

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1HsUB8UMvJWtV5FS1ShVMMw9jJL8oKaT9S</u> |
| TOTAL RECEIVED | 18.59465792 BTC |
| | 1,169,603.79 USD |
| TOTAL SEND | 18.59465792 BTC |
| | 1,169,603.79 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-05-29 02:20:00 | <u>aa6d3392b18a256d9df194</u> <u>fdbf7f045074c1ae5809a3</u> <u>5d24d0e41c29c19efd72</u> | - 0.02076787 BTC | |
| 2 | 2018-05-29 01:34:22 | <u>199ed3a03420e0398c6447</u> <u>a714b0adadac52b77e3f81</u> <u>7b04c68a3fb38b015a52</u> | + 0.02076787 BTC | |
| 3 | 2018-05-28 01:43:37 | <u>dab535ad72cc8a5c565829</u> <u>94911f5063991361c8ac69</u> <u>946954593cd5314f35df</u> | - 0.04561088 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2018-05-28 00:42:49 | <u>1c2728eeefa7c659570208b8c7ec2f5432b91556a2ef94ad30eb64006d56b97e6</u> | + 0.04561088 BTC | ✓ |
| 5 | 2018-05-27 02:13:03 | <u>008b4ee99e2b9064ed904a3080c90229105ab5525684b00b0169a22e74cf3389</u> | - 0.04718797 BTC | ✓ |
| 6 | 2018-05-27 01:41:36 | <u>dd3a02c22430e440b365823e3d3081226aa538e7fda33992af27da5129d99007</u> | + 0.04718797 BTC | ✓ |
| 7 | 2018-05-26 01:54:04 | <u>67a32911868de9d050f802b9ad00efa1986fb4f0a99a02f277f49e2f0418b8de</u> | - 0.04752439 BTC | ✓ |
| 8 | 2018-05-26 01:06:15 | <u>233d96d09b235605471b7785592358fd2078745b9d8417abaaab7d216b60c1a4</u> | + 0.04752439 BTC | ✓ |
| 9 | 2018-05-25 01:45:07 | <u>661d7255fc63526e13ffac7820e668dd4048421619ffda9852fc8b3775338b81</u> | - 0.04720279 BTC | ✓ |
| 10 | 2018-05-25 01:03:26 | <u>4ec6d5618fbb2924477fb693fba5c6caad83f0f898571cbae961d5a327667491</u> | + 0.04720279 BTC | ✓ |
| 11 | 2018-05-24 01:59:56 | <u>f7ef446b9af36ae9f844b9e2bcba78a2136de5b898694210f83bda07d5f2a199</u> | - 0.04917198 BTC | ✓ |
| 12 | 2018-05-24 00:50:26 | <u>c9fdb3a0afd4035d989285fef836521bf170af3df372ee9c2846d02540cd39df</u> | + 0.04917198 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-05-23 05:44:46 | <u>aff0a367458421a0fbc58c</u> <u>2d2a89b17884eed6fda231</u> <u>14f0800e122544d49aa0</u> | - 0.04845058 BTC | ✓ |
| 14 | 2018-05-23 04:44:27 | <u>57829be6d98062a73f26db</u> <u>1dfc8c8040d7124986f7aa</u> <u>5397cf8ad5195b52439a</u> | + 0.04845058 BTC | ✓ |
| 15 | 2018-05-22 01:31:07 | <u>f593103520555f32d604ed</u> <u>592cd6e5ec6da31c71b830</u> <u>5401a38be20216dacb14</u> | - 0.04954500 BTC | ✓ |
| 16 | 2018-05-22 00:51:08 | <u>3260c34b3fe5c120aa77fe</u> <u>741ceef9a4db6063f8ef9b</u> <u>38bc3e48a6b4e5fb383d</u> | + 0.04954500 BTC | ✓ |
| 17 | 2018-05-21 01:36:47 | <u>954444ac1a410bf4045275</u> <u>1847d60932df009c6a8ef7</u> <u>d6cef1522fb850e80dd4</u> | - 0.03284402 BTC | ✓ |
| 18 | 2018-05-21 00:57:36 | <u>0b10841e59a2037e9ceed7</u> <u>4ccd3d9ec1ff19ba71f58f</u> <u>4634ea1d271ba8679eb6</u> | + 0.03284402 BTC | ✓ |
| 19 | 2018-05-20 01:12:49 | <u>fc5dc14e3b2e92ca57e24c</u> <u>6d556f5bd1a3cc414979a4</u> <u>28da16871375e54049f8</u> | - 0.04930412 BTC | ✓ |
| 20 | 2018-05-20 00:39:42 | <u>733e29452059d3c887df0b</u> <u>0375e0c544079f204b3349</u> <u>08a20c4db9e7dfe70dcb</u> | + 0.04930412 BTC | ✓ |
| 21 | 2018-05-19 03:17:27 | <u>c083d48f92f9ea9535787b</u> <u>57c3c4d888d451b8587acd</u> <u>8513b0e1a662ec6f944c</u> | - 0.05078777 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-19 02:28:37 | <u>e3d04369ddfe83ed14cec3</u> <u>1a52607c8a2864ca4bd764</u> <u>0a1332a86cf901174ad6</u> | + 0.05078777 BTC | ✓ |
| 23 | 2018-05-18 09:53:43 | <u>66ab59a8cf851e1eb296b1</u> <u>dc84d68bff10b4a4b5dd5d</u> <u>86ae8a3225ba1b918329</u> | - 0.02788120 BTC | ✓ |
| 24 | 2018-05-18 09:01:09 | <u>c97ef90e6157846bba17de</u> <u>d58f379cf92f8378c70d18</u> <u>92bc5b534812760caeac</u> | + 0.02788120 BTC | ✓ |
| 25 | 2018-05-17 03:19:22 | <u>3e2524a6d9ee7a1478fc90</u> <u>bcb99838bfaf1071cacd3f</u> <u>739dbf1816135654e4b2</u> | - 0.04964088 BTC | ✓ |
| 26 | 2018-05-17 02:36:04 | <u>3d4fe6735fe21d97427aef</u> <u>44e955b3cc9ffc07173737</u> <u>026fcc91f3ab67395429</u> | + 0.04964088 BTC | ✓ |
| 27 | 2018-05-16 02:02:24 | <u>b27da35bd5800ec1d7432d</u> <u>fc65082536555c099592a1</u> <u>eb3df02a6a21bd3a4e6d</u> | - 0.04985808 BTC | ✓ |
| 28 | 2018-05-16 01:04:24 | <u>df8ab7e198ce351eb23818</u> <u>5f885feec9c3c09fc66e86</u> <u>ebeeb0ec7a078604fc8e</u> | + 0.04985808 BTC | ✓ |
| 29 | 2018-05-15 02:01:25 | <u>284efb98e8b9829debbf8c</u> <u>0198de176530a3a0dc138d</u> <u>b85245581d20dbab62a4</u> | - 0.05002920 BTC | ✓ |
| 30 | 2018-05-15 01:19:16 | <u>1c9f64abdb44ec1abc3827</u> <u>1756f9637a3575470bcc79</u> <u>27c9ac27f6c3a13351c7</u> | + 0.05002920 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-14 03:21:45 | <u>b0f0b410084255c20f478d</u> <u>e534999f3f7dabb6e9e29d</u> <u>e5b76ed3b00e3fd6a8d1</u> | - 0.04949674 BTC | ✓ |
| 32 | 2018-05-14 02:12:39 | <u>204b7127b8f344a23995a5</u> <u>a5e69bdb2ed08031dd889e</u> <u>90d95ee5a4a2391c2bc5</u> | + 0.04949674 BTC | ✓ |
| 33 | 2018-05-13 03:22:25 | <u>99611cee14b3838f7e9e4a</u> <u>95ea997864501a283837f6</u> <u>3e913855ac9f7d8f0a47</u> | - 0.04967980 BTC | ✓ |
| 34 | 2018-05-13 02:30:00 | <u>5341f2e64d2101155c2ddc</u> <u>81222dd14fc32c8ca2ba1a</u> <u>fc540314dd97879ce7c</u> | + 0.04967980 BTC | ✓ |
| 35 | 2018-05-12 14:57:34 | <u>911c2ad9330aafb94f8aef</u> <u>b11c24520da962669f97a6</u> <u>2bbdf6e843851d40f373</u> | - 0.05038805 BTC | ✓ |
| 36 | 2018-05-12 11:33:10 | <u>39a9b1db1ceb75e779a907</u> <u>a5ab4f3d273903ef64bb5f</u> <u>4fb545feefdf2d72320c</u> | - 0.05110519 BTC | ✓ |
| 37 | 2018-05-12 07:56:46 | <u>d83f684f6c76429426feeb</u> <u>5291e1e9d8e1c7ea2265a0</u> <u>aa21b330b316aa8da26a</u> | - 0.05128071 BTC | ✓ |
| 38 | 2018-05-12 05:09:27 | <u>8548378856c849ae72e01a</u> <u>a23a605387cc036a696f0f</u> <u>b8d852200d2855188984</u> | - 0.05159805 BTC | ✓ |
| 39 | 2018-05-12 02:12:30 | <u>7568d7ea80aebc9042e111</u> <u>4fda1386bfb4e1c2fcc4ad</u> <u>bc836f5bf9998081c4d8</u> | - 0.05014613 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-05-12 00:43:49 | <u>e700677098cd2e30edb3ee</u> <u>c7efe3cd257cb5b05843c6</u> <u>77380454430351e03199</u> | + 0.05038805 BTC | ✓ |
| 41 | 2018-05-12 00:16:22 | <u>0834fb1d79696e6a484e8e</u> <u>bfb25af306db406dd47681</u> <u>d46ae1e337b8c0f90593</u> | - 0.00350951 BTC | ✓ |
| 42 | 2018-05-11 23:38:13 | <u>3df6a64c9d23935ef0de05</u> <u>f11e3f8dfd48fcca9c3ef8</u> <u>02e8092aa81fd64e1960</u> | - 0.05152022 BTC | ✓ |
| 43 | 2018-05-11 20:52:40 | <u>120147f30e1d17b32b84b9</u> <u>74ac2130a106114ef35d97</u> <u>d76d5858f66ceb9e9caf</u> | - 0.04768256 BTC | ✓ |
| 44 | 2018-05-11 17:45:28 | <u>87bc65f36ca3bb5c624d73</u> <u>528bcf0662a1ef67795e6d</u> <u>2db2dea1cd3427cfdde1</u> | - 0.00115288 BTC | ✓ |
| 45 | 2018-05-11 16:44:15 | <u>b413917f23b2a0d48ac9da</u> <u>3c31bd09b8d2c5d3471049</u> <u>a97951a30f359220c0a5</u> | - 0.05057291 BTC | ✓ |
| 46 | 2018-05-11 01:31:34 | <u>61acb1efe7192b4ba6b599</u> <u>b052602f66669e175d36ad</u> <u>52aca31d4e9fab05516a</u> | + 0.05110519 BTC | ✓ |
| 47 | 2018-05-10 01:01:32 | <u>b1aa92de2b3f4827596761</u> <u>1c680557fb2ecdad871ac8</u> <u>7e94ec9cadba71e7142a</u> | + 0.05128071 BTC | ✓ |
| 48 | 2018-05-09 01:10:06 | <u>fbd79afd49a8c3b9f9c224</u> <u>558edf90ee6ef7dc5ba2c9</u> <u>27b5f830c924b6c6cd86</u> | + 0.05159805 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-05-08 01:45:58 | <u>60b1bad0599fc75f5dd7d55634f9d5ba33e1c6b6e00d4809fd6bd737d9b0ce4e</u> | + 0.05014613 BTC | ✓ |
| 50 | 2018-05-07 10:13:19 | <u>f1220c8e2356393ec79acd6b41c9fce956c837e2aba9fc157d3aca6daf54640e</u> | + 0.00350951 BTC | ✓ |
| 51 | 2018-05-07 05:08:43 | <u>ddfb9ac1eafbc1b4e9f3e662fb7875f3989e8e743d649e0afc6b14512f851736</u> | + 0.05152022 BTC | ✓ |
| 52 | 2018-05-06 02:32:09 | <u>8655911cd6f7162cda3db9f7f5c263aa44bd7ec0ab74445c452441d4e9d9a41c</u> | + 0.04768256 BTC | ✓ |
| 53 | 2018-05-05 06:35:02 | <u>b9dae85686e12280b79254872894d9e5add27bde892019a37b75514b835386a7</u> | + 0.00115288 BTC | ✓ |
| 54 | 2018-05-05 01:35:08 | <u>f8948a3d854ae9a6b9941a2ccd6eec5bd913802ca1c43c0cc21400c77742a8dd</u> | + 0.05057291 BTC | ✓ |
| 55 | 2018-05-04 03:02:48 | <u>cf526a84e10b7543cef5852fe8b799934668a4a4608b3737216612e4954fed2d</u> | - 0.05156378 BTC | ✓ |
| 56 | 2018-05-04 02:18:14 | <u>c6ae853fb67b40cf79edbbda0c5eed10ca741dd8a4c74c453a772ab37be454e8</u> | + 0.05156378 BTC | ✓ |
| 57 | 2018-05-03 03:07:03 | <u>e0aa9accd64ba05d947839c6bd812d0abe1c6ec508f94b77fdd5db380f9d3d88</u> | - 0.05154574 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-05-03 02:40:51 | <u>4daf91d481084340bbe953</u> <u>6dde23cf8f9ad928ece955</u> <u>bf45512684c4cb613dfc</u> | + 0.05154574 BTC | ✓ |
| 59 | 2018-05-02 02:15:08 | <u>d3471687e0518de2768e25</u> <u>bde0cbcc1bebafc6ed70ea</u> <u>5fc38610ea9bed9c96ea</u> | - 0.05130469 BTC | ✓ |
| 60 | 2018-05-02 01:46:03 | <u>7d27d8051ee992aec02a1b</u> <u>221580055dda055279de12</u> <u>a68dce0fbba0aa3cca47</u> | + 0.05130469 BTC | ✓ |
| 61 | 2018-05-01 01:59:20 | <u>0a1b4c48c808bc0810359c</u> <u>93b66267c017b01af6420b</u> <u>4443a0adebe5d7a073ee</u> | - 0.05141408 BTC | ✓ |
| 62 | 2018-05-01 01:14:10 | <u>6c6e05e1863f922bb7eb81</u> <u>a86fed8451935dc09a1e9e</u> <u>598713c8e58cf33e3330</u> | + 0.05141408 BTC | ✓ |
| 63 | 2018-04-30 02:01:51 | <u>99e48cc13d3cde546bcff4</u> <u>f7d4a769d40257a312596c</u> <u>dd270d9d1b5d413bdf74</u> | - 0.05143317 BTC | ✓ |
| 64 | 2018-04-30 01:31:56 | <u>e1cc8e85c2a78d64d6e4a8</u> <u>f4fb81d296689587881ad0</u> <u>06147f52fa50e05a065c</u> | + 0.05143317 BTC | ✓ |
| 65 | 2018-04-29 02:11:35 | <u>0ee2a70b3a2e23ff684b13</u> <u>b310084bbd166f0ae854bd</u> <u>54caf2ca63044e79c852</u> | - 0.05141124 BTC | ✓ |
| 66 | 2018-04-29 01:42:11 | <u>003f4944365699a28a565c</u> <u>64ec8d9354fde0858e763c</u> <u>806bedfbac5cbcc52c98</u> | + 0.05141124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-04-28 03:54:44 | <u>00a4086042af07e803b34e</u> <u>edc182945b3a4335ae622d</u> <u>051b6c87fa2b1db8d1d7</u> | - 0.05313801 BTC | ✓ |
| 68 | 2018-04-28 03:18:50 | <u>68c3a0e729ce15d69a2ecf</u> <u>a67d57bd60a057808342a7</u> <u>67728c207a4a8caba86c</u> | + 0.05313801 BTC | ✓ |
| 69 | 2018-04-27 01:42:43 | <u>6ae138bf355edb8aaf5c02</u> <u>950a712dbdbf07cef2ba01</u> <u>3d78a7332574f9752e66</u> | - 0.05061941 BTC | ✓ |
| 70 | 2018-04-27 01:00:42 | <u>8dfd393384688fc5a70af2</u> <u>a194305cd749f400719488</u> <u>93d238841231c922724e</u> | + 0.05061941 BTC | ✓ |
| 71 | 2018-04-26 01:19:55 | <u>bb84799bcda224ae403b44</u> <u>8dfe52b31f8a83f72fa5e6</u> <u>7bd69bd0e8f4dfc74603</u> | - 0.05567782 BTC | ✓ |
| 72 | 2018-04-26 00:47:23 | <u>a169427c229caa49ff1c7a</u> <u>db39cd48b140b4405d8063</u> <u>ec4ba8c40a3c39c3c605</u> | + 0.05567782 BTC | ✓ |
| 73 | 2018-04-25 09:02:22 | <u>f27847519adf77125c97ed</u> <u>cfe4780e9a793b3521b7b7</u> <u>c853449734397ac86331</u> | - 0.05446642 BTC | ✓ |
| 74 | 2018-04-25 01:29:42 | <u>7c793e8b717df306322653</u> <u>0dd91393eae4f2a1a7bb91</u> <u>3d735d0ca3a0cccdb054</u> | + 0.05446642 BTC | ✓ |
| 75 | 2018-04-24 01:52:49 | <u>34172cf4a315e3e7acedc2</u> <u>cd671d22eea86351655e5e</u> <u>416349a3ba8b8f1e7feb</u> | - 0.05302648 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-04-24 01:18:55 | <u>72d2bd206678d331c60c74</u> <u>dd4da001cb5de15d34efc1</u> <u>0aa9555989e76c3fa254</u> | + 0.05302648 BTC | ✓ |
| 77 | 2018-04-23 01:29:52 | <u>e304cfd74d53f7b488ce42</u> <u>ac9069c7860ced83ff1bca</u> <u>7cc163aae818af11beb1</u> | - 0.04765782 BTC | ✓ |
| 78 | 2018-04-23 00:55:56 | <u>055c3c3c199b38f2bc9d43</u> <u>dc00a8bab2d567794d11d7</u> <u>742d4a2df0e68acf0e09</u> | + 0.04765782 BTC | ✓ |
| 79 | 2018-04-22 02:21:26 | <u>5c734fe7df7a611772325f</u> <u>d6416396d2a731d8593ed8</u> <u>afa80f861c02f9c3f1d6</u> | - 0.05361721 BTC | ✓ |
| 80 | 2018-04-22 01:57:17 | <u>2f2778f109096806ba0107</u> <u>06da6b0ecb53836f0ee2ad</u> <u>8b75a120b81a83967d10</u> | + 0.05361721 BTC | ✓ |
| 81 | 2018-04-21 02:05:45 | <u>fc68a509d18b5bce004028</u> <u>cd517d1c83676fbbbd7b6</u> <u>76732c61c9c82c088ef9</u> | - 0.05362846 BTC | ✓ |
| 82 | 2018-04-21 01:48:18 | <u>d833adc35002fad63b0bec</u> <u>46eb1891fbb6ada5bfa6db</u> <u>f283b9ca323f46fedd48</u> | + 0.05362846 BTC | ✓ |
| 83 | 2018-04-20 02:24:53 | <u>24f2c07443b5be2e86de89</u> <u>766261605038dfa2d0bd3c</u> <u>2084fa966df5086e5f2f</u> | - 0.05342569 BTC | ✓ |
| 84 | 2018-04-20 01:54:07 | <u>1aa1c754bb0b390e1f6bff</u> <u>e48d5df90135692f1aaa47</u> <u>877c80f20ac312d99a83</u> | + 0.05342569 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-04-19 03:49:21 | <u>32e27088900edf192d1376</u> <u>56dba69d188d836f6d9936</u> <u>496b8db648a9e12d8aa3</u> | - 0.05338299 BTC | ✓ |
| 86 | 2018-04-19 03:18:20 | <u>8251d4543f2623bf4a4ccb</u> <u>8ad0c4661d755aa930a1e2</u> <u>8b1c906122c48b652218</u> | + 0.05338299 BTC | ✓ |
| 87 | 2018-04-18 12:57:32 | <u>56850fbff91f40a6bc465a</u> <u>dbdb427e7557845f8da120</u> <u>d24316316dea88dd1637</u> | - 0.05352978 BTC | ✓ |
| 88 | 2018-04-18 11:46:09 | <u>d2c07b3fdb81c38f51ee89</u> <u>4ec3d5113e826b83b7e965</u> <u>d4508ca9a3e106247105</u> | - 0.05358027 BTC | ✓ |
| 89 | 2018-04-18 11:09:58 | <u>26ff9c4366e46a28ed3aba</u> <u>d51ed45d725617c724630a</u> <u>29bc02df27f97f653e8f</u> | - 0.03653780 BTC | ✓ |
| 90 | 2018-04-18 06:31:20 | <u>d3475fdb934bb144baae8c</u> <u>4f0a0f17b75de4b6c63de3</u> <u>f3e0d22d2d347d1d1cb2</u> | - 0.03066082 BTC | ✓ |
| 91 | 2018-04-18 01:16:58 | <u>72a6d009c94f1e2df00718</u> <u>1db65517009f19d90c47c2</u> <u>b18a670e796d7319643a</u> | + 0.05352978 BTC | ✓ |
| 92 | 2018-04-17 16:47:00 | <u>77144dcb44d61ab055cf43</u> <u>21ac29b3a3a3767a0af845</u> <u>e8c55ee745d11322c7d3</u> | - 0.02582723 BTC | ✓ |
| 93 | 2018-04-17 16:28:23 | <u>df939212d33f88fe591901</u> <u>f06e68a67038487d9cc178</u> <u>8c3aef5dac24f8870798</u> | - 0.03644535 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-04-17 10:40:00 | <u>676ba4c21256a6d1cebda2</u> <u>420400f04df7a96932ff94</u> <u>23c212aeefd42420bc9d</u> | - 0.03260136 BTC | ✓ |
| 95 | 2018-04-17 01:53:15 | <u>b6c731d560ef3cef83ad69</u> <u>0265b84ca3e98add46a4dc</u> <u>cce55e0134b175bfe32d</u> | - 0.02667097 BTC | ✓ |
| 96 | 2018-04-17 01:12:47 | <u>62a21ffd9daae73d46e4c8</u> <u>9b6e863a76b109e357e14d</u> <u>370f9336a27f477f5fb3</u> | + 0.05358027 BTC | ✓ |
| 97 | 2018-04-16 02:29:03 | <u>ca98d4b9262053a913574c</u> <u>8535d9cae67b59b2abb065</u> <u>59d39c0e78f5af9f4c3c</u> | - 0.05280440 BTC | ✓ |
| 98 | 2018-04-16 02:04:06 | <u>7641f2d5467de4d3111902</u> <u>63d154365257481466a0e0</u> <u>cd1665fbbbee80365b29</u> | + 0.05280440 BTC | ✓ |
| 99 | 2018-04-15 01:36:24 | <u>290547cf86e8e49fe552f5</u> <u>2bf4f617c6ef1755acb5dc</u> <u>f8064791e8fb61139eb4</u> | + 0.03653780 BTC | ✓ |
| 100 | 2018-04-14 01:46:09 | <u>7b28dd65b0da02d7f6aaed</u> <u>e015a443fbcc25f4660282</u> <u>0e494aa0eb1bc6efaa91</u> | - 0.05870161 BTC | ✓ |
| 101 | 2018-04-14 01:28:39 | <u>51971e7f6206ac050c3dc0</u> <u>2f0f9d66e21feec90f7711</u> <u>837bc381d8af2d60e4a5</u> | + 0.05870161 BTC | ✓ |
| 102 | 2018-04-13 01:43:19 | <u>7fa200227eecd4093bb158</u> <u>18341be2d2af0505587645</u> <u>60e4de98549f306713bd</u> | - 0.05882972 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-04-13 01:16:45 | <u>285051f5138a9822aa05dc</u> <u>cf6204bfd66469915704c4</u> <u>10324bd8030cf046092e</u> | + 0.05882972 BTC | ✓ |
| 104 | 2018-04-12 02:33:17 | <u>55da3f6be8cccab0862ccf</u> <u>17fe98048dd7c1354669fc</u> <u>d47fd9924eae13648b42</u> | - 0.05685781 BTC | ✓ |
| 105 | 2018-04-12 01:56:52 | <u>5f310107e3b22b762a641a</u> <u>d9c01dae7c30a8cb9a83f7</u> <u>715f85b039dc0b4f609b</u> | + 0.05685781 BTC | ✓ |
| 106 | 2018-04-11 23:00:29 | <u>1d292c05ea053d43fef242</u> <u>f8a324688cf463f774ed21</u> <u>55d6cdd85a038241a477</u> | - 0.05280804 BTC | ✓ |
| 107 | 2018-04-11 15:30:31 | <u>2d69cb16668c02973a21ea</u> <u>bdfb5614ed789e677b8b3f</u> <u>c078f62f7885d2b8119d</u> | - 0.04432700 BTC | ✓ |
| 108 | 2018-04-11 07:17:02 | <u>a074cde38f1cd7eb501ce6</u> <u>56c87ba405dc0f1d583c9c</u> <u>2a8d783388b6bbf2e05f</u> | - 0.04407870 BTC | ✓ |
| 109 | 2018-04-11 02:13:39 | <u>8a10089fdde06f0630c2af</u> <u>b2e3ecec2b7e9c30619d87</u> <u>c6bc01ee330fa7dd0e98</u> | + 0.05280804 BTC | ✓ |
| 110 | 2018-04-10 01:39:07 | <u>fa6540d4634760eded779f</u> <u>6a8ab3baf2ee3b7a5f2c4d</u> <u>25caa826f79bdb7ea019</u> | - 0.05815512 BTC | ✓ |
| 111 | 2018-04-10 01:02:37 | <u>46d8ea60db0684b0b752a8</u> <u>6018b8030271f3f4a780f0</u> <u>263963e1c5bbb5d59308</u> | + 0.05815512 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-04-09 01:47:49 | <u>824021af1edf86e53a77da</u> <u>573135750a9500e591bee5</u> <u>7a79e01703477f044314</u> | - 0.05874960 BTC | ✓ |
| 113 | 2018-04-09 01:14:50 | <u>ca2ff0d892040dc3f629e3</u> <u>ec2cb52a0a3bbb33dad4f1</u> <u>02246cb9954204ba6309</u> | + 0.05874960 BTC | ✓ |
| 114 | 2018-04-08 04:02:50 | <u>83848d7557ff6bea98b0ca</u> <u>96927f3f128fd95303a17e</u> <u>10961ecea0bcbfb3a9b6</u> | - 0.05660719 BTC | ✓ |
| 115 | 2018-04-08 03:28:35 | <u>f6432fe1ca17fe77ac544a</u> <u>89fc31568b1356c5aa3d14</u> <u>6780d8d917c6ec30925f</u> | + 0.05660719 BTC | ✓ |
| 116 | 2018-04-07 02:35:36 | <u>cd81eb6cd627d88fef1a6e</u> <u>19f5a786284bc949ab0dff</u> <u>fda12d4bf6d3187d9fd3</u> | - 0.05728885 BTC | ✓ |
| 117 | 2018-04-07 02:03:42 | <u>2d459be9ce262c98571785</u> <u>6718090c852381d197d37b</u> <u>518d778eee6a45d1bb01</u> | + 0.05728885 BTC | ✓ |
| 118 | 2018-04-06 02:24:27 | <u>9a75293b4008868f0a2898</u> <u>215cb92f5a71cef5a7946d</u> <u>3feee4f5da3a6aa0ac84</u> | - 0.05186568 BTC | ✓ |
| 119 | 2018-04-06 02:03:40 | <u>5fe04d1ccea4ca4013839e</u> <u>4042dc7c1d9488e9a70f16</u> <u>9cc7458518c8133cfb00</u> | + 0.05186568 BTC | ✓ |
| 120 | 2018-04-05 01:49:48 | <u>ff5fd0bf2ae195ba8b1482</u> <u>747aac9920e580badd4598</u> <u>eda4566b673acfc6924b</u> | - 0.05807658 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-04-05 01:19:42 | <u>092c32564fb565b28eb28c754e69a73832e02aa5c926b677a756f9fe8d246cef</u> | + 0.05807658 BTC | ✓ |
| 122 | 2018-04-04 02:23:06 | <u>64acf4b4f2567954da5c5d5a70e4157be510ff2d7487bc7af7093f53e1b05ee1</u> | - 0.05808954 BTC | ✓ |
| 123 | 2018-04-04 01:33:15 | <u>92d2232d933c5447bee8638d3c0bc68af49411043e8397a346b70bf4e2a6dbc2</u> | + 0.05808954 BTC | ✓ |
| 124 | 2018-04-03 03:20:48 | <u>b2975c2912e8474ac6ca6193ebb5e85ea56b091807625828a6d436451a48bc23</u> | - 0.05837785 BTC | ✓ |
| 125 | 2018-04-03 02:11:41 | <u>3b19f32459f6e6ca39bb72db89edb21c2f888943bd1f43eb90652194e25a3a47</u> | + 0.05837785 BTC | ✓ |
| 126 | 2018-04-02 01:20:08 | <u>bd345347ec96d674d3c36da770402f807e31bc3babf8599fa0afcec181e8b90a</u> | - 0.05847655 BTC | ✓ |
| 127 | 2018-04-02 00:37:53 | <u>820ccd04bca1afd4494aecd971e46037b5a8122c722a9983672135683aafcc84</u> | + 0.05847655 BTC | ✓ |
| 128 | 2018-04-01 01:51:34 | <u>9f64fb850c6104aee4eb64e82a3263110a5fe2420e0e3f873f6db4fba8a7b294</u> | - 0.05890711 BTC | ✓ |
| 129 | 2018-04-01 01:19:12 | <u>7ed570ee613bf22dbcd685d72431d2bdef4176bf4306a8354bfd0d9ef413678a</u> | + 0.05890711 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-03-31 01:53:54 | <u>57ed41da178f590bccad8a2d50c33f83dbbdf815b277b809d7200c3755b507f5</u> | - 0.05860568 BTC | ✓ |
| 131 | 2018-03-31 01:14:27 | <u>666a8e7b15cbdad8cf8285b49290d2ceb9c147e7ba1a713ddcdc18689521308b</u> | + 0.05860568 BTC | ✓ |
| 132 | 2018-03-30 02:31:44 | <u>a0186b995aa0769d1a7a6237cb79e5452dedd33cbb712732ac950797b7659fed</u> | - 0.05926219 BTC | ✓ |
| 133 | 2018-03-30 01:14:25 | <u>2fed86c3e8a42b2d794e5a1e51a8c0e2ca04735be08c97cbc1a2c57c30cf6c44</u> | + 0.05926219 BTC | ✓ |
| 134 | 2018-03-29 01:53:00 | <u>30b51c5669176bcdf4cf81865c87858111b366431954c4dbff01ca18ee13ea8f</u> | - 0.05956087 BTC | ✓ |
| 135 | 2018-03-29 01:09:39 | <u>bce07864ced925956c95d11a5d9082675dcb6c887177ed3b8f1f1c8aa8375869</u> | + 0.05956087 BTC | ✓ |
| 136 | 2018-03-28 01:19:16 | <u>0ef3d8d2100744d03c2394a236827bc05237daf69506185bce6a7b22c15fd00b</u> | - 0.04966146 BTC | ✓ |
| 137 | 2018-03-28 00:45:38 | <u>9c2b09ea6375e0c0f82f263199ea4dae08172e8b301c56aeaa014eddde722090</u> | + 0.04966146 BTC | ✓ |
| 138 | 2018-03-27 05:38:36 | <u>ba733395100a7f5e6e417b6123148d3206e008188eeb4268ed94883eafe43028</u> | - 0.04829328 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-03-27 00:59:25 | <u>fcc8bf56eab9eed06199f9b434392c3bc2e0987b5e92c2c04f621ee9963330b</u> | + 0.03066082 BTC | ✓ |
| 140 | 2018-03-26 01:24:40 | <u>f927169c950450e3cc48f009336289ca5ad39488720bf12539065e1576ba1cc3</u> | - 0.05923512 BTC | ✓ |
| 141 | 2018-03-26 00:57:18 | <u>e82ffdaf3c75eb3277d4fa9becbc3f7fc33a3b14c2cc25b47258193af94b4bd9</u> | + 0.05923512 BTC | ✓ |
| 142 | 2018-03-25 03:15:20 | <u>fc5d5048a914283577971d74c93f18ef144b52b60b3ab7e2badd6033a013b756</u> | - 0.05940415 BTC | ✓ |
| 143 | 2018-03-25 02:43:03 | <u>40d9dbd5212e42470729454b0dbae3637a752402e150e34346bbc51780fe4ea3</u> | + 0.05940415 BTC | ✓ |
| 144 | 2018-03-24 03:48:31 | <u>bb10bdf3296694e8d2b51fefee0ff5f962640921a92d8422dc09c3605bc55940</u> | - 0.05963744 BTC | ✓ |
| 145 | 2018-03-24 03:06:41 | <u>892c0574da5901fc7ac40d687a8fe2e0a7c9dd9aef85dd29f8dcba507b25315d</u> | + 0.05963744 BTC | ✓ |
| 146 | 2018-03-23 03:16:23 | <u>7f831a3784d3708b24b35aa6d82bb4169a36a9d0052bacbf329b45add7be7ea8</u> | - 0.05778970 BTC | ✓ |
| 147 | 2018-03-23 02:36:21 | <u>fad65b0e468c36205d847436685d2f96403e5c7e2cdb687fae4089d325cd59fe</u> | + 0.05778970 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-03-22 01:14:37 | <u>7956ec9f0b61848fbd8073</u> <u>59fc7e72256027b4079c88</u> <u>42fb283aea7e761a4e4d</u> | + 0.04432700 BTC | ✓ |
| 149 | 2018-03-21 01:36:05 | <u>ce5dd9b52be39388c94f28</u> <u>ccf9afe2566480f0119984</u> <u>e5480d700a1ae5444d7e</u> | - 0.05966882 BTC | ✓ |
| 150 | 2018-03-21 01:03:22 | <u>4d744832ec502ee8115221</u> <u>24a515efdd3080d65b220b</u> <u>05616a7d03c6a2df3251</u> | + 0.05966882 BTC | ✓ |
| 151 | 2018-03-20 01:15:27 | <u>6a960cd65088d5b7b041cb</u> <u>e31b9c91093410ca3f61d2</u> <u>c81995e2c9b97f9870b8</u> | - 0.05943286 BTC | ✓ |
| 152 | 2018-03-20 00:57:49 | <u>d12de4a0cdc281f7cedbab</u> <u>4840881763f12ecf527770</u> <u>e2d3a787e532e433d81b</u> | + 0.05943286 BTC | ✓ |
| 153 | 2018-03-19 01:32:09 | <u>d57aedfdf883a80fbabc1f</u> <u>a577e86d711ad9d5514ad6</u> <u>496dc4fcba66fb5758c7</u> | - 0.06069701 BTC | ✓ |
| 154 | 2018-03-19 01:02:24 | <u>44f28d27a63e226f557b58</u> <u>334cd8e546aec238e4b84c</u> <u>4d03831e76e25e14cb13</u> | + 0.06069701 BTC | ✓ |
| 155 | 2018-03-18 03:17:10 | <u>7ccfd9cf86e3e96ff5edc4</u> <u>8d7452f8c916142ae6fc6f</u> <u>a414427d1e96c90e39c1</u> | - 0.06223585 BTC | ✓ |
| 156 | 2018-03-18 02:09:02 | <u>906ac33f021dfc56bacca5</u> <u>0cec582aaae51fd306927d</u> <u>6a8436f12f2d711ddf92</u> | + 0.06223585 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-03-17 02:04:00 | <u>777a7d08b0678b6d5c3f22</u> <u>44667cead46418d8ed49c4</u> <u>d81eda2e5e16e3575f3d</u> | - 0.06244549 BTC | ✓ |
| 158 | 2018-03-17 01:39:46 | <u>e0c38b19cf7b030276a23e</u> <u>e77c3a7f8bd32a47101337</u> <u>3cdd089b0c5aa9b32c39</u> | + 0.06244549 BTC | ✓ |
| 159 | 2018-03-16 02:15:59 | <u>acafecdc026cf0b9e0f6e</u> <u>0baeff8f2cf766b44a42c1</u> <u>d0e044a1c19174ba7baf</u> | - 0.06291200 BTC | ✓ |
| 160 | 2018-03-16 01:14:13 | <u>38d39c5c172d023d77bdae</u> <u>92e71384baf05471e1bd7d</u> <u>0906ad427f1bcaf8dfc6</u> | + 0.06291200 BTC | ✓ |
| 161 | 2018-03-15 02:25:37 | <u>ed75b2b831b4d81ce7a921</u> <u>c7f3da306f91bd76eacd1f</u> <u>08a83a25152b400c9665</u> | - 0.06333346 BTC | ✓ |
| 162 | 2018-03-15 01:14:53 | <u>d32f2af49d2af392b3fd85</u> <u>93d85f5c57319a81a907a3</u> <u>a2d99fb4911407b84d3d</u> | + 0.06333346 BTC | ✓ |
| 163 | 2018-03-14 23:53:32 | <u>cb31e98cbe4a9585b5d664</u> <u>3786a0f8cf8b9e90c8cb21</u> <u>a506d0f66e27a4ca5a42</u> | - 0.06171177 BTC | ✓ |
| 164 | 2018-03-14 20:31:33 | <u>93c21406ac61775d3a77e5</u> <u>c6e3c99b47ead35abea516</u> <u>840f1a0b1997b3b66cb6</u> | - 0.06258025 BTC | ✓ |
| 165 | 2018-03-14 18:00:45 | <u>00c4b46b64e6442f6ea244</u> <u>c97038ba1e910aec034098</u> <u>51879a1fab86d53628f</u> | - 0.05773374 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-03-14 01:59:35 | <u>cea2d3f3a2f5da787f16fc7ed141795d3f6f1121df13ee65eb51b1b7a8843e80</u> | + 0.06171177 BTC | ✓ |
| 167 | 2018-03-13 14:19:09 | <u>07382bbf83c1d0d419cad4d762496401b4e3ad1b664eda1d787bd6ba0b8796d2</u> | - 0.04983536 BTC | ✓ |
| 168 | 2018-03-13 07:07:34 | <u>0bbd96dc5ba78bf0760d1a28ad9546f689c83ad5749fdda2e115aa174d3f3b55</u> | - 0.06283681 BTC | ✓ |
| 169 | 2018-03-13 05:41:59 | <u>7313e82b76999c81904ca612cefad1986af532ecff6aa8c20cdceff50926c9e5</u> | - 0.06306824 BTC | ✓ |
| 170 | 2018-03-13 02:33:30 | <u>27ee56a9f2d70883ec0353a853c70f848f22656aaaff7d492656f362737c0d1c</u> | - 0.06240189 BTC | ✓ |
| 171 | 2018-03-13 01:10:52 | <u>f0f2d43391912dd68faa4a1c8a9e33c18317095a9b7d9cfbe6a8467d66865558</u> | - 0.06267060 BTC | ✓ |
| 172 | 2018-03-13 00:39:51 | <u>2794796c55fcfb4b268c7c9bc29a27992ad9b857a6065569a7b1c8f329a01ceb</u> | + 0.06258025 BTC | ✓ |
| 173 | 2018-03-13 00:17:33 | <u>964f2d1b33ff97686439a5345ab6c37b57f2073aac446668e520e41f86fcb1c4</u> | - 0.06372347 BTC | ✓ |
| 174 | 2018-03-12 23:47:27 | <u>cdb0bb87acf3669152839efe23249a1bca2ce3889f8adb48559de233e377d1e</u> | - 0.06672648 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-03-12 23:00:48 | <u>c48bd0a354ca3476874804</u> <u>2fae1b6dc811f1ce49039b</u> <u>69915a7ce9a57b7efa87</u> | - 0.06246010 BTC | ✓ |
| 176 | 2018-03-12 22:50:14 | <u>ea080ef8086a27c352f92a</u> <u>1d97bd4ff8775ac5630f7d</u> <u>1926eaccae93fa19ab4e</u> | - 0.06415763 BTC | ✓ |
| 177 | 2018-03-12 22:07:35 | <u>f8b794537efe596be9375d</u> <u>62cd554633ec43f5f32bc6</u> <u>03aa0276887dad7e37b4</u> | - 0.06458244 BTC | ✓ |
| 178 | 2018-03-12 21:26:26 | <u>5586e97cbd5358e112cd22</u> <u>f71aafa643813b2a4c3884</u> <u>7788372ab2171628fff2</u> | - 0.06420254 BTC | ✓ |
| 179 | 2018-03-12 20:23:08 | <u>72f19943d7fdd61aaa94d4</u> <u>0223299f826bf2e3afd251</u> <u>1fbe693e1dd2f6d5b2a5</u> | - 0.06277057 BTC | ✓ |
| 180 | 2018-03-12 19:25:49 | <u>da6895a012d8dc3728a575</u> <u>04eea64c35403e31a5318c</u> <u>14a20e226155508a2c17</u> | - 0.06464553 BTC | ✓ |
| 181 | 2018-03-12 18:46:36 | <u>488915900ac85a86c438eb</u> <u>162846fd2869dea203ffc9</u> <u>c1bc941a0d1d9ec07f4a</u> | - 0.06407707 BTC | ✓ |
| 182 | 2018-03-12 18:21:53 | <u>318cd8fb782f67e29e94bc</u> <u>4723589f97f4208bfcf4cd</u> <u>4a03c84019cb8ced756e</u> | - 0.06642839 BTC | ✓ |
| 183 | 2018-03-12 17:36:05 | <u>6d0256d6b377607495b540</u> <u>c5c0641a939d2d68adbc3f</u> <u>1cbd85d8813a4d3295d5</u> | - 0.06496626 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-03-12 17:11:15 | <u>3659fb6ed3132a0df79b0d71911ab6563c7975d86fbeaca8dca617a7c620b28f</u> | - 0.06349041 BTC | ✓ |
| 185 | 2018-03-12 15:31:18 | <u>43cf4ee09ad627449f5e4393c32a787fc7a631075b003e33580f43f590939b04</u> | - 0.06430903 BTC | ✓ |
| 186 | 2018-03-12 14:44:45 | <u>dc1625967cc06d6aa1d03118c37792fb772d97b19d17c99aaff11770f3c4d92c</u> | - 0.06599400 BTC | ✓ |
| 187 | 2018-03-12 13:44:37 | <u>7b3f5f11e808779cb231fcf9db231665465d134c07f97ee9b6aaad5c456fbc06</u> | - 0.06716278 BTC | ✓ |
| 188 | 2018-03-12 12:50:09 | <u>0c103ebb598344018e4c3b6de1afa82328b7596440a2d6aaf9c39aa909b52190</u> | - 0.06737063 BTC | ✓ |
| 189 | 2018-03-12 12:02:10 | <u>5d16aaf8558e84a9d5cc887dbf4e6071c5e2ab9233726538b032176f0c9f9389</u> | - 0.06733542 BTC | ✓ |
| 190 | 2018-03-12 11:33:14 | <u>3d7fc36e5b1d2859b1b0f6806d76af3221d3c58ae04b3ecf19c5ca5dd61170f2</u> | - 0.06783592 BTC | ✓ |
| 191 | 2018-03-12 10:46:16 | <u>d394026a7092a8df5dc8cf3423154fe3a1e4b5ae6a7f33a4289d08d06fc27e16</u> | - 0.06842594 BTC | ✓ |
| 192 | 2018-03-12 09:06:06 | <u>702f6a54075cc51f3d63d55702dcf1fe6bcd096ace949681f51f051a7b1de79a</u> | - 0.06779801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-03-12 07:45:44 | <u>6a8999f94ab993aaae0f3a</u> <u>98f3318f61d8cfa48e8676</u> <u>743f05e493224e14ab80</u> | - 0.06807087 BTC | ✓ |
| 194 | 2018-03-12 04:05:18 | <u>7b386f390d9a4aee36bcad</u> <u>eb61002f268089df5fe9b9</u> <u>f4a15ee7f989d139fe34</u> | - 0.06793726 BTC | ✓ |
| 195 | 2018-03-12 03:03:50 | <u>f322d97e8cbd7523eda87f</u> <u>80c1ab6f1ab51b69ddad15</u> <u>79ff12907264d45378db</u> | - 0.06833048 BTC | ✓ |
| 196 | 2018-03-12 02:43:36 | <u>1239ec511697281b76ef96</u> <u>6c41d6a48164a5c86ef5a8</u> <u>37ca9f9f35777f419f22</u> | - 0.06235466 BTC | ✓ |
| 197 | 2018-03-12 01:38:57 | <u>ee0deb1186893a8ac86eb6</u> <u>998d38c5de33fa11e287ef</u> <u>85ef31e2a7b5887e828f</u> | - 0.07805934 BTC | ✓ |
| 198 | 2018-03-12 01:24:27 | <u>49e30c44152972afc7285e</u> <u>db00409c8cd6987f6650d6</u> <u>397e34a7a7ef7cf8a90b</u> | + 0.06283681 BTC | ✓ |
| 199 | 2018-03-11 23:01:38 | <u>81657a0c0c22130bdba02c</u> <u>45f2b93a504ecaa0eb7900</u> <u>020308e27718375c2e64</u> | - 0.07822877 BTC | ✓ |
| 200 | 2018-03-11 21:30:03 | <u>f279678aca27b41974a1c9</u> <u>dc17b9c72e870a90fa6ba4</u> <u>098a96dfdaa2c287819b</u> | - 0.07526681 BTC | ✓ |
| 201 | 2018-03-11 20:52:49 | <u>8908fc43c4d4ce80cab6b4</u> <u>4f3c03a2aab423ab17f5a9</u> <u>8347f9e5eadc43f0ee3b</u> | - 0.07720144 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-03-11 19:16:36 | <u>e2b0a9416f4de48c174e7e3b656eccbe07af38827c9fb880a10fc0d52da26424</u> | - 0.08275899 BTC | ✓ |
| 203 | 2018-03-11 17:19:16 | <u>5ca08f3651cec5fcb6b7615a697e2374f708098ca50fe0700fcfc1326b13afec</u> | - 0.08094165 BTC | ✓ |
| 204 | 2018-03-11 16:03:01 | <u>6b91381b2f2dd716640930287caa0652954c3721f0395bd894945d0d5d227bcb</u> | - 0.08128134 BTC | ✓ |
| 205 | 2018-03-11 15:21:33 | <u>fd84e8303976f227cdd90246ef7267f8ea7163a54640006ea3403e7d2630d741</u> | - 0.07590799 BTC | ✓ |
| 206 | 2018-03-11 13:39:01 | <u>a9605d489e23d7c222650cdebe78b9202b999a4ca3c8b69215bbae85d947d699</u> | - 0.07782040 BTC | ✓ |
| 207 | 2018-03-11 12:38:11 | <u>199ba9a65eee85d61f2bc6b94f2cc0626a20ea39d7a07aebc45e4791e9be9060</u> | - 0.07522334 BTC | ✓ |
| 208 | 2018-03-11 10:25:32 | <u>ae19dfb96426722e5dea3ad9b5123d86651562386f384bde85c18b0068088a42</u> | - 0.08170949 BTC | ✓ |
| 209 | 2018-03-11 07:56:14 | <u>4276e66bf5f8cc18e43bdc34de992ae686881e03af8a9ca8106a711a46dfadcf</u> | - 0.08281718 BTC | ✓ |
| 210 | 2018-03-11 03:21:53 | <u>c8cf3d105ae64e6fa09b0e6e48eb3b4d66f9e6b464efd2e6c25ab9b089bb1c4c</u> | - 0.08615603 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-03-11 02:31:13 | <u>d4a52ec8482170399da9f4</u> <u>87847b30202d2e5fc58ff5</u> <u>6e183bd81ba618a4dec1</u> | + 0.06306824 BTC | ✓ |
| 212 | 2018-03-10 19:18:09 | <u>160b61e5b32a2e3faad357</u> <u>9095a3d932d4fe1064f9b1</u> <u>369941c842e3eebe894c</u> | - 0.08867324 BTC | ✓ |
| 213 | 2018-03-10 12:04:53 | <u>7d02067e7801d2da1a9e2b</u> <u>a839937ba31041ce833af1</u> <u>bd70b99d2bf6ba85d888</u> | - 0.06835428 BTC | ✓ |
| 214 | 2018-03-10 08:46:19 | <u>888c4125baff67cc5bfe11</u> <u>d59f3d5116c489d1730a12</u> <u>906138e3d1f677790e5b</u> | - 0.08056488 BTC | ✓ |
| 215 | 2018-03-10 08:46:19 | <u>b53463d2c0f3c8cd4bd3d0</u> <u>b33bd80cb59c03abe2091c</u> <u>4195f84914cb677f8e61</u> | - 0.08991414 BTC | ✓ |
| 216 | 2018-03-10 07:59:58 | <u>5221b4954b96dc5744e979</u> <u>b1cde8425732da9cc4f6c2</u> <u>03f87fa18ac55c77d4f0</u> | - 0.07275853 BTC | ✓ |
| 217 | 2018-03-10 07:51:07 | <u>b92246ed07e6af974e350d</u> <u>8af4e296df5bd91f08e152</u> <u>a7dfc69358296a4fbb00</u> | - 0.07416103 BTC | ✓ |
| 218 | 2018-03-10 01:36:40 | <u>1946f38a0a70b9c322765f</u> <u>142f5f5effbbf25e5f45f3</u> <u>34315facb832742ef2fc</u> | + 0.05773374 BTC | ✓ |
| 219 | 2018-03-09 00:47:41 | <u>b7446dd8880fdb7cbba092</u> <u>e08c79bdb23a958ec28667</u> <u>ba927d911e3cf2a84f82</u> | + 0.06240189 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2018-03-08 01:47:11 | <u>09b9dd337f88f057a311fb</u> <u>0c737e9895a3abb06e3709</u> <u>821ea60a0eb8e36c1a8c</u> | + 0.04829328 BTC | ✓ |
| 221 | 2018-03-07 01:31:41 | <u>5e3b0911597d2f142bc75b</u> <u>9bae7b4fa299c7fad89390</u> <u>91ed3a0c40b49678e47d</u> | + 0.06267060 BTC | ✓ |
| 222 | 2018-03-06 02:22:35 | <u>23c7f8a20c580c8d49bea4</u> <u>ddc2974bd787a56bb645c2</u> <u>2fb0f6c32c34c6268954</u> | + 0.06372347 BTC | ✓ |
| 223 | 2018-03-05 00:50:40 | <u>5259a81f9237210722bff1</u> <u>9700197503902ca4676556</u> <u>626ea44e1cb0b4ea4045</u> | + 0.06672648 BTC | ✓ |
| 224 | 2018-03-04 00:50:20 | <u>e0e9619ee4007186824083</u> <u>6e6e7b34fa723e6487352c</u> <u>85be1946dfffa4ea6532e</u> | + 0.06246010 BTC | ✓ |
| 225 | 2018-03-03 00:52:05 | <u>c0a3bec1897cb612a40d89</u> <u>cb35d14565ec54bbf91901</u> <u>b5daca30bba07289745b</u> | + 0.06415763 BTC | ✓ |
| 226 | 2018-03-02 00:50:10 | <u>bb925d91e2d773a44bdf47</u> <u>8ade751318da8765552de0</u> <u>9bbc4f668de0cc28bc87</u> | + 0.06458244 BTC | ✓ |
| 227 | 2018-03-01 01:17:33 | <u>be0ae3459fc6af84a8bf45</u> <u>3f0860fde7ad9223a34d9c</u> <u>d07fbcacd9333c50b12f</u> | + 0.06420254 BTC | ✓ |
| 228 | 2018-02-28 00:55:28 | <u>40e38db69adbe284b3e641</u> <u>49166e7759fbe8bc78a2b5</u> <u>1c0c9f2d0e4f317598eb</u> | + 0.06277057 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-02-27 02:00:44 | <u>daf623eba821e572bba956</u> <u>785bd60503a22fc4d35f51</u> <u>84e0398392a338cab286</u> | + 0.06464553 BTC | ✓ |
| 230 | 2018-02-26 01:26:33 | <u>f3f108e26cf3fb166bc703</u> <u>69831a7b6aee1992dd9c4b</u> <u>4c00fc07d3d0e35d3884</u> | + 0.06407707 BTC | ✓ |
| 231 | 2018-02-25 01:30:58 | <u>871780a5e58b9d13c56bac</u> <u>3d3273e2b8425f56a5d2b4</u> <u>b75939e76fedc4d7befc</u> | + 0.06642839 BTC | ✓ |
| 232 | 2018-02-24 03:22:54 | <u>5c1e5672c7a3c828e2ce51</u> <u>5f590522f698f32d16a43d</u> <u>4a56501e099b146e3165</u> | + 0.06496626 BTC | ✓ |
| 233 | 2018-02-23 01:34:10 | <u>b34ef0199cc597a070e182</u> <u>8b3abe7e472ab6c0c81a4b</u> <u>caea448f2e380102b06c</u> | + 0.06349041 BTC | ✓ |
| 234 | 2018-02-22 01:40:18 | <u>e9666615ecff712367529f</u> <u>8734fb86a9aefba0bbb1cc</u> <u>ab30c7910e4970f6b8d3</u> | + 0.06430903 BTC | ✓ |
| 235 | 2018-02-21 01:23:23 | <u>14126527de443b8dfec52b</u> <u>ab12446379665245662160</u> <u>90936505aec7d3ce994a</u> | + 0.06599400 BTC | ✓ |
| 236 | 2018-02-20 01:42:48 | <u>60183718e41b18669439c4</u> <u>f6c36ef2fea23837866044</u> <u>ac62b57ef89314785e45</u> | + 0.06716278 BTC | ✓ |
| 237 | 2018-02-19 01:06:33 | <u>ebdde661bfcb17026d6043</u> <u>ba9cfdd679bc922991b740</u> <u>1b2fd98153840e715ef2</u> | + 0.06737063 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-02-18 01:12:01 | <u>041d9d7741d7ea11f88a9a f4b3eec0f05eaf9cb96a0d d57b0cef4c309d0f127b</u> | + 0.06733542 BTC | ✓ |
| 239 | 2018-02-17 01:09:03 | <u>e5224ed39cf2bf11d204cd 5427a04896edaba1f645a3 fdd768dc36fb4b545320</u> | + 0.06783592 BTC | ✓ |
| 240 | 2018-02-16 01:45:37 | <u>e0136bd5880f164e5c3104 1933a9a5a5f90f9145b0a2 eb5927b408bcbe33c1dd</u> | + 0.06842594 BTC | ✓ |
| 241 | 2018-02-15 01:33:12 | <u>e6507aa9aeb84053a7095f a8e1a25848ec690e8cf887 5d90572f6c10ec26b9c7</u> | + 0.06779801 BTC | ✓ |
| 242 | 2018-02-14 01:11:35 | <u>5148fd546cff87ee4bf15d 88ce2612b4864cd841bc48 79ef011a4c7f88f96b68</u> | + 0.06807087 BTC | ✓ |
| 243 | 2018-02-13 01:05:00 | <u>48a7044a7aed8960512f1e 713bc5442f9d82369bc969 d2ff1e1e2037d5e016c3</u> | + 0.04983536 BTC | ✓ |
| 244 | 2018-02-12 01:24:32 | <u>d76706e002d6d8b7facaa6 45e46dcf4d9764ca1d4a51 965448e282f2d9299cd1</u> | + 0.02582723 BTC | ✓ |
| 245 | 2018-02-11 00:57:26 | <u>600238a932eccb1f63a3dc ef79dcac11a2b492dc8037 99030c66f2f317eb088d</u> | + 0.03644535 BTC | ✓ |
| 246 | 2018-02-10 02:06:22 | <u>7864674a20f65b6d2a7c6d e85c0647551218c0af6f2a 57336d0233d87757bb6c</u> | + 0.06793726 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-02-09 01:20:58 | <u>6ed3492dd5ffe1c48d6a3b41994c2af95fada497f311b7bd351a991c53db9999</u> | + 0.06833048 BTC | ✓ |
| 248 | 2018-02-08 01:28:18 | <u>dd2f9437ac9edb15fe56ee59ee4aba144e0d96dddae91c303a3bb3507fbc6c53</u> | + 0.06235466 BTC | ✓ |
| 249 | 2018-02-07 01:22:50 | <u>51f561eec7625fb01f27bdfaeb955468ea3b57f7faedcdd6bc722bee38f5cb9b</u> | + 0.07805934 BTC | ✓ |
| 250 | 2018-02-06 01:00:00 | <u>566d3ce72bbabd952b5c8fce7ddade38eeba75660dfd47549477e5d1d50e283c</u> | + 0.07822877 BTC | ✓ |
| 251 | 2018-02-05 01:14:22 | <u>9ed9376378f6c781eab716498731127e29c3fe776e60a87d5412511bdfe6e171</u> | + 0.07526681 BTC | ✓ |
| 252 | 2018-02-04 02:57:33 | <u>a40d20579dc639ae3a4d49f15e7e57b9f12acdd3d731e8a045bd2d816f389783</u> | + 0.07720144 BTC | ✓ |
| 253 | 2018-02-03 01:04:12 | <u>62d1a76432f67beb12c0701e08e60f9e4c24cdfd2ee1b71f8e9835cdf672b6d0</u> | + 0.08275899 BTC | ✓ |
| 254 | 2018-02-02 01:31:56 | <u>08d81c8c6e9fae0d110741e14359c7efadf5330e7f9866bd9546ad3cc2434788</u> | + 0.08094165 BTC | ✓ |
| 255 | 2018-02-01 01:01:14 | <u>236a554968554675df7f794b5ffcceeb8a3603c717eb40046cdae3c28fcea96e</u> | + 0.08128134 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2018-01-31 03:17:30 | <u>5b223a428e1c2a86853f9e</u> <u>04a77cc8871e516cf23661</u> <u>5576501d1b5db55522c3</u> | + 0.07590799 BTC | ✓ |
| 257 | 2018-01-30 01:45:15 | <u>1a15d724282aa365cd54ab</u> <u>208a85a7d43a56f8cf9f1b</u> <u>5ab1ed4aba0c02f79d3a</u> | + 0.07782040 BTC | ✓ |
| 258 | 2018-01-29 01:44:27 | <u>c6fc71a2827eaa7ffe57ee</u> <u>8bc546dc870e824cf9b85b</u> <u>fc485b82a325a842144a</u> | + 0.07522334 BTC | ✓ |
| 259 | 2018-01-28 02:15:12 | <u>3bf0f85bbf90578346cae7</u> <u>9cdf98a7fd958d2a9e3fa8</u> <u>cc0b451bd0b63e1fa36c</u> | + 0.04407870 BTC | ✓ |
| 260 | 2018-01-27 02:23:48 | <u>bfc485f67335b9379f0f53</u> <u>0d902ce6dc06393cf647f3</u> <u>38faa9ef69001b0c775e</u> | + 0.03260136 BTC | ✓ |
| 261 | 2018-01-26 02:19:07 | <u>0e1554f3c1bfec451cfcc5</u> <u>ec96816c9cc488b7fcab0a</u> <u>91a847301a9567bb242c</u> | + 0.08170949 BTC | ✓ |
| 262 | 2018-01-25 02:14:52 | <u>94bb453391aab1b7056f4a</u> <u>2da19e60396560c0c70ec0</u> <u>5801561fe58b4fa3c94d</u> | - 0.09427266 BTC | ✓ |
| 263 | 2018-01-25 01:47:44 | <u>e91096c4eeae817c9a3b44</u> <u>3620ab476856c7c68c479f</u> <u>5cb77a47e69f70b6b86f</u> | + 0.09427266 BTC | ✓ |
| 264 | 2018-01-24 02:26:57 | <u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcabc122c5bd</u> <u>02fb454f04c8845c9704</u> | + 0.08281718 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-01-23 11:53:02 | <u>005c084386a597df02af10</u> <u>c744ca680ab2f876078871</u> <u>a5988a43293d85eb2282</u> | - 0.09354078 BTC | ✓ |
| 266 | 2018-01-23 01:38:52 | <u>ca8b18d5744caf40926c43</u> <u>219ce2b1ae6bbab2a1a5cf</u> <u>affdf4255b28e8219825</u> | - 0.09711118 BTC | ✓ |
| 267 | 2018-01-23 01:20:49 | <u>ad5aabe87660e83d7877ce</u> <u>8d5e1c965729ed610ee477</u> <u>901e4774cc7b88c3ac34</u> | + 0.09711118 BTC | ✓ |
| 268 | 2018-01-22 03:00:06 | <u>c0e9169fd88f1214c32903</u> <u>077e444ed9443a86bb14e7</u> <u>3352851050c23c4b6c49</u> | - 0.09680483 BTC | ✓ |
| 269 | 2018-01-22 02:04:14 | <u>b87dd8756739cd9e431ffa</u> <u>7919aa572014decc7bcab7</u> <u>5e35ec1ed844c0906705</u> | + 0.09680483 BTC | ✓ |
| 270 | 2018-01-21 18:15:48 | <u>d997790fcf8e667f176efc</u> <u>d0471d07c9987fc5a7f29f</u> <u>b30e1754d5899c25571d</u> | - 0.09390379 BTC | ✓ |
| 271 | 2018-01-21 02:56:10 | <u>9008de67762c5fe40212e5</u> <u>3dd2b0e9b49b3947152cef</u> <u>86b4c58e3b30711dfa6d</u> | + 0.09354078 BTC | ✓ |
| 272 | 2018-01-20 03:28:10 | <u>b84bba3ee41aa425c2db93</u> <u>951c92fafe4dd53c3e158a</u> <u>8da1f7339551a3550fe1</u> | - 0.10417137 BTC | ✓ |
| 273 | 2018-01-20 02:39:02 | <u>994279809e6de8fa4438f2</u> <u>b9411ba54c2de8f92c3fbb</u> <u>5d3b65729dd2cfa880b6</u> | + 0.10417137 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-01-19 01:47:13 | <u>fd41ec66ca3bec572a9134</u> <u>5321e94a283d2a70ad6d62</u> <u>9fa5fe3c6fa185fee037</u> | - 0.09773463 BTC | ✓ |
| 275 | 2018-01-19 01:04:42 | <u>2027bf31d155f79b079a6a</u> <u>186b7c0d5043d20559109b</u> <u>9268bd52afcb4f763f5e</u> | + 0.09773463 BTC | ✓ |
| 276 | 2018-01-18 01:50:26 | <u>3b50466f728c4ffb3797a3</u> <u>237287bef3f75a52867486</u> <u>d698ecff925d51e92f25</u> | + 0.08615603 BTC | ✓ |
| 277 | 2018-01-17 02:58:19 | <u>aed9978ce259746659c10e</u> <u>e2a0261f2047f13fc89ab0</u> <u>db9ba61289ca21512215</u> | - 0.10516190 BTC | ✓ |
| 278 | 2018-01-17 02:09:14 | <u>0cbf91b834b50bc7413bd1</u> <u>03ef31bded093b50246a46</u> <u>e9a726d90fe7992746ac</u> | + 0.10516190 BTC | ✓ |
| 279 | 2018-01-16 23:39:18 | <u>97ae78b3230e3ec25739a5</u> <u>3cfa9ebb47e0b857fa5d0f</u> <u>44de5d5125f35568ed0f</u> | - 0.10245809 BTC | ✓ |
| 280 | 2018-01-16 23:21:40 | <u>bd7b62f753f2935df46cbd</u> <u>d71596f8e1bdd620404455</u> <u>eed64f54a9e85bffbef2</u> | - 0.10050302 BTC | ✓ |
| 281 | 2018-01-16 22:52:42 | <u>cbbfe569592402bd5427f8</u> <u>2fcf5fe842fadb34f3e2c5</u> <u>924831287ab193bc485b</u> | - 0.10984162 BTC | ✓ |
| 282 | 2018-01-16 22:15:33 | <u>da5415070368464f92c830</u> <u>ee7cae4c0a2504c92d4d74</u> <u>b43e03c56a0a0f1dd312</u> | - 0.12364320 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-01-16 20:49:47 | <u>d220ec354de99329ae6f19</u> <u>f67d413fcc273cd1b256eb</u> <u>8253a5550b601767ee17</u> | - 0.12525916 BTC | ✓ |
| 284 | 2018-01-16 19:36:35 | <u>3ce1d6f68443f20a28b2ad</u> <u>49874c15e268c998ca3c52</u> <u>d5394515ce73bfbfeec</u> | - 0.13127138 BTC | ✓ |
| 285 | 2018-01-16 18:22:16 | <u>5cf6a0fd16af5bd1f2b859</u> <u>24defe3858bcb169a3d414</u> <u>b3468a41319328dca0af</u> | - 0.12663853 BTC | ✓ |
| 286 | 2018-01-16 16:26:03 | <u>b6a5d9f90c3d293eb35943</u> <u>2625491ae7d5f00efb4768</u> <u>11161c54cbdbf33e9556</u> | - 0.12303565 BTC | ✓ |
| 287 | 2018-01-16 16:16:05 | <u>7896a4a11c4c17335980ed</u> <u>ceaaf1646a540b2be65a2e</u> <u>46f339c5af882083c881</u> | - 0.13206032 BTC | ✓ |
| 288 | 2018-01-16 15:56:34 | <u>2d688c562c31d35c93676d</u> <u>11a6db00115176e7841938</u> <u>fd86c4e6bd4121138c4b</u> | - 0.14935802 BTC | ✓ |
| 289 | 2018-01-16 15:56:34 | <u>400aefd03e4e5be8c43f32</u> <u>d66291f820da80728ad612</u> <u>0d52972ac9ced89bb1f4</u> | - 0.12061550 BTC | ✓ |
| 290 | 2018-01-16 14:38:20 | <u>33a91d1c604deee103ddf3</u> <u>94c77a0d121f82a1241512</u> <u>d1dc98192bdeb31ec1d7</u> | - 0.11939630 BTC | ✓ |
| 291 | 2018-01-16 14:38:20 | <u>880ff8bb542f68e0473191</u> <u>af5e3e3758ba29cd37fcbd</u> <u>f76ecce6d8cb733e3643</u> | - 0.12094776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 292 | 2018-01-16 14:38:20 | <u>9c3405932955c7fb06e65a</u> <u>3fc2d66b12947b8bdbe2e7</u> <u>04d4cbf89cbd20f7694f</u> | - 0.13798454 BTC | ✓ |
| 293 | 2018-01-16 14:09:38 | <u>0993b5abcefa972c7358bc</u> <u>2392f319fecab0330e5b7b</u> <u>1adfd03d8889742120a9</u> | - 0.11721240 BTC | ✓ |
| 294 | 2018-01-16 13:39:07 | <u>804c56f1eb36e623a9f8a4</u> <u>fbcad6cf90981957a5d557</u> <u>afedbcca0a46048cb3d12</u> | - 0.10204110 BTC | ✓ |
| 295 | 2018-01-16 13:39:07 | <u>5bdfe819de1c0ae86f7faa</u> <u>7395b599d022ec70195d62</u> <u>70cd651e8332c4144354</u> | - 0.13067534 BTC | ✓ |
| 296 | 2018-01-16 13:23:28 | <u>7364c9989ee6ca65865438</u> <u>27bede682962a1d4e0690e</u> <u>966720e1493e7bce15a8</u> | - 0.12244297 BTC | ✓ |
| 297 | 2018-01-16 13:04:38 | <u>2a089d49244ebd07098053</u> <u>484bf9b4e364ebfecbfbb7</u> <u>12c86473824c90f4a636</u> | - 0.10088518 BTC | ✓ |
| 298 | 2018-01-16 02:00:37 | <u>77730bf25b2d7039332620</u> <u>c4ff727ceb941e02bb1bb2</u> <u>fbcb5b2c113c80649eb9e</u> | + 0.10245809 BTC | ✓ |
| 299 | 2018-01-15 03:28:03 | <u>ef5ea0cc8f08bc00766356</u> <u>8f2aaf2c0ee50361ca61e7</u> <u>df57b47dd44fac73c608</u> | + 0.10050302 BTC | ✓ |
| 300 | 2018-01-14 01:23:30 | <u>69a103a9fb4dbae992a747</u> <u>133417a262602a2dcfaa45</u> <u>7fc6f355cfd0cba8236c</u> | + 0.10984162 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-01-13 02:31:08 | <u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u> | + 0.12364320 BTC | ✓ |
| 302 | 2018-01-12 01:43:52 | <u>5676b0aebe187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u> | + 0.12525916 BTC | ✓ |
| 303 | 2018-01-11 02:52:52 | <u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u> | + 0.13127138 BTC | ✓ |
| 304 | 2018-01-10 01:59:58 | <u>e2a0538580df9a56449b2d</u> <u>39b5eb52773172195a90b8</u> <u>e1284faab0b37e5461af</u> | + 0.12663853 BTC | ✓ |
| 305 | 2018-01-10 01:18:24 | <u>09678cd98a0adb9870b52b</u> <u>189a041fd383d8b97f0b3d</u> <u>7842cd50435c6695fc58</u> | - 0.11169642 BTC | ✓ |
| 306 | 2018-01-09 12:53:18 | <u>8c539e04a8c2236343d36d</u> <u>80530a36e3f8b5dbeb2b20</u> <u>cd9d1051fc6cff034ed3</u> | + 0.02667097 BTC | ✓ |
| 307 | 2018-01-09 01:58:34 | <u>a3bd28bf5f19d6aa6a00c5</u> <u>ac1d2992cbe85cec35e6e8</u> <u>4156d32c13ce6fcf8f1c</u> | + 0.08867324 BTC | ✓ |
| 308 | 2018-01-08 06:50:27 | <u>efa5fc5fe0a4a5c2ce77a5</u> <u>74865651f0f3c8afe5af4f</u> <u>e64bed1d3094dc722d32</u> | + 0.11169642 BTC | ✓ |
| 309 | 2018-01-07 05:24:32 | <u>28508f66ea2706bef07545</u> <u>cd3b6d562caccfae414cee</u> <u>c9356b0e8d9c992b8c37</u> | + 0.13206032 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-01-06 04:08:34 | <u>94ce8065ce3f41006c219e</u> <u>25f4b3130003335c465895</u> <u>abfba54541133f9ab009</u> | + 0.12061550 BTC | ✓ |
| 311 | 2018-01-05 08:44:33 | <u>fc5f38ecc0d7b49b2de91b</u> <u>8e923778e3aee809977547</u> <u>31b6ea47b671408329fc</u> | + 0.14935802 BTC | ✓ |
| 312 | 2018-01-04 07:01:00 | <u>b2314f87481248be34a7b8</u> <u>885a61a91f8db4972841fe</u> <u>b6d482b77e489a7013f2</u> | + 0.12303565 BTC | ✓ |
| 313 | 2018-01-03 05:31:31 | <u>7dcc5adcafea0b7b1c6151</u> <u>a0cc62a3990b084fd4a981</u> <u>0885f66ea7dcf1d1085e</u> | + 0.13798454 BTC | ✓ |
| 314 | 2018-01-02 04:54:22 | <u>6e085e8a7f0cd57e7c9a60</u> <u>2d801f6e107421951eaa2c</u> <u>b15733f690a9735e1a6b</u> | + 0.12094776 BTC | ✓ |
| 315 | 2018-01-01 12:30:13 | <u>0fde7bc6a3c594a4ed31ec</u> <u>f0b893e5f14d57aaac833e</u> <u>8ba1e2fa2d2a983bee2b</u> | + 0.11939630 BTC | ✓ |
| 316 | 2017-12-31 04:27:41 | <u>caffc61810cf2c202eaa1e</u> <u>20017c14dccdb63f780152</u> <u>d2a01e3927c2166a371c</u> | + 0.11721240 BTC | ✓ |
| 317 | 2017-12-30 06:49:47 | <u>29d3b62388c23544428007</u> <u>14d00952e2ad227232fe06</u> <u>df9f8b17ef9ee6814b97</u> | + 0.09390379 BTC | ✓ |
| 318 | 2017-12-29 04:14:56 | <u>74db7843472af84b601b3d</u> <u>20eb8f0e76a85b6062da82</u> <u>2663b5597ce305f8773a</u> | + 0.10204110 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-12-28 10:43:33 | <u>15d98bf2ca814fd1aa65d794e06844c3a2f99d2324ad8f2bad84e7750a42ffa9</u> | + 0.13067534 BTC | ✓ |
| 320 | 2017-12-27 08:00:56 | <u>bcf0341a3143c3e7f02504e4556d226a7963ac997f8987ed2db7d5596f519153</u> | + 0.12244297 BTC | ✓ |
| 321 | 2017-12-26 03:50:59 | <u>dceddc1262562cb645716ecd0845cba3b4d51b96225d282daa2dc5475c030f18</u> | + 0.10088518 BTC | ✓ |
| 322 | 2017-12-25 12:07:38 | <u>8b43f60ac7b084a35549f3b20e3c6dcd1da3013d097e19b5aa4ec1fa160e8b5f</u> | + 0.06835428 BTC | ✓ |
| 323 | 2017-12-24 04:43:04 | <u>8a7c4147a3e2bfe368bfaafa47a736144561966709f785ea3e17b9411f60bed6</u> | + 0.08056488 BTC | ✓ |
| 324 | 2017-12-23 05:52:10 | <u>e02d810714007b3f3929874d26a1f69e9f75b440a90156aa3b81b8e15136c11b</u> | + 0.08991414 BTC | ✓ |
| 325 | 2017-12-22 04:25:39 | <u>860aab7c8a48bceee971b3447da28ac992a7aa200896bbb7dde0ac843b2ecbdf</u> | + 0.07275853 BTC | ✓ |
| 326 | 2017-12-21 03:17:02 | <u>294f692fbc83742b6c89a745cb5cb6e7fef5eeaf727a67a5431ccadbd1599d59</u> | + 0.07416103 BTC | ✓ |
| 327 | 2017-12-20 09:24:06 | <u>a5eff648afa8b1063cf8d5aafd6e33765d7c6b47f38fa85585a168888cdfb374</u> | - 0.06311713 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-12-20 07:46:16 | <u>6bb11a7388aa275ba69124</u> <u>71c9dc4e21ce0dbd7de4f7</u> <u>1323a820ca50d22f5574</u> | + 0.06311713 BTC | ✓ |
| 329 | 2017-12-19 08:28:51 | <u>53311db7afa0555996a868</u> <u>2da00886a7d27adcaae9b3</u> <u>adbee372c94d165b73b4</u> | - 0.02915883 BTC | ✓ |
| 330 | 2017-12-19 07:20:55 | <u>968dd562896d5629e9d023</u> <u>f9fcd046b7ba0a7c2213b9</u> <u>07ba73b01638edc71b23</u> | + 0.02915883 BTC | ✓ |
| 331 | 2017-12-18 05:10:06 | <u>deefc01a13cd924b99fc7e</u> <u>cd3512e463de9f7d0af039</u> <u>4ebeddfa1b4a00d5baca</u> | - 0.07046400 BTC | ✓ |
| 332 | 2017-12-18 02:50:07 | <u>7cf73a8aef89e28878b321</u> <u>ec49e179f559aa6d034319</u> <u>56614559983fb6316457</u> | + 0.07046400 BTC | ✓ |
| 333 | 2017-12-17 03:52:51 | <u>a1c08c3ef2264f00f39808</u> <u>acbec5a2632287d9915faa</u> <u>046a232aa17cc15d7f30</u> | - 0.06965678 BTC | ✓ |
| 334 | 2017-12-17 02:34:53 | <u>4b2a8bf196a0992f564fb0</u> <u>a286180499d84d200f37af</u> <u>bd70f9e10d139a4bba94</u> | + 0.06965678 BTC | ✓ |
| 335 | 2017-12-16 07:07:40 | <u>c74b15a662f563879bde49</u> <u>88a0b5982c8677e1bcaabf</u> <u>27baded998b19fba4932</u> | - 0.02867046 BTC | ✓ |
| 336 | 2017-12-16 05:28:04 | <u>bd6987eaba74f3b5d7f1d6</u> <u>8795983fbe2390f4a442b6</u> <u>2f85fe298006ae030f47</u> | + 0.02867046 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-12-15 06:00:36 | <u>2ae064f8840408d379594e</u> <u>e41bdc96bac0105008f7fc</u> <u>9c30d0f267bb1c8ee4e2</u> | - 0.07283582 BTC | ✓ |
| 338 | 2017-12-15 03:15:01 | <u>de48a1521125ffb4121a9c</u> <u>322c9b921af67d7f5d088d</u> <u>e6da75542360285ac338</u> | + 0.07283582 BTC | ✓ |
| 339 | 2017-12-14 15:41:04 | <u>ef10a38e8bcb67949c117c</u> <u>de5a64d6d174e5d2be394e</u> <u>ef8cb44864128e25a284</u> | - 0.07630022 BTC | ✓ |
| 340 | 2017-12-14 02:54:54 | <u>ac606be8885180f797700c</u> <u>d70ed64b95ae80fa6fd72b</u> <u>6ae1c64a8754129234eb</u> | + 0.07630022 BTC | ✓ |
| 341 | 2017-12-13 13:40:49 | <u>57aee4851baf2fd31c50a8</u> <u>d348e938cd5e6b7f796164</u> <u>fcf6d560dd75e0a89bf6</u> | - 0.05649023 BTC | ✓ |
| 342 | 2017-12-13 03:13:00 | <u>68c86b16fbe44c987c211a</u> <u>3c2bf5fd7c2b7f9c41d7fd</u> <u>cebac67b2ebe0c827fad</u> | + 0.05649023 BTC | ✓ |
| 343 | 2017-12-12 11:30:26 | <u>db895eec11ad381040a3e2</u> <u>656b4a52be96ea385747a3</u> <u>c5ced35e7a92c41461fb</u> | - 0.06862622 BTC | ✓ |
| 344 | 2017-12-12 04:39:42 | <u>7e715c2957e5ed31997e08</u> <u>06dc45125b0a18ee27cd0e</u> <u>c2a5b62104294fb0a06a</u> | + 0.06862622 BTC | ✓ |
| 345 | 2017-12-11 15:07:40 | <u>49ea3ff996055a9bd2857e</u> <u>aed60c109530570b35e0de</u> <u>749e6a8c18ae2cb07c74</u> | - 0.06908269 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2017-12-11 07:48:32 | <u>393f508c16231732f42e39</u> <u>24a4b8b7c1f85172cce7c9</u> <u>fe3ac2853e58a886b8dd</u> | + 0.06908269 BTC | ✓ |
| 347 | 2017-12-10 05:18:37 | <u>e3582c6aab296132258686</u> <u>5b4f7238a6d8e9001c5f49</u> <u>022882fd076e887677e4</u> | - 0.06872492 BTC | ✓ |
| 348 | 2017-12-10 01:50:57 | <u>72cce763860e5ef489f84e</u> <u>022fd0f40c1354d2d521e0</u> <u>4fe50ffc3c3270ddb198</u> | + 0.06872492 BTC | ✓ |
| 349 | 2017-12-09 13:55:28 | <u>153f8aac4be0b6dd51d7f2</u> <u>25885d405ba787c810c03f</u> <u>4ade5ebf3ee967ae18ed</u> | - 0.08076124 BTC | ✓ |
| 350 | 2017-12-09 07:18:59 | <u>0cc76dee579c179581efa6</u> <u>773094cf8a527718fdd9b5</u> <u>7214e01eafdaece2cb39</u> | + 0.08076124 BTC | ✓ |
| 351 | 2017-12-08 16:01:59 | <u>81acff1099d06ba1f253f5</u> <u>656c9adc777c2e352e523d</u> <u>a9e4bb476f5164fce434</u> | - 0.05665337 BTC | ✓ |
| 352 | 2017-12-08 12:33:24 | <u>0c756469f6c1a46844ef62</u> <u>0e52675f9a98a46d029a9e</u> <u>228ab76eb77cc009cc00</u> | + 0.05665337 BTC | ✓ |
| 353 | 2017-12-07 10:44:31 | <u>1dd6b710399bcc74a3a273</u> <u>da4af332149460da26f5cb</u> <u>2ec14fa3cd85805e96e1</u> | - 0.06814966 BTC | ✓ |
| 354 | 2017-12-07 04:57:59 | <u>ddf970e1251d5afdf9edfc</u> <u>1b485899ccb883119151d4</u> <u>2b45afaabe5ad8c55c60</u> | + 0.06814966 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-12-06 10:14:59 | <u>6040dd2dbb24aee53fdebb</u> <u>44cd06e02b1938b64e996c</u> <u>767d81636679a92e1c6b</u> | - 0.07566641 BTC | ✓ |
| 356 | 2017-12-06 04:21:13 | <u>644506befbeaa2d88011b2</u> <u>49e7a795679b896b4081ed</u> <u>175b8b3210843f27d6b8</u> | + 0.07566641 BTC | ✓ |
| 357 | 2017-12-05 09:41:51 | <u>9b231dde13719f70c5d37c</u> <u>aafe7b82d7d7872d6f2e52</u> <u>0eeb93aba9c4ad117ee2</u> | - 0.07246897 BTC | ✓ |
| 358 | 2017-12-05 06:02:00 | <u>8c35b044597dbf5b6f36c6</u> <u>f08da36c4bb56696ec09a5</u> <u>002a2a5e2c000e31a527</u> | + 0.07246897 BTC | ✓ |
| 359 | 2017-12-04 11:41:03 | <u>ebdcb1a15a5aa807f81dde</u> <u>65a65eb0bba4346c27ae59</u> <u>4cf1918ee24d5a2f5970</u> | - 0.07460951 BTC | ✓ |
| 360 | 2017-12-04 02:28:52 | <u>ac9a3986607843977148a2</u> <u>5a51a0c73b53dc08263fce</u> <u>9d6c39d4607e2b2f1a5b</u> | + 0.07460951 BTC | ✓ |
| 361 | 2017-12-03 07:30:28 | <u>4f86e3c2aa79e66fab7cec</u> <u>b96bc11a3c0d53c7b4d09e</u> <u>693632d20d7048014e15</u> | - 0.06959718 BTC | ✓ |
| 362 | 2017-12-03 02:51:14 | <u>8dcbd698e2824ee2a243d1</u> <u>fb9d8023c4dff67997911</u> <u>6b6a1c1f07c06668878b</u> | + 0.06959718 BTC | ✓ |
| 363 | 2017-12-02 10:48:21 | <u>0cd457e6fbdfc1c53c4b94</u> <u>cc468d23aef89b0a5de6e0</u> <u>14797187913a809735dd</u> | - 0.07368063 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-12-02 04:07:42 | <u>22a3216aebf36e8c1bb780</u> <u>b863a5599d85438068c34a</u> <u>b0931eacc35289f9b710</u> | + 0.07368063 BTC | ✓ |
| 365 | 2017-12-01 22:52:06 | <u>71ad6a004cd3b4c42819e4</u> <u>c27717b19ec75204619f9a</u> <u>399057cc2f86b5ebf4b0</u> | - 0.07389776 BTC | ✓ |
| 366 | 2017-12-01 04:31:04 | <u>70209d70712d429ed36424</u> <u>59ca7cc06e21b353424cd6</u> <u>1d2e217444d02e5219d0</u> | + 0.07389776 BTC | ✓ |
| 367 | 2017-12-01 01:02:08 | <u>d46b87c7527f640e3e700a</u> <u>74bce24df27191c37fa30b</u> <u>6c41894d34a3a9098872</u> | - 0.07553704 BTC | ✓ |
| 368 | 2017-11-30 06:26:09 | <u>19fd2f0d0ec20d7148bb2e</u> <u>da5c95b3c957756033eaa0</u> <u>b289f830a6bc52339606</u> | - 0.07542493 BTC | ✓ |
| 369 | 2017-11-30 04:10:04 | <u>3887a6ff3814561cd956e7</u> <u>87814f2fcfb9cdf04bf62a</u> <u>937c444ea55c574c4c07</u> | + 0.07553704 BTC | ✓ |
| 370 | 2017-11-29 05:05:40 | <u>4b12e91126309f89c62bc7</u> <u>a32f36ae59e5b28383588a</u> <u>474091753299087d89fc</u> | + 0.07542493 BTC | ✓ |
| 371 | 2017-11-29 03:04:31 | <u>78717b7ba6da598d22abb6</u> <u>e35a7074a782eb30af3e24</u> <u>0a13d42b224a1279fd51</u> | - 0.10594635 BTC | ✓ |
| 372 | 2017-11-28 14:41:17 | <u>ca2cf2ab8278d62e2fc0b7</u> <u>58330356c84f59f8741acb</u> <u>bd9ee6e72587298bf9a3</u> | - 0.09598407 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-11-28 01:35:27 | <u>0b473d1c52862b0a7b8599</u> <u>8716ce1d4804bf53f9723c</u> <u>10e5e842afb9aa5421d3</u> | + 0.10594635 BTC | ✓ |
| 374 | 2017-11-27 05:17:10 | <u>8f6156432032ecba4d406a</u> <u>746b4b89d358b46d2774a3</u> <u>6c4dc101a454d8a952f9</u> | + 0.09598407 BTC | ✓ |
| 375 | 2017-11-26 11:05:02 | <u>f727f729299fdc7f302c88</u> <u>2c45da03d7bac5952feb40</u> <u>29bbe49050bc64e632b0</u> | - 0.10528458 BTC | ✓ |
| 376 | 2017-11-26 02:22:27 | <u>339f744e7a7093f076523d</u> <u>4798b87a1efd3ab73e7c5e</u> <u>fafbdb8f86ea01f967a0</u> | + 0.10528458 BTC | ✓ |
| 377 | 2017-11-25 05:04:55 | <u>41a22e167efea16151586a</u> <u>f1f08fac9a7b8206b300fc</u> <u>39dae92129cc86390cc8</u> | - 0.10155848 BTC | ✓ |
| 378 | 2017-11-25 03:38:34 | <u>41f0f8f1c5900a02b1adae</u> <u>6f594414f97919c92dba00</u> <u>df54f066173a659fdf9d</u> | + 0.10155848 BTC | ✓ |
| 379 | 2017-11-24 11:58:37 | <u>db5c010cf28bf9e01a87c9</u> <u>939af91591e0c5a574938b</u> <u>4b01b5505acdde40ff08</u> | - 0.10757202 BTC | ✓ |
| 380 | 2017-11-24 05:03:22 | <u>b9b9feb61ffb0c6b33461</u> <u>a9478a87dafcfceb9d25ba</u> <u>c463fe25e87d8dff127f</u> | + 0.10757202 BTC | ✓ |
| 381 | 2017-11-23 10:01:58 | <u>8b7f38f95e525ca250ad05</u> <u>68692d964c626b23c3d290</u> <u>c518df7e40be0eaa4358</u> | - 0.08978988 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-11-23 03:54:25 | <u>110ba329c8761fdf0913d3</u> <u>be25e7e782afd0034d1386</u> <u>029dd31150425856fbdd</u> | + 0.08978988 BTC | ✓ |
| 383 | 2017-11-22 09:45:47 | <u>212894467859fbeb8e4e67</u> <u>f1c96a363086ff55ff84d7</u> <u>05c0cae51a7a1fd693c1</u> | - 0.09926808 BTC | ✓ |
| 384 | 2017-11-22 02:40:54 | <u>e0ac29539149655dd5847d</u> <u>604fd9a85f5c9a9328535e</u> <u>bb737e504d157a393db0</u> | + 0.09926808 BTC | ✓ |
| 385 | 2017-11-21 11:09:50 | <u>3f7b9faf97b0524ab60876</u> <u>08457ba4ead71757af23a8</u> <u>0a82d9b2fc6fbc43775f</u> | - 0.10091980 BTC | ✓ |
| 386 | 2017-11-21 07:44:36 | <u>9563eb039fe9fb7a4b30a4</u> <u>80771b3f99683704bbd88e</u> <u>beeb9e2c8ce9cc0ca528</u> | + 0.10091980 BTC | ✓ |
| 387 | 2017-11-20 10:16:45 | <u>a29f045230f09a529ef7c3</u> <u>fa82baf83b8bf802b58c8f</u> <u>1787bcbfde01d0285429</u> | - 0.09687236 BTC | ✓ |
| 388 | 2017-11-20 05:03:31 | <u>3ed014cbf7809ac2e0a7e5</u> <u>92404face4539cb7bd58af</u> <u>3894c782ca07c476a50d</u> | + 0.09687236 BTC | ✓ |
| 389 | 2017-11-19 09:15:16 | <u>45a99ced70700d9c5839dd</u> <u>7120a7ca781a308f49ded6</u> <u>8ab336bf4271eae9d109</u> | - 0.10596756 BTC | ✓ |
| 390 | 2017-11-19 04:49:40 | <u>8df20bfa2ef7b561520a23</u> <u>56443f6276399eb453c0a1</u> <u>039203753703dbf447d5</u> | + 0.10596756 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-11-18 14:38:07 | <u>0c2da8a72a61e38570caa4</u> <u>2079b919d7fbebda35715</u> <u>e159aa10f09566af8641</u> | - 0.11353250 BTC | ✓ |
| 392 | 2017-11-18 13:09:58 | <u>888cd096f364f6400ac031</u> <u>90fbab6a9ce786d1a25b67</u> <u>077a82d92561e725de70</u> | + 0.11353250 BTC | ✓ |
| 393 | 2017-11-17 05:34:44 | <u>6264ac99584a74dca0cd36</u> <u>8c8b6b51a8adbe1c333067</u> <u>2251621108972437a2e5</u> | - 0.09788008 BTC | ✓ |
| 394 | 2017-11-17 03:29:30 | <u>5885cd97b165ff41b89fb7</u> <u>e3780a31375611d2542b95</u> <u>de3f6bd2759e1644b1c1</u> | + 0.09788008 BTC | ✓ |
| 395 | 2017-11-17 02:29:31 | <u>acae8e1a9148a99adba3fa</u> <u>a6e42cf5c6bfa1b4a7373c</u> <u>8687bade03249c3e5a33</u> | - 0.10354602 BTC | ✓ |
| 396 | 2017-11-16 06:16:22 | <u>e63e8907dea6e59472e6cc</u> <u>746e81ed72941a1e4f1bb3</u> <u>ed716031bfea653e3ba1</u> | - 0.12946261 BTC | ✓ |
| 397 | 2017-11-16 03:13:20 | <u>a11706474da21cbe538927</u> <u>a12c0eaffbe2b767d2e9b6</u> <u>b0f5fa34edd2cacd2d51</u> | + 0.12946261 BTC | ✓ |
| 398 | 2017-11-15 08:22:15 | <u>1dedac61584c955982048e</u> <u>46bd271696f2416ce4840d</u> <u>d79e9c13a1bb3e32b831</u> | - 0.09603553 BTC | ✓ |
| 399 | 2017-11-15 02:59:05 | <u>9f983fd3d2aa922c4c21bc</u> <u>7b6e47113ca91d7331c75f</u> <u>926875946dbf4235821a</u> | + 0.09603553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-11-14 07:48:37 | <u>33d8c1ada05e6b59bb212e</u> <u>57198e0a6148346cd63e2e</u> <u>662b9629daa1d0911dfb</u> | - 0.09590516 BTC | ✓ |
| 401 | 2017-11-14 02:07:40 | <u>64b30c2b92ed7df6d5a830</u> <u>b80c3904c3cb1513933a6c</u> <u>19b19f88ff0d2acccc5a</u> | + 0.09590516 BTC | ✓ |
| 402 | 2017-11-13 05:23:53 | <u>fcf2b406a7f388db5c5ce6</u> <u>38ede7b60abd877407b8d7</u> <u>64d991d9208959d8f427</u> | - 0.05119694 BTC | ✓ |
| 403 | 2017-11-13 04:41:26 | <u>2a93eda9f6a95c257dd141</u> <u>52fc836800d163cb1fb85e</u> <u>e002c4e9d2ddb012a315</u> | - 0.12287028 BTC | ✓ |
| 404 | 2017-11-13 03:03:28 | <u>942cf34e9a17b891d0db85</u> <u>ed4dbadd1a3b79c5eb34b7</u> <u>cf3e5bbc452d02100968</u> | + 0.05119694 BTC | ✓ |
| 405 | 2017-11-12 06:04:50 | <u>f2cfba8066bc8eb1fad885</u> <u>f68ede11d2791158d083dd</u> <u>cb3ed44e7c0f08cf1f39</u> | + 0.12287028 BTC | ✓ |
| 406 | 2017-11-11 09:52:19 | <u>80dfac0057bdc63cb4d741</u> <u>cb851d9387134483bbb58f</u> <u>55f3033a1e713cad404d</u> | - 0.11064277 BTC | ✓ |
| 407 | 2017-11-11 03:17:31 | <u>84a009d797e299d2634511</u> <u>4d8f2ae8b5f00d47608a2c</u> <u>43ec72517e57d5851a29</u> | + 0.11064277 BTC | ✓ |
| 408 | 2017-11-10 01:54:56 | <u>a831a3a7b53120388cb6f8</u> <u>16a073194376007cfdbd53</u> <u>affefd2e081abd04812c</u> | + 0.10354602 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-11-09 08:49:22 | <u>8d88dd227340858a8e664d</u> <u>81e553f1158924c66ada20</u> <u>066720dc858f40c2c618</u> | - 0.09958399 BTC | ✓ |
| 410 | 2017-11-09 04:27:18 | <u>dfca9590db28da4c3e7646</u> <u>23a6fe579012d4fe909405</u> <u>ed8dcebe9a3bc3e5b8ca</u> | + 0.09958399 BTC | ✓ |
| 411 | 2017-11-08 03:08:39 | <u>b7f6b31790ab831f02d165</u> <u>1c1b235df6fbc99344fbe7</u> <u>07f3b3e484bae37f9320</u> | - 0.10696887 BTC | ✓ |
| 412 | 2017-11-08 02:50:36 | <u>5e18287dad110208604fe8</u> <u>b40b773103b4f5f52a54ee</u> <u>1277d0173e14ece9a660</u> | + 0.10696887 BTC | ✓ |
| 413 | 2017-11-07 14:14:23 | <u>d8e76a4244abad241822b9</u> <u>f49378bc2120939d2a8a9d</u> <u>8525f596b49b7a3a2baa</u> | - 0.10261932 BTC | ✓ |
| 414 | 2017-11-07 03:02:54 | <u>63cfaa138bc59a63c2a5a2</u> <u>1e5626efa9b86cf4aebfe7</u> <u>03f33e219d1c282da621</u> | + 0.10261932 BTC | ✓ |
| 415 | 2017-11-06 03:35:11 | <u>f05af41962d2fa5f76de1b</u> <u>be53bff8b8d01a0d3cf4e0</u> <u>1381ad89446d29335bd7</u> | - 0.09392434 BTC | ✓ |
| 416 | 2017-11-06 01:46:34 | <u>e72b5756be94bc1f18a2b8</u> <u>09efc9d61074b787b12313</u> <u>67677a552119d5e97c24</u> | + 0.09392434 BTC | ✓ |
| 417 | 2017-11-05 05:35:03 | <u>ace21cab5534d01ccca4ae</u> <u>4f3e61a6764bd55ee7629d</u> <u>92468a133336e5fbed58</u> | - 0.08691291 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-11-05 01:47:38 | <u>f5bab4ef83d1197a692410</u> <u>4b461cb0936122ba326d05</u> <u>4abfd5c4153eb2bbc2f7</u> | + 0.08691291 BTC | ✓ |
| 419 | 2017-11-04 21:22:02 | <u>10fb7bb5939a12dde83709</u> <u>d4edaae09663a55014535f</u> <u>bd6a045772fe3217a08b</u> | - 0.09560540 BTC | ✓ |
| 420 | 2017-11-04 14:00:09 | <u>bf903cc8d4c12eb108d401</u> <u>5fa5c3fdad77dd02cf1f84</u> <u>c73193dbf214a3ca45f3</u> | - 0.09849142 BTC | ✓ |
| 421 | 2017-11-04 13:23:12 | <u>0f97e7223d04bf524d85b4</u> <u>d135dc3fa050e2a9d95da3</u> <u>db302ff3439b9574cac8</u> | + 0.09849142 BTC | ✓ |
| 422 | 2017-11-03 04:14:20 | <u>54e14b54dfca79c62f8aa3</u> <u>c00c0ab4fe372848071768</u> <u>e91371238f5bf9890004</u> | + 0.09560540 BTC | ✓ |
| 423 | 2017-11-02 03:55:33 | <u>c746ea80539a5a7d7bd81f</u> <u>3906ccaf9f6ec7d9cddb0a</u> <u>3d736b9b1fe13bbb65fc</u> | - 0.09833064 BTC | ✓ |
| 424 | 2017-11-02 03:18:47 | <u>9df62a3fd02fbfd3ebd96d</u> <u>0983ca3899533a671c2909</u> <u>5c8fe6ac9a88639a582a</u> | + 0.09833064 BTC | ✓ |
| 425 | 2017-11-01 04:38:41 | <u>f651c727ab4a70a4da33fc</u> <u>c74f14812b5ef6d2c0751c</u> <u>73524892dcfa787c016b</u> | - 0.09830098 BTC | ✓ |
| 426 | 2017-11-01 03:47:16 | <u>327e02148ec520d6207db3</u> <u>a87cf32991f694efcafa74</u> <u>d3a7671ac6340afb9e2d</u> | + 0.09830098 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-10-31 01:36:53 | <u>6faf2a5deeb50f74aef680</u> <u>77b32bcb8e44284affc313</u> <u>4e8ab08f780bc638d28f</u> | - 0.09772019 BTC | ✓ |
| 428 | 2017-10-31 01:33:23 | <u>15cd15da627e0dcc892749</u> <u>be65b2d286256d62cc9d37</u> <u>b4208bf5c7e1b4fd926b</u> | + 0.09772019 BTC | ✓ |
| 429 | 2017-10-30 02:19:35 | <u>4726c414596ca284ead6d1</u> <u>8b65b0b73cd9595c4d17c5</u> <u>c4e5d34c691650d47291</u> | - 0.09555609 BTC | ✓ |
| 430 | 2017-10-30 01:53:53 | <u>f8a00af206566745c2250a</u> <u>aae7601dab5de809d49757</u> <u>70804e3e7f15d9d3890a</u> | + 0.09555609 BTC | ✓ |
| 431 | 2017-10-29 05:32:52 | <u>62e9d1dee6cb7a52da3bc0</u> <u>0d739d4619e36b21b0cb7a</u> <u>a0270804df93617cb44f</u> | - 0.10303190 BTC | ✓ |
| 432 | 2017-10-29 04:03:53 | <u>4b90e7ee36b34f99385606</u> <u>bff49f0bd2708d7e883d8f</u> <u>40f69dd89cb390513349</u> | + 0.10303190 BTC | ✓ |
| 433 | 2017-10-28 02:02:06 | <u>a58e1724afcc04e9539c83</u> <u>4220fc7985446bde9bc40b</u> <u>31874b08a1fe7a5da4e9</u> | - 0.10043118 BTC | ✓ |
| 434 | 2017-10-28 01:52:17 | <u>6c431cfd37d81c30242f8e</u> <u>f83412dc169d0375954e08</u> <u>df6fe3d66f7f7e9c6217</u> | + 0.10043118 BTC | ✓ |
| 435 | 2017-10-27 04:15:33 | <u>c3f89aac9cc628f614466a</u> <u>3e7167cf8f6e3d44b6c2cf</u> <u>0eedd4468555658d3959</u> | - 0.10217538 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-10-27 03:49:15 | <u>f204a56a15a1f110cfa66a</u> <u>d8422586a1d0058ac6e9fc</u> <u>7d85437e08f4f6ed8b8e</u> | + 0.10217538 BTC | ✓ |
| 437 | 2017-10-26 04:38:08 | <u>a5f968b589fbc8655f7e7a</u> <u>d7e488ff1c89ca9744e3f9</u> <u>e1347d20ad011b7c1035</u> | - 0.10962806 BTC | ✓ |
| 438 | 2017-10-26 03:14:54 | <u>b4ad79fe999f04dfe8b5ad</u> <u>12d91a3aee856254f035cb</u> <u>a4eadde1df8fe7218a79</u> | + 0.10962806 BTC | ✓ |
| 439 | 2017-10-25 01:18:59 | <u>47398068ce09b9fa37c9d0</u> <u>0dbd7b7ddc8f2db35fbb37</u> <u>dc4f1b936fe727c73319</u> | - 0.11280560 BTC | ✓ |
| 440 | 2017-10-25 01:14:18 | <u>b748b49cb4657d4a5c668e</u> <u>ec2a084d84eb76495997d5</u> <u>56c69520f284b794b68c</u> | + 0.11280560 BTC | ✓ |
| 441 | 2017-10-24 04:58:13 | <u>8e1da6fecf668106cf8fc4</u> <u>62338a85ae539e6df2ee2e</u> <u>2d304b8b8fdb0a526866</u> | - 0.11332025 BTC | ✓ |
| 442 | 2017-10-24 04:39:03 | <u>6b8b0921a50738a8ada8ad</u> <u>eb7a72ede87124e3b395eb</u> <u>b68715d17f10ff77b181</u> | + 0.11332025 BTC | ✓ |
| 443 | 2017-10-23 03:13:33 | <u>7229cbd7f79093e4b1ceff</u> <u>38849baf57e4e1bab26de9</u> <u>eea156f95e65a32862c3</u> | - 0.10928589 BTC | ✓ |
| 444 | 2017-10-23 02:18:08 | <u>521830a032477ce7ea9fcf</u> <u>223b13f6c5a7c3e23ed9c4</u> <u>252ca99ac8714f62fbe4</u> | + 0.10928589 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-10-22 02:51:29 | <u>5defdb004e79c1b4e0bdbc</u> <u>8a6b508c90f9c2a4c38b6f</u> <u>63697d075004cc951d40</u> | - 0.11164520 BTC | ✓ |
| 446 | 2017-10-22 01:19:08 | <u>f8858192c5560caa49255b</u> <u>ed65a1b69c6766011faf60</u> <u>cf17d09022c8a5d057ab</u> | + 0.11164520 BTC | ✓ |
| 447 | 2017-10-21 02:47:52 | <u>aa438ca927ae01c440e674</u> <u>762080570d59819c3500cd</u> <u>0977f4353f01896df9b7</u> | - 0.11638738 BTC | ✓ |
| 448 | 2017-10-21 02:30:11 | <u>261e488fc628c49b80a491</u> <u>2951fba533f8a1749993ab</u> <u>4eb309a13aaf04b40df7</u> | + 0.11638738 BTC | ✓ |
| 449 | 2017-10-20 08:43:45 | <u>613951fd47d09b55494dc9</u> <u>1992474669cb9858ffe777</u> <u>5a20f91b6d82e4e9ce9d</u> | - 2.19338000 BTC | ✓ |
| 450 | 2017-10-20 08:21:36 | <u>608988cd15994e0b1fad98</u> <u>0105e99ee570a1c69544f2</u> <u>46b1c312c8662fa6cafc</u> | + 2.19338000 BTC | ✓ |

* USD values displayed at the time of transaction

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