

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1H8nxMzRBMsRwZffLuYHjSZKqd2bGSu9A6</u> |
| TOTAL RECEIVED | 2.41191468 BTC |
| | 151,593.66 USD |
| TOTAL SEND | 2.41191468 BTC |
| | 151,593.66 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-22 13:46:49 | <u>038c21bda37824f3169a90</u> <u>873248855ec3b020c4c778</u> <u>315ea0e2084c7d7181d3</u> | - 0.02975810 BTC | |
| | | | 691.36 USD | |
| 2 | 2020-12-22 12:25:37 | <u>8ebbaa901e9cbd25b66374</u> <u>a4f750c637aa08e3c63e5b</u> <u>b2eaafdbc4029c11d9f3</u> | + 0.02975810 BTC | |
| | | | 691.36 USD | |
| 3 | 2020-08-18 16:57:59 | <u>6f131992e11554fd95cb20</u> <u>65eedeb9de9f0283d4f6d4</u> <u>179b85ac108aa77c8221</u> | - 0.01016910 BTC | |
| | | | 119.53 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|--|
| 4 | 2020-08-18 16:46:30 | <u>1975d3520321ea619af973</u> <u>cb2493f4cbd38435d62fb6</u> <u>846f8fe97c6b136dd6b2</u> | + 0.01016910 BTC  119.53 USD |  | |
| 5 | 2020-04-26 04:15:27 | <u>0d01e3639b62671eb5a8d8</u> <u>bc83b79999dbc19455d033</u> <u>f9b1bfc9206f965ae47c</u> | - 0.00556777 BTC  42.83 USD |  | |
| 6 | 2020-04-26 03:32:57 | <u>7235fe89cc256f84545df3</u> <u>fe0128c2e11d35ded14b0c</u> <u>ee2571f1b18a3cdd669b</u> | + 0.00556777 BTC  42.83 USD |  | |
| 7 | 2020-04-21 02:51:50 | <u>063ddb8a6504b09a705a24</u> <u>219b13840abc0ef8c55581</u> <u>4e2f8c72124a3358d17c</u> | - 0.00505662 BTC  34.59 USD |  | |
| 8 | 2020-04-21 02:09:42 | <u>f54bf200cc18995400f373</u> <u>2b04aa711ee92b4481e287</u> <u>456abde18eac1ddcfac4</u> | + 0.00505662 BTC  34.59 USD |  | |
| 9 | 2020-04-17 04:04:21 | <u>2a1682cca3d4a14b9411a5</u> <u>a25b7e8a142688e7393316</u> <u>74dbf8a88f06cc285291</u> | - 0.00514079 BTC  36.12 USD |  | |
| 10 | 2020-04-17 03:24:50 | <u>37a726909649a8cf4f26dc</u> <u>98317474a2de26d1ff9b1e</u> <u>a867e4ea2b81e47ba588</u> | + 0.00514079 BTC  36.12 USD |  | |
| 11 | 2020-04-13 02:49:10 | <u>4eb7627df3b2ea7c3b170f</u> <u>cbfbb9ec1141ff9b45278a</u> <u>c90a2979c2726ad2eea3</u> | - 0.00532971 BTC  36.44 USD |  | |
| 12 | 2020-04-13 02:15:54 | <u>fcf8110b2aa7d2c6ab7c21</u> <u>20f5c0423a5c29a97b7e79</u> <u>8ceb2371fe0f76c6376e</u> | + 0.00532971 BTC  36.44 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2020-04-09 04:02:02 | <u>7a66fd59444aaebe2c432a</u> <u>fd55a618bb435016c07195</u> <u>2c3e6965cce60d9dd8e3</u> | - 0.00560427 40.81 USD | BTC  | ✓ |
| 14 | 2020-04-09 03:44:20 | <u>2a695622101796b4266346</u> <u>4ae7643e5461acb5ef363a</u> <u>e885a8693053c0e60e5e</u> | + 0.00560427 40.81 USD | BTC  | ✓ |
| 15 | 2020-04-05 02:50:05 | <u>e73ec039228384b0fea5e0</u> <u>fde064fe922c18e26b7eee</u> <u>9df53f03b9ab51f768ca</u> | - 0.00565426 38.29 USD | BTC  | ✓ |
| 16 | 2020-04-05 02:30:12 | <u>6bdebbfb5db0d1621c304</u> <u>641d5f6b27651c945e7662</u> <u>a6de0d37578ba8c04868</u> | + 0.00565426 38.29 USD | BTC  | ✓ |
| 17 | 2020-04-01 03:05:19 | <u>592f261852ab5e9e3d93f8</u> <u>37e5a6d5d5e73accde7990</u> <u>f5a0d866cb939036f135</u> | - 0.00569192 37.81 USD | BTC  | ✓ |
| 18 | 2020-04-01 02:33:56 | <u>03d221ca5ee9c9afd561cd</u> <u>8d6acb75a8ad5fd5d77c0a</u> <u>2d9670b26c5eb8eb64be</u> | + 0.00569192 37.81 USD | BTC  | ✓ |
| 19 | 2020-03-28 05:43:08 | <u>8875f30e593c200e811044</u> <u>f8a9ee04297950274f42c7</u> <u>71a6b18ebfa90fd9fc36</u> | - 0.00529853 33.04 USD | BTC  | ✓ |
| 20 | 2020-03-28 03:12:47 | <u>8455d988037dc0aa31ba1a</u> <u>a95e385ee67013a79afaea</u> <u>cadf7af33e6a75bfd4ff</u> | + 0.00529853 33.04 USD | BTC  | ✓ |
| 21 | 2020-03-24 04:48:01 | <u>c92a7ff436c947baffc545</u> <u>b7b37662840f320f8ba38d</u> <u>43d63487972a2fc04dae</u> | - 0.00502201 33.87 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|--|
| 22 | 2020-03-24 04:29:11 | <u>01ee98e9d13b043f2fa6b070b010dd8101374fbb9bc56c87851910c3fda53baf</u> | + 0.00502201 33.87 USD | BTC | |
| 23 | 2020-03-20 07:44:20 | <u>795e41c6101b0eba9eb6d16a6a7ed770efc805d9146f5b2ac62115738c7a6171</u> | - 0.00616707 38.28 USD | BTC | |
| 24 | 2020-03-20 07:09:51 | <u>55c77ab7b8f55f5becf3cb59bd21f35bc788dd39c93dfcc9656948f49ae5d42e</u> | + 0.00616707 38.28 USD | BTC | |
| 25 | 2020-03-15 04:30:50 | <u>919156b8f9a988cd70c8e3eee8ddaafc475c8b0849580ba2582ecaa91b13b6139</u> | - 0.00618097 33.13 USD | BTC | |
| 26 | 2020-03-15 03:41:37 | <u>850566ca678ae96f15dcdbdeb0a396e1c419aa7f6a99840cb4ba20f6767b606e</u> | + 0.00618097 33.13 USD | BTC | |
| 27 | 2020-03-09 04:23:42 | <u>4c3711b18994cd3f266c92201ce3d7e0deb939fefda9ac70f881389b10840aa2</u> | - 0.00539628 42.79 USD | BTC | |
| 28 | 2020-03-09 03:20:10 | <u>1a2e6f19cbbba1988ef601ba1b8ec916a606a06c4a6665ad3f4def513d6a214a</u> | + 0.00539628 42.79 USD | BTC | |
| 29 | 2020-03-05 04:12:26 | <u>e24d248776d959e4cdc65924fef0dde4da8e0ca9e44a761e2a46b41e29d4015</u> | - 0.00543555 49.21 USD | BTC | |
| 30 | 2020-03-05 03:14:47 | <u>7adab868add157e1de81c951427bcc214e676ef0f7be2f8f6b6ef7e0fd06bbf2</u> | + 0.00543555 49.21 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-03-01 02:58:34 | <u>ff8f1c45dbf53e44e39f6c</u> <u>916e6989d548582ce3f0fa</u> <u>72e6c15a71f8513f4a4f</u> | - 0.00548160 BTC 46.76 USD |  | ✓ |
| 32 | 2020-03-01 02:26:11 | <u>44fdc8f488d86de3b10e28</u> <u>b614b8e815b01bb1859abe</u> <u>4e6a36bdf6b6967414ae</u> | + 0.00548160 BTC 46.76 USD |  | ✓ |
| 33 | 2020-02-26 02:33:25 | <u>4739cfd770157a225430f0</u> <u>2e20e86d631ad335c37a2a</u> <u>24e12d223de45d7244ba</u> | - 0.00594301 BTC 52.21 USD |  | ✓ |
| 34 | 2020-02-26 02:09:42 | <u>c8208fece61fdbb944b168</u> <u>5d3178f342983751631dfb</u> <u>94bbc2def0e223404098</u> | + 0.00594301 BTC 52.21 USD |  | ✓ |
| 35 | 2020-02-21 02:35:59 | <u>74e5b47c98d7ba92c93bf2</u> <u>de52d70a41d5f9f3f466e3</u> <u>8e9a0b066607469289ca</u> | - 0.00571346 BTC 55.28 USD |  | ✓ |
| 36 | 2020-02-21 01:42:35 | <u>a7004ce2195f85a0cfe6a5</u> <u>ee110b93589e9d003df278</u> <u>3eaf8f6562ed0189d22c</u> | + 0.00571346 BTC 55.28 USD |  | ✓ |
| 37 | 2020-02-16 02:29:12 | <u>f7424e28193a93a3517b18</u> <u>43c0de8ecc575bce063472</u> <u>67a9bef7d55a763ee9dc</u> | - 0.00577856 BTC 57.30 USD |  | ✓ |
| 38 | 2020-02-16 01:38:25 | <u>dbfc6d109247020a78e4b5</u> <u>9ecedb47134138dec36b7</u> <u>68ce0b937eb2caeb1d6d</u> | + 0.00577856 BTC 57.30 USD |  | ✓ |
| 39 | 2020-02-11 02:23:29 | <u>1eaae007acd8317ff64a1f</u> <u>a30fd9971cdcb78b2a9d21</u> <u>d678578d6132d954a4da</u> | - 0.00593562 BTC 60.68 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 40 | 2020-02-11 01:33:19 | <u>f6473a9d3fdb64dc15c52a</u> <u>7a145e71d08346364c4594</u> <u>8e0cf9ca9fc5f19cb3ee</u> | + 0.00593562 BTC  | 60.68 USD | ✓ |
| 41 | 2020-02-06 03:18:51 | <u>ebe1444c6c166a69b87a63</u> <u>0120abc93e0f2d9cccc9f</u> <u>0f6b636c936f3065f480</u> | - 0.00533932 BTC  | 52.17 USD | ✓ |
| 42 | 2020-02-06 02:51:55 | <u>031228c8805a2743fdd617</u> <u>5000a12e0e78dc6bfc3c15</u> <u>0dc5f4ce26f869f8dd17</u> | + 0.00533932 BTC  | 52.17 USD | ✓ |
| 43 | 2020-02-02 02:46:24 | <u>ce29edea8dad979520cd5c</u> <u>2a0c8fd5b438626638df91</u> <u>d85bbc8f95a54e7e0544</u> | - 0.00541813 BTC  | 50.55 USD | ✓ |
| 44 | 2020-02-02 01:50:33 | <u>f2846f269625cc0d42eca1</u> <u>7f173aeda333eef2c8a4dd</u> <u>28a64c073b7e23638958</u> | + 0.00541813 BTC  | 50.55 USD | ✓ |
| 45 | 2020-01-29 03:11:32 | <u>0593f301c922e527ab3f79</u> <u>a6b382208da1a659d03b21</u> <u>395f7669d35a814d4ca2</u> | - 0.00560880 BTC  | 52.17 USD | ✓ |
| 46 | 2020-01-29 02:17:20 | <u>0912b7dce8ead0c7cd53ea</u> <u>abfbd8808da33c660f2ff4</u> <u>890e5963feca7be6a03c</u> | + 0.00560880 BTC  | 52.17 USD | ✓ |
| 47 | 2020-01-25 02:10:28 | <u>8e6039784f24cdc9290d32</u> <u>17962b2aad47eb3d131253</u> <u>c0ab2c662e14b1d2a51e</u> | - 0.00564304 BTC  | 47.06 USD | ✓ |
| 48 | 2020-01-25 02:01:03 | <u>0cf4aa907beb8526b3f03a</u> <u>3a638c96876a56f2d8dfdc</u> <u>7ff95f28937c0f5e11e7</u> | + 0.00564304 BTC  | 47.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------------|-----|---|
| 49 | 2020-01-21 02:07:59 | <u>b4f5ff1977bffa126e0f33286b7ba733c4d00fef852a16cff46152493a553285</u> | - 0.00568833 49.69 USD | BTC | ✓ |
| 50 | 2020-01-21 01:32:18 | <u>b6946b56b922404955c3dec310a593184aca005fd231fea0d6eca900662ab532</u> | + 0.00568833 49.69 USD | BTC | ✓ |
| 51 | 2020-01-17 02:35:13 | <u>4848c06f0e09e4b41c9feb a1caf97a19964f13b834fc8a65d53acb6f55f51b30</u> | - 0.00588112 52.42 USD | BTC | ✓ |
| 52 | 2020-01-17 02:15:25 | <u>02443508ac05e214f81e927bb5f005d3d32f3ee1cc274412f72cf8b8c9ed388e</u> | + 0.00588112 52.42 USD | BTC | ✓ |
| 53 | 2020-01-16 00:54:32 | <u>f94df26f34d8edefa997649fb9c67efb9168c6a840d46e9bbc6224ba6199f88d</u> | - 0.16014751 1,396.48 USD | BTC | ✓ |
| 54 | 2020-01-16 00:09:05 | <u>8a900c86680bf759486dbfe280a90e706eab5db806404eaf2fe2f17ea1577b1c</u> | + 0.16014751 1,396.48 USD | BTC | ✓ |
| 55 | 2020-01-13 03:00:11 | <u>afd78c74742ec535204d119e3bb7f022b39f30a76cbbd7902d5e8c70e7360ff9</u> | - 0.00607349 49.25 USD | BTC | ✓ |
| 56 | 2020-01-13 02:18:56 | <u>1a3caa780d5aab66587e1624ed8dea1c54c47bb55017a5324fda4b4883724d97</u> | + 0.00607349 49.25 USD | BTC | ✓ |
| 57 | 2020-01-09 01:53:30 | <u>76a2fdfc4c3093e739e2bda6fa1a3862dfaa3462ce5989dba29dd88683110d24</u> | - 0.00613290 47.94 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 58 | 2020-01-09 01:42:13 | <u>b27210ef0691a577d1b54a62d26dd07a6f986aada4aedec5d54ebf202cb18894</u> | + 0.00613290 47.94 USD | BTC | ✓ |
| 59 | 2020-01-05 04:12:37 | <u>8fb28d145fce01c1f34c6893865b3cc8a04646190340caec6a5955a56ee125b8</u> | - 0.00614198 45.19 USD | BTC | ✓ |
| 60 | 2020-01-05 03:32:01 | <u>405e27bda64a0e36a03594ad882ebc5abf9e70ba8c76c422c282be9c7b247bd9</u> | + 0.00614198 45.19 USD | BTC | ✓ |
| 61 | 2020-01-01 02:14:15 | <u>4eef14ce78aa4bc5a9ec392ebf977e218a34e8255cee44b4a2c654fad76d83eb</u> | - 0.00652794 47.00 USD | BTC | ✓ |
| 62 | 2020-01-01 01:50:46 | <u>70e5e335178f46a11c421d6ed74ce7ede5fb9f50753d6aaa1420a9397d223391</u> | + 0.00652794 47.00 USD | BTC | ✓ |
| 63 | 2019-12-28 02:49:32 | <u>d8c9164a6391aa604d17872a43986f7ad5f415f08da2d5c7cbff878d48dfbc49</u> | - 0.00582862 42.64 USD | BTC | ✓ |
| 64 | 2019-12-28 02:23:31 | <u>88ef7db8bbe3255faa576c4f60b9ec87b6094d1bb0e91239e0f5652ad8b03ed7</u> | + 0.00582862 42.64 USD | BTC | ✓ |
| 65 | 2019-12-24 03:14:31 | <u>268599362e4a874126088e7b20f23e9339b065a00c501f352d7dd4b6d49bcc62</u> | - 0.00582260 42.24 USD | BTC | ✓ |
| 66 | 2019-12-24 02:29:48 | <u>edb07871118e64a93d0eb7e604786473d5dca1263a3e6b29a31750ba5e9bda49</u> | + 0.00582260 42.24 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2019-12-20 06:02:55 | <u>27ce5ead3e82587a261cbc</u> <u>cd316b6b840273237195c7</u> <u>96bcb3921664390b2dd2</u> | - 0.00651705 BTC 46.84 USD |  | ✓ |
| 68 | 2019-12-20 02:49:06 | <u>a52430232ed9455a8d8486</u> <u>43c805ca4f5e838ecdbbb1</u> <u>27b786b51001d15ed8bd</u> | + 0.00651705 BTC 46.84 USD |  | ✓ |
| 69 | 2019-12-16 02:47:03 | <u>eb74cf941fb7f5ac778432</u> <u>ecf50ec119101677047f9e</u> <u>150f1b074b05358fbd9f</u> | - 0.00623587 BTC 42.97 USD |  | ✓ |
| 70 | 2019-12-16 02:13:04 | <u>d2a2be8c56976fabbf9a95</u> <u>1bd0129166759d2e83c4cc</u> <u>38e8dcaf475eaa0cabd0</u> | + 0.00623587 BTC 42.97 USD |  | ✓ |
| 71 | 2019-11-23 02:42:56 | <u>9d1fc00a29c1150de1ab45</u> <u>436b0f41723bfe9b696287</u> <u>221eed82199164402d5b</u> | - 0.00654696 BTC | | ✓ |
| 72 | 2019-11-23 02:23:26 | <u>742831dd0c62bdc7819963</u> <u>773b9947159257bb7a8acf</u> <u>3637ec047b6f7d0ab28a</u> | + 0.00654696 BTC | | ✓ |
| 73 | 2019-11-19 04:03:56 | <u>5dca061a539aba1f28474c</u> <u>7f32787e6816c557a8406f</u> <u>17185d0d740241729f58</u> | - 0.00500211 BTC | | ✓ |
| 74 | 2019-11-19 03:14:00 | <u>b67e63cc6ae443df9e8c90</u> <u>f31ea5a632fa985086a092</u> <u>74d92f5d646e2228c945</u> | + 0.00500211 BTC | | ✓ |
| 75 | 2019-11-16 02:23:29 | <u>552820936f1c0163f0bbe8</u> <u>2098c805b451393f800e8f</u> <u>6f42adfaaec88e695d6c</u> | - 0.00504300 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-11-16 01:27:48 | <u>1e8fc0a5a89214bd8f7128</u> <u>7c7ec6ee2724315ec73f03</u> <u>797d7af992ea15e09d60</u> | + 0.00504300 BTC | ✓ |
| 77 | 2019-11-13 02:30:38 | <u>48a205259ec5d28d400602</u> <u>a403c1a0c59b2797dc89c8</u> <u>be515eicca2da8bd08c5</u> | - 0.00553080 BTC | ✓ |
| 78 | 2019-11-13 01:52:37 | <u>3b3e16620e7aa7f07dd856</u> <u>aa48b389e5bb6ce5d5f718</u> <u>6896ae6e45b6a7ac1928</u> | + 0.00553080 BTC | ✓ |
| 79 | 2019-11-09 02:20:48 | <u>577405b54ca4d0c471d7ad</u> <u>cabb21918274df2e9c9c32</u> <u>e8cc4c08ff69011389eb</u> | - 0.00514744 BTC | ✓ |
| 80 | 2019-11-09 01:43:18 | <u>83411e16647dc193a850f6</u> <u>77de5d180aa26aee1d186d</u> <u>27449b9e02f3d2d6f3e0</u> | + 0.00514744 BTC | ✓ |
| 81 | 2019-11-07 03:21:26 | <u>78731662cec0cbc4abe89c</u> <u>100a150bbc4985cc79d5da</u> <u>bec7d8c49beee3ab73ea</u> | - 0.00773636 BTC | ✓ |
| 82 | 2019-11-07 02:19:19 | <u>82e9968a36b10050261684</u> <u>8cf8b3ce7949711776aefb</u> <u>13092067fdd606f4082d</u> | + 0.00773636 BTC | ✓ |
| 83 | 2019-11-05 02:44:52 | <u>9ac473131174b5ecd8025e</u> <u>42d4bf9d5274737221ec01</u> <u>a0ecf41d4bc5df16339d</u> | - 0.00798854 BTC | ✓ |
| 84 | 2019-11-05 02:03:45 | <u>d1cf3e74966f7e9e9e9fc6</u> <u>227db5df45aa43ff4d9bc9</u> <u>6c7d92de7145c77f2353</u> | + 0.00798854 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-11-03 03:58:18 | <u>64959d784bae2773f504b29b8495f4e9d968ba893ee7e32366d637e78272b1e2</u> | - 0.00803012 BTC | ✓ |
| 86 | 2019-11-03 03:48:04 | <u>14069e90d346c1abb6d461b2d623e489a1068f50fef8f29f3b052725309d8541</u> | + 0.00803012 BTC | ✓ |
| 87 | 2019-11-01 03:47:01 | <u>a41812ef77a13dfca3d21043f95d22cc2fe389f8ed11fe03167c26ab72027488</u> | - 0.00801826 BTC | ✓ |
| 88 | 2019-11-01 03:06:54 | <u>46d827bfd85087c44d3ee8c8eff5c6bb59355ea3cee613c2633fe4ed1b8dbe</u> | + 0.00801826 BTC | ✓ |
| 89 | 2019-10-30 02:51:41 | <u>e7627fb8f80982f05e577c8fe0d916f81750aa59e639c270a69658c420b57fb3</u> | - 0.00803964 BTC | ✓ |
| 90 | 2019-10-30 02:18:56 | <u>9e14b3de2727f3d4130254ee43e86d9e52344ad89e099d7d788ec810755e85f5</u> | + 0.00803964 BTC | ✓ |
| 91 | 2019-10-28 02:46:56 | <u>1d2f477c7f532990abcce3534504ddadc57b523286982bd77f9f2192e4841feb</u> | - 0.00810847 BTC | ✓ |
| 92 | 2019-10-28 01:47:17 | <u>4a02175d4ce55d53d5d9fb415df71c170167ac9281425db6b13fe5d5ae7d5578</u> | + 0.00810847 BTC | ✓ |
| 93 | 2019-10-26 02:42:29 | <u>2776294407755fe42923c005affaef29864cd8ee607ad2956c35ac7e64761af4</u> | - 0.00711879 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2019-10-26 02:17:28 | <u>9a925d99f69f22070b3e9c</u> <u>f13710fa987fabf85588f5</u> <u>15b4b158f01789100439</u> | + 0.00711879 BTC | ✓ |
| 95 | 2019-10-24 02:05:01 | <u>3f097f070ec55e4afc9201</u> <u>0032d1457ec57adb249a85</u> <u>63ca0ec2a65193e58749</u> | - 0.00840043 BTC | ✓ |
| 96 | 2019-10-24 01:19:08 | <u>f5e39b39d97628afe887cd</u> <u>fe5369cb12b88c7d95bdb1</u> <u>2eb64a4cbc87c21dbf0c</u> | + 0.00840043 BTC | ✓ |
| 97 | 2019-10-21 01:53:50 | <u>096eaf31add487bb80b753</u> <u>35302a7b4af880b88919cc</u> <u>d70b7f752f76d4d70cad</u> | - 0.00783792 BTC | ✓ |
| 98 | 2019-10-21 01:37:43 | <u>d4e57c60d2c867f75a38be</u> <u>6979a210199fc59d0cfe6b</u> <u>30e5794364635aae53aa</u> | + 0.00783792 BTC | ✓ |
| 99 | 2019-10-19 02:43:54 | <u>60e5bae224c122556d2e86</u> <u>7203c98a148569aa179114</u> <u>bcbfb7cfa7f63895bb822</u> | - 0.00834674 BTC | ✓ |
| 100 | 2019-10-19 02:07:18 | <u>dd36c705ac5e4adf475d03</u> <u>bac2a6d8ad5fec2b34025b</u> <u>a6434d99a39d727be055</u> | + 0.00834674 BTC | ✓ |
| 101 | 2019-10-17 02:06:51 | <u>5ae3c95bb254474bc5f60a</u> <u>f1afa9450dd2d2313f7910</u> <u>4d07a9c40dd96888a689</u> | - 0.00829010 BTC | ✓ |
| 102 | 2019-10-17 01:45:05 | <u>fb2af03c44014000ae9cf2</u> <u>50678226aa285ae0f292b3</u> <u>7c70c78fff5ef4886194</u> | + 0.00829010 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-10-15 01:50:57 | <u>ea6190a612c2b9b4ade86d5bb0f68cb76c8cc6c7b7d2ccb5c11462956029042c</u> | - 0.00834692 BTC | ✓ |
| 104 | 2019-10-15 01:30:22 | <u>82a37a304dc5e8aa7fb74b65ef4bfe997472fb2aa4722be20364557e8b5d24b3</u> | + 0.00834692 BTC | ✓ |
| 105 | 2019-10-13 02:13:16 | <u>e0e5ca4cd63bf7b01f2190c06569aec6681894c11815f6db6d1f00a5303c5546</u> | - 0.00832342 BTC | ✓ |
| 106 | 2019-10-13 01:29:34 | <u>f564e598ec60406df776acdcea08329721d661cb8e7c4911e958a494b75e1570</u> | + 0.00832342 BTC | ✓ |
| 107 | 2019-10-11 02:44:24 | <u>0deeaec7e298c9fd8beba2eb5e7b2be33484123772eba6fa12a95fd68523328a</u> | - 0.00718097 BTC | ✓ |
| 108 | 2019-10-11 01:48:51 | <u>82338aafc854dbd3ebc9f874572c67da2b9124f091f78c897ec400e430bfea87</u> | + 0.00718097 BTC | ✓ |
| 109 | 2019-10-09 02:32:26 | <u>9c7e04e4e61fd75e16ebc0d7b1edb0e5fa3e7ee4f383ee0d9f6b8c665c5ff8cd</u> | - 0.00859011 BTC | ✓ |
| 110 | 2019-10-09 01:58:09 | <u>ce6b001d43f8c95d432bae6a214a4e9cb9566e3a6bce9c670387e0583f505662</u> | + 0.00859011 BTC | ✓ |
| 111 | 2019-10-07 04:45:31 | <u>defe2ce6ba794f92d6edceb4f679376e95baba8fffb228b0ab9d089e38eb83d3</u> | - 0.00854845 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2019-10-07 04:10:15 | <u>2b05afd2402c3f2169469a</u> <u>7fa826bb1dcaa65f3e4ff6</u> <u>25b72fe29f3f94d39477</u> | + 0.00854845 BTC | ✓ |
| 113 | 2019-10-05 02:30:31 | <u>61cd6545bee9116af52d74</u> <u>a6773adcca3961fe955deb</u> <u>f39c58b86ef401092c6d</u> | - 0.00841568 BTC | ✓ |
| 114 | 2019-10-05 02:07:41 | <u>4d8f325eefa3acd922c180</u> <u>9671a89e0614bf76b5632b</u> <u>7c7091899222e99e6536</u> | + 0.00841568 BTC | ✓ |
| 115 | 2019-10-03 01:45:54 | <u>36c322b8f3d2fb01c882ac</u> <u>5d81363b55bf150daa4ba7</u> <u>d4bba5f9b9bb660ab0c7</u> | - 0.00845850 BTC | ✓ |
| 116 | 2019-10-03 01:11:54 | <u>5d26a84ad761c95a951578</u> <u>a44466153d36a965dd76d5</u> <u>b415ff943ca25d9871f2</u> | + 0.00845850 BTC | ✓ |
| 117 | 2019-10-01 01:48:12 | <u>a9d10854aeb4ef2d741f5a</u> <u>54c0ae8d6f92a9d3e2c707</u> <u>1a6f9d017b06aa377c52</u> | - 0.00833223 BTC | ✓ |
| 118 | 2019-10-01 01:19:53 | <u>9af6e799fcc4ecf62373ac</u> <u>7fc76997d675047ef89c98</u> <u>e584daaffca0028ebad5</u> | + 0.00833223 BTC | ✓ |
| 119 | 2019-09-29 01:41:38 | <u>e00d3fff0a8fe31aee2366d</u> <u>5b45bbd0580c018d2f0cd4</u> <u>55f3142075f6064e80fa</u> | - 0.00836027 BTC | ✓ |
| 120 | 2019-09-29 01:19:45 | <u>a64d4a91a687dc803b09d6</u> <u>1597f339ac7cf3d3533c04</u> <u>a57edb1bc0ca63af16bd</u> | + 0.00836027 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-09-27 01:37:04 | <u>0b125bfc166e9dc188e50085bf077e6056cfc73c8d2ee9d50a965820936f9790</u> | - 0.00889095 BTC | ✓ |
| 122 | 2019-09-27 01:22:07 | <u>6f4631069868645583e7445ec11622247295f910f9c38c411532dc1710bd0dc9</u> | + 0.00889095 BTC | ✓ |
| 123 | 2019-09-25 02:45:35 | <u>4f7118d7c1748ecdaf3d8eb8d6ea3becff266bba5cc70c61120d78d95a23d968</u> | - 0.00878918 BTC | ✓ |
| 124 | 2019-09-25 02:19:28 | <u>08bb881ae203e118e92578c7b5ca6e225530902ad254cd3e7d7cc4c0346b0ae9</u> | + 0.00878918 BTC | ✓ |
| 125 | 2019-09-23 04:58:40 | <u>15998997b89cadc623dcb9c23173324b1e1a50dda51d91529268be5384d59723</u> | - 0.00906736 BTC | ✓ |
| 126 | 2019-09-23 03:58:22 | <u>3e8e00fc312b58b48731be70fa049de4a507c2b7276117b4fc044cbae0340eed</u> | + 0.00906736 BTC | ✓ |
| 127 | 2019-09-21 01:46:22 | <u>18bd4f395465a1da8271d2678ac9e702f1025ce672e880f07c0eeb1019c2754b</u> | - 0.00918959 BTC | ✓ |
| 128 | 2019-09-21 01:27:46 | <u>e19ab365c8bb25e6c24ca83bd2ae6abb80948352612655db640475ec905f29b1</u> | + 0.00918959 BTC | ✓ |
| 129 | 2019-09-19 01:36:49 | <u>942f03799812b5097a0a16d889b44ea5c90c11a41a10ae71a81c27bb6c8ed82c</u> | - 0.00917583 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2019-09-19 01:12:35 | <u>3f74814a86344e94296ede</u> <u>b237673e588cb9f8ea009f</u> <u>0b469f5eb4506eb7925d</u> | + 0.00917583 BTC | ✓ |
| 131 | 2019-09-17 01:54:54 | <u>b4d33a2db61bcf1c346f8a</u> <u>edcffe62512d6ba608aaa7</u> <u>0b48d6c8c9f3e85ed659</u> | - 0.00918027 BTC | ✓ |
| 132 | 2019-09-17 01:33:09 | <u>fc7bc1dec1d719673f6bd7</u> <u>2b98d42dc92b289ebe03c9</u> <u>c69b26cbe13dbf746613</u> | + 0.00918027 BTC | ✓ |
| 133 | 2019-09-15 01:58:43 | <u>0c079f5731557060f1e02d</u> <u>6ee25d095d74f5a020a157</u> <u>e625e03dbff5684f4acf</u> | - 0.00958700 BTC | ✓ |
| 134 | 2019-09-15 01:38:22 | <u>c9289687835c1caf8003a7</u> <u>c39904b7cfa7f97962377d</u> <u>972ce2ef4ea6ca412ada</u> | + 0.00958700 BTC | ✓ |
| 135 | 2019-09-13 02:46:52 | <u>8d13bdece933d2501c3398</u> <u>53d79c7270ea3000226e21</u> <u>8c2fd1925ea03677d561</u> | - 0.00506716 BTC | ✓ |
| 136 | 2019-09-13 01:55:07 | <u>5fd5560c6698afc1b555c1</u> <u>11c13add7ae8d014fdbe18</u> <u>97d5434c89cfa1f80159</u> | + 0.00506716 BTC | ✓ |
| 137 | 2019-09-12 02:26:06 | <u>3c84ab7162b7cfbec135c0</u> <u>049d0fa38900dc342366b4</u> <u>833285b183879d1e67e1</u> | - 0.00508081 BTC | ✓ |
| 138 | 2019-09-12 01:56:32 | <u>17d9425a546f6bee203101</u> <u>dbfceedf0ebef012bfd402b</u> <u>af314d7368f516702a6b</u> | + 0.00508081 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-09-11 01:49:21 | <u>d685a5b0bb509d2a378dff</u> <u>3fe955c58d2fc93a6928c6</u> <u>4fc2f960dca64e05765d</u> | - 0.00509243 BTC | ✓ |
| 140 | 2019-09-11 01:25:48 | <u>5ebefe3faf6ae6421e19f0</u> <u>9abba37287e44e2b2e5cfd</u> <u>304249bcebb9e1886f81</u> | + 0.00509243 BTC | ✓ |
| 141 | 2019-09-10 01:43:59 | <u>add1389274c13cdaa6f1ac</u> <u>13777f0d69d4c6a4f43f49</u> <u>cb10b2d7d5080c851aab</u> | - 0.00929171 BTC | ✓ |
| 142 | 2019-09-10 01:06:48 | <u>18ce9e857835c19b4be875</u> <u>9a7b0739a17b65fdd2a926</u> <u>5f7ec75720efbde7d017</u> | + 0.00929171 BTC | ✓ |
| 143 | 2019-09-08 02:25:03 | <u>1870e7e456cb048567fd9c</u> <u>6490e5bede2341de65e93f</u> <u>27907b364752748fa2a8</u> | - 0.00504524 BTC | ✓ |
| 144 | 2019-09-08 01:54:25 | <u>8f968bb22c299803ec1e9a</u> <u>42189334e4d89ac4485297</u> <u>133fab1d8e091909cbf1</u> | + 0.00504524 BTC | ✓ |
| 145 | 2019-09-07 03:21:48 | <u>1bdc311ad7964c9bb61504</u> <u>b762a977846a58bcba8bb</u> <u>860ae0fa91e722550ee9</u> | - 0.00502624 BTC | ✓ |
| 146 | 2019-09-07 03:05:42 | <u>a28b66f48e2e8ab39d3cc7</u> <u>1bcb5b850cc837f5c0eab8</u> <u>6b920cf77ef8f16b2961</u> | + 0.00502624 BTC | ✓ |
| 147 | 2019-09-06 02:54:10 | <u>bfc0665e7c73887586e5f3</u> <u>3a6f020f09ae5d472d5f3d</u> <u>68de69e6781725794500</u> | - 0.00999989 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-09-06 02:15:15 | <u>4758d9bb6042d2c8275859</u> <u>6bd26b3e058cf5c7ccd53c</u> <u>e1dc54e7e6f07486ab01</u> | + 0.00999989 BTC | ✓ |
| 149 | 2019-09-04 03:03:04 | <u>48cd2fe068bb83e17c3c6f</u> <u>8fb032c0f817ae565ecd68</u> <u>3ade290da4744b2dd3c3</u> | - 0.00502441 BTC | ✓ |
| 150 | 2019-09-04 02:21:47 | <u>cbf37b1d2afba44c255b7d</u> <u>4511a3f65e311a86598c14</u> <u>bc5ebd60d329c8f16329</u> | + 0.00502441 BTC | ✓ |
| 151 | 2019-09-03 02:42:27 | <u>5dad3029cbcbf124222615</u> <u>90dd166ba8182b6747d47f</u> <u>45db1cf79ccc27980b2b</u> | - 0.00502878 BTC | ✓ |
| 152 | 2019-09-03 02:13:46 | <u>92f8eac89d5f4146c53a9a</u> <u>2d46e19f0172201594d48a</u> <u>20c86a981e8ac66b0ca0</u> | + 0.00502878 BTC | ✓ |
| 153 | 2019-09-02 02:42:40 | <u>e5acd3d4cc1eb3b8a303a2</u> <u>62eaa60350fe811bbffb18</u> <u>70e1974cfc7b803ac4d3</u> | - 0.00505247 BTC | ✓ |
| 154 | 2019-09-02 02:20:28 | <u>3b3d358becf72f8802ac02</u> <u>263b1fbe5c4df4b86bda8a</u> <u>03fbb928542d06222c12</u> | + 0.00505247 BTC | ✓ |
| 155 | 2019-09-01 02:08:31 | <u>5260d0c8da8db0ac10f058</u> <u>14588ba7dd37dc5955af96</u> <u>0101abb4c599a9727979</u> | - 0.00529036 BTC | ✓ |
| 156 | 2019-09-01 01:45:05 | <u>ead884d048f8ca874618e6</u> <u>09e46a4b67e647979ed837</u> <u>bc59cf5a1dac8cf345c7</u> | + 0.00529036 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-08-31 02:16:38 | <u>5d84070f46726c5ac87c19578e1f20cb8ca25007669aac7c864293f088e09abf</u> | - 0.00534957 BTC | ✓ |
| 158 | 2019-08-31 01:58:39 | <u>713559b7d28d1be62426c3126f08ae4fc39fafe7e56282503f7140c1c6df9833</u> | + 0.00534957 BTC | ✓ |
| 159 | 2019-08-30 02:49:59 | <u>5e6cf3f2246faa8eb68325b7222b4a1c555fb19caacecf236699af698fce2c01</u> | - 0.00534832 BTC | ✓ |
| 160 | 2019-08-30 02:12:28 | <u>20f51d4a0858d1cd603a4d74618e9b5cbd4c9bf717dc166a546058952f289047</u> | + 0.00534832 BTC | ✓ |
| 161 | 2019-08-29 02:03:52 | <u>a66753c31c373322359c5cf37b180a26507921160d854781c2aef921585f6d94</u> | - 0.00534072 BTC | ✓ |
| 162 | 2019-08-29 01:24:58 | <u>1ba91c185235474cc3525335da93a10926b056d2b5ed8c301383acf3110361d7</u> | + 0.00534072 BTC | ✓ |
| 163 | 2019-08-28 01:59:12 | <u>c10cd1588f9e1ed8b19435b5591bb67fefb6986ca2df25a57c7e9a223d2d34f7</u> | - 0.00535864 BTC | ✓ |
| 164 | 2019-08-28 01:15:52 | <u>7f6fa2034f1c42bfd8df1bafb9fd11e8980fef786ca91d820e0c1932dd4cd3f0</u> | + 0.00535864 BTC | ✓ |
| 165 | 2019-08-27 03:02:12 | <u>0f7f4a2afc1680838b95e7cd6a1712b21e44f443ce08e4a005ef4fa94eedecde</u> | - 0.00535466 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-08-27 02:11:15 | <u>a2bc708ee68afca3c1144d</u> <u>71eecfd0e742933be90844</u> <u>3ea25ac896c2f88912bd</u> | + 0.00535466 BTC | ✓ |
| 167 | 2019-08-26 02:12:07 | <u>f2abcc699baabf512dce05</u> <u>6fd3a4e59c9e2b5b44dc68</u> <u>7d75d7e2c87ed8076e54</u> | - 0.00530174 BTC | ✓ |
| 168 | 2019-08-26 01:39:58 | <u>235e6c515fb0083a674403</u> <u>03611e5aad901ab3238d31</u> <u>c91b887f45604686f5f2</u> | + 0.00530174 BTC | ✓ |
| 169 | 2019-08-25 02:51:49 | <u>0bf73cd052c2eec76d25c2</u> <u>a21346b845cab19c5a7390</u> <u>0f154301076da330b8e5</u> | - 0.00535035 BTC | ✓ |
| 170 | 2019-08-25 00:47:52 | <u>d5bdeab5948f3bbe67f88f</u> <u>52091e9ff1cbd24ed3b9c2</u> <u>b6454a2758d4a7c7be33</u> | + 0.00535035 BTC | ✓ |
| 171 | 2019-08-24 03:04:04 | <u>256905a902e82f0e7c2f9c</u> <u>df94084c792102b8a724da</u> <u>24091c59516219c36b8f</u> | - 0.00534404 BTC | ✓ |
| 172 | 2019-08-24 02:30:25 | <u>f2be68d305c3bf8f46a99d</u> <u>569b26b6e7c7ba50b04fb9</u> <u>3f2ac03ab807a837e9f6</u> | + 0.00534404 BTC | ✓ |
| 173 | 2019-08-23 03:20:33 | <u>77e43c335beae79b8634a6</u> <u>d3768a0bababb9f1f070c3</u> <u>a749121b5c3ecc77f4ac</u> | - 0.00542359 BTC | ✓ |
| 174 | 2019-08-23 01:46:20 | <u>222451b3f564b08ed77f98</u> <u>0099f0c8f77b5ab137c17e</u> <u>2d64e111bb24e6e5337a</u> | + 0.00542359 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-08-22 03:15:27 | <u>0656eba2d8d8aac9de0218</u> <u>fc374f95de996d47a111c3</u> <u>c5267167345170fc54f4</u> | - 0.00543904 BTC | ✓ |
| 176 | 2019-08-22 02:49:55 | <u>1998434bc8af5b30cda427</u> <u>9159a62204d8b9d7c78a35</u> <u>c632a237efeceee28458</u> | + 0.00543904 BTC | ✓ |
| 177 | 2019-08-21 06:22:33 | <u>23a92865c7a243b1084249</u> <u>ba57355de631f5aabc98fc</u> <u>72dbe1f8c9c874924cf7</u> | - 0.00541748 BTC | ✓ |
| 178 | 2019-08-21 05:47:21 | <u>c5e48e87304cc7b448448b</u> <u>f57ee13ad5ec7cb00f1426</u> <u>541ac271e5f53b049134</u> | + 0.00541748 BTC | ✓ |
| 179 | 2019-08-20 01:44:26 | <u>e6a02c0c2427009b28761a</u> <u>2262994011e2122dd03982</u> <u>a4f9b2ca4b6085af0b55</u> | - 0.00543554 BTC | ✓ |
| 180 | 2019-08-20 01:19:32 | <u>17721b925aa6302123868c</u> <u>9847fc3e859771973c5556</u> <u>a7ced43bf698c4b8a597</u> | + 0.00543554 BTC | ✓ |
| 181 | 2019-08-19 01:24:45 | <u>4b4e2c0b0583b48a37137c</u> <u>3cb7e74fcfe577de02cb</u> <u>27d39c3aee405138a72b</u> | - 0.00545058 BTC | ✓ |
| 182 | 2019-08-19 01:02:58 | <u>6c9d71a83939e0dd33bd02</u> <u>bf4448db642f17d4d13db4</u> <u>131cbe4366e26a72d440</u> | + 0.00545058 BTC | ✓ |
| 183 | 2019-08-18 02:03:54 | <u>65d3fafb1bd5b73a3bfd1e</u> <u>6f0f109d06fcd9a2658e42</u> <u>72273cc47156b1c0bd1f</u> | - 0.00520916 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-08-18 01:45:11 | <u>4639a726551b74a164a003</u> <u>7b857c19fe72bb05f567ec</u> <u>4f0f12f906562ceae885</u> | + 0.00520916 BTC | ✓ |
| 185 | 2019-08-17 02:27:36 | <u>daa5ce51d6261e97b3e456</u> <u>6030cfc55ec0f383391384</u> <u>899dc4051fb60736aaa0</u> | - 0.00528935 BTC | ✓ |
| 186 | 2019-08-17 01:45:11 | <u>f9804e5f987c60ef684c5a</u> <u>e0b0549f83d10dc85bafcc</u> <u>273daa4935571d5ef5cf</u> | + 0.00528935 BTC | ✓ |
| 187 | 2019-08-16 03:00:26 | <u>a9cd15875eaf153e8c0f2c</u> <u>5f0d0f6915e0ea7868fe5b</u> <u>7885e339105818d4a0b1</u> | - 0.00545054 BTC | ✓ |
| 188 | 2019-08-16 02:29:04 | <u>9a651cb1363e83eb8b60fe</u> <u>286f33087848b65bbe6781</u> <u>f96e8f326174ab83441d</u> | + 0.00545054 BTC | ✓ |
| 189 | 2019-08-15 03:48:23 | <u>fa5bb7d493adfe57f6ee90</u> <u>9f4a561b04bd0743ad06ac</u> <u>47da076ed1cb2a2e3014</u> | - 0.00551137 BTC | ✓ |
| 190 | 2019-08-15 02:48:32 | <u>68292bba066a33a2b80303</u> <u>641682dd278cb811f1bd5a</u> <u>7eb27801938a64ad3945</u> | + 0.00551137 BTC | ✓ |
| 191 | 2019-08-14 02:37:57 | <u>6fe6731a098925806d0e0d</u> <u>46048f020f9613b95e6b8b</u> <u>3b1c15a0ec3b94674c3a</u> | - 0.00555588 BTC | ✓ |
| 192 | 2019-08-14 01:57:35 | <u>31f23ebf366a95ae350155</u> <u>20e8d4849db57a76c9a03c</u> <u>d0ca78669405ab7d2b45</u> | + 0.00555588 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-08-13 03:47:56 | <u>ccdb53fe0beb1bb3c7a68d</u> <u>c9810a8addec8f0cef5e9</u> <u>5b1c83ae752a4a65efd2</u> | - 0.00550807 BTC | ✓ |
| 194 | 2019-08-13 03:19:54 | <u>1f5cade73868642834eca4</u> <u>d7bc98262b5e35b4894369</u> <u>fa339830e0975282738b</u> | + 0.00550807 BTC | ✓ |
| 195 | 2019-08-12 05:06:51 | <u>84bf62af21612d6f42509e</u> <u>34ffcd6f03d899ee802dd6</u> <u>f6624e0a707a88ae36b7</u> | - 0.00518658 BTC | ✓ |
| 196 | 2019-08-12 04:32:51 | <u>ff9b341fcb23d0304610b8</u> <u>ec4db55ae91eaa6adf4a7f</u> <u>a3737bc37aca08917b07</u> | + 0.00518658 BTC | ✓ |
| 197 | 2019-08-11 03:19:16 | <u>dbd41ef449adcf04115506</u> <u>01f99094df0b6e75de6c5f</u> <u>2ede43efc6fc3f642c14</u> | - 0.00523236 BTC | ✓ |
| 198 | 2019-08-11 02:49:34 | <u>8ec2b0c7bb67da06391003</u> <u>346a399e00f305414a53d3</u> <u>8b07ec1a087a3093537c</u> | + 0.00523236 BTC | ✓ |
| 199 | 2019-08-10 02:28:16 | <u>b9eb05ceae68c390348267</u> <u>1cc09e5d53214ec5a1db53</u> <u>f99bb9ec9d12bb2b8d6a</u> | - 0.00631248 BTC | ✓ |
| 200 | 2019-08-10 01:44:27 | <u>690934d057a555ab1a0949</u> <u>a5281422ac2ed981d0e605</u> <u>e08a6f496e116472baab</u> | + 0.00631248 BTC | ✓ |
| 201 | 2019-08-05 02:52:08 | <u>4629afc103cfb8579ad48a</u> <u>15ba838fb2feadd2e5ce47</u> <u>e4942cca61686febd8ea</u> | - 0.00602933 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2019-08-05 02:11:18 | <u>6d6feeb88b482ff5f4d107e404588563df07833af7bbd23b5b3029ed3167c0e8</u> | + 0.00602933 BTC | ✓ |
| 203 | 2019-08-04 02:51:53 | <u>2830a7bbc1002adcf5fd7f86a3ae60d0e09cacdc5e63612054c579cb254d938d</u> | - 0.00585729 BTC | ✓ |
| 204 | 2019-08-04 02:34:40 | <u>4a06c2017c6af8d6a2998c87e16f968a7e5b9a8c7025e390c32adf8be6c03f38</u> | + 0.00585729 BTC | ✓ |
| 205 | 2019-08-03 03:54:38 | <u>e3af71ef2685ef1b3cbce99045b09eb679af83441385147a28ce1b92163361a3</u> | - 0.01056451 BTC | ✓ |
| 206 | 2019-08-03 03:30:09 | <u>3c8151aec73840ceb45f3a1ca19d7112ebb5df6409829dfda88746009013175c</u> | + 0.01056451 BTC | ✓ |
| 207 | 2019-07-31 01:57:51 | <u>0ced9ece3c514369fa5f0516819e2fd3bc15e9370541f9c3641fdd6b14a4ed03</u> | - 0.00660106 BTC | ✓ |
| 208 | 2019-07-31 01:41:28 | <u>0a65872bd15bd57703b0a7b7cb31440bfb1ffffbe9b43896485a6e68c33b32950</u> | + 0.00660106 BTC | ✓ |
| 209 | 2019-07-28 03:43:05 | <u>73fca888e3c1156020d6fce72ede37d9e28a7c22c544812df088f1a2c320e8fc</u> | - 0.00571241 BTC | ✓ |
| 210 | 2019-07-28 03:19:13 | <u>0a0822d7a7b86c2cc5282de236459d6637bc9bd9c103ad56498b414f3cbb39ec</u> | + 0.00571241 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-07-10 03:06:03 | <u>be4ec732748a3fc2f8cfbc</u> <u>5f466db501fe57e6454777</u> <u>973d8480c6cdf5a0c71a</u> | - 0.00134404 BTC | ✓ |
| 212 | 2019-07-10 02:15:31 | <u>d8ec478fea15a32de4d302</u> <u>ead8443909da35965d2e9d</u> <u>4823dc63ea43ffc58789</u> | + 0.00134404 BTC | ✓ |
| 213 | 2019-07-09 01:39:10 | <u>8668a7fa11491e568c998c</u> <u>225460b4cc119853090c94</u> <u>ebd52cf541613da9c59e</u> | - 0.00270929 BTC | ✓ |
| 214 | 2019-07-09 01:20:31 | <u>1cea4ae0e431258739d2ca</u> <u>9089cff2340f4c0bfc1398</u> <u>b62a60ca909123d0aab2</u> | + 0.00270929 BTC | ✓ |
| 215 | 2019-07-08 02:45:41 | <u>a0bdc2fb444c58fab2016e</u> <u>c8b3a0744b0ed5a23564af</u> <u>4ca089964e3ca0ffed79</u> | - 0.00267444 BTC | ✓ |
| 216 | 2019-07-08 02:15:47 | <u>0715a0951a6e4dc4fd1c46</u> <u>0ac62cfe29292a8074698d</u> <u>1b5563333fdfa9f3173b</u> | + 0.00267444 BTC | ✓ |
| 217 | 2019-07-07 03:27:35 | <u>ebc31204f502e0496cef17</u> <u>3aea177032ea1000ef8e0e</u> <u>507146a5667b9b8bbe73</u> | - 0.00268651 BTC | ✓ |
| 218 | 2019-07-07 02:58:19 | <u>a37cc20bac77df7fbe8c5a</u> <u>e3fa235070d13b95f0240e</u> <u>527fccec36b148414f2a</u> | + 0.00268651 BTC | ✓ |
| 219 | 2019-07-06 01:43:25 | <u>9187bd3138ab1a33b03371</u> <u>6fdee489802fe62442d8b0</u> <u>de5f9381b8388dbf8751</u> | - 0.00273505 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-07-06 01:19:21 | <u>953dabfa25abb696ece0f5</u> <u>c399199ee4cb2eab76c4f5</u> <u>e7e7dc4135b3bd28ed97</u> | + 0.00273505 BTC | ✓ |
| 221 | 2019-07-05 02:20:35 | <u>dd8a4f6f29942b5a070139</u> <u>28d0e38e1220590b2285a7</u> <u>ce1873836deac38e0e29</u> | - 0.00277474 BTC | ✓ |
| 222 | 2019-07-05 02:06:02 | <u>c9a2e9c64fb7159a7fee54</u> <u>531d5b40576769fe16c08b</u> <u>1a445c786868a987173d</u> | + 0.00277474 BTC | ✓ |
| 223 | 2019-07-04 02:19:16 | <u>c89855a3937fa1f810a17c</u> <u>90a6a4439143b7db3c80a8</u> <u>9bdaf7d0192b7ea4b5ba</u> | - 0.00276419 BTC | ✓ |
| 224 | 2019-07-04 01:59:28 | <u>2046e94538636d00230f76</u> <u>37b476ccca8f7f757d2df9</u> <u>7439d79cc2d027b95bee</u> | + 0.00276419 BTC | ✓ |
| 225 | 2019-07-03 02:12:41 | <u>7870fbcfb9329523a77833</u> <u>a2659908c9a23531f86737</u> <u>2261d5eccdfae442ef9d</u> | - 0.00279516 BTC | ✓ |
| 226 | 2019-07-03 01:46:49 | <u>88bd89778f415f6085dad8</u> <u>e12ed7e3e04b36155b3485</u> <u>090284d2dde99a0c7ccc</u> | + 0.00279516 BTC | ✓ |
| 227 | 2019-07-02 02:51:47 | <u>cf97ba45fcaac98b8be80e</u> <u>927f20264e5bf2a531d313</u> <u>3343334bd9456b4b26c4</u> | - 0.00256632 BTC | ✓ |
| 228 | 2019-07-02 01:42:37 | <u>46ecbef6fe3f177c8ec78c</u> <u>64f6489372c6643b51d727</u> <u>fcaf75a38452b3692e06</u> | + 0.00256632 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-07-01 01:55:20 | <u>b01e992be381bc52d4d2cf80550fbe97ae0fa6e07eb55d95cb49e8657b70d4fe</u> | - 0.00271383 BTC | ✓ |
| 230 | 2019-07-01 01:23:40 | <u>3053b6db327a03f7cb6d396136356c0ed55d779d8826e67f0cd1f70d224b9799</u> | + 0.00271383 BTC | ✓ |
| 231 | 2019-06-30 02:54:22 | <u>2ef8a5f5c828ae587d1bb4d1d95b848be8b1aaff032df3e48cb5e409a4fdc7d9</u> | - 0.00272826 BTC | ✓ |
| 232 | 2019-06-30 02:22:23 | <u>ac782c0dc5cadd19fd50d44d0474402344a9347270d31acba7712297f073a36e</u> | + 0.00272826 BTC | ✓ |
| 233 | 2019-06-29 02:25:14 | <u>b8e3cc675d459818306272e68c6f97955ae45acb53b5d7f74f9724e54d3248ca</u> | - 0.00282274 BTC | ✓ |
| 234 | 2019-06-29 02:03:30 | <u>9d4c77203b1733d0d43c4a4d0813960546341beb8d040221145c14cc202fece3</u> | + 0.00282274 BTC | ✓ |
| 235 | 2019-06-28 02:20:55 | <u>e7ae2306a943fe6d8b8029fe7782e885355151329b109ebc42ea6695d9ebcf20</u> | - 0.00243163 BTC | ✓ |
| 236 | 2019-06-28 01:39:27 | <u>345158ba04523d08f15543578de5b98b7272097f89b73b4245f53e95985beaaf</u> | + 0.00243163 BTC | ✓ |
| 237 | 2019-06-27 02:23:01 | <u>aa01890f63889d1c319b3bca9a88ad40a617609a0db085f45c255f994bf45e21</u> | - 0.00307652 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-06-27 02:04:18 | <u>968e1d5fb29db36ba81e20</u> <u>4d2733732820fe27681562</u> <u>1ec0965906fcd08ad6a7</u> | + 0.00307652 BTC | ✓ |
| 239 | 2019-06-26 02:24:51 | <u>bdaed9989cb0e1d50a36b6</u> <u>fda0b64c8307ed4b408679</u> <u>532e5ebe96461cc8608a</u> | - 0.00300593 BTC | ✓ |
| 240 | 2019-06-26 01:52:35 | <u>9ec6fab5e4ee7019bdb2be</u> <u>2fbef47d044f9405f0711f</u> <u>3aa434b87c00b6c612b7</u> | + 0.00300593 BTC | ✓ |
| 241 | 2019-06-25 01:54:08 | <u>32a1d2b4b5aaafb8aff2bb</u> <u>575e6279f50965adeb1430</u> <u>f05cb6ca72a99fbbcc24</u> | - 0.00294218 BTC | ✓ |
| 242 | 2019-06-25 01:08:16 | <u>e65f1ae068e8fc7b92d7b1</u> <u>c7ea89ae31c9ef64c1416c</u> <u>02f169cd07b2998aec5</u> | + 0.00294218 BTC | ✓ |
| 243 | 2019-06-24 01:39:35 | <u>84287c99afd07ff56b7a68</u> <u>c0b09bf30e8663c20a9926</u> <u>bc309a6232c721a600a5</u> | - 0.00294256 BTC | ✓ |
| 244 | 2019-06-24 01:17:24 | <u>8226ca77b33f723305ae4e</u> <u>b7b4dfe40d1410b0e7cd4c</u> <u>6ccc9f865ee0bb485971</u> | + 0.00294256 BTC | ✓ |
| 245 | 2019-06-23 01:40:22 | <u>9a3f8e026f9113fe7e6f79</u> <u>42a6b4c092f7a293877c90</u> <u>efda56f3874027caa1fa</u> | - 0.00303778 BTC | ✓ |
| 246 | 2019-06-23 01:24:17 | <u>be4c1cbca3e0002d9201ce</u> <u>9dfa2988c361f33772bf40</u> <u>8c9e261fa888ba9bff07</u> | + 0.00303778 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-06-22 02:00:02 | <u>df32b7010505274109ff07</u> <u>0c8b739386eccfbcf768ab</u> <u>1c9ccc697598860471ac</u> | - 0.00294770 BTC | ✓ |
| 248 | 2019-06-22 01:38:40 | <u>7bef61516ac1976abb0737</u> <u>f10d7f80b4e56fc0f452b0</u> <u>cbe06af6970af4646e6b</u> | + 0.00294770 BTC | ✓ |
| 249 | 2019-06-21 03:05:21 | <u>df134da0d5d324f9b7a673</u> <u>ec8bf895579c76a3e65d37</u> <u>e72073d611fd07440dc9</u> | - 0.00300266 BTC | ✓ |
| 250 | 2019-06-21 02:17:56 | <u>c9e26009dc7ca48758ea1e</u> <u>20aa6d46d48c51826cd5be</u> <u>d4e691652dd0403779aa</u> | + 0.00300266 BTC | ✓ |
| 251 | 2019-06-20 03:34:11 | <u>6cb1e969578ee7e5ab0b5e</u> <u>5c5e3f6ec0586d99fc0819</u> <u>61d50b19a258005b25a5</u> | - 0.00297080 BTC | ✓ |
| 252 | 2019-06-20 03:02:24 | <u>b292a684b6f7afcde67aa6</u> <u>e48f8aeefb9ccf093af1be</u> <u>b17f8fdd5d9e57fe85be</u> | + 0.00297080 BTC | ✓ |
| 253 | 2019-06-19 02:45:32 | <u>1e5f72c533998a325c8dee</u> <u>1eb03fdd20008e9b74886b</u> <u>3d0765b3ba055ada8c18</u> | - 0.00292040 BTC | ✓ |
| 254 | 2019-06-19 02:30:24 | <u>dc6c162958850f369ab758</u> <u>b562c69928466a8de1a37c</u> <u>0ab49330024211a70b97</u> | + 0.00292040 BTC | ✓ |
| 255 | 2019-06-18 02:32:52 | <u>70cca08a0f80af9ac18158</u> <u>13fcbe4a617b52332a7928</u> <u>1f3030e8e8f5ac90de01</u> | - 0.00278799 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-06-18 01:52:22 | <u>300c409b308dc747e0fbde</u> <u>d0e0ba291c5e953937a430</u> <u>243e52f4a4426a775eb2</u> | + 0.00278799 BTC | ✓ |
| 257 | 2019-06-17 02:50:34 | <u>24b45f727dd64fdb0785b4</u> <u>fd967ca8f85e43f48581ff</u> <u>186cdcbec9fa0e65f013</u> | - 0.00297540 BTC | ✓ |
| 258 | 2019-06-17 02:03:37 | <u>fd7e4b1b336d2d128b78c9</u> <u>9903176ad59e30f2712c46</u> <u>1acf3af2093d52db7fb0</u> | + 0.00297540 BTC | ✓ |
| 259 | 2019-06-16 03:54:58 | <u>e5d11ab431872c7d94ff77</u> <u>57e322110b16b270d5f77e</u> <u>2b031b6a7c92d97110c0</u> | - 0.00295249 BTC | ✓ |
| 260 | 2019-06-16 02:45:44 | <u>e8aa364512e60756b38abe</u> <u>13e79ade03c7aee4e6344b</u> <u>e13ed709bc48141028e8</u> | + 0.00295249 BTC | ✓ |
| 261 | 2019-06-15 03:35:33 | <u>d4c58f07006b9e9fa5adb0</u> <u>9cfb15982c80b779b99f29</u> <u>4b4e01ef770584b95636</u> | - 0.00297288 BTC | ✓ |
| 262 | 2019-06-15 03:04:41 | <u>da398955ed40e8aa2b9fd0</u> <u>6c38335259dcd6df44def</u> <u>d1d656f0f79a49dcaaf4</u> | + 0.00297288 BTC | ✓ |
| 263 | 2019-06-14 02:47:02 | <u>59db9f6c2dc2f6f3f57281</u> <u>ea2dcd266ffac704a95b2c</u> <u>a66cf5580df184402600</u> | - 0.00228223 BTC | ✓ |
| 264 | 2019-06-14 02:23:04 | <u>a04dc7612b28d7d6739c63</u> <u>652633bd00a4d084baa0e5</u> <u>59096d6e936eb4bbaad0</u> | + 0.00228223 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-06-13 02:20:35 | <u>86afd90e78c2c8e83fa682</u> <u>7e316332d6d9ca8adf05b8</u> <u>62ad3dfb61487edd1dc5</u> | - 0.00296229 BTC | ✓ |
| 266 | 2019-06-13 01:44:43 | <u>de51f1ea56f6ac1c5c1056</u> <u>f705dd3e11071465dd0823</u> <u>cdc65ca2e8b0655d181a</u> | + 0.00296229 BTC | ✓ |
| 267 | 2019-06-12 02:22:01 | <u>99b03d2239f4c29b736fe7</u> <u>8dfa57bcebacab095c8eec</u> <u>dc45b8b9c370b74e43ec</u> | - 0.00297034 BTC | ✓ |
| 268 | 2019-06-12 01:57:51 | <u>ebbebb45813e3a805b72f0</u> <u>8a15822c5de49626b945ac</u> <u>ffe7f76510806d978168</u> | + 0.00297034 BTC | ✓ |
| 269 | 2019-06-11 02:59:51 | <u>70d6b78c88a5b8569311a4</u> <u>26ebffa035fe267eeacddf</u> <u>ba7c67d0122ec1008b6b</u> | - 0.00293394 BTC | ✓ |
| 270 | 2019-06-11 02:25:02 | <u>f88e21b958d1fe5feb9e84</u> <u>250cf4be1f1578246ec4fb</u> <u>bce479e419789b7a155d</u> | + 0.00293394 BTC | ✓ |
| 271 | 2019-06-10 02:35:42 | <u>9f966504476ccc0734e042</u> <u>61b02ea7c68a8cd5c6dd19</u> <u>0dce2f727076936a7919</u> | - 0.00285394 BTC | ✓ |
| 272 | 2019-06-10 02:08:49 | <u>01e038a755e71ea9aa46b1</u> <u>7331d0f31a67ad1dcfb84a</u> <u>b528689226a9e9b99919</u> | + 0.00285394 BTC | ✓ |
| 273 | 2019-06-09 03:13:17 | <u>d4f45bb8838515c8c2b6dc</u> <u>6749956bfb13fd14bb40c6</u> <u>96440fed0763cbdc5013</u> | - 0.00289938 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-06-09 02:46:49 | <u>2acccd5c86f73059b207ba</u> <u>ccaba5c7f317af4e998234</u> <u>3bcd4dde6ab1eda1bc3a</u> | + 0.00289938 BTC | ✓ |
| 275 | 2019-06-08 03:10:52 | <u>aabcca12b8163b50b8789b</u> <u>e71c45f6b599e63446bf3b</u> <u>f175791afd01b2297951</u> | - 0.00290024 BTC | ✓ |
| 276 | 2019-06-08 02:09:54 | <u>7ab12b0aca56a3c8a451af</u> <u>e03accfd96d771cacccb3e</u> <u>69d9e84eeca852173306</u> | + 0.00290024 BTC | ✓ |
| 277 | 2019-06-07 03:14:44 | <u>4bbc4abe5e6df1a5342aa3</u> <u>39375b4e84455b4c0d59d8</u> <u>5be1feea0b05db94ef73</u> | - 0.00294328 BTC | ✓ |
| 278 | 2019-06-07 02:53:12 | <u>8bfbb6903b644c3fa273d5</u> <u>10b25dca6a22f1d957da26</u> <u>0500e75c5fefe8d3b310</u> | + 0.00294328 BTC | ✓ |
| 279 | 2019-06-06 02:30:43 | <u>9ce25b51902fa9fbb6c17b</u> <u>8eb626a3eef8b5fbdcc053</u> <u>0b09497371d51bbcd2be</u> | - 0.00296968 BTC | ✓ |
| 280 | 2019-06-06 01:57:46 | <u>7daa6af7d0a1b879b61a49</u> <u>b8fb1be4b687b835c6d64f</u> <u>eebeb02f174d4c522503</u> | + 0.00296968 BTC | ✓ |
| 281 | 2019-06-05 02:09:20 | <u>09f4ece2af24e6d58fa8af</u> <u>fddcec98af2bb506d08213</u> <u>4b56ba93033a96bd0deb</u> | - 0.00307001 BTC | ✓ |
| 282 | 2019-06-05 01:53:34 | <u>8d83588e6759ee1f5e0907</u> <u>2974d45daa677adbb17757</u> <u>a56146f9e7955dfba2d2</u> | + 0.00307001 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-06-04 02:43:19 | <u>41f7068d8d8a081f74c9f18e7411562e4e70d8976189836a815c671b5e534f26</u> | - 0.00308723 BTC | ✓ |
| 284 | 2019-06-04 01:30:51 | <u>1ef739bc60ff526936e464ac4bf2199f186bdf5d98be8963d9bf480be97133dc</u> | + 0.00308723 BTC | ✓ |
| 285 | 2019-06-03 01:44:26 | <u>7e5b17df91206e772658045568e2f3faf7291a588fa7cce13c80e7f44ad85a0f</u> | - 0.00301830 BTC | ✓ |
| 286 | 2019-06-03 01:27:07 | <u>77c1b7db578229508303b2f14434386eeb6541733ffa9db2db47e9bbec68753a</u> | + 0.00301830 BTC | ✓ |
| 287 | 2019-06-02 04:30:15 | <u>6cb6c37b5d1a3c2a94ad22f50976fb7f4698a6b481db7135394fcd49fcbd5f9a</u> | - 0.00300628 BTC | ✓ |
| 288 | 2019-06-02 03:43:15 | <u>1100025f14448993a5b1d1810a02feacea035b62358bb20e69f1d8f9ac7c25b7</u> | + 0.00300628 BTC | ✓ |
| 289 | 2019-06-01 01:59:15 | <u>ddfa7294f8f3a7e8ba1a88666d885ed30e4e5e21c42dd3aff5c2a6ba04c06afb</u> | - 0.00317719 BTC | ✓ |
| 290 | 2019-06-01 01:22:23 | <u>1d8662a529aac67948bfa453ec36b60dd83f98f34080e6a6b5d609c2648a7601</u> | + 0.00317719 BTC | ✓ |
| 291 | 2019-05-31 03:43:53 | <u>a568cb198b2db120a4991af76cf3193889475442e21cad59b631b6ddb90230a5</u> | - 0.00341124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-05-31 03:14:36 | <u>7fd916cb518f1f6af73cf38750b50e08ccd479f101b0e8996065b08d23786528</u> | + 0.00341124 BTC | ✓ |
| 293 | 2019-05-30 01:38:38 | <u>5c82c813aaac1eb757bc3e003ac5c0fa368814f8ea3d8907107ec35cc5de7e01</u> | - 0.00329644 BTC | ✓ |
| 294 | 2019-05-30 01:22:22 | <u>40178f165cc95e0c3f678d9cf8367befe4420f6467d07ae9c0c1bda9719e58d5</u> | + 0.00329644 BTC | ✓ |
| 295 | 2019-05-29 03:15:34 | <u>d5d88b384a6986761064e730aec18d9557c35dafc752ef0ac6ab7308f8f60e2e</u> | - 0.00333788 BTC | ✓ |
| 296 | 2019-05-29 02:36:11 | <u>ee96e4ec706781a0fd38c1a7a5a5f3ef7251940cccbb8314131b9440acb8156c</u> | + 0.00333788 BTC | ✓ |
| 297 | 2019-05-28 03:42:06 | <u>8860f61f47ca5b33113f9b883fdc4c38d4ac3360cb95646936e480d89e49a50a</u> | - 0.00339076 BTC | ✓ |
| 298 | 2019-05-28 03:01:03 | <u>cb4f72d5e57ecef7a3b71978edf4899a1cc71520099c59871e6fb17c5ad08d81</u> | + 0.00339076 BTC | ✓ |
| 299 | 2019-05-27 02:11:32 | <u>65d7a4141b3fc5e3f83cec2b16f6ce56cfeda7200460f944b852c7b4dabd9e76</u> | - 0.00329138 BTC | ✓ |
| 300 | 2019-05-27 01:39:16 | <u>86c65fce14117294fd6fb9dc66e2d390f5a35cb3f43d7b9d8dae3596c4c36112</u> | + 0.00329138 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-05-26 03:29:51 | <u>d93303e1d0486cd89fea1c3491c703c7cf54224d6cda603415577f8e2666403a</u> | - 0.00349698 BTC | ✓ |
| 302 | 2019-05-26 03:09:10 | <u>74ed3dc2fe9fd0f45b118bf7e5cba9f27163b0684f13c3af7b139a44fc708277</u> | + 0.00349698 BTC | ✓ |
| 303 | 2019-05-25 02:37:09 | <u>2cfc60ca4da2c8325fb75fcb2330e52928597fedc155499ae6e51f14e878a991</u> | - 0.00342145 BTC | ✓ |
| 304 | 2019-05-25 02:23:32 | <u>04fd6ab160982fafe2afa2e05943def34bf0b8090955b7f64c0ff7cd875173ae</u> | + 0.00342145 BTC | ✓ |
| 305 | 2019-05-24 02:53:30 | <u>2b58d8ad63d8d5e355d61da60387e3094f9e1642b52b6f8faba2cc50d8ec922f</u> | - 0.00320252 BTC | ✓ |
| 306 | 2019-05-24 02:17:27 | <u>85daddb93d6f1cd790ea5a23e8d9178cebef4ab70c4d3ae1591790c2b91c81cd</u> | + 0.00320252 BTC | ✓ |
| 307 | 2019-05-23 02:31:24 | <u>0994525f58aad797627f03febea10b5d4dc73ee3d524741c94afb49db0205f8</u> | - 0.00337316 BTC | ✓ |
| 308 | 2019-05-23 02:03:59 | <u>139e83d0d604cf13b04dbfae1de38e32a748888ff6f790cea892920deedd51ae</u> | + 0.00337316 BTC | ✓ |
| 309 | 2019-05-22 02:15:27 | <u>8e5e0cd4a98de84e2d403c1f6d3959da4327af74ef0f9ce44525909a40702465</u> | - 0.00342987 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-05-22 01:42:35 | <u>6ec9fb99444a7be985a73b40416a312ddb203a1281edff7457ec610e09dfb83b</u> | + 0.00342987 BTC | ✓ |
| 311 | 2019-05-21 03:25:55 | <u>a3e48e3d93ebb822a8bc16d027105713268e767361451dfe843b42217931fe67</u> | - 0.00338649 BTC | ✓ |
| 312 | 2019-05-21 02:41:39 | <u>d891dc555e3e60fe1f00454451cc9ef078d8a1b92e91a80f988d041d5adc5f8b</u> | + 0.00338649 BTC | ✓ |
| 313 | 2019-05-20 04:00:18 | <u>af31408151fad9d40a510124473a8afd269c3fe1cc9f815a155e6a9d9cc1a958</u> | - 0.00329900 BTC | ✓ |
| 314 | 2019-05-20 03:30:39 | <u>714e48e1fa6deaffe1a47119732ceac427047bf23f4d9575cbc8a4a1bd53dd5d</u> | + 0.00329900 BTC | ✓ |
| 315 | 2019-05-19 03:08:54 | <u>f07fb8950f571850cbdf93fbb8902f6a11f53fbe569b3da421cf8d60b80771bf</u> | - 0.00332249 BTC | ✓ |
| 316 | 2019-05-19 02:25:21 | <u>60769cc680735edc6a053d235ea0049a3ae2eed455b11d3c484ad35d011994c2</u> | + 0.00332249 BTC | ✓ |
| 317 | 2019-05-18 04:11:17 | <u>6395197899307224c1cfdb8e74913fa93f1da103aba736cd300620c95ccbbf5e</u> | - 0.00349624 BTC | ✓ |
| 318 | 2019-05-18 03:19:05 | <u>33005b23ef4a2952f5eea08bee336b4dea24c8d1b4b9868dcf9b78ce5e7da62c</u> | + 0.00349624 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 319 | 2019-05-17 02:57:19 | <u>9b1325f3e2b5e09692c167</u> <u>d04ca6860d9faecb84aae9</u> <u>a6bf78a7d578cafa1d09</u> | - 0.00351785 BTC | ✓ |
| 320 | 2019-05-17 02:22:38 | <u>4557cb066a946d69bfd3a9</u> <u>b492911e7651397c5483d1</u> <u>a04ce2960aa4e572fc71</u> | + 0.00351785 BTC | ✓ |
| 321 | 2019-05-16 01:59:46 | <u>f29b0731cf3969ea48a298</u> <u>ecc6f3dc27ddfe246a06d3</u> <u>23e16fe99b4b90305665</u> | - 0.00346393 BTC | ✓ |
| 322 | 2019-05-16 01:37:10 | <u>70cfb657d8210275c4ec59</u> <u>cc6f1f80c8784fe8c55d13</u> <u>680dc1a177617740d81f</u> | + 0.00346393 BTC | ✓ |
| 323 | 2019-05-15 04:01:22 | <u>09484cf848d38ae08dabc5</u> <u>b986d2f6c07efdf3b88325</u> <u>ccb6f612f280f227fea63</u> | - 0.00333931 BTC | ✓ |
| 324 | 2019-05-15 03:31:53 | <u>97a539e699e0dad506d5c9</u> <u>e7adc29fb60ac24c1638f3</u> <u>779fb9404270585f5293</u> | + 0.00333931 BTC | ✓ |
| 325 | 2019-05-14 03:20:28 | <u>fed0a80804bf0a71e5df2c</u> <u>64fc2da9dda065a34e0769</u> <u>288a7502207ad1d8be5c</u> | - 0.00324962 BTC | ✓ |
| 326 | 2019-05-14 02:47:14 | <u>84cb109192f95be21bb95a</u> <u>93a2569db9d20ad620a8b8</u> <u>738b7b6a863e556dd0db</u> | + 0.00324962 BTC | ✓ |
| 327 | 2019-05-13 01:53:13 | <u>bb4bd8bf9791161939013d</u> <u>b0f67c02795f52a4caef97</u> <u>d89636b2b9645fea3d9f</u> | - 0.00322992 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-05-13 01:21:07 | <u>a3d180161206286779372d</u> <u>89b29849298f92fc9c4d91</u> <u>9bcad2060d60d30e9f79</u> | + 0.00322992 BTC | ✓ |
| 329 | 2019-05-12 03:45:10 | <u>476db072a387bebc699a98</u> <u>93af76fa588b3fdc1073b6</u> <u>2731d179a9bcfbfa0fa5</u> | - 0.00333831 BTC | ✓ |
| 330 | 2019-05-12 03:12:20 | <u>9caa6d1ee1a9629ea3156b</u> <u>c446b6d06bd6dcb329ac74</u> <u>8f1af7421cc65e57a741</u> | + 0.00333831 BTC | ✓ |
| 331 | 2019-05-11 03:00:23 | <u>e7352c53441393dde8e000</u> <u>2e5b2a27debd7a440339da</u> <u>112a9c7fc03ef31a109b</u> | - 0.00336370 BTC | ✓ |
| 332 | 2019-05-11 02:44:43 | <u>8ce696a050ffd0becd0bc4</u> <u>2f9e68c242ef01d48ff825</u> <u>575627eb23c34371bb92</u> | + 0.00336370 BTC | ✓ |
| 333 | 2019-05-10 02:03:15 | <u>469aa3038a1c5dbbdc0e60</u> <u>d2ae7a28dfe8353b9c742a</u> <u>ba2735d8bde1d1504dd6</u> | - 0.00330618 BTC | ✓ |
| 334 | 2019-05-10 01:19:36 | <u>e350903d66bd8149478c77</u> <u>d0216bd2c2acc664391c66</u> <u>19312e49e4d6ff0b0779</u> | + 0.00330618 BTC | ✓ |
| 335 | 2019-05-09 01:29:43 | <u>1df37b40e0062b7b0bc5a7</u> <u>ba45f96df64645334938c3</u> <u>660d3d1df9e748f20f04</u> | - 0.00328064 BTC | ✓ |
| 336 | 2019-05-09 01:18:06 | <u>6dc95c9c2d1d51d40b5969</u> <u>a1d2b8ff9803d031f21eec</u> <u>ffadde92c49e945bbabd</u> | + 0.00328064 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 337 | 2019-05-08 02:02:01 | <u>29776f4360d85eaf497eb46ed57a22d64f28e13c69ea29a80add96986409bb70</u> | - 0.00329745 BTC | ✓ |
| 338 | 2019-05-08 01:41:16 | <u>9d09084a6990fcdcf7a84127f5361f64726ff37d0c23e1df8948415b2952d6568</u> | + 0.00329745 BTC | ✓ |
| 339 | 2019-05-07 02:50:05 | <u>6f18b74bc8e9be52f36b48c1c1234bd6521a7563ab8bd99c53bba506646c5bfb</u> | - 0.00324021 BTC | ✓ |
| 340 | 2019-05-07 02:22:20 | <u>88ca7e91dd5dcf9b4a298d3e809bc052483ea61ab020dac11d3f2ef6cd7c78d6</u> | + 0.00324021 BTC | ✓ |
| 341 | 2019-05-06 02:14:37 | <u>518582edb14471ad58b8ed9c4e737daeb709735fb489c4a2538ab2ca7c24cf46</u> | - 0.00321236 BTC | ✓ |
| 342 | 2019-05-06 01:38:21 | <u>047b2d7bc2480142d6134159789cd2735582fffc99ccb97149d1ed88a063cef</u> | + 0.00321236 BTC | ✓ |
| 343 | 2019-05-05 04:03:11 | <u>809c2e62b73b1825793e551ea45d4a315737a5f6e46f643818241a24d4f1a1b4</u> | - 0.00325586 BTC | ✓ |
| 344 | 2019-05-05 03:09:20 | <u>007532c6f5c133e707990ef2872867e9e7d1b0a1b12acd8bebd1402a566df166</u> | + 0.00325586 BTC | ✓ |
| 345 | 2019-05-04 02:44:37 | <u>7f201007e09099bbe469ba52c21941b1d7f25b5c7fea9c53cc163b23640dd603</u> | - 0.00345023 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 346 | 2019-05-04 02:32:41 | <u>d1966e59cdfef10e491119b</u> <u>467bd4c90587c108dd242e</u> <u>b9e1fd819ecb87d8179f</u> | + 0.00345023 BTC | ✓ |
| 347 | 2019-05-03 02:34:17 | <u>bfbdb8c046f903097926fe0</u> <u>46500e5b51939b75597e14</u> <u>e1865b688c4129958381</u> | - 0.00302279 BTC | ✓ |
| 348 | 2019-05-03 02:02:08 | <u>658c498b0663506f6ca4d6</u> <u>69f0a466c39645493e7c82</u> <u>70d0a63b169aa1b9e480</u> | + 0.00302279 BTC | ✓ |
| 349 | 2019-05-02 01:41:00 | <u>68f8af9d8cbba9cda6110c</u> <u>dbdb8fb3dd70688d2f1652</u> <u>903ab2af255155435cd0</u> | - 0.00296416 BTC | ✓ |
| 350 | 2019-05-02 01:17:58 | <u>c97f236ae571f0759146f6</u> <u>eece5fbb8071752b00bb0b</u> <u>0a94137f262bbbc5de6d</u> | + 0.00296416 BTC | ✓ |
| 351 | 2019-05-01 01:41:34 | <u>c2c63def3aa21b74a8ab6c</u> <u>4c2b9d682859027d367382</u> <u>f019bf5f3c0ea45d5c0e</u> | - 0.00352103 BTC | ✓ |
| 352 | 2019-05-01 01:22:53 | <u>7e58ce72bdcb3f9836866a</u> <u>1f12a34ceada2bb976a0d4</u> <u>9da5ec19703323fd23db</u> | + 0.00352103 BTC | ✓ |
| 353 | 2019-04-30 03:52:16 | <u>ac0db38397792f09c9c07c</u> <u>9b244dfe545b1152b5343b</u> <u>f6679da0a3e88551964d</u> | - 0.00329145 BTC | ✓ |
| 354 | 2019-04-30 03:19:37 | <u>f43489b56052757ed1a4d3</u> <u>590b2f51838bdd0931f07f</u> <u>046ccd73eee7087a1fb4</u> | + 0.00329145 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-04-29 03:22:36 | <u>1877f8440878aa4694ab54</u> <u>15e62d679bb7ccdbd15687</u> <u>590bd4bae51d9cb1e2bd</u> | - 0.00352417 BTC | ✓ |
| 356 | 2019-04-29 03:00:40 | <u>9fd3289e7ed387a2e9fff3</u> <u>5c8f84a93e9bdc2e0499f8</u> <u>b2ae9d884db8d7cb17ce</u> | + 0.00352417 BTC | ✓ |
| 357 | 2019-04-28 02:45:58 | <u>9a52d5c7c14bc42595edf1</u> <u>424ede90f56ae199b39a53</u> <u>6d94d29bb30b55ce0f6f</u> | - 0.00355073 BTC | ✓ |
| 358 | 2019-04-28 02:12:11 | <u>284e3acf8c6f3330f43261</u> <u>342ae45aa12bc1d5ff7e95</u> <u>323ba8b6ba8abd6583c5</u> | + 0.00355073 BTC | ✓ |
| 359 | 2019-04-27 03:22:19 | <u>33561b98c374cb501a5dab</u> <u>41bd64d64de91ac54882d6</u> <u>a2bfb802930f91d56462</u> | - 0.00364127 BTC | ✓ |
| 360 | 2019-04-27 03:02:51 | <u>c913415676f64733068074</u> <u>3f5f427f559df6dbb2513c</u> <u>c05e9199c8f5d9d0be72</u> | + 0.00364127 BTC | ✓ |
| 361 | 2019-04-26 01:58:56 | <u>dc63f8e1c0c5b65ac4430b</u> <u>bd6e548269e356a98b5333</u> <u>1574f3dd41c40f96d5e2</u> | - 0.00368261 BTC | ✓ |
| 362 | 2019-04-26 01:31:05 | <u>428a21bcd55d38c262e276</u> <u>db441f3ce8742aba0afa6d</u> <u>e4bc752f19950f3e5ae6</u> | + 0.00368261 BTC | ✓ |
| 363 | 2019-04-25 03:47:30 | <u>8e5a2c145fecf5aaf0466a</u> <u>ae349b5174deee8f551be7</u> <u>fdb54667c5d2f684df44</u> | - 0.00366012 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-04-25 02:31:05 | <u>304448118b9d0a85f607d77fc41afd6108b2f28c6979ffed97836ebaae632d46</u> | + 0.00366012 BTC | ✓ |
| 365 | 2019-04-24 03:22:03 | <u>9a8f1135819b3c246aa7bc811830a1d00513bfd043e6471bc58bbde5ae3ec74</u> | - 0.00368806 BTC | ✓ |
| 366 | 2019-04-24 02:48:10 | <u>bc8fe66b6a5a47f978dbb3555a0064fcc3faff553a88016f4ecd647a0be1cc19</u> | + 0.00368806 BTC | ✓ |
| 367 | 2019-04-23 01:30:00 | <u>0b7f32911e68747649424b6aead48b313eb3dfc8296dfa89a6186e324e393cd7</u> | - 0.00362164 BTC | ✓ |
| 368 | 2019-04-23 01:05:12 | <u>7ffb56d374460abfad68da5e1b0834dec98d19007cffe4dee721c7f5abf18175</u> | + 0.00362164 BTC | ✓ |
| 369 | 2019-04-22 00:58:49 | <u>efabb77f1924b17e8adffc96bed6c193df850ff909ed66817c67b331240f8f40</u> | - 0.00356727 BTC | ✓ |
| 370 | 2019-04-22 00:45:14 | <u>81e7de3076fb6170d4b7c443e197d5bd8556155427f0caa3093b37173941c517</u> | + 0.00356727 BTC | ✓ |
| 371 | 2019-04-21 02:05:34 | <u>0774a39ed38b6c4782e8b318da747d219202bf8ed2289ad50f7925b93b7c29e6</u> | - 0.00354011 BTC | ✓ |
| 372 | 2019-04-21 01:29:29 | <u>d54298758bbf4dc2d88b5e19ebc64cab87676c56e04a8cd43185b587a9b8beaa</u> | + 0.00354011 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-04-20 02:04:48 | <u>b36bc1f6faac00b549e153</u> <u>84329e226b63d41976ce62</u> <u>0dd45da281bb8ce563d0</u> | - 0.00360335 BTC | ✓ |
| 374 | 2019-04-20 01:43:50 | <u>34091aad0e0f9fbb598b0e</u> <u>1989b52969e09d9919c738</u> <u>178212bb2b0e3563fcff</u> | + 0.00360335 BTC | ✓ |
| 375 | 2019-04-19 04:17:12 | <u>a9e9f0a268cc4544ba82b3</u> <u>1604fda48290f140416750</u> <u>4bddebcf42beecc973cf</u> | - 0.00342827 BTC | ✓ |
| 376 | 2019-04-19 03:55:37 | <u>50a0466701e11516b90edd</u> <u>dd2079b72faaf65533c052</u> <u>84a0812a7e0b0765d0d5</u> | + 0.00342827 BTC | ✓ |
| 377 | 2019-04-18 02:29:27 | <u>4eddf24264c579a6ee4b1a</u> <u>6c239e6d6d6c66dbcd8df5</u> <u>18680ec715a0c7dcacd6</u> | - 0.00339334 BTC | ✓ |
| 378 | 2019-04-18 01:59:41 | <u>398c739aea4cf2d9e98571</u> <u>945b8e05b2d08dad170536</u> <u>6fdf753756f28376e197</u> | + 0.00339334 BTC | ✓ |
| 379 | 2019-04-17 01:40:47 | <u>09e827e2f8adb793096ace</u> <u>2f2e715c913e90fe9dd245</u> <u>9034664248b0b006f72c</u> | - 0.00336438 BTC | ✓ |
| 380 | 2019-04-17 01:14:36 | <u>b1c69d17c202cb55bd0f9d</u> <u>63ce837da2beea066f5581</u> <u>a791956fbd24e05ad4be</u> | + 0.00336438 BTC | ✓ |
| 381 | 2019-04-16 02:29:55 | <u>59ebc8a157f684b67457d9</u> <u>66fe1be4fc237080427894</u> <u>48db1f90924fa596006a</u> | - 0.00342098 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-04-16 01:53:19 | <u>a6781aa43069724c51fcfa</u> <u>749945d435058836288e73</u> <u>028c3e5ea8ff1f6b4095</u> | + 0.00342098 BTC | ✓ |
| 383 | 2019-04-15 02:07:06 | <u>1740a1994e44098a00fba5</u> <u>409ac6f387d7617fab1e23</u> <u>5c26cdc843d3a0ef0353</u> | - 0.00339378 BTC | ✓ |
| 384 | 2019-04-15 01:44:36 | <u>25a2f5a3877538b0727376</u> <u>58bd9456cad87ba5a00a4e</u> <u>177786ad82bb9952c927</u> | + 0.00339378 BTC | ✓ |
| 385 | 2019-04-14 01:30:35 | <u>d6d6f08be5e324ee767504</u> <u>2385ce1a78a2d98e05ab26</u> <u>73000459bd457217f5c6</u> | - 0.00328276 BTC | ✓ |
| 386 | 2019-04-14 00:53:28 | <u>87c42ae61ab759bec18a04</u> <u>dd6996121fe050bd37f13c</u> <u>63df29aa273c2a5e0d26</u> | + 0.00328276 BTC | ✓ |
| 387 | 2019-04-13 01:57:23 | <u>2bc0717fbb6fddc59c24ec</u> <u>00ac43595a3a3b3d42ff16</u> <u>0431722787bc1866467b</u> | - 0.00342611 BTC | ✓ |
| 388 | 2019-04-13 01:36:49 | <u>1cc054d923f6336f9bf562</u> <u>917ace9b143400ab56dd6f</u> <u>a871559f672070ea3280</u> | + 0.00342611 BTC | ✓ |
| 389 | 2019-04-12 02:19:06 | <u>648b421fa91b788bef10bf</u> <u>2d9eb887212620ba867047</u> <u>0bd126ad77a0c5dcfde7</u> | - 0.00345547 BTC | ✓ |
| 390 | 2019-04-12 01:11:24 | <u>4a50cf48718ac3ee8d4600</u> <u>42fbe91d5383c34d38e5cf</u> <u>c5614c03bf0d3c552be9</u> | + 0.00345547 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-04-11 01:47:04 | <u>6a5c4047a9d7b61b5027dd</u> <u>53612a92fe07c70df8e888</u> <u>565b9887a57f8c21b979</u> | - 0.00347696 BTC | ✓ |
| 392 | 2019-04-11 01:12:09 | <u>a52c70205e62bd60716ed0</u> <u>f8ed040108f0c6c64bc48d</u> <u>1ffc5a03ee6fb9b16f45</u> | + 0.00347696 BTC | ✓ |
| 393 | 2019-04-10 01:58:06 | <u>d235c77bee8c0140082ae3</u> <u>5c375652f994364069d811</u> <u>2cda8c26278b92f55e52</u> | - 0.00348309 BTC | ✓ |
| 394 | 2019-04-10 01:08:16 | <u>1cf13a085a82a55fde2020</u> <u>7a741b6cab18fd0496257c</u> <u>fceed15e0a6db220459f</u> | + 0.00348309 BTC | ✓ |
| 395 | 2019-04-09 03:23:43 | <u>20cbfc3c5bfab126a90f41</u> <u>0a3cb88453f0ac7061e93e</u> <u>80af445bf1ae96c0bd6c</u> | - 0.00334145 BTC | ✓ |
| 396 | 2019-04-09 02:31:28 | <u>d3102742854d0f3a6820c5</u> <u>4067e29c27e81ed277bcd</u> <u>007c09e2dd28eddb5ad3</u> | + 0.00334145 BTC | ✓ |
| 397 | 2019-04-08 02:03:35 | <u>76d4122effeb0cd601690a</u> <u>7bb8c49a5500a352fa65b0</u> <u>dbd370aec44d7b245fcb</u> | - 0.00270352 BTC | ✓ |
| 398 | 2019-04-08 01:28:14 | <u>eae185b29b71f70b7f5e23</u> <u>a0042541637d20f16f6492</u> <u>dd2dd99480299c6a809b</u> | + 0.00270352 BTC | ✓ |
| 399 | 2019-04-07 02:39:00 | <u>cf76821e6c3f19fcf00688</u> <u>b2bd60b23301c2a18403ea</u> <u>740135ea66588b3bcc68</u> | - 0.00341957 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2019-04-07 02:04:09 | <u>d35b24310603aa452022ec</u> <u>5112297d871053025d51b4</u> <u>968b85baa692220b69bd</u> | + 0.00341957 BTC | ✓ |
| 401 | 2019-04-06 03:27:31 | <u>ee630edd493ea9e81b414a</u> <u>980dc96345cac0992c4813</u> <u>2f7b0ff7911012b56f3b</u> | - 0.00366125 BTC | ✓ |
| 402 | 2019-04-06 02:59:17 | <u>b5bc8e97ca7d0b11486039</u> <u>4084c52f57f8489b86fb72</u> <u>57e79e20655f13dfdf62</u> | + 0.00366125 BTC | ✓ |
| 403 | 2019-04-05 03:40:53 | <u>2b748a3c202fadb33b3263</u> <u>44a3d782437461db702bf1</u> <u>4bfb8d75ecc058997ff1</u> | - 0.00371941 BTC | ✓ |
| 404 | 2019-04-05 03:33:02 | <u>96614180394e2948d212b1</u> <u>f98438a8fa65e675ae9d87</u> <u>b10356656bea42337db8</u> | + 0.00371941 BTC | ✓ |
| 405 | 2019-04-04 01:46:20 | <u>b32a379e95b860af1fcbe0</u> <u>875582b11684a9626a7a71</u> <u>77b53f86b0171dcac4f5</u> | - 0.00370730 BTC | ✓ |
| 406 | 2019-04-04 01:05:52 | <u>aef9868e8d2e3c6eaaa9ae</u> <u>3af5b41a68201ed6b61785</u> <u>9daee2561d4d0418eba3</u> | + 0.00370730 BTC | ✓ |
| 407 | 2019-04-03 01:29:21 | <u>e87ee377d159e5cca79a30</u> <u>ec28e0f59a456b581af43a</u> <u>b4779c19ce7c888a29ed</u> | - 0.00363381 BTC | ✓ |
| 408 | 2019-04-03 01:07:22 | <u>b288c7671dfd9b49fc9744</u> <u>7016647f0b9e0b89bc676f</u> <u>c5cabb0aa26225d89e2f</u> | + 0.00363381 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-04-02 01:37:43 | <u>de01d5cc4a4e8af25ba26b8f78a2776b76c510d7bef0643b45425d591638f1d7</u> | - 0.00358996 BTC | ✓ |
| 410 | 2019-04-02 01:01:46 | <u>95ad28a73ed1ed6fef0a744df1ebc004da43eca5daa4df96967adb51a8d9373</u> | + 0.00358996 BTC | ✓ |
| 411 | 2019-04-01 02:53:33 | <u>a930759be32d042f91ae97765314bff46e38d3418ccecdd3d8f90aa47a3feb16</u> | - 0.00354417 BTC | ✓ |
| 412 | 2019-04-01 02:17:39 | <u>91dff6d4bc1b3435b7dce1a184ecb7d78fc26dc4ea962e24d286eeb7857995e9</u> | + 0.00354417 BTC | ✓ |
| 413 | 2019-03-31 02:52:17 | <u>2fd58feb115e81fc3222d9d87f46b776be34c47933edad8917fc1a06218f2666</u> | - 0.00357060 BTC | ✓ |
| 414 | 2019-03-31 02:02:15 | <u>6ffa4cefef4015d022a5a64e6381100d70ec2c184f8dd87c029e30c8dc052e61</u> | + 0.00357060 BTC | ✓ |
| 415 | 2019-03-30 01:46:26 | <u>2342b6f5549e25acc569803f9250d568ea228f742eab5538996b8407d30b06a4</u> | - 0.00298517 BTC | ✓ |
| 416 | 2019-03-30 01:23:33 | <u>efa557d544460c2bb63401595f2b7efedde630122eda51422d3022253ed02776</u> | + 0.00298517 BTC | ✓ |
| 417 | 2019-03-29 01:51:42 | <u>84919efe14dc741c5f81af105c0e6421df54739d709508f9c0285f7328e8a320</u> | - 0.00262167 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2019-03-29 01:39:37 | <u>6d5871d7dc8164bdeffcea</u> <u>c9b092164fb439ee4f656b</u> <u>aa44f4440b8977f61921</u> | + 0.00262167 BTC | ✓ |
| 419 | 2019-03-28 01:43:01 | <u>5a0d4198458bbe611579a6</u> <u>938b9763911a96fdd842b3</u> <u>2f1762dbcac0be5cfd80</u> | - 0.00347391 BTC | ✓ |
| 420 | 2019-03-28 01:22:43 | <u>afcf0d0c1e068742688a90</u> <u>648b528b45107be9223708</u> <u>27f2e2a82fed5755677d</u> | + 0.00347391 BTC | ✓ |
| 421 | 2019-03-27 01:44:45 | <u>41544bb30168bbf66785df</u> <u>1b2602bd76c71ee430df80</u> <u>1742e7d72af5100b2e01</u> | - 0.00343691 BTC | ✓ |
| 422 | 2019-03-27 01:12:07 | <u>bd80395e85e9ec89824322</u> <u>93f58a2c507b959b8116b6</u> <u>1ebe6eddf3a7d0e250e8</u> | + 0.00343691 BTC | ✓ |
| 423 | 2019-03-26 02:18:57 | <u>1d6e4d7baf29c16028dbf2</u> <u>86dac57e8dedef7f0e9400</u> <u>3071333b97da52183550</u> | - 0.00346013 BTC | ✓ |
| 424 | 2019-03-26 02:06:20 | <u>d5a9b6718ceb54e91e240f</u> <u>d098f264d8ca4a531c85e0</u> <u>41cc7c323418f94906cb</u> | + 0.00346013 BTC | ✓ |
| 425 | 2019-03-25 01:41:57 | <u>94e84ad571db1233cc640d</u> <u>325831811cc56f2b718270</u> <u>ead91d4f53ff569e58bb</u> | - 0.00343886 BTC | ✓ |
| 426 | 2019-03-25 01:12:42 | <u>771b510f745d4868268ac1</u> <u>bc3ce8550b0cdd1f30dd08</u> <u>ee8879d9bd8fc19b8681</u> | + 0.00343886 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2019-03-24 01:32:06 | <u>175602485cc915d6e51732</u> <u>d9d5b606de5aa31ffd5317</u> <u>723635f5d119c8338c64</u> | - 0.00361919 BTC | ✓ |
| 428 | 2019-03-24 01:10:34 | <u>a8133c01bf6445f47d1488</u> <u>f1c24abf434741631b1eac</u> <u>a12f2d5d50d5d323b961</u> | + 0.00361919 BTC | ✓ |
| 429 | 2019-03-23 01:59:00 | <u>374fd7bdd577edc593366f</u> <u>2ad865f499b90ebd09bcda</u> <u>f7837154bfa1bcea26a5</u> | - 0.00367556 BTC | ✓ |
| 430 | 2019-03-23 01:18:15 | <u>9d975a3d5f779c73826816</u> <u>36644ab2652d447c202756</u> <u>bc2444d98f424ec2a9e9</u> | + 0.00367556 BTC | ✓ |
| 431 | 2019-03-22 01:50:13 | <u>0c738ffb19a392b86c6be7</u> <u>87211328c0572cb3f7678d</u> <u>66862a85868c9eeca9d8</u> | - 0.00364747 BTC | ✓ |
| 432 | 2019-03-22 01:37:28 | <u>5804ce0da98020d23c7582</u> <u>e36521e75938b85a7710c0</u> <u>2f5530705b3622770877</u> | + 0.00364747 BTC | ✓ |
| 433 | 2019-03-21 02:42:11 | <u>37ed0fb5b6200c48e6679f</u> <u>33893b49b6d761215eb78d</u> <u>61343d7f41711005d9d2</u> | - 0.00359556 BTC | ✓ |
| 434 | 2019-03-21 02:25:26 | <u>046a0f09f45f6a8c4e1c0d</u> <u>d09b9ca619cac4acf2e995</u> <u>741c988ad86024ab0820</u> | + 0.00359556 BTC | ✓ |
| 435 | 2019-03-20 02:02:27 | <u>cd293495b577f79443c6de</u> <u>0d910faea83826b88fb904</u> <u>52d20be313fa313cf50b</u> | - 0.00363408 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2019-03-20 01:25:57 | <u>7767b8431ef6555023b39a</u> <u>fc878021ff50f948ba6d23</u> <u>85ce16785757b3c6c007</u> | + 0.00363408 BTC | ✓ |
| 437 | 2019-03-19 01:44:17 | <u>acac433808472e36e014ca</u> <u>fe90da56bf1d2d31ed6ea3</u> <u>3eca0d13307f300bb109</u> | - 0.00362999 BTC | ✓ |
| 438 | 2019-03-19 01:19:51 | <u>aeb5977d845db127522aa6</u> <u>b52c8bb27326983f8b055d</u> <u>33b71cdea5eff4719595</u> | + 0.00362999 BTC | ✓ |
| 439 | 2019-03-18 01:26:43 | <u>56d7eaad7b813ea24ac75e</u> <u>26ed6147331a2fbcfa2f05</u> <u>12b2880b0cc068df008a</u> | - 0.00362181 BTC | ✓ |
| 440 | 2019-03-18 01:11:16 | <u>a3cc1169160d94c2d7f140</u> <u>b1997ab398f6bf1a1fe161</u> <u>e71c08381846523fc558</u> | + 0.00362181 BTC | ✓ |
| 441 | 2019-03-17 02:28:30 | <u>14137276e74a8604a00d37</u> <u>d46b964aa2dfabe2fc504c</u> <u>4f3d4f49878a4bfdc2e6</u> | - 0.00360181 BTC | ✓ |
| 442 | 2019-03-17 01:58:24 | <u>f73e7ccedcea3ce5090b90</u> <u>a4f03a6512e49254bc66da</u> <u>142a4b99e0a923489ef9</u> | + 0.00360181 BTC | ✓ |
| 443 | 2019-03-16 03:11:27 | <u>a9ff65b0ceecd926b131f3</u> <u>ff90dcb8fccbc41caddcb6</u> <u>c42c088544f11116a413</u> | - 0.00356508 BTC | ✓ |
| 444 | 2019-03-16 01:57:07 | <u>7b7146cecb79c44aef17ca</u> <u>01974b610502501ab37343</u> <u>59798c1fdea7d0eabfc7</u> | + 0.00356508 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 445 | 2019-03-15 03:03:46 | <u>b42f1853ffc41b122b4144</u> <u>9eafb9391383571224b5de</u> <u>c8dfe64dde0680ef8d49</u> | - 0.00363007 BTC | ✓ |
| 446 | 2019-03-15 02:24:25 | <u>8f4307ebf3b8e4b17f6b7f</u> <u>9cbe5525b0fcc98781f9f1</u> <u>389d138c8196b6c21080</u> | + 0.00363007 BTC | ✓ |
| 447 | 2019-03-14 02:45:30 | <u>7061c35020d777c6992c27</u> <u>5da075a80f2a00a39c09c7</u> <u>0c5aa7f5158cae75a936</u> | - 0.00369223 BTC | ✓ |
| 448 | 2019-03-14 02:11:31 | <u>5245e0f05c156daf329e13</u> <u>73e8a1a3bb56fa4c939c4c</u> <u>974e3b77ae06d31de785</u> | + 0.00369223 BTC | ✓ |
| 449 | 2019-03-13 03:38:43 | <u>b7d494ecee4cf98f164011</u> <u>831112e00c6a414bbad6e0</u> <u>83d49765e85915819db4</u> | - 0.00362951 BTC | ✓ |
| 450 | 2019-03-13 03:07:45 | <u>60393c28f24568a69fc627</u> <u>1c709a46e98c460a230583</u> <u>c2d757f21409bea9cb55</u> | + 0.00362951 BTC | ✓ |
| 451 | 2019-03-12 01:42:45 | <u>f989dd5ee0bfff102dad4b6</u> <u>247418c2e6d34e50d7934f</u> <u>d2b44b6da4dd38f76b64</u> | - 0.00364907 BTC | ✓ |
| 452 | 2019-03-12 01:33:43 | <u>7cf60bf0bb307d62265f1a</u> <u>5d2114d5c74adaa633ec96</u> <u>78d290c132e4011b095d</u> | + 0.00364907 BTC | ✓ |
| 453 | 2019-03-11 02:40:38 | <u>694a4587aeb9a7f4112a94</u> <u>711e40fa9e6be1891406a1</u> <u>350b1b10140408900772</u> | - 0.00367751 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2019-03-11 02:04:07 | <u>918105ee445f0c787a7a72</u> <u>92f0c9e678bd98ee98f181</u> <u>c175e8c360bd283199bb</u> | + 0.00367751 BTC | ✓ |
| 455 | 2019-03-10 03:12:21 | <u>2c58d1a28214d9680686a7</u> <u>6967d5bfe450e931ba6b1d</u> <u>f9366dee29bbbb1d5687</u> | - 0.00365172 BTC | ✓ |
| 456 | 2019-03-10 03:02:46 | <u>0922b39cbb0dc48a3e2abb</u> <u>6d8a6e21e1b2420c052448</u> <u>c162de95fc848204703b</u> | + 0.00365172 BTC | ✓ |
| 457 | 2019-03-09 04:10:33 | <u>65b8d93e2305eaaa486fd7</u> <u>a82a427fead5a1e6bee107</u> <u>2582ffb85e9f45022bc0</u> | - 0.00363307 BTC | ✓ |
| 458 | 2019-03-09 03:35:07 | <u>ddf3d099a6257bd83d786b</u> <u>772abb5d8dd95defefbfd3</u> <u>9a01b5938483816d89cb</u> | + 0.00363307 BTC | ✓ |
| 459 | 2019-03-08 01:25:48 | <u>efc2a81978cb7d9f3b2e07</u> <u>df6c377d93df69c3445cdf</u> <u>614995314c6e9f3eecd</u> | - 0.00365676 BTC | ✓ |
| 460 | 2019-03-08 01:00:01 | <u>2265ebc4fd099e4dfcb70f</u> <u>062ba20e0830786908bf81</u> <u>c4a59832a646f4fa638b</u> | + 0.00365676 BTC | ✓ |
| 461 | 2019-03-07 02:52:39 | <u>fecac778691cc7416ed57a</u> <u>eea4c59cad7f6c4801af00</u> <u>7248b9b2a42feedc9f1b</u> | - 0.00364309 BTC | ✓ |
| 462 | 2019-03-07 02:23:47 | <u>760bcf8014738ce92ea3c3</u> <u>786944755d1b0a17ea780c</u> <u>b1f07a5861b432e6b22c</u> | + 0.00364309 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2019-02-25 03:09:09 | <u>01dcf79c9de5a0bd0f8a45</u> <u>dead27690805e6d93c80a7</u> <u>adbe2550cdff60771280</u> | - 0.00254673 BTC | ✓ |
| 464 | 2019-02-25 02:39:00 | <u>ee5b30dda526825ddf60a0</u> <u>38f0dc240276212ae02ca3</u> <u>3ca81b2295dfe565f815</u> | + 0.00254673 BTC | ✓ |
| 465 | 2019-02-24 05:23:43 | <u>1cdde2578720a122f3b5d9</u> <u>3a8858646eda6450031fb1</u> <u>6e4e19c4d9fc71ac30cc</u> | - 0.00383806 BTC | ✓ |
| 466 | 2019-02-24 05:03:12 | <u>8bcb810293553e59953d03</u> <u>d9599152982249167301c4</u> <u>0028748b4a9fdcd9302f</u> | + 0.00383806 BTC | ✓ |
| 467 | 2019-02-23 04:42:02 | <u>1cd4431cddccffa87475ef</u> <u>bafb891f5dd4443949d2ed</u> <u>9cf177c2d36c7ea5254f</u> | - 0.00391624 BTC | ✓ |
| 468 | 2019-02-23 04:09:42 | <u>ad2e5dd2d2cf20949f4bba</u> <u>a40231956b922878d2c17b</u> <u>b5224153b993dbd191b1</u> | + 0.00391624 BTC | ✓ |
| 469 | 2019-02-22 02:47:10 | <u>8718d563e3364f22d31dd8</u> <u>fc463f540c4dbe2be4f575</u> <u>b2f47fade0df9646ecfd</u> | - 0.00391552 BTC | ✓ |
| 470 | 2019-02-22 02:10:17 | <u>23334098b4d23225e1a483</u> <u>89ac53ced418219de992f8</u> <u>38a5bec56a25e35548cd</u> | + 0.00391552 BTC | ✓ |
| 471 | 2019-02-21 02:39:46 | <u>74542ebe4d9c6cc92049b8</u> <u>0525f583c11ac953cf9b20</u> <u>188a03fdee027d8b33be</u> | - 0.00388296 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2019-02-21 01:49:46 | <u>8401a9a4fdc22e233da1cb</u> <u>49efc0069b07453e424077</u> <u>e02dab000573bac4a2e6</u> | + 0.00388296 BTC | ✓ |
| 473 | 2019-02-20 02:27:06 | <u>7a85869018f81e8cf1ccf3</u> <u>c327a178b38210876e7760</u> <u>642caaa3fe77375e4f11</u> | - 0.00388281 BTC | ✓ |
| 474 | 2019-02-20 01:52:22 | <u>b572d7cddc8cc1f4cc8c7f</u> <u>4912eb84e2ee3683401965</u> <u>828e5a6e690b7f5906ca</u> | + 0.00388281 BTC | ✓ |
| 475 | 2019-02-19 02:15:49 | <u>57d0f1e393f91b20e37c0e</u> <u>e39da3617e43cb8d93b124</u> <u>6c9e45995b57235fae36</u> | - 0.00389957 BTC | ✓ |
| 476 | 2019-02-19 01:52:03 | <u>28bb1b5c512027769f3413</u> <u>c816708a3b19735bdf3176</u> <u>4361d848e91eb9d702f3</u> | + 0.00389957 BTC | ✓ |
| 477 | 2019-02-18 02:03:07 | <u>99bf233ca4e43f227f79d5</u> <u>1a2544f8b01b6b467672d2</u> <u>43f25f10c26f2dee1eb6</u> | - 0.00384329 BTC | ✓ |
| 478 | 2019-02-18 01:22:12 | <u>5be5cd481ecc68bbf8a36a</u> <u>9d880d2669ccdd9016be20</u> <u>4271c0c767c4a2115893</u> | + 0.00384329 BTC | ✓ |
| 479 | 2019-02-17 03:53:37 | <u>81803ebbeac793c0bf858a</u> <u>e9fdf8ced56ae47be1b694</u> <u>398ec3e24219b4cc42cf</u> | - 0.00387111 BTC | ✓ |
| 480 | 2019-02-17 03:24:44 | <u>53f6418fc0a613754fc14c</u> <u>71365b6b56900ce8224a4b</u> <u>ece702c7673ad90e6a1a</u> | + 0.00387111 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2019-02-16 04:35:39 | <u>764ec1b3079e0b37f160d05f20d0627de4e379f4cc28e19dc8fa1293a3bb3511</u> | - 0.00388298 BTC | ✓ |
| 482 | 2019-02-16 03:18:00 | <u>d17fd047be9f2c8f532a4a35f07b53fb02f391cf6079d1298363031553293b2c</u> | + 0.00388298 BTC | ✓ |
| 483 | 2019-02-15 02:07:33 | <u>839870c257607333325c3baf6ea390a8c1c6f3df5c75de6adef9a30dc7c6bab</u> | - 0.00366039 BTC | ✓ |
| 484 | 2019-02-15 01:13:15 | <u>f20bc939edbc75efd99596fa2cd878c2bfea84f039094f05565a42bd2259ced0</u> | + 0.00366039 BTC | ✓ |
| 485 | 2019-02-14 03:08:57 | <u>69122ba307cabc430b32cd91342eda4208b4648508f92440a11775b841c606d7</u> | - 0.00384825 BTC | ✓ |
| 486 | 2019-02-14 02:47:17 | <u>956bfd81d76ae228bb1b46b2f9c9166473b59cb1ca342ffab4de7463fc19a15c</u> | + 0.00384825 BTC | ✓ |
| 487 | 2019-02-13 03:33:26 | <u>ef78876e1e44842eef50d54503f748c24e56fed5952bd1838bf1d323c338d4db</u> | - 0.00393123 BTC | ✓ |
| 488 | 2019-02-13 02:58:10 | <u>771990da2098ff689cb8a24b5f8f7c6887ce0e172c37bce2cdfefed93293b45d</u> | + 0.00393123 BTC | ✓ |
| 489 | 2019-02-12 02:17:13 | <u>f371c3152c66014dc41423760b26734c925f213903a535c6e7ea7c1993c42cda</u> | - 0.00387766 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2019-02-12 01:38:31 | <u>618ffa1eb4c8414c969981</u> <u>ccb36b8b2907a0ff084973</u> <u>2bcf0d0c6e42257b7f88</u> | + 0.00387766 BTC | ✓ |
| 491 | 2019-02-11 01:59:34 | <u>186b25d6dc80f6f1aa96f8</u> <u>5df7b322b5de9f7dc54fb4</u> <u>554f2bcfcee4e76f39d0</u> | - 0.00393309 BTC | ✓ |
| 492 | 2019-02-11 01:14:10 | <u>704fac28557c9eede1e19e</u> <u>05b3712730350b559f623f</u> <u>e97a6546cfbe0eda9a69</u> | + 0.00393309 BTC | ✓ |
| 493 | 2019-02-10 03:13:36 | <u>ce1a9426c5861000d72ca2</u> <u>73035b1cb910e5477b5eba</u> <u>c69b1de34e28cfcb84a3</u> | - 0.00401697 BTC | ✓ |
| 494 | 2019-02-10 02:00:14 | <u>305d32081a9b1c67ee5c3b</u> <u>b763c9795c628a007bdeac</u> <u>d5ae2807614ee6584c50</u> | + 0.00401697 BTC | ✓ |
| 495 | 2019-02-09 02:03:50 | <u>41b96f12a987f618da9878</u> <u>670a92331ab904f91098e0</u> <u>344a7bf306e7b10e1d80</u> | - 0.00403709 BTC | ✓ |
| 496 | 2019-02-09 01:36:55 | <u>1c12f0d9270edfd57c84ba</u> <u>30b904e8d000c5ce31b691</u> <u>ce25c892754e93da33eb</u> | + 0.00403709 BTC | ✓ |
| 497 | 2019-02-08 02:31:09 | <u>a3d6c7365288113168e3d0</u> <u>f6f33ab4a63b56ad92e12d</u> <u>5da9a7b29249a9d476ec</u> | - 0.00402366 BTC | ✓ |
| 498 | 2019-02-08 01:56:11 | <u>7230fe5d21d4f3970eeeac</u> <u>c74965c0aacb34e00b24db</u> <u>676471edc62138a32ed3</u> | + 0.00402366 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2019-02-07 02:05:58 | <u>af55c7ac57c8771c78633b</u> <u>f5d3c1b2bbc5210daef33f</u> <u>91e989901ad24fe9f148</u> | - 0.00403841 BTC | ✓ |
| 500 | 2019-02-07 01:33:30 | <u>ffb56bcff89f6ad0d81a1a</u> <u>b370788e318c8fb9128173</u> <u>145888eccd32ce311290</u> | + 0.00403841 BTC | ✓ |
| 501 | 2019-02-06 02:18:39 | <u>bab80c74f3192e12dcec6d</u> <u>70a223a0c1561ad16794c9</u> <u>4b609c36a964b96447f7</u> | - 0.00402842 BTC | ✓ |
| 502 | 2019-02-06 01:28:46 | <u>4f326af4fdb448bad0ad73</u> <u>f1ae02fab59d76d4c1ac9b</u> <u>00f48f2b09c2890dd47e</u> | + 0.00402842 BTC | ✓ |
| 503 | 2019-02-05 01:52:00 | <u>e44bd94142060ea80fedf3</u> <u>9f5e86deb145ed3522ed47</u> <u>393077d168e97cfcf9de</u> | - 0.00402720 BTC | ✓ |
| 504 | 2019-02-05 01:24:30 | <u>c90391f772cbb36ca6f797</u> <u>af0437c754f27b96b57d0b</u> <u>f1cd1d3b2cbd991d347f</u> | + 0.00402720 BTC | ✓ |
| 505 | 2019-02-04 02:01:36 | <u>4edcf7673aefb493da72e0</u> <u>eb7dea1bcd1ff1f476df50</u> <u>d7d8f53900180da96573</u> | - 0.00401495 BTC | ✓ |
| 506 | 2019-02-04 01:01:44 | <u>0f42242f6227575ff323c4</u> <u>67a4eeb3e8b956b616bcf2</u> <u>09ddcb8c6d363ec057cd</u> | + 0.00401495 BTC | ✓ |
| 507 | 2019-02-03 02:32:53 | <u>7a8715d9288fccde111ad0</u> <u>fbab79fc974ff50e271545</u> <u>ef1bb8b484601ca16811</u> | - 0.00403120 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2019-02-03 01:50:12 | <u>5526660095187fad211877</u> <u>f9af2a60dd34e42204710e</u> <u>8e978c44c83fda4b9baa</u> | + 0.00403120 BTC | ✓ |
| 509 | 2019-02-02 01:37:35 | <u>09bc36419713e58107d879</u> <u>4f2d4960e8a85e949dc8b5</u> <u>c6277ad7b30885d26532</u> | - 0.00405678 BTC | ✓ |
| 510 | 2019-02-02 01:04:14 | <u>23e4cfddf6fe43eda63f23</u> <u>8204caaddced201be2f6b3</u> <u>2265670e281a7b44c519</u> | + 0.00405678 BTC | ✓ |
| 511 | 2019-02-01 02:06:49 | <u>e11752d04366629295e7c6</u> <u>fcaf7b1fe28c12f99566b6</u> <u>b76d7325d22521c98033</u> | - 0.00407755 BTC | ✓ |
| 512 | 2019-02-01 01:27:45 | <u>cd478b2d921591d862ece8</u> <u>39a04e56dcfa90de91caa6</u> <u>7a19f6901b16b699cd12</u> | + 0.00407755 BTC | ✓ |
| 513 | 2019-01-31 01:28:40 | <u>2c5ff436a0d088bff46352</u> <u>0064ed6eee797a140f516c</u> <u>8b4e41315bec4ed30dec</u> | - 0.00404776 BTC | ✓ |
| 514 | 2019-01-31 00:57:17 | <u>9df5fdea0c81da4be74b48</u> <u>ba4e7f7d91ef1909acc8f2</u> <u>359b8a3642c1f915b9a1</u> | + 0.00404776 BTC | ✓ |
| 515 | 2019-01-30 01:26:47 | <u>3bbb24b41892efb9cd81d2</u> <u>2a153ec0f9fcf57d1a0444</u> <u>a7ab04f101ccc069218a</u> | - 0.00387429 BTC | ✓ |
| 516 | 2019-01-30 01:03:21 | <u>bac3fac4f3f3d0a875bb6f</u> <u>c81c03603ab3520b56e955</u> <u>a757ca5befc1585ff35e</u> | + 0.00387429 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2019-01-29 01:26:09 | <u>00da5661af146889157552</u> <u>afbceee7c3b919f9ebef3b</u> <u>2096ccc578f126addaea</u> | - 0.00399659 BTC | ✓ |
| 518 | 2019-01-29 01:11:52 | <u>cf736464a871c8e600fe24</u> <u>b089ebc4824eb45677c265</u> <u>0f2e188273770b002a41</u> | + 0.00399659 BTC | ✓ |
| 519 | 2019-01-28 02:06:23 | <u>c608b5afc506386d87d8e5</u> <u>713a3f0c08493007a1760a</u> <u>498666e6238ace76893b</u> | - 0.00392168 BTC | ✓ |
| 520 | 2019-01-28 01:18:23 | <u>dcbd9de5689ed21b9d9baf</u> <u>c700aa175e65982e3b59da</u> <u>692af248132fc9926a5d</u> | + 0.00392168 BTC | ✓ |
| 521 | 2019-01-27 03:35:25 | <u>cda887287c8f8967a31608</u> <u>574c233356b44ed562457b</u> <u>fe86a3e96ca57dcdeb7d</u> | - 0.00397345 BTC | ✓ |
| 522 | 2019-01-27 03:04:03 | <u>91bede14cb2c9ce9c6208d</u> <u>ec6f463446a34a0ea9aad5</u> <u>b683211b4cf665d31a4b</u> | + 0.00397345 BTC | ✓ |
| 523 | 2019-01-26 03:03:25 | <u>7d8620c90b11ed814347b6</u> <u>140d0f54323ee2156c2d4c</u> <u>69edf021642e8793d7e0</u> | - 0.00395707 BTC | ✓ |
| 524 | 2019-01-26 02:31:10 | <u>c349d1d9cc32a600ab34c6</u> <u>2be4131859a1ccb8c87274</u> <u>2d19e4c0fabf16d88e70</u> | + 0.00395707 BTC | ✓ |
| 525 | 2019-01-25 02:39:04 | <u>af64e76d443713ff1d4f38</u> <u>e77a0a167e9fd8b8c75d66</u> <u>0153cdbb163dd8c0806b</u> | - 0.00395195 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2019-01-25 01:56:22 | <u>d0a313ef9180c8e9af110c</u> <u>e757cb856115eb8b4a95fa</u> <u>6af68743685d9610ed3f</u> | + 0.00395195 BTC | ✓ |
| 527 | 2019-01-24 01:59:49 | <u>1b3de6dbc6abe6adb21e11</u> <u>fd50e1590138e5aeda0e4e</u> <u>a3895e3c0aaa5ef5f99c</u> | - 0.00395335 BTC | ✓ |
| 528 | 2019-01-24 00:48:54 | <u>0aa68cbc78d88da2998e4f</u> <u>4d1458a08135a1851da7ed</u> <u>7f6c8be5059df856a330</u> | + 0.00395335 BTC | ✓ |
| 529 | 2019-01-23 02:25:30 | <u>dd61a6ca7f31b93c77fe92</u> <u>f6dcea1769042db367500f</u> <u>416b31c383243f5a0e9f</u> | - 0.00397533 BTC | ✓ |
| 530 | 2019-01-23 01:51:07 | <u>3dfe5b9c37814c909385c5</u> <u>289e54ce52a842d28023c7</u> <u>d5517c74221ed8e3d1a6</u> | + 0.00397533 BTC | ✓ |
| 531 | 2019-01-22 03:13:08 | <u>64b463879f0539e25e17a8</u> <u>531cd30f8b4e05ff9afaa4</u> <u>49211082d9c2f6722a87</u> | - 0.00139656 BTC | ✓ |
| 532 | 2019-01-22 02:44:27 | <u>9f38de78d111e2d8e3cdb6</u> <u>78b11902023819ddeef4d1</u> <u>6adcc98ceb75ac915f31</u> | + 0.00139656 BTC | ✓ |
| 533 | 2019-01-19 01:26:37 | <u>b9d68a24a10756008b4c16</u> <u>aa2b0a1a5a85d959ed0ce4</u> <u>aff55051c8f95050c7f5</u> | - 0.00268711 BTC | ✓ |
| 534 | 2019-01-19 00:49:09 | <u>15aa4cb0009c9820ff6f89</u> <u>a21c222ee6bcff90a96793</u> <u>94794cea83c11a0741cf</u> | + 0.00268711 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2019-01-18 01:50:48 | <u>558981257a059e2ff11601</u> <u>28a26613085b7f41582548</u> <u>1d9205edc561cb5eefd3</u> | - 0.00397716 BTC | ✓ |
| 536 | 2019-01-18 01:02:40 | <u>d96a34fa11e22b8e1083b1</u> <u>ad1c93b6affcd953d280e6</u> <u>b9a732b8143632c15643</u> | + 0.00397716 BTC | ✓ |
| 537 | 2019-01-17 01:37:07 | <u>13c9a37bb71845fa6f39f3</u> <u>a59bb7210a22853adae8a9</u> <u>ff5a607e572a01571f87</u> | - 0.00375735 BTC | ✓ |
| 538 | 2019-01-17 00:35:48 | <u>988441253fcc1f452c6a4a</u> <u>c394ce689bd4a59fcfa95b</u> <u>0c9a8541ece8338c6338</u> | + 0.00375735 BTC | ✓ |
| 539 | 2019-01-16 03:02:20 | <u>b5180448c57ce77d313a7b</u> <u>c1abe6f02e01f180011663</u> <u>1c3cf005027c1c2fb859</u> | - 0.00392052 BTC | ✓ |
| 540 | 2019-01-16 02:29:00 | <u>2e29c5b6fd8e11dd19ca14</u> <u>173e3d60b7525c26e88901</u> <u>549ecc5ca51f008151a3</u> | + 0.00392052 BTC | ✓ |
| 541 | 2019-01-15 01:04:49 | <u>55eb67bc2db8d298eeb5df</u> <u>827b8898b362f5893857b2</u> <u>5306b11c8652522aa601</u> | - 0.00397245 BTC | ✓ |
| 542 | 2019-01-15 00:34:41 | <u>c076b0e4a3ceb0f22cb498</u> <u>1b114269aa3c86355022d8</u> <u>c46ccfd1758e279a09ad</u> | + 0.00397245 BTC | ✓ |
| 543 | 2019-01-14 01:49:30 | <u>05977685a69c12696a4fa7</u> <u>a4c0c66c72cb964e7480ab</u> <u>7de94653f7c7f9e312b2</u> | - 0.00338832 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2019-01-14 00:43:51 | <u>859516c4f24e775a53a889</u> <u>06001e9597685d93ed47e5</u> <u>03c6a6c0b5f35c5e69f3</u> | + 0.00338832 BTC | ✓ |
| 545 | 2019-01-13 02:22:47 | <u>16b5adb6dcd54fd6a2f695</u> <u>b41e2ef61dad3562fdc84c</u> <u>2af43235e90100e1d5ab</u> | - 0.00412956 BTC | ✓ |
| 546 | 2019-01-13 01:25:24 | <u>e40a8b5dfa988d5e62c5da</u> <u>486e6dd081138b1b9e198e</u> <u>3f3942cbc9d314ea35e2</u> | + 0.00412956 BTC | ✓ |
| 547 | 2019-01-12 01:25:54 | <u>1a05893d5966ca86746a40</u> <u>cd1f34993b82688ecf57df</u> <u>b849035cefa9f6003089</u> | - 0.00415574 BTC | ✓ |
| 548 | 2019-01-12 00:42:20 | <u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u> | + 0.00415574 BTC | ✓ |
| 549 | 2019-01-11 01:27:12 | <u>243a3c2a720d154df43f62</u> <u>acbbd78b5410523fb03736</u> <u>2ff01f9e8781671e2c6e</u> | - 0.00413591 BTC | ✓ |
| 550 | 2019-01-11 01:09:49 | <u>9c7eee23442c4ac5fd2f14</u> <u>729f2c4156688303080279</u> <u>852f0817fb553f2fb33c</u> | + 0.00413591 BTC | ✓ |
| 551 | 2019-01-10 01:47:59 | <u>96437e169f781748eef9bf</u> <u>ae0c12fe434a06236c1ce4</u> <u>9fe3f347c372923241c9</u> | - 0.00414474 BTC | ✓ |
| 552 | 2019-01-10 01:17:46 | <u>b1b8cf5cb67d4b6173b192</u> <u>e6af1a3817db287de8c51c</u> <u>e08f991e44f29ef508e4</u> | + 0.00414474 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2019-01-09 03:15:35 | <u>baeb101e409d8b405c1cd6</u> <u>2382b57d87ee946d1e7cda</u> <u>bbc0c9cd488ff731f2e1</u> | - 0.00412598 BTC | ✓ |
| 554 | 2019-01-09 01:58:54 | <u>dba82f25b4a229ac601d1d</u> <u>8c1299fd1879684e7e7b3f</u> <u>0a802f9a696cbda2317a</u> | + 0.00412598 BTC | ✓ |
| 555 | 2019-01-08 01:18:48 | <u>78145d89dedaf169342898</u> <u>498fa8bb3430e1a0770db6</u> <u>8aa78d4a38ebcc6e0d1f</u> | - 0.00414780 BTC | ✓ |
| 556 | 2019-01-08 00:53:07 | <u>7d51f2acc1a92a52c7791e</u> <u>991992470ebad65c60539c</u> <u>1b0b1d2b9a6bea416f2f</u> | + 0.00414780 BTC | ✓ |
| 557 | 2019-01-07 02:05:22 | <u>c2bfa7dc36147b8b1f7886</u> <u>1a75abb69ea435cd88daf6</u> <u>c04660576fe1b7d1a28b</u> | - 0.00416070 BTC | ✓ |
| 558 | 2019-01-07 01:22:38 | <u>975df41a0b39e2f0481f4b</u> <u>f45f5c29024a3b3c2aadca</u> <u>e7033b566a93b2a8fa95</u> | + 0.00416070 BTC | ✓ |
| 559 | 2019-01-06 02:51:38 | <u>f2ffe71d8c1f45f195516c</u> <u>c2701646c20bec6717b30d</u> <u>deda8dbeabb8ade19875</u> | - 0.00411981 BTC | ✓ |
| 560 | 2019-01-06 02:28:10 | <u>1fbeaad4207db801cfdc32</u> <u>988a68f8392944175b6bf9</u> <u>b71c2a62ba8aaabe8975</u> | + 0.00411981 BTC | ✓ |
| 561 | 2019-01-05 02:52:56 | <u>e6ceec8855b018c13bc583</u> <u>78ef68b43a7db222b2ad29</u> <u>296a3f22a3e072cce922</u> | - 0.00415454 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2019-01-05 02:11:09 | <u>14a3e853be7dc04952146b</u> <u>df26b21ba035a7399acd5c</u> <u>30a663660be43571a34e</u> | + 0.00415454 BTC | ✓ |
| 563 | 2019-01-04 01:14:40 | <u>1d4398227588ed7dcf091a</u> <u>80c6339b120d91c6eac4ef</u> <u>3bf6c53dcf9b649310c4</u> | - 0.00416315 BTC | ✓ |
| 564 | 2019-01-04 00:46:11 | <u>4a2790289f44150eff524f</u> <u>5b7383db6e0641210486c7</u> <u>892706aacad7e84a1e75</u> | + 0.00416315 BTC | ✓ |
| 565 | 2019-01-03 02:19:26 | <u>555ba42ce1a4f0864908b9</u> <u>cd11c00fd801f383f48cf1</u> <u>d80b801b6a972989fd93</u> | - 0.00411454 BTC | ✓ |
| 566 | 2019-01-03 01:42:50 | <u>bddbdc2f0c9906f69fa35</u> <u>23890a799e8c9bdaa951f0</u> <u>be59b7dbb99fc4bf6097</u> | + 0.00411454 BTC | ✓ |
| 567 | 2019-01-02 01:12:02 | <u>b5923d72ce780c3db4db95</u> <u>f7153ca8df982bcf133c08</u> <u>92cc6911a8ea3e5e89ad</u> | - 0.00407992 BTC | ✓ |
| 568 | 2019-01-02 00:38:03 | <u>0b696c4677c0e3e26327fd</u> <u>36087c649375296c0f1afe</u> <u>6afa4574e2063fd003a3</u> | + 0.00407992 BTC | ✓ |
| 569 | 2019-01-01 01:12:19 | <u>e9b70e86285e2ac40dec07</u> <u>a1e15a5edafb3a22d03b98</u> <u>32020fd59b3f1887b159</u> | - 0.00434799 BTC | ✓ |
| 570 | 2019-01-01 00:48:48 | <u>aed12878b77d1952243b40</u> <u>31a9277956395d798291f0</u> <u>94143684c6c68c3af191</u> | + 0.00434799 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-12-31 01:39:25 | <u>5545cd64afef3ef7167580</u> <u>9b3db77827acf6b5288376</u> <u>0ba72fa9e38275eda693</u> | - 0.00457059 BTC | ✓ |
| 572 | 2018-12-31 00:47:03 | <u>4490875d996d3179d6a5e1</u> <u>f99612db9b9336579fc624</u> <u>890f2e4f0ee6885466bf</u> | + 0.00457059 BTC | ✓ |
| 573 | 2018-12-30 02:08:47 | <u>590a90b979edf2f2bf3b83</u> <u>3bcddbffd7c97f20f6268a</u> <u>1ceb65985ecc07462731</u> | - 0.00450783 BTC | ✓ |
| 574 | 2018-12-30 01:30:40 | <u>d291057431c22f4a45a994</u> <u>ff85d87554a73fd3657490</u> <u>a0ca47ec3c5a3cb4fba2</u> | + 0.00450783 BTC | ✓ |
| 575 | 2018-12-29 01:57:58 | <u>4c279f770576b2747d1aa2</u> <u>703ad030c0460f6e573a30</u> <u>55071b32de32acea7296</u> | - 0.00450413 BTC | ✓ |
| 576 | 2018-12-29 01:19:30 | <u>6381ef2d68d642c9a32e10</u> <u>f49c1756295a08f431115e</u> <u>0d91b016d0721cf620f0</u> | + 0.00450413 BTC | ✓ |
| 577 | 2018-12-28 01:36:12 | <u>04377171f4eb1afcb4bb87</u> <u>a7c3660a28d1d550e1b400</u> <u>282760f1bae273650f4a</u> | - 0.00453550 BTC | ✓ |
| 578 | 2018-12-28 01:14:44 | <u>9634e5f48a586574062ce2</u> <u>da97140bbcc67c8c9eb374</u> <u>6c04cec57407a3f9568f</u> | + 0.00453550 BTC | ✓ |
| 579 | 2018-12-27 01:43:48 | <u>7d844069b3f783f4fba5cd</u> <u>23bc232169f6f9dedd8437</u> <u>8ceb748ede6e4562cffe</u> | - 0.00452663 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 580 | 2018-12-27 01:08:00 | <u>68b71f7e6a5ff9090c199f</u> <u>c052b3eba4ec6a65645bed</u> <u>11003ea7ce48f4c9c2c8</u> | + 0.00452663 BTC | ✓ |
| 581 | 2018-12-26 01:49:49 | <u>169eaf887eedd77942e952</u> <u>d22294bd7b394f275d67de</u> <u>648c33a91de38c4bc787</u> | - 0.00451533 BTC | ✓ |
| 582 | 2018-12-26 01:15:03 | <u>5e642dbc5d93abee9eca3a</u> <u>daed1c6b1963aeeef85e3b9</u> <u>6fb865ae77af2efc48e3</u> | + 0.00451533 BTC | ✓ |
| 583 | 2018-12-25 02:09:27 | <u>34cfa58c0bb813d445aa23</u> <u>f3ac65adeb398123386723</u> <u>65749bedd3cfce27df36</u> | - 0.00454974 BTC | ✓ |
| 584 | 2018-12-25 01:49:16 | <u>46ba910cf942d91921330e</u> <u>11a16de68827576f7de3e1</u> <u>d84bd332f4ab7ce17b05</u> | + 0.00454974 BTC | ✓ |
| 585 | 2018-12-24 02:07:19 | <u>eef27f28a4f8f8083f35e2</u> <u>6d928872d282d0a473a236</u> <u>e7698e53747fab7197fe</u> | - 0.00453572 BTC | ✓ |
| 586 | 2018-12-24 00:37:28 | <u>371c609f090a29d5159334</u> <u>dfdd8576a8d8752db9207d</u> <u>a7fff9546c749baef908</u> | + 0.00453572 BTC | ✓ |
| 587 | 2018-12-23 02:04:30 | <u>f7e6fd291a60fd602ce341</u> <u>e4892c6d27b91c10d33678</u> <u>90dee8f41bf73abb073a</u> | - 0.00450358 BTC | ✓ |
| 588 | 2018-12-23 01:02:26 | <u>60b1178ade678b85a99eff</u> <u>c06adc0bb612caa40cc78e</u> <u>4504a92488b8ea6db8f0</u> | + 0.00450358 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2018-12-22 01:18:35 | <u>0e9a339b7ad978394bb191e685e6215c485f1bd2e01c09e42694111f806a00e5</u> | - 0.00455430 BTC | ✓ |
| 590 | 2018-12-22 00:58:00 | <u>31bb277b9c10155b1db7a105ab3e7824f45781a09d5c88cdde2d4ef8d86fd99a</u> | + 0.00455430 BTC | ✓ |
| 591 | 2018-12-21 02:17:33 | <u>312ba982660c71b7473f4ae23f16cac5c74051378c763009dc64bb74c61d761c</u> | - 0.00411667 BTC | ✓ |
| 592 | 2018-12-21 01:16:25 | <u>a9b82760252baaa70d65b09608ec48f6208150c181f0b30ae2ff4e5ef1d16299</u> | + 0.00411667 BTC | ✓ |
| 593 | 2018-12-20 02:01:24 | <u>93f5a887269884085af0c229e2f640f222070a91b217138b97fe63ec87bbaa67</u> | - 0.00451669 BTC | ✓ |
| 594 | 2018-12-20 01:14:51 | <u>de9af13f49479cc189609e338cacce73d84f0407d61db1245df3ae55625a09e2</u> | + 0.00451669 BTC | ✓ |
| 595 | 2018-12-19 01:13:52 | <u>46b6b3ec490761eebedab1283bf9817c4c10bf9229dec5258a3567fdbb5bb2cd</u> | - 0.00411050 BTC | ✓ |
| 596 | 2018-12-19 00:36:36 | <u>540f6c90134147511ca1962672460d2e435e4d3b3565dc6c37c083c119c90b82</u> | + 0.00411050 BTC | ✓ |
| 597 | 2018-12-18 01:25:57 | <u>3e50c2f7b3abd81e98cd6d63008ea14cb7145fbdf97ab4897957744bbeec5480</u> | - 0.00410778 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2018-12-18 00:58:04 | <u>41eaa87920c8fd322197cd</u> <u>68a62d77e7db0a3c74513a</u> <u>8b1fe24a202811e5d9be</u> | + 0.00410778 BTC | ✓ |
| 599 | 2018-12-17 01:26:18 | <u>635b31273bed478101e3c5</u> <u>47c86a066b53da1029ff1d</u> <u>a734b69bc5fc23e91e14</u> | - 0.00409581 BTC | ✓ |
| 600 | 2018-12-17 00:46:44 | <u>be883711ebb226c761dc20</u> <u>f720cab53aa78ee326b886</u> <u>a7e80dd3ea90c64ed028</u> | + 0.00409581 BTC | ✓ |
| 601 | 2018-12-16 01:04:38 | <u>935875d4f6141220e70983</u> <u>76abd40bd813136de22692</u> <u>98f1fc074b1d81584baf</u> | - 0.00415219 BTC | ✓ |
| 602 | 2018-12-16 00:40:21 | <u>6bcd4332aa020617af2149</u> <u>f57ecce4df44fb5efe8ea2</u> <u>b327cf558063492654e5</u> | + 0.00415219 BTC | ✓ |
| 603 | 2018-12-15 01:02:01 | <u>e227a8c267a4380778be22</u> <u>76ffbd497a7ca229ca8f23</u> <u>1e1870a34e01facfcb65</u> | - 0.00417260 BTC | ✓ |
| 604 | 2018-12-15 00:31:15 | <u>f867801fd6854e613c71fa</u> <u>a6117bccc6727154cce46a</u> <u>433a8d73b1646c3b1ed3</u> | + 0.00417260 BTC | ✓ |
| 605 | 2018-12-14 00:54:41 | <u>c867f53c6a123cf70b1ee6</u> <u>959052fbc6c3fce8b5d99d</u> <u>de3f4fd01d4501918189</u> | - 0.00173202 BTC | ✓ |
| 606 | 2018-12-14 00:32:24 | <u>0d7e710f049453ee622cdf</u> <u>6465eed8548e8c9ba66c6f</u> <u>29e21fdc274881724ad7</u> | + 0.00173202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2018-12-13 02:32:34 | <u>7971d28c5aa18ceee666ec</u> <u>a0f1119b5b55c6eb821713</u> <u>7637c31bddd4f006e9b8</u> | - 0.00418404 BTC | ✓ |
| 608 | 2018-12-13 01:57:51 | <u>2eb53b4e3c355daf63c768</u> <u>149572ac722bd42d52d62a</u> <u>e20175cf56d1fde564c0</u> | + 0.00418404 BTC | ✓ |
| 609 | 2018-12-12 01:43:38 | <u>3e2bbea53d7cdfad3c59e3</u> <u>1ae5febe52abd3eba4293a</u> <u>8b43204045158507ea9c</u> | - 0.00414102 BTC | ✓ |
| 610 | 2018-12-12 00:51:26 | <u>8487a413f32b90434fd4d4</u> <u>724fdcdecf991a96cee392</u> <u>fed3f118845430ee7748</u> | + 0.00414102 BTC | ✓ |
| 611 | 2018-12-11 02:21:06 | <u>63eff421cbfbb0d5d13c0b</u> <u>aa27c7a60c6dd872d00ed5</u> <u>6de285468ec6c66f6dc1</u> | - 0.00416950 BTC | ✓ |
| 612 | 2018-12-11 02:00:43 | <u>b71bd94025692bad847ff6</u> <u>fb42b9aeaa20575efc746b</u> <u>537b7845de19dbda0c55</u> | + 0.00416950 BTC | ✓ |
| 613 | 2018-12-10 01:40:16 | <u>8b567ff950ffb140d93279</u> <u>75da785def459de9836b8e</u> <u>9669a52a2bd94ea86660</u> | - 0.00413187 BTC | ✓ |
| 614 | 2018-12-10 01:02:29 | <u>c34de4b83c31f615ee1b64</u> <u>fddff8a32a3a1039bee30f</u> <u>3c9f068043991be3e965</u> | + 0.00413187 BTC | ✓ |
| 615 | 2018-12-09 01:39:14 | <u>6f21d414cbb9a60c65a9c2</u> <u>d81ff983fa338b2031a730</u> <u>775d28d51cd4bf273ce7</u> | - 0.00327174 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2018-12-09 01:09:29 | <u>de0714197d791880968a093e4ab53792892bb9bb172fbbb769c766b779ca67a1</u> | + 0.00327174 BTC | ✓ |
| 617 | 2018-12-08 02:15:28 | <u>52d50c14352b629bda16fd6fecaf207c10ae14952812fd9be39462e4dbecf602</u> | - 0.00325494 BTC | ✓ |
| 618 | 2018-12-08 01:24:13 | <u>30924bbdf1ba1f09882a7c30793627251a04234dfc4f9dae7246a2d26c6f6a5a</u> | + 0.00325494 BTC | ✓ |
| 619 | 2018-12-07 01:56:04 | <u>6d706f3e2654e12966c92708b8e828db88f0f45067728ae9c4029f7e0cb11b0d</u> | - 0.00359993 BTC | ✓ |
| 620 | 2018-12-07 00:28:48 | <u>a36fb7766036f6785fb74e9e5f645982d24a7a5234ef5ce674d01053c6dc53a3</u> | + 0.00359993 BTC | ✓ |
| 621 | 2018-12-06 01:05:55 | <u>6853fcd1c0a8b144e4e1a0ab12315589b4a1d64bab69a897bf0c860320659a24</u> | - 0.00352982 BTC | ✓ |
| 622 | 2018-12-06 00:47:15 | <u>1e1776fd7bad6b7311e3abd4334cd009eeb5556a86d95f3b694dc1cfd809903f</u> | + 0.00352982 BTC | ✓ |
| 623 | 2018-12-05 01:19:40 | <u>d1a79cf2e4cdcee469b3c935bdf74a800100f6e99b33037d96b77f78c49ec73f</u> | - 0.00304522 BTC | ✓ |
| 624 | 2018-12-05 00:45:47 | <u>c15d3f1adc63cc7b3eb0ec5028b511ef2196d73fd184a5ecec820961db9a137b</u> | + 0.00304522 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2018-12-04 01:47:50 | <u>c92ddba06f2cd9eae37b15</u> <u>22b494e70035df6f343373</u> <u>f0afee134fa05f17f2b5</u> | - 0.00236672 BTC | ✓ |
| 626 | 2018-12-04 01:07:49 | <u>5a8cfd5c1edbc1103fd7cb</u> <u>5f800126542d4be78032fd</u> <u>7e9f91283cfe3723b1f6</u> | + 0.00236672 BTC | ✓ |
| 627 | 2018-12-03 02:44:20 | <u>cd5fdf8b411e370a48ee80</u> <u>e377f36abca391bda21166</u> <u>aee96b4986176bc920a1</u> | - 0.00195030 BTC | ✓ |
| 628 | 2018-12-03 02:22:04 | <u>9bd0ea4b57c811dd654a90</u> <u>92057cb49a2760d4e20a9a</u> <u>b1f2bfc3c063e6899442</u> | + 0.00195030 BTC | ✓ |
| 629 | 2018-12-02 02:40:33 | <u>1a587072f6f44180e9de84</u> <u>d4fdc10aa8b44b880be9a0</u> <u>07e8404fbfbfb9226ae0</u> | - 0.00195652 BTC | ✓ |
| 630 | 2018-12-02 01:39:53 | <u>759d783fa712e5e328dd93</u> <u>eb6addc95e40bfb069ffbc</u> <u>069d5f08848a1e4820c1</u> | + 0.00195652 BTC | ✓ |
| 631 | 2018-12-01 01:49:23 | <u>e24fe46b576e4f3e70400a</u> <u>69f8e4e17bfd63471cf330</u> <u>904499f0388a20a21107</u> | - 0.00204529 BTC | ✓ |
| 632 | 2018-12-01 01:15:20 | <u>65633925c5d106d0053936</u> <u>2b51dc8a1a8b69c63d1f67</u> <u>9b06229163a52cc1a010</u> | + 0.00204529 BTC | ✓ |
| 633 | 2018-11-30 01:44:18 | <u>334dfbcbbb38839ad06c6c</u> <u>357310f1c900df703e5805</u> <u>5ad9c84da6688f4cdf0</u> | - 0.00200538 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2018-11-30 00:53:17 | <u>02ff417a95f3d34a035c40</u> <u>257d8f383e1af78c6f0cb3</u> <u>0f2b6299ee7efce12200</u> | + 0.00200538 BTC | ✓ |
| 635 | 2018-11-29 02:55:42 | <u>7a3fedf53ead1751c8d0e7</u> <u>b74b31c2a88da3195543cc</u> <u>23daa6368da32b67dd53</u> | - 0.00199477 BTC | ✓ |
| 636 | 2018-11-29 02:10:34 | <u>cd8a75d8cc77cf949f7acb</u> <u>2bf25127efcd5ad9ce1942</u> <u>ca9b7e7da7779362d1ab</u> | + 0.00199477 BTC | ✓ |
| 637 | 2018-11-28 01:46:29 | <u>3c874d8744224dbbb07638</u> <u>fef3894efc0da7020deb87</u> <u>b40592ac5a004ffd28d0</u> | - 0.00184099 BTC | ✓ |
| 638 | 2018-11-28 00:50:39 | <u>3043895c101cd4d5f2f27f</u> <u>7925848a5814f11e43ad08</u> <u>733c9813d03ce1f4f24b</u> | + 0.00184099 BTC | ✓ |
| 639 | 2018-11-27 02:00:44 | <u>b65d44aee0371c59350bc4</u> <u>51fc8d2225c1fa0c81a647</u> <u>6e8eee77a053e23d79cf</u> | - 0.00214161 BTC | ✓ |
| 640 | 2018-11-27 01:45:56 | <u>242f9a1f73cbe6c4a62206</u> <u>b9cfe87f22a189ed72380e</u> <u>c836b468844a4d916399</u> | + 0.00214161 BTC | ✓ |
| 641 | 2018-11-26 02:00:59 | <u>f38513c762c64a5f6d1ef6</u> <u>b78b09239051c79df91a00</u> <u>12a82eab879de2bf01c9</u> | - 0.00185430 BTC | ✓ |
| 642 | 2018-11-26 01:29:05 | <u>f14669a8b7caf879ccf238</u> <u>4f93686c35f6bbc35f37c2</u> <u>ee382e43f9f8ec87dfdd</u> | + 0.00185430 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2018-11-25 02:24:36 | <u>52f250bc0765ee9237fdc2</u> <u>b25407ec3693f079e1960c</u> <u>3eb986e4e359a5a7ead6</u> | - 0.00182379 BTC | ✓ |
| 644 | 2018-11-25 01:32:50 | <u>b8ec5e4cefdce477f160ef</u> <u>2073ec702a9f2d1fe066d1</u> <u>056d3048db45cc5eae30</u> | + 0.00182379 BTC | ✓ |
| 645 | 2018-11-24 02:32:32 | <u>330cd7e62c17822a2bdae5</u> <u>bd07ecd1ff0cc8e40d6825</u> <u>3086d004b7aace323878</u> | - 0.00183317 BTC | ✓ |
| 646 | 2018-11-24 01:23:09 | <u>26f3be7ad480d513c1a35a</u> <u>094640a10b76fba6e06c12</u> <u>78c7033a3ad2acd30cc6</u> | + 0.00183317 BTC | ✓ |
| 647 | 2018-11-23 01:53:28 | <u>1adb6fc489d8b25904dc5c</u> <u>eba1934a586e0b01cfcad9</u> <u>65fc739388434a4941f6</u> | - 0.00185724 BTC | ✓ |
| 648 | 2018-11-23 01:00:16 | <u>6e6bd0e03abc1740ffe2b2</u> <u>30c85357f9a78a3f08712c</u> <u>f3996152a5326218bcd9</u> | + 0.00185724 BTC | ✓ |
| 649 | 2018-11-22 01:41:09 | <u>c4073b8450a0365374717c</u> <u>94e1f98d44fe2118cc1eef</u> <u>e491280f4479dfd3152b</u> | - 0.00162383 BTC | ✓ |
| 650 | 2018-11-22 00:56:53 | <u>136f70e864957fb53f58e5</u> <u>ec8c7f19f789598ab693e0</u> <u>c055d5994b289e8f0f02</u> | + 0.00162383 BTC | ✓ |
| 651 | 2018-11-21 01:42:18 | <u>a3e4ea8455830db4806355</u> <u>b5980ef913acee4c19d565</u> <u>78c90117506477eddee0</u> | - 0.00176806 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2018-11-21 00:42:28 | <u>1d07e8bd637bc8b097e110</u> <u>1d061bf4491456adc87ade</u> <u>2c0f680d894039768247</u> | + 0.00176806 BTC | ✓ |
| 653 | 2018-11-20 03:19:26 | <u>289a41aa9ea1f479b75191</u> <u>ff251d528332aa042c06df</u> <u>329dfc944e4a25e6d798</u> | - 0.00185085 BTC | ✓ |
| 654 | 2018-11-20 02:22:27 | <u>85a2b76eb5fcc977ed4707</u> <u>d7224fbce9e14f74941462</u> <u>243c6cb8f21bec436136</u> | + 0.00185085 BTC | ✓ |
| 655 | 2018-11-19 01:38:35 | <u>2b3f591f75b0f75bd42ce0</u> <u>add34ca5f41fee3b145e39</u> <u>515d9b7510bc9f1c3558</u> | - 0.00178563 BTC | ✓ |
| 656 | 2018-11-19 01:17:54 | <u>1b307e8c22647676a0a2eb</u> <u>1ab3f56d3025e3eea47f31</u> <u>eda25746b3bfc5d3d1ea</u> | + 0.00178563 BTC | ✓ |
| 657 | 2018-11-18 03:04:45 | <u>b20879273f766b8ceb42b9</u> <u>0957eae6ae1604a06f90be</u> <u>bd593d0b92804d7c2a0a</u> | - 0.00181332 BTC | ✓ |
| 658 | 2018-11-18 02:01:10 | <u>73a73e3427e21cf8af2d85</u> <u>7d9e1af48ac2f018db2685</u> <u>22c76031c8fd870fe114</u> | + 0.00181332 BTC | ✓ |
| 659 | 2018-11-17 02:33:46 | <u>7b137326cfcabe9d106b31</u> <u>c789d60148e95ace12a44b</u> <u>84b2633e5259026120fc</u> | - 0.00170797 BTC | ✓ |
| 660 | 2018-11-17 01:52:26 | <u>1e39f190f726d04a6feea</u> <u>3b42615fa7182d978a081d</u> <u>f9bf66cc60cb70c094be</u> | + 0.00170797 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2018-11-16 02:08:47 | <u>3ed5101366951c4b6500ec</u> <u>92bdc7d356308fb23df8e8</u> <u>0e354a2b07e59ad020fb</u> | - 0.00208319 BTC | ✓ |
| 662 | 2018-11-16 01:10:44 | <u>52df549510922a4ffa19c0</u> <u>8007c04679b2b14b66f19d</u> <u>f9665b18915ac91d731e</u> | + 0.00208319 BTC | ✓ |
| 663 | 2018-11-15 02:07:12 | <u>304ddcf627b6d93e961044</u> <u>9a73214f4a796bfd2d64f0</u> <u>47a0d716701e666a4c26</u> | - 0.00227973 BTC | ✓ |
| 664 | 2018-11-15 01:42:06 | <u>ae495f661fbc307545ea86</u> <u>5befcb56e77a3ce2c6580f</u> <u>094c133fdb52fad68876</u> | + 0.00227973 BTC | ✓ |
| 665 | 2018-11-14 02:34:25 | <u>a4e972906e50b7d796321d</u> <u>f156979fada1229881a6c0</u> <u>f87ae32fb7406895d765</u> | - 0.00226119 BTC | ✓ |
| 666 | 2018-11-14 01:36:47 | <u>9adfef0e1020788cde9838</u> <u>f728319d1c305ce63dc71f</u> <u>f173386cf4b2fd96fca5</u> | + 0.00226119 BTC | ✓ |
| 667 | 2018-11-13 01:14:52 | <u>32b040b9eb3b39e079ebfa</u> <u>26bc49185878d430c210c5</u> <u>572526d5e2714c42448b</u> | - 0.00230439 BTC | ✓ |
| 668 | 2018-11-13 00:46:58 | <u>506681e65d1c02c5bfe37a</u> <u>e77a80360fdb8bb9ea2ae9</u> <u>a276e80a15060cd83832</u> | + 0.00230439 BTC | ✓ |
| 669 | 2018-11-12 01:48:43 | <u>71acc74e7a2aec893925e7</u> <u>313b9f3fa3c5a714465c88</u> <u>206bd7f4dc2d2c2e7af3</u> | - 0.00226963 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2018-11-12 01:22:24 | <u>ee1ba18425c30446f2b918</u> <u>1427b89658162b9d583f57</u> <u>9c38bb74d6699d947d13</u> | + 0.00226963 BTC | ✓ |
| 671 | 2018-11-11 01:43:50 | <u>66ad395d5ce203a3d524c7</u> <u>1f2a3cdb1db673c15c8f9e</u> <u>74dd2af841bccc7331dd</u> | - 0.00225229 BTC | ✓ |
| 672 | 2018-11-11 01:14:56 | <u>b545c5ac12ef0d64253c6d</u> <u>a21cd37a179d4309124487</u> <u>ad4dcb2c83fd9633149a</u> | + 0.00225229 BTC | ✓ |
| 673 | 2018-11-10 01:23:56 | <u>22a99d3d7dc446a33aa360</u> <u>db84b7e1e61fa6ef0201a8</u> <u>3392b26b6d11ae9134e0</u> | - 0.00234947 BTC | ✓ |
| 674 | 2018-11-10 00:49:58 | <u>015a37b8d4b53fd3a62319</u> <u>5b252f9149b0f2ed3c7be7</u> <u>31c58981e756aae23566</u> | + 0.00234947 BTC | ✓ |
| 675 | 2018-11-09 01:21:09 | <u>28b19b7205d736082ebbc1</u> <u>fc3091d1d0a5ea4eac1972</u> <u>1c236a727d8b526e735b</u> | - 0.00199082 BTC | ✓ |
| 676 | 2018-11-09 00:58:36 | <u>ff7213b6a985d8599f2725</u> <u>c709cf767677b3f88c2fc1</u> <u>c2c37e6513a026c5f2d7</u> | + 0.00199082 BTC | ✓ |
| 677 | 2018-11-08 01:53:20 | <u>926396dc0579cde4ed4c8e</u> <u>2a4fc6b20565aa65364b62</u> <u>482a34657ceb7aa6c04e</u> | - 0.00272351 BTC | ✓ |
| 678 | 2018-11-08 01:33:05 | <u>55ad79e3081cff93b9cfd7</u> <u>38fd56784c2b3b450ae389</u> <u>0e1e765f3bc04e5a500f</u> | + 0.00272351 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 679 | 2018-11-07 02:52:25 | <u>ee2d5697a6a23da5edb56f</u> <u>d8d600073baa2362b856f8</u> <u>50234f103d56469ed3f6</u> | - 0.00318175 BTC | ✓ |
| 680 | 2018-11-07 01:51:22 | <u>e3bf406c932d3fd37f3df7</u> <u>9fc98c913bca740d29cd9a</u> <u>8130f8eeefcf27fad314</u> | + 0.00318175 BTC | ✓ |
| 681 | 2018-11-06 03:03:46 | <u>c049ea4683ddb83eae16a0</u> <u>6aa430d303edf17d7d127d</u> <u>617307c905cc447c673c</u> | - 0.00317096 BTC | ✓ |
| 682 | 2018-11-06 01:54:51 | <u>02d6e264f69eb3af52d435</u> <u>ffb28d20ee24de564c2e49</u> <u>d4ae1f1eacb7d27a8bcb</u> | + 0.00317096 BTC | ✓ |
| 683 | 2018-11-05 01:28:19 | <u>19527c44fa121fb5aba2dd</u> <u>251fe0903cd29b2e56004b</u> <u>4ad0cb2a3860008e0f98</u> | - 0.00315359 BTC | ✓ |
| 684 | 2018-11-05 00:51:43 | <u>79bedbcd735ddde3519f4b</u> <u>b76a337bf3227c3914e8a1</u> <u>543fdaabb6e1eaf063bd</u> | + 0.00315359 BTC | ✓ |
| 685 | 2018-11-04 01:35:24 | <u>d0c086fdbbc81a476be9124</u> <u>91f3d4bdd93c8764c2740f</u> <u>04c8932796a26e2f72f3</u> | - 0.00288847 BTC | ✓ |
| 686 | 2018-11-04 01:06:05 | <u>1aa2fcd14facd94f785df4</u> <u>c45069fb7186d226026b18</u> <u>50ee5ffd094bd28f9825</u> | + 0.00288847 BTC | ✓ |
| 687 | 2018-11-03 01:35:27 | <u>ecadbfc210db98e4cdd0ac</u> <u>c3979e5ed9b69ce5674e95</u> <u>225d5f4c1d9143a0188f</u> | - 0.00209922 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2018-11-03 01:01:02 | <u>94d55aaa75eaf644543e31</u> <u>fc027124bc9771dca692da</u> <u>e062ddbe93fa6843b7da</u> | + 0.00209922 BTC | ✓ |
| 689 | 2018-10-28 01:34:45 | <u>98eb3bc55a5e3c4174ae38</u> <u>d1fa2f42e03e77a3024909</u> <u>f01f05e63f5b9ed58fca</u> | - 0.00306468 BTC | ✓ |
| 690 | 2018-10-28 01:11:28 | <u>c11ce3e69ece51269e1eb6</u> <u>f39438461bf279d7841209</u> <u>51348fc4d20d3bb6bfb4</u> | + 0.00306468 BTC | ✓ |
| 691 | 2018-10-27 02:56:36 | <u>b745433407227e014a0389</u> <u>b4b95fddc7456b606e43bf</u> <u>77fc0bcbaca24e05e123</u> | - 0.00306962 BTC | ✓ |
| 692 | 2018-10-27 02:28:29 | <u>c3f4d5551ecfb640c7fef7</u> <u>fc882ea5b20ccb1e268513</u> <u>59e439c49b94a5556fc6</u> | + 0.00306962 BTC | ✓ |
| 693 | 2018-10-26 01:51:29 | <u>605961b101676ff31d44de</u> <u>c3d5d080eac3fcbdd40c04</u> <u>2fd0189bc1b905cad4df</u> | - 0.00307199 BTC | ✓ |
| 694 | 2018-10-26 01:25:34 | <u>8e84c0739c775050b84d9c</u> <u>1f1185abe1e16f92e62ffb</u> <u>1114f552bd09dcaa6c1b</u> | + 0.00307199 BTC | ✓ |
| 695 | 2018-10-25 01:57:11 | <u>f658644769ba8d01687698</u> <u>e99ee53b520c5fc86d4eae</u> <u>8ac2693fcbcf432a914</u> | - 0.00305859 BTC | ✓ |
| 696 | 2018-10-25 01:33:15 | <u>8d585a9b1977094f2309ea</u> <u>2cad5e1d8ed634cd1ca35e</u> <u>3e9be8bd5b0c0eef35a9</u> | + 0.00305859 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 697 | 2018-10-24 02:51:45 | <u>a91354dc040b4846bb4938</u> <u>9dd2eea5967a573f243f74</u> <u>d1e4bb963ea381076463</u> | - 0.00297147 BTC | ✓ |
| 698 | 2018-10-24 01:49:39 | <u>b9450c1b171563d185d66d</u> <u>42e8edb74049192e1c5097</u> <u>242fefea4d10aa23e23c</u> | + 0.00297147 BTC | ✓ |
| 699 | 2018-10-23 02:14:50 | <u>8d2e687b8702f0efc3cc27</u> <u>c944bf5e23f8c869cb9f60</u> <u>2c38dca59e4d9b56e8ad</u> | - 0.00291770 BTC | ✓ |
| 700 | 2018-10-23 01:13:06 | <u>6c5cb4043eb06650d96118</u> <u>271ac9720f2b68574c776a</u> <u>14956d1dc092dd6f9552</u> | + 0.00291770 BTC | ✓ |
| 701 | 2018-10-22 01:22:55 | <u>91a38720378be5ea474632</u> <u>c4b8b5b22295d9d0f65793</u> <u>aea65aad92fc2a3154bc</u> | - 0.00291833 BTC | ✓ |
| 702 | 2018-10-22 00:56:34 | <u>0d149be9c83c42c1b9834f</u> <u>6181b1aa5ea018b190d6fc</u> <u>a58c43cdf4f73dfb879d</u> | + 0.00291833 BTC | ✓ |
| 703 | 2018-10-21 02:46:14 | <u>f147f3715749d74153cf35</u> <u>de248781095d1cf84d1399</u> <u>7c94ca5cd62870200e43</u> | - 0.00292314 BTC | ✓ |
| 704 | 2018-10-21 01:54:34 | <u>a1bbcae8fa2e40d11bfbcb3</u> <u>124b0ee0778f2bd16a185b</u> <u>fd6fc9b0c4fb2406658d</u> | + 0.00292314 BTC | ✓ |
| 705 | 2018-10-20 01:39:27 | <u>d5232c128680fc93163a42</u> <u>180032d87d1a8155de68ea</u> <u>a075fd634cc6d476c947</u> | - 0.00293812 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2018-10-20 00:46:56 | <u>1c625f02d88f93e08baa79</u> <u>2c0bc0287ac37ff4158a0b</u> <u>9279841bfb935b8e5c3d</u> | + 0.00293812 BTC | ✓ |
| 707 | 2018-10-19 02:13:30 | <u>47ec2da3eec991e62d8598</u> <u>51393d9a1f9edc8ce582cd</u> <u>5cfdd4673061289ec5c3</u> | - 0.00279770 BTC | ✓ |
| 708 | 2018-10-19 01:41:50 | <u>0d933c41229589721dd683</u> <u>11febf86d1a653ec38eabe</u> <u>81b88dc668a0903a4042</u> | + 0.00279770 BTC | ✓ |
| 709 | 2018-10-18 01:31:43 | <u>4f94561025dcd2cf2e8460</u> <u>a69975fb5bc4faa552325b</u> <u>e30880d6e2e62bb1bfd1</u> | - 0.00281074 BTC | ✓ |
| 710 | 2018-10-18 00:55:06 | <u>fdc1fe82cda5c5b03ddf0d</u> <u>6f92c5c6d97b5994b64088</u> <u>41c34b9974d6d5826361</u> | + 0.00281074 BTC | ✓ |
| 711 | 2018-10-17 02:00:11 | <u>cb11f5f273bd51b1e98996</u> <u>14c83bec70a46b740ecda7</u> <u>d99610b029423b4671a4</u> | - 0.00231514 BTC | ✓ |
| 712 | 2018-10-17 01:17:53 | <u>59abe93fd88f0289fc03cf</u> <u>1eb77002e7b6323a34c1ad</u> <u>7d255d34b4caea3a9774</u> | + 0.00231514 BTC | ✓ |
| 713 | 2018-10-16 01:41:10 | <u>c9fc633e42da6c382e4ac9</u> <u>3ceba06b49e755ce938f81</u> <u>e8cdc142c20584357804</u> | - 0.00280190 BTC | ✓ |
| 714 | 2018-10-16 01:22:41 | <u>17a3bd50b7429f3cae57de</u> <u>19a53699a5554d3c73f502</u> <u>c842110f3dc650cabb1e</u> | + 0.00280190 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2018-10-15 01:17:08 | <u>aa880d5de75010732d3660</u> <u>dd10407e38d17c6fc54c24</u> <u>73e960f48116b45d23ec</u> | - 0.00278169 BTC | ✓ |
| 716 | 2018-10-15 00:48:19 | <u>b8e8999d904ba3ae6aef35</u> <u>ef1bd9ef12f9ef7b5d592b</u> <u>fecac0c5b4bc5746cdca</u> | + 0.00278169 BTC | ✓ |
| 717 | 2018-10-14 02:02:53 | <u>d02f5ff7d791b05650c087</u> <u>d2760805cbc601715d14ea</u> <u>643d38ea14e4fc33b83b</u> | - 0.00282129 BTC | ✓ |
| 718 | 2018-10-14 01:05:58 | <u>7c0c6ff5da7df07ecc4007</u> <u>aec7733eb11d5c9f4a8354</u> <u>c44ae20e369878c123b9</u> | + 0.00282129 BTC | ✓ |
| 719 | 2018-10-13 01:27:07 | <u>b6f998bcd89093156e9fbc</u> <u>edb838419efe7181586116</u> <u>5bfed22c621c69d0e531</u> | - 0.00277253 BTC | ✓ |
| 720 | 2018-10-13 00:57:26 | <u>7d13214612f3ed394e9032</u> <u>98785c59e8b7216f104a81</u> <u>a0f1296298769094693c</u> | + 0.00277253 BTC | ✓ |
| 721 | 2018-10-12 01:26:48 | <u>044cc0b64b0d75b401cce9</u> <u>9a762c6d9dfa2fa47ff27f</u> <u>51c38fc38399825f522d</u> | - 0.00279619 BTC | ✓ |
| 722 | 2018-10-12 01:09:35 | <u>fd9a301e959db8fbc55e87</u> <u>8da0850280c0908cdf8e3d</u> <u>b049352b4a7526e7771b</u> | + 0.00279619 BTC | ✓ |
| 723 | 2018-10-11 02:12:42 | <u>c0c3fa97d970dec86bd94d</u> <u>e68d03144a04a1a4618c32</u> <u>62b56deacd2b8b037f08</u> | - 0.00281039 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2018-10-11 01:33:31 | <u>e9834be6cca6a1361e472e</u> <u>245c0d2874c409574c82fc</u> <u>fd8561d971ab7e826844</u> | + 0.00281039 BTC | ✓ |
| 725 | 2018-10-10 01:56:37 | <u>c0832d0858cbd3e69b27d9</u> <u>9a076237e8798af601d372</u> <u>fadc56947fb917264047</u> | - 0.00280450 BTC | ✓ |
| 726 | 2018-10-10 01:35:37 | <u>9a759f040b4ddcc876f0c2</u> <u>812934bf38a4f98833ee07</u> <u>a466f95998ae8be4e1a8</u> | + 0.00280450 BTC | ✓ |
| 727 | 2018-10-09 02:20:13 | <u>f026ec66d2b1d892399b99</u> <u>507f465a0382d9a5240a09</u> <u>43c1e0515964b72da78d</u> | - 0.00280613 BTC | ✓ |
| 728 | 2018-10-09 01:54:43 | <u>1b462e96acffcf24faee73</u> <u>84f18f646026d02b5a8a5d</u> <u>431d485c253bc955a6f6</u> | + 0.00280613 BTC | ✓ |
| 729 | 2018-10-08 03:02:04 | <u>42d2de8b650714bd90d4b2</u> <u>255b285d409f1893092f33</u> <u>6ea30d81ff9796f4ceed</u> | - 0.00280625 BTC | ✓ |
| 730 | 2018-10-08 02:28:19 | <u>49bbbe11cbf5e5692c2cb1</u> <u>393024e9a1ed9cd6acd0ba</u> <u>bc43021a8963785dd61a</u> | + 0.00280625 BTC | ✓ |
| 731 | 2018-10-07 01:29:48 | <u>b9a679576d27c5ae9adc70</u> <u>a8e134f0d82f58544a5112</u> <u>de9cc78a7c56e180b8a9</u> | - 0.00279513 BTC | ✓ |
| 732 | 2018-10-07 01:13:23 | <u>a074ad44bf201967e45d40</u> <u>9ba07205f53af18f1cdd22</u> <u>bc2349903f04c8bf4918</u> | + 0.00279513 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 733 | 2018-10-06 01:32:53 | <u>c74df1a12f3479b066ef08</u> <u>a1728256800180104c18dd</u> <u>b8da88d76e31d0190346</u> | - 0.00279106 BTC | ✓ |
| 734 | 2018-10-06 00:58:39 | <u>3e0a6a5c7c3bf7fbddb4b</u> <u>d2c9a74ec0ff2d2f224a8b</u> <u>6da02fde2314ce2df16b</u> | + 0.00279106 BTC | ✓ |
| 735 | 2018-10-05 02:46:34 | <u>a2a662a8c69451af6ba63a</u> <u>7b5b335eddb2d0f547c51b</u> <u>e04d74b84a2339716ec7</u> | - 0.00285499 BTC | ✓ |
| 736 | 2018-10-05 02:35:02 | <u>24b68fe39e36ece3bac06c</u> <u>c0c304df2c720831cd784e</u> <u>3e1faaa3b338aa95add6</u> | + 0.00285499 BTC | ✓ |
| 737 | 2018-10-04 01:56:08 | <u>f32f84a02f98e0ff60b21f</u> <u>c2217bfbfd17a507a65962d</u> <u>5e125602196c8c24e101</u> | - 0.00300076 BTC | ✓ |
| 738 | 2018-10-04 00:51:22 | <u>0ebab5d5a054f1de28f0d0</u> <u>4977796467c4d5e7d75fd5</u> <u>337fbc0d0b603c3ef782</u> | + 0.00300076 BTC | ✓ |
| 739 | 2018-10-03 01:37:46 | <u>26223e7beae9f6b81556ad</u> <u>f2836bff3605988196c059</u> <u>ed449cc75f1b3540b8bd</u> | - 0.00286642 BTC | ✓ |
| 740 | 2018-10-03 01:17:14 | <u>9040961605433ecba5e204</u> <u>b55c85be43e67826dbaf74</u> <u>4ca57f97cf40565b4fd3</u> | + 0.00286642 BTC | ✓ |
| 741 | 2018-10-02 02:40:01 | <u>01b5e9684e1e7e32911c80</u> <u>02736f22605e437a49972b</u> <u>c5b333f80c15f28f4910</u> | - 0.00293925 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2018-10-02 02:18:09 | <u>fcfdc7dbf1da0ed5e47961</u> <u>03d2246f757ac1de12deed</u> <u>60fd12b1b2c79f56d913</u> | + 0.00293925 BTC | ✓ |
| 743 | 2018-10-01 02:22:56 | <u>d030b071d052e18ae03a2b</u> <u>4d23b9e874e39680e8b7d3</u> <u>a28e7d507ad0474b15d9</u> | - 0.00288557 BTC | ✓ |
| 744 | 2018-10-01 01:52:19 | <u>20242cea6130e9c97f4715</u> <u>5a01275e6acd42c383ccef</u> <u>b8cca668094a01534939</u> | + 0.00288557 BTC | ✓ |
| 745 | 2018-09-30 02:11:46 | <u>bfd3e1505ea7811a95ebe5</u> <u>072446a032b4ac20061873</u> <u>630411576fa3de8211c5</u> | - 0.00294970 BTC | ✓ |
| 746 | 2018-09-30 01:10:00 | <u>a9602cd12e37c478146b83</u> <u>d66af42db1bea192010356</u> <u>8ec6545c9b4c8f5ffbbd</u> | + 0.00294970 BTC | ✓ |
| 747 | 2018-09-29 01:28:52 | <u>b3b1fa6f6c56438facf7b4</u> <u>1284db57ec19d96f8813aa</u> <u>4beba361a90d8d672f30</u> | - 0.00291504 BTC | ✓ |
| 748 | 2018-09-29 01:06:48 | <u>4c917b52f18d2a720eca89</u> <u>ec3ea3987594c89943f6be</u> <u>912dbd12a25ea0e3e9e1</u> | + 0.00291504 BTC | ✓ |
| 749 | 2018-09-28 01:57:17 | <u>3424a5f3a589f51d649bb9</u> <u>c7d55a0602470238ff424a</u> <u>88a8d771cf9cbbce5648</u> | - 0.00291369 BTC | ✓ |
| 750 | 2018-09-28 00:57:55 | <u>8d439e7a6bda2de3e0539b</u> <u>639dcde0bf28a43f8f14c2</u> <u>8bbfc34a5024575d41ae</u> | + 0.00291369 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 751 | 2018-09-27 01:31:36 | <u>ada27c19dccfde921c2dd2</u> <u>3943a753060e2c7fc125f1</u> <u>50a9b426e83b23b926aa</u> | - 0.00293339 BTC | ✓ |
| 752 | 2018-09-27 01:00:12 | <u>9d1dee2f6e9732f96983a0</u> <u>5343510e6399f961571880</u> <u>e5333e8f1db5b21917a6</u> | + 0.00293339 BTC | ✓ |
| 753 | 2018-09-26 02:17:29 | <u>d7171976f069eef14b3306</u> <u>29906b037aee0db7f35ea6</u> <u>65bdb3b96bbeed3c374e</u> | - 0.00292889 BTC | ✓ |
| 754 | 2018-09-26 01:32:41 | <u>e0ee8e6f506ec7cfea4fab</u> <u>df65aed1cab5a803d42f11</u> <u>4c2a94d54cae3d44b0d5</u> | + 0.00292889 BTC | ✓ |
| 755 | 2018-09-25 01:12:13 | <u>89800b3eb1ee9815bfe220</u> <u>4b38102886728d962778d9</u> <u>39c941b1cd61d8234251</u> | - 0.00294506 BTC | ✓ |
| 756 | 2018-09-25 00:50:19 | <u>eb10fe10208663c2476068</u> <u>3626043ade998c9e5fdc30</u> <u>aa24378d1c704736f02b</u> | + 0.00294506 BTC | ✓ |
| 757 | 2018-09-24 01:49:01 | <u>031c3f9f082b11fd97d20e</u> <u>9cf78b9be4036132f638cb</u> <u>e065857e6c0f0eaef6e7</u> | - 0.00292452 BTC | ✓ |
| 758 | 2018-09-24 01:08:30 | <u>0554b24e65b2efe4c6a18d</u> <u>19383a0f132e8e01f0d12f</u> <u>30bfa918afe2bffa5d52</u> | + 0.00292452 BTC | ✓ |
| 759 | 2018-09-23 03:51:19 | <u>45ae568e680a73006e6564</u> <u>513b6c59244de5fa3ab15f</u> <u>dadcf395c147449b1671</u> | - 0.00293605 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 760 | 2018-09-23 02:28:46 | <u>a18ec1105ec6dbca6773d7</u> <u>fd086cff90cd68e4540f66</u> <u>5fd687ddee97417dee3c</u> | + 0.00293605 BTC | ✓ |
| 761 | 2018-09-22 03:27:01 | <u>2e69518a8a203b1b14e06e</u> <u>c7c70796ea0a8932674743</u> <u>4e4c211468fa11dd500d</u> | - 0.00291416 BTC | ✓ |
| 762 | 2018-09-22 02:21:52 | <u>1e60620d06aeafcd2aec33</u> <u>f18c6e1a8946c0495af710</u> <u>ba8910637f2fcad2daef</u> | + 0.00291416 BTC | ✓ |
| 763 | 2018-09-21 03:53:13 | <u>1f11c1f901ee24db4b08f9</u> <u>25a6777d8dc8b3063a4951</u> <u>ae636ead214ac81676e6</u> | - 0.00298254 BTC | ✓ |
| 764 | 2018-09-21 02:49:08 | <u>2a05320169b75f731f9d83</u> <u>67e63152725bafd10f5b4a</u> <u>0dd2f40e83ed66d57333</u> | + 0.00298254 BTC | ✓ |
| 765 | 2018-09-20 01:26:20 | <u>60e3c51cb1d172099f48c4</u> <u>288db9174ac48bc6ad85bb</u> <u>b7c670062f13ba576380</u> | - 0.00300187 BTC | ✓ |
| 766 | 2018-09-20 00:57:23 | <u>c5f594ba66d5d074a4132e</u> <u>d934d11eb4d91b1137ab15</u> <u>3df8f897d4072cf5753f</u> | + 0.00300187 BTC | ✓ |
| 767 | 2018-09-19 01:06:13 | <u>1e080874ca3d3886bbb13f</u> <u>afae91162c9156aebef511</u> <u>68e926fd3abcb6f4ccc6</u> | - 0.00294521 BTC | ✓ |
| 768 | 2018-09-19 00:43:32 | <u>a860ed59036bb962e16ca8</u> <u>9ab77517d4290653d7194a</u> <u>a3c786ec2cca0041cd41</u> | + 0.00294521 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 769 | 2018-09-18 01:02:05 | <u>f9fd39748d850d3369a2dd</u> <u>53439f6ecd2cbc84e9f8ec</u> <u>a8765ccd91d60015fd4e</u> | - 0.00297040 BTC | ✓ |
| 770 | 2018-09-18 00:46:37 | <u>86b5c16315423bc2234dc2</u> <u>79f14ea56b1c2f44d49263</u> <u>168c3f889cb688357334</u> | + 0.00297040 BTC | ✓ |
| 771 | 2018-09-17 02:25:12 | <u>781e1e9d41c72ee1069340</u> <u>5aca71ecca4ad4d8e93877</u> <u>caf1725e194f4edd7d39</u> | - 0.00297512 BTC | ✓ |
| 772 | 2018-09-17 01:49:51 | <u>110ee26cc1575d4d95e755</u> <u>a34998849b0bf583acd7f5</u> <u>3ce5d53abb5cc876f678</u> | + 0.00297512 BTC | ✓ |
| 773 | 2018-09-16 04:19:03 | <u>b6a86ae9ff6c2eb16fec69</u> <u>79805f089e679eeb2dba98</u> <u>9876375aebc403e9145c</u> | - 0.00297837 BTC | ✓ |
| 774 | 2018-09-16 02:57:50 | <u>98e4220b00c0408e96ec42</u> <u>9e2f2bd62d498ed04379bc</u> <u>b69d62f20c145c81a99a</u> | + 0.00297837 BTC | ✓ |
| 775 | 2018-09-15 03:08:52 | <u>f2c627ab9741f2259035a9</u> <u>304e4d046c7ce398f75a7b</u> <u>00d9e2bd5114ca1a9c35</u> | - 0.00299014 BTC | ✓ |
| 776 | 2018-09-15 02:33:40 | <u>18b29dab3fd677793a3879</u> <u>f7c9374a1e5bd32b6e0a5d</u> <u>58cf26d7d9d753a57721</u> | + 0.00299014 BTC | ✓ |
| 777 | 2018-09-14 02:59:17 | <u>ff8367d22e7648d12af27f</u> <u>6fbcfcc5f222174f865b70</u> <u>daa98cd828b7e01e7621</u> | - 0.00298125 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 778 | 2018-09-14 02:03:16 | <u>3eb4d332792ba6eb771c6b37946d0b9eaf2591f88b45280b37264d100f7cda89</u> | + 0.00298125 BTC | ✓ |
| 779 | 2018-09-13 02:33:34 | <u>4667652935f1c5f656badb34419d6c9b0fb174fddb9cb762d4ea77c67e55301</u> | - 0.00299150 BTC | ✓ |
| 780 | 2018-09-13 01:42:50 | <u>30a80fd51916efe01d60441300f5c9ee1690af44d344f70d00e7790692dba0ed</u> | + 0.00299150 BTC | ✓ |
| 781 | 2018-09-12 02:16:54 | <u>e879beb4c99a483c1164b4c2d80df99b29a2e38fa16de662ad4ee44a389fdf63</u> | - 0.00299206 BTC | ✓ |
| 782 | 2018-09-12 01:59:01 | <u>b9fa4c6c146d231a63f95ddb07a7b940096cc9d321ec14d110ae4416f612c1b1</u> | + 0.00299206 BTC | ✓ |
| 783 | 2018-09-11 02:11:55 | <u>65e287a59108d0fa7186545e2b5cacd848925a59c87fcaadfde763d74d785464</u> | - 0.00298476 BTC | ✓ |
| 784 | 2018-09-11 01:15:46 | <u>99c14f054c346163681405cd027cd90de277d93d72a85b8a3556701feb90e7a9</u> | + 0.00298476 BTC | ✓ |
| 785 | 2018-09-10 03:18:08 | <u>fd9e57815e3c9862efe8830d8a589268eaf2dc254ec2ce47d7b00cd518f8dbb4</u> | - 0.00296743 BTC | ✓ |
| 786 | 2018-09-10 02:14:55 | <u>ea808c56992e8ad149a00192ac933cffafed670141c89fcba1a7d761d090478f</u> | + 0.00296743 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 787 | 2018-09-09 02:11:00 | <u>0dd06d846d42f82059e574</u> <u>933eed20b9d51dca46ed2d</u> <u>b7cacde88fb0b9396f48</u> | - 0.00298504 BTC | ✓ |
| 788 | 2018-09-09 01:50:23 | <u>6f580327735011f8b3ef09</u> <u>a61f56d57e678cdc1a63d6</u> <u>22959810bcb487c30504</u> | + 0.00298504 BTC | ✓ |
| 789 | 2018-09-08 02:37:26 | <u>cc04542280ffae57059686</u> <u>93973787dab5665f1b6350</u> <u>cac6b70b49cb8184e174</u> | - 0.00302228 BTC | ✓ |
| 790 | 2018-09-08 02:17:47 | <u>021a47952b62267d8c0a4d</u> <u>b8078f81ac324c3b01d34d</u> <u>8f844658e3349cf7c182</u> | + 0.00302228 BTC | ✓ |
| 791 | 2018-09-07 02:20:12 | <u>a8bfc11ed1661cfe81b49b</u> <u>a4aad136fe7ca315a48fc1</u> <u>9857a52a38720eec1367</u> | - 0.00312537 BTC | ✓ |
| 792 | 2018-09-07 02:06:24 | <u>85f3f3a0c4e8b8cdc296be</u> <u>7a3a320c9a4b27396f4b3d</u> <u>a758631ae0cf79efe58a</u> | + 0.00312537 BTC | ✓ |
| 793 | 2018-09-06 01:39:20 | <u>9574896f10bef2d0f0d0e2</u> <u>4125b10aeacad43b400e99</u> <u>8cb911a5cafabe226675</u> | - 0.00315800 BTC | ✓ |
| 794 | 2018-09-06 01:12:20 | <u>81d63d48e3fd82bb832277</u> <u>b56635fe606c3ba07a0473</u> <u>c6797b919f24cfd25e15</u> | + 0.00315800 BTC | ✓ |
| 795 | 2018-09-05 02:33:24 | <u>8846561e73eb7c24974b08</u> <u>1105ed8a4312be6ff4597a</u> <u>a36e411cf1e98280c3e4</u> | - 0.00280472 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 796 | 2018-09-05 01:27:51 | <u>25025c48cb245d49c713f563d6d0fb4e8950341a5907d24f755e29a708c400fd</u> | + 0.00280472 BTC | ✓ |
| 797 | 2018-09-04 04:14:59 | <u>78df8854656979346a0c9d181ab43ef2f550d1e0b060c2a0d0eacec26e2c27f8</u> | - 0.00304033 BTC | ✓ |
| 798 | 2018-09-04 02:41:57 | <u>2d35c70545a8547d7ec77c6e7965ef7b175d8863a627567268617e1ea6faf101</u> | + 0.00304033 BTC | ✓ |
| 799 | 2018-09-03 01:46:58 | <u>6d35d2fab55d4b6e864d8127225340f7009907522b44ea4b512e43f9808900d0</u> | - 0.00311379 BTC | ✓ |
| 800 | 2018-09-03 01:07:33 | <u>4bf7b5bd13eda55aa4c2210227586a74da5661484b7cce90d51a081c4f0ceee0</u> | + 0.00311379 BTC | ✓ |
| 801 | 2018-09-02 02:44:59 | <u>18a24252fef6eb4f6e9eed8e407c53847d2c6317da4dbbdeabf66f9e360cfbae</u> | - 0.00311148 BTC | ✓ |
| 802 | 2018-09-02 02:12:36 | <u>793be80481083e677611b2ce4da8928ccea343adbd10e647d08e69bb5b3fc5cd</u> | + 0.00311148 BTC | ✓ |
| 803 | 2018-09-01 02:29:51 | <u>aae4b7468303f3c1fed75413cf161b435a757ecaa6a7f1cb8b57c5432ad6bee7</u> | - 0.00310742 BTC | ✓ |
| 804 | 2018-09-01 01:40:02 | <u>86885dd911d7a8526f693faa4c09510aae02163206964a1db38cfe249b74a2a4</u> | + 0.00310742 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 805 | 2018-08-31 03:20:27 | <u>61efee77b9bb1581ed2c16</u> <u>2a22e99a3b5d05f978304a</u> <u>e38335810f70f1d25d31</u> | - 0.00316496 BTC | ✓ |
| 806 | 2018-08-31 02:46:35 | <u>74fedd118e3ed8d4ebb645</u> <u>52789170dda6730695d435</u> <u>4c15ec1f252630f6aa67</u> | + 0.00316496 BTC | ✓ |
| 807 | 2018-08-30 02:25:26 | <u>a87c2023c5eb19e7096ba5</u> <u>e7edd0d7bcee3e9f0af60d</u> <u>8adf13f4fa15e440c69b</u> | - 0.00326743 BTC | ✓ |
| 808 | 2018-08-30 01:52:46 | <u>56a5bde4fa5145946e5682</u> <u>6080a4643412f56785d74e</u> <u>673d0391d9612cfbb5fd</u> | + 0.00326743 BTC | ✓ |
| 809 | 2018-08-29 02:50:40 | <u>2fc2972ad1a24fa8e1984d</u> <u>f0c8a66d0b608e78a4a904</u> <u>e732747b73d36be47d68</u> | - 0.00330313 BTC | ✓ |
| 810 | 2018-08-29 02:30:29 | <u>411c52df55cb6c529c0ce5</u> <u>162817ce39a83c0ebc2838</u> <u>d60aa1771631d3010ee4</u> | + 0.00330313 BTC | ✓ |
| 811 | 2018-08-28 02:35:51 | <u>ebe27e05f4c032cd2e50c3</u> <u>020ba0016e27fd5cb94718</u> <u>b9dcb2f848968e4a8dcb</u> | - 0.00326897 BTC | ✓ |
| 812 | 2018-08-28 02:04:07 | <u>2668b828289d55531b6c0a</u> <u>8c8f978ce963ef219712b7</u> <u>7e07d24741ba36d47303</u> | + 0.00326897 BTC | ✓ |
| 813 | 2018-08-27 02:49:38 | <u>7cdc264c713f86b3d64c11</u> <u>6a620075d80a73931f85ab</u> <u>bcbb8319cda28dc3f1f4</u> | - 0.00325951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 814 | 2018-08-27 01:19:55 | <u>fb9905c86a642160f17dd2</u> <u>26e478ff02e3094075e170</u> <u>93f4edb87b1d46552d27</u> | + 0.00325951 BTC | ✓ |
| 815 | 2018-08-26 02:28:27 | <u>632ac304b09b6703971827</u> <u>cc4dbbe030182a82a4f1f6</u> <u>b1efe10eb42102cc0340</u> | - 0.00329362 BTC | ✓ |
| 816 | 2018-08-26 01:04:20 | <u>427af551ac30903b16e1e9</u> <u>f1ab2d6da874f8c147c38c</u> <u>71211ab1abf179776b8e</u> | + 0.00329362 BTC | ✓ |
| 817 | 2018-08-25 04:37:38 | <u>5d4cea0483ef31f3e08d83</u> <u>cb08fa359caba62414c1c3</u> <u>d4ad10910137012449db</u> | - 0.00339988 BTC | ✓ |
| 818 | 2018-08-25 03:23:08 | <u>6d1fd66c91f52c78054577</u> <u>42fae6e30f5c083724829c</u> <u>af733beb9d00e3905f66</u> | + 0.00339988 BTC | ✓ |
| 819 | 2018-08-24 02:46:06 | <u>b94bfd080554e030997128</u> <u>db6946ca86d6821c32ad15</u> <u>4b0df2a987f9ed68e704</u> | - 0.00341617 BTC | ✓ |
| 820 | 2018-08-24 01:33:37 | <u>c27aff04384c50458bfaf2</u> <u>61d25d41518ede9272bfef</u> <u>01b81023c22f95ce682d</u> | + 0.00341617 BTC | ✓ |
| 821 | 2018-08-23 01:46:05 | <u>8dea9b62ee8b1a0ce3b42f</u> <u>c90405a6c9f9d8c2e47087</u> <u>337f62f62c0595baec4a</u> | - 0.00345970 BTC | ✓ |
| 822 | 2018-08-23 01:32:25 | <u>644c76c7e90a733cb70948</u> <u>19aa1799c162de30c590f2</u> <u>1c2f49de27df7af523fb</u> | + 0.00345970 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 823 | 2018-08-22 02:16:36 | <u>91be68cb61cfc94bbee2e79f2bdc238704994072fbfa0cfd26072dd647b13baa</u> | - 0.00345375 BTC | ✓ |
| 824 | 2018-08-22 01:50:47 | <u>6c9a27f2f5c7c1b28641354ac37738faa2d9a2612483f21885514570c6d151df</u> | + 0.00345375 BTC | ✓ |
| 825 | 2018-08-21 02:15:14 | <u>f21d6ab2bfd09f0526389e7e2a3b62adef4f5d10cf69b977e180f37f8978bca</u> | - 0.00346510 BTC | ✓ |
| 826 | 2018-08-21 01:28:38 | <u>fffd706a9044599cb1437b12ea0758ade701d9d6c0a83adb13aea77896598620</u> | + 0.00346510 BTC | ✓ |
| 827 | 2018-08-20 02:16:56 | <u>e15da16515f0238d7fb4a3a515bc2e0b796169aca6f5fcfa1c908dc221b50f33</u> | - 0.00345703 BTC | ✓ |
| 828 | 2018-08-20 01:35:53 | <u>68867a0e5f206fb047aff7be55516eb7e8ee18b9cc31225317112f1283c4859a</u> | + 0.00345703 BTC | ✓ |
| 829 | 2018-08-19 02:05:10 | <u>f68efbeed02e95f99e66e6e064009e1349a5d5da994119fb5aa6e27b7d86d5d1</u> | - 0.00342834 BTC | ✓ |
| 830 | 2018-08-19 01:53:48 | <u>79f3a192254eeb6db2893e7e893e10f4141f44b72c8121d6d314d224b07d6154</u> | + 0.00342834 BTC | ✓ |
| 831 | 2018-08-18 03:09:03 | <u>2d9851cd899d8d3a5b26244dd367d90be798f53d8f4e6a2f8e303b829b4b2975</u> | - 0.00342926 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 832 | 2018-08-18 02:30:39 | <u>eb4b8dfdc3b95c5e3f7602</u> <u>0feb7303b9ac429cc3817a</u> <u>58528867fa02efa18ec1</u> | + 0.00342926 BTC | ✓ |
| 833 | 2018-08-17 02:22:41 | <u>b8ca46859caaaced0b082f</u> <u>b0095e12e3455b4bed7a31</u> <u>4cb92292520d867f7e3a</u> | - 0.00345199 BTC | ✓ |
| 834 | 2018-08-17 02:09:09 | <u>e67143b521b899a9972b2c</u> <u>c17b166bece0dab1a382c6</u> <u>10ad2656cd905049cfe9</u> | + 0.00345199 BTC | ✓ |
| 835 | 2018-08-16 03:02:15 | <u>28548554fa6f17ad380a8f</u> <u>0301511a648803e5f6d954</u> <u>e2154db03de3d9f0d657</u> | - 0.00343495 BTC | ✓ |
| 836 | 2018-08-16 02:26:34 | <u>2453f7a32790949090e501</u> <u>fb9e23fcfc89c370e42c0f</u> <u>ca33e5a4086828c14133</u> | + 0.00343495 BTC | ✓ |
| 837 | 2018-08-15 01:50:37 | <u>cf4fe9939377900bab1fd8</u> <u>fd5b8e895675fd80fd9bf9</u> <u>f8dc8e190e1162c764d1</u> | - 0.00345364 BTC | ✓ |
| 838 | 2018-08-15 01:14:36 | <u>4dea83fe0cf253edd805c1</u> <u>cdfa2374d9a48e46302832</u> <u>c40b6101402bf6634ff1</u> | + 0.00345364 BTC | ✓ |
| 839 | 2018-08-14 02:14:09 | <u>42facb581ba8427787c719</u> <u>0ffe50bebc7bad38f130f0</u> <u>79e34f012a2cd0897c00</u> | - 0.00343685 BTC | ✓ |
| 840 | 2018-08-14 01:26:19 | <u>8ab86a056efcd4307107fc</u> <u>01bdf67d97177a634c7118</u> <u>e16bb41a15cfec377728</u> | + 0.00343685 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 841 | 2018-08-13 04:57:48 | <u>62322d7e1407a332863164</u> <u>d60071a9d07abdfc1b1465</u> <u>65f6111294cfffba9739</u> | - 0.00341831 BTC | ✓ |
| 842 | 2018-08-13 03:31:35 | <u>b42efba5decdc49be6178f</u> <u>359a71b59551b556d42e2e</u> <u>555c59dcd0c3e006cf02</u> | + 0.00341831 BTC | ✓ |
| 843 | 2018-08-12 06:59:34 | <u>fe596316f1e691d557b6b6</u> <u>53717ff4d69caf78f7f15a</u> <u>c4c680f0e7b17f5e3ef7</u> | - 0.00717927 BTC | ✓ |
| 844 | 2018-08-12 05:41:38 | <u>8c6eb779532277b3bbec3f</u> <u>2808a65753d713d7dabd2c</u> <u>f79593772048ff58e016</u> | + 0.00717927 BTC | ✓ |
| 845 | 2018-08-10 02:02:15 | <u>2026ed4eb09f3d6ceeb282</u> <u>af623611a2abcc9d78c9f8</u> <u>d77fad077861524a7a8b</u> | - 0.00368160 BTC | ✓ |
| 846 | 2018-08-10 01:39:53 | <u>b54bc64e5e0f32de9dab3c</u> <u>df8743ba8961033ba4ee64</u> <u>b47eda09eea57d531843</u> | + 0.00368160 BTC | ✓ |
| 847 | 2018-08-09 02:21:27 | <u>2e4e2298f5af67bcdf13b8</u> <u>f02c83bb0bd792edc18c66</u> <u>11595979ed4b37f8dbb6</u> | - 0.00369758 BTC | ✓ |
| 848 | 2018-08-09 02:08:14 | <u>51afadc2a363e2f2a850eb</u> <u>1867ee632837b9c94159a8</u> <u>4ff1a599ffb2ca4a9461</u> | + 0.00369758 BTC | ✓ |
| 849 | 2018-08-08 03:01:27 | <u>33d3a0fca6547ebdde904e</u> <u>cff67b5480ffcd3f9c34e6</u> <u>cfeae17fa271331da90a</u> | - 0.00369311 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 850 | 2018-08-08 01:59:02 | <u>70c0245877e31c88241b02</u> <u>7a67d508d9203fc7eb1a5c</u> <u>3cb6a9ed063abb633d95</u> | + 0.00369311 BTC | ✓ |
| 851 | 2018-08-07 02:53:32 | <u>f1e6aa273b2a235b5d68d9</u> <u>1fc100626aacde8dfbd199</u> <u>53c74093b572118ef86c</u> | - 0.00369912 BTC | ✓ |
| 852 | 2018-08-07 01:31:39 | <u>63ec3b5b259fe4b4656276</u> <u>d2411a038269d5f70e2d5e</u> <u>ef1e69d71c65dbe7f673</u> | + 0.00369912 BTC | ✓ |
| 853 | 2018-08-06 02:12:26 | <u>088a973c00975128145963</u> <u>987b92e84e6a44f009e616</u> <u>4d3091166e98972e20ab</u> | - 0.00368805 BTC | ✓ |
| 854 | 2018-08-06 01:32:27 | <u>413e7a51bc92393aadd164</u> <u>dfd216f66f3622da8e73f6</u> <u>ea53d56168d2c05ae868</u> | + 0.00368805 BTC | ✓ |
| 855 | 2018-08-05 05:30:59 | <u>cc58cd9c03552f1ed30f18</u> <u>5c2ac72ae4b6e597505fdd</u> <u>bff244e8a6d3717760a3</u> | - 0.00366309 BTC | ✓ |
| 856 | 2018-08-05 03:23:47 | <u>8412a07371c04e95ff1a64</u> <u>5a6f0af13599f30f1f738a</u> <u>9f4db73a72eba980f870</u> | + 0.00366309 BTC | ✓ |
| 857 | 2018-08-04 05:43:50 | <u>af8b3e919f1bbc0635cb80</u> <u>3c4e36d62871bd0bc67b64</u> <u>bb4809c187d634fa1489</u> | - 0.00343962 BTC | ✓ |
| 858 | 2018-08-04 05:15:38 | <u>f4bf9f89b440e9ce3a9c21</u> <u>028264c3ebcf4c759f2ced</u> <u>3425fc203cac218198b2</u> | + 0.00343962 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 859 | 2018-08-03 03:32:05 | <u>8a6a007c480b0177d8ad46</u> <u>1061d9a453aaa4fb5b863f</u> <u>6d6439ce2dfd388daf31</u> | - 0.00373291 BTC | ✓ |
| 860 | 2018-08-03 02:47:31 | <u>9c7f6faa288608da030796</u> <u>b244ddf9cc6ed126847b44</u> <u>a77669d2045e46a9e1dd</u> | + 0.00373291 BTC | ✓ |
| 861 | 2018-08-02 03:33:07 | <u>5e84794811e0e20761853b</u> <u>ebdb70518d6b204c0139d9</u> <u>da826832acf1ff5e66bd</u> | - 0.00372703 BTC | ✓ |
| 862 | 2018-08-02 02:50:41 | <u>9778d6ea398f820045248a</u> <u>5c65856586e42c1862bc73</u> <u>5e9653406cf4a1dafd54</u> | + 0.00372703 BTC | ✓ |
| 863 | 2018-08-01 02:18:04 | <u>0c830caa3b70170fb4e078</u> <u>bba2c7a5cf3ea36f358e5a</u> <u>392f31ec6bca30e7c6f2</u> | - 0.00369226 BTC | ✓ |
| 864 | 2018-08-01 01:52:59 | <u>0d2375cf873513ed991c03</u> <u>3fe9ecca4837d4c3974558</u> <u>96bf9328b05db277cc10</u> | + 0.00369226 BTC | ✓ |
| 865 | 2018-07-31 01:25:11 | <u>2608848996d941124f9963</u> <u>c2c0cb1457012f85d9ef64</u> <u>17ace17f5b801515766e</u> | - 0.00339297 BTC | ✓ |
| 866 | 2018-07-31 00:54:02 | <u>e02053df0466903dd0fc55</u> <u>08a8251e22bb2e5b130e78</u> <u>d3b7f3ab859bd1cbb3dd</u> | + 0.00339297 BTC | ✓ |
| 867 | 2018-07-30 17:37:43 | <u>2b4c601a3e1a7a9e60f6df</u> <u>096c9cef24677a10b96181</u> <u>c1cd41d3c78ef4a573df</u> | - 0.00390131 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 868 | 2018-07-30 16:53:45 | <u>5bbe50766430dee1b14737</u> <u>3d48238dc762881b98606d</u> <u>9c1282d04333fe393840</u> | + 0.00390131 BTC | ✓ |
| 869 | 2018-07-29 05:34:04 | <u>dc05d39fec3c6e1ee526af</u> <u>70ecb17119364035e95ca9</u> <u>48e0c196b09923066669</u> | - 0.00422728 BTC | ✓ |
| 870 | 2018-07-29 04:06:50 | <u>e0e6863882c133c461e842</u> <u>0075009437d4705ac770f3</u> <u>c826354bd52abbb54179</u> | + 0.00422728 BTC | ✓ |
| 871 | 2018-07-28 05:48:15 | <u>438324ef72ab43685cb2fb</u> <u>4cd3d63a50dac696297813</u> <u>7200815c033f305af1a1</u> | - 0.00427378 BTC | ✓ |
| 872 | 2018-07-28 04:34:45 | <u>11e4e14437a8aa487042cf</u> <u>30bf7cb8afc10edc59f8cb</u> <u>0d93a76583f558a675a1</u> | + 0.00427378 BTC | ✓ |
| 873 | 2018-07-27 03:16:19 | <u>ae1aa418a41e65d9fbf7c4</u> <u>0b5ef0905bd17950472871</u> <u>a548eae0d36bc5e91d1f</u> | - 0.00425363 BTC | ✓ |
| 874 | 2018-07-27 02:07:29 | <u>d638dbb7184a75d914416b</u> <u>789c305bc6a9963a3dd9a5</u> <u>82f6abc93f8b19e747da</u> | + 0.00425363 BTC | ✓ |
| 875 | 2018-07-26 01:08:27 | <u>d2311c4c5f248c5de26826</u> <u>5ef8ce975e3f2d76d22f19</u> <u>9a9d67a574d2714cb914</u> | - 0.00429314 BTC | ✓ |
| 876 | 2018-07-26 00:52:59 | <u>4074ff49d5f0564a18cbcc</u> <u>48060fe68895ec02d87a07</u> <u>214b094893586e7d2fb9</u> | + 0.00429314 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 877 | 2018-07-25 02:08:02 | <u>8f52db961fc0c6f652c2f8</u> <u>ed1771b4a40f7be8f893a9</u> <u>56e0ee101453462be0dc</u> | - 0.00428610 BTC | ✓ |
| 878 | 2018-07-25 01:42:38 | <u>522f8618775d03fb37c67a</u> <u>39be6da348a8f36ada2c48</u> <u>5572fbe7ba94450d003e</u> | + 0.00428610 BTC | ✓ |
| 879 | 2018-07-24 01:20:17 | <u>3073221b822120e9e838ab</u> <u>1707aa39b8517cab1594b4</u> <u>7e567cef19bd3ccb34c9</u> | - 0.00362204 BTC | ✓ |
| 880 | 2018-07-24 00:50:05 | <u>911a7b5f99764d89f7aa13</u> <u>8c2bf50bbb0f86c9910589</u> <u>51e8091e8c8e3e4f94ea</u> | + 0.00362204 BTC | ✓ |
| 881 | 2018-07-23 02:51:43 | <u>c820cfb6f74e6cf58de98a</u> <u>5812f2876e0dc52556307b</u> <u>6a5dfd5fd1c0ff8788c9</u> | - 0.00345646 BTC | ✓ |
| 882 | 2018-07-23 01:20:14 | <u>68041ef8745fffb9aefdfb</u> <u>e4b8103a778508cd20bfa4</u> <u>33fc77c7adc67a21ea00</u> | + 0.00345646 BTC | ✓ |
| 883 | 2018-07-22 01:57:20 | <u>055a8dae3a4a6dc7ab3e52</u> <u>901c60345ed4df57fc8f5c</u> <u>b7196b290f13db057919</u> | - 0.00343958 BTC | ✓ |
| 884 | 2018-07-22 01:17:02 | <u>1c8ba2bac30ff93cc30580</u> <u>13a32ddf16e5f8b1604b0d</u> <u>66cb8055636851ea44df</u> | + 0.00343958 BTC | ✓ |
| 885 | 2018-07-21 01:50:37 | <u>f18e08e83a3bc582d9f2be</u> <u>113a81f6d8646c9da083fc</u> <u>9fe988433437c96187dd</u> | - 0.00346917 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 886 | 2018-07-21 01:18:12 | <u>8e9db4c9146f507c0c47bc</u> <u>005220c14d83a5b3962107</u> <u>9391a17628d4fa91b8cb</u> | + 0.00346917 BTC | ✓ |
| 887 | 2018-07-20 02:20:24 | <u>b0e5f1212892fd24359502</u> <u>7cbf4d69ec49bdc054a67a</u> <u>1769ffaf6092540478ae</u> | - 0.00345587 BTC | ✓ |
| 888 | 2018-07-20 01:47:36 | <u>eb212b14c19728ffde225f</u> <u>618ef654c6371c7b663dc0</u> <u>1d56e5a114dd5f857dda</u> | + 0.00345587 BTC | ✓ |
| 889 | 2018-07-19 02:16:25 | <u>6ef998397fe3b8c524128c</u> <u>ad94f0ae2dfa88db2c1c26</u> <u>b1ea3bd8e335e0b0a183</u> | - 0.00345008 BTC | ✓ |
| 890 | 2018-07-19 01:42:57 | <u>fffe57285288f84a70ff9d</u> <u>06859986888a24ae9907c4</u> <u>15cd58d3fb6c5ac5e292</u> | + 0.00345008 BTC | ✓ |
| 891 | 2018-07-18 03:58:07 | <u>a8b2a09ba284112d8badc4</u> <u>2b707a73eaa26b60ef334b</u> <u>e4a85a560e61794c237a</u> | - 0.00361640 BTC | ✓ |
| 892 | 2018-07-18 03:33:16 | <u>aa8e00be8906c6b1900bcf</u> <u>66988e4afdd8b60ef628e5</u> <u>79f2779e98682a5a69a2</u> | + 0.00361640 BTC | ✓ |
| 893 | 2018-07-17 02:13:47 | <u>315136d7afa979c19281f5</u> <u>c6a4f9ca26877f2544a915</u> <u>0686d481dcf6156ae747</u> | - 0.00375713 BTC | ✓ |
| 894 | 2018-07-17 01:26:11 | <u>1f7c2afe507d089bf79045</u> <u>62389b3bd5150ec83460d8</u> <u>566e1f35aeb947521860</u> | + 0.00375713 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 895 | 2018-07-16 02:57:15 | <u>5f9ff8a9926594562bf4f7</u> <u>8c3fc964158c8abd1c4414</u> <u>9fc399c1d59981590c39</u> | - 0.00370382 BTC | ✓ |
| 896 | 2018-07-16 02:29:36 | <u>d4097aae919b430544351c</u> <u>4ede055fcdfee9481a5dd7</u> <u>3c090a5c82942d6c602d</u> | + 0.00370382 BTC | ✓ |
| 897 | 2018-07-15 03:53:18 | <u>b338308b63db55bd7bd5a4</u> <u>5768681db66ae83a789973</u> <u>f43a511cc395a58a3af7</u> | - 0.00370732 BTC | ✓ |
| 898 | 2018-07-15 03:19:17 | <u>b1d30dba5a43c24444e6c8</u> <u>4e2885b74ab9e1cd55c602</u> <u>5e0f20fda6b241d6f812</u> | + 0.00370732 BTC | ✓ |
| 899 | 2018-07-14 04:06:17 | <u>2c31dadabc56f2ee9f50d4</u> <u>f5ac737bc1235af4dd8978</u> <u>88ef78ce21e25c35bba9</u> | - 0.00373510 BTC | ✓ |
| 900 | 2018-07-14 03:26:04 | <u>f263fd20bb7f218cba579b</u> <u>681e889cbf942e56f633cd</u> <u>26a884141e3b6fc86704</u> | + 0.00373510 BTC | ✓ |
| 901 | 2018-07-13 02:35:21 | <u>140f707efffa1c7cbb169d</u> <u>d0f1cffed4b826d45ec41b</u> <u>2c39131c5bfd38821c10</u> | - 0.00379441 BTC | ✓ |
| 902 | 2018-07-13 02:08:05 | <u>487d5f4670646d3a904284</u> <u>c69531a1d457800cd08cd1</u> <u>21b03508194c3d49184d</u> | + 0.00379441 BTC | ✓ |
| 903 | 2018-07-12 03:28:13 | <u>86db328477a00804f29344</u> <u>06caed5f298a92f5da82eb</u> <u>bd38c5ab5f447d40e1eb</u> | - 0.00413899 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 904 | 2018-07-12 02:28:24 | <u>0ade42c42bfc02c04f31cf8d71f895810c2d6a57a5f8bd8e39d4d2563f5ff06c</u> | + 0.00413899 BTC | ✓ |
| 905 | 2018-07-11 04:54:40 | <u>1a76b9de7a3b8e6bc0e3b97d9ebec6e1ce0798cb804c93d8b848f9ae10def5b6</u> | - 0.00412742 BTC | ✓ |
| 906 | 2018-07-11 04:26:14 | <u>cbc7474066e5113924279797204dbec21be9893e44a114f9a152c6fa45d90c56</u> | + 0.00412742 BTC | ✓ |
| 907 | 2018-07-10 03:03:48 | <u>9b8827d083e1e99ab9c0a56c845372085dfa77cad843a858bc87e5360a1444d</u> | - 0.00409899 BTC | ✓ |
| 908 | 2018-07-10 02:47:46 | <u>4171c1868937a97000c21ed2aca34321972eb3b92579b75ee5d6033535cc9500</u> | + 0.00409899 BTC | ✓ |
| 909 | 2018-07-09 04:47:33 | <u>0dd56ef20da2d0260ce11b6f41fbd65a2095b264142914077b448cea66ce9f20</u> | - 0.00409043 BTC | ✓ |
| 910 | 2018-07-09 04:09:29 | <u>85096d92dcbcdaae6df3b2fba20494d195ffc7b03ab48294f91c7d7f939d2a57</u> | + 0.00409043 BTC | ✓ |
| 911 | 2018-07-08 05:57:02 | <u>16f3977aa2e5caeb764b43db3542e0f124fd479e5cc2531d357dbde8caee5e4</u> | - 0.00406201 BTC | ✓ |
| 912 | 2018-07-08 05:36:31 | <u>95d01cead79d6680d6aa46f68910f3992cd88ca6e9bf34db4651daba9eb4e00e</u> | + 0.00406201 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 913 | 2018-07-07 02:47:06 | <u>558ae4cf5a02ad0ffe221e</u> <u>de627304b34061dc122d69</u> <u>30be8f9bc4f05b2cfb47</u> | - 0.00411229 BTC | ✓ |
| 914 | 2018-07-07 02:31:12 | <u>f0020d371c7cdca8455779</u> <u>68ecfaedab76e2756e88d1</u> <u>e64585b7edcfe35d40d2</u> | + 0.00411229 BTC | ✓ |
| 915 | 2018-07-06 03:01:51 | <u>303b0f9c8fa88c747fef8e</u> <u>13fd815c76bc6cd38c5b52</u> <u>91394dc77bb9369d5ab0</u> | - 0.00410690 BTC | ✓ |
| 916 | 2018-07-06 02:00:33 | <u>6d52796b272d3b40894cae</u> <u>6b734b4c46f58110e178f2</u> <u>cfcbd4ec26ec205f4877</u> | + 0.00410690 BTC | ✓ |
| 917 | 2018-07-05 01:55:41 | <u>9793c726a101ac5a35b191</u> <u>7bc54230b644c955b3f99e</u> <u>18b81f9a731625514b0a</u> | - 0.00413969 BTC | ✓ |
| 918 | 2018-07-05 01:24:24 | <u>ef54beb09cea851562917e</u> <u>fbe1fb27ef131d2a280dcc</u> <u>eabb7903b55fae97c1c2</u> | + 0.00413969 BTC | ✓ |
| 919 | 2018-07-04 03:25:19 | <u>360bd840e9ce95672f427a</u> <u>96e4c83c124bfb287a5036</u> <u>e4951a3d8217d7fa5a62</u> | - 0.00396615 BTC | ✓ |
| 920 | 2018-07-04 03:04:13 | <u>3cc8f7f7a4fc1fb5fef102</u> <u>70cae3acde12a56c4cfaa0</u> <u>b85d2faef601709757a6</u> | + 0.00396615 BTC | ✓ |
| 921 | 2018-07-03 02:17:00 | <u>6bcddd81ffdc0bf38386ac</u> <u>2a57b7b568874dbcd5d72f</u> <u>9c7605ccd55c8a8e32bc</u> | - 0.00426716 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 922 | 2018-07-03 01:23:38 | <u>990be56b8a8bcf04e6358f8bc1d0427caac5d97eed6cf854a9be781662cb4262</u> | + 0.00426716 BTC | ✓ |
| 923 | 2018-07-02 03:15:31 | <u>1fd7d46dc396f8f0ba582cd84c6712c3e06c8d7488083fab02691805ead282ae</u> | - 0.00432466 BTC | ✓ |
| 924 | 2018-07-02 02:54:54 | <u>d2ea37b6a6fd7794283aa227120172c01ab3cc42237fe8c8a5d5cefd3efd97b7</u> | + 0.00432466 BTC | ✓ |
| 925 | 2018-07-01 02:23:30 | <u>adfd2abd9b4e7081bb8b96de7d55a54b7fef7b1ea2f83470fe1d3cc8bc5a8644</u> | - 0.00433085 BTC | ✓ |
| 926 | 2018-07-01 01:58:27 | <u>79894c1a62f292d7e3097cbdb521767a51de8f3be2d5c2ce925b87f74989bd7e</u> | + 0.00433085 BTC | ✓ |
| 927 | 2018-06-30 03:49:34 | <u>6e3eb784b8b6c1ab3fc7da10e064b657c50e4d6a1e1e537f020b22c142b92f31</u> | - 0.00433627 BTC | ✓ |
| 928 | 2018-06-30 02:59:15 | <u>f007f93858f33005ad6817cd1378d5c70bea52eada781a4aee51dfaceb5000c9</u> | + 0.00433627 BTC | ✓ |
| 929 | 2018-06-29 04:00:58 | <u>d9fb605f782ed3730621507d2179aec59021748132227b04f5a68229e554510f</u> | - 0.00431999 BTC | ✓ |
| 930 | 2018-06-29 03:47:46 | <u>898224edba156dccbae737db43fadb900608bd08a8329aecfee7c3e9176b1eee</u> | + 0.00431999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 931 | 2018-06-28 02:28:29 | <u>be84ff8d6a48d2bdc94e0f96b6556035b8a051813d35b247fdf0cee113999688</u> | - 0.00434595 BTC | ✓ |
| 932 | 2018-06-28 02:09:13 | <u>9022ca5a8ff875a220bacf58e752fd0492b346feecc79f3221e5b6d539a7b302</u> | + 0.00434595 BTC | ✓ |
| 933 | 2018-06-27 02:23:54 | <u>af51088b5b7ebacffcf8efd331f12e0ca79c23dfc15f86a509417bad88aef8bf</u> | - 0.00439904 BTC | ✓ |
| 934 | 2018-06-27 02:05:50 | <u>79944467f5838f2f6dc2ed473e3e3912599ce827739bc5f5ab924c4bfe535955</u> | + 0.00439904 BTC | ✓ |
| 935 | 2018-06-26 02:53:09 | <u>7e51aa87c5c8d5a7e4c1fcbffc71939899115e010a5afe47543b6305be2644b2</u> | - 0.00435238 BTC | ✓ |
| 936 | 2018-06-26 01:56:56 | <u>ec7b59753e06bfa0e37635b47cee2e43e78aba47a36697c0ebb8d0c30ba2b192</u> | + 0.00435238 BTC | ✓ |
| 937 | 2018-06-25 06:40:32 | <u>bb9710069be5cc1edf685717d79ee5f3628eb982eb848e2680505b88e0687c67</u> | - 0.00433606 BTC | ✓ |
| 938 | 2018-06-25 05:03:00 | <u>84698ae4ec52424a815d6d773a7bd4fc1fcbf11c0ab34cfacac2901030e073a4</u> | + 0.00433606 BTC | ✓ |
| 939 | 2018-06-24 05:42:40 | <u>36fe8806993609f5817d12abcb9d53716a726e15a8e995d9f907a68a5eb1a9f0</u> | - 0.00433758 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 940 | 2018-06-24 04:55:13 | <u>59f20db5b99bc755f782cd</u> <u>dec45859c1fb6772384d1e</u> <u>1aac5087c0ba7f59b63b</u> | + 0.00433758 BTC | ✓ |
| 941 | 2018-06-23 04:59:34 | <u>b6acc1cbd8a66788953b43</u> <u>17f272d7d8d0da2af95dc4</u> <u>97e05ccb33e45620535c</u> | - 0.00428822 BTC | ✓ |
| 942 | 2018-06-23 03:23:30 | <u>ed4b8dc76d7327f5e695b9</u> <u>b40f5cce1daaa1f4648340</u> <u>b018a30e0e2feb4b37c8</u> | + 0.00428822 BTC | ✓ |
| 943 | 2018-06-22 06:21:00 | <u>1f2eb17db59d1bc593f8bf</u> <u>5e80200b36d26b8fceb462</u> <u>82481c7b7f2792f7547a</u> | - 0.00437945 BTC | ✓ |
| 944 | 2018-06-22 05:05:54 | <u>c4398734a16076aa7428b3</u> <u>92c811e28bc68923dece99</u> <u>3293d6672f4c9eb969d6</u> | + 0.00437945 BTC | ✓ |
| 945 | 2018-06-21 04:35:30 | <u>0fc1490b8c3a33c8021498</u> <u>bbfd7f61aa629fe62498b5</u> <u>93f2543f24ae1cb84736</u> | - 0.00470757 BTC | ✓ |
| 946 | 2018-06-21 03:19:31 | <u>727be1d7d7427693a67be7</u> <u>d9dbb8a198009b43a8436a</u> <u>2512045250105806cb6a</u> | + 0.00470757 BTC | ✓ |
| 947 | 2018-06-20 05:22:34 | <u>6220106116ea427b8fcbe0</u> <u>3649e360db299883b1802b</u> <u>8a41e99969e5fe183993</u> | - 0.00449445 BTC | ✓ |
| 948 | 2018-06-20 03:55:43 | <u>5b98bce992c82bebf6ffb7</u> <u>23197d6da9421643f3af11</u> <u>9843b8514c2cf9efd7c2</u> | + 0.00449445 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 949 | 2018-06-19 03:30:26 | <u>d2aee3a5be265b457c0203</u> <u>9396a4a9465e1d7f058000</u> <u>18663257898aa3b77d33</u> | - 0.00444717 BTC | ✓ |
| 950 | 2018-06-19 02:32:52 | <u>da1e98110be5f5d8cd07a0</u> <u>2520191d9eaf4884965d40</u> <u>f93dba0b2dea7beb7678</u> | + 0.00444717 BTC | ✓ |
| 951 | 2018-06-18 03:55:19 | <u>0c818587d94962905f6c44</u> <u>8146b8415001d31f94490e</u> <u>5138962bf1c3d4db57dd</u> | - 0.00444695 BTC | ✓ |
| 952 | 2018-06-18 02:50:32 | <u>ebb9fe7372b6a6be8c78fa</u> <u>5db5d45e2a5c570d414e88</u> <u>4ab2e0bb42832b5a0585</u> | + 0.00444695 BTC | ✓ |
| 953 | 2018-06-17 02:35:56 | <u>bb02c75e0b2edf8978c5a0</u> <u>82b9edbf0bfbcb8b7ccfed8</u> <u>91a5cd0ded6da59af867</u> | - 0.00444661 BTC | ✓ |
| 954 | 2018-06-17 02:17:59 | <u>b917edd6a9fb3936bb4ae8</u> <u>d21bfdc824744bb9a9c184</u> <u>d3c6d846ffc8757cdf75</u> | + 0.00444661 BTC | ✓ |
| 955 | 2018-06-16 03:01:46 | <u>cf8aad52c8d6d310ad88e6</u> <u>fc692957fd9295267bebbb</u> <u>40c08fb78f73f4932815</u> | - 0.00441021 BTC | ✓ |
| 956 | 2018-06-16 02:48:15 | <u>e5a69e87b8994d383aa186</u> <u>2096036e4d6799c96712fa</u> <u>374ba8382f8c1c9b8659</u> | + 0.00441021 BTC | ✓ |
| 957 | 2018-06-15 02:36:08 | <u>fd1c3d27c51a09e84a6035</u> <u>d3a75a69c35e7f2f8def30</u> <u>a42c9f8dc9362a6d72ec</u> | - 0.00446953 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 958 | 2018-06-15 02:16:57 | <u>0d5434f369203ebe7e67ea</u> <u>d8859ff08eba2b1b3e65d1</u> <u>a45149ec00f8c2fcd6fe</u> | + 0.00446953 BTC | ✓ |
| 959 | 2018-06-14 05:08:53 | <u>2b073124c614aee5461e3f</u> <u>e4a1a1dd74d6cb60fd286c</u> <u>298dcc6984536f320081</u> | - 0.00449274 BTC | ✓ |
| 960 | 2018-06-14 04:57:15 | <u>d07f1396ff1c3a5d1d9e38</u> <u>9865b9bf3405ef6fce9bca</u> <u>787cdaa190dfff6d0eec</u> | + 0.00449274 BTC | ✓ |
| 961 | 2018-06-13 02:10:41 | <u>657ee9e7f427d27b41be38</u> <u>9a0b7d182ff12fba6e87d4</u> <u>72022c25d78cee9f08c4</u> | - 0.00449292 BTC | ✓ |
| 962 | 2018-06-13 01:51:20 | <u>281e1ba97483a961be3cb2</u> <u>8e15462b041c27e7e89794</u> <u>22affbc2a9a73bc13aff</u> | + 0.00449292 BTC | ✓ |
| 963 | 2018-06-12 03:44:10 | <u>365afa5c9001df00c546d6</u> <u>2f3627e5859d30d988bd4c</u> <u>b349002b62f546c9490e</u> | - 0.00442865 BTC | ✓ |
| 964 | 2018-06-12 02:29:28 | <u>0e2ef8d731978e402028e0</u> <u>4ebb65beee0165c8e696a6</u> <u>8dabebd62646a097c2db</u> | + 0.00442865 BTC | ✓ |
| 965 | 2018-06-11 02:09:08 | <u>368e3b8fa0e5380d56973d</u> <u>e2c3ced5bccdee6c9440dd</u> <u>a33a97575c5080a41f64</u> | - 0.00443692 BTC | ✓ |
| 966 | 2018-06-11 01:00:31 | <u>c8d741d692d23d484a1c75</u> <u>5ede0655209a07c7a4ed50</u> <u>4f0b26b95f9b024c696b</u> | + 0.00443692 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 967 | 2018-06-10 04:01:02 | <u>d95e0ba630de31cbce9000</u> <u>368f909a468decff105749</u> <u>b3facf2a2d37bcd13797</u> | - 0.00439467 BTC | ✓ |
| 968 | 2018-06-10 03:06:12 | <u>d6c86e4f3e2f4176a93409</u> <u>792c3ef132b2d68b8f3ae4</u> <u>8166b29cf986a98b67ec</u> | + 0.00439467 BTC | ✓ |
| 969 | 2018-06-09 02:59:11 | <u>7972fcbb8f15256d090d32</u> <u>48c78e1233d9d492dc1008</u> <u>6fac5aca1cd37f6f7d31</u> | - 0.00446274 BTC | ✓ |
| 970 | 2018-06-09 02:51:30 | <u>b8df90b58fc7715dc956ce</u> <u>1bef1f0f4813e638eb9951</u> <u>394d04ca4a3b3a47fd72</u> | + 0.00446274 BTC | ✓ |
| 971 | 2018-06-08 04:13:17 | <u>318998f4eb6096544bc02b</u> <u>0ddfcdc0c8c5a928e0df05</u> <u>da2189681c195b110bfb</u> | - 0.00444537 BTC | ✓ |
| 972 | 2018-06-08 03:16:25 | <u>631e41277682232a933b74</u> <u>79ee9b5bf9d83f33ab2619</u> <u>b656e16701f92b2d2ee7</u> | + 0.00444537 BTC | ✓ |
| 973 | 2018-06-07 06:36:03 | <u>4e58a9265b1fdcf31a15eb</u> <u>f32c95ab76514dc6179e2a</u> <u>219a4434cedf06978307</u> | - 0.00441316 BTC | ✓ |
| 974 | 2018-06-07 05:38:03 | <u>e2684be24bd076b623c9a9</u> <u>81de832eb669b69d5e1f2b</u> <u>8f98160fcfbdd54c786c</u> | + 0.00441316 BTC | ✓ |
| 975 | 2018-06-06 02:20:21 | <u>08f6a76aba90e779449c50</u> <u>fb25575e784861fe83c45c</u> <u>8c57d2459c17d82a2b2b</u> | - 0.00488615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 976 | 2018-06-06 01:21:44 | <u>6a3ff534efd39b7ca3f95f</u> <u>fa3447c3f4f5927e59e2ef</u> <u>05e0b824b67b11994838</u> | + 0.00488615 BTC | ✓ |
| 977 | 2018-06-05 01:55:38 | <u>d37b628d93a07256a29a12</u> <u>2577126109f16ee30f1f4f</u> <u>560b56cf932fd0139845</u> | - 0.00508982 BTC | ✓ |
| 978 | 2018-06-05 01:44:20 | <u>e20017b784384a1f809b7c</u> <u>85bef73b154c68003f75ad</u> <u>5c71f79b34004fb7e425</u> | + 0.00508982 BTC | ✓ |
| 979 | 2018-06-04 02:44:18 | <u>dd589f4111199cce1967cb</u> <u>dcc97acce71568de558adf</u> <u>e2147a0c1b64a3bf39ba</u> | - 0.00507688 BTC | ✓ |
| 980 | 2018-06-04 01:32:45 | <u>b5e0330a181a7d39ed08d5</u> <u>18af2306ae65ed31228b55</u> <u>2b922bd0b32806cf428b</u> | + 0.00507688 BTC | ✓ |
| 981 | 2018-06-03 02:44:59 | <u>c6bcd4fbaae83af272ce5c</u> <u>1e9a124f747d18cedac9cc</u> <u>3a2c134ef42ea05d208c</u> | - 0.00511166 BTC | ✓ |
| 982 | 2018-06-03 01:25:57 | <u>8b62ee3c5cde915410ab41</u> <u>fe8630cac2857c6bf7aee1</u> <u>8e2116c9279bad2d9dbf</u> | + 0.00511166 BTC | ✓ |
| 983 | 2018-06-02 02:35:47 | <u>4a64519eea148077cb8c61</u> <u>fc0888b4a805531deb5abf</u> <u>f30bea83c27757b291f4</u> | - 0.00509274 BTC | ✓ |
| 984 | 2018-06-02 02:20:32 | <u>d6453453958a9a2e533dca</u> <u>de848e0a0c9386f6e48799</u> <u>4c3d48ebdc81bb0da4b0</u> | + 0.00509274 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 985 | 2018-06-01 02:30:26 | <u>bfb4d0ab62b3071b928da3e33d8d4f527065f6d58a3fe523012e6bd329734743</u> | - 0.00508602 BTC | ✓ |
| 986 | 2018-06-01 01:43:48 | <u>72996a0255f5c19f4f91a20628b456c0f232fb76fcec0b88ee7f187ab9f915b1</u> | + 0.00508602 BTC | ✓ |
| 987 | 2018-05-31 02:02:58 | <u>861d05a7c0a9d4361e9b1ebdfd667a9e1f928365b78254424d836f13f3990755</u> | - 0.00510852 BTC | ✓ |
| 988 | 2018-05-31 01:18:03 | <u>2fc5adde95f435aedc5f22378f99fe7ab198974a330e32e0541cb37ba20adedd</u> | + 0.00510852 BTC | ✓ |
| 989 | 2018-05-30 02:43:03 | <u>f2de818b54498796aef2159fc714da91ab946cadf6607176cadf4d7ea70d8454</u> | - 0.00510481 BTC | ✓ |
| 990 | 2018-05-30 02:12:45 | <u>fd7fcbf5e1cbd0f88757331a77ef4ea4606a8f19959dda6907e4409e81a5ba95</u> | + 0.00510481 BTC | ✓ |
| 991 | 2018-05-29 02:46:13 | <u>44643e29158612991f9bb1bc9a32a4cd80172367776b97b18294a5345587522f</u> | - 0.00508086 BTC | ✓ |
| 992 | 2018-05-29 02:08:12 | <u>8d15027f0258b746ea964d97fe1791d19c2ab4013baf9b778365ce7622d7bcb9</u> | + 0.00508086 BTC | ✓ |
| 993 | 2018-05-28 03:25:06 | <u>a79c0cb5e5493c36f33d19d5c4957c065b2faa2d44b11c94b74f90eef266174e</u> | - 0.00508534 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 994 | 2018-05-28 02:22:51 | <u>97b80e6abd515ffdfbbd30</u> <u>414ef23eb560816dc4919c</u> <u>b17d1732e1809cd9f1f7</u> | + 0.00508534 BTC | ✓ |
| 995 | 2018-05-27 03:05:38 | <u>7e2b7b3fbd55da8e1681db</u> <u>9e1d0de5216eca8f9ed719</u> <u>fbce58eb061ba99c4300</u> | - 0.00512345 BTC | ✓ |
| 996 | 2018-05-27 02:13:03 | <u>6d6de7cb61b6fcfaf3558c</u> <u>2aa8d256ced146367801ef</u> <u>2a6ca35602ea8ef94fc4</u> | + 0.00512345 BTC | ✓ |
| 997 | 2018-05-26 02:08:16 | <u>48bb62ba96b3f17d19a549</u> <u>ff474cc449ba6ca93c0061</u> <u>c62c883c50da461365b3</u> | - 0.00509079 BTC | ✓ |
| 998 | 2018-05-26 01:54:04 | <u>4f3fb9f978ff608dfb93ab</u> <u>32aec095e1fcbd527f6520</u> <u>d934ad166ccb36373e64</u> | + 0.00509079 BTC | ✓ |
| 999 | 2018-05-25 02:37:12 | <u>bbe22e2a988594469ae5cf</u> <u>bf438f47aca551ce5441d5</u> <u>495aeb3414f10b5e0de4</u> | - 0.00525445 BTC | ✓ |
| 1000 | 2018-05-25 01:45:07 | <u>44cca5a7b9418948865aa9</u> <u>63cb8952471d8335c0c309</u> <u>81ed68dc3b8dde74c91e</u> | + 0.00525445 BTC | ✓ |
| 1001 | 2018-05-24 01:29:17 | <u>7ca1a03c4e41e1015cf260</u> <u>b67ac0d94cfba66016a741</u> <u>40cf26ff0be779a694b1</u> | - 0.00499894 BTC | ✓ |
| 1002 | 2018-05-24 01:19:05 | <u>1fd66bf19e05b1346badfb</u> <u>e9f66a6df817e3d8e41abe</u> <u>0214191de1a11ce9de9f</u> | + 0.00499894 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 100 3 | 2018-05-23 05:42:41 | <u>7d0494a86e15be77103955</u> <u>48e82e058087d4e7a319f9</u> <u>25007bf337402554f075</u> | - 0.00458452 BTC | ✓ |
| 100 4 | 2018-05-23 05:13:32 | <u>fe94f0bd63bad4a88db6b9</u> <u>e146a94f38d4e9c2f25751</u> <u>3c109be1723188aadcab</u> | + 0.00458452 BTC | ✓ |
| 100 5 | 2018-05-22 02:32:09 | <u>b4327799b999131b902930</u> <u>358602dbdc1a3d22b0041f</u> <u>aae508b6e94eb5db94b6</u> | - 0.00459054 BTC | ✓ |
| 100 6 | 2018-05-22 02:16:09 | <u>2c45b01dc41529e3b461a1</u> <u>139223723246558d551cf6</u> <u>91c1bf38629961e31e84</u> | + 0.00459054 BTC | ✓ |
| 100 7 | 2018-05-21 01:36:47 | <u>048f6cb297b367c08a4874</u> <u>fa30e20229dd30ec99b477</u> <u>a8cf84c6f405d1d6f080</u> | - 0.00454401 BTC | ✓ |
| 100 8 | 2018-05-21 01:04:00 | <u>de77874666eba265f5a8b5</u> <u>94dd9c1a1204187000d91b</u> <u>1051bf724dc23a9ae735</u> | + 0.00454401 BTC | ✓ |
| 100 9 | 2018-05-20 07:12:17 | <u>0c8ce97101d423ebdaa741</u> <u>eb50335e3a9418472d13e0</u> <u>0a381a4d24f934cf11c6</u> | - 0.00456502 BTC | ✓ |
| 101 0 | 2018-05-20 06:46:01 | <u>faa9fa7d89155c74e48faf</u> <u>31ba096c61f1c1743cf341</u> <u>ef2524948bda7a203f8a</u> | + 0.00456502 BTC | ✓ |
| 101 1 | 2018-05-19 03:44:18 | <u>cad7e6e7ec363e172fff2d</u> <u>ee7fb0e727941b982a740f</u> <u>3663dbcfeac1ef56bdbc</u> | - 0.00467744 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 101 2 | 2018-05-19 02:59:59 | <u>72a7cf65d44c01e49e72cf47c1a7782de3cef2bd2bab</u> <u>aef1f8e5806a3f494b01</u> | + 0.00467744 BTC | ✓ |
| 101 3 | 2018-05-18 10:09:25 | <u>543b0e1b268f4146607ca30eb92ee0f8a2d44a31857e</u> <u>0eaf23ce123e8e2d1405</u> | - 0.00466000 BTC | ✓ |
| 101 4 | 2018-05-18 09:36:57 | <u>31ad93e245462b7f6007909a05f7ce5ff230e0af4acf</u> <u>272f869c32c6ff70b364</u> | + 0.00466000 BTC | ✓ |
| 101 5 | 2018-05-17 02:55:19 | <u>ff1d1c071c08174b74ead59183b290b15f75ce086185</u> <u>4d8653dd1ee4e0ae3a39</u> | - 0.00453761 BTC | ✓ |
| 101 6 | 2018-05-17 02:08:37 | <u>8454a09df07175782fd25efc703ad67a38fd179a1e24</u> <u>4454b8250c715cc50237</u> | + 0.00453761 BTC | ✓ |
| 101 7 | 2018-05-16 02:16:29 | <u>b0ebda6094f369098010316441e043484a566b00197e</u> <u>419aedcaa19a6d8fe0f0</u> | - 0.00459825 BTC | ✓ |
| 101 8 | 2018-05-16 01:56:08 | <u>778162d578732a415991ee26778bf5eaf577aae36462</u> <u>df88b32a3c017c579cee</u> | + 0.00459825 BTC | ✓ |
| 101 9 | 2018-05-15 02:49:09 | <u>0a43c187d6a674d5e33f7435d317489922e864a3ac71</u> <u>5757129e1c98d75a5a56</u> | - 0.00529702 BTC | ✓ |
| 102 0 | 2018-05-15 02:30:33 | <u>c81390581864df6f1c22466bde97add02c692e0ec95f</u> <u>6229b90708ba4ee4f67d</u> | + 0.00529702 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 102 1 | 2018-05-14 04:06:47 | <u>1818e389cec1e886f2a908ea075688943606df000b3c8c81d9522a73f6620b53</u> | - 0.00530987 BTC | ✓ |
| 102 2 | 2018-05-14 03:00:59 | <u>951627019bb27e29ed1b5c7fab94242a4f7bb59cc8dad06f4e21d5f4d0ecc3d2</u> | + 0.00530987 BTC | ✓ |
| 102 3 | 2018-05-13 03:46:19 | <u>f99300d8f5cccef8aafbc4d3456ec092cc6e4bc7adcb026da2205df9336bbbedb</u> | - 0.00530341 BTC | ✓ |
| 102 4 | 2018-05-13 03:22:25 | <u>2d9bcb59f5eb017ff66c69bbc9615f56a85b38333a53f47589baa9575c9c85c5</u> | + 0.00530341 BTC | ✓ |
| 102 5 | 2018-05-12 02:37:06 | <u>68b4c72e6398953d0d122f20762e2a303f9a8615a8a793c20fd84039fbfe2daa</u> | - 0.00538211 BTC | ✓ |
| 102 6 | 2018-05-12 01:19:46 | <u>1cc50d647b7e6fbae00f076dd0bc1257b539cc7c3a41afd86ac96451d3552423</u> | + 0.00538211 BTC | ✓ |
| 102 7 | 2018-05-11 03:12:35 | <u>9e20765440ddc1670ff18e6bd6768d06a46f637b636d6b74b62fb42a18a8a0b6</u> | - 0.00544555 BTC | ✓ |
| 102 8 | 2018-05-11 02:17:25 | <u>981e730a94b8348a8eeb17ddaeb5c315a85f6bb8453c67ef20818d73b2ff1311</u> | + 0.00544555 BTC | ✓ |
| 102 9 | 2018-05-10 02:28:57 | <u>e5ede4ddeae099de93f7431e6f50f74943ffca7afc20c841d8af4cec13c1c7e1</u> | - 0.00549834 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 0 | 2018-05-10 01:56:48 | <u>99d4789b71624b280bcc956c20a3b50a8ea166da46e25a1b925ad9bb6023767f</u> | + 0.00549834 BTC | ✓ |
| 103 1 | 2018-05-09 02:07:31 | <u>8b76654418ec37f3f2a7c7fab3f121b3bbca482ffcf952a9c01ca2f54430306e</u> | - 0.00551208 BTC | ✓ |
| 103 2 | 2018-05-09 01:35:12 | <u>25574180d049877a4718b6ffa73041e27cd9b927c808474983c1571d85fca42b</u> | + 0.00551208 BTC | ✓ |
| 103 3 | 2018-05-08 01:40:01 | <u>dc53770c22bbd8454c9773afb532b1a23264a4f38c10f6518763e0be065a7e0</u> | - 0.00550031 BTC | ✓ |
| 103 4 | 2018-05-08 01:02:52 | <u>304853fe443782000fcf5cbc81d2ac17b26ee4070812e167debaecd2391a48d0</u> | + 0.00550031 BTC | ✓ |
| 103 5 | 2018-05-07 01:50:32 | <u>55c70713b9a1a85e61e2889193f85ecba4496007185e193124cf599425a5c7c6</u> | - 0.00550620 BTC | ✓ |
| 103 6 | 2018-05-07 01:36:01 | <u>953d105424b97f2a489373a1a76a7ddff6bdf6c1a76e44ff0c58be59ea5640e4</u> | + 0.00550620 BTC | ✓ |
| 103 7 | 2018-05-06 03:48:26 | <u>a1acacf39e7ec11b1e621bbb4e3144f605985429bda5d54584e3afdab39bd7ee</u> | - 0.05418126 BTC | ✓ |
| 103 8 | 2018-05-06 02:50:24 | <u>90872d1320e715f04cafb3121fb614b86196751535d6b75fb2c080033fae4271</u> | + 0.05418126 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 9 | 2018-04-24 06:14:24 | <u>69dd08f54a66d3c4bec658</u> <u>1338795d6e89c0a4d5a61d</u> <u>fd01d6c3a8485aa9bf10</u> | - 0.03574233 BTC | ✓ |
| 104 0 | 2018-04-24 05:24:33 | <u>d58aa053f80c0a8a89534d</u> <u>2959f5bd5c30fe713388b4</u> <u>5f9e7baf6e891f993517</u> | + 0.03574233 BTC | ✓ |
| 104 1 | 2017-12-09 07:06:21 | <u>6d07e6b18fb56a885c1627</u> <u>49c017d8e2456158ade87b</u> <u>cf422bf70c855f4a0c7c</u> | - 0.00527756 BTC | ✓ |
| 104 2 | 2017-12-09 06:21:45 | <u>8d25fd4abe97894e9f60e5</u> <u>c3c0769531e8a272a9ef8a</u> <u>76627f35c7baa6d83f18</u> | + 0.00527756 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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