

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KuoK2TmQtPdQ4gWK5kDbSMi735tYhoBZz</u> |
| TOTAL RECEIVED | 5.46253107 BTC |
| | 345,395.83 USD |
| TOTAL SEND | 5.46253107 BTC |
| | 345,395.83 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-05 03:44:26 | <u>748b4b999ac7408227cf96</u> <u>345bb8f64163691cb102f5</u> <u>f02fe819ef3d0896b2ae</u> | - 0.02514298 BTC | |
| | | | 226.83 USD | |
| 2 | 2020-05-05 03:44:26 | <u>748b4b999ac7408227cf96</u> <u>345bb8f64163691cb102f5</u> <u>f02fe819ef3d0896b2ae</u> | - 0.02559738 BTC | |
| | | | 230.93 USD | |
| 3 | 2019-10-19 13:34:35 | <u>e613491ab968c2e30a1b75</u> <u>c0f0013f64c8e4e715f3a1</u> <u>93a4b4975f1a2467607c</u> | - 0.01025912 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-19 12:49:44 | <u>fe581d653d275c8865a7ec</u> <u>543696213a1b950d2c0077</u> <u>bb8710e5f1cfa574bd15</u> | - 0.01107338 BTC | ✓ |
| 5 | 2019-10-19 12:49:44 | <u>d5adb0ed920cbb41bc0264</u> <u>7a58a0b0ddb0286a795d08</u> <u>080835d0b2b5b8de3f40</u> | - 0.01024318 BTC | ✓ |
| 6 | 2019-10-01 01:32:21 | <u>caf7f764c060fef4240f9c</u> <u>9affcd9a7de77efd079bca</u> <u>ebf0fd1cbaca5732f0d8</u> | + 0.01024318 BTC | ✓ |
| 7 | 2019-09-29 01:52:30 | <u>632c11b989a2efea4a300e</u> <u>6db614c81eff501e68f319</u> <u>743b0da1e9e00c5d6f0b</u> | + 0.01025912 BTC | ✓ |
| 8 | 2019-09-27 02:09:51 | <u>5c48c3e4b447d48b1448f7</u> <u>9d14cad686420c592375e9</u> <u>847e9f0543555a0a6566</u> | + 0.01107338 BTC | ✓ |
| 9 | 2019-09-26 11:07:54 | <u>ce42b4a3961a81ce8da1b1</u> <u>abf09bffa1981c568e3e75</u> <u>c1aa2dd385cf30fd48fa</u> | - 0.01110779 BTC | ✓ |
| 10 | 2019-09-26 10:58:45 | <u>3ac9259548e908e6d66076</u> <u>6270c607929c3ddded45d9</u> <u>0dc73e3569e017e0d6b5</u> | - 0.01107446 BTC | ✓ |
| 11 | 2019-09-26 10:58:45 | <u>3ac9259548e908e6d66076</u> <u>6270c607929c3ddded45d9</u> <u>0dc73e3569e017e0d6b5</u> | - 0.01105184 BTC | ✓ |
| 12 | 2019-09-26 10:58:45 | <u>3ac9259548e908e6d66076</u> <u>6270c607929c3ddded45d9</u> <u>0dc73e3569e017e0d6b5</u> | - 0.01119279 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-26 09:50:22 | <u>50b807f6ae656865029bb3</u> <u>581c60ed96ddb5a3f7926f</u> <u>7cca21c5b0c5b4282f4d</u> | - 0.01144926 BTC | ✓ |
| 14 | 2019-09-26 09:50:22 | <u>50b807f6ae656865029bb3</u> <u>581c60ed96ddb5a3f7926f</u> <u>7cca21c5b0c5b4282f4d</u> | - 0.01102909 BTC | ✓ |
| 15 | 2019-09-25 02:45:35 | <u>0f535c5975f70dca4e2be4</u> <u>4ca3c247b692ca3bfa2503</u> <u>55bcb6aecc41d96b8f6b</u> | + 0.01107446 BTC | ✓ |
| 16 | 2019-09-23 07:09:39 | <u>51c38da9294c1f7c8ff111</u> <u>563135f9a9820935807947</u> <u>4731ef4266f15076f32c</u> | + 0.01102909 BTC | ✓ |
| 17 | 2019-09-21 01:43:29 | <u>80899dab453a023923bcc9</u> <u>8a42bd6bf03a2dd1c7c7e1</u> <u>261ce3f876050bb98e57</u> | + 0.01110779 BTC | ✓ |
| 18 | 2019-09-19 03:39:55 | <u>d890f68333bbf7c89ca78b</u> <u>fbef30b1d2fcbe56e898d4</u> <u>91faf4cbe9b2bd039c19</u> | + 0.01119279 BTC | ✓ |
| 19 | 2019-09-17 03:05:51 | <u>c35374f17cd27b37bc6c51</u> <u>3ed2a52115f6b3d6acbe5b</u> <u>281c61bf32ed233e8350</u> | + 0.01105184 BTC | ✓ |
| 20 | 2019-09-15 01:58:43 | <u>47a982ed441277749f0de5</u> <u>c4362d8cbf5b3c2f1485e8</u> <u>44f3eeecdcd0ebcace74</u> | + 0.01144926 BTC | ✓ |
| 21 | 2019-09-13 09:08:54 | <u>3e6b077a46e3e40dbe8445</u> <u>d3f9bce8f99d7852ba6aa2</u> <u>366cb2ff36f8fdd8b1d5</u> | - 0.01219769 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-09-13 09:08:54 | <u>3e6b077a46e3e40dbe8445</u> <u>d3f9bce8f99d7852ba6aa2</u> <u>366cb2ff36f8fdd8b1d5</u> | - 0.01218971 BTC | ✓ |
| 23 | 2019-09-13 02:54:54 | <u>859d9c23b8cb63ec9ddc8c</u> <u>84ded032a8382d3062906b</u> <u>eb51536bf2664b66f710</u> | + 0.01218971 BTC | ✓ |
| 24 | 2019-09-11 02:23:04 | <u>d5930f38cc58dfb492ddb2</u> <u>b2efbad930a01ce3e37596</u> <u>5a7be78266554546be7f</u> | + 0.01219769 BTC | ✓ |
| 25 | 2019-09-09 09:48:41 | <u>e278e887de06bcbfb70a59</u> <u>4b362fa52a5b73b53e062f</u> <u>58c9f11940657562fe0e</u> | - 0.01218280 BTC | ✓ |
| 26 | 2019-09-09 03:50:24 | <u>05f4de2cdd576f796272ef</u> <u>d709d826c6b4111f5c8e48</u> <u>cbec17d6758adcedce84</u> | + 0.01218280 BTC | ✓ |
| 27 | 2019-09-07 08:14:27 | <u>2194f59f6a798c0f07fd02</u> <u>64489b4a6d58a1d942409d</u> <u>00dec1f991b1d6b11525</u> | - 0.01244843 BTC | ✓ |
| 28 | 2019-09-07 03:12:13 | <u>4064741445d17b07f23537</u> <u>a477196b72aa949973e771</u> <u>2fb6525c89aed711859e</u> | + 0.01244843 BTC | ✓ |
| 29 | 2019-09-05 05:24:02 | <u>8d4652f3ca4c415ba83961</u> <u>6513970eff6221f1744ffd</u> <u>9879eaeabc5d96fb68df</u> | - 0.01209667 BTC | ✓ |
| 30 | 2019-09-05 03:19:31 | <u>c375a3b4de5b24841af8eb</u> <u>423e92f9a1b402e88e9fbb</u> <u>d94f73a368ceb4c00ec4</u> | + 0.01209667 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-09-04 22:55:15 | <u>aa4a2134795a7ca4fc04a4</u> <u>bcbab5e07a499b50be904d</u> <u>c096c6f0615198734cbb</u> | - 0.01300752 BTC | ✓ |
| 32 | 2019-09-04 22:48:44 | <u>ad763fd4d37d845ae86dbb</u> <u>2d095b79b8bdb81179b0c1</u> <u>d63167da177d08cc5b23</u> | - 0.01255291 BTC | ✓ |
| 33 | 2019-09-03 22:10:47 | <u>e2f00b1dd93afdac9e0c3b</u> <u>1eb0701b4f85b4ce79cd60</u> <u>643f2d51d8f9e33e1bd6</u> | - 0.01224959 BTC | ✓ |
| 34 | 2019-09-03 03:22:36 | <u>d9a8d3cbcf3b93547fb3c4</u> <u>60885325e015d6e5a859b3</u> <u>bd0f867d7db419f26b87</u> | + 0.01224959 BTC | ✓ |
| 35 | 2019-09-01 01:45:05 | <u>d1d10593919e71d600c739</u> <u>d0c65edd31aa7a0b6215e0</u> <u>fd8c77dd82ea1185fc35</u> | + 0.01255291 BTC | ✓ |
| 36 | 2019-08-30 03:54:23 | <u>76cdfd5eff557e6368a00e</u> <u>d4b92f2044b91eec1628a9</u> <u>0e66bedbea72b9f07ae2</u> | + 0.01300752 BTC | ✓ |
| 37 | 2019-08-29 15:45:46 | <u>4878a8ffbc73cc9b474c36</u> <u>75fa5b3779bc60c9f478b0</u> <u>4992ab31a5257187f05e</u> | - 0.01237189 BTC | ✓ |
| 38 | 2019-08-29 09:39:51 | <u>ae0f11bad839d6dc1db3c7</u> <u>41c484cca8c4d2fe5ab2e3</u> <u>c136344623a19f537e8b</u> | - 0.01304688 BTC | ✓ |
| 39 | 2019-08-28 03:52:56 | <u>17aeb1e787a73ad652a3fd</u> <u>43141455a90e3a37c556a0</u> <u>59c4d06b51863abdfd09</u> | + 0.01304688 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-26 03:48:31 | <u>c45b3d893e5ca9a6812493</u> <u>90296e6be9eb61762fb498</u> <u>75edc87ac3b4a2077db8</u> | + 0.01237189 BTC | ✓ |
| 41 | 2019-08-25 10:30:54 | <u>aafdcaf14ac1a4a8c4ed52</u> <u>0cc18b5baf05426500fadf</u> <u>fc593989e37486eceb26</u> | - 0.01319585 BTC | ✓ |
| 42 | 2019-08-24 04:07:45 | <u>a98cac04ce9e43a1318f22</u> <u>e38e3ed03b72eb5a7c02f1</u> <u>45268e98ee63c200d828</u> | + 0.01319585 BTC | ✓ |
| 43 | 2019-08-23 11:40:25 | <u>59f106baba36409b5e89f7</u> <u>8bcc9003b75833bae2bd38</u> <u>51ff6d0dcf611bfd3bf3</u> | - 0.01342452 BTC | ✓ |
| 44 | 2019-08-22 03:46:56 | <u>7661b90f30bc0c64562760</u> <u>0b7233a45f183150d9b7e6</u> <u>d79d69c754a9aaa99dd7</u> | + 0.01342452 BTC | ✓ |
| 45 | 2019-08-21 16:56:55 | <u>dae6ab0e65ab5b52869089</u> <u>90a7eb48318e34303216de</u> <u>b18a208cfa626974ad92</u> | - 0.01337387 BTC | ✓ |
| 46 | 2019-08-20 03:41:46 | <u>ade9794fa5c74de253497c</u> <u>7d16a059c9bd3fe4b1ce56</u> <u>9ad3cd43a23622ddead2</u> | + 0.01337387 BTC | ✓ |
| 47 | 2019-08-19 22:22:09 | <u>a354c5cbe4766a42efed41</u> <u>12f09ce645cd957b124aac</u> <u>69344551d9e49e745b2f</u> | - 0.01360274 BTC | ✓ |
| 48 | 2019-08-19 21:35:08 | <u>6876250cd7e7a1c7fac77b</u> <u>deedbe0b5a846891d67c95</u> <u>d6244e3613a156fbff52</u> | - 0.01359466 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2019-08-18 03:48:59 | <u>bc44ea95e9071e8b364dcb</u> <u>26d58d0715f8c6abeeeea1b</u> <u>c90d9a0224fd179925fd</u> | + 0.01359466 BTC | ✓ |
| 50 | 2019-08-16 04:04:53 | <u>952ec8facb83581738ab85</u> <u>f3d755638f2c7ea2b02d25</u> <u>17d2d06fe89aec5bf5c8</u> | + 0.01360274 BTC | ✓ |
| 51 | 2019-08-14 17:06:17 | <u>e34d75773eeeff62426c5d</u> <u>b0f0b83760a4fb428c3e55</u> <u>a876a242409f13e07c3e</u> | - 0.01028183 BTC | ✓ |
| 52 | 2019-08-14 03:51:03 | <u>ab5450f3f7f1303405161a</u> <u>f57f8be2ebd99c8542b2a5</u> <u>3b536d4730099713967f</u> | + 0.01028183 BTC | ✓ |
| 53 | 2019-08-12 18:21:42 | <u>207fa78f0ffad7924594f0</u> <u>169d9ae394a2fd5d72fbbc</u> <u>70271ac2fac0288a0349</u> | - 0.01347100 BTC | ✓ |
| 54 | 2019-08-12 09:24:53 | <u>6dd2d8242484bb47b1543b</u> <u>921d132fec549b9da5511a</u> <u>c351f4ed8f5c019ce222</u> | - 0.01312932 BTC | ✓ |
| 55 | 2019-08-12 09:24:53 | <u>6dd2d8242484bb47b1543b</u> <u>921d132fec549b9da5511a</u> <u>c351f4ed8f5c019ce222</u> | - 0.01346861 BTC | ✓ |
| 56 | 2019-08-12 03:12:52 | <u>7ac90ee725ebca754bb966</u> <u>762060b4c88e14ff1a41e5</u> <u>730f3650a15b1c7167a3</u> | + 0.01312932 BTC | ✓ |
| 57 | 2019-08-10 02:28:16 | <u>5b785470e982d365624be6</u> <u>4276f38b4a5f728f5e5c3e</u> <u>e2e53468c0e06ded597e</u> | + 0.01346861 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2019-08-08 03:53:17 | <u>d4d176d21dbd122f4a0a5141fac40e081dda7a741ccefdceec452d1198be9eca</u> | + 0.01347100 BTC | ✓ |
| 59 | 2019-08-07 10:50:57 | <u>7c9c0bb647908fb5197675c69f2c3855bc2977ff683868091be4e253ca8c6b03</u> | - 0.01397445 BTC | ✓ |
| 60 | 2019-08-06 04:58:39 | <u>9b0303d529247a55e459f75b1b3d22aa5bd762a4107b4cc2aedaba472b935cb9</u> | + 0.01397445 BTC | ✓ |
| 61 | 2019-08-05 19:41:12 | <u>e538f9ca503679ed25f92d7543929e42133d3d8ffbbb f6a61fba4270490f9726</u> | - 0.01451730 BTC | ✓ |
| 62 | 2019-08-05 19:41:12 | <u>e538f9ca503679ed25f92d7543929e42133d3d8ffbbb f6a61fba4270490f9726</u> | - 0.01476922 BTC | ✓ |
| 63 | 2019-08-04 03:48:14 | <u>0d6c10ed5c24ca33f2f74ad4a3d735ae577154e706b27689e79bb315b7eca694</u> | + 0.01451730 BTC | ✓ |
| 64 | 2019-08-02 04:08:43 | <u>f35c8ee439659faa5d9a015fdae4b7ade489df9881498b4380909e7cd4da7d90</u> | + 0.01476922 BTC | ✓ |
| 65 | 2019-07-31 13:04:25 | <u>e283f01c77e7329904aeaa22fe50056a0e7b5b234f52c2df9bcc08a8ceb59dbf</u> | - 0.01479168 BTC | ✓ |
| 66 | 2019-07-31 04:46:24 | <u>7ae1c6766639a00aea636d30561147cc266205455945ffe9e9386f0eb7e9a2af</u> | + 0.01479168 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-30 15:24:56 | <u>dbda9f38923486b2f0cba8</u> <u>a86d6d63b7705138e01b4f</u> <u>f47ad3bb2197d1e92f9a</u> | - 0.01463765 BTC | ✓ |
| 68 | 2019-07-29 02:57:52 | <u>97be3b14b78cea5c7b37d2</u> <u>0a8405d6cde808c354a0db</u> <u>453102c6f5000cfc6fd1</u> | + 0.01463765 BTC | ✓ |
| 69 | 2019-07-27 08:56:21 | <u>307a545846b3ab2495bec9</u> <u>4aa78da51c483960249e03</u> <u>0bd38bbbf5e70bfeee73</u> | - 0.01472373 BTC | ✓ |
| 70 | 2019-07-27 03:37:38 | <u>dcc346d046c267d0fb8938</u> <u>7d14047bbac5c4cc28d2c7</u> <u>2ac90b0539fa4caf106c</u> | + 0.01472373 BTC | ✓ |
| 71 | 2019-07-25 16:10:05 | <u>e6621b949ecc44ca9ee49b</u> <u>00dee39090997260986e1f</u> <u>2a4591844f67f6775e57</u> | - 0.01470292 BTC | ✓ |
| 72 | 2019-07-25 03:43:12 | <u>92c5eaf3034b7f267b4e5b</u> <u>a7f5e1775e8e18f7be3e60</u> <u>73694957f7aa7de4d9bd</u> | + 0.01470292 BTC | ✓ |
| 73 | 2019-07-24 18:35:27 | <u>e0542048a9b5144fed54a2</u> <u>b71fce6a40d7c8be44167b</u> <u>88e3c776361f326bcd9b</u> | - 0.01464263 BTC | ✓ |
| 74 | 2019-07-24 18:35:27 | <u>e0542048a9b5144fed54a2</u> <u>b71fce6a40d7c8be44167b</u> <u>88e3c776361f326bcd9b</u> | - 0.01484414 BTC | ✓ |
| 75 | 2019-07-23 03:16:34 | <u>03ac2395aaf3d06350b371</u> <u>f84182aa8633800fe0ef50</u> <u>41e935a51f5ecc2904c8</u> | + 0.01464263 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2019-07-22 12:22:54 | <u>0911c4552bfc47118a74e99e474568d90641e9ffc9e252e9f745fb9455714508</u> | - 0.01485561 BTC | ✓ |
| 77 | 2019-07-21 03:29:53 | <u>2f0ba0af1e848df1fca91e6d7be0e414e2a7f2f91b47d73b4c15b95980350b46</u> | + 0.01484414 BTC | ✓ |
| 78 | 2019-07-19 04:29:42 | <u>2a4cc0aefcc03d7956441490d772380eca595b0d6a0ab672c923efbdd1458eb8</u> | + 0.01485561 BTC | ✓ |
| 79 | 2019-07-17 19:55:49 | <u>c071d73a09b0903fdc61f14c894de12d3dae611085c3913399766128ca233b90</u> | - 0.01475476 BTC | ✓ |
| 80 | 2019-07-17 02:58:24 | <u>d1f34f11dfec4905f529013703e5b784d6ceec280e2258a61c157ed719460987</u> | + 0.01475476 BTC | ✓ |
| 81 | 2019-07-16 06:17:47 | <u>260f221be6405db09e4aa33547ba104dcf31ebbc5c27b64a5cf205f2ea9639e9</u> | - 0.01477172 BTC | ✓ |
| 82 | 2019-07-15 03:17:20 | <u>ad5a88a20cbff966ae8be55d5d38c410895d54db6d6402076f63c1f3cd01a34a</u> | + 0.01477172 BTC | ✓ |
| 83 | 2019-07-13 17:32:50 | <u>37a5262bf7a817eecf6ef4a338f98c0be48e5adfbcb612a7fa583ff0fc284306e</u> | - 0.01490755 BTC | ✓ |
| 84 | 2019-07-13 03:25:50 | <u>ee96121f6f996d66e770e2d25874e8d5db8253a59deedc85203b25d1aeaaa972</u> | + 0.01490755 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-07-11 16:54:29 | <u>aa43847e8b64ac7f6064bf</u> <u>d9b3ae1b40ad0460702e82</u> <u>19d8b18ff78d122cf888</u> | - 0.01532314 BTC | ✓ |
| 86 | 2019-07-11 16:54:29 | <u>aa43847e8b64ac7f6064bf</u> <u>d9b3ae1b40ad0460702e82</u> <u>19d8b18ff78d122cf888</u> | - 0.01681643 BTC | ✓ |
| 87 | 2019-07-11 03:15:33 | <u>eadeba53f57e6ffb73dd1e</u> <u>b868bfacd429dfd3c609c3</u> <u>30e017e0b2f50477ffa6</u> | + 0.01532314 BTC | ✓ |
| 88 | 2019-07-09 03:04:50 | <u>d462b8ef3d3f143155f84f</u> <u>5d416f2f1ea536192ee644</u> <u>55d19a4e74a511ad6d2a</u> | + 0.01681643 BTC | ✓ |
| 89 | 2019-07-08 21:24:26 | <u>ee832dd0b68f59344cc90f</u> <u>d5be96a959de99b0f1ea9d</u> <u>70958bef712dc3b90f0c</u> | - 0.01685958 BTC | ✓ |
| 90 | 2019-07-07 03:13:24 | <u>9db7a9dbf5e2df0382a4d6</u> <u>1bdcb1bcc70ba98ac83bdc</u> <u>bd1368ca0c21ebe6ff6e</u> | + 0.01685958 BTC | ✓ |
| 91 | 2019-07-05 20:53:22 | <u>b60ec207f64b7a62a86d03</u> <u>6deaf28985c4a2b92c285b</u> <u>7ee1183faaa90d0c5387</u> | - 0.01694236 BTC | ✓ |
| 92 | 2019-07-05 03:38:12 | <u>454c54eeb0a43cde44e702</u> <u>0e34f9cea441eadbcd3a62</u> <u>ab800a1dfeaa535137bb</u> | + 0.01694236 BTC | ✓ |
| 93 | 2019-07-04 06:58:31 | <u>e4d765af20a9783404b97b</u> <u>8425d03c05bdcb4f00ba89</u> <u>38b3e7f4b2af7e7509cb</u> | - 0.01751750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-07-04 06:58:31 | <u>e4d765af20a9783404b97b8425d03c05bdcb4f00ba8938b3e7f4b2af7e7509cb</u> | - 0.01748473 BTC | ✓ |
| 95 | 2019-07-03 03:27:16 | <u>fb35a47a94b1f074ac3c8af7102862ce6abb32df446ff9ccfca5844b22993eb9</u> | + 0.01748473 BTC | ✓ |
| 96 | 2019-07-02 04:56:40 | <u>289022219cf33212cc19f8bb9b1ae3ae35974c039442137549a4bf0208e68c02</u> | - 0.01182104 BTC | ✓ |
| 97 | 2019-07-01 03:15:24 | <u>7c211f79885ef655cbf959111c9b4d162cabe2d16f96426fb894a9bc1929a8d4</u> | + 0.01751750 BTC | ✓ |
| 98 | 2019-06-30 16:23:35 | <u>2a9c38d2f9570d4d9fea08dfeb87161bdf115b49aef4e2facdfa8fb58a60e480</u> | - 0.01859797 BTC | ✓ |
| 99 | 2019-06-29 03:41:04 | <u>1306d4c3cd005f1d7a0878bf53dec23f7646dd9a98fff134149af7f5af17f26a</u> | + 0.01859797 BTC | ✓ |
| 100 | 2019-06-27 03:16:49 | <u>5962cc3ddec56d08885169ac9574210186754cf92f90e6556029c5048d5ace9c</u> | + 0.01182104 BTC | ✓ |
| 101 | 2018-11-19 12:37:19 | <u>1d8464d70e2762eb1d429137cbdbd890796cb8f96b5b0ee5958dd7fa761c761d</u> | - 0.01045806 BTC | ✓ |
| 102 | 2018-11-19 11:30:49 | <u>9037295574ebad74f6435035f4014ea3e14a8960fdf6fd7fb68d1cbc6dbf5b38</u> | + 0.01045806 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-11-18 11:44:58 | <u>5006aeb9aa418aae49228a</u> <u>d33d782ea3848036b1b048</u> <u>eea1ecf310f3982ea02c</u> | - 0.01049345 BTC | ✓ |
| 104 | 2018-11-18 07:38:53 | <u>ece8a8441c52e06f0eb86a</u> <u>4db86b71b746e818faa285</u> <u>0db76c2a88cde46d5aa5</u> | + 0.01049345 BTC | ✓ |
| 105 | 2018-11-17 16:20:00 | <u>f739125ee797f65571514d</u> <u>bdc680b79bcb6e418f33fd</u> <u>547d378aca758815b313</u> | - 0.01933654 BTC | ✓ |
| 106 | 2018-11-17 11:55:41 | <u>c2c10f1661f93974584129</u> <u>909653189501aea0484b1a</u> <u>86a86591fae68f3c9ec5</u> | + 0.01933654 BTC | ✓ |
| 107 | 2018-11-15 17:11:17 | <u>4807efb94e1bcbed131f44</u> <u>5051804dd34f0118887ffe</u> <u>f89e946e445542cdc486</u> | - 0.01927666 BTC | ✓ |
| 108 | 2018-11-15 13:00:22 | <u>ffe4870fb120337c5a2ec0</u> <u>0313e0aef3764fbf3bae79</u> <u>f8f89b1706e9e98d340d</u> | + 0.01927666 BTC | ✓ |
| 109 | 2018-11-14 17:31:53 | <u>356fa498811168195a15fc</u> <u>ce8072ef3da399c57c3d4f</u> <u>03d781795d1961ff89bd</u> | - 0.01915670 BTC | ✓ |
| 110 | 2018-11-13 15:23:25 | <u>35b37a8afd1249484e3396</u> <u>3764303e075060e38bbb38</u> <u>3bafa06f2e7a19618d5b</u> | + 0.01915670 BTC | ✓ |
| 111 | 2018-11-12 07:36:17 | <u>893160427d0dab85334454</u> <u>8b81990f85c8ea78101ebf</u> <u>c2f41e103b35f3f4576c</u> | - 0.01899967 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-11-11 04:17:57 | <u>5a1c7bfd8d7ef2510fa0d0</u> <u>139e8bbeaf73919716a487</u> <u>720bc67de98309f0eb54</u> | + 0.01899967 BTC | ✓ |
| 113 | 2018-11-09 12:15:22 | <u>e80d78c2dacbd775e55176</u> <u>86b11a7aaf147a82304104</u> <u>df3fc85dc9d389d9bd91</u> | - 0.01873581 BTC | ✓ |
| 114 | 2018-11-09 07:19:41 | <u>fbea2fff0372804849c21a</u> <u>7517a4d5c4b6b3910bd194</u> <u>39ab49e73309cecf8afd</u> | + 0.01873581 BTC | ✓ |
| 115 | 2018-11-07 10:13:52 | <u>8de804e65106300ece816a</u> <u>4e3e2ab3347ab6b8aaab21</u> <u>95d217cab5bfe8f06208</u> | - 0.01741515 BTC | ✓ |
| 116 | 2018-11-07 07:08:53 | <u>b1efae3e00b7e64e089bfe</u> <u>cafcf43a15e83ad1cd9138</u> <u>54b3c4c830ba25cc3e5d</u> | + 0.01741515 BTC | ✓ |
| 117 | 2018-11-05 16:33:31 | <u>5b3a8785ea1aaf39e83eef</u> <u>244fe01ebf94a10cb58bc8</u> <u>6a5621ecbee9620c119d</u> | - 0.01796880 BTC | ✓ |
| 118 | 2018-11-05 07:06:20 | <u>e1fb7f3f993e1decfa97a6</u> <u>060573ec5cef0b08b22ab5</u> <u>3d5fec7155d125e3eb2f</u> | + 0.01796880 BTC | ✓ |
| 119 | 2018-11-03 13:12:17 | <u>155fb474e095e45c150c4c</u> <u>2c2ae20d0a789913785f8e</u> <u>1005d3b2cb4ab7ce3ecf</u> | - 0.01361471 BTC | ✓ |
| 120 | 2018-11-03 05:23:50 | <u>680c5c31af258db3578a85</u> <u>c8ff22985819e0c7dae436</u> <u>f347f19b724a798944e5</u> | + 0.01361471 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-11-02 12:13:20 | <u>cf824e4ec23ecb011e28ef</u> <u>d3c78367a142993b398318</u> <u>eda76673f14a2936b185</u> | - 0.01572889 BTC | ✓ |
| 122 | 2018-11-02 04:26:51 | <u>9dd9425a5c373539b69b0b</u> <u>9abec11f171fa08df2e2d5</u> <u>cfadeaf2ee873d41bc5c</u> | + 0.01572889 BTC | ✓ |
| 123 | 2018-11-01 19:30:54 | <u>831b44906ef695ab7d39e8</u> <u>e48cdb58e1e0d3ca2bda32</u> <u>30ac6e17b1b02360d6ca</u> | - 0.01805344 BTC | ✓ |
| 124 | 2018-10-31 17:17:47 | <u>101b9587a45ac6e89e6c7d</u> <u>3eec94a0ac07310d1a1a7c</u> <u>45c89f1948252868867d</u> | + 0.01805344 BTC | ✓ |
| 125 | 2018-10-29 22:49:10 | <u>84e4cafdd4c3f4ebcf17e2</u> <u>62b442eac4ac64a4b2c89a</u> <u>14e6b76831901dc88a28</u> | - 0.01808266 BTC | ✓ |
| 126 | 2018-10-29 20:43:42 | <u>9003a69afddaa3d375fb68</u> <u>5ae17a0dba6e6ba5c8275e</u> <u>2d317fe5bf94e453ad96</u> | + 0.01808266 BTC | ✓ |
| 127 | 2018-10-28 12:54:02 | <u>f1ef829bc94247a63a3d0a</u> <u>05c6dec370e061666b96b7</u> <u>05a88d95ae573c056958</u> | - 0.01830789 BTC | ✓ |
| 128 | 2018-10-27 16:25:31 | <u>c729c6cb7ddba5e0c6d026</u> <u>9bf778a736bb4027e56038</u> <u>c51c5b0e103565f566c0</u> | + 0.01830789 BTC | ✓ |
| 129 | 2018-10-25 11:17:20 | <u>b9c4694568a7b27656aba3</u> <u>8b0795fb580b3f5f986ca3</u> <u>d0bcf138d61c278ca024</u> | - 0.01725813 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-10-25 08:48:40 | <u>3bc11f3a5fe4f7ef098d169e13bb548579654b7ccb79b064ef077a7a152b2920</u> | + 0.01725813 BTC | ✓ |
| 131 | 2018-10-23 14:44:11 | <u>2f8366cccdaa96ce42f14982461a21cc2c9c56f6089705dac8c49c0e8923e41c</u> | - 0.01942146 BTC | ✓ |
| 132 | 2018-10-23 10:33:20 | <u>8335295794e297974f78cab95b754e60ec98962e6d81b6d328d9d1fb890d5332</u> | + 0.01942146 BTC | ✓ |
| 133 | 2018-10-21 15:21:22 | <u>a867bba9a29c9aab8adb3a5d4f450d3ca3ec887ef3d45d701a7e7c69aced10dc</u> | - 0.01929610 BTC | ✓ |
| 134 | 2018-10-21 10:20:30 | <u>5efe6a33224cd7cb513c60524bfaf6e0d00dfcd88aa23a89d5f384381706f19e</u> | + 0.01929610 BTC | ✓ |
| 135 | 2018-10-19 12:28:28 | <u>3aab0937aae4bd20babb4199b1afd31c5e43d671844885661cb626b0ebced57f</u> | - 0.01881144 BTC | ✓ |
| 136 | 2018-10-19 09:51:08 | <u>7b8d00511ec8b41da37fdc39c83e81b1de427a71d717490d0f128bc0ed6614d6</u> | + 0.01881144 BTC | ✓ |
| 137 | 2018-10-17 09:14:57 | <u>07e82688dbba839a49a4a608c40f676abc9b70c9da584356be71edff70b84e26</u> | - 0.01862593 BTC | ✓ |
| 138 | 2018-10-17 07:31:41 | <u>d8dfe3df1f74091311c92d4a66c85c3656276c0b031343a2ea2e068e6e362c9a</u> | + 0.01862593 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-10-15 10:32:14 | <u>ce23a7b734319afa0ce9ff</u> <u>40ff1141d9501a647b6edb</u> <u>be89ae08b040e40fcac8</u> | - 0.01818865 BTC | ✓ |
| 140 | 2018-10-15 08:00:42 | <u>3aec6e40b015393112363d</u> <u>a26a9f8e364c0bcd3055d</u> <u>1f058105a1a4eaca120a</u> | + 0.01818865 BTC | ✓ |
| 141 | 2018-10-13 11:53:28 | <u>15dce405aebc47b42084ed</u> <u>543b47f800111737826e50</u> <u>4809aacdaf86f2ddaaae</u> | - 0.01880941 BTC | ✓ |
| 142 | 2018-10-13 09:09:49 | <u>ca119e4ae6aa456454a371</u> <u>0f5e076ce1bad3c06dbd98</u> <u>c52987a1450443eea5f9</u> | + 0.01880941 BTC | ✓ |
| 143 | 2018-10-11 13:02:54 | <u>91edf92c6fb9cd639fd289</u> <u>9a0b1b9b1362b70de4edf8</u> <u>e322381a9937de12246d</u> | - 0.01872002 BTC | ✓ |
| 144 | 2018-10-11 10:49:53 | <u>0791bbcdf99baf601d308</u> <u>cc5d5e8a651a94199e503e</u> <u>57d964c9fa4c505b976f</u> | + 0.01872002 BTC | ✓ |
| 145 | 2018-10-09 11:49:48 | <u>70871ffcddb6e24b937628</u> <u>e3573006d29d013424083a</u> <u>763cfeed426640a12a41</u> | - 0.01887986 BTC | ✓ |
| 146 | 2018-10-09 07:52:52 | <u>e0b6c04123054cb2411019</u> <u>40d38a8ec0f41788c66d20</u> <u>2b9a921578d0162155f3</u> | + 0.01887986 BTC | ✓ |
| 147 | 2018-10-07 14:03:17 | <u>0bff76211e55be31629398</u> <u>e957e2223d9a102fba25ed</u> <u>fbbea8e26fc738c5b215</u> | - 0.01878443 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-10-07 09:40:14 | <u>85a03077e185afd78535eb</u> <u>f98d7560a03bd2f38c7687</u> <u>0d9171b9da87b5686dfa</u> | + 0.01878443 BTC | ✓ |
| 149 | 2018-10-05 15:00:07 | <u>321a0e95e4ec78c3c096cc</u> <u>0dbf93df878b02ed46b293</u> <u>47daadd69b1128d23d30</u> | - 0.01929535 BTC | ✓ |
| 150 | 2018-10-05 07:54:50 | <u>19b9003b69a0c7ec3a17c1</u> <u>20692f6b19472d598d852e</u> <u>26c6b4399052f7b30690</u> | + 0.01929535 BTC | ✓ |
| 151 | 2018-10-03 18:22:44 | <u>632de8a8770d99a6091d27</u> <u>3b1aff0251e3318950183b</u> <u>9df007d9e3e5d8c73fea</u> | - 0.01973153 BTC | ✓ |
| 152 | 2018-10-03 09:35:11 | <u>b66ed99a0e0d8934be1ad1</u> <u>489266734f1ba3721bb992</u> <u>7116d770a4ddfef3c8a3</u> | + 0.01973153 BTC | ✓ |
| 153 | 2018-10-01 13:42:00 | <u>7dab2c09bd3070afd62aa8</u> <u>3be50425cd7aff3b798744</u> <u>0a7c028757edd2122f97</u> | - 0.01922875 BTC | ✓ |
| 154 | 2018-10-01 11:40:50 | <u>4696517cca63abf22a0fd1</u> <u>bf9ac626ab7f8102871e91</u> <u>29974264c4fb3ff45f6b</u> | + 0.01922875 BTC | ✓ |
| 155 | 2018-09-29 11:05:49 | <u>4216a1374d1b64b28421f8</u> <u>b0c9dfa57f5582c290ed81</u> <u>1831a542765ef29784e2</u> | - 0.01901871 BTC | ✓ |
| 156 | 2018-09-29 08:12:10 | <u>3b7ad1f79f505c0dfd5a0e</u> <u>d95c974d93a242bb8e0065</u> <u>9be4bc20fe577396cafb</u> | + 0.01901871 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-09-27 14:02:28 | <u>c6bab027ae2b2ee9b46052</u> <u>3e4cd378f0cf0d2f707a37</u> <u>ac4acbf6f563e5858756</u> | - 0.01969601 BTC | ✓ |
| 158 | 2018-09-27 10:08:03 | <u>77ca73b6d5cba84bf8ad2f</u> <u>a120736259db2de59cf984</u> <u>3dd08119817ee0af019f</u> | + 0.01969601 BTC | ✓ |
| 159 | 2018-09-26 01:56:43 | <u>e7d13f81974db154834652</u> <u>b7d7cad3b10911c632ef2c</u> <u>e2467e3e822e606e4e32</u> | - 0.01938492 BTC | ✓ |
| 160 | 2018-09-25 10:36:07 | <u>234fd205fdb21216768382</u> <u>a1c3bdcc55a333a7707cfa</u> <u>f36313e0bd8e7788390d</u> | + 0.01938492 BTC | ✓ |
| 161 | 2018-09-23 11:01:10 | <u>ae5ff18a710230381f7638</u> <u>fd2f91d27b6cbf426d556a</u> <u>80f43eb102d794d26db5</u> | - 0.01951260 BTC | ✓ |
| 162 | 2018-09-23 07:13:08 | <u>42a11bd6b712ab132249c8</u> <u>15b1b57b1c7abb7ac9409b</u> <u>e8f3977acededaf6bedb</u> | + 0.01951260 BTC | ✓ |
| 163 | 2018-09-21 14:57:03 | <u>30cefb2fb997670ab0ffb4</u> <u>2e542293721c6465f62a0d</u> <u>1160e6d9e628bc489ac1</u> | - 0.01981461 BTC | ✓ |
| 164 | 2018-09-21 08:30:33 | <u>110aefe1664c284ace0e56</u> <u>9002d38716e9941e00db51</u> <u>2968b642ff0fe9c22b7a</u> | + 0.01981461 BTC | ✓ |
| 165 | 2018-09-20 09:06:49 | <u>9adfc9deed9770977dd937</u> <u>4fc878c60e602ca9b289bd</u> <u>1492d34bc07e4635d131</u> | - 0.01011801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-09-19 13:36:54 | <u>52248e51da21e53a531f537a5c503c2c577fa1a07ea48cdc35be1f58e9dd326e</u> | + 0.01011801 BTC | ✓ |
| 167 | 2018-09-19 01:16:30 | <u>101d37aac74d66b1e85bb6349b92110bcfa6757aee1a45d2b1d1dd0015464554</u> | - 0.01018806 BTC | ✓ |
| 168 | 2018-09-18 11:12:43 | <u>21da9173532bd8ce51f5df06f155e7dd6f6810ac9cfc29eb07a0fd1853591665</u> | + 0.01018806 BTC | ✓ |
| 169 | 2018-09-17 12:14:25 | <u>f21754c2310955baba39c25091c2d8b16b2f0176ce5d8b91bcd039f7094f0ba9</u> | - 0.01002774 BTC | ✓ |
| 170 | 2018-09-17 07:01:20 | <u>e4a9fea108eba54331515ecd9702649bc047e95fd630fcb71ccc07031c2b3cbe</u> | + 0.01002774 BTC | ✓ |
| 171 | 2018-09-16 16:25:42 | <u>11c086af681d61af82bfb1ee5842bea17a0701644203a8ad7632677606dc68b9</u> | - 0.01008775 BTC | ✓ |
| 172 | 2018-09-16 10:48:23 | <u>f5fb9e9557e021ce60cf9da04c54f268149e889758d06d1c8b30ce7a63cab5b7</u> | + 0.01008775 BTC | ✓ |
| 173 | 2018-09-15 18:32:24 | <u>b97af66e91885c2213710b9549a9fd49da460109260c3cc6a719b334dfc124f6</u> | - 0.01016899 BTC | ✓ |
| 174 | 2018-09-15 09:04:21 | <u>0416a1eaf056b0cb3bfdba6ae68df47e27d8fa0d972e6f9e48e383049c9f05c2</u> | + 0.01016899 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-09-14 13:48:57 | <u>e378699daab03a256b4422</u> <u>99fee0b13255a6f52f5236</u> <u>ceca1ebee50571c86b7a</u> | - 0.01016133 BTC | ✓ |
| 176 | 2018-09-14 08:27:57 | <u>d3b32fa15fe950fbd3ea8c</u> <u>72116373acc0b6ebada27f</u> <u>139e095ccebe0c99f200</u> | + 0.01016133 BTC | ✓ |
| 177 | 2018-09-13 15:51:18 | <u>ec334f017a4fd4e6b0aec0</u> <u>7161acb0a5e8ad11cb9309</u> <u>fd9a17ca2b2f379885c0</u> | - 0.01015786 BTC | ✓ |
| 178 | 2018-09-13 15:51:18 | <u>ec334f017a4fd4e6b0aec0</u> <u>7161acb0a5e8ad11cb9309</u> <u>fd9a17ca2b2f379885c0</u> | - 0.01006227 BTC | ✓ |
| 179 | 2018-09-13 08:35:06 | <u>e7636c1d749f7a31b39c60</u> <u>24d3e5d6e8d4a0765be804</u> <u>f8d127b3daca16139259</u> | + 0.01006227 BTC | ✓ |
| 180 | 2018-09-12 08:18:08 | <u>c29f20d1d97d942ff7f9c4</u> <u>5a3af71e42ea2b6f244ec3</u> <u>a0340ed56ea17bfae8f6</u> | + 0.01015786 BTC | ✓ |
| 181 | 2018-09-11 12:40:38 | <u>bc63a523a8c3717d562a3c</u> <u>a9cffbd196447273d28b92</u> <u>8952f3d23053445890dc</u> | - 0.01024044 BTC | ✓ |
| 182 | 2018-09-11 09:21:04 | <u>1ccd29e88ae8a12814f45c</u> <u>6a8ff78d6a8f22b70ed0f4</u> <u>52321a77cd28d92c412c</u> | + 0.01024044 BTC | ✓ |
| 183 | 2018-09-10 10:36:00 | <u>8b69d0baf9982f802dae2a</u> <u>62e990ad9def75b0ee44d6</u> <u>04d817087afd8b2c3b72</u> | - 0.01029640 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-09-10 06:49:36 | <u>794344182fca8538da8594</u> <u>f6c50f22850e2bc221d32c</u> <u>8ddb749f45894bc52aa8</u> | + 0.01029640 BTC | ✓ |
| 185 | 2018-09-09 12:17:43 | <u>4b33a25f56cba56b2c0bad</u> <u>58f9c283f1c81c1144a9ae</u> <u>e8d498543172fdb863f</u> | - 0.01024229 BTC | ✓ |
| 186 | 2018-09-09 08:23:04 | <u>ed4757724992f37d0d6faa</u> <u>6bba6f87739a09890102a6</u> <u>af8c6c4e8b6e0a4c8a5e</u> | + 0.01024229 BTC | ✓ |
| 187 | 2018-09-08 15:02:59 | <u>b75a4dc82d2b98f96b8b3d</u> <u>8838446e327382c37ae0e6</u> <u>b8e3f36f072c0d1073f3</u> | - 0.01078330 BTC | ✓ |
| 188 | 2018-09-08 13:32:49 | <u>291d55cc74701f705c1a36</u> <u>ab57ba7ba4fe15def0fe3b</u> <u>92ce07544c417efa22cf</u> | - 0.01035019 BTC | ✓ |
| 189 | 2018-09-08 08:22:01 | <u>562ff4670e4e358136fcdf</u> <u>ebc682a4e305d4cabfb4d8</u> <u>56488a46a4bb6654f0dd</u> | + 0.01035019 BTC | ✓ |
| 190 | 2018-09-07 07:10:20 | <u>ed663d12ebf42762fbf4a5</u> <u>64f4c669add40e40728c02</u> <u>964c9bcf9e61a28bf761</u> | + 0.01078330 BTC | ✓ |
| 191 | 2018-09-06 21:55:52 | <u>37a3ae9f306e88d07686ca</u> <u>2990de4f0cc532b2009d2d</u> <u>808fb8fda01bc1e3e8f0</u> | - 0.01084892 BTC | ✓ |
| 192 | 2018-09-06 07:56:39 | <u>9a9d3a5e8522ce370d4f33</u> <u>e75ae382db331e9aea82fc</u> <u>fa039438f53d6e6b7094</u> | + 0.01084892 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-09-05 10:32:03 | <u>68342b9d53d6da3cd974c9</u> <u>f21ee83546e5d5e8349d1b</u> <u>cbfb87d7cbd2426996b9</u> | - 0.01083317 BTC | ✓ |
| 194 | 2018-09-05 10:32:03 | <u>68342b9d53d6da3cd974c9</u> <u>f21ee83546e5d5e8349d1b</u> <u>cbfb87d7cbd2426996b9</u> | - 0.01019919 BTC | ✓ |
| 195 | 2018-09-05 07:26:59 | <u>d31ededb723d1f40cefacc</u> <u>1ea4940ee7a5e41d7a8f66</u> <u>114c258b32ba41e57e19</u> | + 0.01083317 BTC | ✓ |
| 196 | 2018-09-04 09:36:57 | <u>34504f23ce01abb882b48f</u> <u>2860a578383c53e8f6b5cf</u> <u>43c3e320847de2a8b210</u> | + 0.01019919 BTC | ✓ |
| 197 | 2018-09-03 17:05:12 | <u>2077937caf0fef1ecd9a9b</u> <u>0b598a41a07455669ad106</u> <u>6a30865109699474c410</u> | - 0.01066827 BTC | ✓ |
| 198 | 2018-09-03 09:36:01 | <u>55361c78ab0a3d791973ea</u> <u>4b12c2ba5997e27d0d22de</u> <u>6dadd7dcb1d1908cfd93</u> | + 0.01066827 BTC | ✓ |
| 199 | 2018-09-02 13:41:03 | <u>f25fe4d83ca7a552af913e</u> <u>113806d182bd432d51f6b2</u> <u>939ce8784b68ab21c626</u> | - 0.01072977 BTC | ✓ |
| 200 | 2018-09-02 09:30:07 | <u>bef511436474959cd4581c</u> <u>50bc66494dbb725347c536</u> <u>00506913fc3d795e5f80</u> | + 0.01072977 BTC | ✓ |
| 201 | 2018-09-01 15:04:05 | <u>9c206eb876f138005f93d4</u> <u>0ed20317f48f8e20f08f1a</u> <u>1e99b31e7ff027de0f93</u> | - 0.01051222 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-09-01 11:50:48 | <u>d9c7a0e7e1d8ceaf746394</u> <u>d7b3bdb70c2fcafd626b4e</u> <u>b1981def621340a5abea</u> | + 0.01051222 BTC | ✓ |
| 203 | 2018-08-31 11:44:30 | <u>99dd60a0880c9c56b88664</u> <u>cdf4e01eaea7dca4b8fa01</u> <u>f5eeec01c977c4995fd3</u> | - 0.01066284 BTC | ✓ |
| 204 | 2018-08-31 09:42:50 | <u>040771d101ee06aa92b742</u> <u>4cfeb9b1b8ec8eb045492b</u> <u>45f480cca63ef36fbb31</u> | + 0.01066284 BTC | ✓ |
| 205 | 2018-08-30 16:15:54 | <u>ba96312803e5c28ddf03bb</u> <u>a07a1136ecb56d16e23ab1</u> <u>d79cf52c954293b2648f</u> | - 0.01078120 BTC | ✓ |
| 206 | 2018-08-30 09:12:54 | <u>da1c35d902637fea8b23c7</u> <u>93a481d1a9d31a2024fb02</u> <u>48e234bb89b2da3a3a6c</u> | + 0.01078120 BTC | ✓ |
| 207 | 2018-08-29 20:03:59 | <u>aea00d2a86f335890ffa22</u> <u>183df537d6f7d3805a74cf</u> <u>362477a88a2281caafa9</u> | - 0.01084401 BTC | ✓ |
| 208 | 2018-08-29 09:48:02 | <u>9f6e9f6bc12acc31cac61a</u> <u>148ebc3057a74ab2362848</u> <u>405a804041d213b17a2d</u> | + 0.01084401 BTC | ✓ |
| 209 | 2018-08-28 14:00:41 | <u>ca6364ceed1541950f81dc</u> <u>af00ddbfe68e64fa54da06</u> <u>2401629ca5e3719c16ec</u> | - 0.01071249 BTC | ✓ |
| 210 | 2018-08-28 10:37:48 | <u>fc0f043ed2ee132f15e941</u> <u>9b44935d907f871bb0302b</u> <u>af1d91a5bedf0addcf4d</u> | + 0.01071249 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-08-27 13:57:01 | <u>75c931f4a7290fb0b22bfd</u> <u>471bb690c524c8459b0c97</u> <u>8da2c03ee750e34f4580</u> | - 0.01081568 BTC | ✓ |
| 212 | 2018-08-27 10:09:14 | <u>58862c9ff08237dff11290</u> <u>8e6372523dcb4572a6c565</u> <u>380a0a5c022869c0d299</u> | + 0.01081568 BTC | ✓ |
| 213 | 2018-08-26 15:12:15 | <u>0ffbe526c32184f857c7e0</u> <u>6a799115a0155809681920</u> <u>6b5ff70ca0c6e9f06e62</u> | - 0.01108426 BTC | ✓ |
| 214 | 2018-08-26 15:12:15 | <u>0ffbe526c32184f857c7e0</u> <u>6a799115a0155809681920</u> <u>6b5ff70ca0c6e9f06e62</u> | - 0.01074618 BTC | ✓ |
| 215 | 2018-08-26 10:05:27 | <u>3e14bc93905813da1059d2</u> <u>81265f579128bcca4d92b5</u> <u>d38a0b1c405472820e56</u> | + 0.01074618 BTC | ✓ |
| 216 | 2018-08-25 12:39:17 | <u>72f231c58845c0cd3db077</u> <u>6dc8db210d43de49ff74d7</u> <u>ec4c58eb2301553f5583</u> | + 0.01108426 BTC | ✓ |
| 217 | 2018-08-24 16:48:21 | <u>5a002f7f151d3b8b0bc9a0</u> <u>be79c36d8e13b215ec8c82</u> <u>63b37df4c95d481fb6e3</u> | - 0.01133502 BTC | ✓ |
| 218 | 2018-08-24 10:53:38 | <u>01d760509963421ecd2eeb</u> <u>4148bea43641cca3076385</u> <u>62dd15bb5ead79be9b75</u> | + 0.01133502 BTC | ✓ |
| 219 | 2018-08-23 17:18:55 | <u>b808c459eefec0c6721a07</u> <u>e1bedcd050ccdb641b2d19</u> <u>44f7d1f22c8569967aa9</u> | - 0.01127007 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-08-23 11:08:33 | <u>d1f474517a3f8e8003c9f65e7a4a021fc3ad6a61c56e0ea96343456b1c5990a2</u> | + 0.01127007 BTC | ✓ |
| 221 | 2018-08-22 22:59:03 | <u>cc0b071de8eadbb2c022edb4c7f9316e5160730af3a3a4d7b5b75a7c180d42c7</u> | - 0.01142208 BTC | ✓ |
| 222 | 2018-08-22 10:01:17 | <u>7f6f13db46f5f99fdc314167512fbf47542f260764f8dbaf5c1075f635b17e6b</u> | + 0.01142208 BTC | ✓ |
| 223 | 2018-08-21 10:07:35 | <u>dc8cb22e99e6540dcab7c4d8bc190feaf79bdc3370004735f93c853b33400d19</u> | - 0.01135899 BTC | ✓ |
| 224 | 2018-08-21 10:07:35 | <u>dc8cb22e99e6540dcab7c4d8bc190feaf79bdc3370004735f93c853b33400d19</u> | - 0.01131468 BTC | ✓ |
| 225 | 2018-08-21 09:26:22 | <u>8ea4384b854235c36cdf8de6bcfc201d78c2aa81f47b338f7934465fa4d1d8c</u> | + 0.01135899 BTC | ✓ |
| 226 | 2018-08-21 00:44:46 | <u>8b618cb9a34646e8212d498abf8e2117f1d05d708b39cee1fb6ce29bc7fa0e5b</u> | + 0.01131468 BTC | ✓ |
| 227 | 2018-08-19 18:27:27 | <u>8050eb5c7bc55988329fe2838199814802164716f586bfc695d758872b83d14d</u> | - 0.01113090 BTC | ✓ |
| 228 | 2018-08-19 12:24:32 | <u>1a106fcc132dd79baee5d14608f7980df3f9b77049f7318e497038931b257045</u> | + 0.01113090 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-08-19 09:01:22 | <u>5e2201dab349a1fd97cb53</u> <u>9ff9cd111952291e9739e9</u> <u>93737b132743f436807c</u> | - 0.01119111 BTC | ✓ |
| 230 | 2018-08-18 17:00:23 | <u>48fca59dd417f96df76f82</u> <u>313db9050737f8485f7383</u> <u>24c6deb36717c7b402b9</u> | + 0.01119111 BTC | ✓ |
| 231 | 2018-08-18 10:54:01 | <u>f21c353bbeb437dc7e2629</u> <u>075cc728bed7e3435793f3</u> <u>e1649735d786c5aa3598</u> | - 0.01133404 BTC | ✓ |
| 232 | 2018-08-17 16:54:55 | <u>89c9ed68bb0f1ec64bc0a2</u> <u>bea83190887349ed1eb24a</u> <u>a4b165749eb5a5b02687</u> | + 0.01133404 BTC | ✓ |
| 233 | 2018-08-17 12:01:25 | <u>d72bdb0db8975a07bc0bf3</u> <u>467092451481aba6c50220</u> <u>e495eb3eb5f2c51e905b</u> | - 0.01140588 BTC | ✓ |
| 234 | 2018-08-16 18:42:46 | <u>f11ab765950e2fc69acc5</u> <u>062e881b50a7545fb91d97</u> <u>f0ff01dc0a646737726b</u> | + 0.01140588 BTC | ✓ |
| 235 | 2018-08-16 02:34:38 | <u>45497ebf0e4a40b3f942a5</u> <u>7bb70f630d36fca039e560</u> <u>9968ff64564e2cbccb34</u> | - 0.01110969 BTC | ✓ |
| 236 | 2018-08-15 08:43:26 | <u>5ff6a1d3b9c7aaa71da8d2</u> <u>4d18d3ef6a26377473a7e6</u> <u>16fecf054e174c17eb5c</u> | + 0.01110969 BTC | ✓ |
| 237 | 2018-08-14 18:43:56 | <u>6bf3cba48a77789844e644</u> <u>0bed4941ae4b7cb0e472da</u> <u>e0cad3e791d3a06f397b</u> | - 0.01139346 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-08-14 12:28:45 | <u>fb4fd87c8af89338fbfd5f4aa3d9090888f170583dd2cd0536273fb6b4b0d1d1</u> | + 0.01139346 BTC | ✓ |
| 239 | 2018-08-13 22:53:11 | <u>e8ea50f6727febf6f573827e3dc35f966ff2f9251a755517fa2ee90c5f61d503</u> | - 0.01135041 BTC | ✓ |
| 240 | 2018-08-13 09:37:32 | <u>286ad2c961c3b3406ca17c8935ef6649e624dc63e086a9ac3f3d7209ca53d5c7</u> | + 0.01135041 BTC | ✓ |
| 241 | 2018-08-12 21:58:52 | <u>5767c5d00a2b8b68d9634973f3b97a25109476b585c32ec83eaf4d7a80c3f6a1</u> | - 0.01161477 BTC | ✓ |
| 242 | 2018-08-12 17:21:00 | <u>213bac6649df36cc22477658b97265e1dfd73efafc23e3b5bef10919aad59422</u> | + 0.01161477 BTC | ✓ |
| 243 | 2018-08-12 07:50:15 | <u>4b958e6ca4c5045741a8699e28b06fbca3b0b66a571e3ce58c144025914f0240</u> | - 0.01224575 BTC | ✓ |
| 244 | 2018-08-11 10:52:04 | <u>c4a309976b570f289f9e37a0b731b03ba27ec1fb8a94c9ee97651e696535121f</u> | + 0.01224575 BTC | ✓ |
| 245 | 2018-08-10 10:47:10 | <u>661b82ad2b06dadccba46dfe5b681c1e3ff2c60e50ff1882da374c19c5b3b77f</u> | - 0.01196558 BTC | ✓ |
| 246 | 2018-08-10 09:36:38 | <u>f3e8eab721c839116037a8bf6be2c0f45dff0e9ee0201a973c0938606254f1ab</u> | + 0.01196558 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 247 | 2018-08-09 12:43:47 | <u>385b1384e93ed099d188ca8f6982dc93e0e6b122a1d9051f9be2fa2b7114cb36</u> | - 0.01192339 BTC | ✓ |
| 248 | 2018-08-09 10:55:19 | <u>60d4aa2c04708e7336bb1cb57d46a0b3403f490cf5af1dcebcfa4c655bbbe86d</u> | + 0.01192339 BTC | ✓ |
| 249 | 2018-08-08 16:22:52 | <u>b8c64ed1b6e7c0489a50fb5dac8573eba68a0546165a5f34bf227630ecb4f197</u> | - 0.01212651 BTC | ✓ |
| 250 | 2018-08-08 10:37:11 | <u>d2de5a188fae0860fbace85471757bcf37aaf12dd95481268dbf948a09afd689</u> | + 0.01212651 BTC | ✓ |
| 251 | 2018-08-07 15:57:07 | <u>b6e10c0922bee3cb4b2af93464f36a5e1e4501622a327bd24e4edc4b98a35cd0</u> | - 0.01221729 BTC | ✓ |
| 252 | 2018-08-07 11:11:06 | <u>a08d38f663b54b7af52f31681c74953caf42adc59209a37351af4494b7089e91</u> | + 0.01221729 BTC | ✓ |
| 253 | 2018-08-07 07:27:58 | <u>c27c3cb26c3d570f37566acf3cdbb7c00c2535fb124e48c0ce5152b037937f50</u> | - 0.01213121 BTC | ✓ |
| 254 | 2018-08-06 15:37:12 | <u>56c0bed2da1268726477ea138be711847895cfb2993114cf64b498e566f18e9a</u> | + 0.01213121 BTC | ✓ |
| 255 | 2018-08-05 16:35:45 | <u>c29dbb126f91dcb78dcdfc b456b0fa624520cda4fff374d5c2bfef6f1d392e3e</u> | - 0.01182066 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-08-05 09:43:18 | <u>b614edf4d428a24a7b9bbe</u> <u>deba54d925778ff1f9aeb</u> <u>72a74f000df035e8bd46</u> | + 0.01182066 BTC | ✓ |
| 257 | 2018-08-04 15:13:14 | <u>ca6112a63fab74c685fcdd</u> <u>23f00f89866d0423e1c023</u> <u>3f00409d16a297530d53</u> | - 0.01213224 BTC | ✓ |
| 258 | 2018-08-04 11:17:26 | <u>ca4c1de2061b26d7796280</u> <u>74be5ecc45fb7831ffd1aa</u> <u>3231a6dcd468c95db9e4</u> | + 0.01213224 BTC | ✓ |
| 259 | 2018-08-03 14:36:34 | <u>e88d3b0a1aaf8297fccefd</u> <u>1f23a2fc934dd5cc5ce1ec</u> <u>a6873b0a7a096017cae1</u> | - 0.01238269 BTC | ✓ |
| 260 | 2018-08-03 12:57:07 | <u>957d0e61cd8f2718cc36b7</u> <u>ef81cd32206c76b1ba9453</u> <u>621978f46e61ab3e421c</u> | + 0.01238269 BTC | ✓ |
| 261 | 2018-08-02 19:22:00 | <u>fc66d2d7bc8ba9288b8088</u> <u>20d7d622d1cc09195c2e76</u> <u>580cc52be737c1c53aa7</u> | - 0.01224630 BTC | ✓ |
| 262 | 2018-08-02 12:53:34 | <u>1fd4a63677cc784c11f7ef</u> <u>33ed3c80f92250f727277f</u> <u>160065a747748407b257</u> | + 0.01224630 BTC | ✓ |
| 263 | 2018-08-01 19:25:35 | <u>39dcbc67b63761a1970d94</u> <u>e80b458a395f2143e24316</u> <u>7ec77800c8f5e89561af</u> | - 0.01220756 BTC | ✓ |
| 264 | 2018-08-01 10:28:46 | <u>bc01f59be4e8ae405c3257</u> <u>9db6aee9b2e291bddac190</u> <u>3b3d3e0ce781fec905e3</u> | + 0.01220756 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-07-31 15:21:10 | <u>333c4684c8ad7c104c581c1f0f8ea85a7c23e191ef8e750f51529a0c140448cb</u> | - 0.01215601 BTC | ✓ |
| 266 | 2018-07-31 11:06:04 | <u>dbca883af9b7b6c4ec7d41a72e3773dde435dc9ff4c7ec95ff1563bd4ed263b1</u> | + 0.01215601 BTC | ✓ |
| 267 | 2018-07-30 20:27:03 | <u>da39a2e717ce2605fb9cc085c3938a2cb8bdf959c6b7d12025eb63d88842b320</u> | - 0.01273071 BTC | ✓ |
| 268 | 2018-07-30 15:40:58 | <u>7877fec780d937d8dbdd7cd8412da475538120869f84c0424368ed7289477520</u> | + 0.01273071 BTC | ✓ |
| 269 | 2018-07-30 08:37:19 | <u>47be9bd5366c9ab865f8e8b4b1c2827921a00440cc89e335168c5414998c25c1</u> | - 0.01399701 BTC | ✓ |
| 270 | 2018-07-29 13:30:18 | <u>74387978159964e7254c629124bf714504c5576de808f7fa184f3300a006dfaf</u> | + 0.01399701 BTC | ✓ |
| 271 | 2018-07-29 10:55:06 | <u>184c518119755e0a6eaf1b9094dde82e15e3f7c63949d8ecb9a6ca962c331d18</u> | - 0.01402391 BTC | ✓ |
| 272 | 2018-07-28 14:11:55 | <u>71f6f66bf4bb03b88225b1c959c0a492f454bdb070e35af543de162c35dc57db</u> | + 0.01402391 BTC | ✓ |
| 273 | 2018-07-28 10:39:29 | <u>8ab08ae7365aebf1383ce3690fef7e4d99b86a053f7d3beaa3d71085c2cfa93b</u> | - 0.01427607 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2018-07-27 23:02:22 | <u>593040aa1435d18ca30ef58a9f6778af92fa234558eaf26f99ddf33f5480698b</u> | + 0.01427607 BTC | ✓ |
| 275 | 2018-07-26 13:17:17 | <u>1f19de970ac7575cafe6532f2063c368977b25bbf09085c77f2754ff1dbdaded</u> | - 0.01382587 BTC | ✓ |
| 276 | 2018-07-26 12:18:03 | <u>b4afa5cd7b5c9a4ad5d873febb19a5ec8da8ef56eec5a3987fde429c1eced823</u> | + 0.01382587 BTC | ✓ |
| 277 | 2018-07-25 19:57:26 | <u>0431dcf92d37e152d6be3794fe870c8aac54bfa877688f446b48ff5a2610a5e3</u> | - 0.01418275 BTC | ✓ |
| 278 | 2018-07-25 12:45:30 | <u>06bc6c10a6415f2c4225fd39ad0ec0daab36add79cf98e9c9466a6bde07b1e5e</u> | + 0.01418275 BTC | ✓ |
| 279 | 2018-07-24 12:26:21 | <u>afdbe0cefc56f294f8c995e40d87dadec73a6259cee86801f4b68eb13ce01075</u> | - 0.01385147 BTC | ✓ |
| 280 | 2018-07-24 10:23:47 | <u>cf918f5e319df976febfeb a8af5c401fe50e0e943203711f9980e0a954553151</u> | + 0.01385147 BTC | ✓ |
| 281 | 2018-07-23 15:27:11 | <u>218c13451a7bfe1bead0a1c10fc435f05f28fb9350d8b28ce7db5f3a085b7423</u> | - 0.01398052 BTC | ✓ |
| 282 | 2018-07-23 11:11:22 | <u>dd1d28f5f0b031ae93822c43c1d371d0d15b91a2034de03a13168a172f138eb3</u> | + 0.01398052 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-07-22 22:37:32 | <u>c6c9a233f21cf0c2cc8d92</u> <u>a638d49944f0a2b7089af6</u> <u>d819e4b358634ab77121</u> | - 0.01398479 BTC | ✓ |
| 284 | 2018-07-22 12:27:56 | <u>3480a6c9fab1f9af4434a7</u> <u>4cdd2e11e9b3b964cf47ea</u> <u>7a82026e0c3692a038c8</u> | + 0.01398479 BTC | ✓ |
| 285 | 2018-07-22 09:44:16 | <u>9756770aa3647c57fc03c4</u> <u>0d04b6c15e5c06f9cbda85</u> <u>d66b91171f4d0b3904dd</u> | - 0.01406204 BTC | ✓ |
| 286 | 2018-07-21 10:54:45 | <u>7ea7e0caf1dae73a02f230</u> <u>d325a15308326b467995c6</u> <u>52af767e7713ebb9bddf</u> | + 0.01406204 BTC | ✓ |
| 287 | 2018-07-20 20:06:00 | <u>5e82795f1b489132524c3d</u> <u>07b6c4c39cc08b7a108ea0</u> <u>d1f0d047c6e92ff2de2c</u> | - 0.01403479 BTC | ✓ |
| 288 | 2018-07-20 10:23:21 | <u>4299ad6aba763ec38635ad</u> <u>54ecb5ebf54798197ce08d</u> <u>654b5e5c3c99d563b0d3</u> | + 0.01403479 BTC | ✓ |
| 289 | 2018-07-19 17:00:46 | <u>dfd1413557b95957f66ff4</u> <u>8d3b43f0065c72b01dd088</u> <u>889a32a8487bd283c7cf</u> | - 0.01406267 BTC | ✓ |
| 290 | 2018-07-19 12:28:26 | <u>46f54d475407367095965b</u> <u>f4ded78b1485f79b88701f</u> <u>572d0bd2cfab18c5f9ec</u> | + 0.01406267 BTC | ✓ |
| 291 | 2018-07-18 11:30:44 | <u>8ae3d5d33c548c07acd202</u> <u>1351638a100efa87798f68</u> <u>ac8ec9b94f4321cac73f</u> | - 0.01386571 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-07-18 10:32:38 | <u>1d9b14babf0ad290946773</u> <u>e823e507f901b815c2526c</u> <u>cbba845ffb2508d64572</u> | + 0.01386571 BTC | ✓ |
| 293 | 2018-07-17 12:08:05 | <u>ec27078f41766fc16d3f5d</u> <u>78638fe2a153f803962966</u> <u>9c31b40555dfaa3fbe00</u> | - 0.01364457 BTC | ✓ |
| 294 | 2018-07-17 11:17:56 | <u>4c9a5bcf471c393bcbf147</u> <u>8d6038c7efa37eed51b443</u> <u>331d46871f0ffd2da612</u> | + 0.01364457 BTC | ✓ |
| 295 | 2018-07-16 13:21:30 | <u>b4b3d8405e2b5ca8dd08cf</u> <u>2c56f14a8876b3529db86f</u> <u>9f6b905270c1be815130</u> | - 0.01327482 BTC | ✓ |
| 296 | 2018-07-16 10:20:17 | <u>bc45a19e84dcab726057b9</u> <u>4f4e1059fc584c6592a929</u> <u>2568a14c205cb236833a</u> | + 0.01327482 BTC | ✓ |
| 297 | 2018-07-15 17:59:57 | <u>fc8bc08f9adc22659037be</u> <u>9a2e4a91d45886818b19a5</u> <u>9edb95f3519065579c50</u> | - 0.01346224 BTC | ✓ |
| 298 | 2018-07-15 11:16:24 | <u>8e5599a4480039cc507e24</u> <u>7096f989c744a1c994c3f1</u> <u>f202ca06f13955676605</u> | + 0.01346224 BTC | ✓ |
| 299 | 2018-07-15 05:29:00 | <u>c3626808852ebb46d4c6b0</u> <u>92bc90294fe472263dd591</u> <u>c549eccd675bd3465593</u> | - 0.01348761 BTC | ✓ |
| 300 | 2018-07-14 09:59:43 | <u>998f9f2825b13450bcb09e</u> <u>4ab2f953ee1c4486feda74</u> <u>b037dee328ae8ebc8d80</u> | + 0.01348761 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-07-13 15:42:36 | <u>7ce5ddc15bcbffcc096f37</u> <u>5b1f09318ee57e6453b1ee</u> <u>5b72453c98ca2724f2ba</u> | - 0.01364016 BTC | ✓ |
| 302 | 2018-07-13 08:29:47 | <u>69335bff84801d4c8c94ec</u> <u>63555568926e00987bda6e</u> <u>467c4e87be6f54fb5511</u> | + 0.01364016 BTC | ✓ |
| 303 | 2018-07-12 19:47:08 | <u>d9502401b54c47b2dd4ab3</u> <u>6b6463d103fb2eb94324d8</u> <u>4943ca7e78b4e6cb27b6</u> | - 0.01348635 BTC | ✓ |
| 304 | 2018-07-12 11:40:44 | <u>398739bf128219fbe5dcdc</u> <u>697ce6cff76828845c7b9f</u> <u>5a0b9333eafb6364799d</u> | + 0.01348635 BTC | ✓ |
| 305 | 2018-07-11 13:22:19 | <u>c61b7b2811184d041c8e56</u> <u>0463512ab04cb3eebbcaaf</u> <u>5dc82f1533701ad3c8aa</u> | - 0.01342684 BTC | ✓ |
| 306 | 2018-07-11 08:38:25 | <u>e9ab63f3550ab9b3e7fa55</u> <u>e42292a80bd7594ba10dd0</u> <u>414c9ce1f2ab04276139</u> | + 0.01342684 BTC | ✓ |
| 307 | 2018-07-10 18:02:45 | <u>7e4141f24384fd9d69c34f</u> <u>cf6d4ccc5da77cfe7e9710</u> <u>2f35a50eeaefa454efd1</u> | - 0.01353646 BTC | ✓ |
| 308 | 2018-07-10 09:18:06 | <u>0158627f98380b797604a6</u> <u>b415318fff2735776cf7a8</u> <u>532bf6c480f0afdf34f8</u> | + 0.01353646 BTC | ✓ |
| 309 | 2018-07-09 15:16:09 | <u>b9e57623283484abb3b65e</u> <u>5e5a4dd2d60ea0f3fb3a77</u> <u>3cbcd342c09ef2dda90c</u> | - 0.01339908 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-07-09 09:09:44 | <u>9a2430dc5110dbcba768778de1281014441f21219cf60930f74e4fc002c48c0a</u> | + 0.01339908 BTC | ✓ |
| 311 | 2018-07-08 22:24:35 | <u>61245941a1f614b8f98ff966d964a33ba555fa38d3c724b354720ca6b0df7857</u> | - 0.01355509 BTC | ✓ |
| 312 | 2018-07-08 18:12:31 | <u>07140de2b3439e4962bc424d7f3f8c6fcf3f00322b3dad703e7c297d98e7476c</u> | + 0.01355509 BTC | ✓ |
| 313 | 2018-07-07 16:10:41 | <u>aa9b0370632f0f08a690753dd1474a772fdd5b79801aa73169b7ca4b86205739</u> | - 0.01348312 BTC | ✓ |
| 314 | 2018-07-07 09:03:28 | <u>19c4e842fe073a8fd777e27042cab740d3d2b2074a051e121d1de4e3424fa46c</u> | + 0.01348312 BTC | ✓ |
| 315 | 2018-07-06 15:24:13 | <u>33992e0bab956fc14d7e3cacd2f9594a34d8659435e58cc6dd3965c21d003148</u> | - 0.01240098 BTC | ✓ |
| 316 | 2018-07-06 13:01:22 | <u>d2114a4a3a77598311ab2a9d78f000bed1bb1d28e7ad1f0d21758fb7e6d6aaf8</u> | + 0.01240098 BTC | ✓ |
| 317 | 2018-07-05 13:16:45 | <u>bbf80e127162ee3ca72d53e6f63e62cf1347d3ad51022e187f3a0355c8f3d50a</u> | - 0.01347546 BTC | ✓ |
| 318 | 2018-07-05 08:58:27 | <u>c61042448025062dbd2fda904fe8e5988b8ac59dff8b3f3cf167bd8830f3e143</u> | + 0.01347546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-07-05 00:43:40 | <u>7aba30b47e1b16ea68f8e1e48168be020d1c6bc8ccf2a927be738135c3e043b7</u> | - 0.01344206 BTC | ✓ |
| 320 | 2018-07-04 09:27:25 | <u>4886e0aaeafeb33ebec0276ffadb6d2db40cb5fbb3ede517e70fcb4c6886b641</u> | + 0.01344206 BTC | ✓ |
| 321 | 2018-07-03 20:42:11 | <u>962533ea31bb7a14fcae116698489e4fa583e7b083857060c19590c4a888c144</u> | - 0.01415633 BTC | ✓ |
| 322 | 2018-07-03 11:16:03 | <u>4b7576a5c6357880cf3fb597825d40839ad69de6eabdc79ba42f913190983272</u> | + 0.01415633 BTC | ✓ |
| 323 | 2018-07-02 13:16:23 | <u>dde4881fa2495e1ab2a195ea6531ffa77ef81011e73ad8ccf2c032997a9985a0</u> | - 0.01431509 BTC | ✓ |
| 324 | 2018-07-02 09:26:50 | <u>0e959f60544331aef48577d37b8a97c1f5119ff8e2187e9a01cd78fc8e9198e0</u> | + 0.01431509 BTC | ✓ |
| 325 | 2018-07-01 11:17:35 | <u>aa4559221dede7510ca0edaee5b09b378c21992b7ae110d53c92dbd37be7d6d</u> | - 0.01432885 BTC | ✓ |
| 326 | 2018-07-01 11:17:35 | <u>aa4559221dede7510ca0edaee5b09b378c21992b7ae110d53c92dbd37be7d6d</u> | - 0.01431886 BTC | ✓ |
| 327 | 2018-07-01 09:01:26 | <u>d8c43ac5143e0f45df2547db5bf8454d0543160d00bf3ac03a86da1dacab9ed9</u> | + 0.01432885 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-07-01 02:08:41 | <u>1831ce3e9fcd90b04daa72</u> <u>fd24d5533d7a1277d61880</u> <u>81ad76f857c2c42238a7</u> | + 0.01431886 BTC | ✓ |
| 329 | 2018-06-29 21:38:21 | <u>f836914346781f310d5293</u> <u>f0799431abbe40ea54add8</u> <u>380ac05e5b061f51db7f</u> | - 0.01430807 BTC | ✓ |
| 330 | 2018-06-29 11:56:55 | <u>fee9449728959b6ccebb38</u> <u>c8584c909afd8f17c97a3a</u> <u>68bd9ee0385f558663ef</u> | + 0.01430807 BTC | ✓ |
| 331 | 2018-06-28 14:17:21 | <u>f4ecf6fb08efc7e1195794</u> <u>e0c94a7ae3e0074abc7eeb</u> <u>bcc6f61d112d56479ea7</u> | - 0.01436048 BTC | ✓ |
| 332 | 2018-06-28 14:17:21 | <u>f4ecf6fb08efc7e1195794</u> <u>e0c94a7ae3e0074abc7eeb</u> <u>bcc6f61d112d56479ea7</u> | - 0.01433593 BTC | ✓ |
| 333 | 2018-06-28 09:44:37 | <u>412c2858fd864d283e9309</u> <u>54db7e2e33c0fb6a8dc16e</u> <u>11af339a1e3b15fbbb94</u> | + 0.01436048 BTC | ✓ |
| 334 | 2018-06-27 10:37:36 | <u>1f21ecb2af68208eeec23a</u> <u>d083232f87199797dd555b</u> <u>43721098ed2c26153c83</u> | + 0.01433593 BTC | ✓ |
| 335 | 2018-06-26 15:13:23 | <u>afc0218ac50086b1e7f6e7</u> <u>717968f7827bb76f670d3b</u> <u>ad9ba67e8bb30c7fff4f</u> | - 0.01420887 BTC | ✓ |
| 336 | 2018-06-26 09:31:17 | <u>2070e2a6f7cab935ca8399</u> <u>67949253007a7ba15440c0</u> <u>b62e81d4e2f6e13a4deb</u> | + 0.01420887 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-06-26 09:01:02 | <u>84ab838ba68bf23b19ef61</u> <u>add57ee278527b4dacf256</u> <u>bccfbc99a3c29d0e1e84</u> | - 0.01446507 BTC | ✓ |
| 338 | 2018-06-25 09:10:48 | <u>78b627a99a6a849c9bc07f</u> <u>b72518a4f7c820ffe59a4b</u> <u>250e35f466db34da5d91</u> | + 0.01446507 BTC | ✓ |
| 339 | 2018-06-24 16:54:30 | <u>4ad7a21a6b8bf33f46c242</u> <u>cf86cf9f1aec04c3871d9</u> <u>635e43d3d9d90a02de20</u> | - 0.01024650 BTC | ✓ |
| 340 | 2018-06-24 16:54:30 | <u>4ad7a21a6b8bf33f46c242</u> <u>cf86cf9f1aec04c3871d9</u> <u>635e43d3d9d90a02de20</u> | - 0.01414378 BTC | ✓ |
| 341 | 2018-06-24 11:03:20 | <u>949d86e2b05e6dc10b8f5c</u> <u>3bed6ec1c7bb855f9ba32b</u> <u>e9f94a0e94acf7378dfb</u> | + 0.01024650 BTC | ✓ |
| 342 | 2018-06-23 23:36:20 | <u>79a31bd7856a6078e46826</u> <u>cd79536a5290abea7dcd5b</u> <u>cc7d1af0ee11ca1f293e</u> | + 0.01414378 BTC | ✓ |
| 343 | 2018-06-23 01:15:02 | <u>ce59abc228af75bd20bb48</u> <u>8605306dbe7e06e0e398f3</u> <u>2f7e08f5e23b7ab6f483</u> | - 0.01463730 BTC | ✓ |
| 344 | 2018-06-23 00:33:28 | <u>e0cd81be6af552527a78df</u> <u>5cdac1bcd478c76ce2010a</u> <u>5af3e80ca5522ba410a2</u> | + 0.01463730 BTC | ✓ |
| 345 | 2018-06-21 15:02:12 | <u>097c4f1d3987caad7b5374</u> <u>37cc440ff1f86d23ca5666</u> <u>272b372152f123560814</u> | - 0.01545746 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-06-21 11:11:14 | <u>3ab2f2774f37275ac24583</u> <u>9f2f74082e88c2a00fe2be</u> <u>61959b26eec69d8e1463</u> | + 0.01545746 BTC | ✓ |
| 347 | 2018-06-20 18:14:20 | <u>6deae82057be91101e6571</u> <u>fb60a0fb7eb7daf49c17d6</u> <u>4cd7eae560d692b15e33</u> | - 0.01500744 BTC | ✓ |
| 348 | 2018-06-20 12:12:30 | <u>695e2730727b4ee6fe7b87</u> <u>94ea7db7bb05fbf340832e</u> <u>915b1f8e42e8c8ba7055</u> | + 0.01500744 BTC | ✓ |
| 349 | 2018-06-20 01:58:59 | <u>781a4225557fbe3f07176b</u> <u>b16a2fbcc59cff64843c9a</u> <u>d2a7a25d30b1abfe4ede</u> | - 0.01392307 BTC | ✓ |
| 350 | 2018-06-19 18:59:55 | <u>bbdf96adf1bbdacc97c083</u> <u>f8327e5b4e0e9ae805a345</u> <u>9f4fc1f7e6034f8759fc</u> | - 0.01459988 BTC | ✓ |
| 351 | 2018-06-19 08:11:44 | <u>6fcbb53c8ac33b0d121fcb</u> <u>04e09ae137687b8c6e9a3f</u> <u>7dd697e08cd5883a06dc</u> | + 0.01459988 BTC | ✓ |
| 352 | 2018-06-18 12:23:41 | <u>1632626e67887d3940ff9b</u> <u>1ab2c8ad3bda363679fe38</u> <u>6e876748899086bee56d</u> | + 0.01392307 BTC | ✓ |
| 353 | 2018-06-18 12:00:28 | <u>0498cfb259d996165b42eb</u> <u>8c2a2cbb5c0b8218ea0ad2</u> <u>cb37ea63024ae52e582d</u> | - 0.01410387 BTC | ✓ |
| 354 | 2018-06-17 10:38:07 | <u>90ee5067e64ae935180064</u> <u>2e84965494c66af277c129</u> <u>cc6d439ba7ae658c3ba9</u> | + 0.01410387 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-06-16 09:37:21 | <u>4e6c73209d8a47627c97c5ded819aecbfd0943489c8a8ec0c18dbfb403ee54bd</u> | - 0.01408820 BTC | ✓ |
| 356 | 2018-06-16 08:01:31 | <u>d59f9dd6005b70929e44b7c9cefb1136665bbcb96d4e7d43208de21c5856f489</u> | + 0.01408820 BTC | ✓ |
| 357 | 2018-06-15 18:20:28 | <u>c83ae24e60e70a29922e84b24ece37988c36f09cc08be49b54e0991814ee91cc</u> | - 0.01419061 BTC | ✓ |
| 358 | 2018-06-15 07:20:12 | <u>c78b0adbd59b9f74ce5edb12e4088b2581cb82b1296bb41a968382f7c96a9fc1</u> | + 0.01419061 BTC | ✓ |
| 359 | 2018-06-14 17:58:15 | <u>728fab65a7608ed91d52521716d145a6b0622be93a0b2d4ee1ed334c7ceb8ee2</u> | - 0.01421756 BTC | ✓ |
| 360 | 2018-06-14 07:45:54 | <u>42efe6c44a2dc001fd6553e135bcd409ca565a807ea3774fde0acd5cde039bf0</u> | + 0.01421756 BTC | ✓ |
| 361 | 2018-06-13 23:37:11 | <u>0ce1f36f7dfd986fe7c423b583ac7369ca0f26e7711e96f037563f6df1f5fced</u> | - 0.01375830 BTC | ✓ |
| 362 | 2018-06-13 22:26:20 | <u>c5d4ae26df59d787809fdd0a79a765a66aeb4b72fef518161d5ee30c92b0d999</u> | + 0.01375830 BTC | ✓ |
| 363 | 2018-06-12 09:10:28 | <u>7ef7632eabc20c078fda2bed36124d7b2456dfa2712adbdf722c6e62352c7629</u> | - 0.01367125 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-06-12 07:57:11 | <u>60f7c3ea97a32ece5d0fef</u> <u>3348dd52118ae0ee086574</u> <u>18d1aa6a148861c466d6</u> | + 0.01367125 BTC | ✓ |
| 365 | 2018-06-11 22:22:06 | <u>fe8db5aa398c295780bce6</u> <u>c3b63235db58a64eac25f0</u> <u>30402844a36b4ca0154c</u> | - 0.01370164 BTC | ✓ |
| 366 | 2018-06-11 08:50:09 | <u>62a6722b7de2c6c58957da</u> <u>2eba1470192638af533a74</u> <u>76885b77e1011ed382ca</u> | + 0.01370164 BTC | ✓ |
| 367 | 2018-06-10 10:49:05 | <u>124dee0a67069140e44aec</u> <u>c88f53e5c7e5b11f42bc9a</u> <u>93a0c7fba19aaeb06e51</u> | - 0.01356993 BTC | ✓ |
| 368 | 2018-06-10 07:55:09 | <u>6552203dbfbb95e99916a3</u> <u>0d1255865f564f45ce99d4</u> <u>f19db566b2d9f783cd7e</u> | + 0.01356993 BTC | ✓ |
| 369 | 2018-06-09 17:35:35 | <u>375eae8c9f14bbb5c1fadd</u> <u>a16d99b17ac56cb3c4c423</u> <u>988465c51e7b6c80aa37</u> | - 0.01345380 BTC | ✓ |
| 370 | 2018-06-09 12:58:37 | <u>a476e0ebbcec7628563a03</u> <u>9dde06489557b2694bb597</u> <u>e0471ad5bc5f5d2e4b78</u> | + 0.01345380 BTC | ✓ |
| 371 | 2018-06-08 17:06:37 | <u>6a4e2625871ff4c9148b98</u> <u>f72bc05ceda6813f67a2ab</u> <u>9418d9402a5c0e79a57f</u> | - 0.01329673 BTC | ✓ |
| 372 | 2018-06-08 11:14:48 | <u>8b40ad6661202bf7c30289</u> <u>095b6f40d853a24519c86f</u> <u>816e1833f1d3ae7008be</u> | + 0.01329673 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-06-07 15:03:39 | <u>d64387bf6268012f9642cc</u> <u>14d6c346c951ff62b6435e</u> <u>b0053b17124cb92a50be</u> | - 0.01377772 BTC | ✓ |
| 374 | 2018-06-07 07:45:13 | <u>0eb64a76552a1ca2348535</u> <u>2e04a8b0bd72e3122e94fe</u> <u>839d3afa1740662b0f72</u> | + 0.01377772 BTC | ✓ |
| 375 | 2018-06-06 11:24:32 | <u>5a1bc96ab229a2f572fecc</u> <u>ac0ec516afcd0fd4817d28</u> <u>325013bbeb6c007bc333</u> | - 0.01521106 BTC | ✓ |
| 376 | 2018-06-06 07:47:46 | <u>3dee48508b9aaa5b88bd7c</u> <u>757d496d7c46577f0298fa</u> <u>1843c86b2fca3e983728</u> | + 0.01521106 BTC | ✓ |
| 377 | 2018-06-05 10:32:09 | <u>6253e881bcaa8a235abec2</u> <u>e37b78ef2536abf912bfe0</u> <u>22bf0d39c57f2883e5f9</u> | - 0.01557892 BTC | ✓ |
| 378 | 2018-06-05 06:46:06 | <u>b0116232611457a58eb171</u> <u>303e545bd3601c211d0b71</u> <u>2c800c17ec3d6f50fd7b</u> | + 0.01557892 BTC | ✓ |
| 379 | 2018-06-04 17:51:50 | <u>21d93fffe1b978ae8cd85d</u> <u>1369830c77e7bfad09fbef</u> <u>64b46ae2c4ea52f370ce</u> | - 0.01541245 BTC | ✓ |
| 380 | 2018-06-04 08:03:57 | <u>fe1b2d973cfedfbcf37a7c</u> <u>9b80bf90f2173324ff13ac</u> <u>db57aa1f5777f629c441</u> | + 0.01541245 BTC | ✓ |
| 381 | 2018-06-03 21:45:21 | <u>ed1670822bdb13c3b04594</u> <u>09d957140a1dbf5377d49a</u> <u>5f35e905ce23a4ea0251</u> | - 0.01564306 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-06-03 09:15:14 | <u>0a7b5804b7f847e459b7ed</u> <u>dfaff1c748b46cf67ef2ac</u> <u>ac03536fc50858e25f6b</u> | + 0.01564306 BTC | ✓ |
| 383 | 2018-06-02 19:55:46 | <u>2c63571fbc083e4a2b9700</u> <u>692b3f8be946c0d48a1b61</u> <u>42f7700e6f958d54429f</u> | - 0.01529783 BTC | ✓ |
| 384 | 2018-06-02 19:55:46 | <u>2c63571fbc083e4a2b9700</u> <u>692b3f8be946c0d48a1b61</u> <u>42f7700e6f958d54429f</u> | - 0.01464430 BTC | ✓ |
| 385 | 2018-06-02 06:41:49 | <u>7c141bd004b374a72067b6</u> <u>901daf8b9f4bf5bbcf347a</u> <u>50f3c475f202c6a01115</u> | + 0.01464430 BTC | ✓ |
| 386 | 2018-06-01 09:53:16 | <u>bad733457233c197b442da</u> <u>aa3b486ebb5a469e628cf9</u> <u>3be4c22adf3aa97a36c3</u> | + 0.01529783 BTC | ✓ |
| 387 | 2018-05-31 09:08:50 | <u>48e1531df40e82bbf4c46e</u> <u>aa3885255f114ab1268b8c</u> <u>d8ae64e3f9ca45dd0056</u> | - 0.01534072 BTC | ✓ |
| 388 | 2018-05-31 08:05:22 | <u>8116d9d62a3f9c57f0785a</u> <u>1450aac7103125b12bdfff</u> <u>b686aba0dc2335b36682</u> | + 0.01534072 BTC | ✓ |
| 389 | 2018-05-30 08:16:46 | <u>ecd324eb800005fbefbe19</u> <u>445767549f2fc69605b2ba</u> <u>52b5e6514f846e902e16</u> | - 0.01555303 BTC | ✓ |
| 390 | 2018-05-30 07:20:57 | <u>8ffcdb7fe6c99bd2f9b912</u> <u>a82a96a16e2d0de13c2063</u> <u>f050cefbbacc21484b96</u> | + 0.01555303 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-05-29 12:40:55 | <u>20e48a287166426a091548</u> <u>ee14297ab683de3b0fa7fd</u> <u>889656ff4b547c493561</u> | - 0.01520766 BTC | ✓ |
| 392 | 2018-05-29 10:23:08 | <u>656f75ddea1c215834aaeb</u> <u>dbe934d6530f07492a31f2</u> <u>f6ca1c89d2be4fb69d20</u> | + 0.01520766 BTC | ✓ |
| 393 | 2018-05-28 14:33:35 | <u>f54e94598916c257cb58b1</u> <u>e660734567b7abb6cbbfd6</u> <u>3cc6f5167feb56efe6a3</u> | - 0.01580017 BTC | ✓ |
| 394 | 2018-05-28 09:01:00 | <u>b081001ef00b7fabeda76c</u> <u>d33ebcca705059ec0a9600</u> <u>4ca2f7918b23c2d24e3c</u> | + 0.01580017 BTC | ✓ |
| 395 | 2018-05-28 07:51:36 | <u>b3008416b9d80c7802dbb7</u> <u>3a39d2cf8386bf223cc42d</u> <u>ad662cc6a175d340f4d4</u> | - 0.01581632 BTC | ✓ |
| 396 | 2018-05-27 10:59:25 | <u>6090aa39351d05bc92eb52</u> <u>1019a212d88fbc970396f3</u> <u>a1bfeb373ee8fc006c51</u> | + 0.01581632 BTC | ✓ |
| 397 | 2018-05-27 05:16:03 | <u>56dcb9ab6dee12be632080</u> <u>ccba1f86ea2d206c907349</u> <u>511a1e46c2c22e34f3bd</u> | - 0.01529570 BTC | ✓ |
| 398 | 2018-05-26 11:45:40 | <u>207cbfb4d3eb5fd17fd633</u> <u>feebcaff773b479dbc8291</u> <u>8b298999e092009e11a0</u> | - 0.01594370 BTC | ✓ |
| 399 | 2018-05-26 07:20:50 | <u>f644390af84b711449cf50</u> <u>892a21b8d09e1a4829a9e5</u> <u>794a5efcde2d20959eb3</u> | + 0.01529570 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-05-26 02:00:11 | <u>4890da59822aa56a1c8d7474fc8fef72998988246ecbe94128135dc2ba817027</u> | + 0.01594370 BTC | ✓ |
| 401 | 2018-05-24 10:49:07 | <u>0a9dcb694fb57cf79087d6c0132b70a60b3fd68a8b5e0ba708b7a81a363afb83</u> | - 0.01648606 BTC | ✓ |
| 402 | 2018-05-24 08:34:28 | <u>ea0fe818b90c575ffff47ca79f636f6195fdc02f0650711db1491389bc546b93</u> | + 0.01648606 BTC | ✓ |
| 403 | 2018-05-23 09:13:29 | <u>7b71518b4e0eccb041f5bc3f63e902771788becfb71d2aa3fe8cff7e4c90bc05</u> | - 0.01628824 BTC | ✓ |
| 404 | 2018-05-23 08:35:05 | <u>8c7a76838a6f0dbfe2990108700b331e63a8b910edc0b2b59e9322ae73340729</u> | + 0.01628824 BTC | ✓ |
| 405 | 2018-05-22 11:16:04 | <u>02ec726b495b1e538a98f4ccdc984e275844570dddd8882c88c16b28dd7ba23b</u> | - 0.01603661 BTC | ✓ |
| 406 | 2018-05-22 07:18:24 | <u>664d9e33fffd1384d61cefcf8b840bde2648aa57eef8aff345c522b08ca52cef</u> | + 0.01603661 BTC | ✓ |
| 407 | 2018-05-21 11:45:11 | <u>da9206fdf4b14e015928563571a42879f212630b35b42f45a7d95a75dddc08ee</u> | - 0.01651383 BTC | ✓ |
| 408 | 2018-05-21 10:11:02 | <u>de946b52efca27db743a4ce0f39ddb43bedb564a04237b5e7653a887f76ba918</u> | + 0.01651383 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-05-20 10:10:39 | <u>1c00188e78211e17b3ad9976fa1fefe36d15707fd234425933a78aebd4b38df1</u> | - 0.01613198 BTC | ✓ |
| 410 | 2018-05-20 08:02:04 | <u>1e2f68853072957ee2fcfb83f3e24c9163b01a416901995ed8956432cc017eaf</u> | + 0.01613198 BTC | ✓ |
| 411 | 2018-05-19 12:49:05 | <u>a13fdf6d2d3631fb9a7246a3e96ab33dff6be18f12773fdb9537845dee846d21</u> | - 0.01816967 BTC | ✓ |
| 412 | 2018-05-19 12:49:05 | <u>a13fdf6d2d3631fb9a7246a3e96ab33dff6be18f12773fdb9537845dee846d21</u> | - 0.01660165 BTC | ✓ |
| 413 | 2018-05-19 09:31:51 | <u>781fcea58b4d820adb49cf97a5d4755c0354604170354c187e78bebb45873880</u> | + 0.01660165 BTC | ✓ |
| 414 | 2018-05-18 09:36:57 | <u>963135d46042649933d85b22bc726088a4a27e348ab056ebd0928b971cd7afd9</u> | + 0.01816967 BTC | ✓ |
| 415 | 2018-05-17 11:13:37 | <u>37abaefa78964fdf8e720bcf667f6ee8552db8aefc3470796fb2f5728f309a06</u> | - 0.01461827 BTC | ✓ |
| 416 | 2018-05-17 07:56:35 | <u>3877d691719fd509d3c1ad1f2d85d4f2f6d8ff3cb002041d3a171d25edc106ff</u> | + 0.01461827 BTC | ✓ |
| 417 | 2018-05-16 15:05:21 | <u>021c66769b89292d7e63e6b1f43babff42be692fdeffa996813634814ed514ec</u> | - 0.01572869 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-05-16 08:31:40 | <u>05fce297a5d01e18bb90eb</u> <u>26a1d84b20b2f3a982f7dd</u> <u>9db1f1b32746181327d8</u> | + 0.01572869 BTC | ✓ |
| 419 | 2018-05-15 11:14:11 | <u>61dc1521b6b31e2dc756e5</u> <u>98c45ab2bc6cf511122229</u> <u>b6d2313e831b6df9ec45</u> | - 0.01576924 BTC | ✓ |
| 420 | 2018-05-15 07:03:54 | <u>ae9075c2b35e37da121142</u> <u>a89eb9d54b4245ce08ec87</u> <u>4f4731d0d2fd72e35ef2</u> | + 0.01576924 BTC | ✓ |
| 421 | 2018-05-14 13:38:04 | <u>d37a62e43ae574a0b323d4</u> <u>ea057919dabd7224052251</u> <u>8da5890c2f75ad482909</u> | - 0.01632341 BTC | ✓ |
| 422 | 2018-05-14 08:30:20 | <u>41d53479449b43be7a81c7</u> <u>48da34e495e04fd3625a61</u> <u>98e02e4fc467e045706e</u> | + 0.01632341 BTC | ✓ |
| 423 | 2018-05-14 01:57:05 | <u>fc6ed11affeaf2a04259ba</u> <u>0fae71094be4f628285b05</u> <u>579493590862e13c5d63</u> | - 0.01610017 BTC | ✓ |
| 424 | 2018-05-14 00:29:25 | <u>89e909fdb04d8159542ab6</u> <u>34857fb78dc5252c5e1309</u> <u>9444a29d8e5bbcd9f790</u> | + 0.01610017 BTC | ✓ |
| 425 | 2018-05-13 16:35:03 | <u>335459d5982400e8b7c4fe</u> <u>9941c5aec65082fde2f1c9</u> <u>9edcac5f25f975d5dbba</u> | - 0.01509899 BTC | ✓ |
| 426 | 2018-05-12 07:44:16 | <u>db789b9328f6c6bace0adc</u> <u>fd897a6e8fb7b55a52500a</u> <u>73d04dd72350cbb090a9</u> | + 0.01509899 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 427 | 2018-05-11 19:54:22 | <u>212bc6d48d7a566314c17e</u> <u>a273bb47f15bde08dfffa0f</u> <u>630568dac1b6a2758ae5</u> | - 0.01391795 BTC | ✓ |
| 428 | 2018-05-11 07:23:44 | <u>a3e53cc39f34510b557214</u> <u>c5f7ca09a8fa418edc80ea</u> <u>c8853c6786ad92c1e1cc</u> | + 0.01391795 BTC | ✓ |
| 429 | 2018-05-10 19:21:35 | <u>acdb9895346a141db758ae</u> <u>863b9869255881ee9ff093</u> <u>37a7015ac42d35fe9591</u> | - 0.01348307 BTC | ✓ |
| 430 | 2018-05-10 09:05:29 | <u>3f7bc69aa58143df7cd5ab</u> <u>6870fd6e76c50d1f3108b0</u> <u>0cad329833ed20c2620f</u> | + 0.01348307 BTC | ✓ |
| 431 | 2018-05-09 13:08:51 | <u>4d023b16a945d12e3785f8</u> <u>f7334400b2968a54ab1f74</u> <u>76329cdbe08573d3c969</u> | - 0.01561153 BTC | ✓ |
| 432 | 2018-05-09 07:51:30 | <u>065eb7946733f1ebe77de7</u> <u>3b83e85089704ce38ba959</u> <u>b1c53a0bf6ba125e9414</u> | + 0.01561153 BTC | ✓ |
| 433 | 2018-05-08 13:22:03 | <u>240de7a6dbf35820bbec4c</u> <u>a7827a9d5ec5cc58429e38</u> <u>80a1964fe4f212d63a19</u> | - 0.01587266 BTC | ✓ |
| 434 | 2018-05-08 07:23:36 | <u>6a67e277ad27aea0548757</u> <u>1a12d9d52f9be9c87c7705</u> <u>218075dcb360f7a8f13f</u> | + 0.01587266 BTC | ✓ |
| 435 | 2018-05-08 01:08:56 | <u>f17aa8a57612487e5d4a37</u> <u>d33ecbd0533e39bee256d1</u> <u>064ca2e378cfe628ac79</u> | - 0.01588785 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-05-07 10:53:52 | <u>f8e74f9717a9f11eeb492a</u> <u>4e728a2c5df830a46347cb</u> <u>c2e8afc1a6bf1b4186e8</u> | + 0.01588785 BTC | ✓ |
| 437 | 2018-05-06 15:57:31 | <u>c456a9b450c410dbd9696a</u> <u>6b0d824e66f51181722907</u> <u>1ab4930c8e3bdba4adb7</u> | - 0.01517021 BTC | ✓ |
| 438 | 2018-05-06 09:32:17 | <u>c99593486ef4581ab6a506</u> <u>09f87d73321778abe8973a</u> <u>36b9815c7040be33ddf7</u> | + 0.01517021 BTC | ✓ |
| 439 | 2018-05-05 09:41:39 | <u>f8a7d34093edb378ffd666</u> <u>ed187babb79afcfd1b063a</u> <u>9aed807c795b48c4b265</u> | - 0.01514856 BTC | ✓ |
| 440 | 2018-05-05 08:16:37 | <u>86b2fe85fcf96ec2d7b3e8</u> <u>a319bed41c01f3cedad77b</u> <u>5b6ce313dd65178ca25b</u> | + 0.01514856 BTC | ✓ |
| 441 | 2018-05-04 10:46:47 | <u>8a0a6b0b92b0ed7135cb15</u> <u>cd6ca61095f0e7bb231f97</u> <u>382caae83b7ed34f35bc</u> | - 0.01506524 BTC | ✓ |
| 442 | 2018-05-04 09:26:53 | <u>d28bd135a77314520e1616</u> <u>b85840109f66391186bfc0</u> <u>1553fa96c945b02ac5af</u> | + 0.01506524 BTC | ✓ |
| 443 | 2018-05-03 15:16:44 | <u>15d23539d64df143da1a99</u> <u>b6faa1346a7f90d2d84bdc</u> <u>f326ea481c53880c4e36</u> | - 0.01499202 BTC | ✓ |
| 444 | 2018-05-03 11:13:20 | <u>29fac590dc35543ff9845d</u> <u>27a45be7e48353a8d9d25f</u> <u>728351479615a9b32d44</u> | + 0.01499202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-05-02 12:50:29 | <u>fd7ca0d9f05aec2367f135</u> <u>7650f2e216813a221d4410</u> <u>67e649b4df88156ea6c7</u> | - 0.01594068 BTC | ✓ |
| 446 | 2018-05-02 07:12:42 | <u>981a5c6d4d33112441b879</u> <u>1a19aa658e49a828620f42</u> <u>d71b0107fab6a943e9ca</u> | + 0.01594068 BTC | ✓ |
| 447 | 2018-05-01 15:07:20 | <u>d12f99d2ca88bbf468379e</u> <u>8119e24d6406f77cf8646a</u> <u>3875d54511e855291b3f</u> | - 0.01563530 BTC | ✓ |
| 448 | 2018-05-01 06:42:42 | <u>4117e0d03ae6089b16c431</u> <u>2d849df8784d154c4f0b2f</u> <u>97c4cbf9cb313e8a88fb</u> | + 0.01563530 BTC | ✓ |
| 449 | 2018-04-30 14:08:48 | <u>b11930428d14e356bbb583</u> <u>f80644a0e3b7b04403c9f5</u> <u>97a93b7ce6fad9728ea1</u> | - 0.01596108 BTC | ✓ |
| 450 | 2018-04-30 06:51:33 | <u>6a6232d3c176b744ee86e2</u> <u>7482dfd68b9c80cb326682</u> <u>b9d2e8447232c2c44edb</u> | + 0.01596108 BTC | ✓ |
| 451 | 2018-04-29 14:18:26 | <u>83dad134eff4be6429aada</u> <u>97d4dede92fbf08af483d7</u> <u>83a08b2cec338542d716</u> | - 0.01623282 BTC | ✓ |
| 452 | 2018-04-29 10:59:24 | <u>51c43f01a764222e67348c</u> <u>6e0c526219064e3d73f572</u> <u>509a81aeb6703ef11deb</u> | + 0.01623282 BTC | ✓ |
| 453 | 2018-04-28 15:35:10 | <u>9757a48a41cddd8484df8d</u> <u>ef40bb36414352df5d06f2</u> <u>bc957e49709d9bef538a</u> | - 0.01592462 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-04-28 08:07:57 | <u>2b6b421c68bef179f2046f</u> <u>b81be524828216bdd430dc</u> <u>877bcad8b427ec3f68e8</u> | + 0.01592462 BTC | ✓ |
| 455 | 2018-04-28 03:18:50 | <u>5332d19f89e6b086e8664b</u> <u>f3044118566f8e07cc3854</u> <u>2e54739aa91ad28e2694</u> | - 0.01701404 BTC | ✓ |
| 456 | 2018-04-27 12:28:27 | <u>234bf198c4b9079108adb4</u> <u>23b90595d4e62aaebbe27d</u> <u>bc8ababbbee40747b3ea</u> | + 0.01701404 BTC | ✓ |
| 457 | 2018-04-26 15:13:00 | <u>9893e1847b4ee99581fcc5</u> <u>d555ffb8101c3453d1fd85</u> <u>6d110025c0d9d584544b</u> | - 0.01766981 BTC | ✓ |
| 458 | 2018-04-26 10:18:31 | <u>7b55e56aadddc75ba8a200</u> <u>74b83f1fb4bc032be7b6cb</u> <u>aedbc6ccf9c83dffa80e</u> | + 0.01766981 BTC | ✓ |
| 459 | 2018-04-25 16:47:51 | <u>63b7ba639d98971be26a4c</u> <u>4327b82551a866c4688f1e</u> <u>696d2992ec5ea1d5e817</u> | - 0.01749941 BTC | ✓ |
| 460 | 2018-04-25 05:19:08 | <u>b533ec5e40087eea7615eb</u> <u>69d9f5a40f4525ef0c92e0</u> <u>a0561decd6a268789028</u> | + 0.01749941 BTC | ✓ |
| 461 | 2018-04-24 14:09:57 | <u>ce98ebcb3b557d7b4af8af</u> <u>e0d803d71daf33365816e6</u> <u>946f47c750f8fb775ec1</u> | - 0.01661371 BTC | ✓ |
| 462 | 2018-04-24 05:24:33 | <u>7771168a07f270f822e705</u> <u>6b76e56f4e208f1b619b1d</u> <u>1c288e62b226b411f928</u> | + 0.01661371 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-04-23 18:41:35 | <u>1d4fa1ed539ab17a29b29a</u> <u>aa327e7ef6a192e6b7be2f</u> <u>46df3b9a7ded7c610358</u> | - 0.01729779 BTC | ✓ |
| 464 | 2018-04-23 18:41:35 | <u>1d4fa1ed539ab17a29b29a</u> <u>aa327e7ef6a192e6b7be2f</u> <u>46df3b9a7ded7c610358</u> | - 0.01673673 BTC | ✓ |
| 465 | 2018-04-23 16:15:05 | <u>7076600a1a3f188e9b8e68</u> <u>68599cd293edde883cc11b</u> <u>0a3230ddf365a61f4e4c</u> | + 0.01673673 BTC | ✓ |
| 466 | 2018-04-23 15:35:59 | <u>1480614056d6c7c088c6bb</u> <u>489fa81fd2023095c0e3f9</u> <u>ca308c87bc0282baff98</u> | + 0.01729779 BTC | ✓ |
| 467 | 2018-04-22 10:49:22 | <u>6bf93cdd05e531a8d43a3e</u> <u>660d5dc90bdcf3373c211e</u> <u>391d4bec5d61e99f8c89</u> | - 0.01720508 BTC | ✓ |
| 468 | 2018-04-22 03:59:29 | <u>a7deb1627701790736aa9f</u> <u>f8d519a286d6c3e6988266</u> <u>6b9be4242dd56328b46c</u> | + 0.01720508 BTC | ✓ |
| 469 | 2018-04-20 18:07:14 | <u>b535718f0f9fa8f03e8de6</u> <u>3547387700103b63e490fb</u> <u>847d7fa3888f2938a854</u> | - 0.01759961 BTC | ✓ |
| 470 | 2018-04-20 13:32:49 | <u>e62e7badc6d063ce183910</u> <u>799ebb8e74c3d7d5b62fe8</u> <u>e68f4090a931fb2608f4</u> | + 0.01759961 BTC | ✓ |
| 471 | 2018-04-19 11:54:22 | <u>a00dc040aa0e5c2f8622a9</u> <u>5c6c9f01fd28e67948e3be</u> <u>278f00c1869b0b94f91d</u> | - 0.03739137 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-04-19 09:02:12 | <u>ab745592c436fbbb9d3371</u> <u>0ce44f66aff92d19535956</u> <u>a2d9ab02ecd08d2b1615</u> | + 0.03739137 BTC | ✓ |
| 473 | 2018-04-19 06:09:00 | <u>9a2008939b27f8c17a2924</u> <u>d01375066f5cfe500a714b</u> <u>809057f21adac025306f</u> | - 0.01781993 BTC | ✓ |
| 474 | 2018-04-18 19:24:52 | <u>3a0fd867a6bf64583d0129</u> <u>5bac010a57635c6173a714</u> <u>339955c52586484200be</u> | + 0.01781993 BTC | ✓ |
| 475 | 2018-04-17 16:37:26 | <u>4cdbfe407799ce76e85491</u> <u>173bb748be37def8abf637</u> <u>e29bbeada7a6b752ad2c</u> | - 0.01590484 BTC | ✓ |
| 476 | 2018-04-17 09:35:01 | <u>ec9ffc21520efdd2a8b300</u> <u>316221ec6a07119ad830b3</u> <u>b0c903aefa2438837b97</u> | + 0.01590484 BTC | ✓ |
| 477 | 2018-04-16 18:18:22 | <u>52713544b1b82661cde8b2</u> <u>84df2988d91989659b082d</u> <u>baca13d3d65094414510</u> | - 0.01756824 BTC | ✓ |
| 478 | 2018-04-16 10:23:18 | <u>a21c0e68c00167d408852a</u> <u>02d896953de6e70966ceeb</u> <u>13ea5de17acea5009da8</u> | + 0.01756824 BTC | ✓ |
| 479 | 2018-04-15 13:26:20 | <u>e3b403e770840a9635450f</u> <u>f32187a34e1846e00d5f3b</u> <u>54d711dcf7f892a835dd</u> | - 0.01673316 BTC | ✓ |
| 480 | 2018-04-15 08:18:00 | <u>cb6c078b547846081989d6</u> <u>d71670cc6d8c9829543871</u> <u>06522c6a23ee08f62ef9</u> | + 0.01673316 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-04-14 14:33:14 | <u>a1f5f20b62d709f1e8f378</u> <u>e51848cf006b85023911a8</u> <u>a4047a4cb66d8c14720f</u> | - 0.01379863 BTC | ✓ |
| 482 | 2018-04-14 14:33:14 | <u>a1f5f20b62d709f1e8f378</u> <u>e51848cf006b85023911a8</u> <u>a4047a4cb66d8c14720f</u> | - 0.01964673 BTC | ✓ |
| 483 | 2018-04-14 05:50:22 | <u>a6d84ab26b6f277bf700f2</u> <u>b5e7b2dd0f073952c22e9e</u> <u>51ef781a803d63c2da32</u> | + 0.01964673 BTC | ✓ |
| 484 | 2018-04-14 03:25:25 | <u>08589cf28811f6f1822a18</u> <u>fd5e5b0d462aec762ab3c1</u> <u>44952bc697d62d729e66</u> | + 0.01379863 BTC | ✓ |
| 485 | 2018-04-11 18:40:35 | <u>18878d93fffc1af02ccb54</u> <u>eff56ff716b46727366926</u> <u>3407b9a6fe0811f28cf2</u> | - 0.02023982 BTC | ✓ |
| 486 | 2018-04-11 14:59:56 | <u>efece2475506428ac3bbbf</u> <u>85a5ee445b539127db6512</u> <u>7b41455a1cb34774e8d8</u> | + 0.02023982 BTC | ✓ |
| 487 | 2018-04-11 05:20:05 | <u>10ebbcde1ee5c2880053fb</u> <u>08fc11e0331291e9aecbcc</u> <u>6f1700464053242acec4</u> | - 0.01837027 BTC | ✓ |
| 488 | 2018-04-10 21:54:21 | <u>e423bdd22dcc959d16fe9f</u> <u>20ed60f13065b3a7ff4c4b</u> <u>bab0608c2d7c64621d85</u> | + 0.01837027 BTC | ✓ |
| 489 | 2018-04-10 18:15:21 | <u>f3e71b732c717971eaff01</u> <u>0b9f07c803b1bd2e63ed2d</u> <u>927d638db201386f7b23</u> | - 0.02004740 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-04-10 15:56:42 | <u>a75f5649c3342d61b86a580e2eb1ecc39c5f54a5a0830ea8b4ce69bfec05215c</u> | + 0.02004740 BTC | ✓ |
| 491 | 2018-04-09 07:09:11 | <u>334c689ef233c943c11544d6796351a9da51738fe7b01aaafd456d16cac862bf</u> | - 0.01920986 BTC | ✓ |
| 492 | 2018-04-09 00:26:00 | <u>d687294aef5952f7aa547c7c1fffc682ccb89e1b2bbf8afa98f937bcd43e501b</u> | + 0.01920986 BTC | ✓ |
| 493 | 2018-04-07 17:23:17 | <u>b8b1731ca6073129968db52036038f2bda70ec1d49a867106481e5b29f688471</u> | - 0.01703767 BTC | ✓ |
| 494 | 2018-04-07 14:31:14 | <u>58db052dd73a841d26160c8f80ebfec4bf035b839054c0337664b5f8f755807c</u> | + 0.01703767 BTC | ✓ |
| 495 | 2018-04-07 09:26:51 | <u>bd25f713bd31f04b5a63ffe60f6d9197d09f4e3d74f5d9e23b8d70628fca1c2</u> | - 0.01445450 BTC | ✓ |
| 496 | 2018-04-06 15:00:04 | <u>cbf25eef5e354216765f776d325b8ddaa567fb7ecdec009210dcf78833fce24</u> | - 0.01960472 BTC | ✓ |
| 497 | 2018-04-06 10:10:05 | <u>031613f54de1cd9d470e12543c85f15330a0e8be82f1c1994877ec49bdc88988</u> | + 0.01445450 BTC | ✓ |
| 498 | 2018-04-06 03:22:15 | <u>732255f2bbb95afc5c88692c6f18a9ef7ebfd72777f3226dba74fbb82e3fde27</u> | + 0.01960472 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-04-05 05:37:13 | <u>7aa14ef6552997725643a0e90b16d2fa7d1fedcb0fe5b88f7af797c4c64ab7ec</u> | - 0.01826383 BTC | ✓ |
| 500 | 2018-04-04 11:13:07 | <u>275d4f91f9a4ba3fec016cdd89e3920d6dc7b40401761f6478c168ad72aa34ae</u> | + 0.01826383 BTC | ✓ |
| 501 | 2018-04-03 11:50:26 | <u>42bee83d8606d10db727346294458c13bcb77b49427b204f06a94106f51455fe</u> | - 0.02011091 BTC | ✓ |
| 502 | 2018-04-03 11:22:56 | <u>4ce43a91a05da527f7e5dbbad43a6d5189f492b085d1ddfc9c380f60b2739bfe</u> | + 0.02011091 BTC | ✓ |
| 503 | 2018-04-02 21:35:59 | <u>d8fd99164f2c53ea5717dd2b80b2df8ae230dc78881c83423dc07df8ca753b0d</u> | - 0.01935648 BTC | ✓ |
| 504 | 2018-04-02 21:35:59 | <u>d8fd99164f2c53ea5717dd2b80b2df8ae230dc78881c83423dc07df8ca753b0d</u> | - 0.01946143 BTC | ✓ |
| 505 | 2018-04-02 09:14:27 | <u>671a32313f30a2ad00d9d8f896aaddb98554c5406d3aa36cd4089e39b5dd9ae7</u> | + 0.01935648 BTC | ✓ |
| 506 | 2018-04-02 00:27:32 | <u>f1290eb29b8f1566bb1f1f190a1b921d5c2c4d972f10c3807350a335d9c24870</u> | + 0.01946143 BTC | ✓ |
| 507 | 2018-03-31 19:53:38 | <u>22223cfa162c811e3679db461d3f620b5f908abfcadf6b01862fdc5d58bcdb96</u> | - 0.01975967 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2018-03-31 15:45:09 | <u>2cdb867961fd7d820da8647963ccfdf9a4c6b3a8e5bdccd4904560893a1d08e1</u> | + 0.01975967 BTC | ✓ |
| 509 | 2018-03-30 20:46:57 | <u>fde9a3221b89751258a92b3fdc2bfa0ff3b23a1afe972352975de6c2b4980503</u> | - 0.01906683 BTC | ✓ |
| 510 | 2018-03-30 15:59:24 | <u>85b30d2dc7d825e37dabe22833a01c9f23b8879e27c0cc79f339ec6f36af4e31</u> | + 0.01906683 BTC | ✓ |
| 511 | 2018-03-30 06:46:35 | <u>7d25d986eab3632da0aaff40cbe0f95713272687033a097a6cdeba1c1e401af2</u> | - 0.01674984 BTC | ✓ |
| 512 | 2018-03-30 00:26:00 | <u>6fd674e4ec6f905e085087b8bcdf32a4884555183f7e77a8029b3fb820746ee2</u> | + 0.01674984 BTC | ✓ |
| 513 | 2018-03-28 17:22:33 | <u>2b1dbca9cccd434cde34d536d2d248a1aa4f2698bd8a842b16cc544ab04d3dcd</u> | - 0.01310853 BTC | ✓ |
| 514 | 2018-03-28 11:19:28 | <u>c87e6528c102652b87916c19e57d9f3ade42537bf32e02bdfc2f4682244a02eb</u> | + 0.01310853 BTC | ✓ |
| 515 | 2018-03-27 22:43:47 | <u>df1c3ae8f9c18b7895d94db277d7a5264497c202518f84186155b45eca189fd4</u> | - 0.01086753 BTC | ✓ |
| 516 | 2018-03-27 12:01:14 | <u>d82c6a6a7f9e4e3785e8467bb6a1ac7d2ed35ac9e168fb0c752c73b1640594b7</u> | + 0.01086753 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 517 | 2018-03-27 06:46:15 | <u>3c9830fe5128bcf4ddb95f6c9ba813d00fb216bdc47fe00bf99e892aef953755</u> | - 0.02100607 BTC | ✓ |
| 518 | 2018-03-26 23:52:01 | <u>452428f0dce8eb6ef55eff47b0a2504cf9437c6de5058e6b87d77a606a1b79af</u> | + 0.02100607 BTC | ✓ |
| 519 | 2018-03-25 19:32:04 | <u>de8cfdcfcb5cb587b9cd6a64d088553e4f3bb76098a0d76d7dce707528c16d433</u> | - 0.01873253 BTC | ✓ |
| 520 | 2018-03-25 19:32:04 | <u>de8cfdcfcb5cb587b9cd6a64d088553e4f3bb76098a0d76d7dce707528c16d433</u> | - 0.02164972 BTC | ✓ |
| 521 | 2018-03-25 08:27:21 | <u>c525a170c720f5794089cdf771f9155f729a43e854fc5cc069ac7bc1b7da8552</u> | + 0.01873253 BTC | ✓ |
| 522 | 2018-03-24 23:53:56 | <u>7f3254ef7524d6f3501e7dfe3443add4d15951484cd3f485a05d91626b4dc738</u> | + 0.02164972 BTC | ✓ |
| 523 | 2018-03-24 12:13:56 | <u>3ac75ab2149a4d548ae942296af1fe7258603d581893bce4d3fb791da927bca5</u> | - 0.01707818 BTC | ✓ |
| 524 | 2018-03-23 13:02:02 | <u>50a7f3bbeaa06f65e0c8c21d4159a9852de8a6ac8b3e3b8870f48e47f703f43f</u> | + 0.01707818 BTC | ✓ |
| 525 | 2018-03-22 15:15:16 | <u>2baa21f975171d4b15ae814e359b209f9fb3b1f48f73751c38dbcce14415573a</u> | - 0.02261889 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2018-03-22 14:18:58 | <u>c894f7d3d4844419a09311</u> <u>06c679f54be3d172a6c014</u> <u>14160d2e8656e1ce1ec4</u> | + 0.02261889 BTC | ✓ |
| 527 | 2018-03-21 15:16:01 | <u>82157b4cd05fa1643b8038</u> <u>fdb9785368aa941aa1b843</u> <u>44f35aa7c16780d270a8</u> | - 0.01740011 BTC | ✓ |
| 528 | 2018-03-21 08:55:21 | <u>0a3f04a67e511e1ce751f8</u> <u>d2b236470cd791d0466127</u> <u>9bb8a337fd668e7211cb</u> | + 0.01740011 BTC | ✓ |
| 529 | 2018-03-21 07:57:57 | <u>a97c3d679cda7622a34f87</u> <u>1de9be76d6ae8ca43fd62f</u> <u>02fc101595eaa59a2208</u> | - 0.01831972 BTC | ✓ |
| 530 | 2018-03-21 03:38:24 | <u>d1b408dd303da083057006</u> <u>1cda42774342a1e84cd553</u> <u>603ae2551e23900d789f</u> | + 0.01831972 BTC | ✓ |
| 531 | 2018-03-19 18:01:46 | <u>f3704bc5c9ab877789be12</u> <u>9310b87499e753e4ca3a45</u> <u>83e0c946f8d8119a3648</u> | - 0.01889497 BTC | ✓ |
| 532 | 2018-03-19 13:35:10 | <u>8369cc72ac23025e79ecf6</u> <u>c449b3fd52b2294f57ab2d</u> <u>565bd7f74a0dbcc4e29b</u> | + 0.01889497 BTC | ✓ |
| 533 | 2018-03-18 18:29:55 | <u>54b611c6223ce3a4ac69ec</u> <u>fe70fd3a1355757ed28cc9</u> <u>caf229891358cd91f60c</u> | - 0.02222452 BTC | ✓ |
| 534 | 2018-03-18 16:05:45 | <u>1794997ad2381780eb35bb</u> <u>87ecbd4bc7e5956897340e</u> <u>20cf0c53ed9949d9078d</u> | + 0.02222452 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-03-17 14:35:46 | <u>f089c36535df4ba79e29b4</u> <u>1b899fc083a2d45fad0077</u> <u>c818be90784f0707709a</u> | - 0.02274767 BTC | ✓ |
| 536 | 2018-03-17 09:25:33 | <u>5c93e3ce92b2f676342b6f</u> <u>eb16f47f31d979a8b13c7d</u> <u>ba1fa417879b0f5c852e</u> | + 0.02274767 BTC | ✓ |
| 537 | 2018-03-16 12:53:43 | <u>b85345fce6d2a6906b2198</u> <u>13143e49b3a5ba1eb5250f</u> <u>065b47dac06e056869e8</u> | - 0.02129882 BTC | ✓ |
| 538 | 2018-03-16 11:17:21 | <u>73de735b02ecd486fb4592</u> <u>badcd95e91128554fbf178</u> <u>79122bc525485a2c6d8c</u> | + 0.02129882 BTC | ✓ |
| 539 | 2018-03-15 10:19:01 | <u>84542350dcb822c17d6d10</u> <u>6f1255ad1facf690423b10</u> <u>a629b7f26ae5f03db901</u> | - 0.01954508 BTC | ✓ |
| 540 | 2018-03-15 08:56:48 | <u>cf8175c35f25eef892c802</u> <u>f900a9e71dab2138e11070</u> <u>8381ae2cfd216e9a8830</u> | + 0.01954508 BTC | ✓ |
| 541 | 2018-03-15 02:43:18 | <u>8812514928a84eafb47ec4</u> <u>2bd1e6812822b2aa353750</u> <u>07373f5d455d9141b38d</u> | - 0.02216222 BTC | ✓ |
| 542 | 2018-03-15 01:52:57 | <u>be3b0ff5ef399126feef5</u> <u>02904fa50a300ba3b44f98</u> <u>88d128de5f9e09375a88</u> | + 0.02216222 BTC | ✓ |
| 543 | 2018-03-13 15:04:44 | <u>9375dab847d9ef5b9063e2</u> <u>36bf5e0bbaa76f71449607</u> <u>8475c45728e69c17e8c4</u> | - 0.02162415 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-03-13 12:57:02 | <u>9e06651c0116e8417bbbcd</u> <u>63a4318827445516ef8904</u> <u>6807882aec2b50ff91ed</u> | + 0.02162415 BTC | ✓ |
| 545 | 2018-03-12 12:42:41 | <u>ce6f75790334ca8d7633e9</u> <u>b73ff040abde8c7506b77b</u> <u>45e7141ef660736e615a</u> | - 0.02098698 BTC | ✓ |
| 546 | 2018-03-12 12:42:41 | <u>ce6f75790334ca8d7633e9</u> <u>b73ff040abde8c7506b77b</u> <u>45e7141ef660736e615a</u> | - 0.02056456 BTC | ✓ |
| 547 | 2018-03-12 11:33:14 | <u>d15eb56fa8d361fe42646d</u> <u>5ba1cc58202f546faa61df</u> <u>4851ed2aa148551f53b5</u> | + 0.02098698 BTC | ✓ |
| 548 | 2018-03-12 01:41:04 | <u>eb42e174752beac194f02e</u> <u>96eeeb9eb84b036de2b812</u> <u>d88d124b1baad624aba5</u> | + 0.02056456 BTC | ✓ |
| 549 | 2018-03-10 15:57:40 | <u>f0952740392197db171d63</u> <u>50f83e42b8d232bbe548c3</u> <u>bb793a5e719df516b176</u> | - 0.02150209 BTC | ✓ |
| 550 | 2018-03-10 11:51:56 | <u>3e065a2fc0747f30549bbc</u> <u>0247234936ee0ecc376693</u> <u>c0dc829a1c62252e837f</u> | + 0.02150209 BTC | ✓ |
| 551 | 2018-03-09 14:36:39 | <u>e0693ddc3e26579959cd4c</u> <u>74d43389c730e0ec1e4dbe</u> <u>d6574513fc00a8e5a5aa</u> | - 0.01955371 BTC | ✓ |
| 552 | 2018-03-09 10:30:21 | <u>adbc3af48df7d49f2cae7</u> <u>034e4529f2ff6257804f94</u> <u>148889bd465fdbf96a67</u> | + 0.01955371 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-03-09 07:16:10 | <u>e91ce9ace85e2375f08498</u> <u>83a36331a7896c6f90ae6d</u> <u>93b29c86b09c93a008da</u> | - 0.02193096 BTC | ✓ |
| 554 | 2018-03-09 02:21:14 | <u>49974b7fa28914f646d5bb</u> <u>76201735d9b94716d88054</u> <u>97a7d5753664ab294568</u> | + 0.02193096 BTC | ✓ |
| 555 | 2018-03-08 03:36:17 | <u>7c5bbb0a92d67b2775b1f8</u> <u>f4492b8422c783862b69de</u> <u>ff12a9d40086017b4172</u> | - 0.02198118 BTC | ✓ |
| 556 | 2018-03-08 03:02:22 | <u>a4717823ca21239e5bcb56</u> <u>2bcb32eee0ffbf6fbd91a4</u> <u>545d039b5784242fe7c9</u> | + 0.02198118 BTC | ✓ |
| 557 | 2018-03-06 20:26:47 | <u>dc0f7de935904eea8ff27e</u> <u>de1f2d11f3d777a317288c</u> <u>4be16e47c3856309fcbd</u> | - 0.02211689 BTC | ✓ |
| 558 | 2018-03-06 16:34:15 | <u>71f2dfd46be1376bd7d6ca</u> <u>2cd5838515e215320ce45f</u> <u>5e5358c185e66cdf8b85</u> | + 0.02211689 BTC | ✓ |
| 559 | 2018-03-06 08:03:35 | <u>02a4cbd4be065778a0865f</u> <u>79f97fdb23390f002f4403</u> <u>3605199caaebcef42e34</u> | - 0.02457695 BTC | ✓ |
| 560 | 2018-03-06 00:05:05 | <u>2a0a9c274054a29fe8c64f</u> <u>1d24c5446e9fd605d2cf32</u> <u>99a676c4c5549826fcde</u> | + 0.02457695 BTC | ✓ |
| 561 | 2018-03-04 16:42:19 | <u>20274c721fcf3a0e74f81b</u> <u>ee292cd8c080514dcf677c</u> <u>f108d7bdf691ed767ba1</u> | - 0.02155625 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2018-03-04 16:42:19 | <u>20274c721fcf3a0e74f81b</u> <u>ee292cd8c080514dcf677c</u> <u>f108d7bdf691ed767ba1</u> | - 0.02423512 BTC | ✓ |
| 563 | 2018-03-04 14:08:35 | <u>a1da7b2715c795752d91ff</u> <u>c16c8e4b1d98c33918e227</u> <u>35847a73dff59794f586</u> | - 0.01981373 BTC | ✓ |
| 564 | 2018-03-04 08:53:04 | <u>b0119ff8ea08d91b7a60af</u> <u>2a5e6d9d3075e6d15508c7</u> <u>3ee2b2588b411d9b47e9</u> | + 0.02155625 BTC | ✓ |
| 565 | 2018-03-03 21:27:22 | <u>2a815e799eac5e4fc041e4</u> <u>70c9a31a7cc95161ebf6ec</u> <u>23620d4ea234fa993067</u> | + 0.01981373 BTC | ✓ |
| 566 | 2018-03-03 00:27:55 | <u>c2c894b4808b8d40f5a386</u> <u>17935d5f1154782807771a</u> <u>480c98424295a34bc13a</u> | + 0.02423512 BTC | ✓ |
| 567 | 2018-03-01 19:30:53 | <u>2d555ce00b89362be6a1f9</u> <u>4b91047bf43e3df2fdf067</u> <u>03eb0393d382c0e6678d</u> | - 0.01775371 BTC | ✓ |
| 568 | 2018-03-01 12:45:01 | <u>9d5d813f00b89ce592f067</u> <u>bf96ffa40e863d396db949</u> <u>7a4813830437acad079a</u> | - 0.03132068 BTC | ✓ |
| 569 | 2018-03-01 12:08:15 | <u>ef95c0d1cf2bb3e19d45de</u> <u>29fc0d815fab9d7d638fbc</u> <u>4beffc6cfd0f49a5cfb</u> | + 0.01775371 BTC | ✓ |
| 570 | 2018-03-01 08:44:15 | <u>ad8450bb3183f9c2d3800f</u> <u>2163b088c83427460d7b49</u> <u>bb1750e2b94da029767d</u> | + 0.03132068 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-02-27 14:53:04 | <u>12eb8ebf8ea6bfd05ea667a71f4d44b7e0b4d9c5285ff024e9ef6bfc977be85c</u> | - 0.02135108 BTC | ✓ |
| 572 | 2018-02-27 12:14:28 | <u>9dd6aa7e6b3450fe64ed1009eaf9840f93a586d993ad2df9921b38d0b71ffdfd</u> | + 0.02135108 BTC | ✓ |
| 573 | 2018-02-27 01:22:25 | <u>fee92473d85f6010ed4ef033b1fc82d298ffe185b46fb7fc9f3b670e03143ec4</u> | - 0.02354665 BTC | ✓ |
| 574 | 2018-02-26 22:28:48 | <u>42cea5111423abdac9a0f79e40c106cf8db86a8a2a2c3686b89ecc4cee8750c9</u> | + 0.02354665 BTC | ✓ |
| 575 | 2018-02-25 18:29:22 | <u>d71f40a4f28ce1188a4605570e058d7d21a035d5dedcefd3937448f62401ad19</u> | - 0.02311077 BTC | ✓ |
| 576 | 2018-02-25 16:17:07 | <u>27bff3224c61467d08a30a6e640af96a79fc04c206a43b6f98ecd311e54f0a2b</u> | + 0.02311077 BTC | ✓ |
| 577 | 2018-02-24 18:39:12 | <u>c1f25e270b6114e32e721e8a39a0ba48d84c42ee4f654bede76cfd2e7cdff05f</u> | - 0.02706308 BTC | ✓ |
| 578 | 2018-02-24 14:58:23 | <u>b746acd911c4170880fad44fdc1ef5e3f2faf129dbd8bd6ac8496f2966bb7505</u> | + 0.02706308 BTC | ✓ |
| 579 | 2018-02-23 16:13:25 | <u>291e5ae25c73e8f962e89645aa18e251dc5f7edaeeee7d851381c4f6052f3032</u> | - 0.02272969 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 580 | 2018-02-23 11:18:01 | <u>a06a0e940fce22f65382181ac644a80062778eedb4c2f047e1069be7e8ffbe67</u> | + 0.02272969 BTC | ✓ |
| 581 | 2018-02-23 07:31:07 | <u>4e35b339067197e34e571290581f6b00f52012d1557c7e0d0d4c28258be9eb53</u> | - 0.04722707 BTC | ✓ |
| 582 | 2018-02-22 14:47:12 | <u>ed81abd7b48d6dd0af928b9d81b63e0f6d75be41d497c2014a9884798c3524c8</u> | + 0.04722707 BTC | ✓ |
| 583 | 2018-02-20 21:31:04 | <u>113e676e0e499fc61bb32d231873294c37f0d667b8557771e6c9cb9a6d422065</u> | - 0.02454128 BTC | ✓ |
| 584 | 2018-02-20 17:36:19 | <u>a92c7dfd0136bb8cf1abe9a06f9d113f0508d5a9a57d86b90eed71fa4230de49</u> | + 0.02454128 BTC | ✓ |
| 585 | 2018-02-19 14:37:27 | <u>5e4f54ac59ad08f7e57fcbef0c9b96eb8c7c21e8dcdff4544a365f8fea1489837</u> | - 0.02611455 BTC | ✓ |
| 586 | 2018-02-19 14:37:27 | <u>5e4f54ac59ad08f7e57fcbef0c9b96eb8c7c21e8dcdff4544a365f8fea1489837</u> | - 0.02348683 BTC | ✓ |
| 587 | 2018-02-19 12:30:44 | <u>8b93fa581798c99a32153fbfd927d84e4ccf2363ec975d71c30113ff6c2750f3</u> | + 0.02611455 BTC | ✓ |
| 588 | 2018-02-19 03:19:05 | <u>5a651791441515342e2bf234a72760aa3b3d3ecfb72d7687920a5644c4820b54</u> | + 0.02348683 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 589 | 2018-02-17 11:12:39 | <u>70dd76d7cdf4b799a851ec</u> <u>741762e303f9a5255e61ac</u> <u>b3d0731f727d20420fa6</u> | - 0.02661566 BTC | ✓ |
| 590 | 2018-02-17 10:21:49 | <u>aeae6385bc858ed194888c</u> <u>0ef4208f7a84a16e78a655</u> <u>20b0e6443241840dce5f</u> | + 0.02661566 BTC | ✓ |
| 591 | 2018-02-16 14:16:34 | <u>7745320945bf914db34dd1</u> <u>2ecde32771d17fef311e1e</u> <u>5e837cc2cce5d8173bcc</u> | - 0.02311984 BTC | ✓ |
| 592 | 2018-02-16 12:16:34 | <u>261ed12dc6b3d885290206</u> <u>69843bc3acb7ce3c0aa465</u> <u>f458fc36341de6de8057</u> | + 0.02311984 BTC | ✓ |
| 593 | 2018-02-15 13:19:49 | <u>19bc4b261a1a62bf28dee3</u> <u>b6b5202ebb7a98b4c13fa2</u> <u>750bd3ba6b313709f8f0</u> | - 0.02633115 BTC | ✓ |
| 594 | 2018-02-15 09:30:04 | <u>79bcb82475e25ac663b456</u> <u>bdaf36e9bfbcb7b3725bd48</u> <u>f502d792b29279cff640</u> | + 0.02633115 BTC | ✓ |
| 595 | 2018-02-14 14:56:23 | <u>75da2b9b87ad5b0c25a1bf</u> <u>d69b3f856e613ed2605a87</u> <u>38747b4de88dbe8757c5</u> | + 0.02514298 BTC | ✓ |
| 596 | 2018-02-13 15:24:41 | <u>c162ac5c860841702f73fa</u> <u>dd9749f67de14d31b6a336</u> <u>42e5f259bf9e4ce1efbd</u> | - 0.02404679 BTC | ✓ |
| 597 | 2018-02-13 08:08:06 | <u>c35bc4051c4323b614198e</u> <u>cd8c4d1b4e829cc86773a1</u> <u>b4d6421edf5e7fbfe797</u> | + 0.02404679 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2018-02-12 09:45:44 | <u>0f96a24259a1d2ae8a1f7f8586d7830359db8580c8b4fc0376a6223305d6d1f1</u> | - 0.02379981 BTC | ✓ |
| 599 | 2018-02-12 07:21:10 | <u>aaaf06e9b5a62d7bcbeed99d42134feb1cf656adb105735e0da2c17220855027</u> | + 0.02379981 BTC | ✓ |
| 600 | 2018-02-11 23:48:33 | <u>6a5ddb723835c010b56eb51f2099160892aacc1613cf95c8d32d2da82a43d682</u> | - 0.02450330 BTC | ✓ |
| 601 | 2018-02-11 09:21:07 | <u>e8eefb35fcc16d0bf8a6b8d29eaa77606efbffe587e33a3ec39f3951d3ae682c</u> | + 0.02450330 BTC | ✓ |
| 602 | 2018-02-10 10:54:13 | <u>d69dd457c5cec904b1a1fef57aedb4a5e15036bd8a935fc14fe0b57110a0ef43</u> | - 0.02771399 BTC | ✓ |
| 603 | 2018-02-10 08:35:22 | <u>aa16af0408f679669f813e9e73734b5e68c364c75a4e20970ceadfc39031dd1f</u> | + 0.02771399 BTC | ✓ |
| 604 | 2018-02-09 10:18:53 | <u>df70d917184f8bc6b43dd676d421e9fc76741a2a4151c3b0e53b147a1efb19ec</u> | - 0.02550296 BTC | ✓ |
| 605 | 2018-02-09 06:46:40 | <u>59b9f58cb264a79c058d9fa6d93accd30b2d2b12468ebd8abf14fbadb6ac5bcf</u> | + 0.02550296 BTC | ✓ |
| 606 | 2018-02-08 06:55:05 | <u>dcf2693781d980a2a45dac288ed7e23d0fe9e36acf63c18be9c9fc34915dbb0</u> | + 0.02559738 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2018-02-07 13:11:19 | <u>dcf303541a49d3cfff0d5e</u> <u>cbc4bb84b805d25d8bfadb</u> <u>7c86a7f47847444482f9</u> | - 0.02792984 BTC | ✓ |
| 608 | 2018-02-07 10:10:09 | <u>19d2c5f1626c9063544b4f</u> <u>8198f93d2f852e64344422</u> <u>e8a315266c19402c5b6d</u> | + 0.02792984 BTC | ✓ |
| 609 | 2018-02-06 10:17:35 | <u>8a9e4133511c89cd368682</u> <u>fecff48d5f181bf20a883e</u> <u>6339b76676925447f8ab</u> | - 0.02769281 BTC | ✓ |
| 610 | 2018-02-06 08:05:23 | <u>aec4000633c65c7544d3ce</u> <u>66bfac2a426fe0b86ec07d</u> <u>80ad840aacee9a75feed</u> | + 0.02769281 BTC | ✓ |
| 611 | 2018-02-05 06:31:50 | <u>c3ab943f2ab3447b9eff58</u> <u>1069a03bde8c5468f6aac3</u> <u>ca1c62f9e41e9c89db1a</u> | - 0.01316695 BTC | ✓ |
| 612 | 2018-02-05 05:52:00 | <u>0ab16ffb55218f85cafd3b</u> <u>ce3bca843e5efdea7cceb9</u> <u>1833342411b06e2775bd</u> | + 0.01316695 BTC | ✓ |
| 613 | 2018-02-04 11:20:01 | <u>e0c7e6b0bb2f4b46ffb2c9</u> <u>d7d1576df75137c8a64423</u> <u>d17766c5be63461fcf1b</u> | - 0.01295608 BTC | ✓ |
| 614 | 2018-02-04 08:16:10 | <u>318d8ae326e19556f2a622</u> <u>ac47355e443d7df0765cce</u> <u>4e46a0d358de7d1d0fb2</u> | + 0.01295608 BTC | ✓ |
| 615 | 2018-02-03 07:35:03 | <u>de420e97ab99ef319ea798</u> <u>3a24416029ab8357d156b0</u> <u>4860c6523ee4c38e27cc</u> | - 0.01403938 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2018-02-03 06:43:16 | <u>9c6fa67512a4686e1566a482f7afde74c3555de3dd284dc742e6da144d0bdc00</u> | + 0.01403938 BTC | ✓ |
| 617 | 2018-02-02 16:11:15 | <u>d5f895c2ea4e4e06598ddf1fed68ba5fe02ae46dfe30c2edab282368a5f1707c</u> | - 0.01398084 BTC | ✓ |
| 618 | 2018-02-02 10:07:49 | <u>cd2ce26b2c4eefea9983f3dc7e2024c200b234bb9a75a5b14ce30a82eefdabbc</u> | + 0.01398084 BTC | ✓ |
| 619 | 2018-02-01 12:21:11 | <u>595ee2971d2735ffa57554c8eef6921e4e82201a6dfe6529d651775b90610b19</u> | - 0.01386895 BTC | ✓ |
| 620 | 2018-02-01 10:44:58 | <u>c727d56656afa25cd13c8b152900eae77c710227339c042dba7dedc635277a58</u> | + 0.01386895 BTC | ✓ |
| 621 | 2018-01-31 06:44:33 | <u>ebfb4be46169680ba5968b6a19c56f6ec7bcf71330fa45199136f0a1220ba7a7</u> | - 0.01363962 BTC | ✓ |
| 622 | 2018-01-31 06:00:47 | <u>bc4a61056218f2d718ad48d992faa6b03cf8a44dfe15226630e618b7f2d6bf13</u> | + 0.01363962 BTC | ✓ |
| 623 | 2018-01-30 13:08:55 | <u>7540bea9f4e90c1be0c519620bf37b3557f4ee6952851cfc339b039cdc39986d</u> | - 0.05757231 BTC | ✓ |
| 624 | 2018-01-30 05:25:20 | <u>ef97fc7bdd5a52439a1f026f02d0ada122b3a5311dd49ddc63fc66ba582c6302</u> | + 0.05757231 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2018-01-26 01:06:22 | <u>65ee6c2691be362a26a6b2</u> <u>0f3f9341e76f2c3176a13e</u> <u>6c46f842f6603d542e20</u> | - 0.05725866 BTC | ✓ |
| 626 | 2018-01-26 00:27:52 | <u>4c69359e18af4e3886b190</u> <u>433887fca186260b912c97</u> <u>092966046459f350e61c</u> | + 0.05725866 BTC | ✓ |
| 627 | 2018-01-23 07:28:23 | <u>eb3cf99f2680e3a94c7bad</u> <u>7d8ac8427884e2b5215a4b</u> <u>d1831b6f41c5ae09ed79</u> | - 0.05653400 BTC | ✓ |
| 628 | 2018-01-22 22:19:44 | <u>7a2204a12dd6f263b428db</u> <u>fd1267075dd5f8ea003ed9</u> <u>39a1be25c9bb96dc87fc</u> | + 0.05653400 BTC | ✓ |
| 629 | 2018-01-19 10:39:11 | <u>86af412f2ef350cdc5cfc0</u> <u>1a339858332161b81e47e</u> <u>c5c26bd22c709198b472</u> | - 0.06087004 BTC | ✓ |
| 630 | 2018-01-19 05:08:36 | <u>25d7b2fa13bd8f8d9ec2e2</u> <u>26d4cb56cb8d7fc5d11f5e</u> <u>897811ff26d3b9c9906e</u> | + 0.06087004 BTC | ✓ |
| 631 | 2018-01-15 07:55:20 | <u>7bbfb3e26504795b73ab2e</u> <u>a8a1c328b41e4a6f3eb81e</u> <u>242c06f53f35d1cadb8a</u> | - 0.01286102 BTC | ✓ |
| 632 | 2018-01-14 20:43:18 | <u>d0d86017b2eb7a73053a43</u> <u>e27a69b38715829bb338b4</u> <u>4c9e971b4ecacbd0bb6a</u> | - 0.01181982 BTC | ✓ |
| 633 | 2018-01-14 10:59:55 | <u>af6308fef965bbb9fc4fee</u> <u>470d382732d7a5b7ba8594</u> <u>6ccbce2d8b92f880c38a</u> | + 0.01181982 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2018-01-13 18:14:17 | <u>b7efc6670ab9ecce406fc6</u> <u>4a47bf4a98ff3502e1d1dc</u> <u>c1401b4ea8ee325ce9f1</u> | + 0.01286102 BTC | ✓ |
| 635 | 2018-01-12 22:28:12 | <u>e2969a269ae9e8f477436d</u> <u>9ccdb1aca4af4e14a4087c</u> <u>914aed207e57d4689e7c</u> | - 0.01259753 BTC | ✓ |
| 636 | 2018-01-12 09:21:25 | <u>58708ce124c34bf0af0fb9</u> <u>07c4fe4403af985f66417a</u> <u>40ec33b966f14f4e0d41</u> | + 0.01259753 BTC | ✓ |
| 637 | 2018-01-11 16:54:58 | <u>0da7b04c73d95a9abe8efa</u> <u>92b78336cd2f815670341b</u> <u>0127f9351fb240f763e3</u> | - 0.01367803 BTC | ✓ |
| 638 | 2018-01-11 06:26:57 | <u>7aaff213be6354b1cd6d88</u> <u>5a5d5518997f8aacda9fdf</u> <u>4ebba314cd84001e3ed6</u> | + 0.01367803 BTC | ✓ |
| 639 | 2018-01-10 11:48:05 | <u>b18ff9d5e80d9b9b85c5fa</u> <u>6aa9aaa4e04c393f319ad5</u> <u>979cb0db1c2003b74662</u> | - 0.01434965 BTC | ✓ |
| 640 | 2018-01-10 09:07:42 | <u>1255802ce6459a8b24444a</u> <u>41c6081a60fcc96468e8b2</u> <u>36678e6b05092596c99b</u> | + 0.01434965 BTC | ✓ |
| 641 | 2018-01-09 22:15:30 | <u>ca40d4aea7764612b962a3</u> <u>8a398605ea1f24d7fb60c9</u> <u>fe553cf5eeaa99904cc6</u> | - 0.01444781 BTC | ✓ |
| 642 | 2018-01-09 13:05:37 | <u>4e526c5eb108cff0741ad2</u> <u>bb6e855025b0a000dc2cae</u> <u>1f6b995903f9d5c9d72b</u> | + 0.01444781 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2018-01-08 10:44:47 | <u>392ffd87c362e2e2ac48a1</u> <u>05756ef489d0e7c942a8d4</u> <u>25c63b9988a8a159abfb</u> | - 0.01147631 BTC | ✓ |
| 644 | 2018-01-08 06:51:13 | <u>55f2b9338195ea1dc28629</u> <u>3fc8859e79e347edcee704</u> <u>d4b5a0b7a31105225f84</u> | + 0.01147631 BTC | ✓ |
| 645 | 2018-01-07 08:58:18 | <u>73c69c390fa44dfcd3e1fb</u> <u>8433e961ee5a594276887d</u> <u>9c19495d1d6a76e07773</u> | - 0.01406452 BTC | ✓ |
| 646 | 2018-01-07 05:24:32 | <u>e139b9d17e30d2071f7b07</u> <u>f52f9be7a50af70297b561</u> <u>70d773e52eb6bdeba924</u> | + 0.01406452 BTC | ✓ |
| 647 | 2018-01-06 06:41:58 | <u>8f28159e4c4b44e95779d5</u> <u>892de6f45e76f0227dbe3b</u> <u>a50e3c37ce004cee4446</u> | - 0.01271987 BTC | ✓ |
| 648 | 2018-01-06 03:26:11 | <u>cd8bad295f128de672d64d</u> <u>7f457ca6d52252187f6954</u> <u>518a84e275f9527d6966</u> | + 0.01271987 BTC | ✓ |
| 649 | 2018-01-06 02:25:01 | <u>0de9825bcf63a22f47afdc</u> <u>b03dbaeef89c593dc2bb7a</u> <u>efd942a0492aa0943a19</u> | - 0.01595107 BTC | ✓ |
| 650 | 2018-01-05 08:44:33 | <u>0a9ec108a9041b4612e286</u> <u>c767f3c9a2d6aa5327a8be</u> <u>b3046317c7b48f6ef12e</u> | + 0.01595107 BTC | ✓ |
| 651 | 2018-01-04 11:24:21 | <u>447f21cb032f99ed162717</u> <u>de10822c62775174df3d25</u> <u>5f86ebbf4111174135f7</u> | - 0.01420876 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2018-01-04 07:23:23 | <u>3d0128203cce1a308416ffe719b3db3d0c7af25600c29d2c7442f6742ba7a989</u> | + 0.01420876 BTC | ✓ |
| 653 | 2018-01-03 19:54:23 | <u>d4c84849bd1c34f8347a909c6932ad6c822fe96decbd49e243d12ddd84ae77d6</u> | - 0.01463047 BTC | ✓ |
| 654 | 2018-01-03 04:49:16 | <u>44d88b2b155ffdc1bc3bbb896bb7cbc13d459935fe028a1a19e38de4beb2ead3</u> | + 0.01463047 BTC | ✓ |
| 655 | 2018-01-02 15:23:28 | <u>dfbc59652b3c3b35bd4c66d30b773be6a7e273f95f11592be2a245e7a5d82eca</u> | - 0.01293713 BTC | ✓ |
| 656 | 2018-01-02 04:36:25 | <u>a932afcca4de7d8a7a117afd398fff6b88c938a4e34a124a94877901bb856d6</u> | + 0.01293713 BTC | ✓ |
| 657 | 2018-01-01 14:38:26 | <u>6caa7d0cf2e522a99e4ca45f0bed769c1ddeaf4c57ed69cbe378c1d4a5a49333</u> | - 0.01268650 BTC | ✓ |
| 658 | 2018-01-01 12:30:13 | <u>df0f4e61f79cc17623d69014f1769c4e3d3ebbecdddf99d32be7544c9b1a8c27</u> | + 0.01268650 BTC | ✓ |
| 659 | 2017-12-31 10:09:42 | <u>e38665ff30a03cc26479ff7fa792671784af4e01e43377b5e8ecd1aea3b40a12</u> | - 0.01296957 BTC | ✓ |
| 660 | 2017-12-31 04:49:01 | <u>9e85dfa2f3f2f240a01f013dc2f12eb317778eccb6852630cbbe32f31967e6ed</u> | + 0.01296957 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2017-12-30 16:28:51 | <u>69dfcadacafafc7016f8c9c309956973391ca64f1ffb09803addcc5ad71c43c8</u> | - 0.01182805 BTC | ✓ |
| 662 | 2017-12-30 06:49:47 | <u>9bf7094230780a32a057ff9841bc8391d480ae911e7171727893197c356a32ec</u> | + 0.01182805 BTC | ✓ |
| 663 | 2017-12-29 13:25:09 | <u>55337c3727dc6ca8d1d5cb3b297e6696cb5bae8630673ef96f2136865c254b33</u> | - 0.01351725 BTC | ✓ |
| 664 | 2017-12-29 03:41:19 | <u>e4fac1ddc49f54ea6728e07dd8b49e9508742139beef4f18586dead0658fa79f</u> | + 0.01351725 BTC | ✓ |
| 665 | 2017-12-28 18:56:06 | <u>0bf8e8deee5894d49343843acc2f4ffa65807a44783b1d38766fc430e8034dd1</u> | - 0.01381052 BTC | ✓ |
| 666 | 2017-12-28 11:09:15 | <u>4d5de8dcbec696543fa7d9f63309e582e5c1efca935bc8ece232114a5907fb56</u> | + 0.01381052 BTC | ✓ |
| 667 | 2017-12-27 11:09:35 | <u>5dae74a7a7fb8e3b29d436624c0fb2b5daf49f3347429138aece76b77e35dece</u> | - 0.01582558 BTC | ✓ |
| 668 | 2017-12-27 08:17:14 | <u>17664a056af793274885c294c233d9bdc0b147fc2670941e540e044f3c86a07c</u> | + 0.01582558 BTC | ✓ |
| 669 | 2017-12-26 10:54:43 | <u>b6686028a8ac1d0fc918c22f3e353f8971840f7c69c6bf323330d35ef9b7f2a5</u> | - 0.00811995 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2017-12-26 03:50:59 | <u>bfbb06984236d15221fc54</u> <u>cf0033c4e768f0a8bb90a4</u> <u>db80eba30f6c5a74e9a5</u> | + 0.00811995 BTC | ✓ |
| 671 | 2017-12-23 09:50:31 | <u>1eacaba024aa4559861545</u> <u>02d77e23b78f551bf7ab7c</u> <u>3dcc9fdf66cf7768403d</u> | - 0.02304346 BTC | ✓ |
| 672 | 2017-12-23 04:41:21 | <u>15b993a793af51d388ba99</u> <u>5b7e93cf681932db1d5998</u> <u>59ab26e48bb7720d86fc</u> | + 0.02304346 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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