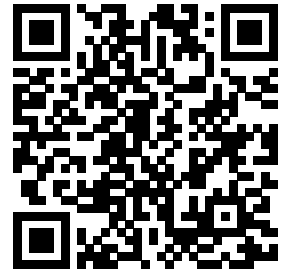


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:29 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1McNRgZJgEJJgQ6jAVKd3MrehBujn6iGPv</u> |
| TOTAL RECEIVED | 1.44149349 BTC |
| | 90,860.31 USD |
| TOTAL SEND | 1.44149349 BTC |
| | 90,860.31 USD |

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

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2020-05-07 01:43:15 | <u>2e2e923598a96fa9c4118e8fe58373972a5abcb534410a66da2adcc297508521</u> | - 0.00506668 BTC 50.59 USD | |
| 2 | 2020-05-07 01:34:13 | <u>177f0f0688d16457529d306d3f305196a872649d38eb081e95cfed0d6891cfda</u> | + 0.00506668 BTC 50.59 USD | |
| 3 | 2020-03-14 02:34:39 | <u>c11b1a767a39d29a1ef133938238e2eab7830e28a4fc877a48c4c7b0019adbb1</u> | - 0.00691742 BTC 35.77 USD | |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-03-14 02:32:06 | <u>c934dc246b5b9458199cbc</u> <u>0c968464c009e21f7b7a53</u> <u>cf8d9170132ecf8eea89</u> | + 0.00691742 BTC 35.77 USD |  | ✓ |
| 5 | 2020-03-11 03:20:42 | <u>22c8f3c5638bc0df010f36</u> <u>17eb6deacfef1125f82c5e</u> <u>91d1fb2eb7fe64e4b598</u> | - 0.00665691 BTC 52.81 USD |  | ✓ |
| 6 | 2020-03-11 03:09:39 | <u>a95b94e737b50c41712399</u> <u>f8677c454c4127b0bf85d3</u> <u>285d3bcbddcc816b55c8</u> | + 0.00665691 BTC 52.81 USD |  | ✓ |
| 7 | 2020-03-08 08:27:34 | <u>78a5d832a71f8ac3b3c2e8</u> <u>12886e14cf3f171fca4bca</u> <u>4a51c8dc6a1bf7529dac</u> | - 0.00728303 BTC 58.50 USD |  | ✓ |
| 8 | 2020-03-08 02:06:48 | <u>51c04d36c8ce4ec7398697</u> <u>646501dd6fb3fcd7daad6e</u> <u>6cf8b774cb1b681aad27</u> | + 0.00728303 BTC 58.50 USD |  | ✓ |
| 9 | 2020-03-05 02:18:52 | <u>02a664d3edc559a3b317cd</u> <u>94bb007d03f86bffb6bd1</u> <u>a4ed49b74de3ec594e6c</u> | - 0.00730959 BTC 66.18 USD |  | ✓ |
| 10 | 2020-03-05 02:14:18 | <u>34ddcd28273c2a83f2683d</u> <u>e957a201870c39e32a73ca</u> <u>36ab7a07e54e6937bca3</u> | + 0.00730959 BTC 66.18 USD |  | ✓ |
| 11 | 2020-03-02 06:41:34 | <u>a9dbf4b09d671110e9ab3b</u> <u>1c4c56f52987938fcc362f</u> <u>87e1d967d60e4c12d6ad</u> | - 0.00627954 BTC 55.98 USD |  | ✓ |
| 12 | 2020-03-02 06:28:14 | <u>20174d7737b408daeeea7b</u> <u>c86524b1406371d8cf2bb3</u> <u>6c0ff3ebaa86906d63f2</u> | + 0.00627954 BTC 55.98 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2020-02-28 03:43:36 | <u>c60ecceed83597ef54678d</u> <u>dcb8b3be76cbaf5ecc8a76</u> <u>17b4d3ac644a8d6993fd</u> | - 0.00538220 46.78 USD | BTC  | ✓ |
| 14 | 2020-02-28 03:39:57 | <u>1aa2c71c0fa38336bd0ca6</u> <u>00b75184c5f698494450e5</u> <u>6bbb88ba0364221d6923</u> | + 0.00538220 46.78 USD | BTC  | ✓ |
| 15 | 2020-02-25 00:51:57 | <u>bd4f8c12125f4f60692d06</u> <u>d6693cce667ea8f790ba22</u> <u>028705f26c411c6906b4</u> | - 0.00577637 53.81 USD | BTC  | ✓ |
| 16 | 2020-02-25 00:44:47 | <u>e8f6f08430ab6b1f3e645f</u> <u>499cf90c69acf2eb8a8d97</u> <u>66abb9d76314f29209dd</u> | + 0.00577637 53.81 USD | BTC  | ✓ |
| 17 | 2020-02-22 01:40:36 | <u>191e0371d1e2535273ce7a</u> <u>2459e16766a3d4f83a0edf</u> <u>c149fc6bdae762b59c1c</u> | - 0.00656195 63.32 USD | BTC  | ✓ |
| 18 | 2020-02-22 01:32:13 | <u>5b465e6100cd029b687659</u> <u>604fd1116168a312c1762a</u> <u>dbfb2b474875e9ec74fe</u> | + 0.00656195 63.32 USD | BTC  | ✓ |
| 19 | 2020-02-19 06:09:09 | <u>94023c56f9239024902bcf</u> <u>c6060e184ce72433139271</u> <u>3cdf8048ae391a7bca71</u> | - 0.00710162 68.13 USD | BTC  | ✓ |
| 20 | 2020-02-19 05:48:59 | <u>4c5940d68ebecd40cc7a7a</u> <u>ebec490f1d316a8f641f66</u> <u>f2f88dd320a316d305fb</u> | + 0.00710162 68.13 USD | BTC  | ✓ |
| 21 | 2020-02-16 00:55:00 | <u>d13f49ba9f49dbde1d9730</u> <u>b4e7938d0614a0ccfc1c6e</u> <u>2bb34a78750a6de001f2</u> | - 0.00565616 56.09 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2020-02-16 00:40:29 | <u>2c370169b4ef02166fdf5e</u> <u>e90801b5398aed727a99f3</u> <u>97c5131a4ac5b142b44f</u> | + 0.00565616 56.09 USD | BTC | ✓ |
| 23 | 2020-02-13 01:07:24 | <u>51e0e6ebcb52a03449b5ce</u> <u>16cc59fb318c8157be66c3</u> <u>74278a6a8e8cfa790361</u> | - 0.00686036 70.17 USD | BTC | ✓ |
| 24 | 2020-02-13 00:44:51 | <u>fbccaf3afc790791fea542</u> <u>c6a3e350f5b4f7e13c444f</u> <u>18f1da49b9485cba2a61</u> | + 0.00686036 70.17 USD | BTC | ✓ |
| 25 | 2020-02-10 01:27:21 | <u>45fdc905263927c0b2adb4</u> <u>f05ed4694fb682e107a0f1</u> <u>16501f9ea089a29073bb</u> | - 0.00735395 72.44 USD | BTC | ✓ |
| 26 | 2020-02-10 01:23:25 | <u>cdeb95631af7730b4febbf</u> <u>6062c706ce8959180cdde4</u> <u>e8fd375968caac74b415</u> | + 0.00735395 72.44 USD | BTC | ✓ |
| 27 | 2020-02-07 02:45:39 | <u>91b7d343c7d0a1547db0bb</u> <u>12035c370888739ff8505c</u> <u>38c9be4971bc662bf29d</u> | - 0.00734994 72.13 USD | BTC | ✓ |
| 28 | 2020-02-07 02:17:05 | <u>159175e3bab364451ff68f</u> <u>82e4c369df591447711841</u> <u>0bdbd6529d7ab1cdef91</u> | + 0.00734994 72.13 USD | BTC | ✓ |
| 29 | 2020-02-04 02:59:13 | <u>a3d261d58774e866531f82</u> <u>daaa80ee909ecc3a801b56</u> <u>2be9f782e14a2bc7dd1d</u> | - 0.00728337 66.98 USD | BTC | ✓ |
| 30 | 2020-02-04 02:39:18 | <u>bda4bcc683ff0cfc1939ae</u> <u>f140652eb126965b001515</u> <u>5244748c20fc863f57f8</u> | + 0.00728337 66.98 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 31 | 2020-02-01 01:19:40 | <u>40f0db574c3bc4dfa2182e</u> <u>e697975f81b78ee1dc5e21</u> <u>380ee24eacf8301d7b44</u> | - 0.00731294 68.62 USD | BTC  | ✓ |
| 32 | 2020-02-01 01:17:07 | <u>403239d0f98855b584bace</u> <u>92e1c01b7bba6686f6a7c5</u> <u>d29b786cbf6e9c132e25</u> | + 0.00731294 68.62 USD | BTC  | ✓ |
| 33 | 2020-01-29 00:51:39 | <u>22f13754f97d4ab5710963</u> <u>c504719186d4b8ecf2e971</u> <u>5ef4ca496a555fa5d1e3</u> | - 0.00502299 46.72 USD | BTC  | ✓ |
| 34 | 2020-01-29 00:44:57 | <u>78aa67b9f66df245985f64</u> <u>6a6e07c64c88e48234a6b0</u> <u>a6aef492e85e30111461</u> | + 0.00502299 46.72 USD | BTC  | ✓ |
| 35 | 2020-01-27 01:03:08 | <u>179d4de2bc7ec57cad4adf</u> <u>5b4f7da3d82d2672f4e559</u> <u>81992aca1681f7eccc14</u> | - 0.00507468 45.20 USD | BTC  | ✓ |
| 36 | 2020-01-27 00:44:29 | <u>13191fcbbeb92c7c10ff201</u> <u>505f566401ab9f43dab0d6</u> <u>4a4a25a4708ad7afca30</u> | + 0.00507468 45.20 USD | BTC  | ✓ |
| 37 | 2020-01-25 01:45:47 | <u>7efe40ed31d507c758a56e</u> <u>6c66428de77a8959a0e5f9</u> <u>42aab9a8ba8acb0aa02c</u> | - 0.00509694 42.51 USD | BTC  | ✓ |
| 38 | 2020-01-25 01:43:42 | <u>f326ddbaabf3cb2394e70c</u> <u>c2eb2f3d3afbfc9c57fde2</u> <u>949bfbcdf17345c0a46d</u> | + 0.00509694 42.51 USD | BTC  | ✓ |
| 39 | 2020-01-23 00:49:46 | <u>fe168665ee795a02e0cede</u> <u>6a662358e3dfcea481b20d</u> <u>4be3aabaec774928ff8d</u> | - 0.00510750 42.92 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-01-23 00:44:23 | <u>5e58e33fec9226d6c1ed56db14cd64c950250dfafcffbc29036e7087937a3d48</u> | + 0.00510750 BTC 42.92 USD |  | ✓ |
| 41 | 2020-01-21 01:43:00 | <u>3976ae6143e1abb56af9ec4121943d5b4911f5d15def4617e299f974836c1e8e</u> | - 0.00511301 BTC 44.66 USD |  | ✓ |
| 42 | 2020-01-21 01:32:18 | <u>adc3b6934373e127839243354dab4b69791566c3e189cdfca40fdd1faf314c6e</u> | + 0.00511301 BTC 44.66 USD |  | ✓ |
| 43 | 2020-01-19 01:27:09 | <u>b311d655bcfe321d2d0fee b1d2fcf691c4074e749a9e9c20317504bbeac9ca9</u> | - 0.00511328 BTC 44.49 USD |  | ✓ |
| 44 | 2020-01-19 01:10:33 | <u>b5af2b5bec66432b146129376ae72c24d7b100781489afc0a2cbc714ba95a3d3</u> | + 0.00511328 BTC 44.49 USD |  | ✓ |
| 45 | 2020-01-17 01:19:32 | <u>fc317c2390e1ce834bd0538ca970f847d100bcba9c664de6d987076adebc4506</u> | - 0.00512758 BTC 45.70 USD |  | ✓ |
| 46 | 2020-01-17 01:13:06 | <u>865625843d2cfbde2f41d0151539b063945f5f7009ee23aa60ce9a191c7cdfce</u> | + 0.00512758 BTC 45.70 USD |  | ✓ |
| 47 | 2020-01-15 00:56:59 | <u>27b142a216e734d361d83c5ccf85265bbc869abc2f8caae8d97c26fcbcb3e48</u> | - 0.00546979 BTC 48.25 USD |  | ✓ |
| 48 | 2020-01-15 00:41:42 | <u>1ae30ced78b0e17826a2e55bcd55ac686cfaca4abc3960cada8d57a3f40c45d7</u> | + 0.00546979 BTC 48.25 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 49 | 2020-01-13 00:50:41 | <u>d0c5f30eb419a852db539f</u> <u>eb3e44e5745d3e6933adea</u> <u>4c93f9faa3e1924ca0a0</u> | - 0.00545929 BTC  | 44.27 USD | ✓ |
| 50 | 2020-01-13 00:43:42 | <u>1c82b4eae394e8fb3de6e3</u> <u>7d3703cc1c1086a000bfd2</u> <u>252a7132c9f79651a3de</u> | + 0.00545929 BTC  | 44.27 USD | ✓ |
| 51 | 2020-01-11 01:14:19 | <u>e59ba0f8f6aa0bbe201668</u> <u>2b8fd91eae30aad9aa3981</u> <u>2f0a1dcabe3b93a824d4</u> | - 0.00545795 BTC  | 43.77 USD | ✓ |
| 52 | 2020-01-11 01:00:54 | <u>401bedeeb170ed011e3bfc</u> <u>b1855788391a888c21f291</u> <u>d76da373c8fb0cbcbc61</u> | + 0.00545795 BTC  | 43.77 USD | ✓ |
| 53 | 2020-01-09 04:30:31 | <u>aecb4120dc56065832ccdc</u> <u>31a7e1a04b285bd5993ac8</u> <u>f8509d750ba1bdf83fb6</u> | - 0.00547944 BTC  | 42.83 USD | ✓ |
| 54 | 2020-01-09 04:20:34 | <u>839c9c05587542e109daa1</u> <u>de73ce3e050ad5f64fb2d2</u> <u>de5085a7739e8d7e46c9</u> | + 0.00547944 BTC  | 42.83 USD | ✓ |
| 55 | 2020-01-07 02:16:18 | <u>7be0ae27f7ead52c257b21</u> <u>a42f3948c4d55cbef7ac2</u> <u>725939f073de4e0ed773</u> | - 0.00545847 BTC  | 44.46 USD | ✓ |
| 56 | 2020-01-07 01:51:17 | <u>8ebe509290466aa99c3b3d</u> <u>01c372a67687c3fd94b87b</u> <u>1e554025d0a787c919ed</u> | + 0.00545847 BTC  | 44.46 USD | ✓ |
| 57 | 2020-01-05 01:17:29 | <u>9b669154363504ee058767</u> <u>d42a1d6a5ff15feba1a0ec</u> <u>128891c12fd6d205e8b4</u> | - 0.00542246 BTC  | 39.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 58 | 2020-01-05 00:53:42 | <u>185eab639ffbf797f66587</u> <u>f51216ec5105250eb1e48d</u> <u>42311f9ca0d0057c9671</u> | + 0.00542246 39.90 | BTC  |  |
| 59 | 2020-01-03 02:13:38 | <u>2f041aadd8c07c0aaf91e1</u> <u>3c2c081d61922cb1b08c2f</u> <u>206aa96cb3b98495e594</u> | - 0.00558763 41.04 | BTC  |  |
| 60 | 2020-01-03 02:10:05 | <u>2ef9789c23e1e84ee1f86a</u> <u>271cb8de542f1626b1540a</u> <u>671a31e5430fe186ef0f</u> | + 0.00558763 41.04 | BTC  |  |
| 61 | 2020-01-01 04:42:59 | <u>850b0ce86514300670ec75</u> <u>80e7aa14eb39c5c6448e4e</u> <u>6ed4a200eabac170f655</u> | - 0.00580417 41.79 | BTC  |  |
| 62 | 2020-01-01 04:38:42 | <u>e550d11438be228d30e144</u> <u>99c47a71bb1ed7abb9d7d3</u> <u>37fb2d69392023511fae</u> | + 0.00580417 41.79 | BTC  |  |
| 63 | 2019-12-30 07:32:13 | <u>f9f4758271f5e4c68bcb46</u> <u>c9abbe80471825f4313d03</u> <u>5c71f054daa9c03fc34a</u> | - 0.00579814 42.01 | BTC  |  |
| 64 | 2019-12-30 07:22:01 | <u>c3d5d57e3c34c8b5244718</u> <u>85d7ba66f3ada6667077dc</u> <u>ca7d17c92d4077f9f3cb</u> | + 0.00579814 42.01 | BTC  |  |
| 65 | 2019-12-28 02:54:35 | <u>37b50ae842d20b7b84ab9a</u> <u>cd41a61a69e615735b2a3e</u> <u>cd2e974a41916a50d622</u> | - 0.00585199 42.81 | BTC  |  |
| 66 | 2019-12-28 02:27:12 | <u>513eab5698e84732a43a76</u> <u>ebf2f0249cfaf2a2f335c4</u> <u>5a3750dc55e6a835f8d3</u> | + 0.00585199 42.81 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 67 | 2019-12-26 00:53:26 | <u>ebb1aa2211e9132270d7f8</u> <u>cba2316c7963f65d3b1d21</u> <u>dcf288df6c27a221fa70</u> | - 0.00586324 42.22 USD | BTC  | ✓ |
| 68 | 2019-12-26 00:44:59 | <u>60b491b12d556044be48d9</u> <u>09380c4c2b09806cc2b8f5</u> <u>0ecbd77ceaf2a3244227</u> | + 0.00586324 42.22 USD | BTC  | ✓ |
| 69 | 2019-12-24 03:43:20 | <u>4b738b5019b83e5eb11050</u> <u>d6b960075b51f75d435df7</u> <u>3e0d4d5d83cd94284bb4</u> | - 0.00700699 50.84 USD | BTC  | ✓ |
| 70 | 2019-12-24 01:47:22 | <u>d33a02efa051d738985e30</u> <u>635ff177b2c9057a521791</u> <u>2072033abaad6a7495e8</u> | + 0.00700699 50.84 USD | BTC  | ✓ |
| 71 | 2019-12-21 00:56:18 | <u>12b5dea39d6e73cde3fc60</u> <u>b03032c36f1a8b8561757b</u> <u>be7f0423d0c4ca38d15b</u> | - 0.00645709 46.05 USD | BTC  | ✓ |
| 72 | 2019-12-21 00:46:48 | <u>db9fe149015e5f1c7f15b8</u> <u>df399b0af9db2e01f8b332</u> <u>81119fd0645fc3f4d50c</u> | + 0.00645709 46.05 USD | BTC  | ✓ |
| 73 | 2019-12-17 01:30:02 | <u>fd1cecc1acfd52647fb579</u> <u>e5ef4c5f8f518c152d2bae</u> <u>acddd838fb36f5055ca8</u> | - 0.00653177 43.26 USD | BTC  | ✓ |
| 74 | 2019-12-17 01:27:05 | <u>18fc0239b52f75b64508a4</u> <u>80e31730f9c9e1aa6efd1a</u> <u>d62ffa9513f42ade1c5c</u> | + 0.00653177 43.26 USD | BTC  | ✓ |
| 75 | 2019-12-13 05:37:01 | <u>01a37d53a4a436c8ae006d</u> <u>a321345a6b29df31ab3ed1</u> <u>4b348767f0a39fb70fc0</u> | - 0.00649728 47.16 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2019-12-13 05:32:22 | <u>8dc84e37c8912bfde8d05e9dbc62b99f56f230859573f350fd688bdbc88c81d8</u> | + 0.00649728 47.16 USD | BTC  | ✓ |
| 77 | 2019-12-09 01:07:02 | <u>6bc8912dd7a81a7d4bc075e7102a71a9b3e28baa6eef994656926a58e804f7d9</u> | - 0.00644060 47.26 USD | BTC  | ✓ |
| 78 | 2019-12-09 01:02:26 | <u>29ef32a8552a3884e4004cd9d24e410fa075972490baec71ceec0d05a7882056</u> | + 0.00644060 47.26 USD | BTC  | ✓ |
| 79 | 2019-12-05 01:14:24 | <u>56091933b96a2af9c5c644c335e0bcf06175ac4061ae057f0721eec97c562ea4</u> | - 0.00647183 47.82 USD | BTC  | ✓ |
| 80 | 2019-12-05 01:03:33 | <u>287f12163577b7515dd357976b9092a2617904b7390c379c357ca65868577db9</u> | + 0.00647183 47.82 USD | BTC  | ✓ |
| 81 | 2019-12-01 02:41:45 | <u>0d11aca5c55610147a010f88b027075f40815eda6cafb3b589a3c0d0c9bfb401</u> | - 0.00649070 47.34 USD | BTC  | ✓ |
| 82 | 2019-12-01 02:27:20 | <u>9f30577c9ab5e895efce5bf40a9f1b6ebb438b4245762a29beaf0e3e1477bef4</u> | + 0.00649070 47.34 USD | BTC  | ✓ |
| 83 | 2019-11-27 03:54:21 | <u>5bf9efc1eb6aa4f6bbd70923727af522012223731dcb03b65beed50eac31d002</u> | - 0.00644053 | BTC | ✓ |
| 84 | 2019-11-27 03:48:25 | <u>7c9185ceecd8f30a5c6af67beaae01ea2638eedce9768c2282ded1819e71312c</u> | + 0.00644053 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-11-23 00:55:24 | <u>2d3f627f6f49de8b6d6abf00eefcc220b729f6b6b036c690b15d3d30b058343d</u> | - 0.00656622 BTC | ✓ |
| 86 | 2019-11-23 00:44:57 | <u>72c37af749d25e50e781e8c5e5ea3d35c5e8e52069f76088a176f50b1822cc98</u> | + 0.00656622 BTC | ✓ |
| 87 | 2019-11-19 01:04:40 | <u>bf534ab0f5ad3eaaf486e5accf08617fdedeec81791b056f9cb63efd8d27b95d</u> | - 0.00653096 BTC | ✓ |
| 88 | 2019-11-19 00:51:31 | <u>8c4c829aa080c06efc700874fdad62b1dfb33cca6d127398c814be22cd977e0b</u> | + 0.00653096 BTC | ✓ |
| 89 | 2019-11-15 01:01:31 | <u>47e472bfb6e1b5aa48da9daf3b91f9cac5571e9918fcc32d6c33a310ec97cfd7</u> | - 0.00657623 BTC | ✓ |
| 90 | 2019-11-15 00:47:15 | <u>bd49d0d3153cbfa0d130b08d602cb8110b9dfcf3d185eb64b76dccc5fe6d9463</u> | + 0.00657623 BTC | ✓ |
| 91 | 2019-11-11 01:09:41 | <u>636374018060395791a648c8944a4bd2ecb2824bcfb0ece0609b1f8f25540f63</u> | - 0.00648490 BTC | ✓ |
| 92 | 2019-11-11 01:07:04 | <u>a9c5fb7e7bbfc54ed18900a2a50370d502c0f4208234f55919a2661f153957b4</u> | + 0.00648490 BTC | ✓ |
| 93 | 2019-11-07 04:05:38 | <u>052539dd51a508796b00c3769d99f821643fc90b0e2d8f367e8f2c7513fe893b</u> | - 0.00610687 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-11-07 03:27:27 | <u>b42ca7435b8c0ffd3338c6</u> <u>361548ef730de730998282</u> <u>76d944acaedc586fe941</u> | + 0.00610687 BTC | ✓ |
| 95 | 2019-11-03 01:30:26 | <u>577bfab0fa6dbe30118832</u> <u>352863012ec39fc8445d59</u> <u>5555fa3cd877b14274eb</u> | - 0.00602100 BTC | ✓ |
| 96 | 2019-11-03 01:24:15 | <u>718286cab162f0fe797479</u> <u>682ed9365ad3521f424ae7</u> <u>67b90e924bd1e9d72b6b</u> | + 0.00602100 BTC | ✓ |
| 97 | 2019-10-30 02:43:28 | <u>d9bc7bd930ee8ef3ff2ee8</u> <u>bdc2ff7734e344a94f1c7e</u> <u>d066ac11697cf21c1532</u> | - 0.00619579 BTC | ✓ |
| 98 | 2019-10-30 02:37:50 | <u>8823844d2abc9663eeb09c</u> <u>076e2deb1db6f2e09de41b</u> <u>f8211e3e6698f97d7122</u> | + 0.00619579 BTC | ✓ |
| 99 | 2019-10-26 06:59:30 | <u>fa7a1c289685cda0fde64a</u> <u>2825ac1dc8f0668335204c</u> <u>f7c36d2879d12dcdf88e</u> | - 0.00601975 BTC | ✓ |
| 100 | 2019-10-26 06:14:02 | <u>6153a80e62859d00ffb45d</u> <u>231c43fe0fcf3e250e371a</u> <u>206cff236664c1c0272e</u> | + 0.00601975 BTC | ✓ |
| 101 | 2019-10-22 01:05:57 | <u>b21be835af36fe01824baf</u> <u>8c30054bdc1754d6072890</u> <u>fdba26d60b0c69166dca</u> | - 0.00626676 BTC | ✓ |
| 102 | 2019-10-22 01:00:46 | <u>74f128c0048b910f138092</u> <u>dda8de08397e2a10c5cdde</u> <u>72b248692e7694038215</u> | + 0.00626676 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-10-18 01:19:09 | <u>8244fefdee611aff0fa19b</u> <u>1fc6396b3848cdee344471</u> <u>98f19fdc3611ddb7f806</u> | - 0.00646570 BTC | ✓ |
| 104 | 2019-10-18 01:11:21 | <u>684e378156765c13840ebc</u> <u>8cf8948dd91f8ef8b8c538</u> <u>9e2f6fc0bf5dc1e0330b</u> | + 0.00646570 BTC | ✓ |
| 105 | 2019-10-14 03:07:47 | <u>727ae110ff9aa2ba0d833e</u> <u>c81c902d2af9ed5008c63f</u> <u>aa52ac121a9af91d73fd</u> | - 0.00555591 BTC | ✓ |
| 106 | 2019-10-14 03:03:03 | <u>3a99fc9e4478cb43715a73</u> <u>74fbee3ab9d0e8a7d28cf0</u> <u>c12c6c68fc293035f481</u> | + 0.00555591 BTC | ✓ |
| 107 | 2019-10-10 04:41:47 | <u>7d4e54db700e904993a54a</u> <u>e106fa6ce3d0d79a7a7a46</u> <u>e8ca102fd22e31aeb337</u> | - 0.00603594 BTC | ✓ |
| 108 | 2019-10-10 04:30:40 | <u>1fc88ab5b400c5d90d7ed5</u> <u>531f758700c187b07f08c4</u> <u>c731cfaf089089da608b</u> | + 0.00603594 BTC | ✓ |
| 109 | 2019-10-06 02:18:29 | <u>c9c91a7d09bd155109908c</u> <u>ee2d720752f45ed59d5d01</u> <u>9bcc767eaea975aa0546</u> | - 0.00658425 BTC | ✓ |
| 110 | 2019-10-06 02:06:07 | <u>c0a59fbe2ee8dcbcf2f173</u> <u>952b159d34ee0171b3ae62</u> <u>9c4e77279233f42482c4</u> | + 0.00658425 BTC | ✓ |
| 111 | 2019-10-02 04:10:14 | <u>3827367799334b0e1838ad</u> <u>3d762262687194d6df0807</u> <u>ac18aa099f324327d219</u> | - 0.00663842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-10-02 04:02:29 | <u>8982e97af07fb62b82fc9c</u> <u>398ea8448c1596bfa5c2e9</u> <u>1b9818341fbc60871ad</u> | + 0.00663842 BTC | ✓ |
| 113 | 2019-09-28 04:25:33 | <u>4301945a93653c1bab4345</u> <u>e9aea0f06329c48054d3e9</u> <u>79b7ce0a24f46e8ac796</u> | - 0.00518303 BTC | ✓ |
| 114 | 2019-09-28 04:09:23 | <u>f3d8b843df56d0154e1e1e</u> <u>90e7b89725daa974d9c93b</u> <u>12591a0f59e33be277f3</u> | + 0.00518303 BTC | ✓ |
| 115 | 2019-09-25 02:37:29 | <u>9330361aa2cb040a471c98</u> <u>324492cb90afe29ecdb952</u> <u>1866283b5820b08ec07c</u> | - 0.00526887 BTC | ✓ |
| 116 | 2019-09-25 01:31:01 | <u>31171e7b1f230bc1c9dc42</u> <u>af5d1f0a6f45b448028064</u> <u>1641b10c766fbd8983e3</u> | + 0.00526887 BTC | ✓ |
| 117 | 2019-09-22 01:01:01 | <u>32a923d42332fb03dff9fe</u> <u>b2be0f8f832761eddf4283</u> <u>35115ed178e18a3e343e</u> | - 0.00528917 BTC | ✓ |
| 118 | 2019-09-22 00:53:48 | <u>4bc9cca24571fbcf574f64</u> <u>b6f7f6f3a09fb8387dde13</u> <u>115140dbe7535ee15275</u> | + 0.00528917 BTC | ✓ |
| 119 | 2019-09-19 01:04:25 | <u>07d5b4476d733483552d2d</u> <u>d93829b43b0ba319c0cbd9</u> <u>987bd7d03e5af691ed84</u> | - 0.00530148 BTC | ✓ |
| 120 | 2019-09-19 00:52:00 | <u>cb699b40db6c85be1141fc</u> <u>c2b513b72595e592de7700</u> <u>282f133b257086e87dfb</u> | + 0.00530148 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-09-16 01:02:07 | <u>10d473d9533a98e8884ccd</u> <u>d2622cb96b4f8fa81d351c</u> <u>a1c8d25b68f8944a29b5</u> | - 0.00540131 BTC | ✓ |
| 122 | 2019-09-16 00:56:06 | <u>c31a7c10f4ba96e3fb155b</u> <u>bba27d61337de132256c75</u> <u>b66eb8ce9c6eb0d824e4</u> | + 0.00540131 BTC | ✓ |
| 123 | 2019-09-13 00:42:12 | <u>8d05af6417cb7f62648c05</u> <u>279f3ae48ecdb4c3b0fde8</u> <u>acb9084cc48cf7a4277d</u> | - 0.00583404 BTC | ✓ |
| 124 | 2019-09-13 00:32:14 | <u>1c26f1768163632839b408</u> <u>0423d2c18f5b8c2f2dbf26</u> <u>974863c4c8e1f0f4818f</u> | + 0.00583404 BTC | ✓ |
| 125 | 2019-09-10 01:43:59 | <u>85e6a8ecac369a5bf8af9d</u> <u>67d9f1bc9fb7a53f3ac095</u> <u>aaa88d54454cc69563af</u> | - 0.00581892 BTC | ✓ |
| 126 | 2019-09-10 01:21:35 | <u>5276803eb39037a7194b8c</u> <u>0dd17147b6190a3f6e5e46</u> <u>ff26ba5c2461a4798d97</u> | + 0.00581892 BTC | ✓ |
| 127 | 2019-09-07 00:42:05 | <u>f03a21f41970aa3ff80ce7</u> <u>66f691308680d80293202b</u> <u>5b752dca7eb0c84c34dd</u> | - 0.00588554 BTC | ✓ |
| 128 | 2019-09-07 00:34:07 | <u>838553b17567690ba84ec7</u> <u>0054dba454b8fd266ea356</u> <u>b548a0b71fde26081f5d</u> | + 0.00588554 BTC | ✓ |
| 129 | 2019-09-04 00:38:15 | <u>b03969469bf09e27422b46</u> <u>a80929914457003dc38efc</u> <u>21320e6daa1a516741ab</u> | - 0.00558190 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-09-04 00:29:04 | <u>4e5edb64bbdc78071a36768df95e881cc2d7515b3b7372df9cf5c824fd295b51</u> | + 0.00558190 BTC | ✓ |
| 131 | 2019-09-01 01:01:04 | <u>02e90dd62f9bcc5d7d7c12ec847d32b9834d4c16f2d2428b5e2f51864da9c046</u> | - 0.00623064 BTC | ✓ |
| 132 | 2019-09-01 00:51:58 | <u>a199972eb0650e1cd19108cc6d00e9677831151dd56303df595abb608df87885</u> | + 0.00623064 BTC | ✓ |
| 133 | 2019-08-29 02:26:31 | <u>72d9c1317d796ea8a734ab08621eb21b466a7f8ff8740b6a4c7634ab468e987a</u> | - 0.00621923 BTC | ✓ |
| 134 | 2019-08-29 02:18:31 | <u>5670ec212397971ff4f508dee3b8538802640fb8e29c13d3274222f1eb8689ab</u> | + 0.00621923 BTC | ✓ |
| 135 | 2019-08-26 02:26:14 | <u>7b3fbe1b30d95606f19a55494c25447a89343861f950678b5e8739479f29f627</u> | - 0.00622243 BTC | ✓ |
| 136 | 2019-08-26 02:20:34 | <u>7274ab022e586d9bab96618982ae73034db752185843e2a660d12025ed737ade</u> | + 0.00622243 BTC | ✓ |
| 137 | 2019-08-23 04:48:59 | <u>f11b484d27a203a59ba2197f50ccf851a5b4403bfab961f4576aacfd28c54035</u> | - 0.00631160 BTC | ✓ |
| 138 | 2019-08-23 04:33:39 | <u>50fa0982d2a9311086af59b5ab5ad184d58bb713d08fd1ac887ff8bea5269d6e</u> | + 0.00631160 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-08-20 00:46:06 | <u>6043573e8072742f2c4f0a</u> <u>f1ebc5df882fba73c8287a</u> <u>e6d8a62a0f58b8a6d138</u> | - 0.00632802 BTC | ✓ |
| 140 | 2019-08-20 00:38:50 | <u>41eaebf10ffccd48b22d64</u> <u>ffa5c57aa43061c7287d13</u> <u>fae03e24d00cae43fdb5</u> | + 0.00632802 BTC | ✓ |
| 141 | 2019-08-17 00:39:22 | <u>2762cf5e50b387944e09e8</u> <u>33229dcc9d7e663c5e76af</u> <u>0f22cb11911a9445d464</u> | - 0.00639177 BTC | ✓ |
| 142 | 2019-08-17 00:28:39 | <u>d2cdb95262c7f0e082a86b</u> <u>df1f7bbd6afcc0b9f5cd6d</u> <u>18cdb45f340acdbd552a</u> | + 0.00639177 BTC | ✓ |
| 143 | 2019-08-14 04:45:40 | <u>5259547b48b54a440b865b</u> <u>891b6e1d646e3e359b3237</u> <u>7c468dbf5d9124756b34</u> | - 0.00641865 BTC | ✓ |
| 144 | 2019-08-14 04:38:31 | <u>9455b93aaee17a4325f621</u> <u>b3d165b694744324a82fb9</u> <u>21081a97506dbdf6f9ce</u> | + 0.00641865 BTC | ✓ |
| 145 | 2019-08-11 01:52:27 | <u>7af1e2e6b012fce65e630e</u> <u>f14652f82299f973b2c176</u> <u>d4a61325e57538323346</u> | - 0.00645075 BTC | ✓ |
| 146 | 2019-08-11 01:46:28 | <u>d48f7635128a1f1cc4980f</u> <u>36dcfbc236e0be28e65aaa</u> <u>c038b604ddf7c282bc83</u> | + 0.00645075 BTC | ✓ |
| 147 | 2019-08-08 01:57:40 | <u>9850845dec6c34b70a457c</u> <u>b96250de3c568837fcd2a1</u> <u>8d94d4238fb3dd261cc5</u> | - 0.00626626 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-08-08 01:03:21 | <u>2ae7d34c69e7154f6b5a35</u> <u>693fc257e2661758c79cac</u> <u>43631bb23417ecfdb68f</u> | + 0.00626626 BTC | ✓ |
| 149 | 2019-08-05 02:58:51 | <u>8127813cfcf9d9c671b344</u> <u>b0edfb0b2a2563acca5e20</u> <u>45f21b0821120a204032</u> | - 0.00697868 BTC | ✓ |
| 150 | 2019-08-05 02:52:08 | <u>26f48f72495be70b603348</u> <u>896c23679bbd87dca62bf3</u> <u>4dd9dde7eb1fd998a1ca</u> | + 0.00697868 BTC | ✓ |
| 151 | 2019-08-02 01:02:13 | <u>2d748affecced5fcee1973</u> <u>23bb14781bc94b9d2801e6</u> <u>0036a89db7d275eb5b73</u> | - 0.00649581 BTC | ✓ |
| 152 | 2019-08-02 00:48:15 | <u>21ccd507aa0ada469b2f9f</u> <u>4cbf8996b081ac01a6da8a</u> <u>336bd7b1b4e69169d462</u> | + 0.00649581 BTC | ✓ |
| 153 | 2019-07-30 01:07:44 | <u>ea4fc32fd68253c6d68b80</u> <u>c952e57d8aac231bbedbed</u> <u>958b06312bf9b42bacdb</u> | - 0.00586762 BTC | ✓ |
| 154 | 2019-07-30 00:50:15 | <u>4721cc31fb10db4daed171</u> <u>7345888f748f02461986ef</u> <u>7e797127721ea38d86af</u> | + 0.00586762 BTC | ✓ |
| 155 | 2019-07-27 03:20:05 | <u>6cdcbcebae6baa575bbaf2</u> <u>a6bd4d4125a843b2632059</u> <u>529e81251eaf51b24f4b</u> | - 0.00706737 BTC | ✓ |
| 156 | 2019-07-27 03:15:30 | <u>0e078ec36cc90bd2c8d8bc</u> <u>53fdd0f83988d20fcb8d73</u> <u>5d612c6bec7ec3f0000a</u> | + 0.00706737 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-07-24 04:10:50 | <u>34623371516ae1c1882e10</u> <u>dd54b2da0efcc146493d85</u> <u>c00d48b42a46624ad16e</u> | - 0.00702093 BTC | ✓ |
| 158 | 2019-07-24 03:48:24 | <u>e96c782ca87bdf754ec630</u> <u>314d14897b726bdf6364ee</u> <u>7fa10575f2786bae0c65</u> | + 0.00702093 BTC | ✓ |
| 159 | 2019-07-21 01:38:36 | <u>e32a7c04920470c8cac405</u> <u>b3f76d0c000da1a328783b</u> <u>345b54d5df40254a0082</u> | - 0.00710500 BTC | ✓ |
| 160 | 2019-07-21 01:30:05 | <u>8c903c6513835adfdc9484</u> <u>4a35d2520477c157e0d7d8</u> <u>825ed1299c54c94b687e</u> | + 0.00710500 BTC | ✓ |
| 161 | 2019-07-18 03:31:30 | <u>3d09e9d22bd33c98f10b0f</u> <u>f62339a3da29ceb3c2da03</u> <u>a96ecf8300ca21a5efb1</u> | - 0.00707226 BTC | ✓ |
| 162 | 2019-07-18 02:36:37 | <u>b0b404e220df81010cc53a</u> <u>511d981af3466a999d4296</u> <u>305fb10ac46791512e1f</u> | + 0.00707226 BTC | ✓ |
| 163 | 2019-07-15 14:03:45 | <u>36f61ab7ba50b672ec6c5c</u> <u>0049624c7fc35a407b8d9b</u> <u>4286bf0ca3482af2c1c3</u> | - 0.00697751 BTC | ✓ |
| 164 | 2019-07-15 12:55:28 | <u>ccad5b6e47a080d7de56df</u> <u>6025d2ada6b5162e41b840</u> <u>40f291657497d961cda0</u> | + 0.00697751 BTC | ✓ |
| 165 | 2019-07-13 08:09:33 | <u>8c3ffb0e1b48771c40bfcf</u> <u>464027694c56df45a8dc2c</u> <u>26bacda630bd2348996b</u> | - 0.00689776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-07-12 01:30:46 | <u>3629609f9d7d8e71652fa7</u> <u>f99a6600a80bdd9ba405b5</u> <u>7e32850106877382e4ff</u> | + 0.00689776 BTC | ✓ |
| 167 | 2019-07-09 01:54:11 | <u>b52b885f3347e4e67e4a27</u> <u>0f6e50def383b2d16db876</u> <u>5b7963b7441351632a89</u> | - 0.00530852 BTC | ✓ |
| 168 | 2019-07-09 01:40:07 | <u>b3b7215851d3096b031b37</u> <u>f634cd3efe68a41c6c3720</u> <u>e7261efc05d1ed07b9c4</u> | + 0.00530852 BTC | ✓ |
| 169 | 2019-07-07 01:29:41 | <u>942cf87e92456a152df8be</u> <u>0777ee8b451fa55202b951</u> <u>0e103e60288c4d163395</u> | - 0.00532276 BTC | ✓ |
| 170 | 2019-07-07 01:20:10 | <u>73f3b84e7cc9e9ffcc4140</u> <u>9ea3ed10bae11617b60018</u> <u>d626a658e8ddfa2771a4</u> | + 0.00532276 BTC | ✓ |
| 171 | 2019-07-05 02:06:02 | <u>185d63f9c74d5292da825e</u> <u>c76c6a75ac66f57ce579c3</u> <u>601e38117ed6f60dfd46</u> | - 0.00525440 BTC | ✓ |
| 172 | 2019-07-05 01:36:19 | <u>ee4020a7828374d5c04d0c</u> <u>8f905eb581466ca13ec32d</u> <u>53066dc9a1ce94ba734f</u> | + 0.00525440 BTC | ✓ |
| 173 | 2019-07-03 04:53:51 | <u>e3c632fbd53cc11a570f4a</u> <u>f579c664e28ba2facf6577</u> <u>4164631d9ff52d113658</u> | - 0.00555135 BTC | ✓ |
| 174 | 2019-07-03 04:45:09 | <u>9d9f06db3dda9e573ff9c9</u> <u>3d7e5cc824b9f4bddcb148</u> <u>e5987e59167a4efeb0d3</u> | + 0.00555135 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-07-01 01:44:47 | <u>82e49242247e4fb09686d4</u> <u>429d1ef82f245c011f02c9</u> <u>647060e07794012f1146</u> | - 0.00549279 BTC | ✓ |
| 176 | 2019-07-01 01:36:05 | <u>223b3fc462b55d8978d446</u> <u>191e07299bc4fb0d571d7e</u> <u>097222805d72d8a2c6e3</u> | + 0.00549279 BTC | ✓ |
| 177 | 2019-06-29 02:44:26 | <u>0894a3d6dfe2d1bfa6e5c2</u> <u>fc2d5daaa19720ca4be53</u> <u>27cae8f950e5d33055de</u> | - 0.00575994 BTC | ✓ |
| 178 | 2019-06-29 02:25:14 | <u>af07dc0c7f8a9aec5d29b5</u> <u>24e6a7a7536799c1b5a36c</u> <u>8450106536eb24e94249</u> | + 0.00575994 BTC | ✓ |
| 179 | 2019-06-27 02:23:01 | <u>3244a897bccadc1cef5ad8</u> <u>9fc39dc0b32ffc28cca1a4</u> <u>f34db399009b052d6d66</u> | - 0.00601348 BTC | ✓ |
| 180 | 2019-06-27 02:11:19 | <u>3bbd742ccb5bd4a45ac28a</u> <u>b2e7f18726319216a52525</u> <u>bc12e68dbe666474d92f</u> | + 0.00601348 BTC | ✓ |
| 181 | 2019-06-25 01:40:45 | <u>d283d4b9141f463375f0c7</u> <u>0b904be4f67a4e3aa8a6ae</u> <u>dd5604c5714a08330ec1</u> | - 0.00566139 BTC | ✓ |
| 182 | 2019-06-25 01:32:33 | <u>987c7fec4efd694dc01017</u> <u>30e448f7e39fbf12aabb99</u> <u>cd93003627df0d9de7ae</u> | + 0.00566139 BTC | ✓ |
| 183 | 2019-06-23 03:15:41 | <u>dd9c7c204ee865d7b44884</u> <u>b87c23921a918a84e7ca4a</u> <u>d5f67b4afe96254e7123</u> | - 0.00599587 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2019-06-23 03:03:59 | <u>3f9756fc67fcdca734b60e</u> <u>fba144562be7dd6dae74a5</u> <u>925ab43335f0c420f058</u> | + 0.00599587 BTC | ✓ |
| 185 | 2019-06-21 03:33:24 | <u>f18c253e619a9a63244864</u> <u>0283dfb5134f3bd03db2f3</u> <u>5f181a8a466fbc345ccc</u> | - 0.00586103 BTC | ✓ |
| 186 | 2019-06-21 03:12:29 | <u>23e05f8a4e62cedd04692f</u> <u>05a609c2872fc68043ca9c</u> <u>01202761065c5747b289</u> | + 0.00586103 BTC | ✓ |
| 187 | 2019-06-19 01:58:10 | <u>17d160bb0b739a35bafab0</u> <u>91f7a0ff3d7683f0843473</u> <u>ef5a2c6d135f4e19adae</u> | - 0.00595174 BTC | ✓ |
| 188 | 2019-06-19 01:33:51 | <u>037a05271d0576cdd0824c</u> <u>d74074a76f099165cc9f32</u> <u>592f7ae8481b8bf76c27</u> | + 0.00595174 BTC | ✓ |
| 189 | 2019-06-17 02:52:31 | <u>9203437c13fc28c137fa37</u> <u>fa20b665a289dfc446cf28</u> <u>cd21eb492ca9cb35dea3</u> | - 0.00582212 BTC | ✓ |
| 190 | 2019-06-17 02:37:54 | <u>6cc3a76671d88f7a042977</u> <u>92009bd3da9cbdfc4a3791</u> <u>ae fd553ca53044cdf25a</u> | + 0.00582212 BTC | ✓ |
| 191 | 2019-06-15 02:02:35 | <u>195819d00a5f3418b9f2c2</u> <u>4d6a85fd5ed15c4ffc06ec</u> <u>a8425755e87875d08411</u> | - 0.00589014 BTC | ✓ |
| 192 | 2019-06-15 01:39:16 | <u>ee9222dc70f5cc2098e482</u> <u>452397800a21245f61d77c</u> <u>b31999827edf5d962a5d</u> | + 0.00589014 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2019-06-13 02:35:51 | <u>1bc54498b1d1f2da0ce36b</u> <u>1c0805f5918c35d088407b</u> <u>6f729fad807fc6bb5eeb</u> | - 0.00752330 BTC | ✓ |
| 194 | 2019-06-13 02:23:14 | <u>dadddbaeeef4db0ea516fef</u> <u>188437286f6673091a6082</u> <u>eabc57e21a0026bbca55</u> | + 0.00752330 BTC | ✓ |
| 195 | 2019-06-10 01:28:42 | <u>58b3a8cf07ff8607a0d9bc</u> <u>7fd6ce8d205630f2768733</u> <u>515839c568f91f6d2daf</u> | - 0.00503581 BTC | ✓ |
| 196 | 2019-06-10 01:07:56 | <u>2ea174bb81cd55d964afcb</u> <u>787f6665cf744bc809575b</u> <u>97943601f03bfc05cf78</u> | + 0.00503581 BTC | ✓ |
| 197 | 2019-06-08 01:12:09 | <u>1b7111de37f17df7528677</u> <u>ab044693d2c031524b67f8</u> <u>48c19235be40fb9642f7</u> | - 0.00567903 BTC | ✓ |
| 198 | 2019-06-08 00:57:26 | <u>c0102e77cd0e76a46ffa3b</u> <u>b791ed83deb6fd71191df5</u> <u>a445141671cc82ee0784</u> | + 0.00567903 BTC | ✓ |
| 199 | 2019-06-06 01:26:39 | <u>3c65ecf3c1d92b26bd6cc3</u> <u>ae80b8bed58a734e35f57e</u> <u>0d4bcbf52bc57aa23fbb</u> | - 0.00554233 BTC | ✓ |
| 200 | 2019-06-06 01:16:24 | <u>15bdece2c18219dcd7fae6</u> <u>e5c5f420fdacaac17a9f73</u> <u>a6cd8b3de885d67fa092</u> | + 0.00554233 BTC | ✓ |
| 201 | 2019-06-04 01:13:00 | <u>c7d1046b9ccb78ddc68c75</u> <u>87134147c8db53b04b9a3f</u> <u>c3e91bbc81c13314c273</u> | - 0.00610215 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-06-04 00:47:07 | <u>5b8b299823312f5a76c638</u> <u>1740fed39b814e814d6e66</u> <u>4b2f66bd2b782fcc30e9</u> | + 0.00610215 BTC | ✓ |
| 203 | 2019-06-02 01:02:06 | <u>a41c9ff4f055ab525ff3a1</u> <u>97983d06247c2eb5e67f8f</u> <u>1310efe110ba9407ff77</u> | - 0.00611823 BTC | ✓ |
| 204 | 2019-06-02 00:54:51 | <u>da8bbd861efb37ccbae748</u> <u>b9eba7081caf9aad920658</u> <u>f0c480fa2733e1a8db74</u> | + 0.00611823 BTC | ✓ |
| 205 | 2019-05-31 01:55:09 | <u>ee713ecc4762ecc0643cf</u> <u>d2f47437541d935b769bc7</u> <u>25285f290e73b10eb5f2</u> | - 0.00672381 BTC | ✓ |
| 206 | 2019-05-31 01:46:32 | <u>4515b7537714ee4feda44b</u> <u>10560765d95e8d07beee4c</u> <u>b0b7477adfe944d8aa78</u> | + 0.00672381 BTC | ✓ |
| 207 | 2019-05-29 05:29:31 | <u>40ea2475774c3e7e59b5f7</u> <u>7126c994cb058060c42e72</u> <u>bb37c281f3894c66d315</u> | - 0.00666669 BTC | ✓ |
| 208 | 2019-05-29 00:49:14 | <u>93f012d6c7df30368f1b5b</u> <u>09aea3abe53ebfd84d0993</u> <u>980360881d4f16a4fb65</u> | + 0.00666669 BTC | ✓ |
| 209 | 2019-05-27 02:25:28 | <u>bdbdb3ed64fec29417e8dd</u> <u>50f82874aad1cbdf64955</u> <u>d92be0996563b666e798</u> | - 0.00655440 BTC | ✓ |
| 210 | 2019-05-27 02:15:41 | <u>4e36052348065f24864274</u> <u>e45ab7468d0c9508cd0e7f</u> <u>042f2745d029a7dbda44</u> | + 0.00655440 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-05-25 02:29:02 | <u>0719ecad7db866943c633b45b334e990de5078ed5d1eaf771faf2ea8ce1911b7</u> | - 0.00668595 BTC | ✓ |
| 212 | 2019-05-25 01:56:46 | <u>11148bf04a6d8bc4177f84ef33e0fd6c435b75932b9465a4bb741eae10a09280</u> | + 0.00668595 BTC | ✓ |
| 213 | 2019-05-23 01:10:15 | <u>9f8ee36db45b51fa9f5df0de1c95f5161ae7f43431537bd1b16fcd2c280bfc4d</u> | - 0.00669341 BTC | ✓ |
| 214 | 2019-05-23 01:00:21 | <u>4cc28ddd4e03fbfc008d6e1b4cc6981699a6607068fac839872d8bdf3c267ffc</u> | + 0.00669341 BTC | ✓ |
| 215 | 2019-05-21 04:50:23 | <u>660e03d276053c7f52ff1e8d5a1ec7e10a6d90b0730a7ce6785ed5ca2ff057f6</u> | - 0.00662869 BTC | ✓ |
| 216 | 2019-05-21 01:49:00 | <u>f8a456470fffec9f7111dfb087d6c4427a52ca4c2fb01f183ed061dd94b725db</u> | + 0.00662869 BTC | ✓ |
| 217 | 2019-05-19 08:30:33 | <u>f8704370144410cd26fa9dd0a1818d645bca7192bdd3337d66fbe57874d4408c</u> | - 0.00677020 BTC | ✓ |
| 218 | 2019-05-19 07:59:23 | <u>0d47f2252b66cf8a656899de5e4f1cd02ebe5414283e7a0b8b2f6e730e3c72d2</u> | + 0.00677020 BTC | ✓ |
| 219 | 2019-05-17 09:52:47 | <u>1604f705f865876d54a36a80565e6655a812c4a0847b6a65d923690193a30aa5</u> | - 0.00616985 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-05-17 03:48:07 | <u>5990472a00d2803e71b4c8</u> <u>5a226b062eb0117434c250</u> <u>2b1a08b0052601ee0ad2</u> | + 0.00616985 BTC | ✓ |
| 221 | 2019-05-16 18:41:29 | <u>be7237f02599b08209b420</u> <u>48a08b8012bf1877282f7c</u> <u>724634fa6e4578d19b5e</u> | - 0.00694394 BTC | ✓ |
| 222 | 2019-05-15 03:47:25 | <u>05c6cc0d60a9c2518faa1e</u> <u>42b4f2958febe51228f007</u> <u>ba01c32115d0477f44f8</u> | + 0.00694394 BTC | ✓ |
| 223 | 2019-05-12 01:48:16 | <u>4049206b26144294f6af6f</u> <u>c32d9cec88e3295cca65dd</u> <u>79ad4aa0e2bc55b87112</u> | - 0.00607821 BTC | ✓ |
| 224 | 2019-05-12 01:26:58 | <u>5e3358916c8962bb7e3b88</u> <u>152023f1f594b20cc30fe2</u> <u>47d20692fb88af15cf39</u> | + 0.00607821 BTC | ✓ |
| 225 | 2019-05-11 04:05:04 | <u>5b387b4cf4921a325995a6</u> <u>037c4d2398fb4fe416b242</u> <u>d423027ca7b510f9228c</u> | - 0.00647452 BTC | ✓ |
| 226 | 2019-05-10 02:30:18 | <u>8ea5e83349dde18031b3f1</u> <u>e3bbde5b384bbab81d3e30</u> <u>e5d0e7bf15f927840584</u> | + 0.00647452 BTC | ✓ |
| 227 | 2019-05-08 22:41:57 | <u>ccaedff8e01a53d683a85d</u> <u>952216392d95172ab832b2</u> <u>66600dc9f759b165c176</u> | - 0.00647631 BTC | ✓ |
| 228 | 2019-05-08 03:46:03 | <u>deb15b2a7557cb7b5753a2</u> <u>62709b38660971c0538896</u> <u>df6a68a2945057e5c8aa</u> | + 0.00647631 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-05-06 22:06:38 | <u>07f1189aae1fd1e6bf4ddc</u> <u>dc1752fbee2f624be7f0ff</u> <u>7a37709bf6fcbe7c96b0</u> | - 0.00537852 BTC | ✓ |
| 230 | 2019-05-06 01:02:29 | <u>f5b0b73d61e995b577c3b0</u> <u>7c6ed03c8946a251590aa6</u> <u>e9855b01eb00f5a7e7d0</u> | + 0.00537852 BTC | ✓ |
| 231 | 2019-05-04 05:41:02 | <u>078d1e8c1826157f9a2736</u> <u>c517abfaa61fb98e41afc4</u> <u>6ecd79079300fd80934f</u> | - 0.00548792 BTC | ✓ |
| 232 | 2019-05-04 01:23:42 | <u>cdfc67dc3e98ea4d30fddd</u> <u>a8a8492c51b962ec10031c</u> <u>87d8e1d7181e69af7fc7</u> | + 0.00548792 BTC | ✓ |
| 233 | 2019-05-03 21:36:12 | <u>2636f2220ff4b1c546b3bd</u> <u>b6fb0bfd6e541381853c74</u> <u>7f4b82ee5ba8fa4a21ee</u> | - 0.00666962 BTC | ✓ |
| 234 | 2019-05-03 21:36:12 | <u>2636f2220ff4b1c546b3bd</u> <u>b6fb0bfd6e541381853c74</u> <u>7f4b82ee5ba8fa4a21ee</u> | - 0.00671383 BTC | ✓ |
| 235 | 2019-05-03 21:36:12 | <u>2636f2220ff4b1c546b3bd</u> <u>b6fb0bfd6e541381853c74</u> <u>7f4b82ee5ba8fa4a21ee</u> | - 0.00680153 BTC | ✓ |
| 236 | 2019-05-03 21:36:12 | <u>2636f2220ff4b1c546b3bd</u> <u>b6fb0bfd6e541381853c74</u> <u>7f4b82ee5ba8fa4a21ee</u> | - 0.00685493 BTC | ✓ |
| 237 | 2019-05-02 01:48:08 | <u>451373c07f79898b8e8230</u> <u>04b01b02c50ed082bd1174</u> <u>4328ce6c16ac0c0d12d0</u> | + 0.00680153 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-04-30 00:40:02 | <u>6e2f019414129869d105bf</u> <u>2613c18e347758f6000125</u> <u>05404d2828e5de38bd7a</u> | + 0.00666962 BTC | ✓ |
| 239 | 2019-04-28 06:38:00 | <u>7e28ee4eaa04fd8925a1f5</u> <u>f1d380e5877a9c523e2b6e</u> <u>a40d54a4b0d09df1fc58</u> | + 0.00671383 BTC | ✓ |
| 240 | 2019-04-26 01:31:38 | <u>94625aa6512481e47abafa</u> <u>1742b5edfcb4312432d42</u> <u>0add0069a0d6eac36d6c</u> | + 0.00685493 BTC | ✓ |
| 241 | 2019-04-24 17:54:40 | <u>1cb494b0e3d823bc11758e</u> <u>b20a2a734dc0f14cb660dc</u> <u>7d1142027f0c586531d1</u> | - 0.00687827 BTC | ✓ |
| 242 | 2019-04-24 02:43:07 | <u>e6de400407c72f19813b74</u> <u>f4deb8d8b41de4b7f44e17</u> <u>84172f2b8b8dd3007e2b</u> | + 0.00687827 BTC | ✓ |
| 243 | 2019-04-23 00:59:52 | <u>59379c948624848f2af4f8</u> <u>3a04ef1c04f88c9d3503b8</u> <u>fe1ce61315f18f239af0</u> | - 0.00658228 BTC | ✓ |
| 244 | 2019-04-22 00:45:14 | <u>4a84d1c1150d60fd81f9f5</u> <u>3addd2c1e3fa3c281717b4</u> <u>3d18bba69620186866e2</u> | + 0.00658228 BTC | ✓ |
| 245 | 2019-04-20 04:52:22 | <u>1e5a89e9d1820356588295</u> <u>c2164781dbc7cee3f11ee9</u> <u>a91a2068381a47c9b893</u> | - 0.00665039 BTC | ✓ |
| 246 | 2019-04-20 03:27:40 | <u>eed2d4a0e3cafd3465a53d</u> <u>ebe2203c7e52da9a45a9d6</u> <u>c6f9342a93cfc9f4fd25</u> | + 0.00665039 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 247 | 2019-04-18 04:05:27 | <u>b9282ae7051bd117d8423f</u> <u>a7e94ebe1b7f82fd77ca88</u> <u>55ef142da06be5af880c</u> | - 0.00641148 BTC | ✓ |
| 248 | 2019-04-18 02:35:10 | <u>b9bcc9c0d5afd8a9001b6b</u> <u>0fe8abb5d36800d9d499c6</u> <u>9e8e0bb65239a305700f</u> | + 0.00641148 BTC | ✓ |
| 249 | 2019-03-03 02:16:44 | <u>aac9d37b9865c0f548d642</u> <u>3a0184327cd62b07019be6</u> <u>669270ef6761e4a929af</u> | - 0.00691025 BTC | ✓ |
| 250 | 2019-03-03 00:38:57 | <u>2baa848e46b663782df62c</u> <u>e9baf1e681f47a71dbd8b6</u> <u>b22d5da6c453d06bbf56</u> | + 0.00691025 BTC | ✓ |
| 251 | 2019-02-28 04:28:33 | <u>257276d5e9b10fa86c3f7f</u> <u>003db359f7e23f74ecddb3</u> <u>93314d56e2f85a7e3308</u> | - 0.00686118 BTC | ✓ |
| 252 | 2019-02-28 00:53:41 | <u>6dd6c1fc3be703e5b17c88</u> <u>fcedbefcb0a153a9b5e245</u> <u>34ffed670c9e5d5ccbd3</u> | + 0.00686118 BTC | ✓ |
| 253 | 2019-02-25 04:19:08 | <u>42c5aa14001921409d85b7</u> <u>1892344402557f2f566983</u> <u>cdeba6f98ee2152d0df8</u> | - 0.00661395 BTC | ✓ |
| 254 | 2019-02-25 00:58:09 | <u>831333b3495ccdfeb3c7387</u> <u>6145706414dc5e84177941</u> <u>2845bbb4d83e1bc5b709</u> | + 0.00661395 BTC | ✓ |
| 255 | 2019-01-19 02:35:58 | <u>78b1bd88a40428a774b1da</u> <u>ed6a909ba668b16f943b01</u> <u>3e8e1841736487b31d8e</u> | - 0.00710839 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-01-19 00:37:04 | <u>a57e140ba0bf1c31a7625d</u> <u>5f835b24996dc46cbff588</u> <u>70438251ada007cdbf9e</u> | + 0.00710839 BTC | ✓ |
| 257 | 2019-01-16 04:43:58 | <u>0de18a3a07a3b5a091c4c9</u> <u>9755baa1bfb96b46c264c2</u> <u>d1aa56ba06adb87ef733</u> | - 0.00721469 BTC | ✓ |
| 258 | 2019-01-16 01:14:40 | <u>d60c93b789a26b54910769</u> <u>e41440719b355ac5bd3224</u> <u>71ffd63a85f026f8b1c2</u> | + 0.00721469 BTC | ✓ |
| 259 | 2019-01-14 12:22:45 | <u>9544f57d3192e0d108531a</u> <u>7571bb9889f2383e136ebd</u> <u>5a0c077abbd8dd8fc830</u> | - 0.00742188 BTC | ✓ |
| 260 | 2019-01-13 03:37:16 | <u>fe8ff6b28e0fe36f2a373b</u> <u>06d76c2e0043ca7af7dad7</u> <u>563a279a346670437314</u> | + 0.00742188 BTC | ✓ |
| 261 | 2019-01-10 05:15:11 | <u>e9735bc571fb0f26c45757</u> <u>489b02a8f9111e00add841</u> <u>be803eea6859b3a7fd97</u> | - 0.00741056 BTC | ✓ |
| 262 | 2019-01-10 02:42:02 | <u>f9cf90ba88eb4119ef7e9d</u> <u>0e162565cbddc051875d8c</u> <u>b847e5305a5f55a1d38a</u> | + 0.00741056 BTC | ✓ |
| 263 | 2019-01-07 12:29:46 | <u>3fb616bf3a584e6dbc2608</u> <u>0901f3af9962c6aa38746c</u> <u>5800087face311b80a86</u> | - 0.00733130 BTC | ✓ |
| 264 | 2019-01-07 03:13:25 | <u>d8e18f5022434269cf5960</u> <u>3a70594e5d78485208290a</u> <u>106135ef83f7341cbcd8</u> | + 0.00733130 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-01-04 04:25:11 | <u>b31bfe448313f6d98672d2</u> <u>4a862a02891d77c68fe0c3</u> <u>7b3762c3bb8ed2b76ec7</u> | - 0.00734303 BTC | ✓ |
| 266 | 2019-01-04 02:28:11 | <u>29fca824eea243b4bd89d7</u> <u>e285f0ca4b83fac21edaba</u> <u>0d5a57aa45bac2c44089</u> | + 0.00734303 BTC | ✓ |
| 267 | 2019-01-01 10:57:59 | <u>bdd233166a01943e3cb41d</u> <u>aa1fb99ee1f47cfdb85b91</u> <u>402533c99165c0f22ee6</u> | - 0.00524689 BTC | ✓ |
| 268 | 2019-01-01 04:27:16 | <u>9c8741c0a7ad6d5914cc80</u> <u>2fd2bbd31a540106794126</u> <u>a7514972f0eb458dd09a</u> | + 0.00524689 BTC | ✓ |
| 269 | 2018-12-30 08:50:41 | <u>9d619dc231ca6212d5aa85</u> <u>faaa4baf6dad09f099808f</u> <u>349e703e5256f0b8fb19</u> | - 0.00527917 BTC | ✓ |
| 270 | 2018-12-30 02:08:47 | <u>12a06746f890050dd4cbb0</u> <u>cda5bfb4b0e5b523ea37a1</u> <u>ceef850ede17bd53ea13</u> | + 0.00527917 BTC | ✓ |
| 271 | 2018-12-28 08:52:44 | <u>14b2e54970502cc5faa3ed</u> <u>bc6c559c183a271f5ed061</u> <u>fbcc9ec15c717b6c5888</u> | - 0.00515023 BTC | ✓ |
| 272 | 2018-12-28 06:35:12 | <u>756e4ea75898cffab0ddde</u> <u>8c4f6a0dbba44a00b8b413</u> <u>4760be5a7b369e364570</u> | + 0.00515023 BTC | ✓ |
| 273 | 2018-12-26 09:56:17 | <u>c3ad9b95138b45274187da</u> <u>57b40847f8ea492bf418b0</u> <u>09c0154b11b7100c213b</u> | - 0.00529260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-12-26 07:43:56 | <u>457ab0c4dfa4a9b2fd1b08</u> <u>1be42f7a735c9b7466432a</u> <u>bf840d38eb347e17dab4</u> | + 0.00529260 BTC | ✓ |
| 275 | 2018-12-24 07:26:47 | <u>3baaacab1fa8cff4a3e937</u> <u>89428ffd5df26e6e1cfc4</u> <u>36b97523df0e63a1fb90</u> | - 0.00599433 BTC | ✓ |
| 276 | 2018-12-24 00:23:18 | <u>9b8ae92e8fdd3f1a2295fe</u> <u>12c853b45446d70826c813</u> <u>45805cec0493ee3d8d43</u> | + 0.00599433 BTC | ✓ |
| 277 | 2018-12-21 12:07:43 | <u>54034b9f2c12ed9187d3e5</u> <u>bd47b4c6676c94509a0b45</u> <u>2825df4c8074ed7d7879</u> | - 0.00653097 BTC | ✓ |
| 278 | 2018-12-21 00:43:09 | <u>eb12b8a5a4fdb13cd75b65</u> <u>82ed8c7f93568137f0fb91</u> <u>83976571d66258a6330c</u> | + 0.00653097 BTC | ✓ |
| 279 | 2018-11-28 02:29:49 | <u>34303d3bc2ce44325a0f2c</u> <u>8c90c22d545c5c7208e625</u> <u>b69ffcc8e571c9e636f8</u> | - 0.00580739 BTC | ✓ |
| 280 | 2018-11-28 00:50:39 | <u>81c501070fef018ec0324a</u> <u>0f65868cc9695e21e933a0</u> <u>c6f42cc03eccc3e12363</u> | + 0.00580739 BTC | ✓ |
| 281 | 2018-11-26 05:07:43 | <u>3271c7118abc704eb8722f</u> <u>528adce82969c41b117a14</u> <u>713fe7fa30e98b210fb2</u> | - 0.00624457 BTC | ✓ |
| 282 | 2018-11-26 03:41:05 | <u>a0316e63c8dbbfe60c8f11</u> <u>e4624bd01ba87f334e9c81</u> <u>7079567e2bcb8c832bb1</u> | + 0.00624457 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-11-24 13:10:07 | <u>dbe92a7b82da1ea5f2ddc5</u> <u>d161d492911f7c6b5b5655</u> <u>141b56b3b56a31f43171</u> | - 0.00630496 BTC | ✓ |
| 284 | 2018-11-24 09:35:28 | <u>d867dfe156cee8e98dab6e</u> <u>4b4902377be7af0ef8d2bb</u> <u>11d56c08703478442fe5</u> | + 0.00630496 BTC | ✓ |
| 285 | 2018-11-22 06:30:27 | <u>e4a0316f45c7c358f680d8</u> <u>63db18282b178c91f3e710</u> <u>e9075fcd77ba88587166</u> | - 0.00637863 BTC | ✓ |
| 286 | 2018-11-22 00:47:05 | <u>d203a0fd016532fcb4b21a</u> <u>924c23b1de6cf57d80dca1</u> <u>9bc868358ddb2c0e0eaf</u> | + 0.00637863 BTC | ✓ |
| 287 | 2018-11-21 08:23:58 | <u>8482dd322275178e28fa57</u> <u>237d04b5eee14775a3a081</u> <u>07a25026a1565a74c503</u> | - 0.00625769 BTC | ✓ |
| 288 | 2018-11-20 04:32:53 | <u>2816e271d78a249b0084b1</u> <u>4313de76864a840d873e47</u> <u>c83be17d972e40ed7e94</u> | + 0.00625769 BTC | ✓ |
| 289 | 2018-11-18 06:53:41 | <u>afb3f3a4ab2f8fbd0899eb</u> <u>56f4f4f78252eadcf7122d</u> <u>73b15aeec530da0cf83</u> | - 0.00605344 BTC | ✓ |
| 290 | 2018-11-18 01:35:21 | <u>20840ed5ed259e2839d9d7</u> <u>aca1f790a860797eab93a9</u> <u>eae7129fbe14a618f2a6</u> | + 0.00605344 BTC | ✓ |
| 291 | 2018-11-16 07:28:51 | <u>a2cdf4fe1cf91a5b7fc0eb</u> <u>0c8df8c40589ef8448da33</u> <u>a6269e7bb91f0efaf83e</u> | - 0.00585067 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 292 | 2018-11-16 02:08:47 | <u>e1b5353635a0291dbf89a7c777c37a3bee51b8ec09d2a60d4493a4a8d14ef41c</u> | + 0.00585067 BTC | ✓ |
| 293 | 2018-11-14 08:11:29 | <u>071d74a336b9f8907bb071da044f113e888de851fc968f079c0c575bf3851a06</u> | - 0.00577217 BTC | ✓ |
| 294 | 2018-11-14 01:37:42 | <u>bc9c48da8b371cdf0705bbe68421ed4a1dedc40f9917325ef859d81745a4ce7</u> | + 0.00577217 BTC | ✓ |
| 295 | 2018-11-12 08:28:05 | <u>1e90a73afba4f9d554bf08b13c95dbeb7c569cafad6ede469ba0d497131a7b2e</u> | - 0.00576684 BTC | ✓ |
| 296 | 2018-11-12 02:18:12 | <u>1d31c3c71ecb1d32f78a33d67fe3e86cc962775ca1142652bd1a577e416ee492</u> | + 0.00576684 BTC | ✓ |
| 297 | 2018-11-10 08:08:04 | <u>f0e1379ebe88f88ed7d68d285d0ffbfaf0c1c08536d0c1a875d62d37c433be025</u> | - 0.00581503 BTC | ✓ |
| 298 | 2018-11-10 02:29:53 | <u>971c89e08db0257b882839c976d7c3ac4d92bd575ed153d9fccc1ea8c87e11b6</u> | + 0.00581503 BTC | ✓ |
| 299 | 2018-11-08 07:26:53 | <u>947a4dff406099343466f89aa452a69dd2ac1e66c4d754738924d94bcf3f4623</u> | - 0.00575139 BTC | ✓ |
| 300 | 2018-11-08 04:26:32 | <u>7aa3321bfe56694d1a8245fdc1c41b0c713e0e72f00183525598ca4a7a6d667d</u> | + 0.00575139 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-11-06 10:17:57 | <u>a4df7b756d4227e530f7c6</u> <u>92ddc48d311c26bb397606</u> <u>796240cdc6ade3a7d32f</u> | - 0.00578111 BTC | ✓ |
| 302 | 2018-11-06 02:43:23 | <u>1f0f3f2b5b53061b3b62fb</u> <u>5f9d48afc1352d876cd0b2</u> <u>f3772e8899b0e308bca4</u> | + 0.00578111 BTC | ✓ |
| 303 | 2018-11-04 10:47:21 | <u>4ae6381f6c920786461865</u> <u>0462abdd52add19f49ced7</u> <u>c613382014484328e2d1</u> | - 0.00558376 BTC | ✓ |
| 304 | 2018-11-04 04:31:39 | <u>300b12fd25fe9977a7993e</u> <u>6123e46d24f00f8292737c</u> <u>5f062bba597776620b26</u> | + 0.00558376 BTC | ✓ |
| 305 | 2018-11-02 22:30:35 | <u>71d54a92d89ddced27d9a5</u> <u>98940f5cbcd48dfed4056e</u> <u>6b1f9082583cd488d901</u> | - 0.00579408 BTC | ✓ |
| 306 | 2018-11-02 02:04:47 | <u>800b62a27ef23166982f1f</u> <u>74239a3fb3ded8a1024fef</u> <u>c5fb9eb330266114884d</u> | + 0.00579408 BTC | ✓ |
| 307 | 2018-11-01 15:01:57 | <u>fcaa9425cd85daefb34712</u> <u>b8e164680ca8e2c40ff631</u> <u>1fa8304243c9e4c04f10</u> | - 0.00647463 BTC | ✓ |
| 308 | 2018-10-31 04:38:39 | <u>a01eb8a5c35c73268a78c5</u> <u>1ce0c702494463f6ea3c30</u> <u>67bff92f7156f6b7977d</u> | + 0.00647463 BTC | ✓ |
| 309 | 2018-10-29 22:41:52 | <u>f6e02ebe74c6f25554e9b7</u> <u>d85316e341e149e9352952</u> <u>b491bcab2de447b92241</u> | - 0.00790179 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-10-29 13:40:00 | <u>67a364a46431f77799a56d</u> <u>27c714442f98ca1cd49277</u> <u>d622cd7f31391fb62d0a</u> | + 0.00790179 BTC | ✓ |
| 311 | 2018-10-26 06:55:39 | <u>076ad861eb90c48a5a55e3</u> <u>2581f2a0746fda01534e96</u> <u>39e9a892ba15fd1f4c36</u> | - 0.00580626 BTC | ✓ |
| 312 | 2018-10-26 01:07:18 | <u>b0090624346c3db3e1ea82</u> <u>98e5d742e7d8ace947b24a</u> <u>f462526026f17fff79fb</u> | + 0.00580626 BTC | ✓ |
| 313 | 2018-10-24 07:34:19 | <u>9fe51bc98da870fc3bb809</u> <u>a5368d4fc3e6af388290bf</u> <u>d7ab7e18973e8bb2f22d</u> | - 0.00581045 BTC | ✓ |
| 314 | 2018-10-24 02:54:40 | <u>ec7a88fb45f3271465b2e5</u> <u>67576bb1d525d42140b4af</u> <u>5a664329f29ab6bc6627</u> | + 0.00581045 BTC | ✓ |
| 315 | 2018-10-22 09:06:14 | <u>f7151daf1a6e5ccc23751b</u> <u>b425ef41a43f7dc4e86ccb</u> <u>36c6910e07134e722bcb</u> | - 0.00516286 BTC | ✓ |
| 316 | 2018-10-22 04:58:54 | <u>294cda23be0b954788762a</u> <u>6690bb1e21968a13117dcb</u> <u>9d53430054b4aa533406</u> | + 0.00516286 BTC | ✓ |
| 317 | 2018-10-20 09:03:25 | <u>1e97de436c69aa5ec6df1e</u> <u>a31b5753bcba07d3c1fe39</u> <u>5d514403a56fd92b9ad4</u> | - 0.00569556 BTC | ✓ |
| 318 | 2018-10-20 01:47:57 | <u>60e64d37d29eedaa822f33</u> <u>d077e0f4a0e08b5e40b7ea</u> <u>26425c8b3bf1ee50744b</u> | + 0.00569556 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-10-18 04:59:11 | <u>4ea74a275eec6b3aee2c8f</u> <u>ce5018fe2b399c3f37c10d</u> <u>2364c00874014545843f</u> | - 0.00552297 BTC | ✓ |
| 320 | 2018-10-18 01:04:35 | <u>0cc8b609b1168351a3097f</u> <u>09e9e110e1e4871f469f78</u> <u>5501d41827cc5aee4727</u> | + 0.00552297 BTC | ✓ |
| 321 | 2018-10-16 05:47:34 | <u>82057eec34be6a86bc767a</u> <u>627c488405602082153a43</u> <u>d13ad62dccff4fb669dc</u> | - 0.00753303 BTC | ✓ |
| 322 | 2018-10-16 03:29:33 | <u>03b4c81d0f84b9e4097fc7</u> <u>59a27e42fdbde96849fe7b</u> <u>041aedde82769bd62f6b</u> | + 0.00753303 BTC | ✓ |
| 323 | 2018-10-13 11:40:08 | <u>5e2e0e128ef217028fbe55</u> <u>3b6033e5f6f8ce4ee22a52</u> <u>51b13db432d15c614f6b</u> | - 0.00559302 BTC | ✓ |
| 324 | 2018-10-13 01:00:24 | <u>d7028ecf58c0c5e84c5cee</u> <u>e4c22d0d8632b9561d3fc6</u> <u>635c484430a88b93d852</u> | + 0.00559302 BTC | ✓ |
| 325 | 2018-10-11 10:56:30 | <u>cd138fa773ee944621b96d</u> <u>f2bad68ecc68bd966fe50b</u> <u>9c58e9a015093ea43017</u> | - 0.00560017 BTC | ✓ |
| 326 | 2018-10-11 00:27:40 | <u>3402433174ce857bd4b166</u> <u>1ffdd601ef2ad5639d6d37</u> <u>fd542d4576f14d1a566e</u> | + 0.00560017 BTC | ✓ |
| 327 | 2018-10-09 14:32:43 | <u>12150604cf14921ac3aa98</u> <u>26bfbf95480cfff75eb1b1</u> <u>e080d78bb07c38d54780</u> | - 0.00553128 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-10-09 04:13:43 | <u>a5001f5ef5417085544549</u> <u>b4670825bdd2194209b1e9</u> <u>a59ab0e0631c64ec4666</u> | + 0.00553128 BTC | ✓ |
| 329 | 2018-10-07 17:41:07 | <u>38367375becd91cfb06689</u> <u>7f106cf7408fd375be6448</u> <u>87fc823c9317672ff60b</u> | - 0.00543123 BTC | ✓ |
| 330 | 2018-10-07 02:02:20 | <u>21970f3071c6d68308ba03</u> <u>9310273eb7e530872f6b0f</u> <u>f1bbb5dd84785844e7d8</u> | + 0.00543123 BTC | ✓ |
| 331 | 2018-10-05 11:29:49 | <u>12e9ff963963b1f397d532</u> <u>a811f84c4476c859410b79</u> <u>bbcd5d4577d59f58667e</u> | - 0.00569251 BTC | ✓ |
| 332 | 2018-10-05 01:41:46 | <u>9a13e7132c3ed167e1f83e</u> <u>50942430f3f01e426f177b</u> <u>0bd011a8d5beebdd7229</u> | + 0.00569251 BTC | ✓ |
| 333 | 2018-10-03 16:19:01 | <u>e9e30413fe25aecad7d6ca</u> <u>7c6a349e8b510d44c261f7</u> <u>e1913608486738750048</u> | - 0.00583538 BTC | ✓ |
| 334 | 2018-10-03 01:17:14 | <u>6d49679f73c4c9ae6c867c</u> <u>2b60cdf7d0247414a86823</u> <u>ad3cfa5a1b4d7db75d72</u> | + 0.00583538 BTC | ✓ |
| 335 | 2018-10-01 11:27:42 | <u>b27f3dcd1e43eccae03263</u> <u>37ce6b3308c8d2d308401d</u> <u>b66912dcc6fad7b90d8</u> | - 0.00575998 BTC | ✓ |
| 336 | 2018-10-01 01:31:52 | <u>7fe0f8ae894edccc447daf</u> <u>96ffba9dab273f5e87f0ac</u> <u>cd28dd73e072848cb4be</u> | + 0.00575998 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-09-29 04:35:38 | <u>31bca247bd9f9e82546ef4</u> <u>97508142d2894b615189c4</u> <u>5506821b56111a19a951</u> | - 0.00571194 BTC | ✓ |
| 338 | 2018-09-29 01:52:09 | <u>982fc772d9108324d5823d</u> <u>3a36bb74ca2cb77341ea21</u> <u>1740d91f1c9587324976</u> | + 0.00571194 BTC | ✓ |
| 339 | 2018-09-27 03:00:03 | <u>505d6271027b850a26bd3a</u> <u>ec12a2080ad7e853607d38</u> <u>7d6ff67536f1b1465a2a</u> | - 0.00578481 BTC | ✓ |
| 340 | 2018-09-27 01:00:12 | <u>35958e47cdc9fe7f472eeb</u> <u>973dede204fdc9333deb3c</u> <u>c289ec8c8d7ce2d9ebaa</u> | + 0.00578481 BTC | ✓ |
| 341 | 2018-09-25 20:16:06 | <u>be4aa1f99fddf7b76d69ce</u> <u>f993d6f80d18d6459978de</u> <u>c340b78249f1d2ce5d97</u> | - 0.00579733 BTC | ✓ |
| 342 | 2018-09-25 00:35:04 | <u>e89a332fe70f9f9de607ae</u> <u>a6a11a0eff7bcbfec42ea2</u> <u>bfebb30ad2d6132bc515</u> | + 0.00579733 BTC | ✓ |
| 343 | 2018-09-23 02:47:34 | <u>347dac0817405077b9f658</u> <u>7d88656bc1e5346998bae4</u> <u>be64f8f1a7f4a470b672</u> | - 0.00579452 BTC | ✓ |
| 344 | 2018-09-23 02:22:36 | <u>45aa0c9d8c0c92bcac7e1e</u> <u>04b763c0761b246a0a722d</u> <u>4839a131c68b96e01f66</u> | + 0.00579452 BTC | ✓ |
| 345 | 2018-09-21 06:36:25 | <u>ae8d60450dbee4a1863aa2</u> <u>975eeaa0e485c2e4c0f4d3</u> <u>c1ed49ba49878eeeb902</u> | - 0.00591213 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-09-21 01:14:23 | <u>49346074900b9de5aee7a00cfea4c911b43837251de4092fefaae877b143787b</u> | + 0.00591213 BTC | ✓ |
| 347 | 2018-09-19 01:13:17 | <u>a30474d03980cf792ce368efd0f69abe27270975b7a9f5e635218a40659e2f4d</u> | - 0.00544937 BTC | ✓ |
| 348 | 2018-09-19 00:23:06 | <u>f678eded20a1a50bd8137384f01ec7d5bde5a8a0c6fc52b9f92ef6c532b06779</u> | + 0.00544937 BTC | ✓ |
| 349 | 2018-09-18 08:33:02 | <u>5be0ef04c93796209b97c087adab15277dbbb180db9e5b1ccdc4c11a463595c9</u> | - 0.00558671 BTC | ✓ |
| 350 | 2018-09-17 00:55:33 | <u>227a1f516336271bc312f097760fbd7b7c893d49a9f995fb3a16c5a574c5f992</u> | + 0.00558671 BTC | ✓ |
| 351 | 2018-09-15 07:04:55 | <u>c56435f7457e36467cbc36fb7485bb2eb6b5c45272f254baf6c80345c0d6724</u> | - 0.00595855 BTC | ✓ |
| 352 | 2018-09-15 06:39:18 | <u>44814ba806125f07e5d11e0c54339e9c7377b75d6a8085a06110271c2f59e5bf</u> | + 0.00595855 BTC | ✓ |
| 353 | 2018-09-13 10:29:44 | <u>9cc53f292058c6ba5196889aedf6a41e4cc0b58d512cdf1bea0b9ed575ce9bac</u> | - 0.00583959 BTC | ✓ |
| 354 | 2018-09-13 02:44:18 | <u>4e4a3cf16e86a0a06b1041a9c2c91fd107fa3718f2fba7274afa52e37a37d5d5</u> | + 0.00583959 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-09-11 07:24:01 | <u>1bc3710b47fca803acee24</u> <u>6584636c7547591d141d9b</u> <u>2b58c26c7bd59935d583</u> | - 0.00597892 BTC | ✓ |
| 356 | 2018-09-11 06:30:06 | <u>bf1526638253736a7edd3e</u> <u>d0a4113563cde907097bae</u> <u>461c8beba5256712a76d</u> | + 0.00597892 BTC | ✓ |
| 357 | 2018-09-08 05:19:38 | <u>3122e0cd9fd6080abcab17</u> <u>03c53098afa4e48af5493e</u> <u>00b2600817ac47ce4cfb</u> | - 0.00614381 BTC | ✓ |
| 358 | 2018-09-08 00:48:34 | <u>f3520d1d5e43aed7399390</u> <u>06741e0698650c7302857e</u> <u>a2bd6f22b115aadb962c</u> | + 0.00614381 BTC | ✓ |
| 359 | 2018-09-05 10:37:03 | <u>9b7edbb81c16f4f2fc03ee</u> <u>62b9f8a0ef1a2cf8479e92</u> <u>9ff3d440fc8438e7c5e8</u> | - 0.00678996 BTC | ✓ |
| 360 | 2018-09-05 01:12:09 | <u>1ac02eff088253c67f0c36</u> <u>c69e31030c4760269fec6f</u> <u>1ce832af736878bab75f</u> | + 0.00678996 BTC | ✓ |
| 361 | 2018-09-02 19:56:52 | <u>6c1a9104f965473ff7809a</u> <u>efa6304aa1931fe7edb773</u> <u>99fe2fd1af971e8f82c9</u> | - 0.00568883 BTC | ✓ |
| 362 | 2018-09-02 00:45:31 | <u>ffda3f427c9fd4bb81ddd5</u> <u>17a33485103ce050a98520</u> <u>d4f15d86d2a4ccd55ff8</u> | + 0.00568883 BTC | ✓ |
| 363 | 2018-08-31 05:07:10 | <u>8249bb71f9167aea7dff02</u> <u>dd5bdda7a8be06055ed24d</u> <u>9c52e421ef423b18c664</u> | - 0.00619607 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 364 | 2018-08-31 02:18:15 | <u>98eb8011b53503ffaafffb4</u> <u>94f24c32ec657b46e6445f</u> <u>e0816211bf45bec5d1ea</u> | + 0.00619607 BTC | ✓ |
| 365 | 2018-08-29 03:57:58 | <u>603ac885131caa93646e10</u> <u>53571538f57a501134edc0</u> <u>4779c5afbe973785218f</u> | - 0.00588557 BTC | ✓ |
| 366 | 2018-08-29 01:00:53 | <u>5c90ab103aea203ab59cf9</u> <u>9246dd64b512cf41926001</u> <u>7deb243934e8b764eddf</u> | + 0.00588557 BTC | ✓ |
| 367 | 2018-08-27 07:41:25 | <u>6dae5ae3d97b1cefe0a6f0</u> <u>ee90746ad692df80195a70</u> <u>935b1cee66a2520870b4</u> | - 0.00614536 BTC | ✓ |
| 368 | 2018-08-27 01:32:33 | <u>5920159116a42dcf6e24f4</u> <u>fb8bb882aa0a3726ab4e46</u> <u>7d7c6f626657ecb12076</u> | + 0.00614536 BTC | ✓ |
| 369 | 2018-08-25 04:03:18 | <u>cbfe2e222bc4b2b6f3c54f</u> <u>6d7a387eff9659264612d5</u> <u>c77845eaa93aca2db9d9</u> | - 0.00647413 BTC | ✓ |
| 370 | 2018-08-25 00:54:52 | <u>7b5603db2df2d5c3769920</u> <u>5311732d2db6785a5ef621</u> <u>cb18e29ab85bcc254c28</u> | + 0.00647413 BTC | ✓ |
| 371 | 2018-08-23 09:51:17 | <u>bb5306ba3e230979f7a5aa</u> <u>7c06f45ca508b73020f05d</u> <u>1b83bd020c90f57eefa5</u> | - 0.00655727 BTC | ✓ |
| 372 | 2018-08-23 01:32:25 | <u>1fbefffe6bd120f414a0d7</u> <u>8e7b498f4c39b55eebf43</u> <u>a0725f834e32ee68537d</u> | + 0.00655727 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-08-22 09:22:44 | <u>76275a11d68698bce55e41</u> <u>205e6135d28d61d0a4127e</u> <u>f23ada8793d98ebdbec9</u> | - 0.00658623 BTC | ✓ |
| 374 | 2018-08-21 12:13:16 | <u>1a5a58a877647d0b933266</u> <u>6c81700bb77219cd9fb6ca</u> <u>249a425e2427992e9682</u> | + 0.00658623 BTC | ✓ |
| 375 | 2018-08-19 08:14:56 | <u>e6ddd6c5a5a8a10f74153b</u> <u>54f99a126b105e01e3a663</u> <u>4aca07a650694340bf16</u> | - 0.00651066 BTC | ✓ |
| 376 | 2018-08-19 01:53:48 | <u>485467af7b6910ec8c91ee</u> <u>8f6cf29d8057f95ecf25b4</u> <u>0a2d29bc1965b89144be</u> | + 0.00651066 BTC | ✓ |
| 377 | 2018-08-17 15:36:16 | <u>e3093e994af29f61d93b72</u> <u>7af37a332b032cd0a2df3b</u> <u>d9a67a42785eac57d211</u> | - 0.00650629 BTC | ✓ |
| 378 | 2018-08-17 03:26:25 | <u>ba1fd1ffc024f5679e2a33</u> <u>0ef633bf8774f3e8ab36f8</u> <u>85b72b54485fdb4a27c</u> | + 0.00650629 BTC | ✓ |
| 379 | 2018-08-15 10:23:33 | <u>746d54c18bca66334add35</u> <u>b8be0559b495a23c33eb8f</u> <u>457f55a3ecae5dca861c</u> | - 0.00649959 BTC | ✓ |
| 380 | 2018-08-15 06:12:50 | <u>0fbb54ba32c5ca231c01c2</u> <u>d0fd07856447f6e7974685</u> <u>43076b286c6abf5f8daa</u> | + 0.00649959 BTC | ✓ |
| 381 | 2018-08-13 02:50:29 | <u>b645e752570adc71cf8b34</u> <u>a5ccdf5e1ab23720ae2b16</u> <u>d57f476087569116af87</u> | - 0.00657759 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-08-13 01:09:46 | <u>a029b2eed6574eb1335f246ed08bd5f03b891215d4c14e173f603f5c5a62b5e8</u> | + 0.00657759 BTC | ✓ |
| 383 | 2018-08-11 10:05:22 | <u>53c1e4170c14800841e8b52f5aca38e6c4026f118f7106fd8add22b8fed3a581</u> | - 0.00705597 BTC | ✓ |
| 384 | 2018-08-11 01:46:39 | <u>97ff9d485b7e023d3ad7149fa781fc6b2b3d6c56115c543baa7addf51ececcf0</u> | + 0.00705597 BTC | ✓ |
| 385 | 2018-08-09 05:52:10 | <u>bda26fd771bea7d0ca5ce421904823b2030f6fd0bbed486c990be842cd769331</u> | - 0.00695527 BTC | ✓ |
| 386 | 2018-08-09 02:08:14 | <u>3b4877adc5c5fc51184b8f4bf00e0e91e970e81b71239ed6268daee9b2a603c4</u> | + 0.00695527 BTC | ✓ |
| 387 | 2018-08-07 12:03:01 | <u>d0d53ea16655d9537e105a7368449b906d42bd0d35afd8f146ae896dbfa9526a</u> | - 0.00609753 BTC | ✓ |
| 388 | 2018-08-07 03:28:11 | <u>bca4eebb05fb954092187f7e5458fba12bf6526c3d8a07eed9a5a100df46b445</u> | + 0.00609753 BTC | ✓ |
| 389 | 2018-08-05 10:56:52 | <u>eebd3b3cedc5b1f08d578ae7d4bd8c1699b9c392314a62a8ac71194abb72a672</u> | - 0.00582347 BTC | ✓ |
| 390 | 2018-08-05 02:30:19 | <u>8fcf60de4d29811046b58a577df8b6b2539d5bd306724bf591030093082c7444</u> | + 0.00582347 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-08-03 12:45:27 | <u>ef89e550c9baa5a7002f2a</u> <u>4fb0b0aef48c6f8680ddf1</u> <u>7e4cbbfb8d4d4a78df09</u> | - 0.00522882 BTC | ✓ |
| 392 | 2018-08-03 00:55:37 | <u>8c071239a97a326e646b27</u> <u>259db3116d3b1baaddb749</u> <u>4d903cea55efbee93326</u> | + 0.00522882 BTC | ✓ |
| 393 | 2018-08-02 15:57:26 | <u>e0db9abb929a77aa3535ef</u> <u>3d17bb6170ae404a5d147a</u> <u>e63b6631f157bd324030</u> | - 0.00534106 BTC | ✓ |
| 394 | 2018-08-01 01:00:49 | <u>32b08a58cecb196d90da9e</u> <u>a7cab5ba76e52670406754</u> <u>eb2b9a53d5955b466973</u> | + 0.00534106 BTC | ✓ |
| 395 | 2018-07-30 17:48:06 | <u>2d76ef0dda3e3ded8afc07</u> <u>d994353a001fea4b80b637</u> <u>a9e513ee9a17954cf311</u> | - 0.00604522 BTC | ✓ |
| 396 | 2018-07-30 08:02:11 | <u>5bf8b66f17f70ff854d2ae</u> <u>494543873cd7ea4afeb54d</u> <u>b9a2097fba0ed42d3710</u> | + 0.00604522 BTC | ✓ |
| 397 | 2018-07-28 05:48:15 | <u>9d6d08831b16adc8d39ac1</u> <u>ffa1502a374a3cab181ce2</u> <u>fcec3c4735c0ab20147b</u> | - 0.00810918 BTC | ✓ |
| 398 | 2018-07-28 02:38:51 | <u>c529e5b79ec7216c97b03c</u> <u>71cd5d0c60c6e087a7b5d7</u> <u>a428167baa6d3b011f35</u> | + 0.00810918 BTC | ✓ |
| 399 | 2018-07-26 09:32:59 | <u>e8721e30f5b7aad87b31fc</u> <u>f2236270bc4a5c2a8b74f4</u> <u>26b1b1045bef3ffac38d</u> | - 0.00752074 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-07-26 01:08:27 | <u>c17dbd2944797d0d814bb9</u> <u>002b2370daa9a7e601a849</u> <u>7eb83914861825c5554e</u> | + 0.00752074 BTC | ✓ |
| 401 | 2018-07-25 03:12:18 | <u>5d988f72509cabd2518022</u> <u>f405b31f9b31cc09db592e</u> <u>3f75de8374e21f2a168f</u> | - 0.00535661 BTC | ✓ |
| 402 | 2018-07-24 01:07:00 | <u>c682244bcdd26037fdf157</u> <u>673b2dd4c34baf35f9d4b</u> <u>4ec84d33b7788603afe0</u> | + 0.00535661 BTC | ✓ |
| 403 | 2018-07-22 05:03:55 | <u>700727716e18c002402329</u> <u>6a1c9a8b0af54677dc9e32</u> <u>fdea7130fe46fe15dd2d</u> | - 0.00522982 BTC | ✓ |
| 404 | 2018-07-22 03:17:43 | <u>ff01e51b821cf2243fc616</u> <u>98f2fff4ebac7099f41d58</u> <u>9e483a80d5712c88db17</u> | + 0.00522982 BTC | ✓ |
| 405 | 2018-07-20 08:41:13 | <u>34398faf5bbe00d1e1bafb</u> <u>68f3e41270def0dfba316c</u> <u>0572a68d38c398031f46</u> | - 0.00756063 BTC | ✓ |
| 406 | 2018-07-20 05:10:34 | <u>9b720e9a51f70ceab16d78</u> <u>4fb54da1254d3666c026d3</u> <u>c125ce9f32a9ef33032e</u> | + 0.00756063 BTC | ✓ |
| 407 | 2018-07-17 07:55:33 | <u>a6450c7096799651711128</u> <u>a6777ff171556346e5d450</u> <u>c91dabfc4ee88736b6cf</u> | - 0.00686134 BTC | ✓ |
| 408 | 2018-07-17 01:26:11 | <u>3271cdafeede2196bcd8b7</u> <u>b3390a9b8d775703ee53d2</u> <u>e8e4f33b0a46caca7a4</u> | + 0.00686134 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-07-14 08:12:31 | <u>dbef0bf7cd4219c22faeb54</u> <u>cfdf708a29955ceb65191ee</u> <u>10e0079ac065eb301a73</u> | - 0.00742318 BTC | ✓ |
| 410 | 2018-07-14 02:21:48 | <u>b02f8aad626e2efc482288</u> <u>38c0a693dfe2f2542283b5</u> <u>c5f066c058e8ea117115</u> | + 0.00742318 BTC | ✓ |
| 411 | 2018-07-11 07:30:22 | <u>82c122d7c36d7d73708c8f</u> <u>0f29e7eb34681e72a18df7</u> <u>1a3c0a17f671c273f8bd</u> | - 0.00746810 BTC | ✓ |
| 412 | 2018-07-11 04:54:40 | <u>bb382c226f58779e010b99</u> <u>94c4c9aa34b7fec7326ef8</u> <u>e895de5a0dbb6b0dc0b5</u> | + 0.00746810 BTC | ✓ |
| 413 | 2018-07-09 07:37:54 | <u>d1fc01f14804551da1387e</u> <u>0968cc4ddf35fd931d3f23</u> <u>1fb763f5d323fdd169bd</u> | - 0.00771241 BTC | ✓ |
| 414 | 2018-07-09 04:09:29 | <u>293a3fd0c8acd7a8b51b5d</u> <u>2c6c23e13a817168e400ac</u> <u>1a59680e2d796f5c36ac</u> | + 0.00771241 BTC | ✓ |
| 415 | 2018-07-07 05:58:10 | <u>287d14a9c2815110641f28</u> <u>57938ca0c7066667154930</u> <u>392f5a74fdf352c5baec</u> | - 0.00774828 BTC | ✓ |
| 416 | 2018-07-07 02:53:01 | <u>e1c032f127bf609e65df12</u> <u>753ffa79a7f40b371be0c7</u> <u>4e5dfefc02f1b53210fd</u> | + 0.00774828 BTC | ✓ |
| 417 | 2018-07-05 01:55:41 | <u>2e450b87f326321ea6bf34</u> <u>fc172b9a46f0a07a0b98f7</u> <u>9d004a0574b2d20ed1ec</u> | - 0.00781301 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-07-05 00:43:40 | <u>8e9ff67fc58a34cba53611</u> <u>18f33a5ed3e469feeaea89</u> <u>8ec41b2555f48e89d697</u> | + 0.00781301 BTC | ✓ |
| 419 | 2018-07-03 06:05:50 | <u>9acdaa993d2d4b13eec518</u> <u>b64173fac667fb40604319</u> <u>2da81eabd81c5e03568f</u> | - 0.00810226 BTC | ✓ |
| 420 | 2018-07-03 02:01:23 | <u>73793a8967c0068bd36d2d</u> <u>073e32b2464597c92dbbe7</u> <u>ef4fd8a5da50272d2506</u> | + 0.00810226 BTC | ✓ |
| 421 | 2018-07-01 17:04:29 | <u>98319ecf136005c9c4e0d4</u> <u>fe9a2c28e198b25726fc3d</u> <u>264dfed5e67e35ad4d09</u> | - 0.00824358 BTC | ✓ |
| 422 | 2018-07-01 02:23:30 | <u>0b7add28e48ea53b695c3d</u> <u>01cdb849d65497853fdac4</u> <u>4823f47c125dc1479247</u> | + 0.00824358 BTC | ✓ |
| 423 | 2018-06-29 06:07:01 | <u>294116f9f4bb3383ceb9e7</u> <u>e352f56eff5ed3989e8b1d</u> <u>4adc121b59f3358f2a6b</u> | - 0.00829945 BTC | ✓ |
| 424 | 2018-06-29 00:26:14 | <u>7b436d4c8f0ec4de5fa794</u> <u>0ed25aec2ed45e50cb6a8e</u> <u>e49e743cec41ad8bc058</u> | + 0.00829945 BTC | ✓ |
| 425 | 2018-06-27 10:37:36 | <u>ac649cbc8f9b5c891e4b3d</u> <u>ef95bc37bb9099fa8920a8</u> <u>cb0eb4372cba9d4e6ff3</u> | - 0.00817997 BTC | ✓ |
| 426 | 2018-06-27 01:04:35 | <u>7eddc9a3de222a465b4b27</u> <u>cf7200bb8c89a6e71cca38</u> <u>ec7aedfeb459ad914084</u> | + 0.00817997 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-06-25 04:33:02 | <u>53b50ee7430c16353e6fbf</u> <u>a9b778143944c2baf96e13</u> <u>1a7bf49922636ce94f53</u> | - 0.00848694 BTC | ✓ |
| 428 | 2018-06-25 00:31:37 | <u>127e0a357238761a3a204c</u> <u>6a21bb9fdace0b200ccc55</u> <u>ff97fd88910d53c5a3ea</u> | + 0.00848694 BTC | ✓ |
| 429 | 2018-06-22 08:34:58 | <u>b77d22bbe48bd63c889e4a</u> <u>b57ff028e15e2790df3e72</u> <u>153fcc7409abce26c0fc</u> | - 0.00862486 BTC | ✓ |
| 430 | 2018-06-22 01:06:37 | <u>c8d058eda43c2ee56e7fc2</u> <u>78053e2777c8e610d34b77</u> <u>a82a07bb2d5ae37016a5</u> | + 0.00862486 BTC | ✓ |
| 431 | 2018-06-20 22:23:41 | <u>84a6347f75add4821ad651</u> <u>a057221b6e6d0688d5cd97</u> <u>64d713a078c64dad44af</u> | - 0.00840544 BTC | ✓ |
| 432 | 2018-06-20 00:24:39 | <u>cf703fda79292e1501cf98</u> <u>1a1667c341f0657325b16f</u> <u>3be4ff4e78f84fc8ecd8</u> | + 0.00840544 BTC | ✓ |
| 433 | 2018-06-19 21:08:45 | <u>7a6a9727f5002e4a6572d0</u> <u>395ecb81a4650d4d6698ef</u> <u>5f3f02a2d782d232525f</u> | - 0.00615705 BTC | ✓ |
| 434 | 2018-06-18 21:28:24 | <u>06b92f931c3f9d910a3a36</u> <u>896a40025daf4aaed4369f</u> <u>18dd94e6de70b6998b9a</u> | - 0.00768792 BTC | ✓ |
| 435 | 2018-06-18 00:51:32 | <u>516c46fad1fad70dc3b232</u> <u>78d8ae680e90257914a55b</u> <u>aa19343647614c2d03b5</u> | + 0.00768792 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-06-17 01:26:07 | <u>2cb0a2ea8ef83290b848d0</u> <u>10c2a9a2e864efe8bf54c4</u> <u>6b85ca5f0786899fdaa5</u> | - 0.00647557 BTC | ✓ |
| 437 | 2018-06-16 18:16:03 | <u>bc09a6e5f324fd8f86a61f</u> <u>266dbb7c679cad82ea0aed</u> <u>fa8880f6a258b4397f97</u> | - 0.00778720 BTC | ✓ |
| 438 | 2018-06-16 07:56:23 | <u>15aeddb9185db2f4cffd78</u> <u>1233c316f9f219fad866b7</u> <u>7f2c38849249d9a80240</u> | + 0.00778720 BTC | ✓ |
| 439 | 2018-06-14 00:58:13 | <u>fac3f8334045d9fa15f85a</u> <u>c4027d76c02c0c4d85a8e2</u> <u>0468a0acfc7389cb0d06</u> | + 0.00647557 BTC | ✓ |
| 440 | 2018-06-13 21:56:03 | <u>f46e3f79a22f55becc0b93</u> <u>5a80055efd9c7912f778c4</u> <u>4004f8a6849a66e50c7f</u> | - 0.00835858 BTC | ✓ |
| 441 | 2018-06-13 21:56:03 | <u>f46e3f79a22f55becc0b93</u> <u>5a80055efd9c7912f778c4</u> <u>4004f8a6849a66e50c7f</u> | - 0.00837921 BTC | ✓ |
| 442 | 2018-06-12 00:40:26 | <u>bc6e120611324c4bafd553</u> <u>8a12bebcfdf80037cccb88</u> <u>0d0b519997c551b60a2d</u> | + 0.00615705 BTC | ✓ |
| 443 | 2018-06-10 00:29:53 | <u>87e6ea6e3344ccf7904d9b</u> <u>16ddeb18be96b02d436f94</u> <u>f990d6b71a9688095518</u> | + 0.00837921 BTC | ✓ |
| 444 | 2018-06-08 01:26:32 | <u>c841b895b16601fbd48873</u> <u>e3635082a998749125ab02</u> <u>1f90bed221023717602d</u> | + 0.00835858 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-06-06 20:10:28 | <u>841fe50f15010a2d16ecf8</u> <u>df33e592a0aa52cb49ca11</u> <u>d0285691ba39d91fe8af</u> | - 0.00945677 BTC | ✓ |
| 446 | 2018-06-06 09:23:28 | <u>b89dd413cfd095750f8d9d</u> <u>cc2af9255afc644047520c</u> <u>4856d59e26ffbd6af6db</u> | + 0.00945677 BTC | ✓ |
| 447 | 2018-06-04 18:05:49 | <u>6575ebfe1b909a99965a61</u> <u>bac6f584a5f65f9b62a48f</u> <u>d179fe25c49fd2a6db1a</u> | - 0.00961676 BTC | ✓ |
| 448 | 2018-06-04 03:20:22 | <u>4e5bbfd32630f5711664e5</u> <u>9decf5aaf4257763e23f8c</u> <u>6597c6ee87e1782746ac</u> | + 0.00961676 BTC | ✓ |
| 449 | 2018-06-02 23:21:00 | <u>2be44de4e4fa4b65b4ce87</u> <u>2a39645e3902aa0430f1a9</u> <u>c0b3cf3a129dc88bb118</u> | - 0.00954478 BTC | ✓ |
| 450 | 2018-06-02 03:26:22 | <u>4bf9b4b7f1d8a1e7389d47</u> <u>04831fbcd572f0d33783b0</u> <u>71642be5d943ec650142</u> | + 0.00954478 BTC | ✓ |
| 451 | 2018-05-31 14:16:17 | <u>31be383aef0962c2ebb4c7</u> <u>c7cff7b305f244e4a23646</u> <u>5d5c89b9b3104c230823</u> | - 0.01282526 BTC | ✓ |
| 452 | 2018-05-31 02:35:36 | <u>035991dc5f2538b3e15aee</u> <u>be6e897008166d310cda29</u> <u>0ebcf165ad55f8516435</u> | + 0.01282526 BTC | ✓ |

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