

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32MnX9mdQddzimFf2EB2dexxhqfWg2byUR</u> |
| TOTAL RECEIVED | 35.85399440 BTC |
| | 2,259,290.69 USD |
| TOTAL SEND | 35.85399440 BTC |
| | 2,259,290.69 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-11-24 15:52:42 | <u>b85265554c63aaa9e1de4e a5086ee2b957c844df80b6 04973021f277fc81470e</u> | - 0.00876989 BTC | |
| 2 | 2018-11-24 09:35:28 | <u>d867dfe156cee8e98dab6e 4b4902377be7af0ef8d2bb 11d56c08703478442fe5</u> | + 0.00876989 BTC | |
| 3 | 2018-11-22 12:08:11 | <u>7ee4851d44c17e4940afe5 703f1e6d9ba28fd6e04582 4701e46bf24afa771f83</u> | - 0.00624184 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-11-22 00:47:05 | <u>d203a0fd016532fcb4b21a</u> <u>924c23b1de6cf57d80dca1</u> <u>9bc868358ddb2c0e0eaf</u> | + 0.00624184 BTC | ✓ |
| 5 | 2018-11-21 09:46:55 | <u>abbe08af75f634185ca60e</u> <u>4d8783556ab403c2afd83c</u> <u>9401da770e980d02bb39</u> | - 0.64950000 BTC | ✓ |
| 6 | 2018-11-21 04:05:27 | <u>004e42cf25775cb0ad03ae</u> <u>8218528d3eef49694fabba</u> <u>851596364dc1951e5833</u> | - 0.01837548 BTC | ✓ |
| 7 | 2018-11-21 01:23:30 | <u>8d9d58dd59fe536b50d709</u> <u>93bff9049ead39d7ff5632</u> <u>69214bb09555282edb08</u> | + 0.01837548 BTC | ✓ |
| 8 | 2018-11-20 14:25:25 | <u>bd6f5ffd0a080b5ff6795d</u> <u>89f74dbd35aa0bb8373826</u> <u>0508f12418263915c725</u> | + 0.64950000 BTC | ✓ |
| 9 | 2018-11-20 05:43:01 | <u>9a23588bf2cd051227ce37</u> <u>59e9fd7d09b12a12b0082f</u> <u>b4e97c2600299d4c87ae</u> | - 0.06762927 BTC | ✓ |
| 10 | 2018-11-20 04:32:53 | <u>2816e271d78a249b0084b1</u> <u>4313de76864a840d873e47</u> <u>c83be17d972e40ed7e94</u> | + 0.06762927 BTC | ✓ |
| 11 | 2018-11-19 02:35:20 | <u>56b3782042f8de7a677694</u> <u>c798774fe1ac2ddb056268</u> <u>b0609ee89e9b15935e2c</u> | - 0.06643061 BTC | ✓ |
| 12 | 2018-11-19 01:53:47 | <u>ee0a0fc2b1225b7fd70961</u> <u>6fc0b27f3db3e4eb35b27c</u> <u>ce2e6731ee0fb41daa93</u> | + 0.06643061 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-11-18 04:39:43 | <u>43fd404f767ba0e01259abc4314ed28825ee574c7081138984dfdb5539053c73</u> | - 0.05928485 BTC | ✓ |
| 14 | 2018-11-18 01:35:21 | <u>20840ed5ed259e2839d9d7aca1f790a860797eab93a9eae7129fbe14a618f2a6</u> | + 0.05928485 BTC | ✓ |
| 15 | 2018-11-17 03:46:42 | <u>30168a55a98d3f8ee779d792c641e56afa187224d1fbe1ca518713c90a4b6ed1</u> | - 0.06046263 BTC | ✓ |
| 16 | 2018-11-17 01:47:49 | <u>b0a9d6eb6abed9d0d80f32dc36f86259754b85ae5be25ef474e1cd2f809061ac</u> | + 0.06046263 BTC | ✓ |
| 17 | 2018-11-16 03:17:49 | <u>df09d845d2b857039d5449fd01b3b6d666cb81215ff88f085c851b15a2bc885b</u> | - 0.03450042 BTC | ✓ |
| 18 | 2018-11-16 02:08:47 | <u>e1b5353635a0291dbf89a7c777c37a3bee51b8ec09da60d4493a4a8d14ef41c</u> | + 0.03450042 BTC | ✓ |
| 19 | 2018-11-15 04:56:31 | <u>44f1981fcf747af4e0864576b03b1b8e7dac456347bf224c1058c1f3bc7c0a41</u> | - 0.03680867 BTC | ✓ |
| 20 | 2018-11-15 03:58:18 | <u>8d79805abf49189f8cce7a9c0c20545e5db7f98a7f93fa79af6ae8f8a46a172f</u> | + 0.03680867 BTC | ✓ |
| 21 | 2018-11-14 06:59:02 | <u>1610304706c2b17ce53fe2eeb3cbbfb3d86da4be89841f17e0fdef00cd3ba956</u> | - 0.06159057 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-11-14 05:16:18 | <u>fa2b17a5854e61f7c10023</u> <u>76be0c411db9e029a2b321</u> <u>4614705ffe69870baa05</u> | - 0.03795767 BTC | ✓ |
| 23 | 2018-11-14 02:14:47 | <u>cce77f5078790708d6efd3</u> <u>4a43fc864494435c1fb226</u> <u>fcf41934745283daa31d</u> | - 0.22900000 BTC | ✓ |
| 24 | 2018-11-14 01:37:42 | <u>bc9c48da8b371cdf0705bb</u> <u>be68421ed4a1dedc40f991</u> <u>7325ef859d81745a4ce7</u> | + 0.03795767 BTC | ✓ |
| 25 | 2018-11-14 01:33:42 | <u>ebeca6bc4e4008390300f4</u> <u>7a95d5a8beccf77538c1b2</u> <u>fdebd66fd15e51459706</u> | + 0.22900000 BTC | ✓ |
| 26 | 2018-11-13 01:34:43 | <u>7b8b4226c12a2a4fb9bc7a</u> <u>7db75766979e9fd6221680</u> <u>0abf6bf7c281a37b2433</u> | + 0.06159057 BTC | ✓ |
| 27 | 2018-11-12 03:12:50 | <u>16ebb60d62818944acc5eb</u> <u>757f751a9ed0e400dcc499</u> <u>47a904651e992880b1f8</u> | - 0.05645031 BTC | ✓ |
| 28 | 2018-11-12 02:18:12 | <u>1d31c3c71ecb1d32f78a33</u> <u>d67fe3e86cc962775ca114</u> <u>2652bd1a577e416ee492</u> | + 0.05645031 BTC | ✓ |
| 29 | 2018-11-11 06:44:21 | <u>3e27ebb135b3db7faf7ac6</u> <u>65a1942a677bda2e7dba01</u> <u>662328e585f350d226f3</u> | - 0.06174222 BTC | ✓ |
| 30 | 2018-11-11 06:20:40 | <u>95e2e9f53b6588dfbc6629</u> <u>d79e18ee43bb9c254896f5</u> <u>b040aefb868b5ce913f4</u> | + 0.06174222 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-11-10 18:57:34 | <u>a9189cc45387c4e5d78e49e6be650d65694c3fe9fcdef393e0a2c987a793f852</u> | - 0.06134288 BTC | ✓ |
| 32 | 2018-11-10 18:57:34 | <u>11b2ba592305d8cd9ecf8884155aa7ad5c4332fbd0096f7f099f9f3bb7d72cc6</u> | - 0.05749934 BTC | ✓ |
| 33 | 2018-11-10 04:01:42 | <u>1216b5e30dd10b25d447906db5157efb7c86d0d44eca423cec34f9944f4867a1</u> | - 0.06175939 BTC | ✓ |
| 34 | 2018-11-10 02:29:53 | <u>971c89e08db0257b882839c976d7c3ac4d92bd575ed153d9fccc1ea8c87e11b6</u> | + 0.06175939 BTC | ✓ |
| 35 | 2018-11-09 12:20:12 | <u>6205791c56d608d468df7c078456630d20d3eb0efc1b8c22b295c9ace4e7fec9</u> | - 0.06142702 BTC | ✓ |
| 36 | 2018-11-09 11:49:28 | <u>f0d8ae56ef0b8c0ea4305d00b942a839ac5fe037c33e39c458fa44354fb44362</u> | + 0.06142702 BTC | ✓ |
| 37 | 2018-11-08 04:26:32 | <u>7aa3321bfe56694d1a8245fdc1c41b0c713e0e72f00183525598ca4a7a6d667d</u> | + 0.05749934 BTC | ✓ |
| 38 | 2018-11-07 01:46:52 | <u>bb6c98d77a051108a85a73439fc88ed3b383420e42e15a1b4a1e1e189516d72e</u> | - 0.06143850 BTC | ✓ |
| 39 | 2018-11-07 00:44:27 | <u>25bbbfcc50034618e5834ae415581bc07db78f16bbee7aeed8ad69e070a26922</u> | + 0.06143850 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-11-06 02:43:23 | <u>1f0f3f2b5b53061b3b62fb</u> <u>5f9d48afc1352d876cd0b2</u> <u>f3772e8899b0e308bca4</u> | + 0.06134288 BTC | ✓ |
| 41 | 2018-11-05 01:28:19 | <u>3a4224a8775a688e9abd19</u> <u>b43caf7bd7377f8aa9f62f</u> <u>e6eda99b379c318cb3c9</u> | - 0.06085430 BTC | ✓ |
| 42 | 2018-11-05 00:51:43 | <u>5988d3f3d1c48bd6c611c0</u> <u>93a0e232221b58de6dce5e</u> <u>c342b5f4e2d8cfea227a</u> | + 0.06085430 BTC | ✓ |
| 43 | 2018-11-04 19:56:47 | <u>8abbac4f0fc145e0ce40df</u> <u>2dd340a8b45075dcac5903</u> <u>26d78434d6330edfb0ad</u> | - 0.06002226 BTC | ✓ |
| 44 | 2018-11-04 07:15:29 | <u>60b46d6e1150c0c6db853e</u> <u>b23b8b33e4959c9def8e3c</u> <u>93241ae6ac60d306eea6</u> | - 0.19950000 BTC | ✓ |
| 45 | 2018-11-04 07:00:33 | <u>812aeec83a92443fd83493</u> <u>087b2f2e9d2806531b4b98</u> <u>811ab33b16bd09d6bfab</u> | + 0.19950000 BTC | ✓ |
| 46 | 2018-11-04 04:31:39 | <u>300b12fd25fe9977a7993e</u> <u>6123e46d24f00f8292737c</u> <u>5f062bba597776620b26</u> | + 0.06002226 BTC | ✓ |
| 47 | 2018-11-03 07:08:33 | <u>501219b2e8c7b1921d1005</u> <u>921a38d6a1f94dce5605da</u> <u>d1e175f978a93e9934a1</u> | - 0.06005626 BTC | ✓ |
| 48 | 2018-11-03 05:32:26 | <u>241b50cefb72b35e204a8d</u> <u>6f850898e5496b014fa9b8</u> <u>0a828cdbea0fbd959b62</u> | + 0.06005626 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-11-02 02:59:30 | <u>462e3e34bce3f59678fb59</u> <u>559d600ea6837f295aff1f</u> <u>94ab1b24aafd1d0380d3</u> | - 0.05938001 BTC | ✓ |
| 50 | 2018-11-02 02:04:47 | <u>800b62a27ef23166982f1f</u> <u>74239a3fb3ded8a1024fef</u> <u>c5fb9eb330266114884d</u> | + 0.05938001 BTC | ✓ |
| 51 | 2018-11-01 03:21:44 | <u>536290c60cd7cec36f2638</u> <u>692630cebe340457efd35f</u> <u>20c89768fc12c9168e2d</u> | - 0.06036833 BTC | ✓ |
| 52 | 2018-11-01 02:12:07 | <u>ee1cedc4f99b2cd662c59b</u> <u>4cae512343de3a7c4b48b7</u> <u>9db4d3d14e34d4da77bf</u> | + 0.06036833 BTC | ✓ |
| 53 | 2018-10-31 11:07:44 | <u>78f2a98b3a14291fe95a7b</u> <u>546bb8c2092418cbbab7a0</u> <u>466a8721b3b02cb66da7</u> | - 0.06078081 BTC | ✓ |
| 54 | 2018-10-31 07:25:01 | <u>6accf10d35a7bcbe5214b0</u> <u>442ccd8c0850828a3b63b6</u> <u>26255b420b75756d1566</u> | - 0.07510796 BTC | ✓ |
| 55 | 2018-10-31 04:38:39 | <u>a01eb8a5c35c73268a78c5</u> <u>1ce0c702494463f6ea3c30</u> <u>67bff92f7156f6b7977d</u> | + 0.07510796 BTC | ✓ |
| 56 | 2018-10-30 02:56:40 | <u>04be852e65815b12b9d404</u> <u>73a5e899bf71e89919551d</u> <u>dfa33024980a00bef737</u> | - 0.05740796 BTC | ✓ |
| 57 | 2018-10-30 02:24:52 | <u>215e8453cfd25180f48e2a</u> <u>53d9aead72e0847c0d40e4</u> <u>a52f7a6d3a6c8ee01d4c</u> | + 0.05740796 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-10-29 13:58:07 | <u>ea47d9c1a82a2ab732045f</u> <u>49a251433eb5e05564ac47</u> <u>a27b95b2349a5be8de53</u> | - 0.23950000 BTC | ✓ |
| 59 | 2018-10-29 13:58:07 | <u>ea47d9c1a82a2ab732045f</u> <u>49a251433eb5e05564ac47</u> <u>a27b95b2349a5be8de53</u> | - 0.06141526 BTC | ✓ |
| 60 | 2018-10-29 13:40:00 | <u>4ac353ffb8c214218b8010</u> <u>411a3cfbe88fadf532cfaa</u> <u>c319dddc1635f94ab3e7</u> | + 0.23950000 BTC | ✓ |
| 61 | 2018-10-29 13:40:00 | <u>67a364a46431f77799a56d</u> <u>27c714442f98ca1cd49277</u> <u>d622cd7f31391fb62d0a</u> | + 0.06141526 BTC | ✓ |
| 62 | 2018-10-28 06:31:34 | <u>2d2145529248480c1c0c7b</u> <u>1ca9c7d250168c74f308b9</u> <u>31c5f4aad79ecb6f69f2</u> | - 0.06076917 BTC | ✓ |
| 63 | 2018-10-28 05:37:47 | <u>9fa8fa038656a0c8992ff0</u> <u>983cb78c2638b09c67d9ae</u> <u>2742dfdc51e2c33bacad</u> | - 0.04219587 BTC | ✓ |
| 64 | 2018-10-28 05:37:47 | <u>cc1cdc18754753b6a3694f</u> <u>92fe60633d1bd7dad3a532</u> <u>cd57158fcd667948b171</u> | + 0.06076917 BTC | ✓ |
| 65 | 2018-10-28 03:47:15 | <u>d1e5d75aba1d2fbad9445b</u> <u>d41ae04427030912767404</u> <u>3cfc317f47c8556cf287</u> | + 0.04219587 BTC | ✓ |
| 66 | 2018-10-26 01:07:18 | <u>b0090624346c3db3e1ea82</u> <u>98e5d742e7d8ace947b24a</u> <u>f462526026f17fff79fb</u> | + 0.06078081 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-10-25 18:57:15 | <u>cbd522de844d95da67c9b8</u> <u>4f8fdc41334d9145c44e18</u> <u>1f590cd134eabbfe3d5c</u> | - 0.12950000 BTC | ✓ |
| 68 | 2018-10-25 18:54:13 | <u>4426a41651d4d4ebb5f037</u> <u>b8fab74e3221e0a11b8079</u> <u>1ee773e4d7813437dcfa</u> | - 0.19950000 BTC | ✓ |
| 69 | 2018-10-25 11:17:20 | <u>8dca38b3917a37ee961539</u> <u>197a776d425ff811b06e43</u> <u>f5ef18911efff5836c97</u> | + 0.19950000 BTC | ✓ |
| 70 | 2018-10-25 03:26:39 | <u>b4be193b5ce7617791ced6</u> <u>8cbbc1bf4459ef2e0996f4</u> <u>772cc439f2c3690611f2</u> | - 0.06073289 BTC | ✓ |
| 71 | 2018-10-25 02:53:51 | <u>b0b441fae4d4158da2de74</u> <u>892d50073a7be15d298839</u> <u>5e9ba6242764d408b2ba</u> | + 0.06073289 BTC | ✓ |
| 72 | 2018-10-25 02:30:29 | <u>d3b3a3cae7a5a473c4dd6e</u> <u>bb03410b530fe496fd66ae</u> <u>f799d631094c63e43133</u> | + 0.12950000 BTC | ✓ |
| 73 | 2018-10-24 03:53:37 | <u>b03f84623c8c583103e108</u> <u>327ae313e182cf10d7f01e</u> <u>1b7876f7a348f6c7fab5</u> | - 0.04998101 BTC | ✓ |
| 74 | 2018-10-24 02:54:40 | <u>ec7a88fb45f3271465b2e5</u> <u>67576bb1d525d42140b4af</u> <u>5a664329f29ab6bc6627</u> | + 0.04998101 BTC | ✓ |
| 75 | 2018-10-23 19:53:31 | <u>d9d2b5d01d1ba68a449d1f</u> <u>98dafc14d19efc531f4dfd</u> <u>daea67fb52b2bc8fac32</u> | - 0.06079261 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-10-23 01:38:28 | <u>a3ba7e3603a258a0cad98836f686c99d3fb9ee32d2b7d5a879886706d5c2b0dd</u> | - 0.06073806 BTC | ✓ |
| 77 | 2018-10-23 01:03:05 | <u>f8f9ca515bcb68e682f907ade5ccafaea2dd3242579658e94c14b14d866e82bc</u> | + 0.06073806 BTC | ✓ |
| 78 | 2018-10-22 04:58:54 | <u>294cda23be0b954788762a6690bb1e21968a13117dcb9d53430054b4aa533406</u> | + 0.06079261 BTC | ✓ |
| 79 | 2018-10-21 21:32:28 | <u>25d8d6f14bf2a8f7644702cbb5b6e44c57b0f351c69fb9d6935caa3af44c9fc9</u> | - 0.06034610 BTC | ✓ |
| 80 | 2018-10-21 01:51:34 | <u>a4d62abcf153a5a990cbad41badd14fd281b297f7f1e60e152f6afd1bbd34f2</u> | + 0.06034610 BTC | ✓ |
| 81 | 2018-10-20 02:16:52 | <u>cf760f6bd2a1e65a6d6cdd42321009801ce901e465d3ac0f6ab02c0ba52267b7</u> | - 0.05055420 BTC | ✓ |
| 82 | 2018-10-20 01:47:57 | <u>60e64d37d29eedaa822f33d077e0f4a0e08b5e40b7ea26425c8b3bf1ee50744b</u> | + 0.05055420 BTC | ✓ |
| 83 | 2018-10-19 20:22:19 | <u>32755d63522ad77944a938eaa19a324cce73ae1b93c6645ad36864ee464c09c9</u> | - 0.05890547 BTC | ✓ |
| 84 | 2018-10-19 00:41:14 | <u>4f307d4c3d1300b90e76011739ec3c5c00183e60fc5ce93ba2ff19ad808b95a3</u> | - 0.05815837 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-10-19 00:36:12 | <u>c6e7f44c90d9a198d0495c</u> <u>57d7e3eb80f1cd9bace46d</u> <u>427cdf8e11d32deaba73</u> | + 0.05890547 BTC | ✓ |
| 86 | 2018-10-18 01:04:35 | <u>0cc8b609b1168351a3097f</u> <u>09e9e110e1e4871f469f78</u> <u>5501d41827cc5aee4727</u> | + 0.05815837 BTC | ✓ |
| 87 | 2018-10-17 19:07:49 | <u>c04e02898d69da18102d79</u> <u>9aff6bc6c69fdb70f00262</u> <u>36a3555ba18cc38e7355</u> | - 0.05775622 BTC | ✓ |
| 88 | 2018-10-17 07:19:51 | <u>840cfac77083ade87c9192</u> <u>4a7e3b0ce89e92c12d5ca6</u> <u>826e3300a6a40ac2d67c</u> | + 0.05775622 BTC | ✓ |
| 89 | 2018-10-16 10:55:26 | <u>ad0375f67ccc189f117455</u> <u>ee843f81f98dc99c9b6577</u> <u>e703cff0ecbf42b320cd</u> | - 0.05286509 BTC | ✓ |
| 90 | 2018-10-16 03:29:33 | <u>03b4c81d0f84b9e4097fc7</u> <u>59a27e42fdbde96849fe7b</u> <u>041aedde82769bd62f6b</u> | + 0.05286509 BTC | ✓ |
| 91 | 2018-10-15 01:49:53 | <u>ea31511e55f7dd592fa433</u> <u>a737f9cf5b791ae6c881b1</u> <u>6fd22ff7498714d47754</u> | - 0.05779148 BTC | ✓ |
| 92 | 2018-10-15 01:04:35 | <u>b0ec83104ca225b8880e91</u> <u>5d4f93d48f46ff81d6baee</u> <u>d866f911c92ed35c3a2e</u> | + 0.05779148 BTC | ✓ |
| 93 | 2018-10-14 03:30:35 | <u>c8634b0bd37b81700f9fd7</u> <u>4620949cf4be248d7654f6</u> <u>311df5893688c06b44fd</u> | - 0.05776702 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-10-14 02:11:30 | <u>367110d09c6ccaee7c3405</u> <u>cbaf692c93633f649d344c</u> <u>ae92903b1f6fc1d029f6</u> | + 0.05776702 BTC | ✓ |
| 95 | 2018-10-13 02:31:33 | <u>3a15128a8878cbb12f96ff</u> <u>9e1101ad4d381fc929f699</u> <u>95d519799d376348fdb6</u> | - 0.05838392 BTC | ✓ |
| 96 | 2018-10-13 01:00:24 | <u>d7028ecf58c0c5e84c5cee</u> <u>e4c22d0d8632b9561d3fc6</u> <u>635c484430a88b93d852</u> | + 0.05838392 BTC | ✓ |
| 97 | 2018-10-12 07:33:26 | <u>bcba144920a9766fd48658</u> <u>4903d2488ead813cce2660</u> <u>37b90aea34dc28999ca4</u> | - 0.15050000 BTC | ✓ |
| 98 | 2018-10-12 07:33:26 | <u>bcba144920a9766fd48658</u> <u>4903d2488ead813cce2660</u> <u>37b90aea34dc28999ca4</u> | - 0.05850608 BTC | ✓ |
| 99 | 2018-10-12 07:00:23 | <u>0fa042303a81f6531abd72</u> <u>e875a6a8564621bfeee019</u> <u>6566dacf67e2fdd8421b</u> | + 0.15050000 BTC | ✓ |
| 100 | 2018-10-12 06:40:11 | <u>7fa99e6eef6af5111014e9</u> <u>f09c6f9a52f97c0187da5f</u> <u>60a86011b27c0f37d8a4</u> | + 0.05850608 BTC | ✓ |
| 101 | 2018-10-11 01:17:49 | <u>d971f5bc46d1f44bbe8385</u> <u>c8430fa1fca1505213d1f0</u> <u>c7ec99023fce7c4fecf9</u> | - 0.05877620 BTC | ✓ |
| 102 | 2018-10-11 00:27:40 | <u>3402433174ce857bd4b166</u> <u>1ffdd601ef2ad5639d6d37</u> <u>fd542d4576f14d1a566e</u> | + 0.05877620 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-10-10 03:59:54 | <u>e25ae05190d472622578b452bd799788b8c62fb4bbb6b863c2595f1999dd4cf3</u> | - 0.05882110 BTC | ✓ |
| 104 | 2018-10-10 01:35:37 | <u>4bd205aea131c5b0ab5cb5bb3f606c6b6e97c5eea5b5f211d56aa7f1a5e51f4f</u> | + 0.05882110 BTC | ✓ |
| 105 | 2018-10-09 05:05:06 | <u>b2e109953baf57122dd8af05054224129fe3fda4f162abc279fd10fc9f5f5ba5</u> | - 0.05846489 BTC | ✓ |
| 106 | 2018-10-09 04:13:43 | <u>a5001f5ef5417085544549b4670825bdd2194209b1e9a59ab0e0631c64ec4666</u> | + 0.05846489 BTC | ✓ |
| 107 | 2018-10-08 01:05:06 | <u>1a50dd3e17294ad0ea127767f9d7c8852f6a0ab9c20a8f30b8c98c23534dcb2e</u> | - 0.05848085 BTC | ✓ |
| 108 | 2018-10-08 00:34:34 | <u>74f94b4cf37e30c5f917cbd96288d7297722568f55ebc2df780e54ba9b7e75db</u> | + 0.05848085 BTC | ✓ |
| 109 | 2018-10-07 02:12:19 | <u>46b473e2fcc010e3ae3956a330178d49ee38feb5ed186f0fd8df3efaec6372e7</u> | - 0.05668175 BTC | ✓ |
| 110 | 2018-10-07 02:02:20 | <u>21970f3071c6d68308ba039310273eb7e530872f6b0ff1bbb5dd84785844e7d8</u> | + 0.05668175 BTC | ✓ |
| 111 | 2018-10-06 13:55:58 | <u>d3fa9fd02fbdd0247928c519765cadcd195bda4b12fd7ad676799761db93a1d7</u> | - 0.11290018 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-10-06 13:48:08 | <u>940573a27b4134c82803e7e85ecb5d7960105ce3e902af21f160cd00c6f3bb59</u> | + 0.11290018 BTC | ✓ |
| 113 | 2018-10-06 04:44:43 | <u>10bf3a11eac34b83f90a37b7a98ff6ba5fadebdf74e48188e0f61ec5d0ac4a18</u> | - 0.05800586 BTC | ✓ |
| 114 | 2018-10-06 03:05:02 | <u>d9e83c07a9621cc4019ed96732c7966c3216dfa07fa6794d42a3b26a942f207a</u> | + 0.05800586 BTC | ✓ |
| 115 | 2018-10-05 02:35:02 | <u>fa8cea26300714376b2e20b4e82a7c0b5591ef522ba935a2a9a73b93b15bef68</u> | - 0.05904898 BTC | ✓ |
| 116 | 2018-10-05 01:41:46 | <u>9a13e7132c3ed167e1f83e50942430f3f01e426f177b0bd011a8d5beebdd7229</u> | + 0.05904898 BTC | ✓ |
| 117 | 2018-10-04 02:03:11 | <u>3219d499a901110e4c9f6abca21825e78edc4cca4ef60dfe9d212924c6b9fcfb</u> | - 0.05923282 BTC | ✓ |
| 118 | 2018-10-04 01:25:39 | <u>50758ffa1509c2b37ea16cfe359772c1210aaa8ab132bdd54ab7749ddd831941</u> | + 0.05923282 BTC | ✓ |
| 119 | 2018-10-03 03:41:27 | <u>25b839d4f1e547a58514ef410610bb15bf6cb572cb40cb9a2a0d9700bfb9adcc</u> | - 0.06015131 BTC | ✓ |
| 120 | 2018-10-03 01:17:14 | <u>6d49679f73c4c9ae6c867c2b60cdf7d0247414a86823ad3cfa5a1b4d7db75d72</u> | + 0.06015131 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-10-02 01:16:26 | <u>f8f12b3a6dba5edac08b58c7a813b4d1e2bf5ec43c6a77da6a7c30af509bf2bd</u> | - 0.05721149 BTC | ✓ |
| 122 | 2018-10-02 00:31:33 | <u>8cd9f7161c86c37abea4b777268353de99513ddf1542d708a895ebbd9a4d892c</u> | + 0.05721149 BTC | ✓ |
| 123 | 2018-10-01 02:03:30 | <u>0f177fdbd5355929e82a8bb8be91adf08908b6a5215df4c7e30ff0fa041b4aa</u> | - 0.05313034 BTC | ✓ |
| 124 | 2018-10-01 01:31:52 | <u>7fe0f8ae894edccc447daf96ffba9dab273f5e87f0acd28dd73e072848cb4be</u> | + 0.05313034 BTC | ✓ |
| 125 | 2018-09-30 03:52:13 | <u>f9fe5fdbbcc8cad3af9218617910eaebfc975fe219b6cd148c2a7b59eca95c7</u> | - 0.06074370 BTC | ✓ |
| 126 | 2018-09-30 03:00:39 | <u>697669eba400d78521f091292d80074f6573bf08024a1394c995f8dd20b8ed40</u> | + 0.06074370 BTC | ✓ |
| 127 | 2018-09-29 02:19:31 | <u>06016031076eeb6be03b4767830b4ffe8882d4704bb995de3ebb42abd84b5990</u> | - 0.06023283 BTC | ✓ |
| 128 | 2018-09-29 01:52:09 | <u>982fc772d9108324d5823d3a36bb74ca2cb77341ea211740d91f1c9587324976</u> | + 0.06023283 BTC | ✓ |
| 129 | 2018-09-28 09:33:35 | <u>d1c03cbeb5876c1ecd185082e22fb15206fb8a5e444500e867a158787fafebb8</u> | - 0.05976143 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-09-28 02:55:53 | <u>264cb3582162fe128f2d62c0e9826808827a0bd73ebb419d4410246b0961e12f</u> | + 0.05976143 BTC | ✓ |
| 131 | 2018-09-27 03:47:15 | <u>a4ab83a4fad1ae4e16296af9fe19f5686bfebb41998652a9f584eca587dadd17</u> | - 0.06000753 BTC | ✓ |
| 132 | 2018-09-27 01:00:12 | <u>35958e47cdc9fe7f472eeb973dede204fdc9333deb3cc289ec8c8d7ce2d9ebaa</u> | + 0.06000753 BTC | ✓ |
| 133 | 2018-09-26 02:45:03 | <u>d48b37010efe0d3fb20c356a68d6a7fb80a5645ad9ecb6afdba05e58c63d6f5b</u> | - 0.05984042 BTC | ✓ |
| 134 | 2018-09-26 01:16:43 | <u>dd62ab2bfbd6cce1411eec01de3afef66f6c58f7778bd4daec0a066bb7b9a369</u> | + 0.05984042 BTC | ✓ |
| 135 | 2018-09-25 00:51:25 | <u>ddb557bc5df4ded9f66880626f231fe1540be981aab61105bfd58ca299403aae</u> | - 0.05988099 BTC | ✓ |
| 136 | 2018-09-25 00:35:04 | <u>e89a332fe70f9f9de607aea6a11a0eff7bcfbec42ea2bfebb30ad2d6132bc515</u> | + 0.05988099 BTC | ✓ |
| 137 | 2018-09-24 07:05:10 | <u>2bdd68685858386c786deffa1ff3b6d09074714256fd72ff4a64ca543d4f703a</u> | - 0.05928113 BTC | ✓ |
| 138 | 2018-09-24 05:52:38 | <u>beafef35816f5f9e883d38a60ac9070ac1ae9178454d5043423a7bd7803cc324</u> | + 0.05928113 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2018-09-23 04:36:56 | <u>9c715a4e5941889f0e59530a96efb441907fe4c5e93cb7f2b9f0ec26bd6c9017</u> | - 0.05917067 BTC | ✓ |
| 140 | 2018-09-23 02:22:36 | <u>45aa0c9d8c0c92bcac7e1e04b763c0761b246a0a722d4839a131c68b96e01f66</u> | + 0.05917067 BTC | ✓ |
| 141 | 2018-09-22 04:47:53 | <u>1c26c296683ff5239e67b6aab3157d2c7068a7973e8a82e34ac1f91b78591081</u> | - 0.05964204 BTC | ✓ |
| 142 | 2018-09-22 04:19:30 | <u>0e76368aafdcaff19319f1a82d78ac58898f2b1e730e042d404b67b860b2446db</u> | + 0.05964204 BTC | ✓ |
| 143 | 2018-09-21 01:41:02 | <u>2f73efd90a0820e391b5ba289979fa302d94f26a2b37e82f84ebb122a57322bf</u> | - 0.06060828 BTC | ✓ |
| 144 | 2018-09-21 01:14:23 | <u>49346074900b9de5aee7a00cfea4c911b43837251de4092fefaae877b143787b</u> | + 0.06060828 BTC | ✓ |
| 145 | 2018-09-20 06:27:49 | <u>d9d9560d84e2f5c5a4fbb907ae554afafcd58a8117a9c5dc9ce42b3a08ecc33a</u> | - 0.06068231 BTC | ✓ |
| 146 | 2018-09-20 06:00:32 | <u>913948fdeec505f21e7c8c8cab2b18630c50ceb780a0c148db1f1d39d4bcd760</u> | + 0.06068231 BTC | ✓ |
| 147 | 2018-09-19 00:43:32 | <u>c12622c051d510c488cd2dd21d86e96f3ed1c0740e1dff20e49f168a23b73fbd</u> | - 0.06059073 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-09-19 00:23:06 | <u>f678eded20a1a50bd8137384f01ec7d5bde5a8a0c6fc52b9f92ef6c532b06779</u> | + 0.06059073 BTC | ✓ |
| 149 | 2018-09-18 05:01:04 | <u>c61d857d0d21a719cd746f534216f3bb19dac15c96f654e1d7e60781ab75094f</u> | - 0.05662437 BTC | ✓ |
| 150 | 2018-09-18 04:17:00 | <u>c6dd6c85207359b47342d65f855290dc9839ee90276ac382dca35822238ee3bb</u> | + 0.05662437 BTC | ✓ |
| 151 | 2018-09-17 01:36:40 | <u>bcbc9a804b3d429f05cdd220ed9f622d2156c433cad4d8d0d4f8b38cbf2a9292</u> | - 0.05816292 BTC | ✓ |
| 152 | 2018-09-17 00:55:33 | <u>227a1f516336271bc312f097760fbd7b7c893d49a9f995fb3a16c5a574c5f992</u> | + 0.05816292 BTC | ✓ |
| 153 | 2018-09-16 04:29:32 | <u>278e36094260655bc4017cfa60e8cb51a455354a2d0893ab096c9c5bebb73dec</u> | - 0.06091140 BTC | ✓ |
| 154 | 2018-09-16 02:50:47 | <u>c0cecbe48a807d8579a8d2aa443e9ececea86d5f58ede875fee368ee88f00075</u> | + 0.06091140 BTC | ✓ |
| 155 | 2018-09-15 08:36:31 | <u>d60aa7f5f4c70dfbe4da1111caf7789effb1da0bbb15524e7a474e2b269b9cf4</u> | - 0.06075384 BTC | ✓ |
| 156 | 2018-09-15 06:39:18 | <u>44814ba806125f07e5d11e0c54339e9c7377b75d6a8085a06110271c2f59e5bf</u> | + 0.06075384 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-09-14 04:49:43 | <u>8104d6e6c2e842e8d8367d</u> <u>02c8a916639bb4bf50a48b</u> <u>0973eb10cee9a7680fc7</u> | - 0.06119017 BTC | ✓ |
| 158 | 2018-09-14 04:40:14 | <u>263f111d3cb580aeb04d46</u> <u>2789355cc2fa6f370226d5</u> <u>3e8084164dcf1a8bb94f</u> | + 0.06119017 BTC | ✓ |
| 159 | 2018-09-13 03:35:59 | <u>8b3832b7afbdfa4af5c077</u> <u>9a1d3e49920a7ada00a32c</u> <u>458039d1defaf2945b0a</u> | - 0.06127408 BTC | ✓ |
| 160 | 2018-09-13 02:44:18 | <u>4e4a3cf16e86a0a06b1041</u> <u>a9c2c91fd107fa3718f2fb</u> <u>a7274afa52e37a37d5d5</u> | + 0.06127408 BTC | ✓ |
| 161 | 2018-09-12 01:05:58 | <u>ac5c9b279cb4dc62bc3fb0</u> <u>ed91a9b65cfa8963b3e2ed</u> <u>9b62164591d402306468</u> | - 0.06146811 BTC | ✓ |
| 162 | 2018-09-12 00:21:36 | <u>d7abde2d09352d1f836e43</u> <u>54e36337efe338b6d7a4ea</u> <u>3b6deeb2bffe2144644</u> | + 0.06146811 BTC | ✓ |
| 163 | 2018-09-11 07:02:33 | <u>770fd3ba65b3345e02ba34</u> <u>6b5653677933ad15546cee</u> <u>d3d648ac731c99c3975c</u> | - 0.06131908 BTC | ✓ |
| 164 | 2018-09-11 06:30:06 | <u>bf1526638253736a7edd3e</u> <u>d0a4113563cde907097bae</u> <u>461c8beba5256712a76d</u> | + 0.06131908 BTC | ✓ |
| 165 | 2018-09-10 02:34:01 | <u>819f5db0a2b5dbe8939aae</u> <u>24284b22b45607e5c10f6e</u> <u>78331ed41573cfbe6916</u> | - 0.06147323 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-09-10 02:05:43 | <u>42e9be88402c55764248fa</u> <u>0d85d9b3c710aa793e3559</u> <u>495e30d09bd57c9acea9</u> | + 0.06147323 BTC | ✓ |
| 167 | 2018-09-09 03:41:33 | <u>e25d929138e9be6e4e7b73</u> <u>ac789928d18b3b2028c858</u> <u>c29ff7a99102e038cef9</u> | - 0.06173311 BTC | ✓ |
| 168 | 2018-09-09 03:32:25 | <u>6e30a7db54c8704c9be031</u> <u>ddd166a8045a2f450c52ee</u> <u>cf95b80defe35ab7c893</u> | + 0.06173311 BTC | ✓ |
| 169 | 2018-09-08 01:05:24 | <u>61c8d7c48b466792cf53b3</u> <u>24e9c7149b8d3afe9c2895</u> <u>482aa5be69423a9c9aaf</u> | - 0.06164447 BTC | ✓ |
| 170 | 2018-09-08 00:48:34 | <u>f3520d1d5e43aed7399390</u> <u>06741e0698650c7302857e</u> <u>a2bd6f22b115aadb962c</u> | + 0.06164447 BTC | ✓ |
| 171 | 2018-09-07 03:58:34 | <u>d466a917e932210f593694</u> <u>4e4da27d9238d0d7967c30</u> <u>a1462937b8e64bd2d7ca</u> | - 0.06476134 BTC | ✓ |
| 172 | 2018-09-07 03:14:39 | <u>47e2b13d7cc8cf82c9fcfe</u> <u>0a9e1bd9d862100d5acf8e</u> <u>7cc343b62f6dc2249d4a</u> | + 0.06476134 BTC | ✓ |
| 173 | 2018-09-06 02:35:39 | <u>f57c5c836becb523bbaab8</u> <u>ebc03786f83d25496ee041</u> <u>efe2ae7e536bad9ef451</u> | - 0.27900000 BTC | ✓ |
| 174 | 2018-09-06 02:22:55 | <u>7e0de81d2ca92baa1a16c8</u> <u>d4a5f07483ae8621c127ad</u> <u>fd642e1d3065ee692e06</u> | + 0.27900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-09-06 02:06:42 | <u>1c3661330e7e1d118aea655030ce0e92bb4c6f33906bd5286585b9352d927641</u> | - 0.06390288 BTC | ✓ |
| 176 | 2018-09-06 01:31:14 | <u>fc9d637dbb0f35a5e6480bc64ea6081d01ea1161f91016b5cd69e7586c861789</u> | + 0.06390288 BTC | ✓ |
| 177 | 2018-09-05 04:52:04 | <u>de5bc9a25f6b604aebab775dd603cee1beb973d0036d93385cf74584a8a35815</u> | - 0.29950000 BTC | ✓ |
| 178 | 2018-09-05 04:27:32 | <u>12013e5ca4de115f0d19960411cb4fc6204e9a76341465a74392c90df6622c60</u> | + 0.29950000 BTC | ✓ |
| 179 | 2018-09-05 02:08:34 | <u>998623b4a9948c78f4bf84abf926145bbb39124fb8990ed3023ce35be0840ed4</u> | - 0.06390728 BTC | ✓ |
| 180 | 2018-09-05 01:12:09 | <u>1ac02eff088253c67f0c36c69e31030c4760269fec6f1ce832af736878bab75f</u> | + 0.06390728 BTC | ✓ |
| 181 | 2018-09-04 21:56:10 | <u>599113fde147443ca3b4a009ca3b892c6b24cd63eb07a2e8af2a628362a84e88</u> | - 0.39900000 BTC | ✓ |
| 182 | 2018-09-04 21:09:46 | <u>7ba02002fe7cdfd161bc1637ceedbf3584b6b02d242d3caabfafc5a07891e38f</u> | + 0.39900000 BTC | ✓ |
| 183 | 2018-09-04 02:02:10 | <u>26dcd4a485c9c43f0ec1c8b8c7832f2e2bb62d7ef97a26200beb6a387e5e6f84</u> | - 0.06430745 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2018-09-04 01:56:26 | <u>63aeec9c44b845024b5f76</u> <u>513067f2495600de34a5aa</u> <u>2508d2f69e4e45c2560c</u> | + 0.06430745 BTC | ✓ |
| 185 | 2018-09-03 03:04:12 | <u>0172b23e371d600fb7f48d</u> <u>28fbbbde394e9e40a66512</u> <u>913193031b9de67ba118</u> | - 0.06475820 BTC | ✓ |
| 186 | 2018-09-03 01:07:33 | <u>c098ba633b6f1a891af68b</u> <u>ab07814f8ad79200efd71f</u> <u>836fcb97f4fe1a4282d6</u> | + 0.06475820 BTC | ✓ |
| 187 | 2018-09-02 01:56:48 | <u>c26da724437dd0e66c498d</u> <u>3db84939d30b070df6eaba</u> <u>4929de83464271b65fa1</u> | - 0.06472483 BTC | ✓ |
| 188 | 2018-09-02 00:45:31 | <u>ffda3f427c9fd4bb81ddd5</u> <u>17a33485103ce050a98520</u> <u>d4f15d86d2a4ccd55ff8</u> | + 0.06472483 BTC | ✓ |
| 189 | 2018-09-01 03:05:58 | <u>99fdbbc909033829b43a776</u> <u>1a8ad35de87c598fef7e65</u> <u>39b1226081e61bba9503</u> | - 0.06483623 BTC | ✓ |
| 190 | 2018-09-01 01:40:02 | <u>3e3ac941ad7119817a8acd</u> <u>abfff50cfc8625006c0d15</u> <u>5fc86b417e2dbd71554c</u> | + 0.06483623 BTC | ✓ |
| 191 | 2018-08-31 02:52:13 | <u>76dc5369769ac89e2abe4e</u> <u>135ae53ce5d00bb38d2e2f</u> <u>bd73a42b94792fb94d97</u> | - 0.06541959 BTC | ✓ |
| 192 | 2018-08-31 02:18:15 | <u>98eb8011b53503ffaaffb4</u> <u>94f24c32ec657b46e6445f</u> <u>e0816211bf45bec5d1ea</u> | + 0.06541959 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-08-30 01:52:46 | <u>8c4f0924ee10127ffb4bfe</u> <u>e56a0100ddebab78b7e5f3</u> <u>63f922a532fd312612e5</u> | - 0.06632913 BTC | ✓ |
| 194 | 2018-08-30 01:05:26 | <u>0df91f2870796e79a14345</u> <u>daff0af29274f7fa4fe493</u> <u>ac89faac6f8bacde72c9</u> | + 0.06632913 BTC | ✓ |
| 195 | 2018-08-29 01:26:36 | <u>79eb332f89e29df1985ba7</u> <u>d588f57f5385561c8c8659</u> <u>f6855bd3c3a8ae516a6c</u> | - 0.06629495 BTC | ✓ |
| 196 | 2018-08-29 01:00:53 | <u>5c90ab103aea203ab59cf9</u> <u>9246dd64b512cf41926001</u> <u>7deb243934e8b764eddf</u> | + 0.06629495 BTC | ✓ |
| 197 | 2018-08-28 02:35:51 | <u>6cdf8c6423f62a87f123ec</u> <u>88c9cbdca4998e43c295ef</u> <u>1ff29c45071b9823156d</u> | - 0.06562364 BTC | ✓ |
| 198 | 2018-08-28 01:33:19 | <u>c972387ea279d64ec0442a</u> <u>730169b633e15fa08f2be2</u> <u>ba0e096b35cc120523e9</u> | + 0.06562364 BTC | ✓ |
| 199 | 2018-08-27 02:49:38 | <u>fd53e03c92bf8f4aae7b1a</u> <u>15809ea7df8924a7fef5d6</u> <u>23a23e8507f010b1b097</u> | - 0.06618190 BTC | ✓ |
| 200 | 2018-08-27 01:32:33 | <u>5920159116a42dcf6e24f4</u> <u>fb8bb882aa0a3726ab4e46</u> <u>7d7c6f626657ecb12076</u> | + 0.06618190 BTC | ✓ |
| 201 | 2018-08-26 03:16:17 | <u>a458b60ccc1dc4632364fb</u> <u>66842d088c84b7125d0b23</u> <u>f68ac44a24ca29e316c2</u> | - 0.06591189 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-08-26 02:10:11 | <u>39f162b9a8b1e79e045d21</u> <u>b264aefdc833a9dea8f9e0</u> <u>1391995dac793f8e1733</u> | + 0.06591189 BTC | ✓ |
| 203 | 2018-08-25 01:53:42 | <u>72043f06594035ad87443d</u> <u>64508ba7fb9cb9826a0026</u> <u>02d216642f7fb816af0d</u> | - 0.06084179 BTC | ✓ |
| 204 | 2018-08-25 00:54:52 | <u>7b5603db2df2d5c3769920</u> <u>5311732d2db6785a5ef621</u> <u>cb18e29ab85bcc254c28</u> | + 0.06084179 BTC | ✓ |
| 205 | 2018-08-24 01:33:37 | <u>a4b8043611d8cb9723d99b</u> <u>5eb0a8c2f15938a5ad6da6</u> <u>839ccf3a0f8c9952cb76</u> | - 0.06810478 BTC | ✓ |
| 206 | 2018-08-24 00:36:40 | <u>dd2aab7b1752f56add5321</u> <u>c136a178495b6b184aeb64</u> <u>f677106ced53148d85af</u> | + 0.06810478 BTC | ✓ |
| 207 | 2018-08-23 14:17:22 | <u>8a73c1b743febd24dfff7a</u> <u>dd1c3b58a1b4b234668ec1</u> <u>e41309ae1f2551684fb2</u> | - 0.91950000 BTC | ✓ |
| 208 | 2018-08-23 13:10:52 | <u>1abffbf59f0b1659f672dd</u> <u>8daec44284f282055d15b5</u> <u>47c3061141fd2b52550d</u> | + 0.91950000 BTC | ✓ |
| 209 | 2018-08-23 02:13:15 | <u>2aad45978a13e468ae6f0b</u> <u>4c903480f920b3b60f0621</u> <u>ee415413ad0eada6b540</u> | - 0.06612110 BTC | ✓ |
| 210 | 2018-08-23 01:32:25 | <u>1fbefffe6bd120f414a0d7</u> <u>8e7b498f4c39b55eebf43</u> <u>a0725f834e32ee68537d</u> | + 0.06612110 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-08-22 03:51:05 | <u>c7c8fbcc0f0d63ff8a293a</u> <u>4a588e7a12898e8b330cd0</u> <u>2dcf1cfee59e8df4554d</u> | - 0.06039954 BTC | ✓ |
| 212 | 2018-08-22 03:18:31 | <u>497612123368fce562308f</u> <u>3f43bbd3f344d3d1ba9002</u> <u>eaef895f08dda2d61dd0</u> | + 0.06039954 BTC | ✓ |
| 213 | 2018-08-21 12:31:39 | <u>d7840c4b6e1118f48f01aa</u> <u>b482d2d61b94f66d5e108e</u> <u>a25a725ecbac84da7c69</u> | - 0.06531914 BTC | ✓ |
| 214 | 2018-08-21 12:13:16 | <u>1a5a58a877647d0b933266</u> <u>6c81700bb77219cd9fb6ca</u> <u>249a425e2427992e9682</u> | + 0.06531914 BTC | ✓ |
| 215 | 2018-08-20 04:36:39 | <u>52149349aa4bd5e0f2e6fc</u> <u>a0d65a3c3f5204408bb512</u> <u>524b2891f09cdca2c9ac</u> | - 0.06296814 BTC | ✓ |
| 216 | 2018-08-20 03:33:37 | <u>aa9326adf3de98b4d16414</u> <u>95df7bb9c16ac43d998cf8</u> <u>673c53efe38ba25f2065</u> | + 0.06296814 BTC | ✓ |
| 217 | 2018-08-19 03:11:50 | <u>9e7f290801289d1bc03582</u> <u>541348665c57f69c32d8ef</u> <u>80b5da3c814cdf243a95</u> | - 0.06450061 BTC | ✓ |
| 218 | 2018-08-19 01:53:48 | <u>485467af7b6910ec8c91ee</u> <u>8f6cf29d8057f95ecf25b4</u> <u>0a2d29bc1965b89144be</u> | + 0.06450061 BTC | ✓ |
| 219 | 2018-08-18 05:30:24 | <u>756a3ea663c5441150b3ab</u> <u>02e03d6bd5f30f3106730b</u> <u>cbb6f1e731a538a0787f</u> | - 0.69900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-08-18 04:59:26 | <u>185a5e079cd8d337e5ab99</u> <u>1313c863a873e8173806b6</u> <u>c86a866153e5153abe91</u> | + 0.69900000 BTC | ✓ |
| 221 | 2018-08-18 02:52:51 | <u>3a454605a76b912acde8c1</u> <u>c70ee38d67232ff5cadf7f</u> <u>f0747b9188b92a79c838</u> | - 0.06444352 BTC | ✓ |
| 222 | 2018-08-18 02:30:39 | <u>66bc4586823c7a5f4eb9a3</u> <u>d053ce44a8a4baf28e5bd6</u> <u>79c858963c91bfb1cc09</u> | + 0.06444352 BTC | ✓ |
| 223 | 2018-08-17 03:56:04 | <u>6239ece0c2bd602aec75dd</u> <u>fd049d116e2128d0cfa358</u> <u>8ec8c7339a3149ef7afa</u> | - 0.06599500 BTC | ✓ |
| 224 | 2018-08-17 03:26:25 | <u>ba1fd1ffc024f5679e2a33</u> <u>0ef633bf8774f3e8ab36f8</u> <u>85b72b54485fdbc4a27c</u> | + 0.06599500 BTC | ✓ |
| 225 | 2018-08-16 02:19:22 | <u>32e600812146fd6a04d971</u> <u>2ce9d22970fb5c0948945f</u> <u>0881387915329aa32a75</u> | - 0.06538695 BTC | ✓ |
| 226 | 2018-08-16 01:44:44 | <u>c02beaa30a0a9a82449c0e</u> <u>3cd2270c783cf84a25af44</u> <u>5c3edb2a7371548dd6ca</u> | + 0.06538695 BTC | ✓ |
| 227 | 2018-08-15 06:43:55 | <u>62bf90abe6a00f77157754</u> <u>672237460ed7aac5f1ff7f</u> <u>abcd188b1cdcb5a40c33</u> | - 0.06597072 BTC | ✓ |
| 228 | 2018-08-15 06:12:50 | <u>0fbb54ba32c5ca231c01c2</u> <u>d0fd07856447f6e7974685</u> <u>43076b286c6abf5f8daa</u> | + 0.06597072 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-08-14 06:33:17 | <u>75d3de5f397af0ff67b064</u> <u>d4e0ae90a9568d871c43e0</u> <u>852b5763c2610bede5ca</u> | - 0.06565007 BTC | ✓ |
| 230 | 2018-08-14 05:44:33 | <u>31c647366d31e592fac7c3</u> <u>38fd9e3edaed08fa0a0041</u> <u>955ec5b9f22666b1fc45</u> | + 0.06565007 BTC | ✓ |
| 231 | 2018-08-13 01:18:14 | <u>2797d8eb7f83d171fa4049</u> <u>55e7f3f9c02387deac55de</u> <u>f5c4ff0f18efe02b9d83</u> | - 0.06555591 BTC | ✓ |
| 232 | 2018-08-13 01:09:46 | <u>a029b2eed6574eb1335f24</u> <u>6ed08bd5f03b891215d4c1</u> <u>4e173f603f5c5a62b5e8</u> | + 0.06555591 BTC | ✓ |
| 233 | 2018-08-12 01:23:37 | <u>6cc8cf85bd538c42abb1a9</u> <u>70d9603099aadae7d18d9a</u> <u>d4997a7f4c6feb99d5fa</u> | - 0.06853138 BTC | ✓ |
| 234 | 2018-08-12 00:47:30 | <u>38062ba2b216a07189b7d3</u> <u>55c60dba2d75613fd11328</u> <u>4c41c8ebefaf77ba9c3c</u> | + 0.06853138 BTC | ✓ |
| 235 | 2018-08-11 03:43:44 | <u>87b68c221e50d482cc3750</u> <u>1c611018592bb3826f0fcc</u> <u>7f1ad6d1195d459fde0d</u> | - 0.06244307 BTC | ✓ |
| 236 | 2018-08-11 01:46:39 | <u>97ff9d485b7e023d3ad714</u> <u>9fa781fc6b2b3d6c56115c</u> <u>543baa7addf51ececcf0</u> | + 0.06244307 BTC | ✓ |
| 237 | 2018-08-10 05:28:21 | <u>6d490e7932c37a55bb2c0f</u> <u>856a708459294f1f8b2ef2</u> <u>d5a03e99cd71820ed4b8</u> | - 0.02339161 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-08-10 01:30:28 | <u>1fd0758827fc361e5d72f7c5f5a1ed93300d2bc311fd2f99be52bab299908dec</u> | + 0.02339161 BTC | ✓ |
| 239 | 2018-08-09 08:28:49 | <u>d39e816d4a7cb4281aa3398f5c18b154e8cef28ac50e05991bfa6e016aa28a5b</u> | - 0.01692197 BTC | ✓ |
| 240 | 2018-08-09 02:08:14 | <u>3b4877adc5c5fc51184b8f4bf00e0e91e970e81b71239ed6268daee9b2a603c4</u> | + 0.01692197 BTC | ✓ |
| 241 | 2018-08-08 06:54:09 | <u>24ce0b5c36d4a39aea85fbf7c998fe722de86282e2e80e01e681d1ff70141c22</u> | - 0.04417656 BTC | ✓ |
| 242 | 2018-08-08 06:15:25 | <u>175a5a6f283a7b00ae4dd24c7937af814592d01e3fc2367c777b677fbde651be</u> | + 0.04417656 BTC | ✓ |
| 243 | 2018-08-07 20:51:13 | <u>eb75cf466b348bc11885781013a515130fe6ad9402734470d02b1d20a83c6be1</u> | - 0.04390435 BTC | ✓ |
| 244 | 2018-08-07 03:47:03 | <u>cee56aca8e0807e88f7d235ea128f2f0a0aaaf6fc226b97ccb9885c069775b47</u> | - 0.04381257 BTC | ✓ |
| 245 | 2018-08-07 03:28:11 | <u>bca4eebb05fb954092187f7e5458fba12bf6526c3d8a07eed9a5a100df46b445</u> | + 0.04381257 BTC | ✓ |
| 246 | 2018-08-06 03:18:18 | <u>9f9c5c2348967798ac8eae478e2484d6cdf60409181d2a82e99e6151008b2e76</u> | - 0.04298621 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 247 | 2018-08-06 00:55:50 | <u>240ca21ba21241c6beabf67e9688c5ac1b3bb7c6fb35346aac81058d89b10f27</u> | + 0.04298621 BTC | ✓ |
| 248 | 2018-08-05 04:55:37 | <u>eec00abf601d9d89f722bf267d3ab1818a7ebd256fc6bd29035eefcbf421c5d8</u> | - 0.04346089 BTC | ✓ |
| 249 | 2018-08-05 02:30:19 | <u>8fcf60de4d29811046b58a577df8b6b2539d5bd306724bf591030093082c7444</u> | + 0.04346089 BTC | ✓ |
| 250 | 2018-08-04 10:31:55 | <u>a2978abdeb1aeaf8b1c7ddf7c486d09e3d2405531688241b3e990804589970f1</u> | - 0.04375825 BTC | ✓ |
| 251 | 2018-08-04 09:24:50 | <u>31c225d3176437d9ff6d84349c6286c1aee2c241cfff108f4f625bfff1198230f</u> | + 0.04375825 BTC | ✓ |
| 252 | 2018-08-03 01:14:04 | <u>101067ed1979c00ca2d7db9299b323a3448d6303ff5361aa883160fe4f58d767</u> | - 0.04382926 BTC | ✓ |
| 253 | 2018-08-03 00:55:37 | <u>8c071239a97a326e646b27259db3116d3b1baaddb7494d903cea55efbee93326</u> | + 0.04382926 BTC | ✓ |
| 254 | 2018-08-02 04:37:25 | <u>975dae458fd38717db8de041fec492eee1e84ebe60693b726f58ac2b649fe472</u> | - 0.04382562 BTC | ✓ |
| 255 | 2018-08-02 02:45:10 | <u>ada51f04b24935850b0881a34e700abc682e196148238071186678da4a2a069c</u> | + 0.04382562 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-08-01 01:00:49 | <u>32b08a58cecb196d90da9e</u> <u>a7cab5ba76e52670406754</u> <u>eb2b9a53d5955b466973</u> | + 0.04390435 BTC | ✓ |
| 257 | 2018-07-31 06:13:12 | <u>f7e06f10af3fc422d06bad</u> <u>6eabbb2f29a76741da503d</u> <u>043a8f728fc355cefa09</u> | - 0.04426803 BTC | ✓ |
| 258 | 2018-07-31 00:54:02 | <u>847f00621dc4535516e22e</u> <u>f4a3e5fa1bb88f2d79d0d1</u> <u>bc3eec4f08c9007dcf1d</u> | + 0.04426803 BTC | ✓ |
| 259 | 2018-07-30 08:52:59 | <u>a1b2071692332f88edd320</u> <u>0fba3f278c41296f587a01</u> <u>52602ff9bc2d4c704f77</u> | - 0.04607083 BTC | ✓ |
| 260 | 2018-07-30 08:02:11 | <u>5bf8b66f17f70ff854d2ae</u> <u>494543873cd7ea4afeb54d</u> <u>b9a2097fba0ed42d3710</u> | + 0.04607083 BTC | ✓ |
| 261 | 2018-07-29 01:19:21 | <u>ec71a498d371cc959e7440</u> <u>54f057c26608410d31409b</u> <u>8fdc93fe79cb3576ecad</u> | - 0.05055215 BTC | ✓ |
| 262 | 2018-07-29 00:36:56 | <u>cca3bc174a34c87ffe7e6d</u> <u>b044d5310ba77f9a91f72f</u> <u>5a1e275c37ab683ad50a</u> | + 0.05055215 BTC | ✓ |
| 263 | 2018-07-28 12:26:45 | <u>ef3f2e4e909079c02aa7af</u> <u>fe7701e7fe6c3212e1d574</u> <u>aaa4b33db9a589ddbdaa</u> | - 0.05097994 BTC | ✓ |
| 264 | 2018-07-28 02:38:51 | <u>c529e5b79ec7216c97b03c</u> <u>71cd5d0c60c6e087a7b5d7</u> <u>a428167baa6d3b011f35</u> | + 0.05097994 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-07-27 03:16:19 | <u>b52888d3a242c8255b5018</u> <u>961aebcf4a2d19e068f232</u> <u>0605b70f988553d3ade7</u> | - 0.04868677 BTC | ✓ |
| 266 | 2018-07-27 01:47:08 | <u>fc235f162b87996d0a2087</u> <u>98deb082d84665eaa4f1f6</u> <u>72cfa8645c5565610ff9</u> | + 0.04868677 BTC | ✓ |
| 267 | 2018-07-26 17:36:11 | <u>0eb4c44dc0f90dc5594f14</u> <u>805e8329d61c63b72512cd</u> <u>b338b94eb2c77ea9e3fb</u> | - 0.04781276 BTC | ✓ |
| 268 | 2018-07-26 03:52:48 | <u>755b8f17e6e4d88965dd1e</u> <u>e0a30fa13288c747ff4a22</u> <u>db84034c6aa66bbf5b7d</u> | - 0.04779814 BTC | ✓ |
| 269 | 2018-07-26 01:08:27 | <u>c17dbd2944797d0d814bb9</u> <u>002b2370daa9a7e601a849</u> <u>7eb83914861825c5554e</u> | + 0.04779814 BTC | ✓ |
| 270 | 2018-07-25 02:49:22 | <u>2899f7447d14ad515b4924</u> <u>8b87c17c03c7ab20d5dd30</u> <u>d9a0dcc0878b3cbe292c</u> | - 0.04809805 BTC | ✓ |
| 271 | 2018-07-25 01:45:05 | <u>7c60889e8339cad92df5b4</u> <u>bb90c13b145dccc341a375</u> <u>cf4efccc61ec2f8fce35</u> | + 0.04809805 BTC | ✓ |
| 272 | 2018-07-24 03:25:22 | <u>551d829f2e31699626c3bd</u> <u>06e6d446a3f31700becd07</u> <u>b3d76ec28fa59fe73b09</u> | - 0.04608631 BTC | ✓ |
| 273 | 2018-07-24 01:07:00 | <u>c682244bcdd26037fdf157</u> <u>673b2dd4c34bafe35f9d4b</u> <u>4ec84d33b7788603afe0</u> | + 0.04608631 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-07-23 04:52:06 | <u>5a96aa951ea821565933d8</u> <u>0c6172e7957c82ee26dd17</u> <u>6bb61588b9556dccbc41</u> | - 0.04812639 BTC | ✓ |
| 275 | 2018-07-23 03:16:59 | <u>b5f7c1d27deec6555a00f4</u> <u>3b032b2c878e538fe65a74</u> <u>140fd0f7015ba586b5e8</u> | + 0.04812639 BTC | ✓ |
| 276 | 2018-07-22 03:39:58 | <u>095118160522ade4b5e0c6</u> <u>11fa53008174c3968b3825</u> <u>081ff05cf9beed516a74</u> | - 0.04872589 BTC | ✓ |
| 277 | 2018-07-22 03:17:43 | <u>ff01e51b821cf2243fc616</u> <u>98f2fff4ebac7099f41d58</u> <u>9e483a80d5712c88db17</u> | + 0.04872589 BTC | ✓ |
| 278 | 2018-07-21 06:37:44 | <u>dda880aabec0eb15eb714a</u> <u>ad6e04fa8bfdae3e352e20</u> <u>3377b0e4b34b85fe7ee7</u> | - 0.04791614 BTC | ✓ |
| 279 | 2018-07-21 04:28:02 | <u>62ce85679e994d2e22607c</u> <u>2a53e524c8640bd03c3956</u> <u>d8839661a39438c00c39</u> | + 0.04791614 BTC | ✓ |
| 280 | 2018-07-20 05:44:21 | <u>70fbf3f72ac74d5a27c17b</u> <u>11d9782994594e8ca7b934</u> <u>25035261818c1ada2bd5</u> | - 0.04644327 BTC | ✓ |
| 281 | 2018-07-20 05:10:34 | <u>9b720e9a51f70ceab16d78</u> <u>4fb54da1254d3666c026d3</u> <u>c125ce9f32a9ef33032e</u> | + 0.04644327 BTC | ✓ |
| 282 | 2018-07-19 01:19:47 | <u>eb354ff3da9d63560bf60a</u> <u>21f49159ad419b7cf7fcdd</u> <u>ec6d22923d2d0b592359</u> | - 0.03903156 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-07-19 00:22:19 | <u>4c8de7e08da8c8756673ed</u> <u>3b1f048fa5e2a556103f08</u> <u>18e99dacd8315b4ee0b1</u> | + 0.03903156 BTC | ✓ |
| 284 | 2018-07-18 02:38:47 | <u>229dd37f8b53201d3544dc</u> <u>f067ec9bd09130782ee132</u> <u>1993c801ba80e6dc17fd</u> | - 0.05009556 BTC | ✓ |
| 285 | 2018-07-18 01:39:53 | <u>25ba25de56f6708c6a9180</u> <u>2cb192fc9febc6c88ac0bf</u> <u>d9c65e11d6b1404d536b</u> | + 0.05009556 BTC | ✓ |
| 286 | 2018-07-17 03:50:49 | <u>eff5742c841d8a383b1927</u> <u>a3abc318c23d857a397147</u> <u>44b6963c35163d775106</u> | - 0.04763956 BTC | ✓ |
| 287 | 2018-07-17 01:26:11 | <u>3271cdafeede2196bcd8b7</u> <u>b3390a9b8d775703ee53d2</u> <u>e8e4f33b0a46cacae7a4</u> | + 0.04763956 BTC | ✓ |
| 288 | 2018-07-16 03:29:39 | <u>12cb74b6a656bfba45932b</u> <u>40326a44bb6f7ecb3876c7</u> <u>c4b144502f754865ae65</u> | - 0.04934820 BTC | ✓ |
| 289 | 2018-07-16 01:59:12 | <u>a54d8f02ccc8491d3abcc7</u> <u>c0a00fb79df578a8bd67e2</u> <u>fc6fcb812440af468a28</u> | + 0.04934820 BTC | ✓ |
| 290 | 2018-07-15 04:30:43 | <u>21d12d67eceb7135dbc6f7</u> <u>389d836be81c61a796dfe9</u> <u>20b52855f1f503ee6ed3</u> | + 0.04781276 BTC | ✓ |
| 291 | 2018-07-14 14:53:52 | <u>472a69b3d48d3041796a93</u> <u>3eea6fce5aa4f1b615d8fd</u> <u>197a1592ba51c4f4ca98</u> | - 0.04745341 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-07-14 04:06:17 | <u>035ad6cfbc5073d67271c6e6e6c4ed5ee79068f8e6421d02bc4458d72dbb1849</u> | - 0.04843876 BTC | ✓ |
| 293 | 2018-07-14 02:21:48 | <u>b02f8aad626e2efc48228838c0a693dfe2f2542283b5c5f066c058e8ea117115</u> | + 0.04843876 BTC | ✓ |
| 294 | 2018-07-13 04:23:08 | <u>d5a8be24846bb0c47c30d721afbc67f64fa025ecdb4ec706607e62d6c17307bd</u> | - 0.04776843 BTC | ✓ |
| 295 | 2018-07-13 04:00:04 | <u>087253505a1102f7e037d9db491f064066ec12ae2cffa9a05fa3f1ea1cdef4e1</u> | + 0.04776843 BTC | ✓ |
| 296 | 2018-07-12 02:28:24 | <u>179818f7f51e0fdb77cd904b1ff544b375fae98d86cff86001990e2a88b5affc</u> | + 0.04745341 BTC | ✓ |
| 297 | 2018-07-11 12:54:02 | <u>dcab6777544efe063423736e68a2d81c598ae750b380da068aa667b04610647c</u> | - 0.04854404 BTC | ✓ |
| 298 | 2018-07-11 06:05:28 | <u>806869ef614321a724f59c46a2637d7bba56c7feeeae0b5a8af66bccff69ed8e</u> | - 0.04685088 BTC | ✓ |
| 299 | 2018-07-11 04:54:40 | <u>bb382c226f58779e010b9994c4c9aa34b7fec7326ef8e895de5a0dbb6b0dc0b5</u> | + 0.04685088 BTC | ✓ |
| 300 | 2018-07-10 04:03:31 | <u>5abd98b596449d2b694e3b4ce6d7374025af4b0c21238a399cf5b26ac74aa1b9</u> | - 0.04327535 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-07-10 02:33:54 | <u>5e49d6931b20e804830775</u> <u>d9f6163b78cf2be43ba375</u> <u>88a8d1fff893a92c9267</u> | + 0.04327535 BTC | ✓ |
| 302 | 2018-07-09 05:48:44 | <u>417da8db8f0afd06c34ef3</u> <u>faadf7d617275094646225</u> <u>103edde4ed9ad5dab2b1</u> | - 0.04446797 BTC | ✓ |
| 303 | 2018-07-09 04:09:29 | <u>293a3fd0c8acd7a8b51b5d</u> <u>2c6c23e13a817168e400ac</u> <u>1a59680e2d796f5c36ac</u> | + 0.04446797 BTC | ✓ |
| 304 | 2018-07-08 03:36:44 | <u>79300d2e8aa46a99244630</u> <u>e1a2419da53a75fc4a785f</u> <u>e7053719a53125e86288</u> | - 0.04660001 BTC | ✓ |
| 305 | 2018-07-08 02:27:32 | <u>08140a6299c6ab25cb3320</u> <u>6181d5bb57bb7c3714a6eb</u> <u>379328134d2842f42631</u> | + 0.04660001 BTC | ✓ |
| 306 | 2018-07-07 03:33:51 | <u>2860d72892571252d143a9</u> <u>21da1bad3e41fc6563d022</u> <u>961c655a3f137605fe82</u> | - 0.04697485 BTC | ✓ |
| 307 | 2018-07-07 02:53:01 | <u>e1c032f127bf609e65df12</u> <u>753ffa79a7f40b371be0c7</u> <u>4e5dfefc02f1b53210fd</u> | + 0.04697485 BTC | ✓ |
| 308 | 2018-07-06 01:08:02 | <u>5978099d4a83a2ac748661</u> <u>269e56def9166867f6660f</u> <u>ed62b054912fc6cad7c</u> | - 0.04747464 BTC | ✓ |
| 309 | 2018-07-06 00:30:17 | <u>58c9d050498467bf91f3a1</u> <u>df5b8db8fb00095c0227b6</u> <u>46d07a220db435458f5f</u> | + 0.04747464 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-07-05 00:43:40 | <u>8e9ff67fc58a34cba53611</u> <u>18f33a5ed3e469feeaea89</u> <u>8ec41b2555f48e89d697</u> | + 0.04854404 BTC | ✓ |
| 311 | 2018-07-04 09:59:13 | <u>2607c44b3f7b94c6133a58</u> <u>8cd3365718fe683797e62c</u> <u>5b4dc61aa6f61b2e9edd</u> | - 0.04131032 BTC | ✓ |
| 312 | 2018-07-04 09:46:21 | <u>97fb10229852bf368a9059</u> <u>8ef0f09fc0ee15b2f6a005</u> <u>863bab1e240514ae9920</u> | - 0.04880964 BTC | ✓ |
| 313 | 2018-07-04 03:25:19 | <u>ed115679a73f102528e95e</u> <u>206b6f26b52615dbc58080</u> <u>3741025fa581519d44d2</u> | + 0.04880964 BTC | ✓ |
| 314 | 2018-07-03 03:04:00 | <u>e09f8a10b0c398237a8418</u> <u>cecf8e32aa0d311a84fddc</u> <u>b4d74d04cad4a890fe69</u> | - 0.05027542 BTC | ✓ |
| 315 | 2018-07-03 02:01:23 | <u>73793a8967c0068bd36d2d</u> <u>073e32b2464597c92dbbe7</u> <u>ef4fd8a5da50272d2506</u> | + 0.05027542 BTC | ✓ |
| 316 | 2018-07-02 01:45:24 | <u>8dc42193b9f60b3537127b</u> <u>a9e68c602c089aae9f28f9</u> <u>ba36d3615a430c034ee1</u> | - 0.05019393 BTC | ✓ |
| 317 | 2018-07-02 01:04:38 | <u>a92844eee6fcd506454488</u> <u>c8fec5f1e3765255d255b9</u> <u>2590a60f75918a8430f2</u> | + 0.05019393 BTC | ✓ |
| 318 | 2018-07-01 04:00:23 | <u>75cd20a3b355f51378d75a</u> <u>367548434c1b90fbd8798f</u> <u>9b6755d75c529a8bbfbf</u> | - 0.05140218 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-07-01 02:23:30 | <u>0b7add28e48ea53b695c3d</u> <u>01cdb849d65497853fdac4</u> <u>4823f47c125dc1479247</u> | + 0.05140218 BTC | ✓ |
| 320 | 2018-06-30 03:53:10 | <u>0bdb9950b5b79b4ccb03bd</u> <u>a1481af4a0308a497fdbcb</u> <u>afe3c6390a025c76e4fc</u> | - 0.05131727 BTC | ✓ |
| 321 | 2018-06-30 03:33:48 | <u>323a9379a178d2ff399193</u> <u>30326580d27d10a4177631</u> <u>8c2321cbadcdaa120a8b</u> | + 0.05131727 BTC | ✓ |
| 322 | 2018-06-29 00:58:18 | <u>6219e145167f45811f7803</u> <u>fc3e7341b80655d8230c27</u> <u>a4cafb5817e42bd6eac0</u> | - 0.05154001 BTC | ✓ |
| 323 | 2018-06-29 00:26:14 | <u>7b436d4c8f0ec4de5fa794</u> <u>0ed25aec2ed45e50cb6a8e</u> <u>e49e743cec41ad8bc058</u> | + 0.05154001 BTC | ✓ |
| 324 | 2018-06-28 06:43:00 | <u>9a59b4870760b828fb85d6</u> <u>e15d9ac6436977a199b00f</u> <u>e7e89a5ecbca46ee154c</u> | - 0.05234075 BTC | ✓ |
| 325 | 2018-06-28 05:55:41 | <u>94bf5249d74f2ac6d4827e</u> <u>0b79a546854b33702d9b2d</u> <u>1cdc09ba215b5d6a041b</u> | + 0.05234075 BTC | ✓ |
| 326 | 2018-06-27 01:27:50 | <u>845f9c4af26b0d221a6b8c</u> <u>d12fd8db959ab5e477b204</u> <u>fb9c77465c9b2dd5012</u> | - 0.05056358 BTC | ✓ |
| 327 | 2018-06-27 01:04:35 | <u>7eddc9a3de222a465b4b27</u> <u>cf7200bb8c89a6e71cca38</u> <u>ec7aedfeb459ad914084</u> | + 0.05056358 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-06-26 03:44:16 | <u>31bbd3ecd451408379ccc2</u> <u>2fcf4d4148781652579b1d</u> <u>e26a5029168c5b7cb9d5</u> | - 0.04723155 BTC | ✓ |
| 329 | 2018-06-26 01:37:48 | <u>eb0b05ff9b8f116b260983</u> <u>2b48c3bde0093769a63839</u> <u>60efb22763e8f8a559df</u> | + 0.04723155 BTC | ✓ |
| 330 | 2018-06-25 01:30:46 | <u>5314f08d37fa6bcd304dfa</u> <u>90c9ecf85cb2287c9dd84b</u> <u>3359261fc839a73f6805</u> | - 0.04621984 BTC | ✓ |
| 331 | 2018-06-25 00:31:37 | <u>127e0a357238761a3a204c</u> <u>6a21bb9fdace0b200ccc55</u> <u>ff97fd88910d53c5a3ea</u> | + 0.04621984 BTC | ✓ |
| 332 | 2018-06-24 03:11:56 | <u>dddb28c1a494bab9501036</u> <u>2f8f7fd21e457147b99dc4</u> <u>498dfe4462df54a1cb2c</u> | - 0.04563948 BTC | ✓ |
| 333 | 2018-06-24 02:46:32 | <u>7e5d82368de0e631dc793c</u> <u>75d4641b7c02aea317a861</u> <u>9d682ccb1c7346c2f89</u> | + 0.04563948 BTC | ✓ |
| 334 | 2018-06-23 01:55:45 | <u>47ce66907b48bde520936a</u> <u>ecf990cc114d87a3c63943</u> <u>53553e756e9c6c848dca</u> | - 0.04242605 BTC | ✓ |
| 335 | 2018-06-23 00:34:42 | <u>6e881ec99edd342dba9f86</u> <u>2878893d37b2a8f3c0be4a</u> <u>27887d6f12376866e9ca</u> | + 0.04242605 BTC | ✓ |
| 336 | 2018-06-22 08:45:38 | <u>97fb6a5c2756e05a8e0456</u> <u>4dfce03ea623928f9f194c</u> <u>aeed9fa9442bf6ae17c</u> | - 4.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-06-22 08:34:58 | <u>0b0db62e6312b611cd22dc</u> <u>0948b8a48831d2ee143704</u> <u>3bcb74c34a65d7e8555e</u> | + 4.99900000 BTC | ✓ |
| 338 | 2018-06-22 08:23:52 | <u>a82eaddeb1f5108b89bdac</u> <u>c2a7dce8414a73ea9c49f8</u> <u>404d6ddf71a859ddac25</u> | - 0.19900000 BTC | ✓ |
| 339 | 2018-06-22 08:15:07 | <u>cbd51bc3739bde6eb91ea4</u> <u>ec83a118228f4385e483ef</u> <u>a84899b603b079d6e43e</u> | + 0.19900000 BTC | ✓ |
| 340 | 2018-06-22 08:15:07 | <u>8fa25a0b7bea7c716b9954</u> <u>1389715e26fb8e355628fe</u> <u>29fe00b29b56e8eef2f3</u> | - 0.19900000 BTC | ✓ |
| 341 | 2018-06-22 08:05:18 | <u>4fdfcb008ffe2dffe8f7e1</u> <u>66958faa8358ef7ddf05e6</u> <u>db797bc07dfc3f8ef71e</u> | + 0.19900000 BTC | ✓ |
| 342 | 2018-06-22 01:06:37 | <u>c8d058eda43c2ee56e7fc2</u> <u>78053e2777c8e610d34b77</u> <u>a82a07bb2d5ae37016a5</u> | + 0.04131032 BTC | ✓ |
| 343 | 2018-06-21 15:18:23 | <u>2e57058bf938945863ec7e</u> <u>72963a139bfc3634d7aa6e</u> <u>c6f947671dde9c445355</u> | - 0.05303615 BTC | ✓ |
| 344 | 2018-06-21 01:16:32 | <u>de988c656f24edb1ec0b7b</u> <u>ab2e814b7396558cbd8116</u> <u>f95f15bc8d872662ffd0</u> | - 0.04307966 BTC | ✓ |
| 345 | 2018-06-21 01:00:04 | <u>0755a27f0b833419fda782</u> <u>51d35b0ba5e260119a0bf9</u> <u>313cb2d5900e6a684e52</u> | + 0.04307966 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-06-20 01:27:04 | <u>9de84c70e0b25554d69761</u> <u>baa487dcb70c4431c0c8e4</u> <u>1ca3be35cf96a48632fb</u> | - 0.04193989 BTC | ✓ |
| 347 | 2018-06-20 00:24:39 | <u>cf703fda79292e1501cf98</u> <u>1a1667c341f0657325b16f</u> <u>3be4ff4e78f84fc8ecd8</u> | + 0.04193989 BTC | ✓ |
| 348 | 2018-06-19 02:32:52 | <u>445cafab935e0838578c3b</u> <u>5fc64a6f851d9868fa09e5</u> <u>2fca7aa77aac765bcf66</u> | - 0.04321869 BTC | ✓ |
| 349 | 2018-06-19 01:18:15 | <u>313d805f6da030365322e2</u> <u>81e8754d16976494a64930</u> <u>85344e886b3186c85836</u> | + 0.04321869 BTC | ✓ |
| 350 | 2018-06-18 01:16:37 | <u>4388e1a43821b1fb664cb9</u> <u>c996b278a9cbd1e7b4fa90</u> <u>9169a615e5198ab3b817</u> | - 0.04573381 BTC | ✓ |
| 351 | 2018-06-18 00:51:32 | <u>516c46fad1fad70dc3b232</u> <u>78d8ae680e90257914a55b</u> <u>aa19343647614c2d03b5</u> | + 0.04573381 BTC | ✓ |
| 352 | 2018-06-17 04:12:52 | <u>77915a6a908cc2846ba5ee</u> <u>debca1a7fe1e930cb2ac91</u> <u>9f5446bcc0157990b69b</u> | - 0.05191097 BTC | ✓ |
| 353 | 2018-06-17 03:00:54 | <u>c88564c63913e1613b2b8d</u> <u>ecdd3c9e44c16eaa02d335</u> <u>746a7532d0822a084085</u> | + 0.05191097 BTC | ✓ |
| 354 | 2018-06-16 09:11:10 | <u>e68946205a83c11e8c35a4</u> <u>3c5d73585c4ccfc4b43192</u> <u>d6f4a0619484820f52d7</u> | - 0.05219802 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-06-16 07:56:23 | <u>15aeddb9185db2f4cffd78</u> <u>1233c316f9f219fad866b7</u> <u>7f2c38849249d9a80240</u> | + 0.05219802 BTC | ✓ |
| 356 | 2018-06-15 01:56:35 | <u>3cc1f7b15a0e1b3bd90eba</u> <u>019454ab7c9fb7bc0dc4a7</u> <u>30b028ae64239f207a0b</u> | + 0.05303615 BTC | ✓ |
| 357 | 2018-06-14 10:36:25 | <u>cf555c3b9f6786177891fc</u> <u>f56396e3254a57a1d22087</u> <u>35a152ebfecdb5ad275f</u> | - 0.05248160 BTC | ✓ |
| 358 | 2018-06-14 00:58:13 | <u>fac3f8334045d9fa15f85a</u> <u>c4027d76c02c0c4d85a8e2</u> <u>0468a0acfc7389cb0d06</u> | + 0.05248160 BTC | ✓ |
| 359 | 2018-06-13 11:54:59 | <u>f12f8bd1883cc371189aca</u> <u>7a5ffec5697faa34778faf</u> <u>fa582555fe4bc61738fd</u> | - 0.04480766 BTC | ✓ |
| 360 | 2018-06-13 01:14:13 | <u>b9154475f11fc77bdcf151</u> <u>f725227e7ed90c7024a97a</u> <u>68b0e1e9f852415021ed</u> | - 0.04951245 BTC | ✓ |
| 361 | 2018-06-13 00:50:18 | <u>49bfa645bee7d36516f145</u> <u>4f1be645565de435cc3383</u> <u>183ff7d79a50e287f006</u> | + 0.04951245 BTC | ✓ |
| 362 | 2018-06-12 00:40:26 | <u>bc6e120611324c4bafd553</u> <u>8a12bebcfdf80037cccb88</u> <u>0d0b519997c551b60a2d</u> | + 0.04480766 BTC | ✓ |
| 363 | 2018-06-11 02:09:08 | <u>aad2a51c75405ee9aa9ff7</u> <u>51ececff20bb42d98153f7</u> <u>ec80c98ac6274986a5c5</u> | - 0.04420328 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 364 | 2018-06-11 00:43:31 | <u>22e7635b4b3027f08facd5</u> <u>ba6ee75f7e3de7e2884446</u> <u>61c03870b6cbd5d93fd3</u> | + 0.04420328 BTC | ✓ |
| 365 | 2018-06-10 01:03:47 | <u>a7e4a895b8c016a5097eef</u> <u>f9f4a24f458af139c2fb75</u> <u>e1c8cdc7851666812aa9</u> | - 0.04288356 BTC | ✓ |
| 366 | 2018-06-10 00:29:53 | <u>87e6ea6e3344ccf7904d9b</u> <u>16ddeb18be96b02d436f94</u> <u>f990d6b71a9688095518</u> | + 0.04288356 BTC | ✓ |
| 367 | 2018-06-09 01:44:17 | <u>a6e3fc06fd4f74b67f2661</u> <u>4b916692d927e62fa8b32e</u> <u>9ab815de49f84b167d62</u> | - 0.04512867 BTC | ✓ |
| 368 | 2018-06-09 00:28:12 | <u>cdf3f3eeb473fc93803ad6</u> <u>0bb037c9598b672cbdda71</u> <u>564151ddbfb83533a7720</u> | + 0.04512867 BTC | ✓ |
| 369 | 2018-06-08 13:02:10 | <u>4ffb1f51c09447b127de69</u> <u>61dfbbceb4500bbb28a4d4</u> <u>a9ea8f8abecec1e9c2c2</u> | - 1.19600000 BTC | ✓ |
| 370 | 2018-06-08 13:02:10 | <u>4ffb1f51c09447b127de69</u> <u>61dfbbceb4500bbb28a4d4</u> <u>a9ea8f8abecec1e9c2c2</u> | - 0.09800000 BTC | ✓ |
| 371 | 2018-06-08 13:02:10 | <u>4ffb1f51c09447b127de69</u> <u>61dfbbceb4500bbb28a4d4</u> <u>a9ea8f8abecec1e9c2c2</u> | - 0.09800000 BTC | ✓ |
| 372 | 2018-06-08 12:50:14 | <u>b3a9e576c4498fe3e580e4</u> <u>e2e4d57ed25fd384218283</u> <u>a0bf65995375f9777452</u> | + 1.19600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-06-08 12:50:14 | <u>f59688431c5bda04f906d1</u> <u>592035185846d4a058a485</u> <u>a224e3e48541fbef895e</u> | + 0.09800000 BTC | ✓ |
| 374 | 2018-06-08 12:50:14 | <u>f3ae3b82fb1a3dad6fe61f</u> <u>b54076090f333c574e9c46</u> <u>934cbd0173d00fed99ff</u> | + 0.09800000 BTC | ✓ |
| 375 | 2018-06-08 02:02:35 | <u>6658659f7293153a6fee4f</u> <u>c508be8d5c2b5bcb5dd600</u> <u>35a97e59ef90995a8def</u> | - 0.03051919 BTC | ✓ |
| 376 | 2018-06-08 01:26:32 | <u>c841b895b16601fbd48873</u> <u>e3635082a998749125ab02</u> <u>1f90bed221023717602d</u> | + 0.03051919 BTC | ✓ |
| 377 | 2018-06-07 03:30:35 | <u>6d948f4d0f8c91bc4dd1ee</u> <u>b16cac28438e46079f938c</u> <u>088e9436de6dddcf3e5e</u> | - 0.02974823 BTC | ✓ |
| 378 | 2018-06-07 01:53:28 | <u>cd90a3e8035f447fecd559</u> <u>501a7e31c571d81b2a464a</u> <u>d960d2903b7b4778f37a</u> | + 0.02974823 BTC | ✓ |
| 379 | 2018-06-06 09:57:50 | <u>989035cb7de693cea903cf</u> <u>cbdb53b737c58bb1727618</u> <u>2743049c4495547cffe</u> | - 0.03315744 BTC | ✓ |
| 380 | 2018-06-06 09:23:28 | <u>b89dd413cfd095750f8d9d</u> <u>cc2af9255afc644047520c</u> <u>4856d59e26ffbd6af6db</u> | + 0.03315744 BTC | ✓ |
| 381 | 2018-06-05 05:42:19 | <u>8aac2a6034fb3d689a84ee</u> <u>7b58b01e579c351e83b722</u> <u>5165730f0911ee389493</u> | - 0.03433662 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-06-05 04:17:43 | <u>449a66670b2cb167fc7377c77f8447075c08a35319c89fca1084202a52bb0b23</u> | + 0.03433662 BTC | ✓ |
| 383 | 2018-06-04 04:12:09 | <u>a6ee9d764438e3aaf0c228f701c20ed7221d5fe148c9a8da6c842fcfe1f5c703</u> | - 0.03455813 BTC | ✓ |
| 384 | 2018-06-04 03:20:22 | <u>4e5bbfd32630f5711664e59decf5aaf4257763e23f8c6597c6ee87e1782746ac</u> | + 0.03455813 BTC | ✓ |
| 385 | 2018-06-03 06:56:28 | <u>42c66a76d36978b9414e86479a4d24db2c08424d93f50f022367a9095e533d79</u> | - 0.03389760 BTC | ✓ |
| 386 | 2018-06-03 05:51:47 | <u>cb0ff1808c5316e1b649230beb5fda614a2381b99f92b4fe17335605d76998d9</u> | + 0.03389760 BTC | ✓ |
| 387 | 2018-06-02 04:10:02 | <u>eab2dc23b004c7dcf16655716d126394d428e0f56b1aefc6707c4adcbf6c8e1e</u> | - 0.03364818 BTC | ✓ |
| 388 | 2018-06-02 03:26:22 | <u>4bf9b4b7f1d8a1e7389d4704831fbcd572f0d33783b071642be5d943ec650142</u> | + 0.03364818 BTC | ✓ |
| 389 | 2018-06-01 06:02:25 | <u>dd627b4bdffc297b2c363004798d8cc69d9182ad2b2bca7706dc4df0ec220673</u> | - 0.03495943 BTC | ✓ |
| 390 | 2018-06-01 05:09:12 | <u>5474db0cb2709df978864308024ef06824a4dfa780f9400598f94e1dc26e56c2</u> | + 0.03495943 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-05-31 03:39:10 | <u>edfbaf698ede70518c47f4</u> <u>3347647b3469b6ca1d190b</u> <u>804c560357296e876920</u> | - 0.03370101 BTC | ✓ |
| 392 | 2018-05-31 02:35:36 | <u>035991dc5f2538b3e15aee</u> <u>be6e897008166d310cda29</u> <u>0ebcf165ad55f8516435</u> | + 0.03370101 BTC | ✓ |
| 393 | 2018-05-30 07:02:50 | <u>a129ccf49fee413d94fbe2</u> <u>a1c34a19681a99e34e0f47</u> <u>f4eda6c4dbb781bcfb40</u> | - 0.03194837 BTC | ✓ |
| 394 | 2018-05-30 06:08:28 | <u>069d2a5b7f63d0629a9c4e</u> <u>372179fc9465c38d5f42d7</u> <u>5f78f095f8e5d69adb4d</u> | + 0.03194837 BTC | ✓ |
| 395 | 2018-05-29 05:03:59 | <u>1f21bb46a26cb89ad375a8</u> <u>718879f573016460bfbcd5</u> <u>57775d6480d23a9fff0a</u> | - 0.03205234 BTC | ✓ |
| 396 | 2018-05-29 03:15:55 | <u>3a47e0d8ade2fd5d8a8270</u> <u>87cf851cac0e291f47275a</u> <u>f29cee186bdf10274424</u> | + 0.03205234 BTC | ✓ |
| 397 | 2018-05-28 06:17:42 | <u>80808c1ff1232da3758b9f</u> <u>ae422f1e555b1b704ecbba</u> <u>a755504fa88fa166d8e5</u> | - 0.03010238 BTC | ✓ |
| 398 | 2018-05-28 03:32:12 | <u>79917e52d3faee31d0a6fe</u> <u>15dfa3267f2a74de6e9acb</u> <u>b41c918fe4e6eea74b10</u> | + 0.03010238 BTC | ✓ |
| 399 | 2018-05-27 09:51:34 | <u>54b7f75fdb28961f911daf</u> <u>e3fb1855b28ac98f7dce9f</u> <u>dbd4fbe7914935905829</u> | - 0.03167363 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-05-27 09:16:26 | <u>8af5e7bdfb303e0ac5e46d8f7e7392b69e6cfb6cdf08a9c272af3dad85bfaf7c</u> | + 0.03167363 BTC | ✓ |
| 401 | 2018-05-26 06:41:08 | <u>368cb5ca74ac1e15534affd2176e6cd1e7fda2021d11cc8506d39877a6ed320a</u> | - 0.03175425 BTC | ✓ |
| 402 | 2018-05-26 03:14:40 | <u>a97ec1930338d61b51a0ea5ae62f471bca4414ba48571ee637a1be7be8164aed</u> | + 0.03175425 BTC | ✓ |
| 403 | 2018-05-25 05:20:53 | <u>784a28913e612273833f1c257258aed19413b82c47982dd0b605d551a50586e1</u> | - 0.03248354 BTC | ✓ |
| 404 | 2018-05-25 04:02:37 | <u>59dad8e8713cfedb4ebf21773ff7e0fc101521d026fb24cf289b3a2ced8ef8dd</u> | + 0.03248354 BTC | ✓ |
| 405 | 2018-05-24 21:23:22 | <u>10c06c40bc0b0bef392aa3b4801d7f543a13988e28b042aa569fe29ad1722085</u> | - 0.02836045 BTC | ✓ |
| 406 | 2018-05-24 20:31:22 | <u>e0c08ec1849a2ebe5e23b7dec38c7caa839af73d7a03f94d92ad52b6a630c3f0</u> | - 0.03105327 BTC | ✓ |
| 407 | 2018-05-24 06:08:08 | <u>e7274ca1d011cd9c974a40b841bd69b65eafaad99dcee883336470ee14de3153</u> | + 0.03105327 BTC | ✓ |
| 408 | 2018-05-23 05:02:59 | <u>102d515c53d60c4740c34c6d1046ec998eab05a69e7fb6610cb7ea859131b491</u> | + 0.02836045 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-05-22 04:26:04 | <u>bcf4081cc0cc52ccc03e61</u> <u>e9e247a575d2240156aef9</u> <u>7b402a34c7fd30bb264d</u> | - 0.02472191 BTC | ✓ |
| 410 | 2018-05-22 02:23:01 | <u>c9fbb8ed8c4af572e1c13a</u> <u>fe7385e887ff47a5a9da14</u> <u>93ac1a8034ceb0ee2595</u> | + 0.02472191 BTC | ✓ |
| 411 | 2018-05-21 04:07:57 | <u>2c1e34b3ba91df9e07ca18</u> <u>1a0160d10980d08663cd8f</u> <u>bfa9ab8d041621046c63</u> | - 0.02673051 BTC | ✓ |
| 412 | 2018-05-21 03:02:32 | <u>97ac3d06306154ab36d1c2</u> <u>9820ea25da879e570926e6</u> <u>0b675ceb78a62014b403</u> | + 0.02673051 BTC | ✓ |
| 413 | 2018-05-20 11:32:31 | <u>5e07ef605a21197f15cd92</u> <u>7bc7f0817902fd3961a76f</u> <u>a85cb09598adf19bd797</u> | - 0.03000651 BTC | ✓ |
| 414 | 2018-05-20 09:08:44 | <u>15e4244d7ce40d49e9c314</u> <u>f9b945c51037a009f556a1</u> <u>9dcb6b6ffcf9395652b2</u> | + 0.03000651 BTC | ✓ |
| 415 | 2018-05-19 05:20:30 | <u>b61371078639884c28578c</u> <u>6aacc6ac99809341e32940</u> <u>d4fd2a37673f054ad4ac</u> | - 0.03313316 BTC | ✓ |
| 416 | 2018-05-19 04:30:24 | <u>b24ab7b42354b93ee2e9bf</u> <u>3f90d0efc1dedf665d579d</u> <u>8f9bb7ca1941b54d1b90</u> | + 0.03313316 BTC | ✓ |
| 417 | 2018-05-18 12:13:23 | <u>83012b2e2615d7c5dd5745</u> <u>7d26d0832101b2f08152c5</u> <u>aaf5d63b1ba0b53352eb</u> | - 0.02090025 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-05-18 06:38:33 | <u>db0e94dab1ddbcb919eb31</u> <u>d776f35198d8b222a54a28</u> <u>91e4e538cc012314b61a</u> | - 1.89950000 BTC | ✓ |
| 419 | 2018-05-18 06:22:35 | <u>ab591592bc030eff194be4</u> <u>293c21e5db9798d57bbb28</u> <u>f6adc20af021001d4a7e</u> | + 1.89950000 BTC | ✓ |
| 420 | 2018-05-18 06:01:33 | <u>33b296327fe5aa1985f4a3</u> <u>0e84612fcc94135f111d98</u> <u>ee0aaa4e3b434bebddfe</u> | - 0.09950000 BTC | ✓ |
| 421 | 2018-05-18 05:54:39 | <u>d0b8ea0d95c5a7d96efaca</u> <u>5e8a8a95119fabbc768242</u> <u>7974616230e34bf2cf0c</u> | + 0.09950000 BTC | ✓ |
| 422 | 2018-05-18 02:28:07 | <u>c8c46b5732b2ba2efc2ef5</u> <u>bbb6fd28514762a9bcc68a</u> <u>fec05204daf11002756d</u> | - 0.03391201 BTC | ✓ |
| 423 | 2018-05-18 01:50:07 | <u>5f28c01f39f62ed33a600a</u> <u>9c910b4e99bb4dbd4723c3</u> <u>7ffa3a07d85cfca012b5</u> | + 0.03391201 BTC | ✓ |
| 424 | 2018-05-17 06:10:30 | <u>bd382295bba42f94fd03a3</u> <u>9db567565e8c4cb588e454</u> <u>ea862b4f47803616cffb</u> | - 0.54800000 BTC | ✓ |
| 425 | 2018-05-17 05:53:18 | <u>26dd20e833196ef871c8c2</u> <u>5498c9c68c8dfd7359b36a</u> <u>7cc40f53bc12eeaa3f4c</u> | + 0.54800000 BTC | ✓ |
| 426 | 2018-05-17 03:22:01 | <u>47a05d49b3021aabf94f9f</u> <u>9f915e33c8cfa2667627eb</u> <u>9517ce3adb3ce5da9b75</u> | + 0.02090025 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-05-16 05:19:04 | <u>028ae486aa9a7fe2be831f</u> <u>f074fba87d84db273b0205</u> <u>c418b8fd0207b88e7aa4</u> | - 0.03692222 BTC | ✓ |
| 428 | 2018-05-16 03:28:03 | <u>3c7853cf3c134071dd290c</u> <u>df4280d7c498d8741214cd</u> <u>cdb0bee9edebb7d7d95f</u> | + 0.03692222 BTC | ✓ |
| 429 | 2018-05-15 03:29:40 | <u>b84d20ec5efc3f9017aa66</u> <u>1bd161fabd84c83307c111</u> <u>677e6cb0130a645fc32b</u> | - 0.03673711 BTC | ✓ |
| 430 | 2018-05-15 01:36:23 | <u>ab2815e6db4c1f9dc839a3</u> <u>b46789896a96c9a25d2b38</u> <u>52e38b6529f7137a0aab</u> | + 0.03673711 BTC | ✓ |
| 431 | 2018-05-14 03:00:59 | <u>30c95679d0bd3e731fb468</u> <u>c1d2d9b2bb99cac4850d2d</u> <u>f0aa7755fc4481a7df97</u> | - 0.03649484 BTC | ✓ |
| 432 | 2018-05-14 01:34:57 | <u>ad681f431fd14009537c62</u> <u>56f0a290cda4f94519dbbf</u> <u>69e659f8946995621b34</u> | + 0.03649484 BTC | ✓ |
| 433 | 2018-05-13 05:45:42 | <u>811b7e5ca35861c9b0cd84</u> <u>203ab419bf333d4e03771d</u> <u>b1d7d835787fafc41880</u> | - 0.03353379 BTC | ✓ |
| 434 | 2018-05-13 02:38:29 | <u>327c858160ef0c8dfc0251</u> <u>cb876736f0c72dfa1808e9</u> <u>1be578d79f590f1ecbc3</u> | + 0.03353379 BTC | ✓ |
| 435 | 2018-05-12 13:38:42 | <u>27991b9d71cc084e44fe1c</u> <u>ffcd3f0e0429cf49a5cb33</u> <u>49a3a6dad7fdd5672c19</u> | - 0.03065261 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-05-12 02:12:30 | <u>4befdcc5af32333eb3db0d</u> <u>b9e4f0e874922d9b5cd3f7</u> <u>46ec26555313cee8f832</u> | + 0.03065261 BTC | ✓ |
| 437 | 2018-05-11 04:36:34 | <u>bfed8d45e04331c93807a9</u> <u>69826a1f928644ef5cd305</u> <u>3d8005449b037d9d929c</u> | - 0.03029996 BTC | ✓ |
| 438 | 2018-05-11 02:59:20 | <u>903475d0d3e05c19bd3a8a</u> <u>2cdc901af3b7db684697f8</u> <u>ddecaa04035efab4c73e</u> | + 0.03029996 BTC | ✓ |
| 439 | 2018-05-10 08:53:13 | <u>f56d193e6f99441b16d5b1</u> <u>de284eb6809d657e483c22</u> <u>55fa561624837e3717b5</u> | - 0.03175089 BTC | ✓ |
| 440 | 2018-05-10 07:25:51 | <u>063d5913d275895571d668</u> <u>13557192588930e3e46132</u> <u>fb5191d704c8f8789120</u> | + 0.03175089 BTC | ✓ |
| 441 | 2018-05-09 04:10:49 | <u>33f5b663365e4bc9bf9cef</u> <u>8b19896c4250bedca63446</u> <u>f7d4af27f488efcfab5c</u> | - 0.03177166 BTC | ✓ |
| 442 | 2018-05-09 03:25:16 | <u>61b20e38f72536bc72d11d</u> <u>df9ab8c9c69a9ab576b882</u> <u>63e727e973a3378833a7</u> | + 0.03177166 BTC | ✓ |
| 443 | 2018-05-08 08:35:31 | <u>a714fb4d395a44af5ee66e</u> <u>59d2a97e4f97705c40cb6d</u> <u>934ddf9d50aa82633665</u> | - 0.03183339 BTC | ✓ |
| 444 | 2018-05-08 06:56:47 | <u>be1ae3b96cdee57363f960</u> <u>bd6b847c4235e2a26862a2</u> <u>495b5c74aa604d77ea28</u> | + 0.03183339 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-05-07 04:21:58 | <u>d14f64ad9c3805029939f5</u> <u>4caf909020dd67ed8398e8</u> <u>6b10142681e8eab4e47a</u> | - 0.03272138 BTC | ✓ |
| 446 | 2018-05-07 02:45:36 | <u>55182660559cff7966619a</u> <u>102d11e0a65803c4fb9fbb</u> <u>279e621961962d3bb53e</u> | + 0.03272138 BTC | ✓ |
| 447 | 2018-05-06 03:48:26 | <u>63dabb7dfb1c695380475e</u> <u>68753e9e5de9252ef3aa9c</u> <u>c17c17bf644dd5a0b9d1</u> | - 0.03248301 BTC | ✓ |
| 448 | 2018-05-06 02:32:09 | <u>40d9dfb7c08867cf87f3c9</u> <u>55ecb40bb4cbce67aba3b5</u> <u>316c281bb6d089758f59</u> | + 0.03248301 BTC | ✓ |
| 449 | 2018-05-05 03:24:47 | <u>c3ca934bb5808324b05ffb</u> <u>f06c4edd989a79449b4dea</u> <u>60ba0716ccd9cb2c5490</u> | - 0.03277136 BTC | ✓ |
| 450 | 2018-05-05 01:36:08 | <u>eace61eafb3733d9612c1f</u> <u>28f490102c83a2bc5fab4c</u> <u>9da97ed172b7263e4bb4</u> | + 0.03277136 BTC | ✓ |
| 451 | 2018-05-04 02:52:30 | <u>89ec7f7fd50c223ce85f63</u> <u>fe7a2f3a6fc819a1c89f5f</u> <u>757bcdc12ee5e959444e</u> | - 0.03138493 BTC | ✓ |
| 452 | 2018-05-04 02:12:24 | <u>453a99509af1f5ae1901ad</u> <u>4a68fc271a56a311d06a2a</u> <u>18c2814aa6618f2d48e1</u> | + 0.03138493 BTC | ✓ |
| 453 | 2018-05-03 04:16:02 | <u>5902473a2cb489c52b64cf</u> <u>8ae3d94fe9bd6837f6aa25</u> <u>49609dd6a0d8a6f91afa</u> | - 0.02886837 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-05-03 03:05:09 | <u>43a594a5a844a05f9419af</u> <u>9696bf095e883995d49eb1</u> <u>b798d827e76507533bd5</u> | + 0.02886837 BTC | ✓ |
| 455 | 2018-05-02 03:59:53 | <u>652bb6a85d10d642c6c1b6</u> <u>53db28b9ef28140a6e69d4</u> <u>af19b37a62e39664a2a8</u> | - 0.02849743 BTC | ✓ |
| 456 | 2018-05-02 02:35:52 | <u>03325dd758079a8eaaab49</u> <u>c8aa9541699287cc7130d8</u> <u>997b074504571ace9d25</u> | + 0.02849743 BTC | ✓ |
| 457 | 2018-05-01 04:55:50 | <u>17613e845dd0762690cb0f</u> <u>4e320b5f74e2c4713c8938</u> <u>81ed67cdd0e91052d80e</u> | - 0.02922531 BTC | ✓ |
| 458 | 2018-05-01 03:54:07 | <u>7d577e3b45533c20f11253</u> <u>ad4465c3ebe8d9d0f65fa1</u> <u>9d868c11aad7ce121bda</u> | + 0.02922531 BTC | ✓ |
| 459 | 2018-04-30 05:36:13 | <u>6d9f08c89ab5aba2a2dde5</u> <u>3bbcd243e68d20eae3046f</u> <u>b7593f6daa1a671339f6</u> | - 0.02352099 BTC | ✓ |
| 460 | 2018-04-30 04:21:35 | <u>53fd02ac042b2415808004</u> <u>418f049fd8baa707cc8d95</u> <u>0a5930ade134cf89ae38</u> | + 0.02352099 BTC | ✓ |
| 461 | 2018-04-29 01:53:30 | <u>88da60e3c4de71210747f0</u> <u>3bb851d9087e2646f45d9e</u> <u>c2b36dde6c26eb06d05e</u> | - 0.01873928 BTC | ✓ |
| 462 | 2018-04-29 01:17:33 | <u>7e233c01f6350825506f0a</u> <u>72cdb26ee69b952c890f3b</u> <u>411360dbc3a3829e79ee</u> | + 0.01873928 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-04-28 03:54:44 | <u>2664389651c54b6655550b</u> <u>80968c51380b241792949c</u> <u>00784cbb576f068c4076</u> | - 0.01922246 BTC | ✓ |
| 464 | 2018-04-28 03:38:43 | <u>74d3c2bc4488e6dcac4b91</u> <u>4dd6b72c34304ed70100a7</u> <u>a859620910d96ae89ea6</u> | + 0.01922246 BTC | ✓ |
| 465 | 2018-04-27 03:55:06 | <u>badb3b2083c13b9de6f5a8</u> <u>cb6662c31fb0635265d8be</u> <u>46529abf2c4e6a277263</u> | - 0.01971134 BTC | ✓ |
| 466 | 2018-04-27 01:36:44 | <u>229f0c4a2339d5a62b096e</u> <u>06b586c722f4228f29e76d</u> <u>4ce69ee6fafc1972c9d9</u> | + 0.01971134 BTC | ✓ |
| 467 | 2018-04-26 03:19:10 | <u>4653495eea180744cd798b</u> <u>a00ee636901ef628c4e908</u> <u>ebcb155e14bea1c76d6c</u> | - 0.02886593 BTC | ✓ |
| 468 | 2018-04-26 02:53:53 | <u>f386a06c714fd960a6fec3</u> <u>7381f701357a51bd1eea84</u> <u>c42259ebe5b8a1bf4050</u> | + 0.02886593 BTC | ✓ |
| 469 | 2018-04-25 03:42:26 | <u>f9c666ae819155d6ef932d</u> <u>a384932b9922cb645de449</u> <u>432d98260ff0b1daad75</u> | - 0.03696783 BTC | ✓ |
| 470 | 2018-04-25 03:15:38 | <u>4351afbd84728578c55fcb</u> <u>c4c70766213b93e1e8d9f8</u> <u>c610db0661b1894b93cd</u> | + 0.03696783 BTC | ✓ |
| 471 | 2018-04-24 02:21:55 | <u>7a2f2b38b45da5d0e4c331</u> <u>702fc7ec190bef4262e7c0</u> <u>8135a0817e2766235b34</u> | - 0.03626723 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-04-24 01:51:13 | <u>17cdcefe57fb0ed47d8ee4</u> <u>715b67990ca9746fed577c</u> <u>9761aae98b7d684e2bce</u> | + 0.03626723 BTC | ✓ |
| 473 | 2018-04-23 03:48:06 | <u>702472c6aaa8376d341e98</u> <u>233b41fa76ac00d51a9d6c</u> <u>3c72e22b0aca888793cc</u> | - 0.03708949 BTC | ✓ |
| 474 | 2018-04-23 03:06:12 | <u>038b68adb11f035270d91e</u> <u>f1dd778f431053234f8323</u> <u>7930d39f063aa2c856d3</u> | + 0.03708949 BTC | ✓ |
| 475 | 2018-04-22 01:38:46 | <u>a1027a285d16cf70a26372</u> <u>85a7706f56aa2fc0489f62</u> <u>ef022018a02af7d1bbf1</u> | - 0.03791590 BTC | ✓ |
| 476 | 2018-04-22 01:09:58 | <u>19473f88557a7f9370e42b</u> <u>be9cc6961917da09c23ad3</u> <u>2f51dde23b2afd544eec</u> | + 0.03791590 BTC | ✓ |
| 477 | 2018-04-21 03:57:44 | <u>48cd4d47f644c70fae7c6a</u> <u>ad1aa986e75f8da35c60c1</u> <u>7201e4f43e622744d793</u> | - 0.03901939 BTC | ✓ |
| 478 | 2018-04-21 03:28:33 | <u>538265f040f44b4576203a</u> <u>f21d8f3e3bb450b0ad813a</u> <u>6f201eccd1cb3b9749e9</u> | + 0.03901939 BTC | ✓ |
| 479 | 2018-04-20 01:54:07 | <u>cdbd9b904109bd0c92a0b2</u> <u>4381770c3af588c1cdaf40</u> <u>a4e571958df6c76335e6</u> | - 0.03688735 BTC | ✓ |
| 480 | 2018-04-20 01:18:51 | <u>7eec6ba830d0e3e1339f97</u> <u>39e1b60959b219bfa4d7d6</u> <u>80d2b3f56678818daee5</u> | + 0.03688735 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-04-19 14:12:16 | <u>f5b8732279785fa663319a</u> <u>b74a3798e57f325f57cfb7</u> <u>ba2b6907eebfc883c86b</u> | - 0.01180000 BTC | ✓ |
| 482 | 2018-04-19 13:41:01 | <u>7d143d67da42ca8744a812</u> <u>d3783e965d1a6b94c6b647</u> <u>a95b4a3e93daae5542f2</u> | + 0.01180000 BTC | ✓ |
| 483 | 2018-04-19 06:23:02 | <u>46209f10faaa7a73f4e8a9</u> <u>76630892dce773577735e9</u> <u>72df060f023ae3f8ffd2</u> | - 0.02053480 BTC | ✓ |
| 484 | 2018-04-19 04:27:44 | <u>ecc44e2ccb7bcf71e90b3c</u> <u>c5c47d9676ec15345ef124</u> <u>bee094523dab7411102f</u> | + 0.02053480 BTC | ✓ |
| 485 | 2018-04-18 05:43:19 | <u>cb88df89c759568d2932e9</u> <u>8a779beef0380ac2f64ef1</u> <u>56f5162cb8f3c7ca9f7b</u> | - 0.01568860 BTC | ✓ |
| 486 | 2018-04-18 02:30:59 | <u>7de39e924d3e5d7084054f</u> <u>01cd3396ddcebba17cf15f</u> <u>f3eb1538f44a94ef11b5</u> | + 0.01568860 BTC | ✓ |
| 487 | 2018-04-17 03:08:18 | <u>5f5c4f49c8be2da80a55e7</u> <u>c0a0f1a4580f0bebb70cee</u> <u>28519652ebe3f651f7cd</u> | - 0.02214533 BTC | ✓ |
| 488 | 2018-04-17 00:56:05 | <u>5f177f99c75d259779bf74</u> <u>132b89a4ace4e54909ace1</u> <u>65232d59bf8d5f347afd</u> | + 0.02214533 BTC | ✓ |
| 489 | 2018-04-16 12:23:52 | <u>89bf06e3b6c012b1802bfc</u> <u>cc3a66761c162447c423e1</u> <u>cd40f31320177f8709f9</u> | - 0.99950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-04-16 11:25:24 | <u>b9b2ce1e4d70d7901a2127</u> <u>221afdd16624a28c37a430</u> <u>315c7cc1c847203f50db</u> | + 0.99950000 BTC | ✓ |
| 491 | 2018-04-16 04:16:26 | <u>93f1b8a543848e8f15c080</u> <u>c474d07ff46ebdd3e12468</u> <u>010dd2283292ff1717dd</u> | - 0.02551525 BTC | ✓ |
| 492 | 2018-04-16 01:56:57 | <u>5844195af61268efde2b75</u> <u>8b043ba15b0d18634296f7</u> <u>393987bc0448772e557d</u> | + 0.02551525 BTC | ✓ |
| 493 | 2018-04-15 04:40:47 | <u>e6be49cfa6ae5153c6c314</u> <u>34afab0b44e4f9c37b45e7</u> <u>0da279d691d716782c10</u> | - 0.02726274 BTC | ✓ |
| 494 | 2018-04-15 03:34:04 | <u>c72f7a2acfdc3c0281cac0</u> <u>c97d88400734f280eadb82</u> <u>f042975990a7a7ffc590</u> | + 0.02726274 BTC | ✓ |
| 495 | 2018-04-14 07:24:28 | <u>230e20fac43994a6a0fc56</u> <u>78ed0e9f4af77e72c48569</u> <u>1185c0b9af63f8d24510</u> | - 0.02626059 BTC | ✓ |
| 496 | 2018-04-14 05:53:26 | <u>dbb579e4b3362693194c0c</u> <u>128d542ced405f027b4897</u> <u>abd2ce38c6bacd5d1069</u> | + 0.02626059 BTC | ✓ |
| 497 | 2018-04-13 04:35:07 | <u>4c4449c3463cadb1485fd7</u> <u>e8a094bc5ffc4721bc23f5</u> <u>140a0319c0cc80c566fc</u> | - 0.02302659 BTC | ✓ |
| 498 | 2018-04-13 03:47:17 | <u>aa08506492921aa7693479</u> <u>387d394efb7cffaee7669f</u> <u>0d9ecbb0777a0da62b81</u> | + 0.02302659 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 499 | 2018-04-12 02:51:14 | <u>ef89c92b31148a2c65a428</u> <u>7173f0f2fea67d0503ec82</u> <u>69c04948099c444d47be</u> | - 0.02002350 BTC | ✓ |
| 500 | 2018-04-12 01:16:17 | <u>7fc60565a5d3ebe6f777ad</u> <u>5e9f8c487fa10e94102c29</u> <u>3e3b3ce83aa550d38a4e</u> | + 0.02002350 BTC | ✓ |
| 501 | 2018-04-11 14:12:15 | <u>70d46355b9f7bc5a971a3c</u> <u>d4705e74906207b57b9436</u> <u>b08227c85500aabafa84</u> | - 0.00975926 BTC | ✓ |
| 502 | 2018-04-11 05:32:15 | <u>77af3a72707bfaef19e67b</u> <u>4471afc541f5ccae9ba54d</u> <u>22b27725127db3fab00c</u> | + 0.00975926 BTC | ✓ |
| 503 | 2018-04-10 07:02:12 | <u>35c71f51dd9bcb53d8009c</u> <u>778041e6713b64fc2933a0</u> <u>0f800bd4151aa7baa4b0</u> | - 0.01059782 BTC | ✓ |
| 504 | 2018-04-10 01:21:56 | <u>590be679455360de94b1f0</u> <u>fbcb8bab6c24c43b1ff04ef</u> <u>7ac71a1bdf664db7e788</u> | + 0.01059782 BTC | ✓ |
| 505 | 2018-04-09 07:20:35 | <u>f532dfd889c04905623944</u> <u>6289bde75dc87feda4323f</u> <u>68b85c9b78c13332a2a0</u> | - 0.01063958 BTC | ✓ |
| 506 | 2018-04-09 02:35:59 | <u>9465a5801b70f7db87f9ad</u> <u>89c1fd20950b9a5226e7d1</u> <u>1f9a2d1406055b2d7ebe</u> | + 0.01063958 BTC | ✓ |
| 507 | 2018-04-08 11:31:49 | <u>bb509c112464a473c3307f</u> <u>c49a1dedbba11534a9966f</u> <u>e0a86fa30080ac42e45b</u> | - 0.01101977 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2018-04-08 03:05:06 | <u>fa6b7876e95c7d978839fc</u> <u>f5c0db09644c78f7ccd592</u> <u>bd7fc49647dfad582068</u> | + 0.01101977 BTC | ✓ |
| 509 | 2018-04-03 04:07:09 | <u>d986e285c318c08897176c</u> <u>744e53baa14c4cd32c69de</u> <u>1456d52138260a5e51a4</u> | - 0.68950000 BTC | ✓ |
| 510 | 2018-04-03 03:35:05 | <u>a5720dd4b6f37dbd0da4ed</u> <u>32af8d3d16b0770a7fd872</u> <u>b15fc373475f89a44b6d</u> | + 0.68950000 BTC | ✓ |
| 511 | 2018-04-02 08:06:37 | <u>c04005b997f2bcc6741dd6</u> <u>7d8c163e70b1086d683b29</u> <u>2ca171a11222f85aab07</u> | - 0.01063621 BTC | ✓ |
| 512 | 2018-04-02 01:54:44 | <u>25da7d7bd1e5202d23a2ba</u> <u>4a978f151f4bdf9db2321</u> <u>cd52d26a4da2cd3f2f27</u> | + 0.01063621 BTC | ✓ |
| 513 | 2018-04-01 10:11:56 | <u>74cde17f55093fef5bf19b</u> <u>06ea34d0a054eb3451da63</u> <u>d93adce6382e8c33cfbc</u> | - 0.10950000 BTC | ✓ |
| 514 | 2018-04-01 10:04:33 | <u>49c8db6aa0d389146f2934</u> <u>219a32fe6ec82e894c07d6</u> <u>e014bb94911a55eb75fa</u> | + 0.10950000 BTC | ✓ |
| 515 | 2018-04-01 04:21:21 | <u>21851a0cfa739a25cfd8cc</u> <u>44ce23cb5b0c2b4bfea504</u> <u>a0715762bf449ffc30b0</u> | - 0.01077925 BTC | ✓ |
| 516 | 2018-04-01 01:58:55 | <u>6d6219fb30a2c2f6d7c16c</u> <u>e55bd35b7e40f5c4d01953</u> <u>5cccea653a83425d81be</u> | + 0.01077925 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2018-03-31 02:12:24 | <u>b106e1342f379167d3af89</u> <u>ab47b71ffd068aa44c4f4d</u> <u>dcae531297674073f406</u> | - 0.01075453 BTC | ✓ |
| 518 | 2018-03-31 00:33:58 | <u>82df16bdcb02b5a14af992</u> <u>140441e75900c684292763</u> <u>80d417cc0e1e46bde659</u> | + 0.01075453 BTC | ✓ |
| 519 | 2018-03-30 18:06:26 | <u>2400fdbffc001f2b428297</u> <u>277285dedfbe547ce62faf</u> <u>765c40d94fae44af847d</u> | - 0.01081059 BTC | ✓ |
| 520 | 2018-03-30 01:14:25 | <u>1d57df0b39821b5109ecf0</u> <u>fc71ae49b5d07837008fee</u> <u>10a9a76e7efc4a1b0c79</u> | + 0.01081059 BTC | ✓ |
| 521 | 2018-03-29 16:16:15 | <u>744cc154d4fb720cc0b15e</u> <u>7a6fd6496410ed58197722</u> <u>fd6fd46eaa791fd23712</u> | - 0.09950000 BTC | ✓ |
| 522 | 2018-03-29 16:03:25 | <u>9417aaf5d103c2a2bd46df</u> <u>bbd4379cee19650dc16e64</u> <u>fe903e3410dbf66905b6</u> | + 0.09950000 BTC | ✓ |
| 523 | 2018-03-29 07:13:08 | <u>7ef776e8e7ad22b82444a5</u> <u>e572278751c92e4b896f93</u> <u>fe230366b97970a26984</u> | - 0.79950000 BTC | ✓ |
| 524 | 2018-03-29 06:41:25 | <u>298417cab2ce1b0d008770</u> <u>e72eec568863abb8b584ea</u> <u>8b9913b75731ce0e342f</u> | + 0.79950000 BTC | ✓ |
| 525 | 2018-03-29 04:09:36 | <u>cb14fe260b8781197b94a2</u> <u>647a6845afab14ac0173a9</u> <u>ef9f1bc04b94dc83a5d5</u> | - 0.01073193 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2018-03-29 00:57:51 | <u>21928ecd6ea8d310932f80</u> <u>431a7f7028d0c61d90b061</u> <u>975427e4490581372a3e</u> | + 0.01073193 BTC | ✓ |
| 527 | 2018-03-28 16:32:38 | <u>3d3e788af345114cc9abab</u> <u>abc1ee2712333e69123220</u> <u>54dfecceedb717cb802c</u> | - 0.99950000 BTC | ✓ |
| 528 | 2018-03-28 15:51:30 | <u>fb417d13c2ad8f008b0f12</u> <u>2b4577e307cce7a530995d</u> <u>0bd217752ea2a1c24466</u> | + 0.99950000 BTC | ✓ |
| 529 | 2018-03-28 13:50:50 | <u>e50d8d4dc9f00994faaa45</u> <u>86ae1fc167f3e486fb1198</u> <u>576ab4c41b5756334895</u> | - 0.17950000 BTC | ✓ |
| 530 | 2018-03-28 12:59:34 | <u>faaafce0eaa75a1ccd74e8</u> <u>f3943522d2ed003c345cae</u> <u>e137a6ecb9194830b968</u> | + 0.17950000 BTC | ✓ |
| 531 | 2018-03-28 11:19:28 | <u>bf4193e7ae039188ef5a65</u> <u>12b82c41519015fb76b0be</u> <u>2b976917a04af10d746a</u> | - 0.00535586 BTC | ✓ |
| 532 | 2018-03-28 02:43:18 | <u>5e83608efe38f2db52b657</u> <u>7739e898a0570ad36ef21a</u> <u>3bedeeab8f3b394d3273</u> | + 0.00535586 BTC | ✓ |
| 533 | 2018-03-27 11:43:59 | <u>d523425d95ad577402434c</u> <u>adba5bf397da2b9264f8bf</u> <u>3e3e1d102e8a609b7b6b</u> | - 0.01018592 BTC | ✓ |
| 534 | 2018-03-27 00:59:25 | <u>5735a7f3e7e11419dadd47</u> <u>72a8cdc550cd28b800c17a</u> <u>ac54ccedbd9265cbe1f9</u> | + 0.01018592 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-03-26 12:10:29 | <u>8c65a4ec8639858ef882e646db9a388f020cd1c37ed8851f61a84f0653391ec3</u> | - 0.79950000 BTC | ✓ |
| 536 | 2018-03-26 11:28:28 | <u>e15c4fb40aef2c33f9e01ca56f9ef281afe67e7fda1e993a8a0cec97a453354f</u> | + 0.79950000 BTC | ✓ |
| 537 | 2018-03-26 07:01:26 | <u>9321b6d10c94e9704ec6c237fd68151c8b2baa095f7fdf8871ec43d438ee2df2</u> | - 0.01048048 BTC | ✓ |
| 538 | 2018-03-26 00:31:32 | <u>a4da816aaa3f28316dcec0d3b5b6c03f11227b1e2d334f4eb77c6b8551bad764</u> | + 0.01048048 BTC | ✓ |
| 539 | 2018-03-25 07:32:20 | <u>b873db53285cd3479b216b8267d69379d268e0be0464f99a9677badb563f8899</u> | - 0.01036706 BTC | ✓ |
| 540 | 2018-03-25 01:12:03 | <u>389647d25364699e6ce21c6117de196d251f3e0d9a290d0724276ac873289c2a</u> | + 0.01036706 BTC | ✓ |
| 541 | 2018-03-24 08:58:36 | <u>a692daf253c77b913d6ecb4b625c85b07c849db757cd26de79d985bfc9c8828f</u> | - 0.01043272 BTC | ✓ |
| 542 | 2018-03-24 02:08:22 | <u>886b26955b4adb8a598a837b58a6b689b8b3b5826a6aa87e5bf2329fdc774e99</u> | + 0.01043272 BTC | ✓ |
| 543 | 2018-03-23 11:03:32 | <u>725d7f11292fdee22aa9a94ec6103f6b241206871dfe83ae558b648f817602ef</u> | - 0.01049800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-03-23 10:10:20 | <u>145f1b65a4be32b6e9a7e9b63063e653e2696911c5df8c40f1d6cc0d1323defc</u> | + 0.01049800 BTC | ✓ |
| 545 | 2018-03-22 12:56:27 | <u>619da22160ef9de58e9cbeae04cfd44318dea6f5580dcf76796a3fb61d5f54fa</u> | - 1.99950000 BTC | ✓ |
| 546 | 2018-03-22 12:20:34 | <u>6232ac6578d06daf9e63873f3b8ad8086bf2da5e280def63a749fff45583e8fd</u> | + 1.99950000 BTC | ✓ |
| 547 | 2018-03-22 11:17:06 | <u>fd99001898f0be6f0de2365b416d687bbbb95bc745034f627cf874b3d0995094</u> | - 0.59950000 BTC | ✓ |
| 548 | 2018-03-22 10:43:25 | <u>a3b9907c96ccfc0148309d0ace8fc01fc7b30289722c820b202a8fbbcf1a9ab</u> | + 0.59950000 BTC | ✓ |
| 549 | 2018-03-22 07:34:19 | <u>8ee1ac8b581cc8337facee6d23addf4c92cf6a43ef8417cd56e7895f4313e2fe</u> | - 0.01050047 BTC | ✓ |
| 550 | 2018-03-22 04:56:51 | <u>b8136d9c5676bbb4599c1935d006db9d6ac3466498dbab775bce8220ae6900da</u> | + 0.01050047 BTC | ✓ |
| 551 | 2018-03-21 06:57:41 | <u>c2dbff611094e1beb8a2b219aaca5b6e076fc6463c2d2702475879277c64285d</u> | - 0.01055979 BTC | ✓ |
| 552 | 2018-03-21 04:23:43 | <u>37b3379cebbe81f0253c4f32b4ba4db2cae5062dd0b7ab595ff612314ee3e54a</u> | + 0.01055979 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 553 | 2018-03-20 07:32:47 | <u>691a3fc45feafa187dfdf</u> <u>e</u> <u>a6c4aa0ffae19f3bbcd29e</u> <u>83e9d41d493cee939d38</u> | - 0.12950000 BTC | ✓ |
| 554 | 2018-03-20 07:14:19 | <u>1f668ef762d0cb5964fff4</u> <u>466427412472ff6f1f63b5</u> <u>3083fa9172ca12da4dcc</u> | + 0.12950000 BTC | ✓ |
| 555 | 2018-03-20 06:03:40 | <u>dd19669aac08c340efaf12</u> <u>55e3e2881326c4d3ed5df9</u> <u>ad827f990cf19d6272a3</u> | - 0.01014913 BTC | ✓ |
| 556 | 2018-03-20 03:14:02 | <u>6c89902db85788c2fcce3c</u> <u>f69bab43d456533887cb6b</u> <u>3b2ce56e548309798dbb</u> | + 0.01014913 BTC | ✓ |
| 557 | 2018-03-19 14:47:12 | <u>a0e84d868e03bc66baa104</u> <u>1d87901ddb49c8925cabe6</u> <u>cb9033c0a1237f550d65</u> | - 0.01097452 BTC | ✓ |
| 558 | 2018-03-19 14:47:12 | <u>a0e84d868e03bc66baa104</u> <u>1d87901ddb49c8925cabe6</u> <u>cb9033c0a1237f550d65</u> | - 0.01074810 BTC | ✓ |
| 559 | 2018-03-19 01:27:56 | <u>ce2c08ac7d843732b19463</u> <u>fb8d646b2eeaf2436ba757</u> <u>a52f0a4324e8c1c4e0a3</u> | + 0.01074810 BTC | ✓ |
| 560 | 2018-03-18 04:04:52 | <u>a2546c523bf9a065ff1a4b</u> <u>5101a5144f212f0462cf51</u> <u>d86925f8ae657e63972a</u> | - 1.11950000 BTC | ✓ |
| 561 | 2018-03-18 03:17:10 | <u>f38475bc8a1fe65e0d6d81</u> <u>9fabd9ac3c56feba1030aa</u> <u>8869c9e553d2a5c1bedf</u> | + 1.11950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 562 | 2018-03-18 03:17:10 | <u>73bae473e23a8d852c04ba837a921312dcbb0887289eed6ea4757f98506d9123</u> | + 0.01097452 BTC | ✓ |
| 563 | 2018-03-17 12:56:43 | <u>df35743b4e73d7d78302a7e449a7f3645fee1d95b3977cef18b16411ca66abf0</u> | - 0.01017471 BTC | ✓ |
| 564 | 2018-03-17 03:16:55 | <u>a0fdb4cb269a944ef57ea4943310d1ab37731675547d40c0b3b57709529a5357</u> | + 0.01017471 BTC | ✓ |
| 565 | 2018-03-16 08:34:37 | <u>1be61dcab13f61e657a74bf0dce43a61779c7363239804e0b12f3bdfc4ef2774</u> | - 0.00792076 BTC | ✓ |
| 566 | 2018-03-16 06:14:02 | <u>5e560b42443c347b37e20ca083cafb446087f71acd2242eeec8d6a1d5f1c9ff3</u> | + 0.00792076 BTC | ✓ |
| 567 | 2018-03-16 05:25:02 | <u>2ed188e97c83c9a75577ba deed14e530df853ac6f08ecd0c36797539f6583f26</u> | - 0.39600000 BTC | ✓ |
| 568 | 2018-03-16 04:45:28 | <u>1723e79e34e5a9655d0ca5095b2862fd32905cf1ae5f8cd306d16426d2fc9d45</u> | + 0.39600000 BTC | ✓ |
| 569 | 2018-03-15 11:39:53 | <u>4348f6c218c361e87a67db0b5a85ee5d051146a6ff52c2604aa4e56328b32eef</u> | - 0.01102723 BTC | ✓ |
| 570 | 2018-03-15 08:46:28 | <u>ca94d486ccd3af558e1f4bd4ee8540323020197401ad7b1a29066002c81903eb</u> | + 0.01102723 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-03-14 05:56:51 | <u>97c4cc20bfdd73d4f00755</u> <u>d6cdd086bf6b4d43287974</u> <u>018eae43ca42eff5d436</u> | - 0.01115644 BTC | ✓ |
| 572 | 2018-03-14 02:04:51 | <u>5974eded9acce1fd394c17</u> <u>ee267f1b30764b17662442</u> <u>ba0a2a64cc576bfac9cd</u> | + 0.01115644 BTC | ✓ |
| 573 | 2018-03-13 06:36:30 | <u>d059976fdae77c5f0c536</u> <u>34d1f53e84bac749f372d1</u> <u>e800a92177b8fe2a5542</u> | - 0.01013926 BTC | ✓ |
| 574 | 2018-03-13 01:38:05 | <u>be17aaa332c0bc80a60d5f</u> <u>dfd1730539498757ea4836</u> <u>6096e88745a7f8b70e54</u> | + 0.01013926 BTC | ✓ |
| 575 | 2018-03-12 10:13:00 | <u>cd4c4c9231a44452483b23</u> <u>6e81890662511e58bcbdd4</u> <u>244c3e5f43de7d4a76e6</u> | - 0.00915382 BTC | ✓ |
| 576 | 2018-03-12 03:10:07 | <u>133a007bedcda1e580a437</u> <u>007034a7f76b6a55313668</u> <u>00b47d0b994881b5fea7</u> | + 0.00915382 BTC | ✓ |
| 577 | 2018-03-11 12:38:11 | <u>d37c8cd49141d7b43761a1</u> <u>9867d44e843b4c78f952e4</u> <u>aa79efd2f1a667cbc8a2</u> | - 0.01096870 BTC | ✓ |
| 578 | 2018-03-11 11:24:30 | <u>5d500b55290e8a01d59746</u> <u>04f71baba9d35f5d93a345</u> <u>6c003aedeca90a07b408</u> | + 0.01096870 BTC | ✓ |
| 579 | 2018-03-11 10:43:09 | <u>db95791e1951b5932bc80e</u> <u>02c74593f39cd397878f6b</u> <u>7399269536771f8a58f7</u> | - 0.22300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 580 | 2018-03-11 10:36:18 | <u>ae888d63c4e1fb85970ca4f2edcf7f1aea6edc64e00a19440fdb8a4793b56cfb</u> | + 0.22300000 BTC | ✓ |
| 581 | 2018-03-10 05:29:02 | <u>d5f8b858d839662460657d727412f347de54532ed2fd3768df8878f31df42c69</u> | - 0.01137082 BTC | ✓ |
| 582 | 2018-03-10 04:12:03 | <u>6fdc19277cb59d779b8084021bd2fbee7ae4061075f0a5287494d634280308ff</u> | + 0.01137082 BTC | ✓ |
| 583 | 2018-03-09 11:45:08 | <u>f64032e18094d3477b9dec b26950902a76807e68e5cb79f2f54b4798712c9c42</u> | - 0.01140921 BTC | ✓ |
| 584 | 2018-03-09 09:08:20 | <u>474e98892ccfb2cc5967e661739b24439b9356acfb415d2d89fb0b7c53f3d34e</u> | + 0.01140921 BTC | ✓ |
| 585 | 2018-03-08 05:46:11 | <u>b54e11c037d87f55a440094494b6025f1557e51664fc8f95f6a0b66d99cb56aa</u> | - 0.01135833 BTC | ✓ |
| 586 | 2018-03-08 01:50:23 | <u>af34a01fadec8fe670791b59062db085ead49989317df177bcaae17bd6a8bd26</u> | + 0.01135833 BTC | ✓ |
| 587 | 2018-03-07 05:24:20 | <u>9af480e7f8a01ef40e896b2a5d0fc9b63a1665e5891462682ee29a9650b64024</u> | - 0.01139842 BTC | ✓ |
| 588 | 2018-03-07 03:55:47 | <u>7f37405a71dfc19fbf6a9bc78ceb0de738ac544454aca555628b7736a5f7db2c</u> | + 0.01139842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2018-03-06 06:55:49 | <u>cacfb52b7030db269cda41</u> <u>c94192e8179cbbcffc22c5</u> <u>8b4374343854c847864c</u> | - 0.01067001 BTC | ✓ |
| 590 | 2018-03-06 05:57:26 | <u>c6f9cfbe38f801187a1e0d</u> <u>6def7a879bbf7c6301fc2a</u> <u>5508d3353032f4b7a10a</u> | + 0.01067001 BTC | ✓ |
| 591 | 2018-03-05 04:21:18 | <u>d24bf529b2057b1bb40472</u> <u>afec9b7a11a3643a9deaca</u> <u>a63f393dab41bb836d92</u> | - 0.01207772 BTC | ✓ |
| 592 | 2018-03-05 03:16:51 | <u>46e6f045aaaf3fb0aab019</u> <u>281aef0760b61a467cc566</u> <u>6fa1b44d394e1dd29add</u> | + 0.01207772 BTC | ✓ |
| 593 | 2018-03-04 05:43:59 | <u>f82e6ec630e3849e2dcaba</u> <u>ad213736bf0dea18949d2b</u> <u>1873a723603109cca707</u> | - 0.01033061 BTC | ✓ |
| 594 | 2018-03-04 02:20:18 | <u>15165660b5cedb63df85aa</u> <u>9eb2f402fdb5359a105310</u> <u>291615c8ed3af1ac5d8a</u> | + 0.01033061 BTC | ✓ |
| 595 | 2018-03-03 15:54:37 | <u>db1e825e88dfddb7a6564</u> <u>03d8b6aae23dd09d0e09eb</u> <u>964615c47f4c16a45eb0</u> | - 0.00535073 BTC | ✓ |
| 596 | 2018-03-03 03:39:19 | <u>eb552dc0461bcd0ae49ec1</u> <u>fa370ad0be716a03fda933</u> <u>4233a7ffbd0a7ba2bfc6</u> | + 0.00535073 BTC | ✓ |
| 597 | 2018-03-02 07:03:43 | <u>0e0e6cf055d3dd728d88ac</u> <u>a5473619ed6d23274b7395</u> <u>396ca4efe24324e93726</u> | - 0.00805098 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2018-03-02 04:04:48 | <u>b13aa9b726a5192aa9cf3c</u> <u>b6ae92b243402309b1c796</u> <u>63e78db49995bcc7f73e</u> | + 0.00805098 BTC | ✓ |
| 599 | 2018-03-01 10:57:13 | <u>9cb577f5a6b57c4316d4ae</u> <u>5ef666bbd5435d91e87ff5</u> <u>8a8f70eb3378939ab3bf</u> | - 0.00946375 BTC | ✓ |
| 600 | 2018-03-01 08:44:15 | <u>b0532c1bbe633137abc529</u> <u>9f6aaeca86dcaffa02d299</u> <u>ef44ad1431114ba16087</u> | + 0.00946375 BTC | ✓ |
| 601 | 2018-03-01 08:18:54 | <u>a3a4819b221d3b473c4fcb</u> <u>d41acf2f33c8c387c291e2</u> <u>2defb257e00ffe7f2129</u> | - 0.22000000 BTC | ✓ |
| 602 | 2018-03-01 07:37:56 | <u>31a8c724a39d3fc848bba0</u> <u>227d1d601ebf919e7d7f28</u> <u>6fc674084935e9d458da</u> | + 0.22000000 BTC | ✓ |
| 603 | 2018-03-01 07:37:56 | <u>b776d9b5fafc74df3e6a9c</u> <u>a0616c765565a19766e4df</u> <u>0e12d11e28152dc64de2</u> | - 0.11300000 BTC | ✓ |
| 604 | 2018-03-01 07:10:35 | <u>5b7a4c10f905ba66e8564a</u> <u>128b9fdaae4cb081fc905e</u> <u>7bfbf6a5d72b202ab7bd</u> | + 0.11300000 BTC | ✓ |
| 605 | 2018-02-28 07:16:29 | <u>d74355c16aa4bf31541bb0</u> <u>082718605170db6b9db361</u> <u>8e668429e01e005084cd</u> | - 0.00879091 BTC | ✓ |
| 606 | 2018-02-28 05:06:57 | <u>c08d53b08df88a469337c8</u> <u>2b2a77710f2e6858f01857</u> <u>da2cf4ab9e06ae8f9db4</u> | + 0.00879091 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 607 | 2018-02-28 04:13:41 | <u>9b4632c9dd778b319a75c0</u> <u>164c994338ce2388021f39</u> <u>0e3e844911766892a410</u> | - 0.03120000 BTC | ✓ |
| 608 | 2018-02-28 04:00:52 | <u>92285c1985f76009c6fc2c</u> <u>3c70ddad9a312d5a3e47b1</u> <u>20ff40266deef23b8716</u> | + 0.03120000 BTC | ✓ |
| 609 | 2018-02-28 02:37:17 | <u>d11ed24eec42fa19a3207c</u> <u>7c7b45f7460aa399431b7e</u> <u>e4057964ba7046ca4796</u> | - 0.03320000 BTC | ✓ |
| 610 | 2018-02-28 02:31:52 | <u>ec9a2066f8c15604d23b1d</u> <u>9143abafe75847524fb833</u> <u>14d7a735ab56521db136</u> | + 0.03320000 BTC | ✓ |
| 611 | 2018-02-27 05:50:56 | <u>3a2a236e92dcc03255bd70</u> <u>5af1705dad7216492f152c</u> <u>c2b652a36979f39de011</u> | - 0.00777471 BTC | ✓ |
| 612 | 2018-02-27 03:06:22 | <u>2e30f38f91887db223eaba</u> <u>b91eccea867a9cdf3e5943</u> <u>fgcd083f8eeb47302db03</u> | + 0.00777471 BTC | ✓ |
| 613 | 2018-02-26 06:24:19 | <u>f33a430293dd16a082c16e</u> <u>66aaa6b3111175160d416d</u> <u>9cb19c44da1bb5b11427</u> | - 0.01143260 BTC | ✓ |
| 614 | 2018-02-26 04:43:09 | <u>5057efe7c6f51e217f6cd8</u> <u>e84636639ba345d4d08e88</u> <u>55a0e97a1509b1a25436</u> | + 0.01143260 BTC | ✓ |
| 615 | 2018-02-24 06:31:35 | <u>2065eac918ecf30c50896d</u> <u>531c91d256d8d91e413c4a</u> <u>2737f054b06040d21e41</u> | - 0.00852693 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2018-02-24 04:09:43 | <u>6b680984a716dc04ce9270</u> <u>2c722b466270003e82c69f</u> <u>641fb8ee904b4622071e</u> | + 0.00852693 BTC | ✓ |
| 617 | 2018-02-22 06:35:16 | <u>22474e1a0010224b3132db</u> <u>d4e3b984829b65e16511b1</u> <u>aca971bb3456285ebca1</u> | - 0.00902440 BTC | ✓ |
| 618 | 2018-02-22 05:14:06 | <u>d6aad92ab6947e239f5baf</u> <u>cc6e567ce36886c47c73d0</u> <u>60d546525ad356a589e6</u> | + 0.00902440 BTC | ✓ |
| 619 | 2018-02-22 02:12:52 | <u>c3f867fc5d83af0120ecba</u> <u>6f3b1bdc747234c0ccdeb9</u> <u>2e7c1c89669544f84783</u> | - 0.99900000 BTC | ✓ |
| 620 | 2018-02-22 02:12:52 | <u>c3f867fc5d83af0120ecba</u> <u>6f3b1bdc747234c0ccdeb9</u> <u>2e7c1c89669544f84783</u> | - 0.12900000 BTC | ✓ |
| 621 | 2018-02-22 01:57:44 | <u>ad28efadd9b9229b399772</u> <u>d9c99f691ca86c028c5b0e</u> <u>33e84224287fdb89ef22</u> | + 0.99900000 BTC | ✓ |
| 622 | 2018-02-22 01:40:18 | <u>6373df904cd727bf642ec4</u> <u>1d4fd65ba6fcc5407a4c93</u> <u>32f0862205cd2c95e1a2</u> | + 0.12900000 BTC | ✓ |
| 623 | 2018-02-20 16:44:40 | <u>54647f5619d93a2a599326</u> <u>e7da02118d137d3f503425</u> <u>3b1440b1c19071645721</u> | - 0.01070728 BTC | ✓ |
| 624 | 2018-02-20 16:17:11 | <u>6632ebbd8261458d7ad35c</u> <u>6a18d9a578c5a61ba036f6</u> <u>a65e556a80694edae86f</u> | + 0.01070728 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 625 | 2018-02-18 05:28:21 | <u>9f1f959f05974ab23f13f8</u> <u>a19dfcd3d3d7d1d4edd666</u> <u>8a84d6dcfd18374742c8</u> | - 0.00872327 BTC | ✓ |
| 626 | 2018-02-18 04:32:15 | <u>ba9fd085ddd09fd4ed298d</u> <u>9710cac76e4b108c9ec1a4</u> <u>33a1bcabdecdeeb10b7a</u> | + 0.00872327 BTC | ✓ |
| 627 | 2018-02-16 05:31:22 | <u>db527c5485a29721a691f7</u> <u>4ed314100f6ed73e8f0d48</u> <u>384805478bf8c14b958b</u> | - 0.00582496 BTC | ✓ |
| 628 | 2018-02-16 04:07:26 | <u>61847a385a948f750302ee</u> <u>f26c07a4583b2a96bcf56c</u> <u>d001cc9766d253fca932</u> | + 0.00582496 BTC | ✓ |
| 629 | 2018-02-15 07:10:42 | <u>b1a44deb86378edec5b2ed</u> <u>a1f43a15b69f404231a7d1</u> <u>a36c7719bf17e08821f8</u> | - 0.00842690 BTC | ✓ |
| 630 | 2018-02-15 05:35:32 | <u>06eaeef1bc3b5cf02872f42</u> <u>778cd794358c0a163e6f2f</u> <u>1b94a54aa87f4484596d</u> | + 0.00842690 BTC | ✓ |
| 631 | 2018-02-13 04:34:37 | <u>2b6c2cc93922b7e5305e8f</u> <u>f481c6f18805e3fab57e28</u> <u>6639a15683e3658095c8</u> | - 0.00743163 BTC | ✓ |
| 632 | 2018-02-13 03:16:31 | <u>56e910cabbfcc32089c859</u> <u>81cca20b7707aa0d3403c9</u> <u>fce3762dab309709eb87</u> | + 0.00743163 BTC | ✓ |
| 633 | 2018-02-11 05:25:29 | <u>d56da2c0ebe5866fb6fb31</u> <u>30537a91c115059fffdfe1</u> <u>3c0407539b2c531001b2</u> | - 0.02871554 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2018-02-11 05:04:41 | <u>607a4704c857853c3bda40</u> <u>d431d6c88ad7e84e3e4339</u> <u>c10423b7123ef48f12ed</u> | + 0.02871554 BTC | ✓ |

* USD values displayed at the time of transaction

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