

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Nvsojqx8RHMf7AqwzFgsFg7bhL4ha2hgX</u> |
| TOTAL RECEIVED | 11.66121992 BTC |
| | 733,490.61 USD |
| TOTAL SEND | 11.66121992 BTC |
| | 733,490.61 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|--|
| 1 | 2020-05-12 06:22:51 | <u>78abfa06cfd682f07d3f93</u> <u>70122ae74821c9e1a5f884</u> <u>98becf31edec89e9f0f4</u> | - 0.01148000 BTC 101.14 USD | |
| 2 | 2020-05-12 06:22:51 | <u>78abfa06cfd682f07d3f93</u> <u>70122ae74821c9e1a5f884</u> <u>98becf31edec89e9f0f4</u> | - 0.01142000 BTC 100.61 USD | |
| 3 | 2020-05-12 06:22:51 | <u>78abfa06cfd682f07d3f93</u> <u>70122ae74821c9e1a5f884</u> <u>98becf31edec89e9f0f4</u> | - 0.01140000 BTC 100.44 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2020-05-12 06:22:51 | <u>78abfa06cfd682f07d3f93</u> <u>70122ae74821c9e1a5f884</u> <u>98becf31edec89e9f0f4</u> | - 0.01140000 100.44 USD | BTC | ✓ |
| 5 | 2020-05-12 05:23:13 | <u>886546c25c26ae6891531d</u> <u>32c20ff63ae6a2abd3294f</u> <u>7488172189b985390506</u> | + 0.01148000 101.14 USD | BTC | ✓ |
| 6 | 2020-05-12 05:20:46 | <u>a736a39a2e043ac75aa6ce</u> <u>b1b6001c6dbcb86ccb7c0d</u> <u>3388986aef13dca80cda</u> | + 0.01142000 100.61 USD | BTC | ✓ |
| 7 | 2020-05-12 05:20:46 | <u>82562775b45c800e7332b4</u> <u>658000bccee286c4df5791</u> <u>db1b16082ed9c5bca97f</u> | + 0.01140000 100.44 USD | BTC | ✓ |
| 8 | 2020-05-12 05:09:00 | <u>bfab6012cae240bb6af305</u> <u>5f9d62d0fbfe395f40a230</u> <u>a6cb47533d6e7ee090ef</u> | - 0.01148000 101.14 USD | BTC | ✓ |
| 9 | 2020-05-12 05:09:00 | <u>ca6aeccc02dbb6878eb469</u> <u>b40daf065dc86190b85295</u> <u>78ffd6848aaa5e3b2627</u> | + 0.01140000 100.44 USD | BTC | ✓ |
| 10 | 2020-05-12 04:53:23 | <u>b67ab4c3f2b1dbd7ff3406</u> <u>a736571d681db7698bacc5</u> <u>b1ba884c0c60290c27a8</u> | + 0.01148000 101.14 USD | BTC | ✓ |
| 11 | 2020-05-01 05:07:22 | <u>48a076f53b00cdc0003e22</u> <u>5b8996548df2809b813e67</u> <u>ccc0b6d29e5222a573bb</u> | - 0.04708000 415.57 USD | BTC | ✓ |
| 12 | 2020-05-01 05:07:22 | <u>48a076f53b00cdc0003e22</u> <u>5b8996548df2809b813e67</u> <u>ccc0b6d29e5222a573bb</u> | - 0.04342000 383.26 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-05-01 05:07:22 | <u>48a076f53b00cdc0003e22</u> <u>5b8996548df2809b813e67</u> <u>ccc0b6d29e5222a573bb</u> | - 0.02258000 199.31 USD | BTC  | ✓ |
| 14 | 2020-05-01 05:07:22 | <u>48a076f53b00cdc0003e22</u> <u>5b8996548df2809b813e67</u> <u>ccc0b6d29e5222a573bb</u> | - 0.02354000 207.78 USD | BTC  | ✓ |
| 15 | 2020-05-01 05:07:22 | <u>48a076f53b00cdc0003e22</u> <u>5b8996548df2809b813e67</u> <u>ccc0b6d29e5222a573bb</u> | - 0.01782428 157.33 USD | BTC  | ✓ |
| 16 | 2020-05-01 05:07:22 | <u>48a076f53b00cdc0003e22</u> <u>5b8996548df2809b813e67</u> <u>ccc0b6d29e5222a573bb</u> | - 0.02596280 229.17 USD | BTC  | ✓ |
| 17 | 2020-05-01 05:07:22 | <u>48a076f53b00cdc0003e22</u> <u>5b8996548df2809b813e67</u> <u>ccc0b6d29e5222a573bb</u> | - 0.04700000 414.86 USD | BTC  | ✓ |
| 18 | 2020-05-01 05:07:22 | <u>48a076f53b00cdc0003e22</u> <u>5b8996548df2809b813e67</u> <u>ccc0b6d29e5222a573bb</u> | - 0.04710000 415.74 USD | BTC  | ✓ |
| 19 | 2020-05-01 05:07:22 | <u>48a076f53b00cdc0003e22</u> <u>5b8996548df2809b813e67</u> <u>ccc0b6d29e5222a573bb</u> | - 0.04220000 372.49 USD | BTC  | ✓ |
| 20 | 2020-05-01 03:58:33 | <u>5a5c017e342623355791df</u> <u>26cf57c92f60c7f4af4ca0</u> <u>f299d78fc68a760715a2</u> | + 0.04708000 415.57 USD | BTC  | ✓ |
| 21 | 2020-05-01 03:58:33 | <u>1b3d9611899c44c3979346</u> <u>df87d7683d5b593000bb8f</u> <u>155a4cd72d2fcad22ae0</u> | + 0.04342000 383.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2020-05-01 03:58:33 | <u>44a07e1ab25ae39b4576cb</u> <u>808dfe0c41d0a4ebc35be4</u> <u>2697f014e5ba56454498</u> | + 0.02258000 199.31 | BTC  | ✓ |
| 23 | 2020-05-01 03:58:33 | <u>889774c1ba1d2c0f2f1903</u> <u>882ee1c13d8a00ef08b6ee</u> <u>95e014cdd6cba76c41b1</u> | + 0.02354000 207.78 | BTC  | ✓ |
| 24 | 2020-05-01 03:58:33 | <u>97499d51afcbd8e925c9af</u> <u>eb9a6e37790fe7cfa92c0e</u> <u>10c48b808b78fab87ba8</u> | + 0.01782428 157.33 | BTC  | ✓ |
| 25 | 2020-05-01 03:58:33 | <u>cd93ecb1d904d7154d4c63</u> <u>aceaa4722cf2d6dbdbffae</u> <u>ae90f860e00a9dac4805</u> | + 0.02596280 229.17 | BTC  | ✓ |
| 26 | 2020-05-01 03:56:07 | <u>5db7a6984e2e2454a878ff</u> <u>a9f8d44ba36b35c9890d87</u> <u>954a9e565d9e46de0d1c</u> | + 0.04700000 414.86 | BTC  | ✓ |
| 27 | 2020-05-01 03:56:07 | <u>0a434c78c0649958122d74</u> <u>53e079d28dec2417f96be0</u> <u>3e0d494f3b9f2ec71d9e</u> | + 0.04710000 415.74 | BTC  | ✓ |
| 28 | 2020-05-01 03:56:07 | <u>337923b0648468aa99fa66</u> <u>f8cd518e0d6e9a3ea15f31</u> <u>0c4ef2a5ccdd60280ae3</u> | + 0.04220000 372.49 | BTC  | ✓ |
| 29 | 2020-04-19 05:18:55 | <u>f88bc551818e6c212d3337</u> <u>e5da9bdf3f6f0e0c7fc289</u> <u>77c91cfe49be500a0a17</u> | - 1.00000000 7,120.74 | BTC  | ✓ |
| 30 | 2020-04-19 05:18:55 | <u>f88bc551818e6c212d3337</u> <u>e5da9bdf3f6f0e0c7fc289</u> <u>77c91cfe49be500a0a17</u> | - 1.06774329 7,603.12 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2020-04-19 04:29:46 | <u>cb93ec99fa46c8078d1869</u> <u>a338fc4636d79b0c4257de</u> <u>28677da34c37516ed0f7</u> | + 1.00000000 BTC  7,120.74 USD | ✓ |
| 32 | 2020-04-19 04:29:46 | <u>cb93ec99fa46c8078d1869</u> <u>a338fc4636d79b0c4257de</u> <u>28677da34c37516ed0f7</u> | + 1.06774329 BTC  7,603.12 USD | ✓ |
| 33 | 2020-03-26 10:43:45 | <u>0660fe0bcf7e1284749a95</u> <u>e0d57b0b54857c122078be</u> <u>c862e5a21783fc0f848b</u> | - 0.12000000 BTC  808.48 USD | ✓ |
| 34 | 2020-03-26 10:24:05 | <u>32a43c0c36895d2f351f19</u> <u>8f92e10e73f3c65c5cb99d</u> <u>e1e4c2d567cdb8b9cb58</u> | + 0.12000000 BTC  808.48 USD | ✓ |
| 35 | 2020-03-21 06:43:53 | <u>1fde83718690eae2796c75</u> <u>37d01e6aedb8a4f45c21c6</u> <u>ac8d54e575e65d9f4bd2</u> | - 0.06000000 BTC  371.21 USD | ✓ |
| 36 | 2020-03-21 05:54:13 | <u>2221a2d5e8cbcb258e7c18</u> <u>569492701280e65b77ed3c</u> <u>d45db2a8dcc0b50e0a48</u> | + 0.06000000 BTC  371.21 USD | ✓ |
| 37 | 2020-03-21 05:25:03 | <u>bbea32098ad4740de8b269</u> <u>eb7c982b4874182a595972</u> <u>c56a9f448f601031edd9</u> | - 0.02538000 BTC  157.02 USD | ✓ |
| 38 | 2020-03-21 05:25:03 | <u>bbea32098ad4740de8b269</u> <u>eb7c982b4874182a595972</u> <u>c56a9f448f601031edd9</u> | - 0.02300000 BTC  142.30 USD | ✓ |
| 39 | 2020-03-21 05:25:03 | <u>bbea32098ad4740de8b269</u> <u>eb7c982b4874182a595972</u> <u>c56a9f448f601031edd9</u> | - 0.06000000 BTC  371.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 40 | 2020-03-21 05:17:49 | <u>2262818d7346321f874966</u> <u>22f96b1f7d08a4614c0244</u> <u>872dd91a9b434647dc7e</u> | - 0.03000000 185.60 | BTC  |  |
| 41 | 2020-03-21 05:17:49 | <u>2262818d7346321f874966</u> <u>22f96b1f7d08a4614c0244</u> <u>872dd91a9b434647dc7e</u> | - 0.06000000 371.21 | BTC  |  |
| 42 | 2020-03-21 05:17:49 | <u>2262818d7346321f874966</u> <u>22f96b1f7d08a4614c0244</u> <u>872dd91a9b434647dc7e</u> | - 0.02120640 131.20 | BTC  |  |
| 43 | 2020-03-21 05:17:49 | <u>2262818d7346321f874966</u> <u>22f96b1f7d08a4614c0244</u> <u>872dd91a9b434647dc7e</u> | - 0.03000000 185.60 | BTC  |  |
| 44 | 2020-03-21 05:17:49 | <u>2262818d7346321f874966</u> <u>22f96b1f7d08a4614c0244</u> <u>872dd91a9b434647dc7e</u> | - 0.01499300 92.76 | BTC  |  |
| 45 | 2020-03-21 05:17:49 | <u>76913fd8a3467d331ae2cc</u> <u>9d6419ba113b217e5d3640</u> <u>28e42df49d9ac5b9233e</u> | + 0.02538000 157.02 | BTC  |  |
| 46 | 2020-03-21 05:17:49 | <u>ecf6d96572bd75cf456a14</u> <u>7a29f74d237e024276b384</u> <u>77b0d4e2e32456c5532c</u> | + 0.02300000 142.30 | BTC  |  |
| 47 | 2020-03-21 05:17:49 | <u>61148539514475e149490d</u> <u>9961c81ce681d1e8164000</u> <u>266a9d46580153a26793</u> | + 0.06000000 371.21 | BTC  |  |
| 48 | 2020-03-21 05:09:38 | <u>0617f1e7f37818cddb4942</u> <u>eaeaa821b0b2c3dcb470b9</u> <u>8bb556342d0aea365472</u> | + 0.03000000 185.60 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|-----|---|
| 49 | 2020-03-21 05:09:38 | <u>464b94048d8b3570df373d</u> <u>03e96f7f20f529d995a97f</u> <u>f89fba0fd9acdf22fa31</u> | + 0.06000000 371.21 USD | BTC | ✓ |
| 50 | 2020-03-21 05:09:38 | <u>638e8b0038e545344fc283</u> <u>14adf82d7428962b8337b9</u> <u>e5f87ec2f3541c87283d</u> | + 0.02120640 131.20 USD | BTC | ✓ |
| 51 | 2020-03-21 04:51:25 | <u>4b73481c063f4296244c71</u> <u>9fab0bbe6f501f6eec4d1a</u> <u>603bd93da109133c65ed</u> | + 0.03000000 185.60 USD | BTC | ✓ |
| 52 | 2020-03-21 04:51:25 | <u>8e4fbf330a876ef55b3540</u> <u>e0bd56cdabd6660a229a54</u> <u>4c1d17ea9113349dfae4</u> | + 0.01499300 92.76 USD | BTC | ✓ |
| 53 | 2020-03-10 05:25:14 | <u>6cfb1bc29d5d22feac815c</u> <u>8d272e26a137e4d6fb4437</u> <u>0513dd42bcc44a0ae5bb</u> | - 0.00180222 14.22 USD | BTC | ✓ |
| 54 | 2020-03-10 04:50:07 | <u>2f32dc6f076296427dd321</u> <u>54ee0bcc21c8b3b75a215d</u> <u>6ea23b7bb4cc43fb8f98</u> | + 0.00180222 14.22 USD | BTC | ✓ |
| 55 | 2020-02-16 14:39:25 | <u>d2e72d5fa27ec40028616e</u> <u>32862b4d37ee45dff8dcf0</u> <u>61244e346d02495154af</u> | - 0.30000000 2,911.80 USD | BTC | ✓ |
| 56 | 2020-02-16 10:02:52 | <u>93867b88815e3b9a439c97</u> <u>4122e64158cd0dfb8f2fc2</u> <u>f375ac5e6154bfd97f4a</u> | + 0.30000000 2,975.18 USD | BTC | ✓ |
| 57 | 2020-02-05 06:53:38 | <u>5ec81025574f536053174c</u> <u>7ebaba41ff2e04d673fa9b</u> <u>c10cb197fb1d26d43c21</u> | - 0.04670000 448.88 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 58 | 2020-02-05 06:53:38 | <u>5ec81025574f536053174c</u> <u>7ebaba41ff2e04d673fa9b</u> <u>c10cb197fb1d26d43c21</u> | - 0.03098240 297.80 | BTC  |  |
| 59 | 2020-02-05 06:53:38 | <u>5ec81025574f536053174c</u> <u>7ebaba41ff2e04d673fa9b</u> <u>c10cb197fb1d26d43c21</u> | - 0.05634000 541.54 | BTC  |  |
| 60 | 2020-02-05 06:53:38 | <u>5ec81025574f536053174c</u> <u>7ebaba41ff2e04d673fa9b</u> <u>c10cb197fb1d26d43c21</u> | - 0.05660000 544.04 | BTC  |  |
| 61 | 2020-02-05 06:53:38 | <u>5ec81025574f536053174c</u> <u>7ebaba41ff2e04d673fa9b</u> <u>c10cb197fb1d26d43c21</u> | - 0.02575600 247.56 | BTC  |  |
| 62 | 2020-02-05 06:53:38 | <u>5ec81025574f536053174c</u> <u>7ebaba41ff2e04d673fa9b</u> <u>c10cb197fb1d26d43c21</u> | - 0.02822000 271.25 | BTC  |  |
| 63 | 2020-02-05 06:53:38 | <u>5ec81025574f536053174c</u> <u>7ebaba41ff2e04d673fa9b</u> <u>c10cb197fb1d26d43c21</u> | - 0.05634000 541.54 | BTC  |  |
| 64 | 2020-02-05 06:53:38 | <u>5ec81025574f536053174c</u> <u>7ebaba41ff2e04d673fa9b</u> <u>c10cb197fb1d26d43c21</u> | - 0.02820000 271.05 | BTC  |  |
| 65 | 2020-02-05 06:18:17 | <u>5d09f805bc7e8d597ba02f</u> <u>bb6a54a4f9abde642d0322</u> <u>22e87dbd29f5f68cd9e0</u> | + 0.04670000 448.88 | BTC  |  |
| 66 | 2020-02-05 06:18:17 | <u>9f3a1d23c62587adf9be6a</u> <u>3b0507bcd665edf6744566</u> <u>6f5501f85b3b9ecb621d</u> | + 0.03098240 297.80 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2020-02-05 06:05:44 | <u>9b56bcfeb5799a3aa7730b03e00d330594990244737f48938d3d1a4ed1fb1c83</u> | + 0.05634000 541.54 USD | BTC | ✓ |
| 68 | 2020-02-05 05:45:48 | <u>e5df57a4023979d62f34d9071f0c24cd5a5a277b868b0113796f7408689b5c36</u> | + 0.05660000 544.04 USD | BTC | ✓ |
| 69 | 2020-02-05 05:45:48 | <u>ad8db08d91d8c5bd84f9811d10c5064e07a3c340dc18efe3c8a1ed3ac48a9c1e</u> | + 0.02575600 247.56 USD | BTC | ✓ |
| 70 | 2020-02-05 05:45:48 | <u>8bffdf7a0c348d3baca01cb625be5c5812acdaefd21df9d99449cc2f1800102</u> | + 0.02822000 271.25 USD | BTC | ✓ |
| 71 | 2020-02-05 05:19:00 | <u>740604cb6db118f41862499fe78c4ae706628786edfcf670bca3afebcc282380</u> | + 0.05634000 541.54 USD | BTC | ✓ |
| 72 | 2020-02-05 04:25:47 | <u>1068c11de624a256af06bc9eb136ebd0ac2e46481955455d3285a492628b0cc</u> | + 0.02820000 271.05 USD | BTC | ✓ |
| 73 | 2020-01-20 04:08:50 | <u>ac2dd9fb598e63073adaef21f5a50806a2775a860997ef5156e963c936840191</u> | - 0.00183555 15.86 USD | BTC | ✓ |
| 74 | 2020-01-20 03:57:36 | <u>eaf50a3afe1b83fa6f12fbaace318919e220c693d38e843c6804cbd7236a2ad4</u> | + 0.00183555 15.86 USD | BTC | ✓ |
| 75 | 2020-01-19 04:54:17 | <u>3c55d435b7826a15c52af6ca1199459bd1f88833dfaae8d1c6dd48ecaac23f89</u> | - 0.00402478 35.02 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|--|
| 76 | 2020-01-19 04:46:09 | <u>3fa8ddafb9f21ff3d35c2a</u> <u>78358f53f820120818f5de</u> <u>6ba0ae8d2953df36d4ce</u> | + 0.00402478 BTC  35.02 USD |  | |
| 77 | 2020-01-18 03:10:46 | <u>7ab9a2b285d0280f8233b3</u> <u>f448d04f6666a75fa4545a</u> <u>79a11d1bee1c1e8f5de5</u> | - 0.00576807 BTC  51.42 USD |  | |
| 78 | 2020-01-18 02:55:06 | <u>43a2b62a253a8aa9ecec8d</u> <u>4b53350f4947569456f170</u> <u>6e1b7dd74c926571139d</u> | + 0.00576807 BTC  51.42 USD |  | |
| 79 | 2020-01-17 02:35:13 | <u>31c52e8a794305661ed04d</u> <u>bd8a8ce408b07b712fae58</u> <u>9b12d55fbb39c57e1101</u> | - 0.00564670 BTC  50.33 USD |  | |
| 80 | 2020-01-17 02:15:25 | <u>2205e683b1476080a87e29</u> <u>dc6176ea758dca470555b2</u> <u>5e421869f310f70eafd9</u> | + 0.00564670 BTC  50.33 USD |  | |
| 81 | 2020-01-16 03:23:36 | <u>f7520800713d4d770b2246</u> <u>4ce16aea470e6cb0cfcbbb</u> <u>dc6f31c89e3fac60f3e8</u> | - 0.00547658 BTC  47.75 USD |  | |
| 82 | 2020-01-16 03:12:20 | <u>00f3e94609a8ed412bc8ca</u> <u>a952e9d7ae708bb17c426c</u> <u>34cd90b8cff12b822a49</u> | + 0.00547658 BTC  47.75 USD |  | |
| 83 | 2020-01-15 02:58:19 | <u>6cfd0a67eb3fc98ee344d6</u> <u>7ce398103215d605ad1e04</u> <u>ff9964140064fe24f34b</u> | - 0.00593355 BTC  52.34 USD |  | |
| 84 | 2020-01-15 02:46:01 | <u>1c613709bc4707d5458c30</u> <u>01eb9f2eeae896cb741cdc</u> <u>8697bb3737c6fbf1d631</u> | + 0.00593355 BTC  52.34 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 85 | 2020-01-14 03:08:48 | <u>93d3a4621cd2a1fcfd55d8</u> <u>615bf200c707f76c5ea545</u> <u>9be7f3b88c499ef8e04d</u> | - 0.00613219 54.02 USD | BTC | ✓ |
| 86 | 2020-01-14 02:59:09 | <u>dbee09ec2be5619ff31f9e</u> <u>e431c3402df61c0a158942</u> <u>597310efa766ce02ca89</u> | + 0.00613219 54.02 USD | BTC | ✓ |
| 87 | 2020-01-13 03:06:20 | <u>f3de253a673551ede05f3b</u> <u>aab1e584bdd2a7b4dd0778</u> <u>f98439aba242bb76dd37</u> | - 0.00625910 50.76 USD | BTC | ✓ |
| 88 | 2020-01-13 03:00:11 | <u>6dfa79476dba35a9a8dc54</u> <u>c875525bd104d99e0b327b</u> <u>f359cf64bed41dfd78b0</u> | + 0.00625910 50.76 USD | BTC | ✓ |
| 89 | 2020-01-12 02:47:20 | <u>6f91f289ef217b70042911</u> <u>6f87fc14f38ae593087d34</u> <u>a439f9b278da23ecd89e</u> | - 0.00615703 50.39 USD | BTC | ✓ |
| 90 | 2020-01-12 02:35:51 | <u>98d641c9f7c72d49010115</u> <u>4d55607fb6aa991c0e3099</u> <u>9701a616f1ba303285cc</u> | + 0.00615703 50.39 USD | BTC | ✓ |
| 91 | 2020-01-11 03:53:22 | <u>b9cb99bdceb6c608040b4e</u> <u>a9dafaab527e479552236c</u> <u>63b5f8ff0ff91d7145eb</u> | - 0.00613519 49.20 USD | BTC | ✓ |
| 92 | 2020-01-11 03:24:58 | <u>17577e7a8cec5618f2796c</u> <u>0e4d39befcb5de77506b8c</u> <u>95edf61f921e2bdc3979</u> | + 0.00613519 49.20 USD | BTC | ✓ |
| 93 | 2020-01-10 03:12:25 | <u>ba1d928686c08eafc7649f</u> <u>f9332ba07568dec7caf4db</u> <u>7268669418634039838b</u> | - 0.00618108 50.66 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|-----|---|
| 94 | 2020-01-10 02:48:41 | <u>2e9a24507e59c68207e4eb76f4ec894bffd489b4641eaf77e9eb04413137c942</u> | + 0.00618108 50.66 USD | BTC | ✓ |
| 95 | 2020-01-09 02:52:29 | <u>d5c8502661c063c9cf47a48dd90563c73593800d2c931c07d6528ef58fa612ee</u> | - 0.00611420 47.79 USD | BTC | ✓ |
| 96 | 2020-01-09 02:30:32 | <u>84b4d7c8bc4a6896c63aad b611502b4d271bb683af37f0317a26333c7e6b47fa</u> | + 0.00611420 47.79 USD | BTC | ✓ |
| 97 | 2020-01-08 03:56:30 | <u>9ca85c07e5c36238729b96e5c9035d40a575a560a9bac6393ac832c8f2bf14b3</u> | - 0.00615735 49.60 USD | BTC | ✓ |
| 98 | 2020-01-08 03:52:41 | <u>71817154b7b0b92daa8c5f81466759064546ec573bc1494f46868267ba693944</u> | + 0.00615735 49.60 USD | BTC | ✓ |
| 99 | 2020-01-07 02:41:00 | <u>3add7eba820381b326d2f284d1e601c2b825f517900dc995b3cbab9240aad9fa</u> | - 0.00612966 49.92 USD | BTC | ✓ |
| 100 | 2020-01-07 02:24:46 | <u>bbbe51ba79a4f032dc17150473dd4f8bd5d983fb05b5f7ccb599af7b929f6f08</u> | + 0.00612966 49.92 USD | BTC | ✓ |
| 101 | 2020-01-06 02:26:04 | <u>564be3cd75a6bfd6727d676cb5324b4935a7adfa04d172e7598aad16cf0e4325</u> | - 0.00608439 47.20 USD | BTC | ✓ |
| 102 | 2020-01-06 02:19:54 | <u>98308349651c9067f06c7cace55790b099c8cbc5bdec86c71ac43974534e695a</u> | + 0.00608439 47.20 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 103 | 2020-01-05 04:12:37 | <u>c6ea0a0b70e6fabd90b4b38ee75d70b24f7bc519d1d2472c744ea82715704930</u> | - 0.00620718 45.67 USD | BTC | ✓ |
| 104 | 2020-01-05 04:03:19 | <u>cdb676595d9170001480935e68e1047b6bf29c281f1921eb38113d0449d2e949</u> | + 0.00620718 45.67 USD | BTC | ✓ |
| 105 | 2020-01-04 03:49:52 | <u>b06e2e633bba00c53664450ca33a059a4a44354851584a8b74944ab0a7fafa44</u> | - 0.00624032 45.89 USD | BTC | ✓ |
| 106 | 2020-01-04 03:14:38 | <u>c2ff328a604908b715482df862b41d941584495193a5c48bbfda6e8070d0ee3e</u> | + 0.00624032 45.89 USD | BTC | ✓ |
| 107 | 2020-01-03 02:47:52 | <u>9a7bfc5b727096704e92e1143c48ed90fde01f9d59d65cf3a98f6f37007c9253</u> | - 0.00608345 44.68 USD | BTC | ✓ |
| 108 | 2020-01-03 02:43:31 | <u>1d2e194d4035adf43aade2aa7ea33f62a4b031a25796ebaa736f8563ec31e7ba</u> | + 0.00608345 44.68 USD | BTC | ✓ |
| 109 | 2020-01-02 03:45:36 | <u>9fc6d0f503f8b434a18ec7a3d74aea6fd89ad3b180c1f7e8dc2269d499280dee</u> | - 0.00665060 46.32 USD | BTC | ✓ |
| 110 | 2020-01-02 03:12:11 | <u>7fc529b7a8b99e48699df106a30d8f80bec971396e95902f6fa9f7c4f018d9a9</u> | + 0.00665060 46.32 USD | BTC | ✓ |
| 111 | 2020-01-01 02:49:35 | <u>fc9b975f4fe8a1a378cf8d8b34eeb449196679896e60cce6d9bbff4b7289b85</u> | - 0.00649079 46.73 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2020-01-01 02:13:06 | <u>f2278bf5ee23fd4ee86030</u> <u>1b77042e67ee61bdac0257</u> <u>dc93e88fd06297e81142</u> | + 0.00649079 46.73 USD | BTC | ✓ |
| 113 | 2019-12-31 02:29:36 | <u>a5c82941a8d7eece6a56ae</u> <u>3ad37fd181c71cc98df5b9</u> <u>e349a6bb4c83c50b4a0d</u> | - 0.00628144 45.19 USD | BTC | ✓ |
| 114 | 2019-12-31 02:21:34 | <u>dfcce354bfd051acfa757</u> <u>6a3e639efa14ecc9a09041</u> <u>8da7c4fe2873101805ca</u> | + 0.00628144 45.19 USD | BTC | ✓ |
| 115 | 2019-12-30 15:09:37 | <u>7769aff5ebe45a8230ec1b</u> <u>2db91cf8e9baad0b749245</u> <u>226c9e83cc7707ff8b3d</u> | - 0.09000000 647.57 USD | BTC | ✓ |
| 116 | 2019-12-30 15:09:37 | <u>7769aff5ebe45a8230ec1b</u> <u>2db91cf8e9baad0b749245</u> <u>226c9e83cc7707ff8b3d</u> | - 0.09000000 647.57 USD | BTC | ✓ |
| 117 | 2019-12-30 13:32:39 | <u>1358afbc6ce83f2c22d459</u> <u>849a24271d170f66ef0ef9</u> <u>b1a99ef3417d9409aae5</u> | + 0.09000000 647.57 USD | BTC | ✓ |
| 118 | 2019-12-30 13:32:39 | <u>f5cc7c4e9430eeb8833f17</u> <u>241cc3801d99cff5b9c6dd</u> <u>ef571f2bef5206e4c2de</u> | + 0.09000000 647.57 USD | BTC | ✓ |
| 119 | 2019-12-30 08:31:19 | <u>e05ef23238fd9c4000af2c</u> <u>eca64f4e6461421846c40a</u> <u>69b52f9b676d97dd5a54</u> | - 0.09000000 652.14 USD | BTC | ✓ |
| 120 | 2019-12-30 08:15:44 | <u>ac7304c9e15f0acd1a8557</u> <u>3ae0ddf3e1e5305253edb2</u> <u>0f9c836ae15057577d83</u> | + 0.09000000 652.14 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2019-12-30 07:32:13 | <u>d6e11fef8db760a582887a</u> <u>6e1fcc5222b445ddab0515</u> <u>f4b4731aa91283c70b39</u> | - 0.01222000 88.54 USD | BTC  | ✓ |
| 122 | 2019-12-30 07:32:13 | <u>d6e11fef8db760a582887a</u> <u>6e1fcc5222b445ddab0515</u> <u>f4b4731aa91283c70b39</u> | - 0.04500000 326.07 USD | BTC  | ✓ |
| 123 | 2019-12-30 07:32:13 | <u>d6e11fef8db760a582887a</u> <u>6e1fcc5222b445ddab0515</u> <u>f4b4731aa91283c70b39</u> | - 0.05076000 367.80 USD | BTC  | ✓ |
| 124 | 2019-12-30 07:32:13 | <u>d6e11fef8db760a582887a</u> <u>6e1fcc5222b445ddab0515</u> <u>f4b4731aa91283c70b39</u> | - 0.05800000 420.26 USD | BTC  | ✓ |
| 125 | 2019-12-30 07:32:13 | <u>d6e11fef8db760a582887a</u> <u>6e1fcc5222b445ddab0515</u> <u>f4b4731aa91283c70b39</u> | - 0.04500000 326.07 USD | BTC  | ✓ |
| 126 | 2019-12-30 07:32:13 | <u>d6e11fef8db760a582887a</u> <u>6e1fcc5222b445ddab0515</u> <u>f4b4731aa91283c70b39</u> | - 0.09000000 652.14 USD | BTC  | ✓ |
| 127 | 2019-12-30 07:32:13 | <u>d6e11fef8db760a582887a</u> <u>6e1fcc5222b445ddab0515</u> <u>f4b4731aa91283c70b39</u> | - 0.04418000 320.12 USD | BTC  | ✓ |
| 128 | 2019-12-30 05:27:19 | <u>710aba24e791f106b5f478</u> <u>a4044d18e1248e9df6ad42</u> <u>e2d0e179182ab6ebf19e</u> | + 0.01222000 88.54 USD | BTC  | ✓ |
| 129 | 2019-12-30 05:27:19 | <u>51da766bca0c7001fe0b61</u> <u>13e02085acbd217bc872b5</u> <u>4882f56fa73c64a896d0</u> | + 0.04500000 326.07 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 130 | 2019-12-30 05:27:19 | <u>75154d85e8df8eec1b9c61</u> <u>d2384c9dd6cd2ccbe024e5</u> <u>a27f9328d17a75a4baaf</u> | + 0.05076000 367.80 USD | BTC |   |
| 131 | 2019-12-30 05:24:25 | <u>7e84ad22fc25c6c113dfca</u> <u>79b0637974d0c02518ee39</u> <u>6fb5f6a91a6264c4957c</u> | + 0.05800000 420.26 USD | BTC |   |
| 132 | 2019-12-30 05:24:25 | <u>3045366ecdc0cd2c82f424</u> <u>98c679485c5ba3c43853cd</u> <u>42567b0ab68b445908ab</u> | + 0.04500000 326.07 USD | BTC |   |
| 133 | 2019-12-30 05:24:25 | <u>85a8e0ecd3d15cabba85fc</u> <u>e96b825e375c835cf836f6</u> <u>4680c33329538834331c</u> | + 0.09000000 652.14 USD | BTC |   |
| 134 | 2019-12-30 05:24:25 | <u>ffa8cf08eea4d94a93397a</u> <u>acf4b489615f06ad22f85e</u> <u>eb33c74c6ca4150a1eee</u> | + 0.04418000 320.12 USD | BTC |   |
| 135 | 2019-12-30 03:19:09 | <u>cd08e2e8fed7575320c53e</u> <u>5e76f64bfb03534d59e158</u> <u>f4152d7c7c09c894763e</u> | - 0.00685060 49.63 USD | BTC |   |
| 136 | 2019-12-30 03:16:00 | <u>82c698e1565e699a79c00e</u> <u>3ea38de755ad3db2bfbd9b</u> <u>551e1f14dd8bd9ac6236</u> | + 0.00685060 49.63 USD | BTC |   |
| 137 | 2019-12-29 03:40:09 | <u>53476ff24a937f36e8c322</u> <u>983f30ad4d1be9ceac003a</u> <u>3d6eb6011ad46a5e51f4</u> | - 0.00676314 49.96 USD | BTC |   |
| 138 | 2019-12-29 03:28:30 | <u>5a568ada7ab5536b5a1126</u> <u>eca4ed4bcbe537da5ef9a2</u> <u>fc62837cfc21c8ba3061</u> | + 0.00676314 49.96 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 139 | 2019-12-28 03:52:42 | <u>55a87e0fb0abcbed0be3d9</u> <u>2bc400eb3c3b92e29c6dea</u> <u>3d49962cf89374bd1ad2</u> | - 0.00701054 51.29 USD | BTC  |  |
| 140 | 2019-12-28 03:43:31 | <u>a79c92d73c227133e35742</u> <u>673a49c37a16fde4e81455</u> <u>53a28e0cd1af88b45318</u> | + 0.00701054 51.29 USD | BTC  |  |
| 141 | 2019-12-27 02:47:47 | <u>43f7d171cfd3e38ec57c95</u> <u>756ce14ea8ff86e235ad6e</u> <u>84e9d37cc4ff26440b48</u> | - 0.00705639 51.19 USD | BTC  |  |
| 142 | 2019-12-27 02:42:57 | <u>f17df51e65f42f48b41cf2</u> <u>938f791c2f78910e2d6d8d</u> <u>1b8eae4e7b14160ee611</u> | + 0.00705639 51.19 USD | BTC  |  |
| 143 | 2019-12-26 05:07:54 | <u>39b2fb679266804ab69ac5</u> <u>40a0d114115be76fd72c4d</u> <u>25b37f41409876709975</u> | - 0.00710731 51.18 USD | BTC  |  |
| 144 | 2019-12-26 04:57:03 | <u>923ac01f92f02bc20279f3</u> <u>8d16d15180e48e77fa9d9c</u> <u>5c9385fdd2a869dd2e60</u> | + 0.00710731 51.18 USD | BTC  |  |
| 145 | 2019-12-25 03:00:29 | <u>607d41e6e3c0b932e63b3c</u> <u>0a7ba1589a83c10f7439e1</u> <u>9e00a87c65a3d41c12c6</u> | - 0.00723241 52.10 USD | BTC  |  |
| 146 | 2019-12-25 02:54:49 | <u>762c426d43b1e3ddde8767</u> <u>38d63bb220ebf59788b77c</u> <u>47fc3c819518a4ca9d3f</u> | + 0.00723241 52.10 USD | BTC  |  |
| 147 | 2019-12-24 03:43:20 | <u>c849b4b737940dd92c9c42</u> <u>37bc403b2bf8f81c79304a</u> <u>d23ad548c0a08f2fa806</u> | - 0.00674529 48.94 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 148 | 2019-12-24 03:14:31 | <u>17f8dd03056a8097a60230</u> <u>b1252638f6b04906cdccde</u> <u>71f452629f343488c6d1</u> | + 0.00674529 BTC 48.94 USD |  | ✓ |
| 149 | 2019-12-23 02:43:43 | <u>c1d568f91972c9a015e41f</u> <u>8fa84f6d7861b391032e1f</u> <u>9da4f8790ba0a2be23fd</u> | - 0.00564249 BTC 41.28 USD |  | ✓ |
| 150 | 2019-12-23 02:28:42 | <u>22b564060b46979444ccf2</u> <u>6db598f968d99089de245c</u> <u>bd50812638c75e383c4b</u> | + 0.00564249 BTC 41.28 USD |  | ✓ |
| 151 | 2019-12-22 02:32:53 | <u>9f8ce04ad381e8dd766822</u> <u>0b50f045405c04a0a5b94e</u> <u>8c4df579297c06136664</u> | - 0.00556906 BTC 41.77 USD |  | ✓ |
| 152 | 2019-12-22 02:31:02 | <u>5dac8f1f686e2ec5f4c5b0</u> <u>d7ff015aea71b4a80c314a</u> <u>479a13eeaf31e6d9cd0b</u> | + 0.00556906 BTC 41.77 USD |  | ✓ |
| 153 | 2019-12-21 03:32:21 | <u>010e5625ed03852e4407e5</u> <u>bd5880264f7b16596318d3</u> <u>f9440aa9101841d5068d</u> | - 0.00622104 BTC 44.37 USD |  | ✓ |
| 154 | 2019-12-21 03:19:50 | <u>9d1516e84fd8a8c30343ef</u> <u>4ee3ffd666613c52c07d42</u> <u>b65bb514fc83e0c92d12</u> | + 0.00622104 BTC 44.37 USD |  | ✓ |
| 155 | 2019-12-20 02:49:06 | <u>e3c0721a99f50fd35ac6a1</u> <u>5a0939fa4928f89568e262</u> <u>78908153580eab95043f</u> | - 0.00624108 BTC 44.85 USD |  | ✓ |
| 156 | 2019-12-20 02:28:05 | <u>e0f09d2d292bcd603c612b</u> <u>3d405131f369d4c27ba9f3</u> <u>44805ca169b4c318cc61</u> | + 0.00624108 BTC 44.85 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 157 | 2019-12-19 02:57:23 | <u>ee0ba8c32c119c3dfbc82e</u> <u>0fb00fa6cfc806ba32a6c1</u> <u>e35e93105d421c5411e8</u> | - 0.00591422 BTC 42.28 USD |  | ✓ |
| 158 | 2019-12-19 02:25:48 | <u>6997dc893248771dad62f2</u> <u>24e5eee4f9ec3a4a0c6dcf</u> <u>2e4b7163751ab0d622a1</u> | + 0.00591422 BTC 42.28 USD |  | ✓ |
| 159 | 2019-12-18 02:44:25 | <u>ace8200bf21ec36664ca71</u> <u>8c89bb7de54ed4a01fc6e8</u> <u>a24ff8437c81495dbf31</u> | - 0.00596541 BTC 43.41 USD |  | ✓ |
| 160 | 2019-12-18 02:31:32 | <u>d09cf2fbd73107d204ea00</u> <u>55e340b8f05c55de5c57ae</u> <u>f6f69cdb70aaa8f66a42</u> | + 0.00596541 BTC 43.41 USD |  | ✓ |
| 161 | 2019-12-17 02:48:04 | <u>40a069ba27f64bcd9b42b8</u> <u>45f0224159618dbdf263e5</u> <u>f288e6a9b1872f22712b</u> | - 0.00610415 BTC 40.43 USD |  | ✓ |
| 162 | 2019-12-17 02:25:07 | <u>df697d3f530e139a1415af</u> <u>a042e046072412a6232e12</u> <u>eed91ab810d1a43decdf</u> | + 0.00610415 BTC 40.43 USD |  | ✓ |
| 163 | 2019-12-16 02:57:53 | <u>7c59cf18bf60ed584f9a93</u> <u>aa6528ea30a9ff396f1a2f</u> <u>a5ec63625538a5108b74</u> | - 0.00632792 BTC 43.61 USD |  | ✓ |
| 164 | 2019-12-16 02:47:03 | <u>1bd49e301acc73808731fe</u> <u>e6db1f156412a51efa28e7</u> <u>35216000f1ae5ddd6df6</u> | + 0.00632792 BTC 43.61 USD |  | ✓ |
| 165 | 2019-12-15 04:23:28 | <u>0e763a5078477f03f403ac</u> <u>3ead10683e3e34aac5eb89</u> <u>b186bf1b70d0647ff543</u> | - 0.00640133 BTC 45.56 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------------|---|---|
| 166 | 2019-12-15 03:57:48 | <u>96e6f6490a9ac6b18ccde4</u> <u>9969cf2fe3e709fd3d3319</u> <u>327e67201f02df4676ca</u> | + 0.00640133 BTC 45.56 USD |  | ✓ |
| 167 | 2019-12-14 02:40:05 | <u>242f297a77486b82cfec89</u> <u>9e4ed41bd34bc8cab267ec</u> <u>6dd7af508d7b43d85c13</u> | - 0.00647157 BTC 45.71 USD |  | ✓ |
| 168 | 2019-12-14 02:30:41 | <u>499dabd62bdfdb8e238b7d6</u> <u>dfb1c7e5a37b4967cef501</u> <u>3fbf12ff45caadb0da9e</u> | + 0.00647157 BTC 45.71 USD |  | ✓ |
| 169 | 2019-12-13 02:30:22 | <u>10e0b983a26d0382bc41d4</u> <u>adecdd90fe20b426a2dc5b</u> <u>d7e0b43cc52e8dbecd52</u> | - 0.00645004 BTC 46.81 USD |  | ✓ |
| 170 | 2019-12-13 02:16:32 | <u>dbf56de57db6590ee9aeaf</u> <u>41d0c4b2ecbc6a6d728773</u> <u>5038fea3ad123d72101f</u> | + 0.00645004 BTC 46.81 USD |  | ✓ |
| 171 | 2019-12-12 02:32:09 | <u>2b1a39ccdb227f013678f1</u> <u>40430254f8c22c307ed8a3</u> <u>aa203906eae8103f66f5</u> | - 0.00654105 BTC 47.08 USD |  | ✓ |
| 172 | 2019-12-12 02:15:38 | <u>64a805b6d81cd3c1f55ccd</u> <u>0ab14d7b2627acfbde60c4</u> <u>381bcfb816be2aa91b4a</u> | + 0.00654105 BTC 47.08 USD |  | ✓ |
| 173 | 2019-12-11 04:13:30 | <u>9899587865fcb1971f50a5</u> <u>a1b9b4612915ef2a113634</u> <u>b91d9d24d78d113f04a8</u> | - 0.17498684 BTC 1,261.65 USD |  | ✓ |
| 174 | 2019-12-11 02:26:15 | <u>c86b6b61aeb087d1d96176</u> <u>8e074487679e39b2e1f1fe</u> <u>4a9816961731b167b282</u> | + 0.17498684 BTC 1,261.65 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 175 | 2019-12-10 03:17:22 | <u>b443ae61334b1410bcae69</u> <u>21379a89485daf23894048</u> <u>0ca1b73e489b1c4329a9</u> | - 0.00259899 BTC 18.77 USD |  |  |
| 176 | 2019-12-10 03:11:26 | <u>910f919d57de7b677d09bd</u> <u>dc9d83598b98c89c3097af</u> <u>6c0b265e7b8d0e685415</u> | + 0.00259899 BTC 18.77 USD |  |  |
| 177 | 2019-12-09 02:26:41 | <u>2aa04ef43c2b9cccf6857a</u> <u>104bbf7059eeb4a95b1301</u> <u>971dba9acfe70beced71</u> | - 0.00258575 BTC 18.97 USD |  |  |
| 178 | 2019-12-09 02:15:15 | <u>0b28864c749f12045e5136</u> <u>d6151946b458d78999d774</u> <u>c9154938a5afb7969076</u> | + 0.00258575 BTC 18.97 USD |  |  |
| 179 | 2019-12-08 04:03:17 | <u>8827efa1523e8aa506abee</u> <u>81b24bad3e1dba9fa8d019</u> <u>353a50aab150798be22a</u> | - 0.00260782 BTC 19.58 USD |  |  |
| 180 | 2019-12-08 03:42:29 | <u>4e90d8c4fcd3c67289e97c</u> <u>cd6ce5dbdd529df377611f</u> <u>651501cd66efc1b76fac</u> | + 0.00260782 BTC 19.58 USD |  |  |
| 181 | 2019-12-07 02:54:14 | <u>61884c2be4e9238b421a41</u> <u>df77a32bfb827b5ccd6e1d</u> <u>60c9d779fbb7820b3fe6</u> | - 0.00261557 BTC 19.58 USD |  |  |
| 182 | 2019-12-07 02:49:50 | <u>39d40e13278cae9c31def3</u> <u>203101a9155adabaec1827</u> <u>d90bc72fa06620460e51</u> | + 0.00261557 BTC 19.58 USD |  |  |
| 183 | 2019-12-06 03:55:14 | <u>1c2ab8efc9b33b51a2f065</u> <u>bcd592e8867cf50c4ba7f1</u> <u>7aca9520ac63637236d9</u> | - 0.00258909 BTC 19.48 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 184 | 2019-12-06 03:13:42 | <u>4e529862c98da8659009a2db49b9dd6ffa7bbd4797fe4d27c509856adc34f3ef</u> | + 0.00258909 19.48 USD | BTC |   |
| 185 | 2019-12-05 02:51:12 | <u>0055e5e1d7b4ca597fbe23d1a0d875181901f6d945072f3c7dd0a0fcdd958b9d</u> | - 0.00259877 19.20 USD | BTC |   |
| 186 | 2019-12-05 02:27:08 | <u>076a86afe0ac3e2581ae4df013270895c1032282814da832eb704c8631852ce9</u> | + 0.00259877 19.20 USD | BTC |   |
| 187 | 2019-12-04 02:33:25 | <u>76b441b1b6b26bf8498450e4a3a4dfdfe1820056673af8858780e9bc293a0fa2</u> | - 0.00259634 18.67 USD | BTC |   |
| 188 | 2019-12-04 02:24:50 | <u>5231f00ffe8af0f9c9008e648060ec5c87cf35d955f2d1ff13bc1121e4b2b245</u> | + 0.00259634 18.67 USD | BTC |   |
| 189 | 2019-12-03 02:46:59 | <u>d3bae7603a4d0dfd5807851e5f4a44761b5c227acbd99dba623e1bbd4c4e0e16</u> | - 0.00259988 18.96 USD | BTC |   |
| 190 | 2019-12-03 02:16:44 | <u>fc56e2b61366f421bf5fa6270d740e811331ab9341c717dd658a518e4acfdaab</u> | + 0.00259988 18.96 USD | BTC |   |
| 191 | 2019-12-02 02:51:30 | <u>57bcde8e4b1b92f40d5b8fc6bbd45c0fec58c4492ef203b35e243d2170717437</u> | - 0.00259477 18.92 USD | BTC |   |
| 192 | 2019-12-02 02:33:39 | <u>d0f1977cc6af09cc42c5fd1b9a8955196c76a438cd676563b1d1a4d639f2fdc8</u> | + 0.00259477 18.92 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------|---|---|
| 193 | 2019-12-01 03:00:19 | <u>34b5bfd3d6f9712ed0464a</u> <u>21697d7c82281f2bfe8555</u> <u>2a5bf3b66484da91455f</u> | - 0.00262369 BTC |  | ✓ |
| | | | 19.13 USD | | |
| 194 | 2019-12-01 02:55:49 | <u>025587d3761830edd78a6d</u> <u>c7ec342fe696d5fee18d55</u> <u>bff5254c402e87a876cf</u> | + 0.00262369 BTC |  | ✓ |
| | | | 19.13 USD | | |
| 195 | 2019-11-30 03:29:31 | <u>dd23179ee580fc546fcfc9</u> <u>f6869112c8c0590cd3f423</u> <u>9ee5ddca1b0ddedf86d3</u> | - 0.00268836 BTC | | ✓ |
| 196 | 2019-11-30 03:18:54 | <u>55425d87e455f0c0d1dc31</u> <u>4a21f0181b842499d28815</u> <u>638b91b0e5e854df20ca</u> | + 0.00268836 BTC | | ✓ |
| 197 | 2019-11-29 03:10:17 | <u>4baa93db07fede73771f89</u> <u>75bf633440015a97fb6837</u> <u>2aead307d0b191bd1d21</u> | - 0.00266161 BTC | | ✓ |
| 198 | 2019-11-29 02:56:44 | <u>d893dd8d16741a93229f81</u> <u>014a2e3557bab248177b36</u> <u>226953b20855bb486762</u> | + 0.00266161 BTC | | ✓ |
| 199 | 2019-11-28 02:24:00 | <u>87e392d0c4d8e4c133eec6</u> <u>18d1068a6a035ac23bdadb</u> <u>02587748094e8ccc357d</u> | - 0.00262338 BTC | | ✓ |
| 200 | 2019-11-28 02:17:27 | <u>71fae45828b515c0bf6367</u> <u>dd0831ce7f39a0e663ee52</u> <u>3f4d8dd2911e1435a44f</u> | + 0.00262338 BTC | | ✓ |
| 201 | 2019-11-27 02:54:00 | <u>90ba23ef3fe1b55e54ca59</u> <u>464deeb23ff0e6514b7137</u> <u>715813fd5c331e402711</u> | - 0.00264800 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-11-27 02:23:24 | <u>0d90d224f3b4924ce48959859be31260933ebeccf1c3d6448913d13812acab21</u> | + 0.00264800 BTC | ✓ |
| 203 | 2019-11-26 02:48:07 | <u>3a5a20583e7dc39a73026fcd82beca3d8855004f929d8513cd4d56b0a1dba4ec</u> | - 0.00266373 BTC | ✓ |
| 204 | 2019-11-26 02:15:22 | <u>139e393e7d7c8cf9ea9c19cd16e7ced65fd13071f79ae70dfde750868727c7dc</u> | + 0.00266373 BTC | ✓ |
| 205 | 2019-11-25 02:31:36 | <u>8e690d34a5be072c7c90a1c789302b4a5772c38ba8840fa6d00857a420497fa8</u> | - 0.00258934 BTC | ✓ |
| 206 | 2019-11-25 02:16:15 | <u>06e7764530032810e815e83475538bf0d5f81fdb8ae6109da1db0091b9135ac3</u> | + 0.00258934 BTC | ✓ |
| 207 | 2019-11-24 02:51:56 | <u>f6f4c1781faeba08fbee6df982155d180ea1837fce61f6d5b35274ec8eeb7d71</u> | - 0.00262961 BTC | ✓ |
| 208 | 2019-11-24 02:43:40 | <u>b1778da9bb3fa668726b113ab23edd60a36e35fda956dca193759aac14327f94</u> | + 0.00262961 BTC | ✓ |
| 209 | 2019-11-23 02:38:27 | <u>d858357c56ac9f7e1a0eb4ae7705912ffce5203072662ab8f0b56e2509fac06a</u> | - 0.00264970 BTC | ✓ |
| 210 | 2019-11-23 02:34:44 | <u>0b77d39d2e927e0ef081ef72e4ae198453547402c7fe8677e837c8335c86b948</u> | + 0.00264970 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2019-11-22 03:20:44 | <u>44dace1721c087dd48def7c3e01ff75a54530657a5fc</u> <u>ae42127ac9da387f111e</u> | - 0.00277837 BTC | ✓ |
| 212 | 2019-11-22 02:28:53 | <u>a5a199d720189e03640f6363f127708159217bac87db</u> <u>125413ea33bb0c0108a8</u> | + 0.00277837 BTC | ✓ |
| 213 | 2019-11-21 02:33:52 | <u>d66019ea75616ef4d5456c486e49bc40936c1bae73</u> <u>7d097ad20c5b7e447cda</u> | - 0.00927056 BTC | ✓ |
| 214 | 2019-11-21 02:27:12 | <u>36ac5a9cba050d0ea1ef8a950a81c225e5eb82716984</u> <u>3a028280cb20452536bf</u> | + 0.00927056 BTC | ✓ |
| 215 | 2019-11-06 06:26:55 | <u>573a69e9ccda1e5de0d69a1f5c3b00a3e43e35f5e8b3</u> <u>30cb0e038a43ff38ba28</u> | - 0.04982000 BTC | ✓ |
| 216 | 2019-11-06 06:26:55 | <u>573a69e9ccda1e5de0d69a1f5c3b00a3e43e35f5e8b3</u> <u>30cb0e038a43ff38ba28</u> | - 0.09030000 BTC | ✓ |
| 217 | 2019-11-06 04:22:17 | <u>53a2b6459ef900490734119e64cc408113a35b82e19c</u> <u>98ef4ab31b7ab2f319fd</u> | + 0.04982000 BTC | ✓ |
| 218 | 2019-11-06 03:53:34 | <u>233b786267b0383c8a507f5f54bef7dd24f69b1df283</u> <u>5aea8eb37179a9682fac</u> | - 0.09030000 BTC | ✓ |
| 219 | 2019-11-06 03:53:34 | <u>233b786267b0383c8a507f5f54bef7dd24f69b1df283</u> <u>5aea8eb37179a9682fac</u> | - 0.09030000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-11-06 03:53:34 | <u>233b786267b0383c8a507f</u> <u>5f54bef7dd24f69b1df283</u> <u>5aea8eb37179a9682fac</u> | - 0.03800000 BTC | ✓ |
| 221 | 2019-11-06 03:53:34 | <u>233b786267b0383c8a507f</u> <u>5f54bef7dd24f69b1df283</u> <u>5aea8eb37179a9682fac</u> | - 0.04324000 BTC | ✓ |
| 222 | 2019-11-06 03:53:34 | <u>233b786267b0383c8a507f</u> <u>5f54bef7dd24f69b1df283</u> <u>5aea8eb37179a9682fac</u> | - 0.01128000 BTC | ✓ |
| 223 | 2019-11-06 03:53:34 | <u>233b786267b0383c8a507f</u> <u>5f54bef7dd24f69b1df283</u> <u>5aea8eb37179a9682fac</u> | - 0.09000000 BTC | ✓ |
| 224 | 2019-11-06 03:53:34 | <u>233b786267b0383c8a507f</u> <u>5f54bef7dd24f69b1df283</u> <u>5aea8eb37179a9682fac</u> | - 0.09000000 BTC | ✓ |
| 225 | 2019-11-06 03:53:34 | <u>233b786267b0383c8a507f</u> <u>5f54bef7dd24f69b1df283</u> <u>5aea8eb37179a9682fac</u> | - 0.03800000 BTC | ✓ |
| 226 | 2019-11-06 03:44:52 | <u>a135979809c1a9583e9c55</u> <u>ba76df1db88801eba8c532</u> <u>ee979d41066288370dfa</u> | + 0.09030000 BTC | ✓ |
| 227 | 2019-11-06 03:11:20 | <u>d45c8b9580b35a1f200ed6</u> <u>643f842d55977e9080214d</u> <u>a712c261ea3966dc31d3</u> | + 0.09030000 BTC | ✓ |
| 228 | 2019-11-06 03:11:20 | <u>a21b5dd5770d0710c60bd1</u> <u>0b14ae7a4df769c256ca73</u> <u>a5f3836c1edc5f066152</u> | + 0.09030000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-11-06 03:04:36 | <u>c0225ff8097e8a21a4dcb4e934e1323e97168f5c616cd308bff0ab8cc7f67d86</u> | + 0.03800000 BTC | ✓ |
| 230 | 2019-11-06 03:04:36 | <u>94be3cb9f1fc47a0311e58e1e13517baed2ca1258600b109802ca58566cce652</u> | + 0.04324000 BTC | ✓ |
| 231 | 2019-11-06 03:04:36 | <u>d657da3c2b164ae35ed2249e185a1894bf73b48d8afd4049480e61f4fed66512</u> | + 0.01128000 BTC | ✓ |
| 232 | 2019-11-06 03:04:36 | <u>fab0d2036f39524a6d292437260dc43c39718edfa1e55b319992458e7a53140a</u> | + 0.09000000 BTC | ✓ |
| 233 | 2019-11-06 03:04:36 | <u>bf2f12c11f0d71179f8a9c74d842ce3a8587470ce0efe03e92b8ce5875a19e9f</u> | + 0.09000000 BTC | ✓ |
| 234 | 2019-11-06 03:04:36 | <u>749ed4007399b498ab5cdf032d48ac85f084ccb8cea113a6041eae62298edda6</u> | + 0.03800000 BTC | ✓ |
| 235 | 2019-08-06 06:26:24 | <u>de785b86247d1c274e93073ae8fde6c371ee1e9b95fbcbbb9db4407e69f0b787</u> | - 0.08000000 BTC | ✓ |
| 236 | 2019-08-06 06:26:24 | <u>de785b86247d1c274e93073ae8fde6c371ee1e9b95fbcbbb9db4407e69f0b787</u> | - 0.08000000 BTC | ✓ |
| 237 | 2019-08-06 06:26:24 | <u>de785b86247d1c274e93073ae8fde6c371ee1e9b95fbcbbb9db4407e69f0b787</u> | - 0.08000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-08-06 05:41:29 | <u>826dacc6baf63fa7074665</u> <u>c9160e5a4969045f6e0323</u> <u>a907219208504559999e</u> | + 0.08000000 BTC | ✓ |
| 239 | 2019-08-06 05:32:35 | <u>ddf026f04829298cb8bdd9</u> <u>eee8da0aa1d10cc42924fa</u> <u>f0b929ce5a2f606f6bdc</u> | - 0.08000000 BTC | ✓ |
| 240 | 2019-08-06 05:32:35 | <u>ddf026f04829298cb8bdd9</u> <u>eee8da0aa1d10cc42924fa</u> <u>f0b929ce5a2f606f6bdc</u> | - 0.04700000 BTC | ✓ |
| 241 | 2019-08-06 05:32:35 | <u>ddf026f04829298cb8bdd9</u> <u>eee8da0aa1d10cc42924fa</u> <u>f0b929ce5a2f606f6bdc</u> | - 0.08000000 BTC | ✓ |
| 242 | 2019-08-06 05:32:35 | <u>ddf026f04829298cb8bdd9</u> <u>eee8da0aa1d10cc42924fa</u> <u>f0b929ce5a2f606f6bdc</u> | - 0.00940000 BTC | ✓ |
| 243 | 2019-08-06 05:32:35 | <u>ddf026f04829298cb8bdd9</u> <u>eee8da0aa1d10cc42924fa</u> <u>f0b929ce5a2f606f6bdc</u> | - 0.04000000 BTC | ✓ |
| 244 | 2019-08-06 05:32:35 | <u>ddf026f04829298cb8bdd9</u> <u>eee8da0aa1d10cc42924fa</u> <u>f0b929ce5a2f606f6bdc</u> | - 0.04000000 BTC | ✓ |
| 245 | 2019-08-06 05:32:35 | <u>ddf026f04829298cb8bdd9</u> <u>eee8da0aa1d10cc42924fa</u> <u>f0b929ce5a2f606f6bdc</u> | - 0.03760000 BTC | ✓ |
| 246 | 2019-08-06 05:32:35 | <u>d712b53fdae0aeeec59378</u> <u>7624905e5ee489a49e5e5a</u> <u>edf501ec3e1df008ccaa</u> | + 0.08000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-08-06 05:32:35 | <u>50eef0dc225baa85f77b5d</u> <u>ea299ccbf7073f65bc3260</u> <u>cbc71ac71a6be6480952</u> | + 0.08000000 BTC | ✓ |
| 248 | 2019-08-06 05:15:30 | <u>fa75d32a7913073dded31b</u> <u>36af8a1f72c59e1d53e3ab</u> <u>8c106fd587f5bd4b3bc5</u> | + 0.08000000 BTC | ✓ |
| 249 | 2019-08-06 05:12:05 | <u>5cdf9a877750519a47ecbc</u> <u>8381028af4dbeb110f12b8</u> <u>58ae788bbd4156e092d0</u> | + 0.04700000 BTC | ✓ |
| 250 | 2019-08-06 05:09:50 | <u>26640cf68c85525438845e</u> <u>2cd592716bb2595fb2f930</u> <u>795b63525cc4cf2e3ae3</u> | + 0.08000000 BTC | ✓ |
| 251 | 2019-08-06 05:09:50 | <u>c03f0371145cf3636cbbe0</u> <u>568015b8717b20fd526c78</u> <u>3e0b387867283f099f91</u> | + 0.00940000 BTC | ✓ |
| 252 | 2019-08-06 05:08:59 | <u>c71c7c2392442f0c25c477</u> <u>b596e8676382b24021f333</u> <u>9239d2ef9ba7b990abbd</u> | + 0.04000000 BTC | ✓ |
| 253 | 2019-08-06 05:08:59 | <u>b03744cb23432ffc0bea6</u> <u>efbf4d18e6265cdd49dc2a</u> <u>ec0f77f7d68a11894425</u> | + 0.04000000 BTC | ✓ |
| 254 | 2019-08-06 05:08:59 | <u>d0c2eed972ed12501b8734</u> <u>ba228d2d16d56d98a2216a</u> <u>26009f8525004dd5570c</u> | + 0.03760000 BTC | ✓ |
| 255 | 2019-07-19 04:59:58 | <u>defd8675b200375cb709fd</u> <u>54e31ce690b686709ee10b</u> <u>e5b4d927eef2f74a8ac1</u> | - 0.01239750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-07-19 03:57:13 | <u>1de55295892ce86fcb0afa</u> <u>bdc1279e31d210f99c9b6b</u> <u>2cc6e8435315d8c5f26d</u> | + 0.01239750 BTC | ✓ |
| 257 | 2019-07-18 03:31:30 | <u>2a92cc76ffeabba5cbd546</u> <u>53deb2f5864894552d249c</u> <u>56b977af99acec653e2d</u> | - 0.01240183 BTC | ✓ |
| 258 | 2019-07-18 02:21:22 | <u>8bd77fca4e02445acb8e10</u> <u>633bad871b0251481aaafd</u> <u>97076dd5d7dd9f97c979</u> | + 0.01240183 BTC | ✓ |
| 259 | 2019-07-17 02:33:10 | <u>9661dd3703c08e0535ea62</u> <u>464795a0279f218f0af6e1</u> <u>36108ef00d5ffa6fe633</u> | - 0.01181391 BTC | ✓ |
| 260 | 2019-07-17 02:27:16 | <u>1bbb39a7e9a8d19dc9ea82</u> <u>7d76272b4c2ffff2497f76</u> <u>8a9b58ada7a5a9346cae</u> | + 0.01181391 BTC | ✓ |
| 261 | 2019-07-16 05:05:49 | <u>9553650297062d2d717bf6</u> <u>77ee5591ab8b5b3fcbf6c0</u> <u>d3021b8b04edd64500de</u> | - 0.01239634 BTC | ✓ |
| 262 | 2019-07-16 05:00:12 | <u>2316bfb0cb477092129f75</u> <u>2475e78fe64cd8130549bb</u> <u>c1ed91c4fdab2c1bfce0</u> | + 0.01239634 BTC | ✓ |
| 263 | 2019-07-15 02:42:38 | <u>476f0c98575814b6b69f35</u> <u>511dfd16528e0e2fbcee82</u> <u>9152f459414de36c7335</u> | - 0.01176307 BTC | ✓ |
| 264 | 2019-07-15 02:27:21 | <u>7bdde0f54ecd1c7c3ba303</u> <u>27f5e5a93f3f69872b3959</u> <u>56b482c1ecf6eea5bc69</u> | + 0.01176307 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-07-14 02:52:18 | <u>39cffec6bd718eac148327</u> <u>d2b3386baf1d5acb2bdde3</u> <u>f70ad6bf2ede40b789aa</u> | - 0.01217176 BTC | ✓ |
| 266 | 2019-07-14 02:33:04 | <u>068147e6376a0f52c9b171</u> <u>d5b4570e2f6addf224bee9</u> <u>9666c8722c894b0412bb</u> | + 0.01217176 BTC | ✓ |
| 267 | 2019-07-13 08:54:28 | <u>100ed6b09c11a4e89d97f9</u> <u>f60a7f1c0023e93b20385e</u> <u>d6c325766919c18383a2</u> | - 0.01176236 BTC | ✓ |
| 268 | 2019-07-13 08:17:53 | <u>4248a98126620a726e614d</u> <u>52cb3c3c2a6131514e9eca</u> <u>3b328941c84552d2c57b</u> | - 0.01168733 BTC | ✓ |
| 269 | 2019-07-13 02:16:36 | <u>e8438cddc1b548e3b61f94</u> <u>ff902ae8bb4afb7db4e285</u> <u>ec29a388cf6707b369b4</u> | + 0.01176236 BTC | ✓ |
| 270 | 2019-07-12 02:51:00 | <u>65ae88a107bef0d01e2c82</u> <u>153a8bb0c3b32f575e6fd7</u> <u>856fc87030dec375e5e0</u> | + 0.01168733 BTC | ✓ |
| 271 | 2019-07-11 03:19:33 | <u>6cecea7cddf4c01585929b</u> <u>ca01a0c6f459caa2a51b0a</u> <u>0163bc8a1a1d204e8624</u> | - 0.01287041 BTC | ✓ |
| 272 | 2019-07-11 02:31:40 | <u>489ec1fa6e49c7cd9f4fa4</u> <u>5ced2a644791d413d48067</u> <u>3335cf8cbc42c3d3115d</u> | + 0.01287041 BTC | ✓ |
| 273 | 2019-07-10 14:40:47 | <u>6333b2f0a5b2abfdb26276</u> <u>4f082b959f599bfd03a123</u> <u>ef68cb487efc222c378c</u> | - 0.01284696 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-07-10 09:46:11 | <u>3a993b756c62de3ea4f6a081bd54cff5975391c9d84a255141b3901c729bb009</u> | + 0.01284696 BTC | ✓ |
| 275 | 2019-07-09 03:58:09 | <u>78ba2cd5f6cb286d96ecbc5f3d780877a1e9d2cf3312dd25c7b3088aefa7b174</u> | - 0.01400706 BTC | ✓ |
| 276 | 2019-07-09 03:48:42 | <u>ac6c7fa777703431d846fa39c7436ee336cfbd012e43903409b632cec0796e01</u> | + 0.01400706 BTC | ✓ |
| 277 | 2019-07-08 03:07:09 | <u>e629aa8ac72955e5c38ee67763f9be74a7f85194eee581b067febf65dda69cc</u> | - 0.01393640 BTC | ✓ |
| 278 | 2019-07-08 02:22:55 | <u>009d197b3b77c65a4adcd8165ece47ad50c075e01883cb69a63fdb7fca942d1d</u> | + 0.01393640 BTC | ✓ |
| 279 | 2019-07-07 02:37:56 | <u>c08f8aa6739582d568af6b4a01c75a9b68b45ecaed6ee8e84e525657a4261874</u> | - 0.01409608 BTC | ✓ |
| 280 | 2019-07-07 02:25:58 | <u>16cd25f996a36ec04faa93fc371318ee3c503641c2ec55332fb25f32e19041</u> | + 0.01409608 BTC | ✓ |
| 281 | 2019-07-06 02:27:02 | <u>31a36dd9e7d7f45361b77c8ef0c50388944430d309a3c2f506bd70ba647ce6ee</u> | - 0.01412113 BTC | ✓ |
| 282 | 2019-07-06 02:14:11 | <u>f096e9dde9c3e98dcc5d7f05a23ab251c12beb25e2c907d6226a94b0138549fd</u> | + 0.01412113 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-07-05 02:35:53 | <u>94214561d10540015e10b2</u> <u>f06dee75fe8d8091b73ea0</u> <u>7e2791bdff168c5f4aa1</u> | - 0.01357982 BTC | ✓ |
| 284 | 2019-07-05 02:20:35 | <u>b699bf8423ecceefa6397a</u> <u>22cd60bef4fe89b8727a85</u> <u>4118a1a54021cd591b4c</u> | + 0.01357982 BTC | ✓ |
| 285 | 2019-07-04 03:52:46 | <u>075c9c013aed349bc7e419</u> <u>55de5bd50389122943c6e7</u> <u>5494a028a463a161cf5a</u> | - 0.01475097 BTC | ✓ |
| 286 | 2019-07-04 03:46:19 | <u>1eab78ee4e5368f3e14c82</u> <u>93e45e64d0ccc86c00ae7f</u> <u>4befaa2d82cf27c1cc50</u> | + 0.01475097 BTC | ✓ |
| 287 | 2019-07-03 09:27:03 | <u>abedb42948c7173434fe5b</u> <u>cbae2fb495ea371fea32c6</u> <u>58a08b7b5dcc3dfee552</u> | - 0.08200000 BTC | ✓ |
| 288 | 2019-07-03 09:27:03 | <u>abedb42948c7173434fe5b</u> <u>cbae2fb495ea371fea32c6</u> <u>58a08b7b5dcc3dfee552</u> | - 0.08000000 BTC | ✓ |
| 289 | 2019-07-03 08:46:05 | <u>785ceb13fdc49552b29eda</u> <u>fe2e4bd9f9283e1f71dc3d</u> <u>d8af5a8b69eb7e9f7957</u> | + 0.08200000 BTC | ✓ |
| 290 | 2019-07-03 08:46:05 | <u>d4005149e661ff4291a52e</u> <u>5a6771792197df540bdfa6</u> <u>7efe4985aa25093aeb40</u> | + 0.08000000 BTC | ✓ |
| 291 | 2019-07-03 08:46:05 | <u>44d217abe2e9844af9a8e</u> <u>a07c76ce1289aef8e1e66d</u> <u>13dd5d5739d313f1fbd8</u> | - 0.04512000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-07-03 08:46:05 | <u>44d217abe2e98444af9a8e</u> <u>a07c76ce1289aef8e1e66d</u> <u>13dd5d5739d313f1fbd8</u> | - 0.08000000 BTC | ✓ |
| 293 | 2019-07-03 08:46:05 | <u>44d217abe2e98444af9a8e</u> <u>a07c76ce1289aef8e1e66d</u> <u>13dd5d5739d313f1fbd8</u> | - 0.08300000 BTC | ✓ |
| 294 | 2019-07-03 08:46:05 | <u>44d217abe2e98444af9a8e</u> <u>a07c76ce1289aef8e1e66d</u> <u>13dd5d5739d313f1fbd8</u> | - 0.04100000 BTC | ✓ |
| 295 | 2019-07-03 08:46:05 | <u>44d217abe2e98444af9a8e</u> <u>a07c76ce1289aef8e1e66d</u> <u>13dd5d5739d313f1fbd8</u> | - 0.01128000 BTC | ✓ |
| 296 | 2019-07-03 08:46:05 | <u>44d217abe2e98444af9a8e</u> <u>a07c76ce1289aef8e1e66d</u> <u>13dd5d5739d313f1fbd8</u> | - 0.04000000 BTC | ✓ |
| 297 | 2019-07-03 08:46:05 | <u>44d217abe2e98444af9a8e</u> <u>a07c76ce1289aef8e1e66d</u> <u>13dd5d5739d313f1fbd8</u> | - 0.03854000 BTC | ✓ |
| 298 | 2019-07-03 08:46:05 | <u>44d217abe2e98444af9a8e</u> <u>a07c76ce1289aef8e1e66d</u> <u>13dd5d5739d313f1fbd8</u> | - 0.08300000 BTC | ✓ |
| 299 | 2019-07-03 08:16:08 | <u>a73469cda8c9fbb86e7f33</u> <u>14b987778bdff46e85acb0</u> <u>059467bf22f16734c7f9</u> | + 0.04512000 BTC | ✓ |
| 300 | 2019-07-03 08:16:08 | <u>908e29e8b44b583e10a712</u> <u>6240ea596f5cddfc570a39</u> <u>97ec2932314443b2f3ab</u> | + 0.08000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-07-03 08:13:24 | <u>2507a1be515b7b41602bd0</u> <u>863bcb4a945217ed4bc989</u> <u>ee923f9cfc7864041a37</u> | + 0.08300000 BTC | ✓ |
| 302 | 2019-07-03 08:04:22 | <u>da1be40fabcd889a7e349b</u> <u>ce1e67777b9d3604ae40b5</u> <u>30f62f0cd964d455f3d4</u> | + 0.04100000 BTC | ✓ |
| 303 | 2019-07-03 08:04:22 | <u>fc91c31131ce560d29335</u> <u>1b9f790fa2df230cdc6011</u> <u>167d9162cccae2f60bad</u> | + 0.01128000 BTC | ✓ |
| 304 | 2019-07-03 08:04:22 | <u>d9fdb67ae6914b943de87c</u> <u>874cc893e26642e32ef7a9</u> <u>d0c803d5a5721f203ca9</u> | + 0.04000000 BTC | ✓ |
| 305 | 2019-07-03 08:04:22 | <u>7f6a47b7aeb41d1052df88</u> <u>fbdf18f7e1de64b3b6105f</u> <u>5622c36464ebb64d6041</u> | + 0.03854000 BTC | ✓ |
| 306 | 2019-07-03 08:04:22 | <u>c93c2dced74c9d3598a646</u> <u>cd36b160302c9665e7bee1</u> <u>2475883bea0f797b5a7f</u> | + 0.08300000 BTC | ✓ |
| 307 | 2019-07-03 03:53:25 | <u>7db5ffda573da94f89bda6</u> <u>b01de47d1816583397ecc9</u> <u>0378afbcfae9921f1c19</u> | - 0.01471114 BTC | ✓ |
| 308 | 2019-07-03 03:35:58 | <u>8ba80f49cd0fa8562ee018</u> <u>1797ce9107caca88d50bb2</u> <u>634cb9fe37a18d8ec63f</u> | + 0.01471114 BTC | ✓ |
| 309 | 2019-07-02 06:29:12 | <u>cb5a9a74d48cfe179b3ce0</u> <u>f54ce82461c2fa0859e4b2</u> <u>b09d5a91a3347f4d5762</u> | - 0.01456102 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-07-02 05:55:40 | <u>7895843fcb04550e06d82a</u> <u>8892e5fd1785d152421023</u> <u>4aec211935bd42cf59ab</u> | + 0.01456102 BTC | ✓ |
| 311 | 2019-07-01 02:39:49 | <u>3d5b0b004421e0c52ba81d</u> <u>e570eed0df5f5550fcae14</u> <u>8f3ba00261cdbeb13ff9</u> | - 0.01421487 BTC | ✓ |
| 312 | 2019-07-01 02:33:19 | <u>5b4a03afdad85dc272fc3d</u> <u>f5c61a84e1a13488d31d98</u> <u>8da00e8e4c5e8dde2655</u> | + 0.01421487 BTC | ✓ |
| 313 | 2019-06-30 03:09:09 | <u>249a3f17312aa92d0f2394</u> <u>9990dd18b88480cbf55462</u> <u>7bf44f29f637e8ca0168</u> | - 0.01442177 BTC | ✓ |
| 314 | 2019-06-30 03:03:02 | <u>a43e682279829ca1c2251a</u> <u>0c2beba25614f9b4a2d890</u> <u>437f4f46723551731b3e</u> | + 0.01442177 BTC | ✓ |
| 315 | 2019-06-29 03:43:53 | <u>fbe454538c4b07d0b096ab</u> <u>be4178d52f0fcd34018637</u> <u>f85e2071b4cfc9931093</u> | - 0.01479398 BTC | ✓ |
| 316 | 2019-06-29 03:40:09 | <u>d5f5334e4e5434937861be</u> <u>83da70e405458be9a78ce8</u> <u>b787f10333466309b196</u> | + 0.01479398 BTC | ✓ |
| 317 | 2019-06-28 03:01:47 | <u>c88efe1f61adf9ea61adb8</u> <u>09d1ad603ec8646f8f0ce6</u> <u>26bf9ca7a2fc00962b7f</u> | - 0.01499806 BTC | ✓ |
| 318 | 2019-06-28 02:30:34 | <u>a6cab2e1eab9f71a1ddb02</u> <u>16d87cc0ca2cd7afde6445</u> <u>69b5f6785e3c06e49e41</u> | + 0.01499806 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-06-27 09:00:59 | <u>3f895089f011102a773f1d</u> <u>186c2c2d9b0d4992c5e500</u> <u>c6f813d77acdbf16cc2e</u> | - 0.01544390 BTC | ✓ |
| 320 | 2019-06-27 06:44:53 | <u>89ec95abc0f15b3ee7db7b</u> <u>abd8bac56a064c634f625b</u> <u>644d584794598cc69d9e</u> | + 0.01544390 BTC | ✓ |
| 321 | 2019-06-26 04:38:45 | <u>3b3510039f7300983546f0</u> <u>9f9806f60daeba8fa4efa7</u> <u>6897c4195ad3398821f0</u> | - 0.01581452 BTC | ✓ |
| 322 | 2019-06-26 04:23:10 | <u>f61baa33bfa13522d255c6</u> <u>c3865a1a671f67c61994d0</u> <u>dd8da2f8d86014a5073d</u> | + 0.01581452 BTC | ✓ |
| 323 | 2019-06-25 02:14:09 | <u>195b84eea038a2e7ab3dcc</u> <u>165d341205aa8e32692060</u> <u>d95a81561164cbc1e956</u> | - 0.01569215 BTC | ✓ |
| 324 | 2019-06-25 02:13:07 | <u>420d780df92ed1db02fb55</u> <u>557f5feee478b92278a986</u> <u>12e22b8019d7d4a9d6ac</u> | + 0.01569215 BTC | ✓ |
| 325 | 2019-06-24 02:40:12 | <u>b513b435ad99275f332827</u> <u>8217d3678edeaff77a9d34</u> <u>8828dc75deb30f84d3a4</u> | - 0.01504847 BTC | ✓ |
| 326 | 2019-06-24 02:34:22 | <u>f390c58cf589f377736742</u> <u>43ee30c574391509db85c8</u> <u>88ffdbe3b7743526f318</u> | + 0.01504847 BTC | ✓ |
| 327 | 2019-06-23 03:03:59 | <u>20845e963c249493672fc2</u> <u>a103528a89b136abb20253</u> <u>e5591e5cccc5f518768b</u> | - 0.01566150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-06-23 02:49:21 | <u>fc8d689f2c780bbd5fd24d8f7af9f138682f06a8cc6a96c8cd47723086a575ca</u> | + 0.01566150 BTC | ✓ |
| 329 | 2019-06-22 04:34:20 | <u>7a3d969d82c07343cdef0c65b2115fb23940e11f873bbcb5b0a5712d81bd64ae</u> | - 0.01588513 BTC | ✓ |
| 330 | 2019-06-22 04:21:11 | <u>a43160c6b104b2b5dc9afafda9f7eaeecd3df974dbe97b77597880e828462245</u> | + 0.01588513 BTC | ✓ |
| 331 | 2019-06-21 10:03:04 | <u>f07cbf89d65e5b7f93798389eebf5b97db4f3ba6d0a858e377021dbee12ad508</u> | - 0.01479107 BTC | ✓ |
| 332 | 2019-06-21 08:58:45 | <u>dd86f371b52a706dafdf20f7487127e48c7f0a69012bc7bc85d29ec4de6d16fa</u> | + 0.01479107 BTC | ✓ |
| 333 | 2019-06-20 04:22:50 | <u>12c91953f5b5964c73144895f731863e5f5c588c52d208e4b9c0cc21a0a61a2d</u> | - 0.01594655 BTC | ✓ |
| 334 | 2019-06-20 04:02:18 | <u>362abec5f07af2a689a0163ad268315134c89807eddf0a50418478773e360e96</u> | + 0.01594655 BTC | ✓ |
| 335 | 2019-06-19 02:40:49 | <u>723c7492347b249df7f71678b432e5a798d68dca9f94757e4dafb4ec32d3dd08</u> | - 0.01561091 BTC | ✓ |
| 336 | 2019-06-19 02:35:53 | <u>404ca3d1eb128f09e8464eb2b1beaeace5e6e3fc5e8980197a2b593d0975d990</u> | + 0.01561091 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-06-18 02:32:52 | <u>54f8d6c1d33816c224bc05</u> <u>1f01c7a9060d7630d35ad7</u> <u>5e45068bd17ad38f504e</u> | - 0.01595550 BTC | ✓ |
| 338 | 2019-06-18 02:16:10 | <u>0aa77e0f42640123132ca1</u> <u>905fe9f40f1ebbe46d1f88</u> <u>ae6c306f0cfc8c64f37e</u> | + 0.01595550 BTC | ✓ |
| 339 | 2019-06-17 08:17:44 | <u>0f4fb27b68875b0e0fec2d</u> <u>ceb6dbb8f03e75a6702687</u> <u>b865d440ac1040e0c98f</u> | - 0.01564300 BTC | ✓ |
| 340 | 2019-06-17 08:14:27 | <u>fc8eb62cd0b3f253dd1e2f</u> <u>625c75fd6825575dcd932d</u> <u>df9c9646db7a64c01cbc</u> | + 0.01564300 BTC | ✓ |
| 341 | 2019-06-16 03:55:32 | <u>e389cc43099d2b0f42c9e7</u> <u>fbe38133ce00418d85cb9d</u> <u>b3d8f9b8790a877f83f8</u> | - 0.01540493 BTC | ✓ |
| 342 | 2019-06-16 03:03:24 | <u>fbcf92b519d893a34f0f6</u> <u>fb30a7e8bdf1b7779e9131</u> <u>67931f48c6e228e4f7df</u> | + 0.01540493 BTC | ✓ |
| 343 | 2019-06-15 06:25:53 | <u>067bb536707e3710376239</u> <u>31d7553ffca74788310270</u> <u>ac6a0b971f9c90c6ed78</u> | - 0.01588936 BTC | ✓ |
| 344 | 2019-06-15 06:13:17 | <u>d575dfe4f351130e31e672</u> <u>26e7a69e160176a77a88c5</u> <u>8c4d957f852dbce30ff0</u> | + 0.01588936 BTC | ✓ |
| 345 | 2019-06-14 05:44:43 | <u>b2754ff4fb37aa2d4db190</u> <u>372dfa935b71d6fe7a7366</u> <u>fe64102c8b24cb994688</u> | - 0.01563404 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-06-14 05:24:19 | <u>840e89f2c15d8be68cf005</u> <u>6804f6dd9ea2bb3f62c1b8</u> <u>2ace9ae6a1f8be51f1be</u> | + 0.01563404 BTC | ✓ |
| 347 | 2019-06-13 03:54:35 | <u>7d5d84e5f55075895e970e</u> <u>c9ee39f9cd555596772b6f</u> <u>835b891fe5e6d870864a</u> | - 0.01597756 BTC | ✓ |
| 348 | 2019-06-13 02:35:51 | <u>73e5143fcb32ad31156404</u> <u>01fbbf953a432dfa30001d</u> <u>dad08539aeb660cb9143</u> | + 0.01597756 BTC | ✓ |
| 349 | 2019-06-12 10:32:38 | <u>290cee3f1e173e39c7f88c</u> <u>ff746ac5731d55ef597fcf</u> <u>9d5cdc29b1613a2f2e6e</u> | - 0.01470078 BTC | ✓ |
| 350 | 2019-06-12 10:26:54 | <u>91ed3a6c0e7a6f70550c95</u> <u>76d82cd12ab08292aa70a2</u> <u>2e6f94e987afc1bafa12</u> | + 0.01470078 BTC | ✓ |
| 351 | 2019-06-11 04:07:53 | <u>5c9e3df2ede50b50c466e7</u> <u>c4c17e123358a5d376b33e</u> <u>d69da508b0c84c48f003</u> | - 0.01547740 BTC | ✓ |
| 352 | 2019-06-11 04:02:32 | <u>ce61be737e71e9bc7bc772</u> <u>b9926fc6009fe85c693728</u> <u>87973165d62901238286</u> | + 0.01547740 BTC | ✓ |
| 353 | 2019-06-10 03:26:03 | <u>08dcd522749ab564b91f43</u> <u>5c8e3cbb860ad53c0720b0</u> <u>e9591741a08c2c68119f</u> | - 0.01505507 BTC | ✓ |
| 354 | 2019-06-10 03:15:36 | <u>22da28f903e47c5daf9d07</u> <u>5c9c7ab0ba5c48f95fb329</u> <u>041dc2295343107e9d18</u> | + 0.01505507 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-06-09 02:15:34 | <u>831bbff3094299947ccfd3</u> <u>36940d3de3f5d191702ff7</u> <u>de616782cf6cd33c6f7f</u> | - 0.01493597 BTC | ✓ |
| 356 | 2019-06-09 02:13:09 | <u>ce1a83f26e8e69a9603a84</u> <u>65ffa585ea059f238c525e</u> <u>351dbf8061c407054048</u> | + 0.01493597 BTC | ✓ |
| 357 | 2019-06-08 03:29:18 | <u>3e9ef84825ee9d946723f5</u> <u>10125d51cb33738399ee4d</u> <u>ed2adb75c86842cb9a20</u> | - 0.01420290 BTC | ✓ |
| 358 | 2019-06-08 03:14:00 | <u>6a6e663a97659dcd4f98ec</u> <u>7e3da87fe9e2ab202c51dc</u> <u>4ad3033809c69c24c42b</u> | + 0.01420290 BTC | ✓ |
| 359 | 2019-06-07 04:09:53 | <u>100ce414ac99a6a6bbd3f2</u> <u>77664bf375fcbe2b83e155</u> <u>98eb83e348d16d82eeab</u> | - 0.01583675 BTC | ✓ |
| 360 | 2019-06-07 04:06:32 | <u>e4ee6e20a5201a6d192ae3</u> <u>6d4be9f92f87b014a01f05</u> <u>077007df30db378b0d3f</u> | + 0.01583675 BTC | ✓ |
| 361 | 2019-06-06 02:44:29 | <u>7f123c48cf62aff0de0b08</u> <u>0f7e6dfec60f909830d1e6</u> <u>20772a1d8d402044f82c</u> | - 0.01541365 BTC | ✓ |
| 362 | 2019-06-06 02:31:48 | <u>12177c2a76e1e65dd0cb6e</u> <u>75cf38009f766c3988562c</u> <u>662b6f0a2ad8352e64bb</u> | + 0.01541365 BTC | ✓ |
| 363 | 2019-06-05 04:31:25 | <u>b90167275625d4f2039d78</u> <u>460b4fdf2e03779674f3f7</u> <u>ede5d8ac61fd3569a26d</u> | - 0.01590410 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-06-05 02:38:43 | <u>16d0125c00d4ad54ca2ed49cf909bd27e6f070fb798af88095a675c3f9000c03</u> | + 0.01590410 BTC | ✓ |
| 365 | 2019-06-04 06:34:17 | <u>c4036e9689d9a8d9cfa5da0a4bd1e7bc2d6d2158c5192e4a948736ec6171cca1</u> | - 0.01622503 BTC | ✓ |
| 366 | 2019-06-04 04:19:36 | <u>6db4dc5d110c0fe663c03313aaa9b9ebc6b04bb8ed09cdc995dd013f881e2aa</u> | + 0.01622503 BTC | ✓ |
| 367 | 2019-06-03 02:40:27 | <u>33a1946c6950ed0d95b5ff926caf43d06ccbc673f829b556d3474074739266f0</u> | - 0.01490403 BTC | ✓ |
| 368 | 2019-06-03 02:36:15 | <u>89e243db28c1001b6b83248b5898e8567cb3e26c8110a6f4cc9eb99dd18ed27e</u> | + 0.01490403 BTC | ✓ |
| 369 | 2019-06-02 06:05:24 | <u>cf78bac417989a12e94c74507b2752ba4a94dc868f8f8f1078efe6982d298aed</u> | - 0.01515522 BTC | ✓ |
| 370 | 2019-06-02 05:59:05 | <u>e2afab94d643fd8dca4ac2e99e098f36e5cc405e1bee0a0b02d1da9961e3d605</u> | + 0.01515522 BTC | ✓ |
| 371 | 2019-06-01 06:30:16 | <u>82228495db72cc8915019d2b746a32cb2e48e0b78fe7224d9df2228b534189b6</u> | - 0.03948000 BTC | ✓ |
| 372 | 2019-06-01 06:30:16 | <u>82228495db72cc8915019d2b746a32cb2e48e0b78fe7224d9df2228b534189b6</u> | - 0.07400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-06-01 06:30:16 | <u>82228495db72cc8915019d</u> <u>2b746a32cb2e48e0b78fe7</u> <u>224d9df2228b534189b6</u> | - 0.12500000 BTC | ✓ |
| 374 | 2019-06-01 06:30:16 | <u>82228495db72cc8915019d</u> <u>2b746a32cb2e48e0b78fe7</u> <u>224d9df2228b534189b6</u> | - 0.11100000 BTC | ✓ |
| 375 | 2019-06-01 06:30:16 | <u>82228495db72cc8915019d</u> <u>2b746a32cb2e48e0b78fe7</u> <u>224d9df2228b534189b6</u> | - 0.06580000 BTC | ✓ |
| 376 | 2019-06-01 05:11:45 | <u>18ebd0f89a47ef60c4bd00</u> <u>57fe0696dfef7b27809c2f</u> <u>6abbde15b19796c83fec</u> | + 0.03948000 BTC | ✓ |
| 377 | 2019-06-01 05:04:12 | <u>9bae26bd5fb7b2968ac9b0</u> <u>996ed38ca70c9da5b99b13</u> <u>2eed3c9f935e32d23ce6</u> | + 0.07400000 BTC | ✓ |
| 378 | 2019-06-01 05:04:12 | <u>7c0c6b2efc692dd3af2f12</u> <u>2a2d167139ba88598179ef</u> <u>7af6098ef65d9998248e</u> | + 0.12500000 BTC | ✓ |
| 379 | 2019-06-01 05:04:12 | <u>cbc8dcb1db961bec3e7ed5</u> <u>d2afce44b6e41d88eff2a2</u> <u>59c743546e3e43549e88</u> | + 0.11100000 BTC | ✓ |
| 380 | 2019-06-01 05:04:12 | <u>90d7e4023821e716812f2f</u> <u>769717631dafca56e84428</u> <u>840eaef1161561baff1a</u> | + 0.06580000 BTC | ✓ |
| 381 | 2019-06-01 03:20:58 | <u>7a5501161c10915ae52def</u> <u>82020f409eca5d187d87e9</u> <u>789fea1073ea1da3d0e1</u> | - 0.01490748 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-06-01 03:16:30 | <u>0275884b7ef434954042f2</u> <u>e19e41689bddf07d777167</u> <u>14d05640087c23d08280</u> | + 0.01490748 BTC | ✓ |
| 383 | 2019-05-31 23:23:06 | <u>873d02c2a36d67e7e7858b</u> <u>2c4bddff24dce29cc80f58</u> <u>6f7878391ca14e74fa6b</u> | - 0.01660125 BTC | ✓ |
| 384 | 2019-05-31 19:50:33 | <u>f9cbc4d517102b0925afbc</u> <u>8952bddb1c17c35420844e</u> <u>84c4b5aebcb58afc4142</u> | - 1.00000000 BTC | ✓ |
| 385 | 2019-05-31 16:39:17 | <u>286621dfc9d4be02104688</u> <u>49277368c049a2fe07576b</u> <u>d21a5a5aa3cfa5f49277</u> | + 1.00000000 BTC | ✓ |
| 386 | 2019-05-31 11:27:05 | <u>c537af81f220579d14ea53</u> <u>c9dc508d1e9b1b446fbbdc</u> <u>1ee6a9796f4a4ed281e3</u> | - 0.07100000 BTC | ✓ |
| 387 | 2019-05-31 11:27:05 | <u>97ed898a36b309333317f3</u> <u>268d63292644fcf110e060</u> <u>239dbbba9f13bea5772e</u> | - 0.06800000 BTC | ✓ |
| 388 | 2019-05-31 11:27:05 | <u>97ed898a36b309333317f3</u> <u>268d63292644fcf110e060</u> <u>239dbbba9f13bea5772e</u> | - 0.02820000 BTC | ✓ |
| 389 | 2019-05-31 11:27:05 | <u>97ed898a36b309333317f3</u> <u>268d63292644fcf110e060</u> <u>239dbbba9f13bea5772e</u> | - 0.06600000 BTC | ✓ |
| 390 | 2019-05-31 11:27:05 | <u>97ed898a36b309333317f3</u> <u>268d63292644fcf110e060</u> <u>239dbbba9f13bea5772e</u> | - 0.06800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-05-31 11:15:12 | <u>3ef76ec37fdfff08e83d20</u> <u>a27215f39aeb97f723e513</u> <u>eaafd56b0e3ca7be4dd1</u> | + 0.06800000 BTC | ✓ |
| 392 | 2019-05-31 11:15:12 | <u>e278585a48ac2044825caf</u> <u>05d89b3c978c4726df3ad8</u> <u>53b98d9a0807f508ea44</u> | + 0.02820000 BTC | ✓ |
| 393 | 2019-05-31 11:15:12 | <u>9a9aa6f65b7693eb74fbf9</u> <u>511e436ec4d0aedca823b7</u> <u>fecde900a1542575dd1f</u> | + 0.06600000 BTC | ✓ |
| 394 | 2019-05-31 11:15:12 | <u>9a3c6a621a7e027d52d7ed</u> <u>58c18c4a99a526957cf91e</u> <u>551ad2287a3616d11318</u> | + 0.06800000 BTC | ✓ |
| 395 | 2019-05-31 10:52:55 | <u>d13ca54677d3ef8d578443</u> <u>ee98d2d6dd5ebfa694e7bd</u> <u>b5005d127fb1688720bb</u> | + 0.07100000 BTC | ✓ |
| 396 | 2019-05-31 06:45:42 | <u>9471386ecd78817787ed10</u> <u>0bb5a234c4ebbdebe794b9</u> <u>87243c5ecb0d7e3a9235</u> | + 0.01660125 BTC | ✓ |
| 397 | 2019-05-30 02:34:33 | <u>af7130bfeadf1ff9d543cc</u> <u>f75b2da0b894f96158f7d9</u> <u>e8a8493d3981a8ae5cee</u> | - 0.01570617 BTC | ✓ |
| 398 | 2019-05-30 02:24:09 | <u>b81c6ee095978a46ff2556</u> <u>be75ac818ed79e8b28f2b5</u> <u>c4c7d2ec356e7c9ffa9f</u> | + 0.01570617 BTC | ✓ |
| 399 | 2019-05-29 06:01:23 | <u>b1dec07ba5b2003189a1ce</u> <u>293bc51b3457fea92c2342</u> <u>400f09098eb415c1e004</u> | - 0.01650103 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2019-05-29 05:51:17 | <u>dd051f58925d6888e1629d8efdd9637d1ee2126e4e6cd7099e7a43357602d979</u> | + 0.01650103 BTC | ✓ |
| 401 | 2019-05-28 02:47:15 | <u>36b8c970a43c3dece1c0ea95b6a4efb210a3b2fcf31159adf084e20430a992b8</u> | - 0.01102265 BTC | ✓ |
| 402 | 2019-05-28 02:35:10 | <u>de0abacce03f59059ff3828b89e8a319602d0459c3d70748a0f2edf7727a1864</u> | + 0.01102265 BTC | ✓ |
| 403 | 2019-05-27 04:16:16 | <u>47ee44991718853632052bfa2d2e39f82d24935d9977daaa02819e6d7a111160</u> | - 0.01309817 BTC | ✓ |
| 404 | 2019-05-27 03:00:36 | <u>46addb00bf2b1d6e576e58c365f13290896b60fb76dfc4082c904ac6609398aa</u> | + 0.01309817 BTC | ✓ |
| 405 | 2019-05-26 04:34:40 | <u>484d284390abea688239be50f6d6f130a3a4ce663f8921acdd1a495def3eba2a</u> | - 0.01730113 BTC | ✓ |
| 406 | 2019-05-26 04:20:56 | <u>f6e88d7db241be30ebe2ccfc08394d78b33650ea9dbc30e86e1569e9818c74ea</u> | + 0.01730113 BTC | ✓ |
| 407 | 2019-05-25 03:03:42 | <u>7210700b6723fc5b94727798a0d21beb41b75a0ca13e4bf55aae2f23d2b23d85</u> | - 0.01575741 BTC | ✓ |
| 408 | 2019-05-25 02:45:49 | <u>1337c2560e8b1927e96a96b0360e42e9d07611bfec8264e7ed643f61e5883d7a</u> | + 0.01575741 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 409 | 2019-05-24 02:53:30 | <u>c2d3322cbaad4959d64d5c5377e37484aaeb0ad84d6f4a7ce63b4b4e436c79c3</u> | - 0.01428037 BTC | ✓ |
| 410 | 2019-05-24 02:38:52 | <u>33b3efa22a1853f77851f6e14412a391faa99f8e620190f7fc72a0b3332860e1</u> | + 0.01428037 BTC | ✓ |
| 411 | 2019-05-23 03:09:11 | <u>6cb7bf4a9b8013218822aed4b2e9b8ed5f4065c004e4378a58669edb751ca819</u> | - 0.01435795 BTC | ✓ |
| 412 | 2019-05-23 02:55:02 | <u>37f311232981ceafede5c0e8e9246240816b22426aed5706ccb67222069a5993</u> | + 0.01435795 BTC | ✓ |
| 413 | 2019-05-22 16:03:22 | <u>e76787dd2f85d1f91ae67ec99681070232a82758f0629e0c1c0d3d5e048e54d7</u> | - 0.01567531 BTC | ✓ |
| 414 | 2019-05-22 06:31:11 | <u>3bfc274b1cb26db3bf628895dee9b713c0cd61f9a5650023da557c444383cdc1</u> | + 0.01567531 BTC | ✓ |
| 415 | 2019-05-21 04:50:23 | <u>40b27d4318be24d596842e694940f989a2df1fa549ca0f7dffffa12db1665fc55</u> | - 0.01498539 BTC | ✓ |
| 416 | 2019-05-21 02:50:32 | <u>e16c54550bf95621a372630df12993fff19ca268fe87c87f4636ffb6f91c66da</u> | + 0.01498539 BTC | ✓ |
| 417 | 2019-05-20 04:12:16 | <u>83756df2ed82ecef9db8e8d1fb2bc99f5863b65d61bc27632fc24f906ce7d6fb</u> | - 0.01479473 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2019-05-20 03:17:51 | <u>935a9425aa50ada63128f2</u> <u>75d677878073a78a52036c</u> <u>7a5518683b671b5b52a1</u> | + 0.01479473 BTC | ✓ |
| 419 | 2019-05-19 05:03:48 | <u>4ca81721855a453d56c28d</u> <u>80fc652392d842c83aa637</u> <u>a917c99ef5adbc96ebc0</u> | - 0.01413255 BTC | ✓ |
| 420 | 2019-05-19 03:08:54 | <u>9cf798da15fa1e18d613b9</u> <u>2c760000ad4bc139ed3881</u> <u>c02fe23a956feaa1ad9c</u> | + 0.01413255 BTC | ✓ |
| 421 | 2019-05-18 06:29:15 | <u>2ee5e672db42c05a4b7ba0</u> <u>3b54e83d512db4cc8c06da</u> <u>8bff984751dcbe0a9904</u> | - 0.01526356 BTC | ✓ |
| 422 | 2019-05-18 03:51:39 | <u>4d5d1af13448df8f97f56d</u> <u>aa556c884d28fc1c314282</u> <u>241c63130be36c4c5ba7</u> | + 0.01526356 BTC | ✓ |
| 423 | 2019-05-17 10:11:48 | <u>bf1ce4ae5f22c8871f5bf6</u> <u>14288a885e8ec0a9461008</u> <u>b9d1e0a65ebc72fc6c20</u> | - 0.01547488 BTC | ✓ |
| 424 | 2019-05-17 07:52:18 | <u>f6bd7e5b4e02149f1503b5</u> <u>4f52a243f02e56b1e807e3</u> <u>cd81e49fb50b7a6afd5e</u> | + 0.01547488 BTC | ✓ |
| 425 | 2019-05-16 06:39:58 | <u>b9f5ee8de6e8fbeed3e2bb</u> <u>109920e9f048c50c4e6a85</u> <u>cdee396f6839fc0b325f</u> | - 0.01504444 BTC | ✓ |
| 426 | 2019-05-16 06:39:58 | <u>b9f5ee8de6e8fbeed3e2bb</u> <u>109920e9f048c50c4e6a85</u> <u>cdee396f6839fc0b325f</u> | - 0.01590346 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2019-05-16 02:55:18 | <u>6a331df9f917e31c1af023</u> <u>dcd86a12761ff7dd7467b3</u> <u>9e7a09404279bcbd4198</u> | + 0.01504444 BTC | ✓ |
| 428 | 2019-05-15 02:50:49 | <u>07a62fa55e8c6b9ec334dd</u> <u>05d9bde9a17d1f3b38bb02</u> <u>961fe6bd2de4963af7e1</u> | + 0.01590346 BTC | ✓ |
| 429 | 2019-05-14 03:25:28 | <u>14013b027331e3eaf3abc6</u> <u>3ff36deac7f4fe13430b8a</u> <u>fb18e88eefc93b7fcf</u> | - 0.01635523 BTC | ✓ |
| 430 | 2019-05-14 02:59:24 | <u>4aa9ebd32ecfab873da229</u> <u>108e7c95ab7c909af6c0ca</u> <u>ccc4c954d564f91e7d19</u> | + 0.01635523 BTC | ✓ |
| 431 | 2019-05-13 04:49:28 | <u>49f224d581a1fc61914fc0</u> <u>fb14d2b4daf207ffd13e01</u> <u>5917546ecd2d2840826e</u> | - 0.01641769 BTC | ✓ |
| 432 | 2019-05-13 02:18:54 | <u>619ed9192fbd46b740ac97</u> <u>d5076f51a89231fca2607a</u> <u>be539486689da944bbf4</u> | + 0.01641769 BTC | ✓ |
| 433 | 2019-05-12 05:57:17 | <u>610ec2f37f2624ffa5f594</u> <u>65d60565c4d0646092e243</u> <u>571998a75065c2927b54</u> | - 0.01615828 BTC | ✓ |
| 434 | 2019-05-12 05:10:55 | <u>d0f833c14a08ea372e4858</u> <u>d9c5098e15ddaafb284536</u> <u>26f10e890b199ef0dc09</u> | + 0.01615828 BTC | ✓ |
| 435 | 2019-05-11 08:52:02 | <u>14fd4e8954950424fe476e</u> <u>8b472ca0e3c10dda64eb79</u> <u>21b9187e84794436fa7e</u> | - 0.01579947 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2019-05-11 05:27:08 | <u>f7f33e3f7acfe580354dc8e61b13bcc69f5dcda88792fd5dc52cf80e8eaf33f</u> | + 0.01579947 BTC | ✓ |
| 437 | 2019-05-10 06:39:23 | <u>38d8303a5e509426010cf9a4dd44335ace2986499fec40ff76aa192e4b4e7811</u> | - 0.01226410 BTC | ✓ |
| 438 | 2019-05-10 03:29:51 | <u>c0f7f7aeb120da012eb0b32d363e84a7ce135b549ef353b066d8e8973753a71</u> | + 0.01226410 BTC | ✓ |
| 439 | 2019-05-09 08:08:53 | <u>464aeabb3768ed54e0438f22ec887fe9a2cb15626cdf4e6587aa930424e2a2f3</u> | - 0.01552494 BTC | ✓ |
| 440 | 2019-05-09 02:42:42 | <u>67226e41006af5181cbe7daa8f2bb17c6969b03604ba2483634317b8d5ffd734</u> | + 0.01552494 BTC | ✓ |
| 441 | 2019-05-08 09:54:50 | <u>ca6697ab1b3008a92dd96f3cab5bdad20033def85f77c10aa6e5e78dceca4075</u> | - 0.01541535 BTC | ✓ |
| 442 | 2019-05-08 02:23:18 | <u>7121003ce3e5182215925b13b367fee4b0458ac308db4e9092190e3f015e69e2</u> | + 0.01541535 BTC | ✓ |
| 443 | 2019-05-07 12:17:13 | <u>128005a6695dfe6ee9f32c66238e58f7f4323b5ce0624f0276f76865bb3f0bea</u> | - 0.01537352 BTC | ✓ |
| 444 | 2019-05-07 03:56:37 | <u>acac38a2a39d5e122080bf43fd67a873f4bc55f06b585a0e5b88085719abfae6</u> | + 0.01537352 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2019-05-06 11:02:18 | <u>1b35c63370a8dd8b0bd5d38649f83c0bb2d5f723af5a976d5e846efc4db220d8</u> | - 0.01529621 BTC | ✓ |
| 446 | 2019-05-06 02:44:32 | <u>f68689c32e1f75100594a8956685f206945f235dd745bc8e3005f7f53ac4453e</u> | + 0.01529621 BTC | ✓ |
| 447 | 2019-05-05 15:32:58 | <u>16d7d831d2c558aaf9541d2fca9afbf3216b64514462f8689ccb807b1251722b</u> | - 0.03178366 BTC | ✓ |
| 448 | 2019-05-05 04:04:20 | <u>dd748a7d47f30ff8904b9d7d8c1584973f8ee35d15cf84206c36480f7fb5adfb</u> | + 0.03178366 BTC | ✓ |
| 449 | 2019-05-03 21:36:12 | <u>db134f0f0419c4838a6d95fb61c93cca08dec00d68099b06ba811e3c83eda649</u> | - 0.01579215 BTC | ✓ |
| 450 | 2019-05-03 03:59:07 | <u>3c9d2b66148ea6f0d6ef5afa3ec1876e850f67a5b9387a46cfc736977ae6fa57</u> | + 0.01579215 BTC | ✓ |
| 451 | 2019-05-02 23:41:23 | <u>252c1005e99e78f8ec25ba8600561e05f998ac367497b434f9aaffad3162251a</u> | - 0.01670256 BTC | ✓ |
| 452 | 2019-05-02 03:08:11 | <u>acbe58cb306149c9aefdd3173a32b2d079fad305a988202a7e2ba44b591e9bcd</u> | + 0.01670256 BTC | ✓ |
| 453 | 2019-05-02 00:17:40 | <u>556325b791febf6081696a8d5f3973d4122f24c1ee9f3b91d0099ed11a1ce551</u> | - 0.01541916 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2019-05-02 00:17:40 | <u>556325b791febf6081696a8d5f3973d4122f24c1ee9f3b91d0099ed11a1ce551</u> | - 0.01633414 BTC | ✓ |
| 455 | 2019-05-01 02:17:26 | <u>ddcb18845a549ff5eb744b991fd1f45d5e52e8ac8e237a56008c9310daa75bd8</u> | + 0.01541916 BTC | ✓ |
| 456 | 2019-04-30 05:46:10 | <u>7d904fc4b3d7f083d8c3fd1964610d03aa345a05e0bea10a907366ff62257449</u> | + 0.01633414 BTC | ✓ |
| 457 | 2019-04-29 15:09:38 | <u>b1e3bb56b23ae1a1dd1ddd63767bc0d317f151203d2fc70dee9c2d0850a8ab5e</u> | - 0.01572914 BTC | ✓ |
| 458 | 2019-04-29 15:09:38 | <u>b1e3bb56b23ae1a1dd1ddd63767bc0d317f151203d2fc70dee9c2d0850a8ab5e</u> | - 0.01575657 BTC | ✓ |
| 459 | 2019-04-29 15:09:38 | <u>b1e3bb56b23ae1a1dd1ddd63767bc0d317f151203d2fc70dee9c2d0850a8ab5e</u> | - 0.01594208 BTC | ✓ |
| 460 | 2019-04-29 15:09:38 | <u>b1e3bb56b23ae1a1dd1ddd63767bc0d317f151203d2fc70dee9c2d0850a8ab5e</u> | - 0.01646892 BTC | ✓ |
| 461 | 2019-04-29 15:09:38 | <u>b1e3bb56b23ae1a1dd1ddd63767bc0d317f151203d2fc70dee9c2d0850a8ab5e</u> | - 0.01664300 BTC | ✓ |
| 462 | 2019-04-29 02:23:56 | <u>37385036e7f98c3ecadec6112e8e065f9cb130d1f079d7d874aecbacb06c647d</u> | + 0.01572914 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 463 | 2019-04-28 04:38:46 | <u>4fe255fbc0f1055526216c</u> <u>d28768a99aa35702c2a26f</u> <u>054e304580f5faefd889</u> | + 0.01575657 BTC | ✓ |
| 464 | 2019-04-27 03:28:24 | <u>b17078f972ac5cd91953a2</u> <u>165fde14f2c0ae6f97681d</u> <u>4f1e2710db582348ec18</u> | + 0.01646892 BTC | ✓ |
| 465 | 2019-04-26 03:06:22 | <u>4c15fbfb7811f4631fb265a</u> <u>58b8470c51c6348fac7835</u> <u>5d4b20473e5585144542</u> | + 0.01594208 BTC | ✓ |
| 466 | 2019-04-25 05:01:51 | <u>803427ef5aff1e182efcbd</u> <u>39a85fd836ef6af7940f17</u> <u>51619a80a053a1b6be33</u> | + 0.01664300 BTC | ✓ |
| 467 | 2019-04-24 07:04:45 | <u>ede19fcbf25e4d3f42cd38</u> <u>2b9ce107697411a9956189</u> <u>45903656ac1f1ae8d412</u> | - 0.01630684 BTC | ✓ |
| 468 | 2019-04-24 07:02:10 | <u>5b4a5dbeb316e1fdb79871</u> <u>9c7c23d62d4139e02ccc53</u> <u>c8ae7fc719f86a0b0522</u> | - 0.01611081 BTC | ✓ |
| 469 | 2019-04-24 02:48:10 | <u>be2ba618b7b6175afcc244</u> <u>b5ec9ad9f3f4fc07b65eca</u> <u>c5c68a1117af473cd9b1</u> | + 0.01630684 BTC | ✓ |
| 470 | 2019-04-23 02:25:43 | <u>7062b84e4fa0c29ad81413</u> <u>20406310bb29a2e7c9c3ca</u> <u>57fca10133439afcbfd0</u> | + 0.01611081 BTC | ✓ |
| 471 | 2019-04-22 16:15:30 | <u>500813638fb343cf332ffc</u> <u>9829611be30bb37cd211d7</u> <u>c625033c0c1c4166c2d9</u> | - 0.01559610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2019-04-22 05:37:24 | <u>5e4130426820dd6cd072c964c9197ef763a7688262e56e08f9c5d1293f1915b6</u> | + 0.01559610 BTC | ✓ |
| 473 | 2019-04-21 04:05:35 | <u>dcaed485d027685d505928e9cab173be398c726fce6cd9bcc0579789d031f108</u> | - 0.02542792 BTC | ✓ |
| 474 | 2019-04-21 03:01:42 | <u>61fd525de7961e4026b0900e14d5ea56d587b2d958800e70d7719cfed98ce31a</u> | + 0.02542792 BTC | ✓ |
| 475 | 2019-04-20 08:39:15 | <u>3108442e65101cddd34ccfef7967e812c157b2480041d9d3a8f3a8c9cbc566c0</u> | - 0.12300000 BTC | ✓ |
| 476 | 2019-04-20 06:34:26 | <u>469996a94add53aa05cb193c72020b131dab4cf285215076530fd60b11e78dbb</u> | + 0.12300000 BTC | ✓ |
| 477 | 2019-04-19 08:46:52 | <u>4ef6b3796e8759f1c655d2082508425b01e4092c8ea113e9904b625e2221c002</u> | - 0.02538251 BTC | ✓ |
| 478 | 2019-04-19 05:37:24 | <u>04c71fa47b8a36d4302c46b5dded95cb71d725b2da270d13e3de4e8823903787</u> | + 0.02538251 BTC | ✓ |
| 479 | 2019-04-17 17:20:19 | <u>70dee84d7606785b53fa2f0611e541f7d336fe0d7304f15f7e486ca491ae8a98</u> | - 0.02251081 BTC | ✓ |
| 480 | 2019-04-17 03:24:53 | <u>fa7a1f78deb9f1d763ff9ec5a42a2f90d3d82749a932c28bb3b996e3e3056d26</u> | + 0.02251081 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2019-04-15 05:54:46 | <u>28afdb19ccc9c28b8e94dc</u> <u>293da85a971f1caa8ef151</u> <u>1d898f185ba1f30d6df9</u> | - 0.01670406 BTC | ✓ |
| 482 | 2019-04-15 05:24:51 | <u>ee9cd273f3017c7f844631</u> <u>4283529e78a7d163ed4d5d</u> <u>477fb67aac14a00ab644</u> | + 0.01670406 BTC | ✓ |
| 483 | 2019-04-14 05:33:59 | <u>1b596d2d4fc1dca4b70fc6</u> <u>9069d5f55a4ffafb2d4ba6</u> <u>b1346f5404959667084c</u> | - 0.01618146 BTC | ✓ |
| 484 | 2019-04-14 03:43:28 | <u>6ecd4f5714506db6418c0b</u> <u>aecc867510879d72245086</u> <u>ddec3db3391df364cb31</u> | + 0.01618146 BTC | ✓ |
| 485 | 2019-04-13 03:54:55 | <u>89f8c4a7ba5a413cd38054</u> <u>0300eaf43fccd4ada0d8d6</u> <u>a07976dd99e985216642</u> | - 0.01783850 BTC | ✓ |
| 486 | 2019-04-13 02:41:37 | <u>abe93281ebbef1f9af02ee</u> <u>0c29296288643635636b23</u> <u>41ccc6628be85058b81e</u> | + 0.01783850 BTC | ✓ |
| 487 | 2019-04-12 03:40:47 | <u>05dadb716c8b9986d23064</u> <u>63c638729418dffdea5ec6</u> <u>96a7a160785c44be63f1</u> | - 0.01718716 BTC | ✓ |
| 488 | 2019-04-12 03:40:47 | <u>05dadb716c8b9986d23064</u> <u>63c638729418dffdea5ec6</u> <u>96a7a160785c44be63f1</u> | - 0.05800000 BTC | ✓ |
| 489 | 2019-04-12 03:26:05 | <u>4979a8f66c8b41551bc062</u> <u>333dcdeae1b999f802a287</u> <u>e780b3c45f561770a161</u> | + 0.05800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2019-04-12 02:45:52 | <u>bd56615b91e40c38d8714d</u> <u>981843148aeec1fac35de2</u> <u>56d73da10a6bf6c9126a</u> | + 0.01718716 BTC | ✓ |
| 491 | 2019-04-11 06:39:15 | <u>82662fdd199686dec4ef4c</u> <u>29e76b20588acd5345f8ce</u> <u>3205dcf1493d40f35dce</u> | - 0.01688640 BTC | ✓ |
| 492 | 2019-04-11 03:49:44 | <u>8d4d8c7404f3bfaf846d1f</u> <u>d45ff6b6e2cfa7a58df2dc</u> <u>286c17f96d9ba68a037e</u> | + 0.01688640 BTC | ✓ |
| 493 | 2019-04-10 05:29:41 | <u>391da4f3528d270fbbb3f5</u> <u>f707c47fd929cc18664e5f</u> <u>41b1669872458f70421c</u> | - 0.01746672 BTC | ✓ |
| 494 | 2019-04-10 03:18:49 | <u>ea5da9625647967a5d72e1</u> <u>d545503372240eb2d11c3a</u> <u>0d4909125e378b6318fb</u> | + 0.01746672 BTC | ✓ |
| 495 | 2019-04-09 03:24:34 | <u>0183a989df30edb6f8f8e8</u> <u>6f021c17e518e9b14984f8</u> <u>f2728d553cdc91ac3bdd</u> | - 0.01776332 BTC | ✓ |
| 496 | 2019-04-09 02:31:28 | <u>102061ea996ddd6bb1e7bb</u> <u>61ea726ea00ad43bc34c3e</u> <u>f5e84632ba65955056b9</u> | + 0.01776332 BTC | ✓ |
| 497 | 2019-04-08 04:08:36 | <u>9abe4af139a52d1f6f9331</u> <u>cf78a053086feafcceb01</u> <u>a2205db5b10c5fe1f483</u> | - 0.01699336 BTC | ✓ |
| 498 | 2019-04-08 03:26:01 | <u>1410a6980d709395188126</u> <u>ee7777678cab46133869c9</u> <u>723a23a9ff7a28d520b7</u> | + 0.01699336 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2019-04-07 05:16:32 | <u>308c024f9c847e27a41619</u> <u>40f4efa3c434f85caa55b6</u> <u>2524e04e1d161d1953e6</u> | - 0.01668895 BTC | ✓ |
| 500 | 2019-04-07 02:41:49 | <u>c726b9331b83586175ed52</u> <u>6c386ed59f4ea34c8e35cf</u> <u>1e689422045b738437cb</u> | + 0.01668895 BTC | ✓ |
| 501 | 2019-04-06 02:59:17 | <u>210d1fcbb87fc1b174fc89</u> <u>4ea73d345bc8e9315867cd</u> <u>01ffd281dd56b349f1ac</u> | - 0.01731630 BTC | ✓ |
| 502 | 2019-04-06 02:15:22 | <u>c87d356e6378070492268a</u> <u>6f98d0b852ebb5fe4b7631</u> <u>ba2ae8bf77cae1d5b5b2</u> | + 0.01731630 BTC | ✓ |
| 503 | 2019-04-05 09:45:02 | <u>028911173fcc9c1364f707</u> <u>a7d0ceaf192b24d5b34c5c</u> <u>6d9449ad1e5626454536</u> | - 0.01653605 BTC | ✓ |
| 504 | 2019-04-05 06:06:06 | <u>ad721823be03c873ef1239</u> <u>1af184b0ffdf1572c08895</u> <u>43c640e66ee8676dc114</u> | + 0.01653605 BTC | ✓ |
| 505 | 2019-04-05 03:34:15 | <u>7e07560f917b8636bd56c0</u> <u>c19a5fdd22d5d9d22186e8</u> <u>613fc30319910ad44b76</u> | - 0.01641303 BTC | ✓ |
| 506 | 2019-04-04 05:18:30 | <u>32c45532062bc3dc433c1f</u> <u>7ac5176bbf03447f6bc2a0</u> <u>720c9c85f23c9e271687</u> | - 0.01697533 BTC | ✓ |
| 507 | 2019-04-04 03:16:06 | <u>0293cd75990ccb614c7028</u> <u>0d39201628f919765430e1</u> <u>b1a0b72555ca74963580</u> | + 0.01697533 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2019-04-04 03:14:22 | <u>e50a2f5ddfe93c0575a646</u> <u>db1403ae18cab653913a91</u> <u>0b99b95073dd8dd6a04a</u> | - 0.01655054 BTC | ✓ |
| 509 | 2019-04-03 04:03:44 | <u>19a7216eafd792475428b6</u> <u>6a1a5b288bdf0d2da11eba</u> <u>00c29e1a351695b480dd</u> | + 0.01655054 BTC | ✓ |
| 510 | 2019-04-02 08:27:41 | <u>2b3a6213ede06d3c200f4f</u> <u>5714fb18f75ee2425676e7</u> <u>32402bb409afe76c1cd0</u> | - 0.01654546 BTC | ✓ |
| 511 | 2019-04-02 03:44:39 | <u>63a41818b00fe1f161e752</u> <u>bf32a09235502c23d8c268</u> <u>8ec63f30c3a1c7624e81</u> | + 0.01654546 BTC | ✓ |
| 512 | 2019-04-01 06:09:08 | <u>b8ef0b329f7d5727e6994a</u> <u>c8ba3e957501e255cb4e37</u> <u>062613f9d5f17533a0ee</u> | + 0.01641303 BTC | ✓ |
| 513 | 2019-03-31 04:13:57 | <u>4d81e744f4995de2a240c1</u> <u>9884802f9039a1d46a392a</u> <u>c18bd8f4a39f0c960bc8</u> | - 0.01650225 BTC | ✓ |
| 514 | 2019-03-31 03:07:03 | <u>33d89916d8c26c46c4b9af</u> <u>ee3c5beb88af3862d315d8</u> <u>265b1eca24771cbaebba</u> | + 0.01650225 BTC | ✓ |
| 515 | 2019-03-30 07:28:31 | <u>1b9a461828dd21c384e1cd</u> <u>23a45d62639d1d5762a676</u> <u>b1a34c43d13b836f76af</u> | - 0.01647690 BTC | ✓ |
| 516 | 2019-03-30 03:39:47 | <u>92907ba5f30ae1fa41978a</u> <u>57d918fd6f36fe4787a2ca</u> <u>66230bdd308b47b33ad4</u> | + 0.01647690 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2019-03-29 03:37:07 | <u>03fb71095da9d3f53f6776</u> <u>514a9f22a0182e9115e7f5</u> <u>616c9f116f114e494383</u> | - 0.01674131 BTC | ✓ |
| 518 | 2019-03-29 02:55:10 | <u>7ec7982ff8c6eb8a6749d1</u> <u>504b749518c88814952a70</u> <u>912c603808bebb4706f2</u> | + 0.01674131 BTC | ✓ |
| 519 | 2019-03-28 05:22:36 | <u>658b63d7e3a116206eb3be</u> <u>5758343711b776a191d8c5</u> <u>47fa04845ce87864b548</u> | - 0.01611783 BTC | ✓ |
| 520 | 2019-03-28 03:36:17 | <u>122378ce1b1324abce58aa</u> <u>39e1d05ffbe6ca4ac36cd3</u> <u>d0dfa1be189e0d000bcc</u> | + 0.01611783 BTC | ✓ |
| 521 | 2019-03-27 08:20:00 | <u>701c908abce4196e12e6e0</u> <u>01b412d7daa575c1fb661c</u> <u>4a16aeb9b5648aae2c5f</u> | - 0.01618579 BTC | ✓ |
| 522 | 2019-03-27 05:38:50 | <u>668114259ffa7154a24664</u> <u>bab37ef0f50a3f3640f6d6</u> <u>166733ccdba068c185fd</u> | + 0.01618579 BTC | ✓ |
| 523 | 2019-03-26 06:08:38 | <u>3bb7b6926a903a9a00433f</u> <u>35c2b30daace4ed6d18db0</u> <u>252b25426864fb6cf1c7</u> | - 0.01615098 BTC | ✓ |
| 524 | 2019-03-26 02:18:57 | <u>427faf4433a5e8122d553d</u> <u>32cae3e937e23543d2c0c9</u> <u>0404e8d585c6d778ae43</u> | + 0.01615098 BTC | ✓ |
| 525 | 2019-03-25 06:21:39 | <u>253dd480419f3716d7c7f3</u> <u>572e56719fccebad9a5e52</u> <u>6736d5cdb060f0f65ab7</u> | - 0.01571694 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2019-03-25 02:18:31 | <u>0d5b2b2751a7450e43c2279ef70e6bac404e47c6afe0af867dc9911dff876ef2</u> | + 0.01571694 BTC | ✓ |
| 527 | 2019-03-24 06:10:25 | <u>824d646e7c2728f8f0e1987d130db8db81039dd1b56e84263785a12a200d984b</u> | - 0.01657016 BTC | ✓ |
| 528 | 2019-03-24 02:17:22 | <u>d7c9d30b1e0c3641a8ca95d9e20bfb8c90812b821f6dda54e50e2785dcd2a131</u> | + 0.01657016 BTC | ✓ |
| 529 | 2019-03-23 03:45:11 | <u>25ac2383e00ce58e7ee81bb87c03944fed89dbc470f1850a430ccf9e5f2df248</u> | - 0.01700484 BTC | ✓ |
| 530 | 2019-03-23 02:15:01 | <u>d30f5415c77d35c598d5466ea14f64b1e539a983fb4bedacccdca60e63b8900a</u> | + 0.01700484 BTC | ✓ |
| 531 | 2019-03-22 05:30:57 | <u>09e78f90ddb5306fd3f5124f95a489641456370c0bb34f8e9fd4b4a417e650b5</u> | - 0.01700214 BTC | ✓ |
| 532 | 2019-03-22 02:20:38 | <u>49c32431ec3de95e4c7d3d0a52f61a3e742c5fdf370d244d7438ba1a459fe147</u> | + 0.01700214 BTC | ✓ |
| 533 | 2019-03-21 08:28:40 | <u>35905237af895b7b65f0f3cd3e85f3b9aaaf24adeab7e67c16bc60433d3ad0ad</u> | - 0.01619528 BTC | ✓ |
| 534 | 2019-03-21 03:36:06 | <u>deed0d91e599cbc6da9b87bd789b0de32238b02b4624ec279b28d617e0bcb800</u> | + 0.01619528 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2019-03-19 06:24:59 | <u>318b8408ba415254a16d60</u> <u>78b8c4b29086b535bee432</u> <u>739a9dbc2b1dca91fb8c</u> | - 0.01626576 BTC | ✓ |
| 536 | 2019-03-19 02:46:19 | <u>f4b874b0b128411873e85a</u> <u>122f9440a53c83685cd19d</u> <u>defbefc6e031491dafd5</u> | + 0.01626576 BTC | ✓ |
| 537 | 2019-03-18 02:27:28 | <u>c479746c4e82a387ddedf6</u> <u>e0577b6326d15636f7f72d</u> <u>a867772998eee322eea7</u> | - 0.01669120 BTC | ✓ |
| 538 | 2019-03-18 02:17:04 | <u>c763a3d2707b9534c12262</u> <u>814b1e224523d2db78f111</u> <u>25b65bbfd7f5e96f120d</u> | + 0.01669120 BTC | ✓ |
| 539 | 2019-03-17 02:28:30 | <u>a0833258286540adbacae7</u> <u>10158279fc89c6f799f87e</u> <u>14e19fedf23f52eb8151</u> | - 0.01687877 BTC | ✓ |
| 540 | 2019-03-17 02:13:14 | <u>2356734c63650e6135d68c</u> <u>13d29f424ec4ca2a93a8eb</u> <u>c1b9983225b193a6ee11</u> | + 0.01687877 BTC | ✓ |
| 541 | 2019-03-16 06:04:37 | <u>752575aad91220808ffa8b</u> <u>5d6b2aecbe3e8e1cace0db</u> <u>336ea1c85df975ab4008</u> | - 0.01700002 BTC | ✓ |
| 542 | 2019-03-16 02:37:48 | <u>54448948f5b7e4d64d9911</u> <u>a96bf48fafe3088b7fd1cf</u> <u>ea33585a0d84b638ea71</u> | + 0.01700002 BTC | ✓ |
| 543 | 2019-03-15 04:45:40 | <u>73f471d650328b55a8faac</u> <u>c6f2ea29b1af6cdd04f59b</u> <u>85327768898a76524632</u> | - 0.01638313 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 544 | 2019-03-15 04:45:40 | <u>73f471d650328b55a8faac</u> <u>c6f2ea29b1af6cdd04f59b</u> <u>85327768898a76524632</u> | - 0.01729028 BTC | ✓ |
| 545 | 2019-03-15 02:58:14 | <u>59b9f34f662f6edddcde26</u> <u>dab841e138277e254c43c0</u> <u>71e38cbeea44603d3b0a</u> | + 0.01729028 BTC | ✓ |
| 546 | 2019-03-14 05:00:12 | <u>36fd7a477d5942ed1134fa</u> <u>fed6567528e18eba3398e4</u> <u>640a946950535965a174</u> | + 0.01638313 BTC | ✓ |
| 547 | 2019-03-13 07:10:08 | <u>a2e240e6bd526ed4060e0e</u> <u>b2885b4c4bf22eba70c3ef</u> <u>34eea808e88ee371e635</u> | - 0.01619333 BTC | ✓ |
| 548 | 2019-03-13 03:18:51 | <u>a62eb6929dab44be4df723</u> <u>d6f18005c657b76924fa02</u> <u>53a0ea62f004c721cb66</u> | + 0.01619333 BTC | ✓ |
| 549 | 2019-03-12 05:14:22 | <u>70d069aec82a93043f68d4</u> <u>58671911acec70554415d2</u> <u>9bba5f87f7af9a4e7a1b</u> | - 0.01510091 BTC | ✓ |
| 550 | 2019-03-12 03:45:03 | <u>7167271f84a22a9ce2be09</u> <u>14a295ef403232b71de129</u> <u>6a3fdeddbda8450102b6e</u> | + 0.01510091 BTC | ✓ |
| 551 | 2019-03-10 08:05:40 | <u>c2fe92f13fc112f635012c</u> <u>1baf605c786f04371f31f5</u> <u>4db1c642e2a5e6db4570</u> | - 0.01639779 BTC | ✓ |
| 552 | 2019-03-10 02:18:44 | <u>a6be9948c1fe74a4b3a9f7</u> <u>fc42773c61b59761ed2266</u> <u>23e5fa515ce478a77e5a</u> | + 0.01639779 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2019-03-09 06:15:25 | <u>84818cc4ade1b2e57cdda8</u> <u>dbd69dbdf6d5d8c11f1604</u> <u>34a8251b4e35fbfaad6e</u> | - 0.01699585 BTC | ✓ |
| 554 | 2019-03-09 03:56:41 | <u>036d973904de9f601c28a3</u> <u>22b6f4680c9da2bb70fe2f</u> <u>056b1534e398bcd89e6a</u> | + 0.01699585 BTC | ✓ |
| 555 | 2019-03-08 04:31:21 | <u>2b0326e5f4fd9fdec7a5d5</u> <u>bd1ba93bf7b520c5edf88c</u> <u>bb7fe4553eb501e0906c</u> | - 0.01155855 BTC | ✓ |
| 556 | 2019-03-08 02:14:45 | <u>52e3744a82d7bcdf4b2eba</u> <u>06a1e23c1352f9e8e703a8</u> <u>518254021202ce1dfddf</u> | + 0.01155855 BTC | ✓ |
| 557 | 2019-03-07 16:59:00 | <u>a1216db682861a5f2ad1c8</u> <u>aa80c1650c04bab126ae00</u> <u>a4d3050cadba33eebf94</u> | - 0.02297174 BTC | ✓ |
| 558 | 2019-03-07 10:19:46 | <u>06f53e3bf0a3f3353f2941</u> <u>15aebc456e41b847a8b01a</u> <u>429bee90c77f77eaa337</u> | + 0.02297174 BTC | ✓ |
| 559 | 2019-03-06 03:42:40 | <u>dfe5d1408184f769681a0b</u> <u>910bbdf9ca16dd8d05ad68</u> <u>f1b2187666a0f115e55e</u> | - 0.01711939 BTC | ✓ |
| 560 | 2019-03-06 02:15:45 | <u>428eddbc918c2411cad89d</u> <u>f10d8caa7903391519aa6e</u> <u>54ee57e612d41ca03b45</u> | + 0.01711939 BTC | ✓ |
| 561 | 2019-03-05 03:52:15 | <u>c784b748c970041945176d</u> <u>87ec0fb0338a61f2b224eb</u> <u>732162776171b53c13b0</u> | - 0.01687550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2019-03-05 02:27:48 | <u>73edd79107adc7830de199</u> <u>29ac4b4dfa25a96e6cc212</u> <u>b8f7978a5d1db95c4e97</u> | + 0.01687550 BTC | ✓ |
| 563 | 2019-03-04 07:37:15 | <u>868213336f37e85a4acff9</u> <u>2deae1e929fc7fe470d2d6</u> <u>28f32d1e7dc958cc8464</u> | - 0.01690364 BTC | ✓ |
| 564 | 2019-03-04 02:41:21 | <u>b8bb3083f719881a5912db</u> <u>6c885fb934915c7a3e3673</u> <u>1a769cb6a8c35a868c9e</u> | + 0.01690364 BTC | ✓ |
| 565 | 2019-03-03 11:41:45 | <u>a17d03679046a36f434b9d</u> <u>c54c22936261808fc361e6</u> <u>b38ac895ef01ba0d5225</u> | - 0.01575091 BTC | ✓ |
| 566 | 2019-03-03 02:45:37 | <u>9378ad99a63678c1790e21</u> <u>08eb3384f6181c7bcd603a</u> <u>46bdc3b3119603862945</u> | + 0.01575091 BTC | ✓ |
| 567 | 2019-03-02 06:50:19 | <u>aa5aa208d695657d58c3c9</u> <u>95c6aed6da17b3270e1ff4</u> <u>209e4e2e0a82940ef1ad</u> | - 0.01686135 BTC | ✓ |
| 568 | 2019-03-02 03:14:25 | <u>f5472ae176ec860b615c21</u> <u>1b28c46c5e3d1b5b9429d4</u> <u>8e9cc6bca4aba66b6dcb</u> | + 0.01686135 BTC | ✓ |
| 569 | 2019-03-01 04:52:45 | <u>a977d97eab94cc3cdceed3</u> <u>e8dd912799986e67be7f54</u> <u>d3f291f1ba8dfd6dc617</u> | - 0.01653811 BTC | ✓ |
| 570 | 2019-03-01 02:19:11 | <u>345745fc44988e4c9abe67</u> <u>d05074221608dc7adb382e</u> <u>6f595b0d826a576e0b4b</u> | + 0.01653811 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2019-02-28 04:54:40 | <u>ccb01ac80028493715afaf</u> <u>b1c039682fb7c5effd3c5a</u> <u>c6c076500666c9111fc3</u> | - 0.01699185 BTC | ✓ |
| 572 | 2019-02-28 04:31:53 | <u>b442de30b17a5ff8c1467e</u> <u>8b7a63bd62c4cf910b557b</u> <u>ee14c72ca18f38dc551d</u> | + 0.01699185 BTC | ✓ |
| 573 | 2019-02-27 04:13:06 | <u>cc17652a64dae4d5f10686</u> <u>e6cadf461243642b85bdc1</u> <u>0541a9462cce4fc048cd</u> | - 0.01570922 BTC | ✓ |
| 574 | 2019-02-27 03:42:25 | <u>0a06b0675ba36e5044c518</u> <u>50c1564a067ec6cb427fd1</u> <u>d9be6559ea00c0d84181</u> | + 0.01570922 BTC | ✓ |
| 575 | 2019-02-26 03:08:18 | <u>4e887ece67c6a8c7619e5a</u> <u>5ba21c99e1cb57c088cc8f</u> <u>70b415262622a1e7e3bd</u> | - 0.01713022 BTC | ✓ |
| 576 | 2019-02-26 02:21:59 | <u>7cbd2d449581f711d83052</u> <u>8fa9fc686a59cf8d6fda27</u> <u>7536b13be1b87628b950</u> | + 0.01713022 BTC | ✓ |
| 577 | 2019-02-25 04:29:14 | <u>4a9008864d5a77a860c7ed</u> <u>cd857939b6aeafcde2751</u> <u>bf6bf63b32beae8e3763</u> | - 0.01710634 BTC | ✓ |
| 578 | 2019-02-25 02:59:03 | <u>99fcf60318eb52de18998d</u> <u>bb5a570ca7a250be736d30</u> <u>51277417226eea4d143b</u> | + 0.01710634 BTC | ✓ |
| 579 | 2019-02-24 04:17:48 | <u>b769a3f0ab9c9776504f2c</u> <u>85546222b11367a0b13290</u> <u>413d31cd545e3f76621f</u> | - 0.01713817 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2019-02-24 03:43:55 | <u>079e428532a4eafc5934be</u> <u>7cca9474c030c8286939b9</u> <u>a4e4100b1ac027b36ab0</u> | + 0.01713817 BTC | ✓ |
| 581 | 2019-02-23 04:09:42 | <u>2f06a46af7b75a6750a5e0</u> <u>01f7b61e7cf71c4b6b17c9</u> <u>f9355705d7041a4818cf</u> | - 0.01695266 BTC | ✓ |
| 582 | 2019-02-23 02:15:25 | <u>d6d82a6b73d2c1b6e53f88</u> <u>18cbf8c28bcf6e77d8557b</u> <u>9edb539c67528ade6aff</u> | + 0.01695266 BTC | ✓ |
| 583 | 2019-02-22 04:11:11 | <u>ebfa2ae0f90d1ca1cd5a1d</u> <u>b32a33e51c784374125264</u> <u>e35ba64bc92e70d1b612</u> | - 0.01707916 BTC | ✓ |
| 584 | 2019-02-22 03:55:04 | <u>50963fb2f88944830756c0</u> <u>6b74ab9e1447b624c39e8b</u> <u>304cae1242ad34b9e7a3</u> | + 0.01707916 BTC | ✓ |
| 585 | 2019-02-21 03:52:56 | <u>49b618be77ae4d6abd8806</u> <u>a206d4e6ca177360d361d5</u> <u>a0a7a3c29e9ba46177cc</u> | - 0.01700933 BTC | ✓ |
| 586 | 2019-02-21 02:44:29 | <u>4844b70dd02a1d7d225f67</u> <u>7d613281ef55009f2dc4ec</u> <u>5a28f4f3c70b97c886a5</u> | + 0.01700933 BTC | ✓ |
| 587 | 2019-02-20 08:16:00 | <u>575df8c953de4609a85a4a</u> <u>0875ca3291047a08aa707e</u> <u>d5cbdf5997a3a8ae0126</u> | - 0.03175422 BTC | ✓ |
| 588 | 2019-02-20 05:22:05 | <u>d809f18d41f088c64b5cf0</u> <u>cd307cc7d38088bb7fc75a</u> <u>2f89da32d8294b9ba929</u> | + 0.03175422 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2018-12-31 12:59:40 | <u>1e313433ada6d246421709</u> <u>e08b7cc0bebe0c3bfe324f</u> <u>aedd61ef6a66a311122d</u> | - 0.02224398 BTC | ✓ |
| 590 | 2018-12-31 08:59:33 | <u>c5ebf349237a3af2028990</u> <u>9dac30d6037cd53d25a283</u> <u>d4eec236d7bedbba1bde</u> | + 0.02224398 BTC | ✓ |
| 591 | 2018-12-30 05:31:18 | <u>deb9142f94f24f0140b678</u> <u>34097cdf1b27f2e20f6c0c</u> <u>11a7fe5a4bbc1628e5ab</u> | - 0.01600664 BTC | ✓ |
| 592 | 2018-12-30 04:04:59 | <u>084c30111975e460c73b3e</u> <u>13a5428631dbd6ad8642af</u> <u>ce9f5058e2d0b68f82d3</u> | + 0.01600664 BTC | ✓ |
| 593 | 2018-12-29 09:52:17 | <u>4de802557e87537d83723a</u> <u>7f46a17668b5d2a7b82846</u> <u>289a3ccd65437e1e3189</u> | - 0.02173843 BTC | ✓ |
| 594 | 2018-12-29 04:50:34 | <u>8211dbe760a58b56b2c8eb</u> <u>e99998c2dcc7825c04a053</u> <u>0cd0cde8672ac1d193da</u> | + 0.02173843 BTC | ✓ |
| 595 | 2018-12-28 14:19:40 | <u>3ae775c5f4a8f852e77cb1</u> <u>8ea8b02061e721d33b4699</u> <u>432c0e9cc3b12ae09a37</u> | - 0.03361169 BTC | ✓ |
| 596 | 2018-12-28 12:05:31 | <u>1de98679045448c0357439</u> <u>8ae28881dac7c0601c8285</u> <u>c2fc75be24e67063d7a7</u> | + 0.03361169 BTC | ✓ |
| 597 | 2018-12-27 11:02:46 | <u>4c99bb151a0a2e6ba1d349</u> <u>11cfa9547264bf4b43089e</u> <u>dec4a107af63f9017926</u> | - 0.02086053 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2018-12-27 05:45:38 | <u>864031d40a871c7cf632da</u> <u>859d3ec878db5fec3330c2</u> <u>d881b23a8413e81316b5</u> | + 0.02086053 BTC | ✓ |
| 599 | 2018-12-26 10:20:24 | <u>97c85504933f6567f5f213</u> <u>b8c0281cb87fcbf5a2bc81</u> <u>d34a694a633deaec0d49</u> | - 0.01920072 BTC | ✓ |
| 600 | 2018-12-26 09:56:17 | <u>f912eec654a66a3db65c22</u> <u>749f84f910a82baf3881bf</u> <u>9265673b9b27f5b13718</u> | + 0.01920072 BTC | ✓ |
| 601 | 2018-12-25 12:26:56 | <u>be61617cf34c545cac7713</u> <u>6229069126899114ba2b09</u> <u>a7d4583ca8f8f7f28270</u> | - 0.01924910 BTC | ✓ |
| 602 | 2018-12-25 10:24:35 | <u>6e54eb6a466e1396dc724f</u> <u>58d067c5215ac285ae0662</u> <u>73f75ff54b54ffb158b0</u> | + 0.01924910 BTC | ✓ |
| 603 | 2018-12-24 07:46:37 | <u>311ea5ebe941b0d779a8f1</u> <u>0fc5303a81ab20b953e68f</u> <u>2d1d7f664c1c29edfb48</u> | - 0.01997366 BTC | ✓ |
| 604 | 2018-12-24 06:46:42 | <u>b01e0d5e610f44742dc9c2</u> <u>7d5a0d40b5e0efd2faa1c7</u> <u>3c5b6bc39756c29ffbd7</u> | + 0.01997366 BTC | ✓ |
| 605 | 2018-12-23 12:41:56 | <u>134f68503d4d527184a437</u> <u>4803f5462f18aa11735dd5</u> <u>ac51254ee6895b9c13a8</u> | - 0.02685049 BTC | ✓ |
| 606 | 2018-12-23 10:59:57 | <u>e09e59e7273e753549b6c2</u> <u>f767d157ce1dd6583ffebb</u> <u>52e396ab3e7f8cb0044e</u> | + 0.02685049 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2018-12-22 13:44:24 | <u>6d6ed576872eef1eb304d26ec867982bc3e8ff6aadb19c506e5a65de8d9436b0</u> | - 0.01954075 BTC | ✓ |
| 608 | 2018-12-22 09:55:07 | <u>98b6ca43321adf38559336a1f28cccc089f082a755379796c3337011f5b5b567</u> | + 0.01954075 BTC | ✓ |
| 609 | 2018-12-21 12:43:29 | <u>de36b07c77109d629005732e004fa1b8da3eb28209d48ec2efddab4a80935d0f</u> | - 0.01673361 BTC | ✓ |
| 610 | 2018-12-21 09:14:24 | <u>8c1d7f1e296f1a4724118fe20d12cf6bb5aee20bd1c88a6263ec5821d218d58c</u> | + 0.01673361 BTC | ✓ |
| 611 | 2018-12-20 11:06:38 | <u>e8d319207e56e3ae7540285045273f14fe6a439c074ad30517c50486b776c5ca</u> | - 0.01984550 BTC | ✓ |
| 612 | 2018-12-20 09:48:19 | <u>5571438677695f30a92ba5741043b9c6213ff2989f2c23d3f24ff213bc2b5a30</u> | + 0.01984550 BTC | ✓ |
| 613 | 2018-12-19 07:32:49 | <u>9ffa16f30bd9f6ca280ef05b3dafbe36357e2914ab233b6d1b85ece51ab77c27</u> | - 0.01424600 BTC | ✓ |
| 614 | 2018-12-19 06:38:52 | <u>e1fdcb87df7faaa2e4510b05f2e58c75be2354730a98e5f8306d511996bfcaca</u> | + 0.01424600 BTC | ✓ |
| 615 | 2018-12-18 09:45:35 | <u>570fa3ec095ea37886d385bb4bd4fd6ca10db93ec42c3852ad8b20b411420370</u> | - 0.01493738 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2018-12-18 05:44:04 | <u>0b61fc4e9838eee9f9715a</u> <u>af56e95b6b6892003c1347</u> <u>9832b1aa8cbb00d49233</u> | + 0.01493738 BTC | ✓ |
| 617 | 2018-12-17 16:53:58 | <u>db4194683034323dd77168</u> <u>aabfa6f94c55942efafb02</u> <u>173cd547ddfd65acefa6</u> | - 0.01216266 BTC | ✓ |
| 618 | 2018-12-17 15:58:58 | <u>9bf2911539853bd80da864</u> <u>072b2764bf7174468063d9</u> <u>801b3ef39cf52b1fbaed</u> | + 0.01216266 BTC | ✓ |
| 619 | 2018-12-16 11:46:16 | <u>ede19e4a546ce9406c1415</u> <u>4478b2d29e2851623260d1</u> <u>f632cbff426f8ee367ed</u> | - 0.01455717 BTC | ✓ |
| 620 | 2018-12-16 11:46:16 | <u>ede19e4a546ce9406c1415</u> <u>4478b2d29e2851623260d1</u> <u>f632cbff426f8ee367ed</u> | - 0.02163537 BTC | ✓ |
| 621 | 2018-12-16 05:55:19 | <u>40beba47691c5f1b4f2f27</u> <u>6ee0d75b9f4867a4a6b393</u> <u>493f134e61b682636952</u> | + 0.02163537 BTC | ✓ |
| 622 | 2018-12-15 08:09:29 | <u>b3e49f7f7dae53b134230a</u> <u>68f1c3a82afc76abdaa61a</u> <u>1af702b520ffc1f0a396</u> | + 0.01455717 BTC | ✓ |
| 623 | 2018-12-14 14:42:35 | <u>06af63500556af2aa4a98a</u> <u>50b4c2aa7b84494838d2a8</u> <u>f3d2f7d8554a937770cd</u> | - 0.02495528 BTC | ✓ |
| 624 | 2018-12-14 08:59:49 | <u>27a47808e780e903425a25</u> <u>a3ee678b1f9b1795235ad1</u> <u>a1b74f75b7ab25c064de</u> | - 0.02324349 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2018-12-14 08:59:49 | <u>21926e90bf3bd72198b483</u> <u>f5ce7950249a739972a3a4</u> <u>41223db3987d511b2c9e</u> | - 0.01548176 BTC | ✓ |
| 626 | 2018-12-14 08:59:49 | <u>8c8bd5795b86657686f3c2</u> <u>088c2b77690696708db8c3</u> <u>c2828e1cb3acc1e3ffaa</u> | + 0.02495528 BTC | ✓ |
| 627 | 2018-12-13 06:35:12 | <u>3359cab7e64000ee8b964a</u> <u>5a926358dc2db7a01fc02c</u> <u>0ef94353dede07927ac8</u> | + 0.02324349 BTC | ✓ |
| 628 | 2018-12-12 08:12:15 | <u>95b471eb0206e71eb71895</u> <u>7cf35d67751e8434fd084b</u> <u>23297f22f6dabb863ef8</u> | + 0.01548176 BTC | ✓ |
| 629 | 2018-12-12 05:37:23 | <u>58e9dffbbcf7e75f143cf9</u> <u>8d4320c732c1c41728d7d6</u> <u>33998c6776f5b8b079b0</u> | - 0.02055038 BTC | ✓ |
| 630 | 2018-12-12 05:37:23 | <u>4bd960c4f177d873d8ffc6</u> <u>1cfaea8fe6502f7ccde6dd</u> <u>1682c9f504c41ceea9dc</u> | - 0.01088565 BTC | ✓ |
| 631 | 2018-12-11 10:06:50 | <u>199d5ab7444404fc13f92f</u> <u>1e08434739f1173b87bad7</u> <u>23ead9ae912d0e365b5a</u> | + 0.01088565 BTC | ✓ |
| 632 | 2018-12-10 06:57:18 | <u>92b8d8a95d2e6b0c06f440</u> <u>e1f09d70df3dec025081d7</u> <u>317a4381aafeb78bed3a</u> | + 0.02055038 BTC | ✓ |
| 633 | 2018-12-09 15:27:36 | <u>776808cb883037f597bdf0</u> <u>8348879ac6f7f8cf99bcb8</u> <u>5098a3b1871ab2730236</u> | - 0.02284092 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2018-12-09 11:39:39 | <u>6e0aefa2f5a7deaf2c1fd590fc4cdab260f6a286a61ea20226215ae03a55fded</u> | + 0.02284092 BTC | ✓ |
| 635 | 2018-12-08 10:07:18 | <u>e59cb56a83c525ceb061bc1f94085356277850da074b66c87b5c9bfa608ca00c</u> | - 0.01848996 BTC | ✓ |
| 636 | 2018-12-08 05:59:38 | <u>bf2e77f99e4e764e82ad662f7c02d6eea5c297df25bb57220d5838e39f046a11</u> | + 0.01848996 BTC | ✓ |
| 637 | 2018-12-08 04:36:12 | <u>8682b04a4136152dd3f08be6794a10714545316811d7eec130060e81b1c41358</u> | - 0.02216777 BTC | ✓ |
| 638 | 2018-12-07 10:22:30 | <u>7963bebff73cc65c088cee3500ebfab9a3d25562e1af1f49dda6d0a4e487ef99</u> | + 0.02216777 BTC | ✓ |
| 639 | 2018-12-06 08:18:06 | <u>16694fe9cd9cf56f01df4bc9737581494c39d43a4d7b5054119db9ec2c13cca1</u> | - 0.01801698 BTC | ✓ |
| 640 | 2018-12-06 06:40:55 | <u>ef61a09e420f179d053297d37ae85fad1e1c08969af1c9b3e91b5589f0363dc4</u> | + 0.01801698 BTC | ✓ |
| 641 | 2018-12-05 12:32:54 | <u>ca5ce64ed702e460cdb41e17b52e8e9b39a66862397c05f4364956f793da4a75</u> | - 0.02361470 BTC | ✓ |
| 642 | 2018-12-05 08:52:40 | <u>28eb1ad9c8b380278b28dc4791b16afa2db3c8993d9df9464d6df7a5c130690e</u> | + 0.02361470 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2018-12-04 10:01:38 | <u>4a383cb3a917a1334f7b45d94c43ada4544e1bc64ea3f74bdf71dce4d1161e78</u> | - 0.03658683 BTC | ✓ |
| 644 | 2018-12-04 06:45:49 | <u>ba33a2a5f90976a57fcd2990407ff0930b6a2d49f89c63301eabcf80d3fc0044</u> | + 0.03658683 BTC | ✓ |
| 645 | 2018-12-01 06:37:03 | <u>349fe3e354add374f494a0c83e5141ca35d344415de4ca49a19793a90550a40d</u> | - 0.01284222 BTC | ✓ |
| 646 | 2018-12-01 04:48:31 | <u>ffcabe143da15ee08bd919ec66468c6e39f0880ac4be7adc11f9260665ab246c</u> | + 0.01284222 BTC | ✓ |
| 647 | 2018-11-30 11:15:00 | <u>35e7536d96e8bafc79c50587890da1127b711899a9c9f33f4b5ac3143fbdafe4</u> | - 0.01010167 BTC | ✓ |
| 648 | 2018-11-30 07:12:44 | <u>e34838bd09d506245b1421dd120981ac2402063d46613bc38589ebd01054e707</u> | + 0.01010167 BTC | ✓ |
| 649 | 2018-11-29 05:00:52 | <u>cddf367eea77f8957dbf95da0306dac6fa9a1db21ea7dd72558af6655304e21c</u> | - 0.02652077 BTC | ✓ |
| 650 | 2018-11-29 04:26:38 | <u>c4f0b63430de52f803b7d9194e92d241d5a9be43df7e64510d8ee53fea055519</u> | + 0.02652077 BTC | ✓ |
| 651 | 2018-11-28 10:16:32 | <u>bb58855590c3afeb6bcf1def3f7336c24284409906839a733a5227cff46c91e2</u> | - 0.01310250 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2018-11-28 07:19:35 | <u>ab9f06f20241f0d3bd60826da9e95605d0ced18a7809b9936da3637ac83a9b81</u> | + 0.01310250 BTC | ✓ |
| 653 | 2018-11-27 07:52:45 | <u>0c7d05af15cfc922540450b4e0fb31f25d11fcdd2347370d828610982a6e565d</u> | - 0.02098772 BTC | ✓ |
| 654 | 2018-11-27 06:11:34 | <u>b96c5b87db99e3427a3e6fc7c46ee03c62f1f616202420ee9f8c7316e8dcaaf5</u> | + 0.02098772 BTC | ✓ |
| 655 | 2018-11-26 13:54:10 | <u>e2b98e80fe821f44972f0d1768bcfa04c4e7426e91ca a4160085ab453e6af2ef</u> | - 0.01792690 BTC | ✓ |
| 656 | 2018-11-26 09:30:20 | <u>dc0ea1ffa1ac3a27c6deb467fa1e11d82a2da4cc759447b815842ae0088d328d</u> | + 0.01792690 BTC | ✓ |
| 657 | 2018-11-25 11:22:03 | <u>be8ebfd3edef66fc3865ec576bde1f3b8550faae f b d f c 5 e e 7 d 1 e 6 7 7 4 9 1 7 0 3 0 a e</u> | - 0.01605544 BTC | ✓ |
| 658 | 2018-11-25 09:21:09 | <u>631cb99561f858759d81308e63ecab1a35df2bf216d0756afb014cc2d9c7538b</u> | + 0.01605544 BTC | ✓ |
| 659 | 2018-11-24 09:57:27 | <u>ed70e37b144fbf1588c6d9e7e511f79f2119edc21e3bc6950839e4d917d60c5a</u> | - 0.01827999 BTC | ✓ |
| 660 | 2018-11-24 08:16:25 | <u>0069f5ac4108b1978b0f1dfd62548516ad8834819a4ecdfb9133545b0f6cad6a</u> | + 0.01827999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2018-11-23 08:09:02 | <u>3262924e45c0a31e654e8d</u> <u>225d902183e8e9922fb355</u> <u>565958d9bd2c5e153a06</u> | - 0.02791416 BTC | ✓ |
| 662 | 2018-11-23 05:08:38 | <u>a22e2ac4b94adc25812aa1</u> <u>fb0bb541f7fc627ddc540a</u> <u>809e8199e2c50b99231b</u> | + 0.02791416 BTC | ✓ |
| 663 | 2018-11-22 10:28:33 | <u>28c93694e86faf48bec3e2</u> <u>4ace9425f05a039eede482</u> <u>b1e989d70a6eaab76e94</u> | - 0.01390621 BTC | ✓ |
| 664 | 2018-11-22 08:27:21 | <u>609c062ccd7a2fafba8e4f</u> <u>f90ca25a7c03b2760a5568</u> <u>0ecce12f27804bc5bfad</u> | + 0.01390621 BTC | ✓ |
| 665 | 2018-11-21 08:42:21 | <u>74425d490595ce2351f624</u> <u>4fe88176d5f0723934af76</u> <u>e713dd89f16f9edd1fd7</u> | - 0.01534346 BTC | ✓ |
| 666 | 2018-11-21 05:47:37 | <u>02693ee55c72c2b4db8127</u> <u>59009c98b61f123b001b40</u> <u>641058302a2b6dbdd458</u> | + 0.01534346 BTC | ✓ |
| 667 | 2018-11-21 04:44:39 | <u>95123d57a8d366ea8a162f</u> <u>54678196badfcc968e580e</u> <u>06b25e617c0c879481ea</u> | - 0.01524558 BTC | ✓ |
| 668 | 2018-11-20 06:45:30 | <u>d2119c94d735c846c12f24</u> <u>9ba8d6c6347a4e0cc8866e</u> <u>1de169a60f3264d0779e</u> | + 0.01524558 BTC | ✓ |
| 669 | 2018-11-14 00:04:04 | <u>376eae504ea9d162b8daa8</u> <u>6033d7e14232cf4eb4a3e6</u> <u>ffb468cd5ba0f68461a1</u> | - 0.01303393 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2018-11-13 15:23:25 | <u>c367cf4da43640ee35c0ca</u> <u>15eca55a07aef7294c7f5d</u> <u>4785a697cccf0802cf51</u> | + 0.01303393 BTC | ✓ |
| 671 | 2018-11-12 12:38:22 | <u>cd5597cb3f76870c78b743</u> <u>56a2bf57fce0ef3308e306</u> <u>83421256509d1f6687a3</u> | - 0.01196472 BTC | ✓ |
| 672 | 2018-11-12 12:04:07 | <u>efce5c008a9090dec9fd7f</u> <u>22136822b272d78472abec</u> <u>78416a4c896d57e7c540</u> | + 0.01196472 BTC | ✓ |
| 673 | 2018-11-11 04:49:14 | <u>2ca1ed85f77ace82af196e</u> <u>dfa70fdf736f1c512ca059</u> <u>9e6bd69ac31d6746ba93</u> | - 0.00934168 BTC | ✓ |
| 674 | 2018-11-11 04:17:57 | <u>eeb2148701d694bf473418</u> <u>498958bf9f9bd66642170d</u> <u>8c1b2e5994c1d8d62299</u> | + 0.00934168 BTC | ✓ |
| 675 | 2018-11-10 19:25:27 | <u>d0139622ce803323510b3c</u> <u>66923247fe05377ded38a4</u> <u>3edb58ebd912e408d860</u> | - 0.01888899 BTC | ✓ |
| 676 | 2018-11-10 09:02:51 | <u>59b0a00185d75bbd73bc1f</u> <u>3f822acf65ef083c9d4c8d</u> <u>62c229ce2a53351a9ac4</u> | + 0.01888899 BTC | ✓ |
| 677 | 2018-11-09 08:23:00 | <u>48b21eef05da25f187e1f8</u> <u>bf6d6e6fdcccb31f5633d1</u> <u>1f4d9f87aef1b53daef1</u> | - 0.01656428 BTC | ✓ |
| 678 | 2018-11-09 07:19:41 | <u>fbea2fff0372804849c21a</u> <u>7517a4d5c4b6b3910bd194</u> <u>39ab49e73309cecf8afd</u> | + 0.01656428 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 679 | 2018-11-08 11:11:36 | <u>ce847e16e53e0fffd6dda505690daf0a14057e244226cbaef40c8cabc7d8a474</u> | - 0.01337538 BTC | ✓ |
| 680 | 2018-11-08 07:20:14 | <u>89f399cc17ba5b9cd18d2810141cbcebac827044f2b8507d22f2c375f68019a0</u> | + 0.01337538 BTC | ✓ |
| 681 | 2018-11-07 10:37:00 | <u>9b3dfa80d7b28f27350a46b8ccbae5e98f92d692fecdd2093e83f8ac40882a3ec</u> | - 0.01717417 BTC | ✓ |
| 682 | 2018-11-07 07:08:53 | <u>b1efae3e00b7e64e089bfecaf43a15e83ad1cd913854b3c4c830ba25cc3e5d</u> | + 0.01717417 BTC | ✓ |
| 683 | 2018-11-06 07:04:22 | <u>dcea406baee78757d853a3d64d4d14721d7e7cf21a1c7b23eaed9b07eef295a9</u> | - 0.01511233 BTC | ✓ |
| 684 | 2018-11-06 06:16:25 | <u>49d33ce8bf05c975b8db07434410cbe30364f93fa19e3ba88a44a556cd5bda1c</u> | + 0.01511233 BTC | ✓ |
| 685 | 2018-11-05 14:42:46 | <u>118df08ca7fa59a195f59ce6f4be0f66bacb9aed6b0c9f66c4f41af2a7d4cb4f</u> | - 0.00956095 BTC | ✓ |
| 686 | 2018-11-05 08:59:28 | <u>a61914e008f3904667d57e654f958b68d4147a50207535604ac415eb0ca9edcd</u> | + 0.00956095 BTC | ✓ |
| 687 | 2018-11-04 11:27:36 | <u>b89764a2473b17bde918bf5923eb43c779dbacf0933d595a9eb228da5b56cfec</u> | - 0.01522048 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2018-11-04 07:34:51 | <u>72b0e69711803fa8d992c20ea9d1ca915143b014e7f64be8f8893773936a81c8</u> | + 0.01522048 BTC | ✓ |
| 689 | 2018-11-03 07:40:37 | <u>45c18896761fcd7ed2cca8306ce3075ede4ab260a35c771070c5b3a0240d2a06</u> | - 0.01569909 BTC | ✓ |
| 690 | 2018-11-03 05:28:11 | <u>548acb9fbe0737d04e366bcda8d15d5ac435e342453ede8235576c7d8ac9f328</u> | + 0.01569909 BTC | ✓ |
| 691 | 2018-11-02 07:43:18 | <u>6512b9445ea1ac10738cf868d6f9ad25e0d50e92ddfbe1857eae13d8608da924</u> | - 0.02418089 BTC | ✓ |
| 692 | 2018-11-02 04:26:51 | <u>26a4457279177e350ded07f9b50c68383753fbf3b58af77d1ba147a0197d5bc4</u> | + 0.02418089 BTC | ✓ |
| 693 | 2018-11-01 16:34:30 | <u>346bcf01536e54a56662633a39d104d443fb2a6ff01028b9e71a643cb930cc03</u> | - 0.01262206 BTC | ✓ |
| 694 | 2018-11-01 16:34:30 | <u>346bcf01536e54a56662633a39d104d443fb2a6ff01028b9e71a643cb930cc03</u> | - 0.01298928 BTC | ✓ |
| 695 | 2018-11-01 16:34:30 | <u>346bcf01536e54a56662633a39d104d443fb2a6ff01028b9e71a643cb930cc03</u> | - 0.01431359 BTC | ✓ |
| 696 | 2018-11-01 16:34:30 | <u>346bcf01536e54a56662633a39d104d443fb2a6ff01028b9e71a643cb930cc03</u> | - 0.01454932 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2018-11-01 11:24:46 | <u>3b61ffe846f1d25e61d0a2</u> <u>bd83d374bd6b6d4b52240c</u> <u>9be9cf868186ff55cab7</u> | + 0.01262206 BTC | ✓ |
| 698 | 2018-10-31 17:17:47 | <u>7239b011b4e1eae7c87982</u> <u>a8442dbd41197dbb58a9ba</u> <u>ad84befc166c1f21f717</u> | + 0.01298928 BTC | ✓ |
| 699 | 2018-10-30 14:22:24 | <u>d88e7cd040875b51ed953a</u> <u>495e6b5da6be866b7f3174</u> <u>02df8b295cd536021803</u> | + 0.01454932 BTC | ✓ |
| 700 | 2018-10-29 20:43:42 | <u>654302bd69cea225fb77a5</u> <u>7780402ce6fd4aa95d6549</u> <u>0745036dc3ee9f8276e7</u> | + 0.01431359 BTC | ✓ |
| 701 | 2018-10-28 17:42:38 | <u>163fdc1995c37c740d16a1</u> <u>a3804f510e218b852031e1</u> <u>7f50019d371654d9f5aa</u> | - 0.01483504 BTC | ✓ |
| 702 | 2018-10-28 14:23:32 | <u>1b38936145aa8507975820</u> <u>d26db73487e86dffac1a2c</u> <u>586caa75659047696733</u> | + 0.01483504 BTC | ✓ |
| 703 | 2018-10-27 16:54:14 | <u>f3caab60537642200a0b2f</u> <u>569d2d89776ef671bac434</u> <u>4f9742abf3f75af3137c</u> | - 0.01522974 BTC | ✓ |
| 704 | 2018-10-27 16:25:31 | <u>973e5bdb188cb76a9a0d3f</u> <u>c62c9bdf74a39b36b9aaa3</u> <u>581bb405cc17e6f83c65</u> | + 0.01522974 BTC | ✓ |
| 705 | 2018-10-26 11:17:25 | <u>9a5a41d45083b87f32bbf8</u> <u>3dbb18e0ca9e366389f126</u> <u>43b4a7faeabc7ff4cb98</u> | - 0.01514437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2018-10-26 11:12:12 | <u>27f5238aad2120937ea82c</u> <u>c43ed22151e342c503a856</u> <u>37194b9d39f672121210</u> | + 0.01514437 BTC | ✓ |

* USD values displayed at the time of transaction

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