

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1L6ArPHXhGGCiHwGHu9FY9sktrrFujeQXV</u> |
| TOTAL RECEIVED | 960.19443990 BTC |
| | 60,396,220.66 USD |
| TOTAL SEND | 960.19443990 BTC |
| | 60,396,220.66 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-04-24 03:22:03 | <u>7598dce7654eb96433b1ed</u> <u>8205caa3d2042ddabe7319</u> <u>329099ee4d4afc4957f0</u> | - 0.52117032 BTC | |
| 2 | 2019-04-24 01:33:13 | <u>23caf4dace66209b4f372d</u> <u>c4e11a99c4296d1037d083</u> <u>cbd5e21b685ae1961f6f</u> | + 0.52117032 BTC | |
| 3 | 2019-04-22 17:19:36 | <u>3dd7b0449bbff039269a78</u> <u>d291c268cd30c02fca4c0c</u> <u>175dbdb6c2c59f76c5e6</u> | - 0.53027505 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-04-22 16:02:24 | <u>90aa96a71046bb786c56db</u> <u>eed315857abe79fbc1f381</u> <u>fa9dadaf136dd34b4a9b</u> | + 0.53027505 BTC | ✓ |
| 5 | 2019-04-22 15:51:00 | <u>8af39fec7c9e236165f924</u> <u>f7189e6150b69175674ea9</u> <u>89233739224519d28487</u> | - 0.50000000 BTC | ✓ |
| 6 | 2019-04-22 12:54:35 | <u>f65b9cd7f1547af8e43f04</u> <u>ad48571b553692b2831d01</u> <u>52d7b50f7802944aa6e8</u> | + 0.50000000 BTC | ✓ |
| 7 | 2019-04-22 00:45:14 | <u>8c22c9a069aef420c93b62</u> <u>930e482ab752792aaf8188</u> <u>b7766ae54740b2667f8f</u> | - 1.17142040 BTC | ✓ |
| 8 | 2019-04-21 23:25:30 | <u>4cd96e8120c7eb9e42d65b</u> <u>bda1c11a921794ef4e4b71</u> <u>54da3706411fff711725</u> | - 1.14812738 BTC | ✓ |
| 9 | 2019-04-21 14:50:17 | <u>d520b9872a77319a9421e8</u> <u>1f77a06ed38f0d9df0b5e0</u> <u>09bd2230add806822729</u> | + 1.17142040 BTC | ✓ |
| 10 | 2019-04-20 20:36:59 | <u>098689f0aeba320fc709af</u> <u>948bf9426a917f76f12de2</u> <u>d88344c39fa0dfdea5b7</u> | - 0.69950000 BTC | ✓ |
| 11 | 2019-04-20 18:28:31 | <u>d455a18fd471acedd93a95</u> <u>e773c347987be531122603</u> <u>c94c25a940bfaef35601</u> | + 0.69950000 BTC | ✓ |
| 12 | 2019-04-20 14:17:29 | <u>4231702d3c8484e0309350</u> <u>0439e8c24620ee62791d31</u> <u>881bf7b18360e3d46b8c</u> | + 1.14812738 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-19 14:48:19 | <u>f9a15eca7f594afc1b7d50</u> <u>c0a2f3949cae0e18f41dfe</u> <u>42b8761f70f51fd3e9e0</u> | - 0.59950000 BTC | ✓ |
| 14 | 2019-04-19 13:58:17 | <u>7bf3969e3ac5f2426e4bb6</u> <u>e5b11ae1ac604df3cdf002</u> <u>b2bcda44f9f9eed82efe</u> | + 0.59950000 BTC | ✓ |
| 15 | 2019-04-18 20:04:04 | <u>0443b204001ab837a54c5e</u> <u>fe2a5c145ec1c8bd817275</u> <u>31b16805f566c8044e73</u> | - 0.50125784 BTC | ✓ |
| 16 | 2019-04-18 19:35:33 | <u>1765dfed2aa7a67eac12d2</u> <u>f68bb1eccc6879459cb996</u> <u>61b0a3336b8f4564251f</u> | + 0.50125784 BTC | ✓ |
| 17 | 2019-04-18 06:35:53 | <u>42a9835cbf005de753ee6d</u> <u>00be25c064e6c6e5c9ca33</u> <u>31864057e5fba7c0fee1</u> | - 0.62974649 BTC | ✓ |
| 18 | 2019-04-18 04:52:41 | <u>53a4fad8a20dc634021af9</u> <u>5afe0121d08437ea798d3b</u> <u>d35d2c38b215c96d1baa</u> | + 0.62974649 BTC | ✓ |
| 19 | 2019-04-17 22:10:48 | <u>1acb8a41f067d355ba3451</u> <u>5033857c96590446bc57dc</u> <u>c3857269cbd083c459fc</u> | - 0.52638890 BTC | ✓ |
| 20 | 2019-04-17 21:47:41 | <u>e27ee65de412527496895f</u> <u>c6ca73535c20f016d3d8e1</u> <u>2330594240e59ab8007d</u> | + 0.52638890 BTC | ✓ |
| 21 | 2019-04-17 14:13:51 | <u>1cf94273610732340ad094</u> <u>78d89cb66fe76c30ffc4c6</u> <u>c8c6818cf131f90ac88e</u> | - 0.46184225 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-17 12:38:14 | <u>0e2a910bf0c4023e982da3c08c32233cc4502660c3266da0e5ffb0f7c3406e6f</u> | + 0.46184225 BTC | ✓ |
| 23 | 2019-04-17 05:06:40 | <u>d8b41507504ee4a75abb979577df090cf6c4accb6373151c558d9a23cc4cee8c</u> | - 0.48279372 BTC | ✓ |
| 24 | 2019-04-17 05:06:40 | <u>d8b41507504ee4a75abb979577df090cf6c4accb6373151c558d9a23cc4cee8c</u> | - 0.45016837 BTC | ✓ |
| 25 | 2019-04-17 04:29:16 | <u>dcd89365e7d2909fbaf7de9bfa8a3a68b0565da284e448720e31a39be818a4b2</u> | + 0.48279372 BTC | ✓ |
| 26 | 2019-04-17 03:24:53 | <u>9424045c7aee761cf29de381f2493900bd5242074bc89e71177bdef19be809bc</u> | + 0.45016837 BTC | ✓ |
| 27 | 2019-04-17 03:04:45 | <u>8e9ca93d7c4c3b6c46f65cb6825b5a631806466281b9be0e7c1be38e03b7625a</u> | - 1.49791991 BTC | ✓ |
| 28 | 2019-04-16 14:58:30 | <u>9ff9833b86692443241b6422e5c36c5ce2ea9aab5504ac7f7d19c3089b9fa0b5</u> | + 1.49791991 BTC | ✓ |
| 29 | 2019-04-16 07:44:11 | <u>40367ac8e60b21399a9c7bd04c20f74be07942fdbd441963e0ce9c8b9705c561</u> | - 0.54629495 BTC | ✓ |
| 30 | 2019-04-16 06:46:01 | <u>b9b605427f6d200bb846b259b9aac81e6ba55b528ddd99524c3faddcdf02de94</u> | - 0.50788191 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-16 06:13:02 | <u>dc461a1764fad047f362f0a451d1e4dd179ea6ac0ff25e7edd6116bb865ca3bf</u> | + 0.54629495 BTC | ✓ |
| 32 | 2019-04-16 05:59:35 | <u>89d6ef45060430d2a1bae64ed311a36d8b909cbbd2b4fd143316f7d84893fce7</u> | + 0.50788191 BTC | ✓ |
| 33 | 2019-04-16 00:59:15 | <u>0cec4215e19877d72328c7b5a6b9c5ed1e8d01b6a10c79a8436240bd3fd5d209</u> | - 0.62881609 BTC | ✓ |
| 34 | 2019-04-16 00:59:15 | <u>0cec4215e19877d72328c7b5a6b9c5ed1e8d01b6a10c79a8436240bd3fd5d209</u> | - 0.62181936 BTC | ✓ |
| 35 | 2019-04-15 23:31:17 | <u>d587179cd82ba97fd03cb36ebe19a71d4a810890b758484a8e9677eda125e587</u> | + 0.62881609 BTC | ✓ |
| 36 | 2019-04-15 21:53:47 | <u>6e4a6534883c4032f7d1fc846ab9da9d9db543a697f9f3fdfc0e05086e735266</u> | + 0.62181936 BTC | ✓ |
| 37 | 2019-04-15 18:42:32 | <u>09846fad6898a2d171a69274d5f20f6bf94d6158a1152f2fe440575a7777a127</u> | - 0.79292629 BTC | ✓ |
| 38 | 2019-04-15 18:03:34 | <u>dd23a7aad4b9c2903c4e9ce6bda7f449dad613956da2afa1d77f24a283468b32</u> | + 0.79292629 BTC | ✓ |
| 39 | 2019-04-15 17:35:28 | <u>d3f722e40e60cd5b5da6b139f6be5796734880127c569bfd3440625e582002c1</u> | - 0.77555479 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-04-15 17:35:28 | <u>d3f722e40e60cd5b5da6b1</u> <u>39f6be5796734880127c56</u> <u>9bfd3440625e582002c1</u> | - 0.69560995 BTC | ✓ |
| 41 | 2019-04-15 16:55:44 | <u>bda1aa77cd5e704c254df5</u> <u>6e4c1ca201b0060d0a3f72</u> <u>911e082a7fe0ea8a1c4f</u> | - 0.89950000 BTC | ✓ |
| 42 | 2019-04-15 16:23:33 | <u>4e4a52c8aa2dbf0083dd26</u> <u>2c04179312432ba6d70a16</u> <u>35e3cabab939d38d0753</u> | + 0.77555479 BTC | ✓ |
| 43 | 2019-04-15 16:23:33 | <u>199d1e862caeaeb9771d1c</u> <u>ad75e82dc6af6c4546207d</u> <u>f9b92cff0d20b6726bb8</u> | + 0.69560995 BTC | ✓ |
| 44 | 2019-04-15 15:31:35 | <u>d9bd871d1f9725a2b7681b</u> <u>1128e19c3581c93ea61d57</u> <u>d6afe3db807899dd97e0</u> | - 0.50000000 BTC | ✓ |
| 45 | 2019-04-15 14:27:37 | <u>4303b1b1a33b46bad6cc5b</u> <u>0f835ed4690faebdcaad65</u> <u>ea4922999d99a3125eb2</u> | + 0.50000000 BTC | ✓ |
| 46 | 2019-04-15 12:11:49 | <u>1921f9442b997cee46f53b</u> <u>74e9b5deaaa4ca0109938c</u> <u>edf64d89e2f62f45961c</u> | - 0.69950000 BTC | ✓ |
| 47 | 2019-04-15 12:11:49 | <u>1921f9442b997cee46f53b</u> <u>74e9b5deaaa4ca0109938c</u> <u>edf64d89e2f62f45961c</u> | - 0.69950000 BTC | ✓ |
| 48 | 2019-04-15 12:11:49 | <u>1921f9442b997cee46f53b</u> <u>74e9b5deaaa4ca0109938c</u> <u>edf64d89e2f62f45961c</u> | - 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-04-15 10:27:12 | <u>9aac357eb3554680b4c280</u> <u>388ba261c2ac402ad518d1</u> <u>76da4fc14dcdcc73badf</u> | - 0.60000000 BTC | ✓ |
| 50 | 2019-04-15 10:26:18 | <u>a64d3ac1bcf65d07315c99</u> <u>8827c710a83f31845f026b</u> <u>e0b489056f6e5fd7a380</u> | + 0.50000000 BTC | ✓ |
| 51 | 2019-04-15 08:39:05 | <u>8c803cac75af3a65f21c42</u> <u>7340837d862ea7c302a504</u> <u>819fd82533822166a7e6</u> | + 0.60000000 BTC | ✓ |
| 52 | 2019-04-15 07:11:24 | <u>78404d7b016dbdd169e8ca</u> <u>3207fc65ad934e11854170</u> <u>6771af7a5ec99bf37491</u> | - 0.50000000 BTC | ✓ |
| 53 | 2019-04-15 06:33:03 | <u>e394cfecf71f498cbdc4fb</u> <u>0fa09bbf08442955c1546b</u> <u>b7c6442d1948378ef51f</u> | - 0.50000000 BTC | ✓ |
| 54 | 2019-04-15 05:54:46 | <u>192f6f7e1a755f05bf53d8</u> <u>94a84827a9a4aafb0e1ca</u> <u>5dee76a2fb2182fa45c4</u> | + 0.50000000 BTC | ✓ |
| 55 | 2019-04-15 05:37:17 | <u>e544b91b18d10c4eb84c4e</u> <u>e1ae50cbcb73d11afdcb89</u> <u>8a1f2bd9019f8a2b0f8b</u> | + 0.50000000 BTC | ✓ |
| 56 | 2019-04-15 05:12:42 | <u>a5d8daa8b0781b63c843b4</u> <u>a5476cd3cb8ca2257a10d4</u> <u>259342e716aea12f26b0</u> | - 0.50000000 BTC | ✓ |
| 57 | 2019-04-15 04:27:10 | <u>06d379bb8c0c29d0397c52</u> <u>a1fcd081b5fef499d635b6</u> <u>73d614aca42708c0abe6</u> | + 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2019-04-15 01:09:03 | <u>933375426e36b3506f97bf80619e76f4c1aefa4d3fb703a5a4a49be2afc7ff5a</u> | + 0.89950000 BTC | ✓ |
| 59 | 2019-04-14 12:54:32 | <u>7d715b03bd17611e08e91fa314060fa7b3adcd4aff4ee1a9b20fecca049055c76</u> | - 0.50000000 BTC | ✓ |
| 60 | 2019-04-14 12:54:32 | <u>7d715b03bd17611e08e91fa314060fa7b3adcd4aff4ee1a9b20fecca049055c76</u> | - 0.50000000 BTC | ✓ |
| 61 | 2019-04-14 12:54:32 | <u>7d715b03bd17611e08e91fa314060fa7b3adcd4aff4ee1a9b20fecca049055c76</u> | - 0.50000000 BTC | ✓ |
| 62 | 2019-04-14 12:54:32 | <u>7d715b03bd17611e08e91fa314060fa7b3adcd4aff4ee1a9b20fecca049055c76</u> | - 0.50000000 BTC | ✓ |
| 63 | 2019-04-14 12:29:33 | <u>fb6de6a29a442a158d65cd da3643aaeff563471af0534a6015bbd04239e6e6a4</u> | + 0.50000000 BTC | ✓ |
| 64 | 2019-04-14 10:01:35 | <u>44f92611a35e715154b6169f8e22f0429b5e30910e9d99c83d5434dc754886f3</u> | + 0.50000000 BTC | ✓ |
| 65 | 2019-04-14 09:39:22 | <u>02ee8fef314eb340a62fbd7d1303a4d2c45b570d1c3c0af2dcde85bae336a96c</u> | + 0.50000000 BTC | ✓ |
| 66 | 2019-04-14 06:17:44 | <u>264e5467c95eb1a1cca7b17103761004d28d06ca2b2be55102ef7481a1817bca</u> | + 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-04-14 00:53:28 | <u>94ebb752df066ac4826608</u> <u>a33629e3074b8b19d9ad99</u> <u>260c583cb969b2abd0ea</u> | + 0.69950000 BTC | ✓ |
| 68 | 2019-04-13 23:09:11 | <u>f98832126b86994d63d7bb</u> <u>bc0933b173767ab567585b</u> <u>42e20eb12f1486039e02</u> | + 0.69950000 BTC | ✓ |
| 69 | 2019-04-13 18:56:24 | <u>af299ef7e4ae65f78dbebb</u> <u>84e6f24ff3690e6006a59d</u> <u>23368db660647069dc6d</u> | - 0.60000000 BTC | ✓ |
| 70 | 2019-04-13 16:41:07 | <u>2f7e2944df6f7d89dbab78</u> <u>a37b6e9528283875cfb83a</u> <u>1216b33703bb97ace8ad</u> | + 0.60000000 BTC | ✓ |
| 71 | 2019-04-12 21:10:08 | <u>079dd78c22b202f4ab0eda</u> <u>d47ec1036f9a2e00b6f9a0</u> <u>b5e5c6602dbf059e36ce</u> | - 1.20000000 BTC | ✓ |
| 72 | 2019-04-12 20:16:00 | <u>ef453f57eb3993e6eb8469</u> <u>dbda6449518017de0f9184</u> <u>0e87cef4e52061477e24</u> | + 1.20000000 BTC | ✓ |
| 73 | 2019-04-12 10:29:44 | <u>fdfe239c3de7c34fa71e2e</u> <u>efc3acde83b14f4fa27982</u> <u>105c72e2e97fc34e29f4</u> | - 1.08617440 BTC | ✓ |
| 74 | 2019-04-12 06:56:21 | <u>c14f1ecd0dab0db526132b</u> <u>d90289b85f2e7ffec1c998</u> <u>56fc7f69684b5d0dc0ac</u> | + 1.08617440 BTC | ✓ |
| 75 | 2019-04-12 05:35:03 | <u>b6c412214c4231633b9d1f</u> <u>a646f0d86f8aae9f1c3914</u> <u>df23c8bb0f0da29287cd</u> | - 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2019-04-12 03:20:39 | <u>df71d9735dbed0f7f6879e</u> <u>b31f64003476c0d9e332c8</u> <u>7a56f6665bc081cb4890</u> | + 0.50000000 BTC | ✓ |
| 77 | 2019-04-12 03:20:39 | <u>05b4c97e1ee3b1f149c446</u> <u>2cb037dbbbe1ffc319aee5</u> <u>f6812de1c5a0c0cb7892</u> | - 0.50000000 BTC | ✓ |
| 78 | 2019-04-12 03:20:39 | <u>05b4c97e1ee3b1f149c446</u> <u>2cb037dbbbe1ffc319aee5</u> <u>f6812de1c5a0c0cb7892</u> | - 0.50000000 BTC | ✓ |
| 79 | 2019-04-12 02:19:06 | <u>ead7110f9f897871ceeeef4</u> <u>c67912bd24b0817c83e84d</u> <u>f60ce1116e932e1aa206</u> | + 0.50000000 BTC | ✓ |
| 80 | 2019-04-12 00:56:29 | <u>035546fe7afbfb864840e98</u> <u>7167fb69291975fa6214ad</u> <u>8f4577ef579cb3b56f55</u> | + 0.50000000 BTC | ✓ |
| 81 | 2019-04-11 20:41:58 | <u>33cf70e4e790d1b39bcb09</u> <u>978bb219e1b1de6c66ac13</u> <u>e3d6bf9b759a06af4144</u> | - 0.49950000 BTC | ✓ |
| 82 | 2019-04-11 20:13:38 | <u>b0c7f7fd0fa904dee9ba4f</u> <u>0437f77b1c64feba544050</u> <u>2b62d42f969560e30c4c</u> | + 0.49950000 BTC | ✓ |
| 83 | 2019-04-11 19:56:16 | <u>49eaa2ee68ff8ca07be465</u> <u>85e39686e871e11c09423b</u> <u>954c34d95305f8e8aab6</u> | - 0.50000000 BTC | ✓ |
| 84 | 2019-04-11 19:38:25 | <u>5242f493cef463458e712b</u> <u>1c55e2a094e25bd7a55c46</u> <u>685cfadb2b774ddb406c</u> | + 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-04-11 16:41:01 | <u>39ccff315f9d876d6c9955</u> <u>a7b1d0c46b37989b370269</u> <u>ec33395f314752a09d81</u> | - 0.87198991 BTC | ✓ |
| 86 | 2019-04-11 16:00:13 | <u>8a3a7d5d7516094fa7dc1b</u> <u>3dd8be07524b582c64ec7b</u> <u>50a65032642063f5fd79</u> | + 0.87198991 BTC | ✓ |
| 87 | 2019-04-11 15:17:21 | <u>cc9f382d6a1782aedbede6</u> <u>471efb5b64c5d2c375cf7e</u> <u>18dd8b4b983a509a8691</u> | - 0.85293091 BTC | ✓ |
| 88 | 2019-04-11 14:25:30 | <u>be09f72af87d0b1a128175</u> <u>f5c2087e8454e1872d9024</u> <u>4621f76d01db6dfe19f0</u> | + 0.85293091 BTC | ✓ |
| 89 | 2019-04-11 13:18:03 | <u>bcf936ed858d43567412b7</u> <u>e5f14963b92a93131a8ad6</u> <u>075ccd2a369837d3ec37</u> | - 0.82810138 BTC | ✓ |
| 90 | 2019-04-11 13:18:03 | <u>bcf936ed858d43567412b7</u> <u>e5f14963b92a93131a8ad6</u> <u>075ccd2a369837d3ec37</u> | - 0.81549460 BTC | ✓ |
| 91 | 2019-04-11 13:18:03 | <u>bcf936ed858d43567412b7</u> <u>e5f14963b92a93131a8ad6</u> <u>075ccd2a369837d3ec37</u> | - 0.70811222 BTC | ✓ |
| 92 | 2019-04-11 12:37:40 | <u>d78c8f829269bba5feb83f</u> <u>d5320ec3c239ae892aacef</u> <u>666776fc1470f4759bdc</u> | + 0.70811222 BTC | ✓ |
| 93 | 2019-04-11 12:23:52 | <u>f992e122aae55070e805f1</u> <u>551e86f755890af620fdf9</u> <u>1a953d592c90207fb2a9</u> | + 0.81549460 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-04-11 11:42:08 | <u>be2e4d2c8a0a458eb1aa85</u> <u>cfe0f3e8726ca7aee76477</u> <u>032f921f7a95b1cd46aa</u> | + 0.82810138 BTC | ✓ |
| 95 | 2019-04-11 05:07:01 | <u>4c234f43349f3cd8a44353</u> <u>5aaed93a6b0c9ef9b85128</u> <u>dbfe23087f47df025d34</u> | - 0.89950000 BTC | ✓ |
| 96 | 2019-04-11 04:38:24 | <u>a09d5de34c80cc6376e276</u> <u>4bac8ca1fc6ae59c7b3e70</u> <u>d3d0ed1cdd898c9c0bea</u> | + 0.89950000 BTC | ✓ |
| 97 | 2019-04-11 04:27:14 | <u>aabd13d27ac7a30448daae</u> <u>ebcff9ccc91a43293530fe</u> <u>126a9fe4e22304d8c586</u> | - 0.80000000 BTC | ✓ |
| 98 | 2019-04-11 01:30:08 | <u>72cf3e8fc950d666716267</u> <u>5f7c521b337367ec8327f3</u> <u>a87f88ab6cde65e0dbb4</u> | + 0.80000000 BTC | ✓ |
| 99 | 2019-04-10 18:56:07 | <u>580299ecb602e5e5ac6bc1</u> <u>caad7d0935f55e59c30da8</u> <u>571d1711dfbd7a08beff</u> | - 0.82187630 BTC | ✓ |
| 100 | 2019-04-10 18:56:07 | <u>580299ecb602e5e5ac6bc1</u> <u>caad7d0935f55e59c30da8</u> <u>571d1711dfbd7a08beff</u> | - 0.80739446 BTC | ✓ |
| 101 | 2019-04-10 17:40:41 | <u>573dc40c989c4eafd3c598</u> <u>f141a23eba2ed640c5da37</u> <u>428d3517c1e56cf1e3e9</u> | + 0.80739446 BTC | ✓ |
| 102 | 2019-04-10 17:17:42 | <u>a002ea4b5bd5f63a51c1a0</u> <u>09db1387ec61c9d14a2df8</u> <u>7bbefe94dac7ca592973</u> | + 0.82187630 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-04-10 17:17:42 | <u>44ab59feb927ae4ea7bacc</u> <u>8cde9163893b2843f1c570</u> <u>4f97cd34f05d7aeae5a8</u> | - 0.60000000 BTC | ✓ |
| 104 | 2019-04-10 15:57:58 | <u>c0210a93829277e5849620</u> <u>0209646e7dbbabf1680adc</u> <u>23355bd71e8ab67206ae</u> | + 0.60000000 BTC | ✓ |
| 105 | 2019-04-09 22:54:41 | <u>91a74d103cf891e77be6e7</u> <u>a45207985d1cb620e1f645</u> <u>609263d2ff26a875cf8d</u> | - 0.64950000 BTC | ✓ |
| 106 | 2019-04-09 19:08:17 | <u>5c4f0186c23e5e48456f1e</u> <u>676d9a1c714f5a4abca1ed</u> <u>bf041904adb397fb8f87</u> | + 0.64950000 BTC | ✓ |
| 107 | 2019-04-09 13:29:57 | <u>11a80fa5aef4c32eb337f6</u> <u>0c10fdcbde32a3bcfea187</u> <u>8c932dc154176c73e0f1</u> | - 0.89111479 BTC | ✓ |
| 108 | 2019-04-09 12:35:00 | <u>6c6bf88c0f7bd60fd1306b</u> <u>a7c365fa6bb6db265e90bc</u> <u>c95c36be1b76287c2da3</u> | + 0.89111479 BTC | ✓ |
| 109 | 2019-04-09 06:30:15 | <u>f75bcd6c01fb3284df16b3</u> <u>1cc3b6e399d83b70d0ad57</u> <u>ca1c37b6e521c746f698</u> | - 1.29093975 BTC | ✓ |
| 110 | 2019-04-09 05:35:02 | <u>47fd40b823ef51907ba1e1</u> <u>8c2b8c21fd31b8a3a1103e</u> <u>f3312e7edb2d30df1c0a</u> | + 1.29093975 BTC | ✓ |
| 111 | 2019-04-09 04:52:03 | <u>310bd0a9216974a7281ad8</u> <u>0bc35d3ac560b00a0151d5</u> <u>3a92c53de9ee43960ddd</u> | - 1.79950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-04-09 03:34:37 | <u>486187860bda31a41837b4730feb9397d90aa49ae2cc6642822afd65a0cbcae4</u> | + 1.79950000 BTC | ✓ |
| 113 | 2019-04-08 14:47:14 | <u>254712904c0929d78dd024ef1920c46a9e8b1ae3a05de23f377b82a6fa8f4964</u> | - 0.83270310 BTC | ✓ |
| 114 | 2019-04-08 14:28:40 | <u>adb7e132a7eddec7e550cb6a50305fe0ad943e6b2f0544049c6c811428fa29d9</u> | + 0.83270310 BTC | ✓ |
| 115 | 2019-04-08 13:07:03 | <u>c9a1cbc87a5485443f7dfec3ace4fb6870fab5426fa63cbac37597d908d23487</u> | - 0.76144140 BTC | ✓ |
| 116 | 2019-04-08 13:07:03 | <u>c9a1cbc87a5485443f7dfec3ace4fb6870fab5426fa63cbac37597d908d23487</u> | - 0.74466253 BTC | ✓ |
| 117 | 2019-04-08 12:28:16 | <u>496932d87e9f886aa96b3dfd4eb5730ab7c8b6ca482ff1595af2907b39b9c842</u> | + 0.76144140 BTC | ✓ |
| 118 | 2019-04-08 12:06:16 | <u>ef05a1bc5eb590019ee927d4f067e73fd337f8100b7fa713ce33530d847a60b0</u> | + 0.74466253 BTC | ✓ |
| 119 | 2019-04-08 12:01:33 | <u>eb9efb1f692d75a1b1e8f2ff530cde4767767c68cdce235402a2749583f4e80d</u> | - 1.05446919 BTC | ✓ |
| 120 | 2019-04-08 06:05:02 | <u>d7d39aaffad58c327d2b19166e6ccb65007c82fd30baca2a04e7418f0fcd450c</u> | + 1.05446919 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-04-08 03:55:46 | <u>36b40cc643967eebdc4ab0</u> <u>477bd0817086a5b6cbf345</u> <u>ab44094a3ec49a2dc14c</u> | - 0.70280490 BTC | ✓ |
| 122 | 2019-04-08 03:42:22 | <u>68cea5b6427bd6e7e5ad30</u> <u>aa2ac59e72f857a3cac93f</u> <u>94061c24173f0ab130d0</u> | + 0.70280490 BTC | ✓ |
| 123 | 2019-04-06 00:15:47 | <u>f20a51987ca1e23a38d358</u> <u>9c0c802110ac0a5b1563f0</u> <u>0bccbb389441b336fd9a</u> | - 0.91246177 BTC | ✓ |
| 124 | 2019-04-06 00:15:47 | <u>f20a51987ca1e23a38d358</u> <u>9c0c802110ac0a5b1563f0</u> <u>0bccbb389441b336fd9a</u> | - 0.47043411 BTC | ✓ |
| 125 | 2019-04-05 22:25:59 | <u>02348b44d4a71330a67553</u> <u>1c8069a38749590a75f57e</u> <u>0e5917a0cf5d200b398c</u> | + 0.91246177 BTC | ✓ |
| 126 | 2019-04-05 21:54:27 | <u>40996fccab1a2ec57c4827</u> <u>f8052ef7345298be6d2795</u> <u>c5de6d3862eb36421853</u> | + 0.47043411 BTC | ✓ |
| 127 | 2019-04-05 19:38:01 | <u>e3dc4a187885f25e1614ae</u> <u>c07724febaad7dbcc62d60</u> <u>ccc773ce1a5a50ace62d</u> | - 0.78327849 BTC | ✓ |
| 128 | 2019-04-05 19:38:01 | <u>e3dc4a187885f25e1614ae</u> <u>c07724febaad7dbcc62d60</u> <u>ccc773ce1a5a50ace62d</u> | - 0.65373146 BTC | ✓ |
| 129 | 2019-04-05 19:38:01 | <u>e3dc4a187885f25e1614ae</u> <u>c07724febaad7dbcc62d60</u> <u>ccc773ce1a5a50ace62d</u> | - 0.59216972 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-04-05 17:32:52 | <u>cb94455b652b3a2a9773de</u> <u>d1b28bb79f85580c60dca0</u> <u>89e11292238b175e294c</u> | + 0.78327849 BTC | ✓ |
| 131 | 2019-04-05 17:32:52 | <u>bd98039da95c9b47398a78</u> <u>1bee7575d4bd5f39c28ec5</u> <u>ff398efaa1dae745d3ae</u> | + 0.59216972 BTC | ✓ |
| 132 | 2019-04-05 17:30:43 | <u>9b5bc7e24c661caa9f0091</u> <u>63e8478ccd528a501dd2a1</u> <u>6754827e80004d7265a2</u> | + 0.65373146 BTC | ✓ |
| 133 | 2019-04-05 10:13:46 | <u>3d85cc08da75db666a5127</u> <u>56a4d57fc53e27e928b6e6</u> <u>7778c8c19ff959bca1b7</u> | - 0.72335356 BTC | ✓ |
| 134 | 2019-04-05 09:38:51 | <u>66f30536b52e340f54a1ab</u> <u>d79d1c8a1e257ae30f7c1d</u> <u>44f075984836f8b5b109</u> | + 0.72335356 BTC | ✓ |
| 135 | 2019-04-05 09:00:11 | <u>361b37b99ef71a84d461d3</u> <u>742aa814cf9f674016e380</u> <u>b367150e42f50d656148</u> | - 1.00823950 BTC | ✓ |
| 136 | 2019-04-05 07:37:33 | <u>cd5c635b2247cd536eb8fb</u> <u>0abbee871f0dc7b5b55a70</u> <u>18182b6b647461a6a830</u> | + 1.00823950 BTC | ✓ |
| 137 | 2019-04-05 05:35:12 | <u>7a47eacd1faa98201cb966</u> <u>0a5b9c73766c7bd3790447</u> <u>30448b7b1e7a4b5f8826</u> | - 0.55480591 BTC | ✓ |
| 138 | 2019-04-05 04:41:44 | <u>aa638d9dcdb09dd58e0682</u> <u>790693cf9a9f611206a70d</u> <u>439da539192dabe5aa41</u> | + 0.55480591 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-04-05 02:15:14 | <u>da37af66643fee011d64dc</u> <u>4a9f6ce00367d8b8078f18</u> <u>23c79487fe6fb94bce15</u> | - 0.79880000 BTC | ✓ |
| 140 | 2019-04-05 02:01:44 | <u>877c2e2b9ae66e970ec3d0</u> <u>720bb023d2e8e604edc84d</u> <u>1fd3a61b503007558a1c</u> | + 0.79880000 BTC | ✓ |
| 141 | 2019-04-04 22:05:09 | <u>398f7470f2c350c9a99256</u> <u>2164886409ee7763bdfc84</u> <u>2aec8e42dfd220a4bbf4</u> | - 0.48284201 BTC | ✓ |
| 142 | 2019-04-04 20:24:38 | <u>3a85a71bf7726cf7ed9f3c</u> <u>77bd527257a8f17b38b104</u> <u>c8963cfc8b40fcdadd7b</u> | + 0.48284201 BTC | ✓ |
| 143 | 2019-04-04 17:34:43 | <u>db215678650912d06ce8cf</u> <u>30e1ce8c26bee7665898c3</u> <u>78ead84dc8b3f9d5f89c</u> | - 0.84878581 BTC | ✓ |
| 144 | 2019-04-04 16:31:14 | <u>f08c1148c501a7d713aea4</u> <u>6a0db04ce7f940a2dc0f45</u> <u>3e7aa6f96ebf88cfa37b</u> | - 0.64880000 BTC | ✓ |
| 145 | 2019-04-04 16:31:14 | <u>c2b0c81fdc16de5eabee80</u> <u>2d41338aabb206b1ef1524</u> <u>2318311b900f04dac98e</u> | + 0.84878581 BTC | ✓ |
| 146 | 2019-04-04 16:15:31 | <u>852dc0c35fc57405684090</u> <u>b4b29c060df573ca2595e5</u> <u>c661bf71b26435d6170b</u> | + 0.64880000 BTC | ✓ |
| 147 | 2019-04-04 15:21:37 | <u>18b8962c8f9ec5980481b4</u> <u>0c513aa93d0163dc54ccfc</u> <u>f5e8909c76c5a80c6efe</u> | - 1.25352191 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-04-04 14:31:59 | <u>09130635d883988f760723</u> <u>a7c21eccf4979ffee7b624</u> <u>9d165a1c675fd2305dfc</u> | + 1.25352191 BTC | ✓ |
| 149 | 2019-04-04 09:26:32 | <u>c211d901e404aa07436f2b</u> <u>cc6af31b4e97df5b80c201</u> <u>eb80e2d51197342d75bc</u> | - 0.89712658 BTC | ✓ |
| 150 | 2019-04-04 09:26:32 | <u>c211d901e404aa07436f2b</u> <u>cc6af31b4e97df5b80c201</u> <u>eb80e2d51197342d75bc</u> | - 0.70019991 BTC | ✓ |
| 151 | 2019-04-04 07:32:56 | <u>94ea91fe7a552ac13a3347</u> <u>96c21923f835945cd594ce</u> <u>d6efc6553a83fcbd8ce0</u> | + 0.70019991 BTC | ✓ |
| 152 | 2019-04-04 07:17:24 | <u>2ef6e0867abc10e7fef24</u> <u>dba385da63c8374215e63a</u> <u>fcaf141d04a23990e740</u> | + 0.89712658 BTC | ✓ |
| 153 | 2019-04-04 00:31:33 | <u>9b88a9d1fd098d0817535f</u> <u>8c3b8d49a29058da0891a1</u> <u>b89796a3ef0d886fcbcb</u> | - 0.50007502 BTC | ✓ |
| 154 | 2019-04-04 00:11:24 | <u>72669d26aa05cebffb7c97</u> <u>f66bec7394fe2e2fb7776f</u> <u>8d546deaa817daf28da8</u> | - 0.77025220 BTC | ✓ |
| 155 | 2019-04-03 23:49:33 | <u>30b95429a938ccdaed6419</u> <u>c8e3ff3e7857548b03d01d</u> <u>08e6033135e8c55a8477</u> | + 0.50007502 BTC | ✓ |
| 156 | 2019-04-03 23:20:37 | <u>03ecfea73709d91cbaecce</u> <u>a6a5a23227df998bb0d98d</u> <u>aa810fd2949135bf15f9</u> | + 0.77025220 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2019-04-03 21:32:32 | <u>d62d4257f80b6099c00d8a62d17f13ed97d33e7b1eadc72aedc17c62208894c6</u> | - 0.49780322 BTC | ✓ |
| 158 | 2019-04-03 19:33:41 | <u>0123290bd237347b408434f49a8f8eddd60ac9a1b81e8e6e35f6e15858e805a9</u> | - 0.89206016 BTC | ✓ |
| 159 | 2019-04-03 19:27:12 | <u>2b273eb63869c531ef5790a8b368cb5dd67eb2a2f14f3a1f5b8cdf3f054c197b</u> | + 0.49780322 BTC | ✓ |
| 160 | 2019-04-03 17:38:34 | <u>5374594ff9026a19596b5d8d18f13846ec7f5011102b4f08a6824b01621d627a</u> | + 0.89206016 BTC | ✓ |
| 161 | 2019-04-03 16:19:19 | <u>dcc28612a59c06a6b24935fd11d1bd1deac060c6945baf4f345a5f67cb9ddf2a</u> | - 0.59349087 BTC | ✓ |
| 162 | 2019-04-03 14:50:20 | <u>ccbdd1b7dfab576581a617cc7f8adf3607c2f08fd8a12dafc9130ce332518cf</u> | + 0.59349087 BTC | ✓ |
| 163 | 2019-04-03 13:53:53 | <u>cc0e64a772755a135da93c7324006bfbd17a4b912d2c bf7c78a54ee99e9b092d</u> | - 0.89700000 BTC | ✓ |
| 164 | 2019-04-03 13:24:42 | <u>786467ab8aa3a59f33cc0399755008083067612bf3c49c58366f786026efed0d</u> | + 0.89700000 BTC | ✓ |
| 165 | 2019-04-03 12:49:25 | <u>a92eaf347e885ddbdebec67cc60c2e92c5dc68cebe5a6fda243f73270c1f5278</u> | - 0.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-04-03 11:40:14 | <u>53c167796551f573bd9810</u> <u>5c40c75c9442ad29e4e9a0</u> <u>67836d3d54e3271076e7</u> | + 0.49950000 BTC | ✓ |
| 167 | 2019-04-03 08:12:14 | <u>6d4bd6e7cf8a7516e57322</u> <u>e43e59fbbe4796395089ff</u> <u>c8085c6939ccf236b2a0</u> | - 1.26580053 BTC | ✓ |
| 168 | 2019-04-03 08:12:14 | <u>6d4bd6e7cf8a7516e57322</u> <u>e43e59fbbe4796395089ff</u> <u>c8085c6939ccf236b2a0</u> | - 0.79741021 BTC | ✓ |
| 169 | 2019-04-03 08:12:14 | <u>6d4bd6e7cf8a7516e57322</u> <u>e43e59fbbe4796395089ff</u> <u>c8085c6939ccf236b2a0</u> | - 0.71170250 BTC | ✓ |
| 170 | 2019-04-03 07:16:26 | <u>afb465e8003329643ab257</u> <u>a6d0e5c012f6e095b96fcc</u> <u>fdd5328e2716c4cca550</u> | + 0.71170250 BTC | ✓ |
| 171 | 2019-04-03 07:16:26 | <u>35dd46f01390432bf635ff</u> <u>b607829d9b6e1f00e2d04f</u> <u>46550df0aaddc4569b4b</u> | + 0.79741021 BTC | ✓ |
| 172 | 2019-04-03 05:20:54 | <u>c25842de229c371136806d</u> <u>591c66f6318afbc916cee8</u> <u>72919cc8bbe57c17a239</u> | + 1.26580053 BTC | ✓ |
| 173 | 2019-04-02 21:24:18 | <u>1ecbfdbc9c8d54f2bdb3ce</u> <u>b1fc3b2e0fbc4c60dc19e4</u> <u>f20eb959138d1507748d</u> | - 1.09950000 BTC | ✓ |
| 174 | 2019-04-02 20:08:20 | <u>a96a09b468b54812426322</u> <u>d04f46321743740dc6dab4</u> <u>a643b5e5d83accd17114</u> | + 1.09950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-04-02 19:38:52 | <u>205f61d8c3767ee9bf860b1d5ab4c958ae799ade821f88550173be97eb6fe892</u> | - 0.90745111 BTC | ✓ |
| 176 | 2019-04-02 19:29:06 | <u>e5aa8153c9aadf24d49e621a70057f21c5c712f2505609bdb487ee6cfe7ba0ed</u> | + 0.90745111 BTC | ✓ |
| 177 | 2019-04-02 17:55:09 | <u>9d80ab4180f05479348ecfc2d407b503dec28afe1f88660afb6840e2745cee04</u> | - 1.23850911 BTC | ✓ |
| 178 | 2019-04-02 17:55:09 | <u>0711b31cd8c5a13c9f579b0849682179de42ab693cc956d82967ac627caed872</u> | - 1.20143901 BTC | ✓ |
| 179 | 2019-04-02 17:14:30 | <u>ad5d73f236763971a01bb9369760573ac6ec31e57ac7277a649d6b284853de05</u> | - 1.11227913 BTC | ✓ |
| 180 | 2019-04-02 16:24:27 | <u>c50c9af28513b381d533286b376db43301b5d5486301b7c8bb21ca7c7ef9e33f</u> | + 1.11227913 BTC | ✓ |
| 181 | 2019-04-02 16:06:35 | <u>f1cb980c1e1a33f1536f665ccac526bfc0f6a2c08fa79110ac6698da69cc21ce</u> | + 1.20143901 BTC | ✓ |
| 182 | 2019-04-02 14:53:34 | <u>e11e222e3e3846de0c9cbbfd06fa49b341d2c93dde3e2982ae93f1ff605bac01</u> | - 0.79991967 BTC | ✓ |
| 183 | 2019-04-02 14:24:13 | <u>5330af752dcb53cb16684830796db59edb315006af5b5d44f9acfb5c553cdf5</u> | + 1.23850911 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-04-02 13:36:49 | <u>019e8beed275320532f4c54dc762a565f368ee563b1b2485291640b4564ad171</u> | + 0.79991967 BTC | ✓ |
| 185 | 2019-04-02 12:43:56 | <u>f20fb9a4f3a89543677ef8722133aa5632f04c11386fb1ebfd1ffc05c77d0d8e</u> | - 1.69741874 BTC | ✓ |
| 186 | 2019-04-02 12:06:35 | <u>40e43d9bb8400ce5d5181b46e5a2718ad8f86d83c894fa832d91b2787ddc6a06</u> | + 1.69741874 BTC | ✓ |
| 187 | 2019-04-02 11:24:01 | <u>2daa737bd1cf2def287fed4c480ea4521094f0a68abf9be2a045c469bb9f34ec</u> | - 1.11249500 BTC | ✓ |
| 188 | 2019-04-02 10:30:13 | <u>ae39b72cb81422cebcf73601f2e28acd3e1e4929332ce1967e08c6bde6da299e</u> | + 1.11249500 BTC | ✓ |
| 189 | 2019-04-02 07:41:18 | <u>fdf722031017bf657d2bd9ca1ec2c6a0c1f9dfbb31528df904d5027e112c151c</u> | - 1.31410157 BTC | ✓ |
| 190 | 2019-04-02 07:11:06 | <u>61df3742a187d96d957d99492fea0053bc052757e11148d1a25243f6d4a9736f</u> | + 1.31410157 BTC | ✓ |
| 191 | 2019-04-02 07:05:08 | <u>85beb346abe6882c10923d07ad61bd4bb477d3ca5fe6029413b09bf662fef94e</u> | - 1.50054936 BTC | ✓ |
| 192 | 2019-04-02 06:42:58 | <u>0c0609172bc2140b394def9831bf33c937cd7fb42388cf26fc4f8d216459f09e</u> | + 1.50054936 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-04-02 01:37:43 | <u>4db94cf7048d1f71ed62e8</u> <u>fa09564fd7ab45120ee4f2</u> <u>af0a1c903f618bf424af</u> | - 1.05250254 BTC | ✓ |
| 194 | 2019-04-02 01:01:46 | <u>9aaaa4bfcc2dd82079d424</u> <u>1704b835b9c49bcc304f0e</u> <u>27b53e2666f174fb21a3</u> | + 1.05250254 BTC | ✓ |
| 195 | 2019-04-02 00:35:06 | <u>0f7bea5a3faf7627e7d98f</u> <u>3400d8bddaf51bdb7ade49</u> <u>eb9ad7cf9f0516b34c5b</u> | - 1.29924921 BTC | ✓ |
| 196 | 2019-04-01 23:54:24 | <u>0830ceee991bb820607105</u> <u>2e34e14d32d43707b98ebe</u> <u>c9ae180f6987be710f8e</u> | + 1.29924921 BTC | ✓ |
| 197 | 2019-04-01 22:00:20 | <u>1be1c32e99411f27e3e6cb</u> <u>886486ce012e72739fe7ae</u> <u>1de1fb7e1e67da42037a</u> | - 0.59913266 BTC | ✓ |
| 198 | 2019-04-01 21:43:06 | <u>0ce296b810ea7bc7370184</u> <u>b8b61abbc54157a35e370c</u> <u>f6515f73e45ce7f2c071</u> | + 0.59913266 BTC | ✓ |
| 199 | 2019-03-30 05:58:06 | <u>73cf08799828812a16cbe4</u> <u>a8a84ec35619eb8bb6a942</u> <u>55b97f88771bcd9f4b92</u> | - 1.00000000 BTC | ✓ |
| 200 | 2019-03-30 04:20:12 | <u>7a060bdb86bd53a3fde58c</u> <u>5b4b848dfbfbe99c85490b</u> <u>40c83f0eb06c86499d0b</u> | - 1.00000000 BTC | ✓ |
| 201 | 2019-03-30 03:53:43 | <u>b815470a4730973bfd3272</u> <u>4b96dd1ac53f6bb17241cf</u> <u>de2c6e5ff2e3c65760eb</u> | + 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-03-30 03:39:47 | <u>7cc7d259d3de4642b6941d</u> <u>55d8433d64164e47c94059</u> <u>e3d595cf03025975f58f</u> | + 1.00000000 BTC | ✓ |
| 203 | 2019-03-29 22:50:10 | <u>da48984ae63531c4cf6fff</u> <u>804898ebbbcc78edba1ed4</u> <u>8e372df9da969097e484</u> | - 1.08647983 BTC | ✓ |
| 204 | 2019-03-29 21:43:29 | <u>28d83bf987b600a037ad8f</u> <u>b5bf1bdf8eb73c4991888b</u> <u>7384c645679cbd77ea44</u> | - 0.70000000 BTC | ✓ |
| 205 | 2019-03-29 20:24:09 | <u>1528d9857284b95470e5d1</u> <u>e5bc161b977905cabf5ad9</u> <u>bffae68e7173bc909d32</u> | + 0.70000000 BTC | ✓ |
| 206 | 2019-03-29 20:11:54 | <u>a110f9eaaa8a0459a37ac8</u> <u>8b7a4906e2294c2af9bbe9</u> <u>c285ccae3792bc8212c7</u> | + 1.08647983 BTC | ✓ |
| 207 | 2019-03-29 17:26:04 | <u>53cd1caa0e2ab9cfdfb985</u> <u>f58f6ec2560b8b6d789f3b</u> <u>6c6f57229caee044b0ae</u> | - 0.66276423 BTC | ✓ |
| 208 | 2019-03-29 16:28:50 | <u>47a6500c99e1e01851b23a</u> <u>97f1b139a43994d3aebc04</u> <u>beaf80827a52c18c3611</u> | + 0.66276423 BTC | ✓ |
| 209 | 2019-03-29 15:49:23 | <u>af14dea4f453e55fc26846</u> <u>7f09557b8fa625522583b9</u> <u>950acecb213bc5e41435</u> | - 0.80544113 BTC | ✓ |
| 210 | 2019-03-29 14:54:29 | <u>1ab59ec2123da6bbf08246</u> <u>68f1685f72d19838f459e9</u> <u>f1df2ff7b4df18b32fbe</u> | + 0.80544113 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-03-29 13:54:44 | <u>407a7442957c429a9bfdc5</u> <u>6a6c39bd493542fc6a6cdd</u> <u>0a64264f2a15cd1c1e12</u> | - 0.83667814 BTC | ✓ |
| 212 | 2019-03-29 12:21:54 | <u>7c1eea3395e047c2e5eea5</u> <u>b1febc8cd53a7f931d65c2</u> <u>2d951cc47cfd30a6a95f</u> | + 0.83667814 BTC | ✓ |
| 213 | 2019-03-29 08:28:10 | <u>098d5bc4b8da89daa130f9</u> <u>06e8d4b313679b860a6686</u> <u>adb112937e6089aabc4e</u> | - 0.92855834 BTC | ✓ |
| 214 | 2019-03-29 07:25:25 | <u>ce7c1a0e2cd6ce590b032b</u> <u>3428daa21dea83b427f7d9</u> <u>4136a6c4a58066826f16</u> | + 0.92855834 BTC | ✓ |
| 215 | 2019-03-29 03:33:38 | <u>1346f7efa73477754ac332</u> <u>cc46ddf26eab73ac1cc17b</u> <u>c7c456da6a872be82e05</u> | - 0.79868485 BTC | ✓ |
| 216 | 2019-03-29 02:52:52 | <u>78ed1196b9ce469cc6eb13</u> <u>76dea5a8cfc17ae062a34d</u> <u>93d025848b22ba385e27</u> | + 0.79868485 BTC | ✓ |
| 217 | 2019-03-28 17:40:07 | <u>5b142092a6622dc3ee927c</u> <u>05976ce0baf0e3c6ea3ef2</u> <u>225dcb5f08e519a5473f</u> | - 0.53737052 BTC | ✓ |
| 218 | 2019-03-28 16:48:37 | <u>9987872d4b72687e8b6e28</u> <u>00e09e24b313c461094d87</u> <u>6c7246ff0ff7e28e8bb9</u> | + 0.53737052 BTC | ✓ |
| 219 | 2019-03-28 16:25:07 | <u>52084b5ffaec48446472db</u> <u>d944092f8cda6d566dbc03</u> <u>dbd6be8f68bf88c729de</u> | - 0.89089700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-03-28 15:33:04 | <u>3175f584506e3ea334d3f59edb595793e24ba4798b7af702d7fea89c4b2834fb</u> | + 0.89089700 BTC | ✓ |
| 221 | 2019-03-28 13:50:40 | <u>7fb08e0e7bbe9ab16b9b41c57de1e3f7a48ad9bc54e0da43c7b61a7e7e85e2ba</u> | - 1.13628346 BTC | ✓ |
| 222 | 2019-03-28 13:16:16 | <u>5a47b2c5e90aaafd09a45b8eae78a1efe443f7c443573f564952fdade3d7ce4c</u> | + 1.13628346 BTC | ✓ |
| 223 | 2019-03-28 09:53:39 | <u>8d17901720b176cd10a8739db35591ac9b67295782a0526c3c9a3a93d75f5cdf</u> | - 1.85525066 BTC | ✓ |
| 224 | 2019-03-28 08:08:34 | <u>51504d08b7c0b5c83aa664495b1b3d0b5f43ab8f0f480228bde77503334a4fb3</u> | + 1.85525066 BTC | ✓ |
| 225 | 2019-03-28 07:34:55 | <u>532a710243e9a8625a12f031d9a0c232a5e784619b858ed3907e62eec47d15c2</u> | - 1.07835740 BTC | ✓ |
| 226 | 2019-03-28 07:34:55 | <u>532a710243e9a8625a12f031d9a0c232a5e784619b858ed3907e62eec47d15c2</u> | - 1.04245845 BTC | ✓ |
| 227 | 2019-03-28 07:34:55 | <u>532a710243e9a8625a12f031d9a0c232a5e784619b858ed3907e62eec47d15c2</u> | - 0.60256341 BTC | ✓ |
| 228 | 2019-03-28 07:16:39 | <u>d3c43854e329ee14120df8484560b44517bb1f65286686978e6def1e770d1213</u> | + 1.07835740 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-03-28 06:29:11 | <u>757df5f67ec6280202aec7 b15fce1afcb86f9951033f bd0f73476e317f7242d7</u> | + 0.60256341 BTC | ✓ |
| 230 | 2019-03-28 06:12:54 | <u>b86974acd0ea7715278de1 1c600c2b6c9e868d70f4b4 2d7ea34ab742dae913a8</u> | + 1.04245845 BTC | ✓ |
| 231 | 2019-03-28 03:57:31 | <u>d6efae300f2b1b1f64770a 7b55e84d4ff6a38b81ba52 87e8011b25aeba7f6ab5</u> | - 0.70659353 BTC | ✓ |
| 232 | 2019-03-28 03:39:44 | <u>d7635f5251482b811bb915 fa75bdda68fb733e741dcc 3baf27d35cd0c77effbe</u> | + 0.70659353 BTC | ✓ |
| 233 | 2019-03-27 17:27:40 | <u>787b6b2c690ae81f833149 231e81e232cd954e1326d5 369c9694f223a9d0e943</u> | - 0.94531521 BTC | ✓ |
| 234 | 2019-03-27 16:23:30 | <u>81ab75df54aa8e6672f596 93a92604dea0401049f8fd 8ee50ccbc11fca8e01cc</u> | + 0.94531521 BTC | ✓ |
| 235 | 2019-03-27 13:16:56 | <u>26dd59ba2e5d641715bcb0 c7efa3830c4cbb47f8924a 13cdeeab656e4c83a1aa</u> | - 1.66472437 BTC | ✓ |
| 236 | 2019-03-27 13:16:56 | <u>26dd59ba2e5d641715bcb0 c7efa3830c4cbb47f8924a 13cdeeab656e4c83a1aa</u> | - 0.62238113 BTC | ✓ |
| 237 | 2019-03-27 13:00:09 | <u>20b2b770e218e17a76f07f e04a30bf1ca1faf10c22cb 4a9f5c2066a852641989</u> | + 1.66472437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-03-27 12:24:26 | <u>eaf7efad91ef654f7ffd63</u> <u>1476472b014826bd63b2b7</u> <u>a8b39ccd857c3e4c8c0c</u> | - 0.89097641 BTC | ✓ |
| 239 | 2019-03-27 12:24:26 | <u>eaf7efad91ef654f7ffd63</u> <u>1476472b014826bd63b2b7</u> <u>a8b39ccd857c3e4c8c0c</u> | - 0.80000000 BTC | ✓ |
| 240 | 2019-03-27 12:24:26 | <u>eaf7efad91ef654f7ffd63</u> <u>1476472b014826bd63b2b7</u> <u>a8b39ccd857c3e4c8c0c</u> | - 0.76620697 BTC | ✓ |
| 241 | 2019-03-27 11:58:15 | <u>b46f6d2d6da2b8e6457af4</u> <u>06b33790a4bbf5d74b4d73</u> <u>21d5d5d3b30f8c0e2827</u> | + 0.62238113 BTC | ✓ |
| 242 | 2019-03-27 11:43:36 | <u>d01030df9d2c36227683d8</u> <u>d5d990ac98d71e03195f11</u> <u>092b2d3c557fe7222d12</u> | + 0.76620697 BTC | ✓ |
| 243 | 2019-03-27 10:43:37 | <u>ea5302874fa20c69fcde72</u> <u>07e6c1cab9b441211cd8e6</u> <u>5fc971808d817e0080b0</u> | + 0.89097641 BTC | ✓ |
| 244 | 2019-03-27 10:37:07 | <u>a2598a45fdd00c8e5e5eb0</u> <u>6e10e64a17797d775f05d1</u> <u>1accac1a9ab328a54bd7</u> | + 0.80000000 BTC | ✓ |
| 245 | 2019-03-27 06:13:57 | <u>84e913726bf5ca9241d3bb</u> <u>4acd2e7ab0912b8be1a91d</u> <u>21fc6c16f994ecbd5c7a</u> | - 0.67782096 BTC | ✓ |
| 246 | 2019-03-27 05:18:15 | <u>42b3a0312a1de0324a4649</u> <u>4c897ee646c3025d98d0cd</u> <u>ab171324adbbc388d686</u> | + 0.67782096 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-03-26 21:32:01 | <u>3a9f6bb694e171d110a9e0</u> <u>29516874b3aa64ce87da66</u> <u>e4793099886cf7e076bc</u> | - 0.69950000 BTC | ✓ |
| 248 | 2019-03-26 20:43:06 | <u>70cbdb5cd99ff200b54788</u> <u>8336b690331a33e8c58c88</u> <u>764806978d4651ae30cf</u> | - 1.32428414 BTC | ✓ |
| 249 | 2019-03-26 20:43:06 | <u>2d13494f4fc57d78346e68</u> <u>b80ddb7b621cdf004884cf</u> <u>36227dd85ea99ffba963</u> | + 0.69950000 BTC | ✓ |
| 250 | 2019-03-26 18:57:01 | <u>e353eb181f95f16a810448</u> <u>d2ef8d115cbe94b8899687</u> <u>6b311737fc89406d919d</u> | + 1.32428414 BTC | ✓ |
| 251 | 2019-03-26 12:20:38 | <u>920dc405b962a9c4a6c5cc</u> <u>9ab74870a5ff00cde9e4b8</u> <u>f46f106b12fcbbec33c3</u> | - 0.50000000 BTC | ✓ |
| 252 | 2019-03-26 11:48:28 | <u>8a889468ce783a234d1cfb</u> <u>b44695122bbe77620e985a</u> <u>ccbf2177431874e6eefa</u> | + 0.50000000 BTC | ✓ |
| 253 | 2019-03-26 06:07:03 | <u>4e39cb54a04cffeca77d1a</u> <u>803e95e2a9cd2e3acd2704</u> <u>39dbb113136f35e8d3a8</u> | - 0.88212033 BTC | ✓ |
| 254 | 2019-03-26 05:08:29 | <u>bcc4db300362d14582387f</u> <u>62dc4e67e47f73fb27f541</u> <u>e8217e28cbe254c28f71</u> | + 0.88212033 BTC | ✓ |
| 255 | 2019-03-26 00:42:52 | <u>b88afe282ee97ca5b35d03</u> <u>b95607adc70ad58f2c34bd</u> <u>b82e5929e799ba3ea0d3</u> | - 1.02562695 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-03-25 23:58:12 | <u>2991d0490532031706d9f9</u> <u>2d3c10e76585782f55c7e8</u> <u>2a951a9766e88fc3891b</u> | + 1.02562695 BTC | ✓ |
| 257 | 2019-03-25 14:54:05 | <u>71735e8775a1c2d40ccca3</u> <u>82842e8e984d245885ae51</u> <u>298775bdb2440ff8ee50</u> | - 0.39830055 BTC | ✓ |
| 258 | 2019-03-25 13:39:35 | <u>dec4dcbe906a37281425ae</u> <u>c26e981add6717f25bebbb</u> <u>90d176afc73423fbec42</u> | + 0.39830055 BTC | ✓ |
| 259 | 2019-03-25 09:42:24 | <u>162a6add101d77786df823</u> <u>b9f97dc787441dcdc279c2</u> <u>6797429114ecef91b184</u> | - 0.85648291 BTC | ✓ |
| 260 | 2019-03-25 09:08:02 | <u>db77496994b96ebe5dcf9d</u> <u>db14b726feded32af9c134</u> <u>050e7e82304d0d85eed8</u> | + 0.85648291 BTC | ✓ |
| 261 | 2019-03-24 10:32:35 | <u>c9089a7bc083fab9b8adbd</u> <u>41165b96bafa17bc6e233a</u> <u>3c9faf2b48bc99fd041c</u> | - 0.09950000 BTC | ✓ |
| 262 | 2019-03-24 09:26:35 | <u>66afc73b5f36a8f4ec31e4</u> <u>4f67ac3e0f95c8d33e45eb</u> <u>0f82e7abe0ca9d3e7aa5</u> | - 1.19950000 BTC | ✓ |
| 263 | 2019-03-24 08:51:26 | <u>1784a97e4eb38700821d55</u> <u>fc56c51d71a1e5e8563d7f</u> <u>302e3fbc8c37992ca2c2</u> | + 1.19950000 BTC | ✓ |
| 264 | 2019-03-24 08:31:04 | <u>72ec80ecaeb3ce1d4b5cbc</u> <u>5f640446354c163b61eae9</u> <u>5316bdb11b7bec926b77</u> | + 0.09950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-03-24 03:13:24 | <u>d24f014a9716fd537bb16e</u> <u>baea4d8f4d5ff806d06942</u> <u>510459ca81f018b96f51</u> | - 0.99950000 BTC | ✓ |
| 266 | 2019-03-24 02:46:06 | <u>783fc948dd9d418b734eb0</u> <u>8a6525da73bd64b6fdcd57</u> <u>83aed324df27453af5e2</u> | + 0.99950000 BTC | ✓ |
| 267 | 2019-03-23 20:40:15 | <u>cf88bc452b0da7b4df4565</u> <u>55ef0343c9307173d13390</u> <u>1944ce333f5bd2458046</u> | - 0.87747607 BTC | ✓ |
| 268 | 2019-03-23 20:40:15 | <u>cf88bc452b0da7b4df4565</u> <u>55ef0343c9307173d13390</u> <u>1944ce333f5bd2458046</u> | - 0.94510278 BTC | ✓ |
| 269 | 2019-03-23 20:16:26 | <u>096c9022e6759c8bd5c59a</u> <u>cccb5458b17dfe5b9be3b7</u> <u>843c8eaaaa305b7cfb3e</u> | + 0.87747607 BTC | ✓ |
| 270 | 2019-03-23 19:59:54 | <u>b23100d4caca16ab363f6</u> <u>52b89d27ba02c3df404340</u> <u>0751e6a6952c038d6a44</u> | + 0.94510278 BTC | ✓ |
| 271 | 2019-03-23 19:27:15 | <u>1bf1e20c8f406f51d52d05</u> <u>fd1067d5189826f1e6dc29</u> <u>b38355243cd43ca79a10</u> | - 0.73872024 BTC | ✓ |
| 272 | 2019-03-23 19:02:24 | <u>1c6a03b50b7c9a9e7c588a</u> <u>02041f6c34d72e02a1f661</u> <u>b08dce195229ae0dc7c6</u> | + 0.73872024 BTC | ✓ |
| 273 | 2019-03-23 16:57:04 | <u>97146cf0ad994066015102</u> <u>edfef8bc705a90fbd6b266</u> <u>e67744f7ccec719d78e7</u> | - 1.04999412 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2019-03-23 16:57:04 | <u>97146cf0ad994066015102</u> <u>edfef8bc705a90fbd6b266</u> <u>e67744f7ccec719d78e7</u> | - 0.55802185 BTC | ✓ |
| 275 | 2019-03-23 16:34:54 | <u>62e173c3d727d5055f65d1</u> <u>61b0e2180af96b0d588877</u> <u>cb6b505c2cb8449e4844</u> | + 0.55802185 BTC | ✓ |
| 276 | 2019-03-23 15:36:49 | <u>9bbecef32983a8dd1c1f5dd</u> <u>20872913946baebbe6e365</u> <u>9a70bfda1436e6ff9fc8</u> | + 1.04999412 BTC | ✓ |
| 277 | 2019-03-23 11:46:44 | <u>bb01216f825038b7e84d9d</u> <u>34bbedbe826834fb214660</u> <u>9ace61ed111bcb148b75</u> | - 0.49950000 BTC | ✓ |
| 278 | 2019-03-23 11:32:08 | <u>fc34b299688682bf746287</u> <u>c1b34618ee28e97c120fc3</u> <u>f2cdc317071cca3b0f7b</u> | + 0.49950000 BTC | ✓ |
| 279 | 2019-03-23 09:07:58 | <u>c3f2bd894e3c442aa78a63</u> <u>689b66c9d7cdcf8d25cc6</u> <u>5ebb8bcfb197098ef59b</u> | - 0.82419554 BTC | ✓ |
| 280 | 2019-03-23 07:51:33 | <u>3ff76ee97912e1ecc43d82</u> <u>71e3c1abe15aaf84f5b22a</u> <u>d024d9cd80f3cb16c1a9</u> | + 0.82419554 BTC | ✓ |
| 281 | 2019-03-23 07:04:15 | <u>5f91b2579b0385d2f53367</u> <u>866bd0ce18aff2fa2374a0</u> <u>df3dcee2da72e81e3b8d</u> | - 1.01500411 BTC | ✓ |
| 282 | 2019-03-23 06:16:58 | <u>b6fede3535d1d409e797a4</u> <u>db6a44b7836987372350a6</u> <u>e9629944ce0216e3a1c9</u> | + 1.01500411 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-03-22 19:29:55 | <u>d4be5e5427c1cf1ac10eaf72561284576f8673e46e7be40a997cf4da53b7434e</u> | - 0.82221630 BTC | ✓ |
| 284 | 2019-03-22 17:52:22 | <u>5206e5bd9215d5cca41f1b07bfba90911cec7db45b2e9bf3d2b37395436fb9c3</u> | + 0.82221630 BTC | ✓ |
| 285 | 2019-03-22 15:56:21 | <u>5f1063b944264d2b914e0bd5a69cc0aef2db7ec1d53e5fcf13ec09978d64d9d8</u> | - 0.96627993 BTC | ✓ |
| 286 | 2019-03-22 15:03:48 | <u>e86a46b59761510e808b9f1f136a3a119449cd5ad236e898f184621a945458d6</u> | + 0.96627993 BTC | ✓ |
| 287 | 2019-03-22 14:33:25 | <u>859164a6aca7d5da5cc42639b85a77377eec02e1da1c06439978a4cfad3e0949</u> | - 0.87515374 BTC | ✓ |
| 288 | 2019-03-22 14:33:25 | <u>859164a6aca7d5da5cc42639b85a77377eec02e1da1c06439978a4cfad3e0949</u> | - 0.66538538 BTC | ✓ |
| 289 | 2019-03-22 14:11:11 | <u>1c61bc9cec025385411679509a8190b41583b24deba24ca061ab221f560cde46</u> | + 0.66538538 BTC | ✓ |
| 290 | 2019-03-22 13:31:09 | <u>17e8171e09d3921d3bf21e0fc6bacab27536a4c08e6dca7bd5d9c01256ffa90c</u> | + 0.87515374 BTC | ✓ |
| 291 | 2019-03-22 13:02:42 | <u>9adb1962995e91909ced5eaaa906abcb2a7ef1752d8b1b9274cb59836cf9039b</u> | - 0.97923370 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-03-22 12:11:17 | <u>e5bf0ac9f3580f4c1ede98d2b36fffb547d76104b1a813667f61eedf57282c5b</u> | + 0.97923370 BTC | ✓ |
| 293 | 2019-03-22 11:03:26 | <u>5298da5a23fd7a0497d4218a02578dba47a7f05da22be048099cd5f8fbf9be5e</u> | - 1.05996654 BTC | ✓ |
| 294 | 2019-03-22 11:03:26 | <u>5298da5a23fd7a0497d4218a02578dba47a7f05da22be048099cd5f8fbf9be5e</u> | - 0.70988339 BTC | ✓ |
| 295 | 2019-03-22 10:29:28 | <u>789ec8a3c70100b67a030f4fed278322fb0014d389e3f9acc80cd1808e4196f7</u> | + 1.05996654 BTC | ✓ |
| 296 | 2019-03-22 08:52:53 | <u>e8504d82ed1838aee16ade9cadb488433c9d48b9d224ed40f39daed096401df9</u> | + 0.70988339 BTC | ✓ |
| 297 | 2019-03-22 05:47:56 | <u>11708171e8acde4b93324ef0d3295cf04d195a094f18ff7bdab27bd2634e6630</u> | - 1.23431977 BTC | ✓ |
| 298 | 2019-03-22 05:47:56 | <u>11708171e8acde4b93324ef0d3295cf04d195a094f18ff7bdab27bd2634e6630</u> | - 0.86215343 BTC | ✓ |
| 299 | 2019-03-22 05:47:56 | <u>11708171e8acde4b93324ef0d3295cf04d195a094f18ff7bdab27bd2634e6630</u> | - 0.84997438 BTC | ✓ |
| 300 | 2019-03-22 05:27:39 | <u>1e856ae0a930f35967d7bf69503a6a345e4646ea57de5ac809bdcb0831afbd6c</u> | + 0.84997438 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-03-22 05:27:39 | <u>913724fb58eec2872f932608f730bf5befa0ffb4bca74574059b918cf13e5540</u> | + 0.86215343 BTC | ✓ |
| 302 | 2019-03-22 02:20:38 | <u>6418f5848160872109c2fe457541b3f00d86c3eca50dd7022efecf5600317f3e</u> | + 1.23431977 BTC | ✓ |
| 303 | 2019-03-22 01:11:39 | <u>707feaae4e5aed3feb7a22e863a93d83daecc050ce2b5903bd2653f691b09dd</u> | - 1.00000000 BTC | ✓ |
| 304 | 2019-03-22 01:11:39 | <u>707feaae4e5aed3feb7a22e863a93d83daecc050ce2b5903bd2653f691b09dd</u> | - 0.71773370 BTC | ✓ |
| 305 | 2019-03-22 00:29:21 | <u>94d87c0cd6ddd450ef9f283baea9aea10b7c2218f4edf6354c51f07d53f40cd1</u> | + 0.71773370 BTC | ✓ |
| 306 | 2019-03-21 23:55:15 | <u>ded7e79467f8a01eb301c7fcb859b3cf8b00d829588bff0fa9860440bf2ac14</u> | - 1.60819034 BTC | ✓ |
| 307 | 2019-03-21 23:41:27 | <u>622794d77d19ab5361beef51741c2cdc1495c06f55e0a9c4c59dcbfb37556d6f</u> | + 1.00000000 BTC | ✓ |
| 308 | 2019-03-21 22:51:15 | <u>b544e8593cc1778301b9abfdbec22ad618d3018b4659bb04f705b4070ab171fc</u> | - 1.47540647 BTC | ✓ |
| 309 | 2019-03-21 22:51:15 | <u>3e836d0fa60bfb3f69563f6d615c136e8d6b58d2d8c7a90856c3bbd15ab27f52</u> | + 1.60819034 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 310 | 2019-03-21 20:23:30 | <u>56f617407e387e8249f48bd498fd92e71afc9781b6671e5bf98c39f82c4cd15e</u> | + 1.47540647 BTC | ✓ |
| 311 | 2019-03-21 19:59:45 | <u>440e1f8d13d083198e1da88f749b42a5f5d38b2cd17b033a040b496281f0a928</u> | - 0.83898958 BTC | ✓ |
| 312 | 2019-03-21 18:42:36 | <u>5ffddf88de65fcaa98dff031b6ab7804ca33de4539f0fe09af9f99d05ccaea60</u> | + 0.83898958 BTC | ✓ |
| 313 | 2019-03-21 17:46:37 | <u>9aa3b7dfe2a812c5c97052d4523f5ec83333fdde25a8d7c8fbcee721911aa4cd</u> | - 0.96177070 BTC | ✓ |
| 314 | 2019-03-21 17:07:11 | <u>13c194c5986dab64960b73a3af5e1bba66b01efd7ceb a10686c3f8d63a594d07</u> | + 0.96177070 BTC | ✓ |
| 315 | 2019-03-21 16:35:08 | <u>0be2f4d8c79eed1604179b881235bb501f124f47b30a3a2c3fff0c69239c8a9b</u> | - 1.01608494 BTC | ✓ |
| 316 | 2019-03-21 16:35:08 | <u>0be2f4d8c79eed1604179b881235bb501f124f47b30a3a2c3fff0c69239c8a9b</u> | - 0.77294684 BTC | ✓ |
| 317 | 2019-03-21 15:55:39 | <u>0ba345d70ada2e1a67ab3698f5f59caa7bfcdbd9359c784ee1a21dcd2bc9732f0</u> | - 0.69947702 BTC | ✓ |
| 318 | 2019-03-21 15:39:02 | <u>9670654e1321ff1c9a12caae5be029b57adcd2ad906f43f594336e2c678fba41</u> | + 0.77294684 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-03-21 15:21:18 | <u>93b060e7556e4fe92c05d332296a3a1db2c943ee6ed294ba19f8062096f5f550</u> | + 1.01608494 BTC | ✓ |
| 320 | 2019-03-21 14:59:21 | <u>c6ba37cb79c87d44594307cddd4fe4a464620d2165be8e29cbee9ec3b18b3abe</u> | - 0.96589728 BTC | ✓ |
| 321 | 2019-03-21 14:59:21 | <u>c6ba37cb79c87d44594307cddd4fe4a464620d2165be8e29cbee9ec3b18b3abe</u> | - 0.52571483 BTC | ✓ |
| 322 | 2019-03-21 14:59:21 | <u>b2bcb039d05babc20f9005db9eb54b7e396358bb176c4a665f9dbdf8d9c8d5b0</u> | + 0.69947702 BTC | ✓ |
| 323 | 2019-03-21 14:18:38 | <u>a704f354497e22f4744139a586fa580aac566aed7d3ffb567b4467e44da5d80e</u> | + 0.96589728 BTC | ✓ |
| 324 | 2019-03-21 13:59:42 | <u>3629073745a350c1bb905063434898e7696eb3b0092bc7a5dd864d630591a4d7</u> | + 0.52571483 BTC | ✓ |
| 325 | 2019-03-21 13:49:36 | <u>1e9e4ab9d33f6640931c1503e5e5a9376def7cd95ebe26fb3ef630dec9d21b9c</u> | - 0.91774841 BTC | ✓ |
| 326 | 2019-03-21 13:32:54 | <u>9727e9dd46785a5d522a74db3ae2aa26d1082342f772f3120f12f5fa6daf87cb</u> | + 0.91774841 BTC | ✓ |
| 327 | 2019-03-21 12:19:55 | <u>2750b4b75a8bd4162c1aa34fa692c7199384be2ebbb785b30277de6af856a6e6</u> | - 0.75139801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-03-21 09:50:12 | <u>99902541abf483f3f9241c</u> <u>6b8125d2b2c78b7df21a80</u> <u>10d06c79547453edff98</u> | + 0.75139801 BTC | ✓ |
| 329 | 2019-03-21 06:55:01 | <u>0557c2e7d8056a5ba98676</u> <u>bddffc75892ccd95a7c6c5</u> <u>11c8d49c07cf87f46e2f</u> | - 0.59950000 BTC | ✓ |
| 330 | 2019-03-21 05:01:19 | <u>c453c11dcdcbf873c443c7</u> <u>c570b8488d5652175dff02</u> <u>c06d3373e77dba1ae5f7</u> | + 0.59950000 BTC | ✓ |
| 331 | 2019-03-21 03:00:26 | <u>3ba9bfd590f6ee913c8d2b</u> <u>2e69163cde2a52826b13a9</u> <u>20d1d77cb2735041a820</u> | - 1.02337107 BTC | ✓ |
| 332 | 2019-03-21 03:00:26 | <u>3ba9bfd590f6ee913c8d2b</u> <u>2e69163cde2a52826b13a9</u> <u>20d1d77cb2735041a820</u> | - 0.89590786 BTC | ✓ |
| 333 | 2019-03-21 01:49:31 | <u>896cd50501686dfc6f5ea3</u> <u>d5c0884ad33663d2126967</u> <u>dca385e78a54bbdc3ce1</u> | - 0.52400708 BTC | ✓ |
| 334 | 2019-03-21 01:33:32 | <u>fe96986e370030937ea3f6</u> <u>6b3cf670aac4290e7f45cf</u> <u>e508b716b01143776890</u> | + 1.02337107 BTC | ✓ |
| 335 | 2019-03-21 01:11:00 | <u>51b78d0e512dd7eea0826a</u> <u>c6625a7a9481da42ae7632</u> <u>84318f481d917d273f57</u> | + 0.52400708 BTC | ✓ |
| 336 | 2019-03-20 22:52:01 | <u>fc51d9c301158dfe0216b4</u> <u>1cd342b6fdcd44735d5a6a</u> <u>ec6ed7d556fb8781ec67</u> | + 0.89590786 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-03-20 20:31:39 | <u>b636070dbc92f3f15db416</u> <u>4796d296ff974b44777b85</u> <u>2b8d9f6b7e0500aa9075</u> | - 1.46214213 BTC | ✓ |
| 338 | 2019-03-20 20:31:39 | <u>b636070dbc92f3f15db416</u> <u>4796d296ff974b44777b85</u> <u>2b8d9f6b7e0500aa9075</u> | - 0.85528337 BTC | ✓ |
| 339 | 2019-03-20 20:06:44 | <u>82785125afca4cbf20c424</u> <u>d85aa3ee961921ba370f92</u> <u>f583ba10a6832a8433cd</u> | + 1.46214213 BTC | ✓ |
| 340 | 2019-03-20 18:26:49 | <u>291c6748681de830a464ac</u> <u>c3bc71acb8e848c595c1dc</u> <u>dbd9a7a1481cbfcb91b5</u> | - 1.62245498 BTC | ✓ |
| 341 | 2019-03-20 18:26:49 | <u>291c6748681de830a464ac</u> <u>c3bc71acb8e848c595c1dc</u> <u>dbd9a7a1481cbfcb91b5</u> | - 0.88676693 BTC | ✓ |
| 342 | 2019-03-20 18:26:49 | <u>03d9b596b38caa00455544</u> <u>9079b55246a2f08e4a982c</u> <u>19aebd888a73e430d59a</u> | + 0.85528337 BTC | ✓ |
| 343 | 2019-03-20 17:28:23 | <u>6265e50a2581ced0232981</u> <u>1310b378616de11c7caa63</u> <u>0aac45755c637c0235a6</u> | + 0.88676693 BTC | ✓ |
| 344 | 2019-03-20 15:59:07 | <u>c9b368fb1322527c493bb5</u> <u>aa473290529cfa725fcb75</u> <u>369eb2231967f946eb40</u> | - 0.62018263 BTC | ✓ |
| 345 | 2019-03-20 15:59:07 | <u>c9b368fb1322527c493bb5</u> <u>aa473290529cfa725fcb75</u> <u>369eb2231967f946eb40</u> | - 0.60933310 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-03-20 15:59:07 | <u>c9b368fb1322527c493bb5</u> <u>aa473290529cfa725fcb75</u> <u>369eb2231967f946eb40</u> | - 0.60257541 BTC | ✓ |
| 347 | 2019-03-20 15:14:35 | <u>7b131b092f610f63057f1b</u> <u>e880e9c83430f4f06c25ef</u> <u>537c83e1d16d3e4e85e4</u> | + 0.60257541 BTC | ✓ |
| 348 | 2019-03-20 15:14:35 | <u>d4dbe2cc8da353a8f4ecd4</u> <u>525faccbea25cc5f9a1a44</u> <u>f206708aed485471ea8a</u> | + 0.60933310 BTC | ✓ |
| 349 | 2019-03-20 14:08:07 | <u>874e48365aaf646b72a104</u> <u>152d3ca3bf31aa70b20ba2</u> <u>b58cde246a52b03b9bde</u> | + 0.62018263 BTC | ✓ |
| 350 | 2019-03-20 13:42:06 | <u>0e38c3f8952e2a68145f36</u> <u>7db8b20c25a840204f5a18</u> <u>c74b392e5fb3797e6802</u> | - 0.92694448 BTC | ✓ |
| 351 | 2019-03-20 13:42:06 | <u>0e38c3f8952e2a68145f36</u> <u>7db8b20c25a840204f5a18</u> <u>c74b392e5fb3797e6802</u> | - 0.50000000 BTC | ✓ |
| 352 | 2019-03-20 13:22:28 | <u>0744684181d62bd161cb75</u> <u>465c231f3ae3c750048105</u> <u>4ac946b3ca667673d0f0</u> | + 1.62245498 BTC | ✓ |
| 353 | 2019-03-20 12:35:07 | <u>ccd69fdd3aa24b59936514</u> <u>7f3ac62b28f0f7f7203a8a</u> <u>c6d976885e7ce257a5fb</u> | - 0.73276520 BTC | ✓ |
| 354 | 2019-03-20 12:35:07 | <u>8253181ea6a7650e1bb0ea</u> <u>fe65beac8141477d07eec6</u> <u>9e87109c812e196768f9</u> | + 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-03-20 12:35:07 | <u>1e790b91a62efef2c102c4e2660248d5fefc33440e919d06ff9b7baeb2866728</u> | + 0.92694448 BTC | ✓ |
| 356 | 2019-03-20 12:08:03 | <u>bbf7a681a0f8fd44565a634330cdea16eae7eec06e0c7abbac3d0ac9fefbe427</u> | + 0.73276520 BTC | ✓ |
| 357 | 2019-03-20 11:15:35 | <u>f9b03df8c40a651e11334c3ff32060045f2b949ad8cf29e797d0bce16128fde2</u> | - 0.50000000 BTC | ✓ |
| 358 | 2019-03-20 10:10:32 | <u>05498ba0feada684c3ba04de47c7eb3a12095f471dc94f455a91fb9b13348dc1</u> | - 0.83890897 BTC | ✓ |
| 359 | 2019-03-20 10:10:32 | <u>05498ba0feada684c3ba04de47c7eb3a12095f471dc94f455a91fb9b13348dc1</u> | - 0.79950000 BTC | ✓ |
| 360 | 2019-03-20 10:07:12 | <u>0c1ea12b402c6e76895b646c9e4432e518a995a1d7441939ad93f50717582899</u> | + 0.50000000 BTC | ✓ |
| 361 | 2019-03-20 10:00:12 | <u>de9501e5ceb1e9e54e26cf126e2a295feb2e82d0d9a55de2fd4334c33a9fd5d5</u> | + 0.79950000 BTC | ✓ |
| 362 | 2019-03-20 09:42:19 | <u>8472aeacd1b5aeaa48ad8d6368fb1bbf49437d3a7673a56a51601bce74f8093c</u> | + 0.83890897 BTC | ✓ |
| 363 | 2019-03-20 08:35:26 | <u>be5a89561236bb06274b9adb7258c8ca3aede61a5a4b7fd71be7d3dea0d9da76</u> | - 0.81594515 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-03-20 07:34:17 | <u>342232e81ec4ac73acd9f1</u> <u>0f8944913799291f817288</u> <u>698897dd21b77a54c3ad</u> | + 0.81594515 BTC | ✓ |
| 365 | 2019-03-19 19:46:38 | <u>87a1b82363dde028822e15</u> <u>897ac701e2f40e4980d958</u> <u>bf19497d3e5ab739b898</u> | - 0.55638333 BTC | ✓ |
| 366 | 2019-03-19 19:17:31 | <u>1caf62112e4d582df46cb4</u> <u>7fe2c6d8dca21ecc814613</u> <u>691277df3358d3f8c03e</u> | - 0.90331932 BTC | ✓ |
| 367 | 2019-03-19 19:17:31 | <u>c5c8d6e517d3d0e08edcbf</u> <u>7c670e0391e7411a7f44bd</u> <u>19dab89776eefd869a00</u> | + 0.55638333 BTC | ✓ |
| 368 | 2019-03-19 18:17:22 | <u>26019a2c38f272fbb20b18</u> <u>cf6b63d4fa53b49dda5706</u> <u>6afc3744e46a1363134c</u> | + 0.90331932 BTC | ✓ |
| 369 | 2019-03-19 17:17:11 | <u>71bca2a110794e717984e8</u> <u>210fe33e36fe19fe02ad21</u> <u>f104c23ce0350bad66ff</u> | - 0.56565890 BTC | ✓ |
| 370 | 2019-03-19 16:41:56 | <u>3804972ac00951b3171561</u> <u>4f9dc5cc0e372317466a2f</u> <u>5f2ae28ea3b377763cc1</u> | + 0.56565890 BTC | ✓ |
| 371 | 2019-03-19 12:44:29 | <u>a4f32e4e240416cde511f7</u> <u>188605169ff0571189742f</u> <u>01e5b5639b0b88755ac2</u> | - 0.54691496 BTC | ✓ |
| 372 | 2019-03-19 12:44:29 | <u>a4f32e4e240416cde511f7</u> <u>188605169ff0571189742f</u> <u>01e5b5639b0b88755ac2</u> | - 0.39745793 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-03-19 12:19:53 | <u>c30f3bac6528afc6f1e7c6d4409ea641d811354184766efa8c6a7aa0b9c9c0aa</u> | + 0.39745793 BTC | ✓ |
| 374 | 2019-03-19 12:14:00 | <u>158e5de77dcf08d3288b97349763a78baa98ffa2130c244952cba6c3a1d75a35</u> | + 0.54691496 BTC | ✓ |
| 375 | 2019-03-19 06:03:36 | <u>f8665177e8418da7062f15ab858975ad31840855a6d1cc9d342f6ebb2ef70707</u> | - 0.63143522 BTC | ✓ |
| 376 | 2019-03-19 05:43:52 | <u>466d3ce446e9aec1aed4a2156775ccc02332b51b92e4d6e321f1945e39e965ae</u> | + 0.63143522 BTC | ✓ |
| 377 | 2019-03-19 01:19:51 | <u>d87b6c9bf65e1834bfdd857adc135a1beea1680b03f6b8577ae822ed7fe5b718</u> | - 0.61826363 BTC | ✓ |
| 378 | 2019-03-19 00:50:20 | <u>4fc13d5b3a4cd5b7bfad83db3366433c9c7f4cf2d55a00b03bdb8bf87dad4301</u> | + 0.61826363 BTC | ✓ |
| 379 | 2019-03-18 22:19:54 | <u>149369adac5b44e3d8adf591402f15bb87f7ca7c8812aad56841adbc5a5ece97</u> | - 0.65942915 BTC | ✓ |
| 380 | 2019-03-18 22:07:17 | <u>72b6cc631270ff3b5f3dee706625c42fd60a47cdac8d5604e7dfc1e02b980410</u> | + 0.65942915 BTC | ✓ |
| 381 | 2019-03-18 20:32:56 | <u>2ab730fbfb7a7cf9de94052746af1a76dda55994f37cc6867559bfd6ba366e5c</u> | - 0.78527891 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-03-18 20:07:33 | <u>0b4deaaf849f256ae5d582</u> <u>cca0df02f1de46d4b9594d</u> <u>18cc454590dd8416a2d4</u> | + 0.78527891 BTC | ✓ |
| 383 | 2019-03-16 07:28:36 | <u>fdacca4bc53215bad435b5</u> <u>9fcfa4a777bf9030d21020</u> <u>cfea0581af4c9c78ecb0</u> | - 0.75637187 BTC | ✓ |
| 384 | 2019-03-16 06:04:37 | <u>ae28fe5eea224f40e52031</u> <u>54a77d420336264455cde3</u> <u>eb663d9c91a6b7555a1b</u> | + 0.75637187 BTC | ✓ |
| 385 | 2019-03-16 04:23:23 | <u>9a624c7e20abe5620cfe05</u> <u>2134e5ad4b648f065672b2</u> <u>93746978fffc65b2ad89</u> | - 0.58453688 BTC | ✓ |
| 386 | 2019-03-16 01:57:07 | <u>7bdb5a675c30f7e7e2acae</u> <u>5fe8b303c7626c02f26162</u> <u>57e78a078fd19a415f5e</u> | + 0.58453688 BTC | ✓ |
| 387 | 2019-03-15 12:42:25 | <u>18fda8d989eaa5e8003989</u> <u>fb190db3d21166fd406599</u> <u>c3ec3f6155799d68eb41</u> | - 2.00000000 BTC | ✓ |
| 388 | 2019-03-15 10:07:58 | <u>c3e166d75f2c6f2e838730</u> <u>bbb854d1adf70aa6fc40bc</u> <u>11b4761a35f3c793cd3d</u> | + 2.00000000 BTC | ✓ |
| 389 | 2019-03-15 05:36:55 | <u>e2e751e72f2c42ad4150ac</u> <u>cdb0fe694125ee60c46d0a</u> <u>e313a52b33ed92356602</u> | - 1.10000000 BTC | ✓ |
| 390 | 2019-03-15 05:36:55 | <u>e2e751e72f2c42ad4150ac</u> <u>cdb0fe694125ee60c46d0a</u> <u>e313a52b33ed92356602</u> | - 0.73548429 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-03-15 04:20:39 | <u>780a5a3b76f02059393b57</u> <u>5846840e4c1b80c5ba68de</u> <u>1beeb74a9e9120206f2b</u> | + 1.10000000 BTC | ✓ |
| 392 | 2019-03-15 03:44:04 | <u>e641e482ca34f7df79873d</u> <u>27738824c6e47379cd4cec</u> <u>165454b42c16ddc216f2</u> | - 0.44433678 BTC | ✓ |
| 393 | 2019-03-15 03:44:04 | <u>e641e482ca34f7df79873d</u> <u>27738824c6e47379cd4cec</u> <u>165454b42c16ddc216f2</u> | - 0.42060274 BTC | ✓ |
| 394 | 2019-03-15 03:44:04 | <u>0d188c4d831b5dd3ba0a61</u> <u>6a8102b46963a92422694f</u> <u>2faa9acaa54cc6be1983</u> | + 0.73548429 BTC | ✓ |
| 395 | 2019-03-15 01:17:45 | <u>7a8ae70c0fba2d6be92c1c</u> <u>ba43c4f0becf41ef1288eb</u> <u>fa443955ebe7953d537d</u> | + 0.42060274 BTC | ✓ |
| 396 | 2019-03-15 01:07:14 | <u>a0ed51f3468b6e70a8e1ec</u> <u>fce16b24189066a9adf999</u> <u>1ceaf9b81202f5954a42</u> | + 0.44433678 BTC | ✓ |
| 397 | 2019-03-14 19:23:29 | <u>20e2fbb0b02f302e3db964</u> <u>bba5f286d668dbcf01e165</u> <u>ab98d890c8bd39538bfd</u> | - 0.73128680 BTC | ✓ |
| 398 | 2019-03-14 17:57:59 | <u>ed8b4c3c84ca66ed838261</u> <u>26b966cf810235a9a3aeef</u> <u>458afec7ea2b5664dbce</u> | + 0.73128680 BTC | ✓ |
| 399 | 2019-03-14 15:16:32 | <u>5bd563ef683f3ab7c9afcd</u> <u>9129d8dfcbc3c55ae3fdc6</u> <u>201e28caded84f44103a</u> | - 0.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2019-03-14 14:51:25 | <u>26b0ae03e024befc23f287</u> <u>8d754166319ed1ec940050</u> <u>11c7aa7a666e9548c34b</u> | + 0.49950000 BTC | ✓ |
| 401 | 2019-03-14 13:07:02 | <u>afe822e46037ff6e7cf4a3</u> <u>ae45fc00722603516d9255</u> <u>6446a2b6cd03832ff2c0</u> | - 0.49950000 BTC | ✓ |
| 402 | 2019-03-14 12:24:04 | <u>5df840704f8797004d563f</u> <u>b34ba8dfd4058feda3c26a</u> <u>47063e0e3ad027e375f7</u> | + 0.49950000 BTC | ✓ |
| 403 | 2019-03-14 11:17:52 | <u>b13e64eca4d4bfe6fc89e4</u> <u>e2504092100fe2e2ae54fd</u> <u>a3ccc5689f21b4a87d52</u> | - 1.13436376 BTC | ✓ |
| 404 | 2019-03-14 10:37:56 | <u>49e186fe33f855c85cbe31</u> <u>f6eb075591b56e79ec314f</u> <u>a9e248f5bb3616161b34</u> | + 1.13436376 BTC | ✓ |
| 405 | 2019-03-14 03:04:50 | <u>6a7d2a0cb9be5590241c97</u> <u>1a5b5a0770c7d734f8ab18</u> <u>c60180bc9f0ce7a6df20</u> | - 2.06092645 BTC | ✓ |
| 406 | 2019-03-14 01:15:59 | <u>dea7efc1dc1f6f63eddea0</u> <u>b5bce3601e777adbf3c095</u> <u>735525cf818ff569d32c</u> | - 0.62597147 BTC | ✓ |
| 407 | 2019-03-14 00:34:50 | <u>3bfc23c8b3b606d4cf5955</u> <u>5b2e1cc17dd45759d71058</u> <u>652d224a863cc108c386</u> | + 0.62597147 BTC | ✓ |
| 408 | 2019-03-13 19:43:13 | <u>1b1e1b815c7a3fb1cecb52</u> <u>37968128e922b2d3ddfb9f</u> <u>09623b74dd1dbda23973</u> | - 0.51275306 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-03-13 18:26:07 | <u>a1e239d7189668ce66d891e0e0687a3b7f04f50b7f0a91d4b40356532eb42dfe</u> | + 0.51275306 BTC | ✓ |
| 410 | 2019-03-13 16:40:47 | <u>4dad688a869ede77f7f0345c585360b6e6610df4ff6f9f397c93298a9df648f</u> | - 0.64742601 BTC | ✓ |
| 411 | 2019-03-13 15:33:36 | <u>9830d04cbdec4b18b86831b00599f4e65ee2dd1bc98f388973f51a82df682f3</u> | + 0.64742601 BTC | ✓ |
| 412 | 2019-03-13 13:57:17 | <u>6fd8c410bc1f055a3d1d6180b0d98098b06f338d8ba96843467614c2caa68278</u> | - 1.10184468 BTC | ✓ |
| 413 | 2019-03-13 13:02:38 | <u>abf83c6be1f6c2040e63e1e7b5d74cbb143d033bcc4204d73337a632748b126c</u> | + 1.10184468 BTC | ✓ |
| 414 | 2019-03-13 06:30:17 | <u>500a85be835610c86a59fc6a855e6b0db8a1b84e7b952da1bd265ed8bbe4ef06</u> | - 1.00000000 BTC | ✓ |
| 415 | 2019-03-13 03:52:59 | <u>11362dc2015743431a6ea8924a4f7a1b735439faf653002c0a6c83c9bcfac847</u> | + 1.00000000 BTC | ✓ |
| 416 | 2019-03-12 16:53:14 | <u>505d65cad45869e6129ff191893b627bea5a8fb4b13f208f5d1f837c949cb965</u> | - 0.60279683 BTC | ✓ |
| 417 | 2019-03-12 16:25:45 | <u>817463580f5cc7e9dd10e0f0fa3d9a1b2ed1b38d34e52c6467b3c9124712c908</u> | - 0.60129567 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2019-03-12 16:25:45 | <u>817463580f5cc7e9dd10e0</u> <u>f0fa3d9a1b2ed1b38d34e5</u> <u>2c6467b3c9124712c908</u> | - 0.54526245 BTC | ✓ |
| 419 | 2019-03-12 16:25:45 | <u>817463580f5cc7e9dd10e0</u> <u>f0fa3d9a1b2ed1b38d34e5</u> <u>2c6467b3c9124712c908</u> | - 0.53158117 BTC | ✓ |
| 420 | 2019-03-12 16:25:45 | <u>597f5a2d4914b6a646d3d6</u> <u>5a0d034d7594b6d8962bf8</u> <u>8eb828c8d1bf265fa3bf</u> | + 0.60279683 BTC | ✓ |
| 421 | 2019-03-12 15:02:01 | <u>0da2507cf12dc5d510a0b2</u> <u>9d518dec08cf24184bdd40</u> <u>d898d64cdf07c898d6a3</u> | + 0.53158117 BTC | ✓ |
| 422 | 2019-03-12 15:02:01 | <u>a9f81b69d57e0f4025b8b4</u> <u>e2ba52bcfd2bffb9f9c478</u> <u>de6cbb1e40d0959de2d7</u> | + 0.60129567 BTC | ✓ |
| 423 | 2019-03-12 15:02:01 | <u>1ffaa81251119111fa8f29</u> <u>ddb3c782280cf77f4d6e4e</u> <u>7f82fa8cbf54f4eb5ef6</u> | + 0.54526245 BTC | ✓ |
| 424 | 2019-03-12 14:24:58 | <u>fe643fa413da90dd6cc869</u> <u>1bb5e0b65cbd7e3b6c8e1e</u> <u>5856fb4fe4158396801a</u> | - 0.69950000 BTC | ✓ |
| 425 | 2019-03-12 14:24:58 | <u>fe643fa413da90dd6cc869</u> <u>1bb5e0b65cbd7e3b6c8e1e</u> <u>5856fb4fe4158396801a</u> | - 0.49950000 BTC | ✓ |
| 426 | 2019-03-12 13:25:41 | <u>4bb58c94e8939d766e1667</u> <u>da2335e17ca050398212e0</u> <u>7230ba4ec445780f898f</u> | + 0.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 427 | 2019-03-12 12:51:26 | <u>fb</u> d3818ea7db27417af716 <u>70</u> 6470ceb53eabc1431c3f <u>e4</u> cdce3756aa1809db62 | + 0.69950000 BTC | ✓ |
| 428 | 2019-03-12 12:47:18 | <u>9f</u> 6aaca5bc04c8b9ff5041 <u>06</u> 1c8c77350814a485dad8 <u>ef</u> 2dc82bf950fb9d8879 | - 0.50000000 BTC | ✓ |
| 429 | 2019-03-12 12:12:27 | <u>22</u> e811db32966fcdf589c3 <u>ea</u> 6bf0bd3255cb9a1a6838 <u>13</u> 2cb8dbbdcbaa1d756b | + 0.50000000 BTC | ✓ |
| 430 | 2019-03-12 11:08:24 | <u>72</u> cc2d123c2ef15a859d6e <u>84</u> 367f58ac400b2bc43437 <u>78</u> 6154f87a3a8ada529c | - 0.81774251 BTC | ✓ |
| 431 | 2019-03-12 10:38:47 | <u>5b</u> 0d9605db3c6460cb4548 <u>86</u> a27cda6e8f349fea1a06 <u>0e</u> de508af023e2611762 | + 0.81774251 BTC | ✓ |
| 432 | 2019-03-12 03:02:41 | <u>14</u> 64addf5b72ebdb1e6422 <u>97</u> ee31d81d2b0f1411aac7 <u>9d</u> 0368bd85679c84e70d | - 1.63491129 BTC | ✓ |
| 433 | 2019-03-12 03:02:41 | <u>14</u> 64addf5b72ebdb1e6422 <u>97</u> ee31d81d2b0f1411aac7 <u>9d</u> 0368bd85679c84e70d | - 0.76038773 BTC | ✓ |
| 434 | 2019-03-12 01:17:08 | <u>fe</u> 615862c3b432c16f9601 <u>00</u> e460a6cbb9fc44dd2e71 <u>49</u> 31cb09dcada6a21f38 | + 0.76038773 BTC | ✓ |
| 435 | 2019-03-12 01:02:23 | <u>7a</u> ba4ae52f1c7ed4112f41 <u>82</u> cf98de6b11d3be810236 <u>00</u> cb099b9c12358bc7c8 | + 2.06092645 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2019-03-11 22:06:26 | <u>1fb779722619b78846df49</u> <u>c1b8add604691d963b9ad9</u> <u>abc7e285b1abd51e177d</u> | - 0.76018187 BTC | ✓ |
| 437 | 2019-03-11 21:06:06 | <u>22043aa7de450712304a75</u> <u>88e47138cc936243cb59b6</u> <u>49b0b12e60b39f4ae75e</u> | + 0.76018187 BTC | ✓ |
| 438 | 2019-03-11 19:14:12 | <u>57249ce65928049249a237</u> <u>03c3cf937b88a96412cb75</u> <u>9f61c49a09a6c843674a</u> | + 1.63491129 BTC | ✓ |
| 439 | 2019-03-11 17:06:59 | <u>cc7b11886285aef1f197bb</u> <u>9a8248f8e528d55d85d370</u> <u>ad1c0258b7a9395ef66a</u> | - 0.70000000 BTC | ✓ |
| 440 | 2019-03-11 15:56:37 | <u>e3b6044857ae8bb47ecbf2</u> <u>cda40ce6b280f78d68998e</u> <u>787f48972aceecca652e</u> | + 0.70000000 BTC | ✓ |
| 441 | 2019-03-11 15:07:09 | <u>905f5213cf3756d2e23e1f</u> <u>0265544eab75cc67f2e571</u> <u>2deebe191419c6cc97c7</u> | - 0.70000000 BTC | ✓ |
| 442 | 2019-03-11 14:19:31 | <u>02807d28f1ec75a5680739</u> <u>7aa1cd694a09262d8ae213</u> <u>f122456a814028a701ce</u> | + 0.70000000 BTC | ✓ |
| 443 | 2019-03-11 10:50:39 | <u>b21447f2236e47261c6b38</u> <u>881a1e732148f7a8e479b3</u> <u>d0f444a8f279303e196d</u> | - 1.02316219 BTC | ✓ |
| 444 | 2019-03-11 09:23:00 | <u>a370e325f2bcc09cc3983d</u> <u>2e9d49ec4c2ce8a8948b99</u> <u>056a6149e5ec7c5cd6cd</u> | + 1.02316219 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2019-03-11 07:59:54 | <u>45f531d15aaef92d76c7d7a23b303df8092666c7ed841e93ce0c7ac292e62dec</u> | - 0.95768813 BTC | ✓ |
| 446 | 2019-03-11 05:54:17 | <u>2659e61db8dc24d73d087e0e5d83907aba8f33fbab0baf49cfac8fbe22072277</u> | - 1.25128859 BTC | ✓ |
| 447 | 2019-03-11 03:24:50 | <u>a0364457e66c52cf584517cad234454efc5dc102ae6dcd6082d2d92e8c6ddffd</u> | + 0.95768813 BTC | ✓ |
| 448 | 2019-03-11 01:52:56 | <u>7df941be2076714d0034a5ff8957f75a9784c23c73673e3b7d5674edafca0531</u> | + 1.25128859 BTC | ✓ |
| 449 | 2019-03-08 22:57:25 | <u>37460ff20ec03f07ce88164163692fc6772cedfa1e5596fbf11f6a8d58b50d79</u> | - 0.50000000 BTC | ✓ |
| 450 | 2019-03-08 20:33:55 | <u>ab78dca01ba9a8763a6c2bbaa7eababe0dd754d6ce321f5b7b1d00e775de7393</u> | + 0.50000000 BTC | ✓ |
| 451 | 2019-03-08 19:40:16 | <u>d27f28fdb73738ce8e84a6f7f9dcaf1051d65dfa3c5e31008df05f8ba3c9756b</u> | - 1.24150877 BTC | ✓ |
| 452 | 2019-03-08 16:44:54 | <u>6c7e376ae2881b1f41123de0e57eb4aa16c8716f71c43768c54e198fd4afe0e7</u> | - 0.70000000 BTC | ✓ |
| 453 | 2019-03-08 16:23:16 | <u>46c85763adf7b18378851339bab6ac6f9b1e2081b6e582473b77d0cb9e94f66d</u> | + 0.70000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2019-03-08 14:49:43 | <u>ad4e1769098f669a70b7be</u> <u>ba22146bdec2eb884b2f40</u> <u>ae5eb27f0879ce3934dd</u> | - 1.20123568 BTC | ✓ |
| 455 | 2019-03-08 11:24:58 | <u>d2bb087b0e772c65407ca7</u> <u>70c4791c99b252a71a9925</u> <u>54e5c3911c56cc5cd3e8</u> | - 0.69950000 BTC | ✓ |
| 456 | 2019-03-08 09:49:01 | <u>1c4d2ae1f7f22606a71798</u> <u>7cc0090b209f12375974eb</u> <u>676fcd45810091faf1a4</u> | + 0.69950000 BTC | ✓ |
| 457 | 2019-03-08 07:24:39 | <u>25d0d1e7ea752d90cda6a3</u> <u>79c417ba2869c309c4e887</u> <u>d74e832854db554f71e5</u> | - 0.63421135 BTC | ✓ |
| 458 | 2019-03-08 05:57:50 | <u>d6593b67e207de0f342ca3</u> <u>94d1a5628f22ae73228dca</u> <u>750df73177cceb521d43</u> | + 1.20123568 BTC | ✓ |
| 459 | 2019-03-08 04:59:52 | <u>a27c7d10da5d2a2e08ab09</u> <u>0fe1b4ec40aeed10332682</u> <u>32704abb84a2bc54c81f</u> | + 0.63421135 BTC | ✓ |
| 460 | 2019-03-08 03:38:41 | <u>bf3248c66baaebfee75995</u> <u>c60e3a417dd2e79a3b926e</u> <u>b67cbc9b8266ddd4ab11</u> | - 1.06892200 BTC | ✓ |
| 461 | 2019-03-07 16:03:58 | <u>d18873ca261f40565f6a59</u> <u>9f76ecf73c2153c580fb73</u> <u>bef47e5475725fe192ba</u> | - 0.77543067 BTC | ✓ |
| 462 | 2019-03-07 16:03:58 | <u>d18873ca261f40565f6a59</u> <u>9f76ecf73c2153c580fb73</u> <u>bef47e5475725fe192ba</u> | - 0.76914615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2019-03-07 16:03:58 | <u>d18873ca261f40565f6a599f76ecf73c2153c580fb73bef47e5475725fe192ba</u> | - 0.57307184 BTC | ✓ |
| 464 | 2019-03-07 15:42:25 | <u>5c3ff20916a5e928683000607a6d5ddafc8a70141bbf971f0e655a953d9bc64</u> | + 0.77543067 BTC | ✓ |
| 465 | 2019-03-07 14:44:12 | <u>447e065a47dd33b2c1e7523dd4c266fa76bae84d3cf717cfc7e31121e7a56c5b</u> | + 0.57307184 BTC | ✓ |
| 466 | 2019-03-07 14:15:33 | <u>a1542b7c1cba165099a21fe50fa5b7d14933383f783514bcdd22556609d9f7dd</u> | - 1.00000000 BTC | ✓ |
| 467 | 2019-03-07 14:15:33 | <u>47b33605311c8f436280a2155f144eb8b87a6077afedb34700289960674d8813</u> | - 1.00235362 BTC | ✓ |
| 468 | 2019-03-07 14:15:33 | <u>47b33605311c8f436280a2155f144eb8b87a6077afedb34700289960674d8813</u> | - 0.79102935 BTC | ✓ |
| 469 | 2019-03-07 14:15:33 | <u>47b33605311c8f436280a2155f144eb8b87a6077afedb34700289960674d8813</u> | - 0.58595804 BTC | ✓ |
| 470 | 2019-03-07 14:04:04 | <u>808a975a44d77e21e015ea89b425cecbbe9599683a5284fa57d9f4a5e5807b28</u> | + 0.76914615 BTC | ✓ |
| 471 | 2019-03-07 14:04:04 | <u>1fe83248b8d51cf510efb05e2701cba2f7e2043ee26aef25a56f0290a48a26f8</u> | + 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2019-03-07 13:04:23 | <u>7ada3790123d680ac60ab989d04277d295346817adac6133e097fa88349de402</u> | + 0.58595804 BTC | ✓ |
| 473 | 2019-03-07 12:41:01 | <u>4e115804037848d07d05be6e9eab389903afb935725579a1633f7ab9cc329502</u> | - 0.99029107 BTC | ✓ |
| 474 | 2019-03-07 12:41:01 | <u>4e115804037848d07d05be6e9eab389903afb935725579a1633f7ab9cc329502</u> | - 0.64794623 BTC | ✓ |
| 475 | 2019-03-07 12:33:23 | <u>6ad8072539f851ebfaff3b548c0e069ad3e4498f66fc8ee1309d345d88ee9c88</u> | + 0.79102935 BTC | ✓ |
| 476 | 2019-03-07 11:22:47 | <u>2490260ea4503ad20236039a9d121bcacf8cb2008de70117c5b86948be327986</u> | + 1.24150877 BTC | ✓ |
| 477 | 2019-03-07 11:22:47 | <u>32460e6a0750e6cacf308f0b9b3f995d4f67d91ec044ca2267e30d6e5ff1f850</u> | + 0.99029107 BTC | ✓ |
| 478 | 2019-03-07 10:43:12 | <u>4506c86579929b243ed1eb93f49af94972f7e5522fe322ec3024e4ea9ea17d5a</u> | - 0.84870165 BTC | ✓ |
| 479 | 2019-03-07 10:35:54 | <u>32a5a611a9f76a0ca8ba79a74d61998d85b32b7feabcfc133e5a8e2d5b0df2ed</u> | + 0.64794623 BTC | ✓ |
| 480 | 2019-03-07 08:58:11 | <u>384dabe40244f23704184aadf30c23e941975916d5243767a3ecd373d1fa8ead</u> | + 0.84870165 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2019-03-07 08:55:37 | <u>ab798623637d4bd3276f60</u> <u>bf7d2da6d941f81522d15d</u> <u>1f318a389253a4e5c346</u> | - 0.53187855 BTC | ✓ |
| 482 | 2019-03-07 06:59:22 | <u>95ff4b3a4b4ff2d2514a1c</u> <u>2ef173030013d221bccd9a</u> <u>96399c4df6c705468032</u> | + 0.53187855 BTC | ✓ |
| 483 | 2019-03-07 05:32:34 | <u>c0c89aef51f344f1c7c3fc</u> <u>a2ef02615ac83273423b90</u> <u>cd2e9e9f556ef6fe1b46</u> | - 0.76462457 BTC | ✓ |
| 484 | 2019-03-07 04:21:28 | <u>8c96b01fd8c4d91d1c8b1d</u> <u>0b4d2679b078f105f1081a</u> <u>0929199dab8beca90c49</u> | - 0.74645670 BTC | ✓ |
| 485 | 2019-03-07 04:21:28 | <u>8c96b01fd8c4d91d1c8b1d</u> <u>0b4d2679b078f105f1081a</u> <u>0929199dab8beca90c49</u> | - 0.64825855 BTC | ✓ |
| 486 | 2019-03-07 04:02:58 | <u>0ad68b83a6f7c4d841c3e2</u> <u>ea529aa4e48836225ab307</u> <u>07ef6cc7899eebd1165d</u> | + 1.00235362 BTC | ✓ |
| 487 | 2019-03-07 03:02:39 | <u>d8f0373ffc82f9cabaaa27</u> <u>303a9f7d837711544987c7</u> <u>2b24a2edb3d7214ae3ef</u> | + 0.64825855 BTC | ✓ |
| 488 | 2019-03-07 02:23:47 | <u>8889710a38eab7aa2c9a30</u> <u>4e83f86dffbd7167c1e8f0</u> <u>b70ef9e1fd9a4cae9092</u> | + 0.74645670 BTC | ✓ |
| 489 | 2019-03-07 01:23:11 | <u>77eb77cfabd8474ee3f0a6</u> <u>9a0e59925a381cf921fd8a</u> <u>d770b625af2f22d9e1a3</u> | + 0.76462457 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2019-03-07 00:46:31 | <u>051db94b294602e4dc3cae</u> <u>b48facc4b0cd7a009edf3c</u> <u>c84776269d440f131d28</u> | - 1.01136098 BTC | ✓ |
| 491 | 2019-03-06 23:30:37 | <u>4c7ce1b1298edc24fe1c55</u> <u>4ce0407ec247b77b4991c7</u> <u>56ecc45997b5cf3dd736</u> | - 0.94665572 BTC | ✓ |
| 492 | 2019-03-06 22:08:19 | <u>ab7793016955a13926b784</u> <u>45801f8aa8339b5b5746e6</u> <u>25835178ba705f8af83f</u> | + 0.94665572 BTC | ✓ |
| 493 | 2019-03-06 07:02:00 | <u>ee688f8c7c23a4c2c7ea33</u> <u>543583abb56e811e030d67</u> <u>279aae499c3a2d248686</u> | - 0.92008686 BTC | ✓ |
| 494 | 2019-03-06 04:50:27 | <u>2428ca798281991a118766</u> <u>8f47eb4ef758ee89612265</u> <u>69d0782c5e969ce219ed</u> | + 0.92008686 BTC | ✓ |
| 495 | 2019-03-06 03:47:43 | <u>3798019195b5983a655081</u> <u>a651db464f32ad5ef168e3</u> <u>ad11a47ac94be46ad0fe</u> | - 0.73705088 BTC | ✓ |
| 496 | 2019-03-06 03:34:10 | <u>e566fe46c294f156026811</u> <u>d5d6ebe4991f9ca7c45258</u> <u>15b68f1c33aaf2389558</u> | - 0.87347889 BTC | ✓ |
| 497 | 2019-03-06 03:34:10 | <u>2aac4791ab24ad18b85c73</u> <u>85336472dcb6637e0fbc5a</u> <u>916ca72313b9f39bbe49</u> | + 0.73705088 BTC | ✓ |
| 498 | 2019-03-06 02:42:46 | <u>40aa6f07ce4d3a0302c5af</u> <u>aa2989c2ac2f87bdd5edb8</u> <u>2b758fb2f79869f0bccb</u> | + 0.87347889 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 499 | 2019-03-06 02:39:16 | <u>39f80c3e941ff13db557f715e21d2f040dd1dc13d4da72afef96042cfccd5c19</u> | - 0.77656530 BTC | ✓ |
| 500 | 2019-03-06 00:48:15 | <u>6057760aa77c0c0d0a84c36980a92c36f713e798b9ec ef64e11725c65d8c2899</u> | + 0.77656530 BTC | ✓ |
| 501 | 2019-03-05 22:46:07 | <u>b0c3d67c71659b9694a4856f7efa3498ecb3bcd02c0d1952a60bf3bca718a9e1</u> | - 1.00000000 BTC | ✓ |
| 502 | 2019-03-05 18:11:33 | <u>21ef5ca99916610fb58d0f0e4ef5787799f24e71a1fd5b5b98d25d5bffa66a61</u> | - 0.99950000 BTC | ✓ |
| 503 | 2019-03-05 15:37:36 | <u>c1bc9c0737fe4b4322ec041b12edc3a1414cd663334d4d4293d7f42ea0e94468</u> | - 0.99950000 BTC | ✓ |
| 504 | 2019-03-05 08:49:59 | <u>1fe94d4319dfa68df43cfb8296ee301272879653db8bc648ab3abde763b08270</u> | - 0.66088606 BTC | ✓ |
| 505 | 2019-03-05 07:49:28 | <u>d7376a92b162578365886a9812fd3d199ba58c1f051dee3230ece147c7c0cd89</u> | + 0.66088606 BTC | ✓ |
| 506 | 2019-03-04 19:19:43 | <u>bd51e3b39aa772d914b0b0e7a5c1cbdf07cd63f5af718046921af6619c0ae4d6</u> | - 0.51527697 BTC | ✓ |
| 507 | 2019-03-04 17:50:12 | <u>d344dd0d64f0a48d30695cdb00956a796c90cb45694f0bfa1687ff2d12411b8d</u> | + 0.51527697 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2019-03-04 17:07:58 | <u>d80e2f7382e1a920f0cac3</u> <u>007754fe8a8556c283f5b7</u> <u>e9568e05ec67aab00ce2</u> | - 0.91152814 BTC | ✓ |
| 509 | 2019-03-04 17:07:58 | <u>d80e2f7382e1a920f0cac3</u> <u>007754fe8a8556c283f5b7</u> <u>e9568e05ec67aab00ce2</u> | - 0.90205606 BTC | ✓ |
| 510 | 2019-03-04 16:01:13 | <u>539e4bbcd353d865d77316</u> <u>06140940baa36235a1a50a</u> <u>270f0f5c1ad895213ac0</u> | - 0.66641067 BTC | ✓ |
| 511 | 2019-03-04 15:05:31 | <u>29a16a6dc828e0fa55b4e8</u> <u>674dbe3098ffa054aec0f9</u> <u>88c4faf1e197bcb9d6ea</u> | + 0.66641067 BTC | ✓ |
| 512 | 2019-03-04 13:16:43 | <u>a6fc29f1db54ffa3e5587d</u> <u>8aa9ae89df9c7ee5d78e1e</u> <u>0d78d6eb8cd51fc2195e</u> | - 0.79950000 BTC | ✓ |
| 513 | 2019-03-04 10:05:04 | <u>35a84a427e608c7913b779</u> <u>bf32b6e6d235b1d3ef4c3c</u> <u>d919e41feee546f0625d</u> | - 0.76275169 BTC | ✓ |
| 514 | 2019-03-04 08:37:24 | <u>ef20fbc1cdfb5831ffaa26</u> <u>ec5357c86f217f999a1c05</u> <u>828a5693d2ff72842b33</u> | - 0.76024811 BTC | ✓ |
| 515 | 2019-03-04 03:37:42 | <u>9593737fc5aac8282d215d</u> <u>18fbd20e8380ed878d3ef3</u> <u>b87af695f3494897745e</u> | - 0.69950000 BTC | ✓ |
| 516 | 2019-03-04 03:37:42 | <u>9593737fc5aac8282d215d</u> <u>18fbd20e8380ed878d3ef3</u> <u>b87af695f3494897745e</u> | - 0.69950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 517 | 2019-03-03 23:36:00 | <u>8d7bda5ce1956ae1ea0da6e8c1bc7c8d852282b884ce4ab05854a82a38b164ed</u> | - 0.59950000 BTC | ✓ |
| 518 | 2019-03-03 18:23:53 | <u>db91b302d0234c4bb708e1fab4eb4ea731231a5c4dedfe6330d4c122814edc09</u> | + 0.91152814 BTC | ✓ |
| 519 | 2019-03-03 15:37:29 | <u>f4dc143616f663823354a4b0834e5db7222977104a8adff30bc7a58e159b711ec</u> | + 0.99950000 BTC | ✓ |
| 520 | 2019-03-03 11:03:00 | <u>fbffc258ed234ba1e2a34d46195172a9ae6e99cbbf8aa22dab0ffa5d2dce65c6</u> | - 0.88613359 BTC | ✓ |
| 521 | 2019-03-03 04:05:00 | <u>c44906f3f303c16621cdecba18083411d073073a30d3479a6dc52d7f0d4d2d0</u> | - 1.29950000 BTC | ✓ |
| 522 | 2019-03-03 02:16:44 | <u>27f92c8fcedc94411350999e708cb133f074705ae2ec28be144e257d8baea7fa</u> | + 0.76024811 BTC | ✓ |
| 523 | 2019-03-02 20:41:31 | <u>44d820b6651adda0b44db28aa3ee40923de49bb8663263b9eee67898fdf4f3e8</u> | + 0.88613359 BTC | ✓ |
| 524 | 2019-03-02 20:31:51 | <u>7ff5a2e89e1dd03514a405891419724225709fd6fefb7088f515d203f39c4445</u> | + 0.99950000 BTC | ✓ |
| 525 | 2019-03-02 20:31:51 | <u>857efa80ee1ad11b20d4eab051620d0e2e9f87e5751da0bb2d08124e3a5cca20</u> | + 1.01136098 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2019-03-02 19:33:01 | <u>26f7e62d31c7642efe795e</u> <u>9215b7e3c2d046c40f543b</u> <u>2824e9dd6bb45c62b47e</u> | + 1.29950000 BTC | ✓ |
| 527 | 2019-03-02 18:00:55 | <u>3021b1d61685c1a9f6d03c</u> <u>f20a3d3c829b6176fc559a</u> <u>433339b56bd4a47c0445</u> | + 0.79950000 BTC | ✓ |
| 528 | 2019-03-02 16:36:10 | <u>dc9c85be614806a5235831</u> <u>a01b63fcf69857ad040d4e</u> <u>118d1929109de2ec7f4d</u> | + 0.69950000 BTC | ✓ |
| 529 | 2019-03-02 14:19:45 | <u>b31098d20bd5223c0c9e24</u> <u>833cbce5b592159e80bab0</u> <u>07b78f97d9c55fc5d186</u> | + 0.69950000 BTC | ✓ |
| 530 | 2019-03-02 13:48:32 | <u>56d24c3e2c8b4f50d0c039</u> <u>9df8701484d3201cd08f3b</u> <u>f0e6c2f89297b676c14b</u> | + 0.59950000 BTC | ✓ |
| 531 | 2019-03-01 21:58:23 | <u>4706369f2388cdfd71c737</u> <u>0f345dbbc67e462b308534</u> <u>1f3f04f01a72f87ecdb4</u> | + 1.06892200 BTC | ✓ |
| 532 | 2019-03-01 12:56:04 | <u>26b1401bf71a48fa2a3ffa</u> <u>8fd09d694b39bbe7bd340d</u> <u>55add6b89c75e6d6264e</u> | + 1.00000000 BTC | ✓ |
| 533 | 2019-02-28 11:30:34 | <u>f679f6ddd6aa05de10b8e7</u> <u>3e738695ee93456c22e237</u> <u>873e68d59d60a283187a</u> | + 0.76275169 BTC | ✓ |
| 534 | 2019-02-27 14:04:39 | <u>49d6d6e5440fff51246883</u> <u>8364050aa9deec52934c59</u> <u>0a9ff483a9dea76c20e3</u> | - 0.64523600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2019-02-27 13:24:24 | <u>8653e2b6d680ff5b00099b</u> <u>3c8bdaa74aecaf1f673f64</u> <u>664eb5e58c979b0a4974</u> | + 0.90205606 BTC | ✓ |
| 536 | 2019-02-27 07:12:01 | <u>bbc770b7bc69022c023e29</u> <u>7a556cb2d3a45ac128851f</u> <u>99eaf1d2b455b23c29a0</u> | - 0.47986490 BTC | ✓ |
| 537 | 2019-02-26 19:44:48 | <u>8bdc5b676e72f5357aad42</u> <u>426f1edfaaf42a045c95fd</u> <u>d9709b67a02f883289ec</u> | + 0.64523600 BTC | ✓ |
| 538 | 2019-02-26 17:24:43 | <u>3f07d3a28c2f53036c11c9</u> <u>5832d10b0a6b1b783fc780</u> <u>be21fcd2a9ebe01980ff</u> | + 0.47986490 BTC | ✓ |
| 539 | 2019-02-25 22:44:03 | <u>6b6cf5f42f20e0942eb96f</u> <u>b16a6f383035e4065f77c4</u> <u>f9a79df06e70da112c38</u> | - 0.68382365 BTC | ✓ |
| 540 | 2019-02-25 21:33:25 | <u>36c0fb8d7e5c5f45f6cae6</u> <u>28c7d6cf1eb0133ab9189d</u> <u>b095b297d0aa44391c95</u> | + 0.68382365 BTC | ✓ |
| 541 | 2019-02-25 21:12:21 | <u>bea3270f3a49c8e8487c14</u> <u>97b6aa900475c9845e0041</u> <u>15101b154233f21ab491</u> | - 0.47173632 BTC | ✓ |
| 542 | 2019-02-25 20:31:54 | <u>0c6f494b53f1b6afda374b</u> <u>8652a08fdcc20059e891f4</u> <u>0d2eed0c8e5cec85c5cc</u> | - 0.72314993 BTC | ✓ |
| 543 | 2019-02-25 20:31:54 | <u>0c6f494b53f1b6afda374b</u> <u>8652a08fdcc20059e891f4</u> <u>0d2eed0c8e5cec85c5cc</u> | - 0.60962126 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2019-02-25 20:21:53 | <u>fbbf1b21298c79f4aad5bc</u> <u>fd170638fc3cf93d544fea</u> <u>cf59e787898b8a6cd2f6</u> | + 0.47173632 BTC | ✓ |
| 545 | 2019-02-25 18:10:06 | <u>b204360da4c9616051a59f</u> <u>6b0bd1a950a3ac2cf26c83</u> <u>05b2e2bb3c4370c105b5</u> | + 0.72314993 BTC | ✓ |
| 546 | 2019-02-25 18:10:06 | <u>d7f32a94ee6719e85fd74e</u> <u>f9b173ab819c01147a6f6f</u> <u>d44e53122f3c15416007</u> | + 0.60962126 BTC | ✓ |
| 547 | 2019-02-25 14:43:40 | <u>6ddf2557e0cf66b6215f7d</u> <u>c7e01d3d778ab7050ccd2c</u> <u>ef7759a451ce0a191f9f</u> | - 0.56467588 BTC | ✓ |
| 548 | 2019-02-25 12:57:00 | <u>65f8ca937af20cb6da5ba6</u> <u>fef45795237fe9d08791a0</u> <u>4f178d76f8103ee069bc</u> | + 0.56467588 BTC | ✓ |
| 549 | 2019-02-23 21:50:51 | <u>511997326121434d133cf5</u> <u>33e491cd2239665c2f91ff</u> <u>7b65a81d6416e497db81</u> | - 0.66577485 BTC | ✓ |
| 550 | 2019-02-23 20:19:49 | <u>350afd4ebdfa6419e9fe9f</u> <u>f729f6fa6df68fd6966bd5</u> <u>dbeba0f7f8cc19d2505e</u> | + 0.66577485 BTC | ✓ |
| 551 | 2019-02-23 18:52:11 | <u>0ed841d2b5786bd0438c72</u> <u>00b82426459fa523dca2c6</u> <u>9b7bb81b3cf5105618af</u> | - 0.86596156 BTC | ✓ |
| 552 | 2019-02-23 16:00:13 | <u>775faced060bb7df526e81</u> <u>d21385777a9f728dae2ec2</u> <u>6402832e26849ff5b2a9</u> | - 0.70000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2019-02-23 15:18:00 | <u>044abddf5ef69655b6fdd8</u> <u>8141133de6ee663ddacfe1</u> <u>ccf546abe0558f876791</u> | + 0.86596156 BTC | ✓ |
| 554 | 2019-02-23 12:32:51 | <u>03a0f97e6741d35ee8bbbc</u> <u>66be9f45ad89aedd3846a5</u> <u>f6203b7c2f97b800052c</u> | + 0.70000000 BTC | ✓ |
| 555 | 2019-02-22 11:28:10 | <u>d4a1b34acf0a171fa5fdad</u> <u>42ee9bf837973c0a66ec6a</u> <u>d4229fc75ce96e020f87</u> | - 0.73851614 BTC | ✓ |
| 556 | 2019-02-22 09:24:01 | <u>b997331c14532ff43052db</u> <u>3c3fea05590a057e39c996</u> <u>2e253622f0339a9b9f27</u> | + 0.73851614 BTC | ✓ |
| 557 | 2019-02-22 08:42:11 | <u>ae94ed389ea2bf2525e206</u> <u>61c5039f370eb2d4298def</u> <u>371523b46f5763450aeb</u> | - 0.57566828 BTC | ✓ |
| 558 | 2019-02-22 07:59:58 | <u>400ad2fc56be0d5ebea334</u> <u>95c0c386df1ad78fcf184a</u> <u>6fd8987005c1aa734d52</u> | - 0.73656825 BTC | ✓ |
| 559 | 2019-02-22 07:59:58 | <u>8a75a9bbe4335a69dc74e4</u> <u>f5e0cd17f3910b8ffe3794</u> <u>e617ef3d9c34079ebeb1</u> | + 0.57566828 BTC | ✓ |
| 560 | 2019-02-22 06:03:50 | <u>67b76236e5064bededb794</u> <u>e0b837461fceb4d0c774da</u> <u>6cecb33f1a0e3fa8eff8</u> | - 0.79675990 BTC | ✓ |
| 561 | 2019-02-22 05:46:23 | <u>3fc144b4fb3b5d2e1190c3</u> <u>54c9fb6e49beb0b48ceae2</u> <u>063f010044ffc98a40fb</u> | + 0.73656825 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2019-02-22 04:39:03 | <u>1ca85f1ff1392faa1bd7d4d3ef5cd4da84bab26f9d382254735d232f0553cd4e</u> | + 0.79675990 BTC | ✓ |
| 563 | 2019-02-22 03:26:59 | <u>0e991a31724177572eaa5c319a059a0d747e29fe138bcc32b20313db064ae42</u> | - 0.54542692 BTC | ✓ |
| 564 | 2019-02-22 03:26:59 | <u>0e991a31724177572eaa5c319a059a0d747e29fe138bcc32b20313db064ae42</u> | - 0.42403016 BTC | ✓ |
| 565 | 2019-02-22 02:47:10 | <u>443bbc17b1f40444b7341a1694c6d1d6624feff92ee9f039c6950ccebec570e7</u> | + 0.54542692 BTC | ✓ |
| 566 | 2019-02-22 01:47:17 | <u>9bba317f32b447b0c73aad70f9096ef0144d6a6cdcf4f9d9024d51de747bb3b</u> | + 0.42403016 BTC | ✓ |
| 567 | 2019-02-21 22:46:15 | <u>4da7a6b91864225e1a0298edaeb2bfe819141fa879f7ce100daeeae4059f9bc</u> | - 0.54563104 BTC | ✓ |
| 568 | 2019-02-21 21:42:20 | <u>d95565e5182c39a23b49859f78e5f739aac8055f8b4c35a87a6582ffe2981166</u> | + 0.54563104 BTC | ✓ |
| 569 | 2019-02-21 21:35:51 | <u>dec41b313114f71883a63467c0e04199765d4ddff73eda30f20a93f1f12b9093</u> | - 0.63785694 BTC | ✓ |
| 570 | 2019-02-21 19:15:50 | <u>c77947957d7a044cb736486671fa119558b0fa9736625c51cb82b1b4824b7187</u> | + 0.63785694 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2019-02-21 01:44:37 | <u>2ed3a76b7c9e275d438c0c</u> <u>e2d0e3ec88aace04e4ed55</u> <u>ffd9f6dfb7f8cdc95967</u> | - 0.41150501 BTC | ✓ |
| 572 | 2019-02-21 00:37:16 | <u>a55ab7b26b0b0051e65b9b</u> <u>d83ac111a762ca8cfddaa3</u> <u>f856539f156a8027c708</u> | + 0.41150501 BTC | ✓ |
| 573 | 2019-02-20 04:57:32 | <u>29a8103dda099ed19da908</u> <u>069fe06e980ce9182c07ce</u> <u>c8cc8837b9c5395ea580</u> | - 0.59910181 BTC | ✓ |
| 574 | 2019-02-20 02:05:09 | <u>a9f0017b8a86ce5b41c1aa</u> <u>28b6e1c0f610ad6170eec4</u> <u>de2aa0cd3d239f846344</u> | + 0.59910181 BTC | ✓ |
| 575 | 2019-02-19 21:36:13 | <u>d0e12a6fd6d7640a804778</u> <u>8a12833fbec4a2f3d3dec7</u> <u>1dd06a5bb33cc0f2bd86</u> | - 0.60000000 BTC | ✓ |
| 576 | 2019-02-19 18:07:06 | <u>1afd962a0c7b11e3aeab6a</u> <u>f9e7a66c37d97403e8bdb3</u> <u>f45196ec5d2979add423</u> | + 0.60000000 BTC | ✓ |
| 577 | 2019-02-19 07:39:05 | <u>3fb5907548f6804671e17f</u> <u>384369b268fc1f710239ab</u> <u>0440a8a57cd2f5c1b508</u> | - 0.91195008 BTC | ✓ |
| 578 | 2019-02-19 05:58:37 | <u>61e36afcdedb401d56fed8</u> <u>01af37495423e38fe41efb</u> <u>befd84371467f44295a2</u> | + 0.91195008 BTC | ✓ |
| 579 | 2019-02-19 04:55:24 | <u>75b7ee53d4ab091a56c68a</u> <u>5b1945e1a25243d187bc7d</u> <u>34c45eb30baa90c6e0f3</u> | - 0.79960610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2019-02-19 04:16:28 | <u>2a4e4890867787460d2c69</u> <u>92b1bebe0820a30c0152d9</u> <u>4108d302ccbdbc956068</u> | + 0.79960610 BTC | ✓ |
| 581 | 2019-02-19 02:41:25 | <u>5b89b0ba5b35856423ea41</u> <u>9326483c98585da1e4d859</u> <u>b089ab56d290372169fb</u> | - 0.72089341 BTC | ✓ |
| 582 | 2019-02-19 01:52:03 | <u>9541bf5658b1f3cc8db584</u> <u>89e08d7bd4f80d5acb735f</u> <u>227ac82c4dcad97c47b5</u> | + 0.72089341 BTC | ✓ |
| 583 | 2019-02-19 00:37:22 | <u>09c5573c481c0d1deec660</u> <u>6baf00c2246b91997edc30</u> <u>7bd237a8c0c1b9d9ca77</u> | - 0.50000000 BTC | ✓ |
| 584 | 2019-02-18 22:14:34 | <u>d8081510382facda1e6ef6</u> <u>b0cb7196c2a577291d0bb2</u> <u>84fbbec4fb89221d6845</u> | + 0.50000000 BTC | ✓ |
| 585 | 2019-02-18 01:22:12 | <u>3920f1aa66d88271e49559</u> <u>feb7a4a701b7f082c95a78</u> <u>884ce7baa9715d6a5581</u> | - 0.95877464 BTC | ✓ |
| 586 | 2019-02-18 00:35:32 | <u>5baefb724257705f3efdfc</u> <u>8086127a52dacd28c2926b</u> <u>4e87c2c9b544cffd740e</u> | + 0.95877464 BTC | ✓ |
| 587 | 2019-02-16 20:02:00 | <u>da718f4d93f1d5037fc665</u> <u>889d4b12252ef240c8c36d</u> <u>d8745b6c613e1919b5b4</u> | - 0.98346194 BTC | ✓ |
| 588 | 2019-02-16 14:17:43 | <u>2814d5b64491478ceb4a10</u> <u>598d3208da1e94f1a3eeff</u> <u>0239f0e6d0023d4bd625</u> | + 0.98346194 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2019-02-15 02:22:42 | <u>a6bc915119c52004d28489</u> <u>8c83a699bfc7a513ad3875</u> <u>1d77a08847add27f2d32</u> | - 0.67798418 BTC | ✓ |
| 590 | 2019-02-15 01:43:06 | <u>1e909b3bcce31d110d3427</u> <u>f20c5c9901d4ea24a39055</u> <u>761ad976b8b9b300a21d</u> | + 0.67798418 BTC | ✓ |
| 591 | 2019-02-13 17:24:00 | <u>a8d62e7b46b42832d1544b</u> <u>a2ae3082d7666e260813ef</u> <u>2690e705c6e5d4429415</u> | - 1.12314906 BTC | ✓ |
| 592 | 2019-02-13 14:49:55 | <u>5b7cd21b71943f8c0d77f6</u> <u>d3304017475e6e71ba2d8c</u> <u>77b391aea7c7ccfe0e14</u> | + 1.12314906 BTC | ✓ |
| 593 | 2019-02-13 06:33:14 | <u>278b42e63a69507ca957e8</u> <u>b3059adea54fe0e6eb59ce</u> <u>3c5ebc144d4e0a445395</u> | - 1.30000000 BTC | ✓ |
| 594 | 2019-02-13 01:48:57 | <u>1d5cfc4e49d6765cdf8ea7</u> <u>c0edb8edb7c363fdbb25ac</u> <u>d7e90fe14b3be62bcc98</u> | - 0.98154246 BTC | ✓ |
| 595 | 2019-02-13 01:33:52 | <u>9a01f1ebf0e1ee12345964</u> <u>d3d40e0817c286675a88b6</u> <u>42c47abe665d3be3fce3</u> | - 0.79950000 BTC | ✓ |
| 596 | 2019-02-13 01:13:24 | <u>5846c6004f637d39fcd5e</u> <u>94bd7a957f77d7f129e942</u> <u>a3562a07d5eadfcb5c4b</u> | + 0.98154246 BTC | ✓ |
| 597 | 2019-02-13 01:13:24 | <u>9b2631fad6853c02b337cc</u> <u>fec485de941a2c8e2ee193</u> <u>cbffbfd574596bcf489d</u> | - 0.80196009 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2019-02-13 00:19:35 | <u>dbbb76ebf9870ea3c5ca57</u> <u>9ac03a403c926f3562dfec</u> <u>81a3e1f527d97a2262e6</u> | + 0.79950000 BTC | ✓ |
| 599 | 2019-02-12 23:24:57 | <u>6a72d21aa785a098ccc15f</u> <u>80a91689a609313a5b93e7</u> <u>f431a21e8ed573b92f47</u> | + 0.80196009 BTC | ✓ |
| 600 | 2019-02-12 20:40:01 | <u>0b4eec37848b393e1298a3</u> <u>aecfd05aa40d7618722c1e</u> <u>01a12742cc6221226605</u> | + 1.30000000 BTC | ✓ |
| 601 | 2019-02-12 19:55:02 | <u>8476676800023b05d32eb7</u> <u>9369185812aadbb65bb5e1</u> <u>e702bb52a0e49d31442c</u> | - 0.54206430 BTC | ✓ |
| 602 | 2019-02-12 19:02:22 | <u>011d50c766bac29cc0c1f5</u> <u>9a6ba6f649ec491ba7091d</u> <u>b3ded764de169a937a9a</u> | + 0.54206430 BTC | ✓ |
| 603 | 2019-02-12 08:05:18 | <u>7ecc793cc8286aebef611</u> <u>78e0cde59523de2cfa0300</u> <u>b5331af3b11a4096eeb3</u> | - 0.61189233 BTC | ✓ |
| 604 | 2019-02-12 05:01:41 | <u>617c2f0405238b7fb1ab4b</u> <u>1b5cb94abe45955f02207f</u> <u>9e15a5c6b40c11c24018</u> | + 0.61189233 BTC | ✓ |
| 605 | 2019-02-12 04:18:46 | <u>493e8f658147c577ecccc7</u> <u>35b827b658d5dcc8a6a6c1</u> <u>94507cfecd16ceb8da67</u> | - 1.01867258 BTC | ✓ |
| 606 | 2019-02-12 01:11:07 | <u>11cb51fab708c3eb8b1a79</u> <u>dbc73f3dad820338afad67</u> <u>59ebbe3673f618298c3f</u> | + 1.01867258 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 607 | 2019-02-11 17:43:34 | <u>bb05e0d17322911859375c</u> <u>415b58a799b05cf25afc3a</u> <u>e0af6201828692a18d7d</u> | - 0.67969105 BTC | ✓ |
| 608 | 2019-02-11 15:37:05 | <u>641732862b291794653323</u> <u>57571b78a9d4059dda362c</u> <u>0b6db91589d3599fc5f4</u> | + 0.67969105 BTC | ✓ |
| 609 | 2019-02-11 10:33:19 | <u>0afc300bed53663db6544b</u> <u>49bb4f8c04f503fc402f5f</u> <u>5d524c5492e815cda9f6</u> | - 0.86353345 BTC | ✓ |
| 610 | 2019-02-11 10:33:19 | <u>0afc300bed53663db6544b</u> <u>49bb4f8c04f503fc402f5f</u> <u>5d524c5492e815cda9f6</u> | - 0.78081439 BTC | ✓ |
| 611 | 2019-02-11 08:05:44 | <u>f38f8bc07bd703329e6a43</u> <u>7fd67d4cd70b7735f93da9</u> <u>fe2e35288befd2b77442</u> | + 0.86353345 BTC | ✓ |
| 612 | 2019-02-11 07:07:41 | <u>6bc0dc3778da4f5eb7a7b4</u> <u>fe168d7d02c494d93eb94a</u> <u>c75d203f7053f8182ce4</u> | + 0.78081439 BTC | ✓ |
| 613 | 2019-02-11 00:40:10 | <u>64786aea824786ea58a30a</u> <u>b9e2516d77e8eb28983e78</u> <u>42926207c5de3366cbe6</u> | - 0.62009956 BTC | ✓ |
| 614 | 2019-02-10 20:08:00 | <u>2610fbd972dd7b65a99c61</u> <u>1813d5d1178113284c930b</u> <u>1f35d26bffbfb33682a2a</u> | + 0.62009956 BTC | ✓ |
| 615 | 2019-02-10 11:56:06 | <u>8469cce8d430d2fcefca39</u> <u>558e4c745460174f6c3281</u> <u>f333137df9383457db7b</u> | - 2.80000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2019-02-10 04:56:29 | <u>b99d30805acfb0238eef57</u> <u>bda95d1c37cf5d18f1a819</u> <u>2919ec45525bbda857f8</u> | - 1.14212417 BTC | ✓ |
| 617 | 2019-02-10 03:29:58 | <u>94573b57447d0d7d5819c6</u> <u>5bee764a345ae1814189e3</u> <u>ec452e88199bf9602733</u> | - 0.69813166 BTC | ✓ |
| 618 | 2019-02-10 02:13:14 | <u>e045783a04ff6d7bf6677c</u> <u>4d4d9d2b06db2d222efb21</u> <u>50fb9b47b39fac8b5f86</u> | + 1.14212417 BTC | ✓ |
| 619 | 2019-02-10 00:59:02 | <u>c5537f5b89f1ee4ddf5bf0</u> <u>4f9e28f4d2a48be4ccd91f</u> <u>37b69c9d99acb49b2dcd</u> | + 0.69813166 BTC | ✓ |
| 620 | 2019-02-09 21:28:13 | <u>bab5eab82decc7bb183a51</u> <u>fabb54193018510c7f44b0</u> <u>035f69b6d0a97597a905</u> | - 0.53084925 BTC | ✓ |
| 621 | 2019-02-09 21:28:13 | <u>bab5eab82decc7bb183a51</u> <u>fabb54193018510c7f44b0</u> <u>035f69b6d0a97597a905</u> | - 0.49958133 BTC | ✓ |
| 622 | 2019-02-09 20:36:30 | <u>7e2c7171b6d21d9f952dc0</u> <u>c9c534dd3509cf79e53652</u> <u>a223a08bb9a24a84b9df</u> | + 0.53084925 BTC | ✓ |
| 623 | 2019-02-09 19:46:36 | <u>e6bec6417c5a7143af61b5</u> <u>75106c230083062c84ed88</u> <u>192ca245f2b6acc831aa</u> | + 0.49958133 BTC | ✓ |
| 624 | 2019-02-09 18:32:24 | <u>c870f7e0fdf08ea59d1057</u> <u>3bbe7379e2db62a142db0c</u> <u>99061a49d306e37082e5</u> | - 0.63037129 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2019-02-09 18:32:24 | <u>c870f7e0fdf08ea59d1057</u> <u>3bbe7379e2db62a142db0c</u> <u>99061a49d306e37082e5</u> | - 0.58924888 BTC | ✓ |
| 626 | 2019-02-09 17:56:53 | <u>124fb7dbd78ee4bebc4a1e</u> <u>c0bbab5af1efcad8124497</u> <u>6b20163c3c5c96e88a1c</u> | + 0.63037129 BTC | ✓ |
| 627 | 2019-02-09 16:59:01 | <u>a11a86161268eff59f10b1</u> <u>be88bb592694249ff925e0</u> <u>41090ae0657505b3677c</u> | + 0.58924888 BTC | ✓ |
| 628 | 2019-02-09 07:24:54 | <u>de68c5f3bc339938b5b533</u> <u>1204e8f6c053c5b1a02eda</u> <u>777d8d67360d8161f272</u> | - 0.63846316 BTC | ✓ |
| 629 | 2019-02-09 01:36:55 | <u>d5d8eea8ca90ae12f67848</u> <u>4bf02aa4c55673b84fb208</u> <u>ac7adb282d0ef5f05d02</u> | + 0.63846316 BTC | ✓ |
| 630 | 2019-02-09 00:02:53 | <u>3286e5f8149538991d2ab8</u> <u>88b331b0a1069489fe2625</u> <u>8791aec3ca77ae046de3</u> | - 0.72602570 BTC | ✓ |
| 631 | 2019-02-09 00:02:53 | <u>3286e5f8149538991d2ab8</u> <u>88b331b0a1069489fe2625</u> <u>8791aec3ca77ae046de3</u> | - 0.68978295 BTC | ✓ |
| 632 | 2019-02-08 22:56:07 | <u>56787d144c4714e7e54d40</u> <u>1ff8dd56aaddcb3b2ad19e</u> <u>ed6b1e43b10f2a3f3a21</u> | + 0.68978295 BTC | ✓ |
| 633 | 2019-02-08 22:04:07 | <u>cda967e77d3412cec7a8f7</u> <u>8222bb2de406fcfa1da84e</u> <u>a7a70d74fafb4299b67f</u> | - 0.98532245 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2019-02-08 21:15:56 | <u>5fe1cd3843139affd0252e0665297e503d145c20b1ddb1490ff0fba2f52d4a06</u> | + 0.72602570 BTC | ✓ |
| 635 | 2019-02-08 21:15:56 | <u>3e42383444239d5f6a71d253ce40339c3a02c96a8130218493d2cf868aa0160c</u> | + 0.98532245 BTC | ✓ |
| 636 | 2019-02-08 18:40:39 | <u>4795bdb37385c4f9d1e3b9f72328116f355d337874f0864de4ca78ded303dcc5</u> | - 1.53615639 BTC | ✓ |
| 637 | 2019-02-08 17:45:28 | <u>477699d2dc4218b8dae8c7231120bd4183269d6d69c49a56bc43c8db2c1dde73</u> | + 2.80000000 BTC | ✓ |
| 638 | 2019-02-08 16:27:21 | <u>6f19260a6ccbc5999499ef98973e6e0d698f3124b62aed1d98cec4f030407eeb</u> | - 1.19949760 BTC | ✓ |
| 639 | 2019-02-08 13:45:55 | <u>3efdc3c93ba892997bef8349cbc08834d2ca09c768f435b2ffca5d6f47eaeaca</u> | - 1.12299687 BTC | ✓ |
| 640 | 2019-02-08 13:45:55 | <u>3efdc3c93ba892997bef8349cbc08834d2ca09c768f435b2ffca5d6f47eaeaca</u> | - 0.77809670 BTC | ✓ |
| 641 | 2019-02-08 13:45:55 | <u>3efdc3c93ba892997bef8349cbc08834d2ca09c768f435b2ffca5d6f47eaeaca</u> | - 0.66106118 BTC | ✓ |
| 642 | 2019-02-08 13:45:55 | <u>3efdc3c93ba892997bef8349cbc08834d2ca09c768f435b2ffca5d6f47eaeaca</u> | - 0.65615955 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2019-02-08 13:45:55 | <u>3efdc3c93ba892997bef83</u> <u>49cbc08834d2ca09c768f4</u> <u>35b2ffca5d6f47eaeaca</u> | - 0.56513922 BTC | ✓ |
| 644 | 2019-02-08 12:48:47 | <u>de5a901f99e188560bb044</u> <u>4e09c013f076f5b16a3536</u> <u>760135f444a807be29e2</u> | + 0.77809670 BTC | ✓ |
| 645 | 2019-02-08 12:48:47 | <u>17c3370ee31b159a7592f4</u> <u>8c0f4d6f19763fff550484</u> <u>d9607c01b4db0373c673</u> | + 0.66106118 BTC | ✓ |
| 646 | 2019-02-08 09:55:48 | <u>94e187174fa470d8b99e93</u> <u>477d7eaad796c28ad1e113</u> <u>097412cf0aa20a4078b6</u> | + 1.12299687 BTC | ✓ |
| 647 | 2019-02-08 09:27:24 | <u>f343fb5cc4c420d5dc2bb0</u> <u>8179296997f910ad67bdf8</u> <u>edec0f878b1636265a62</u> | + 0.65615955 BTC | ✓ |
| 648 | 2019-02-08 08:51:20 | <u>726eaef53f23026a00efaa</u> <u>378e3180147cfc2c6eeb82</u> <u>08abbcc731be4cfc56e</u> | - 1.05391834 BTC | ✓ |
| 649 | 2019-02-08 06:57:25 | <u>d1c1964b8f24983ad8fee8</u> <u>3df2fa8a5b5db7bcfb9a61</u> <u>539caeff656576cfec40</u> | + 0.56513922 BTC | ✓ |
| 650 | 2019-02-08 05:34:41 | <u>fc6eb65757e3d8a16b358a</u> <u>53ec2a99599867735cfd5</u> <u>1f22eb3ef0f84be353b3</u> | - 2.06313466 BTC | ✓ |
| 651 | 2019-02-08 04:55:37 | <u>7505e6dfb4bd1f08700239</u> <u>0f3a8531e749de5b5450e7</u> <u>608d4b92771cb5f10003</u> | + 1.05391834 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2019-02-08 02:08:58 | <u>08be5a32f506f54d0d4592</u> <u>4e628de54b0715ee3f45ca</u> <u>3b7ed9effab579cdf5af</u> | - 0.69608372 BTC | ✓ |
| 653 | 2019-02-08 01:56:11 | <u>f87814533cd8d5824ed478</u> <u>c216b699ba249b80abfec1</u> <u>3ed711166df6393de33a</u> | + 1.19949760 BTC | ✓ |
| 654 | 2019-02-08 01:27:39 | <u>c32a7aa3747020fb1789c2</u> <u>641eb05fb85b2f6a549ade</u> <u>f21aeaec5accf69779d3</u> | + 0.69608372 BTC | ✓ |
| 655 | 2019-02-07 23:28:11 | <u>ca8bc94419abf34b29c7c2</u> <u>89f5dd745964046258ab04</u> <u>03ce87b6d59148df63d1</u> | - 1.49319215 BTC | ✓ |
| 656 | 2019-02-07 21:53:12 | <u>2c2fd8fed0e6b8f7ab55ae</u> <u>0a7a743cbfd0a7479c75bf</u> <u>f7d6997a685e4d97b13e</u> | - 0.59438019 BTC | ✓ |
| 657 | 2019-02-07 20:03:51 | <u>cb480d8ea527273b64dac0</u> <u>64700135ca0843e93050c9</u> <u>0405bfcf56716dbc54e0</u> | + 0.59438019 BTC | ✓ |
| 658 | 2019-02-07 18:01:04 | <u>42c0b88b1aa28e7c7d6d88</u> <u>9ca311dcd316d40aabe5fc</u> <u>b56f13fc1d48c579c418</u> | - 0.85936120 BTC | ✓ |
| 659 | 2019-02-07 17:35:35 | <u>1277ac085c35b9cc5f0f7f</u> <u>4b54dedda852dc5516c1bc</u> <u>2ee786f4236cc7c90c4c</u> | + 0.85936120 BTC | ✓ |
| 660 | 2019-02-07 12:07:54 | <u>1e2fa5369ebffa5b9408a3</u> <u>d4b81b47ed82856a74ab0b</u> <u>eea7e9f2ab0e3ecd811e</u> | - 1.30271558 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2019-02-07 11:25:49 | <u>8a6a08c52558b0e89937ed</u> <u>1f674703cba001cd0fa6c7</u> <u>1add8c8204e58cf734be</u> | - 2.47785478 BTC | ✓ |
| 662 | 2019-02-07 10:46:02 | <u>b6d196a8a26043e66ebdfe</u> <u>0b7cb9572dd6abc9fd947e</u> <u>4fe580e3aba7ad0b390d</u> | + 1.30271558 BTC | ✓ |
| 663 | 2019-02-07 07:31:03 | <u>e5f1dc2cc938d911ac8e6c</u> <u>83c92f79d38e219eb6bf38</u> <u>54537e5edb832bef8238</u> | + 2.06313466 BTC | ✓ |
| 664 | 2019-02-07 05:03:31 | <u>fd4620df67639284789961</u> <u>5f368492c9e93492c64b6f</u> <u>95087bffc129a6c96ae2</u> | + 1.53615639 BTC | ✓ |
| 665 | 2019-02-07 04:57:53 | <u>af1fc2411f94a1c6959e22</u> <u>bab15a96e7c78dba0018f9</u> <u>891cd6a26a71e897b84c</u> | + 1.49319215 BTC | ✓ |
| 666 | 2019-02-07 04:42:36 | <u>2c7d2b4e8f06fb8d581236</u> <u>2f4a9048c5513bfeb7a921</u> <u>f3aff99b920e1b5bcc5a</u> | - 1.28862537 BTC | ✓ |
| 667 | 2019-02-07 04:02:16 | <u>f73785fa09a8cdd14e3efe</u> <u>18b428d8cecdff995dafda</u> <u>bdf151c81ff1847c232d</u> | - 1.22602192 BTC | ✓ |
| 668 | 2019-02-07 03:25:30 | <u>d4d47477cdcb3af1f10f64</u> <u>75e2118bbfc5255c8ffa14</u> <u>c1c48c3bb1a44c2df761</u> | - 1.11630333 BTC | ✓ |
| 669 | 2019-02-07 03:25:30 | <u>d4d47477cdcb3af1f10f64</u> <u>75e2118bbfc5255c8ffa14</u> <u>c1c48c3bb1a44c2df761</u> | - 0.72188908 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 670 | 2019-02-07 03:02:57 | <u>52342e6a4bcdca33ff1e84af844f7f81ea78f93dd9fb7d8bac3f0c7808111a1b</u> | - 0.99950000 BTC | ✓ |
| 671 | 2019-02-07 02:05:58 | <u>a5e7a450b479e08adfdf03114e37b13f884cf630061fe37a4d296287eccdaad2</u> | + 1.11630333 BTC | ✓ |
| 672 | 2019-02-07 01:27:18 | <u>c8b028a6d5e0969c6a734e728f756c660a2748dd2ce85f5db615e873d9978c1f</u> | + 2.47785478 BTC | ✓ |
| 673 | 2019-02-07 01:27:18 | <u>1ff03651ceffffb6612205cc55f705d80d4d1938afce95b844958bf9f39244305</u> | + 0.99950000 BTC | ✓ |
| 674 | 2019-02-07 00:45:12 | <u>4720d67097bfecf4006e11d5b8cc478414461175348d338a3d2780d5e60381f6</u> | + 1.22602192 BTC | ✓ |
| 675 | 2019-02-07 00:41:41 | <u>8120d39b1c39731dac263b5d4895b742e6f40f8bb2654b18b82ddc9bda4fe937</u> | + 0.72188908 BTC | ✓ |
| 676 | 2019-02-06 21:15:46 | <u>46cefee348b468373ad2680c9846f9c2f50faddcc348075bf1d99f72a5d8f75</u> | - 0.99298684 BTC | ✓ |
| 677 | 2019-02-06 20:03:49 | <u>81f676c1db573c8dbf89121d4bc2f2a828b336f9552d1188ce6b27cdb1f1cff6</u> | + 0.99298684 BTC | ✓ |
| 678 | 2019-02-06 19:18:42 | <u>53ea2464e22a631f5054c6121be48aa4cc08060f6a826d8afd2dac0c22a26796</u> | - 0.91012083 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 679 | 2019-02-06 18:46:19 | <u>3b9450445206ca8ee372f10b2da4922d83b3c4f3285c88e7bd8e61fdaf617fba</u> | - 0.78330000 BTC | ✓ |
| 680 | 2019-02-06 18:46:19 | <u>3b9450445206ca8ee372f10b2da4922d83b3c4f3285c88e7bd8e61fdaf617fba</u> | - 0.73907932 BTC | ✓ |
| 681 | 2019-02-06 17:24:38 | <u>711156053c6e3f3ad72754fc6c0f462f8b6ca18bc6541ca9fcbd4b709bf30fac</u> | + 0.73907932 BTC | ✓ |
| 682 | 2019-02-06 17:19:16 | <u>814a606063f2a2a9e1e368303fcca10d83762c64c00129ff25b3bb1b1063204f</u> | - 0.57966596 BTC | ✓ |
| 683 | 2019-02-06 17:19:16 | <u>f1ee36a87f72c2c218ecfd005240ae7eb4732dc18581d661288b4b0fe5c30b62</u> | + 0.91012083 BTC | ✓ |
| 684 | 2019-02-06 17:03:45 | <u>53729049b0a73c2d453f07a09d6d0efd6081d61a1175a0fda0821e13cd873b9f</u> | - 0.53868756 BTC | ✓ |
| 685 | 2019-02-06 16:47:27 | <u>0230933621b08e9cc55fb6053102d181d5ea810a394ebffdf5fceb6b37f29d8b</u> | + 0.53868756 BTC | ✓ |
| 686 | 2019-02-06 16:46:25 | <u>c16d1c78707742a4f875ec817eb3d8642642962fca3dd1dc75677fd69102396b</u> | + 0.78330000 BTC | ✓ |
| 687 | 2019-02-06 16:37:25 | <u>ad9582fbee6aa6cb539d7b44a0d78fba797514073557d45c3a2b37e7602f9c1</u> | + 0.57966596 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2019-02-06 08:48:06 | <u>0943bc5f3af7b9f6ce3ff8</u> <u>2571bb06e07cc6b5a3938b</u> <u>85e575d62b7c36d22e01</u> | - 0.89950000 BTC | ✓ |
| 689 | 2019-02-06 07:53:45 | <u>52687d42e089418fd00926</u> <u>3cabac9a68edc0d3c78122</u> <u>2afdcb6bf967de211a61</u> | + 1.28862537 BTC | ✓ |
| 690 | 2019-02-06 05:50:36 | <u>5d8409176e60198cb81629</u> <u>ea4c28ed437118e2067cfa</u> <u>955e0fa0e58dd6b4dfe1</u> | - 0.68353660 BTC | ✓ |
| 691 | 2019-02-06 04:16:02 | <u>61c093df8fcec5024e7dda</u> <u>03a72218fa03a71236263f</u> <u>448b96c7e02b896c124f</u> | + 0.89950000 BTC | ✓ |
| 692 | 2019-02-06 03:15:23 | <u>78d03f18ea1941043d1c24</u> <u>0395fb004b07048a112da3</u> <u>af33a5d50f7f9e98f721</u> | + 0.68353660 BTC | ✓ |
| 693 | 2019-02-05 19:12:38 | <u>2847d749143a58e0d6941b</u> <u>982990349b0d1ee6b3e2c5</u> <u>c47435da3caeb26285f0</u> | - 1.18792969 BTC | ✓ |
| 694 | 2019-02-05 15:19:22 | <u>39c078da968c0756efc9a4</u> <u>8eb7693043140e2ba1440c</u> <u>45bc2a5b5e1ee7903a54</u> | + 1.18792969 BTC | ✓ |
| 695 | 2019-02-05 14:38:11 | <u>447eeffb525c85d4511d56</u> <u>e58e860f4233aa5bb81d1a</u> <u>ebbec5c7d4b715710ef1</u> | - 0.94851147 BTC | ✓ |
| 696 | 2019-02-05 11:46:38 | <u>7de290ac7d04c4e4e55abc</u> <u>c8ca460f87e3842b44e0a7</u> <u>775d2312bdb244049576</u> | - 0.69242882 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2019-02-05 10:46:24 | <u>be9bef34ec232db3e79b259be735abd2dd941b686cb0d3d1c8b1706c0bc19050</u> | - 0.50978949 BTC | ✓ |
| 698 | 2019-02-05 04:29:36 | <u>53dddc3c0fa13e434d1ef16929e4c9beed50ebf02680c31881c32c9d21752c2c</u> | + 0.94851147 BTC | ✓ |
| 699 | 2019-02-05 02:42:46 | <u>8d54ab725c5de0fa134daa241f9361eb22f14005252ad814fd80fa766a0df55c</u> | + 0.69242882 BTC | ✓ |
| 700 | 2019-02-05 02:42:46 | <u>4f609bbaa9ca33498daa8222e30db6fb234e13aca9e10737fa387f9147307d7d</u> | + 0.50978949 BTC | ✓ |
| 701 | 2019-02-05 00:40:45 | <u>b7e55f63a48457ef45eac1dbf233a1030b12f3c65e9146c178aec004486ea068</u> | - 0.52799050 BTC | ✓ |
| 702 | 2019-02-04 23:26:47 | <u>76cce96084eafbcbe294c519cc373261d07c53f754074d1149238a222a16fb2d</u> | + 0.52799050 BTC | ✓ |
| 703 | 2019-02-04 20:33:45 | <u>cf45697bdb806e7251f62483ff810f9d2783821e2f20b6554fb96029f6fa894e</u> | - 0.12201992 BTC | ✓ |
| 704 | 2019-02-04 19:46:19 | <u>df07dcd0b124c91fb88b171284e3ad83090769ecd3f31b8f621a3194f346cab</u> | + 0.12201992 BTC | ✓ |
| 705 | 2019-02-04 15:39:21 | <u>1fa6d3fc799eed1a30b74e79d18ebece887ad4f8fcc5c1cd2c1899e126d2ffbd</u> | - 0.69029626 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2019-02-04 14:58:49 | <u>b6251ba4c013bc81a080b68a44c4fa0a1edabd4a174d640bac616edb3ae08d0e</u> | + 0.69029626 BTC | ✓ |
| 707 | 2019-02-04 12:17:28 | <u>a9d6a0951961cfe2d92f0cbd38b6a2eb8cecbd4e8eac5d079677316958014f6e</u> | - 0.71874872 BTC | ✓ |
| 708 | 2019-02-04 12:17:28 | <u>a9d6a0951961cfe2d92f0cbd38b6a2eb8cecbd4e8eac5d079677316958014f6e</u> | - 0.56946080 BTC | ✓ |
| 709 | 2019-02-04 10:04:57 | <u>a7fa4b6d43f1137e57c7f108b95ecef3c5b04b28b7e2799672c88aedef5debd7</u> | + 0.56946080 BTC | ✓ |
| 710 | 2019-02-04 06:10:24 | <u>b5d046b7f3ee8303b3169d813bb64f242655662e165571571e85c995a5b49b72</u> | - 0.57887384 BTC | ✓ |
| 711 | 2019-02-04 05:44:09 | <u>8dd939d6d96054e9cd3a0f9a5b2209953d55498d19792216eb523d51ed7886f0</u> | - 0.53207162 BTC | ✓ |
| 712 | 2019-02-04 04:52:18 | <u>115a23f9fe36d97aaa9e3acc010685a406a985bf784775c62df6643f60dee718</u> | + 0.53207162 BTC | ✓ |
| 713 | 2019-02-04 04:25:41 | <u>12aa7ebf13d07d84f63340b479783281c7d8108dc0cd24a142c14c063296d60</u> | - 0.65252230 BTC | ✓ |
| 714 | 2019-02-04 04:25:41 | <u>12aa7ebf13d07d84f63340b479783281c7d8108dc0cd24a142c14c063296d60</u> | - 0.54644486 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2019-02-04 04:25:41 | <u>12aa7ebf13d07d84f63340</u> <u>b479783281c7d8108dc0cd</u> <u>d24a142c14c063296d60</u> | - 0.49296893 BTC | ✓ |
| 716 | 2019-02-04 04:25:41 | <u>47f7335bfc075fcf19c33e</u> <u>91a6f45895d1a822d849a6</u> <u>6e2a432aa5b242eb5f25</u> | + 0.57887384 BTC | ✓ |
| 717 | 2019-02-04 02:55:07 | <u>b9760d3a4ba7a6fa66087f</u> <u>3cf7da72dbe0dcdd53ff3d</u> <u>b4238a7505f66640bd6f</u> | + 0.49296893 BTC | ✓ |
| 718 | 2019-02-04 02:29:02 | <u>08cc139a8c74e24cb02f83</u> <u>e86b9a57d7696ffa660d9e</u> <u>afbeee4fba77edc4b131</u> | + 0.54644486 BTC | ✓ |
| 719 | 2019-02-04 02:01:36 | <u>b4d99d4b72cde1d28d0526</u> <u>0dcd18a4d2a778aebba87f</u> <u>4d31dabf53f4348f5b5c</u> | + 0.65252230 BTC | ✓ |
| 720 | 2019-02-03 14:48:28 | <u>710748cf00475013c7fcd4</u> <u>059167811ebd80504fead8</u> <u>00314babe5537314667f</u> | - 0.76016234 BTC | ✓ |
| 721 | 2019-02-03 14:25:12 | <u>4863f8f1001b0a42616140</u> <u>df138e9f6e7017d4f8c9d6</u> <u>55bea7e6fe06e075350b</u> | + 0.71874872 BTC | ✓ |
| 722 | 2019-02-03 12:41:18 | <u>e15b905e15f372f70672e3</u> <u>fdae482fce1d06c308a598</u> <u>b2b1899944b28aa8378c</u> | - 0.71533822 BTC | ✓ |
| 723 | 2019-02-03 07:02:41 | <u>fd3d4429faff03a771bace</u> <u>e6b6b66a5589c5b3fdb7e8</u> <u>110666d0a024a4839f05</u> | - 0.55859175 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2019-02-03 06:11:53 | <u>96066de642600d17f4e85b50004f1390c951ece5e6b3965d9d1f77df5be4d889</u> | - 0.41964315 BTC | ✓ |
| 725 | 2019-02-03 03:17:07 | <u>a43fba30339a588a29ca58ed4943cf334ff74b08705e7f85f5defb0df5f36579</u> | + 0.76016234 BTC | ✓ |
| 726 | 2019-02-03 03:17:07 | <u>e43feba111b2016504bfaeb384791243c850078d054da7a5621f6cd083d0f55f</u> | + 0.71533822 BTC | ✓ |
| 727 | 2019-02-03 00:12:42 | <u>84750b5d64aabf60610a4aa75fd2db140b3d4cee88e06a7a6f6fceb657b3172c</u> | + 0.55859175 BTC | ✓ |
| 728 | 2019-02-02 23:55:21 | <u>57ad6acbbff6f3ebe2322f809ab4aff5759d8c2365e2de8381dba86b49a8c128</u> | + 0.41964315 BTC | ✓ |
| 729 | 2019-02-02 07:40:58 | <u>b3b72ffe3ae24b2f60ec3fc83d65a7f2508f9fd2a3d9d9a7603ddacb2794bcfa</u> | - 0.64756918 BTC | ✓ |
| 730 | 2019-02-02 06:19:58 | <u>d51e370b567cefba856e3b540b6d5fb5cec34a427b8f0f2c08833af9f447a395</u> | + 0.64756918 BTC | ✓ |
| 731 | 2019-02-02 04:03:19 | <u>74b4924e113542b1a7af3d88d87bee0b4ed6564aaa12d17c0a21930f5063c50e</u> | - 0.53230129 BTC | ✓ |
| 732 | 2019-02-02 01:40:28 | <u>d302c9d10a4223cdac849a5142f79979881ce3fd0fc4b02dc570b7f89d39149b</u> | + 0.53230129 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2019-02-02 01:37:35 | <u>fed121ae8a9b8aad85105</u> <u>4fb176fa157339368cf3d9</u> <u>6f4017568ac57f309e17</u> | - 0.60886137 BTC | ✓ |
| 734 | 2019-02-02 01:04:14 | <u>395d6ad5d47e40a2ff80be</u> <u>3823e0294327eb9bf212a8</u> <u>2ac64d01d95bf32eb12f</u> | + 0.60886137 BTC | ✓ |
| 735 | 2019-02-02 00:50:36 | <u>e53fcee4d5c2331adcc3af</u> <u>00cc96ce1ecec2e4bb1a89</u> <u>874b122e962103f04271</u> | - 0.56265691 BTC | ✓ |
| 736 | 2019-02-02 00:50:36 | <u>e53fcee4d5c2331adcc3af</u> <u>00cc96ce1ecec2e4bb1a89</u> <u>874b122e962103f04271</u> | - 0.45550957 BTC | ✓ |
| 737 | 2019-02-02 00:27:10 | <u>f654e2c892422b1fc76213</u> <u>f945af2e58af03fb2e12d5</u> <u>12ac3d2fac397d7bd11d</u> | + 0.56265691 BTC | ✓ |
| 738 | 2019-02-01 23:48:20 | <u>a0895a80b48ca5757a09f1</u> <u>93e398fbb4e32e537c0052</u> <u>6de85459ec9a88b0174b</u> | + 0.45550957 BTC | ✓ |
| 739 | 2019-02-01 23:07:49 | <u>d8e3efb900d3bd1f32fb1a</u> <u>492aa4903938a34c77ce40</u> <u>44a95e511e9c5fd83e71</u> | - 0.79571377 BTC | ✓ |
| 740 | 2019-02-01 21:59:24 | <u>65bf4deea4124fa68023e4</u> <u>f7a59f0dd6b10f4d2dc4e8</u> <u>44100d4cf39285b4fb38</u> | + 0.79571377 BTC | ✓ |
| 741 | 2019-02-01 19:29:35 | <u>a94b41594ad9fa014891a1</u> <u>c6f107f11ad061a56a49e2</u> <u>aed16d175426f23bb9e5</u> | - 0.66422514 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 742 | 2019-02-01 18:42:34 | <u>389763e6a788fea227820c9be58fa4ffdc</u> <u>b28a23928f3c8380d9dac143392c5e</u> | + 0.66422514 BTC | ✓ |
| 743 | 2019-02-01 13:24:31 | <u>6b27ca9d9b204bc0d3d509cd383f80870010096ad133df1c42a249012a6aa27a</u> | - 0.70000000 BTC | ✓ |
| 744 | 2019-02-01 13:24:31 | <u>6b27ca9d9b204bc0d3d509cd383f80870010096ad133df1c42a249012a6aa27a</u> | - 0.59950000 BTC | ✓ |
| 745 | 2019-02-01 12:28:35 | <u>814fcb9c17ea91ac474ac194f57716d956b23038caf89e7bcf04c0ce4a450797</u> | + 0.59950000 BTC | ✓ |
| 746 | 2019-02-01 11:46:26 | <u>d1c05963901972a127f182f17a50a33d4a41227d707933aeb7f82fc6bbd78043</u> | + 0.70000000 BTC | ✓ |
| 747 | 2019-02-01 08:40:40 | <u>9c41a057c05d879a8f696b7c53006a35fb830c6c50bd023200f6ade196265195</u> | - 0.55732686 BTC | ✓ |
| 748 | 2019-02-01 06:48:27 | <u>3c3f75ac56aad854c57b23505d219016edd8f0a6b97636a24588c7ffec3872ab</u> | + 0.55732686 BTC | ✓ |
| 749 | 2019-02-01 04:59:16 | <u>97f8d8962b010d926f09f4c3187460e0a795d28d96ef8a8128f936693861e344</u> | - 0.53093595 BTC | ✓ |
| 750 | 2019-02-01 03:49:46 | <u>6fb2a8394f2e8673298956ba76ede7ddc5f3b2dd7f813fa67d1e98dea5903643</u> | + 0.53093595 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 751 | 2019-01-31 20:05:36 | <u>7f8ed26fc7d7cd764f89b8</u> <u>23e9cfe38f3606b83a3afd</u> <u>10451eb6eb14993ee352</u> | - 0.49940359 BTC | ✓ |
| 752 | 2019-01-31 18:48:47 | <u>3964591fcc6cc28a4e195c</u> <u>b441e95ac4ce8dc9d149d8</u> <u>e99063d2928a3579a188</u> | + 0.49940359 BTC | ✓ |
| 753 | 2019-01-31 17:09:15 | <u>68b0a18c7e2cba7ec8b103</u> <u>f43061359d5bcd91fe92</u> <u>7fd6a38a81a79c2665f4</u> | - 0.87830724 BTC | ✓ |
| 754 | 2019-01-31 16:09:47 | <u>a3f7d49ab00eed8676700b</u> <u>193eb92b278091053c6cf0</u> <u>d3b037c411b3dc9f0adc</u> | + 0.87830724 BTC | ✓ |
| 755 | 2019-01-31 06:08:42 | <u>cb7d321642250a06a154eb</u> <u>3fd102ba96db283c3ea7b8</u> <u>4158ff8a83caf2f16d1d</u> | - 0.74437188 BTC | ✓ |
| 756 | 2019-01-31 04:36:28 | <u>0dcda94f03d5a0e7c40766</u> <u>1f1175485ba3d639f3380f</u> <u>c61404bf08cf098ab8a7</u> | + 0.74437188 BTC | ✓ |
| 757 | 2019-01-31 02:53:04 | <u>59d5330db534c2f6f1ad0f</u> <u>65100889fafaaff034a6f6</u> <u>27e9b69422bd26fe8e10</u> | - 0.80032167 BTC | ✓ |
| 758 | 2019-01-31 02:03:29 | <u>4a406da5d79cdcd4527b87</u> <u>b3a6dc02d28471f7bf3ae7</u> <u>983d42ce993057cb4459</u> | + 0.80032167 BTC | ✓ |
| 759 | 2019-01-30 18:15:38 | <u>18a88f7edab2d03cf39981</u> <u>e6180bb66fe5c4fc02ce01</u> <u>dacc89fa53f652f7294e</u> | - 0.60735625 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 760 | 2019-01-30 18:15:38 | <u>18a88f7edab2d03cf39981</u> <u>e6180bb66fe5c4fc02ce01</u> <u>dacc89fa53f652f7294e</u> | - 0.60378468 BTC | ✓ |
| 761 | 2019-01-30 17:22:11 | <u>e76662fdcce3223cd46d8a</u> <u>feea21351bd02ba4cee076</u> <u>182eb16e170551cf6fbb</u> | + 0.60735625 BTC | ✓ |
| 762 | 2019-01-30 16:59:07 | <u>30fe8db053600fff2de891</u> <u>c1aecc0db1bd341bbf0641</u> <u>347e7be9cf25d836f857</u> | + 0.60378468 BTC | ✓ |
| 763 | 2019-01-30 12:22:17 | <u>c02b4f843c5fda22747a6d</u> <u>af8e1109d9c4dca84178c2</u> <u>238c066d3b43f5b100a1</u> | - 1.19950000 BTC | ✓ |
| 764 | 2019-01-30 12:22:17 | <u>c02b4f843c5fda22747a6d</u> <u>af8e1109d9c4dca84178c2</u> <u>238c066d3b43f5b100a1</u> | - 0.99950000 BTC | ✓ |
| 765 | 2019-01-30 10:37:42 | <u>be7419e7d44a78039e8bb7</u> <u>3f24df7a2bde2096c7fe0f</u> <u>e4653b2197be16bc8625</u> | + 0.99950000 BTC | ✓ |
| 766 | 2019-01-30 10:15:01 | <u>7e1c9504490e266ce2f1c1</u> <u>1515d74c18d46c510444be</u> <u>4c5158dbd4f3c8d4a457</u> | + 1.19950000 BTC | ✓ |
| 767 | 2019-01-30 09:42:46 | <u>08ec4757dabb6efecb6ef0</u> <u>5244777bc0317f9ab5c928</u> <u>e35106962de38a982e8b</u> | - 1.35433932 BTC | ✓ |
| 768 | 2019-01-30 09:10:37 | <u>dcfdf03cfc66577be44fa6</u> <u>74ac660b1ffaacdabb5be0</u> <u>75d0cbd2c3a7e0022ed3</u> | + 1.35433932 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 769 | 2019-01-30 08:27:09 | <u>e782078d554462221489ec</u> <u>15dcc7a2574553e6b654fd</u> <u>880491f8863a6f26866e</u> | - 1.31260599 BTC | ✓ |
| 770 | 2019-01-30 07:06:04 | <u>c7267e89a9c1a13b674cda</u> <u>89838a99d3d27f6c0b71ae</u> <u>01aef707ebee9c5857f4</u> | - 1.30000000 BTC | ✓ |
| 771 | 2019-01-30 06:39:17 | <u>ca1f9d0341605c5f7c8b0f</u> <u>03209928d948b1a9af2bf9</u> <u>64e8d15b852edbc668fd</u> | + 1.31260599 BTC | ✓ |
| 772 | 2019-01-30 04:40:54 | <u>2149e62a8ab2870e758100</u> <u>4078c0965736ee82b2de14</u> <u>80757ba6bf0593747c0d</u> | + 1.30000000 BTC | ✓ |
| 773 | 2019-01-29 23:04:44 | <u>2128d7b65a6221f59f63a6</u> <u>95ae1c6d3d29cdfea77d7f</u> <u>70a22e53096bdebbb13d</u> | - 0.80947321 BTC | ✓ |
| 774 | 2019-01-29 23:04:44 | <u>2128d7b65a6221f59f63a6</u> <u>95ae1c6d3d29cdfea77d7f</u> <u>70a22e53096bdebbb13d</u> | - 0.79950000 BTC | ✓ |
| 775 | 2019-01-29 23:04:44 | <u>2128d7b65a6221f59f63a6</u> <u>95ae1c6d3d29cdfea77d7f</u> <u>70a22e53096bdebbb13d</u> | - 0.38449337 BTC | ✓ |
| 776 | 2019-01-29 21:40:03 | <u>67f47c9499a61292fd0eb8</u> <u>8dd1fd999202d11b885ead</u> <u>016206195fa9ca55dd7f</u> | + 0.38449337 BTC | ✓ |
| 777 | 2019-01-29 20:44:25 | <u>1a747e7dd248ead0b954ec</u> <u>3275882b177aa1d5d4e97d</u> <u>bd94fed51bf6982dbbea</u> | - 0.58102856 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 778 | 2019-01-29 20:15:24 | <u>7d703b1a67aee720edf667</u> <u>992ec0bb5f19003167a6a3</u> <u>696a63b8d91b1a73a682</u> | + 0.79950000 BTC | ✓ |
| 779 | 2019-01-29 19:51:10 | <u>3877e88ef50bffd90f4c2</u> <u>b97b6aed69740d3a1371fc</u> <u>aa4194abadbe551c9aef</u> | + 0.80947321 BTC | ✓ |
| 780 | 2019-01-29 19:09:49 | <u>51abbc059e15a394253624</u> <u>d6a5a0f12d4172d476d00c</u> <u>944602ab743cabd3b62f</u> | + 0.58102856 BTC | ✓ |
| 781 | 2019-01-29 15:33:11 | <u>d8bf4dcc6443b570400522</u> <u>fc50ba4742377d023c6c03</u> <u>06340940d328ddb04efb</u> | - 1.32489891 BTC | ✓ |
| 782 | 2019-01-29 15:33:11 | <u>d8bf4dcc6443b570400522</u> <u>fc50ba4742377d023c6c03</u> <u>06340940d328ddb04efb</u> | - 0.52246381 BTC | ✓ |
| 783 | 2019-01-29 15:33:11 | <u>d8bf4dcc6443b570400522</u> <u>fc50ba4742377d023c6c03</u> <u>06340940d328ddb04efb</u> | - 0.51641063 BTC | ✓ |
| 784 | 2019-01-29 15:12:31 | <u>fb4bfcfa4eb1f39ed4d6c5</u> <u>72f459461cae0b084bf581</u> <u>51ea8894abd5a5d78921</u> | + 0.51641063 BTC | ✓ |
| 785 | 2019-01-29 14:57:05 | <u>e296540c7ac5de1e07e500</u> <u>80ea2c81b445ea717b6f62</u> <u>98c1d539d22d3c79b4c8</u> | - 0.52176613 BTC | ✓ |
| 786 | 2019-01-29 14:57:05 | <u>5b4968f61e30428c4766ce</u> <u>241d41f795ac1abd2c7b5a</u> <u>aef5ea6027524afcc58f</u> | + 1.32489891 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 787 | 2019-01-29 14:57:05 | <u>b191db1b8f74c7740028a2</u> <u>129e07a33137f79d16c653</u> <u>7919737f6ab9f1f92d8a</u> | + 0.52246381 BTC | ✓ |
| 788 | 2019-01-29 13:31:44 | <u>1e794fc9a11c181e50f435</u> <u>3e499774cebbe6032837ab</u> <u>189633e1734d7a62d53b</u> | - 0.55570130 BTC | ✓ |
| 789 | 2019-01-29 13:29:32 | <u>91016fa122aa49cec3dd8d</u> <u>a5c3739759a44f89ed5552</u> <u>6d4ce0786289a79af4f4</u> | + 0.52176613 BTC | ✓ |
| 790 | 2019-01-29 13:00:55 | <u>5010751f039431fcd198a9</u> <u>09b51c2ab900343c45d2c7</u> <u>502030631956fcf2e4ff</u> | - 0.98361339 BTC | ✓ |
| 791 | 2019-01-29 12:46:58 | <u>efda38b17d4d01f7167061</u> <u>deb2ab2c5e4d5817e8de6f</u> <u>362d5a31db565a7147b8</u> | + 0.55570130 BTC | ✓ |
| 792 | 2019-01-29 06:40:02 | <u>1061c773ce6985c16565e3</u> <u>ba270a1db5a79633666a90</u> <u>e0c5022b30e8ec315e1b</u> | + 0.98361339 BTC | ✓ |
| 793 | 2019-01-28 18:58:13 | <u>e1706681eb125e063f6ced</u> <u>a8cc1659f1fe080841eef1</u> <u>9192635da1d49e491851</u> | - 0.69161434 BTC | ✓ |
| 794 | 2019-01-28 17:02:01 | <u>c317550e7eace5642fa614</u> <u>38762980042c4915446b5f</u> <u>7f180dfddc59ba2508de</u> | + 0.69161434 BTC | ✓ |
| 795 | 2019-01-28 14:09:22 | <u>11a5841db851e6e30e5909</u> <u>d95dfce7d94742b4372d9d</u> <u>2ff5d6d8d8d7daae15d2</u> | - 1.14292762 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 796 | 2019-01-28 14:09:22 | <u>11a5841db851e6e30e5909d95dfce7d94742b4372d9d2ff5d6d8d8d7daae15d2</u> | - 0.82279408 BTC | ✓ |
| 797 | 2019-01-28 14:09:22 | <u>11a5841db851e6e30e5909d95dfce7d94742b4372d9d2ff5d6d8d8d7daae15d2</u> | - 0.52313518 BTC | ✓ |
| 798 | 2019-01-28 13:50:14 | <u>6cee2c3d7ddef0389b233269de33c8922dfebdd80f34fab99de9bdc173f44029</u> | + 0.52313518 BTC | ✓ |
| 799 | 2019-01-28 09:47:57 | <u>e8b3a8cd040eda1eb2a11108818ae29950b484e317a4a75deba844b29c984648</u> | + 1.14292762 BTC | ✓ |
| 800 | 2019-01-28 08:44:02 | <u>74fbbf7a7960dcc6ac20996195ebf7f67402474db76c0cc11342e6bace557b56</u> | + 0.82279408 BTC | ✓ |
| 801 | 2019-01-28 08:44:02 | <u>cca2004bf3263154a81411c67c1bd9ed4b5c89564d50430b89417632e78732c6</u> | - 0.90626915 BTC | ✓ |
| 802 | 2019-01-28 08:44:02 | <u>cca2004bf3263154a81411c67c1bd9ed4b5c89564d50430b89417632e78732c6</u> | - 0.76583287 BTC | ✓ |
| 803 | 2019-01-28 08:44:02 | <u>cca2004bf3263154a81411c67c1bd9ed4b5c89564d50430b89417632e78732c6</u> | - 0.64184771 BTC | ✓ |
| 804 | 2019-01-28 07:17:51 | <u>8aa82f26c85150dda49cb7657760a0a2186a178ac47b9f554b32163b6930f42b</u> | + 0.64184771 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 805 | 2019-01-28 05:28:37 | <u>a4c8bc81da043ab6be095138411508d07472157cb55eca0395b1e0e2f5e1d350</u> | + 0.90626915 BTC | ✓ |
| 806 | 2019-01-28 04:35:57 | <u>2f18393012d567f39a1dc1e4207fe6367fa76042c393a7f24087bb1623f51c4e</u> | - 1.05547976 BTC | ✓ |
| 807 | 2019-01-28 04:35:57 | <u>2f18393012d567f39a1dc1e4207fe6367fa76042c393a7f24087bb1623f51c4e</u> | - 0.83958197 BTC | ✓ |
| 808 | 2019-01-28 04:35:57 | <u>2f18393012d567f39a1dc1e4207fe6367fa76042c393a7f24087bb1623f51c4e</u> | - 0.76259266 BTC | ✓ |
| 809 | 2019-01-28 04:35:57 | <u>2f18393012d567f39a1dc1e4207fe6367fa76042c393a7f24087bb1623f51c4e</u> | - 0.66057199 BTC | ✓ |
| 810 | 2019-01-28 04:35:57 | <u>c5b3e8de8b95ae8ea9e6faf664cf43efc7e4a5dc4cb10d718e848956f67a9847</u> | + 0.76583287 BTC | ✓ |
| 811 | 2019-01-28 04:05:52 | <u>b2e73e9a6f082e28dcb200a8d95826986b7175d32f58b42266973acf4424c2e0</u> | + 0.76259266 BTC | ✓ |
| 812 | 2019-01-28 03:49:12 | <u>44019e7b63b34bd6b1703bc88e72486dd63a8e671b8f3aabf90b17a683e7649d</u> | + 0.66057199 BTC | ✓ |
| 813 | 2019-01-28 03:23:11 | <u>408c43f2382b3c0ef966aaf9274af2c1dc7d21df9eb2567e02752c3e05b603db</u> | - 0.75537343 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 814 | 2019-01-28 03:23:11 | <u>408c43f2382b3c0ef966aa</u> <u>f9274af2c1dc7d21df9eb2</u> <u>567e02752c3e05b603db</u> | - 0.73461276 BTC | ✓ |
| 815 | 2019-01-28 03:23:11 | <u>408c43f2382b3c0ef966aa</u> <u>f9274af2c1dc7d21df9eb2</u> <u>567e02752c3e05b603db</u> | - 0.57328772 BTC | ✓ |
| 816 | 2019-01-28 03:04:00 | <u>60a47824952fb8b0d0ce23</u> <u>35af1820d313d09f21bb0f</u> <u>c930dd0624e93d4f3059</u> | + 0.83958197 BTC | ✓ |
| 817 | 2019-01-28 02:16:44 | <u>96585663a000beef8be44d</u> <u>349f42157f86e13543d31b</u> <u>bdbe03424f134b230121</u> | + 0.57328772 BTC | ✓ |
| 818 | 2019-01-28 02:16:44 | <u>1c7ce07433e200728cad06</u> <u>e9dd1089c2b5d13f27e5e5</u> <u>3d0797334aeefe1d17e8</u> | + 0.75537343 BTC | ✓ |
| 819 | 2019-01-28 01:18:23 | <u>b12b17fa701a212b768a14</u> <u>21b891ef024f29dc07e332</u> <u>c0452866691f1014a4da</u> | + 0.73461276 BTC | ✓ |
| 820 | 2019-01-28 00:07:10 | <u>4d5936d2513c22929b7f5f</u> <u>83903d5987b9bcaadd2dff</u> <u>86da888dd7e765afe0cc</u> | + 1.05547976 BTC | ✓ |
| 821 | 2019-01-27 23:43:13 | <u>40dc6d19613986cbd6752e</u> <u>74dccd90ef101de46a9c67</u> <u>3fea07013f21a1329f34</u> | - 0.75863620 BTC | ✓ |
| 822 | 2019-01-27 23:43:13 | <u>40dc6d19613986cbd6752e</u> <u>74dccd90ef101de46a9c67</u> <u>3fea07013f21a1329f34</u> | - 0.46210945 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 823 | 2019-01-27 23:20:06 | <u>92efefaccb48b960d0cdac</u> <u>dbab34950017475aba6ed7</u> <u>b72c301469b105afbe25</u> | - 0.77189859 BTC | ✓ |
| 824 | 2019-01-27 22:57:20 | <u>fe5289384d58128a654340</u> <u>7d951789d67af089e11c34</u> <u>bcaa248764d4b11793c5</u> | + 0.46210945 BTC | ✓ |
| 825 | 2019-01-27 21:56:19 | <u>668252329498ee75929395</u> <u>5ee572b0de21ccbcb2c59d</u> <u>161e2ba051017e7c215f</u> | + 0.77189859 BTC | ✓ |
| 826 | 2019-01-27 20:39:40 | <u>f186d3bac52ea10eac3611</u> <u>39b172719d29d63c609336</u> <u>0383b2642ff2762f66a6</u> | + 0.75863620 BTC | ✓ |
| 827 | 2019-01-26 14:02:05 | <u>7a8c79a8132ce745675976</u> <u>5c457fac9c827120bc1a90</u> <u>bb061c7c75e802db884c</u> | - 0.68037656 BTC | ✓ |
| 828 | 2019-01-26 11:41:04 | <u>0bb293bac61de340680697</u> <u>fbcb29d450a64e7f5b35172</u> <u>c74f7bcc138e269764d2</u> | + 0.68037656 BTC | ✓ |
| 829 | 2019-01-25 22:00:15 | <u>45f54e8e011d73b169bc9e</u> <u>51c65fd1ec7d9653d2ad06</u> <u>aea08236c47d77f3a113</u> | - 0.83384754 BTC | ✓ |
| 830 | 2019-01-25 18:53:09 | <u>cf016a87ba3ea4b6ef79c5</u> <u>294535cfff97a317833e11</u> <u>49a5e329c2364bf4dd32</u> | + 0.83384754 BTC | ✓ |
| 831 | 2019-01-25 15:39:48 | <u>e5b8c41a64dc5330be201b</u> <u>4461c1537be0f75056d1a9</u> <u>c9aa5d8112c692345316</u> | - 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 832 | 2019-01-25 14:00:21 | <u>6741e303e3ce7067d408a27d2a2d7964068e24827b1c40f0d17f212027530eca</u> | + 0.50000000 BTC | ✓ |
| 833 | 2019-01-25 10:20:02 | <u>83e2fefafa8956dab539e870f835a869a8866ec346e99c96724363754588625b07</u> | - 0.71143600 BTC | ✓ |
| 834 | 2019-01-25 09:03:29 | <u>73b30bbe99bda492f1acb0dd300618af4cfc4adf6dc952514a5f3cb9293adeb3</u> | + 0.71143600 BTC | ✓ |
| 835 | 2019-01-25 09:03:29 | <u>10a172b294af242d3ea429b735d13e51e5b5dc95d247a2d9a9e80a10989eb495</u> | - 0.71128663 BTC | ✓ |
| 836 | 2019-01-25 04:23:41 | <u>e9839be7d6a442ccccce3491628c256283fb1cc038c94739dda9d6b843705b2</u> | + 0.71128663 BTC | ✓ |
| 837 | 2019-01-25 03:46:15 | <u>143ba4b414bf7ce24b7fada8ca3e82407b2b834d398280c181f410dc610a44b</u> | - 0.67797746 BTC | ✓ |
| 838 | 2019-01-25 02:39:04 | <u>58d92558115cd1b19d9c63873f74f38c481c4a0f551d1a054f59d91ce96a347d</u> | + 0.67797746 BTC | ✓ |
| 839 | 2019-01-24 22:57:05 | <u>846e44dc5ea84459522c538efc5cf10f1f69dedb842c2331d75505708d4dc6a5</u> | - 0.74581512 BTC | ✓ |
| 840 | 2019-01-24 22:23:28 | <u>72b5c44dff79b5cf7076658a6b8184368f4794be8d33063a173f8e323f73c24f</u> | + 0.74581512 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 841 | 2019-01-24 16:00:39 | <u>f5270fcc58b96b08ab75d2</u> <u>746555886101c1c901487c</u> <u>3656fd07b1969df5ecf4</u> | - 0.57022867 BTC | ✓ |
| 842 | 2019-01-24 15:36:18 | <u>3cc81c76f0e86890fd98fc</u> <u>14e8af8a6ffcf8db094164</u> <u>a0665a1e22efa6f6a5b7</u> | + 0.57022867 BTC | ✓ |
| 843 | 2019-01-24 15:15:37 | <u>ad427cfc1e880ad5bbfa49</u> <u>043b47879c03be0be542a8</u> <u>7df751e8a2346d7a69d7</u> | - 0.65078220 BTC | ✓ |
| 844 | 2019-01-24 13:44:02 | <u>793e030d0b0b6a976568ab</u> <u>523793658d3c267e2d5d44</u> <u>6fafc3d8416443dbdf47</u> | + 0.65078220 BTC | ✓ |
| 845 | 2019-01-24 13:44:02 | <u>408499a96b066638583a63</u> <u>9705d3970fb9a6f1585259</u> <u>55e4e67ebab765df2fc6</u> | - 0.68535724 BTC | ✓ |
| 846 | 2019-01-24 12:02:22 | <u>7c4c6b3953d470c7152c09</u> <u>270b48bb4152d3c13ddf1d</u> <u>f16d13f3d3a8b530fd0d</u> | + 0.68535724 BTC | ✓ |
| 847 | 2019-01-24 09:40:55 | <u>59536e9d6742b589b8a4a0</u> <u>23a4c207dce9f495edd2e8</u> <u>f97e8d2f181594253c60</u> | - 0.55379324 BTC | ✓ |
| 848 | 2019-01-24 08:34:46 | <u>3208e15f8a085ad8d31833</u> <u>34d5fcbee3f13f2850dc9b</u> <u>d552cb98bb20d6110e9f</u> | + 0.55379324 BTC | ✓ |
| 849 | 2019-01-24 07:29:56 | <u>1ed4f623b5a8e1617b642f</u> <u>e86ceb1cc9b2f98235f614</u> <u>60a20e756761a1333329</u> | - 0.40442798 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 850 | 2019-01-24 06:59:39 | <u>b6b63d8d4268d9f8570bc676084b6ccb8c3444c2260c80f9b4c06618294271fa</u> | + 0.40442798 BTC | ✓ |
| 851 | 2019-01-24 04:42:20 | <u>f4042ce8ceadeefe4656177bc0474603d72f1098bdefd7db531dc3eea6cdecad4</u> | - 0.39052573 BTC | ✓ |
| 852 | 2019-01-24 04:23:51 | <u>7601bece32a3b6564b594b62db474e84f14b8914ad2983926a3cdb84171803fc</u> | + 0.39052573 BTC | ✓ |
| 853 | 2019-01-23 16:25:02 | <u>0a9a2ad7e23c526c494027d18eec28ecd0922ebbb5fad991dec4bba306e41a2d</u> | - 0.55089753 BTC | ✓ |
| 854 | 2019-01-23 15:06:41 | <u>6d2661ea42846241ed719943f7533f881a25f40f156319665807d7ad3935766c</u> | + 0.55089753 BTC | ✓ |
| 855 | 2019-01-23 13:13:09 | <u>a36f495fa94ff9b7cdd963c5d3ffc37d9a2c1e4289265238925091767520002c</u> | - 0.80000000 BTC | ✓ |
| 856 | 2019-01-23 11:54:13 | <u>0c43dccfb9473056fa7920fa6dc1702670b57c5376f280231eb1274a0f8caa57</u> | + 0.80000000 BTC | ✓ |
| 857 | 2019-01-23 06:16:56 | <u>4829454129188653edf699730fc60d5fc8905f6e70291a465fb3a6f64a222659</u> | - 0.68065363 BTC | ✓ |
| 858 | 2019-01-23 06:16:56 | <u>4829454129188653edf699730fc60d5fc8905f6e70291a465fb3a6f64a222659</u> | - 0.66134014 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 859 | 2019-01-23 05:53:01 | <u>90239c4b53495d513cce15</u> <u>d962a34fabe70aca093c43</u> <u>2adc59382ee17a7b1ddd</u> | + 0.68065363 BTC | ✓ |
| 860 | 2019-01-23 04:39:38 | <u>e69a68988db4826c85e3e9</u> <u>44725ad27751fc3b656911</u> <u>132b7f2b181b6f5639fa</u> | + 0.66134014 BTC | ✓ |
| 861 | 2019-01-23 03:10:58 | <u>8d47ba447dcb7625ef92e2</u> <u>d21adb8f98da6776729d2c</u> <u>f6583e28631be7c790da</u> | - 1.30000000 BTC | ✓ |
| 862 | 2019-01-22 23:32:40 | <u>7e74a3baba09577797fb0e</u> <u>2ec472c6dea5eb0f0015d4</u> <u>25ebbf65c040fc8c774e</u> | - 0.78659649 BTC | ✓ |
| 863 | 2019-01-22 22:53:42 | <u>2ed556ffb917d149eb1aca</u> <u>0be330e9609d46ceb0770</u> <u>b69312eaab3fa79124e4</u> | + 0.78659649 BTC | ✓ |
| 864 | 2019-01-22 20:49:10 | <u>6b08c6e29beecf36970e3b</u> <u>14a4285e0e2b3087ceb703</u> <u>f59e9154cfa8eba1053f</u> | - 0.43261857 BTC | ✓ |
| 865 | 2019-01-22 19:31:33 | <u>6daca2fd8d7e8d61b43449</u> <u>0f502ffc388bceac6e0011</u> <u>19bc52d1691331f50480</u> | + 0.43261857 BTC | ✓ |
| 866 | 2019-01-22 13:00:39 | <u>32a9fbfc288cfc2cd3b9b0</u> <u>6ae11b78e4b4eae2f80069</u> <u>c5cd03b926516ac508d2</u> | + 1.30000000 BTC | ✓ |
| 867 | 2019-01-22 11:57:41 | <u>eb1fc1c04024b4470c8b44</u> <u>1ac961d8bed368a8f1c106</u> <u>339a89fd8c797076bcec</u> | - 0.69145164 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 868 | 2019-01-22 08:28:20 | <u>bc227c65ec244e55593b82</u> <u>14e366f050dfc0ec8598be</u> <u>d598a01fab68d8a98f31</u> | + 0.69145164 BTC | ✓ |
| 869 | 2019-01-22 06:30:17 | <u>08b458846e6343fd90ff11</u> <u>4191b62898f08b85436492</u> <u>9a9d2336d8dfc85f15</u> | - 0.88694318 BTC | ✓ |
| 870 | 2019-01-22 03:38:11 | <u>4cf442538d8a460337c033</u> <u>e4ec8dd80edee4471a8b98</u> <u>30852bf90986241fc882</u> | + 0.88694318 BTC | ✓ |
| 871 | 2019-01-22 01:00:34 | <u>08759b641dfbadbf1442eb</u> <u>4b6e32e11bc585cbf8d21b</u> <u>26b81e2292e14458c1d5</u> | - 0.49111683 BTC | ✓ |
| 872 | 2019-01-22 00:51:48 | <u>f7e3f1d3b340c7f3fecbb3</u> <u>77cbb3c3453a3e7862db53</u> <u>d68d2deb2ad17c02c891</u> | + 0.49111683 BTC | ✓ |
| 873 | 2019-01-21 16:48:30 | <u>3a062c19fd70674af2e0e9</u> <u>0695e5c16a3ae61683b9ec</u> <u>a4f1b7cb27a5d53b4915</u> | - 1.00000000 BTC | ✓ |
| 874 | 2019-01-21 16:48:30 | <u>3a062c19fd70674af2e0e9</u> <u>0695e5c16a3ae61683b9ec</u> <u>a4f1b7cb27a5d53b4915</u> | - 0.87333201 BTC | ✓ |
| 875 | 2019-01-21 16:48:30 | <u>3a062c19fd70674af2e0e9</u> <u>0695e5c16a3ae61683b9ec</u> <u>a4f1b7cb27a5d53b4915</u> | - 0.87257887 BTC | ✓ |
| 876 | 2019-01-21 15:23:44 | <u>90ef21b00d78bce3e7a714</u> <u>ccd0d269659c37a9ada788</u> <u>51bf7ba15395cfa82fd8</u> | + 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 877 | 2019-01-21 08:40:18 | <u>2f470aa570055df1c0f856</u> <u>feb59cc4d2fabed7d6094c</u> <u>7dc94a05a762f06da04d</u> | - 0.73729546 BTC | ✓ |
| 878 | 2019-01-21 06:41:06 | <u>8a770afc73be9fe41ed819</u> <u>3ceb4ffa9b6849a46e8bb7</u> <u>3bd060ab40a07f80c0ed</u> | + 0.73729546 BTC | ✓ |
| 879 | 2019-01-21 05:56:05 | <u>8a920dee177a64d6572733</u> <u>f2907b4ac870df640a7796</u> <u>705505d546767a601da7</u> | - 0.57311876 BTC | ✓ |
| 880 | 2019-01-21 05:36:30 | <u>749d7dc03a8a01cf08ead3</u> <u>2790fbd78fd62321760073</u> <u>27c9bf0f0f8e5ade6ce1</u> | - 0.65992826 BTC | ✓ |
| 881 | 2019-01-21 05:11:23 | <u>12e95d3855e3171fb21f02</u> <u>ad96d9fb9e6f18c9c24ec3</u> <u>3d3830698f5825d84f68</u> | + 0.87333201 BTC | ✓ |
| 882 | 2019-01-21 03:19:55 | <u>4570a77c9d4f3609852f39</u> <u>0d44a595b9ccc44b49b92d</u> <u>b655113f0dec63ffa9cc</u> | + 0.65992826 BTC | ✓ |
| 883 | 2019-01-21 00:17:07 | <u>76735b9a2ef0fccabee8d7</u> <u>6b77d37d133fca21c0a999</u> <u>6adc5975270c26cfb67b</u> | + 0.57311876 BTC | ✓ |
| 884 | 2019-01-20 22:40:55 | <u>6a52195cd34beed786ce2f</u> <u>204e02dd9504abdf88c86</u> <u>00f885755515796cb21d</u> | + 0.87257887 BTC | ✓ |
| 885 | 2019-01-20 19:28:46 | <u>bd9e83e00453ef4515100e</u> <u>63f7a5f518f6367a03263d</u> <u>eeafa2e9d8825e383edd</u> | - 0.41600174 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 886 | 2019-01-20 16:59:05 | <u>db6743b3b6292066a9145f09acea35fe74485d92e348be8b16194a66ae74024c</u> | + 0.41600174 BTC | ✓ |
| 887 | 2019-01-20 11:34:02 | <u>a479cdc747ec13686e53ebdbe8c73b58cc71b991456d71b910bf98030b829695</u> | - 0.77313398 BTC | ✓ |
| 888 | 2019-01-20 07:27:06 | <u>17e1f5bd6da6f6925b1e37106c6dcc73d707c082756d1100502a14bfeb38169</u> | + 0.77313398 BTC | ✓ |
| 889 | 2019-01-20 01:55:52 | <u>47948f02aafc4bf480fe5d411693b5ca7da3977635660b96200c85f50db388c9</u> | - 0.31413128 BTC | ✓ |
| 890 | 2019-01-19 22:26:03 | <u>228e6ae5825fa987417680914ecda713d7b375c24f6f5c2b99559c526a212936</u> | + 0.31413128 BTC | ✓ |
| 891 | 2019-01-17 00:02:15 | <u>20f3c6c0cc54bcd5eb2e9a3d7f8161d9adb32075d768c1f1cc598f2b1bbcf6d</u> | - 0.38586790 BTC | ✓ |
| 892 | 2019-01-17 00:02:15 | <u>20f3c6c0cc54bcd5eb2e9a3d7f8161d9adb32075d768c1f1cc598f2b1bbcf6d</u> | - 0.32122289 BTC | ✓ |
| 893 | 2019-01-16 22:32:44 | <u>de85850e75e923f3db671ebf44f6382f45028923902638d3ed67d940dab291a9</u> | + 0.32122289 BTC | ✓ |
| 894 | 2019-01-16 22:12:14 | <u>a89a6c7ffb36b7660018aa968b2db8878b8464d5de76e1983b3637f7b1c4f9a6</u> | + 0.38586790 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 895 | 2019-01-16 15:57:24 | <u>dd258f4d1d776783db8151</u> <u>8400fb6d03bdb759c95fe2</u> <u>6b308cd094292251e8c9</u> | - 0.52983661 BTC | ✓ |
| 896 | 2019-01-16 12:41:55 | <u>527aac916bdab8db590483</u> <u>2fc0135d221e2a548dde4c</u> <u>d0329d5db9f2fc741077</u> | + 0.52983661 BTC | ✓ |
| 897 | 2019-01-16 08:36:49 | <u>006ec6e621cb5c10e632a8</u> <u>5803825499e39b746c078c</u> <u>4c73ed5a3359ed95822d</u> | - 0.53545035 BTC | ✓ |
| 898 | 2019-01-16 05:14:04 | <u>27519c781a0918dc6e3755</u> <u>4a887cbf401a44976fc5ff</u> <u>79fd9d2ffa63cc870974</u> | + 0.53545035 BTC | ✓ |
| 899 | 2019-01-16 00:37:23 | <u>5714541da2f55135821544</u> <u>7276e0d34f9bb791805443</u> <u>1a19049f448209b68dbf</u> | - 0.17203780 BTC | ✓ |
| 900 | 2019-01-15 23:44:31 | <u>125f2b2e5e4beae2508b34</u> <u>ea8807cfb124855100f743</u> <u>bca7d37ac0b57918476b</u> | + 0.17203780 BTC | ✓ |
| 901 | 2019-01-15 17:22:08 | <u>0e6d91c5bd7f60d4c6c889</u> <u>bcda291f8b9388c3427a95</u> <u>b51b710963f1abcc14ea</u> | - 0.52622107 BTC | ✓ |
| 902 | 2019-01-15 15:56:44 | <u>ceec834ac17672de400e3a</u> <u>a15d232af284d0b5c55320</u> <u>b847a9a9122b691b13b7</u> | + 0.52622107 BTC | ✓ |
| 903 | 2019-01-14 17:03:06 | <u>68671ae54316190f7c8cc2</u> <u>df0fb0f2f6ab2cbe97e98b</u> <u>06ef06a074ffd467e3eb</u> | - 0.30737993 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 904 | 2019-01-14 16:20:52 | <u>96820f420f3e187cbc451d</u> <u>56cfef85a0320e811ba0ef</u> <u>9d79eb7a10754eb74756</u> | + 0.30737993 BTC | ✓ |
| 905 | 2019-01-13 22:42:03 | <u>f5a3d94077d1ae3a33bf97</u> <u>77c9211d3328a30c4e1844</u> <u>a9cc0a480e0bbd1a087d</u> | - 0.45435573 BTC | ✓ |
| 906 | 2019-01-13 22:07:10 | <u>4c547dfe482469df3abee5</u> <u>a38483656ebc2cbd43679e</u> <u>3fbe21fbb4c3a027362f</u> | + 0.45435573 BTC | ✓ |
| 907 | 2019-01-11 17:37:28 | <u>8b3af31479d3a561dfb46e</u> <u>cf8247a4993cc52666721e</u> <u>d7b4939feba747c4ac10</u> | - 0.66014610 BTC | ✓ |
| 908 | 2019-01-11 16:11:22 | <u>d184933c045fd25319b5b5</u> <u>1c6e9bba3ddfd5e90d58e</u> <u>fedc4931359208a24a9c</u> | + 0.66014610 BTC | ✓ |
| 909 | 2019-01-11 07:22:14 | <u>346574022363b1cd486afb</u> <u>53290504c9a923d60e7f45</u> <u>e56e9900b0ffbc22a4ec</u> | - 0.42348584 BTC | ✓ |
| 910 | 2019-01-11 06:11:13 | <u>4af5b29dfd606e62531310</u> <u>f3e09f4fe481a78d6bcfb9</u> <u>7da84d27f87dd0303517</u> | + 0.42348584 BTC | ✓ |
| 911 | 2019-01-11 04:14:55 | <u>448c7c93c7ccdc03df006f</u> <u>fa629c27104d2639f322fe</u> <u>0433f50651d2f019cd7f</u> | - 0.44707069 BTC | ✓ |
| 912 | 2019-01-11 03:11:28 | <u>7bb9425ad6a06f954ffc1e</u> <u>3cfa26f7d1d5a56c490a16</u> <u>7acada1cf02beb16b66e</u> | + 0.44707069 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 913 | 2019-01-11 02:43:07 | <u>a1f8667b3f0ce350629d0c3e778fbbe4c07b5d95a0c0c20bc07507c0f21baf7d</u> | - 0.43950000 BTC | ✓ |
| 914 | 2019-01-11 02:43:07 | <u>a1f8667b3f0ce350629d0c3e778fbbe4c07b5d95a0c0c20bc07507c0f21baf7d</u> | - 0.35933449 BTC | ✓ |
| 915 | 2019-01-11 02:43:07 | <u>a1f8667b3f0ce350629d0c3e778fbbe4c07b5d95a0c0c20bc07507c0f21baf7d</u> | - 0.34812122 BTC | ✓ |
| 916 | 2019-01-11 02:31:33 | <u>03f618d0f503486ebe32a191fcebcee59a9cdf5324e7222abd0f37f8b5780417</u> | - 0.32954962 BTC | ✓ |
| 917 | 2019-01-11 02:13:22 | <u>ae1ab9a2138446958b08aaeae0ad415355d2a2797882bf99115e82b7e05d6e7e</u> | + 0.43950000 BTC | ✓ |
| 918 | 2019-01-11 01:09:49 | <u>26a1aa4f09c0876a3db4ea9776c7bb379a37a38be2e353ec27f5a5ea2beb55ad</u> | + 0.34812122 BTC | ✓ |
| 919 | 2019-01-11 00:10:10 | <u>fd1e909b3b87fe611bcdaad3556455ed3055925af5bb58a66eb8e5b561b57121</u> | + 0.32954962 BTC | ✓ |
| 920 | 2019-01-10 23:41:16 | <u>a4ca1ae79d5070dd1b1f9e849325d8bc18abb09ca9f114ea0bb2e7518c2e798f</u> | + 0.35933449 BTC | ✓ |
| 921 | 2019-01-10 20:32:51 | <u>95a4b85b8a192718fe745980e34b98945736f3f36ebcf002523454384d6acf13</u> | - 0.74169688 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 922 | 2019-01-10 19:52:26 | <u>1b9678c7acafeac7b2111e</u> <u>35bd1c17d1386a8fd019c5</u> <u>5b8e107fbb8e962c4ea9</u> | + 0.74169688 BTC | ✓ |
| 923 | 2019-01-10 19:24:32 | <u>31b9ba90cb22445ae738a8</u> <u>97f76455a6edfed5cddd0b</u> <u>5117fcc5b6f1ccb5f059</u> | - 0.39560187 BTC | ✓ |
| 924 | 2019-01-10 19:24:32 | <u>31b9ba90cb22445ae738a8</u> <u>97f76455a6edfed5cddd0b</u> <u>5117fcc5b6f1ccb5f059</u> | - 0.38969604 BTC | ✓ |
| 925 | 2019-01-10 19:24:32 | <u>31b9ba90cb22445ae738a8</u> <u>97f76455a6edfed5cddd0b</u> <u>5117fcc5b6f1ccb5f059</u> | - 0.30298415 BTC | ✓ |
| 926 | 2019-01-10 18:06:21 | <u>4ea59bb5b1977ee6c31044</u> <u>692cac6a62d415fed370a3</u> <u>e4aeb2975decfd18ef89</u> | - 0.28951546 BTC | ✓ |
| 927 | 2019-01-10 18:06:21 | <u>c98b1afb4e5576f21692e1</u> <u>d76447ff23d9a40233fb8b</u> <u>019b92d9e3544628bd37</u> | + 0.30298415 BTC | ✓ |
| 928 | 2019-01-10 17:38:10 | <u>f0fab8d270fae7523810dc</u> <u>bde98dded0eb28734e15c4</u> <u>a666e064c1a702f021d1</u> | + 0.38969604 BTC | ✓ |
| 929 | 2019-01-10 17:07:50 | <u>a14748a82d9dc5e5dc3425</u> <u>d0335f19a7b123246d19cb</u> <u>240efb0f595708e59c3d</u> | + 0.39560187 BTC | ✓ |
| 930 | 2019-01-10 16:52:28 | <u>8aa2f943139ef0ce14625a</u> <u>6775d4e7250548458042c3</u> <u>a09e0aad4fafb9c61580</u> | + 0.28951546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 931 | 2019-01-10 16:52:28 | <u>7298b60ea3ecaaf83cd6e2</u> <u>3ad9283158837b52fd4a93</u> <u>41bc7fb92e3f1af5b7e1</u> | - 0.35726858 BTC | ✓ |
| 932 | 2019-01-10 16:06:31 | <u>d052030fe0ee56d50386fb</u> <u>52ea0a9fdf95f3ab975ed9</u> <u>67a1e6c0feb1c2576659</u> | + 0.35726858 BTC | ✓ |
| 933 | 2019-01-10 05:46:23 | <u>ab0db7006f9325330d0de6</u> <u>ffd0519e47aeb612cec9d8</u> <u>469232d9382acb6f7414</u> | - 0.40252906 BTC | ✓ |
| 934 | 2019-01-10 04:07:29 | <u>e6afe6d0a656dc76a700c5</u> <u>ee3269f6b7dee8d925ad30</u> <u>7fa5293c0c0bd1a1f587</u> | + 0.40252906 BTC | ✓ |
| 935 | 2019-01-10 03:40:05 | <u>820120db39cab38090b939</u> <u>a1a85ccfcb20803376237d</u> <u>a98932ff9de5ebcfd32f</u> | - 0.39703442 BTC | ✓ |
| 936 | 2019-01-10 03:40:05 | <u>820120db39cab38090b939</u> <u>a1a85ccfcb20803376237d</u> <u>a98932ff9de5ebcfd32f</u> | - 0.38124607 BTC | ✓ |
| 937 | 2019-01-10 02:37:37 | <u>f0071e71f00ddacb736988</u> <u>a71e93b2e3ba0ded2b609c</u> <u>3273722792e8db545b49</u> | + 0.38124607 BTC | ✓ |
| 938 | 2019-01-10 00:35:57 | <u>d409809ac21f26eba68d97</u> <u>b43a91fba43f261d130f42</u> <u>b6d8fe572ba096daec03</u> | + 0.39703442 BTC | ✓ |
| 939 | 2019-01-09 23:24:50 | <u>6b1cc85c7bb906b08ee341</u> <u>08f3c3410c70e4440011ab</u> <u>eab426fb170697b52b7d</u> | - 0.33617630 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 940 | 2019-01-09 22:54:24 | <u>9673dbebae779306cb282a</u> <u>420f6180a1aa5b40c616f3</u> <u>45688cc46e676637f31a</u> | + 0.33617630 BTC | ✓ |
| 941 | 2019-01-09 16:33:18 | <u>6f43c0ed225ab6f01d9c6b</u> <u>06eb7263b0b5c8a1a1f31d</u> <u>3f8103484f1478cee99c</u> | - 0.56060930 BTC | ✓ |
| 942 | 2019-01-09 16:00:50 | <u>078b0e5a1ab10f411236c2</u> <u>1f65db07af3d89adf345b9</u> <u>f224b466ed9bde0c228b</u> | - 0.78549184 BTC | ✓ |
| 943 | 2019-01-09 14:52:46 | <u>bdf3832c6488e489675591</u> <u>fb6767e69c74301d408271</u> <u>b503aac6e57d653ba4b1</u> | + 0.56060930 BTC | ✓ |
| 944 | 2019-01-09 10:55:39 | <u>48d506e9dbafe24707461e</u> <u>cf5c1423efa9ebf795d386</u> <u>ee1ee5ffcb0d38d48c31</u> | + 0.78549184 BTC | ✓ |
| 945 | 2019-01-09 10:34:31 | <u>3fb428d7457806ffca8aa6</u> <u>16b7d8004c2c8e320c254f</u> <u>df9915b0105280740da9</u> | - 0.73140208 BTC | ✓ |
| 946 | 2019-01-09 10:34:31 | <u>3fb428d7457806ffca8aa6</u> <u>16b7d8004c2c8e320c254f</u> <u>df9915b0105280740da9</u> | - 0.35084602 BTC | ✓ |
| 947 | 2019-01-09 08:45:54 | <u>c39abbc593af281ff10e4c</u> <u>01a45fd4e5a45ab9c8c353</u> <u>78e9488b540f6dad895</u> | + 0.73140208 BTC | ✓ |
| 948 | 2019-01-09 08:12:44 | <u>de072195db9324e3198660</u> <u>bf50770698a1b7183e65d4</u> <u>2bb9dce11f1aebdc9dba</u> | + 0.35084602 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 949 | 2019-01-09 06:48:21 | <u>7082293b13dbc39052e35e be390cfd114b5cb7dee6d3 c8a0460a82395dbb4bd1</u> | - 0.46886607 BTC | ✓ |
| 950 | 2019-01-09 06:48:21 | <u>7082293b13dbc39052e35e be390cfd114b5cb7dee6d3 c8a0460a82395dbb4bd1</u> | - 0.41145406 BTC | ✓ |
| 951 | 2019-01-09 06:32:54 | <u>0e60d8b9c82a8dfef8e782 7612769e0db92c3d84a7ef 7fb23f61992de50674ed</u> | + 0.46886607 BTC | ✓ |
| 952 | 2019-01-09 06:11:57 | <u>1b0b1e0aae5e7414f30f28 a8508ed51f901147ed2dbc 9eff46f8d787d82e7d31</u> | + 0.41145406 BTC | ✓ |
| 953 | 2019-01-08 22:06:42 | <u>cfcfe0c63f24ac01be7923 2f2f9fb7b75054ea320528 4f4daa793c32895b6823</u> | - 0.56658335 BTC | ✓ |
| 954 | 2019-01-08 22:06:42 | <u>cfcfe0c63f24ac01be7923 2f2f9fb7b75054ea320528 4f4daa793c32895b6823</u> | - 0.55398063 BTC | ✓ |
| 955 | 2019-01-08 22:06:42 | <u>cfcfe0c63f24ac01be7923 2f2f9fb7b75054ea320528 4f4daa793c32895b6823</u> | - 0.37678654 BTC | ✓ |
| 956 | 2019-01-08 20:32:20 | <u>573da3db3d6b66157bce3d ac05b56b2621a686f72098 4f67e766f54f8ba938b7</u> | - 0.16848109 BTC | ✓ |
| 957 | 2019-01-08 20:08:22 | <u>883ce8aa6bafde00815810 886dcc224e07b3a8c2dd38 98fead0ef1646516a620</u> | + 0.56658335 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 958 | 2019-01-08 19:50:43 | <u>639b8e42efd9f86a37127a</u> <u>3fcda17eb6341a6b3482d8</u> <u>e77ff19b30bcc343ef83</u> | + 0.16848109 BTC | ✓ |
| 959 | 2019-01-08 19:29:42 | <u>f32f59941ab4ec300aabe7</u> <u>b74ff37a2e371770a5a092</u> <u>d273adca727c7eee3abf</u> | + 0.55398063 BTC | ✓ |
| 960 | 2019-01-08 18:31:29 | <u>9edfb0211c96ee62d0c5ee</u> <u>6c8e09ad2d1489a2be142e</u> <u>e13b669860b265e5b324</u> | + 0.37678654 BTC | ✓ |
| 961 | 2019-01-08 13:07:13 | <u>a06d76ea14010adbc3ff57</u> <u>65846eaa92c439a01c50f8</u> <u>a5ebb24b800dc4e27c1f</u> | - 0.48546440 BTC | ✓ |
| 962 | 2019-01-08 12:24:19 | <u>058315a1d718f71f3db495</u> <u>b011d5ce39490134392982</u> <u>8e2f47ad144669b4e18b</u> | + 0.48546440 BTC | ✓ |
| 963 | 2019-01-08 02:34:35 | <u>b795198b0f5a8ac24273df</u> <u>d1f8054310fff1c873ef47</u> <u>db406b295d69f1d049d1</u> | - 0.40815183 BTC | ✓ |
| 964 | 2019-01-08 00:53:07 | <u>b00388452173c34cea3b0d</u> <u>a138642b19fa68279e08bc</u> <u>3aa67bdb7372fa196942</u> | + 0.40815183 BTC | ✓ |
| 965 | 2019-01-07 23:53:11 | <u>7bfc0d69ea3b231ee9f3de</u> <u>d066ed4cd0828dcd809696</u> <u>ff165e9cec664d8c06cb</u> | - 0.72173228 BTC | ✓ |
| 966 | 2019-01-07 23:30:59 | <u>d196aa7b645a8cce75923c</u> <u>9b30859f2f3d4df1143668</u> <u>36aa68a765371f5c07e6</u> | + 0.72173228 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 967 | 2019-01-07 15:11:29 | <u>911ea4437bd6866ec161aa</u> <u>972e9aa322cb7c895360f4</u> <u>201393e9a491b9f4a198</u> | - 0.79738803 BTC | ✓ |
| 968 | 2019-01-07 15:11:29 | <u>911ea4437bd6866ec161aa</u> <u>972e9aa322cb7c895360f4</u> <u>201393e9a491b9f4a198</u> | - 0.38839650 BTC | ✓ |
| 969 | 2019-01-07 14:23:50 | <u>bb6c6f69bc6dc2a5394526</u> <u>fcdb495de485d432bf738b</u> <u>337b7d989e468d25089f</u> | + 0.38839650 BTC | ✓ |
| 970 | 2019-01-07 13:57:40 | <u>5f74199f2637f6dfe2b431</u> <u>957c2397f5fde78889a0b0</u> <u>f87946a2e797b2fc4372</u> | + 0.79738803 BTC | ✓ |
| 971 | 2019-01-03 00:15:27 | <u>03ef91c1b36be2ef180cba</u> <u>62c47a6a78b52647a775db</u> <u>6ea7f7ee3b51ab4cbe48</u> | - 0.31074498 BTC | ✓ |
| 972 | 2019-01-02 23:51:01 | <u>b1185f3425d0b2862b7388</u> <u>8aeb47abc26be7cacbe447</u> <u>d674e260df839688090a</u> | + 0.31074498 BTC | ✓ |
| 973 | 2019-01-01 06:13:09 | <u>3c30b5d11d754fdcd7f414</u> <u>fc4a676f35c3a550661271</u> <u>59d8da963896e550bcd5</u> | - 0.45245578 BTC | ✓ |
| 974 | 2019-01-01 02:29:19 | <u>8c23464ddb24f2a09719d9</u> <u>b169c9ae6205ba17a5f199</u> <u>826461cba20c4ca1c9e9</u> | + 0.45245578 BTC | ✓ |
| 975 | 2018-12-31 19:29:19 | <u>568367bc335278d240e021</u> <u>4145ba16b1b8ec83983da6</u> <u>bd6c1ed84e2ac306798e</u> | - 0.75016462 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 976 | 2018-12-31 18:22:52 | <u>9d36a95a13f80bbdcb17d9</u> <u>8525d41529c0cb6964cba9</u> <u>e7849f58b492b6a4b022</u> | + 0.75016462 BTC | ✓ |
| 977 | 2018-12-30 12:02:46 | <u>3af97c70d765f8decd0cd5</u> <u>363f2a3e3f17ab75014675</u> <u>3403fd81133d65b3cf26</u> | - 0.73150000 BTC | ✓ |
| 978 | 2018-12-30 05:09:47 | <u>914004e305a952ec8d920b</u> <u>a52aecc5b213565db6290d</u> <u>28c7bfb47a909064db21</u> | + 0.73150000 BTC | ✓ |
| 979 | 2018-12-29 01:57:58 | <u>eaafa1b2d8c4cfea5aafaa3</u> <u>891cbf1004e5b80a920f9c</u> <u>d0fd37079608f1190d07</u> | - 0.37806629 BTC | ✓ |
| 980 | 2018-12-28 21:35:27 | <u>793e7d929148d6848d37fb</u> <u>7a7e7f5601b6028362557d</u> <u>c19e27d1debe56878da9</u> | + 0.37806629 BTC | ✓ |
| 981 | 2018-12-28 15:22:49 | <u>e9d00fea2564d1c83047bf</u> <u>121a2e29bb165a8671fdc8</u> <u>5442a3a218b2c944e09c</u> | - 0.11245639 BTC | ✓ |
| 982 | 2018-12-28 14:45:11 | <u>b83c1c02cfc16d998d4227</u> <u>2f27a489a364697a81ec41</u> <u>c717b4eea49ef814f9f9</u> | + 0.11245639 BTC | ✓ |
| 983 | 2018-12-28 01:48:40 | <u>a23fb4160a28220c3f23d2</u> <u>f48e3ddf0622251628c738</u> <u>e5f8f0eb523b2a7ea0aa</u> | - 0.44498792 BTC | ✓ |
| 984 | 2018-12-28 00:50:39 | <u>4459307dc5199a786f2127</u> <u>08918d952d7131daf9dcab</u> <u>df5bed42566233d420bd</u> | + 0.44498792 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 985 | 2018-12-28 00:04:58 | <u>dad75cb6a8cdba5ac11d04aeafe1f31d505290f148b6108df3ef9c8c00b8a502</u> | - 0.35468866 BTC | ✓ |
| 986 | 2018-12-27 22:49:06 | <u>7d00e46f53d9be8cfa5ae001ae6c1046d00fdf8b50f2f70f35e7b05736e47500</u> | + 0.35468866 BTC | ✓ |
| 987 | 2018-12-27 02:30:57 | <u>013ce6329217a698664b93012a3b7036c7849e883ccea9854c58910443eaf36f</u> | - 0.41575600 BTC | ✓ |
| 988 | 2018-12-27 00:16:59 | <u>732893bef9a2c414ce3b9003db084d6a8f2d13ce3ed4e5798fd1f120892ff8fe</u> | + 0.41575600 BTC | ✓ |
| 989 | 2018-12-25 19:08:31 | <u>a0f0aa68856391392571b7c115bef8bb20e89849990a9298cbf1f94530314400</u> | - 0.46688477 BTC | ✓ |
| 990 | 2018-12-25 17:59:17 | <u>3d84a2c8f00227af12f123a3123bdad2ed17d8eff0f3dc54f7e38e975b00a980</u> | + 0.46688477 BTC | ✓ |
| 991 | 2018-12-25 17:13:43 | <u>002ee38aa26d790df98b15ad6e1a92eefc1f835c15205e6d98707ccf565b1184</u> | - 0.38943979 BTC | ✓ |
| 992 | 2018-12-25 15:48:48 | <u>8dc25ba7afe53bd6002b39fe9344eb3b3ab23520e99346e098a7dfd575bea806</u> | + 0.38943979 BTC | ✓ |
| 993 | 2018-12-25 15:08:55 | <u>be01e262c67f03766b27d5f9d64d558d36e4c112effd140c806afd59c1641f89</u> | - 0.58706866 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 994 | 2018-12-25 14:45:53 | <u>ed0f1f40ade65454116ba877eeeb60456255678efd1a92c00b498c0655d1c134</u> | + 0.58706866 BTC | ✓ |
| 995 | 2018-12-25 03:43:02 | <u>ead3232d936acd8b05cdd660c154bd226248166be01a08536a7d8fe36ebc0330</u> | - 0.50368937 BTC | ✓ |
| 996 | 2018-12-25 02:02:58 | <u>2285b736cc142dddfe4a49103fa373626fe62b3e85d111315fe70de221c7d4de</u> | + 0.50368937 BTC | ✓ |
| 997 | 2018-12-24 16:26:42 | <u>79f95918bc7cba1af1be2d231e86d521cac2d5cab2ca4b4c41d146d728c40c11</u> | - 0.52546467 BTC | ✓ |
| 998 | 2018-12-24 13:59:59 | <u>684b58abd1849991175eaf331930d6b592055ef2e38c2172fd6a5ce72c759d44</u> | + 0.52546467 BTC | ✓ |
| 999 | 2018-12-23 18:52:11 | <u>390510def544de883caea8bdc41dfd00ed48bcd80558f1aae12b92104db31d74</u> | - 0.52786678 BTC | ✓ |
| 1000 | 2018-12-23 17:14:11 | <u>f002e969b1f38851c36a3fabbbf78ff887b2d06d234f8bb926e2a12afcd07a36</u> | + 0.52786678 BTC | ✓ |
| 1001 | 2018-12-22 22:28:22 | <u>5da59cb0c32aa569349a696aa6861da1fceba4525e564fffe27d3777c6e2dde6</u> | - 0.47833651 BTC | ✓ |
| 1002 | 2018-12-22 22:03:27 | <u>bff757a5e6d36e0565b7c6d89f241c57b0474dbfabd6285f423bab7f4e52146c</u> | + 0.47833651 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 100 3 | 2018-12-22 15:54:24 | <u>9914cb9b70603b19dda8ec57ac903fff648f927222f94ec8f59037fed3a18cdb</u> | - 0.58537225 BTC | ✓ |
| 100 4 | 2018-12-22 13:09:26 | <u>aa283f852c524aac98b622f132a26dc20558192dc5cbcfb2521bd2496d6b18d2</u> | + 0.58537225 BTC | ✓ |
| 100 5 | 2018-12-22 04:58:00 | <u>b0d99032c6ed2881483029dac26c2a91c9dd17998c989e36eb73bf7ee7be275d</u> | - 0.55020069 BTC | ✓ |
| 100 6 | 2018-12-22 03:55:34 | <u>fe5801320d4f590c244d30a4642c1ecf48d3ed344b0014f698c50a1485b42e57</u> | + 0.55020069 BTC | ✓ |
| 100 7 | 2018-12-22 02:13:24 | <u>563d29ca9bb9910e747170c55a73cddfa3786fa7ee6c1e27b8c71a158220c184</u> | - 0.67260958 BTC | ✓ |
| 100 8 | 2018-12-22 00:48:12 | <u>56797af6ce279836a0759f2d778cb5083a61c20c4de68dbe5ebf154abbbdb1ac</u> | + 0.67260958 BTC | ✓ |
| 100 9 | 2018-12-21 22:54:57 | <u>79d365ca86651bbf4550cc1056fb295f525065276aa47d7f6c536680bf1f3749</u> | - 0.58104254 BTC | ✓ |
| 101 0 | 2018-12-21 22:54:57 | <u>79d365ca86651bbf4550cc1056fb295f525065276aa47d7f6c536680bf1f3749</u> | - 0.44572642 BTC | ✓ |
| 101 1 | 2018-12-21 22:14:05 | <u>f4f6c6dff2f380fd670f1ee567a08a62c910c1778f1bbe32e793f9d629bc2c1c</u> | + 0.58104254 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 101 2 | 2018-12-21 22:08:07 | <u>559b7bef79541b164223c9d3d7f13b9509ffbc1f77b544d8f0e37c5a94dbd37e</u> | + 0.44572642 BTC | ✓ |
| 101 3 | 2018-12-21 17:25:14 | <u>c53e02f03032d7e2f3001980f0e6a1944013f86179515772e77a881273302de8</u> | - 0.47810815 BTC | ✓ |
| 101 4 | 2018-12-21 15:41:47 | <u>4cc36553b57dac420dfcb754da3dd3304dcf068b30865423380cfe79018ff91a</u> | + 0.47810815 BTC | ✓ |
| 101 5 | 2018-12-21 14:07:58 | <u>5dec278df1e496c4dd62e76461704b29905f0c87714553c096af7d595a3a4dde</u> | - 0.32345285 BTC | ✓ |
| 101 6 | 2018-12-21 13:27:54 | <u>b707aa0e69f951b2cab42e2827b414792877624cc2f19d764ed79715e2aec002</u> | + 0.32345285 BTC | ✓ |
| 101 7 | 2018-12-21 05:57:08 | <u>72a581b19f8d2c776ac848e6fd0c4350291e568cf9d0fcd53efff39174e665a6</u> | - 0.60025992 BTC | ✓ |
| 101 8 | 2018-12-21 03:30:06 | <u>3377e3752e2301668404d4dc8b9af79b11a834e64fa676a9078dfda77e8f8ab6</u> | + 0.60025992 BTC | ✓ |
| 101 9 | 2018-12-20 14:24:52 | <u>0add3631b97e35a6c372e5ceea2d8e096c80adb37bb54098ed1bec87c7495ba</u> | - 0.40000000 BTC | ✓ |
| 102 0 | 2018-12-20 13:42:40 | <u>31fc656ff4ef7710f646c1eeaf4af6cb9ac09335902d2ef4015a80da9a6822ef</u> | + 0.40000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 102 1 | 2018-12-19 23:55:02 | <u>263d8e626637facdf68b89d62e3ad4da3b5cd86853b64c7720b8d4a08bd7ed4f</u> | - 0.61177738 BTC | ✓ |
| 102 2 | 2018-12-19 22:12:58 | <u>17e33435aea93d983773aba5b418c89f56fb7ff77c74e08541032099a051d88c</u> | + 0.61177738 BTC | ✓ |
| 102 3 | 2018-12-19 19:38:20 | <u>9d4088aa526e8e7337057802980e685b680229b5b34bd088b67367431e83daca</u> | - 0.50488793 BTC | ✓ |
| 102 4 | 2018-12-19 17:40:00 | <u>cf1699e16b3d532dc54619ec7490cff6042f33943ba8e8ac3ea6638a52080f98</u> | - 0.53608286 BTC | ✓ |
| 102 5 | 2018-12-19 17:13:24 | <u>959c585a1b41fba479f126032696e4d3c319d8c99aeae67b1cd494276ce67ce</u> | + 0.50488793 BTC | ✓ |
| 102 6 | 2018-12-19 16:11:45 | <u>64df064e3f821911539eee2afb2697005549b0057477fdbd4a0cab3cf1ed1c59</u> | + 0.53608286 BTC | ✓ |
| 102 7 | 2018-12-19 13:48:55 | <u>81dc6d886e9dc932f8f16e1dbd22a9599eb5c7002e95bfb10abf88d1cb2b2f6f</u> | - 0.47903255 BTC | ✓ |
| 102 8 | 2018-12-19 12:58:51 | <u>ffa81cd1fa426716485e93af3a31251c5e32fdc001c125eb96aa3e2f1006ae02</u> | + 0.47903255 BTC | ✓ |
| 102 9 | 2018-12-19 01:45:11 | <u>13733b69a95b9a1f3fde40ef520f60f74197d7479425f624860f074c05d08aa1</u> | - 0.68158493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 0 | 2018-12-19 00:51:00 | <u>5508bf815bd4bf8ccde00a66f5fae62e78d94171b7e190227b5596b7ccb6c013</u> | + 0.68158493 BTC | ✓ |
| 103 1 | 2018-12-18 17:57:31 | <u>4608742770f6a712eba8f18684c26f6a42d79c5afce7414833b5cb78b97f0137</u> | - 0.40517082 BTC | ✓ |
| 103 2 | 2018-12-18 17:07:45 | <u>feb5490b0417ee5f2e1525867421db6c681aa7fc73e1c4755f919b9f9706f7c5</u> | + 0.40517082 BTC | ✓ |
| 103 3 | 2018-12-18 16:23:12 | <u>44eba169a48aa7a582ba7d71d0c9ffce026b9abbb104304ec441a352bd8fc490</u> | - 0.40000000 BTC | ✓ |
| 103 4 | 2018-12-18 15:10:12 | <u>a1760048f7bc4c43443d29066e0f82c9501bd7564c5226fd269650439f6f6f30</u> | + 0.40000000 BTC | ✓ |
| 103 5 | 2018-12-18 14:40:40 | <u>31b61a55ea74cc54cb54c823d79d0b5f1ced02de326b48f47dbc3ac6a0b962f5</u> | - 0.55420962 BTC | ✓ |
| 103 6 | 2018-12-18 13:02:00 | <u>a50a7fc0604c2a1cda988b01b8260c1b82fee01f7e3cbbbf1ae1c5e350725ac8</u> | + 0.55420962 BTC | ✓ |
| 103 7 | 2018-12-18 01:25:57 | <u>3e50c2f7b3abd81e98cd6d63008ea14cb7145fbd97ab4897957744bbeec5480</u> | - 0.76610374 BTC | ✓ |
| 103 8 | 2018-12-18 00:49:44 | <u>704c8beabbd3e327e4535a752b7effeae18bc1aa93bba181b5f7bdf8810f3df5</u> | + 0.76610374 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 9 | 2018-12-17 21:36:43 | <u>2cbebebb25421535b41401</u> <u>e234657b90b0203708421f</u> <u>86f6259dbc4e272e01df</u> | - 0.59187103 BTC | ✓ |
| 104 0 | 2018-12-17 20:57:04 | <u>f88a8c95651fd952b48d0d</u> <u>deb48da02970482c18cea7</u> <u>7d2cf906be358f73cd95</u> | + 0.59187103 BTC | ✓ |
| 104 1 | 2018-12-17 20:53:54 | <u>aea4546c61abd8c014cc9d</u> <u>12c764c9d1f1dfb08c28a6</u> <u>3c9bfea59669ee962ad0</u> | - 0.47196349 BTC | ✓ |
| 104 2 | 2018-12-17 20:12:04 | <u>900674dd5b801e8e7cf3e2</u> <u>603e1cfd2a340276e1d26</u> <u>7b4af7618271aa01eb5d</u> | - 0.43976930 BTC | ✓ |
| 104 3 | 2018-12-17 20:12:04 | <u>2e748e183154b934a30e32</u> <u>4fb6fe6cf30659e2ca8ee8</u> <u>06c1730296bcf8636321</u> | + 0.47196349 BTC | ✓ |
| 104 4 | 2018-12-17 19:40:04 | <u>e780c041b69f2c86f09702</u> <u>c25059d0b50a4149fcb1bb</u> <u>9069421ab092f8d3c80f</u> | + 0.43976930 BTC | ✓ |
| 104 5 | 2018-12-17 18:01:34 | <u>9a689b49f42107e9071bda</u> <u>8a8037c6852f4f92c3d531</u> <u>3fae3edc54c415f0ecbc</u> | - 0.58317821 BTC | ✓ |
| 104 6 | 2018-12-17 17:41:31 | <u>945ff9865b5d1662622aab</u> <u>b9c699e4b496e328ac0588</u> <u>30856aed0593db86e212</u> | - 0.46639595 BTC | ✓ |
| 104 7 | 2018-12-17 17:15:48 | <u>dce5c368ff216d9cb2a0b4</u> <u>7f715ac4740dc2b105dd89</u> <u>a802feaabc9f0e13ac26</u> | - 0.48540503 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 104 8 | 2018-12-17 17:15:48 | <u>73e607ec0d5901bb20b207930f004ec4e969f4ced8d729c6cdcec56df383349f</u> | + 0.58317821 BTC | ✓ |
| 104 9 | 2018-12-17 16:51:04 | <u>05d2aeb0dc71c9f98a1c0952649bca244ffb90398c1bdf69f7753dd0d149279a</u> | + 0.46639595 BTC | ✓ |
| 105 0 | 2018-12-17 15:27:59 | <u>c7ec381afaa108f34bfa8e03d905d99d374a6e6a45f30bb0fa5c9960917e723b</u> | + 0.48540503 BTC | ✓ |
| 105 1 | 2018-12-17 15:24:43 | <u>1722f13ef100c439fefc13ac615d2e9d99b80444b498bae039a81ebc4ef417d9</u> | - 0.46878790 BTC | ✓ |
| 105 2 | 2018-12-17 14:13:32 | <u>c0329b12b1305b107f55bd a67572cd69289a575eb2837b31a3e2da6bea39a956</u> | + 0.46878790 BTC | ✓ |
| 105 3 | 2018-12-15 16:19:57 | <u>82ff44b4cafc3831684ac624f3723cbf9145d84342d77a2f1b6bf0d72677f77f</u> | - 0.66100481 BTC | ✓ |
| 105 4 | 2018-12-15 16:19:57 | <u>56be082c6b9e89e3f1e57508b265241b992e9a6371d10f1209f6867c25d34025</u> | - 0.43727227 BTC | ✓ |
| 105 5 | 2018-12-15 15:40:22 | <u>d862fda0e0b0013cfb5a0f67574f49a2758231992a0fb051cdce88f9016788a8</u> | + 0.66100481 BTC | ✓ |
| 105 6 | 2018-12-15 15:26:37 | <u>f23a557601fd385a4dc4d9e0335718c0d82846e298adc16305f02ac0f05e5307</u> | + 0.43727227 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 1057 | 2018-12-14 21:07:36 | <u>e5e378af570142007b6e5d3e20c483ef204fcf3b9e95a988e760639e39e9720e</u> | - 0.73623185 BTC | ✓ |
| 1058 | 2018-12-14 19:59:04 | <u>6e65fb98645d37b3eef60f8d396a87de63137b9f32824a0bd3b69dd0f11ce288</u> | + 0.73623185 BTC | ✓ |
| 1059 | 2018-12-11 15:15:25 | <u>1bf6311a5973741971c56cbde005e7fa6300563e21c1404f7231f46f16c22895</u> | - 0.60151104 BTC | ✓ |
| 1060 | 2018-12-11 13:54:21 | <u>154f24e1196f30aefed569932965b2950834358adb8438de03edaef78b1e0ac6</u> | + 0.60151104 BTC | ✓ |
| 1061 | 2018-12-10 20:30:56 | <u>1697521e8c659d14656bc25f7b446c63db1567b071d76eab5f8ef24a031e4bc5</u> | - 0.67590221 BTC | ✓ |
| 1062 | 2018-12-10 19:31:57 | <u>9bd35821fd468f43088e3f3b6e5c2e246c10fc283a458de7a2cf33e5763d6283</u> | + 0.67590221 BTC | ✓ |
| 1063 | 2018-12-07 18:45:38 | <u>758c1ccd3f315ba70d3fff78739ff242455fbd893fbf0bd9faa36d4f23a31112</u> | - 0.77367215 BTC | ✓ |
| 1064 | 2018-12-07 17:12:03 | <u>55aec0059b6f106985a008d599ad9897097b1ce1ae6e28b926df3182556540c0</u> | + 0.77367215 BTC | ✓ |
| 1065 | 2018-12-07 08:12:31 | <u>c6962741e5eae8c24975342c872cdf7e4205c4385e2b26727993c2ced3ef2fee</u> | - 0.38328094 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 106 6 | 2018-12-07 06:54:26 | <u>cbaa30b5202de6050ed6dd</u> <u>77d1fcb1295f6f3ef72f47</u> <u>6b922625130459e0c7d9</u> | - 0.85951236 BTC | ✓ |
| 106 7 | 2018-12-07 06:54:26 | <u>cbaa30b5202de6050ed6dd</u> <u>77d1fcb1295f6f3ef72f47</u> <u>6b922625130459e0c7d9</u> | - 0.83484997 BTC | ✓ |
| 106 8 | 2018-12-07 06:54:26 | <u>cbaa30b5202de6050ed6dd</u> <u>77d1fcb1295f6f3ef72f47</u> <u>6b922625130459e0c7d9</u> | - 0.36707594 BTC | ✓ |
| 106 9 | 2018-12-07 06:37:53 | <u>2bd4aaeab5037132fa3716</u> <u>df977193f4a6ffdaaf7806</u> <u>c7bbf1ddffea7fb18c1a</u> | + 0.38328094 BTC | ✓ |
| 107 0 | 2018-12-07 06:23:04 | <u>b15cdfac8805d2710e8484</u> <u>0ae373dcc1c9f2364ade5e</u> <u>aec1e80fdf923576c13a</u> | + 0.36707594 BTC | ✓ |
| 107 1 | 2018-12-07 05:39:05 | <u>eb803f9ae3f488428ed934</u> <u>69d1d00c1314b88a0727c2</u> <u>38986de2b876300f2a05</u> | - 0.44415183 BTC | ✓ |
| 107 2 | 2018-12-07 05:39:05 | <u>eb803f9ae3f488428ed934</u> <u>69d1d00c1314b88a0727c2</u> <u>38986de2b876300f2a05</u> | - 0.30529813 BTC | ✓ |
| 107 3 | 2018-12-07 05:39:05 | <u>a9e55d3d24f78b871eef6e</u> <u>6b690e60a0d326333a46e8</u> <u>098cbbf19077e5f3a8de</u> | + 0.83484997 BTC | ✓ |
| 107 4 | 2018-12-07 05:03:30 | <u>1ad67c2e7237752cee4c5d</u> <u>88f3585f114acb1a437126</u> <u>06913bc415f7719cc6dc</u> | - 0.22110007 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 107 5 | 2018-12-07 05:00:11 | <u>ab28279c8a0fc7c5db1ca6</u> <u>04349a19a61e0507aa9944</u> <u>96de9ce479683f1e191f</u> | + 0.30529813 BTC | ✓ |
| 107 6 | 2018-12-07 04:13:39 | <u>32d9dab7e8a8820a8aeb64</u> <u>0d6156d7711647739f026d</u> <u>8b2a5c3c242793f12e3c</u> | + 0.22110007 BTC | ✓ |
| 107 7 | 2018-12-07 03:38:31 | <u>327616b94707750f161479</u> <u>45cf056e9b212d704f08ba</u> <u>527ed5e98cef8642aa1e</u> | + 0.44415183 BTC | ✓ |
| 107 8 | 2018-12-07 03:37:41 | <u>9269fd0cd07718cf924b29</u> <u>795e0a461ecc9dfc58f978</u> <u>a7fcfc279f7ed7a85e50</u> | - 0.71827409 BTC | ✓ |
| 107 9 | 2018-12-07 02:56:42 | <u>c702f64416881788187950</u> <u>0a4fe27fe750920def6ef3</u> <u>9824daac11a0c1937cad</u> | + 0.71827409 BTC | ✓ |
| 108 0 | 2018-12-07 02:10:50 | <u>65bb4d58b9a198b3271161</u> <u>fd7dc23a96c60ffadb5025</u> <u>3e4a85860636ee850f82</u> | - 0.65863968 BTC | ✓ |
| 108 1 | 2018-12-07 01:51:11 | <u>5ae92e39258c1078632cfb</u> <u>c81b135b03323bf4d3c4d5</u> <u>64ffda329e31bd18d359</u> | + 0.65863968 BTC | ✓ |
| 108 2 | 2018-12-06 08:16:18 | <u>4064272802beda3933d627</u> <u>0f8266bb71c388658446cb</u> <u>206ac82232d6ac08ad4a</u> | + 0.85951236 BTC | ✓ |
| 108 3 | 2018-12-04 19:37:21 | <u>03a636d3d167d6a95bd467</u> <u>037bbfa985e67a909f6f4b</u> <u>895f0924209fdcb9ac7c</u> | - 0.58328867 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 108 4 | 2018-12-04 18:15:05 | <u>243932439cfe4af61b9756</u> <u>ddb0de0b27a063a04038aa</u> <u>c8411421e87588946dbf</u> | + 0.58328867 BTC | ✓ |
| 108 5 | 2018-12-04 17:57:45 | <u>18037bf2b6e11ba0adc28a</u> <u>b36794912088e767a6c31f</u> <u>68871aa21b728cdbfb15</u> | - 0.50000000 BTC | ✓ |
| 108 6 | 2018-12-04 17:41:31 | <u>21c0c8e22f9e7e80725280</u> <u>61456609b4e900e782dedc</u> <u>cd460eee8965b1ffe9f2</u> | + 0.50000000 BTC | ✓ |
| 108 7 | 2018-12-04 16:21:27 | <u>f1fe4e45a4ee388598c35f</u> <u>c8a189479ee0db4101ba08</u> <u>5dbfbaeb23d4fdfe4716</u> | - 0.58828635 BTC | ✓ |
| 108 8 | 2018-12-04 15:18:31 | <u>35c93bb1c45558ca15dd2d</u> <u>12617867dfc8b32bfb82f7</u> <u>8fe71d1ec9a071b85b94</u> | + 0.58828635 BTC | ✓ |
| 108 9 | 2018-12-04 14:54:15 | <u>473d6954dc6e3422ca568d</u> <u>377934ed0b5f5953794949</u> <u>4a9cb6cbe95c58a83629</u> | - 0.50000000 BTC | ✓ |
| 109 0 | 2018-12-04 14:16:18 | <u>2e4ac3d914d81e130992c1</u> <u>6bc23d2e28bf3d860ec78f</u> <u>c075b035670368546966</u> | + 0.50000000 BTC | ✓ |
| 109 1 | 2018-12-03 17:46:17 | <u>c5369a1cb662fac8dc6d9c</u> <u>b654ebd5570bfa801bf330</u> <u>bf6494ba0bc53539ee82</u> | - 0.93484169 BTC | ✓ |
| 109 2 | 2018-12-03 17:07:22 | <u>2f37f03ffa375351c35e8c</u> <u>824b33c63b2f5a47f87b5f</u> <u>8cac96030745a26b7bfb</u> | + 0.93484169 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 109 3 | 2018-12-02 11:44:31 | <u>344b4b5ed7bc1a8e074cb4</u> <u>d5241d641a2efb0dcb3208</u> <u>14b552f9dd746fd8e03b</u> | - 0.61623881 BTC | ✓ |
| 109 4 | 2018-12-02 09:24:20 | <u>529d55ef4fe8c76bf7deba</u> <u>18b4322f311999bdb94ff3</u> <u>7123d8869c98014c6f0b</u> | + 0.61623881 BTC | ✓ |
| 109 5 | 2018-12-01 18:53:57 | <u>b414350b7f31844e47c1a5</u> <u>0e96a7d9f0b56db5f25ecc</u> <u>0d99e2edad2e7b553ce4</u> | - 0.41001424 BTC | ✓ |
| 109 6 | 2018-12-01 17:17:46 | <u>f89380cac5d14ad2c4c67e</u> <u>e4d68ad669d33c7b29dde1</u> <u>de2548d67aaa15d30e4</u> | + 0.41001424 BTC | ✓ |
| 109 7 | 2018-12-01 02:55:31 | <u>d7b05da3ceac82f5a576fa</u> <u>86988fbbd53ac3259f9b77</u> <u>723dd7ca629cb64fdf22</u> | - 0.60571782 BTC | ✓ |
| 109 8 | 2018-12-01 02:55:31 | <u>d7b05da3ceac82f5a576fa</u> <u>86988fbbd53ac3259f9b77</u> <u>723dd7ca629cb64fdf22</u> | - 0.51832098 BTC | ✓ |
| 109 9 | 2018-12-01 01:49:23 | <u>4834dd4aaec8e53fdcbc15</u> <u>81433756b9182fbc027222</u> <u>f7694a261aa01ff3c5d9</u> | + 0.60571782 BTC | ✓ |
| 110 0 | 2018-12-01 00:47:13 | <u>429f3e789f52d74a8164b5</u> <u>c2ed1da0ae157ae2c5f45a</u> <u>62905fdc6ba4085c385f</u> | + 0.51832098 BTC | ✓ |
| 110 1 | 2018-11-30 16:24:11 | <u>4e59920a89812a6c04033d</u> <u>7cac143b9f0dd1db46f0fb</u> <u>3c8236fc067899ff38f2</u> | - 0.76379428 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 110 2 | 2018-11-30 15:24:39 | <u>dc9e09b2caecebc0ded9cf</u> <u>48e6a455633fe660fc32b0</u> <u>614e7136b02cbd79eb3e</u> | + 0.76379428 BTC | ✓ |
| 110 3 | 2018-11-30 08:06:58 | <u>cc6b171ca8bfe86b7bea4b</u> <u>f1700615f1bb1baf4cd4df</u> <u>2ba0ab696a72968468d8</u> | - 1.09950000 BTC | ✓ |
| 110 4 | 2018-11-30 03:17:53 | <u>334b099079a2e149d97f29</u> <u>8c9401c402c6e37534b156</u> <u>1e665b66f73899d99450</u> | + 1.09950000 BTC | ✓ |
| 110 5 | 2018-11-29 19:02:07 | <u>254d2c8afaf09f928da8f0</u> <u>457eee529148d6225a8a78</u> <u>f5bf0ab2a7191f79ce8f</u> | - 0.96845079 BTC | ✓ |
| 110 6 | 2018-11-29 18:14:38 | <u>3ade58e517b5d52c1e9297</u> <u>6e31231ca98b19c564f53f</u> <u>745ecb79c4983595fda2</u> | - 0.79473861 BTC | ✓ |
| 110 7 | 2018-11-29 18:14:38 | <u>3ade58e517b5d52c1e9297</u> <u>6e31231ca98b19c564f53f</u> <u>745ecb79c4983595fda2</u> | - 0.70901957 BTC | ✓ |
| 110 8 | 2018-11-29 17:51:12 | <u>20d45f07da0894a15b11e9</u> <u>d0bc863f12c207279f2406</u> <u>f53adc22a3e536b39b26</u> | + 0.96845079 BTC | ✓ |
| 110 9 | 2018-11-29 16:48:39 | <u>b447daf013c952aab702ec</u> <u>8cbc8036b49b13d31bf373</u> <u>b23733dd009931b6157e</u> | + 0.70901957 BTC | ✓ |
| 111 0 | 2018-11-29 15:24:54 | <u>6f0b19eb7c409dd6fce358</u> <u>90e96a7b1a8d4ce46acf5e</u> <u>ee08fed788d85c97aaf5</u> | + 0.79473861 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 111 1 | 2018-11-29 02:55:42 | <u>5edebecfbaa51efdbb0dc163a7bca72a4294d8a0d6b2b8838ed599fda8bb0df6</u> | - 0.42547064 BTC | ✓ |
| 111 2 | 2018-11-29 00:49:13 | <u>5b4004d1b6d179287b424ffcc5afadbd8da9e4a3e3a595bd0249085b9fe6b2c2</u> | + 0.42547064 BTC | ✓ |
| 111 3 | 2018-11-28 22:09:52 | <u>b58e0c5d0aa9ab4861d1f1d89f9113532da8fc7be273f4f7a5502a33ad2958a5</u> | - 0.58072432 BTC | ✓ |
| 111 4 | 2018-11-28 22:09:52 | <u>b58e0c5d0aa9ab4861d1f1d89f9113532da8fc7be273f4f7a5502a33ad2958a5</u> | - 0.54944294 BTC | ✓ |
| 111 5 | 2018-11-28 21:35:40 | <u>fc273de9aeaf563a60753a850d75d1fa9aaccaac60f4bc862000b5f6fc5e94cc</u> | + 0.54944294 BTC | ✓ |
| 111 6 | 2018-11-28 21:35:40 | <u>18fd3afa99803de5703c4f598b6fe3b6b94fa7050784b8d5c1602a689346113b</u> | + 0.58072432 BTC | ✓ |
| 111 7 | 2018-11-28 11:21:07 | <u>38bffcc9cff2cdda5ae555c3ed669e0b1c7ae9cbfd2963a7ab3d9847b03084d9</u> | - 0.84737134 BTC | ✓ |
| 111 8 | 2018-11-28 11:21:07 | <u>38bffcc9cff2cdda5ae555c3ed669e0b1c7ae9cbfd2963a7ab3d9847b03084d9</u> | - 0.42459463 BTC | ✓ |
| 111 9 | 2018-11-28 10:44:52 | <u>b6214a972b78e0e63b050a95f2d4448cb5e113cd11fd3202365947df2014900f</u> | + 0.84737134 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 112 0 | 2018-11-28 10:44:52 | <u>a7eb4549dd27294866d6fa</u> <u>a1342034a166e9e48c6d5d</u> <u>c045e84c7fc83d60b8ea</u> | + 0.42459463 BTC | ✓ |
| 112 1 | 2018-11-27 18:50:32 | <u>dff989c7a3f41d4050ad25</u> <u>61e5e0595ef1cc1bdac6fb</u> <u>38b4f8a18a4af98a15d3</u> | - 0.69257810 BTC | ✓ |
| 112 2 | 2018-11-27 17:06:56 | <u>2e1790d936d249f06ae56a</u> <u>0d9e624d92bbba93829239</u> <u>017fc1ad9b4ebf82686a</u> | + 0.69257810 BTC | ✓ |
| 112 3 | 2018-11-27 16:53:28 | <u>ea60ae9f89bb3a9d0845f6</u> <u>2ce3e02b4b7a2ef8a8f712</u> <u>59c6c6fda7f18fb60683</u> | - 0.61863316 BTC | ✓ |
| 112 4 | 2018-11-27 15:20:44 | <u>e690024a98cef76ac47db5</u> <u>c20c38f0f9a3b6b9ab9506</u> <u>1123695c5262826b5514</u> | + 0.61863316 BTC | ✓ |
| 112 5 | 2018-11-26 16:36:57 | <u>2ed7c91004c258940cbe0f</u> <u>3af7d7213c2940d5f4c3bb</u> <u>b42b44e2d9a18a83d103</u> | - 0.60000000 BTC | ✓ |
| 112 6 | 2018-11-26 15:19:18 | <u>34d503523086dcaad563bc</u> <u>2b232bc3573c36796dc960</u> <u>4b25ab078ad5bf90fe22</u> | + 0.60000000 BTC | ✓ |
| 112 7 | 2018-11-26 11:58:41 | <u>3e09bec4d62c8592f2f7ce</u> <u>090572c162c8cc4ebfbc75</u> <u>24c26d90815bde568522</u> | - 0.68857348 BTC | ✓ |
| 112 8 | 2018-11-26 11:06:53 | <u>f231f8ecdf1b7cfa071460</u> <u>fc97da2df13b3b5bad817</u> <u>cc0907b689cb1dbf089e</u> | + 0.68857348 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 112 9 | 2018-11-26 07:49:48 | <u>b589483cdbaad56351c313</u> <u>e40602f798b8d46165c08e</u> <u>3811e2689600e71dfccd</u> | - 0.87073817 BTC | ✓ |
| 113 0 | 2018-11-26 07:49:48 | <u>b589483cdbaad56351c313</u> <u>e40602f798b8d46165c08e</u> <u>3811e2689600e71dfccd</u> | - 0.43175106 BTC | ✓ |
| 113 1 | 2018-11-26 06:58:31 | <u>2c2e3e136403d3c60f9d15</u> <u>e6d0cad0c684a0fd8def5f</u> <u>ab8f5bbb86ca4baa1c33</u> | + 0.87073817 BTC | ✓ |
| 113 2 | 2018-11-26 06:36:37 | <u>67eef1d11fbce3b53b53ad</u> <u>9e6ea87c32ac507e104142</u> <u>8ec4d218cfdb0ea913f1</u> | + 0.43175106 BTC | ✓ |
| 113 3 | 2018-11-26 06:20:47 | <u>0cd27198cfc55c5574afaf</u> <u>b0e3c161df8e1f44f71bec</u> <u>8432fe4fee14672e4339</u> | - 0.72588067 BTC | ✓ |
| 113 4 | 2018-11-26 06:20:47 | <u>0cd27198cfc55c5574afaf</u> <u>b0e3c161df8e1f44f71bec</u> <u>8432fe4fee14672e4339</u> | - 0.59850187 BTC | ✓ |
| 113 5 | 2018-11-26 04:40:30 | <u>c4147dc5fdd1c358f221b9</u> <u>1c4f7a4f7f423b04c7709f</u> <u>ed5214243fbb53734a7d</u> | + 0.72588067 BTC | ✓ |
| 113 6 | 2018-11-26 04:40:30 | <u>2557bf54bf08a92c877758</u> <u>43ad7a3f9e4edba634b1c3</u> <u>5e603e69d4396298c91b</u> | - 0.74094747 BTC | ✓ |
| 113 7 | 2018-11-26 03:01:16 | <u>8c826e8c2768d9e917ae58</u> <u>6e8ca2c7d21209873e31a0</u> <u>32803ea2b97b23b810be</u> | + 0.74094747 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 113 8 | 2018-11-26 02:51:06 | <u>92c96f58b445251c53d84c</u> <u>443d2292679b62730090d3</u> <u>efd0b9df1eab38a85c50</u> | + 0.59850187 BTC | ✓ |
| 113 9 | 2018-11-25 00:04:31 | <u>e06e77eef8fe328522e852</u> <u>5ebd615964593c51533100</u> <u>2b140cbec8a141a77f4e</u> | - 0.95664233 BTC | ✓ |
| 114 0 | 2018-11-24 23:12:43 | <u>b7b6d5ec76bee2eece0271</u> <u>5e1984784853b86d01c7d0</u> <u>847b48a9b9de7f6d1791</u> | - 0.72216938 BTC | ✓ |
| 114 1 | 2018-11-24 23:12:43 | <u>b7b6d5ec76bee2eece0271</u> <u>5e1984784853b86d01c7d0</u> <u>847b48a9b9de7f6d1791</u> | - 0.60282419 BTC | ✓ |
| 114 2 | 2018-11-24 23:07:20 | <u>1872681cbd3b86c2b72a5f</u> <u>cddcf613e5e698cb3ea958</u> <u>238e5c1cffe86a2b3a57</u> | + 0.95664233 BTC | ✓ |
| 114 3 | 2018-11-24 22:37:23 | <u>7b5fcca0b6b1c8aa3ceb03</u> <u>ba2dcc9871bd214025147e</u> <u>889577c3b5bc56434b87</u> | + 0.60282419 BTC | ✓ |
| 114 4 | 2018-11-24 21:31:01 | <u>6430da5c39f5beaa5a1f66</u> <u>cfe891749cd6b6ad55978c</u> <u>239a9425a976b9d25621</u> | + 0.72216938 BTC | ✓ |
| 114 5 | 2018-11-24 18:31:33 | <u>c7f8cd9bd60ee5145e70b2</u> <u>5b216933fa217e874312fa</u> <u>ed958c738d4a7560f5a1</u> | - 0.72630578 BTC | ✓ |
| 114 6 | 2018-11-24 17:05:40 | <u>777f2348b65a8248175d89</u> <u>f4b877ac28ef8828c3f07a</u> <u>ea23ba391744f7006643</u> | + 0.72630578 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 114 7 | 2018-11-24 16:57:06 | <u>dfdf454d4b68302b7f803c</u> <u>5f8f6f32b2d82069d25642</u> <u>783966967649fe1d9da2</u> | - 0.92837889 BTC | ✓ |
| 114 8 | 2018-11-24 13:10:07 | <u>c632ac49a560ead98550c0</u> <u>42fb590b68f8006911a1d2</u> <u>c86845431d17088870d6</u> | + 0.92837889 BTC | ✓ |
| 114 9 | 2018-11-23 21:32:38 | <u>918d2c902931a73e4916fe</u> <u>df99847ab4df28b99d5a90</u> <u>a04923d980ac2f1656e3</u> | - 0.60507064 BTC | ✓ |
| 115 0 | 2018-11-23 18:59:20 | <u>504a9a56e6eb1cd3bcc57f</u> <u>3b857a255f76b241a897c7</u> <u>d205342257ea15149b41</u> | + 0.60507064 BTC | ✓ |
| 115 1 | 2018-11-23 16:42:39 | <u>852ee03886db20896874bf</u> <u>59b41ea7c07b4e6d2a709e</u> <u>6c80e94f087c32c15710</u> | - 0.70000000 BTC | ✓ |
| 115 2 | 2018-11-23 16:42:39 | <u>852ee03886db20896874bf</u> <u>59b41ea7c07b4e6d2a709e</u> <u>6c80e94f087c32c15710</u> | - 0.64422454 BTC | ✓ |
| 115 3 | 2018-11-23 15:28:28 | <u>dc7e679a631c7a7e11a174</u> <u>764e654da95689d44bdeb5</u> <u>5afe7975e96c4229b0aa</u> | + 0.64422454 BTC | ✓ |
| 115 4 | 2018-11-23 14:11:22 | <u>91479b4d165b00412736ff</u> <u>fda5ea2b5ac14bd87e27c8</u> <u>034d7320b003f824a41d</u> | + 0.70000000 BTC | ✓ |
| 115 5 | 2018-11-23 02:51:36 | <u>079f1d30d8cebd99776124</u> <u>42501e3d10515264d50509</u> <u>c67cf8369a6092c4e81d</u> | - 1.09841675 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 115 6 | 2018-11-22 22:43:20 | <u>069cff5fcbacf1a820bbb6e310df26403e75289f5ada8869139900b7b64c3f1a</u> | + 1.09841675 BTC | ✓ |
| 115 7 | 2018-11-22 19:19:09 | <u>ee66a61221ba6322e525d7dfbdcfe7bb3e6bce465380515c646e890275e014af</u> | - 0.64515804 BTC | ✓ |
| 115 8 | 2018-11-22 18:43:34 | <u>d4eec3fb719828ff5bd2b9ea587f82fde3e539fa7d2fc46b78638ed1a6959ba9</u> | - 0.89900000 BTC | ✓ |
| 115 9 | 2018-11-22 16:52:49 | <u>051ae82b8dab804146546e8371a2cd3fd6b823255d0101e95d7b699fda5eac7f</u> | + 0.89900000 BTC | ✓ |
| 116 0 | 2018-11-22 14:07:04 | <u>cfe8cfca15dac7fb95d6475e4581adbfb4c708b4edb94c969a1276baf11f872</u> | - 0.57595297 BTC | ✓ |
| 116 1 | 2018-11-22 13:49:58 | <u>03e316fc22e3808339299983c8572aa2446b1e5b9f2b08640c202dbfda29328d</u> | + 0.64515804 BTC | ✓ |
| 116 2 | 2018-11-22 13:21:20 | <u>1c1e0d2c2dc793773a84795898482023eb5eb90ecb7e2da4a7210014d80e9f07</u> | + 0.57595297 BTC | ✓ |
| 116 3 | 2018-11-21 14:11:19 | <u>c20609813d4abcbecc63a06d1ef6d095a529ed5440a3f2420c6a95be033998df</u> | - 0.94284289 BTC | ✓ |
| 116 4 | 2018-11-21 14:11:19 | <u>c20609813d4abcbecc63a06d1ef6d095a529ed5440a3f2420c6a95be033998df</u> | - 0.70225031 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 116 5 | 2018-11-21 14:11:19 | <u>c20609813d4abcbecc63a06d1ef6d095a529ed5440a3f2420c6a95be033998df</u> | - 0.57953445 BTC | ✓ |
| 116 6 | 2018-11-21 13:50:14 | <u>2229f999d8f9ffd1652ff64935c744d2e1a28c6f3ea0699ade41eff0b4a36425</u> | + 0.70225031 BTC | ✓ |
| 116 7 | 2018-11-21 13:50:14 | <u>31808a42e309b80fd8781253a4cbd8345bef5121403e473d0c1574c1db7da25f</u> | + 0.57953445 BTC | ✓ |
| 116 8 | 2018-11-21 10:53:38 | <u>f529fe2369f64b68690e1b950458de96116eabcfad8ef6f3e520eff38202d149</u> | - 0.72738447 BTC | ✓ |
| 116 9 | 2018-11-21 10:22:27 | <u>7a2d63f086ea54d3345fc621af75cf08030ec206988808f1b30818fad9bc20f6</u> | + 0.94284289 BTC | ✓ |
| 117 0 | 2018-11-21 09:46:55 | <u>9538df82f0fc8ee206865f95561ae783b5dedaae107dabf22ad183dcc73b1c38</u> | + 0.72738447 BTC | ✓ |
| 117 1 | 2018-11-21 05:42:17 | <u>eacbe894082adba536d1d5c52d694021a9e23b7b5df77b4a19aaa0e31a884f3c</u> | - 0.52100048 BTC | ✓ |
| 117 2 | 2018-11-21 03:56:48 | <u>c5a4c3c42ee20c982aeede76bb74aa5dd80fa3531a78d9c099a61d10775c0a10</u> | + 0.52100048 BTC | ✓ |
| 117 3 | 2018-11-20 12:32:58 | <u>d1b62c9b9af1e9d6be92ff79155186104fbd4462595f7bfaa3fc04b76ad92ecb</u> | - 0.51264974 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 117 4 | 2018-11-20 10:37:11 | <u>a3afbcf40ee5c8595825c4069362fbacb62ef0b84fb751c536f7de853593f1e5</u> | + 0.51264974 BTC | ✓ |
| 117 5 | 2018-11-20 08:20:20 | <u>a9d5005b668421760241d2ab5d37169b9b5557fd1a91e2669339a09a8d26db25</u> | - 1.27272891 BTC | ✓ |
| 117 6 | 2018-11-20 07:07:49 | <u>515df9110ca67e906bca57a90b7855393dd3b1cb5c0a7a09bad3891a131086c0</u> | + 1.27272891 BTC | ✓ |
| 117 7 | 2018-11-19 23:28:31 | <u>6079aa2f9b773896465c7f27715bdcee30b0470a9a58793be8f3617b94641703</u> | - 1.14594665 BTC | ✓ |
| 117 8 | 2018-11-19 22:59:04 | <u>6f5f69994ea4a6adbd335276183176e58e213189f45ff451acb545a20bd20083</u> | - 0.86291808 BTC | ✓ |
| 117 9 | 2018-11-19 21:35:07 | <u>82b4b483962dfc3dfc0b751b8449274635743655ee98ccbd5b6034418dc12bdf</u> | + 1.14594665 BTC | ✓ |
| 118 0 | 2018-11-19 20:04:24 | <u>d2f6976187bef67d617c2e73ccabb51410df0c281432e59b821a673874cb99d4</u> | + 0.86291808 BTC | ✓ |
| 118 1 | 2018-11-19 10:52:42 | <u>c720088068de8ecadbf5b0b0687dafc91b800906be076bb16d463af40a87d1d</u> | - 0.79900000 BTC | ✓ |
| 118 2 | 2018-11-19 10:52:42 | <u>c720088068de8ecadbf5b0b0687dafc91b800906be076bb16d463af40a87d1d</u> | - 0.71900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 118 3 | 2018-11-19 10:52:42 | <u>c720088068de8ecaddbf5b0b0687dafc91b800906be076bb16d463af40a87d1d</u> | - 0.69900000 BTC | ✓ |
| 118 4 | 2018-11-19 08:52:19 | <u>5eec85cbef751f3436b38f2ee4b81749a1b252cdaf5c46c37c9c83eb553b9c9e</u> | + 0.79900000 BTC | ✓ |
| 118 5 | 2018-11-19 08:29:01 | <u>897a1bef8d082228d74ce5166ccf2a3fe5b03e1b30a61a55a4a4ff7a8798c675</u> | + 0.71900000 BTC | ✓ |
| 118 6 | 2018-11-19 07:13:05 | <u>8cc1b3dc2b7c449ff48f5fa0ea58be0526ce8fdf8e73ec8ce087d8e3737753e7</u> | + 0.69900000 BTC | ✓ |
| 118 7 | 2018-11-19 07:13:05 | <u>d0c6c64c17842cf7cc78517f15f7ddc7c7e356c7d1fce6e7825d3b04773d4c03</u> | - 0.79900000 BTC | ✓ |
| 118 8 | 2018-11-19 06:41:52 | <u>f9f02b24306d90e102f299b572895a0c85fe5525ec217f20930445da7cf1e0f6</u> | + 0.79900000 BTC | ✓ |
| 118 9 | 2018-11-18 21:55:52 | <u>980805af4e860019080bed6a43e8ea837e0d53d00e7746fe91402568555aa283</u> | - 0.99664359 BTC | ✓ |
| 119 0 | 2018-11-18 17:21:09 | <u>a2314bab43590efd6229aede56f334743a55bde15c830e884305de7e873b8962</u> | - 0.94084827 BTC | ✓ |
| 119 1 | 2018-11-18 16:37:53 | <u>856bd0e8af5c88373a9634bd5b4ecebdf06099c84e6d52b9ebacae60653cee4c</u> | + 0.99664359 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 119 2 | 2018-11-18 15:28:38 | <u>5c4d21fd39cd6278d94af8</u> <u>d9a5bf97a2136d61bfe4dd</u> <u>b4ab981c7feefd1a219f</u> | + 0.94084827 BTC | ✓ |
| 119 3 | 2018-11-18 07:53:06 | <u>31e7d0593a29a960222278</u> <u>7dbf8ab54761e14e251662</u> <u>3a41b0d64c054511ac82</u> | - 0.30358000 BTC | ✓ |
| 119 4 | 2018-11-18 05:29:57 | <u>9d22e2c5a687ad5c69d1a6</u> <u>54fcaa059710a423b31859</u> <u>30bc90e8cd401bd3d99f</u> | + 0.30358000 BTC | ✓ |
| 119 5 | 2018-11-18 05:25:40 | <u>37cb163c9add3943b726b9</u> <u>7d903f6a05fdfccc1de25c</u> <u>c5e6e31bbe56af0b36f4</u> | - 0.32483683 BTC | ✓ |
| 119 6 | 2018-11-18 03:04:45 | <u>d21e700cacf20f146e014e</u> <u>3db9f81bc90f43a413f938</u> <u>3f6e26048d049c1f8bf2</u> | + 0.32483683 BTC | ✓ |
| 119 7 | 2018-11-17 16:00:40 | <u>c5e425a2f020a4d84cd880</u> <u>b3ca3fb7ac432250519389</u> <u>52511ec3459ea8e53ad5</u> | - 1.18532457 BTC | ✓ |
| 119 8 | 2018-11-17 13:46:16 | <u>b5a720179cddeade73d6bd</u> <u>169216ca9c590abb843c6a</u> <u>e10885b9e0dec06d0d0c</u> | + 1.18532457 BTC | ✓ |
| 119 9 | 2018-11-17 07:23:28 | <u>c8dab4e98493daea952c8c</u> <u>ac982c3549d43e31ed67b2</u> <u>5244627520d562a875b3</u> | - 0.50121248 BTC | ✓ |
| 120 0 | 2018-11-17 07:23:28 | <u>c8dab4e98493daea952c8c</u> <u>ac982c3549d43e31ed67b2</u> <u>5244627520d562a875b3</u> | - 0.88436485 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 120 1 | 2018-11-17 05:23:26 | <u>fe06a17990333306683a2f74c42c30b1d18906272b0347fe7a4cf59c2837a28c</u> | + 0.50121248 BTC | ✓ |
| 120 2 | 2018-11-17 04:48:24 | <u>f3bcd1a155af578b904376aae8b97e109ff7dd8dc8d01894cec68005b8370f7c</u> | + 0.88436485 BTC | ✓ |
| 120 3 | 2018-11-17 01:11:22 | <u>9424e57d2eac6eff71145af0a2f0e0eab504fa995d83710484f15a5c7462a8ab</u> | - 0.42939000 BTC | ✓ |
| 120 4 | 2018-11-16 23:51:24 | <u>9fc85100f7011574dd40d612b697a0e646034c7f474fa509599f1739493fee4c</u> | - 0.75890916 BTC | ✓ |
| 120 5 | 2018-11-16 23:05:45 | <u>f67c54c87f88fb30bc20b217f41aed99925466449490a87a1dec1cdf635aebd6</u> | - 0.87334317 BTC | ✓ |
| 120 6 | 2018-11-16 22:51:25 | <u>23d0a941af4084b3e842f9269ebb08ca88e9168162d8bdbae4a58281c2a45f79</u> | + 0.42939000 BTC | ✓ |
| 120 7 | 2018-11-16 22:29:32 | <u>e77a25328dc37d421d56c81033083dbbc1a5ce0c603dee75603dd8071e141af2</u> | + 0.75890916 BTC | ✓ |
| 120 8 | 2018-11-16 21:36:43 | <u>3fb3e2b2e7ad80f06e5fb6172c53af39cee1f5160542a199cdac20027f9c2acd</u> | + 0.87334317 BTC | ✓ |
| 120 9 | 2018-11-16 12:02:39 | <u>4fc080ebc66d8b2e96d4ff4c837ccca0b6d674787512a8cb7e06bfcedefa2b47</u> | - 1.17539356 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 121 0 | 2018-11-16 10:28:39 | <u>b1255c935ce1dc7c3ad5ef</u> <u>13a7580648ba0979684460</u> <u>650a667428ed2a80cea0</u> | + 1.17539356 BTC | ✓ |
| 121 1 | 2018-11-16 09:48:51 | <u>37f8c57938370a85b26657</u> <u>ce9f7ed5e9b4d070a5a56b</u> <u>d7c89359ef1dbfdbc407</u> | - 0.99900000 BTC | ✓ |
| 121 2 | 2018-11-16 08:51:43 | <u>05694636ae02a240375b11</u> <u>2efdd398cf5afedd68720f</u> <u>9f1e6cc84e1d84513535</u> | + 0.99900000 BTC | ✓ |
| 121 3 | 2018-11-16 08:46:07 | <u>dd99df6abe16bb44b8c6fa</u> <u>36b222fb92e7a123b967fe</u> <u>43d2532a5f6461ab702a</u> | - 0.30311000 BTC | ✓ |
| 121 4 | 2018-11-16 08:09:07 | <u>c03a4de6334130d4bfc4e0</u> <u>952a1e50f984ac3bf930b4</u> <u>5d1517f031a2b5422558</u> | + 0.30311000 BTC | ✓ |
| 121 5 | 2018-11-16 08:09:07 | <u>9bd196a5d1ee3390d23d1b</u> <u>e54b616bc36500343afcaa</u> <u>32da121ffdf372b15cfb</u> | - 1.09968052 BTC | ✓ |
| 121 6 | 2018-11-16 08:09:07 | <u>9bd196a5d1ee3390d23d1b</u> <u>e54b616bc36500343afcaa</u> <u>32da121ffdf372b15cfb</u> | - 0.51906053 BTC | ✓ |
| 121 7 | 2018-11-16 05:06:18 | <u>9b831697514933fdb59be</u> <u>1b66b014f27e7ca6599512</u> <u>91f5afd759baf7a88f44</u> | - 0.70812553 BTC | ✓ |
| 121 8 | 2018-11-16 03:46:57 | <u>196fa229672887e36da7bf</u> <u>79ddb25aee175e55740017</u> <u>9c356ef80b97ed818a75</u> | + 0.70812553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 121 9 | 2018-11-16 03:27:28 | <u>3461fb8ae82cb1f445cd4c a1e5477422e2cc606c326d 9673cb8484b0c7ca481e</u> | + 0.51906053 BTC | ✓ |
| 122 0 | 2018-11-16 02:08:47 | <u>de3165e11ec0e63cd16bc3 3faaa7d3f97efbe3197629 be8a82b17742264a4651</u> | + 1.09968052 BTC | ✓ |
| 122 1 | 2018-11-16 00:47:17 | <u>78a6b8f012e8db20acc6bb 270952e186f916e2aa8e04 dd3453c286c4ae3a7b71</u> | - 0.68991561 BTC | ✓ |
| 122 2 | 2018-11-16 00:47:17 | <u>78a6b8f012e8db20acc6bb 270952e186f916e2aa8e04 dd3453c286c4ae3a7b71</u> | - 0.21609811 BTC | ✓ |
| 122 3 | 2018-11-15 23:47:08 | <u>f0c94119b3c2da829ef364 768e991e073d3938d557bf c9e8788381d48f7f75e6</u> | - 0.59668905 BTC | ✓ |
| 122 4 | 2018-11-15 22:37:32 | <u>e91e57d91d3c007bffe5f3 9947820ac8aeb9bf27e3c6 a067c0b4cdbbeef472d8</u> | + 0.21609811 BTC | ✓ |
| 122 5 | 2018-11-15 21:59:12 | <u>768d012ad029320c0dfc5d 9a501dfe73ce011cdd3f07 846666fb0564f9a83311</u> | + 0.59668905 BTC | ✓ |
| 122 6 | 2018-11-15 21:46:43 | <u>29918effe7912fc27d7928 14b34245b9693c3c887066 46c39944ef4bc59f3c3d</u> | + 0.68991561 BTC | ✓ |
| 122 7 | 2018-11-15 20:19:31 | <u>75c4750fb014fac6181454 cd5cb16c300ef80439082b 044716b7e0d465cc96d4</u> | - 0.58286604 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 122 8 | 2018-11-15 18:31:51 | <u>f481a8982b3d01f6b96b59</u> <u>fb3b4721ec12a2f6047f65</u> <u>4fbc2139c58a67f0799d</u> | - 0.99950000 BTC | ✓ |
| 122 9 | 2018-11-15 18:31:51 | <u>70eca4c6692d356b0445ee</u> <u>6918bce2031f24a68f3c74</u> <u>8a30dfc7b48c6bc64788</u> | + 0.58286604 BTC | ✓ |
| 123 0 | 2018-11-15 17:11:17 | <u>e32109dbee5519c8e99a8e</u> <u>c87d8bedecaeeb4c048601</u> <u>615db49eeab75185eed6</u> | + 0.99950000 BTC | ✓ |
| 123 1 | 2018-11-15 09:47:48 | <u>2413f9cc46d15f9a88e6db</u> <u>084c6071398bd080dd0021</u> <u>ddd9c7be9a41fa06c030</u> | - 2.00000000 BTC | ✓ |
| 123 2 | 2018-11-15 09:47:48 | <u>2413f9cc46d15f9a88e6db</u> <u>084c6071398bd080dd0021</u> <u>ddd9c7be9a41fa06c030</u> | - 0.67815435 BTC | ✓ |
| 123 3 | 2018-11-15 09:47:48 | <u>2413f9cc46d15f9a88e6db</u> <u>084c6071398bd080dd0021</u> <u>ddd9c7be9a41fa06c030</u> | - 0.57888252 BTC | ✓ |
| 123 4 | 2018-11-15 08:31:03 | <u>775d619136adb5fb35d73</u> <u>ca6ab59531be24bd2b2b51</u> <u>e7c6d6aaa874bdf0722d</u> | + 0.57888252 BTC | ✓ |
| 123 5 | 2018-11-15 07:44:44 | <u>6fa1e8189ba6685204d1fc</u> <u>3c8697f05856b460877675</u> <u>f1f57f70fdde18135532</u> | + 0.67815435 BTC | ✓ |
| 123 6 | 2018-11-15 04:36:01 | <u>a700c4d663b5390fe8ff7f</u> <u>d069c4cd4cd016e974c2db</u> <u>cdb1d9bea476b24f8b5e</u> | - 0.63302825 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 123 7 | 2018-11-15 03:56:00 | <u>9e5fc8dd84922e804d7108</u> <u>32b49282f189793f7ff147</u> <u>887f394fa9d11c7e137b</u> | + 0.63302825 BTC | ✓ |
| 123 8 | 2018-11-15 03:56:00 | <u>c9c18486df9fbf9f460624</u> <u>6ed6d99b49fbce093d0485</u> <u>11be6e34b9a6006c87f8</u> | - 0.34362140 BTC | ✓ |
| 123 9 | 2018-11-15 03:02:16 | <u>d21890ce7ff440f8b20a9b</u> <u>c65ee948069469b82da311</u> <u>71a6c945be265c28096d</u> | + 0.34362140 BTC | ✓ |
| 124 0 | 2018-11-14 22:29:54 | <u>9b2219d61c51475aa61623</u> <u>76247560aab7f829d26603</u> <u>b7080e8ca680c4093ffc</u> | - 0.49950000 BTC | ✓ |
| 124 1 | 2018-11-14 21:57:25 | <u>61d47881ea8489b7f2615f</u> <u>c240edb508c3fd7a18d0c8</u> <u>3ab512536d1fe010d564</u> | + 0.49950000 BTC | ✓ |
| 124 2 | 2018-11-14 20:56:35 | <u>2c09c3cad248dc299ba07b</u> <u>ada526b639e079c78e3c9a</u> <u>0c13a8672ddb2bba1a01</u> | - 0.59950000 BTC | ✓ |
| 124 3 | 2018-11-14 19:19:13 | <u>6455e196dd0f7f57cbf2e0</u> <u>39b62148af0aa5bb3e8d95</u> <u>2d3d57d508a49967e4c3</u> | + 0.59950000 BTC | ✓ |
| 124 4 | 2018-11-14 04:27:03 | <u>1fe82e3118d7c59f8f0d3a</u> <u>6fac6b5ef25409400a63e3</u> <u>9dc4af03d07e9cc4cbe7</u> | - 1.11565513 BTC | ✓ |
| 124 5 | 2018-11-14 00:25:29 | <u>036f987129140330c5e960</u> <u>003c462dfe23bfaec10c60</u> <u>63ff25d02bc80614129b</u> | + 1.11565513 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 124 6 | 2018-11-13 23:48:54 | <u>0c914bca95d8e21a06e1a65a12579db0e7190cf55ef140152ac353bbe1991ddc</u> | - 1.00000000 BTC | ✓ |
| 124 7 | 2018-11-13 21:59:22 | <u>185374c5e2b892671d926fce858b5b94e4b644d78857ec8a862d723da1f98dce</u> | + 1.00000000 BTC | ✓ |
| 124 8 | 2018-11-12 12:38:22 | <u>6078db6fbb5b52264181edf0a6b9912260db0984516bf11eb6ba3f1c23cdf679</u> | - 0.69950000 BTC | ✓ |
| 124 9 | 2018-11-12 07:09:13 | <u>28a1a66b11c395e626fbba6486b0dce8c517e952775def4cc8948f947d4069c5</u> | + 0.69950000 BTC | ✓ |
| 125 0 | 2018-11-11 22:37:28 | <u>bd19cbd3cacf02217df136635fdf296a864ba1550b43053b3e33f4cbdc857a9a</u> | - 1.20891750 BTC | ✓ |
| 125 1 | 2018-11-11 18:53:34 | <u>221e224e53fa500c3a655ecd72f84188ba6cabf63c5e8a17f25ef855f0776ba5</u> | + 1.20891750 BTC | ✓ |
| 125 2 | 2018-11-11 12:35:43 | <u>3b13509a25fa9edd045a10e1ca5da7f222deccedc6ec890f0b5625910978bef4</u> | - 1.08016608 BTC | ✓ |
| 125 3 | 2018-11-11 06:25:36 | <u>231a4f83059dcbbb6af44e39c657a9c7ab114a652ef6024aa2488fd861ae1d7b</u> | - 1.49897036 BTC | ✓ |
| 125 4 | 2018-11-11 06:04:48 | <u>d009e89edcc0e13b18d9e7e5a987d648c5b1527216436c1e16d9ed6a6079e9b3</u> | + 1.08016608 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 125 5 | 2018-11-11 05:05:08 | <u>00fd333489728cbdb9ee8141e8457d20293e6e98e589b6cc521d8b5ec5844f2b</u> | + 1.49897036 BTC | ✓ |
| 125 6 | 2018-11-10 23:45:56 | <u>f50a6b1ad7f435f26616d0155fab9028ff0ea422c12d0874b3cd26573a947255</u> | - 1.19950000 BTC | ✓ |
| 125 7 | 2018-11-10 22:51:18 | <u>cec79c2fa4e6c76252883538231cbbc4074a3ad427bcc6be791c132a7c48aad</u> | + 1.19950000 BTC | ✓ |
| 125 8 | 2018-11-10 17:37:48 | <u>45e06ed294035eb993545c898fa455b362b108d1f4af28bc34fd6337364872b5</u> | - 1.08674744 BTC | ✓ |
| 125 9 | 2018-11-10 08:08:04 | <u>15da81db58188f0353746e3086cedef59d8ba10dfe3eb8fdcf65cb8971729f63</u> | + 1.08674744 BTC | ✓ |
| 126 0 | 2018-11-09 20:48:36 | <u>07f08d4a06243ee1877271533db905b9fb3397475fa921a6602cb9afdb29d454</u> | - 1.41554441 BTC | ✓ |
| 126 1 | 2018-11-09 18:54:28 | <u>8bed131355bbb183bc6ba626a3eb542da195565f469f5b7a9c461bdc7653a801</u> | + 1.41554441 BTC | ✓ |
| 126 2 | 2018-11-09 17:11:46 | <u>8542569246195c29f7a9069184d18b327c020c04a58ed43a735ae9b509b77f75</u> | - 1.19605490 BTC | ✓ |
| 126 3 | 2018-11-09 17:11:46 | <u>8542569246195c29f7a9069184d18b327c020c04a58ed43a735ae9b509b77f75</u> | - 0.81659394 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 126 4 | 2018-11-09 16:33:50 | <u>05e40bd7aa86f4f9090047</u> <u>6c5b0d49e7802b7c09ec20</u> <u>e40962ad505a105cde74</u> | + 1.19605490 BTC | ✓ |
| 126 5 | 2018-11-09 15:56:58 | <u>e43669a3ede717a4589570</u> <u>96646985aa4a95d157bdf7</u> <u>7e69ca72e078d0685b6f</u> | - 1.69950000 BTC | ✓ |
| 126 6 | 2018-11-09 15:56:58 | <u>969c59bd67bca1b130d15b</u> <u>585cd6f33b8ad15f102a72</u> <u>9eeb62f65c6c2debfa22</u> | - 0.31837294 BTC | ✓ |
| 126 7 | 2018-11-09 14:41:53 | <u>59086b158ee981dafd0830</u> <u>1dfb5d0a4fbbf8718e810c</u> <u>85edfa1ca86f502d72f9</u> | + 0.81659394 BTC | ✓ |
| 126 8 | 2018-11-09 14:03:37 | <u>5aaa722e6ce5c887ae018b</u> <u>b1f206ab7a75d76c32a747</u> <u>816a01ac5c63018d4b1f</u> | + 0.31837294 BTC | ✓ |
| 126 9 | 2018-11-09 05:12:28 | <u>3d40f96b540672684e14b0</u> <u>b164998459f95ec8614968</u> <u>7233fa47e653816da94b</u> | - 0.80104923 BTC | ✓ |
| 127 0 | 2018-11-09 03:11:31 | <u>4f3f4f48a9c92bc6b20fbb</u> <u>b0d34e988045be22c2486c</u> <u>53323ef944b6a123450b</u> | + 0.80104923 BTC | ✓ |
| 127 1 | 2018-11-09 00:39:28 | <u>7b791778d0a710224d5245</u> <u>24076bfeafcbf525494b27</u> <u>51f80f5bde40d5997bd3</u> | + 1.69950000 BTC | ✓ |
| 127 2 | 2018-11-08 16:16:09 | <u>841fc2cfc0ee564f15aa02</u> <u>c5692ed7297dcecb07305b</u> <u>dc6f64512384853fc8db</u> | + 2.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 127 3 | 2018-11-08 05:43:14 | <u>15839ac43f55d6e6500c8d</u> <u>ab5b4b3675b5e52a6f2651</u> <u>8024f7fcc8215455ee51</u> | - 0.65220466 BTC | ✓ |
| 127 4 | 2018-11-08 05:43:14 | <u>15839ac43f55d6e6500c8d</u> <u>ab5b4b3675b5e52a6f2651</u> <u>8024f7fcc8215455ee51</u> | - 0.41571651 BTC | ✓ |
| 127 5 | 2018-11-08 02:37:48 | <u>175d2bb7f7a39fb5fc3fcc</u> <u>866215788f6f0227d3f2bd</u> <u>3ba34059df1a549cfae1</u> | + 0.65220466 BTC | ✓ |
| 127 6 | 2018-11-08 01:01:47 | <u>3649fee9c4376b8fe52535</u> <u>515f97968f651e4ea325bd</u> <u>2b59e9dc48b539b713ed</u> | + 0.41571651 BTC | ✓ |
| 127 7 | 2018-11-07 18:46:19 | <u>68fbae15898838cc4c6da2</u> <u>24aaae16e550e42b33f390</u> <u>e7b1a1fd74133efb9a6b</u> | - 1.10798875 BTC | ✓ |
| 127 8 | 2018-11-07 16:15:43 | <u>e4d89749d014a19c382ee5</u> <u>bb3e103a4557c24c6f71c4</u> <u>9aef983f792bb6d072d0</u> | - 0.84374242 BTC | ✓ |
| 127 9 | 2018-11-07 16:15:43 | <u>e4d89749d014a19c382ee5</u> <u>bb3e103a4557c24c6f71c4</u> <u>9aef983f792bb6d072d0</u> | - 0.60118962 BTC | ✓ |
| 128 0 | 2018-11-07 15:53:32 | <u>426ae540c1faa27a2d4395</u> <u>a2edabc884e2ffd1b419c8</u> <u>3500f13d3415043ffad5</u> | + 0.84374242 BTC | ✓ |
| 128 1 | 2018-11-07 15:53:32 | <u>ddf411e915031d38bf4936</u> <u>5e19f10ef27a9b6f1afb26</u> <u>3507ff8c58c4fa331c0e</u> | + 0.60118962 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 128 2 | 2018-11-07 14:03:02 | <u>8918ee8e403b645c3638b8</u> <u>e9bf04c9ad61066b2da7fb</u> <u>1e3e6452fcb9ccaa106c</u> | + 1.10798875 BTC | ✓ |
| 128 3 | 2018-11-07 11:43:08 | <u>cff0597cea557d774d318b</u> <u>574595823b9a8c5ea01c99</u> <u>d391668d07fe015e05de</u> | - 1.03209140 BTC | ✓ |
| 128 4 | 2018-11-07 06:54:29 | <u>f5dcd722c4ca6dad6dc12</u> <u>c32ce58dcd83b254d289b1</u> <u>aee369695c8d6930d258</u> | - 1.18693338 BTC | ✓ |
| 128 5 | 2018-11-07 04:28:42 | <u>ae3d47e8ea5dd1aaf968fe</u> <u>751e66dd39f0284dd5adba</u> <u>e6f019e7288276e72478</u> | + 1.18693338 BTC | ✓ |
| 128 6 | 2018-11-07 04:12:28 | <u>28535720a3434f9646d39d</u> <u>4423d5049f3d6d650d0fc3</u> <u>28270897157beae45415</u> | - 1.12596394 BTC | ✓ |
| 128 7 | 2018-11-07 02:52:25 | <u>159294e766042becc94ac7</u> <u>4b6e5b3976032852cefad1</u> <u>31eeacabdb7b2f8c3dd6</u> | + 1.03209140 BTC | ✓ |
| 128 8 | 2018-11-07 02:06:22 | <u>811eee4280f6186418b1c3</u> <u>e5fec180769de42fe215a5</u> <u>c2161ae92cf737023892</u> | + 1.12596394 BTC | ✓ |
| 128 9 | 2018-11-05 15:54:02 | <u>f61edc6045cd6e8b198c74</u> <u>7d55d06974d3c091623702</u> <u>748df3452702f85a7b5c</u> | - 0.42826218 BTC | ✓ |
| 129 0 | 2018-11-05 15:35:11 | <u>ff84fa8d671e9c7fcb14a7</u> <u>1bcf93fb36a1bbae6fca28</u> <u>6d72dbd0b2b79a994091</u> | + 0.42826218 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 129 1 | 2018-11-03 16:39:13 | <u>0189e8a9eb4969963fa4a6</u> <u>f03fee330a0fa334970e23</u> <u>f3b08431efb6a4d33d2e</u> | - 1.49950000 BTC | ✓ |
| 129 2 | 2018-11-03 13:52:32 | <u>ab972f8207ddadb3e940e7</u> <u>811217bd18a5fa6a3fde95</u> <u>536101232406191497ab</u> | + 1.49950000 BTC | ✓ |
| 129 3 | 2018-11-02 17:41:54 | <u>f8443861caf9a95a869b0d</u> <u>426f2c1c5bb90c5124f328</u> <u>a43ac80b7a8ce49e4ea5</u> | - 0.99950000 BTC | ✓ |
| 129 4 | 2018-11-02 16:53:07 | <u>5ad582db654fa42ed110b9</u> <u>b6edd1278ee55910636377</u> <u>7632a9658c1dc0c915fd</u> | + 0.99950000 BTC | ✓ |
| 129 5 | 2018-11-02 11:01:34 | <u>f0fb454c5b440f5aa20372</u> <u>e0507ef2b3921724fb56d3</u> <u>90acff0e09811bf86938</u> | - 0.90367874 BTC | ✓ |
| 129 6 | 2018-11-02 09:41:47 | <u>be1000200f9c738b1d9648</u> <u>ab5b3544b629dcde8733bc</u> <u>3c8989e6da55c73824ee</u> | - 1.26865072 BTC | ✓ |
| 129 7 | 2018-11-02 07:50:40 | <u>5427c73d303483bac19cd1</u> <u>5c550fbd3e9bf1772837a2</u> <u>289a512b8daff2b27bf2</u> | + 1.26865072 BTC | ✓ |
| 129 8 | 2018-11-02 07:39:25 | <u>a55200516047e1d9edce25</u> <u>c9bad9b1166c1201b5be12</u> <u>2cc4ea794b1c88a9affb</u> | + 0.90367874 BTC | ✓ |
| 129 9 | 2018-11-02 05:30:49 | <u>97d0a751a3996dd5b19cae</u> <u>6a3355891cfb6c3d0c0727</u> <u>ffb34093f2160ba05c80</u> | - 1.07667977 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 130 0 | 2018-11-02 04:37:43 | <u>d60e6aa2b030d2d20c23d867a76001d8078c90571d4b1643cdfe4013dfceefd6</u> | + 1.07667977 BTC | ✓ |
| 130 1 | 2018-11-02 00:06:15 | <u>9badfbce32f5b72d3e2536f4684a7c577f7048fbcf9c55c64f6c56e3b26ac8cf</u> | - 1.58900337 BTC | ✓ |
| 130 2 | 2018-11-01 22:14:10 | <u>cd49e02d1b721c4a0a0a7366cca0a6e9350a8a86a71bb79fe8a6888ef51e70a5</u> | + 1.58900337 BTC | ✓ |
| 130 3 | 2018-11-01 19:30:54 | <u>7b3f5c61efdbf0c0ef4ee0715ce16a0294b23a88d90504099f4a628d8563758e</u> | - 0.99950000 BTC | ✓ |
| 130 4 | 2018-11-01 19:30:54 | <u>7b3f5c61efdbf0c0ef4ee0715ce16a0294b23a88d90504099f4a628d8563758e</u> | - 0.81752925 BTC | ✓ |
| 130 5 | 2018-11-01 12:57:43 | <u>3fc71655b253cbc9b352830dd97b40fe386d263e8e3f72dde5092699740a005e</u> | + 0.99950000 BTC | ✓ |
| 130 6 | 2018-11-01 04:29:55 | <u>60ddd09162eaa98aab426d0ef9f23f3ce353fdbb10e243928d03e7cf3f1047666</u> | + 0.81752925 BTC | ✓ |
| 130 7 | 2018-10-31 21:55:29 | <u>56b7e6b54def139783a7e25f94b261f81c20528c110230115a7d2def681f0ec3</u> | - 1.08941009 BTC | ✓ |
| 130 8 | 2018-10-31 19:51:51 | <u>10ab493bc6fe4f853abeb0a0f9d1f372dad8a91e9ac966ca9c7f4442b49d8679</u> | + 1.08941009 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 130 9 | 2018-10-31 11:39:06 | <u>6ac11434dfbf74c9193f348fbf4b6eccc8bb54e9e4357a7c2565e9b34ce8a3ee</u> | - 0.72499154 BTC | ✓ |
| 131 0 | 2018-10-31 11:39:06 | <u>6ac11434dfbf74c9193f348fbf4b6eccc8bb54e9e4357a7c2565e9b34ce8a3ee</u> | - 0.69950000 BTC | ✓ |
| 131 1 | 2018-10-31 11:39:06 | <u>6ac11434dfbf74c9193f348fbf4b6eccc8bb54e9e4357a7c2565e9b34ce8a3ee</u> | - 0.42379335 BTC | ✓ |
| 131 2 | 2018-10-31 08:25:22 | <u>d9f8e109be6262f78bc02671da2a2ecd3dec6042b00c075202053c4ebd0e1580</u> | + 0.72499154 BTC | ✓ |
| 131 3 | 2018-10-31 07:25:01 | <u>c0e2b7e408588cb6e3d5469caddb1f304f4225698d4c68b6dbe29b7bd297a911</u> | + 0.42379335 BTC | ✓ |
| 131 4 | 2018-10-31 03:04:15 | <u>d94ad184287918295c19778fd69c01c55c1dd5d4ad71c328621e37707d46dedb</u> | + 0.69950000 BTC | ✓ |
| 131 5 | 2018-10-30 09:58:56 | <u>3407cf9e5f6123cd09d174694a6e098343793c4c0363dc7506546563e3cd84a5</u> | - 0.93468230 BTC | ✓ |
| 131 6 | 2018-10-30 09:58:56 | <u>3407cf9e5f6123cd09d174694a6e098343793c4c0363dc7506546563e3cd84a5</u> | - 0.71040457 BTC | ✓ |
| 131 7 | 2018-10-30 08:14:40 | <u>44649da99018c0a32c7c930d8c4bca5a8a85adef7166536672f3339c00760925</u> | + 0.71040457 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 131 8 | 2018-10-30 07:28:15 | <u>05767b78f5530d5a7aa2649742982364b0b1e83d31cac295785c460ac7ede599</u> | + 0.93468230 BTC | ✓ |
| 131 9 | 2018-10-30 04:15:57 | <u>aa977f5857855e4a72ce7d468f706b516ea93967e9f2367b5fd0384294fe403f</u> | - 0.89508695 BTC | ✓ |
| 132 0 | 2018-10-30 02:17:29 | <u>2f2436ef8db9106255a009c35564d8806f8e907e988e5dc1571ed76e2b0d7446</u> | - 1.99950000 BTC | ✓ |
| 132 1 | 2018-10-30 01:36:14 | <u>f90d3d539770e4e668e7c08df80d563ac4a590159f2d1e4357ad3f29e64c508b</u> | + 1.99950000 BTC | ✓ |
| 132 2 | 2018-10-29 23:18:20 | <u>2198b69a6dae53446200996ad3d87ad89f6f27a50f22cfd11282e73f50012533</u> | + 0.89508695 BTC | ✓ |
| 132 3 | 2018-10-29 17:45:28 | <u>f14e558396a951534b48783d69e55cd1e8e8d6e2156f7c6761156db8974aa814</u> | - 1.17803338 BTC | ✓ |
| 132 4 | 2018-10-29 15:59:30 | <u>a8325edeb378d723fb980487062adf8cf09e911fc8ad8cf560b5a4c0af4cce24</u> | - 0.99950000 BTC | ✓ |
| 132 5 | 2018-10-29 15:59:30 | <u>a8325edeb378d723fb980487062adf8cf09e911fc8ad8cf560b5a4c0af4cce24</u> | - 0.59524098 BTC | ✓ |
| 132 6 | 2018-10-29 13:58:07 | <u>badf0e4e1718e43e8caa06caffeeb03b2bd032bf068d1b75c2d3424937227d17</u> | + 1.17803338 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 132 7 | 2018-10-29 13:36:34 | <u>c5379e8ff4c17bf8a3f9056bd37e276df5695cfdaa1b8a04af8a2a6e89433997</u> | + 0.99950000 BTC | ✓ |
| 132 8 | 2018-10-29 12:48:17 | <u>3c05c60c83750f330f583cc70a6e45dacf535ec527d4f4e63dab7a3b4ab20baf</u> | + 0.59524098 BTC | ✓ |
| 132 9 | 2018-10-29 11:47:06 | <u>cfa99147d1b63f309b972ae0da263b36faa32724b8b49a1e355a0a10e6eca7a9</u> | - 0.68876233 BTC | ✓ |
| 133 0 | 2018-10-29 11:09:40 | <u>9da9ddca9bb35b1bdaeda7023ee6bb033456e6ab2f682492dcf7924b2eefc76b</u> | + 0.68876233 BTC | ✓ |
| 133 1 | 2018-10-29 10:29:39 | <u>063dff82995df98879aa3adfb31002f8be42d86188dc1fab11cddaf1b6523ce5</u> | - 0.53139223 BTC | ✓ |
| 133 2 | 2018-10-29 09:54:14 | <u>d777719e25946a277b9ac9695d132d93e24abe6231ad514ea93b918fd3a608fe</u> | + 0.53139223 BTC | ✓ |
| 133 3 | 2018-10-29 08:20:55 | <u>7996a18264e3dede0081bc2183a182389966b06f17bedc5c4df3ebe1b05c810e</u> | - 1.00514140 BTC | ✓ |
| 133 4 | 2018-10-29 08:20:55 | <u>7996a18264e3dede0081bc2183a182389966b06f17bedc5c4df3ebe1b05c810e</u> | - 0.49950000 BTC | ✓ |
| 133 5 | 2018-10-29 08:03:40 | <u>f26e601a6cc53964b503d4d8154831e094891af103440fb368aa72ec9f720b4b</u> | + 0.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 133 6 | 2018-10-29 04:30:09 | <u>5d63ad85a99a645f35acc73b6080392a37fad8a47386f375cd86112ea54dd656</u> | - 1.17238852 BTC | ✓ |
| 133 7 | 2018-10-29 04:02:01 | <u>16b63e4cc1e2abf989d6bbac94d0236dc9758b5c59a6049cb3049e4f28287a89</u> | + 1.17238852 BTC | ✓ |
| 133 8 | 2018-10-29 02:33:53 | <u>6045c40cd4fd33eae3b9fb446f90d2fdf4e990a03932395cf427e68f3cc22da</u> | - 0.78293677 BTC | ✓ |
| 133 9 | 2018-10-29 00:47:27 | <u>9dfb9d41d57831615d4df220737c1fd31f1ce0e77bd77d15b400c3bfff43e5b13</u> | - 1.18327859 BTC | ✓ |
| 134 0 | 2018-10-28 22:09:49 | <u>0ed47456eb35fb29def20c7e42ba61164afc609654ec535ae163fe27371b33d6</u> | - 2.37919885 BTC | ✓ |
| 134 1 | 2018-10-28 22:00:17 | <u>2c72cdfdcac2c08400fe8b9c80a4f4810843ba8fe62b6195394bc0b8e5195978</u> | + 0.78293677 BTC | ✓ |
| 134 2 | 2018-10-28 20:24:36 | <u>e73ed3daf42ccd3c2ee4dd34699e38af97fdb1cf7d40b1ec8f8d5d1fafacb452</u> | - 1.16977259 BTC | ✓ |
| 134 3 | 2018-10-28 19:29:36 | <u>42d018cf1b6b960878efe9d8e778df5e0b19b43f3c01ff3088c48b37ab10cd3a</u> | + 1.18327859 BTC | ✓ |
| 134 4 | 2018-10-28 19:23:57 | <u>a2ee2115596223134a3c5123ae94f404935c5dec3c1ae502b67f9e93a576cf07</u> | - 1.70916598 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 134 5 | 2018-10-28 15:49:17 | <u>63edccb5f5791c0c4df2c82</u> <u>b4934c6968d1214dd3c69f</u> <u>6281865e038e3eb161c1</u> | - 0.39264363 BTC | ✓ |
| 134 6 | 2018-10-28 15:14:30 | <u>fb11dec219b9fbae8c528e</u> <u>68657512987f912ba17bb6</u> <u>294023879c6977ec2db2</u> | + 0.39264363 BTC | ✓ |
| 134 7 | 2018-10-28 15:14:30 | <u>2ee5b33c9bb1dd6859f5a1</u> <u>24dc3a5d5d7b0456192ae1</u> <u>8e2e1b5b5705c4b27b2e</u> | + 1.70916598 BTC | ✓ |
| 134 8 | 2018-10-28 14:23:32 | <u>e6f0597b457956d75bee6e</u> <u>903bec7650e8fc234e0398</u> <u>366e43536b2f3852576e</u> | + 1.16977259 BTC | ✓ |
| 134 9 | 2018-10-28 14:14:30 | <u>572f19d145d2eb837cb8c4</u> <u>7789f73f3aa10f2798e1c1</u> <u>6eacf214306b045bf86d</u> | + 1.00514140 BTC | ✓ |
| 135 0 | 2018-10-28 13:05:03 | <u>eac4b24316f04514d8cc9c</u> <u>4314b49d1e66b9cea1ca05</u> <u>4685ac83183ad6d1b5df</u> | + 2.37919885 BTC | ✓ |
| 135 1 | 2018-10-28 12:28:08 | <u>c273616a41f97044da704c</u> <u>3b227fb1cb2f294ecc4934</u> <u>3ee491525141af82c861</u> | - 0.53069925 BTC | ✓ |
| 135 2 | 2018-10-28 10:21:46 | <u>b70d7f5de42be25b8728fe</u> <u>0cb1bebf5d6a7ec2a5176e</u> <u>7cbdad349b0cc2e48ac9</u> | - 0.40520299 BTC | ✓ |
| 135 3 | 2018-10-28 07:40:18 | <u>270fa92d66b6c94cafcb04</u> <u>e6d750a86f4cc17bd97b91</u> <u>5786e37f75797975215c</u> | - 0.46818211 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 135 4 | 2018-10-28 06:31:34 | <u>eddda1b6265ea5ba233cb98859d3d61d26d662a4e90669dbf5ea83dcebe4d296</u> | + 0.53069925 BTC | ✓ |
| 135 5 | 2018-10-28 05:37:47 | <u>6dc82a84ae4e6c888f5c4bcc0826fe342cd5fbff7cc834a639a733c5a17cb595</u> | - 0.44073175 BTC | ✓ |
| 135 6 | 2018-10-28 03:47:15 | <u>2b3d67c41ebea1e36169071dd2c1584ed140f5f070cdfc8d53ff4d4c3c99a356</u> | + 0.44073175 BTC | ✓ |
| 135 7 | 2018-10-28 03:33:36 | <u>bc41824acc8e747ade554511837d817ae035cc9e155ba9b48b9ceef457d9b680</u> | + 0.46818211 BTC | ✓ |
| 135 8 | 2018-10-28 02:26:21 | <u>9b2f193ede06c59453aeaf0c84036bd3d0e3fa8c5e9420f534b3ca7c345bfeb7</u> | + 0.40520299 BTC | ✓ |
| 135 9 | 2018-10-27 21:18:01 | <u>abe72b8a63ad105e98284314367e3a35f331e463f4f700f8fc9918b00c58060f</u> | - 0.99950000 BTC | ✓ |
| 136 0 | 2018-10-27 20:49:13 | <u>a75c9860504c1d9a6e3e6c6eaaff78c0e64e6e67fa8c95f569039fad2a6ad18c</u> | + 0.99950000 BTC | ✓ |
| 136 1 | 2018-10-27 14:26:15 | <u>6319c1de93afdc600d51eb06720eb6d7cbac6630b547027f7c281a07058f9d37</u> | - 0.62803981 BTC | ✓ |
| 136 2 | 2018-10-27 10:00:58 | <u>b74804971d514cc68b1e74c6fd63649c7b793243c5c2e7064e55e5d2ae43a557</u> | - 0.41019238 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 136 3 | 2018-10-27 09:39:26 | <u>52528cd5fdffa8d90d207b7caf7e3fdf87642da362dc3f64a94555aecbc6721f</u> | - 0.86660645 BTC | ✓ |
| 136 4 | 2018-10-27 08:31:39 | <u>0e65c61dc9c62f307a3fe927a334c0b47bd6ed5f4e23467f61ed72f3933c4c57</u> | + 0.86660645 BTC | ✓ |
| 136 5 | 2018-10-27 08:22:04 | <u>355eee7427368fe4102786a5ad0be9520d88d731494602ec67b5463725965355</u> | + 0.62803981 BTC | ✓ |
| 136 6 | 2018-10-27 03:54:33 | <u>8c3c8849a2de010e69541e0b36005ded069981b259ae94fe9552902dd24fe73</u> | + 0.41019238 BTC | ✓ |
| 136 7 | 2018-10-26 14:16:50 | <u>01e2f6e53d029c642c10fa403b4e7ac55dd25a5878dd752e0c69d871bbc010a7</u> | - 0.50712459 BTC | ✓ |
| 136 8 | 2018-10-26 13:21:06 | <u>e54d988c9fb953866126d41c3d778e09e2a22e0cf7334349f95dac7a92c370b3</u> | + 0.50712459 BTC | ✓ |
| 136 9 | 2018-10-24 22:15:57 | <u>afdb4f18cd594276bddba0cf32f8892fd0936182067a2754d93461da4b52f55a</u> | - 1.71229639 BTC | ✓ |
| 137 0 | 2018-10-24 07:34:19 | <u>8b172e812aefebb580f7aa2255cd024cc01b6d2539802679a2ca2dc9f906d700</u> | - 0.49692685 BTC | ✓ |
| 137 1 | 2018-10-24 05:48:42 | <u>e7f0df2c8cacd6bad3816be01ca028ac4417246f4be499c34e09d6b95ba22aee</u> | - 0.99950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 137 2 | 2018-10-24 05:48:42 | <u>e7f0df2c8cacd6bad3816b</u> <u>e01ca028ac4417246f4be4</u> <u>99c34e09d6b95ba22aee</u> | - 0.94401184 BTC | ✓ |
| 137 3 | 2018-10-24 05:48:42 | <u>9c1327140794044e6a5075</u> <u>fac73d098df752e9c27073</u> <u>6caf5fc4fa15817b1a71</u> | + 0.49692685 BTC | ✓ |
| 137 4 | 2018-10-24 04:45:08 | <u>09f0e748143f6eaec9f4</u> <u>f57dd4d0fac5d31db894d2</u> <u>09aa6e79c2ce58af6d8c</u> | - 0.93813153 BTC | ✓ |
| 137 5 | 2018-10-24 04:45:08 | <u>d5ad5fe5ee546059e37a41</u> <u>b617f4a3458376ddb6bd16</u> <u>5903e3e4b1c2321a3404</u> | + 0.99950000 BTC | ✓ |
| 137 6 | 2018-10-24 03:53:37 | <u>967909f320325be3a6ae23</u> <u>0ecdee41530c32292115cd</u> <u>6aeef04d47dcaa88205</u> | + 1.71229639 BTC | ✓ |
| 137 7 | 2018-10-24 02:51:45 | <u>54c93bbd52ca473e64d438</u> <u>fc00c6304a5ea7604adfaf</u> <u>b24c5d71f0b201fce82b</u> | - 0.90797277 BTC | ✓ |
| 137 8 | 2018-10-24 01:49:39 | <u>d71382d4e951019488b685</u> <u>6b4d5c991f9b6c72a6c331</u> <u>73da29a5fbcdbc1b44e</u> | - 0.98883999 BTC | ✓ |
| 137 9 | 2018-10-24 01:49:39 | <u>145d32f5c6301e5f1972b4</u> <u>dd54be9d4ea91e242e77a9</u> <u>b626a66eb5a7f934e743</u> | + 0.94401184 BTC | ✓ |
| 138 0 | 2018-10-24 00:43:07 | <u>069e5709ea30bad5d26002</u> <u>b94b2771abfc744e5db9f6</u> <u>c887a232a133c1c7a24a</u> | + 0.90797277 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 138 1 | 2018-10-24 00:43:07 | <u>f4c87e2f2cea7cedbb718d</u> <u>fdd65fb98917d246b42288</u> <u>557413f51481e8be8829</u> | + 0.93813153 BTC | ✓ |
| 138 2 | 2018-10-24 00:43:07 | <u>52a6ada451868c8519707b</u> <u>9cf4d4e225a9c5a45d273f</u> <u>9b89f0aeb577bcb4fdff</u> | + 0.98883999 BTC | ✓ |
| 138 3 | 2018-10-23 22:49:35 | <u>d5e180e1cc854345256786</u> <u>0fce584d64148dd507efa8</u> <u>dc00b3e6ce35bf388e1e</u> | - 1.26539844 BTC | ✓ |
| 138 4 | 2018-10-23 19:51:17 | <u>4e630d7c8ea74573748b12</u> <u>1df4aaf59433ea8f0b88a2</u> <u>ab3765d81fc1e35754cc</u> | - 1.10934222 BTC | ✓ |
| 138 5 | 2018-10-23 19:51:17 | <u>4e630d7c8ea74573748b12</u> <u>1df4aaf59433ea8f0b88a2</u> <u>ab3765d81fc1e35754cc</u> | - 0.69900000 BTC | ✓ |
| 138 6 | 2018-10-23 19:51:17 | <u>3093f44bdf5fecefb35026</u> <u>77c5a9a7d27628d18e7336</u> <u>85dfb85a6035e1e2e25a</u> | + 1.26539844 BTC | ✓ |
| 138 7 | 2018-10-23 18:17:42 | <u>221cd96bac8deef6bb2cd8</u> <u>214dfa8ace0274954975c8</u> <u>25686fce899c3a9fe7f2</u> | - 0.96091552 BTC | ✓ |
| 138 8 | 2018-10-23 17:37:22 | <u>b71b0e60b3ba0de060e4c0</u> <u>c2d1844b3def839903cab5</u> <u>3204d1c9eb24bde9dd77</u> | + 1.10934222 BTC | ✓ |
| 138 9 | 2018-10-23 17:26:44 | <u>3496e668c814c872a773f6</u> <u>0a52dd2b8852156ad4dfe9</u> <u>f0ad7b29ec8ef1a49f2d</u> | + 0.69900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 139 0 | 2018-10-23 17:21:16 | <u>7c9260ce7da11dc9e8cd3f e7f81401dfb3b39278e611 c3da3c7a60e3a8e69a8b</u> | + 0.96091552 BTC | ✓ |
| 139 1 | 2018-10-23 14:06:10 | <u>b0ca879483a48e2aae0c8e 7cd1a8fda789163b11f319 f53aee6011f16876d079</u> | - 1.39950000 BTC | ✓ |
| 139 2 | 2018-10-23 12:39:07 | <u>ef3813f119badedde80177 5a526e4a269cf6fa64488c c2486ee6203cc2dea69c</u> | + 1.39950000 BTC | ✓ |
| 139 3 | 2018-10-23 10:37:09 | <u>622c08c7658b50a05f5d09 80b35ffa10636a44cd2443 1e556d32cccc1af15964</u> | - 1.29950000 BTC | ✓ |
| 139 4 | 2018-10-23 09:17:23 | <u>53026265aacdec4f1ef9a7 53f783b978d1da3703988d b2b73e8f2206ae8b0cd9</u> | - 0.48424211 BTC | ✓ |
| 139 5 | 2018-10-23 07:33:04 | <u>3ed9fb9e7034b691fc9739 cb9b9c430b15e6c9499791 1d05928a829ef6a7a249</u> | + 1.29950000 BTC | ✓ |
| 139 6 | 2018-10-23 06:39:55 | <u>b9c52ed13c7d3e751f8593 6d300ade05f3cce353dd26 8ca17c579674df74ae21</u> | - 1.07140589 BTC | ✓ |
| 139 7 | 2018-10-23 06:39:55 | <u>b12060277c3b49a98efafe 721f902c3b2b44a1867ca2 cca95f4d61f4c6d8cc7f</u> | - 0.69950000 BTC | ✓ |
| 139 8 | 2018-10-23 06:39:55 | <u>b12060277c3b49a98efafe 721f902c3b2b44a1867ca2 cca95f4d61f4c6d8cc7f</u> | - 0.55938381 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 139 9 | 2018-10-23 06:39:55 | <u>b6ca916d4ccf1ddf20cdf57922b0d3ba2229b858ddb</u> <u>e3df5d9ea005bd7dad2</u> | + 0.48424211 BTC | ✓ |
| 140 0 | 2018-10-23 05:47:23 | <u>206bd9a0d2b275b2b4bef81f047d80744a43cee5f0d1</u> <u>c8bb91c0e48c8b559389</u> | + 0.69950000 BTC | ✓ |
| 140 1 | 2018-10-23 05:20:58 | <u>f889a2d38bdd44c7d4cd98ae041adf07889daa61c1ce</u> <u>3a832f23a33b4f7672e7</u> | + 1.07140589 BTC | ✓ |
| 140 2 | 2018-10-23 05:20:58 | <u>85a11f551880611fdd0695b709a127a9bf96fa9206e0</u> <u>c54fe03d4c85a11cca61</u> | + 0.55938381 BTC | ✓ |
| 140 3 | 2018-10-23 04:19:16 | <u>afc62c1f1f48531fb9b0a94455950d83ce6d0715e70d</u> <u>9493f8af1bb83d3606af</u> | - 0.95105991 BTC | ✓ |
| 140 4 | 2018-10-23 04:19:16 | <u>afc62c1f1f48531fb9b0a94455950d83ce6d0715e70d</u> <u>9493f8af1bb83d3606af</u> | - 0.51684895 BTC | ✓ |
| 140 5 | 2018-10-23 04:03:39 | <u>a83796d13ce0ff216e7fab7e1f32b54cece96247d364</u> <u>2a1194dc3529d7e9e929</u> | - 1.19950000 BTC | ✓ |
| 140 6 | 2018-10-23 04:03:15 | <u>bdd32905640745ad9cbb61c27c05d74656190b704a87</u> <u>226083040fd20c2ea9ea</u> | + 0.95105991 BTC | ✓ |
| 140 7 | 2018-10-23 02:37:50 | <u>300349f9f5899c4ea7d94ba3a431ef3be5d40cdd24e5</u> <u>e78d2b7685bca0eb4652</u> | + 1.19950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 140 8 | 2018-10-23 01:24:47 | <u>ab907a240e636a29ec9fc2</u> <u>f5bcdf47b78c0b61042429</u> <u>ea48ab0f305df2b58dbc</u> | + 0.51684895 BTC | ✓ |
| 140 9 | 2018-10-23 00:31:16 | <u>3b25ee71c9c7316e9ba528</u> <u>d842942187892e4281843e</u> <u>da89afd7acf920cc397f</u> | - 0.62623685 BTC | ✓ |
| 141 0 | 2018-10-22 23:53:58 | <u>89b27265a469d40e78d7c1</u> <u>ac0692c08bc53d47f15b69</u> <u>7cb217cda360920e0ac2</u> | + 0.62623685 BTC | ✓ |
| 141 1 | 2018-10-22 21:50:44 | <u>c9cc21c10014756d80d475</u> <u>63279b173755f5584427b8</u> <u>e7335f490f78a766e9ec</u> | - 0.56206783 BTC | ✓ |
| 141 2 | 2018-10-22 21:01:33 | <u>d2b74a7729790de0f71062</u> <u>503492852ea37d446023d0</u> <u>fe59fbc8dc259a92197a</u> | + 0.56206783 BTC | ✓ |
| 141 3 | 2018-10-22 18:45:11 | <u>5235b5a740318db8145084</u> <u>7039f5c219a62e28c2548d</u> <u>6c0e5e412d0dc88a7ea2</u> | - 1.05639737 BTC | ✓ |
| 141 4 | 2018-10-22 17:08:03 | <u>431ab522181bb122e20cce</u> <u>d242022e58e27b0f5c944c</u> <u>3ba396add268ef26da32</u> | - 1.02021617 BTC | ✓ |
| 141 5 | 2018-10-22 17:08:03 | <u>431ab522181bb122e20cce</u> <u>d242022e58e27b0f5c944c</u> <u>3ba396add268ef26da32</u> | - 0.67957876 BTC | ✓ |
| 141 6 | 2018-10-22 17:08:03 | <u>bd0cbe859852a68b48ca8d</u> <u>fc7e3876211e0ade98c6e</u> <u>4d20e95389d170084285</u> | + 1.05639737 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 141 7 | 2018-10-22 15:43:55 | <u>7fb572f0955e9f75b70a19d42d1f773786b9f4f9d5db4e90ec4a9505524bfe9f</u> | + 0.67957876 BTC | ✓ |
| 141 8 | 2018-10-22 15:04:47 | <u>103a415c8752187fbc046a50926e5022aa21f97f13b72bfe7c41ea3b2ece1967</u> | + 1.02021617 BTC | ✓ |
| 141 9 | 2018-10-22 03:47:26 | <u>fd978178cbfdfd221d39485742aceb966cdde43f94c72e8e000d37e84113af05</u> | - 1.22676940 BTC | ✓ |
| 142 0 | 2018-10-22 03:47:26 | <u>b63c73f5b49bb585be9786499aee100f4b198f5308839c076cf23d0df3c651c9</u> | - 0.79807874 BTC | ✓ |
| 142 1 | 2018-10-22 02:20:13 | <u>eec7c9791ba1bdbce43d4e9c9404f28c4b4fcfcdf2200d5aeec73b03f59cb50a</u> | + 0.79807874 BTC | ✓ |
| 142 2 | 2018-10-22 00:52:57 | <u>2a46c4d0163f478dbba81462834f3f954fb4c51c6d5a258c3543ea46bef1768c</u> | - 1.49950000 BTC | ✓ |
| 142 3 | 2018-10-22 00:13:34 | <u>60344e9ef563d113f5b3d4fc19944302fe441d98d0f7e0e1ac760387ae37dbb2</u> | + 1.49950000 BTC | ✓ |
| 142 4 | 2018-10-21 06:49:29 | <u>81a785ac784325779f5e590a65958c87f7dc9196e03550174e27f3a69c6d530c</u> | - 0.99950000 BTC | ✓ |
| 142 5 | 2018-10-21 06:49:29 | <u>81a785ac784325779f5e590a65958c87f7dc9196e03550174e27f3a69c6d530c</u> | - 0.85956718 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 142 6 | 2018-10-21 06:49:29 | <u>81a785ac784325779f5e59</u> <u>0a65958c87f7dc9196e035</u> <u>50174e27f3a69c6d530c</u> | - 0.79950000 BTC | ✓ |
| 142 7 | 2018-10-21 06:49:29 | <u>81a785ac784325779f5e59</u> <u>0a65958c87f7dc9196e035</u> <u>50174e27f3a69c6d530c</u> | - 0.59950000 BTC | ✓ |
| 142 8 | 2018-10-21 06:49:29 | <u>81a785ac784325779f5e59</u> <u>0a65958c87f7dc9196e035</u> <u>50174e27f3a69c6d530c</u> | - 0.46497791 BTC | ✓ |
| 142 9 | 2018-10-21 06:33:38 | <u>f1612cade17f93c4fa0e0a</u> <u>799f07214f77fb51c01162</u> <u>88afdf90b2c5a1928028</u> | + 0.59950000 BTC | ✓ |
| 143 0 | 2018-10-21 06:28:37 | <u>1ca8cae2430a13df60fa74</u> <u>dc01a91dd6c6881ce22e26</u> <u>bdb63a338f1a2aee1b1b</u> | + 1.22676940 BTC | ✓ |
| 143 1 | 2018-10-21 05:47:18 | <u>409713d54608c345fe595a</u> <u>117744dc78c66b9c16f20f</u> <u>f27b2a1b6b8f8027179f</u> | - 0.72937229 BTC | ✓ |
| 143 2 | 2018-10-21 05:38:26 | <u>048f1f5668dc1fa9d066e3</u> <u>ff442cb5a7345721924d27</u> <u>bf03b0dba30e86079014</u> | + 0.46497791 BTC | ✓ |
| 143 3 | 2018-10-21 05:18:44 | <u>cc4001c691915fb96108f1</u> <u>79cf4adcb1fb41078770b9</u> <u>ac20ef860a9e8b788fef</u> | + 0.99950000 BTC | ✓ |
| 143 4 | 2018-10-21 04:49:33 | <u>9548d048ffc2cf78cc1c61</u> <u>3ca4ec369cdf3324f44e4e</u> <u>df3297967b3b03dbabeb</u> | + 0.79950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 143 5 | 2018-10-21 04:46:47 | <u>b372990ae01f4805a6ce36857e7f3958edddc83ec845c8b2bb3f663a4c83b00b</u> | - 0.78015230 BTC | ✓ |
| 143 6 | 2018-10-21 03:59:22 | <u>0eeef80951b7fba7869db6898ebfaa567344b314a6eb5135c035af5047fe9f6a</u> | - 0.71595588 BTC | ✓ |
| 143 7 | 2018-10-21 03:12:18 | <u>a78ec7440d4f61ca85f650c235ae5b8d4782c925be659a40b37672bcef898fdb</u> | + 0.85956718 BTC | ✓ |
| 143 8 | 2018-10-21 02:48:00 | <u>db0666dc81b767db42c420ac4e55a88c849d62c144b0d7e204648f72fbe7ecab</u> | + 0.72937229 BTC | ✓ |
| 143 9 | 2018-10-21 02:46:14 | <u>8a699cbd2d16303a857c5205cec749ae0413ce6bc967d737cd2755a89738267e</u> | - 0.69950000 BTC | ✓ |
| 144 0 | 2018-10-21 02:06:16 | <u>5c82f69c22a24fd51bb46396027db1faad557e1d00a249b85cb06b0e94bc3476</u> | + 0.78015230 BTC | ✓ |
| 144 1 | 2018-10-21 01:54:34 | <u>7ed07d02ed84a59a1ce911cc534b8c99e79cd8d7bab5435c70d5cd07be42cc5c</u> | - 0.69950000 BTC | ✓ |
| 144 2 | 2018-10-21 01:51:34 | <u>5012ef2a24cb52dfcbfdc11eb41e61c24b0cf781ada7aba9ab9ea8fa0e248a2b</u> | + 0.71595588 BTC | ✓ |
| 144 3 | 2018-10-21 01:13:39 | <u>9b79396f67344a72fd7306e11e69086aeb4d73ab9a3864f784fec4c0a9d4c199</u> | + 0.69950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 144 4 | 2018-10-21 01:10:02 | <u>6aaf5586f96d0c9b6f2cda</u> <u>b6a977d2c30e74502f1f2a</u> <u>129cd4f76d5bd1a2670c</u> | + 0.69950000 BTC | ✓ |
| 144 5 | 2018-10-20 21:59:42 | <u>59bd360f0a640b9cc786eb</u> <u>1b80c3e85d9107e6a6c57f</u> <u>e5d81b17d9fb8ff823f5</u> | - 0.59950000 BTC | ✓ |
| 144 6 | 2018-10-20 21:35:43 | <u>25320d8c97883b8d1d4b60</u> <u>480bb202955d5e8f5ef737</u> <u>0cac80280f0eebce2a14</u> | + 0.59950000 BTC | ✓ |
| 144 7 | 2018-10-20 21:27:20 | <u>5b08075d1a5ae3301cfaa7</u> <u>dbc4555ea1c959d62fe06c</u> <u>efc2158bd12ca36fa50a</u> | - 0.59950000 BTC | ✓ |
| 144 8 | 2018-10-20 20:45:05 | <u>845a93c07835edc0fe2cc4</u> <u>f090a22ba4c7585320d361</u> <u>e13f57973ca582644b31</u> | + 0.59950000 BTC | ✓ |
| 144 9 | 2018-10-20 18:49:25 | <u>75475f21d3fda662ee3f22</u> <u>b37f97d8c896e528ab8550</u> <u>42bd7e2159341674e5a6</u> | - 0.69950000 BTC | ✓ |
| 145 0 | 2018-10-20 18:49:25 | <u>75475f21d3fda662ee3f22</u> <u>b37f97d8c896e528ab8550</u> <u>42bd7e2159341674e5a6</u> | - 0.59950000 BTC | ✓ |
| 145 1 | 2018-10-20 17:59:31 | <u>98e1dab800e987b05e7649</u> <u>c642aedc57559e7b6e760b</u> <u>b9efdc8904b8a13f7ae4</u> | + 0.59950000 BTC | ✓ |
| 145 2 | 2018-10-20 17:20:18 | <u>921fed9cde3bf8a124c8ba</u> <u>c25fcc1df57ae7fd83e4ef</u> <u>d8e42d0672637064a5f7</u> | + 0.69950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 145 3 | 2018-10-20 16:46:54 | <u>38cfa3714e08d15e1461b4</u> <u>466d944b1ea7eb7f4f6790</u> <u>7aa97dd4bf7cf7a5e593</u> | - 0.75627579 BTC | ✓ |
| 145 4 | 2018-10-20 11:22:55 | <u>813954ce28ebc43a2f8baf</u> <u>29086dc0a5a80239d9a160</u> <u>14195bf29ec0434f85b6</u> | - 0.68309219 BTC | ✓ |
| 145 5 | 2018-10-20 10:41:20 | <u>9c9118d89439d0fdb22178</u> <u>935f99e2cafa35cf73aa1d</u> <u>40621c263abeb4a1ecba</u> | - 0.66083801 BTC | ✓ |
| 145 6 | 2018-10-20 08:04:33 | <u>e9162363437abc47e31a1b</u> <u>7bffabf7d66447e9617c51</u> <u>76a89ea9f11af6d71197</u> | + 0.66083801 BTC | ✓ |
| 145 7 | 2018-10-20 07:54:21 | <u>f1e38e7dedad7fb3987f9c</u> <u>e05b2a9cac3c872ba05f59</u> <u>c3b7b4092a64433e454e</u> | - 0.61933117 BTC | ✓ |
| 145 8 | 2018-10-20 07:47:05 | <u>a307def07eb976691f83ac</u> <u>7f296b505030f1a5668ced</u> <u>a72a972d8320c640c801</u> | + 0.75627579 BTC | ✓ |
| 145 9 | 2018-10-20 07:47:05 | <u>6bcc6c37f4f29a4b610a00</u> <u>5ee6443273592e87a50d5e</u> <u>5e2e15eebc7bc8fcbdb4</u> | + 0.68309219 BTC | ✓ |
| 146 0 | 2018-10-20 07:47:05 | <u>a2709b2c0755d4594f9592</u> <u>f8ee6e3a1acfcdbbae6516</u> <u>674997cdc184031daae8</u> | - 0.59950000 BTC | ✓ |
| 146 1 | 2018-10-20 07:19:57 | <u>7c0c6608dd8d8eeb6867ea</u> <u>9b099c3063bce889347045</u> <u>5c08bebeaafa6af30d37</u> | - 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 146 2 | 2018-10-20 07:06:36 | <u>76368ba5d939730dfbf8fa</u> <u>8ab55cf4b9fcc0d602031e</u> <u>17f918878ba8cfa6dfb7</u> | + 0.61933117 BTC | ✓ |
| 146 3 | 2018-10-20 06:47:30 | <u>9b1d940d8ab6771b43f8e0</u> <u>1d6c62a04c4ebfc4692ff3</u> <u>0dc03b90d0d13ecac3ba</u> | - 1.28107464 BTC | ✓ |
| 146 4 | 2018-10-20 06:11:34 | <u>b0dbbdf683d4dcbf4e4747</u> <u>3c1621a7802d77e308760a</u> <u>ec506b5eabb8eacafcd3</u> | + 1.28107464 BTC | ✓ |
| 146 5 | 2018-10-20 05:59:18 | <u>cba2bdd4c6296cd156f52e</u> <u>ed2a99486ecf16d370bd9d</u> <u>aa005a9f778e459db63f</u> | - 0.79950000 BTC | ✓ |
| 146 6 | 2018-10-20 05:25:48 | <u>7f966e3c9775dcb5b5df7</u> <u>e69b7d3ea505e66f72bc3e</u> <u>5b02d11bde9835577e31</u> | + 0.59950000 BTC | ✓ |
| 146 7 | 2018-10-20 05:25:48 | <u>bcb2359a57b1fe581778f1</u> <u>ff552a82b4a928a1a7bbe6</u> <u>c0dee5735ebbd3997f4b</u> | + 0.59950000 BTC | ✓ |
| 146 8 | 2018-10-20 04:42:48 | <u>8390d6c82dce14bdce8a0f</u> <u>dbef4fec7e1d355d26ffc7</u> <u>e87cc72d30c33314733c</u> | - 0.79950000 BTC | ✓ |
| 146 9 | 2018-10-20 04:11:51 | <u>b61a648c2929b24ce77d19</u> <u>e41d550f4f54c6a1ad2754</u> <u>6e726a51d59f1bb7a628</u> | - 0.59950000 BTC | ✓ |
| 147 0 | 2018-10-20 03:10:06 | <u>ec3357e5b39488ed4386df</u> <u>b1379aa0b74b63ac704986</u> <u>335b846168f64f06e57c</u> | + 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 147 1 | 2018-10-20 02:26:24 | <u>e1c92a16dd292827cc50fa</u> <u>ea53aca13c2ac3c77e0ce2</u> <u>b111924e47b70990456d</u> | + 0.79950000 BTC | ✓ |
| 147 2 | 2018-10-20 01:27:43 | <u>ae322bc034995d18a7fa6a</u> <u>fd5e6eef90c89978b2b4e2</u> <u>fb8cb2704a49c1fcf73d</u> | + 0.79950000 BTC | ✓ |
| 147 3 | 2018-10-19 22:04:07 | <u>25fb037b7d4780b38463dc</u> <u>437ee1e7165de69402a013</u> <u>24f63df4f608e0370bf8</u> | - 0.59950000 BTC | ✓ |
| 147 4 | 2018-10-19 20:16:36 | <u>5f7f999c23be2293defa5c</u> <u>cc0ff7806b51f9dfeb1d80</u> <u>13c0ca3395ca08419ec9</u> | + 0.59950000 BTC | ✓ |
| 147 5 | 2018-10-19 20:03:07 | <u>a9383fccf513e9f25aca43</u> <u>261f630f74d545035b9e85</u> <u>0661f9d063eb8c0f934d</u> | - 0.59950000 BTC | ✓ |
| 147 6 | 2018-10-19 19:08:46 | <u>b34ee1ccf8eaa159cc1767</u> <u>5d8f3c8492c14813701c47</u> <u>b40c731a4c7c85253137</u> | + 0.59950000 BTC | ✓ |
| 147 7 | 2018-10-19 18:30:13 | <u>32c31b48641399de7c12b5</u> <u>664dcc2d6345d0c592e9a0</u> <u>be3be7fbb1ba19ef314f</u> | - 0.69950000 BTC | ✓ |
| 147 8 | 2018-10-19 17:14:16 | <u>715d1fcfdc84ceedfa47ca</u> <u>8cd5548a9d3b63b3451fde</u> <u>a28cc667dc1d61dbbedb</u> | + 0.69950000 BTC | ✓ |
| 147 9 | 2018-10-19 17:09:52 | <u>4c69024ec9ae4c7e131604</u> <u>771b3316af3a18ee5f62db</u> <u>51545cd9564ac6aa7d55</u> | - 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 148 0 | 2018-10-19 17:09:52 | <u>4c69024ec9ae4c7e131604</u> <u>771b3316af3a18ee5f62db</u> <u>51545cd9564ac6aa7d55</u> | - 0.59950000 BTC | ✓ |
| 148 1 | 2018-10-19 15:24:47 | <u>b39a91239acc73ba087af9</u> <u>d679a8d401f431f176968c</u> <u>1a5b0d72aab8ba2fa12a</u> | + 0.59950000 BTC | ✓ |
| 148 2 | 2018-10-19 15:24:47 | <u>ee2c8d62065b5ee6a6db62</u> <u>47adddd83cc0eef12d99f4</u> <u>9f83c82f3896d9443e4e</u> | + 0.59950000 BTC | ✓ |
| 148 3 | 2018-10-19 07:26:27 | <u>51b56cacb7bbf9775672e1</u> <u>959318ec421306d3c4792f</u> <u>b6af09401e8902f77d8c</u> | - 0.64596150 BTC | ✓ |
| 148 4 | 2018-10-19 06:14:40 | <u>be03b649e82f6c83754cc1</u> <u>65d973782596ece740178c</u> <u>d462f528fd2ead42ac6b</u> | - 1.17385863 BTC | ✓ |
| 148 5 | 2018-10-19 05:24:45 | <u>6e63cd229db7252a4dc635</u> <u>5517cbe741397186e0bcd3</u> <u>27d3cfee612e55d7f7e9</u> | - 0.69950000 BTC | ✓ |
| 148 6 | 2018-10-19 05:04:09 | <u>ae33a95c2792c500cde7d1</u> <u>a17fc789fccf81a3729df6</u> <u>a36f001af96a1ff8f51e</u> | + 0.69950000 BTC | ✓ |
| 148 7 | 2018-10-19 05:04:09 | <u>3a3845476b9de377e8041d</u> <u>588d7ebb6f855479cbe47e</u> <u>5f814e03ac2e2bee5d0a</u> | - 0.79950000 BTC | ✓ |
| 148 8 | 2018-10-19 05:04:09 | <u>5de2e66f0c9149de66b078</u> <u>68ede371ebe6a5f7ff5e57</u> <u>4079f82bb1dd3c3ad766</u> | - 0.79950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 148 9 | 2018-10-19 04:02:47 | <u>bdacee5e260996b6de20e36255f539175690b5ee6b081f71155923bee9f745ed</u> | + 1.17385863 BTC | ✓ |
| 149 0 | 2018-10-19 02:13:30 | <u>bdac8bb1ab6d9f9ca68afc0fbddf9eddc065d253500659444eff4b41210b589b</u> | - 0.79950000 BTC | ✓ |
| 149 1 | 2018-10-19 02:13:30 | <u>354f2eb8a15d9ec5f6e870f4a0830f85cffbd4542fde6ee1c8d9d81237425446</u> | + 0.64596150 BTC | ✓ |
| 149 2 | 2018-10-19 01:41:50 | <u>36aa373a345f783bc6d6b9f1ab6f619434d049ed3de311f36c9da34b94ccc174</u> | - 0.79950000 BTC | ✓ |
| 149 3 | 2018-10-19 01:41:50 | <u>e44928d37f93bdbbb04a74f12f7afd8d249d45d9c84e8af0da243985ef029c7a</u> | - 0.69950000 BTC | ✓ |
| 149 4 | 2018-10-19 01:27:44 | <u>1bf5b37dbe1fbc2757ce8a73ed25384f99cf6f7df99c86c8361854ee054a0e89</u> | + 0.79950000 BTC | ✓ |
| 149 5 | 2018-10-19 00:41:14 | <u>73bb98e3247bce934fac7c73165d60128fbed9881d8b1c83e68e6978da908dbc</u> | + 0.79950000 BTC | ✓ |
| 149 6 | 2018-10-19 00:36:12 | <u>943c1dbd7e612c9011612f13d88f5f6308dd5ba023b8a25ff22639c1ded89a03</u> | - 0.67486953 BTC | ✓ |
| 149 7 | 2018-10-18 23:40:59 | <u>30bc7cca1f7e1410b92c07c3c31e0142ccb2477673ddce0a52dddca283ea75bf</u> | - 0.61073519 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 149 8 | 2018-10-18 22:26:44 | <u>93c1d7066025b7422fd9bc</u> <u>aeafce54365e4624269cc5</u> <u>b93605c20c9477c6167e</u> | + 0.79950000 BTC | ✓ |
| 149 9 | 2018-10-18 20:56:27 | <u>e8b39fee820c35cb017914</u> <u>79ca67b30d9f0050949ab9</u> <u>21928428a4394d32a776</u> | + 0.67486953 BTC | ✓ |
| 150 0 | 2018-10-18 20:43:52 | <u>0cecc7b7dda070fe0788ab</u> <u>352d4fb380b9d37b889682</u> <u>2c1b4275297afb2a3c3d</u> | + 0.79950000 BTC | ✓ |
| 150 1 | 2018-10-18 20:33:07 | <u>84be35ef5883630cf0b7d6</u> <u>585da3ff0b4fb6a1c2f419</u> <u>23c9c66cd74026368b40</u> | - 1.29950000 BTC | ✓ |
| 150 2 | 2018-10-18 20:12:38 | <u>89fc4f2896baf8dafd9e02</u> <u>87f57c2d18d3e33374e157</u> <u>43511a99357bca70e2d6</u> | + 0.69950000 BTC | ✓ |
| 150 3 | 2018-10-18 18:51:28 | <u>1d5a11d1ac43439fa4f12d</u> <u>dd1a9018e1366e7a79d429</u> <u>32bf4b0228799f81432b</u> | - 0.67024482 BTC | ✓ |
| 150 4 | 2018-10-18 18:44:19 | <u>6b867ae9e0d139bc1cc259</u> <u>a58b8e1ed8bce1d4728e0b</u> <u>c2f8ecdd23af3b1ed97e</u> | + 0.61073519 BTC | ✓ |
| 150 5 | 2018-10-18 18:29:25 | <u>b1d0e4ea49c08acadf1dcc</u> <u>ec06d206e3bca12c43e1a5</u> <u>2b496c8ee0a8e724a19e</u> | + 0.67024482 BTC | ✓ |
| 150 6 | 2018-10-18 18:11:31 | <u>64f6500f3be615dc03c0e6</u> <u>b6a757818bc888b5fd599b</u> <u>88722dff09b859c7ac49</u> | + 1.29950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 150 7 | 2018-10-18 18:11:31 | <u>afd9d2804ca40f18aa5117767b01fc64cf5554eb43f0e0999ff978d5dc3544fb</u> | - 0.89950000 BTC | ✓ |
| 150 8 | 2018-10-18 16:45:20 | <u>c21bbecc2b369d8f6717525028430e8df7347c60f058ba4d037048b4d8345c4d</u> | - 1.49950000 BTC | ✓ |
| 150 9 | 2018-10-18 16:18:26 | <u>57a834136f7da8635443f308c63d0ffd9559056b1c02457d682ece1ad63b1fdf</u> | + 0.89950000 BTC | ✓ |
| 151 0 | 2018-10-18 14:27:05 | <u>134775777c7708e32f312c89098d2cb03b8239bf7b31db5200982074dad22469</u> | + 1.49950000 BTC | ✓ |
| 151 1 | 2018-10-18 14:13:11 | <u>23462bc1511900a6728b4562e5a852a11c7bcefbbe997c44f5a6ddd3f033c5ee</u> | - 1.59950000 BTC | ✓ |
| 151 2 | 2018-10-18 14:13:11 | <u>23462bc1511900a6728b4562e5a852a11c7bcefbbe997c44f5a6ddd3f033c5ee</u> | - 0.99950000 BTC | ✓ |
| 151 3 | 2018-10-18 14:13:11 | <u>23462bc1511900a6728b4562e5a852a11c7bcefbbe997c44f5a6ddd3f033c5ee</u> | - 0.99950000 BTC | ✓ |
| 151 4 | 2018-10-18 14:13:11 | <u>23462bc1511900a6728b4562e5a852a11c7bcefbbe997c44f5a6ddd3f033c5ee</u> | - 0.74068938 BTC | ✓ |
| 151 5 | 2018-10-18 13:39:31 | <u>4dcd9ab32d41f9c31adfd884e3fbff8bd10924752384d8449e38ab5e859f8c37</u> | + 1.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 151 6 | 2018-10-18 13:16:57 | <u>f921e2aad3a6bd8b8644af</u> <u>c5d4bc61cab80a3ea6faad</u> <u>38021ab493c1be187f31</u> | + 0.99950000 BTC | ✓ |
| 151 7 | 2018-10-18 12:59:18 | <u>7ca9fb6ba4ace8d7336797</u> <u>f4ab7fc2271cd0c95a35ce</u> <u>fccac6f1bce3f69cc4f2</u> | + 0.74068938 BTC | ✓ |
| 151 8 | 2018-10-18 12:35:07 | <u>6bf2499510da746a234a7d</u> <u>3d8436964f850e5eef6bda</u> <u>2e3f46393fc61214abf0</u> | + 0.99950000 BTC | ✓ |
| 151 9 | 2018-10-18 12:35:07 | <u>a08826d8cfe81b3ed8c064</u> <u>8b4f5edf352f4bfb422a8e</u> <u>27cfc417fb498377c316</u> | - 0.99950000 BTC | ✓ |
| 152 0 | 2018-10-18 12:35:07 | <u>a08826d8cfe81b3ed8c064</u> <u>8b4f5edf352f4bfb422a8e</u> <u>27cfc417fb498377c316</u> | - 0.90786964 BTC | ✓ |
| 152 1 | 2018-10-18 12:35:07 | <u>a08826d8cfe81b3ed8c064</u> <u>8b4f5edf352f4bfb422a8e</u> <u>27cfc417fb498377c316</u> | - 0.69950000 BTC | ✓ |
| 152 2 | 2018-10-18 12:35:07 | <u>a08826d8cfe81b3ed8c064</u> <u>8b4f5edf352f4bfb422a8e</u> <u>27cfc417fb498377c316</u> | - 0.66223015 BTC | ✓ |
| 152 3 | 2018-10-18 12:35:07 | <u>a08826d8cfe81b3ed8c064</u> <u>8b4f5edf352f4bfb422a8e</u> <u>27cfc417fb498377c316</u> | - 0.58064268 BTC | ✓ |
| 152 4 | 2018-10-18 12:35:07 | <u>a08826d8cfe81b3ed8c064</u> <u>8b4f5edf352f4bfb422a8e</u> <u>27cfc417fb498377c316</u> | - 0.56959542 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 152 5 | 2018-10-18 11:18:00 | <u>215ddbe6d4772d10116ac4 d58d357bc320b34d9e49 a235118e62580fca632a</u> | + 0.69950000 BTC | ✓ |
| 152 6 | 2018-10-18 10:48:09 | <u>32905b2bf019677eea2cc7 f448a02e6f28586e7dcc40 da86d17e9bf633d4ad97</u> | - 0.47191523 BTC | ✓ |
| 152 7 | 2018-10-18 10:26:46 | <u>80e86d5208b2743956686d 29b4561ebc8f127b961f7d 03384964598b620e3e16</u> | + 0.66223015 BTC | ✓ |
| 152 8 | 2018-10-18 10:17:09 | <u>fdd9e402790ac21375829b 76067691fba7dd06fb4d13 555bc35c63a487a1afc2</u> | + 0.99950000 BTC | ✓ |
| 152 9 | 2018-10-18 10:00:19 | <u>5108c8f55a7f705169ddc3 89647dc0071deb15449a5 1828cdae5c422f03c833</u> | - 0.68534038 BTC | ✓ |
| 153 0 | 2018-10-18 09:28:42 | <u>bad637136b1562f891ce7b 8253782decbb1f7ccd2c8a b87f5de2e7129844a5c6</u> | - 1.74989746 BTC | ✓ |
| 153 1 | 2018-10-18 09:28:42 | <u>07b49cf7ce3234a28679e4 3bd15fbc5e7679ddc659c8 b9cc3d386f525c93c682</u> | + 0.56959542 BTC | ✓ |
| 153 2 | 2018-10-18 09:05:25 | <u>f2cc0694ed23da1afd064e 4d94511f61bd0cf56507be f59ea7ffdd0dbaf68ed0</u> | + 0.68534038 BTC | ✓ |
| 153 3 | 2018-10-18 08:57:47 | <u>99e2946ba0355e07aabf9d dc7b4546d57d77ba2e44b0 583b148f7bcd1b0120f0</u> | + 0.90786964 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 153 4 | 2018-10-18 08:03:44 | <u>60d3dd315c3ce964c1b3032188a1a3b56b412431e951c71d07c46153109bfb70</u> | + 1.74989746 BTC | ✓ |
| 153 5 | 2018-10-18 06:52:06 | <u>64a43f6ced7fb5ded67fc28328a1458323473eead07a40770c58bbfa79175fe</u> | - 1.11310077 BTC | ✓ |
| 153 6 | 2018-10-18 06:19:45 | <u>919cfa2f60c9add068a72aace2d8ce3e65c138e7fbd968caed93c929beb92161</u> | + 0.47191523 BTC | ✓ |
| 153 7 | 2018-10-18 06:10:49 | <u>4329fa752d8be99e5b120a4dbf44b10fd97c1b68ebc979c190156292c16dae04</u> | + 1.11310077 BTC | ✓ |
| 153 8 | 2018-10-18 05:35:08 | <u>341fee77b15e4f3fab9b6abbfda2ff111aa0c8f0733d3bae92dcb1946e093a3b</u> | + 0.58064268 BTC | ✓ |
| 153 9 | 2018-10-18 04:44:46 | <u>d7e6e64a8409e978b0211da995fdbd89e17a6732c9c92474211d2568f564fb41</u> | - 1.78978596 BTC | ✓ |
| 154 0 | 2018-10-18 04:44:46 | <u>eabb24304b2eec616798186e16869d8351bf9bb14371a77fd6475f86dddabca9</u> | - 0.57275620 BTC | ✓ |
| 154 1 | 2018-10-18 04:12:02 | <u>b238a3adc897199744ed323fb2420d687d8d30e3518922c936fcf7176f87d7ac</u> | + 0.57275620 BTC | ✓ |
| 154 2 | 2018-10-18 03:54:36 | <u>824a07bf9f2b8045477421c969b0f1b477d6f6eef4fcae8a2a2f1470f16818b9</u> | + 1.78978596 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 154 3 | 2018-10-18 02:26:32 | <u>5c8c08b16eb5d081746562</u> <u>a84df1e1657907e7f270c5</u> <u>510d22a4d04dbfe526e3</u> | - 0.69950000 BTC | ✓ |
| 154 4 | 2018-10-18 01:52:53 | <u>d9c29f6ed18660383d07c9</u> <u>5d8e1ffc59a39a0a88671b</u> <u>3c8a7b03278e904494c6</u> | + 0.69950000 BTC | ✓ |
| 154 5 | 2018-10-18 01:52:53 | <u>3ac420b912c7aec20f7e3f</u> <u>693e6f73b93a88e2f732a6</u> <u>32c0921ffc9b170e436f</u> | - 0.59753034 BTC | ✓ |
| 154 6 | 2018-10-18 01:52:53 | <u>3ac420b912c7aec20f7e3f</u> <u>693e6f73b93a88e2f732a6</u> <u>32c0921ffc9b170e436f</u> | - 0.56293405 BTC | ✓ |
| 154 7 | 2018-10-18 01:31:43 | <u>de8fc68be512ed7e3c5df9</u> <u>0d528a72f6d6a64e55459f</u> <u>2ea4b54b5467c824780f</u> | + 0.56293405 BTC | ✓ |
| 154 8 | 2018-10-18 00:57:26 | <u>50791fc9698b4491662078</u> <u>89dd852eecb666fc7ed110</u> <u>c41877598a7109355015</u> | - 0.85305396 BTC | ✓ |
| 154 9 | 2018-10-18 00:49:56 | <u>c6b9aaf2e44e910aabdfed</u> <u>4d9674bb04913450cba59b</u> <u>7cf0bf91a6500535380d</u> | - 0.78423816 BTC | ✓ |
| 155 0 | 2018-10-18 00:27:31 | <u>d8e1d6872f5c604bf049b2</u> <u>3294fceabc83922e3a34c7</u> <u>13d6802f4ca03f140786</u> | + 0.59753034 BTC | ✓ |
| 155 1 | 2018-10-18 00:21:27 | <u>b5aa4783e8e4f458a26d81</u> <u>647016a7754f390b50c994</u> <u>bab7b7be96695f451300</u> | + 0.85305396 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 155 2 | 2018-10-17 23:59:45 | <u>4b62b6a7ab2a503d3ff720</u> <u>c03fd2967c5abd1289af85</u> <u>d644c78fd9de88a99451</u> | - 0.71085835 BTC | ✓ |
| 155 3 | 2018-10-17 23:49:05 | <u>1a5a4902014fc1cd51fb7e</u> <u>4684d1dfcda41cd683ba9a</u> <u>3e4ddda6886d4deb680e</u> | + 0.78423816 BTC | ✓ |
| 155 4 | 2018-10-17 23:18:53 | <u>ba83ccfd4dc22adda4ab44</u> <u>52323bba5314a08d6480f5</u> <u>315c653ff715d502d73b</u> | - 0.51393759 BTC | ✓ |
| 155 5 | 2018-10-17 23:18:53 | <u>b8a8fb7d7b5b69f4994fa9</u> <u>f1d1e83ef70828de66be5f</u> <u>e12ead51d15ab2a2e345</u> | + 0.71085835 BTC | ✓ |
| 155 6 | 2018-10-17 22:54:35 | <u>308acf5024e6c25adea148</u> <u>1507a86884f1c59d592396</u> <u>909dcdda69009221d8ff</u> | - 0.71046437 BTC | ✓ |
| 155 7 | 2018-10-17 22:07:01 | <u>464dc79dcd34e6826e14ef</u> <u>79819c000dd3e91d60c3d7</u> <u>61cee34743676fd387dc</u> | + 0.51393759 BTC | ✓ |
| 155 8 | 2018-10-17 21:29:06 | <u>321f1988b825955d781294</u> <u>b9a15ceace9c60e39a43ee</u> <u>9a28711790ed703af3ad</u> | + 0.71046437 BTC | ✓ |
| 155 9 | 2018-10-17 12:52:44 | <u>997721e2d7a95da276095a</u> <u>734e835fbac5c7bcba6d3c</u> <u>1287cfcb8266247d35a7</u> | - 0.60537433 BTC | ✓ |
| 156 0 | 2018-10-17 07:06:47 | <u>c13cc525c6b62fecab5ec4</u> <u>2df58bd7a526c0d055dfac</u> <u>e8fa012471ac65d84dd4</u> | - 0.56490106 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 156 1 | 2018-10-17 05:56:11 | <u>d558efce9f6fa3cd8ed74c1f685a51e53eda1f954e2a1744808572b184e63f94</u> | + 0.60537433 BTC | ✓ |
| 156 2 | 2018-10-17 05:30:25 | <u>8e680121b710a889ca92d32d2c87f88514c5ab582a6acc2b1f8cf16b5d72ae41</u> | + 0.56490106 BTC | ✓ |
| 156 3 | 2018-10-17 02:43:57 | <u>6b569aaf3d965282e51a11af22bcd9dbb41e4e4bdde962695d7d6a97c9ceac4e</u> | - 0.55966574 BTC | ✓ |
| 156 4 | 2018-10-17 02:43:57 | <u>6b569aaf3d965282e51a11af22bcd9dbb41e4e4bdde962695d7d6a97c9ceac4e</u> | - 0.09600000 BTC | ✓ |
| 156 5 | 2018-10-17 02:00:11 | <u>6e0d9939143ebd06e7149d6ead004d94aa4ff4308e1e82cad69a3617284f7a56</u> | + 0.55966574 BTC | ✓ |
| 156 6 | 2018-10-17 01:17:53 | <u>0aa9d5fbb8f43b6c6724018297eeaf86eb04c2e625ad980a84837866f6bb6944</u> | - 1.19950000 BTC | ✓ |
| 156 7 | 2018-10-17 01:17:53 | <u>ab455cade9d462133a765746348bc3ac5bb8bb98aa5012159f134a5bcae79351</u> | + 0.09600000 BTC | ✓ |
| 156 8 | 2018-10-17 00:09:37 | <u>b94bd83f445269e065829029bc8e0767e652bec6f8c91d8e37a0ac35cb65bdc6</u> | + 1.19950000 BTC | ✓ |
| 156 9 | 2018-10-16 22:10:18 | <u>e8c376f7e407b99ed70483512479a9491b46499b6f632cb1270c2db91f4cb892</u> | - 0.59538448 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 157 0 | 2018-10-16 21:55:46 | <u>571fb091f32844669b49b2051dce501be864d9315afc270e02d6bbc44e52d7d1</u> | + 0.59538448 BTC | ✓ |
| 157 1 | 2018-10-16 17:18:00 | <u>b438bbbed84fdb39979e683cc2514e87ff575e99db5f0f02c4efc6e36e7433314</u> | - 1.00000000 BTC | ✓ |
| 157 2 | 2018-10-16 13:09:23 | <u>708d1c6e942f1cf3e00789ac87c23290d80499bbb210cc70bbf6fe967bddb5a4</u> | + 1.00000000 BTC | ✓ |
| 157 3 | 2018-10-16 07:33:50 | <u>901abe3d3de248a3443e86338db5353391afc3ef3cc505b5a59d736d0ffb745</u> | - 1.50474660 BTC | ✓ |
| 157 4 | 2018-10-16 06:50:20 | <u>8fe18ec74d609b3e4311724c41258a024dfd0934cf4b953ba2ab84692c586a56</u> | + 1.50474660 BTC | ✓ |
| 157 5 | 2018-10-16 04:12:11 | <u>8c36f3250ddafdbb68572cfa654fdf11c1052006dc729672f425a875a4ce9a47</u> | - 0.52916105 BTC | ✓ |
| 157 6 | 2018-10-16 03:13:32 | <u>7e665ecda8683adc7f7648ac56fd33829769297f97efb0a9f4dd2e66dc6f405c</u> | - 0.52750591 BTC | ✓ |
| 157 7 | 2018-10-16 01:22:41 | <u>41f42e237fef067d8da2199295047ff2c3c7bd49473609dec78b54abfb7b807f</u> | + 0.52750591 BTC | ✓ |
| 157 8 | 2018-10-16 00:25:18 | <u>4eef1e9ee761e91f766fead4adc10b152367e7fd62f3a84ac17fe198b0f82ad8</u> | + 0.52916105 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 157 9 | 2018-10-15 21:54:57 | <u>9cbc4ddaa4e82824c5232e</u> <u>7815749b1f9fc71151e602</u> <u>e39fc8a3054719367867</u> | - 0.40506552 BTC | ✓ |
| 158 0 | 2018-10-15 20:39:15 | <u>4dfa052e1854b496d74939</u> <u>7e39d32ded0830a1fef215</u> <u>9c9577b41ed5dc117c2a</u> | + 0.40506552 BTC | ✓ |
| 158 1 | 2018-10-15 18:33:51 | <u>e559219941edabd9495db7</u> <u>6e053f098474df80f81147</u> <u>e5adcbce21315ca2c329</u> | - 0.59950000 BTC | ✓ |
| 158 2 | 2018-10-15 17:16:43 | <u>96a3a741d3322741aa4f9a</u> <u>95f2dde5701a3238334f08</u> <u>45ac98a2e671502f3590</u> | + 0.59950000 BTC | ✓ |
| 158 3 | 2018-10-15 17:04:00 | <u>672c29fb40a8c277dec77</u> <u>aa94f5fcdaaa86020cc866</u> <u>70ebff0f68b490954134</u> | - 0.64950000 BTC | ✓ |
| 158 4 | 2018-10-15 16:22:11 | <u>038c8745c697e2b2feb1eb</u> <u>5ee3953e3e650ab7fea5f5</u> <u>d813625de9313122f4c1</u> | + 0.64950000 BTC | ✓ |
| 158 5 | 2018-10-15 12:09:23 | <u>8f1357f0579f28ce8484a9</u> <u>8d0312fe0760f217665235</u> <u>6f9020e27bf51849337d</u> | - 1.39950000 BTC | ✓ |
| 158 6 | 2018-10-15 08:00:42 | <u>e406f20c6d4f7c7f9272f3</u> <u>e282a5ba36c2de0fba1ea5</u> <u>e33c585f2a69780659ce</u> | - 0.86560089 BTC | ✓ |
| 158 7 | 2018-10-15 08:00:42 | <u>e406f20c6d4f7c7f9272f3</u> <u>e282a5ba36c2de0fba1ea5</u> <u>e33c585f2a69780659ce</u> | - 0.79895776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 158 8 | 2018-10-15 08:00:42 | <u>e406f20c6d4f7c7f9272f3e282a5ba36c2de0fba1ea5e33c585f2a69780659ce</u> | - 0.66835081 BTC | ✓ |
| 158 9 | 2018-10-15 07:45:49 | <u>97ee72f3a2a3a53b973946eba3e4ef911811e884d006e181f0b0f988c082a7f1</u> | + 1.39950000 BTC | ✓ |
| 159 0 | 2018-10-15 07:00:20 | <u>78bc3e7421f191ca5d02ea025cabfbab9fa3a39768a79d324c182aa52647942f</u> | + 0.86560089 BTC | ✓ |
| 159 1 | 2018-10-15 06:27:55 | <u>43bf403a39b2abeb2d67109f0d52641b5b06921730f8ba452511371808321e57</u> | + 0.66835081 BTC | ✓ |
| 159 2 | 2018-10-15 06:11:04 | <u>69c32bef4f293db196f47a2a65dd98ced8422899bdcb9930d94eb13646b70cc4</u> | + 0.79895776 BTC | ✓ |
| 159 3 | 2018-10-15 03:27:35 | <u>573dcaee3bd64c2862861a537125d68add8c80273ed0ed3d110e64e6a069e923</u> | - 0.99950000 BTC | ✓ |
| 159 4 | 2018-10-15 03:07:18 | <u>70f5668c906811476a18608365f887ba01fc7d3e83dff340d209f8e4d60e95ff</u> | - 0.76848169 BTC | ✓ |
| 159 5 | 2018-10-15 02:58:19 | <u>87236d0af86ff2407976d866278995d3015ed0bd48546e548dbc0a4d3141af4f</u> | + 0.99950000 BTC | ✓ |
| 159 6 | 2018-10-14 21:01:26 | <u>4f428f6663dfc6eedb2fdbad3f4db08f5bd69259de2cf3d205a6df53219db622</u> | - 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 159 7 | 2018-10-14 20:15:41 | <u>7ec2a5205733125e836b6d026663497b2205ad3851b4df8347b8941b68f1db38</u> | + 0.76848169 BTC | ✓ |
| 159 8 | 2018-10-14 20:15:41 | <u>cb9f038072382ef5b5a78c065d776b2b10722981205ea3aafed4016f25dd9d6a</u> | + 0.59950000 BTC | ✓ |
| 159 9 | 2018-10-14 17:55:15 | <u>1340a3a93a80076a6d6cca9682d57ad7a4a39f5a216b91711f605a4c036df572</u> | - 0.95679024 BTC | ✓ |
| 160 0 | 2018-10-14 17:55:15 | <u>9e559fe0cda5b7e5d271f8bfe9d81de609ff49f919293e854dec38a289047206</u> | - 1.38655316 BTC | ✓ |
| 160 1 | 2018-10-14 17:05:47 | <u>056c791ab3854286bc12bdac8dff32f6b479cd1f9bc30d354555c8ed58f27f65</u> | - 1.79950000 BTC | ✓ |
| 160 2 | 2018-10-14 17:05:47 | <u>bb6e8c5c9aad490a4e8e895891de2a45026e906a430edb9137a25889360ff75f</u> | + 0.95679024 BTC | ✓ |
| 160 3 | 2018-10-14 17:05:47 | <u>0551b4a11de4ec6f453d0011c1b31f2110a3ac9caf1469fbf65a76977cfad0e7</u> | + 1.38655316 BTC | ✓ |
| 160 4 | 2018-10-14 16:09:25 | <u>6664b54e4bf9db7a8066232ce8f3a8a6576c9742d7a023c98ba28fdbe19d5c3a</u> | + 1.79950000 BTC | ✓ |
| 160 5 | 2018-10-14 15:55:47 | <u>6071d4d1fc0c8c537c5685b8d55fca7e335615fd4ece9fade3d847219cb63635</u> | - 1.31468100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 160 6 | 2018-10-14 14:37:11 | <u>62e4a52c222e5e41a1c4e8</u> <u>2b8f4093fce063c61fff39</u> <u>3c0cf6964b6b21d520d4</u> | + 1.31468100 BTC | ✓ |
| 160 7 | 2018-10-14 08:43:44 | <u>c69ec429db13e290973c00</u> <u>7cd4880e0bad543985d7a4</u> <u>64df83500267f0655fe7</u> | - 1.26940799 BTC | ✓ |
| 160 8 | 2018-10-14 05:05:53 | <u>0d62cc52b4d2c7c5b45192</u> <u>031f405524db612d1ccf59</u> <u>d32186d12dfc80adfcc4</u> | - 0.66396446 BTC | ✓ |
| 160 9 | 2018-10-14 05:05:53 | <u>5ac4d97756b315f48703eb</u> <u>1664ee10d864ca3b9a655e</u> <u>6294888247f4f51c537a</u> | + 1.26940799 BTC | ✓ |
| 161 0 | 2018-10-14 04:13:41 | <u>bb5f0a7bd7243c9c5fc0f2</u> <u>f6ed12cb4d771305b38434</u> <u>de01dbf37a679f99daad</u> | - 0.49950000 BTC | ✓ |
| 161 1 | 2018-10-14 00:30:03 | <u>6c1861db1a703082d7e111</u> <u>a67487dff4b6eab36a4ad4</u> <u>9e22a63d1030f155bf93</u> | + 0.66396446 BTC | ✓ |
| 161 2 | 2018-10-13 23:40:29 | <u>24eef921999e37e075a261</u> <u>eec92c77c0e2999d8f19fa</u> <u>660d7160f3deb012f391</u> | + 0.49950000 BTC | ✓ |
| 161 3 | 2018-10-13 08:51:42 | <u>89539033c3e054a177578c</u> <u>72af79ed185416d53a2d5b</u> <u>ef96bf93998b9b3dbe4d</u> | - 0.55667667 BTC | ✓ |
| 161 4 | 2018-10-13 08:10:06 | <u>4e83ef98416bb393882de4</u> <u>14522e2264d8b6e6181224</u> <u>a1770847063bea0ad261</u> | - 0.66417656 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 161 5 | 2018-10-13 06:34:54 | <u>4312b63b97b83dcca080bec5295650d592764c40d595ef8adefecc47fd51ff6e</u> | - 0.51337600 BTC | ✓ |
| 161 6 | 2018-10-13 06:08:18 | <u>544428fabf963e412b31479d48985227bdce79a9d1ac1b1a4266df12ddb6f2db</u> | + 0.51337600 BTC | ✓ |
| 161 7 | 2018-10-13 05:24:51 | <u>73eeaf182dee86d2db8d13d30667e1c4776e2d9332cbbfd54c5f17a4d7bfd48f</u> | + 0.66417656 BTC | ✓ |
| 161 8 | 2018-10-13 04:17:32 | <u>900b4c2d8a61e12d779102d64b55b1ee3a3ca23122f5001f73dfdfdb287c670d</u> | + 0.55667667 BTC | ✓ |
| 161 9 | 2018-10-12 17:16:39 | <u>504b622df582f332fe88a92bc716fd9d20f05fba1023e48fffe96afac76c0e3c</u> | - 1.19950000 BTC | ✓ |
| 162 0 | 2018-10-12 15:53:16 | <u>f21c06ca8cf3c7e281df0b8aed8f91f3f289cf87e6aa20712291f8061f137e13</u> | + 1.19950000 BTC | ✓ |
| 162 1 | 2018-10-12 10:59:53 | <u>7dea0393adf085640bd599715e445d0cde0f687ac516be5a758cba3a6e4bfea3</u> | - 0.46981522 BTC | ✓ |
| 162 2 | 2018-10-12 08:42:14 | <u>167c21494ff273d0e8d8dfc24854c7bc478cb4784aead62a8a1b3ae4e7c69bfc</u> | + 0.46981522 BTC | ✓ |
| 162 3 | 2018-10-11 15:40:24 | <u>c3c5c021ccefa3984337e16a49a197f6982a7c044234b01eee95461c5263eca2</u> | - 0.72323223 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 162 4 | 2018-10-11 14:45:30 | <u>326a063176f0a1c0b6d275e7c783435d8876d150426460f6579510b46a80282d</u> | + 0.72323223 BTC | ✓ |
| 162 5 | 2018-10-11 10:31:25 | <u>6c6272bc4a6b37ea096e984f8ea56d303cbb3741ae00be6ec298e6ce4b180fd1</u> | - 1.49950000 BTC | ✓ |
| 162 6 | 2018-10-11 07:29:00 | <u>b29dd574dd59cca8bcaa16158046a6b33aa64df66f8ad7863ee232277c9311d0</u> | - 1.13929476 BTC | ✓ |
| 162 7 | 2018-10-11 04:32:17 | <u>fd8f0030278f6ef4e754dac52a92ae500150065090f1ee660c6a8ca802b0a19</u> | - 1.49950000 BTC | ✓ |
| 162 8 | 2018-10-11 02:54:08 | <u>be3dc3c23a78cdb135d9d83f768172db29985d9a485975cf95702395bba67dc8</u> | - 1.49950000 BTC | ✓ |
| 162 9 | 2018-10-11 02:12:42 | <u>4152cc4e5dfdf5f0ab3f8fdeb6a76c4f230ddd06f07f0d2b8019b0baa73ad1cd</u> | - 1.06015013 BTC | ✓ |
| 163 0 | 2018-10-11 00:48:49 | <u>e560642781cab21c814c82cb22f8fc244378e29476e3e9aee29a5c90cc45234c</u> | + 1.49950000 BTC | ✓ |
| 163 1 | 2018-10-11 00:27:40 | <u>11c858922539c45dca656ab97cb1bd1ce2b3da96bfc28f766f45ad3aba2610a3</u> | - 1.01433977 BTC | ✓ |
| 163 2 | 2018-10-11 00:27:40 | <u>11c858922539c45dca656ab97cb1bd1ce2b3da96bfc28f766f45ad3aba2610a3</u> | - 0.58630480 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 163 3 | 2018-10-10 23:22:31 | <u>6224e48f562d6020497953</u> <u>bbae647434d75db1270d09</u> <u>6076b81fb496ed706784</u> | + 0.58630480 BTC | ✓ |
| 163 4 | 2018-10-10 22:35:12 | <u>3e64fe0a5bd4782d70372d</u> <u>21fc4d061797b723d0a8ec</u> <u>1a8ee5b5cea8962f49a5</u> | - 0.32090784 BTC | ✓ |
| 163 5 | 2018-10-10 20:49:35 | <u>911645166cd6155c1963ef</u> <u>65179f2ea345438a3738b7</u> <u>c62272065580c307cc24</u> | + 0.32090784 BTC | ✓ |
| 163 6 | 2018-10-10 20:48:05 | <u>a07026ea29d294bcb81000</u> <u>0d214b96c642bec82a04e3</u> <u>8dcd0af4e72bcf7a9a0a</u> | - 0.79950000 BTC | ✓ |
| 163 7 | 2018-10-10 20:48:05 | <u>a07026ea29d294bcb81000</u> <u>0d214b96c642bec82a04e3</u> <u>8dcd0af4e72bcf7a9a0a</u> | - 0.50987468 BTC | ✓ |
| 163 8 | 2018-10-10 20:12:55 | <u>d8955c98c1087a2f10117a</u> <u>ae5d89ac319214793585e5</u> <u>4580b24b9504215a7a4a</u> | + 0.50987468 BTC | ✓ |
| 163 9 | 2018-10-10 19:10:22 | <u>7dadac16f0dfc37fecb8e4</u> <u>f312fa3ae49c2dc6ecf0b7</u> <u>c767c0d17a6cca6f5e9f</u> | + 0.79950000 BTC | ✓ |
| 164 0 | 2018-10-10 16:43:13 | <u>7edcbe2d21d1f8dadcf72a</u> <u>c7c548007a941beb80d912</u> <u>fecfe26f9fed5c822ea4</u> | - 0.79950000 BTC | ✓ |
| 164 1 | 2018-10-10 15:11:12 | <u>1ee8a17a64305ee3b1812e</u> <u>f57afc26a4dcd672dde031</u> <u>3ff183885901db814a6d</u> | + 1.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 164 2 | 2018-10-10 13:18:48 | <u>827a0590e5d2f6d0d862dd</u> <u>cfbd117c0066792c575214</u> <u>f38f11023a6556d6f73d</u> | + 0.79950000 BTC | ✓ |
| 164 3 | 2018-10-10 11:09:46 | <u>a91430c8bf8b06c43c04a9</u> <u>972e49a9de00e7a914ed03</u> <u>05fddf9865bd53618ed8</u> | - 1.81612146 BTC | ✓ |
| 164 4 | 2018-10-10 10:02:20 | <u>56001e648b06bff4ae6b8d</u> <u>7ee01fda613d4c61025569</u> <u>de78cf419aa7947334f7</u> | - 0.59950000 BTC | ✓ |
| 164 5 | 2018-10-10 10:02:20 | <u>56001e648b06bff4ae6b8d</u> <u>7ee01fda613d4c61025569</u> <u>de78cf419aa7947334f7</u> | - 0.50340245 BTC | ✓ |
| 164 6 | 2018-10-10 09:59:29 | <u>8be49c60ad6b057cab691c</u> <u>e17630ce6be1d0bc3b1c2d</u> <u>6dd6edfcff9d5e4da1ff</u> | + 1.49950000 BTC | ✓ |
| 164 7 | 2018-10-10 06:14:13 | <u>cee9d2743621f4e27a794c</u> <u>ac80008744817255b28b7e</u> <u>9659851fd187c5682e81</u> | + 0.50340245 BTC | ✓ |
| 164 8 | 2018-10-10 06:14:13 | <u>bea96502f6c50a9300d7d3</u> <u>6c895fb35a55f1e5e9d734</u> <u>29e68cfa3a934e1f4e19</u> | + 0.59950000 BTC | ✓ |
| 164 9 | 2018-10-10 03:59:54 | <u>9b0cf796c6771ac853ba39</u> <u>a6e9a64a5d8fcc56d7f3ab</u> <u>3a58a10837b258889fa6</u> | - 0.87116289 BTC | ✓ |
| 165 0 | 2018-10-10 03:59:54 | <u>9b0cf796c6771ac853ba39</u> <u>a6e9a64a5d8fcc56d7f3ab</u> <u>3a58a10837b258889fa6</u> | - 0.57714542 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 165 1 | 2018-10-09 23:51:04 | <u>336c93e01b977c05bb6653</u> <u>f757f4b9d915dddc556942</u> <u>f66a046cf31b8443d170</u> | + 0.57714542 BTC | ✓ |
| 165 2 | 2018-10-09 22:54:03 | <u>11b0802a8ecbee1128b593</u> <u>7464cdc3c0cbd80a21f8ff</u> <u>fd941cd5e12fa0b301cf</u> | + 0.87116289 BTC | ✓ |
| 165 3 | 2018-10-09 19:14:20 | <u>aa8e35ce3039b75f361326</u> <u>a88ae03fd06ce0f8716990</u> <u>91822a47a3fa5af44b3b</u> | - 0.62661184 BTC | ✓ |
| 165 4 | 2018-10-09 18:34:06 | <u>e62c8b3bb0073bc84016ed</u> <u>2ee45462e6f53ba6f9d495</u> <u>951f4cc91124c66fc05d</u> | - 1.57451562 BTC | ✓ |
| 165 5 | 2018-10-09 18:20:09 | <u>4137a288f43b3619585c26</u> <u>469abcac03d148696c33f3</u> <u>9244a7acd8c2e86497b0</u> | + 1.13929476 BTC | ✓ |
| 165 6 | 2018-10-09 17:53:32 | <u>21338e9da0f3cc35fdabab</u> <u>af7b11d7b431179ccd7a3b</u> <u>8d884ddbca4b83138dde</u> | + 0.62661184 BTC | ✓ |
| 165 7 | 2018-10-09 11:01:30 | <u>108f811ac9e74357f1d432</u> <u>349b190cb73e22765bad8d</u> <u>4b9c081095465d1461cc</u> | - 0.56848013 BTC | ✓ |
| 165 8 | 2018-10-09 09:46:12 | <u>a22ec93f8538b282d34863</u> <u>496a99b8c6884ea598c021</u> <u>5d2efde070357fabcee6</u> | + 1.81612146 BTC | ✓ |
| 165 9 | 2018-10-09 09:35:11 | <u>46e674c5c0c62932d05b7c</u> <u>18921653275ed02537a13b</u> <u>c966251568720b165494</u> | - 0.54618921 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 166 0 | 2018-10-09 07:03:41 | <u>920de7a18e15ec048d9c5531d54331b4c0e1c4861f40ace2a31f4fb29187e21c</u> | + 1.01433977 BTC | ✓ |
| 166 1 | 2018-10-09 05:26:56 | <u>7353daa0377571746b9d5a3059099e22632b960445e05f4e60deb399e58eb2d9</u> | + 0.56848013 BTC | ✓ |
| 166 2 | 2018-10-09 05:05:06 | <u>977ac40d3aca56d144ff856df865534181bedbd43aad6295ccdc52d680c5bdf</u> | - 1.93339131 BTC | ✓ |
| 166 3 | 2018-10-09 04:33:22 | <u>763bafe9d68f4aa78ec3bf60eedb14735758b31988a2901937cf1845d8f8cac0</u> | + 0.54618921 BTC | ✓ |
| 166 4 | 2018-10-09 03:44:37 | <u>c965b3210cff3d1fdc96c57e7f899726f74e92cb741d2c0629272c2a1498ff8d</u> | + 1.93339131 BTC | ✓ |
| 166 5 | 2018-10-09 03:17:59 | <u>613db54c6473634929ebd7e1dd6fe7c23dbafea25c418db93c693e82388c180e</u> | - 0.54378622 BTC | ✓ |
| 166 6 | 2018-10-09 03:17:59 | <u>613db54c6473634929ebd7e1dd6fe7c23dbafea25c418db93c693e82388c180e</u> | - 0.45858585 BTC | ✓ |
| 166 7 | 2018-10-09 02:57:47 | <u>9ecfda3a2e3c47cfc2ffdbc16bbfc61628ac40a3dc087564ac0db6bd376f094e</u> | + 0.45858585 BTC | ✓ |
| 166 8 | 2018-10-09 01:54:43 | <u>fcbc1ff7e831594cd7dc465746a6e38acde21473fa0965a461ecb6a39a680c54</u> | + 0.54378622 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 166 9 | 2018-10-08 23:49:36 | <u>85e33c599e1574a9c4c403</u> <u>dcb38aa04808129190a8d7</u> <u>5deaa16b6bcbb2df3b94</u> | - 0.72058660 BTC | ✓ |
| 167 0 | 2018-10-08 23:49:36 | <u>989e855bf4b732cf0d1619</u> <u>9004d01091339df8654186</u> <u>69c1a4e5b0b7715e3d31</u> | + 1.57451562 BTC | ✓ |
| 167 1 | 2018-10-08 22:56:38 | <u>20a19a949faf83f0b24056</u> <u>2b9f5b544e25597c0e5fa9</u> <u>df5647a5a0957eedf17f</u> | + 0.72058660 BTC | ✓ |
| 167 2 | 2018-10-08 20:23:19 | <u>d81dd2fedd88fe6641b47a</u> <u>d12ef3d014dc12c6e30b52</u> <u>96c16119bb0eea4fae3e</u> | - 0.99950000 BTC | ✓ |
| 167 3 | 2018-10-08 16:32:45 | <u>6d21be0dc23149ef620a6b</u> <u>ab59ef20bf5eb8c13a56e4</u> <u>423e2aec0678e5effe1d</u> | - 0.85836747 BTC | ✓ |
| 167 4 | 2018-10-08 16:32:45 | <u>6d21be0dc23149ef620a6b</u> <u>ab59ef20bf5eb8c13a56e4</u> <u>423e2aec0678e5effe1d</u> | - 0.79340493 BTC | ✓ |
| 167 5 | 2018-10-08 16:32:45 | <u>6d21be0dc23149ef620a6b</u> <u>ab59ef20bf5eb8c13a56e4</u> <u>423e2aec0678e5effe1d</u> | - 0.73687508 BTC | ✓ |
| 167 6 | 2018-10-08 13:25:35 | <u>8fe014e39c7b89a5a9f8f2</u> <u>72b62dfc4f7b83ec9179b2</u> <u>a310bb9af44a6faa2dc1</u> | - 0.45519705 BTC | ✓ |
| 167 7 | 2018-10-08 13:25:35 | <u>8fe014e39c7b89a5a9f8f2</u> <u>72b62dfc4f7b83ec9179b2</u> <u>a310bb9af44a6faa2dc1</u> | - 0.37380415 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 167 8 | 2018-10-08 13:06:44 | <u>4d78077c90ab6c0f9fc278</u> <u>587810f191746286e44ced</u> <u>6787fd88a21b98323b1d</u> | + 0.45519705 BTC | ✓ |
| 167 9 | 2018-10-08 12:14:30 | <u>83e6d91142ec6e1d0bbe9d</u> <u>1210fd580e52b3ff35d1b3</u> <u>10b75acdfe30cad4e157</u> | + 0.37380415 BTC | ✓ |
| 168 0 | 2018-10-08 09:51:59 | <u>b1965c39841a5131bb8be6</u> <u>054d25d5c3e74ab0e4005e</u> <u>a17ae3503c0cbcd5b591</u> | - 0.66427090 BTC | ✓ |
| 168 1 | 2018-10-08 09:17:03 | <u>4ab3bb368d8d6a666ecd9d</u> <u>4cd5122ec96cee716fec15</u> <u>a2c9084a0034d21d06d1</u> | + 1.06015013 BTC | ✓ |
| 168 2 | 2018-10-08 09:13:30 | <u>ecd50e8e5463a13988214d</u> <u>87745cc31bc57b16e05b45</u> <u>18cc28be6fa5f3c3ca81</u> | - 0.99173803 BTC | ✓ |
| 168 3 | 2018-10-08 09:04:25 | <u>808803ec1e9376f8701ec9</u> <u>6e8f8c6831db5a2eb1bf05</u> <u>5199f53006a24efc9106</u> | + 0.66427090 BTC | ✓ |
| 168 4 | 2018-10-08 08:59:33 | <u>defa11991aaa977585d8e4</u> <u>f77ddb81844e7c74bdbe21</u> <u>bfbfc0bf3fc342dc2e5c</u> | - 0.68676511 BTC | ✓ |
| 168 5 | 2018-10-08 08:59:33 | <u>defa11991aaa977585d8e4</u> <u>f77ddb81844e7c74bdbe21</u> <u>bfbfc0bf3fc342dc2e5c</u> | - 0.66965022 BTC | ✓ |
| 168 6 | 2018-10-08 08:59:33 | <u>defa11991aaa977585d8e4</u> <u>f77ddb81844e7c74bdbe21</u> <u>bfbfc0bf3fc342dc2e5c</u> | - 0.62991720 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 168 7 | 2018-10-08 07:58:57 | <u>0b679f8c0394c5c81e4b0c2e6e72e1c65832e3d8e408227bf5763a978271e5a5</u> | - 0.18971000 BTC | ✓ |
| 168 8 | 2018-10-08 07:44:18 | <u>c1921897fa5ac36c0592d7dcd60654f0d0305affa57deaddea100eb6b2f31431</u> | + 0.79340493 BTC | ✓ |
| 168 9 | 2018-10-08 07:28:48 | <u>c0ef915e7263c20b486828d4c1b9c0bc8bac126f7fca c0a646e7b0aa7da7a135</u> | + 0.68676511 BTC | ✓ |
| 169 0 | 2018-10-08 06:45:58 | <u>82e8d1e2d2b0166a472b36f389ed8671384a804d0a04057a9f3bf599fb3dc58b</u> | + 0.66965022 BTC | ✓ |
| 169 1 | 2018-10-08 06:14:27 | <u>2ff76cbb92ad3adcdf8d0cf4b83d3a1209cb49bfa21e6a67406a958964400741</u> | + 0.62991720 BTC | ✓ |
| 169 2 | 2018-10-08 06:09:23 | <u>c551e06be0cf01042aaa4c60a964ecbf8ac444fb1e3cf01ec1354b9ec1bab48f</u> | + 0.18971000 BTC | ✓ |
| 169 3 | 2018-10-08 04:43:14 | <u>8a6f3ccae765a2814d57df352ad9a48ff528408a7a84d24616620b007674b10e</u> | + 0.99950000 BTC | ✓ |
| 169 4 | 2018-10-08 02:48:32 | <u>d12ee677406a6878b2feb33a7ba5e3b55f7604bfb96c37e7b500f2fea7743606</u> | + 0.85836747 BTC | ✓ |
| 169 5 | 2018-10-08 01:34:15 | <u>d67666922c9bed853055620985131eeac9caae32b87dff221640e54b492be950</u> | + 0.73687508 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 169 6 | 2018-10-08 01:34:15 | <u>eecbbf65d13cfcea544d13e31ed32e0aed0fe94ad10bbe1cc56965d8891528a1</u> | + 0.99173803 BTC | ✓ |
| 169 7 | 2018-10-06 02:02:33 | <u>9cc2d46c574e1083254e84929a365da768c9173ee9372a7203d1a3a0ec283c75</u> | - 1.08450671 BTC | ✓ |
| 169 8 | 2018-10-06 01:32:53 | <u>c74df1a12f3479b066ef08a1728256800180104c18ddb8da88d76e31d0190346</u> | - 2.26392816 BTC | ✓ |
| 169 9 | 2018-10-05 19:35:06 | <u>1f02d4b6fd92e87c029d7ab5fee9450ba62109a1413a4fe53ece4ae8c8c3ee02</u> | - 0.71568258 BTC | ✓ |
| 170 0 | 2018-10-05 18:50:24 | <u>f239f6e3671e24e0cfa12986e72d6c03415ffc99be8b65bd7e2bc5806a44e004</u> | - 0.71308837 BTC | ✓ |
| 170 1 | 2018-10-05 17:51:28 | <u>c5a8dce43727ad35e4bbe3b6e02f964724ac31f2a03fb52dd62496279857f067</u> | - 0.31479095 BTC | ✓ |
| 170 2 | 2018-10-05 17:51:28 | <u>c5a8dce43727ad35e4bbe3b6e02f964724ac31f2a03fb52dd62496279857f067</u> | - 1.03513783 BTC | ✓ |
| 170 3 | 2018-10-05 17:51:28 | <u>32c616ccb7b897b1843a5741b2b2633e415fa25917fc2e3565d3fe9b0fc89729</u> | + 0.71568258 BTC | ✓ |
| 170 4 | 2018-10-05 17:51:28 | <u>62b218f96c34085b6eaa7ecf26437355f532f60a82dfaf80ffd5c8e030c93d74</u> | + 1.08450671 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 170 5 | 2018-10-05 17:16:21 | <u>d1a2974e3232a4377eda8c</u> <u>e4b337e15a68d950c23a43</u> <u>36f40f4ba92a5252eaa4</u> | + 1.03513783 BTC | ✓ |
| 170 6 | 2018-10-05 16:50:50 | <u>f2dd62ad8562ff13386f5e</u> <u>e67874549587a4f0a12323</u> <u>aa59b2c6111c7bae641f</u> | + 0.31479095 BTC | ✓ |
| 170 7 | 2018-10-05 15:35:29 | <u>c871499fe65695e85896cd</u> <u>d689aaafbb7ddda4787be4</u> <u>040adeb7aa0ab57ac5bc</u> | + 0.71308837 BTC | ✓ |
| 170 8 | 2018-10-05 14:26:44 | <u>5e9e75ff2224cf3feb1d25</u> <u>13b08e6443f20e6dacb66c</u> <u>7b8fe1fc891092dd846c</u> | + 2.26392816 BTC | ✓ |
| 170 9 | 2018-10-05 11:47:08 | <u>5666a508d6d732071d737a</u> <u>2e29d7d44ebe14af670d22</u> <u>2b54af364b3498d67e13</u> | - 1.99950000 BTC | ✓ |
| 171 0 | 2018-10-05 11:07:29 | <u>91a947ac1405e48b291eee</u> <u>dc7953aeb146e63e5e2023</u> <u>6aebc7faf40edf04b0e4</u> | + 1.99950000 BTC | ✓ |
| 171 1 | 2018-10-05 04:24:01 | <u>5768ca58b01f653cf17c69</u> <u>cf75f79d8c310477469d59</u> <u>fafe8970699181b03ff4</u> | - 0.88427340 BTC | ✓ |
| 171 2 | 2018-10-05 02:35:02 | <u>e2fb3f4a3b75959c0577a4</u> <u>430ad034fa4efed85d8578</u> <u>8b03f64ad8fcfcbe9f7d</u> | - 0.49950000 BTC | ✓ |
| 171 3 | 2018-10-05 00:20:36 | <u>eff7b65cb25c0a2228c282</u> <u>f968bf4cda0766d4f6e636</u> <u>8c5d2d16b6bcc9331f99</u> | + 0.88427340 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 171 4 | 2018-10-04 23:06:37 | <u>2d2980cdcb980c98379413</u> <u>7db693170ae9d4c29755be</u> <u>138cb595b10155d6abe1</u> | - 0.39950000 BTC | ✓ |
| 171 5 | 2018-10-04 22:32:50 | <u>5eb8415199b0e637a4aba8</u> <u>8ee450849704387013220e</u> <u>4f51c0044c114d19a917</u> | + 0.49950000 BTC | ✓ |
| 171 6 | 2018-10-04 22:18:23 | <u>6c7b982b569b485eaffc61</u> <u>fe713c1c45fe84996ef541</u> <u>3e4896bb9426172ab9ae</u> | + 0.39950000 BTC | ✓ |
| 171 7 | 2018-10-04 15:50:33 | <u>b5110f93e10f465afae012</u> <u>3b5571216142521f42d479</u> <u>25025f5ec1904aed46d3</u> | - 1.00063491 BTC | ✓ |
| 171 8 | 2018-10-04 15:50:33 | <u>b5110f93e10f465afae012</u> <u>3b5571216142521f42d479</u> <u>25025f5ec1904aed46d3</u> | - 0.99950000 BTC | ✓ |
| 171 9 | 2018-10-04 10:59:05 | <u>81ce395a0ad577ad0a5cf6</u> <u>e79dbfac7e025be624f0d0</u> <u>565ce2e4c4860ec5fbcd</u> | + 0.99950000 BTC | ✓ |
| 172 0 | 2018-10-04 10:59:05 | <u>992a76ecfb3d61fe1a0687</u> <u>ba80ca150cffd04eef9f35</u> <u>4f2f5d7ebbc8bebc05e8</u> | + 1.00063491 BTC | ✓ |
| 172 1 | 2018-10-04 10:27:58 | <u>34fa4cb445e00443a086e8</u> <u>02ceee7c4e37376b5aa075</u> <u>93d15c6400785b80be28</u> | - 1.02430969 BTC | ✓ |
| 172 2 | 2018-10-04 08:02:25 | <u>c37da87086986ab6257f7d</u> <u>274ddb1cc2d261a16f6513</u> <u>fd1b7f1e762c31d2e00c</u> | + 1.02430969 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 172 3 | 2018-10-04 05:13:46 | <u>8283c01a267db71331d035e805cbb5fe91f0bdb76eb167f8a4fc5ef7548455ad</u> | - 1.49950000 BTC | ✓ |
| 172 4 | 2018-10-04 04:45:49 | <u>afd5b87ea8595eb8c9ee0ccb14059b3bb4310c6e5d42f9c83575da322a79799e</u> | + 1.49950000 BTC | ✓ |
| 172 5 | 2018-10-04 00:44:13 | <u>3abf41c69792d5f85490401c1ad3245881bf9574a9faaca117e3b62f635377d3</u> | - 0.90628224 BTC | ✓ |
| 172 6 | 2018-10-04 00:44:13 | <u>3abf41c69792d5f85490401c1ad3245881bf9574a9faaca117e3b62f635377d3</u> | - 0.72070468 BTC | ✓ |
| 172 7 | 2018-10-04 00:44:13 | <u>3abf41c69792d5f85490401c1ad3245881bf9574a9faaca117e3b62f635377d3</u> | - 0.71561900 BTC | ✓ |
| 172 8 | 2018-10-04 00:44:13 | <u>3abf41c69792d5f85490401c1ad3245881bf9574a9faaca117e3b62f635377d3</u> | - 0.61711814 BTC | ✓ |
| 172 9 | 2018-10-04 00:44:13 | <u>3abf41c69792d5f85490401c1ad3245881bf9574a9faaca117e3b62f635377d3</u> | - 0.21315452 BTC | ✓ |
| 173 0 | 2018-10-03 23:51:14 | <u>da813ea2c1ebb129e2bfbdd6443dd93819119d199fcc59c12975dbdc0c71ca24b</u> | + 0.90628224 BTC | ✓ |
| 173 1 | 2018-10-03 23:39:39 | <u>f139ae09797be8da168610db90b13d0d695491466ab4997d9544a882e885d084</u> | + 0.21315452 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 173 2 | 2018-10-03 23:39:39 | <u>27df41a43a4b8892767cd1</u> <u>33983c2c035ff6a5a8f791</u> <u>21169894003696f8fd2e</u> | + 0.71561900 BTC | ✓ |
| 173 3 | 2018-10-03 23:19:41 | <u>df0db9ba283dec71757e6c</u> <u>76db827541132256950989</u> <u>b690c4529ea7884fab47</u> | + 0.61711814 BTC | ✓ |
| 173 4 | 2018-10-03 22:06:44 | <u>c6a736ce55aa8547e5b4de</u> <u>c2f178cc21ccbd56827061</u> <u>21f4391e77cc30d6c6a7</u> | + 0.72070468 BTC | ✓ |
| 173 5 | 2018-10-03 17:07:47 | <u>1dc4fa6e59fb2eee30a71c</u> <u>4b554c3a9781c40d82eb9a</u> <u>e7780f0e847725a081dd</u> | - 0.66306296 BTC | ✓ |
| 173 6 | 2018-10-03 17:07:47 | <u>1dc4fa6e59fb2eee30a71c</u> <u>4b554c3a9781c40d82eb9a</u> <u>e7780f0e847725a081dd</u> | - 0.65055473 BTC | ✓ |
| 173 7 | 2018-10-03 12:34:03 | <u>05d852eab6e37e6defc61c</u> <u>a9776b2cc7b4cd747f266f</u> <u>cbe9a5bc67440b19640b</u> | + 0.66306296 BTC | ✓ |
| 173 8 | 2018-10-03 11:05:29 | <u>382ebd7ad158e225de3267</u> <u>0884a12393837f6d6d5566</u> <u>59f317b2b5dfcc375b0f</u> | + 0.65055473 BTC | ✓ |
| 173 9 | 2018-10-03 03:08:53 | <u>217b1adc6c5d6b4a9d8ec1</u> <u>db3ba104ca59ae496beabc</u> <u>a06657e6a79e378a8299</u> | - 0.66934436 BTC | ✓ |
| 174 0 | 2018-10-03 03:08:53 | <u>217b1adc6c5d6b4a9d8ec1</u> <u>db3ba104ca59ae496beabc</u> <u>a06657e6a79e378a8299</u> | - 0.64298371 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 174 1 | 2018-10-03 02:17:27 | <u>13b39fc4dd9d3c2f0ab7f87ba926b32c9580e6c1aba5e2b62be98628091b1623</u> | - 0.59950000 BTC | ✓ |
| 174 2 | 2018-10-03 01:18:56 | <u>d719b8d5263dae12b025142e1cef9d40d8c7af579a1a1509536e2af2ebba2eed</u> | + 0.59950000 BTC | ✓ |
| 174 3 | 2018-10-03 01:12:23 | <u>08cd2400738c306e805c0919d74a18a0e7ba171d2abef16296c346c47df99146</u> | + 0.66934436 BTC | ✓ |
| 174 4 | 2018-10-03 00:46:02 | <u>f7f560e7fd931c22c74693e36ed499bbcca163923d04f023c720cfbb1f526683</u> | - 0.77443675 BTC | ✓ |
| 174 5 | 2018-10-02 23:55:11 | <u>483cd4895628690db16290ce924175dbe30193662fe493c7e3df962865db18ea</u> | - 0.66703943 BTC | ✓ |
| 174 6 | 2018-10-02 23:55:11 | <u>844785f9a59d09d2d64582f35dc183affd365a96664f7c2862fc04233d4fa3d3</u> | + 0.64298371 BTC | ✓ |
| 174 7 | 2018-10-02 23:32:35 | <u>a1e9b1e2f8eca41a2edab936cb16f64c848fa0551ce223e7e27ce0fb5fb2f7bb</u> | + 0.66703943 BTC | ✓ |
| 174 8 | 2018-10-02 23:05:35 | <u>5a466cefe3e67e1b73b51c6ed7a3189444b74f9c6e6b31aaeb8f744960b04e21</u> | + 0.77443675 BTC | ✓ |
| 174 9 | 2018-10-02 22:45:31 | <u>78975048d0200ba926cb70e97d25c8e436c5d8e48aca56dfbc14b461343c5d63</u> | - 1.19950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 175 0 | 2018-10-02 22:45:31 | <u>78975048d0200ba926cb70e97d25c8e436c5d8e48aca56dfbc14b461343c5d63</u> | - 0.85481838 BTC | ✓ |
| 175 1 | 2018-10-02 22:29:36 | <u>489b7ee006763ad3866ae9847f770b39ba7e74b573da3060f36a7ca857a508be</u> | + 0.85481838 BTC | ✓ |
| 175 2 | 2018-10-02 19:22:21 | <u>11c43c0a6264ca870dd86f254bce41a65f75bc26afa78433fb357920866efb4f</u> | + 1.19950000 BTC | ✓ |
| 175 3 | 2018-10-02 15:35:27 | <u>e58dafcac596a15d8e9ba4c6b58fef7ce747df62867927e3a27a03bde159f278</u> | - 0.93111630 BTC | ✓ |
| 175 4 | 2018-10-02 14:31:20 | <u>10bbc555c5c7dbc66b00be4c6b341cb9ee94ae968fd9b374728aced5c9254f85</u> | + 0.93111630 BTC | ✓ |
| 175 5 | 2018-10-02 12:49:04 | <u>4efbcd8ededaea80baab73728d29edd337a21697d5a5f7a0324eb722fe35bd5d</u> | - 1.49950000 BTC | ✓ |
| 175 6 | 2018-10-02 10:57:58 | <u>6cfdc6e7727f21f3833f7ef3d5bec504f91dec0e1a5b567ddf0763605223e81b</u> | + 1.49950000 BTC | ✓ |
| 175 7 | 2018-10-02 06:11:03 | <u>9fe978c339a5b4602c13c1e2c4eac07efe5f316ab7be19d425ea69067bbb9fb6</u> | - 0.49950000 BTC | ✓ |
| 175 8 | 2018-10-02 03:53:40 | <u>d2138de482c52e19f6901f1fee9cbb70b8048edd7ca3144a13ea6b528445f77c</u> | + 0.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 175 9 | 2018-10-01 17:35:37 | <u>1f93be9d97e13a9208cee1</u> <u>e70507785a1a800bf27dfc</u> <u>e621f926ccda2114726c</u> | - 0.99950000 BTC | ✓ |
| 176 0 | 2018-10-01 17:35:37 | <u>1f93be9d97e13a9208cee1</u> <u>e70507785a1a800bf27dfc</u> <u>e621f926ccda2114726c</u> | - 0.01075653 BTC | ✓ |
| 176 1 | 2018-10-01 16:35:50 | <u>996406c6d046a2413d0f63</u> <u>f0b527b6dc47f3f8a43801</u> <u>938b79fb384d70fef85b</u> | + 0.99950000 BTC | ✓ |
| 176 2 | 2018-10-01 16:20:55 | <u>eb8c7815a76e9e1c3678a7</u> <u>1da6421af17a92b6a1f5f1</u> <u>160776a191eb48e4f4a0</u> | + 0.01075653 BTC | ✓ |
| 176 3 | 2018-10-01 13:42:54 | <u>2dfdc9f37953c7afe89d85</u> <u>5774951c70ca0b86e55140</u> <u>2dd03ea870a9b5bfca82</u> | - 0.99950000 BTC | ✓ |
| 176 4 | 2018-10-01 09:41:39 | <u>f850af9afcab92172cc57d</u> <u>68161d20d85eab6b886686</u> <u>0bf0c6252ba850081e5d</u> | + 0.99950000 BTC | ✓ |
| 176 5 | 2018-10-01 05:38:45 | <u>dfed5bcc112856912a0e92</u> <u>371567070153bd41a3783a</u> <u>000010d7439a6a9f2db7</u> | - 0.79950000 BTC | ✓ |
| 176 6 | 2018-10-01 05:38:45 | <u>dfed5bcc112856912a0e92</u> <u>371567070153bd41a3783a</u> <u>000010d7439a6a9f2db7</u> | - 0.70515360 BTC | ✓ |
| 176 7 | 2018-10-01 05:38:45 | <u>dfed5bcc112856912a0e92</u> <u>371567070153bd41a3783a</u> <u>000010d7439a6a9f2db7</u> | - 0.66907466 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 176 8 | 2018-10-01 05:38:45 | <u>dfed5bcc112856912a0e92</u> <u>371567070153bd41a3783a</u> <u>000010d7439a6a9f2db7</u> | - 0.53211139 BTC | ✓ |
| 176 9 | 2018-10-01 05:26:38 | <u>f0721f4ea144b5b61d0fea</u> <u>3e310233c4cd8c33d9d317</u> <u>07293315623e3886e6b5</u> | - 0.49950000 BTC | ✓ |
| 177 0 | 2018-10-01 05:20:05 | <u>55d787fb0d7ca6194ce1af</u> <u>29d17a9bf32fd6df3e832b</u> <u>e0eef08b81c829bd1869</u> | + 0.53211139 BTC | ✓ |
| 177 1 | 2018-10-01 04:40:26 | <u>56a907fe8a4504257124cf</u> <u>f5f3e1f5355cc6240b1369</u> <u>8b9f003be23ec378ed3e</u> | + 0.49950000 BTC | ✓ |
| 177 2 | 2018-10-01 04:33:55 | <u>fccc6b9bd3b186fe89ec52</u> <u>f0fc187b1499c3a61c2010</u> <u>24011b42ce48c559eab7</u> | - 0.41638202 BTC | ✓ |
| 177 3 | 2018-10-01 04:33:55 | <u>fccc6b9bd3b186fe89ec52</u> <u>f0fc187b1499c3a61c2010</u> <u>24011b42ce48c559eab7</u> | - 0.39950000 BTC | ✓ |
| 177 4 | 2018-10-01 04:33:55 | <u>fccc6b9bd3b186fe89ec52</u> <u>f0fc187b1499c3a61c2010</u> <u>24011b42ce48c559eab7</u> | - 0.39950000 BTC | ✓ |
| 177 5 | 2018-10-01 03:55:30 | <u>aba53fe2e96e8dc4bedea2</u> <u>4d67bc897af0b2e4aa0ab0</u> <u>200aaac0e58239125220</u> | + 0.70515360 BTC | ✓ |
| 177 6 | 2018-10-01 03:42:44 | <u>a04d3c039f22e321d93252</u> <u>c80ba0941674bab26c83cb</u> <u>24aaed00988eee1b1482</u> | + 0.41638202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 177 7 | 2018-10-01 02:58:52 | <u>b409b97dc99b738d75f108</u> <u>53c7cf7bf2a57f47117da7</u> <u>e41bc64c524cffc3e908</u> | + 0.39950000 BTC | ✓ |
| 177 8 | 2018-10-01 02:58:52 | <u>313324066c4414a8676f1b</u> <u>aff5ba7606b679c1d2ee48</u> <u>295dc5f9e27412f68fc8</u> | + 0.66907466 BTC | ✓ |
| 177 9 | 2018-10-01 01:52:19 | <u>e7499a1a4348dd4b4d23e8</u> <u>5f419cd00f5884c11885e2</u> <u>e5394d667768675549e6</u> | + 0.79950000 BTC | ✓ |
| 178 0 | 2018-09-30 23:32:33 | <u>a059481f4649a8c7c5a5cf</u> <u>14ce13690ca567045b1528</u> <u>a30c0f72c82c1b165b83</u> | + 0.39950000 BTC | ✓ |
| 178 1 | 2018-09-30 15:06:53 | <u>26d732e0ee026f4d501f31</u> <u>fbe912c0be98224d815882</u> <u>5a4b57e73095c23c8d91</u> | - 0.77496523 BTC | ✓ |
| 178 2 | 2018-09-30 15:06:53 | <u>26d732e0ee026f4d501f31</u> <u>fbe912c0be98224d815882</u> <u>5a4b57e73095c23c8d91</u> | - 0.67638342 BTC | ✓ |
| 178 3 | 2018-09-30 14:04:38 | <u>c019c1ab390d4c6b06b835</u> <u>497ef88d89139ab4144a3a</u> <u>3d6683dc5ee818362d19</u> | + 0.67638342 BTC | ✓ |
| 178 4 | 2018-09-30 13:17:14 | <u>c578ef667ad96bca62a65f</u> <u>499691f1af6309b75a1cdb</u> <u>c176689567880bc56a53</u> | + 0.77496523 BTC | ✓ |
| 178 5 | 2018-09-30 12:41:38 | <u>c51897df884643e1935712</u> <u>5298cd1c42493b752237d3</u> <u>f1731a0a78c2840ca9ae</u> | - 0.89655896 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 178 6 | 2018-09-30 12:41:38 | <u>c51897df884643e1935712</u> <u>5298cd1c42493b752237d3</u> <u>f1731a0a78c2840ca9ae</u> | - 0.49950000 BTC | ✓ |
| 178 7 | 2018-09-30 11:05:25 | <u>f91062a1926a4556ed9293</u> <u>662224782ccc3ada9ed023</u> <u>c0e42b521ee937e12d97</u> | + 0.89655896 BTC | ✓ |
| 178 8 | 2018-09-30 07:21:52 | <u>fa389a0e11a423a6008523</u> <u>3618dd0c3b37a825803fbb</u> <u>9e6105488246a2093cd9</u> | + 0.49950000 BTC | ✓ |
| 178 9 | 2018-09-29 14:23:09 | <u>7a00b6a18ce60a73e6b3cf</u> <u>eea661f97eda12e7a8a3ef</u> <u>3ff2b6571466af2b0ea0</u> | - 0.58027654 BTC | ✓ |
| 179 0 | 2018-09-29 14:23:09 | <u>7a00b6a18ce60a73e6b3cf</u> <u>eea661f97eda12e7a8a3ef</u> <u>3ff2b6571466af2b0ea0</u> | - 0.40330791 BTC | ✓ |
| 179 1 | 2018-09-29 11:48:57 | <u>1750fb416c10f460ed7c86</u> <u>736c5ef5382cc5ac2d4fc8</u> <u>e36e9cc51cf1ac5eae1a</u> | + 0.40330791 BTC | ✓ |
| 179 2 | 2018-09-29 11:48:57 | <u>c4db6c8339d7acd17e1f25</u> <u>1d61db8b6b23670e5cf458</u> <u>4f9b0283a9bdfbc7c4d9</u> | + 0.58027654 BTC | ✓ |
| 179 3 | 2018-09-29 07:04:33 | <u>9096bc3aeba0e27956e18d</u> <u>7d3ce31efcf3efb57e79a9</u> <u>131089d893361a71ce44</u> | - 0.54694512 BTC | ✓ |
| 179 4 | 2018-09-29 05:37:49 | <u>5a8fb9827459cc591ab2ba</u> <u>015a38ae2f3e416c988a91</u> <u>4e91cfcf2289ddd092d8</u> | + 0.54694512 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 179 5 | 2018-09-28 18:08:53 | <u>9ca7fe0c0f6c8a114d4256</u> <u>6a347ca2d3e365effbece1</u> <u>036614f923a18272338e</u> | - 0.79950000 BTC | ✓ |
| 179 6 | 2018-09-28 16:41:59 | <u>015928342fcd4a6859e318</u> <u>27c00c7149125e7d41dc3e</u> <u>e94e25c4289a85c7942a</u> | - 0.43799847 BTC | ✓ |
| 179 7 | 2018-09-28 15:26:47 | <u>216d4583e1786663d4a7b3</u> <u>154b95be47885389502ad2</u> <u>0f1656e420cb633e12da</u> | + 0.43799847 BTC | ✓ |
| 179 8 | 2018-09-28 13:44:59 | <u>dd02652d75442ccf0a611b</u> <u>c9a0a1fcf222132ad27692</u> <u>ddff95a96b037b1f30e5</u> | + 0.79950000 BTC | ✓ |
| 179 9 | 2018-09-28 08:39:09 | <u>f23ddf8b3a1aaf47cd7d38</u> <u>112325ff0ff4c019eb8d15</u> <u>b9a12db1d3beac14bb03</u> | - 0.59950000 BTC | ✓ |
| 180 0 | 2018-09-28 07:49:34 | <u>b6efd7ae6b977e7a7a3b0c</u> <u>a61fafacbe958741eeb2a0</u> <u>44545d616e243021cc0a</u> | - 0.49950000 BTC | ✓ |
| 180 1 | 2018-09-28 07:49:34 | <u>b6efd7ae6b977e7a7a3b0c</u> <u>a61fafacbe958741eeb2a0</u> <u>44545d616e243021cc0a</u> | - 0.39274085 BTC | ✓ |
| 180 2 | 2018-09-28 07:49:34 | <u>b6efd7ae6b977e7a7a3b0c</u> <u>a61fafacbe958741eeb2a0</u> <u>44545d616e243021cc0a</u> | - 0.39193955 BTC | ✓ |
| 180 3 | 2018-09-28 07:32:26 | <u>e815a137a2a951c4451bde</u> <u>11d795e02b12a8cfed6bca</u> <u>4e084dcd4d3840387f8a</u> | + 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 180 4 | 2018-09-28 07:20:31 | <u>3b25a4b96e776dee5f3906</u> <u>2894fab6258b05baa4d26c</u> <u>5b24d0532515db721320</u> | + 0.39274085 BTC | ✓ |
| 180 5 | 2018-09-28 06:43:25 | <u>95656095ec8d90d5ffcd7c</u> <u>254a61afdbefa79a2ba872</u> <u>d6d47f361cb67ea2d75b</u> | + 0.39193955 BTC | ✓ |
| 180 6 | 2018-09-28 06:16:06 | <u>3036ea9152faffea85cd60</u> <u>1d2e25ca4421f006cb03b1</u> <u>99cc2b2c69e4453b6c7b</u> | + 0.49950000 BTC | ✓ |
| 180 7 | 2018-09-28 04:53:49 | <u>5140666394db13568e36eb</u> <u>431638144304a104f75c04</u> <u>c7e290ad8adccca8bd4d</u> | - 0.89900000 BTC | ✓ |
| 180 8 | 2018-09-28 04:53:49 | <u>5140666394db13568e36eb</u> <u>431638144304a104f75c04</u> <u>c7e290ad8adccca8bd4d</u> | - 0.51504297 BTC | ✓ |
| 180 9 | 2018-09-28 04:53:49 | <u>5140666394db13568e36eb</u> <u>431638144304a104f75c04</u> <u>c7e290ad8adccca8bd4d</u> | - 0.50230258 BTC | ✓ |
| 181 0 | 2018-09-28 03:07:15 | <u>d7a81e778a548b8eed6c57</u> <u>316e433fff0007f393ec2f</u> <u>cf206e31903130046f3c</u> | + 0.89900000 BTC | ✓ |
| 181 1 | 2018-09-28 01:51:33 | <u>1543a290cb3da566d882ef</u> <u>db96fb508023d2278b6fcd</u> <u>ccd45309191258912a64</u> | + 0.51504297 BTC | ✓ |
| 181 2 | 2018-09-28 01:51:33 | <u>9778425fca83457e031eb5</u> <u>54d73aacb4dc230b49aaae</u> <u>a1ef2cb2e47746485991</u> | + 0.50230258 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 181 3 | 2018-09-27 12:44:45 | <u>bb5987cfb29b59ec71dda5</u> <u>c787f3d32779aa9875cd42</u> <u>9341c8390ca3fb51e362</u> | - 0.79950000 BTC | ✓ |
| 181 4 | 2018-09-27 11:19:50 | <u>984b167ce949a424329929</u> <u>0b111466a15742c76e1ce6</u> <u>a5b07ea2e2ac6cd43ec7</u> | - 0.49950000 BTC | ✓ |
| 181 5 | 2018-09-27 11:04:40 | <u>a353f3aeb0aba3f6aad00b</u> <u>521a4bb5ed6d966d6baf9d</u> <u>c15d6f31c325e891da97</u> | + 0.79950000 BTC | ✓ |
| 181 6 | 2018-09-27 10:29:03 | <u>d74fbdb71ed0ab6313e907</u> <u>9e426273e0128c5d65d02e</u> <u>11bf97b744bc539b46eb</u> | + 0.49950000 BTC | ✓ |
| 181 7 | 2018-09-27 06:13:20 | <u>50f97774318d172b6d64cf</u> <u>6e7cface192a7c7cfcce4b</u> <u>b5da5d29255ec77d61a0</u> | - 0.77409337 BTC | ✓ |
| 181 8 | 2018-09-27 04:05:20 | <u>75d3a9609e0da081c90024</u> <u>dc747bf767fbb1c92cac2f</u> <u>8ba8d862a1c97b1aab51</u> | + 0.77409337 BTC | ✓ |
| 181 9 | 2018-09-26 18:41:13 | <u>2dd5c6bc16abdbf3441aea</u> <u>443e07d700e5e63c1ece3c</u> <u>ff4f0b5fd45056463c7b</u> | - 0.64308870 BTC | ✓ |
| 182 0 | 2018-09-26 17:33:11 | <u>a0be496b5f3046b7e2b1f0</u> <u>8fc5559b62281ea8d5c5c8</u> <u>4a2c045f6e524b0943e1</u> | - 0.59950000 BTC | ✓ |
| 182 1 | 2018-09-26 17:33:11 | <u>a0be496b5f3046b7e2b1f0</u> <u>8fc5559b62281ea8d5c5c8</u> <u>4a2c045f6e524b0943e1</u> | - 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 182 2 | 2018-09-26 16:35:12 | <u>2d167d70bf82d9da4949b94b88a3f2fe3c68d20113edeaf54cbd295fa1d8a2a6</u> | + 0.64308870 BTC | ✓ |
| 182 3 | 2018-09-26 16:07:28 | <u>096c5627014afed517d2e4e3b4f7611dc7e79f1bce98cac5d4000b86bf2376a0</u> | + 0.59950000 BTC | ✓ |
| 182 4 | 2018-09-26 16:07:28 | <u>ff83dad8a53ae2155ec6e25d2058d811bacc7a86d46385c00ee0c2566742b784</u> | + 0.59950000 BTC | ✓ |
| 182 5 | 2018-09-26 14:56:44 | <u>3bf677a78ea1f014ddd1815b54c6339277e41a40b4a99f2a5eb38fb707f55b51</u> | - 0.80362776 BTC | ✓ |
| 182 6 | 2018-09-26 14:56:44 | <u>3bf677a78ea1f014ddd1815b54c6339277e41a40b4a99f2a5eb38fb707f55b51</u> | - 0.79950000 BTC | ✓ |
| 182 7 | 2018-09-26 13:27:55 | <u>a6f81bb8c5fb5fc078bc86c091cbc56bf3e3b0bc5be3cbc8cc7e49a36c39075a</u> | + 0.79950000 BTC | ✓ |
| 182 8 | 2018-09-26 11:52:45 | <u>e56b58a352fe77d88a696890c2d7a181699a725d334b22a5cd088de543fdbf99</u> | + 0.80362776 BTC | ✓ |
| 182 9 | 2018-09-26 08:24:47 | <u>cfbd3836851a582d88ea8269de4bb4749b772bfa8336696017b999ea3ca30bfa</u> | - 0.55482356 BTC | ✓ |
| 183 0 | 2018-09-26 07:04:24 | <u>0613a2dd8aad1729959baeda59ec7e9b6f00133d2378006eff45504493ce04d8</u> | + 0.55482356 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 183 1 | 2018-09-26 06:22:10 | <u>bef237e68733e8b96bf820</u> <u>0828d70926cea753dfdc4a</u> <u>ddb07276566e38d03507</u> | - 0.49950000 BTC | ✓ |
| 183 2 | 2018-09-26 05:54:19 | <u>d9539170ce4efb3b6029ca</u> <u>ce5b5151e09708ad0627ed</u> <u>f51353096ebb47e5e4fc</u> | + 0.49950000 BTC | ✓ |
| 183 3 | 2018-09-26 01:49:48 | <u>8579f14b631a361639d70f</u> <u>c9caed5fb16efff4d467d1</u> <u>2b5466898e6965104313</u> | - 0.69950000 BTC | ✓ |
| 183 4 | 2018-09-25 23:20:27 | <u>2bb943e3e0ae95e0afdf2d</u> <u>7965d690a7dd85ffdd7d25</u> <u>0014e6b19d6281ee6236</u> | + 0.69950000 BTC | ✓ |
| 183 5 | 2018-09-25 22:35:31 | <u>99841a8364db617880bdce</u> <u>a3e1dd32eb8ee1199533dc</u> <u>0ba64ffc87d8984de743</u> | - 0.69950000 BTC | ✓ |
| 183 6 | 2018-09-25 21:32:31 | <u>73df274ce0099d821cefba</u> <u>02e326c1a72a5a0092e2ec</u> <u>77879095696d897c607f</u> | + 0.69950000 BTC | ✓ |
| 183 7 | 2018-09-25 09:11:00 | <u>fdd149bc9d76f80b54c2d4</u> <u>d50f528094900f7580d075</u> <u>2eac928a141289b53a7a</u> | - 0.48516401 BTC | ✓ |
| 183 8 | 2018-09-25 08:31:22 | <u>406c19d80fc399c1441f89</u> <u>2a3e3e11696eed4d215720</u> <u>572000f0738a2f9e6ed5</u> | + 0.48516401 BTC | ✓ |
| 183 9 | 2018-09-24 20:05:31 | <u>f44889598c8a381f42a873</u> <u>98b2eecd91e8977c7acfd5</u> <u>20c4dd28952bb521d8c1</u> | - 0.58140929 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 184 0 | 2018-09-24 20:05:31 | <u>f44889598c8a381f42a873</u> <u>98b2eecd91e8977c7acfd5</u> <u>20c4dd28952bb521d8c1</u> | - 0.36567841 BTC | ✓ |
| 184 1 | 2018-09-24 20:05:31 | <u>f44889598c8a381f42a873</u> <u>98b2eecd91e8977c7acfd5</u> <u>20c4dd28952bb521d8c1</u> | - 0.28401587 BTC | ✓ |
| 184 2 | 2018-09-24 18:38:20 | <u>c5581e7212f99669e20ac6</u> <u>589baca0627b4377f5a25c</u> <u>fc4d1ed15b42f0c5428d</u> | + 0.28401587 BTC | ✓ |
| 184 3 | 2018-09-24 18:28:52 | <u>26646c6ae40419c2429abf</u> <u>b88dec8989693f146c4758</u> <u>5e247da1358068f0c628</u> | + 0.36567841 BTC | ✓ |
| 184 4 | 2018-09-24 17:09:59 | <u>dbaf5c6abad3075496a1bf</u> <u>eb71f24c52279d6016f782</u> <u>0a47724ffa7c5e97697d</u> | + 0.58140929 BTC | ✓ |
| 184 5 | 2018-09-24 16:53:14 | <u>13917a6b136f09ae014443</u> <u>f96ab88dce5fce808db274</u> <u>4ab92e346afdb45b09f6</u> | - 0.39950000 BTC | ✓ |
| 184 6 | 2018-09-24 15:15:12 | <u>8d4781edf95e8b6685590c</u> <u>c83cff48f736bf0fd51d28</u> <u>dd3dee9e0dabb923aae1</u> | + 0.39950000 BTC | ✓ |
| 184 7 | 2018-09-24 05:19:28 | <u>31d7863953da78c22a6f94</u> <u>bfbe80992ee4bbfb6855f5</u> <u>7583c4642f70e0b36439</u> | - 0.77497640 BTC | ✓ |
| 184 8 | 2018-09-24 04:32:36 | <u>925860b6d241f31482de18</u> <u>18996570c7eef3ce7c0e42</u> <u>1e24a1af6cb46afa77af</u> | - 0.68101526 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 184 9 | 2018-09-24 04:32:36 | <u>925860b6d241f31482de18</u> <u>18996570c7eef3ce7c0e42</u> <u>1e24a1af6cb46afa77af</u> | - 0.63594395 BTC | ✓ |
| 185 0 | 2018-09-24 00:35:30 | <u>7b1eb573bcbbce9f9c58a6</u> <u>47c96fc2d1447b60ad68cb</u> <u>66ca534f4b8f78e1455d</u> | - 0.43084874 BTC | ✓ |
| 185 1 | 2018-09-24 00:35:30 | <u>b77752273f23e5add47f4a</u> <u>323c787d4c30a67b95f29d</u> <u>7ddd95deb17b22d384cf</u> | + 0.63594395 BTC | ✓ |
| 185 2 | 2018-09-23 23:16:44 | <u>bceb8db5a31c4e71234cf1</u> <u>416302c514d48c0ae2b54e</u> <u>8db3319c223fb00070d1</u> | + 0.43084874 BTC | ✓ |
| 185 3 | 2018-09-23 22:52:06 | <u>dff28e1dad1001429579b6</u> <u>90537498138f3578fb0234</u> <u>75e83c4fc6d33ae00838</u> | + 0.77497640 BTC | ✓ |
| 185 4 | 2018-09-23 19:26:36 | <u>68b9af1e968f9aa7ef1d67</u> <u>15cf226d42c700ba47bf08</u> <u>5a5285804e0a206b04f5</u> | + 0.68101526 BTC | ✓ |
| 185 5 | 2018-09-23 17:34:21 | <u>c5ad8e292075c7574b6984</u> <u>ac2314bb21b3a30d850f8c</u> <u>3d8a6f847cbd70140d97</u> | - 0.79950000 BTC | ✓ |
| 185 6 | 2018-09-23 17:34:21 | <u>c5ad8e292075c7574b6984</u> <u>ac2314bb21b3a30d850f8c</u> <u>3d8a6f847cbd70140d97</u> | - 0.79950000 BTC | ✓ |
| 185 7 | 2018-09-23 17:09:51 | <u>81875e74a3ebd866a15031</u> <u>ec9cca20d9cf18d1645629</u> <u>3f1dc68a0c0b56b45789</u> | - 0.68728285 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 185 8 | 2018-09-23 17:06:59 | <u>f3ee1b4e8c535936e097f6090ee1957e64f04d4a231591e733635c7b4b8b37ca</u> | - 0.79950000 BTC | ✓ |
| 185 9 | 2018-09-23 16:14:03 | <u>e16ceeeccf8a1806f9cd993f915c1c5c646d519804f39335cf4e5281dc464456</u> | + 0.68728285 BTC | ✓ |
| 186 0 | 2018-09-23 14:15:29 | <u>0f7eab255b4c547bb7fcb1fbfb6cfc868262fccb61b2d49ec6d42ed7e94147b4</u> | - 0.49950000 BTC | ✓ |
| 186 1 | 2018-09-23 14:04:49 | <u>29b77d4697768fc240af172401afd027afabd2c6700439e5d0807d3d51c6a5af</u> | + 0.79950000 BTC | ✓ |
| 186 2 | 2018-09-23 12:45:05 | <u>a5c46a82984ad73f1099c7f4e0800159f28ae58fc0f6aacb28af0fb09ca93da4</u> | - 0.79950000 BTC | ✓ |
| 186 3 | 2018-09-23 12:24:13 | <u>8830b0086910c34280086fb389681ca84b57a35d121923294c803e7699334d8d</u> | - 0.79950000 BTC | ✓ |
| 186 4 | 2018-09-23 11:43:36 | <u>054adfcbec779ecab9936989c09207b64221d9cce129486350817c2399c1360a</u> | + 0.79950000 BTC | ✓ |
| 186 5 | 2018-09-23 10:32:46 | <u>5de614f5108d4fa57ae0944f18c512f3b820ae26819021770483fb77a0cbc449</u> | + 0.49950000 BTC | ✓ |
| 186 6 | 2018-09-23 09:18:55 | <u>f137cbc1b978fde913866ec2dbba7dda4a2d4e4fdc161fb39fcad83e347a4c57</u> | - 0.69950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 186 7 | 2018-09-23 08:21:15 | <u>c835a9fe3183e3ce4c520d69314cbad28cd8dca6fed301fa9d6469e6090844ba</u> | - 0.99950000 BTC | ✓ |
| 186 8 | 2018-09-23 08:21:15 | <u>76af1049f0b277a44bc64c6621c9fc858fc88d4cd837c625a754ffef1e0ea826</u> | + 0.79950000 BTC | ✓ |
| 186 9 | 2018-09-23 08:21:15 | <u>9f2f1d7637f9fdf9f0c9e78397871ad20482408b9d482d5bc396c0916b0caa5c</u> | + 0.69950000 BTC | ✓ |
| 187 0 | 2018-09-23 07:57:13 | <u>de2cca254f9d9f0b4505e3200de3dbb645c4fa7bb89e1a0e26e58bf70fed0dc8</u> | + 0.79950000 BTC | ✓ |
| 187 1 | 2018-09-23 07:44:50 | <u>056414bf5ea75260479058991b150f974046efc22d3f4167983f8e3c573c45e3</u> | - 0.64950000 BTC | ✓ |
| 187 2 | 2018-09-23 07:19:45 | <u>4c039ac689f490e96729e19177cac36a48e992282eab779846dd1f02894d99db</u> | + 0.99950000 BTC | ✓ |
| 187 3 | 2018-09-23 07:12:42 | <u>77b5c22f59d26da1066c42dde3e25f6609588a1e905681750099b98c742ea064</u> | + 0.64950000 BTC | ✓ |
| 187 4 | 2018-09-23 02:11:02 | <u>aacba5a6788c281891e9dfab23b3ba3f855bd9606327f033ca27808f29503499</u> | - 0.89950000 BTC | ✓ |
| 187 5 | 2018-09-23 01:04:27 | <u>a56d74ce816faddf5e80bba3db7e461bf29737a6612caa50ea614818e7a2d627</u> | + 0.89950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 187 6 | 2018-09-22 23:20:21 | <u>2fc97695215b577fff03e0779245507db5c563fdb23576988df61ef5369b97ea</u> | + 0.79950000 BTC | ✓ |
| 187 7 | 2018-09-22 14:21:31 | <u>83cb3576c3cbe95dc9391d81aa4ad1ed77a20e945509d5935113b12676a05102</u> | - 0.39950000 BTC | ✓ |
| 187 8 | 2018-09-22 13:17:18 | <u>513de785ce3ca6fdd49a2f53db008cbc27d351974fb24ffbb38b62af0b9bcbca</u> | + 0.39950000 BTC | ✓ |
| 187 9 | 2018-09-22 12:48:19 | <u>751de2add7128a2b4522fe631e6194bfb95822708b8f4d2ee27364be423e0599</u> | - 0.49950000 BTC | ✓ |
| 188 0 | 2018-09-22 12:39:42 | <u>1162b76a85c9cc3eff0b5439c129ba5fd2677bc660d1d38bf47ea83c11b87e03</u> | - 1.49950000 BTC | ✓ |
| 188 1 | 2018-09-22 12:39:42 | <u>7710f50da95c56c225d258be41fd6edd0bf238c5e8c59caffa478639558f919b</u> | + 0.49950000 BTC | ✓ |
| 188 2 | 2018-09-22 11:02:43 | <u>6164995815b9740a044836daaa770edc59717e241595c73a53611d467f142eba</u> | + 1.49950000 BTC | ✓ |
| 188 3 | 2018-09-22 07:25:58 | <u>1a01fb80bc3465123aa906d3cb1ca5e10c2ab75d29277a7cce3416d2243f2e2b</u> | - 0.71166744 BTC | ✓ |
| 188 4 | 2018-09-22 07:25:58 | <u>1a01fb80bc3465123aa906d3cb1ca5e10c2ab75d29277a7cce3416d2243f2e2b</u> | - 0.24874827 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 188 5 | 2018-09-22 06:07:34 | <u>bbb5057d9082aa83573ecd</u> <u>66712e19023196342efcf1</u> <u>b1e1add4820f30ecf3e2</u> | - 0.69950000 BTC | ✓ |
| 188 6 | 2018-09-22 05:49:57 | <u>06cba28a154c2737db0d88</u> <u>cb42e87550fbcf8cf2661b</u> <u>029ba242dee26024c353</u> | - 0.69950000 BTC | ✓ |
| 188 7 | 2018-09-22 05:34:05 | <u>6f14c9376fee93fbd23455</u> <u>55b902690eacbb37eb8e43</u> <u>d69950a05073102e6fdb</u> | + 0.24874827 BTC | ✓ |
| 188 8 | 2018-09-22 05:28:33 | <u>f4985cd71b734f22f9419a</u> <u>d1015116b2ba30f3c700d6</u> <u>be8ff0e6fd92e3a3d81e</u> | + 0.71166744 BTC | ✓ |
| 188 9 | 2018-09-22 05:05:45 | <u>700c4ad74650da8fb54f1e</u> <u>42f392636880f904b6e73e</u> <u>c0d72a71dc5278bf2d0c</u> | - 0.69950000 BTC | ✓ |
| 189 0 | 2018-09-22 05:05:45 | <u>41deb2b22d10526f5804b6</u> <u>1700116c94e6f61d2a2978</u> <u>e2b546d76b868aea7467</u> | + 0.69950000 BTC | ✓ |
| 189 1 | 2018-09-22 04:58:15 | <u>123d115a5b68181d387b77</u> <u>9fd46781bd05f24e99ca3d</u> <u>6d5a5097ae2de453cb0c</u> | - 0.49950000 BTC | ✓ |
| 189 2 | 2018-09-22 04:47:53 | <u>cd74eba4a9d7cbaf5a32e6</u> <u>2ca9f00b2a4c3e3e9b0107</u> <u>aeaa0177194090f34f75</u> | + 0.49950000 BTC | ✓ |
| 189 3 | 2018-09-22 03:27:01 | <u>c06137c4a6bd5557886fd9</u> <u>a95ca8f241cd230be9b9ea</u> <u>0f04c1cd76885f5e9403</u> | + 0.69950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 189 4 | 2018-09-22 02:49:51 | <u>63abd1e43634cdfa0ef9168ced0a1a8df7620a23eedcb86e221fb2f71a58879a</u> | - 0.99950000 BTC | ✓ |
| 189 5 | 2018-09-22 02:49:51 | <u>9c062471fe32443dd0f88c0a3ec3e335d7fc2d2e7ce45688cd718c44e327786f</u> | - 0.69950000 BTC | ✓ |
| 189 6 | 2018-09-22 02:49:51 | <u>9cabbc730da79f5425863ed5779c5c9274adb2556122d35624d93836636d7a9e</u> | + 0.69950000 BTC | ✓ |
| 189 7 | 2018-09-22 01:59:47 | <u>cc85c42df54f5827c9468763ac79c86064e23b93c62c6033cf97ff5c7e420b65</u> | + 0.69950000 BTC | ✓ |
| 189 8 | 2018-09-22 00:54:06 | <u>2d1fe3a77f0589a632a4f08b09c0b52a8e35213ce68bacd845a0582799916ebd</u> | - 0.79950000 BTC | ✓ |
| 189 9 | 2018-09-22 00:18:04 | <u>6246b217391d56dafcb986f3b0e691584ae460c672966fd9b04eda924e130203</u> | - 0.69950000 BTC | ✓ |
| 190 0 | 2018-09-22 00:18:04 | <u>9d142732d3061ce576e7b057cccc71da849064d0bcfd50f17d7e6827331529d3</u> | + 0.99950000 BTC | ✓ |
| 190 1 | 2018-09-21 23:41:00 | <u>b05b438d619743c2b8de2b48255d0e75853a860dc550154aa883bc2f18eecca</u> | - 0.79950000 BTC | ✓ |
| 190 2 | 2018-09-21 23:25:52 | <u>faba3c354acc1f3196943dbf903079dfd58486aeb7c9d297f7f0db2469f6056b</u> | + 0.69950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 190 3 | 2018-09-21 22:52:59 | <u>66c21b743346f7e158afe574ea2a20875413897dfb5e91ee6d3e7e8990acdac0</u> | - 0.69950000 BTC | ✓ |
| 190 4 | 2018-09-21 22:52:59 | <u>c3e0cfbbdc56279984cf1ad9cfb87463db3fda546acd700ad8395fbcac6a95e5</u> | + 0.79950000 BTC | ✓ |
| 190 5 | 2018-09-21 22:17:12 | <u>3a72004882cd90e1008337ba2094698afe1793738b3bd9b24c3ae17a1836adb6</u> | + 0.69950000 BTC | ✓ |
| 190 6 | 2018-09-21 22:04:06 | <u>e2229f7f24b9aafc598539f27d8a3b1e9d10b0840b093d76babdc7b25549733b</u> | + 0.79950000 BTC | ✓ |
| 190 7 | 2018-09-21 21:53:25 | <u>8466dbceedc4a764e09107e01a1ece1fe8f2853eaac77f865fdc9354a4182e90</u> | - 0.69950000 BTC | ✓ |
| 190 8 | 2018-09-21 21:53:25 | <u>8466dbceedc4a764e09107e01a1ece1fe8f2853eaac77f865fdc9354a4182e90</u> | - 0.59950000 BTC | ✓ |
| 190 9 | 2018-09-21 21:22:34 | <u>1a4b166c4908d1162747a57a180502abba2418750f460512c37c4f49431230a1</u> | + 0.69950000 BTC | ✓ |
| 191 0 | 2018-09-21 20:53:26 | <u>09f0860b91235d809f0518c8c13a6388d38e07a4ce48537f5521e1a39cd6b60b</u> | - 0.69900000 BTC | ✓ |
| 191 1 | 2018-09-21 20:41:53 | <u>2f5c086a02b0ab35cc6dbe75624eb899ba06aea29e903aba1bf3932b447e602f</u> | + 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 191 2 | 2018-09-21 20:16:29 | <u>54382272b3639edeae88a6c303aa963b428dd7f21dae8a4fed6f6ffb6363cd46</u> | + 0.69900000 BTC | ✓ |
| 191 3 | 2018-09-21 15:59:32 | <u>a17fb18c97d7e9be9dbd15ba35e44b37a8a42a53a8466ca40c0d28924fe59658</u> | - 1.10307305 BTC | ✓ |
| 191 4 | 2018-09-21 15:59:32 | <u>a17fb18c97d7e9be9dbd15ba35e44b37a8a42a53a8466ca40c0d28924fe59658</u> | - 1.02086166 BTC | ✓ |
| 191 5 | 2018-09-21 14:26:39 | <u>c32b252925e342a45a236aac681585b8ece8812329ccabe75a5471db071d604f</u> | + 1.10307305 BTC | ✓ |
| 191 6 | 2018-09-21 14:06:26 | <u>2ff72b07b9e299a3b886cf9a09d60d54f1db9573b1f1393aeba6a71df4d6c4cb</u> | + 1.02086166 BTC | ✓ |
| 191 7 | 2018-09-21 07:39:43 | <u>09e0a5f40a069fbd5b86e206fd3acb14a124c58b3ead29f1a2497a67ccc946f8</u> | - 1.51221299 BTC | ✓ |
| 191 8 | 2018-09-21 07:39:43 | <u>09e0a5f40a069fbd5b86e206fd3acb14a124c58b3ead29f1a2497a67ccc946f8</u> | - 0.78481695 BTC | ✓ |
| 191 9 | 2018-09-21 07:39:43 | <u>09e0a5f40a069fbd5b86e206fd3acb14a124c58b3ead29f1a2497a67ccc946f8</u> | - 0.52077430 BTC | ✓ |
| 192 0 | 2018-09-21 07:39:43 | <u>09e0a5f40a069fbd5b86e206fd3acb14a124c58b3ead29f1a2497a67ccc946f8</u> | - 0.42737050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 192 1 | 2018-09-21 07:05:50 | <u>111d199728e8c4730f1c189fd5f64e67b22d7f8307bce9ae9781438417246f27</u> | + 1.51221299 BTC | ✓ |
| 192 2 | 2018-09-21 07:05:50 | <u>8896e156a00c7033e6ffd46ca768345343796dcd1664cb0d618ca3b26bdf4288</u> | + 0.42737050 BTC | ✓ |
| 192 3 | 2018-09-21 06:24:25 | <u>425ee8fd68ca33f51c28824f503cbba8f75f7eefa536b193af35b038176ad71a</u> | + 0.52077430 BTC | ✓ |
| 192 4 | 2018-09-21 06:24:25 | <u>b26d1ada088a9a0ed97732fbbc8a3d00631cee2179fb9bca434498cdb6f4c0bf</u> | - 0.49950000 BTC | ✓ |
| 192 5 | 2018-09-21 06:24:25 | <u>b26d1ada088a9a0ed97732fbbc8a3d00631cee2179fb9bca434498cdb6f4c0bf</u> | - 0.49950000 BTC | ✓ |
| 192 6 | 2018-09-21 05:48:33 | <u>dce408c09e723e5cc42b1c25b071c566a7aaaa0008f4d9ddc0ad56c18f417086</u> | + 0.78481695 BTC | ✓ |
| 192 7 | 2018-09-21 04:00:59 | <u>62c25a97990a8dcc10370d1fe2aac4703dfcb85390c5b42555b894256b64de7a</u> | - 0.20223532 BTC | ✓ |
| 192 8 | 2018-09-21 03:22:50 | <u>701e56aa5f222eb095e45e0e18ef75164011dc0c44816878f60f71c70e8c3b11</u> | - 0.69950000 BTC | ✓ |
| 192 9 | 2018-09-21 03:22:50 | <u>d39d4218e399f75ba7be9a7cbc6bd3a049797ebda1b606ff04ac5a7d1aa86e8e</u> | + 0.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 193 0 | 2018-09-21 03:22:50 | <u>7d839b69034fa159469efd</u> <u>67ca5701ee7bbb3a58a609</u> <u>5e45ff7faa75f359cb98</u> | + 0.49950000 BTC | ✓ |
| 193 1 | 2018-09-21 02:30:48 | <u>56a662970ab32894b0f74d</u> <u>894e6624a89f5b6c030c0b</u> <u>2a0a47408153b6f6ed01</u> | + 0.69950000 BTC | ✓ |
| 193 2 | 2018-09-21 02:19:23 | <u>40434ddc89c0bcf44a75bc</u> <u>bfc94e42a666797a437d8c</u> <u>8702ee811b7fd96ae9d5</u> | - 0.86782822 BTC | ✓ |
| 193 3 | 2018-09-21 02:19:23 | <u>206f356652d8f70e18ee34</u> <u>a230f839510690b5a62cb4</u> <u>f34be8739f0641c66427</u> | + 0.20223532 BTC | ✓ |
| 193 4 | 2018-09-21 01:48:56 | <u>127d1f979266cdfef77611e</u> <u>e2d08f52e6fe65c2ac8465</u> <u>1903dc01fe64d17bd9b0</u> | - 0.63293573 BTC | ✓ |
| 193 5 | 2018-09-21 01:48:56 | <u>127d1f979266cdfef77611e</u> <u>e2d08f52e6fe65c2ac8465</u> <u>1903dc01fe64d17bd9b0</u> | - 0.37484411 BTC | ✓ |
| 193 6 | 2018-09-21 01:41:02 | <u>9e6c84bd5d62527a431c0f</u> <u>ea02a9d5209e316b7d27a3</u> <u>fe9692c3f32cfff644ed</u> | + 0.86782822 BTC | ✓ |
| 193 7 | 2018-09-21 00:23:06 | <u>8200b1a6c37d0902c7a100</u> <u>4b2d791d8cd13ed652929a</u> <u>ce3fc1844a4cee6f9dbb</u> | + 0.37484411 BTC | ✓ |
| 193 8 | 2018-09-21 00:23:06 | <u>89c3b39562a11d77cd66de</u> <u>cc8128503a3ae03bbcf8a3</u> <u>1a1eff64db5a033552f0</u> | + 0.63293573 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 193 9 | 2018-09-20 23:58:38 | <u>ace87db548d379896b0f60</u> <u>0b3e7120637d63a190774e</u> <u>d90a32260396cd1a9d2a</u> | - 0.79950000 BTC | ✓ |
| 194 0 | 2018-09-20 23:27:45 | <u>d48cebf2753119832da84d</u> <u>9c7b642d791c4ce6b6eb60</u> <u>72dd134da90fc9030afe</u> | - 0.61853478 BTC | ✓ |
| 194 1 | 2018-09-20 23:27:45 | <u>d48cebf2753119832da84d</u> <u>9c7b642d791c4ce6b6eb60</u> <u>72dd134da90fc9030afe</u> | - 0.39950000 BTC | ✓ |
| 194 2 | 2018-09-20 23:27:45 | <u>d48cebf2753119832da84d</u> <u>9c7b642d791c4ce6b6eb60</u> <u>72dd134da90fc9030afe</u> | - 0.33622213 BTC | ✓ |
| 194 3 | 2018-09-20 23:27:45 | <u>717c4b638283b4eca7b8cf</u> <u>88413f714ec9706a433a6f</u> <u>610a3e279a3696828fbb</u> | + 0.79950000 BTC | ✓ |
| 194 4 | 2018-09-20 23:13:46 | <u>bb51866844405722eaa7dc</u> <u>817d615f9557dca0486a7a</u> <u>43196b419d0394e31510</u> | - 0.39260000 BTC | ✓ |
| 194 5 | 2018-09-20 22:22:33 | <u>08810c57f40b0a5d45732b</u> <u>730d920d04ad9041eca4e8</u> <u>5d68e495571ff6de47e6</u> | + 0.39950000 BTC | ✓ |
| 194 6 | 2018-09-20 22:22:33 | <u>eb2b9098031a56a7af5991</u> <u>4241b50927f615f0591a12</u> <u>dd3dd56f27bcfaf6d4d7c</u> | + 0.39260000 BTC | ✓ |
| 194 7 | 2018-09-20 22:22:33 | <u>a8e708e0c1eec13efc95e8</u> <u>75516b4d089409ddf23fc4</u> <u>f7e2676c65ab1eb0661b</u> | + 0.33622213 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 194 8 | 2018-09-20 22:22:33 | <u>d2e4b0b8a2402aa5f51b3b2eeb910657b4839416465c8ccc4ce632db9b0fce42</u> | + 0.61853478 BTC | ✓ |
| 194 9 | 2018-09-20 16:43:37 | <u>19190dd7aab66e46a5a2797e00a5eae37ddf7cbb6093fe76b8f17367f25bd16d</u> | - 0.49950000 BTC | ✓ |
| 195 0 | 2018-09-20 15:36:59 | <u>65a86c82c9c11c97cb639e35a76582dc9e43ee359b0373df5abfa43085ee1241</u> | - 0.84479160 BTC | ✓ |
| 195 1 | 2018-09-20 15:36:59 | <u>65a86c82c9c11c97cb639e35a76582dc9e43ee359b0373df5abfa43085ee1241</u> | - 0.59950000 BTC | ✓ |
| 195 2 | 2018-09-20 15:36:59 | <u>65a86c82c9c11c97cb639e35a76582dc9e43ee359b0373df5abfa43085ee1241</u> | - 0.38400000 BTC | ✓ |
| 195 3 | 2018-09-20 15:36:59 | <u>10f670b184992e2c10a5708ca35186464a1e6a3482f05b27614db395cf01a73e</u> | + 0.49950000 BTC | ✓ |
| 195 4 | 2018-09-20 14:03:22 | <u>8ee7545bb2afb2b70417495a89175d775e98bf5a71aa6c8c6207bc79a97ede27</u> | + 0.38400000 BTC | ✓ |
| 195 5 | 2018-09-20 14:03:22 | <u>b7d7fe2b080629b1a578e83100e34e521c7fcac417b4831367451c4f0be912a6</u> | + 0.59950000 BTC | ✓ |
| 195 6 | 2018-09-20 13:03:25 | <u>57d8b3642406acaa81a0570d1a35ba43fc36cd21c2a032acbe0c2786c196c836</u> | - 0.79950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 1957 | 2018-09-20 13:03:25 | <u>9a240dc6e9246ae0575bba</u> <u>c16dd28f37fc4e661903cd</u> <u>cfe9856519efb51eb6fb</u> | + 0.84479160 BTC | ✓ |
| 1958 | 2018-09-20 10:16:53 | <u>b3dba672aca3980042fc73</u> <u>faaff2945c78c67f3acabd</u> <u>0537cca1b606576887ad</u> | + 0.79950000 BTC | ✓ |
| 1959 | 2018-09-20 06:46:26 | <u>084b19f1a6d8bdfa56f533</u> <u>23a3ec0387c0ee349a57c1</u> <u>1606d575ddf75d476485</u> | - 0.83497018 BTC | ✓ |
| 1960 | 2018-09-20 05:26:31 | <u>d129b0b5175f3293323d82</u> <u>184ecda593578b6f601ff1</u> <u>931d81a675fc57d093a5</u> | - 0.66110627 BTC | ✓ |
| 1961 | 2018-09-20 03:41:25 | <u>d565e3d8beb18587e8dd46</u> <u>871b1262c0464bdcc12901</u> <u>584f318178dfa49d5be0</u> | + 0.83497018 BTC | ✓ |
| 1962 | 2018-09-20 03:14:10 | <u>062eda43d1112d1267af56</u> <u>f5e1f3f8756375ce8ad39f</u> <u>8cf297cc9cc59bc8dc72</u> | + 0.66110627 BTC | ✓ |
| 1963 | 2018-09-20 00:48:55 | <u>67e7df9463791355609808</u> <u>764c88254a2d54144f0938</u> <u>ed5e2cbc46959a2f156b</u> | - 0.49950000 BTC | ✓ |
| 1964 | 2018-09-20 00:48:55 | <u>25171a9b6bf2d28c60bf31</u> <u>cff4a2f472240505c8a42d</u> <u>219b14978a370a824319</u> | - 0.35182942 BTC | ✓ |
| 1965 | 2018-09-19 23:57:44 | <u>8930b9dd5102af39e51648</u> <u>2ce9fd45a64f451d5fb1ac</u> <u>d75dfa7f8d013b5e5ab9</u> | + 0.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 196 6 | 2018-09-19 23:29:01 | <u>176324ab45a1764a4d8e9b9009ed9eb4122667c45bb73f90570b060cbfd2b58d</u> | - 0.60290000 BTC | ✓ |
| 196 7 | 2018-09-19 23:18:28 | <u>ca5809a75da302fa6a9436603eea8f9b5dbe4202e1ecacb90ac39369cf8dd259</u> | - 1.28943190 BTC | ✓ |
| 196 8 | 2018-09-19 23:18:28 | <u>5d50f65f4007279dbb49b791257c38c1012dec52a0e1ccf062606cc01108060c</u> | + 0.35182942 BTC | ✓ |
| 196 9 | 2018-09-19 23:06:34 | <u>a8454d50e888d2894934608d1c8f70e93272fed71beb02a9c7312e4c4808b061</u> | - 0.39950000 BTC | ✓ |
| 197 0 | 2018-09-19 23:00:57 | <u>4c67ecaa295b6676b6e5675b535bfee97cc120aa3f968ed17e7dc7cbe4782813</u> | + 0.60290000 BTC | ✓ |
| 197 1 | 2018-09-19 22:48:06 | <u>a6d35eb164835e7407b4b1911bab4c6c0d8ec4c07355f09143c4a9ad700f4dca</u> | + 0.39950000 BTC | ✓ |
| 197 2 | 2018-09-19 22:20:44 | <u>dacf0c786e8b04c8fd22c0cec8305cf46f15a7a4d04a216de74d8253d87c29dc</u> | - 0.79950000 BTC | ✓ |
| 197 3 | 2018-09-19 21:06:12 | <u>aaf6e8cd63ef69bd3dae003936a41189cedaa0c70b5a046b134445f455428239</u> | + 0.79950000 BTC | ✓ |
| 197 4 | 2018-09-19 08:12:54 | <u>57ba989b58c91932d7bcf18bc03442e2fee650ba503480e50474963a2c265bca</u> | - 0.99950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 197 5 | 2018-09-19 07:21:50 | <u>a57fcc9beeaf7f078d7b70</u> <u>2706f2e4a40e5888e4ce45</u> <u>b3078f223184b2ce8af6</u> | + 0.99950000 BTC | ✓ |
| 197 6 | 2018-09-19 06:18:55 | <u>97f13eefde0f4e9b5a5a65</u> <u>7eb5129a8237a5bf1ad4b0</u> <u>c9cc06afae9fe584e154</u> | - 0.72823750 BTC | ✓ |
| 197 7 | 2018-09-19 06:18:55 | <u>97f13eefde0f4e9b5a5a65</u> <u>7eb5129a8237a5bf1ad4b0</u> <u>c9cc06afae9fe584e154</u> | - 0.69243182 BTC | ✓ |
| 197 8 | 2018-09-19 06:18:55 | <u>97f13eefde0f4e9b5a5a65</u> <u>7eb5129a8237a5bf1ad4b0</u> <u>c9cc06afae9fe584e154</u> | - 0.45270949 BTC | ✓ |
| 197 9 | 2018-09-19 06:18:55 | <u>97f13eefde0f4e9b5a5a65</u> <u>7eb5129a8237a5bf1ad4b0</u> <u>c9cc06afae9fe584e154</u> | - 0.43762473 BTC | ✓ |
| 198 0 | 2018-09-19 05:25:10 | <u>7f91432bb3db1f44c0cd9c</u> <u>8638d96b7d23859e9dcc3a</u> <u>86865d07907e14a318f2</u> | + 0.69243182 BTC | ✓ |
| 198 1 | 2018-09-19 04:51:42 | <u>84ebfb9a1007ce75036422</u> <u>61c7b2f1e4891aac9d203b</u> <u>b11387cba58a4bfe0ced</u> | - 0.29850002 BTC | ✓ |
| 198 2 | 2018-09-19 04:44:52 | <u>311793780d51a3dbbfa799</u> <u>87b889b3655cbc9ad80c22</u> <u>72fcefc22659a8d205e5</u> | - 0.66343037 BTC | ✓ |
| 198 3 | 2018-09-19 04:44:52 | <u>6c9dd9766b766a18a72ee7</u> <u>a6af817acb923c93502289</u> <u>6c01e104318c8e47d826</u> | + 0.43762473 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 198 4 | 2018-09-19 04:15:26 | <u>b01009efc89f4b25a66a8e8700722d5d5567c0db4aa145972560206cf806a666</u> | - 0.82900000 BTC | ✓ |
| 198 5 | 2018-09-19 04:15:26 | <u>f211ade591458a5fd290716fe9b37f9ef0f645056f6854639b7949a7e65c4da6</u> | + 0.72823750 BTC | ✓ |
| 198 6 | 2018-09-19 04:15:26 | <u>0336a4586118d2e20f508d013536e8dd0c1b2443f06eefeb257e4a0d676ba396</u> | + 0.66343037 BTC | ✓ |
| 198 7 | 2018-09-19 03:55:01 | <u>036b56a7c4ac2bf80832e7f5ef99f56d6dab5d143123ca531e99afee7a983c30</u> | + 0.45270949 BTC | ✓ |
| 198 8 | 2018-09-19 03:55:01 | <u>bedc5b5f5fae74c24454d5371f377251416faee38bd69969ca56daf5bd5cdca9</u> | - 0.46523560 BTC | ✓ |
| 198 9 | 2018-09-19 03:31:46 | <u>c55b1cbcc21714c6f9c494eb00ab3710aadf2da3c85effdfaca6da0c2ae96ce2</u> | + 0.29850002 BTC | ✓ |
| 199 0 | 2018-09-19 03:06:46 | <u>963b29ed6f6249041953a59dbe2f9b93a7aa9fcce0414e5df989c4bdc85b1ead</u> | + 0.46523560 BTC | ✓ |
| 199 1 | 2018-09-19 03:01:10 | <u>18a90a5e2452f298f6326c723735e7e03df91b07fd32dcabbfc833981e400053</u> | + 0.82900000 BTC | ✓ |
| 199 2 | 2018-09-18 14:21:38 | <u>ceb7e638fa9d367db995ed0af090f2b18fede3982fbd ec02bb69ca41c7a8f792</u> | - 0.33950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 199 3 | 2018-09-18 13:43:11 | <u>cbefeb71dd020b4e25d55f</u> <u>ea1e94dc79d9d086c08c13</u> <u>5a8d9d9fc65eb0e9fd87</u> | + 0.33950000 BTC | ✓ |
| 199 4 | 2018-09-17 23:46:15 | <u>149c8e1c981ce8cacf19e0</u> <u>9b002643febd8dff756dbb</u> <u>d87686092b880089dff6</u> | - 0.49950000 BTC | ✓ |
| 199 5 | 2018-09-17 22:02:50 | <u>ae900492ee48fb283df794</u> <u>a7256cb20d7390833a621f</u> <u>60e91539b4c6229a1e14</u> | + 0.49950000 BTC | ✓ |
| 199 6 | 2018-09-17 16:22:34 | <u>5a2540f4ad4b412f6644c9</u> <u>6873194140764e88d5b6cb</u> <u>48e7fcac651763e93479</u> | - 0.94403493 BTC | ✓ |
| 199 7 | 2018-09-17 16:22:34 | <u>5a2540f4ad4b412f6644c9</u> <u>6873194140764e88d5b6cb</u> <u>48e7fcac651763e93479</u> | - 0.85116334 BTC | ✓ |
| 199 8 | 2018-09-17 16:22:34 | <u>5a2540f4ad4b412f6644c9</u> <u>6873194140764e88d5b6cb</u> <u>48e7fcac651763e93479</u> | - 0.83333395 BTC | ✓ |
| 199 9 | 2018-09-17 16:22:34 | <u>5a2540f4ad4b412f6644c9</u> <u>6873194140764e88d5b6cb</u> <u>48e7fcac651763e93479</u> | - 0.54168764 BTC | ✓ |
| 200 0 | 2018-09-17 15:25:32 | <u>d19329515a81dae9f9ccfe</u> <u>378bc85163ba39a8201412</u> <u>83265e5b2c2c935c9a4c</u> | + 1.28943190 BTC | ✓ |
| 200 1 | 2018-09-17 13:10:55 | <u>73b3b2fd3b9fcf94d9e833</u> <u>e126adfb7d6f5be18747ea</u> <u>75829ccf6693b462beb5</u> | + 0.54168764 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 200 2 | 2018-09-17 13:04:19 | <u>bc54f298f8dbc0ae552b78</u> <u>422dc2653bff61ec52232f</u> <u>457986df4a1b7017681a</u> | - 0.70288000 BTC | ✓ |
| 200 3 | 2018-09-17 13:04:19 | <u>bc54f298f8dbc0ae552b78</u> <u>422dc2653bff61ec52232f</u> <u>457986df4a1b7017681a</u> | - 0.69950000 BTC | ✓ |
| 200 4 | 2018-09-17 13:04:19 | <u>bc54f298f8dbc0ae552b78</u> <u>422dc2653bff61ec52232f</u> <u>457986df4a1b7017681a</u> | - 0.69950000 BTC | ✓ |
| 200 5 | 2018-09-17 13:04:19 | <u>bc54f298f8dbc0ae552b78</u> <u>422dc2653bff61ec52232f</u> <u>457986df4a1b7017681a</u> | - 0.69950000 BTC | ✓ |
| 200 6 | 2018-09-17 13:04:19 | <u>bc54f298f8dbc0ae552b78</u> <u>422dc2653bff61ec52232f</u> <u>457986df4a1b7017681a</u> | - 0.49160159 BTC | ✓ |
| 200 7 | 2018-09-17 11:58:02 | <u>0abdad9f8d052d92ec3e14</u> <u>fc9692e0dc91acc30843b8</u> <u>e83aa7ebea9a46bb27a6</u> | + 0.85116334 BTC | ✓ |
| 200 8 | 2018-09-17 11:41:44 | <u>a388bf17b7ebf36b1ae988</u> <u>60291656dff329933d86d2</u> <u>dacd8743c2175afe0277</u> | + 0.49160159 BTC | ✓ |
| 200 9 | 2018-09-17 11:18:32 | <u>a1fb73334ad8b3ca339330</u> <u>2a7b95e31cbfbc5a217c5e</u> <u>031d4eb52a83e5c11b1a</u> | - 1.13692225 BTC | ✓ |
| 201 0 | 2018-09-17 10:31:51 | <u>0a5d33885cf4b30d621c72</u> <u>aa062d05a4567ec565055a</u> <u>05b42c028cd1592ec44f</u> | + 0.69950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 201 1 | 2018-09-17 09:24:38 | <u>65dcb8c162942c250e7da2</u> <u>d5c58ebab0955fc633fb80</u> <u>86708d093e90ced31ab7</u> | - 0.33839179 BTC | ✓ |
| 201 2 | 2018-09-17 08:29:51 | <u>d5bf75c9cdd6d8269f90b5</u> <u>304e50efd71121d127d524</u> <u>ceb2ccee712c18cdec98</u> | + 0.83333395 BTC | ✓ |
| 201 3 | 2018-09-17 08:29:51 | <u>91a5bf93dd07287d6f9382</u> <u>c46baf63c09d54a43ba8d</u> <u>0d6093a708e1d9c6c65f</u> | + 1.13692225 BTC | ✓ |
| 201 4 | 2018-09-17 07:01:20 | <u>9114bd8e5d8dae1b02fb2f</u> <u>af9863cae89bf9d2e0031b</u> <u>73556357b5a709ec81eb</u> | + 0.94403493 BTC | ✓ |
| 201 5 | 2018-09-17 06:05:29 | <u>ee9c5eb2305fd670c6bc18</u> <u>f67f0cf3a29c5617731cb1</u> <u>017ca0cfa970011cd6b2</u> | + 0.33839179 BTC | ✓ |
| 201 6 | 2018-09-17 05:36:49 | <u>190a07d2e09677f018498f</u> <u>784be279c7b22a3a9c4a72</u> <u>d79a8e2c6ed84eeff380</u> | - 0.39850102 BTC | ✓ |
| 201 7 | 2018-09-17 05:11:43 | <u>14db7589f958d2b252f029</u> <u>fa05f6a62060d5a9835d5c</u> <u>023bae74eda5415f2d49</u> | + 0.39850102 BTC | ✓ |
| 201 8 | 2018-09-17 04:38:36 | <u>dfad8d85a09426d3f7d29a</u> <u>6e52965b530dc17001a47a</u> <u>879f32c829ef07de2684</u> | - 0.33631000 BTC | ✓ |
| 201 9 | 2018-09-17 04:16:49 | <u>e764cb6fc58ab6bdbbc6448</u> <u>a227139262f8112b01b6c6</u> <u>45ce8092af1e3088bbf2</u> | + 0.33631000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 2020 | 2018-09-17 03:24:45 | <u>0e839ba07ba67612f32594fd6740d939e76b979e268d01037c7fe675a81511e5</u> | - 0.39950000 BTC | ✓ |
| 2021 | 2018-09-17 03:02:41 | <u>44196814d3718cca179f8d7bb6e0790414562ffb5795e92c55f2444822f4373a</u> | + 0.70288000 BTC | ✓ |
| 2022 | 2018-09-17 03:02:41 | <u>956d1966eb081a26ee762c82be5ed5e088c9518323f92e4037e3c61fe7662800</u> | + 0.39950000 BTC | ✓ |
| 2023 | 2018-09-17 00:30:20 | <u>b30640c31d82dcf7fc93f221fb482972814e1e8b4f610492c48ebbd2acbbe001</u> | + 0.69950000 BTC | ✓ |
| 2024 | 2018-09-16 20:20:02 | <u>4d81e616754e1d37d202cc3cbd808a2661831d525917b36ea044c0c95e302cff</u> | - 0.43553450 BTC | ✓ |
| 2025 | 2018-09-16 18:09:43 | <u>03d47601845652ace5e30acf24f4eebde66746932c24985c1c87d8e415ed29e8</u> | - 0.35487919 BTC | ✓ |
| 2026 | 2018-09-16 17:09:45 | <u>e84184712b623c149a25b973e11979ade4e7c56b3188c977dec18be51f698c20</u> | + 0.35487919 BTC | ✓ |
| 2027 | 2018-09-16 17:09:45 | <u>e39124fb132a8643c1336a029e1489b00f01f9090ef8f050d9847b78da0255bf</u> | + 0.43553450 BTC | ✓ |
| 2028 | 2018-09-16 16:25:42 | <u>6552363d4213e229ca15851376150eaecceec38147271a76b994e2bb4fbbe0f3</u> | + 0.69950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 2029 | 2018-09-16 15:32:54 | <u>7abe33e296fcd4fdb6ce042c47b7060bd1ddfdf2f4da384021e1dc107d3ecbee</u> | - 0.29950000 BTC | ✓ |
| 2030 | 2018-09-16 14:01:18 | <u>66c4211ba5cea4679daad3c0226bf611ba33d31723bf2bff1bac49e3a0a6c1fb</u> | + 0.29950000 BTC | ✓ |
| 2031 | 2018-09-15 23:39:58 | <u>eb693709f5e079e768cd1ac6cb552825d5e6f3c102740f5c7600b4e4007b5ff3</u> | - 0.39950000 BTC | ✓ |
| 2032 | 2018-09-15 23:39:58 | <u>eb693709f5e079e768cd1ac6cb552825d5e6f3c102740f5c7600b4e4007b5ff3</u> | - 0.39950000 BTC | ✓ |
| 2033 | 2018-09-15 21:33:05 | <u>e0aca61426b0df6ba55184bf7b5d93d4945d0e83aecc3cace6699740c98e10a6</u> | + 0.39950000 BTC | ✓ |
| 2034 | 2018-09-15 19:50:53 | <u>02a952909d48ec314d734efa645f7fe6e832f681412823f578c6bda141cea089</u> | + 0.39950000 BTC | ✓ |
| 2035 | 2018-09-15 19:03:46 | <u>67c3557f8dc03234a75749278a622cc3f3ebae1e3b6fd8bfe8d52122bfc94c7f</u> | - 0.49950000 BTC | ✓ |
| 2036 | 2018-09-15 18:32:24 | <u>e1daa962ec605c1956ad7f247a2b7a902f42d5cf64e9ddefc10a61fc7369620a</u> | + 0.49950000 BTC | ✓ |
| 2037 | 2018-09-15 14:02:09 | <u>83cad6f0b7ab4e9c481e94c4c1f0839f9600daf3f9186ad7f5425fad1c33056a</u> | - 0.49367299 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 203 8 | 2018-09-15 09:57:45 | <u>e47cd19b666ba8e8914023</u> <u>141153f085b08bc74d2530</u> <u>ebaab291d34c3b90c679</u> | + 0.49367299 BTC | ✓ |
| 203 9 | 2018-09-15 05:36:33 | <u>38d05dbc9cbebd835ef5fe</u> <u>3f4e14f8a62905963482bf</u> <u>5d38d6aa17e599e64772</u> | - 1.29850000 BTC | ✓ |
| 204 0 | 2018-09-15 03:52:12 | <u>bd15b07976a1cf7c249365</u> <u>6718234489d39c8b8cfce3</u> <u>2f548df61fc7dad0c29b</u> | + 1.29850000 BTC | ✓ |
| 204 1 | 2018-09-14 21:25:49 | <u>525935225ff2bc973edb85</u> <u>703c3839b79cda69450384</u> <u>28c435aa360143afc97f</u> | - 0.50220045 BTC | ✓ |
| 204 2 | 2018-09-14 21:06:15 | <u>2f7a44f38dd2b626f865bc</u> <u>ca1ff7dc1e263b42238551</u> <u>920248cc66e682986a3b</u> | + 0.50220045 BTC | ✓ |
| 204 3 | 2018-09-14 20:15:07 | <u>f5038fd10a7a910487f7d5</u> <u>e85dec8296d7e283e11f24</u> <u>93ed5bf86e0826e55812</u> | - 0.61419456 BTC | ✓ |
| 204 4 | 2018-09-14 20:02:43 | <u>93a082a309ebf10b11a85c</u> <u>3d1e8fd3fc385f419cc07e</u> <u>230a0aee42e2a9e612f4</u> | + 0.61419456 BTC | ✓ |
| 204 5 | 2018-09-14 15:38:15 | <u>fef22db8f0be523d0b861b</u> <u>18edd1114c37f47789001c</u> <u>296947aea77352c55bc8</u> | - 0.99950000 BTC | ✓ |
| 204 6 | 2018-09-14 13:32:31 | <u>8327d1c40cd6a29eb666a3</u> <u>a721ce0d8b22509125fb18</u> <u>88a57e0089221bef940b</u> | + 0.99950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 204 7 | 2018-09-14 11:54:17 | <u>c8520a5d94d98d962dd97f7850adc1ab79b95a12afb8c2aae84075767da39522</u> | - 0.78225653 BTC | ✓ |
| 204 8 | 2018-09-14 11:54:17 | <u>c8520a5d94d98d962dd97f7850adc1ab79b95a12afb8c2aae84075767da39522</u> | - 0.60846012 BTC | ✓ |
| 204 9 | 2018-09-14 11:54:17 | <u>c8520a5d94d98d962dd97f7850adc1ab79b95a12afb8c2aae84075767da39522</u> | - 0.55217807 BTC | ✓ |
| 205 0 | 2018-09-14 11:54:17 | <u>c8520a5d94d98d962dd97f7850adc1ab79b95a12afb8c2aae84075767da39522</u> | - 0.50487152 BTC | ✓ |
| 205 1 | 2018-09-14 11:54:17 | <u>c8520a5d94d98d962dd97f7850adc1ab79b95a12afb8c2aae84075767da39522</u> | - 0.48900000 BTC | ✓ |
| 205 2 | 2018-09-14 10:30:00 | <u>f350f591d2bf0a34c586ee923f33e40d4aaeb4291d8387f40dd5fa0e10038743</u> | - 0.38602207 BTC | ✓ |
| 205 3 | 2018-09-14 09:19:33 | <u>8ba451f69263b7a71c9bea77dca1e2381ff9853012382b7b46bfe9ad506f2708</u> | - 0.78129997 BTC | ✓ |
| 205 4 | 2018-09-14 08:24:25 | <u>cdd3e552eb8784da688732eaa98793d33f12c1a71d11f1fbaeb56869129299e5</u> | + 0.78129997 BTC | ✓ |
| 205 5 | 2018-09-14 07:59:13 | <u>1e0b4bd72be12362f462c6a65aae6c90e987d5b699041238d92400cde7dbf916</u> | + 0.78225653 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 205 6 | 2018-09-14 07:36:33 | <u>7e380c8eb88a85c23b97ae</u> <u>30192a31c0a8f27a93523d</u> <u>43172a79263201bb85da</u> | + 0.50487152 BTC | ✓ |
| 205 7 | 2018-09-14 07:34:18 | <u>e4efbf628b732eec9a8565</u> <u>efe8cecbd06fe43999518d</u> <u>fab99562f5f1453300f7</u> | + 0.38602207 BTC | ✓ |
| 205 8 | 2018-09-14 07:27:31 | <u>2b9d27a20234bd4a794e7d</u> <u>f9fdfa029b1b857317beff</u> <u>d31b9c7e9894b5889ab5</u> | + 0.60846012 BTC | ✓ |
| 205 9 | 2018-09-14 06:20:33 | <u>c65af83c3b8c90a70186aa</u> <u>4f7dbf9310987ba52d4d63</u> <u>b356af49f2ea0927595a</u> | + 0.48900000 BTC | ✓ |
| 206 0 | 2018-09-14 06:20:33 | <u>05aab2077943c88d9dabe2</u> <u>2d436b7211b9688c2c5ee1</u> <u>169a3dd0a369b64e9beb</u> | + 0.55217807 BTC | ✓ |
| 206 1 | 2018-09-13 23:28:57 | <u>c9a5ec76bfa7b44decca41</u> <u>342ae5e1e6025aacea8dc7</u> <u>2b44124ab93f50fae903</u> | - 0.99608000 BTC | ✓ |
| 206 2 | 2018-09-13 22:17:02 | <u>ed49aafe6e50a6f5cff29a</u> <u>0455e9ddc38001547256dd</u> <u>65af99b172daaa0fefe2</u> | + 0.99608000 BTC | ✓ |
| 206 3 | 2018-09-13 10:09:18 | <u>7632a40793f64139e41a02</u> <u>bbe0e723408a0648fc973c</u> <u>d1914c131bb25af962db</u> | - 0.74637000 BTC | ✓ |
| 206 4 | 2018-09-13 10:09:18 | <u>7632a40793f64139e41a02</u> <u>bbe0e723408a0648fc973c</u> <u>d1914c131bb25af962db</u> | - 0.39999364 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 206 5 | 2018-09-13 07:15:31 | <u>47245ae38fcbe8f9dba4e09b22833b2a61cbb42f5b248cec47873bb8503d3c97</u> | + 0.74637000 BTC | ✓ |
| 206 6 | 2018-09-13 07:15:31 | <u>755fb83f848ba00d1e9d848838233d19a5342b0a4c5a1dde9809090d98b76395</u> | + 0.39999364 BTC | ✓ |
| 206 7 | 2018-09-11 16:14:56 | <u>5640fe671f93c17141c2cbff938f4bd39a5877ff1417ba9aadff862c71db2094</u> | - 0.89950000 BTC | ✓ |
| 206 8 | 2018-09-11 14:19:57 | <u>4814d5ba6e488d47b174201cb4d91bbb4a432e20ad1afb4f605c1e8c5575d534</u> | + 0.89950000 BTC | ✓ |
| 206 9 | 2018-09-11 08:14:21 | <u>dc227f8964367437f3ea696158cdaeab8c4b960a1fc0658b037bce4c4f7198d2</u> | - 1.29900000 BTC | ✓ |
| 207 0 | 2018-09-11 06:42:34 | <u>1351322261e276461c9ef7440222ebc7da3a02f922f7e522f5a4323ea88c96f9</u> | - 0.99950000 BTC | ✓ |
| 207 1 | 2018-09-11 05:33:53 | <u>ea0843023245b11097323324f5f5e0056a9fe5a35181413490acb5873a97e391</u> | + 0.99950000 BTC | ✓ |
| 207 2 | 2018-09-11 01:27:22 | <u>c136f6328aa9d088a87e599dadca3e0acfdce606d97e0febd916f973ffc36452</u> | - 0.89900000 BTC | ✓ |
| 207 3 | 2018-09-10 23:36:44 | <u>e88be5641e185aec5ca4c3121efc3dec4c6a231bb4857a619dbc38cc4b19e881</u> | + 0.89900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 207 4 | 2018-09-10 18:37:13 | <u>fcfebd492f7e96b4fa5aea cbdfa521b488ca0b70f1c0 6861e6b16b852f86ab4c</u> | + 1.29900000 BTC | ✓ |
| 207 5 | 2018-09-10 03:18:08 | <u>fd9e57815e3c9862efe883 0d8a589268eaf2dc254ec2 ce47d7b00cd518f8dbb4</u> | - 0.99900000 BTC | ✓ |
| 207 6 | 2018-09-09 22:03:23 | <u>6446751929fb48451651d1 6684664f5c231de943d46f 8a5e129895e857d938d9</u> | + 0.99900000 BTC | ✓ |
| 207 7 | 2018-09-08 18:53:48 | <u>cb86bf3cb4ff053714a175 023cba42d2a496977365b8 75b7103d04475db2f031</u> | - 0.46420809 BTC | ✓ |
| 207 8 | 2018-09-08 18:53:48 | <u>cb86bf3cb4ff053714a175 023cba42d2a496977365b8 75b7103d04475db2f031</u> | - 0.39950000 BTC | ✓ |
| 207 9 | 2018-09-08 17:41:49 | <u>b37b1fe3c310ccb39189bc 7ab28920c74be36f9d5cca 2c54249596a7cb8e67f2</u> | + 0.39950000 BTC | ✓ |
| 208 0 | 2018-09-08 17:41:49 | <u>e8e412900e7207b693afdd f6714cb7c9b6b6cc85a696 6b8d994cdf503e554e58</u> | + 0.46420809 BTC | ✓ |
| 208 1 | 2018-09-08 11:32:51 | <u>b17f4392697fa86f4a4ed3 635964a52fe8a72e8738d9 0584ff69f4f0a43c4b77</u> | - 0.80362000 BTC | ✓ |
| 208 2 | 2018-09-08 09:19:55 | <u>8875b795abc6d70d1e0a2b 7d05b3cd6e8129ca1ff2f0 1b3d240462f5880c675f</u> | - 0.55911000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 208 3 | 2018-09-08 09:19:55 | <u>8875b795abc6d70d1e0a2b7d05b3cd6e8129ca1ff2f01b3d240462f5880c675f</u> | - 0.53202000 BTC | ✓ |
| 208 4 | 2018-09-08 09:19:55 | <u>8875b795abc6d70d1e0a2b7d05b3cd6e8129ca1ff2f01b3d240462f5880c675f</u> | - 0.41892000 BTC | ✓ |
| 208 5 | 2018-09-08 09:08:39 | <u>1cb3480eb1db46682bb462bc4779ea0dc2b0ae1fd221d0be48169e04343d5779</u> | + 0.80362000 BTC | ✓ |
| 208 6 | 2018-09-08 08:23:14 | <u>e8eb599a511b253f8fae4a6f0c82065facc1a51510a7f424cd1001c1add0987e</u> | + 0.55911000 BTC | ✓ |
| 208 7 | 2018-09-08 08:01:09 | <u>338d933f87f732d57c112516fbbc4a6b225fb0a9a3ba059a8ab098cd82264bee</u> | + 0.53202000 BTC | ✓ |
| 208 8 | 2018-09-08 07:43:23 | <u>bb0d81c70d2b5d79839cd49ebaa40377a332bcde7dbcdfc50f2ace8cdee1dd1f</u> | + 0.41892000 BTC | ✓ |
| 208 9 | 2018-09-08 07:12:22 | <u>a6acf5901405cb9edec32221d6617528af51de2a6e77d278374ec10ee8a66cea</u> | - 1.37516327 BTC | ✓ |
| 209 0 | 2018-09-08 06:23:26 | <u>00ef6fd51d9c6feef063bf37140eb891ad22091b99856d1c16ac44f480e50887</u> | + 1.37516327 BTC | ✓ |
| 209 1 | 2018-09-06 17:22:53 | <u>f02120b390bc7fef5ffa4640d62c619e3ef4b1bbfde1844aeb0b68dc509404db</u> | - 0.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 209 2 | 2018-09-06 16:13:51 | <u>ed02051d88abc764b2d6b744c205ef03795e77fca5b0f9a704ec07158aa62b70</u> | + 0.49950000 BTC | ✓ |
| 209 3 | 2018-09-06 15:17:45 | <u>868d1d1e34ef1656fe07b968c4861b93c0c96e57f7f02af381b871b29a7662d9</u> | - 0.07144654 BTC | ✓ |
| 209 4 | 2018-09-06 13:25:00 | <u>27b5e06286f6b67e6139810be4ab00b48f82172b2ce554baddb5bc0b844f1d43</u> | + 0.07144654 BTC | ✓ |
| 209 5 | 2018-09-05 18:36:15 | <u>f14be97768ce699ef1524ab627e4753bcdfe58e14d66c7c5f5e94435e7064f9b</u> | - 0.79900000 BTC | ✓ |
| 209 6 | 2018-09-05 18:22:38 | <u>a74f79a6f0c305047cdc1562fe603c10e0d4fdac5083002391d7fa67066a2089</u> | - 1.39900000 BTC | ✓ |
| 209 7 | 2018-09-05 18:01:13 | <u>68980c50eec17b9bdf0a2d03716a88092e9f3d5135c50ce41076b51f05fd789a</u> | + 0.79900000 BTC | ✓ |
| 209 8 | 2018-09-05 09:23:56 | <u>3a3e8c9eef703e4f3606d870862c5d765e4327ee5c8840b12197718d0fac0574</u> | - 0.52385984 BTC | ✓ |
| 209 9 | 2018-09-05 07:26:59 | <u>13ab666f6f2eb8a5369dc1fc74f99b47cd46aeab2f9367868ba017059ff95959</u> | + 0.52385984 BTC | ✓ |
| 210 0 | 2018-09-04 23:13:15 | <u>10ba623fafe05d5c67d2c3dd2a5067b292b8abd0ce2038466c7ef91cd7f4e406</u> | - 0.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 210 1 | 2018-09-04 23:13:15 | <u>10ba623fafa05d5c67d2c3</u> <u>dd2a5067b292b8abd0ce20</u> <u>38466c7ef91cd7f4e406</u> | - 0.45871615 BTC | ✓ |
| 210 2 | 2018-09-04 23:13:15 | <u>10ba623fafa05d5c67d2c3</u> <u>dd2a5067b292b8abd0ce20</u> <u>38466c7ef91cd7f4e406</u> | - 0.33900000 BTC | ✓ |
| 210 3 | 2018-09-04 22:07:42 | <u>61d1cddadc70b864c65a4d</u> <u>c22e019f0cb3b56713fd0d</u> <u>862a16df7762aeaa32cb</u> | - 0.29950000 BTC | ✓ |
| 210 4 | 2018-09-04 22:07:42 | <u>ae5b194d0d556df648e641</u> <u>9fe48f94c8ac64b76bba30</u> <u>eb6a459a45c76b85bc39</u> | + 0.45871615 BTC | ✓ |
| 210 5 | 2018-09-04 21:56:10 | <u>f230ac5eb5167f2cbf866c</u> <u>feb1be91fda516c64c3d76</u> <u>c83933598fd93e6697d4</u> | + 0.33900000 BTC | ✓ |
| 210 6 | 2018-09-04 21:56:10 | <u>609bfb0773d063ac441803</u> <u>f2cb6a34d4b46fdebe599a</u> <u>5a709db75bdc52cfeff2</u> | + 0.29950000 BTC | ✓ |
| 210 7 | 2018-09-04 21:56:10 | <u>6513ac9195725de8c3fd66</u> <u>adc3031f1127c1eef8e012</u> <u>9a0a4b4f1e511ec92ce0</u> | + 0.49950000 BTC | ✓ |
| 210 8 | 2018-09-04 20:13:01 | <u>5ab586d61aa70e8aea69d0</u> <u>ecd4ee9a15d66d8420f786</u> <u>5df6a60b9b3243b5a0db</u> | - 0.29404732 BTC | ✓ |
| 210 9 | 2018-09-04 18:58:02 | <u>ad62383e00a9c30a2212f0</u> <u>274128238009a7fdd053c5</u> <u>99af74aa84e3fad529ab</u> | - 0.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 211 0 | 2018-09-04 18:51:28 | <u>e3c03e28cbbddd24e4a7f6</u> <u>f5748431bc939e4e84e14e</u> <u>10b9b6fe01baed132043</u> | + 0.29404732 BTC | ✓ |
| 211 1 | 2018-09-04 18:26:03 | <u>6eab77c76d8825d0bf4d51</u> <u>3314414a7b8aaf7141e878</u> <u>046d81cb96ff04ae670e</u> | + 0.49950000 BTC | ✓ |
| 211 2 | 2018-09-04 16:30:20 | <u>e947d7230459617ae844f7</u> <u>706075b932c9ef1e5b1aaa</u> <u>e4ba4a4b419faae675c5</u> | - 0.89950000 BTC | ✓ |
| 211 3 | 2018-09-04 16:30:20 | <u>e947d7230459617ae844f7</u> <u>706075b932c9ef1e5b1aaa</u> <u>e4ba4a4b419faae675c5</u> | - 0.89950000 BTC | ✓ |
| 211 4 | 2018-09-04 16:30:20 | <u>e947d7230459617ae844f7</u> <u>706075b932c9ef1e5b1aaa</u> <u>e4ba4a4b419faae675c5</u> | - 0.12430005 BTC | ✓ |
| 211 5 | 2018-09-04 16:00:07 | <u>a3be396438bd6899c544db</u> <u>e8504444e59eb3526103df</u> <u>5db3c2d3109171a2d560</u> | + 0.89950000 BTC | ✓ |
| 211 6 | 2018-09-04 15:46:25 | <u>c0ad80bac63e53c58a8886</u> <u>fc881949d979b88d1e3302</u> <u>d3c7bfb093cddb4fbf</u> | + 0.12430005 BTC | ✓ |
| 211 7 | 2018-09-04 15:28:56 | <u>c13464155f2024edf7a815</u> <u>5d87c761a74eb019bf04b0</u> <u>b601c0284e75a12be6d9</u> | + 0.89950000 BTC | ✓ |
| 211 8 | 2018-09-04 15:00:42 | <u>f71398b72e3476938289fe</u> <u>49d528a03ab07c2dce85ec</u> <u>618c8b3139852e1bed6c</u> | - 0.75950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 2119 | 2018-09-04 15:00:42 | <u>f71398b72e3476938289fe</u> <u>49d528a03ab07c2dce85ec</u> <u>618c8b3139852e1bed6c</u> | - 0.55950000 BTC | ✓ |
| 2120 | 2018-09-04 15:00:42 | <u>f71398b72e3476938289fe</u> <u>49d528a03ab07c2dce85ec</u> <u>618c8b3139852e1bed6c</u> | - 0.50718000 BTC | ✓ |
| 2121 | 2018-09-04 15:00:42 | <u>f71398b72e3476938289fe</u> <u>49d528a03ab07c2dce85ec</u> <u>618c8b3139852e1bed6c</u> | - 0.37950000 BTC | ✓ |
| 2122 | 2018-09-04 15:00:42 | <u>f71398b72e3476938289fe</u> <u>49d528a03ab07c2dce85ec</u> <u>618c8b3139852e1bed6c</u> | - 0.30950000 BTC | ✓ |
| 2123 | 2018-09-04 14:38:40 | <u>e58e3a5b7d990a8a73609d</u> <u>d269608d657c6baf2aa26b</u> <u>1ac2c1cc2b4277f24ca0</u> | + 0.75950000 BTC | ✓ |
| 2124 | 2018-09-04 13:44:57 | <u>e5c1421308fd5714d8c431</u> <u>fc5d53e142964e1640f7b</u> <u>1d9e9453394ca07c4eaf</u> | + 0.50718000 BTC | ✓ |
| 2125 | 2018-09-04 13:41:48 | <u>a9ce07f202f74b935c71fd</u> <u>1e716595f71f989487cd4c</u> <u>812c2530ee219ef58ef0</u> | + 0.37950000 BTC | ✓ |
| 2126 | 2018-09-04 13:35:04 | <u>d931f43b1a464fa49e8b68</u> <u>30fe74a3f0c1a16ab2ef04</u> <u>21d30d872bdf4227e6b2</u> | - 0.69950000 BTC | ✓ |
| 2127 | 2018-09-04 13:35:04 | <u>d931f43b1a464fa49e8b68</u> <u>30fe74a3f0c1a16ab2ef04</u> <u>21d30d872bdf4227e6b2</u> | - 0.66950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 212 8 | 2018-09-04 13:35:04 | <u>d931f43b1a464fa49e8b6830fe74a3f0c1a16ab2ef0421d30d872bdf4227e6b2</u> | - 0.31950000 BTC | ✓ |
| 212 9 | 2018-09-04 13:35:04 | <u>12a03421dd751bac4ca019169635a3def599a4259a5565cb8e60b0157862ee82</u> | + 0.30950000 BTC | ✓ |
| 213 0 | 2018-09-04 13:35:04 | <u>6e4d9378701e5ca7cb6e03d70c47234585428ed213379c3438654b55c5576591</u> | + 0.55950000 BTC | ✓ |
| 213 1 | 2018-09-04 12:39:12 | <u>2211f943cc4ef2f93dba79223f5883cbe0af8fb8d033dee8dd61c7ad3fc6a6cc</u> | + 0.31950000 BTC | ✓ |
| 213 2 | 2018-09-04 12:34:54 | <u>d261ef5e20f7d63211b2f14a4b0616b78aa3b2d3a6a7ca62cbbfdd3a4d1d57b4</u> | + 0.69950000 BTC | ✓ |
| 213 3 | 2018-09-04 12:22:10 | <u>64ada1e32bb3fd60997985085a81d4d7b54077f5b04ac4adf6b49e586c52d67a</u> | - 0.50950000 BTC | ✓ |
| 213 4 | 2018-09-04 12:22:10 | <u>64ada1e32bb3fd60997985085a81d4d7b54077f5b04ac4adf6b49e586c52d67a</u> | - 0.41950000 BTC | ✓ |
| 213 5 | 2018-09-04 12:00:20 | <u>fba2252086f55e64c28a4c34db255c37ba267949d42d69823f240b33ea7d66f3</u> | + 0.66950000 BTC | ✓ |
| 213 6 | 2018-09-04 11:32:38 | <u>f39d99e4fd63344f34918c3b9d68fd77b390d2aa891238ddd653564dc423d303</u> | - 0.76000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 213 7 | 2018-09-04 11:08:37 | <u>bf390fb3ee4f03f8c041f2</u> <u>44d78eaf9554c5ed9d3183</u> <u>05b0deacf0481646863b</u> | + 0.41950000 BTC | ✓ |
| 213 8 | 2018-09-04 11:08:37 | <u>3c814adf30fb57c93ae7de</u> <u>6a26046854c0ebfb25b481</u> <u>739c024455dd7cd47b9b</u> | + 0.50950000 BTC | ✓ |
| 213 9 | 2018-09-04 10:29:17 | <u>221171067f18d74e7b835e</u> <u>39e5be986401a96bd888e0</u> <u>54605a7ec3bcd192505c</u> | + 0.76000000 BTC | ✓ |
| 214 0 | 2018-09-04 07:21:10 | <u>5cec4524b788ae83a249e5</u> <u>f489a09c835c23bcd24c06</u> <u>4f6064dec88803de7825</u> | - 0.49900000 BTC | ✓ |
| 214 1 | 2018-09-04 07:21:10 | <u>5cec4524b788ae83a249e5</u> <u>f489a09c835c23bcd24c06</u> <u>4f6064dec88803de7825</u> | - 0.42950000 BTC | ✓ |
| 214 2 | 2018-09-04 04:57:59 | <u>d3fb61fc6b6e4111a613ea</u> <u>bc85bfe7bb9d29daf9d2c9</u> <u>1a7e3b21fd7d7722208a</u> | + 0.49900000 BTC | ✓ |
| 214 3 | 2018-09-04 04:57:59 | <u>125fb3fadd52157247999d</u> <u>8fc81c9771eb018c2f77f3</u> <u>5279230d626e57507e4e</u> | + 0.42950000 BTC | ✓ |
| 214 4 | 2018-09-04 00:27:54 | <u>7ff757e90f42346e3ab271</u> <u>1324d95415947e50ccea03</u> <u>1e940f50b6ef9adc0369</u> | - 0.43950000 BTC | ✓ |
| 214 5 | 2018-09-04 00:06:55 | <u>0993bfbfd9287b125686c38</u> <u>b026a12702dcdb6b2b6712</u> <u>bfaa5f00facec25e3fbc</u> | - 0.45950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 214 6 | 2018-09-03 23:55:54 | <u>3ae096835096398fd17dd054bb1b4283fcfc196bd2fc97bb32b281fc2a834677</u> | + 0.43950000 BTC | ✓ |
| 214 7 | 2018-09-03 23:28:29 | <u>6a32347c16cd75b7c9fe27c260bdd60365b386b523c354f2ed9c29be5dd352a9</u> | + 0.45950000 BTC | ✓ |
| 214 8 | 2018-09-03 23:18:59 | <u>6cca2a6e187542729e365965acdbc07dc1f18b48b97eb0f8dbf82a4476a851</u> | - 0.63455021 BTC | ✓ |
| 214 9 | 2018-09-03 23:18:59 | <u>6cca2a6e187542729e365965acdbc07dc1f18b48b97eb0f8dbf82a4476a851</u> | - 0.24594839 BTC | ✓ |
| 215 0 | 2018-09-03 22:32:20 | <u>c6aded971ccc362c81aaa48b1469e79b7c37ac118837f927303e893692202ffd</u> | + 0.24594839 BTC | ✓ |
| 215 1 | 2018-09-03 21:59:47 | <u>e420fb14cfde09ed133a945be5f914b4221480a0930e4d84f6e3b3efc09ef9d6</u> | + 0.63455021 BTC | ✓ |
| 215 2 | 2018-09-03 19:56:18 | <u>4356df7669acc7f9b171467d092df53590b79664d112a6d503691cb1a9ab0312</u> | + 1.39900000 BTC | ✓ |
| 215 3 | 2018-09-03 13:08:50 | <u>ebf277f2a2188e6400704d03a1ac11a5a9af2e10eb57d8b58940c1317589b8bf</u> | - 0.51770001 BTC | ✓ |
| 215 4 | 2018-09-03 08:28:47 | <u>e6bb5fe8efa107d62f55107e338c7c3c1c0658fe657455520be87645ad4cfba3</u> | + 0.51770001 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 215 5 | 2018-09-02 18:51:22 | <u>42af38b8a746d596a14389</u> <u>269d9225296b73ae9a26f6</u> <u>a770840dee514e1be5b0</u> | - 0.49900000 BTC | ✓ |
| 215 6 | 2018-09-02 17:27:25 | <u>231bc24b52a4a79a25b1dd</u> <u>362587661797b94969e9c2</u> <u>c97638260bb45ac6c263</u> | + 0.49900000 BTC | ✓ |
| 215 7 | 2018-09-01 15:04:05 | <u>c18576a4b7f27ba0ebef8b</u> <u>8b5234353f29b7e89161fd</u> <u>409a1d0f801e5f4af9d1</u> | - 0.53397420 BTC | ✓ |
| 215 8 | 2018-09-01 14:11:23 | <u>68216f8c75ec8a17286e40</u> <u>31cc343939bd9e6b2935ee</u> <u>9bb8bb046106ece8f841</u> | + 0.53397420 BTC | ✓ |
| 215 9 | 2018-09-01 11:37:53 | <u>9668eceb5fb8f1e153ebd6</u> <u>48db4f4e3ea58f3d5bbcc2</u> <u>db5f6f1f3a9aac0ab9ca</u> | - 0.24950000 BTC | ✓ |
| 216 0 | 2018-09-01 11:02:16 | <u>cbb3bd7f572854fa39387a</u> <u>37426477998ab55630899d</u> <u>6263ad60bdea22d0d6bd</u> | + 0.24950000 BTC | ✓ |
| 216 1 | 2018-09-01 00:48:34 | <u>eabdfd370fcac514f2efa6</u> <u>4f6d72b16ee7ff9bb6c715</u> <u>f5f29894b921732e349c</u> | - 0.69950000 BTC | ✓ |
| 216 2 | 2018-09-01 00:10:42 | <u>1145199a76083662e29bbc</u> <u>1426f00cd6045387f692b5</u> <u>967570403535bfe20ed8</u> | + 0.69950000 BTC | ✓ |
| 216 3 | 2018-09-01 00:10:42 | <u>15659e3b1ad5d3b94e89d9</u> <u>7cb3270146dc42f855baed</u> <u>0e156a3ec1ae4d459a74</u> | - 0.79950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 216 4 | 2018-08-31 23:16:51 | <u>f7b8472af5d7171f4bd8f13036fac2c8f81f6a80ab42766d5b347d22613bdb6d</u> | + 0.79950000 BTC | ✓ |
| 216 5 | 2018-08-31 22:21:20 | <u>20b0c20ec9972e7a14384ea7259bb9f44db42453acd3ac3502d3fc115ed42221</u> | - 0.99950000 BTC | ✓ |
| 216 6 | 2018-08-31 22:21:20 | <u>20b0c20ec9972e7a14384ea7259bb9f44db42453acd3ac3502d3fc115ed42221</u> | - 0.36200000 BTC | ✓ |
| 216 7 | 2018-08-31 22:05:43 | <u>974f888551764665889c07ea6fc7c317efad9519ea5c777f3a397024f0d6a802</u> | + 0.99950000 BTC | ✓ |
| 216 8 | 2018-08-31 21:57:55 | <u>0c7e88f396d92a85db42a492ab12acc190b656ee873f7709b5506b23ee70de47</u> | + 0.36200000 BTC | ✓ |
| 216 9 | 2018-08-31 21:26:15 | <u>116416bc4821a6d531b9386b32a3cf1e40c59e6579e0e46e7e05e48bb7e7e05e</u> | - 0.79950000 BTC | ✓ |
| 217 0 | 2018-08-31 21:26:15 | <u>116416bc4821a6d531b9386b32a3cf1e40c59e6579e0e46e7e05e48bb7e7e05e</u> | - 0.39950000 BTC | ✓ |
| 217 1 | 2018-08-31 19:33:56 | <u>a91d15e787e63cb97d6ff21ac1124ec7a9aba1fae8469b9737d51cd19e91be1b</u> | + 0.39950000 BTC | ✓ |
| 217 2 | 2018-08-31 19:20:57 | <u>d1a89c28a2635e7c845871e9896594c4e18e59200ad93475559d9a1cd33b45b7</u> | + 0.79950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 217 3 | 2018-08-31 17:37:13 | <u>40119e1a6f5cb324d0248f</u> <u>bb4ba3272282780328970d</u> <u>6ff4ce45af780220a2a4</u> | - 0.67001819 BTC | ✓ |
| 217 4 | 2018-08-31 17:37:13 | <u>40119e1a6f5cb324d0248f</u> <u>bb4ba3272282780328970d</u> <u>6ff4ce45af780220a2a4</u> | - 0.59950000 BTC | ✓ |
| 217 5 | 2018-08-31 17:37:13 | <u>40119e1a6f5cb324d0248f</u> <u>bb4ba3272282780328970d</u> <u>6ff4ce45af780220a2a4</u> | - 0.59950000 BTC | ✓ |
| 217 6 | 2018-08-31 15:14:35 | <u>e8aea33db5ac928d1e0e13</u> <u>77e6bc70cd0a4703b6daa3</u> <u>e7d8a149494abd8b5dd3</u> | + 0.59950000 BTC | ✓ |
| 217 7 | 2018-08-31 14:47:16 | <u>d5fe3a55d7e007d1e0fcd6</u> <u>8bd035a41aacb8668658bb</u> <u>eda90c17946e2b9d8450</u> | - 0.41444709 BTC | ✓ |
| 217 8 | 2018-08-31 14:47:16 | <u>d5fe3a55d7e007d1e0fcd6</u> <u>8bd035a41aacb8668658bb</u> <u>eda90c17946e2b9d8450</u> | - 0.39950000 BTC | ✓ |
| 217 9 | 2018-08-31 14:20:01 | <u>05fe7ab146429fb46ba5c6</u> <u>29ecd465751dff0d10fe0e</u> <u>bd9165330d98cb1dc8f6</u> | + 0.39950000 BTC | ✓ |
| 218 0 | 2018-08-31 12:36:11 | <u>cd4205b4c53f6de7f6f3bb</u> <u>34748f836e088e1ded649a</u> <u>c73a668b8411d89cb887</u> | + 0.59950000 BTC | ✓ |
| 218 1 | 2018-08-31 11:30:39 | <u>f9aac8a6961f5a6ebd86c5</u> <u>ad9bee0a488ab6e58c2238</u> <u>4249c4e4cc4b9416b6e2</u> | + 0.41444709 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 218 2 | 2018-08-31 11:07:09 | <u>76bad6eaa27750f15fec8b</u> <u>ec08d9d2648c01be323db4</u> <u>157ca58ff1ec74131ca0</u> | + 0.67001819 BTC | ✓ |
| 218 3 | 2018-08-31 10:43:42 | <u>b1bd67925c5db5115252f8</u> <u>3c5a5724b2beff95ec7bda</u> <u>160d911babd3b579fb8e</u> | - 0.65898224 BTC | ✓ |
| 218 4 | 2018-08-31 10:43:42 | <u>b1bd67925c5db5115252f8</u> <u>3c5a5724b2beff95ec7bda</u> <u>160d911babd3b579fb8e</u> | - 0.59950000 BTC | ✓ |
| 218 5 | 2018-08-31 10:17:10 | <u>905522689d640974600e5b</u> <u>6d38f70126cf850722eb91</u> <u>fc0421b6209382c7fe5e</u> | + 0.59950000 BTC | ✓ |
| 218 6 | 2018-08-31 09:42:50 | <u>985010c1e6359238b57ce4</u> <u>4529112ca9ceb5af9d30ff</u> <u>c25eb388bee8072c75a9</u> | + 0.65898224 BTC | ✓ |
| 218 7 | 2018-08-31 01:08:13 | <u>a8b7dacc71b12786334f28</u> <u>34b541ad311b2a3389eae1</u> <u>8b9b7420c5b84c29ba39</u> | - 0.35158511 BTC | ✓ |
| 218 8 | 2018-08-31 00:18:21 | <u>b3193234c3e642c354a9ca</u> <u>28b92ca00dfbdfd3370b70</u> <u>a5c01f033c7eea1fc74d</u> | + 0.35158511 BTC | ✓ |
| 218 9 | 2018-08-30 22:48:14 | <u>ccd783a2087262aabc47c7</u> <u>b44e2e4d67db2f444c4297</u> <u>c8ee086c425f841e6ae7</u> | - 0.39950000 BTC | ✓ |
| 219 0 | 2018-08-30 22:48:14 | <u>ccd783a2087262aabc47c7</u> <u>b44e2e4d67db2f444c4297</u> <u>c8ee086c425f841e6ae7</u> | - 0.29950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 219 1 | 2018-08-30 21:42:05 | <u>cf3c1a104bf544a005672e7ed88b66d7d8884054d582a8973d74b7ce56172b99</u> | + 0.29950000 BTC | ✓ |
| 219 2 | 2018-08-30 21:42:05 | <u>16ab8ade472a07e6edcfdbc3e960f9c912507ade981f2a1d6cdb4698120c7e62</u> | + 0.39950000 BTC | ✓ |
| 219 3 | 2018-08-30 18:18:22 | <u>f42a6a2112126c64f1a84e3454103425e2e58d876764707e992afef4d6409d09</u> | - 0.94090475 BTC | ✓ |
| 219 4 | 2018-08-30 17:11:37 | <u>0ce41e422fc122d12b051e42926ecaa4ad4d5e99132fa66912264d7e44ce89cc</u> | + 0.94090475 BTC | ✓ |
| 219 5 | 2018-08-30 16:42:56 | <u>2db012816091c9977274d0654d1bb8fbd0e7e4835b0237d94412215d82d10479</u> | - 0.59459744 BTC | ✓ |
| 219 6 | 2018-08-30 15:04:33 | <u>c7390690d4fa3394e52c9acaaf5a75fa00a32b176e32226ed9c26aefa386e256</u> | + 0.59459744 BTC | ✓ |
| 219 7 | 2018-08-30 00:01:53 | <u>4730cb10f854c7ef297d9e1c5e821d43b62a8a738f3c150733fb19b23bd3da62</u> | - 0.67950000 BTC | ✓ |
| 219 8 | 2018-08-29 21:59:39 | <u>dcb69d73b6d54554e5b64f1187cca7149aee07b774541f1d88ba8d2ae7593121</u> | + 0.67950000 BTC | ✓ |
| 219 9 | 2018-08-29 21:59:39 | <u>0ba3c39d003f6ee98a59a249d5d6db7945052964bf460c2463f1b3c2dd2113c0</u> | - 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 220 0 | 2018-08-29 20:26:39 | <u>3ded5ca284c4ee56fc16d2</u> <u>3d77c1190cc010e15f3c97</u> <u>d3914edb3156eb4eb399</u> | + 0.59950000 BTC | ✓ |
| 220 1 | 2018-08-29 19:16:29 | <u>21afb9d901110e9a6a7571</u> <u>8a84895b96e1eaf7eef074</u> <u>940319830c88fae6bcf6</u> | - 0.43048729 BTC | ✓ |
| 220 2 | 2018-08-29 18:30:28 | <u>ea634d71c3ec67df6bfc2a</u> <u>3d0938c5bb36b120b0d5b6</u> <u>d3b6a528f64c92a17e1f</u> | + 0.43048729 BTC | ✓ |
| 220 3 | 2018-08-29 16:48:57 | <u>45fe8f0cd2d55115e87982</u> <u>64e00e20dfacf07ed1a1c4</u> <u>b409f434cc8b8224c160</u> | - 0.46717044 BTC | ✓ |
| 220 4 | 2018-08-29 15:08:58 | <u>7aa8b605624723dfa3bc5e</u> <u>595eec6fc4256f6e61d8fa</u> <u>5ca479ca5bb9d47e8435</u> | + 0.46717044 BTC | ✓ |
| 220 5 | 2018-08-29 13:55:23 | <u>4188a84499878652a273f4</u> <u>c0dcfc63d7a03c21d74a93</u> <u>73b526fc3e27b689a6cf</u> | - 0.54114488 BTC | ✓ |
| 220 6 | 2018-08-29 12:57:02 | <u>e1f01b0b2184b5ba3bfc6d</u> <u>3717f507d97bc8360875d1</u> <u>57cf37a84abb8f152279</u> | + 0.54114488 BTC | ✓ |
| 220 7 | 2018-08-29 12:57:02 | <u>d6b6993804327b5fb8b09e</u> <u>6d9daff8fb8a30e83c9633</u> <u>75ea22f4f4124ae40113</u> | - 0.39071298 BTC | ✓ |
| 220 8 | 2018-08-29 12:57:02 | <u>d6b6993804327b5fb8b09e</u> <u>6d9daff8fb8a30e83c9633</u> <u>75ea22f4f4124ae40113</u> | - 0.29949961 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 220 9 | 2018-08-29 12:57:02 | <u>d6b6993804327b5fb8b09e</u> <u>6d9daff8fb8a30e83c9633</u> <u>75ea22f4f4124ae40113</u> | - 0.29864452 BTC | ✓ |
| 221 0 | 2018-08-29 12:08:16 | <u>d466851e0c38bc7c47094e</u> <u>723d6ed19d7cec87ff37c4</u> <u>cad8790de5dc8fe7cb0f</u> | + 0.39071298 BTC | ✓ |
| 221 1 | 2018-08-29 11:42:48 | <u>87099e43a8f5cdb09549b3</u> <u>f0dabcc4885cea3289fff1</u> <u>0e32b6c3b35051a3e7d6</u> | + 0.29949961 BTC | ✓ |
| 221 2 | 2018-08-29 11:30:38 | <u>f21a8f09dfe0bc2d80c4bd</u> <u>cd2ce4ca5149397ac28e4c</u> <u>98aec0b57fa06edec449</u> | + 0.29864452 BTC | ✓ |
| 221 3 | 2018-08-29 10:52:10 | <u>a9f84bc1a75fe7d9872605</u> <u>510ba98adc78337d505f56</u> <u>5cfc07c14b676d90146b</u> | - 0.46545235 BTC | ✓ |
| 221 4 | 2018-08-29 10:33:46 | <u>cf93b354e4456c41d979d1</u> <u>0c1ece1a7ff59503b9ca7e</u> <u>5e5045edbdd86cff5b01</u> | + 0.46545235 BTC | ✓ |
| 221 5 | 2018-08-29 07:57:51 | <u>f537a476718ddc1660f2b9</u> <u>7e473605aad3d59810ffc1</u> <u>f4abd653b61704d9ecd6</u> | - 0.29950000 BTC | ✓ |
| 221 6 | 2018-08-29 06:03:12 | <u>a4abcb627f353455cce14b</u> <u>859f742f3b88b628e88ba8</u> <u>9c329c4c761f322fe760</u> | + 0.29950000 BTC | ✓ |
| 221 7 | 2018-08-29 04:29:20 | <u>b833821a7f45768a6283b2</u> <u>843e84484a566339bdd36b</u> <u>77d122f7d879045ee77f</u> | - 0.39950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 221 8 | 2018-08-29 02:21:25 | <u>fb26da6e7aa4644a48ea8a8c71e6d712da430b00dd5490baa9d517f8f41a797a</u> | + 0.39950000 BTC | ✓ |
| 221 9 | 2018-08-28 22:35:44 | <u>02cb684d7842066f605ee332301b2dfcf159e7dda427c76cb4c65e533cc4b036</u> | - 0.49950000 BTC | ✓ |
| 222 0 | 2018-08-28 21:35:10 | <u>6f2f8eb0b8a4b71625a44586d4d5b1f194cf467835bbae72afd47ed749c9a5c</u> | + 0.49950000 BTC | ✓ |
| 222 1 | 2018-08-28 20:00:16 | <u>b126b9508790ce8409c5c06698fd5a7d84449b9455b32560bb75c77f67f85e1c</u> | - 0.41950000 BTC | ✓ |
| 222 2 | 2018-08-28 20:00:16 | <u>b126b9508790ce8409c5c06698fd5a7d84449b9455b32560bb75c77f67f85e1c</u> | - 0.35901849 BTC | ✓ |
| 222 3 | 2018-08-28 19:35:01 | <u>4a6a8f7ca519a6c87ed941197fdc651620681b75ff0718660cffda3ef32bedd9</u> | + 0.41950000 BTC | ✓ |
| 222 4 | 2018-08-28 19:35:01 | <u>76f9905628e1ef789fd27f7b8ee0493daf4585f8abf2a57142849483f3adc3c3</u> | + 0.35901849 BTC | ✓ |
| 222 5 | 2018-08-28 19:35:01 | <u>5afd1a7e533d903fd60d49b902b1df9f889a9ccc2879ec2c4484bd1daef1659c</u> | - 0.41009801 BTC | ✓ |
| 222 6 | 2018-08-28 17:18:54 | <u>9defb3035f4d1ee86c6482c839ad8c37a9a5ef89053181351b0d02885891251a</u> | + 0.41009801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 222 7 | 2018-08-28 17:18:54 | <u>0673f6e08b285fecdfa16b</u> <u>9d50b8496eb8498f0b4e42</u> <u>8872e6f1299d21211c89</u> | - 0.49950000 BTC | ✓ |
| 222 8 | 2018-08-28 16:56:56 | <u>616fc393b4d837b3ce05a5</u> <u>15e29e692289aad3a89c6c</u> <u>54ac497309001d476b0d</u> | + 0.49950000 BTC | ✓ |
| 222 9 | 2018-08-28 14:31:57 | <u>907ff18b7e66c30bf9c569</u> <u>a6438baf1a4fef8f329b18</u> <u>e967038dc6905d338b90</u> | - 0.49950000 BTC | ✓ |
| 223 0 | 2018-08-28 13:44:44 | <u>0bd2c19e0b61aa717b4c45</u> <u>a8ba10b48a25579b74b6bf</u> <u>4161c05a894e1d4d4f0b</u> | + 0.49950000 BTC | ✓ |
| 223 1 | 2018-08-28 12:42:56 | <u>32379bda95a83107dd0837</u> <u>15cd6f36ba8ef21b1aac57</u> <u>7e30ab001749a7fa64a6</u> | - 1.00149179 BTC | ✓ |
| 223 2 | 2018-08-28 12:42:56 | <u>32379bda95a83107dd0837</u> <u>15cd6f36ba8ef21b1aac57</u> <u>7e30ab001749a7fa64a6</u> | - 0.59950000 BTC | ✓ |
| 223 3 | 2018-08-28 12:42:56 | <u>32379bda95a83107dd0837</u> <u>15cd6f36ba8ef21b1aac57</u> <u>7e30ab001749a7fa64a6</u> | - 0.54950000 BTC | ✓ |
| 223 4 | 2018-08-28 12:42:56 | <u>32379bda95a83107dd0837</u> <u>15cd6f36ba8ef21b1aac57</u> <u>7e30ab001749a7fa64a6</u> | - 0.42674859 BTC | ✓ |
| 223 5 | 2018-08-28 11:26:51 | <u>f4548ef75879005a4566ce</u> <u>43a009bdc101d99200206e</u> <u>2ea03ae0f4328bd4d2af</u> | + 0.42674859 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 223 6 | 2018-08-28 09:49:06 | <u>b09beff4241a60ea643335</u> <u>fb825869a239aa24d37883</u> <u>f66c9b356510faa85e6d</u> | + 0.59950000 BTC | ✓ |
| 223 7 | 2018-08-28 09:40:53 | <u>bac0813ae6b60012a95c08</u> <u>2ff50c0da381953b3eb1ba</u> <u>52114e17e52d860fa879</u> | + 0.54950000 BTC | ✓ |
| 223 8 | 2018-08-28 06:01:22 | <u>842c464a344f9dc70db280</u> <u>4c79123b377d6c12189733</u> <u>471c7747fc095d3a5757</u> | - 0.64811727 BTC | ✓ |
| 223 9 | 2018-08-28 04:54:29 | <u>90b633bc27830e5642c65a</u> <u>5034677a75f599fd7e15fd</u> <u>a84008ba0492a2411ae4</u> | - 0.70661188 BTC | ✓ |
| 224 0 | 2018-08-28 04:32:50 | <u>9fb45554fa25b1b67ad475</u> <u>4e3436c96c2b55254b7ec4</u> <u>c123089038be439ca907</u> | - 0.58076595 BTC | ✓ |
| 224 1 | 2018-08-28 04:32:50 | <u>9fb45554fa25b1b67ad475</u> <u>4e3436c96c2b55254b7ec4</u> <u>c123089038be439ca907</u> | - 0.48452776 BTC | ✓ |
| 224 2 | 2018-08-28 04:32:50 | <u>9fb45554fa25b1b67ad475</u> <u>4e3436c96c2b55254b7ec4</u> <u>c123089038be439ca907</u> | - 0.36009046 BTC | ✓ |
| 224 3 | 2018-08-28 04:32:50 | <u>9fb45554fa25b1b67ad475</u> <u>4e3436c96c2b55254b7ec4</u> <u>c123089038be439ca907</u> | - 0.30950000 BTC | ✓ |
| 224 4 | 2018-08-28 04:32:50 | <u>9fb45554fa25b1b67ad475</u> <u>4e3436c96c2b55254b7ec4</u> <u>c123089038be439ca907</u> | - 0.30450000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 224 5 | 2018-08-28 04:01:31 | <u>8fbdd2581446cb1af669d2</u> <u>ba9c66640c1e4849e73793</u> <u>955ad856d978edfce73a</u> | + 0.30950000 BTC | ✓ |
| 224 6 | 2018-08-28 03:36:28 | <u>a2910b0ed0aa6e53dc85085</u> <u>e8ed789143d995ce620b93</u> <u>3c3a244cc2ec5a58753a</u> | + 1.00149179 BTC | ✓ |
| 224 7 | 2018-08-28 02:59:43 | <u>d0932e52c4e6e77f4ac0e1</u> <u>eb64fabef07e60f4f677d4</u> <u>312db622ba6f95209668</u> | + 0.64811727 BTC | ✓ |
| 224 8 | 2018-08-28 02:35:51 | <u>f10018fb34d6e432541a7c</u> <u>0e715b550eccc75553dde</u> <u>2633a105b0bdea8856dc</u> | + 0.36009046 BTC | ✓ |
| 224 9 | 2018-08-28 02:11:32 | <u>c1f8b7949687f3e4e5a771</u> <u>fd2467369474cf13ddd197</u> <u>0fc214b958bae8dc62e6</u> | + 0.30450000 BTC | ✓ |
| 225 0 | 2018-08-28 02:04:07 | <u>e5cd60b64baaad3d1529b</u> <u>deee6319540e6981036e87</u> <u>f3cee7bc70179336718a</u> | + 0.70661188 BTC | ✓ |
| 225 1 | 2018-08-28 01:52:00 | <u>fb1eb54d6e942f68cc5ecc</u> <u>302be04906c25630f4af78</u> <u>23a0eabcaa819da120d1</u> | + 0.48452776 BTC | ✓ |
| 225 2 | 2018-08-28 01:27:03 | <u>2ba4a8464f649d2b69fb5f</u> <u>ded0ec9322ddd2571b1ecf</u> <u>34541b82ca237096e13a</u> | + 0.58076595 BTC | ✓ |
| 225 3 | 2018-08-28 00:44:26 | <u>809f5b367938112107f78f</u> <u>fe25781d6b12b86f12a6ff</u> <u>937753282755c4b67644</u> | - 0.84572007 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 225 4 | 2018-08-28 00:44:26 | <u>809f5b367938112107f78f</u> <u>fe25781d6b12b86f12a6ff</u> <u>937753282755c4b67644</u> | - 0.40951268 BTC | ✓ |
| 225 5 | 2018-08-28 00:44:26 | <u>809f5b367938112107f78f</u> <u>fe25781d6b12b86f12a6ff</u> <u>937753282755c4b67644</u> | - 0.39950000 BTC | ✓ |
| 225 6 | 2018-08-28 00:44:26 | <u>809f5b367938112107f78f</u> <u>fe25781d6b12b86f12a6ff</u> <u>937753282755c4b67644</u> | - 0.39950000 BTC | ✓ |
| 225 7 | 2018-08-28 00:23:33 | <u>635838772904b3b429f016</u> <u>2af56403f64d03021a7e34</u> <u>cb5e89d463528760a6e6</u> | + 0.84572007 BTC | ✓ |
| 225 8 | 2018-08-28 00:23:33 | <u>3393dc5809d1c981181f7b</u> <u>3a2163a5a16ac5bdd87498</u> <u>c56fd960d1e37eba9d08</u> | + 0.39950000 BTC | ✓ |
| 225 9 | 2018-08-27 23:36:59 | <u>e1d7feae8c3826fc3bec9a</u> <u>debed46f89126840c5f85e</u> <u>d5cd579a0c84e1339ebe</u> | + 0.39950000 BTC | ✓ |
| 226 0 | 2018-08-27 23:32:49 | <u>92ac86eba4efd9cd1b095c</u> <u>5899af28098947b22be299</u> <u>b9b9af6909beed73c8bb</u> | + 0.40951268 BTC | ✓ |
| 226 1 | 2018-08-27 22:17:12 | <u>a94549f831b4b8c646e637</u> <u>f71cb9b72dd7c025964bb0</u> <u>c6f7264be8a578d43aba</u> | - 0.39950000 BTC | ✓ |
| 226 2 | 2018-08-27 22:17:12 | <u>a94549f831b4b8c646e637</u> <u>f71cb9b72dd7c025964bb0</u> <u>c6f7264be8a578d43aba</u> | - 0.29950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 226 3 | 2018-08-27 21:45:51 | <u>a66af0d9c953ee328d5c81d5aa509a7b3a80d5dc89a7e7a515d9e9412c747970</u> | + 0.39950000 BTC | ✓ |
| 226 4 | 2018-08-27 20:59:44 | <u>727f06847ddd3c8abd4fe3fd9a8d49c44b20c75fe4154c42b7c357ce7ef3e1af</u> | + 0.29950000 BTC | ✓ |
| 226 5 | 2018-08-27 20:34:53 | <u>0cdc58d62a170045d10c0d867d2b035a22c925ad8111fc6e70fdb341107c0aae</u> | - 0.39950000 BTC | ✓ |
| 226 6 | 2018-08-27 19:36:10 | <u>e343aafca99511d766060f28f6e8c32de4b6e616047ebab7471a5a6160344f0b</u> | + 0.39950000 BTC | ✓ |
| 226 7 | 2018-08-27 11:36:11 | <u>f30e5e6ebc370e738a9f3ccaa7f7358b1664d42152e83033c733dcf7883633bd</u> | - 0.62440492 BTC | ✓ |
| 226 8 | 2018-08-27 11:36:11 | <u>f30e5e6ebc370e738a9f3ccaa7f7358b1664d42152e83033c733dcf7883633bd</u> | - 0.59950000 BTC | ✓ |
| 226 9 | 2018-08-27 11:36:11 | <u>f30e5e6ebc370e738a9f3ccaa7f7358b1664d42152e83033c733dcf7883633bd</u> | - 0.59873422 BTC | ✓ |
| 227 0 | 2018-08-27 11:36:11 | <u>f30e5e6ebc370e738a9f3ccaa7f7358b1664d42152e83033c733dcf7883633bd</u> | - 0.41008908 BTC | ✓ |
| 227 1 | 2018-08-27 11:36:11 | <u>f30e5e6ebc370e738a9f3ccaa7f7358b1664d42152e83033c733dcf7883633bd</u> | - 0.40317004 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 227 2 | 2018-08-27 11:36:11 | <u>f30e5e6ebc370e738a9f3c</u> <u>caa7f7358b1664d42152e8</u> <u>3033c733dcf7883633bd</u> | - 0.38572484 BTC | ✓ |
| 227 3 | 2018-08-27 11:36:11 | <u>f30e5e6ebc370e738a9f3c</u> <u>caa7f7358b1664d42152e8</u> <u>3033c733dcf7883633bd</u> | - 0.38091929 BTC | ✓ |
| 227 4 | 2018-08-27 11:36:11 | <u>f30e5e6ebc370e738a9f3c</u> <u>caa7f7358b1664d42152e8</u> <u>3033c733dcf7883633bd</u> | - 0.34950000 BTC | ✓ |
| 227 5 | 2018-08-27 11:08:12 | <u>e363e96eb79d5433880d3a</u> <u>6d5bf09cd7b19a448a5b79</u> <u>c3eda16a0ab2755713d9</u> | + 0.59873422 BTC | ✓ |
| 227 6 | 2018-08-27 10:45:09 | <u>5a1c995666d93199663e70</u> <u>24d9f9753f9e84c47eb4b7</u> <u>39a2bbda5aa7ad1bb2b2</u> | + 0.62440492 BTC | ✓ |
| 227 7 | 2018-08-27 09:08:25 | <u>e29942ebce97960a8e1490</u> <u>5fcba134fa858dcf4e8419</u> <u>1a0e1c737c04535f416f</u> | + 0.38091929 BTC | ✓ |
| 227 8 | 2018-08-27 08:07:15 | <u>6e9e204e5bd0bc87cb2de4</u> <u>397152d88c7c82cec08e9e</u> <u>d23cdcbddc875e6d97d8</u> | + 0.59950000 BTC | ✓ |
| 227 9 | 2018-08-27 07:43:05 | <u>dc44fff2c0a63ac3c42306</u> <u>02d20b6b8dcd5019f64ad4</u> <u>93595986a635c7caf961</u> | + 0.41008908 BTC | ✓ |
| 228 0 | 2018-08-27 07:41:25 | <u>3d3a03e2e05451541b63d5</u> <u>6ec939075e8bc985a9fed7</u> <u>ab008780bbb26fa09647</u> | - 0.41319046 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 228 1 | 2018-08-27 06:53:10 | <u>97eb3b29689f5515041a2f</u> <u>e82e3aef336de5fe5bd196</u> <u>dd467ae5beafbdbf69a8</u> | + 0.34950000 BTC | ✓ |
| 228 2 | 2018-08-27 06:37:28 | <u>8382b3e14b3ea84f61d01b</u> <u>0c635e5e7af4dad6c19786</u> <u>09b9a994b296ec4fc78d</u> | + 0.40317004 BTC | ✓ |
| 228 3 | 2018-08-27 05:20:11 | <u>e2cea22a32ccd2a1efbf38</u> <u>6201ea08356a79bc34cb01</u> <u>fdb2a4494bcbba7ef689</u> | - 0.30100021 BTC | ✓ |
| 228 4 | 2018-08-27 04:49:14 | <u>73f011e48defea66aec358</u> <u>a2551b21392819b8203088</u> <u>08c297244754485bd90b</u> | + 0.38572484 BTC | ✓ |
| 228 5 | 2018-08-27 04:49:14 | <u>4a3c4ec274f8c4ac241067</u> <u>20c61a194a1a951e20ceaa</u> <u>855bd2c08dae97c68cf1</u> | + 0.41319046 BTC | ✓ |
| 228 6 | 2018-08-27 04:35:53 | <u>92808f7b9396dd3b33d297</u> <u>79d1475c30779110c54daa</u> <u>36eadc1305ce242d5443</u> | + 0.30100021 BTC | ✓ |
| 228 7 | 2018-08-25 12:09:00 | <u>fe7188b681397720911b93</u> <u>c953a7b072a633fdbd3236</u> <u>cfb11865292ed3fff4bd</u> | - 0.29950000 BTC | ✓ |
| 228 8 | 2018-08-25 12:09:00 | <u>fe7188b681397720911b93</u> <u>c953a7b072a633fdbd3236</u> <u>cfb11865292ed3fff4bd</u> | - 0.29950000 BTC | ✓ |
| 228 9 | 2018-08-25 12:09:00 | <u>fe7188b681397720911b93</u> <u>c953a7b072a633fdbd3236</u> <u>cfb11865292ed3fff4bd</u> | - 0.29950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 229 0 | 2018-08-25 10:58:32 | <u>8528bc1d64f8df04417dbf</u> <u>bb81518a364b9eb8c3bc41</u> <u>a1de071caef9a518b1de</u> | - 0.29950000 BTC | ✓ |
| 229 1 | 2018-08-25 08:35:19 | <u>caa9d99e2506bf86e86177</u> <u>ce16056021e4b15f53b16c</u> <u>cf22bb6f1ab8b1e093e</u> | + 0.29950000 BTC | ✓ |
| 229 2 | 2018-08-25 07:53:44 | <u>ec65bb20ac408984bc0f2f</u> <u>6e107ade474311a6263acf</u> <u>bcf23c01740691886ec9</u> | + 0.29950000 BTC | ✓ |
| 229 3 | 2018-08-25 07:17:24 | <u>7a1e719b537c6cddce6465</u> <u>270e9fb811e991c48e4da9</u> <u>8d5ceef860ddd4bd1a5</u> | + 0.29950000 BTC | ✓ |
| 229 4 | 2018-08-25 06:37:18 | <u>e64cc3c4f41bd8a0c42fe8</u> <u>9f8b43883ec08bf5c8256a</u> <u>3cbb03449d8bcd0cad6b</u> | + 0.29950000 BTC | ✓ |
| 229 5 | 2018-08-25 00:45:33 | <u>35bbfaab8dbbf5fd91f9b3</u> <u>143529e0ec2361c9589ede</u> <u>10da5e9a602f4fac52cd</u> | - 0.63800000 BTC | ✓ |
| 229 6 | 2018-08-25 00:45:33 | <u>35bbfaab8dbbf5fd91f9b3</u> <u>143529e0ec2361c9589ede</u> <u>10da5e9a602f4fac52cd</u> | - 0.39950000 BTC | ✓ |
| 229 7 | 2018-08-25 00:03:38 | <u>da5b51342da8c790a3df80</u> <u>9ed9138c512da7c5df6193</u> <u>df552740ff062f2fe39d</u> | + 0.39950000 BTC | ✓ |
| 229 8 | 2018-08-24 22:12:11 | <u>9504f68422c9e9398d6a10</u> <u>b322cd0ad36036a2578605</u> <u>ac488b1e465c86f694b9</u> | - 0.39950002 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 229 9 | 2018-08-24 20:40:46 | <u>67fc65c430b643b22b1bd561d719470c8e6bf5ab463a0c2d2dbd9078a8c0f680</u> | + 0.63800000 BTC | ✓ |
| 230 0 | 2018-08-24 19:26:02 | <u>166da8017587dcc9dc462699bda89714f031511f4ff73ab0bf05ccdc8728171f</u> | + 0.39950002 BTC | ✓ |
| 230 1 | 2018-08-24 10:53:38 | <u>dcfba1791948c5cc61b7191387547e99d2b119f0ce33137fad1bf0eee3094828</u> | - 0.44950000 BTC | ✓ |
| 230 2 | 2018-08-24 10:53:38 | <u>dcfba1791948c5cc61b7191387547e99d2b119f0ce33137fad1bf0eee3094828</u> | - 0.29950000 BTC | ✓ |
| 230 3 | 2018-08-24 10:53:38 | <u>dcfba1791948c5cc61b7191387547e99d2b119f0ce33137fad1bf0eee3094828</u> | - 0.21940954 BTC | ✓ |
| 230 4 | 2018-08-24 10:15:18 | <u>2cce37bfc2bb5c786a09792704153c15dc61f8e93a7589446f7e8c8dc45de892</u> | + 0.21940954 BTC | ✓ |
| 230 5 | 2018-08-24 09:36:42 | <u>f15b080bf0b7bc9892b01675095104560d177c5ec17db00cbfdf8c5704c7da72</u> | + 0.44950000 BTC | ✓ |
| 230 6 | 2018-08-24 09:24:36 | <u>2a5bace2fb0d2a197cf173a98894912c601c3eae76b8b14513a2f04ac95b95fd</u> | - 0.34230473 BTC | ✓ |
| 230 7 | 2018-08-24 08:22:51 | <u>f040c8fb2338a48017b0bb5b77cfa9ddcd18188a88dd726f07e6e2134d75d4cd</u> | + 0.34230473 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 230 8 | 2018-08-24 07:48:35 | <u>4483abd8923d12b54d610583bc586da989beda018bfd8a049685d4eface748d</u> | + 0.29950000 BTC | ✓ |
| 230 9 | 2018-08-24 01:33:37 | <u>12b74414e03701eee65bfd812d2e51bc3694975cf2fcfc4c2bc1623bfc4adb75</u> | - 0.39934618 BTC | ✓ |
| 231 0 | 2018-08-23 23:41:02 | <u>d69d814d64d958340ade264f68448f9935400b91f06476a0fb3c1bca53953382</u> | + 0.39934618 BTC | ✓ |
| 231 1 | 2018-08-23 19:15:58 | <u>e47546eb8041f7a3ff4de8dc699226345181103eb7b6d93d8953fc8c43779b9d</u> | - 0.29950000 BTC | ✓ |
| 231 2 | 2018-08-23 17:38:31 | <u>5365438a1da1caeba75aa98ceb57aba43d754f3d661c88d2d0ac41265118ca5d</u> | - 0.47707844 BTC | ✓ |
| 231 3 | 2018-08-23 17:38:31 | <u>5365438a1da1caeba75aa98ceb57aba43d754f3d661c88d2d0ac41265118ca5d</u> | - 0.44599467 BTC | ✓ |
| 231 4 | 2018-08-23 17:31:42 | <u>d12767c98d1acb9c9a02df4dead46bb8c7ccc967bcd4d06506509cfb4083b031</u> | + 0.29950000 BTC | ✓ |
| 231 5 | 2018-08-23 16:35:12 | <u>2e4141f780d5ac3ce32b810f6422ff432952434fcb2ddf9386ea0f7a0ea68f</u> | - 0.40974762 BTC | ✓ |
| 231 6 | 2018-08-23 16:05:34 | <u>c120ac57bddb22ba08c5143877bd911935b6796899daefa04196abfdb02534c5</u> | + 0.40974762 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 2317 | 2018-08-23 15:47:44 | <u>eceb074f90feae868210da1b34dca10d38a253cb8f07962bf958274bf45b9e28</u> | - 0.48950692 BTC | ✓ |
| 2318 | 2018-08-23 15:47:44 | <u>53ecc770fa96b106f93538b2b8614d7124f38da066fbae886b2471af2e8f4f4e</u> | - 0.69950000 BTC | ✓ |
| 2319 | 2018-08-23 15:47:44 | <u>2f76bfd31ac721d49cdb07cdb30c92fae3cd10fc84a4310383d534ef1f7e6544</u> | + 0.44599467 BTC | ✓ |
| 2320 | 2018-08-23 15:47:44 | <u>7ad028ccd0f378376074ad9527d6b3f90740dd0ad5a3b6718ff2c4aba7f0c997</u> | + 0.47707844 BTC | ✓ |
| 2321 | 2018-08-23 13:57:14 | <u>2b0a1971aacc47947581c548d97d2d94cd8210465d6f3d1142b9927e52e8834d</u> | - 0.05322193 BTC | ✓ |
| 2322 | 2018-08-23 13:57:14 | <u>f75b627f61c1e2accb0608bbd8eac6e95eb2bf79fa55e10054841e41e7c03299</u> | + 0.48950692 BTC | ✓ |
| 2323 | 2018-08-23 13:34:18 | <u>dc0ffde9ed3242fffc5a47b9cf8b2c3fb3d1b9c5342afe76c6f9a7e7cb708672</u> | + 0.69950000 BTC | ✓ |
| 2324 | 2018-08-23 12:36:29 | <u>d31169b26146d52fe8daff78694b2b27e8a5326c72e1f2709f3718c4c689d6b4</u> | + 0.05322193 BTC | ✓ |
| 2325 | 2018-08-23 08:32:18 | <u>bd60c0b5f0161f6e1cefd2550997a0cd46fb2925a8f9c6a509b9e6dae0612065</u> | - 0.69950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 232 6 | 2018-08-23 08:32:18 | <u>bd60c0b5f0161f6e1cefd2</u> <u>550997a0cd46fb2925a8f9</u> <u>c6a509b9e6dae0612065</u> | - 0.45972981 BTC | ✓ |
| 232 7 | 2018-08-23 08:32:18 | <u>bd60c0b5f0161f6e1cefd2</u> <u>550997a0cd46fb2925a8f9</u> <u>c6a509b9e6dae0612065</u> | - 0.37662147 BTC | ✓ |
| 232 8 | 2018-08-23 06:58:07 | <u>39c191d9fdbba4d9e1e8b4</u> <u>7b507c511b93d2b67b8222</u> <u>e331a043f17ece04cf7a</u> | - 0.34926561 BTC | ✓ |
| 232 9 | 2018-08-23 06:58:07 | <u>39c191d9fdbba4d9e1e8b4</u> <u>7b507c511b93d2b67b8222</u> <u>e331a043f17ece04cf7a</u> | - 0.33500353 BTC | ✓ |
| 233 0 | 2018-08-23 06:58:07 | <u>5210b37d62845afe561545</u> <u>5bd3e24d62a249cbc80b96</u> <u>82fb5edaf42c2cf10c5a</u> | + 0.37662147 BTC | ✓ |
| 233 1 | 2018-08-23 06:58:07 | <u>6641ae34c15543d6123425</u> <u>68418d6c11426c37f481a4</u> <u>f4cf9677c10aff84dd5d</u> | + 0.69950000 BTC | ✓ |
| 233 2 | 2018-08-23 06:03:30 | <u>d1ddcaaf59e23939c65780</u> <u>8dd09526d94e6284a8fa68</u> <u>1dd64bae5cc13e36fa2a</u> | - 0.37541290 BTC | ✓ |
| 233 3 | 2018-08-23 02:36:33 | <u>c2a9ef1686765f250bf630</u> <u>86bbf6027537ccacb443dc</u> <u>e9f3e560bb7c906ba12d</u> | + 0.37541290 BTC | ✓ |
| 233 4 | 2018-08-23 02:36:33 | <u>1b93c5a79af415a395b97a</u> <u>d1336d71830baa6ec61371</u> <u>649a872a91f87122208f</u> | + 0.33500353 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 233 5 | 2018-08-23 02:13:15 | <u>4c71410c2996c7cc9c3ceb</u> <u>b246580f247ea305b38996</u> <u>c69ab3a8ed5fa6b062b4</u> | + 0.34926561 BTC | ✓ |
| 233 6 | 2018-08-23 01:09:05 | <u>ae6550d67b955d160df09f</u> <u>ba1f14722661c8820d1352</u> <u>11d6429b2c6fbcf7b07b</u> | + 0.45972981 BTC | ✓ |
| 233 7 | 2018-08-23 00:54:10 | <u>2f18ebd371051e60401a70</u> <u>cdcc4e0aa8b8f6342cad50</u> <u>818e523471c8e352cf61</u> | - 0.37325869 BTC | ✓ |
| 233 8 | 2018-08-23 00:54:10 | <u>2f18ebd371051e60401a70</u> <u>cdcc4e0aa8b8f6342cad50</u> <u>818e523471c8e352cf61</u> | - 0.34950000 BTC | ✓ |
| 233 9 | 2018-08-23 00:31:16 | <u>92a1bf78ee8256bc7eec04</u> <u>fb612e80654ff90efe6e38</u> <u>0539cfaf35e62dd6a58e</u> | + 0.34950000 BTC | ✓ |
| 234 0 | 2018-08-22 22:41:23 | <u>ef31477fc135fb2650bec0</u> <u>cc17739b372336d54c3fc1</u> <u>921d7d6adb333ac4f257</u> | + 0.37325869 BTC | ✓ |
| 234 1 | 2018-08-22 19:38:16 | <u>ac803b3b1f2e8e307fc75e</u> <u>96ae0ba02ebb3ff5c32fd8</u> <u>bbd39e9ac52333ca6e83</u> | - 0.46963066 BTC | ✓ |
| 234 2 | 2018-08-22 18:26:39 | <u>4f04fbdb9a3d6e05240afd</u> <u>c50e2a2fa7b39d8aa183c8</u> <u>c38f4e3a5370f2e417da</u> | + 0.46963066 BTC | ✓ |
| 234 3 | 2018-08-22 14:26:41 | <u>a54c01439162aa692e6b59</u> <u>3caacda2b054d900f476eb</u> <u>5502f9318dec93edf671</u> | - 0.48950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 234 4 | 2018-08-22 14:26:41 | <u>a54c01439162aa692e6b593caacda2b054d900f476eb5502f9318dec93edf671</u> | - 0.32950000 BTC | ✓ |
| 234 5 | 2018-08-22 12:19:13 | <u>2b2bde86f56b7eda3e2137de5cc271c3a6b5cbd3d20d500a089f7a67f532ae74</u> | + 0.48950000 BTC | ✓ |
| 234 6 | 2018-08-22 11:38:55 | <u>254efaf38ab751f012ce261f2a34f0d134d5cefb18842b4eb0060d388f5358aa</u> | + 0.32950000 BTC | ✓ |
| 234 7 | 2018-08-22 08:42:05 | <u>ef94eebd82195e2b1d26ce308c6372b67846b8e96211961233e9c18e48107634</u> | - 0.39950000 BTC | ✓ |
| 234 8 | 2018-08-22 06:20:52 | <u>a9af61e7ab6d8ebd24113ae2aa956ad042b6bfb648d7620f7a356dab90333137</u> | + 0.39950000 BTC | ✓ |
| 234 9 | 2018-08-22 03:51:05 | <u>fedd48b4ce5914a849b75fd70a483bfd1ecaa9e67db3038cf9b66adde4c1d31d</u> | - 0.39950000 BTC | ✓ |
| 235 0 | 2018-08-22 03:51:05 | <u>fedd48b4ce5914a849b75fd70a483bfd1ecaa9e67db3038cf9b66adde4c1d31d</u> | - 0.29950000 BTC | ✓ |
| 235 1 | 2018-08-22 02:16:36 | <u>6fac22c4f429bde40b81e123001870962e1020ba7b900393c686671c97791271</u> | + 0.29950000 BTC | ✓ |
| 235 2 | 2018-08-22 01:50:47 | <u>a059096afd817edf2a763bf89f048f1790162815f1357be3539890d4813ccaf6</u> | - 0.39950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 235 3 | 2018-08-22 01:50:47 | <u>a059096afd817edf2a763b</u> <u>f89f048f1790162815f135</u> <u>7be3539890d4813ccaf6</u> | - 0.07753950 BTC | ✓ |
| 235 4 | 2018-08-22 01:50:47 | <u>4c1218aa95981f901c77f9</u> <u>32188846c0483d0dd40e04</u> <u>4489b98078f0ec37f372</u> | + 0.39950000 BTC | ✓ |
| 235 5 | 2018-08-22 00:24:55 | <u>0638103af092fc37a9b3f0</u> <u>a28e822772952518232f10</u> <u>9423201019dbb53d94bb</u> | + 0.39950000 BTC | ✓ |
| 235 6 | 2018-08-22 00:24:55 | <u>f018a379a0839e95bd8bdd</u> <u>544a1b2a644f946a0bbeab</u> <u>4f5cb8b8034cd54e5ca2</u> | + 0.07753950 BTC | ✓ |
| 235 7 | 2018-08-21 21:33:24 | <u>85d86f2f57cb7a15557c73</u> <u>1c7148a704412a20e2092f</u> <u>0657af7f3c57fb954550</u> | - 0.47550000 BTC | ✓ |
| 235 8 | 2018-08-21 21:33:24 | <u>85d86f2f57cb7a15557c73</u> <u>1c7148a704412a20e2092f</u> <u>0657af7f3c57fb954550</u> | - 0.32000000 BTC | ✓ |
| 235 9 | 2018-08-21 21:11:54 | <u>6ccaefb0546f96e211d4c3</u> <u>27f6e0ecfa205c49f83dd1</u> <u>dc84dde52e55e2ca1b86</u> | + 0.32000000 BTC | ✓ |
| 236 0 | 2018-08-21 19:59:49 | <u>91bbd239044b64bdb49388</u> <u>25335ca4f51e2b1aac350f</u> <u>ce9eddc45d51844054e8</u> | + 0.47550000 BTC | ✓ |
| 236 1 | 2018-08-21 18:02:33 | <u>1b6df7f95b04d49faab810</u> <u>2b358da8ec73976c0766ec</u> <u>d329fe3670277ece248d</u> | - 0.29950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 236 2 | 2018-08-21 17:46:46 | <u>a9b52b7cc781f383ef8b4805bb135b20151cc16982e52b12e58dd445dda944f6</u> | + 0.29950000 BTC | ✓ |
| 236 3 | 2018-08-21 10:00:26 | <u>ef569d228ba944994cdf4f1a0be3f11d7fd872d9133c5c8247e316daca5edcf7</u> | - 0.39950000 BTC | ✓ |
| 236 4 | 2018-08-21 09:26:22 | <u>4345cac792ee8278800d024fdee2fd6bb5cf2763f3c308d1071f5a3fa0a7fe99</u> | + 0.39950000 BTC | ✓ |
| 236 5 | 2018-08-20 20:11:26 | <u>9e4167f0f714e65c9cb75051a0c5192160d9c7c3e6e47cbb36381a8dca0e87fb</u> | - 0.43880000 BTC | ✓ |
| 236 6 | 2018-08-20 18:27:33 | <u>1aee7c1190d3a47a1602e708337f51ead6454080466dddec41a6f77eb01b94523</u> | + 0.43880000 BTC | ✓ |
| 236 7 | 2018-08-20 06:53:07 | <u>97c17ce4a9e53319fd0d7cd9631590b02028b6fb676af67f4c403ebd526faaed</u> | - 0.50000000 BTC | ✓ |
| 236 8 | 2018-08-20 06:53:07 | <u>97c17ce4a9e53319fd0d7cd9631590b02028b6fb676af67f4c403ebd526faaed</u> | - 0.49950000 BTC | ✓ |
| 236 9 | 2018-08-20 04:21:08 | <u>45fc540f5d6973ccf9231ecc4b868ad6df468e0600837ffefde7a1f59b3f690</u> | + 0.49950000 BTC | ✓ |
| 237 0 | 2018-08-20 01:30:00 | <u>c12e099f6bd0ff90a24e864a02e829a2a8fb08f59c81743b5bc216996804d384</u> | - 0.38950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 237 1 | 2018-08-19 23:56:45 | <u>7a05b83767a492a6f3dd17</u> <u>502ef5d76a4940c59d85c0</u> <u>4345860032a489d5f64d</u> | - 0.69950000 BTC | ✓ |
| 237 2 | 2018-08-19 23:56:45 | <u>a27a9477f029b5707bc334</u> <u>9d551e561f102ba6080304</u> <u>7bd0623c530f16d439d8</u> | - 0.35950000 BTC | ✓ |
| 237 3 | 2018-08-19 20:59:12 | <u>d128d62a01aed3e6c96246</u> <u>39177709afe84bf518fb1f</u> <u>7a5c92a3c234a630b8b1</u> | + 0.69950000 BTC | ✓ |
| 237 4 | 2018-08-19 19:38:15 | <u>31bdf00992b6d40ef062ad</u> <u>c80b6108a0b080412bcf9c</u> <u>f473b1a9501fd24a0c7d</u> | + 0.50000000 BTC | ✓ |
| 237 5 | 2018-08-19 18:51:17 | <u>33e983c5675225d7c91f13</u> <u>3f95aa80e6cf57ae7b7cb3</u> <u>1806d72d26e10f262440</u> | + 0.38950000 BTC | ✓ |
| 237 6 | 2018-08-19 18:45:32 | <u>653437d2021baad3a5d7b1</u> <u>66c44dd6ef90992952080b</u> <u>419fb5f57823b5a55b5f</u> | - 0.29950000 BTC | ✓ |
| 237 7 | 2018-08-19 18:13:17 | <u>7dc338418317fdcef2cf0e</u> <u>263fee35cb18790571a977</u> <u>1335f050cfd8176fea69</u> | + 0.29950000 BTC | ✓ |
| 237 8 | 2018-08-19 18:13:17 | <u>1a9ae8c70e183c9eda2c30</u> <u>ebb6dfd284628e47795cc3</u> <u>468faa6dbe17db30d6cc</u> | + 0.35950000 BTC | ✓ |
| 237 9 | 2018-08-19 17:48:47 | <u>c73db2222f8926eda367cd</u> <u>eb7907ea28b996a6a0f7c0</u> <u>474f3b57d3c0b4c4be36</u> | - 0.29950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 238 0 | 2018-08-19 17:33:16 | <u>7d93aaed587c7493ddfbbd</u> <u>007c3d142b1494a9a9d2b4</u> <u>5bd413164c539f693950</u> | + 0.29950000 BTC | ✓ |
| 238 1 | 2018-08-19 16:11:21 | <u>4218b714a1ab7dcd4e7829</u> <u>8fcc4b8f184e36a40067b8</u> <u>637693eb29269e55632f</u> | - 0.49950000 BTC | ✓ |
| 238 2 | 2018-08-19 16:11:21 | <u>4218b714a1ab7dcd4e7829</u> <u>8fcc4b8f184e36a40067b8</u> <u>637693eb29269e55632f</u> | - 0.49950000 BTC | ✓ |
| 238 3 | 2018-08-19 16:11:21 | <u>4218b714a1ab7dcd4e7829</u> <u>8fcc4b8f184e36a40067b8</u> <u>637693eb29269e55632f</u> | - 0.49950000 BTC | ✓ |
| 238 4 | 2018-08-19 14:42:43 | <u>112701f8cd6b23a78ba314</u> <u>471d50cf9c1fb1b24c904f</u> <u>dcdce384f54dc2071a29</u> | + 0.49950000 BTC | ✓ |
| 238 5 | 2018-08-19 14:23:15 | <u>d125aa5d6e97066da52f31</u> <u>8e7d3f8260e25c79c99a80</u> <u>5f1e285271f743441050</u> | + 0.49950000 BTC | ✓ |
| 238 6 | 2018-08-19 12:56:12 | <u>f104f0dbc60a32267d604f</u> <u>b55e715918bbba5d25b1bc</u> <u>4a0c40c64d061db18072</u> | + 0.49950000 BTC | ✓ |
| 238 7 | 2018-08-19 12:48:10 | <u>6021e22e44bce8baeb9820</u> <u>e7d976d1021aa7b00de155</u> <u>0bfa95b9cfa9a0b7f33d</u> | - 0.36025916 BTC | ✓ |
| 238 8 | 2018-08-19 10:55:37 | <u>3ffec33a23838c3068d427</u> <u>3b65051926581b65d5fd9b</u> <u>e4348ec9849dddbf55f8</u> | - 0.54300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 2389 | 2018-08-19 10:06:59 | <u>71b546bc07f76faf7ebdd461ce26e873c86466e42bed0ebb5a7bd943a0f202e2</u> | + 0.54300000 BTC | ✓ |
| 2390 | 2018-08-19 07:37:05 | <u>f131a2d36d2fcf65f2d47e59ae40f604408464f08a760ccbdb42d1fe99e38234</u> | + 0.36025916 BTC | ✓ |
| 2391 | 2018-08-18 22:09:04 | <u>ae54bfb90a5eb5aa5f5d81ade245761b5d6a02031c4e4545e1f3c927cfc805</u> | - 0.29950000 BTC | ✓ |
| 2392 | 2018-08-18 20:41:56 | <u>7bae4773b7277628dbce2389dcf849b925b7b67b83cd203dc00d99b5a531e8c9</u> | - 0.79950000 BTC | ✓ |
| 2393 | 2018-08-18 19:28:31 | <u>d49549e74bc79447c389984d618e48d5aa16554303ee6ca631d4bde9584ff48c</u> | + 0.79950000 BTC | ✓ |
| 2394 | 2018-08-18 19:04:26 | <u>427dbc023a64eac09be899f1bc1fba2207a23745c5c924d46585486019b8a9c6</u> | - 0.71950000 BTC | ✓ |
| 2395 | 2018-08-18 19:04:26 | <u>51a7e725363ee5a9c05f8c8851104d1961e42126c269379dd08cf984d74772d9</u> | + 0.29950000 BTC | ✓ |
| 2396 | 2018-08-18 18:48:03 | <u>55560e5150c206ab9f1b7774540c761d242ce354b6e933f5dbce2110e2ef2ca9</u> | + 0.71950000 BTC | ✓ |
| 2397 | 2018-08-18 11:34:39 | <u>e4514b2c7ec8cbfe28e84095414619c3f1d57373a7d8b20923f230974181af94</u> | - 0.59950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 239 8 | 2018-08-18 10:54:01 | <u>95615048306d4e051e9cda</u> <u>f563b5eb87269025d0e6e7</u> <u>0440853e9d6818acb3cc</u> | + 0.59950000 BTC | ✓ |
| 239 9 | 2018-08-18 10:32:49 | <u>714495b03b54e708158d46</u> <u>4bc4b43a56847d823378a4</u> <u>dfd9588d6ff0e85c684a</u> | - 0.49950000 BTC | ✓ |
| 240 0 | 2018-08-18 09:58:32 | <u>c5635095209d27a400941b</u> <u>439fa3cde5fbf92fa9fc66</u> <u>f73f8476a92d7d676fa4</u> | + 0.49950000 BTC | ✓ |
| 240 1 | 2018-08-18 07:43:39 | <u>54ebf301e1574a2e21948c</u> <u>77a6eefa107ff0ca993dde</u> <u>a0e2fdcfc628def671f3</u> | - 0.30977807 BTC | ✓ |
| 240 2 | 2018-08-18 05:09:30 | <u>c309bd368733d9ccc87dc0</u> <u>f4d9c89b6fce86b9edbfd</u> <u>063dd105c5c6bb1b97a1</u> | + 0.30977807 BTC | ✓ |
| 240 3 | 2018-08-18 04:29:01 | <u>cc5b44b87386af71530e17</u> <u>d1ad19f04c70a1ecc4f33a</u> <u>804efa7d75d02bb8dd6a</u> | - 0.42140535 BTC | ✓ |
| 240 4 | 2018-08-18 04:12:01 | <u>7ce3e55f7aadd6a07cecbb</u> <u>bbfe247a4152043e1ee1bc</u> <u>1929b956f791375b0bf2</u> | + 0.42140535 BTC | ✓ |
| 240 5 | 2018-08-18 03:09:03 | <u>2d9851cd899d8d3a5b2624</u> <u>4dd367d90be798f53d8f4e</u> <u>6a2f8e303b829b4b2975</u> | - 0.41934708 BTC | ✓ |
| 240 6 | 2018-08-18 03:09:03 | <u>2d9851cd899d8d3a5b2624</u> <u>4dd367d90be798f53d8f4e</u> <u>6a2f8e303b829b4b2975</u> | - 0.36164330 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 240 7 | 2018-08-18 03:09:03 | <u>2d9851cd899d8d3a5b2624</u> <u>4dd367d90be798f53d8f4e</u> <u>6a2f8e303b829b4b2975</u> | - 0.34931825 BTC | ✓ |
| 240 8 | 2018-08-18 03:09:03 | <u>2d9851cd899d8d3a5b2624</u> <u>4dd367d90be798f53d8f4e</u> <u>6a2f8e303b829b4b2975</u> | - 0.34452398 BTC | ✓ |
| 240 9 | 2018-08-18 03:09:03 | <u>2d9851cd899d8d3a5b2624</u> <u>4dd367d90be798f53d8f4e</u> <u>6a2f8e303b829b4b2975</u> | - 0.32021487 BTC | ✓ |
| 241 0 | 2018-08-18 01:21:58 | <u>d65fa687253fedb234f356</u> <u>a039ff3750d05c03789d20</u> <u>064869a95d9cc4a59b93</u> | + 0.36164330 BTC | ✓ |
| 241 1 | 2018-08-18 01:14:54 | <u>7b7c91771f7fbeeef25b694</u> <u>06eb0524dca7e6a16f5c06</u> <u>70e323aa0f081608b8f0</u> | + 0.32021487 BTC | ✓ |
| 241 2 | 2018-08-18 00:23:40 | <u>fc393f68f7fd9ea4d24761</u> <u>5d28e1e9cac6cfc7486817</u> <u>15014c2937c61b46c555</u> | + 0.41934708 BTC | ✓ |
| 241 3 | 2018-08-17 23:15:41 | <u>c09b00e007f2055c14c02b</u> <u>f9016bf11aa62dc2c0edbb</u> <u>94f9064351b6947f3371</u> | + 0.34452398 BTC | ✓ |
| 241 4 | 2018-08-17 22:55:19 | <u>5e36a5155442e5987ba4f3</u> <u>83da4878482028ebb04677</u> <u>a0ffe5967f017a9753af</u> | + 0.34931825 BTC | ✓ |
| 241 5 | 2018-08-17 17:19:19 | <u>9eed0daf9df0bda3566922</u> <u>b0baf4a476d931f3c3fcd9</u> <u>dc341aaee6d75a45bbc1</u> | - 0.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 241 6 | 2018-08-17 16:48:16 | <u>472c03ec026cf47676266e</u> <u>a86508992ecf1939fbfdf9</u> <u>8c7457c4c83744a3fe55</u> | + 0.49950000 BTC | ✓ |
| 241 7 | 2018-08-17 14:22:26 | <u>bca168b5f465dec10f9ced</u> <u>3ac50272970ffe4785d304</u> <u>041610b81c73e238dd67</u> | - 0.41192001 BTC | ✓ |
| 241 8 | 2018-08-17 14:22:26 | <u>bca168b5f465dec10f9ced</u> <u>3ac50272970ffe4785d304</u> <u>041610b81c73e238dd67</u> | - 0.99950000 BTC | ✓ |
| 241 9 | 2018-08-17 13:35:22 | <u>cdb0fd7a81a04e428a9956</u> <u>ff8f18c8b888c503026dfa</u> <u>457ffa348117fef30aff</u> | + 0.99950000 BTC | ✓ |
| 242 0 | 2018-08-17 13:22:46 | <u>f5d89d376c15bf09c59b66</u> <u>947ac56523ee9ba33603a5</u> <u>fcc24d94c2a2ce005888</u> | + 0.41192001 BTC | ✓ |
| 242 1 | 2018-08-17 12:46:42 | <u>c42c1aa0ae6ca70ed0c2d3</u> <u>29837f4a37abdce893388a</u> <u>9284fe7e43c456c6bf43</u> | - 0.59950000 BTC | ✓ |
| 242 2 | 2018-08-17 12:46:42 | <u>c42c1aa0ae6ca70ed0c2d3</u> <u>29837f4a37abdce893388a</u> <u>9284fe7e43c456c6bf43</u> | - 0.59950000 BTC | ✓ |
| 242 3 | 2018-08-17 12:46:42 | <u>c42c1aa0ae6ca70ed0c2d3</u> <u>29837f4a37abdce893388a</u> <u>9284fe7e43c456c6bf43</u> | - 0.39950000 BTC | ✓ |
| 242 4 | 2018-08-17 11:29:45 | <u>30757e5d5b46da959e21ca</u> <u>4b81c9ac4e304628116079</u> <u>186ed5fa61208100c6ed</u> | + 0.39950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 242 5 | 2018-08-17 11:11:05 | <u>11d1c49cb75c3846a37262</u> <u>5986841177609bcd6791cd</u> <u>1ebee99c8dce9c15cb4c</u> | - 0.69950000 BTC | ✓ |
| 242 6 | 2018-08-17 11:11:05 | <u>11d1c49cb75c3846a37262</u> <u>5986841177609bcd6791cd</u> <u>1ebee99c8dce9c15cb4c</u> | - 0.59950000 BTC | ✓ |
| 242 7 | 2018-08-17 11:11:05 | <u>11d1c49cb75c3846a37262</u> <u>5986841177609bcd6791cd</u> <u>1ebee99c8dce9c15cb4c</u> | - 0.44950000 BTC | ✓ |
| 242 8 | 2018-08-17 10:53:55 | <u>62d35bcd76ff4f3d1a083a</u> <u>5dd9ba943d03235e8b6e10</u> <u>0c5ec8d078486bcbe58b</u> | + 0.59950000 BTC | ✓ |
| 242 9 | 2018-08-17 10:53:55 | <u>c08bd5caf6749ec65bb487</u> <u>80f9072aa10dbb6a22ff73</u> <u>9803355c36d31b3ce4cb</u> | + 0.59950000 BTC | ✓ |
| 243 0 | 2018-08-17 10:35:13 | <u>3dc5d6b4d9a4e221178bf7</u> <u>432f72718515c368cb5ee7</u> <u>e65e92a9b5ef9895c06e</u> | + 0.59950000 BTC | ✓ |
| 243 1 | 2018-08-17 10:05:10 | <u>4a772c8e2d7a4be4f22aad</u> <u>8fbe04c7c118ecfcc3957</u> <u>ce1dec244d4ed1d4c48b</u> | + 0.44950000 BTC | ✓ |
| 243 2 | 2018-08-17 09:50:33 | <u>85127277e471244e252610</u> <u>237a4702965e0dd852c3eb</u> <u>4bae978770c8a963346b</u> | - 0.69950000 BTC | ✓ |
| 243 3 | 2018-08-17 09:50:33 | <u>85127277e471244e252610</u> <u>237a4702965e0dd852c3eb</u> <u>4bae978770c8a963346b</u> | - 0.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 243 4 | 2018-08-17 09:50:33 | <u>28636ad220f64ca0a1c7f7 1fbdd7d0bba3b512dda64a 3ba4a430ab54ee28af2e</u> | + 0.69950000 BTC | ✓ |
| 243 5 | 2018-08-17 08:44:24 | <u>b5915f60413ed4d9149efb befc7dd6a7eb33b549872a 8f090ff0e5579526b3b4</u> | - 0.59950000 BTC | ✓ |
| 243 6 | 2018-08-17 08:26:06 | <u>6ab56a55df1c62deb427bd d192e58a40d4467886dea0 c01de477b04dfb3d4531</u> | + 0.69950000 BTC | ✓ |
| 243 7 | 2018-08-17 08:05:30 | <u>4f31519e012faa9e2c80bd 430bb13f3e6a6314b38225 abbcd52768ff77f755c8</u> | + 0.49950000 BTC | ✓ |
| 243 8 | 2018-08-17 07:35:59 | <u>fc49faa17b6a7248f0297c 5688be8981f41a21e6cf9d 8ea3d806645a236eb905</u> | + 0.59950000 BTC | ✓ |
| 243 9 | 2018-08-17 05:54:50 | <u>6dee5f9349117ffd11aef0 a1a1c9bfd7e3b109458c83 16e7819f02d9c8a93c42</u> | - 0.52900000 BTC | ✓ |
| 244 0 | 2018-08-17 05:54:50 | <u>6dee5f9349117ffd11aef0 a1a1c9bfd7e3b109458c83 16e7819f02d9c8a93c42</u> | - 0.33343477 BTC | ✓ |
| 244 1 | 2018-08-17 05:54:50 | <u>6dee5f9349117ffd11aef0 a1a1c9bfd7e3b109458c83 16e7819f02d9c8a93c42</u> | - 0.29950000 BTC | ✓ |
| 244 2 | 2018-08-17 04:52:11 | <u>e1b097384e76d6c151664b 5e98482a0018f8a0b2d764 1bb9c1a074fdf8810d13</u> | + 0.29950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 244 3 | 2018-08-17 04:47:47 | <u>4220cc1cd58bb78b36443a</u> <u>f701ff34aa401ea9b88488</u> <u>0adc34b62d110d14122d</u> | + 0.33343477 BTC | ✓ |
| 244 4 | 2018-08-17 03:56:04 | <u>fb6f11b421834f1e74ff5a</u> <u>1cc7109baeea231cb2a88c</u> <u>46e21a3a3191a6026d43</u> | + 0.52900000 BTC | ✓ |
| 244 5 | 2018-08-17 02:22:41 | <u>b8ca46859caaced0b082f</u> <u>b0095e12e3455b4bed7a31</u> <u>4cb92292520d867f7e3a</u> | - 0.34266319 BTC | ✓ |
| 244 6 | 2018-08-17 01:41:22 | <u>242d7655a354754b406050</u> <u>1fbd2024a0d6b24b7d5a2c</u> <u>75e5f071cec0f803a232</u> | + 0.34266319 BTC | ✓ |
| 244 7 | 2018-08-16 15:40:11 | <u>e770cf877d70747b55347a</u> <u>972d83372489ef8ab51ff7</u> <u>a82081dfe414f3f24e00</u> | - 0.94900000 BTC | ✓ |
| 244 8 | 2018-08-16 10:13:04 | <u>faf9d19ab9fb7bfe58bdf1</u> <u>743827157b90875877a04a</u> <u>ae52768206b272c081a6</u> | + 0.94900000 BTC | ✓ |
| 244 9 | 2018-08-15 10:45:48 | <u>0e1495b53716c8d8e29d72</u> <u>8ba82af4bfbce6b0d1d3f0</u> <u>c079e4b4d4d5798883dc</u> | - 0.50300000 BTC | ✓ |
| 245 0 | 2018-08-15 08:40:19 | <u>dd0a471d27206a2945c74e</u> <u>bac8cd29492b55a2e567f9</u> <u>942ff48da7c540b0c8f6</u> | + 0.50300000 BTC | ✓ |
| 245 1 | 2018-08-15 06:50:18 | <u>df5b29b313b92d9b54097c</u> <u>2aa29c042affd7a5414097</u> <u>49e5a29f01f65d086427</u> | - 0.63849999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 245 2 | 2018-08-15 04:52:23 | <u>aeccf553a6615fc2cb7382</u> <u>fc487bff652a7ed77158f3</u> <u>cf60113a9a775f7eb5b7</u> | + 0.63849999 BTC | ✓ |
| 245 3 | 2018-08-14 15:20:12 | <u>c0998e4fdc5c13a930338c</u> <u>800d76ef65daf34056ed3a</u> <u>b8e2768d2194b46e06bd</u> | - 1.29900000 BTC | ✓ |
| 245 4 | 2018-08-14 13:50:34 | <u>e965e654b967998c0125d9</u> <u>2429ab9576edaac893710a</u> <u>4ae63769645951eb3c8e</u> | + 1.29900000 BTC | ✓ |
| 245 5 | 2018-08-14 07:24:39 | <u>3bcdf5aadca9e0ae17068f</u> <u>4c278dbba7522678d8f744</u> <u>bf77d35790df06cf7ff6</u> | - 0.69900000 BTC | ✓ |
| 245 6 | 2018-08-14 07:24:39 | <u>3bcdf5aadca9e0ae17068f</u> <u>4c278dbba7522678d8f744</u> <u>bf77d35790df06cf7ff6</u> | - 0.49900000 BTC | ✓ |
| 245 7 | 2018-08-14 07:24:39 | <u>3bcdf5aadca9e0ae17068f</u> <u>4c278dbba7522678d8f744</u> <u>bf77d35790df06cf7ff6</u> | - 0.30517476 BTC | ✓ |
| 245 8 | 2018-08-14 06:33:17 | <u>556b890e90f0f9a053e319</u> <u>dbb1a479ddf8bc2bd88340</u> <u>5f596242515190669f20</u> | + 0.49900000 BTC | ✓ |
| 245 9 | 2018-08-14 06:33:17 | <u>3905ce2b1736b64909aaa3</u> <u>f3fa996aa270e426bc4cc5</u> <u>48d21bb0d96bcc30b4c</u> | + 0.30517476 BTC | ✓ |
| 246 0 | 2018-08-14 06:12:16 | <u>98e2132983a03e8969d00e</u> <u>3752481c8d2ea25d92e822</u> <u>bfaa33345dfd0b1ebd95</u> | + 0.69900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 246 1 | 2018-08-14 03:30:05 | <u>9c1e81257c7f73889cc396</u> <u>b6c4cba8e29cb21feb824e</u> <u>c360a1cc014c1ee39589</u> | - 0.63077372 BTC | ✓ |
| 246 2 | 2018-08-14 03:30:05 | <u>9c1e81257c7f73889cc396</u> <u>b6c4cba8e29cb21feb824e</u> <u>c360a1cc014c1ee39589</u> | - 0.47979319 BTC | ✓ |
| 246 3 | 2018-08-14 02:55:23 | <u>9d80d8e6b1e7bd0f5f63a7</u> <u>f2547e4a775360851706e3</u> <u>47042b8628acab3c2740</u> | + 0.63077372 BTC | ✓ |
| 246 4 | 2018-08-14 02:31:24 | <u>243790f56dfeca426454f9</u> <u>90bf350b671161d4f0a52d</u> <u>ff22d08fd07898289de2</u> | + 0.47979319 BTC | ✓ |
| 246 5 | 2018-08-13 22:53:11 | <u>4fc22d246d9433519b6a55</u> <u>dcb4a016ca4b6a3f6e6d3a</u> <u>8d2728469e2e8fc183c0</u> | - 0.36238533 BTC | ✓ |
| 246 6 | 2018-08-13 21:17:44 | <u>355f006faf7ccb117fcfbb</u> <u>798791757d87ee2d47d2bb</u> <u>2b04c1fa8c2747ccbed9</u> | + 0.36238533 BTC | ✓ |
| 246 7 | 2018-08-13 04:57:48 | <u>62322d7e1407a332863164</u> <u>d60071a9d07abdfc1b1465</u> <u>65f6111294cfffba9739</u> | - 0.40404551 BTC | ✓ |
| 246 8 | 2018-08-13 01:47:03 | <u>83a1e0865b1d240c784c16</u> <u>5efd90ff50a8f6b44f7440</u> <u>9e7383aa3747d8fd05db</u> | + 0.40404551 BTC | ✓ |
| 246 9 | 2018-08-12 19:29:54 | <u>2c16f3ae66c32d5e064c2f</u> <u>f66a3b651781b6f2fef005</u> <u>da622266f933175b6e1a</u> | - 0.34512323 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 247 0 | 2018-08-12 18:46:39 | <u>a656d32416d0b889d1c68e9ea054c1a63e2813bea2e370f1aeb46928cb0c8a8d</u> | + 0.34512323 BTC | ✓ |
| 247 1 | 2018-08-11 06:03:40 | <u>c8ea22458e093db92ccb193e907433dcad62f16761607c7083def22ad5a7eb7b</u> | - 0.03129647 BTC | ✓ |
| 247 2 | 2018-08-11 04:38:05 | <u>6c086d710f8c4fedc6d2a33f9ebadcd684dbc64bbb64de055cd966580bf49cb5</u> | + 0.03129647 BTC | ✓ |
| 247 3 | 2018-08-10 05:44:54 | <u>8f6d74b330c2f9dd88009423e2e22a302fe5980b2b60e130098a14eda64af473</u> | - 0.38348170 BTC | ✓ |
| 247 4 | 2018-08-10 02:24:54 | <u>6e4d813f76dc01ae141a9a49591fcf34705520c89891ef7fa36ec65fa1364a32</u> | + 0.38348170 BTC | ✓ |
| 247 5 | 2018-08-08 21:51:01 | <u>e40dc44d4a00d1f3d974f845e4b7dc028bb0db818d29f1cb32c90744e68842dd</u> | - 0.39950000 BTC | ✓ |
| 247 6 | 2018-08-08 20:21:48 | <u>93eaeffadc38f21215e0f29fb826c3e5127a9bb28439c861766379dc17116882</u> | - 0.39950000 BTC | ✓ |
| 247 7 | 2018-08-08 20:21:48 | <u>13c1902cc0f9f6d97951bdb8d614c1d46074975f81a127dd83bd4db3567911ba</u> | + 0.39950000 BTC | ✓ |
| 247 8 | 2018-08-08 19:20:54 | <u>8b24f780b79e70e9ce9fe56b6e266602f2e002fb4d473f4d280e332222320c6a</u> | + 0.39950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 247 9 | 2018-08-07 17:02:09 | <u>94e6c7d3dc5f2921c96cfe</u> <u>e54f891c67f41e01b7b04a</u> <u>01516fb665bb56f313ab</u> | - 0.39950000 BTC | ✓ |
| 248 0 | 2018-08-07 17:02:09 | <u>94e6c7d3dc5f2921c96cfe</u> <u>e54f891c67f41e01b7b04a</u> <u>01516fb665bb56f313ab</u> | - 0.24138656 BTC | ✓ |
| 248 1 | 2018-08-07 16:40:51 | <u>a835cc4d1f78dc24d2fbd4</u> <u>558b75c4630fa64f9373c3</u> <u>3aa2a8a25b3d0036b87b</u> | + 0.24138656 BTC | ✓ |
| 248 2 | 2018-08-07 16:19:00 | <u>73be18417e5d7da9c25b5f</u> <u>19c0d30fb9ac2384aec2b4</u> <u>fffa2122bab9b69c9b3b</u> | + 0.39950000 BTC | ✓ |
| 248 3 | 2018-08-07 13:46:05 | <u>f38d1145d14eda6587d1cf</u> <u>9d7c1e76f4a555e54b5614</u> <u>33f4baa40f8ffda0f4c2</u> | - 0.39950000 BTC | ✓ |
| 248 4 | 2018-08-07 13:06:28 | <u>f5493d3f66651dd467149b</u> <u>56755a67c16f02cec1a8b8</u> <u>d43edfe844a46a54b463</u> | + 0.39950000 BTC | ✓ |
| 248 5 | 2018-08-07 13:00:33 | <u>ae9ecdbb10dc667c68bda3</u> <u>c1f917643f1c4a8d2872ff</u> <u>e02c46cf18fa5a94f561</u> | - 0.39950000 BTC | ✓ |
| 248 6 | 2018-08-07 11:11:06 | <u>a5129cbb9676fa32e2f90f</u> <u>32bcaa3549193de3abba0a</u> <u>9ce82f06c7815ad85c1f</u> | + 0.39950000 BTC | ✓ |
| 248 7 | 2018-08-06 18:54:56 | <u>146c0d6c9927591d6ca8e6</u> <u>bc258866b03b251932704b</u> <u>4d159ff688ebd11eef33</u> | - 0.13092615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 248 8 | 2018-08-06 17:28:42 | <u>a78005ae18a145727a91eb9df3fe6c7ad47a21699af7ad2291ce8c3ffc0e87d3</u> | + 0.13092615 BTC | ✓ |
| 248 9 | 2018-08-06 02:12:26 | <u>088a973c00975128145963987b92e84e6a44f009e6164d3091166e98972e20ab</u> | - 0.68950000 BTC | ✓ |
| 249 0 | 2018-08-06 02:12:26 | <u>088a973c00975128145963987b92e84e6a44f009e6164d3091166e98972e20ab</u> | - 0.51950000 BTC | ✓ |
| 249 1 | 2018-08-06 02:12:26 | <u>088a973c00975128145963987b92e84e6a44f009e6164d3091166e98972e20ab</u> | - 0.39950000 BTC | ✓ |
| 249 2 | 2018-08-06 02:12:26 | <u>088a973c00975128145963987b92e84e6a44f009e6164d3091166e98972e20ab</u> | - 0.39900000 BTC | ✓ |
| 249 3 | 2018-08-06 01:55:22 | <u>70430d12f9265d4048d3e48c2985196f40bac727eddf41e5332ad2d56f02b8ae</u> | + 0.39950000 BTC | ✓ |
| 249 4 | 2018-08-06 01:44:40 | <u>b6bfbed08cfd2eae4a7dec2fd512ab96b749c8a7dfa76b1b09c5d4f28ac18d56</u> | - 0.34950000 BTC | ✓ |
| 249 5 | 2018-08-06 01:32:27 | <u>19ef04a4ebff2e968ac6fc812cab2bab1f16ed61db071eb763c36b6975b1aa45</u> | + 0.39900000 BTC | ✓ |
| 249 6 | 2018-08-05 23:26:20 | <u>8a0a786deeb28648469b1173267536ac77f9b5b78365addee8a0bc021b16bd26</u> | + 0.34950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 249 7 | 2018-08-05 22:07:49 | <u>bc8d755f8dd6ff5e8d2c3f12f4610183b806378e862231bffe2664a3c6d36c17</u> | - 0.35950000 BTC | ✓ |
| 249 8 | 2018-08-05 21:43:52 | <u>87f66bbd0fc75c0fb219d230966f867960488152cb9109e93243bd9e0419c75b</u> | + 0.68950000 BTC | ✓ |
| 249 9 | 2018-08-05 21:32:35 | <u>f67f5e3561647cce3d24db e855fa69f638dc0402b24f938004eb46072b4916d7</u> | + 0.35950000 BTC | ✓ |
| 250 0 | 2018-08-05 21:09:55 | <u>57cfb8d6bfcbb874b320c0a1153b463fc941872d6bad1038a85e3a934baac4c0</u> | + 0.51950000 BTC | ✓ |
| 250 1 | 2018-08-05 11:44:35 | <u>5bd0aeccf425260232943f32d8d6f2717e4eb9f7ff14e4cce4d64bd525b202bd</u> | - 0.49950000 BTC | ✓ |
| 250 2 | 2018-08-05 10:38:26 | <u>72ce21f433e7565660772cd56aaf0fc8013299eaced4a591b14cdf1c546e46d9</u> | + 0.49950000 BTC | ✓ |
| 250 3 | 2018-08-05 08:19:02 | <u>2e896f8b276fc9ab53c4d142e67398b039a5999aa71a70c986b1a15b5bd63776</u> | - 0.49950000 BTC | ✓ |
| 250 4 | 2018-08-05 06:41:18 | <u>a53d37fd398ded371ac6d89746a4533fd94f22226d19ad99b97ecd1aefba784e</u> | - 0.49950000 BTC | ✓ |
| 250 5 | 2018-08-05 03:13:57 | <u>121e3228e0f8a8ad2f14f4236ecbd5070816d7b28c1b4cfac1870d56824175f8</u> | + 0.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 250 6 | 2018-08-04 22:48:31 | <u>0af98ed93682a4e52794ee</u> <u>50859d3089ead1c342be9f</u> <u>0a06bb0bb05307b484ea</u> | + 0.49950000 BTC | ✓ |
| 250 7 | 2018-08-04 18:52:03 | <u>8574efeee9a5aab645ac08</u> <u>1ab6fe52f77ccbd1828031</u> <u>7d01a0795d643d669130</u> | - 0.50000000 BTC | ✓ |
| 250 8 | 2018-08-04 18:30:06 | <u>3fc8b4c9d0eb7e109a98cf</u> <u>4b4857c2475e04596525e3</u> <u>a7a5e5b4b9b12a1222cf</u> | + 0.50000000 BTC | ✓ |
| 250 9 | 2018-08-04 04:45:29 | <u>ba38e3845f604867e567bb</u> <u>dcb069bd87f6d7dead74dd</u> <u>028b298da330d2ef8a0e</u> | - 0.50600000 BTC | ✓ |
| 251 0 | 2018-08-04 03:55:36 | <u>acb8d8dbee052f6b2d4d31</u> <u>41a1f057aa06e2a5e9504e</u> <u>f68b82c516088b58f7ed</u> | + 0.50600000 BTC | ✓ |
| 251 1 | 2018-08-04 02:49:21 | <u>499d8597c1b75d4beb0116</u> <u>8185460b6a4c14fbfa72b5</u> <u>d38290f6451465af6bc9</u> | - 0.61950000 BTC | ✓ |
| 251 2 | 2018-08-04 00:49:48 | <u>e4f8db7ede46c38cd0f99b</u> <u>ff429780a3bd1bd6049374</u> <u>be24eba845dbeedc7b77</u> | + 0.61950000 BTC | ✓ |
| 251 3 | 2018-08-03 12:10:58 | <u>927e993e900eb7ed3dad72</u> <u>d2144995ab0060ec024f2d</u> <u>e4e850e1815d50c9bd5d</u> | - 0.71800000 BTC | ✓ |
| 251 4 | 2018-08-03 11:10:37 | <u>2cc444f98e9f8e45f926f2</u> <u>6ea9800c7da49542cc280c</u> <u>99460ab6b979dbf70c17</u> | + 0.71800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 251 5 | 2018-08-03 10:41:31 | <u>fa5c7855b6f459e3869f834246ddeb1c5526e8765449d0f666fc4cbee76f273d</u> | - 0.60800000 BTC | ✓ |
| 251 6 | 2018-08-03 09:21:18 | <u>cd0c7486c8b552380ead053ec4abb03df1d441a4496dac2fd9f885b29c345254</u> | + 0.60800000 BTC | ✓ |
| 251 7 | 2018-08-03 05:08:58 | <u>c2d1db8f43184725f0f04f5fe788e992e6c9e58081d59cb5eea4258b9450dbe5</u> | - 0.58819391 BTC | ✓ |
| 251 8 | 2018-08-03 04:08:02 | <u>d62d902806be609a1a82cc476978f9222c47607b2830cad908282b530ec93c88</u> | + 0.58819391 BTC | ✓ |
| 251 9 | 2018-08-03 03:32:05 | <u>8a6a007c480b0177d8ad461061d9a453aaa4fb5b863f6d6439ce2dfd388daf31</u> | - 0.57950000 BTC | ✓ |
| 252 0 | 2018-08-03 02:58:21 | <u>2f812e395107bdb21d3710744c0c322481a149ff11c0f11ce61a76b86fcec5e3</u> | - 0.12430006 BTC | ✓ |
| 252 1 | 2018-08-03 02:46:18 | <u>3aa737fbb73264b0a2256bd524b6067b0771ef012f166cc8b9c2ce5174f1856f</u> | + 0.57950000 BTC | ✓ |
| 252 2 | 2018-08-03 02:25:09 | <u>14c822964959991be4c7165184edd0cbf7e066e8067ce968464f605ac1cadedb</u> | + 0.12430006 BTC | ✓ |
| 252 3 | 2018-08-03 00:54:10 | <u>14de48855f9664afaa358e74105c740769bce9ae9d596ec50a9c5a10c91c3099</u> | - 0.62900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 252 4 | 2018-08-03 00:28:59 | <u>5cc78976bab62cf326aefa</u> <u>3583f2a388220cbde8334d</u> <u>d2613d5a1278588493d4</u> | - 0.50700000 BTC | ✓ |
| 252 5 | 2018-08-02 22:48:06 | <u>8aab35186e85789fda0b9f</u> <u>659e19fb614d0eaafd5c59</u> <u>d9f62787122b22b34ff6</u> | + 0.50700000 BTC | ✓ |
| 252 6 | 2018-08-02 21:48:04 | <u>e7cd2994db5ed3724ce13d</u> <u>a5271c06c56a403b931521</u> <u>b22bdbbe469e2f3708fd3</u> | + 0.62900000 BTC | ✓ |
| 252 7 | 2018-08-01 08:06:05 | <u>3d47d6babb6e80e80b5a3e</u> <u>4cc93953e84da58c92c523</u> <u>9dd884e9770bb68a7bdd</u> | - 0.89950000 BTC | ✓ |
| 252 8 | 2018-08-01 06:35:22 | <u>ad0ee75b9e69912b4c5f8c</u> <u>fbaf89b5c02693a464e863</u> <u>4b3c4c4e99044da6efd9</u> | + 0.89950000 BTC | ✓ |
| 252 9 | 2018-07-31 20:59:35 | <u>1b0784fae95cd60511ad90</u> <u>67a7fd7718c5d2afb4db77</u> <u>2058b92342c702fe11d6</u> | - 0.79950000 BTC | ✓ |
| 253 0 | 2018-07-31 19:33:52 | <u>663504db5998267bcd3494</u> <u>e9fe0009e6466460ff48f8</u> <u>3b9f84b1b24aecc4d3d5</u> | + 0.79950000 BTC | ✓ |
| 253 1 | 2018-07-31 09:42:51 | <u>36cacd9f6e94cad7491e3a</u> <u>61aecc61da0eeb3b2f4ecc</u> <u>d9f318a2e111498d1756</u> | - 0.50250000 BTC | ✓ |
| 253 2 | 2018-07-31 09:09:50 | <u>6c43cbec6c241e9271a871</u> <u>a68a9b57a1edbf161dd897</u> <u>7e45e1e28459e307e0e5</u> | + 0.50250000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 253 3 | 2018-07-31 07:38:16 | <u>07daa63b87dd0ce63efb12</u> <u>cd213c638351394f4354f7</u> <u>35dfa49ab4f2022df732</u> | - 0.50900000 BTC | ✓ |
| 253 4 | 2018-07-31 06:31:31 | <u>38d3673192545aadf98587</u> <u>caec7a3a9b50faa6568cec</u> <u>7d0d59e1ec20d9b77c07</u> | + 0.50900000 BTC | ✓ |
| 253 5 | 2018-07-31 06:13:12 | <u>c879fc6e8430f33a824837</u> <u>3b8e92d6c9ed879d5c7d29</u> <u>a4fcabc0c63b5050413e</u> | - 0.29950000 BTC | ✓ |
| 253 6 | 2018-07-31 05:42:17 | <u>cd68d7c58d720dcbcc85d</u> <u>46755c3a5cc244c797e512</u> <u>139b3797535da21125df</u> | + 0.29950000 BTC | ✓ |
| 253 7 | 2018-07-31 05:19:27 | <u>8b7855c707c4bc839ea786</u> <u>09e1930f64b02ebc5ef074</u> <u>3ef6f53d473cbd03b9f6</u> | - 0.81000000 BTC | ✓ |
| 253 8 | 2018-07-31 05:19:27 | <u>c09010c989f0da816d620e</u> <u>744cdb26754f6cb4a4e252</u> <u>d79da08b894d0a403d99</u> | - 0.80900000 BTC | ✓ |
| 253 9 | 2018-07-31 05:19:27 | <u>c09010c989f0da816d620e</u> <u>744cdb26754f6cb4a4e252</u> <u>d79da08b894d0a403d99</u> | - 0.49900000 BTC | ✓ |
| 254 0 | 2018-07-31 03:28:36 | <u>5b85956c6510a423ee0ddc</u> <u>3c396c1b3e6d2f996034cd</u> <u>25ab7e6ec4e5c0bdb2f9</u> | + 0.49900000 BTC | ✓ |
| 254 1 | 2018-07-31 02:41:01 | <u>c40d7da46075fc5f1fe1ab</u> <u>d6ba8a874e8eef8b028157</u> <u>11c03f5b3c9fafeb0c46</u> | - 0.53000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 254 2 | 2018-07-31 02:41:01 | <u>c40d7da46075fc5f1fe1ab</u> <u>d6ba8a874e8eef8b028157</u> <u>11c03f5b3c9fafeb0c46</u> | - 0.31950000 BTC | ✓ |
| 254 3 | 2018-07-31 02:23:48 | <u>e743b944c2baf183276d7a</u> <u>c3a80e1b31f908d71f798e</u> <u>e54bac00021a257c2f3a</u> | + 0.80900000 BTC | ✓ |
| 254 4 | 2018-07-31 01:25:11 | <u>a4d146265ee15e43ecd9f6</u> <u>db79b213e4cc83351bbca7</u> <u>ca97c629ae9aa9541985</u> | + 0.31950000 BTC | ✓ |
| 254 5 | 2018-07-31 01:10:17 | <u>220f108e2f538983c2edf7</u> <u>a6fe61e32aa8193a1bc670</u> <u>ac0dafe0a9942e1a0e1b</u> | + 0.53000000 BTC | ✓ |
| 254 6 | 2018-07-30 23:10:06 | <u>bc503cb0cd3394363edc6e</u> <u>c73236de0ae3ec3dcd7d8d</u> <u>182d06fe446b9cc4c54f</u> | + 0.81000000 BTC | ✓ |
| 254 7 | 2018-07-30 18:44:30 | <u>008e5d06fba343bdaee45b</u> <u>12291073e1d4124d23297d</u> <u>8c9b0d9bc6f3129ae360</u> | - 1.00000000 BTC | ✓ |
| 254 8 | 2018-07-30 18:05:26 | <u>9a757b706cefc62b9cd91b</u> <u>c3a0e811f923e860207d09</u> <u>f5feda669f30c2957bf1</u> | + 1.00000000 BTC | ✓ |
| 254 9 | 2018-07-30 16:26:10 | <u>85dcfa096ce807ac0ea607</u> <u>076e8a05652fe564b471b8</u> <u>af38ddf99a347437533c</u> | - 0.50000000 BTC | ✓ |
| 255 0 | 2018-07-30 15:22:09 | <u>cfec92771d40df09b2dac3</u> <u>29cb12f653e2d6cef217b8</u> <u>42cc456128d7047637e2</u> | + 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 255 1 | 2018-07-30 11:27:44 | <u>8cf02ac30e1bf484325baf</u> <u>eaec25a9865b8c58ec0f93</u> <u>dfc9b8b34ff61c711284</u> | - 0.99950000 BTC | ✓ |
| 255 2 | 2018-07-30 10:42:41 | <u>47fb484a48f96983df1db1</u> <u>5b410c872d762a98775e6f</u> <u>69c5c1ea21dd64877164</u> | - 0.72950000 BTC | ✓ |
| 255 3 | 2018-07-30 10:42:41 | <u>47fb484a48f96983df1db1</u> <u>5b410c872d762a98775e6f</u> <u>69c5c1ea21dd64877164</u> | - 0.53950000 BTC | ✓ |
| 255 4 | 2018-07-30 09:43:19 | <u>02ee2a9e1b9dea269cf712</u> <u>4754860b511d632cde5d12</u> <u>25d0af188c634b3708ab</u> | + 0.53950000 BTC | ✓ |
| 255 5 | 2018-07-30 09:43:19 | <u>51ce1f6422d4695e8259b1</u> <u>a377b7fd7f0cfbf7d799dc</u> <u>3689384c7508427d7310</u> | + 0.72950000 BTC | ✓ |
| 255 6 | 2018-07-30 08:07:40 | <u>500e58d7df0bd364c1ba61</u> <u>f950501a09798cb625b80b</u> <u>ad7b603faeee819314f0</u> | - 0.52950000 BTC | ✓ |
| 255 7 | 2018-07-30 06:52:13 | <u>5f48738ab4fa70f62eb897</u> <u>91be5c1871406dcdaa5926</u> <u>f02fc92e38d8e81b50a1</u> | + 0.52950000 BTC | ✓ |
| 255 8 | 2018-07-30 05:45:33 | <u>332eadd7ba96776d4b20e7</u> <u>44db98cc0b3468b68ed815</u> <u>e85ea71e3f97529520ee</u> | + 0.99950000 BTC | ✓ |
| 255 9 | 2018-07-30 02:41:16 | <u>435b6e32409cf666e7b7dc</u> <u>cb92e7c96f6aa12038b4c7</u> <u>95ae8f5e9db8a7ae69e0</u> | - 0.60950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 256 0 | 2018-07-30 02:41:16 | <u>435b6e32409cf666e7b7dc cb92e7c96f6aa12038b4c7 95ae8f5e9db8a7ae69e0</u> | - 0.51000000 BTC | ✓ |
| 256 1 | 2018-07-30 02:41:16 | <u>435b6e32409cf666e7b7dc cb92e7c96f6aa12038b4c7 95ae8f5e9db8a7ae69e0</u> | - 0.36950000 BTC | ✓ |
| 256 2 | 2018-07-30 01:41:49 | <u>018624d7a5ffdbaece137 51a6e4c8573e5a550ded1f 1559ead39a3388262684</u> | + 0.36950000 BTC | ✓ |
| 256 3 | 2018-07-30 00:50:45 | <u>a6cf14ca68868dfa8ba44f 9e15a8462aba0ea0b26629 5bd20fcf58a44a1f6ca2</u> | + 0.51000000 BTC | ✓ |
| 256 4 | 2018-07-30 00:23:58 | <u>8b3e1ce958e25a6577616c 9c04d39f98921ca5e2e7d3 3d5cb0db21a5443f2ca3</u> | + 0.60950000 BTC | ✓ |
| 256 5 | 2018-07-30 00:23:58 | <u>31b5d9441b550c243ce0a7 edfb6a9d861412b74c5aa8 8978a070875db8c32187</u> | - 0.50000000 BTC | ✓ |
| 256 6 | 2018-07-30 00:23:58 | <u>31b5d9441b550c243ce0a7 edfb6a9d861412b74c5aa8 8978a070875db8c32187</u> | - 0.43950000 BTC | ✓ |
| 256 7 | 2018-07-30 00:23:58 | <u>31b5d9441b550c243ce0a7 edfb6a9d861412b74c5aa8 8978a070875db8c32187</u> | - 0.39950000 BTC | ✓ |
| 256 8 | 2018-07-30 00:23:58 | <u>31b5d9441b550c243ce0a7 edfb6a9d861412b74c5aa8 8978a070875db8c32187</u> | - 0.32950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 256 9 | 2018-07-29 23:22:18 | <u>807551df427219e86fd73d2bd1da970c1ab64aa498bf6f9706310c39bca7c6ed</u> | + 0.32950000 BTC | ✓ |
| 257 0 | 2018-07-29 23:00:16 | <u>3a13e93a1950a85f68d31c598249b63fb6b74eb5fa64cd21a7a51de15de80728</u> | + 0.50000000 BTC | ✓ |
| 257 1 | 2018-07-29 22:48:33 | <u>5ce505e66a2798a49b4eda0d45bfa8c7a0a08bdf2d2beb2d96ee6cddcd6521d7</u> | + 0.43950000 BTC | ✓ |
| 257 2 | 2018-07-29 21:54:00 | <u>4aa9ed1c51261d149d771c3d4f22ef1256c34997c3ad235eb8a745061e10e14a</u> | + 0.39950000 BTC | ✓ |
| 257 3 | 2018-07-29 21:54:00 | <u>8469c015627cafcaf3ccf969adfc09eaf7e0fae806de4bfef0308307da22d6d4</u> | - 0.53000000 BTC | ✓ |
| 257 4 | 2018-07-29 21:54:00 | <u>8469c015627cafcaf3ccf969adfc09eaf7e0fae806de4bfef0308307da22d6d4</u> | - 0.29950000 BTC | ✓ |
| 257 5 | 2018-07-29 21:30:53 | <u>f59eafec5ca7110a71e780e20cdb9dd3dba17ab5d442ee55f3c23e40838a0919</u> | - 0.86000000 BTC | ✓ |
| 257 6 | 2018-07-29 20:25:58 | <u>722c1d01efdbe4119ab76e53babddb3b7266186195b8bfb371c195b75d3b3dbd</u> | + 0.53000000 BTC | ✓ |
| 257 7 | 2018-07-29 20:25:58 | <u>b22a0add1c04c40cc3d729f44650d7563b9ade50926750c92d71670f039e09e6</u> | + 0.29950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 257 8 | 2018-07-29 20:14:09 | <u>7fa8552486f5da5de6d906</u> <u>7f0b640be8ac0f881e4529</u> <u>57d7320fab8d4eef8087</u> | - 0.82000000 BTC | ✓ |
| 257 9 | 2018-07-29 19:10:05 | <u>fe3ccfacf4294467221303</u> <u>1849a641402c7c115c0fff</u> <u>18f25a7af65bb1a80884</u> | + 0.86000000 BTC | ✓ |
| 258 0 | 2018-07-29 17:12:09 | <u>f4dc08fb874c52ce84bdbf</u> <u>222f4b45d96094ba6042ea</u> <u>ded818821dbfc3a9439e</u> | + 0.82000000 BTC | ✓ |
| 258 1 | 2018-07-29 16:30:26 | <u>8602066ce0f643dae6fddd</u> <u>db7ca33d837201619e847a</u> <u>2bef549ad036a3f1a519</u> | - 0.51000000 BTC | ✓ |
| 258 2 | 2018-07-29 16:30:26 | <u>8602066ce0f643dae6fddd</u> <u>db7ca33d837201619e847a</u> <u>2bef549ad036a3f1a519</u> | - 0.36950000 BTC | ✓ |
| 258 3 | 2018-07-29 16:07:29 | <u>a1e0c01841d09fc2f5ef85</u> <u>5e106b423a94a4dc04619d</u> <u>897af6fe86756bf153ae</u> | + 0.36950000 BTC | ✓ |
| 258 4 | 2018-07-29 14:47:26 | <u>c1a3764b01ded5ff8d885e</u> <u>3b1405a3c25c53b947c0e2</u> <u>1a28798e69c3bfb96f92</u> | + 0.51000000 BTC | ✓ |
| 258 5 | 2018-07-29 13:59:22 | <u>ef0029fb9b3140e0dd7c57</u> <u>e75082dfdb6691c25f6be4</u> <u>bb00c24b6cddd593646a</u> | - 0.59950000 BTC | ✓ |
| 258 6 | 2018-07-29 13:25:46 | <u>b107a601dd85a399e45f85</u> <u>1705530f5c27ec710162d4</u> <u>d2dddccafb66ef16c83b</u> | - 0.89950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 258 7 | 2018-07-29 13:14:51 | <u>9470ebbb7c35f44441f225</u> <u>dddc15b28eaf791606784d</u> <u>781c21f1767ef5ba1841</u> | + 0.59950000 BTC | ✓ |
| 258 8 | 2018-07-29 12:23:12 | <u>5910f487d59679817d9b18</u> <u>ffea3d7c6c3a8b31298a04</u> <u>5341123ced70ebd37622</u> | + 0.89950000 BTC | ✓ |
| 258 9 | 2018-07-29 11:40:56 | <u>7355db8a1be83a235e6157</u> <u>ff0225c20628928b380d1d</u> <u>dc9ab9485cb9c62c2a1f</u> | - 0.56950000 BTC | ✓ |
| 259 0 | 2018-07-29 10:17:39 | <u>ea5efadcb7ee1f895515e0</u> <u>42fefc1e06de0f6ad35b7c</u> <u>df7a856764fe3f0880c5</u> | + 0.56950000 BTC | ✓ |
| 259 1 | 2018-07-29 07:50:31 | <u>d08978e0b944ff85a94ba2</u> <u>9bf7ea8690a02a006ec46b</u> <u>1dd956a24fb4fdaaa74f</u> | - 0.89950000 BTC | ✓ |
| 259 2 | 2018-07-29 07:50:31 | <u>d08978e0b944ff85a94ba2</u> <u>9bf7ea8690a02a006ec46b</u> <u>1dd956a24fb4fdaaa74f</u> | - 0.50000000 BTC | ✓ |
| 259 3 | 2018-07-29 07:14:58 | <u>0ca3edc32e89994a81e741</u> <u>ca310afea139fe3783df1b</u> <u>d609fc800f6cf41b3db6</u> | + 0.89950000 BTC | ✓ |
| 259 4 | 2018-07-29 06:03:54 | <u>4aacc0ea6b20a278d535bf</u> <u>15c165d645899ec8a98237</u> <u>03c682bad2c311f8eccc</u> | + 0.50000000 BTC | ✓ |
| 259 5 | 2018-07-29 04:06:50 | <u>1092e1aff32514e1feae10</u> <u>4f0256b0399e9149e4c9eb</u> <u>f55d47faa66d8548ac7e</u> | - 0.29950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 259 6 | 2018-07-29 03:51:00 | <u>3add7a1f3691341a8b00cb3f5bc2aae2617345b6df4fc9e2d0fb3ab0ef0c13e7</u> | + 0.29950000 BTC | ✓ |
| 259 7 | 2018-07-29 03:21:33 | <u>dbcb2c40f25fa209d3b64de4648486eda8b6695319cd9d60a45ffcc44b468c44</u> | - 0.91950000 BTC | ✓ |
| 259 8 | 2018-07-29 00:57:38 | <u>4897969ddd51654f36353237dd7d0f6d4385798c3595fb5435b2e922b566cf65</u> | - 0.34950000 BTC | ✓ |
| 259 9 | 2018-07-29 00:06:50 | <u>0a7be1c88d0827a7e5957b5403367a638fbca4fbd261efe5a4b7c40f50257471</u> | - 0.34950000 BTC | ✓ |
| 260 0 | 2018-07-28 23:37:04 | <u>891b56a9a4d776dd2c7606493e8d5e7d0399ff22272e01c8b2f66107230127cd</u> | - 0.57950000 BTC | ✓ |
| 260 1 | 2018-07-28 23:37:04 | <u>55a81aa2d8a3c073d317c16fe4a1c786191ad0e88cd4c85a0627fff5882791e7</u> | + 0.91950000 BTC | ✓ |
| 260 2 | 2018-07-28 22:29:44 | <u>cbaa50e082b3d7b6d9ccd03bf109f005428563e91f9a6a582e99249eb3d56f24</u> | + 0.57950000 BTC | ✓ |
| 260 3 | 2018-07-28 21:06:19 | <u>04686184a280b97c110d3d43dd7e81bdad4bdf2812d78b72931dd8ce5f4b8264</u> | + 0.34950000 BTC | ✓ |
| 260 4 | 2018-07-28 20:57:24 | <u>5a17698e10e5261785d880f7aeb12c693dfc3548bf1ee2af75022e15839aa737</u> | - 0.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 260 5 | 2018-07-28 20:39:38 | <u>8a9402f3afc79ece7a58d2</u> <u>112ced30e72f17703001bf</u> <u>a0ce158653d7b36e403f</u> | + 0.34950000 BTC | ✓ |
| 260 6 | 2018-07-28 19:53:23 | <u>fd54d9d3243e31712b73fa</u> <u>ebb5a5e4c56b01cfe34092</u> <u>880116fba20ca1bfd4c1</u> | + 0.49950000 BTC | ✓ |
| 260 7 | 2018-07-28 18:38:27 | <u>31374919b1e2459b101854</u> <u>1707193c0704dcd8b85480</u> <u>29659d3932a75362487a</u> | - 0.50000000 BTC | ✓ |
| 260 8 | 2018-07-28 18:04:47 | <u>ebd35f134ecce13a4e8f44</u> <u>2bd515ae86d7e6579654da</u> <u>b7d26cc66d0e31c78351</u> | + 0.50000000 BTC | ✓ |
| 260 9 | 2018-07-28 17:03:47 | <u>5b22ba35ccca22085cddc5</u> <u>b499e6572c1fe6dde6ae94</u> <u>38c4ad75d90bc6f84262</u> | - 0.50000000 BTC | ✓ |
| 261 0 | 2018-07-28 15:12:39 | <u>f1c31f26c3c022ce4fa40c</u> <u>0dc54f7e0470e0d1ca4e77</u> <u>986ba7df575830a8407f</u> | + 0.50000000 BTC | ✓ |
| 261 1 | 2018-07-28 14:36:09 | <u>eae9c8115153805cd05c56</u> <u>a6acf0fcb2505150b9c25f</u> <u>24252173be3d69778503</u> | - 0.57000000 BTC | ✓ |
| 261 2 | 2018-07-28 14:03:03 | <u>48dab5f3af0e303d1203b4</u> <u>8035991b37ea25f0c3ae87</u> <u>93ddd515eaa97d89c46a</u> | + 0.57000000 BTC | ✓ |
| 261 3 | 2018-07-28 12:26:45 | <u>71219685ec8ee7b52a0675</u> <u>d1b8869a068858c154572a</u> <u>f233f4578235b9d6dbb1</u> | - 0.52000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 261 4 | 2018-07-28 12:26:45 | <u>71219685ec8ee7b52a0675d1b8869a068858c154572af233f4578235b9d6dbb1</u> | - 0.49950000 BTC | ✓ |
| 261 5 | 2018-07-28 11:13:37 | <u>30b8529f9efc9c839ae5c8f786e4e9848a7c1653f7d906da52a26dc997d090ea</u> | + 0.52000000 BTC | ✓ |
| 261 6 | 2018-07-28 09:35:41 | <u>4d4ace5c28697465503df7026b3268432f95220da0d99139c3e948d770e28447</u> | - 0.66000000 BTC | ✓ |
| 261 7 | 2018-07-28 09:04:15 | <u>585cb45b265b28d0bfc45654dd6b367c38d6575134cbe15b65fda6cfea92baa8</u> | + 0.49950000 BTC | ✓ |
| 261 8 | 2018-07-28 08:49:03 | <u>b203cf0e8234c65d558d6feae966525eebcb2b5cf037e69f4e129c9618c0bb88</u> | + 0.66000000 BTC | ✓ |
| 261 9 | 2018-07-28 04:03:13 | <u>db7f93657352a31ba42b904709cf2859a83eca9a95f4ee2bd6464ee44e5d1422</u> | - 0.36950000 BTC | ✓ |
| 262 0 | 2018-07-28 04:03:13 | <u>db7f93657352a31ba42b904709cf2859a83eca9a95f4ee2bd6464ee44e5d1422</u> | - 0.17739087 BTC | ✓ |
| 262 1 | 2018-07-28 02:55:21 | <u>75d192cf3e370d2a1d09f637368c6eb7f6581a74cd53eb7a15758792278a42c3</u> | + 0.36950000 BTC | ✓ |
| 262 2 | 2018-07-28 02:33:15 | <u>405c9af8d00d7d22e1c7e99def42f4123d8d2f86c9e9b6bababfe5aa88ad974b</u> | + 0.17739087 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 262 3 | 2018-07-27 20:00:38 | <u>bf1a5386f5abd323892d01</u> <u>14936b4c98d9ddd2605544</u> <u>0f16c3def67c838048c6</u> | - 0.49308341 BTC | ✓ |
| 262 4 | 2018-07-27 19:13:39 | <u>bba9087dfe61419b5c23a6</u> <u>3ebb64f232ca36092d0359</u> <u>f22ef965a243d9f01864</u> | + 0.49308341 BTC | ✓ |
| 262 5 | 2018-07-27 18:09:06 | <u>dddca4fd349ccb38f729bb</u> <u>1139291c9b9e6ee00c91e1</u> <u>032d560ef8d7e94db2b9</u> | - 0.79000000 BTC | ✓ |
| 262 6 | 2018-07-27 18:09:06 | <u>dddca4fd349ccb38f729bb</u> <u>1139291c9b9e6ee00c91e1</u> <u>032d560ef8d7e94db2b9</u> | - 0.36950000 BTC | ✓ |
| 262 7 | 2018-07-27 18:09:06 | <u>dddca4fd349ccb38f729bb</u> <u>1139291c9b9e6ee00c91e1</u> <u>032d560ef8d7e94db2b9</u> | - 0.30045697 BTC | ✓ |
| 262 8 | 2018-07-27 17:45:21 | <u>980641c43d1bd1e581fc23</u> <u>fb0cb45e3ef388ea87746a</u> <u>66cd0ca4cb07bf1a5b78</u> | + 0.36950000 BTC | ✓ |
| 262 9 | 2018-07-27 17:45:21 | <u>f9e243511794217fd5c0d7</u> <u>85da796193f1fb43f4c6d7</u> <u>a4ce33748807de4a46a4</u> | + 0.30045697 BTC | ✓ |
| 263 0 | 2018-07-27 17:10:35 | <u>b0a5ef3233d47d56740675</u> <u>a75d32e85da1065806d507</u> <u>9c60150baa8740c1a8de</u> | - 0.50000000 BTC | ✓ |
| 263 1 | 2018-07-27 17:10:35 | <u>b0a5ef3233d47d56740675</u> <u>a75d32e85da1065806d507</u> <u>9c60150baa8740c1a8de</u> | - 0.34950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 263 2 | 2018-07-27 14:45:19 | <u>8c5daffe176e88402472a3</u> <u>21a8aac21890eafe6ce272</u> <u>c6c31afa905d0267e283</u> | + 0.50000000 BTC | ✓ |
| 263 3 | 2018-07-27 14:30:50 | <u>8f7c5beb4e7d45592ed53b</u> <u>205d59f94af938c0aae3bc</u> <u>a460c80226cc1c955f45</u> | + 0.34950000 BTC | ✓ |
| 263 4 | 2018-07-27 10:29:08 | <u>4b71f8b663660a9b1c43cf</u> <u>5cad2b9f109dc182410a8b</u> <u>45bdbcd0cdbadfae452d</u> | + 0.79000000 BTC | ✓ |
| 263 5 | 2018-07-27 08:55:51 | <u>759949fe56bb330c00416d</u> <u>03ffa3296698c421b5a88a</u> <u>c9306f24cf5eb1884a8f</u> | - 0.65000000 BTC | ✓ |
| 263 6 | 2018-07-27 08:55:51 | <u>759949fe56bb330c00416d</u> <u>03ffa3296698c421b5a88a</u> <u>c9306f24cf5eb1884a8f</u> | - 0.53000000 BTC | ✓ |
| 263 7 | 2018-07-27 08:55:51 | <u>759949fe56bb330c00416d</u> <u>03ffa3296698c421b5a88a</u> <u>c9306f24cf5eb1884a8f</u> | - 0.51000000 BTC | ✓ |
| 263 8 | 2018-07-27 08:55:51 | <u>759949fe56bb330c00416d</u> <u>03ffa3296698c421b5a88a</u> <u>c9306f24cf5eb1884a8f</u> | - 0.25000000 BTC | ✓ |
| 263 9 | 2018-07-27 07:08:51 | <u>e69cd0104ad055cc4a5101</u> <u>f00709bbd3ce56d9a7caf9</u> <u>8fa0989aab493ca94a21</u> | + 0.53000000 BTC | ✓ |
| 264 0 | 2018-07-27 07:08:51 | <u>f2705d685df4f664365dc7</u> <u>07a61e2eb9c06897030b7b</u> <u>e3af5a8ae4b3b5c03055</u> | + 0.25000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 264 1 | 2018-07-27 05:26:49 | <u>7f6f4ac31802c09ff6d891558fdc0e45f344721b833d8f541b93ac1c022ab3fc</u> | + 0.51000000 BTC | ✓ |
| 264 2 | 2018-07-27 01:47:08 | <u>578cd97fbccc6acfd26172f99ebd61ce0511a9e90d2d33ac977ac2a207e3a31d</u> | + 0.65000000 BTC | ✓ |
| 264 3 | 2018-07-27 00:34:33 | <u>6708b6040629016dfc232179405a4cef1abf8ae31a312e3f5143b50187e7e9b1</u> | - 0.54900000 BTC | ✓ |
| 264 4 | 2018-07-26 22:53:46 | <u>2262a9c935e5bd56ff463e764c7b403739ad2134fc9069aea3b003dc48a68e27</u> | + 0.54900000 BTC | ✓ |
| 264 5 | 2018-07-26 21:34:51 | <u>d5ad86c940761fb476bdb4dc4df46353d87d2c7515ffdd5d3f3ac0e0b7259632</u> | - 0.60000000 BTC | ✓ |
| 264 6 | 2018-07-26 21:34:51 | <u>d5ad86c940761fb476bdb4dc4df46353d87d2c7515ffdd5d3f3ac0e0b7259632</u> | - 0.50000000 BTC | ✓ |
| 264 7 | 2018-07-26 20:38:57 | <u>0765ea3ab0d401670908638d6607ab64bf8dfa3c28fa6e428217f515107e3376</u> | + 0.60000000 BTC | ✓ |
| 264 8 | 2018-07-26 19:56:02 | <u>e6125c7ae69f3fa343075a29d9de88eb58c3d96296b0de88a7e849c8aef7db92</u> | + 0.50000000 BTC | ✓ |
| 264 9 | 2018-07-26 18:37:13 | <u>ed8ebe177db010c10ea35db46039758b86f50f9036f7b6f24b0fb76b6451b657</u> | - 0.39950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 265 0 | 2018-07-26 17:23:16 | <u>16a4da8f01f562ad5a1ade</u> <u>f107fa918335b25625e70d</u> <u>4f1e740d39861008f864</u> | + 0.39950000 BTC | ✓ |
| 265 1 | 2018-07-26 15:08:47 | <u>1f4a1eca40d15ff28f9c96</u> <u>1e9b765f90d3e9572aa07b</u> <u>5b377dfdd6e435bb05a7</u> | - 0.50000000 BTC | ✓ |
| 265 2 | 2018-07-26 13:56:36 | <u>e7c055eeebf808604a15d9</u> <u>392427f0c7ffc405ab2f2a</u> <u>8b8da4ca572487885ae7</u> | + 0.50000000 BTC | ✓ |
| 265 3 | 2018-07-26 08:47:21 | <u>dc4f87e03df9c13c451862</u> <u>126ea1b477130ec5145274</u> <u>bc7a0924eafc20555a5d</u> | - 0.50000000 BTC | ✓ |
| 265 4 | 2018-07-26 08:47:21 | <u>dc4f87e03df9c13c451862</u> <u>126ea1b477130ec5145274</u> <u>bc7a0924eafc20555a5d</u> | - 0.30000000 BTC | ✓ |
| 265 5 | 2018-07-26 07:22:11 | <u>f274878a532ca5c3928844</u> <u>3c579946461b52ceb1a472</u> <u>be5960c7443512c063a2</u> | + 0.50000000 BTC | ✓ |
| 265 6 | 2018-07-26 06:52:59 | <u>5c009b6b895e1932d250d3</u> <u>967b2b1e26d39abcb73b44</u> <u>6e6314ce31947430859c</u> | + 0.30000000 BTC | ✓ |
| 265 7 | 2018-07-26 03:25:20 | <u>0970c6b413571eda6b8ea6</u> <u>667e4bf00e238ab3878bcb</u> <u>1de316ae45400a329427</u> | - 0.68000000 BTC | ✓ |
| 265 8 | 2018-07-26 02:46:20 | <u>74f58914c85ede927f16a0</u> <u>7c40e66825cf970bd963fd</u> <u>49468a7885520261e410</u> | + 0.68000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 265 9 | 2018-07-26 01:29:24 | <u>fd94d7cddbc94f9d652746</u> <u>ea4b221c372958364fe329</u> <u>279026cc49ba6a05a4e9</u> | - 0.50000000 BTC | ✓ |
| 266 0 | 2018-07-26 01:29:24 | <u>fd94d7cddbc94f9d652746</u> <u>ea4b221c372958364fe329</u> <u>279026cc49ba6a05a4e9</u> | - 0.29950000 BTC | ✓ |
| 266 1 | 2018-07-26 01:23:00 | <u>61244ac41bd45cdb233429</u> <u>bf38aa12f5db6a6f85712c</u> <u>72b1cbfde80811b07260</u> | + 0.50000000 BTC | ✓ |
| 266 2 | 2018-07-26 00:33:00 | <u>b4be828a8d172eca1f4eed</u> <u>261c083bbb073135a3d654</u> <u>f31ba63fb1b2c3c0d1c0</u> | + 0.29950000 BTC | ✓ |
| 266 3 | 2018-07-26 00:28:51 | <u>c4af11abb024b7ce981112</u> <u>d57186a0c8aa56129b502a</u> <u>4fedde347cecdd13c453</u> | - 0.40000000 BTC | ✓ |
| 266 4 | 2018-07-25 22:42:11 | <u>7f6506a45e88a191d00d18</u> <u>85502816defc8894d3393e</u> <u>279dfa466d4d176fa98f</u> | + 0.40000000 BTC | ✓ |
| 266 5 | 2018-07-25 22:37:42 | <u>8e302b37278aaabc89fc35</u> <u>e12d25c9be13e704499af9</u> <u>887082b8f86dfdab99fc</u> | - 0.50000000 BTC | ✓ |
| 266 6 | 2018-07-25 19:57:26 | <u>e89c95425e4f766d3e2892</u> <u>816e147468b01882709faf</u> <u>fdcdda2f466e2c8a9971</u> | + 0.50000000 BTC | ✓ |
| 266 7 | 2018-07-25 15:10:45 | <u>b8f6bb4f1cfa9c94444d10</u> <u>2ebedbf1f4a412f7a742ef</u> <u>dedd1b516e9b1707f399</u> | - 0.59900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 266 8 | 2018-07-25 14:10:59 | <u>a0e2010c32c0648a31cbcb</u> <u>e97a49a41bd1a9d4caa1dd</u> <u>a3d89bfb394e1dbe6e47</u> | + 0.59900000 BTC | ✓ |
| 266 9 | 2018-07-07 15:22:48 | <u>6968eaea24776d00b9d327</u> <u>abdbe85820162e88af0afe</u> <u>7ce36441ae9e1ab0aa7b</u> | - 0.60000000 BTC | ✓ |
| 267 0 | 2018-07-07 12:13:55 | <u>11ab52a6f8fef3431427f1</u> <u>99bf4f0edabe9cd80742bd</u> <u>b7cf23421a8369dda0e8</u> | - 0.29950000 BTC | ✓ |
| 267 1 | 2018-07-07 11:35:40 | <u>c4323b377415eb93455c1b</u> <u>956b76bddef59a63fc4d68</u> <u>689144cf39c06362e691</u> | - 0.64000000 BTC | ✓ |
| 267 2 | 2018-07-07 11:09:38 | <u>9da807af3cc2716e919890</u> <u>c6c3851bbc945b63e59ca0</u> <u>ad4fb82166d638a036e0</u> | - 0.68000000 BTC | ✓ |
| 267 3 | 2018-07-07 09:03:28 | <u>dbe839fb00471c0e1a03d3</u> <u>a96f7b852adbc208925063</u> <u>568b70ea2245c83c38b6</u> | - 0.53900000 BTC | ✓ |
| 267 4 | 2018-07-07 07:52:59 | <u>0f43715530a010d23589b4</u> <u>fee1c317319718780d4ea3</u> <u>7ec900f11e5ff5575f65</u> | - 0.29950000 BTC | ✓ |
| 267 5 | 2018-07-07 06:59:26 | <u>58aae23d9cfe09cdc2bff3</u> <u>6fd15627b491b36f60a208</u> <u>80bb5777be68b5c83f2b</u> | - 1.00000000 BTC | ✓ |
| 267 6 | 2018-07-07 06:51:33 | <u>450f74e9864cfe2f8c387e</u> <u>5f8bb456878f57d7cfd488</u> <u>0d5e3000c81af3d76c1c</u> | + 0.60000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 267 7 | 2018-07-07 05:58:10 | <u>dc06c1aa448da8faa289c996d64dc1d249d0a672767c317eb97d57aa8d69c5e7</u> | + 0.29950000 BTC | ✓ |
| 267 8 | 2018-07-07 05:58:10 | <u>b912271733582a6f33677770ca8aac5756e489ff7e41f0313f318a297bbb467e</u> | + 0.68000000 BTC | ✓ |
| 267 9 | 2018-07-07 05:27:31 | <u>00af242fc7e5f96111ccca3d55e87dc50705a137a4d338866364cdc1dce1791a</u> | + 0.29950000 BTC | ✓ |
| 268 0 | 2018-07-07 05:27:31 | <u>407771ead4f3aa7e652bfb641677d4b055608ddd5edde f54466acf43a2c2b8dd8</u> | + 0.53900000 BTC | ✓ |
| 268 1 | 2018-07-07 04:31:06 | <u>967870d53ef1bb0e00bedb0153ddb6580d3e85031d4affd25167166ac320862</u> | + 0.64000000 BTC | ✓ |
| 268 2 | 2018-07-07 04:18:18 | <u>39b62e5656192290f25507ee99f16643862a550891604e813bd70ccb75ea3a97</u> | - 0.60000000 BTC | ✓ |
| 268 3 | 2018-07-07 04:18:18 | <u>39b62e5656192290f25507ee99f16643862a550891604e813bd70ccb75ea3a97</u> | - 0.55000000 BTC | ✓ |
| 268 4 | 2018-07-07 04:09:07 | <u>53e0376dae700f9e5d9201b8aaf4fe4316f5a6c181873f9b95cc40c4fbf5a108</u> | - 0.76000000 BTC | ✓ |
| 268 5 | 2018-07-07 03:32:36 | <u>1f5325d6198b0295e270b5a02e50aebd945bccacf51f7bccf45ef5c6f7e59e6f</u> | + 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 268 6 | 2018-07-07 03:14:19 | <u>d8f2ff5a347f151ec3dda0</u> <u>eccefce684666ee0b08794</u> <u>225ff8c1d0ab5abfca6a</u> | + 0.60000000 BTC | ✓ |
| 268 7 | 2018-07-07 03:03:13 | <u>f0a488c15ed7a7bf0c4c8c</u> <u>6237c6d90f09f96308358e</u> <u>14ce2dcdf9aea15e4e12</u> | + 0.55000000 BTC | ✓ |
| 268 8 | 2018-07-07 02:47:06 | <u>11cf4228f1e151f73f4973</u> <u>7fe73692d1aa347f10ece5</u> <u>75866a533ed00072e0f5</u> | - 0.61000000 BTC | ✓ |
| 268 9 | 2018-07-07 02:47:06 | <u>558ae4cf5a02ad0ffe221e</u> <u>de627304b34061dc122d69</u> <u>30be8f9bc4f05b2cfb47</u> | - 0.29950000 BTC | ✓ |
| 269 0 | 2018-07-07 02:31:12 | <u>034497c9b63067945c9039</u> <u>97ca42c48df874ccc72a7a</u> <u>262ab270ad1f9a436bf7</u> | + 0.76000000 BTC | ✓ |
| 269 1 | 2018-07-07 02:31:12 | <u>f6f1c592ab81814ff460fe</u> <u>f1c925d531aa3916483a46</u> <u>807c89b3012d9eaf5575</u> | - 0.64000000 BTC | ✓ |
| 269 2 | 2018-07-07 02:31:12 | <u>f6f1c592ab81814ff460fe</u> <u>f1c925d531aa3916483a46</u> <u>807c89b3012d9eaf5575</u> | - 0.61000000 BTC | ✓ |
| 269 3 | 2018-07-07 02:31:12 | <u>f6f1c592ab81814ff460fe</u> <u>f1c925d531aa3916483a46</u> <u>807c89b3012d9eaf5575</u> | - 0.57000000 BTC | ✓ |
| 269 4 | 2018-07-07 01:59:04 | <u>45cf856e11279cfa2cf2d9</u> <u>13b5a37f1f5ffd5e74c8d9</u> <u>3322d080f40c1639aab1</u> | + 0.29950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 269 5 | 2018-07-07 01:59:04 | <u>2fcbf5ecdd886275b98177</u> <u>bfc9a9e6c9b43b6a4704e7</u> <u>3c19c8e2c9e9f197b8ec</u> | + 0.61000000 BTC | ✓ |
| 269 6 | 2018-07-07 01:46:07 | <u>b1d7b96edf7fa8444b6c58</u> <u>b002d2282656a031f0105e</u> <u>bd33d9a32797615ed05e</u> | + 0.57000000 BTC | ✓ |
| 269 7 | 2018-07-07 01:02:17 | <u>1cec9cccd47f41403be251</u> <u>92bc3c6829e9daa7872f4a</u> <u>3e2f48874ffb8a543db7</u> | - 0.50000000 BTC | ✓ |
| 269 8 | 2018-07-07 01:02:17 | <u>1cec9cccd47f41403be251</u> <u>92bc3c6829e9daa7872f4a</u> <u>3e2f48874ffb8a543db7</u> | - 0.28950000 BTC | ✓ |
| 269 9 | 2018-07-07 00:50:12 | <u>8a763f4be0c4b517f1a041</u> <u>4504daf01b6ab84a8e9bcb</u> <u>5010453315f482da7b0c</u> | + 0.64000000 BTC | ✓ |
| 270 0 | 2018-07-07 00:43:01 | <u>a95e690f5909ee9e508a08</u> <u>bd307fe42d4c67cdddaf28</u> <u>419b2374986e89c982a9</u> | + 0.50000000 BTC | ✓ |
| 270 1 | 2018-07-07 00:16:42 | <u>4664b72bebc68cde5811c8</u> <u>b62f19d938fef32a98d28b</u> <u>c7881cb33061e2f338a0</u> | - 0.85000000 BTC | ✓ |
| 270 2 | 2018-07-06 23:33:47 | <u>890580837222f86d4feacb</u> <u>fd4e14e808d66a724145e4</u> <u>4fce8b30feaaa3cbd88c</u> | + 0.85000000 BTC | ✓ |
| 270 3 | 2018-07-06 22:59:28 | <u>3ee4f0d905d30d8e179e82</u> <u>f217017ec83326a8742fd8</u> <u>e270f64f9c8962342c54</u> | + 0.61000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 270 4 | 2018-07-06 22:59:28 | <u>b79e5bac3528f16939b440</u> <u>c2e5e4dfb701b5581ec551</u> <u>dc06f40684051eacf6c5</u> | + 0.28950000 BTC | ✓ |
| 270 5 | 2018-07-06 22:30:23 | <u>55756cf7a1760f40e512a4</u> <u>4cf5ef37852f0d84cef1e2</u> <u>0ffab4300e284b98ca52</u> | - 0.96000000 BTC | ✓ |
| 270 6 | 2018-07-06 22:30:23 | <u>55756cf7a1760f40e512a4</u> <u>4cf5ef37852f0d84cef1e2</u> <u>0ffab4300e284b98ca52</u> | - 0.52000000 BTC | ✓ |
| 270 7 | 2018-07-06 21:45:50 | <u>3ee9247102f1529ac7e4cb</u> <u>a6f00c23c5c3241071f594</u> <u>8765b77f4d3b5e7c1115</u> | + 0.52000000 BTC | ✓ |
| 270 8 | 2018-07-06 21:03:17 | <u>6ef88a1b5d4cabc16aee99</u> <u>5b7a8a5a93efcb6daa458f</u> <u>fff575b5d5f139fb58bd</u> | + 0.96000000 BTC | ✓ |
| 270 9 | 2018-07-06 08:19:21 | <u>ec668a2e87d59ca73633e5</u> <u>d10d76e3ea99ba5c67cd23</u> <u>48362abdcfb2c2f4dd43</u> | - 0.68000000 BTC | ✓ |
| 271 0 | 2018-07-06 05:38:20 | <u>d626be82e244e475152525</u> <u>94682094d163bd616f88bb</u> <u>0870a6ae5c1dc118afb</u> | + 0.68000000 BTC | ✓ |
| 271 1 | 2018-07-06 05:29:07 | <u>756eb77ce0d58f83db8fd1</u> <u>3b567917882b2859382ba1</u> <u>92ee239ec20eee3f46b8</u> | - 0.70000000 BTC | ✓ |
| 271 2 | 2018-07-06 03:46:29 | <u>a8e8ba35d4198862e8b2f5</u> <u>46a4f60ecf584be1228001</u> <u>54158a49cee59eab6e8d</u> | + 0.70000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 271 3 | 2018-07-06 03:46:29 | <u>2b369a9e63974e506d95f1</u> <u>c8dd515b50ff534fbacfd5</u> <u>0cfd9771525a7cb331d4</u> | - 0.62000000 BTC | ✓ |
| 271 4 | 2018-07-06 03:01:51 | <u>dc1562dedc142cc9972ad3</u> <u>2bfcac550c3c7f438a7956</u> <u>12e8489072bb492a4ec5</u> | + 0.62000000 BTC | ✓ |
| 271 5 | 2018-07-06 01:01:13 | <u>5833b679778ed11197781d</u> <u>3b55b2614ae2715201deae</u> <u>6575b7880c929537876e</u> | - 0.52000000 BTC | ✓ |
| 271 6 | 2018-07-06 00:30:17 | <u>dd4ae79efe3eae7884d9aa</u> <u>5f27bbd1823fb4806b5a71</u> <u>0f69b9510268723864f9</u> | + 0.52000000 BTC | ✓ |
| 271 7 | 2018-07-05 12:18:07 | <u>2fadc32c21c52475d779d1</u> <u>d016c62e05b75662c58f96</u> <u>4ccad53fad04d96f9c36</u> | - 0.39950000 BTC | ✓ |
| 271 8 | 2018-07-05 10:45:29 | <u>515cbb484230501e50c947</u> <u>42259910dc7da6c3d973b3</u> <u>8d6c6a8025b123364d18</u> | - 0.50000000 BTC | ✓ |
| 271 9 | 2018-07-05 10:38:25 | <u>e279b79b03d920f0147f3e</u> <u>fb3ac25ace52504923a35</u> <u>9be4b881349746b1533c</u> | + 0.39950000 BTC | ✓ |
| 272 0 | 2018-07-05 09:42:49 | <u>2bf2a9d5be9b1d5d7feed4</u> <u>dd5dee57d27d1618a81107</u> <u>9a268549b4327a20bf7c</u> | + 0.50000000 BTC | ✓ |
| 272 1 | 2018-07-05 05:40:09 | <u>63f3b903a023dd919d84d9</u> <u>6a6288546504128c5808c7</u> <u>40aca72b82fa68c9ff25</u> | - 0.19950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 272 2 | 2018-07-05 04:24:07 | <u>ea161f5ba4bdbc91327b5a312bec9895301f231d832e415047f3df5cd3f4c13a</u> | + 0.19950000 BTC | ✓ |
| 272 3 | 2018-07-04 23:49:16 | <u>186e9761aa6997742ef2d8004ef9a2b2750d9fab4477005670dd0e516cbb9f54</u> | - 0.50000000 BTC | ✓ |
| 272 4 | 2018-07-04 22:32:09 | <u>d25efe1988623c5c8bac57a3a109aef37c03c147a01e768f8f7f598987a2f266</u> | + 0.50000000 BTC | ✓ |
| 272 5 | 2018-07-04 03:25:19 | <u>360bd840e9ce95672f427a96e4c83c124bfb287a5036e4951a3d8217d7fa5a62</u> | - 0.34950000 BTC | ✓ |
| 272 6 | 2018-07-04 03:25:19 | <u>360bd840e9ce95672f427a96e4c83c124bfb287a5036e4951a3d8217d7fa5a62</u> | - 0.25950000 BTC | ✓ |
| 272 7 | 2018-07-04 03:04:13 | <u>42ddb14b4118155673a75af0687fe67c9cc854b999d29c289f3fe232e025b19d</u> | + 0.25950000 BTC | ✓ |
| 272 8 | 2018-07-04 02:02:39 | <u>931f7a64f371cb378dcf74234162b03c701125b2b86b94fa6acdc67bf5a6ef8e</u> | + 0.34950000 BTC | ✓ |
| 272 9 | 2018-07-04 00:53:57 | <u>7ea071759793b78d239db51dd52d4ebb2e4d87b5f677e5e0183a60a081948ea9</u> | - 0.57000000 BTC | ✓ |
| 273 0 | 2018-07-04 00:17:32 | <u>905f69c0658efe9f398a0d69383214cd3d4d29c32b591bcb38b36907fc7dc078</u> | - 0.62000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 273 1 | 2018-07-04 00:01:43 | <u>bef114f2dec6e36fa88663</u> <u>5c21916d74ce29b6d38a27</u> <u>01a0f81d3ffc13e3a668</u> | + 0.57000000 BTC | ✓ |
| 273 2 | 2018-07-03 21:53:00 | <u>ae38eeb62b6b6888bc0cc1</u> <u>575d5935fdda6fc79719b1</u> <u>3e49eb83d65b7d07b7ad</u> | + 0.62000000 BTC | ✓ |
| 273 3 | 2018-07-03 21:22:39 | <u>60c04bb2cd56b8520b4e17</u> <u>7f38d99b23bf7fb2cd2ffc</u> <u>e6a552466421e2395f38</u> | - 0.71000000 BTC | ✓ |
| 273 4 | 2018-07-03 19:34:23 | <u>45279014f4ac22e1be487f</u> <u>0674c683dd8d838c569eb7</u> <u>69a2165f022ccfaca15a</u> | + 0.71000000 BTC | ✓ |
| 273 5 | 2018-07-03 19:34:23 | <u>59e87cff73dbee76fdef1b</u> <u>8fd4b6841e59d7a2606ab2</u> <u>7e37bd7c8ae2130f47a4</u> | - 0.68000000 BTC | ✓ |
| 273 6 | 2018-07-03 17:46:08 | <u>2388bd6d17b70d6d92f9da</u> <u>b2e593f9c80ef92f95657f</u> <u>45dcb4053bed38eb52b2</u> | + 0.68000000 BTC | ✓ |
| 273 7 | 2018-07-03 15:26:45 | <u>23803aee32339ead8902ca</u> <u>469573f47249ee68bd798d</u> <u>210ed1c349003c0b7264</u> | - 0.50000000 BTC | ✓ |
| 273 8 | 2018-07-03 14:46:18 | <u>4f0ec7707b4c7c0b7c89bb</u> <u>2f249fd7fec8b547de2cd3</u> <u>3e4f7f452324edb4ae49</u> | + 0.50000000 BTC | ✓ |
| 273 9 | 2018-06-29 22:40:22 | <u>e1aae4364d4ff30a150b7b</u> <u>fbe32cb80885644240b48b</u> <u>8ca7441533d92ec88a1e</u> | - 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 274 0 | 2018-06-29 22:40:22 | <u>e1aae4364d4fff30a150b7b</u> <u>fbe32cb80885644240b48b</u> <u>8ca7441533d92ec88a1e</u> | - 0.24950000 BTC | ✓ |
| 274 1 | 2018-06-29 22:21:31 | <u>a9975805d35eb38074d5a6</u> <u>d26e62abcf2163a98bbb69</u> <u>e59bccec3e62d1f73e38</u> | + 0.50000000 BTC | ✓ |
| 274 2 | 2018-06-29 22:12:17 | <u>d13d2e7c36f51f65e52daf</u> <u>9dad7503bafb16b88987b7</u> <u>6744f7cb4cd99c8c9015</u> | + 0.24950000 BTC | ✓ |
| 274 3 | 2018-06-26 06:07:27 | <u>8059255a6c4be4bdb9f44a</u> <u>0dcb0d3ec30bf484bab65c</u> <u>ba981570d5ffd1dd344c</u> | - 0.20000000 BTC | ✓ |
| 274 4 | 2018-06-26 05:07:38 | <u>a237270ae352604379fc69</u> <u>86ac8748aec7bff274e0a7</u> <u>f83e5a40011562e34e94</u> | + 0.20000000 BTC | ✓ |
| 274 5 | 2018-06-20 02:16:19 | <u>d2457bf830677a17c5d79a</u> <u>bfb8a412b2c737eb665b8f</u> <u>084a5802244a3bd932c3</u> | - 0.50000000 BTC | ✓ |
| 274 6 | 2018-06-20 01:28:33 | <u>7b600bcd1e618242ef6fb2</u> <u>0bec059e2fa0e29dc5993f</u> <u>56a17f4311249d56fcdd</u> | + 0.50000000 BTC | ✓ |
| 274 7 | 2018-06-16 06:21:15 | <u>876bd747d229bd200a0a7a</u> <u>7ea7cbc18d65f415922308</u> <u>36fb58caa6866f2a9934</u> | - 0.20000000 BTC | ✓ |
| 274 8 | 2018-06-16 04:22:09 | <u>9492c7a4a7e3194c62a7da</u> <u>833fbfcc645bb227128682</u> <u>2e23f9680edbb5a114e9</u> | + 0.20000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 274 9 | 2018-06-15 08:08:57 | <u>26d221b745878a8134aeb8</u> <u>22fb3e7469a41db110d9ba</u> <u>3bcea98b74adbc25d21</u> | - 0.25000000 BTC | ✓ |
| 275 0 | 2018-06-15 06:41:38 | <u>d7c5c6bd095f2a0e754560</u> <u>90a413336a582d22beb4c1</u> <u>53fa5fea26848c29ce3c</u> | + 0.25000000 BTC | ✓ |
| 275 1 | 2018-06-15 06:20:13 | <u>bf66bab37c65124ecf33b3</u> <u>ab97eb434e7b5122e5fa94</u> <u>22f0f03f5c331b44da13</u> | - 0.20000000 BTC | ✓ |
| 275 2 | 2018-06-15 05:47:53 | <u>02ce64af6ee13563b717da</u> <u>45f6cfbdc98ea593140d8a</u> <u>bba4e51c1bd23bcfa0ab</u> | + 0.20000000 BTC | ✓ |
| 275 3 | 2018-06-15 04:55:44 | <u>6a6350cfd9faa05b94a163</u> <u>67e7a91655d1b6b28795c9</u> <u>1ef6d4c865990ab72b18</u> | - 0.20000000 BTC | ✓ |
| 275 4 | 2018-06-15 04:23:38 | <u>e0d615166ccb5dbc19eed</u> <u>5eb0ebd710e112a734b715</u> <u>c91de22516f8c5e37953</u> | + 0.20000000 BTC | ✓ |
| 275 5 | 2018-06-15 02:50:31 | <u>0152c686ed6823c561dca5</u> <u>864a8dccbf9ee06aa980bc</u> <u>51169278072aeacf854b</u> | - 0.20000000 BTC | ✓ |
| 275 6 | 2018-06-15 02:07:46 | <u>2748c3fd67dec69ad417be</u> <u>4da66f0152a2a69d445301</u> <u>d3634bf6fac6606ff9d8</u> | + 0.20000000 BTC | ✓ |
| 275 7 | 2018-06-04 19:46:26 | <u>08fae31d288a4017cf63f6</u> <u>82100661e5e60ed50c2951</u> <u>f95eac48b6ab74bc47f7</u> | - 0.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 275 8 | 2018-06-04 19:17:10 | <u>f41f2116726918c17d9b81db8ffdbba4bf15af4995b6e1ec379d61d87cf42b06</u> | + 0.49950000 BTC | ✓ |
| 275 9 | 2018-05-22 17:27:22 | <u>9d4b7a2f5d46be8f6fa5da1177afa3ba315c89c63f6af6475acfc5dbd4969912</u> | - 0.09156999 BTC | ✓ |
| 276 0 | 2018-05-22 16:26:39 | <u>51203caf9fcd03d803327369a66f7db83fac29d8e17ba08ee7ad3c56dfc250d5</u> | + 0.09156999 BTC | ✓ |
| 276 1 | 2018-05-16 23:32:02 | <u>1e5ab8b30a450c187ff838fd55730afea4e6e10adf7d4a63e6dd7e4df006116b</u> | - 0.29950000 BTC | ✓ |
| 276 2 | 2018-05-16 22:25:16 | <u>042ba731cf4492835013dd942b63b2d49502eacedd25b941599e924d0fd082d3</u> | + 0.29950000 BTC | ✓ |
| 276 3 | 2018-04-17 23:09:35 | <u>8e54323377af20b73d92633ade166862917e731fb630ea57a773878241f6def9</u> | - 0.99950000 BTC | ✓ |
| 276 4 | 2018-04-17 23:09:35 | <u>8e54323377af20b73d92633ade166862917e731fb630ea57a773878241f6def9</u> | - 0.49990000 BTC | ✓ |
| 276 5 | 2018-04-17 22:30:29 | <u>2374f604f9c2c801025996dcb3e456a065207be2ab5d52daa5c70a7166db203f</u> | + 0.99950000 BTC | ✓ |
| 276 6 | 2018-04-17 22:26:25 | <u>6051c1e735ae6ddf49834a497129f44cd51e5334a7d6f2a53365047b79e3909f</u> | - 0.49880000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 276 7 | 2018-04-17 22:11:31 | <u>7d5993df9590b7282e122c340d174854154e5955d6de11870fe70b6938460389</u> | + 0.49990000 BTC | ✓ |
| 276 8 | 2018-04-17 22:07:24 | <u>1f456deb93313f447fd3f9bb9f821b17480216398e34a30875913378e1aa0a33</u> | + 0.49880000 BTC | ✓ |
| 276 9 | 2018-04-17 21:12:55 | <u>0e47963233722f060aef90e77e23e6ea8b1d35f76dedaff46ac8a9fdb8c47da9</u> | - 0.69990000 BTC | ✓ |
| 277 0 | 2018-04-17 19:41:30 | <u>64444bf2afecea058d5df60a33a41573bb9082e30a84190d2c5b3c91dd0d9d02</u> | + 0.69990000 BTC | ✓ |
| 277 1 | 2018-04-17 19:34:08 | <u>2f35b1c7dca08215a07f97a60fcc4dcd69d187d76c4c2f8d2f73895c7d114e2a</u> | - 0.49900000 BTC | ✓ |
| 277 2 | 2018-04-17 18:24:06 | <u>62dff67734fb47f393d17b1b9cfee7447553177c4bb0c72d0d4c4da204f12977</u> | + 0.49900000 BTC | ✓ |
| 277 3 | 2018-04-11 08:37:35 | <u>98a9658a3834a6aae1b060d604f7f551c080c81e2118ec4f7d6b0d67e70d61f8</u> | - 0.55000000 BTC | ✓ |
| 277 4 | 2018-04-11 06:19:47 | <u>93277db8f75a85b717b65ee576a7f735ba1942199cb2e18eee61fbab87562552</u> | + 0.55000000 BTC | ✓ |
| 277 5 | 2018-04-04 16:34:40 | <u>11dfe63fe41c8221cae8af21c10a2cbdef5d632698d0d6acaf7cf6fca6f84a27</u> | - 0.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 277 6 | 2018-04-04 15:59:05 | <u>387cc1aa02e6b844c4c647</u> <u>827c7decc1dab046e80e9b</u> <u>c9fe3faa522b9824ada9</u> | + 0.49950000 BTC | ✓ |
| 277 7 | 2017-12-17 15:10:20 | <u>29f43a1d45df0b9ed9b4bb</u> <u>055d9457cff2f23f7b67e2</u> <u>114ee8d0209842b04551</u> | - 0.00519000 BTC | ✓ |
| 277 8 | 2017-12-17 14:11:42 | <u>7fb59e80b4239bed96bbc6</u> <u>217d307744cfa5b8e579a9</u> <u>3639d8f6727547f6d0ad</u> | + 0.00519000 BTC | ✓ |

* USD values displayed at the time of transaction

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