

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KdM4ACvzdCDsYRMk1fiijDuU9cfp3owaQ</u> |
| TOTAL RECEIVED | 21.42240697 BTC |
| | 1,349,050.58 USD |
| TOTAL SEND | 21.42240697 BTC |
| | 1,349,050.58 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-12-26 00:28:08 | <u>b42da629cb6ccbee8db9fc</u> <u>6c761c57dd6137f344e675</u> <u>845c8dc184a3a289ef71</u> | - 0.00524036 BTC | |
| | | | 261.29 USD | |
| 2 | 2021-12-19 06:20:25 | <u>f358647bfecd4016fb851b</u> <u>2ebbe1f137c630e5efd3e1</u> <u>15bf65a296e73efd3480</u> | + 0.00524036 BTC | |
| | | | 247.55 USD | |
| 3 | 2021-12-16 09:36:13 | <u>aefb7f5deaf3437a199b2d</u> <u>c6a7975fb1c168eaaed578</u> <u>2fd65901f22f2185da9e</u> | - 0.00508100 BTC | |
| | | | 246.86 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2021-12-16 09:36:13 | <u>aefb7f5deaf3437a199b2d</u> <u>c6a7975fb1c168eaaed578</u> <u>2fd65901f22f2185da9e</u> | - 0.00544993 264.78 USD | BTC  | ✓ |
| 5 | 2021-12-16 09:34:19 | <u>df6576170c14775967ac9f</u> <u>3dae80930de5bd37ac1ecc</u> <u>807f08263f153946e1ab</u> | - 0.01043708 507.09 USD | BTC  | ✓ |
| 6 | 2021-12-15 09:25:56 | <u>67a61cbfcf6d8990286ba4</u> <u>4431ecbc68f3a24c4d4003</u> <u>6bce0f362033a535ab92</u> | + 0.01043708 486.70 USD | BTC  | ✓ |
| 7 | 2021-12-09 06:55:00 | <u>92ce4ee1267c5e4e1657da</u> <u>caafb33687787d3eea0a58</u> <u>db717bf0a9045892b17c</u> | + 0.00508100 246.24 USD | BTC  | ✓ |
| 8 | 2021-12-05 07:13:51 | <u>87704ca54caf0f3f03dd4b</u> <u>0391d28d2f408f0145d468</u> <u>a3e6281f3ef85aee927b</u> | + 0.00544993 261.33 USD | BTC  | ✓ |
| 9 | 2021-12-04 13:47:15 | <u>ff03bc38074eb40130d1a0</u> <u>dafa4101837f567cea75f7</u> <u>be0719c534daaa4495b0</u> | - 0.00513044 252.17 USD | BTC  | ✓ |
| 10 | 2021-12-04 13:47:15 | <u>16b187d020a7942b9b91c2</u> <u>200fce067d668b8de74133</u> <u>2a687ff11518ee52b13d</u> | - 0.00543475 267.13 USD | BTC  | ✓ |
| 11 | 2021-12-04 13:47:15 | <u>16b187d020a7942b9b91c2</u> <u>200fce067d668b8de74133</u> <u>2a687ff11518ee52b13d</u> | - 0.01006648 494.79 USD | BTC  | ✓ |
| 12 | 2021-12-01 09:11:43 | <u>ccb2967b190e1fe770cf36</u> <u>699f13872157efe6244f1a</u> <u>06d8ea66108171b87ba3</u> | + 0.00513044 300.71 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2021-11-27 06:44:25 | <u>6a183823469199a840de73</u> <u>629a9f7e5aafe6613d2d2d</u> <u>a941d1992868d6628961</u> | + 0.00543475 298.35 | BTC  | ✓ |
| 14 | 2021-11-26 10:06:56 | <u>603a21e78de7d2dbcb0c00</u> <u>e8ac48dfd619c9a24854b5</u> <u>775d540632f32f7ad01b</u> | + 0.01006648 540.83 | BTC  | ✓ |
| 15 | 2021-11-26 04:55:07 | <u>68ac51a38876a777edc0cd</u> <u>50d10f75ba7c9ddc44a3d1</u> <u>3ae5cd44e39b85fb45a5</u> | - 0.00509800 277.03 | BTC  | ✓ |
| 16 | 2021-11-22 09:31:44 | <u>7e0a0aafd444becc1c86d8</u> <u>256bf69b48179ee97a09b2</u> <u>69e7b160ff959ed2240d</u> | + 0.00509800 296.67 | BTC  | ✓ |
| 17 | 2021-10-02 03:22:23 | <u>e4e444bb3f318bc3816fa0</u> <u>3a2f651534c7a34314291a</u> <u>7294e683a4d24ca48341</u> | - 0.00618270 295.06 | BTC  | ✓ |
| 18 | 2021-10-02 03:22:23 | <u>e4e444bb3f318bc3816fa0</u> <u>3a2f651534c7a34314291a</u> <u>7294e683a4d24ca48341</u> | - 0.00628404 299.90 | BTC  | ✓ |
| 19 | 2021-09-29 08:41:33 | <u>9dc14d59ba92117e2482e7</u> <u>54f04b25d198ec56394121</u> <u>15e862b48301cb6bf756</u> | + 0.00618270 257.81 | BTC  | ✓ |
| 20 | 2021-09-27 08:03:50 | <u>713da2ef3a69ab6a634d52</u> <u>fbfa1332e11098c63dc5a9</u> <u>769c4a8e5e4f0d6320cd</u> | + 0.00628404 264.85 | BTC  | ✓ |
| 21 | 2021-09-26 15:52:34 | <u>1b4f2710243c16a19b0ba4</u> <u>4b6934603a8d7bcb10c8ad</u> <u>d293b967500668781469</u> | - 0.00670209 289.26 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-09-26 15:52:34 | <u>7f5b699f3d33af4326a553</u> <u>f5e843c3a73c26e84f82d5</u> <u>1d530b12497adee028a9</u> | - 0.01662127 717.38 USD | BTC  | ✓ |
| 23 | 2021-09-26 15:52:34 | <u>7f5b699f3d33af4326a553</u> <u>f5e843c3a73c26e84f82d5</u> <u>1d530b12497adee028a9</u> | - 0.00665034 287.03 USD | BTC  | ✓ |
| 24 | 2021-09-25 06:02:18 | <u>f67b0bcc651f63b0ba4904</u> <u>74c9ff34a5adc853e4ec65</u> <u>b270c7e10d562bc0769b</u> | + 0.01662127 709.24 USD | BTC  | ✓ |
| 25 | 2021-09-23 07:04:14 | <u>3bc44bda9cefd24a0f4089</u> <u>28a3aed9d82304d8080f58</u> <u>1ab68f37f00e916a770e</u> | + 0.00665034 298.36 USD | BTC  | ✓ |
| 26 | 2021-09-21 07:08:16 | <u>50e325eb3caf43647c9ad0</u> <u>3771f68d91cc5d92d9e4d9</u> <u>cda6e3782a661fa12878</u> | + 0.00670209 273.00 USD | BTC  | ✓ |
| 27 | 2021-09-20 21:33:39 | <u>810e6da6bf0ba564ef90de</u> <u>b8394a9d7bafa8fcf78f54</u> <u>53e36d88ebe746b46bb1</u> | - 0.00655443 283.73 USD | BTC  | ✓ |
| 28 | 2021-09-19 07:16:59 | <u>c8ebc90c74472ef90a7981</u> <u>529bda8cdc2a8abd57e62d</u> <u>9f642a0c1b7a5688c5be</u> | + 0.00655443 309.64 USD | BTC  | ✓ |
| 29 | 2021-09-17 09:55:11 | <u>062d4049907a5a4337ef13</u> <u>86a15bfad2a842cc2b0606</u> <u>314982b1068e77635eaf</u> | - 0.01647231 779.13 USD | BTC  | ✓ |
| 30 | 2021-09-17 07:48:26 | <u>036802e9eb702ea5d0374f</u> <u>c37c5775f3db594c0d1a42</u> <u>0844b46efdc10796887b</u> | + 0.01647231 779.13 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2021-09-17 03:51:20 | <u>7fe44a375ec33d49f959d9</u> <u>f9312f49e062328a3d168b</u> <u>acb2b4c638646272dbec</u> | - 0.00679208 321.96 USD | BTC | ✓ |
| 32 | 2021-09-17 03:51:20 | <u>7fe44a375ec33d49f959d9</u> <u>f9312f49e062328a3d168b</u> <u>acb2b4c638646272dbec</u> | - 0.00601824 285.28 USD | BTC | ✓ |
| 33 | 2021-09-17 03:51:20 | <u>e8068c88d92bae2a8f67d8</u> <u>a8b711b40f6a7f8b27ebd7</u> <u>cd9e55f085a4b846a253</u> | - 0.00546633 259.12 USD | BTC | ✓ |
| 34 | 2021-09-17 03:51:20 | <u>e8068c88d92bae2a8f67d8</u> <u>a8b711b40f6a7f8b27ebd7</u> <u>cd9e55f085a4b846a253</u> | - 0.01141038 540.89 USD | BTC | ✓ |
| 35 | 2021-09-17 03:51:20 | <u>e8068c88d92bae2a8f67d8</u> <u>a8b711b40f6a7f8b27ebd7</u> <u>cd9e55f085a4b846a253</u> | - 0.00674549 319.76 USD | BTC | ✓ |
| 36 | 2021-09-15 05:59:25 | <u>fa350bffc3bfa0d8f4706d</u> <u>ee6581b8578a98d79ba62f</u> <u>0d1269ecf2f5534613cf</u> | + 0.00679208 323.03 USD | BTC | ✓ |
| 37 | 2021-09-13 08:26:37 | <u>9f0e5401f44c740cacc4fa</u> <u>9626134a7bd05b24777995</u> <u>bee2b9ee067a118b6430</u> | + 0.00601824 270.46 USD | BTC | ✓ |
| 38 | 2021-09-11 06:20:42 | <u>f55a70fd443d480f755c42</u> <u>59002ee08f3a6bf7095508</u> <u>849ffbcc8dcafd911555</u> | + 0.00546633 246.93 USD | BTC | ✓ |
| 39 | 2021-09-10 06:13:59 | <u>9b978faca314a6dac677f2</u> <u>a4f95915f5aaa318748543</u> <u>735b0e8816b52837b299</u> | + 0.01141038 511.76 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-09-09 06:36:59 | <u>d9a899e6a4b452e24e4fce</u> <u>28dbdf75fb0d118a53ee3e</u> <u>8970696d8b9e4bbf6edb</u> | + 0.00674549 312.95 USD | BTC  | ✓ |
| 41 | 2021-09-08 19:12:10 | <u>3536f42da63c0fe55129f4</u> <u>2b1320538c95bb71fb0e6e</u> <u>859fea19481adef9914e</u> | - 0.00715191 331.08 USD | BTC  | ✓ |
| 42 | 2021-09-08 19:12:10 | <u>3536f42da63c0fe55129f4</u> <u>2b1320538c95bb71fb0e6e</u> <u>859fea19481adef9914e</u> | - 0.00680836 315.18 USD | BTC  | ✓ |
| 43 | 2021-09-07 07:52:23 | <u>c2d2f58febbc7970def2d5</u> <u>d8308daa13ccdaf94f351a</u> <u>80343ab748de48d14bbe</u> | + 0.00715191 335.16 USD | BTC  | ✓ |
| 44 | 2021-09-05 07:56:21 | <u>d562afccd32cd1aeee83a6</u> <u>6b384ccb4f701b865f7c0d</u> <u>a7862abea095a63140c3</u> | + 0.00680836 352.37 USD | BTC  | ✓ |
| 45 | 2021-09-04 04:49:11 | <u>a686acf6754af0f77b896b</u> <u>684fb27689c73eb84ec45a</u> <u>f78319ff7e9319b6fbce</u> | - 0.01823264 909.86 USD | BTC  | ✓ |
| 46 | 2021-09-03 05:59:03 | <u>ad3d3d27828da0b7b28341</u> <u>4814dedf8b729309d22cbc</u> <u>dedd2716eeaff504e19e</u> | + 0.01823264 914.70 USD | BTC  | ✓ |
| 47 | 2021-09-02 13:23:50 | <u>d6bde8ffdd45a4fe5e3c0f</u> <u>9ef25a280804ba151325de</u> <u>71b979bc0bc5f945ffea</u> | - 0.00716562 352.88 USD | BTC  | ✓ |
| 48 | 2021-09-02 13:23:50 | <u>d6bde8ffdd45a4fe5e3c0f</u> <u>9ef25a280804ba151325de</u> <u>71b979bc0bc5f945ffea</u> | - 0.00693688 341.61 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-09-01 05:07:56 | <u>60fa21f6afefd0661af9b74b627dff5909474c7da6993f8377ec292a971cae38</u> | + 0.00716562 341.89 USD | BTC  | ✓ |
| 50 | 2021-08-30 08:39:19 | <u>18210e3f959d3aadb6cae0172aba2f004b2ad7ab7618960b9698036c58e48888</u> | + 0.00693688 325.91 USD | BTC  | ✓ |
| 51 | 2021-08-28 16:20:09 | <u>fb0e6d9b5752f9ee5e21b8587b69c244a9f766aa0d5b963c5c186de677fb994b</u> | - 0.00792604 387.54 USD | BTC  | ✓ |
| 52 | 2021-08-28 16:17:46 | <u>d4b5fca41440a8b73e1ac02aeca1be895690649504f8ed39443a9874119dec9b</u> | - 0.01075774 526.00 USD | BTC  | ✓ |
| 53 | 2021-08-28 05:51:42 | <u>9bd77765a3157fa420277d559debde5c665af556d6d0c9835d733dec4abe3dab</u> | + 0.00792604 385.79 USD | BTC  | ✓ |
| 54 | 2021-08-27 08:19:14 | <u>a0b5ea83c51707dcd4ea6634113d4b9dbd9a9098d191c3226d1b462cc0704eb</u> | + 0.01075774 527.88 USD | BTC  | ✓ |
| 55 | 2021-08-27 07:47:54 | <u>ee0f9579c9c98939fc337c77406c5d078add4521227f76498512f0152cd44988</u> | - 0.00885023 434.27 USD | BTC  | ✓ |
| 56 | 2021-08-27 07:47:54 | <u>ee0f9579c9c98939fc337c77406c5d078add4521227f76498512f0152cd44988</u> | - 0.00911830 447.43 USD | BTC  | ✓ |
| 57 | 2021-08-26 05:41:42 | <u>e55b93e47c93e5f9b8e45b0b0c15f106e8aea2e2599926a3f80eb66edb0fc756</u> | + 0.00885023 414.50 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2021-08-24 06:57:16 | <u>c56d66c90cbf1caedc8d5193bafec5755e040af9ea03e36e3e04c990d6f7d234</u> | + 0.00911830 434.70 USD | BTC |   |
| 59 | 2021-08-23 00:48:09 | <u>f5d922b56758a5e785b2a3ca9b91c40e044ddb62c5623489e0d09a32146d5b4</u> | - 0.00891999 449.52 USD | BTC |   |
| 60 | 2021-08-22 05:50:30 | <u>7155e46ee05b75ca107c619362b49b7c2e2d3def81775ac17f4c84f7558d2194</u> | + 0.00891999 438.25 USD | BTC |   |
| 61 | 2021-08-21 15:17:16 | <u>d935682b05ea6a9a9204738d502ec2921ec5aac8090aa122bf5f44e27c480afc</u> | - 0.01089032 531.68 USD | BTC |   |
| 62 | 2021-08-21 06:45:31 | <u>b62090e7cdd91d1a7a4e08d69e554ed93e267cfce695aaf61fdb5fc4f905d821</u> | + 0.01089032 531.68 USD | BTC |   |
| 63 | 2021-08-20 07:50:52 | <u>6eb1d570094f8cdfc4a674ce164685fbd23c2976ca6bd3c1cb1876268d8a5044</u> | - 0.00925877 456.66 USD | BTC |   |
| 64 | 2021-08-20 07:50:52 | <u>6eb1d570094f8cdfc4a674ce164685fbd23c2976ca6bd3c1cb1876268d8a5044</u> | - 0.00728469 359.29 USD | BTC |   |
| 65 | 2021-08-20 06:31:36 | <u>21f5c9324405d92c1ba44c3bad359dd34992bd3d0831cf1b7c24184a3463ad29</u> | + 0.00925877 456.66 USD | BTC |   |
| 66 | 2021-08-18 04:48:59 | <u>f83e0f33074b38d9750ab470f96d9774aa00806637442b757ef8c6facab115dc</u> | + 0.00728469 325.96 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2021-08-17 04:05:06 | <u>f9a8cd5212d0620d6f9c2b</u> <u>97fa4e9c903c3a75a8d89b</u> <u>34cb28d4314f37f0c4c0</u> | - 0.00595279 278.88 USD | BTC | ✓ |
| 68 | 2021-08-17 04:05:06 | <u>f9a8cd5212d0620d6f9c2b</u> <u>97fa4e9c903c3a75a8d89b</u> <u>34cb28d4314f37f0c4c0</u> | - 0.01053931 493.76 USD | BTC | ✓ |
| 69 | 2021-08-17 04:05:06 | <u>f9a8cd5212d0620d6f9c2b</u> <u>97fa4e9c903c3a75a8d89b</u> <u>34cb28d4314f37f0c4c0</u> | - 0.00576723 270.19 USD | BTC | ✓ |
| 70 | 2021-08-16 10:18:42 | <u>e91c9761478ac891868952</u> <u>4d35ce6c9f144b3dd84f87</u> <u>a889c8f9ad9aba24a3f9</u> | + 0.00595279 273.24 USD | BTC | ✓ |
| 71 | 2021-08-15 08:48:40 | <u>d3cd2e05c1726f8facdea1</u> <u>77a38e15e32498851a408a</u> <u>5590d1955c40cbcc5c8e</u> | + 0.01053931 495.07 USD | BTC | ✓ |
| 72 | 2021-08-14 10:40:18 | <u>286496a3a4a69974d434bd</u> <u>53cd456e86ae19ccdbdb69</u> <u>2579ee0e28a78186d088</u> | + 0.00576723 271.45 USD | BTC | ✓ |
| 73 | 2021-08-12 12:34:30 | <u>b95b90d6e105f36d9fdcc3</u> <u>787927d62cd69239112176</u> <u>95d2c80ec0d2033bcec1</u> | - 0.00597674 265.36 USD | BTC | ✓ |
| 74 | 2021-08-12 12:34:30 | <u>b95b90d6e105f36d9fdcc3</u> <u>787927d62cd69239112176</u> <u>95d2c80ec0d2033bcec1</u> | - 0.00621776 276.06 USD | BTC | ✓ |
| 75 | 2021-08-12 08:58:05 | <u>0345f5a3baf46a7c769e35</u> <u>6426d669f859746f608dd3</u> <u>bd72d8eabdd6d93aae1c</u> | + 0.00597674 265.36 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|-----|---|
| 76 | 2021-08-10 07:01:19 | <u>adade2bfe8f7c101f992f3</u> <u>4482edb056d843294fc683</u> <u>bc9f6d4f920ba3dd51e8</u> | - 0.01148151 523.38 | BTC | ✓ |
| 77 | 2021-08-10 07:01:19 | <u>adade2bfe8f7c101f992f3</u> <u>4482edb056d843294fc683</u> <u>bc9f6d4f920ba3dd51e8</u> | - 0.00572660 261.04 | BTC | ✓ |
| 78 | 2021-08-10 06:44:31 | <u>2fda5a6b87ad072369d5e8</u> <u>44faf535096f909f2c56c2</u> <u>6e978bd3d83af5d42715</u> | + 0.00621776 283.43 | BTC | ✓ |
| 79 | 2021-08-09 07:20:22 | <u>7ab6de4f7321c7455112cc</u> <u>68a4240fe36d36c9ee10ad</u> <u>0fce65841e6ef145c075</u> | + 0.01148151 531.05 | BTC | ✓ |
| 80 | 2021-08-08 05:56:51 | <u>d22201d44738d0dbc8b090</u> <u>95b8ff4e122d4bedd954b0</u> <u>d79f8aea82e3924498be</u> | + 0.00572660 254.55 | BTC | ✓ |
| 81 | 2021-08-06 19:38:15 | <u>e02f28db135cb1893f6717</u> <u>9fff54470c9195e7b7d9b6</u> <u>fbda4e5e1ce1d02a9320</u> | - 0.00591366 259.01 | BTC | ✓ |
| 82 | 2021-08-06 08:01:26 | <u>58f35f0012666f3f6ecbdf</u> <u>26cc0ab33f44e3a8b76997</u> <u>476dda93a44db9208288</u> | + 0.00591366 253.32 | BTC | ✓ |
| 83 | 2021-08-05 12:39:35 | <u>d7f15ca492f8e39a6107fc</u> <u>09df717a7b9f179005baa8</u> <u>cd84a3ec31c56acb1aa2</u> | - 0.00606613 247.87 | BTC | ✓ |
| 84 | 2021-08-05 12:39:35 | <u>13196de6c051bf2bfa5cd0</u> <u>18f694f5ca5008dd0c4843</u> <u>97d8407d85af9290bd78</u> | - 0.01807946 738.77 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2021-08-04 07:16:31 | <u>e29c14a7d5e6ea71415a9c</u> <u>d791b88b01531e50b85f07</u> <u>046debd5f9e761e940a2</u> | + 0.00606613 240.96 USD | BTC  | ✓ |
| 86 | 2021-08-02 07:59:33 | <u>76e5350334ff0edcacac54</u> <u>1d7d01dc2e93bdcc9eeb99</u> <u>4a2231d3ecea3b22930</u> | + 0.01807946 707.77 USD | BTC  | ✓ |
| 87 | 2021-08-01 06:35:01 | <u>00f494a2cce97ece5d3fab</u> <u>a0b78787d351a95dc8ef19</u> <u>67cef417b9971695c961</u> | - 0.00718100 286.13 USD | BTC  | ✓ |
| 88 | 2021-07-31 06:48:05 | <u>2f3e5ac54c84cb8786ffcc</u> <u>7d7c80d71a2d8d2f5e4af3</u> <u>dab4599ed35c689038a2</u> | + 0.00718100 297.73 USD | BTC  | ✓ |
| 89 | 2021-07-30 02:09:22 | <u>ac6c32ee752bc90721a75b</u> <u>75fa332ac80eea28f4a340</u> <u>2beb0c730e43a1134af1</u> | - 0.00731299 282.59 USD | BTC  | ✓ |
| 90 | 2021-07-29 06:45:43 | <u>fc027b38e05c7d86a1a791</u> <u>acd26e130db382eff83571</u> <u>e4258f661b3bdaba6794</u> | + 0.00731299 292.64 USD | BTC  | ✓ |
| 91 | 2021-07-28 04:37:58 | <u>87369b1ca2875a2e35e2d5</u> <u>a1ea8c15c4b88bdbf9f2ea</u> <u>ef7c7f212a8314ac4514</u> | - 0.01799165 733.17 USD | BTC  | ✓ |
| 92 | 2021-07-27 07:11:18 | <u>85ec8f5b26575d545272f4</u> <u>7374983735e5ee929c5808</u> <u>25ef4840157b6a0ffe88</u> | + 0.01799165 709.91 USD | BTC  | ✓ |
| 93 | 2021-07-26 17:31:29 | <u>549112603fe56f352a8eec</u> <u>546cd9e9c5df87915f74f8</u> <u>21e10625c76982d8db4a</u> | - 0.00759860 282.95 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 94 | 2021-07-26 17:31:29 | <u>6dcef8f91e155b35997a98</u> <u>1f3550565d9e446dbd5ce3</u> <u>ca1a2ab15da863a7212a</u> | - 0.00625496 232.91 | BTC  | ✓ |
| 95 | 2021-07-25 05:48:27 | <u>5c08fcac908c6c5a344bd0</u> <u>c35d6b36cc216305dce683</u> <u>c71ed78739386f02b3bd</u> | + 0.00759860 261.38 | BTC  | ✓ |
| 96 | 2021-07-23 07:47:31 | <u>68598e251e24f5ccb0e4ff</u> <u>87a64f4600b899bfda5790</u> <u>01d8cb15648bb5e89b6c</u> | + 0.00625496 210.37 | BTC  | ✓ |
| 97 | 2021-07-22 14:57:35 | <u>f8eadaf4a6a571ecb45739</u> <u>59cd4ed67b18004dbbd2f1</u> <u>d8bb9cd5c1cb80a2e47f</u> | - 0.01068373 344.95 | BTC  | ✓ |
| 98 | 2021-07-22 10:01:27 | <u>07f876473dd97c08728f11</u> <u>5aed653231cf58087d3126</u> <u>f6ffc5f40fbe7e7699cc</u> | + 0.01068373 344.95 | BTC  | ✓ |
| 99 | 2021-07-21 15:48:37 | <u>6abc4e79abbbb21e5bfef9</u> <u>836133d441c9a96a889d06</u> <u>12a94cc5ee2de62c29bd</u> | - 0.00581691 186.98 | BTC  | ✓ |
| 100 | 2021-07-21 15:48:37 | <u>6abc4e79abbbb21e5bfef9</u> <u>836133d441c9a96a889d06</u> <u>12a94cc5ee2de62c29bd</u> | - 0.00557574 179.22 | BTC  | ✓ |
| 101 | 2021-07-21 07:22:04 | <u>5d63a861ecb8bbe3007441</u> <u>602f7a730441ebfc344220</u> <u>451323562319011bc708</u> | + 0.00581691 186.98 | BTC  | ✓ |
| 102 | 2021-07-19 07:48:23 | <u>80e4d8d2ba03004b9efb69</u> <u>c3f62be8794ba261e19505</u> <u>9887652b213b3f2cb3ea</u> | + 0.00557574 171.95 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-07-18 09:39:28 | <u>7fe84dd57e85a306163ac60b9a695ce739ab0c4c1f7a3f92edcc00c3530e3b0f</u> | - 0.01746113 554.88 USD | BTC  |  |
| 104 | 2021-07-18 09:39:28 | <u>0c921808c394080a39273ddf46484913bf9aad8b7b61dda73bda05bbf1d74038</u> | - 0.00573211 182.15 USD | BTC  |  |
| 105 | 2021-07-17 06:32:10 | <u>8a4d48e05a268bfe93b7b2b3b84bf7245ebdae6718e5204c65164c2df42577b2</u> | + 0.01746113 550.37 USD | BTC  |  |
| 106 | 2021-07-15 06:18:19 | <u>c3f86375dd437bad34615fe1cb5809a736e90142f59dddf5f227a4736f9ebbdd</u> | + 0.00573211 182.73 USD | BTC  |  |
| 107 | 2021-07-13 09:03:40 | <u>8e018d8c0f85a705dc1d62571b16f1c735ae6b69c72a806348413d2e6e3a40c5</u> | - 0.00578038 189.19 USD | BTC  |  |
| 108 | 2021-07-13 09:03:40 | <u>8e018d8c0f85a705dc1d62571b16f1c735ae6b69c72a806348413d2e6e3a40c5</u> | - 0.01799146 588.85 USD | BTC  |  |
| 109 | 2021-07-13 06:03:15 | <u>a3c7359cb7ee6ebf85c81240db81cf2b25fb19eee29be1afb3ca3c32ee6013fd</u> | + 0.00578038 189.19 USD | BTC  |  |
| 110 | 2021-07-11 05:02:22 | <u>e081e3427dfb5f8c4d10c3df7abe82801788cae086232c237452bc2eb98e85fd</u> | + 0.01799146 608.37 USD | BTC  |  |
| 111 | 2021-07-10 06:52:12 | <u>592e40c12cbae97e843ab64913a6b8f89e084e563cf6766088e884f36661999f</u> | - 0.00594786 199.27 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 112 | 2021-07-10 06:52:12 | <u>592e40c12cbae97e843ab6</u> <u>4913a6b8f89e084e563cf6</u> <u>766088e884f36661999f</u> | - 0.01764205 591.05 | BTC  |  |
| 113 | 2021-07-09 08:24:12 | <u>d91e013af913314f7a4ee2</u> <u>7b297b7919abff84b6d1aa</u> <u>8e81bf13c1b435c4f80e</u> | + 0.00594786 201.13 | BTC  |  |
| 114 | 2021-07-08 08:20:14 | <u>7065ab28c59838e6eb74e7</u> <u>fd78719a6102ea16d649bc</u> <u>ad7285bf0e7269c9ea5e</u> | - 0.00652175 214.40 | BTC  |  |
| 115 | 2021-07-07 07:10:28 | <u>fb31d1ddb21c3661e0393e</u> <u>987c18fb7a8dec6aecfe86</u> <u>33cee664562af16e8146</u> | + 0.00652175 220.84 | BTC  |  |
| 116 | 2021-07-05 06:55:06 | <u>e4b1ea124d10e7372b15a9</u> <u>4857656d0872ec3394774d</u> <u>594def65ff34a85ab365</u> | + 0.01764205 594.36 | BTC  |  |
| 117 | 2021-07-04 13:07:34 | <u>9543fa821578a23ef4d793</u> <u>d719dfe392fff0218fd870</u> <u>d4867631eebe1b0ec537</u> | - 0.00745531 263.07 | BTC  |  |
| 118 | 2021-07-04 13:02:27 | <u>103db7f1c210fcde076ebb</u> <u>5736eac84f25db7ab66ceb</u> <u>00faaee565c27863b700</u> | - 0.00725884 256.13 | BTC  |  |
| 119 | 2021-07-04 13:02:27 | <u>103db7f1c210fcde076ebb</u> <u>5736eac84f25db7ab66ceb</u> <u>00faaee565c27863b700</u> | - 0.01064907 375.76 | BTC  |  |
| 120 | 2021-07-04 13:02:27 | <u>103db7f1c210fcde076ebb</u> <u>5736eac84f25db7ab66ceb</u> <u>00faaee565c27863b700</u> | - 0.00723336 255.24 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2021-07-03 06:12:49 | <u>fb18d3e870fe303bf3516d</u> <u>93d505b4a0e2ca7bc973c0</u> <u>62eae789c6cb68294eec</u> | + 0.00745531 258.46 USD | BTC | ✓ |
| 122 | 2021-06-30 08:48:00 | <u>da6109bfd491fe7254ec4</u> <u>40710a6a41b89c58bd4799</u> <u>a65a756f6e333fe7c77a</u> | + 0.00725884 254.38 USD | BTC | ✓ |
| 123 | 2021-06-28 06:19:33 | <u>4c0289ffd00076b7ff0c2e</u> <u>2e218b25590f42ae1c26ef</u> <u>dca42a398512a3203bd4</u> | + 0.01064907 367.33 USD | BTC | ✓ |
| 124 | 2021-06-27 06:37:50 | <u>524488140f5267848aec03</u> <u>988fe30ff34a29b276e6f3</u> <u>78300a6dc068683e2b52</u> | + 0.00723336 251.00 USD | BTC | ✓ |
| 125 | 2021-06-26 05:55:00 | <u>aee450429015e251fef7f3</u> <u>30cdbef4fdc392d33893ca</u> <u>f4bd508ac699e2159fa7</u> | - 0.01865133 592.69 USD | BTC | ✓ |
| 126 | 2021-06-26 05:47:00 | <u>f28043fb461a9384cc9769</u> <u>911b818d7c79ac7483dae5</u> <u>61a87f5163f7dda5411b</u> | - 0.00736745 234.12 USD | BTC | ✓ |
| 127 | 2021-06-24 07:30:59 | <u>c4a3d65a15120fce4fe50c</u> <u>001a7977efb5c95d0449de</u> <u>ad0d1bc8812e1e73a0e9</u> | + 0.00736745 255.37 USD | BTC | ✓ |
| 128 | 2021-06-21 06:57:11 | <u>6f64b10719d3ece675d03d</u> <u>4ca79f5de65edcc12b5d6f</u> <u>746e63021052c4082002</u> | + 0.01865133 589.54 USD | BTC | ✓ |
| 129 | 2021-06-20 03:27:56 | <u>ef0bd1131c40455db99cc4</u> <u>575b8d096664e5998f3a17</u> <u>aa0f03da44990b3e4154</u> | - 0.00700391 237.24 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 130 | 2021-06-20 03:27:56 | <u>d0ba21d488b4a5629d4d5c37d8eec0d4dbb436d4c13ab0babe4fcce50b78e26a</u> | - 0.00728963 246.92 USD | BTC | ✓ |
| 131 | 2021-06-20 03:27:56 | <u>d0ba21d488b4a5629d4d5c37d8eec0d4dbb436d4c13ab0babe4fcce50b78e26a</u> | - 0.01019308 345.26 USD | BTC | ✓ |
| 132 | 2021-06-18 06:34:51 | <u>2c0c50f73149e80b0208c56a386659c4a8469a2dbb7e6d4333ab923605979f0c</u> | + 0.00700391 250.87 USD | BTC | ✓ |
| 133 | 2021-06-15 06:21:28 | <u>c6151dafb5ec51f9ec74adf02b394bce00648de182d5effecf9775f449790f97</u> | + 0.00728963 292.63 USD | BTC | ✓ |
| 134 | 2021-06-13 07:25:25 | <u>afaeccd6ee59818394d73143232d5ea417032a3dc1dbd105b33694c36cffe7b7</u> | + 0.01019308 397.73 USD | BTC | ✓ |
| 135 | 2021-06-13 00:39:51 | <u>900d389de63afa7e3943d260cad36639c4377be2f8d5a521fae25add36d2683</u> | - 0.00526270 188.95 USD | BTC | ✓ |
| 136 | 2021-06-13 00:39:51 | <u>900d389de63afa7e3943d260cad36639c4377be2f8d5a521fae25add36d2683</u> | - 0.00558507 200.52 USD | BTC | ✓ |
| 137 | 2021-06-12 08:30:49 | <u>ca9e4a869efb05fe31d481e1221a4ea9830a49439f3756c720a85c377258fb0a</u> | + 0.00526270 187.06 USD | BTC | ✓ |
| 138 | 2021-06-10 10:06:14 | <u>f70592066eccc09a6f09ded19757bd0198e7fdc367b7a08c1c08d7329653f4</u> | + 0.00558507 204.83 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2021-06-09 00:30:50 | <u>8cc6811d2ce1a05fe91324</u> <u>e42276090bdd15709f40ba</u> <u>0dec7ff7e7be9650d5b0</u> | - 0.00518751 181.41 USD | BTC  | ✓ |
| 140 | 2021-06-07 06:32:32 | <u>f7e2da5064f656a4817339</u> <u>a268c142219b947db80072</u> <u>673eebe254e121b4a6a5</u> | + 0.00518751 174.05 USD | BTC  | ✓ |
| 141 | 2021-06-06 07:16:36 | <u>afc949bbede0aec02c6dac</u> <u>6a9dda7b820dd8db52d347</u> <u>1e66e9f89e43cdba0130</u> | - 0.01733355 620.47 USD | BTC  | ✓ |
| 142 | 2021-06-05 07:54:21 | <u>cd6c58da41bc588ea1e1b7</u> <u>f82102526e9b63629fd6c7</u> <u>f4c96ff9567f691d69e0</u> | + 0.01733355 615.56 USD | BTC  | ✓ |
| 143 | 2021-06-05 06:23:23 | <u>e11ebdae2989b43b227991</u> <u>3cb7dbe14c45c2fbbb2930</u> <u>970e4b5b6655e4252cf1</u> | - 0.00574255 203.93 USD | BTC  | ✓ |
| 144 | 2021-06-03 11:03:04 | <u>21d03ec16e9a13c4353858</u> <u>5cccb3998eb3cc44e000da</u> <u>6c23a82f1e08d31866de</u> | + 0.00574255 225.37 USD | BTC  | ✓ |
| 145 | 2021-06-02 06:06:46 | <u>1e3d0c6adca365371474c9</u> <u>6f25e160ad0161c1f1a762</u> <u>1c1724e364bdb2a1e2b6</u> | - 0.00570915 214.48 USD | BTC  | ✓ |
| 146 | 2021-06-01 08:36:27 | <u>79c7626c8a2e709bfcf0e7</u> <u>ff4def95e55fec9f03959d</u> <u>f4c7c651a3b0385c860e</u> | + 0.00570915 209.48 USD | BTC  | ✓ |
| 147 | 2021-05-31 03:15:21 | <u>d7cf6fe0511e0eeb6d515e</u> <u>419dc6f79f538ea04a275</u> <u>13be4661f89f26172682</u> | - 0.00508703 187.38 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 148 | 2021-05-30 07:01:07 | <u>0d3a98012ca1581ffee1a3</u> <u>f8d52ffb3be674fa3c1ff2</u> <u>18542dca6fda52c6a551</u> | + 0.00508703 181.30 | BTC  |  |
| 149 | 2021-05-30 01:46:21 | <u>4c201cfc4d5fcbffc6e264</u> <u>71805c7874c4cf3ada6797</u> <u>a7616ea3041fff7c8b68</u> | - 0.01107389 402.64 | BTC  |  |
| 150 | 2021-05-30 01:46:21 | <u>4c201cfc4d5fcbffc6e264</u> <u>71805c7874c4cf3ada6797</u> <u>a7616ea3041fff7c8b68</u> | - 0.00523451 190.32 | BTC  |  |
| 151 | 2021-05-29 08:33:53 | <u>7f54c96f6b067fedb5670c</u> <u>dbfd20b9b8d52de7364609</u> <u>03973a12f8ed59768466</u> | + 0.01107389 383.21 | BTC  |  |
| 152 | 2021-05-28 08:43:37 | <u>2390353621a45064505e43</u> <u>cbcc67a101f17dd8c4c31c</u> <u>f5effa9c9a848fbc713</u> | + 0.00523451 186.68 | BTC  |  |
| 153 | 2021-05-27 03:07:58 | <u>d9e4ed0da1c4926c5f921e</u> <u>95e8e7ce57921ebb6bcf63</u> <u>85606efc8cf987ebbcf7</u> | - 0.01554888 617.13 | BTC  |  |
| 154 | 2021-05-27 03:07:58 | <u>dab41d1def76de1e398b32</u> <u>3e146d6095b0bb4d974977</u> <u>12fd90b87996e7542197</u> | - 0.00589666 234.03 | BTC  |  |
| 155 | 2021-05-27 03:07:58 | <u>dab41d1def76de1e398b32</u> <u>3e146d6095b0bb4d974977</u> <u>12fd90b87996e7542197</u> | - 0.00686174 272.34 | BTC  |  |
| 156 | 2021-05-27 03:07:58 | <u>dab41d1def76de1e398b32</u> <u>3e146d6095b0bb4d974977</u> <u>12fd90b87996e7542197</u> | - 0.01647670 653.96 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 157 | 2021-05-26 13:00:40 | <u>ec0274b182af2bac871b12</u> <u>6928455dbcff0acc3658b5</u> <u>8b48e556122e7e2d4819</u> | - 0.00553905 217.36 USD | BTC | ✓ |
| 158 | 2021-05-26 13:00:40 | <u>ec0274b182af2bac871b12</u> <u>6928455dbcff0acc3658b5</u> <u>8b48e556122e7e2d4819</u> | - 0.00576370 226.17 USD | BTC | ✓ |
| 159 | 2021-05-26 06:57:13 | <u>541ccc0f7423f8c819e2bb</u> <u>0a2fff3a9a24cb4af99712</u> <u>13138269d03006a7b2ff</u> | + 0.00553905 217.36 USD | BTC | ✓ |
| 160 | 2021-05-24 08:16:02 | <u>dea73b14391e0a4c0a8f97</u> <u>863b97384de869e9afb1b7</u> <u>0c45069f851935de651d</u> | + 0.00576370 223.61 USD | BTC | ✓ |
| 161 | 2021-05-22 07:15:23 | <u>53bbf9adb91f7444b3ce20</u> <u>5e3d20a2b8911910c0e82a</u> <u>cd1655fd344bbe6407b5</u> | + 0.01554888 582.30 USD | BTC | ✓ |
| 162 | 2021-05-20 08:05:07 | <u>5aed01e00d570857d2ed46</u> <u>d666d8591f8da8cf34172a</u> <u>8a7195989ceef6816897</u> | + 0.00589666 238.97 USD | BTC | ✓ |
| 163 | 2021-05-17 06:19:36 | <u>790153b5d5aa180370b4c4</u> <u>f902a268e148986192e75f</u> <u>dadaa5756f7973359fef</u> | + 0.00686174 298.74 USD | BTC | ✓ |
| 164 | 2021-05-14 06:04:28 | <u>c7bec19cd607dc4d5bbfd4</u> <u>2399de20de028bc5a2f3ff</u> <u>1be99f763e26bf0553ed</u> | + 0.01647670 821.22 USD | BTC | ✓ |
| 165 | 2021-05-13 07:57:10 | <u>5cb07bfd1f9bf55b92ef09</u> <u>2ca6a0202ffb48c168489c</u> <u>ad5be47ae7524f85e75d</u> | - 0.00562152 279.22 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 166 | 2021-05-12 07:37:33 | <u>1441325a2ff63207a298a07eaa7a5237ff1860aaa692e83c0d22fbd50a44ddfe</u> | + 0.00562152 279.00 | BTC  | ✓ |
| 167 | 2021-05-12 01:42:20 | <u>f516824336d0245a547f5478a99a241ef319d17d8292f723528970bcccfd839</u> | - 0.00558826 315.29 | BTC  | ✓ |
| 168 | 2021-05-10 05:09:34 | <u>77aa88c7b16add3b4f66457c24dfb9ddc42d504c38e4f0dde81f64c85c6135f5</u> | + 0.00558826 324.51 | BTC  | ✓ |
| 169 | 2021-05-09 09:41:13 | <u>2c9b688d2c9433886493212b6df01284ec787bde754158de6a28093fcef72ab8</u> | - 0.00721882 420.43 | BTC  | ✓ |
| 170 | 2021-05-09 09:41:13 | <u>2c9b688d2c9433886493212b6df01284ec787bde754158de6a28093fcef72ab8</u> | - 0.01106417 644.38 | BTC  | ✓ |
| 171 | 2021-05-08 07:31:50 | <u>6473f3902d60441307ddf2d15aadecd7296e06bdb171da94b0d41cabb58fac83</u> | + 0.00721882 424.91 | BTC  | ✓ |
| 172 | 2021-05-07 09:49:59 | <u>058edee8cd5ab3927d3115dc955534b465c3d94d9eaf497b2a6b0c15c1152541</u> | + 0.01106417 634.14 | BTC  | ✓ |
| 173 | 2021-05-04 08:41:11 | <u>0f63b210c60daa5774a241f452d48462c1a2e9dfdec04b537a9c167184b41323</u> | - 0.00503967 268.11 | BTC  | ✓ |
| 174 | 2021-05-03 09:38:49 | <u>56019c8f8e09e7fab970e437c6cb2c63bee60be755395185e0e6b541760fc818</u> | + 0.00503967 288.11 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 175 | 2021-05-01 17:01:09 | <u>3d0ee2faa12ffd613a9ef2</u> <u>76e9af1489a7363048fc18</u> <u>8253e42f8b9c48b13820</u> | - 0.00552210 319.17 USD | BTC  | ✓ |
| 176 | 2021-05-01 17:01:09 | <u>3d0ee2faa12ffd613a9ef2</u> <u>76e9af1489a7363048fc18</u> <u>8253e42f8b9c48b13820</u> | - 0.01149870 664.62 USD | BTC  | ✓ |
| 177 | 2021-05-01 17:01:09 | <u>3d0ee2faa12ffd613a9ef2</u> <u>76e9af1489a7363048fc18</u> <u>8253e42f8b9c48b13820</u> | - 0.00536388 310.03 USD | BTC  | ✓ |
| 178 | 2021-05-01 17:01:09 | <u>a835bb33f8185a700d1b76</u> <u>12ba9a1140d35748418068</u> <u>02e922185953a02d37af</u> | - 0.00544042 314.45 USD | BTC  | ✓ |
| 179 | 2021-05-01 08:56:16 | <u>587915888e4b6395ec2607</u> <u>ca65235b37b0edeeb97bd6</u> <u>f17d11e93319a5dd58a3</u> | + 0.00552210 319.17 USD | BTC  | ✓ |
| 180 | 2021-04-30 07:56:43 | <u>3273c749ebc606f343ea7e</u> <u>23ee0dd163103bbbda6b</u> <u>fd3f0fad7fafd5795b8e</u> | + 0.01149870 663.40 USD | BTC  | ✓ |
| 181 | 2021-04-29 08:33:37 | <u>957867e79e8abf6002c86c</u> <u>c24d1f10491105ca344be5</u> <u>8b835dc1e40e4e32c989</u> | + 0.00536388 287.26 USD | BTC  | ✓ |
| 182 | 2021-04-28 04:40:09 | <u>045f256c87d7f88dbde3af</u> <u>462816acfea2defc13a9a2</u> <u>eb65429e4d1f660f53e2</u> | - 0.00624684 342.65 USD | BTC  | ✓ |
| 183 | 2021-04-28 04:40:09 | <u>045f256c87d7f88dbde3af</u> <u>462816acfea2defc13a9a2</u> <u>eb65429e4d1f660f53e2</u> | - 0.01103069 605.06 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 184 | 2021-04-28 04:40:09 | <u>045f256c87d7f88dbde3af</u> <u>462816acfea2defc13a9a2</u> <u>eb65429e4d1f660f53e2</u> | - 0.00715634 BTC 392.54 USD |  | ✓ |
| 185 | 2021-04-28 04:35:29 | <u>c9de5ae7d5e5d013c63a4c</u> <u>1225cb1e15635b65e33241</u> <u>41a5a80fe3c2dcb57cb6</u> | - 0.00798296 BTC 437.89 USD |  | ✓ |
| 186 | 2021-04-28 04:35:29 | <u>c9de5ae7d5e5d013c63a4c</u> <u>1225cb1e15635b65e33241</u> <u>41a5a80fe3c2dcb57cb6</u> | - 0.00528487 BTC 289.89 USD |  | ✓ |
| 187 | 2021-04-28 04:26:48 | <u>0cc43209ad088b286f0372</u> <u>a9c8e46759ab43a3deb100</u> <u>3bc60319dee4e399aa2c</u> | - 0.00722551 BTC 396.34 USD |  | ✓ |
| 188 | 2021-04-28 04:26:48 | <u>0cc43209ad088b286f0372</u> <u>a9c8e46759ab43a3deb100</u> <u>3bc60319dee4e399aa2c</u> | - 0.01843937 BTC 1,011.45 USD |  | ✓ |
| 189 | 2021-04-27 09:06:15 | <u>fe95c5984122d59b15eb5f</u> <u>fb4eab017c345d86d6817f</u> <u>958fa0974f7af066e809</u> | + 0.00544042 BTC 299.28 USD |  | ✓ |
| 190 | 2021-04-26 03:39:29 | <u>12714b55f1b6f6d6a77e4a</u> <u>0fcb11ad3df8eab7b930c4</u> <u>0c8e14984b4433e0728f</u> | - 0.01839791 BTC 986.09 USD |  | ✓ |
| 191 | 2021-04-25 10:24:23 | <u>f190c4f7d47e2907b7fbe7</u> <u>82616d8cdc110007ddb214</u> <u>e359ed8df627d218a63c</u> | + 0.00624684 BTC 306.51 USD |  | ✓ |
| 192 | 2021-04-25 06:47:16 | <u>3800082a95f1bee6893972</u> <u>8bcbe672f5b7684569437f</u> <u>49f2e5ac183e38119d2e</u> | + 0.01103069 BTC 541.24 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 193 | 2021-04-25 06:47:16 | <u>3800082a95f1bee6893972</u> <u>8bcbe672f5b7684569437f</u> <u>49f2e5ac183e38119d2e</u> | + 0.00715634 BTC  | 351.13 USD | ✓ |
| 194 | 2021-04-21 02:19:24 | <u>14cc12def5be64de81ff0e</u> <u>75401976a6c623bb804b15</u> <u>03195efbe0e2d3299d97</u> | + 0.00798296 BTC  | 435.57 USD | ✓ |
| 195 | 2021-04-19 02:24:09 | <u>4ef5fe87c3ec0e7cd281f9</u> <u>0a6074d831ce3df676fe19</u> <u>5bdb3d22bfa255cee7aa</u> | + 0.00528487 BTC  | 301.80 USD | ✓ |
| 196 | 2021-04-17 02:39:37 | <u>3703cef00794b37078213a</u> <u>622901de5b6b2cdfbfff26</u> <u>677be4fb633a5ae29f48</u> | + 0.01839791 BTC  | 1,120.19 USD | ✓ |
| 197 | 2021-04-14 02:37:07 | <u>06f6a73c969b63064b8e30</u> <u>4ae6eeeb937fe35fd7df54</u> <u>6725a3c238ad51993b92</u> | + 0.00722551 BTC  | 454.91 USD | ✓ |
| 198 | 2021-04-11 02:39:41 | <u>2c2cbe3cb1fc9ed78d4316</u> <u>ab515f73df9cb57de363d6</u> <u>27b46d8ba89303b09b8d</u> | + 0.01843937 BTC  | 1,106.40 USD | ✓ |
| 199 | 2021-04-11 01:44:29 | <u>c72ea5aa75fb67f4dd4f55</u> <u>cb8f52a07a46612f0b0058</u> <u>474943af409686e6b8d7</u> | - 0.00726357 BTC  | 435.83 USD | ✓ |
| 200 | 2021-04-11 01:27:40 | <u>0555edad04c82fc1fbc2b3</u> <u>6b415dcf366ab156b2d3b4</u> <u>c307308874f971eb698e</u> | - 0.00747970 BTC  | 448.80 USD | ✓ |
| 201 | 2021-04-08 02:05:51 | <u>a4b064e4a6fc652625debc</u> <u>e0e0351880be7d8997f155</u> <u>9b31a942b531b7548ff1</u> | + 0.00747970 BTC  | 434.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 202 | 2021-04-05 02:43:39 | <u>1838d1bd70ea7bf7ac0332</u> <u>52c300027658a7896612e4</u> <u>01cf49faecfe0410f8f4</u> | + 0.00726357 429.49 USD | BTC | ✓ |
| 203 | 2021-04-04 11:47:06 | <u>f8c2bdf45b93f514db69d2</u> <u>1c835408711e18abe9aae7</u> <u>5432a10754d6ca6e7a16</u> | - 0.00645948 375.95 USD | BTC | ✓ |
| 204 | 2021-04-04 11:47:06 | <u>f8c2bdf45b93f514db69d2</u> <u>1c835408711e18abe9aae7</u> <u>5432a10754d6ca6e7a16</u> | - 0.01036770 603.42 USD | BTC | ✓ |
| 205 | 2021-04-04 07:58:51 | <u>c735fea6e152ba89e5f330</u> <u>89d2eaea0ff3da80271f11</u> <u>72db7589f9d9fb5a8221</u> | - 0.00604839 352.02 USD | BTC | ✓ |
| 206 | 2021-04-04 07:58:51 | <u>c735fea6e152ba89e5f330</u> <u>89d2eaea0ff3da80271f11</u> <u>72db7589f9d9fb5a8221</u> | - 0.00525140 305.64 USD | BTC | ✓ |
| 207 | 2021-04-04 07:58:51 | <u>c735fea6e152ba89e5f330</u> <u>89d2eaea0ff3da80271f11</u> <u>72db7589f9d9fb5a8221</u> | - 0.00653545 380.37 USD | BTC | ✓ |
| 208 | 2021-04-04 07:11:00 | <u>587fe9ef63d91175bec9aa</u> <u>e205755d1620937dced5a4</u> <u>f04d9dea4bc2d12c01c3</u> | - 0.00589204 342.92 USD | BTC | ✓ |
| 209 | 2021-04-04 05:24:59 | <u>f0468663045a57908c7ddd</u> <u>4c81b0e8f55992645a651c</u> <u>82ea5e0f3278ba439a1c</u> | - 0.00531413 309.29 USD | BTC | ✓ |
| 210 | 2021-04-04 05:24:59 | <u>f0468663045a57908c7ddd</u> <u>4c81b0e8f55992645a651c</u> <u>82ea5e0f3278ba439a1c</u> | - 0.00534352 311.00 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 211 | 2021-04-04 05:24:59 | <u>f0468663045a57908c7ddd</u> <u>4c81b0e8f55992645a651c</u> <u>82ea5e0f3278ba439a1c</u> | - 0.00521797 303.69 USD | BTC  | ✓ |
| 212 | 2021-04-04 05:24:59 | <u>f0468663045a57908c7ddd</u> <u>4c81b0e8f55992645a651c</u> <u>82ea5e0f3278ba439a1c</u> | - 0.00561367 326.72 USD | BTC  | ✓ |
| 213 | 2021-04-02 02:21:54 | <u>325d66886d501897767550</u> <u>18ff4a8515f75aaf17c4d3</u> <u>390328cd3ba256ae4368</u> | + 0.00645948 380.78 USD | BTC  | ✓ |
| 214 | 2021-04-01 02:27:02 | <u>eb5edd236f6f6b9bc3a021</u> <u>1b1666297022f73a2b1335</u> <u>1ababab4802c6db6ec4f</u> | + 0.01036770 608.79 USD | BTC  | ✓ |
| 215 | 2021-03-30 03:16:23 | <u>42b15fcfdeeea9fe21bdfe</u> <u>9785954be6fbc19aa383f1</u> <u>24936bbf46209d30d79a</u> | + 0.00604839 355.32 USD | BTC  | ✓ |
| 216 | 2021-03-27 02:09:08 | <u>eed3aeefeaf4ba82795ee4</u> <u>2c0a3c0199a34cee4a0d03</u> <u>23c77e907e2b6abe1ba1</u> | + 0.00525140 293.11 USD | BTC  | ✓ |
| 217 | 2021-03-24 02:14:45 | <u>6b6c57966f5984c1f8a2ac</u> <u>554db55c11c482bb17065b</u> <u>7e0054be99622849e38f</u> | + 0.00653545 341.82 USD | BTC  | ✓ |
| 218 | 2021-03-20 03:16:43 | <u>82dc46f28f71343562a645</u> <u>e43718ff949c66cda7bccb</u> <u>84ce0d48a64d43a6f71d</u> | - 0.00750751 436.20 USD | BTC  | ✓ |
| 219 | 2021-03-20 03:16:43 | <u>f778bc9520024b49e64eaa</u> <u>994d21598a1fbbaaf64a26a</u> <u>717ca0c8d54e3aaa2c61</u> | - 0.00737303 428.38 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 220 | 2021-03-20 03:14:29 | <u>c45a3f69476e4b1b473ec8</u> <u>28dc728ddafae778c6a1be</u> <u>158d03bd24bc94cae069</u> | - 0.00534583 310.60 USD | BTC  | ✓ |
| 221 | 2021-03-20 03:14:29 | <u>c45a3f69476e4b1b473ec8</u> <u>28dc728ddafae778c6a1be</u> <u>158d03bd24bc94cae069</u> | - 0.00531796 308.98 USD | BTC  | ✓ |
| 222 | 2021-03-20 03:14:29 | <u>c45a3f69476e4b1b473ec8</u> <u>28dc728ddafae778c6a1be</u> <u>158d03bd24bc94cae069</u> | - 0.00527995 306.77 USD | BTC  | ✓ |
| 223 | 2021-03-20 03:14:29 | <u>c45a3f69476e4b1b473ec8</u> <u>28dc728ddafae778c6a1be</u> <u>158d03bd24bc94cae069</u> | - 0.00538813 313.06 USD | BTC  | ✓ |
| 224 | 2021-03-20 03:14:29 | <u>c45a3f69476e4b1b473ec8</u> <u>28dc728ddafae778c6a1be</u> <u>158d03bd24bc94cae069</u> | - 0.00538634 312.95 USD | BTC  | ✓ |
| 225 | 2021-03-20 02:52:10 | <u>711dccd3832e8dc0833b1f</u> <u>83bf8627dbb5c04b5c8025</u> <u>7f48318b8e71fdac556c</u> | - 0.00741415 430.77 USD | BTC  | ✓ |
| 226 | 2021-03-20 02:49:00 | <u>8c72e93af2215a4e6437e7</u> <u>a0786da4f48b895e5d5f5c</u> <u>773a71470fb78abc0d8c</u> | - 0.00724228 420.79 USD | BTC  | ✓ |
| 227 | 2021-03-20 02:49:00 | <u>8c72e93af2215a4e6437e7</u> <u>a0786da4f48b895e5d5f5c</u> <u>773a71470fb78abc0d8c</u> | - 0.00528305 306.95 USD | BTC  | ✓ |
| 228 | 2021-03-20 02:42:48 | <u>187b05ff8b840f44dba635</u> <u>e5ae7b2bb89eba86b80367</u> <u>92ee48383488a8e95364</u> | + 0.00589204 342.34 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 229 | 2021-03-20 01:13:19 | <u>acd92a0129276ba37b3742</u> <u>1ff36cfce1b6b2ad2a87fa</u> <u>dda16e5dfa579f0d1a3d</u> | - 0.00546262 BTC 317.39 USD |  | ✓ |
| 230 | 2021-03-20 01:13:19 | <u>acd92a0129276ba37b3742</u> <u>1ff36cfce1b6b2ad2a87fa</u> <u>dda16e5dfa579f0d1a3d</u> | - 0.00533525 BTC 309.99 USD |  | ✓ |
| 231 | 2021-03-20 01:13:19 | <u>acd92a0129276ba37b3742</u> <u>1ff36cfce1b6b2ad2a87fa</u> <u>dda16e5dfa579f0d1a3d</u> | - 0.00554665 BTC 322.27 USD |  | ✓ |
| 232 | 2021-03-20 01:13:19 | <u>acd92a0129276ba37b3742</u> <u>1ff36cfce1b6b2ad2a87fa</u> <u>dda16e5dfa579f0d1a3d</u> | - 0.00537154 BTC 312.09 USD |  | ✓ |
| 233 | 2021-03-20 01:13:19 | <u>acd92a0129276ba37b3742</u> <u>1ff36cfce1b6b2ad2a87fa</u> <u>dda16e5dfa579f0d1a3d</u> | - 0.00606012 BTC 352.10 USD |  | ✓ |
| 234 | 2021-03-19 23:10:44 | <u>98ae02138fec200bead3e3</u> <u>a483c62f2045022aa80c7e</u> <u>a79b5223dcafcfc02432</u> | - 0.01567871 BTC 910.96 USD |  | ✓ |
| 235 | 2021-03-19 23:10:44 | <u>98ae02138fec200bead3e3</u> <u>a483c62f2045022aa80c7e</u> <u>a79b5223dcafcfc02432</u> | - 0.00509145 BTC 295.82 USD |  | ✓ |
| 236 | 2021-03-19 23:10:44 | <u>98ae02138fec200bead3e3</u> <u>a483c62f2045022aa80c7e</u> <u>a79b5223dcafcfc02432</u> | - 0.00500945 BTC 291.06 USD |  | ✓ |
| 237 | 2021-03-19 21:36:14 | <u>800f55bd316a6df6674e83</u> <u>3dd70c4b54f9a48984f6e8</u> <u>f557556328bb89b16e69</u> | - 0.00721687 BTC 419.31 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 238 | 2021-03-17 02:29:05 | <u>abc7687b47b1e8a7895fce</u> <u>56d6136ed818dff30cb898</u> <u>dd45ac1910ec8ed2069f</u> | + 0.00721687 425.16 USD | BTC | ✓ |
| 239 | 2021-03-14 03:04:32 | <u>f3e2261318d429bde4580f</u> <u>fd89185d6e611a9e4f8002</u> <u>7b9b3311f62c2ac14aa9</u> | + 0.01567871 924.54 USD | BTC | ✓ |
| 240 | 2021-03-12 02:36:33 | <u>afd3486dbba36e45502479</u> <u>ad21ed95ad64dfa6deb6a5</u> <u>a7b88dd7c226945959d9</u> | + 0.00509145 291.34 USD | BTC | ✓ |
| 241 | 2021-03-10 02:33:20 | <u>1848881720d17e599421a4</u> <u>d3899305dc6d3ae5730092</u> <u>b6f86dd6bccfa6c38f25</u> | + 0.00500945 279.78 USD | BTC | ✓ |
| 242 | 2021-03-08 01:46:55 | <u>7cefe27542a522b97a1658</u> <u>269bc41cea2569b7f3c440</u> <u>d99f7d809a39c27f59b9</u> | + 0.00741415 388.31 USD | BTC | ✓ |
| 243 | 2021-03-05 02:56:03 | <u>e9142a7b4070aeaf78000b</u> <u>00d73e8b01df6753db02cf</u> <u>94553ec9e118c7f78c3e</u> | + 0.00737303 359.44 USD | BTC | ✓ |
| 244 | 2021-03-04 03:26:12 | <u>b5dc4ccb9fc36a370736de</u> <u>3117e05acbd7f5e3a2c1d0</u> <u>f834f82228d342b645b8</u> | - 0.00506316 244.92 USD | BTC | ✓ |
| 245 | 2021-03-04 01:03:00 | <u>f404b8d4a6d9c634ff2200</u> <u>2539d8538aefcea04c811e</u> <u>309345e684cf38800339</u> | - 0.01071490 518.32 USD | BTC | ✓ |
| 246 | 2021-03-02 11:49:36 | <u>972baa498c6655797e8df3</u> <u>8c20d68ee8303ee6ee958a</u> <u>95c59b414281ca89894b</u> | - 0.01005338 486.99 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 247 | 2021-03-02 11:49:36 | <u>972baa498c6655797e8df3</u> <u>8c20d68ee8303ee6ee958a</u> <u>95c59b414281ca89894b</u> | - 0.01024559 496.30 | BTC  | ✓ |
| 248 | 2021-03-02 02:55:35 | <u>2ddd073404040f71fa680a</u> <u>f6ba0432af0601422dced5</u> <u>ce325d7371ceadaaecc2</u> | + 0.00724228 350.82 | BTC  | ✓ |
| 249 | 2021-02-27 02:38:08 | <u>90e8f9ba9ae1d90b293a1e</u> <u>1ca45e40bd1f4dda8edfd3</u> <u>3aa395edbbcb3194fe2</u> | + 0.00506316 233.44 | BTC  | ✓ |
| 250 | 2021-02-25 01:59:27 | <u>9f63abf6c6ac7dc8633cef</u> <u>2038540c676706bbdd5520</u> <u>2cbfc9e4c95649572c6c</u> | + 0.00528305 248.69 | BTC  | ✓ |
| 251 | 2021-02-24 02:31:28 | <u>9b6fd7fbff6d2afcfc0280</u> <u>0df2eab3cb1c63f00dbebf</u> <u>9a7f2e823ac4c3c6b2f7</u> | + 0.01005338 499.41 | BTC  | ✓ |
| 252 | 2021-02-23 02:33:58 | <u>5c610ebd107c6c0c385568</u> <u>026c4597c94d2683db4bc8</u> <u>abf6339b712d87aea7dd</u> | + 0.00750751 367.04 | BTC  | ✓ |
| 253 | 2021-02-20 02:39:09 | <u>59d81785c38e0120d6f355</u> <u>13a7d03b0589e71a81de7d</u> <u>9af888152bc6c7b52355</u> | + 0.00534583 298.51 | BTC  | ✓ |
| 254 | 2021-02-18 02:26:46 | <u>837e332ea15fb4a8910f0f</u> <u>042971a3c59bc292536216</u> <u>97368b9a7d769afce44a</u> | + 0.00531796 274.15 | BTC  | ✓ |
| 255 | 2021-02-16 03:00:47 | <u>318e77023de9375232fd9b</u> <u>75b39ec05b66bca95d2388</u> <u>eb3e4e096012b09f3106</u> | + 0.00527995 259.42 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 256 | 2021-02-14 02:27:31 | <u>942a9214f90c87bbb7bd49</u> <u>a97287db172429c3b58c73</u> <u>fb7116b59336d116ed0b</u> | + 0.00538813 261.74 USD | BTC  | ✓ |
| 257 | 2021-02-13 02:29:35 | <u>4dee6b37dace57bd7385b3</u> <u>79c40c7a0e0bb4ba643e12</u> <u>9591b385b3767d5be74a</u> | + 0.01024559 483.11 USD | BTC  | ✓ |
| 258 | 2021-02-12 03:11:20 | <u>f427ea256e56c58a18c782</u> <u>9c3a76c6400a1e3c29e739</u> <u>0078aff5909173577fc9</u> | + 0.00538634 254.70 USD | BTC  | ✓ |
| 259 | 2021-02-11 02:19:11 | <u>e21068cbb0e92cf33386a7</u> <u>ef9db5933a8f654cb1f062</u> <u>b055227ca6d706feb5a4</u> | - 0.00560186 268.71 USD | BTC  | ✓ |
| 260 | 2021-02-11 02:19:11 | <u>e21068cbb0e92cf33386a7</u> <u>ef9db5933a8f654cb1f062</u> <u>b055227ca6d706feb5a4</u> | - 0.00560282 268.76 USD | BTC  | ✓ |
| 261 | 2021-02-11 02:19:11 | <u>e21068cbb0e92cf33386a7</u> <u>ef9db5933a8f654cb1f062</u> <u>b055227ca6d706feb5a4</u> | - 0.00523451 251.09 USD | BTC  | ✓ |
| 262 | 2021-02-11 02:19:11 | <u>e21068cbb0e92cf33386a7</u> <u>ef9db5933a8f654cb1f062</u> <u>b055227ca6d706feb5a4</u> | - 0.00502068 240.83 USD | BTC  | ✓ |
| 263 | 2021-02-11 02:19:11 | <u>e21068cbb0e92cf33386a7</u> <u>ef9db5933a8f654cb1f062</u> <u>b055227ca6d706feb5a4</u> | - 0.01609123 771.88 USD | BTC  | ✓ |
| 264 | 2021-02-11 02:19:11 | <u>e21068cbb0e92cf33386a7</u> <u>ef9db5933a8f654cb1f062</u> <u>b055227ca6d706feb5a4</u> | - 0.00571751 274.26 USD | BTC  | ✓ |




| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 265 | 2021-02-10 02:30:25 | <u>49b785f3396a48f59c6e12</u> <u>c170fab3b7e97c4d1fa660</u> <u>b92ee1b62a34a4431fd1</u> | + 0.00523451 234.54 USD | BTC  | ✓ |
| 266 | 2021-02-08 02:51:18 | <u>05662433500e0ee2cd404c</u> <u>3c579673cf734b9913ef0e</u> <u>a184d96e5f33927743d0</u> | + 0.00502068 232.83 USD | BTC  | ✓ |
| 267 | 2021-02-06 02:34:45 | <u>9077e12cd7769b3a1e1960</u> <u>de0fad70e4d50cc4ef3a03</u> <u>5a1a41d7ecc89e8497d0</u> | + 0.00560282 219.55 USD | BTC  | ✓ |
| 268 | 2021-02-04 02:59:41 | <u>9d146c30816e4f4d2026e7</u> <u>0ef6bbe9821c1fc9dc2516</u> <u>c46f2f17923c191661bf</u> | + 0.00560186 206.91 USD | BTC  | ✓ |
| 269 | 2021-02-02 02:28:24 | <u>cd46202d80829538556f57</u> <u>764e27b8a80aec3014d294</u> <u>d985c9b5843e9979221a</u> | + 0.01609123 570.69 USD | BTC  | ✓ |
| 270 | 2021-01-31 03:10:25 | <u>e5922c035d6dc6d44a66d7</u> <u>564705f4db1bbdd81c9f51</u> <u>44bdafa960e0a3091113</u> | + 0.00571751 189.20 USD | BTC  | ✓ |
| 271 | 2021-01-29 03:19:17 | <u>23f8060b0a791280b17bf1</u> <u>652dcb4ec1808872d5d120</u> <u>1e6305d690b9b6b21d0e</u> | + 0.00531413 182.02 USD | BTC  | ✓ |
| 272 | 2021-01-27 02:03:18 | <u>8e73d3dc21a9fe2c30b804</u> <u>41815513521cec43b3d737</u> <u>6e6b94475b2fecb4ee96</u> | + 0.00534352 162.26 USD | BTC  | ✓ |
| 273 | 2021-01-25 03:28:51 | <u>2fe6a79c1e8a3a48ac9211</u> <u>d815e627bbafaea34a2a16</u> <u>1bc8595c8f8c40f096d4</u> | + 0.00521797 168.30 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 274 | 2021-01-23 02:48:22 | <u>fcce3b02f978cad619c48c6574f83ab205273690bff10b3ea1876bc78c5c27c3</u> | + 0.00561367 180.07 USD | BTC | ✓ |
| 275 | 2021-01-21 03:51:03 | <u>ebfe150e337d3ab4a19a2264abbc47c332d7cfda2e7ae641d8a87e7de1b04ef2</u> | + 0.00546262 168.52 USD | BTC | ✓ |
| 276 | 2021-01-20 03:48:59 | <u>1cb144201bcb3ff90797fce21f6eb666da69962985d58c4346f9c2b8b3d58e46</u> | + 0.01071490 380.03 USD | BTC | ✓ |
| 277 | 2021-01-19 02:38:05 | <u>a3a512431eab030cffec10f835fc97f90e1db6a66afb17d958a66533fb03f085</u> | + 0.00533525 191.49 USD | BTC | ✓ |
| 278 | 2021-01-17 03:05:36 | <u>53d54c55aa206d957a97038eda91b97e54217ed4cd458edf095911b1efe6226d</u> | + 0.00554665 198.72 USD | BTC | ✓ |
| 279 | 2021-01-15 01:56:10 | <u>014484cc21cb7b213aeffa d9caa41819fa4d3436044a097071dccab850749c5f</u> | + 0.00537154 197.36 USD | BTC | ✓ |
| 280 | 2021-01-13 02:41:26 | <u>5abb361a2f38010c9f9aac35a15051e2d6631abcf4f2a5de22bfb98ea720df63</u> | + 0.00606012 226.47 USD | BTC | ✓ |
| 281 | 2020-12-14 00:38:29 | <u>ec31e1c9c6fb3f83cd28cdb4cc1a69f6b92f2d3c7f9413ef961be532731d84a4</u> | - 0.04839606 932.74 USD | BTC | ✓ |
| 282 | 2020-12-13 17:01:16 | <u>8724682690a708d3523c37936e9ec5ed2d35b5bf6cfe4b4c79e9d28a5d894fe5</u> | + 0.04839606 932.74 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 283 | 2020-07-09 01:27:04 | <u>4f35219a5d29a561187434</u> <u>cce1cf0b80b08c1691806f</u> <u>b9c79e4fe5f015f9abb6</u> | - 1.36000000 BTC  12,556.10 USD | ✓ |
| 284 | 2020-07-08 07:50:46 | <u>70d1ffc36672d69c4af8e5</u> <u>2b558beafe21b743e76469</u> <u>2116fcb9c63e2c6efe9e</u> | + 1.36000000 BTC  12,833.04 USD | ✓ |
| 285 | 2020-06-04 04:42:44 | <u>372a1a3e9d8d60aaad4958</u> <u>50b27f3670c6c65f0c8c2d</u> <u>67e63edc3b1ade10ce0b</u> | - 0.01226697 BTC  120.08 USD | ✓ |
| 286 | 2020-04-09 02:14:21 | <u>965848a1102d48b8a407fe</u> <u>f6d741374c2b32a8e9be15</u> <u>eccef9c57bafb1fef533</u> | + 0.01226697 BTC  89.34 USD | ✓ |
| 287 | 2020-04-07 04:47:37 | <u>5da686e7505ad8a74a2c8f</u> <u>ca06bff27fb26be7813bfe</u> <u>ce618a914be60ad83ce1</u> | - 0.01232256 BTC  88.68 USD | ✓ |
| 288 | 2020-04-07 04:47:37 | <u>5da686e7505ad8a74a2c8f</u> <u>ca06bff27fb26be7813bfe</u> <u>ce618a914be60ad83ce1</u> | - 0.01240362 BTC  89.27 USD | ✓ |
| 289 | 2020-04-07 04:47:37 | <u>5da686e7505ad8a74a2c8f</u> <u>ca06bff27fb26be7813bfe</u> <u>ce618a914be60ad83ce1</u> | - 0.01110786 BTC  79.94 USD | ✓ |
| 290 | 2020-04-07 04:47:37 | <u>5da686e7505ad8a74a2c8f</u> <u>ca06bff27fb26be7813bfe</u> <u>ce618a914be60ad83ce1</u> | - 0.01040420 BTC  74.88 USD | ✓ |
| 291 | 2020-04-07 04:47:37 | <u>5da686e7505ad8a74a2c8f</u> <u>ca06bff27fb26be7813bfe</u> <u>ce618a914be60ad83ce1</u> | - 0.01072742 BTC  77.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 292 | 2020-04-07 04:18:13 | <u>a198a27b623b7c4771e220</u> <u>dc56df7f819653c1e45391</u> <u>8923ba03d90a4079d6c4</u> | - 0.01092732 78.64 USD | BTC | ✓ |
| 293 | 2020-04-07 04:18:13 | <u>a198a27b623b7c4771e220</u> <u>dc56df7f819653c1e45391</u> <u>8923ba03d90a4079d6c4</u> | - 0.01074325 77.32 USD | BTC | ✓ |
| 294 | 2020-04-07 04:18:13 | <u>a198a27b623b7c4771e220</u> <u>dc56df7f819653c1e45391</u> <u>8923ba03d90a4079d6c4</u> | - 0.01085848 78.15 USD | BTC | ✓ |
| 295 | 2020-04-07 04:18:13 | <u>cf2ad1687069f0640684a6</u> <u>14efe11cb9dd282663f963</u> <u>515718e63cfd6c4b5abc</u> | - 0.01107324 79.69 USD | BTC | ✓ |
| 296 | 2020-04-05 02:24:14 | <u>856ca6c9765a5fb52bb773</u> <u>7c88d08f2b7a9cc8aa447e</u> <u>59a27a56f5c9101771b1</u> | + 0.01232256 83.45 USD | BTC | ✓ |
| 297 | 2020-04-01 02:40:27 | <u>bedc66910fe7645922926e</u> <u>6b6519b7cd546e04eb82de</u> <u>5ca0ed898d9617a4a745</u> | + 0.01240362 82.39 USD | BTC | ✓ |
| 298 | 2020-03-28 02:24:49 | <u>5e3e516ba8b75eebb255d3</u> <u>2cb4f236f181523d5ffd61</u> <u>965206e55a3212b23101</u> | + 0.01110786 69.27 USD | BTC | ✓ |
| 299 | 2020-03-24 02:17:42 | <u>f004d9b013877c13adc685</u> <u>0f676bde00c9c3d52bf6af</u> <u>6afcdefb67721d3c5a3e</u> | + 0.01040420 70.17 USD | BTC | ✓ |
| 300 | 2020-03-20 02:20:52 | <u>9359c25baa3a8b2b4d2e59</u> <u>3e8c9a18eaa24641cabed6</u> <u>dfc39ecf24710f569654</u> | + 0.01072742 66.59 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 301 | 2020-03-16 02:14:28 | <u>31ceb0a1eb6b8016f8f621</u> <u>f60445fd5f5a9008bb786c</u> <u>90c6b45714ef2fe9f40e</u> | + 0.01092732 54.95 USD | BTC  |  |
| 302 | 2020-03-12 01:47:55 | <u>a90a28363afe4da4dae404</u> <u>db5e281630c2c294bb51a1</u> <u>ff0a2e0034cd31bc8711</u> | + 0.01074325 51.56 USD | BTC  |  |
| 303 | 2020-03-08 02:06:48 | <u>d17d6346b233f14777f719</u> <u>d593dd0e58264b47ace17a</u> <u>0887beee85b8ca665f08</u> | + 0.01085848 87.22 USD | BTC  |  |
| 304 | 2020-03-04 01:38:22 | <u>6d908398d152dc29f084b7</u> <u>676606251b3529c0311e8c</u> <u>65b71f336161a30e992e</u> | + 0.01107324 96.90 USD | BTC  |  |
| 305 | 2020-03-01 03:24:02 | <u>175efe0cbe85216ad9368f</u> <u>49c8b61b87fde6c9309b5d</u> <u>844bd6fd034da865fbbd</u> | - 0.01125123 95.99 USD | BTC  |  |
| 306 | 2020-03-01 03:24:02 | <u>175efe0cbe85216ad9368f</u> <u>49c8b61b87fde6c9309b5d</u> <u>844bd6fd034da865fbbd</u> | - 0.01119813 95.54 USD | BTC  |  |
| 307 | 2020-03-01 03:24:02 | <u>175efe0cbe85216ad9368f</u> <u>49c8b61b87fde6c9309b5d</u> <u>844bd6fd034da865fbbd</u> | - 0.01120380 95.58 USD | BTC  |  |
| 308 | 2020-03-01 03:24:02 | <u>175efe0cbe85216ad9368f</u> <u>49c8b61b87fde6c9309b5d</u> <u>844bd6fd034da865fbbd</u> | - 0.01010829 86.24 USD | BTC  |  |
| 309 | 2020-03-01 03:02:12 | <u>06f32bcd59292882514022</u> <u>317157598b32952e1848b4</u> <u>38200c6b4ef276cf50a6</u> | - 0.01037986 88.55 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 310 | 2020-03-01 02:58:57 | <u>8be531d9568c3d9b0b3013</u> <u>85a90229f980a4326c0706</u> <u>be374eb7cdc2edfa7184</u> | - 0.01131370 96.52 USD | BTC  | ✓ |
| 311 | 2020-03-01 02:58:57 | <u>8be531d9568c3d9b0b3013</u> <u>85a90229f980a4326c0706</u> <u>be374eb7cdc2edfa7184</u> | - 0.01149641 98.08 USD | BTC  | ✓ |
| 312 | 2020-03-01 02:45:02 | <u>1137d841cd8690e84029bd</u> <u>58a4bd6c5d9bafeee2e66d</u> <u>8e9e8b934ba2d1df23c9</u> | - 0.01083091 92.40 USD | BTC  | ✓ |
| 313 | 2020-03-01 02:45:02 | <u>1137d841cd8690e84029bd</u> <u>58a4bd6c5d9bafeee2e66d</u> <u>8e9e8b934ba2d1df23c9</u> | - 0.01156828 98.69 USD | BTC  | ✓ |
| 314 | 2020-03-01 02:45:02 | <u>1137d841cd8690e84029bd</u> <u>58a4bd6c5d9bafeee2e66d</u> <u>8e9e8b934ba2d1df23c9</u> | - 0.01250371 106.68 USD | BTC  | ✓ |
| 315 | 2020-03-01 02:45:02 | <u>9137e31da2cf5b5d594758</u> <u>b74603b272998ddc71d640</u> <u>ebd64f5f2364b874bb38</u> | - 0.01153985 98.45 USD | BTC  | ✓ |
| 316 | 2020-03-01 02:45:02 | <u>9137e31da2cf5b5d594758</u> <u>b74603b272998ddc71d640</u> <u>ebd64f5f2364b874bb38</u> | - 0.01201785 102.53 USD | BTC  | ✓ |
| 317 | 2020-02-29 01:53:42 | <u>469d8267cdcae2a292a25c</u> <u>49e8f14cc1d104353ce22a</u> <u>0b4bc7c295b83a1bd62d</u> | + 0.01125123 95.90 USD | BTC  | ✓ |
| 318 | 2020-02-25 02:52:53 | <u>50b7c03be4963bda05a759</u> <u>241667c7908892e795321e</u> <u>fa1af45136919a4b0e75</u> | + 0.01119813 104.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 319 | 2020-02-21 02:01:11 | <u>e59978253008d3d7450b5a96405fcb7ef10f4649beb97d579ca881e2a2d80c81</u> | + 0.01120380 108.41 | BTC  |  |
| 320 | 2020-02-17 02:21:22 | <u>e11313123b664705c97e8bf4ea8b65caa92e01dd17a02be33ef0f53d6c6b89a6</u> | + 0.01010829 98.11 | BTC  |  |
| 321 | 2020-02-13 01:31:41 | <u>da59d140f328ffa21e6d50865dbe5cb594423be106c0c0761925bced33f0bda9</u> | + 0.01037986 106.18 | BTC  |  |
| 322 | 2020-02-09 01:59:31 | <u>adc30cdc7c3ba72f665d8ba1fb172d4bdfdfa9d51cbd8bdf2f6bfd1e2000e24f</u> | + 0.01131370 114.85 | BTC  |  |
| 323 | 2020-02-05 02:10:09 | <u>bc16e0ff7c74ef3b5d0db057923a67dccf64d4b1b16aa3bd57359610d30b71e5</u> | + 0.01149641 110.50 | BTC  |  |
| 324 | 2020-02-01 02:20:24 | <u>6ad0bce691444b7da4347a30f0b541f9f6d0cbbb762a3a11a674d9e54a5fbe1c</u> | + 0.01153985 108.29 | BTC  |  |
| 325 | 2020-01-28 02:19:04 | <u>c51612c4cc53fc986159d05846f1cdbaed357a57110a04838333df1b0d028fe7</u> | + 0.01201785 112.65 | BTC  |  |
| 326 | 2020-01-24 02:05:40 | <u>ec35759aa955f089f261e9fa4569f704a626914b8589ec709b112f5f3295fd22</u> | + 0.01083091 91.40 | BTC  |  |
| 327 | 2020-01-20 03:57:36 | <u>377127a74cf55c400afb7b39a2c9bca3fbef5f261064fb76e3ef0da014657ced</u> | + 0.01156828 99.97 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|-----|---|
| 328 | 2020-01-16 03:12:20 | <u>19a302586794f6ee78b157</u> <u>1b2584ebdb4423bd4dce58</u> <u>636ebfbb4070ea29b43b</u> | + 0.01250371 109.03 | BTC | ✓ |
| 329 | 2020-01-15 01:52:29 | <u>2f26f9ebb152bc7deb5275</u> <u>7d7f050d3130d6da9fc5bb</u> <u>71156e32ca083241dcd8</u> | - 0.01005283 88.68 | BTC | ✓ |
| 330 | 2020-01-15 01:52:29 | <u>2f26f9ebb152bc7deb5275</u> <u>7d7f050d3130d6da9fc5bb</u> <u>71156e32ca083241dcd8</u> | - 0.01047615 92.41 | BTC | ✓ |
| 331 | 2020-01-12 02:35:51 | <u>99e2b5e7ed717b07759173</u> <u>006a7b63063c3ca062f2b4</u> <u>21b49fa1dc2824b2c4d3</u> | + 0.01005283 82.28 | BTC | ✓ |
| 332 | 2020-01-09 03:14:26 | <u>2575b8d2e0ddf360359c07</u> <u>b5c2034c3b0553bf1d9380</u> <u>5ebf6c9d1fd1f4262140</u> | + 0.01047615 81.90 | BTC | ✓ |
| 333 | 2019-12-14 06:54:36 | <u>137826cbf90dd3276c2120</u> <u>817423f510e0164f7dfd31</u> <u>d5d9309df4fb93f7377b</u> | - 0.01331178 94.03 | BTC | ✓ |
| 334 | 2019-12-14 06:02:02 | <u>6477124b77f0ab49aa64b0</u> <u>cc2f7a4ead015dc6bc73ed</u> <u>990cf4e8c76bcfb78fbc</u> | - 0.01023467 72.29 | BTC | ✓ |
| 335 | 2019-12-14 05:58:51 | <u>b94e298a718b7e728b332b</u> <u>1195dde41bd815ed111e42</u> <u>5f749f531bcaa1919825</u> | - 0.01158124 81.81 | BTC | ✓ |
| 336 | 2019-12-14 05:58:51 | <u>b94e298a718b7e728b332b</u> <u>1195dde41bd815ed111e42</u> <u>5f749f531bcaa1919825</u> | - 0.01045696 73.86 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 337 | 2019-12-14 05:58:51 | <u>b94e298a718b7e728b332b</u> <u>1195dde41bd815ed111e42</u> <u>5f749f531bcaa1919825</u> | - 0.01016565 BTC 71.81 USD |  |  |
| 338 | 2019-12-14 05:34:42 | <u>f9f5c80e22777a0d6d7199</u> <u>f4111a64dccf029cf0bbce</u> <u>28ba759cb4e9edac2276</u> | - 0.01243871 BTC 87.86 USD |  |  |
| 339 | 2019-12-14 05:34:42 | <u>f9f5c80e22777a0d6d7199</u> <u>f4111a64dccf029cf0bbce</u> <u>28ba759cb4e9edac2276</u> | - 0.01047902 BTC 74.02 USD |  |  |
| 340 | 2019-12-14 05:34:42 | <u>f9f5c80e22777a0d6d7199</u> <u>f4111a64dccf029cf0bbce</u> <u>28ba759cb4e9edac2276</u> | - 0.01020720 BTC 72.10 USD |  |  |
| 341 | 2019-12-14 05:34:42 | <u>f9f5c80e22777a0d6d7199</u> <u>f4111a64dccf029cf0bbce</u> <u>28ba759cb4e9edac2276</u> | - 0.01275725 BTC 90.11 USD |  |  |
| 342 | 2019-12-14 05:34:42 | <u>f9f5c80e22777a0d6d7199</u> <u>f4111a64dccf029cf0bbce</u> <u>28ba759cb4e9edac2276</u> | - 0.01252508 BTC 88.47 USD |  |  |
| 343 | 2019-12-14 05:34:42 | <u>f9f5c80e22777a0d6d7199</u> <u>f4111a64dccf029cf0bbce</u> <u>28ba759cb4e9edac2276</u> | - 0.01211878 BTC 85.60 USD |  |  |
| 344 | 2019-12-14 05:34:42 | <u>f9f5c80e22777a0d6d7199</u> <u>f4111a64dccf029cf0bbce</u> <u>28ba759cb4e9edac2276</u> | - 0.01249154 BTC 88.24 USD |  |  |
| 345 | 2019-12-14 05:34:42 | <u>f9f5c80e22777a0d6d7199</u> <u>f4111a64dccf029cf0bbce</u> <u>28ba759cb4e9edac2276</u> | - 0.01012262 BTC 71.50 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 346 | 2019-12-14 05:34:42 | <u>f9f5c80e22777a0d6d7199</u> <u>f4111a64dccf029cf0bbce</u> <u>28ba759cb4e9edac2276</u> | - 0.01150101 BTC 81.24 USD |  | ✓ |
| 347 | 2019-12-14 05:34:42 | <u>f9f5c80e22777a0d6d7199</u> <u>f4111a64dccf029cf0bbce</u> <u>28ba759cb4e9edac2276</u> | - 0.01233019 BTC 87.10 USD |  | ✓ |
| 348 | 2019-12-14 05:34:42 | <u>f9f5c80e22777a0d6d7199</u> <u>f4111a64dccf029cf0bbce</u> <u>28ba759cb4e9edac2276</u> | - 0.01170108 BTC 82.65 USD |  | ✓ |
| 349 | 2019-12-14 05:34:42 | <u>f9f5c80e22777a0d6d7199</u> <u>f4111a64dccf029cf0bbce</u> <u>28ba759cb4e9edac2276</u> | - 0.01117745 BTC 78.95 USD |  | ✓ |
| 350 | 2019-12-14 05:34:42 | <u>f9f5c80e22777a0d6d7199</u> <u>f4111a64dccf029cf0bbce</u> <u>28ba759cb4e9edac2276</u> | - 0.01176409 BTC 83.10 USD |  | ✓ |
| 351 | 2019-12-14 05:34:42 | <u>f9f5c80e22777a0d6d7199</u> <u>f4111a64dccf029cf0bbce</u> <u>28ba759cb4e9edac2276</u> | - 0.01244340 BTC 87.90 USD |  | ✓ |
| 352 | 2019-12-14 05:34:42 | <u>f9f5c80e22777a0d6d7199</u> <u>f4111a64dccf029cf0bbce</u> <u>28ba759cb4e9edac2276</u> | - 0.01174265 BTC 82.95 USD |  | ✓ |
| 353 | 2019-12-14 05:34:42 | <u>f9f5c80e22777a0d6d7199</u> <u>f4111a64dccf029cf0bbce</u> <u>28ba759cb4e9edac2276</u> | - 0.01129812 BTC 79.81 USD |  | ✓ |
| 354 | 2019-12-02 02:49:05 | <u>2ef1dba88e019b977a4076</u> <u>2fab3c6ba00f2eef3f5c31</u> <u>b24f9a328a65e137f2df</u> | + 0.01331178 BTC 97.09 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-11-28 02:24:00 | <u>138508e85d8b8c87e82d79</u> <u>3c97fdb99f115ee481af46</u> <u>64e026c09bae49824d9a</u> | + 0.01023467 BTC | ✓ |
| 356 | 2019-11-25 02:16:15 | <u>77482dcc6d0e8dc6367ab7</u> <u>81e6b5ed80014f9295d1ed</u> <u>2cdc5dc0cdd5d77e34c0</u> | + 0.01158124 BTC | ✓ |
| 357 | 2019-11-23 02:34:44 | <u>cc9f94c7d58a7f0ac7b74e</u> <u>0593bdc51473382745222b</u> <u>02ac5f2803d2c692d617</u> | + 0.01016565 BTC | ✓ |
| 358 | 2019-11-23 02:34:44 | <u>ec9a4db933d16c5e46f108</u> <u>ee347a5f949486a2eec556</u> <u>30fe7d15e7be62dedef8</u> | + 0.01045696 BTC | ✓ |
| 359 | 2019-11-21 02:27:12 | <u>bd93bcdd05b289cbab9c9c</u> <u>9548411d28b2128ae72235</u> <u>e20cde3416da50cfc3d9</u> | + 0.01243871 BTC | ✓ |
| 360 | 2019-11-19 02:40:02 | <u>323dcb9e88a7471b356deb</u> <u>c5d2da519eee033d7c42e0</u> <u>845a0c49bc0c7f2ce859</u> | + 0.01047902 BTC | ✓ |
| 361 | 2019-11-19 02:29:16 | <u>f9d6e7752636613eeab1a1</u> <u>2d3cc583856c434c949f48</u> <u>f18a4ac79d88cfcac55f</u> | + 0.01020720 BTC | ✓ |
| 362 | 2019-11-16 03:12:40 | <u>b0b5d4414dac7990d28acf</u> <u>ab86f4ae49caa9825ef11f</u> <u>2e069f3779f38d6c2f7b</u> | + 0.01275725 BTC | ✓ |
| 363 | 2019-11-15 02:38:27 | <u>56c8a7ac11f01efc2f8ed5</u> <u>d7dcfd9eb85cd3b92aae58</u> <u>c8041a81fbecd2049647</u> | + 0.01211878 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-11-15 02:38:27 | <u>90542594e8602c3566965e8d30c30ee3a03dfd3dd525e6c21a32251474f8a835</u> | + 0.01252508 BTC | ✓ |
| 365 | 2019-11-11 02:50:12 | <u>f6222f650c6e7008e4094fd16e9af1ff520f338a8a98794ca607dcd5edf841a4</u> | + 0.01249154 BTC | ✓ |
| 366 | 2019-11-10 04:19:52 | <u>8097c1d05b0b9ffdab682031ad8648bb6743ee24ee21bff8710f4edde970e530</u> | + 0.01012262 BTC | ✓ |
| 367 | 2019-11-10 04:01:36 | <u>dc923f298af1c2609712e7c706e067a28324c1b14d7f058f418af8b5dbd836c1</u> | + 0.01150101 BTC | ✓ |
| 368 | 2019-11-06 02:11:39 | <u>7174583286f75d6f0fd83a1185d898a61bfa846c7bc5d443703511723d36f5de</u> | + 0.01233019 BTC | ✓ |
| 369 | 2019-11-05 02:51:14 | <u>9a4cd7c5340a94bd24d79dd5018c1629142a9feb9f82115958260dba289c5990</u> | + 0.01117745 BTC | ✓ |
| 370 | 2019-11-05 02:51:14 | <u>8bea071cd140ed6419f067f9cc3e7095570e0a5517abaa7848b93a5c17382136</u> | + 0.01170108 BTC | ✓ |
| 371 | 2019-11-01 02:40:35 | <u>a8292cd81cdf36a1562a5995e99eff5bcd842265b404f0cc968c5b772dd1ca73</u> | + 0.01176409 BTC | ✓ |
| 372 | 2019-11-01 02:40:35 | <u>4ff21121ff33ead020d8545a484d72419628f3e1a587b4b283d9c0ba6ffdc349</u> | + 0.01244340 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-10-31 02:40:08 | <u>7fae9361ecd6e0c316cc3e</u> <u>e676252f5bbb56051b12d3</u> <u>428e4b220a427fc79ada</u> | + 0.01174265 BTC | ✓ |
| 374 | 2019-10-28 02:46:56 | <u>87e31fe4406fbc1567d677</u> <u>fb9d2487f3c4c2944691f8</u> <u>842f277b2c19f306e8e8</u> | + 0.01129812 BTC | ✓ |
| 375 | 2019-10-27 22:28:42 | <u>98eb681173d4d24a813a38</u> <u>ddc28283f4de6c68e47661</u> <u>6d9bfb8f280d89945738</u> | - 0.01223445 BTC | ✓ |
| 376 | 2019-10-27 22:28:42 | <u>98eb681173d4d24a813a38</u> <u>ddc28283f4de6c68e47661</u> <u>6d9bfb8f280d89945738</u> | - 0.01031453 BTC | ✓ |
| 377 | 2019-10-27 22:28:42 | <u>98eb681173d4d24a813a38</u> <u>ddc28283f4de6c68e47661</u> <u>6d9bfb8f280d89945738</u> | - 0.01002152 BTC | ✓ |
| 378 | 2019-10-27 22:28:42 | <u>98eb681173d4d24a813a38</u> <u>ddc28283f4de6c68e47661</u> <u>6d9bfb8f280d89945738</u> | - 0.01207258 BTC | ✓ |
| 379 | 2019-10-27 22:28:42 | <u>98eb681173d4d24a813a38</u> <u>ddc28283f4de6c68e47661</u> <u>6d9bfb8f280d89945738</u> | - 0.01271066 BTC | ✓ |
| 380 | 2019-10-27 22:28:42 | <u>98eb681173d4d24a813a38</u> <u>ddc28283f4de6c68e47661</u> <u>6d9bfb8f280d89945738</u> | - 0.01044804 BTC | ✓ |
| 381 | 2019-10-27 19:38:44 | <u>2a16eadc651d744f4d5e20</u> <u>3e6e139602840cb6f5a409</u> <u>989190571e4ede5faada</u> | - 0.01027600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-10-27 19:38:44 | <u>2a16eadc651d744f4d5e20</u> <u>3e6e139602840cb6f5a409</u> <u>989190571e4ede5faada</u> | - 0.01354405 BTC | ✓ |
| 383 | 2019-10-27 19:38:44 | <u>2a16eadc651d744f4d5e20</u> <u>3e6e139602840cb6f5a409</u> <u>989190571e4ede5faada</u> | - 0.01037569 BTC | ✓ |
| 384 | 2019-10-27 04:23:44 | <u>1902e9001bc10d943ff912</u> <u>1db172d007ff54c37c9c47</u> <u>2e9b8bfcf7ed504b5e50</u> | + 0.01223445 BTC | ✓ |
| 385 | 2019-10-25 02:46:50 | <u>17a008e5336fd45d77e881</u> <u>57e2daf28cdf8d19e97843</u> <u>b8dd75b1544f4b304246</u> | + 0.01031453 BTC | ✓ |
| 386 | 2019-10-24 04:23:41 | <u>b1e7ce371f36b4b3ce7650</u> <u>5c4a98e950355a728fb040</u> <u>ae0fabf661b8bb52ac5e</u> | + 0.01002152 BTC | ✓ |
| 387 | 2019-10-22 02:04:10 | <u>5836b56ba9d8cac8ae9073</u> <u>54194e1ec2151b692cedf0</u> <u>cf454ceb0d5f5ab24bf8</u> | + 0.01207258 BTC | ✓ |
| 388 | 2019-10-21 04:07:14 | <u>5712e3b7fc1518f8248228</u> <u>3f3a89cb6204c7197b7a08</u> <u>4e994bf2d613917192c8</u> | + 0.01271066 BTC | ✓ |
| 389 | 2019-10-20 02:49:19 | <u>e91c55f267d10779034283</u> <u>69208bd3eb8c25645d5215</u> <u>29db0b8103902ab4466b</u> | + 0.01044804 BTC | ✓ |
| 390 | 2019-10-17 02:06:51 | <u>a25bac1e5d576c22e0c036</u> <u>4219ae096e29548c56f49a</u> <u>72085c75ff5596a6d6d2</u> | + 0.01354405 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-10-17 02:06:51 | <u>b280156ac01a0903cee317</u> <u>d52e5ac27bad8b0d5bec79</u> <u>e323e2dad40e29e103be</u> | + 0.01027600 BTC | ✓ |
| 392 | 2019-10-15 02:18:35 | <u>5a17a33e2a5397a313fc94</u> <u>c85366f41672587e360aa4</u> <u>8a35b1cf73bef8bb5677</u> | + 0.01037569 BTC | ✓ |
| 393 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01029351 BTC | ✓ |
| 394 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01014230 BTC | ✓ |
| 395 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01197010 BTC | ✓ |
| 396 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01098501 BTC | ✓ |
| 397 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01325118 BTC | ✓ |
| 398 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01195729 BTC | ✓ |
| 399 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01222689 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01009042 BTC | ✓ |
| 401 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01303764 BTC | ✓ |
| 402 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01205345 BTC | ✓ |
| 403 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01273083 BTC | ✓ |
| 404 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01292732 BTC | ✓ |
| 405 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01173911 BTC | ✓ |
| 406 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01278953 BTC | ✓ |
| 407 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01298463 BTC | ✓ |
| 408 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01260841 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01034525 BTC | ✓ |
| 410 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.00280471 BTC | ✓ |
| 411 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.00433912 BTC | ✓ |
| 412 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.00430373 BTC | ✓ |
| 413 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01056353 BTC | ✓ |
| 414 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01020754 BTC | ✓ |
| 415 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01131749 BTC | ✓ |
| 416 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.00437190 BTC | ✓ |
| 417 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.00441731 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.00470369 BTC | ✓ |
| 419 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01081447 BTC | ✓ |
| 420 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01048640 BTC | ✓ |
| 421 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.00426820 BTC | ✓ |
| 422 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01032555 BTC | ✓ |
| 423 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.00139032 BTC | ✓ |
| 424 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01099773 BTC | ✓ |
| 425 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01099077 BTC | ✓ |
| 426 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.00362105 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.01395568 BTC | ✓ |
| 428 | 2019-09-04 22:49:35 | <u>edce4e96b4a1cdc53e1c4e</u> <u>46a7290b7ca77743e48a5e</u> <u>4ce7bbfbd2bfeea8748c</u> | - 0.00360830 BTC | ✓ |
| 429 | 2019-09-02 02:49:35 | <u>ad8b3e3eb018b91d49b2ea</u> <u>aebe2794df96d29228180a</u> <u>6d16d8a819dd89036bfb</u> | + 0.01029351 BTC | ✓ |
| 430 | 2019-09-01 02:08:31 | <u>cfc1d312afa2567aafeca1</u> <u>b0c1f28f39c81e04416e98</u> <u>f6051a8a8ac41776c830</u> | + 0.01014230 BTC | ✓ |
| 431 | 2019-08-30 03:54:23 | <u>fc530cbb39a330e81a8bf2</u> <u>818b4016a6ae4a9e2c55bf</u> <u>f2f80bef297c040e5422</u> | + 0.01197010 BTC | ✓ |
| 432 | 2019-08-29 02:43:05 | <u>0c626e53a208d996cc310d</u> <u>0492015e2e0ad2ff75a0ed</u> <u>4c6b93ab372818b76071</u> | + 0.01098501 BTC | ✓ |
| 433 | 2019-08-29 02:26:31 | <u>348f737a7cda76b60030e7</u> <u>6349c19101950235e8648d</u> <u>21bdd4ae4393186a7bdb</u> | + 0.01325118 BTC | ✓ |
| 434 | 2019-08-26 04:19:10 | <u>35247fcc27a4465aebf53c</u> <u>4838b4275f2c7f871daf11</u> <u>9b4d3645ecbb251013ab</u> | + 0.01195729 BTC | ✓ |
| 435 | 2019-08-25 03:07:11 | <u>2f3a08f320587f24d03abb</u> <u>9025754be7df1c8f823dba</u> <u>d8527db628498166a2a7</u> | + 0.01222689 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2019-08-25 02:43:29 | <u>fb3c8a0acc9691c582dbec</u> <u>7648c1f0b733a0f955a57f</u> <u>7a37dd223eae96435cd4</u> | + 0.01009042 BTC | ✓ |
| 437 | 2019-08-22 03:46:56 | <u>7661b90f30bc0c64562760</u> <u>0b7233a45f183150d9b7e6</u> <u>d79d69c754a9aaa99dd7</u> | + 0.01303764 BTC | ✓ |
| 438 | 2019-08-22 03:34:22 | <u>423498362cc5370dd2d183</u> <u>c60d1a6f7f1df27ed47782</u> <u>a563e1288abf88f3d6af</u> | + 0.01205345 BTC | ✓ |
| 439 | 2019-08-21 03:47:30 | <u>1285ac0e33d1a3bcfa5c52</u> <u>32dcb2273cafdcea3e4212</u> <u>5bfdc87b390a964a7220</u> | + 0.01273083 BTC | ✓ |
| 440 | 2019-08-18 03:44:31 | <u>870dc49cc1c65e5a3712b2</u> <u>b3fb8367e8d30e33a7754b</u> <u>586f958d387ff4293bc8</u> | + 0.01173911 BTC | ✓ |
| 441 | 2019-08-18 03:44:31 | <u>b2a4c04bd5e6d39859b596</u> <u>eb882fa9985073296e04c8</u> <u>f19b7820dcdf9de3b25a</u> | + 0.01292732 BTC | ✓ |
| 442 | 2019-08-17 05:11:19 | <u>8ce9bbcaf879f936e66428</u> <u>666d7855751f4470f24cb4</u> <u>3d96d45e69cba24d2e5c</u> | + 0.01278953 BTC | ✓ |
| 443 | 2019-08-14 13:55:36 | <u>cd60f2020c66c2dd7bfa24</u> <u>b1f2f524783516f8e2dcef</u> <u>cf3e9fcd3793efbeb6ed</u> | - 1.30000000 BTC | ✓ |
| 444 | 2019-08-14 03:51:03 | <u>26396292d8b183e3f59076</u> <u>5bafc669ed7671f018803f</u> <u>26bf65b001048d17e813</u> | + 0.01298463 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2019-08-14 03:20:11 | <u>d5f0a6a230459d7203bc5a9b2295088baef8ff4a0596fdef084e376fdd09f352</u> | + 0.01260841 BTC | ✓ |
| 446 | 2019-08-14 01:03:11 | <u>3340b15b736cf152ef0f958e4d635a59747ad5e45b3e41a751ad652decaacae5</u> | + 1.30000000 BTC | ✓ |
| 447 | 2019-08-13 03:47:56 | <u>47157fc0cabedd939a0ac27380127455370c91afeb3b647273277ff761c77d24</u> | + 0.01034525 BTC | ✓ |
| 448 | 2019-08-13 03:07:56 | <u>f255da094c725e8b102a14b23e4e5c00a3f76082717ace85d79264981ac5d970</u> | + 0.00280471 BTC | ✓ |
| 449 | 2019-08-12 03:12:52 | <u>539160f704280eb2d6f68d84dac80731e597540c70905deafa8e555f0927e4cc</u> | + 0.00433912 BTC | ✓ |
| 450 | 2019-08-11 03:19:16 | <u>c39515497c4f0324e7be6de4d683c73ac2d6f586dfa24dd8e5d3fa04d46c702d</u> | + 0.00430373 BTC | ✓ |
| 451 | 2019-08-10 02:49:43 | <u>a81db6e6f900392097c8f0c5897d2dd0c308c0478d240d63fa105ccd29178075</u> | + 0.01056353 BTC | ✓ |
| 452 | 2019-08-10 02:37:39 | <u>b6c69144351ad13055f106c0591b806a5ef90cb35891c1435bec46744ae7e768</u> | + 0.01020754 BTC | ✓ |
| 453 | 2019-08-10 02:28:16 | <u>c8919d99336ffa8ca2533ac60a76e628b7309d3f11aefe977269093babadcfb0</u> | + 0.01131749 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2019-08-10 02:28:16 | <u>8af8fb32c847e66bb1358e5ea4b8247bd01f5b1a91a0ab541b8a3dcfe56b1c77</u> | + 0.00437190 BTC | ✓ |
| 455 | 2019-08-09 03:01:43 | <u>d1169759d9d3f1e66b4201d5eb60e7f7764ae9d81fe7e1a7ffc76a8462c5afb</u> | + 0.00441731 BTC | ✓ |
| 456 | 2019-08-08 03:53:17 | <u>cdafbfc3ee22b07cdfc641b07caf506bdbc367b129dde0a18ea2834cfa43b9ff</u> | + 0.00470369 BTC | ✓ |
| 457 | 2019-08-07 03:50:57 | <u>d2db275ad3c7fe84ac1077e2f13205ddeac10944d5f61d99f087fe11442e6095</u> | + 0.01081447 BTC | ✓ |
| 458 | 2019-08-07 03:50:57 | <u>63159f3bea8813208dab9795614fa0f453ba1a53a5fc1d7705b8272719fd0cb6</u> | + 0.01048640 BTC | ✓ |
| 459 | 2019-08-07 03:35:43 | <u>7fecef7e6d45c138168c5a737b62224de2b4a5a040a0a6c7a2994bcec29d2bb0</u> | + 0.00426820 BTC | ✓ |
| 460 | 2019-08-07 03:03:45 | <u>95175620359ef416afde9d34fbd301a62a23ea54fff660025e0a2a2bafd1abab</u> | + 0.01032555 BTC | ✓ |
| 461 | 2019-08-05 05:44:37 | <u>8145cdaffc3677712d69e9bba1752c8126b2eaf60f0ae56fa8b6ba0febc6af47</u> | + 0.00139032 BTC | ✓ |
| 462 | 2019-08-04 04:04:33 | <u>6e1d6a6c4acc15dcff514bbdf7160f94de6c5d7a560bbdbf528ce75609a55c08</u> | + 0.01099773 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2019-08-04 03:57:00 | <u>50ffe9a68a98b10c1e3262</u> <u>bf8d3a8a0a6e9ba407ec6a</u> <u>7f36c8da3dee0e26cca6</u> | + 0.01099077 BTC | ✓ |
| 464 | 2019-08-04 03:57:00 | <u>67588fc9952b79d9ef7f6a</u> <u>10eaf19b2371bf99d21766</u> <u>6ee95ca2ead6fd5b08b8</u> | + 0.00362105 BTC | ✓ |
| 465 | 2019-08-03 02:59:20 | <u>351eb5efad7484ac92f9ee</u> <u>4388dfa8b9dc61d1f4b35d</u> <u>39964ffc16475c147bb0</u> | + 0.01395568 BTC | ✓ |
| 466 | 2019-08-03 02:40:19 | <u>f2df30587739b05e44b88c</u> <u>6a442f785c815a8f2cf907</u> <u>622ff39c58c0aefb6e0a</u> | + 0.00360830 BTC | ✓ |
| 467 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00367492 BTC | ✓ |
| 468 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01309233 BTC | ✓ |
| 469 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00367827 BTC | ✓ |
| 470 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01115421 BTC | ✓ |
| 471 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00343762 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01118330 BTC | ✓ |
| 473 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00303758 BTC | ✓ |
| 474 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01281712 BTC | ✓ |
| 475 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01140554 BTC | ✓ |
| 476 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00295897 BTC | ✓ |
| 477 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00301222 BTC | ✓ |
| 478 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01330746 BTC | ✓ |
| 479 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01163779 BTC | ✓ |
| 480 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00301352 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00309569 BTC | ✓ |
| 482 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01141145 BTC | ✓ |
| 483 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01128358 BTC | ✓ |
| 484 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00348223 BTC | ✓ |
| 485 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00346924 BTC | ✓ |
| 486 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01256333 BTC | ✓ |
| 487 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00357421 BTC | ✓ |
| 488 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01236397 BTC | ✓ |
| 489 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01142184 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00353918 BTC | ✓ |
| 491 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01302130 BTC | ✓ |
| 492 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00353101 BTC | ✓ |
| 493 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00366072 BTC | ✓ |
| 494 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01272672 BTC | ✓ |
| 495 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01153654 BTC | ✓ |
| 496 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00364813 BTC | ✓ |
| 497 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01530749 BTC | ✓ |
| 498 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00193067 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00120020 BTC | ✓ |
| 500 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01737836 BTC | ✓ |
| 501 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01077247 BTC | ✓ |
| 502 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01051623 BTC | ✓ |
| 503 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01544562 BTC | ✓ |
| 504 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00144190 BTC | ✓ |
| 505 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01299394 BTC | ✓ |
| 506 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01087835 BTC | ✓ |
| 507 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00156856 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01260984 BTC | ✓ |
| 509 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.01265855 BTC | ✓ |
| 510 | 2019-08-02 12:00:33 | <u>ebca85963096f6e8b26f19</u> <u>ff5b755c85ed53932926a2</u> <u>56de7fa944b741ad44a3</u> | - 0.00169275 BTC | ✓ |
| 511 | 2019-08-02 04:08:43 | <u>f13c7c4122a284cc8c6bba</u> <u>71c3d12b35b094c5508c2f</u> <u>713ae016421e857926e4</u> | + 0.00367492 BTC | ✓ |
| 512 | 2019-08-01 04:28:54 | <u>00c50c3afcd58d8eee5b7d</u> <u>2a46f89c8cfc2bf1a27f2</u> <u>fb18756c3e1292c5f5c4</u> | + 0.01309233 BTC | ✓ |
| 513 | 2019-08-01 04:17:13 | <u>62823e915e8fafb13bb181</u> <u>22c1881f62f46598298bf2</u> <u>5dee718751db6ce0fc02</u> | + 0.00367827 BTC | ✓ |
| 514 | 2019-08-01 04:07:30 | <u>82d63ac11dc474feaa5590</u> <u>62013661ffb5403e7387b5</u> <u>b92a98ce130e2dbfe52a</u> | + 0.01115421 BTC | ✓ |
| 515 | 2019-07-31 04:05:26 | <u>5f92fb8db145b83384eba5</u> <u>438fe5d66679fb9a216750</u> <u>86554cf203d9fc6707a3</u> | + 0.00343762 BTC | ✓ |
| 516 | 2019-07-31 02:48:49 | <u>12ddd6eb0cb1229e18048e</u> <u>0b5281cba2b4a269003ade</u> <u>24dbbd54b0ccf5d0d641</u> | + 0.01118330 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2019-07-30 04:19:21 | <u>3c27c9b74ec31e9de01a6d</u> <u>a8c40923187479b93c9434</u> <u>7d2f82ca596bd76d3f02</u> | + 0.00303758 BTC | ✓ |
| 518 | 2019-07-29 03:43:44 | <u>794df8668cdfbb3d6ea217</u> <u>1bbf0b2327c5c3e837ff9e</u> <u>4b46ae99996fc5ea41b5</u> | + 0.01140554 BTC | ✓ |
| 519 | 2019-07-29 03:43:44 | <u>2589569cea2e5ddec71295</u> <u>60ccbdf8ecd6e783de0e0f</u> <u>628512b6c5a9c50a0d45</u> | + 0.01281712 BTC | ✓ |
| 520 | 2019-07-29 03:16:48 | <u>27bc72f78597ca64fefbba</u> <u>a5aa203dd21e22cdd60265</u> <u>9fc3b079b6366ad1b5ee</u> | + 0.00295897 BTC | ✓ |
| 521 | 2019-07-28 03:43:05 | <u>49c1ef06ce11132cb82d99</u> <u>09028f5184bc54a13fc608</u> <u>75c99e988e5884785222</u> | + 0.00301222 BTC | ✓ |
| 522 | 2019-07-28 03:13:59 | <u>a313783de6e2dd60d922c5</u> <u>d352cef3e3255a6e4d4448</u> <u>110435e42faddabee579</u> | + 0.01330746 BTC | ✓ |
| 523 | 2019-07-27 03:37:38 | <u>78f12fa1cd143b71bfa35d</u> <u>2d2ef2f5724164ef48b29e</u> <u>6a2ac82178bbce2e24ee</u> | + 0.01163779 BTC | ✓ |
| 524 | 2019-07-27 03:04:14 | <u>04c0a0acbf93c993fa2c69</u> <u>dfa2aca99867e1105aeb89</u> <u>b39643b4cfc64905520d</u> | + 0.00301352 BTC | ✓ |
| 525 | 2019-07-26 03:51:53 | <u>bbdb86740314023c626f4d</u> <u>3b46d5675a3f95f1acd1d9</u> <u>9338b03bbf13ff9a7cb4</u> | + 0.00309569 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2019-07-25 05:01:01 | <u>ec466065fb65dde6979a10</u> <u>124cfd09e749a3010ce907</u> <u>50ef6ef3d5f7635b84f6</u> | + 0.01141145 BTC | ✓ |
| 527 | 2019-07-25 03:43:12 | <u>81f3a17070bdb4b6ec0c0b</u> <u>a7f8a9d6925463f572fc75</u> <u>01013de41b30c7d4267b</u> | + 0.01128358 BTC | ✓ |
| 528 | 2019-07-25 03:30:44 | <u>0dfe88fe28f69d552c03ad</u> <u>f1e2d94033ea746e631839</u> <u>1e98bad75590cec545ad</u> | + 0.00348223 BTC | ✓ |
| 529 | 2019-07-24 07:35:18 | <u>bfccf55c9c486c046edd71</u> <u>bb5bf64f7f1d6eaeac450b</u> <u>6ebd50cee64d2b1e6ebd</u> | + 0.00346924 BTC | ✓ |
| 530 | 2019-07-24 04:53:27 | <u>2bbfb30dd891075e49e606</u> <u>5da882af0a5be37ecf56a1</u> <u>d4d9df81d1693539038d</u> | + 0.01256333 BTC | ✓ |
| 531 | 2019-07-23 07:16:01 | <u>861042f829e8802e2dcb58</u> <u>421a3f2ecbb79f7697429b</u> <u>b29cea5ce0bd12d928b2</u> | + 0.00357421 BTC | ✓ |
| 532 | 2019-07-23 06:31:30 | <u>da38b06569b9515e0fda25</u> <u>d32a51cf9f744002be07ff</u> <u>ef167d1a82322252b164</u> | + 0.01236397 BTC | ✓ |
| 533 | 2019-07-22 04:25:52 | <u>99b23d7af33d191920c286</u> <u>7634d58768694fd1aab89b</u> <u>344ff6733aa88802ca08</u> | + 0.01142184 BTC | ✓ |
| 534 | 2019-07-22 04:20:30 | <u>4e1dc7cc1fecf82e7d8b0c</u> <u>a25995707b822ade869ae0</u> <u>49e79e25b0f85948d497</u> | + 0.00353918 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2019-07-21 04:07:10 | <u>d340c419d490b411f3787c</u> <u>e59f66d8eb5ef4d7ff524e</u> <u>563e0f9a3bb8afbd4fa1</u> | + 0.01302130 BTC | ✓ |
| 536 | 2019-07-21 03:13:45 | <u>818dc44505087917ac9971</u> <u>a806790efbb95e9fc9f7ff</u> <u>47243f67d81cc4bf4d9b</u> | + 0.00353101 BTC | ✓ |
| 537 | 2019-07-20 03:28:25 | <u>ff02a2e1c7239d5e281dd6</u> <u>48f07825fb9ef7dfdeb9da</u> <u>0bd1dff8c7dab54568eb</u> | + 0.01272672 BTC | ✓ |
| 538 | 2019-07-20 03:28:25 | <u>ebfa2108b541cdd3ad5a56</u> <u>fd5331d45fcfaab80459e4</u> <u>89a18a69a07dbda8eab1</u> | + 0.00366072 BTC | ✓ |
| 539 | 2019-07-19 04:59:58 | <u>fb47cb51ab77376f5c927</u> <u>a0c9d4a3233bcc410cfd06</u> <u>a7d2eb268db83b06ae53</u> | + 0.01153654 BTC | ✓ |
| 540 | 2019-07-19 04:29:42 | <u>b81a68774e52bbf99d1fc3</u> <u>13d0b89a40c4bdd3e4acda</u> <u>c0cb7d8d5879eb00b0ae</u> | + 0.00364813 BTC | ✓ |
| 541 | 2019-07-19 04:29:42 | <u>151790aded1e0d86a9e063</u> <u>1d7fd7ff0a97b923a7ff1f</u> <u>ceae8564d99713c535cf</u> | + 0.01530749 BTC | ✓ |
| 542 | 2019-07-18 03:58:17 | <u>ede180fd20c604f3f51ba3</u> <u>f282187e6602299679c5ba</u> <u>7c64e690e0812bb76440</u> | + 0.00193067 BTC | ✓ |
| 543 | 2019-07-17 02:58:24 | <u>da3cebee8927d434743c05</u> <u>aaf41f013759f97d6d588d</u> <u>af5ad7abed6cdeb1bff3</u> | + 0.00120020 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2019-07-17 02:58:24 | <u>4e948454c78ac31b6b5a0d6df1f7a8288c6319e688b5895ec16b7a633cef2d57</u> | + 0.01737836 BTC | ✓ |
| 545 | 2019-07-16 03:50:35 | <u>1a322204dcdca46272e9d057466f229a6523173dc4a51e4103983ec5aa70f130</u> | + 0.01077247 BTC | ✓ |
| 546 | 2019-07-16 03:41:13 | <u>a04fa6ae941522d217d8004ee88b15291a8791ae9310a575bc248b67ad62a039</u> | + 0.01051623 BTC | ✓ |
| 547 | 2019-07-15 03:17:20 | <u>c2b8e1c5e563331f9381a4849fb5cc7b06c80f91eefb83bb34c87fc57cbd74f1</u> | + 0.01544562 BTC | ✓ |
| 548 | 2019-07-14 03:01:26 | <u>37317b38ab60f01af4d84f3a29e09f8114e2dce8bb2e59b9c24255ab529be3ce</u> | + 0.00144190 BTC | ✓ |
| 549 | 2019-07-13 03:25:50 | <u>cc0374d321502e011679a53b7c5047c1abe9204da92fb174b91044d7c2f8335e</u> | + 0.01087835 BTC | ✓ |
| 550 | 2019-07-13 03:25:50 | <u>49e3f3ccdb018ea4cd4b631457f98a1d5620a2542e2e7d6debb4c1ab5c28b529</u> | + 0.01299394 BTC | ✓ |
| 551 | 2019-07-12 05:47:06 | <u>3daeac247f6fa990a52317b80fa5ae39cc78991266a98a215b79b7fb0717b200</u> | - 0.01104395 BTC | ✓ |
| 552 | 2019-07-12 05:47:06 | <u>3daeac247f6fa990a52317b80fa5ae39cc78991266a98a215b79b7fb0717b200</u> | - 0.01145277 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 553 | 2019-07-12 05:47:06 | <u>3daeac247f6fa990a52317</u> <u>b80fa5ae39cc78991266a9</u> <u>8a215b79b7fb0717b200</u> | - 0.00176280 BTC | ✓ |
| 554 | 2019-07-12 05:47:06 | <u>13da96269905c106b82584</u> <u>fd689bfba73340a89261db</u> <u>bb03fc7154dffffe5e954</u> | - 0.01004643 BTC | ✓ |
| 555 | 2019-07-12 05:47:06 | <u>13da96269905c106b82584</u> <u>fd689bfba73340a89261db</u> <u>bb03fc7154dffffe5e954</u> | - 0.00179319 BTC | ✓ |
| 556 | 2019-07-12 05:47:06 | <u>13da96269905c106b82584</u> <u>fd689bfba73340a89261db</u> <u>bb03fc7154dffffe5e954</u> | - 0.01178248 BTC | ✓ |
| 557 | 2019-07-12 05:47:06 | <u>13da96269905c106b82584</u> <u>fd689bfba73340a89261db</u> <u>bb03fc7154dffffe5e954</u> | - 0.01177368 BTC | ✓ |
| 558 | 2019-07-12 04:43:39 | <u>82ff2c7b6b4f483cb895f6</u> <u>2eae8234b1a1857078c0b5</u> <u>90b09c5973cc2982d347</u> | + 0.00156856 BTC | ✓ |
| 559 | 2019-07-11 03:57:28 | <u>9ade692762e717edb0129e</u> <u>fcec15d5601ca13f067625</u> <u>927b7db039575225b4fa</u> | + 0.01260984 BTC | ✓ |
| 560 | 2019-07-11 03:15:33 | <u>d012bbc51a4181d5f51d89</u> <u>35ebe1ccae2c067dae54f0</u> <u>57e84804d56e10a76459</u> | + 0.01265855 BTC | ✓ |
| 561 | 2019-07-10 03:37:29 | <u>82a547ee2090df41fc8e88</u> <u>2ca2ea8710950432a64c5b</u> <u>fc4c04962e3646378405</u> | + 0.00169275 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2019-07-09 03:45:01 | <u>2fcc6fa0a6f9a46a30c188</u> <u>440f855b66ea4a28b70afa</u> <u>af9802d1363e4395d01c</u> | + 0.01104395 BTC | ✓ |
| 563 | 2019-07-09 03:04:50 | <u>42b8f85aa27577c59a3489</u> <u>a328389c60e233e3a7a736</u> <u>fbf9e5bbf5eed7cafec1</u> | + 0.01145277 BTC | ✓ |
| 564 | 2019-07-08 03:18:58 | <u>666d1ea97b1c64bde15fe8</u> <u>ce7a0138b1a7276a0ed687</u> <u>a9bd2af0ae527f8652aa</u> | + 0.00176280 BTC | ✓ |
| 565 | 2019-07-07 04:10:12 | <u>8505122f3160bb0a06567a</u> <u>3d4fc73a6005ed0190e368</u> <u>04cd508779f11b9560c8</u> | + 0.01004643 BTC | ✓ |
| 566 | 2019-07-06 05:05:43 | <u>bee93978285f03f433cd5d</u> <u>0615610b2d2c9df828a852</u> <u>45749caac77657cfd7db</u> | + 0.00179319 BTC | ✓ |
| 567 | 2019-07-06 03:57:25 | <u>53c447cb5b0da2bedab993</u> <u>e017a1f28216a2f6d58ab0</u> <u>ea8e64783d6822572d8c</u> | + 0.01178248 BTC | ✓ |
| 568 | 2019-07-06 03:33:52 | <u>a10025cefc5ef89b7d8bc8</u> <u>59c244d73379f518e79bd8</u> <u>b13b0a312c61f8481017</u> | + 0.01177368 BTC | ✓ |
| 569 | 2019-07-04 06:52:03 | <u>a759c8592aaaa69e635ccb</u> <u>adc41dd2b7299a5b52c4f4</u> <u>a5a7ccaad3a166a68f8c</u> | - 0.01081834 BTC | ✓ |
| 570 | 2019-07-04 06:52:03 | <u>a759c8592aaaa69e635ccb</u> <u>adc41dd2b7299a5b52c4f4</u> <u>a5a7ccaad3a166a68f8c</u> | - 0.01324955 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2019-07-04 06:52:03 | <u>a759c8592aaaa69e635ccb</u> <u>adc41dd2b7299a5b52c4f4</u> <u>a5a7ccaad3a166a68f8c</u> | - 0.01345885 BTC | ✓ |
| 572 | 2019-07-04 06:48:58 | <u>a2a7663da6c2fd469aa4ce</u> <u>e80900d6fd73c851aecf77</u> <u>5521133722c561fe520e</u> | - 0.01182976 BTC | ✓ |
| 573 | 2019-07-04 06:48:58 | <u>a2a7663da6c2fd469aa4ce</u> <u>e80900d6fd73c851aecf77</u> <u>5521133722c561fe520e</u> | - 0.01388647 BTC | ✓ |
| 574 | 2019-07-04 06:48:58 | <u>a2a7663da6c2fd469aa4ce</u> <u>e80900d6fd73c851aecf77</u> <u>5521133722c561fe520e</u> | - 0.01437511 BTC | ✓ |
| 575 | 2019-07-04 06:48:58 | <u>a2a7663da6c2fd469aa4ce</u> <u>e80900d6fd73c851aecf77</u> <u>5521133722c561fe520e</u> | - 0.01273098 BTC | ✓ |
| 576 | 2019-07-04 06:48:58 | <u>a2a7663da6c2fd469aa4ce</u> <u>e80900d6fd73c851aecf77</u> <u>5521133722c561fe520e</u> | - 0.00161669 BTC | ✓ |
| 577 | 2019-07-04 06:48:58 | <u>a2a7663da6c2fd469aa4ce</u> <u>e80900d6fd73c851aecf77</u> <u>5521133722c561fe520e</u> | - 0.01458232 BTC | ✓ |
| 578 | 2019-07-04 06:48:58 | <u>a2a7663da6c2fd469aa4ce</u> <u>e80900d6fd73c851aecf77</u> <u>5521133722c561fe520e</u> | - 0.01416618 BTC | ✓ |
| 579 | 2019-07-04 06:48:58 | <u>a2a7663da6c2fd469aa4ce</u> <u>e80900d6fd73c851aecf77</u> <u>5521133722c561fe520e</u> | - 0.00324177 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2019-07-04 06:48:58 | <u>a2a7663da6c2fd469aa4ce</u> <u>e80900d6fd73c851aecf77</u> <u>5521133722c561fe520e</u> | - 0.01250300 BTC | ✓ |
| 581 | 2019-07-04 06:48:58 | <u>a2a7663da6c2fd469aa4ce</u> <u>e80900d6fd73c851aecf77</u> <u>5521133722c561fe520e</u> | - 0.01434106 BTC | ✓ |
| 582 | 2019-07-04 06:48:58 | <u>a2a7663da6c2fd469aa4ce</u> <u>e80900d6fd73c851aecf77</u> <u>5521133722c561fe520e</u> | - 0.01390260 BTC | ✓ |
| 583 | 2019-07-04 06:48:58 | <u>a2a7663da6c2fd469aa4ce</u> <u>e80900d6fd73c851aecf77</u> <u>5521133722c561fe520e</u> | - 0.00105015 BTC | ✓ |
| 584 | 2019-07-04 03:45:53 | <u>5f27644543bd77ba9ea866</u> <u>6bee2567c859e34e8ef3f8</u> <u>1d84cf1a128715fd1894</u> | + 0.01081834 BTC | ✓ |
| 585 | 2019-07-03 03:05:48 | <u>25599e2322cdf4060d7f7a</u> <u>1aee20ce624d60a9cbe47a</u> <u>98e59d43bab7ee5d70ff</u> | + 0.01324955 BTC | ✓ |
| 586 | 2019-07-02 03:23:13 | <u>fab97c029d4df8c738c68b</u> <u>ecd8625161e4d17728418b</u> <u>34981d8e2ab1109f3be1</u> | + 0.01345885 BTC | ✓ |
| 587 | 2019-07-01 03:15:24 | <u>3f7f41e9f1ddabe3f6af30</u> <u>6c02c26b336d86534d34c9</u> <u>daece4a2a2012210630f</u> | + 0.01182976 BTC | ✓ |
| 588 | 2019-06-30 02:54:22 | <u>c1654aa38fa4e5add064d4</u> <u>0a55441d7f879b6fd0d6d5</u> <u>923f31780a042bd34437</u> | + 0.01388647 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2019-06-29 03:10:25 | <u>c0f47379a68f96b894bc0f</u> <u>ad4ffad96589c4a1593be2</u> <u>61682ddd7cdc8d4cf429</u> | + 0.01437511 BTC | ✓ |
| 590 | 2019-06-28 04:08:28 | <u>5636385ec86bd9777f0e1f</u> <u>7454011c283720fcd92d92</u> <u>b7e162b9bf25dc666c34</u> | + 0.01273098 BTC | ✓ |
| 591 | 2019-06-27 03:16:49 | <u>9228c1752f57cd9c875769</u> <u>8d9c5dd146ae716cb3ecd5</u> <u>02b875832551f6d6c7db</u> | + 0.00161669 BTC | ✓ |
| 592 | 2019-06-27 02:59:30 | <u>cdaa1d35414143cde3fb42</u> <u>150c203f434dd19f2f95d7</u> <u>485f04eb3d822a540222</u> | + 0.01458232 BTC | ✓ |
| 593 | 2019-06-26 04:23:10 | <u>4a6a23f56221ff99594649</u> <u>51fcbac7fced0300d6f1ab</u> <u>28314d21a8827d27824e</u> | + 0.01416618 BTC | ✓ |
| 594 | 2019-06-26 04:13:56 | <u>3accaceeba5653d17be9d4</u> <u>0244023dbff31504f0b135</u> <u>36b3caf3950f9811db79</u> | + 0.00324177 BTC | ✓ |
| 595 | 2019-06-25 03:12:09 | <u>efc8e4c4b4aa1b97afab7c</u> <u>336ebd0cdb2a7e76f3d333</u> <u>7a59799b55f3b7512140</u> | + 0.01250300 BTC | ✓ |
| 596 | 2019-06-24 03:07:24 | <u>e6924e15283ab63e6c492c</u> <u>00666bd97abfe5f9604cbe</u> <u>9cc6a0172f4c2b3e8873</u> | + 0.01434106 BTC | ✓ |
| 597 | 2019-06-23 04:39:49 | <u>dd526e89289c346b98494e</u> <u>8e816393cdaa4c8ba2458c</u> <u>411842450e3f8c4fa64f</u> | + 0.01390260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2019-06-22 06:58:53 | <u>3bcddc93990b2e7550ae5d</u> <u>1d0c287e2289fdb86e3aa6</u> <u>76906a1fd00a842e2a40</u> | - 0.01278390 BTC | ✓ |
| 599 | 2019-06-22 04:21:11 | <u>eeba036b5204bdec2eb863</u> <u>09c2c1f573ad3ec9bc23a7</u> <u>d18a00b05b6bbb9cfce8</u> | + 0.01278390 BTC | ✓ |
| 600 | 2019-06-22 04:21:11 | <u>8870b5691bac67a9394052</u> <u>4c5352e8c34e1b92fefe49</u> <u>c815d8627dd28d6bae3f</u> | + 0.00105015 BTC | ✓ |
| 601 | 2019-06-21 11:53:03 | <u>fc1aa942406a6e8aad9aa9</u> <u>16fde89c3ad369192d70c8</u> <u>952627b92aab9c658abb</u> | - 0.01347754 BTC | ✓ |
| 602 | 2019-06-21 11:53:03 | <u>fc1aa942406a6e8aad9aa9</u> <u>16fde89c3ad369192d70c8</u> <u>952627b92aab9c658abb</u> | - 0.01466878 BTC | ✓ |
| 603 | 2019-06-21 05:23:42 | <u>9c4a76453abef8dcf4eef4</u> <u>80365a65fd80da5595907d</u> <u>4ea9a95ec65b7a3e579b</u> | + 0.01466878 BTC | ✓ |
| 604 | 2019-06-20 04:50:56 | <u>ccbdba29cdd17d482dc23a</u> <u>77b229a70f8d55b8ce9423</u> <u>de8b55b6d1469b6a6115</u> | + 0.01347754 BTC | ✓ |
| 605 | 2019-06-19 14:02:38 | <u>0bf5d0e2a92c0f853ce43b</u> <u>c1053b16fd6406ce7a132a</u> <u>83fee474c04e22f8b99a</u> | - 0.01312890 BTC | ✓ |
| 606 | 2019-06-19 02:40:49 | <u>aca1d7d6d5ea664c52165b</u> <u>1b9c9dd5b627ff36cf36dd</u> <u>91372831da19fe87a786</u> | + 0.01312890 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2019-06-18 07:54:05 | <u>e666a0421599c3e068d1a2</u> <u>33b4b9b11cb9bdc3c77444</u> <u>3b3429737a1e699ce898</u> | - 0.01436036 BTC | ✓ |
| 608 | 2019-06-18 03:53:19 | <u>4608442ecaeee83981ce17</u> <u>c90412da0693ffbc286060</u> <u>1c3301273a946ee0d003</u> | + 0.01436036 BTC | ✓ |
| 609 | 2019-06-17 11:42:24 | <u>1ca128df8b5cecef566dc8</u> <u>57d964be1fcbac2ca623fa</u> <u>ecced6b8fca6ef4c2b4b</u> | - 0.01325664 BTC | ✓ |
| 610 | 2019-06-17 07:36:23 | <u>bb64f4b22414691a3979d3</u> <u>a050112bdb0f430328b44e</u> <u>d0405c4c1f59f8d04c92</u> | + 0.01325664 BTC | ✓ |
| 611 | 2019-06-16 08:07:48 | <u>3664a80528799c9fbda369</u> <u>080456a0cfa49d44840f1d</u> <u>d3b672f53c108031708f</u> | - 0.01279109 BTC | ✓ |
| 612 | 2019-06-16 03:02:56 | <u>5f959ee3a609221c852bf8</u> <u>1ceb77a0f93f340dc998a4</u> <u>1ffa07f22b35bd5140b2</u> | + 0.01279109 BTC | ✓ |
| 613 | 2019-06-15 09:10:36 | <u>d9fc9c464dbe7477e814a8</u> <u>cafcc901ddc9aaca08e440</u> <u>fb4efe63d83f552be87</u> | - 0.01383836 BTC | ✓ |
| 614 | 2019-06-15 02:56:27 | <u>fbcf1216617686658a9c58</u> <u>0e9d148adf15364b0408c8</u> <u>8abe661b158b4c7ad524</u> | + 0.01383836 BTC | ✓ |
| 615 | 2019-06-14 02:05:03 | <u>1701d03a480331a0dd15e8</u> <u>080854a4cde618f05309a7</u> <u>24e2185afa460712d33a</u> | - 0.01109633 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2019-06-13 12:39:27 | <u>f3b417c150634b37af7588</u> <u>4fd18004d44fbb31d4bb2d</u> <u>0fa15b4143b35613da3e</u> | - 0.01305118 BTC | ✓ |
| 617 | 2019-06-13 04:13:13 | <u>a024b66c414fc08f8f45e2</u> <u>7c08f45d27d45143d6bca2</u> <u>1ba05c665a8f3e32f2a4</u> | + 0.01109633 BTC | ✓ |
| 618 | 2019-06-13 03:52:53 | <u>d6f7adbf1967f8ff3940e6</u> <u>02486c3c31a9ab52c9e2c2</u> <u>593f6c9441909fb9f361</u> | + 0.01305118 BTC | ✓ |
| 619 | 2019-06-12 16:27:26 | <u>1628d4af361ccf86f8f2c5</u> <u>4169d9251054a36ad1680b</u> <u>81d53dda81b72d2673c5</u> | - 0.01418370 BTC | ✓ |
| 620 | 2019-06-12 06:20:22 | <u>609fe0273b622562cee051</u> <u>97dc2ea54c8421663027af</u> <u>a8d08eaa65ce11e2a019</u> | + 0.01418370 BTC | ✓ |
| 621 | 2019-06-10 14:41:08 | <u>f986d42b01844d5b7e290d</u> <u>ee1d8b7a2c80fd606550fe</u> <u>5f48a5b478451779878b</u> | - 0.01063835 BTC | ✓ |
| 622 | 2019-06-10 03:15:36 | <u>74522a360769e2b85572c0</u> <u>f739d09747f4044f8dc4cd</u> <u>f86f6a8e5d5ba301e0ee</u> | + 0.01063835 BTC | ✓ |
| 623 | 2019-06-09 22:38:22 | <u>ddd1bda92d02470a60df70</u> <u>452bd702e6ca09079e4b7e</u> <u>e11414ba82ed4d6a1218</u> | - 0.01068552 BTC | ✓ |
| 624 | 2019-06-09 03:13:17 | <u>7f10318c356dd6fcd8531b</u> <u>89fd79748ffe6b181e0fef</u> <u>a60c72c3b47bf3a0846d</u> | + 0.01068552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2019-06-08 07:19:29 | <u>800a05825f8c8fcce9c67e</u> <u>0e399b426499d085c3db83</u> <u>02d3ab13c96fd37bd7bb</u> | - 0.01113752 BTC | ✓ |
| 626 | 2019-06-08 07:19:29 | <u>800a05825f8c8fcce9c67e</u> <u>0e399b426499d085c3db83</u> <u>02d3ab13c96fd37bd7bb</u> | - 0.01045863 BTC | ✓ |
| 627 | 2019-06-08 07:19:29 | <u>800a05825f8c8fcce9c67e</u> <u>0e399b426499d085c3db83</u> <u>02d3ab13c96fd37bd7bb</u> | - 0.01072915 BTC | ✓ |
| 628 | 2019-06-08 03:10:52 | <u>4f6f909a2ec6585e1053bd</u> <u>c75f46f43ff43d6af24458</u> <u>21738de6c95b856063e1</u> | + 0.01072915 BTC | ✓ |
| 629 | 2019-06-07 05:36:12 | <u>1d01e03258e08503bee936</u> <u>f62e80b1e01654d70ff598</u> <u>d0e30637d0937d32bc27</u> | + 0.01113752 BTC | ✓ |
| 630 | 2019-06-06 12:41:36 | <u>93005b418e8adcae65fd98</u> <u>4a2fb5fac7efe8a7c3d53e</u> <u>030007b3207d68e475c3</u> | - 0.01074790 BTC | ✓ |
| 631 | 2019-06-06 12:41:36 | <u>93005b418e8adcae65fd98</u> <u>4a2fb5fac7efe8a7c3d53e</u> <u>030007b3207d68e475c3</u> | - 0.01306866 BTC | ✓ |
| 632 | 2019-06-06 03:28:58 | <u>871f3c221e86c2c43747f1</u> <u>84ccb3ace1f7cbbe29c1d1</u> <u>97fb66970262a5acee2f</u> | + 0.01306866 BTC | ✓ |
| 633 | 2019-06-05 04:16:13 | <u>490c6db9681a372d479dcd</u> <u>55261fd64ddcc90b56a24d</u> <u>ffeb78de863c981a9913</u> | + 0.01045863 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 634 | 2019-06-04 06:05:23 | <u>dcd531536dda0b32a01a42</u> <u>ea96cb2f9267a26cf003f8</u> <u>141b2440778bd778a912</u> | + 0.01074790 BTC | ✓ |
| 635 | 2019-06-03 06:45:01 | <u>101bfe807d4be6e530426f</u> <u>ce5cffdd6bc5ce42711370</u> <u>a120dd5e0aaebf6e4aa2</u> | - 0.01232279 BTC | ✓ |
| 636 | 2019-06-03 06:45:01 | <u>101bfe807d4be6e530426f</u> <u>ce5cffdd6bc5ce42711370</u> <u>a120dd5e0aaebf6e4aa2</u> | - 0.01348288 BTC | ✓ |
| 637 | 2019-06-03 03:06:58 | <u>82c32642cb663ecd3ff873</u> <u>6e22b4559177bb54509dc2</u> <u>e5dfa08fe5f7769a8c20</u> | + 0.01232279 BTC | ✓ |
| 638 | 2019-06-02 09:08:46 | <u>f479e6baecfefeb2d0e51dc</u> <u>d746a06eb59f43d4e5ead9</u> <u>cee4be24d82d8c5b0428</u> | - 0.01531288 BTC | ✓ |
| 639 | 2019-06-01 03:16:30 | <u>268ec12c1086fe1d6805a5</u> <u>e73b5a9c38c49d00493e96</u> <u>e342ec72c528b5d0156f</u> | + 0.01348288 BTC | ✓ |
| 640 | 2019-05-31 06:45:42 | <u>7a0d4e3d1451a7f5181079</u> <u>eaf9b9da3a6c59a2e5f51c</u> <u>bb0b9ef2298be8083cbe</u> | - 0.01287905 BTC | ✓ |
| 641 | 2019-05-31 06:45:42 | <u>7a0d4e3d1451a7f5181079</u> <u>eaf9b9da3a6c59a2e5f51c</u> <u>bb0b9ef2298be8083cbe</u> | - 0.01129581 BTC | ✓ |
| 642 | 2019-05-31 03:02:25 | <u>c18f43eb4bbaa23e1083fe</u> <u>4d11da71b949487f4797e3</u> <u>ec793b12c29c50ece66d</u> | + 0.01531288 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2019-05-29 03:54:37 | <u>b01e162355ff6b6d4d8d88</u> <u>17f5082a674e56d106deff</u> <u>30ff27afb8cab65fe973</u> | + 0.01129581 BTC | ✓ |
| 644 | 2019-05-28 05:59:37 | <u>088b7b407e0a3074128f1a</u> <u>01f65c73d4648d3106bc6f</u> <u>c8d8cd33d98bc518ffb3</u> | + 0.01287905 BTC | ✓ |
| 645 | 2019-05-26 23:28:07 | <u>f7f412a4e37b61c48e28d2</u> <u>6685e78bc82c3f42d30e0b</u> <u>3e753275294a93ae9d28</u> | - 0.01362401 BTC | ✓ |
| 646 | 2019-05-26 23:28:07 | <u>f7f412a4e37b61c48e28d2</u> <u>6685e78bc82c3f42d30e0b</u> <u>3e753275294a93ae9d28</u> | - 0.01134058 BTC | ✓ |
| 647 | 2019-05-23 05:09:58 | <u>51d66556fb60c43538c1bf</u> <u>76146d7776fa71999b6028</u> <u>2139692bd35e94cdff3a</u> | + 0.01362401 BTC | ✓ |
| 648 | 2019-05-23 04:58:20 | <u>b81dc9fce1dcf7b5e59c09</u> <u>25f6807a8c6b68cb72df73</u> <u>add5d03374c6cf5283b9</u> | - 0.01278621 BTC | ✓ |
| 649 | 2019-05-23 04:58:20 | <u>b81dc9fce1dcf7b5e59c09</u> <u>25f6807a8c6b68cb72df73</u> <u>add5d03374c6cf5283b9</u> | - 0.01387676 BTC | ✓ |
| 650 | 2019-05-22 05:52:01 | <u>a741a0efcc035bd12b6419</u> <u>634f71768eb12f331da592</u> <u>93edd3c11a818edf7c40</u> | + 0.01134058 BTC | ✓ |
| 651 | 2019-05-20 07:39:10 | <u>fba70e3b3b95ea17438378</u> <u>fade26eec7b58bc36a06ad</u> <u>ffcd474d580962bf2cac</u> | - 0.01498459 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 652 | 2019-05-20 07:39:10 | <u>fba70e3b3b95ea17438378</u> <u>fade26eec7b58bc36a06ad</u> <u>ffcd474d580962bf2cac</u> | - 0.01003922 BTC | ✓ |
| 653 | 2019-05-20 06:39:42 | <u>c219bdfeb438b912f8915d</u> <u>ebc7540f0823bdd9bf9c61</u> <u>440727a06c7cf1b3c9f8</u> | + 0.01278621 BTC | ✓ |
| 654 | 2019-05-20 06:33:10 | <u>0ede2bc240904133aa082c</u> <u>cd209e4ee28c5b24afb5fb</u> <u>0b2dd7f23092a53338f4</u> | + 0.01387676 BTC | ✓ |
| 655 | 2019-05-19 01:15:32 | <u>6275d2f13e573e242406c2</u> <u>9410d6ae56182cc98740e3</u> <u>3d98038c6a6fc66c830c</u> | - 0.01431382 BTC | ✓ |
| 656 | 2019-05-19 01:15:32 | <u>d2d05b1a5e6c0dfffa125db</u> <u>53b961d8da2019b6f738de</u> <u>06daed33b72675365575</u> | - 0.01440434 BTC | ✓ |
| 657 | 2019-05-19 01:15:32 | <u>d2d05b1a5e6c0dfffa125db</u> <u>53b961d8da2019b6f738de</u> <u>06daed33b72675365575</u> | - 0.01458637 BTC | ✓ |
| 658 | 2019-05-19 01:15:32 | <u>d2d05b1a5e6c0dfffa125db</u> <u>53b961d8da2019b6f738de</u> <u>06daed33b72675365575</u> | - 0.01464591 BTC | ✓ |
| 659 | 2019-05-17 04:51:27 | <u>fe0e6021a678ad250e24cc</u> <u>91a2e0636eef7ebcbd2612</u> <u>d7891e5731d21d9b1005</u> | + 0.01003922 BTC | ✓ |
| 660 | 2019-05-17 04:51:27 | <u>3892b6b3e1ef5cf95a946a</u> <u>306ba932ff12b7d441d203</u> <u>2d64ff2a912435c73c6f</u> | + 0.01498459 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2019-05-15 05:40:39 | <u>0770ca971f1f957794887b</u> <u>dc5ba4b686d343eca37280</u> <u>de93ed2056e5770fbc36</u> | + 0.01431382 BTC | ✓ |
| 662 | 2019-05-14 06:49:43 | <u>75518575e928e82f380c14</u> <u>65adb8a7bf219b0b593424</u> <u>312f720a88d13c993348</u> | + 0.01440434 BTC | ✓ |
| 663 | 2019-05-13 11:55:44 | <u>3797aef269b86a2caf6d3d</u> <u>4187e6aa4c9400555dee34</u> <u>86b30025be66b85556dc</u> | - 0.01437488 BTC | ✓ |
| 664 | 2019-05-13 11:55:44 | <u>3797aef269b86a2caf6d3d</u> <u>4187e6aa4c9400555dee34</u> <u>86b30025be66b85556dc</u> | - 0.01431451 BTC | ✓ |
| 665 | 2019-05-13 11:55:44 | <u>3797aef269b86a2caf6d3d</u> <u>4187e6aa4c9400555dee34</u> <u>86b30025be66b85556dc</u> | - 0.01441640 BTC | ✓ |
| 666 | 2019-05-13 11:55:44 | <u>3797aef269b86a2caf6d3d</u> <u>4187e6aa4c9400555dee34</u> <u>86b30025be66b85556dc</u> | - 0.01389924 BTC | ✓ |
| 667 | 2019-05-12 05:27:28 | <u>cde30479f61d2918b38859</u> <u>cce8d3605f64d211e90ed9</u> <u>ac21ada741d36abc4076</u> | + 0.01458637 BTC | ✓ |
| 668 | 2019-05-11 08:43:33 | <u>ea7ad3dab1fcc1d5051124</u> <u>a15ef2e03a2450e4d1ea42</u> <u>03ceb85653b575ef5b53</u> | + 0.01464591 BTC | ✓ |
| 669 | 2019-05-09 06:55:56 | <u>71145a90c8d4298834becb</u> <u>c64865cf48854ebd549656</u> <u>845d1bbc7bc31e2c6523</u> | + 0.01437488 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2019-05-08 05:24:28 | <u>36a1200a4b75e4d6dd35d872bab202acfd34dbee80386bc4e2eeba5412003a63</u> | + 0.01431451 BTC | ✓ |
| 671 | 2019-05-06 12:28:35 | <u>7a5045080519bb72bfe46ce8d9cd91f4c403bf80b0ad76472023384f30472f03</u> | + 0.01441640 BTC | ✓ |
| 672 | 2019-05-05 16:27:11 | <u>d07ad2b7c6761b179fafbd8ecbe0b7341871fb139744e976118a61e56fcdfbb9</u> | - 0.01135714 BTC | ✓ |
| 673 | 2019-05-05 16:27:11 | <u>d07ad2b7c6761b179fafbd8ecbe0b7341871fb139744e976118a61e56fcdfbb9</u> | - 0.01209555 BTC | ✓ |
| 674 | 2019-05-05 16:23:35 | <u>34289dbb0a79c38bbdd5f7038a9afaa8da95d8d23117158abc8b2746099ca6cd</u> | - 0.01401809 BTC | ✓ |
| 675 | 2019-05-05 16:23:35 | <u>34289dbb0a79c38bbdd5f7038a9afaa8da95d8d23117158abc8b2746099ca6cd</u> | - 0.01427080 BTC | ✓ |
| 676 | 2019-05-05 16:23:35 | <u>7fece83235ff2b24717b35715609e9b8363608b0c7355100094a502a08e23ef4</u> | - 0.01404139 BTC | ✓ |
| 677 | 2019-05-05 16:23:35 | <u>7fece83235ff2b24717b35715609e9b8363608b0c7355100094a502a08e23ef4</u> | - 0.01394871 BTC | ✓ |
| 678 | 2019-05-05 16:23:35 | <u>7fece83235ff2b24717b35715609e9b8363608b0c7355100094a502a08e23ef4</u> | - 0.01259109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 679 | 2019-05-05 16:23:35 | <u>7833c1d4f0d2454bdaf5ed</u> <u>1f9c54615e622b4c0be36f</u> <u>66033dea33609c7a8ae9</u> | - 0.01382506 BTC | ✓ |
| 680 | 2019-05-05 05:53:14 | <u>4f25bba08ebc4c08a31f10</u> <u>a8812a90cca7fcf8d572e6</u> <u>8867ddfcd2b2be597f1</u> | + 0.01389924 BTC | ✓ |
| 681 | 2019-05-05 04:48:16 | <u>f606a2a65a58715dca1677</u> <u>10286657b6a054031cebd7</u> <u>ab14e8403370f2bc05e7</u> | - 0.01329773 BTC | ✓ |
| 682 | 2019-05-05 04:48:16 | <u>f606a2a65a58715dca1677</u> <u>10286657b6a054031cebd7</u> <u>ab14e8403370f2bc05e7</u> | - 0.01005681 BTC | ✓ |
| 683 | 2019-05-05 04:48:16 | <u>f606a2a65a58715dca1677</u> <u>10286657b6a054031cebd7</u> <u>ab14e8403370f2bc05e7</u> | - 0.01457810 BTC | ✓ |
| 684 | 2019-05-05 04:48:16 | <u>f606a2a65a58715dca1677</u> <u>10286657b6a054031cebd7</u> <u>ab14e8403370f2bc05e7</u> | - 0.01482199 BTC | ✓ |
| 685 | 2019-05-03 06:42:49 | <u>40e7ef4d4b628b99eb9e9f</u> <u>93f2ef2317d42f269934b9</u> <u>63f80b1d7931323d6a1a</u> | + 0.01135714 BTC | ✓ |
| 686 | 2019-05-02 04:47:05 | <u>288d9b9f73f63949e30b8b</u> <u>27585a8d2e61e88fa5e77a</u> <u>34c106c539b2c303a2ab</u> | + 0.01209555 BTC | ✓ |
| 687 | 2019-04-30 07:11:35 | <u>6ca1320829174e38a703ce</u> <u>59f614709493de5923b869</u> <u>af2ebfed7cbb14f419a6</u> | + 0.01404139 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2019-04-29 05:45:42 | <u>e829735519a91fb75cd9168fb807f04bd82211d06aa6cd114055406f5a8cb0d6</u> | + 0.01394871 BTC | ✓ |
| 689 | 2019-04-27 06:05:24 | <u>a3c5ad5f916ed364856aa924dabd3e14a8851eb017da5c66fe6f54a6c2ecc807</u> | + 0.01259109 BTC | ✓ |
| 690 | 2019-04-26 06:26:54 | <u>b56ff8e0794d62b0123e1736585eab457337a2e3fa7a3a6e851fcf16dda04f5b</u> | + 0.01382506 BTC | ✓ |
| 691 | 2019-04-24 04:59:50 | <u>1f2b5c05f6654b2ac5cfcab5eb9b907d91166d24310c234c472ce9294005c34</u> | + 0.01401809 BTC | ✓ |
| 692 | 2019-04-23 07:01:14 | <u>77e322fd4ae4e9455aef3b2d57f2b1e6a092e32a8f37c38d5f6b73cefa55dfa5</u> | + 0.01427080 BTC | ✓ |
| 693 | 2019-04-21 05:56:37 | <u>a1de4a1e0180fa9a6d4dd2be788d7f18486ad2f5efabd833eb547a02d67f4f07</u> | + 0.01329773 BTC | ✓ |
| 694 | 2019-04-20 06:04:32 | <u>f3960442b9b4ce5b748bf4adef9152f889af33127f90c7de9c343f53a3aba81d</u> | + 0.01005681 BTC | ✓ |
| 695 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1cdd181ffe4fc6ba9fc7335a580d0024a3c0b7ea99d</u> | - 0.01000479 BTC | ✓ |
| 696 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1cdd181ffe4fc6ba9fc7335a580d0024a3c0b7ea99d</u> | - 0.01057742 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01018485 BTC | ✓ |
| 698 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01119405 BTC | ✓ |
| 699 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01017042 BTC | ✓ |
| 700 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01118840 BTC | ✓ |
| 701 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01018891 BTC | ✓ |
| 702 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01121593 BTC | ✓ |
| 703 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01108090 BTC | ✓ |
| 704 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01003459 BTC | ✓ |
| 705 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01176384 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01094531 BTC | ✓ |
| 707 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01109593 BTC | ✓ |
| 708 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01112628 BTC | ✓ |
| 709 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01074814 BTC | ✓ |
| 710 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01080944 BTC | ✓ |
| 711 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01113507 BTC | ✓ |
| 712 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01121009 BTC | ✓ |
| 713 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01539521 BTC | ✓ |
| 714 | 2019-04-19 08:00:13 | <u>506f3a439a6be141f155a1</u> <u>cdd181ffe4fc6ba9fc7335</u> <u>a580d0024a3c0b7ea99d</u> | - 0.01536794 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2019-04-18 05:05:00 | <u>e3d34cd00a34c59e25cbf3</u> <u>cda419ed9b363fc824ff3d</u> <u>58d71872ba05615858a5</u> | + 0.01457810 BTC | ✓ |
| 716 | 2019-04-18 04:55:58 | <u>c4324bccce939d39777c71</u> <u>099397c278fb3908e7bf19</u> <u>584b1ce0239dd9a7bc5e</u> | + 0.01482199 BTC | ✓ |
| 717 | 2019-04-15 07:01:58 | <u>187b562b279ac9244944e4</u> <u>0334b98efef54cba293632</u> <u>2606ae127926a11ee8d9</u> | + 0.01000479 BTC | ✓ |
| 718 | 2019-04-15 07:01:58 | <u>c29c0e7e86b679d748c8af</u> <u>b4885d207a99629fbb9dbb</u> <u>3d84700923e2599927bd</u> | + 0.01057742 BTC | ✓ |
| 719 | 2019-04-13 05:53:15 | <u>70b7f2dc02adb056ab39e2</u> <u>b3047a6e607b17f95e8376</u> <u>dfca82849a23eb0e09bc</u> | + 0.01018485 BTC | ✓ |
| 720 | 2019-04-13 05:00:37 | <u>03eeeebd97e378e8d946dc</u> <u>6323786783ce4a0b526d3f</u> <u>1bfb838032f6c08e083b</u> | + 0.01119405 BTC | ✓ |
| 721 | 2019-04-11 04:47:04 | <u>8d6faa7e5e996031375300</u> <u>63a86c49d8ab2c17ce0995</u> <u>00e1f07dd2628449f739</u> | + 0.01017042 BTC | ✓ |
| 722 | 2019-04-11 04:45:07 | <u>76ea11f6aae9f04d156db5</u> <u>768d0ae6d49d44879d38b6</u> <u>1a749119bb24331b5fed</u> | + 0.01118840 BTC | ✓ |
| 723 | 2019-04-09 04:58:41 | <u>3712b280eafcd7f679a55a</u> <u>ac1a6d09bb2f7dd97c2a49</u> <u>824fecacc59c417ebffa</u> | + 0.01121593 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2019-04-09 04:58:41 | <u>a851da58e7c64957fe24bb</u> <u>7796ba394225895ecbf42f</u> <u>6ac285239a65107b5795</u> | + 0.01018891 BTC | ✓ |
| 725 | 2019-04-07 04:25:37 | <u>728e9637b3cf73da2a7496</u> <u>9aa5d0e7f996ca4e3f4cf0</u> <u>0b59655c4bdf0b27367e</u> | + 0.01108090 BTC | ✓ |
| 726 | 2019-04-07 04:22:44 | <u>e49b4f56eef88df64eed97</u> <u>7ac0231e56ea10c25d2df9</u> <u>cd15c2ff8b3f7b8a9060</u> | + 0.01003459 BTC | ✓ |
| 727 | 2019-04-06 05:38:20 | <u>3aada65e8f7d71cc457b50</u> <u>fc296f2d4cb17728fbda7e</u> <u>90ecc882d748b1bb2c3f</u> | - 0.01100915 BTC | ✓ |
| 728 | 2019-04-06 05:38:20 | <u>3aada65e8f7d71cc457b50</u> <u>fc296f2d4cb17728fbda7e</u> <u>90ecc882d748b1bb2c3f</u> | - 0.01095174 BTC | ✓ |
| 729 | 2019-04-06 05:38:20 | <u>3aada65e8f7d71cc457b50</u> <u>fc296f2d4cb17728fbda7e</u> <u>90ecc882d748b1bb2c3f</u> | - 0.01086356 BTC | ✓ |
| 730 | 2019-04-06 05:38:20 | <u>3aada65e8f7d71cc457b50</u> <u>fc296f2d4cb17728fbda7e</u> <u>90ecc882d748b1bb2c3f</u> | - 0.01086105 BTC | ✓ |
| 731 | 2019-04-06 05:18:37 | <u>c32dd3193e39f8b3ea0b20</u> <u>6c022b0679576a6fafdb81</u> <u>adb2281511d7ce8c8166</u> | - 0.01078578 BTC | ✓ |
| 732 | 2019-04-06 05:18:37 | <u>c32dd3193e39f8b3ea0b20</u> <u>6c022b0679576a6fafdb81</u> <u>adb2281511d7ce8c8166</u> | - 0.01075080 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2019-04-06 05:18:37 | <u>c32dd3193e39f8b3ea0b20</u> <u>6c022b0679576a6fafdb81</u> <u>adb2281511d7ce8c8166</u> | - 0.01131624 BTC | ✓ |
| 734 | 2019-04-06 05:18:37 | <u>c32dd3193e39f8b3ea0b20</u> <u>6c022b0679576a6fafdb81</u> <u>adb2281511d7ce8c8166</u> | - 0.01115893 BTC | ✓ |
| 735 | 2019-04-06 05:18:37 | <u>c32dd3193e39f8b3ea0b20</u> <u>6c022b0679576a6fafdb81</u> <u>adb2281511d7ce8c8166</u> | - 0.01408309 BTC | ✓ |
| 736 | 2019-04-06 05:18:37 | <u>c32dd3193e39f8b3ea0b20</u> <u>6c022b0679576a6fafdb81</u> <u>adb2281511d7ce8c8166</u> | - 0.01408346 BTC | ✓ |
| 737 | 2019-04-05 06:10:45 | <u>be6bca2b0ffffdd407d342</u> <u>e4eb447b486ba04321e40d</u> <u>dc53a5a49316094aa7db</u> | + 0.01176384 BTC | ✓ |
| 738 | 2019-04-05 06:06:06 | <u>53cb8555395b6c5e491dd9</u> <u>02a85712acd18ce332ff25</u> <u>6454356346358280e081</u> | + 0.01094531 BTC | ✓ |
| 739 | 2019-04-03 04:49:05 | <u>65714b6ec75621ebfb6a98</u> <u>d6c57f0c69894b1dd2b891</u> <u>473b6ec6b7a2b5a69b66</u> | + 0.01109593 BTC | ✓ |
| 740 | 2019-04-03 04:36:31 | <u>4c79d233dc2b3ab0eae002</u> <u>7f236843508f87687ee1a9</u> <u>efaefc00a1fa80cee068</u> | + 0.01112628 BTC | ✓ |
| 741 | 2019-04-01 04:22:21 | <u>ae66808e29603d52e7b551</u> <u>d70b12325d4b98510c26e0</u> <u>1872d01d33790c998190</u> | + 0.01074814 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2019-04-01 04:10:49 | <u>c90be06b498b53033ab792</u> <u>68ff509ef32d0cf3bbfc97</u> <u>56888eff3b55d6fd79a2</u> | + 0.01080944 BTC | ✓ |
| 743 | 2019-03-31 11:48:48 | <u>d5c464f342df2a23accf12</u> <u>d8959c5db16f726429db18</u> <u>1e09651417c343a5e9bb</u> | - 1.00000000 BTC | ✓ |
| 744 | 2019-03-31 06:16:18 | <u>06d109959308f06a6431b2</u> <u>98e69ba6feaa8fc3cc1549</u> <u>0bac1dc6ffdd3590dd6b</u> | + 1.00000000 BTC | ✓ |
| 745 | 2019-03-30 10:35:57 | <u>77650b763208af4c749c49</u> <u>9aa716f6aaaa542c66d1ae</u> <u>41f55efb2f4c5073dbf6</u> | + 0.01095174 BTC | ✓ |
| 746 | 2019-03-30 10:35:57 | <u>ad424d1159e158fbfaeee2</u> <u>f841088d600e4313ed6539</u> <u>d43fb79966ad7937dc2d</u> | + 0.01100915 BTC | ✓ |
| 747 | 2019-03-28 06:12:54 | <u>7f9c030edab366bccd2115</u> <u>528a914f27665ff378189f</u> <u>b4eaf0a3559e5d83f228</u> | + 0.01086105 BTC | ✓ |
| 748 | 2019-03-28 06:12:54 | <u>3da8e5bf17b9b88e0b33f9</u> <u>def3d68b3fe53f145171ba</u> <u>796827bdf1d0ac34b38a</u> | + 0.01086356 BTC | ✓ |
| 749 | 2019-03-26 07:25:46 | <u>d088cc107cb4f8b9180aca</u> <u>30384ad3300c8b092993ad</u> <u>12134f6d9a1bef495da4</u> | + 0.01075080 BTC | ✓ |
| 750 | 2019-03-26 07:25:46 | <u>f8936a7ffbef157387d624</u> <u>556cb200928c844f1d465a</u> <u>fd85a2f331bf6aa99542</u> | + 0.01078578 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 751 | 2019-03-24 06:10:59 | <u>20bca9cbefde8d93194216</u> <u>e6fefcf82d80fc09902e9a</u> <u>ebd4051f480dc126d7c7</u> | + 0.01131624 BTC | ✓ |
| 752 | 2019-03-24 06:10:59 | <u>865493aa5daf1dd76edc08</u> <u>b5f1d531adf077988ac33b</u> <u>ab5f715d6b5ccc9dc1f5</u> | + 0.01115893 BTC | ✓ |
| 753 | 2019-03-22 05:30:57 | <u>4789d448caf0d02d8a0053</u> <u>39270b0a822b5d46e76f11</u> <u>a71ebe47863ba64d0b37</u> | + 0.01408309 BTC | ✓ |
| 754 | 2019-03-22 05:30:57 | <u>f76cd430737486b0cc72ec</u> <u>ceda186ab4bd6fde3bb6e3</u> <u>86829967b84c52493c6d</u> | + 0.01408346 BTC | ✓ |
| 755 | 2019-03-15 06:29:17 | <u>8fe4300d1af964b9b5b64f</u> <u>a253790e146b832c34ac04</u> <u>03f6d8b313b8582c36f0</u> | + 0.01113507 BTC | ✓ |
| 756 | 2019-03-15 06:29:17 | <u>f9a51ca99c2eb8388014cb</u> <u>b39791fef710b7b6725454</u> <u>8fd7a8f26375cda609a1</u> | + 0.01121009 BTC | ✓ |
| 757 | 2019-03-13 05:25:02 | <u>690bfb14e6c2378e8bcb55</u> <u>ffe168074fbffb19022ba8</u> <u>b6494223f6416d269691</u> | + 0.01536794 BTC | ✓ |
| 758 | 2019-03-13 05:25:02 | <u>d67c53fb6e0ed9293db14c</u> <u>703f3bfd3c77e8f819120b</u> <u>f70a1da91922c6e52193</u> | + 0.01539521 BTC | ✓ |
| 759 | 2019-03-11 02:42:11 | <u>5c3035e976c06168c38118</u> <u>80157cc23597b93c08381e</u> <u>e9b92a82ea982adebaa7</u> | - 0.01108158 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 760 | 2019-03-11 02:42:11 | <u>5c3035e976c06168c38118</u> <u>80157cc23597b93c08381e</u> <u>e9b92a82ea982adebaa7</u> | - 0.01115029 BTC | ✓ |
| 761 | 2019-03-11 02:42:11 | <u>c58167458cf3f7295a61c3</u> <u>073330aa72f21e91d756b5</u> <u>8467944ddd09b9c31f0b</u> | - 0.01133937 BTC | ✓ |
| 762 | 2019-03-11 02:42:11 | <u>c58167458cf3f7295a61c3</u> <u>073330aa72f21e91d756b5</u> <u>8467944ddd09b9c31f0b</u> | - 0.01126026 BTC | ✓ |
| 763 | 2019-03-11 02:42:11 | <u>c58167458cf3f7295a61c3</u> <u>073330aa72f21e91d756b5</u> <u>8467944ddd09b9c31f0b</u> | - 0.01126638 BTC | ✓ |
| 764 | 2019-03-11 02:42:11 | <u>c58167458cf3f7295a61c3</u> <u>073330aa72f21e91d756b5</u> <u>8467944ddd09b9c31f0b</u> | - 0.01119389 BTC | ✓ |
| 765 | 2019-03-11 02:42:11 | <u>c58167458cf3f7295a61c3</u> <u>073330aa72f21e91d756b5</u> <u>8467944ddd09b9c31f0b</u> | - 0.01167612 BTC | ✓ |
| 766 | 2019-03-11 02:42:11 | <u>c58167458cf3f7295a61c3</u> <u>073330aa72f21e91d756b5</u> <u>8467944ddd09b9c31f0b</u> | - 0.01121944 BTC | ✓ |
| 767 | 2019-03-11 02:42:11 | <u>c58167458cf3f7295a61c3</u> <u>073330aa72f21e91d756b5</u> <u>8467944ddd09b9c31f0b</u> | - 0.01122939 BTC | ✓ |
| 768 | 2019-03-11 02:42:11 | <u>c58167458cf3f7295a61c3</u> <u>073330aa72f21e91d756b5</u> <u>8467944ddd09b9c31f0b</u> | - 0.01121657 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 769 | 2019-03-11 02:33:10 | <u>b01d24a9470ebde33f08f1</u> <u>9f7b96be74409c719efc7b</u> <u>80b875b5b77cac49f2e1</u> | - 0.01122368 BTC | ✓ |
| 770 | 2019-03-11 02:33:10 | <u>b01d24a9470ebde33f08f1</u> <u>9f7b96be74409c719efc7b</u> <u>80b875b5b77cac49f2e1</u> | - 0.01129352 BTC | ✓ |
| 771 | 2019-03-11 02:33:10 | <u>b01d24a9470ebde33f08f1</u> <u>9f7b96be74409c719efc7b</u> <u>80b875b5b77cac49f2e1</u> | - 0.01124738 BTC | ✓ |
| 772 | 2019-03-11 02:33:10 | <u>b01d24a9470ebde33f08f1</u> <u>9f7b96be74409c719efc7b</u> <u>80b875b5b77cac49f2e1</u> | - 0.01111052 BTC | ✓ |
| 773 | 2019-03-11 02:33:10 | <u>b01d24a9470ebde33f08f1</u> <u>9f7b96be74409c719efc7b</u> <u>80b875b5b77cac49f2e1</u> | - 0.01290816 BTC | ✓ |
| 774 | 2019-03-11 02:33:10 | <u>b01d24a9470ebde33f08f1</u> <u>9f7b96be74409c719efc7b</u> <u>80b875b5b77cac49f2e1</u> | - 0.01283021 BTC | ✓ |
| 775 | 2019-03-10 04:22:32 | <u>9c47c7e1b9d47a7c39ae12</u> <u>b8a130ea415d6a432b6f1d</u> <u>d7c970112f0c9e11fcb1</u> | + 0.01108158 BTC | ✓ |
| 776 | 2019-03-10 04:22:32 | <u>a3620719a863f356f85dc4</u> <u>a5cd6d4ebd41d4ae88b088</u> <u>915d29b5857224bb7360</u> | + 0.01115029 BTC | ✓ |
| 777 | 2019-03-08 04:30:47 | <u>b1a78a9d04d321dd8044af</u> <u>04e85e27e4e736bcd0acc8</u> <u>cf4b46f2d85954af370d</u> | + 0.01126026 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 778 | 2019-03-08 04:30:47 | <u>0e8848b3363d09f257c18a</u> <u>c4faa36959167c9dce112b</u> <u>910b46fadaf33ee72e2a</u> | + 0.01133937 BTC | ✓ |
| 779 | 2019-03-06 04:17:00 | <u>96748850987346a94f3d63</u> <u>9fbf880a627c10252e6c7b</u> <u>011aeb84810edb23a7e4</u> | + 0.01126638 BTC | ✓ |
| 780 | 2019-03-06 04:14:43 | <u>1a62ae7e70c732b9a7f8d5</u> <u>cd3a5651d78721b32c8894</u> <u>e36e28782d319f90c5c8</u> | + 0.01119389 BTC | ✓ |
| 781 | 2019-03-04 04:50:31 | <u>d78e17439236765a088f91</u> <u>a068981b463444aee81470</u> <u>411e1b986fa39fe4244c</u> | + 0.01167612 BTC | ✓ |
| 782 | 2019-03-04 04:16:49 | <u>51a76f506e4ad515e312db</u> <u>6eb8b1f51b37ea9afa4595</u> <u>338b4050aeb96a3d784e</u> | + 0.01121944 BTC | ✓ |
| 783 | 2019-03-02 04:19:01 | <u>db8723e9296f9fcb8a277d</u> <u>177105f0e5a74e84838e16</u> <u>9ae7e5245d420085be72</u> | + 0.01122939 BTC | ✓ |
| 784 | 2019-03-01 04:37:30 | <u>bbb742b6bf2ae6a39d99bd</u> <u>693ba8913d1079cce8282a</u> <u>63765f59010d2730a20d</u> | + 0.01121657 BTC | ✓ |
| 785 | 2019-02-28 06:23:49 | <u>574c8062c893f00db6b5c7</u> <u>852e6c14d40311fdb0afba</u> <u>7d444d6a1b74f8871fcc</u> | + 0.01122368 BTC | ✓ |
| 786 | 2019-02-27 06:20:47 | <u>41484c4bd8184aa18065df</u> <u>a166eb02e3b9e8d9621234</u> <u>007f5636464b8c2b3df5</u> | + 0.01129352 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 787 | 2019-02-26 05:59:24 | <u>ceb76bbf2c1a3c1771bcae</u> <u>e6cfd6d37e44678966bc76</u> <u>b63f83c6c0d1622ddd5b</u> | + 0.01124738 BTC | ✓ |
| 788 | 2019-02-25 09:19:14 | <u>88f7166ab4efd8ad12f0a1</u> <u>d9d80f4467a9d604b07604</u> <u>12f65e2b5e71e37dbeb3</u> | + 0.01111052 BTC | ✓ |
| 789 | 2019-02-24 04:42:47 | <u>0463d9a1578d71b43a0c02</u> <u>ce9cc284d2f7b20101c30a</u> <u>f7b0cd3e4836fbb03698</u> | + 0.01290816 BTC | ✓ |
| 790 | 2019-02-23 08:09:10 | <u>ee79c8b8ea0ea4c6818d70</u> <u>72bc9fcbe9dfa9c8f4b16f</u> <u>811e74ec55266d94a5ae</u> | + 0.01283021 BTC | ✓ |
| 791 | 2019-02-22 06:15:00 | <u>d40932660b0ba1c79ad2d0</u> <u>9e1ebc6ac9a92f6317a1e0</u> <u>2e9e2f0089e831125f62</u> | - 0.01101687 BTC | ✓ |
| 792 | 2019-02-22 05:26:43 | <u>189d350f3ea7a29f17166b</u> <u>0e1ec77133189eb8366f7d</u> <u>07f75916bb481f5a6807</u> | - 0.01136048 BTC | ✓ |
| 793 | 2019-02-22 05:26:43 | <u>189d350f3ea7a29f17166b</u> <u>0e1ec77133189eb8366f7d</u> <u>07f75916bb481f5a6807</u> | - 0.01151018 BTC | ✓ |
| 794 | 2019-02-22 05:26:43 | <u>e3eafc45bf474fee815100</u> <u>169aa71bf97ad70a9dae2d</u> <u>753792ac48bc31720442</u> | - 0.01142239 BTC | ✓ |
| 795 | 2019-02-22 05:26:43 | <u>e3eafc45bf474fee815100</u> <u>169aa71bf97ad70a9dae2d</u> <u>753792ac48bc31720442</u> | - 0.01145652 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 796 | 2019-02-22 05:26:43 | <u>e3eafc45bf474fee815100</u> <u>169aa71bf97ad70a9dae2d</u> <u>753792ac48bc31720442</u> | - 0.01132533 BTC | ✓ |
| 797 | 2019-02-22 05:26:43 | <u>e3eafc45bf474fee815100</u> <u>169aa71bf97ad70a9dae2d</u> <u>753792ac48bc31720442</u> | - 0.01151451 BTC | ✓ |
| 798 | 2019-02-22 05:26:43 | <u>e3eafc45bf474fee815100</u> <u>169aa71bf97ad70a9dae2d</u> <u>753792ac48bc31720442</u> | - 0.01129681 BTC | ✓ |
| 799 | 2019-02-22 05:26:43 | <u>0b034a3b1638af03656fb0</u> <u>1071c6c5e23ee2c84e5fd9</u> <u>9649e2a92795ce3fc899</u> | - 0.01148992 BTC | ✓ |
| 800 | 2019-02-22 05:26:43 | <u>0b034a3b1638af03656fb0</u> <u>1071c6c5e23ee2c84e5fd9</u> <u>9649e2a92795ce3fc899</u> | - 0.01147890 BTC | ✓ |
| 801 | 2019-02-22 05:21:59 | <u>6e902782cdf9d7c51afa65</u> <u>9a9e477e9e176e4ebcfd46</u> <u>7c6330cc504837d2ffba</u> | - 0.01005871 BTC | ✓ |
| 802 | 2019-02-22 05:21:59 | <u>6e902782cdf9d7c51afa65</u> <u>9a9e477e9e176e4ebcfd46</u> <u>7c6330cc504837d2ffba</u> | - 0.01026160 BTC | ✓ |
| 803 | 2019-02-22 05:21:59 | <u>434721d18fdeeeebff3eb5</u> <u>285b22eeaaaad72d7dcc7f</u> <u>d47306fb4b534e5fbc9f</u> | - 0.01105839 BTC | ✓ |
| 804 | 2019-02-22 05:21:59 | <u>434721d18fdeeeebff3eb5</u> <u>285b22eeaaaad72d7dcc7f</u> <u>d47306fb4b534e5fbc9f</u> | - 0.01110408 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 805 | 2019-02-22 05:21:59 | <u>434721d18fdeeeebff3eb5</u> <u>285b22eeaaaad72d7dcc7f</u> <u>d47306fb4b534e5fbc9f</u> | - 0.01097385 BTC | ✓ |
| 806 | 2019-02-22 05:21:59 | <u>434721d18fdeeeebff3eb5</u> <u>285b22eeaaaad72d7dcc7f</u> <u>d47306fb4b534e5fbc9f</u> | - 0.01119690 BTC | ✓ |
| 807 | 2019-02-22 05:21:59 | <u>434721d18fdeeeebff3eb5</u> <u>285b22eeaaaad72d7dcc7f</u> <u>d47306fb4b534e5fbc9f</u> | - 0.01128730 BTC | ✓ |
| 808 | 2019-02-22 05:21:59 | <u>434721d18fdeeeebff3eb5</u> <u>285b22eeaaaad72d7dcc7f</u> <u>d47306fb4b534e5fbc9f</u> | - 0.01155753 BTC | ✓ |
| 809 | 2019-02-22 05:18:36 | <u>7df41da08254a2446cf8f5</u> <u>f4d267e44a54fb284c7f65</u> <u>92772c5699e2d6ad0134</u> | - 0.01080149 BTC | ✓ |
| 810 | 2019-02-22 05:18:36 | <u>7df41da08254a2446cf8f5</u> <u>f4d267e44a54fb284c7f65</u> <u>92772c5699e2d6ad0134</u> | - 0.01081901 BTC | ✓ |
| 811 | 2019-02-20 06:57:54 | <u>654911e2253189d480edfa</u> <u>3622acf37b7b91f8ac4755</u> <u>ce087c742893974fa753</u> | + 0.01101687 BTC | ✓ |
| 812 | 2019-02-19 09:54:29 | <u>647fdeacd81619bbd8295b</u> <u>cf3ccf4183f017a1b249ce</u> <u>95dd29eb890f91a7c50d</u> | + 0.01080149 BTC | ✓ |
| 813 | 2019-02-18 05:12:04 | <u>42d639a91d19c1771fbc96</u> <u>3b37df1a3296be4004d815</u> <u>29569437e521e27ee220</u> | + 0.01081901 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 814 | 2019-02-17 05:21:05 | <u>400c93f5a0854f36098d8108a568416b9ca1abc88e447a27acba0972ea0a0cf0</u> | + 0.01005871 BTC | ✓ |
| 815 | 2019-02-16 06:10:01 | <u>115382bc5ab952267edc7b31ab79cad9c9288afb5a2a1ffdbd4e31c615b88323</u> | + 0.01026160 BTC | ✓ |
| 816 | 2019-02-15 05:54:23 | <u>3aa0daec43d4a0d548a60bf9e3544120689b6564c48c0b80c6535fdfe22fff74</u> | + 0.01105839 BTC | ✓ |
| 817 | 2019-02-14 08:52:04 | <u>4ef21cbcaebbe1b5a03459f06e8c14b27270e80e8486380927a9509627e16694</u> | + 0.01110408 BTC | ✓ |
| 818 | 2019-02-13 04:17:31 | <u>6757591f325fe642294414e7a6785f09f4c5102cc6713d93bc3ece27cbd9acf3</u> | + 0.01097385 BTC | ✓ |
| 819 | 2019-02-12 05:49:06 | <u>7b13aeab16e15c081eb2f436b91bc163b15a1353fd5ae056b609bd1de4526150</u> | + 0.01119690 BTC | ✓ |
| 820 | 2019-02-11 08:14:38 | <u>d17a5a185b980ef0f4d2f93b80de1d441c4a329289c4e9c82c873ba6e4b852af</u> | + 0.01128730 BTC | ✓ |
| 821 | 2019-02-10 05:29:50 | <u>2688e703f370a7d3c416a7c5563f8cab20548e92e56e6591f856012c4ad9dc01</u> | + 0.01155753 BTC | ✓ |
| 822 | 2019-02-09 07:24:54 | <u>2192f7f1e1acfe6eae8df7716319c6023250fcccc3d832fc4366395ab0b8f97e</u> | + 0.01148992 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 823 | 2019-02-08 04:23:54 | <u>b756336620a09ee8179c4a</u> <u>d9146c83234fc9ad310d8c</u> <u>622d6f50731cff2814f5</u> | + 0.01147890 BTC | ✓ |
| 824 | 2019-02-07 07:00:47 | <u>942db2f8bd98a35a4afdc0</u> <u>ae3af0ba922e22e340d9a5</u> <u>e0006ccb65d406a05be8</u> | + 0.01136048 BTC | ✓ |
| 825 | 2019-02-06 04:17:25 | <u>ce08f4c495bbc6b00bfd0d</u> <u>339c87cc47dcb41eba8a46</u> <u>5eda03ad6849f91c064e</u> | + 0.01151018 BTC | ✓ |
| 826 | 2019-02-05 05:36:31 | <u>55d20bcbed0018622f8927</u> <u>2bd8b1f8185b2d0931b3ac</u> <u>d3ba3191cfa883eab0be</u> | + 0.01142239 BTC | ✓ |
| 827 | 2019-02-04 05:38:17 | <u>29552d18d6fd105a9f9700</u> <u>9f492bd7f33bb3a2bcd62d</u> <u>03e40b0a8d59ebb657a0</u> | + 0.01145652 BTC | ✓ |
| 828 | 2019-02-03 07:42:48 | <u>4a3428ff8cac6003ba09c0</u> <u>9d32bc03e7b884557fd669</u> <u>088063c94d9ba0bbb2f3</u> | + 0.01132533 BTC | ✓ |
| 829 | 2019-02-02 05:40:34 | <u>54db53bd28a3fa35d29b16</u> <u>b649d40c2d7e106f264eca</u> <u>cc17b7954bb7a0ac52f4</u> | + 0.01151451 BTC | ✓ |
| 830 | 2019-02-01 09:03:37 | <u>8a45993226e3647c3f06fa</u> <u>bec6d0501a405748612c5c</u> <u>bece8091527e4bc27d1f</u> | + 0.01129681 BTC | ✓ |
| 831 | 2019-02-01 08:27:11 | <u>a8c3d3e4f935955379c2ba</u> <u>d87daac225edffe3faa934</u> <u>e354dd145f9236086146</u> | - 0.01152628 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 832 | 2019-02-01 08:27:11 | <u>a8c3d3e4f935955379c2ba</u> <u>d87daac225edffe3faa934</u> <u>e354dd145f9236086146</u> | - 0.01130293 BTC | ✓ |
| 833 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01185638 BTC | ✓ |
| 834 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01159867 BTC | ✓ |
| 835 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01532974 BTC | ✓ |
| 836 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01083309 BTC | ✓ |
| 837 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01102162 BTC | ✓ |
| 838 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01018937 BTC | ✓ |
| 839 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01087150 BTC | ✓ |
| 840 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01162148 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 841 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01102902 BTC | ✓ |
| 842 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01424192 BTC | ✓ |
| 843 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01141278 BTC | ✓ |
| 844 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01296709 BTC | ✓ |
| 845 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01321648 BTC | ✓ |
| 846 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01319119 BTC | ✓ |
| 847 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01318385 BTC | ✓ |
| 848 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01311739 BTC | ✓ |
| 849 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01299605 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 850 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01333844 BTC | ✓ |
| 851 | 2019-02-01 08:27:09 | <u>6f34a51631c4931baf7cf6</u> <u>1144cbc10c3ee8fb0c57e1</u> <u>384047cca6f418f37bae</u> | - 0.01285604 BTC | ✓ |
| 852 | 2019-02-01 08:27:09 | <u>7c976a0f80809802d8553e</u> <u>39eaab06dd1e50a645718e</u> <u>6d766f8ca66569c4fc2d</u> | - 0.01116033 BTC | ✓ |
| 853 | 2019-02-01 08:27:09 | <u>7c976a0f80809802d8553e</u> <u>39eaab06dd1e50a645718e</u> <u>6d766f8ca66569c4fc2d</u> | - 0.01131645 BTC | ✓ |
| 854 | 2019-02-01 08:27:09 | <u>7c976a0f80809802d8553e</u> <u>39eaab06dd1e50a645718e</u> <u>6d766f8ca66569c4fc2d</u> | - 0.01133223 BTC | ✓ |
| 855 | 2019-02-01 08:27:09 | <u>7c976a0f80809802d8553e</u> <u>39eaab06dd1e50a645718e</u> <u>6d766f8ca66569c4fc2d</u> | - 0.01140489 BTC | ✓ |
| 856 | 2019-02-01 08:27:09 | <u>7c976a0f80809802d8553e</u> <u>39eaab06dd1e50a645718e</u> <u>6d766f8ca66569c4fc2d</u> | - 0.01117717 BTC | ✓ |
| 857 | 2019-02-01 08:27:09 | <u>7c976a0f80809802d8553e</u> <u>39eaab06dd1e50a645718e</u> <u>6d766f8ca66569c4fc2d</u> | - 0.01133767 BTC | ✓ |
| 858 | 2019-02-01 08:27:09 | <u>7c976a0f80809802d8553e</u> <u>39eaab06dd1e50a645718e</u> <u>6d766f8ca66569c4fc2d</u> | - 0.01116344 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 859 | 2019-02-01 08:27:09 | <u>7c976a0f80809802d8553e</u> <u>39eaab06dd1e50a645718e</u> <u>6d766f8ca66569c4fc2d</u> | - 0.01163823 BTC | ✓ |
| 860 | 2019-02-01 08:27:09 | <u>7c976a0f80809802d8553e</u> <u>39eaab06dd1e50a645718e</u> <u>6d766f8ca66569c4fc2d</u> | - 0.01158857 BTC | ✓ |
| 861 | 2019-02-01 08:27:09 | <u>7c976a0f80809802d8553e</u> <u>39eaab06dd1e50a645718e</u> <u>6d766f8ca66569c4fc2d</u> | - 0.01199709 BTC | ✓ |
| 862 | 2019-02-01 08:27:09 | <u>7c976a0f80809802d8553e</u> <u>39eaab06dd1e50a645718e</u> <u>6d766f8ca66569c4fc2d</u> | - 0.01177905 BTC | ✓ |
| 863 | 2019-02-01 08:27:09 | <u>7c976a0f80809802d8553e</u> <u>39eaab06dd1e50a645718e</u> <u>6d766f8ca66569c4fc2d</u> | - 0.01198610 BTC | ✓ |
| 864 | 2019-02-01 08:27:09 | <u>7c976a0f80809802d8553e</u> <u>39eaab06dd1e50a645718e</u> <u>6d766f8ca66569c4fc2d</u> | - 0.01159853 BTC | ✓ |
| 865 | 2019-02-01 08:26:54 | <u>2a64505a7ded776bbca677</u> <u>2b0c61be9fe98ab85c68fa</u> <u>711499e7e472d0f80526</u> | - 0.01140400 BTC | ✓ |
| 866 | 2019-02-01 08:26:54 | <u>2a64505a7ded776bbca677</u> <u>2b0c61be9fe98ab85c68fa</u> <u>711499e7e472d0f80526</u> | - 0.01114990 BTC | ✓ |
| 867 | 2019-02-01 08:26:54 | <u>2a64505a7ded776bbca677</u> <u>2b0c61be9fe98ab85c68fa</u> <u>711499e7e472d0f80526</u> | - 0.01137426 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 868 | 2019-02-01 08:26:54 | <u>2a64505a7ded776bbca677</u> <u>2b0c61be9fe98ab85c68fa</u> <u>711499e7e472d0f80526</u> | - 0.01122863 BTC | ✓ |
| 869 | 2019-02-01 08:26:54 | <u>2a64505a7ded776bbca677</u> <u>2b0c61be9fe98ab85c68fa</u> <u>711499e7e472d0f80526</u> | - 0.01133418 BTC | ✓ |
| 870 | 2019-02-01 08:26:54 | <u>2a64505a7ded776bbca677</u> <u>2b0c61be9fe98ab85c68fa</u> <u>711499e7e472d0f80526</u> | - 0.01123386 BTC | ✓ |
| 871 | 2019-02-01 08:26:54 | <u>2a64505a7ded776bbca677</u> <u>2b0c61be9fe98ab85c68fa</u> <u>711499e7e472d0f80526</u> | - 0.01145971 BTC | ✓ |
| 872 | 2019-01-31 05:39:52 | <u>3f9777627e4cb533f4508f</u> <u>6009de33f8836ebb37292d</u> <u>a070f79ec87b73294b7f</u> | + 0.01152628 BTC | ✓ |
| 873 | 2019-01-30 04:40:54 | <u>402cefef152e3e1ed1c385</u> <u>8a3dad6c6202abb8cdb717</u> <u>2598538a227204985969</u> | + 0.01130293 BTC | ✓ |
| 874 | 2019-01-29 04:25:53 | <u>108825e4bfde663c7e4ffc</u> <u>23455151ed6cd9a285b00d</u> <u>50c86e1db6dc30296bcc</u> | + 0.01140400 BTC | ✓ |
| 875 | 2019-01-28 05:52:08 | <u>5e6ae60ff5cf65a08c84f2</u> <u>415053e1bb4b3a7113e95a</u> <u>92d46a6a0829863e9635</u> | + 0.01114990 BTC | ✓ |
| 876 | 2019-01-27 07:25:42 | <u>9f574bd9cc276c9dceff73</u> <u>5f63532bbc3f97e2b5b214</u> <u>60f8f06997b0854866be</u> | + 0.01137426 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 877 | 2019-01-26 10:25:01 | <u>a1c6cce1c5d02afb302ef1</u> <u>8ec1f01c7097581cf601fe</u> <u>c92531dd3bf3144fe65b</u> | + 0.01122863 BTC | ✓ |
| 878 | 2019-01-25 06:32:41 | <u>9d162fefb3272a2e32c971</u> <u>5569db4acc6be1d4077e15</u> <u>84436982c484bca52451</u> | + 0.01133418 BTC | ✓ |
| 879 | 2019-01-24 08:08:50 | <u>07b21d19afcf14634dc9dd</u> <u>08ddfb111f216ae3440c20</u> <u>92869916b7c41d407511</u> | + 0.01123386 BTC | ✓ |
| 880 | 2019-01-23 06:09:01 | <u>e893f0d80f71f96d3073e6</u> <u>57b3041689e75d9b535266</u> <u>5dab41b3b0f43a88b305</u> | + 0.01145971 BTC | ✓ |
| 881 | 2019-01-22 07:07:54 | <u>5225530b48bfed58d3e1ef</u> <u>66258894dc9195531552b3</u> <u>97579ff158afb464b8c7</u> | + 0.01116033 BTC | ✓ |
| 882 | 2019-01-21 09:43:58 | <u>d28e9e249f7ca264906f68</u> <u>00614a80cdb1971499e340</u> <u>9b27ef10350b257e2469</u> | + 0.01131645 BTC | ✓ |
| 883 | 2019-01-20 06:34:06 | <u>960c5da55dac96a8df4cab</u> <u>9e7ba4ac2077257dc83417</u> <u>c3ef56aec4f0811606e</u> | + 0.01133223 BTC | ✓ |
| 884 | 2019-01-19 07:05:17 | <u>31b40e7b7909dd62f8c1b6</u> <u>6b1d207b81be8b71d4a815</u> <u>6654575ad32ea41ccd82</u> | + 0.01140489 BTC | ✓ |
| 885 | 2019-01-18 06:42:39 | <u>cf9b7c1536bba04a7fee1e</u> <u>1f6a286c0a43a3ea199559</u> <u>34ae4b34573bdd5bfd96</u> | + 0.01117717 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 886 | 2019-01-17 08:40:51 | <u>713feb587a171a4ce93722</u> <u>447554ce59ba83f99d12fd</u> <u>dd95e3a617320787b019</u> | + 0.01133767 BTC | ✓ |
| 887 | 2019-01-16 05:49:42 | <u>b42077fb5fdf76bcf6be82</u> <u>9277e2e5ec52f99eb2eb4d</u> <u>d6799238c3f6b7c5bbed</u> | + 0.01116344 BTC | ✓ |
| 888 | 2019-01-15 06:41:43 | <u>f33e0a78863b2565409049</u> <u>2d37bf609fed2f0b364adb</u> <u>da2952baba6801426901</u> | + 0.01163823 BTC | ✓ |
| 889 | 2019-01-14 09:32:14 | <u>763d3ae562bbebc5eb7bf0</u> <u>a6783737cc2523ff435169</u> <u>6b3643c61536a153f9c9</u> | + 0.01158857 BTC | ✓ |
| 890 | 2019-01-13 06:43:24 | <u>c6e4ebd427ba530ec1db55</u> <u>c56c14a100139de2be53f3</u> <u>aa84d326e4f01c0a97e5</u> | + 0.01199709 BTC | ✓ |
| 891 | 2019-01-12 06:16:41 | <u>5ac8fbc6b68108580cf78f7</u> <u>fa9928cc2284da23cade6f</u> <u>c5e6ec7666e0f236bd64</u> | + 0.01177905 BTC | ✓ |
| 892 | 2019-01-11 07:52:40 | <u>fbff21bb2652218f9ebd24</u> <u>2d73e45dc85c28a347af2a</u> <u>678a21bc290d1ac207ac</u> | + 0.01198610 BTC | ✓ |
| 893 | 2019-01-10 07:22:25 | <u>ba367c152bdfb165b6d64c</u> <u>e81b3119a2387ec6c591c3</u> <u>964609cba6bbac1de270</u> | + 0.01159853 BTC | ✓ |
| 894 | 2019-01-09 08:51:36 | <u>9477bf067b970fee5475b1</u> <u>50219ab0022ffd56bad98a</u> <u>e747014971761a4a53d5</u> | + 0.01185638 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 895 | 2019-01-08 09:55:26 | <u>38ddaddff80bf57b43df15</u> <u>85d511f9248f87773aee8e</u> <u>d31152a6bd809dd69230</u> | + 0.01159867 BTC | ✓ |
| 896 | 2019-01-07 06:41:20 | <u>fa163b80322db3a29e8a2c</u> <u>8b29dc65a19487174d8984</u> <u>a1e6de0e276b6ba168d3</u> | + 0.01532974 BTC | ✓ |
| 897 | 2019-01-07 03:26:28 | <u>49206e87ced0bad2e2721c</u> <u>34e723e9e9e96d77535d9f</u> <u>cbd34da8116b33e3bea3</u> | - 1.00000000 BTC | ✓ |
| 898 | 2019-01-06 21:10:46 | <u>6fbf1d98c3499dc7407df4</u> <u>c534612d80495877c8e191</u> <u>6d0ec54fee8edc88dd67</u> | + 1.00000000 BTC | ✓ |
| 899 | 2019-01-06 07:42:44 | <u>68c418fac0a17748aff639</u> <u>ece7d494332441a8af6ddb</u> <u>5a430a42d09905d07b4d</u> | + 0.01083309 BTC | ✓ |
| 900 | 2019-01-04 08:06:12 | <u>0b2a9a9c31b03298e72625</u> <u>2c8bd5b8d4b7e6a5f86e79</u> <u>4ad166f9990aafcba291</u> | + 0.01018937 BTC | ✓ |
| 901 | 2019-01-04 08:06:12 | <u>a7c9765e395cc2c34a865f</u> <u>37fc9800e412ce89d4223a</u> <u>898cbd60d851e4ecd193</u> | + 0.01102162 BTC | ✓ |
| 902 | 2019-01-02 09:33:42 | <u>a422c971518a1c70d6ba4f</u> <u>6ceb55c55ea631d9ec6cde</u> <u>9e1fc76b64b9b4312846</u> | + 0.01087150 BTC | ✓ |
| 903 | 2019-01-02 09:33:42 | <u>00b4a70a77e48585e85a9d</u> <u>d7d4e35346515a13d99510</u> <u>7cf7209d19a61a660275</u> | + 0.01162148 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 904 | 2018-12-31 08:59:33 | <u>75f9839b2c8d0d432f6518c45255a8e467780ff7c8eace28972e663d64d96c45</u> | + 0.01424192 BTC | ✓ |
| 905 | 2018-12-31 08:59:33 | <u>23f96ce80607c25f14ad9ca11a939903822983a76101c423b068303b16c3ec9c</u> | + 0.01102902 BTC | ✓ |
| 906 | 2018-12-29 04:50:34 | <u>db96f82c2ad370ac43c4c78532e4d339d42e12a3563583ff25a6b5c88ce5f834</u> | + 0.01141278 BTC | ✓ |
| 907 | 2018-12-28 12:05:31 | <u>eff0988f6c2b56561c6c1307322ee011a0fec86bc29de3f0810d74d4b02ca07b</u> | + 0.01296709 BTC | ✓ |
| 908 | 2018-12-27 05:45:38 | <u>26d17ea6ccc15bf985267670b578fca6131bd3cd9067e1ce8e8ba1f7ac17664e</u> | + 0.01321648 BTC | ✓ |
| 909 | 2018-12-26 09:56:17 | <u>5b2c12040baf6227952f5b72fba5b973372ca8d06f561ba525d5d7731b13d0d8</u> | + 0.01319119 BTC | ✓ |
| 910 | 2018-12-25 12:26:56 | <u>4f80e9428d95d84e8621d061eeea43a339f0412bd5953a8fe4c6ce8ac78cba96</u> | + 0.01318385 BTC | ✓ |
| 911 | 2018-12-24 06:46:42 | <u>b259e9e26e695164897dfc61a892d6a7e8508b68584a0b0428ee345c355eb5c2</u> | + 0.01311739 BTC | ✓ |
| 912 | 2018-12-23 10:59:57 | <u>eafa7c705499ec73d435ab3bb9f8ca0beeb7ce0d0b2514166c22feed0ca90cf1</u> | + 0.01299605 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 913 | 2018-12-22 10:06:38 | <u>90c08d1095019f11f70fbd</u> <u>08dfe7832a310ccf2fbceb</u> <u>d56dce9b02848c6fce67</u> | + 0.01333844 BTC | ✓ |
| 914 | 2018-12-21 09:14:24 | <u>9c78891211abb558b8672f</u> <u>985bf528923b39bde4f433</u> <u>1a2d1173e0f5d95438b9</u> | + 0.01285604 BTC | ✓ |
| 915 | 2018-12-21 00:15:41 | <u>cb7dca3cc4e80ff3295927</u> <u>47433e783401bd374638d6</u> <u>b74ecf795aed19d9a90e</u> | - 0.01097735 BTC | ✓ |
| 916 | 2018-12-21 00:15:41 | <u>cb7dca3cc4e80ff3295927</u> <u>47433e783401bd374638d6</u> <u>b74ecf795aed19d9a90e</u> | - 0.01156192 BTC | ✓ |
| 917 | 2018-12-21 00:15:41 | <u>cb7dca3cc4e80ff3295927</u> <u>47433e783401bd374638d6</u> <u>b74ecf795aed19d9a90e</u> | - 0.01528090 BTC | ✓ |
| 918 | 2018-12-21 00:15:41 | <u>cb7dca3cc4e80ff3295927</u> <u>47433e783401bd374638d6</u> <u>b74ecf795aed19d9a90e</u> | - 0.01024769 BTC | ✓ |
| 919 | 2018-12-21 00:15:41 | <u>cb7dca3cc4e80ff3295927</u> <u>47433e783401bd374638d6</u> <u>b74ecf795aed19d9a90e</u> | - 0.01206908 BTC | ✓ |
| 920 | 2018-12-21 00:15:41 | <u>cb7dca3cc4e80ff3295927</u> <u>47433e783401bd374638d6</u> <u>b74ecf795aed19d9a90e</u> | - 0.01204260 BTC | ✓ |
| 921 | 2018-12-21 00:15:41 | <u>965e4bdf8a9f9d42229a0</u> <u>f55121dea4b1daf384730a</u> <u>4015d0b8cb0e87342992</u> | - 0.01264390 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 922 | 2018-12-21 00:15:41 | <u>965e4bdf8a9f9d422229a0</u> <u>f55121dea4b1daf384730a</u> <u>4015d0b8cb0e87342992</u> | - 0.01167974 BTC | ✓ |
| 923 | 2018-12-21 00:15:41 | <u>965e4bdf8a9f9d422229a0</u> <u>f55121dea4b1daf384730a</u> <u>4015d0b8cb0e87342992</u> | - 0.01185857 BTC | ✓ |
| 924 | 2018-12-21 00:15:41 | <u>965e4bdf8a9f9d422229a0</u> <u>f55121dea4b1daf384730a</u> <u>4015d0b8cb0e87342992</u> | - 0.01153456 BTC | ✓ |
| 925 | 2018-12-21 00:15:41 | <u>965e4bdf8a9f9d422229a0</u> <u>f55121dea4b1daf384730a</u> <u>4015d0b8cb0e87342992</u> | - 0.01204634 BTC | ✓ |
| 926 | 2018-12-21 00:15:41 | <u>965e4bdf8a9f9d422229a0</u> <u>f55121dea4b1daf384730a</u> <u>4015d0b8cb0e87342992</u> | - 0.01446049 BTC | ✓ |
| 927 | 2018-12-21 00:15:41 | <u>965e4bdf8a9f9d422229a0</u> <u>f55121dea4b1daf384730a</u> <u>4015d0b8cb0e87342992</u> | - 0.01443716 BTC | ✓ |
| 928 | 2018-12-20 12:19:39 | <u>0a96409cc05de36d0b9245</u> <u>2a09bff2e2011098b8591e</u> <u>838340a71b4097b93142</u> | - 0.01421361 BTC | ✓ |
| 929 | 2018-12-20 12:19:39 | <u>0a96409cc05de36d0b9245</u> <u>2a09bff2e2011098b8591e</u> <u>838340a71b4097b93142</u> | - 0.01404053 BTC | ✓ |
| 930 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01579622 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 931 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01510499 BTC | ✓ |
| 932 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01025506 BTC | ✓ |
| 933 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01034960 BTC | ✓ |
| 934 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01029332 BTC | ✓ |
| 935 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01046342 BTC | ✓ |
| 936 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01057311 BTC | ✓ |
| 937 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01046457 BTC | ✓ |
| 938 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01017337 BTC | ✓ |
| 939 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01033169 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 940 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01055879 BTC | ✓ |
| 941 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01056450 BTC | ✓ |
| 942 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01030528 BTC | ✓ |
| 943 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01035077 BTC | ✓ |
| 944 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01029875 BTC | ✓ |
| 945 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01014540 BTC | ✓ |
| 946 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01139640 BTC | ✓ |
| 947 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01144963 BTC | ✓ |
| 948 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01208087 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 949 | 2018-12-20 12:17:17 | <u>5b91834930990b3bf00e81</u> <u>9ab41b98937bfd40c4e568</u> <u>63b8996701277a8f4c17</u> | - 0.01223058 BTC | ✓ |
| 950 | 2018-12-20 09:22:59 | <u>4e0672c2c0835a654d2f6b</u> <u>6ef0ebd09d6cda03f160b2</u> <u>d1b9df4fda0a98d67f40</u> | + 0.01264390 BTC | ✓ |
| 951 | 2018-12-19 06:38:52 | <u>5950cbbfde0e807980a234</u> <u>27c7064ea6e119542e3114</u> <u>9786dfa8feebb03716f3</u> | + 0.01167974 BTC | ✓ |
| 952 | 2018-12-18 05:44:04 | <u>6d94c2b6b328cb593d79e1</u> <u>9c51d87a031f5106c5a058</u> <u>c522add192318e3628d8</u> | + 0.01185857 BTC | ✓ |
| 953 | 2018-12-17 15:58:58 | <u>6a0a46b5d6beef8e7e48c1</u> <u>238ccf94030317a0cadab2</u> <u>c58c81d9727ce173348c</u> | + 0.01153456 BTC | ✓ |
| 954 | 2018-12-16 05:55:19 | <u>5886cba3bf6e09859fcda0</u> <u>58fc5b3beb0fd174afe35e</u> <u>6c1f86c8c4a5c015392d</u> | + 0.01204634 BTC | ✓ |
| 955 | 2018-12-15 08:09:29 | <u>f5532fec29f0c9820d62dc</u> <u>4cbf2ba4dce19ca181fc65</u> <u>3c78d003ad597fe3502f</u> | + 0.01446049 BTC | ✓ |
| 956 | 2018-12-14 08:59:49 | <u>c5e3f64e5cec97d3c74805</u> <u>0f8398aaa9aab44efb8263</u> <u>27538e42ca12eba1f9cc</u> | + 0.01443716 BTC | ✓ |
| 957 | 2018-12-12 08:12:15 | <u>0d1f9afca9074de7d278d6</u> <u>659d87d566ee88d974ed21</u> <u>e0e7ef39737f28c422b9</u> | + 0.01097735 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 958 | 2018-12-11 10:06:50 | <u>49a966f2529f9e6bfbf53e9bf2480f8b87fcff1bb69b0b1b836ba4e2573489c7</u> | + 0.01156192 BTC | ✓ |
| 959 | 2018-12-10 06:57:18 | <u>19c94a15932f3059c6af93482b83085cde6d978bd072c72e2dfd5397ae27707c</u> | + 0.01528090 BTC | ✓ |
| 960 | 2018-12-09 11:43:20 | <u>7a953ce7a32f12814229da355d613f901542e077f536df56bf678126be2e37f1</u> | + 0.01024769 BTC | ✓ |
| 961 | 2018-12-07 10:22:30 | <u>121c7a70494ae851f3bd3412ccf73f326df06f5d4e40eb83e7597cf065a23e1c</u> | + 0.01204260 BTC | ✓ |
| 962 | 2018-12-07 10:22:30 | <u>3dc8cd4da669dd45f324689d6853617798e9be0ffcfe787e9c1f30631de3ea5f</u> | + 0.01206908 BTC | ✓ |
| 963 | 2018-12-05 08:52:40 | <u>6075a4417afeecee57e3b53af8fe6aa1ab293e36ef43c3be365136bf079d7e3</u> | + 0.01579622 BTC | ✓ |
| 964 | 2018-12-05 08:52:40 | <u>442b1637eb5d9bf2ca30da9ce07c8f01585ef3f8d34b9ecc9f4b4bfcf297eb9b</u> | + 0.01510499 BTC | ✓ |
| 965 | 2018-12-01 04:48:31 | <u>7dafd1bc5625cabb8bd098eb8824f891ca1ceb2cbf80bf52c5eed3c1fa2f91af</u> | + 0.01025506 BTC | ✓ |
| 966 | 2018-12-01 04:39:25 | <u>7f7fe344a78ec55fc0a54af5029a890cfe5b3771b41f37e64979d48db9760a1e</u> | + 0.01034960 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 967 | 2018-11-29 04:26:38 | <u>a2cefedc25eb9694f28d3c633b570c2427d1554864bd54b165e6534411daea24</u> | + 0.01029332 BTC | ✓ |
| 968 | 2018-11-29 04:26:38 | <u>aa4b1da98ab889f21513e2251e26ff2901af27676437dc41f6cb0173c528f76f</u> | + 0.01046342 BTC | ✓ |
| 969 | 2018-11-27 06:26:50 | <u>a1e34e8de5dcb6961fbeea90274dd7dc0b14a7caf272981760f2978d6a4b07d5</u> | + 0.01057311 BTC | ✓ |
| 970 | 2018-11-27 06:11:34 | <u>e2b459abfef043aa39d9b56a1ec60689019bba3b46ecd9bc2899b585b42bb7f0</u> | + 0.01046457 BTC | ✓ |
| 971 | 2018-11-25 09:57:23 | <u>f68ee6520479b4789662201040064798ca6c717770ffa22a3dd8c416d80a035e</u> | + 0.01017337 BTC | ✓ |
| 972 | 2018-11-25 09:21:09 | <u>b88da7bd0162d4454743592b736c3f83543bdcba6608fc4971392bb29c0daac4</u> | + 0.01033169 BTC | ✓ |
| 973 | 2018-11-23 05:08:38 | <u>270efb4fe4be4765882c229aaaed4578c16aa0ece6d5c9af18b02e0a90b729f7</u> | + 0.01055879 BTC | ✓ |
| 974 | 2018-11-23 05:08:38 | <u>1897b5cf722a7766d3646cc4a86251513bb7846d6e46264daf9b098ad47a75fd</u> | + 0.01056450 BTC | ✓ |
| 975 | 2018-11-21 05:47:37 | <u>f048e5dd21dd524ade868a6d4825f9d030e7b99a23e4038e65aadf50717bfac9</u> | + 0.01030528 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 976 | 2018-11-21 05:42:17 | <u>e334ee2b522a566e6d9da578e9dcc15ce5a47220b6265d836fc45b36f9962a6a</u> | + 0.01035077 BTC | ✓ |
| 977 | 2018-11-19 11:30:49 | <u>dc7da435389e3674b116f99f7a2e37bd45039220565910017aa561345b9e8993</u> | + 0.01014540 BTC | ✓ |
| 978 | 2018-11-19 11:30:49 | <u>779942cad1ee370f88de4ab0b0bd90abccd7d296b143e685a0a05070bb732796</u> | + 0.01029875 BTC | ✓ |
| 979 | 2018-11-17 12:14:15 | <u>7da978dceeb521dc70ed00ccc00df09f60f7a06fd06f5425033e8465c56a4e7f</u> | + 0.01139640 BTC | ✓ |
| 980 | 2018-11-17 12:14:15 | <u>811618061eb44dc087027b9f7df25a5049213d02b7854c0a044d5a16dc7676f0</u> | + 0.01144963 BTC | ✓ |
| 981 | 2018-11-15 13:10:54 | <u>d5b66e5982a27d89866f9a14001bc1fe981263ede35f0d884de18207b06582d2</u> | + 0.01208087 BTC | ✓ |
| 982 | 2018-11-15 13:00:22 | <u>d237d0bb23cdde58f15623465dbbb3334b2b2a590cdf7c55fef05e7fd78335ab</u> | + 0.01223058 BTC | ✓ |
| 983 | 2018-11-12 11:57:27 | <u>e5890373d8e6779b0917aad1aa1a428a1479e4baa4aa27117127a001bc2e4fb8</u> | + 0.01421361 BTC | ✓ |
| 984 | 2018-11-12 11:57:27 | <u>2ffd55b62e6380096e0dc28e5d48d4a2f8bb3733ec880b2c8fa319d9e4765b34</u> | + 0.01404053 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 985 | 2018-11-09 13:18:43 | <u>27f4d0d8c58557f0337727</u> <u>12f38ba1ecbe31579ecd22</u> <u>78a27ad8fdf48fbb5298</u> | - 0.01412633 BTC | ✓ |
| 986 | 2018-11-09 13:18:43 | <u>27f4d0d8c58557f0337727</u> <u>12f38ba1ecbe31579ecd22</u> <u>78a27ad8fdf48fbb5298</u> | - 0.01406520 BTC | ✓ |
| 987 | 2018-11-09 06:55:38 | <u>09d0a1ca6bdcf055f86510</u> <u>d0aa3951d02fe71b8aafc3</u> <u>de3da6623edb74d747b1</u> | + 0.01406520 BTC | ✓ |
| 988 | 2018-11-09 06:55:38 | <u>dbaa1942170d58aa45ecb1</u> <u>dec908cab7632916348bdd</u> <u>67194c81c952def8dba1</u> | + 0.01412633 BTC | ✓ |
| 989 | 2018-11-06 11:10:44 | <u>b03de4b0bb4904e203200b</u> <u>c493437b50508eaa14b719</u> <u>cce81ccf64a4e862bde1</u> | - 0.01408654 BTC | ✓ |
| 990 | 2018-11-06 11:10:44 | <u>b03de4b0bb4904e203200b</u> <u>c493437b50508eaa14b719</u> <u>cce81ccf64a4e862bde1</u> | - 0.01423061 BTC | ✓ |
| 991 | 2018-11-06 06:16:25 | <u>49d33ce8bf05c975b8db07</u> <u>434410cbe30364f93fa19e</u> <u>3ba88a44a556cd5bda1c</u> | + 0.01423061 BTC | ✓ |
| 992 | 2018-11-06 06:16:25 | <u>0d6c65529a51c7f15a4e51</u> <u>1a081edbdee6b6e2c8e006</u> <u>1d0e9652e540c62aedff</u> | + 0.01408654 BTC | ✓ |
| 993 | 2018-11-03 08:19:58 | <u>75fce6e58d32494c44b4be</u> <u>18743e91c8ae43c91ef449</u> <u>f150a8a61e86dc7e40e0</u> | - 0.01599017 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 994 | 2018-11-03 08:19:58 | <u>75fce6e58d32494c44b4be</u> <u>18743e91c8ae43c91ef449</u> <u>f150a8a61e86dc7e40e0</u> | - 0.01582343 BTC | ✓ |
| 995 | 2018-11-03 05:28:11 | <u>548acb9fbe0737d04e366b</u> <u>cda8d15d5ac435e342453e</u> <u>de8235576c7d8ac9f328</u> | + 0.01599017 BTC | ✓ |
| 996 | 2018-11-03 05:23:50 | <u>71d974fd6a40390ebd0716</u> <u>02faacf99bd49bba9543e0</u> <u>c98255cdc7c5d34892fe</u> | + 0.01582343 BTC | ✓ |
| 997 | 2018-11-01 04:29:55 | <u>3320c9f4410342381d8128</u> <u>4dc663cc083795bd24e1c7</u> <u>2bf0e32a40a3a85897f3</u> | - 0.01378410 BTC | ✓ |
| 998 | 2018-11-01 04:29:55 | <u>3320c9f4410342381d8128</u> <u>4dc663cc083795bd24e1c7</u> <u>2bf0e32a40a3a85897f3</u> | - 0.01415084 BTC | ✓ |
| 999 | 2018-10-31 17:17:47 | <u>7239b011b4e1eae7c87982</u> <u>a8442dbd41197dbb58a9ba</u> <u>ad84befc166c1f21f717</u> | + 0.01378410 BTC | ✓ |
| 1000 | 2018-10-31 17:17:47 | <u>3a69a5fd20cbc32fc574f6</u> <u>af4ca2289a921f6dbed6b3</u> <u>c5ad1616220c2dc70005</u> | + 0.01415084 BTC | ✓ |
| 1001 | 2018-10-29 17:59:26 | <u>c412d6de4faf8fa94de6d4</u> <u>2cc7c20df43eb86fb49b23</u> <u>7cd338d91e39e0ededf3</u> | - 0.01004404 BTC | ✓ |
| 1002 | 2018-10-29 17:59:26 | <u>c412d6de4faf8fa94de6d4</u> <u>2cc7c20df43eb86fb49b23</u> <u>7cd338d91e39e0ededf3</u> | - 0.01022599 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 100 3 | 2018-10-29 03:32:54 | <u>0a54b3f50374f74605a776</u> <u>7cb5dd9590647ce4a893ad</u> <u>c26761b5ae6d6db6a6ad</u> | - 0.01393989 BTC | ✓ |
| 100 4 | 2018-10-29 03:32:54 | <u>0a54b3f50374f74605a776</u> <u>7cb5dd9590647ce4a893ad</u> <u>c26761b5ae6d6db6a6ad</u> | - 0.01427200 BTC | ✓ |
| 100 5 | 2018-10-28 14:23:32 | <u>1491e55ab9d3476e3996f4</u> <u>4d353ba9ac5baeff6ccb2c</u> <u>aa55419eb14c37389130</u> | + 0.01393989 BTC | ✓ |
| 100 6 | 2018-10-28 14:23:32 | <u>1b38936145aa8507975820</u> <u>d26db73487e86dffac1a2c</u> <u>586caa75659047696733</u> | + 0.01427200 BTC | ✓ |
| 100 7 | 2018-10-25 08:48:40 | <u>6f5c34874c795d3902e06c</u> <u>172f7a2c602aeb38a23bce</u> <u>aa93a2e4eae2a0a6cda3</u> | + 0.01022599 BTC | ✓ |
| 100 8 | 2018-10-25 08:40:43 | <u>2fd23374d12187b21c6f5e</u> <u>082fcdd40f98d073486168</u> <u>3e63cff43a52beb08536</u> | + 0.01004404 BTC | ✓ |
| 100 9 | 2018-10-23 20:25:17 | <u>6d0bba1939e1a33aa8e9e8</u> <u>9406cdc94d9340ad93986e</u> <u>0d37f5161c283fa8be58</u> | - 0.01324323 BTC | ✓ |
| 101 0 | 2018-10-23 20:25:17 | <u>6d0bba1939e1a33aa8e9e8</u> <u>9406cdc94d9340ad93986e</u> <u>0d37f5161c283fa8be58</u> | - 0.01328433 BTC | ✓ |
| 101 1 | 2018-10-23 20:25:17 | <u>6d0bba1939e1a33aa8e9e8</u> <u>9406cdc94d9340ad93986e</u> <u>0d37f5161c283fa8be58</u> | - 0.01315752 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 101 2 | 2018-10-23 20:25:17 | <u>6d0bba1939e1a33aa8e9e89406cdc94d9340ad93986e0d37f5161c283fa8be58</u> | - 0.01332093 BTC | ✓ |
| 101 3 | 2018-10-23 20:25:17 | <u>3a86214c785bb72dae3c18bd36d5de1cf249c7699e6ad73bc76fe14173b5ee3a</u> | - 0.01366697 BTC | ✓ |
| 101 4 | 2018-10-23 20:25:17 | <u>3a86214c785bb72dae3c18bd36d5de1cf249c7699e6ad73bc76fe14173b5ee3a</u> | - 0.01384936 BTC | ✓ |
| 101 5 | 2018-10-23 20:25:17 | <u>3a86214c785bb72dae3c18bd36d5de1cf249c7699e6ad73bc76fe14173b5ee3a</u> | - 0.01350897 BTC | ✓ |
| 101 6 | 2018-10-23 20:25:17 | <u>3a86214c785bb72dae3c18bd36d5de1cf249c7699e6ad73bc76fe14173b5ee3a</u> | - 0.01376594 BTC | ✓ |
| 101 7 | 2018-10-23 20:21:55 | <u>6aebb15459b733f55eafa1d8358efea01681c725b74ff7aa28658eae4f648917</u> | - 0.01332125 BTC | ✓ |
| 101 8 | 2018-10-23 20:21:55 | <u>6aebb15459b733f55eafa1d8358efea01681c725b74ff7aa28658eae4f648917</u> | - 0.01351114 BTC | ✓ |
| 101 9 | 2018-10-23 20:21:55 | <u>6aebb15459b733f55eafa1d8358efea01681c725b74ff7aa28658eae4f648917</u> | - 0.01347286 BTC | ✓ |
| 102 0 | 2018-10-23 20:21:55 | <u>6aebb15459b733f55eafa1d8358efea01681c725b74ff7aa28658eae4f648917</u> | - 0.01328653 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 102 1 | 2018-10-23 20:21:55 | <u>6aebb15459b733f55eafa1</u> <u>d8358efea01681c725b74f</u> <u>f7aa28658eae4f648917</u> | - 0.01409323 BTC | ✓ |
| 102 2 | 2018-10-23 20:21:55 | <u>6aebb15459b733f55eafa1</u> <u>d8358efea01681c725b74f</u> <u>f7aa28658eae4f648917</u> | - 0.01384009 BTC | ✓ |
| 102 3 | 2018-10-22 10:36:50 | <u>d418f39bc679a7f8649198</u> <u>8c773592efbca2a0b957cc</u> <u>8faabcc017f6383190d9</u> | + 0.01384936 BTC | ✓ |
| 102 4 | 2018-10-22 10:36:50 | <u>888ea09e8774de4a25fba5</u> <u>b8fc2ccc2cc9220cfcec4a</u> <u>eacf5d5f84e195722754</u> | + 0.01366697 BTC | ✓ |
| 102 5 | 2018-10-19 09:51:08 | <u>a81a6e18ef569f4947637c</u> <u>05bdc573b4ff0d307ca989</u> <u>e9bcc8ae99e9c3b1fdc6</u> | + 0.01376594 BTC | ✓ |
| 102 6 | 2018-10-19 09:51:08 | <u>df47ece16e85d92e186036</u> <u>b18d52813296e13d1f737a</u> <u>e406a3e80db99cbb5537</u> | + 0.01350897 BTC | ✓ |
| 102 7 | 2018-10-16 09:11:17 | <u>1e9acc93ffaf4c043d7b94</u> <u>8824fd89c1bcd70d3fd254</u> <u>aa26dc282ef824543457</u> | + 0.01324323 BTC | ✓ |
| 102 8 | 2018-10-16 09:11:17 | <u>19eccca027103631f99869</u> <u>92d005d4f49c9671a3d600</u> <u>6a692219c539394968b9</u> | + 0.01328433 BTC | ✓ |
| 102 9 | 2018-10-13 08:55:06 | <u>996e1b8332f41cb6adaf3c</u> <u>6c9d28a761527d32b3c88d</u> <u>db7ac0d3f609b0104a15</u> | + 0.01315752 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 0 | 2018-10-13 08:51:42 | <u>288591d6ece7f76c2a1a48</u> <u>a2c543df0ce0c6508e0cd4</u> <u>b7cdf15e395efe23a2e0</u> | + 0.01332093 BTC | ✓ |
| 103 1 | 2018-10-10 09:32:22 | <u>add34450828d99016120b5</u> <u>33b4c61198c00a3e5d53d8</u> <u>4ac0af181b7ebf63bfb8</u> | + 0.01332125 BTC | ✓ |
| 103 2 | 2018-10-10 09:32:22 | <u>e56371382198af727f3d15</u> <u>e63100d2e4502bd2087a43</u> <u>319b9123657542e22973</u> | + 0.01351114 BTC | ✓ |
| 103 3 | 2018-10-07 09:40:14 | <u>d577c4aa93aa51ca501a55</u> <u>c1983d31e3648d63b0284f</u> <u>1fa41eabc9e0a2e88370</u> | + 0.01347286 BTC | ✓ |
| 103 4 | 2018-10-07 09:30:27 | <u>39572cfd2642f2242d9db0</u> <u>87877c350c5040f93a8269</u> <u>8f51e295435c9a8df0aa</u> | + 0.01328653 BTC | ✓ |
| 103 5 | 2018-10-04 08:19:48 | <u>b66310c23de0368cff1106</u> <u>23b95e586a27adc9c58500</u> <u>3fca206761dedf49517a</u> | + 0.01409323 BTC | ✓ |
| 103 6 | 2018-10-04 08:13:14 | <u>74125eea9a2702e57d0fe2</u> <u>18796705292430534ae34d</u> <u>8348c6f8f4b225ad4f56</u> | + 0.01384009 BTC | ✓ |
| 103 7 | 2018-10-02 03:55:06 | <u>efd10ab8dc8966216534f8</u> <u>5ac58757d1a086d4efe4c0</u> <u>aaf1dae72529aec6e962</u> | - 0.01390858 BTC | ✓ |
| 103 8 | 2018-10-02 03:55:06 | <u>efd10ab8dc8966216534f8</u> <u>5ac58757d1a086d4efe4c0</u> <u>aaf1dae72529aec6e962</u> | - 0.01377734 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 9 | 2018-10-02 03:55:06 | <u>efd10ab8dc8966216534f8</u> <u>5ac58757d1a086d4efe4c0</u> <u>aaf1dae72529aec6e962</u> | - 0.01390501 BTC | ✓ |
| 104 0 | 2018-10-02 03:55:06 | <u>efd10ab8dc8966216534f8</u> <u>5ac58757d1a086d4efe4c0</u> <u>aaf1dae72529aec6e962</u> | - 0.01391143 BTC | ✓ |
| 104 1 | 2018-10-02 03:55:06 | <u>efd10ab8dc8966216534f8</u> <u>5ac58757d1a086d4efe4c0</u> <u>aaf1dae72529aec6e962</u> | - 0.01372748 BTC | ✓ |
| 104 2 | 2018-10-02 03:55:06 | <u>efd10ab8dc8966216534f8</u> <u>5ac58757d1a086d4efe4c0</u> <u>aaf1dae72529aec6e962</u> | - 0.01372330 BTC | ✓ |
| 104 3 | 2018-10-02 03:53:40 | <u>27e42b67a5e1b7626987c4</u> <u>eb64198a7be374ed699655</u> <u>9a8fdbed77a026d2e2d9</u> | - 0.01017729 BTC | ✓ |
| 104 4 | 2018-10-02 03:53:40 | <u>27e42b67a5e1b7626987c4</u> <u>eb64198a7be374ed699655</u> <u>9a8fdbed77a026d2e2d9</u> | - 0.01349846 BTC | ✓ |
| 104 5 | 2018-10-02 03:53:40 | <u>62996ac485292081f0cd8e</u> <u>ddb0cebccfc7cc95386cec</u> <u>98bcaa9bd2c7f1d27ad7</u> | - 0.01293857 BTC | ✓ |
| 104 6 | 2018-10-02 03:53:40 | <u>62996ac485292081f0cd8e</u> <u>ddb0cebccfc7cc95386cec</u> <u>98bcaa9bd2c7f1d27ad7</u> | - 0.01421047 BTC | ✓ |
| 104 7 | 2018-10-02 03:53:40 | <u>ce6b82431f8c28c3bfdd49</u> <u>efeab29e6237f838d04500</u> <u>fd2e50911d86fe364fca</u> | - 0.01428374 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 104 8 | 2018-10-02 03:53:40 | <u>ce6b82431f8c28c3bfdd49</u> <u>efeab29e6237f838d04500</u> <u>fd2e50911d86fe364fca</u> | - 0.01022755 BTC | ✓ |
| 104 9 | 2018-10-02 03:53:40 | <u>ce6b82431f8c28c3bfdd49</u> <u>efeab29e6237f838d04500</u> <u>fd2e50911d86fe364fca</u> | - 0.01002616 BTC | ✓ |
| 105 0 | 2018-10-02 03:53:40 | <u>ce6b82431f8c28c3bfdd49</u> <u>efeab29e6237f838d04500</u> <u>fd2e50911d86fe364fca</u> | - 0.01069562 BTC | ✓ |
| 105 1 | 2018-10-02 03:53:40 | <u>ce6b82431f8c28c3bfdd49</u> <u>efeab29e6237f838d04500</u> <u>fd2e50911d86fe364fca</u> | - 0.01062380 BTC | ✓ |
| 105 2 | 2018-10-02 03:53:40 | <u>ce6b82431f8c28c3bfdd49</u> <u>efeab29e6237f838d04500</u> <u>fd2e50911d86fe364fca</u> | - 0.01017213 BTC | ✓ |
| 105 3 | 2018-10-02 03:53:40 | <u>ce6b82431f8c28c3bfdd49</u> <u>efeab29e6237f838d04500</u> <u>fd2e50911d86fe364fca</u> | - 0.01000972 BTC | ✓ |
| 105 4 | 2018-10-02 03:53:40 | <u>ce6b82431f8c28c3bfdd49</u> <u>efeab29e6237f838d04500</u> <u>fd2e50911d86fe364fca</u> | - 0.01042351 BTC | ✓ |
| 105 5 | 2018-10-02 03:53:40 | <u>ce6b82431f8c28c3bfdd49</u> <u>efeab29e6237f838d04500</u> <u>fd2e50911d86fe364fca</u> | - 0.01065327 BTC | ✓ |
| 105 6 | 2018-10-02 03:53:40 | <u>ce6b82431f8c28c3bfdd49</u> <u>efeab29e6237f838d04500</u> <u>fd2e50911d86fe364fca</u> | - 0.01013913 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 1057 | 2018-10-02 03:31:54 | <u>4775c0ee6548478d7e0ce41ff004d08d454c8f1406d5f32327b29ee036fb25dd</u> | - 0.01013731 BTC | ✓ |
| 1058 | 2018-10-02 03:31:54 | <u>4775c0ee6548478d7e0ce41ff004d08d454c8f1406d5f32327b29ee036fb25dd</u> | - 0.01330318 BTC | ✓ |
| 1059 | 2018-10-02 03:31:54 | <u>4775c0ee6548478d7e0ce41ff004d08d454c8f1406d5f32327b29ee036fb25dd</u> | - 0.01005737 BTC | ✓ |
| 1060 | 2018-10-02 03:31:54 | <u>4775c0ee6548478d7e0ce41ff004d08d454c8f1406d5f32327b29ee036fb25dd</u> | - 0.01010175 BTC | ✓ |
| 1061 | 2018-10-02 03:31:54 | <u>4775c0ee6548478d7e0ce41ff004d08d454c8f1406d5f32327b29ee036fb25dd</u> | - 0.01362597 BTC | ✓ |
| 1062 | 2018-10-02 03:21:29 | <u>1e772bbfcd65805eee2656214747e154fabe169d50e80801691e099de8b07620</u> | - 0.01017557 BTC | ✓ |
| 1063 | 2018-10-01 11:40:50 | <u>4bf11459c40106fedf4872c7ff1c562370d4d4b089a7eabc2d0b41d106001e45</u> | + 0.01390858 BTC | ✓ |
| 1064 | 2018-10-01 10:18:24 | <u>b84b3e0a9b4bce89d112e1a94527fe8e001677fe276183290acbdbbb33acf82d</u> | + 0.01377734 BTC | ✓ |
| 1065 | 2018-09-28 08:30:15 | <u>e6fc22e535c94011d64f857576363817575ec6e157d8c1b4b8d63370ed3d9b3c</u> | + 0.01390501 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 106 6 | 2018-09-28 07:52:48 | <u>94fb81e66e4aa8c3237874</u> <u>ac56b6f6ff39f95be49869</u> <u>5ceb1b0daf7f04a8d53e</u> | + 0.01391143 BTC | ✓ |
| 106 7 | 2018-09-25 10:40:18 | <u>cdb55e474989c5f59f1cdc</u> <u>c967cce8d15aea6d439405</u> <u>5a489815f5df8c846331</u> | + 0.01372748 BTC | ✓ |
| 106 8 | 2018-09-25 10:36:07 | <u>e1702808b9a0ee9268b4c1</u> <u>18a08218001957de698d33</u> <u>6b9960bbad01949541ac</u> | + 0.01372330 BTC | ✓ |
| 106 9 | 2018-09-22 14:06:16 | <u>0bac88228cc284645ced43</u> <u>33edd2fa6bac5715758163</u> <u>a6ac974f38dd5ffb2e0a</u> | + 0.01293857 BTC | ✓ |
| 107 0 | 2018-09-22 13:03:36 | <u>d4ce4eb818099a3226ae24</u> <u>0c87ed4a9cd728511e19ea</u> <u>3642476430ae6c4c0a88</u> | + 0.01421047 BTC | ✓ |
| 107 1 | 2018-09-19 13:36:54 | <u>52248e51da21e53a531f53</u> <u>7a5c503c2c577fa1a07ea4</u> <u>8cdc35be1f58e9dd326e</u> | + 0.01017729 BTC | ✓ |
| 107 2 | 2018-09-19 13:30:23 | <u>304c142025396893075649</u> <u>3a7be82f2a72a640a77c5e</u> <u>ac5f5d3cc68194cb2510</u> | + 0.01349846 BTC | ✓ |
| 107 3 | 2018-09-17 07:01:20 | <u>e4a9fea108eba54331515e</u> <u>cd9702649bc047e95fd630</u> <u>fc71ccc07031c2b3cbe</u> | + 0.01013731 BTC | ✓ |
| 107 4 | 2018-09-16 10:48:23 | <u>13ad8300fd9c3cb5ce48dd</u> <u>695bef5e51a8486fefff33</u> <u>38aa8f7ed1458bf1c7c6</u> | + 0.01330318 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 107 5 | 2018-09-15 09:04:21 | <u>0416a1eaf056b0cb3bfdba</u> <u>6ae68df47e27d8fa0d972e</u> <u>6f9e48e383049c9f05c2</u> | + 0.01005737 BTC | ✓ |
| 107 6 | 2018-09-13 08:35:06 | <u>e962600002747fb7d069c7</u> <u>f699f7e7198b883434efa3</u> <u>a1635158694be051ca7a</u> | + 0.01362597 BTC | ✓ |
| 107 7 | 2018-09-13 08:35:06 | <u>e7636c1d749f7a31b39c60</u> <u>24d3e5d6e8d4a0765be804</u> <u>f8d127b3daca16139259</u> | + 0.01010175 BTC | ✓ |
| 107 8 | 2018-09-11 09:21:04 | <u>e4a7ec3ef90ceffd1d21d3</u> <u>beb3b54917c81aab7caef3</u> <u>6213b95196a27618d82f</u> | + 0.01017557 BTC | ✓ |
| 107 9 | 2018-09-10 06:49:36 | <u>0c9621caaf2146c041182b</u> <u>7030de39d66120d1f47605</u> <u>12218f08a7ee001621a0</u> | + 0.01428374 BTC | ✓ |
| 108 0 | 2018-09-09 08:23:04 | <u>ed4757724992f37d0d6faa</u> <u>6bba6f87739a09890102a6</u> <u>af8c6c4e8b6e0a4c8a5e</u> | + 0.01022755 BTC | ✓ |
| 108 1 | 2018-09-07 07:38:52 | <u>7382a01252154b78f6fdab</u> <u>04536324bb8b99d87cc14a</u> <u>98bfc800ca628ef6f891</u> | + 0.01002616 BTC | ✓ |
| 108 2 | 2018-09-07 07:10:20 | <u>196c2ddf6612d560c60f24</u> <u>aac978f147bf9fb5cd6572</u> <u>07531dcdbef3c9bcd333</u> | + 0.01069562 BTC | ✓ |
| 108 3 | 2018-09-05 07:26:59 | <u>d2691982a56d60364412da</u> <u>191d560c5a4ec755e9e77b</u> <u>67ab0746f6cc13d5207d</u> | + 0.01017213 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 108 4 | 2018-09-05 07:26:59 | <u>d31ededb723d1f40cefacc</u> <u>1ea4940ee7a5e41d7a8f66</u> <u>114c258b32ba41e57e19</u> | + 0.01062380 BTC | ✓ |
| 108 5 | 2018-09-03 09:36:01 | <u>b19da508a3f1b080ac50d1</u> <u>3f5743f93f546386370a34</u> <u>3d921720f7f73ec725fd</u> | + 0.01042351 BTC | ✓ |
| 108 6 | 2018-09-03 09:36:01 | <u>ebc0dd0a2dfacf278bfb49</u> <u>f0216509a3883b3bea3117</u> <u>de2ed07e39ec5ff582b9</u> | + 0.01000972 BTC | ✓ |
| 108 7 | 2018-09-01 11:50:48 | <u>d9c7a0e7e1d8ceaf746394</u> <u>d7b3bdb70c2fcafd626b4e</u> <u>b1981def621340a5abea</u> | + 0.01065327 BTC | ✓ |
| 108 8 | 2018-09-01 11:50:48 | <u>4be91a2551231b7dd51b46</u> <u>7966367809d47435fd9484</u> <u>c9eab510d85041f3a9d9</u> | + 0.01013913 BTC | ✓ |
| 108 9 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01062483 BTC | ✓ |
| 109 0 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01018424 BTC | ✓ |
| 109 1 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01005899 BTC | ✓ |
| 109 2 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01058160 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 109 3 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01031333 BTC | ✓ |
| 109 4 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01071712 BTC | ✓ |
| 109 5 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01249211 BTC | ✓ |
| 109 6 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01285021 BTC | ✓ |
| 109 7 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01105018 BTC | ✓ |
| 109 8 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01097093 BTC | ✓ |
| 109 9 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01120842 BTC | ✓ |
| 110 0 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01108263 BTC | ✓ |
| 110 1 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01120369 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 110 2 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01113498 BTC | ✓ |
| 110 3 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01558981 BTC | ✓ |
| 110 4 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01555080 BTC | ✓ |
| 110 5 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01379499 BTC | ✓ |
| 110 6 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01197127 BTC | ✓ |
| 110 7 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01373369 BTC | ✓ |
| 110 8 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01190661 BTC | ✓ |
| 110 9 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01384502 BTC | ✓ |
| 111 0 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01153036 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 111 1 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01357274 BTC | ✓ |
| 111 2 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01163869 BTC | ✓ |
| 111 3 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01358470 BTC | ✓ |
| 111 4 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01200563 BTC | ✓ |
| 111 5 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01174488 BTC | ✓ |
| 111 6 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01369675 BTC | ✓ |
| 111 7 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01420062 BTC | ✓ |
| 111 8 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01370738 BTC | ✓ |
| 111 9 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01202602 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 112 0 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01184410 BTC | ✓ |
| 112 1 | 2018-09-01 06:08:56 | <u>3484519eaac39a7c620389</u> <u>f29e41b74feafa72a1fafb</u> <u>9717fd641bea1e121ceb</u> | - 0.01411959 BTC | ✓ |
| 112 2 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01140477 BTC | ✓ |
| 112 3 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01422518 BTC | ✓ |
| 112 4 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01218405 BTC | ✓ |
| 112 5 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01473416 BTC | ✓ |
| 112 6 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01239156 BTC | ✓ |
| 112 7 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01541953 BTC | ✓ |
| 112 8 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01275123 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 112 9 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.02091917 BTC | ✓ |
| 113 0 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01323710 BTC | ✓ |
| 113 1 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01307333 BTC | ✓ |
| 113 2 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01338865 BTC | ✓ |
| 113 3 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01366839 BTC | ✓ |
| 113 4 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01347980 BTC | ✓ |
| 113 5 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01090131 BTC | ✓ |
| 113 6 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01347265 BTC | ✓ |
| 113 7 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01093325 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 113 8 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01124775 BTC | ✓ |
| 113 9 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01342341 BTC | ✓ |
| 114 0 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01282257 BTC | ✓ |
| 114 1 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01143013 BTC | ✓ |
| 114 2 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01287861 BTC | ✓ |
| 114 3 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01219809 BTC | ✓ |
| 114 4 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01381764 BTC | ✓ |
| 114 5 | 2018-09-01 05:19:47 | <u>4cf9c1c2bc898810fb0691</u> <u>ed96463e570856193952b4</u> <u>a2efd5689a61ee6038f0</u> | - 0.01373182 BTC | ✓ |
| 114 6 | 2018-08-30 09:12:54 | <u>da1c35d902637fea8b23c7</u> <u>93a481d1a9d31a2024fb02</u> <u>48e234bb89b2da3a3a6c</u> | + 0.01062483 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 114 7 | 2018-08-30 09:12:54 | <u>3eb3c3bdd2612437a4e6db</u> <u>9940a8b1897056a7abb29b</u> <u>5eb1d1be1170cd924cf3</u> | + 0.01018424 BTC | ✓ |
| 114 8 | 2018-08-28 14:49:08 | <u>e1d652404b5ce5ba269e50</u> <u>3a2b0609327c94a50d3297</u> <u>aa081d585de43808fcde</u> | + 0.01005899 BTC | ✓ |
| 114 9 | 2018-08-28 12:45:07 | <u>b937fe3127ea7451ba9126</u> <u>e0b37428b1f4c36ad4bb7c</u> <u>40daa58ae15bab786a36</u> | - 0.06200000 BTC | ✓ |
| 115 0 | 2018-08-28 10:37:48 | <u>0c423ddc320bc3694123b4</u> <u>a47da8f4b4240f44aa3b54</u> <u>4b15a131d8d773f2939d</u> | + 0.01058160 BTC | ✓ |
| 115 1 | 2018-08-27 03:24:03 | <u>fbd6562333813a3266f09b</u> <u>653bcd003af0fc107de333</u> <u>3c729111f720d9540d2c</u> | - 0.45982439 BTC | ✓ |
| 115 2 | 2018-08-26 14:32:14 | <u>3b361d747cce5360fd2531</u> <u>9e9f026cb7e415114824fe</u> <u>dec668960ece1092366f</u> | + 0.45982439 BTC | ✓ |
| 115 3 | 2018-08-26 10:10:34 | <u>46382a01d695c87131d94c</u> <u>9068e2886d55fae5078009</u> <u>a753da32c1091912b5e2</u> | + 0.01031333 BTC | ✓ |
| 115 4 | 2018-08-26 10:05:27 | <u>3e14bc93905813da1059d2</u> <u>81265f579128bccca4d92b5</u> <u>d38a0b1c405472820e56</u> | + 0.01071712 BTC | ✓ |
| 115 5 | 2018-08-24 10:53:38 | <u>c9e9fa894b3026dcf4b9df</u> <u>4164cc50e2128349b67f8a</u> <u>f3a1ef218fdaf7e632cc</u> | + 0.01249211 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 115 6 | 2018-08-24 10:53:38 | <u>3860801c8c00748166a229</u> <u>3be5275e5b2cb2b1e503a1</u> <u>80192c7bc488f3e3a68e</u> | + 0.01285021 BTC | ✓ |
| 115 7 | 2018-08-17 16:54:55 | <u>4ae4e060cb0d94ed990a48</u> <u>d920801ebab2f69d10e64a</u> <u>4b06094433d92f121e49</u> | + 0.01105018 BTC | ✓ |
| 115 8 | 2018-08-17 16:12:06 | <u>a868410d23cdd36760ba14</u> <u>3c8cc6950c7f0503662533</u> <u>0f652562415870943b9a</u> | + 0.01097093 BTC | ✓ |
| 115 9 | 2018-08-15 08:43:26 | <u>5ff6a1d3b9c7aaa71da8d2</u> <u>4d18d3ef6a26377473a7e6</u> <u>16fecf054e174c17eb5c</u> | + 0.01120842 BTC | ✓ |
| 116 0 | 2018-08-15 08:40:19 | <u>ee284792ade673558eba30</u> <u>3ca31989e5923b8a48173b</u> <u>9bf5e2fec8e34dc8ce88</u> | + 0.01108263 BTC | ✓ |
| 116 1 | 2018-08-13 09:37:32 | <u>64cba14da6cd9c2f6bfb16</u> <u>fae696caa5ce2b0a73a2f2</u> <u>ac2aa831bc28fdebc011</u> | + 0.01113498 BTC | ✓ |
| 116 2 | 2018-08-13 09:37:32 | <u>286ad2c961c3b3406ca17c</u> <u>8935ef6649e624dc63e086</u> <u>a9ac3f3d7209ca53d5c7</u> | + 0.01120369 BTC | ✓ |
| 116 3 | 2018-08-11 11:27:49 | <u>3b5663297be138d527faad</u> <u>7dd9523c7054ddcef7d7f0</u> <u>2bc5a3822c482eb66f0b</u> | + 0.01558981 BTC | ✓ |
| 116 4 | 2018-08-11 11:04:02 | <u>073327cae21e0845d4cd9a</u> <u>89975163136f1c9a9d01c0</u> <u>b3693df6c6f4d0fa74a0</u> | + 0.01555080 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 116 5 | 2018-08-09 10:43:43 | <u>bf4b58eb648774f552c383</u> <u>29c62107c1633a1a67e523</u> <u>0ad0bfa9c02ffb4e0b2b</u> | + 0.01379499 BTC | ✓ |
| 116 6 | 2018-08-08 10:37:11 | <u>d2de5a188fae0860fbace8</u> <u>5471757bcf37aaf12dd954</u> <u>81268dbf948a09afd689</u> | + 0.01197127 BTC | ✓ |
| 116 7 | 2018-08-08 10:37:11 | <u>608fa7d13ee1dabe1632b1</u> <u>5e9605118f4dc3ad6444ae</u> <u>715b61c110db5b860a7a</u> | + 0.01373369 BTC | ✓ |
| 116 8 | 2018-08-08 10:37:11 | <u>e0410d7d81ba1d26ea7987</u> <u>9fe13e09859feb43d15ebd</u> <u>d37b4c471b5162f12dac</u> | + 0.01190661 BTC | ✓ |
| 116 9 | 2018-08-07 18:07:30 | <u>2cbee2981edd54d6f5d850</u> <u>c1a912fad5f5a777af5ba1</u> <u>7e99916f383e2038cdbc</u> | - 0.18625761 BTC | ✓ |
| 117 0 | 2018-08-07 11:11:06 | <u>7c85099fe5dd835a330977</u> <u>8535c73256c18696ae6ad1</u> <u>7dd568ece7373c74bb22</u> | + 0.01384502 BTC | ✓ |
| 117 1 | 2018-08-07 05:46:42 | <u>b171121c73d1a97f86d1e7</u> <u>ecd80176c012d152d66f61</u> <u>2ffd5b4a7248d792d126</u> | - 0.25420311 BTC | ✓ |
| 117 2 | 2018-08-06 16:07:05 | <u>e6c675f7f67d7402f26dbf</u> <u>b32edc17c7171242f2611b</u> <u>ce8ff42e97d7fa2e6bf7</u> | + 0.01153036 BTC | ✓ |
| 117 3 | 2018-08-06 15:25:29 | <u>b8e963167c2b24dc40d7ca</u> <u>f66d4eaf4912a9780ea1a8</u> <u>daa15e4209a51aea37fd</u> | + 0.01163869 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 117 4 | 2018-08-06 15:25:29 | <u>d14665dc614d1737c4ea21</u> <u>9aec929e5fbd7efdbdc6ab</u> <u>3dbbd7121ace02c85d15</u> | + 0.01357274 BTC | ✓ |
| 117 5 | 2018-08-05 09:43:18 | <u>03a36326bf50d8d3d00833</u> <u>ea58f51f07d48deaf71eba</u> <u>c6e02744288932d579e8</u> | + 0.01358470 BTC | ✓ |
| 117 6 | 2018-08-04 11:17:26 | <u>3d7efcdc1f6c0e2ef187cf</u> <u>229099e70213e558252595</u> <u>43c838a1a64ad35b4806</u> | + 0.01369675 BTC | ✓ |
| 117 7 | 2018-08-04 11:17:26 | <u>3db66741b5d943317ce433</u> <u>afb0df8bd44391db5cb953</u> <u>c682ca8959d92cb26f55</u> | + 0.01174488 BTC | ✓ |
| 117 8 | 2018-08-04 11:17:26 | <u>ca4c1de2061b26d7796280</u> <u>74be5ecc45fb7831ffd1aa</u> <u>3231a6dcd468c95db9e4</u> | + 0.01200563 BTC | ✓ |
| 117 9 | 2018-08-03 12:31:27 | <u>2859ce24bc5f60e911a281</u> <u>fa8b6dbc8e72ba955a7663</u> <u>1eff551f0c8ce22c3f62</u> | + 0.01420062 BTC | ✓ |
| 118 0 | 2018-08-02 12:53:34 | <u>9cc63c5d8269975d740675</u> <u>4d38df18c484cdd7693920</u> <u>6da365f963193e166c7d</u> | + 0.01370738 BTC | ✓ |
| 118 1 | 2018-08-02 12:53:34 | <u>1fd4a63677cc784c11f7ef</u> <u>33ed3c80f92250f727277f</u> <u>160065a747748407b257</u> | + 0.01202602 BTC | ✓ |
| 118 2 | 2018-08-02 12:53:34 | <u>1ff61c9ea2bae338e94345</u> <u>18699ce199f644f6abd9bb</u> <u>0c4b5e6a7cc86e925df0</u> | + 0.01184410 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 118 3 | 2018-08-01 10:28:46 | <u>5d67d2d69166bb83f48099</u> <u>dab9a456b9f5acea9f20b6</u> <u>c59822bec1a0f2c20534</u> | + 0.01411959 BTC | ✓ |
| 118 4 | 2018-07-31 11:06:04 | <u>1fc3472fcc7f3c5c06751e</u> <u>eb53b58eee76868a02fd26</u> <u>5114b57a3169b3f32e96</u> | + 0.01422518 BTC | ✓ |
| 118 5 | 2018-07-31 11:06:04 | <u>dbca883af9b7b6c4ec7d41</u> <u>a72e3773dde435dc9ff4c7</u> <u>ec95ff1563bd4ed263b1</u> | + 0.01218405 BTC | ✓ |
| 118 6 | 2018-07-31 11:06:04 | <u>3a7e560a67d658f6d5dc0a</u> <u>428d59bdc6bb620bd6c4b7</u> <u>7ef816bf6fc85d8df7b5</u> | + 0.01140477 BTC | ✓ |
| 118 7 | 2018-07-30 16:29:43 | <u>90d43396f66da2410b6811</u> <u>4bdfa52050a772a9264976</u> <u>1c5397dc9b97be1b7471</u> | + 0.01473416 BTC | ✓ |
| 118 8 | 2018-07-29 13:30:18 | <u>71b81f777863ad04b63de6</u> <u>dbbc9110daea8d60091a8b</u> <u>dec547f53e0a02930a21</u> | + 0.01541953 BTC | ✓ |
| 118 9 | 2018-07-29 13:30:18 | <u>1bc9945c56367c39d8b25c</u> <u>eeab852e62fc1f04f8020c</u> <u>ededc34810c8c4152802</u> | + 0.01239156 BTC | ✓ |
| 119 0 | 2018-07-29 13:30:18 | <u>d14ff61f590f9286f4b207</u> <u>459dc6cdd7130d6babaa98</u> <u>ebdc72412a8417e6038e</u> | + 0.01275123 BTC | ✓ |
| 119 1 | 2018-07-28 14:21:05 | <u>e73744a501ad0069e82cb9</u> <u>cfc459ab1e6b85caaa4d9f</u> <u>cbd303f47bd206903b82</u> | + 0.02091917 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 119 2 | 2018-07-27 23:29:16 | <u>6d3977c5016f9cb86b2b2f</u> <u>df5cb7204bd468378c672c</u> <u>2493fddb2072425e762d</u> | + 0.01323710 BTC | ✓ |
| 119 3 | 2018-07-27 23:29:16 | <u>23c397e4cd9e14154f806a</u> <u>20a39e03bfa518c5823af1</u> <u>841a384ed80561edb414</u> | + 0.01307333 BTC | ✓ |
| 119 4 | 2018-07-25 12:45:30 | <u>e6e8ccd8bd3c4ab990b8e7</u> <u>13dcc06362326ae4d14591</u> <u>ee872bcc02a641ae0e27</u> | + 0.01338865 BTC | ✓ |
| 119 5 | 2018-07-25 12:45:30 | <u>21525ec9128886153657fe</u> <u>10bfb2518498d82212d585</u> <u>81ac181b491635c2be3e</u> | + 0.01366839 BTC | ✓ |
| 119 6 | 2018-07-25 04:09:03 | <u>2032ed68c1057cc2d7fcbe</u> <u>8e8229349d426db9b6db01</u> <u>c613aa36d67e20fd12aa</u> | + 0.25420311 BTC | ✓ |
| 119 7 | 2018-07-23 11:22:43 | <u>62745779992a01dca18521</u> <u>2c8e7ba5468e8065b83df7</u> <u>4b765a9a5ddad13386b1</u> | + 0.01347980 BTC | ✓ |
| 119 8 | 2018-07-23 11:11:22 | <u>adc9759cbe76a409a808fe</u> <u>a0fe5e6ae0377feced5314</u> <u>275ee4780d55dcec258a</u> | + 0.01090131 BTC | ✓ |
| 119 9 | 2018-07-21 10:54:45 | <u>4afa479fdd8e900a5f2f5b</u> <u>219220056a3f881c9f973a</u> <u>181efb56a5350f6c097c</u> | + 0.01093325 BTC | ✓ |
| 120 0 | 2018-07-21 10:54:45 | <u>7ea7e0caf1dae73a02f230</u> <u>d325a15308326b467995c6</u> <u>52af767e7713ebb9bddf</u> | + 0.01347265 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 120 1 | 2018-07-19 12:52:58 | <u>54b85fd83e7fabe9e9f35411a7acd23634287f8093ad62d1f352ddba01580910</u> | + 0.01124775 BTC | ✓ |
| 120 2 | 2018-07-19 12:28:26 | <u>46f54d475407367095965bf4ded78b1485f79b88701f572d0bd2cfab18c5f9ec</u> | + 0.01342341 BTC | ✓ |
| 120 3 | 2018-07-17 11:17:56 | <u>dc1a62af76e6b251921266ff86322611268acdd2950330882208692a0fc4bc9d</u> | + 0.01282257 BTC | ✓ |
| 120 4 | 2018-07-17 10:13:16 | <u>dc120206c87a435b7acbb452dc46f7d2161f15d780531c75df65425a86c8958a</u> | + 0.01143013 BTC | ✓ |
| 120 5 | 2018-07-15 11:16:24 | <u>9d82ff23c5c23ef72d37cbbd9385c7800b61e693fe59c7da1d3582983a1c1785</u> | + 0.01287861 BTC | ✓ |
| 120 6 | 2018-07-15 11:16:24 | <u>960bf6a00e5891f78681c80df5c54e6a98953a42155523449edad7e58ff79b39</u> | + 0.01219809 BTC | ✓ |
| 120 7 | 2018-07-13 08:43:23 | <u>6b865260ee0c521d2a85ceb076e715199bf5aead8f5704ac9d8940f58fdb4057</u> | + 0.01381764 BTC | ✓ |
| 120 8 | 2018-07-13 08:29:47 | <u>69335bff84801d4c8c94ec63555568926e00987bda6e467c4e87be6f54fb5511</u> | + 0.01373182 BTC | ✓ |
| 120 9 | 2018-07-07 02:31:12 | <u>c395c39d012db709eca33cc2bbfcdbee0261ee4db17b0684de50dd22ef0e22be</u> | + 0.06200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 121 0 | 2018-07-07 02:06:31 | <u>db5e019c03afe7aef82795</u> <u>a340ac6ba8330363c8b43e</u> <u>7efdbef1cfaeaf60bab7</u> | + 0.18625761 BTC | ✓ |
| 121 1 | 2018-07-01 09:01:26 | <u>2d0e7f41faceea54d31ee4</u> <u>0a71db378ad86a4c9f3aec</u> <u>14c6f06b76990f6f9000</u> | - 1.00000000 BTC | ✓ |
| 121 2 | 2018-06-30 18:00:32 | <u>8764ea2c17ed4ae7ad5a48</u> <u>31d1b792d0d3016b8de5d8</u> <u>8c53b85112e5d45d255b</u> | + 1.00000000 BTC | ✓ |
| 121 3 | 2018-05-14 05:49:18 | <u>ea95a911715516338ff19f</u> <u>bb5eec55174e3e35ad4ab8</u> <u>38b72105db2c084557cb</u> | - 2.00000000 BTC | ✓ |
| 121 4 | 2018-05-14 03:00:59 | <u>fee41f9d923c28a49b51f0</u> <u>eee9d1cfc47002fcd5ae49</u> <u>8c8f2d667cb65142c95e</u> | + 2.00000000 BTC | ✓ |
| 121 5 | 2018-04-24 06:24:15 | <u>010c2fd9a31f673fde77f1</u> <u>5de358d576c1ec16f42b8c</u> <u>161f98528b5e18c82cde</u> | - 0.08478968 BTC | ✓ |
| 121 6 | 2018-04-12 05:20:15 | <u>c2b13c3d1fb2176917f416</u> <u>f9cfda4ae10e1f8e82f4e5</u> <u>e3af73484dd7cd545cc0</u> | - 1.00000000 BTC | ✓ |
| 121 7 | 2018-04-11 08:13:47 | <u>8ed5c75ea4f5f72d6055ba</u> <u>9e2e704f30f1264f6ab916</u> <u>0fef065fe45bcb34263c</u> | + 1.00000000 BTC | ✓ |
| 121 8 | 2018-03-29 16:51:19 | <u>b26a96a4ecd6223c517064</u> <u>dd159b015c467a193c438a</u> <u>b742738bd90a503f68a0</u> | + 0.08478968 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 121 9 | 2018-03-25 04:21:08 | <u>ad850974cc4bfdd98e069b036d7cc58c4de6a4e59fe0ed0ae3766969cf19851e</u> | - 0.60000000 BTC | ✓ |
| 122 0 | 2018-03-08 10:10:09 | <u>6cab3cd0a1da9f513e5413965fa81bacfb4eb289235ff3e2f148921114be5f9c</u> | + 0.60000000 BTC | ✓ |
| 122 1 | 2018-01-13 07:38:23 | <u>32d3172f5f950039de2cf94006c201cdf7e2ce0c0ac38093de125f17d164cfcf</u> | - 1.31000000 BTC | ✓ |
| 122 2 | 2018-01-13 04:10:57 | <u>784b20927400e550840737f6cbbf8d8dd5744a362ab88a1776d98850be2b22d3</u> | + 1.31000000 BTC | ✓ |
| 122 3 | 2018-01-03 03:14:39 | <u>5b934240bf34b2add71de7ca2704a4876275f88bafcc e176435fdebd9a7b49fe</u> | - 1.00000000 BTC | ✓ |
| 122 4 | 2018-01-03 02:04:40 | <u>030b9ce561fa29315ca6ba3e2513ed8084e1f1247ebd220abccdca93e597898f</u> | + 1.00000000 BTC | ✓ |
| 122 5 | 2017-12-15 12:43:03 | <u>a49aa47fed1cd37d4fd753d9046f8c5d9bafd47f68ed64c1d878da3ac99d5d15</u> | - 0.23000000 BTC | ✓ |
| 122 6 | 2017-12-15 12:43:03 | <u>a49aa47fed1cd37d4fd753d9046f8c5d9bafd47f68ed64c1d878da3ac99d5d15</u> | - 0.37500000 BTC | ✓ |
| 122 7 | 2017-12-15 10:46:35 | <u>81e28e88ab3f69dac17bc5bfbbb4ab8d91714f41019bc73c3c6cf91570b30077</u> | + 0.37500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 122 8 | 2017-12-11 04:05:22 | <u>9e6389e8b73528ab5d2b50592ae9ce240e712c612638db0494856064027e6a79</u> | + 0.23000000 BTC | ✓ |
| 122 9 | 2017-12-06 03:24:33 | <u>313a35efbe7ab93c178c722e13da55c7e45478bb5686e83df935dde052db6727</u> | - 0.65597111 BTC | ✓ |
| 123 0 | 2017-12-05 17:32:52 | <u>7530196670fe1eb1c9fe638da1d1ed9b42010b45f9414caea5d68da3f756c421</u> | + 0.65597111 BTC | ✓ |
| 123 1 | 2017-11-09 04:35:47 | <u>362a29fb8d6f60d84deac482a0e0d9f971b4e3039b0099832783e89e8c6173f8</u> | - 0.50000000 BTC | ✓ |
| 123 2 | 2017-11-09 04:35:47 | <u>362a29fb8d6f60d84deac482a0e0d9f971b4e3039b0099832783e89e8c6173f8</u> | - 0.56000000 BTC | ✓ |
| 123 3 | 2017-11-08 16:52:19 | <u>34aaaa1ee469ac0acc3084510cacc044f72fb021ecb385a28a3bce49c033dc7</u> | + 0.56000000 BTC | ✓ |
| 123 4 | 2017-11-05 15:23:15 | <u>5ffeb782265110b47ef396567c90593f8424bf095f5eaa4d78beff3d744fe0dd</u> | - 0.10000000 BTC | ✓ |
| 123 5 | 2017-11-05 13:56:44 | <u>629ea22d73b19ccced722c4d279490551cdd2db2888d5946101abbe6c608983b</u> | + 0.50000000 BTC | ✓ |
| 123 6 | 2017-11-05 13:28:58 | <u>9cd9d585f677f196f530d2251fa68d2c3e65835d08f5e849cf53659aaecba999</u> | + 0.10000000 BTC | ✓ |

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