

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-20 23:28 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32AseoptJs3niAU4pPv36QAtwGFKaQVRYU</u> |
| TOTAL RECEIVED | 26.38564156 BTC |
| | 1,664,799.94 USD |
| TOTAL SEND | 26.38564156 BTC |
| | 1,664,799.94 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-03-23 15:19:24 | <u>48f578e392e59e224fb50b</u> <u>102085496ec3c5953cbbbe</u> <u>c1f5ed26d6b35d98a838</u> | - 0.01279358 BTC | |
| | | | 86.28 USD | |
| 2 | 2020-02-28 02:55:37 | <u>713b39b3ae5ba6658df50c</u> <u>cb41d8aea5e8f237e50564</u> <u>d48ef1029eb7f4ea4a4e</u> | + 0.01279358 BTC | |
| | | | 111.21 USD | |
| 3 | 2020-01-30 02:24:47 | <u>e1a0613c089931fa9a53e4</u> <u>f59203289896d689a6f7ac</u> <u>8d67fbdf0bbd116667ce</u> | - 0.11347152 BTC | |
| | | | 1,079.47 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2020-01-30 02:24:47 | <u>e1a0613c089931fa9a53e4</u> <u>f59203289896d689a6f7ac</u> <u>8d67fbdf0bbd116667ce</u> | - 0.13144660 BTC  1,250.47 USD | ✓ |
| 5 | 2020-01-23 02:17:47 | <u>d26795006d03c860196f5a</u> <u>9471aadf16a245cba9bbe1</u> <u>c8e6a43d2fc2809ebfad</u> | + 0.11347152 BTC  953.67 USD | ✓ |
| 6 | 2020-01-19 02:01:01 | <u>e82739fa771660b96ffd8b</u> <u>782410562e48fcfe6eba6c</u> <u>0d93f388b8ddad0db9c6</u> | + 0.13144660 BTC  1,143.80 USD | ✓ |
| 7 | 2020-01-15 08:00:47 | <u>851ef980b836b07117a14b</u> <u>5cd222f9f605ac9e6e4169</u> <u>0f12db1c19837560be7c</u> | - 0.13089121 BTC  1,154.64 USD | ✓ |
| 8 | 2020-01-15 08:00:47 | <u>851ef980b836b07117a14b</u> <u>5cd222f9f605ac9e6e4169</u> <u>0f12db1c19837560be7c</u> | - 0.10482812 BTC  924.73 USD | ✓ |
| 9 | 2020-01-15 08:00:47 | <u>851ef980b836b07117a14b</u> <u>5cd222f9f605ac9e6e4169</u> <u>0f12db1c19837560be7c</u> | - 0.13323750 BTC  1,175.34 USD | ✓ |
| 10 | 2020-01-15 08:00:47 | <u>851ef980b836b07117a14b</u> <u>5cd222f9f605ac9e6e4169</u> <u>0f12db1c19837560be7c</u> | - 0.13016827 BTC  1,148.26 USD | ✓ |
| 11 | 2020-01-15 08:00:47 | <u>851ef980b836b07117a14b</u> <u>5cd222f9f605ac9e6e4169</u> <u>0f12db1c19837560be7c</u> | - 0.12829099 BTC  1,131.70 USD | ✓ |
| 12 | 2020-01-15 08:00:47 | <u>851ef980b836b07117a14b</u> <u>5cd222f9f605ac9e6e4169</u> <u>0f12db1c19837560be7c</u> | - 0.13811223 BTC  1,218.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2020-01-15 08:00:47 | <u>851ef980b836b07117a14b</u> <u>5cd222f9f605ac9e6e4169</u> <u>0f12db1c19837560be7c</u> | - 0.13943868 BTC  1,230.04 USD | ✓ |
| 14 | 2020-01-15 08:00:47 | <u>851ef980b836b07117a14b</u> <u>5cd222f9f605ac9e6e4169</u> <u>0f12db1c19837560be7c</u> | - 0.13664548 BTC  1,205.40 USD | ✓ |
| 15 | 2020-01-15 08:00:47 | <u>851ef980b836b07117a14b</u> <u>5cd222f9f605ac9e6e4169</u> <u>0f12db1c19837560be7c</u> | - 0.13381795 BTC  1,180.46 USD | ✓ |
| 16 | 2020-01-15 08:00:47 | <u>851ef980b836b07117a14b</u> <u>5cd222f9f605ac9e6e4169</u> <u>0f12db1c19837560be7c</u> | - 0.23808456 BTC  2,100.24 USD | ✓ |
| 17 | 2020-01-15 08:00:47 | <u>851ef980b836b07117a14b</u> <u>5cd222f9f605ac9e6e4169</u> <u>0f12db1c19837560be7c</u> | - 0.13637808 BTC  1,203.04 USD | ✓ |
| 18 | 2020-01-15 08:00:47 | <u>851ef980b836b07117a14b</u> <u>5cd222f9f605ac9e6e4169</u> <u>0f12db1c19837560be7c</u> | - 0.24424645 BTC  2,154.59 USD | ✓ |
| 19 | 2020-01-15 08:00:47 | <u>851ef980b836b07117a14b</u> <u>5cd222f9f605ac9e6e4169</u> <u>0f12db1c19837560be7c</u> | - 0.13744184 BTC  1,212.43 USD | ✓ |
| 20 | 2020-01-15 08:00:47 | <u>851ef980b836b07117a14b</u> <u>5cd222f9f605ac9e6e4169</u> <u>0f12db1c19837560be7c</u> | - 0.13728356 BTC  1,211.03 USD | ✓ |
| 21 | 2020-01-15 08:00:47 | <u>851ef980b836b07117a14b</u> <u>5cd222f9f605ac9e6e4169</u> <u>0f12db1c19837560be7c</u> | - 0.13856426 BTC  1,222.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2020-01-14 01:20:33 | <u>2351385f82134a82c62f8d</u> <u>a632c4ed815e4303a7258d</u> <u>1af5a6cc299d0e940831</u> | + 0.13089121 BTC  1,153.15 USD | ✓ |
| 23 | 2020-01-12 02:14:50 | <u>c9cedb78d388960fdf292c</u> <u>c6aa1103f9a24a88d0ca53</u> <u>28af5d3b57d429122aa8</u> | + 0.10482812 BTC  858.01 USD | ✓ |
| 24 | 2020-01-11 01:33:50 | <u>b35f0d34cee34f3ffaed4a</u> <u>b8f871b5023f2b4982c088</u> <u>d0df9659cee24b81b993</u> | + 0.13323750 BTC  1,068.56 USD | ✓ |
| 25 | 2020-01-08 03:10:28 | <u>a43fa22a20563f1a182a06</u> <u>3e96c919e3a3f3564421e5</u> <u>7bf99938cb4c490e2776</u> | + 0.13016827 BTC  1,048.63 USD | ✓ |
| 26 | 2020-01-05 03:32:01 | <u>405e27bda64a0e36a03594</u> <u>ad882ebc5abf9e70ba8c76</u> <u>c422c282be9c7b247bd9</u> | + 0.12829099 BTC  944.06 USD | ✓ |
| 27 | 2020-01-02 01:38:46 | <u>cabccbc36f79f3634e0387</u> <u>61a2cf8cc483dc4df7129a</u> <u>72a36f29e8c04431380c</u> | + 0.13811223 BTC  962.04 USD | ✓ |
| 28 | 2019-12-30 01:52:27 | <u>90447a8e4e9c9265bf0824</u> <u>628ff81bd14315fa0c9958</u> <u>f88c70a703f30c8f7177</u> | + 0.13943868 BTC  1,010.37 USD | ✓ |
| 29 | 2019-12-27 01:07:06 | <u>7b6871348fccfddaa5950a</u> <u>78f27c4e32d9568376d1fa</u> <u>e5e5feab43557cfc58fa</u> | + 0.13664548 BTC  991.32 USD | ✓ |
| 30 | 2019-12-24 02:29:48 | <u>edb07871118e64a93d0eb7</u> <u>e604786473d5dca1263a3e</u> <u>6b29a31750ba5e9bda49</u> | + 0.13381795 BTC  970.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 31 | 2019-12-21 01:22:21 | <u>8a6c1324212f82b07320b27ffb53e7e660ba410fe71432fb5ff9044a24c31074</u> | + 0.23808456 BTC 1,698.19 USD |   |
| 32 | 2019-12-18 02:22:00 | <u>8e2be886580ec56550ecec5d8f454756cbeef662bd72534fbdeff6cbef120e74</u> | + 0.13637808 BTC 992.53 USD |   |
| 33 | 2019-12-15 02:12:51 | <u>70d2a81f67009c3ff9fdda9e640ee02e30c30e90836ce5eb720481e38ff1c9c3</u> | + 0.24424645 BTC 1,738.69 USD |   |
| 34 | 2019-12-12 01:54:38 | <u>570ec77632a9fc290d4eccd6600f1d5164fbaa624ce9c8fc66468cf035311d4e</u> | + 0.13744184 BTC 989.31 USD |   |
| 35 | 2019-12-09 03:04:11 | <u>9e8797d694819338767c4a2f868db6d8b8ec05bf680e96c07ea206d47c1cb680</u> | + 0.13728356 BTC 1,007.47 USD |   |
| 36 | 2019-12-06 01:44:45 | <u>8f9455136a85c35d7a1d4f45c8213300d4bf4947fa53ae288a8a5f52072af7e6</u> | + 0.13856426 BTC 1,043.03 USD |   |
| 37 | 2019-12-03 05:37:37 | <u>8740b64e30a7104cc7bd0fa909016dff25481b90e35fe72c8bf9f752dd18a3ac</u> | - 0.23855342 BTC 1,739.70 USD |   |
| 38 | 2019-12-03 05:37:37 | <u>8740b64e30a7104cc7bd0fa909016dff25481b90e35fe72c8bf9f752dd18a3ac</u> | - 0.13042158 BTC 951.12 USD |   |
| 39 | 2019-12-03 05:37:37 | <u>8740b64e30a7104cc7bd0fa909016dff25481b90e35fe72c8bf9f752dd18a3ac</u> | - 0.13891174 BTC 1,013.04 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2019-12-03 05:37:37 | <u>8740b64e30a7104cc7bd0f</u> <u>a909016dff25481b90e35f</u> <u>e72c8bf9f752dd18a3ac</u> | - 0.13942758 BTC  1,016.80 USD | ✓ |
| 41 | 2019-12-03 05:37:37 | <u>8740b64e30a7104cc7bd0f</u> <u>a909016dff25481b90e35f</u> <u>e72c8bf9f752dd18a3ac</u> | - 0.14162244 BTC  1,032.81 USD | ✓ |
| 42 | 2019-12-03 05:37:37 | <u>8740b64e30a7104cc7bd0f</u> <u>a909016dff25481b90e35f</u> <u>e72c8bf9f752dd18a3ac</u> | - 0.14060780 BTC  1,025.41 USD | ✓ |
| 43 | 2019-12-03 05:37:37 | <u>8740b64e30a7104cc7bd0f</u> <u>a909016dff25481b90e35f</u> <u>e72c8bf9f752dd18a3ac</u> | - 0.13664941 BTC  996.54 USD | ✓ |
| 44 | 2019-12-03 05:37:37 | <u>8740b64e30a7104cc7bd0f</u> <u>a909016dff25481b90e35f</u> <u>e72c8bf9f752dd18a3ac</u> | - 0.14002735 BTC  1,021.17 USD | ✓ |
| 45 | 2019-12-03 05:37:37 | <u>8740b64e30a7104cc7bd0f</u> <u>a909016dff25481b90e35f</u> <u>e72c8bf9f752dd18a3ac</u> | - 0.13611060 BTC  992.61 USD | ✓ |
| 46 | 2019-12-03 05:37:37 | <u>8740b64e30a7104cc7bd0f</u> <u>a909016dff25481b90e35f</u> <u>e72c8bf9f752dd18a3ac</u> | - 0.12041963 BTC  878.18 USD | ✓ |
| 47 | 2019-12-03 05:37:37 | <u>8740b64e30a7104cc7bd0f</u> <u>a909016dff25481b90e35f</u> <u>e72c8bf9f752dd18a3ac</u> | - 0.10253590 BTC  747.76 USD | ✓ |
| 48 | 2019-12-03 05:37:37 | <u>8740b64e30a7104cc7bd0f</u> <u>a909016dff25481b90e35f</u> <u>e72c8bf9f752dd18a3ac</u> | - 0.13101690 BTC  955.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2019-12-03 05:37:37 | <u>8740b64e30a7104cc7bd0f</u> <u>a909016dff25481b90e35f</u> <u>e72c8bf9f752dd18a3ac</u> | - 0.13238659 BTC  | ✓ |
| | | | 965.45 USD | |
| 50 | 2019-12-03 05:37:37 | <u>8740b64e30a7104cc7bd0f</u> <u>a909016dff25481b90e35f</u> <u>e72c8bf9f752dd18a3ac</u> | - 0.13285941 BTC  | ✓ |
| | | | 968.90 USD | |
| 51 | 2019-12-03 02:46:59 | <u>085716abdc086db2cd8245</u> <u>d622c32657c29c1fe4bae2</u> <u>46b84687f35f3ed8e797</u> | + 0.23855342 BTC  | ✓ |
| | | | 1,739.70 USD | |
| 52 | 2019-11-30 02:46:37 | <u>07c6811c4f0dc13ed6bc58</u> <u>ab63b63a909ac18a5dd99c</u> <u>3c9d0bc019e08b18c96c</u> | + 0.13042158 BTC | ✓ |
| 53 | 2019-11-27 03:45:28 | <u>eea6aa8d06d70ac2e16fcf</u> <u>4e5461bb0108c20d7ee072</u> <u>245402d9f5fd100391ab</u> | + 0.13891174 BTC | ✓ |
| 54 | 2019-11-24 01:32:51 | <u>3f51740245486e49f37107</u> <u>d3c6f584358ede5b880993</u> <u>de99908184110a2fa2d2</u> | + 0.13942758 BTC | ✓ |
| 55 | 2019-11-21 01:37:07 | <u>4514edf16e38c2ef30c327</u> <u>83d97f9661341d7f32b226</u> <u>7dfe16bdf5e524fd3d1c</u> | + 0.14162244 BTC | ✓ |
| 56 | 2019-11-18 01:05:00 | <u>2eff04f9805682b7133f92</u> <u>3a6e7155040ebb4a1165e4</u> <u>215afa02ad56320a8a40</u> | + 0.14060780 BTC | ✓ |
| 57 | 2019-11-15 01:24:47 | <u>9dfc996dfaf811a1144bb5</u> <u>70a32c8e527b3baa42701e</u> <u>94e05660e199a4ef4a9d</u> | + 0.13664941 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-11-12 01:40:43 | <u>d18edf59a838439d592a72</u> <u>fb996afb62374999495343</u> <u>cdcec4127576900b855c</u> | + 0.14002735 BTC | ✓ |
| 59 | 2019-11-09 01:43:18 | <u>83411e16647dc193a850f6</u> <u>77de5d180aa26aee1d186d</u> <u>27449b9e02f3d2d6f3e0</u> | + 0.13611060 BTC | ✓ |
| 60 | 2019-11-06 01:29:03 | <u>29a6c1ecc44118575ba5b2</u> <u>ffb14fe053179d81105897</u> <u>7066c3b7bc00b75247e6</u> | + 0.12041963 BTC | ✓ |
| 61 | 2019-11-04 02:49:08 | <u>8f31ed77b98a21935fa3dd</u> <u>6b39c672a6110ea3c95886</u> <u>39c19739281898bcd5c8</u> | + 0.10253590 BTC | ✓ |
| 62 | 2019-11-03 03:48:04 | <u>14069e90d346c1abb6d461</u> <u>b2d623e489a1068f50fef8</u> <u>f29f3b052725309d8541</u> | + 0.13101690 BTC | ✓ |
| 63 | 2019-10-31 01:40:11 | <u>f66764aea4e0c16b1518fa</u> <u>39102881c224eaa97e86d2</u> <u>5eeeb7c6fcb45c5c3476</u> | + 0.13238659 BTC | ✓ |
| 64 | 2019-10-28 01:47:17 | <u>4a02175d4ce55d53d5d9fb</u> <u>415df71c170167ac928142</u> <u>5db6b13fe5d5ae7d5578</u> | + 0.13285941 BTC | ✓ |
| 65 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.13560397 BTC | ✓ |
| 66 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.13746310 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.13453836 BTC | ✓ |
| 68 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.11274306 BTC | ✓ |
| 69 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.13896416 BTC | ✓ |
| 70 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.14162454 BTC | ✓ |
| 71 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.14049965 BTC | ✓ |
| 72 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.10436227 BTC | ✓ |
| 73 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.14101118 BTC | ✓ |
| 74 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.13925285 BTC | ✓ |
| 75 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.00527050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.14605231 BTC | ✓ |
| 77 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.05019914 BTC | ✓ |
| 78 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.05036990 BTC | ✓ |
| 79 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.04511731 BTC | ✓ |
| 80 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.04958881 BTC | ✓ |
| 81 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.04970841 BTC | ✓ |
| 82 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.04971185 BTC | ✓ |
| 83 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.04973685 BTC | ✓ |
| 84 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.04982966 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.04979878 BTC | ✓ |
| 86 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.04948483 BTC | ✓ |
| 87 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.04968654 BTC | ✓ |
| 88 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.05882357 BTC | ✓ |
| 89 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.05460105 BTC | ✓ |
| 90 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.15661738 BTC | ✓ |
| 91 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.05496113 BTC | ✓ |
| 92 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.05505090 BTC | ✓ |
| 93 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.05447857 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.05494213 BTC | ✓ |
| 95 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.05524395 BTC | ✓ |
| 96 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.05500910 BTC | ✓ |
| 97 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.04937539 BTC | ✓ |
| 98 | 2019-10-26 07:30:40 | <u>37892247c75169ccca0751</u> <u>b291741efc8a14b883b345</u> <u>690afea672db2e4ccf03</u> | - 0.05496542 BTC | ✓ |
| 99 | 2019-10-25 02:13:20 | <u>ad6a83376fe41472ea3bd9</u> <u>f05f2b28e74e2271cbfd03</u> <u>78f4a749b02e60c4cd1a</u> | + 0.13560397 BTC | ✓ |
| 100 | 2019-10-24 03:23:33 | <u>5c909bb85c77fb52e334e6</u> <u>8016e8267db3569f106c90</u> <u>35d38080b28bcd06b6c9</u> | - 0.05492181 BTC | ✓ |
| 101 | 2019-10-22 01:33:10 | <u>0903c517e26f7e3ac28e29</u> <u>4b141f027d429d05fad5c0</u> <u>4d73dc79217b62b760a6</u> | + 0.13746310 BTC | ✓ |
| 102 | 2019-10-21 15:55:14 | <u>b8056d839216e4a3a7caae</u> <u>bed1339377da8f08ed2cd7</u> <u>1deef0f94d074ee07eda</u> | - 0.05488697 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-10-19 02:07:18 | <u>dd36c705ac5e4adf475d03</u> <u>bac2a6d8ad5fec2b34025b</u> <u>a6434d99a39d727be055</u> | + 0.13453836 BTC | ✓ |
| 104 | 2019-10-16 01:32:22 | <u>1f644eed9697cf218fa4b8</u> <u>8100660dd1a3eda9e11c46</u> <u>fb47a8e2f73f0c29b2f4</u> | + 0.11274306 BTC | ✓ |
| 105 | 2019-10-13 01:29:34 | <u>f564e598ec60406df776ac</u> <u>dcea08329721d661cb8e7c</u> <u>4911e958a494b75e1570</u> | + 0.13896416 BTC | ✓ |
| 106 | 2019-10-10 02:56:59 | <u>3b8904dbcd8536563b36c1</u> <u>b9f5597525be2cbf12ba8d</u> <u>29d3dd0d7053088fcbe6</u> | + 0.14162454 BTC | ✓ |
| 107 | 2019-10-08 05:53:52 | <u>9f8f1ecb407b1d42ecc08a</u> <u>6cd9cbdf0950ff702c1947</u> <u>e7aed3db1577ac30ec0c</u> | - 0.06303560 BTC | ✓ |
| 108 | 2019-10-08 05:49:27 | <u>79d7e04939020f42f513b5</u> <u>44c26c0db465e6d55f644a</u> <u>f836fade4892dd93278a</u> | - 0.05815666 BTC | ✓ |
| 109 | 2019-10-07 06:27:35 | <u>4888a238868defeb77bd44</u> <u>0ca0cbb1a28395aba11625</u> <u>c0880b20d02663f2759b</u> | - 0.05827710 BTC | ✓ |
| 110 | 2019-10-07 04:10:15 | <u>2b05afd2402c3f2169469a</u> <u>7fa826bb1dcaa65f3e4ff6</u> <u>25b72fe29f3f94d39477</u> | + 0.14049965 BTC | ✓ |
| 111 | 2019-10-06 00:59:41 | <u>becd86f750690f1f098735</u> <u>de5c0067d775ecb4299124</u> <u>9c1dab0af667b30adc6f</u> | + 0.10436227 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-10-04 03:02:13 | <u>26fe20c13e32f2b7960a0c7b1cd0603a588c5852f0c9e7cbc8805f40e2e9df92</u> | + 0.14101118 BTC | ✓ |
| 113 | 2019-10-01 01:19:53 | <u>9af6e799fcc4ecf62373ac7fc76997d675047ef89c98e584daaffca0028ebad5</u> | + 0.13925285 BTC | ✓ |
| 114 | 2019-09-30 01:58:01 | <u>75bf48ea6ee28049465c3475aead3beefe52bc311c783f7d2c004a796ed4eded</u> | + 0.00527050 BTC | ✓ |
| 115 | 2019-09-28 02:07:57 | <u>02e96e34a27986aa7a150744e405055ad8790753b12f03d2494ad5d92302aafe</u> | + 0.14605231 BTC | ✓ |
| 116 | 2019-09-25 02:19:28 | <u>08bb881ae203e118e92578c7b5ca6e225530902ad254cd3e7d7cc4c0346b0ae9</u> | + 0.05019914 BTC | ✓ |
| 117 | 2019-09-24 02:15:19 | <u>29938c63880e86e99e53b7ff2154fb1686fc612f228feb858dd69cc02dd51348</u> | + 0.05036990 BTC | ✓ |
| 118 | 2019-09-23 03:58:22 | <u>3e8e00fc312b58b48731be70fa049de4a507c2b7276117b4fc044cbae0340eed</u> | + 0.04511731 BTC | ✓ |
| 119 | 2019-09-22 03:14:00 | <u>36befdb38a3a7637b9dae107889d68c0eb043c982ac036a0ca4436a9b7f4c2a9</u> | + 0.04958881 BTC | ✓ |
| 120 | 2019-09-21 14:01:30 | <u>2e7afb510c46163b15837638ed278df10290c513c62213ee1b39e0460ec69c55</u> | - 0.05763032 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-09-21 01:27:46 | <u>e19ab365c8bb25e6c24ca8</u> <u>3bd2ae6abb809483526126</u> <u>55db640475ec905f29b1</u> | + 0.04970841 BTC | ✓ |
| 122 | 2019-09-20 01:12:22 | <u>90f864093288d8274f48e0</u> <u>270b327de5eb266dd4298b</u> <u>9855be58b19ab4eee1d9</u> | + 0.04971185 BTC | ✓ |
| 123 | 2019-09-19 01:12:35 | <u>3f74814a86344e94296ede</u> <u>b237673e588cb9f8ea009f</u> <u>0b469f5eb4506eb7925d</u> | + 0.04973685 BTC | ✓ |
| 124 | 2019-09-18 01:17:18 | <u>4b337755d1e85a645c0886</u> <u>a5920f01ac83e55352f72c</u> <u>886d53bdc21d30675636</u> | + 0.04982966 BTC | ✓ |
| 125 | 2019-09-17 01:33:09 | <u>fc7bc1dec1d719673f6bd7</u> <u>2b98d42dc92b289ebe03c9</u> <u>c69b26cbe13dbf746613</u> | + 0.04979878 BTC | ✓ |
| 126 | 2019-09-16 01:18:41 | <u>6ba1b6ba28b159e8cd8d5d</u> <u>5a82657972d634e69a0a32</u> <u>d76d1605801b5b369b64</u> | + 0.04948483 BTC | ✓ |
| 127 | 2019-09-15 01:38:22 | <u>c9289687835c1caf8003a7</u> <u>c39904b7cfa7f97962377d</u> <u>972ce2ef4ea6ca412ada</u> | + 0.04968654 BTC | ✓ |
| 128 | 2019-09-14 00:56:24 | <u>841f097d8471286d1a53e8</u> <u>6157e7b481b7163cdf1e4d</u> <u>8d62afb003dfade28ea4</u> | + 0.05882357 BTC | ✓ |
| 129 | 2019-09-13 01:55:07 | <u>5fd5560c6698afc1b555c1</u> <u>11c13add7ae8d014fdbe18</u> <u>97d5434c89cfa1f80159</u> | + 0.05460105 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-09-12 01:56:32 | <u>17d9425a546f6bee203101</u> <u>dbfceef0ebef012bfd402b</u> <u>af314d7368f516702a6b</u> | + 0.15661738 BTC | ✓ |
| 131 | 2019-09-11 01:25:48 | <u>5ebefe3faf6ae6421e19f0</u> <u>9abba37287e44e2b2e5cfd</u> <u>304249bcebb9e1886f81</u> | + 0.05496113 BTC | ✓ |
| 132 | 2019-09-10 01:06:48 | <u>18ce9e857835c19b4be875</u> <u>9a7b0739a17b65fdd2a926</u> <u>5f7ec75720efbde7d017</u> | + 0.05505090 BTC | ✓ |
| 133 | 2019-09-09 01:20:18 | <u>6ce8e368acdebb68b77e8d</u> <u>7c681f1c5cf24a6670c3f9</u> <u>f74ce4ae2c6cdf3dcaed</u> | + 0.05447857 BTC | ✓ |
| 134 | 2019-09-08 01:54:25 | <u>8f968bb22c299803ec1e9a</u> <u>42189334e4d89ac4485297</u> <u>133fab1d8e091909cbf1</u> | + 0.05494213 BTC | ✓ |
| 135 | 2019-09-07 03:05:42 | <u>a28b66f48e2e8ab39d3cc7</u> <u>1bcb5b850cc837f5c0eab8</u> <u>6b920cf77ef8f16b2961</u> | + 0.05524395 BTC | ✓ |
| 136 | 2019-09-06 02:15:15 | <u>4758d9bb6042d2c8275859</u> <u>6bd26b3e058cf5c7ccd53c</u> <u>e1dc54e7e6f07486ab01</u> | + 0.05500910 BTC | ✓ |
| 137 | 2019-09-05 03:01:38 | <u>9d713726ff2251dfe5980e</u> <u>c411d5818312b60a0cef40</u> <u>deccf9777b705abab77c</u> | + 0.04937539 BTC | ✓ |
| 138 | 2019-09-04 02:21:47 | <u>cbf37b1d2afba44c255b7d</u> <u>4511a3f65e311a86598c14</u> <u>bc5ebd60d329c8f16329</u> | + 0.05496542 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-09-03 02:13:46 | <u>92f8eac89d5f4146c53a9a2d46e19f0172201594d48a20c86a981e8ac66b0ca0</u> | + 0.05492181 BTC | ✓ |
| 140 | 2019-09-02 02:20:28 | <u>3b3d358becf72f8802ac02263b1fbe5c4df4b86bda8a03fbb928542d06222c12</u> | + 0.05488697 BTC | ✓ |
| 141 | 2019-09-01 01:45:05 | <u>ead884d048f8ca874618e609e46a4b67e647979ed837bc59cf5a1dac8cf345c7</u> | + 0.06303560 BTC | ✓ |
| 142 | 2019-08-31 01:58:39 | <u>713559b7d28d1be62426c3126f08ae4fc39fafe7e56282503f7140c1c6df9833</u> | + 0.05815666 BTC | ✓ |
| 143 | 2019-08-30 02:12:28 | <u>20f51d4a0858d1cd603a4d74618e9b5cbd4c9bf717dc166a546058952f289047</u> | + 0.05827710 BTC | ✓ |
| 144 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07c40d8fa7288fbdc5e40c6b420dd7030f4844b9359e</u> | - 0.05840363 BTC | ✓ |
| 145 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07c40d8fa7288fbdc5e40c6b420dd7030f4844b9359e</u> | - 0.05842670 BTC | ✓ |
| 146 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07c40d8fa7288fbdc5e40c6b420dd7030f4844b9359e</u> | - 0.05788289 BTC | ✓ |
| 147 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07c40d8fa7288fbdc5e40c6b420dd7030f4844b9359e</u> | - 0.05786713 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.05830817 BTC | ✓ |
| 149 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.05922642 BTC | ✓ |
| 150 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.05892555 BTC | ✓ |
| 151 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.15896412 BTC | ✓ |
| 152 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.05853520 BTC | ✓ |
| 153 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.05926020 BTC | ✓ |
| 154 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.05981259 BTC | ✓ |
| 155 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.05993856 BTC | ✓ |
| 156 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.06002020 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.06013753 BTC | ✓ |
| 158 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.06028627 BTC | ✓ |
| 159 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.05991457 BTC | ✓ |
| 160 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.05928752 BTC | ✓ |
| 161 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.05965039 BTC | ✓ |
| 162 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.06024544 BTC | ✓ |
| 163 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.05813149 BTC | ✓ |
| 164 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.06013172 BTC | ✓ |
| 165 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.05962819 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-08-29 10:34:21 | <u>84fe37bb72cafccff7be07</u> <u>c40d8fa7288fbdc5e40c6b</u> <u>420dd7030f4844b9359e</u> | - 0.06051619 BTC | ✓ |
| 167 | 2019-08-29 01:24:58 | <u>1ba91c185235474cc35253</u> <u>35da93a10926b056d2b5ed</u> <u>8c301383acf3110361d7</u> | + 0.05763032 BTC | ✓ |
| 168 | 2019-08-28 01:15:52 | <u>7f6fa2034f1c42bfd8df1b</u> <u>afb9fd11e8980fef786ca9</u> <u>1d820e0c1932dd4cd3f0</u> | + 0.05840363 BTC | ✓ |
| 169 | 2019-08-27 02:11:15 | <u>a2bc708ee68afca3c1144d</u> <u>71eecfd0e742933be90844</u> <u>3ea25ac896c2f88912bd</u> | + 0.05842670 BTC | ✓ |
| 170 | 2019-08-26 01:39:58 | <u>235e6c515fb0083a674403</u> <u>03611e5aad901ab3238d31</u> <u>c91b887f45604686f5f2</u> | + 0.05788289 BTC | ✓ |
| 171 | 2019-08-25 00:47:52 | <u>d5bdeab5948f3bbe67f88f</u> <u>52091e9ff1cbd24ed3b9c2</u> <u>b6454a2758d4a7c7be33</u> | + 0.05786713 BTC | ✓ |
| 172 | 2019-08-24 02:30:25 | <u>f2be68d305c3bf8f46a99d</u> <u>569b26b6e7c7ba50b04fb9</u> <u>3f2ac03ab807a837e9f6</u> | + 0.05830817 BTC | ✓ |
| 173 | 2019-08-23 01:46:20 | <u>222451b3f564b08ed77f98</u> <u>0099f0c8f77b5ab137c17e</u> <u>2d64e111bb24e6e5337a</u> | + 0.05922642 BTC | ✓ |
| 174 | 2019-08-22 02:49:55 | <u>1998434bc8af5b30cda427</u> <u>9159a62204d8b9d7c78a35</u> <u>c632a237efeceee28458</u> | + 0.05892555 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-08-21 05:47:21 | <u>c5e48e87304cc7b448448b</u> <u>f57ee13ad5ec7cb00f1426</u> <u>541ac271e5f53b049134</u> | + 0.15896412 BTC | ✓ |
| 176 | 2019-08-20 02:28:58 | <u>b707ecdb59a049705d0771</u> <u>8755f81d2729df6d679980</u> <u>54baf5e929c2484417f8</u> | - 0.06527209 BTC | ✓ |
| 177 | 2019-08-20 01:19:32 | <u>17721b925aa6302123868c</u> <u>9847fc3e859771973c5556</u> <u>a7ced43bf698c4b8a597</u> | + 0.05853520 BTC | ✓ |
| 178 | 2019-08-19 01:02:58 | <u>6c9d71a83939e0dd33bd02</u> <u>bf4448db642f17d4d13db4</u> <u>131cbe4366e26a72d440</u> | + 0.05926020 BTC | ✓ |
| 179 | 2019-08-18 01:45:11 | <u>4639a726551b74a164a003</u> <u>7b857c19fe72bb05f567ec</u> <u>4f0f12f906562ceae885</u> | + 0.05981259 BTC | ✓ |
| 180 | 2019-08-17 01:45:11 | <u>f9804e5f987c60ef684c5a</u> <u>e0b0549f83d10dc85bafcc</u> <u>273daa4935571d5ef5cf</u> | + 0.05993856 BTC | ✓ |
| 181 | 2019-08-16 02:29:04 | <u>9a651cb1363e83eb8b60fe</u> <u>286f33087848b65bbe6781</u> <u>f96e8f326174ab83441d</u> | + 0.06002020 BTC | ✓ |
| 182 | 2019-08-15 02:48:32 | <u>68292bba066a33a2b80303</u> <u>641682dd278cb811f1bd5a</u> <u>7eb27801938a64ad3945</u> | + 0.06013753 BTC | ✓ |
| 183 | 2019-08-14 01:57:35 | <u>31f23ebf366a95ae350155</u> <u>20e8d4849db57a76c9a03c</u> <u>d0ca78669405ab7d2b45</u> | + 0.06028627 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-08-13 03:19:54 | <u>1f5cade73868642834eca4</u> <u>d7bc98262b5e35b4894369</u> <u>fa339830e0975282738b</u> | + 0.05991457 BTC | ✓ |
| 185 | 2019-08-12 04:32:51 | <u>ff9b341fcb23d0304610b8</u> <u>ec4db55ae91eaa6adf4a7f</u> <u>a3737bc37aca08917b07</u> | + 0.05928752 BTC | ✓ |
| 186 | 2019-08-11 02:49:34 | <u>8ec2b0c7bb67da06391003</u> <u>346a399e00f305414a53d3</u> <u>8b07ec1a087a3093537c</u> | + 0.05965039 BTC | ✓ |
| 187 | 2019-08-10 01:44:27 | <u>690934d057a555ab1a0949</u> <u>a5281422ac2ed981d0e605</u> <u>e08a6f496e116472baab</u> | + 0.06024544 BTC | ✓ |
| 188 | 2019-08-09 03:01:43 | <u>74f18576200824a5a4fab7</u> <u>fc9394316ff3ddb8e1ae16</u> <u>6b209b57080558a0b8ad</u> | + 0.05813149 BTC | ✓ |
| 189 | 2019-08-08 02:31:27 | <u>de774b13e857fe7d0ec274</u> <u>3af27d8665549a9b79f22d</u> <u>7e72c5315f36fb8bec6e</u> | + 0.06013172 BTC | ✓ |
| 190 | 2019-08-07 01:03:57 | <u>fa5237ffe250ff862ee219</u> <u>7be43d5d8f0a7c192247e3</u> <u>51e126359786d9a0e164</u> | + 0.05962819 BTC | ✓ |
| 191 | 2019-08-06 01:15:21 | <u>eb0e4895087a88f6f08893</u> <u>b0f5e1bac1cf89a2fb5826</u> <u>4907c98786e26866edc5</u> | + 0.06051619 BTC | ✓ |
| 192 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06537050 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06615136 BTC | ✓ |
| 194 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.17030747 BTC | ✓ |
| 195 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06598209 BTC | ✓ |
| 196 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06665823 BTC | ✓ |
| 197 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06586485 BTC | ✓ |
| 198 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06571930 BTC | ✓ |
| 199 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06542090 BTC | ✓ |
| 200 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06567401 BTC | ✓ |
| 201 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06544672 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06522797 BTC | ✓ |
| 203 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06479594 BTC | ✓ |
| 204 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06484407 BTC | ✓ |
| 205 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06429790 BTC | ✓ |
| 206 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06449157 BTC | ✓ |
| 207 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06607604 BTC | ✓ |
| 208 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06634350 BTC | ✓ |
| 209 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06566547 BTC | ✓ |
| 210 | 2019-08-05 10:02:59 | <u>09648b00fc6a4e825965d1</u> <u>f6d422d8924d620257c244</u> <u>bf658696311306aa6bb2</u> | - 0.06524616 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2019-08-05 02:11:18 | <u>6d6feeb88b482ff5f4d107e404588563df07833af7bbd23b5b3029ed3167c0e8</u> | + 0.06527209 BTC | ✓ |
| 212 | 2019-08-04 02:34:40 | <u>4a06c2017c6af8d6a2998c87e16f968a7e5b9a8c7025e390c32adf8be6c03f38</u> | + 0.06537050 BTC | ✓ |
| 213 | 2019-08-03 03:30:09 | <u>3c8151aec73840ceb45f3a1ca19d7112ebb5df6409829dfda88746009013175c</u> | + 0.06615136 BTC | ✓ |
| 214 | 2019-08-02 01:03:38 | <u>12758d1430854e9006363744a53ecad5ad30cabd5e8203534169e56d2f9ba8af</u> | + 0.17030747 BTC | ✓ |
| 215 | 2019-08-01 01:49:05 | <u>b9f82b3b9f53002385fdfb5fbee357fca73e0c32ef323fa8f53e992d3ca16f6c</u> | + 0.06598209 BTC | ✓ |
| 216 | 2019-07-31 01:41:28 | <u>0a65872bd15bd57703b0a7b7cb31440bfb1ffffbe9b43896485a6e68c33b32950</u> | + 0.06665823 BTC | ✓ |
| 217 | 2019-07-30 01:51:23 | <u>52adc0bc23119d3a6f9a5270af6c912e273bf0e967e051f0fc4a0dc1ae52ad35</u> | + 0.06586485 BTC | ✓ |
| 218 | 2019-07-29 01:45:21 | <u>f69a6cf66c9ee3ae8b1113c860b8ce8fbc2b8c371f685f769d53c92fac2e574a</u> | + 0.06571930 BTC | ✓ |
| 219 | 2019-07-28 03:19:13 | <u>0a0822d7a7b86c2cc5282de236459d6637bc9bd9c103ad56498b414f3cbb39ec</u> | + 0.06542090 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-07-27 02:58:17 | <u>18774d5e2ba1b46f5b9120</u> <u>3092ed9ea95b431c139b55</u> <u>45ee94f5740fc01b5409</u> | + 0.06567401 BTC | ✓ |
| 221 | 2019-07-26 02:49:13 | <u>27361e23efa2a8128f15ff</u> <u>e2266e345daeb64396aabb</u> <u>d6c62b481e36aa339abe</u> | + 0.06544672 BTC | ✓ |
| 222 | 2019-07-25 01:48:02 | <u>a44a50423619ecdd70ad27</u> <u>f905282cc336d89eb67589</u> <u>f241de6309f74048ba49</u> | + 0.06522797 BTC | ✓ |
| 223 | 2019-07-24 02:20:56 | <u>db6426a3ca309b41c1361f</u> <u>ba0f72b86627bbc3cbd652</u> <u>15153424d74efed4efb8</u> | + 0.06479594 BTC | ✓ |
| 224 | 2019-07-23 01:17:26 | <u>0e275ff274f006611c0f1a</u> <u>95edfcc553be9fc48503d0</u> <u>ca91466edf78591c0a94</u> | + 0.06484407 BTC | ✓ |
| 225 | 2019-07-22 01:20:34 | <u>64cd49d210613ce296f8a0</u> <u>2ba91f1725e98fcf906132</u> <u>104e9020a58ba0710491</u> | + 0.06429790 BTC | ✓ |
| 226 | 2019-07-21 09:27:36 | <u>ea0578c68c8d2d3423df47</u> <u>be8b25aa76e7e6c834076d</u> <u>32af9d5902d069778e13</u> | - 0.06543391 BTC | ✓ |
| 227 | 2019-07-21 02:28:00 | <u>b88199725ffbb7cf32f0e5</u> <u>62c7f9fc2e524eff118570</u> <u>a20da586c649745d528d</u> | + 0.06449157 BTC | ✓ |
| 228 | 2019-07-20 02:00:51 | <u>864bf8656fd5f0a802b3f0</u> <u>90f1905d498a7d13228e30</u> <u>ef80a577d0724e1ab73d</u> | + 0.06607604 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2019-07-19 03:48:58 | <u>1e5516379e2ce1209b3ce4</u> <u>b16b917893c03f79d9da03</u> <u>e2afa6d48f3142ff6c83</u> | + 0.06634350 BTC | ✓ |
| 230 | 2019-07-18 02:36:37 | <u>0140e85c1876022a1e1158</u> <u>e9f98953e78e8699a3ba96</u> <u>9ba2cf5869a4150c154c</u> | + 0.06566547 BTC | ✓ |
| 231 | 2019-07-17 02:36:24 | <u>f378774b51eaa5014d1044</u> <u>576f755cc55ba6c031cbcd</u> <u>1145ab7b8459a24aad97</u> | - 0.16676575 BTC | ✓ |
| 232 | 2019-07-17 01:58:53 | <u>d991e02f078480e29bfff6d</u> <u>ab56c2a2f4852425a907f6</u> <u>fe0f390b7d3ee0680479</u> | + 0.06524616 BTC | ✓ |
| 233 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbfffb48a7a</u> | - 0.06476711 BTC | ✓ |
| 234 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbfffb48a7a</u> | - 0.05784858 BTC | ✓ |
| 235 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbfffb48a7a</u> | - 0.00889836 BTC | ✓ |
| 236 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbfffb48a7a</u> | - 0.06636067 BTC | ✓ |
| 237 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbfffb48a7a</u> | - 0.06672406 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.06900046 BTC | ✓ |
| 239 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.07386152 BTC | ✓ |
| 240 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.07389105 BTC | ✓ |
| 241 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.07180989 BTC | ✓ |
| 242 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.07389330 BTC | ✓ |
| 243 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.07157781 BTC | ✓ |
| 244 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.07506557 BTC | ✓ |
| 245 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.07611119 BTC | ✓ |
| 246 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.07708173 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.07563330 BTC | ✓ |
| 248 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.06138879 BTC | ✓ |
| 249 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.06164725 BTC | ✓ |
| 250 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.08100623 BTC | ✓ |
| 251 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.08419705 BTC | ✓ |
| 252 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.08221307 BTC | ✓ |
| 253 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.08527905 BTC | ✓ |
| 254 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.08482249 BTC | ✓ |
| 255 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf</u> <u>7312d7f3df517cadfbc7ec</u> <u>5f82c4b983dbffb48a7a</u> | - 0.08815297 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-07-16 10:25:07 | <u>59a064a6a3cf8630a0f2bf7312d7f3df517cadfbc7ec5f82c4b983dbffb48a7a</u> | - 0.08768194 BTC | ✓ |
| 257 | 2019-07-16 01:41:19 | <u>ae4eedf8a06352fe8acb963e0918337bbc89201ef795896905650b83b35ffd9d</u> | + 0.06543391 BTC | ✓ |
| 258 | 2019-07-15 01:09:52 | <u>eba6534dae4ff14fc9346b8fc42561c9a2959961f35ccd7a869c87d5730dd295</u> | + 0.16676575 BTC | ✓ |
| 259 | 2019-07-14 02:10:47 | <u>f91f00897738d9be7394427e457d09fad64db6f01991a89241f76c3adc17c08e</u> | + 0.06476711 BTC | ✓ |
| 260 | 2019-07-13 03:25:44 | <u>c0b44bbf351cd8c84b42dddac34e0c1bc111c53ffe995f7f5eec1cbbbfd81b82</u> | + 0.05784858 BTC | ✓ |
| 261 | 2019-07-12 09:40:29 | <u>0b69fbe894e8bc09817f1576d43397ad47f91620075b75c2c5f2551b3f1c948e</u> | + 0.00889836 BTC | ✓ |
| 262 | 2019-07-12 01:58:28 | <u>5e376a71e7c6124be96b6eecba14b45da2b139dd2a1db9657c4a91a1b3b424b2</u> | + 0.06636067 BTC | ✓ |
| 263 | 2019-07-11 01:55:02 | <u>aaf1ddbbe292227a8b4943eb26fb4d0ca30b196eed5cf922601258d3e13e5562</u> | + 0.06672406 BTC | ✓ |
| 264 | 2019-07-10 02:22:35 | <u>7f09ec955eb196f8ab1755026ec9219ead4bcadbecba21d06100e4d9c44cb268</u> | + 0.06900046 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-07-09 01:20:31 | <u>7be52ba0cce1776eb9d8756746386f6b25f6537d76d0cf3b8d69480bef2e2dd0</u> | + 0.07386152 BTC | ✓ |
| 266 | 2019-07-08 02:15:47 | <u>4c8b045a3c659154d673d605ebb5f4596d3c077ca3c17980330fa91f06ab07b4</u> | + 0.07389105 BTC | ✓ |
| 267 | 2019-07-07 02:58:19 | <u>8dc1b9f983eb3d55b12089cb362979d7353c22e858092165c4e23feba096de88</u> | + 0.07180989 BTC | ✓ |
| 268 | 2019-07-06 01:19:21 | <u>e6e640af8c9290fada0f6709d75e8deab00b5e3752a740148907701709b07499</u> | + 0.07389330 BTC | ✓ |
| 269 | 2019-07-05 02:03:42 | <u>68d0e3d2247df316f2e453dc5cba2ddd70c22e5b01fa201c9497d7d94d565f1b</u> | + 0.07157781 BTC | ✓ |
| 270 | 2019-07-04 01:59:28 | <u>08f1b6cf9e773fedf9daa93cc5959ac9a9fdee0f8cec975b25264421438d9f8</u> | + 0.07506557 BTC | ✓ |
| 271 | 2019-07-03 01:33:52 | <u>ce252591bdfbb767ff0dfd3bf63e2990b16e073e96cb9888b80df43839df77ec</u> | + 0.07611119 BTC | ✓ |
| 272 | 2019-07-02 01:40:27 | <u>1d05ddeec8b08600f6da22710dd603bdf356f5deeb11348088de75a7d78d432d</u> | + 0.07708173 BTC | ✓ |
| 273 | 2019-07-01 01:23:40 | <u>7079c9553d469359a6d4d3cd0df8249be8bcf27602ef07f42334bf84a33b2eed</u> | + 0.07563330 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-06-30 02:22:23 | <u>d974498c71b220671cf87978600cc8ec7610fa4f409a01530932ebdbdaf6d956</u> | + 0.06138879 BTC | ✓ |
| 275 | 2019-06-29 02:03:30 | <u>6fd26a1cceb183a0c45dc446dddb7f320256f850c10b76d159a5e45dac69c0d4</u> | + 0.06164725 BTC | ✓ |
| 276 | 2019-06-28 01:43:22 | <u>6a9911493a0ede9d7f646a00330ddf971d3ef4239e6b101a968053f3d51f664e</u> | + 0.08100623 BTC | ✓ |
| 277 | 2019-06-27 02:04:18 | <u>b52f3a627c677b1ce4bb23b30b90ae112d6af5df2d4ee9e651a52b6c030719b5</u> | + 0.08419705 BTC | ✓ |
| 278 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd aeb7a15d8b28a45816663b c81ab6c1abbb601a2314</u> | - 0.06347665 BTC | ✓ |
| 279 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd aeb7a15d8b28a45816663b c81ab6c1abbb601a2314</u> | - 0.02257796 BTC | ✓ |
| 280 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd aeb7a15d8b28a45816663b c81ab6c1abbb601a2314</u> | - 0.01557667 BTC | ✓ |
| 281 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd aeb7a15d8b28a45816663b c81ab6c1abbb601a2314</u> | - 0.01076107 BTC | ✓ |
| 282 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd aeb7a15d8b28a45816663b c81ab6c1abbb601a2314</u> | - 0.00458932 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd</u> <u>aeb7a15d8b28a45816663b</u> <u>c81ab6c1abbb601a2314</u> | - 0.00466864 BTC | ✓ |
| 284 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd</u> <u>aeb7a15d8b28a45816663b</u> <u>c81ab6c1abbb601a2314</u> | - 0.00467444 BTC | ✓ |
| 285 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd</u> <u>aeb7a15d8b28a45816663b</u> <u>c81ab6c1abbb601a2314</u> | - 0.00452738 BTC | ✓ |
| 286 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd</u> <u>aeb7a15d8b28a45816663b</u> <u>c81ab6c1abbb601a2314</u> | - 0.04299103 BTC | ✓ |
| 287 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd</u> <u>aeb7a15d8b28a45816663b</u> <u>c81ab6c1abbb601a2314</u> | - 0.00451894 BTC | ✓ |
| 288 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd</u> <u>aeb7a15d8b28a45816663b</u> <u>c81ab6c1abbb601a2314</u> | - 0.00492233 BTC | ✓ |
| 289 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd</u> <u>aeb7a15d8b28a45816663b</u> <u>c81ab6c1abbb601a2314</u> | - 0.00513099 BTC | ✓ |
| 290 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd</u> <u>aeb7a15d8b28a45816663b</u> <u>c81ab6c1abbb601a2314</u> | - 0.00725213 BTC | ✓ |
| 291 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd</u> <u>aeb7a15d8b28a45816663b</u> <u>c81ab6c1abbb601a2314</u> | - 0.00741672 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd</u> <u>aeb7a15d8b28a45816663b</u> <u>c81ab6c1abbb601a2314</u> | - 0.00861899 BTC | ✓ |
| 293 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd</u> <u>aeb7a15d8b28a45816663b</u> <u>c81ab6c1abbb601a2314</u> | - 0.01823297 BTC | ✓ |
| 294 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd</u> <u>aeb7a15d8b28a45816663b</u> <u>c81ab6c1abbb601a2314</u> | - 0.02893732 BTC | ✓ |
| 295 | 2019-06-26 11:08:16 | <u>72f9c45d2ca327d1680ddd</u> <u>aeb7a15d8b28a45816663b</u> <u>c81ab6c1abbb601a2314</u> | - 0.03179005 BTC | ✓ |
| 296 | 2019-06-26 01:52:35 | <u>390468c72572f3690a055f</u> <u>ddaf4998ab58ddc87c4bff</u> <u>fc65038035f25f547ae2</u> | + 0.08221307 BTC | ✓ |
| 297 | 2019-06-25 11:30:35 | <u>4868d8480f1433ff6d7da4</u> <u>c138d3f99cf170b0643f8f</u> <u>59d27ec5deecf739a794</u> | - 0.04682870 BTC | ✓ |
| 298 | 2019-06-25 01:08:16 | <u>f12489e8c98972e31c1e7c</u> <u>216895e2db40adad5cca30</u> <u>010984f597c5d8f91234</u> | + 0.08527905 BTC | ✓ |
| 299 | 2019-06-24 01:17:24 | <u>b0a705e36ab0703853d2fc</u> <u>f577b1fd994aa4d61452bc</u> <u>9aeb871ecf76aaf1b0cc</u> | + 0.08482249 BTC | ✓ |
| 300 | 2019-06-23 01:24:17 | <u>43eddba042c9c4ca6ccaae</u> <u>f6e5903e04a29337ae74c0</u> <u>00e24440591ad0e8bc24</u> | + 0.08815297 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-06-22 01:38:40 | <u>a0ffa8e7840a3d7a6fef99</u> <u>30fe4bc8f50519c3e13068</u> <u>71192f53ad4f4a3d326d</u> | + 0.08768194 BTC | ✓ |
| 302 | 2019-06-21 02:17:56 | <u>c6736bb5b515202874e208</u> <u>215ee680bd1f8b6560f91f</u> <u>9c9e0f257132474472cd</u> | + 0.06347665 BTC | ✓ |
| 303 | 2019-06-20 03:02:24 | <u>a53bcb94e749c4170b8dab</u> <u>6e57b76785508647cbfdda</u> <u>465d261c500f64acedef</u> | + 0.02257796 BTC | ✓ |
| 304 | 2019-06-19 02:30:24 | <u>a03950d02d2a8d6fae6ef6</u> <u>59422c27c548768d4da3fd</u> <u>5e47438456c754780811</u> | + 0.01557667 BTC | ✓ |
| 305 | 2019-06-18 01:52:22 | <u>ac5ba8007b62c1901fb51a</u> <u>a543dcdc5054d56ee059ad</u> <u>906bebff5b9528e9e4c1</u> | + 0.01076107 BTC | ✓ |
| 306 | 2019-06-17 02:03:37 | <u>673b92a4bca807bdb1893c</u> <u>1a70497d7f1cc553266677</u> <u>aff3a8f20c869fc19e63</u> | + 0.00458932 BTC | ✓ |
| 307 | 2019-06-16 02:45:44 | <u>e434924439b19fb828c195</u> <u>327170d7d2478462d8806f</u> <u>f1132c28219bdab6ee74</u> | + 0.00466864 BTC | ✓ |
| 308 | 2019-06-15 03:04:41 | <u>f2b4446ab9f80d7565909b</u> <u>2a389d6139e70ed3a85146</u> <u>9fc260a5fd91a9a26a3e</u> | + 0.00467444 BTC | ✓ |
| 309 | 2019-06-14 02:23:04 | <u>f155d5e32ab719015f2a55</u> <u>52e0031d9dc309bea2e08f</u> <u>d45586b84977a87851a2</u> | + 0.00452738 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-06-13 09:06:27 | <u>166c0d6e62be51479d4807</u> <u>6d41c4faf795672a48aca9</u> <u>c80dac938f7d4d9838e4</u> | + 0.04299103 BTC | ✓ |
| 311 | 2019-06-13 01:44:43 | <u>6ffa2b070745fff543e489</u> <u>7846d2063a2053c0830f19</u> <u>01dbe11c52b543ab2de3</u> | + 0.00451894 BTC | ✓ |
| 312 | 2019-06-12 01:57:51 | <u>e63ae49112f2f30c91c345</u> <u>9d852ca7ccc3d0a0745a02</u> <u>908d14cb637d511f594f</u> | + 0.00492233 BTC | ✓ |
| 313 | 2019-06-11 02:25:02 | <u>fd06da497f42fe74e9b45b</u> <u>36fc07348958e76b973081</u> <u>cf7dc03ef865a1c24978</u> | + 0.00513099 BTC | ✓ |
| 314 | 2019-06-10 02:08:49 | <u>7a5e8769f95163d5f71140</u> <u>6ef07f852de653289a95b1</u> <u>b13559ffa011a607a2df</u> | + 0.00725213 BTC | ✓ |
| 315 | 2019-06-09 02:46:49 | <u>c77eabb6bf988114674313</u> <u>8c92d47ea263b38ea2af5d</u> <u>a4d51c962d9e11e6b514</u> | + 0.00741672 BTC | ✓ |
| 316 | 2019-06-08 02:09:54 | <u>8fc549499bb7e30c55d299</u> <u>c540ccabc1ca9f67b6a3ce</u> <u>392811d134507dd72dd3</u> | + 0.00861899 BTC | ✓ |
| 317 | 2019-06-07 02:53:12 | <u>190a6ae5d6ba6f382ae993</u> <u>35123252792d39c0741655</u> <u>665b69b25b4b45995e85</u> | + 0.01823297 BTC | ✓ |
| 318 | 2019-06-06 01:57:46 | <u>b0172dc1a67bb17002d166</u> <u>7e3b9dca138d38a43a1915</u> <u>b69c8a3cac05ee59827a</u> | + 0.02893732 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-06-05 01:53:34 | <u>c8d2eb3b3ff99e0b0ae0905329d21ae72ab2cd2ba23e980957206c7bfbbecdbc</u> | + 0.03179005 BTC | ✓ |
| 320 | 2019-06-04 01:30:51 | <u>0679bd0fd6bec2a495cddd706f8790f46a4cd602cd071c436ebb1bbe4cb18f35</u> | + 0.04682870 BTC | ✓ |
| 321 | 2019-06-03 06:45:01 | <u>17fce563d90d76b01297282fa31caff80a16dfaecd0caa8367688b60ca322316</u> | - 0.05585698 BTC | ✓ |
| 322 | 2019-06-03 06:45:01 | <u>17fce563d90d76b01297282fa31caff80a16dfaecd0caa8367688b60ca322316</u> | - 0.05644891 BTC | ✓ |
| 323 | 2019-06-03 06:45:01 | <u>17fce563d90d76b01297282fa31caff80a16dfaecd0caa8367688b60ca322316</u> | - 0.05953426 BTC | ✓ |
| 324 | 2019-06-03 06:45:01 | <u>17fce563d90d76b01297282fa31caff80a16dfaecd0caa8367688b60ca322316</u> | - 0.06250262 BTC | ✓ |
| 325 | 2019-06-03 06:45:01 | <u>17fce563d90d76b01297282fa31caff80a16dfaecd0caa8367688b60ca322316</u> | - 0.06321475 BTC | ✓ |
| 326 | 2019-06-03 06:45:01 | <u>17fce563d90d76b01297282fa31caff80a16dfaecd0caa8367688b60ca322316</u> | - 0.06680084 BTC | ✓ |
| 327 | 2019-06-03 06:45:01 | <u>17fce563d90d76b01297282fa31caff80a16dfaecd0caa8367688b60ca322316</u> | - 0.06584967 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.11594001 BTC | ✓ |
| 329 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.06287413 BTC | ✓ |
| 330 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.06474051 BTC | ✓ |
| 331 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.00343802 BTC | ✓ |
| 332 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.06631773 BTC | ✓ |
| 333 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.06182651 BTC | ✓ |
| 334 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.06573908 BTC | ✓ |
| 335 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.06630519 BTC | ✓ |
| 336 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.06547382 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.06356868 BTC | ✓ |
| 338 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.06473131 BTC | ✓ |
| 339 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.06712831 BTC | ✓ |
| 340 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.06706729 BTC | ✓ |
| 341 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.06742799 BTC | ✓ |
| 342 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.06602075 BTC | ✓ |
| 343 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.06527196 BTC | ✓ |
| 344 | 2019-06-03 06:45:01 | <u>17fce563d90d76b0129728</u> <u>2fa31caff80a16dfaecd0c</u> <u>aa8367688b60ca322316</u> | - 0.01643179 BTC | ✓ |
| 345 | 2019-06-03 01:27:07 | <u>808f0c07b7aa30421b8a98</u> <u>e62ee223e365dd370d8ef6</u> <u>95ac150b8046fb4c3fa0</u> | + 0.05585698 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-06-02 03:43:15 | <u>ee1ffd03cd661575079565</u> <u>f9b41287aa4083a1565693</u> <u>1d8f7e1da75a6ba79544</u> | + 0.05644891 BTC | ✓ |
| 347 | 2019-06-01 01:22:23 | <u>a28a14995273e3fea908c4</u> <u>679e2ef2bd059de959e96c</u> <u>01902fcc4fec61bf5a68</u> | + 0.05953426 BTC | ✓ |
| 348 | 2019-05-31 03:14:36 | <u>0e04d84c6904a705f283a9</u> <u>5fb2541c0d0ae29fc7340c</u> <u>151583c7642f0e96798b</u> | + 0.06250262 BTC | ✓ |
| 349 | 2019-05-30 01:22:22 | <u>0ff01e1ba4b1b52eb12c74</u> <u>92e41d955974cfc32f41c1</u> <u>e74d02d813b0af139442</u> | + 0.06321475 BTC | ✓ |
| 350 | 2019-05-29 02:36:11 | <u>22ed7328f9d1cda2f262ae</u> <u>d7fc46ebeec1840eaa5115</u> <u>a8c664e021a6348c97ae</u> | + 0.06680084 BTC | ✓ |
| 351 | 2019-05-28 04:56:46 | <u>226ad2a81c7d5f3e269d01</u> <u>214d3ea1a504f09060bab9</u> <u>ed54cbdb3a5be9c6ff96</u> | + 0.06584967 BTC | ✓ |
| 352 | 2019-05-27 09:30:43 | <u>008b9c30d57dbc6f464027</u> <u>2e9a2b26b6fc8d9708bbb6</u> <u>d4cf8d932dd6b61c7630</u> | + 0.11594001 BTC | ✓ |
| 353 | 2019-05-27 01:39:16 | <u>52c2deec6006a1cdb4ab51</u> <u>c75fa6b88ec5ad34925c30</u> <u>b63aa6f70419b65e94d3</u> | + 0.06287413 BTC | ✓ |
| 354 | 2019-05-26 03:09:10 | <u>d9a92032930ef3fbeeef9c</u> <u>96c95fd17f319a316c866d</u> <u>1da2a3eb7fcfa0b5052a</u> | + 0.06474051 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-05-25 03:43:00 | <u>e3b19c088f00225ca5709a</u> <u>ac6e370bfa15418216fb5c</u> <u>5ad4e51b6db5c4d99530</u> | + 0.00343802 BTC | ✓ |
| 356 | 2019-05-25 02:23:32 | <u>038f9160c279868766cfb3</u> <u>34111bf43be109501e688f</u> <u>3dc88f5e7c663a3b775b</u> | + 0.06631773 BTC | ✓ |
| 357 | 2019-05-24 02:17:27 | <u>f1b3cc3346c7eaf748cadc</u> <u>cae848a59d5ec661f65980</u> <u>ec4ee4106e620f5a08c1</u> | + 0.06182651 BTC | ✓ |
| 358 | 2019-05-23 01:51:28 | <u>cfbdc50b149a6a0abe1560</u> <u>ee71a1e9beccad51564aaf</u> <u>35c5b80de96575ec3b41</u> | + 0.06573908 BTC | ✓ |
| 359 | 2019-05-22 01:42:35 | <u>8410a06b350b00554ec1ac</u> <u>b814a40fb57646268a8f5e</u> <u>013bf58b96a1503cc5b1</u> | + 0.06630519 BTC | ✓ |
| 360 | 2019-05-21 02:41:39 | <u>a48bec81cffd3a908c3a49</u> <u>eea288f6b2010cef0c664a</u> <u>13fd79d72a8a778d1079</u> | + 0.06547382 BTC | ✓ |
| 361 | 2019-05-20 03:30:39 | <u>040c3c7bbde554d7fe7f1d</u> <u>fb60c72e792b4def9d3d7</u> <u>29935da0181bd210cb42</u> | + 0.06356868 BTC | ✓ |
| 362 | 2019-05-19 02:25:21 | <u>42a4cb33036cfb83e23be2</u> <u>031b393dc48ea63ed45a37</u> <u>43173a5092353313bb89</u> | + 0.06473131 BTC | ✓ |
| 363 | 2019-05-18 03:19:05 | <u>0a34002a7c3024df6935a0</u> <u>bfab16ddf7c30c0b81d8e1</u> <u>e435976927312c488bf6</u> | + 0.06712831 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-05-17 02:22:38 | <u>a082c26d4a4350329efcc0</u> <u>1526ab05d6aa215f9af6b3</u> <u>4c023327db3228fe7528</u> | + 0.06706729 BTC | ✓ |
| 365 | 2019-05-16 01:37:10 | <u>4ae943c4731b6825261fb1</u> <u>0125b605da4590c9e1d423</u> <u>45c85d6e546c98d61051</u> | + 0.06742799 BTC | ✓ |
| 366 | 2019-05-15 03:31:53 | <u>e7b8677722da01c8feb2d2</u> <u>367d5c84668015881d5d90</u> <u>38c3f1780eb5e90db1d6</u> | + 0.06602075 BTC | ✓ |
| 367 | 2019-05-14 02:47:14 | <u>ffca0d28affa61404e9f22</u> <u>2cadbec794b07f043e91e4</u> <u>05d4dcc0ca43a794b505</u> | + 0.06527196 BTC | ✓ |
| 368 | 2019-05-13 10:13:40 | <u>df800dc910dd399883a76b</u> <u>722b2e266794964c58570e</u> <u>57eff7aad091f9941812</u> | + 0.01643179 BTC | ✓ |
| 369 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06480165 BTC | ✓ |
| 370 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06780659 BTC | ✓ |
| 371 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06727742 BTC | ✓ |
| 372 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06573592 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06372801 BTC | ✓ |
| 374 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06609977 BTC | ✓ |
| 375 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06430694 BTC | ✓ |
| 376 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06402294 BTC | ✓ |
| 377 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06434851 BTC | ✓ |
| 378 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06789310 BTC | ✓ |
| 379 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06662978 BTC | ✓ |
| 380 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06565720 BTC | ✓ |
| 381 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06815630 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06707819 BTC | ✓ |
| 383 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.11755536 BTC | ✓ |
| 384 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.07598408 BTC | ✓ |
| 385 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.07532881 BTC | ✓ |
| 386 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.07681216 BTC | ✓ |
| 387 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.07757234 BTC | ✓ |
| 388 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.07698162 BTC | ✓ |
| 389 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.07121298 BTC | ✓ |
| 390 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06823403 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06677184 BTC | ✓ |
| 392 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06728508 BTC | ✓ |
| 393 | 2019-05-13 04:13:59 | <u>90ad64abb1ba7330537ce9</u> <u>49b20dee04819406586e8b</u> <u>1680eea5a1efa3130b51</u> | - 0.06785866 BTC | ✓ |
| 394 | 2019-05-13 01:21:07 | <u>a675797f4070bb633ea9b0</u> <u>3e6c3361997e81c11f903e</u> <u>feb0ce330903651ac8d7</u> | + 0.06480165 BTC | ✓ |
| 395 | 2019-05-12 03:21:28 | <u>aa9bdaac87a5710dee3933</u> <u>e1120ff050ae2d3a23c28b</u> <u>9d4eaaaf05382bf896a8</u> | + 0.06780659 BTC | ✓ |
| 396 | 2019-05-11 02:44:43 | <u>0c5b187651b42ca6150fa5</u> <u>eb7b9a5165ecf2551b56ae</u> <u>40cc8f9a3140c3726dd9</u> | + 0.06727742 BTC | ✓ |
| 397 | 2019-05-10 01:37:43 | <u>a2948c5536e36464719961</u> <u>c9ed7eef48ef5541336fdc</u> <u>695344aaf7641d8c64d9</u> | + 0.06573592 BTC | ✓ |
| 398 | 2019-05-09 01:17:56 | <u>9bc39f1a4eb2c16c01593f</u> <u>0316575731eeffa04ca5d8</u> <u>a722513f414997ffab6a</u> | + 0.06372801 BTC | ✓ |
| 399 | 2019-05-08 01:41:16 | <u>128bd26a67e3c18bc5138b</u> <u>584ae1ac7302d41ea9cf03</u> <u>a6f4d55a40f7325a0af1</u> | + 0.06609977 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2019-05-07 02:03:48 | <u>8f4f676c837631d2575d62</u> <u>a08395f210c96190d07940</u> <u>72df3689ccda420a885e</u> | + 0.06430694 BTC | ✓ |
| 401 | 2019-05-06 01:38:21 | <u>c8b64dcaab7675a594ddc7</u> <u>d940e7fdf6fba689b9a41e</u> <u>8dfd830221b48809159e</u> | + 0.06402294 BTC | ✓ |
| 402 | 2019-05-05 02:06:07 | <u>1c09a9a643aecf1c402aec</u> <u>08b9d2133c00dad94d2288</u> <u>8fbfeebb0b0ef3005e48</u> | + 0.06434851 BTC | ✓ |
| 403 | 2019-05-04 02:32:37 | <u>e47580ef5124376367386d</u> <u>704dbdaa93cd2d4c9aab93</u> <u>a9ad9a99db8a1f7c95e1</u> | + 0.06789310 BTC | ✓ |
| 404 | 2019-05-03 02:02:08 | <u>de8922b7ad93b0aa9a3de2</u> <u>195b485edd2690bf117452</u> <u>32d436c49f166b8f3c71</u> | + 0.06662978 BTC | ✓ |
| 405 | 2019-05-02 01:17:58 | <u>ecd748c01ac34d3c4d3a6f</u> <u>b40fb8652f2d5eb2cf6c7f</u> <u>47f2d6fd4052b172fd2c</u> | + 0.06565720 BTC | ✓ |
| 406 | 2019-05-01 01:22:53 | <u>eec7eaaf0a78c96b9e7514</u> <u>30772c3195bfb1f1a96319</u> <u>d064bd95b7af36b6ab45</u> | + 0.06815630 BTC | ✓ |
| 407 | 2019-04-30 08:37:57 | <u>0cbfbbe6d53026522e5d3d</u> <u>76bc03d901f103aee6198e</u> <u>30e35e17edc444becbc6</u> | - 0.06875750 BTC | ✓ |
| 408 | 2019-04-30 08:37:57 | <u>0cbfbbe6d53026522e5d3d</u> <u>76bc03d901f103aee6198e</u> <u>30e35e17edc444becbc6</u> | - 0.06857269 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-04-30 03:06:20 | <u>00e25cdaa47b6cd67788f9</u> <u>61d6a7c31b7cd0d9a5a222</u> <u>efd83df324627cea91f2</u> | + 0.06707819 BTC | ✓ |
| 410 | 2019-04-29 09:45:51 | <u>62fdfb7a94b23f233e1d49</u> <u>19376b55f8ea1cbfa8a11a</u> <u>410f570127e84ba16beb</u> | + 0.11755536 BTC | ✓ |
| 411 | 2019-04-29 03:01:10 | <u>d6ba7acdd5e3bdae3a20e4</u> <u>efc16355ae07a06697c7ad</u> <u>b53a6bf6a4439cf7bf64</u> | + 0.07598408 BTC | ✓ |
| 412 | 2019-04-28 02:12:11 | <u>c5f44b00d1cc4a5fc2267d</u> <u>196f18aa3681b8e2955bd0</u> <u>e4c78b9c445b55820559</u> | + 0.07532881 BTC | ✓ |
| 413 | 2019-04-27 03:02:51 | <u>3e7b424a77086ce7cbdbd</u> <u>cc2ef6c2d8352932e5d0e3</u> <u>e8b40c87a8d8cbc1d221</u> | + 0.07681216 BTC | ✓ |
| 414 | 2019-04-26 01:31:05 | <u>c43df61600b1e2e6df6112</u> <u>067405ab7c1c466096dad4</u> <u>62952596a4f25071c8ce</u> | + 0.07757234 BTC | ✓ |
| 415 | 2019-04-25 03:24:14 | <u>834fc3421509012f2a5369</u> <u>5d7a68a1acbd44c739ed4a</u> <u>40d9667648f878170daa</u> | + 0.07698162 BTC | ✓ |
| 416 | 2019-04-24 04:24:56 | <u>1fe5a7e47a96fa8845ddb</u> <u>f90d4d6f99ac19bac98fe1</u> <u>868794f83b3e776a2d5c</u> | + 0.07121298 BTC | ✓ |
| 417 | 2019-04-23 01:05:12 | <u>67e372e7ef86e4954d255a</u> <u>9b829938efff786a4fd958</u> <u>e688c7aea384a0832c4d</u> | + 0.06823403 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 418 | 2019-04-22 00:45:14 | <u>704050de46c681f26a65dbc8712e21fedc435756067314d87004c18db03c46c8</u> | + 0.06677184 BTC | ✓ |
| 419 | 2019-04-21 01:29:29 | <u>5e58443f267b838da93dbfcf30a1c5c92af2cc56c7ce7523a186f5cf283a211c</u> | + 0.06728508 BTC | ✓ |
| 420 | 2019-04-20 01:43:50 | <u>0f0e5d24a53c516c14552f6a9e253200b89af46fe7711b7fb51ff09e94ac34a5</u> | + 0.06785866 BTC | ✓ |
| 421 | 2019-04-19 03:55:37 | <u>261f34c80d5d0a8d02bc2182a3ce2a5aecdc3aab61fe7c4617b8407c7d5e4fab</u> | + 0.06875750 BTC | ✓ |
| 422 | 2019-04-18 01:59:41 | <u>755611261bb01206a81d41c3810ce208b408623ab9cf48923de873b2057e2bef</u> | + 0.06857269 BTC | ✓ |
| 423 | 2019-04-17 03:04:45 | <u>c1d6f065a340ac5ad9126e439a12a4cf2bb9ae541355250965dce3e822031bca</u> | - 0.06845868 BTC | ✓ |
| 424 | 2019-04-17 01:09:19 | <u>658cd4a48e0f196a493bd86f0a56609689de136bf3ac0e9b5950002065017e9a</u> | + 0.06845868 BTC | ✓ |
| 425 | 2019-04-16 04:06:34 | <u>7e4ca44171cc4c43cf066f2b095634a1bd9cce951bcd b4bbabdc4d31d986e26a</u> | - 0.06856420 BTC | ✓ |
| 426 | 2019-04-16 04:06:34 | <u>7e4ca44171cc4c43cf066f2b095634a1bd9cce951bcd b4bbabdc4d31d986e26a</u> | - 0.06809703 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2019-04-16 04:06:34 | <u>7e4ca44171cc4c43cf066f</u> <u>2b095634a1bd9cce951bcd</u> <u>b4bbabdc4d31d986e26a</u> | - 0.06909432 BTC | ✓ |
| 428 | 2019-04-16 04:06:34 | <u>7e4ca44171cc4c43cf066f</u> <u>2b095634a1bd9cce951bcd</u> <u>b4bbabdc4d31d986e26a</u> | - 0.06910758 BTC | ✓ |
| 429 | 2019-04-16 04:06:34 | <u>7e4ca44171cc4c43cf066f</u> <u>2b095634a1bd9cce951bcd</u> <u>b4bbabdc4d31d986e26a</u> | - 0.06944259 BTC | ✓ |
| 430 | 2019-04-16 04:06:34 | <u>7e4ca44171cc4c43cf066f</u> <u>2b095634a1bd9cce951bcd</u> <u>b4bbabdc4d31d986e26a</u> | - 0.06942394 BTC | ✓ |
| 431 | 2019-04-16 04:06:34 | <u>7e4ca44171cc4c43cf066f</u> <u>2b095634a1bd9cce951bcd</u> <u>b4bbabdc4d31d986e26a</u> | - 0.07132214 BTC | ✓ |
| 432 | 2019-04-16 01:53:19 | <u>d5187bed68adee79bbfbe7</u> <u>e0973ef6378b90a7a43eb6</u> <u>60193cf0d956d47f4e1f</u> | + 0.06856420 BTC | ✓ |
| 433 | 2019-04-15 01:44:36 | <u>2fe2fea86c8e8570cc6b09</u> <u>a7e68b514eaaa439da35a1</u> <u>be204530b8a9f50e2794</u> | + 0.06809703 BTC | ✓ |
| 434 | 2019-04-14 00:53:28 | <u>7f1df982525b0d8e925ceb</u> <u>88edbeec563a6f98c723ec</u> <u>949ea328fcf8bbf1bf01</u> | + 0.06909432 BTC | ✓ |
| 435 | 2019-04-13 01:36:49 | <u>1cc054d923f6336f9bf562</u> <u>917ace9b143400ab56dd6f</u> <u>a871559f672070ea3280</u> | + 0.06910758 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2019-04-12 01:11:24 | <u>4a50cf48718ac3ee8d4600</u> <u>42fbe91d5383c34d38e5cf</u> <u>c5614c03bf0d3c552be9</u> | + 0.06944259 BTC | ✓ |
| 437 | 2019-04-11 03:54:52 | <u>6c24bd3707b582fd396c9b</u> <u>442094af835476f80c05e6</u> <u>9e6745e79347d10740cf</u> | - 0.07013964 BTC | ✓ |
| 438 | 2019-04-11 01:12:09 | <u>a52c70205e62bd60716ed0</u> <u>f8ed040108f0c6c64bc48d</u> <u>1ffc5a03ee6fb9b16f45</u> | + 0.06942394 BTC | ✓ |
| 439 | 2019-04-10 01:08:16 | <u>1cf13a085a82a55fde2020</u> <u>7a741b6cab18fd0496257c</u> <u>fceed15e0a6db220459f</u> | + 0.07132214 BTC | ✓ |
| 440 | 2019-04-09 01:35:35 | <u>7f21bd96dd6294c32934d8</u> <u>221064d1e7668aa438761b</u> <u>77bf32ad4482868e5d2d</u> | + 0.07013964 BTC | ✓ |
| 441 | 2019-04-08 05:04:30 | <u>0b8d7ea6908b88c815448c</u> <u>5e0d8023a72212bb5c08dc</u> <u>8200bb6eab131fcc604f</u> | - 0.06865530 BTC | ✓ |
| 442 | 2019-04-08 05:04:30 | <u>0b8d7ea6908b88c815448c</u> <u>5e0d8023a72212bb5c08dc</u> <u>8200bb6eab131fcc604f</u> | - 0.06841118 BTC | ✓ |
| 443 | 2019-04-08 05:04:30 | <u>0b8d7ea6908b88c815448c</u> <u>5e0d8023a72212bb5c08dc</u> <u>8200bb6eab131fcc604f</u> | - 0.07054293 BTC | ✓ |
| 444 | 2019-04-08 05:04:30 | <u>0b8d7ea6908b88c815448c</u> <u>5e0d8023a72212bb5c08dc</u> <u>8200bb6eab131fcc604f</u> | - 0.08968528 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2019-04-08 05:04:30 | <u>0b8d7ea6908b88c815448c</u> <u>5e0d8023a72212bb5c08dc</u> <u>8200bb6eab131fcc604f</u> | - 0.02229554 BTC | ✓ |
| 446 | 2019-04-08 05:04:30 | <u>0b8d7ea6908b88c815448c</u> <u>5e0d8023a72212bb5c08dc</u> <u>8200bb6eab131fcc604f</u> | - 0.07122753 BTC | ✓ |
| 447 | 2019-04-08 05:04:30 | <u>0b8d7ea6908b88c815448c</u> <u>5e0d8023a72212bb5c08dc</u> <u>8200bb6eab131fcc604f</u> | - 0.07037728 BTC | ✓ |
| 448 | 2019-04-08 05:04:30 | <u>0b8d7ea6908b88c815448c</u> <u>5e0d8023a72212bb5c08dc</u> <u>8200bb6eab131fcc604f</u> | - 0.06972789 BTC | ✓ |
| 449 | 2019-04-08 02:03:35 | <u>25b8db23b5f91df68be5dc</u> <u>8a6fcd45c628a92a83da12</u> <u>07fa0b579160fb64d630</u> | + 0.06865530 BTC | ✓ |
| 450 | 2019-04-07 02:13:36 | <u>79a1c76587cb6d97bf13a8</u> <u>eb9ff7ac15231164878b34</u> <u>3720b6556a4cb614268c</u> | + 0.06841118 BTC | ✓ |
| 451 | 2019-04-06 02:58:10 | <u>ca05de96aade1819605fd1</u> <u>55f5e72a006aa5d2d2c7b0</u> <u>94cec19e155296549067</u> | + 0.07054293 BTC | ✓ |
| 452 | 2019-04-05 04:19:18 | <u>d679b7fd90ee3b5bd16641</u> <u>e1ddb53b56d18078c627b1</u> <u>d8f7ea151dab51d05d35</u> | + 0.08968528 BTC | ✓ |
| 453 | 2019-04-05 03:34:15 | <u>2bfd00ee48fd5d169d49a8</u> <u>18125e6f9542765f5b73</u> <u>97ff7d7f2c3c9a1b5cf7</u> | + 0.02229554 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 454 | 2019-04-05 02:28:55 | <u>77ebd9bd151bb600039ee97e87a2ae0d7648334b95a47f924769733899e96cde</u> | + 0.07122753 BTC | ✓ |
| 455 | 2019-04-04 01:05:52 | <u>2e21b95b9f7579dd20dfaa bc9acd4fb0d37b7c2c9dbc6cccf89556b065251336</u> | + 0.07037728 BTC | ✓ |
| 456 | 2019-04-03 01:07:22 | <u>b288c7671dfd9b49fc97447016647f0b9e0b89bc676fc5cabb0aa26225d89e2f</u> | + 0.06972789 BTC | ✓ |
| 457 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94467fd09ce3f264cea83da014dc6adf18c9586967d5</u> | - 0.06819754 BTC | ✓ |
| 458 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94467fd09ce3f264cea83da014dc6adf18c9586967d5</u> | - 0.06820287 BTC | ✓ |
| 459 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94467fd09ce3f264cea83da014dc6adf18c9586967d5</u> | - 0.06776790 BTC | ✓ |
| 460 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94467fd09ce3f264cea83da014dc6adf18c9586967d5</u> | - 0.06816921 BTC | ✓ |
| 461 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94467fd09ce3f264cea83da014dc6adf18c9586967d5</u> | - 0.06694402 BTC | ✓ |
| 462 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94467fd09ce3f264cea83da014dc6adf18c9586967d5</u> | - 0.06763238 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94</u> <u>467fd09ce3f264cea83da0</u> <u>14dc6adf18c9586967d5</u> | - 0.06639887 BTC | ✓ |
| 464 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94</u> <u>467fd09ce3f264cea83da0</u> <u>14dc6adf18c9586967d5</u> | - 0.01547017 BTC | ✓ |
| 465 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94</u> <u>467fd09ce3f264cea83da0</u> <u>14dc6adf18c9586967d5</u> | - 0.04292659 BTC | ✓ |
| 466 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94</u> <u>467fd09ce3f264cea83da0</u> <u>14dc6adf18c9586967d5</u> | - 0.06611023 BTC | ✓ |
| 467 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94</u> <u>467fd09ce3f264cea83da0</u> <u>14dc6adf18c9586967d5</u> | - 0.06562341 BTC | ✓ |
| 468 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94</u> <u>467fd09ce3f264cea83da0</u> <u>14dc6adf18c9586967d5</u> | - 0.06977522 BTC | ✓ |
| 469 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94</u> <u>467fd09ce3f264cea83da0</u> <u>14dc6adf18c9586967d5</u> | - 0.06963302 BTC | ✓ |
| 470 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94</u> <u>467fd09ce3f264cea83da0</u> <u>14dc6adf18c9586967d5</u> | - 0.07002504 BTC | ✓ |
| 471 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94</u> <u>467fd09ce3f264cea83da0</u> <u>14dc6adf18c9586967d5</u> | - 0.06902252 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94</u> <u>467fd09ce3f264cea83da0</u> <u>14dc6adf18c9586967d5</u> | - 0.06942730 BTC | ✓ |
| 473 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94</u> <u>467fd09ce3f264cea83da0</u> <u>14dc6adf18c9586967d5</u> | - 0.06988502 BTC | ✓ |
| 474 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94</u> <u>467fd09ce3f264cea83da0</u> <u>14dc6adf18c9586967d5</u> | - 0.07010656 BTC | ✓ |
| 475 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94</u> <u>467fd09ce3f264cea83da0</u> <u>14dc6adf18c9586967d5</u> | - 0.07029438 BTC | ✓ |
| 476 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94</u> <u>467fd09ce3f264cea83da0</u> <u>14dc6adf18c9586967d5</u> | - 0.07057537 BTC | ✓ |
| 477 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94</u> <u>467fd09ce3f264cea83da0</u> <u>14dc6adf18c9586967d5</u> | - 0.01526458 BTC | ✓ |
| 478 | 2019-04-02 13:36:49 | <u>c91ceef3f13cfd71baff94</u> <u>467fd09ce3f264cea83da0</u> <u>14dc6adf18c9586967d5</u> | - 0.07097608 BTC | ✓ |
| 479 | 2019-04-02 01:01:46 | <u>95ad28a73ed1ed6fef0a7</u> <u>44df1ebc004da43eca5daa</u> <u>4df96967adb51a8d9373</u> | + 0.06819754 BTC | ✓ |
| 480 | 2019-04-01 02:17:39 | <u>045197089db0fac40ae206</u> <u>2017607ee51d017a6d3cfb</u> <u>1fa0ea871fae6338da26</u> | + 0.06820287 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2019-03-31 02:02:15 | <u>6ffa4cefef4015d022a5a64e6381100d70ec2c184f8dd87c029e30c8dc052e61</u> | + 0.06776790 BTC | ✓ |
| 482 | 2019-03-30 01:23:33 | <u>8fb280f7d49cad46d43e1d1b6312a8952fd2ba19dbc8ee0624bc09322402fa72</u> | + 0.06816921 BTC | ✓ |
| 483 | 2019-03-29 01:39:37 | <u>820755c942722a6baa4c9a44585b1a852e864c9fadbbfab3bb21f0bf545e1221</u> | + 0.06694402 BTC | ✓ |
| 484 | 2019-03-28 01:22:43 | <u>afcf0d0c1e068742688a90648b528b45107be922370827f2e2a82fed5755677d</u> | + 0.06763238 BTC | ✓ |
| 485 | 2019-03-27 01:12:07 | <u>bd80395e85e9ec8982432293f58a2c507b959b8116b61ebe6eddf3a7d0e250e8</u> | + 0.06639887 BTC | ✓ |
| 486 | 2019-03-26 10:24:47 | <u>613013735662c729f5fc7661eec2d175ff1a6cd3518b4b7baca73f1173ed9bb4</u> | + 0.01547017 BTC | ✓ |
| 487 | 2019-03-26 10:24:47 | <u>9b9d1b69f971f87e4cd2c3ff5b66a71861c79898dcd10797ddc632ff7eecd9fe</u> | + 0.04292659 BTC | ✓ |
| 488 | 2019-03-26 02:06:20 | <u>d5a9b6718ceb54e91e240fd098f264d8ca4a531c85e041cc7c323418f94906cb</u> | + 0.06611023 BTC | ✓ |
| 489 | 2019-03-25 01:12:42 | <u>771b510f745d4868268ac1bc3ce8550b0cdd1f30dd08ee8879d9bd8fc19b8681</u> | + 0.06562341 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2019-03-24 01:10:34 | <u>7fd57595ceda3137bc7cec</u> <u>5e2ea9a072d14de41e6c10</u> <u>db59c20ecf94dbc50e31</u> | + 0.06977522 BTC | ✓ |
| 491 | 2019-03-23 01:18:15 | <u>087abd1abcdd4b514cf8f6</u> <u>e5507c587ddefecdfb9f82</u> <u>d1e6db3b5bc768fcde31</u> | + 0.06963302 BTC | ✓ |
| 492 | 2019-03-22 01:37:28 | <u>d9df913c5a1f2a1ed46997</u> <u>b5b0f9aa8fb848757fb0e0</u> <u>722e249479e2de4af441</u> | + 0.07002504 BTC | ✓ |
| 493 | 2019-03-21 02:25:26 | <u>2ed2ce48eae3a181e40bd6</u> <u>85be2bfa437abfb22db601</u> <u>b831e4972d23265c2070</u> | + 0.06902252 BTC | ✓ |
| 494 | 2019-03-20 01:25:57 | <u>94e7d9b0afd15fe1085ad3</u> <u>f5cad69ca63c741fc80dc6</u> <u>3c40c53f7f631e2c81db</u> | + 0.06942730 BTC | ✓ |
| 495 | 2019-03-19 01:19:51 | <u>a5dad0ae69dba5373b68c6</u> <u>244970c044b67a1266c9cb</u> <u>1ec7266a6f293b6c12c4</u> | + 0.06988502 BTC | ✓ |
| 496 | 2019-03-18 01:11:16 | <u>4c82bd60a3a2578f487e39</u> <u>673a77c16a5332fad8d7d9</u> <u>6e47b8b9ffe55aaf7bdf</u> | + 0.07010656 BTC | ✓ |
| 497 | 2019-03-17 01:58:24 | <u>e90f8f8a35ba47a2a43ecc</u> <u>259185e4d2eb8f040fa900</u> <u>45c31d68a157843c42b9</u> | + 0.07029438 BTC | ✓ |
| 498 | 2019-03-16 01:57:07 | <u>fc2346af95bb9eb98eedbd</u> <u>bc3260c47eccb4bfd96fc4</u> <u>43863820fea28c946b3d</u> | + 0.07057537 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2019-03-15 10:20:46 | <u>9c089fb2a5b31df21d38dc</u> <u>88c44c6257a2a94bb948ec</u> <u>bb2c9caa3b1a74d9fcee</u> | + 0.01526458 BTC | ✓ |
| 500 | 2019-03-15 02:24:25 | <u>8f4307ebf3b8e4b17f6b7f</u> <u>9cbe5525b0fcc98781f9f1</u> <u>389d138c8196b6c21080</u> | + 0.07097608 BTC | ✓ |
| 501 | 2019-03-14 04:56:59 | <u>4f4f5defeef33197b3609d</u> <u>6f7187c2b1b88407932bbc</u> <u>8122704e4a05cb9d4998</u> | - 0.07091596 BTC | ✓ |
| 502 | 2019-03-14 04:56:59 | <u>4f4f5defeef33197b3609d</u> <u>6f7187c2b1b88407932bbc</u> <u>8122704e4a05cb9d4998</u> | - 0.07032687 BTC | ✓ |
| 503 | 2019-03-14 04:56:59 | <u>4f4f5defeef33197b3609d</u> <u>6f7187c2b1b88407932bbc</u> <u>8122704e4a05cb9d4998</u> | - 0.06939712 BTC | ✓ |
| 504 | 2019-03-14 04:56:59 | <u>4f4f5defeef33197b3609d</u> <u>6f7187c2b1b88407932bbc</u> <u>8122704e4a05cb9d4998</u> | - 0.11271381 BTC | ✓ |
| 505 | 2019-03-14 04:56:59 | <u>4f4f5defeef33197b3609d</u> <u>6f7187c2b1b88407932bbc</u> <u>8122704e4a05cb9d4998</u> | - 0.06926923 BTC | ✓ |
| 506 | 2019-03-14 04:56:59 | <u>4f4f5defeef33197b3609d</u> <u>6f7187c2b1b88407932bbc</u> <u>8122704e4a05cb9d4998</u> | - 0.07050649 BTC | ✓ |
| 507 | 2019-03-14 04:56:59 | <u>4f4f5defeef33197b3609d</u> <u>6f7187c2b1b88407932bbc</u> <u>8122704e4a05cb9d4998</u> | - 0.06972911 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2019-03-14 04:56:59 | <u>4f4f5defeef33197b3609d</u> <u>6f7187c2b1b88407932bbc</u> <u>8122704e4a05cb9d4998</u> | - 0.07033745 BTC | ✓ |
| 509 | 2019-03-14 04:56:59 | <u>4f4f5defeef33197b3609d</u> <u>6f7187c2b1b88407932bbc</u> <u>8122704e4a05cb9d4998</u> | - 0.07053988 BTC | ✓ |
| 510 | 2019-03-14 04:56:59 | <u>4f4f5defeef33197b3609d</u> <u>6f7187c2b1b88407932bbc</u> <u>8122704e4a05cb9d4998</u> | - 0.06982155 BTC | ✓ |
| 511 | 2019-03-14 04:56:59 | <u>4f4f5defeef33197b3609d</u> <u>6f7187c2b1b88407932bbc</u> <u>8122704e4a05cb9d4998</u> | - 0.06966825 BTC | ✓ |
| 512 | 2019-03-14 04:56:59 | <u>4f4f5defeef33197b3609d</u> <u>6f7187c2b1b88407932bbc</u> <u>8122704e4a05cb9d4998</u> | - 0.06854363 BTC | ✓ |
| 513 | 2019-03-14 04:56:59 | <u>4f4f5defeef33197b3609d</u> <u>6f7187c2b1b88407932bbc</u> <u>8122704e4a05cb9d4998</u> | - 0.06938953 BTC | ✓ |
| 514 | 2019-03-14 04:56:59 | <u>4f4f5defeef33197b3609d</u> <u>6f7187c2b1b88407932bbc</u> <u>8122704e4a05cb9d4998</u> | - 0.06985815 BTC | ✓ |
| 515 | 2019-03-14 02:11:31 | <u>5245e0f05c156daf329e13</u> <u>73e8a1a3bb56fa4c939c4c</u> <u>974e3b77ae06d31de785</u> | + 0.07091596 BTC | ✓ |
| 516 | 2019-03-13 03:07:45 | <u>60393c28f24568a69fc627</u> <u>1c709a46e98c460a230583</u> <u>c2d757f21409bea9cb55</u> | + 0.07032687 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2019-03-12 01:33:43 | <u>0e1d4a66183d32db2c05df</u> <u>ad396ea4d01ba6b2bfc527</u> <u>1b488c3f53e51d5fd5e7</u> | + 0.06939712 BTC | ✓ |
| 518 | 2019-03-11 10:30:17 | <u>437775a6c94cf21eee29d8</u> <u>a7e8116d38d29a48ac95ab</u> <u>03d54fec66cd03acd147</u> | + 0.11271381 BTC | ✓ |
| 519 | 2019-03-11 02:04:07 | <u>dd655a7af847282d1a90b8</u> <u>1df9f598a748b1d8da6c8f</u> <u>d0077bda0aac893c3984</u> | + 0.06926923 BTC | ✓ |
| 520 | 2019-03-10 03:02:46 | <u>e493918b3d4a30acb1d894</u> <u>6574b3fee0297ff98ee089</u> <u>09799d9782f317bb78d1</u> | + 0.07050649 BTC | ✓ |
| 521 | 2019-03-09 03:35:07 | <u>fb446102ef3bc323d32cc3</u> <u>dd223db948ef5920edf684</u> <u>61e14cc7cbe32ef2380d</u> | + 0.06972911 BTC | ✓ |
| 522 | 2019-03-08 01:00:01 | <u>982363894e70a6ef73a678</u> <u>93a32b0a36cd47310c2292</u> <u>f21d472602a448307e32</u> | + 0.07033745 BTC | ✓ |
| 523 | 2019-03-07 02:23:47 | <u>760bcf8014738ce92ea3c3</u> <u>786944755d1b0a17ea780c</u> <u>b1f07a5861b432e6b22c</u> | + 0.07053988 BTC | ✓ |
| 524 | 2019-03-06 01:36:20 | <u>3175cdefb918f7e43b0750</u> <u>3d72319ac4051a42d64f78</u> <u>9de10dca600449330aed</u> | + 0.06982155 BTC | ✓ |
| 525 | 2019-03-05 01:32:58 | <u>5f2a68d71487e80ad8e99d</u> <u>20adb9d18b5d4a378dcae0</u> <u>d719e3334392891ffc35</u> | + 0.06966825 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2019-03-04 01:42:30 | <u>a130c9881ad0fb40ce2cdb</u> <u>7105e12efeadfac9f8b3f7</u> <u>dcfb4455988ff8db4195</u> | + 0.06854363 BTC | ✓ |
| 527 | 2019-03-03 02:00:33 | <u>0a2d73591a018e4aa755e0</u> <u>8b7105b438019319644e52</u> <u>7f03a55aaf2f48e73846</u> | + 0.06938953 BTC | ✓ |
| 528 | 2019-03-02 03:54:05 | <u>4eea823a6757b37044f1d5</u> <u>51e69b5af753dacc2814be</u> <u>081dddf6239c0f500ae6</u> | + 0.06985815 BTC | ✓ |
| 529 | 2019-03-01 06:20:00 | <u>4357868581f074dfa6cc5d</u> <u>496f1c08ed2506be9793ed</u> <u>b82ee17ff7ac0063df0c</u> | - 0.06937133 BTC | ✓ |
| 530 | 2019-03-01 06:20:00 | <u>4357868581f074dfa6cc5d</u> <u>496f1c08ed2506be9793ed</u> <u>b82ee17ff7ac0063df0c</u> | - 0.06937133 BTC | ✓ |
| 531 | 2019-03-01 06:20:00 | <u>4357868581f074dfa6cc5d</u> <u>496f1c08ed2506be9793ed</u> <u>b82ee17ff7ac0063df0c</u> | - 0.06967472 BTC | ✓ |
| 532 | 2019-03-01 06:20:00 | <u>4357868581f074dfa6cc5d</u> <u>496f1c08ed2506be9793ed</u> <u>b82ee17ff7ac0063df0c</u> | - 0.06949992 BTC | ✓ |
| 533 | 2019-03-01 06:20:00 | <u>4357868581f074dfa6cc5d</u> <u>496f1c08ed2506be9793ed</u> <u>b82ee17ff7ac0063df0c</u> | - 0.06906851 BTC | ✓ |
| 534 | 2019-03-01 06:20:00 | <u>4357868581f074dfa6cc5d</u> <u>496f1c08ed2506be9793ed</u> <u>b82ee17ff7ac0063df0c</u> | - 0.06906813 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2019-03-01 06:20:00 | <u>4357868581f074dfa6cc5d</u> <u>496f1c08ed2506be9793ed</u> <u>b82ee17ff7ac0063df0c</u> | - 0.06733233 BTC | ✓ |
| 536 | 2019-03-01 06:20:00 | <u>4357868581f074dfa6cc5d</u> <u>496f1c08ed2506be9793ed</u> <u>b82ee17ff7ac0063df0c</u> | - 0.06104416 BTC | ✓ |
| 537 | 2019-03-01 06:20:00 | <u>4357868581f074dfa6cc5d</u> <u>496f1c08ed2506be9793ed</u> <u>b82ee17ff7ac0063df0c</u> | - 0.07571432 BTC | ✓ |
| 538 | 2019-03-01 06:20:00 | <u>4357868581f074dfa6cc5d</u> <u>496f1c08ed2506be9793ed</u> <u>b82ee17ff7ac0063df0c</u> | - 0.06474928 BTC | ✓ |
| 539 | 2019-03-01 06:20:00 | <u>4357868581f074dfa6cc5d</u> <u>496f1c08ed2506be9793ed</u> <u>b82ee17ff7ac0063df0c</u> | - 0.06492159 BTC | ✓ |
| 540 | 2019-03-01 06:20:00 | <u>4357868581f074dfa6cc5d</u> <u>496f1c08ed2506be9793ed</u> <u>b82ee17ff7ac0063df0c</u> | - 0.08220751 BTC | ✓ |
| 541 | 2019-03-01 06:20:00 | <u>4357868581f074dfa6cc5d</u> <u>496f1c08ed2506be9793ed</u> <u>b82ee17ff7ac0063df0c</u> | - 0.19278784 BTC | ✓ |
| 542 | 2019-03-01 02:18:04 | <u>d3f4f81a379e30b6811543</u> <u>fec1fa93146af60cd3e821</u> <u>31def2f05dfe674d8757</u> | + 0.06937133 BTC | ✓ |
| 543 | 2019-02-28 01:23:52 | <u>95e2a2f232164464ca8603</u> <u>065bb8206f27615829a0e7</u> <u>8657b8696db4e02ab1d0</u> | + 0.06937133 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2019-02-27 02:13:00 | <u>880861fc1732e7ddca67ee</u> <u>da2b368df8749174fa45f1</u> <u>7d507783035fcc189ec4</u> | + 0.06967472 BTC | ✓ |
| 545 | 2019-02-26 01:21:22 | <u>15eb0c6fecb2051480c245</u> <u>92181bc9ff326bb5b7352b</u> <u>7829fbc25299c839052a</u> | + 0.06949992 BTC | ✓ |
| 546 | 2019-02-25 02:39:00 | <u>f47cf826a197b72390c3db</u> <u>d334c94ceaf72e9307e5de</u> <u>9057e5fb2594c1a02c62</u> | + 0.06906851 BTC | ✓ |
| 547 | 2019-02-24 05:03:12 | <u>7e8ced5eab2f3d885613aa</u> <u>f3dc1e8d0ad6c111d94079</u> <u>5f25bc43b2f6dd2e9c90</u> | + 0.06906813 BTC | ✓ |
| 548 | 2019-02-23 04:09:42 | <u>ad2e5dd2d2cf20949f4bba</u> <u>a40231956b922878d2c17b</u> <u>b5224153b993dbd191b1</u> | + 0.06733233 BTC | ✓ |
| 549 | 2019-02-22 02:10:17 | <u>23334098b4d23225e1a483</u> <u>89ac53ced418219de992f8</u> <u>38a5bec56a25e35548cd</u> | + 0.06104416 BTC | ✓ |
| 550 | 2019-02-21 01:49:46 | <u>8401a9a4fdc22e233da1cb</u> <u>49efc0069b07453e424077</u> <u>e02dab000573bac4a2e6</u> | + 0.07571432 BTC | ✓ |
| 551 | 2019-02-20 01:52:22 | <u>b572d7cddc8cc1f4cc8c7f</u> <u>4912eb84e2ee3683401965</u> <u>828e5a6e690b7f5906ca</u> | + 0.06474928 BTC | ✓ |
| 552 | 2019-02-19 01:52:03 | <u>28bb1b5c512027769f3413</u> <u>c816708a3b19735bdf3176</u> <u>4361d848e91eb9d702f3</u> | + 0.06492159 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2019-02-18 03:48:29 | <u>5dc8376eee3aaf98a9cde1a096a69dba4c0ef727911a996198341a80ee194798</u> | + 0.08220751 BTC | ✓ |
| 554 | 2019-02-18 01:22:12 | <u>5be5cd481ecc68bbf8a36a9d880d2669ccdd9016be204271c0c767c4a2115893</u> | + 0.19278784 BTC | ✓ |
| 555 | 2019-02-15 23:20:12 | <u>dc134e49510ac69edb7407e38826298265741859d78e618c30f121425bc6b577</u> | - 0.04304906 BTC | ✓ |
| 556 | 2019-02-15 23:20:12 | <u>dc134e49510ac69edb7407e38826298265741859d78e618c30f121425bc6b577</u> | - 0.03638152 BTC | ✓ |
| 557 | 2019-02-15 23:20:12 | <u>dc134e49510ac69edb7407e38826298265741859d78e618c30f121425bc6b577</u> | - 0.02467969 BTC | ✓ |
| 558 | 2019-02-15 23:20:12 | <u>dc134e49510ac69edb7407e38826298265741859d78e618c30f121425bc6b577</u> | - 0.03734229 BTC | ✓ |
| 559 | 2019-02-13 10:05:41 | <u>ce19db9c9ffbd70023eea827707d87cb026cdb818450efc255c0322c08fe5e6</u> | + 0.04304906 BTC | ✓ |
| 560 | 2019-02-12 10:10:22 | <u>7a604a9da756b5a978141fbba462203b3916848ce122f22655d01045f3432ec7</u> | + 0.03638152 BTC | ✓ |
| 561 | 2019-02-04 10:13:54 | <u>72146965d44926e81cf0e0749aadfbebe2251186bb7353d52d7f59d00879fc2b</u> | + 0.02467969 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2019-02-04 10:13:54 | <u>b4191cd4ced05676aa5cee</u> <u>4269b843d1449a0fd5ccdb</u> <u>e091babf7ebe7591fad4</u> | + 0.03734229 BTC | ✓ |
| 563 | 2019-01-30 10:30:09 | <u>8151250ee0a4d854978c07</u> <u>8e5313b3a4a9e22fddec2a</u> <u>9330dc413da78a075794</u> | - 0.03121704 BTC | ✓ |
| 564 | 2019-01-30 10:30:09 | <u>8151250ee0a4d854978c07</u> <u>8e5313b3a4a9e22fddec2a</u> <u>9330dc413da78a075794</u> | - 0.01739157 BTC | ✓ |
| 565 | 2019-01-30 10:30:09 | <u>8151250ee0a4d854978c07</u> <u>8e5313b3a4a9e22fddec2a</u> <u>9330dc413da78a075794</u> | - 5.56852196 BTC | ✓ |
| 566 | 2019-01-28 20:35:22 | <u>ae3fe47c240f95bf5293b5</u> <u>d9fb63862502146edef1f8</u> <u>b75b9cd156487bd0e730</u> | + 0.03121704 BTC | ✓ |
| 567 | 2019-01-28 10:57:59 | <u>b7e99811cb7f3059d6f378</u> <u>510e946810d600cd2b1853</u> <u>65e3a19026c0dc63945f</u> | + 0.01739157 BTC | ✓ |
| 568 | 2019-01-25 06:37:38 | <u>f2ab8c5539cfefaf245d12</u> <u>d265c53d815830ad4f005e</u> <u>e315edb4ef857a50db34</u> | + 5.56852196 BTC | ✓ |

* USD values displayed at the time of transaction

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