

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1N194aG8wW7Jae5UcnYfprVjtvvr59dgfST</u> |
| TOTAL RECEIVED | 0.17869839 BTC |
| | 11,268.00 USD |
| TOTAL SEND | 0.17869839 BTC |
| | 11,268.00 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-10-17 04:39:58 | <u>d974ccccf46a8ced3b76bb</u> <u>681330a06b9f1d282e32e3</u> <u>d8d2b828472918707630</u> | - 0.00090987 BTC | |
| 2 | 2018-10-17 04:30:25 | <u>c4fef96cb2f19095838de9</u> <u>0a4f6853786eea8b1e2eb5</u> <u>c2effd5fc88342634735</u> | + 0.00090987 BTC | |
| 3 | 2018-10-15 15:36:13 | <u>7002600c4654bbd75f2566</u> <u>5daf7c05c7235826090cce</u> <u>a6807d479dc63256a565</u> | - 0.00094091 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-10-15 14:07:12 | <u>0eac11228200ce0077d530</u> <u>c51c05b6c57d811d63b702</u> <u>8f0639e9312259ce8703</u> | + 0.00094091 BTC | ✓ |
| 5 | 2018-10-12 22:00:35 | <u>295e641e66f75fbf9238fd</u> <u>e809b72a96e04fd52941eb</u> <u>70e95b27af36cac9b4e7</u> | - 0.00090494 BTC | ✓ |
| 6 | 2018-10-12 21:17:41 | <u>28b6020b7db2bf808d9a0a</u> <u>ac68cb557b10a3a873d64f</u> <u>ff14bb39befde013862e</u> | + 0.00090494 BTC | ✓ |
| 7 | 2018-10-11 19:16:52 | <u>fe2c3ddb7b0a9a919601cc</u> <u>2eae208bac88c59501b522</u> <u>5e87edd37161b3d59a30</u> | - 0.00091870 BTC | ✓ |
| 8 | 2018-10-10 20:12:55 | <u>0dd3d2a8f1704b5515f32e</u> <u>10e1feff3270e1bfab29d4</u> <u>4229912a27278b3f76cc</u> | + 0.00091870 BTC | ✓ |
| 9 | 2018-10-09 19:15:25 | <u>538a48ea1b0519e3e2d062</u> <u>e094f606405a72497ceda2</u> <u>c93230d3293f7069af3d</u> | - 0.00090826 BTC | ✓ |
| 10 | 2018-10-09 11:05:16 | <u>afec031e7efeda57c9c120</u> <u>c8903aba2aad9c03fc304a</u> <u>94eb9006eb68889a89b9</u> | + 0.00090826 BTC | ✓ |
| 11 | 2018-10-07 16:52:26 | <u>22213f68127b27c2221a20</u> <u>6072e7a5e545576be85804</u> <u>9d3dae3d4e25979689da</u> | - 0.00091732 BTC | ✓ |
| 12 | 2018-10-07 04:20:58 | <u>87e2a16db3bf955372fa36</u> <u>12856a374941329ce18e10</u> <u>d20cc48ce48351c1a983</u> | + 0.00091732 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-10-05 11:07:29 | <u>e9eebaaff40c6e2b784429</u> <u>fa488fa9643fbf1a90f99d</u> <u>6103ce43e097c579d46f</u> | - 0.00093067 BTC | ✓ |
| 14 | 2018-10-04 19:21:02 | <u>30be9126bac8a20bb2cc60</u> <u>c873341ab7bdc877302d27</u> <u>ce697cd19f645f416cd7</u> | + 0.00093067 BTC | ✓ |
| 15 | 2018-10-02 18:15:32 | <u>fa5e38d073649636e3705e</u> <u>991f37137d7fbf23a51d76</u> <u>ec6a241e61492bc4d9da</u> | - 0.00092753 BTC | ✓ |
| 16 | 2018-10-02 15:09:34 | <u>a525cf9833a97de5dcd46c</u> <u>1f97f98a146d2d68f1f38b</u> <u>fabc4f077046347adaa5</u> | + 0.00092753 BTC | ✓ |
| 17 | 2018-09-26 06:21:53 | <u>792f7421f9ec1b084e7ca5</u> <u>fd3a7877c8246c2cca2ee4</u> <u>d3ce5a35ea543c19d31a</u> | - 0.00094800 BTC | ✓ |
| 18 | 2018-09-26 03:20:45 | <u>56fdc50c333e2de85c1dff</u> <u>2dcb4a48d16b91badcdd13</u> <u>3aec37d2273344c88932</u> | + 0.00094800 BTC | ✓ |
| 19 | 2018-09-24 16:20:35 | <u>d91de91c5a6750ad577ea0</u> <u>7b28460fb8a5109a5b96b3</u> <u>9ac15a4328c2f69e87ee</u> | - 0.00091059 BTC | ✓ |
| 20 | 2018-09-23 20:07:53 | <u>751d5e59f5d0a0f7ff172c</u> <u>915d274e7bc82d015eeb54</u> <u>b81d65e8fba378c05807</u> | + 0.00091059 BTC | ✓ |
| 21 | 2018-09-21 22:17:12 | <u>6735db36da7ab41d4faf5a</u> <u>d1fc358616d4b0b87ca995</u> <u>9b35af757b862c43654b</u> | - 0.00105442 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-09-21 22:14:05 | <u>8eb723773615b3b525f46d</u> <u>3dea0f3b1c13fd79bc486d</u> <u>a8df9eb03ce65a1abb7b</u> | + 0.00105442 BTC | ✓ |
| 23 | 2018-09-20 13:46:09 | <u>4fa25b403d28b9871e9077</u> <u>556f9c43dbc6f74455269a</u> <u>a8501146641a7b209c32</u> | - 0.00091493 BTC | ✓ |
| 24 | 2018-09-20 06:08:09 | <u>bbf8ab66bb8310fd250ba1</u> <u>1db62ef010fab762c680fc</u> <u>3624e8d5bcf8c696365a</u> | + 0.00091493 BTC | ✓ |
| 25 | 2018-09-18 14:07:37 | <u>ad5c67623fe0070a670fcf</u> <u>72f3b0996e76a349a5b387</u> <u>a0811f65d9e70f3d67bc</u> | - 0.00092464 BTC | ✓ |
| 26 | 2018-09-18 12:20:41 | <u>e12393914681e105b8cb12</u> <u>df8b00e271c96511c30264</u> <u>aeabb89ec71090d303b4</u> | + 0.00092464 BTC | ✓ |
| 27 | 2018-09-15 13:17:36 | <u>5e263e0ae76db13dded1f1</u> <u>0397d1e0f39fecbfff59804</u> <u>bacaeb9f3e3fc5e825c1</u> | - 0.00091805 BTC | ✓ |
| 28 | 2018-09-15 06:08:41 | <u>73e2ce7fd2bf8e89577a19</u> <u>b857f2bedb0e39b95ab985</u> <u>9a1d2ad5188f4fb91c28</u> | + 0.00091805 BTC | ✓ |
| 29 | 2018-09-13 03:54:12 | <u>30ba3bd524a937479cb648</u> <u>d48a9e636895d416770e14</u> <u>25af08da3d564ecc6a9f</u> | - 0.00092447 BTC | ✓ |
| 30 | 2018-09-13 03:35:59 | <u>635d16bcacdb6af53a64fb</u> <u>fa97716e041e7c10c155c9</u> <u>9a82432ba9efd6e1c29c</u> | + 0.00092447 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-09-11 15:24:03 | <u>80f8181135c9e5b6f6d207</u> <u>634f640690750e34200142</u> <u>af81e65f715f29c58f9d</u> | - 0.00095529 BTC | ✓ |
| 32 | 2018-09-11 01:10:35 | <u>ef2ef786bfa49d21321ca6</u> <u>35719626ac9dd2fec6472c</u> <u>b1a2a18804af2bc2253d</u> | + 0.00095529 BTC | ✓ |
| 33 | 2018-09-09 16:54:40 | <u>4fb7de60b1550d232b3312</u> <u>58a93d6a21394e946e9686</u> <u>06a308d2e340530863b7</u> | - 0.00091578 BTC | ✓ |
| 34 | 2018-09-09 10:50:47 | <u>cb67b74c841a7459f9401c</u> <u>71c75ecf5650cd5b75d98c</u> <u>78eb6a23120125ec995d</u> | + 0.00091578 BTC | ✓ |
| 35 | 2018-09-07 03:44:35 | <u>f6e2a4c3dd9d4c195ead23</u> <u>5f4d373d479e25a6bbc286</u> <u>2e203105abd14e646381</u> | - 0.00091065 BTC | ✓ |
| 36 | 2018-09-07 03:14:39 | <u>0c57afbad0856fb7f21c73</u> <u>f63c95bd526e7b07eb930a</u> <u>5d4b376f893a1c182c0f</u> | + 0.00091065 BTC | ✓ |
| 37 | 2018-09-04 19:42:05 | <u>9bd18d46371106b1bf6774</u> <u>91a4c00900e6c2434d1f4e</u> <u>c725f71ac2d19e0b72bc</u> | - 0.00091953 BTC | ✓ |
| 38 | 2018-09-04 19:37:44 | <u>90f5782af0d703607535bf</u> <u>c3bf868998ea580978412d</u> <u>4942f1709f5434e9b3b7</u> | + 0.00091953 BTC | ✓ |
| 39 | 2018-09-02 17:20:12 | <u>6264d110c04a2888890a98</u> <u>3ed153e030fb9a513f9707</u> <u>02c445cca26d65ad64a0</u> | - 0.00091333 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-09-02 15:22:10 | <u>81d10ad2f811d0de636e28</u> <u>4a82fa8d32703faa53cbaa</u> <u>93759d0811e3927b8adb</u> | + 0.00091333 BTC | ✓ |
| 41 | 2018-09-01 15:30:48 | <u>cd35263d1d9483e02bc34e</u> <u>29cb7740faf2d87a7c7272</u> <u>bc62724165039e01b67b</u> | - 0.00091456 BTC | ✓ |
| 42 | 2018-09-01 08:15:37 | <u>fc850ca397aff7f8a023ab</u> <u>e0a9befd3973fd1a37f3b5</u> <u>0811c0bfa683078555bd</u> | + 0.00091456 BTC | ✓ |
| 43 | 2018-08-30 12:07:46 | <u>7f76ab5143e4d08d053529</u> <u>20ba1ba8d538a2336956bf</u> <u>1be019784e472cb30e1f</u> | - 0.00090009 BTC | ✓ |
| 44 | 2018-08-30 09:05:19 | <u>f072b94533c0a8f479959d</u> <u>bb93a5678214bc659db60e</u> <u>d1f5e88b67eac4ef5857</u> | + 0.00090009 BTC | ✓ |
| 45 | 2018-08-29 00:25:30 | <u>238b49d5ad3accdd3bc209</u> <u>1bad4eade0bee965a24e80</u> <u>c728195072516f3d182c</u> | - 0.00101095 BTC | ✓ |
| 46 | 2018-08-28 21:12:01 | <u>a1783848706417ec75dac0</u> <u>697edc0aaff607a8dac2f4</u> <u>155b825d77072cec6d77</u> | + 0.00101095 BTC | ✓ |
| 47 | 2018-08-27 02:49:38 | <u>ba4819e57b766cefa81bcd</u> <u>7dbe16c276dd24829275be</u> <u>c3bb5cddfc355594add3</u> | - 0.00095672 BTC | ✓ |
| 48 | 2018-08-27 01:07:31 | <u>87098dad087a967f5a3751</u> <u>5f01c3dfe02e6c3ec73476</u> <u>6117835ee6a27d877050</u> | + 0.00095672 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-08-25 13:55:15 | <u>aff08ec0853e7d415a0ccd</u> <u>6a0aa31d39b9836417bb94</u> <u>0906621c6aa12a192575</u> | - 0.00092488 BTC | ✓ |
| 50 | 2018-08-25 09:05:56 | <u>0ca640942bd1f1f2ebc83e</u> <u>65a6929365d046ce724900</u> <u>a6cccbb5e5025eb779ba</u> | + 0.00092488 BTC | ✓ |
| 51 | 2018-08-24 14:54:35 | <u>29448f6bad34a6f3abc359</u> <u>cdbd2276df229f968a4ad6</u> <u>e8af4e60872e4e1b3790</u> | - 0.00095237 BTC | ✓ |
| 52 | 2018-08-23 14:11:29 | <u>16559d30bdbf96d77429cf</u> <u>1cf85e816c5dab042f956d</u> <u>494e949e5c350cbe3c41</u> | + 0.00095237 BTC | ✓ |
| 53 | 2018-08-20 05:29:48 | <u>1b399c1795fc279136e57b</u> <u>f0251cfa3e020103658327</u> <u>72a9fe256a99adf4ef8d</u> | - 0.00092042 BTC | ✓ |
| 54 | 2018-08-20 00:06:00 | <u>695559f10c2f9fcda22206</u> <u>c6979b4d044b70bd547433</u> <u>611b0273847d0ceca9c6</u> | + 0.00092042 BTC | ✓ |
| 55 | 2018-08-17 19:07:41 | <u>478a742faa2e5d0ff6ffe0</u> <u>773aa682ef7144dca4d3ee</u> <u>78729ae760a9ab2a3968</u> | - 0.00093614 BTC | ✓ |
| 56 | 2018-08-17 17:19:19 | <u>caee583a2d5a1b547f56fa</u> <u>11f3084fa159ba2cfec430</u> <u>aebdb763bc4f5a983ef3</u> | + 0.00093614 BTC | ✓ |
| 57 | 2018-08-15 14:46:47 | <u>411ad1767edd013812c2c9</u> <u>77de5f9539108724546bdd</u> <u>06e35c639f57d63e3423</u> | - 0.00093786 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-08-15 09:05:32 | <u>579bcb262960541c4de235</u> <u>1943cf00a21d7993c270dc</u> <u>77c6111a7ba83a8345f2</u> | + 0.00093786 BTC | ✓ |
| 59 | 2018-08-13 19:13:08 | <u>8810e4a43d39c1260fa59c</u> <u>8b23db0f8495e951178544</u> <u>e5c7cdf21d0360253708</u> | - 0.00090200 BTC | ✓ |
| 60 | 2018-08-13 18:10:13 | <u>6ba1ddad30afb582b76873</u> <u>06558a00f44165e5b8bd55</u> <u>290056ad53224c6c24eb</u> | + 0.00090200 BTC | ✓ |
| 61 | 2018-08-11 20:45:12 | <u>b712a91026df010c68fd97</u> <u>d165db6c5b6704a9a5af76</u> <u>a66040fb932542a55ae7</u> | - 0.00096457 BTC | ✓ |
| 62 | 2018-08-11 18:14:00 | <u>7de010f38f147a1d861745</u> <u>e8d6c4efaaef43ff797e36</u> <u>61e5865648b914b0ab59</u> | + 0.00096457 BTC | ✓ |
| 63 | 2018-08-10 15:23:02 | <u>db4c34fff76ebea33d841b</u> <u>fd6665eff11535f8328347</u> <u>859eb56cc45170308de0</u> | - 0.00094750 BTC | ✓ |
| 64 | 2018-08-10 12:09:54 | <u>fec3b483e64f6e677b12e8</u> <u>33f3b814374982a083435e</u> <u>012b7548ceb4e0d7d6d6</u> | + 0.00094750 BTC | ✓ |
| 65 | 2018-08-08 16:22:52 | <u>c93a3e689c3d6839fd520d</u> <u>4470f60c658ad34bdd190c</u> <u>9357cc61e991a5e95a47</u> | - 0.00092160 BTC | ✓ |
| 66 | 2018-08-08 13:04:54 | <u>cf5ea0a571f1e6b1531c50</u> <u>bfd3a2010121921431a17</u> <u>cf427962e584ab6e62ed</u> | + 0.00092160 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-08-06 10:38:05 | <u>60519e40628eec81da58ab</u> <u>e8016c71a5735937e2c6f1</u> <u>42d45eccadbef0f037e0</u> | - 0.00096344 BTC | ✓ |
| 68 | 2018-08-06 05:53:01 | <u>f426f99e30c1ff422da3f1</u> <u>5202aa058118c32398a47f</u> <u>3a79a5bd3c04e3c8a1cb</u> | + 0.00096344 BTC | ✓ |
| 69 | 2018-08-05 00:19:03 | <u>b1f1b7f92bfecf29ac8a8</u> <u>5d9b7199855b0a88880000</u> <u>e96f4c49dabc6936ba4d</u> | - 0.00092514 BTC | ✓ |
| 70 | 2018-08-05 00:19:03 | <u>f1487f9d0bb5aa82417a80</u> <u>8d0b004583371fa02fdf3d</u> <u>2dd8f18751339ad7f41f</u> | - 0.00097209 BTC | ✓ |
| 71 | 2018-08-04 12:05:07 | <u>5bceb350f1d782c04923d3</u> <u>b3a40e599e94a70934fa24</u> <u>9e125587abdbcf846b04</u> | + 0.00092514 BTC | ✓ |
| 72 | 2018-08-03 17:16:42 | <u>51f81b21d8d6fbc2ecb76f</u> <u>3470be893fc62f26e2ed86</u> <u>64021c59892e32a1c70c</u> | + 0.00097209 BTC | ✓ |
| 73 | 2018-08-01 04:56:09 | <u>87920d9cfc29c49d8c17b</u> <u>d6b8ee4729df3f25b7a30a</u> <u>fc599cf1be45b346e842</u> | - 0.00091547 BTC | ✓ |
| 74 | 2018-08-01 04:07:09 | <u>d9ab84be23738d9b9b2e38</u> <u>dc2f64e85d2769ef811396</u> <u>2520d012146965f78d0b</u> | + 0.00091547 BTC | ✓ |
| 75 | 2018-07-30 13:55:13 | <u>cab39403314deb16e84b5</u> <u>994b831ad95ae1ca5fdaf6</u> <u>86b0750b0de5bb659fc3</u> | - 0.00091564 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-07-30 13:25:00 | <u>64aceaaec1f2662f58de2c1eb50396b1b387ec34c84ad38b9ebcd59698ac51b1</u> | + 0.00091564 BTC | ✓ |
| 77 | 2018-07-29 15:10:53 | <u>c3e9f89e187d0f5905cf2036bcfa2ee79c003604ed9d01b475b6801bafad419e</u> | - 0.00090928 BTC | ✓ |
| 78 | 2018-07-29 04:06:50 | <u>3efafdf12cb88bde81bc3cb8499682186dadea41f83194cb3fa29d81ff56a0e0</u> | + 0.00090928 BTC | ✓ |
| 79 | 2018-07-27 01:50:57 | <u>77be1da03da953a2b0acc42fcba3e58f8f94e7e61c65408d99e4abdb1470c641</u> | - 0.00095262 BTC | ✓ |
| 80 | 2018-07-27 00:06:41 | <u>3320dc0c04e22aa84862de8371a9585cb2da9a413af24173059390f4be177021</u> | + 0.00095262 BTC | ✓ |
| 81 | 2018-07-26 17:23:16 | <u>d8143f5bc55921d6113271863cabb002164bccd4a332398e8a4caeed6c6efdda</u> | - 0.00090345 BTC | ✓ |
| 82 | 2018-07-26 17:23:16 | <u>0ee606718df94015cc382a4b0887c0582c3520543eacef484693ed3516b419ec</u> | - 0.00092466 BTC | ✓ |
| 83 | 2018-07-25 16:06:27 | <u>46c240f78bb1ce19fb40b5acb252bc5da3e47cc05c182791a11eb990496037f8</u> | + 0.00090345 BTC | ✓ |
| 84 | 2018-07-23 23:07:05 | <u>4f0beee933fc393a6ee141bf069cf5ed6954e27aca696a8454a00bcb2a88dd9a</u> | + 0.00092466 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-07-23 14:16:27 | <u>377a00c4212e5ecbec0b50</u> <u>b0ef775b51add596fb745a</u> <u>7f5c14b4834390ecbe08</u> | - 0.00095769 BTC | ✓ |
| 86 | 2018-07-22 16:17:54 | <u>1f4d4aecf7191fdd9743b2</u> <u>4ca1af876b0bd939caaf61</u> <u>9f95fd0f151068bad134</u> | + 0.00095769 BTC | ✓ |
| 87 | 2018-07-21 15:56:07 | <u>bc15e7cb1287f4f42de8c5</u> <u>fddc8636ce3f659f2feb30</u> <u>80b57fe6eaf8a11db6f6</u> | - 0.00092296 BTC | ✓ |
| 88 | 2018-07-21 04:08:58 | <u>bb91aa0a946914ceaa6e82</u> <u>2a37aac499cb4970dc393d</u> <u>219865a7564c63a5b6d9</u> | + 0.00092296 BTC | ✓ |
| 89 | 2018-07-20 03:11:07 | <u>8b0ca215c0abf770b098a3</u> <u>1120788a20e2112b748b14</u> <u>8244dafdc50437e5b981</u> | - 0.00091766 BTC | ✓ |
| 90 | 2018-07-19 23:13:07 | <u>346431f9186b342855d614</u> <u>90eb940e1e5bb3e54000c7</u> <u>9fe7e902473ab46d7f59</u> | + 0.00091766 BTC | ✓ |
| 91 | 2018-07-18 16:56:43 | <u>5356774a615f64354b509c</u> <u>335bb2385014e7e72a732a</u> <u>c35f4b1687a4336b6ad4</u> | - 0.00096675 BTC | ✓ |
| 92 | 2018-07-18 11:06:57 | <u>ad9e6897c7dde920db7d02</u> <u>73a83684ce599341263c18</u> <u>c7581c30ae867ec663b5</u> | + 0.00096675 BTC | ✓ |
| 93 | 2018-07-16 18:47:57 | <u>3b9d94ec2a43bd094555a7</u> <u>1bce71e96eedf77e0a38f1</u> <u>645d55a6f2fad421f1f1</u> | - 0.00093737 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2018-07-16 16:05:29 | <u>09f1ad15e202931f88e15a893b52628f3dc7eef92b0e017d6c1ae9ec42b3f65e</u> | + 0.00093737 BTC | ✓ |
| 95 | 2018-07-15 16:52:45 | <u>325f76adb85a10c812c76e7820100c9380c26e58082e439d6774e7f2b0c4e32a</u> | - 0.00091763 BTC | ✓ |
| 96 | 2018-07-15 16:52:10 | <u>4526df4b7ad21d81bf72757256b0502470d2efb0d85deafb7ba415438cd92b35</u> | - 0.00094068 BTC | ✓ |
| 97 | 2018-07-15 16:52:10 | <u>2486ec8da78645894bb04cdc1c4f391b3e9365eef41fdbcb71e2691e5825eb61b</u> | - 0.00095537 BTC | ✓ |
| 98 | 2018-07-14 20:08:41 | <u>e2bd0834d7995ab5924a0cfcf75eca50d481e2ae8877de2c542b8c0af2b270d5</u> | + 0.00095537 BTC | ✓ |
| 99 | 2018-07-13 08:05:51 | <u>5c56f13e6621bd7d66aa83a0f428be737819711bf93588811866698940537861</u> | + 0.00091763 BTC | ✓ |
| 100 | 2018-07-13 01:14:24 | <u>ab9c752ee8de08dcf3814500e855699a4324afe838f7aa9598028b2e8f748ccd</u> | - 0.00099881 BTC | ✓ |
| 101 | 2018-07-11 13:24:16 | <u>682b21543bc72c6aaea1c9e388b180a3b00cceff63f42a4448cbcacc1bf8187d</u> | + 0.00094068 BTC | ✓ |
| 102 | 2018-07-09 19:07:22 | <u>ee9f2a0c8570ef09f8317647bbc1dd36283bf459a4ef3abf6bf04b7eacdbec54</u> | + 0.00099881 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-07-08 07:37:31 | <u>3566bf76fc326ed1df3324</u> <u>a27e1ab6e09cc4689cbcd4</u> <u>e10ccb0323b8a0272deb</u> | - 0.00091470 BTC | ✓ |
| 104 | 2018-07-08 06:04:50 | <u>123667684095f6052e1ad0</u> <u>403fe5d0014989303516e1</u> <u>499b28385edb42e46d21</u> | + 0.00091470 BTC | ✓ |
| 105 | 2018-07-07 18:38:03 | <u>fe92416716f7afa9609257</u> <u>863dffac32a4ffb67c36a9</u> <u>b953364cc408681bcb2b</u> | - 0.00092261 BTC | ✓ |
| 106 | 2018-07-07 00:16:42 | <u>7667be22dccc49094780ab</u> <u>8d475faab6a30154565c29</u> <u>79e9b2e3318cee3f20c1</u> | + 0.00092261 BTC | ✓ |
| 107 | 2018-07-04 23:49:16 | <u>580478cd12733ca739e61c</u> <u>627a0f11c7749145f77a99</u> <u>8c1a9205652bb20e76da</u> | - 0.00092256 BTC | ✓ |
| 108 | 2018-07-04 11:15:32 | <u>5cfed71470496405330d7d</u> <u>4f8d7d94b163efa1ebbc4</u> <u>f55fc244d9fdbb28cdd6</u> | + 0.00092256 BTC | ✓ |
| 109 | 2018-07-02 18:19:48 | <u>3dc99ffc7a301f7639c637</u> <u>8d89e48dc7c7b67fd9013a</u> <u>f8d9afb14c4c84f97c23</u> | - 0.00095775 BTC | ✓ |
| 110 | 2018-07-02 18:16:37 | <u>4b7c7bfececd24d164499f</u> <u>186dfb2ba12276b9163b0c</u> <u>26d7393ec128b3d7acae</u> | + 0.00095775 BTC | ✓ |
| 111 | 2018-07-01 17:19:29 | <u>7fafdc0537f6aca8ddb1d3</u> <u>47086e2c6808419e05bedf</u> <u>9ca3048c185c02bc5828</u> | - 0.00091649 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-07-01 03:11:36 | <u>d83ad2beca9842faa9f02f6085452f357748af832b2876e3951572efe8217fa4</u> | + 0.00091649 BTC | ✓ |
| 113 | 2018-06-29 04:44:13 | <u>4f3eac6f4710f71d0e4079291f096a9234bef673760881612b33ad98cf331c20</u> | - 0.00090454 BTC | ✓ |
| 114 | 2018-06-29 04:22:11 | <u>f27b6e5bdbb80384379814f6083da8ad6a82f9df37436478629617a0a2bd66fc</u> | + 0.00090454 BTC | ✓ |
| 115 | 2018-06-24 18:22:16 | <u>85c0572221ba912dca488a8a81e8f0ba20aaa0a5e498e5ea9eebd4a561134303</u> | - 0.00091099 BTC | ✓ |
| 116 | 2018-06-24 02:14:46 | <u>316a30466ed321e351618101a39638e073f8c0a91418062b8571152e4614048c</u> | + 0.00091099 BTC | ✓ |
| 117 | 2018-06-19 21:10:51 | <u>b6642d0842c88fe26b191f447b2f93be8063cf97cc42360372ca953227a7c3f2</u> | - 0.00090382 BTC | ✓ |
| 118 | 2018-06-19 21:08:45 | <u>63bb0eb3bd90073cb9d731f192c8e83596a072913937f3ff34ba488e4b3ccc2e</u> | + 0.00090382 BTC | ✓ |
| 119 | 2018-06-15 08:51:35 | <u>1b15d5473a377243b24983f89aa93aa8b93ce83a8a28c9b47fd966846710ca4f</u> | - 0.00093267 BTC | ✓ |
| 120 | 2018-06-15 03:06:07 | <u>f11c4b47a135d4ac1eda33dd2bf99f65b5bb6ee07d09e18c7c3ab2431e91d6dc</u> | + 0.00093267 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-06-11 17:11:07 | <u>aab79b47ead60ce3597c1b8b0c2a70fbe930b57ced3ad586043db5b5b09cce09</u> | - 0.00091490 BTC | ✓ |
| 122 | 2018-06-11 06:05:45 | <u>1136288c3d1e5e1ed1f0a8ab5e312b43751c35ff7d6e5651a7d901baf18e8ceb</u> | + 0.00091490 BTC | ✓ |
| 123 | 2018-06-08 22:44:45 | <u>e30b05a6894f2d0f906f33567d55a703d73df65929c5c6e76966e6f8920c2c17</u> | - 0.00093940 BTC | ✓ |
| 124 | 2018-06-08 13:05:34 | <u>ecf7074d3465111bcf869d121957c5ab9e23a96c4b8e74ec6d74521d5a30aaab</u> | + 0.00093940 BTC | ✓ |
| 125 | 2018-06-07 11:08:06 | <u>99898057c2eee62b066c5023993934acf02e7f0f6b11a88634bdcb1d2080c0af</u> | - 0.00101684 BTC | ✓ |
| 126 | 2018-06-07 05:09:24 | <u>e6adb81868008251ec0873294696192958b6eb1374e158821d17838be5906a1c</u> | + 0.00101684 BTC | ✓ |
| 127 | 2018-06-06 14:15:51 | <u>cf1fbfe9f98646ed4c3a989c34183ea5a827d687ced8eb35f9757329c352f1b0</u> | - 0.00097988 BTC | ✓ |
| 128 | 2018-06-06 01:06:04 | <u>a8bcdf182053c5af661932ad3c3f95f18a18b6aebc138562a6e07a1ee7170ec1</u> | + 0.00097988 BTC | ✓ |
| 129 | 2018-06-05 15:57:55 | <u>5d99f2d7d5698257c39c3d65b8d3a4a96954aa8e283696c4433827bfa796af00</u> | - 0.00093164 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-06-05 01:08:44 | <u>89ec4ad22aec375f709ed0</u> <u>d02d1253beda258733a068</u> <u>1f35df5db2d59e8a3da4</u> | + 0.00093164 BTC | ✓ |
| 131 | 2018-06-03 23:23:43 | <u>cd515475fc77e72f87cd61</u> <u>0eda6968bd596e29cbf14f</u> <u>4bc576ebcd7b0b702b17</u> | - 0.00090130 BTC | ✓ |
| 132 | 2018-06-03 23:08:29 | <u>d75ad289d775a16c057b03</u> <u>13c2b88d913142286f2acb</u> <u>599aceb18ddf032bacb3</u> | + 0.00090130 BTC | ✓ |
| 133 | 2018-06-03 21:47:58 | <u>70d36f190a7d732870d2c3</u> <u>395065e07b53c7ec881203</u> <u>2d37554b94d9bc7d9586</u> | - 0.00091384 BTC | ✓ |
| 134 | 2018-06-02 22:06:35 | <u>4c572042a9a3010d706e73</u> <u>91b0288c6b3fd593542ecb</u> <u>297d159c550f836da0e2</u> | + 0.00091384 BTC | ✓ |
| 135 | 2018-06-02 21:04:10 | <u>2d08e2ab0272b85eb5293d</u> <u>75628af4ec628ff1bab1a7</u> <u>8340a107505f4b427212</u> | - 0.00091231 BTC | ✓ |
| 136 | 2018-06-01 18:06:16 | <u>9408c10906783205e0090f</u> <u>a401228e33fbb239bb06d1</u> <u>caca105d16594a0099b1</u> | + 0.00091231 BTC | ✓ |
| 137 | 2018-05-31 14:05:41 | <u>83573e9a409cf4ce423fdf</u> <u>999316f31c6c48deceebf8</u> <u>9ba599f10c76df7ac6c6</u> | - 0.00092501 BTC | ✓ |
| 138 | 2018-05-31 08:05:22 | <u>b0d4c26643eea4f9cd6cc4</u> <u>606388b64cde578b042ff3</u> <u>de886d58e342a786d074</u> | + 0.00092501 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-05-30 12:36:39 | <u>60440ae8db93e5ba33b327</u> <u>db5270135c3207edc8e621</u> <u>2b70d727be220be5a25f</u> | - 0.00090921 BTC | ✓ |
| 140 | 2018-05-30 05:13:13 | <u>d352c0772fe89f068005d6</u> <u>c5bbdfdba33b83b6f16372</u> <u>9361561180c6759eff12</u> | + 0.00090921 BTC | ✓ |
| 141 | 2018-05-29 14:46:21 | <u>9a3ef5b03a44f3b65e041b</u> <u>c64dc1fe5947a9a77ef51c</u> <u>1e71b19975adb03c76c9</u> | - 0.00090012 BTC | ✓ |
| 142 | 2018-05-29 00:17:02 | <u>177784a30d821ce697700e</u> <u>9d76636a202fc61696638d</u> <u>8e922e6acb12faf91a49</u> | + 0.00090012 BTC | ✓ |
| 143 | 2018-05-28 20:36:25 | <u>9aca52b6be76f93a19da2d</u> <u>dcf74d7e8b6bde070efc36</u> <u>99f5113ff3a32d61c0cc</u> | - 0.00092674 BTC | ✓ |
| 144 | 2018-05-28 01:54:05 | <u>10dcb812070e66b326b373</u> <u>2d31c8847d11e0c02b3cd3</u> <u>25e18087ee36851fecbe</u> | - 0.00093826 BTC | ✓ |
| 145 | 2018-05-28 01:43:37 | <u>73135f37ac6496a277aded</u> <u>74238cf8a06152e3e35d7d</u> <u>66fedd491d22e796629d</u> | + 0.00092674 BTC | ✓ |
| 146 | 2018-05-27 00:05:12 | <u>3fcad72540e222ba039224</u> <u>db295e5af319f5c58fc652</u> <u>3e078b2021aba195846d</u> | + 0.00093826 BTC | ✓ |
| 147 | 2018-05-26 15:22:03 | <u>e5d9bf45c56ea2009d6c3a</u> <u>943f129067480ca13a17eb</u> <u>c21ba7c8e7db4920ac9f</u> | - 0.00098533 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-05-25 19:14:30 | <u>e532c35b554064c038ddf6</u> <u>1b8b4a1241c51ec11a45c0</u> <u>f76f338490ff48247006</u> | + 0.00098533 BTC | ✓ |
| 149 | 2018-05-24 19:42:43 | <u>81769172d21c9f6e9079c1</u> <u>bb55268de64fe9cfa687b4</u> <u>c5780e235586ce1c83d1</u> | - 0.00092524 BTC | ✓ |
| 150 | 2018-05-24 15:09:57 | <u>4a27f796d3807b32b21e07</u> <u>b117f2e3707725def02e75</u> <u>d65c6d9e3cb5c8c1eabd</u> | + 0.00092524 BTC | ✓ |
| 151 | 2018-05-23 20:06:57 | <u>a34cb7437b12eed73dd27d</u> <u>8863b7c5261feee565784b</u> <u>c838adddb231d040ea74</u> | - 0.00093590 BTC | ✓ |
| 152 | 2018-05-23 09:13:29 | <u>2d838bfe06b2dc4e627195</u> <u>445bbd411393b7ccb75448</u> <u>536c6e2129cb2038e4aa</u> | + 0.00093590 BTC | ✓ |
| 153 | 2018-05-22 14:44:15 | <u>6a0afd6703ccd1428f0984</u> <u>37bf209e6a8c7962dce002</u> <u>14b0cd40bcf44ce218b1</u> | - 0.00093371 BTC | ✓ |
| 154 | 2018-05-22 14:44:15 | <u>6a0afd6703ccd1428f0984</u> <u>37bf209e6a8c7962dce002</u> <u>14b0cd40bcf44ce218b1</u> | - 0.00093361 BTC | ✓ |
| 155 | 2018-05-22 14:34:14 | <u>fae8656a5960a81e73e251</u> <u>8ad3829ccf3a8605dc9317</u> <u>6c42e81781dae0b17c4b</u> | - 0.00093104 BTC | ✓ |
| 156 | 2018-05-21 17:09:16 | <u>c6edaef3854ac1e3dc6098</u> <u>95cb496d55cf0f1971315c</u> <u>36032a54d706d47831d3</u> | + 0.00093104 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-05-20 12:08:47 | <u>8b497a60927c0b79f68ba3e0037bdd3cd801a3ea858b79c623c93886e9f274cc</u> | + 0.00093361 BTC | ✓ |
| 158 | 2018-05-19 09:12:33 | <u>bd682f4abcbf615698a55b584ad152457f86b63814ed6c7d45e47d9ae343dcd</u> | + 0.00093371 BTC | ✓ |
| 159 | 2018-05-18 01:50:07 | <u>ddec451930ea4c1515cedbe40485de67da9052e19bc643b6b161011a9689e5f5</u> | - 0.00091518 BTC | ✓ |
| 160 | 2018-05-18 01:46:35 | <u>cb5746a27475dc90b838e45ccb1587773807b26b736c89110526291ebdea1a53</u> | + 0.00091518 BTC | ✓ |
| 161 | 2018-05-17 23:32:32 | <u>061266283da08deaff09f4e54b86d9fef5cdea45723b0806ff71089b3ffef99f</u> | - 0.00093010 BTC | ✓ |
| 162 | 2018-05-16 13:12:12 | <u>2090274fd7f1e5987690bed8ea27ebe7d1c7e145abd5a0353ba7abf4a180760d</u> | + 0.00093010 BTC | ✓ |
| 163 | 2018-05-15 15:36:57 | <u>ebc869f3a215e9c34cdcb8736760bd6380b1bbc887704e53a9af55f9b99a6c77</u> | - 0.00090472 BTC | ✓ |
| 164 | 2018-05-15 04:29:38 | <u>c7f25546bca54102d4337f93e6fd67fae20b764bb1321c8cfbd8606b7247cc5f</u> | + 0.00090472 BTC | ✓ |
| 165 | 2018-05-14 17:09:07 | <u>0061a793e84a27b29f8bd4e08000c47857d191a35b21787f35f7e67c18f84864</u> | - 0.00095894 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-05-14 01:17:04 | <u>b7b0b841ac28af2caa637c</u> <u>93eae9859f1c773c1ab75f</u> <u>99a4ac22040c9e2eb223</u> | + 0.00095894 BTC | ✓ |
| 167 | 2018-05-13 19:26:22 | <u>41dc6d523fbf7f96af5a6a</u> <u>185d2744b76ed30764c776</u> <u>793c88bc0dcc4f15889e</u> | - 0.00092663 BTC | ✓ |
| 168 | 2018-05-13 19:12:34 | <u>3382e525e8021f43eaf0f3</u> <u>2345e96d39c9af40771275</u> <u>50bb5f3e8e070d088742</u> | - 0.00095038 BTC | ✓ |
| 169 | 2018-05-12 23:18:19 | <u>e9ab567b05550f12346218</u> <u>c20d69c524719820684d63</u> <u>031893b80a0b2cd1c750</u> | + 0.00092663 BTC | ✓ |
| 170 | 2018-05-11 23:09:51 | <u>78893240d619dc9837d16b</u> <u>bad11c61e27f6d2d826bcb</u> <u>c6d78d42db6725b60254</u> | + 0.00095038 BTC | ✓ |
| 171 | 2018-05-11 09:32:25 | <u>c1cd538e1907070480ed82</u> <u>39bc6f6e4e39cd307b510b</u> <u>333b7010d7e6a11ff9a4</u> | - 0.00090261 BTC | ✓ |
| 172 | 2018-05-11 06:26:49 | <u>3057f2c2e212ff3bad40fe</u> <u>43c086dd7560078e06426b</u> <u>c432814cc08bf79ff6d8</u> | - 0.00095214 BTC | ✓ |
| 173 | 2018-05-10 10:11:30 | <u>3763704e5a4de0375a30ce</u> <u>7113ed277ef96258783bb2</u> <u>3de36226e4381655e9f2</u> | + 0.00095214 BTC | ✓ |
| 174 | 2018-05-10 01:56:48 | <u>68153ffc40c6acbc561fe3</u> <u>2e6f86f6c3bae029fbb26a</u> <u>aebdbee2fda13a76c313</u> | - 0.00094584 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-05-09 11:12:47 | <u>3565b39932056375037ab5415a5c00945db600a1086a06d46043e2b5af7a332b</u> | + 0.00094584 BTC | ✓ |
| 176 | 2018-05-08 07:05:13 | <u>f59215d0b4701ad356f698024e914518f0261a9a81fe7a6d1fca5ea27a670df</u> | + 0.00090261 BTC | ✓ |
| 177 | 2018-05-07 15:00:59 | <u>ac9bb987491bcda7e0f80efb846f67fe381dc6e9c75eafb4f66bc717c4fdab1b</u> | - 0.00094272 BTC | ✓ |
| 178 | 2018-05-07 09:08:55 | <u>397044ff6385ca5e9a58eae0a56497a531f7cae57798fff7add768ae5f25d600</u> | + 0.00094272 BTC | ✓ |
| 179 | 2018-05-06 00:14:50 | <u>f0c59274d2055089a26e64968ed5b7cbbfd1e68a7601c0a7220fe9966c54ec7f</u> | - 0.00094513 BTC | ✓ |
| 180 | 2018-05-05 22:21:45 | <u>82e1691ac92708acc09381f5c07e93547e0a70d232cf76ed3ae7bf91e13e90c</u> | + 0.00094513 BTC | ✓ |
| 181 | 2018-05-05 06:06:03 | <u>4dd24eccb45d5266ce6d71ed8a6cb084db8c07aa07a1c6155a57d87839a837a6</u> | - 0.00092630 BTC | ✓ |
| 182 | 2018-05-04 21:13:22 | <u>1492b509e51d1f9e7f39371322b4e6b33fb35afebfb50b3d69552010f7a1f50</u> | + 0.00092630 BTC | ✓ |
| 183 | 2018-04-26 14:02:25 | <u>855f0967b9cc7894b84e2378a9c5c5e581d44e1b283f2a22ad6d7d9c3a171945</u> | - 0.00092302 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-04-25 22:25:41 | <u>c4fb93faed81fa49998495766adc59f6881fc92be56c7110cbce51af9feaf3a8</u> | + 0.00092302 BTC | ✓ |
| 185 | 2018-04-23 01:19:21 | <u>6e0923e4d61219312985fcc89858f3d598466f0c70cdebdc39475fad5e948940</u> | - 0.00101252 BTC | ✓ |
| 186 | 2018-04-22 12:13:26 | <u>faea984fc24e12c937ebdc514954982431d765e081b43f1c010f5d3da72ca1ae</u> | + 0.00101252 BTC | ✓ |
| 187 | 2018-04-21 14:29:34 | <u>daa9c14b7117e2268fe783a96aeed175c18579026ca8a72125640dd696e3ee30</u> | - 0.00094719 BTC | ✓ |
| 188 | 2018-04-21 14:14:16 | <u>2de2e6c1d37dda65920c67ba8d135055c5bea6f7e64e22bd1b6c6999e89ba949</u> | + 0.00094719 BTC | ✓ |
| 189 | 2018-04-21 01:26:07 | <u>3ae958d6bc2ae4f459d0af86084de5bf8843fb17a5f87f4ac16a82c3b5db4122</u> | - 0.00093754 BTC | ✓ |
| 190 | 2018-04-20 21:16:40 | <u>627b8237515e302a483413580deb11f74017197ed07a7da5dfe1e80faf3fbf07</u> | + 0.00093754 BTC | ✓ |
| 191 | 2018-04-19 19:14:57 | <u>04112f8cc2790f7f8fad07a430613f83a92bcd5eb79e3155e778bc9a4ab01cc2</u> | - 0.00093920 BTC | ✓ |
| 192 | 2018-04-19 19:14:57 | <u>c420aaebf973642c131c2199d5c933915cf369e378da2e10600f8d3cfb94ec27</u> | - 0.00097647 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-04-19 19:14:57 | <u>d8f8f25e553e5c975da581</u> <u>241b151614a8c10c77af4c</u> <u>01d72342c25d539fd0fe</u> | - 0.00098362 BTC | ✓ |
| 194 | 2018-04-19 19:14:57 | <u>55d2ba92b474fd5e597122</u> <u>e6dee9c5c1521d509073b8</u> <u>0df36a526609121480f6</u> | - 0.00094696 BTC | ✓ |
| 195 | 2018-04-19 19:14:57 | <u>950599a03f304d2a93fc38</u> <u>52187d4357ba7cc21d19c6</u> <u>378711ee33cf1c1fc138</u> | - 0.00095798 BTC | ✓ |
| 196 | 2018-04-19 19:10:35 | <u>13237a0be6803fe20cb789</u> <u>d66c615197b98c18f11709</u> <u>132f930e28d2d1776d46</u> | - 0.00096271 BTC | ✓ |
| 197 | 2018-04-19 15:25:00 | <u>8a5e36c005d13ea0d890d2</u> <u>41231653cdf394c94f4ab</u> <u>413b8f71a94997224adf</u> | + 0.00098362 BTC | ✓ |
| 198 | 2018-04-18 19:06:43 | <u>ad5606e603b06bb5c34c43</u> <u>b54fbb80a6c8573d54971e</u> <u>bb3ced8928892a4b56cd</u> | + 0.00095798 BTC | ✓ |
| 199 | 2018-04-17 17:08:49 | <u>5308c9f55d050d7c9cfe72</u> <u>ed3677bdbbd3ecfa356e74</u> <u>02c34da0aa99721e254d</u> | + 0.00096271 BTC | ✓ |
| 200 | 2018-04-16 17:52:28 | <u>cc053d5a377f3558013ed4</u> <u>c5a6d2a292b4653cb4e501</u> <u>3d400500e08f1c329806</u> | - 0.00091812 BTC | ✓ |
| 201 | 2018-04-16 12:04:41 | <u>01314bdb695a42e17d9e0e</u> <u>521a06bf60e4c1f767c264</u> <u>f45d927fd9ce4d10ba09</u> | + 0.00091812 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-04-15 07:08:23 | <u>f9b9833f5eca63d6efac3c</u> <u>f9b0c106e8b0f1cb604af9</u> <u>c9044647b8aeec1f3489</u> | + 0.00097647 BTC | ✓ |
| 203 | 2018-04-14 02:22:18 | <u>ade41425c67f88a7a5ed42</u> <u>3ff0d733f2f4f89382cb2d</u> <u>5a51a230dc11ffc4de03</u> | + 0.00093920 BTC | ✓ |
| 204 | 2018-04-12 20:05:46 | <u>f088410af880a9cfe97e51</u> <u>9daff16602cc52dcf544b</u> <u>76ac3fcad75377db1791</u> | + 0.00094696 BTC | ✓ |
| 205 | 2018-04-09 14:07:47 | <u>82d1a3de090b62a2e4ad5a</u> <u>2f4dd2874844c334b1eba7</u> <u>1203002feeb9fb589c15</u> | - 0.00093551 BTC | ✓ |
| 206 | 2018-04-09 14:07:47 | <u>82d1a3de090b62a2e4ad5a</u> <u>2f4dd2874844c334b1eba7</u> <u>1203002feeb9fb589c15</u> | - 0.00094024 BTC | ✓ |
| 207 | 2018-04-09 14:07:47 | <u>98fbd0eaa0ca1233863efd</u> <u>7620e443c70b721d4dcd44</u> <u>918762814c36a2f67f2f</u> | - 0.00092874 BTC | ✓ |
| 208 | 2018-04-09 08:17:55 | <u>4eb11847aefb3f8a8d5c38</u> <u>b5c78aa98c4cb7f96021c2</u> <u>dd69d6d171c68890bb9f</u> | + 0.00092874 BTC | ✓ |
| 209 | 2018-04-08 11:12:52 | <u>9efb1f691126468cd2594d</u> <u>08e6770d513f1000908f8e</u> <u>aa6a01f6b9c674a8ee3a</u> | + 0.00094024 BTC | ✓ |
| 210 | 2018-04-07 21:55:34 | <u>de8de668a4d603dcca6b00</u> <u>d67eb19cc70225c4265435</u> <u>adf2dd675bc561111562</u> | - 0.00098394 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-04-07 11:21:02 | <u>e4b4a7aa0a441dabf3b74c</u> <u>eeb3cc6b144376ee5ec068</u> <u>cfcb24d00e010716c51</u> | + 0.00093551 BTC | ✓ |
| 212 | 2018-04-06 04:05:45 | <u>702664cf4476aa07bb7659</u> <u>98058aaac606d51112e906</u> <u>1e829c82e769ebd5335d</u> | + 0.00098394 BTC | ✓ |
| 213 | 2018-04-05 18:57:30 | <u>aa4a0f696b26c5f462903a</u> <u>ce8aa57c8e53bffa929e49</u> <u>83ee09b7bf8707fc68d1</u> | - 0.00090714 BTC | ✓ |
| 214 | 2018-04-05 08:05:12 | <u>a2c42a60a06afb82fd2ccf</u> <u>f2f47f240999a2d68e8e9c</u> <u>9ddc0cf8c3cf5b627f31</u> | + 0.00090714 BTC | ✓ |
| 215 | 2018-04-04 07:52:31 | <u>ab6ba1d8ae13e272eb0c81</u> <u>ecbdae2ffa2084e9bf996f</u> <u>f64e7d6d2f536a1d0789</u> | - 0.00095336 BTC | ✓ |
| 216 | 2018-04-04 06:37:42 | <u>49ca09d8d91aee3fb02195</u> <u>68f0d66e4ad7c354833b57</u> <u>f5ab1a070a1b25e27b8a</u> | + 0.00095336 BTC | ✓ |
| 217 | 2018-04-03 14:14:37 | <u>ad92c35cfab6cbcaeb215a</u> <u>d3539b4660fe854213078c</u> <u>e703e93784d87d6e0d65</u> | - 0.00101202 BTC | ✓ |
| 218 | 2018-04-03 13:40:22 | <u>3938427cd006ee68020712</u> <u>034c18c5a382efb75c01ed</u> <u>d5b4103c3f2a1c40b87b</u> | - 0.00095993 BTC | ✓ |
| 219 | 2018-04-03 10:07:13 | <u>32cb2ea7879dc483e4ad33</u> <u>b93a26ce634d4a2cafe0d2</u> <u>bb71efcbe2c93bc244f1</u> | + 0.00095993 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-04-02 13:05:05 | <u>792317705a666db0697acf</u> <u>0935391bb0a89a5c06ffc8</u> <u>661de7fd35070e0eaa9e</u> | + 0.00101202 BTC | ✓ |
| 221 | 2018-04-01 12:13:50 | <u>a9ca3fc2e8adf6b922226e</u> <u>5d77a1bc94a15ee9f03c50</u> <u>76c48c092a28c6aa8597</u> | - 0.00121036 BTC | ✓ |
| 222 | 2018-04-01 07:05:57 | <u>de886cf40925016e459906</u> <u>41e8909a121e36326a4c22</u> <u>f2ed26914569e9076b79</u> | + 0.00121036 BTC | ✓ |
| 223 | 2018-03-31 15:46:47 | <u>41aca0ced3692c38be274a</u> <u>981e431b637e0983820d08</u> <u>830abca118bd2040469a</u> | - 0.00090760 BTC | ✓ |
| 224 | 2018-03-31 02:12:24 | <u>2d3732914be6560d1bb17f</u> <u>d6c5660bea5f1709673a1c</u> <u>0b8f41fb48dee51699d3</u> | + 0.00090760 BTC | ✓ |
| 225 | 2018-03-29 21:01:00 | <u>3b6aa8a8e1ee486f47ca6a</u> <u>224ae8ee5e61d3598fa766</u> <u>fca4a57262b953bfc863</u> | - 0.00098200 BTC | ✓ |
| 226 | 2018-03-29 14:14:38 | <u>f862d6fb6bbad8e3e83096</u> <u>2c5f36ff05d214bd56475c</u> <u>078312fcd5f1f638fbf9</u> | + 0.00098200 BTC | ✓ |
| 227 | 2018-03-29 03:22:29 | <u>ab17bf8cc2089f4dd8556c</u> <u>7e5a7b85842e081607ed17</u> <u>dcbb9b38c2f1ab27c24f</u> | - 0.00092619 BTC | ✓ |
| 228 | 2018-03-28 23:07:54 | <u>411f84d638e5a9469d531f</u> <u>a541abadbd594b1dd2e217</u> <u>dfcf4db03ef312bb173e</u> | + 0.00092619 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-03-28 03:39:05 | <u>ee1a9fa1b33a93995b9cd98d478381a288ff5886bb1d9f7a1aa4bd6619fbb13b</u> | - 0.00090554 BTC | ✓ |
| 230 | 2018-03-28 03:19:01 | <u>eea275f1a9ebcb9fbdd24f723f1dfb5794e2fdccb7958535c8f7c8456d4f4cc0</u> | + 0.00090554 BTC | ✓ |
| 231 | 2018-03-27 10:52:50 | <u>0014ae8c17dff0cbdd7b2a63cc79c49cf556146db44f0ffa013043b169f833a1</u> | - 0.00090137 BTC | ✓ |
| 232 | 2018-03-27 03:21:19 | <u>9f0890ad7e3b8543b50c7349a42e8771d5295fe9ef19c666de7841024a119992</u> | + 0.00090137 BTC | ✓ |
| 233 | 2018-03-25 20:31:23 | <u>a1383a7bfa98194cfc7549178c2f0963157e99705a5d9593246102edcf41e7c7</u> | - 0.00091722 BTC | ✓ |
| 234 | 2018-03-25 20:22:55 | <u>25167c7209254dbf5b3646adf40734a1e8e8148604aa49b35972eaf4e7eb90c0</u> | + 0.00091722 BTC | ✓ |
| 235 | 2018-03-24 13:48:40 | <u>de272a1ffe27fcadf684c13eccd08398e9bd76aedb08f5ee7a5026ff03aaf440</u> | - 0.00098204 BTC | ✓ |
| 236 | 2018-03-24 13:14:53 | <u>ce9245527085de042957c6d3289bac97aadb4b5d7d0457965510631d623eeb3c</u> | + 0.00098204 BTC | ✓ |
| 237 | 2018-03-23 20:11:21 | <u>4d788456c5cc26059f0b445716982935939f8dcb85ccafbc94f7e3102a832000</u> | - 0.00095758 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-03-23 11:05:21 | <u>78210c266d4934a7581c09</u> <u>2edb303f60d02317b3d54f</u> <u>c70c619bd87675d65709</u> | + 0.00095758 BTC | ✓ |
| 239 | 2018-03-23 09:53:39 | <u>7f747abd90ecc67d907809</u> <u>ab670855f1821c760aee08</u> <u>5a2fcc7da0039520d823</u> | - 0.00092133 BTC | ✓ |
| 240 | 2018-03-23 09:53:39 | <u>8deb18a827dd4cf62a09f9</u> <u>226a1a165fe4165076633a</u> <u>e750ee46ffbbcaf11d5b</u> | - 0.00094473 BTC | ✓ |
| 241 | 2018-03-23 09:53:39 | <u>183a7d3cce8b6af0be0e8e</u> <u>1cd9763278ca022c478213</u> <u>d8e3be879ad39f577a13</u> | - 0.00090792 BTC | ✓ |
| 242 | 2018-03-23 09:52:14 | <u>592884f014060aba65d17e</u> <u>f554ce567b77f496638687</u> <u>306f56892b828bfc9f12</u> | - 0.00094869 BTC | ✓ |
| 243 | 2018-03-23 09:52:14 | <u>5c76228a64415b2f739845</u> <u>cca836273d77177e03a9e3</u> <u>2770842e0c0518ce95b0</u> | - 0.00096054 BTC | ✓ |
| 244 | 2018-03-23 09:52:14 | <u>3de53466edaee6b5befc42</u> <u>88c967c2ef5a1f8fcabdfe</u> <u>43cacbd81e7377ada42a</u> | - 0.00090838 BTC | ✓ |
| 245 | 2018-03-23 09:52:14 | <u>0030a28b975289661bae8c</u> <u>fc2066e0b576c36f06185f</u> <u>e91d6857bc8b41e4a22b</u> | - 0.00091369 BTC | ✓ |
| 246 | 2018-03-23 09:52:14 | <u>4bafe8ade3b11d7ae123e2</u> <u>f1d85a248a01e3e135295c</u> <u>21cce2385f9af8641ffa</u> | - 0.00093364 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-03-23 09:52:14 | <u>fc173d4ddccb2e6e600bdc</u> <u>177c837d7b13550f734ece</u> <u>4d3b9fb91d03dd96ab58</u> | - 0.00105398 BTC | ✓ |
| 248 | 2018-03-23 09:52:14 | <u>602becea48cd71435a77ed</u> <u>45daad35f7557817e806d5</u> <u>442003de58bca4879056</u> | - 0.00091169 BTC | ✓ |
| 249 | 2018-03-23 09:52:14 | <u>4a767ee4a61ce383e07183</u> <u>480c80795fdcfdb3f8d40c</u> <u>246541916cb2f66927ce</u> | - 0.00091843 BTC | ✓ |
| 250 | 2018-03-23 09:52:14 | <u>4f64c23e66740fc1ca37cc</u> <u>2910b20a79d34715c6bb18</u> <u>f565531e28be06d1b7b4</u> | - 0.00097753 BTC | ✓ |
| 251 | 2018-03-22 11:05:50 | <u>3fa56b89e2364f86b81e8c</u> <u>b7a30729603a8a03fd2bdb</u> <u>6b6dce3778d6ca32c36f</u> | + 0.00094869 BTC | ✓ |
| 252 | 2018-03-20 17:09:17 | <u>618ac3c8b708fd26421fc5</u> <u>1aede9ce7f3258b92445e3</u> <u>0e35dc300cbe278c781d</u> | + 0.00092133 BTC | ✓ |
| 253 | 2018-03-19 15:10:55 | <u>3307e289f7cb1335e49fc4</u> <u>21f8b42a873fd96e3d2294</u> <u>a573a89f31c1c54f0068</u> | + 0.00097753 BTC | ✓ |
| 254 | 2018-03-18 17:05:11 | <u>97ec6b85e8abd11889969e</u> <u>194b4a19febfa96523ca8</u> <u>759ad87f8a09033748c3</u> | + 0.00090838 BTC | ✓ |
| 255 | 2018-03-17 11:16:16 | <u>d1d41db383ea7881606775</u> <u>d1641772c52a663cc534e8</u> <u>64ca239745228caad0c0</u> | + 0.00105398 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-03-16 12:06:41 | <u>02346ad197b4b182f0b6a766bd276b6754320b302c73b4499d5715bcde08954d</u> | + 0.00094473 BTC | ✓ |
| 257 | 2018-03-15 17:13:36 | <u>faa24a5e2c07cfe414963407de22c744f87c09abc60df1a4f1b161f3c2692735</u> | + 0.00091843 BTC | ✓ |
| 258 | 2018-03-14 21:09:25 | <u>b975d542861a794b53801b9b514637be79bef88b4750f9d5f88421093ed0c121</u> | + 0.00093364 BTC | ✓ |
| 259 | 2018-03-13 17:14:31 | <u>7e7408f663143420c03e82f1e4f748f1ce9ca38205c65dc6270ec860e01cdb48</u> | + 0.00091169 BTC | ✓ |
| 260 | 2018-03-13 01:10:52 | <u>bf6d5eaeb73befb257cbe2a1535e700fc21cc88cd8b998902d94ea2e79cffcaa</u> | + 0.00096054 BTC | ✓ |
| 261 | 2018-03-12 03:30:33 | <u>505e494b29beaae347057808308e3c41cff28dfe706bb21d88e522514fa4029e</u> | - 0.00096248 BTC | ✓ |
| 262 | 2018-03-11 21:07:12 | <u>30b7aa37868628f9c945ccb66c42dabf0efaab4c0788afe147495a0c187ce452</u> | + 0.00096248 BTC | ✓ |
| 263 | 2018-03-11 15:02:03 | <u>afd5192459145e1186b71d9fc44b9bfbb793c1dc62abb75dab6757e68a203855</u> | - 0.00092728 BTC | ✓ |
| 264 | 2018-03-10 09:13:42 | <u>dd459f95e9f91c9161ab73b779a19e10d52981854c3c59dc575da8cf8cafd904</u> | + 0.00090792 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-03-09 14:06:40 | <u>272bf1d4400b533b038563</u> <u>07c65cd37292467aa5b2e0</u> <u>443e41e1e75101b2e676</u> | + 0.00092728 BTC | ✓ |
| 266 | 2018-03-08 14:31:15 | <u>b4713540f4e8cf0b12c301</u> <u>74863cd8ed9723c6e06ee2</u> <u>4878ec8fc6a791675734</u> | - 0.00111935 BTC | ✓ |
| 267 | 2018-03-08 07:13:35 | <u>66d2c3d6826372c5a71374</u> <u>82a9e1d880ff11eb82c16b</u> <u>14083faa7ff139339a40</u> | + 0.00111935 BTC | ✓ |
| 268 | 2018-03-07 02:32:48 | <u>b3ab1578dd0c28c8ad9f54</u> <u>c08ecb995079c6bdc901dc</u> <u>0f2fb8785b74c10089cd</u> | - 0.00098430 BTC | ✓ |
| 269 | 2018-03-07 02:14:41 | <u>94d43f2103bf529e3de4c1</u> <u>d7b45c499b9f96a8330a40</u> <u>3ca479a21c375b1160e1</u> | + 0.00098430 BTC | ✓ |
| 270 | 2018-03-06 02:01:51 | <u>0305479abb55ef23a49fc1</u> <u>97ffbb4807c5c21e1f64a9</u> <u>0b8d2a6da5e01bcc9a25</u> | - 0.00093965 BTC | ✓ |
| 271 | 2018-03-06 00:05:05 | <u>650974273ac02dcd71cf0a</u> <u>02f12a45104d6ce29ef995</u> <u>ae53d6630634f357c8ea</u> | + 0.00093965 BTC | ✓ |
| 272 | 2018-03-04 21:10:52 | <u>4993f06246586457358cac</u> <u>16a069a9628594bd767f61</u> <u>6b1194b2b9fda77e318a</u> | + 0.00091369 BTC | ✓ |
| 273 | 2018-03-03 20:32:58 | <u>bfde014753ecd07b5f8fb8</u> <u>79ebff1534422bf5a41464</u> <u>c6a3602070099b7fd40d</u> | - 0.00106335 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-03-03 20:26:10 | <u>1a7c42422c8a94b8d21398</u> <u>21760b5fae08620fe722d1</u> <u>f4015cb213f54b7181f5</u> | + 0.00106335 BTC | ✓ |
| 275 | 2018-03-03 06:20:39 | <u>3f0dee20b67db32f76000f</u> <u>4cc3c3bca166ab77cd01c9</u> <u>afd9a9dc368cecdbfe21</u> | - 0.00093430 BTC | ✓ |
| 276 | 2018-03-03 03:32:05 | <u>50ef63690006305039c4b5</u> <u>d99c029112f68d22d8c3cc</u> <u>6fcd641a854079a76579</u> | + 0.00093430 BTC | ✓ |
| 277 | 2018-03-02 19:49:54 | <u>621de23d53e8ad9f8bb1f2</u> <u>c2b3bca41c553d6552082a</u> <u>7b91767f02803a369b49</u> | - 0.00095799 BTC | ✓ |
| 278 | 2018-03-02 10:04:32 | <u>88e18b035d0468740d81d4</u> <u>d2a531048356e347480540</u> <u>c094099e54d69bdc8eed</u> | + 0.00095799 BTC | ✓ |
| 279 | 2018-03-01 17:35:51 | <u>be9122ed2b57203e43cc74</u> <u>8d12c14a60348d57850806</u> <u>fb94ff834d6107713989</u> | - 0.00097036 BTC | ✓ |
| 280 | 2018-03-01 17:08:46 | <u>f09be22da6d12dece2480c</u> <u>ae5f10816cf40a76c077a6</u> <u>f5a8a7bee206b745593e</u> | + 0.00097036 BTC | ✓ |
| 281 | 2018-02-28 22:29:24 | <u>d2b133b3768400bf8148e6</u> <u>91e58f019de38643da5e6f</u> <u>2d2c76141130ec94aed9</u> | - 0.00090135 BTC | ✓ |
| 282 | 2018-02-28 21:12:41 | <u>2913f24eb0fbe80d98d8d7</u> <u>30b541bf3c3ac7e1ea0a21</u> <u>5945b628871c586aeb62</u> | + 0.00090135 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-02-28 13:57:21 | <u>03d4e17aa5239cb7694708</u> <u>3e45ff4643dec40490d43e</u> <u>abb8d160572420d89086</u> | - 0.00092349 BTC | ✓ |
| 284 | 2018-02-28 00:08:09 | <u>08b4dae9c2434387e7769e</u> <u>44b2b1530b10d13a0bbbe3</u> <u>7ab14ca67d0b688c277a</u> | + 0.00092349 BTC | ✓ |
| 285 | 2018-02-27 04:16:21 | <u>be54aa46c30d1ed02012cc</u> <u>e6955be18da6b6b3047b93</u> <u>2e400a9c8510a038f215</u> | - 0.00103948 BTC | ✓ |
| 286 | 2018-02-27 04:06:24 | <u>71961a5069196577bb84a9</u> <u>960b2cb65d3f130237a2ec</u> <u>6fff1c696d708d0c5831</u> | + 0.00103948 BTC | ✓ |
| 287 | 2018-02-26 06:29:56 | <u>69ad49f347f75b9ca91894</u> <u>b58f5d358a596cfeffa961</u> <u>e282510cc95bbdf52237</u> | - 0.00092107 BTC | ✓ |
| 288 | 2018-02-26 01:09:05 | <u>c5f9cbbe3071b6a14f487b</u> <u>064eeb043a18b544e3a3fe</u> <u>26771fa1c6f98e8c6b88</u> | + 0.00092107 BTC | ✓ |
| 289 | 2018-02-25 15:59:02 | <u>2a1637acc70638cd01870e</u> <u>6ab983682ae08227ea6fcf</u> <u>5c992755ee8e82ae7da0</u> | - 0.00108586 BTC | ✓ |
| 290 | 2018-02-25 04:21:37 | <u>700cb1b179b2ae41941281</u> <u>d16fc5b52b82033bea27dc</u> <u>0b8ab41bfa314b81c3b4</u> | + 0.00108586 BTC | ✓ |
| 291 | 2018-02-24 06:29:31 | <u>bf95e49a1fdf01e3979c0d</u> <u>7febeb1f7dedd192b8106a</u> <u>e121919d774f806cefe7</u> | - 0.00095162 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-02-24 06:22:57 | <u>c25dadad7e593e1a526166</u> <u>1da63e6147971dd10a0419</u> <u>bf849768a8d2d680e53f</u> | - 0.00099799 BTC | ✓ |
| 293 | 2018-02-24 06:22:16 | <u>77e8397c3b31b5219bc2d5</u> <u>353d0fc4f6a759d4ab7dac</u> <u>9b9055c67c6d55e8edf7</u> | - 0.00108138 BTC | ✓ |
| 294 | 2018-02-24 04:09:43 | <u>c6fac985454390ab5d316c</u> <u>ba71e50d48eced6b963f23</u> <u>24b82768c04a289e2827</u> | - 0.00095056 BTC | ✓ |
| 295 | 2018-02-24 04:06:52 | <u>78850f198d1e6a1c5c992d</u> <u>913231e16eb72b0f023de3</u> <u>8e4ae1e88afdc1cd3d0d</u> | + 0.00095056 BTC | ✓ |
| 296 | 2018-02-23 07:46:09 | <u>655976866308fd4ac8a015</u> <u>a7035dee1ae9933aa5832d</u> <u>53d58477814d74c96013</u> | + 0.00095162 BTC | ✓ |
| 297 | 2018-02-22 11:13:54 | <u>224a06da2c189a604afda7</u> <u>3b25b6d9543c436cd695b9</u> <u>986cd0082ef29b7a49d9</u> | + 0.00099799 BTC | ✓ |
| 298 | 2018-02-22 05:57:05 | <u>1ab105ae721fbee000b4c3</u> <u>1827a89914f91e7be58eb3</u> <u>aba68173d403ab0f1197</u> | - 0.00094405 BTC | ✓ |
| 299 | 2018-02-21 07:10:21 | <u>e27c3b7f528d6cae29e180</u> <u>53affca474e5a1e503b695</u> <u>a8467826ca0022f11d09</u> | + 0.00094405 BTC | ✓ |
| 300 | 2018-02-21 04:36:45 | <u>aa9d46f67f3a1248b662c9</u> <u>c06289969154561591b822</u> <u>ca9e35d0a7e1a1001164</u> | - 0.00090955 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-02-21 01:23:40 | <u>fb4091fdc529021496a55</u> <u>50cca99b7a4f09406822dc</u> <u>8725c363c6e0a276393b</u> | - 0.00092270 BTC | ✓ |
| 302 | 2018-02-20 15:27:54 | <u>b557d286cb575f7c0d0734</u> <u>e75e0cf90a04f1bfae614b</u> <u>c8821c9362da84573124</u> | + 0.00090955 BTC | ✓ |
| 303 | 2018-02-20 08:26:18 | <u>ebe4801beb857c1e2d200f</u> <u>2939f9069698c9ced4a7c8</u> <u>61c6d60f805d8bc45889</u> | - 0.00094878 BTC | ✓ |
| 304 | 2018-02-20 00:22:08 | <u>a5e732d1626b56a5b0710b</u> <u>cd85591c761e8fb2716ff4</u> <u>cda55c08f1ad60341d0a</u> | - 0.00090939 BTC | ✓ |
| 305 | 2018-02-19 23:05:35 | <u>0b3c1ed3965b35255e8798</u> <u>4703003752ee9289cecc4f</u> <u>474a0643f0caa21ef27c</u> | + 0.00108138 BTC | ✓ |
| 306 | 2018-02-19 00:18:41 | <u>036eb3af5dd16c5f5bf4</u> <u>79da145a8581cef613d6ae</u> <u>3f97f6732948ebc1d900</u> | + 0.00094878 BTC | ✓ |
| 307 | 2018-02-18 18:10:59 | <u>245c24177381eb09f278e9</u> <u>8c092c327dd5d2e0db0a4d</u> <u>ef8db91e3abeb1e1cd4c</u> | - 0.00091905 BTC | ✓ |
| 308 | 2018-02-17 16:06:30 | <u>46d714a88db28aab19bcb9</u> <u>638aa922a423123563d0c3</u> <u>634056e1a0511ef6138b</u> | + 0.00091905 BTC | ✓ |
| 309 | 2018-02-16 20:37:47 | <u>e0dd83efac968a07d96147</u> <u>a4087f94ff8f259bcc47ad</u> <u>21b07a03c7f9f4891660</u> | + 0.00092270 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-02-16 10:46:57 | <u>46d91ec4a9797495b6a4ce</u> <u>e6bc5cd8e2f7248c170d46</u> <u>8c965e373365cddec03f</u> | + 0.00090939 BTC | ✓ |
| 311 | 2018-02-15 18:05:40 | <u>9d4678274bc11f4b5b7d6b</u> <u>42088ba6ba2d9e6260cf86</u> <u>fadf264aa26bb8fb6e3a</u> | - 0.00090758 BTC | ✓ |
| 312 | 2018-02-15 18:05:40 | <u>90572a4b9e81a3c4b4d494</u> <u>4292bd66771fee7bc359fc</u> <u>e05c02bcb730a2b5683e</u> | - 0.00100127 BTC | ✓ |
| 313 | 2018-02-15 18:05:40 | <u>8e21eeb49eb0298ca45594</u> <u>b10d653574338608614f92</u> <u>4db584d542c61ecdd906</u> | - 0.00090507 BTC | ✓ |
| 314 | 2018-02-15 17:46:32 | <u>5399975a8a1bc4e9d5e4cd</u> <u>1195b217312bbbd5cb1eae</u> <u>4f853b28d3828d7b94e5</u> | - 0.00097299 BTC | ✓ |
| 315 | 2018-02-15 17:46:32 | <u>818f87c1acf731542c9845</u> <u>711886f62928cc5733922e</u> <u>0bf89383e3f1abd2685e</u> | - 0.00093301 BTC | ✓ |
| 316 | 2018-02-15 10:08:28 | <u>f00796cadb3076fbb26355</u> <u>2d99f9b4f9f38f04073e6a</u> <u>90e8467cb1ce56eda551</u> | + 0.00090507 BTC | ✓ |
| 317 | 2018-02-14 19:17:18 | <u>47e34d51ce4348b46b0916</u> <u>53132e6c89ac1812cc387f</u> <u>5ebd1e95af52b50b48d1</u> | - 0.00098140 BTC | ✓ |
| 318 | 2018-02-14 07:06:05 | <u>5c2fd4455e5caad011a22b</u> <u>73844e3d85f9a75ef7853f</u> <u>77c21e317e6cc4be52a0</u> | + 0.00090758 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-02-13 22:16:30 | <u>ca111ccd633a3ad4ef5149</u> <u>c5dc8289d0abeadf24de33</u> <u>be29c4169b25b4f06fc4</u> | - 0.00096142 BTC | ✓ |
| 320 | 2018-02-13 18:17:27 | <u>b0f7f7b135f2546efd8520</u> <u>f8d4f388751d446a9613c4</u> <u>75d2f42b057d6cc5e911</u> | + 0.00093301 BTC | ✓ |
| 321 | 2018-02-12 21:04:46 | <u>fb5d781f4b8a50cd3c9547</u> <u>9ba4eb03e38a98a2dd5d54</u> <u>0bdfa447b944fb9564c4</u> | + 0.00096142 BTC | ✓ |
| 322 | 2018-02-11 18:42:26 | <u>002d75f898d08f635ba199</u> <u>781f750e8ac23b3cece66d</u> <u>3bbeae719f9c1273d31</u> | + 0.00100127 BTC | ✓ |
| 323 | 2018-02-11 03:24:23 | <u>615737dc396a09e54859e8</u> <u>3deebb7c86fa2b64942c46</u> <u>57dc71a308daea7d5cd7</u> | + 0.00097299 BTC | ✓ |
| 324 | 2018-02-10 11:20:56 | <u>237eb4afb146c30ca66fac</u> <u>e0fa8bea753f31b702a543</u> <u>3c5f611332d4491c5dc4</u> | + 0.00098140 BTC | ✓ |
| 325 | 2018-02-10 00:19:12 | <u>a8bcfb48e5b13dccec9a01</u> <u>645a20edfc0026347409c5</u> <u>a8ad617f3710e1d51b8a</u> | - 0.00091693 BTC | ✓ |
| 326 | 2018-02-10 00:19:12 | <u>de316642a1cfd9b4bc27a1</u> <u>142d9d5f114866cab2be34</u> <u>915dd96b11302bc8fcb9</u> | - 0.00095330 BTC | ✓ |
| 327 | 2018-02-10 00:00:53 | <u>09086e9b946c029f6d3307</u> <u>1645977282f61278503e28</u> <u>c17d6966d9d86790ee17</u> | - 0.00090240 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-02-10 00:00:53 | <u>752b5e9dc6e695cb0eb14b1490443214fa45deaea70d8e7af6dd94f5f0ac1ea8</u> | - 0.00110091 BTC | ✓ |
| 329 | 2018-02-09 23:55:14 | <u>b07f33e4d625e9be6367ec7a87abdb073dfd7aaccee42ccf6d17c6e7c6eafdf8</u> | - 0.00090919 BTC | ✓ |
| 330 | 2018-02-09 23:49:01 | <u>d68acabb8bbfcbe956871173a5119c8f76957d25e66501e430c8c97fdc6b44f4</u> | - 0.00090396 BTC | ✓ |
| 331 | 2018-02-09 18:06:03 | <u>5dba5159bc8d7b1240a8c6428b6322b13ce1b7d1d90481d2e61cecc975cf885d</u> | + 0.00095330 BTC | ✓ |
| 332 | 2018-02-08 13:05:19 | <u>d6caa2a1ad6af5a4b9eb98d1e5efe55d3c6df834e73faba9c65a944bd1767f88</u> | + 0.00091693 BTC | ✓ |
| 333 | 2018-02-07 17:17:13 | <u>23664cce9930fe6391eae9244b40a7beb42b56113db95f98949fbc1516dec57f</u> | + 0.00090919 BTC | ✓ |
| 334 | 2018-02-07 02:05:11 | <u>f5091b3d59ab659c63fba8c8a16c3efb48b277a19b5e205676af7434c4ff7ec7</u> | - 0.00098143 BTC | ✓ |
| 335 | 2018-02-06 23:08:07 | <u>881db9168b8f4442776c77bc47d48b6a2efc59d1b644ddaa9fdc9c15711b9e17</u> | + 0.00098143 BTC | ✓ |
| 336 | 2018-02-06 21:48:26 | <u>8189d7768528418f04c7f11e79acbbce1a7f0ef5ac7b52fffd552faa0dc926df</u> | - 0.00108561 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-02-06 08:05:23 | <u>6159e36c7db52b39641028</u> <u>5aa89e4717db720a7b1412</u> <u>aadefeeb8aa2c43c4ce3</u> | + 0.00110091 BTC | ✓ |
| 338 | 2018-02-05 17:28:14 | <u>2fb5d1bcba28be4d2744b6</u> <u>419385673441d91a28ca0c</u> <u>f266a30b957392e7fecc</u> | + 0.00090240 BTC | ✓ |
| 339 | 2018-02-05 09:07:00 | <u>0a23cb5d22d77aca4d21b8</u> <u>506740f9ff811be8233c3e</u> <u>548426f6ec91e0f52566</u> | + 0.00108561 BTC | ✓ |
| 340 | 2018-02-04 20:04:46 | <u>7a82ef72215c68e23877f7</u> <u>5826ddba8b772442867147</u> <u>7aa596c2f8b96543057f</u> | + 0.00090396 BTC | ✓ |
| 341 | 2018-02-04 00:58:21 | <u>4d9d9b82bf40c76c8e1a5c</u> <u>1b13c47072ab6192aab2fb</u> <u>7d282b98dcc92c26f0d9</u> | - 0.00098272 BTC | ✓ |
| 342 | 2018-02-04 00:05:53 | <u>a484e617cd1b27347f9368</u> <u>563e4532f0b106e8f6b5ba</u> <u>30425eeeb4b5cf59c65c</u> | + 0.00098272 BTC | ✓ |
| 343 | 2018-02-03 12:09:37 | <u>57329da1318083e2ddac5f</u> <u>d13ab6aafee907a6c5dc71</u> <u>439f8befa7f8e701f17b</u> | - 0.00098888 BTC | ✓ |
| 344 | 2018-02-03 06:12:19 | <u>76b0ca2e3406f3337e992b</u> <u>a53154fe8abcec7c8df57a</u> <u>072480a9cd27508303fa</u> | + 0.00098888 BTC | ✓ |
| 345 | 2018-02-02 15:16:47 | <u>5b82fb277a5708503476f7</u> <u>96f342f00a0025167a1615</u> <u>778a0f056686e1c2a838</u> | - 0.00098263 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-02-02 12:11:56 | <u>0ae94a84e844dfe59c54ba647cdab7bec5aebd477c5ac28ff6eab2786bbccf3e</u> | + 0.00098263 BTC | ✓ |
| 347 | 2018-02-01 11:07:25 | <u>ae07341fd51b1a94792bdcf8bf3b793cba57f047c1bf56fe12f547bf58e9ea44</u> | - 0.00103948 BTC | ✓ |
| 348 | 2018-02-01 10:27:11 | <u>41159623360ee1565fb96d214701cb8b19e652fa2aa5b0f32c239a0aeaaeb30e</u> | + 0.00103948 BTC | ✓ |
| 349 | 2018-01-31 15:08:56 | <u>919b608fe239b759f4ad092d5249a06141df502e577e4e3a06b712d86cbcd62b</u> | - 0.00091940 BTC | ✓ |
| 350 | 2018-01-31 13:20:05 | <u>15aa3705ba59976c832ed6bb4ddb665599eb4907319c952b236e6fcd545c2141</u> | + 0.00091940 BTC | ✓ |
| 351 | 2018-01-30 09:32:12 | <u>e5037874054c3bbeb41c682b5edab67d729fbae655455f9c0943d341d927a976</u> | - 0.00094015 BTC | ✓ |
| 352 | 2018-01-30 06:44:50 | <u>c68c931f4b89b0aefac239974a0fc0d948de934472e70eebf30b612e747ee063</u> | + 0.00094015 BTC | ✓ |
| 353 | 2018-01-29 16:37:37 | <u>809c21b33057d09b8dd92ab93a84bdf36fcbe9b5ea29b6987126a820845816c7</u> | - 0.00093728 BTC | ✓ |
| 354 | 2018-01-29 16:07:30 | <u>04710f653993f44082ed5fce01507de581bce1b67e7f72e713f77e9311454bfb</u> | + 0.00093728 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-01-28 17:21:51 | <u>03fde0c680c035d2f66dea</u> <u>857ddf33302d7fe10867b0</u> <u>1be18314e0d6c1adb716</u> | - 0.00105637 BTC | ✓ |
| 356 | 2018-01-28 17:11:55 | <u>4845f31a934b5ff706683c</u> <u>9f12783c952612c2675fd7</u> <u>f06977c5070bd6e4b20d</u> | + 0.00105637 BTC | ✓ |
| 357 | 2018-01-28 01:13:11 | <u>dc6ec0784334c6e394ac30</u> <u>c059dbfe680914b7aaad03</u> <u>4b500f28ab09db38718e</u> | - 0.00095286 BTC | ✓ |
| 358 | 2018-01-28 01:09:19 | <u>ef4f6606cd6d548b78a4a8</u> <u>80384c5d1c2ae89b83aa61</u> <u>14d8f22fa29522ce6b7a</u> | + 0.00095286 BTC | ✓ |
| 359 | 2018-01-27 12:12:36 | <u>fa0875efff2cf58cc88d11</u> <u>2247646d730e20ef192441</u> <u>64529b976d06f0b5e197</u> | - 0.00115836 BTC | ✓ |
| 360 | 2018-01-27 12:07:50 | <u>c32c7ce212f820c121bafa</u> <u>ddcad45604fc7b0bbf75d0</u> <u>8ba633f69842c7c33992</u> | + 0.00115836 BTC | ✓ |
| 361 | 2018-01-26 14:38:03 | <u>312bd0dc6a5c3c4d422c15</u> <u>91d8a6f781e7b70e277dec</u> <u>1df313ab35e4d14b0560</u> | - 0.00092830 BTC | ✓ |
| 362 | 2018-01-26 14:07:18 | <u>b95fab7577b5894ba2dc99</u> <u>4e1c7576c92537b26d9641</u> <u>a6f54ccdd8767b86b7ae</u> | + 0.00092830 BTC | ✓ |
| 363 | 2018-01-26 03:53:23 | <u>1df92ad997244fb5ef4d49</u> <u>cab7907434b52661dc54c4</u> <u>938176506ddaf42d1495</u> | - 0.00101003 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-01-26 02:55:26 | <u>1048996a7a8fc85bd71ddf</u> <u>62dcf15d785c3ca5cf1bf2</u> <u>ed4f40bf6cae7352768e</u> | + 0.00101003 BTC | ✓ |
| 365 | 2018-01-25 21:41:12 | <u>c2983b7b9452086c54af7f</u> <u>d5d0ece5b8f31c69c5e023</u> <u>60a0cbe3025304048db0</u> | - 0.00099882 BTC | ✓ |
| 366 | 2018-01-25 11:10:15 | <u>0602cfd0129df99b732541</u> <u>a1c51d48ab934de4d1dd5f</u> <u>03339821b380bffb9e00</u> | + 0.00099882 BTC | ✓ |
| 367 | 2018-01-24 23:36:24 | <u>c2daaa7f34e3be32ec2683</u> <u>77b860ccfb73adee7e3785</u> <u>428a435d5f3b0003c9e0</u> | - 0.00100478 BTC | ✓ |
| 368 | 2018-01-24 23:15:26 | <u>2c927537eb2a312224ea1d</u> <u>60c1224d2df8f9d777cc91</u> <u>0915a5feb071bc91582b</u> | + 0.00100478 BTC | ✓ |
| 369 | 2018-01-24 07:12:41 | <u>5a29daf268b7af149f968a</u> <u>5e1e1442a0226649b1b905</u> <u>22ab674c305339583e75</u> | - 0.00107198 BTC | ✓ |
| 370 | 2018-01-24 04:24:40 | <u>0042eafad9f19934bdd0f3</u> <u>1bf3512f06277d78e35eff</u> <u>e527b69da057f71a93c1</u> | + 0.00107198 BTC | ✓ |
| 371 | 2018-01-23 12:07:55 | <u>b73cb9c4f9de78dda555a6</u> <u>3079c0ca1b5e637c94c7f6</u> <u>5b58fbaae6e949e0e241</u> | - 0.00303249 BTC | ✓ |
| 372 | 2018-01-23 10:46:43 | <u>f925ceb0eae408bc382ab4</u> <u>7acfe437d7b4bd56b7c5c9</u> <u>26bd0217d4a6faa1bfee</u> | + 0.00303249 BTC | ✓ |

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