

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Ptehy6CSNgFKjc7ajUf5V86rVkpj6bmmg</u> |
| TOTAL RECEIVED | 9.39153104 BTC |
| | 590,754.16 USD |
| TOTAL SEND | 9.39153104 BTC |
| | 590,754.16 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2020-03-15 13:10:31 | <u>662669b0e133cafd17d17e f9d29811fe314e415ee15c 60fb5b820994c3884ff0</u> | - 0.00250072 BTC 12.57 USD | |
| 2 | 2020-03-15 11:34:44 | <u>065dbb203b5f1890a433ef c308df021d21c6da2198d7 742eda50b9ffda804aed</u> | + 0.00250072 BTC 13.40 USD | |
| 3 | 2020-01-31 17:41:50 | <u>8132921c0e611f85c69045 6a824a00fe2cee9abc9a09 662f93fe6f92c4c02552</u> | - 0.00254406 BTC 23.87 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-01-31 16:47:41 | <u>cb35b8e6364e98e9c5c982</u> <u>b1013843983db0d735cae8</u> <u>c7be35772a277141ec8a</u> | + 0.00254406 BTC 23.87 USD |  | ✓ |
| 5 | 2019-12-21 18:34:50 | <u>9e6a5d3e096dbfd3db3406</u> <u>36c88d870858bea85eb9f1</u> <u>f93c8de02697e4170acf</u> | - 0.00250915 BTC 18.82 USD |  | ✓ |
| 6 | 2019-12-21 16:07:12 | <u>d05a6deac68d1c44eeb81d</u> <u>96281b434838c173987366</u> <u>97ce25c97d65c5922bd5</u> | + 0.00250915 BTC 18.82 USD |  | ✓ |
| 7 | 2019-11-30 14:00:42 | <u>ed23bfd59cbafc474c94eb</u> <u>e00b2556d1009cbc3bf2cc</u> <u>8da4e4dd5107fe4f2ca8</u> | - 0.00261596 BTC | | ✓ |
| 8 | 2019-11-30 12:17:25 | <u>ce632f9d67e2bb32f0c3e5</u> <u>1d5e7388ed551dc5741a7e</u> <u>47de0b65c94b43b3be64</u> | + 0.00261596 BTC | | ✓ |
| 9 | 2019-11-22 18:28:14 | <u>16e3870908c04ff2c764b7</u> <u>f90b917534cb4266ce979a</u> <u>00e98354f0954ebd176a</u> | - 0.00275924 BTC | | ✓ |
| 10 | 2019-11-22 16:56:39 | <u>c4dd2989a8ee7c2f75d63f</u> <u>5a4f89bd99996e541ce017</u> <u>bb20855fe5dfd5fd0edd</u> | + 0.00275924 BTC | | ✓ |
| 11 | 2019-11-14 20:04:23 | <u>f7ddcb2e577986678f94c9</u> <u>72129151b52281993aa816</u> <u>d9e44f5a22f36ff7077e</u> | - 0.00257533 BTC | | ✓ |
| 12 | 2019-11-14 19:32:53 | <u>4406e9ed1aa82accabbc25</u> <u>d30eb492ee74eeded61f4d</u> <u>d0a349af8909a90c85a4</u> | + 0.00257533 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-06 15:05:30 | <u>9e66a69724f9b07696a3f2</u> <u>6cef4aee8b5b7faf38eb13</u> <u>7b8ea385de9a2abd99f8</u> | - 0.00259887 BTC | ✓ |
| 14 | 2019-11-06 14:27:21 | <u>e3a9cfe6995c5fe0782717</u> <u>91e70837a10aa6ff77764b</u> <u>281851fac7b886e67b41</u> | + 0.00259887 BTC | ✓ |
| 15 | 2019-10-28 13:35:43 | <u>dc19941d4defac00ce6839</u> <u>6d27dd9ecbcffedbef9798</u> <u>f6ebe4e94040bcd18d9c</u> | - 0.00275127 BTC | ✓ |
| 16 | 2019-10-28 12:41:56 | <u>c86c8dc94902d5bf5030f9</u> <u>9934101b1c86d6210eef2d</u> <u>ce35c6413746a22b70a5</u> | + 0.00275127 BTC | ✓ |
| 17 | 2019-10-19 13:47:01 | <u>584e13f925a5a275e03da6</u> <u>4fb7ac0279a4863ff9cfed</u> <u>42a40f73a72c65eef66c</u> | - 0.00273598 BTC | ✓ |
| 18 | 2019-10-19 11:18:23 | <u>05ca5e67b4ef585cff15cb</u> <u>a68da2eb281167378e2a3c</u> <u>4a4a738b17b927cb2ff7</u> | + 0.00273598 BTC | ✓ |
| 19 | 2019-10-10 21:44:00 | <u>77fa757a303efad7335e26</u> <u>c4dac0fb35beddc7f84945</u> <u>b7f9cc9a152904e6a485</u> | - 0.00252513 BTC | ✓ |
| 20 | 2019-10-10 18:51:24 | <u>4cb1cc9e1c834fbf62c5da</u> <u>96e9f5219975ed84f3dcf6</u> <u>38ac730a3773c7e84958</u> | + 0.00252513 BTC | ✓ |
| 21 | 2019-10-02 18:44:47 | <u>0ce33dd336f912213b0449</u> <u>1c8d32fd7eb675f44e4dd7</u> <u>d531860c285ed52bb1fb</u> | - 0.00258927 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-10-02 18:00:52 | <u>0569cf9f7a89100168688e77a1c4030fd9005debaa9a4f57a0f987f6f0fd5b14</u> | + 0.00258927 BTC | ✓ |
| 23 | 2019-09-24 19:24:06 | <u>b353631738c872390f147d9d9b5b28cd57ea8934283321d1529a0081780e7371</u> | - 0.00273925 BTC | ✓ |
| 24 | 2019-09-24 17:02:12 | <u>d2a161e6585cfc5df7adfa7f0995172012f09f9704282a06eaa2cc65a9bc7a31</u> | + 0.00273925 BTC | ✓ |
| 25 | 2019-09-16 22:08:41 | <u>23092ba83b4b41104185537225a9a7a3961ac9324a15304687697c327db53c5e</u> | - 0.00269919 BTC | ✓ |
| 26 | 2019-09-16 21:57:45 | <u>6f8b5eb2040f2d73323f2edc9241dfb997b18828beb6423a6642d0b5b5359de1</u> | + 0.00269919 BTC | ✓ |
| 27 | 2019-09-08 20:12:08 | <u>2969c4ac92adcebf08ed931e792a7902f2ba76e28edf306125eff79c990fac57</u> | - 0.00275784 BTC | ✓ |
| 28 | 2019-09-08 19:31:05 | <u>c2e8ff445c163a00b00baaf4c97345a7ab05cad01e51afb7ef044ca272d83c5b</u> | + 0.00275784 BTC | ✓ |
| 29 | 2019-08-31 12:53:11 | <u>ed95991a388da32b0a4785beec8d6167939459ff3f3cdbdceb219855a03836bb</u> | - 0.00261601 BTC | ✓ |
| 30 | 2019-08-31 12:34:27 | <u>a8878473dee0070a2f3f8aad63301867afa5c4fd29dc4cdcfe9e5d07a46a184</u> | + 0.00261601 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2019-08-24 15:17:49 | <u>e78b1f118937062b34a865811809ae62120852f039ea</u> <u>a2ed6e185c3b72988fd9</u> | - 0.00250025 BTC | ✓ |
| 32 | 2019-08-24 14:13:37 | <u>a84eb437d23bc52174a85c21d7c5c1fa9e3e26727edb</u> <u>50c346dfb18e144bdd89</u> | + 0.00250025 BTC | ✓ |
| 33 | 2019-08-18 11:13:29 | <u>0acce390763d8371992d1f518a5ecfa91fcf41fc46e3</u> <u>00307b868006e5e91c9f</u> | - 0.00285044 BTC | ✓ |
| 34 | 2019-08-18 09:57:59 | <u>c5717e2940ca1fbe973807c533bbb227c064d060ff33</u> <u>9fe52aa29df4a6353b43</u> | + 0.00285044 BTC | ✓ |
| 35 | 2019-08-11 13:00:43 | <u>0c1267256596de2a2fac362a8bd227c2fef3bf9c8c16</u> <u>496f5b29ae7297569018</u> | - 0.00257663 BTC | ✓ |
| 36 | 2019-08-11 10:48:24 | <u>06f07e1c078102ecec6ed3345162e2e4baf48d6b2cf5</u> <u>7c42888e076dbf451009</u> | + 0.00257663 BTC | ✓ |
| 37 | 2019-08-05 16:16:59 | <u>a05018090a6919e6e0c5bd66769aa51a581df95c92fe</u> <u>c386616d85a987f1d5a3</u> | - 0.00281209 BTC | ✓ |
| 38 | 2019-08-05 14:58:35 | <u>0cac3a2150b4544e5e3277197448d26d575d24192d19</u> <u>e335f9d804e18bb0c526</u> | + 0.00281209 BTC | ✓ |
| 39 | 2019-07-30 20:10:19 | <u>867c8b4717c7f915cda90e059b81d0089ad166ebc0b8</u> <u>5aaf52fbdf771e5ab4df</u> | - 0.00287711 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-30 19:02:19 | <u>d9ec4e82770335504e88e0</u> <u>f28354039dc6b547d8ce77</u> <u>5909f865400e4a193991</u> | + 0.00287711 BTC | ✓ |
| 41 | 2019-07-24 21:09:31 | <u>d94aa0da2a564103d145cd</u> <u>c13944550a8ed8a712b60f</u> <u>d3701da974f46c266fae</u> | - 0.00279508 BTC | ✓ |
| 42 | 2019-07-24 19:17:17 | <u>50603fa39aa7f1ac9635bd</u> <u>48a7de7c6ab75934d15614</u> <u>3622d19b1179345415a8</u> | + 0.00279508 BTC | ✓ |
| 43 | 2019-07-18 15:33:36 | <u>228692489f7989af07d16f</u> <u>1ef3683226e28bd97272f0</u> <u>007165f3aa5bda7bea2d</u> | - 0.00289136 BTC | ✓ |
| 44 | 2019-07-18 14:43:44 | <u>b0aebf26d0b5d4eb8c9a83</u> <u>65ae2921515337a8e864f5</u> <u>950748e8e7915281e05e</u> | + 0.00289136 BTC | ✓ |
| 45 | 2019-07-12 14:30:40 | <u>a036ff69f9f9b661131d4a</u> <u>3aef661937cf8a72bd5fb</u> <u>b0cf664effa051d0a5e1</u> | - 0.00288562 BTC | ✓ |
| 46 | 2019-07-12 13:58:45 | <u>ed0d5b6765ce4aaa850671</u> <u>c3a518ae9ad066dfb4bda9</u> <u>e45ce9ebd7aa2c58a35c</u> | + 0.00288562 BTC | ✓ |
| 47 | 2019-07-06 16:42:16 | <u>8d06f1cd60d4df0be68040</u> <u>399813aecb64ccc21a2574</u> <u>209b3c14c6b6c685341e</u> | - 0.00280497 BTC | ✓ |
| 48 | 2019-07-06 16:05:30 | <u>3ccdd1f45a6b5182794bbb</u> <u>c4f34833f35d1fc8a3a2ce</u> <u>67d662d22a98f94e580e</u> | + 0.00280497 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-30 17:34:05 | <u>89378646fe948446425dff</u> <u>f336503739709d81e6ee99</u> <u>786151f7197315731ec2</u> | - 0.00258590 BTC | ✓ |
| 50 | 2019-06-30 16:23:35 | <u>df5d58f4340768022c5d96</u> <u>9721868d7e396d70d219e6</u> <u>1465eba44690d34ddee1</u> | + 0.00258590 BTC | ✓ |
| 51 | 2019-06-25 19:13:55 | <u>d110a37d5175d6efdf8366</u> <u>03250cfe82c9ebf3c92150</u> <u>b3ca67e8082f4162e90e</u> | - 0.00312745 BTC | ✓ |
| 52 | 2019-06-25 18:31:48 | <u>712c09a5b374a510c8480d</u> <u>b47b569e16d4970a050efb</u> <u>923ca4c7c7a96151f2cd</u> | + 0.00312745 BTC | ✓ |
| 53 | 2019-06-20 16:23:56 | <u>627d719f8226aa485b006d</u> <u>856559f0b26f52416c53ad</u> <u>9f43da157dc37a535ce0</u> | - 0.00260639 BTC | ✓ |
| 54 | 2019-06-20 16:11:28 | <u>d2e8e331d3fe16a2ecb4a7</u> <u>6bf1f797277cc21efb3862</u> <u>755057ecd76885d1f0f8</u> | + 0.00260639 BTC | ✓ |
| 55 | 2019-06-16 19:13:05 | <u>884f61768e7efc49a8a81d</u> <u>66845d5c5490c21fbeb91a</u> <u>06e50fbe2b4f4f0106d1</u> | - 0.00276090 BTC | ✓ |
| 56 | 2019-06-16 17:55:10 | <u>24dd42321747417228ab84</u> <u>ca7118cdb4450794f69da8</u> <u>57cd9eaddb6ea7761bbb</u> | + 0.00276090 BTC | ✓ |
| 57 | 2019-06-12 05:32:40 | <u>a80c1644bc2ceffb08fcd6</u> <u>3129e7ecce7ba0a2d9b8c3</u> <u>23d82d690d95c9810274</u> | - 0.00267268 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2019-06-12 05:05:45 | <u>8aa0e20db7f81d8269db85</u> <u>5922f4494efdd5c18f7a7f</u> <u>825cc1ee46f7add369aa</u> | + 0.00267268 BTC | ✓ |
| 59 | 2019-06-08 09:16:07 | <u>c8124d52254f6a917c715a</u> <u>452868005a13402eda0ce9</u> <u>3d66dd742407be01bfb0</u> | - 0.00258725 BTC | ✓ |
| 60 | 2019-06-08 06:38:47 | <u>f0a276bacff2813dad7f93</u> <u>c8bcd84672acdba6116164</u> <u>d7ddfe7ef73f1b91655e</u> | + 0.00258725 BTC | ✓ |
| 61 | 2019-06-04 15:41:08 | <u>f8097b94b0a41873153b33</u> <u>d4c7a704091fd91a1319fa</u> <u>cd47c8a9ac5753945b0d</u> | - 0.00262328 BTC | ✓ |
| 62 | 2019-06-04 14:43:39 | <u>8f72c3d34465413c4cb86b</u> <u>bd897969b68c30fed21d60</u> <u>b588748ba4ea7b16f4cf</u> | + 0.00262328 BTC | ✓ |
| 63 | 2019-05-31 15:02:40 | <u>506ea94a6467514485fe65</u> <u>b6fa5b67c1263c13a2d242</u> <u>7f1a8eb595426d70e82d</u> | - 0.00262435 BTC | ✓ |
| 64 | 2019-05-31 13:24:19 | <u>b61575a2e58b68b4f53f46</u> <u>a3ca1b154b7ec3ab996ac0</u> <u>e40ac06393dddde86cbce</u> | + 0.00262435 BTC | ✓ |
| 65 | 2019-05-27 12:11:26 | <u>858e3b746a6318b3bff5ba</u> <u>192d8272cbc5fae44fd3ba</u> <u>9add5bc05a9f1e8014d0</u> | - 0.00272081 BTC | ✓ |
| 66 | 2019-05-27 11:50:36 | <u>921611b65129cf59385f1e</u> <u>2748db75bdb7b5598a568f</u> <u>5ccc2de266ee4944cc91</u> | + 0.00272081 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-05-26 00:45:25 | <u>4588fb8dd0c90a91870649</u> <u>4a568da4ce2e99f38f9796</u> <u>3003ed7348e842f97ab2</u> | - 1.99000000 BTC | ✓ |
| 68 | 2019-05-25 20:02:16 | <u>a737eb8e836c65cd3ce975</u> <u>caa219929f5f3699602e9f</u> <u>dadff02a08abf75281d8</u> | + 1.99000000 BTC | ✓ |
| 69 | 2019-05-23 16:39:42 | <u>b6894f13f8101ff23a7699</u> <u>515b1c55b29962f13cc805</u> <u>595b6ae23d941e037889</u> | - 0.00305103 BTC | ✓ |
| 70 | 2019-05-23 16:27:38 | <u>a45f94f49aa74e878a14d7</u> <u>cfdd3cdb1779ad1b8f4af8</u> <u>a56095983417c1a65a89</u> | + 0.00305103 BTC | ✓ |
| 71 | 2019-05-19 20:45:56 | <u>ba90ea099078b6ee201778</u> <u>6bd89158a95a6c56a98bb5</u> <u>f63ea35b7017a3a643b4</u> | - 0.00273898 BTC | ✓ |
| 72 | 2019-05-19 19:35:25 | <u>75fa155fdab5ca2a6e6746</u> <u>a9bf017ebf297e78f117d7</u> <u>6bd6d7bdd5ccdbfbcdec</u> | + 0.00273898 BTC | ✓ |
| 73 | 2019-05-15 21:45:13 | <u>a4c7fc0fae5bde3b0410e3</u> <u>d84486cb62227eda9cf744</u> <u>ce11221f1cf43c8d35e3</u> | - 0.00251051 BTC | ✓ |
| 74 | 2019-05-15 21:26:04 | <u>a0a38f307267c4e96abb2c</u> <u>a2bbc00877ff7d959b87d3</u> <u>7fcdcf2221da4819aa47</u> | + 0.00251051 BTC | ✓ |
| 75 | 2019-05-11 16:22:25 | <u>81b288af063a068a3c99a9</u> <u>18a009e006c00a8ee1bc03</u> <u>fd8a79971ae6e1b6c823</u> | - 0.00262076 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-05-11 15:56:17 | <u>53e86befe17ff414a4cd86</u> <u>db50a0d12c4ea840110dfa</u> <u>02b2ceba21191016360e</u> | + 0.00262076 BTC | ✓ |
| 77 | 2019-05-07 13:17:33 | <u>63f1bfa1db1595e46a2824</u> <u>b3cf4fe4cf42797ef50f72</u> <u>ea43a8f3b1cb63943d61</u> | - 0.00302768 BTC | ✓ |
| 78 | 2019-05-07 12:44:27 | <u>8ded73195041291d5aac74</u> <u>f16a449d9cbb5cfc731468</u> <u>017d21d783d1ad56e88a</u> | + 0.00302768 BTC | ✓ |
| 79 | 2019-05-03 21:05:33 | <u>ec8d4bfb265f83ee303fdc</u> <u>63304e69aa84c34fd33abe</u> <u>47d07bf5d9256773c94c</u> | - 0.00327936 BTC | ✓ |
| 80 | 2019-05-03 20:30:19 | <u>4d9d8cdcdfceb1cfc883b6</u> <u>9a9452fc6ef99c81e41429</u> <u>72b4c10cbe04bebebe16</u> | + 0.00327936 BTC | ✓ |
| 81 | 2019-04-29 12:29:30 | <u>d7419ed37bc0a145c5e788</u> <u>b231acf55683f0b20155ed</u> <u>1915ead23262f46dac1c</u> | - 0.00327388 BTC | ✓ |
| 82 | 2019-04-29 11:47:04 | <u>ccd740dfa8fd5ef362946d</u> <u>3963c06bb532a97358db45</u> <u>4ccb61d208b000707422</u> | + 0.00327388 BTC | ✓ |
| 83 | 2019-04-25 16:32:26 | <u>e87d533597ce91df7a1508</u> <u>543df0bec451acf47c002a</u> <u>a34d933983854a73082e</u> | - 0.00253134 BTC | ✓ |
| 84 | 2019-04-25 15:37:37 | <u>474e39694c0f1ec7a9f697</u> <u>bf763a6744469d979fd3ef</u> <u>831b73efb4bc728576b2</u> | + 0.00253134 BTC | ✓ |

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|----|------------------------|---|------------------|---|
| 85 | 2019-04-22 22:48:46 | <u>54ff29032a9de47b6a7a64</u> <u>2cb5c9893b01129cf720a3</u> <u>da0a2a19e1dc2c69dadd</u> | - 0.00269448 BTC | ✓ |
| 86 | 2019-04-22 21:58:11 | <u>04464b0e8b000a695e31f7</u> <u>d5221ffcd4d354e65e8ff2</u> <u>90fb80c08a1c40cd0081</u> | + 0.00269448 BTC | ✓ |
| 87 | 2019-04-19 19:16:32 | <u>d269888aa69a2f46122bc3</u> <u>b2f5000909a7bd28271003</u> <u>2ebf020da88f633ae9a7</u> | - 0.00262236 BTC | ✓ |
| 88 | 2019-04-19 18:25:42 | <u>33e658daec606be327a884</u> <u>d1da5586f963215badf75b</u> <u>2a40276a69a0a965cfea</u> | + 0.00262236 BTC | ✓ |
| 89 | 2019-04-16 20:34:18 | <u>f0fbde70d483773e65e0f6</u> <u>58cb7fe7a3c51bc94b6ff5</u> <u>9d8d18e645eb19f4819d</u> | - 0.00266803 BTC | ✓ |
| 90 | 2019-04-16 19:15:35 | <u>fb1b4d89f62d1c2ca91d93</u> <u>a573207023011676745038</u> <u>e761b8e1e5beb8e20a55</u> | + 0.00266803 BTC | ✓ |
| 91 | 2019-04-13 12:46:07 | <u>a7b0522f48ef4f7a05ea6d</u> <u>7ed67ad7d59d0f3b7a9ad4</u> <u>ac2a0a624cf03766a23d</u> | - 0.00272886 BTC | ✓ |
| 92 | 2019-04-13 12:37:15 | <u>79f48dd223f0ac55d2986d</u> <u>5bcb3067a78d77021b9d8b</u> <u>9ccb674acea1d9ba7c39</u> | + 0.00272886 BTC | ✓ |
| 93 | 2019-04-10 17:17:42 | <u>44ab59feb927ae4ea7bacc</u> <u>8cde9163893b2843f1c570</u> <u>4f97cd34f05d7aeae5a8</u> | - 0.00285134 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-04-10 16:52:20 | <u>a8f9cf4ae352694f570b85bd945afe370ce2699c348bac74dfd888858112259a</u> | + 0.00285134 BTC | ✓ |
| 95 | 2019-04-07 19:44:15 | <u>f291e7c461fdc4d9d5976eb425a63809e31ec6456b3b3583fbd4e429094e4b15</u> | - 0.00278927 BTC | ✓ |
| 96 | 2019-04-07 19:28:52 | <u>a9c0f87923d12610624761994c6b36dfcef9a64b9ea46b4219c3ed5e0ca57f50</u> | + 0.00278927 BTC | ✓ |
| 97 | 2019-04-04 22:42:06 | <u>25123148e3e6bf40bac7b47966d46aa0216743879a3cd2a38ac4e8ebf5f4a288</u> | - 0.00289263 BTC | ✓ |
| 98 | 2019-04-04 22:31:04 | <u>56a2bf1e2666b0ef270a0e2a4dbdcd1536a27774d4792ddd426222b97a6e0803</u> | + 0.00289263 BTC | ✓ |
| 99 | 2019-04-01 22:09:30 | <u>209ed6dcfac69339d14cef43e5732d85066a0baeee6a84bb594018fc615665c2</u> | - 0.00290137 BTC | ✓ |
| 100 | 2019-04-01 21:46:15 | <u>9bde46b59b21bcb2e2f56ee35c977ce0abf4955fb81d933f2a16c4bec4df9bab</u> | + 0.00290137 BTC | ✓ |
| 101 | 2019-03-29 23:54:51 | <u>7090935b5016b884249a3f8713d3fdd3cedafdc53bbe383d6856b3f53e92696</u> | - 0.00271903 BTC | ✓ |
| 102 | 2019-03-29 23:12:33 | <u>94157592fde76e43c842e281b4c36afbca2480fd95741fd289e5be459e8e1784</u> | + 0.00271903 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-03-26 22:27:13 | <u>cd72edb91e1687d9138566</u> <u>186bd98910841fb100eb98</u> <u>b651584f119e75e93cf4</u> | - 0.00280557 BTC | ✓ |
| 104 | 2019-03-26 22:12:29 | <u>9fd4349a60ad025599f842</u> <u>5ebd30fb415c0b42a90371</u> <u>4e76fae5d3b9beed6367</u> | + 0.00280557 BTC | ✓ |
| 105 | 2019-03-23 15:57:18 | <u>7d7149cb513354ad50a151</u> <u>62b6af496ac3b76ca662ef</u> <u>17713b9e90abfff71ddd</u> | - 0.00283117 BTC | ✓ |
| 106 | 2019-03-23 15:32:58 | <u>e01a6c857bee7ede82e50e</u> <u>65844f05fd4acb3c35d57b</u> <u>7f346ee3c14a35605cb9</u> | + 0.00283117 BTC | ✓ |
| 107 | 2019-03-20 13:42:06 | <u>0e38c3f8952e2a68145f36</u> <u>7db8b20c25a840204f5a18</u> <u>c74b392e5fb3797e6802</u> | - 0.00304523 BTC | ✓ |
| 108 | 2019-03-20 13:16:01 | <u>cac9e094a4e6dc3cc0f086</u> <u>c48c6f902ee221ab866fb0</u> <u>36f823e3d958048599bf</u> | + 0.00304523 BTC | ✓ |
| 109 | 2019-03-17 19:49:11 | <u>72c9a2e4ce79041102d48f</u> <u>67abe988d8ac6dee8ebcfc</u> <u>4ee212f060a8aebabcf1</u> | - 0.00344586 BTC | ✓ |
| 110 | 2019-03-17 18:23:19 | <u>969bc0a6a6e186083e7399</u> <u>6e40b9414fa99a367f87de</u> <u>d1f266aecf6dd7e191b0</u> | + 0.00344586 BTC | ✓ |
| 111 | 2019-03-13 20:37:57 | <u>459e8dfc49e01d675b9696</u> <u>36d12e7c354f6ec3152b40</u> <u>66c78909c460a7493cbc</u> | - 0.00299317 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-03-13 20:12:43 | <u>e596dc8a57441e041f8268</u> <u>43770581bb5e3b64fe7dc8</u> <u>f8376e55ceb976315ca4</u> | + 0.00299317 BTC | ✓ |
| 113 | 2019-03-04 18:24:00 | <u>4a6437cef737686e4b8072</u> <u>59a5d58eb3efd5a8695ece</u> <u>2f4dd603e02e3dd594b9</u> | - 0.00250941 BTC | ✓ |
| 114 | 2019-03-04 18:03:06 | <u>aa271173fa4894cc3ff499</u> <u>4e55c6348dc1ae4933b69d</u> <u>94292938439630309b7b</u> | + 0.00250941 BTC | ✓ |
| 115 | 2019-02-24 21:26:49 | <u>9db24468144c487723031a</u> <u>a427b6a0effa69d1cf296e</u> <u>cbc2cc6af3062bf0fb94</u> | - 0.00282168 BTC | ✓ |
| 116 | 2019-02-24 20:43:17 | <u>bf7ed87c36516d57d659be</u> <u>84bcc38e0a96f5fb9a4030</u> <u>f854cd25abe53b5baf5a</u> | + 0.00282168 BTC | ✓ |
| 117 | 2019-02-20 14:35:16 | <u>ded6bffa2a1733e6c5b49e</u> <u>cbc0c6494f330642673479</u> <u>2a248a2bba650da0fb7b</u> | - 0.00332624 BTC | ✓ |
| 118 | 2019-02-20 14:01:03 | <u>8093bb725f25180bd26ac7</u> <u>9fdeedc07efd7654d82ae7</u> <u>a3ee56e3d655886a41ea</u> | + 0.00332624 BTC | ✓ |
| 119 | 2019-02-16 17:50:20 | <u>7606c3eaece6236d0807c2</u> <u>3fb9e199a927e91232e736</u> <u>c4fd2b3fded5d544a746</u> | - 0.00332624 BTC | ✓ |
| 120 | 2019-02-16 17:10:18 | <u>9559cde45e3cf537724a3b</u> <u>873937a63a78bf6eeb8ed8</u> <u>4201ee3d579746023b05</u> | + 0.00332624 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-02-12 21:38:05 | <u>6e4e3fd48d7aaefc230014</u> <u>0b6edc1899847abd3e5b06</u> <u>24891802e7d032fd8acb</u> | - 0.00332624 BTC | ✓ |
| 122 | 2019-02-12 20:31:58 | <u>c1b3693489b4275975423d</u> <u>b9502fcebe8edc301901b0</u> <u>e4958e1a35b0834cbbb7</u> | + 0.00332624 BTC | ✓ |
| 123 | 2019-02-08 17:37:23 | <u>1225bc03d349df368c79cc</u> <u>f7f2c1d7e1c852fffc066b</u> <u>c0047e19baacd588f226</u> | - 0.00332624 BTC | ✓ |
| 124 | 2019-02-08 16:07:08 | <u>06cbc093fa03376e835760</u> <u>a5e37f73cc3446dc2c28e5</u> <u>21eae6cf9a3d9d046cb2</u> | + 0.00332624 BTC | ✓ |
| 125 | 2019-02-04 11:22:46 | <u>2112a7c1ea8044b94975fe</u> <u>004bda19be758ecba9337b</u> <u>0e1f167e94950c13f1e9</u> | - 0.00332624 BTC | ✓ |
| 126 | 2019-02-04 10:57:06 | <u>d8db22ac466b24f8055f12</u> <u>29e61727fed15d37c96a3a</u> <u>17c9c5d759a581a3d831</u> | + 0.00332624 BTC | ✓ |
| 127 | 2019-01-31 14:49:58 | <u>29b7198308d76f2cce333a</u> <u>723185ab599417178784c8</u> <u>ed18e260dd73ef3cea86</u> | - 0.00332624 BTC | ✓ |
| 128 | 2019-01-31 14:23:27 | <u>e91f5db5274d3a00eeae7</u> <u>9b3ddd6c5b200880c54df2</u> <u>a7e4fe89dba0110b66cd</u> | + 0.00332624 BTC | ✓ |
| 129 | 2019-01-27 17:55:00 | <u>d00cbd0baeb35c1bace4cd</u> <u>6efe9d89ddf2a67d75ac82</u> <u>889504d02362dc9f3d0f</u> | - 0.00332624 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-01-27 16:36:49 | <u>f9f80ad8d902d669cef52c</u> <u>b2b82cb9c9f834cdeda48c</u> <u>1d6e312203535ba7b47c</u> | + 0.00332624 BTC | ✓ |
| 131 | 2019-01-23 18:09:50 | <u>2d371bbd8d90c15dc0389c</u> <u>3bef3933105ae760cedaa8</u> <u>6fec8b1e9e6b111499ab</u> | - 0.00332624 BTC | ✓ |
| 132 | 2019-01-23 16:17:55 | <u>9301baa5faec57ede68c01</u> <u>8e2ff7b0394947369770d7</u> <u>6bbba04502f6671f06ee</u> | + 0.00332624 BTC | ✓ |
| 133 | 2019-01-19 15:08:53 | <u>cd0164369cae5f987362da</u> <u>1a9834239732cdcd52c19f</u> <u>c5f0bca1becf5af86c24</u> | - 0.00332624 BTC | ✓ |
| 134 | 2019-01-19 13:57:05 | <u>116269e035328f618a89c4</u> <u>e1c9492e64ca963f0f39f4</u> <u>ffd72d18c6cc9a4c6a49</u> | + 0.00332624 BTC | ✓ |
| 135 | 2019-01-15 17:22:08 | <u>dc59a773d3471944354446</u> <u>dca16e5e1b27c4746f49c9</u> <u>ac4ec787a793a93dfe6d</u> | - 0.00332624 BTC | ✓ |
| 136 | 2019-01-15 16:50:06 | <u>8f452686e29b9a3300c67c</u> <u>564d25fef23045df67e8d6</u> <u>a28c092dedb41124cb5e</u> | + 0.00332624 BTC | ✓ |
| 137 | 2019-01-12 13:18:44 | <u>fff17559b2fb99c0c0eb86</u> <u>6b89a920def90167abfddf</u> <u>18f7ff72a79d8c83bf4f</u> | - 0.01000000 BTC | ✓ |
| 138 | 2019-01-12 11:55:09 | <u>4dd226ba49fc7ce6a36337</u> <u>166675adc3771034427dd2</u> <u>b32ff3f709098460d8b5</u> | + 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2019-01-11 19:18:51 | <u>536e711f4c0a6cadd93d783ec69b978fe58823af39ecd864a64fd6ea715bb563</u> | - 0.00332624 BTC | ✓ |
| 140 | 2019-01-11 17:41:50 | <u>db4b7eb1accad173b83b78ef2903f1578ddc181aa65c27933fff16095e32d7ee9</u> | + 0.00332624 BTC | ✓ |
| 141 | 2019-01-07 18:06:31 | <u>451e54ad4b6c78a550082fec35e5f724e150cdb9b1c0efaa565cd8fcbfe66146</u> | - 0.00250710 BTC | ✓ |
| 142 | 2019-01-07 17:09:01 | <u>a61fa5688947a527787ced06eeb3981f00041b76e5218a62d83ccf1c3c8a2b56</u> | + 0.00250710 BTC | ✓ |
| 143 | 2019-01-04 16:43:27 | <u>c5f6bf7d6b1b16f88362a71b1eb49f0e10730484bdd808e3eefd552c99ab3b49</u> | - 0.00251331 BTC | ✓ |
| 144 | 2019-01-04 15:30:53 | <u>a94e2186cb8c365f5208d323ff4909c854416cef68cb567bdcfe2d3f6021c621</u> | + 0.00251331 BTC | ✓ |
| 145 | 2019-01-01 20:24:13 | <u>f35e7c05a9423ba171283b40b2fe0ed9bab22113369484fdf4bc05484a1837b3</u> | - 0.00251331 BTC | ✓ |
| 146 | 2019-01-01 19:57:54 | <u>81656975323446f590b56770dddbc58eedbe369933c844155d62b244cf9bc77</u> | + 0.00251331 BTC | ✓ |
| 147 | 2018-12-29 14:11:00 | <u>b90188d920f75617b591b8f620dc06d25fa27e5e2455e2e69a65444301b99eed</u> | - 0.00251331 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-12-29 13:12:11 | <u>0fe6e71a63473a14203b6394e386436544915d0f40e9dea70096db42512e0d22</u> | + 0.00251331 BTC | ✓ |
| 149 | 2018-12-26 15:52:10 | <u>4f94c5252e3ff52f4d2f50e2bef2e3d80151b781a4d96eee736c42a465a75a1f</u> | - 0.00251331 BTC | ✓ |
| 150 | 2018-12-26 14:35:46 | <u>8ffe30404793315321626875113bc7e84dab95502551672a0ea95fccb389b447</u> | + 0.00251331 BTC | ✓ |
| 151 | 2018-12-23 20:10:38 | <u>ea0defcfe71cdec76e656c6e4920284aaae9973dd150d57313fba6a581e4f4bb</u> | - 0.00251331 BTC | ✓ |
| 152 | 2018-12-23 18:35:56 | <u>2465cba2773115cf0665dfedfc88341984bfa11f92cb39be720b856fe1e53b4b</u> | + 0.00251331 BTC | ✓ |
| 153 | 2018-12-20 10:55:57 | <u>a660dd905cbbc7f30b36e1c9513404befa79906638bd37a07e56d8e76746abd7</u> | - 0.00251331 BTC | ✓ |
| 154 | 2018-12-20 09:48:19 | <u>df7107a4ada1f5274a4d0eed2e9742faf8393392aeb6eaa602aa1f4a444d7817</u> | + 0.00251331 BTC | ✓ |
| 155 | 2018-12-19 17:40:00 | <u>cf1699e16b3d532dc54619ec7490cff6042f33943ba8e8ac3ea6638a52080f98</u> | - 2.00000000 BTC | ✓ |
| 156 | 2018-12-17 17:15:48 | <u>dce5c368ff216d9cb2a0b47f715ac4740dc2b105dd89a802feaabc9f0e13ac26</u> | - 0.00251331 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-12-17 16:38:08 | <u>0581ee677d460b32502494</u> <u>30d4fe24df25a5248e4b9f</u> <u>63fbcc499c12bd73780a</u> | + 0.00251331 BTC | ✓ |
| 158 | 2018-12-14 18:42:16 | <u>fd92455060504cefb77384</u> <u>16ba58b32e134eeea94337</u> <u>7f824449adccc2315ed0</u> | - 0.00251331 BTC | ✓ |
| 159 | 2018-12-14 17:34:08 | <u>ce9adbb594ddb7542ec1e3</u> <u>c4af646288525e9f95e161</u> <u>24efdb59bc4f91302dfe</u> | + 0.00251331 BTC | ✓ |
| 160 | 2018-12-11 18:07:46 | <u>832e8fc881c1c2b68eb529</u> <u>481f52b1bc658d12b700cf</u> <u>77fa511d260ae357b3f3</u> | - 0.00251331 BTC | ✓ |
| 161 | 2018-12-11 17:46:54 | <u>921115d92410742e0d1256</u> <u>16bfaa9d8bc94927897fb8</u> <u>c4e22872b160cb553211</u> | + 0.00251331 BTC | ✓ |
| 162 | 2018-12-10 22:33:23 | <u>a252a4fee4fff4ac302af7</u> <u>e8921afa2b3e9c39e265e9</u> <u>6f95a5ab3e2d28bb37db</u> | + 2.00000000 BTC | ✓ |
| 163 | 2018-12-08 15:55:18 | <u>6ac7e697c11744f2c4140e</u> <u>dee902640d887461b599eb</u> <u>6c36b1dda0e2a841ca01</u> | - 0.00251331 BTC | ✓ |
| 164 | 2018-12-08 15:26:21 | <u>00bda48c1579e2cdf84e8</u> <u>76bee9083a54d2d696eab3</u> <u>a36393eef8f654092209</u> | + 0.00251331 BTC | ✓ |
| 165 | 2018-12-05 21:46:54 | <u>6623f7afd5dcab1496c544</u> <u>34a3e34e809f4dc502723a</u> <u>e528b05880f16ce210ec</u> | - 0.00251331 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-12-05 20:41:48 | <u>22bc1e04e3b56d2e50b36792e159a00d8785ecee3e8da8d6c4d65125e8f74998</u> | + 0.00251331 BTC | ✓ |
| 167 | 2018-12-02 18:23:38 | <u>e854edeca51e2b0933a262c863548e9799d29ba7597195d9b9b8cc35783cd871</u> | - 0.00251331 BTC | ✓ |
| 168 | 2018-12-02 17:11:14 | <u>cdfbf6b8ca20c368f40d8ff6e3bae13e2e08a47f821b30ea701c1496d48490e7</u> | + 0.00251331 BTC | ✓ |
| 169 | 2018-11-29 17:03:33 | <u>00d6a4619e9fe0ca07ddecfc55d5c450a8b8da6c3d0524d2eb674510cd7ac1fc</u> | - 0.00251331 BTC | ✓ |
| 170 | 2018-11-29 15:53:11 | <u>9ea1b7fba77a3fcf5a7ef0802ac158657064f90199eaf1254125d52836750096</u> | + 0.00251331 BTC | ✓ |
| 171 | 2018-11-27 16:53:28 | <u>ea60ae9f89bb3a9d0845f62ce3e02b4b7a2ef8a8f71259c6c6fda7f18fb60683</u> | - 1.00000000 BTC | ✓ |
| 172 | 2018-11-27 13:14:22 | <u>b075d64699fe63c18c7a1a7a58512f25ba6c6f8038bbe76b1af4fe7773dbc88e</u> | + 1.00000000 BTC | ✓ |
| 173 | 2018-11-26 13:17:28 | <u>e450b818d3ebfb6c29dc2d18e7c71ffe98513c534f85bbdcce5e45fc422c3a9f</u> | - 0.00331869 BTC | ✓ |
| 174 | 2018-11-26 12:40:23 | <u>3cde2a8daeb2ba331c7e0e03c0526aadffada9aafcd5e08e74026fa36c010149</u> | + 0.00331869 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-11-23 01:44:15 | <u>8cf9f4cedd889e24101e4e999cd5f7288866cb0561847354ae61ac6efdab197f</u> | - 0.00252310 BTC | ✓ |
| 176 | 2018-11-22 23:59:54 | <u>e0de3b9bb4c0ce1b244a6874d028a730a8ea01311bb65c30a01485261b034ff0</u> | + 0.00252310 BTC | ✓ |
| 177 | 2018-11-19 22:59:04 | <u>6f5f69994ea4a6adbd335276183176e58e213189f45ff451acb545a20bd20083</u> | - 0.00257658 BTC | ✓ |
| 178 | 2018-11-19 22:02:39 | <u>25e210158cb417c7e6e03aea951eca1fe727f5e516cdef04c9cec5ef7a38d72a</u> | + 0.00257658 BTC | ✓ |
| 179 | 2018-11-16 18:13:47 | <u>4abe9790bc88cbe86074e0ef30cffacbd9b7d04817b67508bd5f6b77fca3609a</u> | - 0.00260078 BTC | ✓ |
| 180 | 2018-11-16 16:25:02 | <u>c1c757852b5fd2e4ec5ff5b423410c0e5ad6a8f1d7eedb24d0405af597ff8b16</u> | + 0.00260078 BTC | ✓ |
| 181 | 2018-11-13 16:45:11 | <u>2a6e4c865b7a1c8027907eb2dbeb14140f2954acacfab999c2b1237cb9e3019c</u> | - 0.00261288 BTC | ✓ |
| 182 | 2018-11-13 15:23:25 | <u>346ea8f74443ff19cd43cfccfdead6be0a3c55cc0e506adcc0a79023e0ead550</u> | + 0.00261288 BTC | ✓ |
| 183 | 2018-11-10 15:34:45 | <u>74d123adf10139d0ee7c2004c3a5aea06bddbe18cc3f88928b7d030f21dc8550</u> | - 0.00261288 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-11-10 15:01:41 | <u>3840c030a08e9e658adc48</u> <u>d696d79f2db982012229e9</u> <u>73245ad7a3b1c5ce3adb</u> | + 0.00261288 BTC | ✓ |
| 185 | 2018-11-07 17:48:52 | <u>44a4bf0bb1de5fd189d5cc</u> <u>d20d9e6dbaa81e835c6de1</u> <u>68a2ec80d4e0cddf1e19</u> | - 0.00268950 BTC | ✓ |
| 186 | 2018-11-07 17:15:38 | <u>2a99b2ad1e501b35361c48</u> <u>7bbe3fa48dc005daaf5669</u> <u>8c30eea80c31d073d472</u> | + 0.00268950 BTC | ✓ |
| 187 | 2018-11-04 21:15:21 | <u>761f5180a283186c4b4655</u> <u>261c51b253dc878141ec64</u> <u>5770d2a597e8a34e3663</u> | - 0.00271397 BTC | ✓ |
| 188 | 2018-11-04 20:53:53 | <u>bafc351f4d75716fc19649</u> <u>29fa4602726e33ac354981</u> <u>fcc22add043d13c761eb</u> | + 0.00271397 BTC | ✓ |
| 189 | 2018-11-01 15:37:18 | <u>dd05dd26ff46dc74d15800</u> <u>f7dcd2d6ecda2fbb63fe3a</u> <u>45d605f5313add968ac1</u> | - 0.00270705 BTC | ✓ |
| 190 | 2018-11-01 14:48:49 | <u>b6134064011af91de9eaff</u> <u>d797c56281bda5c2fd8a97</u> <u>7f0d1619490f70262af3</u> | + 0.00270705 BTC | ✓ |
| 191 | 2018-10-29 19:12:07 | <u>ad9b9758a01cb0983bfe60</u> <u>56318858dac15b93a6537e</u> <u>f331d2f7948105ea1a98</u> | - 0.00270015 BTC | ✓ |
| 192 | 2018-10-29 17:56:27 | <u>9b7d878d83aa0d0d66a589</u> <u>ba3f487b7af1684e943d75</u> <u>17cfce699b7bec939b6b</u> | + 0.00270015 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-10-26 21:34:16 | <u>ecce36c5aabedf493699e1</u> <u>03bad1cf0d5cdf9a845e6b</u> <u>f3471e116c9be5f18d40</u> | - 0.00288583 BTC | ✓ |
| 194 | 2018-10-26 21:16:23 | <u>d89e2d9bfbf80a49a6ab12</u> <u>cebcb588e82ce5d55d2899</u> <u>eaf7cfd6a3e8e497a0f5</u> | + 0.00288583 BTC | ✓ |
| 195 | 2018-10-23 18:17:42 | <u>221cd96bac8deef6bb2cd8</u> <u>214dfa8ace0274954975c8</u> <u>25686fce899c3a9fe7f2</u> | - 0.00275547 BTC | ✓ |
| 196 | 2018-10-23 16:45:19 | <u>85f45d2e320f7d090237fe</u> <u>78fbe292ca0c70570144eb</u> <u>a43a85027c1826e62e52</u> | + 0.00275547 BTC | ✓ |
| 197 | 2018-10-20 18:49:25 | <u>75475f21d3fda662ee3f22</u> <u>b37f97d8c896e528ab8550</u> <u>42bd7e2159341674e5a6</u> | - 0.00254630 BTC | ✓ |
| 198 | 2018-10-20 17:27:07 | <u>3d3d0b613ad20e46b3cd44</u> <u>88f8a8c2c7b6de529c0a84</u> <u>24ba45e639af034c574a</u> | + 0.00254630 BTC | ✓ |
| 199 | 2018-10-18 01:31:43 | <u>4f94561025dcd2cf2e8460</u> <u>a69975fb5bc4faa552325b</u> <u>e30880d6e2e62bb1bfd1</u> | - 0.00313139 BTC | ✓ |
| 200 | 2018-10-17 23:51:39 | <u>4f5662182fba06cb9eee44</u> <u>82e8c1d53c04fdccd2f776</u> <u>b91ef1e8a334fc7cdec9</u> | + 0.00313139 BTC | ✓ |
| 201 | 2018-10-13 20:38:37 | <u>fc49e32031216a465d4dbe</u> <u>d3d153db6f427f01255297</u> <u>a8d41a2e9aab528de207</u> | - 0.09000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-10-13 20:38:37 | <u>fc49e32031216a465d4dbe</u> <u>d3d153db6f427f01255297</u> <u>a8d41a2e9aab528de207</u> | - 0.00252045 BTC | ✓ |
| 203 | 2018-10-13 20:25:04 | <u>02101db8607cb4f7011772</u> <u>b2be3a187b23de0cd75dfc</u> <u>614fb5f3003745f02863</u> | + 0.00252045 BTC | ✓ |
| 204 | 2018-10-13 18:54:43 | <u>c565f806378a8cfa8350f8</u> <u>c14230e89a202fce0a0a89</u> <u>2228c5ea949ea099ed61</u> | + 0.09000000 BTC | ✓ |
| 205 | 2018-10-11 02:12:42 | <u>4152cc4e5dfdf5f0ab3f8f</u> <u>deb6a76c4f230ddd06f07f</u> <u>0d2b8019b0baa73ad1cd</u> | - 0.30000000 BTC | ✓ |
| 206 | 2018-10-11 01:55:29 | <u>e256442914386c7ddc86fd</u> <u>d3a5e91f45be7518509384</u> <u>ca482903bf164a815db5</u> | + 0.30000000 BTC | ✓ |
| 207 | 2018-10-10 13:38:37 | <u>71e06f1f351d8f9be968ff</u> <u>7c3afa6dc7a013c5883f6b</u> <u>d18100b86420b589eec2</u> | - 0.00252045 BTC | ✓ |
| 208 | 2018-10-10 12:30:31 | <u>fc096144b69b3d935b8798</u> <u>816967685b564ae8683da7</u> <u>ae6ed2df6f04fdc54ba1</u> | + 0.00252045 BTC | ✓ |
| 209 | 2018-10-07 23:38:48 | <u>ff7bad1c746a7090fa0ffc</u> <u>3eb215d8f9b8209125beb3</u> <u>ca771139f985002d12a5</u> | - 0.11300000 BTC | ✓ |
| 210 | 2018-10-07 23:38:48 | <u>ff7bad1c746a7090fa0ffc</u> <u>3eb215d8f9b8209125beb3</u> <u>ca771139f985002d12a5</u> | - 0.00252045 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-10-07 22:09:13 | <u>a61cd0d2f29b19546b1083</u> <u>68bb5ad6460711f17b7b09</u> <u>20f51ad3ffd849549141</u> | + 0.00252045 BTC | ✓ |
| 212 | 2018-10-07 21:24:03 | <u>c13c014e2210dca0fc8317</u> <u>f1d936037ed38d8fdf2e7e</u> <u>868052ce388de9195271</u> | + 0.11300000 BTC | ✓ |
| 213 | 2018-10-04 15:24:57 | <u>bff98e01bc50f8164d3cf3</u> <u>384c87c24b8d3c9154c8a0</u> <u>ec888b6d7e30aeb2672f</u> | - 0.00252045 BTC | ✓ |
| 214 | 2018-10-04 10:24:45 | <u>bba95cbf1d71b7e5271d07</u> <u>51f561983f2e151a76cb5a</u> <u>e4899e6256332c309959</u> | + 0.00252045 BTC | ✓ |
| 215 | 2018-10-01 12:11:03 | <u>242bfbe564915e142b43e7</u> <u>5a1f515cd2759432207658</u> <u>d59d8aa9eb6d88baac6b</u> | - 0.00252045 BTC | ✓ |
| 216 | 2018-10-01 11:38:15 | <u>7d7567574d5e4d41de44d3</u> <u>dd4f526297e9a3db124e5f</u> <u>2995e8e857f7acefcd7c</u> | + 0.00252045 BTC | ✓ |
| 217 | 2018-09-28 11:28:51 | <u>64dfc21afd4f48d699aab7</u> <u>edbabb4820744465a37d3f</u> <u>da620d9f64ca4e94fca2</u> | - 0.00252045 BTC | ✓ |
| 218 | 2018-09-28 11:08:43 | <u>e7ef9aa0d4c981c9a7df8a</u> <u>921ef18c1069fa3d257aca</u> <u>36232c8a2e06dc484c1c</u> | + 0.00252045 BTC | ✓ |
| 219 | 2018-09-25 12:05:49 | <u>1ce60f170c985a4564ab16</u> <u>bd53e9a359e90720e27545</u> <u>148a6f891a04c90044bd</u> | - 0.00326727 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-09-25 11:01:22 | <u>be6b84ef56fce672ce73cc</u> <u>c4f8888497f833abc20b7a</u> <u>a5323bb766c9101edcef</u> | + 0.00326727 BTC | ✓ |
| 221 | 2018-09-21 15:47:47 | <u>8d210a3d870ba272b60329</u> <u>5799cf8e995ac648a57c07</u> <u>13288ddc89dc867bd9af</u> | - 0.00275294 BTC | ✓ |
| 222 | 2018-09-21 15:17:36 | <u>17d442cec7f1bcf6f26da3</u> <u>7b1100f607893c684f9c37</u> <u>2a9d4f5cfc54a0642ee9</u> | + 0.00275294 BTC | ✓ |
| 223 | 2018-09-18 11:08:27 | <u>8be4261ede6088c1013785</u> <u>c2220042890525a8aa411a</u> <u>b2942da5528e26784550</u> | - 0.00291585 BTC | ✓ |
| 224 | 2018-09-18 10:10:38 | <u>8c69304dcf2b7bb4927da1</u> <u>25525fed6cf5410d81c21d</u> <u>78d76929096fa56ff019</u> | + 0.00291585 BTC | ✓ |
| 225 | 2018-09-15 14:02:09 | <u>83cad6f0b7ab4e9c481e94</u> <u>c4c1f0839f9600daf3f918</u> <u>6ad7f5425fad1c33056a</u> | - 0.00291585 BTC | ✓ |
| 226 | 2018-09-15 13:00:10 | <u>e119f38e9194dbc9a03d2c</u> <u>4dccb7f729923d11900d53</u> <u>f8bbcb50c54dc86b13f6</u> | + 0.00291585 BTC | ✓ |
| 227 | 2018-09-12 12:17:31 | <u>2022e9281a007f0213102f</u> <u>4e671637ef1b463a1857c3</u> <u>65c0f6f52dbd45d29995</u> | - 0.00291585 BTC | ✓ |
| 228 | 2018-09-12 11:03:27 | <u>294916487e2d368fc350ac</u> <u>213aa8871bffe826bae614</u> <u>d79c460d29de5199ba25</u> | + 0.00291585 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-09-11 13:26:54 | <u>632fde330cdde6842c1697</u> <u>2883e8604e68d8d1f23286</u> <u>122fc08c9ddcd3c7443e</u> | - 0.20000000 BTC | ✓ |
| 230 | 2018-09-11 10:42:02 | <u>0699fa15c9e07be54948fb</u> <u>d25cf0f46725285e6bef1a</u> <u>3f96d5a84373ed4e7737</u> | + 0.20000000 BTC | ✓ |
| 231 | 2018-09-09 11:09:36 | <u>deaf33988a705e3b9c4ddc</u> <u>52bdd6fab2e1199afa02ee</u> <u>aacd278ea01ec9a57967</u> | - 0.00291585 BTC | ✓ |
| 232 | 2018-09-09 10:58:50 | <u>79b81d9770818b7d7307c9</u> <u>bb384e0016d19b8373c545</u> <u>b3fb0e10a867f7121752</u> | + 0.00291585 BTC | ✓ |
| 233 | 2018-09-06 11:15:44 | <u>d8d2c9701b5609ca4c8f93</u> <u>387b6f2935d0cb76473b52</u> <u>a493a7401340f559174d</u> | - 0.00291585 BTC | ✓ |
| 234 | 2018-09-06 10:32:45 | <u>b1a205729753b2996cdd35</u> <u>b6bc99ee0f2417a851869a</u> <u>7cdf891d2e455a85b13d</u> | + 0.00291585 BTC | ✓ |
| 235 | 2018-09-03 10:37:29 | <u>5053e35cb7603ab0ba8b83</u> <u>37b76bb9734eef25390a54</u> <u>c9d1708427b5048ee855</u> | - 0.00291585 BTC | ✓ |
| 236 | 2018-09-03 10:16:50 | <u>d000d91ba5fa5c1a3c0094</u> <u>d13244e1762ee837ccabf9</u> <u>4f2a0a34d009f386f067</u> | + 0.00291585 BTC | ✓ |
| 237 | 2018-08-31 12:44:03 | <u>e3a10fe116944de58df3e8</u> <u>86024aad99f3fb4d13c83d</u> <u>caf1ccb97dfcc1a5f852</u> | - 0.00291585 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-08-31 11:31:05 | <u>25a5d653a3007572204bde</u> <u>82c170e9bc37223f0857d9</u> <u>43101876f3c6637c3707</u> | + 0.00291585 BTC | ✓ |
| 239 | 2018-08-28 14:31:57 | <u>907ff18b7e66c30bf9c569</u> <u>a6438baf1a4fef8f329b18</u> <u>e967038dc6905d338b90</u> | - 0.00291585 BTC | ✓ |
| 240 | 2018-08-28 14:09:06 | <u>94e5711306d33c7ee76ef1</u> <u>0faaf38d76831f688928ab</u> <u>8f09e330ac2a2783b9b6</u> | + 0.00291585 BTC | ✓ |
| 241 | 2018-08-25 12:09:00 | <u>fe7188b681397720911b93</u> <u>c953a7b072a633fdbd3236</u> <u>cfb11865292ed3fff4bd</u> | - 0.00291585 BTC | ✓ |
| 242 | 2018-08-25 11:42:41 | <u>a78d5494baf8207433bb47</u> <u>51e697628dc3ff79fe0476</u> <u>a8e42705cdc28bcfc02b</u> | + 0.00291585 BTC | ✓ |
| 243 | 2018-08-22 10:13:43 | <u>2bc9d740d16064600d5c6a</u> <u>4778e3b735fb9793899910</u> <u>437a96f5b4db6f100102</u> | - 0.00291585 BTC | ✓ |
| 244 | 2018-08-22 09:46:42 | <u>4cde3dfab55ea401a54474</u> <u>8c62677a311be0938f1246</u> <u>37e15347294a0eed93da</u> | + 0.00291585 BTC | ✓ |
| 245 | 2018-08-19 12:48:10 | <u>6021e22e44bce8baeb9820</u> <u>e7d976d1021aa7b00de155</u> <u>0bfa95b9cfa9a0b7f33d</u> | - 0.00291392 BTC | ✓ |
| 246 | 2018-08-19 10:18:58 | <u>6dbe86e84ad99eb7ab1451</u> <u>e7e8fa2dd5b12276bda5eb</u> <u>f391809ba8fae2ac2284</u> | + 0.00291392 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-08-16 20:42:30 | <u>af05157d6df84d6b23940f74e88b9735c380912fb6637f9361feffc58710eac5</u> | - 0.00291006 BTC | ✓ |
| 248 | 2018-08-16 20:14:36 | <u>5b8d812245fc1735441fdbf9615aebd256de2df382eb3b1506fa57d84a128e07</u> | + 0.00291006 BTC | ✓ |
| 249 | 2018-08-13 13:54:24 | <u>ac1e9a852c2f2daa6917de2fc5ec03758a19100c7e78f24d28c57b4d31a7dcae</u> | - 0.00289715 BTC | ✓ |
| 250 | 2018-08-13 13:17:57 | <u>7c2a9df5195499393c28d667283c4696cbbf158b52b98e641fe309b93a91c1ec</u> | + 0.00289715 BTC | ✓ |
| 251 | 2018-08-10 13:25:00 | <u>3553b7b9e7e2e7dd8a6902dddAAF5ad9470f4da98dcc6a74807891e3a82045e2</u> | - 0.00260456 BTC | ✓ |
| 252 | 2018-08-10 11:58:59 | <u>57b44c3628257657796c92409cd6fff9a5903f9ae37d41daf73d9ed3eAAF6dc8</u> | + 0.00260456 BTC | ✓ |
| 253 | 2018-08-08 13:03:01 | <u>ab463deb09b1e0bf39bf78cb8d2177fb5b1eabe43efbefb416629babac6de187</u> | - 0.00260456 BTC | ✓ |
| 254 | 2018-08-08 12:07:30 | <u>4f6f94deeccd77da6fd3c7de82e40024cc8455339a1a699f2a873129b5c70169</u> | + 0.00260456 BTC | ✓ |
| 255 | 2018-08-06 15:00:50 | <u>6e387b4bfb802c81c9df56f8a19147503f5ddebdd349d80a60fe1b5577dd0281</u> | - 0.00260456 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-08-06 14:06:21 | <u>7c039e22f5646823323d81</u> <u>1316d6984dd7d74d6989da</u> <u>75662a006a95cb0d6f86</u> | + 0.00260456 BTC | ✓ |
| 257 | 2018-08-04 10:31:55 | <u>6fcb9a9d910ec2f02e0b09</u> <u>22a47a43dc3673b578ba4e</u> <u>605ee370848c79e3fc47</u> | - 0.00260456 BTC | ✓ |
| 258 | 2018-08-04 09:48:11 | <u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u> | + 0.00260456 BTC | ✓ |
| 259 | 2018-08-03 15:52:10 | <u>79a2612b2f9e60a75c129c</u> <u>ff661466ce1acd92c78afd</u> <u>5a10c8b351d96990efcd</u> | - 0.00255177 BTC | ✓ |
| 260 | 2018-08-03 15:20:34 | <u>e7fd15539b43e18d23f7be</u> <u>03a5b9219e52be3c8f46b2</u> <u>c3e238a64f169b1a153b</u> | + 0.00255177 BTC | ✓ |
| 261 | 2018-08-02 13:05:55 | <u>aee7a4aae13a0b7a3c0460</u> <u>f04f5cfa936121b0ce894a</u> <u>233e6b65def09832910e</u> | - 0.00260456 BTC | ✓ |
| 262 | 2018-08-02 12:11:57 | <u>837c38ee21d1aa7e167532</u> <u>ec81f4623541484dd99027</u> <u>c398ce917408b745853e</u> | + 0.00260456 BTC | ✓ |
| 263 | 2018-07-31 11:19:15 | <u>b7f18b1cbcf3b6301f4ce5</u> <u>7fc0ff51c31ad34a52ccb7</u> <u>db0bab061694d3964d74</u> | - 0.00260456 BTC | ✓ |
| 264 | 2018-07-31 10:33:59 | <u>e12881a732fe4387cddb9e</u> <u>fbfc8e1185fb77cee37152</u> <u>ab9c0fdd765d5dfbf91a</u> | + 0.00260456 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-07-29 09:03:13 | <u>0c254ddf3eaf30b904b0fc</u> <u>77dbf2b52e8135ba4a3e5c</u> <u>c60317b1829a672b6c67</u> | - 0.00260456 BTC | ✓ |
| 266 | 2018-07-29 08:05:44 | <u>7eb021aff7265f62ee3e9a</u> <u>797875acafe62083274c39</u> <u>bd817ed53865b61d6c4c</u> | + 0.00260456 BTC | ✓ |
| 267 | 2018-07-27 12:19:10 | <u>c21039a0912213fb4dd713</u> <u>8739478564cc6489f1286f</u> <u>fcad757403d1e5cbda16</u> | - 0.00563237 BTC | ✓ |
| 268 | 2018-07-27 11:23:40 | <u>23c39e10a0559090500dda</u> <u>c2ff51eb2456c10b3c61df</u> <u>beffe1e30a051ccd8cb9</u> | + 0.00563237 BTC | ✓ |
| 269 | 2018-07-25 13:08:39 | <u>f47c989163331e2191fca5</u> <u>f0494c4c88455c561d165f</u> <u>97334032116ea7e4a089</u> | - 0.00260456 BTC | ✓ |
| 270 | 2018-07-25 11:37:11 | <u>78cfefb9d894d7736bf696</u> <u>a577764be6471b22fab871</u> <u>1d73704960b3aee0ff7c</u> | + 0.00260456 BTC | ✓ |
| 271 | 2018-07-23 12:11:47 | <u>19ddb5c1c69e4042012986</u> <u>591f74fa7168fff67d01bf</u> <u>2b65dca990c6f14d4e8e</u> | - 0.00260456 BTC | ✓ |
| 272 | 2018-07-23 11:22:43 | <u>c815104d33932474ec3de8</u> <u>43dcad7165ab90a4f68054</u> <u>2708ad35974caf8e56b3</u> | + 0.00260456 BTC | ✓ |
| 273 | 2018-07-21 15:55:31 | <u>1dce6fd4d83a5755f8adaa</u> <u>01f4f1f303fba9f3bed299</u> <u>584316965889c1f5df24</u> | - 0.00550529 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-07-21 15:05:45 | <u>2ead9b46e7a5e3fc5b446c</u> <u>d950bac3a1af71ff4ec115</u> <u>68f50c1812c604af6702</u> | + 0.00550529 BTC | ✓ |
| 275 | 2018-07-19 11:51:14 | <u>04bbde2d3866a03d70029e</u> <u>882935fac984b432a02d12</u> <u>8e27bfc3b039f050c8bc</u> | - 0.00260456 BTC | ✓ |
| 276 | 2018-07-19 11:18:35 | <u>02481c92e7fc99b0265749</u> <u>f45e2e78630eba3d6c18ca</u> <u>546a1d51c1994524adfc</u> | + 0.00260456 BTC | ✓ |
| 277 | 2018-07-17 12:16:57 | <u>148c08344ac96f6190116a</u> <u>3f8cccca07dc10d3c38051</u> <u>cee6d286a50dd3aba28e</u> | - 0.00263928 BTC | ✓ |
| 278 | 2018-07-17 11:39:24 | <u>6237d133eb0b2ee208b82a</u> <u>3b9e22696741c3a9e0b254</u> <u>a478da73bcfab67a3c8e</u> | + 0.00263928 BTC | ✓ |
| 279 | 2018-07-15 12:05:53 | <u>1b4a4d97e3939ef43ffe3d</u> <u>a8c97a73ee4985b221125b</u> <u>95240199044d6913d5da</u> | - 0.00256188 BTC | ✓ |
| 280 | 2018-07-15 11:33:40 | <u>ce2eceed69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u> | + 0.00256188 BTC | ✓ |
| 281 | 2018-07-13 09:00:42 | <u>71ec2561e3de502b87dc88</u> <u>c3caf1a19d2c5d9d79dc56</u> <u>da0ef4bf99c8b6bcb4ee</u> | - 0.00274408 BTC | ✓ |
| 282 | 2018-07-13 08:51:21 | <u>f10a6b65ffa2733ba7f5f9</u> <u>72b120158c1db273a53194</u> <u>ef7e985ae512e647298b</u> | + 0.00274408 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-07-11 14:37:58 | <u>65d0b007d33761ad0a09f374507defede8d9ead1c31c4b0b0c6eedaafc52f9af</u> | - 0.00274408 BTC | ✓ |
| 284 | 2018-07-11 12:23:39 | <u>8bf13d177caacb2e17a123ad7ac4c540031049d15cfa296324be7d8f41b13dfe</u> | + 0.00274408 BTC | ✓ |
| 285 | 2018-07-09 08:57:05 | <u>8ae6166109646e7403e52599d55cb87e51f236e3425d3e05bf19db81f12f4125</u> | - 0.00274408 BTC | ✓ |
| 286 | 2018-07-09 08:08:05 | <u>542ee8366df157fb0eb9ac22b82ccf2c833db9e442ffa7debf85beaf6637e5e0</u> | + 0.00274408 BTC | ✓ |
| 287 | 2018-07-07 14:08:21 | <u>0e1e2772ff04566de146be7bdefe97090074f6859e67534055644c7fb8b44514</u> | - 0.00530567 BTC | ✓ |
| 288 | 2018-07-07 13:59:11 | <u>9c52986ab96a7509c46e332467b1827408e042f47d0c9a295e0557d7b105533a</u> | + 0.00530567 BTC | ✓ |
| 289 | 2018-07-05 15:33:29 | <u>3ef0593894b8856519f71db2f350d18f1649bf925ff4ef4470e5a5fd8722533e</u> | - 0.00270662 BTC | ✓ |
| 290 | 2018-07-05 14:33:20 | <u>ebf39c2201121b8d50c7bcd8f08342b1f0099660ed44cc22ee45c6efff635d4f</u> | + 0.00270662 BTC | ✓ |
| 291 | 2018-07-04 00:17:32 | <u>905f69c0658efe9f398a0d69383214cd3d4d29c32b591bcb38b36907fc7dc078</u> | - 0.00363744 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 292 | 2018-07-03 22:42:04 | <u>eb773f5c9a816183d4e6aa08a978b7680ac0f7b0b9d50ea8d7e21dba9e2eb595</u> | + 0.00363744 BTC | ✓ |
| 293 | 2018-06-22 10:57:41 | <u>9836543c4a63cabf67e9432430f9897924804efbd15b10feb6ac8c321c920724</u> | - 0.00280850 BTC | ✓ |
| 294 | 2018-06-22 10:33:08 | <u>e9cd8ba393d904ac389dcb a1f049f46fa78f1c1c5c2434aefc33c7dfec356838</u> | + 0.00280850 BTC | ✓ |
| 295 | 2018-06-13 21:08:51 | <u>091e9285b6fee273d1edd480adf4e3af316c356f2548c3f65915979cf27914dc</u> | - 0.00358039 BTC | ✓ |
| 296 | 2018-06-13 20:43:17 | <u>1d3c95803d04dc31c29a4ffbb75652d825ebd13f0f99842a2392067396829bb0</u> | + 0.00358039 BTC | ✓ |
| 297 | 2018-06-06 08:12:32 | <u>06477aa203985fa1e11994be588e06a78744237cf8d90514666440739520eacc</u> | - 0.00381704 BTC | ✓ |
| 298 | 2018-06-06 07:47:46 | <u>bcb57b897c324338524b5bc856f43f1e882b559add72a0fc1934acc0a30e28f5</u> | + 0.00381704 BTC | ✓ |
| 299 | 2018-05-22 14:29:25 | <u>3faa5b3ae518812c141e9a37e431484f29d33d7efab64c829ec3ebdbbe94c6fd</u> | - 0.00395590 BTC | ✓ |
| 300 | 2018-05-22 13:24:36 | <u>2aeba254baa81e6a041886617a4d021e1c87b2b82d298613e86c7719d87be1c3</u> | + 0.00395590 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-05-05 21:03:11 | <u>a5d1e913dac9088c1c54ad</u> <u>1a76d6cbc0c7b2327c37a8</u> <u>9571783c3391f3b69526</u> | - 0.01068614 BTC | ✓ |
| 302 | 2018-05-05 20:39:29 | <u>28e70cdb3bf75a044d59c5</u> <u>7c50f73bd72fca6c543f4d</u> <u>e89971182f3db781fa9e</u> | + 0.01068614 BTC | ✓ |
| 303 | 2018-05-01 10:49:40 | <u>d29271490c49436e205b21</u> <u>54c7c56bdad01033f1fccd</u> <u>479b94b1cabe05dfbc19</u> | - 0.00393285 BTC | ✓ |
| 304 | 2018-05-01 10:28:28 | <u>2532190b5751d1342106a0</u> <u>b1623bd032e37716122d7c</u> <u>3f65a48879f17d400256</u> | + 0.00393285 BTC | ✓ |
| 305 | 2018-04-28 13:12:34 | <u>556a364c718e3c67c46436</u> <u>61eaf7555a7165fa2dde1f</u> <u>54794ccdd0c4821a3ed1</u> | - 0.00411741 BTC | ✓ |
| 306 | 2018-04-28 12:50:10 | <u>b500590c993958eea17e2c</u> <u>78fadc42d85c1d22fee625</u> <u>ba19be7ecdaedef3a7f1</u> | + 0.00411741 BTC | ✓ |
| 307 | 2018-04-25 11:38:57 | <u>fba277179b462e66d8476b</u> <u>28f0c76db7230fd4c2f77b</u> <u>bee6fd6f5e2d45b0c46b</u> | - 0.00416464 BTC | ✓ |
| 308 | 2018-04-25 11:05:42 | <u>b8130502c58775f2e3cbe5</u> <u>87e18d4d0f43c86de89519</u> <u>caa780ac0acbb89b4756</u> | + 0.00416464 BTC | ✓ |
| 309 | 2018-04-23 22:49:05 | <u>f83ade4179d44bd0d515df</u> <u>ad5b4082ee54ee5ef806f9</u> <u>55e3177bc073a793b617</u> | - 0.00193979 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-04-23 22:29:27 | <u>469e9618aea4b8ef8fd454</u> <u>fe13bd81b54fde972209b7</u> <u>5206965e4ff18435c1a5</u> | + 0.00193979 BTC | ✓ |
| 311 | 2018-04-22 14:11:26 | <u>9ee81977b7b900946a97c3</u> <u>cca637c60bf71de81cd518</u> <u>ec8b7025dc6a9fc6b532</u> | - 0.01143297 BTC | ✓ |
| 312 | 2018-04-22 13:24:34 | <u>42b01f0f7e90334b90308e</u> <u>faa51fe43225dfc3f82004</u> <u>e88ade1c0549c91facca</u> | + 0.01143297 BTC | ✓ |
| 313 | 2018-04-21 18:54:09 | <u>87e9c7eddf64f261b4d2fa</u> <u>0a37d3f9349d064f5f3018</u> <u>513af7793d7deb3ca16f</u> | - 0.01143434 BTC | ✓ |
| 314 | 2018-04-21 18:35:34 | <u>20586db59f518725c1c9c2</u> <u>69c446c3f7be8d0973b925</u> <u>b39f1ebcfb849762f81e</u> | + 0.01143434 BTC | ✓ |
| 315 | 2018-04-21 05:35:55 | <u>b721ec14fe7043ba64e647</u> <u>a4ec43a56166be14a3d22c</u> <u>95360a8d01d436444f0b</u> | - 0.03539794 BTC | ✓ |
| 316 | 2018-04-21 04:44:17 | <u>394a9fc47b9298515fb3ca</u> <u>3ce0bc0e17c68dd71aa72d</u> <u>226801ca8716262c8111</u> | + 0.03539794 BTC | ✓ |
| 317 | 2018-04-18 11:46:09 | <u>361d41bb5ecba89a9db573</u> <u>43c9e8a41db836151a6ae4</u> <u>453a3414c8dc399f7530</u> | - 0.00373261 BTC | ✓ |
| 318 | 2018-04-18 11:33:47 | <u>f399f2ef3da737de5564cf</u> <u>f34e8a7c2ecc5ed5c487fa</u> <u>8d0f4339e17e24e9e402</u> | + 0.00373261 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-04-15 20:57:09 | <u>2e14904b9026f82b994823</u> <u>93450b3043e86d56c666fb</u> <u>09ace712198687f1ae40</u> | - 0.00532944 BTC | ✓ |
| 320 | 2018-04-15 19:56:41 | <u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u> | + 0.00532944 BTC | ✓ |
| 321 | 2018-04-11 17:04:51 | <u>9c83796964f5f92ab621e1</u> <u>32ea45c256fd40831cea41</u> <u>ab693e2d899f024228f9</u> | - 0.00613096 BTC | ✓ |
| 322 | 2018-04-11 16:15:33 | <u>4ba18879072b863f371aac</u> <u>714205fbc1aa1fc4ee1cb5</u> <u>5fa848d542354d3f5616</u> | + 0.00613096 BTC | ✓ |
| 323 | 2018-04-10 20:25:15 | <u>d03e75503ed5844a31bfe9</u> <u>03378bdabd0908a4860718</u> <u>3f1cd4d2044d63f9c7fb</u> | - 0.00588383 BTC | ✓ |
| 324 | 2018-04-10 19:51:09 | <u>6cbc66f2bb33ccda268b71</u> <u>949b36daf544cb3366cc51</u> <u>6ad09d2a659b8ff12005</u> | + 0.00588383 BTC | ✓ |
| 325 | 2018-04-06 21:10:15 | <u>96e28c6eb47a841d9b1728</u> <u>7fe32de30bb90aa9805f1d</u> <u>a6443c661bf7fff24534</u> | - 0.00500339 BTC | ✓ |
| 326 | 2018-04-06 20:13:43 | <u>f9f8a634ff8f68ea8cba9a</u> <u>0120980e1ec4c94575e040</u> <u>c736aef42aeb9feb8172</u> | + 0.00500339 BTC | ✓ |
| 327 | 2018-04-05 17:58:43 | <u>0fcb37b975b2b24a1e73cc</u> <u>043b228e96e85a9f725deb</u> <u>d4914ac1bb2d1b8323a4</u> | - 0.00507206 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-04-05 17:43:05 | <u>26ac5aa6a91bcab9faa355</u> <u>b0bf12f103c704d9436564</u> <u>57616ee548c3fd327b7a</u> | + 0.00507206 BTC | ✓ |
| 329 | 2018-04-04 08:54:48 | <u>ae8b44df054177f30cc12f</u> <u>ab0e621a363893273cf788</u> <u>e4a5593823e7e99c21e4</u> | - 0.00555175 BTC | ✓ |
| 330 | 2018-04-04 07:55:21 | <u>3e974806916130b58cc57e</u> <u>b3f2058e4c24587cd5bc7c</u> <u>bc44e98301530cb6076e</u> | + 0.00555175 BTC | ✓ |
| 331 | 2018-04-01 09:27:40 | <u>ef521bcc57200ab6c16e2d</u> <u>336685afa6ad502a6bde9f</u> <u>a42743d0836f48fdcb09</u> | - 0.00546357 BTC | ✓ |
| 332 | 2018-04-01 09:13:36 | <u>2210831200bd22aca53e16</u> <u>db85ff6ee159948e1b97d9</u> <u>76db48252ef1e1213893</u> | + 0.00546357 BTC | ✓ |
| 333 | 2018-03-29 13:14:56 | <u>a8e19d4f53d4425c7eecda</u> <u>75e394e586119da12aefc</u> <u>1a0bad78a240c80d0064</u> | - 0.00509403 BTC | ✓ |
| 334 | 2018-03-29 11:55:29 | <u>194651feefb0408882c429</u> <u>9f82a51a9f9dbf03e028aa</u> <u>5bf2a1cafa0dfc98e4f4</u> | + 0.00509403 BTC | ✓ |
| 335 | 2018-03-29 01:21:36 | <u>d91ba62ddd3186267b0260</u> <u>a65412f7a3683d77aa1498</u> <u>f254f2765c85a7c30483</u> | - 0.00628389 BTC | ✓ |
| 336 | 2018-03-29 01:02:28 | <u>301d2aa2ea507af80abeb4</u> <u>47cf6a3e504c8c77be2e60</u> <u>83b1361b527983a4cbe1</u> | + 0.00628389 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-03-24 07:56:48 | <u>9a1e82013232fb2b4e613e</u> <u>f2b05e6c3227680a70d803</u> <u>91fee8fd17ea830427b6</u> | - 0.00651468 BTC | ✓ |
| 338 | 2018-03-24 07:17:23 | <u>871a65454faeb5a98b47cf</u> <u>d071ece92ee9340c8fa456</u> <u>b72b146d11d843848c5d</u> | + 0.00651468 BTC | ✓ |
| 339 | 2018-03-23 12:33:16 | <u>33c1f1cefb3f91e8596457</u> <u>f8a4f5502966a2fd470d36</u> <u>4f84144e8924acb92391</u> | - 0.00579956 BTC | ✓ |
| 340 | 2018-03-23 11:42:18 | <u>9181b922d06075da78cfe1</u> <u>3de2e03e451a90aba35704</u> <u>56525c0caeb56d626e78</u> | + 0.00579956 BTC | ✓ |
| 341 | 2018-03-21 01:36:05 | <u>fdaf31a205534bb1033322</u> <u>c6ec02b49de89e05ca8dd9</u> <u>29115f550a025c3a0f99</u> | - 0.00642671 BTC | ✓ |
| 342 | 2018-03-21 00:14:28 | <u>aebaa22316690efbca9f34</u> <u>284ac7e4329286b21101e1</u> <u>3091344ba59d4e38d914</u> | + 0.00642671 BTC | ✓ |
| 343 | 2018-03-17 02:04:00 | <u>583c282bf7412018ff1522</u> <u>d791ce162e716d8895ea5a</u> <u>3d240ccf73410ff69650</u> | - 0.00530873 BTC | ✓ |
| 344 | 2018-03-17 00:58:16 | <u>f17f0c95e2aa0ef078144e</u> <u>e0b15befa42f5644c03641</u> <u>9ce1c1ba094e4b3c8c35</u> | + 0.00530873 BTC | ✓ |
| 345 | 2018-03-14 17:33:00 | <u>72ed4e3c5287ca200d4efe</u> <u>df07e92e870f952be10c31</u> <u>1bf2dbca5aa812fe99ef</u> | - 0.11260000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-03-14 17:01:21 | <u>5c308b7c596df417460991</u> <u>c692efb3d283aadd464f2f</u> <u>cec4ac02a8cc048008ce</u> | + 0.11260000 BTC | ✓ |
| 347 | 2018-03-11 23:12:06 | <u>bbe4c17bfae42eb01b6533</u> <u>0735df16d8e004206ea289</u> <u>59f216d9426ef927ba5c</u> | - 0.00565470 BTC | ✓ |
| 348 | 2018-03-11 23:01:38 | <u>fbfb8635bb55506993b18c</u> <u>e0c5178ba15b923e0cf78f</u> <u>e2ca6f34f706bea31af2</u> | + 0.00565470 BTC | ✓ |
| 349 | 2018-03-10 23:40:19 | <u>561d489040ed5abfec9bb0</u> <u>b1b1143aef554ec0d032d0</u> <u>6bc0a6a37f6123758288</u> | - 0.00568113 BTC | ✓ |
| 350 | 2018-03-10 23:13:55 | <u>1a938e5983bdfa95942e7d</u> <u>76a18cbe47a5f3f9c694b9</u> <u>3f49fccfb6feec3511d6</u> | + 0.00568113 BTC | ✓ |
| 351 | 2018-03-08 01:36:50 | <u>8f8a71ab76c9a8821d3f9e</u> <u>d7102f36924a3ee933ae</u> <u>a3ea023ee314b6f9b61f</u> | - 0.00651546 BTC | ✓ |
| 352 | 2018-03-08 01:23:04 | <u>6ec070687f779cb039def0</u> <u>e6c222bed009e71735e528</u> <u>26507d6cc18eb50dbd1c</u> | + 0.00651546 BTC | ✓ |
| 353 | 2018-03-04 05:12:41 | <u>05790a55439e8fd9cf7b73</u> <u>4cb75c00d37740423b0979</u> <u>8c7e9e210cfc7eee64b5</u> | - 0.00705141 BTC | ✓ |
| 354 | 2018-03-04 04:55:52 | <u>f021b774e2c4956415d89a</u> <u>86f45507e259e5026882d3</u> <u>bc26071769dca8946e91</u> | + 0.00705141 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-03-03 14:14:51 | <u>b081a4fa573e5e204a895d</u> <u>be95c2b9a882d627a62c25</u> <u>6050e7ac787a34c4d362</u> | - 0.17850000 BTC | ✓ |
| 356 | 2018-03-03 13:53:51 | <u>e00f439d0a0eebf7197a44</u> <u>50ff4f9e0a13d6e80b5354</u> <u>0a3b848f7229db9217dc</u> | + 0.17850000 BTC | ✓ |
| 357 | 2018-03-03 02:07:56 | <u>5eb779c1487c503aaeb572</u> <u>cb6628254bafda40b57022</u> <u>a569fa95994cf936f771</u> | - 0.00593324 BTC | ✓ |
| 358 | 2018-03-03 01:56:18 | <u>9f2ff9d496d1c19a506f88</u> <u>1012366c7b0d583bfae4ca</u> <u>7d8ccb4f01876cebddbe</u> | + 0.00593324 BTC | ✓ |
| 359 | 2018-03-02 21:00:01 | <u>747439f07f028c699cdc0b</u> <u>e5d101246637100c6c770b</u> <u>0870d73a1acba9374194</u> | - 0.10222987 BTC | ✓ |
| 360 | 2018-03-02 20:37:52 | <u>020a88254d68cc255d00db</u> <u>d2bed5fd3b759ed2c2c9b8</u> <u>5724bfcb626cf9d0495</u> | + 0.10222987 BTC | ✓ |
| 361 | 2018-03-01 21:04:55 | <u>876d81ecdb6021ae6db6ff</u> <u>1dfb746fc681124333a88b</u> <u>9ffc1fa4939e816250d9</u> | - 0.00692009 BTC | ✓ |
| 362 | 2018-03-01 20:33:53 | <u>4d1a605f4ef9337c60393d</u> <u>c33110d81b2238f620d42f</u> <u>f1b9c4861b6ed95a8813</u> | + 0.00692009 BTC | ✓ |
| 363 | 2018-02-26 16:58:57 | <u>6fa08d30a3423109cf56d4</u> <u>d384a02212f3b664c52591</u> <u>f8ebbb63adce320985ea</u> | - 0.00673394 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-02-26 16:41:34 | <u>9bb1f55edab6ce45df7142</u> <u>04cbb56907e49db9f41323</u> <u>b4b4d737ba7f7e86b667</u> | + 0.00673394 BTC | ✓ |
| 365 | 2018-02-25 22:11:50 | <u>d52d68202e1cc857fce6e1</u> <u>7894e02dcdb5de70860dfe</u> <u>0540a372706d17d8fdaf</u> | - 0.00539471 BTC | ✓ |
| 366 | 2018-02-25 21:53:31 | <u>02d41fdffeb317b15b7b6d</u> <u>90a2bb48baa073e03cf676</u> <u>9fff4ed0f09a566a8997</u> | + 0.00539471 BTC | ✓ |
| 367 | 2018-02-23 21:34:51 | <u>6a0d5a8272c9a6a24a8431</u> <u>2f2c1ef99064bf0e6b6e0b</u> <u>ff8accf6502afd05a98f</u> | - 0.00703709 BTC | ✓ |
| 368 | 2018-02-23 21:29:02 | <u>79e9dfc7545779a367f818</u> <u>d262e9977c5b1eeb99c4d7</u> <u>8eaf94ca6d0dfb947ced</u> | + 0.00703709 BTC | ✓ |
| 369 | 2018-02-20 10:36:33 | <u>a400c2014c273e8268b597</u> <u>cd2d0fd74adc7b7e101d67</u> <u>d62d652162d594080bf7</u> | - 0.00600728 BTC | ✓ |
| 370 | 2018-02-20 10:36:33 | <u>a400c2014c273e8268b597</u> <u>cd2d0fd74adc7b7e101d67</u> <u>d62d652162d594080bf7</u> | - 0.00502890 BTC | ✓ |
| 371 | 2018-02-20 09:58:26 | <u>2fcb60a143db28bfc123cd</u> <u>c1ca40ab4e0fe5a580c4b2</u> <u>613c17cb0a9e152ed3c3</u> | + 0.00600728 BTC | ✓ |
| 372 | 2018-02-20 09:47:03 | <u>ddf75facf0156bc28342b8</u> <u>7a0630bd129f6085bb4c03</u> <u>13713c04229b452a8cb9</u> | + 0.00502890 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-02-18 13:03:40 | <u>0c8d3e564df43cd3011e3e</u> <u>fca9922e747fc6a6fc2b35</u> <u>73170d4a392cedeff73f</u> | - 0.00740716 BTC | ✓ |
| 374 | 2018-02-18 12:48:47 | <u>fae18f1de0ce6b31a9c70c</u> <u>b648e4cb1e8e536ba1d9b5</u> <u>02509edd4945203e29f1</u> | + 0.00740716 BTC | ✓ |
| 375 | 2018-02-15 23:50:04 | <u>d517c4734ff971cb96d413</u> <u>e6ffa256382ce75129997b</u> <u>6b63c5e0bd380efed362</u> | - 0.00691918 BTC | ✓ |
| 376 | 2018-02-15 23:50:04 | <u>d517c4734ff971cb96d413</u> <u>e6ffa256382ce75129997b</u> <u>6b63c5e0bd380efed362</u> | - 0.00555697 BTC | ✓ |
| 377 | 2018-02-15 23:41:52 | <u>753c421755519d01966b28</u> <u>37595beadc5f6d971e1a99</u> <u>e5350a5e1550172f58e9</u> | + 0.00555697 BTC | ✓ |
| 378 | 2018-02-15 23:41:52 | <u>4d83107b0b6ced8fffcfa3</u> <u>a097b06329b1672de436d2</u> <u>11153d1bdea07db571e4</u> | + 0.00691918 BTC | ✓ |
| 379 | 2018-02-12 18:35:55 | <u>a1a6f52f37c25ec78a326a</u> <u>aa3850f1812c851a3fcf68</u> <u>08bfb08ddc0adefc72d8</u> | - 0.00686958 BTC | ✓ |
| 380 | 2018-02-12 17:59:29 | <u>54e0ec47e45a510080b149</u> <u>19d574ffa25c91a61001dd</u> <u>6d9fd706999e07377cff</u> | + 0.00686958 BTC | ✓ |
| 381 | 2018-02-11 02:13:00 | <u>a1887cde4bd8ad4deb569b</u> <u>9eeef0823b72f83d689019</u> <u>266e42812329e36f282b</u> | - 0.00592048 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-02-11 01:58:49 | <u>1505e8a576d41ace0be4de</u> <u>f4c7c6d95cacf490d16496</u> <u>6ddcdaa04f2bc1371e4c</u> | + 0.00592048 BTC | ✓ |
| 383 | 2018-02-09 21:43:04 | <u>bb08ce85938c0e4599d3d1</u> <u>197131697079209eb98a5f</u> <u>68144d105fdf059bb6c6</u> | - 0.00668157 BTC | ✓ |
| 384 | 2018-02-09 21:13:16 | <u>b56fe46f8996d3773abfb8</u> <u>81f96eeb1278143a022db5</u> <u>9bb852e9399e9e8bd1c6</u> | + 0.00668157 BTC | ✓ |
| 385 | 2018-02-06 19:51:39 | <u>452d692b5919a286722b4c</u> <u>ee46c89c50c6fbc56cefb5</u> <u>d858db69b3ed4012ffc4</u> | - 0.00536143 BTC | ✓ |
| 386 | 2018-02-06 18:37:55 | <u>2400f10d1f151852382c6a</u> <u>729861dcc589ed8272992d</u> <u>f6e6c4b38743e149a3c0</u> | + 0.00536143 BTC | ✓ |
| 387 | 2018-02-05 13:09:37 | <u>39406a4456521f96a0be4a</u> <u>ca4fc6b8e85c06e5a8ba9b</u> <u>dc200e12f763e4d73240</u> | - 0.00512442 BTC | ✓ |
| 388 | 2018-02-05 12:58:13 | <u>64aa9141b00b5acb3c6e44</u> <u>b57b5a59fb2bccc49bafa3</u> <u>98f82bbe5ac72a93186a</u> | + 0.00512442 BTC | ✓ |
| 389 | 2018-02-04 22:51:02 | <u>a19000f77fed59a2fb8ae9</u> <u>9e44630c58ad45024bbe4b</u> <u>07408f4c2b52f3d2d4aa</u> | - 0.00573061 BTC | ✓ |
| 390 | 2018-02-04 22:34:18 | <u>bf489fab073897affb525e</u> <u>4825a1e60bae6d0e838024</u> <u>8bb7cfa726979a50140b</u> | + 0.00573061 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-02-02 20:15:21 | <u>99c409c59340602f63c063</u> <u>5b2a316dd30cd8cc02a45c</u> <u>f09ac4096f598e55060d</u> | - 0.00605271 BTC | ✓ |
| 392 | 2018-02-02 19:52:57 | <u>b24212c975de89b1a14e2f</u> <u>173c9ad98f38f30bcc290c</u> <u>6c9462319bccf5ee79d2</u> | + 0.00605271 BTC | ✓ |
| 393 | 2018-02-01 11:55:44 | <u>b80e41306c10c77296fffd</u> <u>ab8506b239a74389a91c1b</u> <u>c71429b24b7532535fec</u> | - 0.00621920 BTC | ✓ |
| 394 | 2018-02-01 10:50:45 | <u>726061659d3fd4bbcbd570</u> <u>a38861f16ad4315c915686</u> <u>f2d5783864206c31e2d</u> | + 0.00621920 BTC | ✓ |
| 395 | 2018-01-31 22:13:05 | <u>5493fd68bee58e226b239f</u> <u>6515746ccea8d955922aa5</u> <u>e06fecc59869ce55df35</u> | - 0.00628258 BTC | ✓ |
| 396 | 2018-01-31 21:33:41 | <u>921f796108d4c8aedeed4e</u> <u>7ec14b1c29b25fcac26087</u> <u>ed4f6d860a9954ffd97a</u> | + 0.00628258 BTC | ✓ |
| 397 | 2018-01-29 15:51:06 | <u>27af866d78d7e0dc024cd8</u> <u>3fc7167f2e9256a64c7159</u> <u>e44c17f0639d650433c4</u> | - 0.00641977 BTC | ✓ |
| 398 | 2018-01-29 15:07:07 | <u>baa7ddad54641f08f12e88</u> <u>eaf7e942f7e4668465dc1e</u> <u>376730ebe7f9a6a8ad64</u> | + 0.00641977 BTC | ✓ |
| 399 | 2018-01-28 20:24:46 | <u>ffb647188ce06b70d002af</u> <u>e785f7dcde90fa4efad709</u> <u>d21783955375b6f35a26</u> | - 0.00541906 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-01-28 19:57:59 | <u>6c2e20a1cdc4eb29d49c1a</u> <u>bdd411e79a2880b9e809b5</u> <u>6ecd3da2518b7fdbf463</u> | + 0.00541906 BTC | ✓ |
| 401 | 2018-01-27 11:50:48 | <u>5a3239c455787f2ca3f9f9</u> <u>99ce2c63b60b75fa728a3b</u> <u>8b50d2625a334a5487e1</u> | - 0.00644702 BTC | ✓ |
| 402 | 2018-01-27 11:23:44 | <u>730b05611a992fea1ae3ce</u> <u>9afa50d84a50272e8d4720</u> <u>15b9037b76e6d8d7d0b1</u> | + 0.00644702 BTC | ✓ |
| 403 | 2018-01-25 13:22:49 | <u>2b182132baedf409f31e38</u> <u>94fb014636dd81997ff518</u> <u>d3690f8441e305f7d361</u> | - 0.00796719 BTC | ✓ |
| 404 | 2018-01-25 13:22:49 | <u>2b182132baedf409f31e38</u> <u>94fb014636dd81997ff518</u> <u>d3690f8441e305f7d361</u> | - 0.00542302 BTC | ✓ |
| 405 | 2018-01-25 13:11:23 | <u>19f9cc7f918a8abcda779a</u> <u>688c7d0984e52794f23986</u> <u>190b9ff3ca28c69d30cc</u> | + 0.00542302 BTC | ✓ |
| 406 | 2018-01-25 13:11:23 | <u>9c44dafb39ad39cbde3699</u> <u>15d6973a7dd2d0cbc1fdaf</u> <u>2334230e65e2a5ca0ec4</u> | + 0.00796719 BTC | ✓ |
| 407 | 2018-01-24 00:49:00 | <u>a25e8acb3a5cb64ff74122</u> <u>f159b932dddeaaa02c88b3</u> <u>2abf89a939a3ae43bac2</u> | - 0.00819384 BTC | ✓ |
| 408 | 2018-01-24 00:01:45 | <u>a0addc748224c951a7cc7c</u> <u>da354a12fbb64ba5fcc821</u> <u>5f271110db072927666a</u> | + 0.00819384 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-01-22 18:41:59 | <u>51b59e3f18602ae9779f1e6cbfa632819f8ab556be2180ecdb4deccb1ed78df3</u> | - 0.00609126 BTC | ✓ |
| 410 | 2018-01-22 18:09:50 | <u>fa69bd57c29a4f84c1406020d79a45de60c0a15ec9f9e9753ac2bd34a1f09355</u> | + 0.00609126 BTC | ✓ |
| 411 | 2018-01-21 19:32:59 | <u>f9c108725accc88cf066b3ea562f93d0f8cf7ccb8eabb3c546084ab707d8395</u> | - 0.00856245 BTC | ✓ |
| 412 | 2018-01-21 19:13:42 | <u>bbe5b85634d85775536a7ac234dc26e9352c11e205be0f8a25f57f96a7e74675</u> | + 0.00856245 BTC | ✓ |
| 413 | 2018-01-19 20:52:34 | <u>87e7ade4c7fa850c8484181f4d5b7ae78a009c68178838b60ac26ed6e7260000</u> | - 0.00862028 BTC | ✓ |
| 414 | 2018-01-19 20:52:34 | <u>87e7ade4c7fa850c8484181f4d5b7ae78a009c68178838b60ac26ed6e7260000</u> | - 0.00521985 BTC | ✓ |
| 415 | 2018-01-19 20:26:31 | <u>bf582b7600101e4fbf15268915052c51f377d7ab4f993f0ad7d22af48ab9db0a</u> | + 0.00521985 BTC | ✓ |
| 416 | 2018-01-19 19:58:40 | <u>9ea5b79ae99399a68b3b28556933ec5e2272b26de3ba57452563bc083b1513dd</u> | + 0.00862028 BTC | ✓ |
| 417 | 2018-01-18 00:54:59 | <u>4ddc538a1ed8b136acc68629c05470a6c01490399aee7fd7aad19ea8d15bf810</u> | - 0.00884500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 418 | 2018-01-18 00:38:40 | <u>8fb6990b237a85741b56d10df1fc36ab25983b75b2bbdb24eff1fee8a72f4f09</u> | + 0.00884500 BTC | ✓ |
| 419 | 2018-01-16 20:20:38 | <u>e4c51a87bc372b6652fda8ba306ecc5b4569d31b50c4af283bdaeeb068865dba</u> | - 0.00556201 BTC | ✓ |
| 420 | 2018-01-16 20:07:36 | <u>b12a4ca69ef4b3762da5a5bfaf22b0c30f5d025c4de0c69edd517156e87e2a9c</u> | + 0.00556201 BTC | ✓ |
| 421 | 2018-01-16 01:46:04 | <u>ef84afd976a3987ec767312a9f2e957cd3a44489727a3ef13c532ad1826c2e97</u> | - 0.00892867 BTC | ✓ |
| 422 | 2018-01-16 01:18:53 | <u>06a530fe1d91fa2cdd7db558848e04ce40d0538136b07131f6cd292ee63af897</u> | + 0.00892867 BTC | ✓ |
| 423 | 2018-01-13 23:39:23 | <u>474d1355b2d2a4355c742fb7429501804be52ccf2639cd4348dd146f33eddba4</u> | - 0.00526264 BTC | ✓ |
| 424 | 2018-01-13 23:25:13 | <u>c1ac7573b5364b28665e295101e4c5279a89407ab7f3434511e9d8bb6b3e56a0</u> | + 0.00526264 BTC | ✓ |
| 425 | 2018-01-12 19:14:36 | <u>b2102549c01b2b9faaa6c08e9e57dfeaf3fabcb29047cdb0f7f8e675476eded8e</u> | - 0.00530036 BTC | ✓ |
| 426 | 2018-01-12 18:50:05 | <u>950b29e906801437cb1d088ebf7d58880b587bfaed1f35dc5042571c26647372</u> | + 0.00530036 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-01-12 01:14:54 | <u>92598c167ae2c5e406b1bd</u> <u>2f485940057f144879d90e</u> <u>79a3b32518aaf71ec769</u> | - 0.00535568 BTC | ✓ |
| 428 | 2018-01-12 00:57:25 | <u>833782fc84f31683497c73</u> <u>099421f0cd7aa3a40bfb6c</u> <u>d661ced16d87ba06105d</u> | + 0.00535568 BTC | ✓ |
| 429 | 2018-01-10 14:00:38 | <u>61853c8b46f8c3720bd6b9</u> <u>775ec95737aa02cc7aab6e</u> <u>e9e0b6816c4066afda7d</u> | - 0.00540623 BTC | ✓ |
| 430 | 2018-01-10 13:20:59 | <u>f0eff83ea9b3d8048d6c54</u> <u>f7561434cf42d029e763dd</u> <u>5bfa2c91f968391ff5c2</u> | + 0.00540623 BTC | ✓ |
| 431 | 2018-01-10 01:18:24 | <u>dc7595a71fe1ad4602f876</u> <u>9a64e665a63aab3bf06a59</u> <u>0230fa35bba4f5d13f63</u> | - 0.00643935 BTC | ✓ |
| 432 | 2018-01-10 01:18:24 | <u>dc7595a71fe1ad4602f876</u> <u>9a64e665a63aab3bf06a59</u> <u>0230fa35bba4f5d13f63</u> | - 0.00547107 BTC | ✓ |
| 433 | 2018-01-10 01:08:50 | <u>a13673e4101f2785bdc2a7</u> <u>de81c3c8c18f53883619b9</u> <u>df13a19531eee705537b</u> | + 0.00643935 BTC | ✓ |
| 434 | 2018-01-10 01:08:50 | <u>9d00a1381cd1f61c30d642</u> <u>b512a5e0b48b828cd23115</u> <u>0512a7e42a2289fb36b3</u> | + 0.00547107 BTC | ✓ |
| 435 | 2018-01-08 18:54:28 | <u>ffd2f793bae95b1eddc936</u> <u>2961c5671caffc5052f3ba</u> <u>41328d0cdd201e3b63b9</u> | - 0.00519315 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-01-08 18:31:15 | <u>c22e8a5296411c5f9ca82b</u> <u>4a6f2a52a38bd45e3f2402</u> <u>585c1a267533ed83ef93</u> | + 0.00519315 BTC | ✓ |
| 437 | 2018-01-07 23:31:05 | <u>b10a3d5d7b5e0eac47d5e8</u> <u>83fdb9f40489dc699b507a</u> <u>e9ed3a9f8114dd6c8411</u> | - 0.00513808 BTC | ✓ |
| 438 | 2018-01-07 23:06:36 | <u>b146c459af43812d4e7d99</u> <u>8479dbd607e967b51fc211</u> <u>8ac0a24ccb424867df84</u> | + 0.00513808 BTC | ✓ |
| 439 | 2018-01-07 16:11:00 | <u>abae4941ea50a4ed81362a</u> <u>6f544f14fc036bd1517683</u> <u>b222d3d25e06f30d62fa</u> | - 0.07800000 BTC | ✓ |
| 440 | 2018-01-07 15:21:58 | <u>34810687627f908e36b83d</u> <u>d889616913f5c39f93dbb7</u> <u>23335c53d4df459d91a5</u> | + 0.07800000 BTC | ✓ |
| 441 | 2017-12-30 11:19:49 | <u>0d4871c9902bf11644bc2d</u> <u>9ffa99f2025397caec95e7</u> <u>e63a65412c365dc6e8d9</u> | - 0.09780000 BTC | ✓ |
| 442 | 2017-12-30 11:01:16 | <u>a234eb6725085934f0e385</u> <u>c0cf98c1bc95fc9f320c99</u> <u>4384e8904949e6d64acf</u> | + 0.09780000 BTC | ✓ |
| 443 | 2017-12-27 10:50:56 | <u>5ae271057000af7ec5d03d</u> <u>aa555163be5b6ac1b1efa8</u> <u>8677f5fba0b76d9d02bc</u> | - 0.39400000 BTC | ✓ |
| 444 | 2017-12-27 10:16:20 | <u>9801a623b2902953c1473e</u> <u>157f851d9eb77bce482912</u> <u>4548a5184264255b30e3</u> | + 0.39400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 445 | 2017-12-26 18:53:17 | <u>5fef74366f24cd3d421c5537866531539ddd511d3ea8f412e46deafd98132f44</u> | - 0.08313922 BTC | ✓ |
| 446 | 2017-12-26 18:42:41 | <u>2e1a61d1081fe8871b1a248b3635a3fd02647ff9ceabf5d86b4944d55c369f10</u> | + 0.08313922 BTC | ✓ |
| 447 | 2017-12-14 13:42:08 | <u>1b386a978cb77be204cbfc b7d66a2b542dc28b7c95f38cf76c344ae917fd488c</u> | - 0.00608325 BTC | ✓ |
| 448 | 2017-12-14 13:07:46 | <u>86ffc70b1fd87d0baf24d491ca5acabab5ea4dc6b781c53f4fee7c63a35b5ad4</u> | + 0.00608325 BTC | ✓ |
| 449 | 2017-12-13 20:50:48 | <u>5fd95114facc568483af3ba1e326e58cac41b9c901fae5726fed8daa05a1fd9e</u> | - 0.00662899 BTC | ✓ |
| 450 | 2017-12-13 20:30:34 | <u>d3263cabdc3cb62fa74682e4119a051a66b86aabc89bc0a0058d1547c6fa4073</u> | + 0.00662899 BTC | ✓ |
| 451 | 2017-12-13 00:17:00 | <u>29bde85167fa88df78998ed0e5acc9dc9b5e78ca330b159d5ff07b1a30c2700d</u> | - 0.00647272 BTC | ✓ |
| 452 | 2017-12-12 23:27:03 | <u>88339582338c1595abf9da061d38506dca11ec201ff65fa14c8059c6b836eb6f</u> | + 0.00647272 BTC | ✓ |
| 453 | 2017-12-12 17:47:03 | <u>5fd731ca516306f517fb7fbfa7f0bb94fd23eb71ef877122b4951550393fad0d</u> | - 0.00628274 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2017-12-12 17:26:56 | <u>97500d39cf26ec69976469</u> <u>3843f385c435d07428d8a9</u> <u>08a7ee86a07586b9bb95</u> | - 0.00217392 BTC | ✓ |
| 455 | 2017-12-12 16:30:15 | <u>ffcdf310ce84ae38dbdb2a</u> <u>0a829f7b19775499c9a6e8</u> <u>cb258cdc3797e8da261e</u> | + 0.00217392 BTC | ✓ |
| 456 | 2017-12-12 16:30:15 | <u>2944d168674d8ea6112b89</u> <u>3cb19fd186147490b96c1b</u> <u>97dc170039087aa8be0a</u> | + 0.00628274 BTC | ✓ |
| 457 | 2017-12-12 04:16:28 | <u>327c34ad21b7468f020628</u> <u>0c1d819e1903750f96e1ed</u> <u>5dc8a4b69f368f11dc93</u> | - 0.00620492 BTC | ✓ |
| 458 | 2017-12-12 03:50:54 | <u>603889c7afbb4dcf1bca0c</u> <u>378ae7af3c037ba813ea99</u> <u>204988dfdd9bfe824f77</u> | + 0.00620492 BTC | ✓ |
| 459 | 2017-12-12 00:09:55 | <u>c47e2cd11967a1b36f4478</u> <u>dd9e9a075a5604ecd0d09a</u> <u>b071b01feff5043f2455</u> | - 0.00613332 BTC | ✓ |
| 460 | 2017-12-11 23:52:21 | <u>13ad438401197052dff2a7</u> <u>8526d2f2fc63ddd1460bc8</u> <u>3763ec79209ec76e94a9</u> | + 0.00613332 BTC | ✓ |
| 461 | 2017-12-07 18:17:34 | <u>1f74651d431af742f2b55e</u> <u>ff2147da2aad8b2c5c9219</u> <u>4e710f2225c2507876ca</u> | - 0.00617140 BTC | ✓ |
| 462 | 2017-12-07 17:45:48 | <u>7a993ded87f46fe96a4ab0</u> <u>20272e2598db4156b1a0b9</u> <u>36ce22cb40a5d21ac371</u> | + 0.00617140 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2017-12-06 20:20:20 | <u>ad0937ace52a297bef8f8c</u> <u>b8eda3966870d389bafa2a</u> <u>4f18b1e99910e201e91f</u> | - 0.00728177 BTC | ✓ |
| 464 | 2017-12-06 19:31:42 | <u>ec6f8c85aa7027aed1bf87</u> <u>fb0e87b54b0560cb86b463</u> <u>1dcd5a44b7e856a770f2</u> | + 0.00728177 BTC | ✓ |
| 465 | 2017-12-06 00:26:40 | <u>c43d17838540bf81747c10</u> <u>61fc9fca97e23be0d5560c</u> <u>1f9b788b21194cc2f4a6</u> | - 0.00707417 BTC | ✓ |
| 466 | 2017-12-05 23:23:09 | <u>622cc99069e24c5a1fb01d</u> <u>76747a3949e0ffc34e1e14</u> <u>d246fbc30e86e1fcb8de</u> | + 0.00707417 BTC | ✓ |
| 467 | 2017-12-04 19:04:47 | <u>e31cdabf9a71f51ff08dee</u> <u>faa8bd720981f1626ace19</u> <u>6fa7a6bb8cbbc831ac07</u> | - 0.00698880 BTC | ✓ |
| 468 | 2017-12-04 18:21:49 | <u>f81d494a1695e9a34f6a22</u> <u>368d6e8a36450eec7d213e</u> <u>5d31fbd3dcc33859d2e1</u> | + 0.00698880 BTC | ✓ |
| 469 | 2017-12-03 21:46:24 | <u>2651d7a8eeba5d74471e8e</u> <u>b17930d1f392887e6f59bf</u> <u>8adc41a2a32b16eda83a</u> | - 0.00691807 BTC | ✓ |
| 470 | 2017-12-03 21:16:08 | <u>a3459e13c3c684f050d0c1</u> <u>d246d38d1a752686fa49b8</u> <u>25ae54399d57d5110b24</u> | + 0.00691807 BTC | ✓ |
| 471 | 2017-12-02 21:44:12 | <u>27e6a59989b70f6328411b</u> <u>fe69e920c25b5a2bb94e53</u> <u>1a50b361e75bdb8ba87a</u> | - 0.00674552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-12-02 21:43:59 | <u>0ee4edeb2a78b077547f57</u> <u>6b77707aea4763d8bef072</u> <u>86ea49dd8d33847521c5</u> | - 0.00214235 BTC | ✓ |
| 473 | 2017-12-02 21:18:12 | <u>5db2de213559da23e2f461</u> <u>78e19f8d6cc68f3f617ccc</u> <u>6e2620e9cf9333811c13</u> | + 0.00674552 BTC | ✓ |
| 474 | 2017-12-02 21:18:12 | <u>52fb32114f2ecc88b0b125</u> <u>9837caba7707d1c56ba972</u> <u>4a20bddd7f60ee4f44d2</u> | + 0.00214235 BTC | ✓ |
| 475 | 2017-12-01 16:25:48 | <u>61e9a20fb09ce1f68c6f0b</u> <u>a2bda35075971caa4a283f</u> <u>e84ab6d9beecc4368ac2</u> | - 0.00674045 BTC | ✓ |
| 476 | 2017-12-01 16:02:02 | <u>c53b0eff86d375e68b106a</u> <u>ed583f49fba224e660fc72</u> <u>f8d75e77b6e71dbe3428</u> | + 0.00674045 BTC | ✓ |
| 477 | 2017-12-01 00:10:15 | <u>3f194d8c5bc16464c91f28</u> <u>10052267755a7c3b4ae880</u> <u>85cfdda71ccaef702509</u> | - 0.00698104 BTC | ✓ |
| 478 | 2017-11-30 23:29:35 | <u>b2ab45f9691974fcbdcc46</u> <u>40422bf48e918a70d18c3f</u> <u>99a210b3943abc684c8e</u> | + 0.00698104 BTC | ✓ |
| 479 | 2017-11-30 19:34:36 | <u>f3a1dbcc8a52ee79be0a2f</u> <u>33c088c6272332a860f0e7</u> <u>554431d7bd2270a0e2a3</u> | - 0.00695891 BTC | ✓ |
| 480 | 2017-11-30 18:41:38 | <u>50737f1c18b0b22840ffb3</u> <u>e91a245ed00642d0133575</u> <u>25a2e7218b9f5ded8285</u> | + 0.00695891 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2017-11-30 00:33:58 | <u>17b355e9f4a93915311beb</u> <u>b58f958f21d1dabe4fd4ef</u> <u>d8662da3c6011cd64f79</u> | - 0.00688727 BTC | ✓ |
| 482 | 2017-11-29 23:56:11 | <u>e3d6f33ddaa14aac29ac6b</u> <u>a1b8b0b7d7b1c6a84bfef6</u> <u>9e2ec337ba6956200e99</u> | + 0.00688727 BTC | ✓ |
| 483 | 2017-11-28 14:17:03 | <u>c153dd3fbea0c778924b2e</u> <u>7b9f81d72d1b387c567388</u> <u>5a62e336d144f84086c7</u> | - 0.00681696 BTC | ✓ |
| 484 | 2017-11-28 13:32:49 | <u>fb722caee500e18ff18b33</u> <u>3e1131f9b0cdf69b138228</u> <u>75f99918f945e07f3450</u> | + 0.00681696 BTC | ✓ |
| 485 | 2017-11-27 05:08:45 | <u>6d51d9f39cf2760e084f05</u> <u>a874d6a31df06cb5a7cb88</u> <u>3bf34d9d82d21a18b887</u> | - 0.00688093 BTC | ✓ |
| 486 | 2017-11-27 04:30:02 | <u>251198c1dcf4e1728ec0e9</u> <u>bb1e457807353b5c179e3b</u> <u>6763dcaa9537d69f07df</u> | + 0.00688093 BTC | ✓ |
| 487 | 2017-11-26 22:01:16 | <u>76301175db2c374dd00fcc</u> <u>c8e86abdbacc36dacadb</u> <u>e042b07a9fa9d3b39c85</u> | - 0.00678204 BTC | ✓ |
| 488 | 2017-11-26 21:47:15 | <u>abff8a950b38c30495f1d5</u> <u>ed41756d4eca96d4bb734a</u> <u>f0cfec1eaf0bb2b4f131</u> | - 0.00225044 BTC | ✓ |
| 489 | 2017-11-26 21:39:48 | <u>869713f383869ae08c2ed6</u> <u>2087585b75b7ffdcca6d4a</u> <u>09260ac2990497d5457c</u> | + 0.00678204 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2017-11-26 21:34:21 | <u>73452f18afc88e0357b5b482e80da50249461ee02e394c4e4c6245ff2911616c</u> | + 0.00225044 BTC | ✓ |
| 491 | 2017-11-25 19:29:29 | <u>544856518e9457a652c8e63037631a4ba043f88000d4c77d44a3cf9e3ebfe417</u> | - 0.00673406 BTC | ✓ |
| 492 | 2017-11-25 18:55:48 | <u>684fa3b5ff47bf66c7079b98e6a6806b49efff4b4f5e81f7a299378eddbbc8d1</u> | + 0.00673406 BTC | ✓ |
| 493 | 2017-11-24 21:35:26 | <u>c8a4fe78fac0cc926577b3f4bf93981aa03356a20fe39340f0e701d85383b7a3</u> | - 0.08345933 BTC | ✓ |
| 494 | 2017-11-24 21:07:37 | <u>a3e00471e578c97be24d13ddc7743addc536d1fe893a45a672342fe9546e2415</u> | + 0.08345933 BTC | ✓ |
| 495 | 2017-11-24 19:21:50 | <u>43eaad55f8ad48e3df8c59c8267e18c264fd187d03a3192b577065e3acd117f4</u> | - 0.00669074 BTC | ✓ |
| 496 | 2017-11-24 18:14:21 | <u>a82385f24e4ced37652c51cc1fe8c31f5b4aa6b247e997e6f7613546918986d2</u> | + 0.00669074 BTC | ✓ |
| 497 | 2017-11-23 23:08:05 | <u>85fc667c3d219e0c9a73a962c4fb648cf7f9940f5cd4534f372b0131dfe29fd0</u> | - 0.00659978 BTC | ✓ |
| 498 | 2017-11-23 22:46:02 | <u>dc20badd5e11bd3733cf61cfbac9a3004d558a597897693a7d5ad085fae34838</u> | + 0.00659978 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2017-11-22 20:36:48 | <u>8587d2a41c977e7bee3834</u> <u>6dc4548dcbb186418ec78d</u> <u>25198ca687e7ef5f6377</u> | - 0.00662625 BTC | ✓ |
| 500 | 2017-11-22 20:21:39 | <u>16e7a9e196a81a7b39a3cb</u> <u>65cf7b0a938cbdf7724643</u> <u>3ac4099659c1acb17a3f</u> | + 0.00662625 BTC | ✓ |
| 501 | 2017-11-21 21:14:48 | <u>c856d081111064f53751e9</u> <u>63f7307b374c20c95f8d2e</u> <u>ecc05fd53d97185b9d7f</u> | - 0.00663727 BTC | ✓ |
| 502 | 2017-11-21 20:05:04 | <u>27865fd13b4cd5cd0c76b4</u> <u>495101be5076af54afc88b</u> <u>6a2aa530f100dfec5ca8</u> | + 0.00663727 BTC | ✓ |
| 503 | 2017-11-20 19:34:31 | <u>feb1c4f8874b465a06880d</u> <u>98ea643dd98d2640c1e9ee</u> <u>6976b814f14186367232</u> | - 0.00668341 BTC | ✓ |
| 504 | 2017-11-20 18:37:04 | <u>00264d1ebe3af178f8017d</u> <u>e215ba51bb3c5d55bed6a5</u> <u>2c8c79f2fbcd1ac01eff</u> | + 0.00668341 BTC | ✓ |
| 505 | 2017-11-19 19:07:56 | <u>1cd146d3a6cd3617524a73</u> <u>705c37c695ff0ec933065f</u> <u>5e9828da8ec588ea05b8</u> | - 0.00661974 BTC | ✓ |
| 506 | 2017-11-19 18:59:10 | <u>9d33f4c41409e9a4187682</u> <u>63383b34d4959e3d803074</u> <u>31821c157f560765ed68</u> | - 0.00168949 BTC | ✓ |
| 507 | 2017-11-19 18:49:40 | <u>d11c167467f2b6b996e6c0</u> <u>5615984977190454b113aa</u> <u>f14e9ad215b6038864c7</u> | + 0.00661974 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2017-11-19 18:37:19 | <u>1db4670b983c31e2bb3004c4a32e6be56b9001b610e1af938e2039e81d3efb5e</u> | + 0.00168949 BTC | ✓ |
| 509 | 2017-11-18 22:05:44 | <u>1df3024f2bcf0529e0957ad5e4e2f9d8695e7b6c76df75ef5a8062f6d73d50c1</u> | - 0.00665089 BTC | ✓ |
| 510 | 2017-11-18 21:40:38 | <u>a306094ef8c4c82f5b6e61d260035454b2d85f50967d0b42d11206cd83a1dc83</u> | + 0.00665089 BTC | ✓ |
| 511 | 2017-11-17 18:57:47 | <u>8eb27e3b802d0ce71bfb3e449f2091359e15fd886ad5a8d6158a37d0553287c8</u> | - 0.00607423 BTC | ✓ |
| 512 | 2017-11-17 18:38:16 | <u>970c5885f1ee3dca856ee12c87a3037ab03c3cb220861c28b4e2f3f107ce103b</u> | + 0.00607423 BTC | ✓ |
| 513 | 2017-11-16 23:39:03 | <u>efa9d31bb460c42cb5e75c345e9db098d9986e6c069b752a7ac4f2d222249ccd</u> | - 0.00595486 BTC | ✓ |
| 514 | 2017-11-16 22:53:42 | <u>efaa18669989251079357c10ffea88f445d96c4bf5934d8adf74e17d540d0963</u> | + 0.00595486 BTC | ✓ |
| 515 | 2017-11-15 18:40:20 | <u>7a3f146f0bdfc321300998ac638f14401a0fda355396364146afb3e3c2f0b33e</u> | - 0.00591662 BTC | ✓ |
| 516 | 2017-11-15 18:14:57 | <u>a5217a07c8d9317cc63b9274c4f13e090f58218de27bc407a1ee2a314a34c0b1</u> | + 0.00591662 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2017-11-15 01:47:23 | <u>c16c267461d7dc2e6234c77f5b32acd9480ecec8ed0879da58a356140c57d116</u> | - 0.00631635 BTC | ✓ |
| 518 | 2017-11-15 01:30:06 | <u>41b8c82f9b8a247a9d66754cac5cf7bf4b6af3f90c9ce82fb9ae67c7232eb088</u> | - 0.00165884 BTC | ✓ |
| 519 | 2017-11-15 01:24:02 | <u>747cc13276a6d5d571fd7308398ed07fb65353786936dd48cc7c0922760ce2d8</u> | + 0.00631635 BTC | ✓ |
| 520 | 2017-11-15 01:01:56 | <u>3a5af9d7da5439cda3f8ee221357d4792bc107b709edea8336c6caacf13ce7c7</u> | + 0.00165884 BTC | ✓ |
| 521 | 2017-11-13 20:52:15 | <u>5b6671279b31cec071f7acf6f46b7d0982cbacb126732b61684018b13269aec8</u> | - 0.00636201 BTC | ✓ |
| 522 | 2017-11-13 20:04:22 | <u>4ea74e4b8d957b1290f24487f49312b9051e5002494dfdb0f6f2cd00f7ff413a</u> | + 0.00636201 BTC | ✓ |
| 523 | 2017-11-12 01:26:53 | <u>8347a283c889ebdac040be0f4ea1103f38e29f83b0a6fc67eee8e5dddc9afd9c</u> | - 0.00613639 BTC | ✓ |
| 524 | 2017-11-12 01:05:13 | <u>a33d04645b935e3546b45aa577b80b0434aba3d9746ce1c4cb43f014340b290d</u> | + 0.00613639 BTC | ✓ |
| 525 | 2017-11-11 03:44:07 | <u>1762bee3da690031c0fc2f0343c12109756983efea65b0aa761cf00489f72e60</u> | - 0.00594536 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2017-11-11 03:00:39 | <u>8430d433717d4f404737dd</u> <u>d5a8ab081813c350ec9df2</u> <u>3ec610909562d4799f4e</u> | + 0.00594536 BTC | ✓ |
| 527 | 2017-11-09 23:10:10 | <u>650e6ce8430733b1ffcb8b</u> <u>77742a408b5b260bab7772</u> <u>663d32b014b8874d37ba</u> | - 0.00600487 BTC | ✓ |
| 528 | 2017-11-09 22:27:45 | <u>bef4345ded374b2eb11bfc</u> <u>4574b8bcf561f6c53b1d29</u> <u>f9e7005b45ab80ef1a91</u> | + 0.00600487 BTC | ✓ |
| 529 | 2017-11-08 22:18:31 | <u>638d751a2f536c15d0ec9a</u> <u>743693a2057639b44a215e</u> <u>4c51c0dac0b18393e7e9</u> | - 0.00603443 BTC | ✓ |
| 530 | 2017-11-08 20:50:46 | <u>6475645d1a0f31f631f401</u> <u>0b1e94c096f6bd5aab06c9</u> <u>2faed12c14f1a8627a8b</u> | + 0.00603443 BTC | ✓ |
| 531 | 2017-11-07 22:18:43 | <u>5aaaba43b9b6e85664b496</u> <u>e53d3a2669c2d9bcf2680b</u> <u>cc3fe9bcc39417634681</u> | - 0.00605930 BTC | ✓ |
| 532 | 2017-11-07 22:12:12 | <u>8d9b9f88ae9b10ec20528e</u> <u>39098a08acc2047e46eda3</u> <u>9d5d9c046b754acbbd9c</u> | + 0.00605930 BTC | ✓ |
| 533 | 2017-11-07 05:00:28 | <u>4c21a2ae09df56cd8139fe</u> <u>4cd55dcbfa7d4dcbec60c5</u> <u>14ce7f542234c669d1a2</u> | - 0.00615249 BTC | ✓ |
| 534 | 2017-11-07 03:39:44 | <u>a044c4de10751841f2fc11</u> <u>27ba14b990ff9e1637c0a9</u> <u>62dfd90f62e71be6bbd3</u> | + 0.00615249 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2017-11-06 22:43:02 | <u>1875bcb8b04c8e6568e4b8</u> <u>bf98bb380161c7bfdbcdc0</u> <u>29995e609d7e6b62aa78</u> | - 0.00646623 BTC | ✓ |
| 536 | 2017-11-06 22:00:36 | <u>240f7818ae30bff46cf88e</u> <u>252c80f9d37bdbaba6c36c</u> <u>f178a6177766ab8febfb</u> | + 0.00646623 BTC | ✓ |
| 537 | 2017-11-05 20:18:53 | <u>cc1109bfa08cdd73e2d448</u> <u>41f62afe0801d4fa6c5bbd</u> <u>c5f381eaa8220dd80b28</u> | - 0.00651085 BTC | ✓ |
| 538 | 2017-11-05 19:35:18 | <u>e3295289cecb99c40511a9</u> <u>d8d64a3b352e39005701a2</u> <u>9f4c56e779f8e4b41aae</u> | + 0.00651085 BTC | ✓ |
| 539 | 2017-11-05 15:45:53 | <u>da62c80fe8978b3caeb13b</u> <u>226101f3fd38b67e8092c7</u> <u>88daa7495ef7a4cd13c6</u> | - 0.00654418 BTC | ✓ |
| 540 | 2017-11-05 15:23:15 | <u>086d6bc9c5de7bd1315140</u> <u>c8d1a3c488163f795304f7</u> <u>e60b89c3e893327fec9</u> | + 0.00654418 BTC | ✓ |
| 541 | 2017-11-03 05:23:37 | <u>c00a1ccc9456dbaf0617fb</u> <u>646f5da835d4856f50cf26</u> <u>12b30c92678d2b0032c5</u> | - 0.00647310 BTC | ✓ |
| 542 | 2017-11-03 04:39:02 | <u>d9b736d34ec6219e6afefc</u> <u>53bd834bd9b9545da76099</u> <u>2d9362281d36748a2f30</u> | + 0.00647310 BTC | ✓ |
| 543 | 2017-11-01 22:34:02 | <u>cf7d71e209bece9c3c41f9</u> <u>0e73f4e9863984229075e9</u> <u>81f53238062ceb3b70aa</u> | - 0.00645229 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2017-11-01 22:01:40 | <u>9e2a33a7f4b36b6a3204f2</u> <u>3092d747e44cf2bda6a2c6</u> <u>0164bda74d99dbe6c53c</u> | + 0.00645229 BTC | ✓ |
| 545 | 2017-10-31 20:02:01 | <u>579a9052c3f1a4d34c3cf1</u> <u>6781781eac585cd664e37e</u> <u>72c2c2747f3414923bbb</u> | - 0.00641983 BTC | ✓ |
| 546 | 2017-10-31 19:40:41 | <u>9a17af2bc0d906db7af6c5</u> <u>37ee5894672946b8daad64</u> <u>0843a20b6e141583ba83</u> | + 0.00641983 BTC | ✓ |
| 547 | 2017-10-31 00:12:40 | <u>de5f7e710353eaabbcd9b9</u> <u>1b1b1a23d421cc7318b361</u> <u>3846accb8547550062e8</u> | - 0.00637999 BTC | ✓ |
| 548 | 2017-10-30 23:34:56 | <u>1a164ec3e849c6189f20f1</u> <u>85fd4899b92f3209233521</u> <u>51fa5576ac9face3f9bd</u> | + 0.00637999 BTC | ✓ |
| 549 | 2017-10-29 22:33:16 | <u>83d9036e2e2ea39bcd5d35</u> <u>eb2d5060a2acecd289c688</u> <u>bc13bd0068bd982b3d34</u> | - 0.00638490 BTC | ✓ |
| 550 | 2017-10-29 22:06:29 | <u>5c347ffbba6382f925276</u> <u>6976fe7d96da9ba49a55f6</u> <u>cf5429620ed3135008a5</u> | + 0.00638490 BTC | ✓ |
| 551 | 2017-10-29 01:58:27 | <u>8dd0f3780a6b6f32af0adf</u> <u>97026e64b00feb5a7db48a</u> <u>e3886e4dec7e15ecfe5b</u> | - 0.00647833 BTC | ✓ |
| 552 | 2017-10-29 01:23:23 | <u>74ed4270b42a0e6227163d</u> <u>d02c50bcf7c3372699a83b</u> <u>1bdad325667113c1efd6</u> | + 0.00647833 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2017-10-27 19:36:37 | <u>a11c002e5a86d4670425f6</u> <u>3e427348b32829a97c38b6</u> <u>e1db45d5b79f655c045f</u> | - 0.00658911 BTC | ✓ |
| 554 | 2017-10-27 18:50:21 | <u>ecbb6b04c39d12c2665180</u> <u>090d1b9826a216605e57f7</u> <u>bb46bb94a91aafe43ebd</u> | + 0.00658911 BTC | ✓ |
| 555 | 2017-10-26 11:23:26 | <u>0e024f4813b43fb00787e9</u> <u>5206b7c59d70aa61d39dc2</u> <u>59f91482125954c790a0</u> | - 0.00175830 BTC | ✓ |
| 556 | 2017-10-26 10:50:10 | <u>2193cca5e99b9894f7ecd8</u> <u>98291649f45098d6effca7</u> <u>e599debd850e118c8f25</u> | + 0.00175830 BTC | ✓ |
| 557 | 2017-10-26 10:29:23 | <u>76e342aa4231162893876d</u> <u>2f61f3d8cdd3c9f74e9fe7</u> <u>f862c4d75e056ed44b8b</u> | - 0.00740357 BTC | ✓ |
| 558 | 2017-10-26 09:49:30 | <u>4d61e2370ad18b16832323</u> <u>7f86e5ee0b62ed6b475b1c</u> <u>e6c384e63be80729ecab</u> | + 0.00740357 BTC | ✓ |
| 559 | 2017-10-25 10:13:08 | <u>8ab160f54da640fbb8387c</u> <u>c389d2dfe8d4ee60198d5a</u> <u>365f06ed9eb7d2d300c8</u> | - 0.00750045 BTC | ✓ |
| 560 | 2017-10-25 09:40:45 | <u>94a64d7b3bc3cc10d8d47c</u> <u>cf735b9d35e22dcb1fd4df</u> <u>f0ce7e6b2966a0c7f36d</u> | + 0.00750045 BTC | ✓ |
| 561 | 2017-10-24 19:10:47 | <u>85d54de68f12e4b2edc70b</u> <u>d5c289cbd6b0d78cfe44fa</u> <u>99f9d6430d8d27a3dd94</u> | - 0.00763523 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2017-10-24 18:38:09 | <u>499877172c1f996a0e722fda11fc9c1732b298a63b80ec10fd8a6e39d3aa84c0</u> | + 0.00763523 BTC | ✓ |
| 563 | 2017-10-24 02:43:25 | <u>da134121a974a0ee6228b167050dab5a36b74bc6902aca299aff0227de3ca66a</u> | - 0.00767033 BTC | ✓ |
| 564 | 2017-10-23 12:56:36 | <u>edc488cd59e5fb4a1bfe1330f50e84c01d7336800ab29be8bd345de6dabe05f3</u> | + 0.00767033 BTC | ✓ |
| 565 | 2017-10-22 18:30:52 | <u>1b83f2fd13a3b0c7925d32a064bd69306f176aace4d8665d1d8b096d5c11187b</u> | - 0.00773471 BTC | ✓ |
| 566 | 2017-10-22 17:57:09 | <u>169b1d8c383135978e824ee7348f120a679b45f442e68fb06ab3f3a105a889ea</u> | + 0.00773471 BTC | ✓ |
| 567 | 2017-10-22 14:56:01 | <u>404e5457390cb872815395580e9d33e4a13774aa8611bd19397e37b17c8807e7</u> | - 0.02908437 BTC | ✓ |
| 568 | 2017-10-22 14:33:58 | <u>441b12188a29db840380158fabadc34d486b3615a8077f81f9f2866e164a2b41</u> | + 0.02908437 BTC | ✓ |
| 569 | 2017-10-21 15:26:48 | <u>022a187ffa20e3c7b9e878659093b41fc4374330d5d801c0b0e9e3c7a9e562f2</u> | - 0.00772003 BTC | ✓ |
| 570 | 2017-10-21 15:13:09 | <u>c2ddfec88233b7e6d351f0cb8e640ed0cdf40498f3b86246d4b131198bc6f2b8</u> | + 0.00772003 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2017-10-20 18:02:15 | <u>23e94e75909cf215b4143e</u> <u>f81bab2a89aebcd728fdfe</u> <u>c2ad52f98d5ec06dd4d0</u> | - 0.00155601 BTC | ✓ |
| 572 | 2017-10-20 17:27:50 | <u>ad5d8cd365f549b55afc97</u> <u>b38031fdafd21b35846fb2</u> <u>fcdb5e212f14943938d8</u> | + 0.00155601 BTC | ✓ |
| 573 | 2017-10-20 17:17:56 | <u>88c137e903bb1536dcfda2</u> <u>630a8a1dde18fed45ad0cb</u> <u>332162a98133ccdd1388</u> | - 0.00776521 BTC | ✓ |
| 574 | 2017-10-20 16:42:19 | <u>d7dbccd30d4f6433ebbddf</u> <u>6c6ff7c88c834cbc9fb931</u> <u>0bfb9c4721e0f824fe90</u> | + 0.00776521 BTC | ✓ |
| 575 | 2017-10-19 15:58:55 | <u>5ef4f057e77592c7dc27aa</u> <u>26a05793dd1f53d84c6a92</u> <u>1baca658a9f6b47604ca</u> | - 0.00766533 BTC | ✓ |
| 576 | 2017-10-19 15:25:33 | <u>c15d5e93031c00028c0d21</u> <u>3b286eed2edbfb3ad1877</u> <u>2bb8605d8afecf1373b3</u> | + 0.00766533 BTC | ✓ |
| 577 | 2017-10-18 19:20:56 | <u>7f0b38cf0dc996c1678c53</u> <u>a98ccf11c0e025bc0aca84</u> <u>4d9fd8b285ae9962f589</u> | - 0.00775547 BTC | ✓ |
| 578 | 2017-10-18 18:49:48 | <u>bf50fcfe986d7be668aaa5</u> <u>105ed060fe092fdee9a1f5</u> <u>14d2ac4acc92c3386a39</u> | + 0.00775547 BTC | ✓ |
| 579 | 2017-10-17 12:22:16 | <u>7a825fe9efbdcdfdfdc772</u> <u>7241224ff3dbb153d262e3</u> <u>d3ae0c8da4b2a2be26aa</u> | - 0.00777537 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2017-10-17 12:04:55 | <u>52a5e1db8c41e9d5f853412f2d4f8b831737039f9ee41ba328299d9233f4ee76</u> | + 0.00777537 BTC | ✓ |
| 581 | 2017-10-16 19:07:47 | <u>e52cc7e4b972c393d1459dbda9867c3f27c06ac0c648307f1cc1e29a068b5b8d</u> | - 0.00775060 BTC | ✓ |
| 582 | 2017-10-16 18:37:58 | <u>3f95fd4f4b6a28c6abffbc9add2588df314ae08b8e97932666d0eb063d1d44b8</u> | + 0.00775060 BTC | ✓ |
| 583 | 2017-10-15 23:05:25 | <u>273f7e999dbcdffb2f7b018ebb5aa965c2e36c3c215a1f7d7835449dc639b8a5</u> | - 0.00161984 BTC | ✓ |
| 584 | 2017-10-15 22:32:51 | <u>546ca810fb5ff011d760e56f678eae453caca7e3ab5b12d4da6e7351cc340409</u> | + 0.00161984 BTC | ✓ |
| 585 | 2017-10-15 22:02:49 | <u>aa5f994e2394cb2cf67f42c3650c201eab767cc341a894f9c1dfec7f16fd32ab</u> | - 0.00769748 BTC | ✓ |
| 586 | 2017-10-15 21:13:58 | <u>e533274456a2b0bf4f3173f162432ff116487e82a94063a2caa1012fc5f85caa</u> | + 0.00769748 BTC | ✓ |
| 587 | 2017-10-14 18:04:57 | <u>f705eac3220ef3e13d105cc546b6793240aa2c5d41237a72fc85a8986da03259</u> | - 0.00776188 BTC | ✓ |
| 588 | 2017-10-14 17:13:51 | <u>9a23be049c15ecf809c7e1ca289fbbef7432fee0d4cfb537996520f4a07b79fe</u> | + 0.00776188 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2017-10-14 00:04:35 | <u>23ed49ba2d803870428667</u> <u>663ec7e4ce7d703cbeb4c8</u> <u>d356aa37a31a06686e4f</u> | - 0.02519373 BTC | ✓ |
| 590 | 2017-10-13 23:46:19 | <u>740cb6cf224c88ffae3d32</u> <u>c7729ee2342b2fdf3764a1</u> <u>c926afaf2172b86affe8</u> | + 0.02519373 BTC | ✓ |
| 591 | 2017-10-13 21:34:42 | <u>73ac86276a0641a60de458</u> <u>18b998776cbe3496176004</u> <u>b35e567a9142c64e8c70</u> | - 0.00760972 BTC | ✓ |
| 592 | 2017-10-13 21:34:42 | <u>73ac86276a0641a60de458</u> <u>18b998776cbe3496176004</u> <u>b35e567a9142c64e8c70</u> | - 0.00751529 BTC | ✓ |
| 593 | 2017-10-13 21:16:23 | <u>6cb669c922533ea0673b99</u> <u>04001a45092ad9d19545c1</u> <u>5dbb8ddfaa7a79fb25fa</u> | + 0.00760972 BTC | ✓ |
| 594 | 2017-10-13 21:16:23 | <u>c76e491aa60abc31814155</u> <u>0a0bc8aa1ea608c4ab8eec</u> <u>8617314c1096faeb2fcb</u> | + 0.00751529 BTC | ✓ |
| 595 | 2017-10-11 18:51:46 | <u>8db1ffdb5d478a4dee7496</u> <u>7e9f6806a73b44743cdcdb</u> <u>74e9bc5547f799c5c115</u> | - 0.00757139 BTC | ✓ |
| 596 | 2017-10-11 18:25:08 | <u>a5ae432ef6efb639bd8249</u> <u>d7a661573ce3c3b1d73f69</u> <u>b4d2c04420732a95643f</u> | + 0.00757139 BTC | ✓ |
| 597 | 2017-10-10 20:48:39 | <u>5aae0a3733f23c7f8cd5fb</u> <u>0381731a3273e79d6317e7</u> <u>83702bf3375be2057626</u> | - 0.00151960 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 598 | 2017-10-10 19:42:55 | <u>5fd75369bd7742f4a35f19</u> <u>1af2eaec26b05b5dd4d153</u> <u>35153e55102980b7eeba</u> | + 0.00151960 BTC | ✓ |
| 599 | 2017-10-10 18:40:56 | <u>06491f935e86ac6c6bf698</u> <u>fa27a617f42149c1b8b355</u> <u>730d7fa8e22115584241</u> | - 0.00746166 BTC | ✓ |
| 600 | 2017-10-10 18:26:36 | <u>ce143b54dfbdf35b990a01</u> <u>b910b9559d08cc828f717d</u> <u>3181c738dfa15799b312</u> | + 0.00746166 BTC | ✓ |
| 601 | 2017-10-09 20:04:52 | <u>5e958c5616f28ba3da4022</u> <u>2b55023637704a2735ff1d</u> <u>821cfb181974caee328e</u> | - 0.00737525 BTC | ✓ |
| 602 | 2017-10-09 19:36:12 | <u>b026ea5d16b57ea2bbea8c</u> <u>fe3577ea6fd9fc1aa92ad9</u> <u>a24642c50bb135525db0</u> | + 0.00737525 BTC | ✓ |
| 603 | 2017-10-08 20:48:29 | <u>d53bb2ca51b12c5ef8d06d</u> <u>3890df067b2a47036a2878</u> <u>ee2e9a1c0531030ed87d</u> | - 0.00733302 BTC | ✓ |
| 604 | 2017-10-08 20:16:35 | <u>aad7c3164a0cd3d6bf8e71</u> <u>ac663b56d927c58b2c502d</u> <u>f57c9298eca2f4123cd4</u> | + 0.00733302 BTC | ✓ |
| 605 | 2017-10-07 19:59:45 | <u>dbb7d63d0a8c1e9c85f7ab</u> <u>54a2f17f799b473331c0d3</u> <u>e1d38431d6d651870e68</u> | - 0.00733477 BTC | ✓ |
| 606 | 2017-10-07 19:27:03 | <u>9fafaf0f916546d6586e9c9</u> <u>8ec0a03bb2febd8805a829</u> <u>2e96122d125996056a37</u> | + 0.00733477 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2017-10-06 22:52:27 | <u>5d840d369007335bd1eff7</u> <u>e8e32334399aa88588e73a</u> <u>7ecb1d5b878fea8e186a</u> | - 0.00164355 BTC | ✓ |
| 608 | 2017-10-06 22:29:34 | <u>043a5193bbf74894f69477</u> <u>52db5c16404cd2ceb08025</u> <u>e960fa9aee4f35c02bad</u> | + 0.00164355 BTC | ✓ |
| 609 | 2017-10-06 21:07:01 | <u>e933159d4017d262b8698d</u> <u>301c5a1d312fd26cdbfd68</u> <u>96549fffce089fb75ae5</u> | - 0.00728804 BTC | ✓ |
| 610 | 2017-10-06 20:03:11 | <u>72a58d886a34d6d38e82ab</u> <u>d5e59037a672542016bc67</u> <u>ecaa230abd28d358e9f3</u> | + 0.00728804 BTC | ✓ |
| 611 | 2017-10-06 00:04:58 | <u>8725e00b65a0dd1e6fb775</u> <u>5cc126f9d42bd2dcf9dd9a</u> <u>875806d8e683194d7c3d</u> | - 0.00726760 BTC | ✓ |
| 612 | 2017-10-05 23:39:28 | <u>0312f2fdd0286b53cbd58e</u> <u>5f2e435d337eef19c2af51</u> <u>861f54a28f796c305f53</u> | + 0.00726760 BTC | ✓ |
| 613 | 2017-10-05 07:37:05 | <u>bb6fdc36e77b98ac5b50ae</u> <u>e40be704940ac8acf5ce1f</u> <u>411be26f8921b9c73151</u> | - 0.05991124 BTC | ✓ |
| 614 | 2017-10-05 07:18:30 | <u>23c8837708e122307aac23</u> <u>6c4e84e103d09f5e144912</u> <u>2b5578532a82e23736ae</u> | + 0.05991124 BTC | ✓ |
| 615 | 2017-10-04 23:21:22 | <u>117e24fcd0435e18fa53d8</u> <u>d49aae905cc3551ba76880</u> <u>7b7e5a6be44c5ab12159</u> | - 0.00730155 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 616 | 2017-10-04 22:36:52 | <u>25e282228077fa3c0cebddd</u> <u>ba32be2196bc113531f131</u> <u>fed028d0b54a549efb58</u> | + 0.00730155 BTC | ✓ |
| 617 | 2017-10-03 22:46:35 | <u>7f0795c6e5d3a10dfc6bf9</u> <u>ce7fc9919c6987b6cf3992</u> <u>37f6b16b491ffbfb0b0a</u> | - 0.00736538 BTC | ✓ |
| 618 | 2017-10-03 22:24:02 | <u>79d510c256250dca546019</u> <u>76160142073aeb6d67d0c2</u> <u>cbcccf6a659e9f59a438</u> | + 0.00736538 BTC | ✓ |
| 619 | 2017-10-03 06:39:02 | <u>20d9d72a7fa980f29c2142</u> <u>e9638fba4a62c3649c9372</u> <u>ea26435a4b90c406d9ef</u> | - 0.00178641 BTC | ✓ |
| 620 | 2017-10-03 06:17:56 | <u>f22a9a1d6c510f98967a30</u> <u>33345b074a3788e2b351d3</u> <u>9d805351c5542f08b460</u> | + 0.00178641 BTC | ✓ |
| 621 | 2017-10-03 05:24:50 | <u>f0058186d11ae630f4746e</u> <u>8205f4adf423c3e8a0d7e7</u> <u>0638c4304a861af7f042</u> | - 0.00729038 BTC | ✓ |
| 622 | 2017-10-03 05:09:00 | <u>5eab761280e6b1c5a951b2</u> <u>c7beb7d3578fb63ab5d794</u> <u>462a0073f4911067dc41</u> | + 0.00729038 BTC | ✓ |
| 623 | 2017-10-02 07:02:27 | <u>558b71ea27cd327a272d25</u> <u>ae22cddabf30abd0669f74</u> <u>62cea53f744b08c26881</u> | - 0.00808031 BTC | ✓ |
| 624 | 2017-10-02 06:24:15 | <u>31459bc9f00c4896b55053</u> <u>1f3cd3e0cc54296e8ce1e3</u> <u>19b6ff0876d3acba1ff2</u> | + 0.00808031 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2017-09-30 19:19:53 | <u>0c6071d4640df161afab30</u> <u>112c8381fb0693327d9407</u> <u>21208bad9a077d00db20</u> | - 0.00799575 BTC | ✓ |
| 626 | 2017-09-30 18:35:13 | <u>96a320b4762bfed45c9f1d</u> <u>f99885454317a3bbb779ba</u> <u>f5b34c3a8da7101310bd</u> | + 0.00799575 BTC | ✓ |
| 627 | 2017-09-29 20:43:37 | <u>43c95a44d8896eb67acfd9</u> <u>89a8e59b41d38d6ace0134</u> <u>be9af7161315ab4aa207</u> | - 0.00803303 BTC | ✓ |
| 628 | 2017-09-29 20:21:37 | <u>7447864f88e6fe89d9d7c7</u> <u>709a8fd59e83cb1b25abf7</u> <u>2dbaf61876ce3cd0fdcb</u> | + 0.00803303 BTC | ✓ |
| 629 | 2017-09-28 20:20:48 | <u>1116b356243c2d2104bb0c</u> <u>e4238f9b031fb52cd53c5f</u> <u>9b932b07e8fe88679891</u> | - 0.00152385 BTC | ✓ |
| 630 | 2017-09-28 19:51:22 | <u>2d7c7308297413d9871ecf</u> <u>c10f35f8780b68716924fb</u> <u>8fd144df252bffad7d09</u> | + 0.00152385 BTC | ✓ |
| 631 | 2017-09-28 18:55:48 | <u>5de8448b4977a5281afaec</u> <u>a39072387edecdc53fae2c</u> <u>80ff0b18021b54844538</u> | - 0.00792220 BTC | ✓ |
| 632 | 2017-09-28 18:25:23 | <u>0d4d14560e88fe902f9726</u> <u>548ecd4517ca1a9cc37ad5</u> <u>1c1ef96cdd0e196aea05</u> | + 0.00792220 BTC | ✓ |
| 633 | 2017-09-27 20:29:36 | <u>52c3f9c5814ba31838f863</u> <u>8430e44bef6e2e446f67e3</u> <u>f73023a24f7998fdf0b2</u> | - 0.00781628 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2017-09-27 20:09:40 | <u>0e3ab43a22e464975a4e6c</u> <u>ae1ddb9eda0df473e17b66</u> <u>2297ab3524ccadb81758</u> | + 0.00781628 BTC | ✓ |
| 635 | 2017-09-26 23:57:21 | <u>c812ddb4eedbbd7bbfa3d2</u> <u>46e40d4fac319ebfa4b08f</u> <u>8f127656e0fa1b0fa427</u> | - 0.00801462 BTC | ✓ |
| 636 | 2017-09-26 23:48:50 | <u>10422e0f321ce1899b4116</u> <u>6d78d0af74a83b6850583f</u> <u>aeaf06af04642617ec77</u> | + 0.00801462 BTC | ✓ |
| 637 | 2017-09-26 01:48:37 | <u>aa7a4350b645bebd8fe79</u> <u>950577e5b3ee2c69fc5280</u> <u>565bf14a91f151ea2699</u> | - 0.00151027 BTC | ✓ |
| 638 | 2017-09-26 01:40:41 | <u>9732d2457803304a6af688</u> <u>6fb6a307df1be37a2fb1d3</u> <u>7bc404a32c09740e1088</u> | - 0.00725962 BTC | ✓ |
| 639 | 2017-09-26 01:36:13 | <u>32adeab4855b89147e585f</u> <u>f3e5c1ec22df402c7b2a8e</u> <u>bf84b7b1223a130eb47e</u> | + 0.00151027 BTC | ✓ |
| 640 | 2017-09-26 01:21:09 | <u>d0113297ab1bde6b3e41d8</u> <u>3851b9b277580277ac1df6</u> <u>36ada9d5ab7b4862d8eb</u> | + 0.00725962 BTC | ✓ |
| 641 | 2017-09-25 12:05:44 | <u>e163689916b2d988512343</u> <u>0d75a2f44b144ded70eef9</u> <u>bac66ae3f17c7cf07346</u> | - 0.00733733 BTC | ✓ |
| 642 | 2017-09-25 11:17:19 | <u>059e3a1fb46b53e7eadc02</u> <u>df66a9f19c90f7c7f4adc6</u> <u>1d0f56fdd3b5bcc69f5a</u> | + 0.00733733 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2017-09-25 03:17:58 | <u>45db76b08e6a084361125c</u> <u>9bbfce98b84cfccd4feb9d</u> <u>d98f0e51f3cbf8268721</u> | - 0.00732390 BTC | ✓ |
| 644 | 2017-09-25 03:01:46 | <u>51b17d2db25241c8c7e007</u> <u>55d9a9d5c9700b21f77db1</u> <u>71addbc1ac1e029ea042</u> | + 0.00732390 BTC | ✓ |
| 645 | 2017-09-23 22:33:56 | <u>0059494a76929d32e6c347</u> <u>ecb78bbb4bfd53d4cfa159</u> <u>1bc2edf810bcc1063a66</u> | - 0.00747105 BTC | ✓ |
| 646 | 2017-09-23 22:10:05 | <u>749565f53b7ce107609958</u> <u>5af10578720971ae44c493</u> <u>1f5597001baa47bb48d7</u> | + 0.00747105 BTC | ✓ |
| 647 | 2017-09-22 02:59:15 | <u>76aa7b8ac90e4858bea165</u> <u>16485e39f599fc2ea322c0</u> <u>af83877099a5846ba274</u> | - 0.00777476 BTC | ✓ |
| 648 | 2017-09-22 02:05:33 | <u>2918cf48f41874374e33d4</u> <u>1f621a761952db58050ae6</u> <u>36596e5181d5bb654dc8</u> | + 0.00777476 BTC | ✓ |
| 649 | 2017-09-21 02:06:13 | <u>b8b1575408db29607e6691</u> <u>1900632de8c1fbd5c7fc0d</u> <u>dbce11bc6bbfab99b3be</u> | - 0.00783322 BTC | ✓ |
| 650 | 2017-09-21 01:35:33 | <u>67c5bc6f79496410e3708c</u> <u>568266f955dfdbe1501a18</u> <u>087e1864ecf978dbe9c3</u> | + 0.00783322 BTC | ✓ |
| 651 | 2017-09-19 20:33:16 | <u>f2f96a61f474d799a8a447</u> <u>597fa8c74c6b3700ec035d</u> <u>554d489b6ecb510d4812</u> | - 0.00843433 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2017-09-19 20:07:58 | <u>797a978b8245b8df3d62ff</u> <u>913962572e7e5845b29773</u> <u>d3c32a77852bc503fb22</u> | + 0.00843433 BTC | ✓ |
| 653 | 2017-09-18 22:55:22 | <u>e282d729df8639f5b8836e</u> <u>336b0b726d39055ba5ad6f</u> <u>4aaffb0dec144b075ff2</u> | - 0.00915517 BTC | ✓ |
| 654 | 2017-09-18 22:19:46 | <u>a3773dfb7445aeb6467d5d</u> <u>f6dd4015369d3937fb4c6b</u> <u>aa9f970d4924a0b2c2fd</u> | + 0.00915517 BTC | ✓ |
| 655 | 2017-09-17 22:25:28 | <u>524b631da47f20d0c5b65c</u> <u>21147a2afd195c707b6e15</u> <u>b3906cb0c4f0e2d8faf3</u> | - 0.00914461 BTC | ✓ |
| 656 | 2017-09-17 22:01:59 | <u>33f3f561798b873bb562ab</u> <u>3bd5dc610906ba20184c5f</u> <u>545e188dc74dbd4aed52</u> | + 0.00914461 BTC | ✓ |
| 657 | 2017-09-16 19:02:26 | <u>8d0b6e7e2e02e1d3c7be5f</u> <u>18306434ec2e3b7e8d79ec</u> <u>deeb6053f16e3f61beb3</u> | - 0.00886748 BTC | ✓ |
| 658 | 2017-09-16 18:25:55 | <u>c5e0951e2c65c769949b53</u> <u>ed9b2254957352cd32ab92</u> <u>d9be8e63d0bc748d3136</u> | + 0.00886748 BTC | ✓ |
| 659 | 2017-09-15 22:21:47 | <u>fe64bbb591d5e604b368ea</u> <u>15cee4afea7b06a8877c11</u> <u>5bd3fa606090b1f1c55b</u> | - 0.00896994 BTC | ✓ |
| 660 | 2017-09-15 22:02:28 | <u>a70f7df073c5b492a6e4bc</u> <u>8bebf49920bfeed147ddbe</u> <u>b10c131132e907ce3f01</u> | + 0.00896994 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2017-09-15 17:47:26 | <u>9f031d43ca8d27aa288732</u> <u>cc2a807f2eaa1fe2f637de</u> <u>c1e2d5d80175d6661ed9</u> | - 0.03357334 BTC | ✓ |
| 662 | 2017-09-15 17:23:35 | <u>fa6d28e398c143f2cf8d9a</u> <u>bab03f3c549dced564f7eb</u> <u>587ffcf5c4e5bb4d99b1</u> | + 0.03357334 BTC | ✓ |
| 663 | 2017-09-14 20:12:24 | <u>a60c25fbefa80823fcc080</u> <u>e9d99325239cf0dcea43be</u> <u>5f381ba5253cd6057a2b</u> | - 0.00920548 BTC | ✓ |
| 664 | 2017-09-14 19:52:18 | <u>06ffe4d6d41bec7b29374b</u> <u>82ba27594d85b35c2297f7</u> <u>9d489454e74332e37693</u> | + 0.00920548 BTC | ✓ |
| 665 | 2017-09-13 19:51:06 | <u>93834d16f21d7609f298cf</u> <u>e71e9e2da6a756d2943519</u> <u>f9ba31a551ad362751a9</u> | - 0.00943437 BTC | ✓ |
| 666 | 2017-09-13 19:32:48 | <u>d135da08162f2e6d12ea3b</u> <u>feea6c1816b092ebef7416</u> <u>b40d89eb51245224f23e</u> | + 0.00943437 BTC | ✓ |
| 667 | 2017-09-12 20:26:16 | <u>e8a3416b03189662fba386</u> <u>b7fae3f6e4d37927896fc2</u> <u>7202680eaae4a30b9871</u> | - 0.00941705 BTC | ✓ |
| 668 | 2017-09-12 19:54:30 | <u>9c6c45d6d14c8df597b962</u> <u>c6edfc3309c2762f0d6826</u> <u>544729ce3f38df9ff482</u> | + 0.00941705 BTC | ✓ |
| 669 | 2017-09-11 23:21:38 | <u>79054393d806b781d0b94b</u> <u>e28093559915bd2bfdc57b</u> <u>c1abdd65898a168d5598</u> | - 0.00933725 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2017-09-11 22:47:45 | <u>8fb0263d28ed72ce435d5d</u> <u>c271dc73893834b044b218</u> <u>5caece0feec3a8e4424d</u> | + 0.00933725 BTC | ✓ |
| 671 | 2017-09-10 21:56:29 | <u>dec2a09f77a26e23e49bac</u> <u>b54008d5273197f32f1d31</u> <u>06812e2a0e9adeae26df</u> | - 0.00939337 BTC | ✓ |
| 672 | 2017-09-10 21:22:19 | <u>d31556200b773830e9bfcc</u> <u>989d6cb1d56a5b3163b501</u> <u>c1faf11babde3dccf4e6</u> | + 0.00939337 BTC | ✓ |
| 673 | 2017-09-09 18:58:49 | <u>54cdcda6ebc7c0a90329db</u> <u>cd346742c0c92be677b62e</u> <u>c45b1a5c792f48e679a8</u> | - 0.00936747 BTC | ✓ |
| 674 | 2017-09-09 18:41:45 | <u>12f39861e560a7b0457535</u> <u>80276ea0ade4b86a7320f5</u> <u>6c0fa829cbba48fe7c72</u> | + 0.00936747 BTC | ✓ |
| 675 | 2017-09-08 22:00:25 | <u>a07772d8ac977f2300ea8a</u> <u>79fd6585b6b16d273069c9</u> <u>f00cc2b7c6cf6b73bcb5</u> | - 0.00943350 BTC | ✓ |
| 676 | 2017-09-08 21:47:00 | <u>e3722dcfc1a2abe1099e6c</u> <u>c7c9e331c0b4999f25d648</u> <u>9c65ce1072fd8af0aa32</u> | + 0.00943350 BTC | ✓ |
| 677 | 2017-09-07 20:58:42 | <u>e52e6c561bb716f5019b22</u> <u>2495c6a322a5d509167e34</u> <u>f1eacd00924c7028b44b</u> | - 0.00928089 BTC | ✓ |
| 678 | 2017-09-07 20:34:44 | <u>6a535cbab219a9ee2d3b90</u> <u>5435aefbcc9fda74fa92d6</u> <u>0374c40c865d4260ed1a</u> | + 0.00928089 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 679 | 2017-09-06 18:09:13 | <u>f51b9c398b822c85e53c62</u> <u>2e9ea75c02e5fc1333a204</u> <u>b133bcdef0040ee8831b</u> | - 0.00907696 BTC | ✓ |
| 680 | 2017-09-06 17:50:36 | <u>1faeafdbae4691259f5317</u> <u>b31791e682e0d4238366ad</u> <u>04bee361f8622b944c5c</u> | + 0.00907696 BTC | ✓ |
| 681 | 2017-09-06 12:58:15 | <u>d2fe6fcc623e2787549b4c</u> <u>00ebf98c162bf235c2e316</u> <u>bbdf241f069b6e058c4b</u> | - 0.02585343 BTC | ✓ |
| 682 | 2017-09-06 12:24:51 | <u>6eeac2f4f3a3ccd0862522</u> <u>19d1dd19f689706cc71c78</u> <u>bef1a0874c0cf364f8bd</u> | + 0.02585343 BTC | ✓ |
| 683 | 2017-09-05 23:15:43 | <u>a7158dc2819c7abf6aba0c</u> <u>19a131231f3ff3a5fb8984</u> <u>38bb2f1bf96d67c6c976</u> | - 0.00907239 BTC | ✓ |
| 684 | 2017-09-05 22:36:15 | <u>cdb1e30dc0dd894905e0e9</u> <u>3d9457d91ffc7236c0eb26</u> <u>0314ce8caf4a72360451</u> | + 0.00907239 BTC | ✓ |
| 685 | 2017-09-05 00:43:57 | <u>25bc412100854ac35908e4</u> <u>9442e663153a793de0be68</u> <u>f19595f9d44a071d62d6</u> | - 0.00917661 BTC | ✓ |
| 686 | 2017-09-05 00:18:41 | <u>0e6727a221cc08a7bbfa2d</u> <u>b24b965f6b95ad3d2219f2</u> <u>a2594a486813d030208f</u> | + 0.00917661 BTC | ✓ |
| 687 | 2017-09-03 22:47:12 | <u>b33f6f7ff208ef47c5fd3c</u> <u>038fe8dc15562eb8e7978d</u> <u>f5945b3686210660b98b</u> | - 0.00910585 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2017-09-03 22:35:24 | <u>d6482414c4525fb7f75a9c</u> <u>ef9b3d59a7fae91cedf03b</u> <u>3d72c4cf202af14eecfb</u> | + 0.00910585 BTC | ✓ |
| 689 | 2017-09-02 23:39:17 | <u>23c4088cab64eb289471e8</u> <u>7afc46fdd03593cbe64ca6</u> <u>938ee1a93a38de86c17a</u> | - 0.00900236 BTC | ✓ |
| 690 | 2017-09-02 23:08:10 | <u>57e8eca471b48216ca4585</u> <u>cf02d44857f718f2b1908a</u> <u>9e28593a1144140f77e9</u> | + 0.00900236 BTC | ✓ |
| 691 | 2017-09-01 23:52:27 | <u>dff8d2665a25902c973bda</u> <u>5a99613479c6c7f592982a</u> <u>0e865e7dbf49c34d6d12</u> | - 0.00191498 BTC | ✓ |
| 692 | 2017-09-01 23:25:11 | <u>63273b5a3e02ef440c68a7</u> <u>dfea7b702ccc0e5ef3616a</u> <u>7cb198dc8a03548ee0e1</u> | + 0.00191498 BTC | ✓ |
| 693 | 2017-09-01 23:02:30 | <u>ad939c17ebab1719dead6c</u> <u>bb83367f309ce187434d2b</u> <u>c97273dd8858b89cb92c</u> | - 0.00888825 BTC | ✓ |
| 694 | 2017-09-01 22:25:28 | <u>a7efebd98c10e7900aa555</u> <u>a9607162fadf948a5ce975</u> <u>d04385add20980146e03</u> | + 0.00888825 BTC | ✓ |
| 695 | 2017-08-31 17:47:05 | <u>f51d480741982d79280846</u> <u>8640cf00c170928086c8e3</u> <u>8b77af89105cbb0b30e2</u> | - 0.00873799 BTC | ✓ |
| 696 | 2017-08-31 17:31:51 | <u>36bea167d06bbce612d4e1</u> <u>916591f2476cc3e2b33bbc</u> <u>af9845fb7e4d531efb8c</u> | + 0.00873799 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2017-08-30 19:42:40 | <u>844030c0f23eeb4aab5ec9 a45aea07dcea114341fb26 989b998997937234e69b</u> | - 0.00858900 BTC | ✓ |
| 698 | 2017-08-30 19:10:17 | <u>ff50a31898bf74db69a03f a41c14af09e8ae5035a363 81b29534ba369163c193</u> | + 0.00858900 BTC | ✓ |
| 699 | 2017-08-29 22:06:48 | <u>7ede639dcdf70fa513b6f2 e660857741f6a52ba3e030 1af63f340a5c5b4d2979</u> | - 0.00221310 BTC | ✓ |
| 700 | 2017-08-29 21:58:20 | <u>7df67047aaf2fc5730a4a9 8270f2bb1eaa5127fc3edb c36d5986a9ca586d8918</u> | + 0.00221310 BTC | ✓ |
| 701 | 2017-08-29 20:43:30 | <u>c919681fbc91ed5af83288 88633455cd6e2324193272 b5911e00e13b3c1d76ca</u> | - 0.00836292 BTC | ✓ |
| 702 | 2017-08-29 19:55:48 | <u>fc418aac1b3487e3cf21ec 06fe072015f5358a284f17 b5ea97a9b4b52c8f1d61</u> | + 0.00836292 BTC | ✓ |
| 703 | 2017-08-28 22:12:03 | <u>435f968761b649ca331985 47dff6a6b09cef298dc0d3 4198d5d4253bd614fba2</u> | - 0.00824867 BTC | ✓ |
| 704 | 2017-08-28 22:02:02 | <u>426664005f343379199f71 784a0e639a3056518617dc 10934b5c15ff495f94d7</u> | + 0.00824867 BTC | ✓ |
| 705 | 2017-08-28 00:32:03 | <u>df3bc120c2581274264715 64b1f8968a90935f0be2a6 78b31160b3811a8524fb</u> | - 0.02454078 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2017-08-28 00:08:57 | <u>4396e36473b1d12b79bb996b0b994c22f5404c3cd29eb17e6e283e2daacdadb4</u> | + 0.02454078 BTC | ✓ |
| 707 | 2017-08-25 10:43:39 | <u>c285ae2cc774859b510ef82ed59cd24d3444e354b224e0aaeb6e57aafad3133a</u> | - 0.01598967 BTC | ✓ |
| 708 | 2017-08-25 10:31:40 | <u>b755c77bae4afbd2538bca896e3766284e6cab10fb8ce8ef1fc93fbde249b10d</u> | + 0.01598967 BTC | ✓ |
| 709 | 2017-08-25 07:50:20 | <u>6631a54c20e8214b215ccecfa11df57a47fc77653f663f87c9eedaf9c9f66b0</u> | - 0.00153710 BTC | ✓ |
| 710 | 2017-08-25 07:27:16 | <u>b13ce6d355c802b645fef8e87b907bf99954e250356cd0e013e439d5e9de700f</u> | + 0.00153710 BTC | ✓ |
| 711 | 2017-08-23 10:42:57 | <u>6d43de8fafac977716a6cdfb8bed501ee9148a21f21c0c69b55e6fcf6678e2ec</u> | - 0.01615795 BTC | ✓ |
| 712 | 2017-08-23 10:01:05 | <u>86f64ac4324da3618e485dba089d6605bcaa367a579bf84fe494110f1abe697b</u> | + 0.01615795 BTC | ✓ |
| 713 | 2017-08-23 08:52:38 | <u>e8cf46708a830062ed024d17359b5b0bad810b1a7555f9ff24c07c1bea72c937</u> | - 0.00268528 BTC | ✓ |
| 714 | 2017-08-23 07:10:01 | <u>658b905db1876dfcb89ce34e6faf5e2f2d9ab0ed3b9bb65db4dc9c887c2735d1</u> | + 0.00268528 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2017-08-20 22:32:34 | <u>cc68892ab2b0f714af1166</u> <u>505c3aaab23b9dc372c7cb</u> <u>928ff9c673d385d29125</u> | - 0.01596694 BTC | ✓ |
| 716 | 2017-08-20 22:05:27 | <u>7902d91e0ef220fb615d55</u> <u>2f23b15775ff79942a268c</u> <u>4a888081ba546393d746</u> | + 0.01596694 BTC | ✓ |
| 717 | 2017-08-19 04:55:29 | <u>7ace09c7b1514c03d4cf25</u> <u>e14885675d26057721bff1</u> <u>dfb109e8031116cb5bef</u> | - 0.01609157 BTC | ✓ |
| 718 | 2017-08-19 04:40:26 | <u>3a6fa408246f6be2feb886</u> <u>1e6b25ea2ae1291553eeb7</u> <u>b2c1d8ae5714a35ce8f1</u> | + 0.01609157 BTC | ✓ |
| 719 | 2017-08-18 00:32:06 | <u>a68e57d7da0938f82b761a</u> <u>be06e43fbcd2e307f28e20</u> <u>be3a5e62a71d480a4fb6</u> | - 0.02445396 BTC | ✓ |
| 720 | 2017-08-17 23:52:48 | <u>9e997d81e780d448d2d8f9</u> <u>5d217563bd1b506fe8fe00</u> <u>c9954abd352676f4fbed</u> | + 0.02445396 BTC | ✓ |
| 721 | 2017-08-14 00:30:29 | <u>860237b83097aadb9ab65b</u> <u>c9884e832f144e8308c16c</u> <u>4a2ae86bb0daebb7fdbb</u> | - 0.01625296 BTC | ✓ |
| 722 | 2017-08-14 00:02:31 | <u>66d5147e4b21cf3d9f463c</u> <u>896a278d2ba2585afc2d3e</u> <u>36f8267d972765831df4</u> | + 0.01625296 BTC | ✓ |
| 723 | 2017-08-12 05:22:16 | <u>c39f2cf31dea964585b885</u> <u>3fa7f2f1a1e0c30ed066c8</u> <u>a35c3f3d4c87efabed39</u> | - 0.01621365 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2017-08-12 05:00:40 | <u>9c4bd6a2ced7aa42bfaee</u> <u>c3cdd49d68e708e4d6070f</u> <u>de2c764722d42e0c0e52</u> | + 0.01621365 BTC | ✓ |
| 725 | 2017-08-10 05:11:05 | <u>3d58d11e7d94242761a0ab</u> <u>68f543231a62bbb6ea8f5c</u> <u>c659cebafe2f3dc217af</u> | - 0.01705586 BTC | ✓ |
| 726 | 2017-08-10 04:57:42 | <u>645ddd1bdcd29e1dbd6866</u> <u>aa6c38c5a72def339ba758</u> <u>83167cefebdecc61ef01</u> | + 0.01705586 BTC | ✓ |
| 727 | 2017-08-08 01:09:45 | <u>75e28816c50df25daeb8f7</u> <u>f09e83a9e2a9a34c49a330</u> <u>eef5118f0ba0837b07ed</u> | - 0.01708428 BTC | ✓ |
| 728 | 2017-08-08 00:46:49 | <u>531865fb9f4189a829c696</u> <u>260752f457b6c9bb7f77a3</u> <u>23dce1e9994f2bf8f623</u> | + 0.01708428 BTC | ✓ |
| 729 | 2017-08-06 15:13:33 | <u>9ba2daad01a1fb60962ce7</u> <u>d121a90aab43afb24dd75e</u> <u>347a788d233fc4a47f43</u> | - 0.00849437 BTC | ✓ |
| 730 | 2017-08-06 14:55:08 | <u>04b7c8ab0955c6e7861b50</u> <u>10b1ba774c73b0c8e266ca</u> <u>35acb7017b2af13e73bb</u> | - 0.00151034 BTC | ✓ |
| 731 | 2017-08-06 14:31:21 | <u>826ae963aa40cdc36decd3</u> <u>942bd05ade53a2a6dd72f7</u> <u>7c5f7a6a57a052e23168</u> | + 0.00849437 BTC | ✓ |
| 732 | 2017-08-06 14:18:01 | <u>1ed309030abd1c611e6a8b</u> <u>a75f561c09f2e288b410da</u> <u>2230b215f37abb0d88b4</u> | + 0.00151034 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2017-08-04 11:39:53 | <u>614800fa08b86fb3d183ae</u> <u>3b778d7af3d12ebef4cd33</u> <u>3a70e3a13778f613dedb</u> | - 0.03420154 BTC | ✓ |
| 734 | 2017-08-04 11:11:29 | <u>2083c7aa7d1c3e17ebbe18</u> <u>64674ff3707b2b81b2f0c2</u> <u>c9854f63b8404bee1bd4</u> | + 0.03420154 BTC | ✓ |
| 735 | 2017-07-31 07:26:35 | <u>c19bfe4a627d1d9fb42162</u> <u>b5fe380e3f8635887b95e6</u> <u>afe39de8c20aba4c2512</u> | - 0.05508331 BTC | ✓ |
| 736 | 2017-07-31 06:40:28 | <u>6d16b879eaf8d7bede46b5</u> <u>fc779213f7bf2600db9f62</u> <u>f1b40b11cccb49165575</u> | + 0.05508331 BTC | ✓ |
| 737 | 2017-07-29 21:53:58 | <u>eaaf38fb8b38ed20880905</u> <u>b0d51b4549410272ffb19d</u> <u>26d2cec499b7f467a042</u> | - 0.00953267 BTC | ✓ |
| 738 | 2017-07-29 20:17:13 | <u>1b30fa70000d114169dc47</u> <u>abd809f17716fe28679ea6</u> <u>95b95708698865325d32</u> | + 0.00953267 BTC | ✓ |
| 739 | 2017-07-28 23:52:24 | <u>d5e0737001926a36571271</u> <u>d90c90259256299c535a10</u> <u>61b380dc8c7a9c8a385e</u> | - 0.00959524 BTC | ✓ |
| 740 | 2017-07-28 22:49:02 | <u>2bbdd15951a7910c5991da</u> <u>32684cf93200e95c4f11d2</u> <u>c8208ae99140865cf6e7</u> | + 0.00959524 BTC | ✓ |
| 741 | 2017-07-27 04:06:01 | <u>dcb7b7771eb247940aa062</u> <u>1b64f6f2eccc5b2a624989</u> <u>e2b6a76b33248a671d9a</u> | - 0.00950310 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2017-07-27 02:43:17 | <u>1008577f4c4ebcd9883741</u> <u>e166c5b9d74a573f3864ef</u> <u>ed1f7cd61999191e3d9b</u> | + 0.00950310 BTC | ✓ |
| 743 | 2017-07-21 22:14:59 | <u>cc2613f4082635fd599998</u> <u>210e634bd45dccc0930f75</u> <u>51f478872c23c04f55d6</u> | - 0.00931461 BTC | ✓ |
| 744 | 2017-07-21 22:03:49 | <u>07e259e35857f2f740f8b6</u> <u>e2d2b962f9b59839a38b9a</u> <u>6c0c653872bdce117c66</u> | + 0.00931461 BTC | ✓ |
| 745 | 2017-07-20 10:02:44 | <u>94a0d07926fedcb443dc85</u> <u>a521fc37f167204e674c4c</u> <u>fda0f4c8fa5948946582</u> | - 0.00222347 BTC | ✓ |
| 746 | 2017-07-20 09:31:03 | <u>5d42af354e3101e8867a8c</u> <u>93eede78dae4dc6a62ae70</u> <u>c112a9e2046334064e0f</u> | + 0.00222347 BTC | ✓ |
| 747 | 2017-07-20 08:38:31 | <u>d4f75ae8d9ddd9046e43f4</u> <u>7c639c7f8a79f482211d61</u> <u>ebaf5cdc63e6c27acae7</u> | - 0.00878342 BTC | ✓ |
| 748 | 2017-07-20 08:27:31 | <u>e0ea7fad3e4143f12db6af</u> <u>4080e8506919ea910f2373</u> <u>7bf5784bff70361164cb</u> | + 0.00878342 BTC | ✓ |
| 749 | 2017-07-19 22:33:59 | <u>803caa6de80bed8d1f4b2e</u> <u>7ca2996c8e93cc271bb471</u> <u>4ea4b14844f898412f4a</u> | - 0.00876002 BTC | ✓ |
| 750 | 2017-07-19 21:44:21 | <u>0b8f773724052085baf291</u> <u>26c73ba6226d7dea464d41</u> <u>50622792a11e17c2a950</u> | + 0.00876002 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 751 | 2017-07-19 00:01:32 | <u>2c4aad566e09181b948c9f0a5ab1153f177e6e4ef93ac5af07b22dd7e27846a0</u> | - 0.00838795 BTC | ✓ |
| 752 | 2017-07-18 23:50:56 | <u>32da846960c989de2d251194452ec6d15e1446a3c875e2c1e45b297ad49a021a</u> | + 0.00838795 BTC | ✓ |
| 753 | 2017-07-17 22:36:48 | <u>f0a02126a5e235dc74e919dbbb626d2ae956325adb9470b466338c16374e78ac</u> | - 0.00797108 BTC | ✓ |
| 754 | 2017-07-17 22:31:10 | <u>ca228488bc64fa16fecc5d68a6058ae2b3ec91b4927d4421e2a69243f613806b</u> | + 0.00797108 BTC | ✓ |
| 755 | 2017-07-16 17:24:52 | <u>f75f5ff5da4694add19a79b63a42c8c5b8e934d5c778abdd61fd990bd3dc474c</u> | - 0.00837553 BTC | ✓ |
| 756 | 2017-07-16 16:59:11 | <u>bab438a29e074d9d04e448c4faa3575c23bc43349b2f28788e65f31f92bae704</u> | + 0.00837553 BTC | ✓ |
| 757 | 2017-07-15 13:27:29 | <u>a3f992dbb2def58db0f5e45fc6f6b169e7876731a6ffb41a6b68d37e1d8315c5</u> | - 0.01049146 BTC | ✓ |
| 758 | 2017-07-15 13:03:49 | <u>9336b67db83fd7d671a978c8ac739c9f56c3fe1d97438eb5372cfc3f0a3bfebd</u> | + 0.01049146 BTC | ✓ |
| 759 | 2017-07-14 17:35:31 | <u>5d4d50aa8b89af5a4151ff63ae9b429f76bcdcf397f581625226e75e36bb9343d</u> | - 0.01114352 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 760 | 2017-07-14 17:13:47 | <u>fc183f9e7d4272022f62750a2756f19145a5c7134209214c61c26752d5e3dd76</u> | + 0.01114352 BTC | ✓ |
| 761 | 2017-07-14 00:05:25 | <u>6ba687d5855ba3bf9813e76f8b833253dcfa6f59ed474d7ab028ed554a3ba6a6</u> | - 0.01130079 BTC | ✓ |
| 762 | 2017-07-14 00:05:25 | <u>6ba687d5855ba3bf9813e76f8b833253dcfa6f59ed474d7ab028ed554a3ba6a6</u> | - 0.00152228 BTC | ✓ |
| 763 | 2017-07-13 23:43:52 | <u>1539951fce19f8fa992dc973e5fb15ab9f1dac2cea6d6f013bad048446027797</u> | + 0.00152228 BTC | ✓ |
| 764 | 2017-07-13 23:28:14 | <u>edee165754e9e25d9f935c8b0379e1e849b763ae0742e9cc4b7f9f0f0e7e5723</u> | + 0.01130079 BTC | ✓ |
| 765 | 2017-07-13 00:10:02 | <u>fcf12f4cb997d70c25f8235cfb760cb1ac7fb6dc90dad58ea3d6696893112503</u> | - 0.00150771 BTC | ✓ |
| 766 | 2017-07-12 23:44:55 | <u>5a14dd449116d1f85e0898de3a242f8375b733c990ddf88ec99558f77a90f05a</u> | + 0.00150771 BTC | ✓ |
| 767 | 2017-07-12 21:15:56 | <u>dcb5e4380d985160a6f79edf6918041d779235ec091d474f8670e1ad29c38ae7</u> | - 0.01128680 BTC | ✓ |
| 768 | 2017-07-12 21:05:42 | <u>8e39f4383b3275159de1eef7971ba37ce1d5796d82a000c254be01fd689bc58c</u> | + 0.01128680 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 769 | 2017-07-11 20:29:11 | <u>55922afdcfcf56e2bdae5565da9e197d750bc42b4a99ccc1751a2fb27bb4946a</u> | - 0.01142147 BTC | ✓ |
| 770 | 2017-07-11 20:14:04 | <u>7da9fa7d184a14607225fd dd6c06151b950bc3b6988884d8550d0a07814fe26a</u> | + 0.01142147 BTC | ✓ |
| 771 | 2017-07-10 22:42:53 | <u>b1a98566b1e44a4e0ae8804e3d6b95c6b4a7bf32ca6cce685bec7622a7af96c4</u> | - 0.01164391 BTC | ✓ |
| 772 | 2017-07-10 22:17:41 | <u>8f47e8b97ba08a4d42870e9c6b91ec1e4751c8c24c044c2b686bd433ed467757</u> | + 0.01164391 BTC | ✓ |
| 773 | 2017-07-09 09:13:09 | <u>a38d61e1c73bc64a611da158b525a2301b33ae27927ea553a8b20457facdb863</u> | - 0.01160187 BTC | ✓ |
| 774 | 2017-07-09 08:44:30 | <u>0e4426d4b0ad5aebdd7d4be29b36d82503798a88c7aa82fda1b4fa20fd6a805e</u> | + 0.01160187 BTC | ✓ |
| 775 | 2017-07-08 21:43:38 | <u>cdff8d229a3a69bc07176610744d725db30bfe81e81edd31853ccc0c2279ea4d</u> | - 0.01239980 BTC | ✓ |
| 776 | 2017-07-08 21:39:42 | <u>60eee5a77871598bbdea24d772d584e98f686e23dfcebcc62fddaab9e63621d7</u> | + 0.01239980 BTC | ✓ |
| 777 | 2017-07-07 15:14:38 | <u>119f37634463663f24c3749f9634fa82d0d2c68513779c8372bb7f5fac8e28c4</u> | - 0.11100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 778 | 2017-07-07 14:19:39 | <u>151762c4427b87cc459d26</u> <u>eb4600bdbe7af704244aae</u> <u>444598a07ad948bd7ee2</u> | + 0.11100000 BTC | ✓ |
| 779 | 2017-07-07 02:50:33 | <u>e146a566e765df60257f56</u> <u>b0a173633748ba2bea9127</u> <u>c6f7e0429002a4a0ca3d</u> | - 0.00172946 BTC | ✓ |
| 780 | 2017-07-07 02:32:58 | <u>4a181cff4b87093185917b</u> <u>7ad56c7ba599757183ae3a</u> <u>3996394efcfac727e538</u> | + 0.00172946 BTC | ✓ |
| 781 | 2017-07-06 22:29:25 | <u>ac8227b82cd993722bb241</u> <u>23969f0e42df4a08fb0380</u> <u>e22567323373e0bdbf51</u> | - 0.01099521 BTC | ✓ |
| 782 | 2017-07-06 22:29:25 | <u>60c9f20378236a46a475a2</u> <u>d31bec673050e7e0a6bcad</u> <u>2ec9f4e58f55398ec377</u> | - 0.02000000 BTC | ✓ |
| 783 | 2017-07-06 22:18:20 | <u>51dbb5947dca85437dd112</u> <u>9efc36e9164016811f9a0a</u> <u>9c5ca202ce6d74cc59bc</u> | + 0.02000000 BTC | ✓ |
| 784 | 2017-07-06 22:18:20 | <u>722beffa782771b1af9854</u> <u>a1083428ea5466b9d7e1e5</u> <u>63e6985e90d770b6c4b8</u> | + 0.01099521 BTC | ✓ |
| 785 | 2017-07-05 20:42:09 | <u>c82eb7a8c1e89a8f5be8d7</u> <u>e905c340b43a5baf2aab2b</u> <u>88e1c0a9b0067e8f70e1</u> | - 0.11000000 BTC | ✓ |
| 786 | 2017-07-05 20:15:16 | <u>6d1acb3ad072714707f163</u> <u>48ee308039d91bd07b5784</u> <u>5b6a828354af3396c96c</u> | + 0.11000000 BTC | ✓ |

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