

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:38 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>333ge1aJX6PU4Etg9Uj3mQptmGHF74YTRR</u> |
| TOTAL RECEIVED | 354.12936737 BTC                          |
|                | 22,333,522.68 USD                         |
| TOTAL SEND     | 354.12936737 BTC                          |
|                | 22,333,522.68 USD                         |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-06-11<br>00:47:36 | <u>950d4e23b382c50eff7208</u><br><u>acd94bec45f2fea7fa32d1</u><br><u>606a5fac2176f62a719e</u> | - 0.00000888 BTC |  |
|   |                        |   | 0.08 USD         |  |
| 2 | 2020-04-12<br>10:50:37 | <u>cc48c3bf6bb6a8556bfb6</u><br><u>de706f5270338ebbb83316</u><br><u>e9d5cbcc74c7afb65ac0</u>  | - 0.00031287 BTC |  |
|   |                        |   | 2.15 USD         |  |
| 3 | 2020-04-12<br>09:42:32 | <u>1af6fe608fbed89b97214f</u><br><u>0ec848ef0d9ad54ae5de19</u><br><u>9a7c6baacf09d7798874</u> | - 0.00059049 BTC |  |
|   |                        |   | 4.07 USD         |  |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 4  | 2020-04-12<br>08:36:16 | <u>fcf9e523407c1a25cfe062</u><br><u>a676f50bdb90e87c4f5f46</u><br><u>22a673922bb8564efcad</u> | - 0.00030235 BTC<br>2.08 USD |  ✓   |
| 5  | 2020-04-12<br>08:34:58 | <u>3de4df7b04d899daf346e5</u><br><u>a98e3d4f4991d7fa758897</u><br><u>f9b42ce8d50b9954313e</u> | - 0.00051615 BTC<br>3.56 USD |  ✓   |
| 6  | 2019-01-02<br>17:55:53 | <u>889d7075ce5865e4a0b743</u><br><u>51c76ee649a3780201c033</u><br><u>a26506238abbacf42dbf</u> | - 0.27809480 BTC             |  ✓   |
| 7  | 2019-01-02<br>17:20:37 | <u>1aca9a30d694641b614c86</u><br><u>638b4b84d9f4f3f38015fb</u><br><u>afdb2fc0b8793cc35cce</u> | - 1.49950000 BTC             |  ✓   |
| 8  | 2019-01-01<br>10:42:56 | <u>cb4940e00ddc074aeafff4</u><br><u>e3df85b71e73d0a382a9d5</u><br><u>2e9075e0535793e0ec32</u> | + 0.27809480 BTC             |  ✓ |
| 9  | 2019-01-01<br>10:16:04 | <u>3550a3b70cf692fd56e549</u><br><u>8756ea2889c6f00a7cdd5b</u><br><u>61f422c6c25046ac2156</u> | + 1.49950000 BTC             |  ✓ |
| 10 | 2018-12-31<br>10:52:14 | <u>97fdd79b663b8d2f651b72</u><br><u>4096e74b40e400decdc261</u><br><u>3a64485132b136c3585c</u> | - 1.49950000 BTC             |  ✓ |
| 11 | 2018-12-30<br>08:11:22 | <u>1a0a5db1e766c3e70c29e1</u><br><u>39f7ad0defb831fb15f78b</u><br><u>82949d8abeda2c53a65e</u> | - 1.49950000 BTC             |  ✓ |
| 12 | 2018-12-30<br>04:04:59 | <u>d01c84b5e1055785b9ef29</u><br><u>6daf212792a281de4496a7</u><br><u>ed316e36a9694a6def3e</u> | + 1.49950000 BTC             |  ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-12-29<br>02:56:34 | <u>638b7c06fa7eea754ce81e6ae3b0f4cd485889c0923ff0c7103675f8136b29cf</u> | + 1.49950000 BTC | ✓ |
| 14 | 2018-12-28<br>12:12:13 | <u>4bc4ec255209d93187b0d21d70b7db1d5a70eef87741e0932da185c06264fe80</u> | - 1.64889000 BTC | ✓ |
| 15 | 2018-12-28<br>08:15:58 | <u>5ba41a4646a259a3071e1867fd6d0935b4f1deec817a3dfa609314df578b9702</u> | - 1.88450000 BTC | ✓ |
| 16 | 2018-12-28<br>07:06:25 | <u>dc98c3065b6847bfba64c077dc48ec2aef9c114054fe33c66b4950864da43c79</u> | - 2.81950000 BTC | ✓ |
| 17 | 2018-12-28<br>06:01:37 | <u>2b50527f984afb3dc9bb8a0ddc37d4b9b23d96b1692b5ffb59681d6663a93e33</u> | - 1.49950000 BTC | ✓ |
| 18 | 2018-12-27<br>12:19:04 | <u>56c20ae465b64b5997173d2fb49e4cbbfc94260e23b152919f7979af2fb64544</u> | + 1.64889000 BTC | ✓ |
| 19 | 2018-12-27<br>07:01:31 | <u>cf453325a1a447ce2d837bed20591138297c805c3b65327e078758aa9a04a077</u> | + 1.88450000 BTC | ✓ |
| 20 | 2018-12-27<br>05:21:55 | <u>42d4fcea800363ec20aa393ea4f766689799f84e979a834c2d92fe8b0d6e1af6</u> | + 2.81950000 BTC | ✓ |
| 21 | 2018-12-27<br>02:14:14 | <u>fbcbeea2daa27ac86ef2b62d1e37367eca69141273316bfd94dcbb6bcd5431dc</u> | + 1.49950000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-12-25<br>04:54:29 | <u>7c8a4177b3dcf475706c3e</u><br><u>4d69fb6803e78c0b6b5f75</u><br><u>122e08e8f35d86d0a546</u> | - 3.99950000 BTC | ✓ |
| 23 | 2018-12-24<br>10:22:17 | <u>e09e2d2f463eac5add3b78</u><br><u>3e0600ac7e85851e525945</u><br><u>97b53c9bae6f16ccb733</u> | - 0.99950000 BTC | ✓ |
| 24 | 2018-12-24<br>03:54:10 | <u>9b017c9293c6cd62f7928c</u><br><u>c644bd1506204aaf5c015c</u><br><u>ab0082439132c9b7901c</u> | + 3.99950000 BTC | ✓ |
| 25 | 2018-12-23<br>09:54:10 | <u>c77325bc0f245ff448dad2</u><br><u>20abfea27e86cc3d6fa72e</u><br><u>946a367cb94dad33e730</u> | + 0.99950000 BTC | ✓ |
| 26 | 2018-12-23<br>07:11:24 | <u>6f995a9f235662cc5f8852</u><br><u>fa111ca2d897804ef1a945</u><br><u>3061b210923b1c6f8818</u> | - 0.99950000 BTC | ✓ |
| 27 | 2018-12-22<br>08:16:16 | <u>92613dc2211aa2efb1a034</u><br><u>4c4cb6ffb77bc7eece9910</u><br><u>b702ce7ef0bef44d37b2</u> | + 0.99950000 BTC | ✓ |
| 28 | 2018-12-22<br>06:56:00 | <u>9c61e9f9a3dbe7bf774286</u><br><u>423525b29e9c72be765ad5</u><br><u>439bf954bcae9957b450</u> | - 0.27809488 BTC | ✓ |
| 29 | 2018-12-21<br>14:23:39 | <u>0e207ec733309720e35acc</u><br><u>cc70001ea5f19dde6e7b53</u><br><u>8cbda210daafad2d2f93</u> | + 0.27809488 BTC | ✓ |
| 30 | 2018-12-21<br>02:57:36 | <u>f69339ad29fbed207e45f9</u><br><u>5577eafd60a44347c4b017</u><br><u>6fc3a9092f53161a8b17</u> | - 1.49950000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2018-12-20<br>23:51:44 | <u>456c478f9c250b753a27e3</u><br><u>4acf562fad6e2877bd8265</u><br><u>77ea3d5b13e74174359e</u>  | - 0.12280927 BTC | ✓ |
| 32 | 2018-12-20<br>23:16:40 | <u>ac0b1acd07b5e7c47384a7</u><br><u>34a3190fdb5c93c7086fad</u><br><u>a715bba185618a655c05</u>  | - 0.19405464 BTC | ✓ |
| 33 | 2018-12-20<br>10:36:23 | <u>50bf5f3b6325f1745bfc19</u><br><u>ea2c32abb22f40c577a790</u><br><u>6195bb3c49bff8f0b70c</u>  | + 1.49950000 BTC | ✓ |
| 34 | 2018-12-20<br>07:35:54 | <u>0145edd50ca91f8e5dfcbd</u><br><u>be7882bd5f667ca853ca0e</u><br><u>717aae95954693df34af</u>  | + 0.12280927 BTC | ✓ |
| 35 | 2018-12-20<br>06:50:23 | <u>b9d0c55dde1ebd2545d78d</u><br><u>c6386d6a3985cb4cbf044a</u><br><u>fadf2daf4b9142e3abc1</u>  | + 0.19405464 BTC | ✓ |
| 36 | 2018-12-20<br>03:51:44 | <u>84bcbcb6a026bf266895d93</u><br><u>dff7418b87cbce00d6e574</u><br><u>a269544077e646414f0f</u> | - 0.10527966 BTC | ✓ |
| 37 | 2018-12-20<br>02:10:52 | <u>53e6fe671ca58ede52faf1</u><br><u>f426e419df6f2d0e30ef67</u><br><u>8ceb92ceade4d864c878</u>  | - 4.49950000 BTC | ✓ |
| 38 | 2018-12-19<br>22:42:01 | <u>34881acb15233cfb33e891</u><br><u>e36c8b26c6653b3b3d5d8d</u><br><u>9ec2ce2348f2a9ac24d0</u>  | - 4.92597390 BTC | ✓ |
| 39 | 2018-12-19<br>19:38:20 | <u>3d14cd271baa61bdffc313f</u><br><u>ff5afd13795d7761d0c12f</u><br><u>19ba1a301b4214d93c38</u> | - 2.49950000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 40 | 2018-12-19<br>13:04:01 | <u>6c9f3fbed2ba4863e587c13dde8425332fc102c2e2b1cf998b65e15020a66535</u>  | + 0.10527966 BTC | ✓ |
| 41 | 2018-12-19<br>12:16:00 | <u>0189cdf048bec780752775a8f3c19b4ebfaac6ec4e2f7a5874870b9e34431581</u>  | + 4.49950000 BTC | ✓ |
| 42 | 2018-12-19<br>08:50:55 | <u>a69e5a36e22be5fc89d8c10b0129fd2512c84d0d6ae1052843a5ab2f3b596213</u>  | + 4.92597390 BTC | ✓ |
| 43 | 2018-12-19<br>05:34:45 | <u>dc2fc1899dd0c62aa840adb85cb563615dbac0e2e62d034f95b157d23af031ec</u>  | + 2.49950000 BTC | ✓ |
| 44 | 2018-12-18<br>20:37:27 | <u>b7927a6c09c84cf25dcf0176c7ffd65f7728144cea0d3823a3ebab1405fab3bb</u>  | - 1.49950000 BTC | ✓ |
| 45 | 2018-12-18<br>08:06:20 | <u>d461d094ee188b922e42dc31112608d1cbfe23baed058345799a92a1cb3a5103</u>  | + 1.49950000 BTC | ✓ |
| 46 | 2018-12-18<br>02:24:10 | <u>f16119d53ac5af9a2e641aab0afe3d8f8ff0cf259716ab955ea60fa01c7334be</u>  | - 2.00000000 BTC | ✓ |
| 47 | 2018-12-17<br>20:12:04 | <u>e2c87af6c569349a28caced73765ca276cc2666377228d4b9cdd5fef475fe5239</u> | - 1.46014989 BTC | ✓ |
| 48 | 2018-12-17<br>15:58:43 | <u>dd5d51cf70a787b4befbb6226bc14926c14c38ff0d436aaefa8a1535fcf8025c</u>  | - 1.70285023 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-12-17<br>12:42:22 | <u>789a8a609ee9427f09160c</u><br><u>b658614086bf3d4447c59d</u><br><u>967960c1c93599c6ff00</u> | + 2.00000000 BTC | ✓ |
| 50 | 2018-12-17<br>06:40:38 | <u>7d056f8959e608b9cf15fc</u><br><u>b7ff62a094c8bac53a80ca</u><br><u>4d6bc5179739f2f1e0f6</u> | + 1.46014989 BTC | ✓ |
| 51 | 2018-12-17<br>06:02:00 | <u>41a166dd5178251947f3a0</u><br><u>e817670da401d66698a6d9</u><br><u>14cb7438f7381f5640ff</u> | - 1.49950000 BTC | ✓ |
| 52 | 2018-12-16<br>23:50:53 | <u>00889dfd7dcec4ff16a89a</u><br><u>bc644eb1de1734b2eac561</u><br><u>bd24fbb9720a2fa503ab</u> | + 1.70285023 BTC | ✓ |
| 53 | 2018-12-16<br>11:46:16 | <u>a2faf9996ab70fb6b580c2</u><br><u>777392c7199837c82f7107</u><br><u>bf19226cb723c2fcb056</u> | - 2.00000000 BTC | ✓ |
| 54 | 2018-12-16<br>08:50:32 | <u>29cb1a6080e8d36d72317d</u><br><u>fe5b8bf8650a0bbafe490e</u><br><u>0ffcf88188250067a64f</u> | + 1.49950000 BTC | ✓ |
| 55 | 2018-12-16<br>05:55:19 | <u>a515bbcea46236741734ae</u><br><u>8348eb8b3b53162f66ba54</u><br><u>6a2dcedf9bb36ac157aa</u> | - 1.57987603 BTC | ✓ |
| 56 | 2018-12-15<br>20:15:52 | <u>c1a2a707d7c0f43aa0167c</u><br><u>6692785123968988a33637</u><br><u>1cb05395266ec3487486</u> | - 1.93477270 BTC | ✓ |
| 57 | 2018-12-15<br>17:58:22 | <u>4ca4555d389dd943021bcb</u><br><u>a3db0954a47340be329ab3</u><br><u>63f90819718366c717a0</u> | + 2.00000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-12-15<br>11:09:16 | <u>e349e79fc42ea4c34c31c19c8439cd9d55de411e607ad560282c22761fdc5af8</u> | + 1.57987603 BTC | ✓ |
| 59 | 2018-12-15<br>03:05:18 | <u>618f15c0b0e5950c9efec3fda6e0a1b6243ed9c7a1894305749e780ca94b63d4</u> | + 1.93477270 BTC | ✓ |
| 60 | 2018-12-14<br>23:00:32 | <u>7c899d8218bd75db4c41a8eaac088df19de0c93c49df0232e2a7f26906357158</u> | - 1.49950000 BTC | ✓ |
| 61 | 2018-12-14<br>18:23:59 | <u>e843fc35ac2f3ad42ed5f6655d8b8f28cee1832040cb843b5bbfed9b619004f8</u> | - 0.24124423 BTC | ✓ |
| 62 | 2018-12-14<br>11:01:58 | <u>8d7d7528023493a120db0d0bf0bcd608ea31f06f8ce5ca9683a502b5ca882c18</u> | + 1.49950000 BTC | ✓ |
| 63 | 2018-12-14<br>05:38:00 | <u>aa0a1bb7911fa7a3b3c7e75369af4520cbb2570bc97605cf7195ec93bee80ed2</u> | - 9.99950000 BTC | ✓ |
| 64 | 2018-12-14<br>05:21:08 | <u>231293beb974595c694cef13765588c028f9fe1e5704a8b142f0e70148af0221</u> | + 0.24124423 BTC | ✓ |
| 65 | 2018-12-13<br>22:47:29 | <u>9467e64f6e3dd6af50adb6b42b0e5a2ab92a40f566dcac8752bd1d207a7e0b62</u> | - 0.40019207 BTC | ✓ |
| 66 | 2018-12-13<br>16:46:20 | <u>94cd0b7028e0ecbd0d56f45a874e8c976e92a8632b46a230f13a3aa790f67455</u> | + 9.99950000 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-12-13<br>15:54:12 | <u>1332d41500cc7037f21064</u><br><u>caf4546bd67cdaf691020e</u><br><u>906eb8c37e250c86d30d</u> | - 1.47141109 BTC | ✓ |
| 68 | 2018-12-13<br>11:51:38 | <u>3325da0eccb3e48451210b</u><br><u>a22c1bfc0f2ff7894672be</u><br><u>c3c2e7f4b50d3d1bb879</u> | + 0.40019207 BTC | ✓ |
| 69 | 2018-12-13<br>05:12:12 | <u>c70f04d49019dec9a5b8ce</u><br><u>9851141ac0cc869f70f3ba</u><br><u>63fc9e6231c2c1fd69e5</u> | - 0.09176729 BTC | ✓ |
| 70 | 2018-12-13<br>03:51:58 | <u>dc1a77f19b31fcf9ab77d0</u><br><u>20ef2c312df39838bb5fd2</u><br><u>fd9c84d0f2916684021e</u> | + 1.47141109 BTC | ✓ |
| 71 | 2018-12-12<br>20:20:59 | <u>3170a1f46340ee0acce623</u><br><u>538e8e5e2f07d65ae41e20</u><br><u>f24f14e9f1778fd53f14</u> | - 1.49950000 BTC | ✓ |
| 72 | 2018-12-12<br>17:17:47 | <u>3ba92034390a3b08da4219</u><br><u>da3462807eee54bafdd73a</u><br><u>44673b2414a7fdf9c43e</u> | + 0.09176729 BTC | ✓ |
| 73 | 2018-12-12<br>11:38:06 | <u>5834324550caf673211d38</u><br><u>9cc263cc6c66b0d46574ad</u><br><u>5540fce8c7c3ed475edc</u> | + 1.49950000 BTC | ✓ |
| 74 | 2018-12-12<br>06:15:09 | <u>b992dbdb849f6444b9a0b8</u><br><u>8d93aced09585d83219617</u><br><u>ed789beb8839a2658fcb</u> | - 1.99950000 BTC | ✓ |
| 75 | 2018-12-12<br>00:36:48 | <u>09bdb0aee38ffac85ab664</u><br><u>2b514dc1c96073195b4c12</u><br><u>c48b44ad391071f7577f</u> | - 0.12087360 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-12-11<br>23:05:09 | <u>8b9d709a9ec1ae1bc4578b</u><br><u>df332815bfb1ee046c9e19</u><br><u>8181ba9d934500542513</u> | - 0.25292333 BTC | ✓ |
| 77 | 2018-12-11<br>20:59:11 | <u>5197ecdb8585044843dff8</u><br><u>a69f5644fcd548f1a9145c</u><br><u>317bc426a2cd9d6ed97e</u> | - 1.49950000 BTC | ✓ |
| 78 | 2018-12-11<br>18:44:49 | <u>5939d9fe9f290661bcf0e0</u><br><u>ad0a5b8c2eee3c5e9e71fb</u><br><u>a308d34263f88dccac29</u> | + 1.99950000 BTC | ✓ |
| 79 | 2018-12-11<br>18:07:46 | <u>fadc025dbb32bd9e7a987</u><br><u>3a5a59fd661d997370258c</u><br><u>bb2d558b48fe803f5fd4</u>  | - 1.49950000 BTC | ✓ |
| 80 | 2018-12-11<br>15:38:01 | <u>00545963c412e898e4ebd0</u><br><u>8802a6b04f3737a5267771</u><br><u>dc066c9188d01fed5191</u> | + 0.12087360 BTC | ✓ |
| 81 | 2018-12-11<br>14:17:19 | <u>09469198eb42a97c2ac9d2</u><br><u>002bbf6b0abb6d76fb8edf</u><br><u>f00a5928c6d44a5a3def</u> | + 0.25292333 BTC | ✓ |
| 82 | 2018-12-11<br>10:06:50 | <u>f2f3fd8c8e476c61b4e3fe</u><br><u>0f21b862653c7e2bbffbb3</u><br><u>2ff7c2c612597921f9b0</u> | + 1.49950000 BTC | ✓ |
| 83 | 2018-12-11<br>08:22:42 | <u>bcba167175f96475ccf131</u><br><u>9310bab1795d96304573f3</u><br><u>ba7eccd4391c8ed9a1c0</u> | - 1.49950000 BTC | ✓ |
| 84 | 2018-12-11<br>06:25:17 | <u>6f95a885d647ce57b0043f</u><br><u>72befbad1b9301d99d3f80</u><br><u>cf9cbcac27348b65e980</u> | + 1.49950000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-12-11<br>03:17:25 | <u>f84b4149ec62e8c44bada8</u><br><u>7f71352c5e81bd0bbc55c2</u><br><u>67367326d11f02ed8f01</u> | - 0.20902284 BTC | ✓ |
| 86 | 2018-12-10<br>22:20:24 | <u>6938edbeca4f1432979af0</u><br><u>443e96435a569e43cebdc8</u><br><u>0c971d1dd74e052ec6ee</u> | - 1.49950000 BTC | ✓ |
| 87 | 2018-12-10<br>15:39:11 | <u>0cbe8f692097bfc912d3b2</u><br><u>ada13951822565b9c47c3e</u><br><u>373b5356485cf55b9fd6</u> | + 1.49950000 BTC | ✓ |
| 88 | 2018-12-10<br>10:17:00 | <u>ff5089826d78f2124bb18a</u><br><u>14f231bb4f3edf49c1b98a</u><br><u>d9c6eca53fdb73836331</u> | - 1.49950000 BTC | ✓ |
| 89 | 2018-12-10<br>07:36:51 | <u>96abbe63f1ae4cedd9d223</u><br><u>1dd1b44f63048212a7d8bc</u><br><u>666b59c1cc959993b6af</u> | + 0.20902284 BTC | ✓ |
| 90 | 2018-12-10<br>00:36:30 | <u>fccc8d82f0442a93989a95</u><br><u>34d874c48924cfa1183c50</u><br><u>42579f7e7ee3e90f9e19</u> | + 1.49950000 BTC | ✓ |
| 91 | 2018-12-09<br>09:06:42 | <u>64689aa2c58144820d4060</u><br><u>e6ae972f8869f3e7213d49</u><br><u>181e7334453b52f4001c</u> | - 1.49950000 BTC | ✓ |
| 92 | 2018-12-09<br>07:48:20 | <u>f5dfdf2376dddbbe8f4d3c</u><br><u>c7a649906b406a3dd9cab0</u><br><u>a98b1266dac975f29555</u> | - 0.16265524 BTC | ✓ |
| 93 | 2018-12-09<br>06:56:57 | <u>a50a4b3ddb9191986e45c5</u><br><u>c24b5ebf54880aa286f6bc</u><br><u>2a07c0b8ccec8340f10b</u> | + 1.49950000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-12-08<br>11:42:55 | <u>21c8699336b3fadfd44361</u><br><u>39c2cb38a471d611f9ee72</u><br><u>65a3c5d8a26461f99d5b</u> | + 1.49950000 BTC | ✓ |
| 95  | 2018-12-08<br>09:32:53 | <u>f32abba151d9646ffbd81c</u><br><u>95f9e00fde8c4e22f979b0</u><br><u>9e96ba930c560fa4cdf5</u> | + 0.16265524 BTC | ✓ |
| 96  | 2018-12-08<br>05:06:29 | <u>d6021816ffe2af5b3c468c</u><br><u>7220150d4a61238e9e0e22</u><br><u>76e8a6f65fda100d7b43</u> | - 1.49950000 BTC | ✓ |
| 97  | 2018-12-07<br>11:26:40 | <u>fb731e534c58159f2864dc</u><br><u>994900eaa13769a3c6cd2b</u><br><u>9f170db4990c05085348</u> | - 1.49950000 BTC | ✓ |
| 98  | 2018-12-07<br>08:56:16 | <u>f243fb62f1a1c1e4fcc62f</u><br><u>e8b2590a6698669e1052b6</u><br><u>8d93d4c283a603417936</u> | + 1.49950000 BTC | ✓ |
| 99  | 2018-12-07<br>06:26:54 | <u>619c3a93b043ddcee17485</u><br><u>45d1883fa2f5cbc39f2ee6</u><br><u>00045dbe30a36a2b8fd8</u> | - 0.03248441 BTC | ✓ |
| 100 | 2018-12-07<br>03:37:41 | <u>d0cadb6fbcdd6301ab12ff</u><br><u>3b684b4857d47a15c93267</u><br><u>8941ebf5046108bac623</u> | - 1.49950000 BTC | ✓ |
| 101 | 2018-12-06<br>21:38:44 | <u>2f73a4a26d88fee616a4ce</u><br><u>7071f5e916bf946dd60c43</u><br><u>0bcb94403b137f1dfa9d</u> | - 1.49950000 BTC | ✓ |
| 102 | 2018-12-06<br>17:38:11 | <u>4a184765b9dda59412cfe0</u><br><u>94e948fa77cf2710b9e18e</u><br><u>b20a489007a0bad06a0b</u> | + 1.49950000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-12-06<br>10:43:12 | <u>125468cf58087e0a9882b70a8025e8e8a0dbc9b1b2d362a783fff02219995976</u> | + 0.03248441 BTC | ✓ |
| 104 | 2018-12-06<br>08:58:37 | <u>37e2d24173e0d9b88ca64cf5d151bc1a9e08d0e72c7a3f166708f8ab19cad69b</u> | + 1.49950000 BTC | ✓ |
| 105 | 2018-12-06<br>03:55:45 | <u>b8a914495a0b2c09cadcbfc17c2d1d102208c93cfe927bb0e475e10ce0090226</u> | + 1.49950000 BTC | ✓ |
| 106 | 2018-12-06<br>00:20:19 | <u>67c31f4e7876a7e1732c15d68a29bb78bfb69df825f47a82dc30d5090430e861</u> | - 1.49950000 BTC | ✓ |
| 107 | 2018-12-05<br>16:51:14 | <u>10d398a14a4618390c173c3b27d337bf57ce7de3f689ac06a2ccfb93f8f4316d</u> | - 0.99950000 BTC | ✓ |
| 108 | 2018-12-05<br>08:11:43 | <u>db17d27a63060181921cab9f4c2c4dad714b57f70ac3523a98142cc6430b41c</u>  | + 1.49950000 BTC | ✓ |
| 109 | 2018-12-04<br>23:52:04 | <u>dfdfb9c93297427634b7f4b71c14388e4828c0112b36b2e5c7759b9fc9c8206b</u> | + 0.99950000 BTC | ✓ |
| 110 | 2018-12-04<br>22:58:16 | <u>3941d28116693c6b967b19f4d0d7a57297cff3b0da73ec2bb8ab67080e30d851</u> | - 0.79024734 BTC | ✓ |
| 111 | 2018-12-04<br>10:33:25 | <u>f68fcd5b68cc9c5fa787ae07ad4ef0c071b7f33d19497021f7c082fa871cb34e</u> | + 0.79024734 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 112 | 2018-12-04<br>09:35:11 | <u>ad3f9381bc29d1fdc47322</u><br><u>ad53e3acbea31d9fb18d86</u><br><u>c71f85d8548ee46506be</u>  | - 1.58202558 BTC | ✓ |
| 113 | 2018-12-04<br>02:03:12 | <u>8a82c8bda14ec02e59363f</u><br><u>26c1d5fc5ef6d6e4efe806</u><br><u>650272e669a998320d96</u>  | - 0.03555875 BTC | ✓ |
| 114 | 2018-12-03<br>20:03:26 | <u>7d72ee365ce5ad19c1e4e6</u><br><u>27d2d1f1a42a79cf6a6f02</u><br><u>08f7c502f0680ccd3f38</u>  | - 5.49950000 BTC | ✓ |
| 115 | 2018-12-03<br>18:24:13 | <u>12e70015459da746b75712</u><br><u>f999bfb2f8560882e5040</u><br><u>df672bf9acf5d3440dbd</u>   | + 1.58202558 BTC | ✓ |
| 116 | 2018-12-03<br>14:09:28 | <u>734ef75c8043993f78aee9</u><br><u>c2e0a50287959cf95ee354</u><br><u>64e71b6070635035add0</u>  | + 0.03555875 BTC | ✓ |
| 117 | 2018-12-03<br>05:50:52 | <u>c04cf64936a8cf15614c96</u><br><u>c6486e380aa5be0a4557b8</u><br><u>7c3e35d185eca16c6891</u>  | + 5.49950000 BTC | ✓ |
| 118 | 2018-12-02<br>22:16:16 | <u>02b021b453da8a3eb2dae0</u><br><u>e1b4ef59c687a566c1937b</u><br><u>aa0a78a5b6c2efea7ac1</u>  | - 1.49950000 BTC | ✓ |
| 119 | 2018-12-02<br>01:39:53 | <u>ee2a8d454a954cfefb1fe39</u><br><u>50756ca6c1c9afd2429617</u><br><u>d1a610af1dabe704cd33</u> | + 1.49950000 BTC | ✓ |
| 120 | 2018-12-01<br>23:44:31 | <u>4959b25e6470b7ab42fd74</u><br><u>10752379aed4e074983399</u><br><u>9dda36ca1ab12bc0b318</u>  | - 0.12516348 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-12-01<br>03:47:07 | <u>c5ef48e8119f07928e78a3c21ef60ba4922a884eb9f282cb1069a0e651f0c2e7</u> | + 0.12516348 BTC | ✓ |
| 122 | 2018-11-30<br>22:00:45 | <u>eb493616716ed426da1a5648c2de035effc3c57d64a7f1bdeb7c72be06cc7251</u> | - 1.65035895 BTC | ✓ |
| 123 | 2018-11-30<br>06:12:42 | <u>b283f0ea0a5cb0be468addf49ba2b3073d0192ae95602ab4cf44d088752103a6</u> | - 0.99950000 BTC | ✓ |
| 124 | 2018-11-30<br>03:57:52 | <u>8609a45791499a0077f35d06bff26912a602f058f8cb7f70e1252f3a78ffdf32</u> | + 1.65035895 BTC | ✓ |
| 125 | 2018-11-30<br>01:18:42 | <u>67829be8a9b33614986054f9d1a6d9950f05b88f809adea1a290920332f7c381</u> | - 1.49950000 BTC | ✓ |
| 126 | 2018-11-29<br>20:40:00 | <u>e4be1981587320e36b65c3c266269bf81e939e3a33cd1c5c8c487746804842f4</u> | - 0.03406903 BTC | ✓ |
| 127 | 2018-11-29<br>12:16:13 | <u>a1324af360f79ef9b20090bde55efb5a6ff684540c38683389766778d418ddb3</u> | + 0.99950000 BTC | ✓ |
| 128 | 2018-11-29<br>08:13:56 | <u>80fd52deced896c4a60de770394207e64c0d24ad0e467880b233980f27ba0ed5</u> | + 1.49950000 BTC | ✓ |
| 129 | 2018-11-29<br>04:22:48 | <u>13ff4ee5162c6b14ef7d4a7fcb8d5f6b88cb094609a47ad7b113722729e3c62e</u> | + 0.03406903 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-11-28<br>22:07:33 | <u><a href="#">dcb1e8f80846421497b13bf82893e55310834b7670741c8fd6cbab434bae25ed</a></u> | - 1.49950000 BTC | ✓ |
| 131 | 2018-11-28<br>06:19:08 | <u><a href="#">e5d105970edf2b8862259187bcd5bfcf8f63cb35424f907bdfc0d0103bbbf1bf</a></u> | + 1.49950000 BTC | ✓ |
| 132 | 2018-11-27<br>20:40:41 | <u><a href="#">c46ef5e7ee8a167983f398c23c54c3e0471006f509fdc39d6005b94640cf1e0a</a></u> | - 1.29950000 BTC | ✓ |
| 133 | 2018-11-27<br>04:16:10 | <u><a href="#">b4bdf766214eea8c85af1e5e8b605f70f45cc04b7f9b7580dafceb31cf24da66</a></u> | + 1.29950000 BTC | ✓ |
| 134 | 2018-11-27<br>01:33:36 | <u><a href="#">cb7d74c9c61346b93d870e2a79c334f762b068b00c00779ec02da590bb1f98c3</a></u> | - 1.37950000 BTC | ✓ |
| 135 | 2018-11-26<br>10:25:57 | <u><a href="#">c425738c96967e8ee0d23ef0aacc5cd09550593109b0ef57fa7cf9aa532ceb8d</a></u> | + 1.37950000 BTC | ✓ |
| 136 | 2018-11-26<br>06:20:47 | <u><a href="#">e407d2f9653c64f6fff9b1afa1294f1b4039da3d3915d6f707740340b8320b09</a></u> | - 1.49950000 BTC | ✓ |
| 137 | 2018-11-25<br>10:12:02 | <u><a href="#">1ab6074bae50f15b7d363a14b44fc212b8a11a4c3a17ddd16345518b80625fb2</a></u> | + 1.49950000 BTC | ✓ |
| 138 | 2018-11-25<br>00:38:08 | <u><a href="#">0db57ed33ed8bdb167df8d67d3de535b9ccb69713cde896dca7cb71263430b26</a></u> | - 1.49950000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-11-24<br>08:56:50 | <u>8892447e7dcb853a7f8b7e</u><br><u>abb63fe493d83f2b6ec1f0</u><br><u>4fef2104c390964eb524</u> | + 1.49950000 BTC | ✓ |
| 140 | 2018-11-24<br>00:01:38 | <u>6fbdc2e3738bee2eff383f</u><br><u>84fafd3db60a967423b9ee</u><br><u>3e25e6d631758a00ec1f</u> | - 0.99950000 BTC | ✓ |
| 141 | 2018-11-23<br>07:29:55 | <u>d151ce79060ee6486f9c1b</u><br><u>939b42939fe648aa7ca35c</u><br><u>469181015af4b85ffd49</u> | + 0.99950000 BTC | ✓ |
| 142 | 2018-11-22<br>23:44:05 | <u>ce3490a0067763f2d8c0d1</u><br><u>e89fc3bd22f25fe5946238</u><br><u>4ba6b74fa77daf2aa305</u> | - 1.49950000 BTC | ✓ |
| 143 | 2018-11-22<br>16:43:01 | <u>a182b6c59ac79a30dfd735</u><br><u>c114747a1dd8d15ba4ffbe</u><br><u>94a06590711c23a6b1f9</u> | - 0.02151380 BTC | ✓ |
| 144 | 2018-11-22<br>08:18:57 | <u>4902aef86f4800a48fd838</u><br><u>1fcb90e0d1454e22d13cad</u><br><u>a10aacdc17817d1e9991</u> | + 1.49950000 BTC | ✓ |
| 145 | 2018-11-22<br>02:16:40 | <u>45ffe2046f0828c51cf324</u><br><u>3ff3b427af85220728cf09</u><br><u>3a692921543d239b6fea</u> | + 0.02151380 BTC | ✓ |
| 146 | 2018-11-22<br>01:41:09 | <u>04ee38c6a000a86162f335</u><br><u>057857c8938c00c1ee9c62</u><br><u>ff86281e54b90616632a</u> | - 0.99950000 BTC | ✓ |
| 147 | 2018-11-21<br>14:29:14 | <u>32fa1e628127ebd874caab</u><br><u>d90a4d993797d22bbcad2</u><br><u>6e9686519ad7ddd3976d</u>  | + 0.99950000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-11-21<br>06:21:48 | <u>54fdffb9aa35d2ccdb17b1</u><br><u>271cd096927a4c320d18c7</u><br><u>3fb52db12e7b83198b6f</u> | - 0.99950000 BTC | ✓ |
| 149 | 2018-11-20<br>14:49:25 | <u>8b2cebb0b79b49be0c9f31</u><br><u>3fe54477ed9c2346e9b10e</u><br><u>9bee20f9a971df0f850b</u> | + 0.99950000 BTC | ✓ |
| 150 | 2018-11-20<br>01:47:59 | <u>e5333264f2437b2fa5e2ab</u><br><u>7add5916572f9bdd3b481a</u><br><u>3d354c09618ee14c2282</u> | - 0.03817122 BTC | ✓ |
| 151 | 2018-11-20<br>01:32:54 | <u>14a2696964cf5405e96f01</u><br><u>a82a24c3ba32820cb44c84</u><br><u>21b5ac478d43d8cdac5b</u> | - 1.27850000 BTC | ✓ |
| 152 | 2018-11-19<br>05:33:02 | <u>40e468002bd7a459301f38</u><br><u>9f40b069160f04c0bb1d2b</u><br><u>0410e9dd089c1863e54f</u> | + 0.03817122 BTC | ✓ |
| 153 | 2018-11-18<br>12:03:59 | <u>4ec8f47a8027cabf44307d</u><br><u>a398dc1b82460106073014</u><br><u>dc899aa3352fb3d010ee</u> | + 1.27850000 BTC | ✓ |
| 154 | 2018-11-18<br>06:13:08 | <u>2718a3818669172eb40a24</u><br><u>45c0b3c4ab43e5df04a94a</u><br><u>b36662b33b295cfd7da</u>  | - 0.99950000 BTC | ✓ |
| 155 | 2018-11-17<br>07:59:24 | <u>5882c4ee56b7ffc0155730</u><br><u>7c80265f396dc1c2a02080</u><br><u>43ed0c9506abab4fae26</u> | + 0.99950000 BTC | ✓ |
| 156 | 2018-11-16<br>18:36:18 | <u>fd2fd6718f12f33ff5249e</u><br><u>7c307394fce2ebbf41f1</u><br><u>27897ab91a4f59e99ee9</u>   | - 0.99950000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-11-16<br>01:44:54 | <u>f94864fd2f3d699aceaea9</u><br><u>aafccffbde191e495455c2</u><br><u>d8d09184b58e6b1cc842</u> | + 0.99950000 BTC | ✓ |
| 158 | 2018-11-15<br>18:06:08 | <u>5ba6d5e14bc94b264572f5</u><br><u>ab00308661d1011166b948</u><br><u>94b08b436c4d49cc15df</u> | - 0.99950000 BTC | ✓ |
| 159 | 2018-11-15<br>03:37:07 | <u>7dc44de0f24db6737b7bad</u><br><u>180b1651e60c84ea7ab307</u><br><u>7b0e5cf3ebd9cb95c7a2</u> | + 0.99950000 BTC | ✓ |
| 160 | 2018-11-14<br>22:49:29 | <u>63dd54e8f9dd3e2644c1ca</u><br><u>e9229d1be9d3f012589007</u><br><u>50555fcd852c8a0104c5</u> | - 0.02559073 BTC | ✓ |
| 161 | 2018-11-14<br>21:57:25 | <u>1a15425c591dec00fa41a2</u><br><u>48675c8a49a442a19d2110</u><br><u>0c1978ea12d74d2dc0e7</u> | - 0.99950000 BTC | ✓ |
| 162 | 2018-11-14<br>10:57:51 | <u>db3d5fade2a000d5462b03</u><br><u>a930ece24b98924c7bc965</u><br><u>adba6aef4727f8e88625</u> | + 0.02559073 BTC | ✓ |
| 163 | 2018-11-14<br>10:20:09 | <u>7999127326e547b3bf034c</u><br><u>b77fd5677efc20c9feacea</u><br><u>0367b9e3e49119885636</u> | + 0.99950000 BTC | ✓ |
| 164 | 2018-11-13<br>20:14:16 | <u>01c2d74f539afd2ad0e0ea</u><br><u>cf8257e24caa78e923d30e</u><br><u>7a2c0f89d4eb356879ff</u> | - 5.32470960 BTC | ✓ |
| 165 | 2018-11-13<br>06:16:20 | <u>55d9953cb3d8cfa7f2d9d8</u><br><u>4bbfaf286181184996d332</u><br><u>e542b3d854b67e88d1f5</u> | + 5.32470960 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-11-10<br>17:37:48 | <u>56e7de1792277cbb689b20</u><br><u>7822df6aa3f3ff17e051c9</u><br><u>6c4688c4b8f5187600f8</u> | - 1.76500000 BTC | ✓ |
| 167 | 2018-11-10<br>05:30:16 | <u>224416e4ef90924e177979</u><br><u>78a353b3ad73ae0cc0e4de</u><br><u>bf1924648e9d77737daf</u> | + 1.76500000 BTC | ✓ |
| 168 | 2018-11-10<br>00:11:39 | <u>cc87f4b3fc23403c904920</u><br><u>9a560aa2082f2702ea3382</u><br><u>768a2006a27a81d6d3e1</u> | - 1.56065428 BTC | ✓ |
| 169 | 2018-11-09<br>21:06:11 | <u>1159c9059b042c9301b0f7</u><br><u>1072f2f1dfee4e15884dfa</u><br><u>7fb39417089b3482bec0</u> | - 1.87963000 BTC | ✓ |
| 170 | 2018-11-09<br>14:55:36 | <u>dd989208df30de95bf5295</u><br><u>61ae9e9792e6f1297f5e5e</u><br><u>d5123cc1690a90657339</u> | - 0.59875441 BTC | ✓ |
| 171 | 2018-11-09<br>14:41:53 | <u>c67c848b2ef7e57e5d31f0</u><br><u>79fd35186560466688a13c</u><br><u>cd1876dd87e82717637c</u> | + 1.56065428 BTC | ✓ |
| 172 | 2018-11-09<br>10:32:30 | <u>f61c687c2a1ca749d440c8</u><br><u>e7344db4fccdeef4104523</u><br><u>e93ca48b3530f98dbfeb</u> | + 1.87963000 BTC | ✓ |
| 173 | 2018-11-09<br>02:55:32 | <u>0883863ef1c23826feef0</u><br><u>cf339157aaf644c87e1a0</u><br><u>6b9fb74414ad70287bf1</u>   | + 0.59875441 BTC | ✓ |
| 174 | 2018-11-07<br>11:07:52 | <u>bded32c675b080d1384a32</u><br><u>5d2f590eea8ccf0a839534</u><br><u>26800945e7a6e15038b7</u> | - 1.67841000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-11-07<br>10:22:54 | <u>3b7163c1e45fdb0e1a52cb</u><br><u>a86a4bbc353424a8d209f5</u><br><u>5bdcff6130b5f86a5db3</u> | - 4.14325210 BTC | ✓ |
| 176 | 2018-11-07<br>02:15:57 | <u>a5c41d9d4b97b22de732b6</u><br><u>3f851f30fa79f4a5b63132</u><br><u>148b2f76bab7d25dc208</u> | + 1.67841000 BTC | ✓ |
| 177 | 2018-11-07<br>01:51:22 | <u>24dbc5ff4d43675fefbf2e</u><br><u>05fcac259b4b3a4790f55f</u><br><u>b1c3f8fcad49e2fe8438</u> | + 4.14325210 BTC | ✓ |
| 178 | 2018-11-06<br>19:15:10 | <u>a7e359005e68fba6de399e</u><br><u>12295f4c1a61da3479a029</u><br><u>aac4de9e4b85b0a93a0d</u> | - 1.29320500 BTC | ✓ |
| 179 | 2018-11-06<br>12:35:19 | <u>ea71098cee4336f3c98fc7</u><br><u>9de8828036e2e4839303be</u><br><u>363dbaf3216463ea9330</u> | + 1.29320500 BTC | ✓ |
| 180 | 2018-11-06<br>01:08:38 | <u>b587fb0675e2e623012bf6</u><br><u>56adae16876eb9441891e9</u><br><u>02635ed38bae0e7b8547</u> | - 1.17785340 BTC | ✓ |
| 181 | 2018-11-05<br>17:03:15 | <u>a6782bbe8cd0cf842303ef</u><br><u>2172add6c934c068ef596a</u><br><u>4122ad5e0e4feda1143a</u> | + 1.17785340 BTC | ✓ |
| 182 | 2018-11-04<br>16:38:01 | <u>6c5b9d93679ad31ec30243</u><br><u>0bf910b3ad6b616ee44602</u><br><u>5355ffe02f1010d88027</u> | - 0.02619090 BTC | ✓ |
| 183 | 2018-11-04<br>14:03:53 | <u>b3abf50e4a05dc944ab977</u><br><u>a6b8322a5fa0ab686dfc2f</u><br><u>936e6906d3b412b77241</u> | - 0.53651542 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 184 | 2018-11-04<br>05:52:07 | <u>4f191bfe80d330208595c0833d67b03dd3cd99ab5f885722d9202f8e2a998175</u>  | - 1.15500234 BTC | ✓ |
| 185 | 2018-11-03<br>18:07:55 | <u>339296409fe1eda5763ea0bb57cdc354b6f84c11c95972f545787c90a6dcb811</u>  | + 0.02619090 BTC | ✓ |
| 186 | 2018-11-03<br>17:39:19 | <u>05b30d1c08eb03da94e2f4389e4d42580442f52eeb61c9e1573e7849f903f838</u>  | - 1.07823645 BTC | ✓ |
| 187 | 2018-11-03<br>17:33:20 | <u>8e4dafcc7c39a35023fd91ee1ad7fa5023eee134be0097ac3121029767f381bc</u>  | + 0.53651542 BTC | ✓ |
| 188 | 2018-11-03<br>09:45:33 | <u>841f5bb603e47dd13eacaa738fdf04c3fc47fa58f1560c79d9f868d25a03f7af</u>  | - 0.47373673 BTC | ✓ |
| 189 | 2018-11-03<br>09:39:45 | <u>ac3e259f5b6ebc3a9a0f316c239a80e7b2edfa051ce19d13f82eaa683f598ef7</u>  | + 1.15500234 BTC | ✓ |
| 190 | 2018-11-03<br>08:27:08 | <u>0a2185cb7467dce6b8ac9f766c368d5df16eb32b3ba28da8a33c54eaaaf5c53c1</u> | - 0.83563398 BTC | ✓ |
| 191 | 2018-11-02<br>17:41:54 | <u>3f4aa4241ad4eb54e5a7cb6bf4c0683ca8c0acbb598382c2a927a083d87799a3</u>  | + 1.07823645 BTC | ✓ |
| 192 | 2018-11-02<br>14:39:32 | <u>2fb045bad8f35b659f08d8f6a767564ef91e5ce5457c4cf5d6ec80905268f538</u>  | - 0.99950000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-11-02<br>13:14:40 | <u>001b23a7cf5cc6a8a37a9b</u><br><u>f27926598d5ea8554eefa8</u><br><u>4bf0f848fb1375feddb6</u> | + 0.47373673 BTC | ✓ |
| 194 | 2018-11-02<br>11:19:22 | <u>6d71721dc96a02c2a3c590</u><br><u>46ca5ae1daf8158951064b</u><br><u>58d54e6506b093c20738</u> | + 0.83563398 BTC | ✓ |
| 195 | 2018-11-02<br>06:32:08 | <u>8815e1fdabf2605f6b206a</u><br><u>bdb4e083eee24424353b3a</u><br><u>e26703ea6f52a21fcba5</u> | - 1.29950000 BTC | ✓ |
| 196 | 2018-11-01<br>16:24:32 | <u>dee90349f8a90b8911059f</u><br><u>ed00ed2821411a2932060f</u><br><u>aeaa05625a93d5158581</u> | + 0.99950000 BTC | ✓ |
| 197 | 2018-11-01<br>08:50:14 | <u>d66af3c3448b515159e105</u><br><u>f89bdeeaaf5f2e6459a39e</u><br><u>b2c8e7d566e405db4e37</u> | + 1.29950000 BTC | ✓ |
| 198 | 2018-11-01<br>02:31:58 | <u>e8cdad1fbf3c9275c6581f</u><br><u>26e5086e6e1fd7db2795b4</u><br><u>663d268c310fd349e00c</u> | - 2.44725058 BTC | ✓ |
| 199 | 2018-11-01<br>02:27:17 | <u>b0b8558732d24d72f293cf</u><br><u>47d92fbe96a52a111007a3</u><br><u>146a51656fe9b62e1021</u> | - 2.23650000 BTC | ✓ |
| 200 | 2018-10-31<br>12:31:02 | <u>2bbba65d9556489fee7bb4</u><br><u>be726a544c79398841ac63</u><br><u>c9c3206c9ac51376ff39</u> | - 0.05312784 BTC | ✓ |
| 201 | 2018-10-31<br>08:54:35 | <u>3c7de0967c81f7555d9a2b</u><br><u>8d47c64753f7a01a70fa2b</u><br><u>a47684fd2e58354e14e1</u> | - 1.09840000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-10-31<br>06:08:48 | <u>e614450f85f69bd666d875</u><br><u>f1ea18908a508892f86f6f</u><br><u>365fc6ef2634673c49c7</u> | - 0.30919000 BTC | ✓ |
| 203 | 2018-10-31<br>03:25:17 | <u>f26667a4b72b86f3cb3df8</u><br><u>661ad4db849ac83b4a904b</u><br><u>0a3bcf74b6a61050460c</u> | + 2.44725058 BTC | ✓ |
| 204 | 2018-10-31<br>03:17:40 | <u>1d0a27e8e2189870814ab6</u><br><u>f441cea6c44ea785556bb1</u><br><u>430108518dd51bccd21a</u> | + 2.23650000 BTC | ✓ |
| 205 | 2018-10-30<br>14:51:24 | <u>094aca43939b9f2c01102a</u><br><u>48afd68393087db10ffb49</u><br><u>9172e4cd3105919c4428</u> | + 0.05312784 BTC | ✓ |
| 206 | 2018-10-30<br>11:46:24 | <u>31940df3c1db7aa370e9a6</u><br><u>6e86e3bd6649e3773e673a</u><br><u>0513fa893d1ced045858</u> | + 1.09840000 BTC | ✓ |
| 207 | 2018-10-30<br>09:21:53 | <u>b8cbd40e04e031846716b1</u><br><u>1e0c2795047755706c2320</u><br><u>bbd187abde70b85a1cfc</u> | - 1.20828999 BTC | ✓ |
| 208 | 2018-10-30<br>07:28:15 | <u>05767b78f5530d5a7aa264</u><br><u>9742982364b0b1e83d31ca</u><br><u>c295785c460ac7ede599</u> | + 0.30919000 BTC | ✓ |
| 209 | 2018-10-29<br>16:46:58 | <u>fb17b66023f889eedb40d6</u><br><u>8564f567c02f97ce5d8c33</u><br><u>0a386f3017b4408f242a</u> | - 0.00774076 BTC | ✓ |
| 210 | 2018-10-29<br>10:25:37 | <u>0adad9d0facb38ded4da74</u><br><u>21622fed9f99e24de5e8e0</u><br><u>f7e9eacd148e878e002d</u> | + 1.20828999 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-10-28<br>22:16:22 | <u>d0034c987ca1d71daa68d30147ceb7b4d5ce62cb0c815423b3c4390e594646d0</u> | - 0.07773540 BTC | ✓ |
| 212 | 2018-10-28<br>21:05:07 | <u>006c4c08214f9fa0fb84a62814dd672edbb07c7a482cffadff829f38404ffc36</u> | - 1.14743030 BTC | ✓ |
| 213 | 2018-10-28<br>08:13:48 | <u>2c3e0b9cbd0bcc3bc05315bcabcc548fa33aaaa6348f03de4583fb389e097a4f</u> | - 1.11750000 BTC | ✓ |
| 214 | 2018-10-28<br>05:38:04 | <u>edcd0eef0743f750bec82aa65730df5f40342570ff0987595841c08b0a8ade61</u> | + 0.00774076 BTC | ✓ |
| 215 | 2018-10-27<br>15:00:59 | <u>c81bfa11084cf1994dc4412b9ed9b84e701f4de93a3d7660ef994f1ed4981981</u> | + 0.07773540 BTC | ✓ |
| 216 | 2018-10-27<br>12:09:04 | <u>5ac50c86e36725aac6e4ec47f897833c7e910634724ef3708074993d4de3e8fe</u> | + 1.14743030 BTC | ✓ |
| 217 | 2018-10-27<br>04:16:16 | <u>e13752762a694a6f11820a30c1224dad82a74ddfed43f8b339f7f22b3702327</u>  | + 1.11750000 BTC | ✓ |
| 218 | 2018-10-26<br>06:28:22 | <u>6ad164b28c0823ebd5e49d5fd822535b7fad68c30854100e63851ba1a01f1b60</u> | - 5.49950000 BTC | ✓ |
| 219 | 2018-10-25<br>16:23:37 | <u>2f3e9396855cc43a8717e9d0120b01cbb76021ffe14d8866dec13a4edaec2841</u> | + 0.00000888 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-10-25<br>10:44:32 | <u>4f873830116bb1b243de18</u><br><u>6deff52934e81723028753</u><br><u>c2e7f63c2b9327d30edd</u> | + 5.49950000 BTC | ✓ |
| 221 | 2018-10-25<br>07:08:11 | <u>8dc66e097ca7e1c86887c2</u><br><u>c10cf27c8125d41ed6db9b</u><br><u>ea98a097b55b3f64340d</u> | - 0.99950000 BTC | ✓ |
| 222 | 2018-10-24<br>11:20:59 | <u>bf30819885a8b84a981288</u><br><u>a68e08db7658f13fdb9cc7</u><br><u>6f43b989e00311fe8a43</u> | + 0.99950000 BTC | ✓ |
| 223 | 2018-10-24<br>04:45:08 | <u>361664139c91304d8cb0ca</u><br><u>ddf469bb26b74a97c71008</u><br><u>558769b2010a95298415</u> | - 0.99950000 BTC | ✓ |
| 224 | 2018-10-23<br>23:29:28 | <u>b1331b7da19ae25b276430</u><br><u>e5aba9fac126b4fdc308f6</u><br><u>67738a3af05652214ae3</u> | - 0.51900000 BTC | ✓ |
| 225 | 2018-10-23<br>08:50:11 | <u>0c57024060c4460584ac48</u><br><u>9a2d3dde9d2bbfe4689e2b</u><br><u>c5c3703beacf2947d6ff</u> | + 0.99950000 BTC | ✓ |
| 226 | 2018-10-23<br>05:47:23 | <u>e154c8d37a4f1ab1b71657</u><br><u>8f00dc4650ea437b97b55e</u><br><u>87d8bd2cfa81f182a459</u> | - 1.00000000 BTC | ✓ |
| 227 | 2018-10-23<br>03:55:58 | <u>8a97eab2fd932a55d4f917</u><br><u>b51d89a5c116b2a098d879</u><br><u>f454f2b386e9d663f976</u> | + 0.51900000 BTC | ✓ |
| 228 | 2018-10-22<br>10:36:50 | <u>6d4a7d0e6ee0d97005e8f4</u><br><u>0ade80a8a0ff2116368999</u><br><u>f3bff8d85c9db076b07e</u> | + 1.00000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-10-21<br>08:41:32 | <u>2875a8a1a286f4181a7fca73b100055578275d98f0dde1f61e9be93d9e27865b</u> | - 2.00000000 BTC | ✓ |
| 230 | 2018-10-20<br>21:34:05 | <u>b1660ff7d90e9edeae6b209add92e76cbf917f1aac1e390d8b1bd17667a2eb43</u> | - 0.00789226 BTC | ✓ |
| 231 | 2018-10-20<br>11:39:29 | <u>ddc83a31f3ebcf7059d87e67db4275c414eb27123b5421b6053ab6a198bbe4ce</u> | + 2.00000000 BTC | ✓ |
| 232 | 2018-10-20<br>04:42:48 | <u>f6ce7e5149ac3e76dcae4c515693a9cb5724cbbb27a2c1f62018bd573780cc5b</u> | - 1.00000000 BTC | ✓ |
| 233 | 2018-10-20<br>01:27:43 | <u>dd5a85ec08563b9318e0079de8d69a1c101c730daf309bcc108871a14997e041</u> | + 0.00789226 BTC | ✓ |
| 234 | 2018-10-19<br>11:45:47 | <u>f1bf80b47528d2fa949293a4c7b137d885c1128bc1f3275bd294dd9d71497100</u> | + 1.00000000 BTC | ✓ |
| 235 | 2018-10-19<br>05:04:09 | <u>39d44c922e6a9e68cdba0154ee4c9e0518cd86ffde11c83319d3ee7737a63b78</u> | - 0.77000000 BTC | ✓ |
| 236 | 2018-10-18<br>12:39:50 | <u>9e485e8a56e200bce33dfd8e112fe99f9c50188283aac434ffca257b0698c7d7</u> | + 0.77000000 BTC | ✓ |
| 237 | 2018-10-18<br>02:13:42 | <u>387d75232e1bcf670f8cacb0c8dbe99a32098225b4084993871717c62df79073</u> | - 0.99000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2018-10-17<br>18:35:10 | <u>d70923a46727801335a19b065d8f8424783062bdffae</u><br><u>a9a96e9e62dadfb6bdf4</u>            | - 1.00000000 BTC | ✓ |
| 239 | 2018-10-17<br>10:25:02 | <u>5907ca9ebbbeb45a0c8ccc071a0265391e6da0b4f00b</u><br><u>24c76e04cd704bb3c82f</u>            | + 0.99000000 BTC | ✓ |
| 240 | 2018-10-17<br>02:00:11 | <u>387bef2a3fe0cb9404d2368841d82f96969d65b824b0</u><br><u>a7def59f486742a289b4</u>            | + 1.00000000 BTC | ✓ |
| 241 | 2018-10-16<br>18:11:59 | <u>366b128936c2cdd95eab4d7f7ad744491e612229cf62</u><br><u>d8485a53623b06cf0f3f</u>            | - 0.68000000 BTC | ✓ |
| 242 | 2018-10-16<br>02:25:57 | <u>a75cb370031d3958b905fe23169609f85422e55e6113</u><br><u>53fef85d490b5f97158</u>             | + 0.68000000 BTC | ✓ |
| 243 | 2018-10-16<br>01:27:47 | <u>96531e1f7771dbd77a41211ff31db4de348b6b8c61c3</u><br><u>39f8da91f7c67ef19b77</u>            | - 1.00000000 BTC | ✓ |
| 244 | 2018-10-15<br>12:19:05 | <u>16a66dd7b4f93467a6ce9f427f1b5c9376e942ad4600</u><br><u>c5f3aac14367c4655ba4</u>            | - 0.80000000 BTC | ✓ |
| 245 | 2018-10-15<br>10:22:30 | <u>e180808b32983d0a71367b12cad685751fd9866c39a7</u><br><u>2407e4032ca83bd330ec</u>            | + 1.00000000 BTC | ✓ |
| 246 | 2018-10-14<br>23:56:28 | <u>beb068fde8f209aceeefdc</u><br><u>d736d4cebdd600525c5a29</u><br><u>edf674dccc4318bc9aab</u> | - 1.00000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2018-10-14<br>17:05:47 | <u>edfb0bf426af62b49eeb5b41c44be0a9d480e64edc4a470a44d17f10cf42df30</u> | + 0.80000000 BTC | ✓ |
| 248 | 2018-10-14<br>05:05:53 | <u>8447109ac2a7aa689a8b82ef3c5605b7304360484327ae88514ea4e4fe7403e3</u> | + 1.00000000 BTC | ✓ |
| 249 | 2018-10-14<br>02:11:30 | <u>4cf362860ccab696d1d1a307a7dca62e213e9e7138318b93cb13af1e981f020c</u> | - 0.80000000 BTC | ✓ |
| 250 | 2018-10-13<br>08:29:25 | <u>2e97c35d9572c949f05ed0d62bc71dba3f2f6e7bc00aecb2d089ae1d18b4d340</u> | + 0.80000000 BTC | ✓ |
| 251 | 2018-10-13<br>00:48:57 | <u>310007ae8716a694d1d4d0baa091f1233c678eb67ce990dc44c4a870e969ab1c</u> | - 3.00000000 BTC | ✓ |
| 252 | 2018-10-12<br>16:23:30 | <u>369414671fd2d66c67d3928a11c7ff1df94149c9c1a86b9149ec222f74db76da</u> | - 1.00000000 BTC | ✓ |
| 253 | 2018-10-12<br>11:22:21 | <u>a8c9efbf2c0f0ffc923d949d70059dd5c129c96bb16d73c649bc02f2af96c162</u> | + 3.00000000 BTC | ✓ |
| 254 | 2018-10-12<br>01:52:15 | <u>aafe9c91736d749efbde3978a24c4b65c24c8758dbaf376df5d3fb6c40cc0df0</u> | + 1.00000000 BTC | ✓ |
| 255 | 2018-10-11<br>15:46:01 | <u>4cb73c46fbe9277f9539e200ecf28e9697b49f9df7ada218abbe84e1718147ef</u> | - 0.76000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2018-10-11<br>01:17:49 | <u>1e8817663208c865a3a280</u><br><u>cb1a626da86a8fbee9e629</u><br><u>1be713ebc44a7d1d984e</u> | + 0.76000000 BTC | ✓ |
| 257 | 2018-10-10<br>23:49:19 | <u>14f416c420bd0d81f923b7</u><br><u>d87272d304500747bcfe33</u><br><u>3502d988be179511c58a</u> | - 0.64000000 BTC | ✓ |
| 258 | 2018-10-10<br>19:37:30 | <u>62b89910c395deb947fbc8</u><br><u>1f50de81caa86b019e3fa4</u><br><u>0450b2ec226caaebf624</u> | - 0.47500000 BTC | ✓ |
| 259 | 2018-10-10<br>13:03:50 | <u>079b818716030fcfe2ce99</u><br><u>a065af4ad24ed00e827d16</u><br><u>fddd04439cb34855be7a</u> | + 0.64000000 BTC | ✓ |
| 260 | 2018-10-10<br>10:51:02 | <u>ecb7f13b53876e67e7e350</u><br><u>408c963e8f2227635b8e58</u><br><u>32b5301a32ccd13ff2b4</u> | - 1.00000000 BTC | ✓ |
| 261 | 2018-10-10<br>09:32:22 | <u>e0e011d048e5e36f5d3fe8</u><br><u>fed9ff0c016035555c3f83</u><br><u>d536a9681b48e826c94e</u> | + 0.47500000 BTC | ✓ |
| 262 | 2018-10-10<br>06:41:32 | <u>ab15a20ff112537475d7d4</u><br><u>f33c28ab22476b18532430</u><br><u>5d503b9261cfb0ac4f6f</u> | - 0.04967482 BTC | ✓ |
| 263 | 2018-10-09<br>23:36:34 | <u>7b1c38c10e4c6b73a17a58</u><br><u>17b10b8ce84cf643416435</u><br><u>5d77ff6dbcb1da37bf17</u> | + 1.00000000 BTC | ✓ |
| 264 | 2018-10-09<br>19:26:54 | <u>bbae76b5a14737497b65e9</u><br><u>be98530b71914ba6bdcd60</u><br><u>6e8b110a274e39f0841a</u> | - 1.90000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2018-10-09<br>19:14:20 | <u>75c7d844a01ac3aaa62cea</u><br><u>19321e5067f3b68e63fecf</u><br><u>eb4c031cf1fbe3d6ab45</u> | + 0.04967482 BTC | ✓ |
| 266 | 2018-10-09<br>13:54:22 | <u>9abf4b09252998486d45f5</u><br><u>eea94f7aa8bdebb0f79b19</u><br><u>45f98ce12c6fe1d4f0e4</u> | - 0.90000000 BTC | ✓ |
| 267 | 2018-10-09<br>10:11:58 | <u>6354f307e8ce66b937eca8</u><br><u>57f4bf109a53b92b01e2e3</u><br><u>a63d18249bec65a2256e</u> | + 1.90000000 BTC | ✓ |
| 268 | 2018-10-09<br>02:08:13 | <u>547f3c68ca586ce1655794</u><br><u>ea11cb9ae8d927329c1c2b</u><br><u>5dd0176e44b7a8c9e59a</u> | + 0.90000000 BTC | ✓ |
| 269 | 2018-10-08<br>19:05:41 | <u>7e10bffd236ddba9cc79fc</u><br><u>c9de6ae7469fb3abc936d6</u><br><u>43428b5be3a36c136e45</u> | - 0.81000000 BTC | ✓ |
| 270 | 2018-10-08<br>08:59:33 | <u>9a71e006469a31541c1b5d</u><br><u>df188cafbec27759f0a875</u><br><u>1aea547c6333ffc1b786</u> | + 0.81000000 BTC | ✓ |
| 271 | 2018-10-07<br>00:07:51 | <u>398fd96e9c83f97c150b71</u><br><u>68512af3205b6e20b7c2d0</u><br><u>a362598ae24d3a58a0c8</u> | - 1.00000000 BTC | ✓ |
| 272 | 2018-10-06<br>13:55:58 | <u>2539f47417c91f1ffceb9a</u><br><u>9e696afad89bf5195dc938</u><br><u>eebe27b955ed2d43d604</u> | + 1.00000000 BTC | ✓ |
| 273 | 2018-10-04<br>11:59:50 | <u>a5b0355588c1f34e6e3ac0</u><br><u>174872fdaaa885749b026e</u><br><u>ead97719618070b284a4</u> | - 0.95000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2018-10-04<br>03:58:35 | <u>8d7f59451a23ccf84f8647</u><br><u>2c8fe40a58868b005086f9</u><br><u>3e6938f735ff6fceecdc</u> | + 0.95000000 BTC | ✓ |
| 275 | 2018-10-03<br>04:50:31 | <u>3446491fae7dc2d7cc7ddf</u><br><u>ac683855ec1b59f5fee72b</u><br><u>cc49f7ae20b79b4fac57</u> | - 0.28700000 BTC | ✓ |
| 276 | 2018-10-02<br>20:17:25 | <u>50cf0f79004b9bb6446535</u><br><u>7d76f4e5a75ededa66b22d</u><br><u>44d2351735c109595c7a</u> | - 0.90000000 BTC | ✓ |
| 277 | 2018-10-02<br>11:34:58 | <u>174f68d9c9a60ffc5b4f66</u><br><u>a66f7235d403f80b9f18c6</u><br><u>604403ac3849339b4a38</u> | + 0.28700000 BTC | ✓ |
| 278 | 2018-10-02<br>10:29:21 | <u>e7694746f7a0c407cc9c7a</u><br><u>b6136a7aa63b0ec459eb70</u><br><u>a3919bc1ae6c54aea37e</u> | + 0.90000000 BTC | ✓ |
| 279 | 2018-10-02<br>10:04:02 | <u>a47054b5b45a243ac4575f</u><br><u>7900b2fd57b04a1c62f831</u><br><u>8cefce92b450fe7ec40c</u> | - 1.00000000 BTC | ✓ |
| 280 | 2018-10-02<br>08:56:04 | <u>0e8ae8c3dd70936e99b891</u><br><u>aa1143d8d736e17c72a7ed</u><br><u>c6eeebf36761999a1b8d</u> | - 0.90000000 BTC | ✓ |
| 281 | 2018-10-02<br>01:47:34 | <u>f2c477908d673554954631</u><br><u>125072e0672b6cb4874d72</u><br><u>db509a66f65a4bbbce71</u> | - 0.80000000 BTC | ✓ |
| 282 | 2018-10-01<br>14:25:01 | <u>94500bc0d02ddc0fcdff73</u><br><u>d74e64bdfa8aa942b7df1d</u><br><u>17a3481078a2dc4ab56f</u> | + 1.00000000 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 283 | 2018-10-01<br>11:27:42 | <u>b857a183d2f193a631bfc7</u><br><u>fc776e9a3fb714e706e913</u><br><u>dc617bf8605342a28f98</u>  | + 0.90000000 BTC | ✓ |
| 284 | 2018-10-01<br>03:22:42 | <u>4d4973ede1b8d64cca4667</u><br><u>5e6b69e84cc68432942adf</u><br><u>708525c1d0a7220b62b8</u>  | + 0.80000000 BTC | ✓ |
| 285 | 2018-09-30<br>09:19:35 | <u>fddcec8e1a44d283e47c6b</u><br><u>b2a8e491f0b38598465673</u><br><u>8f7f095aa95dcceb76f1</u>  | - 0.80000000 BTC | ✓ |
| 286 | 2018-09-29<br>10:34:00 | <u>9242d24bf9ceb3e031d973</u><br><u>966fe3c21353d227d2e697</u><br><u>a601021b757c91bbe5bf</u>  | + 0.80000000 BTC | ✓ |
| 287 | 2018-09-29<br>04:30:11 | <u>a87b0c16f54124c42730ea</u><br><u>517b35b87cde3c178924b1</u><br><u>38f51fbd5115869b3ef5</u>  | - 1.00000000 BTC | ✓ |
| 288 | 2018-09-28<br>10:17:36 | <u>e21f8d161d787b55727e68</u><br><u>7e3c34969de2f32c3fed88</u><br><u>b14f30154afbd6c11b47</u>  | + 1.00000000 BTC | ✓ |
| 289 | 2018-09-27<br>02:52:27 | <u>65394b748f47f21aebed2f</u><br><u>0167abfb430a7558ebcdd6</u><br><u>803dba10ae71cf1e7a16</u>  | - 1.00000000 BTC | ✓ |
| 290 | 2018-09-26<br>17:48:03 | <u>eb3053266e4d089deed60c</u><br><u>e0b18b71cada3d38dfe48e</u><br><u>c8bbbed78534f0275083d</u> | - 0.50000000 BTC | ✓ |
| 291 | 2018-09-26<br>10:30:10 | <u>ea0bc06a0bedf170285a93</u><br><u>05bf5473648daac2953cfd</u><br><u>c9386ccdc28ebe9e8a85</u>  | + 1.00000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2018-09-26<br>04:04:01 | <u>4b712920f54b4458bfa78a5aff9fac7f09855720d758eb5e45126e52feed0f47</u> | + 0.00031287 BTC | ✓ |
| 293 | 2018-09-26<br>03:47:42 | <u>1469413c70576238ed535dfafc5d4f6de275f9bd7a9521b668e5881fee39c584</u> | - 1.00000000 BTC | ✓ |
| 294 | 2018-09-25<br>23:39:43 | <u>53235b3176b510f43811cb969091b2143ddf178dcfdebb826cdd70cf2bd58c3f</u> | + 0.50000000 BTC | ✓ |
| 295 | 2018-09-25<br>10:36:07 | <u>52e8af2f09ac1010e184e9663cfc423e7e56877f239fbb63e68a898e692604fb</u> | + 1.00000000 BTC | ✓ |
| 296 | 2018-09-25<br>01:48:08 | <u>3103aeb25a4261907afd56841209afa8d9793f6969236989e7a69060a5cf961b</u> | - 1.00000000 BTC | ✓ |
| 297 | 2018-09-24<br>19:30:54 | <u>d6f0e4545397bdb988d59180a2ee081d3c14ca8c5126e3377498e0cde53c0915</u> | - 0.00933300 BTC | ✓ |
| 298 | 2018-09-24<br>10:27:08 | <u>3c8e01b37c0f118cced1932231eee32b82c91f20911701881472a2b6b996d920</u> | + 1.00000000 BTC | ✓ |
| 299 | 2018-09-24<br>07:11:12 | <u>725f2ba1f28dfed43b947482e0c7c29dced8150357ad7d2502d6f31efdd670a</u>  | - 0.00933300 BTC | ✓ |
| 300 | 2018-09-24<br>01:08:30 | <u>471c0d16bfbf1eacc4c34193844f719af6cef9a120a869d3f879c546a830a675</u> | + 0.00933300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2018-09-23<br>12:38:57 | <u>7c7e47a9d3ed7be4e9c8fe</u><br><u>b017187d2df81644cd6907</u><br><u>4725cf302ee37fc9188b</u> | - 0.60000000 BTC | ✓ |
| 302 | 2018-09-23<br>10:32:46 | <u>6ebb1ecb35e98f1e80cd6d</u><br><u>e3599b9b2bc3f30a3a04a3</u><br><u>29839a1d942ac123445d</u> | + 0.00933300 BTC | ✓ |
| 303 | 2018-09-22<br>18:32:36 | <u>125117392b3a1f22738dbf</u><br><u>22443e44d37377d7c1cd88</u><br><u>cfbb4c582e218d5122e3</u> | + 0.60000000 BTC | ✓ |
| 304 | 2018-09-21<br>20:02:59 | <u>116aeb0c16273b7def4020</u><br><u>2bcfc35093ac247972f613</u><br><u>9b09555ef2ffe8f511a1</u> | - 0.80000000 BTC | ✓ |
| 305 | 2018-09-21<br>18:51:05 | <u>f2d640924e531b2b5febdf</u><br><u>4eac06f5bdfe54329365bb</u><br><u>f19924a1cc9520dfd1ee</u> | - 0.21700000 BTC | ✓ |
| 306 | 2018-09-21<br>07:39:43 | <u>6845123cc0203cc83bab1c</u><br><u>29bfe5463381a0b4ac8399</u><br><u>47d1b3e8fbe0d204dda2</u> | + 0.80000000 BTC | ✓ |
| 307 | 2018-09-21<br>07:05:50 | <u>2f38036ed07ba003bc63a3</u><br><u>f1ade4f8c4aa9d6c0011f7</u><br><u>cde7ed7f3041c2682f86</u> | - 1.00000000 BTC | ✓ |
| 308 | 2018-09-21<br>06:35:20 | <u>79ecddcdca4e42fdd9f648</u><br><u>0855d362a35359dcdd42c3</u><br><u>375e0f456879a9bc4c96</u> | + 0.21700000 BTC | ✓ |
| 309 | 2018-09-20<br>18:15:10 | <u>65eb71cba1cc910023e461</u><br><u>0198bb36ecf34dc7f769f3</u><br><u>66bfe857aded4465b249</u> | - 0.70000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2018-09-20<br>17:45:39 | <u>52cccb9b2864293d673792</u><br><u>aca7fe52654746b9f2dc76</u><br><u>81aabb93abf62e875017</u> | + 1.00000000 BTC | ✓ |
| 311 | 2018-09-20<br>08:56:27 | <u>cc52243fc74dae18a341f6</u><br><u>d42ab1be32f51e9697109d</u><br><u>68203bf3006315d1dc7e</u> | - 0.70000000 BTC | ✓ |
| 312 | 2018-09-20<br>06:27:49 | <u>eeeb5da6d7d2c7118af937</u><br><u>12c5f22b8e7a4d0568e8e4</u><br><u>2615d1ae54a5abe0393c</u> | + 0.70000000 BTC | ✓ |
| 313 | 2018-09-19<br>20:24:18 | <u>2da2d162ff787bca7d6aee</u><br><u>c82d20a707ddc7b5d532fa</u><br><u>46454ef76ce64101e235</u> | + 0.70000000 BTC | ✓ |
| 314 | 2018-09-19<br>16:45:39 | <u>13578617e6557111aab31b</u><br><u>19eb8449e9aea873821ce8</u><br><u>2d3896c64001be97a84e</u> | - 0.80000000 BTC | ✓ |
| 315 | 2018-09-19<br>04:15:26 | <u>cf8e114537d2983ae8ea89</u><br><u>d6e54e19c89ea86b21e4e5</u><br><u>f4201f9b7c3f40f065f1</u> | + 0.80000000 BTC | ✓ |
| 316 | 2018-09-18<br>06:32:01 | <u>10c3af3d433a9f5f75981e</u><br><u>d915251e0e84e12833c28f</u><br><u>e02e34c9ade7fb69b828</u> | - 0.90000000 BTC | ✓ |
| 317 | 2018-09-17<br>17:24:38 | <u>eea5100b7870cfd932d5a8</u><br><u>2301e13cfcf919d984411f</u><br><u>e5530eba3f3a5e651814</u> | + 0.90000000 BTC | ✓ |
| 318 | 2018-09-17<br>07:36:36 | <u>3f22593391594c93d7a4ca</u><br><u>cd3bc5fe6b1d416da1fa39</u><br><u>ffd6d0b060c5f68f24c2</u> | - 0.70000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2018-09-16<br>17:09:45 | <u>930b9357b9846d9754cd38</u><br><u>0b3378541490721c963a20</u><br><u>38fc7530aa70f77f9eb5</u> | + 0.70000000 BTC | ✓ |
| 320 | 2018-09-16<br>04:19:03 | <u>62cc4cb7bf48f1974ce6dd</u><br><u>84a3970839829f7a3cf260</u><br><u>63494cfc01c408c070e4</u> | - 0.90000000 BTC | ✓ |
| 321 | 2018-09-15<br>14:59:34 | <u>44d7e9504736fc609c4db0</u><br><u>3a26f8535d10af1aeed397</u><br><u>5c97627f8f5aa3d32903</u> | + 0.90000000 BTC | ✓ |
| 322 | 2018-09-15<br>12:46:32 | <u>36a04e771b78335a1ea00b</u><br><u>8b5b5cc3410559ec16590a</u><br><u>d9d7147b890a65fee4d0</u> | - 0.80000000 BTC | ✓ |
| 323 | 2018-09-15<br>00:57:27 | <u>38849c26be98f4d57d6aaf</u><br><u>b1991d1575c3eca9db8445</u><br><u>ca7d2f3e731c292d19df</u> | + 0.80000000 BTC | ✓ |
| 324 | 2018-09-14<br>15:57:05 | <u>eea73f7ca4bc7bdb217501</u><br><u>9984279d9d7d0445aa11e9</u><br><u>46e86bb75f5a2d2880a0</u> | - 1.00000000 BTC | ✓ |
| 325 | 2018-09-14<br>11:13:16 | <u>8b75a1e2501948ebce82c7</u><br><u>6cf4e98c9bfd45105dc230</u><br><u>62f5d9a56aa1f4c3937f</u> | - 0.80000000 BTC | ✓ |
| 326 | 2018-09-14<br>06:20:33 | <u>3e1be50cadcd00c48e37c9</u><br><u>69875e91a45844aa5dc47f</u><br><u>40564c59271eb8c74126</u> | + 1.00000000 BTC | ✓ |
| 327 | 2018-09-14<br>01:37:20 | <u>23d1084113c2d58fde79f7</u><br><u>0ebbc09da3b568b7774c5f</u><br><u>adadcf1f7594f40e4eae</u> | + 0.80000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2018-09-13<br>20:22:07 | <u>adb06905c64a5ff2d84924</u><br><u>07d93c5ba8c9fae598cb82</u><br><u>b7219b665f4b045a8753</u> | - 1.00000000 BTC | ✓ |
| 329 | 2018-09-13<br>12:47:49 | <u>bca342e088b1405d0ff0c4</u><br><u>0de0f6ec6d8f076f0d6222</u><br><u>fdd124a78f5ee4c74bf9</u> | + 1.00000000 BTC | ✓ |
| 330 | 2018-09-12<br>20:02:12 | <u>aa6e9feadae4c2de1058e1</u><br><u>15f1ea9d161c3667040357</u><br><u>71e40964b9792bd6fdcf</u> | - 0.80000000 BTC | ✓ |
| 331 | 2018-09-12<br>11:32:30 | <u>101975e7a080678ac89c4b</u><br><u>d07bcefc09de9d08f15055</u><br><u>0e98742d0b93b93d51bf</u> | + 0.80000000 BTC | ✓ |
| 332 | 2018-09-12<br>02:16:54 | <u>0eeb96e3920e5264510218</u><br><u>e76769eed2f782b472fb9c</u><br><u>2100d4135f1edbc6d425</u> | - 0.90000000 BTC | ✓ |
| 333 | 2018-09-11<br>18:50:24 | <u>c03b140b281b343473c06b</u><br><u>786b3a6f13a65396bd7389</u><br><u>cc85eef7187d141af66d</u> | + 0.90000000 BTC | ✓ |
| 334 | 2018-09-11<br>11:06:48 | <u>25571ece710b0f072038b2</u><br><u>748152f2481ea22f4f6224</u><br><u>ff2618dfb3b3e5634876</u> | - 0.90000000 BTC | ✓ |
| 335 | 2018-09-11<br>03:41:31 | <u>697c53f231b18191a1060f</u><br><u>6188d8a58f43f3399cc9e0</u><br><u>dfc895bfea2d88165416</u> | + 0.90000000 BTC | ✓ |
| 336 | 2018-09-09<br>15:40:18 | <u>f3c17c42bf199bb10bc765</u><br><u>05264a4fd42e0be97f310f</u><br><u>1cf96f479799667ca348</u> | - 0.80000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2018-09-09<br>15:40:18 | <u>f3c17c42bf199bb10bc765</u><br><u>05264a4fd42e0be97f310f</u><br><u>1cf96f479799667ca348</u> | - 0.70000000 BTC | ✓ |
| 338 | 2018-09-09<br>10:53:22 | <u>0c620afae9bcdb284609d5</u><br><u>eb1655159e89f6058e6da4</u><br><u>56c366d88638fe26d15f</u> | + 0.80000000 BTC | ✓ |
| 339 | 2018-09-09<br>01:31:06 | <u>d98da64ca5ea610de75c77</u><br><u>f426658fc2d445beda20f7</u><br><u>dbf9eb95cffb85a890a9</u> | + 0.70000000 BTC | ✓ |
| 340 | 2018-09-08<br>22:42:20 | <u>5fcefb18dc1e57dc39315b</u><br><u>39016f221042016eb81c3e</u><br><u>43ca6c916c149685c22d</u> | - 0.70000000 BTC | ✓ |
| 341 | 2018-09-08<br>05:45:09 | <u>ac9d31bf46844416b65c78</u><br><u>32990b9cef52593442278d</u><br><u>c202a086a14dc5646085</u> | + 0.70000000 BTC | ✓ |
| 342 | 2018-09-07<br>15:41:54 | <u>f2d3e4ffb9a90c0e988dc1</u><br><u>b012c5cd7464e005ca3087</u><br><u>a0e1f6b07bdefd18e940</u> | - 0.70000000 BTC | ✓ |
| 343 | 2018-09-07<br>01:49:20 | <u>7b205cdb099048f19cc574</u><br><u>05e7dd709e17d6b44eccce</u><br><u>3c7060a982ed86bbb2ea</u> | + 0.70000000 BTC | ✓ |
| 344 | 2018-09-05<br>16:41:28 | <u>71a51511108530036867e3</u><br><u>7e211e04ff69631c57eae1</u><br><u>d72b3f44ddcd76052341</u> | - 1.90000000 BTC | ✓ |
| 345 | 2018-09-05<br>05:10:02 | <u>975f1a95a8db368972dc4d</u><br><u>85920851f63cedce0bab26</u><br><u>638cea4a5ea93a530f3c</u> | + 1.90000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2018-09-03<br>16:32:30 | <u>8b4e382af08143eceaee0</u><br><u>06e1cc481cafc5e1d6aeb</u><br><u>f7b9d12aba15bc0feec3</u>   | - 0.80000000 BTC | ✓ |
| 347 | 2018-09-03<br>05:28:03 | <u>a4b236eee0f273509b7a5d</u><br><u>996fe4759275588fa6769a</u><br><u>c984c1a9e68cc321da9e</u> | + 0.80000000 BTC | ✓ |
| 348 | 2018-09-02<br>20:35:12 | <u>9b2347907eda6ebef2cec4</u><br><u>ff13b7f798bfa8f4dc0768</u><br><u>11e456084f8ad5492442</u> | - 0.50000000 BTC | ✓ |
| 349 | 2018-09-02<br>09:02:46 | <u>41aa35be99f2f0b5672c8e</u><br><u>9059f4a77372d9a9ba44b2</u><br><u>1d36200add4881b8b122</u> | + 0.50000000 BTC | ✓ |
| 350 | 2018-09-02<br>07:33:16 | <u>7480c0b4b072c32ccf63a9</u><br><u>444c813cf63259363b3906</u><br><u>95f09edd24378e40b88b</u> | - 0.03200000 BTC | ✓ |
| 351 | 2018-09-01<br>18:01:50 | <u>fb2d0b951ba3fcda72bbc0</u><br><u>a8e8213e4fff2719efd10e</u><br><u>a5eccc45d07759d0dc8f</u> | + 0.03200000 BTC | ✓ |
| 352 | 2018-09-01<br>15:53:08 | <u>fee86c10829d7d1efd2ca5</u><br><u>3481ec993e78cec3887e53</u><br><u>b03e29582245e65d8799</u> | - 1.00000000 BTC | ✓ |
| 353 | 2018-09-01<br>10:26:10 | <u>66033a5967c535cf3b5054</u><br><u>caabb3d8b035819f73b26d</u><br><u>8e2c663cc228f4672fa0</u> | - 0.50000000 BTC | ✓ |
| 354 | 2018-09-01<br>06:21:30 | <u>1f84e6de43cd7800b02b75</u><br><u>2284a66e690c064ac3c991</u><br><u>d762204009fd79aa07f5</u> | + 1.00000000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2018-09-01<br>00:48:34 | <u>6e9be5e4b2d1dc5e6ff726</u><br><u>bf4b4dc6d4d18658200a84</u><br><u>5720c903f06df447d00e</u> | + 0.50000000 BTC | ✓ |
| 356 | 2018-08-31<br>17:46:42 | <u>0705134982b64769f73eec</u><br><u>43aa4aef9075a41d59dcc3</u><br><u>65c63af9214c37f7d4a3</u> | - 0.02806482 BTC | ✓ |
| 357 | 2018-08-31<br>09:52:19 | <u>5e060c89f9fabd2fb5d4c7</u><br><u>75b949dec4efbdf6d5adac</u><br><u>aa0ce9adf8d7f9060885</u> | + 0.02806482 BTC | ✓ |
| 358 | 2018-08-31<br>09:22:59 | <u>dacf12d6940f1994865f34</u><br><u>e70d8573e932f15f630b36</u><br><u>eea8f51a6c966b89daa7</u> | - 0.60000000 BTC | ✓ |
| 359 | 2018-08-31<br>05:07:10 | <u>788c8f093f1b18a4b814c8</u><br><u>8e7dc825f1d6f3b6c77f73</u><br><u>fce8cc77652cfc50dbea</u> | - 0.00378995 BTC | ✓ |
| 360 | 2018-08-30<br>23:37:47 | <u>2834a2287c082309697d91</u><br><u>ddc68c4f74d903cbaae5d8</u><br><u>fd5c1dad30699de29fee</u> | + 0.60000000 BTC | ✓ |
| 361 | 2018-08-30<br>17:11:37 | <u>a9a70d9dcc439b84718079</u><br><u>271b70fd12cd274ced2581</u><br><u>0c4b7839f8296e768c10</u> | + 0.00378995 BTC | ✓ |
| 362 | 2018-08-30<br>16:15:54 | <u>0a31be4ebb5f36d8a1afc0</u><br><u>cbc1eafbb7e08af2cd6106</u><br><u>f92ba41733a9367c9ce5</u> | - 0.00629972 BTC | ✓ |
| 363 | 2018-08-30<br>15:04:33 | <u>95effdcc6d5b67975287e2</u><br><u>d859d6fa3618cbb2833bf7</u><br><u>7b0a173148f7b2919cf1</u> | - 0.00908217 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2018-08-30<br>13:50:01 | <u>d33060a18e626a38e51796</u><br><u>bb26774d4435f0766acad9</u><br><u>bf7db2d71cd05af04173</u> | - 0.70000000 BTC | ✓ |
| 365 | 2018-08-30<br>06:53:00 | <u>41afc8ad85e2b49bb2dcc5</u><br><u>674143a7e3d979de8eb451</u><br><u>bae3808dff06c85f6bcc</u> | + 0.00629972 BTC | ✓ |
| 366 | 2018-08-30<br>03:47:52 | <u>cfc6c1df664904a768511a</u><br><u>a3523ad56fb9baac8e4bb8</u><br><u>674b340349b454c1d9d6</u> | + 0.00908217 BTC | ✓ |
| 367 | 2018-08-30<br>02:36:29 | <u>e9324ed77a30a9d0a25ee4</u><br><u>a4ac735bec49332e3b66fd</u><br><u>5e33d7f80f2c00422213</u> | + 0.70000000 BTC | ✓ |
| 368 | 2018-08-29<br>03:52:34 | <u>03ef49648b21dd41d595b7</u><br><u>e5468a4acf2b7b7ac32814</u><br><u>a1604492a77b10a1faf2</u> | - 0.00227661 BTC | ✓ |
| 369 | 2018-08-28<br>21:12:01 | <u>8337dcd7b37be0c31a4c6d</u><br><u>baa3d8b89197952b53e7d4</u><br><u>156dfead3f4ff6b4b50e</u> | - 0.00419076 BTC | ✓ |
| 370 | 2018-08-28<br>19:55:10 | <u>2b022942c1e9fd77926088</u><br><u>b7edf63b30b979cb40ea0c</u><br><u>23f31059b96e840d27b4</u> | - 1.00000000 BTC | ✓ |
| 371 | 2018-08-28<br>18:46:21 | <u>20604d098e75c236a37218</u><br><u>3734250975e2354543b796</u><br><u>706097f398b06e3fc377</u> | - 0.05500000 BTC | ✓ |
| 372 | 2018-08-28<br>18:02:05 | <u>73f5e82405e34ed4f48367</u><br><u>e4779963337131912b5228</u><br><u>de5489bdbace3ad72ce1</u> | - 0.50000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2018-08-28<br>15:25:49 | <u>4253df95c05d61588dd33d</u><br><u>d6a3dd8649ce8a69521453</u><br><u>19a6e1e12be79f7194f3</u> | - 0.00868937 BTC | ✓ |
| 374 | 2018-08-28<br>14:23:44 | <u>ba0b51b1ec310503504ae1</u><br><u>de00a471e218d603e0d0ec</u><br><u>80ec1634adbe6390e59a</u> | + 0.00227661 BTC | ✓ |
| 375 | 2018-08-28<br>12:47:40 | <u>dbc4336b8eef6f755589ba</u><br><u>36c9d182cdbbb7d889ac9d</u><br><u>4004300f9a03038fc536</u> | + 1.00000000 BTC | ✓ |
| 376 | 2018-08-28<br>10:54:28 | <u>c872597acda793e21c5a2a</u><br><u>589a97400cb9dafaadb12e</u><br><u>7a14e41322f93f2f21fe</u> | + 0.05500000 BTC | ✓ |
| 377 | 2018-08-28<br>09:53:01 | <u>487118ca8cc9fefe966e1d</u><br><u>e88219a43888f6e691541d</u><br><u>bd284d258fe66a03d1b7</u> | + 0.00419076 BTC | ✓ |
| 378 | 2018-08-28<br>09:49:06 | <u>3ea66d7fc68c986202036e</u><br><u>536774faf928ca573d3455</u><br><u>531259bb02c187929b93</u> | + 0.50000000 BTC | ✓ |
| 379 | 2018-08-28<br>06:01:22 | <u>22bcabdb08a23c5721a521</u><br><u>f265d4594af586f59c5d99</u><br><u>45d1b8d6bb6572b4137d</u> | + 0.00868937 BTC | ✓ |
| 380 | 2018-08-27<br>20:35:46 | <u>713361059ac8a09eb83d5e</u><br><u>7dc11b2fa7cd587d765339</u><br><u>ca4e1265f543a1895608</u> | - 0.00507463 BTC | ✓ |
| 381 | 2018-08-27<br>19:36:10 | <u>c32fd8f286bc8d58cca47d</u><br><u>13ef87c78a3a1e0b00d820</u><br><u>f8709fe7384b7d2cf062</u> | - 0.01626866 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 382 | 2018-08-27<br>15:12:31 | <u>322d17cae7eb4916305a2497f6c34020c946a2aa0fb8c5cbfaef070ff011136a</u>  | - 0.80000000 BTC | ✓ |
| 383 | 2018-08-27<br>11:36:11 | <u>43fd2ab06edf4fb9f45cbf8e25b16b35a8455b3c282f917df1018343a249414c</u>  | + 0.00507463 BTC | ✓ |
| 384 | 2018-08-27<br>11:08:12 | <u>9eae36531b5b5f94eff8709929329c9c83d4b9dda0599234fb5b1238a39b8ede</u>  | + 0.01626866 BTC | ✓ |
| 385 | 2018-08-27<br>05:20:11 | <u>1293666803b635e12dd60647f01ed9cb6aaa73250f01604d50ea6be020fd2bea</u>  | - 0.01314555 BTC | ✓ |
| 386 | 2018-08-27<br>04:28:43 | <u>e8142888eeef90047aa9a995206e834dfad4847bcdbe582b62eaffeb029f0843</u>  | + 0.80000000 BTC | ✓ |
| 387 | 2018-08-26<br>13:47:31 | <u>e33d84e74a15a1ae9c38042d1e8d5e0807006bfa346ee5f675fc889f5403aba7</u>  | + 0.01314555 BTC | ✓ |
| 388 | 2018-08-26<br>06:01:05 | <u>f716d64112c48d8117e42a152e03306e7f30be2958d92605782c3af63dbe7545</u>  | - 0.50000000 BTC | ✓ |
| 389 | 2018-08-26<br>03:16:17 | <u>5b66c78cdf014f2bf19be46a1a012a3895e30a266a67748080723880bf60ea50</u>  | - 0.00210000 BTC | ✓ |
| 390 | 2018-08-25<br>18:26:45 | <u>6d401bd41c2a0d502aff8505db3400e78ffdbb75ebbf a3fd4b478593340828d1</u> | - 0.02334576 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2018-08-25<br>11:52:47 | <u>f272c173c54d98918e5bcd</u><br><u>7a492219c3d847d98e4118</u><br><u>88c012f3542fb49a7eae</u> | + 0.50000000 BTC | ✓ |
| 392 | 2018-08-25<br>01:53:42 | <u>a068f3de21ca1e6b4e1e06</u><br><u>3bb0031d19f7dba75d1b9a</u><br><u>4e2924f3c5e83ea57d7a</u> | + 0.02334576 BTC | ✓ |
| 393 | 2018-08-25<br>00:54:52 | <u>8718cf8b73fb962d62f38c</u><br><u>f6211fff7145cbcef76d7a</u><br><u>79c0f42ed7edd2a981c2</u> | - 0.01000000 BTC | ✓ |
| 394 | 2018-08-24<br>19:58:52 | <u>5f02fe8a06236d793f6da2</u><br><u>368d9aef96ff798f7523b7</u><br><u>e32a924c1e188dfbe9c9</u> | - 0.03000000 BTC | ✓ |
| 395 | 2018-08-24<br>14:13:52 | <u>227d3077a6dcb3389c42db</u><br><u>d9f11361e2958f39d2520a</u><br><u>c7cedaecd0229ddb42fc</u> | + 0.00210000 BTC | ✓ |
| 396 | 2018-08-24<br>12:05:13 | <u>cf7205590879a62f619071</u><br><u>25f5472097a6d962f7c6e9</u><br><u>fac4652415b6daa03cfe</u> | + 0.01000000 BTC | ✓ |
| 397 | 2018-08-24<br>07:48:35 | <u>49adbf17dfe5692f2bc5e3</u><br><u>e994b882baabe03fa9129c</u><br><u>f97c222a2c68c8c6b21e</u> | - 0.00487000 BTC | ✓ |
| 398 | 2018-08-24<br>06:52:52 | <u>cf87f9fd032feb2dfb791</u><br><u>cc9c3dfef4d199d2f5d510</u><br><u>8667a30dddb6f78667ab</u>  | + 0.03000000 BTC | ✓ |
| 399 | 2018-08-24<br>04:56:20 | <u>86370fc01a5d6f43c53137</u><br><u>f487e796334e491a75f29b</u><br><u>fdf1eed17ea6bf1ffca1</u> | - 0.00487000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2018-08-23<br>20:59:02 | <u>6e114b5d5c992c085b07dc</u><br><u>5889c1547e95d8b20bd42e</u><br><u>e8ff72293ad69de230ea</u> | - 0.01711585 BTC | ✓ |
| 401 | 2018-08-23<br>18:56:04 | <u>51519956a3e8044ea6b496</u><br><u>4c416077f841ed9d209635</u><br><u>4e6642045ad9f3872d2a</u> | - 0.05900000 BTC | ✓ |
| 402 | 2018-08-23<br>18:50:33 | <u>7b01685ee34e2bb25f32e3</u><br><u>70dfcf37ecb66a7fe1c6ca</u><br><u>1d2673243708f41998d1</u> | - 0.50000000 BTC | ✓ |
| 403 | 2018-08-23<br>15:09:28 | <u>c3da17c3f18c39a3a1ea1f</u><br><u>031de0fcad4d2cb6ffaf67</u><br><u>713cf59371bc5216d7db</u> | + 0.00487000 BTC | ✓ |
| 404 | 2018-08-23<br>13:57:14 | <u>f4966b729da40fce057bc6</u><br><u>c3ba3dbe33e3fc9e561017</u><br><u>7365e870cc3d4d892dd5</u> | + 0.00487000 BTC | ✓ |
| 405 | 2018-08-23<br>06:58:07 | <u>8c2701b6051d295460fda5</u><br><u>a99dc44ea31796ba11e696</u><br><u>9e0a3868fe5be033370f</u> | + 0.01711585 BTC | ✓ |
| 406 | 2018-08-23<br>04:36:43 | <u>d8048ef8a4c11641aefbeb</u><br><u>dd810ab1dbfd438f1fefe8</u><br><u>5fdaf3de8c9a81a750df</u> | + 0.05900000 BTC | ✓ |
| 407 | 2018-08-23<br>04:32:32 | <u>664902c635bab5169e0843</u><br><u>1f20af01ebe6d5f9405ed9</u><br><u>18d28c207a72de709802</u> | + 0.50000000 BTC | ✓ |
| 408 | 2018-08-22<br>02:59:14 | <u>6f699d8c8ae6357aa6df3a</u><br><u>171df260cf37374832d5c8</u><br><u>47d581920b36d8260429</u> | - 0.50000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2018-08-21<br>14:38:23 | <u>54a4ffa237abb3be471078</u><br><u>ffa2c9f1f0c381602d985d</u><br><u>978eb79fe60e9122ecc0</u> | + 0.50000000 BTC | ✓ |
| 410 | 2018-08-20<br>16:15:36 | <u>c4e335e6cb6a7afada91b1</u><br><u>a20ff5fe8be77920836d92</u><br><u>3623027dd87af238a88d</u> | - 0.50000000 BTC | ✓ |
| 411 | 2018-08-20<br>06:25:27 | <u>d4156bf059e5477d13fd44</u><br><u>ddbfe1eb6202b02101ced2</u><br><u>06977c1a14416e1bab80</u> | - 0.02500009 BTC | ✓ |
| 412 | 2018-08-20<br>03:23:35 | <u>90666418242ad4af9b5545</u><br><u>ddab031c7d7d05cbcae258</u><br><u>9d59d1feea2cd2c674a2</u> | + 0.50000000 BTC | ✓ |
| 413 | 2018-08-19<br>14:42:43 | <u>f69b96dc9d2aa687726494</u><br><u>5b46ee3843afd5432fb2e9</u><br><u>bfad502c01f2e4ecf0d6</u> | + 0.02500009 BTC | ✓ |
| 414 | 2018-08-19<br>03:29:09 | <u>54d6c5a0104ed2b584cecd</u><br><u>1bdd37c6530c33ff13dd78</u><br><u>5d00fd41adaa241e2adb</u> | - 0.00597240 BTC | ✓ |
| 415 | 2018-08-18<br>20:55:36 | <u>43816b4edd97eabe12f306</u><br><u>dbbc897bf7ead89dc2bfcc</u><br><u>9d06a50a8430fd49f52b</u> | - 0.30000000 BTC | ✓ |
| 416 | 2018-08-18<br>18:48:03 | <u>5b4dc76edbd149889b1889</u><br><u>777b8630b5f14ef1254ccd</u><br><u>c97fd7ddafc5092c6e05</u> | - 0.00500000 BTC | ✓ |
| 417 | 2018-08-18<br>14:51:10 | <u>81fb4465db56d5ff5dc1ff</u><br><u>1d54e5bfc11c5103b057db</u><br><u>997bf29ed49da9e1124e</u> | + 0.00597240 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2018-08-18<br>10:06:07 | <u>ed8ef216b68df3f2763c92</u><br><u>764bd7f6bc5e319687d3c7</u><br><u>766f156b0c4d45e65dab</u> | + 0.30000000 BTC | ✓ |
| 419 | 2018-08-18<br>05:09:30 | <u>e2adea6975036f94257862</u><br><u>2f983e541b1b4179b96958</u><br><u>b9849479b1dd05b4dd30</u> | + 0.00500000 BTC | ✓ |
| 420 | 2018-08-17<br>20:59:26 | <u>a74d5b625701f581bf0eaa</u><br><u>e93cc25941ce0268248fbc</u><br><u>b917e4e1b19cfeeb6d75</u> | - 0.00847400 BTC | ✓ |
| 421 | 2018-08-17<br>10:05:10 | <u>2e7b1ce9570caf7d2e7d74</u><br><u>01bf82d8908b19485a4257</u><br><u>21f2d513167bb7daacf9</u> | + 0.00847400 BTC | ✓ |
| 422 | 2018-08-16<br>20:05:10 | <u>04d50ea54ab8c5b84694df</u><br><u>3f506e50e7fddfaeb7967d</u><br><u>14673b35f2b9a113da35</u> | - 0.00840000 BTC | ✓ |
| 423 | 2018-08-16<br>10:41:08 | <u>2b9b2a65288c2e9970700a</u><br><u>80edfd6329f10d4afc5183</u><br><u>8b026787e99da30dbec7</u> | + 0.00840000 BTC | ✓ |
| 424 | 2018-08-15<br>21:54:07 | <u>8a47239d63e73fbd935de4</u><br><u>da77ad1a869248d02f855c</u><br><u>5b77ce1c0a584d9b9dbe</u> | - 0.01985816 BTC | ✓ |
| 425 | 2018-08-15<br>15:53:25 | <u>77be0b34f693bd745bb6be</u><br><u>c0e8fb7b8205e1c01247db</u><br><u>5b36177166fc3abaf574</u> | - 0.99492606 BTC | ✓ |
| 426 | 2018-08-15<br>14:13:37 | <u>3cf578d56f8fb263567faf</u><br><u>8da2dd04538bebfbdf7b65</u><br><u>a86b66b30d9961c9bc02</u> | + 0.01985816 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2018-08-15<br>06:12:50 | <u>645528cb61225037719398</u><br><u>2907d35d6b7758454792c6</u><br><u>53b61a60015b22d496da</u> | + 0.99492606 BTC | ✓ |
| 428 | 2018-08-14<br>19:25:02 | <u>93c0954678bb3478f6b55c</u><br><u>aa50f7cd23be256332de7a</u><br><u>155c25aa6c77ee775ddb</u> | - 0.01138876 BTC | ✓ |
| 429 | 2018-08-14<br>13:44:29 | <u>7b3f758acca18f3674d435</u><br><u>2772ecfab25232d3cb917</u><br><u>6c3fbd10cc909f347a37</u>  | - 1.25452616 BTC | ✓ |
| 430 | 2018-08-14<br>06:33:17 | <u>71ae48cc83839795dee973</u><br><u>9a01847b3f82dde3c08c34</u><br><u>7b34e1cf9d1202a56ecf</u> | + 1.25452616 BTC | ✓ |
| 431 | 2018-08-14<br>06:33:17 | <u>3ebb59745d93d81c92778b</u><br><u>3b1d5a3b762f94c24b8a97</u><br><u>e4a64936f7deb2ef7aa6</u> | - 0.92402700 BTC | ✓ |
| 432 | 2018-08-14<br>03:30:05 | <u>13b17525983c1e6998c8b1</u><br><u>940cc9c53df1940ce47741</u><br><u>207655c3130d01e186e9</u> | + 0.01138876 BTC | ✓ |
| 433 | 2018-08-14<br>02:31:24 | <u>be755d09f8c0db8db1e48a</u><br><u>c7de1042286db94f4d0a93</u><br><u>f97ccc30d6734fc5db02</u> | - 0.80380000 BTC | ✓ |
| 434 | 2018-08-13<br>22:26:04 | <u>0d5b9207b360e641af9a58</u><br><u>a4baef1541ea93cf2aef7a</u><br><u>8510247d698f5c2cf895</u> | - 0.76874904 BTC | ✓ |
| 435 | 2018-08-13<br>12:47:34 | <u>bbdf8e2b61ed6defa116af</u><br><u>6e0039c35e937004f6a857</u><br><u>4e1d7137c8be06a99955</u> | - 0.01600000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2018-08-13<br>09:44:12 | <u>6d77e414e8d1f7950fbf7f</u><br><u>e381faa1aa7b630072c893</u><br><u>1dc8fdf12809040bd2cf</u> | + 0.92402700 BTC | ✓ |
| 437 | 2018-08-13<br>06:04:11 | <u>655daa2d17b00566ed2609</u><br><u>6d505b38cfacbb1bcb299f</u><br><u>1cf16541779ea0f632c4</u> | + 0.80380000 BTC | ✓ |
| 438 | 2018-08-13<br>01:08:33 | <u>fcc155210f5fb5b1ca57fe</u><br><u>0d624b6f7d7124f8a57888</u><br><u>8738857f62bec618ffca</u> | + 0.76874904 BTC | ✓ |
| 439 | 2018-08-12<br>12:16:03 | <u>7053f0320c18be56fb060a</u><br><u>320acfb51b88d5aff2869f</u><br><u>a32854a06ed6a9fce984</u> | + 0.01600000 BTC | ✓ |
| 440 | 2018-08-12<br>10:04:36 | <u>24f2347023a52bc5198206</u><br><u>40dd2ccb83afee00f1a41c</u><br><u>170b995f06bdb1a3c9f0</u> | - 0.88015069 BTC | ✓ |
| 441 | 2018-08-12<br>09:49:05 | <u>0a3909843f9db51d1df0c9</u><br><u>44688ffdaf3ba944001682</u><br><u>1858679862da72952eab</u> | - 0.02200000 BTC | ✓ |
| 442 | 2018-08-12<br>04:22:05 | <u>36f3b0be5e86c1b3f21cc8</u><br><u>11190e16789142b4482ffa</u><br><u>9e121302d022fb37ecc3</u> | - 1.05050000 BTC | ✓ |
| 443 | 2018-08-11<br>22:47:38 | <u>42629a50ff002266eb7926</u><br><u>5007beb2610d576f0001f5</u><br><u>f13b8ccfcbfcdcc8785d</u> | - 1.33034289 BTC | ✓ |
| 444 | 2018-08-11<br>12:15:19 | <u>9a05a2cf39241e86f75632</u><br><u>71061788ea25404781eabb</u><br><u>adadc85eb119db6c8f67</u> | + 0.88015069 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2018-08-11<br>11:41:41 | <u>bd36ca4e056e4511c8fdff</u><br><u>538e9e3decceb18712d21f</u><br><u>2594b373ea0192368212</u> | + 0.02200000 BTC | ✓ |
| 446 | 2018-08-11<br>06:03:40 | <u>d0f461969b087612e7579c</u><br><u>1ce88c63e31e301b35782f</u><br><u>6326e078e38c59d32328</u> | + 1.05050000 BTC | ✓ |
| 447 | 2018-08-11<br>03:32:26 | <u>655ccbeed589da694c4e69</u><br><u>06b4655fcd513516e6ac8e</u><br><u>5ac29fbe1f9458c0e830</u> | - 0.96172298 BTC | ✓ |
| 448 | 2018-08-11<br>01:40:44 | <u>37225cf24c91591f0e0280</u><br><u>7f786ce1873f67210acf49</u><br><u>f85b9dc3b7a7f8756e1a</u> | + 1.33034289 BTC | ✓ |
| 449 | 2018-08-10<br>08:31:32 | <u>60074b9bde29eb27fb270e</u><br><u>a117b25e8b5be043935b82</u><br><u>c9a39fed78739200184e</u> | - 1.14350000 BTC | ✓ |
| 450 | 2018-08-10<br>08:16:42 | <u>d5e59f5c7d13f5566d2f2b</u><br><u>dd33dfc03aa626a4a567f3</u><br><u>abcf7b7f2f2a3bc58e5d</u> | + 0.96172298 BTC | ✓ |
| 451 | 2018-08-10<br>07:13:21 | <u>2e522be7d0c62c0a4e6e08</u><br><u>8a3d0e8c10644c448ffc0f</u><br><u>0f744610181094db6227</u> | - 0.70903081 BTC | ✓ |
| 452 | 2018-08-09<br>23:07:16 | <u>ce64135bd1b14f55f4209e</u><br><u>4ae700ee220b98a019afd4</u><br><u>a0039fac1c93818ff177</u> | - 1.34235420 BTC | ✓ |
| 453 | 2018-08-09<br>14:19:33 | <u>284100ebee4509acf37bb</u><br><u>754d1db31cfdbed11d782a</u><br><u>ad39038b9f3381aab073</u>  | + 1.14350000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2018-08-09<br>11:20:35 | <u>2452fdec315fb19f3e391b</u><br><u>1a4d24feda76c2a1be184c</u><br><u>6e3e4682b1e4954f75f0</u> | + 0.70903081 BTC | ✓ |
| 455 | 2018-08-09<br>04:22:42 | <u>b33c0238b38eb9c1543fcf</u><br><u>81604738ecb92e1ed1ef45</u><br><u>96035e9b1a59c8f8a88f</u> | + 1.34235420 BTC | ✓ |
| 456 | 2018-08-09<br>04:22:42 | <u>c9b2db6069c984d134d2ed</u><br><u>b47a905bff6fdb12309750</u><br><u>0c850b424aeebfe68ee2</u> | - 1.22488316 BTC | ✓ |
| 457 | 2018-08-09<br>01:24:07 | <u>3adcc4ce803b331df8d50d</u><br><u>8abcca977801ee92fde30a</u><br><u>84bbff0a8a0d9daba16a</u> | - 0.00819600 BTC | ✓ |
| 458 | 2018-08-08<br>20:39:15 | <u>ea4074571a084d6972a35e</u><br><u>ec473329927278ce185551</u><br><u>e18a62811969eea45c36</u> | - 0.01400000 BTC | ✓ |
| 459 | 2018-08-08<br>09:32:53 | <u>33e515e8e88dd7bb43bee8</u><br><u>eb1b4406aa1838732c84c3</u><br><u>cb6b3619dc55eb400bba</u> | + 1.22488316 BTC | ✓ |
| 460 | 2018-08-08<br>07:24:20 | <u>c57660ae860fd9d598d789</u><br><u>2fd2c627c6a59561d51c7e</u><br><u>5d75f1a0da4d7a28faaa</u> | + 0.00819600 BTC | ✓ |
| 461 | 2018-08-08<br>01:51:52 | <u>b45f499c47a923fc5cfaf5</u><br><u>ceffe0fb56be6ee96e67f8</u><br><u>0ba9c0f0a3aef3d743f4</u> | - 1.28932687 BTC | ✓ |
| 462 | 2018-08-08<br>01:51:52 | <u>ff65c3d7c6ededfe9b0f40</u><br><u>7ca49ea08e672c9b4c23ad</u><br><u>41f64eae71c70d940f4a</u> | + 0.01400000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2018-08-07<br>19:54:17 | <u>78a3cd214b17d583dff497</u><br><u>173488b4bad3269d4226e6</u><br><u>46a9994135b09dbf9ee3</u> | - 0.62797878 BTC | ✓ |
| 464 | 2018-08-07<br>09:27:08 | <u>0082f87bc7c3d3470b46c9</u><br><u>0d5305dfa3599fbc865189</u><br><u>16e9abfa5be6bba921d5</u> | + 1.28932687 BTC | ✓ |
| 465 | 2018-08-07<br>02:53:32 | <u>0e5f4524dbda238d770671</u><br><u>b27e88fd15f578acde4213</u><br><u>d720edbc22817fba9a05</u> | + 0.62797878 BTC | ✓ |
| 466 | 2018-08-04<br>18:00:31 | <u>479b44ee1cdaabe3323f67</u><br><u>8b6e6fafef2b1eda9f3afe</u><br><u>60e1c3cbf7d70476470d</u> | - 1.20669600 BTC | ✓ |
| 467 | 2018-08-04<br>02:30:38 | <u>c09ae18da88b55e832dfa2</u><br><u>2508f9fc4b2aceb70abf26</u><br><u>b291034794b4dbea4e57</u> | + 1.20669600 BTC | ✓ |
| 468 | 2018-08-04<br>02:15:40 | <u>89788b7145b62f85850685</u><br><u>71f4d2bcc90ff6ae70bb4c</u><br><u>59b42e64f2e2290af74b</u> | - 0.29339076 BTC | ✓ |
| 469 | 2018-08-03<br>18:12:09 | <u>47b60d86f3a23852f5f6e2</u><br><u>f690182ad6575e36c0d5a0</u><br><u>04b7f0b536ecd3e2c0ba</u> | - 1.50000000 BTC | ✓ |
| 470 | 2018-08-03<br>12:57:07 | <u>39cbc6296f11b09e4a624a</u><br><u>5a015c4c90acce42327989</u><br><u>30357b05e4ea28339aa6</u> | + 0.29339076 BTC | ✓ |
| 471 | 2018-08-03<br>08:59:08 | <u>d00b7368ba5b1dad96c720</u><br><u>eab3bd54185673a2fafb1a</u><br><u>5e25a0478c5912e87a8b</u> | - 1.30000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2018-08-03<br>03:42:10 | <u>d1fea3555eb4498ead5019</u><br><u>9fd8062ceab3c89f8b5db0</u><br><u>17557e6f9274fadd2a4f</u> | + 1.50000000 BTC | ✓ |
| 473 | 2018-08-02<br>16:51:35 | <u>e592a8af9c82b956a5b76a</u><br><u>e2ea99072dd1b102f61669</u><br><u>3d1a8ac21d8dd7399968</u> | + 1.30000000 BTC | ✓ |
| 474 | 2018-08-01<br>22:20:00 | <u>17f9eb2652e544ad658493</u><br><u>3ab30d7d5af0beb0111bc9</u><br><u>4447f16f5805ca6bcd8f</u> | - 0.78407500 BTC | ✓ |
| 475 | 2018-08-01<br>17:28:04 | <u>41a3049395a35b6dbb0698</u><br><u>910f70a31aa3e9323356a8</u><br><u>2a165d5f94a65116906c</u> | - 0.93435483 BTC | ✓ |
| 476 | 2018-08-01<br>11:05:51 | <u>56b21fa4792e20e0921956</u><br><u>080a47ff152ffbc8c7c679</u><br><u>ad9743f9a776afb93b29</u> | + 0.78407500 BTC | ✓ |
| 477 | 2018-08-01<br>02:18:04 | <u>430931dbd8880a9677da52</u><br><u>a12ba71721833b0c20517c</u><br><u>c67bd611d1f2b2b8c715</u> | + 0.93435483 BTC | ✓ |
| 478 | 2018-07-31<br>16:29:39 | <u>fca529807349262e3a08a8</u><br><u>1cbbc6789c532c531abd74</u><br><u>ec88fb9ae3f743c9c97b</u> | - 0.70000000 BTC | ✓ |
| 479 | 2018-07-31<br>03:41:51 | <u>c93b95ada9d34d842d379a</u><br><u>265099c49ee6709ff0ff4c</u><br><u>28dec78d96cbaf5cdf67</u> | + 0.70000000 BTC | ✓ |
| 480 | 2018-07-30<br>19:02:04 | <u>533bc14f8e826c35248a50</u><br><u>3fb6066598e2fa0a71c263</u><br><u>9fdb6b0a89cfe8fab7ae</u> | - 1.00000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2018-07-30<br>06:30:51 | <u>f4c61fb8fcdc1aa14bdefa</u><br><u>bec1b861afd5676ae2bc67</u><br><u>b35e8f8131d2bafecbc8</u> | + 1.00000000 BTC | ✓ |
| 482 | 2018-07-29<br>20:14:09 | <u>12da9b57fe11bced1d09c2</u><br><u>14fca0e6653bc454c15390</u><br><u>2d80612945b6ffa948b9</u> | - 0.99950000 BTC | ✓ |
| 483 | 2018-07-29<br>03:51:00 | <u>3add7a1f3691341a8b00cb</u><br><u>3f5bc2aae2617345b6df4f</u><br><u>c9e2d0fb3ab0ef0c13e7</u> | + 0.99950000 BTC | ✓ |
| 484 | 2018-07-25<br>21:15:28 | <u>bc5cbb377af9c69f072b71</u><br><u>906793d5e82cda9d25e06b</u><br><u>51cdb4195ec2f853acee</u> | - 1.15231506 BTC | ✓ |
| 485 | 2018-07-25<br>15:31:51 | <u>dc94cb6f5ba7cf89020de6</u><br><u>5c87e4cd95dc56015a1898</u><br><u>c098e4a7c26c160414f1</u> | - 0.50000000 BTC | ✓ |
| 486 | 2018-07-25<br>09:59:28 | <u>19c1358b8cdc59576b5f26</u><br><u>506c75bbd75899091bf8a8</u><br><u>cc9a69841c5258d194ef</u> | + 1.15231506 BTC | ✓ |
| 487 | 2018-07-25<br>04:09:03 | <u>4591c8200d7f2235ac436d</u><br><u>dd1d1dc24fc49f0347ecb2</u><br><u>e3162318ad0da5f91f02</u> | + 0.50000000 BTC | ✓ |
| 488 | 2018-07-24<br>12:45:52 | <u>727fbeb8f05172b7c9c1e4</u><br><u>604d7084c3c0082f8cfcc1</u><br><u>a020f0c81d610a590e64</u> | - 1.20000000 BTC | ✓ |
| 489 | 2018-07-24<br>03:06:34 | <u>4fafc9f295198b20054041</u><br><u>f6d16aefc4f768ee4f5141</u><br><u>139c883e2f88e4d035c3</u> | + 1.20000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2018-07-22<br>18:29:36 | <u>b987d2ea484ff72d7f2c1e</u><br><u>b99bf6980341fd4d12f2af</u><br><u>7ca1275380c88e1b9824</u> | - 0.00600000 BTC | ✓ |
| 491 | 2018-07-22<br>04:56:26 | <u>f10f33777f67b43386c1c4</u><br><u>f5cb355e04149b1b99347c</u><br><u>5717078b541b8af6c3fe</u> | + 0.00600000 BTC | ✓ |
| 492 | 2018-07-21<br>20:35:43 | <u>a26ea57a3cb2a1ad94a51e</u><br><u>8d6479a151bf1c0e017299</u><br><u>cda58c34f7d3859227c4</u> | - 1.49950000 BTC | ✓ |
| 493 | 2018-07-21<br>15:55:31 | <u>259fa35e94fea22992a55e</u><br><u>a6b7996f682cdf35d8b69e</u><br><u>1d69229e8c22afc81007</u> | - 0.92520885 BTC | ✓ |
| 494 | 2018-07-21<br>08:45:41 | <u>4747d3c0b8c175efc13c94</u><br><u>c15f77bc67d23b3e2f2f77</u><br><u>332b129aaf5b78029d0f</u> | + 1.49950000 BTC | ✓ |
| 495 | 2018-07-21<br>03:34:51 | <u>af0c4a13246e82befe0273</u><br><u>8de3e666feda7b760d86df</u><br><u>026bf7060de493451a52</u> | + 0.92520885 BTC | ✓ |
| 496 | 2018-07-20<br>05:04:47 | <u>4da162b8bb4558b98a5015</u><br><u>fd712766e8cb1700a605a0</u><br><u>b42128fc98457c5d15b4</u> | - 1.20000000 BTC | ✓ |
| 497 | 2018-07-19<br>17:22:17 | <u>08a2256c450163eb2e5d94</u><br><u>58223b1661e0e7edf6948a</u><br><u>88cdd7e4840a929dfd14</u> | + 1.20000000 BTC | ✓ |
| 498 | 2018-07-18<br>13:56:04 | <u>53d851e5fb1718f7821940</u><br><u>2eb9701987cfe5628ddebe</u><br><u>09cd60e0398a987b008d</u> | - 1.40196833 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2018-07-18<br>03:58:07 | <u>8939920fad13354d091f6e0da87270086379764c2f49d8238eb30b3655f7ea82</u> | + 1.40196833 BTC | ✓ |
| 500 | 2018-07-17<br>18:19:20 | <u>2ae61daa3c2aa7c974c492167093afd0f34db8e2e994ae026b0030c5d6f491e5</u> | - 0.89508089 BTC | ✓ |
| 501 | 2018-07-17<br>09:32:45 | <u>7d00bb7d139fbac965badc4a530f8c9037b3010f7764eb089513b539aabe95fb</u> | + 0.89508089 BTC | ✓ |
| 502 | 2018-07-16<br>19:22:50 | <u>710f5d1f8414f54984cca86172c093c259b4537e17a34a0ef230678f389d67db</u> | - 0.00690000 BTC | ✓ |
| 503 | 2018-07-16<br>17:06:51 | <u>7a0a22b5d768d2c3b79f38d6ebca5cdb3305f9a86ca257b1df0bf7751ff0b5f8</u> | - 0.99950000 BTC | ✓ |
| 504 | 2018-07-16<br>10:20:17 | <u>712e2b1a62d6390713d9ab6a0a44549fa15c6313cf279927218a6359a3fadf55</u> | + 0.00690000 BTC | ✓ |
| 505 | 2018-07-16<br>07:51:15 | <u>b1814c8f59e4efe097440a9efef89cec2b06f20f225fb6ff7e76de41226e509e</u> | + 0.99950000 BTC | ✓ |
| 506 | 2018-07-16<br>01:51:10 | <u>f6246d6eb8bc6cb21dcb2b3973f96020de5afc09b2574ac21cdd352b534c582d</u> | - 0.00350209 BTC | ✓ |
| 507 | 2018-07-15<br>18:47:18 | <u>afe6da98a02b971ba8a9d07e61bfe9a082aa93c45b2ce78e423840ae1d845ebe</u> | - 0.00176274 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2018-07-15<br>17:48:47 | <u>33ca0edc10aadaa97e1ddd</u><br><u>4122d7f4edce3ac0c34f24</u><br><u>bae2098fa8d94fd5f24c</u> | - 0.69374741 BTC | ✓ |
| 509 | 2018-07-15<br>08:59:01 | <u>6ffcab6a9305164cd1f06c</u><br><u>174f876bb30bfda5052138</u><br><u>94e842b5a9a462eb21f1</u> | + 0.00350209 BTC | ✓ |
| 510 | 2018-07-15<br>03:53:18 | <u>9b3bb122c7dee304c4f02e</u><br><u>4831f59013b84356063777</u><br><u>4fbfb2bcece9fc108fab</u> | + 0.69374741 BTC | ✓ |
| 511 | 2018-07-14<br>15:05:21 | <u>feb8afbbe67c4082f396e4</u><br><u>1a8da8d8be0cbb1dae893c</u><br><u>758fe72eed215b01dcf4</u> | + 0.00176274 BTC | ✓ |
| 512 | 2018-07-14<br>08:21:07 | <u>46a641ee100b6bfdef2872</u><br><u>6df7c48614eb3433aafec8</u><br><u>a69fb052c052fdc8d5f4</u> | - 1.70305596 BTC | ✓ |
| 513 | 2018-07-13<br>17:18:57 | <u>06dec885bf2e7558b0ab70</u><br><u>c99cc291e7324e8b2238f1</u><br><u>876e8b0a2440a84bad57</u> | + 1.70305596 BTC | ✓ |
| 514 | 2018-07-13<br>03:09:44 | <u>fb69dc2c697a99c55f70b9</u><br><u>beedc2cdc097200b92fb5d</u><br><u>62ffede9d9eb79d77bb7</u> | - 0.00354492 BTC | ✓ |
| 515 | 2018-07-12<br>23:22:47 | <u>a956737e935d58bd1c9f4a</u><br><u>4a95f41872a6a0a4449c54</u><br><u>3e03b2bcfc4d7be75426</u> | - 1.22743199 BTC | ✓ |
| 516 | 2018-07-12<br>12:00:02 | <u>ae1c03b0334284bc994505</u><br><u>a3ffa001c1b49d34e73bbb</u><br><u>be5e0d026fc519751ea4</u> | - 0.00345174 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2018-07-12<br>07:19:10 | <u>63c79cc332d3801f711be2</u><br><u>79b3f0967b3056237c9718</u><br><u>7d5618ce7a6438ec2482</u> | + 0.00354492 BTC | ✓ |
| 518 | 2018-07-12<br>04:03:40 | <u>60119cf1fc0b4fecca07cc</u><br><u>51b2d0fc71e4e8bb63a8a7</u><br><u>d7df9b7e238bba62064f</u> | + 1.22743199 BTC | ✓ |
| 519 | 2018-07-11<br>21:10:25 | <u>512df02f80353cba21c50d</u><br><u>6a0f1aab1ef6fb7a2301b5</u><br><u>468a52d6c886fa6d365f</u> | - 1.05602657 BTC | ✓ |
| 520 | 2018-07-11<br>11:45:31 | <u>60856e410af79f5b3067da</u><br><u>4a42983e4a4d9686228ab9</u><br><u>8d93677dba656302cf85</u> | + 0.00345174 BTC | ✓ |
| 521 | 2018-07-11<br>08:12:30 | <u>d80cb2614b96f87deee71a</u><br><u>da2a89ab897c2d86ebb2e5</u><br><u>9a0ba14f89e7bdf07a75</u> | - 0.43884389 BTC | ✓ |
| 522 | 2018-07-11<br>02:23:44 | <u>066bb16b084356cb204b5e</u><br><u>c74d77b1173515182f89e6</u><br><u>6cac0ea23bbb4bb3644d</u> | + 1.05602657 BTC | ✓ |
| 523 | 2018-07-10<br>18:22:10 | <u>b1888a364113acd2adb021</u><br><u>9d070ade51d8ea8e0fb7f7</u><br><u>1707c5a04f466c715e59</u> | - 0.00536000 BTC | ✓ |
| 524 | 2018-07-10<br>14:05:22 | <u>735f4d82bc6d4329aa97cd</u><br><u>51f2bb8378d840aa748411</u><br><u>92588f3ae570c232baf2</u> | + 0.43884389 BTC | ✓ |
| 525 | 2018-07-09<br>22:14:07 | <u>53f95e84353de160c5c7d5</u><br><u>cf27e6314e975cc56fa9d4</u><br><u>b5a6a0987cca7a5c5909</u> | + 0.00536000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 526 | 2018-07-09<br>02:41:42 | <u>72edeadeacd6e695d150f2d</u><br><u>36d678a51041ed93670931</u><br><u>e2eaf7edb84417b480fc</u> | - 1.38985318 BTC | ✓ |
| 527 | 2018-07-08<br>02:27:32 | <u>955097079a7cec0c048fdd</u><br><u>d6bd5e807d81f0186efc3f</u><br><u>764bb470c09c50b35558</u>  | + 1.38985318 BTC | ✓ |
| 528 | 2018-07-07<br>07:19:16 | <u>9334307135eef1bad0b263</u><br><u>7a32cab8443eeef1e78cb0</u><br><u>98dbbb18748f51916ac0</u>  | + 0.00059049 BTC | ✓ |
| 529 | 2018-07-06<br>21:19:16 | <u>46c538eaadc67839bcb491</u><br><u>78cdb5ea3a7eea65e932aa</u><br><u>2d76a4e257a044bef844</u>  | - 1.26417607 BTC | ✓ |
| 530 | 2018-07-06<br>06:01:33 | <u>c2878dd613636884ef3861</u><br><u>11fa170e43268d8e016f9d</u><br><u>d9710744f8e6a1757af1</u>  | + 1.26417607 BTC | ✓ |
| 531 | 2018-07-06<br>05:16:59 | <u>bc5365ebc82d13573e79cd</u><br><u>918a77210db4ab79ca547f</u><br><u>9dc94707c1f0c24f1413</u>  | - 0.49067447 BTC | ✓ |
| 532 | 2018-07-05<br>18:32:32 | <u>5f307a21aeebab19ef7ae9</u><br><u>c3da0a8f03e6800b50e796</u><br><u>1725a3f36d94c0729921</u>  | - 0.00313400 BTC | ✓ |
| 533 | 2018-07-05<br>13:04:41 | <u>ccb95d1b009c13fe08acc4</u><br><u>f8ea92beb891287a5c6dbc</u><br><u>dd0ea7499d07e78af584</u>  | + 0.49067447 BTC | ✓ |
| 534 | 2018-07-05<br>09:23:40 | <u>725b1802f0c1444c028523</u><br><u>566d19a4ce6fdd2d96b26b</u><br><u>811b771d3116a7a3262a</u>  | - 0.00720000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2018-07-05<br>01:21:37 | <u>8f52f63714ab5fb19468d3d80603f08550f0646cc0c76b9a900be9b0ff102af6</u> | - 1.23387320 BTC | ✓ |
| 536 | 2018-07-05<br>01:03:05 | <u>186f387cd69270b6945a2ef018b5702c5b35050db73cc9cf78e3ee2df9dcfd7c</u> | + 0.00313400 BTC | ✓ |
| 537 | 2018-07-04<br>16:49:20 | <u>1e99de659632bec8f0c2ceca90ec10fc98155a61b82ea433a3259487387867ef</u> | + 0.00720000 BTC | ✓ |
| 538 | 2018-07-04<br>12:22:53 | <u>c2ab45903334f1f98c3185d1729d1bf99e41151d099664222249d1a7f66937ba</u> | + 1.23387320 BTC | ✓ |
| 539 | 2018-07-04<br>08:51:01 | <u>f2b6c9f752cde6b11d27e6aac42bdb7edf37dad148301c2799894275e6a7529b</u> | - 0.00360000 BTC | ✓ |
| 540 | 2018-07-03<br>16:36:37 | <u>2956464711de0a2a31948e0179029306904ce1394f66184c0d9ae8b746c1631f</u> | + 0.00360000 BTC | ✓ |
| 541 | 2018-07-03<br>00:52:53 | <u>32b15f0c7a4ed65e42cd4b7491dac7355542f9fce6dc0622a0655515c2b18b53</u> | - 0.00489964 BTC | ✓ |
| 542 | 2018-07-02<br>18:18:15 | <u>d8f16d69778e866e603227cc2e4a529c9328d35fe950f0111ec3621c061dd884</u> | - 1.56740811 BTC | ✓ |
| 543 | 2018-07-02<br>10:45:39 | <u>b51cd424a80636edd109d92ba6e7ceda9a8024dbf0aea85e10897ef88af5c3d0</u> | + 0.00489964 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2018-07-02<br>01:57:15 | <u>fa74e4fbf20ef63412912e</u><br><u>99ab8004584812679a4b7b</u><br><u>3df1dfd1c4a48e2820d2</u> | + 1.56740811 BTC | ✓ |
| 545 | 2018-06-29<br>21:21:44 | <u>ad0f543650a5a425118b35</u><br><u>e6eec990f13272ce1f2213</u><br><u>d92104c2bfcba6dc33c</u>  | - 1.03039816 BTC | ✓ |
| 546 | 2018-06-29<br>08:33:32 | <u>a2fe60f2cfc02936cd440e</u><br><u>cbeda552033cda210f3b0b</u><br><u>51990963434e62902d82</u> | + 1.03039816 BTC | ✓ |
| 547 | 2018-06-27<br>11:47:21 | <u>1d2dc2a65ec563f6da4d0a</u><br><u>7a071a2b3f6b3c9bd716fc</u><br><u>deb61ec4823fbcf381b9</u> | - 1.84000000 BTC | ✓ |
| 548 | 2018-06-27<br>04:31:21 | <u>f9802476f579f830dd6df3</u><br><u>bebaef98b81076fc89aae5</u><br><u>d0f0e80df24fa74562b1</u> | + 1.84000000 BTC | ✓ |
| 549 | 2018-06-27<br>00:17:49 | <u>97edc2777c881d6e1050d3</u><br><u>4b54d1c27aa441f1e8e219</u><br><u>8160a709df992ca870e7</u> | - 1.00791008 BTC | ✓ |
| 550 | 2018-06-26<br>05:17:46 | <u>d2c69a226b47a664fdc436</u><br><u>478b15247823b55e77616b</u><br><u>7558fa30b99568aced58</u> | + 1.00791008 BTC | ✓ |
| 551 | 2018-06-25<br>08:22:19 | <u>3fa38feddc35091bd58d5b</u><br><u>c9489da2abaeb925122152</u><br><u>48445ddb54bd816fdcff</u> | - 1.23753754 BTC | ✓ |
| 552 | 2018-06-24<br>09:12:14 | <u>392e8f9dff4c9e244f49e1</u><br><u>f0c068c15011282cc577dc</u><br><u>e6e3cde211ad64bcf50c</u> | + 1.23753754 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 553 | 2018-06-24<br>03:31:37 | <u>56b496e21ebd92260dd02b7139954fca874fee440c4b</u><br><u>b0710407144641f68d80</u> | - 1.62907363 BTC | ✓ |
| 554 | 2018-06-23<br>06:18:50 | <u>ed6e4a1b8519395d59215cf9a5dc14d9a572f7a56fb2</u><br><u>4da31a19e2fcf07b413d</u> | + 1.62907363 BTC | ✓ |
| 555 | 2018-06-22<br>19:52:29 | <u>bfcfdb927cef7f42de0a78a1608581c2cc13213d0b42</u><br><u>2e5d97be874219c0aa7c</u> | - 1.31818089 BTC | ✓ |
| 556 | 2018-06-22<br>03:19:33 | <u>58f9cf754412bff5325be342d87a70be04322e5464ee</u><br><u>ce7deff2202697b163fe</u> | + 1.31818089 BTC | ✓ |
| 557 | 2018-06-21<br>10:38:08 | <u>2466e776680acf4787d69cb3837a0b4d3426cd01d21d</u><br><u>70cb0826205b5d379a70</u> | - 1.00515477 BTC | ✓ |
| 558 | 2018-06-21<br>08:24:36 | <u>743fe1891616c1877277510b422717939a595f486ac4</u><br><u>a0594de745ec5cdeb6bd</u> | - 0.00768553 BTC | ✓ |
| 559 | 2018-06-20<br>23:37:44 | <u>fe2a74b9486ea79fadf8799be6c498fa8f58566c7c08</u><br><u>ddb79af86931acc4f40a</u> | - 0.98740709 BTC | ✓ |
| 560 | 2018-06-20<br>18:24:08 | <u>c2b6088bb21fc0d11881d47e1e66d7a822fee75b947d</u><br><u>f07f90befcbc109ecbae</u> | + 1.00515477 BTC | ✓ |
| 561 | 2018-06-20<br>16:25:45 | <u>729e5bf68edf54bece0df604686f22eb56fb4367621d</u><br><u>dad5f61c1369fda34b3c</u> | + 0.00768553 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 562 | 2018-06-20<br>09:00:26 | <u>90f28cb49ae7b612ae0359c960d51152d42d764ddf8e45630774d534895e0dd3</u> | + 0.98740709 BTC | ✓ |
| 563 | 2018-06-19<br>21:42:07 | <u>5d4fa8f074363facd89ce5017e5f5a8d5cff6f8ffd0849810e14d78703643040</u> | - 0.77766687 BTC | ✓ |
| 564 | 2018-06-19<br>17:26:59 | <u>d88085430a341581142068ea5d10940b228338fefb653ff987248b5d1e0345c2</u> | - 0.85164784 BTC | ✓ |
| 565 | 2018-06-19<br>08:31:15 | <u>9cef9e1e8a9c8f7984620c90cd22e6e5d9941941ba8101fa8ef63d4f30e4775c</u> | + 0.77766687 BTC | ✓ |
| 566 | 2018-06-19<br>02:41:13 | <u>c992d69835f3c42a01f3acd96d52c52eecb483bc7a7f2b8b320c09cd6c68be9</u>  | + 0.85164784 BTC | ✓ |
| 567 | 2018-06-18<br>21:44:46 | <u>e84171f67f09f4a6db9fdb46b76d0ac55b249b621301d0a9e11fbef414527b83</u> | - 0.96826941 BTC | ✓ |
| 568 | 2018-06-18<br>07:13:23 | <u>2dcf8b4a2a1abe88fabb41e6b1c583f6670344ac6c8c41abfab9726f9c8afe9c</u> | + 0.96826941 BTC | ✓ |
| 569 | 2018-06-17<br>05:21:45 | <u>06f1ed597fb27634c93b2edd5e7a6e7c6768e7187f8881a9ffb979f7e48cfef7</u> | - 1.00479439 BTC | ✓ |
| 570 | 2018-06-16<br>13:33:51 | <u>6a2b334750e9969d2bf3ae7ba2aa8421def4b3526a3723bb6da9fb13394a4670</u> | + 1.00479439 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2018-06-16<br>00:16:42 | <u>a58aaa42fdffffcd929f97</u><br><u>b9aef214efb3d5ae2ef6d5</u><br><u>88081eed7fe194da68a9</u> | - 2.05894750 BTC | ✓ |
| 572 | 2018-06-15<br>23:44:52 | <u>7374b3b13fddec8eeb69b3</u><br><u>52a39594c987a967aff004</u><br><u>ac4c89e43015e9350d8b</u> | - 0.51063700 BTC | ✓ |
| 573 | 2018-06-15<br>15:43:17 | <u>053010e89ad4aff4eb3001</u><br><u>3d72400af749f51666b528</u><br><u>a65bbec0e82544b92865</u> | - 1.27013472 BTC | ✓ |
| 574 | 2018-06-15<br>12:51:22 | <u>6f31265f9fa30d480efdbd</u><br><u>70c4f97374ac0dce28aa11</u><br><u>e6917a6fd1d05f6b047d</u> | + 2.05894750 BTC | ✓ |
| 575 | 2018-06-15<br>12:47:02 | <u>6d112a3b70e7f9c7976804</u><br><u>37c18c51998d503aa79390</u><br><u>9546c74c456a80207f10</u> | + 0.51063700 BTC | ✓ |
| 576 | 2018-06-15<br>02:16:57 | <u>c9ad9d95fdffd26b07cd82</u><br><u>75865355beabfb620f71be</u><br><u>af28d3417128d1998430</u> | + 1.27013472 BTC | ✓ |
| 577 | 2018-06-14<br>21:19:43 | <u>2edc7b3c8a311e43d62a42</u><br><u>a89f3b9fa0789ec67653ab</u><br><u>573a0c70e1cdcdc925b4</u> | - 0.99950000 BTC | ✓ |
| 578 | 2018-06-14<br>15:35:14 | <u>0e82be6830e2ac6e5ddcb2</u><br><u>6d44b8cf180664779499b4</u><br><u>9345abd383a66b73f18e</u> | - 1.23119168 BTC | ✓ |
| 579 | 2018-06-14<br>09:57:18 | <u>030f230f5d483d86d5b147</u><br><u>a74f493d06c63db03c9783</u><br><u>69ae2344ec4937cd69d5</u> | + 0.99950000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 580 | 2018-06-14<br>02:05:55 | <u>0442ce2be2188c5e05393f</u><br><u>fd15b92e046e80d282f133</u><br><u>5bf6ac808fb9e8e60155</u> | + 1.23119168 BTC | ✓ |
| 581 | 2018-06-13<br>21:37:37 | <u>1f73e24851c16d90482b20</u><br><u>609d25944f13815cae3dd0</u><br><u>64352e02b7c719350ddf</u> | - 1.28000000 BTC | ✓ |
| 582 | 2018-06-13<br>09:37:15 | <u>b124800c2073571a4f1171</u><br><u>ecf20472f98a61ac99730f</u><br><u>bca07359225ee87c11e1</u> | + 1.28000000 BTC | ✓ |
| 583 | 2018-06-13<br>01:34:35 | <u>a18286d5fde99931ffdf9</u><br><u>117c3f850d4033c57cf781</u><br><u>88c1c0f0a790c571b465</u>  | - 0.83800000 BTC | ✓ |
| 584 | 2018-06-12<br>21:55:49 | <u>26fd0cb6e3569773d23018</u><br><u>0eb59b9f9349240c8ebf6f</u><br><u>01c7e19d5fe1d249591c</u> | - 1.00000000 BTC | ✓ |
| 585 | 2018-06-12<br>11:03:05 | <u>27788849ceadfeb8159f6c</u><br><u>bf7803849f414ab068348d</u><br><u>d09da2511790985eea98</u> | + 0.83800000 BTC | ✓ |
| 586 | 2018-06-12<br>03:48:37 | <u>0fb3ed5476b6a3e1b216ab</u><br><u>f2d1bec19bb30ab4c944c5</u><br><u>76e8999fcc04fca7ed0b</u> | + 1.00000000 BTC | ✓ |
| 587 | 2018-06-11<br>09:47:04 | <u>7d22250819deeb02d46c51</u><br><u>efbfab775f4613b11399df</u><br><u>214667ff37d33b9c6dd8</u> | - 1.51297100 BTC | ✓ |
| 588 | 2018-06-10<br>07:21:17 | <u>b268d463b0f9a66e3c787f</u><br><u>dcdc3685c780be4b2d21e8</u><br><u>ede9dfb483f4e84f23a1</u> | + 1.51297100 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 589 | 2018-06-09<br>02:51:30 | <u>01492a93a0ae6f69439839</u><br><u>9adbe648f48a42895dfffb9</u><br><u>0ad9b745872f23eedc83</u> | - 1.74285323 BTC | ✓ |
| 590 | 2018-06-08<br>09:51:19 | <u>4d69d4fe9f6ca40f718cf6</u><br><u>d418037ac39221c182ae19</u><br><u>5bf8e503e91d94952cb6</u>  | + 1.74285323 BTC | ✓ |
| 591 | 2018-06-07<br>16:56:27 | <u>5462784455289c2dbb7c7d</u><br><u>b83cef39f7e65d3487aa0b</u><br><u>3d0a276f6757123fc029</u>  | - 1.50000000 BTC | ✓ |
| 592 | 2018-06-07<br>01:50:54 | <u>225901a63786f525ea068d</u><br><u>9fd1d861355ac2738fa062</u><br><u>45c15219526bf173045b</u>  | + 1.50000000 BTC | ✓ |
| 593 | 2018-06-05<br>21:46:18 | <u>063e4fbfd586806f4c4b1b</u><br><u>57c3f0d0e3593c01e764cd</u><br><u>cea2acd2c7e921ffbef7</u>  | - 1.50000000 BTC | ✓ |
| 594 | 2018-06-05<br>09:48:08 | <u>4369a39226c48cf760bcd1</u><br><u>6267fec78f37c236d0724c</u><br><u>d9531eafd473fc1c4aad</u>  | + 1.50000000 BTC | ✓ |
| 595 | 2018-06-02<br>17:28:14 | <u>6aeae2e437ee59275c5e9d</u><br><u>512e3b42f45c8f40feb33b</u><br><u>771b5a0bc33d62c6a03f</u>  | - 2.00000000 BTC | ✓ |
| 596 | 2018-06-02<br>04:27:42 | <u>7aa8f21aaa5a89b8545cc5</u><br><u>1f3cae968fc91a115e505f</u><br><u>3603db2befab67aaef45</u>  | + 2.00000000 BTC | ✓ |
| 597 | 2018-06-01<br>19:45:57 | <u>3739127c4a45fd6dc908a3</u><br><u>e3e7f719ddb2e12697386b</u><br><u>98971bd177253ea846cd</u>  | - 0.00999990 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 598 | 2018-06-01<br>14:06:39 | <u>d1022a1274a26d986f59db</u><br><u>d652f1743adadbd50dda8c</u><br><u>ef7ff276d6a53fb1b662</u>  | - 2.00000000 BTC | ✓ |
| 599 | 2018-06-01<br>08:40:44 | <u>e700fb78b1e7632e8ce642</u><br><u>2984a497856a468d9bae8f</u><br><u>813d9ab57f55b81bc495</u>  | + 0.00999990 BTC | ✓ |
| 600 | 2018-06-01<br>01:41:01 | <u>ef624eb866432a99383f17</u><br><u>d6879b6add76fec4d6a6d0</u><br><u>97c7a4eb7890bfeb238f</u>  | + 2.00000000 BTC | ✓ |
| 601 | 2018-05-31<br>14:02:00 | <u>746291e984fcf9f858af97</u><br><u>a77d27b8431e3ee106aea4</u><br><u>b0894d0bf721910f1dac</u>  | - 0.99950000 BTC | ✓ |
| 602 | 2018-05-31<br>02:21:07 | <u>b38bccca33d65c9a9070d92</u><br><u>8481c70a602e92cb365960</u><br><u>f84fdc1fdfaece4e9346</u> | + 0.99950000 BTC | ✓ |
| 603 | 2018-05-30<br>14:53:52 | <u>ac04cd0289ffc2106d4ad3</u><br><u>9206d804dbb29f2a4427b2</u><br><u>e6db8dd00e7f11c46877</u>  | - 1.00000000 BTC | ✓ |
| 604 | 2018-05-30<br>04:03:37 | <u>5b207e231d25248b52fddd</u><br><u>c7c77ea1c7c11255d759b4</u><br><u>ef4ad3c06830264aa7ea</u>  | + 1.00000000 BTC | ✓ |
| 605 | 2018-05-29<br>06:57:13 | <u>6823db8f16f361c45b1ee0</u><br><u>877f699ec6fbee25c852c3</u><br><u>ced19a212b17682efbf1</u>  | - 1.00000000 BTC | ✓ |
| 606 | 2018-05-28<br>15:41:24 | <u>e0cbd7edb21a04a7e4070c</u><br><u>28d2e67655f6999aec7f61</u><br><u>1fc45168a8dd46d0849b</u>  | + 1.00000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 607 | 2018-05-28<br>06:24:23 | <u>d1432aef8b2cda34cb868b8d877f892a4d22049370b5e67ad09806187cf525c7</u> | - 1.00000000 BTC | ✓ |
| 608 | 2018-05-27<br>11:22:38 | <u>d155923c4d0e5ac9b9f73c8ef20d2dcd2fe9ba28e0bc7bf35f5625d69166803</u>  | + 1.00000000 BTC | ✓ |
| 609 | 2018-05-25<br>20:55:45 | <u>ae5d18bae7bf92f53cb49f421995ae09c4ab6e943e2c666caf2cec3cfe81d65d</u> | - 1.00000000 BTC | ✓ |
| 610 | 2018-05-25<br>07:45:15 | <u>4fe043d8f2b48b7a51ec72b05d2b195daea5533130f298ce800d21912ca855dd</u> | + 1.00000000 BTC | ✓ |
| 611 | 2018-05-23<br>15:47:58 | <u>95e63d85a0081c880984615a6499cb80b1248a7918c99ac485c2dedcef77a5b2</u> | - 1.00000000 BTC | ✓ |
| 612 | 2018-05-23<br>02:31:29 | <u>afbec8a8faf8a6c239991b955090ca78e549aac11a091e6107ad2b47d687b869</u> | + 1.00000000 BTC | ✓ |
| 613 | 2018-05-21<br>13:36:28 | <u>becccc336ff669dadcecd15616b2560cb981998f6ce09358faa1fdd22827873</u>  | - 1.00000000 BTC | ✓ |
| 614 | 2018-05-20<br>22:39:35 | <u>3c6c5f6c61f8a2e7fe8ff6299856e83051a23f00cb7c6785960bb61e85af5324</u> | + 1.00000000 BTC | ✓ |
| 615 | 2018-05-18<br>16:00:50 | <u>fc87edb6cc68b599283dd8682ebda32679b9f6304842bdf4738a4672dfdc8ad7</u> | - 1.00000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 616 | 2018-05-18<br>02:58:15 | <u>5a23c073f95b83e9f1cb70</u><br><u>b539629a86e6c3dd5bc756</u><br><u>ab42990b58960697e1f6</u> | + 1.00000000 BTC | ✓ |
| 617 | 2018-05-16<br>04:28:26 | <u>278f0615b9f5b56551f048</u><br><u>838c851de7bf37facf465a</u><br><u>da463b103ff91b598cb6</u> | - 1.00000000 BTC | ✓ |
| 618 | 2018-05-15<br>12:17:12 | <u>d4d5bc653993a2166fb85f</u><br><u>645e09ae8f0382f626103f</u><br><u>8ddfe975b1c9404ea98d</u> | + 1.00000000 BTC | ✓ |
| 619 | 2018-05-15<br>09:42:17 | <u>af4dc20b0a689ecfed9f8a</u><br><u>d69f44ec35babbc89e7905</u><br><u>3257a51978e1ab01f7fe</u> | - 0.00227640 BTC | ✓ |
| 620 | 2018-05-15<br>02:01:23 | <u>2e6b53218796de8e8cdf41</u><br><u>1dfc8951bc9caa00dc6917</u><br><u>4e23b7390b446c7e5558</u> | - 1.00000000 BTC | ✓ |
| 621 | 2018-05-14<br>16:57:04 | <u>4101d2fdbf4448f9745117</u><br><u>8fad7984daffcc413f285a</u><br><u>e3fca9330e717caa787a</u> | + 0.00227640 BTC | ✓ |
| 622 | 2018-05-14<br>10:49:40 | <u>de9bc62685dabfbb956c68</u><br><u>0e0b0d4ac830d20c4fbe65</u><br><u>fbf182e9bd2adc2e12a6</u> | + 1.00000000 BTC | ✓ |
| 623 | 2018-05-14<br>03:00:59 | <u>c3965f2a2a20fa87b6bf45</u><br><u>0706497f47d530b466e14b</u><br><u>a5532678bebb2787ba3b</u> | - 0.99950000 BTC | ✓ |
| 624 | 2018-05-13<br>08:42:07 | <u>0850f9ba0d9aa79bb8c392</u><br><u>245544609d238f95d4fe87</u><br><u>71fbe07262f40c62eed1</u> | + 0.99950000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 625 | 2018-05-13<br>06:35:55 | <u>db8faf59092b3cf05bfc60</u><br><u>05cda3c1219f9489f04f9e</u><br><u>6ca32bc60713e6c11656</u> | - 0.00474000 BTC | ✓ |
| 626 | 2018-05-12<br>14:16:41 | <u>d8db85f7079941c4ee4746</u><br><u>3de0420c7d70337d873bbc</u><br><u>7dc139af292996c4b83b</u> | + 0.00474000 BTC | ✓ |
| 627 | 2018-05-11<br>01:02:42 | <u>6a1c711e1151f9948e4dbb</u><br><u>623bb8e71d32a63306e45b</u><br><u>26a9ef6f36a3ced95c14</u> | - 0.02700000 BTC | ✓ |
| 628 | 2018-05-10<br>13:46:42 | <u>62fc823cff66bed49227dc</u><br><u>4f53d055ff77549b48a165</u><br><u>6e0812f619187fdf6a6f</u> | + 0.02700000 BTC | ✓ |
| 629 | 2018-05-10<br>13:19:07 | <u>ae721ef60e692c20e584ca</u><br><u>d7050e219a7b0e562ecfd7</u><br><u>2c9f916fddba6fd6cbe5</u> | - 0.99950000 BTC | ✓ |
| 630 | 2018-05-10<br>09:47:08 | <u>4eff6c8710f02f0906f856</u><br><u>9b82df7382b83a2be3176e</u><br><u>7eae65ba38205f9cef89</u> | - 0.00537800 BTC | ✓ |
| 631 | 2018-05-10<br>05:00:30 | <u>b92539925e519cea0fa854</u><br><u>8ecae1dcbfcbe84e9b4244</u><br><u>9df687b31e0d1b8f623b</u> | + 0.99950000 BTC | ✓ |
| 632 | 2018-05-09<br>15:58:06 | <u>045235645c10f18d5bbb9e</u><br><u>ed2b58982167ade8db9a60</u><br><u>cecf46122f4ad0f2e4bd</u> | + 0.00537800 BTC | ✓ |
| 633 | 2018-05-08<br>22:28:20 | <u>ff0435e2c824813ff9ea2f</u><br><u>67246cba439d31e2e1ace4</u><br><u>8b9fd1647aca13c96ded</u> | - 0.99950000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 634 | 2018-05-08<br>05:31:44 | <u>c33c0dd3e1f80acbdba0a0f3177b9a5ba798d868b22d9412da1010d1808a26c7</u> | + 0.99950000 BTC | ✓ |
| 635 | 2018-05-05<br>03:51:40 | <u>7ddcd80c1fe875022497c0b5cd13284c1f24238f98f11b0be8864bc0f52fb415</u> | - 1.00000000 BTC | ✓ |
| 636 | 2018-05-05<br>01:35:08 | <u>c1eb9cebefdbb0c71aa6e1b1173498ad0109d363bed4d442d7e4a4d203040250</u> | - 0.03950000 BTC | ✓ |
| 637 | 2018-05-04<br>13:52:03 | <u>e3bf123f17225f5843d7a83022b3a2d136a78f891b4e087b5ec810d1cf987415</u> | + 1.00000000 BTC | ✓ |
| 638 | 2018-05-04<br>11:52:26 | <u>5058e48b55fca9bbe7417cd0e387c8844bbfd17189e5690bbca1c93d548901c1</u> | + 0.03950000 BTC | ✓ |
| 639 | 2018-05-04<br>01:04:47 | <u>8cb5c8504b04841c21ebe8c3054dbd1aa6507b6951816d8f03a60d5b1b96ebb9</u> | - 1.00000000 BTC | ✓ |
| 640 | 2018-05-03<br>18:43:03 | <u>4f132e0b79f60652d561d7d57a8abd1b02fc032d5c956bb7598499a192f28511</u> | - 0.07679000 BTC | ✓ |
| 641 | 2018-05-03<br>11:49:03 | <u>64d4671703809f934af28c9ba2adde24684c27fe0e11d375e89feb9cd10e727c</u> | + 1.00000000 BTC | ✓ |
| 642 | 2018-05-03<br>04:41:53 | <u>614914832e4e37e80f043e11d15e45cb16e8acbc772c01952773e3a05aa776b</u>  | + 0.07679000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 643 | 2018-05-03<br>01:41:31 | <u>74ca05ea6868633937bb43</u><br><u>0e38375bb4ea9d6d1f87b5</u><br><u>1c170976aa84e3ce5939</u> | - 0.99950000 BTC | ✓ |
| 644 | 2018-05-02<br>23:18:11 | <u>b391fcceed10ab1df69dbf</u><br><u>f6a7e3344e5f8acb978778</u><br><u>d7a7ac83ace726ac59bc</u> | - 0.00400000 BTC | ✓ |
| 645 | 2018-05-02<br>09:31:04 | <u>254b6be7419d570448b16b</u><br><u>e8c81749af22ac06beabf5</u><br><u>8ade6880c2d48c557ff4</u> | + 0.99950000 BTC | ✓ |
| 646 | 2018-05-02<br>07:46:56 | <u>5272f422f6327b0a00db03</u><br><u>0b9003966bc3153c427ae1</u><br><u>ca64032efbb456d0df06</u> | + 0.00400000 BTC | ✓ |
| 647 | 2018-04-30<br>20:02:13 | <u>1a01240a4f99e5534687ed</u><br><u>7e25aba12dc20ff1868c9c</u><br><u>323b6c7232c2fb1bba41</u> | - 0.99950000 BTC | ✓ |
| 648 | 2018-04-30<br>02:46:16 | <u>0cb4595096dcad9c44501b</u><br><u>a382524d9dd91e2fce15c9</u><br><u>34e9a21291886cd6f383</u> | + 0.99950000 BTC | ✓ |
| 649 | 2018-04-27<br>06:01:03 | <u>90112138a11a90ff246222</u><br><u>8156e5537de725c88735c7</u><br><u>def5184dec38ae59ee64</u> | - 0.06550000 BTC | ✓ |
| 650 | 2018-04-26<br>22:48:19 | <u>4f2636329fc070dfd8bf16</u><br><u>c1c6b2ae140f36786b091c</u><br><u>478ae4edc7f73eeb38f2</u> | - 0.00485537 BTC | ✓ |
| 651 | 2018-04-26<br>13:00:44 | <u>86b0060ef69f60add19f9d</u><br><u>91cc8938abd8066eebcc6d</u><br><u>decd49fe6171ae6c378b</u> | + 0.06550000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 652 | 2018-04-26<br>05:18:16 | <u>8f2f78098cd0aaf1e3bc85791c70c9e8e3ba323fd7b63ae6486ef7f200ee71e8</u> | + 0.00485537 BTC | ✓ |
| 653 | 2018-04-24<br>20:58:38 | <u>8baaacf4ac266909464844e8841d898a657100e53f2d82743d9c5beff8e4d516</u> | - 0.01034417 BTC | ✓ |
| 654 | 2018-04-24<br>12:20:50 | <u>ae0b6b7a1c858af4c71d559727e2515b1aac8fdb129f933732004bf692cdf0f3</u> | - 0.00897637 BTC | ✓ |
| 655 | 2018-04-24<br>09:42:35 | <u>7d45a803c058577fc631acab96611b103f29520b5c233ed6528f487a87581bd0</u> | - 1.50000000 BTC | ✓ |
| 656 | 2018-04-24<br>04:44:52 | <u>2c05dbc0031a9a57ca1f34a4bb87333592b152c34c62ae437bd93ec7dc3a768a</u> | + 0.01034417 BTC | ✓ |
| 657 | 2018-04-23<br>18:32:21 | <u>d913edd3aea2a9e4189cb70575e75b7665659aa970e33d56866dcf4500cdafa9</u> | + 0.00897637 BTC | ✓ |
| 658 | 2018-04-23<br>16:59:58 | <u>cba5aa7e2641be4e3c9337e341944eb872d3c5982a31775235236349b511e2af</u> | + 1.50000000 BTC | ✓ |
| 659 | 2018-04-23<br>07:07:20 | <u>8479864a390532f359c8879ba94c62ffef49442fd884fc206bec9ff8b36dfc1d</u> | - 0.04099600 BTC | ✓ |
| 660 | 2018-04-22<br>13:24:34 | <u>37a0ac0122dc464351bc158af66dfbb9a307ea1e07c8fdfceed3df92e96b70bc</u> | + 0.04099600 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 661 | 2018-04-22<br>03:05:58 | <u>476aca7f851b0b6d62bc3c</u><br><u>1384a1a0f96190603bade7</u><br><u>fb996e8d7dffac1e4f17</u> | - 1.00000000 BTC | ✓ |
| 662 | 2018-04-21<br>11:18:04 | <u>1bac15d9a03e2aecdd8ce9</u><br><u>a4be4f9a89e905cc35b1c2</u><br><u>05c8abfae88cc5f6c414</u> | + 1.00000000 BTC | ✓ |
| 663 | 2018-04-19<br>19:10:35 | <u>08405844222e7b0b2b51a4</u><br><u>4741a99690d21feffddadb</u><br><u>2654ff9d4e15a2c61b90</u> | - 0.00400000 BTC | ✓ |
| 664 | 2018-04-19<br>05:02:14 | <u>c7d925f269e8e670e39352</u><br><u>71aa555409c388ac64e994</u><br><u>cb66252dd0b9b56efe55</u> | + 0.00400000 BTC | ✓ |
| 665 | 2018-04-19<br>01:31:17 | <u>2d9b3509d9d8c654b6160f</u><br><u>51b05fc26920fff89fad23</u><br><u>da70677f6a3e61b1dabb</u> | - 1.00000000 BTC | ✓ |
| 666 | 2018-04-18<br>12:57:32 | <u>f2d1204b4badf2a95b1bbf</u><br><u>90229e60e8a196a8214694</u><br><u>5279d5b6f214f8265857</u> | + 1.00000000 BTC | ✓ |
| 667 | 2018-04-17<br>00:24:47 | <u>2a310ff53b57d701aaf5ce</u><br><u>f4d20a435ddaa2d64bdfcc</u><br><u>d54b41ec2bd845a1b645</u> | - 0.01106179 BTC | ✓ |
| 668 | 2018-04-16<br>11:03:31 | <u>389dd62bfbed0cdeb8e297</u><br><u>534a6cccf226400f26b9ec</u><br><u>969b8ead16627579965e</u> | + 0.01106179 BTC | ✓ |
| 669 | 2018-04-14<br>03:25:25 | <u>6b40639ec6be88b84d2bc6</u><br><u>98e54ae3b816605b790e76</u><br><u>8157310e037f216a9fd0</u> | - 2.00000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 670 | 2018-04-13<br>15:01:16 | <u>33ef491c5db8532d520ef3</u><br><u>9620bbd3562243b4462878</u><br><u>5a7f4aee5aa7cc8c796b</u> | + 2.00000000 BTC | ✓ |
| 671 | 2018-04-10<br>19:49:15 | <u>7f63adcf9e75d7a2c5f496</u><br><u>5e57b2215c6a626d5a3a76</u><br><u>76470991d9ba2fb94d6e</u> | - 1.10074964 BTC | ✓ |
| 672 | 2018-04-10<br>05:35:26 | <u>2b67f895b83db9ba10f9f9</u><br><u>7bef68df7fb285195366cf</u><br><u>b47177a1ed94c358e7d4</u> | + 1.10074964 BTC | ✓ |
| 673 | 2018-04-08<br>07:53:19 | <u>4556b3a3c82e107c07c0cd</u><br><u>ef59ecd4902b47498fba97</u><br><u>1afb8971cd2d112f024e</u> | - 0.00500000 BTC | ✓ |
| 674 | 2018-04-07<br>15:54:01 | <u>9a3cb2e478747ce497cd76</u><br><u>ca906240f386c0b3edf249</u><br><u>20c80b3a37ad2673d7ee</u> | + 0.00500000 BTC | ✓ |
| 675 | 2018-04-07<br>09:12:17 | <u>ab2470d90da6eeb8e8dc3c</u><br><u>54d6d7b6e42a5468b2a6ba</u><br><u>a6fde95c725947ae1dc3</u> | - 1.38635079 BTC | ✓ |
| 676 | 2018-04-06<br>18:35:17 | <u>70208d15debc3b584b1c6</u><br><u>e8f152a1cf573b8e059a4b</u><br><u>8fe47ef0c73c6cce0357</u>  | + 1.38635079 BTC | ✓ |
| 677 | 2018-04-06<br>16:35:46 | <u>fd0d83ad306b23102d7520</u><br><u>4f2e4b43a462478d751924</u><br><u>7405f8b8a6a2de904202</u> | - 0.00591179 BTC | ✓ |
| 678 | 2018-04-06<br>14:26:29 | <u>eb265ceaec33a39985a9a4</u><br><u>875e8281282591e6c14cbd</u><br><u>1416e99f7b4c41338035</u> | - 0.82350144 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 679 | 2018-04-06<br>02:46:24 | <u>9a3e7544eaf9beb984e760</u><br><u>65b7ead8738c39e5d279d0</u><br><u>6b88a9623b523a7115a4</u>  | + 0.00591179 BTC | ✓ |
| 680 | 2018-04-06<br>00:51:18 | <u>f3231c7be55e0aad36c6a8</u><br><u>d8e902135ab4e88f62cdfc</u><br><u>bfbe108c56ad257bbcbb</u>  | + 0.82350144 BTC | ✓ |
| 681 | 2018-04-05<br>19:59:44 | <u>517778ac8be6bdc646ee58</u><br><u>7459c8e200e15a8afc4761</u><br><u>63f5f1b7a6f1eccd120e</u>  | - 1.68943714 BTC | ✓ |
| 682 | 2018-04-05<br>08:15:22 | <u>f140da7aa9e98fcebbaa5f</u><br><u>4a2c7db72ecfee6ab836dd</u><br><u>5c428eeffa03295d950b1</u> | + 1.68943714 BTC | ✓ |
| 683 | 2018-04-04<br>16:06:50 | <u>c80712419ea8dc7805cc7d</u><br><u>bd66c84cf0c8233361c73e</u><br><u>017aabcbb31674570fd0</u>  | - 1.54001664 BTC | ✓ |
| 684 | 2018-04-04<br>05:06:03 | <u>2a55e850c237bfe1a8b641</u><br><u>2563b0c5978549e6a86d01</u><br><u>cc341b339e1b53632527</u>  | + 1.54001664 BTC | ✓ |
| 685 | 2018-04-03<br>15:01:59 | <u>68893783343578a77b8a0b</u><br><u>70fcf54071ba4fd59316d5</u><br><u>6147b1e681fed0d6197e</u>  | - 0.89668109 BTC | ✓ |
| 686 | 2018-04-03<br>04:28:24 | <u>c35d062f89afb406ea2365</u><br><u>44a49ee4f51d434a471c07</u><br><u>3f0ec121aafd5a7177d4</u>  | + 0.89668109 BTC | ✓ |
| 687 | 2018-04-02<br>18:46:36 | <u>88639a45fc198f54a73abb</u><br><u>6d359715f054d992f32926</u><br><u>9266e1980a99cff3e36c</u>  | - 0.49450000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 688 | 2018-04-02<br>18:17:07 | <u>e6f6639060e4de88db5d1f777c2234048925c3403f9f898f46722f9a1528fd57</u> | - 1.99950000 BTC | ✓ |
| 689 | 2018-04-02<br>08:38:43 | <u>02c48a443f46bcecd0519d3473796ee6dc1d951e594697a1af8fd860fe1e1dc4</u> | + 1.99950000 BTC | ✓ |
| 690 | 2018-04-01<br>19:41:11 | <u>a9813fd7ab84c65dae106c7d4ec6322aacceeb0a1e7d874b18139e28686be69c</u> | - 0.68619282 BTC | ✓ |
| 691 | 2018-04-01<br>18:19:12 | <u>d3edcee8e4e3ba76e9617eac83a51b763f288bea3744e71828f05208a6a67f4b</u> | - 0.04383203 BTC | ✓ |
| 692 | 2018-04-01<br>16:57:55 | <u>5a27221c1fd186e507554dd9f1f05d2296d5b09598a8e4d3909c8891abb382c5</u> | + 0.49450000 BTC | ✓ |
| 693 | 2018-04-01<br>02:39:54 | <u>3c6c835218244416993e796549d99c32167c157b72a9352310fc726df72dec92</u> | - 0.39950000 BTC | ✓ |
| 694 | 2018-03-31<br>16:43:32 | <u>8cff5dff33bca744f475dc791fe5cd1e84aeadaa607de22f83e549929599eb90</u> | + 0.68619282 BTC | ✓ |
| 695 | 2018-03-31<br>15:37:45 | <u>c3acfe17bf9ee0c5bd41fac7a2c6fa47e070f67071921feef1e2a441486ed042</u> | + 0.04383203 BTC | ✓ |
| 696 | 2018-03-31<br>14:54:00 | <u>6c619653a66208dbb76f3606897d5305f3b3635fe14a473fbaeca893f64928d4</u> | - 0.69950000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 697 | 2018-03-31<br>04:29:35 | <u>0134698d6833496fb07165</u><br><u>ea12c90e2f7ef9a015c2f9</u><br><u>eca29140d563be9003ea</u>  | + 0.39950000 BTC | ✓ |
| 698 | 2018-03-30<br>17:22:31 | <u>87d13fd907a8e08d51cf07</u><br><u>dfb8f824dba9224f20ce77</u><br><u>17b3ff4afc4e04a34029</u>  | + 0.69950000 BTC | ✓ |
| 699 | 2018-03-30<br>07:01:05 | <u>f6ccc31164f56eb42bb966</u><br><u>7f9398efac7499a41d2a72</u><br><u>092d9bf9450365651760</u>  | - 0.42577033 BTC | ✓ |
| 700 | 2018-03-29<br>11:55:29 | <u>a8b12001c694471bdef378</u><br><u>30101cc69e9da5fa50cfd3</u><br><u>5178c234c6f20ebbf034</u>  | + 0.42577033 BTC | ✓ |
| 701 | 2018-03-29<br>08:51:21 | <u>e1b791400c1d7a7ac295c6</u><br><u>c25fdd686d03e0a2ec3fed</u><br><u>82a40e8783e7bd91480a</u>  | - 0.47856721 BTC | ✓ |
| 702 | 2018-03-28<br>21:15:29 | <u>d6e0972b31dddd92b975c1</u><br><u>0a7e4a51571b322d32eaa9</u><br><u>5955ba749aae365c6e37</u>  | - 0.52890000 BTC | ✓ |
| 703 | 2018-03-28<br>15:21:29 | <u>c53b57adff1ef71fc2972e</u><br><u>25f31e42633a2b505943ca</u><br><u>0eb7fac612cbab09f89e</u>  | + 0.47856721 BTC | ✓ |
| 704 | 2018-03-28<br>03:24:17 | <u>8654aa36d874b5cdedadde</u><br><u>0ce5b1a4ea08e3b3127f9e</u><br><u>fdc7ec21bd34ce3acf17</u>  | + 0.52890000 BTC | ✓ |
| 705 | 2018-03-27<br>03:37:22 | <u>648d5a35930f20dcb390a3</u><br><u>a30111e1a61e7a00db2cb6</u><br><u>f776e4dddde5f3cf25d10</u> | - 0.62012650 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 706 | 2018-03-26<br>21:36:49 | <u>c195f0611f7d0c34622489</u><br><u>1ee92530135f48e4e5d5ce</u><br><u>f17e86cfbf7f8a66e4ec</u> | - 0.25609523 BTC | ✓ |
| 707 | 2018-03-26<br>10:50:55 | <u>42c8439b446b60ae561542</u><br><u>580e5a4bde21bf273b5e3e</u><br><u>6323714d1f5b76f51ebf</u> | + 0.62012650 BTC | ✓ |
| 708 | 2018-03-26<br>04:28:41 | <u>84c425db2c097011a1c8ac</u><br><u>b17fc8a4e9fc18380a1959</u><br><u>2b27981ff7e08ac9206d</u> | + 0.25609523 BTC | ✓ |
| 709 | 2018-03-25<br>06:19:22 | <u>1ce886e4dc6ce53e82f168</u><br><u>9d29e69e585dcd19fa5e87</u><br><u>68414b4da3128173d477</u> | - 0.56649743 BTC | ✓ |
| 710 | 2018-03-24<br>15:56:37 | <u>aa4e8a3dbe698db753dae0</u><br><u>89b9abcd832c64a699ad6d</u><br><u>749afb37e8c4ffa16d14</u> | - 0.75013862 BTC | ✓ |
| 711 | 2018-03-24<br>14:40:00 | <u>55820150555437df3e1caa</u><br><u>df07b3894416be78a0c079</u><br><u>441d91b65bd084507c9b</u> | + 0.56649743 BTC | ✓ |
| 712 | 2018-03-24<br>02:37:12 | <u>52d2983a5bd9567c8cfff5</u><br><u>065d3c099cce3bce8ea57c</u><br><u>8982d6a51f236eca7fc3</u> | + 0.75013862 BTC | ✓ |
| 713 | 2018-03-23<br>16:07:23 | <u>ed5f0b2d5705d209f7d371</u><br><u>d551513042ea9d5ba8e853</u><br><u>a4044f87ed26487f2fb1</u> | - 0.52611438 BTC | ✓ |
| 714 | 2018-03-23<br>01:31:58 | <u>929d2dec4f26b9634d5853</u><br><u>e0467ac80cecdb93c75380</u><br><u>44ec295f65dbb0dd8c76</u> | + 0.52611438 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 715 | 2018-03-22<br>17:49:02 | <u>2d34285b49a2414073a331</u><br><u>e4cfc622da33fddf791205</u><br><u>cb722c46b90f0e5dac20</u> | - 0.55393754 BTC | ✓ |
| 716 | 2018-03-22<br>02:58:38 | <u>faf2fee35a4f3bbdbe0805</u><br><u>2f24169091b00476aa07a6</u><br><u>b6bc87245b49ccfd6489</u> | + 0.55393754 BTC | ✓ |
| 717 | 2018-03-19<br>23:32:22 | <u>95bef80859130117d3cfae</u><br><u>0ff5cc76803ed3ae90d7d6</u><br><u>e76af7d999a90b1b53c8</u> | - 1.00333391 BTC | ✓ |
| 718 | 2018-03-19<br>11:49:18 | <u>6997b983657925fd1e9494</u><br><u>13f090841c7588fec87b02</u><br><u>1eefc24ef5458e49f243</u> | + 1.00333391 BTC | ✓ |
| 719 | 2018-03-19<br>10:09:16 | <u>2c5146f62bac38e362359d</u><br><u>81d79ec277da4d994020ca</u><br><u>bdb43acc122968e83d78</u> | - 0.02483938 BTC | ✓ |
| 720 | 2018-03-18<br>16:43:32 | <u>bcdd0f7283bfcc8b0dc18b</u><br><u>11abf7fc7736ad3c1e1039</u><br><u>a98b7055d7bea89f0103</u> | + 0.02483938 BTC | ✓ |
| 721 | 2018-03-18<br>16:05:45 | <u>796ae1e0395796b719b04e</u><br><u>58e718d8d3b67301ca6a15</u><br><u>f5df38b190c8c044a44f</u> | - 0.00880000 BTC | ✓ |
| 722 | 2018-03-18<br>01:45:23 | <u>96ac39b0f6e7c911f8a4e5</u><br><u>e0d17c751d31d3c20430ce</u><br><u>ac6a5643862cade7358e</u> | - 0.89721169 BTC | ✓ |
| 723 | 2018-03-17<br>18:48:33 | <u>de3babb57340508e4d9d8f</u><br><u>201366b72171aca130e3ea</u><br><u>19c78fc5ad92afb21ac5</u> | + 0.00880000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 724 | 2018-03-17<br>05:51:23 | <u>7ae9503e6bf0c32a17e9ce</u><br><u>ba87f6dbe7bf92eb683ab8</u><br><u>4a956130fc5a8fde1391</u> | + 0.89721169 BTC | ✓ |
| 725 | 2018-03-16<br>22:48:03 | <u>636ab0885151c27592fec5</u><br><u>d518aa4ba59959aead9068</u><br><u>cd96915f18c8fc6b0225</u> | - 0.03630000 BTC | ✓ |
| 726 | 2018-03-16<br>07:53:40 | <u>d7665ad8e7ddef021d194d</u><br><u>9045468c8469bd58b9cf39</u><br><u>e04e3302a07630d05ec5</u> | + 0.03630000 BTC | ✓ |
| 727 | 2018-03-16<br>02:03:17 | <u>6057a0ccee46e316fdb1a9</u><br><u>3bc3f59e44431adeadf651</u><br><u>476cdf9d20a15cb26776</u> | - 0.88663719 BTC | ✓ |
| 728 | 2018-03-15<br>09:51:16 | <u>296652294e557044f9dee0</u><br><u>a798561dce7d6e4841bb6c</u><br><u>3894e10e4f4a18ada332</u> | + 0.88663719 BTC | ✓ |
| 729 | 2018-03-15<br>06:01:27 | <u>87e30bef7e25acb0f5f49b</u><br><u>27b7113d6f9a27eafcb276</u><br><u>964603c6ca5044f06f1a</u> | - 0.52618330 BTC | ✓ |
| 730 | 2018-03-15<br>01:37:52 | <u>68aa48756d0a575ab17810</u><br><u>77af7dfde515b2ba497c6d</u><br><u>0b9ed289a0797eeae78c</u> | - 0.00439048 BTC | ✓ |
| 731 | 2018-03-14<br>12:55:59 | <u>d92bb72797c8fcb7520679</u><br><u>f950c77ec7d90c7a76712b</u><br><u>4ee734b71d552d129dfa</u> | + 0.52618330 BTC | ✓ |
| 732 | 2018-03-14<br>08:57:03 | <u>1cdc2b9b53f0f3aa26dd45</u><br><u>6365d5f96401b6fa52a650</u><br><u>58e59fa8adb3231e00</u>   | + 0.00439048 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 733 | 2018-03-14<br>01:34:03 | <u>791ee5f5229f9032013ba6</u><br><u>006ab04951a85b8bc01090</u><br><u>841c8f36ce0a928bd328</u> | - 0.52953811 BTC | ✓ |
| 734 | 2018-03-13<br>13:02:11 | <u>a7abb2a8e9d62c928da81b</u><br><u>509a305a96af6328a5520f</u><br><u>46bd707c116b99bf09ed</u> | + 0.52953811 BTC | ✓ |
| 735 | 2018-03-13<br>00:17:33 | <u>5e2ec94213a4ed0eea24b6</u><br><u>d9f7251fe3ce254da60d61</u><br><u>67a8d8a32521e37cc230</u> | - 0.00525500 BTC | ✓ |
| 736 | 2018-03-13<br>00:01:36 | <u>74b15fc87a958442fef97c</u><br><u>9642c35e20e320e3ddd0da</u><br><u>c29ca88a930f0b2f3262</u> | - 0.00466000 BTC | ✓ |
| 737 | 2018-03-12<br>15:46:15 | <u>958c07265e0d51dfcad15e</u><br><u>6adbe817b4c7c57b62acb0</u><br><u>3f98e20c70ae073be4e2</u> | - 0.40949570 BTC | ✓ |
| 738 | 2018-03-12<br>12:02:10 | <u>cf5b84f5bdfed7238d01fc</u><br><u>c72949a64d3709c8b9d7aa</u><br><u>cff550827869529479d3</u> | + 0.00525500 BTC | ✓ |
| 739 | 2018-03-12<br>11:54:12 | <u>e1c9665d9c7637605e553b</u><br><u>2f4ec5ee03c5c593cacc32</u><br><u>16ad9ac79681d3751d97</u> | + 0.00466000 BTC | ✓ |
| 740 | 2018-03-12<br>06:18:19 | <u>96d96663c57dc67fdb84cb</u><br><u>4df1832ab925c9d0b3ccb7</u><br><u>2653bdfa5765227b8198</u> | + 0.00030235 BTC | ✓ |
| 741 | 2018-03-12<br>01:38:57 | <u>63181601aa5d767a8fa044</u><br><u>3460a1012730920882a751</u><br><u>91b37beff34563425aeb</u> | + 0.40949570 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 742 | 2018-03-11<br>06:15:00 | <u>b9bb39c33cc1b736df4945</u><br><u>f8d095637265851ed5e7eb</u><br><u>87b37b4e24eb1cd4a3f5</u> | - 0.42530533 BTC | ✓ |
| 743 | 2018-03-10<br>11:41:20 | <u>fccec0c591adb4b8553f45</u><br><u>82a6035ff5b71205498441</u><br><u>5f023e4ff57ce2c30049</u> | + 0.42530533 BTC | ✓ |
| 744 | 2018-03-09<br>21:40:09 | <u>f467dfde164535825f4c5a</u><br><u>030a3505ed929f3587fc3b</u><br><u>c60f0dd13f9c5fd6a622</u> | - 0.29650000 BTC | ✓ |
| 745 | 2018-03-09<br>03:44:34 | <u>6e59562948483579abc04a</u><br><u>3e7288ff086251e958cb0b</u><br><u>008e291c86be195a7318</u> | + 0.29650000 BTC | ✓ |
| 746 | 2018-03-07<br>22:34:16 | <u>98802219bf8bce2b43af3d</u><br><u>46318c06211465db95f6a2</u><br><u>1c2eea4852015a5f6e0e</u> | - 0.01200000 BTC | ✓ |
| 747 | 2018-03-07<br>19:22:32 | <u>782e41182ab6547dc589ed</u><br><u>76f8abf220ec7485bf171b</u><br><u>1f1bac044e523c294f56</u> | - 0.24044910 BTC | ✓ |
| 748 | 2018-03-07<br>13:32:11 | <u>e451be18b27941caf2c5d7</u><br><u>2d72ea6e6bb19be141094e</u><br><u>e4058a4d5a286898540f</u> | + 0.00051615 BTC | ✓ |
| 749 | 2018-03-07<br>08:28:05 | <u>d8998e11be9ba4ed526f3d</u><br><u>c18782f8f1eda69dec08ca</u><br><u>d95701525a0da3ba4ef1</u> | + 0.01200000 BTC | ✓ |
| 750 | 2018-03-07<br>03:50:32 | <u>664c8beea12c1a577ddc4b</u><br><u>d8cf54bf1e1f5f36becccf</u><br><u>a24a5732617766c98d2e</u> | + 0.24044910 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 751 | 2018-03-05<br>02:46:27 | <u>941ef6c6149b1beb456ed9</u><br><u>b73bec9356fb138b1cfb75</u><br><u>fc963cba5ba6b14914a9</u> | - 0.00285053 BTC | ✓ |
| 752 | 2018-03-04<br>10:56:45 | <u>aa927fe15fe0d24c88e92d</u><br><u>668775435e7c60408b595a</u><br><u>07fe103feea645819896</u> | + 0.00285053 BTC | ✓ |
| 753 | 2018-03-04<br>08:32:14 | <u>f2633795e93e1abb12ca64</u><br><u>2c0dd0ea7c250cd53bd937</u><br><u>5b10da7cf69bdceff2dd</u> | - 0.00259887 BTC | ✓ |
| 754 | 2018-03-03<br>16:14:41 | <u>566568e2e9c0d71c419e8e</u><br><u>4fee22f116d7ea81a1e415</u><br><u>abcb295c5cf41a05f216</u> | + 0.00259887 BTC | ✓ |
| 755 | 2018-03-03<br>02:26:05 | <u>980dc78e09602e21a707d8</u><br><u>98c3a5cfef08ed2f51313a</u><br><u>47187bdaf4269ebf4e2b</u> | - 0.50984500 BTC | ✓ |
| 756 | 2018-03-02<br>22:00:10 | <u>1def0d1e2b2b78964588a2</u><br><u>5f96fea3a6e53456a7dac5</u><br><u>8f553a9f6b5b9eec4c3d</u> | - 0.26086000 BTC | ✓ |
| 757 | 2018-03-02<br>14:59:06 | <u>e1e1dbb0047b550dd5021b</u><br><u>f4fc89276c81ee9d9fb9db</u><br><u>f2d56b7bca879516f26f</u> | + 0.50984500 BTC | ✓ |
| 758 | 2018-03-02<br>11:15:32 | <u>e8632f2ae27148e7bdfba4</u><br><u>97907705b6093814ecaed2</u><br><u>04a350d1eb77c060051e</u> | + 0.26086000 BTC | ✓ |
| 759 | 2018-03-01<br>18:44:56 | <u>6dd3f7c3bce75a329d35a7</u><br><u>2763c4ee6eedacb0ba3c6d</u><br><u>24f826e24088de745581</u> | - 0.54477832 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 760 | 2018-03-01<br>07:37:56 | <u>919e5694ec78f435b9af91</u><br><u>a54d66bda25c127af4423a</u><br><u>a8865353591464d01bbd</u>  | + 0.54477832 BTC | ✓ |
| 761 | 2018-02-27<br>12:42:23 | <u>2a8e8d42aa6b80637c719a</u><br><u>cfc97dc0296be234c6e3d4</u><br><u>edd81a5cefb7418ee4cb</u>  | - 0.43035875 BTC | ✓ |
| 762 | 2018-02-26<br>22:43:06 | <u>4e3abbbeb139ab8c9830bc3</u><br><u>0b66c6d4423fe10f7931fb</u><br><u>30e9c8c6db339b246f2d</u> | + 0.43035875 BTC | ✓ |
| 763 | 2018-02-26<br>02:54:43 | <u>db46a49374ffaee00e8c0c</u><br><u>e36c9d5ee043cf7f913c28</u><br><u>e2a7354eb3542c065dd1</u>  | - 0.37520533 BTC | ✓ |
| 764 | 2018-02-25<br>05:04:56 | <u>3bdb513238362e2c2898b8</u><br><u>16aab463837e92a8fac6e3</u><br><u>e0be11df2ce4fb395b90</u>  | + 0.37520533 BTC | ✓ |
| 765 | 2018-02-23<br>19:20:58 | <u>b20f2dbf2863573ec72e6d</u><br><u>59af1961b2b2a7f211bee9</u><br><u>9fb61b4a429f0069dd84</u>  | - 0.39711133 BTC | ✓ |
| 766 | 2018-02-23<br>01:45:07 | <u>94e9e4bf4655042d65f5ea</u><br><u>bad0749f2c15ddc365ea5b</u><br><u>294e1fd195c4bb753fbe</u>  | + 0.39711133 BTC | ✓ |
| 767 | 2018-02-19<br>16:50:29 | <u>31d6af1159b2057da46136</u><br><u>1ab97a8b268e01deb4bfe5</u><br><u>143cb2f7cc31d3dc0a6a</u>  | - 0.69656680 BTC | ✓ |
| 768 | 2018-02-19<br>04:25:14 | <u>45a085f70cba02cf60645e</u><br><u>29c423fd46e53a75d11d80</u><br><u>b397f7049111c84cb668</u>  | + 0.69656680 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 769 | 2018-02-17<br>19:07:55 | <u>03cd05f99f97c831fd708f</u><br><u>d4ebf7d95b346b43985b82</u><br><u>5c0ad69aefefdb9002af</u> | - 0.01520000 BTC | ✓ |
| 770 | 2018-02-17<br>06:40:03 | <u>cd7392a734fe75f6085a9c</u><br><u>a4adeeae5291ba8b8905f5</u><br><u>2a09329c4454f3a1a20e</u> | + 0.01520000 BTC | ✓ |
| 771 | 2018-02-15<br>07:26:04 | <u>647eafc0adc2b66fb6b278</u><br><u>beb85757707bb9d01780f3</u><br><u>c4fc7c797fb69054f224</u> | - 0.68034587 BTC | ✓ |
| 772 | 2018-02-14<br>14:27:44 | <u>62f6aa97be47492b0db45e</u><br><u>b91fa813ec0a0eca9cabe4</u><br><u>b98fb43ffa0ab1b9682a</u> | + 0.68034587 BTC | ✓ |
| 773 | 2018-02-08<br>16:44:45 | <u>14a316f624e9d626a103f1</u><br><u>ab72d44b00c7a451384761</u><br><u>544be6f9b854e2c726cc</u> | - 1.00000000 BTC | ✓ |
| 774 | 2018-02-08<br>06:35:30 | <u>1e07fb343b830ffed4f0d6</u><br><u>9a47e78f62dcae094568f9</u><br><u>64c7eb697bf81825aa25</u> | + 1.00000000 BTC | ✓ |
| 775 | 2018-02-07<br>16:42:21 | <u>eb3e9cc9c659d69d9daf15</u><br><u>9c77af9a67e414868738a4</u><br><u>3397fae9ba04f97add94</u> | - 0.62325400 BTC | ✓ |
| 776 | 2018-02-07<br>05:08:52 | <u>cbbe3a61baa876391c5f36</u><br><u>d7d4dd9efdf05763faf1ad</u><br><u>6b95c69e8eea6e72b25c</u> | + 0.62325400 BTC | ✓ |
| 777 | 2018-02-06<br>20:39:00 | <u>4ea12bdfb330e2f41eddb7</u><br><u>71c0ea2ec9e125a86cc599</u><br><u>66dd1b11dedd9c9bf8b7</u> | - 0.53830000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 778 | 2018-02-06<br>20:26:12 | <u>4a7ca7724c5242d0dd50c0d1a7226d79f6c2d039c53f84df6cb630fb5860006c</u>  | - 0.24072167 BTC | ✓ |
| 779 | 2018-02-06<br>09:25:53 | <u>75529a570ea7c7119297a051e857f064d5627a62f4c28a5889b53481b0459fad</u>  | + 0.53830000 BTC | ✓ |
| 780 | 2018-02-06<br>09:16:28 | <u>8bb01ee55fd8e662f8c1744bee5cd8338a7646c412defad85b6151018f39f744</u>  | + 0.24072167 BTC | ✓ |
| 781 | 2018-02-05<br>21:03:00 | <u>2ab677f6445dc350e78de0e562a76b6bdc88ee158a6ad897d45a333de2c826d4</u>  | - 0.00471900 BTC | ✓ |
| 782 | 2018-02-05<br>09:25:22 | <u>07d75a7242c58b6607494aa3c9b57bbf4093e2460efe7656f9b0475f541f031e</u>  | + 0.00471900 BTC | ✓ |
| 783 | 2018-02-04<br>19:51:22 | <u>794e6d33e34ae7889759304db67b32b7d4fa3483f0602b88ef60d82e985721bf</u>  | - 0.29720697 BTC | ✓ |
| 784 | 2018-02-04<br>06:49:50 | <u>64785c7fab2822463a027f42fc61783f30f716f742d1955e2c1d167fd886f765</u>  | + 0.29720697 BTC | ✓ |
| 785 | 2018-02-03<br>20:29:17 | <u>87c6bcbcb3d47c342f67c6e67550620e43653b24bbc22ee4b04b0a561fbf17052</u> | - 0.28158957 BTC | ✓ |
| 786 | 2018-02-03<br>09:41:46 | <u>cc621ddc54a0619e74cb9a68e2dcfef62a96221a2fd8a8856115cb7e3645e399</u>  | + 0.28158957 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 787 | 2018-02-03<br>00:30:08 | <u><a href="#">a5b5ee8a1f96bbde3001eeafc96238465ae2ce94249637ff1365c30ec95f9e70</a></u> | - 0.01094000 BTC | ✓ |
| 788 | 2018-02-02<br>16:11:15 | <u><a href="#">3d65b836c4846d8797ac099adf1f954572a2e9c7ba62c546ea24d3ae23948288</a></u> | - 0.41598259 BTC | ✓ |
| 789 | 2018-02-02<br>15:45:11 | <u><a href="#">0054315376e0cad24f4bc5264e85c1313e3bb5ae4f3f083665e5f32e71085c5a</a></u> | + 0.01094000 BTC | ✓ |
| 790 | 2018-02-02<br>05:10:25 | <u><a href="#">ca4e1e4d933268ee518a39feacdd65e4825e5f598b4ed3d7ecd32be4b928c9ee</a></u> | + 0.41598259 BTC | ✓ |
| 791 | 2018-02-01<br>01:24:14 | <u><a href="#">c8946159cb3e6173849290f4704edeb0065dbfecf85484bee8f17dcd20026fcb</a></u> | - 0.48061880 BTC | ✓ |
| 792 | 2018-01-31<br>05:26:45 | <u><a href="#">d311ff58f010b07c461eb5de1b9896bfca72791b489e5cf2ae99e9a72a7fa48c</a></u> | + 0.48061880 BTC | ✓ |
| 793 | 2018-01-29<br>10:53:29 | <u><a href="#">de04ab63bc22529c46f535cd9b799fceb8e447dab99c7a571f738f14201d6bba</a></u> | - 0.06751300 BTC | ✓ |
| 794 | 2018-01-29<br>01:11:54 | <u><a href="#">4253f7f6da839560243ce451db4f88c6a016a9c4d78edf741bb91b663ea81d25</a></u> | - 0.10543099 BTC | ✓ |
| 795 | 2018-01-28<br>13:41:29 | <u><a href="#">ec09754d0cbc483b94002091278c60e0891ec22dfeec74be670e5f6e237fc25</a></u>  | + 0.06751300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 796 | 2018-01-28<br>07:32:21 | <u>4a9be1f64ac73dc071a34d6ede707b8f6c606701878c379f034e273b094db9d3</u> | + 0.10543099 BTC | ✓ |
| 797 | 2018-01-27<br>22:04:54 | <u>4d259d05f48448881a37c1512bbc0bef643b8a995cd372cb6b9061690b68b696</u> | - 0.09384700 BTC | ✓ |
| 798 | 2018-01-27<br>05:04:36 | <u>999d9e4427f4a21dce0bba0d5eb0f5e6ce8409c155660a18c86f7d62420bc2bd</u> | + 0.09384700 BTC | ✓ |
| 799 | 2018-01-26<br>22:55:58 | <u>2371124356250288cc51f57e78fc4ab9440e0ffa7cd76e65ce58f8adb5372623</u> | - 0.12246670 BTC | ✓ |
| 800 | 2018-01-26<br>07:41:24 | <u>323a5e65e564670092498e38485274ea9fd5f41a37ec840c49b5a68b8c25cbfe</u> | + 0.12246670 BTC | ✓ |
| 801 | 2018-01-25<br>21:20:38 | <u>c4899b6b6364fba19b4fa82f9b46673087e3e01add595925a9115bff51c4fc2c</u> | - 0.08087899 BTC | ✓ |
| 802 | 2018-01-25<br>07:45:21 | <u>d43dd25515012ee4d2424cefab024a2716e7680ef3c8c1dceb306b296e38e86c</u> | + 0.08087899 BTC | ✓ |
| 803 | 2018-01-24<br>19:16:10 | <u>e387241ae7fbe20dbe2ba30b0976e855da90f46d3abbad30610709242750d8af</u> | - 0.05000000 BTC | ✓ |
| 804 | 2018-01-24<br>03:11:12 | <u>e8d76eebcac0c4641521a6e0b0c56b7161f949064874badc5a6c7af7aa8a4c89</u> | + 0.05000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 805 | 2018-01-23<br>19:15:22 | <u>25349ded689ab672d92b3b1b75ab3f77fb7fbb000e881c221a47f1324f565284</u> | - 0.07959100 BTC | ✓ |
| 806 | 2018-01-23<br>10:27:20 | <u>2a856079cee0b2d2bceef7095df907edc2a293b8cc8edb53a6adba973766a533</u> | - 0.07945495 BTC | ✓ |
| 807 | 2018-01-23<br>02:33:27 | <u>e488b8880937a62d79ce8227160f5f5c3c4caf14e16081c0a66818027073b7f7</u> | + 0.07959100 BTC | ✓ |
| 808 | 2018-01-22<br>19:02:30 | <u>dc8d0f7914f214285135a91fcdc04f0a7939707d9fed4910b1bd8f98186da059</u> | + 0.07945495 BTC | ✓ |
| 809 | 2018-01-21<br>22:11:44 | <u>bdef8ea3c02233685eb8419b46ba5be3b863b9642540941180b559d6e33a299a</u> | - 0.11243291 BTC | ✓ |
| 810 | 2018-01-21<br>09:35:47 | <u>2c290a1383c83c4b33e1d9361ea565389358778a0f77dd1bcf5662fe056c495c</u> | + 0.11243291 BTC | ✓ |
| 811 | 2018-01-20<br>22:24:35 | <u>72823f6b5d46b9b0ecd16514fe27b8c7bbfb91153a92463d687dd09855f2b541</u> | - 0.08123853 BTC | ✓ |
| 812 | 2018-01-20<br>12:20:29 | <u>03391c7650d88fda65e945f42092345cc2344bc212854b1a97875317fb851c52</u> | + 0.08123853 BTC | ✓ |
| 813 | 2018-01-20<br>07:12:58 | <u>e4b46710e55a576fdee39c0df9acd24a9de57a6fcf4f12c31909c9e98d7e5c5e</u> | - 0.15000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 814 | 2018-01-19<br>18:56:23 | <u>cec8962698521b500fe702</u><br><u>fc154f61c8bca8a2309dc0</u><br><u>808ef56fc0e5687089f2</u> | + 0.15000000 BTC | ✓ |
| 815 | 2018-01-16<br>00:36:03 | <u>8f76b2970eaa3a78d9f4f7</u><br><u>4113b8f35c9794c879e996</u><br><u>7f569631eb4bdc1f7995</u> | - 0.10000000 BTC | ✓ |
| 816 | 2018-01-15<br>09:57:41 | <u>e286e08a28960480b6c9c3</u><br><u>87021b08a78f6593a237c8</u><br><u>617aeee7cdc530c3840f</u> | + 0.10000000 BTC | ✓ |
| 817 | 2018-01-13<br>05:01:45 | <u>a5cf9eee4817c7ebb70f21</u><br><u>83a5a49021297ceafb4aa4</u><br><u>09d8269b9f0e2a49fcd8</u> | - 0.21763389 BTC | ✓ |
| 818 | 2018-01-12<br>19:43:06 | <u>adc1c77a42400f2ba3b833</u><br><u>4a85d10578cb0c650e3fc7</u><br><u>c6f12dfcb27d0838ce30</u> | - 0.00752720 BTC | ✓ |
| 819 | 2018-01-12<br>19:35:20 | <u>1acfa0e26db4f26c9dc147</u><br><u>6cd96eb29e8d4bd472e2fe</u><br><u>8d2212bb35f9b10bc7db</u> | - 0.01735868 BTC | ✓ |
| 820 | 2018-01-12<br>16:19:44 | <u>24a37564d19c3f687f57ac</u><br><u>8d67800d139d85787420b2</u><br><u>bc9857fb4b70a38185b9</u> | + 0.21763389 BTC | ✓ |
| 821 | 2018-01-12<br>08:26:04 | <u>22e6e43d882d2e0eb535b4</u><br><u>218d075a435ad6bf93e19c</u><br><u>a73f5969ee0a5e4703df</u> | + 0.00752720 BTC | ✓ |
| 822 | 2018-01-12<br>08:11:34 | <u>af6d57d03128d52958c92a</u><br><u>58b8d6fce9e5926c769685</u><br><u>0c40d3c58e0a58ed774e</u> | + 0.01735868 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 823 | 2018-01-11<br>22:56:20 | <u>e1e4fbcc4d436c39c644db</u><br><u>3bad2abc0561344fc80c21</u><br><u>5e320736d9d0a042150b</u> | - 0.02213009 BTC | ✓ |
| 824 | 2018-01-11<br>16:43:19 | <u>2a08776dc285319aa0fcca</u><br><u>27d7a8bfc12a16f27bf102</u><br><u>d15f6f340f95ea604a13</u> | - 0.12674081 BTC | ✓ |
| 825 | 2018-01-11<br>10:39:33 | <u>3827bb5a56a18055659576</u><br><u>5f1c8fb73604a2f17c23af</u><br><u>b25d7c33663d105bef30</u> | + 0.02213009 BTC | ✓ |
| 826 | 2018-01-11<br>03:04:48 | <u>59539490fe07d8b70614c3</u><br><u>fc9c781afd8e1a124ff116</u><br><u>df5bab22e3140814275c</u> | + 0.12674081 BTC | ✓ |
| 827 | 2018-01-09<br>16:37:57 | <u>86f8ba42093ed8e6cf00e6</u><br><u>a69a0fa5ae31e459302f66</u><br><u>3742916faece5ddf695f</u> | - 0.06770240 BTC | ✓ |
| 828 | 2018-01-09<br>05:01:17 | <u>7af95cdf4b4c422e94300e</u><br><u>2c349bc08ac1ab71b44054</u><br><u>8793483b7395644813dc</u> | + 0.06770240 BTC | ✓ |
| 829 | 2018-01-06<br>02:35:27 | <u>d15d3bccd4cc476017abbb</u><br><u>311c238dd11c7dcfd27b27</u><br><u>7d453834844392b51121</u> | - 0.02234018 BTC | ✓ |
| 830 | 2018-01-05<br>18:09:43 | <u>431b25df3c381284982e80</u><br><u>bc79decd994d23f7e03d28</u><br><u>efbb99029ca957da7567</u> | + 0.02234018 BTC | ✓ |
| 831 | 2018-01-05<br>17:26:21 | <u>4309f3086b1d38a875a4cc</u><br><u>3568d20b9e4671358c6110</u><br><u>b3b800b8691c6e289375</u> | - 0.08860000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 832 | 2018-01-05<br>11:38:18 | <u>bff8206b12fea5a572cbf0</u><br><u>ca9df5047c9e27d0d07590</u><br><u>11afa036ca6a2ad51e3e</u> | + 0.08860000 BTC | ✓ |
| 833 | 2018-01-03<br>20:59:01 | <u>deee0ca2b36fcf5fe5c4e1</u><br><u>20eb0f7d0c6d777a73aea6</u><br><u>935c8b9e513740313742</u> | - 0.13713168 BTC | ✓ |
| 834 | 2018-01-03<br>14:10:53 | <u>a54855010ec01ac3d3f9d8</u><br><u>6e1dea4d9463e3038de258</u><br><u>aaf1981da17af3e72809</u> | - 0.06260741 BTC | ✓ |
| 835 | 2018-01-03<br>13:11:34 | <u>ed098335d6eeb22c5e26d1</u><br><u>729f74999df9486cafb551</u><br><u>77de6e37b5980e51129d</u> | + 0.13713168 BTC | ✓ |
| 836 | 2018-01-03<br>05:31:31 | <u>540d3738a7658b98f3ca3b</u><br><u>20821d31018af797075880</u><br><u>df0510de5b5fd755b11a</u> | + 0.06260741 BTC | ✓ |
| 837 | 2018-01-02<br>14:05:46 | <u>0ec2797f91d2e574a87d85</u><br><u>5a6db19b4ab58b556b5530</u><br><u>547c351d4c0c39573002</u> | - 0.11830000 BTC | ✓ |
| 838 | 2018-01-02<br>05:56:48 | <u>b9605d650aab6f06457c17</u><br><u>fdfdd37a02ce5ba54570ce</u><br><u>70701f9cfcf81f133d09</u> | + 0.11830000 BTC | ✓ |
| 839 | 2017-12-31<br>16:06:28 | <u>4324866d44d472873cefb6</u><br><u>950916758f68f7911ab67d</u><br><u>92a8341a8fef249700c0</u> | - 0.10278830 BTC | ✓ |
| 840 | 2017-12-31<br>05:06:08 | <u>e598fadbdd303aee9ce801</u><br><u>1a648d4077d6dc6380bdaa</u><br><u>f698b8d208b9a49a460f</u> | + 0.10278830 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 841 | 2017-12-30<br>03:41:39 | <u>0db57a0b5d4d8c8a1922aa</u><br><u>b9e7e3111cfed3709a873b</u><br><u>49e19a0cead39391e95c</u> | - 0.10018398 BTC | ✓ |
| 842 | 2017-12-29<br>20:36:50 | <u>7a426f6e2f4bf8b6036ef2</u><br><u>fc5946fd6513a6f037518</u><br><u>ef53bbcf5652379a510</u>   | + 0.10018398 BTC | ✓ |
| 843 | 2017-12-28<br>18:55:08 | <u>7c54eb5fd9e6a87f8b9d5b</u><br><u>fb6c3aa87e0d41d22ed7fe</u><br><u>567d6ab953edd0dbbbf0</u> | - 0.07687025 BTC | ✓ |
| 844 | 2017-12-28<br>18:00:28 | <u>e2fe2e2e11dd974dc52c64</u><br><u>840c7084ea01c5973ee497</u><br><u>520dad40404c38ddae41</u> | - 0.05985222 BTC | ✓ |
| 845 | 2017-12-28<br>13:54:31 | <u>7e3edc613f015c85bd6941</u><br><u>ee3ce6bf62efb07a60122f</u><br><u>b18afa03254a989fea06</u> | + 0.07687025 BTC | ✓ |
| 846 | 2017-12-28<br>13:36:53 | <u>4d65a9c4d225ab7770dbeb</u><br><u>883c6a9ead47549f86796e</u><br><u>8a302c28a568a849ad05</u> | + 0.05985222 BTC | ✓ |
| 847 | 2017-12-28<br>11:12:14 | <u>fc066fdcd1cb443723d490</u><br><u>b1d6e44123c628eae2d003</u><br><u>08dd8b58dea36da885b3</u> | - 0.08385990 BTC | ✓ |
| 848 | 2017-12-28<br>05:56:06 | <u>ff11168f6262938670ce09</u><br><u>3f5b15faae4f434db04705</u><br><u>8c3889d799d3210376ff</u> | + 0.08385990 BTC | ✓ |
| 849 | 2017-12-26<br>10:03:03 | <u>410633dfe97b8bd17f0f4c</u><br><u>2d6f87cfbfff2bd03c77b8</u><br><u>50ad64a01f9fc30c3f54</u> | - 0.13823060 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 850 | 2017-12-26<br>05:03:06 | <u>b69ee79da8d2864e5306a6374330bd807cf6eb95f88b</u><br><u>eee593099815a4af46c6</u> | + 0.13823060 BTC | ✓ |
| 851 | 2017-12-23<br>19:59:04 | <u>257790527ad0fc254851f1e1140254b23e93d142f46a</u><br><u>a98d389539d07762be11</u> | - 0.14923012 BTC | ✓ |
| 852 | 2017-12-23<br>16:20:26 | <u>5da0ce2bfd0cd42971dc8a1b7f15a64cd37994b9c502</u><br><u>59298a7c485804ccb88b</u> | + 0.14923012 BTC | ✓ |
| 853 | 2017-12-23<br>15:00:18 | <u>ed8eb6598c5352f6123a9fea496bdcd8b5e0646efd46</u><br><u>64bf581b7584127f70b7</u> | - 0.09106609 BTC | ✓ |
| 854 | 2017-12-23<br>11:26:49 | <u>7326e5a115db618228ce847ef7002f1ef2b54c3259e0</u><br><u>bd788850e23aca6a3591</u> | + 0.09106609 BTC | ✓ |
| 855 | 2017-12-21<br>13:15:59 | <u>a6dd14e44545b74ab4c031581bbe49c1fbff111c485a</u><br><u>c9f6a1259b3160fc8dc9</u> | - 0.12348265 BTC | ✓ |
| 856 | 2017-12-21<br>09:45:12 | <u>ad21581eefd3ff91cfe29cc8c62372318141317372ff</u><br><u>9a6b74a83aa5a3b05b53</u> | + 0.12348265 BTC | ✓ |
| 857 | 2017-12-20<br>09:31:01 | <u>846b7ef2782af15ee539419f55cea4b062ac1d7b659d</u><br><u>61c36d1888fdf4e4f380</u> | - 0.11875799 BTC | ✓ |
| 858 | 2017-12-20<br>04:49:50 | <u>133988fed8fd8b1c01a39b1200c9a97ba15967972b20</u><br><u>1a9c9d1f7c3d1ae106e7</u> | + 0.11875799 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 859 | 2017-12-19<br>10:52:44 | <u>9ff6a06abcea7d4f111722</u><br><u>65f2ac7ee34d12f04feb98</u><br><u>02437c91ef0e97d96496</u> | - 0.11132649 BTC | ✓ |
| 860 | 2017-12-19<br>07:23:44 | <u>e2e9b062713063b5458ec2</u><br><u>6e7ede3f0b738269b9db52</u><br><u>0bf8789553987bb54042</u> | + 0.11132649 BTC | ✓ |
| 861 | 2017-12-19<br>06:16:20 | <u>c255612844109bd59e1e48</u><br><u>73d77396f702ddd700c29c</u><br><u>8f9659e6db73777a0c8e</u> | - 0.11414732 BTC | ✓ |
| 862 | 2017-12-19<br>01:49:46 | <u>dab434eb6c82b6f4451204</u><br><u>ec20cf3b53f36747af6680</u><br><u>71ebbb111c6b536f3d94</u> | + 0.11414732 BTC | ✓ |
| 863 | 2017-12-18<br>07:11:36 | <u>7454951d0f339c8913d38a</u><br><u>8f3eb0b63a5dd9a2f61b2c</u><br><u>0ea49c8b1d94ade7bec5</u> | - 0.12020993 BTC | ✓ |
| 864 | 2017-12-18<br>02:05:25 | <u>740e8a395662a7e90a52c7</u><br><u>e73c30625e1eebb3052a5f</u><br><u>57964f674514fc84db15</u> | + 0.12020993 BTC | ✓ |
| 865 | 2017-12-17<br>11:10:31 | <u>b7150d114fd38b286337fd</u><br><u>c13d638cceb442f618d87</u><br><u>0410181a13cb23ec686a</u>  | - 0.22848700 BTC | ✓ |
| 866 | 2017-12-17<br>09:37:51 | <u>add9442b1e53b42704dc94</u><br><u>c8a989f79c7c6b363b8a62</u><br><u>2ca87e707399b08f7ecb</u> | - 0.10992928 BTC | ✓ |
| 867 | 2017-12-17<br>09:12:44 | <u>4fb380880df164e47d47bd</u><br><u>d17d38ea25a97cd7ba64c1</u><br><u>200e24faa3c0e35d1f88</u> | - 0.12572301 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 868 | 2017-12-17<br>08:20:49 | <u>3a72c99ca2e0fb51f3262c</u><br><u>4dd06038b04d00fb3b8051</u><br><u>3677c7fdfdc3c664c1e8</u> | - 0.10000000 BTC | ✓ |
| 869 | 2017-12-17<br>07:26:27 | <u>be07835649a90f3cca76ac</u><br><u>4f594f0f8b003e3221711c</u><br><u>bc1953f1fc71abc5ff6d</u> | + 0.22848700 BTC | ✓ |
| 870 | 2017-12-17<br>06:01:12 | <u>6e4d94441689711522511d</u><br><u>785ee3322349486047f551</u><br><u>ab6b815102c138f07338</u> | + 0.10992928 BTC | ✓ |
| 871 | 2017-12-17<br>05:01:31 | <u>913db8a46b58b53727e60e</u><br><u>9c1d92a26e864980a60d94</u><br><u>96ed5ecb84baaf79711c</u> | + 0.12572301 BTC | ✓ |
| 872 | 2017-12-17<br>04:23:05 | <u>2fb003820ea53a627cf0c7</u><br><u>9fd19cb56d2be856aed8c6</u><br><u>5da3b0e6932b644f8b77</u> | + 0.10000000 BTC | ✓ |
| 873 | 2017-12-16<br>21:00:41 | <u>40d98596e8fd630b2f5ed8</u><br><u>f37c58621b60b20bdc1fbd</u><br><u>56fe63195e93b3290f03</u> | - 0.07259412 BTC | ✓ |
| 874 | 2017-12-16<br>17:12:48 | <u>1d5f896de541e3247fe950</u><br><u>a09fd8eb011cdafec148a</u><br><u>ea1d930490654c3ba2ad</u>  | + 0.07259412 BTC | ✓ |
| 875 | 2017-12-16<br>08:59:00 | <u>acf50048a60ea73d1fb6ef</u><br><u>f3f46860f4e68deff5fb13</u><br><u>8da5378a5841249b7dee</u> | - 0.09359490 BTC | ✓ |
| 876 | 2017-12-16<br>05:28:04 | <u>0ed6c5f0ff1f80b3ea9bcf</u><br><u>5f550afbe4dca10becc919</u><br><u>4a7725eea6f1cacb4519</u> | + 0.09359490 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 877 | 2017-12-16<br>04:21:18 | <u>d9e94bc1f1c18925d3f95a</u><br><u>f2198efe07659da281d0af</u><br><u>65b66fd1ba119e9445c9</u> | - 0.10445673 BTC | ✓ |
| 878 | 2017-12-16<br>00:46:17 | <u>1c5bdadff193af0d25aa60</u><br><u>c1bcbc325d53ed58b05814</u><br><u>52a7ffd2ebde8b5bfa2c</u> | + 0.10445673 BTC | ✓ |
| 879 | 2017-12-15<br>04:57:24 | <u>ea01e09939e519dcb2de40</u><br><u>09ad1d4bb989634074a975</u><br><u>d70cfdfd4e371b33b50b</u> | - 0.09454000 BTC | ✓ |
| 880 | 2017-12-15<br>00:15:00 | <u>783ac870c6b94aebcae131</u><br><u>e0a80d3111c074912ba977</u><br><u>d803209caec46715f4fd</u> | + 0.09454000 BTC | ✓ |
| 881 | 2017-12-14<br>13:48:33 | <u>cd207c11687c42619fab58</u><br><u>935529847012f74afcb700</u><br><u>320a6df8b10d1cbb3315</u> | - 0.04861800 BTC | ✓ |
| 882 | 2017-12-14<br>10:36:43 | <u>1a4f0b89f640b7ba4fd81d</u><br><u>2f8e8f9d3cdf51bab1983e</u><br><u>c4245ea00ef4a84342c5</u> | + 0.04861800 BTC | ✓ |
| 883 | 2017-12-13<br>08:20:09 | <u>2b5a1e3ccb3a1d607144c5</u><br><u>993c6d6b90918b251072f2</u><br><u>26b5e88c0dde3108a996</u> | - 0.22423000 BTC | ✓ |
| 884 | 2017-12-13<br>06:15:02 | <u>2cd11e3507a15643d3a06c</u><br><u>70348287ff39bcd98417cd</u><br><u>f2a603d4ceeb0937f4b0</u> | - 0.09706069 BTC | ✓ |
| 885 | 2017-12-13<br>04:01:01 | <u>2d4fc8d876adee06ba08c4</u><br><u>194ca0b193d1914b243d9a</u><br><u>142412c90f57439f5925</u> | + 0.22423000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 886 | 2017-12-13<br>00:51:24 | <u>a599e00f67337789b862c0</u><br><u>4834b49c76524534daa4a5</u><br><u>84c14b654878e0f71d99</u> | + 0.09706069 BTC | ✓ |
| 887 | 2017-12-11<br>20:00:17 | <u>666f00ba9303c3246bbb44</u><br><u>05254ef29b687db1f7e281</u><br><u>982a398daf9a9956af0e</u> | - 0.17830578 BTC | ✓ |
| 888 | 2017-12-11<br>14:48:20 | <u>9a4bb91f640524774a9ec0</u><br><u>fedecda689ce3e0973489a</u><br><u>3d100e11796ced24bdd8</u> | + 0.17830578 BTC | ✓ |
| 889 | 2017-12-11<br>12:58:03 | <u>1742f8bb028157a2d94918</u><br><u>0c117754a3239e4b065141</u><br><u>75e86d5e2cdf700ded7b</u> | - 0.25208977 BTC | ✓ |
| 890 | 2017-12-11<br>07:57:16 | <u>792f17554a6899e8ff0281</u><br><u>564ecbcb677d4b2906f223</u><br><u>61763761a5793239e31e</u> | + 0.25208977 BTC | ✓ |
| 891 | 2017-12-11<br>07:41:19 | <u>6eb4103ef4762e0ff33a91</u><br><u>6ecf7f328246218826a7e5</u><br><u>c8de0cb387aa05271e96</u> | - 0.02920000 BTC | ✓ |
| 892 | 2017-12-11<br>05:33:12 | <u>ba8ea4f06bdd8c5535edcc</u><br><u>40634e6bf276b825018220</u><br><u>9f51ab71f269f9110a06</u> | - 0.04089415 BTC | ✓ |
| 893 | 2017-12-11<br>02:01:44 | <u>4b5264efa7d20a8e44cdbf</u><br><u>517991f66486b7f52070e3</u><br><u>91ca24877561c7bc73db</u> | + 0.02920000 BTC | ✓ |
| 894 | 2017-12-10<br>23:37:03 | <u>0a735b650d619d59e6798c</u><br><u>9f46a70ad463aaead152af</u><br><u>bdd41c7aea99d5160b46</u> | - 0.03910000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 895 | 2017-12-10<br>23:26:03 | <u>f5b47dd953cc4456d73c66</u><br><u>0295c9880b2caa19758cae</u><br><u>c71edf77e86dce143586</u> | + 0.04089415 BTC | ✓ |
| 896 | 2017-12-10<br>20:13:31 | <u>aefd685235d25ef5ead034</u><br><u>09924787d94ef3a5c7d463</u><br><u>9e2da8f3f4d827735b7c</u> | - 0.14673849 BTC | ✓ |
| 897 | 2017-12-10<br>16:21:03 | <u>76e25db2abb9dbb8c3c54b</u><br><u>0abc7c1bbe18585dfbf451</u><br><u>263e663a73a61d3263c8</u> | + 0.03910000 BTC | ✓ |
| 898 | 2017-12-10<br>14:05:38 | <u>0b49e7b727a320936cf3e8</u><br><u>2e1f317aa5c2b48fa4c96a</u><br><u>f315958578cfa4473159</u> | + 0.14673849 BTC | ✓ |
| 899 | 2017-12-10<br>10:55:50 | <u>ff999b6adafc4242f1ca3a</u><br><u>e42149821e6201d71931dc</u><br><u>8d4abd96cff82308ea7c</u> | - 0.06880000 BTC | ✓ |
| 900 | 2017-12-10<br>04:10:53 | <u>d54f6a56e1bcc2cc709780</u><br><u>95e408d69d331791c4bfd6</u><br><u>35b29afdc906245f0c47</u> | + 0.06880000 BTC | ✓ |
| 901 | 2017-12-09<br>21:03:54 | <u>560006e548492dde99be3e</u><br><u>c48b85ed728aed3276f1b0</u><br><u>74d80e761f6774942e6f</u> | - 0.04485185 BTC | ✓ |
| 902 | 2017-12-09<br>20:58:03 | <u>82e25366ece4bd7d19e8ce</u><br><u>bf4c6f5449bbc5f9fed671</u><br><u>65f3bc7ebf5640591335</u> | - 0.18289584 BTC | ✓ |
| 903 | 2017-12-09<br>19:28:17 | <u>18ef82986c70c707f1246a</u><br><u>63b15eb5a8abcd2aefd896</u><br><u>aebd629a446644a71a46</u> | - 0.00099853 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 904 | 2017-12-09<br>15:18:09 | <u>b20fac3fce8268f6a6a18a</u><br><u>76c44204d5207aee0677e9</u><br><u>2ccc97c07550e010768c</u> | + 0.18289584 BTC | ✓ |
| 905 | 2017-12-09<br>15:18:09 | <u>d3edef72b0ce3127080d22</u><br><u>0fbf044d936b96cf8358e0</u><br><u>45818aa07c7bf6f909c5</u> | + 0.04485185 BTC | ✓ |
| 906 | 2017-12-09<br>13:57:57 | <u>f7f64f2b4fc4f60d55e5c6</u><br><u>f31d7d9734f42348cb2eb9</u><br><u>22ffd4ead6ab2014cda6</u> | + 0.00099853 BTC | ✓ |
| 907 | 2017-12-09<br>01:49:26 | <u>46ece33f9b8ea2d0585b3f</u><br><u>6e1caf5da97eaf08be3282</u><br><u>888723325fa14bb870fe</u> | - 0.29650000 BTC | ✓ |
| 908 | 2017-12-08<br>20:45:41 | <u>8c85e55d53bfe7a0c31125</u><br><u>2522d363496ab151fa80b0</u><br><u>cc92ac15b7972b88efbf</u> | + 0.29650000 BTC | ✓ |
| 909 | 2017-12-08<br>19:02:43 | <u>82bca4d3c450d04f637efa</u><br><u>7410f1b048c482d28bba11</u><br><u>d820e6c2439b8b2f1a67</u> | - 0.08854115 BTC | ✓ |
| 910 | 2017-12-08<br>17:44:04 | <u>4e621faf78ece57b3141ef</u><br><u>5c7344cf97c64f633c8025</u><br><u>d89189e77ffeb418098a</u> | - 0.13118312 BTC | ✓ |
| 911 | 2017-12-08<br>15:42:11 | <u>c4a4ca719afd16096fab3e</u><br><u>44c2741526a1ff7e8196bd</u><br><u>56dcea6d0a1f351b7ecb</u> | + 0.08854115 BTC | ✓ |
| 912 | 2017-12-08<br>14:31:07 | <u>162f963a43e9fed7b9a68e</u><br><u>19d9c1ec71bafd619d7498</u><br><u>39ab7ef7662cfb805435</u> | + 0.13118312 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 913 | 2017-12-08<br>10:51:08 | <u>4022d1c0ee24b3fc2a4a0a3f3bb7015fda3c019060d559657838a9610f9e03f1</u> | - 0.50000000 BTC | ✓ |
| 914 | 2017-12-08<br>09:06:33 | <u>3791778d874f44b26b0d890c828e5cd21c6815fff6fc281c953a990ff94ec34f</u> | + 0.50000000 BTC | ✓ |
| 915 | 2017-12-07<br>05:56:59 | <u>23db1158a3058916fd0f334965d405fc8b1e66cedc3bd6165da306ca51b91c2d</u> | - 0.15000000 BTC | ✓ |
| 916 | 2017-12-07<br>05:56:59 | <u>54db896c9da9e67559c1640c0f36135df740564872d1caf3ca81bd36e63e7412</u> | - 0.14900000 BTC | ✓ |
| 917 | 2017-12-07<br>03:13:39 | <u>394180dea475aefff15405d4202a6d61860a861eba171df0452ead2dbf660f10</u> | + 0.14900000 BTC | ✓ |
| 918 | 2017-12-07<br>03:05:45 | <u>12aabaf82334be273261d5dcc2b781dd50081bb753c106057e1b51ea0469a460</u> | + 0.15000000 BTC | ✓ |
| 919 | 2017-12-06<br>19:51:35 | <u>3ca4bbb79c171f48c7153ba26f87d0ddac9cd4ae4c15fb8cb57ce315b01a37c3</u> | - 0.10048000 BTC | ✓ |
| 920 | 2017-12-06<br>16:23:21 | <u>4510c88d0737959baa9c047fb9ffc85e25f08f5fc6996744e73cd07167faca94</u> | + 0.10048000 BTC | ✓ |
| 921 | 2017-12-06<br>12:38:18 | <u>a3e0998655a61013a1a9149aba783c7fb320c046630da2517aa2e8dd2f96a3a2</u> | - 0.05023138 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 922 | 2017-12-06<br>10:14:59 | <u>a68d814025e6a52da06620</u><br><u>ac535888e4999906d2cfd</u><br><u>a2a937f2047bf6f45ada</u>  | - 0.10353500 BTC | ✓ |
| 923 | 2017-12-06<br>09:55:53 | <u>d11a889092eb0689ad8c82</u><br><u>f3a78919981a88ed22857e</u><br><u>4f94ba806605afd817e7</u> | + 0.05023138 BTC | ✓ |
| 924 | 2017-12-06<br>09:33:03 | <u>d8e3dc9576131d7ca84724</u><br><u>658d8f60e7b8469d4ad79a</u><br><u>31d18f1ed222c80eb80a</u> | - 0.00584391 BTC | ✓ |
| 925 | 2017-12-06<br>07:40:24 | <u>b88f3b1e1a49999e7191a6</u><br><u>e66d5dcf99fa52c50d2ea4</u><br><u>b3d27d5e37706f70ed5d</u> | + 0.10353500 BTC | ✓ |
| 926 | 2017-12-06<br>06:45:56 | <u>b4eb28310d5324af8bb7d2</u><br><u>6098a1cd500d33b36dc501</u><br><u>a5cf73d0348a860c2f6c</u> | + 0.00584391 BTC | ✓ |

\* USD values displayed at the time of transaction

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