

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1LYnRQV3ppMJCypMwZgPAT9s9gnmQR8i7N</u> |
| TOTAL RECEIVED | 3.66394678 BTC |
| | 231,671.35 USD |
| TOTAL SEND | 3.66394678 BTC |
| | 231,671.35 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-09-05 11:30:41 | <u>c3815880737dfc0b9d4d39</u> <u>aefce6b8b2b59140f0c649</u> <u>dc7c46f799baadf39c27</u> | - 0.01645384 BTC | |
| 2 | 2019-09-05 10:56:30 | <u>753eb5455dfe9cd6b9b90c</u> <u>37c36d5f6bc4d1767976c0</u> <u>fb7ed5afafb36af99a5b</u> | - 0.00365837 BTC | |
| 3 | 2019-09-05 09:14:39 | <u>0b295b277bfee65bda83ba</u> <u>9929b1c4704dd3fcd80aaa</u> <u>424e724a7efdc80bff66</u> | - 0.00378240 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-09-05 09:05:49 | <u>f9d100fecb4beb475375e5d06bd382c94a09d49e4084e89e08c853f08b14c7fc</u> | - 0.00496034 BTC | ✓ |
| 5 | 2019-09-05 09:05:49 | <u>65f2800aac657b30b2ce37ca9529ae423153aeb15d1fd7f52d395e2a662bd636</u> | - 0.00278050 BTC | ✓ |
| 6 | 2019-09-05 08:23:08 | <u>0377497ad457a5aafe08fad75ddb0770323a18b4484a99f980b7362c309770ef</u> | - 0.00356436 BTC | ✓ |
| 7 | 2019-09-05 08:10:44 | <u>fd2ee823f19a20688d7ed9531a3b8b95b29eb21883b14553946d45c661104940</u> | - 0.00376384 BTC | ✓ |
| 8 | 2019-09-05 08:10:44 | <u>5e79874355505302b2c14dd6cf818c4c0d5480c6b8720b6b79bf12931f8959f6</u> | - 0.00265724 BTC | ✓ |
| 9 | 2019-09-05 08:10:44 | <u>976bdc7fd6eb5b5750a4140a027d6816bf2cbd9f06ffdb50c310465b5cb8b937</u> | - 0.00283656 BTC | ✓ |
| 10 | 2019-09-05 08:10:44 | <u>25871037f1e483584086678ad5771c20e15f3aa21c621c3b08d49f2be9bd6acf</u> | - 0.00252581 BTC | ✓ |
| 11 | 2019-09-05 08:10:24 | <u>81f2fb99d489ceee27b25996febbd8715b68179b40d9e61299af07493dee72e7</u> | - 0.00373728 BTC | ✓ |
| 12 | 2019-09-05 08:10:24 | <u>d3acc776bff7e637756b73c8964316741491004916dbf44e26ebe0955efe14c1</u> | - 0.00492076 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-09-05 08:10:24 | <u>54b8fb8630ae06c85c6e55</u> <u>e770687b86d65dd798cd07</u> <u>04c83684080ddce47ef4</u> | - 0.00385636 BTC | ✓ |
| 14 | 2019-09-05 08:07:03 | <u>99109cf5571e40e6a3cfa5</u> <u>7da9b37b3bccca19e55e8e3</u> <u>cdafed199083edd0dfad</u> | - 0.00261922 BTC | ✓ |
| 15 | 2019-09-05 07:53:40 | <u>fa63e6f028c77d3acb3fd1</u> <u>e6218a267d24739a73fb5b</u> <u>e2c991766490ffbee9de</u> | - 0.00403786 BTC | ✓ |
| 16 | 2019-09-05 07:53:31 | <u>5b1240f7f0f418359d7108</u> <u>5deb0ed4a54bf4ea931600</u> <u>e86e9a6769c4a9f003b9</u> | - 0.00280352 BTC | ✓ |
| 17 | 2019-09-05 07:53:31 | <u>5b1240f7f0f418359d7108</u> <u>5deb0ed4a54bf4ea931600</u> <u>e86e9a6769c4a9f003b9</u> | - 0.00284393 BTC | ✓ |
| 18 | 2019-09-05 07:53:31 | <u>06c34faed85b6f9a03237e</u> <u>f539d1afffdb0770a9985e</u> <u>a4f61de7a111943bb4b7</u> | - 0.00271355 BTC | ✓ |
| 19 | 2019-09-05 07:53:31 | <u>6912f8e8e17c7fb37a5206</u> <u>8682eed7f8c98290fa4d11</u> <u>4b9679ddb7149ba8ea8b</u> | - 0.00362066 BTC | ✓ |
| 20 | 2019-09-05 07:53:31 | <u>65e294ca9d87169a9a436f</u> <u>4d641d3f57a795e9580af0</u> <u>b0eb7c20aec4d3bd8cc</u> | - 0.00476603 BTC | ✓ |
| 21 | 2019-09-05 07:53:31 | <u>e7d2c7811e1496df86871d</u> <u>c83306b67fe343e21276dc</u> <u>fcc3069c604bdd2f2a69</u> | - 0.00456751 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-09-05 07:50:40 | <u>27c453ea9f1aa5fa2078e2</u> <u>bdbe28bd7722efe3adff6a</u> <u>8ab68d5a71b8603e6365</u> | - 0.00482537 BTC | ✓ |
| 23 | 2019-09-05 07:50:40 | <u>6352720b6b7d5008ddced7</u> <u>a07367545ec8402ade458a</u> <u>48db9b89f506091d5123</u> | - 0.00300610 BTC | ✓ |
| 24 | 2019-09-05 07:50:40 | <u>509cbf262612e9278c25bf</u> <u>fd6e97e3f99c3de8ab479a</u> <u>3a944a4b2499abfb495b</u> | - 0.00360745 BTC | ✓ |
| 25 | 2019-09-05 07:50:40 | <u>99c886ebd7490072482954</u> <u>452d93204250061df45827</u> <u>661c11bc96b8757dfa06</u> | - 0.00372879 BTC | ✓ |
| 26 | 2019-07-05 11:44:31 | <u>9d3880aec54b99c7c589aa</u> <u>fb5f1b3c41442f2d38f06a</u> <u>1f0776f8356418269170</u> | - 0.01557261 BTC | ✓ |
| 27 | 2019-07-05 11:44:31 | <u>5dab09026c61ebf06d1923</u> <u>b95d2627db04edd04379d6</u> <u>b830cee6d9cc0795bed2</u> | - 0.00582624 BTC | ✓ |
| 28 | 2019-07-05 11:44:31 | <u>899dbd81e5e9094741c17b</u> <u>922e13e972f259d7a3f78a</u> <u>9b2a606155c185132b9e</u> | - 0.00504973 BTC | ✓ |
| 29 | 2019-07-05 11:44:31 | <u>165a4b544e8d824306e53a</u> <u>0437c9ec0994ccc4de32a7</u> <u>93255c237d3fc0c64efb</u> | - 0.00956033 BTC | ✓ |
| 30 | 2019-07-05 11:44:31 | <u>4ce4e19193df605db7f188</u> <u>8de8f8b4a90e4ee8ba08ed</u> <u>e18e1dbc3d76d6e418cf</u> | - 0.01625952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2019-07-05 11:44:31 | <u>4ce4e19193df605db7f1888de8f8b4a90e4ee8ba08ede18e1dbc3d76d6e418cf</u> | - 0.00642097 BTC | ✓ |
| 32 | 2019-07-05 11:44:31 | <u>422bddc44dd292194bfd091dc2c59889a6a5c17a43dde8c45e69ed46f0f7a4b6</u> | - 0.01319908 BTC | ✓ |
| 33 | 2019-07-05 11:44:31 | <u>821b158cadec07df054e633c6c97d483f4c63f094469628ccf27262da70961f6</u> | - 0.01277340 BTC | ✓ |
| 34 | 2019-07-05 11:44:31 | <u>41c289d5954e9e2ad1f2c187d9eaa7b7d1aed32176550793237de82cb0ade2cb</u> | - 0.01173941 BTC | ✓ |
| 35 | 2019-07-05 11:44:31 | <u>bcda5c6787e7cd427177d7e840102feffa284c601052179ea3e0f3933573f10b6</u> | - 0.00954069 BTC | ✓ |
| 36 | 2019-07-05 11:44:31 | <u>68191ccad39fccb3a421aa6d7a33bd3eed6b7b17d4bd16e92b733e756c79535</u> | - 0.00725352 BTC | ✓ |
| 37 | 2019-07-05 11:44:31 | <u>ac3ea5549858f0e3747bfa bd76bcf36b8ffff8b29a68f26d872550b90c1e65f0</u> | - 0.00558537 BTC | ✓ |
| 38 | 2019-07-05 11:44:31 | <u>71963491139054127d4abb6b7c3cd6a74255e1b7c5dd467e8a20688acc23fcde</u> | - 0.00935835 BTC | ✓ |
| 39 | 2019-07-05 11:44:31 | <u>31293470642d235a07165e0d5d4f4aa92d17e3745ddb53388a1d02ce7b03ad89</u> | - 0.00580896 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-05 11:44:31 | <u>5bf3c11ec5162b53763d38</u> <u>b65ff56c3884ae80656c45</u> <u>a3034548fbe0ff32a084</u> | - 0.01978340 BTC | ✓ |
| 41 | 2019-07-05 11:44:31 | <u>75f2bb0b9f6e0525b7d176</u> <u>ca05e2ace7e2d0324ecd67</u> <u>29eb1928470418c6667f</u> | - 0.00712926 BTC | ✓ |
| 42 | 2019-07-05 11:42:10 | <u>473f71dfe12b3863672998</u> <u>41597daeecd4d7ef284d3e</u> <u>f53a4addedb56283175f</u> | - 0.00544406 BTC | ✓ |
| 43 | 2019-07-05 11:42:10 | <u>2292e8b8419868eae792</u> <u>d539dfb70d8d7e65f0d820</u> <u>981be9e59ba3e1490058</u> | - 0.00928937 BTC | ✓ |
| 44 | 2019-07-05 11:42:10 | <u>2292e8b8419868eae792</u> <u>d539dfb70d8d7e65f0d820</u> <u>981be9e59ba3e1490058</u> | - 0.00522958 BTC | ✓ |
| 45 | 2019-07-05 11:42:10 | <u>b085a6ff74b8a2e7ae022d</u> <u>b8b6160385220a0a1bf207</u> <u>935d2e698cf75d60a557</u> | - 0.00717819 BTC | ✓ |
| 46 | 2019-07-05 11:42:10 | <u>cc3cfd25976e698965a75e</u> <u>574efa98bd7db86eec448c</u> <u>8eef8ac0440ef055e638</u> | - 0.01263615 BTC | ✓ |
| 47 | 2019-07-05 11:29:53 | <u>1fbf62088bfd884cbec45d</u> <u>18e4985b0b80344c830660</u> <u>01851e8562e2eddc8ac</u> | - 0.01328459 BTC | ✓ |
| 48 | 2019-07-05 11:29:53 | <u>6ee9e27b1fca92b37efbc8</u> <u>e05f320d4b760e8c354b2a</u> <u>b69dd9d4d58a1eafb190</u> | - 0.01717186 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-05 11:29:53 | <u>6ee9e27b1fca92b37efbc8e05f320d4b760e8c354b2ab69dd9d4d58a1eafb190</u> | - 0.01710030 BTC | ✓ |
| 50 | 2019-07-05 11:29:53 | <u>eda372f05d13b972a10b2f0f3e94fab2eee7f9fb6b8cdfce0c644eac9c7e5f72</u> | - 0.01424414 BTC | ✓ |
| 51 | 2019-07-05 11:29:53 | <u>b9f0a3005ea52c9a74c9923446df3583aa8b099e83ec74ffbedb6f0160ed9990</u> | - 0.00541030 BTC | ✓ |
| 52 | 2019-07-05 11:29:53 | <u>8e1a62113dcc8668641a14893fce547c132d8d87e6dca385cd9751b3038b8e7c</u> | - 0.00503279 BTC | ✓ |
| 53 | 2019-07-05 11:29:53 | <u>8e1a62113dcc8668641a14893fce547c132d8d87e6dca385cd9751b3038b8e7c</u> | - 0.00668598 BTC | ✓ |
| 54 | 2019-07-05 11:29:53 | <u>9e9e3728aeb8dc9b8fe6a89dabc9faa3087a4a26edb2b4b5c0d30995e826c577</u> | - 0.00522870 BTC | ✓ |
| 55 | 2019-07-05 11:29:53 | <u>bfa9a54b78a4cbe2d190b33377962e9419825c3466d4bc418bdbcf93b53e9f59</u> | - 0.00594043 BTC | ✓ |
| 56 | 2019-07-05 11:29:53 | <u>3108e4fcefe434a25c3be21cd33fb57ef3b5c9cf04fa01e65c3ee28dc6bc5cf0</u> | - 0.01730124 BTC | ✓ |
| 57 | 2019-07-05 11:29:53 | <u>a3848283a02ef6f0d44067ff5f1f3b26d304698389112844fad964ae2b1a2c6c</u> | - 0.00508987 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-05 11:29:53 | <u>84e7fe7c470b7d4081d57b6c3a6dcd5e9502aa300145ca7aee8ca8d078be71f9</u> | - 0.00597381 BTC | ✓ |
| 59 | 2019-07-05 11:29:53 | <u>55d843ef989e8b9f453e92075c88812468d24985af4f50ea18b85053b9513af2</u> | - 0.00706840 BTC | ✓ |
| 60 | 2019-07-05 11:29:53 | <u>cfff3af5075a289087a456ac472c8d4fad5903e93f58ce6ea519900a4417ece5</u> | - 0.00898962 BTC | ✓ |
| 61 | 2019-07-05 11:29:53 | <u>a3facf6f7c29d10d2ebe95a6aa533441935388b1f886ddfba5fdd2c3c2e7c5c1</u> | - 0.00698649 BTC | ✓ |
| 62 | 2019-07-05 11:29:53 | <u>a3facf6f7c29d10d2ebe95a6aa533441935388b1f886ddfba5fdd2c3c2e7c5c1</u> | - 0.00506517 BTC | ✓ |
| 63 | 2019-07-05 11:29:53 | <u>2d06cf59d4af27b92c9cbedac07b24c44431390a142a681d05ad90a29424f693</u> | - 0.00594188 BTC | ✓ |
| 64 | 2019-07-05 11:29:53 | <u>2d06cf59d4af27b92c9cbedac07b24c44431390a142a681d05ad90a29424f693</u> | - 0.00829074 BTC | ✓ |
| 65 | 2019-07-05 11:29:53 | <u>537576fe6a4b421aca1755c6cec38e5c5bffe86eace6cd12348d265f4e968779</u> | - 0.00510038 BTC | ✓ |
| 66 | 2019-07-05 11:29:53 | <u>537576fe6a4b421aca1755c6cec38e5c5bffe86eace6cd12348d265f4e968779</u> | - 0.00633362 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-05 11:29:53 | <u>395b56366ac4606e7ca987</u> <u>d939146a9fd35bcbcbf527</u> <u>e6d45d72e17a30224b6e</u> | - 0.01276640 BTC | ✓ |
| 68 | 2019-07-05 11:29:53 | <u>392b4b3e742269c95c55db</u> <u>10a9ec030d7a666ce7eb67</u> <u>9d82d779ce6fbc876167</u> | - 0.00808580 BTC | ✓ |
| 69 | 2019-07-05 11:29:53 | <u>392b4b3e742269c95c55db</u> <u>10a9ec030d7a666ce7eb67</u> <u>9d82d779ce6fbc876167</u> | - 0.00574938 BTC | ✓ |
| 70 | 2019-07-05 11:25:33 | <u>48495b7572d76c0e505ea3</u> <u>37551a524c50ebfd1e9ee6</u> <u>7d419ac5937ac485dd03</u> | - 0.01840213 BTC | ✓ |
| 71 | 2019-07-05 11:25:33 | <u>1aabed3469882cf86d82a7</u> <u>6d0a65f597486fd650ebdd</u> <u>5528a5cf8e9f850d59fa</u> | - 0.01734558 BTC | ✓ |
| 72 | 2019-07-05 11:25:33 | <u>1aabed3469882cf86d82a7</u> <u>6d0a65f597486fd650ebdd</u> <u>5528a5cf8e9f850d59fa</u> | - 0.01372511 BTC | ✓ |
| 73 | 2019-07-05 11:25:33 | <u>443a6e1469834abccdea4a</u> <u>07bafd1848b93848570467</u> <u>478af6264f4b2ddb7bf1</u> | - 0.00582149 BTC | ✓ |
| 74 | 2019-07-05 11:25:33 | <u>3e72233f6d5af144ee75e2</u> <u>cbae4e629f015c931a4f39</u> <u>8d336277d57a4688a1ec</u> | - 0.00519663 BTC | ✓ |
| 75 | 2019-07-05 11:25:33 | <u>3e72233f6d5af144ee75e2</u> <u>cbae4e629f015c931a4f39</u> <u>8d336277d57a4688a1ec</u> | - 0.00504734 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-07-05 11:25:33 | <u>c79d357da9fd3dcaad5d8d</u> <u>fc650da8180d17c759962b</u> <u>7153065a3c1b86dddde4</u> | - 0.00888825 BTC | ✓ |
| 77 | 2019-07-05 11:25:33 | <u>c79d357da9fd3dcaad5d8d</u> <u>fc650da8180d17c759962b</u> <u>7153065a3c1b86dddde4</u> | - 0.00553639 BTC | ✓ |
| 78 | 2019-07-05 11:25:33 | <u>c79d357da9fd3dcaad5d8d</u> <u>fc650da8180d17c759962b</u> <u>7153065a3c1b86dddde4</u> | - 0.00888532 BTC | ✓ |
| 79 | 2019-07-05 11:25:33 | <u>e71d9fdd7edf745198ead7</u> <u>873437723900ff645275fa</u> <u>197fdda386c6fed00ed3</u> | - 0.01472262 BTC | ✓ |
| 80 | 2019-07-05 11:25:33 | <u>e71d9fdd7edf745198ead7</u> <u>873437723900ff645275fa</u> <u>197fdda386c6fed00ed3</u> | - 0.03589929 BTC | ✓ |
| 81 | 2019-07-05 11:25:33 | <u>94998265801c7f554b5388</u> <u>1e65757bf8384cfe6572f2</u> <u>38adc72ff989332e02a7</u> | - 0.01443825 BTC | ✓ |
| 82 | 2019-07-05 11:25:33 | <u>25d0439a903dcc76d48688</u> <u>9c555f296e6267b0991434</u> <u>9add6a9fc195ea11d094</u> | - 0.01729038 BTC | ✓ |
| 83 | 2019-07-05 11:25:33 | <u>b97b120e2fa794eb5c6118</u> <u>dc8c921a7b12d5f3fb2028</u> <u>8298876bd8814832b565</u> | - 0.00523978 BTC | ✓ |
| 84 | 2019-07-05 11:25:33 | <u>819d90db938045a0a56e61</u> <u>8468cabd3b841e1dc33671</u> <u>50e40aeb8c80a6030a64</u> | - 0.02040116 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-07-05 11:25:33 | <u>b12f0724106007eabb1c47</u> <u>b003589e63c0b5c5351dd2</u> <u>511d207ec83048410357</u> | - 0.00572282 BTC | ✓ |
| 86 | 2019-07-05 11:25:33 | <u>a310dde1916baf566ff4c1</u> <u>caa6900de4b757d0d4b7b6</u> <u>942ba0741096e62c5a50</u> | - 0.05455555 BTC | ✓ |
| 87 | 2019-07-05 11:25:33 | <u>eccd3e4525412b8d86f7dd</u> <u>34a43b791cabbe40742e1d</u> <u>869ddeed147075ebcf1b</u> | - 0.00608855 BTC | ✓ |
| 88 | 2019-07-05 11:25:33 | <u>eccd3e4525412b8d86f7dd</u> <u>34a43b791cabbe40742e1d</u> <u>869ddeed147075ebcf1b</u> | - 0.00714373 BTC | ✓ |
| 89 | 2019-07-05 11:25:33 | <u>fbfc3b7d0dea84c090d648</u> <u>2a22f8ad595cb5ac5457ce</u> <u>29efa63c85cee9a6afb4</u> | - 0.00979902 BTC | ✓ |
| 90 | 2019-07-05 11:25:33 | <u>2a71d530ee064750e86cb0</u> <u>93feeee5782a591af2db6a</u> <u>e840bfccb19ffea47d97</u> | - 0.01442496 BTC | ✓ |
| 91 | 2019-07-05 11:25:33 | <u>204571ef65455c8821920c</u> <u>37079c899d839ca778c2aa</u> <u>1600cf3523b679d6a592</u> | - 0.00664459 BTC | ✓ |
| 92 | 2019-07-05 11:25:33 | <u>55374064a7c16f305cf51e</u> <u>993f0a44aaffcf59d024e2</u> <u>df56323ffdecf80cdc8a</u> | - 0.00585447 BTC | ✓ |
| 93 | 2019-07-05 11:25:33 | <u>fa67199706237128844191</u> <u>9c3900e5b8ff1f9a98c455</u> <u>d0a1f1ae25e1af4a4476</u> | - 0.00816601 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-07-05 11:25:33 | <u>fa67199706237128844191</u> <u>9c3900e5b8ff1f9a98c455</u> <u>d0a1f1ae25e1af4a4476</u> | - 0.00996817 BTC | ✓ |
| 95 | 2019-07-05 11:25:33 | <u>fa67199706237128844191</u> <u>9c3900e5b8ff1f9a98c455</u> <u>d0a1f1ae25e1af4a4476</u> | - 0.00545891 BTC | ✓ |
| 96 | 2019-07-05 11:25:33 | <u>6718dd7df3bb5d9a6b4fda</u> <u>eb43aed356b44eb90d2acb</u> <u>f649a9658c53e38c3e6a</u> | - 0.00823640 BTC | ✓ |
| 97 | 2019-07-05 11:25:33 | <u>56b127e10b201cc218bfd7</u> <u>4cd3caeb48dafd196cfabd</u> <u>728c6f553220d69c1e4b</u> | - 0.02024969 BTC | ✓ |
| 98 | 2019-07-05 11:25:33 | <u>56b127e10b201cc218bfd7</u> <u>4cd3caeb48dafd196cfabd</u> <u>728c6f553220d69c1e4b</u> | - 0.00558630 BTC | ✓ |
| 99 | 2019-07-05 11:25:33 | <u>0ac32a4eeff5a293dd73a3</u> <u>15f18008f363f67a4481ed</u> <u>b83061e7000b74fb7836</u> | - 0.01788054 BTC | ✓ |
| 100 | 2019-07-05 11:25:33 | <u>b8212fc094af02b44bd37a</u> <u>22ef149e59e14704dd342e</u> <u>710690b4588856ba1636</u> | - 0.01409110 BTC | ✓ |
| 101 | 2019-07-05 11:25:33 | <u>15099989981187b3fbbb31</u> <u>8faf7e8978ab441c39abf8</u> <u>3d97242010ebdbcaa71d</u> | - 0.00547894 BTC | ✓ |
| 102 | 2019-07-05 11:25:33 | <u>15099989981187b3fbbb31</u> <u>8faf7e8978ab441c39abf8</u> <u>3d97242010ebdbcaa71d</u> | - 0.00996636 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-07-05 11:25:33 | <u>27165cde6af3dc674d266b</u> <u>e1d78d15b75e0345bd0392</u> <u>7bb0c6292a6e95521004</u> | - 0.01578019 BTC | ✓ |
| 104 | 2019-07-05 11:25:33 | <u>4cf3a7d982f5303c1a8341</u> <u>05ac847d322cc316b71911</u> <u>74bd7e8e97eed9fac6fc</u> | - 0.00685915 BTC | ✓ |
| 105 | 2019-07-05 11:25:33 | <u>3cb1a0ecd06a2d58a138f4</u> <u>79c484427cdcc1fe206e29</u> <u>d2f4a14810693f7b7ff2</u> | - 0.00512730 BTC | ✓ |
| 106 | 2019-07-05 11:25:33 | <u>3cb1a0ecd06a2d58a138f4</u> <u>79c484427cdcc1fe206e29</u> <u>d2f4a14810693f7b7ff2</u> | - 0.00527195 BTC | ✓ |
| 107 | 2019-07-05 11:25:33 | <u>8bbd1d27e64f0d996af2f0</u> <u>2de847b1e15fd5b498a8a2</u> <u>32d8989a8b1ffe28c0ec</u> | - 0.02089756 BTC | ✓ |
| 108 | 2019-07-05 11:25:33 | <u>8283d325a5324a8ca2d1fb</u> <u>a3928fb7608ff611f388a2</u> <u>e37932bc60b8c66585e1</u> | - 0.01689105 BTC | ✓ |
| 109 | 2019-07-05 11:25:33 | <u>16a084d4001159b2f40469</u> <u>121328046c0e43f4e72cb7</u> <u>346efb260ade52cc00cf</u> | - 0.00547550 BTC | ✓ |
| 110 | 2019-07-05 11:25:33 | <u>16a084d4001159b2f40469</u> <u>121328046c0e43f4e72cb7</u> <u>346efb260ade52cc00cf</u> | - 0.00735529 BTC | ✓ |
| 111 | 2019-07-05 11:25:33 | <u>0a56b169fa2232d0f887da</u> <u>2682c4e455923cf876197c</u> <u>5f2d6b16c8890a3584b8</u> | - 0.01703293 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-07-05 11:25:33 | <u>8f0830cf997721cdb44ea0</u> <u>ffa982ddf2781f0f08b026</u> <u>579c9bfb6d41b382228d</u> | - 0.00529589 BTC | ✓ |
| 113 | 2019-07-05 11:25:33 | <u>44c90b3bcd90284d25208</u> <u>c31ad8e02cd9f93364ab1d</u> <u>66df87510117d4fc2a83</u> | - 0.00638970 BTC | ✓ |
| 114 | 2019-07-05 11:25:33 | <u>35a2c7ceb86e5d18154bcd</u> <u>c33539d06f51d4f13b62ea</u> <u>900ea926e4a25eb39b7b</u> | - 0.00623973 BTC | ✓ |
| 115 | 2019-07-05 11:25:33 | <u>35a2c7ceb86e5d18154bcd</u> <u>c33539d06f51d4f13b62ea</u> <u>900ea926e4a25eb39b7b</u> | - 0.00576922 BTC | ✓ |
| 116 | 2019-07-05 11:25:33 | <u>696a4c7a69d03f04429852</u> <u>7ae74b70b49049fd89565c</u> <u>d90a665520f943730f6e</u> | - 0.01552331 BTC | ✓ |
| 117 | 2019-07-05 11:12:18 | <u>f2e606029a0fcd51bafd13</u> <u>aa0b9e93b41efcc1fbf394</u> <u>9c46f5c6e9d07e672533</u> | - 0.00722197 BTC | ✓ |
| 118 | 2019-07-05 11:12:18 | <u>c226a0c559cd963b41ed48</u> <u>c3ce82f3302689c563e206</u> <u>3755454909993b58ba24</u> | - 0.01422342 BTC | ✓ |
| 119 | 2019-07-05 11:12:18 | <u>dfd9051405164c6ecd17b3</u> <u>317cc8d9998da842031e90</u> <u>3870660076e979e9e519</u> | - 0.00645202 BTC | ✓ |
| 120 | 2019-07-05 11:12:18 | <u>dfd9051405164c6ecd17b3</u> <u>317cc8d9998da842031e90</u> <u>3870660076e979e9e519</u> | - 0.00560659 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-07-05 11:12:18 | <u>144d7a2d4bf2ac8df21ce47d5dc7969ef953010f87d41bc710ab92a34ef197dc</u> | - 0.00713606 BTC | ✓ |
| 122 | 2019-07-05 11:12:18 | <u>e643136cb6757b391bcc3c314df3ec9e2db8cf80bea2f3f3ae199251a4f8fed6</u> | - 0.01512915 BTC | ✓ |
| 123 | 2019-07-05 11:12:18 | <u>fb72b0bf120a12454bcd16efa105125ce300dbfa0dbdb6ee4bdf5eae640b6cf</u> | - 0.01747582 BTC | ✓ |
| 124 | 2019-07-05 11:12:18 | <u>5d986f5f5f52c0686011ffe75439b189b858dc9e6415482172d2ed500bc760a5</u> | - 0.00563441 BTC | ✓ |
| 125 | 2019-07-05 11:12:18 | <u>41ea8a11ace656585bf44cc8ec1192222f722a671f2b0784e8d3cf1bf0c45a29</u> | - 0.00995115 BTC | ✓ |
| 126 | 2019-07-05 11:12:18 | <u>435f5a1a766ef9afff329b9b7436a8470a5feeed5461954ac2ae24cd6348561e</u> | - 0.00889376 BTC | ✓ |
| 127 | 2019-07-05 11:12:18 | <u>3ba960e4213b935caa1c0d97d09ba66100872e1d18b786fac9df91a0c5e64c0f</u> | - 0.00538189 BTC | ✓ |
| 128 | 2019-07-05 11:12:18 | <u>6c8e0f832488dfbc80df54b37d160398e43ea3855264701bb246ed089f0105f0</u> | - 0.00970774 BTC | ✓ |
| 129 | 2019-07-05 11:12:18 | <u>7b86aabec80aa3f46c65bc8f71ee6be93be604e6f70f6900c399f35d850b91ea</u> | - 0.00701366 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-07-05 11:12:18 | <u>71a6d2c616648a04514bd7</u> <u>47f8d7b59c62d1ed99b3d2</u> <u>bbfa2162233fae0704d6</u> | - 0.00523461 BTC | ✓ |
| 131 | 2019-07-05 11:12:18 | <u>3892b03fdf11353399e970</u> <u>8ce37587206a87e7cf7355</u> <u>24fe18254222aaa84c6d</u> | - 0.00864444 BTC | ✓ |
| 132 | 2019-07-05 11:12:18 | <u>a67f6009eb525e0a584adb</u> <u>35267d5e72493d5af36d16</u> <u>72bb4551887c23ce5d41</u> | - 0.00559215 BTC | ✓ |
| 133 | 2019-07-05 11:12:18 | <u>ec1439b219fa953b486671</u> <u>e0ea113eb0f9e2d2c3654a</u> <u>ae73367f0bece2dbacc2</u> | - 0.00978195 BTC | ✓ |
| 134 | 2019-07-05 11:12:18 | <u>6da33872e929bb5697e74a</u> <u>5886a1e89b7e06ce98250d</u> <u>703dd31863ba6544d68b</u> | - 0.00516227 BTC | ✓ |
| 135 | 2019-07-05 11:12:18 | <u>6da33872e929bb5697e74a</u> <u>5886a1e89b7e06ce98250d</u> <u>703dd31863ba6544d68b</u> | - 0.00760047 BTC | ✓ |
| 136 | 2019-07-05 11:12:18 | <u>e8ff7a90f87fe8c1bf843f</u> <u>e113e7aef5a72252fa4554</u> <u>bbf05544a96eed67f389</u> | - 0.01346190 BTC | ✓ |
| 137 | 2019-07-05 11:12:18 | <u>51f23fe6463fa047d9833d</u> <u>2ea030af786aeb342ee1af</u> <u>8d8604fc7460aa8abd99</u> | - 0.00934453 BTC | ✓ |
| 138 | 2019-07-05 11:12:18 | <u>8cdde81e0d810ddeb87560</u> <u>d99ce15998243e19d950aa</u> <u>b8f867f2fa54e17224d0</u> | - 0.00556548 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-07-05 11:12:18 | <u>10b88ee20c80ab3b8b591e</u> <u>efbd86c0db8f5f532df4b9</u> <u>2faafbb703ae2b158a65</u> | - 0.00952248 BTC | ✓ |
| 140 | 2019-07-05 11:12:18 | <u>bd05ea50dfeaea1b0f3220</u> <u>60b2fab85cfaed5250dc8a</u> <u>d0302c4749bb1e28915d</u> | - 0.00608342 BTC | ✓ |
| 141 | 2019-07-05 11:08:12 | <u>cee68db1ffcbbf54d7e2ff</u> <u>e735cd8f636e931f04d3fa</u> <u>74139acbeac57d85723f</u> | - 0.00572431 BTC | ✓ |
| 142 | 2019-07-05 11:08:12 | <u>34dd5274e1992060b8e0d7</u> <u>9d346e1dc22355f7c5ae94</u> <u>24fcf4592c45ae93b51d</u> | - 0.00522140 BTC | ✓ |
| 143 | 2019-07-05 11:08:12 | <u>dce113479da576ede8ca30</u> <u>3c4d1c90983e37b8c8f558</u> <u>fb1785fe8177c3a42304</u> | - 0.00977295 BTC | ✓ |
| 144 | 2019-07-05 11:08:12 | <u>d1765d9c940f23d27a0c92</u> <u>58270a3bf76c4585d12991</u> <u>5a7df2bab8f751d9a1be</u> | - 0.00971203 BTC | ✓ |
| 145 | 2019-07-05 11:08:12 | <u>978e0398f3b472fc44bf78</u> <u>66f0fd645193e7da6abe50</u> <u>0a0bcc56191267ec48b2</u> | - 0.02031378 BTC | ✓ |
| 146 | 2019-07-05 11:08:12 | <u>0bc0584ba39528c563a3b6</u> <u>4943f06db0565f8111436f</u> <u>48c6f6b3ee22e6a68317</u> | - 0.00694768 BTC | ✓ |
| 147 | 2019-07-05 11:08:12 | <u>a33bf5995bc578076b82ed</u> <u>129a5791633c1c227e593b</u> <u>950208800f8b258e5727</u> | - 0.00926486 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-07-05 09:29:25 | <u>de3f16d7b4451c665ae471</u> <u>f725c14546f0c8878d1ed5</u> <u>da0c08e91d11c84b9957</u> | - 0.01368128 BTC | ✓ |
| 149 | 2019-07-05 09:29:25 | <u>4093bb5e34f197cf90622f</u> <u>cd7e0cbac2f9118b3278ac</u> <u>184f458d95384ff27121</u> | - 0.01439421 BTC | ✓ |
| 150 | 2019-07-05 09:16:28 | <u>b7f8be7c797f2228faad58</u> <u>89bf3e357822022a62b750</u> <u>0d03982a150046cfa6e4</u> | - 0.01881658 BTC | ✓ |
| 151 | 2019-07-05 09:16:28 | <u>dd7839925c8cf4d3e1cad2</u> <u>eefae9bda8d37866637ce7</u> <u>9dfa6f163b3a30848aad</u> | - 0.01480631 BTC | ✓ |
| 152 | 2019-07-05 09:16:28 | <u>d0aef494fc5a36a1b0f401</u> <u>70acf5ea539a898480c9be</u> <u>cc50b02c73db6addee27</u> | - 0.01140057 BTC | ✓ |
| 153 | 2019-07-05 09:16:28 | <u>e4322c0728f24844aec471</u> <u>23fe8eb9d6246f44c87edd</u> <u>e6b9293bbc693f2f0490</u> | - 0.02023944 BTC | ✓ |
| 154 | 2019-07-05 09:16:28 | <u>12c9745dbeaed444bfcdae</u> <u>7741134e3efb198d62d6c5</u> <u>f4e18c61522532644a6b</u> | - 0.01194685 BTC | ✓ |
| 155 | 2019-07-05 09:16:28 | <u>12c9745dbeaed444bfcdae</u> <u>7741134e3efb198d62d6c5</u> <u>f4e18c61522532644a6b</u> | - 0.01478678 BTC | ✓ |
| 156 | 2019-07-05 09:16:28 | <u>e518073f4825f888aadaa2</u> <u>1d278392e3fd9d74b4d8f6</u> <u>287560433475de351c5f</u> | - 0.01253136 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-07-05 09:16:28 | <u>e518073f4825f888aadaa2</u> <u>1d278392e3fd9d74b4d8f6</u> <u>287560433475de351c5f</u> | - 0.05474873 BTC | ✓ |
| 158 | 2019-07-05 09:16:28 | <u>8d5f92262c35d39a803cc4</u> <u>83854726e217a9468223f5</u> <u>0563b7ce9d1359163ba2</u> | - 0.01425546 BTC | ✓ |
| 159 | 2019-07-05 09:16:28 | <u>93210680641cea1953f4f2</u> <u>048699cf0f909e2f8badd1</u> <u>190de03aafad92491889</u> | - 0.01558980 BTC | ✓ |
| 160 | 2019-07-05 09:16:28 | <u>d866f485ce776b04a4c189</u> <u>55cfcbe58cfa589f4ea27b</u> <u>a05769747f437b9d39c5</u> | - 0.01624321 BTC | ✓ |
| 161 | 2019-07-05 09:16:28 | <u>5f54ef8f4a71c7287a17f0</u> <u>f6894c4b6b7ce4568ca9de</u> <u>7b59aba0a34e95e6c975</u> | - 0.03626053 BTC | ✓ |
| 162 | 2019-07-05 09:16:28 | <u>5d01dfb03e288027272464</u> <u>8ed921b1a9ae3f98ed73d3</u> <u>b749feebd50d901c0935</u> | - 0.01183626 BTC | ✓ |
| 163 | 2019-07-05 09:16:28 | <u>562b18a61a5cd8b756ac77</u> <u>0e7783fd2b77ebaab0c0d0</u> <u>fe0942eeae225440fb88</u> | - 0.01628961 BTC | ✓ |
| 164 | 2019-07-05 09:16:28 | <u>ca235b34f9b9d9bd48838a</u> <u>a70ac6d4a91da3b0ab5f4f</u> <u>8e9acaae34b38202d265</u> | - 0.01619669 BTC | ✓ |
| 165 | 2019-07-05 09:16:28 | <u>aa2ac35b24632728f74dd2</u> <u>043a0b2d1fba7739909507</u> <u>32de0a4c28cc76dbde1a</u> | - 0.01423307 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-07-05 09:16:28 | <u>aa2ac35b24632728f74dd2</u> <u>043a0b2d1fba7739909507</u> <u>32de0a4c28cc76dbde1a</u> | - 0.01273429 BTC | ✓ |
| 167 | 2019-07-05 09:16:28 | <u>b14cc16f48e99f4bb831b9</u> <u>a6575dc24611e028fe8649</u> <u>6dc82aa7aed154a5b00c</u> | - 0.02100828 BTC | ✓ |
| 168 | 2019-07-05 08:55:27 | <u>24942b9fb8efa819faa374</u> <u>7e25038732cf5dcaab2588</u> <u>02992e17d75a688f2e0a</u> | - 0.01520684 BTC | ✓ |
| 169 | 2019-07-05 08:52:39 | <u>21690971931dc2e0101375</u> <u>313865275da0fea361a47b</u> <u>c0267ea6b062b9d2e182</u> | - 0.01161831 BTC | ✓ |
| 170 | 2019-07-05 08:52:39 | <u>21690971931dc2e0101375</u> <u>313865275da0fea361a47b</u> <u>c0267ea6b062b9d2e182</u> | - 0.01452450 BTC | ✓ |
| 171 | 2019-07-05 08:52:39 | <u>a0659ee227add3fc4fe8f3</u> <u>8b60204acc3b3b8ed62e5a</u> <u>d0044569d421e2a9f251</u> | - 0.01802666 BTC | ✓ |
| 172 | 2019-07-05 08:52:39 | <u>50991aa3038f8dc6d76b80</u> <u>950f6dc34397f635d13a83</u> <u>54640a1247815b150933</u> | - 0.01419277 BTC | ✓ |
| 173 | 2019-07-05 08:52:39 | <u>f6dfeab4e2b050f8c8ab4b</u> <u>535aed446102d6f5e8fb4b</u> <u>044aa9083756464351b5</u> | - 0.01697639 BTC | ✓ |
| 174 | 2019-07-05 08:52:39 | <u>fdf5faf3cdd439d9a4f90a</u> <u>c746ac403e03375b3ff6f0</u> <u>d28537030252c82f5d7d</u> | - 0.01301529 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2019-07-05 08:52:39 | <u>25a08de1babc2de407b18b</u> <u>a3adcabc7703f6fa3c29600</u> <u>a024f16be144567ac971</u> | - 0.01326318 BTC | ✓ |
| 176 | 2019-07-05 08:52:39 | <u>3752b9a7f11951c07b8c03</u> <u>b2be06f3c23471ddaa38b4</u> <u>a5d0bdf3de28f019f24b</u> | - 0.01404249 BTC | ✓ |
| 177 | 2019-07-05 08:52:39 | <u>4f8a58310adabe807ba91d</u> <u>1c771436b8371c2913aefd</u> <u>87ed914c3c6e6e8a01f9</u> | - 0.01253534 BTC | ✓ |
| 178 | 2019-07-05 08:52:39 | <u>c028b5184b1e869830be50</u> <u>80198cfb1114fca75e5b61</u> <u>1baaba1b9cd214d88261</u> | - 0.01384106 BTC | ✓ |
| 179 | 2019-07-05 08:52:39 | <u>31e51b8ff11ade1909ad2f</u> <u>655a525f9d54b1c78a1b87</u> <u>9f90e1078c5d350abf56</u> | - 0.01220416 BTC | ✓ |
| 180 | 2019-07-05 08:52:39 | <u>31e51b8ff11ade1909ad2f</u> <u>655a525f9d54b1c78a1b87</u> <u>9f90e1078c5d350abf56</u> | - 0.01205956 BTC | ✓ |
| 181 | 2019-07-05 08:52:39 | <u>57838d4874fb7c91130868</u> <u>b25e72c80a8c6769ee12d2</u> <u>5811b9846d6b6dff0895</u> | - 0.01783817 BTC | ✓ |
| 182 | 2019-07-05 08:52:39 | <u>360a491057e51bd19a844f</u> <u>45397952a753856fc8e674</u> <u>81cbf9485d9859a4f324</u> | - 0.01504729 BTC | ✓ |
| 183 | 2019-07-05 08:52:39 | <u>a7510174c75870d056d95f</u> <u>c1fbb790b6aaecc2a6dff2</u> <u>f313a387106896cec921</u> | - 0.01711120 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-07-05 08:52:39 | <u>a7510174c75870d056d95f</u> <u>c1fbb790b6aaecc2a6dff2</u> <u>f313a387106896cec921</u> | - 0.01429184 BTC | ✓ |
| 185 | 2019-07-05 08:52:39 | <u>b0c90d451e2519e360466f</u> <u>80a592eafba1ddb99b3636</u> <u>e4ea1aab4fdb73a90f1d</u> | - 0.01351735 BTC | ✓ |
| 186 | 2019-07-05 08:52:39 | <u>26b5ce03108265e6d61f22</u> <u>5435fc8fea3f1df8420961</u> <u>183716f7de0b1fcd8219</u> | - 0.01287085 BTC | ✓ |
| 187 | 2019-07-05 08:52:39 | <u>9026d954d0aaca6ed524b1</u> <u>7f9663c194546b11ac9cea</u> <u>c46e973c385e28f135be</u> | - 0.01636365 BTC | ✓ |
| 188 | 2019-07-05 08:52:39 | <u>86c05bd9e58b90e7ed92f4</u> <u>7caaea458c3c996cf47a28</u> <u>1d23b376e6f9d595fdbb</u> | - 0.03811654 BTC | ✓ |
| 189 | 2019-07-05 08:46:22 | <u>f1d750f3c983c395afef06</u> <u>fb031583b794f0a2e8afbc</u> <u>e16ab0c9b825bf962218</u> | - 0.01459893 BTC | ✓ |
| 190 | 2019-07-05 08:46:22 | <u>49237685809f9eb46ef435</u> <u>48258385f8c72887d670c3</u> <u>daa63025d1be7efd4701</u> | - 0.03562159 BTC | ✓ |
| 191 | 2019-07-05 08:46:22 | <u>bd42ce41d69379b81cb0d6</u> <u>395a80403dd3ec47f727da</u> <u>07c4b7d5ee9cdd12a5e7</u> | - 0.02042476 BTC | ✓ |
| 192 | 2019-07-05 08:46:22 | <u>bd42ce41d69379b81cb0d6</u> <u>395a80403dd3ec47f727da</u> <u>07c4b7d5ee9cdd12a5e7</u> | - 0.02104466 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-07-05 08:46:22 | <u>52dd40e81a1b5378285d97b4d86290ab2061789c91fb489cc842a7acaacce0b9</u> | - 0.01483676 BTC | ✓ |
| 194 | 2019-07-05 08:46:22 | <u>de57be4ab07b700e18979d72eb883af0763d12b82c8ed9d17037a9b9bcad4680</u> | - 0.01731553 BTC | ✓ |
| 195 | 2019-07-05 08:46:22 | <u>5e838f959f4711faf4e83791dafd0be7506e47e49adda0662dcd51a0af7ae47f</u> | - 0.03617360 BTC | ✓ |
| 196 | 2019-07-05 08:46:22 | <u>6916cd0ad597352512650ce433dcd32aa77e8b07ff62b271b7cdc69a383a0d16</u> | - 0.01401464 BTC | ✓ |
| 197 | 2019-07-05 08:46:22 | <u>2d73cc97beda1be04aea09006023764c07603e377aebc85ec15e5b5003e63ce7</u> | - 0.01626472 BTC | ✓ |
| 198 | 2019-07-05 08:46:22 | <u>96ceba668bc0d139e865009e267cabaeeb661dd14db61c5b0a25a305b08a6266</u> | - 0.01722205 BTC | ✓ |
| 199 | 2019-07-05 08:46:22 | <u>809d13f09d1c3cf06f0c4dccbaf7f44e6bd1026e199d66132877f15ec15fedf</u> | - 0.03567246 BTC | ✓ |
| 200 | 2019-07-05 08:46:22 | <u>f0da0d6f51fef3a97951cc1dabf86a9600b7cd87f3a826797a4caa9f94147bae</u> | - 0.01982843 BTC | ✓ |
| 201 | 2019-07-05 08:46:22 | <u>77b438c287a41831418fa1f34e35870fe5334ad9896be2a1f48ffb5e2433a192</u> | - 0.01534965 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2019-07-05 08:46:22 | <u>79b522913ae7bd97094f88</u> <u>77807b9b56f0752a357515</u> <u>182b4080b20bee7b477a</u> | - 0.03805206 BTC | ✓ |
| 203 | 2019-07-05 08:46:22 | <u>8ac9d606e6cc0defebeeedb</u> <u>aefa5948e90ab8d75c2a9f</u> <u>5004e6ae8fc386bacd6b</u> | - 0.01444052 BTC | ✓ |
| 204 | 2019-07-05 08:46:22 | <u>c892b09af01addb5112c31</u> <u>c6dbd050b22b2848519459</u> <u>f417feb4aecfdc023262</u> | - 0.01503608 BTC | ✓ |
| 205 | 2019-07-05 08:46:22 | <u>7a1c36471a04242cd08cea</u> <u>00c426e22454a20096218b</u> <u>e6781c33589c22317f37</u> | - 0.02008287 BTC | ✓ |
| 206 | 2019-07-05 08:46:22 | <u>9cc83b9c8643a766b250ba</u> <u>ee47496aa47c26e052f556</u> <u>c8fa39459b2710969ed3</u> | - 0.01231056 BTC | ✓ |
| 207 | 2019-07-05 08:26:09 | <u>f689f47219c22981b92a48</u> <u>67d36914be12d0f61d9d9f</u> <u>e5f2a3f711273ba09583</u> | - 0.02047171 BTC | ✓ |
| 208 | 2019-07-05 08:26:09 | <u>5e6b0d15b91753536837c0</u> <u>74d74aaab77ef5519c6e8c</u> <u>f67aaca9f39100159523</u> | - 0.01536358 BTC | ✓ |
| 209 | 2019-07-05 08:26:09 | <u>f21ea69c9e3e99757f050f</u> <u>58b5a764fc2b203b9e6c0d</u> <u>7bb84108f1097003ed12</u> | - 0.01743806 BTC | ✓ |
| 210 | 2019-07-05 08:26:09 | <u>5e6a9bac8272624a43d29f</u> <u>4e7cda03fa49bfba51328d</u> <u>3d649e7ec8cb4415e252</u> | - 0.02083035 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-07-05 08:26:09 | <u>46f5409cf2f3d20eb3ae4f7e238db2d4b3d5299647a5819da8b0a742d8dd5fea</u> | - 0.01001904 BTC | ✓ |
| 212 | 2019-07-05 08:26:09 | <u>4df18da128bd1ab4548c78bd9b8176e302fc31a01bc9df9c12ad84192c15bcba</u> | - 0.01241955 BTC | ✓ |
| 213 | 2019-07-05 08:26:09 | <u>4df18da128bd1ab4548c78bd9b8176e302fc31a01bc9df9c12ad84192c15bcba</u> | - 0.01339586 BTC | ✓ |
| 214 | 2019-07-05 08:26:09 | <u>34d735dc9eaa132f75c609ea688e6e686ab0f5db6c33a5602d5a53b4e6dc2336</u> | - 0.01492550 BTC | ✓ |
| 215 | 2019-07-05 08:26:09 | <u>34d735dc9eaa132f75c609ea688e6e686ab0f5db6c33a5602d5a53b4e6dc2336</u> | - 0.01432576 BTC | ✓ |
| 216 | 2019-07-05 08:26:09 | <u>e449ca225ec5f3fd3563436ea43806cf7cedbc320536d55bfa829f447f7a21c2</u> | - 0.01621396 BTC | ✓ |
| 217 | 2019-07-05 08:26:09 | <u>09e7a6a46445bc69acadeff3bb6a0f4fb33abd40374dc66b952e9efc1b81e36e9</u> | - 0.01432187 BTC | ✓ |
| 218 | 2019-07-05 08:26:09 | <u>3b875ec373bfa10d2689a2137a5c99f32387b7a670e67b5192a740d446067fd7</u> | - 0.01249596 BTC | ✓ |
| 219 | 2019-07-05 08:26:09 | <u>a6171f09e1ddb959995bfe d177c28d4657ec898a5b4a c0ee14352bb3882cdf42</u> | - 0.01634016 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-07-05 08:26:09 | <u>aedc962f7729a57b6109c1</u> <u>416c3475e386b9561700cb</u> <u>0f3f4ccc05815c020d18</u> | - 0.01732292 BTC | ✓ |
| 221 | 2019-07-05 08:26:09 | <u>dcaddf3a7d78dabe2904e5</u> <u>72187f645d8b860a4eb3fb</u> <u>2da22ef8aab12c60849c</u> | - 0.01245964 BTC | ✓ |
| 222 | 2019-07-05 08:26:09 | <u>dcaddf3a7d78dabe2904e5</u> <u>72187f645d8b860a4eb3fb</u> <u>2da22ef8aab12c60849c</u> | - 0.01368941 BTC | ✓ |
| 223 | 2019-07-05 08:26:09 | <u>1cebb689095c5f2d5fda88</u> <u>b5bb55ab30214aa12fc930</u> <u>7b77c9bfce8102d06d10</u> | - 0.01865699 BTC | ✓ |
| 224 | 2019-07-05 08:26:09 | <u>a6b7eb7c65a4f7f4f94e75</u> <u>5648c99d3c9311f439bb35</u> <u>4564a99a23d34f56b8bf</u> | - 0.01502214 BTC | ✓ |
| 225 | 2019-07-05 08:26:09 | <u>7a6c265155ac4115daa6d4</u> <u>ada442de51f4b7dfc7493b</u> <u>7d4f9c68c7b84749d7a1</u> | - 0.01676599 BTC | ✓ |
| 226 | 2019-07-05 08:26:09 | <u>8bf2a1fdf736eda5f08e80</u> <u>13d4470aa48123458debf1</u> <u>e8526374ba597bb2ee30</u> | - 0.01643191 BTC | ✓ |
| 227 | 2019-07-05 08:26:09 | <u>d57abc0de103aa3d4891c7</u> <u>5a5969f386555ccdbd52fe</u> <u>dce4982c2a7f6f46a10d</u> | - 0.01664644 BTC | ✓ |
| 228 | 2019-07-05 08:26:09 | <u>f863b7adc640fe782b36e</u> <u>a745310024c8d31f38e0f8</u> <u>19364d187819ca834800</u> | - 0.01280430 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-07-05 08:26:09 | <u>f863b7adcf640fe782b36e</u> <u>a745310024c8d31f38e0f8</u> <u>19364d187819ca834800</u> | - 0.02053668 BTC | ✓ |
| 230 | 2019-07-05 08:26:09 | <u>66966bb89f46df6a3450bf</u> <u>5a7a78925de84f54a7a265</u> <u>cd04223878a6fe143fdd</u> | - 0.01356965 BTC | ✓ |
| 231 | 2019-07-05 08:26:09 | <u>649efbfc50c26cd83a0959</u> <u>ceef5b9e2ec5ac882d21ac</u> <u>e318686a5fbc29e355cc</u> | - 0.01651636 BTC | ✓ |
| 232 | 2019-07-05 08:26:09 | <u>b83a0dd60430097c2f59ce</u> <u>3c490d062a42bcbea793ea</u> <u>83ffc4c3dc05fc639cb9</u> | - 0.01182351 BTC | ✓ |
| 233 | 2019-07-05 08:26:09 | <u>2b1f6de4f7d26f9b3f2a69</u> <u>85de3b4e18abf4cc32d043</u> <u>cfe954e71ee1be1bf79f</u> | - 0.01226292 BTC | ✓ |
| 234 | 2019-07-05 08:26:09 | <u>4631de82c213df339abb76</u> <u>1d7af02f71f0165945d778</u> <u>2100cf7b16ac8c866493</u> | - 0.01445249 BTC | ✓ |
| 235 | 2019-07-05 08:26:09 | <u>d454edc406ec864d8e0240</u> <u>4fa48b819206cc70efc7bd</u> <u>6dfbed4e2718ab174b65</u> | - 0.01376645 BTC | ✓ |
| 236 | 2019-07-05 08:26:09 | <u>d454edc406ec864d8e0240</u> <u>4fa48b819206cc70efc7bd</u> <u>6dfbed4e2718ab174b65</u> | - 0.01767418 BTC | ✓ |
| 237 | 2019-07-05 08:23:37 | <u>bb4d01320aff1554b43964</u> <u>a7f13a617ef617119f0cc6</u> <u>98261792588336178fb7</u> | - 0.01734544 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-07-05 08:23:37 | <u>bb4d01320aff1554b43964</u> <u>a7f13a617ef617119f0cc6</u> <u>98261792588336178fb7</u> | - 0.01725473 BTC | ✓ |
| 239 | 2019-07-05 08:23:37 | <u>0d3384915bab5fa150d96d</u> <u>a9a77523b258a6e819c619</u> <u>80874e9dbdc1ee44bc3f</u> | - 0.01469956 BTC | ✓ |
| 240 | 2019-07-05 08:23:37 | <u>efa1c728188b3798516f9e</u> <u>2a1636fa8bf0c3b78f1b9a</u> <u>91d9c50a76d5e35358ee</u> | - 0.01268454 BTC | ✓ |
| 241 | 2019-07-05 08:23:37 | <u>cf8ad42a9add3567834389</u> <u>7d14ab5f4d31b2de3ca392</u> <u>300e26fb5eda27ec44bc</u> | - 0.01355068 BTC | ✓ |
| 242 | 2019-07-05 08:23:37 | <u>41fd140874bcce8b5bb61c</u> <u>75cdc25eea993dbd32aa15</u> <u>5474ca3c71b1faa710ae</u> | - 0.01015224 BTC | ✓ |
| 243 | 2019-07-05 08:23:37 | <u>96586d6b1b6f96ad5e8b9b</u> <u>86a9b14abd9fad17daa61b</u> <u>6ac31ab002f814a8508c</u> | - 0.01916109 BTC | ✓ |
| 244 | 2019-07-05 08:23:37 | <u>0c71904c4d130edd831a8f</u> <u>f116adf5e87ad96523df3c</u> <u>fee037b792b458dd6388</u> | - 0.01490926 BTC | ✓ |
| 245 | 2019-07-05 08:23:37 | <u>ab9b69a999b5880e859f8b</u> <u>322bff7f9118e7c71459d5</u> <u>bd6956576328b74ec05b</u> | - 0.03604778 BTC | ✓ |
| 246 | 2019-07-05 08:23:37 | <u>fdbbc56d213a5512497118</u> <u>9b63eca719872df0ef12f5</u> <u>969bd95e5a509e669c32</u> | - 0.01476721 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-07-05 08:23:37 | <u>fdbbc56d213a55124971189b63eca719872df0ef12f5969bd95e5a509e669c32</u> | - 0.01220783 BTC | ✓ |
| 248 | 2019-07-05 08:23:37 | <u>4cd85ee7050a9f05e52144e634eec05e404b7a273f589483ae41597a4d6d3cf6</u> | - 0.02095541 BTC | ✓ |
| 249 | 2019-07-05 08:23:37 | <u>486cb90a279498e63336e4b9a5853d64376d34dc2896c5d4cb72f7e0a70fbb46</u> | - 0.02070432 BTC | ✓ |
| 250 | 2019-07-05 08:23:37 | <u>7b2fc7d3edcf02be2e0cb0a4d2075e05bfd0984a805b1790a404b5f6d9f8081c</u> | - 0.01227277 BTC | ✓ |
| 251 | 2019-07-05 08:23:37 | <u>50e43e0318bfa724f25d728938e0baf517c1e83c3202435ec0d7829b7c2892b0</u> | - 0.01543206 BTC | ✓ |
| 252 | 2019-07-05 08:23:37 | <u>95ab104f067d7bc2d6db2beea925f46e22bc453ba9c4146c30876c825f9febff</u> | - 0.01673240 BTC | ✓ |
| 253 | 2019-07-05 08:23:37 | <u>2d1aff7150b1f463fa103e45e8e995a8be7dc27fc0a4f4531ff434cd75959f9b</u> | - 0.01792126 BTC | ✓ |
| 254 | 2019-07-05 08:23:37 | <u>886c4b8d86426d009e7b2646a6019f38a1b409762a98cf9e29a4de3129a9ac85</u> | - 0.02001172 BTC | ✓ |
| 255 | 2019-07-05 08:23:37 | <u>d3070dcb15dac9a05b2b16c3233ede2684f37cf3293024febb4640481facf7c1</u> | - 0.01478166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2019-07-05 08:23:37 | <u>6ac2968f713dfd754d0d28</u> <u>81918c3eaaa0db44350ef6</u> <u>44cee8bb23dfffd92a5b6</u> | - 0.01635975 BTC | ✓ |
| 257 | 2019-07-05 08:23:37 | <u>6ac2968f713dfd754d0d28</u> <u>81918c3eaaa0db44350ef6</u> <u>44cee8bb23dfffd92a5b6</u> | - 0.01192857 BTC | ✓ |
| 258 | 2019-07-05 08:23:37 | <u>5c19c103183dcf9cc4929f</u> <u>1333cce4adac122aef2045</u> <u>32586e15850a17b6e929</u> | - 0.01666823 BTC | ✓ |
| 259 | 2019-07-05 08:23:37 | <u>47cd14c44601b1a1f36246</u> <u>667986112e473f65afb840</u> <u>d3a397406f8a73e20cfd</u> | - 0.01949336 BTC | ✓ |
| 260 | 2019-07-05 08:23:37 | <u>47cd14c44601b1a1f36246</u> <u>667986112e473f65afb840</u> <u>d3a397406f8a73e20cfd</u> | - 0.02104690 BTC | ✓ |
| 261 | 2019-07-05 08:23:37 | <u>a5dd7b110c3696118f0e44</u> <u>c3f95f508ef13beff0b9b3</u> <u>5335d564541b0f37d215</u> | - 0.01637000 BTC | ✓ |
| 262 | 2018-08-02 12:11:57 | <u>837c38ee21d1aa7e167532</u> <u>ec81f4623541484dd99027</u> <u>c398ce917408b745853e</u> | + 0.00271355 BTC | ✓ |
| 263 | 2018-07-29 08:05:44 | <u>5b872ced9c8eff20a6b579</u> <u>1f38d25faf44493471dd7a</u> <u>f44e804c136699ad8874</u> | + 0.00373728 BTC | ✓ |
| 264 | 2018-07-26 12:10:07 | <u>da40acaceff8ae47ca52ee</u> <u>0e3c61fca17c9d0982188f</u> <u>03b43f94c8592ca5bc42</u> | + 0.00362066 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-07-23 11:42:59 | <u>3832d020c679647c951d1979ab363f0eaf0e13813a66182a20a56adf2efb136a</u> | + 0.00284393 BTC | ✓ |
| 266 | 2018-07-20 07:32:29 | <u>151e86c081201410b6fc2e773b4c9c92980e40417fea1f281c57f277977aed2d</u> | + 0.00261922 BTC | ✓ |
| 267 | 2018-07-17 11:39:24 | <u>6237d133eb0b2ee208b82a3b9e22696741c3a9e0b254a478da73bcfab67a3c8e</u> | + 0.00252581 BTC | ✓ |
| 268 | 2018-07-08 11:45:31 | <u>943003e72d7f600eaba41de79fe16b1030ba87e494d567f2f9a453ddb0f1706a</u> | + 0.00280352 BTC | ✓ |
| 269 | 2018-07-01 15:07:43 | <u>73173c48776a8a87f231a3f61cb880329f08a63d673ddc0707ef4fe2b21f57a0</u> | + 0.00283656 BTC | ✓ |
| 270 | 2018-06-23 08:10:20 | <u>ef34171bdf6304586cdb744e606b4bec43daaa7a3bd671c71e27f6d1b208049</u> | + 0.00265724 BTC | ✓ |
| 271 | 2018-06-19 08:14:21 | <u>5cf4f26ddc846b75ffc2e34435a9e2ad94f5f39ca746c040c632b1f14f5710b1</u> | + 0.00278050 BTC | ✓ |
| 272 | 2018-06-15 16:00:18 | <u>d28ef981fc16aef410823904a15b54bb2bfb9c5d151fd49fd383269c7259bb34</u> | + 0.00300610 BTC | ✓ |
| 273 | 2018-06-11 07:11:50 | <u>3ce7eed85d6705de49b21bed116302f9d87c6439bfae1e24f5eaa7ddc410140</u> | + 0.00360745 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2018-06-08 08:53:04 | <u>36267c7ad1851aa8d597f37cd61fba31023d5e59355bfd0cf764719238c5b01</u> | + 0.00403786 BTC | ✓ |
| 275 | 2018-06-05 13:35:56 | <u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u> | + 0.00385636 BTC | ✓ |
| 276 | 2018-06-03 08:45:51 | <u>d2d3b2db980fe70f124be19747caa47216ca54944b3ad52560ffd7fff17f1eddb</u> | + 0.00378240 BTC | ✓ |
| 277 | 2018-06-01 13:04:21 | <u>94fb91afe10bfd8ed763cc71967c83092c60b2b36838a3c5be70634a842d0d5c</u> | + 0.00372879 BTC | ✓ |
| 278 | 2018-05-30 14:28:59 | <u>be2b07a4ef77b25428ddf323dd2fc29a3f7879975a8fe57a615b3f534f47dfc6</u> | + 0.00356436 BTC | ✓ |
| 279 | 2018-05-28 09:28:00 | <u>3dc6487e89a6e9f75af57c61d920ff42a0636bd2b165e83e2c643305c66475fd</u> | + 0.00365837 BTC | ✓ |
| 280 | 2018-05-26 09:00:05 | <u>34eea653498e912993055def1f5ecea5a9078158bdd0c3221c2cd99042cc3b68</u> | + 0.00376384 BTC | ✓ |
| 281 | 2018-05-24 08:55:56 | <u>8847edbc7fc09b6873c8e50e8376878f74fd599cea674e87827b4dc9808d574e</u> | + 0.00456751 BTC | ✓ |
| 282 | 2018-05-22 16:26:39 | <u>901d3ec61fe0d642d10a34e5d8f36098e179d76e59e6b2e8e9651d95e87ad189</u> | + 0.00492076 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 283 | 2018-05-20 18:07:17 | <u>0c15ea00d702410140e9a3594bc5f5e12922ba483f2b5a46b56973607371e530</u> | + 0.00476603 BTC | ✓ |
| 284 | 2018-05-18 16:58:23 | <u>06045749b30bfdfb1ead33fcdaafce3371097ded6f3daf85b0558936fe0e951e</u> | + 0.00482537 BTC | ✓ |
| 285 | 2018-05-16 14:45:17 | <u>6736af08a00a56044e0c3323aa1ededd1c632af25bdd6bc7d30eb062193567b9</u> | + 0.00503279 BTC | ✓ |
| 286 | 2018-05-14 18:09:59 | <u>3889d0fbed7a3fefaaada89b9777b857f8b8900870751604641c2e2d4bb843fad</u> | + 0.00496034 BTC | ✓ |
| 287 | 2018-05-12 20:36:38 | <u>26cc97c7fba91683e9e23bb30fbd10267431d05a3c34b8cdbb8bbfdb30350518</u> | + 0.00545891 BTC | ✓ |
| 288 | 2018-05-10 19:04:19 | <u>96482d4d5c578b42f37feafc9cf1ed2c93c4d2ca0c6bf7f3a7260b626984bdd8</u> | + 0.00576922 BTC | ✓ |
| 289 | 2018-05-08 22:59:06 | <u>2d6c6210c4fbf6b77016398209fc1b29c33e06aeb9506db0dea58c4ae142adcf</u> | + 0.00594043 BTC | ✓ |
| 290 | 2018-05-06 20:29:21 | <u>a8bb8b88b56b2a15d230b8e138c25c676ea18699c7c232c1a07379554b662dec</u> | + 0.00608342 BTC | ✓ |
| 291 | 2018-05-05 20:07:35 | <u>6166782c88ef9ca3902d953b46d602a5edf86feec23805f11c729f1e6dc8190d</u> | + 0.00582149 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-05-02 22:49:12 | <u>7f4f7c869c8b85fa15f3d0</u> <u>e0b92de0f629d5f67d6a1b</u> <u>8ed0b80b09c687b1dd55</u> | + 0.00574938 BTC | ✓ |
| 293 | 2018-04-30 11:10:38 | <u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u> | + 0.00585447 BTC | ✓ |
| 294 | 2018-04-28 12:50:10 | <u>0c4934507abfab5937577e</u> <u>efd9626e28bfccd9d7614d</u> <u>3de16cabde04049eb9da</u> | + 0.00597381 BTC | ✓ |
| 295 | 2018-04-26 17:27:42 | <u>f721f67879f7696d97543b</u> <u>488c5ed714e8da49c8e5b9</u> <u>410ee474acb85abbdff9</u> | + 0.00642097 BTC | ✓ |
| 296 | 2018-04-24 14:22:14 | <u>0897c721e760b2add89849</u> <u>8d66a39dbf3166c3a7c1cf</u> <u>c38ba0c18ff918c6ab85</u> | + 0.00608855 BTC | ✓ |
| 297 | 2018-04-22 13:24:34 | <u>6faa9621616e26afcccf64</u> <u>a1e2085443f5d046882fab</u> <u>7795fec94c5a6e4df145</u> | + 0.00582624 BTC | ✓ |
| 298 | 2018-04-21 18:21:59 | <u>1f99b67fafd172ab36bc76</u> <u>6fb31499e0c633499722e8</u> <u>96cc74f77c38a8a0b09d</u> | + 0.00572431 BTC | ✓ |
| 299 | 2018-04-20 00:49:54 | <u>37fe2433522d7cc00d017f</u> <u>f0547a7623206148b96c89</u> <u>8874251fa72689e42864</u> | + 0.00823640 BTC | ✓ |
| 300 | 2018-04-17 16:37:26 | <u>46cec466c20bf649e486f6</u> <u>71098ea9732456fd5e5b69</u> <u>29ef6d300fb017659014</u> | + 0.00559215 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-04-14 17:58:28 | <u>feb156096f8d50e078eca30a258adfa2fe9aa4a76e3e3ea0b7a24d0b584e33bb</u> | + 0.00638970 BTC | ✓ |
| 302 | 2018-04-12 18:23:39 | <u>09fb7648c079edf4e03cd328f3874771886192d63012d5a2071abb044368544c</u> | + 0.00547894 BTC | ✓ |
| 303 | 2018-04-10 21:14:18 | <u>a04eb23847ccd4522dadaa0c7a7ff8e7ee10d26f98fec108be7e4cdf8bfceb6d</u> | + 0.00556548 BTC | ✓ |
| 304 | 2018-04-08 15:50:06 | <u>1702bc63fe8d4f1d5f2e1acee2065f20970446f34422974cb72ea61d0f52e8ad</u> | + 0.00541030 BTC | ✓ |
| 305 | 2018-04-06 20:13:43 | <u>0674536a19ec92422208237ccaf8e4368a52c75af3d7292428c2d2c7e7f601c1</u> | + 0.00553639 BTC | ✓ |
| 306 | 2018-04-04 08:54:48 | <u>8f35cd9d7050756eb6e03e686530e333a001b056bfd295dc54505936912a92e7</u> | + 0.00580896 BTC | ✓ |
| 307 | 2018-04-02 14:02:16 | <u>2d98dac7716ab1cc9c64ab2b12c018d98cbdb67b5872ec51bf93efbb374ba2f6</u> | + 0.00558630 BTC | ✓ |
| 308 | 2018-03-31 10:50:38 | <u>ac0b6853d23873c64e0a40c48f5fcf123df07f1119d559898ce3eda574bda65d</u> | + 0.00594188 BTC | ✓ |
| 309 | 2018-03-29 13:41:39 | <u>e1d4ca450f6173f1e1325fe57755148074e84b499e9878dfb4b3c893111a93b8</u> | + 0.00668598 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-03-27 19:15:09 | <u>20b7ca0f384ba9e56fac56</u> <u>a0550be42c9a6e49978402</u> <u>fb07691783c8ef395fc9</u> | + 0.00701366 BTC | ✓ |
| 311 | 2018-03-25 22:38:04 | <u>b3aeb9827597de4fca6a34</u> <u>f31f82fd54c275d155f4c9</u> <u>5dd594d1720bdaec4bd6</u> | + 0.00722197 BTC | ✓ |
| 312 | 2018-03-23 14:00:47 | <u>bd32be90b5c55fda5593a4</u> <u>cb4692052d361131632f69</u> <u>8b4e50a0b49beba4e124</u> | + 0.00735529 BTC | ✓ |
| 313 | 2018-03-22 01:14:37 | <u>11241ac7f7d0726f256752</u> <u>6d8137a06beebe12ccf7a7</u> <u>7b398c84258847e54eaf</u> | + 0.00713606 BTC | ✓ |
| 314 | 2018-03-19 16:13:46 | <u>5482363345417676de2b1f</u> <u>6361040fe9ea6135b495de</u> <u>d7a36650081a523b287a</u> | + 0.00698649 BTC | ✓ |
| 315 | 2018-03-17 15:21:51 | <u>30f831de68c4474de8b90c</u> <u>236a843abbf91849b870cf</u> <u>aa29151dcffcd982c790</u> | + 0.00760047 BTC | ✓ |
| 316 | 2018-03-15 12:31:03 | <u>0a2ad318eda5215790b52b</u> <u>65e072e3038f2cd2e48163</u> <u>037aeca82f569c439c56</u> | + 0.00808580 BTC | ✓ |
| 317 | 2018-03-14 02:37:06 | <u>80b35f9acf0ec29479ab1c</u> <u>0aaa111c455a19ce9b3db5</u> <u>9dee820dccb92b03505c</u> | + 0.00829074 BTC | ✓ |
| 318 | 2018-03-11 23:47:53 | <u>08ea9b359b2a663046cbfc</u> <u>3f7b87d05cc3fbff09680c</u> <u>72b63ef929ed90e81d19</u> | + 0.00816601 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-03-09 23:26:53 | <u>bc1b4b7aaf76d5c8a3b4d171a56a34902ce2babeabc24c04ed7dcaa1838deb88</u> | + 0.00864444 BTC | ✓ |
| 320 | 2018-03-08 00:57:06 | <u>c92a63fad21678d8831c2b58a4b4a330028b5c28938c665d2ba9bb77a5969e2c</u> | + 0.00926486 BTC | ✓ |
| 321 | 2018-03-06 02:09:18 | <u>bcd69e4160c7d00e64fc8a1fd632d1fb777c6298f2020653254efe3e3eb9b37c</u> | + 0.00527195 BTC | ✓ |
| 322 | 2018-03-04 04:55:52 | <u>be87a603c0eb466094b4b3caa25eb778c0ee29ddef932808d478481502d2d74f</u> | + 0.00529589 BTC | ✓ |
| 323 | 2018-03-03 18:52:39 | <u>6ad1e3861c90ef752b2ef9f143ab32967ffbe08b39e60deb944733ea12a51ce0</u> | + 0.00523978 BTC | ✓ |
| 324 | 2018-03-03 01:56:18 | <u>dc46947210816d657d61993ab7983f0bcfd68124abeeb15422024e14b1d67767</u> | + 0.00519663 BTC | ✓ |
| 325 | 2018-03-01 20:26:47 | <u>391ed1adce7a33bc8d1dc0b20f4d6c5bb3c01b9c353f56c43bf91be73c9903f1</u> | + 0.00522140 BTC | ✓ |
| 326 | 2018-02-28 20:33:40 | <u>49bc0fb566464d2e03f481595bbe7c34fada24e8c8e1b37000d9156041ba4c91</u> | + 0.00516227 BTC | ✓ |
| 327 | 2018-02-27 17:58:01 | <u>7642312bb6b6fe3824f93814b5c2f2dd690d7f026da19e90fb5832967831f118</u> | + 0.00996817 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-02-25 21:39:30 | <u>2a322f180a127c6d7c519f</u> <u>21736845f0b8ec43e5130c</u> <u>edc82c69a3ac4cfe4867</u> | + 0.00504734 BTC | ✓ |
| 329 | 2018-02-24 07:02:26 | <u>49e21c79bcec8040fc82b7</u> <u>7d14b7e8debb3e9baf6c5b</u> <u>93b07b68994243f32479</u> | + 0.00506517 BTC | ✓ |
| 330 | 2018-02-23 21:29:02 | <u>de568affd57d73526d253d</u> <u>7accab196c38d9b98a9d7</u> <u>be4949c9adc013452453</u> | + 0.00508987 BTC | ✓ |
| 331 | 2018-02-22 12:38:22 | <u>72c276fe5afb3f84bc0437</u> <u>d9d04d4c1fc7c140e38b1c</u> <u>3a76b42184559350c63c</u> | + 0.00522870 BTC | ✓ |
| 332 | 2018-02-21 16:34:55 | <u>1fe81943930b05f155b007</u> <u>b9ffc9bac873807d9db873</u> <u>00be6fe24220574aa1f9</u> | + 0.00538189 BTC | ✓ |
| 333 | 2018-02-20 09:43:58 | <u>607207be5e58127b6c1b7f</u> <u>4e1343680ce0c25259d439</u> <u>a239760653778db17b96</u> | + 0.00563441 BTC | ✓ |
| 334 | 2018-02-19 14:47:17 | <u>1f6960ed4759fca088e636</u> <u>676bb1dbfb8576cfa34025</u> <u>b3c668bc4116763e54e6</u> | + 0.00558537 BTC | ✓ |
| 335 | 2018-02-18 12:40:18 | <u>2ed2e81681bb3226f9b61d</u> <u>1fe29b1bebd2ed2f9ca4db</u> <u>eae8220aeaf969cafc16</u> | + 0.00560659 BTC | ✓ |
| 336 | 2018-02-17 18:33:01 | <u>cfc6a017cff2a00e0e5f41</u> <u>f6dbaedb16a3ee6190e47b</u> <u>f8c5e287c8f9cbc2a625</u> | + 0.00547550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-02-16 17:41:01 | <u>4f62eef3f51f57d37f1732</u> <u>3f9967e1e650295e28ad61</u> <u>fdc0800af383f66899ab</u> | + 0.00544406 BTC | ✓ |
| 338 | 2018-02-15 23:41:52 | <u>42d66964013196959d6a13</u> <u>c9077ec254d945d519c5e7</u> <u>97fba57536d0812444de</u> | + 0.00523461 BTC | ✓ |
| 339 | 2018-02-14 22:05:04 | <u>cebb73a546786510612c66</u> <u>27c08b40c4e90cc90ca491</u> <u>442126e85157ee593d52</u> | + 0.00504973 BTC | ✓ |
| 340 | 2018-02-14 00:52:08 | <u>c6e1d0cbf06fe98fee426f</u> <u>f96e7ac8ab3143c5b3d9bd</u> <u>9458fa3f910602db766b</u> | + 0.01015224 BTC | ✓ |
| 341 | 2018-02-12 00:12:30 | <u>607b1ce30f6635c977baca</u> <u>d070d9d04d58e278738e4b</u> <u>c0171a97714c195be34e</u> | + 0.00522958 BTC | ✓ |
| 342 | 2018-02-11 01:22:46 | <u>d00d2a421ae24fdb764ee</u> <u>b5007c8928a5a9afbd9918</u> <u>444107ab688ae75026ef</u> | + 0.00510038 BTC | ✓ |
| 343 | 2018-02-09 21:03:58 | <u>0d8fa13b0410f2cb07ef81</u> <u>aee5bef1f8fccf6138da7e</u> <u>52c191da65d08fef6e7d</u> | + 0.00512730 BTC | ✓ |
| 344 | 2018-02-08 14:03:20 | <u>bc4fbceb727d7c8834638a</u> <u>fc34511d02b0490aa65ed0</u> <u>5e98d07abead5f3d7ad5</u> | + 0.00978195 BTC | ✓ |
| 345 | 2018-02-06 18:37:55 | <u>f2dc1a66acb8b42be60685</u> <u>7c22d0b44ac103266863d9</u> <u>c689b9aa6b40f259bbb5</u> | + 0.00572282 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-02-05 12:58:13 | <u>4c3e767a0404fce3928a5e70cf51d5b77ffc405632e69c899815507018eee9d8</u> | + 0.00623973 BTC | ✓ |
| 347 | 2018-02-04 22:26:04 | <u>5bd7616d30654baf0811d615ba6fed079ea0a74a7590a3adc704d4bbc4f7717</u> | + 0.00645202 BTC | ✓ |
| 348 | 2018-02-03 22:30:46 | <u>c58229c77fc7616dd562607d11bc94f26afda5cab773aab7f5cea7e2fbed0fef</u> | + 0.00633362 BTC | ✓ |
| 349 | 2018-02-02 20:15:21 | <u>e1ea878e588d2ec07896d043a0b8b1cead25542b3928bddf144a8b15dd1121a0</u> | + 0.00664459 BTC | ✓ |
| 350 | 2018-02-01 10:33:24 | <u>0202976e99541222d734c0ba04f198fe34b736b4f548b092646e4fcd2062755e</u> | + 0.00685915 BTC | ✓ |
| 351 | 2018-01-31 21:33:41 | <u>9d8de0c803a84be735fb07b46b435d350b0e6cba12b1b4b366c2b047251e27e5</u> | + 0.00694768 BTC | ✓ |
| 352 | 2018-01-30 19:53:02 | <u>1270b73f188ee3586d71d6195d8afb782b2bbc2f985afa10387b8e91cb20615b</u> | + 0.00706840 BTC | ✓ |
| 353 | 2018-01-29 15:00:09 | <u>9494034ccc48d46007c32f886d08d49a7db764839d6304dd8d36facf2f3abc6a</u> | + 0.00717819 BTC | ✓ |
| 354 | 2018-01-28 19:42:59 | <u>483aad7492da95f0cbc45a8c9bacbfa4767f77a2d6307944ccc63328c23fe184</u> | + 0.00714373 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-01-27 11:23:44 | <u>387b7b7cb9415afa89ef5d</u> <u>d81356e46f4ba5b9ebbd4</u> <u>0f5dd9de004793286cbe</u> | + 0.00712926 BTC | ✓ |
| 356 | 2018-01-26 14:07:18 | <u>f77757ae6d61f023c0c0b6</u> <u>77e508fb938cd4c54fe08c</u> <u>90872b4058efdd665bd0</u> | + 0.00725352 BTC | ✓ |
| 357 | 2018-01-25 13:11:23 | <u>d38274e01354ff8c670282</u> <u>92cd01eb56402f5c779411</u> <u>dab6ee8a46363afdf9c0</u> | + 0.00888532 BTC | ✓ |
| 358 | 2018-01-24 09:10:18 | <u>6c2112d2254f76e9d8826e</u> <u>58b6dc58fb464479f67a51</u> <u>239bfebced34aa1c1dc2</u> | + 0.00888825 BTC | ✓ |
| 359 | 2018-01-23 23:14:55 | <u>f186cb134dc41fe840832b</u> <u>02494553d02715b6febe15</u> <u>27afc2a8206862e851a5</u> | + 0.00898962 BTC | ✓ |
| 360 | 2018-01-22 17:46:23 | <u>f055d736f79c550ee6cda1</u> <u>4601e19fc0c70c7809ebdd</u> <u>59b2254adc6cc7b4914f</u> | + 0.00928937 BTC | ✓ |
| 361 | 2018-01-21 19:13:42 | <u>1f5b34754229db1d6b2a06</u> <u>611e83f992e94a6e3a36c0</u> <u>5920f00df17e570e152a</u> | + 0.00956033 BTC | ✓ |
| 362 | 2018-01-20 20:50:18 | <u>0b95a709d9ddfde9f08d0b</u> <u>7acb64748685e6f76b232f</u> <u>1f8cbf7fa58fabbf4fcd</u> | + 0.00954069 BTC | ✓ |
| 363 | 2018-01-19 19:58:40 | <u>5c763009f27132c67979f1</u> <u>45ee5f2f813ab8b6eab434</u> <u>8823ab8c44147be24b83</u> | + 0.00970774 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-01-19 00:22:23 | <u>1185b6e0874f73cacc0e62</u> <u>dc4bd619e3140f6bf48df2</u> <u>0969936b98e9ef4a0d9b</u> | + 0.00952248 BTC | ✓ |
| 365 | 2018-01-18 00:38:40 | <u>1c2cfa1386ce59143ec93f</u> <u>40ed5f878f74d4e1b6001f</u> <u>9f25bbce9483356dcffb</u> | + 0.00971203 BTC | ✓ |
| 366 | 2018-01-16 20:02:45 | <u>2d914d3471dbcddd623e1</u> <u>de2afeccdac0075e08aacf</u> <u>d345c2ed11c0eb2f6e7f</u> | + 0.01001904 BTC | ✓ |
| 367 | 2018-01-16 01:18:53 | <u>322616e2a3b78cc293877b</u> <u>f2d69315d985cce1939139</u> <u>b8d7c9a4cf1c973c244c</u> | + 0.00996636 BTC | ✓ |
| 368 | 2018-01-15 00:23:47 | <u>79be1170beb2224684c186</u> <u>7a7fc2ba6268e04176af92</u> <u>5cd4cf84efaeb4536437</u> | + 0.00995115 BTC | ✓ |
| 369 | 2018-01-14 03:11:06 | <u>ec2944569192594e40daad</u> <u>56b7d754462d46bac8684e</u> <u>b1ce375286de634908d1</u> | + 0.01173941 BTC | ✓ |
| 370 | 2018-01-12 19:04:34 | <u>8d660c881d6a1c3fb9c06f</u> <u>c4a969d1d73adff1f738f3</u> <u>8c508c893c901c2b6a78</u> | + 0.01182351 BTC | ✓ |
| 371 | 2018-01-12 00:48:46 | <u>6630f4256b6f69c6756e17</u> <u>14106a941816195861e246</u> <u>1621c6754600ebd98fd1</u> | + 0.01194685 BTC | ✓ |
| 372 | 2018-01-10 12:40:53 | <u>fac40471b9115a4ae178f1</u> <u>c57bd169a5642797042f9c</u> <u>f12afcdae20cd07a6d28</u> | + 0.01205956 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-01-10 01:18:24 | <u>77eff988142ca502d6cd8b462b0e7dfe927e1117781780bbd179d750186cce28</u> | + 0.01220416 BTC | ✓ |
| 374 | 2018-01-08 18:31:15 | <u>9adb01b91953933582ea673e57f3730724b592fc2b3caabec28f3750d2905829</u> | + 0.01231056 BTC | ✓ |
| 375 | 2018-01-07 23:06:36 | <u>95e1cbdfa952cfd2b018c898a72e0a66b20fba31e81c648749f72b110deb6275</u> | + 0.01227277 BTC | ✓ |
| 376 | 2018-01-06 20:31:49 | <u>e28f6f2e9470a5a5a1aff421fbecff71862c253254ac7da80dda68ac00be65f</u> | + 0.01226292 BTC | ✓ |
| 377 | 2018-01-06 01:17:36 | <u>1630c5086c586a5b790c41cfafd95e666e6114be42428af88cced4f48a981c6e</u> | + 0.01192857 BTC | ✓ |
| 378 | 2018-01-04 21:52:27 | <u>567130ac2a6425fcfa8e3c8679dace18e83c676b4e457a2595f67469068e5ce2</u> | + 0.01183626 BTC | ✓ |
| 379 | 2018-01-04 00:51:38 | <u>706e896b3ee70cbdebf38600bd6be5ecf97502f63d11ba14fa600d33b18a1a21</u> | + 0.01161831 BTC | ✓ |
| 380 | 2018-01-02 22:39:04 | <u>99ab99dec325932057dfdac87b5acc38aa54455cc8407e7d942d6d0dfb8d74bb</u> | + 0.01140057 BTC | ✓ |
| 381 | 2018-01-01 21:16:52 | <u>b5122b45f94784d4b251ab806a8fdb8bad27a8e82384368cba93451a8c6158a2</u> | + 0.01220783 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-12-31 19:05:52 | <u>11ba34e00556d5fab0230</u> <u>850e96208211ab3f700c6a</u> <u>d1eac1ad253777753151</u> | + 0.01253534 BTC | ✓ |
| 383 | 2017-12-30 20:11:10 | <u>411b7abfef7c219c9c2556</u> <u>cacdbb9039e161bcc79965</u> <u>9bbd99e77e4f2f109274</u> | + 0.01268454 BTC | ✓ |
| 384 | 2017-12-29 19:24:32 | <u>35636f263b5f9cafd72840</u> <u>6a3217fb61de6f572d933c</u> <u>6c917bff0f6a68f1aab9</u> | + 0.01273429 BTC | ✓ |
| 385 | 2017-12-28 18:56:06 | <u>d0f8ac4be7a744e6392651</u> <u>b93f8bf082f7710674bc07</u> <u>7d4f27119a1917c80c1b</u> | + 0.01287085 BTC | ✓ |
| 386 | 2017-12-27 18:50:00 | <u>d14bb149d9c91da2020c44</u> <u>25ecdefa5bdc61792d71fe</u> <u>c227b810f5f2865db09a</u> | + 0.01280430 BTC | ✓ |
| 387 | 2017-12-26 21:03:05 | <u>65165a73e29fd8ec910322</u> <u>bec8db3114caa019a316ff</u> <u>a42e1b2fe82cbec5e982</u> | + 0.01241955 BTC | ✓ |
| 388 | 2017-12-25 19:37:39 | <u>2fb3c490ceb4ef115f5e87</u> <u>228b00814c3694b2ee2646</u> <u>4b4512d74b41158909bb</u> | + 0.01263615 BTC | ✓ |
| 389 | 2017-12-24 17:10:29 | <u>00ac4d739732be9b2df8a7</u> <u>17d1cda76be1a662da5a84</u> <u>21c5ffac5cb025fea244</u> | + 0.01301529 BTC | ✓ |
| 390 | 2017-12-23 17:21:49 | <u>86cd91951c140b63a011b7</u> <u>d234b90826a04914f492ac</u> <u>089e6af418aec82a06d8</u> | + 0.01276640 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 391 | 2017-12-23 11:35:01 | <u>82a833f68b12a14e714378</u> <u>8095e7c6a51c7af5c64b2e</u> <u>a72b985208aae9c44da0</u> | + 0.01249596 BTC | ✓ |
| 392 | 2017-12-23 11:35:01 | <u>36932914331a4820accb6c</u> <u>4c304a909dbb014569c67a</u> <u>99bba564bbc23afdd1b5</u> | + 0.01277340 BTC | ✓ |
| 393 | 2017-12-21 17:00:29 | <u>abfd55bf9001d0c9ebd7c5</u> <u>1b1db68ab1a92891674a35</u> <u>69320819b220d06f6177</u> | + 0.01245964 BTC | ✓ |
| 394 | 2017-12-21 08:08:46 | <u>350efb2f0c2464d4147f44</u> <u>d36945961fdd8842989a02</u> <u>86709c1d8a63fca202b5</u> | + 0.01253136 BTC | ✓ |
| 395 | 2017-12-18 22:35:37 | <u>72adfb9d7126ca28770dba</u> <u>f9fa8e75c79070b8994368</u> <u>f9502684232d3af00800</u> | + 0.01429184 BTC | ✓ |
| 396 | 2017-12-17 18:45:11 | <u>f91d6b0a7920c13889e7d8</u> <u>eb0d26017ae9ae4d79eac9</u> <u>3ae52da2c7823a0d16dd</u> | + 0.01422342 BTC | ✓ |
| 397 | 2017-12-16 19:51:08 | <u>de2abdeb2347455092173f</u> <u>0df6b9d931de88bda11251</u> <u>7f8635a60fd41564fa52</u> | + 0.01404249 BTC | ✓ |
| 398 | 2017-12-16 00:47:59 | <u>1bb6944da949cfc6a73788</u> <u>afa7d4857857f8be0a5e16</u> <u>4e0bbbed6d00b2655b1e9</u> | + 0.01425546 BTC | ✓ |
| 399 | 2017-12-15 03:15:01 | <u>30122d6c42f1b9f9790cf0</u> <u>4771d96cb81029582b1d14</u> <u>9648a28c889690e50e9a</u> | + 0.01432576 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-12-13 20:30:34 | <u>b993716783e70343ec9561</u> <u>1d46f66b9e65bb7a08b31f</u> <u>8a9a0614b6a0dcd54d1</u> | + 0.01478678 BTC | ✓ |
| 401 | 2017-12-13 03:53:26 | <u>9481fcabc4300b8f90425a</u> <u>0d31acb0efbe1b8e3558cf</u> <u>f5d6af1e635b239e6dca</u> | + 0.01443825 BTC | ✓ |
| 402 | 2017-12-12 17:26:56 | <u>78c212c574f509089ad44d</u> <u>da5bf7b14bd10fda985272</u> <u>104110bf81f5ecdc092c</u> | + 0.01401464 BTC | ✓ |
| 403 | 2017-12-12 02:19:12 | <u>9005d4ba3553e939f9b999</u> <u>2853d500a6bc2bbfaefc71</u> <u>ea8ab14b5487c0c8832f</u> | + 0.01384106 BTC | ✓ |
| 404 | 2017-12-11 23:52:21 | <u>14a8ce1d10aea746051388</u> <u>00129c0049967865e1696e</u> <u>f1b4de05b1b431031cc0</u> | + 0.01368128 BTC | ✓ |
| 405 | 2017-12-11 12:47:37 | <u>ef49c85a8fe376a85bdfad</u> <u>9f22532917cedce72b4f68</u> <u>846452a6e7e5abd38c85</u> | + 0.01356965 BTC | ✓ |
| 406 | 2017-12-07 17:26:51 | <u>55361e908890fa88f6e93f</u> <u>e199aed0acb3666d78ad29</u> <u>8a695eedc2d243715263</u> | + 0.01376645 BTC | ✓ |
| 407 | 2017-12-06 19:31:42 | <u>4ad1a417d74348e298b319</u> <u>f126b356eadf3745ef46d5</u> <u>611a0e91e277436d06ae</u> | + 0.01624321 BTC | ✓ |
| 408 | 2017-12-05 23:23:09 | <u>f9404baf567a63509289ec</u> <u>3ed181c4a5a627e3e1befb</u> <u>7f7b1af8905a7507acba</u> | + 0.01578019 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-12-04 18:21:49 | <u>555fa6e6e75353130ddb09</u> <u>76d974b21c93d885788e56</u> <u>839d3e45b4134bfcf1d8</u> | + 0.01558980 BTC | ✓ |
| 410 | 2017-12-03 20:25:18 | <u>9112d023d6ee54f230231a</u> <u>95a36538119b2400622389</u> <u>7e06018fd736339e6958</u> | + 0.01543206 BTC | ✓ |
| 411 | 2017-12-02 21:18:12 | <u>b02e9ee9c577160c584afc</u> <u>a2fbfbf259a987779ae095</u> <u>3fbba932901eb5c01b07</u> | + 0.01504729 BTC | ✓ |
| 412 | 2017-12-01 15:57:46 | <u>4b31818b53121397e93a70</u> <u>e0c98bd6ab47e867f228c1</u> <u>865185362f2314313110</u> | + 0.01503608 BTC | ✓ |
| 413 | 2017-11-30 23:29:35 | <u>9e1820ab62b78fdc4d6c9f</u> <u>ef8dbd7d283234a58bbb9d</u> <u>c55a25641d69a3f0fcc3</u> | + 0.01557261 BTC | ✓ |
| 414 | 2017-11-30 18:41:38 | <u>f06729b2cbf738a25f5226</u> <u>b53aa46937a32c9cf9db0e</u> <u>feb9d53ae99bd1c0dbe4</u> | + 0.01552331 BTC | ✓ |
| 415 | 2017-11-29 23:56:11 | <u>d478788ab280f3a1c60871</u> <u>83510c38681e2744a91c62</u> <u>f0325658dc5539d9649f</u> | + 0.01536358 BTC | ✓ |
| 416 | 2017-11-28 12:38:45 | <u>c17c6c86a038cc3290a3cc</u> <u>6da978f13476c20cab46ad</u> <u>e3a5b454b05c71719d42</u> | + 0.01520684 BTC | ✓ |
| 417 | 2017-11-27 05:17:10 | <u>99cbd3f0b6bd7b233e10e4</u> <u>2b452c0c6367b3ceba262a</u> <u>c9bf329a12221e8ee519</u> | + 0.01534965 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-11-26 21:39:48 | <u>b8df0865c18df47b0d0840</u> <u>4f618b29239a0af9c59778</u> <u>e15c81605056206cd1c8</u> | + 0.01512915 BTC | ✓ |
| 419 | 2017-11-25 18:48:28 | <u>3bc95be3f9e3794e070d02</u> <u>ae99146b7c5f81676c1c84</u> <u>eb6b77098e270e427a7e</u> | + 0.01502214 BTC | ✓ |
| 420 | 2017-11-24 18:04:31 | <u>3fc12981ccb06b0713f5df</u> <u>3cdc1008d4a18d8ab23334</u> <u>d76e0d28b5c2be394b9a</u> | + 0.01492550 BTC | ✓ |
| 421 | 2017-11-23 22:43:11 | <u>853786d8540c3375850cf6</u> <u>557fd13e6afe88de9dad1</u> <u>51c1ae3c22ac9d9525f2</u> | + 0.01472262 BTC | ✓ |
| 422 | 2017-11-22 20:21:39 | <u>aa58b59499f861b44a7b10</u> <u>81eeaa3d9f6f96fc42c4b3</u> <u>9f1f2bdf42f57044ca5c</u> | + 0.01478166 BTC | ✓ |
| 423 | 2017-11-21 20:02:23 | <u>534df79574653a072d319a</u> <u>5e45b937102cfb07ce64f3</u> <u>79b95e0579f98d10e0d4</u> | + 0.01480631 BTC | ✓ |
| 424 | 2017-11-20 18:37:04 | <u>afc444005e846c8d015c29</u> <u>e72dc5642188fa8f03289a</u> <u>16bb997557648118456a</u> | + 0.01490926 BTC | ✓ |
| 425 | 2017-11-19 18:49:40 | <u>0bb7fc327920ae9f8f14ac</u> <u>9968c920884b1e53acded4</u> <u>b954d5b633d4979190a2</u> | + 0.01476721 BTC | ✓ |
| 426 | 2017-11-18 21:58:06 | <u>93e3eb0781106411e9e289</u> <u>89e2ac66700548d2499e78</u> <u>5b7afaabbe87de3ce804</u> | + 0.01483676 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-11-17 18:38:16 | <u>22d5dcb43812d3d6ec56ba</u> <u>c73d1b14442dec1c91f4f1</u> <u>eb37f8e79183b62fdda2</u> | + 0.01355068 BTC | ✓ |
| 428 | 2017-11-16 22:38:07 | <u>de8f0513959eab42ab50f8</u> <u>fb267df07ad022c25a9678</u> <u>a3ea85710e971c6024df</u> | + 0.01328459 BTC | ✓ |
| 429 | 2017-11-15 18:14:57 | <u>8bba025580c5375ba9bded</u> <u>2ab74cf8bd5f64fb0b99db</u> <u>e52c0c258d0161f4eccc</u> | + 0.01319908 BTC | ✓ |
| 430 | 2017-11-15 01:24:02 | <u>345b636481f7275238ba1b</u> <u>44770c4ce5a7660f29fc19</u> <u>19492c737a4445bcf6d8</u> | + 0.01409110 BTC | ✓ |
| 431 | 2017-11-13 20:04:22 | <u>3c4940db87e4fa198c785a</u> <u>c280eee8f2e9ac830043ab</u> <u>245f623eb02299b2f038</u> | + 0.01419277 BTC | ✓ |
| 432 | 2017-11-12 01:05:13 | <u>20171b6e79a093ed1070fa</u> <u>444efb22b95554ac950fef</u> <u>b201e20cb18849db3a77</u> | + 0.01368941 BTC | ✓ |
| 433 | 2017-11-11 03:00:39 | <u>4465e28d77c0217f1c5356</u> <u>22895c6a1f69bb3fb13498</u> <u>9d30a7a9579d4e907418</u> | + 0.01326318 BTC | ✓ |
| 434 | 2017-11-09 22:27:45 | <u>6582f0da213774966bd88d</u> <u>1856569d40b30fe1c1975e</u> <u>6cc4b6d265bad476e382</u> | + 0.01339586 BTC | ✓ |
| 435 | 2017-11-08 20:50:46 | <u>d70eaed40c9119302b8cfc</u> <u>7972fb70893075376cd06a</u> <u>df3890686f9d7fd1f4fa</u> | + 0.01346190 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-11-07 22:12:12 | <u>e6a8a6ef785f8a826a03335ae1817b406bb1031fb850a8c1550240a88d27a60a</u> | + 0.01351735 BTC | ✓ |
| 437 | 2017-11-07 03:11:25 | <u>bdb1e1171c963e8b746a9e2b0e1b53dcd0325bf44588cd841bef5a6f78dc03eb</u> | + 0.01372511 BTC | ✓ |
| 438 | 2017-11-06 22:00:36 | <u>e7058ab31a6cf3d2318b6ebf5ad6940d7b1d1c7620db9b3051f385b31cd74ff0</u> | + 0.01442496 BTC | ✓ |
| 439 | 2017-11-05 19:55:34 | <u>d78fc857a7102803a43350100cc8ad43b866a029333e6fd51fff04df4cabcf20</u> | + 0.01452450 BTC | ✓ |
| 440 | 2017-11-03 23:41:29 | <u>8635e6fbe9adeb1bb7897602ab409ec689f61114b7c2890a60b82ad1fbb32f49</u> | + 0.01459893 BTC | ✓ |
| 441 | 2017-11-03 04:39:02 | <u>9b810dbe10a30545f3af49a8ea001d2137539d8c9845b494a900703aa73d3740</u> | + 0.01444052 BTC | ✓ |
| 442 | 2017-11-01 21:47:21 | <u>dfd955a3eefa94b0b7eba7d6a128a5e04188a183de3d79d5c2eaf40dbcc1ddd5</u> | + 0.01439421 BTC | ✓ |
| 443 | 2017-10-31 19:40:41 | <u>de4dc4145fd8972d51428211421cb70b63dc3592652b72d2a3752bd8a81a2f96</u> | + 0.01432187 BTC | ✓ |
| 444 | 2017-10-30 23:34:56 | <u>24d6bff01d68570fc86a7bef3fcb51285c80ffbd56257e3cb15df9fc1f3fbbb9</u> | + 0.01423307 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-10-29 22:06:29 | <u>df91b2b5afc307bced3a3b</u> <u>f7dbbf06bee4bbf83c9d11</u> <u>525c641908cbb4c08bfd</u> | + 0.01424414 BTC | ✓ |
| 446 | 2017-10-29 01:23:23 | <u>b93700e0593be9ca020448</u> <u>ecc6500920f3ecb58b32e4</u> <u>6aa85a7879c282f9a38b</u> | + 0.01445249 BTC | ✓ |
| 447 | 2017-10-27 18:50:21 | <u>de60d382bea1af17728b36</u> <u>075fb5e3b5856b4018aa62</u> <u>0533a469a5f9f8c17973</u> | + 0.01469956 BTC | ✓ |
| 448 | 2017-10-26 09:43:44 | <u>322d8213244d3e3cf43f77</u> <u>10d65910f66210c4b054f8</u> <u>42e80fd82146d38a497d</u> | + 0.01651636 BTC | ✓ |
| 449 | 2017-10-25 09:40:45 | <u>ea6d7f014a85460327d111</u> <u>42dc5b2627ac75fc8c9e4f</u> <u>fc8eca644ab06e5ba25a</u> | + 0.01673240 BTC | ✓ |
| 450 | 2017-10-24 18:38:09 | <u>b3a8898d2ba2461c343c19</u> <u>e047aa1050bfcc02cd1bf7</u> <u>2d0e6422ae585017c6b8</u> | + 0.01703293 BTC | ✓ |
| 451 | 2017-10-23 12:56:36 | <u>de0291a8ae560a98e20459</u> <u>fed76d8de4aba8bc071248</u> <u>3dee02ba882154a4cb00</u> | + 0.01711120 BTC | ✓ |
| 452 | 2017-10-22 17:57:09 | <u>00e6d77d012a346122a8f3</u> <u>c16b733f89fec0d7774687</u> <u>c12691b6cdc57464c783</u> | + 0.01725473 BTC | ✓ |
| 453 | 2017-10-21 15:07:05 | <u>c0672b08966d12fbd089f9</u> <u>a776edd74ba232f777df90</u> <u>50bd71535beb602cd23d</u> | + 0.01722205 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2017-10-20 16:42:19 | <u>74f0731e00e6a4a85f716f4b6c06c1af4304db9b2d74efd2fa9e1e63d23f6771</u> | + 0.01732292 BTC | ✓ |
| 455 | 2017-10-19 15:25:08 | <u>0fd03953bac7ac89d6d08e0bd6ba3ba545aaf99a79b301c555cfb279d4e93db9</u> | + 0.01710030 BTC | ✓ |
| 456 | 2017-10-18 18:49:48 | <u>8bbf2c1682381291c445316affb55a885b305e26340939627d1232ae4cf784ee</u> | + 0.01730124 BTC | ✓ |
| 457 | 2017-10-17 12:04:55 | <u>b94ff0c6a71b0433a0a1bd778eec7869e9a0f50f8586e12d16d7e4bdc78e3beb</u> | + 0.01734558 BTC | ✓ |
| 458 | 2017-10-16 18:31:47 | <u>98d2e9e82fdae316b0ec9bbabd90f848a445765357d5c8e9e213f5e93a5cbef6</u> | + 0.01729038 BTC | ✓ |
| 459 | 2017-10-15 21:13:58 | <u>066d4236000a04b2060297099425da628f3ad023e366c8588a98393153d552b9</u> | + 0.01717186 BTC | ✓ |
| 460 | 2017-10-14 17:09:35 | <u>d9413fc1ff843c29d7cacc3fca077f86082a7a76abf0d2e6f5f5eecff9f19d40</u> | + 0.01731553 BTC | ✓ |
| 461 | 2017-10-13 17:52:38 | <u>bc92ea3d6fba4e52a0d7a7022190a193b826beac2850fb024aa4b9151af31b45</u> | + 0.01697639 BTC | ✓ |
| 462 | 2017-10-12 21:36:56 | <u>d261f14e5157e1675acffb4026441a6c12fe029a6278991cdd8f977392c3bf96</u> | + 0.01676599 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2017-10-11 18:25:08 | <u>8a43dd44adcdd993f3ff8e</u> <u>8cd51211e7d203b500426e</u> <u>2a2ebbf9ee8c14a5ebc</u> | + 0.01689105 BTC | ✓ |
| 464 | 2017-10-10 18:26:36 | <u>c623a065017404d2dd424d</u> <u>f603891ca6f3d8be23c7ef</u> <u>ba55cde77f25be76de84</u> | + 0.01664644 BTC | ✓ |
| 465 | 2017-10-09 23:54:54 | <u>0a594de234afee6d75f43f</u> <u>7caa6b6ce1bd7cfbdd3608</u> <u>634bbfb85d0d01f2dcff</u> | + 0.01645384 BTC | ✓ |
| 466 | 2017-10-08 20:16:35 | <u>9283dfa24f85b8a727e553</u> <u>f1219423651254c83b6844</u> <u>703d5c794c76ef6e446e</u> | + 0.01635975 BTC | ✓ |
| 467 | 2017-10-07 19:27:03 | <u>28776c451406d9c1156745</u> <u>0d788597c8de1d6190d2ec</u> <u>50d3662d2fcae048243e</u> | + 0.01636365 BTC | ✓ |
| 468 | 2017-10-06 20:03:11 | <u>e4a13753f82ba1825b92e0</u> <u>40de2b69e2e546c1479013</u> <u>c2ce3321d1d6a46933fa</u> | + 0.01625952 BTC | ✓ |
| 469 | 2017-10-05 23:37:28 | <u>6bf7fb3fde714a26c5c81a</u> <u>0aaf381366801ec85b1338</u> <u>a94ed5e221cc32a92b94</u> | + 0.01621396 BTC | ✓ |
| 470 | 2017-10-04 22:15:23 | <u>91b943f1f5c83e9705542f</u> <u>1c52b222ba989309c9db40</u> <u>9326e0a7a47a542c21a4</u> | + 0.01628961 BTC | ✓ |
| 471 | 2017-10-03 22:15:57 | <u>3c9c077775469418e0fe02</u> <u>0b945db54975771c0b1dab</u> <u>c95fab2aa94516aa2886</u> | + 0.01643191 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-10-02 23:39:11 | <u>8ef12c19a65b07a6c91c62</u> <u>6a9957f2e3e2ef0906e7a6</u> <u>4f06b3ac626265e2de27</u> | + 0.01626472 BTC | ✓ |
| 473 | 2017-10-01 21:35:39 | <u>178b3de86a7d5ab74587a3</u> <u>8312f6941a3fcf06151e38</u> <u>6b2f87c25c5ffd0c9403</u> | + 0.01802666 BTC | ✓ |
| 474 | 2017-09-30 18:24:33 | <u>326d3c0a15314353e3778d</u> <u>3f65e0adedd424757f167f</u> <u>c9e7af6a56eec7881831</u> | + 0.01783817 BTC | ✓ |
| 475 | 2017-09-29 20:21:37 | <u>6752e68507becaa4cd384e</u> <u>c2942a45c3c06c4e0b6e2b</u> <u>47d3a6c7d15a70b5888a</u> | + 0.01792126 BTC | ✓ |
| 476 | 2017-09-28 18:25:23 | <u>45de9b2e520a491df3e6d2</u> <u>d54409999e9661f1c59631</u> <u>9b496481353e8d5fc862</u> | + 0.01767418 BTC | ✓ |
| 477 | 2017-09-27 20:09:40 | <u>2a4b671c42eed27b41de8f</u> <u>2392a4241a2803c957dd98</u> <u>67deeb27d04601833c62</u> | + 0.01743806 BTC | ✓ |
| 478 | 2017-09-26 23:46:01 | <u>4b8080cef03db5990e90c8</u> <u>55f526400995fbff3d5017</u> <u>a52ad8a9b76fedb3d7a4</u> | + 0.01788054 BTC | ✓ |
| 479 | 2017-09-25 20:43:57 | <u>1fcd22bbbc21da568ff62d</u> <u>84bfc8a953d9b1bdc2a00f</u> <u>64f77e54d283ea2c6fe6</u> | + 0.01619669 BTC | ✓ |
| 480 | 2017-09-25 11:25:06 | <u>ed1fb0a8adda0e8514a9b3</u> <u>d58e31160bd421a2c8459b</u> <u>03acc7a682236946886b</u> | + 0.01637000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2017-09-24 23:50:31 | <u>e36bb4ea1c8a8b16ffe68d6c7dc90f7270db45aab386c43ce73dfb2329ef5c6c</u> | + 0.01634016 BTC | ✓ |
| 482 | 2017-09-23 21:45:00 | <u>4473c5f27de5b4c001d16662ee8d37621e25e6e4fc73330d85a634c9a0de8aa3</u> | + 0.01666823 BTC | ✓ |
| 483 | 2017-09-22 01:52:57 | <u>9db9c6cf7622712fca8957d12a61d7fbd640349213252e753ecfa94a2002eb83</u> | + 0.01734544 BTC | ✓ |
| 484 | 2017-09-21 01:17:09 | <u>138009eb4ba5b62cc14b030632d7e4ea334804dc641f17fb191ab4aca10b90f1</u> | + 0.01747582 BTC | ✓ |
| 485 | 2017-09-19 18:12:30 | <u>bbbb8a848886db7560f4705dfdc730068d2b708699fb4e7ef91114db5a3287c5</u> | + 0.01881658 BTC | ✓ |
| 486 | 2017-09-18 21:23:08 | <u>6f195a6f5191a2fbeb0d9391e581cf649a0ce5370f16415761310f98c6035e26</u> | + 0.02042476 BTC | ✓ |
| 487 | 2017-09-17 22:01:59 | <u>d00db5c1e37891af09067a8748464d5867d2ae12ab0685f8bb77aa07cb7867d6</u> | + 0.02040116 BTC | ✓ |
| 488 | 2017-09-16 18:25:55 | <u>87ebe104e9056ca2e6b9b4b591164f5f7322dbe158943b4a0c890ab5fff1bff8</u> | + 0.01978340 BTC | ✓ |
| 489 | 2017-09-15 22:02:28 | <u>f8f5ea7d3d73759ba9f7cd9c3589869c4158b1b4cd657d2fea631d621b5a2596</u> | + 0.02001172 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2017-09-14 21:12:18 | <u>40ad67a4e1117e0703a026</u> <u>3024d5592f55acf859a366</u> <u>6eaf29989a57a4b7749a</u> | + 0.02053668 BTC | ✓ |
| 491 | 2017-09-13 19:13:16 | <u>9867a31780d28d61419e2a</u> <u>a115f3d895e1e454afb458</u> <u>a6f76bf91fa5daa15c5c</u> | + 0.02104690 BTC | ✓ |
| 492 | 2017-09-12 19:54:30 | <u>c7e93c1e15051667b265cf</u> <u>43ae28c97ff8fbed6360a2</u> <u>21d79e78097abd44b7af</u> | + 0.02100828 BTC | ✓ |
| 493 | 2017-09-11 22:17:08 | <u>abfa08a1aad297971ad422</u> <u>5f6575530dff1e7033e62d</u> <u>730ddfc7f880988846f</u> | + 0.02083035 BTC | ✓ |
| 494 | 2017-09-10 21:22:19 | <u>0cf7a0601f2a75d2af838b</u> <u>506e440fb6b67bd42e9d07</u> <u>7ebd037da61a1ff0ff80</u> | + 0.02095541 BTC | ✓ |
| 495 | 2017-09-09 18:41:45 | <u>48ea4ea90cc58147155cfd</u> <u>89e612d919794e719657b7</u> <u>ac32b6bff4e54f98a4e0</u> | + 0.02089756 BTC | ✓ |
| 496 | 2017-09-08 21:47:00 | <u>a35eb53e5b57f8800927dc</u> <u>9353c11ef06c743d39860c</u> <u>e799f62689499ac64726</u> | + 0.02104466 BTC | ✓ |
| 497 | 2017-09-07 21:51:59 | <u>84515dba61215ad9348c18</u> <u>ea25205caca1af870efab5</u> <u>5e3d9d615a6ed3c8ed8d</u> | + 0.02070432 BTC | ✓ |
| 498 | 2017-09-06 13:45:21 | <u>cd82f8ad2d070461352cc1</u> <u>9ab9d072ba044c934b6324</u> <u>2ae0572fca6f3a83a0f7</u> | + 0.02024969 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2017-09-05 22:34:03 | <u>d7949b43b64dd5bcb512b600f762bb6ed58cd78fe903ab97d6531385367a01b1</u> | + 0.02023944 BTC | ✓ |
| 500 | 2017-09-05 00:18:41 | <u>0e6727a221cc08a7bbfa2db24b965f6b95ad3d2219f2a2594a486813d030208f</u> | + 0.02047171 BTC | ✓ |
| 501 | 2017-09-03 22:35:24 | <u>d6482414c4525fb7f75a9cef9b3d59a7fae91cedf03b3d72c4cf202af14eecfb</u> | + 0.02031378 BTC | ✓ |
| 502 | 2017-09-02 23:06:06 | <u>f624e26634a809c3701e3da154446222378d0d81d040240d6a2f98b997dc4b4f</u> | + 0.02008287 BTC | ✓ |
| 503 | 2017-09-01 22:18:12 | <u>bebad5eb4ecd52b6ae8997749a5eedc9ea553fcbf1faf5b6ada9d6766576080c</u> | + 0.01982843 BTC | ✓ |
| 504 | 2017-08-31 17:31:51 | <u>ea65b9789ba43339f8190b71f1648bc444a4994dae747061604b9aedaf736e5c</u> | + 0.01949336 BTC | ✓ |
| 505 | 2017-08-30 19:10:17 | <u>ff50a31898bf74db69a03fa41c14af09e8ae5035a36381b29534ba369163c193</u> | + 0.01916109 BTC | ✓ |
| 506 | 2017-08-29 19:55:48 | <u>fc418aac1b3487e3cf21ec06fe072015f5358a284f17b5ea97a9b4b52c8f1d61</u> | + 0.01865699 BTC | ✓ |
| 507 | 2017-08-28 22:02:02 | <u>426664005f343379199f71784a0e639a3056518617dc10934b5c15ff495f94d7</u> | + 0.01840213 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 508 | 2017-08-28 00:08:57 | <u>4396e36473b1d12b79bb99</u> <u>6b0b994c22f5404c3cd29e</u> <u>b17e6e283e2daacdadb4</u> | + 0.05474873 BTC | ✓ |
| 509 | 2017-08-25 10:31:40 | <u>b755c77bae4afb2538bca</u> <u>896e3766284e6cab10fb8c</u> <u>e8ef1fc93fbde249b10d</u> | + 0.03567246 BTC | ✓ |
| 510 | 2017-08-23 10:01:05 | <u>86f64ac4324da3618e485d</u> <u>ba089d6605bcaa367a579b</u> <u>f84fe494110f1abe697b</u> | + 0.03604778 BTC | ✓ |
| 511 | 2017-08-20 22:05:27 | <u>7902d91e0ef220fb615d55</u> <u>2f23b15775ff79942a268c</u> <u>4a888081ba546393d746</u> | + 0.03562159 BTC | ✓ |
| 512 | 2017-08-19 04:40:26 | <u>3a6fa408246f6be2feb886</u> <u>1e6b25ea2ae1291553eeb7</u> <u>b2c1d8ae5714a35ce8f1</u> | + 0.03589929 BTC | ✓ |
| 513 | 2017-08-17 23:52:48 | <u>9e997d81e780d448d2d8f9</u> <u>5d217563bd1b506fe8fe00</u> <u>c9954abd352676f4fbed</u> | + 0.05455555 BTC | ✓ |
| 514 | 2017-08-14 00:02:31 | <u>66d5147e4b21cf3d9f463c</u> <u>896a278d2ba2585afc2d3e</u> <u>36f8267d972765831df4</u> | + 0.03626053 BTC | ✓ |
| 515 | 2017-08-12 05:00:40 | <u>9c4bd6a2cede7aa42bfaee</u> <u>c3cdd49d68e708e4d6070f</u> <u>de2c764722d42e0c0e52</u> | + 0.03617360 BTC | ✓ |
| 516 | 2017-08-10 04:57:42 | <u>645ddd1bdcd29e1dbd6866</u> <u>aa6c38c5a72def339ba758</u> <u>83167cefdebdecc61ef01</u> | + 0.03805206 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2017-08-08 00:46:49 | <u>531865fb9f4189a829c696</u> <u>260752f457b6c9bb7f77a3</u> <u>23dce1e9994f2bf8f623</u> | + 0.03811654 BTC | ✓ |
| 518 | 2017-08-07 18:24:16 | <u>ffab3b3d350d04b06bbfd6</u> <u>2ccde0e3d05c774c62bd2e</u> <u>605b2cb9ba489349a240</u> | - 0.01063407 BTC | ✓ |
| 519 | 2017-08-07 18:22:47 | <u>3a6992bcc3b2af8199d38c</u> <u>b3830f5ec75a0c0924cdef</u> <u>c7c38c80a1da8d78bcf0</u> | - 0.01298886 BTC | ✓ |
| 520 | 2017-08-07 18:13:36 | <u>837ef07ae53f32df17eef0</u> <u>6a993eacadf816270e63c3</u> <u>23506ee35aeea361e23d</u> | - 0.12289784 BTC | ✓ |
| 521 | 2017-08-07 18:13:36 | <u>2880e9d863543ad4beaa41</u> <u>76c35b82afdabbb64b2355</u> <u>4e68ae04d3e5cea0e88f</u> | - 0.01306356 BTC | ✓ |
| 522 | 2017-08-07 18:13:36 | <u>344366b130fc1cb57b2829</u> <u>d2035b4c7b56b89ae4c281</u> <u>7eb852f9ed62073dabd6</u> | - 0.01039104 BTC | ✓ |
| 523 | 2017-08-07 18:13:36 | <u>e6d8b4853b428186096f68</u> <u>f33c5d7a0fdad0c14b78c2</u> <u>9cbcb51e805b94f310ac</u> | - 0.01307763 BTC | ✓ |
| 524 | 2017-08-07 18:13:36 | <u>59472a949d9a64765e6c3b</u> <u>530295974b160758024645</u> <u>cfbcff4902e52338d27b</u> | - 0.01170401 BTC | ✓ |
| 525 | 2017-08-07 18:13:36 | <u>1738b5a0da1f45bd407c96</u> <u>592cd555593d091ceee0e7</u> <u>278b1552dd5417d163a2</u> | - 0.01294200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2017-08-07 18:11:03 | <u>8095ac47561a74dc4f7c9f</u> <u>4681ea8594bcea642166b5</u> <u>50a2c8ee513b904fe707</u> | - 0.01260644 BTC | ✓ |
| 527 | 2017-08-07 18:11:03 | <u>ab2becd7a1608ca6ea330b</u> <u>3e1f955c67d966a6025604</u> <u>4e87eedcd6b831c3edd7</u> | - 0.01243101 BTC | ✓ |
| 528 | 2017-08-07 18:03:09 | <u>0ae244c82ef23e25f20fbc</u> <u>7f97ccaf5a8a097fc5041d</u> <u>8a59a7bc0093da7d4f1c</u> | - 0.01060111 BTC | ✓ |
| 529 | 2017-08-07 17:13:58 | <u>ccb9203fc58c3624d7c099</u> <u>fc0c4a5bf7325ae23a3bb3</u> <u>792c29849c42e18bf4e5</u> | - 0.01259084 BTC | ✓ |
| 530 | 2017-08-07 17:13:58 | <u>63b80d4e7cc504761d96a1</u> <u>9d88802d6aa7723de25ecb</u> <u>00d99f536b99207ab148</u> | - 0.01895223 BTC | ✓ |
| 531 | 2017-08-07 17:13:58 | <u>2200980a4421437053e2da</u> <u>fb65c01377e66db85137d</u> <u>04a420af5fccd26200de</u> | - 0.07630891 BTC | ✓ |
| 532 | 2017-08-07 17:13:58 | <u>06e58c0a608273416b520d</u> <u>3826678924144e4cdeb5c2</u> <u>1efd5bcfe76248022233</u> | - 0.01274094 BTC | ✓ |
| 533 | 2017-08-07 16:52:57 | <u>38a7d1f5eac3ed409b5548</u> <u>a3e437d787712fb8995fe2</u> <u>8bb4c805fd84765aa6df</u> | - 0.01297707 BTC | ✓ |
| 534 | 2017-08-07 14:07:54 | <u>d909e54424011bb2f8d1f4</u> <u>84f51aa3b1f4915f1cedfb</u> <u>a2fa80532b66dd4ac28c</u> | - 0.01070381 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2017-08-06 14:31:21 | <u>826ae963aa40cdc36decd3</u> <u>942bd05ade53a2a6dd72f7</u> <u>7c5f7a6a57a052e23168</u> | + 0.01895223 BTC | ✓ |
| 536 | 2017-08-04 11:11:29 | <u>2083c7aa7d1c3e17ebbe18</u> <u>64674ff3707b2b81b2f0c2</u> <u>c9854f63b8404bee1bd4</u> | + 0.07630891 BTC | ✓ |
| 537 | 2017-07-31 06:40:28 | <u>6d16b879eaf8d7bede46b5</u> <u>fc779213f7bf2600db9f62</u> <u>f1b40b11cccb49165575</u> | + 0.12289784 BTC | ✓ |
| 538 | 2017-07-29 20:17:13 | <u>1b30fa70000d114169dc47</u> <u>abd809f17716fe28679ea6</u> <u>95b95708698865325d32</u> | + 0.01063407 BTC | ✓ |
| 539 | 2017-07-28 22:49:02 | <u>2bbdd15951a7910c5991da</u> <u>32684cf93200e95c4f11d2</u> <u>c8208ae99140865cf6e7</u> | + 0.01070381 BTC | ✓ |
| 540 | 2017-07-27 02:43:17 | <u>1008577f4c4ebcd9883741</u> <u>e166c5b9d74a573f3864ef</u> <u>ed1f7cd61999191e3d9b</u> | + 0.01060111 BTC | ✓ |
| 541 | 2017-07-21 22:03:49 | <u>07e259e35857f2f740f8b6</u> <u>e2d2b962f9b59839a38b9a</u> <u>6c0c653872bdce117c66</u> | + 0.01039104 BTC | ✓ |
| 542 | 2017-07-20 08:27:31 | <u>e0ea7fad3e4143f12db6af</u> <u>4080e8506919ea910f2373</u> <u>7bf5784bff70361164cb</u> | + 0.00979902 BTC | ✓ |
| 543 | 2017-07-19 21:44:21 | <u>0b8f773724052085baf291</u> <u>26c73ba6226d7dea464d41</u> <u>50622792a11e17c2a950</u> | + 0.00977295 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2017-07-18 23:50:56 | <u>32da846960c989de2d2511</u> <u>94452ec6d15e1446a3c875</u> <u>e2c1e45b297ad49a021a</u> | + 0.00935835 BTC | ✓ |
| 545 | 2017-07-17 22:31:10 | <u>ca228488bc64fa16fecc5d</u> <u>68a6058ae2b3ec91b4927d</u> <u>4421e2a69243f613806b</u> | + 0.00889376 BTC | ✓ |
| 546 | 2017-07-16 16:59:11 | <u>bab438a29e074d9d04e448</u> <u>c4faa3575c23bc43349b2f</u> <u>28788e65f31f92bae704</u> | + 0.00934453 BTC | ✓ |
| 547 | 2017-07-15 13:03:49 | <u>9336b67db83fd7d671a978</u> <u>c8ac739c9f56c3fe1d9743</u> <u>8eb5372cfc3f0a3bfebd</u> | + 0.01170401 BTC | ✓ |
| 548 | 2017-07-14 17:13:47 | <u>fc183f9e7d4272022f6275</u> <u>0a2756f19145a5c7134209</u> <u>214c61c26752d5e3dd76</u> | + 0.01243101 BTC | ✓ |
| 549 | 2017-07-13 23:28:14 | <u>edee165754e9e25d9f935c</u> <u>8b0379e1e849b763ae0742</u> <u>e9cc4b7f9f0f0e7e5723</u> | + 0.01260644 BTC | ✓ |
| 550 | 2017-07-12 21:05:42 | <u>8e39f4383b3275159de1ee</u> <u>f7971ba37ce1d5796d82a0</u> <u>00c254be01fd689bc58c</u> | + 0.01259084 BTC | ✓ |
| 551 | 2017-07-11 20:14:04 | <u>7da9fa7d184a14607225fd</u> <u>dd6c06151b950bc3b69888</u> <u>84d8550d0a07814fe26a</u> | + 0.01274094 BTC | ✓ |
| 552 | 2017-07-10 22:17:41 | <u>8f47e8b97ba08a4d42870e</u> <u>9c6b91ec1e4751c8c24c04</u> <u>4c2b686bd433ed467757</u> | + 0.01298886 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2017-07-09 08:44:30 | <u>0e4426d4b0ad5aebdd7d4b</u> <u>e29b36d82503798a88c7aa</u> <u>82fda1b4fa20fd6a805e</u> | + 0.01294200 BTC | ✓ |
| 554 | 2017-07-08 21:39:42 | <u>60eee5a77871598bbdea24</u> <u>d772d584e98f686e23dfce</u> <u>bcc62fddaab9e63621d7</u> | + 0.01297707 BTC | ✓ |
| 555 | 2017-07-07 21:16:27 | <u>f1540fcf57843a5f71f86b</u> <u>7f588addbe41689f2fa124</u> <u>d9ce5d457a178e09513a</u> | + 0.01307763 BTC | ✓ |
| 556 | 2017-07-06 22:18:20 | <u>722beffa782771b1af9854</u> <u>a1083428ea5466b9d7e1e5</u> <u>63e6985e90d770b6c4b8</u> | + 0.01306356 BTC | ✓ |

* USD values displayed at the time of transaction

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