

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GDBa49GSGaJjsx9bewrQ7tzxVJE66BcHZ</u> |
| TOTAL RECEIVED | 7.19631738 BTC |
| | 452,389.22 USD |
| TOTAL SEND | 7.19631738 BTC |
| | 452,389.22 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-25 02:29:48 | <u>2e0fcf81b916cc738b6f8d</u> <u>932288fc78fb350e8bcadb</u> <u>23fe48235249d5667c96</u> | - 0.00000546 BTC | |
| | | | 0.06 USD | |
| 2 | 2020-08-25 02:17:49 | <u>9c984cfe596143c8a21bae</u> <u>b6cf9e0d517290cb9ff8d2</u> <u>326c438f6a22fa7fa10f</u> | + 0.00000546 BTC | |
| | | | 0.06 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 3 | 2020-08-24 07:17:19 | <u>f1e503ee26ca386a4d5d19</u> <u>f91bc724c56b8fe256c792</u> <u>d9a8f75629411d3c8732</u> | - 0.00000546 BTC  | 0.06 USD | ✓ |
| 4 | 2020-08-24 06:56:35 | <u>61ae9fd6ba443a6dc36ce4</u> <u>5a126da319ae477525c4de</u> <u>f787a853bcc0849b98ff</u> | + 0.00000546 BTC  | 0.06 USD | ✓ |
| 5 | 2020-08-22 08:32:41 | <u>4f8e8c1494def84067cfc7</u> <u>b097ddee671e1c20aba24b</u> <u>602ae6f0a4ef00c181db</u> | - 0.00000546 BTC  | 0.06 USD | ✓ |
| 6 | 2020-08-22 08:04:10 | <u>e1ec4e5cab576aab4cec06</u> <u>7dad2e52603264c1510b5e</u> <u>5feb8dfbf282ef724501</u> | + 0.00000546 BTC  | 0.06 USD | ✓ |
| 7 | 2020-04-08 05:49:04 | <u>ea8310bb966f6a72e95b54</u> <u>0a6a0039a04711bb335e16</u> <u>04db115e2ce0d2959d2a</u> | - 0.19950000 BTC  | 1,468.57 USD | ✓ |
| 8 | 2020-04-08 04:00:01 | <u>886d1bc608f99328bfc99b</u> <u>c21860ec7735be7d04c365</u> <u>b29d09c74be17e43b09e</u> | + 0.19950000 BTC  | 1,468.57 USD | ✓ |
| 9 | 2020-04-03 21:47:21 | <u>0d2226951dea2bd4eb5dc9</u> <u>50cdaa25aed9766d873a12</u> <u>5eb73571f56efb95e067</u> | - 0.11950000 BTC  | 819.41 USD | ✓ |
| 10 | 2020-04-03 12:51:18 | <u>5d9c43c6831539e9fca2c6</u> <u>34acb415e7bb91960845a9</u> <u>7eadc10c67dcc70a524b</u> | + 0.11950000 BTC  | 819.41 USD | ✓ |
| 11 | 2019-10-17 02:33:16 | <u>6ff28097cb9bb03dfc5496</u> <u>a9b70f577da998a46ea7f1</u> <u>b230ce9dee93c526ddfe</u> | - 0.00787951 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 12 | 2019-10-17 02:06:51 | <u>fea582f423a9eec9277ee7</u> <u>beeeda5244e70d31552667</u> <u>31c6a310f8c45839a560</u> | + 0.00787951 BTC | ✓ |
| 13 | 2019-10-16 03:50:11 | <u>00483a1fe21b425c02ca3e</u> <u>556c90b63eebe8cf8f069e</u> <u>d175e2b42e1e2d0e4b54</u> | - 0.00781045 BTC | ✓ |
| 14 | 2019-10-16 03:24:26 | <u>e1e32bc41a85eddc1aca7b</u> <u>8446bb20a0e8e59a4b8c45</u> <u>f4d451c20c60f8bd8e6f</u> | + 0.00781045 BTC | ✓ |
| 15 | 2019-10-15 01:49:08 | <u>350c10e6df8c2a8b47f7fe</u> <u>151c5288380fb15beef9d0</u> <u>fe008122b894bd7f9b32</u> | - 0.00783788 BTC | ✓ |
| 16 | 2019-10-15 01:30:22 | <u>77de65b8ccfbb63567a51e</u> <u>47ba71ee30e741c0782474</u> <u>3e5f1a062cb725645a5c</u> | + 0.00783788 BTC | ✓ |
| 17 | 2019-10-14 03:13:44 | <u>a15b11b50bb3cacf904e04</u> <u>9e5a8978d13fb511d3b7c4</u> <u>b028136e5ef4c5c6e104</u> | - 0.00779305 BTC | ✓ |
| 18 | 2019-10-14 03:03:03 | <u>3a99fc9e4478cb43715a73</u> <u>74fbee3ab9d0e8a7d28cf0</u> <u>c12c6c68fc293035f481</u> | + 0.00779305 BTC | ✓ |
| 19 | 2019-10-13 03:15:18 | <u>8c9c44d5ed1b51386a7828</u> <u>298c98a723bef35cde86bb</u> <u>2c890d4c79b2a4b0017e</u> | - 0.00783918 BTC | ✓ |
| 20 | 2019-10-13 02:57:09 | <u>4a1ee7b87ecdb555486c5b</u> <u>a1fcb17a341aa5a08ab564</u> <u>fa7283c2dada9bf2745b</u> | + 0.00783918 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 21 | 2019-10-12 03:47:51 | <u>a438056e30bc0bd1acc746541e11a6904bf30b999f6df97cf1dedf445fe2501a</u> | - 0.00788391 BTC | ✓ |
| 22 | 2019-10-12 03:35:20 | <u>e53ff3d93a6317acb4bc4f1f33a0b83f258bc8159517cc398fd9e3e9c9164ebc</u> | + 0.00788391 BTC | ✓ |
| 23 | 2019-10-11 03:06:00 | <u>438c3992104ecbf320afb8cebfe5b52191e63c6faac9018b16f7a2554e347f4a</u> | - 0.00792554 BTC | ✓ |
| 24 | 2019-10-11 02:52:54 | <u>021689fa471a3de5fd033f238de53971df3fa3b9c8e6887b693469b8a59ec833</u> | + 0.00792554 BTC | ✓ |
| 25 | 2019-10-10 04:41:47 | <u>56d6f708dbfdcf91137f5c7c15090f7eaf8f32f19f54b409d2ddbfae6b4ce2ac</u> | - 0.00801943 BTC | ✓ |
| 26 | 2019-10-10 04:30:40 | <u>1fc88ab5b400c5d90d7ed5531f758700c187b07f08c4c731cfaf089089da608b</u> | + 0.00801943 BTC | ✓ |
| 27 | 2019-10-09 02:08:24 | <u>4801c88a944c338ad4a4df25770be9f6b8e24c93eed5049378ca16c3f4c172ef</u> | - 0.00799238 BTC | ✓ |
| 28 | 2019-10-09 00:55:47 | <u>871a14765809fc6e67d32113af844d4e64605422a09b796db6a930e3b84460c3</u> | + 0.00799238 BTC | ✓ |
| 29 | 2019-10-08 02:05:07 | <u>79913c7da4224a1d2f65483ee5fbd174029ae823dbd831ea9ba2474e860a2edf</u> | - 0.00801660 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 30 | 2019-10-08 01:49:52 | <u>b5771f2440f1dea59ab0c8d08663945cc2f67ef769b68b88f157a2cd2e179195</u> | + 0.00801660 BTC | ✓ |
| 31 | 2019-10-07 02:52:36 | <u>d836faecef4b41d5684bf17de91dc5151381412341cd5ef3bb70588fa94c384a</u> | - 0.00794518 BTC | ✓ |
| 32 | 2019-10-07 02:32:49 | <u>03e386ac3ea22d5d90349a7231303efcb5110d40f55c99a307364f056c48188a</u> | + 0.00794518 BTC | ✓ |
| 33 | 2019-10-06 02:18:29 | <u>748d602ea2b8613f3102d0e17dd0eb95d398b7a2690a1b6754385e6ac5b6fdc7</u> | - 0.00793039 BTC | ✓ |
| 34 | 2019-10-06 02:06:07 | <u>c0a59fbe2ee8dcbcf2f173952b159d34ee0171b3ae629c4e77279233f42482c4</u> | + 0.00793039 BTC | ✓ |
| 35 | 2019-10-05 02:50:00 | <u>14efe9245158745efd689d31eccf06dd7eb6e4a0e27d27823de569d0b842cfa4</u> | - 0.00797894 BTC | ✓ |
| 36 | 2019-10-05 02:30:31 | <u>484a11c5e086a281413b9192b4f60c06abf745f08c2c28c4b4daefe6df3b9e5c</u> | + 0.00797894 BTC | ✓ |
| 37 | 2019-10-04 01:12:53 | <u>8666f6d1ed9df5769b2c28acaa65f27fbb1c9b3994cfb6195869402d45b73bf2</u> | - 0.00800759 BTC | ✓ |
| 38 | 2019-10-04 01:01:32 | <u>e4b5b09cb5ae2cca984666cf494a6f3bc743283c5c02b3c19db9f3752583f83b</u> | + 0.00800759 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 39 | 2019-10-03 03:38:03 | <u>dc8924b90180f2645f1a1b863da350750204fa722e3546069b1f4a912dbc08c3</u> | - 0.00803789 BTC | ✓ |
| 40 | 2019-10-03 03:20:06 | <u>9f7d664fe3e6261c4bb164f9792ec7889cd4550879b67b3b758d447bd90c6aec</u> | + 0.00803789 BTC | ✓ |
| 41 | 2019-10-02 04:18:24 | <u>7d5e578ca158427bdf14a0163affc8fc2a6e2fa151aecfe86476fd3a6ea6e97d</u> | - 0.00807867 BTC | ✓ |
| 42 | 2019-10-02 04:02:29 | <u>8982e97af07fb62b82fc9c398ea8448c1596bfa5c2e91b9818341fbcb60871ad</u> | + 0.00807867 BTC | ✓ |
| 43 | 2019-10-01 00:59:52 | <u>e5e75bcf940fc611f45147a2a6cbcf59476a2745d1ea4507b19d41e469252130</u> | - 0.00807710 BTC | ✓ |
| 44 | 2019-10-01 00:47:03 | <u>7d9774ac350b9addbfc246f931e0b63a379296d0f738c8f829ebc97f2bcd7caa</u> | + 0.00807710 BTC | ✓ |
| 45 | 2019-09-30 01:27:12 | <u>65b37d21125d3186459deb5f2b80c5faea0cf8a747437d21412122d05a6a2b2d</u> | - 0.00799688 BTC | ✓ |
| 46 | 2019-09-30 01:18:33 | <u>31f11847c3455e7bdcf4bfd640620c0874045f37544524e952f0c46426db687</u> | + 0.00799688 BTC | ✓ |
| 47 | 2019-09-29 02:31:41 | <u>4ad27f9fbd40d96810b49b4357c9e7b60681b0409e06eca06442cf163de461a1</u> | - 0.00796301 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 48 | 2019-09-29 02:04:40 | <u>e7876245905106acac3d87</u> <u>931d3319a24111ccfbaad3</u> <u>1d09f31c38435aba8106</u> | + 0.00796301 BTC | ✓ |
| 49 | 2019-09-28 04:25:33 | <u>824c39a03b4c1dcaff80c8</u> <u>51a81eed493309d31abad7</u> <u>4beeeae776b723cc61d0a</u> | - 0.00806748 BTC | ✓ |
| 50 | 2019-09-28 04:09:23 | <u>f3d8b843df56d0154e1e1e</u> <u>90e7b89725daa974d9c93b</u> <u>12591a0f59e33be277f3</u> | + 0.00806748 BTC | ✓ |
| 51 | 2019-09-27 00:47:29 | <u>1b3da471212d45ea4cbb41</u> <u>ce981538b822fdfd567471</u> <u>3d40f261eb98df418428</u> | - 0.00850983 BTC | ✓ |
| 52 | 2019-09-27 00:31:56 | <u>a589c76522350ef59f1b48</u> <u>b70b217901b83eb3540688</u> <u>4db47b1b3f99aaa85110</u> | + 0.00850983 BTC | ✓ |
| 53 | 2019-09-26 01:18:18 | <u>1a3a9689143d3b7396ea57</u> <u>6fb54b9379d074963eea8b</u> <u>3f107be4b04a2437cd7b</u> | - 0.00866906 BTC | ✓ |
| 54 | 2019-09-26 01:12:01 | <u>e1a2f275a6d52a71655045</u> <u>d6de55e44ea41d50217e28</u> <u>3f2b9b9468e08743dbce</u> | + 0.00866906 BTC | ✓ |
| 55 | 2019-09-25 02:37:29 | <u>b5d288ba9d3e6ca39f3cdf</u> <u>edd4ead556a5a9c9cff3e7</u> <u>b3c6e82e6e1bb7ec6316</u> | - 0.00863414 BTC | ✓ |
| 56 | 2019-09-25 01:31:01 | <u>31171e7b1f230bc1c9dc42</u> <u>af5d1f0a6f45b448028064</u> <u>1641b10c766fbd8983e3</u> | + 0.00863414 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 57 | 2019-09-24 04:06:53 | <u>ce098125b0018b7fbf979e</u> <u>b5fe6eab1a1e32d6eb5836</u> <u>24ad57f0dc81eb7e4fc8</u> | - 0.00867382 BTC | ✓ |
| 58 | 2019-09-24 03:57:23 | <u>15b8cc0c87788d83a0ca79</u> <u>efec2c0d9c491b69320780</u> <u>e61217c3f1208d568042</u> | + 0.00867382 BTC | ✓ |
| 59 | 2019-09-23 02:55:56 | <u>7d8f42a51dafd9b0ef3d60</u> <u>f06060d37fbeeec45b89d</u> <u>dd2795b079ae5f52c87b</u> | - 0.00857003 BTC | ✓ |
| 60 | 2019-09-23 02:22:25 | <u>c0c32bca6348ef0ba7860e</u> <u>a247659fe8203055213879</u> <u>ca38130a008a1a25a069</u> | + 0.00857003 BTC | ✓ |
| 61 | 2019-09-22 01:01:01 | <u>f98031d0a5385e9e386fa4</u> <u>e60770c3b72742d1a4c515</u> <u>ff3fbe001248a92c8021</u> | - 0.00853689 BTC | ✓ |
| 62 | 2019-09-22 00:53:48 | <u>4bc9cca24571fbcf574f64</u> <u>b6f7f6f3a09fb8387dde13</u> <u>115140dbe7535ee15275</u> | + 0.00853689 BTC | ✓ |
| 63 | 2019-09-21 01:27:46 | <u>8dcb335c62e0ee8810c04a</u> <u>6676e6c2312b104b35b21f</u> <u>b6b9a4c232879f0f76a1</u> | - 0.00856626 BTC | ✓ |
| 64 | 2019-09-21 01:02:23 | <u>b52c23b00fd2a936799ace</u> <u>60f510e83ee85dc5df9697</u> <u>85a9212cfdccd0c89c40</u> | + 0.00856626 BTC | ✓ |
| 65 | 2019-09-20 03:10:55 | <u>652bed148315615f33edab</u> <u>cc9ebc2abe2d9e81a84736</u> <u>4520af0f5be519bc4cef</u> | - 0.00862873 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 66 | 2019-09-20 02:54:20 | <u>336b3e974a3d216209443a</u> <u>4e7b8d1b2920dbdb02d2ed</u> <u>3724ba1d0005cd38addf</u> | + 0.00862873 BTC | ✓ |
| 67 | 2019-09-19 01:04:25 | <u>1e82a34b28e6db6e1cafbb</u> <u>30b59ea8cf2eaa6dc95132</u> <u>9862e68242d89ac9fe08</u> | - 0.00858899 BTC | ✓ |
| 68 | 2019-09-19 00:52:00 | <u>cb699b40db6c85be1141fc</u> <u>c2b513b72595e592de7700</u> <u>282f133b257086e87dfb</u> | + 0.00858899 BTC | ✓ |
| 69 | 2019-09-18 01:52:03 | <u>2050b088569499f21a238b</u> <u>66609e432cb6faf610cd5c</u> <u>9c7e20798c9e50d6094b</u> | - 0.00860277 BTC | ✓ |
| 70 | 2019-09-18 01:37:34 | <u>128fb6b2cb77b8c9766305</u> <u>fbe1cca883ecc9bd7ea5d5</u> <u>fafa2bba5599c4effe40</u> | + 0.00860277 BTC | ✓ |
| 71 | 2019-09-17 01:22:04 | <u>b9a72f52ab7b82675ac592</u> <u>34ca5109ed7bed4e282687</u> <u>1fec95c062bc6c8c5cbd</u> | - 0.00860901 BTC | ✓ |
| 72 | 2019-09-17 01:06:20 | <u>18fce7f313a110c80ef231</u> <u>1503cdd3944615d7f08d50</u> <u>487628cbb97452d7892e</u> | + 0.00860901 BTC | ✓ |
| 73 | 2019-09-16 01:02:07 | <u>10d473d9533a98e8884ccd</u> <u>d2622cb96b4f8fa81d351c</u> <u>a1c8d25b68f8944a29b5</u> | - 0.00854013 BTC | ✓ |
| 74 | 2019-09-16 00:56:06 | <u>c31a7c10f4ba96e3fb155b</u> <u>bba27d61337de132256c75</u> <u>b66eb8ce9c6eb0d824e4</u> | + 0.00854013 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 75 | 2019-09-15 02:57:16 | <u>2ea52cf0a3c857fd3542ab</u> <u>275116a49d4d9c9649f2fb</u> <u>d0ae440144bf1405b2f7</u> | - 0.00853235 BTC | ✓ |
| 76 | 2019-09-15 02:39:10 | <u>6bf264d664bfd6ee5e3d90</u> <u>1c6fbb1ba9e478c315209d</u> <u>b852566578ad0873b41f</u> | + 0.00853235 BTC | ✓ |
| 77 | 2019-09-14 01:06:50 | <u>dd8f836cfe0a97da9ca2a1</u> <u>ab781049a5e937cf000eeb</u> <u>afc8e7f983aa2ebcb262</u> | - 0.00930890 BTC | ✓ |
| 78 | 2019-09-14 00:51:25 | <u>8e2ffdde0cc4be04f4f2ca</u> <u>f1c23ea032d7c563bf7872</u> <u>0fd749984c6dd689fbd2</u> | + 0.00930890 BTC | ✓ |
| 79 | 2019-09-13 00:42:12 | <u>844958ec613b88f879d4e5</u> <u>6b955a862414c4a6f0c991</u> <u>6cad722817dc0bbf6569</u> | - 0.00951497 BTC | ✓ |
| 80 | 2019-09-13 00:32:14 | <u>1c26f1768163632839b408</u> <u>0423d2c18f5b8c2f2dbf26</u> <u>974863c4c8e1f0f4818f</u> | + 0.00951497 BTC | ✓ |
| 81 | 2019-09-12 02:35:47 | <u>489d67f392d470d69557aa</u> <u>bead6cfc85b5c5222c17a1</u> <u>217d01a329b7dd4ceb06</u> | - 0.00945387 BTC | ✓ |
| 82 | 2019-09-12 02:26:06 | <u>3d3ad75a4a6ae29c31c46d</u> <u>b31b6e78595b1203c80343</u> <u>8f8af51a86c1b629e433</u> | + 0.00945387 BTC | ✓ |
| 83 | 2019-09-11 00:52:12 | <u>4833cfe4902d5c3a85dd4b</u> <u>c89bcb40a79a4f78f4d5d2</u> <u>be8d2cea2e5b93955cec</u> | - 0.00946415 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 84 | 2019-09-11 00:44:18 | <u>2868ea68e2f4c84233445c</u> <u>d100f51ebc93c48145ac82</u> <u>60efe99684e75c52a0d3</u> | + 0.00946415 BTC | ✓ |
| 85 | 2019-09-10 01:43:59 | <u>76fa0154ef5a6095da7d86</u> <u>b10cbc78112fee08e1b35a</u> <u>f6a2eb5349fd2606c420</u> | - 0.00957677 BTC | ✓ |
| 86 | 2019-09-10 01:21:35 | <u>5276803eb39037a7194b8c</u> <u>0dd17147b6190a3f6e5e46</u> <u>ff26ba5c2461a4798d97</u> | + 0.00957677 BTC | ✓ |
| 87 | 2019-09-09 02:24:43 | <u>244682807fc86a8878270b</u> <u>05d3f1b24898c47f16c305</u> <u>56605bdf0e0dbe67908c</u> | - 0.00943050 BTC | ✓ |
| 88 | 2019-09-09 02:13:23 | <u>a1fe7021830de25b7c63ff</u> <u>43595231fafac83a88c24e</u> <u>2aee1254c52342234b02</u> | + 0.00943050 BTC | ✓ |
| 89 | 2019-09-08 04:04:31 | <u>0ecb95bd07dbcdcb5e10b0</u> <u>fc9ecac75774042b7b9a11</u> <u>3987097ba1eeca4d9fbe</u> | - 0.00947292 BTC | ✓ |
| 90 | 2019-09-08 03:52:45 | <u>71d1f4316479d23aad214c</u> <u>a4c7861d93d603d5632dd3</u> <u>0f1b17433a1851e151ba</u> | + 0.00947292 BTC | ✓ |
| 91 | 2019-09-07 00:42:05 | <u>50914461e2e09568d73b22</u> <u>3015b0af2a858bf3581442</u> <u>29c97c14f7d44ad32dcd</u> | - 0.00949325 BTC | ✓ |
| 92 | 2019-09-07 00:34:07 | <u>838553b17567690ba84ec7</u> <u>0054dba454b8fd266ea356</u> <u>b548a0b71fde26081f5d</u> | + 0.00949325 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 93 | 2019-09-06 02:54:10 | <u>bf0439bbaa1eeef7719cd1</u> <u>31abfe56e65df579077eb5</u> <u>a0db665dec9ca2797f51</u> | - 0.00950992 BTC | ✓ |
| 94 | 2019-09-06 02:40:07 | <u>56ce989824ee6f250eb4bc</u> <u>426117f319fbac8503cd68</u> <u>52d95de92b2e3f6fa28a</u> | + 0.00950992 BTC | ✓ |
| 95 | 2019-09-05 00:52:30 | <u>20954e7e130f694178f0f0</u> <u>d8137f535a53a0c3612b6f</u> <u>8c203310a1c117dfae80</u> | - 0.00956317 BTC | ✓ |
| 96 | 2019-09-05 00:47:26 | <u>7653f2f4ebfef49692f8e5</u> <u>6940339229c7ad752ffad1</u> <u>f31c2f72bb662ed2175d</u> | + 0.00956317 BTC | ✓ |
| 97 | 2019-09-04 00:38:15 | <u>5355cb10b4d20a2986dd04</u> <u>93c287e9a5b7b4538a2cb8</u> <u>f968d46ea8caefe01430</u> | - 0.00948177 BTC | ✓ |
| 98 | 2019-09-04 00:29:04 | <u>4e5edb64bbdc78071a3676</u> <u>8df95e881cc2d7515b3b73</u> <u>72df9cf5c824fd295b51</u> | + 0.00948177 BTC | ✓ |
| 99 | 2019-09-03 02:28:05 | <u>94c184ab85271f9fe4cdac</u> <u>1743f9db6fddc028aa77b6</u> <u>021465fb435a258ad0ff</u> | - 0.00944304 BTC | ✓ |
| 100 | 2019-09-03 01:59:30 | <u>9107b0b7de67beba194212</u> <u>a6c430c9e91f2594fc13e1</u> <u>1e1eb11e9f5f14eda18f</u> | + 0.00944304 BTC | ✓ |
| 101 | 2019-09-02 00:43:07 | <u>e236225bfaefc6ac7c6c9</u> <u>8394e4bd533990559f5a07</u> <u>00854575bca70f2450ed</u> | - 0.00880023 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 102 | 2019-09-02 00:28:28 | <u>7376817f16b7aadb6b6a64</u> <u>2ed189baf23ea5fa431e8c</u> <u>6fa11125e53b478acd46</u> | + 0.00880023 BTC | ✓ |
| 103 | 2019-09-01 01:01:04 | <u>73e00835cdd6e2f3d25402</u> <u>c0b218e9d0ba2d7611aeec</u> <u>4a99281a0a7ba56b40d0</u> | - 0.00999461 BTC | ✓ |
| 104 | 2019-09-01 00:51:58 | <u>a199972eb0650e1cd19108</u> <u>cc6d00e9677831151dd563</u> <u>03df595abb608df87885</u> | + 0.00999461 BTC | ✓ |
| 105 | 2019-08-31 04:37:22 | <u>9b622786b05c49eb7b4ad5</u> <u>b8194edfc9d2945c51fed1</u> <u>ca15d5bb99e77b4d94a7</u> | - 0.01001385 BTC | ✓ |
| 106 | 2019-08-31 04:29:36 | <u>7ead0d434d7e40c9f36008</u> <u>e973ec0bc69d1c043021ea</u> <u>76c322ef64b9f471991d</u> | + 0.01001385 BTC | ✓ |
| 107 | 2019-08-30 03:54:23 | <u>8f8fe5aae7a4fa09e51d27</u> <u>313b383a5893d6c12e9eed</u> <u>c7848d2f9a7654fc7847</u> | - 0.01004078 BTC | ✓ |
| 108 | 2019-08-30 03:28:26 | <u>1a2ee9e22b4a98785b4a10</u> <u>b1bf0a29f437ba906042ea</u> <u>4074dd4ca2e07b7c26ed</u> | + 0.01004078 BTC | ✓ |
| 109 | 2019-08-29 02:26:31 | <u>8ea1eb1a345b32cdeddd4c</u> <u>0cd2be2394bae6fcd79dd5</u> <u>81bf666064f74715cc5c</u> | - 0.01010841 BTC | ✓ |
| 110 | 2019-08-29 02:18:31 | <u>5670ec212397971ff4f508</u> <u>dee3b8538802640fb8e29c</u> <u>13d3274222f1eb8689ab</u> | + 0.01010841 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 111 | 2019-08-28 00:58:36 | <u>0ad75be2c11e79637a124b95ab7fcd561b5e8d6c0590c1a238633adc16949095</u> | - 0.00999183 BTC | ✓ |
| 112 | 2019-08-28 00:34:26 | <u>954bca912b6905258a5b48d4c504c7ae632dc89232ce3b1aea3eb92da0be819d</u> | + 0.00999183 BTC | ✓ |
| 113 | 2019-08-27 01:08:35 | <u>b5eae2c4401afb58850aecf7657ed852c8e9ff871d6c26ae0aa2de236731c554</u> | - 0.01011413 BTC | ✓ |
| 114 | 2019-08-27 00:51:00 | <u>a93ddf148edd09d35e351f555c36040e63b2fd5661af17abaf0de05450060538</u> | + 0.01011413 BTC | ✓ |
| 115 | 2019-08-26 02:26:51 | <u>2a28ea8fe578dd72cdeccac69f75189bcba221a1c8e617024355c7f4e5281ce2</u> | - 0.01000279 BTC | ✓ |
| 116 | 2019-08-26 02:20:34 | <u>7274ab022e586d9bab96618982ae73034db752185843e2a660d12025ed737ade</u> | + 0.01000279 BTC | ✓ |
| 117 | 2019-08-25 06:14:24 | <u>e66aa2e4eddd08e5dea15c0a131a46a686332dd059ad9afc6e9a89d525113db8</u> | - 0.00995611 BTC | ✓ |
| 118 | 2019-08-25 05:37:32 | <u>0eb466e0ed27ecb99f7f1c39c736844828bef8f072dc8d187143c60fe4d49c02</u> | + 0.00995611 BTC | ✓ |
| 119 | 2019-08-24 02:37:16 | <u>929dbda5efd2efeff3582c70db4a9de36e8ca828b66cf5bb97df1205815fffd9</u> | - 0.01010526 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 120 | 2019-08-24 02:25:25 | <u>4bb79938f538ef47c2df55</u> <u>ac4c16546064aa5b335db1</u> <u>35e52edf32dcaeeaff4b</u> | + 0.01010526 BTC | ✓ |
| 121 | 2019-08-23 04:48:59 | <u>4eb32b067479c632ae2a94</u> <u>7954da6a45a8bfe23ab9fd</u> <u>e4379b34c2f40c5c70b9</u> | - 0.01018127 BTC | ✓ |
| 122 | 2019-08-23 04:33:39 | <u>50fa0982d2a9311086af59</u> <u>b5ab5ad184d58bb713d08f</u> <u>d1ac887ff8bea5269d6e</u> | + 0.01018127 BTC | ✓ |
| 123 | 2019-08-22 00:52:06 | <u>a9c85260c496b9d41ac57b</u> <u>bb87b0f5b88e31fb0d0a80</u> <u>a7a90c6a29bb3362f39d</u> | - 0.01017620 BTC | ✓ |
| 124 | 2019-08-22 00:45:59 | <u>c1bdf4039a52b8abafc71a</u> <u>12c37f0ff8ed962b66a1da</u> <u>ab707f3079867949765a</u> | + 0.01017620 BTC | ✓ |
| 125 | 2019-08-21 01:19:02 | <u>a358bdde1e7178a22a5f71</u> <u>15c02c925ce883f775baa1</u> <u>fedd6d0ced756d3dae3b</u> | - 0.01009616 BTC | ✓ |
| 126 | 2019-08-21 01:12:40 | <u>9055784a3017f1aab8605d</u> <u>1f63c1e6f0a5723749198d</u> <u>1aad55749d43f33f42a4</u> | + 0.01009616 BTC | ✓ |
| 127 | 2019-08-20 00:46:06 | <u>9d4470d76c2e3e89475524</u> <u>dbc86bc0d0dfcbc844b071</u> <u>e2ff5d0a2487e3fb2857</u> | - 0.01007544 BTC | ✓ |
| 128 | 2019-08-20 00:38:50 | <u>41eaebf10ffccd48b22d64</u> <u>ffa5fc57aa43061c7287d13</u> <u>fae03e24d00cae43fdb5</u> | + 0.01007544 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 129 | 2019-08-19 03:27:38 | <u>616dd1848e8b5aac04537b0a9a266f3de5fe9ff9c66ea50e36fbac61d2ecec7e</u> | - 0.01023077 BTC | ✓ |
| 130 | 2019-08-19 02:49:27 | <u>f3bc3c3c706142b0452e9455f6ba87432449056b71aea6d04b2c0f6cf3a5cc5</u> | + 0.01023077 BTC | ✓ |
| 131 | 2019-08-18 01:05:40 | <u>affac74a4fc99c916c0cbc6218cf5d0a4184824ec3d9597527463c6a53c26049</u> | - 0.01035594 BTC | ✓ |
| 132 | 2019-08-18 00:50:41 | <u>0af009cef2a89c97baf9b3311581b9f78237101d5c7718b29ca92c969770a8e2</u> | + 0.01035594 BTC | ✓ |
| 133 | 2019-08-17 00:39:22 | <u>c2613fb55b94297a99544584d33752cbade537f68f6e609c95f6225b6d04eeee</u> | - 0.01030211 BTC | ✓ |
| 134 | 2019-08-17 00:28:39 | <u>d2cdb95262c7f0e082a86bdf1f7bbd6afcc0b9f5cd6d18cdb45f340acdbd552a</u> | + 0.01030211 BTC | ✓ |
| 135 | 2019-08-16 03:33:18 | <u>224d06480fc6f1c500717a8845d5bc09491e5be757c7ef868902f2b1bd2680c3</u> | - 0.01033391 BTC | ✓ |
| 136 | 2019-08-16 03:26:34 | <u>fd472ddfffb4424b44116a56e8f542dd913a30d6d07d16dd5a9f561bdf82bdb6e</u> | + 0.01033391 BTC | ✓ |
| 137 | 2019-08-15 01:17:05 | <u>5f57938edf9c318dbecd42605579dca814084ac77cce21cf0a1f4e8145d5d9c3</u> | - 0.01041603 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 138 | 2019-08-15 01:07:53 | <u>3a0bd2bd48284a6463a51f7d3aeec9bbec4e8141cef37d538281703bfa553673</u> | + 0.01041603 BTC | ✓ |
| 139 | 2019-08-14 04:45:40 | <u>2e4176f688d55fbb0115d382ddbdc3b1fed0ff71bbceaf0d97e775b42beeae42</u> | - 0.01041719 BTC | ✓ |
| 140 | 2019-08-14 04:38:31 | <u>9455b93aeee17a4325f621b3d165b694744324a82fb921081a97506dbdf6f9ce</u> | + 0.01041719 BTC | ✓ |
| 141 | 2019-08-13 04:21:36 | <u>6443e44db9aae714eb71fac47543a76cce4271efd1e37fde2e362a9fc4fa07e4</u> | - 0.01039990 BTC | ✓ |
| 142 | 2019-08-13 04:12:50 | <u>98ae8a7ec4eea95d21fcecdaa589b64159e87c34d96659c184ea6aca9ad495e5</u> | + 0.01039990 BTC | ✓ |
| 143 | 2019-08-12 00:34:09 | <u>ad670acbbe175625c6117534cd5dd684106d18d8df1ded532b0f2a6530dc6fe6</u> | - 0.01021963 BTC | ✓ |
| 144 | 2019-08-12 00:27:44 | <u>90a29cc2b710105e8e52039051220cbf1b825f4ca99f6f9bcf74271905784c5e</u> | + 0.01021963 BTC | ✓ |
| 145 | 2019-08-11 01:52:27 | <u>d714434d04fa76b67652b027d5fb6547ae6dbd63767cdca708cbe1ec7e1c901f</u> | - 0.01030891 BTC | ✓ |
| 146 | 2019-08-11 01:46:28 | <u>d48f7635128a1f1cc4980f36dcfbc236e0be28e65aaac038b604ddf7c282bc83</u> | + 0.01030891 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 147 | 2019-08-10 01:44:27 | <u>d1fce2f625b5cbe3073f0d</u> <u>93dfe832ae4b5ed49323e5</u> <u>df6bdc9412e4d47c2a59</u> | - 0.01042410 BTC | ✓ |
| 148 | 2019-08-10 01:26:43 | <u>40a3ed49e4c2faa5846d54</u> <u>d986c6783c96f9d8a92838</u> <u>e4da979844eaf2066ac9</u> | + 0.01042410 BTC | ✓ |
| 149 | 2019-08-09 07:02:49 | <u>e95408614dd22a57efe583</u> <u>cfe50ab31be9e22e59eaca</u> <u>32360a2718c0c417beed</u> | - 0.01052717 BTC | ✓ |
| 150 | 2019-08-09 06:50:19 | <u>115965583d699d3ec95760</u> <u>db3f1bde0cbe72fb0cf7cb</u> <u>ea004c3e1562e671bfed</u> | + 0.01052717 BTC | ✓ |
| 151 | 2019-08-08 01:57:40 | <u>1586088cca6d0e1fa494f8</u> <u>449c12dcd544e2d9752446</u> <u>022904ab5512876ca76b</u> | - 0.01041241 BTC | ✓ |
| 152 | 2019-08-08 01:03:21 | <u>2ae7d34c69e7154f6b5a35</u> <u>693fc257e2661758c79cac</u> <u>43631bb23417ecfdb68f</u> | + 0.01041241 BTC | ✓ |
| 153 | 2019-08-07 03:24:45 | <u>8300427f5f19d1b9c785bc</u> <u>d12d1f911d76d77820dd03</u> <u>b7b9f745ec7141f75f84</u> | - 0.01034262 BTC | ✓ |
| 154 | 2019-08-07 03:09:00 | <u>6199de36afd6710f997cab</u> <u>4ac6839bd1e0f316f2b715</u> <u>879ed131d2830b2435df</u> | + 0.01034262 BTC | ✓ |
| 155 | 2019-08-06 02:34:48 | <u>33c2b87b9869308007b7b3</u> <u>9bf160fb941e0d8e78de7d</u> <u>aae69cfb19b7fc5b5ad6</u> | - 0.01047717 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 156 | 2019-08-06 01:40:13 | <u>72f8b6763b3e5153288eff</u> <u>5d4df1aead3c9134b1debd</u> <u>d61e3f76a744f18de795</u> | + 0.01047717 BTC | ✓ |
| 157 | 2019-08-05 02:58:51 | <u>d6aa91b79e9004c41d688e</u> <u>69f01f0b31579f8136608a</u> <u>21b4adec51c9fac63977</u> | - 0.00635067 BTC | ✓ |
| 158 | 2019-08-05 02:52:08 | <u>26f48f72495be70b603348</u> <u>896c23679bbd87dca62bf3</u> <u>4dd9dde7eb1fd998a1ca</u> | + 0.00635067 BTC | ✓ |
| 159 | 2019-08-04 02:25:47 | <u>ce1da62e391bf1a8417f76</u> <u>a3ef87fa431d99d9330105</u> <u>fa66e7991e96f54463cc</u> | - 0.01132337 BTC | ✓ |
| 160 | 2019-08-04 01:55:00 | <u>0a7ca391de3ce500bf4f8f</u> <u>cc1838f1234b872cdc9f1c</u> <u>9e7e9c330bcfe02a1a25</u> | + 0.01132337 BTC | ✓ |
| 161 | 2019-08-03 04:09:34 | <u>3fa60997d0df34e3b1bdf5</u> <u>82a2828232f50abb042a52</u> <u>bf621679c4e6241557be</u> | - 0.01142655 BTC | ✓ |
| 162 | 2019-08-03 03:54:38 | <u>0d6339c7cab0897cd132b9</u> <u>016a87270b51efe5f71c31</u> <u>2aaa5cbf0f2080df5446</u> | + 0.01142655 BTC | ✓ |
| 163 | 2019-08-02 01:02:13 | <u>f357e3405cc84eba5ac320</u> <u>a21ed566dfd27eb8f1d8f4</u> <u>8973bf9b00ab992f43da</u> | - 0.01140282 BTC | ✓ |
| 164 | 2019-08-02 00:48:15 | <u>21ccd507aa0ada469b2f9f</u> <u>4cbf8996b081ac01a6da8a</u> <u>336bd7b1b4e69169d462</u> | + 0.01140282 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 165 | 2019-08-01 01:07:39 | <u>be4d35b8300b4bf9c3adb7</u> <u>4b79be4ab97fa1def5b5c4</u> <u>75133bcb088ad52dbba5</u> | - 0.00794272 BTC | ✓ |
| 166 | 2019-08-01 00:47:42 | <u>24808272808fa2290e087f</u> <u>d260d4c74e6d41c27f1771</u> <u>ab44e4a2ff992cd0b007</u> | + 0.00794272 BTC | ✓ |
| 167 | 2019-07-31 02:17:25 | <u>46c76f6f344cf071ef472f</u> <u>a9f93fd512eff4d78c4d6a</u> <u>0c4e96239f921c8c5a8b</u> | - 0.01157547 BTC | ✓ |
| 168 | 2019-07-31 02:05:00 | <u>726073ff4ccb062c9ee426</u> <u>2483a5ac762593c9c994ba</u> <u>88e3c56420f1aa63246c</u> | + 0.01157547 BTC | ✓ |
| 169 | 2019-07-30 01:07:44 | <u>ea4fc32fd68253c6d68b80</u> <u>c952e57d8aac231bbedbed</u> <u>958b06312bf9b42bacdb</u> | - 0.01131078 BTC | ✓ |
| 170 | 2019-07-30 00:50:15 | <u>4721cc31fb10db4daed171</u> <u>7345888f748f02461986ef</u> <u>7e797127721ea38d86af</u> | + 0.01131078 BTC | ✓ |
| 171 | 2019-07-29 02:05:23 | <u>33deb75e9e7e89cc6b74be</u> <u>40c76b58a900ebd44299ad</u> <u>7948cd401771d2c14a51</u> | - 0.01128007 BTC | ✓ |
| 172 | 2019-07-29 01:55:33 | <u>d922d7aacde5ce152026bb</u> <u>c99e60dc19bb4b63a84ebb</u> <u>be8cf5cc1e0a4bf4d13e</u> | + 0.01128007 BTC | ✓ |
| 173 | 2019-07-28 01:31:44 | <u>a9b89e28793ab009e1a102</u> <u>030aa05a527f297f4e829f</u> <u>827a0aeddd463242e9b6</u> | - 0.01130308 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 174 | 2019-07-28 01:10:33 | <u>0fb32efa3481b44d7d08ac</u> <u>7059a3176d0866b97db6d9</u> <u>0149e3c8ac6ddbc5f524</u> | + 0.01130308 BTC | ✓ |
| 175 | 2019-07-27 03:32:21 | <u>1fb25456a50a7e6d849f42</u> <u>7a42a439343be7b77437d5</u> <u>80f9a6a5ecb3b83ea3a9</u> | - 0.01134258 BTC | ✓ |
| 176 | 2019-07-27 03:15:30 | <u>0e078ec36cc90bd2c8d8bc</u> <u>53fdd0f83988d20fcb8d73</u> <u>5d612c6bec7ec3f0000a</u> | + 0.01134258 BTC | ✓ |
| 177 | 2019-07-26 00:44:41 | <u>6c82693f75c24af983e8ac</u> <u>3d074c1136a78a89f6ebef</u> <u>7271266cf3f2d90d676f</u> | - 0.01150073 BTC | ✓ |
| 178 | 2019-07-26 00:38:57 | <u>fa1c9a1fd4293b5b78e0bd</u> <u>1ac9ed7e78770b12a952b5</u> <u>f45f905cfd82e8d83c16</u> | + 0.01150073 BTC | ✓ |
| 179 | 2019-07-25 01:48:02 | <u>931849902e3cf4519eb72c</u> <u>3999ec38d0d4d4a9df3abc</u> <u>493caa846d193ce2b36a</u> | - 0.01145262 BTC | ✓ |
| 180 | 2019-07-25 01:41:47 | <u>b9f99f1cae989da66394ad</u> <u>f529e3d5766444eea8559c</u> <u>77537c00f0e3b1cf5435</u> | + 0.01145262 BTC | ✓ |
| 181 | 2019-07-24 04:10:50 | <u>5a7907cd53fd1631016fc6</u> <u>a3d42e320a612bf0f9cd8a</u> <u>7bab2526d541c062f54a</u> | - 0.01143123 BTC | ✓ |
| 182 | 2019-07-24 03:48:24 | <u>e96c782ca87bdf754ec630</u> <u>314d14897b726bdf6364ee</u> <u>7fa10575f2786bae0c65</u> | + 0.01143123 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 183 | 2019-07-23 06:20:46 | <u>1e79a36c7daa109214600c</u> <u>e53aac43d85c9a43ef1e27</u> <u>44700c2bac3627fdc8e5</u> | - 0.01142136 BTC | ✓ |
| 184 | 2019-07-23 05:54:33 | <u>fcfcca561c8dc79e1a7365</u> <u>d97451b8f9db148241ca2e</u> <u>b8bf21aa503ee88c3d9f</u> | + 0.01142136 BTC | ✓ |
| 185 | 2019-07-22 02:40:15 | <u>dbfc6dc68174caadd388985</u> <u>65e5d5364e21c53f10fc81</u> <u>f1f5dd3443dc501d85e7</u> | - 0.01130884 BTC | ✓ |
| 186 | 2019-07-22 02:30:15 | <u>c7ca82772b6297817ce558</u> <u>83308ed08c56406edcc1e6</u> <u>9355b299f2e46cbcd24b</u> | + 0.01130884 BTC | ✓ |
| 187 | 2019-07-21 01:38:36 | <u>517d25867aef5c67fcc177</u> <u>2abb767f9ed62ce4c817f8</u> <u>088f6deb9b9b913043b4</u> | - 0.01110415 BTC | ✓ |
| 188 | 2019-07-21 01:30:05 | <u>8c903c6513835adfdc9484</u> <u>4a35d2520477c157e0d7d8</u> <u>825ed1299c54c94b687e</u> | + 0.01110415 BTC | ✓ |
| 189 | 2019-07-15 13:01:22 | <u>d513f36ababfea30afa07b</u> <u>d51fd5ea1b666f4fb68bbb</u> <u>a1376c64cb97b055f344</u> | - 0.01133069 BTC | ✓ |
| 190 | 2019-07-15 12:55:28 | <u>ccad5b6e47a080d7de56df</u> <u>6025d2ada6b5162e41b840</u> <u>40f291657497d961cda0</u> | + 0.01133069 BTC | ✓ |
| 191 | 2019-07-14 02:06:21 | <u>18ccb5fbaf2c85982dbb2a</u> <u>42d383a4ffb56ba6c7d545</u> <u>37b28319a9b91dfb8ffb</u> | - 0.01134410 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 192 | 2019-07-14 01:32:31 | <u>0d791e3899b5f758df0195</u> <u>2f69a204e05d619759b1ce</u> <u>5da1ff517ceab40a1739</u> | + 0.01134410 BTC | ✓ |
| 193 | 2019-07-13 08:40:00 | <u>c493663c878514015ac2a5</u> <u>e380ab851016c3e9308407</u> <u>518ba85c64bed05b6d45</u> | - 0.01149074 BTC | ✓ |
| 194 | 2019-07-13 07:52:10 | <u>5387f7809bbedd7bdb7299</u> <u>33b92ba543122bb52a9a47</u> <u>57b61b6338d2a7b38dd8</u> | - 0.01161299 BTC | ✓ |
| 195 | 2019-07-13 01:44:30 | <u>c4a1c59eb678a12ec3b88e</u> <u>272790d66b3c1a74023970</u> <u>a6517131912da32c4b27</u> | + 0.01149074 BTC | ✓ |
| 196 | 2019-07-12 01:30:46 | <u>3629609f9d7d8e71652fa7</u> <u>f99a6600a80bdd9ba405b5</u> <u>7e32850106877382e4ff</u> | + 0.01161299 BTC | ✓ |
| 197 | 2019-07-11 02:03:18 | <u>821e9dcf9acc8a4a1ac5ef</u> <u>a835934fd10a9fe61aa428</u> <u>9de16301bdf871e5ec3c</u> | - 0.01168112 BTC | ✓ |
| 198 | 2019-07-11 01:52:47 | <u>2063f72c043817a2cf127d</u> <u>887d39f8f32962ee4cff5d</u> <u>70da264178d397d46fb0</u> | + 0.01168112 BTC | ✓ |
| 199 | 2019-07-10 04:35:52 | <u>d5377690d1a058a2fd4543</u> <u>befc137884cbef8ec4bdb</u> <u>674c18ba8213cfaae0d5</u> | - 0.01217405 BTC | ✓ |
| 200 | 2019-07-10 04:09:21 | <u>3517811558de07e5ffbc79</u> <u>7041d7c39a940734bdb16e</u> <u>ac7780459e639eb1d57b</u> | + 0.01217405 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 201 | 2019-07-09 01:54:11 | <u>44e90b07c9ea4731df2a61</u> <u>6c343d427aae8335379292</u> <u>79351bf9c547716993b9</u> | - 0.01304555 BTC | ✓ |
| 202 | 2019-07-09 01:40:07 | <u>b3b7215851d3096b031b37</u> <u>f634cd3efe68a41c6c3720</u> <u>e7261efc05d1ed07b9c4</u> | + 0.01304555 BTC | ✓ |
| 203 | 2019-07-08 03:12:36 | <u>1fffd52ed877bf94a8848f</u> <u>cb07f5bc4c65b7907eeab9</u> <u>ae0931a920f626c75494</u> | - 0.01299669 BTC | ✓ |
| 204 | 2019-07-08 03:07:09 | <u>0da322a8f1c4ceb664234a</u> <u>6f493d021f9c4011e4a055</u> <u>29863cdf18c1fae4f36d</u> | + 0.01299669 BTC | ✓ |
| 205 | 2019-07-07 01:29:41 | <u>ffc0a159a2ba0c7aa4c777</u> <u>c40d15e9d80ace18fb0e0a</u> <u>f0f13fc189f0913c3334</u> | - 0.01297231 BTC | ✓ |
| 206 | 2019-07-07 01:20:10 | <u>73f3b84e7cc9e9ffcc4140</u> <u>9ea3ed10bae11617b60018</u> <u>d626a658e8ddfa2771a4</u> | + 0.01297231 BTC | ✓ |
| 207 | 2019-07-06 01:43:25 | <u>23fcde95654414e27c7649</u> <u>da5dc687dd0a0933e031a7</u> <u>0071315683c35dba63d0</u> | - 0.01307845 BTC | ✓ |
| 208 | 2019-07-06 01:31:38 | <u>0dd024656146a55b25577c</u> <u>4184abd7b96845db16e5b2</u> <u>4eef6745bfcb437a995d</u> | + 0.01307845 BTC | ✓ |
| 209 | 2019-07-05 02:06:02 | <u>3b739db35951b9263f33d8</u> <u>bfbfc9680bb5eac0cd9153</u> <u>4397cd18afe77c207680</u> | - 0.01316459 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 210 | 2019-07-05 01:36:19 | <u>ee4020a7828374d5c04d0c8f905eb581466ca13ec32d53066dc9a1ce94ba734f</u> | + 0.01316459 BTC | ✓ |
| 211 | 2019-07-04 03:25:31 | <u>ac3e449698e2aa767f37e856e935b059dfdb1909a1607027e9a6dbc2a7642225</u> | - 0.01322053 BTC | ✓ |
| 212 | 2019-07-04 03:05:48 | <u>2515589f15643653340e21408c5e00d787138410b038eceab10797671ab7da69</u> | + 0.01322053 BTC | ✓ |
| 213 | 2019-07-03 04:47:28 | <u>326e1425f0f744d47ac21f1f37f575e7844206d5254c93425e3c37fc80352fb8</u> | - 0.01347509 BTC | ✓ |
| 214 | 2019-07-03 04:45:09 | <u>9d9f06db3dda9e573ff9c93d7e5cc824b9f4bddcb148e5987e59167a4efeb0d3</u> | + 0.01347509 BTC | ✓ |
| 215 | 2019-07-02 01:01:01 | <u>bd2070eb9ffcd63a7d4da86dc09a7dbf2f1ce8ce8d0ebd9bd842b4a0ea34ceaf</u> | - 0.01356271 BTC | ✓ |
| 216 | 2019-07-02 00:53:36 | <u>24c0b5a97ac60223583a4c2cee48761db4cab7be8b5dcdf6890765dcf6b73ea7</u> | + 0.01356271 BTC | ✓ |
| 217 | 2019-07-01 01:44:47 | <u>9cb96174ef43e08aa620e3621cb5efe0ed12e2f0698aa7243e75c547725455f0</u> | - 0.01321943 BTC | ✓ |
| 218 | 2019-07-01 01:36:05 | <u>223b3fc462b55d8978d446191e07299bc4fb0d571d7e097222805d72d8a2c6e3</u> | + 0.01321943 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 219 | 2019-06-30 01:36:33 | <u>650da85603b3025853ad65</u> <u>053083256275b9c89c4a85</u> <u>766e0878a854bea83964</u> | - 0.01327744 BTC | ✓ |
| 220 | 2019-06-30 01:34:15 | <u>91ac6f0dd86589c5afcd15</u> <u>99d215613a445b589f7b99</u> <u>03f3628ba4d659969e92</u> | + 0.01327744 BTC | ✓ |
| 221 | 2019-06-29 02:44:26 | <u>1a07484765baa61db0aea4</u> <u>3ee4dea367653db83c0460</u> <u>a335be5cb79ebc41c0e7</u> | - 0.01163715 BTC | ✓ |
| 222 | 2019-06-29 02:25:14 | <u>af07dc0c7f8a9aec5d29b5</u> <u>24e6a7a7536799c1b5a36c</u> <u>8450106536eb24e94249</u> | + 0.01163715 BTC | ✓ |
| 223 | 2019-06-28 02:30:34 | <u>f9f3501b9cde68b340b5c1</u> <u>7fa2b2fb7d865cbffe8064</u> <u>d90a43fb5ee28961de07</u> | - 0.01419835 BTC | ✓ |
| 224 | 2019-06-28 02:29:27 | <u>959aac3fa1927b9525c3a7</u> <u>9dfd093aecc142d4dcf2ef</u> <u>e00cda9d0e3bcd45b329</u> | + 0.01419835 BTC | ✓ |
| 225 | 2019-06-27 02:23:01 | <u>0a5ffb8dad0034f6bfe416</u> <u>a390adc3df1ea66735447e</u> <u>1a724015dbaaa4fb4096</u> | - 0.01480994 BTC | ✓ |
| 226 | 2019-06-27 02:11:19 | <u>3bbd742ccb5bd4a45ac28a</u> <u>b2e7f18726319216a52525</u> <u>bc12e68dbe666474d92f</u> | + 0.01480994 BTC | ✓ |
| 227 | 2019-06-26 01:31:32 | <u>bb253e260707ae2f39bb0c</u> <u>9738b01ab18e3c10b11de3</u> <u>68731608089422efb7c6</u> | - 0.01440833 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 228 | 2019-06-26 01:29:50 | <u>3aaa0f166ace53eee95ca1</u> <u>f7b9fa999a43059e254200</u> <u>af4f7c131be9d57f25eb</u> | + 0.01440833 BTC | ✓ |
| 229 | 2019-06-25 01:40:45 | <u>cef2b2ef5f184b1f8721f4</u> <u>47da06c9ba1676b332b812</u> <u>0ad8cfe803a00f5b5eea</u> | - 0.01413212 BTC | ✓ |
| 230 | 2019-06-25 01:32:33 | <u>987c7fec4efd694dc01017</u> <u>30e448f7e39fbf12aabb99</u> <u>cd93003627df0d9de7ae</u> | + 0.01413212 BTC | ✓ |
| 231 | 2019-06-24 04:44:16 | <u>8e23cb08ad992428eb11c6</u> <u>bd8180ab299a54ebc7e2dc</u> <u>62aa33f6a6da9e4c33a3</u> | - 0.01408779 BTC | ✓ |
| 232 | 2019-06-24 04:26:23 | <u>b5f5a93e81c67dea4609dc</u> <u>e06d83d660995c6f338911</u> <u>41cceb04c59c06f99010</u> | + 0.01408779 BTC | ✓ |
| 233 | 2019-06-23 03:15:41 | <u>8b3b95e794f8d8bd01d7ff</u> <u>50c54641094d729468cffa</u> <u>6c27dd76bec75b1554e2</u> | - 0.01454934 BTC | ✓ |
| 234 | 2019-06-23 03:03:59 | <u>3f9756fc67fcdca734b60e</u> <u>fba144562be7dd6dae74a5</u> <u>925ab43335f0c420f058</u> | + 0.01454934 BTC | ✓ |
| 235 | 2019-06-22 04:34:20 | <u>fa769ca509a9471958329b</u> <u>3446cebd5ea8a58f75baa0</u> <u>fdb576e41a6f4b6d8f0a</u> | - 0.01417442 BTC | ✓ |
| 236 | 2019-06-22 03:52:10 | <u>f062d53eae089460a7eb78</u> <u>5160df29578d2811849aff</u> <u>6ad45853b5937497259e</u> | + 0.01417442 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 237 | 2019-06-21 03:25:53 | <u>ba3251ef100d408d94595a</u> <u>f16dfb8af0d0d253d8343f</u> <u>3c48b071941d4000b53d</u> | - 0.01443636 BTC | ✓ |
| 238 | 2019-06-21 03:12:29 | <u>23e05f8a4e62cedd04692f</u> <u>05a609c2872fc68043ca9c</u> <u>01202761065c5747b289</u> | + 0.01443636 BTC | ✓ |
| 239 | 2019-06-20 00:52:00 | <u>938abecd06f7e01f1059b1</u> <u>44ab1310e8384d5e2701b6</u> <u>dacf529af3035b920446</u> | - 0.01418291 BTC | ✓ |
| 240 | 2019-06-20 00:29:05 | <u>2d8064a8f2d776ff1cc63f</u> <u>72641926b9edf26fbc2634</u> <u>9acfd64a23a4a39f2686</u> | + 0.01418291 BTC | ✓ |
| 241 | 2019-06-19 01:58:10 | <u>1ee5a289ed2eeda8c12762</u> <u>db8c44fa92e42ac2b34a78</u> <u>39fe71b352a9eb43adff</u> | - 0.01428469 BTC | ✓ |
| 242 | 2019-06-19 01:33:51 | <u>037a05271d0576cdd0824c</u> <u>d74074a76f099165cc9f32</u> <u>592f7ae8481b8bf76c27</u> | + 0.01428469 BTC | ✓ |
| 243 | 2019-06-18 01:43:27 | <u>dc16e7ac0e65c7205d012a</u> <u>6bcdd55905d09a9f399b22</u> <u>0a8ba995794663266522</u> | - 0.01450973 BTC | ✓ |
| 244 | 2019-06-18 01:21:43 | <u>38aa3f2c4e471db09d499d</u> <u>c63ea626e1c66d71bfc832</u> <u>b35d2528fa12f94aaf3a</u> | + 0.01450973 BTC | ✓ |
| 245 | 2019-06-17 02:52:31 | <u>a5e8811bf8e049e1438ee4</u> <u>414409c30f3d446d23edcc</u> <u>41d4aa7728fb8ff2bc85</u> | - 0.01369757 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 246 | 2019-06-17 02:37:54 | <u>6cc3a76671d88f7a042977</u> <u>92009bd3da9cbdfc4a3791</u> <u>aefd553ca53044cdf25a</u> | + 0.01369757 BTC | ✓ |
| 247 | 2019-06-16 03:02:56 | <u>8484f9154f8761b2b6e834</u> <u>47a0e6913d090f279a3fc1</u> <u>d78c767c1f39f5810545</u> | - 0.01418040 BTC | ✓ |
| 248 | 2019-06-16 03:01:13 | <u>c6a0c749dc5eeb32e1a322</u> <u>310aaa3131f77409835676</u> <u>8105b010b5ef9c66c8f6</u> | + 0.01418040 BTC | ✓ |
| 249 | 2019-06-15 01:47:30 | <u>d01c30c968918cfbfa99fd</u> <u>d0d89206c98fe364af809f</u> <u>c62f7590b3d5843a1168</u> | - 0.01429584 BTC | ✓ |
| 250 | 2019-06-15 01:39:16 | <u>ee9222dc70f5cc2098e482</u> <u>452397800a21245f61d77c</u> <u>b31999827edf5d962a5d</u> | + 0.01429584 BTC | ✓ |
| 251 | 2019-06-14 06:37:22 | <u>60251d66fa56d1f2692d17</u> <u>929ada293d02f5a6596aec</u> <u>dc134a2c94f13c5dbe23</u> | - 0.01427580 BTC | ✓ |
| 252 | 2019-06-14 06:34:21 | <u>e0498257bc5348cc8021c1</u> <u>56e70128d0de3500cd56df</u> <u>78b6b9e02ceedfdddd38</u> | + 0.01427580 BTC | ✓ |
| 253 | 2019-06-13 02:35:51 | <u>f6413264bf8a6c6f0b462d</u> <u>68b477e37e86b943383c9b</u> <u>ac589654cade7e66213b</u> | - 0.01431311 BTC | ✓ |
| 254 | 2019-06-13 02:23:14 | <u>dadddbaeef4db0ea516fef</u> <u>188437286f6673091a6082</u> <u>eabc57e21a0026bbca55</u> | + 0.01431311 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 255 | 2019-06-12 05:14:13 | <u>d5fbf4eccdfa116a0aa75e6fb7e7afd8ffda83f37f38010b4c9afa2325036727</u> | - 0.01429270 BTC | ✓ |
| 256 | 2019-06-12 05:05:45 | <u>bf2e684770868796469a00792c9c7cb594520ba2f90e31923e70d50cc82f246a</u> | + 0.01429270 BTC | ✓ |
| 257 | 2019-06-11 02:00:01 | <u>a89987e5b34e4b15dbb8d5f6ed79cdba34c026ff4798a05b4c7a286773a6829d</u> | - 0.01421735 BTC | ✓ |
| 258 | 2019-06-11 01:44:47 | <u>9cc8e20eda427fab5bce60d5c68b950a332ab027e86b015f28baaab457a97ee8</u> | + 0.01421735 BTC | ✓ |
| 259 | 2019-06-10 01:15:03 | <u>4c6af46ba60c17851e50fa23519172e523a5d1a3fe46749367cd5b85125949f9</u> | - 0.01391633 BTC | ✓ |
| 260 | 2019-06-10 01:07:56 | <u>2ea174bb81cd55d964afcb787f6665cf744bc809575b97943601f03bfc05cf78</u> | + 0.01391633 BTC | ✓ |
| 261 | 2019-06-09 00:42:51 | <u>a3f5d4d269122087c15a844f6dca29ee897420056c12d33afb9b5877cbffeb7a</u> | - 0.01406137 BTC | ✓ |
| 262 | 2019-06-09 00:38:05 | <u>e30c9485cc49ee5bf4fa594c022870bfce6c726039e2b0d72aa548c336e1d65c</u> | + 0.01406137 BTC | ✓ |
| 263 | 2019-06-08 01:12:09 | <u>69874267873d7f10743fe84173dddb57675db86615f0140082400199b4fd6521</u> | - 0.01415702 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 264 | 2019-06-08 00:57:26 | <u>c0102e77cd0e76a46ffa3b</u> <u>b791ed83deb6fd71191df5</u> <u>a445141671cc82ee0784</u> | + 0.01415702 BTC | ✓ |
| 265 | 2019-06-07 02:24:30 | <u>e669fdd8f1d347e428a7fe</u> <u>5ac59d13b2e1209a9dabde</u> <u>17f54cb4fbee212798f8</u> | - 0.01429667 BTC | ✓ |
| 266 | 2019-06-07 02:16:16 | <u>d11929254f99fc35400ee7</u> <u>4662d2cdb9c5a457c386f6</u> <u>7eb2494b506397f46e24</u> | + 0.01429667 BTC | ✓ |
| 267 | 2019-06-06 01:21:00 | <u>145d8c2937eebbddf9f822</u> <u>41179922694a7620bcda28</u> <u>df8919d414de1aecc55b</u> | - 0.01449456 BTC | ✓ |
| 268 | 2019-06-06 01:16:24 | <u>15bdece2c18219dcd7fae6</u> <u>e5c5f420fdacaac17a9f73</u> <u>a6cd8b3de885d67fa092</u> | + 0.01449456 BTC | ✓ |
| 269 | 2019-06-05 04:16:13 | <u>cec141b32ec7f40e191861</u> <u>ba3cf3e1ba0f1efaf3616d</u> <u>73fb05a4ce27e1e97725</u> | - 0.01489856 BTC | ✓ |
| 270 | 2019-06-05 01:45:19 | <u>151836fbf9d90f6417d3ac</u> <u>5167aa9797becee49d8406</u> <u>804c26fed88a4ed4ea69</u> | + 0.01489856 BTC | ✓ |
| 271 | 2019-06-04 00:51:59 | <u>9c2e5d6d35687c1a33f23e</u> <u>b67e556f133e8c76759e72</u> <u>7d2d3e2a37cbf1de6fcf</u> | - 0.01521943 BTC | ✓ |
| 272 | 2019-06-04 00:47:07 | <u>5b8b299823312f5a76c638</u> <u>1740fed39b814e814d6e66</u> <u>4b2f66bd2b782fcc30e9</u> | + 0.01521943 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 273 | 2019-06-03 04:23:51 | <u>8991e2003194628e9acda4</u> <u>31f0d823691cc46c615dc5</u> <u>149e47a6c23812ff8681</u> | - 0.01433969 BTC | ✓ |
| 274 | 2019-06-03 03:31:20 | <u>83c365e8d45b6d592cd621</u> <u>017647ec29830207163790</u> <u>67deb95c50f18690b1b3</u> | + 0.01433969 BTC | ✓ |
| 275 | 2019-06-02 01:02:06 | <u>1785816fa7b6d952f63ade</u> <u>5edd92f0f4be6a7dfd3c18</u> <u>8d1420cad963153bffdff</u> | - 0.01368605 BTC | ✓ |
| 276 | 2019-06-02 00:54:51 | <u>da8bbd861efb37ccbae748</u> <u>b9eba7081caf9aad920658</u> <u>f0c480fa2733e1a8db74</u> | + 0.01368605 BTC | ✓ |
| 277 | 2019-06-01 03:30:14 | <u>29fc63f9c5ba01c5b373aa</u> <u>4e13bef783ff4e0bc0d19c</u> <u>1bc4f337fc82d3a1d76f</u> | - 0.01533194 BTC | ✓ |
| 278 | 2019-06-01 03:27:41 | <u>f01dee3a5146fb1e68e567</u> <u>ca14df28b7d19820d3b5a4</u> <u>5e84b2939315bc2d9e8f</u> | + 0.01533194 BTC | ✓ |
| 279 | 2019-05-31 01:55:09 | <u>a8fd6f7667649df37cbd29</u> <u>a2e8dab6d874b64fb5822e</u> <u>8d964c55a9f70c06b089</u> | - 0.01625558 BTC | ✓ |
| 280 | 2019-05-31 01:46:32 | <u>4515b7537714ee4feda44b</u> <u>10560765d95e8d07beee4c</u> <u>b0b7477adfe944d8aa78</u> | + 0.01625558 BTC | ✓ |
| 281 | 2019-05-30 00:54:15 | <u>66f92e2eda8a5642fec9de</u> <u>5df77e60225296ea768ea1</u> <u>f3ef221b8cd6e0d66176</u> | - 0.01629479 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 282 | 2019-05-30 00:47:22 | <u>f3956182db21a04db167ac</u> <u>b5970d85066ef9ba129a45</u> <u>6b8284a340d6a0921d08</u> | + 0.01629479 BTC | ✓ |
| 283 | 2019-05-29 05:29:31 | <u>0a8bdf080976c7479f9cc7</u> <u>9a3d97ad78296226b65563</u> <u>416ee7fd4abcb1a6e735</u> | - 0.01634545 BTC | ✓ |
| 284 | 2019-05-29 00:49:14 | <u>93f012d6c7df30368f1b5b</u> <u>09aea3abe53ebfd84d0993</u> <u>980360881d4f16a4fb65</u> | + 0.01634545 BTC | ✓ |
| 285 | 2019-05-28 02:47:15 | <u>1d478de80e94852902999c</u> <u>36c73f39aac7cf399f32f2</u> <u>c4a7469ce131413eb531</u> | - 0.01621248 BTC | ✓ |
| 286 | 2019-05-28 01:35:11 | <u>a832f23ff75e2ab2fc121f</u> <u>8fc48774dd52dbff29c623</u> <u>a75c40292050c46f8548</u> | + 0.01621248 BTC | ✓ |
| 287 | 2019-05-27 02:20:34 | <u>c568e0c5607d906535d4f4</u> <u>ed1fb277ce8063752e8b38</u> <u>d7b04e94c5e4467e0eea</u> | - 0.01564203 BTC | ✓ |
| 288 | 2019-05-27 02:15:41 | <u>4e36052348065f24864274</u> <u>e45ab7468d0c9508cd0e7f</u> <u>042f2745d029a7dbda44</u> | + 0.01564203 BTC | ✓ |
| 289 | 2019-05-26 01:18:37 | <u>ccb873f0979406b4b2318b</u> <u>3e321c2f109eea2bd295e3</u> <u>d01e486d66e84692758e</u> | - 0.01603215 BTC | ✓ |
| 290 | 2019-05-26 01:16:22 | <u>1ed4b746da1cc6befa12b5</u> <u>f396dbac40c6d85a666411</u> <u>3312427f10a41f38aef4</u> | + 0.01603215 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 291 | 2019-05-25 01:59:42 | <u>58499de7b5a85010bb2b098c53c4e6f037c318b81af2415f902519135116ad74</u> | - 0.01645289 BTC | ✓ |
| 292 | 2019-05-25 01:56:46 | <u>11148bf04a6d8bc4177f84ef33e0fd6c435b75932b9465a4bb741eae10a09280</u> | + 0.01645289 BTC | ✓ |
| 293 | 2019-05-24 02:27:34 | <u>0347585eb2cad3076e1be306fb47b0de1d6beada2da017b42e4902a074df1e28</u> | - 0.01577567 BTC | ✓ |
| 294 | 2019-05-24 02:17:27 | <u>886310893cf95964adcd34adb8ad745f54d687c3e27a66b20451829ec1a5d635</u> | + 0.01577567 BTC | ✓ |
| 295 | 2019-05-23 01:10:15 | <u>f915a905ccf5c4eaaba5887617bfbf21652fff55bed6a6b5f165f6536995430a</u> | - 0.00719629 BTC | ✓ |
| 296 | 2019-05-23 01:00:21 | <u>4cc28ddd4e03fbfc008d6e1b4cc6981699a6607068fac839872d8bdf3c267ffc</u> | + 0.00719629 BTC | ✓ |
| 297 | 2019-05-22 15:28:01 | <u>5b9c4315997647996ee98d962e2242803b9cecd40b54088ab729e1890b7f611a</u> | - 0.01552687 BTC | ✓ |
| 298 | 2019-05-22 01:07:26 | <u>fcf583717e88f64cd083c4d73ddfcec5958278a1a99c2507993c824da8a05a0f</u> | + 0.01552687 BTC | ✓ |
| 299 | 2019-05-21 03:43:57 | <u>effeb039ac5e320794c695b46da41d17bfe2182ad2082cc95aa40c86e5077689</u> | - 0.01581605 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 300 | 2019-05-21 01:49:00 | <u>f8a456470ffffec9f7111df</u> <u>b087d6c4427a52ca4c2fb0</u> <u>1f183ed061dd94b725db</u> | + 0.01581605 BTC | ✓ |
| 301 | 2019-05-20 06:49:45 | <u>12b6998bbe3e5385a22dde</u> <u>8ae5da3f680973c211b24a</u> <u>633a0071a809613657c7</u> | - 0.01602965 BTC | ✓ |
| 302 | 2019-05-20 06:49:45 | <u>c72f3ccbb398d704d8d862</u> <u>87e4bef6d261fbe13a0bc6</u> <u>2042777dc01e490ca432</u> | - 0.01480048 BTC | ✓ |
| 303 | 2019-05-20 01:09:22 | <u>dd66114453208ab879cdf1</u> <u>8dc30683ef9329e09c9df9</u> <u>8c7335f52521fae4b8d5</u> | + 0.01480048 BTC | ✓ |
| 304 | 2019-05-19 07:59:23 | <u>0d47f2252b66cf8a656899</u> <u>de5e4f1cd02ebe5414283e</u> <u>7a0b8b2f6e730e3c72d2</u> | + 0.01602965 BTC | ✓ |
| 305 | 2019-05-18 04:30:15 | <u>a50257c54b9e98d2da57c6</u> <u>924b466003f0fc82d65d21</u> <u>bbfc00224f5aeb274adf</u> | - 0.01672306 BTC | ✓ |
| 306 | 2019-05-18 04:25:51 | <u>392c3da119962a68086507</u> <u>c5ac7a0f4b861e3371ce0e</u> <u>450dda370058faadb5cd</u> | + 0.01672306 BTC | ✓ |
| 307 | 2019-05-17 05:35:19 | <u>54365b65a3f97d7c78f179</u> <u>84fd08e1bf094cb353f0bf</u> <u>01747dd6ff8a34ec5cb7</u> | - 0.01684133 BTC | ✓ |
| 308 | 2019-05-17 03:48:07 | <u>5990472a00d2803e71b4c8</u> <u>5a226b062eb0117434c250</u> <u>2b1a08b0052601ee0ad2</u> | + 0.01684133 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 309 | 2019-05-16 18:41:29 | <u>19c5e6463620ac9e37c91d</u> <u>25e594e5ae923c5965ade1</u> <u>81eab2b3e657907fcff9</u> | - 0.01646130 BTC | ✓ |
| 310 | 2019-05-16 07:21:58 | <u>a514cfa47bade5a0711971</u> <u>1e6164804f79f0390a203f</u> <u>06898154e1bee6639efc</u> | + 0.01646130 BTC | ✓ |
| 311 | 2019-05-15 05:40:39 | <u>790c04fb94a2f57633caf9</u> <u>9cb5d771d2a50356116dcd</u> <u>e1b3739273e585c05dd8</u> | - 0.01600996 BTC | ✓ |
| 312 | 2019-05-15 03:47:25 | <u>05c6cc0d60a9c2518faa1e</u> <u>42b4f2958febe51228f007</u> <u>ba01c32115d0477f44f8</u> | + 0.01600996 BTC | ✓ |
| 313 | 2019-05-14 03:04:21 | <u>01a2e8bcccb3df0d699955</u> <u>293007d87476db378eff0e</u> <u>c8c4cf1669b32f1c3c81</u> | - 0.01504975 BTC | ✓ |
| 314 | 2019-05-14 01:50:07 | <u>d42f108d49e0b8c3f38e54</u> <u>01c535486fef7d354f5305</u> <u>6f4d409fa70d0bcbbb37</u> | + 0.01504975 BTC | ✓ |
| 315 | 2019-05-13 04:13:59 | <u>adb6f6cfae03454c6faf6b</u> <u>2a775726357da4bb9545d5</u> <u>01075c18732fe4904820</u> | - 0.01537526 BTC | ✓ |
| 316 | 2019-05-13 00:29:36 | <u>d8e64eef8e011b21c7efdf</u> <u>b90c91120b73bfe59c9d1f</u> <u>41f675a6e67606e9dfd0</u> | + 0.01537526 BTC | ✓ |
| 317 | 2019-05-12 01:40:00 | <u>460847c8d818cb4ee936c4</u> <u>5823e5cf6219b847bea9ca</u> <u>3fb75e585271635d90bb</u> | - 0.01584770 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 318 | 2019-05-12 01:26:58 | <u>5e3358916c8962bb7e3b88152023f1f594b20cc30fe247d20692fb88af15cf39</u> | + 0.01584770 BTC | ✓ |
| 319 | 2019-05-11 06:37:42 | <u>7cd49da160f33f2fc1498c89752d713b59854e80f968a5dc90ba4e97c63d1c8b</u> | - 0.01527393 BTC | ✓ |
| 320 | 2019-05-11 02:57:28 | <u>fafd3861911cc2b5ab1cbcf8d91f8f36e152f8ea6372a324b275b7231e69851a</u> | + 0.01527393 BTC | ✓ |
| 321 | 2019-05-10 05:48:32 | <u>2bd660e5fd89b26de4726f07a5e19f4e13b94e9be68f6d7b3b1f9c4591e0ce06</u> | - 0.01483604 BTC | ✓ |
| 322 | 2019-05-10 02:30:18 | <u>8ea5e83349dde18031b3f1e3bbde5b384bbab81d3e30e5d0e7bf15f927840584</u> | + 0.01483604 BTC | ✓ |
| 323 | 2019-05-09 08:08:53 | <u>86c3da4b6629648d83a4cec5d4e4693c46500e19eca1a90fb68df07a522b389c</u> | - 0.01032532 BTC | ✓ |
| 324 | 2019-05-09 01:21:24 | <u>50f3eacde87c4b3b950836617374d4c4cc2c65c46c75ed242eabeea9b50c6150</u> | + 0.01032532 BTC | ✓ |
| 325 | 2019-05-08 09:44:00 | <u>680ba41d83ed7ad57fe08d9cda462084cebb978139396961d459927e127977df</u> | - 0.01494710 BTC | ✓ |
| 326 | 2019-05-08 03:46:03 | <u>deb15b2a7557cb7b5753a262709b38660971c0538896df6a68a2945057e5c8aa</u> | + 0.01494710 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 327 | 2019-05-07 12:17:13 | <u>40f51d3fefb96dc2173f4e72bfc127ee132f7f9fd28fbc9607d271e60188c0f9</u> | - 0.01462733 BTC | ✓ |
| 328 | 2019-05-07 02:50:05 | <u>5e16190cf25a686cb383853a1eea279a46545db815878098e033cdb07723aecc</u> | + 0.01462733 BTC | ✓ |
| 329 | 2019-05-06 09:33:06 | <u>5453fa4f5eb11fc01cc517b5b058f18ac52a9415cda4370bb4cb766452e7681f</u> | - 0.01454621 BTC | ✓ |
| 330 | 2019-05-06 01:02:29 | <u>f5b0b73d61e995b577c3b07c6ed03c8946a251590aa6e9855b01eb00f5a7e7d0</u> | + 0.01454621 BTC | ✓ |
| 331 | 2019-05-05 15:09:44 | <u>77112a2772a892ad1a35645b4cd55168355f8b960796a727994420531e7780cc</u> | - 0.01486747 BTC | ✓ |
| 332 | 2019-05-05 00:38:40 | <u>cb5f0523b021a2650b5b0d20d94ae9fe5a95c4d6504dfffb4a60d92b32318af30</u> | + 0.01486747 BTC | ✓ |
| 333 | 2019-05-04 05:03:58 | <u>8f585cb8d819369b711422f636cb3a39c1fbf9228c8c63b34cd44b45cfd64c3f</u> | - 0.01538811 BTC | ✓ |
| 334 | 2019-05-04 01:23:42 | <u>cdfc67dc3e98ea4d30fddd a8a8492c51b962ec10031c87d8e1d7181e69af7fc7</u> | + 0.01538811 BTC | ✓ |
| 335 | 2019-05-03 22:53:47 | <u>1826aca664113b354a94d16e7937a4fc108e0f45f605f230898cdfaf02947e339</u> | - 0.01516644 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 336 | 2019-05-03 22:53:47 | <u>1826aca664113b354a94d1</u> <u>6e7937a4fc108e0f45f605</u> <u>f230898cdaf02947e339</u> | - 0.01523860 BTC | ✓ |
| 337 | 2019-05-03 22:53:47 | <u>1826aca664113b354a94d1</u> <u>6e7937a4fc108e0f45f605</u> <u>f230898cdaf02947e339</u> | - 0.01529762 BTC | ✓ |
| 338 | 2019-05-03 22:53:47 | <u>1826aca664113b354a94d1</u> <u>6e7937a4fc108e0f45f605</u> <u>f230898cdaf02947e339</u> | - 0.01534812 BTC | ✓ |
| 339 | 2019-05-03 22:53:47 | <u>1826aca664113b354a94d1</u> <u>6e7937a4fc108e0f45f605</u> <u>f230898cdaf02947e339</u> | - 0.01614680 BTC | ✓ |
| 340 | 2019-05-03 22:53:47 | <u>93bdc640fac4445dcc7741</u> <u>b81c84d761a62064a3cdb8</u> <u>aad39e6e54a7fc87ba86</u> | - 0.01018103 BTC | ✓ |
| 341 | 2019-05-03 00:55:47 | <u>5bf4bbe78047057c2040d5</u> <u>7c638b159809625484675c</u> <u>fa7b9f5e4cc89896b621</u> | + 0.01523860 BTC | ✓ |
| 342 | 2019-05-02 01:48:08 | <u>451373c07f79898b8e8230</u> <u>04b01b02c50ed082bd1174</u> <u>4328ce6c16ac0c0d12d0</u> | + 0.01018103 BTC | ✓ |
| 343 | 2019-05-01 03:20:42 | <u>31816ebb460dd466855ec2</u> <u>402ab98a73ca807fea69da</u> <u>de3ff2470c0e048caa67</u> | + 0.01614680 BTC | ✓ |
| 344 | 2019-04-30 00:40:02 | <u>6e2f019414129869d105bf</u> <u>2613c18e347758f6000125</u> <u>05404d2828e5de38bd7a</u> | + 0.01534812 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 345 | 2019-04-29 01:59:39 | <u>9f92680ffe40383e981b6e0e447b9428ebc6ecfbf108d8925f38b8b42dd1acdd</u> | + 0.01516644 BTC | ✓ |
| 346 | 2019-04-28 06:38:00 | <u>7e28ee4eaa04fd8925a1f5f1d380e5877a9c523e2b6ea40d54a4b0d09df1fc58</u> | + 0.01529762 BTC | ✓ |
| 347 | 2019-04-28 03:49:30 | <u>aa590baa1ee43e605ce7f5fa9111c1bcaefaa29a2d1cbcc745f74dbcc64f8b64</u> | - 0.01570985 BTC | ✓ |
| 348 | 2019-04-28 03:49:30 | <u>aa590baa1ee43e605ce7f5fa9111c1bcaefaa29a2d1cbcc745f74dbcc64f8b64</u> | - 0.01650149 BTC | ✓ |
| 349 | 2019-04-28 03:49:30 | <u>aa590baa1ee43e605ce7f5fa9111c1bcaefaa29a2d1cbcc745f74dbcc64f8b64</u> | - 0.01672706 BTC | ✓ |
| 350 | 2019-04-27 01:21:32 | <u>6348d2c5fe7e8fc345a046af80c0d35c1a7e61ea232cda6bbf4c2a5a220a7d4b</u> | + 0.01570985 BTC | ✓ |
| 351 | 2019-04-26 01:31:38 | <u>94625aa6512481e47abafa1742b5edfcba4312432d420add0069a0d6eac36d6c</u> | + 0.01650149 BTC | ✓ |
| 352 | 2019-04-25 00:44:01 | <u>3276b131692886d93b88cab630b70fc807d8cdbf4172f0c261bb9af85bc0b1e6</u> | + 0.01672706 BTC | ✓ |
| 353 | 2019-04-24 07:02:10 | <u>508c95df62f77a9c79a822c36dea33f4305e262bad39eab9d074ea4ec99f210f</u> | - 0.01612717 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 354 | 2019-04-24 06:35:55 | <u>b9187b18d3089544cfd90e</u> <u>0c3d7f5aae7b85a0371755</u> <u>171f525b085961e18196</u> | - 0.01686065 BTC | ✓ |
| 355 | 2019-04-24 02:43:07 | <u>e6de400407c72f19813b74</u> <u>f4debbd8b41de4b7f44e17</u> <u>84172f2b8b8dd3007e2b</u> | + 0.01686065 BTC | ✓ |
| 356 | 2019-04-23 01:30:00 | <u>684ce5614c64c28ecc0fe</u> <u>5186ea5453f85e1b31a858</u> <u>991b61b73d3fc42487b3</u> | + 0.01612717 BTC | ✓ |
| 357 | 2019-04-22 16:15:30 | <u>92c7a3887a2ce1628efe42</u> <u>15a2fea1e9fb76f205ca16</u> <u>061c74af80ecbdd42de9</u> | - 0.01489947 BTC | ✓ |
| 358 | 2019-04-22 00:45:14 | <u>4a84d1c1150d60fd81f9f5</u> <u>3addd2c1e3fa3c281717b4</u> <u>3d18bba69620186866e2</u> | + 0.01489947 BTC | ✓ |
| 359 | 2019-04-21 03:38:10 | <u>a0b367f80d16dbe35e33e1</u> <u>9e46706c4ee2f2b7deb7c0</u> <u>f94d63e2a1ba1dacb123</u> | - 0.01582642 BTC | ✓ |
| 360 | 2019-04-21 01:26:51 | <u>e041c072e29a142b264dc1</u> <u>a254de03a6ed4fa3a8f45b</u> <u>a22b6bb263f8322e8ee4</u> | + 0.01582642 BTC | ✓ |
| 361 | 2019-04-20 04:52:22 | <u>aae3309f731cab737820f1</u> <u>745f6a6b6695eab72ec5cc</u> <u>a6a2e9630a7cace09265</u> | - 0.01608088 BTC | ✓ |
| 362 | 2019-04-20 03:27:40 | <u>eed2d4a0e3cafd3465a53d</u> <u>ebe2203c7e52da9a45a9d6</u> <u>c6f9342a93cfc9f4fd25</u> | + 0.01608088 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 363 | 2019-04-19 00:56:32 | <u>95b9c2698711836e22ac8f4bb284c13c1692e9676f1d809e4df99bad00888e4e</u> | - 0.01612161 BTC | ✓ |
| 364 | 2019-04-19 00:35:37 | <u>62b18c220634575561a1fd7a591366282a99ab74aa1096e95d3a3a62281dbbef</u> | + 0.01612161 BTC | ✓ |
| 365 | 2019-04-18 03:31:17 | <u>c7a9c1a02fe76f23463f538ea48a2dd9a418485990195a697bd963792455abcb</u> | - 0.01619982 BTC | ✓ |
| 366 | 2019-04-18 02:35:10 | <u>b9bcc9c0d5afd8a9001b6b0fe8abb5d36800d9d499c69e8e0bb65239a305700f</u> | + 0.01619982 BTC | ✓ |
| 367 | 2019-04-17 04:11:56 | <u>49a1f226fff9a20ceff8a8b576c887fa87ceb9c6d973ddeb47340c5cae15d6a6</u> | - 0.01615720 BTC | ✓ |
| 368 | 2019-04-17 01:28:38 | <u>2032f8f72210ac6b581ab562f4aedad5439727d5a1df0552a3c70fc318f34de2</u> | + 0.01615720 BTC | ✓ |
| 369 | 2019-04-16 01:43:08 | <u>c4d672b245901591e836f866827738ad4cef366f07d94a2d20de9d010cfc46a8</u> | - 0.01613745 BTC | ✓ |
| 370 | 2019-04-16 00:40:36 | <u>810bd5dcc9ea9f074950c6036ed16033d819a3262ba8e11a73a89ac84c1b071a</u> | + 0.01613745 BTC | ✓ |
| 371 | 2019-04-15 05:24:51 | <u>6dfee9f43106231a7404f48b188bc24ca0616ad39e390b18cab66bdde1cc47c8</u> | - 0.01620878 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 372 | 2019-04-15 02:07:06 | <u>ef2218e040882a214371dc</u> <u>aa122722fe2bb91171b253</u> <u>4ee7df9951559aa66768</u> | + 0.01620878 BTC | ✓ |
| 373 | 2019-04-14 09:12:19 | <u>0b30e9ea7a2734dd7ba40b</u> <u>d6f3fb7af5c4e78d34fe19</u> <u>082bf70fb3d0dcb6b765</u> | - 0.01619040 BTC | ✓ |
| 374 | 2019-04-14 05:28:04 | <u>16fb7b5f9b01465517a4f9</u> <u>57962a2a8b3cb90c27bb00</u> <u>09d197b81fc500772bba</u> | + 0.01619040 BTC | ✓ |
| 375 | 2019-04-13 03:17:45 | <u>1d18276e70e66fa778afc6</u> <u>7a1d55fe970cb8080d5596</u> <u>2fb9121b096062b6fbc2</u> | - 0.01625088 BTC | ✓ |
| 376 | 2019-04-13 02:40:05 | <u>27bc5c32b02b35b073316b</u> <u>0a3bae612b511e00eea789</u> <u>624f465cf6ed0d9a6c02</u> | + 0.01625088 BTC | ✓ |
| 377 | 2019-04-12 03:03:44 | <u>7311c2c6e0288aa6167f68</u> <u>9341e99c043f2422e5b375</u> <u>81687953b3eb58740e8a</u> | - 0.01643724 BTC | ✓ |
| 378 | 2019-04-12 02:46:22 | <u>1bd0f4a8ee109b3cce88d5</u> <u>dc77e5b4953f05a3e69fbc</u> <u>fc004f95b0bed10c9353</u> | + 0.01643724 BTC | ✓ |
| 379 | 2019-04-11 04:27:14 | <u>2640bb9b3101b9ffec0637</u> <u>e82472cb78df0155398b91</u> <u>669428146284519248a8</u> | - 0.01648476 BTC | ✓ |
| 380 | 2019-04-11 00:47:52 | <u>3b76e5c3ffffbd877b25734</u> <u>3cb552ff25da978780c9c9</u> <u>1b1e4a8553e14d92c86c</u> | + 0.01648476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 381 | 2019-04-10 04:05:52 | <u>a1766a74992871ffd8ca3d</u> <u>164d55f114834d479b3c2a</u> <u>0d110c35542f7ffe6432</u> | - 0.01666037 BTC | ✓ |
| 382 | 2019-04-10 00:46:31 | <u>281d86375592151584cc17</u> <u>d6eff9162a5665f692e8d2</u> <u>9e9c917730bd37dd6fb1</u> | + 0.01666037 BTC | ✓ |
| 383 | 2019-04-09 03:24:34 | <u>47f80a3d4a6091c2441dd6</u> <u>c065f88a9f8c949fa9f9f6</u> <u>294db53179eb872653c1</u> | - 0.01648272 BTC | ✓ |
| 384 | 2019-04-09 01:06:26 | <u>062771c55f3c7aa60a6874</u> <u>a5327c8c9a42b89c725ae4</u> <u>61a737ffc7435396aed6</u> | + 0.01648272 BTC | ✓ |
| 385 | 2019-04-08 03:42:49 | <u>b153602c86a58c1f4829d7</u> <u>6f4afebc084d2dc0d7fbb9</u> <u>1f1b21149ca009514d44</u> | - 0.01630554 BTC | ✓ |
| 386 | 2019-04-08 00:43:27 | <u>898101ace7af721ef67aac</u> <u>fe86c3ffcca06549d05d73</u> <u>a8775734a0e141f8705d</u> | + 0.01630554 BTC | ✓ |
| 387 | 2019-04-07 04:43:44 | <u>ecec046f976c940e62c0ff</u> <u>00e8fcb60f45cb5954e221</u> <u>1c6e77f18bcfaf517d2</u> | - 0.01639175 BTC | ✓ |
| 388 | 2019-04-07 00:47:23 | <u>cbc7167d6556d4d94a20ae</u> <u>412d6fceb0e48de4ea70bc</u> <u>8ffb9caede8277546549</u> | + 0.01639175 BTC | ✓ |
| 389 | 2019-04-06 02:06:35 | <u>e8e23e236d83035d7914dc</u> <u>a8d0ccb431e00b1c3e0a17</u> <u>8ae3c83d6cf36c776ee8</u> | - 0.01653582 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 390 | 2019-04-06 01:45:00 | <u>681e450d95574f41b0f1e1de89107e6333ddf02087662ebaa36352bc59e7e903</u> | + 0.01653582 BTC | ✓ |
| 391 | 2019-04-05 04:18:20 | <u>5a6d4d5e87698ed5a6730b768ac8afaa5a6748e099fd0c58cbcd10002b041f0</u> | - 0.01700302 BTC | ✓ |
| 392 | 2019-04-05 03:34:15 | <u>8a0569fbd447d580d40ed72a0254198f6baec698b334e31b3c69f4ea16c6fcb1</u> | + 0.01700302 BTC | ✓ |
| 393 | 2019-04-04 09:47:22 | <u>91771212814b691d2a197e7b8e3ab21b519717d624c436c018519966e4973f59</u> | - 0.01690258 BTC | ✓ |
| 394 | 2019-04-04 08:06:26 | <u>1951de44461eccc9d0bc0aa72d677bbe57889a32e0cbf4f4c11d69a24edb3520</u> | + 0.01690258 BTC | ✓ |
| 395 | 2019-04-03 22:55:40 | <u>5ba091078c3d32a5f9f29a8cd599cb4092a53ff84d018c9cff8beaa09f1cf1b3</u> | - 0.01645012 BTC | ✓ |
| 396 | 2019-04-03 09:22:56 | <u>80cbe7e0ea986f1a46d89cdb74371f1510c56c0b9e740756c1f1855159c36cc3</u> | + 0.01645012 BTC | ✓ |
| 397 | 2019-04-02 07:18:32 | <u>330f637f4e0cc90370c7d7200e6ad4a629afc5f48a1fc47a2061f6cbaed470ec</u> | - 0.01611113 BTC | ✓ |
| 398 | 2019-04-02 03:57:21 | <u>5cb91a76189e7811046505092ef748fb33a8f7056aea20422cdeeb4cebd5e7b</u> | + 0.01611113 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 399 | 2019-04-01 04:21:24 | <u>a6ff6034a0566433384d5b</u> <u>6fa13f7808c9b5cbc0e55b</u> <u>ee7fcfefb87de47ae0be</u> | - 0.01602067 BTC | ✓ |
| 400 | 2019-04-01 00:54:19 | <u>d6130bee31833ec20d1681</u> <u>51c2c5640de40a0d452d5f</u> <u>16adcdd8a590222885a5</u> | + 0.01602067 BTC | ✓ |
| 401 | 2019-03-31 03:58:56 | <u>0da12f662614b5e8e73d45</u> <u>673ef68b45fc48d1d37a5c</u> <u>c54256483f58e5ad7d0b</u> | - 0.01614032 BTC | ✓ |
| 402 | 2019-03-31 02:28:06 | <u>24985c2de2d0c39c496394</u> <u>c73eb2b312cd98b896e782</u> <u>91b8e0e50695085d10e1</u> | + 0.01614032 BTC | ✓ |
| 403 | 2019-03-30 02:51:06 | <u>18655dc9d61a5fc8258b9f</u> <u>4659933a0e1202d61ed7e4</u> <u>489224be614f37380418</u> | - 0.01614724 BTC | ✓ |
| 404 | 2019-03-30 00:28:42 | <u>7b3befa8f747dd73d70e8c</u> <u>76938ee20d5332311ab404</u> <u>7bf77b3048cccaa585d5</u> | + 0.01614724 BTC | ✓ |
| 405 | 2019-03-29 06:42:59 | <u>ad4843047eacdd13be8692</u> <u>987289d37299d30ba7db0c</u> <u>e34f40c8e0637c6be681</u> | - 0.01605822 BTC | ✓ |
| 406 | 2019-03-29 05:05:43 | <u>56888a3852db5a1bdd309f</u> <u>8821d9501834c0fe4ebbb4</u> <u>d43d21cd1d3731f3fd2c</u> | + 0.01605822 BTC | ✓ |
| 407 | 2019-03-28 11:35:53 | <u>6544ff973914d1b54d810c</u> <u>4440ee0bb3d44690ac0935</u> <u>049f1bf0a75a64886dab</u> | - 0.01600134 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 408 | 2019-03-28 04:54:15 | <u>092753b6c4d70e6cf57d29</u> <u>69d858baf4d3ab8419ce5f</u> <u>75d37b2f72f015c342f0</u> | + 0.01600134 BTC | ✓ |
| 409 | 2019-03-27 05:33:50 | <u>a1f326d554a0e4b837b514</u> <u>35410da74adbdda779e6f4</u> <u>0f9519f296d6bb933f80</u> | - 0.01594669 BTC | ✓ |
| 410 | 2019-03-27 02:46:06 | <u>89328d2b8b0a21cfbd3164</u> <u>272644888c112338fc229a</u> <u>f2216d5ba0f6e31040dc</u> | + 0.01594669 BTC | ✓ |
| 411 | 2019-03-26 05:23:24 | <u>c7a2fe84c9781a4f984d01</u> <u>606613e128570672c21f08</u> <u>7dfe4b4872014111d50d</u> | - 0.01542944 BTC | ✓ |
| 412 | 2019-03-26 03:10:25 | <u>bc245087407d1a25513bb1</u> <u>65d2f1532e78f6cfd9e2b5</u> <u>23d50c457ee1c501d50b</u> | + 0.01542944 BTC | ✓ |
| 413 | 2019-03-25 06:21:39 | <u>f8f3405973196a224c720f</u> <u>433a17813f54201c9c9134</u> <u>f962ddd5782deb5eaa43</u> | - 0.01580539 BTC | ✓ |
| 414 | 2019-03-25 02:14:27 | <u>a2573ba7096065dc134394</u> <u>af361d616c5d45e553f5b4</u> <u>3fef0182f9447e40780d</u> | + 0.01580539 BTC | ✓ |
| 415 | 2019-03-24 05:24:40 | <u>9bc55def4d3b0230a76d24</u> <u>423a61882be869a6479ec4</u> <u>f359a6f170fd40a6124c</u> | - 0.01667357 BTC | ✓ |
| 416 | 2019-03-24 01:32:06 | <u>1e1790f8c28aeacf8b0c7d</u> <u>6ca42351eeaf5d996ff850</u> <u>1ffb41c09b2a3008b9f7</u> | + 0.01667357 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 417 | 2019-03-23 03:08:37 | <u>31bbf11479d9733cc6a42b</u> <u>b10b5339279cc3cd2a4b28</u> <u>a7b1ef2d6f05d7429e9c</u> | - 0.01671552 BTC | ✓ |
| 418 | 2019-03-23 00:53:03 | <u>afe6775b6a2c974946b827</u> <u>5f3f96a6a0c4fb126e751b</u> <u>a53a1ae1b1b9ef997c56</u> | + 0.01671552 BTC | ✓ |
| 419 | 2019-03-22 04:42:39 | <u>55e01de208ec7c69a7af25</u> <u>4edaad672fac43d865923e</u> <u>c4768c3ed9dbff3209c8</u> | - 0.01676382 BTC | ✓ |
| 420 | 2019-03-22 03:37:32 | <u>26fbfa26a4748de39b7982</u> <u>864760c1781568d72fe0ed</u> <u>2b83f8a23059ddd6b1ad</u> | + 0.01676382 BTC | ✓ |
| 421 | 2019-03-21 04:52:08 | <u>672c628237bb8004393ce2</u> <u>80ed0af6a2dcb01cf43c98</u> <u>0eb9253db2e1ddf78771</u> | - 0.01568798 BTC | ✓ |
| 422 | 2019-03-21 02:32:11 | <u>b5e25ecc6bdaa7780c39de</u> <u>1e9efbc126810f69271f33</u> <u>b9e0b40a9cda2385e004</u> | + 0.01568798 BTC | ✓ |
| 423 | 2019-03-20 08:20:53 | <u>0943c936139a5d4611cdb3</u> <u>6cc428e01c79144e1cd117</u> <u>e44ab7040cf4e7cd17ff</u> | - 0.01635570 BTC | ✓ |
| 424 | 2019-03-20 04:30:12 | <u>5f30331bf2f17596d72afa</u> <u>87dc1eaf3e049b66e43165</u> <u>a688f1daa2bd92974d0c</u> | + 0.01635570 BTC | ✓ |
| 425 | 2019-03-19 05:46:56 | <u>0f68b05737bf11d696ddc1</u> <u>4aa5899d082a7bd78b327d</u> <u>582fc1a2b6e0128a941c</u> | - 0.01634818 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 426 | 2019-03-19 02:27:06 | <u>003e1ee7a02ad7ed515c6b</u> <u>e25b67b788b4bdd27b7407</u> <u>199baa0e1fc9ee8417cc</u> | + 0.01634818 BTC | ✓ |
| 427 | 2019-03-18 09:14:26 | <u>38e3373984ef8f45c94466</u> <u>744197c3652ae0e397c70d</u> <u>930f31b299e9212fac53</u> | - 0.01636296 BTC | ✓ |
| 428 | 2019-03-18 02:36:57 | <u>ccb810c0a7159fc7dc3a13</u> <u>f3d42d435a0856cbf4eeb8</u> <u>613f1058e54f4dd2978e</u> | + 0.01636296 BTC | ✓ |
| 429 | 2019-03-17 05:45:17 | <u>2c9248f658a9946635a637</u> <u>757f24802dc39923a93506</u> <u>a026330725bdbbe4987d9</u> | - 0.01643031 BTC | ✓ |
| 430 | 2019-03-17 02:57:19 | <u>48629aa48f9d3e303e63e1</u> <u>1d6f1b0c08fff06ed61e2d</u> <u>a915edcce2902f50092d</u> | + 0.01643031 BTC | ✓ |
| 431 | 2019-03-16 14:36:22 | <u>803d12fd6e21fb530d4cf3</u> <u>1f4f91fb47c24c9e779ccc</u> <u>d26297d887b3acce95d2</u> | - 0.01653468 BTC | ✓ |
| 432 | 2019-03-16 13:45:00 | <u>dfd43b979723e23eb4a20d</u> <u>50560631c3cf80385944af</u> <u>3eeb71ebea358bf38c59</u> | + 0.01653468 BTC | ✓ |
| 433 | 2019-03-15 13:56:49 | <u>67e0b45fc6b7281e733a76</u> <u>896ce8505711e211045f7d</u> <u>97a362337dc433ed8f04</u> | - 0.01660867 BTC | ✓ |
| 434 | 2019-03-15 03:30:52 | <u>6c35f77cf6f02224b50e38</u> <u>abcd1afdaaab553427e0e5</u> <u>fd679749da70843d6001</u> | - 0.01668160 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 435 | 2019-03-15 03:18:58 | <u>dda40f6486d51dadd13cbe</u> <u>4273fc0c0a1a844a850a3e</u> <u>96033a667bbe56c3c73a</u> | + 0.01660867 BTC | ✓ |
| 436 | 2019-03-14 02:49:39 | <u>eac6f41dfd31d1a231d9da</u> <u>f53be62e2b37a1834ae92b</u> <u>b70762896c71d2e7fccf</u> | + 0.01668160 BTC | ✓ |
| 437 | 2019-03-13 07:10:08 | <u>66dfa6fdc335d25af43981</u> <u>d64891c1defda2b86052b1</u> <u>9d32ffb2a69d430dcdff</u> | - 0.01669416 BTC | ✓ |
| 438 | 2019-03-13 03:52:59 | <u>c67a92c0a792b5e7f9bcda</u> <u>e950f62b4e8e6283ce636f</u> <u>906a0137a564af8de1ec</u> | + 0.01669416 BTC | ✓ |
| 439 | 2019-03-12 08:06:18 | <u>a064c22ef095135dc8488b</u> <u>ed9c737eba020b5d87abee</u> <u>ca42c2d8c5eea9d6686b</u> | - 0.01671225 BTC | ✓ |
| 440 | 2019-03-12 05:37:21 | <u>132af51cb64c87064e2e50</u> <u>e6ce61bb4b0bd658028fc2</u> <u>977241fe398e768cffc8</u> | + 0.01671225 BTC | ✓ |
| 441 | 2019-03-11 10:04:15 | <u>20d99d27f96ad23c63e078</u> <u>38fb99fb97865773bd356b</u> <u>0d80150d608653e097e0</u> | - 0.01653564 BTC | ✓ |
| 442 | 2019-03-11 04:40:28 | <u>2b1ea033f4c4ffff407ccdd</u> <u>8f592c1c0f50c9bd0bfcf5</u> <u>3fbe46e346acddce8b8b</u> | + 0.01653564 BTC | ✓ |
| 443 | 2019-03-10 16:41:33 | <u>e2f8db2dab591f662b902a</u> <u>361d763f288d5e3fabd85e</u> <u>a5cefc09b393c3ad73fd</u> | - 0.01665512 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 444 | 2019-03-10 13:23:06 | <u>ff0a02ea892230618d8441</u> <u>786c006bf8d55467c7e46c</u> <u>0f6f02fbdaeda3a417ba</u> | + 0.01665512 BTC | ✓ |
| 445 | 2019-03-09 05:52:41 | <u>00150c0262f3f5b944f588</u> <u>160df139dc7fa89e534e3c</u> <u>175ae13c13570bf95ccb</u> | - 0.01672082 BTC | ✓ |
| 446 | 2019-03-09 04:10:33 | <u>5b761911941494477932a7</u> <u>6fec161fd44d9bb93ae9e9</u> <u>c3190d6352b3de2aca8a</u> | + 0.01672082 BTC | ✓ |
| 447 | 2019-03-08 03:24:23 | <u>87be85dd94667afa2d33c9</u> <u>ed570956fe98fc72ea1998</u> <u>370333587cbc90dbe27e</u> | - 0.01674118 BTC | ✓ |
| 448 | 2019-03-08 02:26:14 | <u>b7fa51c2c5c56cca437e33</u> <u>ce73b6fbd8c9c9e50c531b</u> <u>1c609e347e9670eebbe2</u> | + 0.01674118 BTC | ✓ |
| 449 | 2019-03-07 19:54:04 | <u>3f6b67646d42d6045ba765</u> <u>8eb405614b9defbe06f192</u> <u>979b297e33ed2958bf90</u> | - 0.01676257 BTC | ✓ |
| 450 | 2019-03-07 19:54:04 | <u>3f6b67646d42d6045ba765</u> <u>8eb405614b9defbe06f192</u> <u>979b297e33ed2958bf90</u> | - 0.01685048 BTC | ✓ |
| 451 | 2019-03-07 06:59:22 | <u>01699094a5785f974f2488</u> <u>044f3dbfef1d0265c2f9ec</u> <u>2927ecf04c0920bf1e6d</u> | + 0.01685048 BTC | ✓ |
| 452 | 2019-03-06 03:34:10 | <u>223966970d85c2c1b2b80a</u> <u>47daaf4a933ee1cfde6809</u> <u>8635d6e7e3631a8e2972</u> | + 0.01676257 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 453 | 2019-03-05 07:11:15 | <u>f3d23cece583c1cd6af6316e</u> <u>be2e2463c53a9260cba44c</u> <u>44c3deff31610938c6</u> | - 0.01671485 BTC | ✓ |
| 454 | 2019-03-05 06:43:28 | <u>39b4c75443645ff41dce19b</u> <u>5cc20a9d604c10b7009b13</u> <u>f955880493b6833ba14</u> | + 0.01671485 BTC | ✓ |
| 455 | 2019-03-04 02:34:00 | <u>2b79ae390452fdfa8530649</u> <u>01da9e217f948356e42d8f</u> <u>58a21fc6b58fd8f5d78</u> | - 0.01654256 BTC | ✓ |
| 456 | 2019-03-04 00:43:26 | <u>799fca118398e06984dcca8</u> <u>872d9945d11fbccdf03d1</u> <u>4a1de17f5c4648650b3</u> | + 0.01654256 BTC | ✓ |
| 457 | 2019-03-03 02:00:33 | <u>b8523e02d26258a91a88a80</u> <u>fc5b2d31b52689d1692f09</u> <u>3a00675b7130532922b</u> | - 0.01667044 BTC | ✓ |
| 458 | 2019-03-03 00:38:57 | <u>2baa848e46b663782df62ce</u> <u>9baf1e681f47a71dbd8b6b</u> <u>22d5da6c453d06bbf56</u> | + 0.01667044 BTC | ✓ |
| 459 | 2019-03-02 01:50:42 | <u>8a938f61ac030a0fe356c1f</u> <u>3964088d1964f9f09d331e</u> <u>44a725e92c367935291</u> | - 0.01661313 BTC | ✓ |
| 460 | 2019-03-02 01:03:24 | <u>e3d87ab65df8418af9e7d5f</u> <u>cea9fc63925e0936f8825e</u> <u>8b7c6d4452a5147e3ea</u> | + 0.01661313 BTC | ✓ |
| 461 | 2019-03-01 04:11:26 | <u>8031da23f9e4ef47e5b946a</u> <u>30629245901754dc2dcf86</u> <u>876a29b39084b922907</u> | - 0.01672831 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 462 | 2019-03-01 01:35:29 | <u>5349de12cc9ea0e5499e25</u> <u>5edcdc6a4e9c1629c25cab</u> <u>8fd5a0582d0ce1704e13</u> | + 0.01672831 BTC | ✓ |
| 463 | 2019-02-28 04:28:33 | <u>8e779a8a4de5eeba0bf650</u> <u>28be3f44da8aef84a906bf</u> <u>ebe0179334d8c587afb2</u> | - 0.01669557 BTC | ✓ |
| 464 | 2019-02-28 00:53:41 | <u>6dd6c1fc3be703e5b17c88</u> <u>fcedbefcb0a153a9b5e245</u> <u>34ffed670c9e5d5ccbd3</u> | + 0.01669557 BTC | ✓ |
| 465 | 2019-02-27 12:30:29 | <u>9ca59413f787f8d5c2aabe</u> <u>1aa5c935ced2adbc9a8c43</u> <u>adb4c3dc509e91cfbb68</u> | - 0.01671408 BTC | ✓ |
| 466 | 2019-02-27 08:16:28 | <u>7b8f1a115c32c734b572cc</u> <u>85d6a1e226d0b5222667e6</u> <u>f982518591a58a4058a1</u> | + 0.01671408 BTC | ✓ |
| 467 | 2019-02-26 02:21:59 | <u>ee202a41df61e72a15f128</u> <u>421a088640dff0a0be3f57</u> <u>1db4d74134a16f6156a3</u> | - 0.01678634 BTC | ✓ |
| 468 | 2019-02-26 01:46:20 | <u>dc6bd2a8268ae591498107</u> <u>1a2f45c888e39b658a844b</u> <u>f32a8021d9edc39fe32a</u> | + 0.01678634 BTC | ✓ |
| 469 | 2019-02-25 03:53:25 | <u>04e4aefccfb7e4f583cf78</u> <u>418c44f0350d4b691e5905</u> <u>6afc70d3fc26bc6873b7</u> | - 0.01680494 BTC | ✓ |
| 470 | 2019-02-25 00:58:09 | <u>831333b3495ccdfeb3c7387</u> <u>6145706414dc5e84177941</u> <u>2845bbb4d83e1bc5b709</u> | + 0.01680494 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 471 | 2019-02-24 03:37:23 | <u>904a72922d320e892f4b6d</u> <u>389195fa004aee15f106c6</u> <u>99a9a844e05713f27ff7</u> | - 0.01664831 BTC | ✓ |
| 472 | 2019-02-24 00:29:25 | <u>bf50618a139bf1205e8f77</u> <u>fd725c5c1d298f87e524a8</u> <u>1b52c50899caf6c2b9a8</u> | + 0.01664831 BTC | ✓ |
| 473 | 2019-02-23 03:35:44 | <u>2efde842903e1d18c2c7e1</u> <u>82d2b07c86aa453080ad36</u> <u>ce14f4c8341c434163eb</u> | - 0.01677381 BTC | ✓ |
| 474 | 2019-02-23 03:29:16 | <u>25727f65d086a395880ad4</u> <u>5c8fafbc385b7ca69ce31e</u> <u>e90f01723c51c4e313ac</u> | + 0.01677381 BTC | ✓ |
| 475 | 2019-02-22 03:44:08 | <u>0e807c871190736975edb5</u> <u>d42688c1366fd6926f8fa4</u> <u>e9005bbb63de520c6131</u> | - 0.01681111 BTC | ✓ |
| 476 | 2019-02-22 01:47:17 | <u>c9a56e218868ebe0094216</u> <u>9d1e79882206aa0319ef38</u> <u>ac76e0ea334c9a548de1</u> | + 0.01681111 BTC | ✓ |
| 477 | 2019-02-21 03:08:20 | <u>7763a066e0b6bdf05fd5ca</u> <u>e5eeb9d325a21688a30c62</u> <u>fcd2866da74a6e6b4de1</u> | - 0.01683136 BTC | ✓ |
| 478 | 2019-02-21 02:00:32 | <u>3757cf40c372e243ae6bc7</u> <u>d25b61be2a382beca8ba7d</u> <u>760e2b29db737951265e</u> | + 0.01683136 BTC | ✓ |
| 479 | 2019-02-20 04:41:18 | <u>ebfc28dbfab7650677d7f6</u> <u>d5416f9523fb3dcab1d940</u> <u>942bad14160f8e55b0ff</u> | - 0.01676505 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 480 | 2019-02-20 01:31:23 | <u>6548f00dcbafcc1fbe6d29</u> <u>4058c9314dbdd530910c80</u> <u>a25b7995f00623792fb4</u> | + 0.01676505 BTC | ✓ |
| 481 | 2019-02-19 02:05:32 | <u>dd34982461f41fd52a1bd7</u> <u>2942ca5a7f013fe5174a48</u> <u>1f7abceb891529033166</u> | - 0.01665031 BTC | ✓ |
| 482 | 2019-02-19 00:57:35 | <u>27b4c5d3c1036029f8ef5a</u> <u>75175be782a80375453b80</u> <u>001eb7dc05f2e28677ac</u> | + 0.01665031 BTC | ✓ |
| 483 | 2019-02-18 02:17:45 | <u>97856093cffeccd43a09e3</u> <u>7310b8f823525634710037</u> <u>24895564da92183e6eb1</u> | - 0.01656398 BTC | ✓ |
| 484 | 2019-02-18 00:39:04 | <u>2baee5742b9639d3387a34</u> <u>bc9fa6e113907293b4a03b</u> <u>8d6f2225eee63b1c0df7</u> | + 0.01656398 BTC | ✓ |
| 485 | 2019-02-17 07:07:48 | <u>0d56dc23a9ae2923395a7d</u> <u>4514f6a5c22355f0d967d6</u> <u>a3b076713e42522b0dd8</u> | - 0.01674610 BTC | ✓ |
| 486 | 2019-02-17 05:45:13 | <u>3697bae971757cdcaa7e2c</u> <u>7b65bf151dd75f5bf59c56</u> <u>ede4f885f8b871a98873</u> | + 0.01674610 BTC | ✓ |
| 487 | 2019-02-16 01:39:45 | <u>294e006cbf83bd23344dfd</u> <u>bd7c76b4cf31e28f5875d0</u> <u>2a576bf46ba7e42bedee</u> | - 0.01670218 BTC | ✓ |
| 488 | 2019-02-16 00:38:09 | <u>0eb1bccf579335afcada74</u> <u>19f558b4ec913f7591a00c</u> <u>f3fbb22301fedbe3d1cd</u> | + 0.01670218 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 489 | 2019-02-15 04:42:16 | <u>fc3a63f250bc3656b6a651702b13b309f08d50d4755ff7829d98572e445bd225</u> | - 0.01673293 BTC | ✓ |
| 490 | 2019-02-15 02:46:48 | <u>e66b2a8fb5c9c2d6add0cf5663664722f58c492e44b27894ee8ed5feef4977bb</u> | + 0.01673293 BTC | ✓ |
| 491 | 2019-02-14 05:48:21 | <u>c51acaf675821703e7f330b3943b9c3efc871b5f85a4a9701f5703da1f7f681b</u> | - 0.01659828 BTC | ✓ |
| 492 | 2019-02-14 01:59:20 | <u>9af04b25a6bdadfec7396e485b0c0ba34148b46313f689006490ff556994cacb</u> | + 0.01659828 BTC | ✓ |
| 493 | 2019-02-13 06:51:44 | <u>ffb9b036941bfd1b61dcc3b1046f523896e076e1088846808a8c7e4dd24495d7</u> | - 0.01684274 BTC | ✓ |
| 494 | 2019-02-13 03:49:24 | <u>fe7471ca09e7f74a3180263b63dbc8021a721064cdf6581c7c5e64c74622830</u> | + 0.01684274 BTC | ✓ |
| 495 | 2019-02-13 03:40:20 | <u>3169abaf5985b0c9b466404d23a53c12d13c4c601606aaaff4dcd33a1d38c76f</u> | - 0.00937522 BTC | ✓ |
| 496 | 2019-02-12 01:16:35 | <u>bc0ae72d136069e7000091ac934a6889fb00a81baf3f4a9b7c03243f2b329263</u> | + 0.00937522 BTC | ✓ |
| 497 | 2019-02-11 02:25:23 | <u>388e92191fd3e0a32e2523ffec28c7c542f67ada36cca389847aa52509f2aa3d</u> | - 0.00760437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 498 | 2019-02-11 01:09:33 | <u>cb42efb1dfcc1a196f6db38b3602cf51f23c8af24a24f52e7b7c7f8ae35a4d49</u> | + 0.00760437 BTC | ✓ |
| 499 | 2019-02-10 05:26:36 | <u>2707887b15eb4ab04de12b3bd4535b2a7ad431d018f7d39fecaf38d73926d4f9</u> | - 0.01717758 BTC | ✓ |
| 500 | 2019-02-10 01:25:33 | <u>ecac2da19d20e3a4b09d601e2b17570d0a753d5068e1781e2d01bbd374daf844</u> | + 0.01717758 BTC | ✓ |
| 501 | 2019-02-09 05:15:56 | <u>08956f4f7921aecbaa7dcbf2f4bcb2a9141c9598615017f4ccd5c316f7a1eba3</u> | - 0.01725898 BTC | ✓ |
| 502 | 2019-02-09 00:55:41 | <u>c94cc0615674b46940c441a79f756c5b048052953441354f761df4cbe85561db</u> | + 0.01725898 BTC | ✓ |
| 503 | 2019-02-08 02:31:09 | <u>33b75cc0f3b8b8741c6e0b7063895ce7d2752c287b31d2742f4e51e263d5c12e</u> | - 0.01722394 BTC | ✓ |
| 504 | 2019-02-08 00:35:24 | <u>dcdcf0bad6e9177a8a4a69fc2fc65bb146f579ec08233b8a4a235d9f5949a04fa</u> | + 0.01722394 BTC | ✓ |
| 505 | 2019-02-07 00:41:41 | <u>ee209937c4b9707f4c23260e0477b1f7a2289af7bed496615ce4d8292f1ecc95</u> | - 0.01723455 BTC | ✓ |
| 506 | 2019-02-07 00:26:52 | <u>7a354b918202bef6abb1662470ba30e7c313dbdc17ef78525df5a0f98fcb5a81</u> | + 0.01723455 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 507 | 2019-02-06 01:37:37 | <u>cdeb125d014676674a11b8</u> <u>36c555b9ac4631663667d2</u> <u>b324686e410012897a7f</u> | - 0.01725864 BTC | ✓ |
| 508 | 2019-02-06 00:45:15 | <u>6523229613af54235d2fb3</u> <u>e5317eeb97729def33a4d6</u> <u>8f3a9e121f90cec16eed</u> | + 0.01725864 BTC | ✓ |
| 509 | 2019-02-05 05:03:01 | <u>183bf533f84381d2c39de7</u> <u>0be3efbb3306abccd851c5</u> <u>93a52dcd9e4d51b3665c</u> | - 0.01724975 BTC | ✓ |
| 510 | 2019-02-05 04:39:47 | <u>aab85dfa7a7b8763422d40</u> <u>a430d1ed7aeb56725e0ab7</u> <u>9b688c64d66de99c9f9e</u> | + 0.01724975 BTC | ✓ |
| 511 | 2019-02-04 02:10:49 | <u>005fff057cbb1c645848ec</u> <u>c18f4e696f97d581278efc</u> <u>b6599a91ce6ef4191d90</u> | - 0.01724437 BTC | ✓ |
| 512 | 2019-02-04 00:43:23 | <u>a188dfa1c3f4c51acb3ef3</u> <u>ea8bf5c28413e859fa9bef</u> <u>03e6f8b546ff11d3cc1f</u> | + 0.01724437 BTC | ✓ |
| 513 | 2019-02-03 05:07:04 | <u>a759316d5a33b3db3de24a</u> <u>9df9ebbea8a08ec565390b</u> <u>e89ad262b5943dcd52a1</u> | - 0.01720958 BTC | ✓ |
| 514 | 2019-02-03 03:49:40 | <u>d6a47b1d417e5d5f72cd0f</u> <u>24e00e2ddcad7a7f1c88a1</u> <u>ef1b7f804d7fa8f57994</u> | + 0.01720958 BTC | ✓ |
| 515 | 2019-02-02 04:17:21 | <u>20b4b9063afcee4b9316a1</u> <u>fd53c21deff0412e49f5fe</u> <u>b72cb325b726ba6aace5</u> | - 0.01728745 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 516 | 2019-02-02 00:28:03 | <u>9a518d78c609c05f81f857</u> <u>4dd9e8547feb63e9b1abbb</u> <u>b8b74208754d3444af58</u> | + 0.01728745 BTC | ✓ |
| 517 | 2019-02-01 08:51:14 | <u>6992a6fb122c95274ebb10</u> <u>986f23f91bb449a417344e</u> <u>ff09e065915a50cb3d93</u> | - 0.01738617 BTC | ✓ |
| 518 | 2019-02-01 01:48:50 | <u>5ee4fd5842000546414996</u> <u>2c09e9ea03d776e3ca0dd4</u> <u>21d96cf3f40cc9687b24</u> | + 0.01738617 BTC | ✓ |
| 519 | 2019-01-31 06:57:41 | <u>86d621505023fe9927ac4c</u> <u>9432e2d29635638209206f</u> <u>c19bab055ae8a4b42ca4</u> | - 0.01729638 BTC | ✓ |
| 520 | 2019-01-31 05:00:52 | <u>b1f68a32cc2deaeefb9ef3</u> <u>e65ef10498e192458ee47b</u> <u>186a0b34dd4ce6269d28</u> | + 0.01729638 BTC | ✓ |
| 521 | 2019-01-30 06:03:02 | <u>34381611c7ce09cdf072d9</u> <u>c4f5dd7ab57472e6b51073</u> <u>77d0834522915e197f7b</u> | - 0.01535147 BTC | ✓ |
| 522 | 2019-01-30 06:03:02 | <u>34381611c7ce09cdf072d9</u> <u>c4f5dd7ab57472e6b51073</u> <u>77d0834522915e197f7b</u> | - 0.01721361 BTC | ✓ |
| 523 | 2019-01-30 01:03:21 | <u>d7cc7f237fa3cb5a695f0a</u> <u>1f00dd0964676f907ec0de</u> <u>a331163a9d76465ad88b</u> | + 0.01535147 BTC | ✓ |
| 524 | 2019-01-29 01:46:34 | <u>b97f8a6e2251893c3308ea</u> <u>fbdb5d0bc219d5fd5119a3</u> <u>d09758cba94881725a2b</u> | + 0.01721361 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 525 | 2019-01-28 05:07:16 | <u>e8e059b4c92b19ff81d617</u> <u>933ae2cc64000b97aca337</u> <u>720364503704fbc41740</u> | - 0.01700461 BTC | ✓ |
| 526 | 2019-01-28 01:18:23 | <u>e9af4472a26d1417fdbfb4</u> <u>ad50603339121145291872</u> <u>89baed508a4b83b34e0c</u> | + 0.01700461 BTC | ✓ |
| 527 | 2019-01-27 04:57:08 | <u>73a058ac1b7f3b8972766d</u> <u>56a19cca2da247ac3f285b</u> <u>ee1a7bbef9454fd0b044</u> | - 0.01704020 BTC | ✓ |
| 528 | 2019-01-27 02:40:53 | <u>1444868c4fd5e94c338974</u> <u>0888e03a631764d3c200f0</u> <u>34d545240e6807b7f5b3</u> | + 0.01704020 BTC | ✓ |
| 529 | 2019-01-26 06:26:21 | <u>29e0559d75fae4bf1ea51b</u> <u>9d21a3da500240a0467f8a</u> <u>fd0974f58ee0e7ddf18b</u> | - 0.01713276 BTC | ✓ |
| 530 | 2019-01-26 03:23:30 | <u>d9d66efa220e22090f3028</u> <u>e060fc816e3c41f12aa76b</u> <u>9c6487ee793e10b88b9a</u> | + 0.01713276 BTC | ✓ |
| 531 | 2019-01-25 03:14:28 | <u>8154eb7fee8b73e0dc62ab</u> <u>5e90499513230c95565f2e</u> <u>e80e949dd1f7541a6fd7</u> | - 0.01709039 BTC | ✓ |
| 532 | 2019-01-25 03:14:28 | <u>8154eb7fee8b73e0dc62ab</u> <u>5e90499513230c95565f2e</u> <u>e80e949dd1f7541a6fd7</u> | - 0.01711660 BTC | ✓ |
| 533 | 2019-01-25 01:10:31 | <u>cd6f320b741ecec6128cca</u> <u>3e5eee309bccb618a1a8b3</u> <u>8eaa88befb370173f87c</u> | + 0.01711660 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 534 | 2019-01-24 01:05:12 | <u>de155eff1657e559f1739b</u> <u>ad22db353ee2931d847204</u> <u>947235d39479a7a5caaa</u> | + 0.01709039 BTC | ✓ |
| 535 | 2019-01-23 02:35:14 | <u>ec526107486b35b349e79c</u> <u>8ffa7f47e4171e01f15b03</u> <u>6a36b7027995b8fddd9b</u> | - 0.01713652 BTC | ✓ |
| 536 | 2019-01-23 00:47:01 | <u>84bdd66f0ff6adb85f1e97</u> <u>8873991b60c617aaf21ebf</u> <u>1d3ebd7a849a62950f11</u> | + 0.01713652 BTC | ✓ |
| 537 | 2019-01-22 04:59:43 | <u>e86df688c4717f0d7768dd</u> <u>3ad6c2ef024f51af6403e4</u> <u>da6dc1ed4fb7b60ecad9</u> | - 0.01705970 BTC | ✓ |
| 538 | 2019-01-22 02:42:09 | <u>669c55d5c0dae0824aa746</u> <u>edd7edf37d5f44f4a6a1af</u> <u>980d61596fcf14bea57a</u> | + 0.01705970 BTC | ✓ |
| 539 | 2019-01-21 02:10:58 | <u>1933751a21010756d260eb</u> <u>86a12d0742d0def5716172</u> <u>4693be46e172b182b0ab</u> | - 0.01706401 BTC | ✓ |
| 540 | 2019-01-21 00:54:34 | <u>c407a8b859b1853ac7f08d</u> <u>1df4e87cd1fb7ac87932fa</u> <u>60e57ff5ef1bca0f35b7</u> | + 0.01706401 BTC | ✓ |
| 541 | 2019-01-20 13:55:52 | <u>8cbfbc4129b9adca410ca4</u> <u>4d88a7ae3877e17e731c9a</u> <u>93277631f6a24060232c</u> | - 0.01711948 BTC | ✓ |
| 542 | 2019-01-20 01:26:07 | <u>fb083ca5fb98451314836b</u> <u>bf31d08bf658deddcc8947</u> <u>d76eefe44b5aa49f3a48</u> | + 0.01711948 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 543 | 2019-01-19 02:00:15 | <u>d2e4bd17a6f2a2fef2b2dc</u> <u>c91c49aabe51a59a7991af</u> <u>d9d95647023e4aa56a7d</u> | - 0.01718004 BTC | ✓ |
| 544 | 2019-01-19 00:37:04 | <u>a57e140ba0bf1c31a7625d</u> <u>5f835b24996dc46cbff588</u> <u>70438251ada007cdbf9e</u> | + 0.01718004 BTC | ✓ |
| 545 | 2019-01-18 02:24:04 | <u>129fb9d182df768d322280</u> <u>d891d8e1c5d8164913d890</u> <u>8dcbf2fa16f3407fa4bb</u> | - 0.01705280 BTC | ✓ |
| 546 | 2019-01-18 01:52:28 | <u>d4de45ffd4ec93653e1aea</u> <u>f65d7309b3d9d352c88682</u> <u>19470c80f54734cf67e8</u> | + 0.01705280 BTC | ✓ |
| 547 | 2019-01-17 03:48:27 | <u>1980aa033222ec8f351d06</u> <u>dc7d146c72734c3aaf420c</u> <u>b335ba55418df137023f</u> | - 0.01710201 BTC | ✓ |
| 548 | 2019-01-17 00:25:47 | <u>f2829833e181cab332346c</u> <u>8f74d3c77065f05dd61e08</u> <u>b82a3697871d84684527</u> | + 0.01710201 BTC | ✓ |
| 549 | 2019-01-16 04:05:13 | <u>325bf1d3fb8679ff60a41e</u> <u>7747508caa46892689231e</u> <u>b5cca5639c8f6e982603</u> | - 0.01710847 BTC | ✓ |
| 550 | 2019-01-16 01:14:40 | <u>d60c93b789a26b54910769</u> <u>e41440719b355ac5bd3224</u> <u>71ffd63a85f026f8b1c2</u> | + 0.01710847 BTC | ✓ |
| 551 | 2019-01-15 06:49:26 | <u>9da05195b09269b94f6cd9</u> <u>52b4bb8c9212b2420ae2f6</u> <u>93cf3c49ec522e3874f7</u> | - 0.01705467 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 552 | 2019-01-15 06:16:24 | <u>4c7ba011a539bc34007ad4</u> <u>f3c94ec98b6aa39d80e81b</u> <u>61d3367d811845b05a45</u> | + 0.01705467 BTC | ✓ |
| 553 | 2019-01-14 03:38:54 | <u>4e89b6760d30318ac5b5fc</u> <u>9c13ba6af05644e9dd2b32</u> <u>973c047cd288f4bf04fc</u> | - 0.00937313 BTC | ✓ |
| 554 | 2019-01-14 03:38:54 | <u>9ca8ac730b5fd5bab7e717</u> <u>ac9138df346ea795f92eff</u> <u>ed751ebc357ea76757aa</u> | - 0.01788425 BTC | ✓ |
| 555 | 2019-01-14 03:10:18 | <u>410e6fadc558475b96de06</u> <u>6be7f95daeec95b22a8e11</u> <u>db0d0dee3138adc2c29d</u> | + 0.01788425 BTC | ✓ |
| 556 | 2019-01-13 03:37:16 | <u>fe8ff6b28e0fe36f2a373b</u> <u>06d76c2e0043ca7af7dad7</u> <u>563a279a346670437314</u> | + 0.00937313 BTC | ✓ |
| 557 | 2019-01-10 17:54:39 | <u>71c1548b930b0f07dc6cb5</u> <u>0252ebe9a662cba3c1e6d5</u> <u>ec0ea67eab747e484783</u> | - 0.00531575 BTC | ✓ |
| 558 | 2019-01-10 02:42:02 | <u>f9cf90ba88eb4119ef7e9d</u> <u>0e162565cbddc051875d8c</u> <u>b847e5305a5f55a1d38a</u> | + 0.00531575 BTC | ✓ |
| 559 | 2019-01-09 10:37:08 | <u>297bef2f823223437e0936</u> <u>702edb18bc470c907752d2</u> <u>7dead66f93f06721d20d</u> | - 0.01790454 BTC | ✓ |
| 560 | 2019-01-09 06:34:03 | <u>41c55ae9780821e1eb1445</u> <u>bd15f26accc673016ca08f</u> <u>574d3438d9bc1430e34c</u> | + 0.01790454 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 561 | 2019-01-08 07:37:38 | <u>1637388ac65bc47d6aa14c</u> <u>1080be37d94da7f334a037</u> <u>8e85ba82ea68ba405211</u> | - 0.01797679 BTC | ✓ |
| 562 | 2019-01-08 04:17:53 | <u>cf57fb665e49508cd9823c</u> <u>d6f300192cf07c2114d376</u> <u>6789d1745fdf7e17c8e6</u> | + 0.01797679 BTC | ✓ |
| 563 | 2019-01-07 07:36:03 | <u>21e0f120fc415bbd0f28b9</u> <u>28ea79fe7b5efc6e627fa4</u> <u>e519ddba16eee4a24741</u> | - 0.01784692 BTC | ✓ |
| 564 | 2019-01-07 03:13:25 | <u>d8e18f5022434269cf5960</u> <u>3a70594e5d78485208290a</u> <u>106135ef83f7341cbcd8</u> | + 0.01784692 BTC | ✓ |
| 565 | 2019-01-06 04:58:56 | <u>e7502e1abb18dbdf231d96</u> <u>bdb38594da6a9e2de664c1</u> <u>4bd4e2919065ce13d6e7</u> | - 0.01793703 BTC | ✓ |
| 566 | 2019-01-06 04:41:19 | <u>ffe989b361fe1fd7dc23b9</u> <u>31bd2614777c8b04c478e8</u> <u>5006ad985ac8ae6dd7c1</u> | + 0.01793703 BTC | ✓ |
| 567 | 2019-01-05 09:18:28 | <u>98ad09612ed2b03182750f</u> <u>cd160e8ccd9afcabb4a26</u> <u>62fb847575b69bc86835</u> | - 0.01797612 BTC | ✓ |
| 568 | 2019-01-05 02:34:46 | <u>753108fbbc25fac07998c5</u> <u>d47bf926fc0e57464b9d6e</u> <u>5d7cf529be7116b3727e</u> | + 0.01797612 BTC | ✓ |
| 569 | 2019-01-04 04:25:11 | <u>791111e98074f2796775c0</u> <u>03b69937e040b7a12d12a6</u> <u>a80777d9e294450fe869</u> | - 0.01786674 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 570 | 2019-01-04 02:28:11 | <u>29fca824eea243b4bd89d7e285f0ca4b83fac21edaba0d5a57aa45bac2c44089</u> | + 0.01786674 BTC | ✓ |
| 571 | 2019-01-03 09:18:57 | <u>a30a7ff20cfbeaf84420434b769e6d049d92172b500d349e5ac4067c02776d58</u> | - 0.01640619 BTC | ✓ |
| 572 | 2019-01-03 06:14:38 | <u>cc5a4f94847665ad7041cb2f8789f60ce5d8e5bfdc28590af9a68c2446e6fbc1</u> | + 0.01640619 BTC | ✓ |
| 573 | 2019-01-02 09:36:09 | <u>aa6f43075c4588fdea666024e5fced82d2d0634876af3f1904d13826ce4066d9</u> | - 0.01779476 BTC | ✓ |
| 574 | 2019-01-02 05:54:45 | <u>98e70ca97e084c538538087e162623d5989e680fc05b2a827938cdf2bc529c0b</u> | + 0.01779476 BTC | ✓ |
| 575 | 2019-01-01 06:38:21 | <u>313130448fa04bdcc105827fb6ed70dbb4949bbd9af632738ec11243cf549061</u> | - 0.01918469 BTC | ✓ |
| 576 | 2019-01-01 04:27:16 | <u>9c8741c0a7ad6d5914cc802fd2bbd31a540106794126a7514972f0eb458dd09a</u> | + 0.01918469 BTC | ✓ |
| 577 | 2018-12-31 03:22:42 | <u>8be5c27eef6131c74e2003eb20371732c5112bef3b835d32ef6fd025c07af498</u> | - 0.01953750 BTC | ✓ |
| 578 | 2018-12-31 00:47:55 | <u>5b5b735d7d0775c8150863f6d9068868d855bd8f7ba8a9b27fd90296d8042929</u> | + 0.01953750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 579 | 2018-12-30 04:27:34 | <u>c84d0b63a5da3c6f2c1e7f4661c65332ac194feee90dab61a00686e8ea918c20</u> | - 0.01960099 BTC | ✓ |
| 580 | 2018-12-30 02:08:47 | <u>12a06746f890050dd4cbb0cda5bfb4b0e5b523ea37a1ceef850ede17bd53ea13</u> | + 0.01960099 BTC | ✓ |
| 581 | 2018-12-29 09:52:17 | <u>e62471959d16f9bb85adcb2d0077e7dafd3b6981bcb8d586c67028683bc05ac3</u> | - 0.01951854 BTC | ✓ |
| 582 | 2018-12-29 05:12:14 | <u>cb68fbce036c346e2d76a368f66d9a3e3768a55446f54460e3ac7773b73eaaa6</u> | + 0.01951854 BTC | ✓ |
| 583 | 2018-12-28 08:52:44 | <u>a2b66447ff52f73f2d38d67495b6a31a7aa01cf5a50a4302017fbe9cb4bce3fa</u> | - 0.01954677 BTC | ✓ |
| 584 | 2018-12-28 06:35:12 | <u>756e4ea75898cffab0ddde8c4f6a0dbba44a00b8b4134760be5a7b369e364570</u> | + 0.01954677 BTC | ✓ |
| 585 | 2018-12-27 09:25:53 | <u>401ffb9bce69a10593d70a7bc0bc71913e08f3351723c4d61c6ce930e0336824</u> | - 0.01969085 BTC | ✓ |
| 586 | 2018-12-27 04:13:43 | <u>9313be206e3488f1c9aec2fe3a461889579e553284e4f900d7f5417450d868cc</u> | + 0.01969085 BTC | ✓ |
| 587 | 2018-12-26 09:45:40 | <u>ee86fc8e92a8e0fd5b8854b07c63f3a6df962a561f8cc4cbadac8032b6be3c5a</u> | - 0.01962626 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 588 | 2018-12-26 07:43:56 | <u>457ab0c4dfa4a9b2fd1b081be42f7a735c9b7466432abf840d38eb347e17dab4</u> | + 0.01962626 BTC | ✓ |
| 589 | 2018-12-25 03:12:35 | <u>4d3ff0019ec83f254772efef454ebcae24556a2156712c672dd41f8b465c299f</u> | - 0.01960886 BTC | ✓ |
| 590 | 2018-12-25 01:26:38 | <u>adf3b893e91d14ec9aa11063fca8c62ec2b3bfd63b5644ae732dd86a449d0514</u> | + 0.01960886 BTC | ✓ |
| 591 | 2018-12-24 03:20:14 | <u>ce7fdb9bd03a05612f5bca48f2fd23d87835e47abd2b9d35c153ff5295b1bc60</u> | - 0.01960143 BTC | ✓ |
| 592 | 2018-12-24 00:23:18 | <u>9b8ae92e8fdd3f1a2295fe12c853b45446d70826c81345805cec0493ee3d8d43</u> | + 0.01960143 BTC | ✓ |
| 593 | 2018-12-23 04:24:36 | <u>9e1093c60a860c68f1decb e74c27bd82f39abe749440b34afd394199061825d8</u> | - 0.01963334 BTC | ✓ |
| 594 | 2018-12-23 03:47:21 | <u>65b8849be95b129f83e6190ae3981fbb449c29863d63b5bc3cb1e4421ac5f0ff</u> | + 0.01963334 BTC | ✓ |
| 595 | 2018-12-22 05:02:37 | <u>2fcc8067db33bdb584ec7c b9d417c26e8c4f5b6b060fd82f930d591da8047e60</u> | - 0.01022689 BTC | ✓ |
| 596 | 2018-12-22 03:05:37 | <u>30bc5d1b2195f23b7052c7f7bf3834e2722196defd903031a3dcb65ce3898663</u> | + 0.01022689 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 597 | 2018-12-21 07:12:06 | <u>d459a725598629b53776a0</u> <u>59fc27a6ce8d432e6a68c4</u> <u>99d7973e7883e5ef3449</u> | - 0.01330157 BTC | ✓ |
| 598 | 2018-12-21 00:43:09 | <u>eb12b8a5a4fdb13cd75b65</u> <u>82ed8c7f93568137f0fb91</u> <u>83976571d66258a6330c</u> | + 0.01330157 BTC | ✓ |
| 599 | 2018-12-20 03:11:28 | <u>45937c764ee11ed54f5f0e</u> <u>0502b33a091b563300b936</u> <u>f7ee7d85043f83029a7d</u> | - 0.01981132 BTC | ✓ |
| 600 | 2018-12-20 01:04:27 | <u>dbf9d00713a3791924bea5</u> <u>51bb479970a304c43a3cbc</u> <u>c4337d6a37531003d776</u> | + 0.01981132 BTC | ✓ |
| 601 | 2018-12-19 06:50:02 | <u>4c78a379e9d197861ebb4a</u> <u>dc7e3e54365014eb3abe53</u> <u>24b20c007f0db659746f</u> | - 0.01673377 BTC | ✓ |
| 602 | 2018-12-19 04:59:20 | <u>71d2a978e2305e6f935e42</u> <u>ce34525d5823f9f49345d2</u> <u>3e6907e49d8ce6e45835</u> | + 0.01673377 BTC | ✓ |
| 603 | 2018-12-18 03:52:25 | <u>d8da8ea7892e78836ac6ae</u> <u>90d9d2806597e8ce42b367</u> <u>cd4403f1b925b04c3ccd</u> | - 0.01784446 BTC | ✓ |
| 604 | 2018-12-18 01:21:27 | <u>c340e726ce93397acfbe75</u> <u>e45207846875bc0ae768e4</u> <u>d90d3c4944de4e24d1a8</u> | + 0.01784446 BTC | ✓ |
| 605 | 2018-12-17 04:05:14 | <u>4b72f4c9b85473fb8143c3</u> <u>605eb910c247f1c3cf68b0</u> <u>ae78f0497e0ba1f44006</u> | - 0.01775070 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 606 | 2018-12-17 01:26:18 | <u>07ae4cb0b1bacd80931f5bd5010d15d8081d5d3ba002e192873c92185b808d5d</u> | + 0.01775070 BTC | ✓ |
| 607 | 2018-12-16 11:11:38 | <u>36780c0d2407dd2c4d3a5fcf6b508219dadf6e148902ddc358ace26fa9eeded</u> | - 0.01780364 BTC | ✓ |
| 608 | 2018-12-16 09:36:31 | <u>caa7612b3ec2952d36a2630c8ef3c21311e4d3113f71e4851e4a3715c2fd8bb7</u> | + 0.01780364 BTC | ✓ |
| 609 | 2018-12-15 01:02:01 | <u>00061219ce25144e9115bc9fd6f559a9803cb34f6497def55b10e132377a4280</u> | - 0.01795626 BTC | ✓ |
| 610 | 2018-12-15 00:31:15 | <u>cb3c9f675ea8e739e6a9d62eb8f3adf094cf0563320735228e12ddcd513a964f</u> | + 0.01795626 BTC | ✓ |
| 611 | 2018-12-14 07:28:58 | <u>c30609cffa7320d646cbedefd2bf996e6c04e6c02e93017307ec5acbd4181aa7</u> | - 0.01781745 BTC | ✓ |
| 612 | 2018-12-14 07:28:58 | <u>c30609cffa7320d646cbedefd2bf996e6c04e6c02e93017307ec5acbd4181aa7</u> | - 0.01790159 BTC | ✓ |
| 613 | 2018-12-14 00:57:45 | <u>0261856c70b926b335ac0d61472549320cac8d33300d214ee83e6eddc3fcdd2a</u> | + 0.01781745 BTC | ✓ |
| 614 | 2018-12-13 00:46:30 | <u>9ff488414be9682785ec0362930f7bdb4615d8b9cfddeb3d2a8abf47594fc3525</u> | + 0.01790159 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 615 | 2018-12-12 04:06:32 | <u>8e0c7316857424a52c37d8</u> <u>3ac1b246e43f197a1db552</u> <u>31be207befb22221b5f8</u> | - 0.01768908 BTC | ✓ |
| 616 | 2018-12-12 04:06:32 | <u>8e0c7316857424a52c37d8</u> <u>3ac1b246e43f197a1db552</u> <u>31be207befb22221b5f8</u> | - 0.01794472 BTC | ✓ |
| 617 | 2018-12-12 00:36:52 | <u>cf4bdab24415185373700b</u> <u>be5318874060fe30578edd</u> <u>2ccf804e16b701174042</u> | + 0.01794472 BTC | ✓ |
| 618 | 2018-12-11 06:25:17 | <u>4d4b46696b4c8acd3f4e71</u> <u>c4664593d25c2b51c48966</u> <u>a86138984252ead9c1a4</u> | + 0.01768908 BTC | ✓ |
| 619 | 2018-12-10 01:58:08 | <u>c3ab618c1f42eb1708322d</u> <u>d141ed4b4ced41fc173d7</u> <u>f19b6ca19e859c6268f3</u> | - 0.01779259 BTC | ✓ |
| 620 | 2018-12-10 01:17:36 | <u>d0cf0fa8d0de214dfef929</u> <u>274047f90cda0f6523c370</u> <u>4de6def6ca7529f8a4e9</u> | + 0.01779259 BTC | ✓ |
| 621 | 2018-12-09 05:15:26 | <u>581593e6a4fa2dc0469d4c</u> <u>587ca2300acb8c9cce5647</u> <u>c3b63518db92a4ba4f2e</u> | - 0.01784240 BTC | ✓ |
| 622 | 2018-12-09 04:53:43 | <u>11420ecbf63d64caa085a9</u> <u>e802a72c2a0779993fa3a4</u> <u>0e33d9393051be7a18ef</u> | + 0.01784240 BTC | ✓ |
| 623 | 2018-12-08 03:07:50 | <u>cda55939203ea14a35f4c0</u> <u>7f39b0f642293868d1d24d</u> <u>b48061b6f41336beedf5</u> | - 0.01785622 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 624 | 2018-12-08 03:07:50 | <u>cda55939203ea14a35f4c07f39b0f642293868d1d24db48061b6f41336beedf5</u> | - 0.01796977 BTC | ✓ |
| 625 | 2018-12-08 01:58:25 | <u>20ebd48b469bfc8526be87a876eb2fcab4e53bf389cda0088650fa4185f5ada9</u> | + 0.01796977 BTC | ✓ |
| 626 | 2018-12-07 02:56:42 | <u>c74d15f339860160789eebf1f86611c529646a1040ffe7d0b7543ae05b6e1921</u> | + 0.01785622 BTC | ✓ |
| 627 | 2018-12-06 11:23:07 | <u>77c71b1198535ab1a655facbc77d87585d293b1fab1a4cc88cf6c063a25e2e6b</u> | - 0.01788056 BTC | ✓ |
| 628 | 2018-12-06 08:40:02 | <u>25b153897fcd04721089fa672efea23127a7f48fbd5a71b8cb0199caa0c3a25e</u> | + 0.01788056 BTC | ✓ |
| 629 | 2018-12-05 04:14:29 | <u>8f247cbaa396bdda6c0a1b319a8b51f8df5c6eb3f87dd3c8db1b32af45dceec5</u> | - 0.01783648 BTC | ✓ |
| 630 | 2018-12-05 01:45:07 | <u>75c3f6494b2059a97aafbc877a8e8a732be0739e9d18380096beb17580c0917b</u> | + 0.01783648 BTC | ✓ |
| 631 | 2018-12-04 02:17:31 | <u>d15b2cc9a66f7f342d923ae1c6b802d4ed5da1997912d81b6f29321210f1a73e</u> | - 0.01674974 BTC | ✓ |
| 632 | 2018-12-04 01:07:49 | <u>b3e48f93369047bc7185ccc25c6e3701fb883aab1544a6c5b3c1084d99c302cc</u> | + 0.01674974 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 633 | 2018-12-03 05:50:52 | <u>adeef8f96ad34f65b2e742ae4384896cd7d9ba2bfa994c1f2a85ada9785eb97e</u> | - 0.01350675 BTC | ✓ |
| 634 | 2018-12-03 05:02:53 | <u>a976a58495100a53da0ab06299ed96931abf2f0a2596a4ffe5f131ab4c2da837</u> | + 0.01350675 BTC | ✓ |
| 635 | 2018-12-02 04:20:56 | <u>14eec48acf125d771d2c18a0fa245f906dee9e771cd4094f260a36d080e091e8</u> | - 0.01003745 BTC | ✓ |
| 636 | 2018-12-02 03:58:09 | <u>e404f1e12aae237dca39ef17a94d8f4657db55a422b7eeaf98a5a1e67946dbdc</u> | + 0.01003745 BTC | ✓ |
| 637 | 2018-12-01 06:37:03 | <u>e9f85feb1653297150645647b23b1c88c609247db1e4cb7aa139298f5bffe578</u> | - 0.01541952 BTC | ✓ |
| 638 | 2018-12-01 02:20:43 | <u>8695bbeb7a732140aeed276e687154c64747d30757e42bde5516d543d98d1ab7</u> | + 0.01541952 BTC | ✓ |
| 639 | 2018-11-30 04:18:30 | <u>6fe40836fc88e67ac686ad300b0a8bc4e3dd98a65604b345671cf6a06ede24f3</u> | - 0.01546857 BTC | ✓ |
| 640 | 2018-11-30 00:33:05 | <u>71d3cdfca122095aa51b6d726f3dbea7de6a89b2dfbc eabd16e7eb29848d7b6f</u> | + 0.01546857 BTC | ✓ |
| 641 | 2018-11-29 04:26:38 | <u>80ea54f4547c021a3d7c8048da2b9deb35e98b71468a1ef6dbfb63da24fb345c</u> | - 0.01452101 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 642 | 2018-11-29 03:41:53 | <u>6cba39ddc2a80e47fce4cd</u> <u>04580d599cf256df6cd9c7</u> <u>24e49e8ea2622356cf01</u> | + 0.01452101 BTC | ✓ |
| 643 | 2018-11-28 02:29:49 | <u>2472d0d183e76cfc1aec5a</u> <u>8688139304cb442b1f4c41</u> <u>639ee184d64cb2d9425b</u> | - 0.01518408 BTC | ✓ |
| 644 | 2018-11-28 00:50:39 | <u>81c501070fef018ec0324a</u> <u>0f65868cc9695e21e933a0</u> <u>c6f42cc03eccc3e12363</u> | + 0.01518408 BTC | ✓ |
| 645 | 2018-11-27 03:33:52 | <u>d7409f2777d5b1ed416a4a</u> <u>4d7fefea387b6fc4586638</u> <u>03f114a89bbb10230192</u> | - 0.01537878 BTC | ✓ |
| 646 | 2018-11-27 00:37:55 | <u>612768d95d6b7320aff0b9</u> <u>355a0de3156f6bcbaba8ce</u> <u>9dcb24af99cbe4a34e6c</u> | + 0.01537878 BTC | ✓ |
| 647 | 2018-11-26 05:01:36 | <u>3b43fa5a8c98364fc44de5</u> <u>c4cb743870b44ae4c88d78</u> <u>440a124f08301655dd3d</u> | - 0.01511030 BTC | ✓ |
| 648 | 2018-11-26 03:41:05 | <u>a0316e63c8dbbfe60c8f11</u> <u>e4624bd01ba87f334e9c81</u> <u>7079567e2bcb8c832bb1</u> | + 0.01511030 BTC | ✓ |
| 649 | 2018-11-25 07:10:22 | <u>2d58efdbf48f4487f492cc</u> <u>246b3feda141604efcad2a</u> <u>e70380a3bed2109aacf3</u> | - 0.01522758 BTC | ✓ |
| 650 | 2018-11-25 03:44:53 | <u>46d537fab9922ccc27db9e</u> <u>13ff787faed9e8f3ea9e89</u> <u>9d8a2e899eaf87164284</u> | + 0.01522758 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 651 | 2018-11-24 13:10:07 | <u>4086a96d3c1f6ac9570112</u> <u>1b06f019c8a709eca35b1a</u> <u>38ffa878bac5696089c7</u> | - 0.01520903 BTC | ✓ |
| 652 | 2018-11-24 09:35:28 | <u>d867dfe156cee8e98dab6e</u> <u>4b4902377be7af0ef8d2bb</u> <u>11d56c08703478442fe5</u> | + 0.01520903 BTC | ✓ |
| 653 | 2018-11-23 07:47:50 | <u>43f3bb9f65bbface0693c2</u> <u>90cb7f4d50c0936cb5f04a</u> <u>f2affb7792cc760aa77e</u> | - 0.01533711 BTC | ✓ |
| 654 | 2018-11-23 04:18:39 | <u>326b06acf47827ac42d7e0</u> <u>65b07960b285ce008f7a39</u> <u>df0da97d64603d5c598f</u> | + 0.01533711 BTC | ✓ |
| 655 | 2018-11-22 02:40:30 | <u>ff392f7fd942a4179abc00</u> <u>cd2d9dfa0b74afc2279739</u> <u>c243f696797f10c12568</u> | - 0.01542281 BTC | ✓ |
| 656 | 2018-11-22 00:47:05 | <u>d203a0fd016532fcb4b21a</u> <u>924c23b1de6cf57d80dca1</u> <u>9bc868358ddb2c0e0eaf</u> | + 0.01542281 BTC | ✓ |
| 657 | 2018-11-21 04:44:39 | <u>1e2f4d52b6a994f3d8b022</u> <u>7db4081154e17d4ba2ae71</u> <u>96604018a22058093c0a</u> | - 0.01533619 BTC | ✓ |
| 658 | 2018-11-21 03:56:48 | <u>793a2985c913af162af42f</u> <u>6e913263ad018682a24b2d</u> <u>6bb4bbef8da71d14ec7</u> | - 0.01566820 BTC | ✓ |
| 659 | 2018-11-21 01:23:30 | <u>8d9d58dd59fe536b50d709</u> <u>93bff9049ead39d7ff5632</u> <u>69214bb09555282edb08</u> | + 0.01566820 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 660 | 2018-11-20 04:32:53 | <u>2816e271d78a249b0084b1</u> <u>4313de76864a840d873e47</u> <u>c83be17d972e40ed7e94</u> | + 0.01533619 BTC | ✓ |
| 661 | 2018-11-19 03:57:21 | <u>1e3f5224fe376a320d7199</u> <u>cb89bc649e153f1b71bb4e</u> <u>0afada073894860e12ef</u> | - 0.01478551 BTC | ✓ |
| 662 | 2018-11-19 01:53:47 | <u>ee0a0fc2b1225b7fd70961</u> <u>6fc0b27f3db3e4eb35b27c</u> <u>ce2e6731ee0fb41daa93</u> | + 0.01478551 BTC | ✓ |
| 663 | 2018-11-18 03:04:45 | <u>d92206875de55b4b228174</u> <u>eb032a0047311ee3060ece</u> <u>d1eaa487f4786298bb4c</u> | - 0.01459341 BTC | ✓ |
| 664 | 2018-11-18 01:35:21 | <u>20840ed5ed259e2839d9d7</u> <u>aca1f790a860797eab93a9</u> <u>eae7129fbe14a618f2a6</u> | + 0.01459341 BTC | ✓ |
| 665 | 2018-11-17 05:23:26 | <u>bb96be703a0ce619faab85</u> <u>66e749aacd5ec0de35e298</u> <u>272154cbd12c2347a8f6</u> | - 0.01388145 BTC | ✓ |
| 666 | 2018-11-17 01:47:49 | <u>b0a9d6eb6abed9d0d80f32</u> <u>dc36f86259754b85ae5be2</u> <u>5ef474e1cd2f809061ac</u> | + 0.01388145 BTC | ✓ |
| 667 | 2018-11-16 03:56:08 | <u>8bc54fd6114ad4ffb96a19</u> <u>22d229557b2fad51ea6456</u> <u>0ba09699b0054a5f2ab7</u> | - 0.01341519 BTC | ✓ |
| 668 | 2018-11-16 02:08:47 | <u>e1b5353635a0291dbf89a7</u> <u>c777c37a3bee51b8ec09d2</u> <u>a60d4493a4a8d14ef41c</u> | + 0.01341519 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 669 | 2018-11-15 13:10:54 | <u>bdb579f6241a243ee87caa</u> <u>25697e3c2c659efa7b3e63</u> <u>1f0b6b0aa73501aea22d</u> | - 0.00543632 BTC | ✓ |
| 670 | 2018-11-15 03:58:18 | <u>8d79805abf49189f8cce7a</u> <u>9c0c20545e5db7f98a7f93</u> <u>fa79af6ae8f8a46a172f</u> | + 0.00543632 BTC | ✓ |
| 671 | 2018-11-14 04:40:04 | <u>8286e4f898a0efd6aa6409</u> <u>0503d6240020657351709a</u> <u>f78e1057d9fa0589e6c8</u> | - 0.01407971 BTC | ✓ |
| 672 | 2018-11-14 01:37:42 | <u>bc9c48da8b371cdf0705bb</u> <u>be68421ed4a1dedc40f991</u> <u>7325ef859d81745a4ce7</u> | + 0.01407971 BTC | ✓ |
| 673 | 2018-11-13 02:12:26 | <u>4848ba953cb43aefe1a845</u> <u>45ef817eb948a58c022c5e</u> <u>7acd85982aade8ed53ae</u> | - 0.01199660 BTC | ✓ |
| 674 | 2018-11-13 01:34:43 | <u>7b8b4226c12a2a4fb9bc7a</u> <u>7db75766979e9fd6221680</u> <u>0abf6bf7c281a37b2433</u> | + 0.01199660 BTC | ✓ |
| 675 | 2018-11-12 05:21:46 | <u>f9c03be2ed983a271b8c23</u> <u>f035bb298fde5f99fad9ae</u> <u>27722fbbc09faf36efe8</u> | - 0.01311456 BTC | ✓ |
| 676 | 2018-11-12 02:18:12 | <u>1d31c3c71ecb1d32f78a33</u> <u>d67fe3e86cc962775ca114</u> <u>2652bd1a577e416ee492</u> | + 0.01311456 BTC | ✓ |
| 677 | 2018-11-11 07:54:43 | <u>68b0b2a58d61c8d5a82ed5</u> <u>b47132a2725fdb51555b69</u> <u>ca489a35f872db8d17ac</u> | - 0.01344859 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 678 | 2018-11-11 06:20:40 | <u>95e2e9f53b6588dfbc6629</u> <u>d79e18ee43bb9c254896f5</u> <u>b040aefb868b5ce913f4</u> | + 0.01344859 BTC | ✓ |
| 679 | 2018-11-10 04:22:11 | <u>710311b6539748c8c290f4</u> <u>05999ca12995f053428439</u> <u>0b2046b273634cafd44f</u> | - 0.01350477 BTC | ✓ |
| 680 | 2018-11-10 02:29:53 | <u>971c89e08db0257b882839</u> <u>c976d7c3ac4d92bd575ed1</u> <u>53d9fccc1ea8c87e11b6</u> | + 0.01350477 BTC | ✓ |
| 681 | 2018-11-09 18:10:58 | <u>e95bff76bdbcf7495fbe5</u> <u>1bec54fd75c41f03f0a0d0</u> <u>b2d0a8c8af2d4c1dd135</u> | - 0.01345970 BTC | ✓ |
| 682 | 2018-11-09 11:49:28 | <u>f0d8ae56ef0b8c0ea4305d</u> <u>00b942a839ac5fe037c33e</u> <u>39c458fa44354fb44362</u> | + 0.01345970 BTC | ✓ |
| 683 | 2018-11-08 06:57:46 | <u>52d69f0b74f6833d3f90de</u> <u>e17196cb85313644779bb6</u> <u>d0e83a7fbcf405341f9c</u> | - 0.01326905 BTC | ✓ |
| 684 | 2018-11-08 04:26:32 | <u>7aa3321bfe56694d1a8245</u> <u>fdc1c41b0c713e0e72f001</u> <u>83525598ca4a7a6d667d</u> | + 0.01326905 BTC | ✓ |
| 685 | 2018-11-07 03:28:19 | <u>878964ff12e5a77c7eaa36</u> <u>7c2d20e1cc47a4d0b50265</u> <u>fc5de85784a6f8d05103</u> | - 0.01343027 BTC | ✓ |
| 686 | 2018-11-07 00:44:27 | <u>25bbbfcc50034618e5834a</u> <u>e415581bc07db78f16bbee</u> <u>7aeed8ad69e070a26922</u> | + 0.01343027 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 687 | 2018-11-06 03:03:46 | <u>24954fd075fc44003928c8</u> <u>4c8eae66a144a895906ad2</u> <u>6548d65229c302aaf570</u> | - 0.01336721 BTC | ✓ |
| 688 | 2018-11-06 02:43:23 | <u>1f0f3f2b5b53061b3b62fb</u> <u>5f9d48afc1352d876cd0b2</u> <u>f3772e8899b0e308bca4</u> | + 0.01336721 BTC | ✓ |
| 689 | 2018-11-05 03:58:22 | <u>89fcdb6cb57779d7be6d93</u> <u>d7c3f86bbbd599a71229dd</u> <u>4b4621978f9350edb238</u> | - 0.01345749 BTC | ✓ |
| 690 | 2018-11-05 00:51:43 | <u>5988d3f3d1c48bd6c611c0</u> <u>93a0e232221b58de6dce5e</u> <u>c342b5f4e2d8cfea227a</u> | + 0.01345749 BTC | ✓ |
| 691 | 2018-11-04 07:20:14 | <u>e7b3951d29f12309ffdb23</u> <u>ca6bd9940415b0f10b4416</u> <u>fc0745e656e5a2a80719</u> | - 0.01332989 BTC | ✓ |
| 692 | 2018-11-04 04:31:39 | <u>300b12fd25fe9977a7993e</u> <u>6123e46d24f00f8292737c</u> <u>5f062bba597776620b26</u> | + 0.01332989 BTC | ✓ |
| 693 | 2018-11-03 07:10:00 | <u>1b9988e357dca27807e34a</u> <u>1ba21e75010f617fe584d9</u> <u>d66c606457066c1bef94</u> | - 0.01335016 BTC | ✓ |
| 694 | 2018-11-03 05:32:26 | <u>241b50cefb72b35e204a8d</u> <u>6f850898e5496b014fa9b8</u> <u>0a828cdbea0fbd959b62</u> | + 0.01335016 BTC | ✓ |
| 695 | 2018-11-02 03:51:59 | <u>0ad6be349bb277ca13721a</u> <u>1199dcf4100462937d261b</u> <u>6eac14af1942482febb6</u> | - 0.01352733 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 696 | 2018-11-02 02:04:47 | <u>800b62a27ef23166982f1f74239a3fb3ded8a1024fefc5fb9eb330266114884d</u> | + 0.01352733 BTC | ✓ |
| 697 | 2018-11-01 13:59:26 | <u>09a2a1f8133248c9498c994e98f4f96b686781007795a11d81b265c532f07174</u> | - 0.01369702 BTC | ✓ |
| 698 | 2018-11-01 13:59:26 | <u>09a2a1f8133248c9498c994e98f4f96b686781007795a11d81b265c532f07174</u> | - 0.01373407 BTC | ✓ |
| 699 | 2018-11-01 13:59:26 | <u>5fa3441ca55ee62260521cda368a716a1df1682f1bf7e0cf7bc015297bd41be3</u> | - 0.01687991 BTC | ✓ |
| 700 | 2018-11-01 02:12:07 | <u>ee1cedc4f99b2cd662c59b4cae512343de3a7c4b48b79db4d3d14e34d4da77bf</u> | + 0.01369702 BTC | ✓ |
| 701 | 2018-10-31 04:38:39 | <u>a01eb8a5c35c73268a78c51ce0c702494463f6ea3c3067bff92f7156f6b7977d</u> | + 0.01687991 BTC | ✓ |
| 702 | 2018-10-30 02:24:52 | <u>215e8453cfd25180f48e2a53d9aead72e0847c0d40e4a52f7a6d3a6c8ee01d4c</u> | + 0.01373407 BTC | ✓ |
| 703 | 2018-10-29 22:41:52 | <u>3bd1b5c24ff4ca81628020c8e87e2a01d5de286e3a793a79c925d66d08c4058c</u> | - 0.01377279 BTC | ✓ |
| 704 | 2018-10-29 13:40:00 | <u>67a364a46431f77799a56d27c714442f98ca1cd49277d622cd7f31391fb62d0a</u> | + 0.01377279 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 705 | 2018-10-28 06:33:30 | <u>754340894ed0ebe033d6e6</u> <u>eee040866a737e4fc09a29</u> <u>5ec8c420ddf32bc4adab</u> | - 0.01373826 BTC | ✓ |
| 706 | 2018-10-28 06:33:30 | <u>a49b4a13c78b87582634a6</u> <u>9fe9dd8effaca71ed8cab4</u> <u>b34bf0b89ae8be08cb91</u> | - 0.00912221 BTC | ✓ |
| 707 | 2018-10-28 05:37:47 | <u>cc1cdc18754753b6a3694f</u> <u>92fe60633d1bd7dad3a532</u> <u>cd57158fcd667948b171</u> | + 0.01373826 BTC | ✓ |
| 708 | 2018-10-28 03:47:15 | <u>d1e5d75aba1d2fbad9445b</u> <u>d41ae04427030912767404</u> <u>3cfc317f47c8556cf287</u> | + 0.00912221 BTC | ✓ |
| 709 | 2018-10-26 03:22:19 | <u>202df3ddc6c92cf0589b2d</u> <u>e0831182ce810b06cf5482</u> <u>91fe66bf3a1660995d8c</u> | - 0.01395558 BTC | ✓ |
| 710 | 2018-10-26 01:07:18 | <u>b0090624346c3db3e1ea82</u> <u>98e5d742e7d8ace947b24a</u> <u>f462526026f17fff79fb</u> | + 0.01395558 BTC | ✓ |
| 711 | 2018-10-25 05:43:16 | <u>8a25cc01c9227efae51312</u> <u>b2ce323bdd3115ff384209</u> <u>50f87068808a8880cd62</u> | - 0.01393355 BTC | ✓ |
| 712 | 2018-10-25 02:53:51 | <u>b0b441fae4d4158da2de74</u> <u>892d50073a7be15d298839</u> <u>5e9ba6242764d408b2ba</u> | + 0.01393355 BTC | ✓ |
| 713 | 2018-10-24 03:54:21 | <u>ad58657a710ebf26934121</u> <u>654a1de5d839a61bf05879</u> <u>b8c6ba04123979f804d7</u> | - 0.01400148 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 714 | 2018-10-24 02:54:40 | <u>ec7a88fb45f3271465b2e567576bb1d525d42140b4af5a664329f29ab6bc6627</u> | + 0.01400148 BTC | ✓ |
| 715 | 2018-10-23 03:01:09 | <u>c3aec2fbbae32a87707ceb20dd6dc90faaab9de6e282e2b37abf288d12ce6093</u> | - 0.01393206 BTC | ✓ |
| 716 | 2018-10-23 01:03:05 | <u>f8f9ca515bcb68e682f907ade5ccafaea2dd3242579658e94c14b14d866e82bc</u> | + 0.01393206 BTC | ✓ |
| 717 | 2018-10-22 08:53:56 | <u>89ef17081a03a1fd39116be0e84aa53c071c2935b97cb617c1561695f64e9ffd</u> | - 0.01399636 BTC | ✓ |
| 718 | 2018-10-22 04:58:54 | <u>294cda23be0b954788762a6690bb1e21968a13117dcb9d53430054b4aa533406</u> | + 0.01399636 BTC | ✓ |
| 719 | 2018-10-21 02:46:14 | <u>66f37a1be5e282011dad61859c53a5682a37998aa7fcca918fc77bf5bd9519c7</u> | - 0.01388210 BTC | ✓ |
| 720 | 2018-10-21 01:51:34 | <u>a4d62abcfd153a5a990cbad41badd14fd281b297f7f1e60e152f6afd1bbd34f2</u> | + 0.01388210 BTC | ✓ |
| 721 | 2018-10-20 04:42:48 | <u>e6f9d53b845b39f343afbc03454187b3c048c7fb4a20db786714b3fdf2060bbe</u> | - 0.01399274 BTC | ✓ |
| 722 | 2018-10-20 01:47:57 | <u>60e64d37d29eedaa822f33d077e0f4a0e08b5e40b7ea26425c8b3bf1ee50744b</u> | + 0.01399274 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 723 | 2018-10-19 05:15:11 | <u>a5c39c1fd2d58a16f20f98</u> <u>0ca6507bde58109f47a207</u> <u>acdb291cf88f8bf0caa4</u> | - 0.01343825 BTC | ✓ |
| 724 | 2018-10-19 00:36:12 | <u>c6e7f44c90d9a198d0495c</u> <u>57d7e3eb80f1cd9bace46d</u> <u>427cdf8e11d32deaba73</u> | + 0.01343825 BTC | ✓ |
| 725 | 2018-10-18 04:02:00 | <u>b98cc91878be3b8ede0532</u> <u>44afe1bd2bb3101581a3f0</u> <u>a5b719a4373730a20b6c</u> | - 0.01348536 BTC | ✓ |
| 726 | 2018-10-18 01:04:35 | <u>0cc8b609b1168351a3097f</u> <u>09e9e110e1e4871f469f78</u> <u>5501d41827cc5aee4727</u> | + 0.01348536 BTC | ✓ |
| 727 | 2018-10-17 12:17:16 | <u>1b916d9759cb53179bd2df</u> <u>9980692c4caffdef0b3477</u> <u>b9c991000f7e04674043</u> | - 0.01340188 BTC | ✓ |
| 728 | 2018-10-17 07:19:51 | <u>840cfac77083ade87c9192</u> <u>4a7e3b0ce89e92c12d5ca6</u> <u>826e3300a6a40ac2d67c</u> | + 0.01340188 BTC | ✓ |
| 729 | 2018-10-16 05:07:28 | <u>4cac27f5cd88df9835869c</u> <u>ddf7bcd7b1e66acbd447ab</u> <u>3acd768dc3c4575bbce4</u> | - 0.01351808 BTC | ✓ |
| 730 | 2018-10-16 03:29:33 | <u>03b4c81d0f84b9e4097fc7</u> <u>59a27e42fdbde96849fe7b</u> <u>041aedde82769bd62f6b</u> | + 0.01351808 BTC | ✓ |
| 731 | 2018-10-15 11:15:50 | <u>3c8ec936005e77d876c8a9</u> <u>9c109f3ffcf3d7a1724400</u> <u>13b0998271f00248a173</u> | - 0.01338420 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 732 | 2018-10-15 01:04:35 | <u>b0ec83104ca225b8880e915d4f93d48f46ff81d6baee</u> <u>d866f911c92ed35c3a2e</u> | + 0.01338420 BTC | ✓ |
| 733 | 2018-10-14 09:41:00 | <u>8d720279343d1023fe0350a5b856b2799670d0984136</u> <u>69380e7d7e011f45f8de</u> | - 0.01338238 BTC | ✓ |
| 734 | 2018-10-14 02:11:30 | <u>367110d09c6cceaee7c3405cbaf692c93633f649d344c</u> <u>ae92903b1f6fc1d029f6</u> | + 0.01338238 BTC | ✓ |
| 735 | 2018-10-13 10:58:42 | <u>b23199781185736fb3665a922b0b8a489872e10bb747</u> <u>602bc98901c92c811406</u> | - 0.01339117 BTC | ✓ |
| 736 | 2018-10-13 01:00:24 | <u>d7028ecf58c0c5e84c5cee</u> <u>e4c22d0d8632b9561d3fc6</u> <u>635c484430a88b93d852</u> | + 0.01339117 BTC | ✓ |
| 737 | 2018-10-12 09:02:47 | <u>a3b9af5c7411cab38006d7fab5030878d050d86b345a</u> <u>0a7c60287358fc8270d9</u> | - 0.01250321 BTC | ✓ |
| 738 | 2018-10-12 06:40:11 | <u>7fa99e6eef6af5111014e9f09c6f9a52f97c0187da5f</u> <u>60a86011b27c0f37d8a4</u> | + 0.01250321 BTC | ✓ |
| 739 | 2018-10-11 09:50:53 | <u>059b0e124056b1134261980f36eb7f690fee8a06d01a</u> <u>2fc32d6866c39aa15340</u> | - 0.01346564 BTC | ✓ |
| 740 | 2018-10-11 00:27:40 | <u>3402433174ce857bd4b1661ffdd601ef2ad5639d6d37</u> <u>fd542d4576f14d1a566e</u> | + 0.01346564 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 741 | 2018-10-10 10:51:02 | <u>e98fd23df9b31bbf4063ca</u> <u>33f46dc40256d401288e39</u> <u>399888fd4aeea0591225</u> | - 0.01352865 BTC | ✓ |
| 742 | 2018-10-10 01:35:37 | <u>4bd205aea131c5b0ab5cb5</u> <u>bb3f606c6b6e97c5eea5b5</u> <u>f211d56aa7f1a5e51f4f</u> | + 0.01352865 BTC | ✓ |
| 743 | 2018-10-09 12:02:07 | <u>7085c8ddcde3897c2b3826</u> <u>bf916696a19033435c4331</u> <u>3a40ffb828023662f5d1</u> | - 0.01358041 BTC | ✓ |
| 744 | 2018-10-09 04:13:43 | <u>a5001f5ef5417085544549</u> <u>b4670825bdd2194209b1e9</u> <u>a59ab0e0631c64ec4666</u> | + 0.01358041 BTC | ✓ |
| 745 | 2018-10-08 02:48:32 | <u>36693b72c23057afbb68a6</u> <u>5b76278213d14008b5cadb</u> <u>050efe2fbff6bbf2a68a</u> | - 0.01342698 BTC | ✓ |
| 746 | 2018-10-08 00:34:34 | <u>74f94b4cf37e30c5f917cb</u> <u>d96288d7297722568f55eb</u> <u>c2df780e54ba9b7e75db</u> | + 0.01342698 BTC | ✓ |
| 747 | 2018-10-07 04:20:58 | <u>8b7509cb26b3e4caa70002</u> <u>8930cb3b61012ff647a23c</u> <u>b926991343f06eb12255</u> | - 0.01354451 BTC | ✓ |
| 748 | 2018-10-07 02:02:20 | <u>21970f3071c6d68308ba03</u> <u>9310273eb7e530872f6b0f</u> <u>f1bbb5dd84785844e7d8</u> | + 0.01354451 BTC | ✓ |
| 749 | 2018-10-06 06:05:53 | <u>00dd7a453252269308c620</u> <u>15b6937326c9476a4562c5</u> <u>b986d149afd7ff15e344</u> | - 0.01355947 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 750 | 2018-10-06 03:05:02 | <u>d9e83c07a9621cc4019ed96732c7966c3216dfa07fa6794d42a3b26a942f207a</u> | + 0.01355947 BTC | ✓ |
| 751 | 2018-10-05 07:54:50 | <u>f623575cb906d096d0dbf64deafeae070c594c35a451481f383960823062824d</u> | - 0.01366004 BTC | ✓ |
| 752 | 2018-10-05 01:41:46 | <u>9a13e7132c3ed167e1f83e50942430f3f01e426f177b0bd011a8d5beebdd7229</u> | + 0.01366004 BTC | ✓ |
| 753 | 2018-10-04 09:58:12 | <u>86bbeaf2fc9c1b3b395158477128df15b5f52fd58485dd695f7dad8da14ee017</u> | - 0.01401144 BTC | ✓ |
| 754 | 2018-10-04 01:25:39 | <u>50758ffa1509c2b37ea16cfe359772c1210aaa8ab132bdd54ab7749ddd831941</u> | + 0.01401144 BTC | ✓ |
| 755 | 2018-10-03 11:09:13 | <u>fa639628aac8488cb3433f2e9305cb4835a6061bc657ea5d306662a124704050</u> | - 0.01415875 BTC | ✓ |
| 756 | 2018-10-03 01:17:14 | <u>6d49679f73c4c9ae6c867c2b60cdf7d0247414a86823ad3cfa5a1b4d7db75d72</u> | + 0.01415875 BTC | ✓ |
| 757 | 2018-10-02 17:35:14 | <u>b6d6bc499de6e63dc0aa03dd5140cee0f239d991490189b7d9176ea3efcbe936</u> | - 0.01403601 BTC | ✓ |
| 758 | 2018-10-02 00:31:33 | <u>8cd9f7161c86c37abea4b777268353de99513ddf1542d708a895ebbd9a4d892c</u> | + 0.01403601 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 759 | 2018-10-01 10:53:21 | <u>33f5226cbd534f626f73f08597c8c9befe9e4b31d02b1357ad6a7222bf260b1c</u> | - 0.01404960 BTC | ✓ |
| 760 | 2018-10-01 01:31:52 | <u>7fe0f8ae894edccc447daf96ffba9dab273f5e87f0acd28dd73e072848cb4be</u> | + 0.01404960 BTC | ✓ |
| 761 | 2018-09-30 12:00:33 | <u>df84d894d1bb19077e2ad4b7be43d3272d62f4cccd60b065a06026a42ae3afb3</u> | - 0.01406015 BTC | ✓ |
| 762 | 2018-09-30 03:00:39 | <u>697669eba400d78521f091292d80074f6573bf08024a1394c995f8dd20b8ed40</u> | + 0.01406015 BTC | ✓ |
| 763 | 2018-09-29 03:41:46 | <u>015338527ae6471dc9297cf7a8614a582bc8530c1ac32d70ab0fbc6cc3251432</u> | - 0.01411406 BTC | ✓ |
| 764 | 2018-09-29 01:52:09 | <u>982fc772d9108324d5823d3a36bb74ca2cb77341ea211740d91f1c9587324976</u> | + 0.01411406 BTC | ✓ |
| 765 | 2018-09-28 05:09:18 | <u>61aacc737abe0d8f625b8bc7cb90343241dbc9d6e0a691bdc8e5df2b806ac523</u> | - 0.01406329 BTC | ✓ |
| 766 | 2018-09-28 02:55:53 | <u>264cb3582162fe128f2d62c0e9826808827a0bd73ebb419d4410246b0961e12f</u> | + 0.01406329 BTC | ✓ |
| 767 | 2018-09-27 01:39:44 | <u>8d57c431bc30ec075cb24d7720818cbb038a2e941190332595424256c49da33e</u> | - 0.01406217 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 768 | 2018-09-27 01:00:12 | <u>35958e47cdc9fe7f472eeb973dede204fdc9333deb3cc289ec8c8d7ce2d9ebaa</u> | + 0.01406217 BTC | ✓ |
| 769 | 2018-09-26 03:24:49 | <u>908e6804f2dc6b430bad406d729bba19a0f38830ce9f3060d5528857a1f3d638</u> | - 0.01406652 BTC | ✓ |
| 770 | 2018-09-26 01:16:43 | <u>dd62ab2bfbfd6ccea1411eec01de3afef66f6c58f7778bd4daec0a066bb7b9a369</u> | + 0.01406652 BTC | ✓ |
| 771 | 2018-09-25 20:07:31 | <u>6e05f9162db302a0d66225e7c6eb084c94c59ceab227ae296911a212e09f3061</u> | - 0.01395614 BTC | ✓ |
| 772 | 2018-09-25 00:35:04 | <u>e89a332fe70f9f9de607aea6a11a0eff7bcbfec42ea2bfebb30ad2d6132bc515</u> | + 0.01395614 BTC | ✓ |
| 773 | 2018-09-24 10:30:25 | <u>fde4f4f3146e5e36ce86eba7f3347e5b56a4a4bda90c28f571e214a212e04631</u> | - 0.01355021 BTC | ✓ |
| 774 | 2018-09-24 05:52:38 | <u>beafef35816f5f9e883d38a60ac9070ac1ae9178454d5043423a7bd7803cc324</u> | + 0.01355021 BTC | ✓ |
| 775 | 2018-09-23 12:45:05 | <u>b6936c10fa7a945ee1bef9ed570105421d5b7b77ef19004a72b12e6d7479d632</u> | - 0.01356907 BTC | ✓ |
| 776 | 2018-09-23 02:22:36 | <u>45aa0c9d8c0c92bcac7e1e04b763c0761b246a0a722d4839a131c68b96e01f66</u> | + 0.01356907 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 777 | 2018-09-22 15:14:49 | <u>f18a799704961d519ad39b6e94cbb8f6fef399430b344ff1a4ea19efce8b1973</u> | - 0.01358802 BTC | ✓ |
| 778 | 2018-09-22 04:19:30 | <u>0e76368aafdcaff19319f1a82d78ac58898f2b1e730e042d404b67b860b2446db</u> | + 0.01358802 BTC | ✓ |
| 779 | 2018-09-21 05:31:01 | <u>071504527e37058f9c0b0dc8edb18674c8395fd516db66d1d40e842442c5bde8</u> | - 0.01378715 BTC | ✓ |
| 780 | 2018-09-21 01:14:23 | <u>49346074900b9de5aee7a00cfea4c911b43837251de4092fefaae877b143787b</u> | + 0.01378715 BTC | ✓ |
| 781 | 2018-09-20 08:15:16 | <u>6f35434a8f62fd2367204b09187e680d39bcab064bb8da976a8daeda976c3f8e</u> | - 0.01382991 BTC | ✓ |
| 782 | 2018-09-20 06:00:32 | <u>913948fdeec505f21e7c8c8cab2b18630c50ceb780a0c148db1f1d39d4bcd760</u> | + 0.01382991 BTC | ✓ |
| 783 | 2018-09-19 13:36:54 | <u>c7a5217f07aa80b27ab875d7e0de57b7847e5f74bb9cc12acd2c716c0c061e2f</u> | - 0.01882691 BTC | ✓ |
| 784 | 2018-09-19 00:23:06 | <u>f678eded20a1a50bd8137384f01ec7d5bde5a8a0c6fc52b9f92ef6c532b06779</u> | + 0.01882691 BTC | ✓ |
| 785 | 2018-09-18 06:09:55 | <u>ab80d6a53b17475a4d548184daf9f013978cdef0c406998d6b29348ad2bf0e8d</u> | - 0.00947076 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 786 | 2018-09-17 00:55:33 | <u>227a1f516336271bc312f0</u> <u>97760fbd7b7c893d49a9f9</u> <u>95fb3a16c5a574c5f992</u> | + 0.00947076 BTC | ✓ |
| 787 | 2018-09-16 04:05:33 | <u>02e799d6e10fa9b48e705c</u> <u>95feb636b06bdf77bf61f1</u> <u>e3b4ca241310ea5b3f0f</u> | - 0.01375149 BTC | ✓ |
| 788 | 2018-09-16 02:50:47 | <u>c0cecbce48a807d8579a8d2</u> <u>aa443e9ececea86d5f58ed</u> <u>e875fee368ee88f00075</u> | + 0.01375149 BTC | ✓ |
| 789 | 2018-09-15 17:19:05 | <u>f520f2ec7fd10359b8a579</u> <u>2f4f9efed9fca35ee9405c</u> <u>6031d63360ceaa82b2e2</u> | - 0.01384559 BTC | ✓ |
| 790 | 2018-09-15 06:39:18 | <u>44814ba806125f07e5d11e</u> <u>0c54339e9c7377b75d6a80</u> <u>85a06110271c2f59e5bf</u> | + 0.01384559 BTC | ✓ |
| 791 | 2018-09-14 08:33:27 | <u>10bc94af3fdd59e9f2704d</u> <u>14ee158a5d361bc61ef52d</u> <u>7f7b961cce58acd3cb19</u> | - 0.01382068 BTC | ✓ |
| 792 | 2018-09-14 04:40:14 | <u>263f111d3cb580aeb04d46</u> <u>2789355cc2fa6f370226d5</u> <u>3e8084164dcf1a8bb94f</u> | + 0.01382068 BTC | ✓ |
| 793 | 2018-09-13 09:44:39 | <u>c7ba1619c1ae7d9659a9ae</u> <u>01cae0f8bee4aa9cb55129</u> <u>171916c9cb03c3aecc55</u> | - 0.01383893 BTC | ✓ |
| 794 | 2018-09-13 02:44:18 | <u>4e4a3cf16e86a0a06b1041</u> <u>a9c2c91fd107fa3718f2fb</u> <u>a7274afa52e37a37d5d5</u> | + 0.01383893 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 795 | 2018-09-12 09:33:32 | <u>411ff198282e0e6a721988</u> <u>d5155555e1bd5db5612fef</u> <u>71e2731a52517888c0f2</u> | - 0.01180128 BTC | ✓ |
| 796 | 2018-09-12 00:21:36 | <u>d7abde2d09352d1f836e43</u> <u>54e36337efe338b6d7a4ea</u> <u>3b6deeb2bffe2144644</u> | + 0.01180128 BTC | ✓ |
| 797 | 2018-09-11 23:28:46 | <u>894358baad2e7d9ef64c1a</u> <u>2086c32fa16d6117162b02</u> <u>acd1727cb5f69005707c</u> | - 0.01372382 BTC | ✓ |
| 798 | 2018-09-11 06:30:06 | <u>bf1526638253736a7edd3e</u> <u>d0a4113563cde907097bae</u> <u>461c8beba5256712a76d</u> | + 0.01372382 BTC | ✓ |
| 799 | 2018-09-10 09:07:16 | <u>f76826bbe3521f82a85b5b</u> <u>3fc7abbcdbba1b2ad4a9d8</u> <u>fe356ce2e8a6773161e0</u> | - 0.01368680 BTC | ✓ |
| 800 | 2018-09-10 02:05:43 | <u>42e9be88402c55764248fa</u> <u>0d85d9b3c710aa793e3559</u> <u>495e30d09bd57c9acea9</u> | + 0.01368680 BTC | ✓ |
| 801 | 2018-09-09 12:06:18 | <u>07a01292a6a789e34fcff7</u> <u>f9270713d8fd27c4bbda01</u> <u>8e58e1faa5ac6cbe1536</u> | - 0.01407034 BTC | ✓ |
| 802 | 2018-09-09 03:32:25 | <u>6e30a7db54c8704c9be031</u> <u>ddd166a8045a2f450c52ee</u> <u>cf95b80defe35ab7c893</u> | + 0.01407034 BTC | ✓ |
| 803 | 2018-09-08 04:35:47 | <u>b493ccd190a1aef1f5058f</u> <u>e7caa00e30288e8483d32d</u> <u>6daded39acb72e3af338</u> | - 0.01416551 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 804 | 2018-09-08 00:48:34 | <u>f3520d1d5e43aed7399390</u> <u>06741e0698650c7302857e</u> <u>a2bd6f22b115aadb962c</u> | + 0.01416551 BTC | ✓ |
| 805 | 2018-09-07 06:35:02 | <u>71737e736f26b209c43ff2</u> <u>9342c27dfc90e292ef2e36</u> <u>0e3175ecf3fca49eb1c0</u> | - 0.01470999 BTC | ✓ |
| 806 | 2018-09-07 03:14:39 | <u>47e2b13d7cc8cf82c9fcfe</u> <u>0a9e1bd9d862100d5acf8e</u> <u>7cc343b62f6dc2249d4a</u> | + 0.01470999 BTC | ✓ |
| 807 | 2018-09-06 08:02:14 | <u>d2682258b693cd97db6fa2</u> <u>f72400b080bb966d88da8e</u> <u>a6b885e78198ef1afda6</u> | - 0.01476658 BTC | ✓ |
| 808 | 2018-09-06 01:31:14 | <u>fc9d637dbb0f35a5e6480b</u> <u>c64ea6081d01ea1161f910</u> <u>16b5cd69e7586c861789</u> | + 0.01476658 BTC | ✓ |
| 809 | 2018-09-05 10:09:36 | <u>25901572d359f5bcbdbe3c</u> <u>30838d891c4b11c8f46c8c</u> <u>c23447679ed33c20b7f4</u> | - 0.01475465 BTC | ✓ |
| 810 | 2018-09-05 01:12:09 | <u>1ac02eff088253c67f0c36</u> <u>c69e31030c4760269fec6f</u> <u>1ce832af736878bab75f</u> | + 0.01475465 BTC | ✓ |
| 811 | 2018-09-04 03:21:07 | <u>527650f31ed22f89d5b772</u> <u>aff718500fd3e0e0dcef27</u> <u>5a3a9535bd54233e6076</u> | - 0.01443611 BTC | ✓ |
| 812 | 2018-09-04 01:56:26 | <u>63aeec9c44b845024b5f76</u> <u>513067f2495600de34a5aa</u> <u>2508d2f69e4e45c2560c</u> | + 0.01443611 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 813 | 2018-09-03 05:28:03 | <u>aca3d4149502a2316aaf66</u> <u>e63dbbc9449f1268045af0</u> <u>3c549f2e34255be8d9cd</u> | - 0.01283110 BTC | ✓ |
| 814 | 2018-09-03 01:07:33 | <u>c098ba633b6f1a891af68b</u> <u>ab07814f8ad79200efd71f</u> <u>836fcb97f4fe1a4282d6</u> | + 0.01283110 BTC | ✓ |
| 815 | 2018-09-02 08:23:41 | <u>fafa14d6559c0c08481e11</u> <u>5ae93c96e1dc7841498ea8</u> <u>ee74e549b366b8abba41</u> | - 0.01468031 BTC | ✓ |
| 816 | 2018-09-02 00:45:31 | <u>ffda3f427c9fd4bb81ddd5</u> <u>17a33485103ce050a98520</u> <u>d4f15d86d2a4ccd55ff8</u> | + 0.01468031 BTC | ✓ |
| 817 | 2018-09-01 11:21:13 | <u>0d4a85fd14a0c89f7d6bf6</u> <u>d0552495c1397a29725d7e</u> <u>130c993a8ee0e8ae7c88</u> | - 0.01480094 BTC | ✓ |
| 818 | 2018-09-01 01:40:02 | <u>3e3ac941ad7119817a8acd</u> <u>abfff50cfc8625006c0d15</u> <u>5fc86b417e2dbd71554c</u> | + 0.01480094 BTC | ✓ |
| 819 | 2018-08-31 04:06:18 | <u>e9e4606a54d848efa7b8f5</u> <u>662800d18c9fb279025741</u> <u>eac2f7a8f5cc8ffdb682</u> | - 0.01471677 BTC | ✓ |
| 820 | 2018-08-31 02:18:15 | <u>98eb8011b53503ffaafffb4</u> <u>94f24c32ec657b46e6445f</u> <u>e0816211bf45bec5d1ea</u> | + 0.01471677 BTC | ✓ |
| 821 | 2018-08-30 02:58:23 | <u>dcab93bebfcae29b84919f2</u> <u>794d73eaf0cbea123b5778</u> <u>27d09beeca5064eca003</u> | - 0.01474785 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 822 | 2018-08-30 01:05:26 | <u>0df91f2870796e79a14345</u> <u>daff0af29274f7fa4fe493</u> <u>ac89faac6f8bacde72c9</u> | + 0.01474785 BTC | ✓ |
| 823 | 2018-08-29 02:52:10 | <u>0b30a6feef68e630f25cf0</u> <u>9036c5bca4b247325be5f5</u> <u>0401d809703f4eb3b986</u> | - 0.01481578 BTC | ✓ |
| 824 | 2018-08-29 01:00:53 | <u>5c90ab103aea203ab59cf9</u> <u>9246dd64b512cf41926001</u> <u>7deb243934e8b764eddf</u> | + 0.01481578 BTC | ✓ |
| 825 | 2018-08-28 03:45:18 | <u>a6198fc85aad8d24d5628d</u> <u>f1b314095464713a680ad6</u> <u>6ce0932eca4d292e5309</u> | - 0.01473693 BTC | ✓ |
| 826 | 2018-08-28 01:33:19 | <u>c972387ea279d64ec0442a</u> <u>730169b633e15fa08f2be2</u> <u>ba0e096b35cc120523e9</u> | + 0.01473693 BTC | ✓ |
| 827 | 2018-08-27 06:38:14 | <u>d10a8d20900654cc9c7d20</u> <u>190e26f3305df628e19523</u> <u>55cbf92d31737aa42500</u> | - 0.01478213 BTC | ✓ |
| 828 | 2018-08-27 01:32:33 | <u>5920159116a42dcf6e24f4</u> <u>fb8bb882aa0a3726ab4e46</u> <u>7d7c6f626657ecb12076</u> | + 0.01478213 BTC | ✓ |
| 829 | 2018-08-26 10:05:27 | <u>a027f16d0020166f7803f2</u> <u>0c44adcf859bfaad0070fb</u> <u>8a53ca20fde7652afcaf</u> | - 0.01457473 BTC | ✓ |
| 830 | 2018-08-26 02:10:11 | <u>39f162b9a8b1e79e045d21</u> <u>b264aefdc833a9dea8f9e0</u> <u>1391995dac793f8e1733</u> | + 0.01457473 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 831 | 2018-08-25 03:23:08 | <u>6f80a22c58a901802b89b7cf32920611a9a6093fda99b5a53c159f6c8731d4a8</u> | - 0.02428105 BTC | ✓ |
| 832 | 2018-08-25 00:54:52 | <u>7b5603db2df2d5c37699205311732d2db6785a5ef621cb18e29ab85bcc254c28</u> | + 0.02428105 BTC | ✓ |
| 833 | 2018-08-24 05:53:55 | <u>63a0f39a2555305f0db241438bb7dc82a8e619d324e36707a994133df1427a75</u> | - 0.03253340 BTC | ✓ |
| 834 | 2018-08-24 00:36:40 | <u>dd2aab7b1752f56add5321c136a178495b6b184aeb64f677106ced53148d85af</u> | + 0.03253340 BTC | ✓ |
| 835 | 2018-08-23 09:04:22 | <u>e4a3cfe1aa9bba09e6a9b797849bdb4606eb9dce21eeb8fd0d25e26278ece6ed</u> | - 0.03248535 BTC | ✓ |
| 836 | 2018-08-23 01:32:25 | <u>1fbefffe6bd120f414a0d78e7b498f4c39b55eebf43a0725f834e32ee68537d</u> | + 0.03248535 BTC | ✓ |
| 837 | 2018-08-22 08:42:30 | <u>4da776ad633b5a6a0fab55b3de4cf9eebeba71fa045ba0a92439893a6aed61b1</u> | - 0.03235113 BTC | ✓ |
| 838 | 2018-08-22 08:42:30 | <u>4da776ad633b5a6a0fab55b3de4cf9eebeba71fa045ba0a92439893a6aed61b1</u> | - 0.03250285 BTC | ✓ |
| 839 | 2018-08-22 03:18:31 | <u>497612123368f562308f3f43bbd3f344d3d1ba9002eaeef895f08dda2d61dd0</u> | + 0.03235113 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 840 | 2018-08-21 12:13:16 | <u>1a5a58a877647d0b933266</u> <u>6c81700bb77219cd9fb6ca</u> <u>249a425e2427992e9682</u> | + 0.03250285 BTC | ✓ |
| 841 | 2018-08-20 04:26:57 | <u>723298cc07ccd56d1cb3b0</u> <u>8993b3c335087b3645c610</u> <u>7363b241d91d74090b82</u> | - 0.03238302 BTC | ✓ |
| 842 | 2018-08-20 03:33:37 | <u>aa9326adf3de98b4d16414</u> <u>95df7bb9c16ac43d998cf8</u> <u>673c53efe38ba25f2065</u> | + 0.03238302 BTC | ✓ |
| 843 | 2018-08-19 07:53:18 | <u>03c6eab027529b59cb11c0</u> <u>1cfcdaa5586a908f509c13</u> <u>0c04868868e8fcd928e3</u> | - 0.03223003 BTC | ✓ |
| 844 | 2018-08-19 01:53:48 | <u>485467af7b6910ec8c91ee</u> <u>8f6cf29d8057f95ecf25b4</u> <u>0a2d29bc1965b89144be</u> | + 0.03223003 BTC | ✓ |
| 845 | 2018-08-18 11:11:50 | <u>c3c4dbfc5b3c746c7d167c</u> <u>de50ce8902ab8dae47acba</u> <u>aba42be677c9746ae633</u> | - 0.03230060 BTC | ✓ |
| 846 | 2018-08-18 02:30:39 | <u>66bc4586823c7a5f4eb9a3</u> <u>d053ce44a8a4baf28e5bd6</u> <u>79c858963c91bfb1cc09</u> | + 0.03230060 BTC | ✓ |
| 847 | 2018-08-17 15:24:02 | <u>03d9ba9fb642aa9f783f52</u> <u>c242d9d0e42468d79a36a6</u> <u>320975d633fea08a939a</u> | - 0.03229890 BTC | ✓ |
| 848 | 2018-08-17 03:26:25 | <u>ba1fd1ffc024f5679e2a33</u> <u>0ef633bf8774f3e8ab36f8</u> <u>85b72b54485fdb4a27c</u> | + 0.03229890 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 849 | 2018-08-16 05:54:25 | <u>f6da527bb540fe91bed18e</u> <u>e8f30654c9afaf39557507</u> <u>1886da5bb29b75361af0</u> | - 0.03219352 BTC | ✓ |
| 850 | 2018-08-16 01:44:44 | <u>c02beaa30a0a9a82449c0e</u> <u>3cd2270c783cf84a25af44</u> <u>5c3edb2a7371548dd6ca</u> | + 0.03219352 BTC | ✓ |
| 851 | 2018-08-15 09:17:49 | <u>37290a94f30f7c25630547</u> <u>ed88dbf4f54dbc7d8bdfd1</u> <u>e068a48c91585e1298bc</u> | - 0.03241927 BTC | ✓ |
| 852 | 2018-08-15 06:12:50 | <u>0fbb54ba32c5ca231c01c2</u> <u>d0fd07856447f6e7974685</u> <u>43076b286c6abf5f8daa</u> | + 0.03241927 BTC | ✓ |
| 853 | 2018-08-14 08:29:39 | <u>cbca4fbce43d45dd7f18f3</u> <u>9220351b4d7ceb0de4d312</u> <u>15df4303981e8f17da8a</u> | - 0.03222353 BTC | ✓ |
| 854 | 2018-08-14 05:44:33 | <u>31c647366d31e592fac7c3</u> <u>38fd9e3edaed08fa0a0041</u> <u>955ec5b9f22666b1fc45</u> | + 0.03222353 BTC | ✓ |
| 855 | 2018-08-13 01:47:03 | <u>3fed27e0280a68f77f2510</u> <u>ca34eb95ec19ef2d89ba75</u> <u>31807be38112ba1ba265</u> | - 0.03227500 BTC | ✓ |
| 856 | 2018-08-13 01:09:46 | <u>a029b2eed6574eb1335f24</u> <u>6ed08bd5f03b891215d4c1</u> <u>4e173f603f5c5a62b5e8</u> | + 0.03227500 BTC | ✓ |
| 857 | 2018-08-12 05:41:38 | <u>b8200f047e75456532b9a2</u> <u>1843f56a27834adc63fe83</u> <u>17ce90236ee43ddeaa36</u> | - 0.03293949 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 858 | 2018-08-12 00:47:30 | <u>38062ba2b216a07189b7d3</u> <u>55c60dba2d75613fd11328</u> <u>4c41c8ebefaf77ba9c3c</u> | + 0.03293949 BTC | ✓ |
| 859 | 2018-08-11 09:11:35 | <u>b2c0c4d6b31c84702a05ac</u> <u>5c884aaf424a48eac19b63</u> <u>1fdde0b5d377cee02300</u> | - 0.03434327 BTC | ✓ |
| 860 | 2018-08-11 01:46:39 | <u>97ff9d485b7e023d3ad714</u> <u>9fa781fc6b2b3d6c56115c</u> <u>543baa7addf51ececcf0</u> | + 0.03434327 BTC | ✓ |
| 861 | 2018-08-10 03:33:36 | <u>fa30adbda1a7bcb7663785</u> <u>fd464c8be1c4e605d35f1e</u> <u>33d492fdc5f5c9ba7673</u> | - 0.03405304 BTC | ✓ |
| 862 | 2018-08-10 01:30:28 | <u>1fd0758827fc361e5d72f7</u> <u>c5f5a1ed93300d2bc311fd</u> <u>2f99be52bab299908dec</u> | + 0.03405304 BTC | ✓ |
| 863 | 2018-08-09 05:13:24 | <u>e5cc2d653d793b7b42b336</u> <u>b629e02df8c497b76c2947</u> <u>c741dd8f66dc244eebcf</u> | - 0.03470223 BTC | ✓ |
| 864 | 2018-08-09 02:08:14 | <u>3b4877adc5c5fc51184b8f</u> <u>4bf00e0e91e970e81b7123</u> <u>9ed6268daee9b2a603c4</u> | + 0.03470223 BTC | ✓ |
| 865 | 2018-08-08 08:25:47 | <u>4aa853a8c4470b2b861c61</u> <u>08c23c4553969f28d62ae7</u> <u>905306847d77f3f6855e</u> | - 0.03374603 BTC | ✓ |
| 866 | 2018-08-08 06:15:25 | <u>175a5a6f283a7b00ae4dd2</u> <u>4c7937af814592d01e3fc2</u> <u>367c777b677fbde651be</u> | + 0.03374603 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 867 | 2018-08-07 12:03:01 | <u>d15ecea81bcb4f506a1d968d74a042b4247ba4d99080e18f5eb213729a3f2a26</u> | - 0.03440094 BTC | ✓ |
| 868 | 2018-08-07 03:28:11 | <u>bca4eebb05fb954092187f7e5458fba12bf6526c3d8a07eed9a5a100df46b445</u> | + 0.03440094 BTC | ✓ |
| 869 | 2018-08-06 03:55:39 | <u>4d21bc53e35db55481e8005ac6f7bed456f8f9f47f5dbc2ac63fac5c20dc1238</u> | - 0.03398127 BTC | ✓ |
| 870 | 2018-08-06 00:55:50 | <u>240ca21ba21241c6beabf67e9688c5ac1b3bb7c6fb35346aac81058d89b10f27</u> | + 0.03398127 BTC | ✓ |
| 871 | 2018-08-05 06:41:18 | <u>6bc9f3e97e16e88167f270e202869f515a7070c162b57ef20402329aac5aa0cb</u> | - 0.03445731 BTC | ✓ |
| 872 | 2018-08-05 02:30:19 | <u>8fcf60de4d29811046b58a577df8b6b2539d5bd306724bf591030093082c7444</u> | + 0.03445731 BTC | ✓ |
| 873 | 2018-08-04 13:13:34 | <u>cedd008957545d4fbb7b57c10b0e460b2e40fcb5d27e894359fea48c7687a8fe</u> | - 0.03464426 BTC | ✓ |
| 874 | 2018-08-04 09:24:50 | <u>31c225d3176437d9ff6d84349c6286c1aee2c241cfff108f4f625bff1198230f</u> | + 0.03464426 BTC | ✓ |
| 875 | 2018-08-03 08:31:45 | <u>9334a2f479d9195b28432e56b346ee3d7d7a4f3f7a7c9190a24fd8ca77b35bc0</u> | - 0.03466429 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 876 | 2018-08-03 00:55:37 | <u>8c071239a97a326e646b27</u> <u>259db3116d3b1baaddb749</u> <u>4d903cea55efbee93326</u> | + 0.03466429 BTC | ✓ |
| 877 | 2018-08-02 05:05:28 | <u>eb2c90f1b100bdea7f877d</u> <u>7bad964817605d88f406e1</u> <u>b720ae078840c7e28b01</u> | - 0.03450933 BTC | ✓ |
| 878 | 2018-08-02 02:45:10 | <u>ada51f04b24935850b0881</u> <u>a34e700abc682e19614823</u> <u>8071186678da4a2a069c</u> | + 0.03450933 BTC | ✓ |
| 879 | 2018-08-01 09:01:10 | <u>8b4eb1f36daecbf42f8462</u> <u>b5eb7394de7195cc4f3a19</u> <u>d39d208d00cb98b9e4ab</u> | - 0.03324958 BTC | ✓ |
| 880 | 2018-08-01 01:00:49 | <u>32b08a58cecb196d90da9e</u> <u>a7cab5ba76e52670406754</u> <u>eb2b9a53d5955b466973</u> | + 0.03324958 BTC | ✓ |
| 881 | 2018-07-31 02:58:41 | <u>277de972019b1bbd2ee96f</u> <u>5e5dd24af8246cf9f12ba1</u> <u>e4c146ebefdf56304473</u> | - 0.02569706 BTC | ✓ |
| 882 | 2018-07-31 00:54:02 | <u>847f00621dc4535516e22e</u> <u>f4a3e5fa1bb88f2d79d0d1</u> <u>bc3eec4f08c9007dcf1d</u> | + 0.02569706 BTC | ✓ |
| 883 | 2018-07-30 16:53:45 | <u>a85bb9548c1627ca422d34</u> <u>ccec005568d56e34078d1b</u> <u>9d5f8622b39cabe925c5</u> | - 0.03178881 BTC | ✓ |
| 884 | 2018-07-30 08:02:11 | <u>5bf8b66f17f70ff854d2ae</u> <u>494543873cd7ea4afeb54d</u> <u>b9a2097fba0ed42d3710</u> | + 0.03178881 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 885 | 2018-07-29 01:13:24 | <u>416f5ea32ff1e1d9cb2527</u> <u>aa0bdcb2fdcbd76b8112a9</u> <u>a0ade537b3ce6d45a7bc</u> | - 0.03498813 BTC | ✓ |
| 886 | 2018-07-29 00:36:56 | <u>cca3bc174a34c87ffe7e6d</u> <u>b044d5310ba77f9a91f72f</u> <u>5a1e275c37ab683ad50a</u> | + 0.03498813 BTC | ✓ |
| 887 | 2018-07-28 05:33:20 | <u>f3c0d8de59da064af9cdc9</u> <u>47401de2f37dd409845e2a</u> <u>3602471bdaf0ecac5d33</u> | - 0.03467101 BTC | ✓ |
| 888 | 2018-07-28 02:38:51 | <u>c529e5b79ec7216c97b03c</u> <u>71cd5d0c60c6e087a7b5d7</u> <u>a428167baa6d3b011f35</u> | + 0.03467101 BTC | ✓ |
| 889 | 2018-07-27 08:55:51 | <u>9a1266d0216fd88f1cc4a3</u> <u>ea3c904d992aa41c20794c</u> <u>bdc85f67427fca647b9c</u> | - 0.02659644 BTC | ✓ |
| 890 | 2018-07-27 01:47:08 | <u>fc235f162b87996d0a2087</u> <u>98deb082d84665eaa4f1f6</u> <u>72cfa8645c5565610ff9</u> | + 0.02659644 BTC | ✓ |
| 891 | 2018-07-26 08:47:21 | <u>0ca6b5eb1ec7118113618a</u> <u>aae64274dfcdc1cc606d50</u> <u>ceb39334a98baea9ba5f</u> | - 0.03516927 BTC | ✓ |
| 892 | 2018-07-26 01:08:27 | <u>c17dbd2944797d0d814bb9</u> <u>002b2370daa9a7e601a849</u> <u>7eb83914861825c5554e</u> | + 0.03516927 BTC | ✓ |
| 893 | 2018-07-25 02:20:48 | <u>ea0100692c410b5ea7e899</u> <u>0770fe9a7fcefec3b49566</u> <u>d02c4f35552053cd1850</u> | - 0.03513127 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 894 | 2018-07-25 01:45:05 | <u>7c60889e8339cad92df5b4bb90c13b145dccc341a375cf4efccc61ec2f8fce35</u> | + 0.03513127 BTC | ✓ |
| 895 | 2018-07-24 06:29:21 | <u>5a364b540bbdc97f23c96f3c304670eda8f3224cf8b6a6179ad03b6a340b1016</u> | - 0.03525495 BTC | ✓ |
| 896 | 2018-07-24 01:07:00 | <u>c682244bcdd26037fdf157673b2dd4c34bafef35f9d4b4ec84d33b7788603afe0</u> | + 0.03525495 BTC | ✓ |
| 897 | 2018-07-23 10:04:23 | <u>176f4ca478fbce031f92ba2735d6ca4dcac7f8c712b20a49aedbb3ee561b8510</u> | - 0.01983612 BTC | ✓ |
| 898 | 2018-07-23 03:16:59 | <u>b5f7c1d27deec6555a00f43b032b2c878e538fe65a74140fd0f7015ba586b5e8</u> | + 0.01983612 BTC | ✓ |
| 899 | 2018-07-22 04:27:19 | <u>f7e792bc47500fc831f4ab6ad41fbdf682e534fb5b569ff29d90543d91403d5c</u> | - 0.01251333 BTC | ✓ |
| 900 | 2018-07-22 03:17:43 | <u>ff01e51b821cf2243fc61698f2fff4ebac7099f41d589e483a80d5712c88db17</u> | + 0.01251333 BTC | ✓ |
| 901 | 2018-07-21 08:03:46 | <u>28bcb25972fedc09e04abfecdeade55f42127a6a4980cde636e2896da7ab9bc9</u> | - 0.01252474 BTC | ✓ |
| 902 | 2018-07-21 04:28:02 | <u>62ce85679e994d2e22607c2a53e524c8640bd03c3956d8839661a39438c00c39</u> | + 0.01252474 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 903 | 2018-07-20 07:54:50 | <u>84e031a2332a756083d3db</u> <u>79fb6c840b58f8d933a639</u> <u>f0294ef634d81586f76f</u> | - 0.01689057 BTC | ✓ |
| 904 | 2018-07-20 05:10:34 | <u>9b720e9a51f70ceab16d78</u> <u>4fb54da1254d3666c026d3</u> <u>c125ce9f32a9ef33032e</u> | + 0.01689057 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2020-08-25 02:29:48 | <u>2e0fcf81b916cc738b6f8d</u> <u>932288fc78fb350e8bcadb</u> <u>23fe48235249d5667c96</u> | - 480.72000000 TetherUS | ✓ |
| 2 | 2020-08-25 02:17:49 | <u>9c984cfe596143c8a21bae</u> <u>b6cf9e0d517290cb9ff8d2</u> <u>326c438f6a22fa7fa10f</u> | + 480.72000000 TetherUS | ✓ |
| 3 | 2020-08-24 07:17:19 | <u>f1e503ee26ca386a4d5d19</u> <u>f91bc724c56b8fe256c792</u> <u>d9a8f75629411d3c8732</u> | - 2,529.00000000 TetherUS | ✓ |
| 4 | 2020-08-24 06:56:35 | <u>61ae9fd6ba443a6dc36ce4</u> <u>5a126da319ae477525c4de</u> <u>f787a853bcc0849b98ff</u> | + 2,529.00000000 TetherUS | ✓ |
| 5 | 2020-08-22 08:32:41 | <u>4f8e8c1494def84067cfc7</u> <u>b097ddee671e1c20aba24b</u> <u>602ae6f0a4ef00c181db</u> | - 1,544.00000000 TetherUS | ✓ |
| 6 | 2020-08-22 08:04:10 | <u>e1ec4e5cab576aab4cec06</u> <u>7dad2e52603264c1510b5e</u> <u>5feb8dfbf282ef724501</u> | + 1,544.00000000 TetherUS | ✓ |

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