

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1LY2WupUgVyqDfmt2bhWP1y2CzZesWQgjN</u> |
| TOTAL RECEIVED | 1.06677530 BTC                            |
|                | 67,100.15 USD                             |
| TOTAL SEND     | 1.06677530 BTC                            |
|                | 67,100.15 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-09<br>15:03:02 | <u>6e4273bb581d962f7251c6</u><br><u>5fd6e3c21e04b503f51e70</u><br><u>7e3cf595c8242aaac645</u> | - 0.00148145 BTC |  |
|   |                        |   | 17.61 USD        |  |
| 2 | 2020-08-09<br>15:03:02 | <u>ad2efa0f9fd7c2d6b8f6a0</u><br><u>5944f4cb51f2b71a007a11</u><br><u>1f3105e910a89f7504f0</u> | - 0.00152723 BTC |  |
|   |                        |   | 18.16 USD        |  |
| 3 | 2020-08-09<br>15:03:02 | <u>ad2efa0f9fd7c2d6b8f6a0</u><br><u>5944f4cb51f2b71a007a11</u><br><u>1f3105e910a89f7504f0</u> | - 0.00152703 BTC |  |
|   |                        |   | 18.16 USD        |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 4  | 2020-08-09<br>15:03:02 | <u>1b162d38c1617851bf1d97</u><br><u>d88bf8d6ea1c6a55223e41</u><br><u>9ff0fe936896e3abdacb</u> | - 0.00160497 BTC    | 19.08 USD | ✓ |
| 5  | 2020-08-09<br>13:59:52 | <u>1ab467f8974b8da11e8207</u><br><u>6c32e447863c93f1e7b06f</u><br><u>0a8495b2dd5d35ecb0ce</u> | - 0.00178325 BTC    | 21.20 USD | ✓ |
| 6  | 2020-08-09<br>13:59:52 | <u>1ab467f8974b8da11e8207</u><br><u>6c32e447863c93f1e7b06f</u><br><u>0a8495b2dd5d35ecb0ce</u> | - 0.00177444 BTC    | 21.10 USD | ✓ |
| 7  | 2020-08-09<br>13:43:38 | <u>8a5e81e6fe85342aefdfa6</u><br><u>e478ddd335fe0f08657eb9</u><br><u>aeb595600d9939d9ca0f</u> | - 0.00140139 BTC    | 16.66 USD | ✓ |
| 8  | 2020-08-09<br>12:59:45 | <u>57a15fc7da66f71cdf32eb</u><br><u>6974febd7d830186d85bb5</u><br><u>65ed0577b4fcd19d4de1</u> | - 0.00179722 BTC  | 21.37 USD | ✓ |
| 9  | 2020-08-09<br>12:55:35 | <u>5da4e4affd6cdc1440943e</u><br><u>dd1ed0cda715141a59457b</u><br><u>75002ec568cfb3cd3f9e</u> | - 0.00169233 BTC  | 20.12 USD | ✓ |
| 10 | 2020-08-09<br>12:55:35 | <u>5da4e4affd6cdc1440943e</u><br><u>dd1ed0cda715141a59457b</u><br><u>75002ec568cfb3cd3f9e</u> | - 0.00168254 BTC  | 20.01 USD | ✓ |
| 11 | 2020-08-09<br>12:55:35 | <u>5da4e4affd6cdc1440943e</u><br><u>dd1ed0cda715141a59457b</u><br><u>75002ec568cfb3cd3f9e</u> | - 0.00169299 BTC  | 20.13 USD | ✓ |
| 12 | 2020-07-27<br>01:51:50 | <u>1c5f72b842c1e66b1dec83</u><br><u>e65103e17f6ce3fcf68099</u><br><u>ed5749dadb68f30ae827</u> | - 0.00194881 BTC  | 21.49 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-07-27<br>01:51:50 | <u>e8ce34281eca09ea402e04</u><br><u>b1862637807278cd008d7f</u><br><u>0d294795a1cd95268c07</u> | - 0.00153277 BTC    | 16.90 USD | ✓ |
| 14 | 2020-07-27<br>01:46:29 | <u>75ab6922bcbb7f4bcbb897</u><br><u>524a3fce042ccdfb9b9756</u><br><u>25b4459114201d09020f</u> | - 0.00174225 BTC    | 19.21 USD | ✓ |
| 15 | 2020-07-27<br>01:46:29 | <u>75ab6922bcbb7f4bcbb897</u><br><u>524a3fce042ccdfb9b9756</u><br><u>25b4459114201d09020f</u> | - 0.00175000 BTC    | 19.30 USD | ✓ |
| 16 | 2020-07-27<br>01:41:56 | <u>d28cdd61b9b3d55082fd84</u><br><u>8901667239bf9ac5b8590f</u><br><u>a8f6ed89c6b5db226ba1</u> | - 0.00176435 BTC    | 19.46 USD | ✓ |
| 17 | 2020-07-27<br>01:41:56 | <u>b702279d7cf91066413c9e</u><br><u>91eae6ba05e9da6daf4b66</u><br><u>b4e589e2f6a20d56b9ed</u> | - 0.00181621 BTC  | 20.03 USD | ✓ |
| 18 | 2020-07-20<br>07:32:54 | <u>4112dd2361619bae155c91</u><br><u>aea333f045caee00dd1403</u><br><u>d960567925a6eb40d83b</u> | - 0.00188074 BTC  | 17.22 USD | ✓ |
| 19 | 2020-07-20<br>07:32:54 | <u>d3e27b1bc91dfc86de7b8d</u><br><u>56ccb6dd9c107b4aba2393</u><br><u>1da3ee37648afba13ac1</u> | - 0.00100593 BTC  | 9.21 USD  | ✓ |
| 20 | 2020-07-20<br>03:19:32 | <u>0d0e4e4a5e52b6c0cede41</u><br><u>8c7fd5369ba7d5fd8f67bf</u><br><u>fb9c9bec2e0e3c53cbc</u>  | - 0.00170769 BTC  | 15.64 USD | ✓ |
| 21 | 2020-02-19<br>00:23:45 | <u>22d4bc953557c3ea2cef1f</u><br><u>63013fec6514067112ad9b</u><br><u>eaab7301acb05df20113</u> | - 0.00505469 BTC  | 48.49 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 22 | 2020-02-19<br>00:23:45 | <u>22d4bc953557c3ea2cef1f63013fec6514067112ad9beaab7301acb05df20113</u> | - 0.00500034 BTC<br>47.97 USD |  ✓   |
| 23 | 2020-02-18<br>22:00:24 | <u>0634105cf1d5198afe652666bac81daf256a0826c5edc1a228713a2ea45d09fb</u> | - 0.00503587 BTC<br>48.31 USD |  ✓   |
| 24 | 2019-10-26<br>08:07:46 | <u>fd0d8a7fe0f2dc1de244b8ad74c0b41c3a352e987f09e245741731691f7e47e9</u> | - 0.00535590 BTC              |  ✓   |
| 25 | 2019-10-26<br>08:07:46 | <u>fd0d8a7fe0f2dc1de244b8ad74c0b41c3a352e987f09e245741731691f7e47e9</u> | - 0.00504962 BTC              |  ✓   |
| 26 | 2019-10-26<br>07:46:59 | <u>3a06299268d768754e0482bb716ad1e63ba2dbddcf9bf350c4f804aecb274eef</u> | - 0.00593177 BTC              |  ✓ |
| 27 | 2019-10-26<br>07:31:18 | <u>0c9acd8c208e279cb10d88001d4313327d854fc58c6f6bfe43fafc07dc8acf7e</u> | - 0.00574452 BTC              |  ✓ |
| 28 | 2019-10-14<br>02:01:01 | <u>85a90c55de32cabb03332be9e1dd65012cad5f0f5f2801c19e1114a0146cc909</u> | + 0.00593177 BTC              |  ✓ |
| 29 | 2019-10-08<br>01:32:50 | <u>2d1195002d8895d08b03b13ec33af51d372b566e405911daf89b0e902ee87715</u> | + 0.00500034 BTC              |  ✓ |
| 30 | 2019-10-03<br>01:11:54 | <u>5d26a84ad761c95a951578a44466153d36a965dd76d5b415ff943ca25d9871f2</u> | + 0.00504962 BTC              |  ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-09-28<br>02:07:57 | <u>02e96e34a27986aa7a1507</u><br><u>44e405055ad8790753b12f</u><br><u>03d2494ad5d92302aafe</u> | + 0.00535590 BTC | ✓ |
| 32 | 2019-09-23<br>03:58:22 | <u>3e8e00fc312b58b48731be</u><br><u>70fa049de4a507c2b72761</u><br><u>17b4fc044cbae0340eed</u> | + 0.00503587 BTC | ✓ |
| 33 | 2019-09-18<br>01:17:18 | <u>4b337755d1e85a645c0886</u><br><u>a5920f01ac83e55352f72c</u><br><u>886d53bdc21d30675636</u> | + 0.00505469 BTC | ✓ |
| 34 | 2019-09-13<br>01:55:07 | <u>5fd5560c6698afc1b555c1</u><br><u>11c13add7ae8d014fdbe18</u><br><u>97d5434c89cfa1f80159</u> | + 0.00574452 BTC | ✓ |
| 35 | 2019-09-09<br>09:48:41 | <u>d74b29d3246c3fe41141f7</u><br><u>27997da2c609fbc7528f27</u><br><u>e80bf7ba22d2b47cc097</u> | - 0.00573196 BTC | ✓ |
| 36 | 2019-09-08<br>01:54:25 | <u>8f968bb22c299803ec1e9a</u><br><u>42189334e4d89ac4485297</u><br><u>133fab1d8e091909cbf1</u> | + 0.00573196 BTC | ✓ |
| 37 | 2019-09-07<br>10:17:18 | <u>6afa913ab7aff215f04dbc</u><br><u>ff8821bf8fd0b7e9046bb4</u><br><u>85e5d289a63e58e28342</u> | - 0.00586675 BTC | ✓ |
| 38 | 2019-09-03<br>02:13:46 | <u>92f8eac89d5f4146c53a9a</u><br><u>2d46e19f0172201594d48a</u><br><u>20c86a981e8ac66b0ca0</u> | + 0.00586675 BTC | ✓ |
| 39 | 2019-08-29<br>15:45:46 | <u>b1e81310cf84a88fbbafb0</u><br><u>17d048699d7dd8b55d7570</u><br><u>21f35a77a663b5a1b100</u> | - 0.00519237 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-29<br>15:44:10 | <u>ecfad4f2fe9f8dc64017b2</u><br><u>3f6d92107c2e44d2a49e58</u><br><u>f92ee10c8988a28946d3</u> | - 0.00503770 BTC | ✓ |
| 41 | 2019-08-29<br>01:24:58 | <u>1ba91c185235474cc35253</u><br><u>35da93a10926b056d2b5ed</u><br><u>8c301383acf3110361d7</u> | + 0.00503770 BTC | ✓ |
| 42 | 2019-08-25<br>11:08:03 | <u>5550562c6f9dd6bd610ff5</u><br><u>6968c80de6d1ecce14e31f</u><br><u>12fe03d923216777b56d</u> | - 0.00509290 BTC | ✓ |
| 43 | 2019-08-25<br>00:47:52 | <u>d5bdeab5948f3bbe67f88f</u><br><u>52091e9ff1cbd24ed3b9c2</u><br><u>b6454a2758d4a7c7be33</u> | + 0.00509290 BTC | ✓ |
| 44 | 2019-08-21<br>05:47:21 | <u>c5e48e87304cc7b448448b</u><br><u>f57ee13ad5ec7cb00f1426</u><br><u>541ac271e5f53b049134</u> | + 0.00519237 BTC | ✓ |
| 45 | 2019-08-18<br>18:59:24 | <u>897226110fa42ab5f81c96</u><br><u>e66c64d1c3ae31629978ac</u><br><u>4f06830face5123bb1dd</u> | - 0.00524410 BTC | ✓ |
| 46 | 2019-08-17<br>01:45:11 | <u>f9804e5f987c60ef684c5a</u><br><u>e0b0549f83d10dc85bafcc</u><br><u>273daa4935571d5ef5cf</u> | + 0.00524410 BTC | ✓ |
| 47 | 2019-08-15<br>20:27:02 | <u>76d6774fdf8093be3223d7</u><br><u>7f451595d80db62e4e7c84</u><br><u>bde1afb362c4c6695c5d</u> | - 0.00532654 BTC | ✓ |
| 48 | 2019-08-13<br>03:19:54 | <u>1f5cade73868642834eca4</u><br><u>d7bc98262b5e35b4894369</u><br><u>fa339830e0975282738b</u> | + 0.00532654 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-08-12<br>19:02:04 | <u>f8169c0df7a79dab2238ec</u><br><u>d162754f96c8205dae79ef</u><br><u>4bdf40fb1f5874e8dcc1</u> | - 0.00584480 BTC | ✓ |
| 50 | 2019-08-12<br>19:02:04 | <u>f8169c0df7a79dab2238ec</u><br><u>d162754f96c8205dae79ef</u><br><u>4bdf40fb1f5874e8dcc1</u> | - 0.00530874 BTC | ✓ |
| 51 | 2019-08-09<br>03:01:43 | <u>74f18576200824a5a4fab7</u><br><u>fc9394316ff3ddb8e1ae16</u><br><u>6b209b57080558a0b8ad</u> | + 0.00530874 BTC | ✓ |
| 52 | 2019-08-05<br>02:11:18 | <u>6d6feeb88b482ff5f4d107</u><br><u>e404588563df07833af7bb</u><br><u>d23b5b3029ed3167c0e8</u> | + 0.00584480 BTC | ✓ |
| 53 | 2019-08-01<br>22:12:46 | <u>f2f508ffd4d4e1d7fa1470</u><br><u>6ef34f000c2492c9f9e644</u><br><u>99984dd3ae648aa4f055</u> | - 0.00593515 BTC | ✓ |
| 54 | 2019-08-01<br>01:49:05 | <u>b9f82b3b9f53002385fdfb</u><br><u>5fbee357fca73e0c32ef32</u><br><u>3fa8f53e992d3ca16f6c</u> | + 0.00593515 BTC | ✓ |
| 55 | 2019-07-29<br>22:07:25 | <u>c9f5e2643fba71fa0e34c8</u><br><u>3fd661bc49852a18393547</u><br><u>b9375079530140db780c</u> | - 0.00591097 BTC | ✓ |
| 56 | 2019-07-28<br>03:19:13 | <u>0a0822d7a7b86c2cc5282d</u><br><u>e236459d6637bc9bd9c103</u><br><u>ad56498b414f3cbb39ec</u> | + 0.00591097 BTC | ✓ |
| 57 | 2019-07-24<br>10:33:56 | <u>2b540dff8d2a90c38a9533</u><br><u>f98b2d2124e579b47a18d8</u><br><u>bdbe8559abf5e4eec521</u> | - 0.00598108 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-24<br>02:20:56 | <u>db6426a3ca309b41c1361f</u><br><u>ba0f72b86627bbc3cbd652</u><br><u>15153424d74efed4efb8</u> | + 0.00598108 BTC | ✓ |
| 59 | 2019-07-22<br>15:08:09 | <u>f5486a8076a98479bc7e9a</u><br><u>61d21bd382112eb96e652f</u><br><u>534fdb898bc8e76542e3</u> | - 0.00606596 BTC | ✓ |
| 60 | 2019-07-20<br>02:00:51 | <u>864bf8656fd5f0a802b3f0</u><br><u>90f1905d498a7d13228e30</u><br><u>ef80a577d0724e1ab73d</u> | + 0.00606596 BTC | ✓ |
| 61 | 2019-07-15<br>01:09:52 | <u>eba6534dae4ff14fc9346b</u><br><u>8fc42561c9a2959961f35c</u><br><u>cd7a869c87d5730dd295</u> | + 0.00140139 BTC | ✓ |
| 62 | 2019-07-14<br>02:10:47 | <u>f91f00897738d9be739442</u><br><u>7e457d09fad64db6f01991</u><br><u>a89241f76c3adc17c08e</u> | + 0.00148145 BTC | ✓ |
| 63 | 2019-07-13<br>03:25:44 | <u>c0b44bbf351cd8c84b42dd</u><br><u>dac34e0c1bc111c53ffe99</u><br><u>5f7f5eec1cbbbfd81b82</u> | + 0.00153277 BTC | ✓ |
| 64 | 2019-07-12<br>01:58:28 | <u>5e376a71e7c6124be96b6e</u><br><u>ecba14b45da2b139dd2a1d</u><br><u>b9657c4a91a1b3b424b2</u> | + 0.00152723 BTC | ✓ |
| 65 | 2019-07-11<br>01:55:02 | <u>aaf1ddbbe292227a8b4943</u><br><u>eb26fb4d0ca30b196eed5c</u><br><u>f922601258d3e13e5562</u> | + 0.00152703 BTC | ✓ |
| 66 | 2019-07-10<br>02:22:35 | <u>7f09ec955eb196f8ab1755</u><br><u>026ec9219ead4bcadbecba</u><br><u>21d06100e4d9c44cb268</u> | + 0.00160497 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-09<br>01:20:31 | <u>7be52ba0cce1776eb9d8756746386f6b25f6537d76d0cf3b8d69480bef2e2dd0</u> | + 0.00168254 BTC | ✓ |
| 68 | 2019-07-08<br>02:15:47 | <u>4c8b045a3c659154d673d605ebb5f4596d3c077ca3c17980330fa91f06ab07b4</u> | + 0.00169233 BTC | ✓ |
| 69 | 2019-07-07<br>02:58:19 | <u>8dc1b9f983eb3d55b12089cb362979d7353c22e858092165c4e23feba096de88</u> | + 0.00169299 BTC | ✓ |
| 70 | 2019-07-06<br>01:19:21 | <u>e6e640af8c9290fada0f6709d75e8deab00b5e3752a740148907701709b07499</u> | + 0.00170769 BTC | ✓ |
| 71 | 2019-07-05<br>02:03:42 | <u>68d0e3d2247df316f2e453dc5cba2ddd70c22e5b01fa201c9497d7d94d565f1b</u> | + 0.00175000 BTC | ✓ |
| 72 | 2019-07-04<br>01:59:28 | <u>08f1b6cf9e773fedf9daa93cc5959ac9a9fdee0f8cec975b25264421438d9f8</u>  | + 0.00174225 BTC | ✓ |
| 73 | 2019-07-03<br>01:33:52 | <u>ce252591bdfbb767ff0dfd3bf63e2990b16e073e96cb9888b80df43839df77ec</u> | + 0.00178325 BTC | ✓ |
| 74 | 2019-07-02<br>01:40:27 | <u>1d05ddeec8b08600f6da22710dd603bdf356f5deeb11348088de75a7d78d432d</u> | + 0.00179722 BTC | ✓ |
| 75 | 2019-07-01<br>01:23:40 | <u>7079c9553d469359a6d4d3cd0df8249be8bcf27602ef07f42334bf84a33b2eed</u> | + 0.00177444 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-06-30<br>02:22:23 | <u>d974498c71b220671cf87978600cc8ec7610fa4f409a01530932ebebda6d956</u>  | + 0.00176435 BTC | ✓ |
| 77 | 2019-06-29<br>02:03:30 | <u>6fd26a1cceb183a0c45dc446dddb7f320256f850c10b76d159a5e45dac69c0d4</u> | + 0.00181621 BTC | ✓ |
| 78 | 2019-06-28<br>01:43:22 | <u>6a9911493a0ede9d7f646a00330ddf971d3ef4239e6b101a968053f3d51f664e</u> | + 0.00188074 BTC | ✓ |
| 79 | 2019-06-27<br>02:04:18 | <u>b52f3a627c677b1ce4bb23b30b90ae112d6af5df2d4ee9e651a52b6c030719b5</u> | + 0.00194881 BTC | ✓ |
| 80 | 2019-06-26<br>01:52:35 | <u>390468c72572f3690a055fddaf4998ab58ddc87c4bfff65038035f25f547ae2</u>  | + 0.00100593 BTC | ✓ |
| 81 | 2018-10-17<br>11:32:41 | <u>80f48d68dd8534db9a5bcfd4c57f403c5a3fcc3883993f6af467e07652544860</u> | - 0.00002951 BTC | ✓ |
| 82 | 2018-10-17<br>07:06:47 | <u>ed8d25e5936af97fea68700822c58e5160174612d9eb22e5de3e197cc5e2da29</u> | + 0.00002951 BTC | ✓ |
| 83 | 2018-10-02<br>17:35:14 | <u>dd9a1211838b62160f033cd771a285269c39ed0fae232f059b017f98cc8fc2fc</u> | - 0.00158468 BTC | ✓ |
| 84 | 2018-10-02<br>08:28:05 | <u>4441b1c71ff093364edab3462e672cdcb193fa2ef36486e615da6e49d93aeb92</u> | + 0.00158468 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-09-30<br>11:02:12 | <u>0ce75b343009dd0c043bfe</u><br><u>7d6b98577a12ea79384239</u><br><u>31c4618d14ff4d222427</u> | - 0.00198851 BTC | ✓ |
| 86 | 2018-09-30<br>08:06:23 | <u>e1ef4c025c8e6e34b99ac8</u><br><u>2ec0dd4a58f06b7635499a</u><br><u>d76a32d91971394cd386</u> | + 0.00198851 BTC | ✓ |
| 87 | 2018-09-28<br>18:21:44 | <u>8f6e1080a7b11ce35254b6</u><br><u>d3b85e2cd1a3a9baafe24a</u><br><u>bb3ea19cc63c4960f755</u> | - 0.00199957 BTC | ✓ |
| 88 | 2018-09-28<br>13:44:59 | <u>0abdfa10751697ccb1d9d4</u><br><u>b282d108e8a9086f33d809</u><br><u>1a4c15b045deea1e941c</u> | + 0.00199957 BTC | ✓ |
| 89 | 2018-09-26<br>10:30:10 | <u>24a8e422231e551e42a3e2</u><br><u>9f1e405b3b50af19901c6b</u><br><u>2fe0df386cac1226539f</u> | - 0.00100722 BTC | ✓ |
| 90 | 2018-09-26<br>08:24:47 | <u>ccfccd66e09799c5046701</u><br><u>c5a66e949472554f691262</u><br><u>2766fe44e3b1d87bce8e</u> | + 0.00100722 BTC | ✓ |
| 91 | 2018-09-26<br>06:52:53 | <u>9c497d1e57ed0f5354de75</u><br><u>3b8d6ef338b2891720f994</u><br><u>686900e37b330749beb0</u> | - 0.00102733 BTC | ✓ |
| 92 | 2018-09-25<br>12:35:25 | <u>53df4b64e2b5e09bbbb739</u><br><u>58aed6d83fe953d835f7ba</u><br><u>10cfc61fe9f26aebaf29</u> | + 0.00102733 BTC | ✓ |
| 93 | 2018-09-24<br>15:15:12 | <u>dc56dec9fdcee32d45a589</u><br><u>ace49178de8cdf3c02a7ff</u><br><u>f90d2d0444e213f52572</u> | - 0.00201179 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-09-24<br>15:15:12 | <u>dc56dec9fdcee32d45a589</u><br><u>ace49178de8cdf3c02a7ff</u><br><u>f90d2d0444e213f52572</u> | - 0.00198810 BTC | ✓ |
| 95  | 2018-09-24<br>11:49:12 | <u>0fa70719a4a3268a567128</u><br><u>4fc77fbfb425abd4d7cbe3</u><br><u>089917c87dcf37eeb700</u> | + 0.00198810 BTC | ✓ |
| 96  | 2018-09-22<br>10:39:07 | <u>bf9972aa5e351d4397aedd</u><br><u>a876cbb659ddb70e8da269</u><br><u>a765cf78208147ed1bac</u> | + 0.00201179 BTC | ✓ |
| 97  | 2018-09-21<br>16:33:52 | <u>4afeb2aa069aa1aa387efb</u><br><u>d535a8c9170e7768c7c6a6</u><br><u>41588658ca7aaa9a35a2</u> | - 0.00103020 BTC | ✓ |
| 98  | 2018-09-20<br>16:43:37 | <u>5748a46ba0ad2429966de9</u><br><u>8b4ef1c334c49c245afd96</u><br><u>60e0f0f99e2e0eb0112c</u> | - 0.00102057 BTC | ✓ |
| 99  | 2018-09-20<br>10:58:12 | <u>d1cada18858739da80b8e0</u><br><u>10e3f3e02f6fee5447e43d</u><br><u>54a1e77e61d255d70cdc</u> | + 0.00102057 BTC | ✓ |
| 100 | 2018-09-19<br>23:00:57 | <u>c61e0c7b3bc497763c26ef</u><br><u>80c7627cda8fb39aa8cda3</u><br><u>f584255023991a7076dd</u> | - 0.00101818 BTC | ✓ |
| 101 | 2018-09-19<br>17:17:37 | <u>ff0956edc03937f18da83a</u><br><u>3bc1d30a34394530c09974</u><br><u>2bff600024cf381ee417</u> | + 0.00101818 BTC | ✓ |
| 102 | 2018-09-18<br>11:40:20 | <u>127f765ee1ff9b0757e996</u><br><u>8751b3eb88568e39d0115f</u><br><u>71191ec12140c315a450</u> | + 0.00103020 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 103 | 2018-09-18<br>09:26:08 | <u>cf2db5b3ecd596b3b53b429bb3c87cbd31423991070e</u><br><u>ce416ad9d1f9c6948191</u> | - 0.00104024 BTC | ✓ |
| 104 | 2018-09-17<br>12:51:16 | <u>a41e8c88809e8a89c6f6f253877f8e90d016dd542f21</u><br><u>43a6a6c105543ce6e27b</u> | - 0.00103206 BTC | ✓ |
| 105 | 2018-09-17<br>09:28:32 | <u>97ec570e161495b65205c45d3556d899b7dff06d08f7</u><br><u>cf175b1e290d859f8d7a</u> | + 0.00104024 BTC | ✓ |
| 106 | 2018-09-16<br>13:13:51 | <u>eb76742ce2118cfca01104ea21c32594efbf9ea83e78</u><br><u>3bd1a12d4a7b08bce339</u> | - 0.00181536 BTC | ✓ |
| 107 | 2018-09-16<br>10:06:53 | <u>ac26cbb952a9744f0b515c4fce6dd13d4a6159f5eabb</u><br><u>b65bf31a3ceeda0c738f</u> | + 0.00103206 BTC | ✓ |
| 108 | 2018-09-15<br>14:29:19 | <u>624aab8e76e8b10ce56da653828d29f5f63799b69c92</u><br><u>ceac73a87d4162ed08a2</u> | + 0.00181536 BTC | ✓ |
| 109 | 2018-09-13<br>13:21:34 | <u>34cb803ecb678a9fef59d6d08f3be5c2913abfcf3ff6</u><br><u>4dca89a2af41b9cf7dfd</u> | - 0.00189233 BTC | ✓ |
| 110 | 2018-09-13<br>11:33:01 | <u>f849001ae0a3cdc270cf05148af2ebe78f499a68f701</u><br><u>f23c42a1092845a984d7</u> | + 0.00189233 BTC | ✓ |
| 111 | 2018-09-11<br>22:58:48 | <u>f8ded622cf4270ac4eb61f209d6370fab9b84a460cfd</u><br><u>bac1c1f6500d199f022f</u> | - 0.00103954 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-09-11<br>18:45:21 | <u>ed6ab5e183a7700878e27d75c8587af58f01fb3acf4292bcae98db3143a74fd9</u> | + 0.00103954 BTC | ✓ |
| 113 | 2018-09-10<br>16:36:16 | <u>65339961a9a4c0c5ebfd6478a6b722a7e69ce64e63d8e236949b819697b81f68</u> | - 0.00101012 BTC | ✓ |
| 114 | 2018-09-10<br>13:01:16 | <u>20fb02da5cd7ae3c77cb71e948204a9aabfd39a035fd7cd84a10a4cbe0530886</u> | + 0.00101012 BTC | ✓ |
| 115 | 2018-09-09<br>10:01:01 | <u>713da260093c5af7f4ce4bd3c23777e935340a60476b77d7131d67d658e0dda0</u> | - 0.00101012 BTC | ✓ |
| 116 | 2018-09-09<br>07:53:33 | <u>f588a90b08b2245074b9508e10d8eecefa676549cef50b6efaf648641791f91</u>  | - 0.00102921 BTC | ✓ |
| 117 | 2018-09-09<br>06:15:02 | <u>7a06d03c70b08b3f7d4679946687137db955c4f66187497fcc76e7c7a3010750</u> | + 0.00102921 BTC | ✓ |
| 118 | 2018-09-08<br>12:57:54 | <u>3fa5b4b420b6c103d0c23ccfede2a0fc59822bde3c31e6b0101ac3cf1833ad19</u> | + 0.00101012 BTC | ✓ |
| 119 | 2018-09-07<br>11:36:40 | <u>23bf74274e98187b5c9d0111d1a10def2f2d1d5011c9d0537c269513c4a5ce8f</u> | - 0.00238256 BTC | ✓ |
| 120 | 2018-09-07<br>08:23:57 | <u>64b217a84723e69ee0e59cb09702cf23682f5897159538aaa6191e907eda7b4e</u> | + 0.00238256 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-08-13<br>11:47:15 | <u>7d0e53608ce032c4c8844f5a80821da9322f214cb46ec5ae7c992d0d2f63f783</u> | - 0.00122796 BTC | ✓ |
| 122 | 2018-08-13<br>10:51:14 | <u>30f536dba4f74c4c929ebe13358784e10b1e7c210fd7789743cf9f2fc13a61fa</u> | + 0.00122796 BTC | ✓ |
| 123 | 2018-08-12<br>12:16:03 | <u>64823ad667262a0bd7e23e442a97eadbdf2454b501f06e15dc7565e7a15bc171</u> | - 0.00115036 BTC | ✓ |
| 124 | 2018-08-12<br>10:04:36 | <u>79ad9a90ebdd04bee7571e9a2eadd467d8236a09928d154121c0463f8dd8376b</u> | + 0.00115036 BTC | ✓ |
| 125 | 2018-08-11<br>15:25:13 | <u>21078a1595795f5e6cccefae0ec9ab343cb3031580064ba3b1018d1af4428710</u> | - 0.00121011 BTC | ✓ |
| 126 | 2018-08-11<br>10:52:04 | <u>d6320d6d0709efea049fbf2b6f3fd682afeaf0619c578e71f2c5783a1bd759e9</u> | + 0.00121011 BTC | ✓ |
| 127 | 2018-08-10<br>17:15:24 | <u>20d4752ea561caedb75eae663f40cb3ccee140588cd15028ce625e7b790f991b</u> | - 0.00119696 BTC | ✓ |
| 128 | 2018-08-10<br>15:53:23 | <u>1ccae73680cdaff8e9b7fc7479bbe65f9f8f8d013fa4c6fbf0eae1d84f0e112e</u> | + 0.00119696 BTC | ✓ |
| 129 | 2018-08-09<br>09:48:49 | <u>dba48939b93ea06a22f65ff845bc748227dafa68eaf97a59c68acc6928aa6fd4</u> | - 0.00205854 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-08-09<br>07:43:52 | <u>801ce0359fc28150872086</u><br><u>3ec88406d52fcd14527a9d</u><br><u>48b2114b34a357353cef</u> | + 0.00205854 BTC | ✓ |
| 131 | 2018-08-07<br>23:37:21 | <u>0dfd3b83f4d27015c19873</u><br><u>96883c3965c38c13400f46</u><br><u>ed62c1d43cc6a52f1e8b</u> | - 0.00121878 BTC | ✓ |
| 132 | 2018-08-07<br>09:06:03 | <u>d7169e7eeef8f67693f3aa</u><br><u>6aaa3579cb7af43e137c58</u><br><u>fb1f3b7bd712850ea882</u> | + 0.00121878 BTC | ✓ |
| 133 | 2018-08-06<br>11:59:28 | <u>3d9aa5d3d468782d7d7895</u><br><u>02c0ca745afe647ea0fb00</u><br><u>dbf4d2b5aabfd0f6c711</u> | - 0.00169993 BTC | ✓ |
| 134 | 2018-08-06<br>07:31:40 | <u>5925508c94add3b04fec77</u><br><u>a6c74f632122f39420f387</u><br><u>0d79e970a28ed80dc548</u> | + 0.00169993 BTC | ✓ |
| 135 | 2018-08-05<br>15:06:57 | <u>e76c516c7e0f087c81af49</u><br><u>80eb41b598eb42f0b8b1f8</u><br><u>d3b87de0048c86127de7</u> | - 0.00240371 BTC | ✓ |
| 136 | 2018-08-05<br>10:48:34 | <u>10874b90345c85f4f0be8f</u><br><u>447dc6da6b05fc921d97fd</u><br><u>f445cc0400bcb69206cc</u> | + 0.00240371 BTC | ✓ |
| 137 | 2018-08-05<br>03:49:26 | <u>698ce013b1ecd603d29536</u><br><u>8fcbe52db6e38a298352c9</u><br><u>4bf1e4646dbcf8ff5274</u> | - 0.00240323 BTC | ✓ |
| 138 | 2018-08-04<br>11:52:45 | <u>20e213b44120cc1b827106</u><br><u>6379efd9e0ac6b1ca526f3</u><br><u>6562a630bdc76054f055</u> | - 0.00237955 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-08-04<br>07:02:13 | <u>5b7b0e59acc14983310727</u><br><u>7bfebbdb5218a44f996f5b</u><br><u>2be486313832e08130af</u> | + 0.00240323 BTC | ✓ |
| 140 | 2018-08-03<br>09:50:50 | <u>ac83b6efd0fa8276380e3e</u><br><u>a88e458a683d3ebf77d5f7</u><br><u>127f1207c30fb0e11f93</u> | + 0.00237955 BTC | ✓ |
| 141 | 2018-08-03<br>03:42:10 | <u>b7a1e263641fd2b4e4c79f</u><br><u>ee7bc09e39b42e08a2b0bb</u><br><u>a75616b9a88e78c920d5</u> | - 0.00244081 BTC | ✓ |
| 142 | 2018-08-02<br>07:42:04 | <u>3a6b7e3977ab5fa6649e37</u><br><u>4cc6c6ce89c56b33a77a89</u><br><u>1376a2e23d6a449d9470</u> | + 0.00244081 BTC | ✓ |
| 143 | 2018-08-01<br>15:03:36 | <u>0d8d71cb530a9f4db19365</u><br><u>6f900b3fd60d29041762e7</u><br><u>3e666e64d668a0b2a07e</u> | - 0.00238333 BTC | ✓ |
| 144 | 2018-08-01<br>09:15:19 | <u>bf0ade1252d4faa5211c0c</u><br><u>23e76bc84c303fc555a99c</u><br><u>323271d88fdd2947a57f</u> | + 0.00238333 BTC | ✓ |
| 145 | 2018-07-31<br>16:46:21 | <u>b09e9130609601618e3788</u><br><u>7fe1bc52fcf1762b47bad9</u><br><u>4d3637a8947c054207be</u> | - 0.00240722 BTC | ✓ |
| 146 | 2018-07-31<br>05:42:17 | <u>628936f4e1aa1c25d2ce33</u><br><u>1acfa5c28d997d57bdc293</u><br><u>3c3f0597df9daa9e5a77</u> | + 0.00240722 BTC | ✓ |
| 147 | 2018-07-30<br>15:33:48 | <u>b1183e7fe48f0516ca0794</u><br><u>c3ac6e84756092045c4c01</u><br><u>cdbc860381b61bac52d1</u> | - 0.00245778 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-07-30<br>08:07:40 | <u>56ca6b00003a5df8396ce18e3b3aea3f536ec2bdadcb2efb4c686352427e388d</u> | + 0.00245778 BTC | ✓ |
| 149 | 2018-07-30<br>04:23:13 | <u>9cce45c5990c7c1b72944127dda248420c829fcce746ba6059977b88806b0140</u> | - 0.00278879 BTC | ✓ |
| 150 | 2018-07-29<br>10:35:36 | <u>561613f9d36438e98b0c3399f186216c95c8946c2225de3188a0d278820f6203</u> | + 0.00278879 BTC | ✓ |
| 151 | 2018-07-29<br>07:50:31 | <u>5c242efe909bd768f7e073c6e6086c584eea0629ec76c176e3dc43d8c4be2662</u> | - 0.00274679 BTC | ✓ |
| 152 | 2018-07-28<br>12:44:03 | <u>88a26a532268805db34791d5c41cf7425f5f18d331df007c0d4296180f9f928f</u> | + 0.00274679 BTC | ✓ |
| 153 | 2018-07-27<br>15:33:50 | <u>fa64e357816e63c554a04c47bae89fe32d91c5c4ed97e2fa6f99bcb231d73eab</u> | - 0.00275415 BTC | ✓ |
| 154 | 2018-07-27<br>10:57:15 | <u>aacfdidd8bf945b07b9393b9405948864632d77e7ef1c11ce59a46ee222c5956</u> | + 0.00275415 BTC | ✓ |
| 155 | 2018-07-27<br>08:19:55 | <u>c471f47865b6d50a9dc422192582ec2e078fc6a51a8546bb1fbbc92abaed9589</u> | - 0.00276870 BTC | ✓ |
| 156 | 2018-07-26<br>18:02:13 | <u>ec08e0a6ecc8a71fbb5e690cb1be3cd2a3827481307836fa4636d969ad19246d</u> | - 0.00277551 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-07-26<br>11:26:14 | <u>30a615412f62e6b8b35587df5967df71405907b2ecce54d5d3294d8271d6ed8b</u> | + 0.00276870 BTC | ✓ |
| 158 | 2018-07-25<br>15:31:51 | <u>a1553ed0ce53b2fa5d5bb4f3f5f2470a0e81736df842e7ab5413fdd7d224a1e5</u> | - 0.00273700 BTC | ✓ |
| 159 | 2018-07-25<br>15:14:50 | <u>d080ed0b1d6d4ec02c37e91bba080c69a4216fd4b62b06eb9e02af116cc0f6f7</u> | - 0.00271674 BTC | ✓ |
| 160 | 2018-07-25<br>07:25:21 | <u>9c396d701197ee53a34cb082ae804505e4d374f3b385095a10e9e2269062104c</u> | + 0.00271674 BTC | ✓ |
| 161 | 2018-07-24<br>10:05:39 | <u>415c6b039e73b9f036db22a797616fe452f3627eb506791fe361cce61e6cea06</u> | + 0.00273700 BTC | ✓ |
| 162 | 2018-07-23<br>12:11:47 | <u>53fd59cbf4a880370a06a038a7db657e7801eeaa02f5b6502012c112f74c3462</u> | + 0.00277551 BTC | ✓ |
| 163 | 2018-07-22<br>18:29:36 | <u>de761b66b4049ff41f5be3b2446877e77c2241cc4414f9aafc8c1637293d6b82</u> | - 0.00277701 BTC | ✓ |
| 164 | 2018-07-22<br>10:34:19 | <u>8cec197913513a09fa630c53b72d521b18970cea7ea527c91ca3fd1208267104</u> | + 0.00277701 BTC | ✓ |
| 165 | 2018-07-22<br>01:17:02 | <u>654abc539d670b9ab0df2cd28d7872099334bce4f8cfb9a443463790e0d3f7df</u> | - 0.00242204 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-07-21<br>08:01:26 | <u>de68660f1308609fd91be9</u><br><u>f73d29409f6ca7e758807a</u><br><u>3f60834058aeec155ed9</u> | + 0.00242204 BTC | ✓ |
| 167 | 2018-07-20<br>19:27:15 | <u>d2c9004dfbb60aa02aafec</u><br><u>abab80c53862b6aa8fc23d</u><br><u>14ecfb4e94a8e880bfec</u> | - 0.00232113 BTC | ✓ |
| 168 | 2018-07-20<br>14:57:58 | <u>c1672311887fe809f50936</u><br><u>e67312cdf674dd89d2de26</u><br><u>834e36f10e724e5a9b57</u> | + 0.00232113 BTC | ✓ |
| 169 | 2018-07-19<br>16:00:50 | <u>e6d0cc9d0d1163267a5b8b</u><br><u>8a438d15f7591d47d35edf</u><br><u>89d9276126ab509540b1</u> | - 0.00329401 BTC | ✓ |
| 170 | 2018-07-19<br>09:07:51 | <u>53187717cce3f81ac5810f</u><br><u>f8e1176cb837fd20af3a66</u><br><u>3411476a558cc5763172</u> | + 0.00329401 BTC | ✓ |
| 171 | 2018-07-17<br>12:08:05 | <u>7659328ed56076ccf2ef78</u><br><u>ddf1c5b688ab4e1741671c</u><br><u>05f5bfddb99c2510606b</u> | - 0.00108178 BTC | ✓ |
| 172 | 2018-07-17<br>09:19:12 | <u>7f1cdb6b1d1af44eb70518</u><br><u>118c5da401abe926ac7a5f</u><br><u>b43107a14cca130dd267</u> | + 0.00108178 BTC | ✓ |
| 173 | 2018-07-16<br>06:26:43 | <u>5ff7f72b0771e67092f235</u><br><u>2803f3df714d23a4d30fca</u><br><u>fc88b72eb08562269d6</u>  | - 0.00104411 BTC | ✓ |
| 174 | 2018-07-15<br>09:24:34 | <u>6c933dc158930ff1dcf2ea</u><br><u>4ea39ed73d072a69a5f750</u><br><u>0df0b3742960ee064218</u> | + 0.00104411 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-07-09<br>15:56:53 | <u>895fa14e506aaba4224962</u><br><u>75c25cdc728f8c4929ce0a</u><br><u>b31420f5b11bcc8a15d6</u> | - 0.00145085 BTC | ✓ |
| 176 | 2018-07-09<br>09:59:28 | <u>a18636510782ad0823bcd6</u><br><u>03f57d5ad770ab5f106e90</u><br><u>0ec5dad986819331526b</u> | + 0.00145085 BTC | ✓ |
| 177 | 2018-07-09<br>05:01:15 | <u>1b62701837d3ddc2d58cfd</u><br><u>3710b954d8cc0bbfaf0616</u><br><u>612f03315e6904613740</u> | - 0.00159944 BTC | ✓ |
| 178 | 2018-07-08<br>14:18:13 | <u>d19ea7de808a36167257e9</u><br><u>1e5ed1fcc434a97f10f85c</u><br><u>59e7f9b2dfe41c064073</u> | - 0.00152808 BTC | ✓ |
| 179 | 2018-07-08<br>13:01:40 | <u>d9d42f3c5b7321fbdc159c</u><br><u>bafac95196e8088ae53ef2</u><br><u>72af1c578136def328c3</u> | + 0.00159944 BTC | ✓ |
| 180 | 2018-07-07<br>16:32:53 | <u>e2791da89560a2cbd2c307</u><br><u>febb67a827c7ff71063304</u><br><u>147c37481f0abd6afe15</u> | - 0.00176509 BTC | ✓ |
| 181 | 2018-07-07<br>12:44:43 | <u>815df11969a02fd68c0cd2</u><br><u>8af0d0d75dda3ea4dc6c32</u><br><u>e262c784d6fcd7b5dd6e</u> | + 0.00176509 BTC | ✓ |
| 182 | 2018-07-06<br>16:03:38 | <u>5b14d1b31062b98024d04b</u><br><u>9fab3739d9e73cdaea9ac4</u><br><u>25c3879eebfb2ae1adc9</u> | - 0.00146174 BTC | ✓ |
| 183 | 2018-07-06<br>10:55:49 | <u>a724e400cf81929b37273c</u><br><u>e4cadbaff63789993e9835</u><br><u>4e2fb9e1b891a39fa918</u> | + 0.00152808 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-07-05<br>12:20:22 | <u>1264ac3ad68644f65080b284e80852fcb78f835ab5ff9185ea5a280775d998c8</u> | + 0.00146174 BTC | ✓ |
| 185 | 2018-07-04<br>17:44:42 | <u>fd114e0d04ab607f36b12174c8be66fcce71d6e09fbae519f3f99a87d86901a</u>  | - 0.00149692 BTC | ✓ |
| 186 | 2018-07-04<br>14:04:37 | <u>a822d9c11d620fc1bc5960d63d0e4418a692fc250e74cd008774ab5151b01e9b</u> | + 0.00149692 BTC | ✓ |
| 187 | 2018-07-02<br>04:40:09 | <u>f66ea07a0b32a401400b54db76f9dd4eccaf384406e579d2edc9dee70641ff83</u> | - 0.00126102 BTC | ✓ |
| 188 | 2018-07-01<br>13:29:21 | <u>ff36d47f53f5f2053d328d51ccaaaa0c1ac57477cc40fa0f30c5a3cb24ad3d63</u> | + 0.00126102 BTC | ✓ |
| 189 | 2018-06-30<br>09:39:15 | <u>2c9a9575e38006f47428e3ea7dc92b39dda33a7785f3b8f46202fdef2345a105</u> | - 0.00282318 BTC | ✓ |
| 190 | 2018-06-30<br>09:01:13 | <u>77ad7605a2d2657abc79549d3c5ce1ed3401805e7dc1afb6636153046c831e88</u> | + 0.00282318 BTC | ✓ |
| 191 | 2018-06-29<br>18:22:33 | <u>5bb640623ab10ef569832b65a6cbc02ee4564008106e05bb8f470cbd393fbe22</u> | - 0.00281536 BTC | ✓ |
| 192 | 2018-06-29<br>10:13:41 | <u>497e17baf0f6f3b2789ed18cc7fabbc6f70602d9b85f7634fbdfc194926f9fd3</u> | + 0.00281536 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-06-29<br>09:56:33 | <u>3ffbb3f49c2b2a272fca47</u><br><u>27ea025968b5c6e63195d0</u><br><u>d652e9ff7f1c57a65c05</u> | - 0.00278784 BTC | ✓ |
| 194 | 2018-06-28<br>11:06:01 | <u>8397410815f6e4613b14ba</u><br><u>1c24c6949ee61886288160</u><br><u>3d7630b78950b41fc77f</u> | + 0.00278784 BTC | ✓ |
| 195 | 2018-06-28<br>05:08:51 | <u>786e40c84629e30e1655ca</u><br><u>8d8deac984d36ea46f980c</u><br><u>62a69e7ad506f35cb6cc</u> | - 0.00278687 BTC | ✓ |
| 196 | 2018-06-27<br>11:11:18 | <u>f3d6d4e8fc2a4edb661359</u><br><u>4d7b671746716da1ed1d01</u><br><u>ad33fecce7b847a2a2d2</u> | + 0.00278687 BTC | ✓ |
| 197 | 2018-06-26<br>10:54:30 | <u>99c93f64d21bcfab8384cd</u><br><u>fcf6c4cd27ee6d8d0d26a9</u><br><u>359c133fd3917a889fd3</u> | - 0.00278904 BTC | ✓ |
| 198 | 2018-06-26<br>08:25:08 | <u>ea45f287f6e4e83a6c2f82</u><br><u>4626161027cc72b85d7f9d</u><br><u>d1f606208f06f1b32844</u> | + 0.00278904 BTC | ✓ |
| 199 | 2018-06-25<br>17:41:12 | <u>2f55f2bbe959d7a35b0ae8</u><br><u>2409f4ddd0975c24bc8a52</u><br><u>0dd3ca91b8c3879e3c2e</u> | - 0.00284771 BTC | ✓ |
| 200 | 2018-06-25<br>12:37:25 | <u>56e9294e276a1ac81e5487</u><br><u>34aa02d54b78d009ed0f76</u><br><u>42763df2a358cc382d9f</u> | + 0.00284771 BTC | ✓ |
| 201 | 2018-06-24<br>18:54:04 | <u>708fd7714895a8ae22220f</u><br><u>29984e15c7277e84bcf0e0</u><br><u>0923039fda2a2a9549eb</u> | - 0.00280446 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-06-24<br>10:15:26 | <u>712cfb4c68a5148b8254f4589d302bb8f9804bde844cd85ec097c3b2c2828c82</u> | + 0.00280446 BTC | ✓ |
| 203 | 2018-06-24<br>07:48:32 | <u>bddd5b0047c82e441537aa76e004f5f92ec48296436d3da26a3cd8d6cb88d875</u> | - 0.00281737 BTC | ✓ |
| 204 | 2018-06-23<br>10:26:11 | <u>31009fdfee14cafc736e124cc650eed9f55767e93302fcf1a475abea81d37749</u> | + 0.00281737 BTC | ✓ |
| 205 | 2018-06-22<br>12:58:55 | <u>67a341fda6b7415893416d8dae9ce3244d203caa23aed3d3ae103e60cdf47557</u> | - 0.00307241 BTC | ✓ |
| 206 | 2018-06-22<br>08:34:58 | <u>2dbfec7a36d3ba0ddbdae a1123a01c32564f8eb7f721179ca66cb6affb22497</u> | + 0.00307241 BTC | ✓ |
| 207 | 2018-06-21<br>21:06:44 | <u>500eaab7290dcfc96f7d38abe20be7f5f5615439e18c6571362e30ad0a40be95</u> | - 0.00305750 BTC | ✓ |
| 208 | 2018-06-21<br>12:10:13 | <u>e8d24afa91257701e6d452333c1c17f6823da122dd3a511035fdc6fbb6fa0a14</u> | + 0.00305750 BTC | ✓ |
| 209 | 2018-06-20<br>18:05:12 | <u>4753233467949f92168399faaeadc72146960e0e2226554b24646544a7e99a54</u> | - 0.00307005 BTC | ✓ |
| 210 | 2018-06-20<br>11:52:35 | <u>1e49d768578e0b2f9fbedb061f950087df240b06527e325e1da6957ad2eb5722</u> | + 0.00307005 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-06-19<br>18:59:55 | <u>0cc0aa51567726dc7810dd</u><br><u>502ce68d5dae0c1c4d54e1</u><br><u>987d6a11f9df57b51adf</u> | - 0.00318407 BTC | ✓ |
| 212 | 2018-06-19<br>11:43:14 | <u>c739795339a6960d9c18f1</u><br><u>8f9c96dca10518f192b80a</u><br><u>7e85c493ecb9f329ac5b</u> | + 0.00318407 BTC | ✓ |
| 213 | 2018-06-18<br>19:18:41 | <u>ac8a9a4643f4047a764d4d</u><br><u>738872b93f9025bcc04267</u><br><u>3f0679c610d1f2a1deed</u> | - 0.00311432 BTC | ✓ |
| 214 | 2018-06-18<br>11:53:13 | <u>0a711e50d829153b85a7b7</u><br><u>d1ab4669863c024903d91c</u><br><u>1860564114359d70f31d</u> | + 0.00311432 BTC | ✓ |
| 215 | 2018-06-17<br>20:46:08 | <u>85c04a38274b476d450e0b</u><br><u>4abc8a916ec2a4f479d262</u><br><u>b9d30a2472d9b2e0e630</u> | - 0.00323605 BTC | ✓ |
| 216 | 2018-06-17<br>11:32:46 | <u>6b9fcb7e5a47e1ed34e3e2</u><br><u>41043543bd1845195876b2</u><br><u>0266f943d16050741e26</u> | + 0.00323605 BTC | ✓ |
| 217 | 2018-06-16<br>18:38:23 | <u>dbb015cfe7044c24ae3b82</u><br><u>0eb3d236db2c2c2197103a</u><br><u>7dabe20aed3ebb09ae01</u> | - 0.00316319 BTC | ✓ |
| 218 | 2018-06-16<br>11:16:32 | <u>9f3599ff9ff22f34db7b32</u><br><u>03b15e6db7714b90847b4c</u><br><u>a128ffc64b3b35103637</u> | + 0.00316319 BTC | ✓ |
| 219 | 2018-06-15<br>16:26:29 | <u>b0f929c8d896438f350524</u><br><u>3435675a93015b4b87e10c</u><br><u>678a1c5a698a28fe7d29</u> | - 0.00313921 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-06-15<br>16:26:29 | <u>b0f929c8d896438f350524</u><br><u>3435675a93015b4b87e10c</u><br><u>678a1c5a698a28fe7d29</u> | - 0.00321827 BTC | ✓ |
| 221 | 2018-06-15<br>13:31:18 | <u>c27a5b33642df3731bc269</u><br><u>2966e803cc0e7fe2c34289</u><br><u>f984ce0802df719eafe3</u> | + 0.00313921 BTC | ✓ |
| 222 | 2018-06-14<br>13:25:49 | <u>90ce0e3cd200300c04b4df</u><br><u>34ecfa106ae9b1000dade3</u><br><u>d983785647d8275e5562</u> | + 0.00321827 BTC | ✓ |
| 223 | 2018-06-13<br>19:48:38 | <u>7fac788b96dd5cefa63ea9</u><br><u>18a300d68ca9e8a54a7c86</u><br><u>bac601dd95f210ccd7b5</u> | - 0.00318034 BTC | ✓ |
| 224 | 2018-06-13<br>16:33:12 | <u>3da155b26fe460e123181e</u><br><u>4a04f1653d8246ab3f572a</u><br><u>41b882c4ed7a5f73bf9c</u> | + 0.00318034 BTC | ✓ |
| 225 | 2018-06-12<br>13:28:51 | <u>7c6a18f9fe5a0c360a8c25</u><br><u>317f0f73fcc8bd69129850</u><br><u>ab512040c0a065ab3e3a</u> | - 0.00313492 BTC | ✓ |
| 226 | 2018-06-12<br>11:46:03 | <u>9d8b5bbe6cf50641a331b7</u><br><u>b4a8b45dbb70fdaa350bc2</u><br><u>a1077bd74865198e465b</u> | + 0.00313492 BTC | ✓ |
| 227 | 2018-06-11<br>12:58:57 | <u>7f6a9e72341e419eae602</u><br><u>ecd4f8411f8f0694bb6c6f</u><br><u>47947a9a9f2a0f87dbd5</u>  | - 0.00319565 BTC | ✓ |
| 228 | 2018-06-11<br>10:38:11 | <u>efe6c297086a4d6c1a81a8</u><br><u>6d86a4a55b1cde76a5b514</u><br><u>c91447e580fd4679d075</u> | + 0.00319565 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-06-10<br>22:05:52 | <u>c08a5987e6ac7399e8fb84</u><br><u>10539a3c974800da43adf7</u><br><u>31bd2efb8d00ae0222f7</u> | - 0.00312871 BTC | ✓ |
| 230 | 2018-06-10<br>12:48:54 | <u>568da7b5182377fd9c3d89</u><br><u>f49cf6d77e955c10336130</u><br><u>90352ddd7e8b8ec2c296</u> | + 0.00312871 BTC | ✓ |
| 231 | 2018-06-09<br>13:50:55 | <u>c52f570367c56c016a6a34</u><br><u>89d898c2890b24f5fc2197</u><br><u>1bb2f2cedcca7e344dfa</u> | - 0.00321280 BTC | ✓ |
| 232 | 2018-06-09<br>12:08:35 | <u>5a4e5a5ce00281bf942fcf</u><br><u>1763e2dde145d97fb0fb00</u><br><u>57b994babb3895f8b455</u> | + 0.00321280 BTC | ✓ |
| 233 | 2018-06-09<br>02:51:30 | <u>f44a61276a1ab84b0b28a8</u><br><u>29e1b942a3cb0e0813dd9b</u><br><u>4b5deccd8d2a2cb742f9</u> | - 0.00312835 BTC | ✓ |
| 234 | 2018-06-08<br>10:58:36 | <u>ed8e1db4ab70c58941f5e0</u><br><u>3d8bde71f3f59cb75cc9e8</u><br><u>0cc961fd832826f47cff</u> | + 0.00312835 BTC | ✓ |
| 235 | 2018-06-07<br>20:45:13 | <u>e28bb089c5a8213502ead6</u><br><u>afa123adeb721fe4ce5ac0</u><br><u>0e37f8da5bd7fa52deac</u> | - 0.00315854 BTC | ✓ |
| 236 | 2018-06-07<br>12:54:16 | <u>ffd17ed7d618e5aad5afd8</u><br><u>5f3fd0a7b7bdb9484e24c3</u><br><u>7766d1c949fad1e8f9af</u> | + 0.00315854 BTC | ✓ |
| 237 | 2018-06-07<br>10:31:28 | <u>82dd25f1863c73b8b3377e</u><br><u>29d1da69ec8b98f513e9a1</u><br><u>d06401ce819a0536044d</u> | - 0.00355623 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2018-06-06<br>11:24:32 | <u>5813138faf7e811d60f54a</u><br><u>f7b5cae49f0c97512f0afa</u><br><u>00fbddb5c19c65e4219c</u> | + 0.00355623 BTC | ✓ |
| 239 | 2018-06-06<br>00:56:35 | <u>716aed17153b8b358e26e6</u><br><u>e5824cea687bd04a81f8a2</u><br><u>ef73512507284bee1532</u> | - 0.00363184 BTC | ✓ |
| 240 | 2018-06-05<br>12:38:48 | <u>ab98eb1e8f578f2c7f6fcc</u><br><u>b2fbaa6161e4b0c82d2333</u><br><u>ec5fc5130138ac2a2667</u> | + 0.00363184 BTC | ✓ |
| 241 | 2018-06-04<br>13:52:43 | <u>503eb319163cf68607eb12</u><br><u>ce7ba73d41e9e30c8db60e</u><br><u>da7e20549e591c499de8</u> | - 0.00363760 BTC | ✓ |
| 242 | 2018-06-04<br>10:14:03 | <u>792d8dce35229e99622565</u><br><u>e17c7d99c4b902ea3838d7</u><br><u>ed541de32493f9b8de3b</u> | + 0.00363760 BTC | ✓ |
| 243 | 2018-06-04<br>01:52:52 | <u>24491ec947378ea173ed2b</u><br><u>d4e4c6c3ebbbef20b96a4f</u><br><u>2aeae0a70df1cf9a116e</u> | - 0.00364366 BTC | ✓ |
| 244 | 2018-06-03<br>11:30:37 | <u>c9caed7d27e9917eb4f7e1</u><br><u>522f23666c63ab66b04de6</u><br><u>6ecc76c7abeabec64915</u> | - 0.00362609 BTC | ✓ |
| 245 | 2018-06-03<br>11:07:21 | <u>b4b096f5e6f66af281f66c</u><br><u>4c8e1e5f151a0076d0102f</u><br><u>6cf343fc925bce0ddb97</u> | + 0.00364366 BTC | ✓ |
| 246 | 2018-06-02<br>12:20:24 | <u>4938ca29844f727a581999</u><br><u>24cea460b180fa69ec7fb9</u><br><u>0b7e638b7ae3270e6f1d</u> | + 0.00362609 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2018-06-02<br>07:56:57 | <u>dbf71a9da84cce5806056f</u><br><u>ef9995bda1a5d3a6b0bfd</u><br><u>71c24ab140aa5165f18a</u>  | - 0.00361144 BTC | ✓ |
| 248 | 2018-06-01<br>15:08:41 | <u>5c20f0fea54db79f9fd114</u><br><u>bd27cce0ce33d4cded675c</u><br><u>cd6c39b09db5cd749770</u> | - 0.00361510 BTC | ✓ |
| 249 | 2018-06-01<br>08:22:05 | <u>3ce56d644f1c3933656e39</u><br><u>986000c6ed9797417a9a5f</u><br><u>4c46162d2d97429ff20e</u> | + 0.00361144 BTC | ✓ |
| 250 | 2018-05-31<br>15:19:07 | <u>1da32fd7cded807b5c8f76</u><br><u>e18c17de615cd4e562f113</u><br><u>1b4f095e9d7c266a68e8</u> | + 0.00361510 BTC | ✓ |
| 251 | 2018-05-31<br>09:28:08 | <u>6ad2eb197f82a6a74a9816</u><br><u>abbf10dfe7e15e82c8c77e</u><br><u>0ef006a77734ac256358</u> | - 0.00366877 BTC | ✓ |
| 252 | 2018-05-30<br>14:23:52 | <u>eecacd34ca03f7075e850c</u><br><u>eb29e534961830344c86ca</u><br><u>d2bb4751d6550022bfee</u> | + 0.00366877 BTC | ✓ |
| 253 | 2018-05-30<br>09:12:02 | <u>9a566676806ca16b80a5c9</u><br><u>c0ba57ead14e58397f0c3e</u><br><u>21750f1a229a2327c33d</u> | - 0.00365307 BTC | ✓ |
| 254 | 2018-05-29<br>08:35:01 | <u>6ff8f8bf0c1a473f0db836</u><br><u>4a4b92ab0d9e1b540ba2e0</u><br><u>e7e6659e33adc22a637a</u> | + 0.00365307 BTC | ✓ |
| 255 | 2018-05-28<br>13:42:23 | <u>ab22415f7ac4d03abeb666</u><br><u>1b7816a2f8b68ac401969d</u><br><u>be991fe9cb7856f52284</u> | - 0.00370361 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2018-05-28<br>09:12:10 | <u>edf4394b49fa329688187e</u><br><u>40aef9f66d790e33d0e0af</u><br><u>681a3da6b661907d8d61</u> | + 0.00370361 BTC | ✓ |
| 257 | 2018-05-27<br>17:14:40 | <u>d238faa7993b63146bb8c0</u><br><u>6b563cbdd7a2fccdc7c612</u><br><u>f1347ea5d653b62d6f9a</u> | - 0.00362505 BTC | ✓ |
| 258 | 2018-05-27<br>12:14:37 | <u>9d48db663e437e7841f1c4</u><br><u>a7467a971000b4bdc17dcc</u><br><u>03f43229e90372a48011</u> | + 0.00362505 BTC | ✓ |
| 259 | 2018-05-26<br>20:39:15 | <u>88e3a190ae845aa8692842</u><br><u>3e3f3ab742dc1bcac6ea0a</u><br><u>0e7e0fe9dc825bc1de2e</u> | - 0.00367870 BTC | ✓ |
| 260 | 2018-05-26<br>12:08:19 | <u>90ad9daebfd94f8620b7fb</u><br><u>376b0bdbe8130509533000</u><br><u>9392ecf2fe607c6d7e3e</u> | + 0.00367870 BTC | ✓ |
| 261 | 2018-05-25<br>19:01:42 | <u>47d98049e05b42b47d5351</u><br><u>751293451e314e1a62a921</u><br><u>ef7981470c9cd356f937</u> | - 0.00371824 BTC | ✓ |
| 262 | 2018-05-25<br>08:37:55 | <u>9105440791124e0557c419</u><br><u>15fa868c4e56c2789f8ccd</u><br><u>7f0a3243354c18603d7d</u> | + 0.00371824 BTC | ✓ |
| 263 | 2018-05-24<br>16:02:35 | <u>f922025299147c69683379</u><br><u>10d07e4650fb3f635f719d</u><br><u>d7817d24213bf86039c1</u> | - 0.00383587 BTC | ✓ |
| 264 | 2018-05-24<br>10:30:41 | <u>8b5ec8fd9f01aed0a3fc55</u><br><u>3c41e3e2704b25f7408e56</u><br><u>8a7b46b5913e2953621d</u> | + 0.00383587 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2018-05-23<br>16:24:18 | <u>f629e8135a771ffc61db0e</u><br><u>140aa8b44ee9a0ad876d5a</u><br><u>3a3e08706fc1253a8e27</u> | - 0.00379261 BTC | ✓ |
| 266 | 2018-05-23<br>13:03:17 | <u>cf006897d4dba6bac96af4</u><br><u>17b0eb682c11862c07510c</u><br><u>f9c6f78ba28dcdf26736</u> | + 0.00379261 BTC | ✓ |
| 267 | 2018-05-23<br>08:48:39 | <u>a60fd5c6d41d33e327ec39</u><br><u>43cc5d8852225f9ff721e2</u><br><u>44afd78e38b44ad2526c</u> | - 0.00379632 BTC | ✓ |
| 268 | 2018-05-22<br>08:10:19 | <u>38e08e8175d05ce08667b3</u><br><u>aab79bd7865a4e7b5a38c1</u><br><u>a73261cf33082ce67d34</u> | + 0.00379632 BTC | ✓ |
| 269 | 2018-05-21<br>22:04:43 | <u>938b69f55490db1e666efc</u><br><u>be55ce8d957f716867194d</u><br><u>dde1f6adfb00f77482b0</u> | - 0.00378468 BTC | ✓ |
| 270 | 2018-05-21<br>11:06:33 | <u>e9de7edf5cf1a113a65f6c</u><br><u>bd2da9c4297626cdbcfa9a</u><br><u>556872396184a196887f</u> | + 0.00378468 BTC | ✓ |
| 271 | 2018-05-21<br>00:44:41 | <u>424d171ffae52f3e0c5dad</u><br><u>bc0018cd6da647903932ad</u><br><u>a2b4e35be24cb22d3a80</u> | - 0.00384371 BTC | ✓ |
| 272 | 2018-05-20<br>10:37:56 | <u>33d61bc289bb18b95e6567</u><br><u>977d286c2086f65fa28eec</u><br><u>1d7632f77847c319e53e</u> | + 0.00384371 BTC | ✓ |
| 273 | 2018-05-19<br>17:18:46 | <u>712d81407406d682034763</u><br><u>fb1edf844da75f3125b355</u><br><u>5769b6f8555e15e9c37d</u> | - 0.00383588 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2018-05-19<br>12:31:09 | <u>05665521426d6bddd88278</u><br><u>e61161ce0eaae64fc12165</u><br><u>92a0e1ef10ce9f5dbc03</u> | + 0.00383588 BTC | ✓ |
| 275 | 2018-05-19<br>08:33:31 | <u>2e3354ac6341f8cc92b84a</u><br><u>4b26a2f5015be5948bdb2b</u><br><u>7fef2c5f30d9d28d9a59</u> | - 0.00375640 BTC | ✓ |
| 276 | 2018-05-18<br>09:53:43 | <u>a45c10434bfed79fa55865</u><br><u>f4c7d2cca3f914fd608a88</u><br><u>ab9df7b07944988a403d</u> | + 0.00375640 BTC | ✓ |
| 277 | 2018-05-17<br>16:26:55 | <u>a55ec7cd2353f5f25a5bc0</u><br><u>be9a4cc58fb53d37bbe8df</u><br><u>4b0839fcfbe6db45707a</u> | - 0.00381089 BTC | ✓ |
| 278 | 2018-05-17<br>11:58:05 | <u>0a87478b1740fd4c4b9659</u><br><u>6d07dc66651678d08dc53f</u><br><u>ea161f3381823281246f</u> | + 0.00381089 BTC | ✓ |
| 279 | 2018-05-16<br>14:25:51 | <u>722231afd0af3dadea9e3c</u><br><u>a3a714a4809f9f4773742a</u><br><u>78c570737d415e0b23fa</u> | - 0.00374919 BTC | ✓ |
| 280 | 2018-05-16<br>14:25:51 | <u>722231afd0af3dadea9e3c</u><br><u>a3a714a4809f9f4773742a</u><br><u>78c570737d415e0b23fa</u> | - 0.00381098 BTC | ✓ |
| 281 | 2018-05-16<br>12:02:25 | <u>7807db4971657309c35b19</u><br><u>57999acc22c89478e4166a</u><br><u>65d94765ed8bff49764d</u> | + 0.00381098 BTC | ✓ |
| 282 | 2018-05-15<br>09:18:33 | <u>4821e0235c7582ecb2910a</u><br><u>4ef2352eab34f8205867de</u><br><u>fa864c4fd08ea304d4f3</u> | + 0.00374919 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2018-05-14<br>19:48:31 | <u>bfb2728312b588d02217c6</u><br><u>93c27bbb55a2dab7a603bf</u><br><u>41b571ed484c5b747a8b</u> | - 0.00377663 BTC | ✓ |
| 284 | 2018-05-14<br>18:27:01 | <u>70faafeb98bc7b78f65278</u><br><u>482912cb8f5129cb8cc0ed</u><br><u>ade0200b023f84dddb7d</u> | + 0.00377663 BTC | ✓ |
| 285 | 2018-05-14<br>06:02:06 | <u>56f72e731f6ead430f9c23</u><br><u>8c93cd64c2dd80f1cf4d25</u><br><u>499a68f6370715479091</u> | - 0.01259623 BTC | ✓ |
| 286 | 2018-05-13<br>22:41:07 | <u>44d9d97893260e9dd43f1f</u><br><u>133caf479fbce977ea5896</u><br><u>e40aa57adccc43289b67</u> | - 0.00378566 BTC | ✓ |
| 287 | 2018-05-13<br>19:26:22 | <u>6c9aab5c7e150a6006d59d</u><br><u>9ef9e58ab2105e4756087d</u><br><u>e00b4f8e122ef328d201</u> | + 0.01259623 BTC | ✓ |
| 288 | 2018-05-13<br>12:33:14 | <u>c65582ce06b74a7f506f26</u><br><u>656357c55c7e55d2bb2749</u><br><u>f550b7bd68ab03f79fd8</u> | + 0.00378566 BTC | ✓ |
| 289 | 2018-05-13<br>08:11:55 | <u>a50f642d6b299f9a647849</u><br><u>3904382c772986f3b703c3</u><br><u>b9462f0b3fd2b412b53a</u> | - 0.00377933 BTC | ✓ |
| 290 | 2018-05-12<br>16:17:44 | <u>642fb21e3407c09998a036</u><br><u>f51b93ea3f01c62011b4a0</u><br><u>5a819d458a760c7f16c0</u> | + 0.00377933 BTC | ✓ |
| 291 | 2018-05-12<br>05:17:24 | <u>65eb3306263975316fb486</u><br><u>080cc272a73a71d35115a1</u><br><u>19f7a33262f04a06a632</u> | - 0.00474977 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 292 | 2018-05-11<br>19:08:44 | <u>4bb86360cdb77dc3a39116</u><br><u>885ac55a5d520dc57f0234</u><br><u>bdd1ac8b2de9b8d086fb</u>  | + 0.00474977 BTC | ✓ |
| 293 | 2018-05-10<br>02:54:58 | <u>ee019303e555b465c339a3</u><br><u>bd938ee31336ae91961414</u><br><u>46a332e27b6f036ff142</u>  | - 0.00156199 BTC | ✓ |
| 294 | 2018-05-10<br>01:56:48 | <u>99d4789b71624b280bcc95</u><br><u>6c20a3b50a8ea166da46e2</u><br><u>5a1b925ad9bb6023767f</u>  | + 0.00156199 BTC | ✓ |
| 295 | 2018-05-08<br>04:06:53 | <u>ce25b86ce8daeb3e90b1cb</u><br><u>2faf871a7f396d43a2a87d</u><br><u>0e00c15e0e969ab102a3</u>  | - 0.00175052 BTC | ✓ |
| 296 | 2018-05-08<br>00:45:45 | <u>bf27ac520d872b4a4fed13</u><br><u>97f11452304a4226d9d160</u><br><u>3d4eee178d78dace8ac4</u>  | + 0.00175052 BTC | ✓ |
| 297 | 2018-05-06<br>09:53:45 | <u>17595d1142877c6ab57d3e</u><br><u>fd167057008b7e42099d10</u><br><u>603c2d6f46486336cf3b</u>  | - 0.00173964 BTC | ✓ |
| 298 | 2018-05-06<br>02:50:24 | <u>90872d1320e715f04cafb3</u><br><u>121fb614b86196751535d6</u><br><u>b75fb2c080033fae4271</u>  | + 0.00173964 BTC | ✓ |
| 299 | 2018-05-05<br>14:12:02 | <u>ebc7462479d3edf6f9371b</u><br><u>40b4d60ac9d352956cf734</u><br><u>227da6fbbbed5838a50ab</u> | - 0.01606351 BTC | ✓ |
| 300 | 2018-05-05<br>11:40:43 | <u>48c5e9d409473101376c6a</u><br><u>6792f6faab71d6a15652be</u><br><u>f63889010fa0a17573f8</u>  | + 0.01606351 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2018-05-04<br>09:37:52 | <u>cf31df70b62e4311963417</u><br><u>fc424709b03661262c62b3</u><br><u>76041695e7fe82c71f9f</u> | - 0.00172699 BTC | ✓ |
| 302 | 2018-05-04<br>02:12:24 | <u>0058a753fba94bade9d50e</u><br><u>850f22deab495d3f330ad3</u><br><u>8f4a60bb494e6bc096f3</u> | + 0.00172699 BTC | ✓ |
| 303 | 2018-05-02<br>07:25:32 | <u>a43fcc17a55cbcd973b52a</u><br><u>caebe4e2eac7114d3e6101</u><br><u>221d45216283e4cc4d6b</u> | - 0.00174434 BTC | ✓ |
| 304 | 2018-05-02<br>02:15:08 | <u>094e3070c9a89b6fa60c55</u><br><u>0a7f97438a54aa3bfebe7d</u><br><u>1e8cceb3d95b9c21d7b</u>  | + 0.00174434 BTC | ✓ |
| 305 | 2018-05-01<br>10:16:17 | <u>6a5986c2e6ac482991360a</u><br><u>78b3fded8d62537f156337</u><br><u>010193f3cc4c6b6d986c</u> | - 0.00105117 BTC | ✓ |
| 306 | 2018-04-30<br>03:55:14 | <u>4ff68248537be370406f1d</u><br><u>1ddcf001dc81f8d0d88866</u><br><u>2bf904392fc54605f513</u> | + 0.00105117 BTC | ✓ |
| 307 | 2018-04-29<br>11:54:49 | <u>2408f42fe46e02ac960ef9</u><br><u>6dd1252367b5d2253f70bf</u><br><u>3fb1b4f513561505c8b7</u> | - 0.00310157 BTC | ✓ |
| 308 | 2018-04-29<br>09:28:10 | <u>29304c8156743db59196b3</u><br><u>13e5a0b3e0a35598ae4252</u><br><u>766a22aa7ddbc27c918e</u> | + 0.00310157 BTC | ✓ |
| 309 | 2018-04-28<br>21:07:58 | <u>327390e74ece44b3e0eb1c</u><br><u>390472c36574d33e2297db</u><br><u>af5ce3abd218155d6e98</u> | - 0.00397322 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2018-04-28<br>14:58:46 | <u>07cb3ad9f6676b83f6495e</u><br><u>2f3ca1b05cb9942d1cb016</u><br><u>5ed63403d211cf5c514b</u> | + 0.00397322 BTC | ✓ |
| 311 | 2018-04-27<br>16:40:01 | <u>170ecfce2517c7046c5536</u><br><u>12a3a27cd98e08ce0b4641</u><br><u>d1ff56cf954d81ccb91e</u> | - 0.00410405 BTC | ✓ |
| 312 | 2018-04-27<br>14:37:16 | <u>711a62b693c4a3724d65a3</u><br><u>bba30398e0d05452e1817f</u><br><u>f98ad0ef9fe66fbbd281</u> | + 0.00410405 BTC | ✓ |
| 313 | 2018-04-27<br>09:25:58 | <u>5c05cf219b1571c749abd1</u><br><u>3bf7d1f6763bcbd0f4d475</u><br><u>a5cd205b8e5fb4fb4822</u> | - 0.00409923 BTC | ✓ |
| 314 | 2018-04-26<br>10:18:31 | <u>34d1b6623b40622338b967</u><br><u>20a10b0023361f9cd038c9</u><br><u>8cffad0c45fb6475dc99</u> | + 0.00409923 BTC | ✓ |
| 315 | 2018-04-25<br>21:26:39 | <u>b32b72262fed6f5daec21d</u><br><u>fd760823301dc546217d46</u><br><u>42c004e2cac2545b324c</u> | - 0.00410853 BTC | ✓ |
| 316 | 2018-04-25<br>19:56:33 | <u>a9d4882e09debf9fac9b20</u><br><u>06207f21c13dcb8366c215</u><br><u>d59e5154aa4c9230785a</u> | + 0.00410853 BTC | ✓ |
| 317 | 2018-04-24<br>19:27:53 | <u>1e86c6ab816d89f7fa09ce</u><br><u>a0743ad104ca2b00b2e899</u><br><u>1643b8eccee23bc19028</u> | - 0.00412765 BTC | ✓ |
| 318 | 2018-04-24<br>14:45:29 | <u>80b192525cb3ee325f9cc5</u><br><u>68d49f888cc5f99f0c32e8</u><br><u>386a83c4f1a4ceb9b5af</u> | + 0.00412765 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2018-04-23<br>18:14:06 | <u>c1783230e7052aba81790b6b061445b8b19bc03e5f646c3a129192274cb13492</u> | - 0.00411728 BTC | ✓ |
| 320 | 2018-04-23<br>11:09:53 | <u>6402a1ec4dd793000e17514365c9084c4bea794b8eb4da7e99ad312c53b3efd8</u> | + 0.00411728 BTC | ✓ |
| 321 | 2018-04-22<br>13:53:41 | <u>dbb3a7764603adf392ca693968cf54d11931bb1b20b20ef5cd8905692a372960</u> | - 0.00413472 BTC | ✓ |
| 322 | 2018-04-22<br>10:16:23 | <u>d6cc0249e122f9f5e3a6c3537171fbcef695ccba6ffbac83c8b58cc1d1b168f2</u> | + 0.00413472 BTC | ✓ |
| 323 | 2018-04-22<br>07:47:05 | <u>6e2ae043df162ce94604f5e0e5107c55240b7ff3716cf574f04825647545b361</u> | - 0.00406007 BTC | ✓ |
| 324 | 2018-04-21<br>10:49:19 | <u>a76c7908bf00366f0a0ca69373441ab96e87d3f9cf2b94dc352b2ee01ac54787</u> | + 0.00406007 BTC | ✓ |
| 325 | 2018-04-20<br>09:56:38 | <u>0f9d135c291d4183d4ce5b103bd2393bea0e47f80e88c0ace840e484a128d791</u> | - 0.00407134 BTC | ✓ |
| 326 | 2018-04-20<br>08:39:48 | <u>f8c9169013a67839ca8c9469edbd1ba0f4fe5a9fdbadecfd8bbf65e8bb7ed964</u> | + 0.00407134 BTC | ✓ |
| 327 | 2018-04-19<br>05:56:03 | <u>d1148dc149642c7e68a02da1f28fd11a9bf1727856530239359d97567764d252</u> | - 0.00413120 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2018-04-19<br>05:02:14 | <u>67326525465f0860e4f5aec9b57cc2ba76629022c4d309925ddd71f74f873343</u> | + 0.00413120 BTC | ✓ |
| 329 | 2018-04-18<br>08:43:33 | <u>17f9a4d9b7f44b3cceb70fd75ca408fe6e4944a7d2ef22bc765193c5f34224c</u>  | - 0.00410714 BTC | ✓ |
| 330 | 2018-04-18<br>05:17:53 | <u>6cdf25d8708ad6debd38d9aa2eeaacb3de5b1a3bc82982564037799af8e6d243</u> | + 0.00410714 BTC | ✓ |
| 331 | 2018-04-17<br>16:28:23 | <u>34358b3b5aa3af9053065e18544d1944034047d832e5a715e9b78eb24ee00270</u> | - 0.00411582 BTC | ✓ |
| 332 | 2018-04-17<br>09:35:01 | <u>1cbd0b2e7f7c797e8d954744e4679ecb5d5d7c49b0e4edc0e4983b2e0871ca0f</u> | + 0.00411582 BTC | ✓ |
| 333 | 2018-04-16<br>12:23:52 | <u>ca66440dfcc702d57d943c1f28319ea973347e955854a654ed633cc3134e8b59</u> | - 0.00409752 BTC | ✓ |
| 334 | 2018-04-16<br>08:18:07 | <u>f73da074698ae9f67069e6d219dddd9f0a5ffc918e98349ec70d4ad1dfef7f3b</u> | + 0.00409752 BTC | ✓ |
| 335 | 2018-04-15<br>11:00:09 | <u>91e5978c417a82ae3d7361c4eaa6359bb7acafa33792be4d45cca4878f102a67</u> | - 0.00412034 BTC | ✓ |
| 336 | 2018-04-15<br>08:13:49 | <u>a6d6c6e6da61e5113ea6dabadf3ef1c2fe84784bb9db429964f504015166cd60</u> | + 0.00412034 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2018-04-14<br>14:19:31 | <u>48305a2addea7bce2eec78ae4e1ac238fd48a5047ac3d43cc5cd844317de9929</u> | - 0.00451778 BTC | ✓ |
| 338 | 2018-04-14<br>11:05:08 | <u>d0d21d041dade655454fb9dda4beb8a0462b922a9cae4b27add503542f856876</u> | + 0.00451778 BTC | ✓ |
| 339 | 2018-04-13<br>13:47:00 | <u>6ac79dc603407f0f4448acf71c102c15db04e847b57724a62a42dec14ba63748</u> | - 0.00452266 BTC | ✓ |
| 340 | 2018-04-13<br>10:09:21 | <u>9246a8303f9600e6b4d0e179e7bebf05206d6e6973e4574c094123aa829042c9</u> | + 0.00452266 BTC | ✓ |
| 341 | 2018-04-12<br>22:28:00 | <u>e620e9cd41d3cd8f0a0e967c72ad7a6e37123b16e8609045e692bc0c76fb60b5</u> | - 0.00446772 BTC | ✓ |
| 342 | 2018-04-12<br>09:58:55 | <u>8085c0a5f8f63019dbbc5069921bef77b5a27d2729c54965df35f83dea13b92b</u> | + 0.00446772 BTC | ✓ |
| 343 | 2018-04-11<br>21:57:39 | <u>9949023a91f6003eb54b616029231f086a8ed07f9d8fffd2ce5273486fb19612</u> | - 0.00449378 BTC | ✓ |
| 344 | 2018-04-11<br>14:37:06 | <u>9560474dd1af31a899ada9e9e055ae500b3f326ba3643d618ff8c830cbab2e33</u> | + 0.00449378 BTC | ✓ |
| 345 | 2018-04-10<br>12:39:28 | <u>9aa0bcf1d5a504167d8cd32c5316b5b28082c320ed0e143429b3476cc2dec3cc</u> | - 0.00447351 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2018-04-10<br>12:39:28 | <u>9aa0bcf1d5a504167d8cd3</u><br><u>2c5316b5b28082c320ed0e</u><br><u>143429b3476cc2dec3cc</u> | - 0.00450431 BTC | ✓ |
| 347 | 2018-04-10<br>10:51:57 | <u>41a1eb59dea32787e6c0f7</u><br><u>47c34bc2502b4bd2db87f8</u><br><u>7cb0b47c91dfe5673040</u> | + 0.00450431 BTC | ✓ |
| 348 | 2018-04-09<br>09:02:04 | <u>98f6686e3c50a67ab694a1</u><br><u>7965508684203b426a940a</u><br><u>d5784a63472aa7a67683</u> | + 0.00447351 BTC | ✓ |
| 349 | 2018-04-08<br>19:01:14 | <u>880cec7840f98763f6b263</u><br><u>5a169096e776e235bebe31</u><br><u>f3923cbdaf26b69f127e</u> | - 0.00442026 BTC | ✓ |
| 350 | 2018-04-08<br>10:57:53 | <u>babddb74736cbd13550ff9</u><br><u>556edcaa7eeca08661acf9</u><br><u>ca38e0d10afa9ffdcef6</u> | + 0.00442026 BTC | ✓ |
| 351 | 2018-04-07<br>10:27:20 | <u>184c561eb1016b3d299f46</u><br><u>69306e28fea792f28baf13</u><br><u>015f443e55342b017f01</u> | - 0.00451701 BTC | ✓ |
| 352 | 2018-04-07<br>07:56:31 | <u>2bdf35b84a22672fdfbbc1</u><br><u>4aa001c6848d65518f27bc</u><br><u>71b9270c8f3a8ace3bf2</u> | + 0.00451701 BTC | ✓ |
| 353 | 2018-04-06<br>09:19:07 | <u>134ad505bfe9e2678b1a02</u><br><u>558acbeffb252be6ca7250</u><br><u>0fc69296b53493cd42aa</u> | - 0.00450750 BTC | ✓ |
| 354 | 2018-04-06<br>07:37:56 | <u>c90b08caf4e815727722d1</u><br><u>2daa57a8c28c5897716bc7</u><br><u>3c5d48ca94418111e42c</u> | + 0.00450750 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2018-04-05<br>14:40:19 | <u>5288d9d6736482c529d12b</u><br><u>4503f0b49286b05d7e7076</u><br><u>c9d64e3b31255601703e</u> | - 0.00450417 BTC | ✓ |
| 356 | 2018-04-05<br>12:00:07 | <u>a56f7b50d6c4bde3eff551</u><br><u>fe59e55a0c44592ccb3637</u><br><u>4f2df1de1387168bba21</u> | + 0.00450417 BTC | ✓ |
| 357 | 2018-04-05<br>05:28:01 | <u>d5448bbe486bf0b8a855d0</u><br><u>fc8df50a6311626ad2263e</u><br><u>e2d11c8eb3657be10748</u> | - 0.00447209 BTC | ✓ |
| 358 | 2018-04-04<br>08:54:48 | <u>e802f74528bdf49fd19018</u><br><u>be6af23aefa9c91d133988</u><br><u>5814d0b524b8b16f2ebe</u> | + 0.00447209 BTC | ✓ |
| 359 | 2018-04-03<br>18:26:54 | <u>27d754d774e29335b2db22</u><br><u>888f47a702dc031b7d3e0a</u><br><u>310a27c9148076db98d8</u> | - 0.00454037 BTC | ✓ |
| 360 | 2018-04-03<br>11:50:26 | <u>9d2dc0d8327246dd91d2c7</u><br><u>fd4130b15b7d3d511f348f</u><br><u>ffc153b3e5bfc2117945</u> | + 0.00454037 BTC | ✓ |
| 361 | 2018-04-02<br>21:07:13 | <u>98429914e1f05abcfa64bd</u><br><u>4e22437e7f909eba9b9acc</u><br><u>aa68cb6ae9c7ae549c5c</u> | - 0.00450927 BTC | ✓ |
| 362 | 2018-04-02<br>21:07:13 | <u>98429914e1f05abcfa64bd</u><br><u>4e22437e7f909eba9b9acc</u><br><u>aa68cb6ae9c7ae549c5c</u> | - 0.00454891 BTC | ✓ |
| 363 | 2018-04-02<br>10:48:21 | <u>3932e477dc8b0b74a23086</u><br><u>799dc1497e81e3ee6f02a0</u><br><u>f0d2b31f1dc2ef00b6f6</u> | + 0.00450927 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2018-04-01<br>08:39:51 | <u>06d7e1d4cfdfe4b01d7109</u><br><u>a06abd50711724e1ea989d</u><br><u>0ea858f042d08831e8af</u> | + 0.00454891 BTC | ✓ |
| 365 | 2018-04-01<br>00:27:32 | <u>c90777223ec5f08a5bd8ca</u><br><u>bad0354da898b5abe11d22</u><br><u>65638ff080ee2ebd7865</u> | - 0.00452236 BTC | ✓ |
| 366 | 2018-03-31<br>15:37:45 | <u>87c03b8d680cf81ba7cf1c</u><br><u>8b1f12d921c10b269b2e45</u><br><u>287ebc884f2dac6518a8</u> | + 0.00452236 BTC | ✓ |
| 367 | 2018-03-30<br>14:56:00 | <u>bed56669a7e96daa7198cd</u><br><u>90613569d71e89d17cad51</u><br><u>3895bf78c5dbe5a4ee1b</u> | - 0.00454162 BTC | ✓ |
| 368 | 2018-03-30<br>08:04:02 | <u>9119bc71824272c0bc7089</u><br><u>8e9654802c7fc4d5cb22ef</u><br><u>3b2f7745afd8a3441886</u> | + 0.00454162 BTC | ✓ |
| 369 | 2018-03-29<br>16:03:25 | <u>9766dd9342622ab9ea649e</u><br><u>88487310286b22f352d4f0</u><br><u>1eb72adc086fbdae9044</u> | - 0.00323292 BTC | ✓ |
| 370 | 2018-03-29<br>11:07:32 | <u>306c7c6046c495aa19138a</u><br><u>535ef9f997d2e9762ef8e5</u><br><u>e990a8ec7a467ce59ec8</u> | + 0.00323292 BTC | ✓ |
| 371 | 2018-03-29<br>09:27:32 | <u>041b4108c37dfe8965fd7a</u><br><u>36d7a9200d071a0f71c9bc</u><br><u>094522c397b63e220242</u> | - 0.00117171 BTC | ✓ |
| 372 | 2018-03-29<br>01:42:11 | <u>3c3ae8a18dedc0a8f5fa2b</u><br><u>6b124cc7e13962f1c60627</u><br><u>02ddd490c09529762ed9</u> | + 0.00117171 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2018-03-28<br>03:35:43 | <u>f12612e05efedca4329dc5725ab6a1822a78f784594bf2d9629321d443f12bb6</u> | - 0.00402012 BTC | ✓ |
| 374 | 2018-03-28<br>02:19:09 | <u>69c15bc9aa155876397ce480461cc83ab637787a150523ce50a79e3fe21dc81c</u> | + 0.00402012 BTC | ✓ |
| 375 | 2018-03-27<br>05:10:20 | <u>04fa09af77c021030dde22acdeb881cbae0a0aa3de68ab7b0653149679faab95</u> | - 0.00398532 BTC | ✓ |
| 376 | 2018-03-27<br>05:10:20 | <u>04fa09af77c021030dde22acdeb881cbae0a0aa3de68ab7b0653149679faab95</u> | - 0.00404257 BTC | ✓ |
| 377 | 2018-03-27<br>01:51:02 | <u>015baf1743596d08104212c1ff1bb0dc5c730c3c555bc29040baeec4c4eb56ac</u> | + 0.00398532 BTC | ✓ |
| 378 | 2018-03-26<br>02:21:36 | <u>00f60425fea58b625917b97a1672fd868d21ffa0562180290c49158145974729</u> | + 0.00404257 BTC | ✓ |
| 379 | 2018-03-25<br>08:02:00 | <u>5da22ae52bf9edf837149e0b6bdf2d7fc4c456bfa11a9099f26fa2b5a90e951b</u> | - 0.00402971 BTC | ✓ |
| 380 | 2018-03-25<br>03:15:20 | <u>b3f8978fee0990a4876388f48ae41cfaca4b1d3d81225e6f8b458b27dda71580</u> | + 0.00402971 BTC | ✓ |
| 381 | 2018-03-24<br>11:49:27 | <u>bf1d66ecc047873d3858554c13180df72080410a54b951c642565a94874e8214</u> | - 0.00402105 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2018-03-24<br>03:20:31 | <u>90ebcec0a5537d57358af1</u><br><u>ec29bdf85477ef21fa79b7</u><br><u>996e11baf526cf80fb26</u> | + 0.00402105 BTC | ✓ |
| 383 | 2018-03-23<br>11:33:03 | <u>f1719f6bcbb160fff216e0</u><br><u>58f56a0dd6f0337e37ff79</u><br><u>fdff20e0104aa227dad6</u> | - 0.00400762 BTC | ✓ |
| 384 | 2018-03-23<br>03:07:13 | <u>0f50a237a5a27c7b93342d</u><br><u>caa2c57dd49724b262be3f</u><br><u>4628d4e56fe01b514759</u> | + 0.00400762 BTC | ✓ |
| 385 | 2018-03-22<br>10:32:22 | <u>82a64b4082ad40d9664694</u><br><u>1d0f9d140e4abe856306b7</u><br><u>dec66459c4532369de63</u> | - 0.00400243 BTC | ✓ |
| 386 | 2018-03-22<br>03:52:11 | <u>b6c8e00903ac50222515d8</u><br><u>59e6c885e8bfa259fa2003</u><br><u>5195ad156b01199d878f</u> | + 0.00400243 BTC | ✓ |
| 387 | 2018-03-21<br>05:50:40 | <u>256b4babe9c81f147eb372</u><br><u>f0bb509151d6907f9f2aaa</u><br><u>827d250b7ff4c4298e56</u> | - 0.00402975 BTC | ✓ |
| 388 | 2018-03-21<br>05:50:40 | <u>256b4babe9c81f147eb372</u><br><u>f0bb509151d6907f9f2aaa</u><br><u>827d250b7ff4c4298e56</u> | - 0.00405228 BTC | ✓ |
| 389 | 2018-03-21<br>02:39:34 | <u>09e72654f41d105b6d8074</u><br><u>c26a4478eb41803e40b419</u><br><u>695f7d97b71a825e0665</u> | + 0.00405228 BTC | ✓ |
| 390 | 2018-03-20<br>01:56:46 | <u>17b1b489fc93ab97934022</u><br><u>a76c95dc9b6028d4ce1f2b</u><br><u>34133dd7f8129407d265</u> | + 0.00402975 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2018-03-19<br>06:59:51 | <u>6511194493bb4cadac3c19</u><br><u>09cec2793e7ef175e06f63</u><br><u>a7a12a963e8ca28c0204</u> | - 0.00413943 BTC | ✓ |
| 392 | 2018-03-19<br>01:17:34 | <u>11009755e8b7cbc1144be1</u><br><u>c704054bac3e68b34e84b6</u><br><u>dfd986ac86ce545eb772</u> | + 0.00413943 BTC | ✓ |
| 393 | 2018-03-18<br>19:18:28 | <u>5eb68684843ae562196aa5</u><br><u>d5bfb8b8ba30aac72d8dd8</u><br><u>313f4a3fbf901da1ada9</u> | - 0.00418206 BTC | ✓ |
| 394 | 2018-03-18<br>03:35:06 | <u>879474592683b3b8febd4a</u><br><u>54c98bc5fe4c1dd0cb9bd2</u><br><u>4dd23a3005b97e63235d</u> | + 0.00418206 BTC | ✓ |
| 395 | 2018-03-17<br>16:57:44 | <u>71e9cf713e463be1718f33</u><br><u>e2e7798178078d2f87fa91</u><br><u>68f8eef2ab734f4cd0b5</u> | - 0.00423531 BTC | ✓ |
| 396 | 2018-03-17<br>02:14:52 | <u>7e580a6ad70fe892534f22</u><br><u>4f800a7db98d0ff7f6ded2</u><br><u>50d0a91e22acf824c0e4</u> | + 0.00423531 BTC | ✓ |
| 397 | 2018-03-16<br>04:52:35 | <u>3000093cd4c00cfdb2f2d3</u><br><u>a3dda6f6080a383bd1241a</u><br><u>51592fb32431c5713824</u> | - 0.00415455 BTC | ✓ |
| 398 | 2018-03-16<br>02:23:55 | <u>8ffe06ecf6a64328ffc161</u><br><u>929cc2f6ddfd8327277201</u><br><u>cba20e168afa8180e3c9</u> | + 0.00415455 BTC | ✓ |
| 399 | 2018-03-15<br>08:21:01 | <u>8f4e81ed3555841e01c4af</u><br><u>23e332dfb8dea4a2acb53b</u><br><u>ee454d90f71aeb0e6e43</u> | - 0.00423188 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2018-03-15<br>02:25:37 | <u>600fc494dd9fee8046aea4</u><br><u>cba82914e871aef4ff479d</u><br><u>d4aa1bf24c4b7ed3c4e3</u> | + 0.00423188 BTC | ✓ |
| 401 | 2018-03-14<br>08:54:20 | <u>15f134ff0a81d4bd718d73</u><br><u>9be3716e4b429cd6311338</u><br><u>98d8a557ae26107a6216</u> | - 0.00295967 BTC | ✓ |
| 402 | 2018-03-14<br>02:17:31 | <u>38fcbfce077ae84087ae04</u><br><u>56f91fc732b28dbba489f3</u><br><u>aaf961af6bbb528a072d</u> | + 0.00295967 BTC | ✓ |
| 403 | 2018-03-11<br>23:20:32 | <u>873d364fad864ea86c12ab</u><br><u>85213c682bff3ab0e7aa1a</u><br><u>70784770ffa5555187b3</u> | - 0.00119575 BTC | ✓ |
| 404 | 2018-03-11<br>02:40:53 | <u>7e037a7d0e85b0359c0680</u><br><u>13ccf3bdd19d7723a33caf</u><br><u>ff80feba11e60bff76b6</u> | + 0.00119575 BTC | ✓ |
| 405 | 2018-03-10<br>07:12:45 | <u>604e1b17369b51b779674a</u><br><u>014bd9d7f32318c7c5133f</u><br><u>a8dbf0eee9857ff93ebc</u> | - 0.00423360 BTC | ✓ |
| 406 | 2018-03-10<br>02:30:49 | <u>fe1aa9a122201de568fff5</u><br><u>170181c2342159ac2d82e0</u><br><u>73b8ebee049481d464</u>   | + 0.00423360 BTC | ✓ |
| 407 | 2018-03-09<br>05:45:34 | <u>6fbd3807836c57b1055733</u><br><u>6e1bee709af898c9013668</u><br><u>8b0d5f3045530dca344a</u> | - 0.00425981 BTC | ✓ |
| 408 | 2018-03-09<br>01:05:45 | <u>df5a9061e54e81024ceca0</u><br><u>b79ab0151f2c773f18cac1</u><br><u>81302627c2cf595be490</u> | + 0.00425981 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2018-03-08<br>03:14:56 | <u>7de5a5521ffccdbeae5dd</u><br><u>04e713f67f67f3f57b47ba</u><br><u>bc76bf4c6a9a9931340b</u>  | - 0.00425919 BTC | ✓ |
| 410 | 2018-03-08<br>02:25:48 | <u>ea6f96aad541a21360db53</u><br><u>995e7358802a8a1a939512</u><br><u>465f5e612b3e445d02ac</u> | + 0.00425919 BTC | ✓ |
| 411 | 2018-03-07<br>08:16:52 | <u>be7ee2db7953ed86732418</u><br><u>1dd4cae5758bd529a62c90</u><br><u>1efb956f5637103de470</u> | - 0.00429029 BTC | ✓ |
| 412 | 2018-03-07<br>04:26:12 | <u>6e346666ac35321de8e5d</u><br><u>e42ddea85fd34f7a55dbff</u><br><u>78399e6d0e21d16f83d6</u>  | + 0.00429029 BTC | ✓ |
| 413 | 2018-03-06<br>11:00:54 | <u>c79f6f7c90f3d6b04bcbd9</u><br><u>0d77558e8a048af6bf3ba3</u><br><u>b84eac40aaf541107686</u> | - 0.00433282 BTC | ✓ |
| 414 | 2018-03-06<br>02:57:05 | <u>9a14f21d830daaa14fd2c6</u><br><u>0e19d8afc641d60c55c1d4</u><br><u>d4809b6c9a7a741a11c0</u> | + 0.00433282 BTC | ✓ |
| 415 | 2018-03-05<br>06:06:45 | <u>6a3bd3ab85f96ed151174e</u><br><u>0ffb53e37b75d4ac815456</u><br><u>12855acfacb7a3d4214b</u> | - 0.00466908 BTC | ✓ |
| 416 | 2018-03-05<br>00:57:28 | <u>4e5493115580b7f941061b</u><br><u>8e0c3371cf80ecd8b90015</u><br><u>db133a1185a17f10ba7b</u> | + 0.00466908 BTC | ✓ |
| 417 | 2018-03-04<br>13:03:04 | <u>4556eee4b43667df9c11f8</u><br><u>5c12ea5cca5c0dc7d5b1c4</u><br><u>9144b8496cd77ab857ff</u> | - 0.00462393 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2018-03-04<br>02:56:34 | <u>30a75c1c223260e60ccc64</u><br><u>7cba2f944ce597041d77ac</u><br><u>c59c5c47a9da469b9e64</u> | + 0.00462393 BTC | ✓ |
| 419 | 2018-03-03<br>18:12:56 | <u>7218310f1f8976368fd5ff</u><br><u>bd61575ea582b11e874055</u><br><u>581941c416c21157158c</u> | - 0.00468396 BTC | ✓ |
| 420 | 2018-03-03<br>01:28:06 | <u>441436f4b0351460f3680e</u><br><u>08c90007e5f03aafba5bd5</u><br><u>7368967486b6eef8b422</u> | + 0.00468396 BTC | ✓ |
| 421 | 2018-03-02<br>10:15:49 | <u>6f8f59b8be2d889468addc</u><br><u>59ce72c3b8028641bd37b5</u><br><u>2617bfeeb032505c2211</u> | - 0.00467492 BTC | ✓ |
| 422 | 2018-03-02<br>01:02:14 | <u>714a8909fce8cd0783152a</u><br><u>05684557384188983b9f46</u><br><u>16add6254b94ac1879eb</u> | + 0.00467492 BTC | ✓ |
| 423 | 2018-03-01<br>07:07:06 | <u>e96f1606537f6dfb599e32</u><br><u>a0cab47498a3e69e7ec346</u><br><u>359891e23f73f17b782b</u> | - 0.00467646 BTC | ✓ |
| 424 | 2018-03-01<br>01:43:28 | <u>a94244799e79e3e91a0140</u><br><u>3fa3112b0706804589f350</u><br><u>16a4d566a4157daa6251</u> | + 0.00467646 BTC | ✓ |
| 425 | 2018-03-01<br>00:39:16 | <u>f22a26cf0b20fbf2c2dddc</u><br><u>4bff29ca3c3b14c46b93d7</u><br><u>cb9fca7fbeb299ffb367</u> | - 0.00468303 BTC | ✓ |
| 426 | 2018-02-28<br>01:27:18 | <u>506b8dfd121a95f2c68d67</u><br><u>c3158164f315a01b0537a2</u><br><u>ea005cb6d7752cf833ba</u> | + 0.00468303 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 427 | 2018-02-27<br>03:10:38 | <u>3616eff00270e4da3dcc3e784cdbc7d0fd210a8442b61618cd98d64ec02af411</u>  | - 0.00466326 BTC | ✓ |
| 428 | 2018-02-27<br>02:33:03 | <u>4b295becb06e78ab50bd4e6f441f1ca3789f1778cde6a0b7567eaa520b386aff</u>  | + 0.00466326 BTC | ✓ |
| 429 | 2018-02-26<br>18:11:51 | <u>9407ef50de369a81d1cf6a1f6372019b80098f0dcbab e3a697cbdc0c021c62b7</u> | - 0.00464721 BTC | ✓ |
| 430 | 2018-02-26<br>02:05:50 | <u>2917290ddd9e592d3775d361d9b7fc3bbd7c17f0cfaf2b5db8f9ff918ffb8b08</u>  | + 0.00464721 BTC | ✓ |
| 431 | 2018-02-25<br>05:04:56 | <u>2038d6d82993d33a9d49f5cda26f9c518852906aa6ba8e2667eefb9a5f3f6b8c</u>  | - 0.00481682 BTC | ✓ |
| 432 | 2018-02-25<br>01:37:43 | <u>9ecd59f159320ecf01d81213490a61bdaa37ccaa832c0df793c2d48e6671117b</u>  | + 0.00481682 BTC | ✓ |
| 433 | 2018-02-24<br>09:29:15 | <u>28406670699ade207d43f846b0367562d86ae9ed9cd11a050289aa4c0325bda7</u>  | - 0.00473284 BTC | ✓ |
| 434 | 2018-02-24<br>04:31:03 | <u>a407930298af654bd289a545e49c771449674b0eec29812532b5916a99b0b203</u>  | + 0.00473284 BTC | ✓ |
| 435 | 2018-02-23<br>08:14:19 | <u>1417c076a2d4e10f992f288275ced9f2f4b3bb41435c9755506f1a05de0209a4</u>  | - 0.00464466 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2018-02-23<br>01:53:06 | <u>9b30d2657b73cf53edfbec</u><br><u>d7b084db47e825b987f101</u><br><u>70d35d19e7e425a8eae9</u> | + 0.00464466 BTC | ✓ |
| 437 | 2018-02-22<br>11:56:16 | <u>8405658ab45d1d99ad8eb8</u><br><u>3d5176eca3b528461c2f69</u><br><u>ed38bf5649f281d85cba</u> | - 0.00456640 BTC | ✓ |
| 438 | 2018-02-22<br>01:57:44 | <u>ccb0e3f7d352edcf198741</u><br><u>ef512ff8bbaae409f76577</u><br><u>6ccd2e8d05ba05106618</u> | + 0.00456640 BTC | ✓ |
| 439 | 2018-02-21<br>14:51:01 | <u>5c19771f2406e46d37da62</u><br><u>104c6ee295793da17fd301</u><br><u>957e87bf87eb6ce2e88c</u> | - 0.00471467 BTC | ✓ |
| 440 | 2018-02-21<br>01:56:10 | <u>b9587bb8af7f48f4c2b604</u><br><u>9b98f4eac2b816a6366533</u><br><u>0c6b9f5efc53fa934e86</u> | + 0.00471467 BTC | ✓ |
| 441 | 2018-02-20<br>04:36:39 | <u>c7390f88318bcd0ecb09e3</u><br><u>96ad4313881df18bfe51b5</u><br><u>4444da87f9d24d63d1c2</u> | - 0.00493869 BTC | ✓ |
| 442 | 2018-02-20<br>01:29:30 | <u>bce72be036161f36f41e18</u><br><u>85d45da4838c9b35d382b4</u><br><u>8315bd3f530aa973aee0</u> | + 0.00493869 BTC | ✓ |
| 443 | 2018-02-19<br>10:13:26 | <u>84d61b0d5fda393d228da8</u><br><u>83fbcab80ae18e70b77e91</u><br><u>6ddfb055239db1258969</u> | - 0.00488678 BTC | ✓ |
| 444 | 2018-02-19<br>01:58:29 | <u>6576dc7aee5c183aed7c18</u><br><u>74584739c6314fe3f335ee</u><br><u>6896780db0c2bc2c4a80</u> | + 0.00488678 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2018-02-18<br>12:37:00 | <u>882db89ad1d55f7b195ebf9df187ff68b61bb471f28ea3307b8a8549d5bc16a1</u> | - 0.00489646 BTC | ✓ |
| 446 | 2018-02-18<br>03:04:35 | <u>bc12f5c5be6152b4f10cf8931644453d2513f6e6f40abecaaf02ac18305d5bb3</u> | + 0.00489646 BTC | ✓ |
| 447 | 2018-02-18<br>02:48:29 | <u>aafeb4255da2f8af2f528b4ac853dd68a2eb2343947f6174dbe1abb6a9edae44</u> | - 0.00479378 BTC | ✓ |
| 448 | 2018-02-17<br>01:38:12 | <u>b75f540757024cdfd367d15007b0869cadd02e3acc53b3bacd1a2c9c0977ebb5</u> | + 0.00479378 BTC | ✓ |
| 449 | 2018-02-16<br>06:26:09 | <u>94f67271ed0586e9735a2c5af4f96e09309dfc66b469bd8092e0c5d5172f2fec</u> | - 0.00494866 BTC | ✓ |
| 450 | 2018-02-16<br>02:19:12 | <u>e796a17f922702bf3db16905cbe320de335a1167d2490a4f934f9fd7261c7339</u> | + 0.00494866 BTC | ✓ |
| 451 | 2018-02-15<br>08:34:16 | <u>63469cf1ef9004996fdbdf1cfa8911debba2752732bc436e44b7590c0473bf40</u> | - 0.00483458 BTC | ✓ |
| 452 | 2018-02-15<br>02:03:37 | <u>750f9dde7348f11cdff603057ac3ebb6dfa9118041d85176c2ed864b34219b16</u> | + 0.00483458 BTC | ✓ |
| 453 | 2018-02-14<br>07:06:05 | <u>1a8ea64fdd42852557b40cedf4f79b63ce99ea9cf2ea46653b46c7c8e3a6fa18</u> | - 0.00493969 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2018-02-14<br>01:14:23 | <u>65bfef06c8b968c85e8cda</u><br><u>4c7b8ffd02ffac9d3dc422</u><br><u>74c0235295278dff8140</u> | + 0.00493969 BTC | ✓ |
| 455 | 2018-02-13<br>11:24:45 | <u>f206bf6ba42e5a55f9ec83</u><br><u>fb9b0142d8e80e503d3795</u><br><u>9eb37525d198da1dc5a6</u> | - 0.00494731 BTC | ✓ |
| 456 | 2018-02-13<br>02:53:55 | <u>287a43b5613e9f20e554c2</u><br><u>9a336ba2e8deea5545f7c1</u><br><u>6b99bda0f2b6f55b68c4</u> | + 0.00494731 BTC | ✓ |
| 457 | 2018-02-12<br>11:22:07 | <u>f516d87544eb57efd31f3c</u><br><u>2db9d9d6cf79b5a9871912</u><br><u>c511f6e4a94a4501598d</u> | - 0.00491702 BTC | ✓ |
| 458 | 2018-02-12<br>01:45:11 | <u>724480825879bba1aa2df5</u><br><u>01cbb1049757334dfa201c</u><br><u>79a1192d914238c11b2d</u> | + 0.00491702 BTC | ✓ |
| 459 | 2018-02-11<br>09:03:49 | <u>8ed3579ae025de0bb6b8ff</u><br><u>4192dcea1a884567f204f3</u><br><u>f1bcb92de20e67b9cfd5</u> | - 0.00502161 BTC | ✓ |
| 460 | 2018-02-11<br>01:22:46 | <u>4d7625e5f7fb2cd0b6b303</u><br><u>04d6f2258936ddf3a5e39d</u><br><u>d6778a7fdeb7560f5fec</u> | + 0.00502161 BTC | ✓ |
| 461 | 2018-02-10<br>20:06:22 | <u>85100dc2b8276454a347ad</u><br><u>76db4c4304f84931d1fa15</u><br><u>f751811ac1f085ed39c2</u> | - 0.00502353 BTC | ✓ |
| 462 | 2018-02-10<br>02:30:52 | <u>e12c6d0da676b5b756997c</u><br><u>3ca384acf01e4c830a4d69</u><br><u>c561b0e124427b721676</u> | + 0.00502353 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2018-02-09<br>10:30:22 | <u>50e763d6555036819cba5f</u><br><u>c54084f40d70f290805d04</u><br><u>b51a0c07ad250fcb17a8</u> | - 0.00504252 BTC | ✓ |
| 464 | 2018-02-09<br>02:37:09 | <u>10d7e86d08d410cc6430fd</u><br><u>edec14dc0374a6195f800a</u><br><u>ec8f8a29b2666b973ef9</u> | + 0.00504252 BTC | ✓ |
| 465 | 2018-02-08<br>07:02:27 | <u>5b202ab749225a2599e8af</u><br><u>18649f9d3b1797efa3e82c</u><br><u>4fa0491b9cbcf0b2cfb</u>  | - 0.00511378 BTC | ✓ |
| 466 | 2018-02-08<br>02:53:56 | <u>2a6a38c62b2c973e410c60</u><br><u>2f26aef510473b2cd9a040</u><br><u>f9247d13dd83cc81349c</u> | + 0.00511378 BTC | ✓ |
| 467 | 2018-02-07<br>07:38:46 | <u>5b46a7e6bdf5c222cc1465</u><br><u>81f4616dbdde9351546b88</u><br><u>f466b3ca842f4be6b37f</u> | - 0.00564055 BTC | ✓ |
| 468 | 2018-02-07<br>03:17:43 | <u>cf13c69cc251d435e37f06</u><br><u>c17d30c4f4906bc61d5978</u><br><u>dfc9907de53b1b98cad5</u> | + 0.00564055 BTC | ✓ |
| 469 | 2018-02-06<br>02:48:32 | <u>ed50113a98859575a2762e</u><br><u>8ebfb14caae851eee4407b</u><br><u>7055a63fc0dd6150cdb5</u> | - 0.00569319 BTC | ✓ |
| 470 | 2018-02-06<br>01:22:33 | <u>76177c5659a31f509c0e3e</u><br><u>f4eee01390d8e7b7c3d3b7</u><br><u>12854fde7697bacfed8</u>  | + 0.00569319 BTC | ✓ |
| 471 | 2018-02-05<br>04:39:37 | <u>248a44b468ac8dbe295588</u><br><u>85ab833728aae7f2866f10</u><br><u>dfc0b0a2c64f6844b072</u> | - 0.00552002 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2018-02-05<br>01:41:49 | <u>97213c4be05984331c5cdf</u><br><u>18b8ed0e5e95c0a60cd634</u><br><u>5cca0f32919327df968c</u> | + 0.00552002 BTC | ✓ |
| 473 | 2018-02-04<br>12:43:00 | <u>bc725eb71a51e0d6954618</u><br><u>ecd1a5299cf1a57bf180e1</u><br><u>6d382e4739f910d7d899</u> | - 0.00566216 BTC | ✓ |
| 474 | 2018-02-04<br>03:10:16 | <u>96d9afbeffb7bc6103ed30</u><br><u>ecf3792d11bf34ecbe6d1b</u><br><u>0740b083807893f9fb8c</u> | + 0.00566216 BTC | ✓ |
| 475 | 2018-02-03<br>13:01:17 | <u>290b7d84c5b8759d4029db</u><br><u>75f856bf99a8a5963cc13e</u><br><u>aef4e6f9cf3a022b64cf</u> | - 0.00601598 BTC | ✓ |
| 476 | 2018-02-03<br>01:37:30 | <u>dd54d1c24b60a879a22335</u><br><u>c801f9bad0891a7b88b538</u><br><u>543fd72fe3f4d6c67d10</u> | + 0.00601598 BTC | ✓ |
| 477 | 2018-02-03<br>01:18:16 | <u>c1b669381b27e0b6644cc5</u><br><u>27d8377ef1b34055673ab1</u><br><u>9a999294a4e406e1be4a</u> | - 0.00588264 BTC | ✓ |
| 478 | 2018-02-02<br>02:01:11 | <u>24eb703b24a0afacfca842</u><br><u>74f59692af21d3fe0ba6fc</u><br><u>c216af9e3e1ea677c988</u> | + 0.00588264 BTC | ✓ |
| 479 | 2018-02-01<br>04:04:13 | <u>cf53a8e4f67c02454362ad</u><br><u>3fce0c2b7da2236bd1a1ab</u><br><u>5747ad9fe95228612261</u> | - 0.00587291 BTC | ✓ |
| 480 | 2018-02-01<br>01:35:57 | <u>3c3d5398e8f1ac49d7f91f</u><br><u>66a646a25d3e1d868dfe4e</u><br><u>7a34545a4176e892cd52</u> | + 0.00587291 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2018-01-31<br>07:09:08 | <u>2095a1f3f39f05fca9b852</u><br><u>d31d175abfaa82c5878b54</u><br><u>6f44a36e8b8026f01d72</u> | - 0.00569334 BTC | ✓ |
| 482 | 2018-01-31<br>05:47:39 | <u>ee7fb06cf3c1865350b760</u><br><u>39926079890ba138b2abbc</u><br><u>cfb029e86862a515254b</u> | + 0.00569334 BTC | ✓ |
| 483 | 2018-01-30<br>06:22:05 | <u>922084d95fd18f50d60e56</u><br><u>dff9ae2277a06d916c73c3</u><br><u>dcd0fe93e92117cf0ab8</u> | - 0.00568459 BTC | ✓ |
| 484 | 2018-01-30<br>02:05:59 | <u>f740140fc3168e5e33c387</u><br><u>4c953e45c3b04e4a0f7822</u><br><u>8f83fa7516a4dbf6f4e8</u> | + 0.00568459 BTC | ✓ |
| 485 | 2018-01-29<br>08:34:56 | <u>b21ca33818e70741308313</u><br><u>28df4d8aee7ab4421dd11c</u><br><u>dcc46c13a8806fe43b57</u> | - 0.00570477 BTC | ✓ |
| 486 | 2018-01-29<br>02:39:45 | <u>c119f5d753fd52ea1c10c8</u><br><u>4acd23fc4f7127eb1b9bea</u><br><u>662276051491fcbd3b9b</u> | + 0.00570477 BTC | ✓ |
| 487 | 2018-01-28<br>13:41:29 | <u>7a4e5ddce3ee3d4682cc63</u><br><u>b6ea2faad21a1761603c88</u><br><u>9e86d04d8cf4fbdfc6e1</u> | - 0.00577706 BTC | ✓ |
| 488 | 2018-01-28<br>03:26:14 | <u>9a911aac88ac6df1fb4050</u><br><u>1a26509070a7f9f2921b84</u><br><u>911121273cb2f78a8194</u> | + 0.00577706 BTC | ✓ |
| 489 | 2018-01-27<br>09:30:59 | <u>7154bd106f46697a85cd7d</u><br><u>aa8ff5d471be7aa28ddd75</u><br><u>25a54f060a7e370c458f</u> | - 0.00587361 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2018-01-27<br>03:15:25 | <u>95990925e162bb7c6ced8e</u><br><u>d6a15e5ff873c5b998295d</u><br><u>46b47db003f5c70f558e</u> | + 0.00587361 BTC | ✓ |
| 491 | 2018-01-26<br>11:12:23 | <u>c7d44ea8c8ee5eeb2908f0</u><br><u>7b45f12ebf981fb40f42dd</u><br><u>38c53da7114a4260e81a</u> | - 0.00617956 BTC | ✓ |
| 492 | 2018-01-26<br>03:10:43 | <u>0813a461cdbd85400d63f7</u><br><u>b676c79e3698b8d04821cb</u><br><u>3744a7dcc23bdb8f0963</u> | + 0.00617956 BTC | ✓ |
| 493 | 2018-01-25<br>06:50:49 | <u>2783d06f74a3f1b34cad84</u><br><u>f5985a922c3c49994a9f50</u><br><u>ebfb7b2a453bd0943c54</u> | - 0.00670140 BTC | ✓ |
| 494 | 2018-01-25<br>02:13:31 | <u>bef149b8968620bbad9cf2</u><br><u>d7478315ef0abf49be51f7</u><br><u>61f6c3e0d5f43ca6a0c1</u> | + 0.00670140 BTC | ✓ |
| 495 | 2018-01-24<br>06:22:56 | <u>cc15b542d8b5ee16fb924c</u><br><u>503bcd5f44f3d04065a424</u><br><u>3e39d335f9dd40eecf28</u> | - 0.00657349 BTC | ✓ |
| 496 | 2018-01-24<br>02:56:20 | <u>2dae9d175ce54d89533d8d</u><br><u>83f5f77f72c038097c715f</u><br><u>4337f80cd9f4f24fc996</u> | + 0.00657349 BTC | ✓ |
| 497 | 2018-01-23<br>02:21:07 | <u>beb95a5a210d7863017b2d</u><br><u>919e628754280d504cba14</u><br><u>095484bd73671ef8ef71</u> | - 0.00710155 BTC | ✓ |
| 498 | 2018-01-23<br>01:38:52 | <u>a92cfffc154a3f0e1e3e78</u><br><u>6cf3d125dbe63609f991e0</u><br><u>580603da092990be7bd3</u> | + 0.00710155 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2018-01-22<br>11:12:56 | <u>03a30ea800d49898ed7546cd1e2a61bfb504d7ad34c2d5d5da91c0a7b2d8225a</u> | - 0.00710157 BTC | ✓ |
| 500 | 2018-01-22<br>03:00:06 | <u>19fc00a668b81892b3897ca4d0e24935e8e6b338c01e9e37927ede9b07ebbde9</u> | + 0.00710157 BTC | ✓ |
| 501 | 2018-01-21<br>06:41:42 | <u>421dc59a8b577193fbc48a08fa7bc463c282063805df7d5d3784f8ea7288eea2</u> | - 0.00737379 BTC | ✓ |
| 502 | 2018-01-21<br>03:02:33 | <u>e3ee504bfbfa87558eea916f091cf666acde773c43d4161ad3030df77b75c4c8</u> | + 0.00737379 BTC | ✓ |
| 503 | 2018-01-20<br>12:42:39 | <u>26d98a8d8e6731f059d55f0e3abd51bc7cee4e04e5c613475f98d6896d4db10e</u> | - 0.00766436 BTC | ✓ |
| 504 | 2018-01-20<br>02:46:10 | <u>e5f0326ba85427100eebc0964873f5bc9c87dfe98567db2e520680816286c66a</u> | + 0.00766436 BTC | ✓ |
| 505 | 2018-01-19<br>08:11:56 | <u>280f0cabfd49c8f027e38c5024ad689f794f0954ccc2c17fd3e413da6b5463db</u> | - 0.00808052 BTC | ✓ |
| 506 | 2018-01-19<br>03:07:49 | <u>251189e09a9df16912b62f8f33cb1191442856c82919db370f9447ac1472317c</u> | + 0.00808052 BTC | ✓ |
| 507 | 2018-01-18<br>11:43:23 | <u>1be8c9944fd35b0b76b1933561f87c571e8a1c6d4f07f875161a88b1cd5d0b6d</u> | - 0.00822767 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2018-01-18<br>08:02:51 | <u>f9557bb96de62670005036</u><br><u>ab94afaef0ca19c219a3e0</u><br><u>ddaacfd83f5acad8855</u>  | + 0.00822767 BTC | ✓ |
| 509 | 2018-01-17<br>03:40:20 | <u>984216a0d1b49ea2c6a506</u><br><u>0fa6128fccec2eab506e5f</u><br><u>a9d4184e48abd5da8025</u> | - 0.00809779 BTC | ✓ |
| 510 | 2018-01-17<br>02:58:19 | <u>0ad904d58ee88a8f88db60</u><br><u>4b1fa75d97dff951c4c9a9</u><br><u>948e96553c410eadccee</u> | + 0.00809779 BTC | ✓ |
| 511 | 2018-01-16<br>12:27:50 | <u>7fd778cda79ea2052c0cc4</u><br><u>9a01276217002037926bfd</u><br><u>ce53bf6f50cf0a1dca83</u> | - 0.00790394 BTC | ✓ |
| 512 | 2018-01-16<br>03:50:01 | <u>641c257f3ca9d34459a364</u><br><u>c44250c7af3f54e999a8a6</u><br><u>93c2b5b6723e34e9eb2f</u> | - 0.00781699 BTC | ✓ |
| 513 | 2018-01-16<br>02:32:04 | <u>4e24732c8aefa9f25511b8</u><br><u>8fe17b0f04cadeb80ac33a</u><br><u>e812e9d4d164d9a07c68</u> | + 0.00790394 BTC | ✓ |
| 514 | 2018-01-15<br>14:57:20 | <u>28b15042fa27bf2c404eda</u><br><u>0bd4c025f685612af022b5</u><br><u>2501bde9c41c9d627adb</u> | + 0.00781699 BTC | ✓ |
| 515 | 2018-01-14<br>06:18:28 | <u>5b6280a71a6144328715c8</u><br><u>1a8f0ab57378e399d7a126</u><br><u>2dc2b9c5117d94e3e256</u> | - 0.00828940 BTC | ✓ |
| 516 | 2018-01-14<br>02:52:57 | <u>8201e52362ac52aed8b652</u><br><u>d60783a037a39db1d5f0e0</u><br><u>9bd5446d293badd5b9d9</u> | + 0.00828940 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2018-01-13<br>10:18:05 | <u>0d0eda1ff5486e1c7fd32c</u><br><u>b78171c0c5c16cd2ad0a4e</u><br><u>fd070f134e51ea86ad70</u> | - 0.00911361 BTC | ✓ |
| 518 | 2018-01-13<br>04:10:57 | <u>d69a852d8e21dbf774f2ac</u><br><u>632e4a1ddd4c6e4233d81c</u><br><u>0b2c87c7445c791e67af</u> | + 0.00911361 BTC | ✓ |
| 519 | 2018-01-12<br>10:01:15 | <u>6899e6b5597b2deaad3a14</u><br><u>332b9e37638d283e955275</u><br><u>c9a1c649365b9b7537fe</u> | - 0.00918371 BTC | ✓ |
| 520 | 2018-01-12<br>02:00:02 | <u>d815524f3b658e3f108630</u><br><u>381ce84423a68e76c10588</u><br><u>943924db8ae2357aa7a1</u> | + 0.00918371 BTC | ✓ |
| 521 | 2018-01-11<br>19:55:58 | <u>7d43be468814c764e4d517</u><br><u>39430107a8e57af423aech</u><br><u>f477f1e92171ade7ce7b</u> | - 0.03880917 BTC | ✓ |
| 522 | 2018-01-11<br>04:21:00 | <u>461292193bd08edf9dd63e</u><br><u>873ed86961faa72ffc6dca</u><br><u>9259366ac20d82ff7b42</u> | + 0.03880917 BTC | ✓ |
| 523 | 2018-01-09<br>10:18:48 | <u>eb641e49707378a726832b</u><br><u>23a940b970a800110ee635</u><br><u>52b2ad12df843f0a15d0</u> | - 0.04704186 BTC | ✓ |
| 524 | 2018-01-08<br>20:17:54 | <u>2b2da5562660e16768fb16</u><br><u>e61e268de361c73aab4b43</u><br><u>7f4de1bba7fdc17c48bd</u> | + 0.04704186 BTC | ✓ |

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