

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1NZrvBUe7JJbzpyEJMCfETTLVMEVnw9qRj</u> |
| TOTAL RECEIVED | 1,350.70710000 BTC |
| | 84,435,402.23 USD |
| TOTAL SEND | 1,350.70710000 BTC |
| | 84,435,402.23 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2017-10-31 09:16:07 | <u>816513297eac9c456022af</u> <u>dfb4387ce82170ebeb532</u> <u>d52952f91c127eed0a1e</u> | - 3.99900000 BTC | |
| 2 | 2017-10-31 04:57:42 | <u>731c2453c1b615440f39ca</u> <u>4b52de46a061f7443d5ac1</u> <u>ffefc4fee9f65261dc3a</u> | + 3.99900000 BTC | |
| 3 | 2017-10-30 09:55:42 | <u>c680d6df75afbad3030dbd</u> <u>2e7897cf34dda0cf106837</u> <u>0c02685b4712e58f5313</u> | - 3.99900000 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2017-10-30 09:48:12 | <u>67c7a2f3d8993ad1459a25</u> <u>65e3075126f7429c4f6e92</u> <u>bbbd0196efd2f25672b8</u> | + 3.99900000 BTC | ✓ |
| 5 | 2017-10-30 06:23:41 | <u>9a1c9522c66bd40aaa1fb8</u> <u>bab64221127df6df823556</u> <u>7ea9d6fa7ed43fafa6bf</u> | - 3.49900000 BTC | ✓ |
| 6 | 2017-10-30 06:04:05 | <u>0f0ed28895948ec27fec77</u> <u>215f6aa22b3af568095d9a</u> <u>21eea8aafbd9ae248db0</u> | + 3.49900000 BTC | ✓ |
| 7 | 2017-10-29 16:03:24 | <u>bfa7c36774fcd10bcfe920</u> <u>2b08f6eb6ab2cd5d06b0d3</u> <u>334eeeb7813b3b477e11</u> | - 3.49900000 BTC | ✓ |
| 8 | 2017-10-29 14:43:25 | <u>b16fffae03496120b89d57</u> <u>c862daa9a9cbe5e4a99013</u> <u>79bf261aaa8eec6358c2</u> | + 3.49900000 BTC | ✓ |
| 9 | 2017-10-29 00:27:40 | <u>708afb60284cae23e11210</u> <u>82d74ab241ddc148151003</u> <u>95e2f72c070c191b33f5</u> | - 3.49900000 BTC | ✓ |
| 10 | 2017-10-28 23:22:45 | <u>fb1efc7a25bd18f7a8352</u> <u>f87ccace1e97d59a62e327</u> <u>e700645a996fe41e9619</u> | - 3.49900000 BTC | ✓ |
| 11 | 2017-10-28 21:01:13 | <u>31141c670bfaecf09f38e7</u> <u>e9302ad57d8b4e463183c9</u> <u>45b93c59674d4ab2c452</u> | + 3.49900000 BTC | ✓ |
| 12 | 2017-10-28 18:46:02 | <u>af33228035c87183011ee2</u> <u>a7e622e7bd1a6c84ce45e7</u> <u>444ee9b02e3b226b684a</u> | + 3.49900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-10-28 09:25:24 | <u>ed6d2959d4380c74a86e9c9a00000668e47b6d539a65d6aa95657f4d72f5b48f</u> | - 3.49900000 BTC | ✓ |
| 14 | 2017-10-28 08:58:26 | <u>063dc7be05f6ead5cd0434d6d8d6b623424291b20bd0cf14c902a74bb0519e54</u> | + 3.49900000 BTC | ✓ |
| 15 | 2017-10-28 07:04:24 | <u>c966bc0e5e621506de764d80e1a305f3f75f51534892348ef4222d8d4c9a2a03</u> | - 3.49900000 BTC | ✓ |
| 16 | 2017-10-28 06:10:14 | <u>74099df471fe8ab93f0e1b8807e35403a4daf3c349bccd69a4fcac95d2a54a3c</u> | - 2.39900000 BTC | ✓ |
| 17 | 2017-10-28 05:57:15 | <u>bbbe58a3e851f01b444e53e00550d5907817e53a5303e076403deb81de6ab918</u> | + 2.39900000 BTC | ✓ |
| 18 | 2017-10-28 05:36:31 | <u>888966a13063be802e2fc24ba4f9085755e7ee54fcb419f4493bcf1a3a2b39d</u> | + 3.49900000 BTC | ✓ |
| 19 | 2017-10-28 00:02:44 | <u>064da13e778209085fcef2d48b5c5045ee8d8e1b30314f71685051cb8d8c17ab</u> | - 1.99900000 BTC | ✓ |
| 20 | 2017-10-27 23:28:28 | <u>f9502464ac84fd1aa284e8254b48698869e42d811fc130d0d8ecb43b293a21e0</u> | - 3.49900000 BTC | ✓ |
| 21 | 2017-10-27 23:09:11 | <u>e51cb3c9efee2cfe6bb7af2d20c3e500fc7fc339b4b029141e80dd908c7a1f80</u> | + 1.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-27 22:56:54 | <u>4547d334e4eb92db8fc878</u> <u>29aa27600dff16bcd04952</u> <u>f00ee56fddb0597b681</u> | + 3.49900000 BTC | ✓ |
| 23 | 2017-10-27 11:36:27 | <u>6219d6dfcca788b779633e</u> <u>31b1ad610c989dd2ef86da</u> <u>330cc00580475ae5f98c</u> | - 3.49900000 BTC | ✓ |
| 24 | 2017-10-27 11:29:42 | <u>50211a1c2652a67dcc9b5</u> <u>20d5829846d0e1ebd36518</u> <u>2fe1df57317488d78faf</u> | + 3.49900000 BTC | ✓ |
| 25 | 2017-10-25 14:12:17 | <u>0119b1b0b2d11a47284042</u> <u>ea56a1db3973e3f2c99643</u> <u>23bea7a41c8dbf27434b</u> | - 3.49900000 BTC | ✓ |
| 26 | 2017-10-25 13:50:47 | <u>ffbb4da5afc72d1718baa1</u> <u>1d2ab6e67caf19d4e91061</u> <u>102566f447324f9f17fc</u> | + 3.49900000 BTC | ✓ |
| 27 | 2017-10-25 04:19:36 | <u>65fd850210af16856635ff</u> <u>5d77786b29ca5274ff72d9</u> <u>dbfbb0d0e6dbfd5de514</u> | - 3.49900000 BTC | ✓ |
| 28 | 2017-10-25 04:03:59 | <u>557d35e90eb90a9177e5ee</u> <u>3fb51ff7950bca89a083ee</u> <u>34c6e39b4a26e1e92d9f</u> | + 3.49900000 BTC | ✓ |
| 29 | 2017-10-25 00:20:58 | <u>2335ec2bd6e08aa0342af5</u> <u>85bdb65d3e23328be90163</u> <u>5f5671bf53b4c5265377</u> | - 3.49900000 BTC | ✓ |
| 30 | 2017-10-24 23:07:21 | <u>9d037527d0a364b6a176a0</u> <u>ca30e80ae02699890eb7f3</u> <u>a1f7e4b90c7809ab5a0f</u> | + 3.49900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-10-24 16:55:32 | <u>37e6c54e3f6659c995974f</u> <u>f55fab73973be43261938c</u> <u>f16384a9bafb5e0b091b</u> | - 3.49900000 BTC | ✓ |
| 32 | 2017-10-24 16:38:57 | <u>8416b5c0c3e5f76d4f1821</u> <u>f16efdb6bbf480708843d7</u> <u>1482a6949ed501476101</u> | + 3.49900000 BTC | ✓ |
| 33 | 2017-10-24 15:01:36 | <u>e62f3741c0c8614ba882d2</u> <u>40d2071d01fad8d7bd53cc</u> <u>53df3190a8ff7222deb5</u> | - 3.49900000 BTC | ✓ |
| 34 | 2017-10-24 14:36:32 | <u>37005f353ea9d641837090</u> <u>3f3bc9dea7d5abb565b41d</u> <u>83827166e8b6f40815ea</u> | + 3.49900000 BTC | ✓ |
| 35 | 2017-10-24 13:05:29 | <u>ae8a62cde09d8685291768</u> <u>0ee7c03bfa72b615aaed46</u> <u>648e7a510fc52df9213f</u> | - 3.49900000 BTC | ✓ |
| 36 | 2017-10-24 12:49:04 | <u>de0a70c96a8bdb56e5c3bc</u> <u>de3aa854b049265204d2c1</u> <u>34dba9a3988ba7d993e4</u> | + 3.49900000 BTC | ✓ |
| 37 | 2017-10-24 11:36:25 | <u>f5f8afcb0eddf2e06134d5</u> <u>35e5dbdbca2a37c6e0c25d</u> <u>f2d6bf9d2a52d8a4156f</u> | - 3.49900000 BTC | ✓ |
| 38 | 2017-10-24 11:19:13 | <u>85f93be37486ad21c7b103</u> <u>467ce05444d9e7bb48fd85</u> <u>f9d4218aa530eb590590</u> | + 3.49900000 BTC | ✓ |
| 39 | 2017-10-24 09:26:56 | <u>dcc0597ab0d040c70f0d54</u> <u>a45cc4a8a32377c895f904</u> <u>2217ae72fcb27799c10f</u> | - 3.49900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2017-10-24 09:09:08 | <u>a0c8172eb079feae8b70a995843c3bcb7988e3a868a9f0cf85e1f84571f773a70</u> | + 3.49900000 BTC | ✓ |
| 41 | 2017-10-24 08:02:56 | <u>26ce6d89ae8b759a7b860bf5dadcf0af8aa627d4f4f95ac169f47a9b44c090b</u> | - 3.49900000 BTC | ✓ |
| 42 | 2017-10-24 07:44:42 | <u>961e6ff31dbeaa81671a4ea5bd242ae812b860c8770dfb8ce580154f186df8df</u> | + 3.49900000 BTC | ✓ |
| 43 | 2017-10-24 06:31:42 | <u>507c4287c070810760731ea951200b51f3b70e9cd71ec35719d7c6cf54439cf8</u> | - 3.99900000 BTC | ✓ |
| 44 | 2017-10-24 05:41:57 | <u>28ae56232f05fa845ed1af2fc807285ff3b8ceb390982287e9e370c0e2038dad</u> | + 3.99900000 BTC | ✓ |
| 45 | 2017-10-24 04:39:03 | <u>4ce212e6c6d4a898528e2c5c8cdf9927c0a992c4d09a4d2b2fe2591ef89660cd</u> | - 3.99900000 BTC | ✓ |
| 46 | 2017-10-24 04:20:30 | <u>e052749f30a5712e2ba3ea7a932b1aa8c344c37b3b032889ed3f77bdae698ff</u> | + 3.99900000 BTC | ✓ |
| 47 | 2017-10-24 03:53:41 | <u>f3c6514eefe6fc6ebb9beb2f0d9f4b299f3c1991001c5798bb65410ccf3bd673</u> | - 3.99900000 BTC | ✓ |
| 48 | 2017-10-24 03:21:01 | <u>3ac655750db5e63806514e8d59e78f531018e332569da6fda52a6b1e8e30b2e4</u> | + 3.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-10-24 03:21:01 | <u>cc0542d2a7b716d3a31be9</u> <u>36c69a024b9f2b79628187</u> <u>043f51c342c17e3d3f48</u> | - 2.19900000 BTC | ✓ |
| 50 | 2017-10-24 03:21:01 | <u>cc0542d2a7b716d3a31be9</u> <u>36c69a024b9f2b79628187</u> <u>043f51c342c17e3d3f48</u> | - 3.99900000 BTC | ✓ |
| 51 | 2017-10-24 02:36:36 | <u>24e2d26af5be9a99efe2af</u> <u>b147b60e34c990303692c2</u> <u>b7fee43d5119ff294d84</u> | + 3.99900000 BTC | ✓ |
| 52 | 2017-10-24 01:58:10 | <u>3f59f60439441d711c0f0c</u> <u>13354ea27e40f60ebf302e</u> <u>47ddaa379aba0e2bd8ec</u> | + 2.19900000 BTC | ✓ |
| 53 | 2017-10-23 01:13:26 | <u>681670b27a01bac6b15447</u> <u>15245a70d27142681df4c2</u> <u>01cf3a9c956dfecc7606</u> | - 3.99900000 BTC | ✓ |
| 54 | 2017-10-23 00:41:33 | <u>d7f09315431bcd016142fc</u> <u>dd3f4cf5d4df9201ad5b0c</u> <u>ad96149bff756e1f9b3c</u> | + 3.99900000 BTC | ✓ |
| 55 | 2017-10-22 11:04:51 | <u>74f5b7a381d52fd7d48deb</u> <u>8c0b5c487598a1c70cf566</u> <u>90e4f50ce606f6396505</u> | - 3.99900000 BTC | ✓ |
| 56 | 2017-10-22 10:52:14 | <u>822b9e06e825e7c059d3d2</u> <u>5ad2812049fba8205b421f</u> <u>d7f3ab8b63df97d3cce1</u> | + 3.99900000 BTC | ✓ |
| 57 | 2017-10-20 15:01:23 | <u>6cb706e350c5f3fb2b361b</u> <u>6bf75a9a5ab71c90fcdba0</u> <u>ca529e36a789c19bdd39</u> | - 3.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-10-20 14:43:41 | <u>eff997aebf3029b721a90f</u> <u>ea5d942a83071664780792</u> <u>a515ed20ac11ee0e6768</u> | + 3.99900000 BTC | ✓ |
| 59 | 2017-10-20 02:59:03 | <u>7e7d61f788869d1996a63e</u> <u>cc38ccd5b607df17da6cfd</u> <u>eb8463bae0e91e634caa</u> | - 3.99900000 BTC | ✓ |
| 60 | 2017-10-20 02:34:05 | <u>8b160cf62d01d593288acf</u> <u>a32ea55757b24097810653</u> <u>2fc2426713dbdbb3afa2</u> | + 3.99900000 BTC | ✓ |
| 61 | 2017-10-19 18:37:34 | <u>2b5aff8e3d1107f1637e42</u> <u>3aeededa858413e462c3e9</u> <u>579e91b72d2d8a48ab88</u> | - 3.99900000 BTC | ✓ |
| 62 | 2017-10-19 17:10:02 | <u>8d0b2a5c1441c2db821241</u> <u>bcbe268f356969c99275e2</u> <u>bc24f1f0dd381539fc67</u> | + 3.99900000 BTC | ✓ |
| 63 | 2017-10-19 07:27:38 | <u>9cd7e6159b0cd86daa8517</u> <u>1d6630be1c293ba6da0fb3</u> <u>8ef6b049be6b78170ff6</u> | - 2.29900000 BTC | ✓ |
| 64 | 2017-10-19 07:02:27 | <u>41fcbe8d3916eee2d80696</u> <u>fd1c16e39886902109a3d7</u> <u>014f19a745fc1016608c</u> | + 2.29900000 BTC | ✓ |
| 65 | 2017-10-19 04:13:07 | <u>f93c78087de2f079af6ed7</u> <u>92a88e9df18f9279dd7e0e</u> <u>0c20401e3d5f8fb504f0</u> | - 3.99900000 BTC | ✓ |
| 66 | 2017-10-19 04:03:43 | <u>a0149f156c49330ecfd87f</u> <u>c14fbe44955dfa07c6fbe8</u> <u>36f110a2d3ddfe79e3af</u> | - 3.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-10-18 21:46:51 | <u>73cc0a5f57457f44407344</u> <u>7ef6880c98191fa1c8fd5d</u> <u>607604e37aaa74c16caa</u> | + 3.99900000 BTC | ✓ |
| 68 | 2017-10-18 15:01:59 | <u>1fad68ad919c9628d22beb</u> <u>341a2f5c1cc61327aa8c57</u> <u>aed7976e6160adfd28cb</u> | + 3.99900000 BTC | ✓ |
| 69 | 2017-10-17 08:13:06 | <u>1623772fed102da372995a</u> <u>6f920cf4be0056b0340f01</u> <u>6ebca5c8f8dccf7f7104</u> | - 3.79900000 BTC | ✓ |
| 70 | 2017-10-17 07:53:15 | <u>8fba07815a282d8cd81cd1</u> <u>dd9478116f44e4e608ea82</u> <u>3627a7be9b57efb12362</u> | + 3.79900000 BTC | ✓ |
| 71 | 2017-10-16 06:26:13 | <u>34002f00413a380ff1ae6a</u> <u>2e82fd7f4505f75a38be75</u> <u>186d9d017ec0c43a3d55</u> | - 3.79900000 BTC | ✓ |
| 72 | 2017-10-16 06:14:02 | <u>9de96a64a7d84e4146c83e</u> <u>a16583564ccf6f1a5c4af0</u> <u>cb63582b3e3af780975b</u> | + 3.79900000 BTC | ✓ |
| 73 | 2017-10-14 08:16:33 | <u>e31235c147400cbacdf89d</u> <u>539d90780c45a046aab2b4</u> <u>952f280abcfccbd57423</u> | - 3.19900000 BTC | ✓ |
| 74 | 2017-10-14 07:56:03 | <u>bba1042cb02b88aa3cbb82</u> <u>365e7fd79b0a6bc9b1210b</u> <u>182a2ef1a53a4b39c80a</u> | + 3.19900000 BTC | ✓ |
| 75 | 2017-10-13 16:50:06 | <u>9932f25e272ef0dd81d10c</u> <u>91c7ca43d31cab39a0207b</u> <u>da30a4f534d8e77680ac</u> | - 3.19900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-10-13 14:03:33 | <u>aa1686ea77e2d2a2799977</u> <u>fc88e4125667a87d1370c4</u> <u>0e5de6e9b1be7f2dd98e</u> | + 3.19900000 BTC | ✓ |
| 77 | 2017-10-13 11:55:40 | <u>c2a2724c2986b3b0dfcd80</u> <u>6881d7709764ddcf6ed6ef</u> <u>976616168c9709214885</u> | - 3.19900000 BTC | ✓ |
| 78 | 2017-10-13 11:42:39 | <u>c3587c895dd6feb66dcd09</u> <u>1bc321022ce928ccb21a63</u> <u>bbb0049c04374fc2ca82</u> | + 3.19900000 BTC | ✓ |
| 79 | 2017-10-13 08:40:35 | <u>634374fa41d0348797b862</u> <u>80f82784e0db23cc23c4ba</u> <u>271101207a3263495f3c</u> | - 3.19900000 BTC | ✓ |
| 80 | 2017-10-13 08:26:39 | <u>3981d92170efe5130ca204</u> <u>f993cdfa31c7492b022ba2</u> <u>6f3b3c11fc2892dcb2be</u> | + 3.19900000 BTC | ✓ |
| 81 | 2017-10-12 16:33:16 | <u>2faebeb8c2329d8afd5182</u> <u>4b7d20a957459e3de0f975</u> <u>e8ac9e53c843dbd16c1f</u> | - 3.19900000 BTC | ✓ |
| 82 | 2017-10-12 15:55:07 | <u>89d32aea544ebc1bfe561a</u> <u>97cc548eb01889a2165fcd</u> <u>a330507b47b71c9dabd3</u> | - 3.19900000 BTC | ✓ |
| 83 | 2017-10-12 15:51:27 | <u>02e367494b6b3c51066ace</u> <u>254f1af6b13c9bbb818d95</u> <u>ef1e4ba8f947265931c3</u> | + 3.19900000 BTC | ✓ |
| 84 | 2017-10-12 15:35:02 | <u>713ac751024024966e9243</u> <u>3fb78697be2269af402309</u> <u>0b1101f672a028dbcc4a</u> | + 3.19900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-10-12 03:50:17 | <u>aaf070aadee489efb6820d</u> <u>23dc8ff535948917eaaea6</u> <u>22a1abc6254e49163751</u> | - 0.99900000 BTC | ✓ |
| 86 | 2017-10-12 03:08:27 | <u>e2cc15c2fb33db37a94be9</u> <u>bc6caf4c871b0ffe3a7d1f</u> <u>8e5d0867cd373bd951a2</u> | + 0.99900000 BTC | ✓ |
| 87 | 2017-10-11 04:31:11 | <u>49d2cbf6ad1c086ffca4d3</u> <u>ccaff63a5f3fc665dd1085</u> <u>d91a3029b06fef3df730</u> | - 2.00000000 BTC | ✓ |
| 88 | 2017-10-11 04:31:11 | <u>340f2a7fdd0650bdca7372</u> <u>f1fd832bcb7a68c85faa85</u> <u>b20814a1d9a8c417184a</u> | - 3.19900000 BTC | ✓ |
| 89 | 2017-10-10 15:11:49 | <u>2bf3d25fc9fa9f0956f0a5</u> <u>3099e71d2a61f595c09b52</u> <u>5e66496a43ba5daeb155</u> | + 2.00000000 BTC | ✓ |
| 90 | 2017-10-10 11:08:54 | <u>dea80276246432d1f08f2f</u> <u>7e2f0ccb602cd2445f46e9</u> <u>270d73ae0c670c59c6cb</u> | + 3.19900000 BTC | ✓ |
| 91 | 2017-10-06 13:05:50 | <u>30d5484b6683f291cce7ac</u> <u>68a03c0f1ddc358a867f8a</u> <u>f62ffa2325fef2650feb</u> | - 3.59900000 BTC | ✓ |
| 92 | 2017-10-06 12:57:34 | <u>8b9c29f4e6ae725015be74</u> <u>1f72fcb4a59cc308416582</u> <u>64365b3e175763eb72f4</u> | + 3.59900000 BTC | ✓ |
| 93 | 2017-10-05 08:43:07 | <u>b0a1bd73d7f5d7d7f1b95f</u> <u>995810f59339ec8ff2ebec</u> <u>269f586e93a7a24a0349</u> | - 3.59900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2017-10-05 08:15:23 | <u>376177e21e1f70982d165693eea3c2ccb39e06f38fda8f424c635500583984f3</u> | + 3.59900000 BTC | ✓ |
| 95 | 2017-10-04 13:24:42 | <u>d324a501fe0370a3682988aa9f0f639f97f11aa0bec8acf387c739af4f346dce</u> | - 2.99900000 BTC | ✓ |
| 96 | 2017-10-04 13:24:42 | <u>d324a501fe0370a3682988aa9f0f639f97f11aa0bec8acf387c739af4f346dce</u> | - 3.59900000 BTC | ✓ |
| 97 | 2017-10-04 13:12:27 | <u>06f35fe9a355972146fe9e37ae414f22034b8349a983232141b245c0555487f5</u> | + 2.99900000 BTC | ✓ |
| 98 | 2017-10-04 13:01:28 | <u>eb8405e8e34ec8161a2537c22d6a95a9a36f84ae872028eb9fe63e4cd303a6a9</u> | + 3.59900000 BTC | ✓ |
| 99 | 2017-10-02 12:55:47 | <u>616cedb259506817ca55a5f49f5caaf162ec9a3d771ba685e938597e80f35999</u> | - 3.59900000 BTC | ✓ |
| 100 | 2017-10-02 12:55:47 | <u>616cedb259506817ca55a5f49f5caaf162ec9a3d771ba685e938597e80f35999</u> | - 3.59900000 BTC | ✓ |
| 101 | 2017-10-02 12:44:08 | <u>b3dbda7b8e6accc992e8e381c2e53aafe3775442a3fdeaf92681c46ec7f149d0</u> | - 3.59900000 BTC | ✓ |
| 102 | 2017-10-02 12:44:08 | <u>b3dbda7b8e6accc992e8e381c2e53aafe3775442a3fdeaf92681c46ec7f149d0</u> | - 3.59900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2017-10-02 12:44:08 | <u>b3dbda7b8e6accc992e8e381c2e53aafe3775442a3fdeaf92681c46ec7f149d0</u> | - 3.59900000 BTC | ✓ |
| 104 | 2017-10-02 12:23:00 | <u>e1f0100b94749700439d5088cbe6d26a5c06fbb31507c7ff69a127a904b88d8a</u> | - 3.59900000 BTC | ✓ |
| 105 | 2017-10-02 12:23:00 | <u>e1f0100b94749700439d5088cbe6d26a5c06fbb31507c7ff69a127a904b88d8a</u> | - 3.59900000 BTC | ✓ |
| 106 | 2017-10-01 13:20:13 | <u>7941eca07c0b05d397ed844f6d5c886eae5352c60a4048e4c55c81838608d9aa</u> | + 3.59900000 BTC | ✓ |
| 107 | 2017-10-01 11:12:47 | <u>adef1c39895c7d6b2e685b8c1b07008170836dd1d8f9fb4ad8d4edf12300373e</u> | + 3.59900000 BTC | ✓ |
| 108 | 2017-10-01 10:23:38 | <u>7226a0b172659cb6ce2462c36648ab21cfff7faf91d7e6031d45a9323cab122</u> | + 3.59900000 BTC | ✓ |
| 109 | 2017-09-30 17:01:43 | <u>17844322b848500091e823bcd8c9a1a178fd2d45011f8f97ed2cbd506ccb1562</u> | + 3.59900000 BTC | ✓ |
| 110 | 2017-09-30 12:38:42 | <u>b6d75eba5c71b4e70686b105b69092884f161d8679b5f688514f2140b121e920</u> | + 3.59900000 BTC | ✓ |
| 111 | 2017-09-30 10:00:05 | <u>64f5962f2b17af0aa4c803dd797fa6f531421f488c846df223d45c06e525cb3b</u> | + 3.59900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2017-09-30 07:12:28 | <u>a6f3b97b883aeff02f071c</u> <u>ca9edc32e5bb2072d2339d</u> <u>ca0070db3991c57dee5f</u> | + 3.59900000 BTC | ✓ |
| 113 | 2017-09-29 15:27:40 | <u>692eb6fee54df0e3acb1f1</u> <u>41ab2a1b3b24ea06f640d8</u> <u>e7a23f93116d9cf1abc1</u> | - 9.99950000 BTC | ✓ |
| 114 | 2017-09-29 15:10:08 | <u>4511c3a7e643f5109c9e3a</u> <u>09a6d817b0945b206809f3</u> <u>8c43ce551f3c43baedc5</u> | + 9.99950000 BTC | ✓ |
| 115 | 2017-09-28 01:19:07 | <u>5463e9ac747ded73e8de63</u> <u>113e745ed1b992271a6d12</u> <u>d08abfcc1f78cf3d0f51</u> | - 2.89900000 BTC | ✓ |
| 116 | 2017-09-28 01:19:07 | <u>5463e9ac747ded73e8de63</u> <u>113e745ed1b992271a6d12</u> <u>d08abfcc1f78cf3d0f51</u> | - 3.29900000 BTC | ✓ |
| 117 | 2017-09-28 01:17:11 | <u>15c9b4d5eabec94d8251f2</u> <u>454171ac499556296d7eec</u> <u>a7dbcd47de685e523fb6</u> | + 2.89900000 BTC | ✓ |
| 118 | 2017-09-28 01:02:48 | <u>a944136925a361658dd255</u> <u>d4c8953156bfa4970fa19b</u> <u>d9ff2e10142413065c51</u> | + 3.29900000 BTC | ✓ |
| 119 | 2017-09-27 23:33:59 | <u>b5184576994ed42efff343</u> <u>a95ec60f71772227e21aaa</u> <u>bbaa7101757e1f68ffe1</u> | - 3.29900000 BTC | ✓ |
| 120 | 2017-09-27 22:59:16 | <u>727c8d033c3785b2098d20</u> <u>18552ec25eeb19843208ad</u> <u>c59d41cde84806ca8dbc</u> | + 3.29900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2017-09-27 22:21:48 | <u>23f92aa9862e58198aa169</u> <u>57cfe123da3dc824141fd1</u> <u>5841e6225c69787e5940</u> | - 3.29900000 BTC | ✓ |
| 122 | 2017-09-27 21:56:35 | <u>e9820f5d4e149d1b29c73f</u> <u>2c1b3f1a8fa2fd12ecb68c</u> <u>608570e01b078e8d2df7</u> | + 3.29900000 BTC | ✓ |
| 123 | 2017-09-27 21:10:15 | <u>f0a0894fc83c7e12c52fec</u> <u>37cb5297ec92779cd8c538</u> <u>1ba6c510d1062bd734e3</u> | - 3.29900000 BTC | ✓ |
| 124 | 2017-09-27 20:51:49 | <u>3bc8b327b628ee82e12010</u> <u>837d1ca5354de9a1c7f212</u> <u>d4aeae3ae7b590253df4</u> | + 3.29900000 BTC | ✓ |
| 125 | 2017-09-27 19:20:43 | <u>38577dd2441b0e88c8ad9f</u> <u>a4c736d63e380dc5e48050</u> <u>ee2780755d07565d42f9</u> | - 3.29900000 BTC | ✓ |
| 126 | 2017-09-27 18:50:08 | <u>6551835e2316a436768e33</u> <u>f99096da48879ab424b578</u> <u>d81d289b69ea2ad6efca</u> | + 3.29900000 BTC | ✓ |
| 127 | 2017-09-27 17:22:03 | <u>200bbceb83f15adfc655b3</u> <u>afea863f075fdbbd7b4473</u> <u>69ded304363b77dc094d</u> | - 3.29900000 BTC | ✓ |
| 128 | 2017-09-27 17:15:50 | <u>ef9e5ff343cd1b38e9295c</u> <u>a73187084cff5a05265adf</u> <u>07aa1a2b2e49f4fbfb23</u> | + 3.29900000 BTC | ✓ |
| 129 | 2017-09-27 16:12:23 | <u>f97a55e5c3b578d3ef0e86</u> <u>f1ca91ce056585c90185fe</u> <u>b31a2c2439c26ad2d8e3</u> | - 3.29900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2017-09-27 16:09:06 | <u>0022659a3e89dbf230ef14</u> <u>e6aec0ec3ee643f877f719</u> <u>1ed3a95fa28e5e717d59</u> | + 3.29900000 BTC | ✓ |
| 131 | 2017-09-27 10:23:09 | <u>f9dec5af9ff240bc15f669</u> <u>6fac3c5948c27917672d38</u> <u>b0b77cca663b90432452</u> | - 3.29900000 BTC | ✓ |
| 132 | 2017-09-27 09:52:07 | <u>43032deea871afe27000bf</u> <u>68a05175c115782eb637ab</u> <u>478fc37f8d60877ef05b</u> | + 3.29900000 BTC | ✓ |
| 133 | 2017-09-27 08:13:56 | <u>856ef4f40a6bf4e88ba504</u> <u>3b8f64164cf58f201f2fa1</u> <u>037b4e3c0e5895654d76</u> | - 3.29900000 BTC | ✓ |
| 134 | 2017-09-27 07:46:09 | <u>ef57c6dc8ffe3c1d0b8b11</u> <u>b9e993c1cad548de8736f6</u> <u>cc101dbc7c93f042a319</u> | + 3.29900000 BTC | ✓ |
| 135 | 2017-09-26 07:50:51 | <u>55b4c8b8aea9e21a55cc51</u> <u>eb782b4e0c228ede97fed2</u> <u>de5071d9f220997f1ec3</u> | - 7.99950000 BTC | ✓ |
| 136 | 2017-09-26 07:34:13 | <u>eccf6a1e49da502876e5da</u> <u>f462a7056e313e3f754097</u> <u>d640526c1bdb263987d2</u> | + 7.99950000 BTC | ✓ |
| 137 | 2017-09-25 19:01:38 | <u>f58b1f2c707890a7f488e6</u> <u>5c6ccc0aa4bd63c56820e6</u> <u>871b1d3cd6588e3701a6</u> | - 7.99950000 BTC | ✓ |
| 138 | 2017-09-25 18:18:18 | <u>b44d1c9f43935a0391d2cf</u> <u>314d35c84663db3ec0ce59</u> <u>b5a9dc1a8fa3c9f8c283</u> | + 7.99950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 139 | 2017-09-25 15:26:32 | <u>3ac9acc9037865cbde67ad</u> <u>49a8f95569569f070af6c9</u> <u>7ce2f5a1794fc1203e1d</u> | - 7.99950000 BTC | ✓ |
| 140 | 2017-09-25 15:16:38 | <u>ba0cd6d0561d3b5357514b</u> <u>8c193703cca5c39287980c</u> <u>7edb35f4e31f686428e4</u> | + 7.99950000 BTC | ✓ |
| 141 | 2017-09-25 09:22:29 | <u>55e0472589fd5266b833dd</u> <u>825b37de523df5504ec6d7</u> <u>c1018d04f6cf7cf152a6</u> | - 13.99960000 BTC | ✓ |
| 142 | 2017-09-25 09:05:41 | <u>a33d0adeb177651d2bd3bf</u> <u>7d91267c58ed706ff059e0</u> <u>af687c0de72b3128ee4e</u> | + 13.99960000 BTC | ✓ |
| 143 | 2017-09-25 02:36:10 | <u>cf2b80f8436ba75929102e</u> <u>33c096d0efbe6bcd9228cf</u> <u>107deb4498c09201227f</u> | - 3.89900000 BTC | ✓ |
| 144 | 2017-09-25 02:03:44 | <u>f9fe696192dcbf5503cef0</u> <u>62d425913c95c73a18ce6b</u> <u>a19520028a31c26e66eb</u> | + 3.89900000 BTC | ✓ |
| 145 | 2017-09-25 02:03:44 | <u>db0839d7970685f1b2e929</u> <u>b7445936e4cd6820dda7db</u> <u>bee7d37b58e711c9c65f</u> | - 6.59900000 BTC | ✓ |
| 146 | 2017-09-25 01:12:09 | <u>6102168baf0a0679d41ea6</u> <u>32cbc30fd035cb6c6e88e2</u> <u>2050dae5898a696ec138</u> | + 6.59900000 BTC | ✓ |
| 147 | 2017-09-24 17:07:33 | <u>3833ee15511f03a715fe7a</u> <u>b1ecabe2ff39941833aca9</u> <u>7e48fd033dbb1c4c51cb</u> | - 0.49600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2017-09-24 17:00:44 | <u>a0c49d3f8b130a52b0cd0c</u> <u>b3f1037909d9620e02adae</u> <u>1c0cbe5cd4cecd7a2eb8</u> | + 0.49600000 BTC | ✓ |
| 149 | 2017-09-24 14:22:33 | <u>d379a8c1c1a2fd3d62c82a</u> <u>8178086b83ebe54270dc27</u> <u>831f9da04da414bb24cf</u> | - 8.79900000 BTC | ✓ |
| 150 | 2017-09-24 14:05:03 | <u>8a20940ef8c6feae794727</u> <u>0784718fc37dc2dc665fda</u> <u>6a1ed8eff712be9a0169</u> | + 8.79900000 BTC | ✓ |
| 151 | 2017-09-24 06:13:07 | <u>ec21f3e110aab283f19daf</u> <u>1940126ca5f310ed1e92ed</u> <u>211a7c057176d30336ba</u> | - 4.79900000 BTC | ✓ |
| 152 | 2017-09-24 05:41:08 | <u>e70add78f7d7de3208739a</u> <u>85d0a43bf408aef7523024</u> <u>ae7cf5703ad7b7b743d3</u> | + 4.79900000 BTC | ✓ |
| 153 | 2017-09-24 05:11:30 | <u>fa798e2de4570aefa82c26</u> <u>aad2246e0ae2085de62a33</u> <u>3cd771255afd8943f872</u> | - 8.79900000 BTC | ✓ |
| 154 | 2017-09-24 05:00:35 | <u>a9f26271e968bcfe0f258c</u> <u>ed50b68fe0a8e9c0ca4557</u> <u>4f2480511848abb52bc0</u> | + 8.79900000 BTC | ✓ |
| 155 | 2017-09-24 00:02:44 | <u>490c309670205499a48c37</u> <u>3da916e445874123a80ee9</u> <u>8a9e81c6286d256b6f45</u> | - 8.79900000 BTC | ✓ |
| 156 | 2017-09-23 23:45:27 | <u>927f6dec9c606646faf636</u> <u>8e9be6783635cb45b1856f</u> <u>92ba7b89704ff89988b6</u> | + 8.79900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-09-23 19:37:37 | <u>2014cb5286141014f2b37c</u> <u>3314e8429cd45c33f1a4b0</u> <u>80d182bf4374125eb9e2</u> | - 5.29900000 BTC | ✓ |
| 158 | 2017-09-23 18:55:34 | <u>1dce74762245229d0848c8</u> <u>f3272ccc6a9b02bc12315b</u> <u>a75ffc7e6a847600a924</u> | + 5.29900000 BTC | ✓ |
| 159 | 2017-09-23 18:55:34 | <u>f81bb7d948585a7b5c618d</u> <u>2632132a102bb3331ee617</u> <u>c0992aa8255e894fa195</u> | - 8.79900000 BTC | ✓ |
| 160 | 2017-09-23 18:23:06 | <u>4385c6d0dfed3e4afbe082</u> <u>7ad52c18a05ce8a431273a</u> <u>3b96fb3d0f11f49bb28e</u> | + 8.79900000 BTC | ✓ |
| 161 | 2017-09-23 12:28:24 | <u>2bf49ae968f39c8c175770</u> <u>7c4fa6d3ec5014aef1e74e</u> <u>185e4c0b1a8de93ce9eb</u> | - 7.69900000 BTC | ✓ |
| 162 | 2017-09-23 12:21:42 | <u>689a06dce8c353d66b716e</u> <u>9eb69d93549a80fe102916</u> <u>864013bb2b5945534ffa</u> | + 7.69900000 BTC | ✓ |
| 163 | 2017-09-23 10:09:43 | <u>0f6157f1b998712ba25150</u> <u>9b32dc46f8c21fef6dfa89</u> <u>b934c9e4a22d276a8d9d</u> | - 5.19900000 BTC | ✓ |
| 164 | 2017-09-23 10:00:30 | <u>b7330800e06e9be2a46dee</u> <u>a932963cf4a11785d8d6f6</u> <u>43a46de101d56dc969d9</u> | + 5.19900000 BTC | ✓ |
| 165 | 2017-09-23 09:35:25 | <u>fbfc68af4b8ed97f2eb03f</u> <u>3a9a6477192054c35fd767</u> <u>c2a440a25fcb5dca0fd0</u> | - 7.69900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2017-09-23 09:24:31 | <u>428058865626bcd1b6be66c00253cc3ce61a926aad0b2aa3c673dd327b7948e7</u> | + 7.69900000 BTC | ✓ |
| 167 | 2017-09-23 06:28:53 | <u>0629c23ff6709d4fa76b63b8ecf214632f085655301d7f722526ffb4ccebfc87</u> | - 7.69900000 BTC | ✓ |
| 168 | 2017-09-23 06:13:17 | <u>8db2e0edc61050d459c22e5532aaa4474233ddfb3857ea852ecffe07b added8409</u> | + 7.69900000 BTC | ✓ |
| 169 | 2017-09-22 14:26:45 | <u>cf16bf4ce40943ad9dc7796440e6b1e3e3ad46120b2564b980efa6eb934e86e9</u> | - 7.19900000 BTC | ✓ |
| 170 | 2017-09-22 14:18:19 | <u>1bfd989891616c3fad452c8f369ace0c705fa184b2426f708b69b72e3d47e401</u> | + 7.19900000 BTC | ✓ |
| 171 | 2017-09-22 04:02:44 | <u>e8a46879eb430f5bb6fca058a8bbab4d6daae390a03bb0dec1f0351f42bf622e</u> | - 5.39900000 BTC | ✓ |
| 172 | 2017-09-22 03:46:40 | <u>cb11d4441d0c1a5d25dc01a2cb40b9d091dcf215bc376e26ac4e192b66d25eb4</u> | + 5.39900000 BTC | ✓ |
| 173 | 2017-09-21 12:15:29 | <u>fb49f94bfbb267d0d38e92b65e937761884eb91a44b268e2380ff239d88d499c</u> | - 5.99900000 BTC | ✓ |
| 174 | 2017-09-21 12:07:39 | <u>520fdb1d6c0df0446564807d1ab98e296cbc3964b0d80eebfcc00a344df9b0e8</u> | + 5.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2017-09-21 05:29:37 | <u>0f65a893297d9cf16df04a</u> <u>92b3a7831b057dd0a96c40</u> <u>88bd9c4332674d431ee1</u> | - 2.99900000 BTC | ✓ |
| 176 | 2017-09-21 05:20:11 | <u>82da03fb3e89c98d82aa19</u> <u>3db2e2961f5ba192a21bfd</u> <u>531f5e82cc9579720a77</u> | + 2.99900000 BTC | ✓ |
| 177 | 2017-09-21 04:56:12 | <u>33e603b75b3795379b2e02</u> <u>83234fbce7c51acfbca5fb</u> <u>66df8264cf78f7d571ab</u> | - 5.99900000 BTC | ✓ |
| 178 | 2017-09-21 04:41:48 | <u>77649ad42c494106854bc7</u> <u>0a0741e6f02bf6fdf9650e</u> <u>86d5fcde17cc3c3abe1c</u> | + 5.99900000 BTC | ✓ |
| 179 | 2017-09-20 21:25:12 | <u>688090a6c91c845caee4c7</u> <u>75ca52205b4ce7c928c226</u> <u>223e8089b8f67aa9b994</u> | - 5.99900000 BTC | ✓ |
| 180 | 2017-09-20 20:53:42 | <u>02380e59b7b31bfb6ad52d</u> <u>4da3be531ee705aa908ea9</u> <u>32c70e463d9b36e6ae93</u> | + 5.99900000 BTC | ✓ |
| 181 | 2017-09-20 15:54:52 | <u>a92ebf7c0b116698a0b861</u> <u>d71c2c836d9e66737a6ee7</u> <u>1a44938e9ceadee609a6</u> | - 5.99960000 BTC | ✓ |
| 182 | 2017-09-20 15:51:19 | <u>c97b5d54364b09c3847489</u> <u>493a99c9b2866a2b1f27ea</u> <u>5fd32aa58528206aa8a7</u> | + 5.99960000 BTC | ✓ |
| 183 | 2017-09-20 14:23:11 | <u>4b14da890cfdd1cff4bc99</u> <u>5e24a231442d3be5e39845</u> <u>a2f210a57bdec5e9c5fd</u> | - 2.29900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2017-09-20 13:58:04 | <u>26f368fc8457c564289a66</u> <u>96803588de36969f947f2b</u> <u>55e61584cec119e1ecf3</u> | + 2.29900000 BTC | ✓ |
| 185 | 2017-09-20 13:52:35 | <u>ee7e2643a849cd78d2247d</u> <u>42d98920600de3775cef26</u> <u>80ada99f2fe6678a163d</u> | - 3.19900000 BTC | ✓ |
| 186 | 2017-09-20 13:35:49 | <u>8407821a0b5c67723fe522</u> <u>01b7901d0bb17e2191a311</u> <u>edc02442a15064536005</u> | + 3.19900000 BTC | ✓ |
| 187 | 2017-09-20 12:07:32 | <u>7d2fb7a9d8bc203c657d75</u> <u>6318d5258237bb69252b90</u> <u>a02378e0131d3413a91d</u> | - 3.59900000 BTC | ✓ |
| 188 | 2017-09-20 11:58:30 | <u>34b53c5bab9150960991a0</u> <u>0c1826a3bfffd551511e5b7</u> <u>2160d80d49bda82b6f82</u> | + 3.59900000 BTC | ✓ |
| 189 | 2017-09-20 09:44:43 | <u>f97b15ab0a04bd53808cf0</u> <u>2e6c47730dfffb1b787ca16</u> <u>b09b95958fdeb305e9ae</u> | - 3.59900000 BTC | ✓ |
| 190 | 2017-09-20 08:52:46 | <u>1d7ce592459f352484984b</u> <u>d9bf85a3469302c474e328</u> <u>0029bfe0db0ce7a3362b</u> | + 3.59900000 BTC | ✓ |
| 191 | 2017-09-20 03:08:52 | <u>e43373eccdf82b80d41cdb</u> <u>1efc2fd283d5b9b0bee299</u> <u>4f73f2accf86c82faf72</u> | - 4.39900000 BTC | ✓ |
| 192 | 2017-09-20 02:51:57 | <u>51262f1b61959b2d49e9bc</u> <u>e3732ce3d6910a52c8c72c</u> <u>de32871f288e00aa35e1</u> | + 4.39900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2017-09-19 13:18:07 | <u>b60a2f70420d15a23d0b33</u> <u>b5f4a0363afab5d2f3cc86</u> <u>84d3c61d5bd3bb05757c</u> | - 2.59900000 BTC | ✓ |
| 194 | 2017-09-19 13:01:20 | <u>31526cba978bc6f3345eac</u> <u>e08ae5cbfbc1720f8e846e</u> <u>e3a26b08a877724338a6</u> | + 2.59900000 BTC | ✓ |
| 195 | 2017-09-19 13:01:20 | <u>1ba645c52f6de796767838</u> <u>02896ee305ff3d033f58e7</u> <u>16ee2d040861b8df172f</u> | - 3.29900000 BTC | ✓ |
| 196 | 2017-09-19 12:11:04 | <u>216fcb6e1cb1cac6607fe0</u> <u>0d8bb2e1e9da4708cfa095</u> <u>2547077e930e85d712d1</u> | + 3.29900000 BTC | ✓ |
| 197 | 2017-09-18 22:25:35 | <u>58cb6fa55bb9689f931460</u> <u>b4358d1e13125a2a5fb585</u> <u>17382e86a8d9c5a1824c</u> | - 3.29900000 BTC | ✓ |
| 198 | 2017-09-18 22:10:53 | <u>ce554b0963a5fd9ee04907</u> <u>ffe1aa25c398213f0e110c</u> <u>7164ff772e9bbb4535f0</u> | + 3.29900000 BTC | ✓ |
| 199 | 2017-09-18 15:50:31 | <u>5868b751e0e4acae817a98</u> <u>8a40a270d405b19dabc4ff</u> <u>150e15679c5fd094402e</u> | - 2.99900000 BTC | ✓ |
| 200 | 2017-09-18 15:18:19 | <u>dd6cfed95d3c41584537f9</u> <u>2e2caf4b612cc70084aa67</u> <u>b2672c4528e87c9ba104</u> | + 2.99900000 BTC | ✓ |
| 201 | 2017-09-18 13:01:06 | <u>e2ec67bc8f54f966ec61c5</u> <u>10aa0688fbf85af2dc2954</u> <u>7e132883fa0dad6c69e2</u> | - 5.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2017-09-18 12:51:27 | <u>c1447064a1e007830489f1</u> <u>527379000d7861a8a2cc6a</u> <u>931c082bdf0d0751a74c</u> | + 5.99900000 BTC | ✓ |
| 203 | 2017-09-18 09:46:46 | <u>28a5e05093dec82228a4fe</u> <u>83e9033fed76eeea62e2b2</u> <u>17d794c6e5c561eb2936</u> | - 5.99900000 BTC | ✓ |
| 204 | 2017-09-18 09:29:35 | <u>59a558a291da51c585fb26</u> <u>029e1b338a6ff01c73a719</u> <u>7a60082b57ff7517a535</u> | + 5.99900000 BTC | ✓ |
| 205 | 2017-09-18 07:31:23 | <u>53c6854a90e85442452a97</u> <u>0701b5bab475da507ac2a4</u> <u>10465a36c810a28e31b7</u> | - 5.99900000 BTC | ✓ |
| 206 | 2017-09-18 07:28:50 | <u>a1b045d9732ecc4a306867</u> <u>40b04dc48a3c3d85940693</u> <u>43a73048ee1ba7903a8c</u> | + 5.99900000 BTC | ✓ |
| 207 | 2017-09-18 06:31:16 | <u>500d738459c8088737a6a8</u> <u>5825eec795a2131401e2a5</u> <u>67533f3167a8e3d60a6d</u> | - 3.19900000 BTC | ✓ |
| 208 | 2017-09-18 06:18:45 | <u>24c6128ba9d0e9e256c02d</u> <u>9ffb7249338565cef5ae0e</u> <u>6a20f959eaa12d47947d</u> | + 3.19900000 BTC | ✓ |
| 209 | 2017-09-18 06:09:28 | <u>6543edf775185d71c4ddaa</u> <u>53adb3dbc185496b987907</u> <u>14d24010f85bb2b9fc95</u> | - 5.99900000 BTC | ✓ |
| 210 | 2017-09-18 05:41:13 | <u>5bebb5e054317e2ed7fb5b</u> <u>a43d4c32ddeed60b80a8be</u> <u>803b9db20271b767f7e5</u> | + 5.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2017-09-18 02:49:44 | <u>eda5c7f27b03a9b4ee6130</u> <u>9196ab924570b45598ad2b</u> <u>b3ecd886206cc1c17d79</u> | - 5.99900000 BTC | ✓ |
| 212 | 2017-09-18 02:42:08 | <u>3161503cabe9a57e9ae4bc</u> <u>c549f12eaf690955532a55</u> <u>1bfc002aa2539cedc5e1</u> | + 5.99900000 BTC | ✓ |
| 213 | 2017-09-18 01:20:26 | <u>36ed4bcf64505a672621bd</u> <u>7d9f8375b3380b4c5b0ccd</u> <u>2ecde1329a7c3b291b17</u> | - 3.29900000 BTC | ✓ |
| 214 | 2017-09-18 01:11:01 | <u>319011f0aa9f1378f87ffe</u> <u>e6647af7576de099379180</u> <u>8cae6b64b95ff1034b34</u> | + 3.29900000 BTC | ✓ |
| 215 | 2017-09-18 01:03:08 | <u>8417669c9f564b9e0e9daa</u> <u>1e4a049e8969c5cf26fefa</u> <u>f2c2667f87b48fc180ae</u> | - 5.99900000 BTC | ✓ |
| 216 | 2017-09-18 00:18:21 | <u>09fe677908cf25eaa9935f</u> <u>6bbc4fc830bccc107b9501</u> <u>2121531b852241ca37f7</u> | + 5.99900000 BTC | ✓ |
| 217 | 2017-09-17 22:58:23 | <u>c7ef30d315d72709db3f60</u> <u>1a43dca827437a1f65e6e1</u> <u>fef7dac0275c6e9056aa</u> | - 5.99900000 BTC | ✓ |
| 218 | 2017-09-17 22:25:10 | <u>a7214cf2f661157118b9a9</u> <u>3a5352734757111fb2337c</u> <u>4a6ecf5c136b815c6a2a</u> | + 5.99900000 BTC | ✓ |
| 219 | 2017-09-17 21:00:22 | <u>255426ee896118c6422fbf</u> <u>d8e5cd9775975f6be488da</u> <u>81c33b86e9eb920156f0</u> | - 5.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2017-09-17 20:36:58 | <u>863c3cbce5405fcf07ac72</u> <u>f616dabe2a705db5ca019a</u> <u>cf0e02c2b64979e1cc70</u> | + 5.99900000 BTC | ✓ |
| 221 | 2017-09-17 18:40:37 | <u>1601266d28cf0cd6ed4537</u> <u>243bba1b56ab9aaaa9cfb1</u> <u>0aaffa706ba6a2c56f36</u> | - 7.99900000 BTC | ✓ |
| 222 | 2017-09-17 18:31:41 | <u>41f3f0a1ef2d36948c1c1b</u> <u>d88ab4230d43f9664b30b8</u> <u>2591b7c609e6cac98af5</u> | + 7.99900000 BTC | ✓ |
| 223 | 2017-09-17 15:37:38 | <u>87c7d01ddca9f57668cd83</u> <u>2d34ae9b28f2ba05528e07</u> <u>87a0c3c7d2835311f3b0</u> | - 7.99900000 BTC | ✓ |
| 224 | 2017-09-17 15:33:07 | <u>ab7007fb69c61cde8de0d0</u> <u>598b6a9fdac571be36fdbb</u> <u>ff62a0d626ac1230029e</u> | + 7.99900000 BTC | ✓ |
| 225 | 2017-09-16 07:53:15 | <u>72e99025c34ecd55caa1f9</u> <u>5f9fdd93ce31ca96c27213</u> <u>fd9e33506124ec1ddd5b</u> | - 7.09900000 BTC | ✓ |
| 226 | 2017-09-16 07:20:59 | <u>75a4a6c94fdd3842d129d1</u> <u>e4074137898bef4c3558e0</u> <u>4aec507e79224cd207b1</u> | + 7.09900000 BTC | ✓ |
| 227 | 2017-09-16 05:01:07 | <u>6abdeb26559c29d17d713f</u> <u>f662b37fad3aaad0f32263</u> <u>498148dfa6ace904d161</u> | - 7.09900000 BTC | ✓ |
| 228 | 2017-09-16 04:44:56 | <u>374747043d4966f5543267</u> <u>063a11c344f887fbdfc336</u> <u>06130453a4e2ec9306a3</u> | + 7.09900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2017-09-15 22:55:21 | <u>de9fad9450002408cff529</u> <u>5775cf3a3a5a819c9aec5e</u> <u>585b75667052ee84dead</u> | - 7.09900000 BTC | ✓ |
| 230 | 2017-09-15 22:43:04 | <u>10f92647a022aa3cb7761d</u> <u>6ecaacef886b1e44156915</u> <u>dba57c7db5c4db4b0599</u> | + 7.09900000 BTC | ✓ |
| 231 | 2017-09-15 20:04:23 | <u>42d81949d3e3b1ca669c28</u> <u>dfe41169608feba0708234</u> <u>54f673c525a0c1e8007f</u> | - 4.69900000 BTC | ✓ |
| 232 | 2017-09-15 19:59:08 | <u>a6ac3b32ca9069186a59d6</u> <u>b5ee057282cf663c3e314f</u> <u>6fc03d6647e70a4727f9</u> | + 4.69900000 BTC | ✓ |
| 233 | 2017-09-15 19:59:08 | <u>4b47e27eda66cf5a7e0e5a</u> <u>08350c8713ae71c1fbaa45</u> <u>27298830330cb2380e8f</u> | - 7.09900000 BTC | ✓ |
| 234 | 2017-09-15 19:39:35 | <u>4af5440a48d86c13479863</u> <u>e7964bb749c8c5c332e45e</u> <u>a359f6b546d744f37723</u> | + 7.09900000 BTC | ✓ |
| 235 | 2017-09-15 17:47:26 | <u>bc9f1f048b08163b244936</u> <u>06a8dda3f93ab214ac6a0e</u> <u>d46046a1f9924c635c08</u> | - 3.97690000 BTC | ✓ |
| 236 | 2017-09-15 17:30:15 | <u>328eed7fb049a18105ad55</u> <u>8ea689b7129f5fbe8e829d</u> <u>04d41840f933393595c8</u> | + 3.97690000 BTC | ✓ |
| 237 | 2017-09-15 16:41:19 | <u>e05f4046a0d7bca455da69</u> <u>7ca5be1207c14ceee29cd2</u> <u>dd27bc7eac6ddcd82245</u> | - 4.79900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-09-15 16:28:08 | <u>4ad81c4addc00e32415ef2</u> <u>0140ce1dbc2fa4b28642f2</u> <u>03153df5f77f94faa355</u> | + 4.79900000 BTC | ✓ |
| 239 | 2017-09-15 09:59:27 | <u>db5b5129735c95228c3b37</u> <u>ae4656ee2b400333a710ee</u> <u>12c683ec5a57be6aaec3</u> | - 7.09900000 BTC | ✓ |
| 240 | 2017-09-15 09:43:46 | <u>5eec28fa2d3ef2bc333910</u> <u>501917f044d7da8d47ded3</u> <u>b64d4457e6157d5bfe33</u> | + 7.09900000 BTC | ✓ |
| 241 | 2017-09-15 07:53:44 | <u>d48850c87f1ed32e7f14d1</u> <u>3787b179ab9da6e19a8d3c</u> <u>87e6f38ad793ef726dfc</u> | - 7.09900000 BTC | ✓ |
| 242 | 2017-09-15 07:46:49 | <u>9bd6e62b12c4d2afb73196</u> <u>c6f25b7cddd42cf529067e</u> <u>bd5135c4752f8e62db71</u> | + 7.09900000 BTC | ✓ |
| 243 | 2017-09-15 06:57:33 | <u>fa700d85bf62b1d65a3019</u> <u>314167474727854dc6e212</u> <u>ceb6a17e46e1a1dddf96</u> | - 7.09900000 BTC | ✓ |
| 244 | 2017-09-15 06:52:17 | <u>5a93d633e776864b1a61fb</u> <u>755267a60163fa84cc5dd0</u> <u>e353bd0a9060a227330d</u> | + 7.09900000 BTC | ✓ |
| 245 | 2017-09-15 03:40:56 | <u>8826188ec874b9a0faa405</u> <u>8163afdaa1a9b4ee365f9f</u> <u>b651238117eeb3b7322f</u> | - 7.09900000 BTC | ✓ |
| 246 | 2017-09-15 03:36:51 | <u>f06d44131f058c1902f811</u> <u>64cc760a22bc5a19b30b19</u> <u>476721eddf71b2eb75b6</u> | + 7.09900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-09-15 01:14:10 | <u>1f85e0278c17e24bcf0ba2d6fb02593b41d6538de2baf77c33e799e42769d258</u> | - 7.09900000 BTC | ✓ |
| 248 | 2017-09-15 01:08:05 | <u>b387afcd1d9abd995db880be6afd5e81e662a2db932a5e34aa660896f19ce046</u> | + 7.09900000 BTC | ✓ |
| 249 | 2017-09-15 00:36:46 | <u>658379d2aaca6dc491ea01c7229b2a7be9b4262c997bff53d45eb806814b446a</u> | - 7.09900000 BTC | ✓ |
| 250 | 2017-09-15 00:16:05 | <u>acb63cdfcd95183aff72f190c0ac7db85588828d1baa67aba501f20f7cde2a8a</u> | + 7.09900000 BTC | ✓ |
| 251 | 2017-09-14 23:34:00 | <u>355a573d99a82243975ba97bc1691e22703191a43e6ac5e586190eadd5605d08</u> | - 7.09900000 BTC | ✓ |
| 252 | 2017-09-14 22:59:13 | <u>baa9c65d07d0dcfaf5431552029295217bdf432e68fe4654f8a4a1d6fcb48e7a</u> | + 7.09900000 BTC | ✓ |
| 253 | 2017-09-14 22:23:04 | <u>32cb0f958ce616fdbf3c6dafa865b100c348132496d30e8b8617afbd9e46fda5</u> | - 7.09900000 BTC | ✓ |
| 254 | 2017-09-14 22:16:46 | <u>99b0e86814875216196263f63e49f1af6f9c4567b70fa814dc45ca00b23ce31b</u> | + 7.09900000 BTC | ✓ |
| 255 | 2017-09-14 22:10:03 | <u>292b06a0762340f4bd30b5a7bdf5e62f5d93dc46dd144a9aa62ad4da0e9b0c19</u> | - 7.09900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-09-14 21:40:52 | <u>a1a6d1c73ad06adde86545c8bc4c9824a404635ef8c30a9835b2fe9e95137eff</u> | + 7.09900000 BTC | ✓ |
| 257 | 2017-09-14 21:06:08 | <u>428ce981dae505a0d3b8821cdafc2786a2a3bbbcd57f10f2e57988eb6be42670</u> | - 7.09900000 BTC | ✓ |
| 258 | 2017-09-14 20:53:36 | <u>5c0c6cef2e1403be5ff6f628a771690de4df0ee571add6c1f6738ac20bd058f2</u> | + 7.09900000 BTC | ✓ |
| 259 | 2017-09-14 19:44:39 | <u>89f796d364420b8b64f89c51b06c5f4d5a2ee01ca21ed32826affc5681a681a1</u> | - 3.59900000 BTC | ✓ |
| 260 | 2017-09-14 19:36:22 | <u>831125324b201706d40ed4d01ba2c33d34717ef1100eefcc8016fb67193b83b8</u> | + 3.59900000 BTC | ✓ |
| 261 | 2017-09-14 19:36:22 | <u>37652b0fc89826a643c422b5f2ddce3890046e6bfb20e9dd0cd91300fc96218d</u> | - 7.09900000 BTC | ✓ |
| 262 | 2017-09-14 19:01:26 | <u>ed8bd9287c559f0bfc3bd6f311b81d73e8f505ede7e6ce9d2b06bfc4cd02f93b</u> | + 7.09900000 BTC | ✓ |
| 263 | 2017-09-14 17:56:54 | <u>6861a0afb6710897f25eb912fd03ec3ebf7add985e429179aee548d7d5b86781</u> | - 7.09900000 BTC | ✓ |
| 264 | 2017-09-14 17:44:48 | <u>39f67d4a90b511b6c42db1ab6271c82ae47c5d5f75c5a345030fd15f992329cc</u> | + 7.09900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-09-14 17:19:39 | <u>e39830bcd3d32f0a9e8470</u> <u>73b7963885666f6d3b9cda</u> <u>c091b44963e4e311e795</u> | - 7.09900000 BTC | ✓ |
| 266 | 2017-09-14 17:12:45 | <u>ca7d85600e52278699a130</u> <u>7343a478cb9bc30c0b3811</u> <u>8c4ba41eeb576c693038</u> | + 7.09900000 BTC | ✓ |
| 267 | 2017-09-14 15:36:33 | <u>8f044fcfbb8b634936af49</u> <u>7949c2b42f4ffa7cface96</u> <u>4dd428055748db8345fd</u> | - 4.19900000 BTC | ✓ |
| 268 | 2017-09-14 15:36:33 | <u>8f044fcfbb8b634936af49</u> <u>7949c2b42f4ffa7cface96</u> <u>4dd428055748db8345fd</u> | - 7.09900000 BTC | ✓ |
| 269 | 2017-09-14 15:27:53 | <u>5c2a050f7a22496e35cf30</u> <u>379cd453b733b434e6f709</u> <u>2342b33de7a01894249c</u> | + 4.19900000 BTC | ✓ |
| 270 | 2017-09-14 15:18:27 | <u>89055e56f1359f7e50d6db</u> <u>082b934529e26cfe82b332</u> <u>ac2aab4ef812f12a274c</u> | + 7.09900000 BTC | ✓ |
| 271 | 2017-09-14 14:42:31 | <u>505e486730470c9df1cf48</u> <u>70080bf84df1975c96c5ab</u> <u>ad040b89b68eac9a123f</u> | - 7.09900000 BTC | ✓ |
| 272 | 2017-09-14 14:07:01 | <u>b39ccea2f64ca8a49ee6e8</u> <u>912f28c228da3b9f139bb0</u> <u>2485e4994488b8fb807b</u> | + 7.09900000 BTC | ✓ |
| 273 | 2017-09-14 13:09:40 | <u>d3362396b22ea9668e6392</u> <u>96f3c576094a6b62cd36f3</u> <u>196f0107f2ae8f448df8</u> | - 7.09900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-09-14 12:59:49 | <u>e1244cc4ba586684a2058f7a3890030f675f7f4d9555c8ff76d02ff1a8a65d70</u> | + 7.09900000 BTC | ✓ |
| 275 | 2017-09-14 11:54:54 | <u>845f115c0525a16f2a7f6e82dee6d33fa2f8a6c483923ab331116c3fa2a34008</u> | - 4.19900000 BTC | ✓ |
| 276 | 2017-09-14 11:42:05 | <u>478c1fca752d79e209c906e86b4230458bc459e10f7e1c896e35e54a1561b8f7</u> | + 4.19900000 BTC | ✓ |
| 277 | 2017-09-14 11:42:05 | <u>504137c3ef3138fcde71d31fa0c046f292b2238ee1410b5378d8882db58b0cc8</u> | - 7.09900000 BTC | ✓ |
| 278 | 2017-09-14 11:18:31 | <u>7981a300e041de8839c7fb39522751f89e2e530e338c764c32484deadaf3f905</u> | + 7.09900000 BTC | ✓ |
| 279 | 2017-09-14 09:48:54 | <u>4e924e2595bbda555ea12659f8e0cdd6380624deb0caaf0de29f0c37bf635082</u> | - 4.09900000 BTC | ✓ |
| 280 | 2017-09-14 09:45:41 | <u>1dab8e32851e234d51aa8874c62619ac0f5a44128a801e642a882bb13fa68921</u> | + 4.09900000 BTC | ✓ |
| 281 | 2017-09-14 09:45:41 | <u>68f3300aeed9ba05081c3e66d3341a63a1f384fbdf1bd1e8e14835d36cf9311c</u> | - 7.09900000 BTC | ✓ |
| 282 | 2017-09-14 09:26:27 | <u>c09aa051e4524c7a2860bf449caf1b22386a2ae8f86caa7f4c1430f3b738847c</u> | + 7.09900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-09-14 08:50:53 | <u>4a9a987b1978398f10af37</u> <u>3e7644521057e9623c23da</u> <u>7ad2cd5ec39d1edd30e0</u> | - 7.09900000 BTC | ✓ |
| 284 | 2017-09-14 08:41:41 | <u>b1eea1e71cabb99d362207</u> <u>31195c59a7b29f3b134265</u> <u>dca8b16b8bc3a8bcf830</u> | + 7.09900000 BTC | ✓ |
| 285 | 2017-09-14 06:31:54 | <u>4f7a6199aeb4a29d0b07dc</u> <u>145d7f3c73e5973be4226a</u> <u>264b7346f5a25d6ec3be</u> | - 7.09900000 BTC | ✓ |
| 286 | 2017-09-14 06:15:30 | <u>be71a16c2aadd942982bb8</u> <u>88b3146c3f29631b0764e5</u> <u>bc9028fa4c84504c93be</u> | + 7.09900000 BTC | ✓ |
| 287 | 2017-09-13 11:05:22 | <u>e421ea6819bcbcaef4ed</u> <u>a49a07a51d591b31ad249a</u> <u>08047c9f7b3bdc55627e</u> | - 7.09900000 BTC | ✓ |
| 288 | 2017-09-13 10:53:32 | <u>4c469347de0ac4dcc04293</u> <u>36929daf3e5c3d51b2da66</u> <u>dae29def3ad926123c51</u> | + 7.09900000 BTC | ✓ |
| 289 | 2017-09-12 14:46:05 | <u>00a53309d836fecbb24644</u> <u>9eea8b63c2171967f69223</u> <u>0dfa2f693a8e3038334b</u> | - 7.09900000 BTC | ✓ |
| 290 | 2017-09-12 14:33:20 | <u>ca99e3f2f5d775360d22d2</u> <u>3f950778b112d1289cb655</u> <u>d4735584626fc438963e</u> | + 7.09900000 BTC | ✓ |
| 291 | 2017-09-12 13:05:20 | <u>1c95a05a6afc92e3ecf2b6</u> <u>d62bbfb7c5e8a1ed867eab</u> <u>1104ceb9c7ebc032a658</u> | - 7.09900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-09-12 12:47:12 | <u>6300238aee6811436ab1268edcbdc7023e526ad737f9bf63976c111e10199b6e</u> | + 7.09900000 BTC | ✓ |
| 293 | 2017-09-12 10:45:43 | <u>029d41d316773c15bc7b8b57377db3d780ca24d7dfa05dd61e074243a6590131</u> | - 7.09900000 BTC | ✓ |
| 294 | 2017-09-12 10:37:07 | <u>b21e4698f110f9a30c032af49aa11af1d14412d9d0ed956b1358565acc38792d</u> | + 7.09900000 BTC | ✓ |
| 295 | 2017-09-11 13:58:54 | <u>eaf57a86c2e557482c0463e903c5ba0b699b3a8d858fe25285c121bddfefe92c</u> | - 6.59900000 BTC | ✓ |
| 296 | 2017-09-11 13:55:24 | <u>31c7a12b1b42c2d2844c22cff7822c836e938abaf7cf50d5b5a47d54034c5689</u> | + 6.59900000 BTC | ✓ |
| 297 | 2017-09-11 12:35:13 | <u>a0fb6374e068a0f2e8c8097ec72c3219860c01f817c8743b08df0b3677de44c5</u> | - 6.59900000 BTC | ✓ |
| 298 | 2017-09-11 12:23:45 | <u>a4862e07965c4e2e1d5525ab568d6f04040666d82ea76623756a154d0d78b242</u> | + 6.59900000 BTC | ✓ |
| 299 | 2017-09-11 03:56:16 | <u>971d4e68b10944e0c337c682d98714bb68b090d3420863b37c7d64fb70df626c</u> | - 6.59900000 BTC | ✓ |
| 300 | 2017-09-11 03:47:45 | <u>565aa5c9952dc6ba9f0d61d0bf498024de763247736afb856102fac2b9e0c023</u> | + 6.59900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-09-10 20:54:10 | <u>f00c5c9cdc02baa02072c25db26c7bb9ad17b92d2e06114f9a5fe79a304acf3c</u> | - 6.59900000 BTC | ✓ |
| 302 | 2017-09-10 20:29:55 | <u>bf61d18f8e150a99047b5bc10cee89e81a966f0712eed4a892d0cb6851483eaa</u> | + 6.59900000 BTC | ✓ |
| 303 | 2017-09-10 19:30:35 | <u>e18f189ecde9a3834e77a3d8fb2d441a7f10bf16736107b3f08b8c203068d927</u> | - 6.59900000 BTC | ✓ |
| 304 | 2017-09-10 19:08:19 | <u>cfbe3fc61861713b87abbe986ec89a9ef30a5ed92e71763cead836b8efb2b9f0</u> | + 6.59900000 BTC | ✓ |
| 305 | 2017-09-10 18:23:45 | <u>cea6a5f16c50f670168bd5281c42fa311f643b41783540ec774b7a0fddc54c48</u> | - 6.59900000 BTC | ✓ |
| 306 | 2017-09-10 17:12:24 | <u>2859ed99c86745874c133b61c895d30c79b10a92e4d41feaab117c0d33571987</u> | + 6.59900000 BTC | ✓ |
| 307 | 2017-09-10 16:00:51 | <u>84bab306ea4b0161ae9f854d18696666c34415103e727d2b0dd295754c2aa2cf</u> | - 6.59900000 BTC | ✓ |
| 308 | 2017-09-10 15:35:41 | <u>bd2ccf1674497d27af8fc07dcc236f1fc21d401c50ec1efa33af39745c6db271</u> | + 6.59900000 BTC | ✓ |
| 309 | 2017-09-10 14:35:34 | <u>b2614ae66e6282704a2e710fe7872fb3a3cbc0a534db7fa5c015fcf5f0739081</u> | - 5.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 310 | 2017-09-10 14:26:26 | <u>a91da0fdbba659d83a9be24</u> <u>bad5a0dd137bd00fff9845</u> <u>a10f3875352f44cbc68d</u> | + 5.99900000 BTC | ✓ |
| 311 | 2017-09-10 13:49:05 | <u>a1ec98a22e43d49aaa70fc</u> <u>0f6fed4131dd0ca77c0b95</u> <u>cf8682ef7d30b2b82902</u> | - 5.99900000 BTC | ✓ |
| 312 | 2017-09-10 13:34:41 | <u>36c911f9b9fae7b03447cd</u> <u>71b245140d86dda6011dfa</u> <u>72195c14539674d2517b</u> | + 5.99900000 BTC | ✓ |
| 313 | 2017-09-10 12:44:27 | <u>47e82701ffe7c59155f73c</u> <u>577bb5af4997afe0f4fb2c</u> <u>155f43f74bf8709131e1</u> | - 5.99900000 BTC | ✓ |
| 314 | 2017-09-10 12:26:58 | <u>734056f8824ef5e633bb18</u> <u>f38e55d08c52e146c569d3</u> <u>387b73f7ec6e5c671b52</u> | + 5.99900000 BTC | ✓ |
| 315 | 2017-09-10 12:08:49 | <u>0572b64f3e30d9ed5bd0af</u> <u>a04f54954c4206d3231a34</u> <u>f10525b110af8e384faf</u> | - 5.99900000 BTC | ✓ |
| 316 | 2017-09-10 11:43:35 | <u>7cb71831624a461edc6167</u> <u>448427c852864d69f9dc91</u> <u>5beef1a815ccc61d2711</u> | + 5.99900000 BTC | ✓ |
| 317 | 2017-09-10 09:39:27 | <u>616f4f61dd8025950bd58a</u> <u>e70a3e5bab4541d0b71e04</u> <u>e006337821d842c46e05</u> | - 5.99900000 BTC | ✓ |
| 318 | 2017-09-10 08:57:09 | <u>b1f7253c987cae3fcfb126</u> <u>b246f59d6417dbc6e2d14c</u> <u>9530d488331d2d09cf39</u> | + 5.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-09-10 08:16:31 | <u>9e5a31fb3de2f60d65bc565d3883694f6797b0dd541abec658c1b7eec79d7253</u> | - 5.99900000 BTC | ✓ |
| 320 | 2017-09-10 08:03:58 | <u>befcbaa392ad568eac5799a366c81d2ca3b7bdbb6538e041bd71ec33ec9fc907</u> | + 5.99900000 BTC | ✓ |
| 321 | 2017-09-10 07:50:14 | <u>25ee0699414caee33e2c144fb58db33807b1c1964a04def0839c6cbbd8907bc6</u> | - 5.99900000 BTC | ✓ |
| 322 | 2017-09-10 05:24:23 | <u>9486f8cb15ae8a03449b27d91e91d5dd1180d86a716b350a2556d26beca50317</u> | + 5.99900000 BTC | ✓ |
| 323 | 2017-09-10 04:03:14 | <u>47014306bdc0e5dcd05d277dc37bfd5ca4176e09093eeb4d6321afc8c207c7a</u> | - 4.99900000 BTC | ✓ |
| 324 | 2017-09-10 03:52:33 | <u>d5b7774446356952b3189cc03ffbc96faf4f01aea7ad5f66d913d254216e4279</u> | + 4.99900000 BTC | ✓ |
| 325 | 2017-09-09 20:16:08 | <u>5e5ee2dab5877b8422a9f8150d52d4cd1c5c678933421f60530cd4f65895bc84</u> | - 5.99900000 BTC | ✓ |
| 326 | 2017-09-09 20:13:15 | <u>c65d2b6639b53a1aac5e710aed2947aa5d462f4c7edd32089b6c0bbf4652fdf</u> | + 5.99900000 BTC | ✓ |
| 327 | 2017-09-09 18:01:22 | <u>4ed52d7f6487e3792d92eed9c0ccd8c1f4d35f4a82086cf1ac85d2fbb90dda5c</u> | - 5.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-09-09 17:57:08 | <u>386e046efc699195a2439f</u> <u>c7cd0cfcdd9ebf8c1d8add</u> <u>f643349c791fb603534d</u> | + 5.99900000 BTC | ✓ |
| 329 | 2017-09-09 16:51:09 | <u>bc65b21ae2c15a13c1878a</u> <u>daa0080493fe991bd30a7f</u> <u>0afdda2afdda7fa0b626</u> | - 5.99900000 BTC | ✓ |
| 330 | 2017-09-09 16:42:00 | <u>aac94d00ac348245837b5b</u> <u>46d0f5f7e7fa96ce813198</u> <u>0302cd477cc048911762</u> | + 5.99900000 BTC | ✓ |
| 331 | 2017-09-09 14:52:04 | <u>3dcff4e6ac5c0d0433ed42</u> <u>00e1510340a2c22895bd63</u> <u>3b1e9e99af2555e4f0c1</u> | - 5.49900000 BTC | ✓ |
| 332 | 2017-09-09 14:42:14 | <u>b67153a0e2764de898055f</u> <u>f359454b064d5bf021a32b</u> <u>40968887040a8d6bae77</u> | + 5.49900000 BTC | ✓ |
| 333 | 2017-09-09 13:25:12 | <u>7aec43e58b49aced84996</u> <u>955632e5d04ea3f9345753</u> <u>72192504bc8238db673d</u> | - 5.49900000 BTC | ✓ |
| 334 | 2017-09-09 13:15:49 | <u>0183cd8cafa0e0a7f68a6f</u> <u>a80c6c91ecb2c2885bed60</u> <u>d57812944b944607090c</u> | + 5.49900000 BTC | ✓ |
| 335 | 2017-09-09 12:35:03 | <u>ee73316d3334b021c84950</u> <u>f53d3d314d8ae3034cb427</u> <u>10eb9fcc3033b00103cb</u> | - 5.49900000 BTC | ✓ |
| 336 | 2017-09-09 12:17:03 | <u>628782d8c9b4b511397c9a</u> <u>088e69b29d858909c6bf58</u> <u>8da6d992cc0d40f587d4</u> | + 5.49900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2017-09-09 10:49:52 | <u>ef8fef3a29f6c216690977</u> <u>4cfebac409d8a55b30b298</u> <u>7aff86ab7e3b61ab69fc</u> | - 5.49900000 BTC | ✓ |
| 338 | 2017-09-09 10:40:09 | <u>0771705fee01c515dcffba</u> <u>b61e740caca3673a41fdfc</u> <u>9709d592a1e7bc0d6eab</u> | + 5.49900000 BTC | ✓ |
| 339 | 2017-09-09 09:37:02 | <u>dfc1b9b7a414c34e39099b</u> <u>a54b6124555104072b7fab</u> <u>c09e817b7944febd0795</u> | - 5.49900000 BTC | ✓ |
| 340 | 2017-09-09 08:51:02 | <u>bfa3efe129630e4fc54e51</u> <u>294fc4e3ef6546d7c9eb8e</u> <u>d3c252ab82c7ca49729b</u> | + 5.49900000 BTC | ✓ |
| 341 | 2017-09-09 07:32:25 | <u>fb6ece0a26ce7d60586df3</u> <u>28290a056dc569563a5102</u> <u>5e54176edb8f8f847eeb</u> | - 5.49900000 BTC | ✓ |
| 342 | 2017-09-09 07:22:12 | <u>707d77863bbf90e1ad29df</u> <u>87313c421a2b3802ee1629</u> <u>a2527019ef721062cfa2</u> | + 5.49900000 BTC | ✓ |
| 343 | 2017-09-09 06:55:52 | <u>014479c15524c175a596b0</u> <u>843193b48a4fd6fdbf2315</u> <u>b5647b75fe512a8ac5cb</u> | - 5.49900000 BTC | ✓ |
| 344 | 2017-09-09 06:28:26 | <u>b11eb2ab2bbd25dc7a9ae9</u> <u>5b1dcff1cf0861d0ecb761</u> <u>40bb0c246a3891b065f4</u> | + 5.49900000 BTC | ✓ |
| 345 | 2017-09-09 04:34:49 | <u>2e3b1cc26b7b231083938f</u> <u>129f1b362614ff2fefbe22</u> <u>45f4142ff04fabb125ca</u> | - 5.49900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 346 | 2017-09-09 04:04:59 | <u>2c106b39e4bd8793685fa548cfad8c5b6041a5d2bd7f5c29c3a3e107fb3b8363</u> | + 5.49900000 BTC | ✓ |
| 347 | 2017-09-09 03:40:01 | <u>c96e166450c22e0105edc0afe4c0c778e9d2de5a9d65a1fdfcf38b020101e05e</u> | - 5.49900000 BTC | ✓ |
| 348 | 2017-09-09 03:24:24 | <u>4337ea88057ac1758462c70e1957aa72d7b69f151d077b3ec9b584db245e9527</u> | + 5.49900000 BTC | ✓ |
| 349 | 2017-09-09 02:18:23 | <u>f7d1fb6d7661767eed6a6736b2d7d57edd07c4fc53c89bdb4b8703bc2146cbf0</u> | - 5.49900000 BTC | ✓ |
| 350 | 2017-09-09 01:57:00 | <u>7e6991be5ab63c3a7bfafc bac77c7a9072026b60f2ae ddc852699b70d65c28b7</u> | + 5.49900000 BTC | ✓ |
| 351 | 2017-09-09 00:00:48 | <u>1917cd3321a465ec58fec d7ed7321ff70e134235d5e d b53e1e0fad00c87bff81</u> | - 5.49900000 BTC | ✓ |
| 352 | 2017-09-08 23:54:10 | <u>48aed87b4e9fb8de9b5666 f9c3529d0852b5f80abf9f 948e9ded58c101493d19</u> | + 5.49900000 BTC | ✓ |
| 353 | 2017-09-08 21:47:00 | <u>5095c8ea24f1f98779a790 7f32f84f21c2cf4bf60c72 cb8a2e2a325895d4658a</u> | - 5.49900000 BTC | ✓ |
| 354 | 2017-09-08 21:39:14 | <u>dcf801f2a0305c7957f25d 50ebda5716d4d6a00f6f70 2e40e991f2ae80f65857</u> | + 5.49900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-09-08 20:43:41 | <u>3b7561cf85c8d5767d1315630109b0cc738ed792bd0d92e17baf732fd53597a5</u> | - 5.49900000 BTC | ✓ |
| 356 | 2017-09-08 20:30:49 | <u>c4a04524029f9c7ae43fbd6f9d5a4011bcde40d08b00f332f17e859561e5f765</u> | + 5.49900000 BTC | ✓ |
| 357 | 2017-09-08 19:46:51 | <u>9efcb5d808e4112a11bfef18a696ad66db817518a86b63ece678effb1ae0cdd7</u> | - 5.49900000 BTC | ✓ |
| 358 | 2017-09-08 19:35:22 | <u>55c17a5eeb9ae50345452b2d78cf652bd497801706a1299670c1b3f0d6e09b8e</u> | + 5.49900000 BTC | ✓ |
| 359 | 2017-09-08 18:48:34 | <u>549ee16baabbb163071836dd77cc3da15bb2cfd599a89092f65d882cbf6f5449</u> | - 5.49900000 BTC | ✓ |
| 360 | 2017-09-08 18:14:01 | <u>2f74c802e3b85f7b027969efa319a348994c2c654ac50871291a8f2826b845e5</u> | + 5.49900000 BTC | ✓ |
| 361 | 2017-09-08 15:20:47 | <u>3c6ded83a84fb6c7ce6be5fa6e8a14873b168c153f7f5e5fe1a8917c3209283b</u> | - 5.49900000 BTC | ✓ |
| 362 | 2017-09-08 15:11:34 | <u>cf0f6f88694848c2eba4d4df8df31e8c6695956120fdb60b30b0cd4291cc8a46</u> | + 5.49900000 BTC | ✓ |
| 363 | 2017-09-08 14:07:49 | <u>e03e1710188bb57fd7b731a1e9fc568cb8305eef7ec89a0e55695a0a338505aa</u> | - 5.49900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-09-08 13:58:41 | <u>53a0e5188daba08ac541e4f94a07619615b7585b573e36f346dbd63c4f9853c3</u> | + 5.49900000 BTC | ✓ |
| 365 | 2017-09-08 13:22:54 | <u>e11353aee8adaf61f9c2007cbca0b76fbc8f10c0b637dae7cb4f23abade53339</u> | - 5.49900000 BTC | ✓ |
| 366 | 2017-09-08 13:16:21 | <u>ca54c246bc82b3564ccdfc52ef968db6c60a3dbd8e34e305d0c9cb971f619c54</u> | + 5.49900000 BTC | ✓ |
| 367 | 2017-09-08 12:45:43 | <u>4051a9c44e07b5b4040ea275bd135d6cc414ddba8775ae2357cb66ca8d60583e</u> | - 5.49900000 BTC | ✓ |
| 368 | 2017-09-08 12:10:04 | <u>99af23512fbb319c63f33c69a4ec3786ccd9de514f051ec7c1088a3d0da1f81d</u> | + 5.49900000 BTC | ✓ |
| 369 | 2017-09-08 09:32:03 | <u>f308975cb1988d5468d5416ebc35e1acbca87e9099bb2085dfd14e8ef2304524</u> | - 5.49900000 BTC | ✓ |
| 370 | 2017-09-08 09:09:08 | <u>723c68f4f188b078b6189d7c9d4d735472cd4e51bdc331d082c910e2e6279f7d</u> | + 5.49900000 BTC | ✓ |
| 371 | 2017-09-08 06:23:21 | <u>13b853bf7a5dc53e6d3207d606e54157caa4155bebb34504fbc45afbaeb1eaeb</u> | - 5.49900000 BTC | ✓ |
| 372 | 2017-09-08 06:17:13 | <u>ac1c9a5710d30a3d4b1943c6fe25be47469258ec25e189868db429c249067329</u> | + 5.49900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-09-08 04:29:06 | <u>715a37fb1ced648e9a79e17f9d4eee8cd81f8e5d0f12d0f0f7f61ebf45d81fa1</u> | - 5.49900000 BTC | ✓ |
| 374 | 2017-09-08 04:09:59 | <u>c18bb00fa71894c2e7024078bda97c9a75482abdc6bdba4951c7d618a4a51f5</u> | + 5.49900000 BTC | ✓ |
| 375 | 2017-09-08 02:25:19 | <u>fb0e5f0a00656b65a1a59a1cdf74cfc79ef3148c095981dbad422ed61528c295</u> | - 5.49900000 BTC | ✓ |
| 376 | 2017-09-08 01:45:00 | <u>d22e7f1b6340efe268e4d0de34fb67f7bd515a7df1595918ff77b09b879e4c8a</u> | + 5.49900000 BTC | ✓ |
| 377 | 2017-09-07 19:58:05 | <u>d6e228729a80c62825b60c2f723cbdb6d9be090d6d7a4a5c48c621c7f8ed02ee</u> | - 5.49900000 BTC | ✓ |
| 378 | 2017-09-07 19:02:25 | <u>8eea65d6f060f6b6526eb1153bfa045527acee0d7ba412e93e5cf37d9c68a2d6</u> | + 5.49900000 BTC | ✓ |
| 379 | 2017-09-07 08:46:27 | <u>aa7c00fe38e57e89b4b2655380f4d1ff4fd0ad512b036e4397dd60f09d5363e3</u> | - 5.49900000 BTC | ✓ |
| 380 | 2017-09-07 08:33:44 | <u>32bd089f866a58f51db25ce452f10afb82f52f7ae11d13a805a60208ba329a44</u> | + 5.49900000 BTC | ✓ |
| 381 | 2017-09-07 01:44:57 | <u>525422039b9688ac7f690c49b85d5d1b9a8c5d3ae8d481cd491fb8706f11cc8d</u> | - 5.49900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-09-07 01:37:09 | <u>f06ecaa527fd880931bd6c</u> <u>24d8efdf714b9089fb9d30</u> <u>0b1a77243a4752f5070a</u> | + 5.49900000 BTC | ✓ |
| 383 | 2017-09-06 14:12:45 | <u>33c9bdd068d961095d8a0c</u> <u>c4965990f7cdbc26b8ed30</u> <u>14cb647dfb0b9a005f61</u> | - 4.79900000 BTC | ✓ |
| 384 | 2017-09-06 13:38:50 | <u>d1a6c18c7852d363420673</u> <u>6ce0d9aa27025be1bb5868</u> <u>d78784d721281be8489d</u> | + 4.79900000 BTC | ✓ |
| 385 | 2017-09-06 12:39:21 | <u>30210792a338b97aef7b35</u> <u>dbeba838d186a686613667</u> <u>a4d6848bfed8f6b5c4bd</u> | - 4.79900000 BTC | ✓ |
| 386 | 2017-09-06 12:24:51 | <u>94ea3924524a0f89d11eba</u> <u>011647bbec144f31674b6a</u> <u>ef564c9ff9b35d593d2b</u> | + 4.79900000 BTC | ✓ |
| 387 | 2017-09-06 10:42:15 | <u>cfa930ed3678eb7854e3fe</u> <u>de88fcbad069e97a22130e</u> <u>b92faccdac92305f0566</u> | - 4.79900000 BTC | ✓ |
| 388 | 2017-09-06 10:33:06 | <u>52207f6fb0b83baa264603</u> <u>3347d0c86012536fbc4123</u> <u>83256cd3aba89dc574a7</u> | + 4.79900000 BTC | ✓ |
| 389 | 2017-09-06 09:34:34 | <u>680982637d0603fb1a0725</u> <u>2a1077c3457a6a3d6f7e89</u> <u>97f47b150964e8047f6a</u> | - 4.79900000 BTC | ✓ |
| 390 | 2017-09-06 09:21:33 | <u>05fbde2bd26adc6d5bcb70</u> <u>722aba38593dfeb8e2049f</u> <u>2d182b747212d6f729fa</u> | + 4.79900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-09-06 08:15:51 | <u>fa23aa2dfeff4184b6be3c</u> <u>1b7cf12b79cc58ab083958</u> <u>f21471d111e8ad340748</u> | - 4.79900000 BTC | ✓ |
| 392 | 2017-09-06 08:08:46 | <u>ebbd5c3848b0f9cd9eb785</u> <u>4ccf5270981a8f76a55c1e</u> <u>435c99542a760042fa9d</u> | + 4.79900000 BTC | ✓ |
| 393 | 2017-09-06 08:02:15 | <u>8e5c7f66e101513d658142</u> <u>52c3cb8cee5bb642731ce0</u> <u>16c8ecc7416cd4a3fa51</u> | - 4.79900000 BTC | ✓ |
| 394 | 2017-09-06 07:45:51 | <u>6e8f503257665fc4449bab</u> <u>a0e1bf90c42fbdfba821ba</u> <u>fd5d4c051a6a894e02a2</u> | + 4.79900000 BTC | ✓ |
| 395 | 2017-09-06 07:22:14 | <u>bf88db70ca73e721b372f3</u> <u>f9fc5abf256d85d1b291f3</u> <u>681f90ba872a5078e219</u> | - 4.79900000 BTC | ✓ |
| 396 | 2017-09-06 07:09:14 | <u>60be5d63821b4d8fad0595</u> <u>6330443102f60e2956e50e</u> <u>a0b2cb480bd697704a16</u> | + 4.79900000 BTC | ✓ |
| 397 | 2017-09-06 05:22:17 | <u>be1bcd082e6c45cd9a292e</u> <u>1466727a28f661687cda05</u> <u>2a759f03b3fd2bef387d</u> | - 4.79900000 BTC | ✓ |
| 398 | 2017-09-06 05:05:06 | <u>d15b91d991d9bb95335f46</u> <u>e41492a2df9c2606ace4e4</u> <u>e32536c889f47e9507b6</u> | + 4.79900000 BTC | ✓ |
| 399 | 2017-09-06 04:09:54 | <u>b546c4d37cee75f2a7fe45</u> <u>7e3598d883c87a02d02392</u> <u>a3faebe8837682c7d5f7</u> | - 4.79900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-09-06 03:56:29 | <u>589d714be0f7ac7d588819</u> <u>60469201babde55771f143</u> <u>eb046e882b1d077f31cf</u> | + 4.79900000 BTC | ✓ |
| 401 | 2017-09-06 03:08:44 | <u>f70442a5f4cc12c817cb99</u> <u>791c6e71692cf76b9a7e98</u> <u>7366cf7512890e1daa75</u> | - 4.79900000 BTC | ✓ |
| 402 | 2017-09-06 02:55:58 | <u>79636dff5334bac02179db</u> <u>6d46bebf83a0524dec97c8</u> <u>66ab51591b860896e6a8</u> | + 4.79900000 BTC | ✓ |
| 403 | 2017-09-06 01:54:56 | <u>deef48227dc2ef026ecea8</u> <u>e9794293c37a2622d3452c</u> <u>d0865071ce135c6760c5</u> | - 4.79900000 BTC | ✓ |
| 404 | 2017-09-06 01:41:28 | <u>50ed797d7b50c497888cc3</u> <u>fc058c98ec0f2db04d2dec</u> <u>63f1348a510ab58fa544</u> | + 4.79900000 BTC | ✓ |
| 405 | 2017-09-05 22:44:07 | <u>21ca554c413ad8cc9dd2da</u> <u>702cbb265bb143eab17f1e</u> <u>b2a590a7d0a9a937bbdd</u> | - 4.79900000 BTC | ✓ |
| 406 | 2017-09-05 22:34:03 | <u>8681218a8deaced2225ee4</u> <u>b7918905420628c9c3687b</u> <u>a03e4ec4f310339b812a</u> | + 4.79900000 BTC | ✓ |
| 407 | 2017-09-05 19:52:41 | <u>501fd5b763802488f1ef6c</u> <u>f9dcf6f7ae27ab3f7b34cb</u> <u>1184c58b85cca79ce7c9</u> | - 4.79900000 BTC | ✓ |
| 408 | 2017-09-05 19:41:42 | <u>ff81d10915eb959948fe30</u> <u>cd1a3b8792e104ac5e7e23</u> <u>74d79f8c0b548cee6f31</u> | + 4.79900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-09-05 18:19:05 | <u>83ff59481dbf326dd0ad55</u> <u>23ce914d8e04f43c0869d7</u> <u>41ac57542052e406f504</u> | - 4.79900000 BTC | ✓ |
| 410 | 2017-09-05 18:09:04 | <u>02558bb70698f698312ab6</u> <u>ca116517dac558c6fa7021</u> <u>95215e487d1c731397e5</u> | + 4.79900000 BTC | ✓ |
| 411 | 2017-09-05 15:51:58 | <u>f537165f1c2803b1240a4e</u> <u>099e12c0d2db45697f6029</u> <u>5aa364895bbfcfa0dfee</u> | - 4.79900000 BTC | ✓ |
| 412 | 2017-09-05 15:28:10 | <u>97fa72760e16c7eb4af39d</u> <u>9a778ad5bfbebe9e5c1f40</u> <u>27eb2e3be819a4c0f274</u> | + 4.79900000 BTC | ✓ |
| 413 | 2017-09-05 13:45:50 | <u>ee7fe409e1bc4acfba5a9b</u> <u>70aff454b5c672d1e9d4e3</u> <u>988a799f84b4b79a9707</u> | - 4.79900000 BTC | ✓ |
| 414 | 2017-09-05 13:34:29 | <u>ab8aad216913bb69bf342</u> <u>8bba739e09d299d3a094a9</u> <u>e52a4a3bee93b1c46db1</u> | + 4.79900000 BTC | ✓ |
| 415 | 2017-09-05 13:01:23 | <u>38480901f4060d4ff1d2c4</u> <u>d72793ae65e6c0b0c30e47</u> <u>2d165dd8a31b7171fc4d</u> | - 4.79900000 BTC | ✓ |
| 416 | 2017-09-05 12:49:15 | <u>939e8ca2ae31119c9fc2ea</u> <u>13ea892417e3ea90bd32af</u> <u>b512f352a76cb7e20943</u> | + 4.79900000 BTC | ✓ |
| 417 | 2017-09-05 12:33:19 | <u>deb26225955cb090872d0e</u> <u>9da1ba73911c954e75447d</u> <u>b47f130db127bf01c78f</u> | - 4.79900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-09-05 12:19:31 | <u>52cddaf429d9a0d645568c0cf1c83ae98c3d468202b1e77d7493ca87a4d75b53</u> | + 4.79900000 BTC | ✓ |
| 419 | 2017-09-05 11:14:24 | <u>0184edf99ab147c30a091f4200fe96c9160fa2ce9d42e9f03e5986c21bd6e49c</u> | - 4.79900000 BTC | ✓ |
| 420 | 2017-09-05 11:05:41 | <u>8c31abed252a94ad68f6f8f5112b2c1875ce0216fa149a818b8ff2e7131b967d</u> | + 4.79900000 BTC | ✓ |
| 421 | 2017-09-05 10:43:12 | <u>668989b89aeaf6d561c05f1ef04ec26bff42b3f92bc74a7f813115b3c2c5fbf0</u> | - 4.79900000 BTC | ✓ |
| 422 | 2017-09-05 10:31:20 | <u>237c05e965419c21f0109b838f85077f76523f9422a45a9b40f87eb32352a864</u> | + 4.79900000 BTC | ✓ |
| 423 | 2017-09-05 08:51:57 | <u>5df5e12c9437fdc1f896be48048d5d25746103a86a2939c498f84bf535a796d5</u> | - 4.79900000 BTC | ✓ |
| 424 | 2017-09-05 08:39:20 | <u>e2287740483d363ca625441a5b1303835ae0f117dc6a2a539d372aea46cca786</u> | + 4.79900000 BTC | ✓ |
| 425 | 2017-09-05 08:23:18 | <u>4a354aa00475e141cc77995889bc58ca4bf5b2ab90edff777fa33c2e77b7b8e4</u> | - 4.79900000 BTC | ✓ |
| 426 | 2017-09-05 08:03:33 | <u>d53bc69055e192697a655de0d3f6234da926e44b41f58709daced9a7c0a04336</u> | + 4.79900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-09-05 06:04:02 | <u>69b444e433db3843bf4fc003a1dcaa8ad379d71f6bf0d68b49f6657879ea8e40</u> | - 4.79900000 BTC | ✓ |
| 428 | 2017-09-05 05:47:35 | <u>e152e01db4da70e7297caa55e9d76cf2586d7ade0fb3421001f5bfb3e95907e6</u> | + 4.79900000 BTC | ✓ |
| 429 | 2017-09-05 05:01:24 | <u>41b9540ee18622a297ee2d976b63da6d7c3ac093a1813d9dfd090e7021fd78b4</u> | - 4.79900000 BTC | ✓ |
| 430 | 2017-09-05 04:58:57 | <u>00af61a9d57f83f2d1c8bab8f3efe4a063f15dee883033d025fd8a0109b16a9d</u> | + 4.79900000 BTC | ✓ |
| 431 | 2017-09-05 03:07:52 | <u>b32eede5f4f7171381b49b55868e973a151725e1b4b39d2d9d7d04b4cb1e1cfb</u> | - 4.79900000 BTC | ✓ |
| 432 | 2017-09-05 02:58:11 | <u>2bf0f1590133cfbbfd0cf75c50e0209cc47306fda1f09c5450a426df65e35372</u> | + 4.79900000 BTC | ✓ |
| 433 | 2017-09-05 01:40:56 | <u>06a5dcc8f42e947c4d90fa1800ff6816d7a1a7f9bd427f6201a371c3bad0f434</u> | - 4.79900000 BTC | ✓ |
| 434 | 2017-09-05 01:21:59 | <u>d4a3efc86e0092643079de4bd5a41036d22b7832152908ef810e758d28b62f55</u> | + 4.79900000 BTC | ✓ |
| 435 | 2017-09-05 00:43:57 | <u>b26be62eb469031cb18da1b991d5ba46c19ebbc800e64f1f90e7c3ae3674a7bb</u> | - 4.79900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-09-05 00:39:06 | <u>e59210b5e6ae8f2da5b812</u> <u>864cdc15ae3b9c745e4802</u> <u>32d98353e7da4a91f169</u> | + 4.79900000 BTC | ✓ |
| 437 | 2017-09-04 22:41:12 | <u>de56e4391b2483a066e4ed</u> <u>d1d754b7fcf6475d75fd4c</u> <u>2924f31197d5d99cf1c1</u> | - 4.79900000 BTC | ✓ |
| 438 | 2017-09-04 22:24:30 | <u>423c5db24fb9d01b2354db</u> <u>b367207c7994ff07c610dc</u> <u>38bee10fb74c6b5e6847</u> | + 4.79900000 BTC | ✓ |
| 439 | 2017-09-04 21:54:32 | <u>de4f4e3a8f6753d6ef3ba6</u> <u>c39e57924aaf31a7d8a5e1</u> <u>f94339daae2c760ee05f</u> | - 4.79900000 BTC | ✓ |
| 440 | 2017-09-04 21:48:37 | <u>0425ead18d39484e20b79d</u> <u>79c4d6a793a56c8e241e7b</u> <u>299080b156f54350faf3</u> | + 4.79900000 BTC | ✓ |
| 441 | 2017-09-04 20:48:46 | <u>aa25c5132f96a5afa9442f</u> <u>e7c14d420ee674d094b920</u> <u>a18d8fdbdbb0fce5a761</u> | - 4.79900000 BTC | ✓ |
| 442 | 2017-09-04 19:52:50 | <u>65f01f30f6baa9c59ebcb8</u> <u>5398cecc3a998601c5c8b5</u> <u>94ae2a23e4fe2090ee7a</u> | + 4.79900000 BTC | ✓ |
| 443 | 2017-09-04 18:33:28 | <u>117f4123115f950d1b24e7</u> <u>e258e0f93f1da5d9ac5208</u> <u>342046ff4334293cb0f1</u> | - 4.79900000 BTC | ✓ |
| 444 | 2017-09-04 17:20:09 | <u>1dbd0561ece75291566904</u> <u>e92a3640850e7fea68dbf6</u> <u>6385a369f9324a0a53d6</u> | + 4.79900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-09-04 15:13:40 | <u>d7479cb5bdde0a8dd780f50328d42e36bc7c96d6ca628152254d86c60225db1a</u> | - 4.79900000 BTC | ✓ |
| 446 | 2017-09-04 15:04:31 | <u>35d2084244bcf19c2dba402e86bd69193be973cce8b7279d5a48911c8691c702</u> | + 4.79900000 BTC | ✓ |
| 447 | 2017-09-04 14:15:29 | <u>30f5b49f90a4537ecb5b0eb4b4af2d089645ea931c4090bfb310d059118646cf</u> | - 4.79900000 BTC | ✓ |
| 448 | 2017-09-04 13:42:55 | <u>cf6958db031d0b92c9ecfb1d08d2273d42f62fbe40b6384de991da5ab71387ef</u> | + 4.79900000 BTC | ✓ |
| 449 | 2017-09-04 11:04:15 | <u>e5c698a8dc942562d9a0edfb9dbfd08acd6e3a8eea78ec81da2652077534afd9</u> | - 4.79900000 BTC | ✓ |
| 450 | 2017-09-04 10:59:30 | <u>49930b42083c733ec72acd74f110c8af3879516cd8e505e3c6a1cdc3a76cb97f</u> | + 4.79900000 BTC | ✓ |
| 451 | 2017-09-04 10:21:18 | <u>9ab51dcca43e4a6fc72dbe2cfbae1a8d2fc2ab8b861b34f463c9682204c6978b</u> | - 4.79900000 BTC | ✓ |
| 452 | 2017-09-04 10:08:49 | <u>461dc3a49897b79f7107a480aa1c893fbec504510d68c1dc8d0cbc26f4dc1c3b</u> | + 4.79900000 BTC | ✓ |
| 453 | 2017-09-04 08:55:11 | <u>7a29e430d8672603c4ffbf330d9ce0ba7bbab38a80c74976ee0e27125d579ab2</u> | - 4.79900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2017-09-04 08:49:40 | <u>763b602dd4f7929a6cc56309e6f47b4754e1e600f174cc861e9c5f0bbb40acce</u> | + 4.79900000 BTC | ✓ |
| 455 | 2017-09-04 07:15:06 | <u>810d252051003a329ff0e0a6b0c3582979d5b4ca32a13a46c5349fd8e34dd826</u> | - 4.79900000 BTC | ✓ |
| 456 | 2017-09-04 07:08:57 | <u>89c4dc1ca51934f4ea532ff9e536dff3981107c8011f3027899755232e29e3bc</u> | + 4.79900000 BTC | ✓ |
| 457 | 2017-09-04 05:14:40 | <u>5d6d49f374bccc2a163ac98cf4372a8139d613fd046c7b27127e20e52d2e7f23</u> | - 4.79900000 BTC | ✓ |
| 458 | 2017-09-04 05:03:04 | <u>bd1559412dfb07860fe01ac2998b1391d9a21b69d1e7b02e4930301587f5bd56</u> | + 4.79900000 BTC | ✓ |
| 459 | 2017-09-04 02:53:09 | <u>3bdc813260193ed62f2f95aad01837ab2d7b98cad7cbf5229a73a880b4421c08</u> | - 4.79900000 BTC | ✓ |
| 460 | 2017-09-04 02:36:36 | <u>0310782061dccff495ea3150ea733d2bc6b2f003cd2372d606357cf5aa35876a</u> | + 4.79900000 BTC | ✓ |
| 461 | 2017-09-04 01:31:42 | <u>267e6e1a2d6fe46dbea6c06e88209f34f4ed2e96f6b993a15b8e7bcb4c881da2</u> | - 4.79900000 BTC | ✓ |
| 462 | 2017-09-04 01:27:08 | <u>55162ee81817b17b3bab22b11e5867550d9027dd99bdb68e489ad56458063da7</u> | + 4.79900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2017-09-04 00:16:33 | <u>b850d47a549fb667b31a9e</u> <u>d3149e2f318397ccbd5f95</u> <u>13f31485be8d4f958ac0</u> | - 4.79900000 BTC | ✓ |
| 464 | 2017-09-04 00:08:24 | <u>d95ef76ab3a1eff73d8a28</u> <u>76adc2af2c7f5bd0a76ded</u> <u>041831c42087b6b9c764</u> | + 4.79900000 BTC | ✓ |
| 465 | 2017-09-03 22:25:17 | <u>2e97182d0464c8fc456faa</u> <u>b7af9db4ff042a152725d3</u> <u>249e8f10c533f8777a2a</u> | - 4.79900000 BTC | ✓ |
| 466 | 2017-09-03 22:23:34 | <u>92968a10e0af7a6f055088</u> <u>995d206cd79aeae8a20186</u> <u>31e26c24e8873484bea5</u> | + 4.79900000 BTC | ✓ |
| 467 | 2017-09-03 19:54:28 | <u>b0c3576c9b7d3305b52979</u> <u>e513831427a2735603b2c6</u> <u>90f06c5d6dab0e4c1208</u> | - 4.79900000 BTC | ✓ |
| 468 | 2017-09-03 19:39:03 | <u>fe7009583e0ee3808693fd</u> <u>a9d1ac46b567dc1376b2c4</u> <u>d6bf26f0d35d1d4d1c9c</u> | + 4.79900000 BTC | ✓ |
| 469 | 2017-09-03 17:33:35 | <u>521e63e64b1c598ec0d47e</u> <u>9e9cef945215d14e45ab</u> <u>34e71ef7af304f9b3133</u> | - 4.19900000 BTC | ✓ |
| 470 | 2017-09-03 16:43:37 | <u>e9eb285ec335a81f0d6b36</u> <u>1f83eec3cc3618ce453b23</u> <u>92cc20a7a1a8d8bbf64f</u> | + 4.19900000 BTC | ✓ |
| 471 | 2017-09-03 15:20:28 | <u>36b104c0b8b44d137bfc00</u> <u>2a35ce4159ce1c084e7231</u> <u>d166d6aa74be273bdbf5</u> | - 4.19900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-09-03 15:10:51 | <u>4e281647aca269791c71a44eaff18eb1349cb62080bef405379794abf1c5a762</u> | + 4.19900000 BTC | ✓ |
| 473 | 2017-09-03 13:42:12 | <u>86011c6fc3abf29a961e0a194cae5ad2dedfec1887a9f81fe5258ed674940375</u> | - 4.19900000 BTC | ✓ |
| 474 | 2017-09-03 13:35:01 | <u>47f01187087042314320d086ef6182f52492e35c4ed7621efa6d503ec1858772</u> | + 4.19900000 BTC | ✓ |
| 475 | 2017-09-03 12:15:25 | <u>d0e6638bae4ec6fc37ea12d54f9e8a4fc60788ef6e27070ec3146c179374cbe2</u> | - 4.19900000 BTC | ✓ |
| 476 | 2017-09-03 12:04:41 | <u>1a75c5943dc18fad7ddcc6fa84c4fdc1d3dda5038a09cf4f7b34b67e4e2837a8</u> | + 4.19900000 BTC | ✓ |
| 477 | 2017-09-03 11:04:45 | <u>7ab5b82dae08e0e39bb90a7b37354fba6d43a97579b92d7d0bb7d093fa4328a9</u> | - 4.19900000 BTC | ✓ |
| 478 | 2017-09-03 10:52:27 | <u>9cf5a4e73a806c45c22726069d924dbb2832f1b5b4a37038ed91a6cc8cc60387</u> | + 4.19900000 BTC | ✓ |
| 479 | 2017-09-03 09:11:43 | <u>bac91a006554032f7a6c82b943f18d613df1d2d42e3f923cb8e44c0301e775c0</u> | - 4.19900000 BTC | ✓ |
| 480 | 2017-09-03 08:47:42 | <u>ced04543473382dce2c5917f092624a1a5aa4042cddc35a0cebfb98134f5fa32</u> | + 4.19900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2017-09-03 06:33:17 | <u>c52360de4708e2db58a27b29e01b93566cfb4e95c18d074d7e940950e0a34bb3</u> | - 4.19900000 BTC | ✓ |
| 482 | 2017-09-03 06:25:52 | <u>4af811885f13c2f140fd7972eef2658231e79cfb23702fc372dd47366ff9b0cd</u> | + 4.19900000 BTC | ✓ |
| 483 | 2017-09-03 05:02:05 | <u>744281a3811be9a36c94de361a51477d8885dd5919cfce1ef26a9cf451b12c89</u> | - 4.19900000 BTC | ✓ |
| 484 | 2017-09-03 04:40:02 | <u>6d298d9e32c2a2efdec679855dd32d5108f859add26fae8b91ab409fd37f2f3c</u> | + 4.19900000 BTC | ✓ |
| 485 | 2017-09-02 21:29:13 | <u>8af5a070c70feba3e9af5cc36e8c32057fa7b9563afcb17cecb9bc94251c648</u> | - 4.19900000 BTC | ✓ |
| 486 | 2017-09-02 21:06:14 | <u>38406f0384a96d6df51659f6d3f44a0e1610ce140bf1480a6638198e06a22024</u> | + 4.19900000 BTC | ✓ |
| 487 | 2017-09-02 18:55:48 | <u>9d8b75a9632edd6f7c2cae762aaf110406143f7e86b4778ec88d8ea2f32911d0</u> | - 4.19900000 BTC | ✓ |
| 488 | 2017-09-02 18:34:20 | <u>da4ec7d0dade2a5da8b4b54fc138a5b12827af99367ea109ee8075cb6f0ee787</u> | + 4.19900000 BTC | ✓ |
| 489 | 2017-09-02 14:54:27 | <u>731a6b96905cf360ea18eb465b7108cdb2184b798db7259a0dc36518a46006a0</u> | - 4.19900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2017-09-02 14:46:05 | <u>c56c6c5ea65d5487aaf0e9</u> <u>3851b14220cf881e7e7c58</u> <u>7de8de56fda6dfa90ab1</u> | + 4.19900000 BTC | ✓ |
| 491 | 2017-09-02 13:07:09 | <u>f516bb457cfde4a3cf9799</u> <u>53132cf887c0887d9ce739</u> <u>37a17ad19f21f884a88e</u> | - 4.19900000 BTC | ✓ |
| 492 | 2017-09-02 12:42:00 | <u>1d24c36bcc6d7929ddb5d</u> <u>ab61f2e476180df44080e3</u> <u>6252111c3d6ee0b0992e</u> | + 4.19900000 BTC | ✓ |
| 493 | 2017-09-02 07:58:51 | <u>1db6ade7f02cd1e7190ae6</u> <u>c7e4eccb78539a2fa16465</u> <u>31a26cd6b3c4637c62ef</u> | - 4.19900000 BTC | ✓ |
| 494 | 2017-09-02 07:38:43 | <u>b781e31daa6a99aa005aa5</u> <u>46c2a8984c01088b99b1fd</u> <u>8659d454c546bd5f479c</u> | + 4.19900000 BTC | ✓ |
| 495 | 2017-09-01 22:10:58 | <u>88b9509653b7f3c19dbdd2</u> <u>2f2612b95eaae6ad46087f</u> <u>75492ec7c4e586394a2d</u> | - 4.19900000 BTC | ✓ |
| 496 | 2017-09-01 22:06:21 | <u>25df27a37bf10ae7abc5a1</u> <u>6f3c6d3ab334f2e3d7dd10</u> <u>d4e959b93ba9dc503a0a</u> | + 4.19900000 BTC | ✓ |
| 497 | 2017-09-01 19:02:42 | <u>f6483b66067a55199fc70b</u> <u>c95282a99160b3fc1440a6</u> <u>29da9e536e02b061f1c0</u> | - 4.19900000 BTC | ✓ |
| 498 | 2017-09-01 18:48:24 | <u>fcf6a4f2182093365fc7bb</u> <u>6e80fe13fbced7978af50a</u> <u>51ed7f6fd41b97b78cee</u> | + 4.19900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2017-09-01 16:52:13 | <u>0426b16f60b9d16fb1041ae1f7aa1999b746caa650f4ea279bc8fba1ce7d0148</u> | - 4.19900000 BTC | ✓ |
| 500 | 2017-09-01 16:25:26 | <u>5330469a0b4b5ca0a533973b7ed99a39ea3879368b3b5a128b3c835cef2d2bcd</u> | + 4.19900000 BTC | ✓ |
| 501 | 2017-09-01 11:43:03 | <u>8f08573723d97ec190cd53060880a5298c3407febeeebe8afb1ef219a185d847</u> | - 4.19900000 BTC | ✓ |
| 502 | 2017-09-01 11:38:16 | <u>c6b936ae6ed6ac2a9d5f16d9f73e63a90230f62c46923735d45d6c7cca04005d</u> | + 4.19900000 BTC | ✓ |
| 503 | 2017-09-01 09:21:28 | <u>ddab4b556084235d10d39757a95efc1ef36bf938a9a165cd0204ab73c436205c</u> | - 4.19900000 BTC | ✓ |
| 504 | 2017-09-01 09:18:24 | <u>69cea8171f9332473c1cfbee3e191729aa29b7b14492d38c2571e763542c4193</u> | + 4.19900000 BTC | ✓ |
| 505 | 2017-09-01 08:05:18 | <u>62364fb89e1f303011e3076039035a260dc0198688e8de948fd3d27b7b556ae8</u> | - 4.19900000 BTC | ✓ |
| 506 | 2017-09-01 07:43:12 | <u>86c4754df2cdfde258b1ae132afa91bef4c81d46610eef0ea72e3f06d62f74c2</u> | + 4.19900000 BTC | ✓ |
| 507 | 2017-09-01 07:12:17 | <u>6cf9dc410f5890e5fc41d414a4e2b299bcc897647668fcf06d5bcaee5253f4</u> | - 4.19900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2017-09-01 05:52:36 | <u>c23ccb1bdb8ac0e3080c7c</u> <u>ce22ab343e0c61b4ca03ca</u> <u>fb02673c6965527e4276</u> | + 4.19900000 BTC | ✓ |
| 509 | 2017-09-01 00:57:03 | <u>68662705ef6c82874830fc</u> <u>b0438316927865451af382</u> <u>84f3a699bc31f868f999</u> | - 4.19900000 BTC | ✓ |
| 510 | 2017-09-01 00:31:08 | <u>64f34012f553aed09487be</u> <u>2957886662aeca35d7bdcb</u> <u>09668b46061261eeec72</u> | + 4.19900000 BTC | ✓ |
| 511 | 2017-08-31 21:38:57 | <u>9b0f60e0ac266c049eb155</u> <u>21f1cf8721ba4774c7b437</u> <u>08a0659e1aff1ddaddda</u> | - 4.19900000 BTC | ✓ |
| 512 | 2017-08-31 20:45:20 | <u>90c5a97ce1feb34d485b02</u> <u>9d9353aa09e77e9ec0cc89</u> <u>ef9e550cec7ffe318c2a</u> | + 4.19900000 BTC | ✓ |
| 513 | 2017-08-31 17:36:19 | <u>579bc8e24a40f56728933a</u> <u>f7c1d2c9ddce08e898172c</u> <u>950dceb8b9d71901293b</u> | - 4.19900000 BTC | ✓ |
| 514 | 2017-08-31 17:24:27 | <u>899bdbb2a226e519e09f5b</u> <u>e120a9a376a172dd5f1d8e</u> <u>e7e6d7fe5f032588cb3f</u> | + 4.19900000 BTC | ✓ |
| 515 | 2017-08-31 10:39:20 | <u>472c963f30e53ca84a8399</u> <u>93fc7e53c299002015ac22</u> <u>fc9b918db1625bd5ddca</u> | - 4.19900000 BTC | ✓ |
| 516 | 2017-08-31 09:50:54 | <u>9e94ab09c2e9d51ab71071</u> <u>9880b4b28aa2902bf67180</u> <u>0c99c9dc5bf51b227fb6</u> | + 4.19900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2017-08-31 07:58:26 | <u>da93aee2e1a6d1616e73a81b71e12283aa4751873dc2062d5afcc90b338b9b25</u> | - 4.19900000 BTC | ✓ |
| 518 | 2017-08-31 07:47:52 | <u>5f399a9c29b5d4441391a95fb1858cf15fdf30e9e4edf3c86a6854f2b8981b2b</u> | + 4.19900000 BTC | ✓ |
| 519 | 2017-08-31 06:53:46 | <u>cbb4fed44f1aba2ce04ddd6e4215d0245317a010c77f9e521d21e46ce0bb0bb4</u> | - 4.19900000 BTC | ✓ |
| 520 | 2017-08-31 06:25:17 | <u>5ead04ef0ec872b3b106c78ffd84dc87ae4ba574794dfae58f6c9c9676672cc7</u> | + 4.19900000 BTC | ✓ |
| 521 | 2017-08-31 04:04:17 | <u>d72bec5da4e7b6d7d4c119d008d7044ae914ecabf96d32f00d5945464cb6b845</u> | - 4.19900000 BTC | ✓ |
| 522 | 2017-08-31 03:49:06 | <u>31384514c409d7e23f6fe5aa0e6d2e380d15ba7b18b2e3239518f32efea73f08</u> | + 4.19900000 BTC | ✓ |
| 523 | 2017-08-31 00:20:56 | <u>1f037e15b46cf33a268f1a4ac9541e893d8919f68a9427b5436c8d4be94a6ad6</u> | - 4.19900000 BTC | ✓ |
| 524 | 2017-08-31 00:06:40 | <u>d897ff3f23629cd64b14fea9a164188bf7d4192d281fc28ac6b2942a7e5c288b</u> | + 4.19900000 BTC | ✓ |
| 525 | 2017-08-30 23:08:29 | <u>a4f17a3f6a8d92a4cab9fbdababd184439790bf4f2be2290c476e861579a44eb</u> | - 4.19900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2017-08-30 23:02:30 | <u>753fdbb95756396fa07415</u> <u>501d49ac62f2b566e3b2cc</u> <u>b5f6e116bbfafa9f6aeb</u> | + 4.19900000 BTC | ✓ |
| 527 | 2017-08-30 17:01:12 | <u>e2028e2d4ec3679d663d83</u> <u>952d3834212fe39543b815</u> <u>1a256a1d798ae7f1605a</u> | - 4.19900000 BTC | ✓ |
| 528 | 2017-08-30 16:15:27 | <u>27988c8ab3dd657fda5c05</u> <u>2e07c8781cbbf037c049fb</u> <u>b4d7198f4a7f2d4daa44</u> | + 4.19900000 BTC | ✓ |
| 529 | 2017-08-30 14:29:13 | <u>d38b6c1ee4d0b31c355c3e</u> <u>cddd3d0997bbbe6a2d241d</u> <u>fad440b60be696e8ee41</u> | - 4.19900000 BTC | ✓ |
| 530 | 2017-08-30 14:17:38 | <u>ec6d93064b21b452ff3531</u> <u>ad07333c3f703a53d7c57a</u> <u>f65a14591cf0f34a72b5</u> | + 4.19900000 BTC | ✓ |
| 531 | 2017-08-30 12:20:25 | <u>0b76d1c9ab6ec2b539e7b5</u> <u>9c8b847b09e7bcab4fb3f5</u> <u>449f38f1bcf341bf5841</u> | - 4.19900000 BTC | ✓ |
| 532 | 2017-08-30 12:19:47 | <u>74eb7fcbef09a7a58f6067</u> <u>f10cd010721c9f661e059a</u> <u>7831f910013a1e36ca6f</u> | + 4.19900000 BTC | ✓ |
| 533 | 2017-08-29 11:57:56 | <u>bf75fe7581d33524fae15a</u> <u>fb538e7d38374b55b8f2ee</u> <u>e2a860fac1275aeeab75</u> | - 3.49900000 BTC | ✓ |
| 534 | 2017-08-29 10:55:40 | <u>742b2291f14919840a8b7a</u> <u>11998cd4d34ec3fc306ebd</u> <u>ae25738817900e848a6a</u> | + 3.49900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2017-08-29 07:29:48 | <u>93dfae1ba45c711632dd22</u> <u>f883f962a12cf628f3b6e1</u> <u>9a8e71314401f25fc80e</u> | - 5.29900000 BTC | ✓ |
| 536 | 2017-08-29 07:28:08 | <u>ccb6151601d736c6037b29</u> <u>aad893f43d9cfcdf6bd02</u> <u>8569402ed97052fb780d</u> | + 5.29900000 BTC | ✓ |
| 537 | 2017-08-28 05:34:34 | <u>5660c84930edd0cf85f5e2</u> <u>02482d86b0e1e192321892</u> <u>5cf39da5a8edb902ae0c</u> | - 5.29900000 BTC | ✓ |
| 538 | 2017-08-28 05:22:30 | <u>83ef9d8280ec245dc7dd28</u> <u>8474816dae9d70195ffcee</u> <u>53c73f6204440aba9f48</u> | + 5.29900000 BTC | ✓ |
| 539 | 2017-08-27 10:58:49 | <u>e8fd9a4eb1adfe400b2a2c</u> <u>49a3137e157a26deefa736</u> <u>f6d3f83f79bb8c5a63c6</u> | - 5.29900000 BTC | ✓ |
| 540 | 2017-08-27 10:54:14 | <u>b5903090f123dcd979ec95</u> <u>4a9a294a05b2047e8c5d38</u> <u>56c1fcb86ffb99839683</u> | + 5.29900000 BTC | ✓ |
| 541 | 2017-08-25 18:04:59 | <u>b8858e4ecde2b6cad0a798</u> <u>a74852b240dda7b43db032</u> <u>e4ce0c392f6a9bfd4c7f</u> | - 5.59900000 BTC | ✓ |
| 542 | 2017-08-25 14:23:41 | <u>190083ae81baa36fb49069</u> <u>b5ba333ab5fa8d87c415d1</u> <u>900cd387b1b06f4b0501</u> | + 5.59900000 BTC | ✓ |
| 543 | 2017-08-24 08:50:03 | <u>37e90b1c58e953cdfaa599</u> <u>1221492c56a95e0c5350dd</u> <u>9958ede2eb45588b61c8</u> | - 5.59900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2017-08-24 08:20:38 | <u>63f3a5bdbaa7607a5918d6</u> <u>5ef289771b10e6d8265595</u> <u>58721d0e1220796f7fc6</u> | + 5.59900000 BTC | ✓ |

* USD values displayed at the time of transaction

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