

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HYoMmCEvAXNW8mjGYae3qkv8yeMbmDD9J</u> |
| TOTAL RECEIVED | 68.36962721 BTC |
| | 4,295,116.03 USD |
| TOTAL SEND | 68.36931759 BTC |
| | 4,295,096.58 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00030962 BTC |
| | 19.45 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-08 05:39:19 | <u>28cf37a8e27da8f74ebdeb</u> <u>34b1ec093f87bcc3c531eb</u> <u>4c3968fb000b6e21de9d</u> | + 0.00030962 BTC | |
| | | | 16.21 USD | |
| 2 | 2021-01-02 23:23:15 | <u>895ffcb06e8a854c0d571b</u> <u>df6aa44b3f202dc5322571</u> <u>1891e967f9356ff556ce</u> | - 0.04659124 BTC | |
| | | | 1,537.51 USD | |
| 3 | 2020-12-18 08:35:24 | <u>cd5f882c5557f9e5a6e517</u> <u>b36800d446338f83f61b75</u> <u>65b810ecfb4c0fec39f7</u> | + 0.04659124 BTC | |
| | | | 1,076.60 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------|-----------|---|
| 4 | 2019-12-05 13:28:29 | <u>4c9a68cdaa2e289801a8d6</u> <u>a6effbc24552e1ba5b5043</u> <u>b9a0cbb24ba43bbe3d43</u> | - 0.00258808 BTC | 19.48 USD | ✓ |
| 5 | 2019-12-04 15:27:06 | <u>de51f4b186ab66dfd762de</u> <u>7adbe53a8f398251f3f89e</u> <u>ade6f179ea275a91a038</u> | + 0.00258808 BTC | 19.12 USD | ✓ |
| 6 | 2019-12-02 03:29:24 | <u>c7a66f313847e3eb0fca42</u> <u>e3bb3ba77802d86c49a31a</u> <u>26c34092c33961fc44a2</u> | - 0.00258808 BTC | 18.87 USD | ✓ |
| 7 | 2019-11-06 15:55:34 | <u>4466d25b84839b0c0231d7</u> <u>d3c5906889eec039c2bdfe</u> <u>8e787da8507779c54490</u> | + 0.00258808 BTC | | ✓ |
| 8 | 2019-10-06 09:43:41 | <u>c51d58063cd585967ab853</u> <u>78b31e31559647b91e891a</u> <u>a2bf11b358f4f1b2fc11</u> | - 0.00258808 BTC | | ✓ |
| 9 | 2019-10-06 09:43:41 | <u>c51d58063cd585967ab853</u> <u>78b31e31559647b91e891a</u> <u>a2bf11b358f4f1b2fc11</u> | - 0.00253471 BTC | | ✓ |
| 10 | 2019-10-04 12:35:01 | <u>3f0e7f05561b109065e198</u> <u>2b4cc3368fd2b60fc2ca39</u> <u>32475daeef2cf05bd34d</u> | + 0.00258808 BTC | | ✓ |
| 11 | 2019-09-06 09:40:09 | <u>0de4acff468c568861c8fc</u> <u>84dbaa4059c531de9d73dc</u> <u>5928a137b4327db1c668</u> | + 0.00253471 BTC | | ✓ |
| 12 | 2019-08-02 11:15:57 | <u>ef22bd0e34230406f1133f</u> <u>7453bb65353980f5884375</u> <u>e9c44deee002e9dffa04</u> | - 0.00253471 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-08-02 11:15:57 | <u>ef22bd0e34230406f1133f7453bb65353980f5884375e9c44deee002e9dffa04</u> | - 0.00253471 BTC | ✓ |
| 14 | 2019-08-02 10:35:22 | <u>dc0d5ba6fcb053e9e9114d4050133eb0d6140327f7880c7469cf0bf6d296aab</u> | + 0.00253471 BTC | ✓ |
| 15 | 2019-07-05 09:06:44 | <u>78302aa4c6ac54026d832aa2e3ea2341485c9a448a2d280c7e557d9e35ce0f6f</u> | + 0.00253471 BTC | ✓ |
| 16 | 2019-07-03 05:51:15 | <u>1db7b27a2daa5f106814e713928610184dfd6a41c0077ddb9d57bc215205ceb</u> | - 0.00253471 BTC | ✓ |
| 17 | 2019-06-07 08:55:18 | <u>a089bb2b5a4ced6784c46bf4c8e4c9ba30a53ce3c54ed27e12fa330fde780fe1</u> | + 0.00253471 BTC | ✓ |
| 18 | 2019-06-03 22:26:10 | <u>3d16ef75ba8bf1714443f2547e6f971cd68740b510052c2ea56c418bbc10d5cc</u> | - 0.00253471 BTC | ✓ |
| 19 | 2019-05-10 10:49:39 | <u>55dc39e86c41699eac63aad9716794cfd51101587f58c7ff5b0eac880bd1f3ee</u> | + 0.00253471 BTC | ✓ |
| 20 | 2019-05-06 10:48:18 | <u>c526c5da4414102388c29dfc1e99f364885116e6ca6067344a0d5949682f3e73</u> | - 0.00254979 BTC | ✓ |
| 21 | 2019-04-05 11:48:29 | <u>09f16b8599d7f66eacd1da44fb3f0d534cd2b42cdda5e9d61f78ced10d73fb6d</u> | + 0.00254979 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-03-03 07:55:14 | <u>a6837a689669a33ed29af2</u> <u>20c75a0eb0c52acaf3b043</u> <u>11ec5ecc581d5ae5c616</u> | - 0.00043457 BTC | ✓ |
| 23 | 2019-03-03 07:55:14 | <u>a6837a689669a33ed29af2</u> <u>20c75a0eb0c52acaf3b043</u> <u>11ec5ecc581d5ae5c616</u> | - 0.00011168 BTC | ✓ |
| 24 | 2019-03-03 07:55:14 | <u>a6837a689669a33ed29af2</u> <u>20c75a0eb0c52acaf3b043</u> <u>11ec5ecc581d5ae5c616</u> | - 0.00270696 BTC | ✓ |
| 25 | 2019-03-03 07:55:14 | <u>a6837a689669a33ed29af2</u> <u>20c75a0eb0c52acaf3b043</u> <u>11ec5ecc581d5ae5c616</u> | - 0.00253760 BTC | ✓ |
| 26 | 2019-03-03 07:55:14 | <u>a6837a689669a33ed29af2</u> <u>20c75a0eb0c52acaf3b043</u> <u>11ec5ecc581d5ae5c616</u> | - 0.00506942 BTC | ✓ |
| 27 | 2019-03-03 07:55:14 | <u>a6837a689669a33ed29af2</u> <u>20c75a0eb0c52acaf3b043</u> <u>11ec5ecc581d5ae5c616</u> | - 0.00254370 BTC | ✓ |
| 28 | 2019-03-03 07:55:14 | <u>a6837a689669a33ed29af2</u> <u>20c75a0eb0c52acaf3b043</u> <u>11ec5ecc581d5ae5c616</u> | - 0.00187372 BTC | ✓ |
| 29 | 2019-03-03 07:55:14 | <u>a6837a689669a33ed29af2</u> <u>20c75a0eb0c52acaf3b043</u> <u>11ec5ecc581d5ae5c616</u> | - 0.00259329 BTC | ✓ |
| 30 | 2019-03-03 07:55:14 | <u>a6837a689669a33ed29af2</u> <u>20c75a0eb0c52acaf3b043</u> <u>11ec5ecc581d5ae5c616</u> | - 0.00255552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-03-03 07:55:14 | <u>a6837a689669a33ed29af2</u> <u>20c75a0eb0c52acaf3b043</u> <u>11ec5ecc581d5ae5c616</u> | - 0.00014473 BTC | ✓ |
| 32 | 2019-03-03 07:55:14 | <u>a6837a689669a33ed29af2</u> <u>20c75a0eb0c52acaf3b043</u> <u>11ec5ecc581d5ae5c616</u> | - 0.00266613 BTC | ✓ |
| 33 | 2019-03-03 07:55:14 | <u>a6837a689669a33ed29af2</u> <u>20c75a0eb0c52acaf3b043</u> <u>11ec5ecc581d5ae5c616</u> | - 0.00270227 BTC | ✓ |
| 34 | 2019-03-01 17:34:20 | <u>734560dc44bc40e0271535</u> <u>6c3fc501b183e87c8973e7</u> <u>7a0ec95d2820d3b605d5</u> | + 0.00259329 BTC | ✓ |
| 35 | 2019-02-08 09:46:47 | <u>698282257a322930d54b01</u> <u>7aec7a9ee2270cf3bc4148</u> <u>9c24fb85fe07c986c81b</u> | + 0.00255552 BTC | ✓ |
| 36 | 2019-01-11 09:57:59 | <u>a78124652dd08d11ae8111</u> <u>c1eca4a144f1c421eae4e3</u> <u>6092584b90a9c6214bbb</u> | + 0.00254370 BTC | ✓ |
| 37 | 2018-12-07 10:22:30 | <u>be56a1618d4df5d2539f1b</u> <u>dcbfd2b59baddc9471c5c0</u> <u>068393e241af0b93803c</u> | + 0.00253760 BTC | ✓ |
| 38 | 2018-11-17 12:16:07 | <u>46c0c50a63344dcc5480c0</u> <u>d02c152dec44c6de431c62</u> <u>54a62b8a5496fe62b26e</u> | + 0.00014473 BTC | ✓ |
| 39 | 2018-11-14 23:16:02 | <u>fb4e1cb7fb862b5ce81a81</u> <u>93637b0af2d13add60e81e</u> <u>59743ab521098772fda0</u> | + 0.00011168 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-11-12 22:08:43 | <u>87395222192ecc791962a0308ac1454128d64408f42b9f55205a7b41ebefcfd</u> | + 0.00187372 BTC | ✓ |
| 41 | 2018-11-11 16:49:34 | <u>00e8b042b407e8cd8847ce50ae0475f951fe070d873e760917e9eb09204c7fa2</u> | + 0.00270227 BTC | ✓ |
| 42 | 2018-11-10 20:22:42 | <u>cf3fe2a2c2509fa31e2dc62e4e444869eb5ad1e0a16ec4b97f3d8fb3ca6b988</u> | + 0.00270696 BTC | ✓ |
| 43 | 2018-11-08 19:22:37 | <u>111fd196c27a093896f8584c99693505e2fee1c88964b00a503eb8c4887c8d0b</u> | + 0.00266613 BTC | ✓ |
| 44 | 2018-11-03 18:40:38 | <u>fe159cab26b77d1635d7983e7da29847f9b5073957fba044fa4a269ecdd0ee1b</u> | + 0.00043457 BTC | ✓ |
| 45 | 2018-11-02 22:22:02 | <u>b51cf5595a4449ecc6fa8702ed27b9b5c8d0a3f0a44008ebfb17bbb175cc9d07</u> | + 0.00506942 BTC | ✓ |
| 46 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b40e59f08e5cfdd3d30a8ba076e95137bd213daadd22</u> | - 0.02636610 BTC | ✓ |
| 47 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b40e59f08e5cfdd3d30a8ba076e95137bd213daadd22</u> | - 0.00506942 BTC | ✓ |
| 48 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b40e59f08e5cfdd3d30a8ba076e95137bd213daadd22</u> | - 0.00189694 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.00055233 BTC | ✓ |
| 50 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.00059184 BTC | ✓ |
| 51 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.01267357 BTC | ✓ |
| 52 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.01267357 BTC | ✓ |
| 53 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.00126767 BTC | ✓ |
| 54 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.00015507 BTC | ✓ |
| 55 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.00027488 BTC | ✓ |
| 56 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.02169743 BTC | ✓ |
| 57 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.05243751 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.00018524 BTC | ✓ |
| 59 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.00028124 BTC | ✓ |
| 60 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.04243175 BTC | ✓ |
| 61 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.01516703 BTC | ✓ |
| 62 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.00027525 BTC | ✓ |
| 63 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.00015488 BTC | ✓ |
| 64 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.00015801 BTC | ✓ |
| 65 | 2018-10-31 18:24:18 | <u>808fc2a753a4685ddec8b4</u> <u>0e59f08e5cfdd3d30a8ba0</u> <u>76e95137bd213daadd22</u> | - 0.00056800 BTC | ✓ |
| 66 | 2018-10-25 16:23:37 | <u>696ffb570e856ce5d0a924</u> <u>6a5afdcc46cb6b1813f841</u> <u>8a02c39e49bf80674970</u> | + 0.00018524 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-10-25 12:16:08 | <u>6285b8d2e9c972a0118df9</u> <u>e8feb443aaef7543079c05</u> <u>5270cc97c1c5c0d25b18</u> | - 0.09311539 BTC | ✓ |
| 68 | 2018-10-25 12:16:08 | <u>6285b8d2e9c972a0118df9</u> <u>e8feb443aaef7543079c05</u> <u>5270cc97c1c5c0d25b18</u> | - 0.09768288 BTC | ✓ |
| 69 | 2018-10-25 12:16:08 | <u>6285b8d2e9c972a0118df9</u> <u>e8feb443aaef7543079c05</u> <u>5270cc97c1c5c0d25b18</u> | - 0.09835800 BTC | ✓ |
| 70 | 2018-10-25 12:16:08 | <u>6285b8d2e9c972a0118df9</u> <u>e8feb443aaef7543079c05</u> <u>5270cc97c1c5c0d25b18</u> | - 0.08145793 BTC | ✓ |
| 71 | 2018-10-25 12:16:08 | <u>6285b8d2e9c972a0118df9</u> <u>e8feb443aaef7543079c05</u> <u>5270cc97c1c5c0d25b18</u> | - 0.09135570 BTC | ✓ |
| 72 | 2018-10-25 12:16:08 | <u>6285b8d2e9c972a0118df9</u> <u>e8feb443aaef7543079c05</u> <u>5270cc97c1c5c0d25b18</u> | - 0.08002934 BTC | ✓ |
| 73 | 2018-10-25 12:16:08 | <u>6285b8d2e9c972a0118df9</u> <u>e8feb443aaef7543079c05</u> <u>5270cc97c1c5c0d25b18</u> | - 0.07122893 BTC | ✓ |
| 74 | 2018-10-25 12:16:08 | <u>6285b8d2e9c972a0118df9</u> <u>e8feb443aaef7543079c05</u> <u>5270cc97c1c5c0d25b18</u> | - 0.09344062 BTC | ✓ |
| 75 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.12013547 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11505170 BTC | ✓ |
| 77 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.12205121 BTC | ✓ |
| 78 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.12248481 BTC | ✓ |
| 79 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11565601 BTC | ✓ |
| 80 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11869502 BTC | ✓ |
| 81 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11744081 BTC | ✓ |
| 82 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11748737 BTC | ✓ |
| 83 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.10370560 BTC | ✓ |
| 84 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11720898 BTC | ✓ |

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|----|------------------------|---|------------------|---|
| 85 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11061783 BTC | ✓ |
| 86 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.10772917 BTC | ✓ |
| 87 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11142972 BTC | ✓ |
| 88 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11245792 BTC | ✓ |
| 89 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.10300427 BTC | ✓ |
| 90 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.10818119 BTC | ✓ |
| 91 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.10991264 BTC | ✓ |
| 92 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.10608308 BTC | ✓ |
| 93 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11586359 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11312528 BTC | ✓ |
| 95 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.10268226 BTC | ✓ |
| 96 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.10545258 BTC | ✓ |
| 97 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.09872175 BTC | ✓ |
| 98 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11520108 BTC | ✓ |
| 99 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11029385 BTC | ✓ |
| 100 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11042771 BTC | ✓ |
| 101 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.10397818 BTC | ✓ |
| 102 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.12120150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11517586 BTC | ✓ |
| 104 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.10656904 BTC | ✓ |
| 105 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11796073 BTC | ✓ |
| 106 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11471220 BTC | ✓ |
| 107 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.10513539 BTC | ✓ |
| 108 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11302537 BTC | ✓ |
| 109 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.10831214 BTC | ✓ |
| 110 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.10295191 BTC | ✓ |
| 111 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.12161957 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.12036148 BTC | ✓ |
| 113 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11985223 BTC | ✓ |
| 114 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.10820253 BTC | ✓ |
| 115 | 2018-10-25 11:39:18 | <u>3d48d61e1f57bdfcda8439</u> <u>48967487d735262300e0ef</u> <u>6de42ecd22623cb77d6e</u> | - 0.11782105 BTC | ✓ |
| 116 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.14781829 BTC | ✓ |
| 117 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.12274283 BTC | ✓ |
| 118 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.13673753 BTC | ✓ |
| 119 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.12451211 BTC | ✓ |
| 120 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.12859775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.15453142 BTC | ✓ |
| 122 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.13151387 BTC | ✓ |
| 123 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.13605511 BTC | ✓ |
| 124 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.13370069 BTC | ✓ |
| 125 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.13446625 BTC | ✓ |
| 126 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.13771963 BTC | ✓ |
| 127 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.13028264 BTC | ✓ |
| 128 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.15245878 BTC | ✓ |
| 129 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.15098660 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.12274283 BTC | ✓ |
| 131 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.12653941 BTC | ✓ |
| 132 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.15263111 BTC | ✓ |
| 133 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.12948357 BTC | ✓ |
| 134 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.12587787 BTC | ✓ |
| 135 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.15353137 BTC | ✓ |
| 136 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.12840666 BTC | ✓ |
| 137 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.14222528 BTC | ✓ |
| 138 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.14888318 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.14194010 BTC | ✓ |
| 140 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.13162706 BTC | ✓ |
| 141 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.15536393 BTC | ✓ |
| 142 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.14743224 BTC | ✓ |
| 143 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.14057746 BTC | ✓ |
| 144 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.12825727 BTC | ✓ |
| 145 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.12820296 BTC | ✓ |
| 146 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.12388840 BTC | ✓ |
| 147 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16</u> <u>e1352c45c2c75d62525b08</u> <u>5f30697f619fc28fd70e</u> | - 0.12864430 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16e1352c45c2c75d62525b085f30697f619fc28fd70e</u> | - 0.13558466 BTC | ✓ |
| 149 | 2018-10-25 11:17:20 | <u>7739fd9309ce4f15ca9e16e1352c45c2c75d62525b085f30697f619fc28fd70e</u> | - 0.13639655 BTC | ✓ |
| 150 | 2018-10-25 10:44:32 | <u>87ea91df76741c8031036236b39ef1c550a6bb7c02b9d653eb6a25621c366078</u> | - 0.16489612 BTC | ✓ |
| 151 | 2018-10-25 10:44:32 | <u>87ea91df76741c8031036236b39ef1c550a6bb7c02b9d653eb6a25621c366078</u> | - 0.31607071 BTC | ✓ |
| 152 | 2018-10-25 10:44:32 | <u>87ea91df76741c8031036236b39ef1c550a6bb7c02b9d653eb6a25621c366078</u> | - 0.23422425 BTC | ✓ |
| 153 | 2018-10-25 10:44:32 | <u>87ea91df76741c8031036236b39ef1c550a6bb7c02b9d653eb6a25621c366078</u> | - 0.30777730 BTC | ✓ |
| 154 | 2018-10-25 10:44:32 | <u>87ea91df76741c8031036236b39ef1c550a6bb7c02b9d653eb6a25621c366078</u> | - 0.31740642 BTC | ✓ |
| 155 | 2018-10-25 10:44:32 | <u>87ea91df76741c8031036236b39ef1c550a6bb7c02b9d653eb6a25621c366078</u> | - 0.15592130 BTC | ✓ |
| 156 | 2018-10-25 10:44:32 | <u>87ea91df76741c8031036236b39ef1c550a6bb7c02b9d653eb6a25621c366078</u> | - 0.32440062 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.32225160 BTC | ✓ |
| 158 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.15810367 BTC | ✓ |
| 159 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.31240254 BTC | ✓ |
| 160 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.30021281 BTC | ✓ |
| 161 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.15658807 BTC | ✓ |
| 162 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.29661921 BTC | ✓ |
| 163 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.32885643 BTC | ✓ |
| 164 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.16183030 BTC | ✓ |
| 165 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.29820539 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.32495225 BTC | ✓ |
| 167 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.15775009 BTC | ✓ |
| 168 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.30494540 BTC | ✓ |
| 169 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.16198224 BTC | ✓ |
| 170 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.30632640 BTC | ✓ |
| 171 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.27331590 BTC | ✓ |
| 172 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.32758355 BTC | ✓ |
| 173 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.26536227 BTC | ✓ |
| 174 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.33064774 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.16405707 BTC | ✓ |
| 176 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.32175753 BTC | ✓ |
| 177 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.31660095 BTC | ✓ |
| 178 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.25886964 BTC | ✓ |
| 179 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.29790021 BTC | ✓ |
| 180 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.30411007 BTC | ✓ |
| 181 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.16984797 BTC | ✓ |
| 182 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.16455090 BTC | ✓ |
| 183 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.15602849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.31988863 BTC | ✓ |
| 185 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.30299382 BTC | ✓ |
| 186 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.24503023 BTC | ✓ |
| 187 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.32938578 BTC | ✓ |
| 188 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.29333011 BTC | ✓ |
| 189 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.20583979 BTC | ✓ |
| 190 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.29390163 BTC | ✓ |
| 191 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.33055212 BTC | ✓ |
| 192 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.17580183 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.32985226 BTC | ✓ |
| 194 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.16215735 BTC | ✓ |
| 195 | 2018-10-25 10:44:32 | <u>87ea91df76741c80310362</u> <u>36b39ef1c550a6bb7c02b9</u> <u>d653eb6a25621c366078</u> | - 0.16187687 BTC | ✓ |
| 196 | 2018-10-24 11:28:41 | <u>b017c84f901b2cecf9e553</u> <u>d84781ae69b042d9164926</u> <u>4df87582208167773ef</u> | + 0.00015507 BTC | ✓ |
| 197 | 2018-10-22 05:24:35 | <u>0c3dc03b8bf28f3da4d281</u> <u>9b5294e59a3b82546f491f</u> <u>3eb8d23cfd6ed5e3e23c</u> | + 0.00015801 BTC | ✓ |
| 198 | 2018-10-22 04:23:20 | <u>1f3baca0a0a3c9d6ec1590</u> <u>53b8bba9f7f276549a53a8</u> <u>33762d0edb734880eabb</u> | + 0.00015488 BTC | ✓ |
| 199 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.33078463 BTC | ✓ |
| 200 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.34776651 BTC | ✓ |
| 201 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.33309192 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.35633018 BTC | ✓ |
| 203 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.33182073 BTC | ✓ |
| 204 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.33723663 BTC | ✓ |
| 205 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.33117783 BTC | ✓ |
| 206 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.33329222 BTC | ✓ |
| 207 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.34942013 BTC | ✓ |
| 208 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.33836130 BTC | ✓ |
| 209 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.33609121 BTC | ✓ |
| 210 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.34547735 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.34522097 BTC | ✓ |
| 212 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.34224978 BTC | ✓ |
| 213 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.33144423 BTC | ✓ |
| 214 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.35225126 BTC | ✓ |
| 215 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.34324910 BTC | ✓ |
| 216 | 2018-10-18 11:58:37 | <u>f249f64624e878b4731ba1</u> <u>8c570a37aedcd9b69fe541</u> <u>86f1c7adb0224f5d5e06</u> | - 0.33857017 BTC | ✓ |
| 217 | 2018-10-08 03:58:56 | <u>36049ad621dadfa12207b0</u> <u>beb8fd264738b26035218a</u> <u>fac5bf4adac7eeee1d93</u> | + 0.00027525 BTC | ✓ |
| 218 | 2018-10-08 01:05:06 | <u>a473545a0bd5b4211567b2</u> <u>10654c09f470e503cc4056</u> <u>2af9c78639d6a37a423f</u> | + 0.00027488 BTC | ✓ |
| 219 | 2018-10-07 11:46:23 | <u>5782ad6534ace9a497322b</u> <u>9fc7242b6b1f3377abc2c</u> <u>ff33c9c3a61e707d9bee</u> | + 0.00028124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-10-05 23:50:48 | <u>fd4a7383fa47367f5166a6324a2052895823af95979d7f6372193903ed65daff</u> | + 0.00506942 BTC | ✓ |
| 221 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b890b59e5efe7066c0639d5db0d028e2e6945200d399</u> | - 0.41989411 BTC | ✓ |
| 222 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b890b59e5efe7066c0639d5db0d028e2e6945200d399</u> | - 0.47584190 BTC | ✓ |
| 223 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b890b59e5efe7066c0639d5db0d028e2e6945200d399</u> | - 0.35744838 BTC | ✓ |
| 224 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b890b59e5efe7066c0639d5db0d028e2e6945200d399</u> | - 0.51861047 BTC | ✓ |
| 225 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b890b59e5efe7066c0639d5db0d028e2e6945200d399</u> | - 0.56276723 BTC | ✓ |
| 226 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b890b59e5efe7066c0639d5db0d028e2e6945200d399</u> | - 0.37712384 BTC | ✓ |
| 227 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b890b59e5efe7066c0639d5db0d028e2e6945200d399</u> | - 0.35785932 BTC | ✓ |
| 228 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b890b59e5efe7066c0639d5db0d028e2e6945200d399</u> | - 0.50717300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b8</u> <u>90b59e5efe7066c0639d5d</u> <u>b0d028e2e6945200d399</u> | - 0.36098886 BTC | ✓ |
| 230 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b8</u> <u>90b59e5efe7066c0639d5d</u> <u>b0d028e2e6945200d399</u> | - 0.60341606 BTC | ✓ |
| 231 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b8</u> <u>90b59e5efe7066c0639d5d</u> <u>b0d028e2e6945200d399</u> | - 0.60083799 BTC | ✓ |
| 232 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b8</u> <u>90b59e5efe7066c0639d5d</u> <u>b0d028e2e6945200d399</u> | - 0.58541985 BTC | ✓ |
| 233 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b8</u> <u>90b59e5efe7066c0639d5d</u> <u>b0d028e2e6945200d399</u> | - 0.54065591 BTC | ✓ |
| 234 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b8</u> <u>90b59e5efe7066c0639d5d</u> <u>b0d028e2e6945200d399</u> | - 0.46381245 BTC | ✓ |
| 235 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b8</u> <u>90b59e5efe7066c0639d5d</u> <u>b0d028e2e6945200d399</u> | - 0.60050537 BTC | ✓ |
| 236 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b8</u> <u>90b59e5efe7066c0639d5d</u> <u>b0d028e2e6945200d399</u> | - 0.56132174 BTC | ✓ |
| 237 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b8</u> <u>90b59e5efe7066c0639d5d</u> <u>b0d028e2e6945200d399</u> | - 0.38541893 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b890b59e5efe7066c0639d5db0d028e2e6945200d399</u> | - 0.51600956 BTC | ✓ |
| 239 | 2018-10-04 14:04:27 | <u>d09ed9e73ebaaa2f62d7b890b59e5efe7066c0639d5db0d028e2e6945200d399</u> | - 0.49013989 BTC | ✓ |
| 240 | 2018-10-01 21:20:51 | <u>d1fbdb871b96049e725fc104755aa7cad81d52b7c0e602b495323c8610b9fadc</u> | + 0.00059184 BTC | ✓ |
| 241 | 2018-09-30 17:47:54 | <u>d91411a25361e22857c0c08004b673fbd15c490763b23ef41b8929c0b37a85bc</u> | + 0.00055233 BTC | ✓ |
| 242 | 2018-09-29 08:58:29 | <u>035abd60707b171424e745df94f734337f4045c750730361484db32ce8b5eccc</u> | + 0.00056800 BTC | ✓ |
| 243 | 2018-09-28 02:04:12 | <u>ffedb3c1ffd09fd486a4332b04d1301177df8b004acb0d33724b58d231e8d21b</u> | + 0.02636610 BTC | ✓ |
| 244 | 2018-09-27 11:46:25 | <u>6e008666cd9dcf78233f79ad12c9598facf05ce06bb1b7236ff9abf7528eb1b6</u> | + 0.05243751 BTC | ✓ |
| 245 | 2018-09-24 08:12:57 | <u>a37cb627462dc214c71a931acbcd78ae787940a2b7f6df6ebe41bc97f5871b1e</u> | + 0.16183030 BTC | ✓ |
| 246 | 2018-09-23 01:25:46 | <u>0c8ffa8d5b69d83f0c7e0d676ca1643144f2fac2fff1c5171f305588006c4a25</u> | + 0.20583979 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-09-22 12:00:14 | <u>e2f1b7f3084eb1d7219588</u> <u>1fe564c38621f01998d748</u> <u>c21bfb2073a5c9e52060</u> | + 0.23422425 BTC | ✓ |
| 248 | 2018-09-22 05:34:05 | <u>1c0a98f37b8b79ecda4fa3</u> <u>a6fd47497d44ecc638371e</u> <u>1a7460562f8297a9506f</u> | + 0.24503023 BTC | ✓ |
| 249 | 2018-09-20 17:01:00 | <u>0e71b10e8ccb4d15b31863</u> <u>46e02b32c1ffedb922e283</u> <u>b795785fbdaa75f03a10</u> | + 0.29333011 BTC | ✓ |
| 250 | 2018-09-20 10:16:53 | <u>205743c19bd0a6e2f77bcc</u> <u>24d941afbb41cedbba259f</u> <u>2a728bb255adb23df6eb</u> | + 0.30299382 BTC | ✓ |
| 251 | 2018-09-20 08:33:19 | <u>679976d4bb10f0fb9b4422</u> <u>b582f950895e556aa9e406</u> <u>62183c0137e842144872</u> | + 0.30632640 BTC | ✓ |
| 252 | 2018-09-19 23:00:57 | <u>af622fc13ae925e099be0e</u> <u>f3a6a410d0555d34302362</u> <u>536677d589ea6941d4db</u> | + 0.31240254 BTC | ✓ |
| 253 | 2018-09-18 21:38:08 | <u>ea9c0d68714c0ecf01df79</u> <u>312d4d55893eac1eec7c3f</u> <u>b3a9cdebb387218c459</u> | + 0.31607071 BTC | ✓ |
| 254 | 2018-09-18 19:52:41 | <u>da28d8d2eca9e26269524f</u> <u>ce27f14c916f1337cfd141</u> <u>b76187e0799110292ac2</u> | + 0.31740642 BTC | ✓ |
| 255 | 2018-09-17 16:43:29 | <u>21e7ce1d92d78b92845362</u> <u>eefefbb9605d6bb6cf84de</u> <u>ebf948b384a8c52eecbd</u> | + 0.31988863 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-09-16 12:47:45 | <u>3e34d58305efd606720a12</u> <u>f8617175771322e1b68a6e</u> <u>261ab79dad219d1c068c</u> | + 0.32175753 BTC | ✓ |
| 257 | 2018-09-15 07:59:24 | <u>d22ddc19f40aa212a657a0</u> <u>e37bf711614636e91ec6d5</u> <u>5201b264532c14c8016d</u> | + 0.32225160 BTC | ✓ |
| 258 | 2018-09-09 09:35:15 | <u>2e37518ec91d8cb985cc4c</u> <u>736a24196d39da7a722949</u> <u>de553e0c475b13f965ec</u> | + 0.30411007 BTC | ✓ |
| 259 | 2018-09-08 19:49:21 | <u>9a6a7028c688663d7822ef</u> <u>05798ed2f7f23aa67cc320</u> <u>ec1bfeb321f2d5602d70</u> | + 0.29820539 BTC | ✓ |
| 260 | 2018-09-08 10:56:45 | <u>a99193bb77a90eba404ade</u> <u>272dc4298f1ae468d912d4</u> <u>c07eb672609b49d69377</u> | + 0.30021281 BTC | ✓ |
| 261 | 2018-09-07 20:59:54 | <u>a701169f6ff4f66763b710</u> <u>eea2a056fe513c362b1fb3</u> <u>48db5cbeb0644baf08e6</u> | + 0.29661921 BTC | ✓ |
| 262 | 2018-09-07 19:40:21 | <u>2fa27934898299bff3ae97</u> <u>1d34c74ff66e7dbe7bc0c0</u> <u>7d5bf04e88f2e7e79bb6</u> | + 0.29790021 BTC | ✓ |
| 263 | 2018-09-07 09:55:26 | <u>d1c2a35bd68bbdea474994</u> <u>53c716b5b0faba8a7eb365</u> <u>472e15be66d9ba897b47</u> | + 0.01267357 BTC | ✓ |
| 264 | 2018-09-04 20:33:03 | <u>0a83fddcfa8aa92bcb48d2</u> <u>8cdc3227ba69f941014641</u> <u>013ad759f01b73dd5aec</u> | + 0.29390163 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-09-03 21:26:23 | <u>70958de17945cbec32efee</u> <u>1ba6d215c60a37a792f033</u> <u>2dd8d3835bdc4f5499af</u> | + 0.30494540 BTC | ✓ |
| 266 | 2018-09-03 09:50:53 | <u>e10cbfc4d67c0d977ef5a6</u> <u>ef5fd4a517d29360fc6a6b</u> <u>752e5f1f8b3e29078744</u> | + 0.30777730 BTC | ✓ |
| 267 | 2018-08-30 22:33:07 | <u>3bb606972eb20b577d30d0</u> <u>8bf769b38784ace3096d2d</u> <u>40e7edeb163d1366f0dd</u> | + 0.31660095 BTC | ✓ |
| 268 | 2018-08-28 21:35:10 | <u>a5fc061aeb33e63f196dae</u> <u>48e8b16ac90b5afb8017c5</u> <u>88d49035a846d6b365d5</u> | + 0.32885643 BTC | ✓ |
| 269 | 2018-08-28 04:50:13 | <u>49bb5b6601ece29b78d696</u> <u>1589249f9fb0d1a86dee87</u> <u>2ff575149e91eb5dede7</u> | + 0.34224978 BTC | ✓ |
| 270 | 2018-08-27 19:08:14 | <u>4f2f2cb19ccfbab0aa3c23</u> <u>cd1b8392aee21eb4912a55</u> <u>f45817ed84d8ad3b36a4</u> | + 0.33064774 BTC | ✓ |
| 271 | 2018-08-26 14:37:04 | <u>ce5612858088e77d97e268</u> <u>ccf2ce386c9f2668513814</u> <u>6597783f6906abc538e4</u> | + 0.33078463 BTC | ✓ |
| 272 | 2018-08-25 04:03:18 | <u>b986daa059e7dac76a4b08</u> <u>a6e4065b3b5ab05827b18f</u> <u>78d22eab6c31f4c708fe</u> | + 0.33309192 BTC | ✓ |
| 273 | 2018-08-24 22:55:51 | <u>42afedd836be78e585b5da</u> <u>715fe1aa8dc7c9ee8429d3</u> <u>9c24c458a0dcf7dae61f</u> | + 0.33144423 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-08-24 12:36:48 | <u>71ae55ae91fefc7400e60880b107f5f452825d894ea8fb9c0800173cb4574f77</u> | + 0.33609121 BTC | ✓ |
| 275 | 2018-08-23 17:38:31 | <u>0609b181ebac4bc8181f99ef9e0bc2db9eaa618b8a1e49f79ceff8f656bd84f1</u> | + 0.33055212 BTC | ✓ |
| 276 | 2018-08-22 00:37:29 | <u>1925e2a82433cb480a13545c2060c7336858c4771b99bade0dab04cc8ff50a05</u> | + 0.32938578 BTC | ✓ |
| 277 | 2018-08-20 05:10:06 | <u>d316b9f3fd7f5eaff07926362668a14323085e65015ca06da5328becb90414ec</u> | + 0.32440062 BTC | ✓ |
| 278 | 2018-08-18 10:10:47 | <u>91e1390741146da48b0d58cd3ebb2f93625c8a2dedcf3da4b544c05c0e2efd0e</u> | + 0.32495225 BTC | ✓ |
| 279 | 2018-08-13 17:08:27 | <u>a9cfe1e1f1ad8b8532b0743981db291cea46717d2021b1ad11d4c71a2faffaf6</u> | + 0.33117783 BTC | ✓ |
| 280 | 2018-08-11 02:14:51 | <u>55461f75611a4baf7a54beb2471e5b4d90896b5d837a577d23a4d533fd7f96bc</u> | + 0.32758355 BTC | ✓ |
| 281 | 2018-08-09 21:50:05 | <u>934d419ebaad8a1fb1320fc2b4060972a5be15a6fbef7a742ca96aa4dde19194</u> | + 0.34942013 BTC | ✓ |
| 282 | 2018-08-09 10:49:20 | <u>cdab40b7549a6c1a2d5b132d68ed9b084d566178926b5dc59a81fd48e90aff49</u> | + 0.35744838 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-08-08 16:32:47 | <u>1eb9fca000c09200561509</u> <u>02d81315daee28aa1b552d</u> <u>f89531c9f5127f610f08</u> | + 0.38541893 BTC | ✓ |
| 284 | 2018-08-05 15:12:28 | <u>0ddae0344e7a745c1bb92b</u> <u>157a933077241236d31d1d</u> <u>956478cf027ed4b031ef</u> | + 0.49013989 BTC | ✓ |
| 285 | 2018-08-03 14:08:36 | <u>cbddbe7301bc31f87b688d</u> <u>0630acee3795f576aab08f</u> <u>0748a2681f5efde210dc</u> | + 0.01267357 BTC | ✓ |
| 286 | 2018-08-01 01:35:58 | <u>5860c6105734ff30907f91</u> <u>76a679a1c4da90fc1e1ff4</u> <u>e86e0b30129dceb290f4</u> | + 0.60050537 BTC | ✓ |
| 287 | 2018-07-30 20:38:22 | <u>7cc571979eab770efd513a</u> <u>c7bc7c41f2a187d2e151a4</u> <u>4f3eaba8f831acfa0e41</u> | + 0.60341606 BTC | ✓ |
| 288 | 2018-07-30 02:52:56 | <u>7bd055e01a563082f50e45</u> <u>a05d8a54b8fea941c5570c</u> <u>e9643852a8c7533dea3b</u> | + 0.60083799 BTC | ✓ |
| 289 | 2018-07-29 02:00:27 | <u>70bab5d1acd2cf3cba2ed5</u> <u>70ada96265bba5a9b19552</u> <u>3c2215cdb57839cc9669</u> | + 0.58541985 BTC | ✓ |
| 290 | 2018-07-24 15:07:31 | <u>e7c33c0640c247dc453366</u> <u>363b8fc05aee53f3af40de</u> <u>8355ef1c7813b18530fa</u> | - 0.61663891 BTC | ✓ |
| 291 | 2018-07-24 15:07:31 | <u>e7c33c0640c247dc453366</u> <u>363b8fc05aee53f3af40de</u> <u>8355ef1c7813b18530fa</u> | - 0.58412848 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-07-24 14:19:33 | <u>82ce05ca7fba9d7d66cae7</u> <u>eea9f63a1c76286b060d8b</u> <u>78f1f716264854e4cb0c</u> | - 0.58143330 BTC | ✓ |
| 293 | 2018-07-24 14:19:33 | <u>82ce05ca7fba9d7d66cae7</u> <u>eea9f63a1c76286b060d8b</u> <u>78f1f716264854e4cb0c</u> | - 0.58201500 BTC | ✓ |
| 294 | 2018-07-24 04:10:44 | <u>ce092fbe321867e329d800</u> <u>ca5b157c70b3134a671383</u> <u>ced3599227e1f8eb5931</u> | + 0.61663891 BTC | ✓ |
| 295 | 2018-07-22 16:36:30 | <u>60dafd3eebdf3e3b20ce24</u> <u>5865c7e097b775fb01940c</u> <u>cadf6649db8a6fdfd2bc</u> | + 0.58201500 BTC | ✓ |
| 296 | 2018-07-21 02:24:13 | <u>5c9d62ccfb3dc0c1cd41c6</u> <u>6ae3227e5c2758b3e05fde</u> <u>c9ea4827ab3cc6aeeb9d</u> | + 0.58412848 BTC | ✓ |
| 297 | 2018-07-19 10:16:24 | <u>b867e22fa8da0d6c1879d4</u> <u>e10aec2ed5f5da79ce0bc4</u> <u>c08a8dc4dc5e0489fe8a</u> | + 0.58143330 BTC | ✓ |
| 298 | 2018-07-18 11:52:35 | <u>bc664314aec98d27f03906</u> <u>02b1a5d9bba567a783970c</u> <u>90da4f4f078f353e4a19</u> | - 0.58498199 BTC | ✓ |
| 299 | 2018-07-18 11:52:35 | <u>bc664314aec98d27f03906</u> <u>02b1a5d9bba567a783970c</u> <u>90da4f4f078f353e4a19</u> | - 0.57359069 BTC | ✓ |
| 300 | 2018-07-18 11:52:35 | <u>bc664314aec98d27f03906</u> <u>02b1a5d9bba567a783970c</u> <u>90da4f4f078f353e4a19</u> | - 0.57010080 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-07-18 11:52:35 | <u>bc664314aec98d27f03906</u> <u>02b1a5d9bba567a783970c</u> <u>90da4f4f078f353e4a19</u> | - 0.56579407 BTC | ✓ |
| 302 | 2018-07-18 11:52:35 | <u>bc664314aec98d27f03906</u> <u>02b1a5d9bba567a783970c</u> <u>90da4f4f078f353e4a19</u> | - 0.58055187 BTC | ✓ |
| 303 | 2018-07-18 11:52:35 | <u>bc664314aec98d27f03906</u> <u>02b1a5d9bba567a783970c</u> <u>90da4f4f078f353e4a19</u> | - 0.57876371 BTC | ✓ |
| 304 | 2018-07-17 22:59:21 | <u>9e7d52bf4684a6a00f6be5</u> <u>db2635b19ef038c8635873</u> <u>3aef44142ae52cb81798</u> | + 0.50717300 BTC | ✓ |
| 305 | 2018-07-17 19:41:29 | <u>4caab67aa3ea3a41dfe3fe</u> <u>3a391b19e05fa1ce74ba2f</u> <u>d7b951e29818c9f24839</u> | + 0.58055187 BTC | ✓ |
| 306 | 2018-07-17 04:34:50 | <u>eb55b5a0b250d7aaabd7ed</u> <u>d75fed632c6109d3174b2c</u> <u>9992afc569f2fb8f1aca</u> | + 0.58498199 BTC | ✓ |
| 307 | 2018-07-15 01:14:26 | <u>df70b5d186b194ef8c1cc9</u> <u>2fa60487528b30f4f97474</u> <u>98b635388c4b90dab0a7</u> | + 0.57359069 BTC | ✓ |
| 308 | 2018-07-15 00:32:24 | <u>3e2fa598e426a15cd9b5d3</u> <u>9dbb314d880642940c49a0</u> <u>8b6d2a5ad219546194bd</u> | + 0.57876371 BTC | ✓ |
| 309 | 2018-07-14 23:02:18 | <u>6a38f0a46c7c11bae239f1</u> <u>7dc1daed3233e08017852d</u> <u>1d83bff7a3d385147549</u> | + 0.57010080 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-07-13 11:08:00 | <u>c15171a8da9cf14c576576</u> <u>1de329812a01146103f165</u> <u>16a0b66bd212066642a3</u> | + 0.56276723 BTC | ✓ |
| 311 | 2018-07-13 01:27:40 | <u>53767fe8b0b4078e9229ff</u> <u>41d325cc8d28d60e294b46</u> <u>d4ecbae1717ef10117a7</u> | + 0.56579407 BTC | ✓ |
| 312 | 2018-07-10 19:36:58 | <u>6ea84fe71a2522f3a63000</u> <u>1dc7a5ec26b4b63b252f17</u> <u>6073675907d49e7392cb</u> | + 0.54065591 BTC | ✓ |
| 313 | 2018-07-10 04:28:24 | <u>465d69b197e17e9e57cd2b</u> <u>5ef491a4e5669aa803831f</u> <u>1e0677d54afbf88d62dc</u> | + 0.56132174 BTC | ✓ |
| 314 | 2018-07-09 23:38:42 | <u>c8acc99d839fa445a3c951</u> <u>a4ede0f7b9df1d9cb7e478</u> <u>88cfbd8e428104bef615</u> | + 0.51861047 BTC | ✓ |
| 315 | 2018-07-09 15:05:06 | <u>13c223c960f2d30530734d</u> <u>b6c670dc2d7a9a67bf1c76</u> <u>241850e4dae8bbca2280</u> | + 0.51600956 BTC | ✓ |
| 316 | 2018-07-08 01:52:46 | <u>e034ec3594644abf00153e</u> <u>76222b0e3b100f63b8de9a</u> <u>56ea6c3324c48d608fd3</u> | + 0.47584190 BTC | ✓ |
| 317 | 2018-07-06 09:24:03 | <u>67d85f7014871c7078bd25</u> <u>90589f6d21733a3c65cd55</u> <u>1da7238d0e3156f1df2e</u> | + 0.08002934 BTC | ✓ |
| 318 | 2018-07-06 03:12:07 | <u>ea2700b8827b253d18e1fe</u> <u>0caa9deaae6beacf603ba6</u> <u>250628d11642ef3b26b2</u> | + 0.41989411 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-07-04 18:42:08 | <u>b61328ab3f6a80babb19f8</u> <u>d84f3dcf37f020e831b0f3</u> <u>237839a42de66f97f664</u> | + 0.37712384 BTC | ✓ |
| 320 | 2018-07-04 00:26:22 | <u>8f1fc916b83058377c72e7</u> <u>8ac05dc161028ecfed13d1</u> <u>b91d230d5c39fcbada3c</u> | + 0.36098886 BTC | ✓ |
| 321 | 2018-07-02 19:07:45 | <u>3dd8f8412b9886f59e20ee</u> <u>7ccac1919fdd8001f904bb</u> <u>61e48ef3512f50462fd4</u> | + 0.35225126 BTC | ✓ |
| 322 | 2018-07-02 19:07:45 | <u>b6a0e85166e7ff41b0f75c</u> <u>9017e1a94b8bc85ca7fe90</u> <u>e8b67cd2edc86073a622</u> | + 0.35633018 BTC | ✓ |
| 323 | 2018-07-01 18:46:01 | <u>6b3f3d795f0db48520613b</u> <u>817afa6514c5db25c72551</u> <u>65140ee85fd613a1bc90</u> | + 0.34547735 BTC | ✓ |
| 324 | 2018-07-01 18:22:56 | <u>4d79fece93fc4c1441d5b9</u> <u>0ab0e1b91652e1c8f630de</u> <u>adcd40475ebfd7fe00ff</u> | + 0.34522097 BTC | ✓ |
| 325 | 2018-06-29 08:47:36 | <u>824e494fc848847f741810</u> <u>88c89d73880ba800d6215d</u> <u>4e00a745fcbbc2862258</u> | + 0.09135570 BTC | ✓ |
| 326 | 2018-06-27 16:39:27 | <u>3b1e8f95d99b9bb6a62ea0</u> <u>bbc754118c65e403e5a232</u> <u>85978f7f1df358ac2ac4</u> | + 0.34324910 BTC | ✓ |
| 327 | 2018-06-25 07:39:47 | <u>bd2f6b0b9c2ef5c13c8b65</u> <u>c5290e932e42efe63b4918</u> <u>c694d002c245f7ecf01e</u> | + 0.34776651 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-06-22 19:00:11 | <u>aa0c78e08a6e586fde6e710198783dda27775f211aa191188091884c72250e24</u> | + 0.35785932 BTC | ✓ |
| 329 | 2018-06-22 08:42:56 | <u>aae57dc0acae94c713fe166d2f8c52e9a11322eee2b592ef3a30c7004a4ee0d5</u> | + 0.09311539 BTC | ✓ |
| 330 | 2018-06-20 21:56:41 | <u>5b66cedf9b924504072bce7d0b2769a1d90a3b20e8820f8a05839b50bcde008a</u> | + 0.46381245 BTC | ✓ |
| 331 | 2018-06-19 17:07:59 | <u>137c949bc636e2d66065dd219ac477e486b18e51d7dd7c7e3e2fc2f1a21d0925</u> | + 0.33857017 BTC | ✓ |
| 332 | 2018-06-19 11:13:24 | <u>88c2debeded960709f05ac44e8fc02061f3bb52ae6ffca1a5a894b05eb30c6c6</u> | + 0.33836130 BTC | ✓ |
| 333 | 2018-06-18 19:03:49 | <u>ab4a3320e9a861b7ac7ed21a08c8428f637addab8d85f772ce090dc53d5715be</u> | + 0.33723663 BTC | ✓ |
| 334 | 2018-06-18 10:28:50 | <u>9487a955a091051d45b487ad0b682504130339ed24a234052489b43de162e394</u> | + 0.33329222 BTC | ✓ |
| 335 | 2018-06-16 06:59:06 | <u>031fc4904b14e8c9825b20e6b27bcf975c13a82781f12dbb198ceac9136eae90</u> | + 0.32985226 BTC | ✓ |
| 336 | 2018-06-16 00:16:42 | <u>af940b2a1b5109515e8ec579419ef539bd0e9bd61930a56e9b441631b55f6125</u> | + 0.33182073 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-06-15 13:59:49 | <u>4f5d1001f5aba36006b458</u> <u>c797be87adef7f149fe004</u> <u>cd92f880bfe237851855</u> | - 0.27853703 BTC | ✓ |
| 338 | 2018-06-15 13:59:49 | <u>4f5d1001f5aba36006b458</u> <u>c797be87adef7f149fe004</u> <u>cd92f880bfe237851855</u> | - 0.28797173 BTC | ✓ |
| 339 | 2018-06-15 13:59:49 | <u>4f5d1001f5aba36006b458</u> <u>c797be87adef7f149fe004</u> <u>cd92f880bfe237851855</u> | - 0.28226062 BTC | ✓ |
| 340 | 2018-06-15 13:59:49 | <u>4f5d1001f5aba36006b458</u> <u>c797be87adef7f149fe004</u> <u>cd92f880bfe237851855</u> | - 0.27994709 BTC | ✓ |
| 341 | 2018-06-15 13:59:49 | <u>4f5d1001f5aba36006b458</u> <u>c797be87adef7f149fe004</u> <u>cd92f880bfe237851855</u> | - 0.29741684 BTC | ✓ |
| 342 | 2018-06-15 13:59:49 | <u>4f5d1001f5aba36006b458</u> <u>c797be87adef7f149fe004</u> <u>cd92f880bfe237851855</u> | - 0.27364292 BTC | ✓ |
| 343 | 2018-06-15 13:59:49 | <u>4f5d1001f5aba36006b458</u> <u>c797be87adef7f149fe004</u> <u>cd92f880bfe237851855</u> | - 0.32357819 BTC | ✓ |
| 344 | 2018-06-15 13:59:49 | <u>4f5d1001f5aba36006b458</u> <u>c797be87adef7f149fe004</u> <u>cd92f880bfe237851855</u> | - 0.29552943 BTC | ✓ |
| 345 | 2018-06-15 13:59:49 | <u>4f5d1001f5aba36006b458</u> <u>c797be87adef7f149fe004</u> <u>cd92f880bfe237851855</u> | - 0.29602914 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-06-15 13:59:49 | <u>4f5d1001f5aba36006b458</u> <u>c797be87adef7f149fe004</u> <u>cd92f880bfe237851855</u> | - 0.28293822 BTC | ✓ |
| 347 | 2018-06-15 13:59:49 | <u>4f5d1001f5aba36006b458</u> <u>c797be87adef7f149fe004</u> <u>cd92f880bfe237851855</u> | - 0.32571508 BTC | ✓ |
| 348 | 2018-06-15 13:59:49 | <u>4f5d1001f5aba36006b458</u> <u>c797be87adef7f149fe004</u> <u>cd92f880bfe237851855</u> | - 0.27755911 BTC | ✓ |
| 349 | 2018-06-15 13:59:49 | <u>4f5d1001f5aba36006b458</u> <u>c797be87adef7f149fe004</u> <u>cd92f880bfe237851855</u> | - 0.27516985 BTC | ✓ |
| 350 | 2018-06-15 13:59:49 | <u>4f5d1001f5aba36006b458</u> <u>c797be87adef7f149fe004</u> <u>cd92f880bfe237851855</u> | - 0.29028583 BTC | ✓ |
| 351 | 2018-06-15 08:22:13 | <u>7e5a9cb86fc6706a905c09</u> <u>ee85020654dbb4d642c769</u> <u>def8e87651a6071b96c3</u> | + 0.09872175 BTC | ✓ |
| 352 | 2018-06-14 16:54:08 | <u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u> | + 0.32571508 BTC | ✓ |
| 353 | 2018-06-11 22:07:58 | <u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u> | + 0.28293822 BTC | ✓ |
| 354 | 2018-06-11 22:07:58 | <u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u> | + 0.28797173 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-06-09 01:44:17 | <u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u> | + 0.27755911 BTC | ✓ |
| 356 | 2018-06-08 14:59:18 | <u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u> | + 0.27853703 BTC | ✓ |
| 357 | 2018-06-08 08:49:30 | <u>8fd730b2cbbf6efcfab6a9</u> <u>6a89e0b0af68aa647de638</u> <u>6f8fc3ae2bf8b19f8444</u> | + 0.10268226 BTC | ✓ |
| 358 | 2018-06-08 00:19:22 | <u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u> | + 0.28226062 BTC | ✓ |
| 359 | 2018-06-04 23:06:58 | <u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u> | + 0.27994709 BTC | ✓ |
| 360 | 2018-06-03 17:19:23 | <u>7842df5e9c3a1e818f84ac</u> <u>59c67828a54120eb77e71d</u> <u>025ecb1286cee26c6f7e</u> | - 0.34008098 BTC | ✓ |
| 361 | 2018-06-03 03:35:35 | <u>3264f440cae741afb754ad</u> <u>7baf09de668104c978fc6</u> <u>886283c929298670f6a1</u> | + 0.25886964 BTC | ✓ |
| 362 | 2018-06-01 17:17:10 | <u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u> | + 0.26536227 BTC | ✓ |
| 363 | 2018-06-01 08:28:54 | <u>ace8b82e20a819710ab436</u> <u>130006b9dbf21936efff12</u> <u>764f6cf5f5ed1bc69a3e</u> | + 0.12948357 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-05-31 22:09:59 | <u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u> | + 0.27516985 BTC | ✓ |
| 365 | 2018-05-31 19:09:25 | <u>5ce9585a76a7db1b634cf8</u> <u>770bec0babca80162a394</u> <u>bb75c8d2a03d83007c03</u> | + 0.27331590 BTC | ✓ |
| 366 | 2018-05-30 18:51:50 | <u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bcc4686b842cab</u> <u>0634455da82ce8316d4b</u> | + 0.27364292 BTC | ✓ |
| 367 | 2018-05-29 09:37:32 | <u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u> | + 0.29552943 BTC | ✓ |
| 368 | 2018-05-29 00:27:09 | <u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u> | + 0.29741684 BTC | ✓ |
| 369 | 2018-05-28 20:43:31 | <u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u> | + 0.29602914 BTC | ✓ |
| 370 | 2018-05-26 20:26:26 | <u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u> | + 0.32357819 BTC | ✓ |
| 371 | 2018-05-26 13:28:39 | <u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u> | + 0.34008098 BTC | ✓ |
| 372 | 2018-05-25 11:32:57 | <u>a96080d6e5b23dd819886e</u> <u>3e9bec05b021897688d9d0</u> <u>2c0737228e0dca240f49</u> | + 0.10991264 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-05-24 17:18:49 | <u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u> | + 0.29028583 BTC | ✓ |
| 374 | 2018-05-21 20:24:48 | <u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u> | + 0.13370069 BTC | ✓ |
| 375 | 2018-05-21 10:30:44 | <u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u> | + 0.10300427 BTC | ✓ |
| 376 | 2018-05-21 02:56:05 | <u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aeee</u> | + 0.09344062 BTC | ✓ |
| 377 | 2018-05-20 23:01:22 | <u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u> | + 0.07122893 BTC | ✓ |
| 378 | 2018-05-19 11:23:38 | <u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u> | + 0.00126767 BTC | ✓ |
| 379 | 2018-05-18 08:37:17 | <u>389f7002671df795205c84</u> <u>5b266ee3aaa5d1b4b7ccff</u> <u>bf3cc77a3924608c2f20</u> | + 0.01516703 BTC | ✓ |
| 380 | 2018-05-17 11:13:44 | <u>8b55ede0350e931bc1c7a0</u> <u>5ec1bdc53b12ae7630ba49</u> <u>26967b75b26d33c30550</u> | + 0.09835800 BTC | ✓ |
| 381 | 2018-05-12 00:21:17 | <u>3916f55d09a28b641ce1f6</u> <u>0832b3d798b5d558350432</u> <u>d16d34f97a0fc709c0d2</u> | + 0.04243175 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-05-05 17:02:37 | <u>fbebfc7109ef689d676d1d1ad410781b8f7216dc12410b4cce84d8ff609e1b7e</u> | - 0.18591501 BTC | ✓ |
| 383 | 2018-04-27 08:21:14 | <u>f9f474aa3449b6613c8f660e5379cdf6fa9dbb8921d06f6748f1fb5d4711cd6a</u> | + 0.00189694 BTC | ✓ |
| 384 | 2018-04-20 08:45:34 | <u>72f40add2afc489a6a58c8462d4359c0c8abd48eaeac9ea65c36af974453cd79</u> | + 0.02169743 BTC | ✓ |
| 385 | 2018-04-18 07:22:45 | <u>aa97499e7f5925087ed203b542599b29002cc61f7e8de3f3c83066a62dac2e97</u> | - 0.18913195 BTC | ✓ |
| 386 | 2018-04-13 08:32:07 | <u>8768caa619015e8deaafdfbbe8d3d3c93386304c4fd868ecdc850662cc5a70a0</u> | + 0.08145793 BTC | ✓ |
| 387 | 2018-04-10 09:01:03 | <u>9631de21045aade1e012be94a7430dd8f3f45dbbd3209d4eb817750d9eed6277</u> | + 0.09768288 BTC | ✓ |
| 388 | 2018-04-10 07:33:39 | <u>64d9063034633bba374389a5f4bb5cc115c3f997cfff7dfe0c99857ef31e3732</u> | - 0.20020509 BTC | ✓ |
| 389 | 2018-04-10 07:33:39 | <u>64d9063034633bba374389a5f4bb5cc115c3f997cfff7dfe0c99857ef31e3732</u> | - 0.19317918 BTC | ✓ |
| 390 | 2018-04-10 07:33:39 | <u>64d9063034633bba374389a5f4bb5cc115c3f997cfff7dfe0c99857ef31e3732</u> | - 0.19763197 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-04-10 07:33:39 | <u>64d9063034633bba374389</u> <u>a5f4bb5cc115c3f997cfff</u> <u>7dfe0c99857ef31e3732</u> | - 0.19060306 BTC | ✓ |
| 392 | 2018-04-09 09:09:24 | <u>cf75edd01b0416f80a7ec9</u> <u>6b3151fd799eda6c1bff32</u> <u>9ab9d47c35a85413ba98</u> | + 0.10370560 BTC | ✓ |
| 393 | 2018-04-08 09:45:01 | <u>52d10b8b1273ef08a1a387</u> <u>a94610dc36490f2e409169</u> <u>b122ee43e0e5ac0f0daa</u> | + 0.10656904 BTC | ✓ |
| 394 | 2018-04-07 10:05:23 | <u>28bd0295dfaaf50704995f</u> <u>c6de74009ba3d22ccb7ac5</u> <u>8cf98ffeb4ecd117b9aa</u> | + 0.10820253 BTC | ✓ |
| 395 | 2018-04-06 09:43:07 | <u>e634ed531ae3b68ceac634</u> <u>fa6e830deed6820ce24855</u> <u>b8063e1b4284d38d73ce</u> | + 0.11869502 BTC | ✓ |
| 396 | 2018-04-05 09:20:36 | <u>9e78a84babb8b169e1866e</u> <u>44e8f5e6a5b76e39120bef</u> <u>2249c45c3b0b67ef1a42</u> | + 0.11312528 BTC | ✓ |
| 397 | 2018-04-04 10:16:11 | <u>697249592ffbf170b57f63</u> <u>baa47f91064c3186de4482</u> <u>36f52016aed91ea758ff</u> | + 0.14057746 BTC | ✓ |
| 398 | 2018-04-03 09:37:17 | <u>52c7f09d35a6d4c5dda73c</u> <u>79367b7ee75cac827b23ee</u> <u>9de0215dbc6913ac7256</u> | + 0.11796073 BTC | ✓ |
| 399 | 2018-04-02 08:57:23 | <u>f7600f9330b95a2fa33c55</u> <u>a5f8a091ccb4808bc11850</u> <u>d08464c4675a88095d2d</u> | + 0.11505170 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-04-01 09:13:36 | <u>e9b3cf555151c1462f4827</u> <u>ae7ef59a411d1b1433ce09</u> <u>2a86142bb4c0d4723ec3</u> | + 0.11565601 BTC | ✓ |
| 401 | 2018-03-31 09:22:54 | <u>52700ae581ec7909138c0d</u> <u>5b5c4834753deddf5bd6ed</u> <u>4d13828800501358c856</u> | + 0.11471220 BTC | ✓ |
| 402 | 2018-03-30 09:59:30 | <u>717b6c05ed3bb05dea9b3a</u> <u>5022d1d3efa6881e46ae26</u> <u>14e6d926918c3a4bfa2a</u> | + 0.11520108 BTC | ✓ |
| 403 | 2018-03-29 09:59:36 | <u>16d6462fbd99eada5203cf</u> <u>3f8fddb0f0e503c7260d1a</u> <u>1fcdb1204c1750784949</u> | + 0.11782105 BTC | ✓ |
| 404 | 2018-03-28 09:24:44 | <u>32f58edc0abb70ea0ccac2</u> <u>594d60d18214cafdcd8763</u> <u>f4e1949a053378ee0aa7</u> | + 0.12161957 BTC | ✓ |
| 405 | 2018-03-27 14:34:36 | <u>646ad6c5871cb786164a77</u> <u>125ec4b0d29de48cfe8486</u> <u>4c99ecbc7d75347c45ae</u> | + 0.12825727 BTC | ✓ |
| 406 | 2018-03-26 09:52:28 | <u>8e0a6ef58cbda6ae1a818f</u> <u>ca29d6def8d8d6312fed16</u> <u>e9765d006c41c97ed974</u> | + 0.20020509 BTC | ✓ |
| 407 | 2018-03-24 10:59:41 | <u>ceea1ae4bf356ee60c6a42</u> <u>229aed4157b6ea7b948636</u> <u>c5d278a4d00d7887997d</u> | + 0.13771963 BTC | ✓ |
| 408 | 2018-03-23 12:12:35 | <u>f780a25ac6980d8b2f2212</u> <u>4d6599f4da43063a630ed3</u> <u>60cc26db016331a24075</u> | + 0.12013547 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-03-22 11:04:21 | <u>39bd1ba8d926ed176d5b2c7e83ea769805bdec7deb71fd9e5cea7d1b91bdb257</u> | + 0.12820296 BTC | ✓ |
| 410 | 2018-03-21 11:30:13 | <u>74caffaf85aac83e7883036b7bc696008c6b53f8ae325276c48cfc0c45294bad</u> | + 0.15536393 BTC | ✓ |
| 411 | 2018-03-20 12:07:14 | <u>6c4a0f956dce3daac0e89a8f9de4ad87f8a369fc6bd42b5721897e53742cb18a</u> | + 0.16198224 BTC | ✓ |
| 412 | 2018-03-19 10:50:06 | <u>a74dd42c7186ec19d1c821d1d77260bbed9f62e99f0d80e9d52b80c84d5427ec</u> | + 0.15658807 BTC | ✓ |
| 413 | 2018-03-18 10:46:07 | <u>4b55c0d9b6c494635ff6b1e572288fbfaa7ef1e48af1dcc9a1f5adbf120ac724</u> | + 0.16405707 BTC | ✓ |
| 414 | 2018-03-17 10:40:07 | <u>2bb4cba628e7b392394ff229522ef501fb3749821073edf506c70b9c980bc48f</u> | + 0.16984797 BTC | ✓ |
| 415 | 2018-03-16 09:27:54 | <u>bf495d94033488a42e078238d611a4055fc5978a2ac67f183e63d9090e1d2042</u> | + 0.15245878 BTC | ✓ |
| 416 | 2018-03-15 10:55:01 | <u>915d4be1ae64fb1d3ad22a9969a275aefa2bb1ed1f647bc2f2757ca81e88fa95</u> | + 0.15775009 BTC | ✓ |
| 417 | 2018-03-14 10:52:13 | <u>67743d5c011d3588feb68e112b8367f1cecc7890d01de80b57e7238feffba88b</u> | + 0.10397818 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-03-13 14:56:52 | <u>84d84713a5d6e32924ccc8c4d76fe51d17891606a6b4ed51e24a37432991fff5</u> | + 0.10545258 BTC | ✓ |
| 419 | 2018-03-12 10:46:16 | <u>a903fdd389fad9f802a2e8188362487ad89feec1444734e77759445e4d09a9d8</u> | + 0.10608308 BTC | ✓ |
| 420 | 2018-03-11 10:36:18 | <u>430e1df4d02cdc328859a112be7ea0cfee222b52278a88154c4c7bc8a1139be0</u> | + 0.10831214 BTC | ✓ |
| 421 | 2018-03-10 10:16:02 | <u>6bb33b02426cd8d3953568ae7d780265ebf2133683adaca864a070d4f7dd7e6a</u> | + 0.11029385 BTC | ✓ |
| 422 | 2018-03-09 10:30:21 | <u>4db0af21706c7b7c1fd9602cfd824fef3013639b1c2d7f2a8ca739ae500bc8f7</u> | + 0.10513539 BTC | ✓ |
| 423 | 2018-03-08 10:35:17 | <u>353ae21b082e9d7c49c33a8430f25115cac19eebbc49e5deec98482c3312cb89</u> | + 0.10295191 BTC | ✓ |
| 424 | 2018-03-07 10:39:36 | <u>45a958d9ee3f8b2cdc8ac7f3ed5651e2c15615ab2955687205e772f28e0b625d</u> | + 0.11302537 BTC | ✓ |
| 425 | 2018-03-06 09:56:43 | <u>c52640b1ce89d74db879e729f1ddbab3307d5d0063333f32fc9661007388fde5</u> | + 0.10772917 BTC | ✓ |
| 426 | 2018-03-05 11:04:49 | <u>6862b0a0adbc3c46b4579c8f083f321c30ffac72bc721101f2b1d3ea89203efe</u> | + 0.11042771 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-03-04 11:51:04 | <u>5387f77911641a332f820c c90c84dd64cbf92bb15d0a f3c524dc480f7b4ba173</u> | + 0.11517586 BTC | ✓ |
| 428 | 2018-03-03 10:40:58 | <u>373ec5e32c4f2a96059a09 42fc4adc79096ea36765ff 670794bc002ba94a8a29</u> | + 0.12388840 BTC | ✓ |
| 429 | 2018-03-02 09:22:12 | <u>dd3fd4457cf53a439b79f1 50fadbf04c4e38be00896c b0c51a5d372d870a1f5b</u> | + 0.13151387 BTC | ✓ |
| 430 | 2018-03-01 10:36:04 | <u>f155837fb9dc356757ae4b e71ac59c31aa7e3142e40b 18c4d3bbb014ee6c4650</u> | + 0.12248481 BTC | ✓ |
| 431 | 2018-02-28 09:36:53 | <u>beec49bf12badbeb419197 4a801a8b21068db2d70348 b0fdfce0fef3c623c4f5</u> | + 0.11142972 BTC | ✓ |
| 432 | 2018-02-27 10:48:33 | <u>2b7765bf4de7f22f36ac13 032b5805a4956e1f5c07b5 786b679fe77959b96bf9</u> | + 0.13558466 BTC | ✓ |
| 433 | 2018-02-26 11:39:13 | <u>5560c344acc2bc4f9dfad5 010afc575498fe0ee9cb4b 5a041c7b7be65507295b</u> | + 0.12120150 BTC | ✓ |
| 434 | 2018-02-25 10:35:49 | <u>a28f1fac7c46f0c366ec4d 85d1f21e1d4f84598f896d e5d82c1f0fa991768e3b</u> | + 0.11586359 BTC | ✓ |
| 435 | 2018-02-24 11:57:36 | <u>d811c96cf9284d5769c662 01f59bacea2642d0eb9d31 64b84d9c1ea1b1e80856</u> | + 0.11744081 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-02-23 11:34:29 | <u>2cee4d68bd963070655ede</u> <u>9c6106a7764d6c89dccfcb</u> <u>8f530950414618c3e670</u> | + 0.11985223 BTC | ✓ |
| 437 | 2018-02-22 12:04:46 | <u>afe53078d7e201cd8da161</u> <u>c269e5f5c9b126ff6cf335</u> <u>c6b172ed31e45d69eb40</u> | + 0.10818119 BTC | ✓ |
| 438 | 2018-02-21 11:11:27 | <u>cda0c582c3fe45ff86378b</u> <u>1426743e75e6d674c9dc36</u> <u>cd718dfed03a033bc5d9</u> | + 0.11720898 BTC | ✓ |
| 439 | 2018-02-20 15:28:12 | <u>2f0f6c07747fac7df30e01</u> <u>a87604585ea5df8589ed7a</u> <u>270e3c9e5827187b36f1</u> | + 0.12036148 BTC | ✓ |
| 440 | 2018-02-19 10:34:27 | <u>d30fa7f206b0988d0d6112</u> <u>c5a58bc654c9a770e6f504</u> <u>b593e450545d2e52132c</u> | + 0.11748737 BTC | ✓ |
| 441 | 2018-02-18 12:30:14 | <u>e4aedce8da84c2636dc8f0</u> <u>c47488edd9e18366a55bd6</u> <u>17cb60c39fb9ef7416a7</u> | + 0.12859775 BTC | ✓ |
| 442 | 2018-02-17 10:56:54 | <u>749153cc795a761dad76f0</u> <u>5eeb4ab50a0171a6fda134</u> <u>3e828fa6b06b3c3e9483</u> | + 0.14743224 BTC | ✓ |
| 443 | 2018-02-16 11:08:26 | <u>a6db6f22dadba3eee94c99</u> <u>513632998f448dba10b8e0</u> <u>a0805cd51a792ae86b07</u> | + 0.12587787 BTC | ✓ |
| 444 | 2018-02-15 10:10:46 | <u>ba72dc34ad134dbc42a6df</u> <u>04dd1e263755e4f71122ba</u> <u>a3c0468d66f9f0935850</u> | + 0.11245792 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-02-14 23:02:28 | <u>85498e64fa8e3fdb71fc0c</u> <u>fb9aa818947386bb1ddfc3</u> <u>d151bf676a2983fb1568</u> | - 0.19798301 BTC | ✓ |
| 446 | 2018-02-14 23:02:28 | <u>85498e64fa8e3fdb71fc0c</u> <u>fb9aa818947386bb1ddfc3</u> <u>d151bf676a2983fb1568</u> | - 0.19963279 BTC | ✓ |
| 447 | 2018-02-14 12:36:08 | <u>a5c6bd4f0617db87049978</u> <u>f8bc67f4143b5f8af3fcb3</u> <u>2cd7bed3a932c22a4598</u> | + 0.12840666 BTC | ✓ |
| 448 | 2018-02-13 10:47:20 | <u>edc6d2c8c94336be55ecb2</u> <u>e35a98c7d46a9b606b0894</u> <u>3a8ec44651126a9abd1c</u> | + 0.12274283 BTC | ✓ |
| 449 | 2018-02-12 22:28:43 | <u>80b367a8d18fa6a422389b</u> <u>65805b09454a39e435b378</u> <u>64f804000e379516a844</u> | - 0.29806860 BTC | ✓ |
| 450 | 2018-02-12 22:26:22 | <u>d0602a509ebd8b21dfb162</u> <u>a427841bca34126e8216f2</u> <u>06e26e2e61f97de49e8b</u> | - 0.20085363 BTC | ✓ |
| 451 | 2018-02-12 22:26:22 | <u>d0602a509ebd8b21dfb162</u> <u>a427841bca34126e8216f2</u> <u>06e26e2e61f97de49e8b</u> | - 0.20019248 BTC | ✓ |
| 452 | 2018-02-12 11:18:49 | <u>b4ce9fe21356ed47d7163b</u> <u>3b2c0626a2d1672105c9d4</u> <u>c2d9d692c4d147ea1dd1</u> | + 0.12274283 BTC | ✓ |
| 453 | 2018-02-11 10:55:40 | <u>2e377a945ffcbd861e8c1d</u> <u>dfce74eb03196fcb2c12ef</u> <u>ebc75ecce2e1e4910973</u> | + 0.12864430 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-02-10 09:46:54 | <u>0490416f62ec9653270e80a91d85793a1b399ae83d8f06e3b3bc1d58b43b3b2f</u> | + 0.17580183 BTC | ✓ |
| 455 | 2018-02-09 09:07:20 | <u>c7b1770aaf2d0006bf624460fd50fe8bd08927845a3bc87cb8d61deb30806467</u> | + 0.11061783 BTC | ✓ |
| 456 | 2018-02-08 12:07:44 | <u>b0675e082519ceb6d3b19f28acf2fe18b3f10edfec7a7a7d7bf1d02f57e61840</u> | + 0.12653941 BTC | ✓ |
| 457 | 2018-02-07 10:30:28 | <u>d46ed2b82c13cb2b0e10a01028e03ddccefafa2cf64ee24a67b6bd0c92254815cc</u> | + 0.13446625 BTC | ✓ |
| 458 | 2018-02-06 17:47:59 | <u>f44550e4ff6ef1806fe4951b6f50df8f622d4d7b86bec8fe1ab1caa2713d8799</u> | + 0.12205121 BTC | ✓ |
| 459 | 2018-02-05 14:55:17 | <u>7688e86090864a1b5c3247f12a50564eaa6de16f5731155cd9f3fda004aad185</u> | + 0.13162706 BTC | ✓ |
| 460 | 2018-02-04 13:28:43 | <u>ed0b75232a8b58494fd24d1ab68879780222c80ee3a4a9eafe72afc2d5c89c46</u> | + 0.16489612 BTC | ✓ |
| 461 | 2018-02-03 12:12:58 | <u>9ab0c9b47c17e0e0e9a5896de3974a11804805200f4cdaf8431d75889b455d67</u> | + 0.29806860 BTC | ✓ |
| 462 | 2018-02-01 10:09:38 | <u>c124705aa8f68dbf52071a438bdc2342f4afab194bd5a4a18b0c49dc195c6c80</u> | + 0.13028264 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-01-31 11:04:15 | <u>e5ff43b36be150a9e485af</u> <u>a3891404b4128928fd9534</u> <u>e31c3422a00d41b282eb</u> | + 0.12451211 BTC | ✓ |
| 464 | 2018-01-30 11:17:14 | <u>10703737b7a21b24acc546</u> <u>9cd4e210b8317686fb9c74</u> <u>aadfa0403ea979789338</u> | + 0.13639655 BTC | ✓ |
| 465 | 2018-01-29 11:31:46 | <u>dc605d55f4d44644914165</u> <u>f0b1c5a781b47e31eb76ad</u> <u>b0ab1433b1da437901f0</u> | + 0.13605511 BTC | ✓ |
| 466 | 2018-01-28 10:03:40 | <u>963d214ca9ac7c269d0442</u> <u>decc0387197d232ce25b06</u> <u>5b2ea82b9221f7aff39f</u> | + 0.14222528 BTC | ✓ |
| 467 | 2018-01-27 11:06:17 | <u>8f3946e93e1402a5708834</u> <u>bbad694d26575f6a57cfe5</u> <u>04350775bb34896676ac</u> | + 0.14194010 BTC | ✓ |
| 468 | 2018-01-26 11:04:51 | <u>ffc21aaffc0fdf3987e90a</u> <u>278e7d7f249ddd2b9d11d</u> <u>c59c5759ef10cd3fd2cb</u> | + 0.14781829 BTC | ✓ |
| 469 | 2018-01-25 11:50:32 | <u>5a548b755331964754b438</u> <u>5e3b72ea496d93b5a2a961</u> <u>57b0f9f5fc687ef26862</u> | + 0.18591501 BTC | ✓ |
| 470 | 2018-01-24 10:45:02 | <u>5c21169d7c1413e5921770</u> <u>7cdf7323f348acb9bc5cba</u> <u>3cd2d6073c7722342ee5</u> | + 0.19963279 BTC | ✓ |
| 471 | 2018-01-23 10:56:58 | <u>258760f243946223e3e044</u> <u>6984ffecd485f299c3eb18</u> <u>7fb4d55deed5d9243c2c</u> | + 0.19763197 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-01-22 10:57:05 | <u>06b3670639c3cbb9f4239a</u> <u>e1944fdf93492a82ecb695</u> <u>31bc4fe58e27a10f0ad1</u> | + 0.18913195 BTC | ✓ |
| 473 | 2018-01-21 12:04:30 | <u>78be11b959907a2800d6c5</u> <u>dcc62834f83c9bdc0fcbc2</u> <u>33a46f3acbc71e3f3ee0</u> | + 0.19317918 BTC | ✓ |
| 474 | 2018-01-20 10:38:31 | <u>086f85aa0222174da3b4f3</u> <u>c90a2c3d194b6f85819cbe</u> <u>09a7010acde2595e826e</u> | + 0.19060306 BTC | ✓ |
| 475 | 2018-01-19 10:20:08 | <u>64252dd7b09cacfec7e6f0</u> <u>fc279b0e50dd86288c8dfa</u> <u>12bea60ca74592ea3327</u> | + 0.20019248 BTC | ✓ |
| 476 | 2018-01-18 11:19:13 | <u>9210e8040e9aeb7e2397c2</u> <u>ae7fc424fbfddf8bd7adbf</u> <u>38188070c20cea264393</u> | + 0.19798301 BTC | ✓ |
| 477 | 2018-01-17 11:03:22 | <u>db7fc4f80c01c052a1876d</u> <u>9b142963df8652d85df0e6</u> <u>f834a7599690235d400c</u> | + 0.20085363 BTC | ✓ |
| 478 | 2018-01-17 07:18:46 | <u>1872f25dbc0ce3a95e1ac6</u> <u>eb052f8a3373c49ee59fa5</u> <u>794d42f0608fe03f6ad1</u> | - 0.21302470 BTC | ✓ |
| 479 | 2018-01-17 07:18:46 | <u>1872f25dbc0ce3a95e1ac6</u> <u>eb052f8a3373c49ee59fa5</u> <u>794d42f0608fe03f6ad1</u> | - 0.17045354 BTC | ✓ |
| 480 | 2018-01-17 07:18:46 | <u>1872f25dbc0ce3a95e1ac6</u> <u>eb052f8a3373c49ee59fa5</u> <u>794d42f0608fe03f6ad1</u> | - 0.17039352 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 481 | 2018-01-16 20:32:11 | <u>62632930e1f100e4cc4d9e9502c4d6978ffeca81135249e86444297a764a8f0b</u> | - 0.22033239 BTC | ✓ |
| 482 | 2018-01-16 16:57:46 | <u>ed7c242960db2e73fb90231d328dd029fee0f27578a99c52d4494ddc3cb631b8</u> | + 0.21302470 BTC | ✓ |
| 483 | 2018-01-16 10:12:50 | <u>b7bbcbeef0cd47f9688eae9a42ea4f5ba7d7c846db4c1a1f6de9fe615baefae96</u> | - 0.21266027 BTC | ✓ |
| 484 | 2018-01-15 10:49:05 | <u>1e9445f06d95f7c59d0113e8dacd1f3210a28f61bf76a94453b6609985244f23</u> | + 0.21266027 BTC | ✓ |
| 485 | 2018-01-14 21:28:58 | <u>2961515003973065ab486e58e8407ce05c7a6ac24915a0f9c7af4bba0bbeb3f9</u> | - 0.24126441 BTC | ✓ |
| 486 | 2018-01-14 13:09:01 | <u>b2bf4525c7d83e48bed9d89849cd1ecae13ffabbfb7e7be2089b1c369756f918</u> | + 0.22033239 BTC | ✓ |
| 487 | 2018-01-13 11:10:10 | <u>2570c167f3a4ab98c9b6823cc1f57c3c5b19d387877a9fa36d1c7938358189e9</u> | + 0.24126441 BTC | ✓ |
| 488 | 2018-01-12 17:03:42 | <u>41f48112ff0c9b8206ed61a7a8b65ea7fec8124417616fc90a3a7f1f0a765c1a</u> | - 0.20810409 BTC | ✓ |
| 489 | 2018-01-12 11:08:36 | <u>45096156fe9638f78317bd34ac47718cbd8fffd2052800bd1a056e1ed6095860</u> | + 0.20810409 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-01-11 18:40:41 | <u>75ad110ff9f7cdd77598fe</u> <u>e3bb99f8c57f32e9653685</u> <u>ef436b22bbb0245917b5</u> | - 0.21010888 BTC | ✓ |
| 491 | 2018-01-11 11:06:54 | <u>bf88a606cbd1f0b015427b</u> <u>aec399f37e31f12f383b94</u> <u>782dc293da2e4616008b</u> | + 0.17039352 BTC | ✓ |
| 492 | 2018-01-10 11:13:16 | <u>e036cab3a6824476dedaf0</u> <u>1aca9d79ef4607401f13dd</u> <u>0cde750dd27bbeadc61e</u> | + 0.15453142 BTC | ✓ |
| 493 | 2018-01-09 11:00:55 | <u>ae0745a2ff98e31fe99a4c</u> <u>b4a683242dd8f32344aab7</u> <u>976e7815d4463b532d3e</u> | + 0.15263111 BTC | ✓ |
| 494 | 2018-01-08 12:08:27 | <u>006709403a61b57315799c</u> <u>ef22739bf1e804e3f2c977</u> <u>2c2122a35f6c984d96d3</u> | + 0.16187687 BTC | ✓ |
| 495 | 2018-01-07 18:21:15 | <u>0517b63f579183eacab07e</u> <u>be84e5fb36f68ab8a28fea</u> <u>1b1fbbba4f307ae4690a</u> | - 0.24381706 BTC | ✓ |
| 496 | 2018-01-07 18:21:15 | <u>0517b63f579183eacab07e</u> <u>be84e5fb36f68ab8a28fea</u> <u>1b1fbbba4f307ae4690a</u> | - 0.23842202 BTC | ✓ |
| 497 | 2018-01-07 18:21:15 | <u>0517b63f579183eacab07e</u> <u>be84e5fb36f68ab8a28fea</u> <u>1b1fbbba4f307ae4690a</u> | - 0.25896739 BTC | ✓ |
| 498 | 2018-01-07 11:17:10 | <u>2667d6976171844e033e14</u> <u>74c75fc48947a4dbc4c8dd</u> <u>b72b794563912a350055</u> | + 0.15602849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 499 | 2018-01-06 11:10:47 | <u>b2720df4532d12aa042190</u> <u>9a88dcc20a3e7249cbb1e2</u> <u>9ce58bfff85c4e527e852</u> | + 0.15810367 BTC | ✓ |
| 500 | 2018-01-05 12:08:32 | <u>e75ea3b2bbfe97cb9521fa</u> <u>c37d68ed0911ee59e93787</u> <u>863e6accb1152c4091a8</u> | + 0.13673753 BTC | ✓ |
| 501 | 2018-01-04 12:29:54 | <u>d3d8675a56dfc8003d2ffa</u> <u>20c265d67ea14fcfd2519a</u> <u>f9008e7597146bd693f6</u> | + 0.15592130 BTC | ✓ |
| 502 | 2018-01-03 19:54:23 | <u>9462ed529d2185df03bf75</u> <u>460a08bac89613eea3fe95</u> <u>b219490f31090948a00f</u> | + 0.14888318 BTC | ✓ |
| 503 | 2018-01-02 14:05:46 | <u>baade8ac665fed54d3e7e9</u> <u>f3932477248c279b4b3264</u> <u>0da502663108086cf339</u> | + 0.15098660 BTC | ✓ |
| 504 | 2018-01-01 10:49:40 | <u>a5e3c96a2ab1427d3b8d20</u> <u>3a9c8a8d3517ef39f18b1b</u> <u>e674e9f421924ef40656</u> | + 0.15353137 BTC | ✓ |
| 505 | 2017-12-31 10:50:40 | <u>028a3b6b0648ce59534757</u> <u>96c4c5120f061eb0333c02</u> <u>0c521aeb9c65fc48b249</u> | + 0.16215735 BTC | ✓ |
| 506 | 2017-12-30 11:19:49 | <u>295ea6299496eafd9743be</u> <u>f625f0c62d05cba2942cd4</u> <u>f5d5e64a4a36d3358c42</u> | + 0.16455090 BTC | ✓ |
| 507 | 2017-12-29 11:16:49 | <u>2f5df5502ec6eb773b8a67</u> <u>827401ddd11936f052f0d6</u> <u>b8f1d5c70b999821d02c</u> | + 0.21010888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2017-12-28 16:41:27 | <u>f537f64b0e15f3f5c590a1</u> <u>75399c3dabca10144dc19c</u> <u>a1336c76b474a6a3386e</u> | - 0.26514387 BTC | ✓ |
| 509 | 2017-12-28 16:41:27 | <u>f537f64b0e15f3f5c590a1</u> <u>75399c3dabca10144dc19c</u> <u>a1336c76b474a6a3386e</u> | - 0.29620000 BTC | ✓ |
| 510 | 2017-12-28 11:12:14 | <u>a918d223baf26193d8efd2</u> <u>28cc4610163c0c8c743dc3</u> <u>a628ebd20ee63344f1ba</u> | + 0.23842202 BTC | ✓ |
| 511 | 2017-12-27 22:51:50 | <u>902ed1ede62a865550706e</u> <u>e13fb115adce67f4403158</u> <u>a0823214b73a2fa896ef</u> | + 0.29620000 BTC | ✓ |
| 512 | 2017-12-27 11:23:51 | <u>b920b47e4dbd8f07c6ec8f</u> <u>392f4191dcc9f4562ec1a5</u> <u>e1047a72947921ce4559</u> | + 0.24381706 BTC | ✓ |
| 513 | 2017-12-26 11:07:22 | <u>3555488fb4d7725ade838b</u> <u>a4141131380bd5ccbd936e</u> <u>d9a895d92ddc7e4a19bd</u> | + 0.25896739 BTC | ✓ |
| 514 | 2017-12-25 11:07:15 | <u>db370ef25c615b61bd360b</u> <u>f018f116cbdbcdd2f3725f</u> <u>102cdbbffd5af40a98be</u> | + 0.26514387 BTC | ✓ |
| 515 | 2017-12-24 11:08:49 | <u>c2d14d082a6dcff3540ec1</u> <u>1fa3b704179dd9d075a480</u> <u>d79f289eba6e32c1222d</u> | + 0.17045354 BTC | ✓ |
| 516 | 2017-12-24 00:59:01 | <u>c22f5da1fc194250955a01</u> <u>0731a37b97ce715311ba94</u> <u>7c06fdbdec01485e0f91</u> | - 0.10922491 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2017-12-24 00:59:01 | <u>c22f5da1fc194250955a01</u> <u>0731a37b97ce715311ba94</u> <u>7c06fdbdec01485e0f91</u> | - 0.10014522 BTC | ✓ |
| 518 | 2017-12-23 11:12:43 | <u>cc8fd9c59f40bce9fe1829</u> <u>f8ac25536d1c7f70224acb</u> <u>9a0a8f70391f5804826b</u> | + 0.10922491 BTC | ✓ |
| 519 | 2017-12-22 13:26:52 | <u>5a7fdb6d3625b27c889b5a</u> <u>a925ce8249d460b9040676</u> <u>253cedb6e6c5b20bf8ed</u> | + 0.10014522 BTC | ✓ |
| 520 | 2017-12-05 11:30:37 | <u>c80f0421c48fabfe2555a9</u> <u>f612edb6dc38a63611d9fd</u> <u>043337cacadc8ef40577</u> | - 0.31914202 BTC | ✓ |
| 521 | 2017-12-05 11:05:50 | <u>a4afc072ac36d7ef640d31</u> <u>a1b0414f35c975d8ac2120</u> <u>3a99e29cc67b6c89343d</u> | + 0.31914202 BTC | ✓ |
| 522 | 2017-12-04 19:10:24 | <u>c97a0c591d3420e1861e48</u> <u>345c253fb431ca04c2e7cb</u> <u>19f8dccdbbf3f7ee5f5d</u> | - 0.32081750 BTC | ✓ |
| 523 | 2017-12-04 11:44:56 | <u>85ba31e27afe0939666a5c</u> <u>92b564cdc10946e7354045</u> <u>6d40e1bff5f6aa852d06</u> | + 0.32081750 BTC | ✓ |
| 524 | 2017-12-03 22:10:53 | <u>7a711020bb8d510d13806f</u> <u>fd3673a637276b44e9d857</u> <u>46e32b2554f0b4a4bb64</u> | - 0.31310319 BTC | ✓ |
| 525 | 2017-12-03 10:27:31 | <u>5ce07155ae361c16bb69d6</u> <u>757d113ec56dc509f8e38a</u> <u>58ce1dee61e6ba03cca9</u> | + 0.31310319 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2017-12-02 14:31:54 | <u>160f893f355364e529f335</u> <u>b823b74db33f0085cff57e</u> <u>7f0a8cd7ed3b4d7e5c76</u> | - 0.32224903 BTC | ✓ |
| 527 | 2017-12-02 10:49:49 | <u>b1c5e20ea5285a6e102ccf</u> <u>cee41ab562e9cd6782d195</u> <u>aef463cd4be8dae7e2e7</u> | + 0.32224903 BTC | ✓ |
| 528 | 2017-12-01 20:42:54 | <u>691dbd0387679d48c52622</u> <u>c507b9ddba565e03fcd1e7</u> <u>e86ee78d8efff530a7d6</u> | - 0.28122404 BTC | ✓ |
| 529 | 2017-12-01 14:49:17 | <u>179dbef99cc9cba22b282d</u> <u>fd16158b257e2eb5b56d45</u> <u>e0c0a8536ca9a5931b0a</u> | + 0.28122404 BTC | ✓ |
| 530 | 2017-11-30 21:19:33 | <u>f7c3fc6e5acd9743b0c37e</u> <u>b7f34a2c16856a1e7c1d51</u> <u>480080422b0b2bfbe55c</u> | - 0.21684068 BTC | ✓ |
| 531 | 2017-11-30 10:25:29 | <u>60b02674762d8a0e338f96</u> <u>72672c69a64fe120a6c60c</u> <u>a7cd0e0a6dd04fd55e05</u> | + 0.21684068 BTC | ✓ |
| 532 | 2017-11-29 15:32:27 | <u>042dcabbb017d90405838f</u> <u>26d08958d0009328f985f6</u> <u>4f8a1d5f07d8205e6b26</u> | - 0.21924085 BTC | ✓ |
| 533 | 2017-11-29 11:15:16 | <u>619c5637998cda7dc8250d</u> <u>1c74d80e33fceac2fc2bf2</u> <u>b33f740b2389393da123</u> | + 0.21924085 BTC | ✓ |
| 534 | 2017-11-28 14:41:17 | <u>3187a514b4f401b1e309c0</u> <u>22033a7dc217092ada274b</u> <u>816a7774c1392fe81934</u> | - 0.21623870 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2017-11-28 10:57:19 | <u>9fb83d58bac613f9c34dbd837eb0faade674a64223dbf4bb3e1afe4de8a82134</u> | + 0.21623870 BTC | ✓ |
| 536 | 2017-11-27 13:04:50 | <u>49a1665d5e682603b0fab0a48d1105a647dc868cfc79a14f2e08be0a2d658928</u> | - 0.21522573 BTC | ✓ |
| 537 | 2017-11-27 10:21:12 | <u>23e41ce374789ac367d7f74a2ecbc880be52c9eb226110261d19077319bdb20c</u> | + 0.21522573 BTC | ✓ |
| 538 | 2017-11-26 20:31:25 | <u>cb58a64f821f72a94319573ed9628e4dba4c51648dc58970edc9c53ba7aae2f0</u> | - 0.22663565 BTC | ✓ |
| 539 | 2017-11-26 20:31:25 | <u>cb58a64f821f72a94319573ed9628e4dba4c51648dc58970edc9c53ba7aae2f0</u> | - 0.21626790 BTC | ✓ |
| 540 | 2017-11-26 20:31:25 | <u>cb58a64f821f72a94319573ed9628e4dba4c51648dc58970edc9c53ba7aae2f0</u> | - 0.22705294 BTC | ✓ |
| 541 | 2017-11-26 20:31:25 | <u>cb58a64f821f72a94319573ed9628e4dba4c51648dc58970edc9c53ba7aae2f0</u> | - 0.19636233 BTC | ✓ |
| 542 | 2017-11-26 20:31:25 | <u>cb58a64f821f72a94319573ed9628e4dba4c51648dc58970edc9c53ba7aae2f0</u> | - 0.20400254 BTC | ✓ |
| 543 | 2017-11-26 20:31:25 | <u>cb58a64f821f72a94319573ed9628e4dba4c51648dc58970edc9c53ba7aae2f0</u> | - 0.18382431 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2017-11-26 20:31:25 | <u>cb58a64f821f72a9431957</u> <u>3ed9628e4dba4c51648dc5</u> <u>8970edc9c53ba7aae2f0</u> | - 0.20640571 BTC | ✓ |
| 545 | 2017-11-26 20:31:25 | <u>cb58a64f821f72a9431957</u> <u>3ed9628e4dba4c51648dc5</u> <u>8970edc9c53ba7aae2f0</u> | - 0.20599017 BTC | ✓ |
| 546 | 2017-11-26 20:31:25 | <u>cb58a64f821f72a9431957</u> <u>3ed9628e4dba4c51648dc5</u> <u>8970edc9c53ba7aae2f0</u> | - 0.24360783 BTC | ✓ |
| 547 | 2017-11-26 10:24:31 | <u>6636684b25e16a6e6b46c9</u> <u>3da90265551f9893ec5cb4</u> <u>1bee442f883dd5c70555</u> | + 0.20599017 BTC | ✓ |
| 548 | 2017-11-25 10:21:30 | <u>9632adb51a61e2114a6a40</u> <u>d748ce0e05e52ee16db7ec</u> <u>22b75cd340ad085a33bb</u> | + 0.18382431 BTC | ✓ |
| 549 | 2017-11-24 12:39:20 | <u>a0533e397df97762ba1b4e</u> <u>9a5ebb694885e181aaa47d</u> <u>ffad59b4010e8bd86475</u> | + 0.20400254 BTC | ✓ |
| 550 | 2017-11-23 12:39:44 | <u>e65e70abfa53f5cb2abb6f</u> <u>ad3ea8c753f2b6f94070ab</u> <u>9ee4623d2ae744347001</u> | + 0.21626790 BTC | ✓ |
| 551 | 2017-11-22 10:28:26 | <u>a75a35e66a1f86025d6478</u> <u>e3523b3b514ff4c1cd3003</u> <u>79a4bd4bd3df743b6a1e</u> | + 0.19636233 BTC | ✓ |
| 552 | 2017-11-21 10:36:45 | <u>825480838716e8652c9d4e</u> <u>38475631f8684a76d0e38a</u> <u>5ffd69edab11a85cebf7</u> | + 0.20640571 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2017-11-20 10:57:57 | <u>b36ae78c91e8b844f11546</u> <u>400c5bc192d772b0e22f4d</u> <u>4588847f916b4f67cedb</u> | + 0.22705294 BTC | ✓ |
| 554 | 2017-11-19 10:23:21 | <u>fb9c063a57e89bbe33db2</u> <u>63b61055e7febe9a3d7b0b</u> <u>6d9aa5dae9acca0a262c</u> | + 0.22663565 BTC | ✓ |
| 555 | 2017-11-18 10:33:28 | <u>28ace99caa7e862ec972e1</u> <u>9e82b3993a896d86d6bbc5</u> <u>c2fc03df9c581923d6bb</u> | + 0.24360783 BTC | ✓ |
| 556 | 2017-11-17 20:24:39 | <u>a855c824e22ab9af0a2bc5</u> <u>8494b080dfd2885c6e20fd</u> <u>5614b3db95c9404de46e</u> | - 0.24062528 BTC | ✓ |
| 557 | 2017-11-17 12:33:32 | <u>051c6f5f9ccd37946ea42e</u> <u>7ad13991641ad177ee4c38</u> <u>83972701529ef6d0fa63</u> | + 0.24062528 BTC | ✓ |
| 558 | 2017-11-16 10:26:38 | <u>920ec393e3cc4531f42f38</u> <u>8f071796d7f63fb6b2d45f</u> <u>52efd748a02797cf6b6b</u> | - 0.26305750 BTC | ✓ |
| 559 | 2017-11-16 10:18:41 | <u>27bb6dfa8ab456a6fa849e</u> <u>a515d1689a939dbb399ed2</u> <u>d08b4cedca54bef74aba</u> | + 0.26305750 BTC | ✓ |
| 560 | 2017-11-15 16:56:06 | <u>bd3463f51e85772a6d2706</u> <u>2f24ea5cb84ecce3bdd1d1</u> <u>0aff5a3c76f253ca073e</u> | - 0.24334933 BTC | ✓ |
| 561 | 2017-11-15 16:56:06 | <u>036bc609d836cfd4bb109f</u> <u>fd0309f35b3a16668eaeaa</u> <u>d6ff0ebc96f5c6791782</u> | + 0.24334933 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2017-11-14 12:50:55 | <u>6f55d57d274cc71076dfc9</u> <u>de65bc4626fc11117e43b8</u> <u>73bc42e3139c50064ac0</u> | - 0.33104014 BTC | ✓ |
| 563 | 2017-11-14 12:50:55 | <u>6f55d57d274cc71076dfc9</u> <u>de65bc4626fc11117e43b8</u> <u>73bc42e3139c50064ac0</u> | - 0.26286097 BTC | ✓ |
| 564 | 2017-11-14 12:50:55 | <u>6f55d57d274cc71076dfc9</u> <u>de65bc4626fc11117e43b8</u> <u>73bc42e3139c50064ac0</u> | - 0.39152818 BTC | ✓ |
| 565 | 2017-11-14 10:54:06 | <u>44f66315950f63fd5df673</u> <u>1bc9ce5c3652b2c2298214</u> <u>49a03601d51a11279ad0</u> | + 0.26286097 BTC | ✓ |
| 566 | 2017-11-13 10:26:59 | <u>9b57dd18d70b354ed63bb7</u> <u>09ee16cb5a15679117bef3</u> <u>ddf15f0eadf2dd7b4268</u> | + 0.33104014 BTC | ✓ |
| 567 | 2017-11-12 21:08:15 | <u>44761fc7a5502224ec1776</u> <u>72fdffaa7b5c6dedaa4753</u> <u>83e55a6b210dad732ca9</u> | + 0.39152818 BTC | ✓ |
| 568 | 2017-11-11 20:03:55 | <u>367d6e229e6cf766404bf3</u> <u>21052877ad7e4415739df8</u> <u>a04b15193533226eabc6</u> | - 0.28055882 BTC | ✓ |
| 569 | 2017-11-11 10:51:18 | <u>c0ce6d65b95f1c34418374</u> <u>b7c74a6bac22b97de13adb</u> <u>8c6faf3a2d9659abcfab</u> | + 0.28055882 BTC | ✓ |
| 570 | 2017-11-10 22:59:54 | <u>e0722d4de4a670253b8406</u> <u>d783475400493a00353459</u> <u>296ecfeb12e723e0c755</u> | - 0.24843523 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 571 | 2017-11-10 22:59:54 | <u>e0722d4de4a670253b8406</u> <u>d783475400493a00353459</u> <u>296ecfeb12e723e0c755</u> | - 0.23485096 BTC | ✓ |
| 572 | 2017-11-10 12:07:24 | <u>09c9d7d5a793ba4e7f1b1d</u> <u>b088d97c53f29ec6139d99</u> <u>7479400b9f7485d88232</u> | + 0.23485096 BTC | ✓ |
| 573 | 2017-11-09 10:18:42 | <u>4662eb753c392948aa5198</u> <u>c2b9b4c8c1b4fe578b256b</u> <u>b323f60b9f0a1c3b4d53</u> | + 0.24843523 BTC | ✓ |
| 574 | 2017-11-08 19:00:59 | <u>c13bd7ba7edf52edb0f8e8</u> <u>43dada95599426a85d6827</u> <u>4c599a38072f0e5a250a</u> | - 0.27456829 BTC | ✓ |
| 575 | 2017-11-08 10:22:57 | <u>3d4f21bfae77f454a172f4</u> <u>a75a6f97b34606b13d21a0</u> <u>49e1c1bf16761601b699</u> | + 0.27456829 BTC | ✓ |
| 576 | 2017-11-07 13:57:02 | <u>fbcb6feef368f04eaff5e3c</u> <u>47b10d72f7ba5f8b0c4409</u> <u>801d8bf0dd3dc42dc077</u> | - 0.27087385 BTC | ✓ |
| 577 | 2017-11-07 10:42:05 | <u>7485dbf41e100803fe777c</u> <u>0e960a5de12dff1be5b6eb</u> <u>f71dc2f6a71b9392f358</u> | + 0.27087385 BTC | ✓ |
| 578 | 2017-11-06 12:08:26 | <u>36435720b59b2bcba6e973</u> <u>f1b595ccc14a2c8c64da57</u> <u>81925703d8758e9debf0</u> | - 0.26974594 BTC | ✓ |
| 579 | 2017-11-06 10:18:13 | <u>ba0075a7f8a85e1bf75eb3</u> <u>90c0a557ee4f13f5f45599</u> <u>4d88a7f348dc85dc5894</u> | + 0.26974594 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2017-11-05 15:08:51 | <u>1ed6fcbad81315815bd533</u> <u>222e5e167c2e4823335946</u> <u>12be2ca8e48f822014de</u> | - 0.20242745 BTC | ✓ |
| 581 | 2017-11-05 11:07:31 | <u>833b3295ff97221d6c9ecd</u> <u>6085b3fa03579ad4b723c4</u> <u>de55f2cc603157caa8b0</u> | + 0.20242745 BTC | ✓ |
| 582 | 2017-11-04 13:23:12 | <u>6a98730973d83c9a6d2e36</u> <u>c0e33ae65cde8ab0b5f900</u> <u>d5f628b763d9a3643a30</u> | - 0.19433804 BTC | ✓ |
| 583 | 2017-11-04 11:11:50 | <u>eb4e6e54895a6cc119d4e4</u> <u>42efdb4d9c946ab4162c50</u> <u>40b9f2bf274d2129750e</u> | + 0.19433804 BTC | ✓ |
| 584 | 2017-11-03 17:57:03 | <u>40de406a94ec333690ae83</u> <u>450fdf73bdbcc23aa2ae12</u> <u>8cdb9a2c698bed458fc1</u> | - 0.19431806 BTC | ✓ |
| 585 | 2017-11-03 12:23:19 | <u>50329296c49fa169ce543c</u> <u>3f61db1e3b0f2ec20c0a29</u> <u>8a9b4c5708193b932ccd</u> | + 0.19431806 BTC | ✓ |
| 586 | 2017-11-02 20:45:07 | <u>57bbde309539def5f19497</u> <u>750a963ee41965c1657c7f</u> <u>628acce89780a3555f1c</u> | - 0.19969525 BTC | ✓ |
| 587 | 2017-11-02 10:15:38 | <u>a3a264814c5fd28fcc0f40</u> <u>835564faa37f97dec5e4d6</u> <u>da486eb97a74764c89ae</u> | + 0.19969525 BTC | ✓ |
| 588 | 2017-11-01 21:16:40 | <u>9432ebbce4781cf8d18576</u> <u>c6f00bfc991f9fc6b766d</u> <u>c4ed41b0ff2d739bd72e</u> | - 0.20128964 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2017-11-01 10:12:30 | <u>e15b71a3ada89842660b77</u> <u>a20ade67e6553b08634f01</u> <u>5033910f5db1de5a3bd4</u> | + 0.20128964 BTC | ✓ |
| 590 | 2017-10-31 21:02:22 | <u>f6cd25ff143055477acb28</u> <u>4a9285393da50043d82af4</u> <u>1a0f1b01068705d362ad</u> | - 0.20963096 BTC | ✓ |
| 591 | 2017-10-31 10:14:13 | <u>41437865478f70fd85eccc</u> <u>c0b3b4805033046fe5ce5e</u> <u>2b27639df8546ef02594</u> | + 0.20963096 BTC | ✓ |
| 592 | 2017-10-30 16:35:03 | <u>1ba03dc480681052048e6f</u> <u>2837b02dd0cd108efbbeb0</u> <u>62004a84aab458ee67aa</u> | - 0.23181176 BTC | ✓ |
| 593 | 2017-10-30 10:13:12 | <u>062529ca0b443b50366e27</u> <u>55752720872369dc3e534f</u> <u>534c7eb1f2d670d48ae8</u> | + 0.23181176 BTC | ✓ |
| 594 | 2017-10-29 10:17:56 | <u>e6bacea6f953b4f0fa2f42</u> <u>e0a6f8061ed2c8e4a78160</u> <u>1421745d0458d5ca8dd9</u> | - 0.26059699 BTC | ✓ |
| 595 | 2017-10-29 10:12:08 | <u>fc2d8a4e52957c8711db56</u> <u>d6f443907f8915860fe1f7</u> <u>5cf88306c192efe0960f</u> | + 0.26059699 BTC | ✓ |
| 596 | 2017-10-28 11:14:16 | <u>683a0aa5d016c88ac93c4c</u> <u>64d05104eaf1359b296927</u> <u>1529dd7e8a325b2ee67b</u> | - 0.23254217 BTC | ✓ |
| 597 | 2017-10-28 10:45:11 | <u>21bb0bbbad1d9ae90b5f1e</u> <u>f863fe2af035f560d525eb</u> <u>6f97f1eb8b0cff220687</u> | + 0.23254217 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 598 | 2017-10-27 13:45:27 | <u>643caa7ec0266b28703882</u> <u>af1dd8c5136f8e8302b490</u> <u>31244e9d1fcd9097c9af</u> | - 0.13319070 BTC | ✓ |
| 599 | 2017-10-27 13:11:59 | <u>60d6a9dd7bd0e58a97c4ad</u> <u>5eab64e063f70dfd35fe8d</u> <u>8d3c358d21cf29247b0c</u> | + 0.13319070 BTC | ✓ |
| 600 | 2017-10-27 10:50:26 | <u>fcfd0e761c978ec18e011d</u> <u>5d2838b266ea01c76de858</u> <u>b9671a2afd0d2db5d6ce</u> | - 0.14241734 BTC | ✓ |
| 601 | 2017-10-27 10:50:26 | <u>fcfd0e761c978ec18e011d</u> <u>5d2838b266ea01c76de858</u> <u>b9671a2afd0d2db5d6ce</u> | - 0.16386025 BTC | ✓ |
| 602 | 2017-10-26 10:12:15 | <u>a70c984bba2f8172ff2319</u> <u>03c100786ecb8714d06e09</u> <u>ade672d17605380a55f0</u> | + 0.14241734 BTC | ✓ |
| 603 | 2017-10-25 10:18:51 | <u>a343b1dd702359c523fc3e</u> <u>b1811e68b286676a00a01b</u> <u>c6b4bdd1a3a2ab586b0c</u> | + 0.16386025 BTC | ✓ |
| 604 | 2017-10-24 18:06:41 | <u>c772cb453a12ae42456a1b</u> <u>24dd891cd940b992eeb935</u> <u>4cf1da128c0cb3ddbada7</u> | - 0.13675758 BTC | ✓ |
| 605 | 2017-10-24 11:19:13 | <u>e7af2ee84af5e336a30a94</u> <u>e734224de961190e69ef56</u> <u>01bc811884db60907763</u> | + 0.13675758 BTC | ✓ |
| 606 | 2017-10-22 13:14:10 | <u>0083d9b3bdad99b875d266</u> <u>be3784eb6c7ffde404382b</u> <u>b513bda1e142177af38d</u> | - 0.14114605 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 607 | 2017-10-22 13:14:10 | <u>b678eaed3c48849dfa72e54d2a0bfc9ac7113d8e033832211a5ef937c7c5b11f</u> | + 0.14114605 BTC | ✓ |
| 608 | 2017-10-20 18:31:50 | <u>bc6b336d2fc59a80809feb c3b084ea14035632df82ac1ea7b037764e5a05c255</u> | - 0.07037548 BTC | ✓ |
| 609 | 2017-10-20 10:21:40 | <u>fa088c843382178006ad9a80154aea1fb3181dea554edb1b9b2c10b2bf3b60f3</u> | + 0.07037548 BTC | ✓ |
| 610 | 2017-10-19 13:18:19 | <u>5c5603d7cc830f951e2c920494d70bea2c245c4325a5dfee319bf91a78a6b295</u> | - 0.14775253 BTC | ✓ |
| 611 | 2017-10-19 10:14:43 | <u>08ecf23dce30dc29e6379622a6c9b07ed517410264b8211261f492cc9e891585</u> | + 0.14775253 BTC | ✓ |
| 612 | 2017-10-17 19:55:54 | <u>757e599ba8bd3bfaa3f6a6948fcbd3d014a233e6c8482b674c3f924c6ada9083</u> | - 0.15162438 BTC | ✓ |
| 613 | 2017-10-17 10:29:40 | <u>f2fb5261d84f3fb8655cffde65032efc57cd98db3a7e70ff174a7ba03461a403</u> | + 0.15162438 BTC | ✓ |
| 614 | 2017-10-15 12:47:03 | <u>456be255f67204c979b30da1220614e64e6c626d6a954af3a3a09ea417ef3282</u> | - 0.14011970 BTC | ✓ |
| 615 | 2017-10-15 10:16:24 | <u>3e3adb884d1a34d08a20a5128653cd4c8f6c5f3023e4ff8dbf62e8e93fc4a007</u> | + 0.14011970 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 616 | 2017-10-13 20:37:18 | <u>e9775d2fd04c949d78ec193f9880af648da0d98f91fcacbec1b1b19e8b2c9826</u> | - 0.11537277 BTC | ✓ |
| 617 | 2017-10-13 12:29:33 | <u>bff66f43731774f96305bce6404ec0768a6ec4a6b06d4c92d06ec91440b3ab46</u> | + 0.11537277 BTC | ✓ |
| 618 | 2017-10-13 12:11:00 | <u>8bdf6e837d49599ef5fabbbcacf95dbe2d0d610781cc3ec9fddae7e62cdb842ce</u> | - 0.07017254 BTC | ✓ |
| 619 | 2017-10-13 10:26:17 | <u>e1f630e8442aa9246e7e8c1277945b347f95f276e1c92235a4b7b16d1e88a547</u> | + 0.07017254 BTC | ✓ |
| 620 | 2017-10-10 17:48:21 | <u>21f6a00d507776ca470cee2667f6229dde59820f84e5df419c149e873aa6aec6</u> | - 0.12152839 BTC | ✓ |
| 621 | 2017-10-10 17:48:21 | <u>21f6a00d507776ca470cee2667f6229dde59820f84e5df419c149e873aa6aec6</u> | - 0.11416124 BTC | ✓ |
| 622 | 2017-10-10 10:16:08 | <u>742d871ef9d250ea1210606c7ee2ee9369f7244df274281987deb9ddb1efc2d2</u> | + 0.11416124 BTC | ✓ |
| 623 | 2017-10-08 10:07:15 | <u>e40971f706e189eef46a904ddbc590af2e5f90f0d4feb4797a717c43bcd755df</u> | + 0.12152839 BTC | ✓ |
| 624 | 2017-10-06 15:11:49 | <u>069f9241655c5711c451bb1609687eb5b9ed43625d18b970800087ce812b55e3</u> | - 0.09474518 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2017-10-06 10:12:57 | <u>d53fa92479c4850b960bde667a05b849172f0b0cfeeb5e8a5158c60abfc3230</u> | + 0.09474518 BTC | ✓ |
| 626 | 2017-10-06 00:05:40 | <u>917aa16cd9adc217e3cf119f60e91b4f26e3170bed98cb3bcaf2f76e3139693f</u> | - 0.18085533 BTC | ✓ |
| 627 | 2017-10-05 10:11:03 | <u>848b5e31cebbc057e83a4b3bce29bc0ab1f48df5b7c5c1c96132da6fbe3382f6</u> | + 0.18085533 BTC | ✓ |
| 628 | 2017-10-03 20:13:36 | <u>1cd0f22eb1fe029750eb951dc4f66c846db9fea2d1e35354fc6dea9802bb529c</u> | - 0.13850241 BTC | ✓ |
| 629 | 2017-10-03 10:04:55 | <u>35e2df69a7fdc760e292891ed8b1b815139e10c303d2c6be6a3f169b74433235</u> | + 0.13850241 BTC | ✓ |
| 630 | 2017-10-01 10:39:50 | <u>71d30f299ee8c6554f7703ef8bb0682447d58b27eda946914578402d7c68eeba</u> | - 0.17786191 BTC | ✓ |
| 631 | 2017-10-01 10:39:50 | <u>71d30f299ee8c6554f7703ef8bb0682447d58b27eda946914578402d7c68eeba</u> | - 0.11964726 BTC | ✓ |
| 632 | 2017-10-01 10:37:59 | <u>7671e596ffe4902d93dc43cb79dc1c38af12ae662a5e163d8a8f1ab13817575d</u> | + 0.11964726 BTC | ✓ |
| 633 | 2017-09-30 23:19:13 | <u>87935cd852858b45e76a101c1b5dbae08c9b58baaed07c72efceef2979f7ff1</u> | + 0.17786191 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2017-09-29 20:53:59 | <u>946bd11969c2d896b24cfc</u> <u>8da8e85514b317c8af37b5</u> <u>a53ecfd6ef131582d416</u> | - 0.11825270 BTC | ✓ |
| 635 | 2017-09-29 20:53:59 | <u>946bd11969c2d896b24cfc</u> <u>8da8e85514b317c8af37b5</u> <u>a53ecfd6ef131582d416</u> | - 0.13812994 BTC | ✓ |
| 636 | 2017-09-29 20:53:59 | <u>946bd11969c2d896b24cfc</u> <u>8da8e85514b317c8af37b5</u> <u>a53ecfd6ef131582d416</u> | - 0.13922604 BTC | ✓ |
| 637 | 2017-09-29 20:53:59 | <u>946bd11969c2d896b24cfc</u> <u>8da8e85514b317c8af37b5</u> <u>a53ecfd6ef131582d416</u> | - 0.18626328 BTC | ✓ |
| 638 | 2017-09-29 10:25:13 | <u>0f1e5319176a90bb261229</u> <u>2a05a970e0f52e15bc5211</u> <u>794c3045d60fc6f65174</u> | + 0.18626328 BTC | ✓ |
| 639 | 2017-09-21 10:04:08 | <u>3ed37d981a190065154713</u> <u>22e08bd08dd31b1ed793ea</u> <u>bda91fb228291a499044</u> | + 0.13922604 BTC | ✓ |
| 640 | 2017-09-20 18:10:32 | <u>8b294f15fda452041ae74c</u> <u>a4683061d5f75cd3bc14bd</u> <u>6d490148e925e4810df8</u> | - 0.13836468 BTC | ✓ |
| 641 | 2017-09-19 10:32:11 | <u>d9e3357da087bdae952e95</u> <u>6aa23ff342cacec066bb53</u> <u>d38fe0e33cbeaf98f8da</u> | + 0.11825270 BTC | ✓ |
| 642 | 2017-09-18 12:19:37 | <u>45255bbfe2c68c7ec5377c</u> <u>e3081d44634d2f03e22bf1</u> <u>ddb425f781b96966f5ea</u> | + 0.13812994 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2017-09-17 10:00:42 | <u>b21ba804488b3ed02d950a8cb1074ba6ee2c6a89b93a36730537127765b2d3f5</u> | + 0.13836468 BTC | ✓ |
| 644 | 2017-09-17 01:21:06 | <u>3ee363206cc37921c2361827dc08e34ba569854fac1742b3b6c647442d468352</u> | - 0.13954420 BTC | ✓ |
| 645 | 2017-09-17 01:21:06 | <u>3ee363206cc37921c2361827dc08e34ba569854fac1742b3b6c647442d468352</u> | - 0.19701670 BTC | ✓ |
| 646 | 2017-09-17 01:21:06 | <u>3ee363206cc37921c2361827dc08e34ba569854fac1742b3b6c647442d468352</u> | - 0.20147288 BTC | ✓ |
| 647 | 2017-09-17 01:21:06 | <u>3ee363206cc37921c2361827dc08e34ba569854fac1742b3b6c647442d468352</u> | - 0.19647350 BTC | ✓ |
| 648 | 2017-09-17 01:21:06 | <u>3ee363206cc37921c2361827dc08e34ba569854fac1742b3b6c647442d468352</u> | - 0.14149875 BTC | ✓ |
| 649 | 2017-09-17 01:21:06 | <u>3ee363206cc37921c2361827dc08e34ba569854fac1742b3b6c647442d468352</u> | - 0.20256898 BTC | ✓ |
| 650 | 2017-09-17 01:21:06 | <u>3ee363206cc37921c2361827dc08e34ba569854fac1742b3b6c647442d468352</u> | - 0.14205941 BTC | ✓ |
| 651 | 2017-09-16 10:01:42 | <u>2a0540cde746d8ae301ec2612c259ed12ee793fbfda37a2fd03bb8d5522a2ce5</u> | + 0.14149875 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2017-09-15 10:15:37 | <u>f9f9cfaee3a75aa98b4e59</u> <u>17feab2257eb71ac0cb64f</u> <u>de4ba904b07c8725fcb9</u> | + 0.13954420 BTC | ✓ |
| 653 | 2017-09-14 09:59:18 | <u>180681042591391ab62ff4</u> <u>e908009e5fb09ed4f8fdb7</u> <u>6e6a6ca8fdcc8bafe7cf</u> | + 0.14205941 BTC | ✓ |
| 654 | 2017-09-13 10:25:22 | <u>dac1ee24740cef4522b277</u> <u>5b92f5ac96ea6b5f8a930c</u> <u>d2a1053d40acc8f8183c</u> | + 0.19701670 BTC | ✓ |
| 655 | 2017-09-12 10:09:46 | <u>87ea40109d59bb1b7fe159</u> <u>af20d4d6bd0a5c55606191</u> <u>1943b4b155fd9c765a17</u> | + 0.20147288 BTC | ✓ |
| 656 | 2017-09-11 10:24:34 | <u>2462b19947eee70089ec80</u> <u>76ff58efb5fb01d06c974c</u> <u>8bce8e2f3e5e55778029</u> | + 0.20256898 BTC | ✓ |
| 657 | 2017-09-10 12:09:55 | <u>304d75cdd513644c57a6da</u> <u>6b12992f71d7e60bd4a120</u> <u>312791e2693f79d74757</u> | + 0.19647350 BTC | ✓ |
| 658 | 2017-09-09 14:53:28 | <u>26341220472cb1fa972aed</u> <u>c5f3304e798078580b738c</u> <u>ec6c3e483c4075757df4</u> | - 0.19010545 BTC | ✓ |
| 659 | 2017-09-09 09:56:29 | <u>678b322a1e5f83f21ed712</u> <u>1e33f0ef40bdf771fd0be7</u> <u>e8ad6c9f8f61f025ec38</u> | + 0.19010545 BTC | ✓ |
| 660 | 2017-09-08 16:04:17 | <u>25834a1e12b08bb8fe8cf7</u> <u>dffde2a8d75446df65370e</u> <u>bf54a2ffcdd9f26f14fc</u> | - 0.16717077 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2017-09-08 16:04:17 | <u>25834a1e12b08bb8fe8cf7</u> <u>dffde2a8d75446df65370e</u> <u>bf54a2ffcdd9f26f14fc</u> | - 0.19108903 BTC | ✓ |
| 662 | 2017-09-08 16:04:17 | <u>25834a1e12b08bb8fe8cf7</u> <u>dffde2a8d75446df65370e</u> <u>bf54a2ffcdd9f26f14fc</u> | - 0.17826660 BTC | ✓ |
| 663 | 2017-09-08 10:33:25 | <u>1f16e1b54e234752bd47da</u> <u>6befa1840f78e22809efc5</u> <u>3e948ac84f3a08ab7755</u> | + 0.19108903 BTC | ✓ |
| 664 | 2017-09-07 10:16:25 | <u>130d517d539262c60e3f00</u> <u>3352ea8826719d9841efa3</u> <u>b09ed90aebaaa86e7fec</u> | + 0.17826660 BTC | ✓ |
| 665 | 2017-09-06 10:06:13 | <u>498c4c956336ee4bc6d5fc</u> <u>0502dabc9e085278968c10</u> <u>4be9b774b1d3a08d5cec</u> | + 0.16717077 BTC | ✓ |
| 666 | 2017-09-06 00:52:07 | <u>31084a1235230609f701ba</u> <u>f585b163cfb7fd926804ed</u> <u>b505f3d26a28a0841686</u> | - 0.24797565 BTC | ✓ |
| 667 | 2017-09-05 10:05:20 | <u>d30f2e43694064a19b7187</u> <u>39e98c05403459b255a389</u> <u>524f10e4211981744ded</u> | + 0.24797565 BTC | ✓ |
| 668 | 2017-09-01 15:34:06 | <u>7d681d63c43aeebca3648c</u> <u>fde9a21e728244683f143a</u> <u>473b2fc3231a7274c295</u> | - 0.10713941 BTC | ✓ |
| 669 | 2017-09-01 10:14:13 | <u>24a5e62a6e856a2cbd0111</u> <u>8d09a1669650b569eebda8</u> <u>a9ddaaf1957113cc067b</u> | + 0.10713941 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2017-08-27 18:16:46 | <u>4a6d8ad94c61a4eb8bec85</u> <u>b07c9db676d16f61cd9f8f</u> <u>f837d46322e02a56eaa6</u> | - 0.10147170 BTC | ✓ |
| 671 | 2017-08-27 10:02:04 | <u>8ddc29a3bbacd484e2cb2d</u> <u>b4785b38684f11020e5ddc</u> <u>0ca4da64d05b5491c412</u> | + 0.10147170 BTC | ✓ |
| 672 | 2017-08-25 19:44:28 | <u>0d133dcc3987cac559aefb</u> <u>38f5971bfd26e5ee0520f3</u> <u>71261fe9ebfa917347e8</u> | - 0.09898947 BTC | ✓ |
| 673 | 2017-08-25 14:56:43 | <u>a2a021435ce03b0cabfa7e</u> <u>936b9bdc1dcc40c5e09850</u> <u>e52aa1631881623e5de2</u> | + 0.09898947 BTC | ✓ |

* USD values displayed at the time of transaction

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