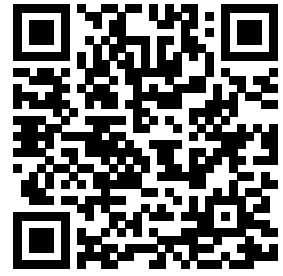


3xpL



ADDRESS STATEMENT

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

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KKtk5pfpVJ47bGcL8GXoKrdVLjd9qjXb</u> |
| TOTAL RECEIVED | 1.80080412 BTC |
| | 113,335.11 USD |
| TOTAL SEND | 1.80080412 BTC |
| | 113,335.11 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-01-29 02:05:23 | <u>0787082647d0d72a4f0043</u> <u>5be877e4067cfd4edbaeed</u> <u>4ed1ab9233b234e24407</u> | - 0.00103508 BTC | |
| | | | 9.62 USD | |
| 2 | 2020-01-22 16:55:02 | <u>a5414a1c567bb7006df806</u> <u>792c633becb1c265eabb25</u> <u>cfa43ad0aeaa68a1de8d</u> | + 0.00103508 BTC | |
| | | | 8.69 USD | |
| 3 | 2020-01-17 10:04:38 | <u>2363e8de8e28f23ba1c290</u> <u>587e02b34d05537dc843b5</u> <u>07c4458cbaf8f3220648</u> | - 0.00538492 BTC | |
| | | | 47.99 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2020-01-17 10:04:38 | <u>2363e8de8e28f23ba1c290</u> <u>587e02b34d05537dc843b5</u> <u>07c4458cbaf8f3220648</u> | - 0.00536209 BTC  | 47.79 USD | ✓ |
| 5 | 2020-01-17 10:04:38 | <u>2363e8de8e28f23ba1c290</u> <u>587e02b34d05537dc843b5</u> <u>07c4458cbaf8f3220648</u> | - 0.00529758 BTC  | 47.21 USD | ✓ |
| 6 | 2020-01-17 10:04:38 | <u>2363e8de8e28f23ba1c290</u> <u>587e02b34d05537dc843b5</u> <u>07c4458cbaf8f3220648</u> | - 0.00163380 BTC  | 14.56 USD | ✓ |
| 7 | 2020-01-17 10:04:38 | <u>2363e8de8e28f23ba1c290</u> <u>587e02b34d05537dc843b5</u> <u>07c4458cbaf8f3220648</u> | - 0.00144187 BTC  | 12.85 USD | ✓ |
| 8 | 2020-01-17 10:04:38 | <u>2363e8de8e28f23ba1c290</u> <u>587e02b34d05537dc843b5</u> <u>07c4458cbaf8f3220648</u> | - 0.00141027 BTC  | 12.57 USD | ✓ |
| 9 | 2020-01-17 10:04:38 | <u>2363e8de8e28f23ba1c290</u> <u>587e02b34d05537dc843b5</u> <u>07c4458cbaf8f3220648</u> | - 0.00130181 BTC  | 11.60 USD | ✓ |
| 10 | 2020-01-15 16:50:05 | <u>f3670eb464bd194d74c8a9</u> <u>bfc84a51355e09fc2e424f</u> <u>35822d053dd83db2e9cb</u> | + 0.00144187 BTC  | 12.57 USD | ✓ |
| 11 | 2020-01-15 02:46:01 | <u>d6b6550b2f9b01f432b5ff</u> <u>d0af5acd9a02fb3f317d84</u> <u>21ad60173d0af70c90f2</u> | + 0.00536209 BTC  | 47.30 USD | ✓ |
| 12 | 2020-01-08 16:23:51 | <u>d9ebfce7d4dce52e139913</u> <u>848c9c5093f80002674375</u> <u>8819428e5e37ca998585</u> | + 0.00130181 BTC  | 10.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-01-05 03:32:01 | <u>405e27bda64a0e36a03594ad882ebc5abf9e70ba8c76c422c282be9c7b247bd9</u> | + 0.00538492 BTC 39.62 USD |  |  |
| 14 | 2020-01-01 17:13:21 | <u>a186610776fc08c0bbf5902b8f9686410d0442143dea068fc1379ea10a07b4c3</u> | + 0.00141027 BTC 9.82 USD |  |  |
| 15 | 2019-12-26 02:00:56 | <u>2db8401e10b42072ea17c54eb5d07a601f5595aa432d758c6e2f2c959a0f9fbc</u> | + 0.00529758 BTC 38.15 USD |  |  |
| 16 | 2019-12-25 12:29:51 | <u>6ae3617d070e29d3450fd3a645f6996949d56f36e88ac6283752f24c134943c4</u> | + 0.00163380 BTC 11.76 USD |  |  |
| 17 | 2019-12-16 20:51:46 | <u>fb4dd780cb477c5e2220da1998190b087130abcfb4d6ec95e504b2ba28253588</u> | - 0.00550463 BTC 36.46 USD |  |  |
| 18 | 2019-12-16 20:51:46 | <u>fb4dd780cb477c5e2220da1998190b087130abcfb4d6ec95e504b2ba28253588</u> | - 0.00546421 BTC 36.19 USD |  |  |
| 19 | 2019-12-16 20:51:46 | <u>fb4dd780cb477c5e2220da1998190b087130abcfb4d6ec95e504b2ba28253588</u> | - 0.00521881 BTC 34.56 USD |  |  |
| 20 | 2019-12-16 20:51:46 | <u>fb4dd780cb477c5e2220da1998190b087130abcfb4d6ec95e504b2ba28253588</u> | - 0.00518310 BTC 34.33 USD |  |  |
| 21 | 2019-12-16 20:51:46 | <u>fb4dd780cb477c5e2220da1998190b087130abcfb4d6ec95e504b2ba28253588</u> | - 0.00504480 BTC 33.41 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 22 | 2019-12-16 20:51:46 | <u>fb4dd780cb477c5e2220da</u> <u>1998190b087130abcfb4d6</u> <u>ec95e504b2ba28253588</u> | - 0.00449082 BTC  | 29.74 USD | ✓ |
| 23 | 2019-12-16 20:51:46 | <u>fb4dd780cb477c5e2220da</u> <u>1998190b087130abcfb4d6</u> <u>ec95e504b2ba28253588</u> | - 0.00432424 BTC  | 28.64 USD | ✓ |
| 24 | 2019-12-16 20:51:46 | <u>fb4dd780cb477c5e2220da</u> <u>1998190b087130abcfb4d6</u> <u>ec95e504b2ba28253588</u> | - 0.00429294 BTC  | 28.43 USD | ✓ |
| 25 | 2019-12-16 20:51:46 | <u>fb4dd780cb477c5e2220da</u> <u>1998190b087130abcfb4d6</u> <u>ec95e504b2ba28253588</u> | - 0.00409071 BTC  | 27.09 USD | ✓ |
| 26 | 2019-12-16 20:51:46 | <u>fb4dd780cb477c5e2220da</u> <u>1998190b087130abcfb4d6</u> <u>ec95e504b2ba28253588</u> | - 0.00356710 BTC  | 23.62 USD | ✓ |
| 27 | 2019-12-16 20:51:46 | <u>fb4dd780cb477c5e2220da</u> <u>1998190b087130abcfb4d6</u> <u>ec95e504b2ba28253588</u> | - 0.00314785 BTC  | 20.85 USD | ✓ |
| 28 | 2019-12-16 20:51:46 | <u>fb4dd780cb477c5e2220da</u> <u>1998190b087130abcfb4d6</u> <u>ec95e504b2ba28253588</u> | - 0.00302770 BTC  | 20.05 USD | ✓ |
| 29 | 2019-12-16 20:51:46 | <u>fb4dd780cb477c5e2220da</u> <u>1998190b087130abcfb4d6</u> <u>ec95e504b2ba28253588</u> | - 0.00294483 BTC  | 19.50 USD | ✓ |
| 30 | 2019-12-16 20:51:46 | <u>fb4dd780cb477c5e2220da</u> <u>1998190b087130abcfb4d6</u> <u>ec95e504b2ba28253588</u> | - 0.00216988 BTC  | 14.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|----------------|
| 31 | 2019-12-16 20:51:46 | <u>fb4dd780cb477c5e2220da</u> <u>1998190b087130abcfb4d6</u> <u>ec95e504b2ba28253588</u> | - 0.00179078 BTC  | ✓ 11.86 USD |
| 32 | 2019-11-28 02:43:21 | <u>31b8391bbb3818b9c60604</u> <u>7971f037f7f189ecd8c4e0</u> <u>80564dc45ad51921f05d</u> | + 0.00546421 BTC | ✓ |
| 33 | 2019-11-27 12:24:27 | <u>d60882f9273752e6abdc37</u> <u>bec08b4a9190445f68529d</u> <u>821b7b783e84390816f9</u> | + 0.00179078 BTC | ✓ |
| 34 | 2019-11-20 12:31:32 | <u>a7967c245a53c3b5afb64a</u> <u>1d4d72bcc60c29409904a3</u> <u>7c1fbe3a05615d713636</u> | + 0.00302770 BTC | ✓ |
| 35 | 2019-11-19 03:14:00 | <u>b67e63cc6ae443df9e8c90</u> <u>f31ea5a632fa985086a092</u> <u>74d92f5d646e2228c945</u> | + 0.00550463 BTC | ✓ |
| 36 | 2019-11-13 12:12:40 | <u>b0fe3720d9c93059b04177</u> <u>29f9e669ca61dbe67b489c</u> <u>3ba7948ceacf2f967aab</u> | + 0.00356710 BTC | ✓ |
| 37 | 2019-11-06 15:05:30 | <u>df0a0cab1b2d1d349b09f3</u> <u>5fd45af9e493f0152bac77</u> <u>e196d55cb7a4509b8f68</u> | + 0.00449082 BTC | ✓ |
| 38 | 2019-10-30 13:39:05 | <u>88420b412ca68d7ef670a8</u> <u>1f3099f5f60e44629366f4</u> <u>7f4e57f18f1412e7fbf7</u> | + 0.00409071 BTC | ✓ |
| 39 | 2019-10-28 01:47:17 | <u>4a02175d4ce55d53d5d9fb</u> <u>415df71c170167ac928142</u> <u>5db6b13fe5d5ae7d5578</u> | + 0.00504480 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-10-23 12:08:45 | <u>5883ba85106e1ef257c149</u> <u>daf39d1e0a3de734b8c647</u> <u>b9de6a76d5818663d32c</u> | + 0.00432424 BTC | ✓ |
| 41 | 2019-10-16 14:11:34 | <u>1d416add74be95ca0c3ae1</u> <u>b21daee9bb8d2b26146fad</u> <u>f5a68bd2e15e73667d93</u> | + 0.00314785 BTC | ✓ |
| 42 | 2019-10-13 01:29:34 | <u>f564e598ec60406df776ac</u> <u>dcea08329721d661cb8e7c</u> <u>4911e958a494b75e1570</u> | + 0.00518310 BTC | ✓ |
| 43 | 2019-10-11 12:14:14 | <u>18674d8c7f03e399655e43</u> <u>44ae34da372bf2fd7fd2e7</u> <u>48e1fc7fd54ede024b01</u> | + 0.00216988 BTC | ✓ |
| 44 | 2019-10-04 12:16:43 | <u>9254a3c496c06313fc80ec</u> <u>a78589f95293f4e788f19c</u> <u>4d39f6095414625787e4</u> | + 0.00294483 BTC | ✓ |
| 45 | 2019-09-27 21:33:54 | <u>7cb154d845b5c2c0532ccd</u> <u>813151748151c70271df3f</u> <u>8d62ea78dc78e8892133</u> | + 0.00429294 BTC | ✓ |
| 46 | 2019-09-26 01:16:17 | <u>5b7cf0839b7fd1bce2df96</u> <u>1adf1b94aaf3cb85ae3645</u> <u>a95865424e8d22cd0a03</u> | + 0.00521881 BTC | ✓ |
| 47 | 2019-09-24 17:07:03 | <u>ff69dd90e0604fb1086b39</u> <u>10dea2105b4f19ffd8b695</u> <u>a41648b30cfa5c05d404</u> | - 0.00553566 BTC | ✓ |
| 48 | 2019-09-24 17:07:03 | <u>ff69dd90e0604fb1086b39</u> <u>10dea2105b4f19ffd8b695</u> <u>a41648b30cfa5c05d404</u> | - 0.00486775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-09-24 17:07:03 | <u>ff69dd90e0604fb1086b39</u> <u>10dea2105b4f19ffd8b695</u> <u>a41648b30cfa5c05d404</u> | - 0.00255927 BTC | ✓ |
| 50 | 2019-09-20 16:15:30 | <u>01923a0fa02768719ee235</u> <u>14890d3f29ae19790bc7bf</u> <u>0afad1b5c0334fd3fdf4</u> | + 0.00486775 BTC | ✓ |
| 51 | 2019-09-20 01:12:22 | <u>90f864093288d8274f48e0</u> <u>270b327de5eb266dd4298b</u> <u>9855be58b19ab4eee1d9</u> | + 0.00553566 BTC | ✓ |
| 52 | 2019-09-13 15:17:47 | <u>8fed666eb595166e1bc68b</u> <u>d40b2d4941f6e6df890186</u> <u>1f6ffca40778ee96f01a</u> | + 0.00255927 BTC | ✓ |
| 53 | 2019-09-12 22:07:06 | <u>7471a487727448e37e85c9</u> <u>772ef94c50ed0ddfd82af8</u> <u>4a8acb065e06a6395de8</u> | - 0.01516969 BTC | ✓ |
| 54 | 2019-09-12 22:07:06 | <u>7471a487727448e37e85c9</u> <u>772ef94c50ed0ddfd82af8</u> <u>4a8acb065e06a6395de8</u> | - 0.01477240 BTC | ✓ |
| 55 | 2019-09-12 22:07:06 | <u>7471a487727448e37e85c9</u> <u>772ef94c50ed0ddfd82af8</u> <u>4a8acb065e06a6395de8</u> | - 0.01087745 BTC | ✓ |
| 56 | 2019-09-12 22:07:06 | <u>7471a487727448e37e85c9</u> <u>772ef94c50ed0ddfd82af8</u> <u>4a8acb065e06a6395de8</u> | - 0.00911110 BTC | ✓ |
| 57 | 2019-09-12 13:51:01 | <u>66bab2416943a14088889e</u> <u>16aba8c4fc4c7aab74a8d1</u> <u>ff4461077b2cb2d8bdc1</u> | - 0.00895507 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-09-12 13:51:01 | <u>66bab2416943a14088889e</u> <u>16aba8c4fc4c7aab74a8d1</u> <u>ff4461077b2cb2d8bdc1</u> | - 0.00722236 BTC | ✓ |
| 59 | 2019-09-12 13:51:01 | <u>66bab2416943a14088889e</u> <u>16aba8c4fc4c7aab74a8d1</u> <u>ff4461077b2cb2d8bdc1</u> | - 0.00657805 BTC | ✓ |
| 60 | 2019-09-12 13:51:01 | <u>66bab2416943a14088889e</u> <u>16aba8c4fc4c7aab74a8d1</u> <u>ff4461077b2cb2d8bdc1</u> | - 0.00653306 BTC | ✓ |
| 61 | 2019-09-12 13:51:01 | <u>66bab2416943a14088889e</u> <u>16aba8c4fc4c7aab74a8d1</u> <u>ff4461077b2cb2d8bdc1</u> | - 0.00630841 BTC | ✓ |
| 62 | 2019-09-12 13:51:01 | <u>66bab2416943a14088889e</u> <u>16aba8c4fc4c7aab74a8d1</u> <u>ff4461077b2cb2d8bdc1</u> | - 0.00587663 BTC | ✓ |
| 63 | 2019-09-12 13:51:01 | <u>66bab2416943a14088889e</u> <u>16aba8c4fc4c7aab74a8d1</u> <u>ff4461077b2cb2d8bdc1</u> | - 0.00564573 BTC | ✓ |
| 64 | 2019-09-12 13:51:01 | <u>66bab2416943a14088889e</u> <u>16aba8c4fc4c7aab74a8d1</u> <u>ff4461077b2cb2d8bdc1</u> | - 0.00561278 BTC | ✓ |
| 65 | 2019-09-11 13:16:12 | <u>0dbfab0a84266036d5440d</u> <u>df53fcf144900670581972</u> <u>09486cf4975962afb7ed</u> | - 0.00511940 BTC | ✓ |
| 66 | 2019-09-11 13:16:12 | <u>0dbfab0a84266036d5440d</u> <u>df53fcf144900670581972</u> <u>09486cf4975962afb7ed</u> | - 0.00511822 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-09-11 13:16:12 | <u>0dbfab0a84266036d5440d</u> <u>df53fcf144900670581972</u> <u>09486cf4975962afb7ed</u> | - 0.00414734 BTC | ✓ |
| 68 | 2019-09-11 13:16:12 | <u>c9f9d941bcb02c12b6f0f7</u> <u>778f83f7d5bc64b1752777</u> <u>8dd9bb880e2b19136a47</u> | - 0.00561273 BTC | ✓ |
| 69 | 2019-09-11 01:25:48 | <u>5ebefe3faf6ae6421e19f0</u> <u>9abba37287e44e2b2e5cfd</u> <u>304249bcebb9e1886f81</u> | + 0.00564573 BTC | ✓ |
| 70 | 2019-09-06 09:26:41 | <u>aaaa6a2b0ab7990de3b71e</u> <u>5c2ce5bafc6d44906e6600</u> <u>62e89c611c4baf1361af</u> | + 0.00414734 BTC | ✓ |
| 71 | 2019-09-05 03:01:38 | <u>9d713726ff2251dfe5980e</u> <u>c411d5818312b60a0cef40</u> <u>deccf9777b705abab77c</u> | + 0.00511940 BTC | ✓ |
| 72 | 2019-08-30 11:14:49 | <u>b988a1dbfb6fb6859ca6c0</u> <u>0a871082c36790a2f50c33</u> <u>87dd5f861d3fc43131e4</u> | + 0.00653306 BTC | ✓ |
| 73 | 2019-08-23 08:56:25 | <u>e3a3b098a3e607d2946ccd</u> <u>e491d5f403d30293f07bcd</u> <u>2532c66471ad58b758b9</u> | + 0.00630841 BTC | ✓ |
| 74 | 2019-08-16 12:17:07 | <u>9807871dd359dbc24ae237</u> <u>f1e9f56e14c37a68c19f61</u> <u>82467d9a004ac6b129bc</u> | + 0.00657805 BTC | ✓ |
| 75 | 2019-08-09 09:18:13 | <u>203314cf1fe0463caf0866</u> <u>a25b456476d1da876d2e58</u> <u>b8e30d43487e46578b72</u> | + 0.00722236 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-08-05 02:11:18 | <u>6d6feeb88b482ff5f4d107e404588563df07833af7bbd23b5b3029ed3167c0e8</u> | + 0.00511822 BTC | ✓ |
| 77 | 2019-08-02 09:58:26 | <u>079a337d48a1b624c3a6e079a5ffc46f42959da47a7967eee880425a4c87128</u> | + 0.01087745 BTC | ✓ |
| 78 | 2019-08-01 01:49:05 | <u>b9f82b3b9f53002385fdfb5fbee357fca73e0c32ef323fa8f53e992d3ca16f6c</u> | + 0.00561278 BTC | ✓ |
| 79 | 2019-07-27 02:58:17 | <u>18774d5e2ba1b46f5b91203092ed9ea95b431c139b5545ee94f5740fc01b5409</u> | + 0.00587663 BTC | ✓ |
| 80 | 2019-07-26 09:13:06 | <u>ef4afcd948676296038ca678c9067c91ba2a970a7a3e36b4e2768cac4f49c4ee</u> | + 0.00911110 BTC | ✓ |
| 81 | 2019-07-21 02:28:00 | <u>b88199725ffbb7cf32f0e562c7f9fc2e524eff118570a20da586c649745d528d</u> | + 0.00561273 BTC | ✓ |
| 82 | 2019-07-19 09:02:09 | <u>7725c2713509b7e276a8946688b3a9e6bd96b0a8fea8c80c88243bac47c90210</u> | + 0.00895507 BTC | ✓ |
| 83 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f225a2e78a0cc3432af24cae27099de773425ceb99f</u> | - 0.01289501 BTC | ✓ |
| 84 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f225a2e78a0cc3432af24cae27099de773425ceb99f</u> | - 0.01093839 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.01027862 BTC | ✓ |
| 86 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00905300 BTC | ✓ |
| 87 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00861673 BTC | ✓ |
| 88 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00732917 BTC | ✓ |
| 89 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00195398 BTC | ✓ |
| 90 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00195286 BTC | ✓ |
| 91 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00194259 BTC | ✓ |
| 92 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00193713 BTC | ✓ |
| 93 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00177215 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00174043 BTC | ✓ |
| 95 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00172930 BTC | ✓ |
| 96 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00168567 BTC | ✓ |
| 97 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00168342 BTC | ✓ |
| 98 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00165611 BTC | ✓ |
| 99 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00163115 BTC | ✓ |
| 100 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00163046 BTC | ✓ |
| 101 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00162920 BTC | ✓ |
| 102 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00162732 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00161827 BTC | ✓ |
| 104 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00161652 BTC | ✓ |
| 105 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00139085 BTC | ✓ |
| 106 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00136355 BTC | ✓ |
| 107 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00135629 BTC | ✓ |
| 108 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00135497 BTC | ✓ |
| 109 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00129391 BTC | ✓ |
| 110 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00128070 BTC | ✓ |
| 111 | 2019-07-17 12:04:48 | <u>3029c2935f8b12c07fb63f</u> <u>225a2e78a0cc3432af24ca</u> <u>e27099de773425ceb99f</u> | - 0.00104696 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-07-15 01:09:52 | <u>eba6534dae4ff14fc9346b8fc42561c9a2959961f35ccd7a869c87d5730dd295</u> | + 0.00168342 BTC | ✓ |
| 113 | 2019-07-13 03:25:44 | <u>5ad7d25db26249f0e84ac996d9eba7df84bbc1ea1b9dc159b42db01cef3ebda6</u> | + 0.00172930 BTC | ✓ |
| 114 | 2019-07-12 08:54:43 | <u>79b9cf42152c65f0fea185d75e774e1d16dd8df84ed39130e812b6db58f87daf</u> | + 0.00905300 BTC | ✓ |
| 115 | 2019-07-11 01:55:02 | <u>7fa0342b4a5e37c50c76558c05e05b77958e275d86b9a86512ee87851353c911</u> | + 0.00177215 BTC | ✓ |
| 116 | 2019-07-09 01:20:31 | <u>7be52ba0cce1776eb9d8756746386f6b25f6537d76d0cf3b8d69480bef2e2dd0</u> | + 0.00195398 BTC | ✓ |
| 117 | 2019-07-07 02:58:19 | <u>8dc1b9f983eb3d55b12089cb362979d7353c22e858092165c4e23feba096de88</u> | + 0.00193713 BTC | ✓ |
| 118 | 2019-07-05 08:58:20 | <u>5aef8065b0d86bff442b62461b91b248cd883c85c9aa00529c9d6678a0e154b4</u> | + 0.01027862 BTC | ✓ |
| 119 | 2019-07-05 02:03:42 | <u>68d0e3d2247df316f2e453dc5cba2ddd70c22e5b01fa201c9497d7d94d565f1b</u> | + 0.00128070 BTC | ✓ |
| 120 | 2019-07-04 01:59:28 | <u>08f1b6cf9e773fedf9daa93cc5959ac9a9fdee0f8cec975b25264421438d9f8</u> | + 0.00135497 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-07-03 01:33:52 | <u>ce252591bdfbb767ff0dfd</u> <u>3bf63e2990b16e073e96cb</u> <u>9888b80df43839df77ec</u> | + 0.00136355 BTC | ✓ |
| 122 | 2019-07-02 01:40:27 | <u>1d05ddeec8b08600f6da22</u> <u>710dd603bdf356f5deeb11</u> <u>348088de75a7d78d432d</u> | + 0.00139085 BTC | ✓ |
| 123 | 2019-07-01 01:23:40 | <u>3053b6db327a03f7cb6d39</u> <u>6136356c0ed55d779d8826</u> <u>e67f0cd1f70d224b9799</u> | + 0.00135629 BTC | ✓ |
| 124 | 2019-06-30 02:22:23 | <u>ac782c0dc5cadd19fd50d4</u> <u>4d0474402344a9347270d3</u> <u>1acba7712297f073a36e</u> | + 0.00129391 BTC | ✓ |
| 125 | 2019-06-29 06:57:37 | <u>a25d036fe59ce381fd81de</u> <u>520392818b6e34eb153364</u> <u>f806e997e7d28468a22a</u> | - 0.00161349 BTC | ✓ |
| 126 | 2019-06-29 06:57:37 | <u>a25d036fe59ce381fd81de</u> <u>520392818b6e34eb153364</u> <u>f806e997e7d28468a22a</u> | - 0.00160529 BTC | ✓ |
| 127 | 2019-06-29 06:57:37 | <u>a25d036fe59ce381fd81de</u> <u>520392818b6e34eb153364</u> <u>f806e997e7d28468a22a</u> | - 0.00156970 BTC | ✓ |
| 128 | 2019-06-29 06:57:37 | <u>a25d036fe59ce381fd81de</u> <u>520392818b6e34eb153364</u> <u>f806e997e7d28468a22a</u> | - 0.00156912 BTC | ✓ |
| 129 | 2019-06-29 06:57:37 | <u>a25d036fe59ce381fd81de</u> <u>520392818b6e34eb153364</u> <u>f806e997e7d28468a22a</u> | - 0.00154230 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-06-29 06:57:37 | <u>a25d036fe59ce381fd81de</u> <u>520392818b6e34eb153364</u> <u>f806e997e7d28468a22a</u> | - 0.00154136 BTC | ✓ |
| 131 | 2019-06-29 06:57:37 | <u>a25d036fe59ce381fd81de</u> <u>520392818b6e34eb153364</u> <u>f806e997e7d28468a22a</u> | - 0.00141877 BTC | ✓ |
| 132 | 2019-06-29 06:57:37 | <u>a25d036fe59ce381fd81de</u> <u>520392818b6e34eb153364</u> <u>f806e997e7d28468a22a</u> | - 0.00141527 BTC | ✓ |
| 133 | 2019-06-29 06:57:37 | <u>a25d036fe59ce381fd81de</u> <u>520392818b6e34eb153364</u> <u>f806e997e7d28468a22a</u> | - 0.00109898 BTC | ✓ |
| 134 | 2019-06-29 02:03:30 | <u>9d4c77203b1733d0d43c4a</u> <u>4d0813960546341beb8d04</u> <u>0221145c14cc202fece3</u> | + 0.00104696 BTC | ✓ |
| 135 | 2019-06-28 19:41:46 | <u>dc93a9e85f36523c063afa</u> <u>7ea5efb813fd4cefd4af5b</u> <u>0c659e4ce9dbdca6933c</u> | + 0.01093839 BTC | ✓ |
| 136 | 2019-06-28 01:39:27 | <u>345158ba04523d08f15543</u> <u>578de5b98b7272097f89b7</u> <u>3b4245f53e95985beaaf</u> | + 0.00174043 BTC | ✓ |
| 137 | 2019-06-26 01:52:35 | <u>390468c72572f3690a055f</u> <u>ddaf4998ab58ddc87c4bff</u> <u>fc65038035f25f547ae2</u> | + 0.00162920 BTC | ✓ |
| 138 | 2019-06-24 01:17:24 | <u>b0a705e36ab0703853d2fc</u> <u>f577b1fd994aa4d61452bc</u> <u>9aeb871ecf76aaf1b0cc</u> | + 0.00163115 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-06-22 01:38:40 | <u>a0ffa8e7840a3d7a6fef99</u> <u>30fe4bc8f50519c3e13068</u> <u>71192f53ad4f4a3d326d</u> | + 0.00162732 BTC | ✓ |
| 140 | 2019-06-21 09:06:28 | <u>175c2efa5e6a26a2e3ae64</u> <u>2387d63895f2c9b8bde756</u> <u>ef5d3775dc3cc10060af</u> | + 0.01289501 BTC | ✓ |
| 141 | 2019-06-20 03:02:24 | <u>a53bcb94e749c4170b8dab</u> <u>6e57b76785508647cbfdda</u> <u>465d261c500f64acedef</u> | + 0.00160529 BTC | ✓ |
| 142 | 2019-06-18 01:52:22 | <u>ac5ba8007b62c1901fb51a</u> <u>a543dcdc5054d56ee059ad</u> <u>906bebff5b9528e9e4c1</u> | + 0.00161652 BTC | ✓ |
| 143 | 2019-06-16 02:45:44 | <u>e8aa364512e60756b38abe</u> <u>13e79ade03c7aee4e6344b</u> <u>e13ed709bc48141028e8</u> | + 0.00163046 BTC | ✓ |
| 144 | 2019-06-14 09:00:23 | <u>9ee48d05b329f49edbba85</u> <u>4e0cbac5332841131d26e8</u> <u>74469f4a3cf768b993f8</u> | + 0.01477240 BTC | ✓ |
| 145 | 2019-06-14 02:23:04 | <u>a04dc7612b28d7d6739c63</u> <u>652633bd00a4d084baa0e5</u> <u>59096d6e936eb4bbaad0</u> | + 0.00165611 BTC | ✓ |
| 146 | 2019-06-12 01:57:51 | <u>e63ae49112f2f30c91c345</u> <u>9d852ca7ccc3d0a0745a02</u> <u>908d14cb637d511f594f</u> | + 0.00161349 BTC | ✓ |
| 147 | 2019-06-10 02:08:49 | <u>01e038a755e71ea9aa46b1</u> <u>7331d0f31a67ad1dcfb84a</u> <u>b528689226a9e9b99919</u> | + 0.00156912 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-06-08 02:09:54 | <u>7ab12b0aca56a3c8a451afe03accfd96d771cacccb3e69d9e84eeca852173306</u> | + 0.00168567 BTC | ✓ |
| 149 | 2019-06-07 08:55:18 | <u>d11e20743269629b62d3e22afd2765f708defc9eeaa0ad4d04046dc42f1305b5</u> | + 0.00861673 BTC | ✓ |
| 150 | 2019-06-06 01:57:46 | <u>7daa6af7d0a1b879b61a49b8fb1be4b687b835c6d64feebeb02f174d4c522503</u> | + 0.00154136 BTC | ✓ |
| 151 | 2019-06-04 01:30:51 | <u>1ef739bc60ff526936e464ac4bf2199f186bdf5d98be8963d9bf480be97133dc</u> | + 0.00141527 BTC | ✓ |
| 152 | 2019-06-02 03:43:15 | <u>1100025f14448993a5b1d1810a02feacea035b62358bb20e69f1d8f9ac7c25b7</u> | + 0.00141877 BTC | ✓ |
| 153 | 2019-05-31 09:00:02 | <u>c4c6decb79eb435bffc753d70475a2e65a98a7bed9de910364db7f7745115f3</u> | + 0.01516969 BTC | ✓ |
| 154 | 2019-05-31 03:14:36 | <u>7fd916cb518f1f6af73cf38750b50e08ccd479f101b0e8996065b08d23786528</u> | + 0.00154230 BTC | ✓ |
| 155 | 2019-05-29 02:36:11 | <u>ee96e4ec706781a0fd38c1a7a5a5f3ef7251940cccbb8314131b9440acb8156c</u> | + 0.00156970 BTC | ✓ |
| 156 | 2019-05-27 01:39:16 | <u>86c65fce14117294fd6fb9dc66e2d390f5a35cb3f43d7b9d8dae3596c4c36112</u> | + 0.00161827 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-05-25 02:23:32 | <u>04fd6ab160982fafe2afa2e05943def34bf0b8090955b7f64c0ff7cd875173ae</u> | + 0.00109898 BTC | ✓ |
| 158 | 2019-05-24 09:16:55 | <u>9572a35a268ff348b2dfac27b5b17c8e22868932d6de1cbe34b6373bad9db8bf</u> | + 0.00732917 BTC | ✓ |
| 159 | 2019-05-23 02:03:59 | <u>139e83d0d604cf13b04dbfae1de38e32a74888ff6f790cea892920deedd51ae</u> | + 0.00195286 BTC | ✓ |
| 160 | 2019-05-21 02:41:39 | <u>d891dc555e3e60fe1f00454451cc9ef078d8a1b92e91a80f988d041d5adc5f8b</u> | + 0.00194259 BTC | ✓ |
| 161 | 2019-05-20 07:22:56 | <u>0e8af5489d118dc36f18007a682f2eae1c93a5b9df5ef5be3154650abf353b87</u> | - 0.00193578 BTC | ✓ |
| 162 | 2019-05-20 07:22:56 | <u>0e8af5489d118dc36f18007a682f2eae1c93a5b9df5ef5be3154650abf353b87</u> | - 0.00189569 BTC | ✓ |
| 163 | 2019-05-20 07:22:56 | <u>0e8af5489d118dc36f18007a682f2eae1c93a5b9df5ef5be3154650abf353b87</u> | - 0.00100031 BTC | ✓ |
| 164 | 2019-05-19 02:25:21 | <u>60769cc680735edc6a053d235ea0049a3ae2eed455b11d3c484ad35d011994c2</u> | + 0.00193578 BTC | ✓ |
| 165 | 2019-05-17 02:22:38 | <u>4557cb066a946d69bfd3a9b492911e7651397c5483d1a04ce2960aa4e572fc71</u> | + 0.00100031 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-05-16 01:37:10 | <u>70cfb657d8210275c4ec59</u> <u>cc6f1f80c8784fe8c55d13</u> <u>680dc1a177617740d81f</u> | + 0.00189569 BTC | ✓ |
| 167 | 2019-05-14 14:33:40 | <u>527dfddabb5060dda3aea5</u> <u>6edd800a2a253fc7420e70</u> <u>f3335a7dac98e96f8a21</u> | - 0.00182937 BTC | ✓ |
| 168 | 2019-05-14 02:47:14 | <u>84cb109192f95be21bb95a</u> <u>93a2569db9d20ad620a8b8</u> <u>738b7b6a863e556dd0db</u> | + 0.00182937 BTC | ✓ |
| 169 | 2019-05-12 16:35:45 | <u>25dbd74b1738824825c501</u> <u>ee484eba6935bf93caa8ca</u> <u>4c28f0d7b832f329eef2</u> | - 0.01497238 BTC | ✓ |
| 170 | 2019-05-12 16:35:45 | <u>25dbd74b1738824825c501</u> <u>ee484eba6935bf93caa8ca</u> <u>4c28f0d7b832f329eef2</u> | - 0.00634188 BTC | ✓ |
| 171 | 2019-05-12 16:35:45 | <u>25dbd74b1738824825c501</u> <u>ee484eba6935bf93caa8ca</u> <u>4c28f0d7b832f329eef2</u> | - 0.00188390 BTC | ✓ |
| 172 | 2019-05-12 16:35:45 | <u>25dbd74b1738824825c501</u> <u>ee484eba6935bf93caa8ca</u> <u>4c28f0d7b832f329eef2</u> | - 0.00181858 BTC | ✓ |
| 173 | 2019-05-12 16:35:45 | <u>25dbd74b1738824825c501</u> <u>ee484eba6935bf93caa8ca</u> <u>4c28f0d7b832f329eef2</u> | - 0.00177297 BTC | ✓ |
| 174 | 2019-05-12 16:35:45 | <u>25dbd74b1738824825c501</u> <u>ee484eba6935bf93caa8ca</u> <u>4c28f0d7b832f329eef2</u> | - 0.00176609 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-05-12 03:12:20 | <u>9caa6d1ee1a9629ea3156b</u> <u>c446b6d06bd6dcb329ac74</u> <u>8f1af7421cc65e57a741</u> | + 0.00176609 BTC | ✓ |
| 176 | 2019-05-10 09:38:44 | <u>ae9c05e063951c08ddb315</u> <u>fcec58a80cff1e71dcf885</u> <u>5696be170d46650be230</u> | + 0.01497238 BTC | ✓ |
| 177 | 2019-05-06 01:38:21 | <u>047b2d7bc2480142d61341</u> <u>59789cd2735582fffc99cc</u> <u>bc97149d1ed88a063cef</u> | + 0.00177297 BTC | ✓ |
| 178 | 2019-05-04 02:32:41 | <u>d1966e59cdfe10e491119b</u> <u>467bd4c90587c108dd242e</u> <u>b9e1fd819ecb87d8179f</u> | + 0.00181858 BTC | ✓ |
| 179 | 2019-05-03 08:45:16 | <u>68c50173e703bb649f3148</u> <u>e78366643380efa5a7e562</u> <u>13e5dc8e66ddd596d809</u> | + 0.00634188 BTC | ✓ |
| 180 | 2019-05-02 01:17:58 | <u>c97f236ae571f0759146f6</u> <u>eece5fbb8071752b00bb0b</u> <u>0a94137f262bbbc5de6d</u> | + 0.00188390 BTC | ✓ |
| 181 | 2019-04-30 15:08:36 | <u>3139e71b4e804f18e5e352</u> <u>692c44cdc81aafa3401721</u> <u>e2195d99b91dda19d8a2</u> | - 0.00204351 BTC | ✓ |
| 182 | 2019-04-30 15:08:36 | <u>3139e71b4e804f18e5e352</u> <u>692c44cdc81aafa3401721</u> <u>e2195d99b91dda19d8a2</u> | - 0.00190075 BTC | ✓ |
| 183 | 2019-04-30 15:08:36 | <u>3139e71b4e804f18e5e352</u> <u>692c44cdc81aafa3401721</u> <u>e2195d99b91dda19d8a2</u> | - 0.00187580 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-04-30 15:08:36 | <u>3139e71b4e804f18e5e352</u> <u>692c44cdc81aafa3401721</u> <u>e2195d99b91dda19d8a2</u> | - 0.00183456 BTC | ✓ |
| 185 | 2019-04-30 15:08:36 | <u>3139e71b4e804f18e5e352</u> <u>692c44cdc81aafa3401721</u> <u>e2195d99b91dda19d8a2</u> | - 0.00181063 BTC | ✓ |
| 186 | 2019-04-30 15:08:36 | <u>3139e71b4e804f18e5e352</u> <u>692c44cdc81aafa3401721</u> <u>e2195d99b91dda19d8a2</u> | - 0.00118695 BTC | ✓ |
| 187 | 2019-04-30 03:19:37 | <u>f43489b56052757ed1a4d3</u> <u>590b2f51838bdd0931f07f</u> <u>046ccd73eee7087a1fb4</u> | + 0.00181063 BTC | ✓ |
| 188 | 2019-04-28 02:12:11 | <u>284e3acf8c6f3330f43261</u> <u>342ae45aa12bc1d5ff7e95</u> <u>323ba8b6ba8abd6583c5</u> | + 0.00187580 BTC | ✓ |
| 189 | 2019-04-26 09:20:23 | <u>931e5d0c3d898ba5c4d634</u> <u>cc585b6e115a0e9ec53bab</u> <u>7a9c53f4124799f157fe</u> | + 0.00204351 BTC | ✓ |
| 190 | 2019-04-26 01:31:05 | <u>428a21bcd55d38c262e276</u> <u>db441f3ce8742aba0afa6d</u> <u>e4bc752f19950f3e5ae6</u> | + 0.00118695 BTC | ✓ |
| 191 | 2019-04-24 02:48:10 | <u>bc8fe66b6a5a47f978dbb3</u> <u>555a0064fcc3faff553a88</u> <u>016f4ecd647a0be1cc19</u> | + 0.00190075 BTC | ✓ |
| 192 | 2019-04-22 00:45:14 | <u>81e7de3076fb6170d4b7c4</u> <u>43e197d5bd8556155427f0</u> <u>caa3093b37173941c517</u> | + 0.00183456 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-04-21 00:21:04 | <u>ba5aff654c853c06369db4</u> <u>3f0ca9d595f16383e23f98</u> <u>c4e3f0e21201b86b0058</u> | - 0.00187484 BTC | ✓ |
| 194 | 2019-04-21 00:21:04 | <u>ba5aff654c853c06369db4</u> <u>3f0ca9d595f16383e23f98</u> <u>c4e3f0e21201b86b0058</u> | - 0.00186692 BTC | ✓ |
| 195 | 2019-04-21 00:21:04 | <u>ba5aff654c853c06369db4</u> <u>3f0ca9d595f16383e23f98</u> <u>c4e3f0e21201b86b0058</u> | - 0.00183706 BTC | ✓ |
| 196 | 2019-04-20 01:43:50 | <u>34091aad0e0f9fbb598b0e</u> <u>1989b52969e09d9919c738</u> <u>178212bb2b0e3563fcff</u> | + 0.00183706 BTC | ✓ |
| 197 | 2019-04-18 01:59:41 | <u>398c739aea4cf2d9e98571</u> <u>945b8e05b2d08dad170536</u> <u>6fdf753756f28376e197</u> | + 0.00187484 BTC | ✓ |
| 198 | 2019-04-16 01:53:19 | <u>a6781aa43069724c51fcfa</u> <u>749945d435058836288e73</u> <u>028c3e5ea8ff1f6b4095</u> | + 0.00186692 BTC | ✓ |
| 199 | 2019-04-15 19:51:42 | <u>97b2d53fa01001b1688fbe</u> <u>176b2691246967d1aa6b44</u> <u>073e78e0c7e99563cfef</u> | - 0.00183950 BTC | ✓ |
| 200 | 2019-04-14 00:53:28 | <u>87c42ae61ab759bec18a04</u> <u>dd6996121fe050bd37f13c</u> <u>63df29aa273c2a5e0d26</u> | + 0.00183950 BTC | ✓ |
| 201 | 2019-04-14 00:53:28 | <u>d003016f84dca3b2f34b17</u> <u>d7b5c1ec28792efe5d1b34</u> <u>c16810be7a58fc05c13e</u> | - 0.00188070 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-04-14 00:53:28 | <u>d003016f84dca3b2f34b17</u> <u>d7b5c1ec28792efe5d1b34</u> <u>c16810be7a58fc05c13e</u> | - 0.00187633 BTC | ✓ |
| 203 | 2019-04-14 00:53:28 | <u>d003016f84dca3b2f34b17</u> <u>d7b5c1ec28792efe5d1b34</u> <u>c16810be7a58fc05c13e</u> | - 0.00186054 BTC | ✓ |
| 204 | 2019-04-14 00:53:28 | <u>d003016f84dca3b2f34b17</u> <u>d7b5c1ec28792efe5d1b34</u> <u>c16810be7a58fc05c13e</u> | - 0.00145304 BTC | ✓ |
| 205 | 2019-04-14 00:53:28 | <u>d003016f84dca3b2f34b17</u> <u>d7b5c1ec28792efe5d1b34</u> <u>c16810be7a58fc05c13e</u> | - 0.00143381 BTC | ✓ |
| 206 | 2019-04-14 00:53:28 | <u>d003016f84dca3b2f34b17</u> <u>d7b5c1ec28792efe5d1b34</u> <u>c16810be7a58fc05c13e</u> | - 0.00142370 BTC | ✓ |
| 207 | 2019-04-14 00:53:28 | <u>d003016f84dca3b2f34b17</u> <u>d7b5c1ec28792efe5d1b34</u> <u>c16810be7a58fc05c13e</u> | - 0.00137677 BTC | ✓ |
| 208 | 2019-04-14 00:53:28 | <u>d003016f84dca3b2f34b17</u> <u>d7b5c1ec28792efe5d1b34</u> <u>c16810be7a58fc05c13e</u> | - 0.00136369 BTC | ✓ |
| 209 | 2019-04-14 00:53:28 | <u>d003016f84dca3b2f34b17</u> <u>d7b5c1ec28792efe5d1b34</u> <u>c16810be7a58fc05c13e</u> | - 0.00135913 BTC | ✓ |
| 210 | 2019-04-14 00:53:28 | <u>d003016f84dca3b2f34b17</u> <u>d7b5c1ec28792efe5d1b34</u> <u>c16810be7a58fc05c13e</u> | - 0.00135749 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-04-14 00:53:28 | <u>d003016f84dca3b2f34b17d7b5c1ec28792efe5d1b34c16810be7a58fc05c13e</u> | - 0.00134278 BTC | ✓ |
| 212 | 2019-04-14 00:53:28 | <u>d003016f84dca3b2f34b17d7b5c1ec28792efe5d1b34c16810be7a58fc05c13e</u> | - 0.00121578 BTC | ✓ |
| 213 | 2019-04-12 01:11:24 | <u>4a50cf48718ac3ee8d460042fbe91d5383c34d38e5cf5614c03bf0d3c552be9</u> | + 0.00188070 BTC | ✓ |
| 214 | 2019-04-10 01:08:16 | <u>1cf13a085a82a55fde20207a741b6cab18fd0496257cfceed15e0a6db220459f</u> | + 0.00187633 BTC | ✓ |
| 215 | 2019-04-08 01:28:14 | <u>eae185b29b71f70b7f5e23a0042541637d20f16f6492dd2dd99480299c6a809b</u> | + 0.00186054 BTC | ✓ |
| 216 | 2019-04-06 02:59:17 | <u>b5bc8e97ca7d0b114860394084c52f57f8489b86fb7257e79e20655f13dfdf62</u> | + 0.00121578 BTC | ✓ |
| 217 | 2019-04-05 03:33:02 | <u>96614180394e2948d212b1f98438a8fa65e675ae9d87b10356656bea42337db8</u> | + 0.00145304 BTC | ✓ |
| 218 | 2019-04-04 01:05:52 | <u>aef9868e8d2e3c6eaaa9ae3af5b41a68201ed6b617859daee2561d4d0418eba3</u> | + 0.00137677 BTC | ✓ |
| 219 | 2019-04-03 01:07:22 | <u>b288c7671dfd9b49fc97447016647f0b9e0b89bc676fc5cabb0aa26225d89e2f</u> | + 0.00143381 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-04-02 01:01:46 | <u>95ad28a73ed1ed6fef0a744df1ebc004da43eca5daa4df96967adb51a8d9373</u> | + 0.00142370 BTC | ✓ |
| 221 | 2019-04-01 02:17:39 | <u>91dff6d4bc1b3435b7dce1a184ecb7d78fc26dc4ea962e24d286eeb7857995e9</u> | + 0.00136369 BTC | ✓ |
| 222 | 2019-03-31 02:02:15 | <u>6ffa4cefef4015d022a5a64e6381100d70ec2c184f8dd87c029e30c8dc052e61</u> | + 0.00135913 BTC | ✓ |
| 223 | 2019-03-30 01:23:33 | <u>efa557d544460c2bb63401595f2b7efedde630122eda51422d3022253ed02776</u> | + 0.00135749 BTC | ✓ |
| 224 | 2019-03-29 01:39:37 | <u>6d5871d7dc8164bdeffceac9b092164fb439ee4f656baa44f4440b8977f61921</u> | + 0.00134278 BTC | ✓ |
| 225 | 2019-03-28 11:16:41 | <u>f5c74988c0b51fd4634c3b054b8cf81389e2da3938d6ad7c2a1363763e1587f3</u> | - 0.00138969 BTC | ✓ |
| 226 | 2019-03-28 11:16:41 | <u>f5c74988c0b51fd4634c3b054b8cf81389e2da3938d6ad7c2a1363763e1587f3</u> | - 0.00138471 BTC | ✓ |
| 227 | 2019-03-28 11:16:41 | <u>f5c74988c0b51fd4634c3b054b8cf81389e2da3938d6ad7c2a1363763e1587f3</u> | - 0.00132938 BTC | ✓ |
| 228 | 2019-03-28 01:22:43 | <u>afcf0d0c1e068742688a90648b528b45107be922370827f2e2a82fed5755677d</u> | + 0.00132938 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-03-27 01:12:07 | <u>bd80395e85e9ec89824322</u> <u>93f58a2c507b959b8116b6</u> <u>1ebe6eddf3a7d0e250e8</u> | + 0.00138471 BTC | ✓ |
| 230 | 2019-03-26 02:06:20 | <u>d5a9b6718ceb54e91e240f</u> <u>d098f264d8ca4a531c85e0</u> <u>41cc7c323418f94906cb</u> | + 0.00138969 BTC | ✓ |
| 231 | 2019-03-25 13:41:32 | <u>f59dd9d230b3a2413bc141</u> <u>4779828038a4b55c418e82</u> <u>4338d6ed506d1c27707a</u> | - 0.00132491 BTC | ✓ |
| 232 | 2019-03-25 13:41:32 | <u>f59dd9d230b3a2413bc141</u> <u>4779828038a4b55c418e82</u> <u>4338d6ed506d1c27707a</u> | - 0.00130589 BTC | ✓ |
| 233 | 2019-03-25 13:41:32 | <u>f59dd9d230b3a2413bc141</u> <u>4779828038a4b55c418e82</u> <u>4338d6ed506d1c27707a</u> | - 0.00117274 BTC | ✓ |
| 234 | 2019-03-25 01:12:42 | <u>771b510f745d4868268ac1</u> <u>bc3ce8550b0cdd1f30dd08</u> <u>ee8879d9bd8fc19b8681</u> | + 0.00132491 BTC | ✓ |
| 235 | 2019-03-24 01:10:34 | <u>a8133c01bf6445f47d1488</u> <u>f1c24abf434741631b1eac</u> <u>a12f2d5d50d5d323b961</u> | + 0.00117274 BTC | ✓ |
| 236 | 2019-03-23 01:18:15 | <u>9d975a3d5f779c73826816</u> <u>36644ab2652d447c202756</u> <u>bc2444d98f424ec2a9e9</u> | + 0.00130589 BTC | ✓ |
| 237 | 2019-03-22 01:37:28 | <u>acdfc5770648fbe1f0b7da</u> <u>eb669ad474b34d4982e0ef</u> <u>97141cb8af6c38181a4c</u> | - 0.00100559 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-03-22 01:37:28 | <u>acdfc5770648fbe1f0b7da eb669ad474b34d4982e0ef 97141cb8af6c38181a4c</u> | - 0.00144673 BTC | ✓ |
| 239 | 2019-03-22 01:37:28 | <u>acdfc5770648fbe1f0b7da eb669ad474b34d4982e0ef 97141cb8af6c38181a4c</u> | - 0.00144333 BTC | ✓ |
| 240 | 2019-03-22 01:37:28 | <u>acdfc5770648fbe1f0b7da eb669ad474b34d4982e0ef 97141cb8af6c38181a4c</u> | - 0.00143489 BTC | ✓ |
| 241 | 2019-03-22 01:37:28 | <u>acdfc5770648fbe1f0b7da eb669ad474b34d4982e0ef 97141cb8af6c38181a4c</u> | - 0.00142574 BTC | ✓ |
| 242 | 2019-03-22 01:37:28 | <u>acdfc5770648fbe1f0b7da eb669ad474b34d4982e0ef 97141cb8af6c38181a4c</u> | - 0.00141897 BTC | ✓ |
| 243 | 2019-03-22 01:37:28 | <u>acdfc5770648fbe1f0b7da eb669ad474b34d4982e0ef 97141cb8af6c38181a4c</u> | - 0.00141353 BTC | ✓ |
| 244 | 2019-03-22 01:37:28 | <u>acdfc5770648fbe1f0b7da eb669ad474b34d4982e0ef 97141cb8af6c38181a4c</u> | - 0.00132214 BTC | ✓ |
| 245 | 2019-03-22 01:37:28 | <u>acdfc5770648fbe1f0b7da eb669ad474b34d4982e0ef 97141cb8af6c38181a4c</u> | - 0.00125963 BTC | ✓ |
| 246 | 2019-03-22 01:37:28 | <u>acdfc5770648fbe1f0b7da eb669ad474b34d4982e0ef 97141cb8af6c38181a4c</u> | - 0.00115744 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-03-22 01:37:28 | <u>acdfc5770648fbe1f0b7da</u> <u>eb669ad474b34d4982e0ef</u> <u>97141cb8af6c38181a4c</u> | - 0.00112358 BTC | ✓ |
| 248 | 2019-03-22 01:37:28 | <u>acdfc5770648fbe1f0b7da</u> <u>eb669ad474b34d4982e0ef</u> <u>97141cb8af6c38181a4c</u> | - 0.00110327 BTC | ✓ |
| 249 | 2019-03-22 01:37:28 | <u>acdfc5770648fbe1f0b7da</u> <u>eb669ad474b34d4982e0ef</u> <u>97141cb8af6c38181a4c</u> | - 0.00103230 BTC | ✓ |
| 250 | 2019-03-22 01:37:28 | <u>acdfc5770648fbe1f0b7da</u> <u>eb669ad474b34d4982e0ef</u> <u>97141cb8af6c38181a4c</u> | - 0.00102336 BTC | ✓ |
| 251 | 2019-03-22 01:37:28 | <u>5804ce0da98020d23c7582</u> <u>e36521e75938b85a7710c0</u> <u>2f5530705b3622770877</u> | + 0.00100559 BTC | ✓ |
| 252 | 2019-03-21 02:25:26 | <u>046a0f09f45f6a8c4e1c0d</u> <u>d09b9ca619cac4acf2e995</u> <u>741c988ad86024ab0820</u> | + 0.00115744 BTC | ✓ |
| 253 | 2019-03-20 01:25:57 | <u>7767b8431ef6555023b39a</u> <u>fc878021ff50f948ba6d23</u> <u>85ce16785757b3c6c007</u> | + 0.00112358 BTC | ✓ |
| 254 | 2019-03-19 01:19:51 | <u>aeb5977d845db127522aa6</u> <u>b52c8bb27326983f8b055d</u> <u>33b71cdea5eff4719595</u> | + 0.00102336 BTC | ✓ |
| 255 | 2019-03-18 01:11:16 | <u>a3cc1169160d94c2d7f140</u> <u>b1997ab398f6bf1a1fe161</u> <u>e71c08381846523fc558</u> | + 0.00103230 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-03-17 01:58:24 | <u>f73e7ccedcea3ce5090b90</u> <u>a4f03a6512e49254bc66da</u> <u>142a4b99e0a923489ef9</u> | + 0.00110327 BTC | ✓ |
| 257 | 2019-03-16 01:57:07 | <u>7b7146cecb79c44aef17ca</u> <u>01974b610502501ab37343</u> <u>59798c1fdea7d0eabfc7</u> | + 0.00125963 BTC | ✓ |
| 258 | 2019-03-15 02:24:25 | <u>8f4307ebf3b8e4b17f6b7f</u> <u>9cbe5525b0fcc98781f9f1</u> <u>389d138c8196b6c21080</u> | + 0.00132214 BTC | ✓ |
| 259 | 2019-03-14 02:11:31 | <u>5245e0f05c156daf329e13</u> <u>73e8a1a3bb56fa4c939c4c</u> <u>974e3b77ae06d31de785</u> | + 0.00141897 BTC | ✓ |
| 260 | 2019-03-13 03:07:45 | <u>60393c28f24568a69fc627</u> <u>1c709a46e98c460a230583</u> <u>c2d757f21409bea9cb55</u> | + 0.00143489 BTC | ✓ |
| 261 | 2019-03-12 01:33:43 | <u>7cf60bf0bb307d62265f1a</u> <u>5d2114d5c74adaa633ec96</u> <u>78d290c132e4011b095d</u> | + 0.00142574 BTC | ✓ |
| 262 | 2019-03-11 02:04:07 | <u>918105ee445f0c787a7a72</u> <u>92f0c9e678bd98ee98f181</u> <u>c175e8c360bd283199bb</u> | + 0.00144673 BTC | ✓ |
| 263 | 2019-03-10 03:02:46 | <u>0922b39cbb0dc48a3e2abb</u> <u>6d8a6e21e1b2420c052448</u> <u>c162de95fc848204703b</u> | + 0.00141353 BTC | ✓ |
| 264 | 2019-03-09 03:35:07 | <u>ddf3d099a6257bd83d786b</u> <u>772abb5d8dd95defefbfd3</u> <u>9a01b5938483816d89cb</u> | + 0.00144333 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-03-08 21:56:02 | <u>7653cf63561c14c6edec8d</u> <u>051f2d5cb8145fcd07ece8</u> <u>01ff042360f65d13a73d</u> | - 0.00143054 BTC | ✓ |
| 266 | 2019-03-08 21:56:02 | <u>7653cf63561c14c6edec8d</u> <u>051f2d5cb8145fcd07ece8</u> <u>01ff042360f65d13a73d</u> | - 0.00142889 BTC | ✓ |
| 267 | 2019-03-08 21:56:02 | <u>7653cf63561c14c6edec8d</u> <u>051f2d5cb8145fcd07ece8</u> <u>01ff042360f65d13a73d</u> | - 0.00141232 BTC | ✓ |
| 268 | 2019-03-08 21:56:02 | <u>7653cf63561c14c6edec8d</u> <u>051f2d5cb8145fcd07ece8</u> <u>01ff042360f65d13a73d</u> | - 0.00140097 BTC | ✓ |
| 269 | 2019-03-08 21:56:02 | <u>7653cf63561c14c6edec8d</u> <u>051f2d5cb8145fcd07ece8</u> <u>01ff042360f65d13a73d</u> | - 0.00138985 BTC | ✓ |
| 270 | 2019-03-08 01:00:01 | <u>2265ebc4fd099e4dfcb70f</u> <u>062ba20e0830786908bf81</u> <u>c4a59832a646f4fa638b</u> | + 0.00142889 BTC | ✓ |
| 271 | 2019-03-07 02:23:47 | <u>760bcf8014738ce92ea3c3</u> <u>786944755d1b0a17ea780c</u> <u>b1f07a5861b432e6b22c</u> | + 0.00138985 BTC | ✓ |
| 272 | 2019-03-06 01:36:28 | <u>23cebfd1289b0bdc7df7dd</u> <u>215cc083048ba52a8b379d</u> <u>125f8f3a793980aad4f8</u> | + 0.00143054 BTC | ✓ |
| 273 | 2019-03-05 01:32:58 | <u>5f2a68d71487e80ad8e99d</u> <u>20adb9d18b5d4a378dcae0</u> <u>d719e3334392891ffc35</u> | + 0.00141232 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-03-04 01:42:30 | <u>a130c9881ad0fb40ce2cdb</u> <u>7105e12efeadfac9f8b3f7</u> <u>dcfb4455988ff8db4195</u> | + 0.00140097 BTC | ✓ |
| 275 | 2019-03-03 12:11:01 | <u>0a43b86eec6cc2552b358c</u> <u>9b2748284988bd11311acc</u> <u>d61052644353eaf2f5e3</u> | - 0.00146844 BTC | ✓ |
| 276 | 2019-03-03 12:11:01 | <u>0a43b86eec6cc2552b358c</u> <u>9b2748284988bd11311acc</u> <u>d61052644353eaf2f5e3</u> | - 0.00146844 BTC | ✓ |
| 277 | 2019-03-03 12:11:01 | <u>0a43b86eec6cc2552b358c</u> <u>9b2748284988bd11311acc</u> <u>d61052644353eaf2f5e3</u> | - 0.00146039 BTC | ✓ |
| 278 | 2019-03-03 12:11:01 | <u>0a43b86eec6cc2552b358c</u> <u>9b2748284988bd11311acc</u> <u>d61052644353eaf2f5e3</u> | - 0.00145783 BTC | ✓ |
| 279 | 2019-03-03 12:11:01 | <u>0a43b86eec6cc2552b358c</u> <u>9b2748284988bd11311acc</u> <u>d61052644353eaf2f5e3</u> | - 0.00145499 BTC | ✓ |
| 280 | 2019-03-03 12:11:01 | <u>0a43b86eec6cc2552b358c</u> <u>9b2748284988bd11311acc</u> <u>d61052644353eaf2f5e3</u> | - 0.00145191 BTC | ✓ |
| 281 | 2019-03-03 12:11:01 | <u>0a43b86eec6cc2552b358c</u> <u>9b2748284988bd11311acc</u> <u>d61052644353eaf2f5e3</u> | - 0.00144062 BTC | ✓ |
| 282 | 2019-03-03 12:11:01 | <u>0a43b86eec6cc2552b358c</u> <u>9b2748284988bd11311acc</u> <u>d61052644353eaf2f5e3</u> | - 0.00143979 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-03-03 12:11:01 | <u>0a43b86eec6cc2552b358c</u> <u>9b2748284988bd11311acc</u> <u>d61052644353eaf2f5e3</u> | - 0.00143816 BTC | ✓ |
| 284 | 2019-03-03 12:11:01 | <u>0a43b86eec6cc2552b358c</u> <u>9b2748284988bd11311acc</u> <u>d61052644353eaf2f5e3</u> | - 0.00143791 BTC | ✓ |
| 285 | 2019-03-03 12:11:01 | <u>0a43b86eec6cc2552b358c</u> <u>9b2748284988bd11311acc</u> <u>d61052644353eaf2f5e3</u> | - 0.00143468 BTC | ✓ |
| 286 | 2019-03-03 12:11:01 | <u>0a43b86eec6cc2552b358c</u> <u>9b2748284988bd11311acc</u> <u>d61052644353eaf2f5e3</u> | - 0.00138297 BTC | ✓ |
| 287 | 2019-03-03 02:00:33 | <u>0a2d73591a018e4aa755e0</u> <u>8b7105b438019319644e52</u> <u>7f03a55aaf2f48e73846</u> | + 0.00145783 BTC | ✓ |
| 288 | 2019-03-02 03:54:05 | <u>4eea823a6757b37044f1d5</u> <u>51e69b5af753dacc2814be</u> <u>081dddf6239c0f500ae6</u> | + 0.00138297 BTC | ✓ |
| 289 | 2019-03-01 02:18:04 | <u>17c884a59d92834bbff51b</u> <u>6bdba6c942679e68c7a515</u> <u>0d8b20397c621b5359f3</u> | + 0.00146844 BTC | ✓ |
| 290 | 2019-02-28 01:23:52 | <u>b11a12494eb686d5eeb809</u> <u>5ad05368a874352f36bcc2</u> <u>a3b5c19210e406aca419</u> | + 0.00146844 BTC | ✓ |
| 291 | 2019-02-27 02:13:00 | <u>6ad6950a553c2e11c1472b</u> <u>113a20a152d83469789639</u> <u>978d43d7bdd0d1ae9996</u> | + 0.00143979 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-02-26 01:21:22 | <u>15eb0c6fecb2051480c245</u> <u>92181bc9ff326bb5b7352b</u> <u>7829fbc25299c839052a</u> | + 0.00143816 BTC | ✓ |
| 293 | 2019-02-25 02:39:00 | <u>ee5b30dda526825ddf60a0</u> <u>38f0dc240276212ae02ca3</u> <u>3ca81b2295dfe565f815</u> | + 0.00146039 BTC | ✓ |
| 294 | 2019-02-24 05:03:12 | <u>8bcb810293553e59953d03</u> <u>d9599152982249167301c4</u> <u>0028748b4a9fdcd9302f</u> | + 0.00143468 BTC | ✓ |
| 295 | 2019-02-23 04:09:42 | <u>ad2e5dd2d2cf20949f4bba</u> <u>a40231956b922878d2c17b</u> <u>b5224153b993dbd191b1</u> | + 0.00144062 BTC | ✓ |
| 296 | 2019-02-22 02:10:17 | <u>23334098b4d23225e1a483</u> <u>89ac53ced418219de992f8</u> <u>38a5bec56a25e35548cd</u> | + 0.00145191 BTC | ✓ |
| 297 | 2019-02-21 01:49:46 | <u>8401a9a4fdc22e233da1cb</u> <u>49efc0069b07453e424077</u> <u>e02dab000573bac4a2e6</u> | + 0.00145499 BTC | ✓ |
| 298 | 2019-02-20 01:52:22 | <u>b572d7cddc8cc1f4cc8c7f</u> <u>4912eb84e2ee3683401965</u> <u>828e5a6e690b7f5906ca</u> | + 0.00143791 BTC | ✓ |
| 299 | 2019-02-19 03:26:34 | <u>6feb5d8e73847292ba4690</u> <u>3d2554f5bcfb01162401e7</u> <u>bd7600d6fbf76820cc56</u> | - 0.00143448 BTC | ✓ |
| 300 | 2019-02-19 03:26:34 | <u>6feb5d8e73847292ba4690</u> <u>3d2554f5bcfb01162401e7</u> <u>bd7600d6fbf76820cc56</u> | - 0.00143265 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-02-19 01:52:03 | <u>28bb1b5c512027769f3413</u> <u>c816708a3b19735bdf3176</u> <u>4361d848e91eb9d702f3</u> | + 0.00143265 BTC | ✓ |
| 302 | 2019-02-18 01:22:12 | <u>5be5cd481ecc68bbf8a36a</u> <u>9d880d2669ccdd9016be20</u> <u>4271c0c767c4a2115893</u> | + 0.00143448 BTC | ✓ |
| 303 | 2019-02-17 06:34:58 | <u>43a775058884437d59d92f</u> <u>49a42137f725b68ef22695</u> <u>ba34620735d0487fe828</u> | - 0.00142301 BTC | ✓ |
| 304 | 2019-02-17 06:34:58 | <u>43a775058884437d59d92f</u> <u>49a42137f725b68ef22695</u> <u>ba34620735d0487fe828</u> | - 0.00140957 BTC | ✓ |
| 305 | 2019-02-17 06:34:58 | <u>43a775058884437d59d92f</u> <u>49a42137f725b68ef22695</u> <u>ba34620735d0487fe828</u> | - 0.00139635 BTC | ✓ |
| 306 | 2019-02-17 06:34:58 | <u>43a775058884437d59d92f</u> <u>49a42137f725b68ef22695</u> <u>ba34620735d0487fe828</u> | - 0.00131874 BTC | ✓ |
| 307 | 2019-02-17 06:34:58 | <u>43a775058884437d59d92f</u> <u>49a42137f725b68ef22695</u> <u>ba34620735d0487fe828</u> | - 0.00127082 BTC | ✓ |
| 308 | 2019-02-17 03:24:44 | <u>53f6418fc0a613754fc14c</u> <u>71365b6b56900ce8224a4b</u> <u>ece702c7673ad90e6a1a</u> | + 0.00139635 BTC | ✓ |
| 309 | 2019-02-16 03:18:00 | <u>d17fd047be9f2c8f532a4a</u> <u>35f07b53fb02f391cf6079</u> <u>d1298363031553293b2c</u> | + 0.00140957 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-02-15 01:13:15 | <u>f20bc939edbc75efd99596</u> <u>fa2cd878c2bfea84f03909</u> <u>4f05565a42bd2259ced0</u> | + 0.00131874 BTC | ✓ |
| 311 | 2019-02-14 02:47:17 | <u>956bfd81d76ae228bb1b46</u> <u>b2f9c9166473b59cb1ca34</u> <u>2ffab4de7463fc19a15c</u> | + 0.00142301 BTC | ✓ |
| 312 | 2019-02-13 02:58:10 | <u>771990da2098ff689cb8a2</u> <u>4b5f8f7c6887ce0e172c37</u> <u>bce2cdfefed93293b45d</u> | + 0.00127082 BTC | ✓ |
| 313 | 2019-02-12 16:35:38 | <u>67417a66ab9382861c2032</u> <u>2e86c439b5c6f4385231fd</u> <u>3471df0736341a92f0a8</u> | - 0.00131299 BTC | ✓ |
| 314 | 2019-02-12 01:38:31 | <u>618ffa1eb4c8414c969981</u> <u>ccb36b8b2907a0ff084973</u> <u>2bcf0d0c6e42257b7f88</u> | + 0.00131299 BTC | ✓ |
| 315 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00151968 BTC | ✓ |
| 316 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00150035 BTC | ✓ |
| 317 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00149175 BTC | ✓ |
| 318 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00149065 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00149040 BTC | ✓ |
| 320 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00148968 BTC | ✓ |
| 321 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00148910 BTC | ✓ |
| 322 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00148774 BTC | ✓ |
| 323 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00148546 BTC | ✓ |
| 324 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00148503 BTC | ✓ |
| 325 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00148432 BTC | ✓ |
| 326 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00148052 BTC | ✓ |
| 327 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00148045 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00147917 BTC | ✓ |
| 329 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00147854 BTC | ✓ |
| 330 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00145885 BTC | ✓ |
| 331 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00145282 BTC | ✓ |
| 332 | 2019-02-11 04:47:26 | <u>337d7deb77b98c39bbaeb4</u> <u>94dcdafda053f66b30d283</u> <u>2cba5351bac74c4605a4</u> | - 0.00131602 BTC | ✓ |
| 333 | 2019-02-11 01:14:10 | <u>704fac28557c9eede1e19e</u> <u>05b3712730350b559f623f</u> <u>e97a6546cfbe0eda9a69</u> | + 0.00131602 BTC | ✓ |
| 334 | 2019-02-10 02:00:14 | <u>305d32081a9b1c67ee5c3b</u> <u>b763c9795c628a007bdeac</u> <u>d5ae2807614ee6584c50</u> | + 0.00147917 BTC | ✓ |
| 335 | 2019-02-09 01:36:55 | <u>1c12f0d9270edfd57c84ba</u> <u>30b904e8d000c5ce31b691</u> <u>ce25c892754e93da33eb</u> | + 0.00145282 BTC | ✓ |
| 336 | 2019-02-08 01:56:11 | <u>7230fe5d21d4f3970eeaac</u> <u>c74965c0aacb34e00b24db</u> <u>676471edc62138a32ed3</u> | + 0.00145885 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-02-07 01:33:30 | <u>ffb56bcff89f6ad0d81a1a</u> <u>b370788e318c8fb9128173</u> <u>145888eccd32ce311290</u> | + 0.00150035 BTC | ✓ |
| 338 | 2019-02-06 01:28:46 | <u>4f326af4fdb448bad0ad73</u> <u>f1ae02fab59d76d4c1ac9b</u> <u>00f48f2b09c2890dd47e</u> | + 0.00148774 BTC | ✓ |
| 339 | 2019-02-05 01:24:30 | <u>c90391f772cbb36ca6f797</u> <u>af0437c754f27b96b57d0b</u> <u>f1cd1d3b2cbd991d347f</u> | + 0.00149175 BTC | ✓ |
| 340 | 2019-02-04 01:01:44 | <u>0f42242f6227575ff323c4</u> <u>67a4eeb3e8b956b616bcf2</u> <u>09ddcb8c6d363ec057cd</u> | + 0.00148546 BTC | ✓ |
| 341 | 2019-02-03 01:50:12 | <u>5526660095187fad211877</u> <u>f9af2a60dd34e42204710e</u> <u>8e978c44c83fda4b9baa</u> | + 0.00148910 BTC | ✓ |
| 342 | 2019-02-02 01:04:14 | <u>23e4cfddf6fe43eda63f23</u> <u>8204caaddced201be2f6b3</u> <u>2265670e281a7b44c519</u> | + 0.00148503 BTC | ✓ |
| 343 | 2019-02-01 01:27:45 | <u>cd478b2d921591d862ece8</u> <u>39a04e56dcfa90de91caa6</u> <u>7a19f6901b16b699cd12</u> | + 0.00151968 BTC | ✓ |
| 344 | 2019-01-31 00:57:17 | <u>9df5fdea0c81da4be74b48</u> <u>ba4e7f7d91ef1909acc8f2</u> <u>359b8a3642c1f915b9a1</u> | + 0.00149065 BTC | ✓ |
| 345 | 2019-01-30 01:03:21 | <u>bac3fac4f3f3d0a875bb6f</u> <u>c81c03603ab3520b56e955</u> <u>a757ca5befc1585ff35e</u> | + 0.00147854 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-01-29 01:11:52 | <u>cf736464a871c8e600fe24</u> <u>b089ebc4824eb45677c265</u> <u>0f2e188273770b002a41</u> | + 0.00149040 BTC | ✓ |
| 347 | 2019-01-28 01:18:23 | <u>dcbd9de5689ed21b9d9baf</u> <u>c700aa175e65982e3b59da</u> <u>692af248132fc9926a5d</u> | + 0.00148432 BTC | ✓ |
| 348 | 2019-01-27 03:04:03 | <u>91bede14cb2c9ce9c6208d</u> <u>ec6f463446a34a0ea9aad5</u> <u>b683211b4cf665d31a4b</u> | + 0.00148045 BTC | ✓ |
| 349 | 2019-01-26 02:31:10 | <u>c349d1d9cc32a600ab34c6</u> <u>2be4131859a1ccb8c87274</u> <u>2d19e4c0fabf16d88e70</u> | + 0.00148968 BTC | ✓ |
| 350 | 2019-01-25 01:56:22 | <u>d0a313ef9180c8e9af110c</u> <u>e757cb856115eb8b4a95fa</u> <u>6af68743685d9610ed3f</u> | + 0.00148052 BTC | ✓ |
| 351 | 2019-01-24 01:05:12 | <u>e71ebf75d1de9f73f689ef</u> <u>c830f42a5ad90fec67e5ca</u> <u>eea7c207c775afffbf83</u> | - 0.00201757 BTC | ✓ |
| 352 | 2019-01-24 01:05:12 | <u>e71ebf75d1de9f73f689ef</u> <u>c830f42a5ad90fec67e5ca</u> <u>eea7c207c775afffbf83</u> | - 0.00198308 BTC | ✓ |
| 353 | 2019-01-24 01:05:12 | <u>e71ebf75d1de9f73f689ef</u> <u>c830f42a5ad90fec67e5ca</u> <u>eea7c207c775afffbf83</u> | - 0.00195995 BTC | ✓ |
| 354 | 2019-01-24 01:05:12 | <u>e71ebf75d1de9f73f689ef</u> <u>c830f42a5ad90fec67e5ca</u> <u>eea7c207c775afffbf83</u> | - 0.00192148 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-01-24 01:05:12 | <u>e71ebf75d1de9f73f689efc830f42a5ad90fec67e5caeaa7c207c775afffbf83</u> | - 0.00155414 BTC | ✓ |
| 356 | 2019-01-24 01:05:12 | <u>e71ebf75d1de9f73f689efc830f42a5ad90fec67e5caeaa7c207c775afffbf83</u> | - 0.00151447 BTC | ✓ |
| 357 | 2019-01-24 01:05:12 | <u>e71ebf75d1de9f73f689efc830f42a5ad90fec67e5caeaa7c207c775afffbf83</u> | - 0.00147596 BTC | ✓ |
| 358 | 2019-01-24 01:05:12 | <u>e71ebf75d1de9f73f689efc830f42a5ad90fec67e5caeaa7c207c775afffbf83</u> | - 0.00146998 BTC | ✓ |
| 359 | 2019-01-24 01:05:12 | <u>e71ebf75d1de9f73f689efc830f42a5ad90fec67e5caeaa7c207c775afffbf83</u> | - 0.00145611 BTC | ✓ |
| 360 | 2019-01-24 01:05:12 | <u>e71ebf75d1de9f73f689efc830f42a5ad90fec67e5caeaa7c207c775afffbf83</u> | - 0.00144425 BTC | ✓ |
| 361 | 2019-01-24 01:05:12 | <u>e71ebf75d1de9f73f689efc830f42a5ad90fec67e5caeaa7c207c775afffbf83</u> | - 0.00141328 BTC | ✓ |
| 362 | 2019-01-24 00:48:54 | <u>0aa68cbc78d88da2998e4f4d1458a08135a1851da7ed7f6c8be5059df856a330</u> | + 0.00151447 BTC | ✓ |
| 363 | 2019-01-23 01:51:07 | <u>3dfe5b9c37814c909385c5289e54ce52a842d28023c7d5517c74221ed8e3d1a6</u> | + 0.00147596 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-01-22 02:44:27 | <u>9f38de78d111e2d8e3cdb6</u> <u>78b11902023819ddeef4d1</u> <u>6adcc98ceb75ac915f31</u> | + 0.00141328 BTC | ✓ |
| 365 | 2019-01-21 01:18:30 | <u>7b693cc57fdac4fc512550</u> <u>bb6665fff821f5e18ac49b</u> <u>e3db3815af2117de4aff</u> | + 0.00145611 BTC | ✓ |
| 366 | 2019-01-20 01:06:17 | <u>f92f55dff108ba07103fc0</u> <u>452cd2e60cfb497739a893</u> <u>a465725d1406ce5673b3</u> | + 0.00144425 BTC | ✓ |
| 367 | 2019-01-19 00:49:09 | <u>15aa4cb0009c9820ff6f89</u> <u>a21c222ee6bcff90a96793</u> <u>94794cea83c11a0741cf</u> | + 0.00146998 BTC | ✓ |
| 368 | 2019-01-18 01:02:40 | <u>d96a34fa11e22b8e1083b1</u> <u>ad1c93b6affcd953d280e6</u> <u>b9a732b8143632c15643</u> | + 0.00155414 BTC | ✓ |
| 369 | 2019-01-17 00:35:48 | <u>988441253fcc1f452c6a4a</u> <u>c394ce689bd4a59fcfa95b</u> <u>0c9a8541ece8338c6338</u> | + 0.00192148 BTC | ✓ |
| 370 | 2019-01-16 02:29:00 | <u>2e29c5b6fd8e11dd19ca14</u> <u>173e3d60b7525c26e88901</u> <u>549ecc5ca51f008151a3</u> | + 0.00198308 BTC | ✓ |
| 371 | 2019-01-15 00:34:41 | <u>c076b0e4a3ceb0f22cb498</u> <u>1b114269aa3c86355022d8</u> <u>c46ccfd1758e279a09ad</u> | + 0.00195995 BTC | ✓ |
| 372 | 2019-01-14 00:43:51 | <u>859516c4f24e775a53a889</u> <u>06001e9597685d93ed47e5</u> <u>03c6a6c0b5f35c5e69f3</u> | + 0.00201757 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-01-13 03:59:08 | <u>acd5de218e1d82c8cad94e</u> <u>b4a1c13fd8f6662d4f0833</u> <u>23fb7175298adbd7341d</u> | - 0.00205705 BTC | ✓ |
| 374 | 2019-01-13 03:59:08 | <u>acd5de218e1d82c8cad94e</u> <u>b4a1c13fd8f6662d4f0833</u> <u>23fb7175298adbd7341d</u> | - 0.00204800 BTC | ✓ |
| 375 | 2019-01-13 03:59:08 | <u>acd5de218e1d82c8cad94e</u> <u>b4a1c13fd8f6662d4f0833</u> <u>23fb7175298adbd7341d</u> | - 0.00126080 BTC | ✓ |
| 376 | 2019-01-13 03:59:08 | <u>acd5de218e1d82c8cad94e</u> <u>b4a1c13fd8f6662d4f0833</u> <u>23fb7175298adbd7341d</u> | - 0.00205580 BTC | ✓ |
| 377 | 2019-01-13 03:59:08 | <u>acd5de218e1d82c8cad94e</u> <u>b4a1c13fd8f6662d4f0833</u> <u>23fb7175298adbd7341d</u> | - 0.00203799 BTC | ✓ |
| 378 | 2019-01-13 01:25:24 | <u>e40a8b5dfa988d5e62c5da</u> <u>486e6dd081138b1b9e198e</u> <u>3f3942cbc9d314ea35e2</u> | + 0.00205580 BTC | ✓ |
| 379 | 2019-01-12 00:42:20 | <u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u> | + 0.00203799 BTC | ✓ |
| 380 | 2019-01-11 01:09:49 | <u>9c7eee23442c4ac5fd2f14</u> <u>729f2c4156688303080279</u> <u>852f0817fb553f2fb33c</u> | + 0.00204800 BTC | ✓ |
| 381 | 2019-01-10 01:17:46 | <u>b1b8cf5cb67d4b6173b192</u> <u>e6af1a3817db287de8c51c</u> <u>e08f991e44f29ef508e4</u> | + 0.00205705 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-01-09 01:58:54 | <u>dba82f25b4a229ac601d1d8c1299fd1879684e7e7b3f0a802f9a696cbda2317a</u> | + 0.00126080 BTC | ✓ |
| 383 | 2019-01-06 01:59:13 | <u>9233cb730626f9c46cc0c74d8e6119a0fafcb625c3c03258cc1fb42c512ce62c</u> | - 0.00455544 BTC | ✓ |
| 384 | 2019-01-06 01:59:13 | <u>9233cb730626f9c46cc0c74d8e6119a0fafcb625c3c03258cc1fb42c512ce62c</u> | - 0.00452015 BTC | ✓ |
| 385 | 2019-01-06 01:59:13 | <u>9233cb730626f9c46cc0c74d8e6119a0fafcb625c3c03258cc1fb42c512ce62c</u> | - 0.00436039 BTC | ✓ |
| 386 | 2019-01-06 01:59:13 | <u>9233cb730626f9c46cc0c74d8e6119a0fafcb625c3c03258cc1fb42c512ce62c</u> | - 0.00362645 BTC | ✓ |
| 387 | 2019-01-06 01:59:13 | <u>9233cb730626f9c46cc0c74d8e6119a0fafcb625c3c03258cc1fb42c512ce62c</u> | - 0.00354008 BTC | ✓ |
| 388 | 2019-01-06 01:59:13 | <u>9233cb730626f9c46cc0c74d8e6119a0fafcb625c3c03258cc1fb42c512ce62c</u> | - 0.00353412 BTC | ✓ |
| 389 | 2019-01-06 01:59:13 | <u>9233cb730626f9c46cc0c74d8e6119a0fafcb625c3c03258cc1fb42c512ce62c</u> | - 0.00143556 BTC | ✓ |
| 390 | 2019-01-05 02:11:09 | <u>14a3e853be7dc04952146bdf26b21ba035a7399acd5c30a663660be43571a34e</u> | + 0.00143556 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-01-04 00:46:11 | <u>4a2790289f44150eff524f</u> <u>5b7383db6e0641210486c7</u> <u>892706aacad7e84a1e75</u> | + 0.00353412 BTC | ✓ |
| 392 | 2019-01-03 01:42:50 | <u>bddbdc2f0c9906f69fa35</u> <u>23890a799e8c9bdaa951f0</u> <u>be59b7dbb99fc4bf6097</u> | + 0.00362645 BTC | ✓ |
| 393 | 2019-01-02 00:38:03 | <u>0b696c4677c0e3e26327fd</u> <u>36087c649375296c0f1afe</u> <u>6afa4574e2063fd003a3</u> | + 0.00354008 BTC | ✓ |
| 394 | 2019-01-01 00:48:48 | <u>aed12878b77d1952243b40</u> <u>31a9277956395d798291f0</u> <u>94143684c6c68c3af191</u> | + 0.00436039 BTC | ✓ |
| 395 | 2018-12-31 00:47:03 | <u>4490875d996d3179d6a5e1</u> <u>f99612db9b9336579fc624</u> <u>890f2e4f0ee6885466bf</u> | + 0.00452015 BTC | ✓ |
| 396 | 2018-12-30 01:30:40 | <u>d291057431c22f4a45a994</u> <u>ff85d87554a73fd3657490</u> <u>a0ca47ec3c5a3cb4fba2</u> | + 0.00455544 BTC | ✓ |
| 397 | 2018-12-30 00:21:40 | <u>5930f4f8deacc57ae19d09</u> <u>8e5b58b8d41ba465ff1902</u> <u>511606f295d4b857aaa5</u> | - 0.00452748 BTC | ✓ |
| 398 | 2018-12-30 00:21:40 | <u>5930f4f8deacc57ae19d09</u> <u>8e5b58b8d41ba465ff1902</u> <u>511606f295d4b857aaa5</u> | - 0.00452815 BTC | ✓ |
| 399 | 2018-12-29 01:19:30 | <u>6381ef2d68d642c9a32e10</u> <u>f49c1756295a08f431115e</u> <u>0d91b016d0721cf620f0</u> | + 0.00452815 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-12-28 01:14:44 | <u>9634e5f48a586574062ce2da97140bbcc67c8c9eb3746c04cec57407a3f9568f</u> | + 0.00452748 BTC | ✓ |
| 401 | 2018-12-27 09:19:51 | <u>4ec367e08b314276c1a6b7f55eee0322c8085a17ced98542258c1beb7db80017</u> | - 0.00454369 BTC | ✓ |
| 402 | 2018-12-27 01:08:00 | <u>68b71f7e6a5ff9090c199fc052b3eba4ec6a65645bed11003ea7ce48f4c9c2c8</u> | + 0.00454369 BTC | ✓ |
| 403 | 2018-12-26 22:16:01 | <u>d7a870ca949146cba6fb38d3a080bdd176907dc661a1036b6978531c9430e1f2</u> | - 0.00453798 BTC | ✓ |
| 404 | 2018-12-26 22:16:01 | <u>d7a870ca949146cba6fb38d3a080bdd176907dc661a1036b6978531c9430e1f2</u> | - 0.00453383 BTC | ✓ |
| 405 | 2018-12-26 01:15:03 | <u>5e642dbc5d93abee9eca3adaed1c6b1963aef85e3b96fb865ae77af2efc48e3</u> | + 0.00453798 BTC | ✓ |
| 406 | 2018-12-25 01:49:16 | <u>46ba910cf942d91921330e11a16de68827576f7de3e1d84bd332f4ab7ce17b05</u> | + 0.00453383 BTC | ✓ |
| 407 | 2018-12-24 12:52:03 | <u>d902d57a39e7ac75284389d3a2976725ff814aa298a899da43157d2e4880dbda</u> | - 0.00460178 BTC | ✓ |
| 408 | 2018-12-24 12:52:03 | <u>d902d57a39e7ac75284389d3a2976725ff814aa298a899da43157d2e4880dbda</u> | - 0.00454312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-12-24 12:52:03 | <u>d902d57a39e7ac75284389</u> <u>d3a2976725ff814aa298a8</u> <u>99da43157d2e4880dbda</u> | - 0.00451886 BTC | ✓ |
| 410 | 2018-12-24 00:37:28 | <u>371c609f090a29d5159334</u> <u>dfdd8576a8d8752db9207d</u> <u>a7fff9546c749baef908</u> | + 0.00451886 BTC | ✓ |
| 411 | 2018-12-23 01:02:26 | <u>60b1178ade678b85a99eff</u> <u>c06adc0bb612caa40cc78e</u> <u>4504a92488b8ea6db8f0</u> | + 0.00454312 BTC | ✓ |
| 412 | 2018-12-22 00:58:00 | <u>31bb277b9c10155b1db7a1</u> <u>05ab3e7824f45781a09d5c</u> <u>88cdde2d4ef8d86fd99a</u> | + 0.00460178 BTC | ✓ |
| 413 | 2018-12-21 11:59:17 | <u>40df68f96e56f8e52dabdf</u> <u>4082b4fa7b5c4eb08e8580</u> <u>1e19894cea6cf0e1a49b</u> | - 0.00456127 BTC | ✓ |
| 414 | 2018-12-21 11:59:17 | <u>40df68f96e56f8e52dabdf</u> <u>4082b4fa7b5c4eb08e8580</u> <u>1e19894cea6cf0e1a49b</u> | - 0.00438897 BTC | ✓ |
| 415 | 2018-12-21 11:59:17 | <u>40df68f96e56f8e52dabdf</u> <u>4082b4fa7b5c4eb08e8580</u> <u>1e19894cea6cf0e1a49b</u> | - 0.00412467 BTC | ✓ |
| 416 | 2018-12-21 11:59:17 | <u>40df68f96e56f8e52dabdf</u> <u>4082b4fa7b5c4eb08e8580</u> <u>1e19894cea6cf0e1a49b</u> | - 0.00365875 BTC | ✓ |
| 417 | 2018-12-21 01:16:25 | <u>a9b82760252baaa70d65b0</u> <u>9608ec48f6208150c181f0</u> <u>b30ae2ff4e5ef1d16299</u> | + 0.00456127 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-12-20 01:14:51 | <u>de9af13f49479cc189609e338cacce73d84f0407d61db1245df3ae55625a09e2</u> | + 0.00365875 BTC | ✓ |
| 419 | 2018-12-19 00:36:36 | <u>540f6c90134147511ca1962672460d2e435e4d3b3565dc6c37c083c119c90b82</u> | + 0.00412467 BTC | ✓ |
| 420 | 2018-12-18 09:43:22 | <u>37d665acd6805c3889cdd7b9ed4ddfe8fb9d7a2493eaf39112b68aed9b267701</u> | + 0.00438897 BTC | ✓ |
| 421 | 2018-12-18 01:02:24 | <u>9bcb263ddcde2d727f42fbd076b803dfee833269fb4e2e67c3f4b5d02fa702c5</u> | - 0.00465141 BTC | ✓ |
| 422 | 2018-12-18 01:02:24 | <u>9bcb263ddcde2d727f42fbd076b803dfee833269fb4e2e67c3f4b5d02fa702c5</u> | - 0.00470230 BTC | ✓ |
| 423 | 2018-12-18 01:02:24 | <u>9bcb263ddcde2d727f42fbd076b803dfee833269fb4e2e67c3f4b5d02fa702c5</u> | - 0.00469735 BTC | ✓ |
| 424 | 2018-12-18 00:58:04 | <u>41eaa87920c8fd322197cd68a62d77e7db0a3c74513a8b1fe24a202811e5d9be</u> | + 0.00465141 BTC | ✓ |
| 425 | 2018-12-17 00:46:44 | <u>be883711ebb226c761dc20f720cab53aa78ee326b886a7e80dd3ea90c64ed028</u> | + 0.00470230 BTC | ✓ |
| 426 | 2018-12-16 00:40:21 | <u>b9bb81f51e50d88208ce3987e166c627a8b13d5522d46e0c324b6072a4ae2abd</u> | - 0.00469488 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-12-16 00:40:21 | <u>b9bb81f51e50d88208ce3987e166c627a8b13d5522d46e0c324b6072a4ae2abd</u> | - 0.00466575 BTC | ✓ |
| 428 | 2018-12-16 00:40:21 | <u>6bcd4332aa020617af2149f57ecce4df44fb5efe8ea2b327cf558063492654e5</u> | + 0.00469735 BTC | ✓ |
| 429 | 2018-12-15 00:31:15 | <u>f867801fd6854e613c71faa6117bccc6727154cce46a433a8d73b1646c3b1ed3</u> | + 0.00466575 BTC | ✓ |
| 430 | 2018-12-14 00:32:24 | <u>0d7e710f049453ee622cdf6465eed8548e8c9ba66c6f29e21fdc274881724ad7</u> | + 0.00469488 BTC | ✓ |
| 431 | 2018-12-13 14:25:12 | <u>7eb13bfef611fa3d44be0c4750ac6d01852346a5967bcee0a7e1121b4dd6363a</u> | - 0.00470923 BTC | ✓ |
| 432 | 2018-12-13 01:57:51 | <u>2eb53b4e3c355daf63c768149572ac722bd42d52d62ae20175cf56d1fde564c0</u> | + 0.00470923 BTC | ✓ |
| 433 | 2018-12-12 16:54:38 | <u>0805b806b87ebde7338b4b86f969e75f236a2561768f314f757e9228720edbcf</u> | - 0.00541479 BTC | ✓ |
| 434 | 2018-12-12 16:54:38 | <u>0805b806b87ebde7338b4b86f969e75f236a2561768f314f757e9228720edbcf</u> | - 0.00729336 BTC | ✓ |
| 435 | 2018-12-12 16:54:38 | <u>0805b806b87ebde7338b4b86f969e75f236a2561768f314f757e9228720edbcf</u> | - 0.00726173 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-12-12 16:54:38 | <u>0805b806b87ebde7338b4b</u> <u>86f969e75f236a2561768f</u> <u>314f757e9228720edbcf</u> | - 0.00716287 BTC | ✓ |
| 437 | 2018-12-12 16:54:38 | <u>0805b806b87ebde7338b4b</u> <u>86f969e75f236a2561768f</u> <u>314f757e9228720edbcf</u> | - 0.00631227 BTC | ✓ |
| 438 | 2018-12-12 16:54:38 | <u>0805b806b87ebde7338b4b</u> <u>86f969e75f236a2561768f</u> <u>314f757e9228720edbcf</u> | - 0.00542618 BTC | ✓ |
| 439 | 2018-12-12 16:54:38 | <u>0805b806b87ebde7338b4b</u> <u>86f969e75f236a2561768f</u> <u>314f757e9228720edbcf</u> | - 0.00510027 BTC | ✓ |
| 440 | 2018-12-12 16:54:38 | <u>0805b806b87ebde7338b4b</u> <u>86f969e75f236a2561768f</u> <u>314f757e9228720edbcf</u> | - 0.00467443 BTC | ✓ |
| 441 | 2018-12-12 00:51:26 | <u>8487a413f32b90434fd4d4</u> <u>724fdcdecf991a96cee392</u> <u>fed3f118845430ee7748</u> | + 0.00467443 BTC | ✓ |
| 442 | 2018-12-11 02:00:43 | <u>b71bd94025692bad847ff6</u> <u>fb42b9aeaa20575efc746b</u> <u>537b7845de19dbda0c55</u> | + 0.00510027 BTC | ✓ |
| 443 | 2018-12-10 01:02:29 | <u>c34de4b83c31f615ee1b64</u> <u>fddff8a32a3a1039bee30f</u> <u>3c9f068043991be3e965</u> | + 0.00542618 BTC | ✓ |
| 444 | 2018-12-09 01:09:29 | <u>de0714197d791880968a09</u> <u>3e4ab53792892bb9bb172f</u> <u>bbb769c766b779ca67a1</u> | + 0.00726173 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-12-08 01:24:13 | <u>30924bbdf1ba1f09882a7c</u> <u>30793627251a04234dfc4f</u> <u>9dae7246a2d26c6f6a5a</u> | + 0.00729336 BTC | ✓ |
| 446 | 2018-12-07 00:28:48 | <u>a36fb7766036f6785fb74e</u> <u>9e5f645982d24a7a5234ef</u> <u>5ce674d01053c6dc53a3</u> | + 0.00541479 BTC | ✓ |
| 447 | 2018-12-06 00:47:15 | <u>1e1776fd7bad6b7311e3ab</u> <u>d4334cd009eeb5556a86d9</u> <u>5f3b694dc1cfd809903f</u> | + 0.00631227 BTC | ✓ |
| 448 | 2018-12-05 04:09:30 | <u>5da2576cf3734c33695733</u> <u>106a9734235dae481d23b1</u> <u>07ef475403ebf1a6b9cd</u> | - 0.00656014 BTC | ✓ |
| 449 | 2018-12-05 04:09:30 | <u>5da2576cf3734c33695733</u> <u>106a9734235dae481d23b1</u> <u>07ef475403ebf1a6b9cd</u> | - 0.00647566 BTC | ✓ |
| 450 | 2018-12-05 04:09:30 | <u>5da2576cf3734c33695733</u> <u>106a9734235dae481d23b1</u> <u>07ef475403ebf1a6b9cd</u> | - 0.00536485 BTC | ✓ |
| 451 | 2018-12-05 04:09:30 | <u>5da2576cf3734c33695733</u> <u>106a9734235dae481d23b1</u> <u>07ef475403ebf1a6b9cd</u> | - 0.00477129 BTC | ✓ |
| 452 | 2018-12-05 04:09:30 | <u>5da2576cf3734c33695733</u> <u>106a9734235dae481d23b1</u> <u>07ef475403ebf1a6b9cd</u> | - 0.00394036 BTC | ✓ |
| 453 | 2018-12-05 04:09:30 | <u>5da2576cf3734c33695733</u> <u>106a9734235dae481d23b1</u> <u>07ef475403ebf1a6b9cd</u> | - 0.00144999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-12-05 00:45:47 | <u>c15d3f1adc63cc7b3eb0ec</u> <u>5028b511ef2196d73fd184</u> <u>a5ecec820961db9a137b</u> | + 0.00716287 BTC | ✓ |
| 455 | 2018-12-04 01:07:49 | <u>5a8cfd5c1edbc1103fd7cb</u> <u>5f800126542d4be78032fd</u> <u>7e9f91283cfe3723b1f6</u> | + 0.00656014 BTC | ✓ |
| 456 | 2018-12-03 13:53:10 | <u>6d60b8d01286650381f183</u> <u>1e295ea459fdce83cbfb1d</u> <u>9f5ecbc90ecd3887db9e</u> | - 0.00417549 BTC | ✓ |
| 457 | 2018-12-03 02:22:04 | <u>9bd0ea4b57c811dd654a90</u> <u>92057cb49a2760d4e20a9a</u> <u>b1f2bfc3c063e6899442</u> | + 0.00536485 BTC | ✓ |
| 458 | 2018-12-02 01:39:53 | <u>759d783fa712e5e328dd93</u> <u>eb6addc95e40bfb069ffbc</u> <u>069d5f08848a1e4820c1</u> | + 0.00417549 BTC | ✓ |
| 459 | 2018-12-01 01:15:20 | <u>65633925c5d106d0053936</u> <u>2b51dc8a1a8b69c63d1f67</u> <u>9b06229163a52cc1a010</u> | + 0.00477129 BTC | ✓ |
| 460 | 2018-11-30 00:53:17 | <u>02ff417a95f3d34a035c40</u> <u>257d8f383e1af78c6f0cb3</u> <u>0f2b6299ee7efce12200</u> | + 0.00144999 BTC | ✓ |
| 461 | 2018-11-29 02:10:34 | <u>cd8a75d8cc77cf949f7acb</u> <u>2bf25127efcd5ad9ce1942</u> <u>ca9b7e7da7779362d1ab</u> | + 0.00394036 BTC | ✓ |
| 462 | 2018-11-28 00:50:39 | <u>3043895c101cd4d5f2f27f</u> <u>7925848a5814f11e43ad08</u> <u>733c9813d03ce1f4f24b</u> | + 0.00647566 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-11-27 01:45:56 | <u>4e825ec67331f611720c22</u> <u>f521f97bec76771f6a5748</u> <u>e7f6d914cacbfd82917e</u> | - 0.00648770 BTC | ✓ |
| 464 | 2018-11-27 01:45:56 | <u>4e825ec67331f611720c22</u> <u>f521f97bec76771f6a5748</u> <u>e7f6d914cacbfd82917e</u> | - 0.00649123 BTC | ✓ |
| 465 | 2018-11-27 01:45:56 | <u>4e825ec67331f611720c22</u> <u>f521f97bec76771f6a5748</u> <u>e7f6d914cacbfd82917e</u> | - 0.00646471 BTC | ✓ |
| 466 | 2018-11-27 01:45:56 | <u>242f9a1f73cbe6c4a62206</u> <u>b9cfe87f22a189ed72380e</u> <u>c836b468844a4d916399</u> | + 0.00648770 BTC | ✓ |
| 467 | 2018-11-26 01:29:05 | <u>f14669a8b7caf879ccf238</u> <u>4f93686c35f6bbc35f37c2</u> <u>ee382e43f9f8ec87dfdd</u> | + 0.00646471 BTC | ✓ |
| 468 | 2018-11-25 01:32:50 | <u>b8ec5e4cefdce477f160ef</u> <u>2073ec702a9f2d1fe066d1</u> <u>056d3048db45cc5eae30</u> | + 0.00649123 BTC | ✓ |
| 469 | 2018-11-24 22:37:23 | <u>357520f9d3472d5851db0d</u> <u>736fff24c46c9daa8d2a57</u> <u>c482ec47f7e94c291e3d</u> | - 0.00662484 BTC | ✓ |
| 470 | 2018-11-24 22:37:23 | <u>357520f9d3472d5851db0d</u> <u>736fff24c46c9daa8d2a57</u> <u>c482ec47f7e94c291e3d</u> | - 0.00656918 BTC | ✓ |
| 471 | 2018-11-24 22:37:23 | <u>357520f9d3472d5851db0d</u> <u>736fff24c46c9daa8d2a57</u> <u>c482ec47f7e94c291e3d</u> | - 0.00653833 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-11-24 22:37:23 | <u>357520f9d3472d5851db0d736fff24c46c9daa8d2a57c482ec47f7e94c291e3d</u> | - 0.00650423 BTC | ✓ |
| 473 | 2018-11-24 01:23:09 | <u>26f3be7ad480d513c1a35a094640a10b76fba6e06c1278c7033a3ad2acd30cc6</u> | + 0.00650423 BTC | ✓ |
| 474 | 2018-11-23 22:58:28 | <u>f0afd174ad2b2f2150b34e9a732d1bf1c8b7b79b283a42af357bfe744947d55f</u> | - 0.00646524 BTC | ✓ |
| 475 | 2018-11-23 01:00:16 | <u>6e6bd0e03abc1740ffe2b230c85357f9a78a3f08712cf3996152a5326218bcd9</u> | + 0.00646524 BTC | ✓ |
| 476 | 2018-11-22 22:10:40 | <u>9bf2e026ea3efde8de0daeb74f2f482c88f08fd3954379f33741f4e320335019</u> | - 0.00646560 BTC | ✓ |
| 477 | 2018-11-22 22:10:40 | <u>9bf2e026ea3efde8de0daeb74f2f482c88f08fd3954379f33741f4e320335019</u> | - 0.00605116 BTC | ✓ |
| 478 | 2018-11-22 22:10:40 | <u>9bf2e026ea3efde8de0daeb74f2f482c88f08fd3954379f33741f4e320335019</u> | - 0.00604151 BTC | ✓ |
| 479 | 2018-11-22 22:10:40 | <u>9bf2e026ea3efde8de0daeb74f2f482c88f08fd3954379f33741f4e320335019</u> | - 0.00592136 BTC | ✓ |
| 480 | 2018-11-22 22:10:40 | <u>9bf2e026ea3efde8de0daeb74f2f482c88f08fd3954379f33741f4e320335019</u> | - 0.00481076 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-11-22 00:56:53 | <u>136f70e864957fb53f58e5ec8c7f19f789598ab693e0c055d5994b289e8f0f02</u> | + 0.00656918 BTC | ✓ |
| 482 | 2018-11-21 00:42:28 | <u>1d07e8bd637bc8b097e1101d061bf4491456adc87ade2c0f680d894039768247</u> | + 0.00662484 BTC | ✓ |
| 483 | 2018-11-20 02:22:27 | <u>85a2b76eb5fcc977ed4707d7224fbce9e14f74941462243c6cb8f21bec436136</u> | + 0.00653833 BTC | ✓ |
| 484 | 2018-11-19 01:17:54 | <u>1b307e8c22647676a0a2eb1ab3f56d3025e3eea47f31eda25746b3bfc5d3d1ea</u> | + 0.00481076 BTC | ✓ |
| 485 | 2018-11-18 02:01:10 | <u>73a73e3427e21cf8af2d857d9e1af48ac2f018db268522c76031c8fd870fe114</u> | + 0.00646560 BTC | ✓ |
| 486 | 2018-11-17 01:52:26 | <u>1e39f190f726d04a6feea3b42615fa7182d978a081df9bf66cc60cb70c094be</u> | + 0.00605116 BTC | ✓ |
| 487 | 2018-11-16 01:10:44 | <u>52df549510922a4ffa19c08007c04679b2b14b66f19df9665b18915ac91d731e</u> | + 0.00592136 BTC | ✓ |
| 488 | 2018-11-15 01:42:06 | <u>ae495f661fbc307545ea865befcb56e77a3ce2c6580f094c133fdb52fad68876</u> | + 0.00604151 BTC | ✓ |
| 489 | 2018-11-14 02:03:17 | <u>4eaa65de7e2ea43a51e2aa3a8ddf2da045ab085da07e3a5eb89b7232f243b110</u> | - 0.00609152 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-11-14 02:03:17 | <u>4eaa65de7e2ea43a51e2aa</u> <u>3a8ddf2da045ab085da07e</u> <u>3a5eb89b7232f243b110</u> | - 0.00626843 BTC | ✓ |
| 491 | 2018-11-14 02:03:17 | <u>4eaa65de7e2ea43a51e2aa</u> <u>3a8ddf2da045ab085da07e</u> <u>3a5eb89b7232f243b110</u> | - 0.00611993 BTC | ✓ |
| 492 | 2018-11-14 01:36:47 | <u>9adfef0e1020788cde9838</u> <u>f728319d1c305ce63dc71f</u> <u>f173386cf4b2fd96fca5</u> | + 0.00609152 BTC | ✓ |
| 493 | 2018-11-13 00:46:58 | <u>506681e65d1c02c5bfe37a</u> <u>e77a80360fdb8bb9ea2ae9</u> <u>a276e80a15060cd83832</u> | + 0.00611993 BTC | ✓ |
| 494 | 2018-11-12 01:22:24 | <u>ee1ba18425c30446f2b918</u> <u>1427b89658162b9d583f57</u> <u>9c38bb74d6699d947d13</u> | + 0.00626843 BTC | ✓ |
| 495 | 2018-11-11 11:54:43 | <u>99f0d1139dc6898f26482f</u> <u>779dadcb0bfb6d92cc61c7</u> <u>27b651a37c4ca5b68202</u> | - 0.00572911 BTC | ✓ |
| 496 | 2018-11-11 01:14:56 | <u>b545c5ac12ef0d64253c6d</u> <u>a21cd37a179d4309124487</u> <u>ad4dcb2c83fd9633149a</u> | + 0.00572911 BTC | ✓ |
| 497 | 2018-11-10 01:23:56 | <u>98757dab6290762ca49a73</u> <u>50077ec8288354f6aaed74</u> <u>80980e28338c6d775d8e</u> | - 0.00590022 BTC | ✓ |
| 498 | 2018-11-10 01:23:56 | <u>98757dab6290762ca49a73</u> <u>50077ec8288354f6aaed74</u> <u>80980e28338c6d775d8e</u> | - 0.00589741 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-11-10 01:23:56 | <u>98757dab6290762ca49a73</u> <u>50077ec8288354f6aaed74</u> <u>80980e28338c6d775d8e</u> | - 0.00586234 BTC | ✓ |
| 500 | 2018-11-10 01:23:56 | <u>98757dab6290762ca49a73</u> <u>50077ec8288354f6aaed74</u> <u>80980e28338c6d775d8e</u> | - 0.00554578 BTC | ✓ |
| 501 | 2018-11-10 00:49:58 | <u>015a37b8d4b53fd3a62319</u> <u>5b252f9149b0f2ed3c7be7</u> <u>31c58981e756aae23566</u> | + 0.00554578 BTC | ✓ |
| 502 | 2018-11-09 00:58:36 | <u>ff7213b6a985d8599f2725</u> <u>c709cf767677b3f88c2fc1</u> <u>c2c37e6513a026c5f2d7</u> | + 0.00586234 BTC | ✓ |
| 503 | 2018-11-08 01:33:05 | <u>55ad79e3081cff93b9cfd7</u> <u>38fd56784c2b3b450ae389</u> <u>0e1e765f3bc04e5a500f</u> | + 0.00590022 BTC | ✓ |
| 504 | 2018-11-07 01:51:22 | <u>e3bf406c932d3fd37f3df7</u> <u>9fc98c913bca740d29cd9a</u> <u>8130f8eeefcf27fad314</u> | + 0.00589741 BTC | ✓ |
| 505 | 2018-11-06 21:16:09 | <u>6f88f572b08798b8c509dd</u> <u>21acd336c4736d3ae84f82</u> <u>5be1658477fd5edb11fe</u> | - 0.00593122 BTC | ✓ |
| 506 | 2018-11-06 21:16:09 | <u>6f88f572b08798b8c509dd</u> <u>21acd336c4736d3ae84f82</u> <u>5be1658477fd5edb11fe</u> | - 0.00583564 BTC | ✓ |
| 507 | 2018-11-06 01:54:51 | <u>02d6e264f69eb3af52d435</u> <u>ffb28d20ee24de564c2e49</u> <u>d4ae1f1eacb7d27a8bcb</u> | + 0.00583564 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2018-11-05 15:54:02 | <u>ee9fec1271998bdebdbb16</u> <u>ed0a49ee1b60364c601986</u> <u>78296748b47f10b88f89</u> | - 0.00587690 BTC | ✓ |
| 509 | 2018-11-05 15:54:02 | <u>ee9fec1271998bdebdbb16</u> <u>ed0a49ee1b60364c601986</u> <u>78296748b47f10b88f89</u> | - 0.00579622 BTC | ✓ |
| 510 | 2018-11-05 00:51:43 | <u>79bedbcd735ddde3519f4b</u> <u>b76a337bf3227c3914e8a1</u> <u>543fdaabb6e1eaf063bd</u> | + 0.00579622 BTC | ✓ |
| 511 | 2018-11-04 01:06:05 | <u>1aa2fcd14facd94f785df4</u> <u>c45069fb7186d226026b18</u> <u>50ee5ffd094bd28f9825</u> | + 0.00587690 BTC | ✓ |
| 512 | 2018-11-03 01:01:02 | <u>94d55aaa75eaf644543e31</u> <u>fc027124bc9771dca692da</u> <u>e062ddbe93fa6843b7da</u> | + 0.00593122 BTC | ✓ |
| 513 | 2018-11-02 21:44:24 | <u>6c70e208919680a8cc42c0</u> <u>a5ee33d693c4d0c6166165</u> <u>acdc58ef26beb81277bb</u> | - 0.00555257 BTC | ✓ |
| 514 | 2018-11-02 21:44:24 | <u>6c70e208919680a8cc42c0</u> <u>a5ee33d693c4d0c6166165</u> <u>acdc58ef26beb81277bb</u> | - 0.00409027 BTC | ✓ |
| 515 | 2018-11-02 02:59:30 | <u>38c800e7cb578bb28484a3</u> <u>1900b313efc1b1a55f7338</u> <u>734279ee4194b4a13d69</u> | + 0.00555257 BTC | ✓ |
| 516 | 2018-11-01 01:18:54 | <u>d4821922e19791b715d33c</u> <u>3259680c417c0bd72d4130</u> <u>b1fa15308d26ae3a6969</u> | + 0.00409027 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 517 | 2018-11-01 00:18:31 | <u>abd78ef58b0ffffec9cbada</u> <u>6784c475958d88d232d528</u> <u>5d5bea96b40b7b991244</u> | - 0.00464255 BTC | ✓ |
| 518 | 2018-11-01 00:18:31 | <u>abd78ef58b0ffffec9cbada</u> <u>6784c475958d88d232d528</u> <u>5d5bea96b40b7b991244</u> | - 0.00435731 BTC | ✓ |
| 519 | 2018-10-31 01:09:46 | <u>53e6c6d5e75f5eb8aa7f32</u> <u>63710424559af2d06904ed</u> <u>4788d0b6cfff4fc5f4d6</u> | + 0.00435731 BTC | ✓ |
| 520 | 2018-10-30 01:03:38 | <u>09d97ebe005b049f1817f6</u> <u>b8b59999240a0d6af09637</u> <u>b2685f7307f67fc9af30</u> | + 0.00464255 BTC | ✓ |
| 521 | 2018-10-29 02:25:16 | <u>607d88a8f0c886a9bca210</u> <u>8882a13e2e00f764659577</u> <u>cff7fac6ae96f3f72c5f</u> | - 0.00523271 BTC | ✓ |
| 522 | 2018-10-29 02:25:16 | <u>607d88a8f0c886a9bca210</u> <u>8882a13e2e00f764659577</u> <u>cff7fac6ae96f3f72c5f</u> | - 0.00488963 BTC | ✓ |
| 523 | 2018-10-29 02:25:16 | <u>607d88a8f0c886a9bca210</u> <u>8882a13e2e00f764659577</u> <u>cff7fac6ae96f3f72c5f</u> | - 0.00488503 BTC | ✓ |
| 524 | 2018-10-29 02:25:16 | <u>607d88a8f0c886a9bca210</u> <u>8882a13e2e00f764659577</u> <u>cff7fac6ae96f3f72c5f</u> | - 0.00455997 BTC | ✓ |
| 525 | 2018-10-29 02:25:16 | <u>607d88a8f0c886a9bca210</u> <u>8882a13e2e00f764659577</u> <u>cff7fac6ae96f3f72c5f</u> | - 0.00445333 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2018-10-29 00:47:27 | <u>fc920adf0c1294c80b5574</u> <u>d641454fcb6b08ed48ce48</u> <u>7791ed248c0db4f8ed5a</u> | + 0.00445333 BTC | ✓ |
| 527 | 2018-10-28 01:11:28 | <u>c11ce3e69ece51269e1eb6</u> <u>f39438461bf279d7841209</u> <u>51348fc4d20d3bb6bfb4</u> | + 0.00455997 BTC | ✓ |
| 528 | 2018-10-27 02:28:29 | <u>c3f4d5551ecfb640c7fef7</u> <u>fc882ea5b20ccb1e268513</u> <u>59e439c49b94a5556fc6</u> | + 0.00488963 BTC | ✓ |
| 529 | 2018-10-26 01:25:34 | <u>8e84c0739c775050b84d9c</u> <u>1f1185abe1e16f92e62ffb</u> <u>1114f552bd09dcaa6c1b</u> | + 0.00488503 BTC | ✓ |
| 530 | 2018-10-25 01:33:15 | <u>8d585a9b1977094f2309ea</u> <u>2cad5e1d8ed634cd1ca35e</u> <u>3e9be8bd5b0c0eef35a9</u> | + 0.00523271 BTC | ✓ |
| 531 | 2018-10-24 03:53:37 | <u>d8a7c86ad8ab8639f37d49</u> <u>f1aef9b2af31d2521bc556</u> <u>f32f999e7657bbb06576</u> | - 0.00572756 BTC | ✓ |
| 532 | 2018-10-24 03:53:37 | <u>d8a7c86ad8ab8639f37d49</u> <u>f1aef9b2af31d2521bc556</u> <u>f32f999e7657bbb06576</u> | - 0.00583562 BTC | ✓ |
| 533 | 2018-10-24 01:49:39 | <u>b9450c1b171563d185d66d</u> <u>42e8edb74049192e1c5097</u> <u>242fefea4d10aa23e23c</u> | + 0.00572756 BTC | ✓ |
| 534 | 2018-10-23 01:13:06 | <u>6c5cb4043eb06650d96118</u> <u>271ac9720f2b68574c776a</u> <u>14956d1dc092dd6f9552</u> | + 0.00583562 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 535 | 2018-10-22 02:02:35 | <u>24c1b5b73ee161fc197d26</u> <u>9e210a9720b7e3d9e09506</u> <u>b5aac55d206a7f52ab9f</u> | - 0.00584181 BTC | ✓ |
| 536 | 2018-10-22 02:02:35 | <u>24c1b5b73ee161fc197d26</u> <u>9e210a9720b7e3d9e09506</u> <u>b5aac55d206a7f52ab9f</u> | - 0.00582716 BTC | ✓ |
| 537 | 2018-10-22 02:02:35 | <u>24c1b5b73ee161fc197d26</u> <u>9e210a9720b7e3d9e09506</u> <u>b5aac55d206a7f52ab9f</u> | - 0.00565659 BTC | ✓ |
| 538 | 2018-10-22 02:02:35 | <u>24c1b5b73ee161fc197d26</u> <u>9e210a9720b7e3d9e09506</u> <u>b5aac55d206a7f52ab9f</u> | - 0.00564224 BTC | ✓ |
| 539 | 2018-10-22 02:02:35 | <u>24c1b5b73ee161fc197d26</u> <u>9e210a9720b7e3d9e09506</u> <u>b5aac55d206a7f52ab9f</u> | - 0.00561359 BTC | ✓ |
| 540 | 2018-10-22 02:02:35 | <u>24c1b5b73ee161fc197d26</u> <u>9e210a9720b7e3d9e09506</u> <u>b5aac55d206a7f52ab9f</u> | - 0.00579227 BTC | ✓ |
| 541 | 2018-10-22 00:56:34 | <u>0d149be9c83c42c1b9834f</u> <u>6181b1aa5ea018b190d6fc</u> <u>a58c43cdf4f73dfb879d</u> | + 0.00579227 BTC | ✓ |
| 542 | 2018-10-21 01:54:34 | <u>a1bbcae8fa2e40d11bfbcb3</u> <u>124b0ee0778f2bd16a185b</u> <u>fd6fc9b0c4fb2406658d</u> | + 0.00584181 BTC | ✓ |
| 543 | 2018-10-20 00:46:56 | <u>1c625f02d88f93e08baa79</u> <u>2c0bc0287ac37ff4158a0b</u> <u>9279841bfb935b8e5c3d</u> | + 0.00582716 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-10-19 01:41:50 | <u>0d933c41229589721dd683</u> <u>11febf86d1a653ec38eabe</u> <u>81b88dc668a0903a4042</u> | + 0.00565659 BTC | ✓ |
| 545 | 2018-10-18 00:55:06 | <u>fdc1fe82cda5c5b03ddf0d</u> <u>6f92c5c6d97b5994b64088</u> <u>41c34b9974d6d5826361</u> | + 0.00561359 BTC | ✓ |
| 546 | 2018-10-17 01:17:53 | <u>59abe93fd88f0289fc03cf</u> <u>1eb77002e7b6323a34c1ad</u> <u>7d255d34b4caea3a9774</u> | + 0.00564224 BTC | ✓ |
| 547 | 2018-10-16 23:09:55 | <u>f426299c239f66e59b7421</u> <u>36844440c08ba360ec04bd</u> <u>597d691892e16895c954</u> | - 0.00630074 BTC | ✓ |
| 548 | 2018-10-16 23:09:55 | <u>f426299c239f66e59b7421</u> <u>36844440c08ba360ec04bd</u> <u>597d691892e16895c954</u> | - 0.00621584 BTC | ✓ |
| 549 | 2018-10-16 23:09:55 | <u>f426299c239f66e59b7421</u> <u>36844440c08ba360ec04bd</u> <u>597d691892e16895c954</u> | - 0.00617249 BTC | ✓ |
| 550 | 2018-10-16 23:09:55 | <u>f426299c239f66e59b7421</u> <u>36844440c08ba360ec04bd</u> <u>597d691892e16895c954</u> | - 0.00583903 BTC | ✓ |
| 551 | 2018-10-16 23:09:55 | <u>f426299c239f66e59b7421</u> <u>36844440c08ba360ec04bd</u> <u>597d691892e16895c954</u> | - 0.00576310 BTC | ✓ |
| 552 | 2018-10-16 23:09:55 | <u>f426299c239f66e59b7421</u> <u>36844440c08ba360ec04bd</u> <u>597d691892e16895c954</u> | - 0.00576165 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-10-16 23:09:55 | <u>f426299c239f66e59b7421</u> <u>36844440c08ba360ec04bd</u> <u>597d691892e16895c954</u> | - 0.00575128 BTC | ✓ |
| 554 | 2018-10-16 23:09:55 | <u>f426299c239f66e59b7421</u> <u>36844440c08ba360ec04bd</u> <u>597d691892e16895c954</u> | - 0.00574615 BTC | ✓ |
| 555 | 2018-10-16 23:09:55 | <u>f426299c239f66e59b7421</u> <u>36844440c08ba360ec04bd</u> <u>597d691892e16895c954</u> | - 0.00570758 BTC | ✓ |
| 556 | 2018-10-16 23:09:55 | <u>f426299c239f66e59b7421</u> <u>36844440c08ba360ec04bd</u> <u>597d691892e16895c954</u> | - 0.00566475 BTC | ✓ |
| 557 | 2018-10-16 23:09:55 | <u>f426299c239f66e59b7421</u> <u>36844440c08ba360ec04bd</u> <u>597d691892e16895c954</u> | - 0.00532826 BTC | ✓ |
| 558 | 2018-10-16 01:22:41 | <u>17a3bd50b7429f3cae57de</u> <u>19a53699a5554d3c73f502</u> <u>c842110f3dc650cabb1e</u> | + 0.00583903 BTC | ✓ |
| 559 | 2018-10-15 00:48:19 | <u>b8e8999d904ba3ae6aef35</u> <u>ef1bd9ef12f9ef7b5d592b</u> <u>fecac0c5b4bc5746cdca</u> | + 0.00576310 BTC | ✓ |
| 560 | 2018-10-14 01:05:58 | <u>7c0c6ff5da7df07ecc4007</u> <u>aec7733eb11d5c9f4a8354</u> <u>c44ae20e369878c123b9</u> | + 0.00576165 BTC | ✓ |
| 561 | 2018-10-13 00:57:26 | <u>7d13214612f3ed394e9032</u> <u>98785c59e8b7216f104a81</u> <u>a0f1296298769094693c</u> | + 0.00575128 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2018-10-12 01:09:35 | <u>fd9a301e959db8fbc55e878da0850280c0908cdf8e3db049352b4a7526e7771b</u> | + 0.00574615 BTC | ✓ |
| 563 | 2018-10-11 01:33:31 | <u>e9834be6cca6a1361e472e245c0d2874c409574c82fcfd8561d971ab7e826844</u> | + 0.00566475 BTC | ✓ |
| 564 | 2018-10-10 01:35:37 | <u>9a759f040b4ddcc876f0c2812934bf38a4f98833ee07a466f95998ae8be4e1a8</u> | + 0.00570758 BTC | ✓ |
| 565 | 2018-10-09 01:54:43 | <u>1b462e96acffcf24faee7384f18f646026d02b5a8a5d431d485c253bc955a6f6</u> | + 0.00532826 BTC | ✓ |
| 566 | 2018-10-08 02:28:19 | <u>49bbbe11cbfce5692c2cb1393024e9a1ed9cd6acd0babc43021a8963785dd61a</u> | + 0.00617249 BTC | ✓ |
| 567 | 2018-10-07 01:13:23 | <u>a074ad44bf201967e45d409ba07205f53af18f1cdd22bc2349903f04c8bf4918</u> | + 0.00621584 BTC | ✓ |
| 568 | 2018-10-06 00:58:39 | <u>3e0a6a5c7c3bf7fbddb4bd2c9a74ec0ff2d2f224a8b6da02fde2314ce2df16b</u> | + 0.00630074 BTC | ✓ |
| 569 | 2018-10-05 08:14:43 | <u>4b7a58382f3f075040080d7d9e5b15de64a0f875f03d3c694d8b7c36d339754e</u> | - 0.00658244 BTC | ✓ |
| 570 | 2018-10-05 08:14:43 | <u>4b7a58382f3f075040080d7d9e5b15de64a0f875f03d3c694d8b7c36d339754e</u> | - 0.00656045 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-10-05 08:14:43 | <u>4b7a58382f3f075040080d</u> <u>7d9e5b15de64a0f875f03d</u> <u>3c694d8b7c36d339754e</u> | - 0.00472423 BTC | ✓ |
| 572 | 2018-10-05 08:14:43 | <u>4b7a58382f3f075040080d</u> <u>7d9e5b15de64a0f875f03d</u> <u>3c694d8b7c36d339754e</u> | - 0.00509838 BTC | ✓ |
| 573 | 2018-10-05 02:35:02 | <u>24b68fe39e36ece3bac06c</u> <u>c0c304df2c720831cd784e</u> <u>3e1faaa3b338aa95add6</u> | + 0.00509838 BTC | ✓ |
| 574 | 2018-10-04 00:51:22 | <u>0ebab5d5a054f1de28f0d0</u> <u>4977796467c4d5e7d75fd5</u> <u>337fbc0d0b603c3ef782</u> | + 0.00472423 BTC | ✓ |
| 575 | 2018-10-03 23:39:39 | <u>5a43d47f6dd4fc02372244</u> <u>e1b38304bc6e1b4017702c</u> <u>0e37abe7bcf137d0a189</u> | - 0.00653496 BTC | ✓ |
| 576 | 2018-10-03 23:39:39 | <u>5a43d47f6dd4fc02372244</u> <u>e1b38304bc6e1b4017702c</u> <u>0e37abe7bcf137d0a189</u> | - 0.00493719 BTC | ✓ |
| 577 | 2018-10-03 01:17:14 | <u>9040961605433ecba5e204</u> <u>b55c85be43e67826dbaf74</u> <u>4ca57f97cf40565b4fd3</u> | + 0.00493719 BTC | ✓ |
| 578 | 2018-10-02 02:30:09 | <u>ac1b5c62b32bca79a9c7c9</u> <u>e209abb52beb3763385c72</u> <u>0e8edf72df04ff02b9b1</u> | - 0.00652240 BTC | ✓ |
| 579 | 2018-10-02 02:30:09 | <u>ac1b5c62b32bca79a9c7c9</u> <u>e209abb52beb3763385c72</u> <u>0e8edf72df04ff02b9b1</u> | - 0.00648177 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2018-10-02 02:30:09 | <u>ac1b5c62b32bca79a9c7c9e209abb52beb3763385c720e8edf72df04ff02b9b1</u> | - 0.00640547 BTC | ✓ |
| 581 | 2018-10-02 02:30:09 | <u>ac1b5c62b32bca79a9c7c9e209abb52beb3763385c720e8edf72df04ff02b9b1</u> | - 0.00624178 BTC | ✓ |
| 582 | 2018-10-02 02:30:09 | <u>ac1b5c62b32bca79a9c7c9e209abb52beb3763385c720e8edf72df04ff02b9b1</u> | - 0.00604647 BTC | ✓ |
| 583 | 2018-10-02 02:18:09 | <u>fcedc7dbf1da0ed5e4796103d2246f757ac1de12deed60fd12b1b2c79f56d913</u> | + 0.00604647 BTC | ✓ |
| 584 | 2018-10-01 15:54:33 | <u>5249f8dd769ba6145127ae5cbb00dd2406ba59cf3d06ce37c27e7c58c8fff068</u> | - 0.00613401 BTC | ✓ |
| 585 | 2018-10-01 15:54:33 | <u>5249f8dd769ba6145127ae5cbb00dd2406ba59cf3d06ce37c27e7c58c8fff068</u> | - 0.00563435 BTC | ✓ |
| 586 | 2018-10-01 15:54:33 | <u>5249f8dd769ba6145127ae5cbb00dd2406ba59cf3d06ce37c27e7c58c8fff068</u> | - 0.00561263 BTC | ✓ |
| 587 | 2018-10-01 15:54:33 | <u>5249f8dd769ba6145127ae5cbb00dd2406ba59cf3d06ce37c27e7c58c8fff068</u> | - 0.00554718 BTC | ✓ |
| 588 | 2018-10-01 15:54:33 | <u>5249f8dd769ba6145127ae5cbb00dd2406ba59cf3d06ce37c27e7c58c8fff068</u> | - 0.00531802 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2018-10-01 15:54:33 | <u>5249f8dd769ba6145127ae</u> <u>5cbb00dd2406ba59cf3d06</u> <u>ce37c27e7c58c8fff068</u> | - 0.00518927 BTC | ✓ |
| 590 | 2018-10-01 15:54:33 | <u>5249f8dd769ba6145127ae</u> <u>5cbb00dd2406ba59cf3d06</u> <u>ce37c27e7c58c8fff068</u> | - 0.00532054 BTC | ✓ |
| 591 | 2018-10-01 01:52:19 | <u>20242cea6130e9c97f4715</u> <u>5a01275e6acd42c383ccef</u> <u>b8cca668094a01534939</u> | + 0.00532054 BTC | ✓ |
| 592 | 2018-09-30 18:14:52 | <u>d698292a5b1634da892512</u> <u>ed9e750303463b72ad7634</u> <u>999cea286eaba026f8f6</u> | - 0.00518770 BTC | ✓ |
| 593 | 2018-09-30 18:14:52 | <u>d698292a5b1634da892512</u> <u>ed9e750303463b72ad7634</u> <u>999cea286eaba026f8f6</u> | - 0.00518744 BTC | ✓ |
| 594 | 2018-09-30 18:14:52 | <u>d698292a5b1634da892512</u> <u>ed9e750303463b72ad7634</u> <u>999cea286eaba026f8f6</u> | - 0.00509409 BTC | ✓ |
| 595 | 2018-09-30 18:14:52 | <u>d698292a5b1634da892512</u> <u>ed9e750303463b72ad7634</u> <u>999cea286eaba026f8f6</u> | - 0.00505723 BTC | ✓ |
| 596 | 2018-09-30 18:14:52 | <u>d698292a5b1634da892512</u> <u>ed9e750303463b72ad7634</u> <u>999cea286eaba026f8f6</u> | - 0.00501335 BTC | ✓ |
| 597 | 2018-09-30 18:14:52 | <u>d698292a5b1634da892512</u> <u>ed9e750303463b72ad7634</u> <u>999cea286eaba026f8f6</u> | - 0.00483351 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2018-09-30 18:14:52 | <u>d698292a5b1634da892512</u> <u>ed9e750303463b72ad7634</u> <u>999cea286eaba026f8f6</u> | - 0.00479663 BTC | ✓ |
| 599 | 2018-09-30 18:14:52 | <u>d698292a5b1634da892512</u> <u>ed9e750303463b72ad7634</u> <u>999cea286eaba026f8f6</u> | - 0.00453583 BTC | ✓ |
| 600 | 2018-09-30 18:14:52 | <u>d698292a5b1634da892512</u> <u>ed9e750303463b72ad7634</u> <u>999cea286eaba026f8f6</u> | - 0.00381439 BTC | ✓ |
| 601 | 2018-09-30 18:14:52 | <u>d698292a5b1634da892512</u> <u>ed9e750303463b72ad7634</u> <u>999cea286eaba026f8f6</u> | - 0.00293638 BTC | ✓ |
| 602 | 2018-09-30 18:14:52 | <u>d698292a5b1634da892512</u> <u>ed9e750303463b72ad7634</u> <u>999cea286eaba026f8f6</u> | - 0.00170066 BTC | ✓ |
| 603 | 2018-09-30 01:10:00 | <u>a9602cd12e37c478146b83</u> <u>d66af42db1bea192010356</u> <u>8ec6545c9b4c8f5ffbbd</u> | + 0.00531802 BTC | ✓ |
| 604 | 2018-09-29 01:06:48 | <u>4c917b52f18d2a720eca89</u> <u>ec3ea3987594c89943f6be</u> <u>912dbd12a25ea0e3e9e1</u> | + 0.00505723 BTC | ✓ |
| 605 | 2018-09-28 00:57:55 | <u>8d439e7a6bda2de3e0539b</u> <u>639dcde0bf28a43f8f14c2</u> <u>8bbfc34a5024575d41ae</u> | + 0.00453583 BTC | ✓ |
| 606 | 2018-09-27 01:00:12 | <u>9d1dee2f6e9732f96983a0</u> <u>5343510e6399f961571880</u> <u>e5333e8f1db5b21917a6</u> | + 0.00381439 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2018-09-26 01:32:41 | <u>e0ee8e6f506ec7cfea4fab</u> <u>df65aed1cab5a803d42f11</u> <u>4c2a94d54cae3d44b0d5</u> | + 0.00483351 BTC | ✓ |
| 608 | 2018-09-25 00:50:19 | <u>eb10fe10208663c2476068</u> <u>3626043ade998c9e5fdc30</u> <u>aa24378d1c704736f02b</u> | + 0.00640547 BTC | ✓ |
| 609 | 2018-09-24 01:08:30 | <u>0554b24e65b2efe4c6a18d</u> <u>19383a0f132e8e01f0d12f</u> <u>30bfa918afe2bffa5d52</u> | + 0.00648177 BTC | ✓ |
| 610 | 2018-09-23 02:28:46 | <u>a18ec1105ec6dbca6773d7</u> <u>fd086cff90cd68e4540f66</u> <u>5fd687dde97417dee3c</u> | + 0.00653496 BTC | ✓ |
| 611 | 2018-09-22 02:21:52 | <u>1e60620d06aeafd2aec33</u> <u>f18c6e1a8946c0495af710</u> <u>ba8910637f2fcad2daef</u> | + 0.00652240 BTC | ✓ |
| 612 | 2018-09-21 02:49:08 | <u>2a05320169b75f731f9d83</u> <u>67e63152725bafd10f5b4a</u> <u>0dd2f40e83ed66d57333</u> | + 0.00656045 BTC | ✓ |
| 613 | 2018-09-20 00:57:23 | <u>c5f594ba66d5d074a4132e</u> <u>d934d11eb4d91b1137ab15</u> <u>3df8f897d4072cf5753f</u> | + 0.00658244 BTC | ✓ |
| 614 | 2018-09-19 00:43:32 | <u>a860ed59036bb962e16ca8</u> <u>9ab77517d4290653d7194a</u> <u>a3c786ec2cca0041cd41</u> | + 0.00554718 BTC | ✓ |
| 615 | 2018-09-18 00:46:37 | <u>86b5c16315423bc2234dc2</u> <u>79f14ea56b1c2f44d49263</u> <u>168c3f889cb688357334</u> | + 0.00170066 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 616 | 2018-09-17 01:49:51 | <u>110ee26cc1575d4d95e755a34998849b0bf583acd7f53ce5d53abb5cc876f678</u> | + 0.00293638 BTC | ✓ |
| 617 | 2018-09-16 02:57:50 | <u>98e4220b00c0408e96ec429e2f2bd62d498ed04379bc b69d62f20c145c81a99a</u> | + 0.00501335 BTC | ✓ |
| 618 | 2018-09-15 02:33:40 | <u>18b29dab3fd677793a3879f7c9374a1e5bd32b6e0a5d58cf26d7d9d753a57721</u> | + 0.00479663 BTC | ✓ |
| 619 | 2018-09-14 02:03:16 | <u>3eb4d332792ba6eb771c6b37946d0b9eaf2591f88b45280b37264d100f7cda89</u> | + 0.00561263 BTC | ✓ |
| 620 | 2018-09-14 01:07:27 | <u>6598cb3a3a566a37e7f6944cfad7b594ad9803f3b352d7740e7439dab8d82d98</u> | - 0.00508008 BTC | ✓ |
| 621 | 2018-09-14 01:07:27 | <u>6598cb3a3a566a37e7f6944cfad7b594ad9803f3b352d7740e7439dab8d82d98</u> | - 0.00506977 BTC | ✓ |
| 622 | 2018-09-14 01:07:27 | <u>6598cb3a3a566a37e7f6944cfad7b594ad9803f3b352d7740e7439dab8d82d98</u> | - 0.00489910 BTC | ✓ |
| 623 | 2018-09-14 01:07:27 | <u>6598cb3a3a566a37e7f6944cfad7b594ad9803f3b352d7740e7439dab8d82d98</u> | - 0.00483891 BTC | ✓ |
| 624 | 2018-09-14 01:07:27 | <u>6598cb3a3a566a37e7f6944cfad7b594ad9803f3b352d7740e7439dab8d82d98</u> | - 0.00465386 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2018-09-13 01:42:50 | <u>30a80fd51916efe01d6044</u> <u>1300f5c9ee1690af44d344</u> <u>f70d00e7790692dba0ed</u> | + 0.00563435 BTC | ✓ |
| 626 | 2018-09-12 01:59:01 | <u>b9fa4c6c146d231a63f95d</u> <u>db07a7b940096cc9d321ec</u> <u>14d110ae4416f612c1b1</u> | + 0.00483891 BTC | ✓ |
| 627 | 2018-09-11 01:15:46 | <u>99c14f054c346163681405</u> <u>cd027cd90de277d93d72a8</u> <u>5b8a3556701feb90e7a9</u> | + 0.00613401 BTC | ✓ |
| 628 | 2018-09-10 02:14:55 | <u>ea808c56992e8ad149a001</u> <u>92ac933cffafed670141c8</u> <u>9fcba1a7d761d090478f</u> | + 0.00624178 BTC | ✓ |
| 629 | 2018-09-09 01:50:23 | <u>6f580327735011f8b3ef09</u> <u>a61f56d57e678cdc1a63d6</u> <u>22959810bcb487c30504</u> | + 0.00465386 BTC | ✓ |
| 630 | 2018-09-08 02:17:47 | <u>021a47952b62267d8c0a4d</u> <u>b8078f81ac324c3b01d34d</u> <u>8f844658e3349cf7c182</u> | + 0.00489910 BTC | ✓ |
| 631 | 2018-09-07 02:06:24 | <u>85f3f3a0c4e8b8cdc296be</u> <u>7a3a320c9a4b27396f4b3d</u> <u>a758631ae0cf79efe58a</u> | + 0.00508008 BTC | ✓ |
| 632 | 2018-09-06 01:12:20 | <u>81d63d48e3fd82bb832277</u> <u>b56635fe606c3ba07a0473</u> <u>c6797b919f24cfd25e15</u> | + 0.00509409 BTC | ✓ |
| 633 | 2018-09-05 01:27:51 | <u>25025c48cb245d49c713f5</u> <u>63d6d0fb4e8950341a5907</u> <u>d24f755e29a708c400fd</u> | + 0.00506977 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 634 | 2018-09-04 02:41:57 | <u>2d35c70545a8547d7ec77c6e7965ef7b175d8863a627567268617e1ea6faf101</u> | + 0.00518744 BTC | ✓ |
| 635 | 2018-09-03 01:07:33 | <u>4bf7b5bd13eda55aa4c2210227586a74da5661484b7cce90d51a081c4f0ceee0</u> | + 0.00518927 BTC | ✓ |
| 636 | 2018-09-02 02:12:36 | <u>793be80481083e677611b2ce4da8928ccea343adbd10e647d08e69bb5b3fc5cd</u> | + 0.00518770 BTC | ✓ |
| 637 | 2018-09-01 20:30:41 | <u>9b73125126ea5bfd2f298ae191c325f27ef1bfcfbf52e0b235efccf5a58bd9bfd</u> | - 0.00722177 BTC | ✓ |
| 638 | 2018-09-01 20:30:41 | <u>9b73125126ea5bfd2f298ae191c325f27ef1bfcfbf52e0b235efccf5a58bd9bfd</u> | - 0.00670135 BTC | ✓ |
| 639 | 2018-09-01 20:30:41 | <u>9b73125126ea5bfd2f298ae191c325f27ef1bfcfbf52e0b235efccf5a58bd9bfd</u> | - 0.00520665 BTC | ✓ |
| 640 | 2018-09-01 20:30:41 | <u>9b73125126ea5bfd2f298ae191c325f27ef1bfcfbf52e0b235efccf5a58bd9bfd</u> | - 0.00520158 BTC | ✓ |
| 641 | 2018-09-01 01:40:02 | <u>86885dd911d7a8526f693faa4c09510aae02163206964a1db38cfe249b74a2a4</u> | + 0.00520158 BTC | ✓ |
| 642 | 2018-08-31 02:46:35 | <u>74fedd118e3ed8d4ebb64552789170dda6730695d4354c15ec1f252630f6aa67</u> | + 0.00520665 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2018-08-30 10:14:52 | <u>eb70f2f4f447e0b86ee519</u> <u>8d975eda1222a15dc8cb44</u> <u>93a7c2a396b5ace70b1e</u> | - 0.00521526 BTC | ✓ |
| 644 | 2018-08-30 10:14:52 | <u>eb70f2f4f447e0b86ee519</u> <u>8d975eda1222a15dc8cb44</u> <u>93a7c2a396b5ace70b1e</u> | - 0.00611481 BTC | ✓ |
| 645 | 2018-08-30 10:14:52 | <u>eb70f2f4f447e0b86ee519</u> <u>8d975eda1222a15dc8cb44</u> <u>93a7c2a396b5ace70b1e</u> | - 0.00576884 BTC | ✓ |
| 646 | 2018-08-30 10:14:52 | <u>eb70f2f4f447e0b86ee519</u> <u>8d975eda1222a15dc8cb44</u> <u>93a7c2a396b5ace70b1e</u> | - 0.00571466 BTC | ✓ |
| 647 | 2018-08-30 10:14:52 | <u>eb70f2f4f447e0b86ee519</u> <u>8d975eda1222a15dc8cb44</u> <u>93a7c2a396b5ace70b1e</u> | - 0.00565675 BTC | ✓ |
| 648 | 2018-08-30 10:14:52 | <u>eb70f2f4f447e0b86ee519</u> <u>8d975eda1222a15dc8cb44</u> <u>93a7c2a396b5ace70b1e</u> | - 0.00563769 BTC | ✓ |
| 649 | 2018-08-30 10:14:52 | <u>eb70f2f4f447e0b86ee519</u> <u>8d975eda1222a15dc8cb44</u> <u>93a7c2a396b5ace70b1e</u> | - 0.00520252 BTC | ✓ |
| 650 | 2018-08-30 10:14:52 | <u>eb70f2f4f447e0b86ee519</u> <u>8d975eda1222a15dc8cb44</u> <u>93a7c2a396b5ace70b1e</u> | - 0.00466618 BTC | ✓ |
| 651 | 2018-08-30 01:52:46 | <u>56a5bde4fa5145946e5682</u> <u>6080a4643412f56785d74e</u> <u>673d0391d9612cfbb5fd</u> | + 0.00521526 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2018-08-29 02:30:29 | <u>411c52df55cb6c529c0ce5</u> <u>162817ce39a83c0ebc2838</u> <u>d60aa1771631d3010ee4</u> | + 0.00520252 BTC | ✓ |
| 653 | 2018-08-28 02:04:07 | <u>2668b828289d55531b6c0a</u> <u>8c8f978ce963ef219712b7</u> <u>7e07d24741ba36d47303</u> | + 0.00466618 BTC | ✓ |
| 654 | 2018-08-27 01:19:55 | <u>fb9905c86a642160f17dd2</u> <u>26e478ff02e3094075e170</u> <u>93f4edb87b1d46552d27</u> | + 0.00571466 BTC | ✓ |
| 655 | 2018-08-26 01:04:20 | <u>427af551ac30903b16e1e9</u> <u>f1ab2d6da874f8c147c38c</u> <u>71211ab1abf179776b8e</u> | + 0.00563769 BTC | ✓ |
| 656 | 2018-08-25 03:23:08 | <u>6d1fd66c91f52c78054577</u> <u>42fae6e30f5c083724829c</u> <u>af733beb9d00e3905f66</u> | + 0.00565675 BTC | ✓ |
| 657 | 2018-08-24 01:33:37 | <u>c27aff04384c50458bfaf2</u> <u>61d25d41518ede9272bfef</u> <u>01b81023c22f95ce682d</u> | + 0.00576884 BTC | ✓ |
| 658 | 2018-08-23 01:32:25 | <u>644c76c7e90a733cb70948</u> <u>19aa1799c162de30c590f2</u> <u>1c2f49de27df7af523fb</u> | + 0.00611481 BTC | ✓ |
| 659 | 2018-08-22 05:03:19 | <u>3342c324be2f354d34bd28</u> <u>559bdd7ad2c923a5f7cee6</u> <u>c7c852af557addf2a07d</u> | - 0.00728997 BTC | ✓ |
| 660 | 2018-08-22 05:03:19 | <u>3342c324be2f354d34bd28</u> <u>559bdd7ad2c923a5f7cee6</u> <u>c7c852af557addf2a07d</u> | - 0.00719769 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2018-08-22 05:03:19 | <u>3342c324be2f354d34bd28</u> <u>559bdd7ad2c923a5f7cee6</u> <u>c7c852af557addf2a07d</u> | - 0.00694447 BTC | ✓ |
| 662 | 2018-08-22 05:03:19 | <u>3342c324be2f354d34bd28</u> <u>559bdd7ad2c923a5f7cee6</u> <u>c7c852af557addf2a07d</u> | - 0.00684880 BTC | ✓ |
| 663 | 2018-08-22 05:03:19 | <u>3342c324be2f354d34bd28</u> <u>559bdd7ad2c923a5f7cee6</u> <u>c7c852af557addf2a07d</u> | - 0.00680640 BTC | ✓ |
| 664 | 2018-08-22 05:03:19 | <u>3342c324be2f354d34bd28</u> <u>559bdd7ad2c923a5f7cee6</u> <u>c7c852af557addf2a07d</u> | - 0.00669530 BTC | ✓ |
| 665 | 2018-08-22 05:03:19 | <u>3342c324be2f354d34bd28</u> <u>559bdd7ad2c923a5f7cee6</u> <u>c7c852af557addf2a07d</u> | - 0.00610867 BTC | ✓ |
| 666 | 2018-08-22 05:03:19 | <u>3342c324be2f354d34bd28</u> <u>559bdd7ad2c923a5f7cee6</u> <u>c7c852af557addf2a07d</u> | - 0.00602718 BTC | ✓ |
| 667 | 2018-08-22 01:50:47 | <u>6c9a27f2f5c7c1b2864135</u> <u>4ac37738faa2d9a2612483</u> <u>f21885514570c6d151df</u> | + 0.00610867 BTC | ✓ |
| 668 | 2018-08-21 01:28:38 | <u>fffd706a9044599cb1437b</u> <u>12ea0758ade701d9d6c0a8</u> <u>3adb13aea77896598620</u> | + 0.00602718 BTC | ✓ |
| 669 | 2018-08-20 01:35:53 | <u>68867a0e5f206fb047aff7</u> <u>be55516eb7e8ee18b9cc31</u> <u>225317112f1283c4859a</u> | + 0.00684880 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2018-08-19 01:53:48 | <u>79f3a192254eeb6db2893e7e893e10f4141f44b72c8121d6d314d224b07d6154</u> | + 0.00670135 BTC | ✓ |
| 671 | 2018-08-18 02:30:39 | <u>eb4b8dfdc3b95c5e3f76020feb7303b9ac429cc3817a58528867fa02efa18ec1</u> | + 0.00669530 BTC | ✓ |
| 672 | 2018-08-17 02:09:09 | <u>e67143b521b899a9972b2cc17b166bece0dab1a382c610ad2656cd905049cfe9</u> | + 0.00694447 BTC | ✓ |
| 673 | 2018-08-16 02:26:34 | <u>2453f7a32790949090e501fb9e23fcfc89c370e42c0fca33e5a4086828c14133</u> | + 0.00722177 BTC | ✓ |
| 674 | 2018-08-15 01:14:36 | <u>4dea83fe0cf253edd805c1cdfa2374d9a48e46302832c40b6101402bf6634ff1</u> | + 0.00728997 BTC | ✓ |
| 675 | 2018-08-14 01:26:19 | <u>8ab86a056efcd4307107fc01bdf67d97177a634c7118e16bb41a15cfec377728</u> | + 0.00719769 BTC | ✓ |
| 676 | 2018-08-13 03:31:35 | <u>b42efba5decdc49be6178f359a71b59551b556d42e2e555c59dcd0c3e006cf02</u> | + 0.00680640 BTC | ✓ |
| 677 | 2018-08-12 06:06:30 | <u>31a411400f6a4cce340a4f825b186197104c99782fad93d083d5cb9a5744e312</u> | - 0.01105086 BTC | ✓ |
| 678 | 2018-08-12 05:41:38 | <u>8c6eb779532277b3bbec3f2808a65753d713d7dabd2cf79593772048ff58e016</u> | + 0.01105086 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 679 | 2018-08-10 05:44:54 | <u>7a4cf8425bd34aa1bb319d</u> <u>51c2116d31ba6555307420</u> <u>3026d73c4ec177bc1393</u> | - 0.00277322 BTC | ✓ |
| 680 | 2018-08-08 01:59:02 | <u>70c0245877e31c88241b02</u> <u>7a67d508d9203fc7eb1a5c</u> <u>3cb6a9ed063abb633d95</u> | + 0.00277322 BTC | ✓ |
| 681 | 2018-08-08 00:13:23 | <u>1c6c1261bc3cc063bb5018</u> <u>07c6cecf8682cb3d66e3ad</u> <u>e2df022de1df1c0b206e</u> | - 0.00652921 BTC | ✓ |
| 682 | 2018-08-07 04:54:08 | <u>6fe7a8233a409a1c5c7662</u> <u>a4990229face8316ae3c18</u> <u>8324bcc642ee2ee71fcb</u> | - 0.00742015 BTC | ✓ |
| 683 | 2018-08-07 01:31:39 | <u>63ec3b5b259fe4b4656276</u> <u>d2411a038269d5f70e2d5e</u> <u>ef1e69d71c65dbe7f673</u> | + 0.00652921 BTC | ✓ |
| 684 | 2018-08-06 04:03:58 | <u>108890ee7c947844bbcd96</u> <u>660674c74434c85e79128f</u> <u>675c363cd4b85094ac02</u> | - 0.00684801 BTC | ✓ |
| 685 | 2018-08-06 01:32:27 | <u>413e7a51bc92393aadd164</u> <u>dfd216f66f3622da8e73f6</u> <u>ea53d56168d2c05ae868</u> | + 0.00684801 BTC | ✓ |
| 686 | 2018-08-05 03:23:47 | <u>8412a07371c04e95ff1a64</u> <u>5a6f0af13599f30f1f738a</u> <u>9f4db73a72eba980f870</u> | + 0.00742015 BTC | ✓ |
| 687 | 2018-08-05 01:44:40 | <u>47a4a3abb2b3c536dfb92d</u> <u>fc218022f0ebf2f8745370</u> <u>6633460c94d6a2f016f2</u> | - 0.00660494 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2018-08-04 05:15:38 | <u>f4bf9f89b440e9ce3a9c21</u> <u>028264c3ebcf4c759f2ced</u> <u>3425fc203cac218198b2</u> | + 0.00660494 BTC | ✓ |
| 689 | 2018-08-03 19:27:40 | <u>89660e384db191fde9b721</u> <u>0d0760530180199a280f7d</u> <u>9688a6a9e65ecbc0a0c4</u> | - 0.00612268 BTC | ✓ |
| 690 | 2018-08-03 02:47:31 | <u>9c7f6faa288608da030796</u> <u>b244ddf9cc6ed126847b44</u> <u>a77669d2045e46a9e1dd</u> | + 0.00612268 BTC | ✓ |
| 691 | 2018-08-02 09:15:42 | <u>235d24502b7e205f931875</u> <u>fdd9b6384c8b29a566b252</u> <u>7dfad25c7f896ef96812</u> | - 0.00750497 BTC | ✓ |
| 692 | 2018-08-02 02:50:41 | <u>9778d6ea398f820045248a</u> <u>5c65856586e42c1862bc73</u> <u>5e9653406cf4a1dafd54</u> | + 0.00750497 BTC | ✓ |
| 693 | 2018-08-01 22:04:47 | <u>5733eb6a56b223793ac54f</u> <u>6b0155d7feaf7eb14ec67e</u> <u>116a9192d1be4c7bec11</u> | - 0.00704612 BTC | ✓ |
| 694 | 2018-08-01 01:52:59 | <u>0d2375cf873513ed991c03</u> <u>3fe9ecca4837d4c3974558</u> <u>96bf9328b05db277cc10</u> | + 0.00704612 BTC | ✓ |
| 695 | 2018-07-31 02:23:48 | <u>d374e1190c425c2927229a</u> <u>41d49785bb824c3ec6a97b</u> <u>f0b2a30c0cae90718a87</u> | - 0.00785303 BTC | ✓ |
| 696 | 2018-07-31 00:54:02 | <u>e02053df0466903dd0fc55</u> <u>08a8251e22bb2e5b130e78</u> <u>d3b7f3ab859bd1cbb3dd</u> | + 0.00785303 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2018-07-30 18:44:30 | <u>9b418a4e384f2ddd563a2b</u> <u>a62fa26fbf8db359b50dbb</u> <u>f94085cc9226a9104e34</u> | - 0.00815046 BTC | ✓ |
| 698 | 2018-07-30 18:44:30 | <u>9b418a4e384f2ddd563a2b</u> <u>a62fa26fbf8db359b50dbb</u> <u>f94085cc9226a9104e34</u> | - 0.00906803 BTC | ✓ |
| 699 | 2018-07-30 18:44:30 | <u>9b418a4e384f2ddd563a2b</u> <u>a62fa26fbf8db359b50dbb</u> <u>f94085cc9226a9104e34</u> | - 0.00905475 BTC | ✓ |
| 700 | 2018-07-30 18:44:30 | <u>9b418a4e384f2ddd563a2b</u> <u>a62fa26fbf8db359b50dbb</u> <u>f94085cc9226a9104e34</u> | - 0.00905120 BTC | ✓ |
| 701 | 2018-07-30 16:53:45 | <u>5bbe50766430dee1b14737</u> <u>3d48238dc762881b98606d</u> <u>9c1282d04333fe393840</u> | + 0.00815046 BTC | ✓ |
| 702 | 2018-07-29 04:06:50 | <u>e0e6863882c133c461e842</u> <u>0075009437d4705ac770f3</u> <u>c826354bd52abbb54179</u> | + 0.00906803 BTC | ✓ |
| 703 | 2018-07-28 04:34:45 | <u>11e4e14437a8aa487042cf</u> <u>30bf7cb8afc10edc59f8cb</u> <u>0d93a76583f558a675a1</u> | + 0.00905475 BTC | ✓ |
| 704 | 2018-07-27 02:07:29 | <u>d638dbb7184a75d914416b</u> <u>789c305bc6a9963a3dd9a5</u> <u>82f6abc93f8b19e747da</u> | + 0.00905120 BTC | ✓ |
| 705 | 2018-07-26 12:18:03 | <u>6111856b50418dce58a362</u> <u>f9b4c9affab5c267b113c6</u> <u>e930258b9791747f82f2</u> | - 0.00903717 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2018-07-26 00:52:59 | <u>4074ff49d5f0564a18cbcc</u> <u>48060fe68895ec02d87a07</u> <u>214b094893586e7d2fb9</u> | + 0.00903717 BTC | ✓ |
| 707 | 2018-07-25 10:27:03 | <u>f1e3cfaee2b6026c1113b1</u> <u>d06251555985f7297eeb6f</u> <u>79acd42eb7f3cf18f57d</u> | - 0.00906959 BTC | ✓ |
| 708 | 2018-07-25 10:27:03 | <u>f1e3cfaee2b6026c1113b1</u> <u>d06251555985f7297eeb6f</u> <u>79acd42eb7f3cf18f57d</u> | - 0.00915981 BTC | ✓ |
| 709 | 2018-07-25 10:27:03 | <u>f1e3cfaee2b6026c1113b1</u> <u>d06251555985f7297eeb6f</u> <u>79acd42eb7f3cf18f57d</u> | - 0.00850782 BTC | ✓ |
| 710 | 2018-07-25 10:27:03 | <u>f1e3cfaee2b6026c1113b1</u> <u>d06251555985f7297eeb6f</u> <u>79acd42eb7f3cf18f57d</u> | - 0.00806056 BTC | ✓ |
| 711 | 2018-07-25 10:27:03 | <u>f1e3cfaee2b6026c1113b1</u> <u>d06251555985f7297eeb6f</u> <u>79acd42eb7f3cf18f57d</u> | - 0.00592401 BTC | ✓ |
| 712 | 2018-07-25 01:42:38 | <u>522f8618775d03fb37c67a</u> <u>39be6da348a8f36ada2c48</u> <u>5572fbe7ba94450d003e</u> | + 0.00906959 BTC | ✓ |
| 713 | 2018-07-24 00:50:05 | <u>911a7b5f99764d89f7aa13</u> <u>8c2bf50bbb0f86c9910589</u> <u>51e8091e8c8e3e4f94ea</u> | + 0.00915981 BTC | ✓ |
| 714 | 2018-07-23 01:20:14 | <u>68041ef8745fffb9aefdfb</u> <u>e4b8103a778508cd20bfa4</u> <u>33fc77c7adc67a21ea00</u> | + 0.00592401 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2018-07-22 01:17:02 | <u>1c8ba2bac30ff93cc30580</u> <u>13a32ddf16e5f8b1604b0d</u> <u>66cb8055636851ea44df</u> | + 0.00806056 BTC | ✓ |
| 716 | 2018-07-21 01:18:12 | <u>8e9db4c9146f507c0c47bc</u> <u>005220c14d83a5b3962107</u> <u>9391a17628d4fa91b8cb</u> | + 0.00850782 BTC | ✓ |
| 717 | 2018-07-20 13:47:51 | <u>3662ee6454cb1636bf588d</u> <u>1279a2853a56f8dcfa0bea</u> <u>b192dd74b705a24e9bce</u> | - 0.00871260 BTC | ✓ |
| 718 | 2018-07-20 01:47:36 | <u>eb212b14c19728ffde225f</u> <u>618ef654c6371c7b663dc0</u> <u>1d56e5a114dd5f857dda</u> | + 0.00871260 BTC | ✓ |
| 719 | 2018-07-19 05:48:58 | <u>b2e43dcbb121427f38a7d9</u> <u>413ef9192703e92e158c3e</u> <u>26db5885a72bdc17a6ea</u> | - 0.00870566 BTC | ✓ |
| 720 | 2018-07-19 01:42:57 | <u>fffe57285288f84a70ff9d</u> <u>06859986888a24ae9907c4</u> <u>15cd58d3fb6c5ac5e292</u> | + 0.00870566 BTC | ✓ |
| 721 | 2018-07-18 04:46:59 | <u>ebe66b8678f0d50dc57a88</u> <u>16291c211aa73bce6f9897</u> <u>733f21414eb396c94513</u> | - 0.00847889 BTC | ✓ |
| 722 | 2018-07-18 03:33:16 | <u>aa8e00be8906c6b1900bcf</u> <u>66988e4afdd8b60ef628e5</u> <u>79f2779e98682a5a69a2</u> | + 0.00847889 BTC | ✓ |
| 723 | 2018-07-17 06:51:12 | <u>875d5cfa96e7d80bb0ad99</u> <u>41bcb82b8eab6946f0ce1c</u> <u>ac693ab196aed12c16f4</u> | - 0.00865817 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2018-07-17 06:51:12 | <u>875d5cfa96e7d80bb0ad99</u> <u>41bcb82b8eab6946f0ce1c</u> <u>ac693ab196aed12c16f4</u> | - 0.00681643 BTC | ✓ |
| 725 | 2018-07-17 06:51:12 | <u>875d5cfa96e7d80bb0ad99</u> <u>41bcb82b8eab6946f0ce1c</u> <u>ac693ab196aed12c16f4</u> | - 0.00869765 BTC | ✓ |
| 726 | 2018-07-17 06:51:12 | <u>875d5cfa96e7d80bb0ad99</u> <u>41bcb82b8eab6946f0ce1c</u> <u>ac693ab196aed12c16f4</u> | - 0.00792450 BTC | ✓ |
| 727 | 2018-07-17 01:26:11 | <u>1f7c2afe507d089bf79045</u> <u>62389b3bd5150ec83460d8</u> <u>566e1f35aeb947521860</u> | + 0.00792450 BTC | ✓ |
| 728 | 2018-07-16 02:29:36 | <u>d4097aae919b430544351c</u> <u>4ede055fcdfee9481a5dd7</u> <u>3c090a5c82942d6c602d</u> | + 0.00681643 BTC | ✓ |
| 729 | 2018-07-15 03:19:17 | <u>b1d30dba5a43c24444e6c8</u> <u>4e2885b74ab9e1cd55c602</u> <u>5e0f20fda6b241d6f812</u> | + 0.00865817 BTC | ✓ |
| 730 | 2018-07-14 03:26:04 | <u>f263fd20bb7f218cba579b</u> <u>681e889cbf942e56f633cd</u> <u>26a884141e3b6fc86704</u> | + 0.00869765 BTC | ✓ |
| 731 | 2018-07-13 06:16:27 | <u>a49430ea913c6c1bf81cf2</u> <u>21c8bdfc3d66e479ea4d8e</u> <u>bbe02841ff6e32f5bff4</u> | - 0.00874228 BTC | ✓ |
| 732 | 2018-07-13 04:23:08 | <u>5562d9464dd82af20cf7dd</u> <u>e87e69361396fd0f723fe2</u> <u>158bc0e38b4a3088e3a6</u> | - 0.00869857 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2018-07-13 02:08:05 | <u>487d5f4670646d3a904284</u> <u>c69531a1d457800cd08cd1</u> <u>21b03508194c3d49184d</u> | + 0.00869857 BTC | ✓ |
| 734 | 2018-07-12 02:28:24 | <u>0ade42c42bfc02c04f31cf</u> <u>8d71f895810c2d6a57a5f8</u> <u>bd8e39d4d2563f5ff06c</u> | + 0.00874228 BTC | ✓ |
| 735 | 2018-07-11 04:26:14 | <u>e481d1e7295f0e05572b19</u> <u>d32bda284ecffdcf9a172</u> <u>9b84e699ba9bb0af5507</u> | - 0.00874167 BTC | ✓ |
| 736 | 2018-07-11 04:26:14 | <u>cbc7474066e51139242797</u> <u>97204dbec21be9893e44a1</u> <u>14f9a152c6fa45d90c56</u> | + 0.00874167 BTC | ✓ |
| 737 | 2018-07-10 03:03:48 | <u>2146307a709d1dddcfc907</u> <u>22140f84a071dcc334ea73</u> <u>b815985cf531ba5c8dab</u> | - 0.00921316 BTC | ✓ |
| 738 | 2018-07-10 03:03:48 | <u>2146307a709d1dddcfc907</u> <u>22140f84a071dcc334ea73</u> <u>b815985cf531ba5c8dab</u> | - 0.00900592 BTC | ✓ |
| 739 | 2018-07-10 03:03:48 | <u>2146307a709d1dddcfc907</u> <u>22140f84a071dcc334ea73</u> <u>b815985cf531ba5c8dab</u> | - 0.00898442 BTC | ✓ |
| 740 | 2018-07-10 03:03:48 | <u>2146307a709d1dddcfc907</u> <u>22140f84a071dcc334ea73</u> <u>b815985cf531ba5c8dab</u> | - 0.00873844 BTC | ✓ |
| 741 | 2018-07-10 03:03:48 | <u>2146307a709d1dddcfc907</u> <u>22140f84a071dcc334ea73</u> <u>b815985cf531ba5c8dab</u> | - 0.00871388 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2018-07-10 03:03:48 | <u>2146307a709d1dddcfc907</u> <u>22140f84a071dcc334ea73</u> <u>b815985cf531ba5c8dab</u> | - 0.00932233 BTC | ✓ |
| 743 | 2018-07-10 03:03:48 | <u>2146307a709d1dddcfc907</u> <u>22140f84a071dcc334ea73</u> <u>b815985cf531ba5c8dab</u> | - 0.00931658 BTC | ✓ |
| 744 | 2018-07-10 03:03:48 | <u>2146307a709d1dddcfc907</u> <u>22140f84a071dcc334ea73</u> <u>b815985cf531ba5c8dab</u> | - 0.00920536 BTC | ✓ |
| 745 | 2018-07-10 03:03:48 | <u>2146307a709d1dddcfc907</u> <u>22140f84a071dcc334ea73</u> <u>b815985cf531ba5c8dab</u> | - 0.00916239 BTC | ✓ |
| 746 | 2018-07-10 03:03:48 | <u>2146307a709d1dddcfc907</u> <u>22140f84a071dcc334ea73</u> <u>b815985cf531ba5c8dab</u> | - 0.00913400 BTC | ✓ |
| 747 | 2018-07-10 03:03:48 | <u>2146307a709d1dddcfc907</u> <u>22140f84a071dcc334ea73</u> <u>b815985cf531ba5c8dab</u> | - 0.00901091 BTC | ✓ |
| 748 | 2018-07-10 03:03:48 | <u>2146307a709d1dddcfc907</u> <u>22140f84a071dcc334ea73</u> <u>b815985cf531ba5c8dab</u> | - 0.00878741 BTC | ✓ |
| 749 | 2018-07-10 03:03:48 | <u>2146307a709d1dddcfc907</u> <u>22140f84a071dcc334ea73</u> <u>b815985cf531ba5c8dab</u> | - 0.00872678 BTC | ✓ |
| 750 | 2018-07-10 03:03:48 | <u>2146307a709d1dddcfc907</u> <u>22140f84a071dcc334ea73</u> <u>b815985cf531ba5c8dab</u> | - 0.00871661 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 751 | 2018-07-10 03:03:48 | <u>2146307a709d1dddcfc907</u> <u>22140f84a071dcc334ea73</u> <u>b815985cf531ba5c8dab</u> | - 0.00867762 BTC | ✓ |
| 752 | 2018-07-10 03:03:48 | <u>2146307a709d1dddcfc907</u> <u>22140f84a071dcc334ea73</u> <u>b815985cf531ba5c8dab</u> | - 0.00859816 BTC | ✓ |
| 753 | 2018-07-10 02:47:46 | <u>4171c1868937a97000c21e</u> <u>d2aca34321972eb3b92579</u> <u>b75ee5d6033535cc9500</u> | + 0.00871388 BTC | ✓ |
| 754 | 2018-07-09 04:09:29 | <u>85096d92dcbcdaae6df3b2</u> <u>fba20494d195ffc7b03ab4</u> <u>8294f91c7d7f939d2a57</u> | + 0.00867762 BTC | ✓ |
| 755 | 2018-07-08 05:36:31 | <u>95d01cead79d6680d6aa46</u> <u>f68910f3992cd88ca6e9bf</u> <u>34db4651daba9eb4e00e</u> | + 0.00871661 BTC | ✓ |
| 756 | 2018-07-07 02:31:12 | <u>f0020d371c7cdca8455779</u> <u>68ecfaedab76e2756e88d1</u> <u>e64585b7edcfe35d40d2</u> | + 0.00873844 BTC | ✓ |
| 757 | 2018-07-06 02:00:33 | <u>6d52796b272d3b40894cae</u> <u>6b734b4c46f58110e178f2</u> <u>cfcbd4ec26ec205f4877</u> | + 0.00872678 BTC | ✓ |
| 758 | 2018-07-05 01:24:24 | <u>ef54beb09cea851562917e</u> <u>fbe1fb27ef131d2a280dcc</u> <u>eabb7903b55fae97c1c2</u> | + 0.00859816 BTC | ✓ |
| 759 | 2018-07-04 03:04:13 | <u>3cc8f7f7a4fc1fb5fef102</u> <u>70cae3acde12a56c4cfaa0</u> <u>b85d2faef601709757a6</u> | + 0.00878741 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 760 | 2018-07-03 01:23:38 | <u>990be56b8a8bcf04e6358f8bc1d0427caac5d97eed6cf854a9be781662cb4262</u> | + 0.00901091 BTC | ✓ |
| 761 | 2018-07-02 02:54:54 | <u>d2ea37b6a6fd7794283aa227120172c01ab3cc42237fe8c8a5d5cefd3efd97b7</u> | + 0.00898442 BTC | ✓ |
| 762 | 2018-07-01 01:58:27 | <u>79894c1a62f292d7e3097cbdb521767a51de8f3be2d5c2ce925b87f74989bd7e</u> | + 0.00920536 BTC | ✓ |
| 763 | 2018-06-30 02:59:15 | <u>f007f93858f33005ad6817cd1378d5c70bea52eada781a4aee51dfaceb5000c9</u> | + 0.00932233 BTC | ✓ |
| 764 | 2018-06-29 03:47:46 | <u>898224edba156dccbae737db43fadb900608bd08a8329aecfee7c3e9176b1eee</u> | + 0.00916239 BTC | ✓ |
| 765 | 2018-06-28 02:09:13 | <u>9022ca5a8ff875a220bacf58e752fd0492b346feecc79f3221e5b6d539a7b302</u> | + 0.00931658 BTC | ✓ |
| 766 | 2018-06-27 02:05:50 | <u>79944467f5838f2f6dc2ed473e3e3912599ce827739bc5f5ab924c4bfe535955</u> | + 0.00900592 BTC | ✓ |
| 767 | 2018-06-26 01:56:56 | <u>ec7b59753e06bfa0e37635b47cee2e43e78aba47a36697c0ebb8d0c30ba2b192</u> | + 0.00913400 BTC | ✓ |
| 768 | 2018-06-25 12:10:01 | <u>f0c00fab8447de51f4db3e555beb3e6a95126934d06f407a54ecc7d07131bc70</u> | - 0.00923646 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 769 | 2018-06-25 05:03:00 | <u>84698ae4ec52424a815d6d773a7bd4fc1fcbf11c0ab34cfacac2901030e073a4</u> | + 0.00923646 BTC | ✓ |
| 770 | 2018-06-24 04:55:13 | <u>59f20db5b99bc755f782cddec45859c1fb6772384d1e1aac5087c0ba7f59b63b</u> | + 0.00921316 BTC | ✓ |
| 771 | 2018-06-23 15:05:58 | <u>9bb0cc1f345b1521ecee46a9f252c3f225ed54d65ea873a2507a098ba40a000b</u> | - 0.00945960 BTC | ✓ |
| 772 | 2018-06-23 03:23:30 | <u>ed4b8dc76d7327f5e695b9b40f5cce1daaa1f4648340b018a30e0e2feb4b37c8</u> | + 0.00945960 BTC | ✓ |
| 773 | 2018-06-22 10:29:01 | <u>fb3303d9bfa3cf96c0f8c0adf3252a9ec52a3abd6c2ade3f54aabd36786237ff</u> | - 0.00939182 BTC | ✓ |
| 774 | 2018-06-22 05:05:54 | <u>c4398734a16076aa7428b392c811e28bc68923dece993293d6672f4c9eb969d6</u> | + 0.00939182 BTC | ✓ |
| 775 | 2018-06-21 13:34:48 | <u>339a714137aa9933e9160dae8d5ed6e3ae8013e50fbf0d69e553baa09183935e</u> | - 0.01008177 BTC | ✓ |
| 776 | 2018-06-21 13:34:48 | <u>339a714137aa9933e9160dae8d5ed6e3ae8013e50fbf0d69e553baa09183935e</u> | - 0.00950556 BTC | ✓ |
| 777 | 2018-06-21 03:19:31 | <u>727be1d7d7427693a67be7d9dbb8a198009b43a8436a2512045250105806cb6a</u> | + 0.01008177 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 778 | 2018-06-20 03:55:43 | <u>5b98bce992c82bebf6ffb7</u> <u>23197d6da9421643f3af11</u> <u>9843b8514c2cf9efd7c2</u> | + 0.00950556 BTC | ✓ |
| 779 | 2018-06-19 05:35:25 | <u>ae3f9e5a3869ef107711c2</u> <u>9e2d43e554267dfb15525a</u> <u>39e1963557d0ab065fbe</u> | - 0.00940263 BTC | ✓ |
| 780 | 2018-06-19 02:32:52 | <u>da1e98110be5f5d8cd07a0</u> <u>2520191d9eaf4884965d40</u> <u>f93dba0b2dea7beb7678</u> | + 0.00940263 BTC | ✓ |
| 781 | 2018-06-18 18:57:16 | <u>f36bbdf302c87dc6085749</u> <u>c1b1cf798d08c70bc04621</u> <u>67aa2e8d670595f0acfb</u> | - 0.00949403 BTC | ✓ |
| 782 | 2018-06-18 18:57:16 | <u>f36bbdf302c87dc6085749</u> <u>c1b1cf798d08c70bc04621</u> <u>67aa2e8d670595f0acfb</u> | - 0.00943626 BTC | ✓ |
| 783 | 2018-06-18 18:57:16 | <u>f36bbdf302c87dc6085749</u> <u>c1b1cf798d08c70bc04621</u> <u>67aa2e8d670595f0acfb</u> | - 0.00926149 BTC | ✓ |
| 784 | 2018-06-18 02:50:32 | <u>ebb9fe7372b6a6be8c78fa</u> <u>5db5d45e2a5c570d414e88</u> <u>4ab2e0bb42832b5a0585</u> | + 0.00949403 BTC | ✓ |
| 785 | 2018-06-17 02:17:59 | <u>b917edd6a9fb3936bb4ae8</u> <u>d21bfdc824744bb9a9c184</u> <u>d3c6d846ffc8757cdf75</u> | + 0.00943626 BTC | ✓ |
| 786 | 2018-06-16 02:48:15 | <u>e5a69e87b8994d383aa186</u> <u>2096036e4d6799c96712fa</u> <u>374ba8382f8c1c9b8659</u> | + 0.00926149 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 787 | 2018-06-15 04:23:38 | <u>5d653d142c750e1772e1bf</u> <u>7a38482205d6ea40acfa8e</u> <u>f4f22aa495872a6b74f8</u> | - 0.02559481 BTC | ✓ |
| 788 | 2018-06-15 02:16:57 | <u>0d5434f369203ebe7e67ea</u> <u>d8859ff08eba2b1b3e65d1</u> <u>a45149ec00f8c2fcd6fe</u> | + 0.02559481 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.