

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HKU9hVKv1kPUd7u3UZuathPuduVuEgaFm</u> |
| TOTAL RECEIVED | 10.64104384 BTC |
| | 669,703.03 USD |
| TOTAL SEND | 10.64104384 BTC |
| | 669,703.03 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-03 22:58:07 | <u>29e8b6dee5fea86f0f1ecd</u> <u>c4947ef8faff145266b431</u> <u>3f5e263a4b077ee7daa2</u> | - 0.03530630 BTC | |
| 2 | 2019-09-12 17:18:14 | <u>27c3d063b75c7cf4fddc8e</u> <u>518b7bb42c9b2a8b84ba37</u> <u>b0131682e57ee040e38a</u> | + 0.03530630 BTC | |
| 3 | 2019-09-10 18:16:07 | <u>73360d436da257266824a7</u> <u>4d3eb0b0d1273244efc107</u> <u>b67bf26197034585011c</u> | - 0.03581267 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-09-10 18:16:07 | <u>73360d436da257266824a7</u> <u>4d3eb0b0d1273244efc107</u> <u>b67bf26197034585011c</u> | - 0.03558597 BTC | ✓ |
| 5 | 2019-09-10 18:16:07 | <u>73360d436da257266824a7</u> <u>4d3eb0b0d1273244efc107</u> <u>b67bf26197034585011c</u> | - 0.03624769 BTC | ✓ |
| 6 | 2019-09-10 18:16:07 | <u>73360d436da257266824a7</u> <u>4d3eb0b0d1273244efc107</u> <u>b67bf26197034585011c</u> | - 0.03546107 BTC | ✓ |
| 7 | 2019-09-10 18:16:07 | <u>73360d436da257266824a7</u> <u>4d3eb0b0d1273244efc107</u> <u>b67bf26197034585011c</u> | - 0.03558342 BTC | ✓ |
| 8 | 2019-09-10 01:06:48 | <u>9fee13174d28fbb49f70f4</u> <u>8dcfc0609f6e3de7408e19</u> <u>b46d34cf121cdab20693</u> | + 0.03581267 BTC | ✓ |
| 9 | 2019-09-07 09:09:01 | <u>710adce5b6a2085e8fe6c9</u> <u>4be15dfd34411f5a631b6b</u> <u>c5ae9bcde27ed4684cc2</u> | + 0.03558597 BTC | ✓ |
| 10 | 2019-09-04 05:16:17 | <u>c1e536c55bb04d7ac0b3d3</u> <u>74f9d2ce9aee2e2f5207f7</u> <u>c3e9c3da59f53b7a41e1</u> | + 0.03624769 BTC | ✓ |
| 11 | 2019-09-01 05:10:39 | <u>99f0cc183e0e5581fd5acf</u> <u>9ce13229c8e1c5c32f7f0b</u> <u>9ba378c325e27f9492d6</u> | + 0.03546107 BTC | ✓ |
| 12 | 2019-08-29 05:08:13 | <u>3558642121ead5d85c2d00</u> <u>a1d4b00661cdac71790cf6</u> <u>27f1c22479898fce1d7a</u> | + 0.03558342 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-08-27 17:43:52 | <u>cb6612022b4076e2b8d87d</u> <u>4b29a49955878bbc04d5ce</u> <u>eaea65fbc7d458263921</u> | - 0.03535251 BTC | ✓ |
| 14 | 2019-08-27 17:43:52 | <u>cb6612022b4076e2b8d87d</u> <u>4b29a49955878bbc04d5ce</u> <u>eaea65fbc7d458263921</u> | - 0.03668257 BTC | ✓ |
| 15 | 2019-08-25 22:24:16 | <u>1da9ea858ce08c186143c2</u> <u>1e9ac42be9c4cb6ee51731</u> <u>eb2e90fe090073933e9e</u> | + 0.03535251 BTC | ✓ |
| 16 | 2019-08-23 11:04:48 | <u>deafb38c5925253df9579e</u> <u>25c46b92454e6b402016e5</u> <u>3e35f4544a720ad425d6</u> | + 0.03668257 BTC | ✓ |
| 17 | 2019-08-20 01:15:11 | <u>6f9a5d6f2b071f16906d28</u> <u>6af913d2db04e6cd9f3e7e</u> <u>7532838cdc5e2728e36a</u> | - 0.03582570 BTC | ✓ |
| 18 | 2019-08-20 01:15:11 | <u>6f9a5d6f2b071f16906d28</u> <u>6af913d2db04e6cd9f3e7e</u> <u>7532838cdc5e2728e36a</u> | - 0.03516819 BTC | ✓ |
| 19 | 2019-08-20 01:15:11 | <u>6f9a5d6f2b071f16906d28</u> <u>6af913d2db04e6cd9f3e7e</u> <u>7532838cdc5e2728e36a</u> | - 0.03565154 BTC | ✓ |
| 20 | 2019-08-19 18:20:40 | <u>aa7288e725f8c0076da05b</u> <u>48e9486cbc5075428152e7</u> <u>cd1629406fe3d5713a2f</u> | + 0.03582570 BTC | ✓ |
| 21 | 2019-08-17 03:25:35 | <u>eb2563a4b9b3cf56d7aab4</u> <u>3a050649db47bb26a312ad</u> <u>90be700748f4dd40a5f1</u> | + 0.03516819 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-08-14 20:37:55 | <u>1892d74dee3b212c006710</u> <u>5179d3ff6c8a2cab2607c4</u> <u>4f10c2858b4dcde653dc</u> | + 0.03565154 BTC | ✓ |
| 23 | 2019-08-11 10:48:24 | <u>a7c5150106bc15dadb5b2e</u> <u>32f39ff30b3404170389a5</u> <u>19e71c902c84f0f16ca4</u> | - 0.03707443 BTC | ✓ |
| 24 | 2019-08-11 10:48:24 | <u>a7c5150106bc15dadb5b2e</u> <u>32f39ff30b3404170389a5</u> <u>19e71c902c84f0f16ca4</u> | - 0.03520573 BTC | ✓ |
| 25 | 2019-08-11 06:44:05 | <u>c4c1339e94e269db825e4d</u> <u>281bbdf9b119df98d94d9e</u> <u>5d617f8ddfb3fada4f95</u> | + 0.03707443 BTC | ✓ |
| 26 | 2019-08-08 20:06:23 | <u>e6f88c24a447d32d9d69b5</u> <u>0a6fdfa32e7ad96b44521f</u> <u>b8d8a4fd846add8f5e87</u> | + 0.03520573 BTC | ✓ |
| 27 | 2019-08-06 12:36:26 | <u>68cb353af80d10c5c0e068</u> <u>fd1d81e023b0fb62bba90d</u> <u>deae1b3a2fbfacf4dc3d</u> | - 0.03657867 BTC | ✓ |
| 28 | 2019-08-06 12:36:26 | <u>68cb353af80d10c5c0e068</u> <u>fd1d81e023b0fb62bba90d</u> <u>deae1b3a2fbfacf4dc3d</u> | - 0.03538629 BTC | ✓ |
| 29 | 2019-08-05 12:08:22 | <u>0b5048f45cbcf1fef0554d</u> <u>2ddaee76d537d70699271e</u> <u>d28db6ed766b9c28bfc0</u> | + 0.03657867 BTC | ✓ |
| 30 | 2019-08-03 04:09:34 | <u>1588682d691927681a68a2</u> <u>9e8eddd9be05206ff24074</u> <u>10d3b6d64b7c3cecdd36</u> | + 0.03538629 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-02 03:40:21 | <u>8b08dc1cddc0f8ea888330</u> <u>a238359e42486d450f8704</u> <u>77d9dd00f08e14679e94</u> | - 0.03551440 BTC | ✓ |
| 32 | 2019-07-31 20:06:55 | <u>d6de5c23124e3e8bac5f4d</u> <u>9fab963b14ee06dbe1f7d</u> <u>1792836871f16f879c00</u> | + 0.03551440 BTC | ✓ |
| 33 | 2019-07-31 01:46:23 | <u>5a6b9c797363c6b6a01a4b</u> <u>e3b1c16cb8520d23a0662b</u> <u>553697ed11864f0c0711</u> | - 0.03570102 BTC | ✓ |
| 34 | 2019-07-31 01:46:23 | <u>5a6b9c797363c6b6a01a4b</u> <u>e3b1c16cb8520d23a0662b</u> <u>553697ed11864f0c0711</u> | - 0.03612270 BTC | ✓ |
| 35 | 2019-07-31 01:46:23 | <u>5a6b9c797363c6b6a01a4b</u> <u>e3b1c16cb8520d23a0662b</u> <u>553697ed11864f0c0711</u> | - 0.03523981 BTC | ✓ |
| 36 | 2019-07-29 04:11:01 | <u>9e4df703cb6da6aa76c300</u> <u>3e475e7129651afca62157</u> <u>bb2ed82cc4ca61944ee1</u> | + 0.03570102 BTC | ✓ |
| 37 | 2019-07-26 15:08:00 | <u>ff3915151eca16c5fff399</u> <u>34887d3e83fb98613d9adb</u> <u>2f311c4a17b4c73de1ca</u> | + 0.03612270 BTC | ✓ |
| 38 | 2019-07-24 10:23:45 | <u>31098b838d5e28d5af5b9c</u> <u>97f837347e637ff6134de5</u> <u>34db284afc1b0c28a2c0</u> | + 0.03523981 BTC | ✓ |
| 39 | 2019-07-21 23:39:51 | <u>bcba337b6df2f9bdf16859</u> <u>e71fd4469d0845934338ad</u> <u>6c773df4b4e443615afc</u> | - 0.03816814 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-21 16:09:46 | <u>517a3fb295ec34cc8b698c</u> <u>5e42d4638d1da43484345f</u> <u>63df6e6030c02006c5c5</u> | + 0.03816814 BTC | ✓ |
| 41 | 2019-07-20 13:51:12 | <u>8764145e0b5445bde26bd1</u> <u>bfa447b2cee62f252b667b</u> <u>6a0101fb238005447ef5</u> | - 0.03692032 BTC | ✓ |
| 42 | 2019-07-20 13:51:12 | <u>8764145e0b5445bde26bd1</u> <u>bfa447b2cee62f252b667b</u> <u>6a0101fb238005447ef5</u> | - 0.03519998 BTC | ✓ |
| 43 | 2019-07-18 18:50:08 | <u>a515d00d5893c5caf9c3cf</u> <u>5a8077061fc1c30355c744</u> <u>dfa8691b42115f67b710</u> | + 0.03692032 BTC | ✓ |
| 44 | 2019-07-15 20:25:47 | <u>94beb3c9e621c4804358af</u> <u>b4eed7465cff218936465d</u> <u>69a3b49f7d5d6e8afd4b</u> | + 0.03519998 BTC | ✓ |
| 45 | 2019-07-12 21:22:21 | <u>a148cfe05e2fbd28f5898d</u> <u>e5809a56f5bd3c6d11dc9b</u> <u>33d586356cb668a78b36</u> | - 0.03532048 BTC | ✓ |
| 46 | 2019-07-12 11:24:38 | <u>3c5e97134425c1a40cca61</u> <u>6568248e7961287bd6fde0</u> <u>05c1696a0c979f79577b</u> | + 0.03532048 BTC | ✓ |
| 47 | 2019-07-10 20:35:52 | <u>0c97cad7778783050baf81</u> <u>d1ba2d2f3eaed7b676efe3</u> <u>cdb5e14138df4a47570b</u> | - 0.03541445 BTC | ✓ |
| 48 | 2019-07-09 19:07:17 | <u>aab215f5db17597bbab548</u> <u>1eb2171435b9b3856ea811</u> <u>a3562ac403169a8263e4</u> | + 0.03541445 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-09 14:58:04 | <u>90ef112e514f5ce2e01d81</u> <u>d474f099d982529f172c85</u> <u>550899ab5a1dc67667dd</u> | - 0.03500410 BTC | ✓ |
| 50 | 2019-07-09 14:58:04 | <u>90ef112e514f5ce2e01d81</u> <u>d474f099d982529f172c85</u> <u>550899ab5a1dc67667dd</u> | - 0.03586604 BTC | ✓ |
| 51 | 2019-07-07 22:10:47 | <u>a2b6f2836e8b207ea6e3dc</u> <u>acecd9456d871ba76ba615</u> <u>d5fb60f4381341919252</u> | + 0.03500410 BTC | ✓ |
| 52 | 2019-07-05 18:05:29 | <u>a08ed3f6a167006bda81a7</u> <u>f578b3724a6213c2b99f6f</u> <u>01de80d079ee2ddf1a34</u> | + 0.03586604 BTC | ✓ |
| 53 | 2019-07-05 12:39:39 | <u>4dbc733251e6550db0e869</u> <u>37d1b4da985c15c64d4b3a</u> <u>0a45da4415343be37861</u> | - 0.03523508 BTC | ✓ |
| 54 | 2019-07-04 04:07:03 | <u>ef61a03b6a6c77187b9452</u> <u>a9a961abaebacbf09c88de</u> <u>aac71e0de6b2bacf7b7a</u> | + 0.03523508 BTC | ✓ |
| 55 | 2019-07-02 02:36:09 | <u>cc143950a85bc62fa784a7</u> <u>d9d907393925cce3f56557</u> <u>34f7d25169cf6e08a9bf</u> | - 0.03560886 BTC | ✓ |
| 56 | 2019-07-02 00:06:38 | <u>81a24dfec5ae9eadbd0576</u> <u>f7d283211a0b7a0a8366a0</u> <u>17769cc7036344eec617</u> | + 0.03560886 BTC | ✓ |
| 57 | 2019-07-01 11:14:22 | <u>a9aedf56605b09208e30a5</u> <u>f9455b970589ccbc5dde1c</u> <u>90aaf40d90d02d99b94a</u> | - 0.03743682 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-29 16:12:17 | <u>8abdeb9c228e316dd88bc8c47226795c32848b3d83e59472954334ad58d112d2</u> | + 0.03743682 BTC | ✓ |
| 59 | 2019-06-28 09:38:12 | <u>44a31ecfab518f5f2094322eed8aa4955200f2565e75645e658356b481eb9fdb</u> | - 0.03563412 BTC | ✓ |
| 60 | 2019-06-27 09:17:57 | <u>d1b7931e674d67daf7e5c151c1a022bb9b65797a4dfa0f25909b1bee5820437a</u> | + 0.03563412 BTC | ✓ |
| 61 | 2019-06-25 20:05:16 | <u>a38a9c9d82564802cb35bf0144fe2be19f978d3eec9f1a297dffaaa5ff8bc420</u> | - 0.03541919 BTC | ✓ |
| 62 | 2019-06-25 20:05:16 | <u>a38a9c9d82564802cb35bf0144fe2be19f978d3eec9f1a297dffaaa5ff8bc420</u> | - 0.03529506 BTC | ✓ |
| 63 | 2019-06-25 20:05:16 | <u>a38a9c9d82564802cb35bf0144fe2be19f978d3eec9f1a297dffaaa5ff8bc420</u> | - 0.03755488 BTC | ✓ |
| 64 | 2019-06-25 15:17:27 | <u>b50935324e330c21b292bce8fd99ed6ba5e4d46a94635d2b18d2b4abc4526f94</u> | + 0.03541919 BTC | ✓ |
| 65 | 2019-06-23 22:07:47 | <u>22d10e800a3cf14dde481c523a6339c6932c79cca786ccd62510862ae0d0e696</u> | + 0.03529506 BTC | ✓ |
| 66 | 2019-06-22 15:46:33 | <u>4d4940930f00baf481536d16bea93541ea4d0cd758ad16afca160c1c565852d</u> | + 0.03755488 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-20 03:15:46 | <u>1bb63edc6c1ab0e46bf9e6 6674abd8bc6c2767b3c985 b379e4561648e4152c82</u> | - 0.03568806 BTC | ✓ |
| 68 | 2019-06-20 03:15:46 | <u>1bb63edc6c1ab0e46bf9e6 6674abd8bc6c2767b3c985 b379e4561648e4152c82</u> | - 0.03573658 BTC | ✓ |
| 69 | 2019-06-20 03:15:46 | <u>1bb63edc6c1ab0e46bf9e6 6674abd8bc6c2767b3c985 b379e4561648e4152c82</u> | - 0.03631084 BTC | ✓ |
| 70 | 2019-06-19 19:26:08 | <u>52977e6bb7a72db6855fda a3241df21c885d90a0a53d 0a4dc200ef991064c708</u> | + 0.03568806 BTC | ✓ |
| 71 | 2019-06-18 02:32:52 | <u>03c43d72294bdcf620d7fc 02964b51ec953df9a0794d 2dd4aac6e7730f1e3abe</u> | + 0.03573658 BTC | ✓ |
| 72 | 2019-06-16 03:58:22 | <u>aeaaa84e5536f3be2a864c cd02aa6d0a06e66bc92ff4 20b23c3d54f054676d04</u> | + 0.03631084 BTC | ✓ |
| 73 | 2019-06-14 21:10:11 | <u>811fdcd59007bc3fe99420 7148fc6e75e61763ee0e94 416893ddc1d2a2d9c1bc</u> | - 0.03604383 BTC | ✓ |
| 74 | 2019-06-14 08:00:12 | <u>27d7cfa25d8b2999003768 aefbf4afe2832bb2e3dfe5 ac780217257bd6c5d6df</u> | + 0.03604383 BTC | ✓ |
| 75 | 2019-06-13 14:59:45 | <u>f82b35302ec48f7284bcb9 28c728bbe24ec59824b3ce 6efe66c257833e0ce6a8</u> | - 0.03615571 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-06-13 14:59:45 | <u>f82b35302ec48f7284bcb9</u> <u>28c728bbe24ec59824b3ce</u> <u>6efe66c257833e0ce6a8</u> | - 0.03669167 BTC | ✓ |
| 77 | 2019-06-12 09:47:15 | <u>403f4d82959bdb20882cb2</u> <u>1dd1f532b71311f4d2c0e5</u> <u>daebc24c0f3fe2e5268d</u> | + 0.03615571 BTC | ✓ |
| 78 | 2019-06-10 06:15:51 | <u>bddf7bd16f86fc9b7a1b57</u> <u>d815d4ee492a992617c398</u> <u>5fd7a56514ca40858d32</u> | + 0.03669167 BTC | ✓ |
| 79 | 2019-06-09 11:49:30 | <u>47260a0170c7e31125f484</u> <u>99a16d8bd7c05e5250d380</u> <u>3837e72a795a5b1a7d11</u> | - 0.03758263 BTC | ✓ |
| 80 | 2019-06-09 11:49:30 | <u>47260a0170c7e31125f484</u> <u>99a16d8bd7c05e5250d380</u> <u>3837e72a795a5b1a7d11</u> | - 0.03506262 BTC | ✓ |
| 81 | 2019-06-09 01:43:00 | <u>7144abb2ec7d8f8b8dae18</u> <u>73b6e87c4b90d9f56d2f1c</u> <u>e2e480b753afa8611a97</u> | + 0.03758263 BTC | ✓ |
| 82 | 2019-06-07 06:08:14 | <u>cf0a85afb69feb377d32c4</u> <u>222b99957692c00f2c738b</u> <u>ed5232521a7154bc78b2</u> | + 0.03506262 BTC | ✓ |
| 83 | 2019-06-05 11:48:55 | <u>36ce0ad3bbd9046bc5bf0d</u> <u>31bd9cfe5bd7d7fbb86bf6</u> <u>71e6f45bf024605dce38</u> | - 0.03535500 BTC | ✓ |
| 84 | 2019-06-05 11:48:55 | <u>36ce0ad3bbd9046bc5bf0d</u> <u>31bd9cfe5bd7d7fbb86bf6</u> <u>71e6f45bf024605dce38</u> | - 0.03608267 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2019-06-05 02:36:10 | <u>748a4b30aafae37774eaa0</u> <u>94cb5a9a582d8957b5a66f</u> <u>aa9cb72819980964cd7f</u> | + 0.03535500 BTC | ✓ |
| 86 | 2019-06-03 22:25:58 | <u>725fa077497ebf65262480</u> <u>f3c9dccccfd373cc8b4b2b4</u> <u>4a715101de327249a99c</u> | + 0.03608267 BTC | ✓ |
| 87 | 2019-06-02 17:58:11 | <u>2b3181c9dc9d665db01511</u> <u>e2aaa66720a05e65803544</u> <u>fc6f77f62fdeba1c265e</u> | - 0.03588606 BTC | ✓ |
| 88 | 2019-06-01 23:10:38 | <u>e37b3468245c25d6f0aabd</u> <u>9d15259f75547d42616daa</u> <u>0a4f36aa767fcb7d4ce2</u> | + 0.03588606 BTC | ✓ |
| 89 | 2019-05-30 22:43:45 | <u>28ba0a533ac6ae646dea8d</u> <u>28c30963f33ca8a28dbf10</u> <u>d4ccfdabb378f816a51e</u> | - 0.03528294 BTC | ✓ |
| 90 | 2019-05-30 20:33:04 | <u>b3a909c1e783620e365a99</u> <u>7642c9e82606971d76f18f</u> <u>1d577cf626b5a7096aec</u> | + 0.03528294 BTC | ✓ |
| 91 | 2019-05-29 10:17:33 | <u>38c46a9c80a743c11b4b33</u> <u>35c35734506ba7a55ab64a</u> <u>c60e9e80ac7e0c07c9b7</u> | - 0.03556058 BTC | ✓ |
| 92 | 2019-05-29 10:17:33 | <u>38c46a9c80a743c11b4b33</u> <u>35c35734506ba7a55ab64a</u> <u>c60e9e80ac7e0c07c9b7</u> | - 0.03520227 BTC | ✓ |
| 93 | 2019-05-29 10:17:33 | <u>38c46a9c80a743c11b4b33</u> <u>35c35734506ba7a55ab64a</u> <u>c60e9e80ac7e0c07c9b7</u> | - 0.03649517 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-05-29 10:17:33 | <u>38c46a9c80a743c11b4b33</u> <u>35c35734506ba7a55ab64a</u> <u>c60e9e80ac7e0c07c9b7</u> | - 0.03580024 BTC | ✓ |
| 95 | 2019-05-29 10:17:33 | <u>38c46a9c80a743c11b4b33</u> <u>35c35734506ba7a55ab64a</u> <u>c60e9e80ac7e0c07c9b7</u> | - 0.03605463 BTC | ✓ |
| 96 | 2019-05-29 09:34:50 | <u>41dabcd73dbe14c8a7ecb0</u> <u>7d0475163811e0898180cc</u> <u>203eb3113c6334508adb</u> | + 0.03556058 BTC | ✓ |
| 97 | 2019-05-27 18:30:50 | <u>c0f58f092def36bcc6a877</u> <u>c8827c886eeafa9e71f318</u> <u>9d6f89dc72c9f64a40dd</u> | + 0.03520227 BTC | ✓ |
| 98 | 2019-05-26 23:33:35 | <u>85d9fc6c2eb26378c33c9d</u> <u>6bada9cd7d0e2fc3993285</u> <u>23e4a88d41e9c84bc983</u> | + 0.03649517 BTC | ✓ |
| 99 | 2019-05-25 03:12:50 | <u>d16789a74706c517670685</u> <u>bdb2022267f1b57928d0be</u> <u>1d4303cc9519560ae58e</u> | + 0.03580024 BTC | ✓ |
| 100 | 2019-05-23 05:09:58 | <u>ec93a87d20830515b73313</u> <u>ef71412351baee14dd0a99</u> <u>891afc8e848f4c308255</u> | + 0.03605463 BTC | ✓ |
| 101 | 2019-05-22 03:45:08 | <u>11fc77f77a276ef4884700</u> <u>87f8fa7ea05ba21c6da83a</u> <u>a6704204e72ad9c5b01d</u> | - 0.03548002 BTC | ✓ |
| 102 | 2019-05-22 03:45:08 | <u>11fc77f77a276ef4884700</u> <u>87f8fa7ea05ba21c6da83a</u> <u>a6704204e72ad9c5b01d</u> | - 0.03537840 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-05-22 03:45:08 | <u>11fc77f77a276ef4884700</u> <u>87f8fa7ea05ba21c6da83a</u> <u>a6704204e72ad9c5b01d</u> | - 0.03555184 BTC | ✓ |
| 104 | 2019-05-22 03:45:08 | <u>11fc77f77a276ef4884700</u> <u>87f8fa7ea05ba21c6da83a</u> <u>a6704204e72ad9c5b01d</u> | - 0.03543327 BTC | ✓ |
| 105 | 2019-05-22 03:45:08 | <u>11fc77f77a276ef4884700</u> <u>87f8fa7ea05ba21c6da83a</u> <u>a6704204e72ad9c5b01d</u> | - 0.03501021 BTC | ✓ |
| 106 | 2019-05-22 03:45:08 | <u>11fc77f77a276ef4884700</u> <u>87f8fa7ea05ba21c6da83a</u> <u>a6704204e72ad9c5b01d</u> | - 0.03768311 BTC | ✓ |
| 107 | 2019-05-21 14:16:49 | <u>0ccf60c2f7ba0fba2adec1</u> <u>58ba534d69f035974853ae</u> <u>217c9a176907b2b1efb2</u> | + 0.03548002 BTC | ✓ |
| 108 | 2019-05-19 17:06:46 | <u>3809b1f433e3b4416d3971</u> <u>1846a4b3c19ed9338b1a5c</u> <u>4d963a02c7fce88aa391</u> | + 0.03537840 BTC | ✓ |
| 109 | 2019-05-18 05:10:20 | <u>57f632e66015e0bd861654</u> <u>ecd760b283b0b598063aa8</u> <u>a01215bfcc4e8d302f94</u> | + 0.03555184 BTC | ✓ |
| 110 | 2019-05-16 14:49:09 | <u>5d6e8a5df5a0266614f189</u> <u>3d3d082a0b5b123c8e6ded</u> <u>f8c8e16d377975d9f8aa</u> | + 0.03543327 BTC | ✓ |
| 111 | 2019-05-14 18:00:19 | <u>dc20aebfdf317ebbbdcb0b</u> <u>f9a9edb8856bc126b9be21</u> <u>93f6792f92ad12a293f3</u> | + 0.03501021 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-05-13 17:25:32 | <u>d79ceb7744a1b4535c7e14</u> <u>12a4bf8da924d6d664501c</u> <u>b52196ef26502d1bfd4d</u> | + 0.03768311 BTC | ✓ |
| 113 | 2019-05-13 16:58:46 | <u>7efc42aaed1f91fcb914fe</u> <u>77923e9e2b9cbba561198e</u> <u>72b4ac8d2f13e1796b54</u> | - 0.03620877 BTC | ✓ |
| 114 | 2019-05-13 16:58:46 | <u>7efc42aaed1f91fcb914fe</u> <u>77923e9e2b9cbba561198e</u> <u>72b4ac8d2f13e1796b54</u> | - 0.03632874 BTC | ✓ |
| 115 | 2019-05-13 16:58:46 | <u>7efc42aaed1f91fcb914fe</u> <u>77923e9e2b9cbba561198e</u> <u>72b4ac8d2f13e1796b54</u> | - 0.03644250 BTC | ✓ |
| 116 | 2019-05-13 16:58:46 | <u>7efc42aaed1f91fcb914fe</u> <u>77923e9e2b9cbba561198e</u> <u>72b4ac8d2f13e1796b54</u> | - 0.03636235 BTC | ✓ |
| 117 | 2019-05-13 16:58:46 | <u>7efc42aaed1f91fcb914fe</u> <u>77923e9e2b9cbba561198e</u> <u>72b4ac8d2f13e1796b54</u> | - 0.03535215 BTC | ✓ |
| 118 | 2019-05-13 16:58:46 | <u>7efc42aaed1f91fcb914fe</u> <u>77923e9e2b9cbba561198e</u> <u>72b4ac8d2f13e1796b54</u> | - 0.03515551 BTC | ✓ |
| 119 | 2019-05-13 16:58:46 | <u>7efc42aaed1f91fcb914fe</u> <u>77923e9e2b9cbba561198e</u> <u>72b4ac8d2f13e1796b54</u> | - 0.03546666 BTC | ✓ |
| 120 | 2019-05-13 16:58:46 | <u>7efc42aaed1f91fcb914fe</u> <u>77923e9e2b9cbba561198e</u> <u>72b4ac8d2f13e1796b54</u> | - 0.03539326 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-05-13 16:58:46 | <u>7efc42aaed1f91fcb914fe</u> <u>77923e9e2b9cbba561198e</u> <u>72b4ac8d2f13e1796b54</u> | - 0.03513324 BTC | ✓ |
| 122 | 2019-05-12 17:16:23 | <u>5c1e470ef6147b1ba31a52</u> <u>ee19864d349da3bf82191b</u> <u>4e5dc1a763310bbd6041</u> | + 0.03620877 BTC | ✓ |
| 123 | 2019-05-10 13:54:12 | <u>14858f32a78f34965da133</u> <u>e12bda3dddfd3b0bd204e6</u> <u>bd4a42f83188e6279073</u> | + 0.03632874 BTC | ✓ |
| 124 | 2019-05-09 02:04:32 | <u>8c32d4645992a9a20e7161</u> <u>bf4e2a8ce46fb8a86c77e2</u> <u>8b14d392d8da0ddab967</u> | + 0.03644250 BTC | ✓ |
| 125 | 2019-05-07 14:47:42 | <u>457889e5b430b814b0caae</u> <u>b8f95108e4307812f2d1f0</u> <u>ba0cbbf94487ee1fb755</u> | + 0.03636235 BTC | ✓ |
| 126 | 2019-05-05 23:13:46 | <u>2d318575aa7fc6d121a921</u> <u>ac85293ba6e14785d312c6</u> <u>0929cf4283828848f70e</u> | + 0.03535215 BTC | ✓ |
| 127 | 2019-05-03 21:11:02 | <u>8310160074a8060745a26a</u> <u>57166688bb5edfa46aaf7d</u> <u>45d9bdb4a3e2f9224739</u> | + 0.03515551 BTC | ✓ |
| 128 | 2019-05-02 12:56:52 | <u>f8756a36b460d3436dc5dc</u> <u>62f0f99aca78d6fd6b8ad9</u> <u>2a38ea19bc3783edab1a</u> | + 0.03546666 BTC | ✓ |
| 129 | 2019-04-30 13:51:04 | <u>56e991a2fbe1accc07d38f</u> <u>75a445c5f293ef824d4ff6</u> <u>24c6d9b3ff93bb14339f</u> | + 0.03539326 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-04-29 03:01:10 | <u>9a1c7fc0b524cb92716018</u> <u>07e44bf0d3ad84d5607dcf</u> <u>2578a91d174f71347067</u> | + 0.03513324 BTC | ✓ |
| 131 | 2019-04-28 03:34:14 | <u>50935cb0ef1cbd9fc9af4e</u> <u>1dbce75b94101a7be27ce0</u> <u>66ebd759c2b6b14aec08</u> | - 0.03500531 BTC | ✓ |
| 132 | 2019-04-28 03:34:14 | <u>50935cb0ef1cbd9fc9af4e</u> <u>1dbce75b94101a7be27ce0</u> <u>66ebd759c2b6b14aec08</u> | - 0.03604190 BTC | ✓ |
| 133 | 2019-04-28 03:34:14 | <u>50935cb0ef1cbd9fc9af4e</u> <u>1dbce75b94101a7be27ce0</u> <u>66ebd759c2b6b14aec08</u> | - 0.03513603 BTC | ✓ |
| 134 | 2019-04-28 03:34:14 | <u>50935cb0ef1cbd9fc9af4e</u> <u>1dbce75b94101a7be27ce0</u> <u>66ebd759c2b6b14aec08</u> | - 0.03603229 BTC | ✓ |
| 135 | 2019-04-27 16:29:44 | <u>438c304c098655fbfe60a5</u> <u>b7bdbef818b573776d83b7</u> <u>97087984a5bf5533428d</u> | + 0.03500531 BTC | ✓ |
| 136 | 2019-04-25 21:04:50 | <u>31f6bd3d665c87aba82f6b</u> <u>037dba9cb404f2abcd8e96</u> <u>aec46f4f1f9e37aa75fd</u> | + 0.03604190 BTC | ✓ |
| 137 | 2019-04-24 14:03:04 | <u>0e5ea9d4f4d361eacf4999</u> <u>a14a93d94c276285a02e3f</u> <u>f3ed7f7471edd5b063fe</u> | + 0.03513603 BTC | ✓ |
| 138 | 2019-04-23 05:34:14 | <u>c74db7f7009121f494c5ba</u> <u>2ef82a980790319c045bc8</u> <u>1c5e595931c2f9450740</u> | + 0.03603229 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-04-22 02:48:10 | <u>8e41e146a463b9610fa9df</u> <u>65cde700bd49c4e8ef144b</u> <u>ee738a06b73895b04338</u> | - 0.03750913 BTC | ✓ |
| 140 | 2019-04-22 02:48:10 | <u>8e41e146a463b9610fa9df</u> <u>65cde700bd49c4e8ef144b</u> <u>ee738a06b73895b04338</u> | - 0.03551017 BTC | ✓ |
| 141 | 2019-04-22 02:48:10 | <u>8e41e146a463b9610fa9df</u> <u>65cde700bd49c4e8ef144b</u> <u>ee738a06b73895b04338</u> | - 0.03779583 BTC | ✓ |
| 142 | 2019-04-22 02:48:10 | <u>8e41e146a463b9610fa9df</u> <u>65cde700bd49c4e8ef144b</u> <u>ee738a06b73895b04338</u> | - 0.03500415 BTC | ✓ |
| 143 | 2019-04-22 02:48:10 | <u>8e41e146a463b9610fa9df</u> <u>65cde700bd49c4e8ef144b</u> <u>ee738a06b73895b04338</u> | - 0.03521007 BTC | ✓ |
| 144 | 2019-04-21 12:05:33 | <u>1398e67e361587b98059f7</u> <u>73f7d7c94e9e91c0397b44</u> <u>3454733aa1dd30878838</u> | + 0.03750913 BTC | ✓ |
| 145 | 2019-04-20 03:27:40 | <u>68ded8c692817940226eda</u> <u>1095b4c196576644a0b7e5</u> <u>d752cf093cab1a85d50f</u> | + 0.03551017 BTC | ✓ |
| 146 | 2019-04-19 00:09:15 | <u>8074128806ef026cac5605</u> <u>453fdc7d23855ecfff66d6</u> <u>9d8b3300e7fd32c9ba2c</u> | + 0.03779583 BTC | ✓ |
| 147 | 2019-04-17 13:31:18 | <u>610e612eb6508112dcb272</u> <u>c96f5a71f29fbc42c422d1</u> <u>3fcc94615327babac40b</u> | + 0.03500415 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-04-16 04:17:08 | <u>ee77c6433e62e76bc00074</u> <u>b119718de045574b3cf25c</u> <u>da43bf04f30867be84f6</u> | + 0.03521007 BTC | ✓ |
| 149 | 2019-04-15 16:23:33 | <u>e0a5e1345af668410c614d</u> <u>9d4440b7b2f74d7362db28</u> <u>e517645b5c2c71d50c01</u> | - 0.03634658 BTC | ✓ |
| 150 | 2019-04-15 16:23:33 | <u>e0a5e1345af668410c614d</u> <u>9d4440b7b2f74d7362db28</u> <u>e517645b5c2c71d50c01</u> | - 0.03610932 BTC | ✓ |
| 151 | 2019-04-14 01:07:13 | <u>6941b3c4be4dda358a7df8</u> <u>6ac7413dce92eeda0cf7e5</u> <u>920e3de215af1b7d51cd</u> | + 0.03634658 BTC | ✓ |
| 152 | 2019-04-12 09:06:18 | <u>303619a34a7cfdeca165e4</u> <u>c33676aff6b63b065d14a1</u> <u>71fcdbb4275e64dba4da</u> | + 0.03610932 BTC | ✓ |
| 153 | 2019-04-10 22:21:35 | <u>48012783de6f747ac3c168</u> <u>2b76c0f27a13a3bc9ddee5</u> <u>c47233c65df4e6fd87ba</u> | - 0.03620576 BTC | ✓ |
| 154 | 2019-04-10 22:21:35 | <u>48012783de6f747ac3c168</u> <u>2b76c0f27a13a3bc9ddee5</u> <u>c47233c65df4e6fd87ba</u> | - 0.03526040 BTC | ✓ |
| 155 | 2019-04-10 14:02:18 | <u>2311106204bc70cbcd7709</u> <u>a654a5a6b0b6138800cab2</u> <u>9ce281007f9dbcbf5a7a</u> | + 0.03620576 BTC | ✓ |
| 156 | 2019-04-09 04:24:36 | <u>768dfccff06ee9638d4a98</u> <u>2eb512b6f448dc49b0e439</u> <u>a9f27b18bb9d4991df19</u> | + 0.03526040 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-04-09 01:10:07 | <u>865891203cb6efaf725e0b</u> <u>c726fc728258b6f75f2256</u> <u>41c4a596a3009a9a3895</u> | - 0.03576405 BTC | ✓ |
| 158 | 2019-04-09 01:10:07 | <u>865891203cb6efaf725e0b</u> <u>c726fc728258b6f75f2256</u> <u>41c4a596a3009a9a3895</u> | - 0.03526706 BTC | ✓ |
| 159 | 2019-04-09 01:10:07 | <u>865891203cb6efaf725e0b</u> <u>c726fc728258b6f75f2256</u> <u>41c4a596a3009a9a3895</u> | - 0.03627368 BTC | ✓ |
| 160 | 2019-04-07 16:21:49 | <u>bf08777124985cf6f7a2bc</u> <u>1f641cf4553d4d9b535c56</u> <u>338e9660852a49535d88</u> | + 0.03576405 BTC | ✓ |
| 161 | 2019-04-05 21:22:49 | <u>c07abac57abd91451198e6</u> <u>485227ea5edf1974021967</u> <u>9b3e362db48b2e59db9d</u> | + 0.03526706 BTC | ✓ |
| 162 | 2019-04-04 20:24:38 | <u>47fd3c9288df6c8bb94c82</u> <u>6f71bd9aee1176e40e3224</u> <u>f10a5797233e683ac93e</u> | + 0.03627368 BTC | ✓ |
| 163 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03573932 BTC | ✓ |
| 164 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03852473 BTC | ✓ |
| 165 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03680697 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03657915 BTC | ✓ |
| 167 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03710610 BTC | ✓ |
| 168 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03535686 BTC | ✓ |
| 169 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03543281 BTC | ✓ |
| 170 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03732771 BTC | ✓ |
| 171 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03557104 BTC | ✓ |
| 172 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03730118 BTC | ✓ |
| 173 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03570624 BTC | ✓ |
| 174 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03665455 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03632771 BTC | ✓ |
| 176 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03604480 BTC | ✓ |
| 177 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03594585 BTC | ✓ |
| 178 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03586701 BTC | ✓ |
| 179 | 2019-04-03 12:50:54 | <u>5ea4ec721c4b127a8cc7a9</u> <u>5203a839f64bc607000e3f</u> <u>5346952544a9f453c343</u> | - 0.03628126 BTC | ✓ |
| 180 | 2019-04-03 07:16:26 | <u>d30e495b65d36a347ece5d</u> <u>39fb203fc8c05e3e3858ba</u> <u>0d6318df4053b98af5d1</u> | + 0.03573932 BTC | ✓ |
| 181 | 2019-04-01 11:10:35 | <u>52e2fb2f08a8fac3f0a538</u> <u>73bc4388038fae3541f1a6</u> <u>fff62bd85b2e2812df8d</u> | + 0.03852473 BTC | ✓ |
| 182 | 2019-03-31 05:12:17 | <u>6c3f31a2a483afc1645678</u> <u>e947356ad60f94a306048f</u> <u>1492a1223e90325062c7</u> | + 0.03680697 BTC | ✓ |
| 183 | 2019-03-30 00:14:41 | <u>82c2474a5623f6f870ed66</u> <u>c78d33ce035c532b41850a</u> <u>b1cdc131400158235127</u> | + 0.03657915 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-03-28 06:12:54 | <u>e8c51d5d9715c58dbfd04b6e2c94dd55626581152bb3967f4baa5cc47a57dd35</u> | + 0.03710610 BTC | ✓ |
| 185 | 2019-03-27 01:12:07 | <u>401cfb854837c276158a9259c93a955320dce2e0e443a00c579264c95c4fb22b</u> | + 0.03535686 BTC | ✓ |
| 186 | 2019-03-24 23:46:24 | <u>a03d5ec37a8a4318af5eba481b209180b5114d474188f9cdc811b76e7b69e006</u> | + 0.03543281 BTC | ✓ |
| 187 | 2019-03-22 18:19:11 | <u>f6c533bf52117725fd07cb272516b91072ade63dd11b76c37e16fcb36062e45e</u> | + 0.03732771 BTC | ✓ |
| 188 | 2019-03-20 22:05:46 | <u>315ccfe189b0ae27ac08f6208463924e699eb3cbb33d62e6acbced414f4a2e4b</u> | + 0.03557104 BTC | ✓ |
| 189 | 2019-03-19 08:11:18 | <u>4ee65cd7045aa546003e3c1ce20dd3a24f5fd7d99926faa6df289b49b41959a5</u> | + 0.03730118 BTC | ✓ |
| 190 | 2019-03-18 01:11:16 | <u>ea000ba9b74ec214ce31099d09e3f096ae9d77d054e11623afee84884775e64d</u> | + 0.03570624 BTC | ✓ |
| 191 | 2019-03-16 16:04:50 | <u>8ce58787d3615ef94887bf6dd646ae8febed47ee97845954d008e621d1add6a7</u> | + 0.03665455 BTC | ✓ |
| 192 | 2019-03-15 00:07:55 | <u>c6ad7bb43850ae558a15d1280e8267a44c9cfacbbd1f191d9b82bd2700761029</u> | + 0.03632771 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-03-13 07:10:08 | <u>add396abb6d0a7fa97c1111de2a90bfe2d4ce16a6ffac713e0979196057320aa</u> | + 0.03604480 BTC | ✓ |
| 194 | 2019-03-11 19:14:12 | <u>9986953c704e0e4b8240714a5e893278b6eb3e415d6acd16102fba73cd5cd840</u> | + 0.03594585 BTC | ✓ |
| 195 | 2019-03-10 03:04:41 | <u>e97133c154b5072084fe9103096536147de014788a66ef8d0f35f39f29b47262</u> | + 0.03586701 BTC | ✓ |
| 196 | 2019-03-08 22:36:48 | <u>54bd7b178231532fea33476755673752fd728079c10dc237404e278e6d907f43</u> | + 0.03628126 BTC | ✓ |
| 197 | 2019-03-08 14:59:10 | <u>03376fb772f9fda76b1151c7a5705a1cef809610460ec1d8dd490ddfd457207d</u> | - 0.03633642 BTC | ✓ |
| 198 | 2019-03-08 14:59:10 | <u>03376fb772f9fda76b1151c7a5705a1cef809610460ec1d8dd490ddfd457207d</u> | - 0.03705569 BTC | ✓ |
| 199 | 2019-03-08 14:59:10 | <u>03376fb772f9fda76b1151c7a5705a1cef809610460ec1d8dd490ddfd457207d</u> | - 0.03813021 BTC | ✓ |
| 200 | 2019-03-08 14:59:10 | <u>03376fb772f9fda76b1151c7a5705a1cef809610460ec1d8dd490ddfd457207d</u> | - 0.03607434 BTC | ✓ |
| 201 | 2019-03-08 14:59:10 | <u>03376fb772f9fda76b1151c7a5705a1cef809610460ec1d8dd490ddfd457207d</u> | - 0.03930418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-03-07 17:11:56 | <u>5a09c0178ed5e84edcf169</u> <u>d3524f63e49db6c0a767fa</u> <u>5182043151411066466d</u> | + 0.03633642 BTC | ✓ |
| 203 | 2019-03-05 18:11:33 | <u>5dd81b81777281aefeb5b8</u> <u>9c9567865121cec011df91</u> <u>0ff7cd4bb9b3b4c19664</u> | + 0.03705569 BTC | ✓ |
| 204 | 2019-03-03 17:09:58 | <u>75980096b2121844e72383</u> <u>5643b3331c8cd96166a9d9</u> <u>e9fc7d061f6f626c4851</u> | + 0.03813021 BTC | ✓ |
| 205 | 2019-03-02 07:05:43 | <u>8d02f80b320f65127c4cd3</u> <u>0b17f9e71793dab721d482</u> <u>47e9a2291d1288dfb28d</u> | + 0.03607434 BTC | ✓ |
| 206 | 2019-02-28 22:08:03 | <u>f588529c16a451046e111c</u> <u>35d42218f5f3876079cada</u> <u>af3848ff399ca5df28bb</u> | + 0.03930418 BTC | ✓ |
| 207 | 2019-02-27 14:26:21 | <u>bdada251c07c22d278e50d</u> <u>6a8b148384d182e4108107</u> <u>9aab79be630140626fd5</u> | - 0.03801014 BTC | ✓ |
| 208 | 2019-02-27 14:26:21 | <u>bdada251c07c22d278e50d</u> <u>6a8b148384d182e4108107</u> <u>9aab79be630140626fd5</u> | - 0.03556910 BTC | ✓ |
| 209 | 2019-02-27 14:26:21 | <u>bdada251c07c22d278e50d</u> <u>6a8b148384d182e4108107</u> <u>9aab79be630140626fd5</u> | - 0.03570729 BTC | ✓ |
| 210 | 2019-02-27 14:26:21 | <u>bdada251c07c22d278e50d</u> <u>6a8b148384d182e4108107</u> <u>9aab79be630140626fd5</u> | - 0.03555295 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-02-27 14:26:21 | <u>bdada251c07c22d278e50d</u> <u>6a8b148384d182e4108107</u> <u>9aab79be630140626fd5</u> | - 0.03717555 BTC | ✓ |
| 212 | 2019-02-27 14:26:21 | <u>bdada251c07c22d278e50d</u> <u>6a8b148384d182e4108107</u> <u>9aab79be630140626fd5</u> | - 0.03558618 BTC | ✓ |
| 213 | 2019-02-27 14:26:21 | <u>bdada251c07c22d278e50d</u> <u>6a8b148384d182e4108107</u> <u>9aab79be630140626fd5</u> | - 0.03629372 BTC | ✓ |
| 214 | 2019-02-26 23:09:00 | <u>09ce96739a0f28f9b69868</u> <u>c0b492804216bf69bab1b8</u> <u>4c9a0c350d7cd8ce06d1</u> | + 0.03801014 BTC | ✓ |
| 215 | 2019-02-25 04:07:14 | <u>4498419f30ae0c133c6ae9</u> <u>d5d32857353a39ad485fb1</u> <u>c48bc05036904a9f94a1</u> | + 0.03556910 BTC | ✓ |
| 216 | 2019-02-22 10:23:01 | <u>f4de18b726fe81ae1f1e6b</u> <u>5a96f26654a7e6d61d9dee</u> <u>ce1114a7677132fdca0c</u> | + 0.03570729 BTC | ✓ |
| 217 | 2019-02-20 10:09:00 | <u>88e749a057bf0678119033</u> <u>d748e9da779b31e900920d</u> <u>041871c30fb6ba8136ab</u> | + 0.03555295 BTC | ✓ |
| 218 | 2019-02-18 21:07:41 | <u>6d67543960a92a13877b90</u> <u>51b0070fbc744b01c70aaf</u> <u>8eb5cb7aba366b31fdd1</u> | + 0.03717555 BTC | ✓ |
| 219 | 2019-02-17 02:38:34 | <u>5fb2c6068cfde84d830ddf</u> <u>b5e85634db737a57a6d2d0</u> <u>3d09a1242333fd4b395d</u> | + 0.03558618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-02-14 17:31:33 | <u>46c560d29bb2d0bcb78724</u> <u>b8fae1401c33181a715c74</u> <u>d13404b79da286d96a8a</u> | + 0.03629372 BTC | ✓ |
| 221 | 2019-02-13 13:05:37 | <u>4b2642f59adfc0ea4b8107</u> <u>53b7d7794906e0350f8e43</u> <u>ab3b4afe7d39f3a41be1</u> | - 0.03519968 BTC | ✓ |
| 222 | 2019-02-13 13:05:37 | <u>4b2642f59adfc0ea4b8107</u> <u>53b7d7794906e0350f8e43</u> <u>ab3b4afe7d39f3a41be1</u> | - 0.03551305 BTC | ✓ |
| 223 | 2019-02-13 05:09:16 | <u>ca9720aae0b9cff6ba5853</u> <u>6f155f64d4efe771429340</u> <u>caefe17deca0196b1a90</u> | + 0.03519968 BTC | ✓ |
| 224 | 2019-02-11 02:05:19 | <u>83cfe6dc622df5e00719da</u> <u>4b3ec5e0dfe9b1af9c6b60</u> <u>9591c718237c5cc4fe0f</u> | + 0.03551305 BTC | ✓ |
| 225 | 2019-02-09 23:16:10 | <u>9d467ad018ea0095001d65</u> <u>2a3a1f2694828460fd29e6</u> <u>786ddcd74d645fc980b4</u> | - 0.03556559 BTC | ✓ |
| 226 | 2019-02-09 23:16:10 | <u>9d467ad018ea0095001d65</u> <u>2a3a1f2694828460fd29e6</u> <u>786ddcd74d645fc980b4</u> | - 0.03673809 BTC | ✓ |
| 227 | 2019-02-09 23:16:10 | <u>9d467ad018ea0095001d65</u> <u>2a3a1f2694828460fd29e6</u> <u>786ddcd74d645fc980b4</u> | - 0.03724076 BTC | ✓ |
| 228 | 2019-02-09 23:16:10 | <u>9d467ad018ea0095001d65</u> <u>2a3a1f2694828460fd29e6</u> <u>786ddcd74d645fc980b4</u> | - 0.03577689 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2019-02-09 07:24:54 | <u>b3b616eb392eee3ba0e7d97b97700f4b78b7f0b5459431de43c22823893ab40a</u> | + 0.03556559 BTC | ✓ |
| 230 | 2019-02-08 01:05:04 | <u>580cb22368c471d706ac818c33973b8ef1f5e06965ae259723c8f7bc7ce46f97</u> | + 0.03673809 BTC | ✓ |
| 231 | 2019-02-06 20:15:07 | <u>5909089c6fa384302b8eb413aa66c252ef9f16534bab c9db113e04000aed6689</u> | + 0.03724076 BTC | ✓ |
| 232 | 2019-02-04 21:40:27 | <u>a95c227f235c0f91f4177b9bdec16f3e4de8df8e042221336ed64902ccce538b</u> | + 0.03577689 BTC | ✓ |
| 233 | 2019-02-03 21:52:24 | <u>ee5872c9e2b4df59da91fdae2770b60bdf10fc690efc5757a41d97ad05b412f0</u> | - 0.03599092 BTC | ✓ |
| 234 | 2019-02-03 21:52:24 | <u>ee5872c9e2b4df59da91fdae2770b60bdf10fc690efc5757a41d97ad05b412f0</u> | - 0.03625210 BTC | ✓ |
| 235 | 2019-02-03 21:52:24 | <u>ee5872c9e2b4df59da91fdae2770b60bdf10fc690efc5757a41d97ad05b412f0</u> | - 0.03785127 BTC | ✓ |
| 236 | 2019-02-03 21:52:24 | <u>ee5872c9e2b4df59da91fdae2770b60bdf10fc690efc5757a41d97ad05b412f0</u> | - 0.03585689 BTC | ✓ |
| 237 | 2019-02-03 04:11:50 | <u>a4c766c55e08b286d28996d219a57c98a4ba5512eac96f89930dd82394a14d13</u> | + 0.03599092 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-02-01 11:21:12 | <u>ea5daa7d509b7e333b962c</u> <u>6441ee1efd822eb85cea</u> <u>27eb8befce08dfc7a734</u> | + 0.03625210 BTC | ✓ |
| 239 | 2019-01-30 18:15:38 | <u>642ef0d2a6570046b465f0</u> <u>d5fe4dfcf70f9059777574</u> <u>9d1a746e5f93ab671fed</u> | + 0.03785127 BTC | ✓ |
| 240 | 2019-01-29 02:25:49 | <u>f9293e95f36da041efee1</u> <u>012a010cf0befab6b14432</u> <u>1b9a822bcf96245dabe9</u> | + 0.03585689 BTC | ✓ |
| 241 | 2019-01-28 03:23:11 | <u>02bb366d43212934cc0008</u> <u>295ffee1b75ce2ed551b53</u> <u>8bcbeed9d2340b80f49f</u> | - 0.03605310 BTC | ✓ |
| 242 | 2019-01-28 03:23:11 | <u>02bb366d43212934cc0008</u> <u>295ffee1b75ce2ed551b53</u> <u>8bcbeed9d2340b80f49f</u> | - 0.03645200 BTC | ✓ |
| 243 | 2019-01-28 03:23:11 | <u>02bb366d43212934cc0008</u> <u>295ffee1b75ce2ed551b53</u> <u>8bcbeed9d2340b80f49f</u> | - 0.03514073 BTC | ✓ |
| 244 | 2019-01-28 03:23:11 | <u>02bb366d43212934cc0008</u> <u>295ffee1b75ce2ed551b53</u> <u>8bcbeed9d2340b80f49f</u> | - 0.00000546 BTC | ✓ |
| 245 | 2019-01-28 03:23:11 | <u>02bb366d43212934cc0008</u> <u>295ffee1b75ce2ed551b53</u> <u>8bcbeed9d2340b80f49f</u> | - 0.03888054 BTC | ✓ |
| 246 | 2019-01-28 03:23:11 | <u>02bb366d43212934cc0008</u> <u>295ffee1b75ce2ed551b53</u> <u>8bcbeed9d2340b80f49f</u> | - 0.03629319 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-01-28 03:23:11 | <u>02bb366d43212934cc0008</u> <u>295ffee1b75ce2ed551b53</u> <u>8bcbeed9d2340b80f49f</u> | - 0.03813380 BTC | ✓ |
| 248 | 2019-01-28 03:23:11 | <u>02bb366d43212934cc0008</u> <u>295ffee1b75ce2ed551b53</u> <u>8bcbeed9d2340b80f49f</u> | - 0.03520470 BTC | ✓ |
| 249 | 2019-01-28 03:23:11 | <u>02bb366d43212934cc0008</u> <u>295ffee1b75ce2ed551b53</u> <u>8bcbeed9d2340b80f49f</u> | - 0.03650325 BTC | ✓ |
| 250 | 2019-01-28 03:23:11 | <u>02bb366d43212934cc0008</u> <u>295ffee1b75ce2ed551b53</u> <u>8bcbeed9d2340b80f49f</u> | - 0.03640198 BTC | ✓ |
| 251 | 2019-01-28 03:23:11 | <u>02bb366d43212934cc0008</u> <u>295ffee1b75ce2ed551b53</u> <u>8bcbeed9d2340b80f49f</u> | - 0.03619824 BTC | ✓ |
| 252 | 2019-01-28 03:23:11 | <u>02bb366d43212934cc0008</u> <u>295ffee1b75ce2ed551b53</u> <u>8bcbeed9d2340b80f49f</u> | - 0.03836680 BTC | ✓ |
| 253 | 2019-01-27 03:13:11 | <u>131a518dd7197853f3a8a9</u> <u>aad6e5daeb29970eaddb6f</u> <u>dd72ffe8cf2a1bedbb43</u> | + 0.03605310 BTC | ✓ |
| 254 | 2019-01-25 22:04:55 | <u>548f594b9997d9e2bec0ab</u> <u>dea8c94dae25ed7ee48ba6</u> <u>2c90e9d99682d32714c4</u> | + 0.03645200 BTC | ✓ |
| 255 | 2019-01-24 09:14:12 | <u>670e92abd1637293aa04c1</u> <u>4562f1888e005113c6a332</u> <u>2d1e5361daa67fb1434c</u> | + 0.03514073 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2019-01-23 11:27:43 | <u>2651d3bd22d8d79a848d6d8169289da819e0073d39cb2729b638299a1b536b80</u> | + 0.00000546 BTC | ✓ |
| 257 | 2019-01-23 00:15:16 | <u>8bc8579c2fed6ee5fbff6a46477ff91717fe75a99f0ceaabcb9fbf1f3431e4d8</u> | + 0.03888054 BTC | ✓ |
| 258 | 2019-01-21 08:05:26 | <u>665347bd168dc604e728c57e9e7afc4637aa6390205daa5a9e124a76e2254f77</u> | + 0.03629319 BTC | ✓ |
| 259 | 2019-01-19 15:08:53 | <u>2ce7269c43583ca164862b2de987008f220064e8740fc5618e2f2aa9d5040bfe</u> | + 0.03813380 BTC | ✓ |
| 260 | 2019-01-17 13:06:24 | <u>91e499fd428a4cf69213d52a23cdb65a59ece1286ee9e173b345d68cff7de9bf</u> | + 0.03520470 BTC | ✓ |
| 261 | 2019-01-15 06:16:24 | <u>29abaad2db96f7deb7b27dac3f8906d94783cb6947de7004c4afed5384692e2c</u> | + 0.03650325 BTC | ✓ |
| 262 | 2019-01-13 20:10:54 | <u>e6d387522510d29ee20a26ef4044bece0c248c8820d1e070e95ce73c466a6b77</u> | + 0.03640198 BTC | ✓ |
| 263 | 2019-01-11 22:20:40 | <u>bc35ac7b82eccf50d04a9a30994939a2c036d572c73af4578daee0f6405bb589</u> | + 0.03619824 BTC | ✓ |
| 264 | 2019-01-10 11:09:36 | <u>f700976e9ccbff44cddf206a2a52a1701e5d6400c9cb35e71b9baf05037d55753</u> | + 0.03836680 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-01-09 21:47:40 | <u>e686989ee70b107e7adcd4</u> <u>e7445f405320576f2666da</u> <u>a7075d2b4ffca03c034e</u> | - 0.03526669 BTC | ✓ |
| 266 | 2019-01-09 21:47:40 | <u>e686989ee70b107e7adcd4</u> <u>e7445f405320576f2666da</u> <u>a7075d2b4ffca03c034e</u> | - 0.03547912 BTC | ✓ |
| 267 | 2019-01-09 21:47:40 | <u>e686989ee70b107e7adcd4</u> <u>e7445f405320576f2666da</u> <u>a7075d2b4ffca03c034e</u> | - 0.03651692 BTC | ✓ |
| 268 | 2019-01-09 21:47:40 | <u>e686989ee70b107e7adcd4</u> <u>e7445f405320576f2666da</u> <u>a7075d2b4ffca03c034e</u> | - 0.03513838 BTC | ✓ |
| 269 | 2019-01-09 21:47:40 | <u>e686989ee70b107e7adcd4</u> <u>e7445f405320576f2666da</u> <u>a7075d2b4ffca03c034e</u> | - 0.03692021 BTC | ✓ |
| 270 | 2019-01-09 21:47:40 | <u>e686989ee70b107e7adcd4</u> <u>e7445f405320576f2666da</u> <u>a7075d2b4ffca03c034e</u> | - 0.03869402 BTC | ✓ |
| 271 | 2019-01-09 21:47:40 | <u>e686989ee70b107e7adcd4</u> <u>e7445f405320576f2666da</u> <u>a7075d2b4ffca03c034e</u> | - 0.03659829 BTC | ✓ |
| 272 | 2019-01-09 21:47:40 | <u>e686989ee70b107e7adcd4</u> <u>e7445f405320576f2666da</u> <u>a7075d2b4ffca03c034e</u> | - 0.03580531 BTC | ✓ |
| 273 | 2019-01-09 21:47:40 | <u>e686989ee70b107e7adcd4</u> <u>e7445f405320576f2666da</u> <u>a7075d2b4ffca03c034e</u> | - 0.03601922 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-01-09 21:47:40 | <u>e686989ee70b107e7adcd4</u> <u>e7445f405320576f2666da</u> <u>a7075d2b4ffca03c034e</u> | - 0.03817847 BTC | ✓ |
| 275 | 2019-01-09 21:47:40 | <u>e686989ee70b107e7adcd4</u> <u>e7445f405320576f2666da</u> <u>a7075d2b4ffca03c034e</u> | - 0.03670133 BTC | ✓ |
| 276 | 2019-01-09 21:47:40 | <u>e686989ee70b107e7adcd4</u> <u>e7445f405320576f2666da</u> <u>a7075d2b4ffca03c034e</u> | - 0.03842581 BTC | ✓ |
| 277 | 2019-01-09 21:47:40 | <u>e686989ee70b107e7adcd4</u> <u>e7445f405320576f2666da</u> <u>a7075d2b4ffca03c034e</u> | - 0.03579979 BTC | ✓ |
| 278 | 2019-01-09 21:47:40 | <u>e686989ee70b107e7adcd4</u> <u>e7445f405320576f2666da</u> <u>a7075d2b4ffca03c034e</u> | - 0.03649811 BTC | ✓ |
| 279 | 2019-01-09 12:05:07 | <u>89add33ea4d4eed21b2374</u> <u>b29002e5358e457c8659a8</u> <u>7cd1597151b037f885fa</u> | + 0.03526669 BTC | ✓ |
| 280 | 2019-01-08 13:07:13 | <u>b68d9ff0b7627649d9aff4</u> <u>6e97dc0ee7bd8a97fb0c35</u> <u>1107d8959e3863c081c6</u> | + 0.03547912 BTC | ✓ |
| 281 | 2019-01-06 23:29:05 | <u>c3a9569039d2a28402965b</u> <u>3d9b0cc8f17d96ed4351e4</u> <u>95501df7661ee0b67129</u> | + 0.03651692 BTC | ✓ |
| 282 | 2019-01-05 06:07:54 | <u>7d73a59f33869a11c8c0b7</u> <u>e3d3f54cb372ad0e9d1460</u> <u>b4845bbf8040e6caf224</u> | + 0.03513838 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-01-03 23:05:50 | <u>61ba0f60b72693d81e1395d3ac0fdc3655a34ac2d51ad19723445d7fd97fe6ce</u> | + 0.03692021 BTC | ✓ |
| 284 | 2019-01-02 14:28:08 | <u>c738adc9bb6c577c6220adc48a8d20ff2ee446e10d88f9adbfbab1729b8adeb5</u> | + 0.03869402 BTC | ✓ |
| 285 | 2019-01-01 07:06:26 | <u>ea9740533f0c04c2f9db2ac1e2ed4c645aa74db24708549f00f8a88c1d2b8a7f</u> | + 0.03659829 BTC | ✓ |
| 286 | 2018-12-30 08:11:22 | <u>880987bc4e926a8f656c588f429b1245b6ea624ea46c1c33f44586f0320eb5e7</u> | + 0.03580531 BTC | ✓ |
| 287 | 2018-12-29 02:20:33 | <u>b81a84a7ba1cace1cc191cf0c54457970443af5c0bc01383933c793f78eb3ae5</u> | + 0.03601922 BTC | ✓ |
| 288 | 2018-12-27 12:07:20 | <u>8863d0b0e5e7d67e915b9adb42a53486df1bfe7168a619ace69bc4dccc921eb</u> | + 0.03817847 BTC | ✓ |
| 289 | 2018-12-26 00:04:50 | <u>847763c9fb9668e95a348b5b4493b1c95e2a91905fe4d50cd1cc52325e12361e</u> | + 0.03670133 BTC | ✓ |
| 290 | 2018-12-24 07:09:38 | <u>97d557a7dd0afa63f23438afa53465bc18b1251736c6bacef7886b5369fe7f7c</u> | + 0.03842581 BTC | ✓ |
| 291 | 2018-12-22 21:10:28 | <u>7e9dd3c8e8e1f6e96ca2322ea235eaad886e8e67d094babf00cada50fdda34f7</u> | + 0.03579979 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-12-21 14:42:08 | <u>9d474f252e36c38bba8678</u> <u>62d3e93d84aae5777befcb</u> <u>657fc1cb153076f2c238</u> | + 0.03649811 BTC | ✓ |
| 293 | 2018-12-20 16:32:25 | <u>3a3ca7c80affa4445423b4</u> <u>ec88a712350ebb19705467</u> <u>8cbe95092704a8942767</u> | - 0.03611444 BTC | ✓ |
| 294 | 2018-12-19 21:09:42 | <u>c4dacb99e2e9270adc3116</u> <u>3c3df426472c382b30ca89</u> <u>c68fa23776a12fb1ab95</u> | + 0.03611444 BTC | ✓ |
| 295 | 2018-12-18 18:06:27 | <u>8076d0d6af2b7391954c69</u> <u>b36e300f8595b64ab8e1c4</u> <u>2b96b69fbbcf75b4b44</u> | - 0.03523982 BTC | ✓ |
| 296 | 2018-12-18 18:06:27 | <u>8076d0d6af2b7391954c69</u> <u>b36e300f8595b64ab8e1c4</u> <u>2b96b69fbbcf75b4b44</u> | - 0.03585884 BTC | ✓ |
| 297 | 2018-12-18 01:17:39 | <u>55ae9ba0338a4f221bc43d</u> <u>645f74323162eed699abd8</u> <u>1b80a56989869109287b</u> | + 0.03523982 BTC | ✓ |
| 298 | 2018-12-17 01:10:27 | <u>85e198ba1ed3d3553c1fa5</u> <u>6b688dd6adf49260e487a3</u> <u>34a5bea7d0683421271c</u> | + 0.03585884 BTC | ✓ |
| 299 | 2018-12-16 02:59:18 | <u>5f35b6cad71bd0d35c8601</u> <u>04b149ee47311103f244d0</u> <u>7a98516a26a7ed889a97</u> | - 0.03558225 BTC | ✓ |
| 300 | 2018-12-15 20:15:52 | <u>ac5161e3956b8be0bafd9c</u> <u>061931e573a0eb056a03c4</u> <u>f1d9615145b5c514b17c</u> | + 0.03558225 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-12-14 17:40:20 | <u>842f6b5ef6a8ba4215edc7</u> <u>dd187d576a69441a2d7694</u> <u>575acd7bf93310cd7790</u> | - 0.03620262 BTC | ✓ |
| 302 | 2018-12-14 07:12:11 | <u>38aa5cc91c6317ed9fa62f</u> <u>edc04ab10d96ed7a6b3eb6</u> <u>25a43392db75ce6f688a</u> | + 0.03620262 BTC | ✓ |
| 303 | 2018-12-13 18:52:03 | <u>8544894d6f11488d7048dd</u> <u>8edd26282300b3ad55d28d</u> <u>bb159d006bf2890afcc7</u> | - 0.03502279 BTC | ✓ |
| 304 | 2018-12-12 20:11:18 | <u>99d2119d0b177527059a91</u> <u>79992b0d30df39a2292c80</u> <u>d2e893c063826b59a5f1</u> | + 0.03502279 BTC | ✓ |
| 305 | 2018-12-11 16:15:26 | <u>1ed9c2c349143e07372594</u> <u>8bde42ac7d64161f008f35</u> <u>e786ae0498d8b23467ae</u> | - 0.03508830 BTC | ✓ |
| 306 | 2018-12-11 07:05:53 | <u>1637407890a603ae67629b</u> <u>960b992ad67137efc388ae</u> <u>62b90bc11690329b7464</u> | + 0.03508830 BTC | ✓ |
| 307 | 2018-12-10 16:22:43 | <u>c9d4701f2f1abb8ba60180</u> <u>1c78576829df0dec575fba</u> <u>97f8aeb2463103e301a1</u> | - 0.03528895 BTC | ✓ |
| 308 | 2018-12-09 23:09:45 | <u>1868a1114852d214c63bd4</u> <u>f59313a047f3226d4c0f83</u> <u>dd8920dad6948b3253f</u> | + 0.03528895 BTC | ✓ |
| 309 | 2018-12-08 16:34:20 | <u>b1c0268014706003699c5c</u> <u>7000b174fcf9109d35dc6b</u> <u>4b923d8c0ad6673d902a</u> | - 0.03558131 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 310 | 2018-12-08 04:05:57 | <u>5cf37a47445b635f0edb6d65eb62b5b2f1197101b15bdbca7206b136fd1bd515</u> | + 0.03558131 BTC | ✓ |
| 311 | 2018-12-06 16:27:54 | <u>cb75ed8cf39e38a541b1c773f2be71d0897d1c95001e1d63163936bc56639a8b</u> | - 0.03557355 BTC | ✓ |
| 312 | 2018-12-06 13:36:44 | <u>c241a80e07c1d2fd3e13c49c901b99dc82dc551358db8812b6be0aa63e2cb993</u> | + 0.03557355 BTC | ✓ |
| 313 | 2018-12-05 16:51:14 | <u>9b03f651153063944e2146cf0321a227cbb21294d54695ab9585efd0fa490e4d</u> | - 0.03552811 BTC | ✓ |
| 314 | 2018-12-05 10:35:37 | <u>b7c72800c2af83e556817a5d94074dbaf68938183dcb a1001d2a7b53048aa7a8</u> | + 0.03552811 BTC | ✓ |
| 315 | 2018-12-03 19:44:25 | <u>04fcc0eb6962540c83fa496b85bfc812cfbee65c1dbc b528146f4c780fd95646</u> | - 0.03546407 BTC | ✓ |
| 316 | 2018-12-03 17:11:34 | <u>dad490c196f6ab06483894b3d18b8473f4369e877963 d55c9621730329067406</u> | + 0.03546407 BTC | ✓ |
| 317 | 2018-12-02 07:16:37 | <u>f88078bd2df0dba92a2328857dbd63cbb1a7e1727058 db9184bf54cbff4a2ee6</u> | - 0.03758379 BTC | ✓ |
| 318 | 2018-12-01 22:13:54 | <u>574fff62cd84b14311bf3794e9176755ca288440c357 7ace43f02f412ee7c339</u> | + 0.03758379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-11-29 15:24:54 | <u>a796778ef9e9de1c0389df</u> <u>cc67822826d86f864429b0</u> <u>ad2dba2db8b60efe48cf</u> | - 0.03562192 BTC | ✓ |
| 320 | 2018-11-29 10:11:59 | <u>8f0d6d623c1a98503908b8</u> <u>029f6631aa135b8a1723ca</u> <u>cd7b56aec4d75e7257f2</u> | + 0.03562192 BTC | ✓ |
| 321 | 2018-11-27 17:39:14 | <u>bfef3ec53b914ab78280cd</u> <u>c61994ba7fcc4ef6004e46</u> <u>02ad80aa4b20c2fcf028</u> | - 0.03512806 BTC | ✓ |
| 322 | 2018-11-27 09:05:46 | <u>945962422ba5b609ea1621</u> <u>cec5c92751e9b4d4dece8b</u> <u>821f1f81ca50356c32b1</u> | + 0.03512806 BTC | ✓ |
| 323 | 2018-11-25 17:23:59 | <u>51c390a152ad78adf05b0f</u> <u>68e8e2ba4ffc7e2c04022b</u> <u>25d793b89eefd9d92075</u> | - 0.03583850 BTC | ✓ |
| 324 | 2018-11-25 17:23:59 | <u>51c390a152ad78adf05b0f</u> <u>68e8e2ba4ffc7e2c04022b</u> <u>25d793b89eefd9d92075</u> | - 0.03634260 BTC | ✓ |
| 325 | 2018-11-25 17:23:59 | <u>51c390a152ad78adf05b0f</u> <u>68e8e2ba4ffc7e2c04022b</u> <u>25d793b89eefd9d92075</u> | - 0.03709722 BTC | ✓ |
| 326 | 2018-11-25 17:23:59 | <u>51c390a152ad78adf05b0f</u> <u>68e8e2ba4ffc7e2c04022b</u> <u>25d793b89eefd9d92075</u> | - 0.03654717 BTC | ✓ |
| 327 | 2018-11-25 17:23:59 | <u>51c390a152ad78adf05b0f</u> <u>68e8e2ba4ffc7e2c04022b</u> <u>25d793b89eefd9d92075</u> | - 0.03630328 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 328 | 2018-11-25 17:23:59 | <u>51c390a152ad78adf05b0f68e8e2ba4ffc7e2c04022b25d793b89eefd9d92075</u> | - 0.03556605 BTC | ✓ |
| 329 | 2018-11-25 17:23:59 | <u>51c390a152ad78adf05b0f68e8e2ba4ffc7e2c04022b25d793b89eefd9d92075</u> | - 0.03581436 BTC | ✓ |
| 330 | 2018-11-25 13:36:23 | <u>23234efb4a3159878067eb62dc77dea5e9e9df9e681c34e190d437b9aa67ad3b</u> | + 0.03583850 BTC | ✓ |
| 331 | 2018-11-23 19:09:43 | <u>40c65d856607bae0d95bceba97ed0f197ca3fa11e0d888979942a41b6d04ff2b</u> | + 0.03634260 BTC | ✓ |
| 332 | 2018-11-22 04:21:21 | <u>761312af4899b354852b02aaec1a4eef310e1de15e4ca44e1c471307b4b6aaa0</u> | + 0.03709722 BTC | ✓ |
| 333 | 2018-11-20 11:21:47 | <u>6c84c3283d8b1cb7340d9b481faa2c21482072836d6a6248ab3032da7859723d</u> | + 0.03654717 BTC | ✓ |
| 334 | 2018-11-19 05:05:04 | <u>dc9ccb3d23f8a750fb8a040837254bdad4c0cf4125cae034229a4c39aee5eea3</u> | + 0.03630328 BTC | ✓ |
| 335 | 2018-11-17 17:05:11 | <u>668b868dab7416b3a91602b0371d9dce0c641ff1affcb191b0da8aeb0832c4bc2</u> | + 0.03556605 BTC | ✓ |
| 336 | 2018-11-16 01:05:33 | <u>2cab8cdc3b44be27ac683362e5afde56296ee30735f17e586ea7bfcabc0328b15</u> | + 0.03581436 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-11-14 23:10:17 | <u>567a21d3b5755e15ef1653</u> <u>1a5151a985b6e55ec35de9</u> <u>b4058f35e487ebc7d23d</u> | - 0.03587839 BTC | ✓ |
| 338 | 2018-11-14 11:58:14 | <u>00bc8082db9df036185f2d</u> <u>e236fcfc51a84319cb3a62</u> <u>16985fb76e8e2b812469</u> | + 0.03587839 BTC | ✓ |
| 339 | 2018-11-13 13:33:55 | <u>68b55a31c4b5ecd38bc5f6</u> <u>cb2f4ca945a452a89d93d3</u> <u>fbab62b6571b303104cc</u> | - 0.03642664 BTC | ✓ |
| 340 | 2018-11-13 05:18:22 | <u>4b711cca83a53ba7c99710</u> <u>e9739944716569236603a9</u> <u>0754b6965c30bd385791</u> | + 0.03642664 BTC | ✓ |
| 341 | 2018-11-11 13:46:38 | <u>27bf98d572529033325a34</u> <u>ea937179f2717905b3163f</u> <u>9c607eb319876c9a291a</u> | - 0.03626493 BTC | ✓ |
| 342 | 2018-11-11 13:46:38 | <u>27bf98d572529033325a34</u> <u>ea937179f2717905b3163f</u> <u>9c607eb319876c9a291a</u> | - 0.03535696 BTC | ✓ |
| 343 | 2018-11-11 06:04:48 | <u>5bea0925285a3a1c8fa1cb</u> <u>24c235958541faf4dc5f7c</u> <u>c3b32d6e0e2efc2c534f</u> | + 0.03626493 BTC | ✓ |
| 344 | 2018-11-09 18:05:05 | <u>d5ae892861bace535dcb1f</u> <u>5d13c8eb9b84ff4607b71f</u> <u>003ae08c31f27d1c8663</u> | + 0.03535696 BTC | ✓ |
| 345 | 2018-11-08 17:20:10 | <u>405cb21185aedff06c76e7</u> <u>209d879a4a14c40d532275</u> <u>614ad43f3e24af5c99ef</u> | - 0.03531457 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-11-08 03:11:30 | <u>c421d56b25d97aa74e3f4f010b79cd437a2ab8980a9c389522221f99babbf08</u> | + 0.03531457 BTC | ✓ |
| 347 | 2018-11-05 17:44:51 | <u>b7caca8a5bfb201bbfc5ba444807434a050f7ad6bc3c2b61f852cc5798524e1f</u> | - 0.03616800 BTC | ✓ |
| 348 | 2018-11-05 14:08:32 | <u>93457ee36f261f05a440c1dbc0a30f143a5d9c453d003b375625592d9786c749</u> | + 0.03616800 BTC | ✓ |
| 349 | 2018-11-04 13:28:09 | <u>759183a06f9f9f48d28a1d60190e54236c56b50b56ae1ac3373e4822375cd91f</u> | - 0.03559448 BTC | ✓ |
| 350 | 2018-11-04 04:17:14 | <u>36a15fb22084a6292ae0608d79ea225872d3639fd4ab2d9ec8a0575942a2e7ec</u> | + 0.03559448 BTC | ✓ |
| 351 | 2018-11-02 17:41:54 | <u>de84dcbbc1ef419bb04aae0ebb3976f42d40a5e184ed97aebbc352b96b9deb5</u> | - 0.03505197 BTC | ✓ |
| 352 | 2018-11-02 17:41:54 | <u>de84dcbbc1ef419bb04aae0ebb3976f42d40a5e184ed97aebbc352b96b9deb5</u> | - 0.03581837 BTC | ✓ |
| 353 | 2018-11-02 04:10:16 | <u>524375ea95b217040d0b3ef5d2ef52c7a03b6daa62f08ab36dee2454e9ba84c2</u> | + 0.03505197 BTC | ✓ |
| 354 | 2018-10-31 22:16:32 | <u>165fc5ccf11b0991daf09dbf7db3faaa1268a0c745faf47792b57c1c8edf681b</u> | + 0.03581837 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-10-30 21:21:36 | <u>c1311a05284f79cd050705</u> <u>9b9d8a8d1164474257705b</u> <u>db14d9bb683e8bf55d04</u> | - 0.03622415 BTC | ✓ |
| 356 | 2018-10-30 21:21:36 | <u>c1311a05284f79cd050705</u> <u>9b9d8a8d1164474257705b</u> <u>db14d9bb683e8bf55d04</u> | - 0.03606394 BTC | ✓ |
| 357 | 2018-10-30 18:09:52 | <u>fc753f78ea1bee2195d114</u> <u>c308ae7977fd06802cd4e1</u> <u>edeb6a51c696fc3331bb</u> | + 0.03622415 BTC | ✓ |
| 358 | 2018-10-29 05:30:09 | <u>5e686c12f47529aaab2590</u> <u>0b53c767cc1f33107e8b86</u> <u>78f68ee3d32b8c37d41e</u> | + 0.03606394 BTC | ✓ |
| 359 | 2018-10-26 17:58:08 | <u>627e883c51bf0f77ff0215</u> <u>ed48778e6ca228ebc4fd54</u> <u>93f7969a95896e78383e</u> | - 0.03615399 BTC | ✓ |
| 360 | 2018-10-26 17:58:08 | <u>627e883c51bf0f77ff0215</u> <u>ed48778e6ca228ebc4fd54</u> <u>93f7969a95896e78383e</u> | - 0.03585589 BTC | ✓ |
| 361 | 2018-10-26 17:58:08 | <u>627e883c51bf0f77ff0215</u> <u>ed48778e6ca228ebc4fd54</u> <u>93f7969a95896e78383e</u> | - 0.03823397 BTC | ✓ |
| 362 | 2018-10-26 14:05:33 | <u>a17eb4fb0b0adf392dcc40</u> <u>8ac393bc9ff22858d1e5c0</u> <u>02611bc7a22fedf8296b</u> | + 0.03615399 BTC | ✓ |
| 363 | 2018-10-24 19:09:29 | <u>e815b7d6f4b3c39897ca01</u> <u>da495d42ece259777071f1</u> <u>11924ffda04239b964d6</u> | + 0.03585589 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-10-23 00:09:49 | <u>d7416501c0b56cc57e819d52f50ea1587abceb2de2ac22d3d5a60e7492b4fc42</u> | + 0.03823397 BTC | ✓ |
| 365 | 2018-10-22 15:15:23 | <u>e4228d14cf7e4d5d38920c023b5b51cf29e73e30a83d6226fd2196ba286e171d</u> | - 0.03688368 BTC | ✓ |
| 366 | 2018-10-22 15:15:23 | <u>e4228d14cf7e4d5d38920c023b5b51cf29e73e30a83d6226fd2196ba286e171d</u> | - 0.03508175 BTC | ✓ |
| 367 | 2018-10-22 15:15:23 | <u>e4228d14cf7e4d5d38920c023b5b51cf29e73e30a83d6226fd2196ba286e171d</u> | - 0.03646793 BTC | ✓ |
| 368 | 2018-10-22 15:15:23 | <u>e4228d14cf7e4d5d38920c023b5b51cf29e73e30a83d6226fd2196ba286e171d</u> | - 0.03559492 BTC | ✓ |
| 369 | 2018-10-21 16:25:43 | <u>d2ced1b7798f13a0bbe1b4f73cdd02f2729f6bcbe83db65fb8230a045374c65f</u> | + 0.03688368 BTC | ✓ |
| 370 | 2018-10-20 01:05:52 | <u>606e233f239f609f75b706aa4e0d5424ed4e3b6a63154592d116c09c2048c373</u> | + 0.03508175 BTC | ✓ |
| 371 | 2018-10-18 14:05:51 | <u>340b7e85179994fa739ebc6efe0e53aa7a20396d7e8a5dacfc6631db9380a67f</u> | + 0.03646793 BTC | ✓ |
| 372 | 2018-10-17 00:09:37 | <u>e20e40be80134f950fb4073a9c5e3c564c673cd291b5e29235050e2477f79331</u> | + 0.03559492 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-10-16 15:38:45 | <u>9c50fa6a9174fbab0710bb</u> <u>19d1486f20624584ae3014</u> <u>85f2979b19b3a4307d50</u> | - 0.03632989 BTC | ✓ |
| 374 | 2018-10-15 21:10:43 | <u>a36f845c27187b94f4865d</u> <u>f09d423b8bce7a1b9bbc4d</u> <u>6863a4fe93688858ff35</u> | + 0.03632989 BTC | ✓ |
| 375 | 2018-10-15 01:08:51 | <u>93fb34f188b47ac566ccc2</u> <u>350c33ea06ee654739f540</u> <u>0c61da898d933e375374</u> | - 0.03616896 BTC | ✓ |
| 376 | 2018-10-13 20:11:51 | <u>7bb263e82aad942b2a1db</u> <u>eec091a0571b55303fff28</u> <u>27b31a15f09a7c2afab2</u> | + 0.03616896 BTC | ✓ |
| 377 | 2018-10-12 12:31:45 | <u>886494724d3ecb4e5890d7</u> <u>52296de3a76015d71e2912</u> <u>9f7ea98ffb8b22c4e16c</u> | - 0.03585112 BTC | ✓ |
| 378 | 2018-10-12 04:06:25 | <u>d1de58f7edeea004912f22</u> <u>a2d3b5ea9a9aebba71ed72</u> <u>9af36d79d18408ccb65f</u> | + 0.03585112 BTC | ✓ |
| 379 | 2018-10-11 16:49:36 | <u>c5dc3bb19f315f94050baa</u> <u>4046e5efd9a6fbee081fb</u> <u>161f256948237ad0ef00</u> | - 0.03743848 BTC | ✓ |
| 380 | 2018-10-10 16:16:59 | <u>b004a94885ff855f9cf6f0</u> <u>67bda14a901beb9a9f447c</u> <u>5fce998f2cdece5d6ad8</u> | + 0.03743848 BTC | ✓ |
| 381 | 2018-10-10 11:19:04 | <u>4e884840a5cb35994a50b1</u> <u>45cf7ddb217dc1860288e8</u> <u>e7834b172f777b20dc3f</u> | - 0.03731118 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 382 | 2018-10-09 12:15:04 | <u>16632d04f77b5272ad45b71d0c711adaffbae389bc200a7866702503fcc9a3ce</u> | + 0.03731118 BTC | ✓ |
| 383 | 2018-10-07 18:44:18 | <u>58277096207cf6e719442ab9f95c5f8cd76c246a8f7070a1d9a5947b4c89b27b</u> | - 0.03616073 BTC | ✓ |
| 384 | 2018-10-07 18:44:18 | <u>58277096207cf6e719442ab9f95c5f8cd76c246a8f7070a1d9a5947b4c89b27b</u> | - 0.03518913 BTC | ✓ |
| 385 | 2018-10-07 10:05:24 | <u>9f1d584a819685d3ea68e1938bee5f7cc80f324615df3b0721723596c6431b35</u> | + 0.03616073 BTC | ✓ |
| 386 | 2018-10-06 06:05:53 | <u>6d9626936ce35ed35edc15885153a17effeb4ca4cabc f7fbb98df39d87891255</u> | + 0.03518913 BTC | ✓ |
| 387 | 2018-10-04 18:51:49 | <u>c11c7e96d41c5857f20385329f091ca16fae38abba483721d45c0182fe769c07</u> | - 0.03549275 BTC | ✓ |
| 388 | 2018-10-04 18:51:49 | <u>c11c7e96d41c5857f20385329f091ca16fae38abba483721d45c0182fe769c07</u> | - 0.03564656 BTC | ✓ |
| 389 | 2018-10-04 10:14:38 | <u>a16be59a3c2f67ba6faf9a19b1c4796f24380dedf1c4cb17e094b9c0f688593d</u> | + 0.03549275 BTC | ✓ |
| 390 | 2018-10-02 17:14:40 | <u>87cfafff46eea4b9665259551335d423703d352d41780ff8cb8266004c71a064</u> | + 0.03564656 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-10-01 18:12:39 | <u>01e5ec60414712424aec11</u> <u>0712182991748ab4ae58c0</u> <u>7ecef6d3ee1c638cc111</u> | - 0.03559967 BTC | ✓ |
| 392 | 2018-09-30 19:06:34 | <u>ec8dfdb8b2ff4de862d121</u> <u>7460ecb62da6f4dc062b8f</u> <u>ef6e9b55e41ec42c7d6f</u> | + 0.03559967 BTC | ✓ |
| 393 | 2018-09-29 14:23:09 | <u>ccbfa1f3640f2360783d5d</u> <u>3432e4e14aaec4e2c17110</u> <u>a033e4a89cf5a1635ef7</u> | - 0.03833470 BTC | ✓ |
| 394 | 2018-09-29 11:08:22 | <u>8f61031fbfeb3b781102c0</u> <u>4efadba53364f04656532d</u> <u>6aacf032f60e26830126</u> | + 0.03833470 BTC | ✓ |
| 395 | 2018-09-28 12:28:19 | <u>c8ec00312a4bc4840f1e5f</u> <u>6c22aeed003bb4ebe5b2d</u> <u>01c8ae609dbe0baf298d</u> | - 0.03656549 BTC | ✓ |
| 396 | 2018-09-28 07:20:31 | <u>4c76e44670d8ec0b6c16a1</u> <u>8783c31026480dc6bdbf6f</u> <u>9e776df7e39c19ec10ea</u> | + 0.03656549 BTC | ✓ |
| 397 | 2018-09-27 01:15:38 | <u>67c645f3491a16e8c91206</u> <u>33f0366c80ce905e1fa842</u> <u>1583aa0d41b8d189ab25</u> | - 0.03665191 BTC | ✓ |
| 398 | 2018-09-26 19:46:27 | <u>d6764879cc6b096c7978c3</u> <u>b9d4d91464fd19a12b2834</u> <u>3ccad6f16bdb496a22ff</u> | + 0.03665191 BTC | ✓ |
| 399 | 2018-09-26 12:29:35 | <u>dde2709cb9999ba436c2eb</u> <u>d3e52d95a143d1949b3251</u> <u>65616d060d3dc90cba21</u> | - 0.03630866 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-09-25 23:09:26 | <u>6e00935f017f7a8e336d2609e2bf06646bd8b6b7af66e9f429d3420435520b29</u> | + 0.03630866 BTC | ✓ |
| 401 | 2018-09-24 08:17:34 | <u>490b2d5b2731db608de183c57df7be46a12f705c2064cf2199a233a3de53306c</u> | - 0.03673432 BTC | ✓ |
| 402 | 2018-09-24 00:55:57 | <u>4d6e5a8d9acf7c978ca43937c84bf4a3f9129b41849d55b9f0bad3dbd9217d2d</u> | + 0.03673432 BTC | ✓ |
| 403 | 2018-09-22 23:56:49 | <u>85fa3ec15108ff9f846b0da992182b560a75bad7ef56ccc64601df7a4a0d5ec8</u> | - 0.03582213 BTC | ✓ |
| 404 | 2018-09-22 17:12:43 | <u>af4bf8e362fd3aaba0a1e1a5060f8e2d962d05d5060e79409ac579983bef7a6f</u> | + 0.03582213 BTC | ✓ |
| 405 | 2018-09-21 17:24:12 | <u>8d10f0a4d2c487f3656ffd91e7a2eb79f2b9a1878fc6646f1bb025c03a299f95</u> | - 0.03857246 BTC | ✓ |
| 406 | 2018-09-21 15:05:45 | <u>b4e8f459c932d2d26f26d635cbb64bbfdf08fdc71b3418abf5d115a14a996437</u> | + 0.03857246 BTC | ✓ |
| 407 | 2018-09-20 18:26:13 | <u>ceaf313beaf95e19c79707fe3e5683dcd0a996959c053073fb0812ae3a04f07c</u> | - 0.03515263 BTC | ✓ |
| 408 | 2018-09-20 09:06:49 | <u>cd2328e3ed79f04c0fce4d5a0925aa3996312181468d051bf2a480e5fb9e3704</u> | + 0.03515263 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-09-19 20:38:43 | <u>40b91ad0bc1d50be97fbc6</u> <u>a988241a975992bb7a9ad1</u> <u>5d978a7f68fafe73aa62</u> | - 0.03539641 BTC | ✓ |
| 410 | 2018-09-19 08:36:24 | <u>401f35fea7d3a3d15ab9be</u> <u>e56deef97852950c2e4a5f</u> <u>6ff6efc0583519c6977e</u> | + 0.03539641 BTC | ✓ |
| 411 | 2018-09-17 19:30:16 | <u>3e8e1d10a5c26355d9218c</u> <u>e0fc0507fcc2b0675d901d</u> <u>11f989746486430dfa56</u> | - 0.03555054 BTC | ✓ |
| 412 | 2018-09-17 16:11:02 | <u>1676bae5502a5dbd03d0c0</u> <u>fc586d9cec2b8dbc1ac62a</u> <u>de4125bae42c62b115d6</u> | + 0.03555054 BTC | ✓ |
| 413 | 2018-09-16 02:16:53 | <u>cfae0cb8d96e2c9f2f9786</u> <u>60989d55a83ce9b3f9ea43</u> <u>052252170c53fc1ed00b</u> | - 0.03576126 BTC | ✓ |
| 414 | 2018-09-15 22:20:09 | <u>4f0b24df735de041e6d07c</u> <u>9c9f99541ff1910c8e1350</u> <u>7b91bf35e73e6d1e2da3</u> | + 0.03576126 BTC | ✓ |
| 415 | 2018-09-14 12:19:38 | <u>3827db791f380ed653f59b</u> <u>f1540da32b82e54b867f45</u> <u>6532e67589763c445bdf</u> | - 0.03704044 BTC | ✓ |
| 416 | 2018-09-14 10:05:57 | <u>903a0a9d6f1dedd637fd7c</u> <u>bf7626028eb1791cec23d7</u> <u>cacae9d28db6ad3982ae</u> | + 0.03704044 BTC | ✓ |
| 417 | 2018-09-13 10:54:42 | <u>6ffad28e6854f52d678272</u> <u>0bccf4db8996653d20a708</u> <u>96eaa4463b2b8aa4ed99</u> | - 0.03574509 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-09-12 23:04:59 | <u>51b08a4ac4238f368c69a25cd85921e0109e1138013e908f610a514358f8a967</u> | + 0.03574509 BTC | ✓ |
| 419 | 2018-09-11 14:22:26 | <u>ecfd8c24712f5eef9435c84903a07f283cd5784feca72d70db237bc6b0586c13</u> | - 0.03560469 BTC | ✓ |
| 420 | 2018-09-11 04:18:29 | <u>1bddf07c76180213ecce34952d7c933165f44248d002580a503b95ac84a01ad5</u> | + 0.03560469 BTC | ✓ |
| 421 | 2018-09-10 02:52:17 | <u>be76715a9c9b21bb9e67e0463d85fbcd794a9496007967ec664be0af338d7910</u> | - 0.03709469 BTC | ✓ |
| 422 | 2018-09-09 23:11:00 | <u>12bfa9d469c373dd10fe2c991edda82c2a77eb4926c6c32e1dfd3015d0be49c3</u> | + 0.03709469 BTC | ✓ |
| 423 | 2018-09-09 13:16:59 | <u>22dfa202528fbc06bcd3b1f71dc4577e54a0270aed800c365b2d92c2e671ffa5</u> | - 0.03562390 BTC | ✓ |
| 424 | 2018-09-08 21:26:42 | <u>d892e73107c09494b1d391a6267c1c5e64115245366039a043eeade2fd470398</u> | + 0.03562390 BTC | ✓ |
| 425 | 2018-09-07 11:36:40 | <u>9962d9582d5d363a3f871f04648a873d17a6d4cde377be79729cb4792e120f07</u> | - 0.03778478 BTC | ✓ |
| 426 | 2018-09-06 23:16:36 | <u>9793cf6e2a6a8dd678716b6a66b04b531e8bd4f16ac741e49e0e9cdf7ebb9df2</u> | + 0.03778478 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-09-06 01:12:20 | <u>1943da43caa7319fc34f28</u> <u>6f88354a4fb0518e545609</u> <u>3cf51beb45b33dc30d95</u> | - 0.03609898 BTC | ✓ |
| 428 | 2018-09-05 22:05:10 | <u>3fe320971228f9ddcfc2c4</u> <u>73500f7a9bfd256b43b1fd</u> <u>e207a9de95b6737b147c</u> | + 0.03609898 BTC | ✓ |
| 429 | 2018-09-04 01:42:14 | <u>8e09090e3a5b0a29ba1c8c</u> <u>93e7be3a8f6bed864f06e1</u> <u>66dfc84fe4080c5e98be</u> | - 0.03677619 BTC | ✓ |
| 430 | 2018-09-03 21:14:19 | <u>eb9d10d59587127e666cfe</u> <u>1d5d8032832338d2a38e8c</u> <u>dc49e5fb4065f3e21f26</u> | + 0.03677619 BTC | ✓ |
| 431 | 2018-09-02 19:18:56 | <u>defb6017abe639ee87ac4e</u> <u>ac34ada4800a4ba83c3eff</u> <u>6df407e5bc5f6d1d5675</u> | - 0.03723036 BTC | ✓ |
| 432 | 2018-09-02 19:18:56 | <u>defb6017abe639ee87ac4e</u> <u>ac34ada4800a4ba83c3eff</u> <u>6df407e5bc5f6d1d5675</u> | - 0.03604908 BTC | ✓ |
| 433 | 2018-09-02 07:33:16 | <u>8785a640ca1ad04f10e976</u> <u>8738d444dac294cc97dfd4</u> <u>573d2548d46ce933c8d8</u> | + 0.03723036 BTC | ✓ |
| 434 | 2018-09-01 13:12:00 | <u>5eb09c8d723fe67c1924a6</u> <u>4ed65e93323f9d78a72cda</u> <u>b3d8ce94ca25ec40dcef</u> | + 0.03604908 BTC | ✓ |
| 435 | 2018-08-31 15:57:40 | <u>644a2facde06d988a516f4</u> <u>71a9f2713e1d7900daf53d</u> <u>7a61b33fb7cc261c3f99</u> | - 0.03592692 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-08-31 15:57:40 | <u>644a2facde06d988a516f4</u> <u>71a9f2713e1d7900daf53d</u> <u>7a61b33fb7cc261c3f99</u> | - 0.03645715 BTC | ✓ |
| 437 | 2018-08-31 04:06:18 | <u>961f5de555d39a56bd9b26</u> <u>dfb99e7108d4958a1ef8ee</u> <u>2038e23568e9cd156257</u> | + 0.03592692 BTC | ✓ |
| 438 | 2018-08-29 20:19:09 | <u>18d31d29b8e515d6a8554f</u> <u>2788e9f418129ee7b669ec</u> <u>8185ca8ea805b2b33a42</u> | + 0.03645715 BTC | ✓ |
| 439 | 2018-08-29 14:58:17 | <u>2412ad099aec86cb571517</u> <u>ca3e2be4c1d2216071c822</u> <u>9b4a1bbd9e7a472302d9</u> | - 0.03766153 BTC | ✓ |
| 440 | 2018-08-28 20:09:39 | <u>cbb07cd3c9289223a1bab3</u> <u>4628583dbfcd424ec8163e</u> <u>6872741da70b615863d7</u> | + 0.03766153 BTC | ✓ |
| 441 | 2018-08-27 16:15:02 | <u>26d3cfaefe361045b723a4</u> <u>f8f644a6b0f175f7dae183</u> <u>93459032c776c5b57e91</u> | - 0.03500738 BTC | ✓ |
| 442 | 2018-08-27 13:04:40 | <u>2c5068027719269ff52375</u> <u>02e8eb668b50034c49fa2c</u> <u>7a1804b15182aead06ac</u> | + 0.03500738 BTC | ✓ |
| 443 | 2018-08-26 17:52:43 | <u>3b7f33ea450ee53c4e34fb</u> <u>c1f107abdbc4ecd241fc0f</u> <u>6e80e5d9ac7b7c64476e</u> | - 0.03746778 BTC | ✓ |
| 444 | 2018-08-26 12:10:11 | <u>4a7a601b4134963c15cdd0</u> <u>21b652c1d30c0523e0d3c1</u> <u>82752cb9a1544898c988</u> | + 0.03746778 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-08-25 16:57:41 | <u>6d12867f52fd96e3ec830c892368dfc499239d20dbbebc83b808e1fc7384917b</u> | - 0.03798552 BTC | ✓ |
| 446 | 2018-08-25 02:19:12 | <u>d289dbb89548b78c0e72ab6747b4e9bf10b5f9f19fdbd8cabf0b583784b834d6</u> | + 0.03798552 BTC | ✓ |
| 447 | 2018-08-23 16:13:29 | <u>641543c2dcc32e3204a1e73dbc5305c6e75a6fd6d453e0794ba6044876da3065</u> | - 0.03662003 BTC | ✓ |
| 448 | 2018-08-23 14:11:29 | <u>16559d30bdbf96d77429cf1cf85e816c5dab042f956d494e949e5c350cbe3c41</u> | + 0.03662003 BTC | ✓ |
| 449 | 2018-08-22 10:46:56 | <u>edbc325fcfd474f4638ba4b7baf64cd5e91e10d6059a7f0448f0b61ee87e9aa4</u> | - 0.03570571 BTC | ✓ |
| 450 | 2018-08-22 05:05:17 | <u>3bb93620d28c55eed407a0b222374af65356a0ba663c9a48b5622e251362143f</u> | + 0.03570571 BTC | ✓ |
| 451 | 2018-08-21 15:10:01 | <u>4d920f1b3b0b5b78dab11f33895dcf899abe9495337df1419c1b262505954cb4</u> | - 0.03576438 BTC | ✓ |
| 452 | 2018-08-20 21:05:25 | <u>c76f7b54c64427c6d98d59f28656ab16534c861a23ed319fc4fbb71b9ee9c54f</u> | + 0.03576438 BTC | ✓ |
| 453 | 2018-08-19 02:36:43 | <u>1a0ca4f9577f4e458e929be0547849faa3fa44f9bba4e696552fa59f1ba1d9c2</u> | - 0.03554873 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-08-19 02:36:43 | <u>1a0ca4f9577f4e458e929b</u> <u>e0547849faa3fa44f9bba4</u> <u>e696552fa59f1ba1d9c2</u> | - 0.03667044 BTC | ✓ |
| 455 | 2018-08-18 20:09:05 | <u>2e0caad34703080b5a4c28</u> <u>73d3ae1f9001b776fbe43e</u> <u>48ffd7aef0684b49b568</u> | + 0.03554873 BTC | ✓ |
| 456 | 2018-08-17 04:17:34 | <u>76be8672664de3f6e0ff34</u> <u>e33fd07d421b4c02503c32</u> <u>93cfbe643b7c9b6fa1c4</u> | + 0.03667044 BTC | ✓ |
| 457 | 2018-08-15 12:34:54 | <u>5e455ec0291b6df183ead5</u> <u>956097910f95e40cd18c50</u> <u>3fa1e2079f7f9bc08bd5</u> | - 0.03648674 BTC | ✓ |
| 458 | 2018-08-15 08:10:08 | <u>afcdfb7fb59fe25ad22f2f</u> <u>62f48b25bc1f1ad05d880a</u> <u>8d7774412627022c8109</u> | + 0.03648674 BTC | ✓ |
| 459 | 2018-08-14 12:16:53 | <u>9e68dcfc27923302f708aa</u> <u>de201aa94367549758a577</u> <u>1bff9c005f45640cb569</u> | - 0.03526239 BTC | ✓ |
| 460 | 2018-08-14 04:19:10 | <u>ce2943524acba180ab3d9b</u> <u>03a5e7812eed208d1f0b6d</u> <u>4fc5db64a3b80955a0</u> | + 0.03526239 BTC | ✓ |
| 461 | 2018-08-13 04:02:17 | <u>37139e2dcf7749295fc9a1</u> <u>d10b00dc332e42998a202e</u> <u>268760b0054055b04b34</u> | - 0.03592315 BTC | ✓ |
| 462 | 2018-08-13 04:02:17 | <u>37139e2dcf7749295fc9a1</u> <u>d10b00dc332e42998a202e</u> <u>268760b0054055b04b34</u> | - 0.03606993 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-08-12 13:04:44 | <u>1aa6b1bb630edb2f93a7884b9d5bfbe3ea17fdaed1920e5a9ce7929910b7e3b5</u> | + 0.03592315 BTC | ✓ |
| 464 | 2018-08-11 08:07:48 | <u>eada887140f7dc391d745845800e27773288bd9268b1d7da620e976a2d7f56d7</u> | + 0.03606993 BTC | ✓ |
| 465 | 2018-08-10 12:46:10 | <u>1e46b73826940ad7bfc26cf7c1f6b6f6ad60dc22f5010075e012ee7acaaec91e</u> | - 0.03652626 BTC | ✓ |
| 466 | 2018-08-10 11:27:49 | <u>cfcd23468b0fa7680b6368e12585fbf9c7dbf7e85dba61a41851d715a30255a6</u> | + 0.03652626 BTC | ✓ |
| 467 | 2018-08-09 18:20:44 | <u>60bc50f1f0f30270d1e0ac2865e56505441119c2e528b88706dbac59c2dbe41a</u> | - 0.03989239 BTC | ✓ |
| 468 | 2018-08-09 18:20:44 | <u>60bc50f1f0f30270d1e0ac2865e56505441119c2e528b88706dbac59c2dbe41a</u> | - 0.03833664 BTC | ✓ |
| 469 | 2018-08-08 18:08:05 | <u>a5dc822f47d0b5e96866c10655227f979eb4f24f68b4c767421a533b11ac4a18</u> | + 0.03989239 BTC | ✓ |
| 470 | 2018-08-06 23:18:08 | <u>fa099f4d28ae38e6bbbe54048dc7d7913ff49ef47fe8d0fef8b612e922bea016</u> | + 0.03833664 BTC | ✓ |
| 471 | 2018-08-06 03:55:39 | <u>620a67b1176c7cede4ae00973ac18d6dacee7258a90ed7aba2d18e0748d768ca</u> | - 0.03586760 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-08-06 03:55:39 | <u>620a67b1176c7cede4ae00</u> <u>973ac18d6dacee7258a90e</u> <u>d7aba2d18e0748d768ca</u> | - 0.03752278 BTC | ✓ |
| 473 | 2018-08-06 03:55:39 | <u>620a67b1176c7cede4ae00</u> <u>973ac18d6dacee7258a90e</u> <u>d7aba2d18e0748d768ca</u> | - 0.03800456 BTC | ✓ |
| 474 | 2018-08-05 08:19:02 | <u>6a03d5b8113e4ffa4ebfbe</u> <u>a49ed78d64eca20205f917</u> <u>f99487d7a8f611a64391</u> | + 0.03586760 BTC | ✓ |
| 475 | 2018-08-04 08:12:16 | <u>5670a00565d12a49206fd9</u> <u>80d7ad207f5fdb9c927b86</u> <u>09dabdb71b7847cc11a0</u> | + 0.03752278 BTC | ✓ |
| 476 | 2018-08-03 16:07:31 | <u>1b53aa33a0dbd911f43a02</u> <u>102856ead2c7d39b15762d</u> <u>2ebcfea946d5252e898c</u> | + 0.03800456 BTC | ✓ |
| 477 | 2018-08-02 15:09:37 | <u>1b0f144da3e79ead665d7e</u> <u>9d26027663c70aadd4f962</u> <u>44055f00b875073cda8c</u> | - 0.03819116 BTC | ✓ |
| 478 | 2018-08-01 17:28:04 | <u>4501c96c5dde9f9e11ebf2</u> <u>1cf3f280e7da814ea71327</u> <u>0aad06de899cbefc7445</u> | + 0.03819116 BTC | ✓ |
| 479 | 2018-07-31 16:22:40 | <u>c271aa2af746b65b157296</u> <u>1f5b45ac50799d2e4b3ecd</u> <u>17ec6583baf8d926be33</u> | - 0.03745736 BTC | ✓ |
| 480 | 2018-07-31 03:08:10 | <u>f98771ee612dd1424d5c8a</u> <u>ab4946db9c58f03ed3c0e2</u> <u>2142106001b89eff89db</u> | + 0.03745736 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-07-30 12:09:54 | <u>43eef2bf445f346b19c365</u> <u>995a9329b45aad4455a78</u> <u>9580fd150618a6a4c739</u> | - 0.03639632 BTC | ✓ |
| 482 | 2018-07-30 12:09:54 | <u>43eef2bf445f346b19c365</u> <u>995a9329b45aad4455a78</u> <u>9580fd150618a6a4c739</u> | - 0.03566440 BTC | ✓ |
| 483 | 2018-07-30 01:24:53 | <u>71b4dd749b14cb6d8685b6</u> <u>420ec0ec030162be4b64b4</u> <u>683b2fe6e53636181aaa</u> | + 0.03639632 BTC | ✓ |
| 484 | 2018-07-28 22:19:16 | <u>574faeef13873a277439e9</u> <u>19a74368a1ad2410131e8d</u> <u>a52969af060e791a0beb</u> | + 0.03566440 BTC | ✓ |
| 485 | 2018-07-27 16:49:48 | <u>e6666c499bc701b088578b</u> <u>aa98d3b96d98a7c365caf8</u> <u>36b7506eaf149a58cbef</u> | - 0.03537222 BTC | ✓ |
| 486 | 2018-07-27 05:09:54 | <u>eef0c843936b1870c25210</u> <u>12d198892ff11a60014df7</u> <u>649f2f1a997f091219cb</u> | + 0.03537222 BTC | ✓ |
| 487 | 2018-07-26 11:30:41 | <u>801631444fd7673a353416</u> <u>33d90d4fc6326cfcea3777</u> <u>1f00c2216ba142c043a9</u> | - 0.03636441 BTC | ✓ |
| 488 | 2018-07-26 05:06:10 | <u>910cc80aba08837b411edf</u> <u>287ba68cdb8295f0c104c5</u> <u>c07065ce970cff2cc9c2</u> | + 0.03636441 BTC | ✓ |
| 489 | 2018-07-24 20:50:17 | <u>bc8d2d40ec05f6d5df63f3</u> <u>f3da3beea9457856969adf</u> <u>4e399ba22f267b3955a9</u> | - 0.03721170 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-07-24 19:34:19 | <u>2f34ad4b2f3d1dda5c5258</u> <u>7edfa88a0b7598dafc8d7d</u> <u>10d44f01b563801a67dc</u> | + 0.03721170 BTC | ✓ |
| 491 | 2018-07-24 16:34:25 | <u>7ac6cf2b2a97fd480b07b2</u> <u>b7d2ca8883204da9106de8</u> <u>9345e301a5a757aa9ec2</u> | - 0.03649056 BTC | ✓ |
| 492 | 2018-07-23 18:09:05 | <u>e8fdbf2620130e518e2af8</u> <u>05d64cd02710cc34f6b23a</u> <u>2d3af202232a68905029</u> | + 0.03649056 BTC | ✓ |
| 493 | 2018-07-22 18:54:05 | <u>f4a47efac1bcec9c25161f</u> <u>f789af00c05621a390fb14</u> <u>7edf59f4235ff7973764</u> | - 0.03594255 BTC | ✓ |
| 494 | 2018-07-22 16:17:54 | <u>1f4d4aecf7191fdd9743b2</u> <u>4ca1af876b0bd939caaf61</u> <u>9f95fd0f151068bad134</u> | + 0.03594255 BTC | ✓ |
| 495 | 2018-07-22 10:34:19 | <u>72f6dbe35ad46eddb74cc0</u> <u>0ad2ece62aa2d97d31e2aa</u> <u>cfca86bbb3317b51108a</u> | - 0.03548331 BTC | ✓ |
| 496 | 2018-07-21 17:07:40 | <u>7c73e054c2b7db4897bb83</u> <u>0bd092f41de2e7a9544202</u> <u>9b63cab3974627d7186f</u> | + 0.03548331 BTC | ✓ |
| 497 | 2018-07-20 14:52:28 | <u>90205ac3d2c8b78acd9445</u> <u>622b8ebd65f67ae1dc1bda</u> <u>a0365e0a32bf3c4a0ab6</u> | - 0.03870933 BTC | ✓ |
| 498 | 2018-07-20 14:52:28 | <u>90205ac3d2c8b78acd9445</u> <u>622b8ebd65f67ae1dc1bda</u> <u>a0365e0a32bf3c4a0ab6</u> | - 0.03538365 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-07-20 12:15:32 | <u>ea0d2893b917cd992d4cf9</u> <u>f81c2241b72fcb607029d8</u> <u>e1a1b2e4b88ac5e59546</u> | + 0.03870933 BTC | ✓ |
| 500 | 2018-07-19 08:23:54 | <u>c06606920a6d31ff37a2ae</u> <u>01f7690b76e4ee3b200524</u> <u>be726b3514862767eb3b</u> | + 0.03538365 BTC | ✓ |
| 501 | 2018-07-18 19:17:55 | <u>4103ea96dba0456fd800dd</u> <u>3a89757bd2d780f4494a34</u> <u>f4e713003538f1248abe</u> | - 0.03607143 BTC | ✓ |
| 502 | 2018-07-18 09:12:09 | <u>678b24660ed5bd58562c39</u> <u>97e9e0dc5da98dac08e23f</u> <u>8ae8910bae44407bc233</u> | + 0.03607143 BTC | ✓ |
| 503 | 2018-07-17 11:40:19 | <u>42d37586abe9cc2d06a219</u> <u>bedbd28ced369f107701a9</u> <u>6f175573fa22cc96f151</u> | - 0.03523109 BTC | ✓ |
| 504 | 2018-07-17 06:07:40 | <u>919bf495a9553443773d07</u> <u>d1d7caf01108b62e387315</u> <u>3fefd8fa9238eeb63703</u> | + 0.03523109 BTC | ✓ |
| 505 | 2018-07-16 00:43:20 | <u>aee1ba6013e35569bc2b1a</u> <u>570109f067a3b8d4ddc434</u> <u>3892773d99ebf88ba565</u> | - 0.03512294 BTC | ✓ |
| 506 | 2018-07-15 17:05:22 | <u>c90c9b9837cc2a88b83f89</u> <u>f8e22fca3df988dfeee990</u> <u>8038ec165a8d7303a71c</u> | + 0.03512294 BTC | ✓ |
| 507 | 2018-07-14 17:54:33 | <u>0697317e504f172aa4a812</u> <u>121e3a3601db5a3324b2cc</u> <u>13b3ba0366d30dabaa45</u> | - 0.03564128 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2018-07-14 15:05:21 | <u>35617777aa381e2c589c0fd6ab0dfa0459fb64fee83b13640cf994070731808d</u> | + 0.03564128 BTC | ✓ |
| 509 | 2018-07-13 17:42:51 | <u>aa67372047fb6fa2bb8a783e949e6a7b7fd7ef5af0027bc6fa7cc90a1714972b</u> | - 0.03614126 BTC | ✓ |
| 510 | 2018-07-13 13:31:55 | <u>52d2f4c31fd6b5e022580ea1d424c0937705cf93c5549b0d2229cc299679ad2d</u> | + 0.03614126 BTC | ✓ |
| 511 | 2018-07-12 07:33:04 | <u>6c65d3e6065d8081847a9039af9f19b78fe7258c09e9195f873656c7a320cdf5</u> | - 0.03640319 BTC | ✓ |
| 512 | 2018-07-12 06:13:20 | <u>d63a75a8de69887e937ac07089d191e6d437cd09d2e960a621aef5da9dec1a87</u> | + 0.03640319 BTC | ✓ |
| 513 | 2018-07-10 21:54:04 | <u>ce1f3c34678c0722290f31babbcbeaa840055ccfb09d7d4d52a39853f688b64b</u> | - 0.03642574 BTC | ✓ |
| 514 | 2018-07-10 19:11:50 | <u>0f1035c40711b1088c21746a51755c1b223673be323fb5550603f36638da97e9</u> | + 0.03642574 BTC | ✓ |
| 515 | 2018-07-09 14:58:38 | <u>2961464a16e4e8f7499f041f4cf02f72e9bb794cdce6dd8b334ab3e7156a9b59</u> | - 0.03738901 BTC | ✓ |
| 516 | 2018-07-09 14:58:38 | <u>2961464a16e4e8f7499f041f4cf02f72e9bb794cdce6dd8b334ab3e7156a9b59</u> | - 0.03584342 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 517 | 2018-07-09 10:11:39 | <u>2475bf8e90d34264aa7635608d75278c50159e3b9f74da743c72abd865b43510</u> | + 0.03738901 BTC | ✓ |
| 518 | 2018-07-08 06:04:50 | <u>123667684095f6052e1ad0403fe5d0014989303516e1499b28385edb42e46d21</u> | + 0.03584342 BTC | ✓ |
| 519 | 2018-07-07 13:59:03 | <u>373a84dd8c60fabfb121b99f44fc1adb2c9f1bba474913f025a93aa26eb76fcc</u> | - 0.04212007 BTC | ✓ |
| 520 | 2018-07-07 13:59:03 | <u>373a84dd8c60fabfb121b99f44fc1adb2c9f1bba474913f025a93aa26eb76fcc</u> | - 0.03676030 BTC | ✓ |
| 521 | 2018-07-07 09:41:40 | <u>2093d16b1b6bdbbc8a28dd7d4cd006d2702dafa11870e629bf765f3f441f2a505</u> | + 0.04212007 BTC | ✓ |
| 522 | 2018-07-06 02:32:00 | <u>ca26c75ba2e1762184558abd1d92670f74cd541119a0aa09077b061543186bca</u> | + 0.03676030 BTC | ✓ |
| 523 | 2018-07-03 23:17:13 | <u>3eaa8de723f9952f0ae4dfc85c6a40c0a1a92245fdd3b8baacbdbc0fdca1e1d8</u> | - 0.03516292 BTC | ✓ |
| 524 | 2018-07-03 19:06:33 | <u>05c388291e77cdcea6da1d2b0322a41719fb2938cf582c1352121ee91e26e546</u> | + 0.03516292 BTC | ✓ |
| 525 | 2018-07-02 19:43:12 | <u>d78b16e78c032650115ac3d19618787941ae205304cbf404cf46a6fbcfbacadc</u> | - 0.03852692 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 526 | 2018-07-02 18:16:37 | <u>4b7c7bfececd24d164499f</u> <u>186dfb2ba12276b9163b0c</u> <u>26d7393ec128b3d7acae</u> | + 0.03852692 BTC | ✓ |
| 527 | 2018-07-01 19:06:49 | <u>77f48b01fed76ce1d3e0f3</u> <u>50f5257b43e769b799c28e</u> <u>38f0cec9cd3760a92752</u> | - 0.03806502 BTC | ✓ |
| 528 | 2018-07-01 15:07:43 | <u>11fb89ffd0adb536ecfb06</u> <u>d59c5646d34deae4a6cb21</u> <u>a68ae6b4a8b74e76200e</u> | + 0.03806502 BTC | ✓ |
| 529 | 2018-06-30 12:14:58 | <u>148408f039aaa5a2d772f3</u> <u>b1b6adcba162b33b08d046</u> <u>6483345245545a1bae61</u> | - 0.03794278 BTC | ✓ |
| 530 | 2018-06-30 10:08:54 | <u>a1cffff1552a96da2bc2c7d</u> <u>75a021ffc352b5c9cc1705</u> <u>bcf50dc085b76bf6ee97</u> | + 0.03794278 BTC | ✓ |
| 531 | 2018-06-29 10:23:04 | <u>b524a296026f809d70e44e</u> <u>8b23ba6e2da7ea648d20a7</u> <u>8b61f6f132fbd370e06b</u> | - 0.03551061 BTC | ✓ |
| 532 | 2018-06-29 04:22:11 | <u>f27b6e5bdbb80384379814</u> <u>f6083da8ad6a82f9df3743</u> <u>6478629617a0a2bd66fc</u> | + 0.03551061 BTC | ✓ |
| 533 | 2018-06-27 18:09:48 | <u>ce91271810eb2b8a3e1355</u> <u>85e6d4c356decccce829703</u> <u>4eac047dbd400e7fd5ab</u> | - 0.03671529 BTC | ✓ |
| 534 | 2018-06-27 17:41:12 | <u>0d7c3e0d59f3908a0881f6</u> <u>f6d83b7d3ab63b76d1a904</u> <u>92374f40880cc867fa53</u> | + 0.03671529 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-06-26 11:26:58 | <u>1928595eb099cd9e554075</u> <u>9a494533c1acc30431c1a6</u> <u>817c976d86823fc75af2</u> | - 0.03700190 BTC | ✓ |
| 536 | 2018-06-26 09:21:04 | <u>a8c1de70b8cb1039cd996f</u> <u>1b43d822e1a1cdd76837fd</u> <u>36a6305a5ec4fc043b3f</u> | + 0.03700190 BTC | ✓ |
| 537 | 2018-06-25 08:22:19 | <u>8dcdbcd158a7ae37001160</u> <u>18a0ae68e3bd5405d0cabb</u> <u>e42c1aa3b5c55e2475b1</u> | - 0.03600787 BTC | ✓ |
| 538 | 2018-06-25 05:10:32 | <u>ba69fe884e3dd658184e68</u> <u>cace0d1a2b5ea7abac5900</u> <u>a1b6cfb97e83bd70f81f</u> | + 0.03600787 BTC | ✓ |
| 539 | 2018-06-24 12:10:31 | <u>9f1f1dbbce7fe1a32d0f2e</u> <u>5a05355b88efb8a7d5d885</u> <u>a3047669666a991a5270</u> | - 0.03642847 BTC | ✓ |
| 540 | 2018-06-24 07:12:01 | <u>efa01397ceb7f5bc331074</u> <u>a643f40ff9bbb0e9da5cdb</u> <u>48e0d8091b7d96a323e7</u> | + 0.03642847 BTC | ✓ |
| 541 | 2018-06-23 10:55:07 | <u>4e5bd9fc13b834be5323e4</u> <u>fd377a7bedc4b31a53f9fb</u> <u>e6f4abca895f421b16d4</u> | - 0.04088482 BTC | ✓ |
| 542 | 2018-06-23 07:07:53 | <u>1b30f336e9db8624322e7a</u> <u>85077476b3c10154b71cfe</u> <u>db1d62ee70ef9864f082</u> | + 0.04088482 BTC | ✓ |
| 543 | 2018-06-21 15:30:58 | <u>370347f76a17678a2c9612</u> <u>7ba6bd21021c362ae119b9</u> <u>67420fcaaf0ef5ded1ca</u> | - 0.03607243 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-06-21 15:05:34 | <u>65f190cc1b9bcc73fe46f3</u> <u>a1728ca2b4d236fd3ed676</u> <u>5c7d04bc0ed9d30fce18</u> | + 0.03607243 BTC | ✓ |
| 545 | 2018-06-21 11:21:52 | <u>c6d3c370a4393b9fb8266c</u> <u>56975d77b92405aff61359</u> <u>7708a9287c9404e0ba94</u> | - 0.03617219 BTC | ✓ |
| 546 | 2018-06-21 02:07:34 | <u>4b63d8518610f055654a21</u> <u>fd5db195cbadb5e1dd9234</u> <u>7741dcca4f98b994e01a</u> | + 0.03617219 BTC | ✓ |
| 547 | 2018-06-20 02:59:33 | <u>e5ab562e5b8d5641ccea63</u> <u>6aaf6c3d537c020fd24d8a</u> <u>d25f64b0c5286ba134e0</u> | - 0.03585243 BTC | ✓ |
| 548 | 2018-06-20 01:31:42 | <u>13dbe2ae4db4ac1aed2abf</u> <u>5fae6ffa77f1dc719ab97c</u> <u>bb23e66d12809ee850b8</u> | + 0.03585243 BTC | ✓ |
| 549 | 2018-06-18 14:58:07 | <u>b60b3da2c54580386c6f68</u> <u>196fd3ec06c05db33f90e3</u> <u>09b199a07378c741c8a2</u> | - 0.03515324 BTC | ✓ |
| 550 | 2018-06-18 14:29:25 | <u>a0bacd4931db925eb9b95f</u> <u>259529a2dfc2df4cb65c90</u> <u>89bf8c3a1a90a4dd86de</u> | + 0.03515324 BTC | ✓ |
| 551 | 2018-06-17 13:55:35 | <u>8835090d080578ac06945f</u> <u>0f921349998b9175f3901e</u> <u>919aed8c247460251f62</u> | - 0.03507145 BTC | ✓ |
| 552 | 2018-06-17 12:32:18 | <u>6016e3b7d5e900208efd27</u> <u>2abe9ebdddb37b7b4192cc</u> <u>a1553311d2ecfd4de745</u> | + 0.03507145 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-06-16 16:39:17 | <u>7f437f927660bed1ab43ef5ef3941556dc3b943ee9e60f31de90e518416e38e2</u> | - 0.03556974 BTC | ✓ |
| 554 | 2018-06-16 14:06:53 | <u>bd64954acd7d6a4fa31a748384ccedc96b8aaa281d3dbb99aff052549397403f</u> | + 0.03556974 BTC | ✓ |
| 555 | 2018-06-15 11:19:59 | <u>f8113a54df21960581ba1459d2d81ad3a2c538ba6992f1eff768fc15829ffa6f</u> | - 0.03581246 BTC | ✓ |
| 556 | 2018-06-15 09:13:27 | <u>5c478fab19af0b2ccd2f5885e4bc26cbe2834f22e03fe6654e0d93aede8ba63f</u> | + 0.03581246 BTC | ✓ |
| 557 | 2018-06-14 13:47:46 | <u>5063b1c270c4964debea4ef31e8f5cd9130af2f3fdae91c934ae4ac520d056ea</u> | - 0.03672553 BTC | ✓ |
| 558 | 2018-06-14 13:14:30 | <u>ccddb303b1ba9e7698b06309bb0b8fdb2cd4e66fe12c17276a99644a4167c98a</u> | + 0.03672553 BTC | ✓ |
| 559 | 2018-06-13 12:20:23 | <u>e17d2ec2cf14b1b87232562e44f767558b64e6b7c84b33efed11ba40480a368b</u> | - 0.03921212 BTC | ✓ |
| 560 | 2018-06-13 12:12:29 | <u>5f3fde38307cd1e29a8e6f13948397601ab37ff8f2a77a252f5ce8a04990417b</u> | + 0.03921212 BTC | ✓ |
| 561 | 2018-06-12 11:10:02 | <u>08d69cf5b60a3757ff99e3248f837f3b65a52c16787cc7b052db87a32ca3a284</u> | - 0.03719370 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2018-06-12 05:20:02 | <u>b74b9fdb4916c525f7ac5d637989d2a71a1f4f09ad5d7c173eab35e8b6f0396c</u> | + 0.03719370 BTC | ✓ |
| 563 | 2018-06-11 16:38:51 | <u>c0fc3c11a15cb6cccf035e338c42ad294830d970db08cb5af100fdd64cf7402</u> | - 0.03904030 BTC | ✓ |
| 564 | 2018-06-11 15:35:01 | <u>66399dd7f36d0144427ed97b99955f668b832c2c744533f0ce95f8d0e46bf9a2</u> | + 0.03904030 BTC | ✓ |
| 565 | 2018-06-10 18:52:44 | <u>ce5492b75082306df38331fbec48810d1c136eb69196ef54a2e9fab21a660617</u> | - 0.03648217 BTC | ✓ |
| 566 | 2018-06-10 14:09:58 | <u>e4affcc6df75e00c3ba35d0c1e0494eb011cf3e566d3459f0d16a7eb2680a44b</u> | + 0.03648217 BTC | ✓ |
| 567 | 2018-06-08 23:25:10 | <u>4a05306370f087340e7b228ea7afd4feb797553533ab79c99afa3c5ddb6e43a7</u> | - 0.03732650 BTC | ✓ |
| 568 | 2018-06-08 23:17:58 | <u>e960128fa1c9c190a6b573850def7eaac4fe589b107dc3126deb4789843aca0b</u> | + 0.03732650 BTC | ✓ |
| 569 | 2018-06-08 07:32:51 | <u>1795c3b4861fee8c1c29a666c1277fcd7ed1dcad470f543c8c3a0b67a1c6e6bd</u> | - 0.03723174 BTC | ✓ |
| 570 | 2018-06-08 03:08:03 | <u>83f400ac49e25013cadfd3840e57873df0ca3618dbc8a7e10323979c0ac00897</u> | + 0.03723174 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-06-06 22:21:00 | <u>e56db47aa9690a479e1f22392e0bf1e151e62be8617682ed376944ebf2ba2a45</u> | - 0.03925127 BTC | ✓ |
| 572 | 2018-06-06 22:08:26 | <u>e3999979ef5550435821af84875518301820b10825c12a7bc5464920011d8846</u> | + 0.03925127 BTC | ✓ |
| 573 | 2018-06-06 03:02:17 | <u>f1882aab88d21f2316ef351c733e76f00395fc13c38a28be58285d11ecd57ef9</u> | - 0.03801270 BTC | ✓ |
| 574 | 2018-06-06 02:05:13 | <u>064b0a215920e882d519788c94bd201708329ddabdf3f0296fab2c61619d0215</u> | + 0.03801270 BTC | ✓ |
| 575 | 2018-06-05 13:20:33 | <u>90fd98a85c8c3034c7e65006f83089e63252bc37f3c0440f5fdc5c9a982560f3</u> | - 0.03627379 BTC | ✓ |
| 576 | 2018-06-05 12:06:11 | <u>b40581c3a426682d9006b5fbc4300da4a6cddb66aa7efc36111efd4b4a933290</u> | + 0.03627379 BTC | ✓ |
| 577 | 2018-06-04 15:09:40 | <u>a94ca7ad1eaea6f4486b2fef664429e9f51c97f9b162274ad551bc8112b6e3d0</u> | - 0.03660394 BTC | ✓ |
| 578 | 2018-06-04 14:07:23 | <u>9dc5cb5696186c1b776611f9f82c6b3db55e0cf4abdf940357b24559275abe35</u> | + 0.03660394 BTC | ✓ |
| 579 | 2018-06-03 20:59:00 | <u>3c08cb7de2adc061ff5708e9c4259ba510abd48d18db33e2860b51fd8b654ed8</u> | - 0.03941020 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 580 | 2018-06-03 20:11:30 | <u>22daf852536cff572b0ee5</u> <u>4682a6ac64d134afc3ee79</u> <u>af9c867a601a56c63d72</u> | + 0.03941020 BTC | ✓ |
| 581 | 2018-06-03 17:38:55 | <u>dd6c9ab730433de3986bac</u> <u>b71333b16543acd4b3278d</u> <u>ba62edbdba5ddf1cdeb09</u> | - 0.03687314 BTC | ✓ |
| 582 | 2018-06-03 17:38:55 | <u>dd6c9ab730433de3986bac</u> <u>b71333b16543acd4b3278d</u> <u>ba62edbdba5ddf1cdeb09</u> | - 0.03510357 BTC | ✓ |
| 583 | 2018-06-03 02:09:25 | <u>88b402f815fee90eba49e9</u> <u>5350ad2fffb14eb790b4a3</u> <u>ca169055c6982fb58c46</u> | + 0.03687314 BTC | ✓ |
| 584 | 2018-06-01 22:09:15 | <u>5b3fbf562440df9b7b9628</u> <u>24b08381a39a53bddec5a3</u> <u>0972b0f291abc189006c</u> | + 0.03510357 BTC | ✓ |
| 585 | 2018-06-01 10:47:40 | <u>35f1761b17b45a8bc4d558</u> <u>03069c8419103cf43ed5eb</u> <u>3c24e5d5d6a9c0259067</u> | - 0.03920770 BTC | ✓ |
| 586 | 2018-06-01 06:06:05 | <u>9879643c0da15cbd7abd62</u> <u>6325b24df6916a8a0cb20e</u> <u>9ab7550bec35fa35476a</u> | + 0.03920770 BTC | ✓ |
| 587 | 2018-05-30 21:43:54 | <u>22ca7dd617c9f7aec513df</u> <u>e39afb464937e3f55d720</u> <u>cf52de8e61810c64fb6</u> | - 0.03625929 BTC | ✓ |
| 588 | 2018-05-30 21:05:09 | <u>b81166595ed4e3e57d09a5</u> <u>abd8bda3b892fef322fc13</u> <u>55e50fb3033a19792304</u> | + 0.03625929 BTC | ✓ |

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