

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1MbDig1S96TwwY9FLjGVZMVRf2Sz8bLBhH</u> |
| TOTAL RECEIVED | 11.36996393 BTC                           |
|                | 715,203.24 USD                            |
| TOTAL SEND     | 11.36996393 BTC                           |
|                | 715,203.24 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-11-18<br>16:46:22 | <u>48da4d0eb0fca14e008649</u><br><u>674d5c056ff95963e2322e</u><br><u>96b03317b05a1131f780</u> | - 0.00200000 BTC |  |
|   |                        |   | 35.60 USD        |  |
| 2 | 2020-11-09<br>00:55:35 | <u>f63a873e0d02ef6263d3ae</u><br><u>6f9366635a476f64812591</u><br><u>3ff47597390d1f5f459d</u> | + 0.00200000 BTC |  |
|   |                        |   | 30.65 USD        |  |
| 3 | 2020-02-11<br>02:25:44 | <u>4ab95e57f6f7b301ed31bc</u><br><u>4a94d218606ee2f02f9af3</u><br><u>04276eee11faf82e8718</u> | - 0.00059000 BTC |  |
|   |                        |   | 6.03 USD         |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2020-02-07<br>00:48:51 | <u>0529d2214e726edf89ef1a163d9d1285b5b77b4e4d9de99d6fe29641ebb0c0b9</u> | + 0.00059000 BTC<br>5.79 USD  |    | ✓ |
| 5  | 2020-01-26<br>02:06:59 | <u>cc8eb157f257a44dc0bdff9192e111b301bbf7869c93d51b9144456fa0b608f9</u> | - 0.00563837 BTC<br>48.57 USD |    | ✓ |
| 6  | 2020-01-25<br>02:01:03 | <u>834713568fb49a414462335033b06da5aa4c26cf1cc971d0a1e983ee4260bb8a</u> | + 0.00563837 BTC<br>47.02 USD |    | ✓ |
| 7  | 2019-12-03<br>01:15:12 | <u>3e938543e3bf5323bb9f2590b04d7360938779ab6c8329a3ecaa97ad619d316a</u> | - 0.00187245 BTC<br>13.65 USD |    | ✓ |
| 8  | 2019-12-02<br>18:24:57 | <u>7a51e1e56770a4d619bd37350e81b054fbb9e208553a56538bf1af0e09c14bff</u> | + 0.00187245 BTC<br>13.65 USD |  | ✓ |
| 9  | 2019-07-07<br>21:09:30 | <u>4f4fcfabb99d33da5bc54bdeeb55a5b0cf48e8ebdcb4d9b08dba6684f72c42cc</u> | - 0.00192700 BTC              |   | ✓ |
| 10 | 2019-07-05<br>06:43:46 | <u>f6212f885f6df45bd3e3f3ca3d970a8720c83b6c1803fe20a96f64aae17dc13e</u> | + 0.00192700 BTC              |   | ✓ |
| 11 | 2019-06-09<br>14:40:35 | <u>ccdc95cddc23993a18edf7728125fae8c8487f101f00bd97a5f39a2e8f1f7077</u> | - 0.00105534 BTC              |   | ✓ |
| 12 | 2019-06-02<br>08:26:20 | <u>ea334d6c016548e588511e7077238d10edf99eb41c36f17e086528bb449cff6b</u> | + 0.00105534 BTC              |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-02<br>00:36:42 | <u>0918302ccd1b5199488b7f</u><br><u>1548156ed9e8cf2c646897</u><br><u>2f27d2dd09050080c30f</u> | - 0.14060000 BTC | ✓ |
| 14 | 2019-05-01<br>10:43:09 | <u>34038285307ca7859d5803</u><br><u>bf72d555bdcadd7eadccae</u><br><u>ce98fed51065755a1d04</u> | + 0.14060000 BTC | ✓ |
| 15 | 2019-04-23<br>19:38:58 | <u>5c1461be41513210383a3a</u><br><u>8335b6749de900ea1a0b7b</u><br><u>c7a128bf5c6765053771</u> | - 0.00141000 BTC | ✓ |
| 16 | 2019-04-23<br>19:38:58 | <u>5c1461be41513210383a3a</u><br><u>8335b6749de900ea1a0b7b</u><br><u>c7a128bf5c6765053771</u> | - 0.00140000 BTC | ✓ |
| 17 | 2019-03-29<br>19:08:43 | <u>666388c6b3c387f60f1f46</u><br><u>3b58434a2e4da9399662a3</u><br><u>460ba8e56926f62a9c00</u> | - 0.15000000 BTC | ✓ |
| 18 | 2019-03-28<br>21:42:40 | <u>4eadea8b2bc632c366a476</u><br><u>e851abacd9e6f330b58cda</u><br><u>7944e0114a9032c8cca9</u> | + 0.15000000 BTC | ✓ |
| 19 | 2019-03-27<br>02:21:42 | <u>d6bfd19fbdd6e72123500d</u><br><u>e1f3e0b241875b458315bd</u><br><u>8a63c54563bd9bb5bcc2</u> | - 0.00168000 BTC | ✓ |
| 20 | 2019-03-23<br>22:48:32 | <u>66d67e44537b37732bf9b7</u><br><u>ff3635e39895660ad2e9fe</u><br><u>89b37bfba0567c18bbf7</u> | - 0.00184685 BTC | ✓ |
| 21 | 2019-03-23<br>22:27:08 | <u>fb365870899e2b1a904887</u><br><u>84aafb9ed0b684af1e3753</u><br><u>c2d0c600c85ba8967078</u> | - 0.00204000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-03-23<br>14:38:09 | <u>e738f50ab48025b0920b7c</u><br><u>ba32203b49060bd338ae6f</u><br><u>0a8cfef9f71beac3c461</u> | - 0.00210000 BTC | ✓ |
| 23 | 2019-03-14<br>22:04:51 | <u>97d11b3e1e52102b208e32</u><br><u>947629bf4ea7db98f89afb</u><br><u>86b6a3baa8a0ae3a712b</u> | - 0.00224000 BTC | ✓ |
| 24 | 2019-03-13<br>20:05:37 | <u>45e0bfed1ddae04425b9bc</u><br><u>080a3a0fcb0035cf1bff38</u><br><u>d19b7863e240b69267d5</u> | - 0.00335000 BTC | ✓ |
| 25 | 2019-03-08<br>20:00:32 | <u>358b97e43f14bce552e025</u><br><u>d2dd15f41858b4147bf0d6</u><br><u>8df09e5cabfab97b25e</u>  | - 0.02220000 BTC | ✓ |
| 26 | 2019-03-07<br>21:34:49 | <u>11fb2e85ae8f68d7ef7d27</u><br><u>e6488db853d99f9acbf865</u><br><u>392a61d872787b77c320</u> | + 0.02220000 BTC | ✓ |
| 27 | 2019-03-05<br>15:42:04 | <u>836c70605465a6e4912ef2</u><br><u>5c618a7911f3ef82495d4d</u><br><u>8044f8b3f899ff9b6567</u> | + 0.00335000 BTC | ✓ |
| 28 | 2019-03-05<br>15:42:04 | <u>b9b125fea77a39649c5cfe</u><br><u>93d207c82f6e325e379408</u><br><u>fa39de0620e3d361c39f</u> | + 0.00141000 BTC | ✓ |
| 29 | 2019-03-03<br>09:03:00 | <u>f82b15d687386f51584377</u><br><u>bb20ea30e5123e40d53c05</u><br><u>934183b1b53b140495ea</u> | + 0.00210000 BTC | ✓ |
| 30 | 2019-02-19<br>22:26:12 | <u>8665b9d3234c7740603fb8</u><br><u>7ac8a09434a2dd8c62a782</u><br><u>7b1f134daf0e7c77856a</u> | - 0.00391000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-02-19<br>21:01:14 | <u>a5bb5d9cd7312f0dcf61bc</u><br><u>7b19ac34b92c594312ad68</u><br><u>7c90bd47b1f9b2f8d20f</u> | - 0.07400000 BTC | ✓ |
| 32 | 2019-02-19<br>00:51:45 | <u>0cf9d039a0ce001938924d</u><br><u>a3392ccff87ab2f5db7212</u><br><u>a08f3892e2bd34ac4596</u> | + 0.00391000 BTC | ✓ |
| 33 | 2019-02-18<br>23:52:53 | <u>39a496d86b684fc2190b79</u><br><u>5076558d46301bddc47434</u><br><u>1f9c42febd03e1621d41</u> | + 0.07400000 BTC | ✓ |
| 34 | 2019-02-11<br>20:44:48 | <u>73a4a21cee25b49ce5290d</u><br><u>66c12685c82c256e121c63</u><br><u>72ecce44dc9612a2e4d4</u> | - 0.00450000 BTC | ✓ |
| 35 | 2019-02-07<br>13:32:49 | <u>08698cda99cafe0042d1ef</u><br><u>cf67a70c6d9c0873818c91</u><br><u>781359d9164a34665652</u> | - 0.02485903 BTC | ✓ |
| 36 | 2019-01-31<br>03:40:41 | <u>f858e313b1e552df4613c5</u><br><u>95f8274271bab4c9170fdd</u><br><u>b89059ef8063ee2b18e7</u> | + 0.02485903 BTC | ✓ |
| 37 | 2019-01-29<br>14:57:05 | <u>937c9a3def398e1dcd1db3</u><br><u>383024fcbd1eca5c27df04</u><br><u>31d4fc5843eb73dbcdc1</u> | - 0.07649803 BTC | ✓ |
| 38 | 2019-01-25<br>12:35:11 | <u>6cf74c02d7a1f6d926cc44</u><br><u>6f11c7103473ea476a3077</u><br><u>59bfc09738c89c825c21</u> | + 0.00450000 BTC | ✓ |
| 39 | 2019-01-25<br>12:01:04 | <u>b70ed690494a9b73a702e5</u><br><u>0718cdd3e32a93b55e5c86</u><br><u>4bea75924a9ec2b12598</u> | + 0.00140000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-01-24<br>18:58:33 | <u>8bc1f5af29a2537f3334b8</u><br><u>17f23556146ec5e57f6a1d</u><br><u>5b892cb7c68a8364f40e</u> | + 0.07649803 BTC | ✓ |
| 41 | 2019-01-24<br>14:42:46 | <u>4c4d97c971e44d04f17a36</u><br><u>c7e131796f33597ee464a5</u><br><u>2439972d8ee4eb6291ff</u> | - 0.00372000 BTC | ✓ |
| 42 | 2019-01-24<br>13:13:41 | <u>cee38b166ab3a722bb26e8</u><br><u>93f839c3cb07cf7a345665</u><br><u>693f9e15da937a517f91</u> | - 0.00470000 BTC | ✓ |
| 43 | 2019-01-24<br>13:12:58 | <u>bfd196db12f9520b143478</u><br><u>61d0460ebea6809e7e1956</u><br><u>2af82b81a590b0e3fa02</u> | - 0.00504000 BTC | ✓ |
| 44 | 2019-01-24<br>13:12:58 | <u>bfd196db12f9520b143478</u><br><u>61d0460ebea6809e7e1956</u><br><u>2af82b81a590b0e3fa02</u> | - 0.00679000 BTC | ✓ |
| 45 | 2019-01-24<br>13:12:58 | <u>bfd196db12f9520b143478</u><br><u>61d0460ebea6809e7e1956</u><br><u>2af82b81a590b0e3fa02</u> | - 0.00650000 BTC | ✓ |
| 46 | 2019-01-22<br>19:31:33 | <u>8658a6cee7c4be0c6b2684</u><br><u>d274cba0e3eccf9ac9ca11</u><br><u>390425af23804c70b400</u> | + 0.00168000 BTC | ✓ |
| 47 | 2019-01-22<br>19:31:33 | <u>6bd78841cfc31592384cfc</u><br><u>7b97b64b1b7cd98c7c90fe</u><br><u>3bc9f11bad61108d5c49</u> | + 0.00504000 BTC | ✓ |
| 48 | 2019-01-07<br>16:42:42 | <u>c334da3fea5a276f50aba2</u><br><u>366e6174a82bb107490777</u><br><u>77e854c693b39e20b2ce</u> | + 0.00470000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-01-07<br>11:06:29 | <u>c869bf8c30a0279dd5dbf7</u><br><u>414920eccf9a8a058f53de</u><br><u>e6f4d7f26bb01fde0dad</u> | + 0.00650000 BTC | ✓ |
| 50 | 2019-01-01<br>04:02:28 | <u>641f042443980512f3e0bf</u><br><u>a547749e5955f481dd0cb0</u><br><u>1a50a340542bd55a3b24</u> | + 0.00372000 BTC | ✓ |
| 51 | 2018-12-31<br>10:31:53 | <u>9f1140f922646a02f98526</u><br><u>2c23a5410accb4f049dadf</u><br><u>d6035911dcddd7aadd3e</u> | + 0.00679000 BTC | ✓ |
| 52 | 2018-12-26<br>20:26:52 | <u>7071f8037f2e58fadb3240</u><br><u>f6c7d568d003025e5b8722</u><br><u>15e5a7ebecb5ac11e327</u> | - 0.00468000 BTC | ✓ |
| 53 | 2018-12-26<br>18:32:40 | <u>6f8a8a47ef2aff443fc9a9</u><br><u>f854e21e8c0cb44ebf3bf8</u><br><u>b4b5d91a1074bc079c7a</u> | - 0.00403000 BTC | ✓ |
| 54 | 2018-12-24<br>00:23:18 | <u>e11c822d225edf62ac1e57</u><br><u>c9f661864bd370d5bad28d</u><br><u>c56504f7290d072b2bea</u> | + 0.00403000 BTC | ✓ |
| 55 | 2018-12-24<br>00:17:14 | <u>964b51f81ad6daa7247881</u><br><u>249c69da9f878c7b9eef37</u><br><u>ad04b4ff9971c36f9cb9</u> | + 0.00468000 BTC | ✓ |
| 56 | 2018-12-20<br>16:24:05 | <u>454e6aa8cd94fd860f797a</u><br><u>d4ac96427148e971fa24ca</u><br><u>76b105984f4684a641f0</u> | - 0.00545475 BTC | ✓ |
| 57 | 2018-12-20<br>16:24:05 | <u>454e6aa8cd94fd860f797a</u><br><u>d4ac96427148e971fa24ca</u><br><u>76b105984f4684a641f0</u> | - 0.05838986 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-12-20<br>00:43:46 | <u>70ad5cc3df35acdf609509</u><br><u>8ccc56a084dfc524efe79f</u><br><u>0680003582fcc6f11a08</u> | + 0.05838986 BTC | ✓ |
| 59 | 2018-12-17<br>21:09:01 | <u>b354c33c69fa72934135ae</u><br><u>c81511128640aea27650af</u><br><u>756e050499a47790cac7</u> | - 0.00798000 BTC | ✓ |
| 60 | 2018-12-12<br>23:13:58 | <u>d296602b5e87b2960ee479</u><br><u>72a58d4b7660664e73b100</u><br><u>de55cd02a93a766ad059</u> | - 0.01798000 BTC | ✓ |
| 61 | 2018-12-11<br>15:47:26 | <u>c1294a9e88a273511fca08</u><br><u>9cc56737c4d7d8c65eeb5d</u><br><u>b4a4e348f7ed1236f769</u> | + 0.00798000 BTC | ✓ |
| 62 | 2018-12-06<br>00:20:19 | <u>60d61ef61f73dbe4168981</u><br><u>647850dc13f40c1bee11fd</u><br><u>ac3fbad26b0f41922335</u> | + 0.01798000 BTC | ✓ |
| 63 | 2018-12-05<br>20:41:48 | <u>be940e232ea576804001a8</u><br><u>67216eb7e1dc6fccaa777f</u><br><u>4e557bd5194f7db39c2e</u> | + 0.00545475 BTC | ✓ |
| 64 | 2018-11-30<br>23:12:54 | <u>df044248ef2c5062e46ec2</u><br><u>aeb77a823509000018fb79</u><br><u>1816d036f86f62c9af58</u> | - 0.00293000 BTC | ✓ |
| 65 | 2018-11-22<br>20:33:52 | <u>e5c9b367b549aff6a4c6f7</u><br><u>3334611804c432985946ee</u><br><u>c677354c66bcf9266e99</u> | - 0.00450000 BTC | ✓ |
| 66 | 2018-11-20<br>12:54:16 | <u>2d8cbe95470c7e402a980e</u><br><u>b32b5f98b40ac15ca5f617</u><br><u>7cda759bff98aea94125</u> | - 0.00504000 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-11-12<br>22:44:44 | <u>2b1922fb6c9a9929af545c3ab17e1e4860f9bd87a675222949501d4086726be5</u> | - 0.01278761 BTC | ✓ |
| 68 | 2018-11-07<br>22:12:03 | <u>b1a67d5a65a50e73272cbbdb159ebd0734637f3a2953b64617c22a83b15fab7a</u> | - 0.03706145 BTC | ✓ |
| 69 | 2018-11-05<br>20:56:46 | <u>09d3c4221282553e55b76ce88a9059f36e4988e4c7e6c3a26b8c949173a89d41</u> | - 0.02200000 BTC | ✓ |
| 70 | 2018-11-05<br>20:56:46 | <u>09d3c4221282553e55b76ce88a9059f36e4988e4c7e6c3a26b8c949173a89d41</u> | - 0.01874937 BTC | ✓ |
| 71 | 2018-11-05<br>12:53:45 | <u>cc660190ca080baf7c97e52ca181fe63f51a23ca6e1fec8d97c1bc82ff1f8306</u> | + 0.02200000 BTC | ✓ |
| 72 | 2018-11-04<br>22:37:59 | <u>6498cf6fa31d566a96a049e1eb129a461f77cbec15343c512b697dba864c3f0e</u> | + 0.00450000 BTC | ✓ |
| 73 | 2018-11-04<br>22:24:58 | <u>bb17b5497fbb0ca06e8e4779feb902564de8bcc6aa8075818e94b5f02a51234b</u> | + 0.00204000 BTC | ✓ |
| 74 | 2018-11-04<br>20:42:43 | <u>894abba05887f5c6e856df161475702e18ef60d8470b090308e35b073acd56a3</u> | + 0.00224000 BTC | ✓ |
| 75 | 2018-11-03<br>19:26:23 | <u>0cda9383a3f3e7391ff73de396e25318b423f5af6b839425e37e494af0ed3850</u> | + 0.00504000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 76 | 2018-11-03<br>19:13:10 | <u>f563a09f365bfb3530fcd90ae0878ddc2befad96440f99a6d8ee6a058c6cc611</u>  | + 0.00293000 BTC | ✓ |
| 77 | 2018-11-01<br>18:47:48 | <u>1a50f5d8143a0ec4ef1947c4b884b37f5ba79c57cdbe d00956e7d387833cb19a</u> | + 0.03706145 BTC | ✓ |
| 78 | 2018-11-01<br>18:07:06 | <u>dc795cd92261000de262d304abf3055df1a6f2ec52a3887bda5fb33fedcf8e76</u>  | + 0.00184685 BTC | ✓ |
| 79 | 2018-10-07<br>17:48:14 | <u>c35e9e0904b99a58c0a9ca525e9b182f5c259a51aead397b6157b18f25831ba9</u>  | + 0.01874937 BTC | ✓ |
| 80 | 2018-10-07<br>11:33:01 | <u>2641745efc60957c0db58c7eca2a5216b0d6b66e0ad8dd2280a150039e0f528d</u>  | + 0.01278761 BTC | ✓ |
| 81 | 2018-09-07<br>13:43:57 | <u>a1c44569fa7064cd221efd1c0201dc04efe7885c4d4f5935a5b254b3f88f82d5</u>  | - 0.06300000 BTC | ✓ |
| 82 | 2018-09-04<br>23:13:15 | <u>096669e14f416bf56307be5f7d48ed9822ec3812ae13c38a1437f49d4bd62948</u>  | + 0.06300000 BTC | ✓ |
| 83 | 2018-08-25<br>00:03:38 | <u>a89686c5306390ef3449ff6dac2c2b801b07a2a45abc132fbc0dddeaaf31194a</u>  | - 0.00246782 BTC | ✓ |
| 84 | 2018-08-24<br>22:12:11 | <u>4237d09fd348e5cb0eaad36ca84952183e35535974e1c3355af55269fe017d1a</u>  | - 0.00255748 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-08-18<br>11:34:39 | <u>1545176ba8e993b69fcc22</u><br><u>71bd472714092be4b0db07</u><br><u>0aae00f9d6e9b770fafd</u> | + 0.00246782 BTC | ✓ |
| 86 | 2018-08-05<br>13:38:29 | <u>29961f0cce9a2b4d0805b5</u><br><u>efbcf3ac8ee131e97fc034</u><br><u>7d2b7ed6ea7fc06b38ee</u> | + 0.00255748 BTC | ✓ |
| 87 | 2018-08-02<br>02:19:26 | <u>bd83ee20eca2ab6eae736</u><br><u>bc1c7fedb6f0d175718c58</u><br><u>7a33037e7cfdc305e6fc</u>  | - 0.00278032 BTC | ✓ |
| 88 | 2018-07-26<br>12:10:07 | <u>51ae7167158e6ee078d852</u><br><u>8c9da62c71f13a70dbe690</u><br><u>603794ed531547caa5a0</u> | + 0.00278032 BTC | ✓ |
| 89 | 2018-07-20<br>13:47:51 | <u>0cfd0a7078695715283323</u><br><u>64a615f5bed6a7e434506d</u><br><u>6e8ebe4f7eae3620fe3f</u> | - 0.00260262 BTC | ✓ |
| 90 | 2018-07-20<br>13:47:51 | <u>fd35e108794ca29483fb6a</u><br><u>2e0452cd88feff6d973b24</u><br><u>f0f720e95687a5573b3a</u> | - 0.00261920 BTC | ✓ |
| 91 | 2018-07-19<br>23:02:45 | <u>a5d79729de0a22558b36db</u><br><u>07e45889ce11b0b4a62eaa</u><br><u>5aa0b22c8f2d5afd7e22</u> | - 0.00331401 BTC | ✓ |
| 92 | 2018-07-19<br>22:06:11 | <u>013017a430e224f0d5a74a</u><br><u>5eadfdf688bf789b2e8c02</u><br><u>b95c224cadf894d203c5</u> | - 0.00374428 BTC | ✓ |
| 93 | 2018-07-19<br>22:06:11 | <u>31735a517c20583dd216fc</u><br><u>e9b13162fb85b11c7ee3f7</u><br><u>f720d910bb2277613946</u> | - 0.00300000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-07-18<br>18:58:55 | <u>1b5f74656af547fa46969e</u><br><u>bd178621bb2cf01bd97c29</u><br><u>a803dde98afd6258b78c</u> | - 0.02000000 BTC | ✓ |
| 95  | 2018-07-18<br>09:12:09 | <u>095a39b91d1e41420db59b</u><br><u>5b78e0da27b5b07bf05046</u><br><u>634e53f65fa51de48a6d</u> | + 0.00261920 BTC | ✓ |
| 96  | 2018-07-16<br>21:25:07 | <u>e50efda7be9e1e909edbd7</u><br><u>5477ce76e679cf7aef7f7b</u><br><u>9faed6e9a9df6649009f</u> | - 0.02352528 BTC | ✓ |
| 97  | 2018-07-12<br>23:10:05 | <u>54c8d0163ef5f87bcce5e4</u><br><u>a1a5845b753240a0624adf</u><br><u>53a636904cec5110eebb</u> | - 0.01297000 BTC | ✓ |
| 98  | 2018-07-11<br>00:38:58 | <u>ffcf649aadd4fe2ed9fb31</u><br><u>71dbf0a44562cd18a91620</u><br><u>5bd9e83edf61b2ca9bf8</u> | + 0.02000000 BTC | ✓ |
| 99  | 2018-07-10<br>23:18:34 | <u>a3cd91a2573ed7130a715f</u><br><u>146e3b86dd90356c198f87</u><br><u>e249deb774ecd48ac141</u> | + 0.01297000 BTC | ✓ |
| 100 | 2018-07-09<br>00:24:56 | <u>00b63172f2c8a6c4e97e0e</u><br><u>206c9181cdb6547ae7b68d</u><br><u>cdc7a2c1eb40a96c24dd</u> | + 0.02352528 BTC | ✓ |
| 101 | 2018-06-30<br>23:50:18 | <u>70e87bfb756722e329ae9b</u><br><u>e68c110b6b13990a856763</u><br><u>50bf294f53eef2007989</u> | - 0.09820000 BTC | ✓ |
| 102 | 2018-06-26<br>09:21:04 | <u>e8d8fa3a5c7d83c67db07d</u><br><u>00b5f6cb8a8af3b648eff4</u><br><u>0906b68168cb3a2b9381</u> | + 0.00260262 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-06-24<br>23:35:25 | <u>b69efd9dd2a7b3cb9a0a89</u><br><u>a0cc7dcce17522cbd82952</u><br><u>a714fe1f15897df8d7be</u> | + 0.09820000 BTC | ✓ |
| 104 | 2018-06-21<br>10:34:16 | <u>92b2ccaf48af067396f6fa</u><br><u>3d0f6d7176158d13e74259</u><br><u>e0302d60370e2feba211</u> | - 0.02098475 BTC | ✓ |
| 105 | 2018-06-18<br>22:35:01 | <u>ee04dc51cdfd26ba7f393c</u><br><u>30353198e6276f330be460</u><br><u>b19d7f7405e771248d35</u> | - 0.02580000 BTC | ✓ |
| 106 | 2018-06-17<br>15:58:11 | <u>2aa21b10880a37af3a18d2</u><br><u>d05b6789a7becf86ce81c6</u><br><u>b5eafffc0be850b71918</u> | + 0.02098475 BTC | ✓ |
| 107 | 2018-06-17<br>15:37:45 | <u>3ce8540bd85418d6214855</u><br><u>d1bb05475b2154d5fe99a1</u><br><u>bf09566316c2c9d9065c</u> | + 0.02580000 BTC | ✓ |
| 108 | 2018-06-16<br>10:59:32 | <u>100d42375e1ce2869abddb</u><br><u>e7935ce5830ee3d5deb77d</u><br><u>f605e16aa6bf1e7a4020</u> | + 0.00300000 BTC | ✓ |
| 109 | 2018-06-15<br>08:36:08 | <u>529f29061384a4feddf089</u><br><u>be51372c2200b8592e1516</u><br><u>1031fb817b11eeeb9d6f</u> | + 0.00331401 BTC | ✓ |
| 110 | 2018-06-13<br>20:43:17 | <u>1d3c95803d04dc31c29a4f</u><br><u>fb75652d825ebd13f0f99</u><br><u>842a2392067396829bb0</u>  | + 0.00374428 BTC | ✓ |
| 111 | 2018-06-05<br>20:01:22 | <u>e106fb135297f3df9dc2f8</u><br><u>25df44957f250f54cd578d</u><br><u>d7ac8ae826eca7c68566</u> | - 0.00375549 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-06-05<br>20:01:22 | <u>e106fb135297f3df9dc2f8</u><br><u>25df44957f250f54cd578d</u><br><u>d7ac8ae826eca7c68566</u> | - 0.00379273 BTC | ✓ |
| 113 | 2018-06-04<br>10:31:24 | <u>83a4043eb7b09af476671e</u><br><u>d88185ef16c20add320b78</u><br><u>9e5603f4ca463d4734bd</u> | + 0.00375549 BTC | ✓ |
| 114 | 2018-06-01<br>18:33:52 | <u>f7624e9f886782955634ce</u><br><u>0dfb169a491ff3a761ba3d</u><br><u>8ae71357dd66f1fbc18</u>  | - 0.02694400 BTC | ✓ |
| 115 | 2018-06-01<br>14:08:39 | <u>292fe6d1eda8d49f8c1883</u><br><u>0d770085962d3f43ff389b</u><br><u>8adf9446210675524c51</u> | + 0.02694400 BTC | ✓ |
| 116 | 2018-05-29<br>11:40:28 | <u>402dd55105e627d17cf997</u><br><u>f11fc0d69039fc1a4d81d2</u><br><u>0b0451968eb8499b2d05</u> | + 0.00379273 BTC | ✓ |
| 117 | 2018-05-23<br>18:29:03 | <u>169149d8c2a1868f2c265d</u><br><u>82039d11e584aa8c57b7ad</u><br><u>75d9c629128bccde318</u>  | - 0.00402090 BTC | ✓ |
| 118 | 2018-05-23<br>09:34:54 | <u>da16491845c715056f43f2</u><br><u>8ae3adecb75290166e135b</u><br><u>e2f752a52526b6a690b4</u> | + 0.00402090 BTC | ✓ |
| 119 | 2018-05-22<br>17:35:11 | <u>85f52785588285ed20dc54</u><br><u>5620c92eee915e60e90c7e</u><br><u>f2b313acc76f050b743b</u> | - 0.00412157 BTC | ✓ |
| 120 | 2018-05-18<br>13:47:17 | <u>562069e08689bb326c53f3</u><br><u>4a7c2fecf86bfcd9c040a9</u><br><u>b69d9696498693229609</u> | + 0.00412157 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 121 | 2018-05-14<br>19:52:04 | <u>e77664ff5e28fd7e2ae868</u><br><u>a5296aa4dabf384fed79eb</u><br><u>910499682b80549fd291</u>  | - 0.00359489 BTC | ✓ |
| 122 | 2018-05-13<br>22:24:33 | <u>614e76a6c80044fffb9b45</u><br><u>ee0db8be13bca2381c5f6b</u><br><u>05bbb62bb0b2b50858df</u>  | + 0.00359489 BTC | ✓ |
| 123 | 2018-05-09<br>16:12:25 | <u>2760ff2b06359572ce1d3c</u><br><u>dc601d813ede9382e3338f</u><br><u>f5f3c967693db12fa755</u>  | - 0.00396566 BTC | ✓ |
| 124 | 2018-05-09<br>13:27:50 | <u>185e1baee141e7f9f0db99</u><br><u>e426fd5fb1704653663bc9</u><br><u>e8174fc5b4986d9bc247</u>  | + 0.00396566 BTC | ✓ |
| 125 | 2018-05-07<br>21:43:25 | <u>f3393d2397385284feb614</u><br><u>a82a3bc07a7ee8dbca3daf</u><br><u>4fe59c4967ca15755322</u>  | - 0.05100000 BTC | ✓ |
| 126 | 2018-05-07<br>21:43:25 | <u>d895bc8e5e8b0cbfdf6b65</u><br><u>40243704f8916056fda58c</u><br><u>7d2100eacf0c9710185d</u>  | - 0.00389075 BTC | ✓ |
| 127 | 2018-05-07<br>20:31:20 | <u>f07fae682d03141ec1f834</u><br><u>6863330d0c462a5298f731</u><br><u>72c2f336fb1e2b0edbfef</u> | - 0.08562240 BTC | ✓ |
| 128 | 2018-05-07<br>16:36:02 | <u>1e95ba68a117c68393ee34</u><br><u>580106280117d2af51fc48</u><br><u>efda62b6a185baade09a</u>  | - 0.02722021 BTC | ✓ |
| 129 | 2018-05-06<br>20:10:26 | <u>d64cfc102e9965b6a9c96e</u><br><u>95c3d0a0d9a0ec3189e968</u><br><u>d681b2e3af123533ed71</u>  | + 0.08562240 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-05-06<br>20:03:24 | <u>69f9729b1d5295b2d3a1ec</u><br><u>b2785342731de4d4705ec8</u><br><u>277289a8cc8cf965a02e</u> | + 0.02722021 BTC | ✓ |
| 131 | 2018-05-06<br>18:21:12 | <u>a4c18cbd5c27af10163bc8</u><br><u>131ab1506ca495d4d7766d</u><br><u>442dade6978fd6356657</u> | + 0.05100000 BTC | ✓ |
| 132 | 2018-05-05<br>23:10:30 | <u>806971f4247a6bbb9d701e</u><br><u>86d21f1a11962dd1e95b8f</u><br><u>9d545bbef64286333c57</u> | + 0.00389075 BTC | ✓ |
| 133 | 2018-05-05<br>14:53:31 | <u>3acba9f55625cd511490ef</u><br><u>ae6193449f1dd1d74aa6bc</u><br><u>b71dfdf6715c6a91b56f</u> | - 0.03022651 BTC | ✓ |
| 134 | 2018-05-03<br>17:41:02 | <u>dba61f3b578fc2f3242cdf</u><br><u>6be50b1752290ed44418cd</u><br><u>99a365ea3051e544d81c</u> | + 0.03022651 BTC | ✓ |
| 135 | 2018-05-02<br>22:18:41 | <u>a313833bff210e02aad5bd</u><br><u>52f60e085e8c35187a9551</u><br><u>fc99630808b0aad95b03</u> | - 0.00388820 BTC | ✓ |
| 136 | 2018-05-01<br>10:28:28 | <u>2532190b5751d1342106a0</u><br><u>b1623bd032e37716122d7c</u><br><u>3f65a48879f17d400256</u> | + 0.00388820 BTC | ✓ |
| 137 | 2018-04-29<br>21:19:54 | <u>039cae723e5c22d44c13da</u><br><u>2f4fdfa1012f35bcd9bfe3</u><br><u>1f17b835809a70fde7b4</u> | - 0.00418484 BTC | ✓ |
| 138 | 2018-04-27<br>12:21:11 | <u>ac98aaa45ed05ce271e348</u><br><u>4e46d38e5225b334f7c2e6</u><br><u>ce38f6f807694751a3c1</u> | + 0.00418484 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-04-24<br>17:07:58 | <u>c9315051cab4efd4fb23f9</u><br><u>c8f49dc178f6983ade3f1c</u><br><u>891275f730c68e8b1776</u> | - 0.00392750 BTC | ✓ |
| 140 | 2018-04-23<br>14:41:17 | <u>13abc979d73b96eb0dd942</u><br><u>3b130d3a0e1d01f7a5bc65</u><br><u>cc18a1b893ee2b7309b9</u> | - 0.00856572 BTC | ✓ |
| 141 | 2018-04-23<br>05:43:00 | <u>5403311ed94cc5065e2134</u><br><u>20c10635d1c55497be2bf1</u><br><u>254fddfd63172699ad76</u> | + 0.00392750 BTC | ✓ |
| 142 | 2018-04-20<br>00:49:54 | <u>37fe2433522d7cc00d017f</u><br><u>f0547a7623206148b96c89</u><br><u>8874251fa72689e42864</u> | + 0.00856572 BTC | ✓ |
| 143 | 2018-04-14<br>14:45:50 | <u>89228c385b5c25d56c6028</u><br><u>8f8218813cb7a8f2363849</u><br><u>e841971d65c93bcd0c4f</u> | - 0.03759932 BTC | ✓ |
| 144 | 2018-04-13<br>00:30:35 | <u>ec116c7766ec4ea961a1a5</u><br><u>a572158171e300727f34f7</u><br><u>cd3b5845046dbc135c02</u> | + 0.03759932 BTC | ✓ |
| 145 | 2018-04-12<br>18:23:39 | <u>19e7c35d0eb99ab1b242b1</u><br><u>115445bbfd173686e4a83f</u><br><u>32322a1667a522afe1bf</u> | - 0.00555301 BTC | ✓ |
| 146 | 2018-04-11<br>23:17:22 | <u>7ab53e7c9e1b7f66e18966</u><br><u>a1b90fe14b75bbebcbfabd</u><br><u>88b56b21e310d669d2d5</u> | - 0.03200000 BTC | ✓ |
| 147 | 2018-04-10<br>21:22:44 | <u>7975636a4083b10440b297</u><br><u>73fce764c63af603b767b5</u><br><u>2d49935a1f25217755f5</u> | + 0.00555301 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-04-10<br>19:17:53 | <u>78721df34ed2418304a1cb29ead5d7bf6cc053fe8660e692761ed8ade4d1860e</u> | + 0.03200000 BTC | ✓ |
| 149 | 2018-04-07<br>14:59:43 | <u>aa74cc8ec20d7b5d6085efef3306d934dba6c6ecec77a1d99b00a129621295e0</u> | - 0.00382089 BTC | ✓ |
| 150 | 2018-04-05<br>14:46:25 | <u>4e596cd9edafffb51a98bcada512bed013793e6e9cd94522ef7cf654ba8a6557</u> | - 0.00586215 BTC | ✓ |
| 151 | 2018-04-04<br>12:12:40 | <u>7fef2f57b26abd041d990d3ef605563abe736d02cbcf0b3f127a98b7476342a2</u> | - 0.00860000 BTC | ✓ |
| 152 | 2018-04-04<br>12:12:40 | <u>7fef2f57b26abd041d990d3ef605563abe736d02cbcf0b3f127a98b7476342a2</u> | - 0.00589358 BTC | ✓ |
| 153 | 2018-04-03<br>11:14:44 | <u>9c0627ab3071af13d87c071e74ee1e71104d737f99b240297ed163b090544f13</u> | + 0.00589358 BTC | ✓ |
| 154 | 2018-04-01<br>07:58:57 | <u>4d1c2f920c7dee77816bbbe94096a80e0c043626dea87a0a72c96a733596471a</u> | + 0.00382089 BTC | ✓ |
| 155 | 2018-04-01<br>01:06:55 | <u>66947daf1a0062a9a348ead8ac656d034fc1e1d8adadff7769fe19c50402a44a</u> | + 0.00860000 BTC | ✓ |
| 156 | 2018-03-29<br>00:52:03 | <u>71ac2d3ae8e4d5dd5e092655e3839a8b92a1eb5a890fe59f8155f78ec1810a5e</u> | + 0.00586215 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-03-24<br>15:15:59 | <u>32c79865785e49a7a5dcca</u><br><u>8c8f5070b87c9b6f3adc40</u><br><u>673b625d0bf4d6bce3de</u> | - 0.00591190 BTC | ✓ |
| 158 | 2018-03-23<br>14:00:47 | <u>44056b058d4c9e4a3a4fb8</u><br><u>226ebd402ce6a150d79ff3</u><br><u>b9e9067aa167d90b470f</u> | + 0.00591190 BTC | ✓ |
| 159 | 2018-03-22<br>13:24:39 | <u>c31a8868fdbeb97426e76c</u><br><u>1110cff35eae4b63e6cd01</u><br><u>39f5b5fd55709302f282</u> | - 0.07930000 BTC | ✓ |
| 160 | 2018-03-22<br>13:24:39 | <u>c31a8868fdbeb97426e76c</u><br><u>1110cff35eae4b63e6cd01</u><br><u>39f5b5fd55709302f282</u> | - 0.06340000 BTC | ✓ |
| 161 | 2018-03-22<br>01:00:31 | <u>71728059671e5ae8bac4ca</u><br><u>0258d0a5b22550fc6aa0a2</u><br><u>693a3edbc64695915549</u> | + 0.06340000 BTC | ✓ |
| 162 | 2018-03-22<br>00:59:03 | <u>6fae4c1f7c84dcf241abe7</u><br><u>6d1b38edb4866b7deca560</u><br><u>437eecbf81aa08a64a1e</u> | + 0.07930000 BTC | ✓ |
| 163 | 2018-03-22<br>00:55:50 | <u>a3d1c143b4e2dc47642746</u><br><u>86d990ac72def3fcf6ecbd</u><br><u>136a3d57b7805b0b3b48</u> | - 0.00509661 BTC | ✓ |
| 164 | 2018-03-19<br>19:55:54 | <u>524c62cf2708245a862e13</u><br><u>d16213471c00e335ecee51</u><br><u>d865412678ef5b654570</u> | - 0.00415221 BTC | ✓ |
| 165 | 2018-03-19<br>19:55:54 | <u>524c62cf2708245a862e13</u><br><u>d16213471c00e335ecee51</u><br><u>d865412678ef5b654570</u> | - 0.00508494 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-03-19<br>01:47:37 | <u>3e933b15995b3f97cd329a</u><br><u>8608083e3bab07440d1f37</u><br><u>28b31bc27bba171c1e79</u> | + 0.00509661 BTC | ✓ |
| 167 | 2018-03-17<br>16:35:39 | <u>51446869c363667b3da0da</u><br><u>b5c87ab37a56e08fbc8aed</u><br><u>47ce946bee46ff6730fb</u> | - 0.00575150 BTC | ✓ |
| 168 | 2018-03-17<br>09:18:50 | <u>c4bbb85ee957053be8fd6e</u><br><u>677e63830b38bfbe136202</u><br><u>cfa9dc0c83edfedaf737</u> | + 0.00415221 BTC | ✓ |
| 169 | 2018-03-16<br>17:30:13 | <u>3bcca5134cfd08938c0c94</u><br><u>9375447afe3b96d8a331f4</u><br><u>2b1af4c7e6d7c6440ee4</u> | - 0.00552105 BTC | ✓ |
| 170 | 2018-03-15<br>10:40:00 | <u>8ab8c3edd0065f35d46609</u><br><u>39410149dcde7f01d67490</u><br><u>6769f2ba90c6054d9a06</u> | - 0.03300000 BTC | ✓ |
| 171 | 2018-03-15<br>06:01:27 | <u>7675a0f6ffc4f0e1f7f723</u><br><u>6ca66c0d770cb333c79bd4</u><br><u>c010e3c2ae9793dc75c4</u> | + 0.00552105 BTC | ✓ |
| 172 | 2018-03-10<br>23:13:55 | <u>13140741b34a4d29d239e1</u><br><u>f1f14addbe72ee99f2b4f2</u><br><u>eb5723019986a430cd43</u> | + 0.00575150 BTC | ✓ |
| 173 | 2018-03-09<br>20:09:08 | <u>68f48e4eba1af84344b7c0</u><br><u>7d6ebaae177f7c1250ffe8</u><br><u>fb1d23bbe63cc90554c8</u> | - 0.09740000 BTC | ✓ |
| 174 | 2018-03-09<br>00:23:46 | <u>36d0701dac933c82670819</u><br><u>408f4f9e8d1f4c976fae2a</u><br><u>578c34cd6e8bcf56521c</u> | + 0.09740000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-03-08<br>22:30:21 | <u>34885489c7fbd3789e9fa7</u><br><u>13bcbd8b6554c76e56179c</u><br><u>5d194505ee2ef907b76d</u> | + 0.03300000 BTC | ✓ |
| 176 | 2018-03-07<br>05:33:14 | <u>f762bc69b05e42d10d6b60</u><br><u>98f971ddccc2b353bb9ad3</u><br><u>d60d73ea13afcf50f2b9</u> | + 0.00508494 BTC | ✓ |
| 177 | 2018-03-06<br>20:50:37 | <u>d8ceb7344a7d01a5f1bd72</u><br><u>50185a777602ef53c1d531</u><br><u>cec3341ed508b64c9515</u> | - 0.00555582 BTC | ✓ |
| 178 | 2018-03-06<br>20:50:37 | <u>d8ceb7344a7d01a5f1bd72</u><br><u>50185a777602ef53c1d531</u><br><u>cec3341ed508b64c9515</u> | - 0.00504348 BTC | ✓ |
| 179 | 2018-03-06<br>20:50:37 | <u>d8ceb7344a7d01a5f1bd72</u><br><u>50185a777602ef53c1d531</u><br><u>cec3341ed508b64c9515</u> | - 0.00524280 BTC | ✓ |
| 180 | 2018-03-06<br>20:50:37 | <u>d8ceb7344a7d01a5f1bd72</u><br><u>50185a777602ef53c1d531</u><br><u>cec3341ed508b64c9515</u> | - 0.00506746 BTC | ✓ |
| 181 | 2018-03-06<br>20:50:37 | <u>d8ceb7344a7d01a5f1bd72</u><br><u>50185a777602ef53c1d531</u><br><u>cec3341ed508b64c9515</u> | - 0.00541500 BTC | ✓ |
| 182 | 2018-03-06<br>20:50:37 | <u>a9bad52358908f1f98cf8d</u><br><u>c1fe92bd26b0dcf166bae7</u><br><u>45565a900aecfb543e8d</u> | - 0.00512727 BTC | ✓ |
| 183 | 2018-03-06<br>17:53:52 | <u>f8694057a62ae8c0052118</u><br><u>8a1d45bad0f6504def0e80</u><br><u>08b78f423c588a4420c0</u> | - 0.00521927 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-03-03<br>19:03:27 | <u>05e6de12b9ff9c144f5089</u><br><u>54a60b30ab7dc684b8216f</u><br><u>646e552d9a5d4e76ab44</u> | + 0.00521927 BTC | ✓ |
| 185 | 2018-02-28<br>20:33:40 | <u>f406cf23de14c51b940a64</u><br><u>a0ec5fe890877591f8c251</u><br><u>d48941a6e8c9290659e4</u> | + 0.00504348 BTC | ✓ |
| 186 | 2018-02-25<br>21:39:30 | <u>49ff425e92d08179603cd2</u><br><u>b0c8ed2e37059424908e5a</u><br><u>92315beffa9741b06714</u> | + 0.00506746 BTC | ✓ |
| 187 | 2018-02-25<br>21:21:45 | <u>03a33960d1751d29722fef</u><br><u>4c4c07184d382dede89aef</u><br><u>cd825760e2e1647d826c</u> | + 0.00512727 BTC | ✓ |
| 188 | 2018-02-22<br>12:38:22 | <u>696b77ac35c68bf1152d2d</u><br><u>4e9c5003137f9231dceacd</u><br><u>99a8fb7f68721603ddf2</u> | + 0.00541500 BTC | ✓ |
| 189 | 2018-02-19<br>14:47:17 | <u>9b908608ba91993471f5ca</u><br><u>701bd971979d110076840d</u><br><u>eff1e3edafdf7dbaae6b</u> | + 0.00555582 BTC | ✓ |
| 190 | 2018-02-16<br>17:41:01 | <u>32cee6ee0229401e947349</u><br><u>d66a2b054cf69922854a46</u><br><u>b904347374088c322e38</u> | + 0.00524280 BTC | ✓ |
| 191 | 2018-02-14<br>12:35:02 | <u>fe0263e5bb72b747c0f5b5</u><br><u>9635264aee2fbd0cf5762a</u><br><u>ff3e703e64eb4a16ccaf</u> | - 0.00666988 BTC | ✓ |
| 192 | 2018-02-11<br>01:58:49 | <u>f27b257dc65522b69d3481</u><br><u>39b2b22f0e47b76af2a99d</u><br><u>5d1f1c41d83df9ba66be</u> | + 0.00666988 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-02-07<br>13:46:41 | <u>d8714edc4d45a923c874a4</u><br><u>901bf6143257797e6adc2e</u><br><u>03d4b578698cbfbf123a</u> | - 0.00613819 BTC | ✓ |
| 194 | 2018-02-06<br>18:37:55 | <u>2400f10d1f151852382c6a</u><br><u>729861dcc589ed8272992d</u><br><u>f6e6c4b38743e149a3c0</u> | + 0.00613819 BTC | ✓ |
| 195 | 2018-02-04<br>03:30:13 | <u>71cbc15281ae4a9d5b14cc</u><br><u>f5188ee3d837d8a87536</u><br><u>dcb517bfa23ecca56ef6</u>   | - 0.00661245 BTC | ✓ |
| 196 | 2018-02-03<br>22:30:46 | <u>51fddc88906cfa6ecf338f</u><br><u>192299a6f1245fc07d8de2</u><br><u>7318302ceee78d4c5474</u> | + 0.00661245 BTC | ✓ |
| 197 | 2018-02-02<br>21:07:46 | <u>c496acb2207c989253b2c9</u><br><u>5304f35916620316c9a9a0</u><br><u>135b70b6a31c0a85784e</u> | - 0.00706475 BTC | ✓ |
| 198 | 2018-02-02<br>21:07:46 | <u>c496acb2207c989253b2c9</u><br><u>5304f35916620316c9a9a0</u><br><u>135b70b6a31c0a85784e</u> | - 0.00717550 BTC | ✓ |
| 199 | 2018-01-31<br>21:33:41 | <u>921f796108d4c8aedeed4e</u><br><u>7ec14b1c29b25fcac26087</u><br><u>ed4f6d860a9954ffd97a</u> | + 0.00706475 BTC | ✓ |
| 200 | 2018-01-31<br>06:03:07 | <u>61e3aed1dc8cb00dad1b15</u><br><u>aa2df978cd2396c3e47fe5</u><br><u>45052604681876f7996b</u> | - 0.01000457 BTC | ✓ |
| 201 | 2018-01-29<br>14:30:04 | <u>2f91b64b6baeb1ccec747b</u><br><u>75eab80c1c03c7b2b9dc27</u><br><u>8ac8760534c8e6cf34fd</u> | + 0.01000457 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-01-28<br>19:57:59 | <u>79e3fc942e4c23b92c7256</u><br><u>5177ad39869ee6a54b3f6c</u><br><u>e75eefee7d62be1c1a87</u> | + 0.00717550 BTC | ✓ |
| 203 | 2018-01-27<br>16:20:06 | <u>4f549db2c471d2f93aee53</u><br><u>8e4f61aa7f1ac37aa576ec</u><br><u>8b311e289026b4377ed0</u> | - 0.00636701 BTC | ✓ |
| 204 | 2018-01-27<br>04:24:15 | <u>6361e6fc9aa8d5fced703e</u><br><u>57911a3f8e0585d6e1fa67</u><br><u>c974e509a7cf0f094bf3</u> | - 0.00592452 BTC | ✓ |
| 205 | 2018-01-27<br>04:24:15 | <u>0177d65ec16a9e4aa04d17</u><br><u>f0d0554cfca89b8b1a0f0d</u><br><u>4e52ab50edfdf6b6681f</u> | - 0.00609300 BTC | ✓ |
| 206 | 2018-01-25<br>13:11:23 | <u>9c44dafb39ad39cbde3699</u><br><u>15d6973a7dd2d0cbc1fdaf</u><br><u>2334230e65e2a5ca0ec4</u> | + 0.00592452 BTC | ✓ |
| 207 | 2018-01-24<br>00:01:45 | <u>a0addc748224c951a7cc7c</u><br><u>da354a12fbb64ba5fcc821</u><br><u>5f271110db072927666a</u> | + 0.00609300 BTC | ✓ |
| 208 | 2018-01-21<br>19:13:42 | <u>bbe5b85634d85775536a7a</u><br><u>c234dc26e9352c11e205be</u><br><u>0f8a25f57f96a7e74675</u> | + 0.00636701 BTC | ✓ |
| 209 | 2018-01-20<br>17:01:33 | <u>cffa5bc07e5f5d77442bd1</u><br><u>84ddd8010a6bfde1cddf5c</u><br><u>f4d048a25c6a9a2742a9</u> | - 0.00657702 BTC | ✓ |
| 210 | 2018-01-20<br>17:01:33 | <u>cffa5bc07e5f5d77442bd1</u><br><u>84ddd8010a6bfde1cddf5c</u><br><u>f4d048a25c6a9a2742a9</u> | - 0.06000000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-01-20<br>05:33:41 | <u>588d76cbc84ab13ed8859d</u><br><u>095cd6167f9239911774c6</u><br><u>94700fdb5723748763bc</u> | - 0.00663917 BTC | ✓ |
| 212 | 2018-01-20<br>03:28:10 | <u>e5c3a0ce7001500dd4dcc3</u><br><u>e3162bbe86144b4490d891</u><br><u>3c6bd9d16fff50d6a457</u> | - 0.00641007 BTC | ✓ |
| 213 | 2018-01-20<br>03:28:10 | <u>1631f1fcb9831c022c4a6f</u><br><u>e5c9451b5734890ba1c02d</u><br><u>9c8c5a1c00aab397d1eb</u> | - 0.17950000 BTC | ✓ |
| 214 | 2018-01-20<br>03:10:58 | <u>afb1084f0ff6312c448054</u><br><u>8e9fefe1b469849a2f4f2c</u><br><u>eda8344f19118c8d0ca7</u> | - 0.00387277 BTC | ✓ |
| 215 | 2018-01-19<br>23:58:18 | <u>e80022e04d40ea744a5a28</u><br><u>6e6e6e330d4f9903334209</u><br><u>5e3a64f6f5e6e8232211</u> | - 0.00424476 BTC | ✓ |
| 216 | 2018-01-19<br>23:58:18 | <u>e80022e04d40ea744a5a28</u><br><u>6e6e6e330d4f9903334209</u><br><u>5e3a64f6f5e6e8232211</u> | - 0.00425547 BTC | ✓ |
| 217 | 2018-01-19<br>23:58:18 | <u>e80022e04d40ea744a5a28</u><br><u>6e6e6e330d4f9903334209</u><br><u>5e3a64f6f5e6e8232211</u> | - 0.00429028 BTC | ✓ |
| 218 | 2018-01-19<br>23:58:18 | <u>e80022e04d40ea744a5a28</u><br><u>6e6e6e330d4f9903334209</u><br><u>5e3a64f6f5e6e8232211</u> | - 0.00426810 BTC | ✓ |
| 219 | 2018-01-19<br>23:58:18 | <u>e80022e04d40ea744a5a28</u><br><u>6e6e6e330d4f9903334209</u><br><u>5e3a64f6f5e6e8232211</u> | - 0.00425780 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-01-19<br>22:52:10 | <u>9e9eb9a9b0e2542c390209</u><br><u>fbe8c66c495ff81c2162e5</u><br><u>dfa2be3247d0719543d6</u> | - 0.00408764 BTC | ✓ |
| 221 | 2018-01-19<br>22:00:28 | <u>e5d63576b53cbd4b32a11b</u><br><u>89e51a7c3e8c3391f61e38</u><br><u>3519effc3c3e5c632031</u> | - 0.00422818 BTC | ✓ |
| 222 | 2018-01-19<br>22:00:28 | <u>e5d63576b53cbd4b32a11b</u><br><u>89e51a7c3e8c3391f61e38</u><br><u>3519effc3c3e5c632031</u> | - 0.00397619 BTC | ✓ |
| 223 | 2018-01-19<br>22:00:28 | <u>e5d63576b53cbd4b32a11b</u><br><u>89e51a7c3e8c3391f61e38</u><br><u>3519effc3c3e5c632031</u> | - 0.00406928 BTC | ✓ |
| 224 | 2018-01-19<br>22:00:28 | <u>e5d63576b53cbd4b32a11b</u><br><u>89e51a7c3e8c3391f61e38</u><br><u>3519effc3c3e5c632031</u> | - 0.00433843 BTC | ✓ |
| 225 | 2018-01-19<br>22:00:28 | <u>e5d63576b53cbd4b32a11b</u><br><u>89e51a7c3e8c3391f61e38</u><br><u>3519effc3c3e5c632031</u> | - 0.00413985 BTC | ✓ |
| 226 | 2018-01-19<br>19:58:40 | <u>9ea5b79ae99399a68b3b28</u><br><u>556933ec5e2272b26de3ba</u><br><u>57452563bc083b1513dd</u> | + 0.00641007 BTC | ✓ |
| 227 | 2018-01-19<br>19:20:42 | <u>5b08c97384db5376f98459</u><br><u>d4bee7c092c066c7110593</u><br><u>99d1c193f70b1e78d4c9</u> | - 0.00380019 BTC | ✓ |
| 228 | 2018-01-19<br>17:36:22 | <u>9cbde83d95848f845cefd9</u><br><u>51d132389cbafc20e1f444</u><br><u>5c6a9f2d8a75ee500a66</u> | - 0.00127004 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-01-19<br>08:42:26 | <u>4b0f4c652d59697ac2507a</u><br><u>a0f86bfce1c5b40209f0cf</u><br><u>e2c3011d97f42bf8a54f</u> | - 0.00817157 BTC | ✓ |
| 230 | 2018-01-18<br>15:54:35 | <u>0e50947f78cf9d74b79776</u><br><u>1968ae92a94a9e2d003d8e</u><br><u>5a28548c19735e39dcb1</u> | + 0.17950000 BTC | ✓ |
| 231 | 2018-01-18<br>00:38:40 | <u>8fb6990b237a85741b56d1</u><br><u>0df1fc36ab25983b75b2bb</u><br><u>db24eff1fee8a72f4f09</u> | + 0.00657702 BTC | ✓ |
| 232 | 2018-01-17<br>18:10:12 | <u>8faaaf1a485b9f1a1e18d4</u><br><u>e889ac0718d78ce78dbf4a</u><br><u>277f87a44740842a47ca</u> | + 0.06000000 BTC | ✓ |
| 233 | 2018-01-16<br>01:18:53 | <u>06a530fe1d91fa2cdd7db5</u><br><u>58848e04ce40d0538136b0</u><br><u>7131f6cd292ee63af897</u> | + 0.00663917 BTC | ✓ |
| 234 | 2018-01-15<br>10:53:44 | <u>d19f7c06bcba4d68e6ccea</u><br><u>6d65c0eb56abd78b46b59a</u><br><u>91ca9845036ffbd607d2</u> | - 0.00800213 BTC | ✓ |
| 235 | 2018-01-14<br>22:23:53 | <u>80b3058be23a19d69941bc</u><br><u>a1f44600e0ac8af7fbc42e</u><br><u>15e8f2b6e23835e9efe7</u> | - 0.00785431 BTC | ✓ |
| 236 | 2018-01-14<br>22:23:53 | <u>80b3058be23a19d69941bc</u><br><u>a1f44600e0ac8af7fbc42e</u><br><u>15e8f2b6e23835e9efe7</u> | - 0.00394542 BTC | ✓ |
| 237 | 2018-01-14<br>22:23:53 | <u>80b3058be23a19d69941bc</u><br><u>a1f44600e0ac8af7fbc42e</u><br><u>15e8f2b6e23835e9efe7</u> | - 0.00409092 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2018-01-14<br>22:23:53 | <u>80b3058be23a19d69941bc</u><br><u>a1f44600e0ac8af7fbc42e</u><br><u>15e8f2b6e23835e9efe7</u> | - 0.00417845 BTC | ✓ |
| 239 | 2018-01-14<br>22:23:53 | <u>80b3058be23a19d69941bc</u><br><u>a1f44600e0ac8af7fbc42e</u><br><u>15e8f2b6e23835e9efe7</u> | - 0.00421205 BTC | ✓ |
| 240 | 2018-01-13<br>23:25:13 | <u>c1ac7573b5364b28665e29</u><br><u>5101e4c5279a89407ab7f3</u><br><u>434511e9d8bb6b3e56a0</u> | + 0.00785431 BTC | ✓ |
| 241 | 2018-01-12<br>00:57:25 | <u>833782fc84f31683497c73</u><br><u>099421f0cd7aa3a40bfb6c</u><br><u>d661ced16d87ba06105d</u> | + 0.00800213 BTC | ✓ |
| 242 | 2018-01-11<br>08:57:40 | <u>1498c86c2838d1f9d499f3</u><br><u>f857f17c03b38c90c0b0b3</u><br><u>3b38100ac3f0a200ccd3</u> | + 0.00127004 BTC | ✓ |
| 243 | 2018-01-10<br>01:08:50 | <u>9d00a1381cd1f61c30d642</u><br><u>b512a5e0b48b828cd23115</u><br><u>0512a7e42a2289fb36b3</u> | + 0.00817157 BTC | ✓ |
| 244 | 2018-01-07<br>23:06:36 | <u>b146c459af43812d4e7d99</u><br><u>8479dbd607e967b51fc211</u><br><u>8ac0a24ccb424867df84</u> | + 0.00409092 BTC | ✓ |
| 245 | 2018-01-06<br>20:31:49 | <u>c1b9a55954cbe13bf49d36</u><br><u>4bdfd10e6a62bb58a5cf88</u><br><u>c563f91f7bef6ba886a5</u> | + 0.00408764 BTC | ✓ |
| 246 | 2018-01-06<br>01:17:36 | <u>02cd29607446a207083484</u><br><u>dfd7f857644d62991a9046</u><br><u>3a2802a75fe37243eb60</u> | + 0.00397619 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2018-01-04<br>21:52:27 | <u>e8e8895dd18ca1e5b2fe5f</u><br><u>b91ed9897f98b8b8b5277c</u><br><u>a6774956197f106f5a9d</u> | + 0.00394542 BTC | ✓ |
| 248 | 2018-01-04<br>00:51:38 | <u>1e8a24d747ad40e0d1c560</u><br><u>c91eff6d9cb2625e374b76</u><br><u>351e5aa1fa4d52ef7479</u> | + 0.00387277 BTC | ✓ |
| 249 | 2018-01-02<br>22:39:04 | <u>c78acf188cfa71dc803763</u><br><u>5df7d83252e4c3775e3a0d</u><br><u>709fa24b1e8572fa6fa8</u> | + 0.00380019 BTC | ✓ |
| 250 | 2018-01-01<br>21:22:19 | <u>7cc6923eb9df9dd71c346e</u><br><u>68926f524048381023311c</u><br><u>6bf0090b0e04697d2b00</u> | + 0.00406928 BTC | ✓ |
| 251 | 2017-12-31<br>19:27:23 | <u>74e1753a078d20898bacb7</u><br><u>625dd354b4417a2de1b30a</u><br><u>f92887ad33e534440575</u> | + 0.00417845 BTC | ✓ |
| 252 | 2017-12-30<br>20:11:10 | <u>1a7dee16370674b3f73c62</u><br><u>9910bb52e9d0738febcbaf</u><br><u>0bd04317d604553ef9a6</u> | + 0.00422818 BTC | ✓ |
| 253 | 2017-12-29<br>19:24:32 | <u>7555efa34a7e20924f3a44</u><br><u>9b346ea39b0bad1fdbfaa2</u><br><u>e87f279b0fd6e112b8ec</u> | + 0.00424476 BTC | ✓ |
| 254 | 2017-12-29<br>11:36:54 | <u>99b2af1b2084fa9b6088b3</u><br><u>186c908606141b133e8ea8</u><br><u>e629503465ea3b6cc9cb</u> | - 0.00474114 BTC | ✓ |
| 255 | 2017-12-28<br>18:56:06 | <u>d580b040f2286c8ac652b9</u><br><u>804b72f323fc97d71ba4eb</u><br><u>3318481f22a32d2f5d8a</u> | + 0.00429028 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2017-12-27<br>18:50:00 | <u>2afa53682bb6c8e00bfec9701117c4a98f24194b0bd0fc516a566cf2520bfb6e</u> | + 0.00426810 BTC | ✓ |
| 257 | 2017-12-27<br>07:49:09 | <u>e0f4dcbd96ba0a4a69d82c57d2a7a7ddc5a109d4fffd2d73a46e8283cd9b9fa3</u> | - 0.00476395 BTC | ✓ |
| 258 | 2017-12-27<br>00:04:01 | <u>172431f358218f9193f5ca200c22d94f535ae774b2a134b9d34b808caa039ef0</u> | - 0.00416532 BTC | ✓ |
| 259 | 2017-12-26<br>21:03:05 | <u>fac0aaee4fdc4c385def9f5ee6651c83e864005b03d0700cc22917e1b3fffd25</u> | + 0.00413985 BTC | ✓ |
| 260 | 2017-12-25<br>20:01:43 | <u>e9aea23954da34971c4a786e9c6bb5e933aa80790c0ccaa2fd6800a8c1048b14</u> | + 0.00421205 BTC | ✓ |
| 261 | 2017-12-25<br>03:58:36 | <u>e980ca5766ed4d0e94595f48abf330b9970e2a14b89c6404a7a54d338d5ad1d8</u> | - 0.00948334 BTC | ✓ |
| 262 | 2017-12-25<br>03:58:36 | <u>e980ca5766ed4d0e94595f48abf330b9970e2a14b89c6404a7a54d338d5ad1d8</u> | - 0.00417712 BTC | ✓ |
| 263 | 2017-12-24<br>17:23:53 | <u>a8fd49490db61137f06bd42ea08a344ea31f45feeb76091b8a9b97479c25c127</u> | + 0.00433843 BTC | ✓ |
| 264 | 2017-12-23<br>17:21:49 | <u>f1fd282c2bd8257a4a76f23a0aed936bfc3edf43442099b4f5a5f28d6f0c71e4</u> | + 0.00425547 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2017-12-23<br>11:35:01 | <u>5adb8aae44ff1e9a6f0da7b2d0f81a7645bca7af1f4ccd124e09d7ce5646333f</u>   | + 0.00417712 BTC | ✓ |
| 266 | 2017-12-23<br>10:14:38 | <u>e7c25ffdb963a6dbfe13767c0bb4bffeeaa297abcd6ffdca463eded91e4ef13</u>    | - 0.00415321 BTC | ✓ |
| 267 | 2017-12-22<br>19:59:50 | <u>a33237baaef9aad5a21dfd e94528539ffb01cb52701d ac27da340d0cca87ae46</u> | + 0.00425780 BTC | ✓ |
| 268 | 2017-12-22<br>16:37:03 | <u>934264cb4adfd3e5feb47862778e501f31f81aa8af18f232bda0f51624d267c9</u>   | + 0.00948334 BTC | ✓ |
| 269 | 2017-12-21<br>17:00:29 | <u>80319535d96a7cd0cc359a783a30e33bfd4207244735d787b34d1f31914ad9d2</u>   | + 0.00415321 BTC | ✓ |
| 270 | 2017-12-19<br>21:36:57 | <u>744331f2d18ac4320852811b8c9686757a979c9070dc7936a38c7b075226a07f</u>   | + 0.00416532 BTC | ✓ |
| 271 | 2017-12-18<br>22:35:37 | <u>d8f80cba4bb71b4bb8d4f2d24f4b8dead14201dc741cef56c8386f2580d7f683</u>   | + 0.00476395 BTC | ✓ |
| 272 | 2017-12-17<br>18:45:11 | <u>dd3890e448cf0f89519f91499b9ab01ce55738db8be477bc4870094a2da9f9a8</u>   | + 0.00474114 BTC | ✓ |
| 273 | 2017-12-17<br>02:29:10 | <u>e2fa90c7bcb0cb924e8c7ad39a350833b1fd72be574c81d69785b3de5bf31bd4</u>   | - 0.00468083 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2017-12-16<br>22:32:30 | <u>194ebebdd2c3aeec6ece0f</u><br><u>d6a5f81e438bd92a386a27</u><br><u>b8e6f4fad01a55fd1135</u> | - 0.00475182 BTC | ✓ |
| 275 | 2017-12-16<br>21:01:49 | <u>4f545db6030c2296f386c0</u><br><u>f545d26b6b78976dcdca15</u><br><u>d1f7bc890c5dd035a8c9</u> | + 0.00468083 BTC | ✓ |
| 276 | 2017-12-16<br>08:33:34 | <u>3eb06956a30330ff38ec3d</u><br><u>633f69dbe885fa3818a86f</u><br><u>e2e20c978fef2493430d</u> | - 0.00477525 BTC | ✓ |
| 277 | 2017-12-16<br>00:47:59 | <u>b7ca80bb135bc66d129b2f</u><br><u>a704e68f22b4ed9fc9d31c</u><br><u>f386f083d1472fc5ed50</u> | + 0.00475182 BTC | ✓ |
| 278 | 2017-12-15<br>08:21:51 | <u>c1a98fa4daa1e84d0befd8</u><br><u>5bb3d7b3467e94a5ce2ba7</u><br><u>467876c951917262c230</u> | - 0.00452322 BTC | ✓ |
| 279 | 2017-12-15<br>04:13:43 | <u>512728693120976f4d73d5</u><br><u>2fa89a6caa38d37f09ac6c</u><br><u>8ef75d73aa8bb525110b</u> | + 0.00477525 BTC | ✓ |
| 280 | 2017-12-14<br>13:07:46 | <u>86ffc70b1fd87d0baf24d4</u><br><u>91ca5acabab5ea4dc6b781</u><br><u>c53f4fee7c63a35b5ad4</u> | + 0.00452322 BTC | ✓ |
| 281 | 2017-12-13<br>22:58:57 | <u>db7e208e2e806ed8f2433a</u><br><u>c7d4df0023b32556367ca8</u><br><u>6906a097ecbffc385193</u> | - 0.00900000 BTC | ✓ |
| 282 | 2017-12-13<br>21:01:02 | <u>43c30a2b5065b0240fb9d8</u><br><u>49be11b76fd222ff62d2f4</u><br><u>b677fad05d6c73bca3e5</u> | - 0.00492893 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 283 | 2017-12-13<br>21:01:02 | <u>43c30a2b5065b0240fb9d8</u><br><u>49be11b76fd222ff62d2f4</u><br><u>b677fad05d6c73bca3e5</u>  | - 0.12966683 BTC | ✓ |
| 284 | 2017-12-13<br>20:30:34 | <u>d3263cabdc3cb62fa74682</u><br><u>e4119a051a66b86aabc89b</u><br><u>c0a0058d1547c6fa4073</u>  | + 0.00492893 BTC | ✓ |
| 285 | 2017-12-13<br>18:50:49 | <u>c83eab040401863bb09e58</u><br><u>b67ccdbb340c8aa49a9983</u><br><u>ca236991bd6d7a089090</u>  | + 0.00900000 BTC | ✓ |
| 286 | 2017-12-13<br>18:43:53 | <u>a64dd462dd9c19b11a2875</u><br><u>508bcb05884117d924135f</u><br><u>029020200c1e75ec0a99</u>  | + 0.12966683 BTC | ✓ |
| 287 | 2017-12-13<br>06:16:40 | <u>36e1ed5b3bab7876af6c3b</u><br><u>f649630574bec3917fe964</u><br><u>909c17eb2cbdc544759c</u>  | - 0.00481275 BTC | ✓ |
| 288 | 2017-12-12<br>23:27:03 | <u>88339582338c1595abf9da</u><br><u>061d38506dca11ec201ff6</u><br><u>5fa14c8059c6b836eb6f</u>  | + 0.00481275 BTC | ✓ |
| 289 | 2017-12-12<br>18:45:50 | <u>2fb460312d9b746e805ec3</u><br><u>6f770d50ea364a8313fffbb</u><br><u>2d73a912299d2ddad863</u> | - 0.00467155 BTC | ✓ |
| 290 | 2017-12-12<br>16:30:15 | <u>2944d168674d8ea6112b89</u><br><u>3cb19fd186147490b96c1b</u><br><u>97dc170039087aa8be0a</u>  | + 0.00467155 BTC | ✓ |
| 291 | 2017-12-12<br>13:13:10 | <u>ac07ec45228506c93632d1</u><br><u>4f5c1696c2cc887843d9c3</u><br><u>f84eb36a906083a6bd</u>    | - 0.00461369 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 292 | 2017-12-12<br>03:50:54 | <u>603889c7afbb4dcf1bca0c378ae7af3c037ba813ea99204988dfdd9bfe824f77</u>  | + 0.00461369 BTC | ✓ |
| 293 | 2017-12-12<br>02:34:38 | <u>00b8ec776d01a2b8fe54e162f4092a3d2485c5fa3cb896bde71ed4a5d88f5a01</u>  | - 0.00456043 BTC | ✓ |
| 294 | 2017-12-11<br>23:52:21 | <u>13ad438401197052dff2a78526d2f2fc63ddd1460bc83763ec79209ec76e94a9</u>  | + 0.00456043 BTC | ✓ |
| 295 | 2017-12-07<br>23:53:50 | <u>a37e678f9745db9b8cca2333b859e7c27aa1627b207e542f9e0cc8bcd4a0e996</u>  | - 0.00458882 BTC | ✓ |
| 296 | 2017-12-07<br>17:45:48 | <u>7a993ded87f46fe96a4ab020272e2598db4156b1a0b936ce22cb40a5d21ac371</u>  | + 0.00458882 BTC | ✓ |
| 297 | 2017-12-06<br>19:48:22 | <u>ae0756901e4e307b717f7bd42b3889f5fc92d657731ef5dcccb071b48c1e9854d</u> | - 0.00541440 BTC | ✓ |
| 298 | 2017-12-06<br>19:31:42 | <u>ec6f8c85aa7027aed1bf87fb0e87b54b0560cb86b4631dcd5a44b7e856a770f2</u>  | + 0.00541440 BTC | ✓ |
| 299 | 2017-12-06<br>01:09:15 | <u>7ad7d9fe945a0d91764ef31bc69cf93ae761c83bc478497069c90f285926c089</u>  | - 0.00526006 BTC | ✓ |
| 300 | 2017-12-05<br>23:23:09 | <u>622cc99069e24c5a1fb01d76747a3949e0ffc34e1e14d246fbc30e86e1fcb8de</u>  | + 0.00526006 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2017-12-04<br>19:32:55 | <u>79b6e87c63e455bed63113</u><br><u>573aa8224cb6eb70c72172</u><br><u>800224feb18cb13c1820</u> | - 0.00519660 BTC | ✓ |
| 302 | 2017-12-04<br>18:21:49 | <u>f81d494a1695e9a34f6a22</u><br><u>368d6e8a36450eec7d213e</u><br><u>5d31fbd3dcc33859d2e1</u> | + 0.00519660 BTC | ✓ |
| 303 | 2017-12-03<br>21:24:02 | <u>4f87c1f562a6af9c46190c</u><br><u>564b7765c92cc4631d4156</u><br><u>75e655d591d23bdffe17</u> | - 0.00514402 BTC | ✓ |
| 304 | 2017-12-03<br>21:16:08 | <u>a3459e13c3c684f050d0c1</u><br><u>d246d38d1a752686fa49b8</u><br><u>25ae54399d57d5110b24</u> | + 0.00514402 BTC | ✓ |
| 305 | 2017-12-02<br>21:26:52 | <u>78290ad47bd9b50f5aa951</u><br><u>6d1a16966da477a44494eb</u><br><u>25d26baf6f1111b0593c</u> | - 0.00501576 BTC | ✓ |
| 306 | 2017-12-02<br>21:18:12 | <u>5db2de213559da23e2f461</u><br><u>78e19f8d6cc68f3f617ccc</u><br><u>6e2620e9cf9333811c13</u> | + 0.00501576 BTC | ✓ |
| 307 | 2017-12-01<br>17:30:57 | <u>99016182397bb6c1a50f4a</u><br><u>1ccd89e1c9af14497558f9</u><br><u>6eb84b6d3c8254c43dd9</u> | - 0.00501203 BTC | ✓ |
| 308 | 2017-12-01<br>16:02:02 | <u>c53b0eff86d375e68b106a</u><br><u>ed583f49fba224e660fc72</u><br><u>f8d75e77b6e71dbe3428</u> | + 0.00501203 BTC | ✓ |
| 309 | 2017-12-01<br>00:03:44 | <u>3888bd29e254fcf68c7d1e</u><br><u>97ff4e5e68f4a03b3e3e40</u><br><u>d5b07955ceb2d9588c3a</u> | - 0.00519087 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2017-11-30<br>23:29:35 | <u>b2ab45f9691974fcbdcc46</u><br><u>40422bf48e918a70d18c3f</u><br><u>99a210b3943abc684c8e</u> | + 0.00519087 BTC | ✓ |
| 311 | 2017-11-30<br>19:53:54 | <u>6d7889cdced00c1b7ed448</u><br><u>37b6dd1b53625313bdc807</u><br><u>fdd76453e7124dd65c54</u> | - 0.00517444 BTC | ✓ |
| 312 | 2017-11-30<br>18:41:38 | <u>50737f1c18b0b22840ffb3</u><br><u>e91a245ed00642d0133575</u><br><u>25a2e7218b9f5ded8285</u> | + 0.00517444 BTC | ✓ |
| 313 | 2017-11-30<br>01:54:03 | <u>47bb189a72b7f2b4ecd423</u><br><u>289d0239b1fe74ea29097f</u><br><u>1ed8054f6b5dfdb291ca</u> | - 0.00512119 BTC | ✓ |
| 314 | 2017-11-29<br>23:56:11 | <u>e3d6f33ddaa14aac29ac6b</u><br><u>a1b8b0b7d7b1c6a84bfef6</u><br><u>9e2ec337ba6956200e99</u> | + 0.00512119 BTC | ✓ |
| 315 | 2017-11-28<br>17:41:55 | <u>589f4aea9dfab240c1f551</u><br><u>0ceac3725881c96fffbb70</u><br><u>e01c4ecce9f4b4d682fe</u> | - 0.00506895 BTC | ✓ |
| 316 | 2017-11-28<br>13:32:49 | <u>fb722caee500e18ff18b33</u><br><u>3e1131f9b0cdf69b138228</u><br><u>75f99918f945e07f3450</u> | + 0.00506895 BTC | ✓ |
| 317 | 2017-11-27<br>04:46:42 | <u>5d9eb00f81ffcc7b1a14ac</u><br><u>c72592a2fbff9f33041543</u><br><u>56ddece99e08d9683e44</u> | - 0.00511655 BTC | ✓ |
| 318 | 2017-11-27<br>04:30:02 | <u>251198c1dcf4e1728ec0e9</u><br><u>bb1e457807353b5c179e3b</u><br><u>6763dcaa9537d69f07df</u> | + 0.00511655 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2017-11-26<br>23:29:00 | <u>bd303f7f6aa69b84a8bc2e</u><br><u>5c3e75f14c406c14923f56</u><br><u>99822e11614417ebdd0a</u> | - 0.00504305 BTC | ✓ |
| 320 | 2017-11-26<br>21:39:48 | <u>869713f383869ae08c2ed6</u><br><u>2087585b75b7ffdcca6d4a</u><br><u>09260ac2990497d5457c</u> | + 0.00504305 BTC | ✓ |
| 321 | 2017-11-25<br>20:04:27 | <u>090da93615c05755b1b39a</u><br><u>ee197e69492737b9679fa3</u><br><u>873653628d2704239c21</u> | - 0.00500738 BTC | ✓ |
| 322 | 2017-11-25<br>18:55:48 | <u>684fa3b5ff47bf66c7079b</u><br><u>98e6a6806b49efff4b4f5e</u><br><u>81f7a299378eddbbc8d1</u> | + 0.00500738 BTC | ✓ |
| 323 | 2017-11-24<br>21:05:56 | <u>c8a0d0520f3aab938a9e98</u><br><u>b600ac6251a3fee675717a</u><br><u>27470f23afa38774efc5</u> | - 0.00497517 BTC | ✓ |
| 324 | 2017-11-24<br>18:14:21 | <u>a82385f24e4ced37652c51</u><br><u>cc1fe8c31f5b4aa6b247e9</u><br><u>97e6f7613546918986d2</u> | + 0.00497517 BTC | ✓ |
| 325 | 2017-11-23<br>23:00:46 | <u>5762f3d2e0ec0db1783235</u><br><u>97611f11cae084fc6eb8fb</u><br><u>6c1abb69055ba2aca126</u> | - 0.00490754 BTC | ✓ |
| 326 | 2017-11-23<br>22:46:02 | <u>dc20badd5e11bd3733cf61</u><br><u>cfbac9a3004d558a597897</u><br><u>693a7d5ad085fae34838</u> | + 0.00490754 BTC | ✓ |
| 327 | 2017-11-22<br>21:38:18 | <u>4708d82ad3939505195009</u><br><u>b64f843768667bebd4dd1f</u><br><u>4460973514b0df8d2f36</u> | - 0.00492722 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2017-11-22<br>20:21:39 | <u>16e7a9e196a81a7b39a3cb</u><br><u>65cf7b0a938cbdf7724643</u><br><u>3ac4099659c1acb17a3f</u> | + 0.00492722 BTC | ✓ |
| 329 | 2017-11-21<br>21:42:30 | <u>d4c22357cb2d3c6cd719a5</u><br><u>eea4674f947524f1c23590</u><br><u>aa026231e2dcfeb4d0f2</u> | - 0.00493544 BTC | ✓ |
| 330 | 2017-11-21<br>20:05:04 | <u>27865fd13b4cd5cd0c76b4</u><br><u>495101be5076af54afc88b</u><br><u>6a2aa530f100dfec5ca8</u> | + 0.00493544 BTC | ✓ |
| 331 | 2017-11-21<br>14:16:57 | <u>8052f2b0f631fa586fa3b4</u><br><u>d82ef757cba5beba9c1f02</u><br><u>d1b32e0eb020cab473ee</u> | - 0.06696464 BTC | ✓ |
| 332 | 2017-11-21<br>13:29:16 | <u>fab83110e429357ac3199d</u><br><u>c94c1188849cbd70ef242f</u><br><u>038954ae64572b175951</u> | + 0.06696464 BTC | ✓ |
| 333 | 2017-11-21<br>12:44:10 | <u>daeb498a72104a92b633c8</u><br><u>e0c898ae129851eadacb2</u><br><u>0b7083e2ae96b5272f38</u>  | - 0.00671346 BTC | ✓ |
| 334 | 2017-11-21<br>10:29:29 | <u>0c5caf2773c10e4139b2be</u><br><u>b28a0bbaf00ffced670cac</u><br><u>86f9a970ab85e487eaa9</u> | + 0.00671346 BTC | ✓ |
| 335 | 2017-11-20<br>21:07:12 | <u>3d5b6863afb8aad5909f05</u><br><u>6c9b908a34ae29ee1ba348</u><br><u>c15167ff15e30b0b84de</u> | - 0.00496975 BTC | ✓ |
| 336 | 2017-11-20<br>18:37:04 | <u>00264d1ebe3af178f8017d</u><br><u>e215ba51bb3c5d55bed6a5</u><br><u>2c8c79f2fbcd1ac01eff</u> | + 0.00496975 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2017-11-19<br>18:59:10 | <u>2f3bc154863a6fdbcd4ae74d17cd0603bab997ee233de9069979503ac0a29128</u> | - 0.00492240 BTC | ✓ |
| 338 | 2017-11-19<br>18:49:40 | <u>d11c167467f2b6b996e6c05615984977190454b113aaf14e9ad215b6038864c7</u> | + 0.00492240 BTC | ✓ |
| 339 | 2017-11-19<br>03:42:53 | <u>2884d2d0456e24e9d1b2f1da0f9faf45caf212e572e02a86fea5e2384779bdfb</u> | - 0.00456314 BTC | ✓ |
| 340 | 2017-11-18<br>22:30:55 | <u>ce2d64f8b30df6e840ea75d829156dbdb79c0194f0323550b6b7e9835abdf0a3</u> | - 0.00494559 BTC | ✓ |
| 341 | 2017-11-18<br>21:40:38 | <u>a306094ef8c4c82f5b6e61d260035454b2d85f50967d0b42d11206cd83a1dc83</u> | + 0.00494559 BTC | ✓ |
| 342 | 2017-11-18<br>11:32:47 | <u>33bebfef67cdabb519c38c5bf51fb675d9043db88a80007b278004bf8e5d3c32</u> | - 0.00451689 BTC | ✓ |
| 343 | 2017-11-17<br>18:38:16 | <u>970c5885f1ee3dca856ee12c87a3037ab03c3cb220861c28b4e2f3f107ce103b</u> | + 0.00451689 BTC | ✓ |
| 344 | 2017-11-17<br>00:31:58 | <u>514f5bcc91af05cff392a3ac158ae1f8a19a8419f1dc5d5fff94523cbaad23e6</u> | - 0.00442820 BTC | ✓ |
| 345 | 2017-11-16<br>22:53:42 | <u>efaa18669989251079357c10ffea88f445d96c4bf5934d8adf74e17d540d0963</u> | + 0.00442820 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2017-11-15<br>21:10:21 | <u>3406ff657838e6d708cbcb</u><br><u>f2920b83ed433e59257ce2</u><br><u>e49c5566d40fd71bb504</u> | - 0.00439969 BTC | ✓ |
| 347 | 2017-11-15<br>18:14:57 | <u>a5217a07c8d9317cc63b92</u><br><u>74c4f13e090f58218de27b</u><br><u>c407a1ee2a314a34c0b1</u> | + 0.00439969 BTC | ✓ |
| 348 | 2017-11-15<br>08:30:51 | <u>0a0b820de9e57101acc952</u><br><u>cda583a9c4a29748b31886</u><br><u>c078d2093223dfd2768a</u> | - 0.00469703 BTC | ✓ |
| 349 | 2017-11-15<br>03:33:15 | <u>f17c7574bbd331c1eae78f</u><br><u>c792201a49a4438c86c0ee</u><br><u>48e5dbbf248d28025423</u> | - 0.00442106 BTC | ✓ |
| 350 | 2017-11-15<br>01:24:02 | <u>747cc13276a6d5d571fd73</u><br><u>08398ed07fb65353786936</u><br><u>dd48cc7c0922760ce2d8</u> | + 0.00469703 BTC | ✓ |
| 351 | 2017-11-13<br>23:29:20 | <u>9d7ce8272df8e3b1a34127</u><br><u>4c65e3088564e6ddc1c841</u><br><u>9c111e35a2cb1bba5e41</u> | - 0.00473092 BTC | ✓ |
| 352 | 2017-11-13<br>20:04:22 | <u>4ea74e4b8d957b1290f244</u><br><u>87f49312b9051e5002494d</u><br><u>fdb0f6f2cd00f7ff413a</u> | + 0.00473092 BTC | ✓ |
| 353 | 2017-11-13<br>12:24:16 | <u>5a3cec1200ff1a716f0a84</u><br><u>50edeae85e42f98922bd89</u><br><u>53cbb08dc471d0403471</u> | - 0.12000000 BTC | ✓ |
| 354 | 2017-11-13<br>09:45:19 | <u>81711f7ae8d2be577027b3</u><br><u>e931cec53f4a83fcab5d0f</u><br><u>c775b9bde18142cee72f</u> | + 0.12000000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2017-11-12<br>01:05:13 | <u>a33d04645b935e3546b45a</u><br><u>a577b80b0434aba3d9746c</u><br><u>e1c4cb43f014340b290d</u> | + 0.00456314 BTC | ✓ |
| 356 | 2017-11-11<br>03:00:39 | <u>8430d433717d4f404737dd</u><br><u>d5a8ab081813c350ec9df2</u><br><u>3ec610909562d4799f4e</u> | + 0.00442106 BTC | ✓ |
| 357 | 2017-11-09<br>23:59:54 | <u>63e9c6e8da8d3b8b0f5e20</u><br><u>66d6d0fc1a82547635fecb</u><br><u>356a05277d355266815a</u> | - 0.00446529 BTC | ✓ |
| 358 | 2017-11-09<br>22:27:45 | <u>bef4345ded374b2eb11bfc</u><br><u>4574b8bcf561f6c53b1d29</u><br><u>f9e7005b45ab80ef1a91</u> | + 0.00446529 BTC | ✓ |
| 359 | 2017-11-09<br>01:39:23 | <u>e2dea1697af904f21624de</u><br><u>13d338c97390645b29e552</u><br><u>b809913063c2e922ff59</u> | - 0.00448730 BTC | ✓ |
| 360 | 2017-11-08<br>20:50:46 | <u>6475645d1a0f31f631f401</u><br><u>0b1e94c096f6bd5aab06c9</u><br><u>2faed12c14f1a8627a8b</u> | + 0.00448730 BTC | ✓ |
| 361 | 2017-11-08<br>08:08:02 | <u>37a25e1ed18cee66f26694</u><br><u>12273698aaf3fddf10eff7</u><br><u>eee6bbac08e7ba703e04</u> | - 0.00450578 BTC | ✓ |
| 362 | 2017-11-07<br>22:12:12 | <u>8d9b9f88ae9b10ec20528e</u><br><u>39098a08acc2047e46eda3</u><br><u>9d5d9c046b754acbbd9c</u> | + 0.00450578 BTC | ✓ |
| 363 | 2017-11-07<br>07:03:17 | <u>6600fd9d2588eaf4ca5e7a</u><br><u>ec21208a5f1db7f03f89c3</u><br><u>1d76d317a6c2d2a5d9b4</u> | - 0.00457504 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2017-11-07<br>03:39:44 | <u>a044c4de10751841f2fc11</u><br><u>27ba14b990ff9e1637c0a9</u><br><u>62dfd90f62e71be6bbd3</u> | + 0.00457504 BTC | ✓ |
| 365 | 2017-11-06<br>23:03:09 | <u>2f20f7de294018282f5f51</u><br><u>44dfea9eca439f60a2d8e4</u><br><u>cb4ec6cd048171aa6312</u> | - 0.00480832 BTC | ✓ |
| 366 | 2017-11-06<br>22:56:30 | <u>a91fd7476209167d2fdf43</u><br><u>ad063c1b38db5d5f3d9f7c</u><br><u>614bbd0b0ae60ae272df</u> | + 0.00480832 BTC | ✓ |
| 367 | 2017-11-06<br>01:46:34 | <u>7557eb1708b9bc8c82f18a</u><br><u>11e67d4cab20f9cd41b5b9</u><br><u>42b9958c40b16582aec3</u> | - 0.00484150 BTC | ✓ |
| 368 | 2017-11-05<br>19:35:18 | <u>e3295289cecb99c40511a9</u><br><u>d8d64a3b352e39005701a2</u><br><u>9f4c56e779f8e4b41aae</u> | + 0.00484150 BTC | ✓ |
| 369 | 2017-11-05<br>16:17:28 | <u>c64f630ea1bed1f5d3c16b</u><br><u>6cf9b7f571c3c735c8df4c</u><br><u>8965cbd5f64bb5598c5d</u> | - 0.00486631 BTC | ✓ |
| 370 | 2017-11-05<br>15:23:15 | <u>086d6bc9c5de7bd1315140</u><br><u>c8d1a3c488163f795304f7</u><br><u>e60b89c3e893327fec9</u>  | + 0.00486631 BTC | ✓ |
| 371 | 2017-11-03<br>10:12:43 | <u>aa2b363c79c0e1d8b055e1</u><br><u>877adc96571f0938406bd0</u><br><u>8172b10e60eecdca1</u>    | - 0.00481351 BTC | ✓ |
| 372 | 2017-11-03<br>07:07:52 | <u>1ac70cf2e749331fd840bb</u><br><u>67b447d43939cf6720263c</u><br><u>a2e4966293d15df0283e</u> | + 0.00481351 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2017-11-01<br>23:31:09 | <u>951ff9b8b10ef807e59f6f<br/>b4cb3d5a3518e70edb4101<br/>e2b8a4928b4a7931b6e0</u> | - 0.00479807 BTC | ✓ |
| 374 | 2017-11-01<br>22:01:40 | <u>9e2a33a7f4b36b6a3204f2<br/>3092d747e44cf2bda6a2c6<br/>0164bda74d99dbe6c53c</u> | + 0.00479807 BTC | ✓ |
| 375 | 2017-11-01<br>01:46:35 | <u>24441f1833b32e38679486<br/>b0eae31a1737b9ab72fde2<br/>a17f4347e603eca488a2</u> | - 0.00477396 BTC | ✓ |
| 376 | 2017-10-31<br>19:40:41 | <u>9a17af2bc0d906db7af6c5<br/>37ee5894672946b8daad64<br/>0843a20b6e141583ba83</u> | + 0.00477396 BTC | ✓ |
| 377 | 2017-10-31<br>00:34:40 | <u>ef92d20dcd300d4b466d37<br/>c52654c91f3674c868488d<br/>2e92b63b9f94b1af4d14</u> | - 0.00474436 BTC | ✓ |
| 378 | 2017-10-30<br>23:34:56 | <u>1a164ec3e849c6189f20f1<br/>85fd4899b92f3209233521<br/>51fa5576ac9face3f9bd</u> | + 0.00474436 BTC | ✓ |
| 379 | 2017-10-30<br>03:45:56 | <u>9011357fac05caddeb6c39<br/>8e785e6542d04911391107<br/>679a9110021d773f4a7a</u> | - 0.00474805 BTC | ✓ |
| 380 | 2017-10-29<br>22:06:29 | <u>5c347ffbba6382f925276<br/>6976fe7d96da9ba49a55f6<br/>cf5429620ed3135008a5</u>  | + 0.00474805 BTC | ✓ |
| 381 | 2017-10-29<br>16:04:26 | <u>89cec615e67872882008ce<br/>e9c9cfa15f46a3d995a4fc<br/>cc8ea81391ce76f5554c</u> | - 0.01239634 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2017-10-29<br>12:48:09 | <u>562224b03270b4f93866dc</u><br><u>d832ef97a5c009a7297f21</u><br><u>aabfd6feb6f469eb7203</u> | + 0.01239634 BTC | ✓ |
| 383 | 2017-10-29<br>04:03:53 | <u>762000b54d2126bb46a160</u><br><u>03f4d2efdcb6de78fd385d</u><br><u>d5d46ca01223bd26e5c2</u> | - 0.00481750 BTC | ✓ |
| 384 | 2017-10-29<br>01:23:23 | <u>74ed4270b42a0e6227163d</u><br><u>d02c50bcf7c3372699a83b</u><br><u>1bdad325667113c1efd6</u> | + 0.00481750 BTC | ✓ |
| 385 | 2017-10-28<br>00:31:14 | <u>512e62bdef4c490d198bd</u><br><u>cf96d8cb3d4aac2eb5d94a</u><br><u>1917df02f01846d3a6df</u>  | - 0.00489985 BTC | ✓ |
| 386 | 2017-10-27<br>18:50:21 | <u>ecbb6b04c39d12c2665180</u><br><u>090d1b9826a216605e57f7</u><br><u>bb46bb94a91aafe43ebd</u> | + 0.00489985 BTC | ✓ |
| 387 | 2017-10-26<br>12:54:15 | <u>52c8be3afe2b777724fa1a</u><br><u>c02502c6fb7a60b5f0f637</u><br><u>3fc7cef9eb7df7c212ba</u> | - 0.00550545 BTC | ✓ |
| 388 | 2017-10-26<br>09:49:30 | <u>4d61e2370ad18b16832323</u><br><u>7f86e5ee0b62ed6b475b1c</u><br><u>e6c384e63be80729ecab</u> | + 0.00550545 BTC | ✓ |
| 389 | 2017-10-25<br>16:50:10 | <u>afcdd5c6228d78211d4fb3</u><br><u>21daf817b68ac7113ade23</u><br><u>155068a9b0bfc87dbc05</u> | - 0.00557747 BTC | ✓ |
| 390 | 2017-10-25<br>09:40:45 | <u>94a64d7b3bc3cc10d8d47c</u><br><u>cf735b9d35e22dcb1fd4df</u><br><u>f0ce7e6b2966a0c7f36d</u> | + 0.00557747 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2017-10-24<br>22:59:59 | <u>f70aed80b2f55285b31b28</u><br><u>9af388eeabd29f545ac06e</u><br><u>a62a996e429c39de48a5</u> | - 0.00567764 BTC | ✓ |
| 392 | 2017-10-24<br>18:38:09 | <u>499877172c1f996a0e722f</u><br><u>da11fc9c1732b298a63b80</u><br><u>ec10fd8a6e39d3aa84c0</u> | + 0.00567764 BTC | ✓ |
| 393 | 2017-10-23<br>14:56:58 | <u>7cee27ea56efa6b3b5d46d</u><br><u>fd7aebdfdd01fbb265bda9</u><br><u>1af72f7825d77bcd620d</u> | - 0.00570373 BTC | ✓ |
| 394 | 2017-10-23<br>12:56:36 | <u>edc488cd59e5fb4a1bfe13</u><br><u>30f50e84c01d7336800ab2</u><br><u>9be8bd345de6dabe05f3</u> | + 0.00570373 BTC | ✓ |
| 395 | 2017-10-22<br>18:56:05 | <u>5118f560ffcd5d96190eed</u><br><u>abe8c96c98b0252843599b</u><br><u>9e448af899a37104a42b</u> | - 0.00575158 BTC | ✓ |
| 396 | 2017-10-22<br>17:57:09 | <u>169b1d8c383135978e824e</u><br><u>e7348f120a679b45f442e6</u><br><u>8fb06ab3f3a105a889ea</u> | + 0.00575158 BTC | ✓ |
| 397 | 2017-10-21<br>20:22:04 | <u>4ec4d9a524da59a4afdb98</u><br><u>350f754f81aa7d01cdab00</u><br><u>bace56ca3a0944fe4226</u> | - 0.00574068 BTC | ✓ |
| 398 | 2017-10-21<br>15:13:09 | <u>c2ddfec88233b7e6d351f0</u><br><u>cb8e640ed0cdf40498f3b8</u><br><u>6246d4b131198bc6f2b8</u> | + 0.00574068 BTC | ✓ |
| 399 | 2017-10-21<br>00:51:44 | <u>26a462bbe789f014631c56</u><br><u>c9ded3a3c3959b82a001ae</u><br><u>42f097090be77410593a</u> | - 0.13000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2017-10-20<br>23:31:24 | <u>f82aa6788ee694bdba0a348d6e3f86a59df5caf674d1e85f735c1f388bec75d4</u> | + 0.13000000 BTC | ✓ |
| 401 | 2017-10-20<br>18:02:15 | <u>bbb68c2c4b3eb28f4f1469559943a0aa3d1b6feebb498ff5347dc23e2e2602ba</u> | - 0.00577431 BTC | ✓ |
| 402 | 2017-10-20<br>16:42:19 | <u>d7dbccd30d4f6433ebbddf6c6ff7c88c834cbc9fb9310bfb9c4721e0f824fe90</u> | + 0.00577431 BTC | ✓ |
| 403 | 2017-10-19<br>17:37:13 | <u>ee4d0b536f0df802431ca6a07cca1fdbe8d50af2c0a7bf70369a6ef0c6ef41ac</u> | - 0.00570010 BTC | ✓ |
| 404 | 2017-10-19<br>15:25:33 | <u>c15d5e93031c00028c0d213b286eeed2edbfb3ad18772bb8605d8afecf1373b3</u> | + 0.00570010 BTC | ✓ |
| 405 | 2017-10-18<br>20:18:26 | <u>dfafb6e172cd9dfbb855731abcfecd98bc617329546e9bfab52022980290220e</u> | - 0.00576708 BTC | ✓ |
| 406 | 2017-10-18<br>18:49:48 | <u>bf50fcfe986d7be668aaa5105ed060fe092fdee9a1f514d2ac4acc92c3386a39</u> | + 0.00576708 BTC | ✓ |
| 407 | 2017-10-17<br>12:22:16 | <u>f8f8fd3bbe2a0c215e2990e3895d952ba190fa39ab2c6c0498f3ee4c9002cc11</u> | - 0.00578186 BTC | ✓ |
| 408 | 2017-10-17<br>12:04:55 | <u>52a5e1db8c41e9d5f853412f2d4f8b831737039f9ee41ba328299d9233f4ee76</u> | + 0.00578186 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2017-10-16<br>19:43:57 | <u>fe118da0c4e742dc180830</u><br><u>1c580863c48458349f4b57</u><br><u>1b4b9bdbd7a1aa30bece</u> | - 0.00576346 BTC | ✓ |
| 410 | 2017-10-16<br>18:37:58 | <u>3f95fd4f4b6a28c6abffbc</u><br><u>9add2588df314ae08b8e97</u><br><u>932666d0eb063d1d44b8</u> | + 0.00576346 BTC | ✓ |
| 411 | 2017-10-16<br>01:03:01 | <u>f4dbb231b6a93945d086e2</u><br><u>04b08866fe1d21b1e8d19c</u><br><u>37a9079b19af531d093e</u> | - 0.00572395 BTC | ✓ |
| 412 | 2017-10-15<br>21:13:58 | <u>e533274456a2b0bf4f3173</u><br><u>f162432ff116487e82a940</u><br><u>63a2caa1012fc5f85caa</u> | + 0.00572395 BTC | ✓ |
| 413 | 2017-10-14<br>17:40:57 | <u>f8f534bc9972fab9d02132</u><br><u>268e0645fa50d87f06ed45</u><br><u>b6045c18c191d514d15f</u> | - 0.00577184 BTC | ✓ |
| 414 | 2017-10-14<br>17:13:51 | <u>9a23be049c15ecf809c7e1</u><br><u>ca289fbbef7432fee0d4cf</u><br><u>b537996520f4a07b79fe</u> | + 0.00577184 BTC | ✓ |
| 415 | 2017-10-13<br>23:54:05 | <u>72b34e218a0d7d3ed0c864</u><br><u>b251ffa51c583a33eb1c9d</u><br><u>58c7700de444c76ebb12</u> | - 0.00558866 BTC | ✓ |
| 416 | 2017-10-13<br>23:54:05 | <u>72b34e218a0d7d3ed0c864</u><br><u>b251ffa51c583a33eb1c9d</u><br><u>58c7700de444c76ebb12</u> | - 0.00565880 BTC | ✓ |
| 417 | 2017-10-13<br>21:16:23 | <u>6cb669c922533ea0673b99</u><br><u>04001a45092ad9d19545c1</u><br><u>5dbb8ddfaa7a79fb25fa</u> | + 0.00565880 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2017-10-13<br>21:16:23 | <u>c76e491aa60abc31814155</u><br><u>0a0bc8aa1ea608c4ab8eec</u><br><u>8617314c1096faeb2fcb</u> | + 0.00558866 BTC | ✓ |
| 419 | 2017-10-11<br>19:31:21 | <u>93002ea9ac0ad3e01d5ce1</u><br><u>0abd2c2069e9fe34ca0e5b</u><br><u>d43c15e85af9db69c137</u> | - 0.00563035 BTC | ✓ |
| 420 | 2017-10-11<br>18:25:08 | <u>a5ae432ef6efb639bd8249</u><br><u>d7a661573ce3c3b1d73f69</u><br><u>b4d2c04420732a95643f</u> | + 0.00563035 BTC | ✓ |
| 421 | 2017-10-10<br>19:33:46 | <u>fd8cd8f6534fc377552b0c</u><br><u>5f75c20e57bcbd25c6a8bf</u><br><u>a32f34be5909a40179e2</u> | - 0.00554881 BTC | ✓ |
| 422 | 2017-10-10<br>18:26:36 | <u>ce143b54dfbdf35b990a01</u><br><u>b910b9559d08cc828f717d</u><br><u>3181c738dfa15799b312</u> | + 0.00554881 BTC | ✓ |
| 423 | 2017-10-09<br>21:47:25 | <u>9fa2771fa4e53a16452d9c</u><br><u>4fff62050237b0baebe465</u><br><u>8a2130021974f8fa50ab</u> | - 0.00548461 BTC | ✓ |
| 424 | 2017-10-09<br>19:36:12 | <u>b026ea5d16b57ea2bbea8c</u><br><u>fe3577ea6fd9fc1aa92ad9</u><br><u>a24642c50bb135525db0</u> | + 0.00548461 BTC | ✓ |
| 425 | 2017-10-08<br>23:27:13 | <u>fb17284c62543b65810dc8</u><br><u>6500a45aa9f6935703df40</u><br><u>698585f96afca1499b73</u> | - 0.00545325 BTC | ✓ |
| 426 | 2017-10-08<br>20:16:35 | <u>aad7c3164a0cd3d6bf8e71</u><br><u>ac663b56d927c58b2c502d</u><br><u>f57c9298eca2f4123cd4</u> | + 0.00545325 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 427 | 2017-10-07<br>20:39:55 | <u>8c1fed8b8f4158891e63b27389805607ec0b888c73c1e65425566cf9f168f3d2</u>  | - 0.00545455 BTC | ✓ |
| 428 | 2017-10-07<br>19:27:03 | <u>9fafaf0f916546d6586e9c98ec0a03bb2febd8805a8292e96122d125996056a37</u> | + 0.00545455 BTC | ✓ |
| 429 | 2017-10-06<br>22:02:54 | <u>06f391e1ea43ebb29a2ae12ba533dc6d76699be565e9d47a4e34185d39a88b62</u>  | - 0.00541984 BTC | ✓ |
| 430 | 2017-10-06<br>20:03:11 | <u>72a58d886a34d6d38e82abd5e59037a672542016bc67ecaa230abd28d358e9f3</u>  | + 0.00541984 BTC | ✓ |
| 431 | 2017-10-06<br>02:05:55 | <u>282a7d573f35fc908550ea1586c4db342587223320dc7fa53b04f6020def1249</u>  | - 0.00540465 BTC | ✓ |
| 432 | 2017-10-05<br>23:39:28 | <u>0312f2fdd0286b53cbd58e5f2e435d337eef19c2af51861f54a28f796c305f53</u>  | + 0.00540465 BTC | ✓ |
| 433 | 2017-10-05<br>03:09:33 | <u>84ea980cad5c9089c2c48f9b7c4dd9df89d8a5851c906047900e457d386a9252</u>  | - 0.00542987 BTC | ✓ |
| 434 | 2017-10-04<br>22:36:52 | <u>25e282228077fa3c0cebddd32be2196bc113531f131fed028d0b54a549efb58</u>   | + 0.00542987 BTC | ✓ |
| 435 | 2017-10-03<br>23:47:21 | <u>db1e5ecba9d82fb20e6f9f4069365f8655e4150243fdaca4cd08c2015f50130e</u>  | - 0.00547730 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2017-10-03<br>22:24:02 | <u>79d510c256250dca546019</u><br><u>76160142073aeb6d67d0c2</u><br><u>cbcccf6a659e9f59a438</u> | + 0.00547730 BTC | ✓ |
| 437 | 2017-10-03<br>11:07:42 | <u>da9147535de9d90b3c8809</u><br><u>f9c71824b05312f689c36a</u><br><u>646e1dbdc000046de7c6</u> | - 0.00542157 BTC | ✓ |
| 438 | 2017-10-03<br>05:09:00 | <u>5eab761280e6b1c5a951b2</u><br><u>c7beb7d3578fb63ab5d794</u><br><u>462a0073f4911067dc41</u> | + 0.00542157 BTC | ✓ |
| 439 | 2017-10-02<br>09:09:04 | <u>d6b5ad7a41b29c1516c328</u><br><u>8d91feea3da5e1f55317f0</u><br><u>a2c537d784be59866e82</u> | - 0.00600889 BTC | ✓ |
| 440 | 2017-10-02<br>06:24:15 | <u>31459bc9f00c4896b55053</u><br><u>1f3cd3e0cc54296e8ce1e3</u><br><u>19b6ff0876d3acba1ff2</u> | + 0.00600889 BTC | ✓ |
| 441 | 2017-10-02<br>04:00:33 | <u>e616e772fb8f6df44c9a26</u><br><u>85bf7bd08b5c5e9398de6d</u><br><u>e7682ebf2392fc3a1b64</u> | - 0.07300000 BTC | ✓ |
| 442 | 2017-10-02<br>00:39:20 | <u>543c08ea97b661c920c12a</u><br><u>32369816837d840a379b8f</u><br><u>63aed7f9ffdf3e2149e8</u> | + 0.07300000 BTC | ✓ |
| 443 | 2017-09-30<br>20:56:53 | <u>1c8e5a06c17d93ef831188</u><br><u>cadc265b6d5588bb2b8288</u><br><u>570bba837577e4ffde40</u> | - 0.00594606 BTC | ✓ |
| 444 | 2017-09-30<br>18:35:13 | <u>96a320b4762bfed45c9f1d</u><br><u>f99885454317a3bbb779ba</u><br><u>f5b34c3a8da7101310bd</u> | + 0.00594606 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2017-09-29<br>23:36:20 | <u>3901e0ed9c775bd3750e479b7ab721ee5af55bd23f1485743ba376674cdb4c1f</u> | - 0.00597375 BTC | ✓ |
| 446 | 2017-09-29<br>20:21:37 | <u>7447864f88e6fe89d9d7c7709a8fd59e83cb1b25abf72dbaf61876ce3cd0fdcb</u> | + 0.00597375 BTC | ✓ |
| 447 | 2017-09-28<br>20:03:49 | <u>cdb12f2d9d4c7fa2993cb7bfa46a2e14d9deb0e55217c65128c413a553ef9c1a</u> | - 0.00589139 BTC | ✓ |
| 448 | 2017-09-28<br>18:25:23 | <u>0d4d14560e88fe902f9726548ecd4517ca1a9cc37ad51c1ef96cdd0e196aea05</u> | + 0.00589139 BTC | ✓ |
| 449 | 2017-09-27<br>21:28:30 | <u>dcf3e33fa82a379f817405af883afb2a5e9ec5adb65fc1eebadc74bd065b8462</u> | - 0.00581269 BTC | ✓ |
| 450 | 2017-09-27<br>20:09:40 | <u>0e3ab43a22e464975a4e6cae1ddb9eda0df473e17b662297ab3524ccadb81758</u> | + 0.00581269 BTC | ✓ |
| 451 | 2017-09-27<br>01:26:19 | <u>df88ac32ebca89e279db21e292e272a84c798583d4ac48a914271f05c2b78e45</u> | - 0.00596018 BTC | ✓ |
| 452 | 2017-09-26<br>23:48:50 | <u>10422e0f321ce1899b41166d78d0af74a83b6850583faeaf06af04642617ec77</u> | + 0.00596018 BTC | ✓ |
| 453 | 2017-09-26<br>04:35:01 | <u>840e4246ad5c28197297ac0861f5c1976adcda1a029a48294e66e77f1dbbd414</u> | - 0.00539890 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2017-09-26<br>01:21:09 | <u>d0113297ab1bde6b3e41d83851b9b277580277ac1df636ada9d5ab7b4862d8eb</u> | + 0.00539890 BTC | ✓ |
| 455 | 2017-09-25<br>12:37:25 | <u>74e5519fa71ba977719c3160feed55f45a2cf92ffb812c28a9128ecb95084d2e</u> | - 0.00545667 BTC | ✓ |
| 456 | 2017-09-25<br>11:17:19 | <u>059e3a1fb46b53e7eadc02df66a9f19c90f7c7f4adc61d0f56fdd3b5bcc69f5a</u> | + 0.00545667 BTC | ✓ |
| 457 | 2017-09-25<br>04:33:52 | <u>4ab1995d193edf101c6001921d45afd41abb3aa102863bef5ea0b884e3dd7a7b</u> | - 0.00544672 BTC | ✓ |
| 458 | 2017-09-25<br>03:01:46 | <u>51b17d2db25241c8c7e00755d9a9d5c9700b21f77db171addbc1ac1e029ea042</u> | + 0.00544672 BTC | ✓ |
| 459 | 2017-09-23<br>23:59:03 | <u>1709a7eae439e644f49d8468f5793cb9e2a407a74b9f952d1cc0e1615f4dfa11</u> | - 0.00555608 BTC | ✓ |
| 460 | 2017-09-23<br>22:10:05 | <u>749565f53b7ce1076099585af10578720971ae44c4931f5597001baa47bb48d7</u> | + 0.00555608 BTC | ✓ |
| 461 | 2017-09-22<br>04:13:57 | <u>9c37f8fda6dde9fd792086d8e5df0af235196e16de604dbb0d70d32dfc1e4a9</u>  | - 0.00578181 BTC | ✓ |
| 462 | 2017-09-22<br>02:05:33 | <u>2918cf48f41874374e33d41f621a761952db58050ae636596e5181d5bb654dc8</u> | + 0.00578181 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2017-09-21<br>03:41:04 | <u>8d024e7794eff68b82dd30</u><br><u>5ec3f7c08e0079b5128c05</u><br><u>448ed69404b72633b29a</u> | - 0.00582527 BTC | ✓ |
| 464 | 2017-09-21<br>01:35:33 | <u>67c5bc6f79496410e3708c</u><br><u>568266f955dfdbe1501a18</u><br><u>087e1864ecf978dbe9c3</u> | + 0.00582527 BTC | ✓ |
| 465 | 2017-09-20<br>04:55:01 | <u>51ca5494a1ccbd6c93c0e3</u><br><u>3a35ecb43b51167f30d7f3</u><br><u>fc359867fbe610408dd6</u> | - 0.03000000 BTC | ✓ |
| 466 | 2017-09-20<br>03:08:52 | <u>953cb0e503a22c49ec2ba6</u><br><u>61dc2e687b6ba6d21d8d7f</u><br><u>f137e7d733dcf94536ab</u> | + 0.03000000 BTC | ✓ |
| 467 | 2017-09-19<br>21:14:13 | <u>d0590b67dbcc90ff474493</u><br><u>070e4cee8a15be4e416758</u><br><u>a923f603dc8c9eb0f12b</u> | - 0.00627219 BTC | ✓ |
| 468 | 2017-09-19<br>20:07:58 | <u>797a978b8245b8df3d62ff</u><br><u>913962572e7e5845b29773</u><br><u>d3c32a77852bc503fb22</u> | + 0.00627219 BTC | ✓ |
| 469 | 2017-09-18<br>23:27:47 | <u>1c4b0802500c398437d381</u><br><u>c8ae5ef12bfc6638395c82</u><br><u>fe3c339e2af565abb517</u> | - 0.00680825 BTC | ✓ |
| 470 | 2017-09-18<br>22:19:46 | <u>a3773dfb7445aeb6467d5d</u><br><u>f6dd4015369d3937fb4c6b</u><br><u>aa9f970d4924a0b2c2fd</u> | + 0.00680825 BTC | ✓ |
| 471 | 2017-09-17<br>22:58:23 | <u>0e8754aeb3fbac1674bc62</u><br><u>56df44ed4336933f01c131</u><br><u>e7cdad7543a93944cb9f</u> | - 0.00680039 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2017-09-17<br>22:01:59 | <u>33f3f561798b873bb562ab</u><br><u>3bd5dc610906ba20184c5f</u><br><u>545e188dc74dbd4aed52</u> | + 0.00680039 BTC | ✓ |
| 473 | 2017-09-16<br>19:14:08 | <u>21b0e2ab0823191473ba2e</u><br><u>3bf8dc7f41868be71e3dc6</u><br><u>ff39b6de05d85268f20c</u> | - 0.00659447 BTC | ✓ |
| 474 | 2017-09-16<br>18:25:55 | <u>c5e0951e2c65c769949b53</u><br><u>ed9b2254957352cd32ab92</u><br><u>d9be8e63d0bc748d3136</u> | + 0.00659447 BTC | ✓ |
| 475 | 2017-09-15<br>23:20:20 | <u>1f9f3872e197b54dff6f84</u><br><u>850b30c4bb8052ba14648a</u><br><u>067e17b662bb603e43b2</u> | - 0.00667057 BTC | ✓ |
| 476 | 2017-09-15<br>22:02:28 | <u>a70f7df073c5b492a6e4bc</u><br><u>8bebf49920bfeed147ddbe</u><br><u>b10c131132e907ce3f01</u> | + 0.00667057 BTC | ✓ |
| 477 | 2017-09-14<br>21:06:08 | <u>b6324817adcf553a56c2a4</u><br><u>8cda2a55ddb85f93886913</u><br><u>74009e254fbb399ba560</u> | - 0.00684556 BTC | ✓ |
| 478 | 2017-09-14<br>19:52:18 | <u>06ffe4d6d41bec7b29374b</u><br><u>82ba27594d85b35c2297f7</u><br><u>9d489454e74332e37693</u> | + 0.00684556 BTC | ✓ |
| 479 | 2017-09-14<br>02:50:36 | <u>943c1eec07c62e80dff682</u><br><u>9e3edccad87bf8ff0dae98</u><br><u>02b4279be34792085b2a</u> | - 0.08000000 BTC | ✓ |
| 480 | 2017-09-14<br>01:51:40 | <u>b253875ebb225f009d232a</u><br><u>4f6c0d8a003c57443daf02</u><br><u>52a59fbd60e4685014e2</u> | + 0.08000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2017-09-13<br>21:27:56 | <u>1804e4358598d3ac06828c</u><br><u>276238c9eb241367b5acca</u><br><u>28a036566c5b66344555</u> | - 0.00701563 BTC | ✓ |
| 482 | 2017-09-13<br>19:32:48 | <u>d135da08162f2e6d12ea3b</u><br><u>feea6c1816b092ebef7416</u><br><u>b40d89eb51245224f23e</u> | + 0.00701563 BTC | ✓ |
| 483 | 2017-09-12<br>20:26:16 | <u>4e4ce5437ce1813bba7e26</u><br><u>22dcc1ab6ed44da5bdd7a5</u><br><u>021f5a2432def99fae8e</u> | - 0.00700276 BTC | ✓ |
| 484 | 2017-09-12<br>19:54:30 | <u>9c6c45d6d14c8df597b962</u><br><u>c6edfc3309c2762f0d6826</u><br><u>544729ce3f38df9ff482</u> | + 0.00700276 BTC | ✓ |
| 485 | 2017-09-12<br>00:13:01 | <u>0a131a9c77f902969b2d59</u><br><u>49faae1913a125fdb2cab3</u><br><u>77d3c845b1569a6bd193</u> | - 0.00694345 BTC | ✓ |
| 486 | 2017-09-11<br>22:47:45 | <u>8fb0263d28ed72ce435d5d</u><br><u>c271dc73893834b044b218</u><br><u>5caece0feec3a8e4424d</u> | + 0.00694345 BTC | ✓ |
| 487 | 2017-09-11<br>03:15:05 | <u>1cdf72ed33066ba733908c</u><br><u>ce794e60f2aff307af3a2b</u><br><u>ed3b98a22729fc2a3be1</u> | - 0.00698514 BTC | ✓ |
| 488 | 2017-09-10<br>21:22:19 | <u>d31556200b773830e9bfcc</u><br><u>989d6cb1d56a5b3163b501</u><br><u>c1faf11babde3dccf4e6</u> | + 0.00698514 BTC | ✓ |
| 489 | 2017-09-09<br>19:45:07 | <u>1e6e0ec3fd9f350c60fe69</u><br><u>34f7e1aaa87d01f7fba18a</u><br><u>7a68364e49baea4029aa</u> | - 0.00696585 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2017-09-09<br>18:41:45 | <u>12f39861e560a7b0457535</u><br><u>80276ea0ade4b86a7320f5</u><br><u>6c0fa829cbba48fe7c72</u> | + 0.00696585 BTC | ✓ |
| 491 | 2017-09-08<br>23:44:54 | <u>2d201e6ece8ae7c11a21c5</u><br><u>91024989a7116fb47f04cd</u><br><u>5ce2b64b49312f55cbee</u> | - 0.00701489 BTC | ✓ |
| 492 | 2017-09-08<br>21:47:00 | <u>e3722dcfc1a2abe1099e6c</u><br><u>c7c9e331c0b4999f25d648</u><br><u>9c65ce1072fd8af0aa32</u> | + 0.00701489 BTC | ✓ |
| 493 | 2017-09-07<br>21:33:50 | <u>38b8fcee3d11dd0a53a9f3</u><br><u>6d087904fe635eba4bf44c</u><br><u>8f76e62726c3ac25d0c5</u> | - 0.00690144 BTC | ✓ |
| 494 | 2017-09-07<br>20:34:44 | <u>6a535cbab219a9ee2d3b90</u><br><u>5435aefbcc9fda74fa92d6</u><br><u>0374c40c865d4260ed1a</u> | + 0.00690144 BTC | ✓ |
| 495 | 2017-09-06<br>18:59:21 | <u>79852b480ed9e2a47c6945</u><br><u>3d8d5c19d1bb0e1a805642</u><br><u>8b8a9a92d3e133cba7f4</u> | - 0.00674990 BTC | ✓ |
| 496 | 2017-09-06<br>17:50:36 | <u>1faeafdbae4691259f5317</u><br><u>b31791e682e0d4238366ad</u><br><u>04bee361f8622b944c5c</u> | + 0.00674990 BTC | ✓ |
| 497 | 2017-09-05<br>23:15:43 | <u>cf7e4abc97d207f70c3be6</u><br><u>8ff472e598c79f761e6076</u><br><u>83f42faab554addb16b0</u> | - 0.00674648 BTC | ✓ |
| 498 | 2017-09-05<br>22:36:15 | <u>cdb1e30dc0dd894905e0e9</u><br><u>3d9457d91ffc7236c0eb26</u><br><u>0314ce8caf4a72360451</u> | + 0.00674648 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2017-09-05<br>03:59:19 | <u>6407e699f6f8014e8e96b4ef1b3d7dc83da7d9ce5fc4cef39733e236f94a8dbd</u> | - 0.00682390 BTC | ✓ |
| 500 | 2017-09-04<br>23:34:29 | <u>44b199dd29adb18865d573c0a562f9be921511d3895453e63d3b72d4dd97650b</u> | + 0.00682390 BTC | ✓ |
| 501 | 2017-09-04<br>00:59:55 | <u>4cd0f6105a6e361c8b2601d6e21bd11f34f81b7616c261ce91cdfec6ac4f2a6b</u> | - 0.00677126 BTC | ✓ |
| 502 | 2017-09-03<br>22:37:33 | <u>37c07f13d0489db0a987256c1637553c144e4cb2cd2df17b13d5515654d46aca</u> | + 0.00677126 BTC | ✓ |
| 503 | 2017-09-03<br>00:48:11 | <u>402746c207d3813afe9914c3e5aa073898b62e76079497cc7c6936f8bdeef20b</u> | - 0.00669429 BTC | ✓ |
| 504 | 2017-09-02<br>23:08:10 | <u>57e8eca471b48216ca4585cf02d44857f718f2b1908a9e28593a1144140f77e9</u> | + 0.00669429 BTC | ✓ |
| 505 | 2017-09-02<br>01:15:11 | <u>08f6c8c7c075d20766c266e3dc5e590ea2e48656047ce7bb577ef41ae0ec7abc</u> | - 0.00660948 BTC | ✓ |
| 506 | 2017-09-01<br>22:25:28 | <u>a7efebd98c10e7900aa555a9607162fadf948a5ce975d04385add20980146e03</u> | + 0.00660948 BTC | ✓ |
| 507 | 2017-08-31<br>21:34:08 | <u>5661615e65a23a867a3b57ec720f8c33f2d36289129b189a3fe172b4d1b4ca05</u> | - 0.00649779 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 508 | 2017-08-31<br>17:31:51 | <u>36bea167d06bbce612d4e1916591f2476cc3e2b33bbc</u><br><u>af9845fb7e4d531efb8c</u> | + 0.00649779 BTC | ✓ |
| 509 | 2017-08-31<br>05:39:47 | <u>68526bd40cea61b2943fed19e15546ac128dea0c6ba4</u><br><u>b2cd0807a3e415efba72</u> | - 0.05000000 BTC | ✓ |
| 510 | 2017-08-31<br>02:40:10 | <u>d9982564d1df2deef3bacdb083c91b40d5b0f3ff408d</u><br><u>7153d1015238aacia8be</u> | + 0.05000000 BTC | ✓ |
| 511 | 2017-08-30<br>20:36:12 | <u>a1f1b3798f56f500e6d74db74e421a1c7de24dea3dbd</u><br><u>c0ab6730bf0e0f8220ba</u> | - 0.00638703 BTC | ✓ |
| 512 | 2017-08-30<br>19:10:17 | <u>e191a2c2a705b27ff3f0c008adf7c2ab45e8e8a73c80</u><br><u>f0a1c55c5a1d67d3b35b</u> | + 0.00638703 BTC | ✓ |
| 513 | 2017-08-30<br>02:48:27 | <u>e6d518e6c9321e901afbc274d88e3f2ab79976dcd42d</u><br><u>e24aa0a7b924d3b8c4b3</u> | - 0.00621900 BTC | ✓ |
| 514 | 2017-08-29<br>19:55:48 | <u>c41d60a5531f52317a8409549790d1e85230deeeee67</u><br><u>bbbde42e47de8b386668</u> | + 0.00621900 BTC | ✓ |
| 515 | 2017-08-28<br>22:09:17 | <u>04c6267b4b9c2997b6e1db0c112fd755391db14225e8</u><br><u>9ee26abb0ba11ef5aac7</u> | - 0.00613404 BTC | ✓ |
| 516 | 2017-08-28<br>21:12:35 | <u>37ae2effff8cf9823c4bd363761692a0d7f79d5ef379</u><br><u>f4de86d00f209f05da61</u> | + 0.00613404 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2017-08-28<br>01:07:11 | <u>bbe395d5e4ea621ad1b227</u><br><u>d81b6a49febd46d3da7034</u><br><u>01594be78d4aaaf9838b</u> | - 0.01824957 BTC | ✓ |
| 518 | 2017-08-28<br>00:08:57 | <u>aa36d30c6aedf47d821320</u><br><u>df62299ea1e4abd0b65568</u><br><u>be856ff23c60661eb2e9</u> | + 0.01824957 BTC | ✓ |
| 519 | 2017-08-25<br>14:54:58 | <u>541bfb10d14ec31d8333a1</u><br><u>0a163d0ab3b951636a681f</u><br><u>32cf35ac88984a86f830</u> | - 0.01189082 BTC | ✓ |
| 520 | 2017-08-25<br>11:27:02 | <u>74cbc88099ce095094d965</u><br><u>2c75535f6d4871bec6f736</u><br><u>cf0da7558a5710c6650a</u> | + 0.01189082 BTC | ✓ |
| 521 | 2017-08-23<br>09:31:08 | <u>0276973ec504b1718773b0</u><br><u>5acfb5c44410f84c16c8d7</u><br><u>4e5e2afa61a95a0752f3</u> | - 0.01201592 BTC | ✓ |
| 522 | 2017-08-23<br>08:01:49 | <u>32ce4972028869fed0d0fe</u><br><u>4139411a3bf4553b1f6ba1</u><br><u>dbf6b46050806a260577</u> | + 0.01201592 BTC | ✓ |
| 523 | 2017-08-20<br>22:39:45 | <u>f14890336ff6c5bd4d2670</u><br><u>84234df8f782e4479ae295</u><br><u>2e439ae60630dab180b4</u> | - 0.01187386 BTC | ✓ |
| 524 | 2017-08-20<br>22:04:50 | <u>dee40a3bbfdc8d1ed55bb6</u><br><u>9d7e6e2df3e3e6ec8a2c60</u><br><u>5f7e4ab8d27392af8d8a</u> | + 0.01187386 BTC | ✓ |
| 525 | 2017-08-19<br>05:51:13 | <u>e5b74010cf81e9ca70840b</u><br><u>ee572b86a1c54e58c901ab</u><br><u>26554e0ff2ac02693a72</u> | - 0.01196643 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 526 | 2017-08-19<br>03:54:39 | <u>9af296ef613d3751ff105e00f689d2553ac6e3a851162a16ae2270040a084c67</u> | + 0.01196643 BTC | ✓ |
| 527 | 2017-08-18<br>03:29:02 | <u>e210e5215275835fc4de558d6037ca4d8aa16d04ee17e75450f20e2bc50a357a</u> | - 0.01818519 BTC | ✓ |
| 528 | 2017-08-17<br>23:52:48 | <u>f3ead9c57d0b6be9f0567452917f4ad0e985e541abb0b042c8614d8edc674298</u> | + 0.01818519 BTC | ✓ |
| 529 | 2017-08-14<br>04:59:55 | <u>f1bcfddd315303a2664c06875d6db61dfcabd7b60416d0726e4113a17b7cdd91</u> | - 0.01208685 BTC | ✓ |
| 530 | 2017-08-14<br>00:14:50 | <u>48c6dd6797c04cc50ade38b3a5ef5fd0ac0a2f0b6a94e09e38ebde63ea2b7302</u> | + 0.01208685 BTC | ✓ |
| 531 | 2017-08-12<br>06:15:12 | <u>c8dcc95c1f0f9a11ba9ba0ac3f10aa76c04d78b99c7aaf907b1d6d383350a765</u> | - 0.00945101 BTC | ✓ |
| 532 | 2017-08-12<br>05:00:40 | <u>986dd59c2cbb8031850bf86acacd05c2a467a0b7e4094d635ca6d89fda9a9794</u> | + 0.00945101 BTC | ✓ |
| 533 | 2017-08-10<br>12:39:07 | <u>9eaf6ed354b84945504969b5967c6c8560de8cdd106b0a7f68457327e05cf9ad</u> | - 0.00718761 BTC | ✓ |
| 534 | 2017-08-10<br>05:22:17 | <u>63e4aa4e6d4903e9c0841ea43cae08bac2bdc441779a47f6748abe7493928c0d</u> | + 0.00718761 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 535 | 2017-08-08<br>02:06:11 | <u>a80249b7c352236d7dc070</u><br><u>f9e162605a8add18a8bad0</u><br><u>59a4b1c35672cfbfff46c</u> | - 0.01106040 BTC | ✓ |
| 536 | 2017-08-08<br>01:13:25 | <u>668f4d5817a49c11c6f002</u><br><u>9241f50a2088f66a44dcdc</u><br><u>2daace74f86ff72fd5c4</u>  | - 0.02470000 BTC | ✓ |
| 537 | 2017-08-08<br>00:46:49 | <u>e8f016fcaaadb294e71f78</u><br><u>446ecf2bebd874c37a6504</u><br><u>3f5a645a8ad8836dcad9</u>  | + 0.01106040 BTC | ✓ |
| 538 | 2017-08-08<br>00:07:34 | <u>53b19b096445186e2e1f68</u><br><u>398f80f5f293aab47172ac</u><br><u>6cd0bcf5ad24ef39ef48</u>  | + 0.02470000 BTC | ✓ |
| 539 | 2017-08-06<br>22:30:24 | <u>231a2affa7ff47f5d0dc7e</u><br><u>ebf1b5570bbb4a2a5fc1be</u><br><u>1339b6e85d7d32a2b32e</u>  | - 0.00357987 BTC | ✓ |
| 540 | 2017-08-06<br>15:19:53 | <u>607bd8a9b9e0fcac4964a4</u><br><u>38f5e9854fd2c0e5a73a0c</u><br><u>bf4ae3dcb06bbf967fbe</u>  | + 0.00357987 BTC | ✓ |
| 541 | 2017-08-04<br>16:01:18 | <u>fba93b7f885be435a80c55</u><br><u>ea99d34a410412c9c76f78</u><br><u>1115225656b3392c3377</u>  | - 0.01441390 BTC | ✓ |
| 542 | 2017-08-04<br>11:23:39 | <u>c5d56250abfd137c074ce2</u><br><u>38f9ff840181cc788a6032</u><br><u>4c0dff603ba1bd538e3f</u>  | + 0.01441390 BTC | ✓ |
| 543 | 2017-07-31<br>12:31:26 | <u>c1d76eca18a97a7abe3d0f</u><br><u>d43a3f60fd50d5875b2dd9</u><br><u>3dc3d361e27a09f99ac6</u>  | - 0.02321404 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2017-07-31<br>06:47:56 | <u>e4b65621191f01cb3f95e1</u><br><u>ed33375427c1d4a51c683e</u><br><u>7f4f6b13382acd9f66fb</u>   | + 0.02321404 BTC | ✓ |
| 545 | 2017-07-29<br>22:40:08 | <u>f6fce04e680c88f3d3cdf5</u><br><u>bf010eb0e5aff173afeef5</u><br><u>60e9cc8ae07a266e1643</u>   | - 0.00401731 BTC | ✓ |
| 546 | 2017-07-29<br>20:05:40 | <u>293cd501231602f3a67536</u><br><u>09cdad2420c38eb2103298</u><br><u>b7a88c45e4cae202db47</u>   | + 0.00401731 BTC | ✓ |
| 547 | 2017-07-28<br>23:52:24 | <u>ca24db17035321228a6e84</u><br><u>9899dc5bea8355ee154804</u><br><u>8442d62c1f2babdadadb44</u> | - 0.00404366 BTC | ✓ |
| 548 | 2017-07-28<br>23:13:48 | <u>1a91f7d7d3288947979915</u><br><u>efc89d2b26d0d0ede6f9da</u><br><u>8a2c8f4c06065084b5ec</u>   | + 0.00404366 BTC | ✓ |
| 549 | 2017-07-27<br>08:46:33 | <u>5137518608d90d748db26a</u><br><u>6a4770115242c10f7c913b</u><br><u>14759c1f0874b5654c90</u>   | - 0.00400487 BTC | ✓ |
| 550 | 2017-07-27<br>03:14:15 | <u>f03f3245e6cc38bf70f279</u><br><u>11db27ed971ae5db2edd0d</u><br><u>e1f090e50447e8a06e6d</u>   | + 0.00400487 BTC | ✓ |
| 551 | 2017-07-21<br>23:47:38 | <u>dec838abef2990e95b2ab0</u><br><u>7991dfd1a32bbf331a902d</u><br><u>213ff3d1cc4a6dc2b682</u>   | - 0.00334823 BTC | ✓ |
| 552 | 2017-07-21<br>22:04:39 | <u>c82c1d3df3fe84e03e953d</u><br><u>9df6d0684999d07ed32d28</u><br><u>089b8acc741e8f72a4f3</u>   | + 0.00334823 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 553 | 2017-07-20<br>11:26:46 | <u>5369a0128ce3997a45944f</u><br><u>256566dd2b44ca238f0653</u><br><u>0bde66d234583adeb00d</u> | - 0.00315746 BTC | ✓ |
| 554 | 2017-07-20<br>08:38:31 | <u>a20f31859baf4e551d6268</u><br><u>2e9650b0142657c4481e00</u><br><u>21ad3333da36b00d74f4</u> | + 0.00315746 BTC | ✓ |
| 555 | 2017-07-19<br>22:52:53 | <u>20cd66609976b50dfe9f22</u><br><u>935900907878232ded9d0c</u><br><u>1d1a54ac0b82a6d6d447</u> | - 0.00314906 BTC | ✓ |
| 556 | 2017-07-19<br>21:44:21 | <u>8a3d5f12d5ff41367aecfd</u><br><u>0375daff651b4a8308b406</u><br><u>225f8f8483bde664cebf</u> | + 0.00314906 BTC | ✓ |
| 557 | 2017-07-19<br>06:43:26 | <u>be01f87fef5b9012463150</u><br><u>0190763ca36ecdedf26a27</u><br><u>a827776e5407a3b82d63</u> | - 0.01713626 BTC | ✓ |
| 558 | 2017-07-19<br>05:12:30 | <u>b70e2e826b07615ceb817c</u><br><u>92314c2f1d6ef730cfbab3</u><br><u>59bd0c8db3fbfef49334</u> | + 0.01713626 BTC | ✓ |
| 559 | 2017-07-19<br>02:09:15 | <u>e83f5315e4396f9d709fc3</u><br><u>444d84f2faa759dcb59292</u><br><u>bd0ece5167da9f527e73</u> | - 0.00301547 BTC | ✓ |
| 560 | 2017-07-18<br>23:50:56 | <u>158526cb07baa1657aba33</u><br><u>7c3df8afa324253d6b97db</u><br><u>8432336e473db399ac46</u> | + 0.00301547 BTC | ✓ |
| 561 | 2017-07-18<br>19:23:57 | <u>efd8030d041c0ba1cdcd57</u><br><u>7c225c9c87842e41d2d562</u><br><u>310338b3632280eb966e</u> | - 0.89172000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 562 | 2017-07-18<br>18:55:51 | <u>2d6dade4821bec09ab2195e8b5ced9c22deac5a4293ca47e7291f76b1998b873</u> | + 0.89172000 BTC | ✓ |
| 563 | 2017-07-18<br>00:52:34 | <u>1194e487a9a90abbf8509b70398edb2debc0f795d94bb324d82aef450aab5455</u> | - 0.00286577 BTC | ✓ |
| 564 | 2017-07-17<br>22:36:48 | <u>481f7720006ed766aa681325f1d6b7e447a823eb4a711bbf591020c65ecc5ba9</u> | + 0.00286577 BTC | ✓ |
| 565 | 2017-07-16<br>18:25:41 | <u>f239d49beb33e2dc2ab86be751e88e37b5242f218b775ce872a331ca591aeb46</u> | - 0.00301102 BTC | ✓ |
| 566 | 2017-07-16<br>17:08:09 | <u>97b4ad0c36843a4bd6848368f836fa9e3123f50a0d7d8670d41e5e0031d00aa9</u> | + 0.00301102 BTC | ✓ |
| 567 | 2017-07-15<br>18:32:11 | <u>942fecc13c8da64a6805bc8a65826ab33fa0c3938ae5abb6b973ca99746e29ee</u> | - 0.00377129 BTC | ✓ |
| 568 | 2017-07-15<br>14:03:39 | <u>00aaacb43d6d68c1ff7fd41bfedbbd384f30dd1e438165e60de0b430860f9df2</u> | + 0.00377129 BTC | ✓ |
| 569 | 2017-07-15<br>08:33:47 | <u>1ff04c8af9ed138c9595533f4d1ea7799ba037c38ea45fa20e40a1b6cfd5599</u>  | - 0.10447000 BTC | ✓ |
| 570 | 2017-07-15<br>04:48:47 | <u>879c7cb7d85f3b6cc21960d01984bacd65a64e3fb743e0805a5d562d554297e3</u> | + 0.10447000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2017-07-15<br>01:43:54 | <u>3ffecf5492a1e40c44ca70a8c7d1c9d8832eaf04a473d14e1df9d46da93a261f</u> | - 0.00400555 BTC | ✓ |
| 572 | 2017-07-14<br>20:06:18 | <u>59add55ac7ae296d0bfc9a77cd61d95c0711e9157abf0c53e35ae8adcc571da7</u> | + 0.00400555 BTC | ✓ |
| 573 | 2017-07-14<br>02:43:22 | <u>97dd04870d950c1e477a2fdf0ffb83d372d653ff4ec325465d34c3fdddf11e14</u> | - 0.00364186 BTC | ✓ |
| 574 | 2017-07-14<br>00:05:25 | <u>af009b48214d8efb8d0ef6a534b3cb39304deeca2cf45111a1b208bf0c221aaa</u> | + 0.00364186 BTC | ✓ |
| 575 | 2017-07-13<br>01:21:46 | <u>43e053785d59e3fd40bfc28e4e2a2ac143f2e78e3f29f9ea88b37125a5154196</u> | - 0.00363735 BTC | ✓ |
| 576 | 2017-07-12<br>21:05:42 | <u>80e6e0a87f913c58005866ea0e24965373579831c0ae1d71ad0a9ced15671619</u> | + 0.00363735 BTC | ✓ |
| 577 | 2017-07-12<br>01:51:37 | <u>174de4718684f4cbf58d214dc3ee40885441ca277841f2f7f529904c909675b6</u> | - 0.01094000 BTC | ✓ |
| 578 | 2017-07-12<br>00:42:50 | <u>fdb414110006717bd64517ef03d47888da69c0059839a3aaa121b7abd5d737ba</u> | + 0.01094000 BTC | ✓ |
| 579 | 2017-07-11<br>22:53:50 | <u>d973d21a63fee273c8839c960489c6d3b81af1704f076a8d81435c214e019141</u> | - 0.00368072 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 580 | 2017-07-11<br>21:07:36 | <u>55661f13e4cc3d0a0723cb</u><br><u>2537249ea2cb1a4e4d9f97</u><br><u>8abe94e487a7ba200a4f</u> | + 0.00368072 BTC | ✓ |
| 581 | 2017-07-11<br>16:57:24 | <u>ec2b1b240a6f1e6fe11547</u><br><u>2c41de069620a8bc7d9256</u><br><u>967bb9879c0d673daab2</u> | - 0.04754642 BTC | ✓ |
| 582 | 2017-07-11<br>14:34:48 | <u>1a4cf8ea7c746cd56e07f8</u><br><u>faa787f7ea6b515ae3c516</u><br><u>eeaa325b9fa48f5ba52c</u> | + 0.04754642 BTC | ✓ |
| 583 | 2017-07-11<br>03:08:21 | <u>a24b5fa69799d560a49b44</u><br><u>4744822fc9c46a1ed35274</u><br><u>4505c1b777da6c18f153</u> | - 0.00375234 BTC | ✓ |
| 584 | 2017-07-10<br>22:18:14 | <u>f40fe4f8acf4e1d2826f64</u><br><u>13d0eeacc3c7d8adb9ae7c</u><br><u>58a3e6794e2074e31be2</u> | + 0.00375234 BTC | ✓ |
| 585 | 2017-07-09<br>15:33:08 | <u>485a646f49a5f6323b3da1</u><br><u>d486490e73b97f8e94c5ce</u><br><u>125cd65a9c67fa6b1d66</u> | - 0.00374893 BTC | ✓ |
| 586 | 2017-07-09<br>15:33:08 | <u>485a646f49a5f6323b3da1</u><br><u>d486490e73b97f8e94c5ce</u><br><u>125cd65a9c67fa6b1d66</u> | - 0.00373880 BTC | ✓ |
| 587 | 2017-07-09<br>08:44:30 | <u>646f2ead72654fd7d8e3af</u><br><u>afb2cbd505f4dc529549a7</u><br><u>b43055bd83179a871da6</u> | + 0.00373880 BTC | ✓ |
| 588 | 2017-07-08<br>22:08:35 | <u>41a4900d51b9e278131f5a</u><br><u>a9bf72b897415a1b8615ff</u><br><u>b52313c8aff99f606206</u> | + 0.00374893 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2017-07-08<br>01:03:02 | <u>f4fc54c4afb2e3a78bba5a2e9eea5fbb2b77dff4dbba</u><br><u>c3a7281ad0373180a37d</u>            | - 0.00377798 BTC | ✓ |
| 590 | 2017-07-07<br>22:18:44 | <u>dff67e3a0490ca6722afae</u><br><u>6f4c9e68b585beab5a6779</u><br><u>9c4dbf3656f0cab993b0</u> | + 0.00377798 BTC | ✓ |
| 591 | 2017-07-07<br>09:05:02 | <u>6b2b1bcd4618f2f340a3f</u><br><u>edd671cc272717516368be</u><br><u>930afce29b501ea7780e</u>  | - 0.00377392 BTC | ✓ |
| 592 | 2017-07-07<br>00:55:11 | <u>5e7f6be32f0da0dec33714</u><br><u>eca3bba244bd9010089b35</u><br><u>a181e0e60af249f6c4ed</u> | + 0.00377392 BTC | ✓ |
| 593 | 2017-07-05<br>23:08:51 | <u>8cfaa8642eb5f766c7d89a</u><br><u>1bc84101cde21ed2eeb747</u><br><u>3ebf2cbe617343be8211</u> | - 0.00379237 BTC | ✓ |
| 594 | 2017-07-05<br>21:37:08 | <u>0066dcc2aede8b39769c6d</u><br><u>696b1b0d88ae92561f33f5</u><br><u>020a524e75326c62a6ae</u> | + 0.00379237 BTC | ✓ |
| 595 | 2017-07-04<br>22:42:24 | <u>7e40fc041f83e792207d60</u><br><u>205cef94475cc895016485</u><br><u>53c60b9293deda145454</u> | - 0.00231281 BTC | ✓ |
| 596 | 2017-07-04<br>22:19:49 | <u>64474dd9c209f91116950d</u><br><u>e9b97967abb5049abfe953</u><br><u>6b23beb6ef1d893a826c</u> | + 0.00231281 BTC | ✓ |
| 597 | 2017-07-03<br>22:58:00 | <u>52e29e3c3e9d500b19f613</u><br><u>8772f39f0774b8881b61aa</u><br><u>46f96f3320a36bb0cad8</u> | - 0.00229967 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 598 | 2017-07-03<br>21:13:54 | <u>4b06f8d5e133f6d9be6d67</u><br><u>b77a5f648cb3a327d8659e</u><br><u>6f403f574e8ebc03ab79</u> | + 0.00229967 BTC | ✓ |
| 599 | 2017-07-02<br>20:34:42 | <u>1850e5145d10204ca95700</u><br><u>a0d059746a7b10c94b734e</u><br><u>f891916006f9984a4499</u> | - 0.00232693 BTC | ✓ |
| 600 | 2017-07-02<br>20:20:19 | <u>808f84fd20167414cb85e8</u><br><u>4fcbc0fe14f6d422177d7f</u><br><u>6cb3eff9c86c40850e7d</u> | + 0.00232693 BTC | ✓ |
| 601 | 2017-07-02<br>02:06:04 | <u>66f2094a5e5f75748f383d</u><br><u>9a8004d1ec5d53f2cbc01a</u><br><u>318066828a8390c05038</u> | - 0.00225023 BTC | ✓ |
| 602 | 2017-07-01<br>20:36:33 | <u>b4b6984340451bb9564e03</u><br><u>9a0244073edff9fc69da70</u><br><u>251f80f49b086d3dd669</u> | + 0.00225023 BTC | ✓ |
| 603 | 2017-06-30<br>21:12:07 | <u>ccbe3f881165caafe6afb9</u><br><u>3da921691c1206f92ae9f8</u><br><u>01aac21f0dd7759a989d</u> | - 0.00226143 BTC | ✓ |
| 604 | 2017-06-30<br>20:43:39 | <u>972f4d192b5aa0d0683e26</u><br><u>47352dae556fc430c4ec15</u><br><u>d42527ecb08c321be203</u> | + 0.00226143 BTC | ✓ |
| 605 | 2017-06-30<br>03:49:37 | <u>e4c04a04a3b2565a0923fa</u><br><u>d92cf84dd92480f43c1e82</u><br><u>52110a73f8b689dc6130</u> | - 0.00307795 BTC | ✓ |
| 606 | 2017-06-30<br>02:13:45 | <u>82833d5f54496f9ac53f75</u><br><u>623820678334038ef487c0</u><br><u>8720a46dab6f7dbb97d3</u> | - 0.22593900 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 607 | 2017-06-30<br>00:54:50 | <u>3b89d81c3c3c1d81bb1d45</u><br><u>5f547be1fcc34fd5ea6ced</u><br><u>5db0ba5baca792cb3629</u>  | + 0.22593900 BTC | ✓ |
| 608 | 2017-06-30<br>00:11:53 | <u>198dcaaccf79425d53fd74</u><br><u>3426972269904825aeb2a2</u><br><u>d9eec607340ffe41f14e</u>  | + 0.00307795 BTC | ✓ |
| 609 | 2017-06-27<br>14:10:45 | <u>deaeafbfc0837c7569a2afa</u><br><u>5107ad1b9ce7bedd21582f</u><br><u>2cde1222782b1e43e4b1</u> | - 0.00167327 BTC | ✓ |
| 610 | 2017-06-27<br>14:03:15 | <u>39bbb813f826cb44a3b5fe</u><br><u>fe087e0e347baf73008599</u><br><u>d85a43878a4a21167abe</u>  | + 0.00167327 BTC | ✓ |
| 611 | 2017-06-26<br>02:38:28 | <u>1246b545599424ef31b48b</u><br><u>f679e34090319ffe7c6a2e</u><br><u>2464a26555e0f8052e4d</u>  | - 0.00170952 BTC | ✓ |
| 612 | 2017-06-25<br>22:42:27 | <u>c58fe1c7694a8a19d1e044</u><br><u>0d09279cdd90d3b3cdbac4</u><br><u>40a9b6122d871cbffb63</u>  | + 0.00170952 BTC | ✓ |
| 613 | 2017-06-24<br>01:51:28 | <u>5684aeaf5d849604adf936</u><br><u>576ab4e22a085e63c64c43</u><br><u>5fa74bfa0bfacfe340a2</u>  | - 0.00348480 BTC | ✓ |
| 614 | 2017-06-24<br>01:45:44 | <u>bc7da28802c4abd1fe9b6b</u><br><u>9bc175568d0a673b86db3f</u><br><u>14306698fdb3636722ea</u>  | + 0.00348480 BTC | ✓ |
| 615 | 2017-06-08<br>10:23:33 | <u>c445b902a68fce38a69991</u><br><u>c71ddbebef38f005abe2b8</u><br><u>1297d95936d99f0c8013</u>  | - 0.02826294 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 616 | 2017-06-08<br>06:35:23 | <u>480d08a2266335e29595e9</u><br><u>4ffa95c1ecb0fc20b4c44f</u><br><u>2ee00c57b43cb16f3527</u> | + 0.02826294 BTC | ✓ |
| 617 | 2017-06-07<br>17:59:17 | <u>c9e23653da66eddc7dd392</u><br><u>2ac567c896d139db8e7c70</u><br><u>a69af4b0870ad4247877</u> | - 1.76010000 BTC | ✓ |
| 618 | 2017-06-07<br>16:47:28 | <u>76eb825549ef873b6152a1</u><br><u>81b7c7dadd4caebc640864</u><br><u>fa6a773ec9fffbb6224c</u> | + 1.76010000 BTC | ✓ |
| 619 | 2017-06-05<br>01:08:45 | <u>a0c6c59264a5c648e1e307</u><br><u>125c05b18dc68cc59ac737</u><br><u>2b2195380dc039b95c39</u> | - 0.00113800 BTC | ✓ |
| 620 | 2017-06-05<br>00:22:29 | <u>5f45669eba4ebc98e39a93</u><br><u>196b3ed1cb7994d48639a0</u><br><u>1e6e08c2e9fe003869cb</u> | + 0.00113800 BTC | ✓ |
| 621 | 2017-06-03<br>14:58:42 | <u>80c42ae5427494c5c4489e</u><br><u>7ad492c4d0b1ccfe1ddf0a</u><br><u>32f0953e410338600ee9</u> | - 0.00314808 BTC | ✓ |
| 622 | 2017-06-03<br>09:37:23 | <u>f62cb96001c3bcebb80ebb</u><br><u>833e45bbc24438cd7a4102</u><br><u>b17f45d2ddc61aad9a3b</u> | + 0.00314808 BTC | ✓ |
| 623 | 2017-05-30<br>17:31:38 | <u>df1ccf4f38e66a676f4067</u><br><u>2c03c71f612e88db3be396</u><br><u>4e8224e87364f73bfbb3</u> | - 0.00305000 BTC | ✓ |
| 624 | 2017-05-30<br>15:22:45 | <u>2b58cfcec6d5f78425dee5</u><br><u>c3dc7b257eca839b3abe78</u><br><u>3494594da1c72f308bf3</u> | + 0.00305000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 625 | 2017-05-26<br>05:29:29 | <u>98b0dfc3d7c901f1f8b5cd</u><br><u>d663623f6c3e5cbf528626</u><br><u>eb5f0fd0ccee049098ad</u> | - 0.00302525 BTC | ✓ |
| 626 | 2017-05-26<br>03:19:24 | <u>580b499834d0c64b7d5729</u><br><u>de5661ecb859e00d8055eb</u><br><u>c0976d888ac0e11f1b5f</u> | + 0.00302525 BTC | ✓ |
| 627 | 2017-05-25<br>03:18:58 | <u>068769a7f62a82e660a65a</u><br><u>0a70a5fd5ff36240ffec3d</u><br><u>f4730582807fc079c76d</u> | - 0.00188036 BTC | ✓ |
| 628 | 2017-05-25<br>00:43:45 | <u>23efb10fcb5fbb06053004</u><br><u>1d2fbb4cd1f4dbabf06c98</u><br><u>5f7e141a87bb4b590845</u> | + 0.00188036 BTC | ✓ |
| 629 | 2017-05-24<br>12:45:03 | <u>192da9f5c0cd61160be006</u><br><u>64ed0900f0d80ca83500e8</u><br><u>655ea83dbc7ccba7259</u>  | - 0.00319165 BTC | ✓ |
| 630 | 2017-05-24<br>07:03:39 | <u>42ddb87f0dfa2305db27fd</u><br><u>42182b54aeedd9bcf05486</u><br><u>4e6d81eabdb2e7973c82</u> | + 0.00319165 BTC | ✓ |
| 631 | 2017-05-23<br>05:56:19 | <u>487fa3f31767c9835ca932</u><br><u>f50874974285057add4f6a</u><br><u>383b12c98dc3655a8797</u> | - 0.00172097 BTC | ✓ |
| 632 | 2017-05-23<br>03:17:26 | <u>0ef7c42ad7b5d5706a195b</u><br><u>a40f266016257c51b577a2</u><br><u>c5e3f1b9d347031eaa23</u> | + 0.00172097 BTC | ✓ |
| 633 | 2017-05-22<br>04:54:12 | <u>a30d195052f71bed9d87cf</u><br><u>5bcdb69b0c91fdeb667881</u><br><u>4b7e55546a618d655536</u> | - 0.00180654 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 634 | 2017-05-22<br>03:11:09 | <u>8ed90d82613ca1ae47f032</u><br><u>50a570a07fab98e2adb5fb</u><br><u>becd62e168c39afca22d</u> | + 0.00180654 BTC | ✓ |
| 635 | 2017-05-21<br>22:14:11 | <u>f1de0cec08d41bacc5136e</u><br><u>2449cddfca5b4c26f1ce4f</u><br><u>c2a70f772a8454cf4cad</u> | - 0.00396029 BTC | ✓ |
| 636 | 2017-05-21<br>20:21:44 | <u>fd95c2e183176ea8ac7d33</u><br><u>f7382e493cd3f2e4220167</u><br><u>a8e43da2ff16a42a4fde</u> | + 0.00396029 BTC | ✓ |
| 637 | 2017-05-21<br>15:43:00 | <u>f820bbb4e5ee987d59cb26</u><br><u>cbaf87eadeca57277aff68</u><br><u>09b800d2d5035bab12f4</u> | - 0.01017078 BTC | ✓ |
| 638 | 2017-05-21<br>14:56:33 | <u>b8a27afc3ac94fcc4063fb</u><br><u>a56ef6ef87326e7599b581</u><br><u>e4a87809119a5463cfc3</u> | - 0.00315305 BTC | ✓ |
| 639 | 2017-05-21<br>14:56:33 | <u>b8a27afc3ac94fcc4063fb</u><br><u>a56ef6ef87326e7599b581</u><br><u>e4a87809119a5463cfc3</u> | - 0.02571101 BTC | ✓ |
| 640 | 2017-05-21<br>13:52:36 | <u>0c9b3a648ae5838d494846</u><br><u>d6881dda11a9bfcee4b5c5</u><br><u>f99ecd7eb22f69ce7314</u> | + 0.00315305 BTC | ✓ |
| 641 | 2017-05-21<br>13:52:36 | <u>960c45f27ece178b26c4bc</u><br><u>2f457f06b497d8004719e5</u><br><u>3d7af93b6378f5e4176e</u> | + 0.02571101 BTC | ✓ |
| 642 | 2017-05-21<br>13:10:55 | <u>80069789fe11def2e045b8</u><br><u>ce4b2fcfc466695be1de4c</u><br><u>c9d974c237dfeefd1008</u> | + 0.01017078 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 643 | 2017-05-19<br>02:38:33 | <u>c7ef45466a3e1942e84091</u><br><u>b9e3d69e4bd130f11a30bc</u><br><u>9314aa93a09fd4fa434a</u> | - 0.00922221 BTC | ✓ |
| 644 | 2017-05-18<br>22:57:58 | <u>4284f419099aa040778426</u><br><u>9e6cdac1249d9d4926152f</u><br><u>09c7683d69ad00dfda54</u> | + 0.00922221 BTC | ✓ |
| 645 | 2017-05-17<br>07:03:17 | <u>ebb08a20d1c5133bdb894b</u><br><u>3955834e0ca2477ddd2130</u><br><u>da56df658e8a1d2ba806</u> | - 0.01320000 BTC | ✓ |
| 646 | 2017-05-17<br>07:03:17 | <u>ebb08a20d1c5133bdb894b</u><br><u>3955834e0ca2477ddd2130</u><br><u>da56df658e8a1d2ba806</u> | - 0.00481045 BTC | ✓ |
| 647 | 2017-05-17<br>05:33:09 | <u>5315ce99c8c8a10d1504df</u><br><u>0b9e5542778defa7efe3ff</u><br><u>d835911f9bbf431ad559</u> | - 0.13200000 BTC | ✓ |
| 648 | 2017-05-17<br>04:40:29 | <u>654f7034283490b06c20bb</u><br><u>b0dfc10c35466195ade482</u><br><u>2ed935ef866c70ad94bd</u> | + 0.13200000 BTC | ✓ |
| 649 | 2017-05-17<br>03:23:24 | <u>1e7e4b6815588f63fe4265</u><br><u>8605dfa444a8d5c0795c35</u><br><u>f846c0073cda9d77f372</u> | + 0.01320000 BTC | ✓ |
| 650 | 2017-05-17<br>03:15:01 | <u>ec951a37bc6b7fbe8b6974</u><br><u>61722fcc011b2c045f298a</u><br><u>76707f1f28e4c01d1ca6</u> | + 0.00481045 BTC | ✓ |
| 651 | 2017-05-16<br>04:52:51 | <u>2887adad28b471d6c5e615</u><br><u>ad9e171ec18ba172582d81</u><br><u>0e55568cd6f46f4c2197</u> | - 0.00240000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 652 | 2017-05-16<br>01:24:48 | <u>fe83fb55eb08d49905f07e05f1798856445ae956793278e28b228f5d53dcb2e3</u> | + 0.00240000 BTC | ✓ |
| 653 | 2017-05-15<br>15:34:58 | <u>4bc22608592b1c5ae09178c6a84ad2b069f59faf347b5ccbb4add1726ce42855</u> | - 0.13200000 BTC | ✓ |
| 654 | 2017-05-15<br>14:17:28 | <u>6e0f7bcea7f58092dae3400f8cbe3e1f355fbf98cac547de934de66f862349dd</u> | + 0.13200000 BTC | ✓ |
| 655 | 2017-05-14<br>16:57:42 | <u>3c69c9d807e706aa8e199ded53f703b884c70b84017424e8dbb22aca7a596a58</u> | - 0.00699459 BTC | ✓ |
| 656 | 2017-05-14<br>16:12:28 | <u>3a3540d28efea4e5adafb7f2cae49a514521c0116a9799b282dd5bd6cc6feef1</u> | + 0.00699459 BTC | ✓ |
| 657 | 2017-05-14<br>14:46:40 | <u>d8c83cb22e904fb4fe018779339ebfd38f9ea8a1e7f8206fc42412259c32d976</u> | - 0.13200000 BTC | ✓ |
| 658 | 2017-05-14<br>14:26:50 | <u>1eaaee0f7e42de5fd8f17e491776ffae65750cb3e3712086196c46d449c730f9</u> | + 0.13200000 BTC | ✓ |
| 659 | 2017-05-13<br>21:44:50 | <u>d9d286b24eae3c45808f37e15e11be3a3294e0d55cc1e9e379109262e3f586c4</u> | - 0.00490000 BTC | ✓ |
| 660 | 2017-05-13<br>18:07:04 | <u>4c4536cbf4afabac6019c5fecef181fee4c086d1d343d7f9d3743b521912389f</u> | + 0.00490000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 661 | 2017-05-13<br>15:14:18 | <u>78e90ab6ae5276f1b7743f</u><br><u>fa2e2db3490920887fc7fc</u><br><u>3bd43d5e5c7f7bd8cde4</u> | - 0.13200000 BTC | ✓ |
| 662 | 2017-05-13<br>14:18:17 | <u>551735bfbfb298cd3a3d37</u><br><u>4cd51439ac7ae2ec6ab206</u><br><u>6186ed176c2cf9825b71</u> | + 0.13200000 BTC | ✓ |
| 663 | 2017-05-13<br>01:39:44 | <u>49de1796468b6640e28e38</u><br><u>17d00a2affdee748ec0adf</u><br><u>dfbe489c1e03b8820153</u> | - 0.00035965 BTC | ✓ |
| 664 | 2017-05-12<br>23:01:41 | <u>b01739d890b0f4d4cf56c2</u><br><u>08cb00c15a9998760f737b</u><br><u>0ae6aa4cbfc70f1f6a67</u> | + 0.00035965 BTC | ✓ |
| 665 | 2017-05-12<br>20:24:34 | <u>d9870b4e88f174de39f2f1</u><br><u>8afc6c5465ec6d99880ef2</u><br><u>4c21986783135005de66</u> | - 0.00182747 BTC | ✓ |
| 666 | 2017-05-12<br>17:04:26 | <u>b68105854eb8745302fbe5</u><br><u>7587fc75eb9c4223c0e3a5</u><br><u>3d6102dd65981954b129</u> | + 0.00182747 BTC | ✓ |
| 667 | 2017-05-12<br>17:00:51 | <u>90d7fb9aa3bd8800810f6d</u><br><u>ee50a81bcea7d90dfb5355</u><br><u>31fdc26560f9ccc4aacc</u> | - 0.01320000 BTC | ✓ |
| 668 | 2017-05-12<br>16:27:08 | <u>6560035fd02fe803e4ba47</u><br><u>7db00bd6fbd258cb4e8d95</u><br><u>1b2ab68c49c9ee9730c0</u> | + 0.01320000 BTC | ✓ |
| 669 | 2017-05-12<br>15:35:31 | <u>02e0b7bf888df34e3b99cf</u><br><u>8334b95d4df719349a2fe6</u><br><u>1180c0206d797c6e6f43</u> | - 0.50180000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 670 | 2017-05-12<br>14:59:57 | <u>8715d266fcfbc40a8ce4fd</u><br><u>b7bfc8b81a1dc864ae3f0c</u><br><u>84dbf77826e599aabe8e</u> | + 0.50180000 BTC | ✓ |
| 671 | 2017-05-12<br>01:33:22 | <u>0cbc8736205d59a7ffc1aa</u><br><u>fc9a2dbde52d4a62b9be39</u><br><u>6c891c1f23c9bf608ca8</u> | - 0.13100000 BTC | ✓ |
| 672 | 2017-05-12<br>00:32:33 | <u>036cfd82d2aec128e7f664</u><br><u>da43892c2eceb02744725</u><br><u>ed54b00b67bc8a41a89d</u>  | + 0.13100000 BTC | ✓ |
| 673 | 2017-05-11<br>00:28:47 | <u>e68b94221b481b73552f5c</u><br><u>88838041d56cccd4ce0f53</u><br><u>82c0d4c7b0d196253c75</u> | - 0.00180758 BTC | ✓ |
| 674 | 2017-05-10<br>23:06:30 | <u>c5d2c8028be49180cff50c</u><br><u>2d2e2bce0aa4d48fe24bb7</u><br><u>8d15c5a45c95ea68a774</u> | + 0.00180758 BTC | ✓ |
| 675 | 2017-05-10<br>22:34:56 | <u>a41590ade05e10e6bdb998</u><br><u>24d265782414d412890eb5</u><br><u>8251848d9f7bb6949c4f</u> | - 0.13100000 BTC | ✓ |
| 676 | 2017-05-10<br>21:31:46 | <u>e6e42f2f486d57caa1d18b</u><br><u>982263175c854d6258f122</u><br><u>63b1f0a7e8834e549586</u> | + 0.13100000 BTC | ✓ |
| 677 | 2017-05-10<br>15:53:50 | <u>ea5485b5dfd103a21de0a4</u><br><u>26bca54d53aa112e53dd92</u><br><u>3f946c924ea360bce01c</u> | - 0.13200000 BTC | ✓ |
| 678 | 2017-05-10<br>14:33:43 | <u>3f95972628c1857fcf6b90</u><br><u>f5e4f8d593f15446cae68d</u><br><u>e5275d882b3da97a2faf</u> | + 0.13200000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 679 | 2017-05-10<br>03:40:48 | <u>178e15f47bdb0f23ec4795</u><br><u>42821b5a37ba8959e9c977</u><br><u>a54dc682949a775ec731</u> | - 0.00490000 BTC | ✓ |
| 680 | 2017-05-10<br>02:37:40 | <u>83db0fa434fb645b9b3eb7</u><br><u>8b81a84798f206ee763889</u><br><u>b12414f8a824cc1df165</u> | - 0.23100000 BTC | ✓ |
| 681 | 2017-05-10<br>02:20:21 | <u>b1f688f048c8fdb7fdb78</u><br><u>b3796673b7045b26915987</u><br><u>97dd77abccf7db6cdbc4</u>  | + 0.23100000 BTC | ✓ |
| 682 | 2017-05-10<br>01:53:50 | <u>4e36d74e03881638b1705e</u><br><u>83ffd5139c3d2714d07f24</u><br><u>c2470919e078c7b925f8</u> | + 0.00490000 BTC | ✓ |
| 683 | 2017-05-09<br>15:07:56 | <u>d83747148d51b3093b1f6f</u><br><u>f05f9eaf00781cefb38c3e</u><br><u>d9bf3e91e20362edce92</u> | - 0.13200000 BTC | ✓ |
| 684 | 2017-05-09<br>14:35:13 | <u>f9d7dfa9b2f25705bb26a2</u><br><u>74073fff7c5c69f733fcc8</u><br><u>23fceec76f1b8a8f85ed</u> | + 0.13200000 BTC | ✓ |
| 685 | 2017-05-08<br>16:48:10 | <u>9107ba9e00c04b7c62d7e8</u><br><u>339702279912edf0b0fcdd</u><br><u>d1aea98a66944aeafe8b</u> | - 0.01380000 BTC | ✓ |
| 686 | 2017-05-08<br>16:10:27 | <u>32d827644d20d4b0262542</u><br><u>4708d29af9848f2a65b1d6</u><br><u>6c9806b27fcd14cab614</u> | + 0.01380000 BTC | ✓ |
| 687 | 2017-05-08<br>15:07:10 | <u>9e5c3621eb11211899af04</u><br><u>c9b4aeb37b749356189e68</u><br><u>9d635acf951618ba1d62</u> | - 0.13200000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 688 | 2017-05-08<br>14:20:04 | <u>80c773a9a131f7a59e67e9<br/>4d646f6b462de7328fc6dd<br/>a91f0aa0b4377f0623b1</u>  | + 0.13200000 BTC | ✓ |
| 689 | 2017-05-07<br>16:04:47 | <u>41cf341a3cb068ea1a1475<br/>b23ba12a50534472da7868<br/>003279bd500599a8a40f</u>  | - 0.13280000 BTC | ✓ |
| 690 | 2017-05-07<br>14:26:26 | <u>1341df1fb26c8261c4ec86<br/>2ee6ea40debec4d08c2f79<br/>069646d00388a23ab113</u>  | + 0.13280000 BTC | ✓ |
| 691 | 2017-05-06<br>03:39:44 | <u>4a8cdb44f675f28672166d<br/>d76a99e0695ff8df72c612<br/>4a86bfcf3e3584c3b175</u>  | - 0.31000000 BTC | ✓ |
| 692 | 2017-05-06<br>02:19:21 | <u>a5dc114a4c8e5e02f4d9ea<br/>412b7eacd2745883cbb2f9<br/>dd23959cd1379b84145c</u>  | + 0.31000000 BTC | ✓ |
| 693 | 2017-05-05<br>23:44:42 | <u>686ddf264c1ab260dac8c<br/>c04e9d05542c36a0bcea2a<br/>179202de08f97589dee4</u>   | - 0.01400000 BTC | ✓ |
| 694 | 2017-05-05<br>23:11:54 | <u>351830cbe09999c87558cc<br/>f80c0dc648bb1d8b742de5<br/>fc7317bf7874d2e0831e</u>  | - 0.13300000 BTC | ✓ |
| 695 | 2017-05-05<br>23:11:54 | <u>351830cbe09999c87558cc<br/>f80c0dc648bb1d8b742de5<br/>fc7317bf7874d2e0831e</u>  | - 0.00615000 BTC | ✓ |
| 696 | 2017-05-05<br>21:04:40 | <u>037f4380184bc421a34284<br/>ac04e0d1a0559f9f7cc264<br/>13dffffd077346e5eb2e8</u> | + 0.13300000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 697 | 2017-05-05<br>21:04:40 | <u>fd74f0a90e57f2321a140d</u><br><u>bcf5cf4e00780098c6fdab</u><br><u>61e7e50049d30472c14d</u> | + 0.00615000 BTC | ✓ |
| 698 | 2017-05-05<br>20:49:43 | <u>9a273e8ada9773f382ba95</u><br><u>1be1a1a3879cc090cd906d</u><br><u>6d31ffd5f9545c72f820</u> | + 0.01400000 BTC | ✓ |
| 699 | 2017-05-04<br>23:43:36 | <u>87ecf6ecb2ca6666654205</u><br><u>9ab3697c1ee05018510a55</u><br><u>999d0ac4d951677f9783</u> | - 0.13000000 BTC | ✓ |
| 700 | 2017-05-04<br>23:06:47 | <u>210530160c6d6dfba631b2</u><br><u>cef77fcabbd0212d736d5b</u><br><u>690adda28658ae3a806e</u> | - 0.02900000 BTC | ✓ |
| 701 | 2017-05-04<br>22:46:20 | <u>e4832518c0a9c4fad8621a</u><br><u>4cb65dc96911de0236c3cd</u><br><u>8b98a3215685b98cf4f9</u> | + 0.13000000 BTC | ✓ |
| 702 | 2017-05-04<br>22:03:09 | <u>4947e3ee70e40695771b30</u><br><u>c6116ae3147a0d5399fb32</u><br><u>dcb100161ef2f879ed27</u> | + 0.02900000 BTC | ✓ |
| 703 | 2017-05-04<br>11:40:53 | <u>1008a6bb41bc3d7d59e3a3</u><br><u>9beec1084866fdbd6faec5</u><br><u>f7c6e5f1b16248cf9f2b</u> | - 0.13790000 BTC | ✓ |
| 704 | 2017-05-04<br>10:19:51 | <u>2a8bf0c8d87d02f48348a9</u><br><u>43f522add9418882f43878</u><br><u>bffb8b052e97340161db</u> | + 0.13790000 BTC | ✓ |
| 705 | 2017-05-03<br>00:58:35 | <u>374113dd150fbc81a499fb</u><br><u>b2a95edff90a8103c1b24c</u><br><u>72deef7694bcb6a847f4</u> | - 0.01300000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 706 | 2017-05-02<br>23:46:20 | <u>505b772f63a00f4ed48703</u><br><u>342c443fd14d8be555fff6</u><br><u>6bd37fcd47cdc6c77c4c</u> | - 0.43000000 BTC | ✓ |
| 707 | 2017-05-02<br>23:12:00 | <u>3c8cf1c52c91a7d98fc03c</u><br><u>825752f4e02c6067e2be0c</u><br><u>8830b536f23114ec8d6f</u> | + 0.01300000 BTC | ✓ |
| 708 | 2017-05-02<br>22:45:33 | <u>654e98d85979f1339d3979</u><br><u>a3feab15acc6cdbfd4afe6</u><br><u>eee6a02a50c6c3abf964</u> | + 0.43000000 BTC | ✓ |
| 709 | 2017-05-02<br>11:38:31 | <u>847c18997e3dbaedfc15f5</u><br><u>bc47b2beb7ae448671ea21</u><br><u>149a539c6cae28c80b5e</u> | - 0.00049092 BTC | ✓ |
| 710 | 2017-05-02<br>07:15:44 | <u>90d6537d27550dc226970f</u><br><u>3cbeda8a8cfd8757552c41</u><br><u>9e6b65d7c70e9f97a13e</u> | + 0.00049092 BTC | ✓ |
| 711 | 2017-04-30<br>21:51:27 | <u>a82c42689d7d6c016c8839</u><br><u>ffd64ff03c17b99a51a39d</u><br><u>409472ff329c26d12c08</u> | - 0.00021617 BTC | ✓ |
| 712 | 2017-04-30<br>21:30:08 | <u>1bf497942481cc6efdc4a4</u><br><u>6b2b599f7b5759830b360a</u><br><u>e8a524b8a15f7e0cc3ef</u> | - 0.13000000 BTC | ✓ |
| 713 | 2017-04-30<br>21:03:33 | <u>7b3c1b6d71e0d0183d7410</u><br><u>bb5291fe13babfc7dafcb3</u><br><u>c55f1ceaa73e2dcd18ea</u> | - 0.00070000 BTC | ✓ |
| 714 | 2017-04-30<br>18:52:34 | <u>a731ed6289e8abbb6b03eb</u><br><u>ba5f249393f969637b3a65</u><br><u>a13df32c22cbca26c226</u> | + 0.13000000 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 715 | 2017-04-30<br>18:24:01 | <u>0610a023324ff6feaf629bd70d8a15944c8db0efd7c2653867d212d8bb519c97</u>  | + 0.00070000 BTC | ✓ |
| 716 | 2017-04-30<br>17:02:39 | <u>93ab89b2e83d3422215917485d585d1347a99a1114c50d759c9cd1665f6770bf</u>  | + 0.00021617 BTC | ✓ |
| 717 | 2017-04-30<br>16:57:51 | <u>b775270747a988c34929ad6ac0c19f5dfbdce83acd870f8447efb08cd2bb4cc6</u>  | - 0.00021639 BTC | ✓ |
| 718 | 2017-04-30<br>16:23:06 | <u>e1cefc10f4bd2a289fa565f59abe9c6b560d1475fddd ec76d24abe8710aef6c1</u> | + 0.00021639 BTC | ✓ |
| 719 | 2017-04-29<br>19:28:09 | <u>53784d0cc6a43156a4e090faae7be3aefb46d3929faad2e550a94a4759429ffa</u>  | - 0.26400000 BTC | ✓ |
| 720 | 2017-04-29<br>19:28:09 | <u>53784d0cc6a43156a4e090faae7be3aefb46d3929faad2e550a94a4759429ffa</u>  | - 0.06120000 BTC | ✓ |
| 721 | 2017-04-29<br>18:53:05 | <u>10f8bb5b58dcd704b5e455e1ab4eec9275496ef62a31e6444b10ca5c16e3cacc</u>  | + 0.26400000 BTC | ✓ |
| 722 | 2017-04-29<br>18:47:44 | <u>55adbe545a1366c0bbb34bf9b848738da9c2b804233074f53640b3eb41b32227</u>  | + 0.06120000 BTC | ✓ |
| 723 | 2017-04-26<br>21:50:10 | <u>8c3b26ccc76065876a760b2b97540344dfb7f7290815616b43caa578dc88c0fc</u>  | - 0.28100000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 724 | 2017-04-26<br>20:27:12 | <u>56cf87b883304908bdc8f73c9045ce0276042275792897eee7ee25fac13179a5</u> | + 0.28100000 BTC | ✓ |
| 725 | 2017-04-23<br>15:09:35 | <u>cbea5380b2592d020146d7b75926522a041c3ceaacd0b49855a2373e6726d8b0</u> | - 0.31200000 BTC | ✓ |
| 726 | 2017-04-23<br>11:57:03 | <u>0db38cdf3f8f21e7a2f1d84627a083b4f5b6f4a15a8d08bd9ce886b8b4381b97</u> | + 0.31200000 BTC | ✓ |
| 727 | 2017-04-23<br>03:31:13 | <u>01d534c2dca7bbd654b56c870072845bbbda2a3cbdd6f91586b9066f7ef88ecd</u> | - 0.02000000 BTC | ✓ |
| 728 | 2017-04-23<br>03:31:13 | <u>01d534c2dca7bbd654b56c870072845bbbda2a3cbdd6f91586b9066f7ef88ecd</u> | - 0.02000000 BTC | ✓ |
| 729 | 2017-04-23<br>02:23:29 | <u>f42a66425cac8fce4c898312ac963dbeea0e08455164ed70518f03d388574f30</u> | + 0.02000000 BTC | ✓ |
| 730 | 2017-04-23<br>02:23:29 | <u>9caf9e790484656799025e4ea998d44bc6985cabd933a9154d7eef8bb6b7d77b</u> | + 0.02000000 BTC | ✓ |

\* USD values displayed at the time of transaction

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