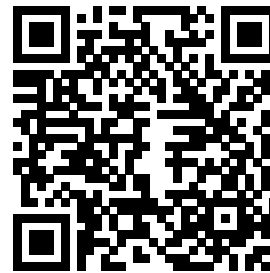


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1NVr6WddShmWbEUUiYL4WJA2dvHv1xeJxh</u> |
| TOTAL RECEIVED | 26.83483185 BTC                           |
|                | 1,691,454.99 USD                          |
| TOTAL SEND     | 26.83483185 BTC                           |
|                | 1,691,454.99 USD                          |





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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-03-26<br>04:56:23 | <u>8e40f60776304e7cce4a3d</u><br><u>9f2253ed0e27041210551c</u><br><u>b294a07bfa964e1b1b2a</u> | - 0.03507684 BTC |  |
|   |                        |   | 2,465.90 USD     |  |
| 2 | 2024-03-25<br>12:03:39 | <u>a3128e1debfb4c024d9933</u><br><u>7f7e0f4ca73cc3c0bfe84c</u><br><u>241bdcda3e8f4ee8a586</u> | + 0.03507684 BTC |  |
|   |                        |   | 2,352.95 USD     |  |
| 3 | 2020-10-22<br>07:17:45 | <u>39bb9e8a7c22d8f1ab263a</u><br><u>c47073999876d80009a25f</u><br><u>f439130bcd7d73a70708</u> | - 0.03609031 BTC |  |
|   |                        |   | 468.03 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2020-10-22<br>03:54:48 | <u>0453473b5a11249663380e</u><br><u>c5a4256fc33665100e89be</u><br><u>ffcb2fc2038142efae6f</u> | + 0.03609031<br>468.03 USD | BTC    |    |
| 5  | 2020-10-10<br>11:37:01 | <u>e7d9f6c063208805282374</u><br><u>cbb8ebb6ec0c5934f401da</u><br><u>aba5fae8e268fef4d954</u> | - 0.07846786<br>886.15 USD | BTC    |    |
| 6  | 2020-10-10<br>10:22:58 | <u>cfb71436c6608bf3ab7fd3</u><br><u>23c8405f8664ecddac61bd</u><br><u>11b55962e24b562dd819</u> | + 0.07846786<br>886.15 USD | BTC    |    |
| 7  | 2020-09-25<br>01:05:01 | <u>541c009c95cd196f9db42b</u><br><u>56a0093a7c22d239288073</u><br><u>8169eb3694d37aec3778</u> | - 0.04916238<br>525.38 USD | BTC    |    |
| 8  | 2020-09-24<br>23:42:55 | <u>195cc6634655305c83d902</u><br><u>a5fb0de472842faa0469be</u><br><u>2b760adbceb6707b0663</u> | + 0.04916238<br>525.38 USD | BTC  |  |
| 9  | 2020-09-06<br>09:19:59 | <u>dfcc7256b4e5243e6d6a96</u><br><u>bc0e9449f8ad8d8919c270</u><br><u>6ef9f9bb5f88e254153f</u> | - 0.01420502<br>145.68 USD | BTC  |  |
| 10 | 2020-09-06<br>08:54:50 | <u>26dc42ec8978190e30b216</u><br><u>9ee250376e31abc3cac1e6</u><br><u>3df4cbf7c59283b5f5fc</u> | + 0.01420502<br>145.68 USD | BTC  |  |
| 11 | 2020-08-20<br>04:15:14 | <u>a5f70cd545e6faf38e0fe7</u><br><u>0acdd21e6f79a0fae4bbd5</u><br><u>4fd87421056753c8480d</u> | - 0.04639687<br>549.96 USD | BTC  |  |
| 12 | 2020-08-20<br>04:02:44 | <u>db0e76e9b112034bc19cdd</u><br><u>1032c71509ca651d3a9086</u><br><u>e3584f32fa628954cd67</u> | + 0.04639687<br>549.96 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-08-04<br>01:15:48 | <u>6ed3ef59db50645cc65cdc</u><br><u>f10afe9b9e2ff4bc871efb</u><br><u>59e2c4d92bfecf1f6e85</u> | - 0.08667527<br>970.06 USD | BTC    | ✓ |
| 14 | 2020-08-04<br>00:53:39 | <u>f4cf1e814ca6fb39d77da5</u><br><u>a415452ba89b63693d1e43</u><br><u>7bd8a500b0a938b4df32</u> | + 0.08667527<br>970.06 USD | BTC    | ✓ |
| 15 | 2020-06-30<br>03:29:12 | <u>6dcb4a2a282f4a780eee9c</u><br><u>1073f90b82275a2eeb297a</u><br><u>42001e9d1949a3ea869c</u> | - 0.05052887<br>461.76 USD | BTC    | ✓ |
| 16 | 2020-06-30<br>02:47:20 | <u>a77d7504c2240c1783ed5d</u><br><u>43af2464d997f76b5ee3a6</u><br><u>11953ee4832d44733244</u> | + 0.05052887<br>461.76 USD | BTC    | ✓ |
| 17 | 2020-06-16<br>17:50:07 | <u>c8611bc5d56b51686a2e80</u><br><u>62e6ecd3f00f17ffb5cefc</u><br><u>5cd07d37f19d455faaa0</u> | - 0.10172905<br>962.87 USD | BTC  | ✓ |
| 18 | 2020-06-16<br>15:42:54 | <u>df0476854b1586caf81a58</u><br><u>ffc6aab1b09f834564ff06</u><br><u>6ea05d8769a9060d7f68</u> | + 0.10172905<br>962.87 USD | BTC  | ✓ |
| 19 | 2020-05-30<br>03:15:17 | <u>ce100385c5e8101f904c2d</u><br><u>46a52d4223878bd8b158ad</u><br><u>a8f381ffa37f2b9aee2e</u> | - 0.03811920<br>369.66 USD | BTC  | ✓ |
| 20 | 2020-05-30<br>02:26:15 | <u>10d7011b9aea20cf9f86b5</u><br><u>74a81c862fccd199591fc0</u><br><u>9e9976a98df1679456d1</u> | + 0.03811920<br>369.66 USD | BTC  | ✓ |
| 21 | 2020-05-21<br>21:54:33 | <u>a17522c9d448f21d610169</u><br><u>d57df2e8be814564f50950</u><br><u>45de6fc499116fd980b5</u> | - 0.07868948<br>721.58 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-05-21<br>18:53:09 | <u>9b1a52a5125535a2fd095a</u><br><u>e614b393fc09537384e1ed</u><br><u>28837adad8bff2b8079b</u> | + 0.07868948<br>721.58 USD | BTC    | ✓ |
| 23 | 2020-04-10<br>05:26:56 | <u>e8289f98bfac2a873d3cad</u><br><u>1eff8da1c422fc95dd8173</u><br><u>ccc6d7329e7536b5ebc8</u> | - 0.09422468<br>646.27 USD | BTC    | ✓ |
| 24 | 2020-04-10<br>05:12:43 | <u>c15fe04448eb74b9f98486</u><br><u>9e2c7993b7c19266bf77d7</u><br><u>7110a9aa43fa85b870a5</u> | + 0.09422468<br>646.27 USD | BTC    | ✓ |
| 25 | 2020-03-27<br>05:29:50 | <u>a51bb28f14fe2655e342c8</u><br><u>85760fe954e7df5940109b</u><br><u>1248ee5e5b62768b6eab</u> | - 0.04098057<br>260.59 USD | BTC    | ✓ |
| 26 | 2020-03-27<br>04:13:21 | <u>588c3345114bc43dc22699</u><br><u>871ae9b08ec9c1c216aa82</u><br><u>606d9af05ba5b9a0f7a9</u> | + 0.04098057<br>260.59 USD | BTC  | ✓ |
| 27 | 2020-03-20<br>13:36:08 | <u>cb7b9de8c54dcab29e861b</u><br><u>7ba38ad407abcb57b4e828</u><br><u>3d8d17c655d33c7315a0</u> | - 0.03758767<br>232.55 USD | BTC  | ✓ |
| 28 | 2020-03-20<br>12:38:01 | <u>b9fb2ec363c54934a0665b</u><br><u>4bd65587cbe0af154a076b</u><br><u>7339850af0fb42872400</u> | + 0.03758767<br>232.55 USD | BTC  | ✓ |
| 29 | 2020-03-06<br>08:15:28 | <u>139b74be7aadf05e29dce6</u><br><u>eb6c82f25398160d442540</u><br><u>b0734d52eda5d7ca1c97</u> | - 0.02997473<br>273.72 USD | BTC  | ✓ |
| 30 | 2020-03-06<br>07:20:27 | <u>40dcf1dc7ffeff6cd99f6d</u><br><u>d874895d79583336e89146</u><br><u>a6a8b57f7a402c057441</u> | + 0.02997473<br>273.72 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2020-02-29<br>00:21:31 | <u>d83033d0ba2dc41c114058</u><br><u>d09f7b52b1caee7b64c513</u><br><u>1e937b54880869ab2f1a</u> | - 0.02783289<br>237.23 USD | BTC | ✓ |
| 32 | 2020-02-28<br>23:18:43 | <u>f4d4e0b0eec2b84d6b803c</u><br><u>14aa6d52b1d2071f815bf0</u><br><u>44c5e90794c16d561aef</u> | + 0.02783289<br>237.23 USD | BTC | ✓ |
| 33 | 2020-02-20<br>22:21:35 | <u>c0565dd89a8cf46d599b66</u><br><u>c09206ba3ee5e82a5765db</u><br><u>e1e83fc6b74b5f611963</u> | - 0.01477814<br>143.00 USD | BTC | ✓ |
| 34 | 2020-02-20<br>21:34:35 | <u>412edc10e163b9060396bd</u><br><u>f0f3bd395112f34287dd5a</u><br><u>46d0341d6577218c226a</u> | + 0.01477814<br>143.00 USD | BTC | ✓ |
| 35 | 2020-02-11<br>05:15:25 | <u>5eb3d70897eb9696e20dcc</u><br><u>751cf3c2171e9e36bc17a2</u><br><u>2b362f4d8888d59f6a75</u> | - 0.03468831<br>354.62 USD | BTC | ✓ |
| 36 | 2020-02-10<br>12:12:37 | <u>8cb61227d9030934d5e3a1</u><br><u>8c76d7dc9df3428a49dc95</u><br><u>86f8e71b530ab9883abd</u> | + 0.03468831<br>354.62 USD | BTC | ✓ |
| 37 | 2020-01-28<br>16:25:06 | <u>2d3ae24cc0d9051a5d2fae</u><br><u>7a63d7d2b460d871112447</u><br><u>4b133cee30a1145a0d4e</u> | - 0.02846149<br>264.73 USD | BTC | ✓ |
| 38 | 2020-01-28<br>15:16:37 | <u>6bd1e7b5fba97f3742af05</u><br><u>cc76fb2a79d0af7fe79e35</u><br><u>13ab19e88aba31450615</u> | + 0.02846149<br>264.73 USD | BTC | ✓ |
| 39 | 2020-01-23<br>01:21:20 | <u>8cf07f7c159dd264318e6f</u><br><u>3169015290204ac0cda56e</u><br><u>4f0051ce576f53b7b1b6</u> | - 0.02827215<br>237.61 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-01-23<br>00:49:46 | <u>e755323a77438e7e935c16</u><br><u>c57a20464d919a0e3cfc16</u><br><u>91eeac333ede156b37df</u> | + 0.02827215<br>237.61 USD | BTC    | ✓ |
| 41 | 2020-01-19<br>10:11:38 | <u>dbc6b6a58fc3b3ed06be5b</u><br><u>9f0063c064675cc5433027</u><br><u>6038168600a8003d88d0</u> | - 0.04738720<br>412.34 USD | BTC    | ✓ |
| 42 | 2020-01-19<br>08:41:10 | <u>4e09faf0ed2f3fa8eafe59</u><br><u>07c57ae2d211a10dad3fed</u><br><u>acd47b7f20ec692bddcb</u> | + 0.04738720<br>412.34 USD | BTC    | ✓ |
| 43 | 2020-01-14<br>22:14:36 | <u>d61857a92f7a21c6cf064f</u><br><u>f754db58916233a3c11b49</u><br><u>ae8df54e69b24b6d49fd</u> | - 0.04516921<br>398.45 USD | BTC    | ✓ |
| 44 | 2020-01-14<br>11:50:23 | <u>fd6703f9ae8440fb6de94d</u><br><u>a066f4aa476f6f0b0517f1</u><br><u>fc89fd695271b3ad171e</u> | + 0.04516921<br>397.94 USD | BTC  | ✓ |
| 45 | 2020-01-09<br>01:16:28 | <u>1a4a139acb7f72fb47f09f</u><br><u>af3ff02a9948fb26b10953</u><br><u>681790bb963f7ff6f01d</u> | - 0.02546358<br>199.06 USD | BTC  | ✓ |
| 46 | 2020-01-09<br>01:09:09 | <u>d35a767c13b7399211a938</u><br><u>c2bd373dc59a3c2207826e</u><br><u>4dac14c3c6a3e7bd3d20</u> | + 0.02546358<br>199.06 USD | BTC  | ✓ |
| 47 | 2020-01-02<br>17:23:36 | <u>0165267a6fc27b1e5974ee</u><br><u>f65f6b0cdc2a1a9455dc9c</u><br><u>a6a511276ab22644aa45</u> | - 0.07343150<br>539.35 USD | BTC  | ✓ |
| 48 | 2020-01-02<br>16:41:51 | <u>9a36c82fda2e6a694c2a3a</u><br><u>a06c8fdc9c25ed497d8421</u><br><u>ba9a3bfba45228dbabb0</u> | + 0.07343150<br>539.35 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2019-12-24<br>16:21:02 | <u>89f097e276931640526a35</u><br><u>dd9ac052f497d8da838dd4</u><br><u>d0ad66c9a9a1e0b16e36</u> | - 0.07999906<br>576.36 USD | BTC    | ✓ |
| 50 | 2019-12-24<br>15:15:11 | <u>fb504e72810054ff22f3b4</u><br><u>60caca3835354731c9ce41</u><br><u>1bf3f23e2b4c817e7f7a</u> | + 0.07999906<br>576.36 USD | BTC    | ✓ |
| 51 | 2019-12-19<br>02:18:08 | <u>076f9b33e4d242b61aa887</u><br><u>a178ee65ff11c70395fc8f</u><br><u>94f5e099407691994016</u> | - 0.03633867<br>259.83 USD | BTC    | ✓ |
| 52 | 2019-12-19<br>01:49:50 | <u>e5ecf68e77eeb389bf0980</u><br><u>5afeff0b94bca5d6bad203</u><br><u>d8b23c3e4092023a627e</u> | + 0.03633867<br>259.83 USD | BTC    | ✓ |
| 53 | 2019-12-15<br>01:41:40 | <u>a3169a5a6dbeb457792fc2</u><br><u>287bc13c1eb1d50790cb5f</u><br><u>be81476fcb55317d0e1b</u> | - 0.09913034<br>705.66 USD | BTC  | ✓ |
| 54 | 2019-12-15<br>00:53:44 | <u>3de1cf182227a13828e3ff</u><br><u>f787fbfa5ba0a260005215</u><br><u>9e3995f788f9b2cb3d48</u> | + 0.09913034<br>705.66 USD | BTC  | ✓ |
| 55 | 2019-12-01<br>01:14:37 | <u>be5ac6b204b29e06956403</u><br><u>4ea21d13f740ec168c797a</u><br><u>e66bbd207d84817142c4</u> | - 0.05937768<br>433.11 USD | BTC  | ✓ |
| 56 | 2019-11-30<br>23:20:32 | <u>73ff02999a3bbc765c9731</u><br><u>1cf4a064ec1a40cf97c763</u><br><u>40f728a3b4b14128bab7</u> | + 0.05937768<br>BTC        | BTC   | ✓ |
| 57 | 2019-11-26<br>19:55:30 | <u>08b046ecba86dd5fa010ab</u><br><u>cb553704ba9d2d591cb081</u><br><u>b2d8a0edec7f7b30814a</u> | - 0.06123869<br>BTC        | BTC   | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 58 | 2019-11-26<br>19:09:22 | <u>538f374edcc1df22c05d41977e83741872ed92ccdea5e52a754e963c1d64f7eb</u>  | + 0.06123869 BTC | ✓ |
| 59 | 2019-11-19<br>08:16:22 | <u>6f1534f3fe22ccbed5fe44d0dbdf2578ed00e9d8f30b479a785faa69f569c55d</u>  | - 0.04897303 BTC | ✓ |
| 60 | 2019-11-19<br>07:31:32 | <u>25cef562db47cec507b3eefbca0cf36bd105b8808de077ef9f092b8d209dc800</u>  | + 0.04897303 BTC | ✓ |
| 61 | 2019-11-14<br>03:40:11 | <u>9dc69cff9f24dae064d1df5a305d7dd7b098a17884f535170e51742d9076be2c</u>  | - 0.01651814 BTC | ✓ |
| 62 | 2019-11-14<br>03:06:53 | <u>e327e0b836bd96ab13758611aa080ad0e27f4719b41f761e22f934da8eaed168</u>  | + 0.01651814 BTC | ✓ |
| 63 | 2019-11-11<br>17:12:33 | <u>1816a60f4243f9f25d437d0f7f7f0f9e6dc8cb6bafca930ba39cb75d78db10e</u>   | - 0.02469443 BTC | ✓ |
| 64 | 2019-11-11<br>12:28:42 | <u>1c6df05cb77dc8b4bb181e16af0c5d50f0f91a888e5e14f0d9090722d42586b8</u>  | + 0.02469443 BTC | ✓ |
| 65 | 2019-11-07<br>22:26:50 | <u>d7dc3ccdc55f85e4dae723a151b1f3c8b5566bc3567a7cdd98d498bd980c25de</u>  | - 0.01379864 BTC | ✓ |
| 66 | 2019-11-07<br>16:18:14 | <u>f21e7a4b736388b0932ffe9db9481c8093f43a50e6bb327434fff526eae1fe522</u> | + 0.01379864 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-11-02<br>03:14:49 | <u>9d3a93da58a9ceb68b3a8639726aceed452e98149a6c0e99a66037713b5077de</u> | - 0.01375489 BTC | ✓ |
| 68 | 2019-11-02<br>01:25:14 | <u>584be7b97dca3eda91af2bfc3baf3dd193446413a2275eab1f59192412ffaa25</u> | + 0.01375489 BTC | ✓ |
| 69 | 2019-10-27<br>07:58:46 | <u>c6a064fc0907360ed6d283199d0a1b7b9a733d7fef5d6c0398c7768412fd2776</u> | - 0.00675565 BTC | ✓ |
| 70 | 2019-10-27<br>05:11:54 | <u>846f4b58b0d33e6621597b0039e1f9d011bbf557d1f56a4580806e4765a53ee7</u> | + 0.00675565 BTC | ✓ |
| 71 | 2019-10-25<br>22:01:08 | <u>86ae1fd97c0ee2505c13b0c4527ef4fd698a6dac4fdc87b353c7ed6a4ee95482</u> | - 0.02581237 BTC | ✓ |
| 72 | 2019-10-25<br>19:04:33 | <u>e787c14806c29010f2b95f4d43f68b13d479306adb0d52f32463962411fedc62</u> | + 0.02581237 BTC | ✓ |
| 73 | 2019-10-21<br>15:42:59 | <u>b471381675bee1eaea5323990e934ead171fc1d7d915928eef74231cad0fbb01</u> | - 0.03517424 BTC | ✓ |
| 74 | 2019-10-21<br>15:06:23 | <u>ee4d696db3650af210823f579fe544131434bb4ed3c28ada9e80ebfc23f4b70f</u> | + 0.03517424 BTC | ✓ |
| 75 | 2019-10-17<br>06:33:01 | <u>637c24e83426e475baf9651ddab8338168be97241f690169685f57dc7d3c18e1</u> | - 0.06450371 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-10-17<br>04:23:32 | <u>0c44e3847078c4b9365f67</u><br><u>abd2c3c6cb7aff2454e5d6</u><br><u>ca6d6e3ed6552ffa99ad</u> | + 0.06450371 BTC | ✓ |
| 77 | 2019-10-10<br>23:16:17 | <u>0651dbc0be491488bef66b</u><br><u>6c50766f2da9348a53d8ac</u><br><u>589389b997cc6ae5a2a2</u> | - 0.04317102 BTC | ✓ |
| 78 | 2019-10-10<br>22:43:20 | <u>23d7ca38ae8a55c4d47fd5</u><br><u>1f90f4a339961a6f96264e</u><br><u>abeff524a0616fa3ceaf</u> | + 0.04317102 BTC | ✓ |
| 79 | 2019-10-07<br>22:11:26 | <u>e6bee8d7c2cf83832dcb20</u><br><u>3d00b0c27ebcc508376418</u><br><u>584fa061ef78e7d370dc</u> | - 0.05174417 BTC | ✓ |
| 80 | 2019-10-07<br>18:40:04 | <u>6bc89f02f5c4f2d5e0e21c</u><br><u>2c61630829d604646d5efd</u><br><u>04ef19bed92aeedc9b4e</u> | + 0.05174417 BTC | ✓ |
| 81 | 2019-09-27<br>10:18:22 | <u>d72584df7b13e1ba7faeb3</u><br><u>0875d2bbdd7668c9cb9b3a</u><br><u>144dad604dd433954118</u> | - 0.02080780 BTC | ✓ |
| 82 | 2019-09-27<br>09:23:35 | <u>bbf033a9dea5db1cfc3422</u><br><u>55bf35aa87a28d19184729</u><br><u>500f5255bd7b0cda3b78</u> | + 0.02080780 BTC | ✓ |
| 83 | 2019-09-24<br>21:47:47 | <u>a8651d62f8603f38bf74be</u><br><u>6904f86dcc76228d63c93f</u><br><u>88a7e40f65ef5619f0fa</u> | - 0.11421780 BTC | ✓ |
| 84 | 2019-09-24<br>20:29:11 | <u>99fbb0a93a8e81ca31c537</u><br><u>5c00936b8cd03635456c06</u><br><u>4e07de4c1453bd3db272</u> | + 0.11421780 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-02-10<br>17:40:43 | <u>1743f45559e4cad7571f15659aebc8a7bdbeeec89bc234b50092ff2371741d8a</u> | - 0.02293472 BTC | ✓ |
| 86 | 2019-02-10<br>16:50:12 | <u>76180f30c4b2b1c59498e629871a07344dee295ac1dfe2e8cee89c3f678df5e1</u> | + 0.02293472 BTC | ✓ |
| 87 | 2019-02-06<br>14:07:41 | <u>8dab41eba157096b66e04119500cce0cb86266f707735fd357f14c48a69ffa9f</u> | - 0.02293475 BTC | ✓ |
| 88 | 2019-02-06<br>13:06:58 | <u>f92bbd56709f84573f34446ca87323ca60c95a52aa621435e5008aff3d782f8d</u> | + 0.02293475 BTC | ✓ |
| 89 | 2019-02-03<br>04:11:50 | <u>f6b5a0689a830d77d7763cb08fb2c7d6700562767d17b55990203aeb352b15e5</u> | - 0.02292068 BTC | ✓ |
| 90 | 2019-02-03<br>03:17:07 | <u>71fa708c87a07b5598e0831e2fdf230a7d852542db47d8720c73c9331f03de54</u> | + 0.02292068 BTC | ✓ |
| 91 | 2019-01-31<br>07:09:13 | <u>538e1c2ec4a6e07e376dc53bad4e7484284460873a73e122d05ff7a5bf1dfad8</u> | - 0.02295299 BTC | ✓ |
| 92 | 2019-01-31<br>06:57:41 | <u>1dd9562bfa39a65a3ef3d540c83b936968ac31df96c3087b7ba6ec8fc9f63e58</u> | + 0.02295299 BTC | ✓ |
| 93 | 2019-01-31<br>00:50:38 | <u>dc1b42c5155ab6c4e6a918b2117a3da677b21c20098dfbe455748cfe30c33113</u> | - 0.05222593 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-01-30<br>23:04:01 | <u>24411360ddd24599406f8f0ba400feef0f3d808d3d792b40bcd2eeb8174236a6</u> | + 0.05222593 BTC | ✓ |
| 95  | 2019-01-23<br>23:27:50 | <u>0a7cd630d1254023b5ac7e0a5f16fb776e389c596e05cfbe54c25647c32a9066</u> | - 0.07380000 BTC | ✓ |
| 96  | 2019-01-23<br>16:55:41 | <u>4deca5a35bcdfd91f5375b78d8fd7feb574abe232ae87c31e067ff867cf0bdd6</u> | + 0.07380000 BTC | ✓ |
| 97  | 2019-01-17<br>22:13:39 | <u>97f46e64752cefa9ef5168a169d10cb593197257f7ba1c3f150dcba3191b3c9c</u> | - 0.07200000 BTC | ✓ |
| 98  | 2019-01-17<br>19:20:29 | <u>9f398266d5ca44e7324888bd8ca6b68bae9eb30ccccf7a0856dfbef74ec87ebe</u> | + 0.07200000 BTC | ✓ |
| 99  | 2019-01-15<br>07:05:20 | <u>333d9392701b63291da68770a340c0b9a8c1bb2a98863a9032d6035c2e3debfc</u> | - 0.02400000 BTC | ✓ |
| 100 | 2019-01-15<br>06:41:43 | <u>a99a7904476bd7d24da538bada8dbbb8d13926dcda4ce0d962ef6a30225caebe</u> | + 0.02400000 BTC | ✓ |
| 101 | 2019-01-14<br>17:16:27 | <u>e80326e8028059be2f2bdb431ce832f8627c76630f4e8fc652d68fea055cdd66</u> | - 0.02300000 BTC | ✓ |
| 102 | 2019-01-14<br>16:44:08 | <u>23be94ea2bae27a5d53f9f2d7c073e56e0a261fe4acd81bebea5ac357cf08bc6</u> | + 0.02300000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-01-13<br>22:14:56 | <u>504f41930a218d32545f30</u><br><u>ba33205c65b866797c51b8</u><br><u>854e35f78f2faf021e24</u> | - 0.03500000 BTC | ✓ |
| 104 | 2019-01-13<br>20:56:59 | <u>393d6f0748425c7634f3a2</u><br><u>58e6da56755544d863c412</u><br><u>c7a15ec21a40ed7ecb6c</u> | + 0.03500000 BTC | ✓ |
| 105 | 2019-01-11<br>22:20:40 | <u>07b345e25579bf52e54c2c</u><br><u>20d8ff4e057f27eb63e129</u><br><u>db6af2338813b17d721</u>  | - 0.08200000 BTC | ✓ |
| 106 | 2019-01-11<br>21:50:31 | <u>88d6ddd1a0da851047a8c1</u><br><u>e75bc2e58b1a25b42f0e3c</u><br><u>91b36a79232f11fb5e73</u> | + 0.08200000 BTC | ✓ |
| 107 | 2018-12-30<br>21:05:47 | <u>be97ab0768f5f595057bcd</u><br><u>028884c6e0e3495a3253ea</u><br><u>a0a69b1f179c61371997</u> | - 0.05000000 BTC | ✓ |
| 108 | 2018-12-30<br>20:05:25 | <u>f2f52172f52d205011f92e</u><br><u>6071cd84f6eae58694b767</u><br><u>0c4de31775c88730c5a4</u> | + 0.05000000 BTC | ✓ |
| 109 | 2018-12-25<br>10:35:43 | <u>4b44ac7d51a0dcaee20533</u><br><u>b3f1d755289a00d9418f86</u><br><u>ed6b594506ea89977f16</u> | - 0.12000000 BTC | ✓ |
| 110 | 2018-12-25<br>09:53:06 | <u>198303b41a08380a1fadad</u><br><u>9175ff74f397106b45da24</u><br><u>62c192f16a85b368b020</u> | + 0.12000000 BTC | ✓ |
| 111 | 2018-12-23<br>04:24:36 | <u>7e7793263b95304cc73377</u><br><u>828dc7bde6e0fab69f4694</u><br><u>93cc488536f0edbc8764</u> | - 0.13600000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-12-23<br>03:18:04 | <u>1b71d8cf4ff4bf0350276f</u><br><u>ff1f83a3f66456b9e81d52</u><br><u>19fe00ab4f4b71b203cd</u> | + 0.13600000 BTC | ✓ |
| 113 | 2018-12-07<br>08:12:31 | <u>794345dcdbc76dd8ce0cdd</u><br><u>f9750aedb39ea22e8815c8</u><br><u>4ef544569cf349ce87d6</u> | - 0.02309841 BTC | ✓ |
| 114 | 2018-12-07<br>07:44:14 | <u>b63052a260172e90930545</u><br><u>fe93cdc6cb1c6204adcf1d</u><br><u>bf859a339e40023e3912</u> | + 0.02309841 BTC | ✓ |
| 115 | 2018-12-04<br>06:06:17 | <u>7712cfb1a28ac1c7fa1cff</u><br><u>2eb493f8244983f7a41244</u><br><u>963043a5e646fce709ac</u> | - 0.08509777 BTC | ✓ |
| 116 | 2018-12-04<br>05:09:40 | <u>e5f3a8960860dc486e56c3</u><br><u>ae5aaf89db6a89fb23b94a</u><br><u>9508acc397d854c36bf2</u> | + 0.08509777 BTC | ✓ |
| 117 | 2018-11-29<br>21:09:16 | <u>0a858374947d0a0d52eb74</u><br><u>6e7ee4859a840ddad99110</u><br><u>f5930c63a9a8c8a20a10</u> | - 0.08951035 BTC | ✓ |
| 118 | 2018-11-29<br>21:07:08 | <u>89fbdb1ef82ec7eaf0577c</u><br><u>da08f7550e6d962afb824e</u><br><u>2e43cf0eb358a4e9d3fa</u> | - 0.01135156 BTC | ✓ |
| 119 | 2018-11-28<br>22:09:52 | <u>8cbc0def339ec3c5e5f8b8</u><br><u>025f97154f784cf76ff1ce</u><br><u>863a4343695d0cb6c152</u> | + 0.01135156 BTC | ✓ |
| 120 | 2018-11-28<br>14:33:34 | <u>8183716909b0ababda1237</u><br><u>734d8905d5ae7436c80043</u><br><u>c28c192b641840e590a0</u> | + 0.08951035 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 121 | 2018-11-22<br>02:25:11 | <u>a8554610b048f0af718fb4<br/>eb2bfc24e3b0b2107dbf53<br/>6cb0d1fcf3bb2a15ed05</u>  | - 0.01152241 BTC | ✓ |
| 122 | 2018-11-22<br>02:25:11 | <u>8e446ed77195137f4c8e1d<br/>c28a0c66211013c8d7085f<br/>21adce50005b08110b45</u>  | - 0.04528172 BTC | ✓ |
| 123 | 2018-11-22<br>01:48:09 | <u>833ddfbc0160610f75fa7<br/>11c6c0c7b85b635bba4535<br/>d9ecfc9c5e69d03f6433</u>   | - 0.02282291 BTC | ✓ |
| 124 | 2018-11-19<br>23:49:31 | <u>523740cee7ae43c634cd52<br/>eadb7774057a379be4adf3<br/>b7b29e1ae73c9add7c8b</u>  | + 0.01152241 BTC | ✓ |
| 125 | 2018-11-19<br>19:14:54 | <u>fda5d4cac6461c5f7ece11<br/>56fdc90fffd34855e59360<br/>ddfacc5983b1e39c53712</u> | + 0.02282291 BTC | ✓ |
| 126 | 2018-11-19<br>19:00:58 | <u>86b77e5dec69119b8c1147<br/>d76173f6b4cfb2b2dec815<br/>264315aa94c5ff329c5f</u>  | + 0.04528172 BTC | ✓ |
| 127 | 2018-11-15<br>12:27:18 | <u>1ed0dd3bab95d0803d05ec<br/>e33b7b767788266195f129<br/>f165f206efbaf5522cff</u>  | - 0.01387233 BTC | ✓ |
| 128 | 2018-11-15<br>11:10:38 | <u>0e7ce4b7e06dc6c32bd505<br/>0711a2d53ca58f21150cff<br/>4a1a0b518be2fa7f203c</u>  | + 0.01387233 BTC | ✓ |
| 129 | 2018-11-12<br>01:22:59 | <u>525abded5856f20401d7d6<br/>af3ea08cd7b59eccd85277<br/>0d2bf0ccafab069f0e58</u>  | - 0.02209514 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-11-12<br>00:11:30 | <u>34b48b1a65ae6590a7178e8679871282b0aa1af1af5eca4457244b1deae0ae04</u> | + 0.02209514 BTC | ✓ |
| 131 | 2018-11-09<br>01:27:50 | <u>9e8c3841b3929292566e49c38ea337107552314a78d56276e7274904beea1d13</u> | - 0.00858741 BTC | ✓ |
| 132 | 2018-11-08<br>21:30:19 | <u>03a37fdca193cf6ac16d9a3b1c0d98a5940ec69632c3aae8976852a22faed4b6</u> | + 0.00858741 BTC | ✓ |
| 133 | 2018-11-08<br>09:18:28 | <u>85183a3bc8d2b3e4f1f793e3703a04d69f7ace0606ee42c7780c6389a3fbab8c</u> | - 0.02847838 BTC | ✓ |
| 134 | 2018-11-08<br>07:20:14 | <u>35da3b5b8ba3154ea89aea1c1751723a20114ce8fc857736a42e1faec6ea1f88</u> | + 0.02847838 BTC | ✓ |
| 135 | 2018-11-03<br>03:11:13 | <u>84e9d48eec0e887b9d9cd6452594f3207e5bf8ac68af519c3480a0a58a3cf56b</u> | - 0.06204831 BTC | ✓ |
| 136 | 2018-11-03<br>02:37:12 | <u>fa42276e42428b2f10c11b413a9f86c7da00b77766df19c72688947cb223c4e5</u> | + 0.06204831 BTC | ✓ |
| 137 | 2018-10-30<br>21:12:50 | <u>01bf670c5998201bff6f0586a4cfb930ef874960571b7118fcd48bf2aa69d3e0</u> | - 0.04256022 BTC | ✓ |
| 138 | 2018-10-30<br>20:20:27 | <u>2702d6ecdfcc26946411506ad31d3137a32963e15a889c14d77cd93e7be1adff</u> | + 0.04256022 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-10-27<br>07:07:27 | <u>6a72f13c41d1f0e2df2dc1</u><br><u>7a1c6fab236fe3cf4da49f</u><br><u>29bc568623711a43d3c2</u> | - 0.01542100 BTC | ✓ |
| 140 | 2018-10-27<br>06:21:11 | <u>3a06688f6652039c63a2f9</u><br><u>91fbbb14796e8047561226</u><br><u>d7e2615da6075c36fd73</u> | + 0.01542100 BTC | ✓ |
| 141 | 2018-10-26<br>06:05:33 | <u>380ecf71af634b8da8a572</u><br><u>dc49e22ff46b1a8658cf01</u><br><u>9c37e191060eaaee188f</u> | - 0.01389465 BTC | ✓ |
| 142 | 2018-10-26<br>05:04:53 | <u>c4b7ae5b12a70cb1308198</u><br><u>791e9de9d4b62c3c801d48</u><br><u>31a365b5115d83f2a700</u> | + 0.01389465 BTC | ✓ |
| 143 | 2018-10-25<br>18:58:29 | <u>a9bc12f4411b6d7ff40bfc</u><br><u>282f1e8126266787e4637d</u><br><u>21fd431af33fc4626f04</u> | - 0.04365688 BTC | ✓ |
| 144 | 2018-10-25<br>14:32:08 | <u>cf555292292df470a9adb6</u><br><u>c33566bf5bfa0c01d4adf8</u><br><u>df414c1949688ad8aa4e</u> | + 0.04365688 BTC | ✓ |
| 145 | 2018-10-18<br>08:57:47 | <u>38fbb3b1f47a91bf664d16</u><br><u>21d4ab99ca098a3719fa65</u><br><u>0099125045da84a040c6</u> | - 0.05762254 BTC | ✓ |
| 146 | 2018-10-18<br>07:52:37 | <u>2f1227034044ca996e6606</u><br><u>e9f8819370ebf7be5232a6</u><br><u>65e79cef308ac49cb16f</u> | + 0.05762254 BTC | ✓ |
| 147 | 2018-10-14<br>16:15:47 | <u>a2a524abde7db4494a8a60</u><br><u>195e9dd01c017b610eb2df</u><br><u>9540c963529dec707605</u> | - 0.01096948 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 148 | 2018-10-14<br>15:12:49 | <u>af5a8e2aa882e2f53e8ba9c818b83f0674ee99d70f6f4138206ddc7985689c6a</u>  | + 0.01096948 BTC | ✓ |
| 149 | 2018-10-13<br>21:35:41 | <u>b0e82cd5d4209626daceded66aa45267fcd5f1835b1ec5d751e9563720837c83f</u> | - 0.02792431 BTC | ✓ |
| 150 | 2018-10-13<br>21:11:59 | <u>2f7c7e33e3336491f07b52880a6d76ffb24118bbfcaf273229f44c39060acee7</u>  | + 0.02792431 BTC | ✓ |
| 151 | 2018-10-12<br>19:26:30 | <u>e208295a078296aeea574173632f02f3b4878ad1287e9870eeadb98791e02d68</u>  | - 0.02775083 BTC | ✓ |
| 152 | 2018-10-12<br>16:43:15 | <u>cf79d143962aee47eb54892261dde3d96a21ba0c62d31ef65001b837c7596b84</u>  | + 0.02775083 BTC | ✓ |
| 153 | 2018-10-09<br>17:40:31 | <u>d61d72d6dc399406d9b6386ef4b9f5f0bf454a6f7c23f22be8b40cb0e83d8c50</u>  | - 0.01432830 BTC | ✓ |
| 154 | 2018-10-09<br>17:31:13 | <u>593b7b1d21d842ac3a4cb7e23df706cebdd93c4a911e5f2c298eaa72ebeedb4d</u>  | + 0.01432830 BTC | ✓ |
| 155 | 2018-10-07<br>08:09:11 | <u>33be64ac3cecd730c9686e7857b9710972a04b160fe95ff1862bd7f3e790bb03</u>  | - 0.02357758 BTC | ✓ |
| 156 | 2018-10-07<br>07:45:02 | <u>d04f931cb7126f30b17ad399b7fd4e50b7e1d7f2c554908ccc60b56de2c04c4a</u>  | + 0.02357758 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-09-29<br>09:12:58 | <u>227d179de7934196036ece8ebf701bdeb3584d0adcea0454d6a9c1a850cfeea8</u> | - 0.02073574 BTC | ✓ |
| 158 | 2018-09-29<br>06:02:42 | <u>dd94dd060c187205f1a3a0a8342676a007ed96cbefa04fd156bbfebb3d610348</u> | + 0.02073574 BTC | ✓ |
| 159 | 2018-09-23<br>16:34:34 | <u>84ec65b4aacb368489180b20aa9791be890cb07868aad294000423394e23e61</u>  | - 0.01456389 BTC | ✓ |
| 160 | 2018-09-23<br>16:14:03 | <u>aa3e1d122e428373d3b128b1d5ce45b7676e2d02c4540b55608ed7f54c6c9df1</u> | + 0.01456389 BTC | ✓ |
| 161 | 2018-09-20<br>21:39:47 | <u>94a0d00598c5fd02c7509dc9a79839933cf282b77a03e7a9c3fd2aba14c35549</u> | - 0.02491727 BTC | ✓ |
| 162 | 2018-09-20<br>21:24:23 | <u>07cc8c0b6eb7efb7685fe043a7d62960cacdc0c797887f2c7402bbb51057d3a8</u> | + 0.02491727 BTC | ✓ |
| 163 | 2018-09-18<br>02:43:49 | <u>c4fa837ed2c32594cfb4090a2c05367bf2a6223f404316869f805ea0758441be</u> | - 0.03156059 BTC | ✓ |
| 164 | 2018-09-18<br>02:17:37 | <u>59291fe2738195bd8c5a62dd7902646bca6a8c8301589ad4ac55b2ac5ab90450</u> | + 0.03156059 BTC | ✓ |
| 165 | 2018-09-15<br>00:48:31 | <u>4bd2e4081bc073b5054959c197ab46e67459389b97dbd6e922184ffc201aed52</u> | - 0.00720536 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-09-15<br>00:26:11 | <u>cc12c7d56a97c55bdc4e9b6f3c9987a6abca80bb458101c4ad138124fd891d15</u> | + 0.00720536 BTC | ✓ |
| 167 | 2018-09-12<br>16:38:15 | <u>081237c0fd2f21678a4d3801903fa7626906df03c22544991fa82f152aaaa3b8</u> | - 0.01462143 BTC | ✓ |
| 168 | 2018-09-12<br>15:48:50 | <u>72718116e73e8151484dac0bd58cc8b26f5ec5f9e0599cbd7935f722506cb1d8</u> | + 0.01462143 BTC | ✓ |
| 169 | 2018-09-11<br>23:46:43 | <u>23d1b0eea9c6a2ee17f5ba1684a7e2b7ec3100b496c022d75074d8e436153aa9</u> | - 0.00693291 BTC | ✓ |
| 170 | 2018-09-11<br>19:53:55 | <u>daa59c6fcb789e2c8a5656d017cb462a6a3e477506c301b2d5485dabbb7b1c7a</u> | + 0.00693291 BTC | ✓ |
| 171 | 2018-09-11<br>01:17:58 | <u>bf096ac53c2f27f35915f54a53bb86d634f9cd84a87ab6b0fb60873464c781c7</u> | - 0.02143337 BTC | ✓ |
| 172 | 2018-09-10<br>23:08:09 | <u>38b83f71f9881b78183b80a3c49b2ab590e1490134f9a7d202d3d02349fae7e9</u> | + 0.02143337 BTC | ✓ |
| 173 | 2018-09-09<br>19:39:59 | <u>8ea53328d0e5b04c688c17fe54cd2a2263becd515030ea92be55523cb163ea3d</u> | - 0.00839909 BTC | ✓ |
| 174 | 2018-09-09<br>19:22:52 | <u>daf4e2d7fbfd88ca6bb32cb74c7f18f581abf87dae101e25bed8775ce34503b1</u> | + 0.00839909 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 175 | 2018-09-08<br>19:39:11 | <u>ab984ebc15701198f49f88</u><br><u>b639d0f719cc862e42098d</u><br><u>5e8e4cb686a34a95c5c9</u>  | - 0.03044399 BTC | ✓ |
| 176 | 2018-09-08<br>19:21:03 | <u>fb35254f6f9a0f8315b6ae</u><br><u>bdf90e55c4d32e072c9d78</u><br><u>821b6fbc2820fe20bb1f</u>  | + 0.03044399 BTC | ✓ |
| 177 | 2018-09-05<br>23:14:12 | <u>b4cc472559df2628a376fd</u><br><u>a8fc91264eae65285de4dd</u><br><u>95cebb057bfe37fa6eb5</u>  | - 0.00688893 BTC | ✓ |
| 178 | 2018-09-05<br>19:33:40 | <u>523c9096fd107dd84e20f9</u><br><u>f87765e7f6bbe0688a1245</u><br><u>ca9dc46efb4ede8d7198</u>  | + 0.00688893 BTC | ✓ |
| 179 | 2018-09-04<br>22:32:27 | <u>c5315aebbe6083b01e41098</u><br><u>38b4e3b94186b3634fb444</u><br><u>bf5ac91d0e03e637dc39</u> | - 0.00693277 BTC | ✓ |
| 180 | 2018-09-04<br>18:08:01 | <u>245a524058dd88a566484a</u><br><u>ebd4ee8edae9da551bc30e</u><br><u>a3f895c4a04ccb68e0d3</u>  | + 0.00693277 BTC | ✓ |
| 181 | 2018-09-03<br>14:46:13 | <u>15b8a4f941be3acacb0776</u><br><u>acead9586662a5643b8031</u><br><u>226cf63fc0678d5d79e3</u>  | - 0.01388078 BTC | ✓ |
| 182 | 2018-09-03<br>13:41:36 | <u>1739da59a0a5770257db24</u><br><u>34533082cda4bbb090b1ea</u><br><u>0dd2d948810d2075a35c</u>  | + 0.01388078 BTC | ✓ |
| 183 | 2018-08-31<br>02:00:17 | <u>725caa201b1b4eb1b56f4a</u><br><u>22a170cb47ac9d1c72dba7</u><br><u>165806bcf59f41215859</u>  | - 0.03677985 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-08-31<br>01:08:13 | <u>c7bb4e82a98a97e5a71e19a92c8cf2e209fd2738570b38a39ea4a0eb011579d3</u> | + 0.03677985 BTC | ✓ |
| 185 | 2018-08-23<br>21:04:25 | <u>513fe4b80c0dec8dcf77734dbcb73b0be41eebacae2e27b02b432d7a8d977308</u> | - 0.00693293 BTC | ✓ |
| 186 | 2018-08-23<br>20:30:45 | <u>6f17a2da82f4e1c01fd88ffa910f7d541f276887b792295208f546f8f164c2f2</u> | + 0.00693293 BTC | ✓ |
| 187 | 2018-08-23<br>00:37:07 | <u>8b7550195f8f5c341f353c8cd45df0046f8cd3768b068a6688e2ac7c32ca3e34</u> | - 0.01810107 BTC | ✓ |
| 188 | 2018-08-23<br>00:13:23 | <u>3637393225bd0b30a6aa902f32fae7080dce671767ce75a6b66e558c0013553a</u> | + 0.01810107 BTC | ✓ |
| 189 | 2018-08-19<br>17:36:07 | <u>8b146b6e36fb0348c4b1b58aa79231c4fcb1811c6a15e647c08d746a5784d884</u> | - 0.01891271 BTC | ✓ |
| 190 | 2018-08-19<br>17:19:41 | <u>79ecb078884c46c32aac13f1a78ce06fca7c0361550eab9629ecc5eb89e9c496</u> | + 0.01891271 BTC | ✓ |
| 191 | 2018-08-17<br>08:05:30 | <u>bfba27e5efcc207d2139c8d065700e039f7c15f19a50fc3d3fb3419477512a25</u> | - 0.02082449 BTC | ✓ |
| 192 | 2018-08-17<br>07:47:51 | <u>85026f80a442c10c33b7585dd136e3c149136834af14407c2f385e55a8453eaf</u> | + 0.02082449 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-08-13<br>06:04:11 | <u>51ba3b8fbcef554072239a</u><br><u>94a9899f8123d4960e96a7</u><br><u>96077febfa0ad0ee8de2</u> | - 0.00761327 BTC | ✓ |
| 194 | 2018-08-13<br>05:59:47 | <u>9dfa10d961f7dda12029f5</u><br><u>3ea0b11524d8acd7ec9694</u><br><u>8755661abc3bc756c98b</u> | + 0.00761327 BTC | ✓ |
| 195 | 2018-08-10<br>03:44:18 | <u>a9952356f88acb3211eceb</u><br><u>88bc6719dda47a07a7a82f</u><br><u>9be33251b72b038802f1</u> | - 0.03037951 BTC | ✓ |
| 196 | 2018-08-10<br>03:16:44 | <u>780a0340aff0bb82d0c36f</u><br><u>ae0c0cbf659bb755c82baa</u><br><u>29113805c5e522668c92</u> | + 0.03037951 BTC | ✓ |
| 197 | 2018-08-01<br>17:52:09 | <u>417e11c0792a120e78ca65</u><br><u>3c3d17f4f514f9f2acedfc</u><br><u>da9a3b8a51c9606615ca</u> | - 0.00694536 BTC | ✓ |
| 198 | 2018-08-01<br>16:16:15 | <u>811d5ffe669945b23034f2</u><br><u>00a7aa9c3f797f84c85049</u><br><u>b2513f4d3a01d412103e</u> | + 0.00694536 BTC | ✓ |
| 199 | 2018-08-01<br>00:12:01 | <u>cca444010684f96444cbdd</u><br><u>6d0f93b6ba1ec0791551ae</u><br><u>1d1c7c0bfb95a198343e</u> | - 0.07001440 BTC | ✓ |
| 200 | 2018-07-31<br>23:51:20 | <u>9b2656c520d82cc143d449</u><br><u>dd015236af315fa8d0bf57</u><br><u>44c51e99d223a3c12e69</u> | + 0.07001440 BTC | ✓ |
| 201 | 2018-07-31<br>13:15:25 | <u>c6bfa800e00e0d33a4377e</u><br><u>4a99ba0a540d826cdb79bb</u><br><u>5f79b4a4ed76726e3be8</u> | - 0.01463439 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-07-31<br>12:36:05 | <u>58c5127ea09c908aac2d2c772fa3f4c15038bfe8e0d9d454954181fe451671d7</u> | + 0.01463439 BTC | ✓ |
| 203 | 2018-07-30<br>11:05:16 | <u>6b80507354548fb3a612e451f4a6416562a508fc57007e9e20ec7c7e8981a1d9</u> | - 0.00696292 BTC | ✓ |
| 204 | 2018-07-30<br>09:58:01 | <u>1452bebded5dc6017c664beb165385f9bfb764e1c3e876b034d2d5a79c1a79a5</u> | + 0.00696292 BTC | ✓ |
| 205 | 2018-07-29<br>09:07:50 | <u>49920a2288c15a9f07ac9859b9407725d9757b9f7de76e250061120daa41376b</u> | - 0.00764603 BTC | ✓ |
| 206 | 2018-07-29<br>08:19:02 | <u>b861e40a4514f0d8409046892674a645a9870b181bc3c242dd350ff1c7fabee5</u> | + 0.00764603 BTC | ✓ |
| 207 | 2018-07-28<br>01:34:15 | <u>91df9a87fcfb5f3a725fb59e095899222eecd789fe1d71960e0d7f5b9527db3</u>  | - 0.00696292 BTC | ✓ |
| 208 | 2018-07-28<br>01:16:04 | <u>5eb08e96a10cf9e4c60b8c3293dff4e5202195ce25630737fbba23c84b41e38f</u> | + 0.00696292 BTC | ✓ |
| 209 | 2018-07-26<br>06:14:04 | <u>78aa58354438001cda760c8f1eee31b0bef4b42ff62e74953d395299fd4c1ec8</u> | - 0.00693304 BTC | ✓ |
| 210 | 2018-07-26<br>05:27:15 | <u>7c58a3a4c8471ff63d029c3c8a13bdcc9e074fcfbdbf00dd0cf0ebe0377239db</u> | + 0.00693304 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-07-25<br>10:35:38 | <u>c74026de7a10afe4d1c2c27a175e8698e11c48324c8dd3a27390f2f46db6d8de</u> | - 0.00696621 BTC | ✓ |
| 212 | 2018-07-25<br>10:29:45 | <u>5afc6154ef1691184107dc5afb9ac77308989c57250558de3024bb902bf2404c</u> | + 0.00696621 BTC | ✓ |
| 213 | 2018-07-23<br>09:34:19 | <u>70d0def88f10f0679c364aab3d55f86b1f4b4a6b7b5af4acc16e83777d110435</u> | - 0.01844249 BTC | ✓ |
| 214 | 2018-07-23<br>09:23:36 | <u>de9a54fe8f526a8da9ce9d4bb165edb09e97d98517eae5e773f6e57ba96a692f</u> | + 0.01844249 BTC | ✓ |
| 215 | 2018-07-18<br>22:34:35 | <u>d34665f1e1e89362e6a0bcb2f3e29e7179d75a65e100cfc078ba053e280ebb0</u>  | - 0.01383149 BTC | ✓ |
| 216 | 2018-07-18<br>22:24:38 | <u>455f29da43fef77c2d205928142305ed30fd78a342c5958d29d4ca9b166f3039</u> | + 0.01383149 BTC | ✓ |
| 217 | 2018-07-16<br>20:33:30 | <u>e859e9617b9f068215b5d2cf2e6c3a141a7df601f539af6e6bb1317c6e4a3e42</u> | - 0.00695840 BTC | ✓ |
| 218 | 2018-07-16<br>19:32:42 | <u>0e6771b9d992f644bdb153748bb2fad100f9760ecef70a2e0b52403103267c5f</u> | + 0.00695840 BTC | ✓ |
| 219 | 2018-07-16<br>17:13:46 | <u>2922bcc18e23e824ddeb33dfe02595858ed3c4d2bdd7a9b9516555340535e034</u> | - 0.02186290 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-07-16<br>16:45:39 | <u>7e1c1d40a836f7889519ec</u><br><u>3c8ce77ea54311a94d6e60</u><br><u>53f1ff4920669b577c7c</u> | + 0.02186290 BTC | ✓ |
| 221 | 2018-07-09<br>07:06:22 | <u>ca8e3f61a724687730997a</u><br><u>dd48837ee7a52725c507d3</u><br><u>c6b8de57d97c311469db</u> | - 0.02040805 BTC | ✓ |
| 222 | 2018-07-09<br>06:14:34 | <u>fc76b923e536a2fe4e689c</u><br><u>092f73d66091c6940ea922</u><br><u>67ed6ffa9f8127dcfb87</u> | + 0.02040805 BTC | ✓ |
| 223 | 2018-07-06<br>05:38:20 | <u>d6f23e9aef34cfd58ade87</u><br><u>250b3c373c2f891ea2b0a3</u><br><u>db8ea89591dc016adb5c</u> | - 0.01574109 BTC | ✓ |
| 224 | 2018-07-06<br>05:07:34 | <u>72a8851885b4011c8f82ed</u><br><u>124b95b612b998d3210241</u><br><u>fd515bf7b79d90418509</u> | + 0.01574109 BTC | ✓ |
| 225 | 2018-06-30<br>04:36:24 | <u>74a5e83144cfbdab571898</u><br><u>deda10f75e10b09ff529d0</u><br><u>325214f711c52bde315a</u> | - 0.02202691 BTC | ✓ |
| 226 | 2018-06-30<br>04:08:48 | <u>445e9b30bfbf42f4774b07</u><br><u>3d63484e8952591557c27a</u><br><u>f282dad275fc3375f846</u> | + 0.02202691 BTC | ✓ |
| 227 | 2018-06-28<br>05:08:51 | <u>fbe85c2566c6d92622968c</u><br><u>460cd71dcc2930710089d8</u><br><u>53ab3c7009d6aa21a2d9</u> | - 0.00694497 BTC | ✓ |
| 228 | 2018-06-28<br>04:43:43 | <u>ca537b4ff9676cf7ae25ef</u><br><u>a8e7550838cb1a2ca71659</u><br><u>2ff4ff7275dfbfc2a434</u> | + 0.00694497 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-06-27<br>07:05:19 | <u>7c9e584dd8e0187e071471</u><br><u>f37cb04752ddec58aa69f4</u><br><u>7e394df3e4eb12de4aa9</u> | - 0.01389445 BTC | ✓ |
| 230 | 2018-06-27<br>06:48:54 | <u>91d65e659dee1b2fd3b237</u><br><u>afb0e1b5eb209befc894c1</u><br><u>d8b9a9e863e27f277561</u> | + 0.01389445 BTC | ✓ |
| 231 | 2018-06-26<br>01:33:56 | <u>1dae6b8a360a89f5326ed6</u><br><u>90f769d1f7446e90e12cf2</u><br><u>3024b79105a80f9696da</u> | - 0.02713073 BTC | ✓ |
| 232 | 2018-06-26<br>01:14:53 | <u>be0daeee506f62db365b03</u><br><u>fbdc97bc4036deb4dcef28</u><br><u>81398e2e8b3a2e387255</u> | + 0.02713073 BTC | ✓ |
| 233 | 2018-06-21<br>16:35:47 | <u>0c9fb94ea4b8b2b30586db</u><br><u>81e90c3fea4138dcad0edd</u><br><u>fc6de5d4d2db5ecf313d</u> | - 0.01271191 BTC | ✓ |
| 234 | 2018-06-21<br>16:07:11 | <u>5e0df72776354bc83ed076</u><br><u>3f84773710d2b7750d0451</u><br><u>3aa4b18eeda970006fbb</u> | + 0.01271191 BTC | ✓ |
| 235 | 2018-06-16<br>14:55:13 | <u>1ad5cfabb327540b61ddc5</u><br><u>a723c3dae90c79a553300a</u><br><u>6c7f5002fb5b9905a401</u> | - 0.02412674 BTC | ✓ |
| 236 | 2018-06-16<br>14:06:53 | <u>cb0f382f3f6d6987302021</u><br><u>e39e000d443fd89c7f7477</u><br><u>47269f545cc4aab7c4b7</u> | + 0.02412674 BTC | ✓ |
| 237 | 2018-06-07<br>22:32:49 | <u>fe932b622000cae9e85d66</u><br><u>19429e4ccd28e8a82063ba</u><br><u>f25b56422b9aa8e51af3</u> | - 0.01461936 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2018-06-07<br>21:40:00 | <u>b3223a77c4bafd2379267bd1fe4ad59310bc5dbdd32a1ac5f880891e8f4a73a9</u> | + 0.01461936 BTC | ✓ |
| 239 | 2018-06-07<br>00:10:22 | <u>0f35ca654118ca23734e14f7248aec9f08248d655db2c11789beadfb421bbc25</u> | - 0.00694184 BTC | ✓ |
| 240 | 2018-06-06<br>23:49:47 | <u>ee8a12c5e7dc09e28b20b2895b285d210bc8d1b29c9c3b8c8073eebccb746c82</u> | + 0.00694184 BTC | ✓ |
| 241 | 2018-06-06<br>22:12:59 | <u>b4134de3fafc47e0a05226227ddc586b5cad69795c0b60643c8d85d17d9ea5be</u> | - 0.01465301 BTC | ✓ |
| 242 | 2018-06-06<br>19:06:04 | <u>636e0422450dbe773dc4fce256bf4aa0857ac3a6aae4a11bc3d0c549b8d2b117</u> | + 0.01465301 BTC | ✓ |
| 243 | 2018-06-01<br>09:10:45 | <u>a237775c623d9a5ccced6d54e08d9f5318d75c5cab4c2606565d9c13482ca587</u> | - 0.00739308 BTC | ✓ |
| 244 | 2018-06-01<br>08:38:27 | <u>4fc186543bbc15b5203edf4cfaaac3442894838571e30d7865151e97e1d9008e</u> | + 0.00739308 BTC | ✓ |
| 245 | 2018-05-31<br>16:33:41 | <u>39a6dc548e5eb56c9f79b62d4f53b9148440dc0c85ddfa6bab0ae347e16ac9f0</u> | - 0.01392780 BTC | ✓ |
| 246 | 2018-05-31<br>16:16:58 | <u>9ac50264d668bc4a95e859a350b79854dc58ad784180d7ad9ca40f2586bf528b</u> | + 0.01392780 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2018-05-29<br>05:42:21 | <u>f72dc3bcd8cfb64efbc6bf</u><br><u>c37adf83031b1a48447d46</u><br><u>ddf24207850e28fbdcad</u> | - 0.02262042 BTC | ✓ |
| 248 | 2018-05-29<br>05:21:43 | <u>ea4229ccc7f8574f2a17c1</u><br><u>db55d63115e9abf3c19812</u><br><u>ea1e2df4c4bf4e533c59</u> | + 0.02262042 BTC | ✓ |
| 249 | 2018-05-28<br>05:03:47 | <u>4a99118c1cfe38b1f4331a</u><br><u>612df43276238289edc067</u><br><u>2b979795d6e2e0bc39bc</u> | - 0.01294789 BTC | ✓ |
| 250 | 2018-05-28<br>05:00:31 | <u>c48da82ca7935a1c9531e6</u><br><u>0c5037954ed74841315e09</u><br><u>142dcf70ec316844ea27</u> | + 0.01294789 BTC | ✓ |
| 251 | 2018-05-22<br>04:14:29 | <u>e70532d93a18aedd275d68</u><br><u>0ad130533fd56263bfa3ec</u><br><u>72f9e3a33620ff225685</u> | - 0.00896899 BTC | ✓ |
| 252 | 2018-05-22<br>04:01:21 | <u>699ce66bc182e69a042896</u><br><u>af8b26c61ee91dbfac4719</u><br><u>5a999a7b370149283ab4</u> | + 0.00896899 BTC | ✓ |
| 253 | 2018-05-17<br>19:08:55 | <u>d0d0f72200a1f8b341a5d0</u><br><u>9cc9ab94eafb84166c7038</u><br><u>9c30f0bbd73bad4ffa9b</u> | - 0.00686549 BTC | ✓ |
| 254 | 2018-05-17<br>18:37:48 | <u>5ba47ac4cca1d6e30dcf04</u><br><u>27b26fd60106ecbb174a2d</u><br><u>bf4f5e4b2e24403e1037</u> | + 0.00686549 BTC | ✓ |
| 255 | 2018-05-13<br>22:25:19 | <u>5ea61478af70514a77e43e</u><br><u>ed2b7e20253af1b9cd00f7</u><br><u>a069bf30e3f0b6367d0b</u> | - 0.01391142 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2018-05-13<br>21:52:41 | <u>b03c6b50f457b31413281d</u><br><u>9e8d4d73d403d2dae9a437</u><br><u>29e159fa9e2b2c97e218</u> | + 0.01391142 BTC | ✓ |
| 257 | 2018-05-12<br>20:32:21 | <u>0d00ef55ab3ed7463c598d</u><br><u>74623221a9dd20d6acefdd</u><br><u>c2633050dac28bb912b5</u> | - 0.01389408 BTC | ✓ |
| 258 | 2018-05-12<br>19:46:24 | <u>d12e9e57499db0a2cb0dd4</u><br><u>53f0f9d6be840fccbc9186</u><br><u>04df9d2d1d679dfe6bf0</u> | + 0.01389408 BTC | ✓ |
| 259 | 2018-05-10<br>20:35:19 | <u>16c1edfebb0f31b6d93fab</u><br><u>b4a47f564a2091bd71cf98</u><br><u>8a3003b863bc0e8cbb9b</u> | - 0.01521727 BTC | ✓ |
| 260 | 2018-05-10<br>20:19:38 | <u>079e9ffc93f3b15a8c6832</u><br><u>779d483bc8cd063c34b8eb</u><br><u>aefca899e1c3fdb7b3f9</u> | + 0.01521727 BTC | ✓ |
| 261 | 2018-05-03<br>08:34:17 | <u>c7c5d74f821424b9b695e7</u><br><u>76daa5a3514ae1f521c07e</u><br><u>042e72731291710cfc4d</u> | - 0.00812153 BTC | ✓ |
| 262 | 2018-05-03<br>06:39:47 | <u>2bb44af62ef8cb75a7be51</u><br><u>33e9d89bcd07f13ceb540</u><br><u>de4c93a2894bbbfc7f79</u>  | + 0.00812153 BTC | ✓ |
| 263 | 2018-05-01<br>14:47:33 | <u>767ff8c770ce1bb680a87b</u><br><u>cd533e3658f1faabdcfc6b</u><br><u>8a51112eee33e0c64aa8</u> | - 0.01048685 BTC | ✓ |
| 264 | 2018-05-01<br>13:48:13 | <u>65175f4ec025b9478c3c23</u><br><u>b4be92631abe4aee0c5f0d</u><br><u>31f41dfc7d950d77c1de</u> | + 0.01048685 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2018-04-30<br>16:01:49 | <u>4e40538b0cec650358cf18</u><br><u>352a5032ca7858d6ac6aeb</u><br><u>93e1eb7be25608e596a0</u> | - 0.00696266 BTC | ✓ |
| 266 | 2018-04-30<br>14:43:03 | <u>818251e9c4b42298e5fc36</u><br><u>652ecbe4fb1d8f7669d514</u><br><u>fad80381e01d9352b758</u> | + 0.00696266 BTC | ✓ |
| 267 | 2018-04-30<br>05:08:46 | <u>291c26b957c69cc374f1b0</u><br><u>a88642de3383d8d9352fcd</u><br><u>519694f419d61cccbc19</u> | - 0.01538215 BTC | ✓ |
| 268 | 2018-04-30<br>04:32:40 | <u>2fa6d08385fb5901fa5312</u><br><u>c880cffd426568806c047f</u><br><u>40a22427c8a9de33fc9b</u> | + 0.01538215 BTC | ✓ |
| 269 | 2018-04-27<br>12:55:19 | <u>e274a24a2550ea42f66ac7</u><br><u>d4830ba68e116898af3d25</u><br><u>110ec0449b73303239eb</u> | - 0.00370000 BTC | ✓ |
| 270 | 2018-04-27<br>12:21:11 | <u>d9a30fad77fbae30b37ba</u><br><u>ea7ee8f96191fedb048a28</u><br><u>81ee2d3108797d740160</u>  | + 0.00370000 BTC | ✓ |
| 271 | 2018-04-25<br>00:37:37 | <u>a4f4fdb8b652437f543826</u><br><u>ce02116e517dd6911fafa5</u><br><u>bb297bcf6544ac9c577f</u> | - 0.00730000 BTC | ✓ |
| 272 | 2018-04-25<br>00:12:52 | <u>292394be85f111f1eb7b47</u><br><u>bc846d035d73344263e533</u><br><u>da0c144dfb8efba9d1f9</u> | + 0.00730000 BTC | ✓ |
| 273 | 2018-04-24<br>01:05:28 | <u>3db6446b85303f06696bd3</u><br><u>a8e7910eecff230c6a8ba6</u><br><u>c4a95f6df1cecc587b9f</u> | - 0.00700000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2018-04-24<br>00:33:40 | <u>846b8b8420a8452d4bfee1</u><br><u>2afe43568c4048b9c11ee6</u><br><u>f3077148f23d38c77105</u> | + 0.00700000 BTC | ✓ |
| 275 | 2018-04-19<br>00:10:39 | <u>e5c0bbf617bc9c0eb0faea</u><br><u>eed2ba09828ba0e90cd0c8</u><br><u>23cf05786af69e401b19</u> | - 0.00020000 BTC | ✓ |
| 276 | 2018-04-18<br>23:45:36 | <u>e377c2873224710d91ff24</u><br><u>94473b78dc958caa341273</u><br><u>d3c15b7fc27c01b3443e</u> | - 0.01387810 BTC | ✓ |
| 277 | 2018-04-18<br>23:45:36 | <u>11a521bd2d304a8c36db79</u><br><u>03476ef6c2cd41f3a4f3ef</u><br><u>2005f496de57cd96a320</u> | + 0.00020000 BTC | ✓ |
| 278 | 2018-04-18<br>23:18:02 | <u>860d39bb7883914358afce</u><br><u>30048b8cb8d1bc32a1c89e</u><br><u>7d6a3bf10f8aedbbde8c</u> | + 0.01387810 BTC | ✓ |
| 279 | 2018-04-12<br>19:09:17 | <u>f7cd95ff0ea37ab28c4181</u><br><u>c9d46b3844fe13b9a9ea9c</u><br><u>e93c6add459eff8e45cf</u> | - 0.01054603 BTC | ✓ |
| 280 | 2018-04-12<br>16:05:31 | <u>a7494c7add58ba97107484</u><br><u>f24fe1cf30902aec486789</u><br><u>f19c6e7955ee6c093f07</u> | + 0.01054603 BTC | ✓ |
| 281 | 2018-04-12<br>08:54:51 | <u>696f6c1ba3d7e6e63d39dc</u><br><u>b4ed9b75edab8de0483469</u><br><u>26bde24278b102047160</u> | - 0.01340667 BTC | ✓ |
| 282 | 2018-04-12<br>08:02:50 | <u>be502b339158a126481d48</u><br><u>1a597be1b5e961c759ddcb</u><br><u>0bdc8617db05fc8eb30b</u> | + 0.01340667 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2018-04-09<br>08:17:55 | <u>4c33644d6878f5fb3d3ad8</u><br><u>8c3b9fbd2984c981c9cb77</u><br><u>fb3fa4f6636d4d8a1dcc</u> | - 0.01174158 BTC | ✓ |
| 284 | 2018-04-09<br>08:00:58 | <u>10864c49a80484356a1b0f</u><br><u>e826203aebb8b3c46016ff</u><br><u>bb4cbeb32cbcf405ae66</u> | + 0.01174158 BTC | ✓ |
| 285 | 2018-04-03<br>11:22:56 | <u>1d361e3b0cfe35266fb84e</u><br><u>a2e442d12c181518ef4953</u><br><u>9636d684901943b19a4d</u> | - 0.02244647 BTC | ✓ |
| 286 | 2018-04-03<br>10:32:29 | <u>ad1ad3958edc87abef44c1</u><br><u>84e162b3216d324ddf3e19</u><br><u>796a2784bbbd3e8d8b26</u> | + 0.02244647 BTC | ✓ |
| 287 | 2018-03-30<br>03:06:09 | <u>f6b59f30a27634bb7dfc6c</u><br><u>91309357edf12a6b54ede4</u><br><u>64db94b49659b80bccec</u> | - 0.00708376 BTC | ✓ |
| 288 | 2018-03-30<br>02:31:44 | <u>53111b8f8fa237fb92318e</u><br><u>bbde170012caa16e954bf0</u><br><u>d3ae96e66dbcdf4b2d4a</u> | + 0.00708376 BTC | ✓ |
| 289 | 2018-03-29<br>04:49:07 | <u>559c49d04fdb21a4a3bb90</u><br><u>16c948b717508576bbe3d5</u><br><u>e5eff546c1ca8762ee2e</u> | - 0.02008581 BTC | ✓ |
| 290 | 2018-03-29<br>04:18:58 | <u>2b7669af7d499e89b769f6</u><br><u>7a9dda995b75c86e483e8f</u><br><u>5da960e74f43591c2951</u> | + 0.02008581 BTC | ✓ |
| 291 | 2018-03-26<br>02:09:24 | <u>97ab3abb248168df0672ae</u><br><u>ae9e0e71b64541625d865d</u><br><u>6c1956fa2b66e71ccfcd</u> | - 0.01393901 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2018-03-26<br>01:28:32 | <u>bada8bec1e93aad4b1875f17487a93892059b028293ef497f5475703d5299e8b</u> | + 0.01393901 BTC | ✓ |
| 293 | 2018-03-26<br>00:35:00 | <u>74c78b4be018a4944bb29e22b7c8a14f97caf75bbf9694720749069669780a67</u> | - 0.00695901 BTC | ✓ |
| 294 | 2018-03-26<br>00:10:45 | <u>50fcfe071b2f88ab690ff9e1e001e96f72d47539e9caaa9b0531aba618134d30</u> | + 0.00695901 BTC | ✓ |
| 295 | 2018-03-23<br>22:46:48 | <u>2f313a3dde7dcfb39852388eeadfd71d6ae185439df5b30a7e20e5660afad6dd</u> | - 0.00645901 BTC | ✓ |
| 296 | 2018-03-23<br>22:26:25 | <u>3a4dab9584e5cef1138a911abb3aa1686ddcf8047ac66efb6964a86bd49202e6</u> | + 0.00645901 BTC | ✓ |
| 297 | 2018-03-23<br>19:13:04 | <u>69d7f24e0e5f8260c2b72d70fb1ae17e8c153b252814efaedd2f8ec721b0d3ae</u> | - 0.00698930 BTC | ✓ |
| 298 | 2018-03-23<br>19:01:29 | <u>4bf2de6742f75a5ab526cb1afc694b1c508cdde5d2140d8129a2a3a273612662</u> | + 0.00698930 BTC | ✓ |
| 299 | 2018-03-23<br>13:08:28 | <u>821286de22f6fa79242599f70241a5fb5c202a5d3a07e1f2a461f264ab301d5c</u> | - 0.01193522 BTC | ✓ |
| 300 | 2018-03-23<br>10:43:59 | <u>0e18cb2fffc56960b86bad6b6355196d5b99344964ce06da71508320243db51d</u> | + 0.01193522 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2018-03-18<br>15:56:36 | <u>ca4e8eef495abff01fcc4d</u><br><u>1a5041fa5da63a3e11d0b5</u><br><u>964697e6eb9f8df69b62</u> | - 0.04556547 BTC | ✓ |
| 302 | 2018-03-18<br>14:45:53 | <u>803f878b0d958d0b9b240d</u><br><u>40901d1fbaf67fbc1026a3</u><br><u>0a82da4eba02eecb47ec</u> | + 0.04556547 BTC | ✓ |
| 303 | 2018-03-06<br>04:04:54 | <u>7c2b614e4d451de34f1b10</u><br><u>9048002b14cc9324d745c7</u><br><u>50e07cf76862b48f1dde</u> | - 0.01996958 BTC | ✓ |
| 304 | 2018-03-06<br>03:44:50 | <u>ae423714410139e948837f</u><br><u>18fbc40f4fe0a28fa80d24</u><br><u>9b4fa82fc1d7a292d0ca</u> | + 0.01996958 BTC | ✓ |
| 305 | 2018-02-27<br>14:15:25 | <u>09746c63a76532759fcbb8</u><br><u>1c8815dd27c19290bb5883</u><br><u>8010b0d40832bd7e891d</u> | - 0.02854125 BTC | ✓ |
| 306 | 2018-02-27<br>13:42:00 | <u>113fcd1db01ab0c12a11ef</u><br><u>c82fac175849c1ebc99700</u><br><u>cae3db68c09c9c4ab243</u> | + 0.02854125 BTC | ✓ |
| 307 | 2018-02-19<br>22:58:10 | <u>62cf469483c286b2dfb393</u><br><u>6711225c288f29c2496845</u><br><u>5dd0ddab36014bdb7059</u> | - 0.02703105 BTC | ✓ |
| 308 | 2018-02-19<br>21:06:16 | <u>d9235a01b69301407ce63e</u><br><u>3b0c8e18349e659117e63c</u><br><u>7a4267fa779035386b8f</u> | + 0.02703105 BTC | ✓ |
| 309 | 2018-02-09<br>04:22:59 | <u>88ce90692430bf5d1613c6</u><br><u>5185fcf86075b372367ea0</u><br><u>9b62f32ab50d250ecd1e</u> | - 0.00058733 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2018-02-08<br>23:33:26 | <u>5b4c9c630f58d81391b0fb</u><br><u>5284cdbb9098df7a634872</u><br><u>cf6a5e7eef9948eed3a8</u> | - 0.11865295 BTC | ✓ |
| 311 | 2018-02-08<br>12:16:30 | <u>0cdf6cfddd95fd27af0dcd</u><br><u>ca3ffa8da1a6d5282a88c1</u><br><u>ebb62da9b587a7ebd379</u> | + 0.11865295 BTC | ✓ |
| 312 | 2018-02-06<br>01:07:11 | <u>89a08513005756177bbafd</u><br><u>8b448be54215b67cf1d242</u><br><u>a7d8afef2e17e2e6ff1b</u> | - 0.01547182 BTC | ✓ |
| 313 | 2018-02-06<br>00:41:03 | <u>73551f09691fad8e9e076d</u><br><u>e32f280fc66b9a1e0dfc12</u><br><u>90927eae2c9d1fc9957b</u> | + 0.01547182 BTC | ✓ |
| 314 | 2018-02-05<br>17:33:41 | <u>778e75b9e024743bceb009</u><br><u>0b2f375deb7fedfd50807f</u><br><u>1fda8e1cb23fd49c0517</u> | - 0.00282271 BTC | ✓ |
| 315 | 2018-02-05<br>11:12:09 | <u>b5dbbec74752f46e5308a1</u><br><u>20a6db78bc7a4d78dc3898</u><br><u>bbab7848078a8ed6b3f2</u> | - 0.00693138 BTC | ✓ |
| 316 | 2018-01-24<br>13:53:59 | <u>0ab8f0f3c939dda8fc9ad2</u><br><u>3b8480c592e9ea554c2aa3</u><br><u>375f4493d935b2ec021c</u> | + 0.00693138 BTC | ✓ |
| 317 | 2018-01-24<br>08:03:58 | <u>75af3b574291262ea7ad67</u><br><u>c648627863666a6a242716</u><br><u>7ea787b0555badac39f2</u> | - 0.02079162 BTC | ✓ |
| 318 | 2018-01-24<br>07:52:12 | <u>292bf9d98ee74ca6bf7738</u><br><u>8b747959d08194c7391be9</u><br><u>787ccc4d14f84f1af98d</u> | + 0.02079162 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2018-01-22<br>00:34:46 | <u>7924adcf46c5988705a42e</u><br><u>c7195338ba2bf1b8d6212d</u><br><u>50d107aea9dcbfe1ab75</u> | - 0.00640000 BTC | ✓ |
| 320 | 2018-01-06<br>00:28:18 | <u>c39caf48c101f5edd01961</u><br><u>0bd41705ed3c092dd319a4</u><br><u>7a4a781fe10e68d0e8bc</u> | + 0.00282271 BTC | ✓ |
| 321 | 2017-12-31<br>05:34:56 | <u>4ee4cb0b948e196bb9e9cd</u><br><u>fa8c69e6c946d0a5c8d2ac</u><br><u>ef5c06bb38c1d7a5f977</u> | - 0.03117701 BTC | ✓ |
| 322 | 2017-12-31<br>05:21:47 | <u>715686b501fa31dca805c7</u><br><u>32511bb76cd0fe6bf50ad0</u><br><u>2b6ebc7060cd6fb15849</u> | + 0.03117701 BTC | ✓ |
| 323 | 2017-12-04<br>01:20:50 | <u>d10729c0a7a59472b85f14</u><br><u>e6f9bfd17aab6722d1582c</u><br><u>b05043e1a3451f4f6623</u> | + 0.00640000 BTC | ✓ |
| 324 | 2017-12-03<br>07:14:52 | <u>a5e013d564c8b4c67a9d69</u><br><u>cb3a7f79be2c81253a8fdd</u><br><u>9e2c0cd1f671015972a4</u> | - 0.00651240 BTC | ✓ |
| 325 | 2017-12-01<br>17:37:46 | <u>0a434e4b27b0810e823c2c</u><br><u>526735a6edaa984e1d9604</u><br><u>00ba62f630c2f2636a72</u> | - 0.01298660 BTC | ✓ |
| 326 | 2017-12-01<br>17:23:41 | <u>2663676991876f6355a6c8</u><br><u>1af9fb73c9bfa1b67d1b8b</u><br><u>fdff0265329bf8497960</u> | + 0.01298660 BTC | ✓ |
| 327 | 2017-12-01<br>08:07:06 | <u>ee3f91171304d78b7f66b1</u><br><u>abb5e24b1a89532db1983c</u><br><u>ac83d4dfc8237bdf6ee6</u> | - 0.01300039 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2017-12-01<br>07:53:24 | <u>472b0e28fd9ae444ca2df6</u><br><u>60546f40894658b7f627db</u><br><u>6547e478e139a17e8249</u> | + 0.01300039 BTC | ✓ |
| 329 | 2017-11-26<br>06:16:20 | <u>a6f68300e5aeef5bf13d0</u><br><u>735a0cc26b01ad34025164</u><br><u>d75466d2ad8b451668fb</u>  | + 0.00058733 BTC | ✓ |
| 330 | 2017-11-23<br>00:43:48 | <u>7940b3661a662c0c016325</u><br><u>9f1125e86b04a11093b211</u><br><u>2816891a7c54fdab34bc</u> | + 0.00651240 BTC | ✓ |
| 331 | 2017-11-17<br>10:03:15 | <u>14cb80d712b7e28c833b74</u><br><u>716b6b5389cf2580014298</u><br><u>067c3abff5e1a0a1e419</u> | - 0.03513444 BTC | ✓ |
| 332 | 2017-11-17<br>09:53:24 | <u>0b40573a7d0a8bfb25d477</u><br><u>bdd9d6caac52f89d32be25</u><br><u>04e4249d413b5e44df9f</u> | + 0.03513444 BTC | ✓ |
| 333 | 2017-11-08<br>00:57:23 | <u>193bdee626532a70e9c0a4</u><br><u>0be807110b7029337f6c4f</u><br><u>c97e2d4fd0ffa8ac7c10</u> | - 0.02246251 BTC | ✓ |
| 334 | 2017-11-06<br>04:58:19 | <u>378dc2efb3fb45dfb9cba9</u><br><u>3913ac0751624c0ce2e3b6</u><br><u>b5ddb9fa612eb30c0da6</u> | + 0.02246251 BTC | ✓ |
| 335 | 2017-10-25<br>07:06:37 | <u>81ec4f766abf2c93b1553a</u><br><u>62d9fd68bf6ce7a498bdbf</u><br><u>f13b540470a09ba5b4ff</u> | - 0.00755868 BTC | ✓ |
| 336 | 2017-10-25<br>06:43:37 | <u>44f360c65f282c2ea61eb4</u><br><u>6aab346cc619b766a4d65e</u><br><u>cb762c4a7299edb74252</u> | + 0.00755868 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2017-10-22<br>01:50:51 | <u>2eaf72c03bfe097d8f9045</u><br><u>bd66bbebd0772ca365546f</u><br><u>fe034055e064d21ffbbd</u> | - 0.01768524 BTC | ✓ |
| 338 | 2017-10-22<br>01:04:14 | <u>db94e83e6a60232a5fb6f5</u><br><u>0c0d6a3119b90b17bb7559</u><br><u>c8094d3a8b54d85e3929</u> | + 0.01768524 BTC | ✓ |
| 339 | 2017-10-19<br>08:12:03 | <u>8ded74eaad8ec822ce3a38</u><br><u>fdd6e3eef452f708c25338</u><br><u>1a22bd2e11fe09c6dedd</u> | - 0.02089174 BTC | ✓ |
| 340 | 2017-10-19<br>07:36:54 | <u>c1f2c45cef505695b79a30</u><br><u>a897e10b9bd638acee064e</u><br><u>5072c95fb48d9a8b379c</u> | + 0.02089174 BTC | ✓ |
| 341 | 2017-10-15<br>05:08:31 | <u>b6ff1d004826e088d082fc</u><br><u>cb554f2e9c9b30ec20b1ad</u><br><u>883131e29125c2729b62</u> | - 0.04607589 BTC | ✓ |
| 342 | 2017-10-15<br>04:53:55 | <u>7a925face134beb466a889</u><br><u>06d04ad645f59a5c748324</u><br><u>0280e485f91286085e09</u> | + 0.04607589 BTC | ✓ |
| 343 | 2017-10-09<br>03:47:20 | <u>44cfc2cd750299487faa30</u><br><u>12d6421de7e0ae7b553e1e</u><br><u>482b8799fdcf5008f61</u>  | - 0.02034268 BTC | ✓ |
| 344 | 2017-10-09<br>03:29:05 | <u>12c07f46cd4438b89b1d53</u><br><u>bf79fd3525c23ad686b7d8</u><br><u>31310ddd46f6e6c2eced</u> | + 0.02034268 BTC | ✓ |
| 345 | 2017-09-29<br>08:05:49 | <u>b2b32655397a88a384df85</u><br><u>aee0d45fa3bba9cf92fc79</u><br><u>f5402a2e009fabc6e313</u> | - 0.02253041 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 346 | 2017-09-29<br>07:35:16 | <u>afb28553173b09748eeb82</u><br><u>9bf2fa76779bc4418923d8</u><br><u>d2a49711414ab258abe2</u>  | + 0.02253041 BTC | ✓ |
| 347 | 2017-09-24<br>21:38:55 | <u>71194c11652733bca1ddd2</u><br><u>691131eaf4bd01162b0d9e</u><br><u>eb8500c365c7e9ced1f4</u>  | - 0.02453408 BTC | ✓ |
| 348 | 2017-09-24<br>21:23:00 | <u>c9c12280f60e22478c1868</u><br><u>9adef9e62fd0edd964d83</u><br><u>2a5b9f72ec48e0ce661a</u>   | + 0.02453408 BTC | ✓ |
| 349 | 2017-09-04<br>09:00:35 | <u>d9638c7637c7a50c6e7518</u><br><u>48008dd0ce54b6641908f1</u><br><u>b41cd410f967727e22c8</u>  | - 0.00478250 BTC | ✓ |
| 350 | 2017-09-04<br>02:36:36 | <u>ffafe5fbbc1e350cd42d98</u><br><u>15b5a1b58d681cc8ce8282</u><br><u>1979e13adfa6a93f99fc</u>  | - 0.02856293 BTC | ✓ |
| 351 | 2017-08-27<br>20:23:46 | <u>0aab2ec25ced0a47178b75</u><br><u>44d4a80f3bf1bffcfc34579</u><br><u>9f469a1b2e3e95b0dd29</u> | + 0.02856293 BTC | ✓ |
| 352 | 2017-08-17<br>09:31:05 | <u>4d780fc27021db8b87aef3</u><br><u>452bc701e5f10b546a9029</u><br><u>7e29ac7dde8bc1e58b3e</u>  | - 0.09119810 BTC | ✓ |
| 353 | 2017-08-17<br>08:53:37 | <u>b8cf7c53ffd75d1a322f93</u><br><u>de67581c579af2019f40c7</u><br><u>b7c5805d603adc28be13</u>  | + 0.00478250 BTC | ✓ |
| 354 | 2017-08-17<br>08:33:11 | <u>7adb5dafbd9468bd60f3f7</u><br><u>ce59dc7d5e6518671b0230</u><br><u>1a1898639758be302f7c</u>  | + 0.09119810 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2017-08-10<br>10:06:06 | <u>7d088f38c68dd07e01461d57bbefe481ff8d62665211aa12a4607a3ca936de09</u> | - 0.04845454 BTC | ✓ |
| 356 | 2017-08-10<br>09:41:29 | <u>f725ecafbd2372180fb221d1e41ccee0a0b145dfe23680f29d6147153186ba38</u> | + 0.04845454 BTC | ✓ |
| 357 | 2017-08-10<br>05:38:54 | <u>7a8e6448fbe703e7dadfb816c4c1932d0f24f081795b64c51629a64c71105143</u> | - 0.00653378 BTC | ✓ |
| 358 | 2017-08-10<br>05:11:05 | <u>2fdd3fcbe9cd8c905eb188bd3c30a868c2f1cc7131c65ee24d71bd84c45d9db3</u> | + 0.00653378 BTC | ✓ |
| 359 | 2017-08-04<br>03:43:30 | <u>d0238e0aa20ab988fe3cc69d05358d601e09b31975c808d447befd9709a73c72</u> | - 0.06274796 BTC | ✓ |
| 360 | 2017-08-04<br>02:28:44 | <u>a3d9de0edfdf67d0ff2d5fc791cc22ac21b4c5a81324ec7373b37c3072de1826</u> | + 0.06274796 BTC | ✓ |
| 361 | 2017-07-30<br>17:33:07 | <u>d0d0d54e5880dcbd991cdf81f6e38af809c5f18393675799bb33e1cd0e7c5e07</u> | - 0.04515732 BTC | ✓ |
| 362 | 2017-07-30<br>14:00:23 | <u>5da36f1fee248b7d102a5b78d66abb4ab69720ef8451329dc3c729d8b3815878</u> | + 0.04515732 BTC | ✓ |
| 363 | 2017-07-22<br>06:11:16 | <u>4dfe1bf6bf469ae5758fc1ded4bc8b9c28495efcc0c1bfbb68c70aff166bee35</u> | - 0.10776087 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2017-07-22<br>05:33:22 | <u>0b100eafa6499251217fe8</u><br><u>2c4303df79919e174567fd</u><br><u>b7eaab22d695eab2a30e</u> | + 0.10776087 BTC | ✓ |
| 365 | 2017-07-08<br>22:08:35 | <u>51636aff0234bf67b246ce</u><br><u>f6e04f9f9167a8d060cea1</u><br><u>c0ba4a77f6c2ea450539</u> | - 0.10157594 BTC | ✓ |
| 366 | 2017-07-08<br>21:43:38 | <u>3eab9b8a2b8687e9c8b856</u><br><u>bf8b52327688cdc6dd5963</u><br><u>fb0536f265c243842459</u> | + 0.10157594 BTC | ✓ |
| 367 | 2017-06-29<br>01:37:55 | <u>54cd66e7421d5da365f4c5</u><br><u>23aebdc376c6b7170e8b70</u><br><u>40ea6fff9138ccabc712</u> | - 0.03852291 BTC | ✓ |
| 368 | 2017-06-29<br>01:26:42 | <u>100465bb83e980e4735f02</u><br><u>730e460419981ac283fe89</u><br><u>9ba90c4d93cb6367f8c0</u> | + 0.03852291 BTC | ✓ |
| 369 | 2017-06-23<br>03:21:54 | <u>1830ac0baa6d94c121bd5a</u><br><u>b647299d39af2ce7263ee6</u><br><u>ce4d33a749616a1212d7</u> | - 0.06500889 BTC | ✓ |
| 370 | 2017-06-23<br>02:35:24 | <u>f181a960323a043438b98e</u><br><u>a7121549f312214c551a3b</u><br><u>5b9023e1e27c5589f8c1</u> | + 0.06500889 BTC | ✓ |
| 371 | 2017-06-11<br>22:33:42 | <u>ccebb0e8d6ad3010296f0c</u><br><u>df38393387ef3d14f1c84c</u><br><u>bb99587c6efdb0bec7ab</u> | - 0.11210891 BTC | ✓ |
| 372 | 2017-06-11<br>22:26:45 | <u>1a6da089e5e224e70313ec</u><br><u>4b43cc6034fd2cbcd5a08b</u><br><u>6dce06e283a77754bce1</u> | + 0.11210891 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2017-05-27<br>20:52:48 | <u>031e8995a7c81b24b9a607</u><br><u>49dd19b67da1efc48461ce</u><br><u>ddfc73e363c41f785a08</u> | - 0.02700000 BTC | ✓ |
| 374 | 2017-05-26<br>22:16:59 | <u>3adf4f3f9be78a630c1d16</u><br><u>3e5f95ffb94c61a083f5aa</u><br><u>15906bc380d868cecc6c</u> | + 0.02700000 BTC | ✓ |
| 375 | 2017-05-23<br>05:58:21 | <u>fabd81b2c6b6847bce501c</u><br><u>06b48e1c7a5e494d9493d1</u><br><u>4be66cea2797bb0cb91c</u> | - 0.02400000 BTC | ✓ |
| 376 | 2017-05-22<br>19:44:03 | <u>1adeb844d72ad68f4624af</u><br><u>f3c5d5f7936e251b972f0b</u><br><u>fb6b8e22b1c69d26a25c</u> | + 0.02400000 BTC | ✓ |
| 377 | 2017-05-20<br>09:40:19 | <u>a5df5a6d458e86dc8cdc0b</u><br><u>a71ddee5e83aa3088bbe0c</u><br><u>fd494db21dcb0fb1a708</u> | - 0.03460172 BTC | ✓ |
| 378 | 2017-05-20<br>09:21:21 | <u>544111b600a24c2f03b085</u><br><u>9964dcf8cc1474cb7b6715</u><br><u>6a9b358c9f0e2f44270f</u> | + 0.03460172 BTC | ✓ |
| 379 | 2017-05-14<br>02:07:20 | <u>39131cd12cd2a5e5d96a7a</u><br><u>6a0900110fc52d783fa4f2</u><br><u>1ae3feb771518b69f564</u> | - 0.01789173 BTC | ✓ |
| 380 | 2017-05-14<br>01:38:05 | <u>a7c266aeda2214ad62c872</u><br><u>f430d7a9e562f3f1c69c8e</u><br><u>3691d868b63d10d6c761</u> | + 0.01789173 BTC | ✓ |
| 381 | 2017-05-07<br>04:40:06 | <u>9387e4abd36ab726b89b5e</u><br><u>d87b6e953e4a2c54ceb3a6</u><br><u>7f3cc0fa7ba895202435</u> | - 0.01211851 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 382 | 2017-05-07<br>04:06:10 | <u>9c7ea69ceaad2b8da2c768</u><br><u>4e804ecfeb36bb1fbce622</u><br><u>d4e0cb717fbabbda585b</u>  | + 0.01211851 BTC | ✓ |
| 383 | 2017-05-06<br>19:17:43 | <u>558d965b7ee770b2016631</u><br><u>b3bf371768fd9bdec83f06</u><br><u>902b0898cde85635adf1</u>  | - 0.01923995 BTC | ✓ |
| 384 | 2017-05-06<br>18:01:19 | <u>67a72d971f15b0515e5295</u><br><u>6891e1de94068e4354cc55</u><br><u>059c9be07b0fc2605974</u>  | + 0.01923995 BTC | ✓ |
| 385 | 2017-05-03<br>05:56:44 | <u>6926a7969e77c1e48a07d1</u><br><u>7f751acfd4316db6a6ff4f</u><br><u>3a84096f09a55ac8c38a</u>  | - 0.02607155 BTC | ✓ |
| 386 | 2017-05-02<br>16:31:52 | <u>bcf5d41eb5c87526a5549f</u><br><u>89deef6b22f7ba3f3981b3</u><br><u>ad62a55434704012ec3f</u>  | + 0.02607155 BTC | ✓ |
| 387 | 2017-04-29<br>06:09:18 | <u>e898a213dc115ec593a37e</u><br><u>5eb8773ddcf189fce2efa9</u><br><u>d568b2c5bcba6f63f8d0a</u> | - 0.02800000 BTC | ✓ |
| 388 | 2017-04-29<br>06:09:18 | <u>e898a213dc115ec593a37e</u><br><u>5eb8773ddcf189fce2efa9</u><br><u>d568b2c5bcba6f63f8d0a</u> | - 0.01953219 BTC | ✓ |
| 389 | 2017-04-27<br>21:28:19 | <u>8c1fdc35954ceec3e5ce35</u><br><u>0ec4459f5a02c4bf95f05c</u><br><u>d58e371aebd5c32e3677</u>  | + 0.02800000 BTC | ✓ |
| 390 | 2017-04-27<br>21:24:27 | <u>a2d50e037ed652ae8f5f94</u><br><u>5889fd454f854fcaed936d</u><br><u>7baec2233cee31fe4e8c</u>  | + 0.01953219 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 391 | 2017-04-21<br>07:14:34 | <u>e7b7be1dc54ee78141f10457d68d2f54748873dd813c983365e2f4a1c3d0edd0</u>  | - 0.15000000 BTC | ✓ |
| 392 | 2017-04-21<br>02:10:17 | <u>c86bd13d7072fa7727c2a1ba8eda4b69b275ccbfdbbf7ab3710eabd41ff89f52</u>  | + 0.15000000 BTC | ✓ |
| 393 | 2017-04-20<br>04:44:14 | <u>5ac9d8cc116af6b8556145bd987d7147f75bf7d60c4284c3d4e238c706f49a77</u>  | - 0.10000000 BTC | ✓ |
| 394 | 2017-04-20<br>01:10:22 | <u>6d872a6c4b48111248a0332f81228e85ffba7cc216fb190351aacb66fe8a63ed</u>  | + 0.10000000 BTC | ✓ |
| 395 | 2017-04-17<br>04:36:17 | <u>40437a113df9c7407dd42313f4a3631f2ef8ed40e68dbfb28f4ae8f8c3723610</u>  | - 0.10000000 BTC | ✓ |
| 396 | 2017-04-17<br>04:05:33 | <u>6379429d60619e22c1076b702f0a2b441f4ccb44b94262dd76d20f0ddb4912f7</u>  | + 0.10000000 BTC | ✓ |
| 397 | 2017-04-03<br>01:38:51 | <u>1d468e11b3624d9785b566da9d157aa919974c3f04e1bf1dad1ef55858f0481e</u>  | - 0.14800000 BTC | ✓ |
| 398 | 2017-04-03<br>01:23:12 | <u>3fadcf7df4eb46d8b8547ad7a1372589705693fa1fe846766f9972192d85bbd9</u>  | + 0.14800000 BTC | ✓ |
| 399 | 2017-03-27<br>08:09:55 | <u>52921b609c5abadcfd7fa198434cb45bc7c9d2ee6afc ee9183b46dd83f0a262d</u> | - 0.10000000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 400 | 2017-03-27<br>07:35:32 | <u>6c1d0cfbdc29f489b4bc49</u><br><u>945b6a031a1850e581183a</u><br><u>cbd9e0c2f97a347aab1b</u>  | + 0.10000000 BTC | ✓ |
| 401 | 2017-03-22<br>19:57:40 | <u>aabb73dfa743c1da3824c6</u><br><u>396165fd62511644f86afd</u><br><u>0271964462e7c3b4e29d</u>  | - 0.21000000 BTC | ✓ |
| 402 | 2017-03-22<br>19:06:05 | <u>bdee355e250c6f0916d1c4</u><br><u>00e2f2edf3260cff51d391</u><br><u>5a4ddafffe21d1d6ccbfb</u> | + 0.21000000 BTC | ✓ |
| 403 | 2017-03-10<br>07:46:36 | <u>9a68b69db5b1c2e1b3478b</u><br><u>e11c43c7401ea06e5bac6f</u><br><u>14c2c03b1a873dea7df7</u>  | - 0.10000000 BTC | ✓ |
| 404 | 2017-03-10<br>06:40:54 | <u>95fc4aa36900227881edaf</u><br><u>85853d38b5ab2f6b9c0806</u><br><u>eb3c441faabe8f55786b</u>  | + 0.10000000 BTC | ✓ |
| 405 | 2017-03-05<br>02:29:38 | <u>15c69cfac4f60351b3e79b</u><br><u>1fee857183462b68ba4203</u><br><u>e8d554ead1780e9607cc</u>  | - 0.10000000 BTC | ✓ |
| 406 | 2017-03-05<br>01:22:51 | <u>c1fa53c504372fb208466a</u><br><u>08fd992a6842de82390185</u><br><u>0fc2cf082e6c7ef58d4c</u>  | + 0.10000000 BTC | ✓ |
| 407 | 2017-02-28<br>09:23:17 | <u>8064e24a4e990fca40ccff</u><br><u>492fcf5bbc838b610cd21e</u><br><u>4b40be53d39b17e9b575</u>  | - 0.07000000 BTC | ✓ |
| 408 | 2017-02-28<br>03:05:21 | <u>ef83de8d0668fb9ab1099d</u><br><u>0f3916ca7c4bbd64abece0</u><br><u>b646b528c373b80fa8e7</u>  | + 0.07000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2017-02-22<br>04:25:40 | <u>9c9c0d4ca6d74e9a856c4d</u><br><u>2877ed7eab6013224d11c8</u><br><u>c6a1645ab81adf87a1a1</u> | - 0.10000000 BTC | ✓ |
| 410 | 2017-02-21<br>21:55:59 | <u>7360aa3b9887ec23c4264f</u><br><u>625f4324f0209bcc96d62e</u><br><u>f430fe0a50a39c7583ec</u> | + 0.10000000 BTC | ✓ |
| 411 | 2017-02-20<br>02:11:42 | <u>666124ac93fd523e31ec1a</u><br><u>4723df5f7f68ebcc3c09c8</u><br><u>6e9dc4b5d72978560c7d</u> | - 0.10000000 BTC | ✓ |
| 412 | 2017-02-20<br>01:41:20 | <u>48539fa4974618e9f88f83</u><br><u>82b806e848d396c86c74de</u><br><u>79cab48fb3e3944869a1</u> | + 0.10000000 BTC | ✓ |
| 413 | 2017-02-11<br>02:09:25 | <u>353f0f90e9a25152f4f750</u><br><u>46ebfbdc7b3d8e8a49ac5f</u><br><u>639e93488da4a39273cd</u> | - 0.11000000 BTC | ✓ |
| 414 | 2017-02-11<br>01:57:34 | <u>741bfeefe0223cbe2b2723</u><br><u>5cf42748336067317d3991</u><br><u>8743db5f7d0dc5b76bab</u> | + 0.11000000 BTC | ✓ |
| 415 | 2017-02-08<br>04:34:41 | <u>c461dc4d99a541e07d5659</u><br><u>29a14cebfc900c4bcdbe8</u><br><u>14fefc2de3ba2dff423a</u>  | - 0.07100000 BTC | ✓ |
| 416 | 2017-02-08<br>04:12:19 | <u>a6cd6d06069f439b185486</u><br><u>b2ce2cb138a80581ee3e1d</u><br><u>adf2f82f2e1a0922e5eb</u> | + 0.07100000 BTC | ✓ |
| 417 | 2017-02-01<br>09:44:09 | <u>9d48e08273c9c4190dce72</u><br><u>536a5cd713056da2252171</u><br><u>d7a8b32ad890058adb8f</u> | - 0.10000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2017-02-01<br>09:26:17 | <u>fb6e223b2c8c1470547428</u><br><u>3ca1d61e98f85fa0f1232c</u><br><u>01d339f2feba3939a835</u> | + 0.10000000 BTC | ✓ |
| 419 | 2017-01-30<br>13:35:43 | <u>8ff551ca0a96e63d1851a8</u><br><u>41368ea7140ae51c3e02dd</u><br><u>d8804f74eb5d67572834</u> | - 0.10000000 BTC | ✓ |
| 420 | 2017-01-30<br>13:26:37 | <u>f22cdd505c74932ae55820</u><br><u>d015e22266493e43dcd145</u><br><u>ea525c1e60ec9e7c57c1</u> | + 0.10000000 BTC | ✓ |
| 421 | 2017-01-25<br>01:28:57 | <u>e650457347c9c14a8ca947</u><br><u>d285d1cf32ac8461c996a6</u><br><u>9175a7961404e0241960</u> | - 0.10000000 BTC | ✓ |
| 422 | 2017-01-24<br>23:35:30 | <u>d63e456ca18008bd8868dc</u><br><u>15b8dbeb093361d8116bfa</u><br><u>d7500824d0d27d3101c3</u> | + 0.10000000 BTC | ✓ |
| 423 | 2017-01-16<br>14:04:00 | <u>c59eed8891a663e221535</u><br><u>7b822d328a6878e9f0ed58</u><br><u>4101ac50a601305679e0</u>  | - 0.10000000 BTC | ✓ |
| 424 | 2017-01-16<br>13:32:22 | <u>da61144c3e8ede767a97b8</u><br><u>3f07e35a2d9f94a5d3718b</u><br><u>cf4bc9d080fb3fc9e1b6</u> | + 0.10000000 BTC | ✓ |
| 425 | 2017-01-13<br>19:57:25 | <u>95250c9fc824ccc92da8bb</u><br><u>97d0ef791c5469cda145f5</u><br><u>cc40029e7b2d61ac0fef</u> | - 0.10000000 BTC | ✓ |
| 426 | 2017-01-13<br>19:29:46 | <u>fd60d03798a182e57e505e</u><br><u>a7b2505f01b15bae02561c</u><br><u>8d33bab181cf6af2ecf6</u> | + 0.10000000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2016-12-23<br>11:44:39 | <u>06dc31b3b0242c260caa5c</u><br><u>8e9dffbc64d944315e262d</u><br><u>95da6159ea2431176d22</u> | - 0.10000000 BTC | ✓ |
| 428 | 2016-12-23<br>11:25:53 | <u>824cdb56fb8170a6b9baf</u><br><u>fb4fc089fb17c46038360</u><br><u>ed1b1a086e487cd2ef84</u>   | + 0.10000000 BTC | ✓ |
| 429 | 2016-12-21<br>07:42:46 | <u>6117d4975a536242ea1c10</u><br><u>29ac261c07e98acd9803f9</u><br><u>894fb5b6ebdc4048fe39</u> | - 0.10000000 BTC | ✓ |
| 430 | 2016-12-21<br>07:08:11 | <u>77fb4086a3135104315734</u><br><u>140040e9d47a8096fab582</u><br><u>abdcf3a798ec2180288a</u> | + 0.10000000 BTC | ✓ |
| 431 | 2016-12-19<br>08:51:22 | <u>b4341573cfe12ec79c7b59</u><br><u>4b1c5cbc83046943269f0c</u><br><u>f7b12638a2aa22f11675</u> | - 0.10000000 BTC | ✓ |
| 432 | 2016-12-19<br>08:17:06 | <u>bffcbf782f12af5265068c</u><br><u>983b39010c540c3c2bfba9</u><br><u>efe731d1072a4c85811c</u> | + 0.10000000 BTC | ✓ |
| 433 | 2016-12-17<br>23:04:53 | <u>bf91d2ce5ab35eb06b0736</u><br><u>93afb395e451d60bd3bbeb</u><br><u>df2f331cd0361b0effaa</u> | - 0.10000000 BTC | ✓ |
| 434 | 2016-12-17<br>22:35:51 | <u>3345321d77610f561109a2</u><br><u>b130e3d8404b245d4df870</u><br><u>b1d09cd4677a5a5af8bd</u> | + 0.10000000 BTC | ✓ |
| 435 | 2016-12-09<br>21:18:45 | <u>9037660c325eb758250c24</u><br><u>7ab0614571342cbb3218cd</u><br><u>a8604370ca2449f64334</u> | - 0.10000000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 436 | 2016-12-09<br>20:55:05 | <u>cf6d696df4af69f1fc88e0fa39f44fac805037bcbd86e2675c2159a5515bb3b45</u> | + 0.10000000 BTC | ✓ |
| 437 | 2016-12-05<br>09:05:18 | <u>ad460a6ec745315ad60e4ac88999248f5f4abc174f6b10106d756d4265b7e2f2</u>  | - 0.10000000 BTC | ✓ |
| 438 | 2016-12-05<br>08:50:14 | <u>d20e6b69889aa9f642a280c9da3602fc8db3b3bbee9178fd47bf5cb3a1bfec15</u>  | + 0.10000000 BTC | ✓ |
| 439 | 2016-12-02<br>21:43:28 | <u>c7cff9dd98c3f4d59a48547016b0aa55839ac4e0a8352ef86aef2a8880711743</u>  | - 0.13000000 BTC | ✓ |
| 440 | 2016-12-02<br>21:29:43 | <u>402f28f117db1044dad96d2094fc801c4381a728d1c709098580ab837f658938</u>  | + 0.13000000 BTC | ✓ |
| 441 | 2016-11-27<br>04:11:32 | <u>95da7e88db4581b165d0aad78a8946bbb29153a87c8fbf269ffca92d900a98e6</u>  | - 0.03200000 BTC | ✓ |
| 442 | 2016-11-27<br>03:50:15 | <u>0223e2a9b0f3c6fd77c37e9bd52da3ad24662c2e8c4dba7bd5557b99f09fcb81</u>  | + 0.03200000 BTC | ✓ |
| 443 | 2016-11-24<br>13:37:23 | <u>8854dee2481d18f3ea5ac9c7c5f86ba9eed00d56e8369a98ec8e0e658636bacb</u>  | - 0.20200000 BTC | ✓ |
| 444 | 2016-11-24<br>13:27:51 | <u>07969e47da26db2fb0ec9deaf67a223ef2b1e9c12b9c826cef44e36a954bfdca</u>  | + 0.20200000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2016-11-16<br>18:45:17 | <u>3d126efe1329530d0928f6</u><br><u>117fa6c39b520952f0c01d</u><br><u>908b9056c286cccbac53</u> | - 0.32000000 BTC | ✓ |
| 446 | 2016-11-16<br>18:05:14 | <u>323b57eadab593b5da484c</u><br><u>bfb7f95a594ebde4ea4b62</u><br><u>e397cc95ffa1eadae30c</u> | + 0.32000000 BTC | ✓ |
| 447 | 2016-11-02<br>23:34:11 | <u>e7d97a869efa2aee42122c</u><br><u>0d994891fcf36ae74c6566</u><br><u>02daa2581cc0009ef782</u> | - 0.23000000 BTC | ✓ |
| 448 | 2016-11-02<br>23:04:06 | <u>2febc2e33196211d050b7b</u><br><u>ea52b4727149a46a87904a</u><br><u>d3de659a17d2ac193506</u> | + 0.23000000 BTC | ✓ |
| 449 | 2016-10-27<br>10:31:58 | <u>e71aabc082b61a8d2836b2</u><br><u>4e325e5eb57c6ff43147e5</u><br><u>75c5effccae395163325</u> | - 0.25000000 BTC | ✓ |
| 450 | 2016-10-26<br>17:13:36 | <u>14734ea25c64450465601e</u><br><u>25b03ab272cf9ec9a9e13a</u><br><u>6ccd3586ab0b35a9cc93</u> | + 0.25000000 BTC | ✓ |
| 451 | 2016-10-11<br>07:55:13 | <u>1ada56ae69a50093f55cbb</u><br><u>88d62ec212400500565a50</u><br><u>dde4eab7bc8a1637f200</u> | - 0.40500000 BTC | ✓ |
| 452 | 2016-10-11<br>07:22:57 | <u>ad7292d0a38db57e2093e7</u><br><u>05a34632731af930e34997</u><br><u>9cad53cd69723acb0957</u> | + 0.40500000 BTC | ✓ |
| 453 | 2016-09-25<br>09:43:59 | <u>32da528eb988ffe814d473</u><br><u>df24d811024ec3e0a4d33e</u><br><u>da97d044af93cf00ada2</u> | - 0.40000000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 454 | 2016-09-25<br>09:16:55 | <u>af9393a9d3288ea47b01bd</u><br><u>974e52f5ad1fda67d1eaaf</u><br><u>f7c963f287d1fb310941</u>  | + 0.40000000 BTC | ✓ |
| 455 | 2016-09-08<br>18:44:17 | <u>c7d4d6181dfc0b8b803163</u><br><u>f3fe01e6fa3f4c39dfffb22</u><br><u>eb1644568fb2ed619f9c</u> | - 0.40000000 BTC | ✓ |
| 456 | 2016-09-08<br>18:44:17 | <u>c7d4d6181dfc0b8b803163</u><br><u>f3fe01e6fa3f4c39dfffb22</u><br><u>eb1644568fb2ed619f9c</u> | - 0.01000000 BTC | ✓ |
| 457 | 2016-09-08<br>17:22:01 | <u>becf559f52833feac5b354</u><br><u>4851ca5b2e63759dac46b9</u><br><u>23d9208e6ad880382c54</u>  | + 0.01000000 BTC | ✓ |
| 458 | 2016-09-08<br>17:02:12 | <u>b4df42968a5d4cd25b57b9</u><br><u>8d2baeb10bc73779450b81</u><br><u>e157ab4628912e2ac624</u>  | + 0.40000000 BTC | ✓ |
| 459 | 2016-08-21<br>08:39:33 | <u>c53c2dede59925c276d552</u><br><u>d73a23c7c4611a1be627ce</u><br><u>493ae87a7d55d204e87b</u>  | - 0.16000000 BTC | ✓ |
| 460 | 2016-08-21<br>08:13:13 | <u>61b4e7f1b98dfb5ee169e8</u><br><u>f962471297dd59fca766a3</u><br><u>71083cf2bf90d6d39aab</u>  | + 0.16000000 BTC | ✓ |
| 461 | 2016-08-08<br>22:46:16 | <u>1506998fcb5c115fd9fb6c</u><br><u>6180b78c0ed3587da8e084</u><br><u>5b591bf01a0ff3c52f49</u>  | - 0.24000000 BTC | ✓ |
| 462 | 2016-08-08<br>22:11:18 | <u>b23f6d57b5aef1257aa8b1</u><br><u>ea831e98fd9a6042e24c26</u><br><u>6b0727435f1a8477d234</u>  | + 0.24000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2016-07-23<br>03:06:20 | <u>12abed37ff5521d0d216a3</u><br><u>fe1748453b3a6236d40c39</u><br><u>60cc03e95874ef617b38</u> | - 0.24000000 BTC | ✓ |
| 464 | 2016-07-23<br>01:46:56 | <u>f7273f6d8fd608d632c3f0</u><br><u>acfb17a9323cb50608f0d5</u><br><u>d8d3f003ea9ab88b52e3</u> | + 0.24000000 BTC | ✓ |
| 465 | 2016-06-28<br>22:03:49 | <u>b9c3ce91cd8e4129ae32c4</u><br><u>e4b657982bc9236289927d</u><br><u>b4a31572823601b97529</u> | - 0.01500000 BTC | ✓ |
| 466 | 2016-06-28<br>21:07:30 | <u>e18442fcd5426afa312983</u><br><u>657ced3ace13b87b19bc64</u><br><u>8e85abed1685acacc0a6</u> | + 0.01500000 BTC | ✓ |
| 467 | 2016-06-19<br>18:31:29 | <u>6915748a1cb719fdf06461</u><br><u>9196185feb92ad50946442</u><br><u>8d4d8b910508f2cd771a</u> | - 0.05000000 BTC | ✓ |
| 468 | 2016-06-19<br>17:50:04 | <u>2842e153713df11c019c4a</u><br><u>4068800482e74ea2fada19</u><br><u>e96a1369d8023a6cfa84</u> | + 0.05000000 BTC | ✓ |
| 469 | 2016-06-10<br>06:43:04 | <u>315cbd8b660a380e1f8647</u><br><u>877e51554f284d9e401568</u><br><u>ea175d762ba89f26c93c</u> | - 0.05000000 BTC | ✓ |
| 470 | 2016-06-10<br>06:08:07 | <u>4a7dedabc399647d9bb3e7</u><br><u>fab01c7f699fa747124689</u><br><u>ebf7954fec573512ca74</u> | + 0.05000000 BTC | ✓ |
| 471 | 2016-06-06<br>21:17:32 | <u>3c594ca171a3ae4758e2ed</u><br><u>0f7cb4831c027d9c3e85b3</u><br><u>54da334047779d0a73eb</u> | - 0.03000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2016-06-06<br>20:41:55 | <u>2d36ce3554a1386dbc93c411dc4b6d6b4bcef13fa08dcc2e15f39bf67248</u>     | + 0.03000000 BTC | ✓ |
| 473 | 2016-06-03<br>01:28:39 | <u>0e9f01ea9b9bf2203eb2867c1637ec1859eedd5102d1ef317a46864a912964cd</u> | - 0.11000000 BTC | ✓ |
| 474 | 2016-06-03<br>00:50:16 | <u>7496a4f1ffc53050bc81a7aca4497d372fc69e6f6cd505fcff2b419027389916</u> | + 0.11000000 BTC | ✓ |
| 475 | 2016-05-29<br>07:03:42 | <u>57be6b38a9caa74c82fa9c9239e3425082bca8a5f1d755075013e5785e492445</u> | - 0.06000000 BTC | ✓ |
| 476 | 2016-05-29<br>06:41:47 | <u>e1cca6bff2f4a2d8663117e6ae05c4cc79410244627e3ef8f3488ddba6469901</u> | + 0.06000000 BTC | ✓ |
| 477 | 2016-05-23<br>22:53:06 | <u>8fbbb933d2b1620b2884de35df89a7eb7681de23406a0b727087beb2a202ae76</u> | - 0.20000000 BTC | ✓ |
| 478 | 2016-05-23<br>22:24:34 | <u>736a673ef9d75f6cd3f85ddfdafa2474a50bde9960e05b0cafb12b21c64ae0cf</u> | + 0.20000000 BTC | ✓ |
| 479 | 2016-05-16<br>20:12:13 | <u>ae7fb764a4d57570e524d403a965c45a6b872a02ff7da81ddb6ccd3195f39f31</u> | - 0.20000000 BTC | ✓ |
| 480 | 2016-05-16<br>19:43:18 | <u>de46659170d7356346df608ed355562d07a60e34d09e6a4e2c43b5195cac3aa9</u> | + 0.20000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2016-05-06<br>17:55:46 | <u>74776f729f011795266d97</u><br><u>22f2a8f6402aafb56705b9</u><br><u>7abd9e65afc645b073b3</u> | - 0.20000000 BTC | ✓ |
| 482 | 2016-05-06<br>17:27:11 | <u>aafb5d6c984cbc15448201</u><br><u>b63d31d8b6c4032279c0ba</u><br><u>b71cc76903d680e7b6ce</u> | + 0.20000000 BTC | ✓ |
| 483 | 2016-04-24<br>10:56:00 | <u>b28e4b14059b92d67a073e</u><br><u>23db1f1eb9f4bff258f13a</u><br><u>54f24f8f3e082fa4586c</u> | - 0.20000000 BTC | ✓ |
| 484 | 2016-04-24<br>10:06:03 | <u>e8d58744f0f1f8e649fbe7</u><br><u>b0313fa235bd966fd6f100</u><br><u>10ac2bf56e2d7726368c</u> | + 0.20000000 BTC | ✓ |
| 485 | 2016-04-20<br>18:33:43 | <u>86d513b4ca5028f7ade5c9</u><br><u>cb03868180c0af14b938f3</u><br><u>efc514e7c52d34d6829f</u> | - 0.20000000 BTC | ✓ |
| 486 | 2016-04-20<br>18:02:52 | <u>4695348b426568c19a37a2</u><br><u>388f627ad6cea162441541</u><br><u>cb1c85348b546e8a5a48</u> | + 0.20000000 BTC | ✓ |
| 487 | 2016-04-06<br>21:33:31 | <u>a46ae33416be251d917d05</u><br><u>8023d59e6810a4b3a6ffa7</u><br><u>fc51fa397a9127531e0c</u> | - 0.20000000 BTC | ✓ |
| 488 | 2016-04-06<br>21:30:59 | <u>2f13a380d08f7a08adaf4b</u><br><u>5aac56f3691e8885ce4072</u><br><u>c5d0c07e5903bef7a985</u> | + 0.20000000 BTC | ✓ |
| 489 | 2016-03-29<br>19:27:23 | <u>035bfd7f95acd6b0365376</u><br><u>8ddac75419267277882a3b</u><br><u>ecf4b643bad825c17cc1</u> | - 0.20000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2016-03-29<br>18:41:03 | <u>e42870942a14c154e65d3c37529cbb3b85b5d62720988ece9cf4611e96a1b54d</u> | + 0.20000000 BTC | ✓ |
| 491 | 2016-03-24<br>17:36:21 | <u>ffe89840f882405ebff7ec9c7795c829e2de222c5547df57500bb6f3763e1dc1</u> | - 0.20000000 BTC | ✓ |
| 492 | 2016-03-24<br>17:01:55 | <u>7bd461fe1109bc0019b09aa07d5a8b1076195d6d7d088d92a66e725dcb3d1daf</u> | + 0.20000000 BTC | ✓ |
| 493 | 2016-03-12<br>18:46:11 | <u>2a69c80c08c79271f8b7ef040bd3ab6c759ccaf6f33eb6ffce367130682e6444</u> | - 0.30000000 BTC | ✓ |
| 494 | 2016-03-12<br>18:15:35 | <u>52aaab4928b268b677bd13129c5b5da7ab8ba22d545623851e0134f26528e3f7</u> | + 0.30000000 BTC | ✓ |
| 495 | 2016-02-26<br>04:04:11 | <u>fea2c791f2d377c63d9e94ca97328b5955a55258152a96c741354b023249062c</u> | - 0.07200000 BTC | ✓ |
| 496 | 2016-02-26<br>03:38:16 | <u>35d294f6e33360a5ccde3185c169d124ad02fffeeb26d988dcbadee9f460c78</u>  | + 0.07200000 BTC | ✓ |
| 497 | 2016-02-17<br>23:35:12 | <u>bc8e9548e9ad766e1af870f54fce7cf675bf87bb9a15e81b512376b690f6663d</u> | - 0.07000000 BTC | ✓ |
| 498 | 2016-02-17<br>23:19:37 | <u>52e3f2fd8b3ff6622f531e3fa18ba31c85853293a83d3bdcc716ab54fd6e4846</u> | + 0.07000000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2016-02-14<br>17:47:16 | <u>c0ba4fd2c0a971e6ad0e02</u><br><u>02d7e53dce422557e799c9</u><br><u>aa152d4cb5aff1bf20da</u> | - 0.13000000 BTC | ✓ |
| 500 | 2016-02-14<br>17:25:02 | <u>cedaf061c02fb3ca243abf</u><br><u>bb1b6c94fdaed91d9fb6f9</u><br><u>02b1bb3fad87086b9799</u> | + 0.13000000 BTC | ✓ |
| 501 | 2016-02-10<br>18:49:39 | <u>8ef662764ad201399f6f31</u><br><u>6390afd2ab5c525591545c</u><br><u>8c52aaf61178ce34370c</u> | - 0.20000000 BTC | ✓ |
| 502 | 2016-02-10<br>17:31:36 | <u>0af6724e5cfbc28157372e</u><br><u>fca0e04cf3b75b57710c5a</u><br><u>51e5dfd08a67ff46b901</u> | + 0.20000000 BTC | ✓ |
| 503 | 2016-02-06<br>02:33:28 | <u>c6c2b68f34521211313c9e</u><br><u>8ed47cd29554ef09519f23</u><br><u>1c51f913038493cc858b</u> | - 0.10000000 BTC | ✓ |
| 504 | 2016-02-06<br>02:29:56 | <u>8ce93eabcbf163557ef2b4</u><br><u>53226b8455a064a812b986</u><br><u>42caa6bcc0be37af94c8</u> | + 0.10000000 BTC | ✓ |
| 505 | 2016-02-02<br>03:03:46 | <u>2a39bd610ef3b0b25d383f</u><br><u>26e30d7878da4b01d4c01e</u><br><u>71675c1720854ea2a251</u> | - 0.50000000 BTC | ✓ |
| 506 | 2016-02-02<br>02:45:05 | <u>5c1e32e0f7650755123b6f</u><br><u>d4936299cabb34d2fd9c84</u><br><u>bb97dbc085d4ce66bac1</u> | + 0.50000000 BTC | ✓ |
| 507 | 2016-01-13<br>04:39:52 | <u>ea35e3f661a0f22537d52a</u><br><u>411cf2cdb97077a70a71f9</u><br><u>485b216db7b0451327fb</u> | - 0.10000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2016-01-13<br>04:27:22 | <u>79a6f46b3a830c944d895b9ccc68fa46a6e7bed6b4bcbe4eb614cc7fe65e3d46</u> | + 0.10000000 BTC | ✓ |
| 509 | 2016-01-10<br>18:04:12 | <u>6ff43667620ae135c697b3e6cf4ece1f8bffe6ea7819d0c08f4a4a949d943b25</u> | - 0.10000000 BTC | ✓ |
| 510 | 2016-01-10<br>17:44:10 | <u>09b2fd2abd8cd05b62b81a3a0df01cb266564b96d4da447ea1fa4e0b7e6643ac</u> | + 0.10000000 BTC | ✓ |
| 511 | 2016-01-07<br>19:20:08 | <u>802a83009d63608ce58f4138299dfed0dae80990a3fe81a5291911faf91d06a1</u> | - 0.10000000 BTC | ✓ |
| 512 | 2016-01-07<br>18:04:52 | <u>af6cdbe89094f58d1197d1a0a5b60531a923484d435f5bd75d4c1994a9abc5bb</u> | + 0.10000000 BTC | ✓ |
| 513 | 2016-01-05<br>10:35:32 | <u>c88ba977a9bf486c6b1b79d1444f405777eef744ba4791f08d307ac21a04f8a</u>  | - 0.20000000 BTC | ✓ |
| 514 | 2016-01-05<br>08:50:46 | <u>85234e57acd36060737871f71ce1f9dc146098bc91d494bf6efc2f650ee13ad8</u> | + 0.20000000 BTC | ✓ |
| 515 | 2015-12-29<br>14:14:22 | <u>afcaab72794bf23feff9d7ca9ff72a8b6806b09564a882d99915174a0d2da906</u> | - 0.18000000 BTC | ✓ |
| 516 | 2015-12-29<br>13:47:22 | <u>8b02329858abaed1a4d5333f871d406eb639c0670dba6c6458763319f8fea451</u> | + 0.18000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2015-12-27<br>02:43:47 | <u>450d0c7483354a23de7d2f</u><br><u>a827c6d121405e86fde5d4</u><br><u>16517e3a7bc741bf7383</u> | - 0.20000000 BTC | ✓ |
| 518 | 2015-12-27<br>02:29:43 | <u>449d09de72697ddc5f0bb8</u><br><u>f819ad23dcc64d1ca56eb5</u><br><u>30c391749ecf142b7783</u> | + 0.20000000 BTC | ✓ |
| 519 | 2015-12-21<br>03:44:22 | <u>3870e9ca15f70b7257a417</u><br><u>9c2de6d8774c00523f3953</u><br><u>13f7d1d57cda2a1ecd80</u> | - 0.10000000 BTC | ✓ |
| 520 | 2015-12-21<br>03:22:41 | <u>29f75fb2037ceed0840b4e</u><br><u>f26bf0d507d0308f62470a</u><br><u>d19941f8ba513f63246c</u> | + 0.10000000 BTC | ✓ |
| 521 | 2015-12-18<br>01:44:12 | <u>43c4520fb874ce6eaf10c1</u><br><u>8e79172ce41933e7278628</u><br><u>360a115e162c4a9b3cd4</u> | - 0.07000000 BTC | ✓ |
| 522 | 2015-12-18<br>01:12:02 | <u>529f6bf4de47bcc33876b7</u><br><u>a8b77e2e04613612b198f7</u><br><u>f83f6a135f41d463e21d</u> | + 0.07000000 BTC | ✓ |
| 523 | 2015-12-17<br>02:47:28 | <u>e3aa91d90b89d6161d7664</u><br><u>fd7a6fb7d5e5e431f951db</u><br><u>b6c45768f83905ba3378</u> | - 0.10000000 BTC | ✓ |
| 524 | 2015-12-17<br>02:23:54 | <u>8dc16b78c01e591dcd8ce3</u><br><u>f8ff93822c7dec331a3e08</u><br><u>5a782b89f767378ed1cf</u> | + 0.10000000 BTC | ✓ |
| 525 | 2015-12-15<br>23:09:55 | <u>439d3964af6354157f210b</u><br><u>7c975bf585f99d20c813cb</u><br><u>f35cd5c0824930f8c50d</u> | - 0.10000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 526 | 2015-12-15<br>22:39:33 | <u>58a489c0373dcd95e083ba</u><br><u>41dd069850e9f885e23764</u><br><u>6c615ffe46d8aa408875</u> | + 0.10000000 BTC | ✓ |
| 527 | 2015-12-12<br>01:35:50 | <u>166c48e920b2e8fd0f161e</u><br><u>6856d63ee66ae4e2e494dc</u><br><u>96fd1ed7608b914d5580</u> | - 0.05000000 BTC | ✓ |
| 528 | 2015-12-12<br>01:12:05 | <u>b55104ed5cf72b7e5eabe9</u><br><u>a47f07a1220b00a1f9b34b</u><br><u>2b035118c91aadb6aa97</u> | + 0.05000000 BTC | ✓ |
| 529 | 2015-12-11<br>21:09:04 | <u>f4f2ea24c50d230477eed1</u><br><u>c55105fe482882a24a1847</u><br><u>6cfb2e64bf6bc06ba22c</u> | - 0.20000000 BTC | ✓ |
| 530 | 2015-12-11<br>20:59:21 | <u>0354ba8543949ecd97e6b6</u><br><u>1169549890e190de9eeae7</u><br><u>26f8e0876d8d712d3ee0</u> | + 0.20000000 BTC | ✓ |
| 531 | 2015-12-07<br>22:47:41 | <u>a4bc28086b2434465e01cd</u><br><u>84ae452e20242e640e25a6</u><br><u>bc0d0c374ff441cb6494</u> | - 0.20000000 BTC | ✓ |
| 532 | 2015-12-07<br>22:21:09 | <u>c7732d13442a3e0e2b089c</u><br><u>acdff3ed05e31a5610ab6b</u><br><u>6fd46e15033dc4a51a51</u> | + 0.20000000 BTC | ✓ |
| 533 | 2015-12-05<br>12:35:26 | <u>f8a39a147f519a41a55204</u><br><u>5f0a4b5ad208939ed6459e</u><br><u>60146ebd7a4319223fe9</u> | - 0.20000000 BTC | ✓ |
| 534 | 2015-12-05<br>12:30:08 | <u>06a2952ac1cf5a27a6b14c</u><br><u>009cdc978610a9b7519109</u><br><u>72487e2dfbfca95b4bf6</u> | + 0.20000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2015-12-01<br>13:35:50 | <u>2450fb7767323be2f1e47c</u><br><u>2bf9213c3ea648fdc34416</u><br><u>91df4256e4c4bbf2a0ae</u> | - 0.20000000 BTC | ✓ |
| 536 | 2015-12-01<br>13:28:20 | <u>c867da77bf62cc6a65fc10</u><br><u>029487110a9147a4fac217</u><br><u>30a6dd01a1c7401a3b59</u> | + 0.20000000 BTC | ✓ |
| 537 | 2015-11-28<br>22:35:01 | <u>87838818f8cfa3b0dcde94</u><br><u>2d356f778bc9fa9fedf485</u><br><u>e91d362ae873e1eeb25e</u> | - 0.24000000 BTC | ✓ |
| 538 | 2015-11-28<br>22:11:14 | <u>8cac9a17dea02d149011ad</u><br><u>31608812028c13e798da38</u><br><u>676f0ca93310037043bd</u> | + 0.24000000 BTC | ✓ |
| 539 | 2015-11-20<br>21:35:07 | <u>677ee6aff4d91c69c58a68</u><br><u>d55e825fe0e783695ae865</u><br><u>6f8f19ce5f894b3643ad</u> | - 0.24000000 BTC | ✓ |
| 540 | 2015-11-20<br>21:24:26 | <u>b5ad49446d94774c88727a</u><br><u>1c8d0137a53b2b7f4f2d10</u><br><u>aab6e7ff763df7ac0d55</u> | + 0.24000000 BTC | ✓ |
| 541 | 2015-11-10<br>06:44:49 | <u>59e225c59205c5cd94a886</u><br><u>107e8a5654b3c1d22f76f7</u><br><u>3bb7ecda199f81922fc2</u> | - 0.20000000 BTC | ✓ |
| 542 | 2015-11-10<br>06:10:18 | <u>207353d59a1da03f52344f</u><br><u>b22e7c2bf2dc5554d90cf9</u><br><u>a0fd762c6934d96bc1bf</u> | + 0.20000000 BTC | ✓ |
| 543 | 2015-11-04<br>13:34:22 | <u>2a256d249e9190173ea320</u><br><u>59fcb948876b70dfbfd960</u><br><u>1c2acdd6f5e9ec554c0e</u> | - 0.20000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2015-11-04<br>12:37:14 | <u>bdb219547ffdec06a5d565</u><br><u>c93aefe10cfdc9c2c1fd7a</u><br><u>338f1bb0740b52606e1b</u> | + 0.20000000 BTC | ✓ |
| 545 | 2015-10-31<br>19:48:59 | <u>466689b30c4ee1356089af</u><br><u>c136aa0902eaa8f1bfa33d</u><br><u>e768d2805f6974abcf6</u>  | - 0.30000000 BTC | ✓ |
| 546 | 2015-10-31<br>18:23:28 | <u>aae6d9c2d7972ed9d7c491</u><br><u>0f2620a64e7b1e720879a5</u><br><u>b3ee805aa9b810b856ba</u> | + 0.30000000 BTC | ✓ |
| 547 | 2015-10-24<br>08:43:21 | <u>ac1be40e0b6717eac3a5ba</u><br><u>c80858ba63ce1f65753273</u><br><u>ab57dd7f689d440b10c5</u> | - 0.30000000 BTC | ✓ |
| 548 | 2015-10-24<br>08:20:51 | <u>f0e5f973318de8472e1cd5</u><br><u>34fb20a6b715f1abc51434</u><br><u>10a593ed31309b2c078f</u> | + 0.30000000 BTC | ✓ |
| 549 | 2015-10-17<br>13:08:44 | <u>054a45eff8c6af46956a1f</u><br><u>e16f0c8e552b513a24a0c3</u><br><u>f78d1817d1d4155731b5</u> | - 0.30000000 BTC | ✓ |
| 550 | 2015-10-17<br>12:41:24 | <u>a5dad803992d5f04b4030d</u><br><u>bfa6bb0e27195fbd65ecbd</u><br><u>e28675fc8914c22fc6a1</u> | + 0.30000000 BTC | ✓ |
| 551 | 2015-10-02<br>08:50:01 | <u>27720fdf081cad75d6423d</u><br><u>a14b1dc650e76d7dd379ec</u><br><u>fa6331253a558ed8532e</u> | - 0.30000000 BTC | ✓ |
| 552 | 2015-10-02<br>08:10:51 | <u>ba2b6a214555bcb92b2522</u><br><u>b8f5c6ae2b6c3626888514</u><br><u>b2a472bc32bf59b193c7</u> | + 0.30000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 553 | 2015-09-26<br>00:57:01 | <u>5c5922ed246b8d4faab6978e89749f59f947f0ba7db5dd7da7caad4b03274e76</u> | - 0.30000000 BTC | ✓ |
| 554 | 2015-09-25<br>23:59:34 | <u>a3b564b20c7d07151dbdad70dfb61d8c41994810339f029dd6640cc44a70f15</u>  | + 0.30000000 BTC | ✓ |
| 555 | 2015-09-12<br>08:11:30 | <u>2bbeddea815be75d66cb5d352bee9f1bdcd5481daadb95976871a25e3884c52</u>  | - 0.30000000 BTC | ✓ |
| 556 | 2015-09-12<br>07:35:07 | <u>151da0f19e39ceb7fbafcdaa90cc44c77064b81f01f26b48d147bcb47f5aa8ea</u> | + 0.30000000 BTC | ✓ |
| 557 | 2015-09-07<br>19:37:12 | <u>db1c73c0e3c3be699407f5ef3782c6db840bdfe673ffaf339683ef5d7354eecf</u> | - 0.62000000 BTC | ✓ |
| 558 | 2015-09-07<br>19:06:49 | <u>07eade89349499a55e7704454a9acfdb7165441fecf94fa566b2808056bef5b0</u> | + 0.62000000 BTC | ✓ |
| 559 | 2015-08-09<br>03:40:07 | <u>ef208dfb28d22a2a3be5a3c78b987d6230628bf2d16fd8dff17789ab4763ed04</u> | - 0.23000000 BTC | ✓ |
| 560 | 2015-08-09<br>03:04:30 | <u>2a250cc68be440fda0259f570aa2a08cc8eaa1d469e2b839c9030b10930d4fcd</u> | + 0.23000000 BTC | ✓ |
| 561 | 2015-08-04<br>20:36:33 | <u>506d08810f6f00f50a53ca3dbae6602fb5cb277f22ae880694f3dead77d88484</u> | - 0.30000000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 562 | 2015-08-04<br>20:27:02 | <u>31e33e7ea19e0dd210173e7f82df168d4eef6af7aac5ab2174470f24b79bb59a</u>  | + 0.30000000 BTC | ✓ |
| 563 | 2015-07-31<br>23:32:03 | <u>49072f02e34cb9b90689b313e05175011972df56e03861e0638b0e8b3db1c3ba</u>  | - 0.30000000 BTC | ✓ |
| 564 | 2015-07-31<br>22:36:44 | <u>c8a63d588e9e17e2a8deace0426fd75c05c53522054c54749b6540c5b6198397</u>  | + 0.30000000 BTC | ✓ |
| 565 | 2015-07-27<br>22:36:28 | <u>4741b1440c7e907dc6fc7516dd58e498a73a872e4a769cdec72a5808bd82d548</u>  | - 0.25000000 BTC | ✓ |
| 566 | 2015-07-27<br>21:41:13 | <u>42d24c18e6750b962474760876b5a380837bc0a2bbc7dbf7bfff3d0420da3188b</u> | + 0.25000000 BTC | ✓ |
| 567 | 2015-07-24<br>09:39:03 | <u>f121ae2fa86dfc3ed93f538ec55d7f0ce301262d3e5e312de2126c7f2e9be0e0</u>  | - 0.30000000 BTC | ✓ |
| 568 | 2015-07-24<br>09:06:38 | <u>10f85b3f438ee29c4a681a63e27b014d875e25cd8fd022fbbf9f2bbdf412430c</u>  | + 0.30000000 BTC | ✓ |
| 569 | 2015-07-24<br>02:43:58 | <u>6f49d904f84af866ec0d889b095ecbef927356ad3a01571ae68a95fee552b8a6</u>  | - 0.01500000 BTC | ✓ |
| 570 | 2015-07-24<br>02:26:05 | <u>7f65e7c6ff0c1c085a55fbbe74308993f60b368b2d0555312535dd4cfbc8883d</u>  | + 0.01500000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2015-07-19<br>19:34:00 | <u>999f6a1a1e98ddd8e3978b871a613d082025330f55e3d977c8bf68feaba41ecc</u> | - 0.16000000 BTC | ✓ |
| 572 | 2015-07-19<br>19:19:34 | <u>e25f5f004065b2f9cd779387f5622ddfbae8f1e42f19abc0e0af36b4116b085b</u> | + 0.16000000 BTC | ✓ |
| 573 | 2015-07-16<br>02:35:31 | <u>080238192efad3ec22569a0d6f8150d3dcc86456363906a8195b05bead80810d</u> | - 0.37987000 BTC | ✓ |
| 574 | 2015-07-16<br>02:12:30 | <u>b5210f9825e570b4255395bf984e6affd7c084b1da3def877ba9fef260c2d048</u> | + 0.37987000 BTC | ✓ |
| 575 | 2015-07-13<br>14:59:12 | <u>8e43e4c9faad41d63c50cf57578c6a4aaebe72f444681833b7f5b42f0942f66a</u> | - 0.01000000 BTC | ✓ |
| 576 | 2015-07-13<br>13:35:46 | <u>83a602d90ae193e21b19fe716646cb73723346924dad56fad0804d5311d16ba</u>  | - 0.26000000 BTC | ✓ |
| 577 | 2015-07-13<br>13:35:46 | <u>dde2e882bb401bf7a81c47f0825c935f38560074d58288c0265d0fea7c2809b4</u> | + 0.01000000 BTC | ✓ |
| 578 | 2015-07-13<br>13:16:52 | <u>3601828173e49897abb02bec1a164fad30281f504f303f35fad50d454c89e288</u> | + 0.26000000 BTC | ✓ |
| 579 | 2015-07-12<br>17:19:28 | <u>e163ceee370866f3f2c36a5be3961b9a6fd99e75fbc3d73f56ead38c03f5a17f</u> | - 0.00100000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 580 | 2015-07-12<br>16:26:18 | <u>387305623bc1d27cb0c381</u><br><u>fec6b2432c6b72c82bb738</u><br><u>1363e8571737eaf3ab5d</u> | + 0.00100000 BTC | ✓ |
| 581 | 2015-07-08<br>04:04:02 | <u>e3b084050d408fe11f2dfd</u><br><u>9877d185fde19124fd18c7</u><br><u>23ff523f628d42475b74</u> | - 0.30000000 BTC | ✓ |
| 582 | 2015-07-08<br>03:34:12 | <u>44e6ed56d14e3e819fb354</u><br><u>3e9342c0e0d5457a725814</u><br><u>92cdbbd87c42b063b688</u> | + 0.30000000 BTC | ✓ |
| 583 | 2015-06-24<br>11:45:07 | <u>24cb706c0b360d527bee5e</u><br><u>a730c9b62b2b7e9b3fbdc2</u><br><u>c2db7909af71b01c6a81</u> | - 0.33000000 BTC | ✓ |
| 584 | 2015-06-24<br>11:02:14 | <u>4839766ae4ea3ed9111752</u><br><u>ed0a3cc9e1202244709b4f</u><br><u>dc2c48f8a93a52e653cb</u> | + 0.33000000 BTC | ✓ |
| 585 | 2015-06-16<br>02:10:12 | <u>37b707ff8a234e29973303</u><br><u>3a9e06f6f057b599628da6</u><br><u>1574a7039e4ef09c3b03</u> | - 0.70000000 BTC | ✓ |
| 586 | 2015-06-16<br>01:20:04 | <u>b16d0d775aba66a22fe1e9</u><br><u>80001de9ce1aab11559e78</u><br><u>1a667657d69671b01dc9</u> | + 0.70000000 BTC | ✓ |
| 587 | 2015-06-13<br>01:34:36 | <u>6ffdfc55b57c889b257567</u><br><u>477640a329c10cf42b295e</u><br><u>fefcb7c02e03d980eb0e</u> | - 0.54000000 BTC | ✓ |
| 588 | 2015-06-13<br>00:44:46 | <u>1ee2bdd2f11a60b24e790a</u><br><u>3597e8b9fbad848e46d376</u><br><u>2bc566650cba09defa45</u> | + 0.54000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2015-06-10<br>01:36:34 | <u>ecba2d81191ba4dba04748</u><br><u>41ff003c2b778c88220c6f</u><br><u>ab18629d264bcbc515b3</u> | - 0.54000000 BTC | ✓ |
| 590 | 2015-06-10<br>01:36:34 | <u>ecba2d81191ba4dba04748</u><br><u>41ff003c2b778c88220c6f</u><br><u>ab18629d264bcbc515b3</u> | - 0.00100000 BTC | ✓ |
| 591 | 2015-06-10<br>01:28:33 | <u>744f98d89ba80f81ca8277</u><br><u>489d782f06983c943476e1</u><br><u>74114a9a722f79f97994</u> | + 0.54000000 BTC | ✓ |
| 592 | 2015-06-10<br>01:24:22 | <u>f15df2277e90e2228ec914</u><br><u>670078dc51618ae8051aa2</u><br><u>bbbf4f678abc96f0ff85</u> | + 0.00100000 BTC | ✓ |
| 593 | 2015-06-03<br>08:39:09 | <u>b2d81f11792a82f6856880</u><br><u>980499775741daba8f8cba</u><br><u>069b005eaa05046990a6</u> | - 0.35000000 BTC | ✓ |
| 594 | 2015-06-03<br>08:21:38 | <u>1ad7aafdb9dfda325494c5</u><br><u>6872329e228e8761b1ae25</u><br><u>25788a9ed73125f7200c</u> | + 0.35000000 BTC | ✓ |
| 595 | 2015-05-28<br>04:38:26 | <u>c4397244eb0d301d6f6e17</u><br><u>b39683d6705831053c7eb4</u><br><u>bcd5fc2232976da42197</u> | - 0.30000000 BTC | ✓ |
| 596 | 2015-05-28<br>04:26:04 | <u>609cbe92e0e984ce1edc4c</u><br><u>b6a741c62b822e4ae7d427</u><br><u>7033f5972967cea0133d</u> | + 0.30000000 BTC | ✓ |
| 597 | 2015-05-27<br>03:08:53 | <u>5adee520e2101191840c4a</u><br><u>fe844a54dc977b803a99bc</u><br><u>ff581ad77d0ce2ef4427</u> | - 0.07300000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 598 | 2015-05-27<br>02:48:45 | <u>2f272ac84c69cae3854db9</u><br><u>82d533bd9274532eef9cb0</u><br><u>21b7a11c9ccdd7ae925a</u> | + 0.07300000 BTC | ✓ |
| 599 | 2015-05-11<br>10:43:46 | <u>ac10036d08d919177302a4</u><br><u>ab07688420fa84e9b83692</u><br><u>0e3cd7c608ba6de36316</u> | - 0.30200000 BTC | ✓ |
| 600 | 2015-05-11<br>07:40:34 | <u>ea489cdc4e85cbcedf3787</u><br><u>f918767b4c6125753e70df</u><br><u>19388ba27fa49f9a3f1e</u> | + 0.30200000 BTC | ✓ |
| 601 | 2015-05-05<br>18:18:30 | <u>7215b9329911105d20dbd7</u><br><u>6f4b252ad7ab188296caeb</u><br><u>97b5c253675e0ed8befd</u> | - 0.16100000 BTC | ✓ |
| 602 | 2015-05-05<br>17:33:20 | <u>b18fc98d93f877c7ab466f</u><br><u>350407a3685fd13c95df71</u><br><u>a66449b530c33198785d</u> | + 0.16100000 BTC | ✓ |
| 603 | 2015-04-29<br>04:12:10 | <u>8b645b372aa0e56931aeb7</u><br><u>e7adaef9b2086809e5cd16</u><br><u>2e1576f96a66affc8428</u> | - 0.32000000 BTC | ✓ |
| 604 | 2015-04-29<br>02:47:45 | <u>c1bc31f15c8b9287a35e45</u><br><u>94077656a6295aeede2cea</u><br><u>79ec2ced8aba66864b8e</u> | + 0.32000000 BTC | ✓ |
| 605 | 2015-04-17<br>08:43:44 | <u>29dadca90cce91938d4a8a</u><br><u>b927cc36997d92177e8169</u><br><u>2239d8637e8ba2dc119f</u> | - 0.01100000 BTC | ✓ |
| 606 | 2015-04-17<br>06:51:46 | <u>9bde3100e87df37f650869</u><br><u>3a750b90cea77b5ae189d1</u><br><u>c834c16fbc76ead40c20</u> | - 0.20000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 607 | 2015-04-17<br>06:51:46 | <u>17f43bb780a19335e2d4e2</u><br><u>df78429756c74bf612eb80</u><br><u>4c7ffadbcb1b37e8d3f6</u> | + 0.01100000 BTC | ✓ |
| 608 | 2015-04-17<br>06:31:51 | <u>74a3aff08165d3ab147c5f</u><br><u>03c64bdd792f0fae4e6347</u><br><u>3b2976d283d7f2ac65aa</u> | + 0.20000000 BTC | ✓ |
| 609 | 2015-04-12<br>00:40:50 | <u>39bc43e201189827865f4a</u><br><u>f8d18da9b8373ac4ecb788</u><br><u>bc10f297c0c5a4910093</u> | - 0.18000000 BTC | ✓ |
| 610 | 2015-04-11<br>22:53:40 | <u>24010b450b07c908e5726d</u><br><u>4d4ab69c982efbe060d33a</u><br><u>ead61ff5db8885c42b9a</u> | + 0.18000000 BTC | ✓ |
| 611 | 2015-04-10<br>09:48:05 | <u>ed5f7c73f856864ee46ede</u><br><u>523fe1c1b2ce807c1d2635</u><br><u>e87785afe8ef11664ed2</u> | - 0.10500000 BTC | ✓ |
| 612 | 2015-04-10<br>09:13:51 | <u>940056bfc56efa57598fc2</u><br><u>05e6c5265923de474d1af0</u><br><u>1080d2b1200c589073dc</u> | + 0.10500000 BTC | ✓ |

\* USD values displayed at the time of transaction

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