

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1MAbyvRgUnJHZ34WUz8f9xDDYWVayPtj6E</u> |
| TOTAL RECEIVED | 5.70403576 BTC |
| | 358,783.79 USD |
| TOTAL SEND | 5.70403576 BTC |
| | 358,783.79 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-11 04:08:41 | <u>e0dc57f56dcede28b904c6 d6c9334d3de2dbe8a62a62 4fe60c2f76861228da27</u> | - 0.00146652 BTC | |
| 2 | 2019-06-11 02:25:02 | <u>c6dfb677263761cb867ac2 889b95965ff06dc0cc425e 74e592dcc74658d4e495</u> | + 0.00146652 BTC | |
| 3 | 2019-06-08 02:41:54 | <u>a80bfcd9a7d5fe01b1ecf7 6703cab02555c6810e8707 f1c6c1f40b2212e46a5c</u> | - 0.00179978 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-06-08 01:58:17 | <u>6088a27eb4ec0a1d9555c33d0d30a6a426f6911fa558b9eb305f377602d70619</u> | + 0.00179978 BTC | ✓ |
| 5 | 2019-06-06 02:51:05 | <u>6e043458f3e40d1c6554041b5f1cecaadb7a72b8eb0bc20a48b189124dc2365a</u> | - 0.00162301 BTC | ✓ |
| 6 | 2019-06-06 01:57:46 | <u>ce91b2648ce91d2b85826ec8cab15d3b9c60c9576b96a5f0e8022ff2afe9e7ec</u> | + 0.00162301 BTC | ✓ |
| 7 | 2019-04-18 02:58:09 | <u>7083daa82503666b45f6e8079a65db1f705f6d7793444b22bb0b3219c9ff519a</u> | - 0.00183641 BTC | ✓ |
| 8 | 2019-04-18 01:59:41 | <u>d34bb0a16da773910f589a1b84efb20e13449cce361cb55063cb298b611ea9e8</u> | + 0.00183641 BTC | ✓ |
| 9 | 2019-04-10 01:13:53 | <u>42476f65b5f59b362966170e75a092ac8f7633d1c859f3fa42d0d2960c5017ee</u> | - 0.00332488 BTC | ✓ |
| 10 | 2019-04-10 01:05:16 | <u>e1e329e13edfd293fb7b21ac2365e3c68d52471662bd2da15edf5f3415b0e4f4</u> | + 0.00332488 BTC | ✓ |
| 11 | 2019-04-09 03:45:26 | <u>2be33b363f1a41885100197d5d92bf080117d59f2cd1cf73efe3cbe80cc5bc49</u> | - 0.00332709 BTC | ✓ |
| 12 | 2019-04-09 02:04:53 | <u>4c248d65c4de42d48afad2b7a0bea037e29020bdab7a7c7aac3a325806c13e0a</u> | + 0.00332709 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-08 02:27:31 | <u>4191d044cd4ee17ea5ad01</u> <u>10743d507a71cc106abf5d</u> <u>4a953c9b6db4791f3141</u> | - 0.00230342 BTC | ✓ |
| 14 | 2019-04-08 01:28:14 | <u>6ee6c9ed16b254df276446</u> <u>a94bc8bc9e250a66dd4624</u> <u>93cb150726eaa7b5c383</u> | + 0.00230342 BTC | ✓ |
| 15 | 2019-04-07 02:39:00 | <u>691f1998c018f7c1b562da</u> <u>ede30ffdf06b29994678c4</u> <u>2e21bfd6ef57468dc9dc</u> | - 0.00257682 BTC | ✓ |
| 16 | 2019-04-07 02:04:09 | <u>fe60479da84602330cd864</u> <u>e8c2f4305732be6ad53c7b</u> <u>217ecdf73f263d20074c</u> | + 0.00257682 BTC | ✓ |
| 17 | 2019-04-06 04:20:20 | <u>513e6b5e711c6e3be1246d</u> <u>7ce2ab1a69ed21d35980a3</u> <u>e804c7c7fbb3f3869ba0</u> | - 0.00274445 BTC | ✓ |
| 18 | 2019-04-06 02:58:10 | <u>6efcff9606f600c6b1e5f1</u> <u>16236cef5cad5d8d9923c9</u> <u>14f2c8f125912462535d</u> | + 0.00274445 BTC | ✓ |
| 19 | 2019-04-05 07:20:25 | <u>88622abc4b29a625f9a022</u> <u>e62dd675ccd2db007c4278</u> <u>92c7e10e51679034ef41</u> | - 0.00282062 BTC | ✓ |
| 20 | 2019-04-05 03:19:05 | <u>a752816bd51b9227f894c1</u> <u>699e868126e1bea0242558</u> <u>392d9f0c0cea252c6daa</u> | + 0.00282062 BTC | ✓ |
| 21 | 2019-04-05 02:01:44 | <u>eae4b957157be7394f7524</u> <u>0cfacec2506fcc3678680c</u> <u>cd438f52806667dde3dc</u> | - 0.00282390 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-04 12:49:20 | <u>68570278181148a00b960b5c0931d0139a0fcef0814f88f1e2bfadb62c371220</u> | - 0.00273232 BTC | ✓ |
| 23 | 2019-04-04 01:05:52 | <u>afa189562796163fbce90fc71dc9723149aef00d629c12a3096655f6ca20dd63</u> | + 0.00282390 BTC | ✓ |
| 24 | 2019-04-03 01:07:22 | <u>bc620e992a78a098142a1d9f65d8f2f2e6ce77c3f73012156b937e458dd42e97</u> | + 0.00273232 BTC | ✓ |
| 25 | 2019-04-02 21:45:53 | <u>2f4edd819d2590230dcb93e8c4e6cb9f2907626d5062e8d3fa2cfe7023c84ae5</u> | - 0.00269635 BTC | ✓ |
| 26 | 2019-04-02 01:01:46 | <u>607c79e6b9c2bf9bb78ad2b83fc8be6dd7de6a4e19c9b9a5f6c22de1c41dccf0</u> | + 0.00269635 BTC | ✓ |
| 27 | 2019-04-01 02:40:00 | <u>a14c9062d8facebac1da1cf07343110eee2b4c3f52cc3d94263a6a56bbd46983</u> | - 0.00264918 BTC | ✓ |
| 28 | 2019-04-01 02:17:39 | <u>26d5e6afa3b1ea63a8813ad1d1dd5a8f104595a0afb7688539524140422a83a4</u> | + 0.00264918 BTC | ✓ |
| 29 | 2019-03-31 04:25:28 | <u>e8bf0162081150d31ec3267531c3b41102d88b52ae097a062d2c54944c989588</u> | - 0.00267137 BTC | ✓ |
| 30 | 2019-03-31 02:02:15 | <u>6798b4462009a9b7769b0be48c69708e98b7bbc8969897d7ec026334f3e7d0e7</u> | + 0.00267137 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-03-30 03:05:14 | <u>9d5a0b09ab93f903c81878</u> <u>558473100afeb099aa3fc5</u> <u>4715efbe2ec799a1e501</u> | - 0.00268123 BTC | ✓ |
| 32 | 2019-03-30 01:23:33 | <u>7ed628560bd0b167cd85b3</u> <u>38a9c76d0fa3b63dcacca6</u> <u>f1fe834fa8da31cbcfb3</u> | + 0.00268123 BTC | ✓ |
| 33 | 2019-03-29 02:10:36 | <u>652123c3a312e78b853068</u> <u>cb468585ff2eaa5d2ac3df</u> <u>a2eb5492237ad561afbe</u> | - 0.00266144 BTC | ✓ |
| 34 | 2019-03-29 01:39:37 | <u>591f608085478726caf8c3</u> <u>808c5c7cbb3d5d2a7f6012</u> <u>219e5ea23a569371c2e5</u> | + 0.00266144 BTC | ✓ |
| 35 | 2019-03-28 21:21:51 | <u>43d1eda32d5266151cf1e8</u> <u>751563b0c47f97bc0b4c8b</u> <u>c404456d25deae28bff9</u> | - 0.00522942 BTC | ✓ |
| 36 | 2019-03-28 21:21:51 | <u>b7b5130a538845aaf84421</u> <u>de7def96bf1abcdcb4ec23</u> <u>6f855f5f81dc949af6ed</u> | - 0.00349026 BTC | ✓ |
| 37 | 2019-03-28 01:17:23 | <u>e71163bc888b0ee32497a1</u> <u>626060eddc7c4a6c358c97</u> <u>4ec3b51bf7f07e482333</u> | + 0.00349026 BTC | ✓ |
| 38 | 2019-03-27 01:08:54 | <u>10bd0cd1eebf7095554958</u> <u>19a253d262662e939f8492</u> <u>e1d842ef2db23b491877</u> | + 0.00522942 BTC | ✓ |
| 39 | 2019-03-26 12:36:11 | <u>ad3c708aa2a211d813271c</u> <u>a376ec0dc82fd4975dbaf8</u> <u>7adbf068bda1ff38ddf2</u> | - 0.00262520 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2019-03-26 02:06:20 | <u>3f556ca28214f543e85d04</u> <u>d2906601ff7a461ce0165f</u> <u>72c69e6498e326c5f2f4</u> | + 0.00262520 BTC | ✓ |
| 41 | 2019-03-25 02:26:31 | <u>6d164ce9485981c4955a5e</u> <u>93c90f7cc4996af730b0a1</u> <u>63416cefa042b311ea52</u> | - 0.00380862 BTC | ✓ |
| 42 | 2019-03-25 01:12:42 | <u>5b0440a3fb4d479ce206cb</u> <u>133d555905c68184d01875</u> <u>fbcb844ab61f6aae0cd40</u> | + 0.00380862 BTC | ✓ |
| 43 | 2019-03-24 02:17:22 | <u>0f86c2d417838671f297e5</u> <u>116afa6e64f1a5d6b40610</u> <u>01e97dc798a44d30eb89</u> | - 0.00654711 BTC | ✓ |
| 44 | 2019-03-24 01:10:34 | <u>c10d3a9c838d899c390eb2</u> <u>b4909e169f603546faa833</u> <u>3acab4af904495993a82</u> | + 0.00654711 BTC | ✓ |
| 45 | 2019-03-23 05:05:24 | <u>1fb8771e8ed2d4cf096109</u> <u>9818ca0ed412567e425988</u> <u>fea538f70e5e13b632aa</u> | - 0.00717496 BTC | ✓ |
| 46 | 2019-03-23 01:18:15 | <u>435126a385d683531e2dd0</u> <u>72c7f3e04cf19192d88f1d</u> <u>51906c7230dfc5ce83ec</u> | + 0.00717496 BTC | ✓ |
| 47 | 2019-03-22 03:45:48 | <u>d1bfd2af35eb66af21e72a</u> <u>a0f7348b9b7fcf079e493b</u> <u>8dcce537ce221327c94b</u> | - 0.00838841 BTC | ✓ |
| 48 | 2019-03-22 01:37:28 | <u>6159aef0b7c3e0a3a5aa30</u> <u>f57ed43f5635bd1c274664</u> <u>1160c32d5a93249841ae</u> | + 0.00838841 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-03-21 03:42:45 | <u>b2908a5e4cfe63295df17542863f76480f60ad93b32417ed514fa71819d9e576</u> | - 0.01034091 BTC | ✓ |
| 50 | 2019-03-21 02:25:26 | <u>001b966431a930817c4cbfe28cc19256027728a061200911885ef00bc8d147e0</u> | + 0.01034091 BTC | ✓ |
| 51 | 2019-03-20 06:03:42 | <u>1137810f7cf1d306fb75daac665e81464f40aa6865a468dcc09af21235e5737c</u> | - 0.00482054 BTC | ✓ |
| 52 | 2019-03-20 01:25:57 | <u>06163138374dbd769d27ce642312067f8bf43b925d5d5c62fbd9746c0b671862</u> | + 0.00482054 BTC | ✓ |
| 53 | 2019-03-15 03:35:09 | <u>d7ecb184a110b96e3b025c02f8c97da55775beb855a88085bd075e595969c99f</u> | - 0.01575927 BTC | ✓ |
| 54 | 2019-03-15 02:24:25 | <u>bbf84eb6f5a3ea8a7b474d66cfad37ed046fb0b5956a6097517b7d9664be4527</u> | + 0.01575927 BTC | ✓ |
| 55 | 2019-03-14 06:05:08 | <u>cfc047db9ad4cb290f0d44822975e886ae0ec5b2625cf6972f3ac0f50fdf8acc</u> | - 0.01748087 BTC | ✓ |
| 56 | 2019-03-14 02:11:31 | <u>ae8542370b088f6713005a413e00a155ae022868a63b6a8d77878b442ecd49fd</u> | + 0.01748087 BTC | ✓ |
| 57 | 2019-03-13 04:24:07 | <u>b7257257e0c5c935357fcb55cba041d5dee652bddb085e48843c92fdf7d0bcc7</u> | - 0.01834258 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-03-13 03:07:45 | <u>40fac759dd1c08f4f9d501</u> <u>5a47d6c302199fdb47478a</u> <u>157a5ce29e4f41d110a8</u> | + 0.01834258 BTC | ✓ |
| 59 | 2019-03-12 05:42:47 | <u>23421b92bb6c0b2b554292</u> <u>56fcc47345d0d3d9301ab7</u> <u>c131a5f81793a7066071</u> | - 0.01748243 BTC | ✓ |
| 60 | 2019-03-12 01:33:43 | <u>7e3c799020b3a7de698441</u> <u>ebf9001b31c9b4112e66dd</u> <u>709f6e73795c7436d6d1</u> | + 0.01748243 BTC | ✓ |
| 61 | 2019-03-11 03:27:42 | <u>3dfd240f6aae8e5c631dcc</u> <u>5d293249c2463b8760f638</u> <u>15b94541a445da707ba6</u> | - 0.01794414 BTC | ✓ |
| 62 | 2019-03-11 02:04:07 | <u>ff8afdb7e143ea2c34e80f</u> <u>940979ed32397df7ada12a</u> <u>ff72888497924c186c13</u> | + 0.01794414 BTC | ✓ |
| 63 | 2019-03-10 10:09:08 | <u>dfd4561d055286a669d23c</u> <u>eceb198c9bf7dd452ef51a</u> <u>9f3170811d557c3cb93c</u> | - 0.01836054 BTC | ✓ |
| 64 | 2019-03-10 03:02:46 | <u>8d3a8dd71a17794e633b33</u> <u>4880bd3d6155d078d21480</u> <u>cb6e4e64dc9eeb20abb5</u> | + 0.01836054 BTC | ✓ |
| 65 | 2019-03-09 04:28:02 | <u>779c31c7b153af2ae75066</u> <u>e28bb7d1e40132f2d39739</u> <u>e17f72682cbd734a980f</u> | - 0.01836815 BTC | ✓ |
| 66 | 2019-03-09 03:35:07 | <u>144d02a2b2abd24e4b40d1</u> <u>956c0f6a9c4dac77c58769</u> <u>8a4726cd2e2b5e0cf1a3</u> | + 0.01836815 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-03-08 02:53:35 | <u>975d597d5b5f9750fa7c9a</u> <u>c2707ba03cad54557ef8d5</u> <u>e65657bada40f822fdcf</u> | - 0.01843323 BTC | ✓ |
| 68 | 2019-03-08 01:00:01 | <u>b5b53bb9286dd0502c0aab</u> <u>87a3c80b96d1abe3b0b43f</u> <u>f840f374455b1ee9ebbe</u> | + 0.01843323 BTC | ✓ |
| 69 | 2019-03-07 03:36:50 | <u>68552b2fe3c60c61e526df</u> <u>940c1519b49b6119a79137</u> <u>13476719f9dac3698bf8</u> | - 0.01853558 BTC | ✓ |
| 70 | 2019-03-07 02:23:47 | <u>ba8959a732efb9a813d079</u> <u>de1718bb1016ea39821551</u> <u>a68aa1dbecc5ce3c029b</u> | + 0.01853558 BTC | ✓ |
| 71 | 2019-03-06 02:27:06 | <u>18f1231a6e57b73d819830</u> <u>3253b301d2cbc47d56bf91</u> <u>a21a0cd61eaacc8c675e</u> | - 0.01826140 BTC | ✓ |
| 72 | 2019-03-06 01:06:07 | <u>f5d080f853207657bf5873</u> <u>57ab039639b546bb6a2f0e</u> <u>998f42ba117b079a8884</u> | + 0.01826140 BTC | ✓ |
| 73 | 2019-03-05 04:43:07 | <u>c667b514472d7fabed2e2f</u> <u>c61aba5f03bb985d98cc3c</u> <u>173e7a6f5bb3ca32a0c6</u> | - 0.01847722 BTC | ✓ |
| 74 | 2019-03-05 01:32:58 | <u>ae3c9cf5a450ea5c4da58e</u> <u>945e4f33fb82d6bbaee55d</u> <u>6ab3942d369e0795a69e</u> | + 0.01847722 BTC | ✓ |
| 75 | 2019-03-04 02:53:11 | <u>9228d0a60471255bd982cd</u> <u>73fd9ddfe7a778136df842</u> <u>2f7cf4d6ddaa1bd91e9b</u> | - 0.01858511 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2019-03-04 01:42:30 | <u>40440af0a32eaf8095ae078516cfe7a4b52f70e271c3d4a847964f45d3ac74c7</u> | + 0.01858511 BTC | ✓ |
| 77 | 2019-03-03 09:21:47 | <u>2e5c89068ec8749c760d7adfe9bef2a506e805e4a0958ffa01192b89c894c0d8</u> | - 0.01726602 BTC | ✓ |
| 78 | 2019-03-03 02:00:33 | <u>0bc976080bcc98f8d9069f0d8215b1b586531a4f84f814e9696458a4747245c2</u> | + 0.01726602 BTC | ✓ |
| 79 | 2019-03-02 09:13:06 | <u>141cd0723550d9bbf9cd401dfedf8327efdf274f18be5bcb82132e1583c5cbca</u> | - 0.01635478 BTC | ✓ |
| 80 | 2019-03-02 03:54:05 | <u>e6accb88c90a13ae6a7a295affe7919d8b6089ae1bcd b485cabc9271dc124ac6</u> | + 0.01635478 BTC | ✓ |
| 81 | 2019-03-01 04:09:28 | <u>a91716b45cad736eb34962986d7df7d08e7968a59b9a5e7457ec78b9edb6e3b9</u> | - 0.01814647 BTC | ✓ |
| 82 | 2019-03-01 02:18:04 | <u>7ae4869064aa8f59f30c398f642e26d696f5f76468ce387dec58c783bd52de3a</u> | + 0.01814647 BTC | ✓ |
| 83 | 2019-02-28 04:54:40 | <u>55930bd485c3d9b201744fdd4edbdcaa0b6cf7a1587a4cd224cf2ee8fe40e978</u> | - 0.01814647 BTC | ✓ |
| 84 | 2019-02-28 01:23:52 | <u>1fc26e206a2de46fa86c222aa5710758284a075d825d8525ed6cfeccc23de27d</u> | + 0.01814647 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-02-27 15:09:20 | <u>d544aa79bea53e7fdfea60</u> <u>4e820ee71ee59a693b6e65</u> <u>d0fcd9192c6d0848b3a1</u> | - 0.01474995 BTC | ✓ |
| 86 | 2019-02-27 02:13:00 | <u>413b8b578d112348fe05d5</u> <u>4c6a62fc1fe66cb4d1c73e</u> <u>5dccc98a336d106ea400</u> | + 0.01474995 BTC | ✓ |
| 87 | 2019-02-26 03:08:18 | <u>4aa508d242dcf9a4743970</u> <u>cb5d24fee5861fd9711661</u> <u>eea83803c7b12f42997a</u> | - 0.02089021 BTC | ✓ |
| 88 | 2019-02-26 01:21:22 | <u>e63a45385072948a7e3e5a</u> <u>3c239830bce64f3899ee05</u> <u>81c7b7a78fb1ecc20ba0</u> | + 0.02089021 BTC | ✓ |
| 89 | 2019-02-25 11:54:00 | <u>76b06922802bcf7411a7ae</u> <u>b88835883b438f5f666801</u> <u>5c18eec1e71d169b0684</u> | - 0.02077890 BTC | ✓ |
| 90 | 2019-02-25 02:39:00 | <u>ef6b0e1f220157f1cc7941</u> <u>bfeffe57d58e3a23d293a0</u> <u>beffce59ce1984f7ec27</u> | + 0.02077890 BTC | ✓ |
| 91 | 2019-02-24 12:51:11 | <u>762001c4ca1b038eda30a5</u> <u>f996791ee5519fd136e201</u> <u>89d8d7612803769abb2d</u> | - 0.02046987 BTC | ✓ |
| 92 | 2019-02-24 05:03:12 | <u>c7e54941f4bade18ef887</u> <u>0900637f3566ef2da167e7</u> <u>5ce914c49a4160028569</u> | + 0.02046987 BTC | ✓ |
| 93 | 2019-02-23 07:41:25 | <u>c6601941c54bcd7161d715</u> <u>17b8d64f3e2326c59c8b8e</u> <u>e57e4648eee7ea0b2386</u> | - 0.01896395 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-02-23 04:09:42 | <u>83155ca028e5d8c4cc373d</u> <u>484cffeae2caf60bb9501c</u> <u>2a80e7a62d70c7936239</u> | + 0.01896395 BTC | ✓ |
| 95 | 2019-02-22 10:27:10 | <u>0a698c38a81c67a4f7adb9</u> <u>ae21369acd8bdbfeaecc49</u> <u>643cc3c62ea2118de1e2</u> | - 0.02072785 BTC | ✓ |
| 96 | 2019-02-22 02:10:17 | <u>6573ee49e2a355e7b6711a</u> <u>1eaf3161ceb8378ee4bc7c</u> <u>24a27378ed16bfe03970</u> | + 0.02072785 BTC | ✓ |
| 97 | 2019-02-21 05:01:54 | <u>710416affda23a8aea9e2e</u> <u>799b003fc19f023802d23d</u> <u>767593daa3d2b35b61cf</u> | - 0.02047229 BTC | ✓ |
| 98 | 2019-02-21 01:26:02 | <u>600d6c579ded6e2d59dach</u> <u>a187d7e313ef662eb745f0</u> <u>2d78821ffd78ad51ff00</u> | + 0.02047229 BTC | ✓ |
| 99 | 2019-02-20 07:01:45 | <u>54cc2b7f3c321e31188559</u> <u>c5a0421b44933cc1c6b28d</u> <u>0655dcd254b265acff8d</u> | - 0.02064561 BTC | ✓ |
| 100 | 2019-02-20 01:52:22 | <u>397a4b50190960ee4caed4</u> <u>d247de020cd9e3a0fe99e7</u> <u>333e30020431279f9965</u> | + 0.02064561 BTC | ✓ |
| 101 | 2019-02-19 03:29:03 | <u>8d8de5061b642093010e03</u> <u>2f12e580a063d0dc7a7559</u> <u>4d4c5c449801bf38f35f</u> | - 0.02086864 BTC | ✓ |
| 102 | 2019-02-19 01:52:03 | <u>62e9f9f1c02a4193308575</u> <u>304c1e69e0064a9e5c0802</u> <u>d0d7c692a92f7370b5fe</u> | + 0.02086864 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-02-18 03:06:52 | <u>4f41c6b46f568758edc812</u> <u>3964fd4671027b5666b7be</u> <u>fba770cfa19ec163a0cc</u> | - 0.02065471 BTC | ✓ |
| 104 | 2019-02-18 01:22:12 | <u>c46824d6861f3635093cb7</u> <u>f34b999c8a298e27c76864</u> <u>5271c0f15ddcb185d1fe</u> | + 0.02065471 BTC | ✓ |
| 105 | 2019-02-17 05:52:56 | <u>60e440fb5ae20b76829ade</u> <u>a83faf876bf417da0d3777</u> <u>e5919d398d9951553082</u> | - 0.02045220 BTC | ✓ |
| 106 | 2019-02-17 03:24:44 | <u>b539def4e3df03e7049642</u> <u>600adfdf588606b4cc1363</u> <u>04a9e3da9e31fe653432</u> | + 0.02045220 BTC | ✓ |
| 107 | 2019-02-16 05:43:53 | <u>3b537faf25f02eda11c37a</u> <u>e0e12e5618d3c915bd4421</u> <u>b5b858b8eb8023b3c1f6</u> | - 0.02080613 BTC | ✓ |
| 108 | 2019-02-16 03:18:00 | <u>151a615c038d7b82db5b97</u> <u>eb6d0fd8d14239532e9a8b</u> <u>f9e2fd1966793777609f</u> | + 0.02080613 BTC | ✓ |
| 109 | 2019-02-15 03:09:55 | <u>7387243d8869bf4f882ae6</u> <u>3745677926f4b8e9eda1e5</u> <u>aef2850b01587e2c7eea</u> | - 0.02075343 BTC | ✓ |
| 110 | 2019-02-15 01:43:06 | <u>0f6315596d9f12e07c2d8b</u> <u>c35d5ab09a09edd3f6f6e4</u> <u>d76aaacece0e676bc971</u> | - 0.02064343 BTC | ✓ |
| 111 | 2019-02-15 01:13:15 | <u>bae2f8e21480577500490f</u> <u>655cd8aa4b5ec97f41169c</u> <u>175361a03b9530061d95</u> | + 0.02075343 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-02-14 02:47:59 | <u>3efec1b73a4551e41b2730</u> <u>6e26b45f3fc8b1603a6986</u> <u>2fe5864f2582675e49cd</u> | + 0.02064343 BTC | ✓ |
| 113 | 2019-02-13 10:05:41 | <u>1798bfbadee775c0aef7f5</u> <u>fe1cb27247e8671a275686</u> <u>591b5bbb95ff116a2579</u> | - 0.02075568 BTC | ✓ |
| 114 | 2019-02-13 10:05:41 | <u>a4d3e3a71865a3811958a5</u> <u>37f486cd9a3ae282c860</u> <u>a270d71327f3991d9603</u> | - 0.02052539 BTC | ✓ |
| 115 | 2019-02-13 02:58:10 | <u>311bf3973f99c46cd04141</u> <u>58a3472e7bddd41ad6daf8</u> <u>6872d9023220114d857c</u> | + 0.02075568 BTC | ✓ |
| 116 | 2019-02-12 01:38:31 | <u>f6212b3e448f591b60dc43</u> <u>8239b58b678ecc40d1a51e</u> <u>0b1eac4538b89e6a6b1</u> | + 0.02052539 BTC | ✓ |
| 117 | 2019-02-11 02:05:19 | <u>bc42fda80c2351e352718f</u> <u>cc3d8e5b2fc39c6410749c</u> <u>349db198ea2a3cfe330f</u> | - 0.02100658 BTC | ✓ |
| 118 | 2019-02-11 01:14:10 | <u>8692408c5ca4f94a838e3f</u> <u>6671986ea03f1d5d00fa40</u> <u>0858a864f1daeb774b08</u> | + 0.02100658 BTC | ✓ |
| 119 | 2019-02-10 05:29:50 | <u>f04ed3ee07a410ceaaad4d</u> <u>47aaecd46c9c8d2d1fac18</u> <u>30832523924400fabec1</u> | - 0.02137248 BTC | ✓ |
| 120 | 2019-02-10 05:29:50 | <u>2c891f1bb9e0de7ceba58d</u> <u>3926800f94b4f0284394ed</u> <u>8fbc8b9ea75ecc02c663</u> | - 0.02129138 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-02-10 02:00:14 | <u>c5809a8b4b0c24eb7b5258</u> <u>b2b0775855348b1b1f1330</u> <u>0ad233e02a2056772b8e</u> | + 0.02129138 BTC | ✓ |
| 122 | 2019-02-09 01:36:55 | <u>ce419b1f2b7b220b82793d</u> <u>6b50acac45c875a01a9ee5</u> <u>3f906b1136e758ae7567</u> | + 0.02137248 BTC | ✓ |
| 123 | 2019-02-08 03:34:23 | <u>29eaa67e5140d0a422e5f6</u> <u>80749b95e97d43b988b689</u> <u>c90fce87ca0cffc900e9</u> | - 0.02128925 BTC | ✓ |
| 124 | 2019-02-08 01:56:11 | <u>039692a933cf9b00904ab8</u> <u>e4cb0710acb41febff4cfe</u> <u>26075d37df5693ed1b19</u> | + 0.02128925 BTC | ✓ |
| 125 | 2019-02-07 02:57:26 | <u>7a7c3190c62cadcb45e24a</u> <u>71e806f8bc3484749e88a8</u> <u>f989044f82c1a3b72a4c</u> | - 0.02142810 BTC | ✓ |
| 126 | 2019-02-07 01:33:30 | <u>d8b1c8e9af54c68e4a1334</u> <u>6fda4300c05b3a29471fcd</u> <u>debfbabb0304392f2ab3</u> | + 0.02142810 BTC | ✓ |
| 127 | 2019-02-06 03:31:29 | <u>d271a07adeb2565ebf62f3</u> <u>ca40ea6a4a33daabbc3e9c</u> <u>b9856f2490b694620d2a</u> | - 0.02143686 BTC | ✓ |
| 128 | 2019-02-06 01:28:46 | <u>92a0b25bbdc6a17da051bd</u> <u>457488658631f5ac25f5c5</u> <u>c152f9ff434a95a85dd1</u> | + 0.02143686 BTC | ✓ |
| 129 | 2019-02-05 04:56:26 | <u>35a32243d40c6172190297</u> <u>ee51869521502bad094514</u> <u>9227a6731baf4c66be9c</u> | - 0.02145592 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2019-02-05 01:24:30 | <u>49d6aa8d3147a0814126cc</u> <u>1c73451aff7625901f455a</u> <u>b126ac0abfd47691eb</u> | + 0.02145592 BTC | ✓ |
| 131 | 2019-02-04 02:48:29 | <u>fbcb87082647b1f9874bb4a</u> <u>d4f383c80fac528c796f90</u> <u>391c94295712e9a9a3bd</u> | - 0.02162871 BTC | ✓ |
| 132 | 2019-02-04 01:01:44 | <u>8a82474b740f2b6592c08b</u> <u>1272eba9a21f7398ebd6f0</u> <u>2bdbe187fee666bebefc</u> | + 0.02162871 BTC | ✓ |
| 133 | 2019-02-03 04:32:08 | <u>5f1228970558989033bb93</u> <u>b31d1abadb291c6745fde0</u> <u>271487241287e7f4b7ba</u> | - 0.02079700 BTC | ✓ |
| 134 | 2019-02-03 01:50:12 | <u>f1db83fcd6c8617094b47</u> <u>c940664a79827cc077a150</u> <u>49648acde253bff7b9e1</u> | + 0.02079700 BTC | ✓ |
| 135 | 2019-02-02 05:50:35 | <u>0e98e312b67a3c51f6ae24</u> <u>6ba0a04648c553d5e272e7</u> <u>f4bf6227b8a9c4f315cb</u> | - 0.01911672 BTC | ✓ |
| 136 | 2019-02-02 01:04:14 | <u>edc78c9fc864c7ebd75a8a</u> <u>d867ec9eb5f038a08cbe46</u> <u>7711cfa2c85618f43145</u> | + 0.01911672 BTC | ✓ |
| 137 | 2019-02-01 02:18:23 | <u>18797c338e9c47f69f0d32</u> <u>eb468ef0a1e0aa6533bab3</u> <u>714b0d0bb058b8ff8382</u> | - 0.01813848 BTC | ✓ |
| 138 | 2019-02-01 01:48:50 | <u>b7696826c1c833c1fdbace</u> <u>8bebf4959fc089279fa97c</u> <u>32b191ee8a09062050c8</u> | + 0.01813848 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-01-31 01:50:18 | <u>691cadce797cd0dd2c94a683e03c9d8f0649347c695aa5c57db4a6d6c7bd20b5</u> | - 0.01419835 BTC | ✓ |
| 140 | 2019-01-31 00:57:17 | <u>3c4f2a57725880dd8929f030d78d67ffb122ec12a2fbee6fcf8e08cefcb63690</u> | + 0.01419835 BTC | ✓ |
| 141 | 2019-01-30 01:26:47 | <u>fc30e1396b5b4c7554254bc98766d35c3b079496589b0d65e90a190464f0670f</u> | - 0.01534574 BTC | ✓ |
| 142 | 2019-01-30 01:03:21 | <u>244725162c7cbb969948deb5449fb05e9b74cb3eb0a87c06d08e414910a2b2f6</u> | + 0.01534574 BTC | ✓ |
| 143 | 2019-01-29 02:38:26 | <u>467117528ba4d8843b5c4ee7c4cc699fc6c3c9001998164b85f7e13aefc45442</u> | - 0.01288728 BTC | ✓ |
| 144 | 2019-01-29 01:11:44 | <u>24b9327f8c679e42ff328ded3a65819f9ad759de9110693ea27b06bad86f55ec</u> | + 0.01288728 BTC | ✓ |
| 145 | 2019-01-28 02:18:12 | <u>1bcb2dd55a2608718fcb1f6d882d6b748d63f689045cabadd3bb10aec3faed28</u> | - 0.01477926 BTC | ✓ |
| 146 | 2019-01-28 01:18:23 | <u>057c343bdff56e66763003481abd8b988ba74dd8300d67b8225dfb657e04680c</u> | + 0.01477926 BTC | ✓ |
| 147 | 2019-01-27 04:15:25 | <u>fccc7fd544b78c46b57ecef340ab0fe5e0b61277f0a9691e91273a0283d70d11</u> | - 0.01448603 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-01-27 03:04:03 | <u>11fbdaa86eed7ac80dfde3d03ca42bc5476da1246987e38eccdf51f1cbdd0bd6</u> | + 0.01448603 BTC | ✓ |
| 149 | 2019-01-26 05:08:38 | <u>98294659c82dba6abeea68cb740f42cd2a6796cd1c04ea2ac1e0d79287a23828</u> | - 0.01415118 BTC | ✓ |
| 150 | 2019-01-26 05:08:38 | <u>df0a5f046e971741a588d5492e0e8c3c8b98cfd3faff1bb22d2686bfa30effd0</u> | - 0.01394128 BTC | ✓ |
| 151 | 2019-01-26 02:31:10 | <u>8ea892d7b4e8d83c3dba65ddf6bca85f588ee5d39da3f731ca4531c1e4831c31</u> | + 0.01394128 BTC | ✓ |
| 152 | 2019-01-25 02:05:23 | <u>31a7984b3534641f8fd39a9ec9f4ff94a1b74e21a2518d6e8c8d46359d261b59</u> | + 0.01415118 BTC | ✓ |
| 153 | 2019-01-24 01:27:44 | <u>063b4f3b9b2ae579ea604919303decc6c63c35dc34c9486401b7120cbc5f509a</u> | - 0.01348174 BTC | ✓ |
| 154 | 2019-01-24 00:48:54 | <u>d0958a98d83a7ff233fad8850dc2c59a3d10e7d782a854ea46274bc158342043</u> | + 0.01348174 BTC | ✓ |
| 155 | 2019-01-23 07:26:39 | <u>f9139c3b84246ad6add62b4bec900f491d7fee08bd7e492150ce117fa607350b</u> | - 0.01084252 BTC | ✓ |
| 156 | 2019-01-23 01:51:07 | <u>975d1875cbf0c584faa58cdaeacd8df3ea5072b4bb39fbf8248f6c7e424480a4</u> | + 0.01084252 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-01-22 04:37:04 | <u>bb692d38baf51cac15a034</u> <u>377e948d87bbb6b185c61b</u> <u>87ce393a509547e36f17</u> | - 0.00516490 BTC | ✓ |
| 158 | 2019-01-22 02:29:28 | <u>05ec087f1ee76aaaaa73a4</u> <u>c4fcf0c5f6426799724c3c</u> <u>c327df8a1f0e0ca3ac00</u> | + 0.00516490 BTC | ✓ |
| 159 | 2019-01-21 05:45:20 | <u>4ef91ecba8a8cf37b15fcf</u> <u>ff32060afde84d826f0cb2</u> <u>f59eb1a1b490abbbdef0</u> | - 0.00519318 BTC | ✓ |
| 160 | 2019-01-21 01:18:30 | <u>ffdba10c28fcb7293bce25</u> <u>82cab776e1702ca40f93e6</u> <u>5062260c4a8477902107</u> | + 0.00519318 BTC | ✓ |
| 161 | 2019-01-20 02:13:14 | <u>ded9fa7e38fb23116479bb</u> <u>99cb4124971d40ffc27e85</u> <u>c8f0833767b2c684ef6b</u> | - 0.00911710 BTC | ✓ |
| 162 | 2019-01-20 01:06:17 | <u>b461dc385f41299c74dced</u> <u>513f4682284f2d70be19b8</u> <u>ecb279b0310146994841</u> | + 0.00911710 BTC | ✓ |
| 163 | 2019-01-19 08:30:19 | <u>b95d2912e3610df2c2d030</u> <u>60406e4f7755714b2a1420</u> <u>d328cf29341993196f9e</u> | - 0.00505055 BTC | ✓ |
| 164 | 2019-01-19 00:49:09 | <u>5f8f3587471160b6c1e11b</u> <u>690eaf64e8f8e5f132119a</u> <u>73b8f7478ed5e6d7dfef</u> | + 0.00505055 BTC | ✓ |
| 165 | 2019-01-18 02:26:49 | <u>58611dc9fe983255602cfc</u> <u>5aab019b3ec5f6291819a0</u> <u>6a907f1023dca8825b59</u> | - 0.00496799 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2019-01-18 01:02:40 | <u>7119e22258860a15a7dba9</u> <u>966b9fb1d71559d8d23aed</u> <u>22abf70fa4bfff817cb6e</u> | + 0.00496799 BTC | ✓ |
| 167 | 2019-01-17 04:43:11 | <u>9347b43f1b587322baf0ee</u> <u>60cf503728f456b5828583</u> <u>8006274ce67be26ac2ed</u> | - 0.00489082 BTC | ✓ |
| 168 | 2019-01-17 00:35:48 | <u>96b251268c4cd866d2d18e</u> <u>b366d51e4e0592ddacc525</u> <u>3ab1bc5570402fa43af8</u> | + 0.00489082 BTC | ✓ |
| 169 | 2019-01-16 04:05:13 | <u>691657c91a485d5afd6776</u> <u>f7da0a555911648c25b1cd</u> <u>e1dfd899b29f9e279bec</u> | - 0.01294056 BTC | ✓ |
| 170 | 2019-01-16 02:04:21 | <u>5b2f7a9f8aeab135401082</u> <u>61adff52dd2b3b3812a567</u> <u>51b4ee618e4a88e3b59c</u> | + 0.01294056 BTC | ✓ |
| 171 | 2019-01-15 03:50:36 | <u>7d6a01836218522e5ef7f6</u> <u>9f4b77028aeae88c11e56b</u> <u>96ada142fc2fcb06165f</u> | - 0.01960749 BTC | ✓ |
| 172 | 2019-01-15 00:34:41 | <u>93c24133bca16db0fe94f8</u> <u>08d45a8060b854ec899816</u> <u>e74538eb43886fb81c4a</u> | + 0.01960749 BTC | ✓ |
| 173 | 2019-01-14 02:00:46 | <u>6fcb00dd7f54e9b1f6fd2e</u> <u>b15ca76341a51c65021f7e</u> <u>00ca051bb8b304abe186</u> | - 0.02388520 BTC | ✓ |
| 174 | 2019-01-14 00:43:51 | <u>08b71c21c1d580e328700f</u> <u>9ff074ad7d834e79b9d819</u> <u>513965b8283258590463</u> | + 0.02388520 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-01-13 03:48:40 | <u>df9beb255a0dbcb68ec0c8d6906495bcf0615c5aae0e059ec1a2d4575cfb8d65</u> | - 0.02363997 BTC | ✓ |
| 176 | 2019-01-13 01:25:24 | <u>9112dee26d9ee537423a4b407f3829cd7a49f3fd7e9d07f32272d545280e2bc3</u> | + 0.02363997 BTC | ✓ |
| 177 | 2019-01-12 05:31:25 | <u>5338155e16711979bec15479967942dc26a2927c187a37a08e62809a08402df5</u> | - 0.02344059 BTC | ✓ |
| 178 | 2019-01-12 00:42:20 | <u>39d2446bec746b835f84cd3f0d9dac1976c0237593c1f4231abd06b2e48543d9</u> | + 0.02344059 BTC | ✓ |
| 179 | 2019-01-11 03:17:37 | <u>cde3951dcf66277cd9d3c2112b5b5cbf72383fa9847cc1d1cf06f72ee8e84e1a</u> | - 0.02256600 BTC | ✓ |
| 180 | 2019-01-11 00:38:40 | <u>c9170d8f62ce06f54e2c235d55b89c6349034faebfa2bcbe194add307328e332</u> | + 0.02256600 BTC | ✓ |
| 181 | 2019-01-10 02:39:48 | <u>31f18c37f379d8606aab60b1cf31b0c809adb26b0c0dc85ba3a500dbc7a99f6a</u> | - 0.01533315 BTC | ✓ |
| 182 | 2019-01-10 01:17:46 | <u>c3402dacb78045a854f345952869e392d9ee2e4ea8e0583e502510a1e59fa076</u> | + 0.01533315 BTC | ✓ |
| 183 | 2019-01-09 02:57:55 | <u>9347bb94fc8baebbe6d627e941cb99d82ce0ff3ce6867f6a1b301ca61300f1b7</u> | - 0.01581926 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-01-09 01:58:54 | <u>ccbc5a7a82e87ca6e9fbda</u> <u>f0e1491d51d15ff9ca4621</u> <u>b6a68ea0e942090f14a0</u> | + 0.01581926 BTC | ✓ |
| 185 | 2019-01-08 02:58:52 | <u>c64f09b73045190e0413e8</u> <u>65146427155a72e8598526</u> <u>40dc15f1f57686430f92</u> | - 0.01611036 BTC | ✓ |
| 186 | 2019-01-08 00:53:07 | <u>82296f5e79e97ddb0daf76</u> <u>b3b163d417599f75ddceb9</u> <u>edeac6966ba525bf6447</u> | + 0.01611036 BTC | ✓ |
| 187 | 2019-01-07 09:13:59 | <u>d8648eb0b4a22635e3c71a</u> <u>62c7de1755964cc5da1f5f</u> <u>636eb31bea4a5df19f19</u> | - 0.01587744 BTC | ✓ |
| 188 | 2019-01-07 09:13:59 | <u>b02cbbcb569d2b5a3a3184</u> <u>64479c691499df06ed034b</u> <u>cc197bb635496b22cbf0</u> | - 0.01603626 BTC | ✓ |
| 189 | 2019-01-07 09:13:59 | <u>bc24823d8744ffb88f394d</u> <u>f1697dbab3617e93706e97</u> <u>7a8633c25584b6ffa3bd</u> | - 0.01608468 BTC | ✓ |
| 190 | 2019-01-07 07:45:59 | <u>e7a400246d5661ea6a7e00</u> <u>a5941de3cc4a9a21ae155e</u> <u>9d29a0756645f8fee826</u> | - 0.01601300 BTC | ✓ |
| 191 | 2019-01-07 07:36:03 | <u>a73a7ceeea5cc20e8ff1d2</u> <u>ecb64e68809f089d1d1d3b</u> <u>90d65b2b137aa221f35d</u> | - 0.01604005 BTC | ✓ |
| 192 | 2019-01-07 07:08:44 | <u>7b297694677ea6310a189e</u> <u>9ee3c36a650a06bdfd0e6a</u> <u>93f144376fd9a3c53211</u> | - 0.01732511 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-01-07 07:08:44 | <u>7f9079596654a94728f434</u> <u>fbec6a49060dd3850c32c0</u> <u>e3fe38ca9dc59a947522</u> | - 0.01732346 BTC | ✓ |
| 194 | 2019-01-07 01:22:38 | <u>8e3c9758c530df5e7b14f4</u> <u>f7c566f4a236ee46ce25d4</u> <u>acf7cacab8c3f9b23dc8</u> | + 0.01608468 BTC | ✓ |
| 195 | 2019-01-06 16:18:40 | <u>cd3c31b0cb6aa524f8969c</u> <u>f653a7870aae5cd0db9899</u> <u>20d024d5b17df2c9067f</u> | - 0.01589726 BTC | ✓ |
| 196 | 2019-01-06 02:28:10 | <u>1bb94aef623ea230fdde1d</u> <u>42e52c54bf14427954b407</u> <u>02f0cc33b43585951393</u> | + 0.01603626 BTC | ✓ |
| 197 | 2019-01-05 02:11:09 | <u>2b787674c825d87905ea9f</u> <u>c8745028e1a29fcf7d6bbf</u> <u>07b9082bd6a3483ec644</u> | + 0.01587744 BTC | ✓ |
| 198 | 2019-01-04 00:46:11 | <u>b0415f53e45d7fac1cf060</u> <u>7a4cec6c7015419b4a3768</u> <u>b8c24c75d86fe851f373</u> | + 0.01601300 BTC | ✓ |
| 199 | 2019-01-03 01:42:50 | <u>94e8605114544c5e9ca687</u> <u>13adf7be27be802e01ccf6</u> <u>45b1b97ad29e14cddec7</u> | + 0.01604005 BTC | ✓ |
| 200 | 2019-01-02 08:55:44 | <u>2586c05f6ad98d6781d6a4</u> <u>86921a2002a0f27752c1af</u> <u>fc35b174689662f32943</u> | - 0.01714972 BTC | ✓ |
| 201 | 2019-01-02 00:37:12 | <u>0a0b4a6d2ff5fbcad1bab5</u> <u>48ea812358070096369867</u> <u>cdfda915ce502e8cf884</u> | + 0.01589726 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-01-01 00:48:48 | <u>25b1a9b56ad3c43a62be2b</u> <u>126bbac989742b814bb1c8</u> <u>5d3ebc918a43c7f32281</u> | + 0.01714972 BTC | ✓ |
| 203 | 2018-12-31 00:47:03 | <u>dcaa19d108ee566e631249</u> <u>0aa2cad3e33f5e92a2553d</u> <u>486475cff11e13b0ae2c</u> | + 0.01732511 BTC | ✓ |
| 204 | 2018-12-30 01:30:40 | <u>917cfc4f69c7ed85d84a5a</u> <u>5d6455511b36951f57e55a</u> <u>64806823a97fdd4abede</u> | + 0.01732346 BTC | ✓ |
| 205 | 2018-12-29 02:22:25 | <u>3d778a64b06d0dbb0b5f94</u> <u>755b7670449aa3d0b73396</u> <u>bb9d72509a095f242caf</u> | - 0.01791217 BTC | ✓ |
| 206 | 2018-12-29 01:19:30 | <u>210083694b5525348f6117</u> <u>312e90ac9e63d1d04ce66a</u> <u>940611ed434e954e2acd</u> | + 0.01791217 BTC | ✓ |
| 207 | 2018-12-28 06:56:53 | <u>9acedd20905cf3bce2e4fb</u> <u>27434f67a8e87ed97b24ba</u> <u>3fbf0d1bdc0321ee5c85</u> | - 0.01801674 BTC | ✓ |
| 208 | 2018-12-28 01:14:44 | <u>cef1b9d2909f87db81145e</u> <u>e747a819e6d95edc1afa1d</u> <u>48f05fdb14f1419be4a5</u> | + 0.01801674 BTC | ✓ |
| 209 | 2018-12-27 02:41:14 | <u>7608d2078d7bb8c5196509</u> <u>c6a0441409c797db4ae904</u> <u>12be450904bf7c333154</u> | - 0.01761298 BTC | ✓ |
| 210 | 2018-12-27 01:08:00 | <u>db2cba3c8270c077a874f3</u> <u>e47c38d21ca41bec7c8fd3</u> <u>976ed2cad397eb11b752</u> | + 0.01761298 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-12-26 05:34:38 | <u>f7c50ac4d487d75b48d50a</u> <u>0b5c888d73136dcc2f6850</u> <u>6e7b11f13b306f97bd96</u> | - 0.01755234 BTC | ✓ |
| 212 | 2018-12-26 05:20:40 | <u>6f164fbc4dd083a6ce1a7b</u> <u>36c9d7e4de8dd88388179c</u> <u>5892352a060c8dab48fd</u> | - 0.01801303 BTC | ✓ |
| 213 | 2018-12-26 02:06:20 | <u>fa40efc7102428ce262beb</u> <u>7cc156702489968d956585</u> <u>974cbc94331dae10d409</u> | - 0.01699559 BTC | ✓ |
| 214 | 2018-12-26 01:15:03 | <u>616e1ad519324c4f55a507</u> <u>670fa41273fda05ec51d36</u> <u>b88e2b97f4837416d09f</u> | + 0.01801303 BTC | ✓ |
| 215 | 2018-12-25 01:49:16 | <u>0f67561db5803703e37609</u> <u>c1c8aa15740260c2aaaae7</u> <u>74b49d8cc453a84decc6</u> | + 0.01755234 BTC | ✓ |
| 216 | 2018-12-25 01:37:40 | <u>1aee002bcedf271151a76e</u> <u>bd403131d46c3ef7759532</u> <u>bd65323ac8d8fc8f7735</u> | - 0.01636313 BTC | ✓ |
| 217 | 2018-12-24 05:02:14 | <u>497a935ac32ac0c7cb3b4e</u> <u>a2c5e14d596fd9d3efc290</u> <u>9ee554d1d59d45388c0b</u> | - 0.01682601 BTC | ✓ |
| 218 | 2018-12-24 00:54:48 | <u>816742d94b6539949f8844</u> <u>5ae13f5d87e99e43857a0a</u> <u>7e51eb888920c49b61cd</u> | - 0.01696494 BTC | ✓ |
| 219 | 2018-12-24 00:37:28 | <u>846a99b55f21ee0e728698</u> <u>27bd768c1afdf739423a56</u> <u>07e4705f4014b9193443</u> | + 0.01699559 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-12-23 01:02:26 | <u>48ceb31f677c017d6a6e5c322bbeee0a2089df41519bc4f7b5068ea122a88f9c</u> | + 0.01682601 BTC | ✓ |
| 221 | 2018-12-22 00:58:00 | <u>50aa73516b565efa9124c8af66b0362752dc832d93e485c1f1a3db03b3e90a6d</u> | + 0.01636313 BTC | ✓ |
| 222 | 2018-12-21 02:19:49 | <u>2ae55d0c615f990df834a27ca33fc4c01e75d1c985cc9658ce2e0433a6753de8</u> | - 0.01691691 BTC | ✓ |
| 223 | 2018-12-21 01:16:25 | <u>75690752691f2c43f05c41f8e5711ce872af0f283b7054e0592ce15a03c097fa</u> | + 0.01696494 BTC | ✓ |
| 224 | 2018-12-20 01:14:51 | <u>cd26b5bec7b0d3b8edf71cd7b6352fb7dba6a8252e2cd45acb077389c3e55a6d</u> | + 0.01691691 BTC | ✓ |
| 225 | 2018-12-19 03:32:19 | <u>0506ee66b7311cd1b5e5afa2445d50f982b7ab110df0129213b5ee356ce024c0</u> | - 0.00780319 BTC | ✓ |
| 226 | 2018-12-19 00:55:40 | <u>62447ac37ef4189ff3a161bb4896f00d410feac3b6df33f592bd40032de478d6</u> | - 0.01534104 BTC | ✓ |
| 227 | 2018-12-19 00:36:36 | <u>d483b337f47d7e6498cc597ff8d7765287d9638626ceb5281ff378b5fbdbbaa1</u> | + 0.01534104 BTC | ✓ |
| 228 | 2018-12-18 01:35:29 | <u>a7896fcb52553e60f1def0e60961b247f07e490f848a4224344dad66135ff916</u> | - 0.01501358 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-12-18 00:58:04 | <u>a7e294998b9722ce2cf11134c96ac070d5aa783ce244b27c0a0e0c454a470459</u> | + 0.01501358 BTC | ✓ |
| 230 | 2018-12-17 01:33:22 | <u>385c37efa23705fa9b6dc2565aa37b74b009d62e437980415941bb047288e713</u> | - 0.01562061 BTC | ✓ |
| 231 | 2018-12-17 00:46:44 | <u>53f3a1222ce42bdae13aa8e27f2494564c499d0222bc74f5a7ecc28b79e02267</u> | + 0.01562061 BTC | ✓ |
| 232 | 2018-12-16 01:04:38 | <u>5be9d93be11b92df8bd8d1e774a0d43aa9480cd0a24ee8614269f0dcc62e8bcd</u> | - 0.01564545 BTC | ✓ |
| 233 | 2018-12-16 00:55:01 | <u>57f6a20d280a5ac7824ac84bfbf197b8eba1ec8b856766f0515f00faf420d836</u> | - 0.01516302 BTC | ✓ |
| 234 | 2018-12-16 00:40:21 | <u>7080154ae62aaed986fa11d337071ed7314b8e759801900cf2c3bf8b9cac0518</u> | + 0.01516302 BTC | ✓ |
| 235 | 2018-12-15 03:13:36 | <u>8cce89edc2f75444bedcb3e1c221114718606d3178b450b7e0b570a19e4e98f9</u> | - 0.01557718 BTC | ✓ |
| 236 | 2018-12-15 00:31:15 | <u>661793eae9352bb048e82be2d96863673a83af7e7ca9d60943e35786e0e20087</u> | + 0.01557718 BTC | ✓ |
| 237 | 2018-12-14 10:08:54 | <u>906c5c319fba5ec45bd26c1a15fa21511062a6fa3d6a99271d97cf12166bc282</u> | - 0.01277290 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-12-14 10:08:54 | <u>906c5c319fba5ec45bd26c</u> <u>1a15fa21511062a6fa3d6a</u> <u>99271d97cf12166bc282</u> | - 0.01320337 BTC | ✓ |
| 239 | 2018-12-14 00:27:20 | <u>8425f78241fe03c90e8c32</u> <u>a79904c4e67fefa8ce3cad</u> <u>fc224507f6e4b193e55e</u> | + 0.01564545 BTC | ✓ |
| 240 | 2018-12-13 01:57:51 | <u>22545ab649caefaa5a2776</u> <u>610a9fbb412a4ca1368656</u> <u>1a2a284ec568d4efb0ff</u> | + 0.01277290 BTC | ✓ |
| 241 | 2018-12-12 00:51:26 | <u>5f130a48f8c46650361b59</u> <u>f3e83717d01a966babbc89</u> <u>e2b764fe5fa16ba12a5f</u> | + 0.00780319 BTC | ✓ |
| 242 | 2018-12-11 03:41:27 | <u>88808c0e34c19434a377c1</u> <u>c00ff1c1efb482eee41579</u> <u>4f356575f71960ebb6e0</u> | - 0.01289076 BTC | ✓ |
| 243 | 2018-12-11 02:00:43 | <u>a42804290f1e5ede6ea884</u> <u>6d5a868a89c6fb7a0fcb99</u> <u>ea4ffb42e188df5f15d7</u> | + 0.01289076 BTC | ✓ |
| 244 | 2018-12-10 07:02:30 | <u>eeee362795e8c7c779cc29</u> <u>630fec10527c7e6d1e7cb2</u> <u>9e784c8b56ed20b6684b</u> | - 0.01323939 BTC | ✓ |
| 245 | 2018-12-10 01:02:29 | <u>d25cecf63c23ed67d739b6</u> <u>f3a028f12c674b1c852f61</u> <u>9049760880a758fe9ded</u> | + 0.01320337 BTC | ✓ |
| 246 | 2018-12-09 01:39:56 | <u>614e95d35c853ec96df2e6</u> <u>f0b16690837541a45d681f</u> <u>bcc5b3064b846c54e1c2</u> | - 0.01238635 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-12-09 01:09:29 | <u>eadc62643325288de0c838</u> <u>c639473bcad59e41e63d23</u> <u>1a2d5aa2b12f826eb5c6</u> | + 0.01323939 BTC | ✓ |
| 248 | 2018-12-08 04:05:57 | <u>45a28e2a3baca159d33a11</u> <u>f04040bbf83161c733e839</u> <u>26d8859d373c5e35d943</u> | - 0.01293760 BTC | ✓ |
| 249 | 2018-12-08 03:32:42 | <u>f3bd3e1fddb96691f9cfd</u> <u>e2d37eaf99f9ca102d9c84</u> <u>ce9652d01f9b2ed4ce5b</u> | - 0.01201285 BTC | ✓ |
| 250 | 2018-12-08 01:21:34 | <u>67ac658e8e386d0261ae46</u> <u>84885b036529d836ddec99</u> <u>423fdda61b24fcd5ab40</u> | + 0.01201285 BTC | ✓ |
| 251 | 2018-12-07 06:50:35 | <u>cff8b9fda4f93f905cd213</u> <u>7e3f27b6448e3023d38272</u> <u>6b4d8821b4459a1d5bc6</u> | - 0.00988958 BTC | ✓ |
| 252 | 2018-12-07 06:50:35 | <u>dabf721a920fd8b32a9322</u> <u>5afe22a58e38c8215a0023</u> <u>8a026e32fd4ff4791495</u> | - 0.01281943 BTC | ✓ |
| 253 | 2018-12-07 00:28:48 | <u>82ce4f110d046edb0b1090</u> <u>dbbef29ccfcdc2106dea18</u> <u>86b2f35aa94cad5e2607</u> | + 0.01281943 BTC | ✓ |
| 254 | 2018-12-06 00:23:55 | <u>2e89856e6144c5051f6e6f</u> <u>bd85676392c8567f89725a</u> <u>359ad9d09cd27fa2c83b</u> | + 0.01293760 BTC | ✓ |
| 255 | 2018-12-05 02:42:05 | <u>de739ef370809df01f0047</u> <u>e2faa2e664204061747c44</u> <u>3d9d1238c599f8459c92</u> | - 0.00983705 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-12-05 00:45:47 | <u>b9901260e98d037825a59f42a984ef5c4a8969c3f872f73d24fcd4512eef5aab</u> | + 0.01238635 BTC | ✓ |
| 257 | 2018-12-04 01:07:49 | <u>7d0ca67646287013b9675fabc1020ecfde855ccf23d2145f7d3a0a1bfa8c6318</u> | + 0.00988958 BTC | ✓ |
| 258 | 2018-12-03 04:03:27 | <u>19ef5d84e0cc0e0f5ccb301d35d8babd45784151c066c61adc16429f318799ec</u> | - 0.01148703 BTC | ✓ |
| 259 | 2018-12-03 02:22:04 | <u>fd7912b3b7a1bc1c49b67236b9c127b8b9cd69fe5c119eb8d6208bbcdec6277d</u> | + 0.00983705 BTC | ✓ |
| 260 | 2018-12-02 06:01:28 | <u>a272350f013972e689e1e4eef523c394c3bfc03988efa0960e4b3dccc8df9e0a</u> | - 0.01007318 BTC | ✓ |
| 261 | 2018-12-02 04:20:56 | <u>a39b5fc851156f3c8b54a450a3158f7d02f3c592a6d95ccafaf5e6d6aa349f9a</u> | - 0.01145482 BTC | ✓ |
| 262 | 2018-12-02 01:39:53 | <u>76e345110c3a66533b7a0bcd0b02e2fa5197c9ac207355101d0df800794c8516</u> | + 0.01007318 BTC | ✓ |
| 263 | 2018-12-01 06:56:06 | <u>6725013b67afce77e05d41f674bb9f6be767364effb4edd3d6d5f1ea0568815e</u> | - 0.02937155 BTC | ✓ |
| 264 | 2018-12-01 03:07:38 | <u>48181240c5c041319fdc99e71bcf2d852d2b12573ac1a4df5b329ce1df9a1a64</u> | - 0.03028828 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-12-01 01:10:11 | <u>801b96aa88fd162c92b907</u> <u>b8b3c327d3456512902bcb</u> <u>eccc017d93695bd24899</u> | + 0.01145482 BTC | ✓ |
| 266 | 2018-11-30 00:53:17 | <u>0b47ed0336fb1290871860</u> <u>cfdfc76e0bfb21252688ca</u> <u>9b1810dddb92ba880095</u> | + 0.01148703 BTC | ✓ |
| 267 | 2018-11-29 21:10:39 | <u>744ee084f2542e4f0f1647</u> <u>cefde1388e0467625817dc</u> <u>61fed5a789ab88fd5189</u> | - 0.03007744 BTC | ✓ |
| 268 | 2018-11-29 02:10:34 | <u>5c857ea27a2b950d9cd538</u> <u>d0bbb7951743940846e913</u> <u>ad879cc32f01aaf8cf3e</u> | + 0.03007744 BTC | ✓ |
| 269 | 2018-11-28 00:50:39 | <u>4c60d8cc9fc5063ca62bd5</u> <u>6637a41a29b2748541796b</u> <u>543c60459880f69c4a8a</u> | + 0.03028828 BTC | ✓ |
| 270 | 2018-11-27 05:24:03 | <u>b963e48dd46f89575ef062</u> <u>4751f28d2bc985be357e09</u> <u>43b56b93e1facb50f442</u> | - 0.02926754 BTC | ✓ |
| 271 | 2018-11-27 01:35:10 | <u>10b6f22cbb61236d1baf1d</u> <u>6ec8a66d68b423f14733ba</u> <u>544c8657ef3510763e5f</u> | + 0.02926754 BTC | ✓ |
| 272 | 2018-11-26 01:29:05 | <u>79f01c45e0a56038163fdb</u> <u>aa0eb6795d4515f69c3529</u> <u>bea651fc3c87eea2dde9</u> | + 0.02937155 BTC | ✓ |
| 273 | 2018-11-25 04:07:23 | <u>345ac3168c891fd703449c</u> <u>8a47b9572367103db05a67</u> <u>e0bb973ba31ebdba178a</u> | - 0.01737973 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-11-25 01:32:50 | <u>d12c6f87fa9151a634226a</u> <u>3879071c3f41930096f298</u> <u>3ec316ae4f8a45bde075</u> | + 0.01737973 BTC | ✓ |
| 275 | 2018-11-24 01:40:18 | <u>26fe1bf4b6e610ad4ab377</u> <u>5c2d5441e97163f1a796c2</u> <u>b940289026333a4c832a</u> | - 0.01126812 BTC | ✓ |
| 276 | 2018-11-24 01:23:09 | <u>49d673d360a7bdc32611c9</u> <u>739aceccbe41b2901b6418</u> <u>2d5c376336e6fa12e063</u> | + 0.01126812 BTC | ✓ |
| 277 | 2018-11-23 05:17:28 | <u>4289bddb67dc76f0f16021</u> <u>b60131562bdc60eb391d68</u> <u>ccc7a003d3af74d1b28c</u> | - 0.01134526 BTC | ✓ |
| 278 | 2018-11-23 01:00:16 | <u>1f7f6f333f0f968cec75bd</u> <u>f139861b58316511eb9dae</u> <u>e7b95df093cd6d0513fb</u> | + 0.01134526 BTC | ✓ |
| 279 | 2018-11-22 04:00:46 | <u>6f5def8bb972d58b4c64b7</u> <u>89732bd8a08ac9ba0c77fe</u> <u>f697abad83f43346d6e2</u> | - 0.02921104 BTC | ✓ |
| 280 | 2018-11-22 04:00:46 | <u>e70db109305f85ff1c2c29</u> <u>b87d6e511454bd533c0420</u> <u>e381b604eece1fbe1ad0</u> | - 0.03000109 BTC | ✓ |
| 281 | 2018-11-22 03:53:18 | <u>08abc4584f805fc2c444c5</u> <u>072b2b81a04f8306052f95</u> <u>b808e4a1d3aeb738f8dd</u> | - 0.03092446 BTC | ✓ |
| 282 | 2018-11-22 03:18:14 | <u>188201aee4fa7e7065e06c</u> <u>3c29684c2a236a515929c4</u> <u>b3264e886103603c42b9</u> | - 0.01829534 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 283 | 2018-11-22 00:56:53 | <u>e8bb07bf0484469e5a7984aa0a50e140ec2b6952f8ec2c5df116e4f870d7238c</u> | + 0.01829534 BTC | ✓ |
| 284 | 2018-11-21 00:42:28 | <u>07f9f8d01d8ef7b6f4a8719bce85c0a1c090e7d947bf b898ab58e8bb1508a5f7</u> | + 0.03092446 BTC | ✓ |
| 285 | 2018-11-20 03:11:00 | <u>ecc680f071c0686b22b938a1d809bbe8c503f07f7874bd2c3ad59f519f669268</u> | + 0.03000109 BTC | ✓ |
| 286 | 2018-11-19 01:53:47 | <u>064eea18f077192539583e9fc7cd1b0f354558f5970fda2761cea055e275410c</u> | - 0.02992877 BTC | ✓ |
| 287 | 2018-11-19 01:17:54 | <u>8bdc5beca2506ee4d835d5f4cf0d2c43722b2e24781addfe66a8ca42de648dc8</u> | + 0.02992877 BTC | ✓ |
| 288 | 2018-11-18 09:39:23 | <u>6659a584dd16c18a5f8a52508ff580836fc8003b98ccaba611fe5195685151ec</u> | - 0.02721241 BTC | ✓ |
| 289 | 2018-11-18 03:06:58 | <u>ad5afd01a5a23732060af9cf774b708f39e9bf3e09893de26d9471f2fbfc94ba</u> | - 0.02740310 BTC | ✓ |
| 290 | 2018-11-18 01:44:30 | <u>bbb2a862af750130f5b140bf5c08d590d23f16944698d70294c7b9aa3a239edf</u> | + 0.02921104 BTC | ✓ |
| 291 | 2018-11-17 01:52:26 | <u>d9862d6005906392d408a4f6e5ca97f229b865bb069f43715b608415c715f335</u> | + 0.02721241 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-11-16 01:10:44 | <u>340b9bee9e569231979745</u> <u>adab6ea18a25ed2cbd5966</u> <u>043e9092ba585bb77958</u> | + 0.02740310 BTC | ✓ |
| 293 | 2018-11-15 05:49:57 | <u>5dd186b42bc4621a7a0256</u> <u>54a4206315293a70387b52</u> <u>4bfabba29fa2d64496a7</u> | - 0.02475190 BTC | ✓ |
| 294 | 2018-11-15 05:49:57 | <u>3f9d5c47c80c73d226988e</u> <u>522a303fa96e037ccd17d1</u> <u>75b5dc14c792282cb795</u> | - 0.02652579 BTC | ✓ |
| 295 | 2018-11-15 01:11:50 | <u>36927f641a61e41682387a</u> <u>59aa6e9a0243ee084515c6</u> <u>c02e5b587c9914cc2655</u> | + 0.02652579 BTC | ✓ |
| 296 | 2018-11-14 01:36:12 | <u>69b5594c154dfde021c19b</u> <u>77e3e0f4a645cc8ef9b523</u> <u>f21638fdf932caf2ba50</u> | + 0.02475190 BTC | ✓ |
| 297 | 2018-11-13 01:50:34 | <u>acf29fe1433bd1a09f725e</u> <u>536b533e4aa667f2e2a240</u> <u>5da26eed406725f60c92</u> | - 0.02536439 BTC | ✓ |
| 298 | 2018-11-13 01:50:34 | <u>80bccf83238d69bc339fce</u> <u>cdda6ec7f3d60cf7228857</u> <u>3caecba3dbcfff618649</u> | - 0.02498513 BTC | ✓ |
| 299 | 2018-11-13 01:00:19 | <u>b7e03c0e2b2cc728d1e719</u> <u>e5915d28e459ca1b79e1ee</u> <u>6472790b89af65ef9612</u> | - 0.02571617 BTC | ✓ |
| 300 | 2018-11-13 00:46:58 | <u>34344ce32febb84aafb39c</u> <u>3a6f8fcc8b130043957bee</u> <u>af362b1c0851fcec7b8c</u> | + 0.02498513 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-11-12 01:22:24 | <u>600869f64276c290c6085c</u> <u>dbd4016465b68b4d31f0b4</u> <u>33267c508afc07e84589</u> | + 0.02571617 BTC | ✓ |
| 302 | 2018-11-11 01:14:56 | <u>77da0d47b6830481206436</u> <u>7a42f7a3f8478e1d0d340e</u> <u>0dfddc75ccf965cf4e18</u> | + 0.02536439 BTC | ✓ |
| 303 | 2018-11-10 01:43:27 | <u>6cce4b9d3cb51e54851a91</u> <u>c577896d4fcd45c4e16348</u> <u>c7ce013179f14e34060d</u> | - 0.02364869 BTC | ✓ |
| 304 | 2018-11-10 00:49:58 | <u>bc58fc9c0d1b3ee73c32c3</u> <u>a891bdca3db609cbd43b2c</u> <u>0547b3af923e52522b9b</u> | + 0.02364869 BTC | ✓ |
| 305 | 2018-11-09 18:54:28 | <u>0b622ddc16a0bd315deaf8</u> <u>8ae9c615fe63968a8c0a26</u> <u>2354178cdd117ba50e39</u> | - 0.02465316 BTC | ✓ |
| 306 | 2018-11-09 18:54:28 | <u>be73d66b75f26ae013bad7</u> <u>216f22abb3ed71df0f5ff0</u> <u>b65e73db9b363e9a5910</u> | - 0.02522530 BTC | ✓ |
| 307 | 2018-11-09 00:58:36 | <u>6bc4786995b2babfafd723</u> <u>4ad325815347e97ba41440</u> <u>a62aa76fe694b2e68a86</u> | + 0.02522530 BTC | ✓ |
| 308 | 2018-11-08 04:35:11 | <u>53a668668ba9634a581afa</u> <u>00ec0000dc6462276a1c2d</u> <u>b3c15842678dd0d93419</u> | - 0.02290041 BTC | ✓ |
| 309 | 2018-11-08 01:30:48 | <u>4e0803d5250d89dcc1b3eb</u> <u>9c31ce8331bcd933261c1e</u> <u>6f24ddae514a1f50e1b3</u> | + 0.02465316 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-11-07 01:51:22 | <u>bc2082b934de16251f8aa2</u> <u>ccf81ddad5ce67bf820eb8</u> <u>1a96d06b5977ce2f4153</u> | + 0.02290041 BTC | ✓ |
| 311 | 2018-11-06 06:51:22 | <u>55baef5b4b905afaac1a75</u> <u>7261e2808d8054d1698671</u> <u>e7f938044b95a1c9bf72</u> | - 0.02413189 BTC | ✓ |
| 312 | 2018-11-06 01:54:51 | <u>11d1ff8aa65dd9e71eadab</u> <u>4295fb249fa021e01d3b7a</u> <u>e7cc41d548fb56452d31</u> | + 0.02413189 BTC | ✓ |
| 313 | 2018-11-05 01:29:49 | <u>abe19c90377be6e0a4e6b5</u> <u>23faabf0458ca417dd792f</u> <u>efe30831254297db93ca</u> | - 0.02446881 BTC | ✓ |
| 314 | 2018-11-05 00:51:43 | <u>d034091ddee491afbdf81e</u> <u>b3cb941f30a1727719ca76</u> <u>99e9cedbf593ff15840d</u> | + 0.02446881 BTC | ✓ |
| 315 | 2018-11-04 03:04:26 | <u>5a2e8be9d6f0f9abdc68</u> <u>bdfed7c66db903f00065ce</u> <u>d8016e70a9e67c8b3759</u> | - 0.02302849 BTC | ✓ |
| 316 | 2018-11-04 00:46:25 | <u>238b7284e10998b2e0df3b</u> <u>28aaa2f408b743be76c478</u> <u>477e70ed6135c6a9062a</u> | + 0.02302849 BTC | ✓ |
| 317 | 2018-11-03 04:06:38 | <u>2554da66ec5e7998f8fe3b</u> <u>6755004dd889d31afe742b</u> <u>026c25d9552f99604a97</u> | - 0.02385728 BTC | ✓ |
| 318 | 2018-11-03 01:01:02 | <u>c5069ffdfa6173a3b0af35</u> <u>27c22f4bd6e6276b83611d</u> <u>3bbb2a4d8dcad332553c</u> | + 0.02385728 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-11-02 04:33:53 | <u>7a283d8d97fb5b335de229c689eab1a5ec97b3c8fa04f42df2ac94241fd0c52d</u> | - 0.02218385 BTC | ✓ |
| 320 | 2018-11-02 02:59:30 | <u>8c7bdd1ced2595c0fd0e3ccd8134c99b11be803424ec17515bab66a54bf57560</u> | + 0.02218385 BTC | ✓ |
| 321 | 2018-11-01 02:24:05 | <u>e1c37279f1af4381aec39fb2380885b39f68da7f66391dd91221476b171fdbb8</u> | - 0.01958069 BTC | ✓ |
| 322 | 2018-11-01 01:18:54 | <u>3eb2fffca795e7cabb4e1f8efffcb651ce3ad23d2666993db6826996b767d383</u> | + 0.01958069 BTC | ✓ |
| 323 | 2018-10-31 01:11:12 | <u>49512b262b11174ba57a13bc9448385e2973f1f8b44ec327fdf6f429d440f052</u> | - 0.02364645 BTC | ✓ |
| 324 | 2018-10-31 00:37:51 | <u>85f5589d2a8768cc5d525221527da702bbd8d12e48d4bf30e43af8405ac67e75</u> | + 0.02364645 BTC | ✓ |
| 325 | 2018-10-30 03:28:42 | <u>732de2b8e72be0fb0e64456eb631121661f1ee5b01676b2edac803cda6e61b43</u> | - 0.02465450 BTC | ✓ |
| 326 | 2018-10-30 00:51:36 | <u>362320a5205a4730ace601b5fe2048bf99decc27842eec801a10c468bfd1b761</u> | + 0.02465450 BTC | ✓ |
| 327 | 2018-10-29 01:19:27 | <u>d380ae3282595b08430b4ea71723a5e23bbc6db6d816968a0bba91b42e2165e4</u> | - 0.02469373 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 328 | 2018-10-29 00:47:27 | <u>e5ac51a5fced72289ba81f</u> <u>ff6efb1dc44c7813d4129c</u> <u>02d34dbc6c38936f43c6</u> | + 0.02469373 BTC | ✓ |
| 329 | 2018-10-28 01:34:45 | <u>1c5bc8d1e0c473214b4de8</u> <u>da03f774e24fefaf0c53ae0</u> <u>ab530043e213f8360b16</u> | - 0.02486324 BTC | ✓ |
| 330 | 2018-10-28 01:11:28 | <u>36a17a91a5ce49579f0be6</u> <u>6ade9308e84bc7173d0f82</u> <u>72fcedffca3d3f97b65e</u> | + 0.02486324 BTC | ✓ |
| 331 | 2018-10-27 03:01:14 | <u>f7485952ba8b3da6fe938f</u> <u>5a51ca6ac5f8681983d9d4</u> <u>5b9db49cd031e5dfc705</u> | - 0.02237033 BTC | ✓ |
| 332 | 2018-10-27 02:28:29 | <u>acc20a99ead467bd7a2413</u> <u>082e70c8072273446eee78</u> <u>c2702b932841ff2ad57b</u> | + 0.02237033 BTC | ✓ |
| 333 | 2018-10-26 02:34:17 | <u>875899c1939efff2ec6623</u> <u>3de29744df5e60f4680239</u> <u>579d52707f023b11fa26</u> | - 0.02163706 BTC | ✓ |
| 334 | 2018-10-26 01:25:34 | <u>df8b92b54baaa684c85c1c</u> <u>8ed3b401551e7512c509f4</u> <u>4252e63614aa0c548209</u> | + 0.02163706 BTC | ✓ |
| 335 | 2018-10-25 02:05:19 | <u>7cc17ca4c06207f00e3d7d</u> <u>0be437f3067316f58d425f</u> <u>36104c05199f018ccfec</u> | - 0.02422561 BTC | ✓ |
| 336 | 2018-10-25 01:33:15 | <u>77b5be3c9a6d7729f4eeeb</u> <u>5d03cdc40ed8da284f896b</u> <u>aef4d2c8d958f0d4e8d8</u> | + 0.02422561 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-10-24 23:56:17 | <u>0c8a0d8e11c80119f99c0e</u> <u>e1bbede8d0d6783fdc8901</u> <u>1176cbccedd18064e506</u> | - 0.01407238 BTC | ✓ |
| 338 | 2018-10-24 01:49:39 | <u>49b33f23e4de521613f3a5</u> <u>12ab3d933e1793ebc6c7d1</u> <u>f4a8dfd6d61309263cfe</u> | + 0.01407238 BTC | ✓ |
| 339 | 2018-10-23 01:24:47 | <u>b82190ebbf4b2d07b450be</u> <u>0ec5952732e2670abc4685</u> <u>a30b41003e745c6111f7</u> | - 0.01486238 BTC | ✓ |
| 340 | 2018-10-23 01:03:05 | <u>5b7f580283573a7e27fd13</u> <u>2bbdd01f20e8457f298b2c</u> <u>51b2fe948f3ec9e236a4</u> | + 0.01486238 BTC | ✓ |
| 341 | 2018-10-22 02:39:10 | <u>9389e8c0b86a697bfa27dd</u> <u>b8e36770999e43abddfcd8</u> <u>305feb2df4750f5c9f31</u> | - 0.01464116 BTC | ✓ |
| 342 | 2018-10-22 00:56:34 | <u>ad767cb723fe41b4b16d49</u> <u>13432ea6d7cd5f04555cae</u> <u>4ffac3f575166773b5dd</u> | + 0.01464116 BTC | ✓ |
| 343 | 2018-10-21 04:09:04 | <u>94839a3e51a6da7575f687</u> <u>f6c69962123fed2693a606</u> <u>f34cf3c48fd7422ec8e5</u> | - 0.01406153 BTC | ✓ |
| 344 | 2018-10-21 01:54:34 | <u>52f160c5f7058a8dc7f84f</u> <u>d8c1390f8090c60c92a7c1</u> <u>18db37a7625afb2e16bb</u> | + 0.01406153 BTC | ✓ |
| 345 | 2018-10-20 02:26:24 | <u>c0222a1aa77c56af9250c1</u> <u>a9ae4b0b3683a4122b5f69</u> <u>c5ee526efe110dcc0a5c</u> | - 0.01350789 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 346 | 2018-10-20 00:46:56 | <u>c5aaa7b2e511fb1a250a1f91059685325f8c2792e8b344e7dcbfe471f448af41</u> | + 0.01350789 BTC | ✓ |
| 347 | 2018-10-19 03:02:45 | <u>414f7aa347c6344eb162d89b662d1959c12ea098c17c08480629e3ef4566c69b</u> | - 0.01450226 BTC | ✓ |
| 348 | 2018-10-19 01:41:50 | <u>fcbbb2b0fccbd88e424f51f52cfc10aeb443ad170f65ea5906fe2f08b4f52559</u> | + 0.01450226 BTC | ✓ |
| 349 | 2018-10-18 01:31:57 | <u>182f6030380461a065eb12dc5c1795a99acfd0eda22c5d42253482d94de3e0ae</u> | - 0.01123084 BTC | ✓ |
| 350 | 2018-10-18 00:49:56 | <u>3cd4811310419f388d9cd8fc9d58ac8a1af40682c56b1a7e6464dcfdd6572c40</u> | + 0.01123084 BTC | ✓ |
| 351 | 2018-10-17 02:46:25 | <u>cce580b0f833e34f5327c92a011a5a3a0b983ade15e0869986e9743d6e9180c4</u> | - 0.00929142 BTC | ✓ |
| 352 | 2018-10-17 01:17:53 | <u>6779b343f10c476f97d03eb01f8cfe51acc0491c6f4dea550b38591dcb4a7e46</u> | + 0.00929142 BTC | ✓ |
| 353 | 2018-10-16 20:51:39 | <u>9ef7b1dfa820721f7fc8f68d626b8ea934cfac6d6d61e328d1738b9b246752f5</u> | - 0.00879767 BTC | ✓ |
| 354 | 2018-10-16 20:51:39 | <u>d3c63e03ae502c7346b8bd d2202e230196232411cbffa1819980944021842983</u> | - 0.00797876 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-10-16 09:54:05 | <u>04f783bebe6df1ba901f16</u> <u>1198d527b885d691aa5382</u> <u>97835ddc57c7accad49a</u> | - 0.00937126 BTC | ✓ |
| 356 | 2018-10-16 01:22:41 | <u>f9c350eb9a5074512a135e</u> <u>53c3bfa51d98a2f942a920</u> <u>3439534a2de3879dedf7</u> | + 0.00879767 BTC | ✓ |
| 357 | 2018-10-15 09:56:17 | <u>b744816fe83857e566c80c</u> <u>36f59bf375475e19b1718c</u> <u>e47306f3a0e74bcc0365</u> | - 0.00933298 BTC | ✓ |
| 358 | 2018-10-15 09:56:17 | <u>b744816fe83857e566c80c</u> <u>36f59bf375475e19b1718c</u> <u>e47306f3a0e74bcc0365</u> | - 0.00933187 BTC | ✓ |
| 359 | 2018-10-15 09:56:17 | <u>b744816fe83857e566c80c</u> <u>36f59bf375475e19b1718c</u> <u>e47306f3a0e74bcc0365</u> | - 0.00932673 BTC | ✓ |
| 360 | 2018-10-15 00:48:19 | <u>04b3c938aef198b56d2746</u> <u>7c6265eea5538922744ac2</u> <u>d19107cbe4f824f39c79</u> | + 0.00797876 BTC | ✓ |
| 361 | 2018-10-14 03:05:28 | <u>b612b3f7b156b61815ec60</u> <u>8147ffe952c78d841a298e</u> <u>62944b97435f4418ccb9</u> | - 0.00942317 BTC | ✓ |
| 362 | 2018-10-14 01:05:58 | <u>4bac783b0dbbbd4ea97235</u> <u>d1180d98b9410efa8b71dc</u> <u>d872d0a484e4742148a0</u> | + 0.00933187 BTC | ✓ |
| 363 | 2018-10-13 00:57:26 | <u>c6b01a04e6912bc1a929af</u> <u>8a1cec5392957286259f10</u> <u>e13fa90514c0c5502304</u> | + 0.00942317 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 364 | 2018-10-12 01:09:35 | <u>3b0343f70f5fffd0af0d2d15307d4a08eb276d0cb74e99c2a7f475449c3b0145a</u> | + 0.00933298 BTC | ✓ |
| 365 | 2018-10-11 01:33:31 | <u>f5d4cc195b5e26e319e2a91226bb8c20041ed12258fccef8671a7742b96f8601</u> | + 0.00937126 BTC | ✓ |
| 366 | 2018-10-10 01:24:20 | <u>5d4feb395774e8d560c0f8002d4035dfa7e923d9bed6ec45b8bb11bdd8695b5b</u> | + 0.00932673 BTC | ✓ |
| 367 | 2018-10-09 02:20:13 | <u>6e520c3a4ad1e8c05984ed274661f22a5c5ca5fea81e08926173ef300636e060</u> | - 0.00898790 BTC | ✓ |
| 368 | 2018-10-09 01:35:27 | <u>6c1af454da8a695d8511a418b71128b4606ab0c61f4dde478a6686ac89a60ea5</u> | + 0.00898790 BTC | ✓ |
| 369 | 2018-10-08 03:30:47 | <u>d6264a1aa9d8d943777be1199b44b59b8c9e7dabab952b0e4e9b30f0674453d1</u> | - 0.00935468 BTC | ✓ |
| 370 | 2018-10-08 02:28:19 | <u>d1b536fef593e2a3fcca5a153f6382aa9c6a945fdf284cdae286687309c188c3</u> | + 0.00935468 BTC | ✓ |
| 371 | 2018-10-07 01:38:30 | <u>04763e5fccfd71e8f80f5fba45a3a55b6338a5e16d6d6749ac7ff2b3ab75580e</u> | - 0.00941459 BTC | ✓ |
| 372 | 2018-10-07 01:13:23 | <u>260e73c79c733e5f179301d147a18f22e677f8a40dc5a80b5ecb74bb31171d5a</u> | + 0.00941459 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 373 | 2018-10-06 01:32:53 | <u>9dccd0b1c2cf69c191a93c</u> <u>29e0680b50ef0a2b85b5c2</u> <u>06b839e1cad87163aa60</u> | - 0.00941935 BTC | ✓ |
| 374 | 2018-10-06 00:58:39 | <u>e05c6e6e553b6108e267e8</u> <u>3a30d714e2ad6776702f4e</u> <u>81ce0bdf face32b2499f</u> | + 0.00941935 BTC | ✓ |
| 375 | 2018-10-05 03:01:26 | <u>09dff30554741048efe2e6</u> <u>c44c211eb27af83e62027b</u> <u>307be19e735083eda040</u> | - 0.00950087 BTC | ✓ |
| 376 | 2018-10-05 02:35:02 | <u>521edf5a5fbd3ed5650d0c</u> <u>1e974f391363bbd274a5e4</u> <u>24f0bec1187f8d5c3aac</u> | + 0.00950087 BTC | ✓ |
| 377 | 2018-10-04 02:03:11 | <u>9c5657df2f10d91b3afa29</u> <u>7f8619cb1c4594acef7359</u> <u>c802591500e3522fb4a6</u> | - 0.00980729 BTC | ✓ |
| 378 | 2018-10-04 00:51:22 | <u>d97bb4c31a76485cd4dfd0</u> <u>5ef9b996543156a1864d25</u> <u>ea4f1f8ff607a9cd17a2</u> | + 0.00980729 BTC | ✓ |
| 379 | 2018-10-03 01:42:56 | <u>414aeb267d2e26ad6be0d4</u> <u>b70b383bb1497de6059769</u> <u>4f577cc05271e50522a8</u> | - 0.00903618 BTC | ✓ |
| 380 | 2018-10-03 01:17:14 | <u>55149db5d573bb85977547</u> <u>d5ccb41ab3f976dfbc7f16</u> <u>d4862a23a617871a46ff</u> | + 0.00903618 BTC | ✓ |
| 381 | 2018-10-02 06:12:02 | <u>fed03693b6aa838b4dd27d</u> <u>9448c7699840425e250340</u> <u>d237424e08192c2b86c7</u> | - 0.00880178 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-10-02 02:18:09 | <u>b625e0b903b34f9b113d98</u> <u>15c9a00a1f40d92e6424c9</u> <u>b1f1505b35a695f1f79b</u> | + 0.00880178 BTC | ✓ |
| 383 | 2018-10-01 03:22:42 | <u>8e4c25bb7b77cc5612f996</u> <u>7281b48891ebe1f659c597</u> <u>10962d76f24047e4964d</u> | - 0.00963827 BTC | ✓ |
| 384 | 2018-10-01 01:31:52 | <u>9f823661dd2ea452cdbc8e</u> <u>0f0479d43beefb950e13cc</u> <u>efe4c1040245e7ca6252</u> | + 0.00963827 BTC | ✓ |
| 385 | 2018-09-30 02:23:08 | <u>5d83fb921a962d5564a828</u> <u>80f7a46b91e5aca4b15128</u> <u>10468b18f5b33d6738a1</u> | - 0.00973338 BTC | ✓ |
| 386 | 2018-09-30 01:10:00 | <u>e9553684ef1de645434950</u> <u>8a7a3d024dd308735de47e</u> <u>f4fd5f05abb654f2d600</u> | + 0.00973338 BTC | ✓ |
| 387 | 2018-09-29 03:24:09 | <u>461cf91b349758992cb141</u> <u>299d1f76f4870eab80acf8</u> <u>43a7fc1c25684b2c9023</u> | - 0.00975693 BTC | ✓ |
| 388 | 2018-09-29 01:06:48 | <u>aa44c00d951ab918ddd5ce</u> <u>8642c552750dc829bf3a38</u> <u>f9e5d98284a8de2d2c95</u> | + 0.00975693 BTC | ✓ |
| 389 | 2018-09-28 02:36:44 | <u>8a6bd1c935b0952cbcd6b9</u> <u>295ffef772f2ceeceb757f</u> <u>7486a9ac048813ae6709</u> | - 0.00977088 BTC | ✓ |
| 390 | 2018-09-28 00:43:01 | <u>9efe35442f59bb7caadb4f</u> <u>e3064ed19a90871d49d25f</u> <u>ffc22dfca4acdfd61cc1</u> | + 0.00977088 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-09-27 01:39:44 | <u>7cdb9a436d2f3bc06e3f82</u> <u>f48ca299762de359dbeec7</u> <u>5e572bb7eff8d3f814bd</u> | - 0.00978059 BTC | ✓ |
| 392 | 2018-09-27 01:00:12 | <u>2bd5bb0876a5cabe6fc5e5</u> <u>571af57b358f9bb6b27b63</u> <u>b3c2c9aa50de9d41b1cd</u> | + 0.00978059 BTC | ✓ |
| 393 | 2018-09-26 08:28:25 | <u>e602f813441a16107f39b1</u> <u>80b17487dd9e8ebb78c0be</u> <u>8e564d35eb205abbda6f</u> | - 0.00971906 BTC | ✓ |
| 394 | 2018-09-26 01:26:33 | <u>82ced469e699610943d00b</u> <u>45a18203c9c023fc1c3ef2</u> <u>2bebce4a483af4596937</u> | + 0.00971906 BTC | ✓ |
| 395 | 2018-09-25 02:54:52 | <u>d026e52d466519fe1025b0</u> <u>61186e1f6e9cf98a442e9d</u> <u>fac783e0f5882e332c0b</u> | - 0.00970285 BTC | ✓ |
| 396 | 2018-09-25 00:50:19 | <u>ab280d3c2ad0e27eead552</u> <u>6717978640752125951f1e</u> <u>0c72d95e14c4ec9e8c7f</u> | + 0.00970285 BTC | ✓ |
| 397 | 2018-09-24 04:11:36 | <u>cbb9332f847518d949e2d8</u> <u>11840d2571c6417c0bf47c</u> <u>acae231d728727c85394</u> | - 0.00978020 BTC | ✓ |
| 398 | 2018-09-24 01:08:30 | <u>235594411242748177225e</u> <u>89bb53d960bc4ad6460d7b</u> <u>49abf84a04dea83830a8</u> | + 0.00978020 BTC | ✓ |
| 399 | 2018-09-23 07:49:39 | <u>c46943e9ab9d4758e5ffd0</u> <u>3b76086e8d521439fb4f36</u> <u>90a380f6b0ad4c873da0</u> | - 0.00965113 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-09-23 02:26:25 | <u>a2b8f22011f25458745430</u> <u>63d93e707529083d38f98f</u> <u>fb7ded1d0395bf7ae48d</u> | + 0.00965113 BTC | ✓ |
| 401 | 2018-09-22 03:46:46 | <u>6f54a24d4715f45e262103</u> <u>22e1eefa7110d16ad9b6f4</u> <u>3681c138caa496facde1</u> | - 0.00924163 BTC | ✓ |
| 402 | 2018-09-22 01:59:47 | <u>3e6311d4ff07d5f6dce215</u> <u>24cc919e2ee6fe2de5d7d7</u> <u>93f054bc3783770a61ab</u> | + 0.00924163 BTC | ✓ |
| 403 | 2018-09-21 05:34:50 | <u>c04b2526d3f50a1286aafa</u> <u>ef078d771a889ab0754d64</u> <u>130b8f2634df187aeed0</u> | - 0.00961152 BTC | ✓ |
| 404 | 2018-09-21 02:49:08 | <u>7d5cae86062019e2b7b704</u> <u>4e2401efee9f416e7004f4</u> <u>f9c562392cf44a7548f4</u> | + 0.00961152 BTC | ✓ |
| 405 | 2018-09-20 04:40:32 | <u>c84d575a543234d8d131ef</u> <u>fe28e146591de02eaa8e11</u> <u>09f611d392e6f21972cc</u> | - 0.00957889 BTC | ✓ |
| 406 | 2018-09-20 01:13:55 | <u>6d25acf84f730fa0e5187b</u> <u>1f093d499a0f2c920afac7</u> <u>92674334920829ea6f56</u> | + 0.00957889 BTC | ✓ |
| 407 | 2018-09-19 01:16:30 | <u>c3ba7da9c70c366a41b8aa</u> <u>cc0aba17cbda232f0ba607</u> <u>8fef4824834d18e7be8c</u> | - 0.00912048 BTC | ✓ |
| 408 | 2018-09-19 00:43:32 | <u>a1be16dc7965b39767411e</u> <u>0a62666a5cd1ff3abdad96</u> <u>ab1cf6e22d77d2f29682</u> | + 0.00912048 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-09-18 04:14:29 | <u>e205ebaaebec35f198d370</u> <u>23a9d1821e7bf17578ebcd</u> <u>8806085aa63b74051acd</u> | - 0.00830410 BTC | ✓ |
| 410 | 2018-09-18 00:46:37 | <u>390d0ba3047f7def920272</u> <u>b88ef14bc2e9505540504a</u> <u>614de77740ead5452638</u> | + 0.00830410 BTC | ✓ |
| 411 | 2018-09-17 03:15:08 | <u>0477c2b99b24c7c24d0da5</u> <u>049761d99c16ae8fe97c8c</u> <u>24fc0d79a08e59d9c736</u> | - 0.00958704 BTC | ✓ |
| 412 | 2018-09-17 01:49:51 | <u>bb31b5039a2f7fdb35bf3c</u> <u>c94c743f00e02bcd4763e6</u> <u>aca611558a3f55c33957</u> | + 0.00958704 BTC | ✓ |
| 413 | 2018-09-16 04:08:54 | <u>933c4f2c0aeb73fe116101</u> <u>7a333ceb35fe77e0ee98fb</u> <u>ded88ad005d6cef259e3</u> | - 0.00960155 BTC | ✓ |
| 414 | 2018-09-16 02:32:09 | <u>65c5c5475a45d71b7cbccc</u> <u>d5047f57ac6479659bf2ed</u> <u>748bf0a533478a478314</u> | + 0.00960155 BTC | ✓ |
| 415 | 2018-09-15 04:59:05 | <u>77243a22d7b482fa19174f</u> <u>9e201a2bb73d58ac58a73f</u> <u>173cc55855771f06ef9b</u> | - 0.00965730 BTC | ✓ |
| 416 | 2018-09-15 01:23:06 | <u>120c0e8dfabed27a4255fd</u> <u>ef1b071c3f51553dfed648</u> <u>e1ccdad8b4dcee12f873</u> | + 0.00965730 BTC | ✓ |
| 417 | 2018-09-14 03:53:18 | <u>13c19dab7a294db19c23d7</u> <u>3ee7cac20e0764ef22c667</u> <u>8b0c6d91e6b59a73a80a</u> | - 0.00962993 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-09-14 01:07:27 | <u>bf1919e4844242ecd62732</u> <u>71b67bc9d2bbc6f367e5e7</u> <u>382b8466d518c2004d89</u> | + 0.00962993 BTC | ✓ |
| 419 | 2018-09-13 03:54:12 | <u>9becb18d19ef6fdc1df61a</u> <u>b8b2bfe72a4b4325608ce0</u> <u>4c2ef760a0e6188f68c6</u> | - 0.00963425 BTC | ✓ |
| 420 | 2018-09-13 01:14:18 | <u>5d8155455b10e2d224c948</u> <u>1c5a3d31c218651e85345a</u> <u>3752d2d4a770c9f9f6af</u> | + 0.00963425 BTC | ✓ |
| 421 | 2018-09-12 05:59:54 | <u>cd4a471f4580697667473a</u> <u>9bdfd3f93042870ec5a805</u> <u>690a32f806b47cfc8302</u> | - 0.00963614 BTC | ✓ |
| 422 | 2018-09-12 01:05:58 | <u>2c36f9929562ce649e0742</u> <u>679f21cf2c0eab213f7e4a</u> <u>4f8c6d67ea08a5a03d78</u> | + 0.00963614 BTC | ✓ |
| 423 | 2018-09-11 05:33:53 | <u>2d5ff3aa2d7240506cade0</u> <u>1bf2bcac919665223ecbc3</u> <u>732ce8ce46133640c3c1</u> | - 0.00960766 BTC | ✓ |
| 424 | 2018-09-11 00:59:09 | <u>785a7c9c60ac2e062718c8</u> <u>4bba5f3cf6024963acf668</u> <u>7db544b228796faf793d</u> | + 0.00960766 BTC | ✓ |
| 425 | 2018-09-10 02:34:01 | <u>cc44f0575cc422e1474673</u> <u>fb64952f614d5f48394ba1</u> <u>51ea5aa2d6213a21e92e</u> | - 0.00962241 BTC | ✓ |
| 426 | 2018-09-10 01:17:09 | <u>15a794b76a76034928bbbf</u> <u>5e504814afb80098b4de28</u> <u>9e9f8513db06956d129f</u> | + 0.00962241 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-09-09 03:46:30 | <u>5dac8b5eb5a4ce3f46f88f17c84177698339b91e5176c9ab82b6c7c74ec85b56</u> | - 0.00963815 BTC | ✓ |
| 428 | 2018-09-09 01:11:08 | <u>3c9ef61754fc089993a93266f25763baa9f799975c57c058a07bfa9fd1f64d83</u> | + 0.00963815 BTC | ✓ |
| 429 | 2018-09-08 08:22:01 | <u>de15dcbb68cf4f2bf079a5951d3d3f8df3b67dc3f3abb7929c1484bac8b7df13</u> | - 0.00971061 BTC | ✓ |
| 430 | 2018-09-08 02:01:30 | <u>e751bd12e942c6a7ce2349e8a2953378de8b26503656d080662ae88871ef809a</u> | + 0.00971061 BTC | ✓ |
| 431 | 2018-09-07 02:42:28 | <u>2b0fc3da0658814e7df898b47fae7f60656ab9891500c61b0444d17516f77c3f</u> | - 0.01013082 BTC | ✓ |
| 432 | 2018-09-07 01:04:01 | <u>e901b477c4f06df9de15f8438d7f348ebf588cc6e14295825d0dda6532ea5d65</u> | + 0.01013082 BTC | ✓ |
| 433 | 2018-09-06 01:43:23 | <u>e82e1481309c788cca949dc2a4b185e1560566b331bd4b9f8109237bde5880da</u> | - 0.01012143 BTC | ✓ |
| 434 | 2018-09-06 00:37:18 | <u>ec4c983193d5fc114937af29ab8c087351e59d5dc7ce13781727ae931b310891</u> | + 0.01012143 BTC | ✓ |
| 435 | 2018-09-05 01:27:51 | <u>be5e21b2af3c30212567b5f20bfad75c38f9a336407bf6bb6272070876b0c5b2</u> | - 0.01012311 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-09-05 01:06:08 | <u>e798ac7010fc84cf627948</u> <u>b18f590b9905f09ad99dd6</u> <u>8ae5c0434cec28265e6d</u> | + 0.01012311 BTC | ✓ |
| 437 | 2018-09-04 03:34:25 | <u>358431e8a32d6f2d19326e</u> <u>d9d3ba567f68e86314e361</u> <u>82cda01900ae630baf56</u> | - 0.01004987 BTC | ✓ |
| 438 | 2018-09-04 02:06:43 | <u>05a689d4db89c24ae243ef</u> <u>3150b45d192dac1721e3d0</u> <u>e76c5a353f6d3a496eeb</u> | + 0.01004987 BTC | ✓ |
| 439 | 2018-09-03 01:46:58 | <u>bf9ef5c533e03db02aad02</u> <u>b9f0e35d04afe242f38fb4</u> <u>901191a9a079e93928f5</u> | - 0.00986690 BTC | ✓ |
| 440 | 2018-09-03 00:45:12 | <u>65db13db12bc5ff0057d95</u> <u>8ca87f7f4435d207b4a3aa</u> <u>bf099de51cf823bcd69</u> | + 0.00986690 BTC | ✓ |
| 441 | 2018-09-02 02:53:31 | <u>bd1d14a196f1a900e25cb1</u> <u>339470a4a0f195628ce851</u> <u>2a8abb4a70cab2c35391</u> | - 0.00915993 BTC | ✓ |
| 442 | 2018-09-02 01:29:58 | <u>199b2c6586ed82944e6cd7</u> <u>b5f2c0cfa53c1f0cda48f4</u> <u>def3da6fad2be80b202f</u> | + 0.00915993 BTC | ✓ |
| 443 | 2018-09-01 02:38:59 | <u>70a66039e1e5f7c8df0567</u> <u>2234ecf7ca71329676449e</u> <u>50e42ea4f26a465fc354</u> | - 0.00948142 BTC | ✓ |
| 444 | 2018-09-01 01:12:36 | <u>c19b12155b91a1f1a08dab</u> <u>f63fcb7d15ffd617a6eb13</u> <u>92d6aa395a933a332838</u> | + 0.00948142 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-08-31 09:27:12 | <u>fa205064282e122fc16a28</u> <u>e691974956390f540b136e</u> <u>f15147f41ac60d10016b</u> | - 0.00916669 BTC | ✓ |
| 446 | 2018-08-31 02:52:13 | <u>b2ccd6b324fbe5bd57bcd8</u> <u>e347faf0e06b74742362d5</u> <u>31428d5e07396e1070df</u> | + 0.00916669 BTC | ✓ |
| 447 | 2018-08-30 01:56:43 | <u>8b070d66eb04ca8a340c9f</u> <u>ef40e38378df22480a4ed8</u> <u>82335ac386f3b3c34ec6</u> | - 0.00748632 BTC | ✓ |
| 448 | 2018-08-30 01:02:00 | <u>baa01cc08455af0f4e62dc</u> <u>cf668adc8fa8987344b61f</u> <u>2a40f8a99ac7d412f270</u> | + 0.00748632 BTC | ✓ |
| 449 | 2018-08-29 02:55:56 | <u>903b4b988f118ef3bf44e0</u> <u>bd129f57b80a572be8b6d8</u> <u>be9f904b8e2ce3a90fb8</u> | - 0.00752540 BTC | ✓ |
| 450 | 2018-08-29 01:08:22 | <u>aec5c60b77e25b1455f582</u> <u>309f87589e955f4326cbb3</u> <u>e840f28739eb601d64be</u> | + 0.00752540 BTC | ✓ |
| 451 | 2018-08-28 02:15:39 | <u>4310013048c5ffe100c6d1</u> <u>34535d729c9c34cc3d4965</u> <u>5a6860d272a03444cbf2</u> | - 0.00790797 BTC | ✓ |
| 452 | 2018-08-28 00:39:13 | <u>b97acf6b6ad35f2b260b70</u> <u>d6dd3296b688d64edfcc1f</u> <u>555a68424a3400764772</u> | + 0.00790797 BTC | ✓ |
| 453 | 2018-08-27 02:01:01 | <u>8a4157234a834b0921bd91</u> <u>1e0301867b4b38ac9ca443</u> <u>63bb1fe2a7027c8357a1</u> | - 0.00994775 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 454 | 2018-08-27 00:47:56 | <u>6908bbfd31c580c31304da</u> <u>f1a37edb127261f854717d</u> <u>c9053f39bc6430d5725f</u> | + 0.00994775 BTC | ✓ |
| 455 | 2018-08-26 02:26:45 | <u>3c677df698b75bd81fb4bc</u> <u>a5896479d599a6a5677082</u> <u>d464f824e8bd6ec8d039</u> | - 0.00994419 BTC | ✓ |
| 456 | 2018-08-26 00:40:18 | <u>87c78c9054cab85e62a69f</u> <u>c19185dcfb06d4785b1561</u> <u>54af091a21ffea897278</u> | + 0.00994419 BTC | ✓ |
| 457 | 2018-08-25 08:46:39 | <u>4b0cd71415350147e42951</u> <u>0ed74a6fa34fc021858fa4</u> <u>6a57b5026846ab51aef</u> | - 0.01029884 BTC | ✓ |
| 458 | 2018-08-25 02:38:12 | <u>736dc969569f154080456b</u> <u>70c3d13390672f9c2fe60e</u> <u>fc219bfff08cb1f64e8a1</u> | + 0.01029884 BTC | ✓ |
| 459 | 2018-08-24 02:56:21 | <u>b78dbd2ae64d81459061e6</u> <u>fa8e9a2c5a90d880d1e3f0</u> <u>134b1c5d9436b8086c7c</u> | - 0.01045944 BTC | ✓ |
| 460 | 2018-08-24 00:58:10 | <u>accaecbc7d3d8f83e59933</u> <u>7f5d12e2f6b02e566e0524</u> <u>c1b138d2f8a57e4bc5ef</u> | + 0.01045944 BTC | ✓ |
| 461 | 2018-08-23 01:53:55 | <u>4f97a44f805d68de32ebbe</u> <u>f7fb73d0f6f4396b765f6b</u> <u>ddfe28a1f432652d2eb8</u> | - 0.01044716 BTC | ✓ |
| 462 | 2018-08-23 00:41:20 | <u>08c0c7ff11ead46cab4aa6</u> <u>b66f73bb1bf4b4a3179bdc</u> <u>c5f5db81d2a3f45bce2b</u> | + 0.01044716 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-08-22 03:51:23 | <u>0a8628a53a462afb12af0ae4b4dfb13e2e50a07d11a9f7382c6fd51ea1f20af0</u> | - 0.00999448 BTC | ✓ |
| 464 | 2018-08-22 01:14:45 | <u>edb8b454f8496316d5a5c7a5993dfeb9f8d58bacf5d9d76134c0f5bde74a9720</u> | + 0.00999448 BTC | ✓ |
| 465 | 2018-08-21 02:40:46 | <u>f5865ddcf31d5ddc59960cd6e426bcef4d9093fb46088ce3d7e198213dcd6f40</u> | - 0.01050008 BTC | ✓ |
| 466 | 2018-08-21 00:52:05 | <u>c508fec895702c9a3df1b824aca321e8e1ff5352b2d1be3e58cd20acc192c761</u> | + 0.01050008 BTC | ✓ |
| 467 | 2018-08-20 02:41:51 | <u>048996dc749ad41d05740b876f0bfd5db841115286995358a38c7ee563d5b742</u> | - 0.01037476 BTC | ✓ |
| 468 | 2018-08-20 00:46:08 | <u>5fcb2baa2717ccc1400d220728b634e0af330331ccbd63e2a3adc65678c87768</u> | + 0.01037476 BTC | ✓ |
| 469 | 2018-08-19 02:16:20 | <u>622d129b1a07564124e354b8a56a4634082d203be367f28d4a69b233566314d5</u> | - 0.01042180 BTC | ✓ |
| 470 | 2018-08-19 01:45:43 | <u>47d910085a46eba7b78e059f80028daae23dea542b5425ea12715b94e7c88b2f</u> | + 0.01042180 BTC | ✓ |
| 471 | 2018-08-18 03:18:17 | <u>313c8ba920a4650aaa3c24e06d0cf2c277666d2f86700e896e4d6c99f1bb657a</u> | - 0.01050498 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-08-18 01:14:54 | <u>267f38300e2ce4f0a27e8e4bb57107935924ad05b5f559c68f65b11e48663f8a</u> | + 0.01050498 BTC | ✓ |
| 473 | 2018-08-17 02:41:07 | <u>34702ead8f76b1747914d9b1e51989686beb635dcce3697981a1bd0254beffd1</u> | - 0.01045837 BTC | ✓ |
| 474 | 2018-08-17 01:39:25 | <u>f7faa1a7a9cf3a8cfad13f1212a2238a71376b3426648b10a50bcea0b938934e</u> | + 0.01045837 BTC | ✓ |
| 475 | 2018-08-16 02:26:34 | <u>7eafd2db60d8f2a410276bebc0d1618c4a32abfd37fb9e41feb5aaba4204b9c8</u> | - 0.01033230 BTC | ✓ |
| 476 | 2018-08-16 01:04:41 | <u>5df8466edb4a6dad9b0b0213c581c2c24bb52c62b6cc1ecb74aa3651cff0e798</u> | + 0.01033230 BTC | ✓ |
| 477 | 2018-08-15 02:51:34 | <u>ca6cde70599ad5dbd4793f19749c624d82e9fa0597c9d32c562d877e220aa75f</u> | - 0.01036252 BTC | ✓ |
| 478 | 2018-08-15 00:51:51 | <u>da017a732f60a70317565dbbf8688eaa58cb29e236808f89c9883f7bba8e7b48</u> | + 0.01036252 BTC | ✓ |
| 479 | 2018-08-14 04:40:29 | <u>e7368369cc46b74c629b9e909bdbb9cfbcdffedfa380112968234e672b0d54a6</u> | - 0.01044599 BTC | ✓ |
| 480 | 2018-08-14 00:53:06 | <u>74e2fb6123222bbd9e8af2531d553e79f46cedfc3235ff0e7fc0f36d51ed8012</u> | + 0.01044599 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-08-13 03:31:35 | <u>9585ef90b8115c4c9a8a43</u> <u>12c0d46d252abe93c85aab</u> <u>e084b19682a9bd5f919b</u> | - 0.01031487 BTC | ✓ |
| 482 | 2018-08-13 03:01:27 | <u>f1a0517f77ed6bf84c4ede</u> <u>38e888fc52c8c70f00f155</u> <u>3294df86fb3504a350cd</u> | + 0.01031487 BTC | ✓ |
| 483 | 2018-08-12 07:25:39 | <u>6c5c9d497420ace0e277b6</u> <u>3f4d526971f05e693d5258</u> <u>a036c33dc4c7c4134590</u> | - 0.02086669 BTC | ✓ |
| 484 | 2018-08-12 04:33:08 | <u>18160cf3bee6d241e0d9d1</u> <u>e788ab5d637e2a7d4439fd</u> <u>41135a075cc8c69d9e1c</u> | + 0.02086669 BTC | ✓ |
| 485 | 2018-08-10 01:59:02 | <u>95e1f5fa7aeb247c27f9e0</u> <u>d3970d1bd8a6b5eec5bfad</u> <u>58bc6938cc6a291426a0</u> | - 0.01127428 BTC | ✓ |
| 486 | 2018-08-10 01:11:17 | <u>63a1f0cb261d1e45d01cb0</u> <u>4b89b1e0d8f17f33bb5787</u> <u>cbb69b587c65b1b5a2c4</u> | + 0.01127428 BTC | ✓ |
| 487 | 2018-08-09 02:21:27 | <u>d5b588f7451eab8a5414bb</u> <u>9c8b69e06d7b38df00c356</u> <u>f6cc0a46e43c4c0ec6df</u> | - 0.01117495 BTC | ✓ |
| 488 | 2018-08-09 01:35:21 | <u>a4b1524e1187b96400d6dd</u> <u>47e848a6069fb81f91bde3</u> <u>f8fb2568f7e4eeb3c277</u> | + 0.01117495 BTC | ✓ |
| 489 | 2018-08-08 03:01:27 | <u>930133558e62fda00a2cd0</u> <u>726ac19898072a9858151e</u> <u>81d032a3e1836053ad44</u> | - 0.01105393 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-08-08 01:15:05 | <u>f1bcb9f41201b732518e50</u> <u>f3b5a19e0da5a82019d847</u> <u>da111e6e691268c4d312</u> | + 0.01105393 BTC | ✓ |
| 491 | 2018-08-07 03:39:35 | <u>964eacd088e3247dbd63c6</u> <u>37a6108a1df2c4e6b98821</u> <u>42f8ab6bfee26a064491</u> | - 0.01104296 BTC | ✓ |
| 492 | 2018-08-07 00:58:35 | <u>d614fb9ef1c5dfc4fc0b09</u> <u>beb7a61745b5ad8167bb36</u> <u>748f42a874bbe4893115</u> | + 0.01104296 BTC | ✓ |
| 493 | 2018-08-06 01:32:27 | <u>1e572e832169849d701217</u> <u>0502b6af6dd28e77262d73</u> <u>eac2a67d2621ae129726</u> | - 0.01092338 BTC | ✓ |
| 494 | 2018-08-06 00:49:23 | <u>ad6128707321aa5900bcbd</u> <u>58bc66a6d00bb6e0c4e7a6</u> <u>93b478002bd02bf8e4f4</u> | + 0.01092338 BTC | ✓ |
| 495 | 2018-08-05 09:55:43 | <u>81b641ceba73acf4e82540</u> <u>c5d89c53dc43533baa4cd4</u> <u>ec9d5f6bfc77b3979a7c</u> | - 0.01021219 BTC | ✓ |
| 496 | 2018-08-05 02:46:21 | <u>a264e6b902d82e3fb6319d</u> <u>a674df09a453333ea1dcd7</u> <u>1bf91a479e62014f4ccf</u> | + 0.01021219 BTC | ✓ |
| 497 | 2018-08-04 05:52:43 | <u>339d6a6d20677c93554a4f</u> <u>052f051b51177d92926920</u> <u>379d984dace9aa1cf309</u> | - 0.01022481 BTC | ✓ |
| 498 | 2018-08-04 04:45:29 | <u>01d2b99e29948d748bb66a</u> <u>eef3a0653b388a5f5bc188</u> <u>fd9a6fa2dd78f6b9ae47</u> | + 0.01022481 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-08-03 04:29:46 | <u>940ff709ded54d70266bac</u> <u>ab22a1f8c26bc30da7b642</u> <u>d2d6198e04ddb7955dcd</u> | - 0.01094487 BTC | ✓ |
| 500 | 2018-08-03 02:10:28 | <u>30277ea771001b5bebd3e6</u> <u>0d41fcba05dd79f8f3dbe1</u> <u>183752e79ac9d4205d21</u> | + 0.01094487 BTC | ✓ |
| 501 | 2018-08-02 02:50:41 | <u>5e122609aee8dde0e96812</u> <u>90fe19cd1e4cb4a94a0655</u> <u>dbae147f09b949dd52af</u> | - 0.01172114 BTC | ✓ |
| 502 | 2018-08-02 02:05:55 | <u>fe776906bf18487535e99e</u> <u>c90f022dbc1085ca1d088c</u> <u>e2e0bdeda2d4379d02bf</u> | + 0.01172114 BTC | ✓ |
| 503 | 2018-08-01 01:35:58 | <u>c1406c5177f4506fde774f</u> <u>05ee003643004190d6ed25</u> <u>3bb8f89733f50ce1aa21</u> | - 0.01195482 BTC | ✓ |
| 504 | 2018-08-01 01:00:49 | <u>4391bc86091fbea3ff677f</u> <u>831b7b5abe991de7dfa99e</u> <u>3d936c6930f8f61df2e7</u> | + 0.01195482 BTC | ✓ |
| 505 | 2018-07-31 02:41:01 | <u>72f3fa3647b810934aaf8a</u> <u>aa0988fafffa55700a289f</u> <u>61b76b43d392ffd50435</u> | - 0.01222447 BTC | ✓ |
| 506 | 2018-07-31 01:25:11 | <u>4913e50e175562b0f98278</u> <u>e677ed999006a617668612</u> <u>772c9f8169f29347ae5f</u> | - 0.01139310 BTC | ✓ |
| 507 | 2018-07-31 01:25:11 | <u>b09bf0d143777c38edc5ce</u> <u>ab7adda7d07edf127b8d79</u> <u>e2fcb7f6c2dc7a42d5e7</u> | + 0.01222447 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2018-07-30 15:40:58 | <u>79c46458cb2fdf844fe124aa9abde61eab6f309acb709b6f5e952958177f0037</u> | + 0.01139310 BTC | ✓ |
| 509 | 2018-07-29 20:25:58 | <u>59b9705448dadeeae58275bf720fe10626e03fd28c1d0ffbe9ba183e8fe07252</u> | - 0.00562162 BTC | ✓ |
| 510 | 2018-07-29 03:27:26 | <u>fc07afd08b13d569dba3c69ac6b0bbb2722691ea3607d66aaba7dea72501ade1</u> | + 0.00562162 BTC | ✓ |
| 511 | 2018-07-28 10:23:21 | <u>eda99e59df966904966a441c36c2172137092d2a4b0a61a0baf37724a4dc26cc</u> | - 0.00522146 BTC | ✓ |
| 512 | 2018-07-28 03:25:37 | <u>476ea8e4c7ac3ec21d65036a9fb8a7188db1d6547ea0caf7d01be910ad16a9ae</u> | + 0.00522146 BTC | ✓ |
| 513 | 2018-07-27 23:43:02 | <u>14b9517a39d57d2a1edd6a0e5aecacc5788e88d96aa0491c95f08a8e7a4ad94c</u> | - 0.00561329 BTC | ✓ |
| 514 | 2018-07-27 06:37:10 | <u>4efd1fe4d1ea4867af3800c0be1cdbc8a96319ebc8f11166040f0abe6ba0cc1e</u> | + 0.00561329 BTC | ✓ |
| 515 | 2018-07-26 06:52:59 | <u>c17ed9caa353b5bed4315c38a1d928c6babf8eacfb4e0e7ace08512b756f6964</u> | - 0.00675350 BTC | ✓ |
| 516 | 2018-07-26 01:14:48 | <u>f6d695241ee0fad53dc3d60e286158ceda55749a0545bba61cf7c3418da90231</u> | + 0.00675350 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2018-07-25 05:00:18 | <u>f77cf55cabe77f7b1db9d6858b82050dacb1251afb6124f77d5e706fc758c4f8</u> | - 0.00668350 BTC | ✓ |
| 518 | 2018-07-25 02:20:48 | <u>491323fa53070919115f779247f2708115cc444634384e8a4854fda4768bfd9b</u> | + 0.00668350 BTC | ✓ |
| 519 | 2018-07-24 04:06:07 | <u>77ec21ff75257fb19dba9dff5583715927dff6b9e15bef156221664be514fd1e</u> | - 0.00674866 BTC | ✓ |
| 520 | 2018-07-24 01:20:17 | <u>34a5ece5abbbcf3e3299ef7d9dc2f81c5cd9774d54a5863f8f4465c77f1426f6</u> | + 0.00674866 BTC | ✓ |
| 521 | 2018-07-23 03:34:59 | <u>e8858c2af58166f3f7925709801770d40cb1629366488db4102631a10874c87a</u> | - 0.00669046 BTC | ✓ |
| 522 | 2018-07-23 02:35:41 | <u>41dded3d61f9dd01b0ad36758d4a16784991f0da3a5e1529ef2432332746c692</u> | + 0.00669046 BTC | ✓ |
| 523 | 2018-07-22 02:58:22 | <u>807151e9e114ba70ced12b5a59228d2b72e25a4de581e50fea910a074023f0a8</u> | - 0.00667641 BTC | ✓ |
| 524 | 2018-07-22 01:05:17 | <u>99efedc6e65964d86caead50dd323b30e6640f3cb0ab914bf5cde08311d9184a</u> | + 0.00667641 BTC | ✓ |
| 525 | 2018-07-21 02:47:25 | <u>dca656f8c4bf24c6b30023d49695945f769afd2c05000a19d7209f53cb24bb7e</u> | - 0.00584535 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2018-07-21 01:40:59 | <u>3e6c1657beb5d0b6cafd0b09b44b43ab924031fe412e2f39c00615766092b54a</u> | + 0.00584535 BTC | ✓ |
| 527 | 2018-07-20 05:23:58 | <u>cdcba1c52378026376e53f783decfdaee339b8f4c2fc3f961b5f54f0c88bcf3d</u> | - 0.00525410 BTC | ✓ |
| 528 | 2018-07-20 02:29:27 | <u>4820934036ab97cc8469914610e2f1aab119a9b0a1449614d5eb0c4f0adb2ef7</u> | + 0.00525410 BTC | ✓ |
| 529 | 2018-07-19 04:30:19 | <u>eb3bc4289146566019e14d54f9d64e3e70d2690008d7e80a63647fea4eaead80</u> | - 0.00522262 BTC | ✓ |
| 530 | 2018-07-19 01:51:54 | <u>d8254aca6cea8cc0ccdc301cf51c3f236ce831f6b22975a1725a634f1652cf82</u> | + 0.00522262 BTC | ✓ |
| 531 | 2018-07-18 07:00:28 | <u>699aed8f66d69b1cf444965e738f14f142bc588d4b248719e28ca78433f64711</u> | - 0.00487029 BTC | ✓ |
| 532 | 2018-07-18 01:56:10 | <u>9a8a16875dd40ab2f9a733ae8142a0624aeabf20ef087a7256c8016cf32c3da4</u> | + 0.00487029 BTC | ✓ |
| 533 | 2018-07-17 08:51:16 | <u>056472d59f18c2dabd9ece92b25b721d0e7721f29fdec6b42233d6712db08991</u> | - 0.00471234 BTC | ✓ |
| 534 | 2018-07-17 02:28:09 | <u>ec5e24233df01c24a7fce519c107366ef47c2a7dfe91485d704c4b12f1015538</u> | + 0.00471234 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-07-16 02:29:36 | <u>74015ce504d75013cfe98a</u> <u>7954bec4af111f7af3e5e7</u> <u>c0b3adafcd73427abcb7</u> | - 0.00443256 BTC | ✓ |
| 536 | 2018-07-16 01:18:55 | <u>087714728235dbe0fee14c</u> <u>da775165d2a4b9f0afd203</u> <u>393d8d67763617230de4</u> | + 0.00443256 BTC | ✓ |
| 537 | 2018-07-15 05:02:27 | <u>3dcd38a3c7cd231ebdfab1</u> <u>6e7d71bb87f6708b2025b9</u> <u>42f92e345c12cda2ea84</u> | - 0.00433779 BTC | ✓ |
| 538 | 2018-07-15 02:25:03 | <u>067ce63f6d4cc956447897</u> <u>02a1cfa9eb0169d298112b</u> <u>c97b63e76d6cb8856d7e</u> | + 0.00433779 BTC | ✓ |
| 539 | 2018-07-14 08:47:48 | <u>88c1bb2733626e4e5db725</u> <u>a052c6f7edf279ee46ebee</u> <u>c96dc8ec717ff11813b1</u> | - 0.00249422 BTC | ✓ |
| 540 | 2018-07-14 02:38:27 | <u>85dabbbc4bc3707435d419</u> <u>a6f369b1fbfb2c4225bfd6</u> <u>eb1669a49e02a283b50b</u> | + 0.00249422 BTC | ✓ |
| 541 | 2018-07-13 04:52:28 | <u>3dde3f912a9c34dfb3258c</u> <u>992fa4c06f31af88f11e46</u> <u>98e52cee3d0110215818</u> | - 0.00381606 BTC | ✓ |
| 542 | 2018-07-13 01:36:21 | <u>2a71efd39ceed80bd05a46</u> <u>0b3eb3943bfb2214ad4dae</u> <u>a6c7ebc1c354cc226bc1</u> | + 0.00381606 BTC | ✓ |
| 543 | 2018-07-12 04:03:40 | <u>2221913f76985b84cf3f35</u> <u>e471e6478484ae3f108f06</u> <u>e2b6056fd3b24b38f6d9</u> | - 0.00350852 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-07-12 01:36:37 | <u>132498d02c5c8e37942bfa</u> <u>0e291a67af7c7d547ccba7</u> <u>143c39a2acecf0d6a106</u> | + 0.00350852 BTC | ✓ |
| 545 | 2018-07-11 05:20:39 | <u>9ed5dd38073cc58e921df8</u> <u>20c9559b02586261d46023</u> <u>5eba322e408fbc84c39a</u> | - 0.00143920 BTC | ✓ |
| 546 | 2018-07-11 03:45:03 | <u>30ac41e0c372515056ead3</u> <u>be4905b11986446ec55916</u> <u>ea3443c2f6e3a3f474d1</u> | + 0.00143920 BTC | ✓ |
| 547 | 2018-07-10 02:47:46 | <u>3f287d76e3bd75aa70e54d</u> <u>1972b03c8e89ab3bec070b</u> <u>b555d4b59e6920504725</u> | - 0.00145046 BTC | ✓ |
| 548 | 2018-07-10 02:26:23 | <u>57164636b66e4deb56e209</u> <u>91b0fa06b978e0e272f549</u> <u>04170651632bd00887ea</u> | + 0.00145046 BTC | ✓ |
| 549 | 2018-07-09 04:41:43 | <u>4d9a061f4c0b5cfe3d6cb0</u> <u>bc58a86600530d3dd07065</u> <u>39f7a34f530ddaea6d8b</u> | - 0.00142361 BTC | ✓ |
| 550 | 2018-07-09 03:05:51 | <u>52d7582b5fe66db63e18b0</u> <u>a96e4c8283f3d516a1b21c</u> <u>f25c80c5c925807db389</u> | - 0.00142663 BTC | ✓ |
| 551 | 2018-07-09 01:36:33 | <u>6db007a79b41ee57e1ad78</u> <u>5d7d4a6265560029a7f5e4</u> <u>2abb236f0a6b230a73fb</u> | + 0.00142361 BTC | ✓ |
| 552 | 2018-07-08 03:51:27 | <u>3cea40e47c47bc8cde31ad</u> <u>61b95d791c1fa5c27265c3</u> <u>0c5a006db4803e69cc03</u> | + 0.00142663 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-07-07 03:23:57 | <u>4eab084e7ba78641f0be2877ae4fb139236991e7ae5a3ade566f9fe2dc77df1a</u> | - 0.00142917 BTC | ✓ |
| 554 | 2018-07-07 01:46:07 | <u>3cf44bd825c1d8b793d1fcc0f3395ddfdfe1f0aeb8b81209739dc4d09b556754</u> | + 0.00142917 BTC | ✓ |
| 555 | 2018-07-06 05:07:34 | <u>6484e19aa5051f217408bdfbce82214b930b9f924639944bdf6f08ebe29c42ef</u> | - 0.00143694 BTC | ✓ |
| 556 | 2018-07-06 01:08:02 | <u>861dab1135b96a85d03b37a499469c859c985932fb176e70d49e7542ebebe5c4</u> | + 0.00143694 BTC | ✓ |
| 557 | 2018-07-05 01:55:41 | <u>f3512239acb01edd4476b39ccac71bba2330e2e6ec967303905e67f8541a6e29</u> | - 0.00143989 BTC | ✓ |
| 558 | 2018-07-05 00:43:40 | <u>0a217144e3c903c33f89f9e9a692f747002bd1decec05c2b982d861d7b8b84f0</u> | + 0.00143989 BTC | ✓ |
| 559 | 2018-07-04 04:01:26 | <u>b427e0d7976c8407c1d2d88b4a6b60f9a9b5b2fda64db21053cff9514670edba</u> | - 0.00143408 BTC | ✓ |
| 560 | 2018-07-04 01:14:56 | <u>8100fe03a6c959a35c4b4f1a3829b1cea2602235ebdc088613f5be3e44e336b8</u> | + 0.00143408 BTC | ✓ |
| 561 | 2018-07-03 02:43:22 | <u>49211549200b7df1f4bc121bb45b78f519cb7ea857116f8ba80167a40877cb90</u> | - 0.00150922 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2018-07-03 01:04:43 | <u>94e510c19ea23bcdb2d81c</u> <u>2b926ef774fee7228d60d8</u> <u>6828a43655e085ebcddf</u> | + 0.00150922 BTC | ✓ |
| 563 | 2018-07-02 10:03:52 | <u>2cd72aff96819e442ab230</u> <u>be3bb7496456f956eebc38</u> <u>fd4d4b89071cfa03d59d</u> | - 0.00153153 BTC | ✓ |
| 564 | 2018-07-02 02:30:40 | <u>d2db705c7b830931ea31b6</u> <u>08c2a825f18dcd44bc2829</u> <u>8ac28c72f8421eab16e6</u> | + 0.00153153 BTC | ✓ |
| 565 | 2018-07-01 03:04:00 | <u>a93565c6e128f7eee5d8a6</u> <u>5baf4cf383fb0244414a10</u> <u>218a5829cd096d9e29af</u> | - 0.00153544 BTC | ✓ |
| 566 | 2018-07-01 00:56:55 | <u>55e833354860f801612e2a</u> <u>3d92580ca08e757e260297</u> <u>0057e4e045792b8c479d</u> | + 0.00153544 BTC | ✓ |
| 567 | 2018-06-30 04:17:09 | <u>611cf26fbd3310a69c8ce5</u> <u>e4a95d81d62f7d459b7abf</u> <u>53caee71ebb4edf4c04a</u> | - 0.00153116 BTC | ✓ |
| 568 | 2018-06-30 02:17:10 | <u>f88ece382de9006ab0f4fa</u> <u>87572f6aa6778898b61d4d</u> <u>221f7384a7234c474f62</u> | + 0.00153116 BTC | ✓ |
| 569 | 2018-06-29 04:44:13 | <u>31f4d1124ece13cd5f76b0</u> <u>74a0e5ac615d82f5e82343</u> <u>87c4a10b6e431cb6202c</u> | - 0.00153347 BTC | ✓ |
| 570 | 2018-06-29 01:31:25 | <u>7bcf17e3b4cd25c170db80</u> <u>d7f74bcedc47f6be594e8a</u> <u>9a21a525d0f7a8279494</u> | + 0.00153347 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-06-28 05:17:37 | <u>faf5c7db1a4b8999d6b5e4</u> <u>bf011c640f2fb88609a1ea</u> <u>726ac0791c7a345a79c3</u> | - 0.00152805 BTC | ✓ |
| 572 | 2018-06-28 01:36:39 | <u>08dd56aa71f92887a8821c</u> <u>6d83098ef5747586e34f39</u> <u>dc587727541b645258b5</u> | + 0.00152805 BTC | ✓ |
| 573 | 2018-06-27 02:30:14 | <u>bcb7307018bad2af4fcb21</u> <u>fb68638ffca8c07398d439</u> <u>db7e26b07032cc91f451</u> | - 0.00152645 BTC | ✓ |
| 574 | 2018-06-27 01:22:54 | <u>fb63ade64fda672b761ba2</u> <u>4ae9b30caff806e5fac19d</u> <u>70681b6b6f28aa950f76</u> | + 0.00152645 BTC | ✓ |
| 575 | 2018-06-26 02:47:29 | <u>58b859ea4a47d6d6d7fd37</u> <u>57ba475d022a9697f40977</u> <u>adb4bbabef672cdb3bed</u> | - 0.00140261 BTC | ✓ |
| 576 | 2018-06-26 01:33:56 | <u>2db25d8d16f9637ed20fae</u> <u>2ea28626eea6f3d6686243</u> <u>02425fa706aa87ef2272</u> | + 0.00140261 BTC | ✓ |
| 577 | 2018-02-06 01:45:04 | <u>de1898be4e676f2cc9bb38</u> <u>badb4602ae2452a07b8cc3</u> <u>7913d856561dcb20cd51</u> | - 0.01855105 BTC | ✓ |
| 578 | 2018-01-24 02:26:57 | <u>1eb0a8c95caf4328e43f66</u> <u>eab7d9f8a80fcbc122c5bd</u> <u>02fb454f04c8845c9704</u> | + 0.01855105 BTC | ✓ |
| 579 | 2018-01-22 05:43:34 | <u>8d3232fa5e46501694e20a</u> <u>7922816c115dff4e5b909b</u> <u>e9339528cfb64ecfa215</u> | - 0.01936758 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2018-01-22 05:43:34 | <u>50166ce30fb7769a4e69ab9efdead132b9eed84ca43d4c6b9994f8425ea5b48b</u> | - 0.01905849 BTC | ✓ |
| 581 | 2018-01-22 05:23:08 | <u>258073132fa632a9da084fcc9d4f624733d6ccd139911c1fdcd84c608cf43b00</u> | - 0.01970430 BTC | ✓ |
| 582 | 2018-01-22 05:23:08 | <u>6c935954a6ecc0574bf1584a5b051f796c66260e484ef4ff6db9d030ee338e91</u> | - 0.01808605 BTC | ✓ |
| 583 | 2018-01-22 05:23:08 | <u>d3e834ccb0fc79910ccc65059b2dee6d7169a24e99cfe7997f78e0df003b416</u> | - 0.01853019 BTC | ✓ |
| 584 | 2018-01-22 02:10:12 | <u>42d22c6f5763e626251985ee8628b276cfbf827b12cc4768c4aa6ef70b7af9a3</u> | - 0.01933938 BTC | ✓ |
| 585 | 2018-01-21 02:42:35 | <u>c9cbaddb5260671d260bff7c9f95eb382fabd61755efbfd9cdf41eebf2719dc2</u> | + 0.01808605 BTC | ✓ |
| 586 | 2018-01-20 15:46:25 | <u>396c320c03da8be3bab45afa130efed83755fdd9e23a081011ba09db6f59fecc</u> | - 0.00324323 BTC | ✓ |
| 587 | 2018-01-20 10:29:07 | <u>869f4f5ad69ca100777bcb4a23505cb2fcb14f9a7b16e5004353d7e95cf6963d</u> | - 0.01910782 BTC | ✓ |
| 588 | 2018-01-20 09:52:38 | <u>05dc3c7d84d1e43c8f8d7878d2562bda6d32cd6a99d3ea837698e48223e87a45</u> | - 0.02135643 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 589 | 2018-01-20 09:51:37 | <u>0d39e471a160dc3d35bfff6</u> <u>81a2b62e7ff593a04f5523</u> <u>3a37bb437d8c0cb669ae</u> | - 0.01945381 BTC | ✓ |
| 590 | 2018-01-20 09:51:37 | <u>ade5adcfc57db55a22a107</u> <u>5ffeb491425a312dc1dc53</u> <u>90617d3eb02d7d642951</u> | - 0.02050637 BTC | ✓ |
| 591 | 2018-01-20 09:43:37 | <u>1e96e6a20684e17d35c814</u> <u>464539aa8fa080b978672b</u> <u>726d2e2441d9d877696e</u> | - 0.02031887 BTC | ✓ |
| 592 | 2018-01-20 09:37:13 | <u>c85155e44aa6e6f165ba68</u> <u>641e53d0a3bfc135db69fd</u> <u>9e82726f4b51476cd59c</u> | - 0.02100513 BTC | ✓ |
| 593 | 2018-01-20 07:53:37 | <u>19e3e712337740fc79d20e</u> <u>4783a83eefcb5c978cc9b5</u> <u>cf35fd2a69dbe70251f1</u> | - 0.01984187 BTC | ✓ |
| 594 | 2018-01-20 07:50:27 | <u>0d54a5aa7f79136703da2c</u> <u>75d101ad3ef77b2b49638b</u> <u>f5c708a9b01cf7a4cc3a</u> | - 0.01948105 BTC | ✓ |
| 595 | 2018-01-20 07:12:58 | <u>d6b3be8a0fb7a2a09f18ef</u> <u>c65e15cd9bdfd600f63202</u> <u>40905732770f90ca69e2</u> | - 0.02092437 BTC | ✓ |
| 596 | 2018-01-20 06:38:10 | <u>89523901753ec617df86b7</u> <u>ee029105fe59cd8fabb888</u> <u>92abd07b7e713f122937</u> | - 0.02243036 BTC | ✓ |
| 597 | 2018-01-20 06:14:48 | <u>bc59d3940e0e655a2afb3d</u> <u>9b22db905e8d5be7689ae1</u> <u>2b4824d6cf5a35bc6f9d</u> | - 0.02146151 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2018-01-20 05:56:06 | <u>d0d1652f94242b433931bc</u> <u>8419206f308d91502de78a</u> <u>7d6513e4ba87e1914198</u> | - 0.02097993 BTC | ✓ |
| 599 | 2018-01-20 05:33:41 | <u>8f8099d580c12e9510f54e</u> <u>1c6bb0c2ea8231ff2d726c</u> <u>c898f38caa49f6d58c9c</u> | - 0.01900078 BTC | ✓ |
| 600 | 2018-01-20 04:57:45 | <u>f1bafdf8c380690d780c48</u> <u>f81389d5b484dda63239e7</u> <u>b7bcc9575893f1b8de4e</u> | - 0.01918464 BTC | ✓ |
| 601 | 2018-01-20 04:57:45 | <u>5bdaa094b76e5d838f6557</u> <u>645beda0d5e0249d747445</u> <u>62dc271c0b9d618dd6ff</u> | - 0.01703294 BTC | ✓ |
| 602 | 2018-01-20 04:57:45 | <u>2b20cda441821f66390a77</u> <u>b986e5626604b3684a2ce5</u> <u>98e9d69450d666959cba</u> | - 0.01926484 BTC | ✓ |
| 603 | 2018-01-20 02:21:02 | <u>f62210a77c2b8af910ebbb</u> <u>95535e6b7a4fd4633d79bc</u> <u>c98222269c1203b23dd9</u> | + 0.01853019 BTC | ✓ |
| 604 | 2018-01-19 16:32:03 | <u>166b99769825dceeeb87f0</u> <u>dc0b09845b2475acdb64ec</u> <u>75b42ee11bdfe921e919</u> | - 0.02669511 BTC | ✓ |
| 605 | 2018-01-19 12:07:47 | <u>0dc221baf9680b10eb504d</u> <u>d90dd3bbef5b114fa7ee98</u> <u>982a15fdf184305837f3</u> | - 0.02457657 BTC | ✓ |
| 606 | 2018-01-19 08:41:56 | <u>fe2780ce26c0356e7913ae</u> <u>6d8dd5b3b86e395e4bc74a</u> <u>3db84b3c52016e3420f2</u> | - 0.02494159 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2018-01-19 01:04:42 | <u>2027bf31d155f79b079a6a186b7c0d5043d20559109b9268bd52afcb4f763f5e</u> | + 0.01970430 BTC | ✓ |
| 608 | 2018-01-18 01:50:26 | <u>3b50466f728c4ffb3797a3237287bef3f75a52867486d698ecff925d51e92f25</u> | + 0.01936758 BTC | ✓ |
| 609 | 2018-01-17 06:07:23 | <u>a362b81554d961b14c721fa3e983406b2d77e747300b65c4e5891372121062c9</u> | - 0.02476004 BTC | ✓ |
| 610 | 2018-01-17 02:09:14 | <u>0cbf91b834b50bc7413bd103ef31bded093b50246a46e9a726d90fe7992746ac</u> | + 0.01905849 BTC | ✓ |
| 611 | 2018-01-16 02:00:37 | <u>77730bf25b2d7039332620c4ff727ceb941e02bb1bb2fbc5b2c113c80649eb9e</u> | + 0.01933938 BTC | ✓ |
| 612 | 2018-01-15 03:28:03 | <u>ef5ea0cc8f08bc007663568f2aaf2c0ee50361ca61e7df57b47dd44fac73c608</u> | + 0.01910782 BTC | ✓ |
| 613 | 2018-01-14 01:23:30 | <u>69a103a9fb4dbae992a747133417a262602a2dcfaa457fc6f355cfd0cba8236c</u> | + 0.02135643 BTC | ✓ |
| 614 | 2018-01-13 11:14:43 | <u>79be6d09bf168e4c8680ad2faa767ed928a89fbc971e499a10cd466f42b1eb8</u> | - 0.02674602 BTC | ✓ |
| 615 | 2018-01-13 11:13:27 | <u>977627a3d64aa4f7f4725d31515a145b028f09b70f12bc981d45fc770e852b70</u> | - 0.02058942 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2018-01-13 10:55:24 | <u>4bda408c2d440978b0e721</u> <u>54db87829b055de325a2c9</u> <u>e61e3b5ec52283f390f1</u> | - 0.02122511 BTC | ✓ |
| 617 | 2018-01-13 02:31:08 | <u>aa9444e3e9ebac08e5c5b7</u> <u>f4642f810cd39ab25f2f2b</u> <u>a31e7921ecb65c8e1a8c</u> | + 0.02050637 BTC | ✓ |
| 618 | 2018-01-12 01:49:40 | <u>a70d555486e34bd81724ca</u> <u>8de9ce70b3a5453c5bac54</u> <u>a9d3a4d3ad48543b40f7</u> | - 0.02303301 BTC | ✓ |
| 619 | 2018-01-12 01:47:28 | <u>7337b31e94e998e8ad3af3</u> <u>188a17ae4858038a06832f</u> <u>72009c190ca649583b36</u> | - 0.02730808 BTC | ✓ |
| 620 | 2018-01-12 01:43:52 | <u>5676b0aeb187cf67675cb</u> <u>7698f53920385d38b1cafd</u> <u>a224cf5bd0246e9544e6</u> | + 0.01945381 BTC | ✓ |
| 621 | 2018-01-12 01:23:36 | <u>7301182cea91e04820730b</u> <u>37f589d0dfbb4a143a64a6</u> <u>7fb18fc1d3086fc81016</u> | - 0.02594735 BTC | ✓ |
| 622 | 2018-01-12 01:20:51 | <u>f1f96c0ac8be6b6ce548da</u> <u>7a172a21d671d5021464a0</u> <u>b0154e0d67b324d59386</u> | - 0.02770126 BTC | ✓ |
| 623 | 2018-01-11 22:34:52 | <u>a091ac1808fade75349a68</u> <u>6a941d777dd5b65875acf0</u> <u>9cdce03b198db7f46781</u> | - 0.02693036 BTC | ✓ |
| 624 | 2018-01-11 22:34:52 | <u>30ea61cb297f0acd00e558</u> <u>e7664df4c1054b50468320</u> <u>95641090bd20a5f1116b</u> | - 0.02410108 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2018-01-11 22:34:52 | <u>eb50694ee3a16404b1f679</u> <u>ccfc8afc380fb3f51a4407</u> <u>9db15b64ad33be67dd75</u> | - 0.02694301 BTC | ✓ |
| 626 | 2018-01-11 06:41:53 | <u>5375e81e4989b9549d8789</u> <u>2efe9950d49036177ab770</u> <u>e375ec3007f36d4599f1</u> | - 0.02119649 BTC | ✓ |
| 627 | 2018-01-11 06:31:44 | <u>acc7028737a928020b50d4</u> <u>6a2aa520dac874e00577cb</u> <u>3f2e9911401ad882cf46</u> | - 0.02759562 BTC | ✓ |
| 628 | 2018-01-11 06:26:57 | <u>31e4c4557d0e9468536244</u> <u>2f4cbd0ce3824b94e68e85</u> <u>ae6a70ba0789d635810d</u> | - 0.02406741 BTC | ✓ |
| 629 | 2018-01-11 04:28:12 | <u>39a7e2d71a14e5971876e9</u> <u>fd5b4915335f95b8ae99df</u> <u>e94c21feb343dd0032c4</u> | - 0.02092818 BTC | ✓ |
| 630 | 2018-01-11 04:12:07 | <u>8faa912613f485364f13b3</u> <u>8d87449a3fec3c5f2ad56</u> <u>fc04893c248ad3be6a79</u> | - 0.02249956 BTC | ✓ |
| 631 | 2018-01-11 02:52:52 | <u>e62097738e830522ba4d75</u> <u>94aa64739870e4b3a4907a</u> <u>390ecaa78dc95617ba6f</u> | + 0.02031887 BTC | ✓ |
| 632 | 2018-01-11 00:06:50 | <u>e444c1b6ed1ed5484b04b7</u> <u>a4c70edcdcc613ba6c6934</u> <u>a0d82e71d8b5a7a165a1</u> | - 0.02076989 BTC | ✓ |
| 633 | 2018-01-11 00:06:50 | <u>0a8e12f01e5fbb4529334d</u> <u>9ee8c1b51f9430aec80185</u> <u>e16d848809e9e7a2a4b1</u> | - 0.02283199 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2018-01-11 00:01:45 | <u>59254fb2781956decd32c8d8f07dd973d70b14b0bd5bb1f0358925558f581153</u> | - 0.02079475 BTC | ✓ |
| 635 | 2018-01-10 11:58:05 | <u>e3f09e4a4f07af7a030a8155e682fa32fc1dd27d0bfc58281a7c9ce409eb225</u> | - 0.01955867 BTC | ✓ |
| 636 | 2018-01-10 11:53:14 | <u>470c64fe47012afa8a88d4b3e7536c9adf3a4179d959a80fe26324957577ec5a</u> | - 0.01235027 BTC | ✓ |
| 637 | 2018-01-10 01:59:58 | <u>e2a0538580df9a56449b2d39b5eb52773172195a90b8e1284faab0b37e5461af</u> | + 0.02100513 BTC | ✓ |
| 638 | 2018-01-09 01:58:34 | <u>a3bd28bf5f19d6aa6a00c5ac1d2992cbe85cec35e6e84156d32c13ce6fcf8f1c</u> | + 0.01984187 BTC | ✓ |
| 639 | 2018-01-08 11:11:11 | <u>3dacde8146f4a0fea54dc2698ef45ab19cf49ba697567822a10ea6de1b153051</u> | - 0.02726906 BTC | ✓ |
| 640 | 2018-01-08 11:03:34 | <u>554e55350243a7da4f858034abc6b3878e58854bd07dabf1d4fb78b6231629d4</u> | - 0.02795713 BTC | ✓ |
| 641 | 2018-01-08 04:09:10 | <u>bee481c05757bcea5a8224450250b622899667f4f525ddd071faa2856aeb983d</u> | - 0.02724019 BTC | ✓ |
| 642 | 2018-01-08 04:09:10 | <u>0a2c3ed6718beeae00c4522eeb99fb68533ce091838441abd858c13216d6ed9</u> | - 0.02698641 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2018-01-08 01:59:25 | <u>c3b2e9c0c59db4ff0fca9b70ddd5b3058424fdbc9afa9e01250545b29a7731fa</u> | + 0.01948105 BTC | ✓ |
| 644 | 2018-01-07 12:16:27 | <u>d2738b414b29da3dbac25dcb2551acf1fb453274662e5b672c18cbf8c351ca18</u> | - 0.01615539 BTC | ✓ |
| 645 | 2018-01-07 01:36:47 | <u>ca01128334ed44d468e4883b300904806ee47299e0078e634ad34e526250eb89</u> | + 0.02092437 BTC | ✓ |
| 646 | 2018-01-06 01:17:36 | <u>bcacbd96b0982337ceac511c137f6a27bc83cdb883267146afc4a324e57c42b7</u> | + 0.02243036 BTC | ✓ |
| 647 | 2018-01-05 01:46:13 | <u>caf65c393f321ee19b56010e3bce9d6a6501a618538dbb23c874c101f60412e6</u> | + 0.02146151 BTC | ✓ |
| 648 | 2018-01-04 02:42:47 | <u>dab7c1f46c837e65e64516330394211369d20390f6ef5ba80c8cce9349904133</u> | + 0.02097993 BTC | ✓ |
| 649 | 2018-01-03 01:23:59 | <u>49f76e9c4bd1244ad0ab17247dbea98c7d20d8fc4c90ddb4c29bff702448688b</u> | + 0.01900078 BTC | ✓ |
| 650 | 2018-01-02 01:55:27 | <u>0c18a40b9937abe3b02e5d50bb655ec924e52e9c786da59708b0eb540143de75</u> | + 0.01703294 BTC | ✓ |
| 651 | 2018-01-01 02:10:45 | <u>f726b9a7d8daefb13232f90ad4cc4739fd7097e30521131f98d06f9e83d36119</u> | + 0.01918464 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2017-12-31 02:07:54 | <u>64fbd38feff6698c0cf23c</u> <u>683178efbaba204f3bda64</u> <u>79ea8264aafeaa4a536b</u> | + 0.02076989 BTC | ✓ |
| 653 | 2017-12-30 18:34:35 | <u>b3c81762a3dfed2a461486</u> <u>5132b2b7efec697ff29b16</u> <u>4ba8c744767cf2b42e28</u> | + 0.01926484 BTC | ✓ |
| 654 | 2017-12-29 02:31:12 | <u>55b19e15569eb2c8b81963</u> <u>11b9e27d1ad89eb2c24ce9</u> <u>0c24ae33ded4dcf6fffc</u> | + 0.02283199 BTC | ✓ |
| 655 | 2017-12-28 02:31:01 | <u>c4b3a06c4e40b4cbd3e872</u> <u>81fa6c5a1970c58d5e26c2</u> <u>79d42d277da3015f9db2</u> | + 0.02249956 BTC | ✓ |
| 656 | 2017-12-27 03:16:48 | <u>9f4689c6a90dab49417b6c</u> <u>8880dcd5c13e8421a22b54</u> <u>48fd997d1074a9fc0366</u> | + 0.02119649 BTC | ✓ |
| 657 | 2017-12-26 02:11:21 | <u>83ec39eea4c332916c23b6</u> <u>fa5e6741d4f511dcd645b</u> <u>99193be6d229323de505</u> | + 0.02079475 BTC | ✓ |
| 658 | 2017-12-25 02:29:21 | <u>b50441aec1876f7a71d117</u> <u>9753e302060a911e54e672</u> <u>025dc6ae0e3d214664fa</u> | + 0.02092818 BTC | ✓ |
| 659 | 2017-12-24 01:56:08 | <u>9824970c348b4a6b3be9ad</u> <u>23e01ce6286f01f84c2513</u> <u>538a4d970d0b09708d56</u> | + 0.02406741 BTC | ✓ |
| 660 | 2017-12-23 04:16:40 | <u>9321cbf253cd381f47219f</u> <u>f9c6ec1cb107a04432761c</u> <u>91812eed6b580834e7c6</u> | + 0.02674602 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2017-12-22 05:17:54 | <u>04a0d322d933d055959fd7e6f4cbc12f136f41ef4e7de49f29ee934b68d914d9</u> | + 0.02594735 BTC | ✓ |
| 662 | 2017-12-21 10:23:50 | <u>c09747efc4e6313563b391ee87bf9d5c732ea0365815c33ec05082ae5cb6662a</u> | - 0.02310454 BTC | ✓ |
| 663 | 2017-12-21 05:22:32 | <u>c31983f586d36b3128da6d2d2dae4eb8e2f2b417665aa392ba79dcec84753bc3</u> | + 0.02303301 BTC | ✓ |
| 664 | 2017-12-20 05:05:35 | <u>b7e75a5f5786dd1802acf60a3ed50f4290edce4332a52254348541417cf3508f</u> | + 0.02122511 BTC | ✓ |
| 665 | 2017-12-20 04:48:12 | <u>e5ddf9cfcaf8b7a53cceda258c812e25fbb8220354758b64c7e6346f02da97f5</u> | - 0.02623909 BTC | ✓ |
| 666 | 2017-12-19 08:53:05 | <u>9090a920ddb4ae5efe1212f2c4980e5ee5ac3f7cfd71a36b69073207dfd5c8d6</u> | - 0.02611578 BTC | ✓ |
| 667 | 2017-12-19 01:48:01 | <u>9f7e4b9c0a90790cea38f4acd4986caf2362cb4a22ca2580b931cb7bb1e588db</u> | + 0.02058942 BTC | ✓ |
| 668 | 2017-12-18 02:46:39 | <u>f085a1f06694f0970da4b7dfc3e4bfb9b550f14df8882245ac7023d33f820bf1</u> | + 0.02410108 BTC | ✓ |
| 669 | 2017-12-17 01:23:52 | <u>c1b8c00bae72eef97166613bfed2c8f4d6678bec197d68959f2e41f681b5c203</u> | + 0.02611578 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2017-12-16 10:38:05 | <u>7d97d37bae9c3256160f38</u> <u>4f9187e3850d0471868dbe</u> <u>988f146a271904178291</u> | - 0.02553709 BTC | ✓ |
| 671 | 2017-12-16 02:07:52 | <u>10fec6f47b7aa63e9ce748</u> <u>a9752336d111a5792b9d65</u> <u>92b05e8594e7dc83180b</u> | + 0.02694301 BTC | ✓ |
| 672 | 2017-12-15 03:19:34 | <u>3effb4978ed791292b1928</u> <u>1081b2e1165ae868a874c5</u> <u>04c3adfd2512c18fef01</u> | + 0.02693036 BTC | ✓ |
| 673 | 2017-12-14 04:21:30 | <u>1416152d821b463c95d088</u> <u>3180b84c3ccfa1b36d708c</u> <u>94ea1f98697b779653b4</u> | + 0.02623909 BTC | ✓ |
| 674 | 2017-12-13 03:01:25 | <u>2a484aff937d23a4690244</u> <u>d73b8e4c2c3754ba2230f1</u> <u>c276365a6db70cbadaa0</u> | + 0.02669511 BTC | ✓ |
| 675 | 2017-12-12 03:43:47 | <u>98498f02a105102b403bfb</u> <u>6e528d7cdfbdb368785582</u> <u>c0a45a2ed232ed80d21f</u> | + 0.02553709 BTC | ✓ |
| 676 | 2017-12-11 03:34:23 | <u>fedb4bd08f83ce86b005fb</u> <u>fa25efae3fec2a033b5527</u> <u>10a5b246d85ab3b25895</u> | + 0.02494159 BTC | ✓ |
| 677 | 2017-12-10 01:52:45 | <u>2eee300d33ef4a49e304de</u> <u>201517e5b0b89134f3013d</u> <u>6e56c27e647bd9d6c21e</u> | + 0.01955867 BTC | ✓ |
| 678 | 2017-12-09 04:55:27 | <u>2ed285bce0f1895cb3e180</u> <u>45c632cd46c7eb25ebad3e</u> <u>17583fe0bef0acb61a6a</u> | - 0.02616302 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 679 | 2017-12-09 01:32:18 | <u>3a2233d55bfebb989ced42</u> <u>0dfc00eebfe0500ebf1095</u> <u>3fd77508add575481107</u> | + 0.01235027 BTC | ✓ |
| 680 | 2017-12-08 03:06:53 | <u>6d48048ee9f06bb425c2a7</u> <u>cccb2c0fc3aa0ba916fa77</u> <u>255a18db3f0831abd7eb</u> | + 0.02457657 BTC | ✓ |
| 681 | 2017-12-07 06:47:59 | <u>e2042b810d37617b46a96d</u> <u>20abe010978262e72cd21d</u> <u>43b9396fff687b544e18</u> | - 0.02443517 BTC | ✓ |
| 682 | 2017-12-07 03:01:30 | <u>08a99ec157b53c165222cf</u> <u>bd08b476124bbcb7d9942</u> <u>73b5ea35eb8d54c4ec1f</u> | + 0.02476004 BTC | ✓ |
| 683 | 2017-12-06 16:02:30 | <u>74cdadd595c1ab2a2b3980</u> <u>30bd0a3924177c70f25a10</u> <u>eb3f5e9cd5867bff2387</u> | - 0.02598066 BTC | ✓ |
| 684 | 2017-12-06 01:27:45 | <u>5720c4b334d6c6a0a59d00</u> <u>accf01cdab967ea021fa52</u> <u>b02046ea50a30d80a99c</u> | + 0.02310454 BTC | ✓ |
| 685 | 2017-12-05 02:19:20 | <u>6eb40120407a58f3bd2b16</u> <u>969d54beb75f1fa520e111</u> <u>5ac4521d1e99784b4d09</u> | + 0.02598066 BTC | ✓ |
| 686 | 2017-12-04 00:54:58 | <u>b073fe1e54af5879772191</u> <u>d9e3cad2eeef78d6b45e99</u> <u>6beffd60f3622508586f</u> | + 0.02616302 BTC | ✓ |
| 687 | 2017-12-03 08:03:27 | <u>d392b29022489760fd7f2e</u> <u>efa9e3623d1eb1d0330cf8</u> <u>cf152a49ce2e7a2cc91a</u> | - 0.02695390 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2017-12-03 03:56:07 | <u>365abaeecc8fdfb542933c</u> <u>b510e2abd14446a695600d</u> <u>fbabd4f655c3bc5c6dcf</u> | + 0.02443517 BTC | ✓ |
| 689 | 2017-12-02 01:54:41 | <u>e56b99cbdc2f3167a69db2</u> <u>e873bc0c7beea309555ec0</u> <u>c70b7117bd035ffcfd5</u> | + 0.02730808 BTC | ✓ |
| 690 | 2017-12-01 02:50:29 | <u>c70b3833d531ad8b3cfc4</u> <u>5cdcfb9c4d9c7cec538761</u> <u>2519865ed4d4e6ee52df</u> | + 0.02770126 BTC | ✓ |
| 691 | 2017-11-30 03:37:04 | <u>e9729c9e5a0079c71bb351</u> <u>abc922dbf930a32f93e21d</u> <u>9f33d65e57b2cc9de5dc</u> | + 0.02795713 BTC | ✓ |
| 692 | 2017-11-29 01:33:55 | <u>7c3f575ef6f6ae53aff921</u> <u>4adf4f3618c683b9d8da40</u> <u>a5d4b020cca7a5555f9a</u> | + 0.02759562 BTC | ✓ |
| 693 | 2017-11-28 01:21:18 | <u>fac387582419a29bce20a4</u> <u>1464c6f28ba6a982ffeb36</u> <u>441737b78c97225b42df</u> | + 0.02726906 BTC | ✓ |
| 694 | 2017-11-27 02:11:43 | <u>4e6d4d9db4193ef7b778f4</u> <u>9b0cffbc9df7f7d4138069</u> <u>4caba2c0e09f9a0323a5</u> | + 0.02695390 BTC | ✓ |
| 695 | 2017-11-26 01:36:51 | <u>c5681abdd690921c4a50b9</u> <u>00ab05a3305cc4893c11e2</u> <u>14a8cbc00081e5b9893e</u> | + 0.02698641 BTC | ✓ |
| 696 | 2017-11-25 11:28:59 | <u>974b5bd18eb5ef33f436a9</u> <u>82efb87be6f0ef2a5a43a0</u> <u>f4a21a75c2883566632b</u> | - 0.00103427 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2017-11-25 01:16:59 | <u>ee0107d22a02113439802f7c6d7ce8aaa1d8c0cea7b12a08ecfbb1f899336edc</u> | + 0.02724019 BTC | ✓ |
| 698 | 2017-11-24 05:12:28 | <u>2ff21acee8dd74e66476334ce8e431e949336d74be55b52e90d044ee77a4906a</u> | + 0.01615539 BTC | ✓ |
| 699 | 2017-11-24 00:37:31 | <u>1b70348edf373a5c253a2164a16f132d51bb343131101674d313ec9bc488a88f</u> | + 0.00103427 BTC | ✓ |
| 700 | 2017-11-23 04:28:34 | <u>b723499a80fe38b256a6186458ac0e689fe253ce48b11dd650004fe216627844</u> | + 0.00324323 BTC | ✓ |
| 701 | 2017-11-22 08:38:38 | <u>7175a1e97e3eeaa57362f4c29f6c2b5ee82f0370bbc34a087a49953b207caadc</u> | - 0.00765272 BTC | ✓ |
| 702 | 2017-11-22 04:14:22 | <u>924ad76e4a79b3f55400beed5f544cb8095278458aba89373e3dd39d1f1d2a</u> | - 0.02540064 BTC | ✓ |
| 703 | 2017-11-22 03:59:06 | <u>6353e9a10c63510868c12b793e338091a3ce64882b7299bc5dfbe4da7b4f145a</u> | - 0.02557587 BTC | ✓ |
| 704 | 2017-11-22 03:59:06 | <u>2e2e2f9fdd950108bb7bf7bcc63752f1fe7e644c9c37d0b0c9a5dec2c26396b5</u> | - 0.02858862 BTC | ✓ |
| 705 | 2017-11-22 03:59:06 | <u>f6bcbe1e5786673262139b0091d723eb57383ab919fc7a030eab4802906cdb8c</u> | - 0.02889516 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2017-11-22 03:52:04 | <u>b9bd20f1fa573f39f56a76c60c95a08f3b94cc98665a7943c358bc080c99ceaf</u> | - 0.01936393 BTC | ✓ |
| 707 | 2017-11-22 03:52:04 | <u>7d8c2b2e84223b097cffdfb14a6704e44d5d136fb549a53b3460f2be7bdd059b</u> | - 0.02581601 BTC | ✓ |
| 708 | 2017-11-22 03:52:04 | <u>de9414a3a65d4e92c5f45fd15104abbc1b141db201ad18f65acab7827db3d961</u> | - 0.02421930 BTC | ✓ |
| 709 | 2017-11-22 03:52:04 | <u>05425e90ca40eb065140920aa6384b93723639558b19caaafa2b19c1c8e945cc</u> | - 0.00669108 BTC | ✓ |
| 710 | 2017-11-22 03:51:40 | <u>b53cae31f792762239a4a629f6201ee1b95baeaf071ba5a0ec63f9b7f56502c7</u> | - 0.00586500 BTC | ✓ |
| 711 | 2017-11-22 03:50:24 | <u>034e3fd284fbc2584573af814d2f4fcfeb39dc48177e491a77b6e15f214f303</u> | - 0.02654972 BTC | ✓ |
| 712 | 2017-11-22 00:49:57 | <u>07e68d30684df8788df48fc1f374e8601049ab07d29ee28a58e3b73b459a8c4d</u> | + 0.00765272 BTC | ✓ |
| 713 | 2017-11-21 01:46:59 | <u>b2ce0c965fc2f1baf1b622c0459596fed12a7055cf0253daac0d6581ba9ad12d</u> | - 0.02704589 BTC | ✓ |
| 714 | 2017-11-21 01:46:59 | <u>933a98ea98d05c88e68cdcfb4b7a152565e5098f537b1c4b4eb3840262b9f23c</u> | + 0.02421930 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2017-11-21 00:05:34 | <u>a23b293d22ac1f37781a40</u> <u>002d436825128b5a75aa8c</u> <u>f44cef16f192230d7c0a</u> | - 0.02711287 BTC | ✓ |
| 716 | 2017-11-20 22:27:05 | <u>5ab44756757e385d3f90e1</u> <u>8f465679271cd955f8b1ad</u> <u>c565e1e465af03cbe272</u> | - 0.02715717 BTC | ✓ |
| 717 | 2017-11-20 22:27:05 | <u>d3429970b5dc90b65176c8</u> <u>d898a17649b0d8ebada77b</u> <u>de6398329ddde6564add</u> | - 0.02660256 BTC | ✓ |
| 718 | 2017-11-20 22:25:57 | <u>b9dfc4da7070cc3eb903ca</u> <u>f28ca5532cc9f82482a805</u> <u>35cf5cf5b3b18b2a2d14</u> | - 0.02636223 BTC | ✓ |
| 719 | 2017-11-20 22:25:57 | <u>9b8cf01eac34a78e2d5685</u> <u>a3f7853830eccc46b96ddf</u> <u>e5b43486e32990d4d50b</u> | - 0.02690951 BTC | ✓ |
| 720 | 2017-11-20 22:25:57 | <u>78af2b2b5d3d8e6e81b2c2</u> <u>e43008a37a987c6665436d</u> <u>4007f3350a51b709a5af</u> | - 0.02713374 BTC | ✓ |
| 721 | 2017-11-20 03:24:11 | <u>7b74cd087a4b42c2a6dfc6</u> <u>fcd881d0d79db816cdcc53</u> <u>5984fa39cb6b80211ac5</u> | + 0.00669108 BTC | ✓ |
| 722 | 2017-11-20 01:24:02 | <u>256f67f32d78c343ac4004</u> <u>b77154d40e0f9f7d68934c</u> <u>93d8a920eb3f1c7f463b</u> | + 0.01936393 BTC | ✓ |
| 723 | 2017-11-19 01:19:24 | <u>93620667612ce131a1f066</u> <u>3cc668852f3e7ee53d04f0</u> <u>418e0d939e0c85d2d463</u> | + 0.02557587 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2017-11-18 02:15:28 | <u>ba4e35c5b7df41a1a4286e</u> <u>c82db7f52400e10c1930fe</u> <u>68f751942db092381430</u> | + 0.02540064 BTC | ✓ |
| 725 | 2017-11-17 10:55:30 | <u>74cf98bb11f8cde0d3c853</u> <u>e79b98895e60c2b81bcd31</u> <u>20df98d23214b0a01230</u> | - 0.02530081 BTC | ✓ |
| 726 | 2017-11-17 06:29:14 | <u>756b130c5f72d8ec7460f1</u> <u>d4559baee221f970e12239</u> <u>b459e06cf15ac9c60d44</u> | + 0.02530081 BTC | ✓ |
| 727 | 2017-11-16 03:16:23 | <u>b9239f927c663b3b190aa8</u> <u>9c7f6df4fcbd416104a664</u> <u>9b409d97fa4b1d5d3bf5</u> | + 0.02581601 BTC | ✓ |
| 728 | 2017-11-15 08:22:15 | <u>4a6c0c2293e3ad95a8c2c9</u> <u>092aa5ac8ab6011123b537</u> <u>5fea12c9c7efd9742829</u> | + 0.02889516 BTC | ✓ |
| 729 | 2017-11-15 07:45:41 | <u>a23e47659f3002d0ac65d5</u> <u>9985d6a41e56eb19c1f3e7</u> <u>d6ec29f5213760dcffd1</u> | - 0.05697127 BTC | ✓ |
| 730 | 2017-11-14 11:03:57 | <u>0b5e0d24c0a56ced47dff</u> <u>1571f0b88616f4e173cf64</u> <u>ea6ea7a2b0e8e7f9cdf0</u> | + 0.02654972 BTC | ✓ |
| 731 | 2017-11-14 03:01:10 | <u>284221e1367950cc1b4ee2</u> <u>cc2f73ef600fc6bd7b804a</u> <u>cf2ff2c11ad83b09b101</u> | + 0.02858862 BTC | ✓ |
| 732 | 2017-11-13 08:41:23 | <u>923f4fc0ea1d4d0e293bc7</u> <u>521228cc009653575bae40</u> <u>b66161c643377f159aba</u> | + 0.05697127 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2017-11-11 00:34:16 | <u>8c6006b1332ad73fe7f05e</u> <u>d9987a7dd7eacaa422c83a</u> <u>bffd90ec620f2b167526</u> | + 0.02704589 BTC | ✓ |
| 734 | 2017-11-10 08:02:34 | <u>db45b2831b039499717a65</u> <u>589f022a2cbe866b2ff528</u> <u>1f88556350ef2b7f37b6</u> | - 0.10603708 BTC | ✓ |
| 735 | 2017-11-10 01:54:56 | <u>a8f7672544ff170b7b7832</u> <u>cfee895f673888407d9b4b</u> <u>129469c114dd2dfbe6ba</u> | + 0.02711287 BTC | ✓ |
| 736 | 2017-11-09 22:22:36 | <u>b86c3c1dacf877b4df24af</u> <u>ca7d4c0bc51ddee1d87ca7</u> <u>3773ae2b99492429f99d</u> | - 0.02735662 BTC | ✓ |
| 737 | 2017-11-09 04:48:53 | <u>3afa1184239efb154f7f5f</u> <u>f53d776ad0c44fc5c4d445</u> <u>a1974313b5dea823d823</u> | + 0.02690951 BTC | ✓ |
| 738 | 2017-11-08 02:26:26 | <u>c3ff834f0c499d7c57f5a1</u> <u>0219b18f212dd87e4834d0</u> <u>48e55dde2992f4860e00</u> | + 0.02713374 BTC | ✓ |
| 739 | 2017-11-07 00:56:29 | <u>079406832ba24411a9ee2b</u> <u>796eb2af87a11af711fc6a</u> <u>6108142af8dcc12de3cf</u> | + 0.02735662 BTC | ✓ |
| 740 | 2017-11-06 03:53:58 | <u>b22afa414580f096a60034</u> <u>defe14421134cec8e5950a</u> <u>96f2d6cd5d0e5e304300</u> | + 0.02636223 BTC | ✓ |
| 741 | 2017-11-05 01:57:28 | <u>46fb14e7c657979491e333</u> <u>0aa95dd11b981c86de4344</u> <u>1d7c85ab96dad59e5c9e</u> | + 0.02660256 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2017-11-04 02:28:27 | <u>58cae3b686d218d530bacd</u> <u>05fb22b0cc8bda3302139c</u> <u>1372c6fcb5bc5dfbc91a</u> | + 0.02715717 BTC | ✓ |
| 743 | 2017-11-03 04:23:14 | <u>186831c193b1349f7663c5</u> <u>8291cb943844b60152bdba</u> <u>5b9aab00f0a7ffb50fb8</u> | + 0.10603708 BTC | ✓ |
| 744 | 2017-11-01 12:05:05 | <u>202313aa2231bd8a292d03</u> <u>58da046262349c157abc11</u> <u>a3e3fa69bfff74c36e30</u> | + 0.00586500 BTC | ✓ |

* USD values displayed at the time of transaction

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