

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Hjr1gFzzbNEQd7uEAr44QJkhhLhdb6Tgo</u> |
| TOTAL RECEIVED | 2.09063933 BTC |
| | 131,480.30 USD |
| TOTAL SEND | 2.09063933 BTC |
| | 131,480.30 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-19 13:47:01 | <u>9a73e8154ae7510df32503</u> <u>2533e347ba709a02d7df6e</u> <u>35b94e5d89c93e2cff6f</u> | - 0.00386137 BTC | |
| | | | 90.57 USD | |
| 2 | 2020-12-18 21:37:35 | <u>6fcca8dc7ec10c5cdd6651</u> <u>0a57efee79f77cd03066b1</u> <u>e3023bceb2e7695866a6</u> | + 0.00386137 BTC | |
| | | | 91.98 USD | |
| 3 | 2019-12-04 18:00:29 | <u>5f1b0f772325b26029ae3b</u> <u>3c590610a832a1c2472041</u> <u>4996a156bd3efcbe193a</u> | - 0.00107358 BTC | |
| | | | 7.93 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 4 | 2019-12-04 16:15:41 | <u>323a117d01d8ecbe96e2e7c0ac61749c6b368fc9739f871a6f7d86ffbaee075c</u> | + 0.00107358 BTC 7.93 USD |  ✓ |
| 5 | 2019-07-19 10:50:32 | <u>d64219335a7100bdeaa09134e373bdab79bd738b95ab50b493f778d448145e15</u> | - 0.00105831 BTC | ✓ |
| 6 | 2019-07-19 09:02:09 | <u>56fdca086a00c4d6bbd815bf1f47794ec2f5ed729e5f16a059bdeb9a699d46c2</u> | + 0.00105831 BTC | ✓ |
| 7 | 2019-05-10 11:59:47 | <u>da3fe6a109a5bebe835fa04cb10abc71946fc448c5fa3de061d5bb04f671be0f</u> | - 0.00106467 BTC | ✓ |
| 8 | 2019-05-10 09:32:40 | <u>2d2151206cdc351450254c3af208682fd41adecf4869f4a8fc413432d9b92787</u> | + 0.00106467 BTC | ✓ |
| 9 | 2019-01-04 13:26:09 | <u>69d7e30494a924f689f81e05576786c8730b42f9748531b66b3d8277d5448004</u> | - 0.00150281 BTC | ✓ |
| 10 | 2019-01-04 11:42:54 | <u>571fbc25bcee6a7f3d60629520964be2b6b2b2b14ba6c7dfc602c959d4fa92b1</u> | - 0.00154407 BTC | ✓ |
| 11 | 2018-12-29 10:02:38 | <u>e91327109f21e7ece472d329f3ec5a42997203f56d56c2e71d53a18acadfbb97</u> | - 0.00155302 BTC | ✓ |
| 12 | 2018-12-28 12:31:37 | <u>0d1df5f1c07384309facd5dcecf89e9d17898f97d48acd98b4d75781babe899a</u> | + 0.00150281 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-12-21 11:08:39 | <u>85c3af980767987d7ad588</u> <u>40582dd774217ae3dfd398</u> <u>824837c65b1417e9737f</u> | + 0.00154407 BTC | ✓ |
| 14 | 2018-12-14 09:45:44 | <u>5e8af914661a16c6e966e0</u> <u>2ead14f958c0f0295139f6</u> <u>fae0a0a9d3123386d45f</u> | + 0.00155302 BTC | ✓ |
| 15 | 2018-12-14 06:20:04 | <u>821c29ce218997637396f2</u> <u>b7342e30566c80e0b74454</u> <u>2660bc98b0d791e28733</u> | - 0.00259011 BTC | ✓ |
| 16 | 2018-12-07 12:43:50 | <u>f4740fadfe2f3575fcbdd1</u> <u>63d6dfae52ba194a4bd248</u> <u>f1ae0e8f83e8cd945d18</u> | + 0.00259011 BTC | ✓ |
| 17 | 2018-12-01 15:25:07 | <u>4fe2d925e906aa0ff58473</u> <u>e7e2c38628ab6590a128a6</u> <u>f30b5e76bbf72d1fbe0a</u> | - 0.00269559 BTC | ✓ |
| 18 | 2018-12-01 00:18:32 | <u>0030d4b3c84f94d0197f6b</u> <u>aa384aec604dfe8e99049f</u> <u>0b30cb33365abd2e9dda</u> | + 0.00269559 BTC | ✓ |
| 19 | 2018-11-29 19:26:51 | <u>626ca48b14fa5f912e3790</u> <u>87a232b2e2afe87994989b</u> <u>fc84bdcefa44122c626e</u> | - 0.00404302 BTC | ✓ |
| 20 | 2018-11-23 09:48:31 | <u>d4373dd48c5e3628937c07</u> <u>5018c8ef65b211befdfb42</u> <u>e86653bffb15dccfb887</u> | + 0.00404302 BTC | ✓ |
| 21 | 2018-11-18 15:28:38 | <u>a13d76d8d9176fae334c8d</u> <u>5ec6d16209253246ea8506</u> <u>8e6abf6b798d1a0586a7</u> | - 0.00425293 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-11-16 12:29:47 | <u>5c1998d041b7da7b069499</u> <u>2136486f55832952edfd5d</u> <u>d115a666c167ee63acc8</u> | + 0.00425293 BTC | ✓ |
| 23 | 2018-11-09 15:36:00 | <u>2ce71405576c529f81f291</u> <u>c481d21a89d3ca25e78da3</u> <u>dc6f444fd6c2b7759892</u> | - 0.00441308 BTC | ✓ |
| 24 | 2018-11-09 12:53:15 | <u>15141358478af6c8355956</u> <u>a3881038706d08da0be377</u> <u>51b896a06e98f0370768</u> | + 0.00441308 BTC | ✓ |
| 25 | 2018-11-03 13:46:46 | <u>1889b743c8984700e00aa2</u> <u>99f8beb2e254c423eed257</u> <u>31ed6db29760dac9e22c</u> | - 0.00526720 BTC | ✓ |
| 26 | 2018-11-02 22:22:02 | <u>014704b15de92e4c90b3db</u> <u>176bea9a5dd3dfc6139d42</u> <u>5d170e22cf359dba07a8</u> | + 0.00526720 BTC | ✓ |
| 27 | 2018-10-26 10:38:54 | <u>a1936d7c8a1f45c50f613b</u> <u>d0bd2047302a8e98d0acd1</u> <u>2009dc6966c0dba6478f</u> | - 0.00420818 BTC | ✓ |
| 28 | 2018-10-26 08:26:39 | <u>e5ee877e8ffee43bd6a7e2</u> <u>2d96f3430c1ba9d67504b8</u> <u>65625e734a1d1524ca53</u> | + 0.00420818 BTC | ✓ |
| 29 | 2018-10-19 16:41:30 | <u>ed27606b135aab09ba18b6</u> <u>7a3cd6cb38d92dffdc0044</u> <u>ff5d821003d6984faf48</u> | - 0.00169790 BTC | ✓ |
| 30 | 2018-10-19 10:17:52 | <u>ed787ef143f66d1eb7f025</u> <u>cc8a6fa2692ecfbf5bd149</u> <u>21a29a59493c9f258d41</u> | + 0.00169790 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-09-24 07:05:10 | <u>0a0216603e5189b5705ab3</u> <u>249bd1e1ea35b4dfcfd0b3</u> <u>0b8fa8b3284f526bb489</u> | - 0.00628892 BTC | ✓ |
| 32 | 2018-09-24 05:52:38 | <u>beafef35816f5f9e883d38</u> <u>a60ac9070ac1ae9178454d</u> <u>5043423a7bd7803cc324</u> | + 0.00628892 BTC | ✓ |
| 33 | 2018-09-19 02:30:54 | <u>d4327ffc7c8ee7c53b1a6c</u> <u>c5f50f3da21e62eb5a5fee</u> <u>02a9552ca356c8162f56</u> | - 0.00513818 BTC | ✓ |
| 34 | 2018-09-19 00:23:06 | <u>f678eded20a1a50bd81373</u> <u>84f01ec7d5bde5a8a0c6fc</u> <u>52b9f92ef6c532b06779</u> | + 0.00513818 BTC | ✓ |
| 35 | 2018-09-16 15:32:54 | <u>83f94e505bc7b8c21b4617</u> <u>e68476d073397f2657e0cf</u> <u>2de750362ff1df6ba489</u> | - 0.00511547 BTC | ✓ |
| 36 | 2018-09-15 06:39:18 | <u>44814ba806125f07e5d11e</u> <u>0c54339e9c7377b75d6a80</u> <u>85a06110271c2f59e5bf</u> | + 0.00511547 BTC | ✓ |
| 37 | 2018-09-11 08:14:21 | <u>5c46ca45197557e1a0147e</u> <u>4ce040f23fc9e36ab324c5</u> <u>76852349a4eed7b8143a</u> | - 0.00507380 BTC | ✓ |
| 38 | 2018-09-11 06:30:06 | <u>bf1526638253736a7edd3e</u> <u>d0a4113563cde907097bae</u> <u>461c8beba5256712a76d</u> | + 0.00507380 BTC | ✓ |
| 39 | 2018-09-07 10:08:41 | <u>370e778a994fdfe51a5e4d</u> <u>1029d4562e76001401a7fb</u> <u>2d6588fd8d3cfbca3706</u> | - 0.00105786 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-09-07 09:17:30 | <u>971aa61a4d1afe9eb8fcfb</u> <u>bdd79671477427655325f</u> <u>9f26c42ce094572bfd45</u> | + 0.00105786 BTC | ✓ |
| 41 | 2018-09-07 04:31:58 | <u>a5806b3c96fe3ad89c89dd</u> <u>21d4aec234506ecb24ede3</u> <u>8693dd11d44ea7d89bdb</u> | - 0.00534871 BTC | ✓ |
| 42 | 2018-09-07 03:14:39 | <u>47e2b13d7cc8cf82c9fcfe</u> <u>0a9e1bd9d862100d5acf8e</u> <u>7cc343b62f6dc2249d4a</u> | + 0.00534871 BTC | ✓ |
| 43 | 2018-09-03 03:04:12 | <u>33576682669f69c692b7be</u> <u>5836fede71efc48cb3bb5a</u> <u>52b65b24c3c09f17137f</u> | - 0.00536180 BTC | ✓ |
| 44 | 2018-09-03 01:07:33 | <u>c098ba633b6f1a891af68b</u> <u>ab07814f8ad79200efd71f</u> <u>836fcb97f4fe1a4282d6</u> | + 0.00536180 BTC | ✓ |
| 45 | 2018-08-30 09:01:10 | <u>1996141b6ff776ec84bc8d</u> <u>9eeb7fe3e08ca4ad6d60d3</u> <u>c08f1a2a75be6b6926ef</u> | - 0.00539430 BTC | ✓ |
| 46 | 2018-08-30 01:05:26 | <u>0df91f2870796e79a14345</u> <u>daff0af29274f7fa4fe493</u> <u>ac89faac6f8bacde72c9</u> | + 0.00539430 BTC | ✓ |
| 47 | 2018-08-27 21:45:51 | <u>1e55634c50a2935f15a45c</u> <u>2bcd3ebbc3bc5b1a341132</u> <u>47a860eab1fb22e57b3d</u> | - 0.00210662 BTC | ✓ |
| 48 | 2018-08-26 12:10:11 | <u>c32624606773e0231ed558</u> <u>dd47b3f6ea1a3e211e0004</u> <u>a127b98b110bec6bf152</u> | - 0.00507524 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-08-26 11:40:32 | <u>c7ddc4b12dc999f003d70f883e1d656d6483128336b95bfbea6172d64231be2e</u> | - 0.00515798 BTC | ✓ |
| 50 | 2018-08-26 11:32:38 | <u>6031f8b2329400aa32cb198eacd5efce09d4cca8de55f02a4f108a7191a2b358</u> | - 0.00522833 BTC | ✓ |
| 51 | 2018-08-26 11:32:38 | <u>a4c279ea15a1f54408cc7e68e11a7847a004d7e903175684f4aefad25ce9e98b</u> | - 0.00521546 BTC | ✓ |
| 52 | 2018-08-26 11:32:38 | <u>a4c279ea15a1f54408cc7e68e11a7847a004d7e903175684f4aefad25ce9e98b</u> | - 0.00520632 BTC | ✓ |
| 53 | 2018-08-26 11:12:40 | <u>de696d436365fc6385286c6141933933064fe24c2fa4af31bc98ea0cccb5a86</u> | - 0.00527341 BTC | ✓ |
| 54 | 2018-08-26 11:12:40 | <u>de696d436365fc6385286c6141933933064fe24c2fa4af31bc98ea0cccb5a86</u> | - 0.00524818 BTC | ✓ |
| 55 | 2018-08-26 11:11:05 | <u>f4214caca364d2030724cd79ddd8cf6cd13cce85eb88efb5b974a91b6ecbdaf</u> | - 0.00525110 BTC | ✓ |
| 56 | 2018-08-26 10:10:34 | <u>3fc1351c16ef8be646c2004b3e5f267f469069d8825ae7d826450dad9e53e45</u> | - 0.00531056 BTC | ✓ |
| 57 | 2018-08-26 10:10:34 | <u>3fc1351c16ef8be646c2004b3e5f267f469069d8825ae7d826450dad9e53e45</u> | - 0.00532727 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-08-26 10:10:34 | <u>af107ac4c3be1cf35504ee</u> <u>81f0c089793321893870e4</u> <u>60be69f9c718f3f6bc99</u> | - 0.00534787 BTC | ✓ |
| 59 | 2018-08-26 10:05:28 | <u>28dd46f3e9383a0ae36b72</u> <u>dbc0a366224654dff056b9</u> <u>c7cf73c8c3cbc273e681</u> | - 0.00541001 BTC | ✓ |
| 60 | 2018-08-26 10:05:28 | <u>57b676ff7371042435d8c6</u> <u>6b449e7ba2ffd0cbfe5db9</u> <u>c4dadcbpace6a2b097d3</u> | - 0.00547455 BTC | ✓ |
| 61 | 2018-08-26 09:30:58 | <u>6a73db6509b4c969056eb6</u> <u>38f2fb71c98e6ed70e7037</u> <u>de496fe560d9149cf0f6</u> | - 0.00556633 BTC | ✓ |
| 62 | 2018-08-26 09:18:07 | <u>122660d1eec9ea1f92537e</u> <u>1ff303325e48dd69fde5e0</u> <u>caef4851946a9364ef8f</u> | - 0.00561685 BTC | ✓ |
| 63 | 2018-08-26 09:18:07 | <u>122660d1eec9ea1f92537e</u> <u>1ff303325e48dd69fde5e0</u> <u>caef4851946a9364ef8f</u> | - 0.00566198 BTC | ✓ |
| 64 | 2018-08-26 09:18:07 | <u>122660d1eec9ea1f92537e</u> <u>1ff303325e48dd69fde5e0</u> <u>caef4851946a9364ef8f</u> | - 0.00564160 BTC | ✓ |
| 65 | 2018-08-26 09:02:56 | <u>89f733ea0861cec5a16a78</u> <u>8c34c8eae0d1a2cb60f8b0</u> <u>8db8d264ffd79f932023</u> | - 0.00575343 BTC | ✓ |
| 66 | 2018-08-26 09:02:56 | <u>36fc7a978c74726788a783</u> <u>1838120b1317fc63a4e327</u> <u>3466489b53f89c6c01ab</u> | - 0.00572864 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-08-26 08:24:32 | <u>e357ef9c0dc74c4143b6c1</u> <u>bb06baaf6c03c404d390e8</u> <u>1c3659a0b6d4c88766c8</u> | - 0.00581706 BTC | ✓ |
| 68 | 2018-08-26 02:10:11 | <u>39f162b9a8b1e79e045d21</u> <u>b264aefdc833a9dea8f9e0</u> <u>1391995dac793f8e1733</u> | + 0.00556633 BTC | ✓ |
| 69 | 2018-08-26 02:00:44 | <u>8682f43d54b8537e07ce59</u> <u>f5c9923f3d2d5818b3ed84</u> <u>029967450ba240a35bb1</u> | - 0.00601219 BTC | ✓ |
| 70 | 2018-08-26 02:00:44 | <u>3f330088f4137b66f1f19e</u> <u>c35f065a45bf2430d73baa</u> <u>9053187f43490c411523</u> | - 0.00603057 BTC | ✓ |
| 71 | 2018-08-25 22:36:31 | <u>3b5976a80e6c0ee7552e2e</u> <u>0cc3390128a39cebdfaa59</u> <u>55a704d88123f881f46e</u> | - 0.00620714 BTC | ✓ |
| 72 | 2018-08-25 22:36:31 | <u>b26689e3097c61868ab77a</u> <u>c56d827bd94582689ba707</u> <u>71d37a84b3bc35f8ada3</u> | - 0.00621319 BTC | ✓ |
| 73 | 2018-08-25 22:36:31 | <u>b26689e3097c61868ab77a</u> <u>c56d827bd94582689ba707</u> <u>71d37a84b3bc35f8ada3</u> | - 0.00617698 BTC | ✓ |
| 74 | 2018-08-25 22:36:31 | <u>9024adc1e19a73ef092212</u> <u>d610a6a5b7380bcc087204</u> <u>69811f468e2da7c92e1a</u> | - 0.00631235 BTC | ✓ |
| 75 | 2018-08-25 22:13:21 | <u>c4ab60f1a107c7c23fc1b0</u> <u>1530682e1a1c5d3ba48abf</u> <u>9a6db4e6fe41a5f977f5</u> | - 0.00629354 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-08-25 22:02:52 | <u>708afb191f0b5f0d82e251</u> <u>bc3eaabb16cb567a249f4b</u> <u>8dae5ca1a211178c8f32</u> | - 0.00634485 BTC | ✓ |
| 77 | 2018-08-25 21:19:26 | <u>a8be5e3853ac6ca3bfa284</u> <u>0f576145ba0f6898f9b71a</u> <u>5f3d4fa77ebdfba439fd</u> | - 0.00661996 BTC | ✓ |
| 78 | 2018-08-25 21:00:04 | <u>7f7fc4e1fad31ea4b5e7cc</u> <u>b8282853917de6e210808b</u> <u>e609e0b91adef385c3a</u> | - 0.00667778 BTC | ✓ |
| 79 | 2018-08-25 21:00:04 | <u>bbc375c2e59f1234fffe4a</u> <u>2e6abbca73ab79319ce271</u> <u>200307b2153eef17282e</u> | - 0.00672645 BTC | ✓ |
| 80 | 2018-08-22 20:07:09 | <u>8d19d6f7190b66f60a0531</u> <u>c3146c8c4a6b58b110ce51</u> <u>844dfb88a674cd618ce1</u> | - 0.00691633 BTC | ✓ |
| 81 | 2018-08-22 07:06:00 | <u>88d4a50bd9457b9d6a6b62</u> <u>cdf9f682bbfa7e9132ef29</u> <u>23f6f616814bb6793b77</u> | - 0.00618447 BTC | ✓ |
| 82 | 2018-08-22 03:18:31 | <u>497612123368fce562308f</u> <u>3f43bbd3f344d3d1ba9002</u> <u>eaef895f08dda2d61dd0</u> | + 0.00566198 BTC | ✓ |
| 83 | 2018-08-18 02:30:39 | <u>66bc4586823c7a5f4eb9a3</u> <u>d053ce44a8a4baf28e5bd6</u> <u>79c858963c91bfb1cc09</u> | + 0.00561685 BTC | ✓ |
| 84 | 2018-08-16 18:02:46 | <u>0d56ae76ae080715d698a1</u> <u>63f2e8d12662bdda8be175</u> <u>79c7acf746795d84c08c</u> | - 0.00525030 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-08-15 19:18:09 | <u>637016eec71f0fca2118e2</u> <u>765803451b4e63f668c2c8</u> <u>6394c34f1d19ef9768c6</u> | - 0.00630650 BTC | ✓ |
| 86 | 2018-08-14 05:44:33 | <u>31c647366d31e592fac7c3</u> <u>38fd9e3edaed08fa0a0041</u> <u>955ec5b9f22666b1fc45</u> | + 0.00572864 BTC | ✓ |
| 87 | 2018-08-13 11:06:19 | <u>cd3b668d6caf8d0db4b115</u> <u>ad86e97acc0377b61a31a4</u> <u>4585ecd520c70575690c</u> | - 0.00105353 BTC | ✓ |
| 88 | 2018-08-10 01:30:28 | <u>1fd0758827fc361e5d72f7</u> <u>c5f5a1ed93300d2bc311fd</u> <u>2f99be52bab299908dec</u> | + 0.00601219 BTC | ✓ |
| 89 | 2018-08-06 00:55:50 | <u>240ca21ba21241c6beabf6</u> <u>7e9688c5ac1b3bb7c6fb35</u> <u>346aac81058d89b10f27</u> | + 0.00603057 BTC | ✓ |
| 90 | 2018-08-03 14:03:20 | <u>f4fd82950b17b7cd255033</u> <u>39fd9f891e9fba3586c95f</u> <u>aabd87e42f67ae12c5f2</u> | + 0.00105353 BTC | ✓ |
| 91 | 2018-08-02 02:45:10 | <u>ada51f04b24935850b0881</u> <u>a34e700abc682e19614823</u> <u>8071186678da4a2a069c</u> | + 0.00618447 BTC | ✓ |
| 92 | 2018-07-30 15:22:09 | <u>6c5c2cc8d0cce9406a74aa</u> <u>f78a5d2cab4a077aa87a70</u> <u>a374a99423d52b485b3a</u> | - 0.00622545 BTC | ✓ |
| 93 | 2018-07-30 06:47:30 | <u>9e9d66d5d7551cf303d8e3</u> <u>a67fa4b00aa77cf9d6fe28</u> <u>1eadd3674211e5b722a9</u> | - 0.00807433 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-07-29 20:14:09 | <u>25bb8fb191a69dae663b74</u> <u>f93ff53abe851df184c085</u> <u>6ab38938625e97baae18</u> | - 0.00836996 BTC | ✓ |
| 95 | 2018-07-29 00:36:56 | <u>cca3bc174a34c87ffe7e6d</u> <u>b044d5310ba77f9a91f72f</u> <u>5a1e275c37ab683ad50a</u> | + 0.00522833 BTC | ✓ |
| 96 | 2018-07-26 01:08:27 | <u>c17dbd2944797d0d814bb9</u> <u>002b2370daa9a7e601a849</u> <u>7eb83914861825c5554e</u> | + 0.00527341 BTC | ✓ |
| 97 | 2018-07-23 03:16:59 | <u>b5f7c1d27deec6555a00f4</u> <u>3b032b2c878e538fe65a74</u> <u>140fd0f7015ba586b5e8</u> | + 0.00521546 BTC | ✓ |
| 98 | 2018-07-20 05:10:34 | <u>9b720e9a51f70ceab16d78</u> <u>4fb54da1254d3666c026d3</u> <u>c125ce9f32a9ef33032e</u> | + 0.00575343 BTC | ✓ |
| 99 | 2018-07-17 08:42:27 | <u>7d34820c622361d7a4c404</u> <u>77518d8d48457a716d8568</u> <u>3d2b3e2b502ceef539a4</u> | - 0.00864809 BTC | ✓ |
| 100 | 2018-07-16 17:45:59 | <u>0d7d6205ed41a06c86c442</u> <u>4c961eef6cc71336ffa828</u> <u>147758b0dfb33550f48e</u> | - 0.00864997 BTC | ✓ |
| 101 | 2018-07-16 05:23:44 | <u>40c48ef92fdeb8e564c23e</u> <u>9c7835e864a8d808024ec0</u> <u>7890885dea8124cc1c5f</u> | - 0.00210133 BTC | ✓ |
| 102 | 2018-07-16 01:59:12 | <u>a54d8f02ccc8491d3abcc7</u> <u>c0a00fb79df578a8bd67e2</u> <u>fc6fcb812440af468a28</u> | + 0.00661996 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-07-12 02:28:24 | <u>179818f7f51e0fdb77cd904b1ff544b375fae98d86cf</u> <u>f86001990e2a88b5affc</u> | + 0.00667778 BTC | ✓ |
| 104 | 2018-07-11 02:23:44 | <u>f78662be56ca5c2c76382bc76b9b33f944be9ee79a3a</u> <u>2bb2ff7920abc6882d94</u> | - 0.00634703 BTC | ✓ |
| 105 | 2018-07-08 02:27:32 | <u>08140a6299c6ab25cb33206181d5bb57bb7c3714a6eb</u> <u>379328134d2842f42631</u> | + 0.00634485 BTC | ✓ |
| 106 | 2018-07-07 14:23:53 | <u>8d0e8580f900d9b88a6570a869f7c48802ce0024ee19</u> <u>24bb03f3827b09e45938</u> | - 0.00554846 BTC | ✓ |
| 107 | 2018-07-06 09:16:11 | <u>8f4264bd4e6801d4644e5b351ea4e1dbe3eca3e078b8</u> <u>2e7a3f89dd8e251fe691</u> | + 0.00210662 BTC | ✓ |
| 108 | 2018-07-05 09:21:22 | <u>5d02acd771033e3bf1d82da94442410a9a0773183a57</u> <u>0c8bfc6de7f316f0daf6</u> | - 0.00669014 BTC | ✓ |
| 109 | 2018-07-04 03:25:19 | <u>ed115679a73f102528e95e206b6f26b52615dbc58080</u> <u>3741025fa581519d44d2</u> | + 0.00507524 BTC | ✓ |
| 110 | 2018-07-01 02:23:30 | <u>0b7add28e48ea53b695c3d01cdb849d65497853fdac4</u> <u>4823f47c125dc1479247</u> | + 0.00672645 BTC | ✓ |
| 111 | 2018-06-27 01:04:35 | <u>7eddc9a3de222a465b4b27cf7200bb8c89a6e71cca38</u> <u>ec7aedfeb459ad914084</u> | + 0.00524818 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-06-24 02:46:32 | <u>7e5d82368de0e631dc793c75d4641b7c02aea317a8619d682ccb1c7346c2f89</u> | + 0.00669014 BTC | ✓ |
| 113 | 2018-06-20 00:24:39 | <u>cf703fda79292e1501cf981a1667c341f0657325b16f3be4ff4e78f84fc8ecd8</u> | + 0.00541001 BTC | ✓ |
| 114 | 2018-06-17 03:00:54 | <u>c88564c63913e1613b2b8decdd3c9e44c16eaa02d335746a7532d0822a084085</u> | + 0.00515798 BTC | ✓ |
| 115 | 2018-06-14 00:58:13 | <u>fac3f8334045d9fa15f85ac4027d76c02c0c4d85a8e20468a0acfc7389cb0d06</u> | + 0.00531056 BTC | ✓ |
| 116 | 2018-06-11 00:43:31 | <u>22e7635b4b3027f08facd5ba6ee75f7e3de7e288444661c03870b6cbd5d93fd3</u> | + 0.00547455 BTC | ✓ |
| 117 | 2018-06-08 01:26:32 | <u>c841b895b16601fbd48873e3635082a998749125ab021f90bed221023717602d</u> | + 0.00564160 BTC | ✓ |
| 118 | 2018-06-05 04:17:43 | <u>449a66670b2cb167fc7377c77f8447075c08a35319c89fca1084202a52bb0b23</u> | + 0.00621319 BTC | ✓ |
| 119 | 2018-06-04 10:30:11 | <u>56a5994b1973c3bf0a42bb50ae1d077fb402e4f6f6977d58e5b599bca4e325d2</u> | - 0.00537206 BTC | ✓ |
| 120 | 2018-06-03 05:02:56 | <u>04dfab5b2cd93ee2003b57962895220046858f49e665f0beba81337b466230b6</u> | - 0.00535928 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-06-02 03:26:22 | <u>4bf9b4b7f1d8a1e7389d47</u> <u>04831fbcd572f0d33783b0</u> <u>71642be5d943ec650142</u> | + 0.00630650 BTC | ✓ |
| 122 | 2018-06-01 09:52:43 | <u>c409097682770ffa08d954</u> <u>57234e90f94ab8603dc72a</u> <u>efc7c97f4a04d4a3e2e7</u> | + 0.00210133 BTC | ✓ |
| 123 | 2018-05-30 06:08:28 | <u>069d2a5b7f63d0629a9c4e</u> <u>372179fc9465c38d5f42d7</u> <u>5f78f095f8e5d69adb4d</u> | + 0.00631235 BTC | ✓ |
| 124 | 2018-05-28 22:16:34 | <u>af0619d030758d786697e4</u> <u>79e6b57ba94829331a13fb</u> <u>e30cfefa2094149e45e6</u> | - 0.00868586 BTC | ✓ |
| 125 | 2018-05-27 09:16:26 | <u>8af5e7bdfb303e0ac5e46d</u> <u>8f7e7392b69e6cfb6cdf08</u> <u>a9c272af3dad85bfaf7c</u> | + 0.00634703 BTC | ✓ |
| 126 | 2018-05-26 17:15:53 | <u>d5408556c97eaa6868fb73</u> <u>b9d96a5f549159b7996022</u> <u>653bc9c1567f305da7e2</u> | - 0.00890985 BTC | ✓ |
| 127 | 2018-05-24 12:04:21 | <u>5d5dc8390c39b8f985b365</u> <u>e261b4f5792c3af36fba05</u> <u>073db9e8da9241b8b861</u> | - 0.00817118 BTC | ✓ |
| 128 | 2018-05-24 06:08:08 | <u>e7274ca1d011cd9c974a40</u> <u>b841bd69b65eafaad99dce</u> <u>e883336470ee14de3153</u> | + 0.00836996 BTC | ✓ |
| 129 | 2018-05-23 21:52:31 | <u>98309798c111006f2edac6</u> <u>6ae048a979972a5f48d754</u> <u>b535217425595c703596</u> | - 0.00897853 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-05-23 08:35:05 | <u>03c8087f1a974f637c3819</u> <u>94c83c005a01b42aa98dfa</u> <u>d264af84c4533de9d31c</u> | - 0.00633603 BTC | ✓ |
| 131 | 2018-05-20 17:37:22 | <u>af15bdf4e4f30a35eba52c</u> <u>4d1983f62fba5a2ce418c1</u> <u>88c200b5ddb45c23b6c4</u> | - 0.00912724 BTC | ✓ |
| 132 | 2018-05-20 14:47:09 | <u>a036fa467d3ca6ebda6536</u> <u>ab4fd55a62a628d0cc5284</u> <u>954cda703ab82d207c48</u> | - 0.00107457 BTC | ✓ |
| 133 | 2018-05-20 08:02:04 | <u>cd5708e84259d5626fabba</u> <u>c30b4235aec6b47a67fddf</u> <u>7557928caad658baff60</u> | - 0.00915584 BTC | ✓ |
| 134 | 2018-05-12 00:16:22 | <u>8b4164cf034c6126fafa94</u> <u>a1c55cc45938d13dade523</u> <u>c020a0f8c1b5c14a1409</u> | + 0.00107457 BTC | ✓ |
| 135 | 2018-05-09 15:12:11 | <u>8cb75dd1f526f160a91910</u> <u>6b11fdffde6e517e84cc7e</u> <u>dcf6ebddf9a1e383f1c2</u> | - 0.00903736 BTC | ✓ |
| 136 | 2018-05-07 20:06:32 | <u>7ba33e1b0c8629e9a02360</u> <u>6707b17d158a6e56f229c9</u> <u>e11a0e3395f20f40df24</u> | - 0.00953835 BTC | ✓ |
| 137 | 2018-05-06 14:02:00 | <u>c0d6d740643a8768f820eb</u> <u>34a13b954262361176cc34</u> <u>4679b37d7bd947259c5d</u> | - 0.00978469 BTC | ✓ |
| 138 | 2018-05-03 07:54:57 | <u>b9585c09a1ec8c1cc8e2b0</u> <u>eebd02c8d85bca8e01f101</u> <u>7f74ff99dfcc70d90433</u> | - 0.00634047 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-04-20 13:06:10 | <u>3f1b90831ddd68dd6bc387</u> <u>13738d1e372d3e9f7c75d2</u> <u>e4495bd99f044a2d99f9</u> | - 0.00529981 BTC | ✓ |
| 140 | 2018-04-08 15:41:30 | <u>aaa60e84d69fc12f6799e6</u> <u>816b364de389461cf94eca</u> <u>0386550afdcd97ecdca3</u> | - 0.00597314 BTC | ✓ |
| 141 | 2018-04-04 10:09:14 | <u>cc6c70e3850b265ccf9aae</u> <u>99e6bb3269f7d955ce92dc</u> <u>d6d43c746e23aa95df77</u> | + 0.00868586 BTC | ✓ |
| 142 | 2018-03-30 09:58:00 | <u>6106d7ca696a5df3a72dfb</u> <u>a031f521eddc2817845d49</u> <u>281d13e10e25e7fdcd41</u> | + 0.00581706 BTC | ✓ |
| 143 | 2018-03-23 07:17:22 | <u>5021391fd2e3f216351878</u> <u>7de5cc157cf8b76f385340</u> <u>565dd4e638049437bbee</u> | - 0.00529330 BTC | ✓ |
| 144 | 2018-03-16 21:17:53 | <u>bf78ec861f78fb51611988</u> <u>6c308c37b2ac256eb418f8</u> <u>b93ca326c182d7aa6d6c</u> | - 0.01777507 BTC | ✓ |
| 145 | 2018-03-09 11:16:15 | <u>2b2157d2b279f91e293fe0</u> <u>970ac5a3969766d7f003d3</u> <u>22b1cc77b771833ed21e</u> | + 0.01777507 BTC | ✓ |
| 146 | 2018-03-05 10:49:17 | <u>2bdcaa86366cd92948f66b</u> <u>ee34e6312b03a7e0f5b50e</u> <u>13d0c0f7b8794322a612</u> | - 0.00629476 BTC | ✓ |
| 147 | 2018-03-05 04:52:29 | <u>a1c9ddad76a76a0cb4a24d</u> <u>84e5d3ec323b87f7c0837c</u> <u>a5dd0c009b3835d5135e</u> | - 0.00215835 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-03-02 10:04:13 | <u>10c964ef58447779f4720c5d6c4ea5a7771556707cb2aa2d0bb086f890c50554</u> | + 0.00691633 BTC | ✓ |
| 149 | 2018-02-22 12:05:09 | <u>90bfeec1320886640c4288f4b5f017b0d61f82595d60d9857b0ba60b8b145c23</u> | + 0.00953835 BTC | ✓ |
| 150 | 2018-02-21 07:54:48 | <u>ec73e17d735e18cb0b61c8fce59e8945e3cff230284cad0330f7e1fcb5493014</u> | - 0.00633338 BTC | ✓ |
| 151 | 2018-02-11 14:43:25 | <u>07fc7a01c5deba7d8600852c7a097b5e8eed00f913fd6e5861a811606cd282ed</u> | - 0.02660866 BTC | ✓ |
| 152 | 2018-02-09 20:09:33 | <u>891d3c2517fc00318d2e7309a594c6e2ad9f758d734c485e8088538f83e4c9a1</u> | + 0.00215835 BTC | ✓ |
| 153 | 2018-02-09 04:04:12 | <u>40539790f1999227c3dc682c79ef65ccb0bf3741741f1f4b56a013836cd074ba</u> | + 0.00807433 BTC | ✓ |
| 154 | 2018-02-07 01:13:27 | <u>9abd39122fcdac0b54195b06dc0fa50b0d98d4f851c8d3a9364441c46e06f513</u> | + 0.00897853 BTC | ✓ |
| 155 | 2018-02-06 05:27:43 | <u>6e442c8e7287d21e0dcb32e9aa1d86a17cd9a9dae3a94e25e2d8096e1d239789</u> | - 0.00531185 BTC | ✓ |
| 156 | 2018-02-05 06:17:15 | <u>0bbde4df47403643b8c221c5a6b5fca871d0b0a266b6a37c59b9287fb21fec0f</u> | + 0.00864997 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-02-03 10:01:51 | <u>41d88736baa6fab3851e5c</u> <u>c34bb90ac893ba7689ff61</u> <u>36437a792b42946d3936</u> | + 0.00890985 BTC | ✓ |
| 158 | 2018-02-01 02:10:31 | <u>7e122c7467f1362fff3670</u> <u>23f123f55f0a09015cff6b</u> <u>bcd2585d35b66a13967b</u> | + 0.00912724 BTC | ✓ |
| 159 | 2018-01-30 01:45:15 | <u>429be7cdb8f0a8048a3280</u> <u>3631727866bcc2623041dc</u> <u>406e9694185f4e19ec20</u> | + 0.00915584 BTC | ✓ |
| 160 | 2018-01-28 10:32:23 | <u>ed0b7f2803251073a0a621</u> <u>c98fc169df9e7f3d88cfad</u> <u>52a59c4d8426a89865b7</u> | + 0.02660866 BTC | ✓ |
| 161 | 2018-01-28 03:35:53 | <u>3e157edc9b11985f1e437c</u> <u>f174d3bf1111f0c746bc4f</u> <u>25e16cb94527011abe4c</u> | + 0.00903736 BTC | ✓ |
| 162 | 2018-01-26 00:56:14 | <u>7722d6f34e65438a489041</u> <u>71b05d630ff472901add71</u> <u>61126bec78aec56d919c</u> | + 0.00978469 BTC | ✓ |
| 163 | 2018-01-24 02:26:57 | <u>a006ee593e643d0cbbad3a</u> <u>b77014f81605fde67a2df6</u> <u>53dcafd1bd1aa06a7225</u> | + 0.00529981 BTC | ✓ |
| 164 | 2018-01-23 00:26:50 | <u>57bec5c93637b202da8a8a</u> <u>d0d362e148c1177fed96b4</u> <u>690bac9bf620d6f03ebc</u> | + 0.00535928 BTC | ✓ |
| 165 | 2018-01-22 00:33:47 | <u>b33af038de80e41955bae5</u> <u>65d9e4dca82a01e91e60fc</u> <u>b0021ca5a4993b60d361</u> | + 0.00529330 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-01-21 19:59:16 | <u>5fdfc010d029bd1b4da276</u> <u>64844203ef826ff646b5e1</u> <u>3867fcdcd7a2a273cb51</u> | - 0.04897947 BTC | ✓ |
| 167 | 2018-01-21 11:17:27 | <u>c03f67f95a7a80b86bb407</u> <u>7b35af3a42fc60226a9a36</u> <u>15c93f97647dc00be853</u> | + 0.04897947 BTC | ✓ |
| 168 | 2018-01-21 01:26:06 | <u>c9734ad7c628fbf3ef4e3c</u> <u>8ef6ee46011c2487b66083</u> <u>edab934c6ec8d3197e95</u> | + 0.00534787 BTC | ✓ |
| 169 | 2018-01-20 04:57:06 | <u>a855b496e59f9fc3d40d68</u> <u>ef3c71e724afc9ff1ee217</u> <u>3fabd55d857131f560d8</u> | + 0.00531185 BTC | ✓ |
| 170 | 2018-01-19 09:43:13 | <u>3179bd818b6c3b5e467c3e</u> <u>f3b6f2f15ee4803d6e1ece</u> <u>5ec273b3a37a5f135d0c</u> | + 0.00525030 BTC | ✓ |
| 171 | 2018-01-18 00:23:51 | <u>91c76ad108defc77922661</u> <u>ce32098ef4e69d7dc9066a</u> <u>5edc207028c696eab573</u> | + 0.00537206 BTC | ✓ |
| 172 | 2018-01-17 15:35:07 | <u>5c878c26abdfd6da4ac743</u> <u>9b99305343a222c61cb3a1</u> <u>626e8b5a6b08c02e8042</u> | - 0.00727213 BTC | ✓ |
| 173 | 2018-01-17 00:23:11 | <u>c47bb1db4f230ad2683b54</u> <u>5ca85abb324a5c0a222e86</u> <u>28b1191dc173ef9b5c71</u> | + 0.00532727 BTC | ✓ |
| 174 | 2018-01-16 04:05:24 | <u>87e056cb90196cd10bfbe6</u> <u>0689527fcb644474c0d5e1</u> <u>6cb53f61354f8a45e1a6</u> | + 0.00525110 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-01-15 02:51:39 | <u>3e2f110b76e3b443dcb0e2</u> <u>f25ed365230e06ced5171a</u> <u>20a9f3988b4e9af8c718</u> | + 0.00520632 BTC | ✓ |
| 176 | 2018-01-14 02:08:37 | <u>0d8247f30983e053b0f48e</u> <u>1452293b54aba660cc09c0</u> <u>526331f7d3937f956115</u> | + 0.00817118 BTC | ✓ |
| 177 | 2018-01-13 16:37:11 | <u>14e8000e2cfea3f66d54b3</u> <u>927990a01b6334fd98cdfe</u> <u>edce6dcf60616b734eee</u> | - 0.00625884 BTC | ✓ |
| 178 | 2018-01-08 00:45:53 | <u>012c9ff4f051e21959b6e7</u> <u>078ca80968fd15c6296d0b</u> <u>3a5c68acacffb3be0762</u> | + 0.00727213 BTC | ✓ |
| 179 | 2018-01-04 01:57:51 | <u>13a381d05a85785326348a</u> <u>39e2a62aa1bb70891f28e7</u> <u>164235049855be529c83</u> | + 0.00554846 BTC | ✓ |
| 180 | 2018-01-03 06:48:12 | <u>58ad341767b6e8b42d7b1a</u> <u>406f02700944ecb9d1499d</u> <u>41f690b36a2afec52d12</u> | - 0.00633236 BTC | ✓ |
| 181 | 2018-01-03 00:54:07 | <u>15b080410e9e18ca3e95ee</u> <u>1feb3302ff346767484a5b</u> <u>41fd30b069d0304fbd5a</u> | + 0.00625884 BTC | ✓ |
| 182 | 2018-01-02 12:37:21 | <u>d8693a15b729103292a5c7</u> <u>a45c1490be649d3d2d5ba7</u> <u>36d49afb45aec993e8dc</u> | - 0.00632313 BTC | ✓ |
| 183 | 2018-01-02 02:58:09 | <u>8350257e4b49573f806978</u> <u>aee89242be119d6324d3a5</u> <u>77088a087324f5290b4d</u> | + 0.00597314 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-01-01 07:22:29 | <u>baf1872f2c02f253529b48</u> <u>b15252803e2a6a0d361c17</u> <u>31423ba2fe4f1499ef16</u> | + 0.00629476 BTC | ✓ |
| 185 | 2017-12-31 04:27:47 | <u>411dc62042f8aaf1252197</u> <u>483c7e0c144076b99086dd</u> <u>5a58c708e249237fedaf</u> | + 0.00633236 BTC | ✓ |
| 186 | 2017-12-30 00:31:49 | <u>35ad914cd17366f6ebf362</u> <u>c369c14e5945b520cf3f6a</u> <u>094148dd7aeb208c1da7</u> | + 0.00622545 BTC | ✓ |
| 187 | 2017-12-29 03:05:53 | <u>2be6ec1b2b81a0f6b3b72f</u> <u>69be8a4f05750063bdd210</u> <u>2d6a7830640d0fa71dd6</u> | + 0.00633338 BTC | ✓ |
| 188 | 2017-12-28 02:24:00 | <u>30266e6411d43045676dc0</u> <u>063f0d40f570db4086940b</u> <u>cc695282d8fe621b5725</u> | + 0.00629354 BTC | ✓ |
| 189 | 2017-12-27 03:16:48 | <u>c56ba5b7557729768f92c8</u> <u>6276c1e4b11a1b9c922566</u> <u>40cdfa0f6085c2172edd</u> | + 0.00617698 BTC | ✓ |
| 190 | 2017-12-26 07:22:26 | <u>3918f262485362879b8aab</u> <u>1169702d90c2c7f517a0b0</u> <u>06045fdadc6b713f2d0f</u> | + 0.00634047 BTC | ✓ |
| 191 | 2017-12-25 05:18:16 | <u>29977cceed0dfe58809f82</u> <u>3ff5b728f9fe0b9c515b77</u> <u>cd2796d3d53faefefd3c</u> | + 0.00633603 BTC | ✓ |
| 192 | 2017-12-24 02:00:32 | <u>b06a74e85af82edeb3338e</u> <u>deb4771a28916dd7f73a0d</u> <u>2a46056671b62b966847</u> | + 0.00620714 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-12-23 20:11:12 | <u>3aa67465553fe9c382954a6d33bc26abd66b6211e62bc736cb02b6a513107e52</u> | - 0.01253466 BTC | ✓ |
| 194 | 2017-12-23 19:59:16 | <u>028f2653613a8649eaa03527db7e8109e9fb6dcfd397c46bfbe875f106b4c6c1</u> | - 0.01416406 BTC | ✓ |
| 195 | 2017-12-23 19:59:16 | <u>abeada3d2113e49407a1085e672ccdefbad18fdd3724ab9172bb62a8dfef2170</u> | - 0.00786030 BTC | ✓ |
| 196 | 2017-12-23 11:26:49 | <u>b360b5f56d47e0c1b0b65b699b64e60810ab770fe51fe06f3cd0b84c0fd5df70</u> | - 0.00622869 BTC | ✓ |
| 197 | 2017-12-23 05:37:05 | <u>e0a68c273e43afd54626853d371dd39d2fb6f4f0c21cabf84a5aca6d57815b0f</u> | + 0.00622869 BTC | ✓ |
| 198 | 2017-12-22 02:06:36 | <u>983ad6743a67b5a56d6fc4502b6ead4ed0581d5e4c68cc2fc8c5a69046c1aa8f</u> | + 0.00632313 BTC | ✓ |
| 199 | 2017-12-21 00:27:15 | <u>92d97a32d9de80ef83ec9b0f988a6312cef642e803d36a8a738bc1fd398bafb0</u> | + 0.01253466 BTC | ✓ |
| 200 | 2017-12-19 00:45:47 | <u>d3029bd58cbcd0bad3f140cc69d00e8583d7b4408af807f81bf602132ed7eea0</u> | + 0.01416406 BTC | ✓ |
| 201 | 2017-12-17 10:15:18 | <u>4dc21a8887ffb9605213b7d04096539bf525000ac29190014581d60c508dec4a</u> | - 0.01468201 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2017-12-17 09:27:29 | <u>4be29ab17f4b2047f74e39</u> <u>21329810d5007872ae4163</u> <u>05d769a05db1f05a90be</u> | + 0.01468201 BTC | ✓ |
| 203 | 2017-12-15 06:10:46 | <u>f212708319be07de6131d5</u> <u>a88a949c06e11902945419</u> <u>b246a932f6a93f3436b9</u> | - 0.01467190 BTC | ✓ |
| 204 | 2017-12-15 01:47:46 | <u>bfefb27294297340cad143e</u> <u>dd0f130183bfb35cd4e39f</u> <u>51f3def872ad5a5aa8b4</u> | + 0.01467190 BTC | ✓ |
| 205 | 2017-12-13 12:49:40 | <u>15859b11303366c9d545fe</u> <u>2f62a4f00ce34c0e1dc362</u> <u>aaa09c24ee31e3ddd4fb</u> | - 0.00728777 BTC | ✓ |
| 206 | 2017-12-13 08:15:23 | <u>d125c0b64dc22000f9e76d</u> <u>35e678153377fa55592274</u> <u>26bc87f2c9a03e9ac963</u> | + 0.00728777 BTC | ✓ |
| 207 | 2017-12-12 15:54:15 | <u>4414c27d9050b9190e4b90</u> <u>650aba53b5a41124508cad</u> <u>88c3f20679637908147f</u> | - 0.00743451 BTC | ✓ |
| 208 | 2017-12-12 05:33:42 | <u>63093977352b9ff0b26fa7</u> <u>7df777c55e1036ec67b7b1</u> <u>4a7384ae56cc70de82fe</u> | + 0.00743451 BTC | ✓ |
| 209 | 2017-12-11 11:44:35 | <u>0c9aed65d7bbd7d59d433f</u> <u>96ab72c5fe4a9326ea1a5b</u> <u>1110e932c55de5fbce7c</u> | - 0.00739898 BTC | ✓ |
| 210 | 2017-12-11 06:53:45 | <u>e750cb1845a0fec3192558</u> <u>f629323a5b3b14486a085e</u> <u>b9522fad71d93b9f1860</u> | + 0.00739898 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-12-10 18:25:59 | <u>c5eddd5f02074dd7815e1b8daa007d9f6e797c9536aa4ec12ff91deae848c3f6</u> | - 0.00736377 BTC | ✓ |
| 212 | 2017-12-10 06:29:36 | <u>6ad9bd0dc0ca0bd2db846b807878ee163960070179564bf0220d1a56dc186e71</u> | + 0.00736377 BTC | ✓ |
| 213 | 2017-12-09 17:37:35 | <u>a904f349a0c9f62681b9fa9c391e1f4a39d0b5c83262c38239e70254bd27fd80</u> | - 0.00713167 BTC | ✓ |
| 214 | 2017-12-09 02:49:50 | <u>41eb1ca50dc5e8f5a886c303f5c7d30ab0e6d30a478936dd9e5692e552444ecb</u> | + 0.00713167 BTC | ✓ |
| 215 | 2017-12-08 13:01:28 | <u>8d83cafa1f53c7420450bdb3b3d1dcd2e733edd661ba4f0a64165bd9463fcde3</u> | - 0.00683520 BTC | ✓ |
| 216 | 2017-12-08 08:04:57 | <u>7f815fb0b08d483e7ea9df0aac987ec89cde9b079782412255811a5dcde2d81a</u> | + 0.00683520 BTC | ✓ |
| 217 | 2017-12-07 02:16:27 | <u>8d3a4905e761337835875c3fd9e1e6c10986d2a67c81a5ad06fa7c277fe65e79</u> | - 0.00863588 BTC | ✓ |
| 218 | 2017-12-07 01:03:08 | <u>3344287510aca751fa2fb37eb8a6171f2168d9f27d882d136650ee9d7f50b16f</u> | + 0.00786030 BTC | ✓ |
| 219 | 2017-12-06 15:11:13 | <u>5367a221748fd90e85aa270cd0858c2c10a5eaab20fbd5e4ada303234e337458</u> | - 0.00871022 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-12-06 01:09:15 | <u>815d6648043cfda9432144</u> <u>f1a17b91e4c8dff3ca1c1a</u> <u>f6c137f07a40349de650</u> | + 0.00871022 BTC | ✓ |
| 221 | 2017-12-05 11:12:15 | <u>c1f4e21cf98eb3adbbec94</u> <u>d9e58f40deaa18f2b67d11</u> <u>093479a74ca7ea8714a3</u> | - 0.00724624 BTC | ✓ |
| 222 | 2017-12-05 06:32:55 | <u>4b2e28880e711965fd8a36</u> <u>4d3e3a0398d3c61b4a8d8e</u> <u>b07418047cd8905e2093</u> | + 0.00724624 BTC | ✓ |
| 223 | 2017-12-04 01:45:13 | <u>51b02a9311343ce53ee479</u> <u>3b41b43bef83ed42002a26</u> <u>0b0a90fa8e3d79bb615c</u> | + 0.00863588 BTC | ✓ |
| 224 | 2017-12-03 07:30:28 | <u>28650f37c58028945f9063</u> <u>ef94ca68ab678a7d65fdff</u> <u>291e9624db41517a0ee2</u> | - 0.00867142 BTC | ✓ |
| 225 | 2017-12-03 00:50:33 | <u>4ebff132e7bb015bfd496f</u> <u>fdb97424cb4b754f9617af</u> <u>4de820623e310ea1291d</u> | + 0.00867142 BTC | ✓ |
| 226 | 2017-12-02 04:33:06 | <u>527517557689a9e1eade32</u> <u>747ecc3bf157b29034bc6c</u> <u>73145f02546d3ab9e70e</u> | + 0.00864809 BTC | ✓ |
| 227 | 2017-12-01 14:06:10 | <u>d6af251117a5b44c048b23</u> <u>60aced2d0594db4b2a3504</u> <u>d0e7e9cda6823a2043ab</u> | - 0.02487442 BTC | ✓ |
| 228 | 2017-12-01 12:33:05 | <u>9008ce6c148affa5f78c94</u> <u>5e2bbb9f9c96f9c62f6d48</u> <u>8118d3aca40d2fc74bfa</u> | + 0.02487442 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-12-01 11:32:23 | <u>342d3d8100096e391d7aa2</u> <u>376925ee2e358c6c6e767e</u> <u>539b1924fd45ccb6c19f</u> | - 0.00747515 BTC | ✓ |
| 230 | 2017-12-01 00:38:39 | <u>53a180a43c6321bc928c5f</u> <u>bb21e052bc7a65e4413c96</u> <u>6fdebe2e8794f9e41ee2</u> | + 0.00747515 BTC | ✓ |
| 231 | 2017-11-30 02:44:08 | <u>56e5dd64ee9261157f4648</u> <u>413cd9a5c31b6a2a24aa06</u> <u>104142a951262bdefe46</u> | - 0.00277531 BTC | ✓ |
| 232 | 2017-11-30 01:13:59 | <u>b2f46a8a93d83d82f3192c</u> <u>22e6e16e4569c051808176</u> <u>a504d3d65be97f6359a3</u> | + 0.00277531 BTC | ✓ |
| 233 | 2017-11-24 13:39:08 | <u>2d8e0e5faf7d8f264dbcfa</u> <u>5f65ec21f8df33924adc9f</u> <u>346ca2e4399e29202691</u> | - 0.03555127 BTC | ✓ |
| 234 | 2017-11-24 10:41:24 | <u>0a8f44870b16b8b33f3af5</u> <u>22c1bdbd08e106ba07ea3e</u> <u>e33ac3fd5ca97004d9b8</u> | + 0.03555127 BTC | ✓ |
| 235 | 2017-11-23 04:38:44 | <u>56f20133c16d1e36e225c1</u> <u>47045df7524c697b2d1872</u> <u>3fae2ef569bf782aba3c</u> | - 0.00447345 BTC | ✓ |
| 236 | 2017-11-23 01:12:51 | <u>340ae4d03797cb313bca49</u> <u>d4c0a201744adb52cf5eee</u> <u>7c6bc528f3e795d604ae</u> | + 0.00447345 BTC | ✓ |
| 237 | 2017-11-22 06:56:41 | <u>d9af8b7ab36553c6214d8f</u> <u>c11dc97b7492e96f3846a5</u> <u>73360c83e05b3fc6b3cc</u> | - 0.00510159 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-11-22 01:31:19 | <u>105e6ffa55939623033577</u> <u>769a62f14f2fc77705c449</u> <u>7ac5ff2288dd09d3883c</u> | + 0.00510159 BTC | ✓ |
| 239 | 2017-11-21 01:34:19 | <u>0b3865af599fa0a1cb4e94</u> <u>0bcb2804f6feaf5dccc45</u> <u>c09ff4658516ee773242</u> | - 0.00519467 BTC | ✓ |
| 240 | 2017-11-21 00:28:43 | <u>226a0e1c622c70cfd707a9</u> <u>9e06672d7862c5e50381e7</u> <u>9c0ebd56224bfc0ec6fb</u> | + 0.00519467 BTC | ✓ |
| 241 | 2017-11-20 08:41:16 | <u>8f255f501737a9931b59e6</u> <u>aa0b55c64e637ab3337dbd</u> <u>8917505f68a46717d774</u> | - 0.00317410 BTC | ✓ |
| 242 | 2017-11-20 03:24:11 | <u>7b74cd087a4b42c2a6dfc6</u> <u>fcd881d0d79db816cdcc53</u> <u>5984fa39cb6b80211ac5</u> | + 0.00317410 BTC | ✓ |
| 243 | 2017-11-17 23:05:18 | <u>2717769f600e190208ff23</u> <u>b8fa8780e4f60487bff11b</u> <u>97dea5d8a469ac95dc3f</u> | - 0.04396482 BTC | ✓ |
| 244 | 2017-11-17 11:00:44 | <u>1c9db954b2c193beca96f6</u> <u>d109ed9f7a072103b9b12e</u> <u>467b3ec790c78d550a31</u> | + 0.04396482 BTC | ✓ |
| 245 | 2017-11-16 12:26:52 | <u>a7722abee482f5ddb96ec7</u> <u>c0b141978705d4c2aa8a94</u> <u>83d68a2cd71cd40af166</u> | - 0.00682531 BTC | ✓ |
| 246 | 2017-11-15 03:31:48 | <u>9248472093071af1b775d5</u> <u>075f4e59a118d5e2b98121</u> <u>ba6affe8fe803fdf5849</u> | - 0.00490614 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-11-15 03:06:34 | <u>668b79df52bb7b006e9d10</u> <u>34dd6226aa7f33a4f0af6c</u> <u>2532376d4fdcad2e6aa8</u> | - 0.00318073 BTC | ✓ |
| 248 | 2017-11-14 11:03:57 | <u>0b5e0d24c0a56ced47dff</u> <u>1571f0b88616f4e173cf64</u> <u>ea6ea7a2b0e8e7f9cdf0</u> | + 0.00318073 BTC | ✓ |
| 249 | 2017-11-13 21:32:00 | <u>9c32b99f438452532fcea</u> <u>047399bda79870863dd599</u> <u>5bc017d46b9c1dd57912</u> | - 0.02208843 BTC | ✓ |
| 250 | 2017-11-13 08:41:23 | <u>923f4fc0ea1d4d0e293bc7</u> <u>521228cc009653575bae40</u> <u>b66161c643377f159aba</u> | + 0.00682531 BTC | ✓ |
| 251 | 2017-11-11 00:34:16 | <u>8c6006b1332ad73fe7f05e</u> <u>d9987a7dd7eacaa422c83a</u> <u>bffd90ec620f2b167526</u> | + 0.00490614 BTC | ✓ |
| 252 | 2017-11-10 12:52:29 | <u>1734753e81e929e79de4f4</u> <u>9e715c6f8ff53d60162ad2</u> <u>946f135ec313304999ab</u> | + 0.02208843 BTC | ✓ |
| 253 | 2017-11-10 04:50:36 | <u>c0512c665c4ab0fa4bfd70</u> <u>457f9c3c6a7e59641c57ed</u> <u>32a555c4dbfa7f07967b</u> | - 0.00493072 BTC | ✓ |
| 254 | 2017-11-10 01:54:56 | <u>a8f7672544ff170b7b7832</u> <u>cfee895f673888407d9b4b</u> <u>129469c114dd2dfbe6ba</u> | + 0.00493072 BTC | ✓ |
| 255 | 2017-11-09 10:20:49 | <u>66ac9ab3784d2f2dd6f482</u> <u>3804bc72d757aa3dc5e7ee</u> <u>31e7a4af6407401efcf3</u> | - 0.00473826 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-11-09 04:48:53 | <u>3afa1184239efb154f7f5f</u> <u>f53d776ad0c44fc5c4d445</u> <u>a1974313b5dea823d823</u> | + 0.00473826 BTC | ✓ |
| 257 | 2017-11-08 03:40:15 | <u>eb32bd55b26e59aa381ce0</u> <u>88341893b638268da48ae0</u> <u>b678f6857fd74f865acd</u> | - 0.00487531 BTC | ✓ |
| 258 | 2017-11-08 02:26:26 | <u>c3ff834f0c499d7c57f5a1</u> <u>0219b18f212dd87e4834d0</u> <u>48e55dde2992f4860e00</u> | + 0.00487531 BTC | ✓ |
| 259 | 2017-11-07 13:10:29 | <u>3994a6b0dade45762f1c91</u> <u>18a1acaeeeece9697a3ebc</u> <u>e9ae2b789f6223c0cddb</u> | - 0.00485696 BTC | ✓ |
| 260 | 2017-11-07 00:56:29 | <u>079406832ba24411a9ee2b</u> <u>796eb2af87a11af711fc6a</u> <u>6108142af8dcc12de3cf</u> | + 0.00485696 BTC | ✓ |
| 261 | 2017-11-06 10:32:18 | <u>ac6d2ebbb28252052579ab</u> <u>8a543998427edfd62ceb08</u> <u>3797825c3c176a8a4f6a</u> | - 0.00489703 BTC | ✓ |
| 262 | 2017-11-06 03:53:58 | <u>b22afa414580f096a60034</u> <u>defe14421134cec8e5950a</u> <u>96f2d6cd5d0e5e304300</u> | + 0.00489703 BTC | ✓ |
| 263 | 2017-11-05 16:17:28 | <u>3e20c17746e64ce742790d</u> <u>2d806c02afe6fad7a904c6</u> <u>3bb0bfa5f5ac9308af9e</u> | - 0.00945908 BTC | ✓ |
| 264 | 2017-11-05 08:59:47 | <u>dc8d8b72aca9c845f4fc43</u> <u>19461044ed541ca488d715</u> <u>58148864cc4a10ba927d</u> | - 0.00483344 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-11-05 01:57:28 | <u>46fb14e7c657979491e3330aa95dd11b981c86de43441d7c85ab96dad59e5c9e</u> | + 0.00483344 BTC | ✓ |
| 266 | 2017-11-04 08:39:57 | <u>7b6dfee29b570e6c3425aac4a4fb0d33c6eefb1c1898de80a99a8e60ca8e8e</u> | - 0.00488193 BTC | ✓ |
| 267 | 2017-11-04 02:28:27 | <u>58cae3b686d218d530bacd05fb22b0cc8bda3302139c1372c6fcb5bc5dfbc91a</u> | + 0.00488193 BTC | ✓ |
| 268 | 2017-11-03 08:22:16 | <u>fddb1433e4017ee6f16137e02933dda4b44e0e615815b03bb83bef489b7a34c</u> | - 0.00487903 BTC | ✓ |
| 269 | 2017-11-03 04:23:14 | <u>186831c193b1349f7663c58291cb943844b60152bdba5b9aab00f0a7ffb50fb8</u> | + 0.00487903 BTC | ✓ |
| 270 | 2017-11-02 10:00:31 | <u>177842b8543350da9fc8a827597205945a38cc41e9ae844c9b5f4aeedb7027b1</u> | - 0.00479946 BTC | ✓ |
| 271 | 2017-11-02 02:33:30 | <u>5837b6892dc9de4876076e4b9270335eb1d839bb45a3bc0a5b6817bd4c083409</u> | + 0.00479946 BTC | ✓ |
| 272 | 2017-11-01 10:47:04 | <u>b5548de00005734c8ce32a9fb8e1a061c8247968c1a5ee6dad340b9cbc8422e7</u> | - 0.00491068 BTC | ✓ |
| 273 | 2017-11-01 07:47:28 | <u>7ca9d3bc70ade5e7318823058c6f5799362560f45b2a187c35000503afb9a45d</u> | - 0.00477217 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2017-11-01 05:59:45 | <u>e92b7bfd65a9fb6af10ee5</u> <u>be2e9d3740763ec688badc</u> <u>12dcd02327f61ef663cc</u> | + 0.00491068 BTC | ✓ |
| 275 | 2017-11-01 01:46:35 | <u>319cce0f79fe0597deb6ce</u> <u>6287d734c837f83562cda6</u> <u>2b47172612c5e7005162</u> | - 0.00439986 BTC | ✓ |
| 276 | 2017-10-31 02:51:36 | <u>79f0ce47b871d645f7bb21</u> <u>0c6e60fa4e4cbd3565f099</u> <u>74dc308d4c0887b2270b</u> | + 0.00477217 BTC | ✓ |
| 277 | 2017-10-30 20:28:40 | <u>740ba545de2cbf094114de</u> <u>d7eb29993e6c27ab79fa5f</u> <u>6cdeb4e3ab48b4b2f073</u> | - 0.00484556 BTC | ✓ |
| 278 | 2017-10-30 07:04:31 | <u>081fefcffffd61aed02cef1</u> <u>e110305de8a30778f8e641</u> <u>3127b26dd25eae256cba</u> | - 0.00484389 BTC | ✓ |
| 279 | 2017-10-30 06:36:44 | <u>7ee1e90c83b529c9e28c19</u> <u>2b94b29891807e639c6cd5</u> <u>e23619f79d13f82381b7</u> | + 0.00484556 BTC | ✓ |
| 280 | 2017-10-29 18:47:58 | <u>8f581446b83f4af2ab8abe</u> <u>1782aaf65e36e8f00b3b22</u> <u>3d5a65ad1a796551dbd0</u> | - 0.00590564 BTC | ✓ |
| 281 | 2017-10-29 10:17:56 | <u>e4323612ad823d349776a8</u> <u>2ee399ccc354f8029389ce</u> <u>8d7bdfbecda0f8dadbee</u> | + 0.00484389 BTC | ✓ |
| 282 | 2017-10-29 01:59:34 | <u>9cfd8199bac40c4f466d4</u> <u>440f0dd477ef75b69bd9d5</u> <u>81cfbed28a8a94d9ff00</u> | - 0.00590383 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-10-28 14:32:41 | <u>6cb6944d9a6735612960cc</u> <u>44a482bda23fcc43f24273</u> <u>5de787bdfe345c2e4bd1</u> | + 0.00945908 BTC | ✓ |
| 284 | 2017-10-26 14:43:29 | <u>21ca1e4644e3862bd230e1</u> <u>a01e4905653a400dd831b7</u> <u>d37f4499a8d0996bf238</u> | - 0.00356713 BTC | ✓ |
| 285 | 2017-10-26 00:34:20 | <u>6571649717e5733ceb8a3d</u> <u>008c5785d2911969578b2d</u> <u>df09f1063855ade1cde2</u> | + 0.00439986 BTC | ✓ |
| 286 | 2017-10-25 14:56:04 | <u>6ac00ad0324811b807bfe9</u> <u>48eef3e4d1dd0a45d0051c</u> <u>b5d2bc7c14f60646341d</u> | - 0.00141841 BTC | ✓ |
| 287 | 2017-10-25 03:44:21 | <u>b79d08cba7dfea7538dea7</u> <u>7c4cb6997fc145e3e7c0e8</u> <u>89ed63a25d77d7a7845b</u> | + 0.00141841 BTC | ✓ |
| 288 | 2017-10-24 14:28:39 | <u>fd635c00dbc362125a38d6</u> <u>c0d0afc159602c524fc3c4</u> <u>13ec716bd0be8f48285c</u> | - 0.01656577 BTC | ✓ |
| 289 | 2017-10-24 14:28:39 | <u>46ca9522ff5878c7e3e241</u> <u>392ba7eb0220fba92ba40d</u> <u>73c6078c6d5038bd123a</u> | - 0.00587951 BTC | ✓ |
| 290 | 2017-10-24 01:59:51 | <u>6a6606f672739a3750fd78</u> <u>ada4065b7042b81d598336</u> <u>f762a6dee2ed255a154e</u> | + 0.00356713 BTC | ✓ |
| 291 | 2017-10-23 04:03:23 | <u>cf6d01916be4046a1d92a7</u> <u>1a3019f3134fd9cef7fe04</u> <u>042b3f737e12748b4a6a</u> | + 0.01656577 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 292 | 2017-10-23 03:44:15 | <u>c72be8013e7fbdf0c7751a</u> <u>b831d3d31f512c98e07fce</u> <u>5760f994507a77b9dd2d</u> | + 0.00587951 BTC | ✓ |
| 293 | 2017-10-22 03:06:33 | <u>340f28d5538185a3b40c8b</u> <u>be5f7f8704a680841f7521</u> <u>55b4b51e4ca72983c372</u> | + 0.00590383 BTC | ✓ |
| 294 | 2017-10-21 03:19:44 | <u>26e811cd36bf1579efe7fd</u> <u>e3dacc1c512e26b22bcc39</u> <u>4c26264c30f612ccffde</u> | + 0.00590564 BTC | ✓ |
| 295 | 2017-10-20 02:29:47 | <u>eb445e53f64d02b1a26d65</u> <u>10c6e3f4b7a05155ebe8fa</u> <u>61477a28791b9879e7f5</u> | - 0.00384594 BTC | ✓ |
| 296 | 2017-10-20 00:35:39 | <u>9c93b234eb72466b131ce0</u> <u>351457466fd25d07647783</u> <u>933e578b5cadecea53d1</u> | + 0.00384594 BTC | ✓ |
| 297 | 2017-10-19 14:35:32 | <u>9ee421dc8089fa32dbd685</u> <u>f0d5cdcef42ede56e2e3dc</u> <u>f5f15a62ac4a382b7041</u> | - 0.00468635 BTC | ✓ |
| 298 | 2017-10-19 02:09:49 | <u>52e64cccf8abf67b731f30</u> <u>69ee984ee8d4ca83877e7a</u> <u>ff6c72124c0e6f37edc3</u> | + 0.00468635 BTC | ✓ |
| 299 | 2017-10-18 18:46:41 | <u>0551dc6aededda0da448c51</u> <u>cb2f03dfd808494ce6c843</u> <u>4d2da72092f4549765bd</u> | - 0.00596727 BTC | ✓ |
| 300 | 2017-10-18 02:22:36 | <u>d8f95b5e5a110c26f4d260</u> <u>d7cf36ca880da8a3bc6607</u> <u>eb7da468b7dfd60cc356</u> | + 0.00596727 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-10-17 22:31:29 | <u>ac6f6a5ece44a689a5970e</u> <u>8c309520fc1a06ab982708</u> <u>a480cb8b1caa105ace48</u> | - 0.00468206 BTC | ✓ |
| 302 | 2017-10-17 14:43:02 | <u>cf2bf2e9192a994cae1b1a</u> <u>12dad102cc6ff2b7fc4085</u> <u>e846ae7321723461c3bf</u> | - 0.00488560 BTC | ✓ |
| 303 | 2017-10-17 00:47:31 | <u>75de8c47208efc64604812</u> <u>4a98fe4e591087613d3ad1</u> <u>58367ab9024454dbab58</u> | + 0.00488560 BTC | ✓ |
| 304 | 2017-10-16 11:51:00 | <u>c172be1d482cf6cbc1af39</u> <u>53936ff659dc708dc18070</u> <u>64847fa3c9a463295074</u> | - 0.00620887 BTC | ✓ |
| 305 | 2017-10-16 01:37:05 | <u>5a3afad49962cf2a8e0371</u> <u>dbadf0d204afba02a76921</u> <u>f763e14fe3ff6de236bd</u> | + 0.00468206 BTC | ✓ |
| 306 | 2017-10-15 21:13:58 | <u>aadb54817e0e2d619fcb80</u> <u>6767ec77272e56190d502e</u> <u>2da6ebdf643b3173af3b</u> | - 0.00638461 BTC | ✓ |
| 307 | 2017-10-15 00:45:37 | <u>223469ec2247bdd200b6d3</u> <u>ff0bc7889501fee9167207</u> <u>6e1d3798d335a09021f9</u> | + 0.00620887 BTC | ✓ |
| 308 | 2017-10-14 19:07:02 | <u>f0db9026ed8652578a6c3e</u> <u>fba1869265d0022d0bdde2</u> <u>c79a2fdcb28777870e27</u> | - 0.00575127 BTC | ✓ |
| 309 | 2017-10-14 13:57:04 | <u>5c10364bcf1155b8477f67</u> <u>61d59fc94c0458fb42a39d</u> <u>f21a1013ac94e2c499ba</u> | - 0.00627381 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-10-14 13:50:43 | <u>4d66f32934bfc0d6be6f1c</u> <u>4a97f11a8ebd4577cf681f</u> <u>d58616e8510f8bed0f1f</u> | - 0.00621863 BTC | ✓ |
| 311 | 2017-10-14 08:39:01 | <u>2be65b4909c7e208108f4d</u> <u>4712797054adde5e8b5c27</u> <u>36e2f23faee2493aaa15</u> | - 0.00614997 BTC | ✓ |
| 312 | 2017-10-14 02:53:30 | <u>47af0b89c559c7474ef44d</u> <u>63b4d0a8e5f8714b6db017</u> <u>370d0a836177f225bb2e</u> | + 0.00575127 BTC | ✓ |
| 313 | 2017-10-13 09:00:43 | <u>6ed769d359c87a6e17f1ff</u> <u>678ce643113dc5413ae667</u> <u>eadfeb64b989de8270d1</u> | - 0.00625062 BTC | ✓ |
| 314 | 2017-10-13 06:18:40 | <u>ba1aa6881b192393b56db1</u> <u>c974f73b19ee3b6593213f</u> <u>08c5110e980200ccff17</u> | + 0.00614997 BTC | ✓ |
| 315 | 2017-10-12 21:15:08 | <u>d9d179c19522f39c74c751</u> <u>9eafe1b44c5d52142dd63d</u> <u>49cbbecf75e6db05fa9a</u> | - 0.00621476 BTC | ✓ |
| 316 | 2017-10-12 03:08:27 | <u>60a9783cc7c3077bbbcac5</u> <u>b837e5c82f817f2b96d194</u> <u>b92772c3b67adb304830</u> | - 0.00633771 BTC | ✓ |
| 317 | 2017-10-12 02:15:32 | <u>46227ac3b7dce774f87fc2</u> <u>7fed4aae6ebbe584c3f547</u> <u>6fc5c9879484cc352d8d</u> | + 0.00621863 BTC | ✓ |
| 318 | 2017-10-11 11:14:46 | <u>6c1131741b04661218330f</u> <u>1fe58cdc4eefc4da467641</u> <u>54ecf8ecd14058f2c627</u> | - 0.00622431 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-10-11 00:24:13 | <u>e91203077915684f6ba8f1</u> <u>ecb42c6df2170bc1eec533</u> <u>7a8db03a05d8b90a2cb5</u> | + 0.00627381 BTC | ✓ |
| 320 | 2017-10-10 23:01:33 | <u>d3311b134d3d3cd260ae4d</u> <u>b93ebddb06012ac75849a3</u> <u>899756ff7fc978acf6e8</u> | - 0.00612825 BTC | ✓ |
| 321 | 2017-10-10 14:24:43 | <u>4a024f148efaea0eb6cb36</u> <u>44f33e2596051086f263ac</u> <u>0f7d6410cc45664ee8f9</u> | - 0.00647694 BTC | ✓ |
| 322 | 2017-10-10 09:29:58 | <u>cb268290ffc24db4386d6a</u> <u>003a4173e909b0df2d3a90</u> <u>7987d024ebd81d782d17</u> | - 0.00636912 BTC | ✓ |
| 323 | 2017-10-10 03:50:44 | <u>c3de61dee9baf5d7234a9c</u> <u>ade1590b1b2e65ab4e6012</u> <u>b95eaf6d6aedfb37f6c0</u> | - 0.00618672 BTC | ✓ |
| 324 | 2017-10-10 01:15:51 | <u>2dde6467274a3c0a37db4e</u> <u>8c192a86308dce9b40f620</u> <u>e37c0f2d66973ae602b6</u> | + 0.00625062 BTC | ✓ |
| 325 | 2017-10-09 21:35:20 | <u>eac3038f4bb64a8b77c882</u> <u>f9ac5476ddc572aa2c88ee</u> <u>dda3630ab651b55a921d</u> | - 0.00559417 BTC | ✓ |
| 326 | 2017-10-09 11:00:27 | <u>97d460cb6da828fc7e96c4</u> <u>9ce7df474b20437812b7f3</u> <u>0f45f31c766b46e1fe1a</u> | - 0.00977302 BTC | ✓ |
| 327 | 2017-10-09 05:17:05 | <u>2c248bb5e21c1984b33356</u> <u>2d510ca4f22586e9783b24</u> <u>806d25034be6c166a704</u> | + 0.00559417 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-10-08 09:33:52 | <u>3b4d5f195465fcac0d4a5e9065190a33afc8e679917b71f90feb163c04d3946c</u> | - 0.00634103 BTC | ✓ |
| 329 | 2017-10-08 00:52:48 | <u>e7ac0d380ca8b9318f892e2bbd4012dddc237ac1683ee463e683c1f7698b8e7c</u> | + 0.00618672 BTC | ✓ |
| 330 | 2017-10-08 00:01:22 | <u>fb7111f8365831d9e5e85c96c09268192855e1f68f25e79a20d5e1ce2d257b96</u> | - 0.00634762 BTC | ✓ |
| 331 | 2017-10-07 17:52:46 | <u>99f7e1907c3a9d714002f97be28830523d08e4eff422c5f408d2deb8028bb40c</u> | - 0.00620861 BTC | ✓ |
| 332 | 2017-10-07 00:45:34 | <u>3e0dff527c3aca79e96e66b791dce74c5108f24101b7056ab2ac72d975980d42</u> | + 0.00621476 BTC | ✓ |
| 333 | 2017-10-06 10:12:57 | <u>d53fa92479c4850b960bde667a05b849172f0b0cfeeb5e8a5158c60abfc3230</u> | + 0.00977302 BTC | ✓ |
| 334 | 2017-10-06 02:49:49 | <u>34d88f5712a7ae4590caaba61c9fa1adaa987930754a051da608d5d603c69c70</u> | + 0.00612825 BTC | ✓ |
| 335 | 2017-10-05 13:56:32 | <u>6cff56865a5970bf77160098fd543d86a77f83c056aaf36042574e1caa744d04</u> | - 0.00683378 BTC | ✓ |
| 336 | 2017-10-05 02:36:12 | <u>b08e698284d2d3f41ff1c4415521f1d2bc66320ddd02028e837b9a69d5281fae</u> | + 0.00622431 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-10-04 17:50:33 | <u>f8cffe46d01933ef067a8f77b8944ef2cd1438a1cf74b495d566a4084e354bf7</u> | - 0.00567492 BTC | ✓ |
| 338 | 2017-10-04 02:00:44 | <u>6626976249afe6fa1900339941e1d431c6f14013a912e008b2b7ffb9636ad5bc</u> | + 0.00633771 BTC | ✓ |
| 339 | 2017-10-03 09:00:31 | <u>71ed76db44bc4818a4c5df154eba1a2eb8ba6c73b4b191a066be85a529b7b370</u> | - 0.00643489 BTC | ✓ |
| 340 | 2017-10-03 00:45:29 | <u>3d58d652564b916b7407973e997a4fff35842d9cf0b0f6084a5b919e09d205de</u> | + 0.00567492 BTC | ✓ |
| 341 | 2017-10-02 00:27:46 | <u>49ca115d8142fac14929bb7a477284efc71834da704769adbbfb3d00b011fbdc</u> | + 0.00643489 BTC | ✓ |
| 342 | 2017-10-01 01:50:01 | <u>571970a487ea9fa51f70066dde0671280b0b28262637b2f4618b3be96843330</u> | + 0.00636912 BTC | ✓ |
| 343 | 2017-09-30 13:39:33 | <u>1a2ea7bc25c480a454e4746a3f7eeb12b8cfad55a508497564173a4d5db3e1fb</u> | - 0.00643259 BTC | ✓ |
| 344 | 2017-09-30 13:08:52 | <u>f191529fce62c8ada0045b9d5d2c94292b3619379fbc65e8b4531f33c0a7910a</u> | - 0.04649266 BTC | ✓ |
| 345 | 2017-09-30 01:29:59 | <u>3b057b743e4b562c2e027413673e18144d6d9e183036746d24c7c0af8dd0c078</u> | + 0.00634103 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-09-29 12:25:22 | <u>53656c1a50022c877afa9f7c792c7c34c6ba65baf6422319e1aab44fbb4c14c2</u> | - 0.00639092 BTC | ✓ |
| 347 | 2017-09-29 10:25:13 | <u>0d45a000664b79cc30e5c3a82febecb13653eb0826c909556174eb4790af8beb</u> | + 0.04649266 BTC | ✓ |
| 348 | 2017-09-29 03:31:24 | <u>73fe8095162ad94e074f84f46780038dac57adee5d3ce664980ddfd36b1e3a1e</u> | + 0.00643259 BTC | ✓ |
| 349 | 2017-09-29 00:57:18 | <u>714ff767380062f7a1ddb0b46e1d73117c4ed0dfc6eed621484ac5b4451ff47a</u> | - 0.00628730 BTC | ✓ |
| 350 | 2017-09-28 02:01:59 | <u>e9e34cab33719f5d4797114f8b265c1d3998730c49c01a882af9f9af9f757151</u> | + 0.00647694 BTC | ✓ |
| 351 | 2017-09-27 13:46:04 | <u>a22a21ea60a71e65e9973b59fddb44a56a635b3c46b5caa83b867a4114953f42</u> | - 0.00651757 BTC | ✓ |
| 352 | 2017-09-27 00:54:08 | <u>2fc7654e62ccb2895682ea9c9e11d50eb020e280b2ae183addd3ab54386e1036</u> | + 0.00628730 BTC | ✓ |
| 353 | 2017-09-26 23:46:01 | <u>f2debc8e29fbc1b23c061571f93aee211f49876baf180dc8d0a17e303b768c19</u> | - 0.00644635 BTC | ✓ |
| 354 | 2017-09-26 23:46:01 | <u>2707d29b96420dbeac84e36532b30d39979fd9cd1ecc0d23aa00f3fd4c1de86b</u> | - 0.00635078 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-09-26 01:31:11 | <u>0e18bae636a203931e4482</u> <u>e25ae048e4e678b947676c</u> <u>567c033835d712fdb46e</u> | + 0.00634762 BTC | ✓ |
| 356 | 2017-09-25 02:03:44 | <u>909b26d92fc3ec7d3feaa2</u> <u>511be4f9e2bf6258ad716f</u> <u>2cb3abb414a664371d35</u> | + 0.00635078 BTC | ✓ |
| 357 | 2017-09-24 00:58:08 | <u>8a23c602ad7af4dbd5d568</u> <u>5d421cfea9164925e7d0f1</u> <u>8a0008ff2d005c2705aa</u> | + 0.00620861 BTC | ✓ |
| 358 | 2017-09-23 13:43:36 | <u>322e300078ef835b6f1044</u> <u>c61dcb9d60f95fd04e514b</u> <u>c8189e473c1b3fb4b9d0</u> | - 0.05324254 BTC | ✓ |
| 359 | 2017-09-23 05:00:47 | <u>66552059435164ea3eab9c</u> <u>371aff5c73f5145149abd5</u> <u>f52dcc9a6a4ac10e4563</u> | + 0.00644635 BTC | ✓ |
| 360 | 2017-09-22 10:14:41 | <u>ffb0b3c4685228b35002c9</u> <u>2a0ac1f4da277f41442b57</u> <u>78a4f6af5837ee5a002c</u> | + 0.05324254 BTC | ✓ |
| 361 | 2017-09-22 03:05:12 | <u>2838ce11e5fcf43bd5395a</u> <u>0a679a86776a5c885ca161</u> <u>623f05a6a4f69fe7dd90</u> | + 0.00638461 BTC | ✓ |
| 362 | 2017-09-21 04:24:48 | <u>56b9f6291eb07b8c9316b2</u> <u>87d1ff2d1973ed7c5fc0fd</u> <u>0679e3e60477878a0cde</u> | + 0.00639092 BTC | ✓ |
| 363 | 2017-09-20 04:02:12 | <u>3d9e219156130e723f7740</u> <u>e363ed19749c51e0a158a9</u> <u>9c4856b75b5527117483</u> | + 0.00651757 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-09-19 13:41:24 | <u>01a4f378e65a7f15aaa308</u> <u>867c94c70018cf3d34cc7a</u> <u>993be5082c22e3106456</u> | - 0.00760390 BTC | ✓ |
| 365 | 2017-09-19 01:13:59 | <u>68f5c22ceb29eb6f4812a7</u> <u>2ffebaeb0b8bc21a301fc7</u> <u>b3b6391cab2051e77244</u> | + 0.00683378 BTC | ✓ |
| 366 | 2017-09-18 17:19:43 | <u>7be77cfdd7ccea6c32122</u> <u>0c344aba855f8e2e8b9365</u> <u>18ec828e85c55f155907</u> | - 0.00768848 BTC | ✓ |
| 367 | 2017-09-18 01:32:05 | <u>7d137f3cadd406bdbafb1c</u> <u>1fb7799bcfb9c863f448f3</u> <u>77efe018adc38adcafeb</u> | + 0.00768848 BTC | ✓ |
| 368 | 2017-09-17 13:57:03 | <u>051781e26b2404ddf2d540</u> <u>88e25e8b9824af9bd4a12a</u> <u>8b0bdf31d815e5278d45</u> | - 0.00765557 BTC | ✓ |
| 369 | 2017-09-17 02:03:30 | <u>e2db9cb3548d5928599fe3</u> <u>2314444cf92b582b6790a3</u> <u>cf877a1b2993db30e12f</u> | + 0.00765557 BTC | ✓ |
| 370 | 2017-09-16 02:04:25 | <u>979ad1492b926003910959</u> <u>f411fe9cd14b49e7e77193</u> <u>cdb8be33f42c28bcf434</u> | + 0.00760390 BTC | ✓ |
| 371 | 2017-09-15 13:31:10 | <u>bbde4c68f84187919355c1</u> <u>19a626e10c4dc4c90c6c02</u> <u>948c1d7750422703f46d</u> | - 0.05299960 BTC | ✓ |
| 372 | 2017-09-15 10:15:37 | <u>ee49fd2ea8be965b2dd8b6</u> <u>7ba3ccc454d8115c12d77f</u> <u>6d609124a2c082c615fe</u> | + 0.05299960 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-09-15 06:04:29 | <u>cf5fe0a8fbdb591ef4be65</u> <u>dcc8547fd35e763eb57f80</u> <u>ee5e102d5fdc78856d04</u> | - 0.00763185 BTC | ✓ |
| 374 | 2017-09-15 00:52:45 | <u>d65809fd7a453d7856ade7</u> <u>c44d8ad593515686292bb8</u> <u>9abb7b932d930725d5cd</u> | + 0.00763185 BTC | ✓ |
| 375 | 2017-09-14 12:59:49 | <u>b4c11eef1c63c9ac8a5365</u> <u>310086a1de312d599b7292</u> <u>0eebf006eb6f77467b25</u> | - 0.00765247 BTC | ✓ |
| 376 | 2017-09-14 02:10:17 | <u>5d33f6ad08f1df035441e5</u> <u>ac70fcf53754f87f1daa6a</u> <u>f3dd452cd224884f58d9</u> | + 0.00765247 BTC | ✓ |
| 377 | 2017-09-13 07:08:16 | <u>b2dc6a82832734975d1f1c</u> <u>45f8cc054c61453ddff764</u> <u>30f15103750a2c8b4c7a</u> | - 0.00760790 BTC | ✓ |
| 378 | 2017-09-13 00:42:34 | <u>7b84e5e89fde4b2b9be5b5</u> <u>71f4ea512ed22522b6a1f0</u> <u>7093f0fea9b9d2833424</u> | + 0.00760790 BTC | ✓ |
| 379 | 2017-09-12 19:21:29 | <u>1324b867d35fab0f65169c</u> <u>28cb3fd1f1f4ff0860f296</u> <u>9131dcc0a2fbcf2c7f36</u> | - 0.00766151 BTC | ✓ |
| 380 | 2017-09-12 10:45:43 | <u>6320298b546ee935371deb</u> <u>7e252cdf9cb16a78a90c93</u> <u>a925aac7570367b0a112</u> | - 0.00755864 BTC | ✓ |
| 381 | 2017-09-12 08:31:51 | <u>373b8a012ef713e88914a2</u> <u>20ea8b8f8b6159a8d205e8</u> <u>0aa34e9e59506c7ada98</u> | - 0.00776987 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-09-12 07:19:54 | <u>b34594df4b3ee125ff5e1e3450b63f1ac7cbc2bff8e0a4c4ed911a81b51cb1d6</u> | + 0.00776987 BTC | ✓ |
| 383 | 2017-09-11 08:42:14 | <u>f2bd0abb5ac4a84a652cc6b70f3fb48fae1b424c4d2badeea3efd982677cfc10</u> | - 0.00765831 BTC | ✓ |
| 384 | 2017-09-11 01:24:40 | <u>415024ff46680dc46326622f5ee7097a2db2b96535f5c80739871080909d8886</u> | + 0.00765831 BTC | ✓ |
| 385 | 2017-09-10 02:17:22 | <u>23221c0fc9781f8724d1671ad523bfa5496e1aafca8a62284f14774c268bc65b</u> | + 0.00766151 BTC | ✓ |
| 386 | 2017-09-09 06:06:01 | <u>f646514e4ffd8b626c0086ec5cbdf3f19a8b2823ca6c61d68b49117ec84b0c1f</u> | + 0.00755864 BTC | ✓ |
| 387 | 2017-09-08 16:41:05 | <u>289aee4ff2b2ec641d413514f94bf34be2e6e5fe462250a39a94bf745cd1fb98</u> | - 0.05079826 BTC | ✓ |
| 388 | 2017-09-08 11:11:18 | <u>9b514753cade7cd2486d50bdb7eb8ddca3a93686447a8b616e6f0f3e6e4815e7</u> | + 0.05079826 BTC | ✓ |
| 389 | 2017-09-08 01:45:00 | <u>96e59c47ea67bd5c2352af0cca525481519ec197c57c8fadee4ae05de0f75b7c</u> | - 0.00757544 BTC | ✓ |
| 390 | 2017-09-08 00:54:00 | <u>6f16c32b980479debf7cc4b589887a34003d6bd18de4531b1284ad64cccc6a9d</u> | + 0.00757544 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 391 | 2017-09-07 06:40:17 | <u>b1f13c2edbd2d363db59f78cd46d46a21a05660fe690de261a163de3059725a9</u> | - 0.00789676 BTC | ✓ |
| 392 | 2017-09-07 05:47:35 | <u>a51e3cc10b049fc0aec00c93d604a6f97ccc38d2fc39b1d055a84eea684b5766</u> | + 0.00789676 BTC | ✓ |
| 393 | 2017-09-06 05:22:17 | <u>ad9630e52f1a02b7827a4463ae134067a85f5f38e3f08c828bd191b9e5cb47a8</u> | - 0.00790660 BTC | ✓ |
| 394 | 2017-09-06 01:41:28 | <u>2045419febfb86f0e75916609a4b5e011e55b746d07a687b8c04e2b9bb1713a3</u> | + 0.00790660 BTC | ✓ |
| 395 | 2017-09-05 08:03:33 | <u>f7373592d3035f3fbcdcd40128dfb315b0737180ed70ac59a26a2dc07aeae92e</u> | - 0.00785460 BTC | ✓ |
| 396 | 2017-09-05 03:52:10 | <u>396960afeedb8ffca49e9c63848a8154f946abee1e0bc0f62e7904a7d7903a76</u> | + 0.00785460 BTC | ✓ |
| 397 | 2017-09-04 08:49:40 | <u>237294d96f75f6dd7f97041ec549182bb291f0b6c2015d51b9b31da82d278c7a</u> | - 0.00801229 BTC | ✓ |
| 398 | 2017-09-04 07:15:06 | <u>8f69b0dc74b6299e03da42ec3f14522bbd51adc8c4219e7bff8ea014754a1a5d</u> | - 0.00797430 BTC | ✓ |
| 399 | 2017-09-04 01:18:04 | <u>6362d7be73c189e602f8ba b3615509db0cd94d079cff453bd56e9fde6fc7719d</u> | + 0.00801229 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-09-03 01:02:28 | <u>ec0eae20c5c980ad1f22ba0e41bf2c90a50f75a3c75fe20e749b40481e077920</u> | + 0.00797430 BTC | ✓ |
| 401 | 2017-09-02 14:54:27 | <u>f70dd091a83e770fce7ca93c8960fdd6d6afc1b15810bd3c5fd925846c3a88c0</u> | - 0.08826639 BTC | ✓ |
| 402 | 2017-09-02 10:08:28 | <u>8bc894eddf4752efba48bd411928be427463d78b85b3c892a054c1a1298e9042</u> | + 0.08826639 BTC | ✓ |
| 403 | 2017-09-02 03:59:21 | <u>2a6cafec138c36afb668009d7c689ab44982a5a338fbf46543a7bae60643d35b</u> | - 0.00796924 BTC | ✓ |
| 404 | 2017-09-02 03:26:46 | <u>36433f350a41376a7908cedc2fdbfafa471a232b469da1c989b2303e07b52a03</u> | + 0.00796924 BTC | ✓ |
| 405 | 2017-09-01 02:42:05 | <u>7680f135b5dec088df153cbc5bedbab7cc15f083f81ab71f571f884b57e2b1cd</u> | - 0.00800754 BTC | ✓ |
| 406 | 2017-09-01 02:13:56 | <u>492a0133628ca7ba6cd73eebe38030e6974498c2b8eeaf3b0101c2b40e1a5556</u> | + 0.00800754 BTC | ✓ |
| 407 | 2017-08-31 07:58:26 | <u>49d2fe3a3a77b07febd90307b6eb0272d585af4bf5bf47bf57526277c00ab436</u> | - 0.00791160 BTC | ✓ |
| 408 | 2017-08-31 01:51:59 | <u>78cf5831f7ae6fe07cedf36f37ed57cf6d513a38bf1aa3ed15f54ad333a29012</u> | + 0.00791160 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 409 | 2017-08-30 09:52:02 | <u>f9029165ef4ffffde23f3c8</u> <u>ba9af13783b92e06f0c17e</u> <u>0ac83dd4d2baba9111d7</u> | - 0.00776719 BTC | ✓ |
| 410 | 2017-08-30 05:45:26 | <u>67867711d67eb0700022d3</u> <u>462cdd722e6537fdd24b86</u> <u>2e0908bca81b831638d9</u> | - 0.00612933 BTC | ✓ |
| 411 | 2017-08-30 03:10:10 | <u>09106e61b0442a9a7f6f36</u> <u>a5a98dea5b3a118c7e7fe2</u> <u>4ab63790a5d0990e183d</u> | + 0.00776719 BTC | ✓ |
| 412 | 2017-08-29 08:38:56 | <u>4170def79b4e79c8d4872b</u> <u>adbdb7b7f2f2d76a6db77c</u> <u>92efcd74d720fcabbc01</u> | + 0.00612933 BTC | ✓ |
| 413 | 2017-08-26 18:40:43 | <u>73760bda9c27b1f5aec1bc</u> <u>91147dbeb3ec8f10ae3217</u> <u>02f9f2e6a9148e9e2207</u> | - 0.09342584 BTC | ✓ |
| 414 | 2017-08-25 15:06:36 | <u>1fd90fc3deeff125ae0eab</u> <u>8f98b4851197e7ffa7754a</u> <u>b860d30651e941259e42</u> | + 0.09342584 BTC | ✓ |
| 415 | 2017-08-23 04:06:58 | <u>2b88a1f9cdcc855d3b5ddf</u> <u>b5f225596107a0b6e9ff5c</u> <u>ecfbb3467d30f58e3025</u> | - 0.00244516 BTC | ✓ |
| 416 | 2017-08-23 03:31:25 | <u>7cc6bc0658ae327fcf0798</u> <u>2127a8277038d96be35bdd</u> <u>baf3dae8ce41b7c37517</u> | + 0.00244516 BTC | ✓ |
| 417 | 2017-08-22 23:39:38 | <u>9af1cc77295e40668b5066</u> <u>7b605885686e38e5034699</u> <u>5be88ff7c63105d91138</u> | - 0.00762576 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-08-22 02:20:34 | <u>6b815ef3c8421bbafcab87</u> <u>181a4f0e3ae41bab7771d0</u> <u>0832cb0063c5ab266bc3</u> | + 0.00762576 BTC | ✓ |
| 419 | 2017-08-21 08:19:17 | <u>0b6e5e64984906cee31096</u> <u>fecf60f267a5a10e9b3c74</u> <u>c47e30c1ae3b62c34981</u> | - 0.00754214 BTC | ✓ |
| 420 | 2017-08-21 01:36:58 | <u>3534d46a75f4f603543a49</u> <u>ae53af606da53a92c3c0e0</u> <u>4f5584d6270ae0d398aa</u> | + 0.00754214 BTC | ✓ |
| 421 | 2017-08-20 01:18:32 | <u>5d33b093b868b0e287cc0b</u> <u>0412a1999b46d90f887e41</u> <u>d3fc58e0f64e257cb15c</u> | - 0.00758237 BTC | ✓ |
| 422 | 2017-08-20 00:26:55 | <u>4a39d0049b394ad8b66498</u> <u>77a89f6010fa0b02762b30</u> <u>9adbce6367a2e8b29139</u> | + 0.00758237 BTC | ✓ |
| 423 | 2017-08-19 15:39:29 | <u>85711b536057f972a8abb9</u> <u>997e1a929582eda4640161</u> <u>27ccdba988879bb9a7e8</u> | - 0.00760932 BTC | ✓ |
| 424 | 2017-08-19 08:19:33 | <u>a2e6098f9cdab93585b5b8</u> <u>5444d70df1b12698167620</u> <u>c71d936245553a35d044</u> | - 0.03209398 BTC | ✓ |
| 425 | 2017-08-19 00:45:06 | <u>542cd6e6b4e76ff6fe800b</u> <u>d0b3590b76e832315eea2b</u> <u>bf727ee26238dc391dae</u> | + 0.00760932 BTC | ✓ |
| 426 | 2017-08-18 23:53:03 | <u>6c2f9501e33fd7c70c6304</u> <u>d1027d4e4c935a02677340</u> <u>3b176db5719333cb5eeb</u> | + 0.03209398 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-08-18 04:06:11 | <u>741792c349ed7f3a57b2be</u> <u>76b212355450b42a6c7a49</u> <u>661e044d9714f062c237</u> | - 0.00759576 BTC | ✓ |
| 428 | 2017-08-18 02:16:58 | <u>f5aeb2267a144394d21039</u> <u>a07b9778b5e63b6f893b8d</u> <u>20ca2d2a72ff78b5bf80</u> | + 0.00759576 BTC | ✓ |
| 429 | 2017-08-17 07:02:19 | <u>85ae16e8765e6378d8d0e6</u> <u>4ed651db79e85771d21972</u> <u>856375c89d96fcd59ec6</u> | - 0.00753436 BTC | ✓ |
| 430 | 2017-08-17 01:35:06 | <u>4003cebb69598aabd13b99</u> <u>dad11fd2f418bc8c291d1e</u> <u>87a7ad0d395536b67faa</u> | + 0.00753436 BTC | ✓ |
| 431 | 2017-08-17 01:03:10 | <u>ec080e88f24db545d33b0e</u> <u>2602eb906012cd9f4fd6af</u> <u>ae8a84c44ed1dc507e2d</u> | - 0.00757181 BTC | ✓ |
| 432 | 2017-08-16 00:28:12 | <u>823a7d79940ca5a0c9b2c8</u> <u>37e2a39595cf98a08255ea</u> <u>37369cf19e04d15d27c0</u> | + 0.00757181 BTC | ✓ |
| 433 | 2017-08-15 12:49:50 | <u>2d9925d3509e1b130fab06</u> <u>479277eeae309c82784a54</u> <u>0de3b940c5aae4ac705d</u> | - 0.08402164 BTC | ✓ |
| 434 | 2017-08-15 10:50:10 | <u>89c61f41f86b0b99f35859</u> <u>c38eeb13896c8c9ab8b0d0</u> <u>83582632e2a61d6ab39a</u> | + 0.08402164 BTC | ✓ |
| 435 | 2017-08-15 05:57:10 | <u>f6a3806c803bc12513be62</u> <u>54477949aca811eeb8c018</u> <u>2d3c9ccff292d9ab2151</u> | - 0.00752780 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-08-15 01:27:33 | <u>e50fa4081f334f937a65f0</u> <u>20a76b7a0fec794a80ac0c</u> <u>558ed03ebae46264c5ba</u> | + 0.00752780 BTC | ✓ |
| 437 | 2017-08-14 01:39:49 | <u>a18a0df1a548b4ee3872c6</u> <u>b9c845df4ff6033213c02d</u> <u>ba4b72092c79c823ca67</u> | - 0.00761845 BTC | ✓ |
| 438 | 2017-08-14 00:30:29 | <u>8300ce2fe53b97417c1ebe</u> <u>fe4956c4552cdeb2125813</u> <u>5c297ece028f1c380618</u> | + 0.00761845 BTC | ✓ |
| 439 | 2017-08-13 03:03:22 | <u>9773f1a8e920d3785e7f5e</u> <u>d4db5684b4fb6927ac8224</u> <u>10d0de616deafe386aca</u> | - 0.00759108 BTC | ✓ |
| 440 | 2017-08-13 02:12:53 | <u>e82acc2273d8fdf8baa596</u> <u>1a04e522e20a79cd5b9507</u> <u>b57bde77e175a57620de</u> | + 0.00759108 BTC | ✓ |
| 441 | 2017-08-12 09:50:24 | <u>ffa3f20d93328d15597f49</u> <u>05f38dc4dddfe5e7b44ddf</u> <u>5d07e15b520d9737294b</u> | - 0.00769842 BTC | ✓ |
| 442 | 2017-08-12 05:09:11 | <u>da6c17de99411e902530ea</u> <u>e1ae318fd6201ccec64c3a</u> <u>f73afadc018f759e4c1d</u> | + 0.00769842 BTC | ✓ |
| 443 | 2017-08-11 03:06:36 | <u>5f893c66e4cc58b4530ba1</u> <u>d0e297273a2c9aff1c831f</u> <u>4eda9678e5f4afe2d3df</u> | - 0.00783687 BTC | ✓ |
| 444 | 2017-08-11 00:54:20 | <u>de025a3f5fcf44e3586978</u> <u>9bad4a97fb702771fe3fc3</u> <u>83691dafe8f61b7534a5</u> | + 0.00783687 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-08-10 07:19:05 | <u>7671e5ccb1d2f91bbc36af</u> <u>9908c8a722240946b16892</u> <u>ad66026a523e0a999d6b</u> | - 0.00805029 BTC | ✓ |
| 446 | 2017-08-10 01:50:49 | <u>fdceb1dc8925d741a1f9bc</u> <u>995010f3ebcab305313bd3</u> <u>3e05c0f59ee31585d7cb</u> | + 0.00805029 BTC | ✓ |
| 447 | 2017-08-09 19:01:12 | <u>46672394c99da3d487b6ad</u> <u>606cf8da53acd7da34daac</u> <u>5b489915cfd45a262d04</u> | - 0.00817155 BTC | ✓ |
| 448 | 2017-08-09 03:45:45 | <u>463bdc0b7d21269e6153c3</u> <u>d98bf8ecb8b6cae938aeb7</u> <u>562a19936644d0977ecf</u> | + 0.00817155 BTC | ✓ |
| 449 | 2017-08-08 11:29:36 | <u>7a240188ed9735cc40dec1</u> <u>7d9dc4e8cc9150d4bae636</u> <u>aff6741b2b16204785f2</u> | - 0.03967590 BTC | ✓ |
| 450 | 2017-08-08 10:23:44 | <u>11f9906762e210424a13c3</u> <u>48ca32a2accb41b4f2eca8</u> <u>f67d0abe7b28803ff09a</u> | + 0.03967590 BTC | ✓ |
| 451 | 2017-08-08 01:23:00 | <u>955dbc981668274209fa1e</u> <u>a4757488aaa4b46edeb6e2</u> <u>95013eb1d3ac96f9c2ab</u> | - 0.00806664 BTC | ✓ |
| 452 | 2017-08-08 00:59:46 | <u>57967426a136c3f47620b0</u> <u>cca2d171343f1cbd5c0c34</u> <u>c3543e1788c2ab0d92aa</u> | + 0.00806664 BTC | ✓ |
| 453 | 2017-08-07 02:19:50 | <u>127fdd1bc279e77ade7483</u> <u>50626622fe4f988fb4d7aa</u> <u>ecfb6b407fcb65f159bf</u> | - 0.00813580 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2017-08-07 00:54:35 | <u>4e1dff00e3e330aba0c50a</u> <u>d8f32aaab355a54b8a2105</u> <u>5a41418c4528b58725cf</u> | + 0.00813580 BTC | ✓ |
| 455 | 2017-08-06 07:42:19 | <u>7a7d027107176e4138cc82</u> <u>96282fc6835cacb3c373d8</u> <u>3a593da3c7f58343b8bb</u> | - 0.00817356 BTC | ✓ |
| 456 | 2017-08-06 05:54:13 | <u>2ffbb681515817503ccc56</u> <u>6778ddf3d4ff2d09a629ed</u> <u>0807ea851bf2a5ab8fb3</u> | + 0.00817356 BTC | ✓ |
| 457 | 2017-08-05 04:35:29 | <u>a13926a39855ecdcc8caa7</u> <u>068944c3111fff81b0c0fe</u> <u>2acc1d1cfff8520f5bd2</u> | - 0.00816472 BTC | ✓ |
| 458 | 2017-08-05 03:45:37 | <u>56aa5725ee50d629163cc9</u> <u>d9d0092dea3f5599637674</u> <u>9804938c8a12b9cab70e</u> | + 0.00816472 BTC | ✓ |
| 459 | 2017-08-04 02:09:48 | <u>719a929247c6d043b88c0e</u> <u>7861fc73a5a0b22a3c2e0d</u> <u>2f3b7b643d79e57e5d61</u> | - 0.00201445 BTC | ✓ |
| 460 | 2017-08-04 01:11:46 | <u>6e1131185f4000b321c21d</u> <u>ffc9a3918f77f8813b5d7</u> <u>26b2cd54adabda7aca2a</u> | + 0.00201445 BTC | ✓ |

* USD values displayed at the time of transaction

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