

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>36b1MK2DfM2Vnejr8QtH5yE8Gq5kFjJnA3</u> |
| TOTAL RECEIVED | 1.98271968 BTC |
| | 124,718.73 USD |
| TOTAL SEND | 1.98271968 BTC |
| | 124,718.73 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-04 16:58:46 | <u>3d00126f0fa50fe1e996ae</u> <u>f77413d1bab782f7fd4b57</u> <u>7643d08e4419530e8934</u> | - 0.00123473 BTC | |
| 2 | 2019-10-04 12:16:43 | <u>2f6be65f65ae07103e3b84</u> <u>86a8757f8c0c3889fe5015</u> <u>fc750d44c00709af7fec</u> | + 0.00123473 BTC | |
| 3 | 2019-09-08 18:12:41 | <u>cdefcd5344f85b385d2674</u> <u>e9bc0c7e19284e20415bf3</u> <u>7e8dd4a111a6bf1d9a33</u> | - 0.00076074 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-09-08 18:04:03 | <u>ad17f10cb6b4be0537ae4f</u> <u>e30ddae2a0a26cd23b8213</u> <u>fa307224bd2cc7cf6255</u> | + 0.00076074 BTC | ✓ |
| 5 | 2019-09-01 08:18:00 | <u>2d84d1e84ef84fde3c0a05</u> <u>6aa5972bc7607a6867e3d7</u> <u>40c535f167baf8443361</u> | - 0.00200375 BTC | ✓ |
| 6 | 2019-09-01 04:32:55 | <u>ff0c0a4fc5b4f4d8e65cec</u> <u>5b5b3d396ff8af83c9e1ef</u> <u>79cd65e1ea2b04851e80</u> | + 0.00200375 BTC | ✓ |
| 7 | 2019-08-25 23:01:04 | <u>48777c5c3fac8f1410c506</u> <u>932cb12bcb8e14f8b3d85a</u> <u>5cadc21a4af6501ac819</u> | - 0.00150811 BTC | ✓ |
| 8 | 2019-08-25 18:05:18 | <u>b06746d335ada07f2fe81a</u> <u>e1e3bd1115c4fda783bd96</u> <u>481e6f18c03c7eef6368</u> | + 0.00150811 BTC | ✓ |
| 9 | 2019-08-23 08:57:50 | <u>604c167cfa66a24b2fa047</u> <u>4b016dfe53bd9fd2b0cec5</u> <u>70b5fd6c3126ecd1fb94</u> | - 0.00157762 BTC | ✓ |
| 10 | 2019-08-23 08:56:25 | <u>d60979d13763d35a783923</u> <u>db80cf842fd6fcfb93a011</u> <u>cf9c18135ff29a439f95</u> | + 0.00157762 BTC | ✓ |
| 11 | 2019-08-18 19:58:01 | <u>7670712f3fbffe7ab39763</u> <u>6f57c624c0757cd7358c2d</u> <u>7f3038de91ecf0d87110</u> | - 0.00062835 BTC | ✓ |
| 12 | 2019-08-18 17:50:19 | <u>1537490fadaf07dce21f9e</u> <u>91b0944cf207a1f762c8ed</u> <u>f2800d6f811d5389f156</u> | + 0.00062835 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-08-17 08:39:34 | <u>ab4d1a38472cdd0b6da9d7</u> <u>faf30daca53e0178db8fb5</u> <u>706bc3c3f163b0177a7a</u> | - 0.00251829 BTC | ✓ |
| 14 | 2019-08-17 01:45:11 | <u>09690657fbe235584d5e83</u> <u>23a72a02a53630c11e29fe</u> <u>5c5b4c9bda7c546ad0b1</u> | + 0.00251829 BTC | ✓ |
| 15 | 2019-08-12 02:39:04 | <u>6b61217bafb639657936db</u> <u>f0a4ce9a05910b2295a0fc</u> <u>3cceb23a1d5387834db9</u> | - 0.00027869 BTC | ✓ |
| 16 | 2019-08-11 20:26:14 | <u>f8296cf6eb27282ec551ae</u> <u>1ba01c395d7b7e74d1442e</u> <u>cf62a8c210f2161bba73</u> | + 0.00027869 BTC | ✓ |
| 17 | 2019-08-08 10:20:09 | <u>95db77ea0030e3f2c1dbf6</u> <u>c47a67fd1cf4fca8ac23dd</u> <u>c446a5e16d3215b6e36c</u> | - 0.00266611 BTC | ✓ |
| 18 | 2019-08-08 01:03:21 | <u>7d92f9c7819b7c3ba0ef96</u> <u>be9f6d6d5d60e4bfaf844a</u> <u>ddc25eb20db4d03a801b</u> | + 0.00266611 BTC | ✓ |
| 19 | 2019-08-06 04:48:25 | <u>d4746a11abc7a3c79b0b04</u> <u>3da4c57207d28b8fa8e80d</u> <u>1d8606fbdc81bc083562</u> | - 0.00251104 BTC | ✓ |
| 20 | 2019-08-05 21:29:29 | <u>7bc7fe640c6ac778b43fd6</u> <u>9de0512c52a2d0ef5ba200</u> <u>d361f71682814f88236c</u> | + 0.00251104 BTC | ✓ |
| 21 | 2019-07-29 02:24:29 | <u>fdc64c1f5535ebc2691541</u> <u>6dde6dd83e7b99acc32692</u> <u>2f816a65747cd37d5029</u> | - 0.00074158 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-28 20:16:37 | <u>5bc29a8ce53399e5bd6170</u> <u>540694572fd90a748c76cb</u> <u>20f932ebd78ed4ae6cde</u> | + 0.00074158 BTC | ✓ |
| 23 | 2019-07-28 01:10:33 | <u>5d4b308c20e4b5d919ce80</u> <u>739213cd0c8ed1a03597c6</u> <u>8857f553844514c20126</u> | - 0.00258234 BTC | ✓ |
| 24 | 2019-07-28 00:13:04 | <u>42b9e36a3f51caca52ae4b</u> <u>2c9ae6e037f77894c9ca6b</u> <u>00b55cab233a20342761</u> | + 0.00258234 BTC | ✓ |
| 25 | 2019-07-27 06:26:19 | <u>dd8c16ade8515c5986265c</u> <u>b0d24f7f1c7f6849f018f3</u> <u>f1544f1284cb2fdea9f2</u> | - 0.00200101 BTC | ✓ |
| 26 | 2019-07-27 01:49:34 | <u>835a6776f31bba69a93e83</u> <u>882fda81b454002b73c016</u> <u>549aefae5e3048230bc6</u> | + 0.00200101 BTC | ✓ |
| 27 | 2019-07-21 23:43:55 | <u>00fca96817d00e5f82c7cd</u> <u>24da28383307f789869d19</u> <u>76d5cba26ccbc0dc512f</u> | - 0.00114596 BTC | ✓ |
| 28 | 2019-07-21 18:02:19 | <u>25e54b7b3bd6bf1f826df8</u> <u>bdaef06b9411f18e8de1cd</u> <u>32368e2ae3417df24d9f</u> | + 0.00114596 BTC | ✓ |
| 29 | 2019-07-19 09:22:07 | <u>bc8676a2f6ec5d18304a6c</u> <u>4d22adbfd4baf21c64a439</u> <u>4eaf8f6a83d02911ed2a</u> | - 0.00239919 BTC | ✓ |
| 30 | 2019-07-19 08:58:44 | <u>5740ca23de7c4db3fc648b</u> <u>7ec7064b58d26b147b6d48</u> <u>654ab61bf840dab55f2a</u> | + 0.00239919 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-15 00:31:21 | <u>ec9bec9e21c11eebc5488e</u> <u>a174209d387fc04c442792</u> <u>95c340847f973889c6ab</u> | - 0.00026268 BTC | ✓ |
| 32 | 2019-07-14 19:28:52 | <u>670099456e72fa7a4ddad3</u> <u>e753fdb76de98a801033e1</u> <u>79585c61882b4393f8c2</u> | + 0.00026268 BTC | ✓ |
| 33 | 2019-07-12 09:01:30 | <u>1099351f33ebfde4dd2501</u> <u>39e5acceaa909187bc3b13</u> <u>4054262ac34417b1edf8</u> | - 0.00267134 BTC | ✓ |
| 34 | 2019-07-12 08:54:43 | <u>7e7493276fe678876b5948</u> <u>454490780c30cbcc5e5aad</u> <u>9f4e08814c390da98542</u> | + 0.00267134 BTC | ✓ |
| 35 | 2019-07-07 05:03:15 | <u>57ff65892720a352ac9ef3</u> <u>5fc5e322789b3b059928a0</u> <u>ae971afff2bb8ea77333</u> | - 0.00254892 BTC | ✓ |
| 36 | 2019-07-07 02:22:09 | <u>2bbfb4b686a46fbd07fa04</u> <u>3c111df725bfa5e3eafa4c</u> <u>ac59a637420002b3aed2</u> | + 0.00254892 BTC | ✓ |
| 37 | 2019-07-05 09:01:37 | <u>97347db01d5ea30498a363</u> <u>f8dcfef76df6999618bba7</u> <u>6cdcabbd927b9b8d78c8</u> | - 0.00474813 BTC | ✓ |
| 38 | 2019-07-05 08:58:20 | <u>9e706ee35d870070dc303b</u> <u>03eacf0a1362cd80308a2e</u> <u>48a6e9fa9ca8be028926</u> | + 0.00474813 BTC | ✓ |
| 39 | 2019-06-28 14:50:23 | <u>d7dd5f58a876648851e9ec</u> <u>03c55b37afea47a21292a3</u> <u>dc37ce722a50ee8f3943</u> | - 0.00520751 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-28 13:09:10 | <u>a54eae8775b6b9630a9bf8</u> <u>fbcb4cea77e0a077bee33f</u> <u>1a35a735d9b9beb302cf</u> | + 0.00520751 BTC | ✓ |
| 41 | 2019-06-21 09:06:28 | <u>6ad832ca1bebbfcc647008</u> <u>de2439233f7de1671ec21f</u> <u>6f82168755314e6d6308</u> | - 0.00593862 BTC | ✓ |
| 42 | 2019-06-21 08:58:45 | <u>5888ac025d267e02751501</u> <u>d9f2ce0e72e858b690be2e</u> <u>585e174acc148cb1eec3</u> | + 0.00593862 BTC | ✓ |
| 43 | 2019-06-16 20:17:38 | <u>d9e74583110350cec609ce</u> <u>85a6f1f9891ed3b0bfaa6e</u> <u>aaaec7e5b2abab282005</u> | - 0.00084345 BTC | ✓ |
| 44 | 2019-06-16 19:44:09 | <u>a0831b5065c989abbccba2</u> <u>2740b5deef27b0f9b6c9c3</u> <u>5102638c15f79339109d</u> | + 0.00084345 BTC | ✓ |
| 45 | 2019-06-14 10:18:45 | <u>27a88dd54d580a451779eb</u> <u>275653253c57ace9b4145a</u> <u>d7b7ae92185fffca533a</u> | - 0.00309825 BTC | ✓ |
| 46 | 2019-06-14 09:12:29 | <u>50fd8073cbb92c58dba605</u> <u>0eb931b175edf9e03ababc</u> <u>35b562b812bedce5c8ef</u> | - 0.00320481 BTC | ✓ |
| 47 | 2019-06-14 09:12:29 | <u>f5f102232e9d37aed9bc3e</u> <u>695054bdf4c4b03a098d1e</u> <u>729246668bf1360952e3</u> | + 0.00309825 BTC | ✓ |
| 48 | 2019-06-14 09:00:23 | <u>6f9c01bfb01680fe4d4388</u> <u>e0b7fee59d5de66714461d</u> <u>70897e1fb1f94b44a3aa</u> | + 0.00320481 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-12 16:03:51 | <u>239c16c05cd448c1078bd5</u> <u>b2bdd670b67d5d366cd463</u> <u>77502905979e759b7282</u> | - 0.00272748 BTC | ✓ |
| 50 | 2019-06-12 13:31:05 | <u>8781f7a25e5aab6db9527f</u> <u>269d6b746b0a275b6a442d</u> <u>4d8a3ae5190215023900</u> | + 0.00272748 BTC | ✓ |
| 51 | 2019-06-10 01:53:04 | <u>9cec4327a07b407270c564</u> <u>20283ce05c33a9d9b4eb9a</u> <u>cc50668f172630a923a1</u> | - 0.00028575 BTC | ✓ |
| 52 | 2019-06-09 21:10:56 | <u>0c8b5a73a53b49d52e8f98</u> <u>e1eb9136a8296a8629260b</u> <u>5dbd2822d79e0af2a253</u> | + 0.00028575 BTC | ✓ |
| 53 | 2019-06-07 08:59:23 | <u>d1dce9160547e001237a23</u> <u>c7de1fb3214799c64e6d74</u> <u>0c958862ac27d5653ae9</u> | - 0.00388853 BTC | ✓ |
| 54 | 2019-06-07 08:55:18 | <u>80de20c91d73e877425aaf</u> <u>0ef19af26c77c3fb47d1c8</u> <u>240f50e7add3a6f26ee8</u> | + 0.00388853 BTC | ✓ |
| 55 | 2019-06-04 02:43:19 | <u>e67a9c547cfeb097d724a6</u> <u>d735006365ef1b81979d67</u> <u>b1b9c3b93157283d3cc5</u> | - 0.00251200 BTC | ✓ |
| 56 | 2019-06-04 00:31:22 | <u>91616cf31a5c470f545472</u> <u>722faa225dba866966b8ce</u> <u>756a65a74a5f1dc3f6bf</u> | + 0.00251200 BTC | ✓ |
| 57 | 2019-06-02 21:42:51 | <u>475de580771803bf7bbcf2</u> <u>93f50be5f75b5783b2ba7e</u> <u>75d2a1d5be961e96a632</u> | - 0.00357007 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-05-31 08:49:43 | <u>7d9852cd166a19eb8a761f</u> <u>f87c9299e56a4c967aaca</u> <u>ab39ff900caec059fe42</u> | + 0.00357007 BTC | ✓ |
| 59 | 2019-05-27 01:51:27 | <u>b699441550cd04fde6bd84</u> <u>79600c7c8deb84c7f5c3dc</u> <u>72753cb0ac7cf3dd29b9</u> | - 0.00099051 BTC | ✓ |
| 60 | 2019-05-26 18:18:09 | <u>bbb5c3d73cf52af05360b8</u> <u>e8597ae779d12ca416e8d7</u> <u>1bac4915f52b48f05dbc</u> | + 0.00099051 BTC | ✓ |
| 61 | 2019-05-24 09:16:55 | <u>06d2f0d5f7f8de7c0c679c</u> <u>2e22cb1858081246c203ac</u> <u>aacd1357b28800d097f8</u> | - 0.00267153 BTC | ✓ |
| 62 | 2019-05-24 09:08:37 | <u>7978cb243579fc59c47928</u> <u>3d2ef8ed428e83bb01e0ad</u> <u>7b7cdb015492bd9ccc94</u> | + 0.00267153 BTC | ✓ |
| 63 | 2019-05-24 02:27:34 | <u>b8bc214e7b8763518eee92</u> <u>22d234e92cd959c654adf2</u> <u>6a5255444e3685337bb5</u> | - 0.00250457 BTC | ✓ |
| 64 | 2019-05-24 01:49:56 | <u>20dad557ebd8637d3e23b7</u> <u>80af56581468f9557eb02b</u> <u>d6291fa3207df0d84ac4</u> | + 0.00250457 BTC | ✓ |
| 65 | 2019-05-20 03:08:41 | <u>6f58a9fa16d7664dd0f491</u> <u>b2644ae82ae0981be63ef2</u> <u>f3f9569bb6ba4707fb08</u> | - 0.00081351 BTC | ✓ |
| 66 | 2019-05-19 19:35:25 | <u>15d088c53cca8a9e2e8318</u> <u>637a8e559ec8901badd8ff</u> <u>3e5f642304ac94a4db97</u> | + 0.00081351 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-05-13 01:57:44 | <u>7e5b54db3a03e03d6eea0d</u> <u>eb09dcb4170faf4cdeec63</u> <u>33d8555cabc4f3cb97a7</u> | - 0.00159841 BTC | ✓ |
| 68 | 2019-05-12 21:23:19 | <u>f881d2586c2032a0189c7b</u> <u>0e43fe33278d51632dac3f</u> <u>8df4a66581c543a43783</u> | + 0.00159841 BTC | ✓ |
| 69 | 2019-05-05 20:21:50 | <u>848ff8cca5d66e7827090f</u> <u>4ff7e99947181721dfd754</u> <u>d33c3384b50cb3c33f77</u> | - 0.00045121 BTC | ✓ |
| 70 | 2019-05-05 20:21:50 | <u>884b05546fbd4f7ea9000d</u> <u>dc8104e3588941036d1cd5</u> <u>4201c61c648fd7e1785c</u> | - 0.00300162 BTC | ✓ |
| 71 | 2019-05-05 20:17:27 | <u>0b1ceba583c7bc839fd0bf</u> <u>21b6f27541c5a39ac33553</u> <u>0ed01fc88d2e29a0a60b</u> | + 0.00045121 BTC | ✓ |
| 72 | 2019-05-05 08:37:33 | <u>c70b38d1cc2897b656b711</u> <u>d1ff459230e89f8192fea3</u> <u>637da5a9c20e33932e59</u> | + 0.00300162 BTC | ✓ |
| 73 | 2019-04-28 18:55:41 | <u>c0b0fa6e94cc1a59adfebd</u> <u>6fc573d45d1e4a1ed665ce</u> <u>c502b7f7652c97efe283</u> | - 0.00110436 BTC | ✓ |
| 74 | 2019-04-28 18:31:44 | <u>5ef6bf42994977c9eae1fb</u> <u>98e2fee2bd15221c57d234</u> <u>b5376ea43dd412f621d3</u> | + 0.00110436 BTC | ✓ |
| 75 | 2019-04-22 01:49:51 | <u>7e341ce132b8716b81703b</u> <u>1d4ef1949ff1329c7b7f30</u> <u>7ebe970689927a1fd248</u> | - 0.00161553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-04-21 19:21:17 | <u>a3655642e4febef8651675</u> <u>f0eb6b60307f445f811704</u> <u>14e6ad02d58a18bde423</u> | + 0.00161553 BTC | ✓ |
| 77 | 2019-04-21 18:51:02 | <u>a2a88fcce379184b8909b9</u> <u>051a9f1fc22ea06ae5e14b</u> <u>a848f540b0534098fa65</u> | - 0.00250845 BTC | ✓ |
| 78 | 2019-04-21 13:02:45 | <u>9122a423b9bac049837575</u> <u>dca1bb87fca701d16b7b00</u> <u>755ae57c84eedf986eec</u> | + 0.00250845 BTC | ✓ |
| 79 | 2019-04-19 04:39:27 | <u>9abfc7d3f9c165a271c574</u> <u>01e6812657f0d584ec7b92</u> <u>0c2e549a0306ac37f54b</u> | - 0.00256700 BTC | ✓ |
| 80 | 2019-04-19 03:56:09 | <u>1665b1de0ed44690193858</u> <u>62fa8cd6f44238946dc47d</u> <u>0f2b1757ba21af285da3</u> | + 0.00256700 BTC | ✓ |
| 81 | 2019-04-16 12:57:08 | <u>0b18458e05363c48b2b783</u> <u>2fb64d90808e573481b776</u> <u>b879dec3c2b2bf214759</u> | - 0.00303675 BTC | ✓ |
| 82 | 2019-04-16 08:33:16 | <u>f80122d0a8d98d68e4bb5c</u> <u>5ab34f67e7538cc4ae5602</u> <u>f90e1a4b896650f6e2fc</u> | + 0.00303675 BTC | ✓ |
| 83 | 2019-04-15 01:53:08 | <u>f86acd262937168447300a</u> <u>ccd1624d766abefcd494f5</u> <u>f03d4b8bd11bd2022a86</u> | - 0.00177047 BTC | ✓ |
| 84 | 2019-04-14 17:33:20 | <u>c9ffc8651eca3d00493580</u> <u>ff723f1b5eda632d53c2af</u> <u>0fb064b9d89039e89023</u> | + 0.00177047 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-04-08 00:10:18 | <u>0b09e41d7cd9aae717279d</u> <u>1c6f95641768fa2e8ef782</u> <u>81352977f8b3824d9956</u> | - 0.00151756 BTC | ✓ |
| 86 | 2019-04-07 17:40:40 | <u>e3e941412aa757673f9914</u> <u>73298e57001bea58e3c260</u> <u>f0a2419bb110cd7b884b</u> | + 0.00151756 BTC | ✓ |
| 87 | 2019-04-07 13:58:46 | <u>118605f5d15fdd1d119501</u> <u>2b7c3cfe6e45b046de4d52</u> <u>9d21061aca85af85260d</u> | - 0.00114947 BTC | ✓ |
| 88 | 2019-04-05 12:10:12 | <u>d858e338bfd4770d4c4e0a</u> <u>36fd05d5bc6bce512825e0</u> <u>14a3dfb59c4b574e4ec8</u> | + 0.00114947 BTC | ✓ |
| 89 | 2019-03-30 07:07:14 | <u>2c9663e0a531ae660f0926</u> <u>522b3650ba283fedd2a524</u> <u>f59e6ca8ced736f46c6b</u> | - 0.00236852 BTC | ✓ |
| 90 | 2019-03-30 03:57:37 | <u>8a17de7bb1a2f37ed970ec</u> <u>e8d44da13e6bbf62f28adb</u> <u>6827d878ee794f02e58d</u> | + 0.00236852 BTC | ✓ |
| 91 | 2019-03-25 01:14:41 | <u>20fbedd0556ef65062a425</u> <u>d1400d1a49d0a1c4a954ce</u> <u>17e2f0b3f1b59f7cd67c</u> | - 0.00081807 BTC | ✓ |
| 92 | 2019-03-24 21:49:26 | <u>12c9dfb104769642524085</u> <u>1de92143ebb43b69c4a4e9</u> <u>3a26b6a0c5afbc832c5</u> | + 0.00081807 BTC | ✓ |
| 93 | 2019-03-19 09:12:56 | <u>f78b2a6eaf877ef2f6ec0b</u> <u>8e3a7216fed603d97affe8</u> <u>08141fbf9ae69aa5beb3</u> | - 0.00314732 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-03-19 08:26:08 | <u>acbed43e23a38ae2779dde</u> <u>5e9dd0e711746edffa47df</u> <u>0ce27bb90e9ef3e71358</u> | + 0.00314732 BTC | ✓ |
| 95 | 2019-03-17 23:31:24 | <u>f820ad53d5fa7169560b7a</u> <u>eb503e0193fe6497587602</u> <u>9a7f9310758f343a5dcc</u> | - 0.00072183 BTC | ✓ |
| 96 | 2019-03-17 20:50:52 | <u>10866eae36e6e36e3ea4b9</u> <u>8e14cca6fbc5d89df5e926</u> <u>c90afec50e927d59a219</u> | + 0.00072183 BTC | ✓ |
| 97 | 2019-03-03 23:36:00 | <u>a75f860a8ac38f842ede7b</u> <u>8cf758457af81fc7213b7b</u> <u>99171f9c5550793e5d1c</u> | - 0.00059868 BTC | ✓ |
| 98 | 2019-03-03 22:08:00 | <u>1764b3125bc22f9c970393</u> <u>8d91a7c8ee574f1dd202c8</u> <u>8cc33aad5a4af0eefdb3</u> | + 0.00059868 BTC | ✓ |
| 99 | 2019-03-03 10:28:45 | <u>09f1977e987916e95bf8bf</u> <u>6e9c775fd477ffd603cab8</u> <u>3cd93d472d6652209f8e</u> | - 0.00316919 BTC | ✓ |
| 100 | 2019-03-03 08:09:47 | <u>076581bdf423731dc59007</u> <u>5a2eafb59faa22815c2ab6</u> <u>731b4fba252886cd775e</u> | + 0.00316919 BTC | ✓ |
| 101 | 2019-02-26 02:13:42 | <u>58e4b182e5ff574b115ca0</u> <u>fbf15b047ed615b84a4faf</u> <u>ae6a5943f61bddc0030c</u> | - 0.00264595 BTC | ✓ |
| 102 | 2019-02-26 02:00:07 | <u>1c7ba85c52610013070def</u> <u>774ebbe03f6fa6fae864c2</u> <u>682f1375cad3d0baaf85</u> | + 0.00264595 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-02-25 00:08:38 | <u>54145612cdebd2ff63664b</u> <u>44e4a736f30f3bed3e9939</u> <u>8606ff8d69c0690b870e</u> | - 0.00070011 BTC | ✓ |
| 104 | 2019-02-24 19:27:24 | <u>679980f1d03b13a6b87cad</u> <u>0afeffd4a3a1732b88626e</u> <u>e2ed28e26d237fa304ef</u> | + 0.00070011 BTC | ✓ |
| 105 | 2019-02-22 16:27:22 | <u>bc1fcd654bce40945bb686</u> <u>46bef077f89384e8073487</u> <u>aa595212049261c3608b</u> | - 0.00131855 BTC | ✓ |
| 106 | 2019-02-22 09:57:56 | <u>ec601554326f989d15fc7f</u> <u>ad8cc9d9ac127176422b21</u> <u>c784ab9360ad5fbe8dc6</u> | + 0.00131855 BTC | ✓ |
| 107 | 2019-02-16 05:05:38 | <u>49ec32bb1123993fb1ba0e</u> <u>0196fefb913136bd910b96</u> <u>285945678c4ebaeeccfb</u> | - 0.00261197 BTC | ✓ |
| 108 | 2019-02-16 00:40:28 | <u>bd0d8be3f52409459f2c7b</u> <u>213f8708c53cc209222d23</u> <u>dae8275c5278ef5a517b</u> | + 0.00261197 BTC | ✓ |
| 109 | 2019-02-04 04:04:46 | <u>58dafce52619511ba88ff6</u> <u>24de9aac5ec6733a2b06cc</u> <u>3f860dff87680e63ee2f</u> | - 0.00070296 BTC | ✓ |
| 110 | 2019-02-03 21:14:32 | <u>0c6ed9471afad0026f992d</u> <u>7c8da7b69c3a42483f9acd</u> <u>9dfefa3c5e9ed05f2d53</u> | + 0.00070296 BTC | ✓ |
| 111 | 2019-02-01 06:48:27 | <u>b46a9f6e3d724620c154c2</u> <u>68e70bf6002679f2db2b39</u> <u>d65b292f4b08407d1255</u> | - 0.00267892 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2019-02-01 03:57:35 | <u>d4dc3c99490ee03296e2bb56d09842d48d30927d1054e816fcdd9fce87d16bac</u> | + 0.00267892 BTC | ✓ |
| 113 | 2019-01-27 22:24:52 | <u>13ca0075e3100ddc90e7ceb4a93fdc25ff5729547b86475e99288cf4ca85f321</u> | - 0.00062272 BTC | ✓ |
| 114 | 2019-01-27 21:05:43 | <u>47a1d4fea8a3e4cfa0dc556e33e6353eb91f2a513a87c0634ec0b40f50bd865d</u> | + 0.00062272 BTC | ✓ |
| 115 | 2019-01-24 12:18:12 | <u>53c6ebb1a7f8d7ae44e2cb a305b249e7ca86a7484b57137ea1b5324b6290fc64</u> | - 0.00308010 BTC | ✓ |
| 116 | 2019-01-24 07:03:12 | <u>8cedd7e71d68f5887f40619e3539978422c215d225aac703df8f2111e583d39</u> | + 0.00308010 BTC | ✓ |
| 117 | 2019-01-07 00:43:50 | <u>077324b497bec4a9c212d8692f75c7f20dcce1645efe a33d7663840d54acde53</u> | - 0.00154807 BTC | ✓ |
| 118 | 2019-01-06 18:58:44 | <u>df2f576e881e19a2a7969101fa99137391dd0362b9514cdad869c08452f7cc5c</u> | + 0.00154807 BTC | ✓ |
| 119 | 2018-12-31 09:58:41 | <u>88b36b8bac89e969e20266ddf2bdd2e7117caaded660f70f0b702af2752ebd5a</u> | - 0.00113936 BTC | ✓ |
| 120 | 2018-12-30 18:55:23 | <u>15748894f08445df091545db3605573fbcd9bb5b971b9fe7c1a161c52d457839</u> | + 0.00113936 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-12-28 12:30:45 | <u>b139077587c8fead8051f7</u> <u>737c156933994a5c1b4141</u> <u>0c12d4442ad2edf1ff1e</u> | - 0.00154617 BTC | ✓ |
| 122 | 2018-12-28 11:00:15 | <u>5673808e35cd7a0a9409a7</u> <u>36fcd58830c73a26447594</u> <u>5aa5d9128d0ee3f9d586</u> | + 0.00154617 BTC | ✓ |
| 123 | 2018-12-24 11:34:19 | <u>424c038abf1740f6576ca7</u> <u>24ec77284903ba831531bf</u> <u>321e3c06ecc1866471bc</u> | - 0.00310340 BTC | ✓ |
| 124 | 2018-12-24 09:16:08 | <u>16b1501682f8cad87506eb</u> <u>9c454aee25d2dd69518d85</u> <u>8a70135db97fff7179fd</u> | + 0.00310340 BTC | ✓ |
| 125 | 2018-12-24 03:54:10 | <u>19c2538774454777e87781</u> <u>5e4675639ce8fc01813089</u> <u>3c4d0dc0c745c950eefc</u> | - 0.00226101 BTC | ✓ |
| 126 | 2018-12-23 21:35:24 | <u>bd798156698fd2dbdee58a</u> <u>3c460ef74e624ba191df66</u> <u>093ad63408d80b29e461</u> | + 0.00226101 BTC | ✓ |
| 127 | 2018-12-16 23:23:41 | <u>f33a6b270b450da543db66</u> <u>076f9acce7ad8a7a9d4c00</u> <u>120d6af02eb28b421dae</u> | - 0.00063947 BTC | ✓ |
| 128 | 2018-12-16 21:26:34 | <u>9b93508b142ae2826ee3a6</u> <u>1980b6199492a516cb1a7a</u> <u>813beb0d13c4a07d1fd5</u> | + 0.00063947 BTC | ✓ |
| 129 | 2018-12-16 15:04:15 | <u>0e4056d9d78f3604dbf14d</u> <u>be138e08132166603a72bd</u> <u>121a40f2f0007c1bd382</u> | - 0.00305479 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-12-16 07:48:58 | <u>c839f2072b1aab648828e2</u> <u>c6cc4006de6d4250727937</u> <u>cb78a03baa28401e0080</u> | + 0.00305479 BTC | ✓ |
| 131 | 2018-12-14 10:06:02 | <u>6d496360bed24fb19a60b9</u> <u>35762fd694a64909bffe5c</u> <u>cbff61763cd04c259437</u> | - 0.00333747 BTC | ✓ |
| 132 | 2018-12-14 08:24:55 | <u>ebe3e2056d671cd98d5d8c</u> <u>dbfe9ade117c78add6e332</u> <u>ad04bfce7f841bd70e06</u> | + 0.00333747 BTC | ✓ |
| 133 | 2018-12-12 08:10:19 | <u>6ebce41883e3f75eb1e431</u> <u>a50e6f202d3467db71e626</u> <u>d88923706000028f3fc7</u> | - 0.00251700 BTC | ✓ |
| 134 | 2018-12-12 02:11:02 | <u>1bfbb69929c744426025db</u> <u>0a42c225b608be52bd2940</u> <u>01de81a3d0ea20890c3b</u> | + 0.00251700 BTC | ✓ |
| 135 | 2018-12-07 12:43:50 | <u>7e8f88e19671f529dc77ce</u> <u>be14fc267d0b79a4511751</u> <u>8e92800de9578813c2e1</u> | - 0.00140233 BTC | ✓ |
| 136 | 2018-12-07 12:41:10 | <u>6dee53e9274626834a1476</u> <u>4d06efac98fcd484bf8e90</u> <u>ff465607756df439d1d9</u> | + 0.00140233 BTC | ✓ |
| 137 | 2018-11-30 12:50:37 | <u>4c559e05d3fc49daa2d517</u> <u>cbf9ad582a51e6c45ae506</u> <u>01274c36126a0c9fbbb3</u> | - 0.00218064 BTC | ✓ |
| 138 | 2018-11-30 10:21:38 | <u>18e55656a291f8a3a6e97b</u> <u>c5cab784bfc2efa0ea22af</u> <u>01b521cd5a1e9d31adf3</u> | + 0.00218064 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-11-24 11:49:55 | <u>b3c416883bce00c003b3f71869603ee629112cdbae5862d6d39556200fc8b6f6</u> | - 0.00314649 BTC | ✓ |
| 140 | 2018-11-21 07:45:54 | <u>7fce623a37c460b5b010f0ab6d6a8bf23feda856d9c94de200fc69366ca8bc38</u> | + 0.00314649 BTC | ✓ |
| 141 | 2018-11-17 17:40:49 | <u>90140673ab3de5f0e013717c118ebc5d5d189cfbb20258812bcd2d8a708c345a</u> | - 0.00133094 BTC | ✓ |
| 142 | 2018-11-16 09:48:51 | <u>bd892b791da36016628d61b71887793d327b35439d30500c0b3ea1f532e9e524</u> | + 0.00133094 BTC | ✓ |
| 143 | 2018-11-13 10:44:31 | <u>45a0ba94b9ba6c8a312c8d987130044c94272d0365c655fbc0362217228df4a9</u> | - 0.00300760 BTC | ✓ |
| 144 | 2018-11-13 07:33:29 | <u>7786ac8faf845ac261782412045f1002736de0027549eb4234f3fd10da99c3ef</u> | + 0.00300760 BTC | ✓ |
| 145 | 2018-11-12 05:25:59 | <u>0c0c05fbe8e1a9d3d1ff39fe159813d3cd4cf787ac9c266e700e832950d61169</u> | - 0.00062509 BTC | ✓ |
| 146 | 2018-11-11 22:37:28 | <u>24cd209c97e5aae61fb3daf4e1643822d35764b9bd83f8f3b5fa43013a77c47c</u> | + 0.00062509 BTC | ✓ |
| 147 | 2018-11-09 13:02:58 | <u>30071e180bc2df0ef17cdfa283e3850f1e2602d425cc5c4321c41f8e0b039a41</u> | - 0.00220331 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-11-09 12:30:02 | <u>7ca343b1e428e51d2f0b96</u> <u>f167239f7cd43baa9ff82b</u> <u>844216122b23c9a289cf</u> | + 0.00220331 BTC | ✓ |
| 149 | 2018-10-31 03:55:07 | <u>99c2679156b923b54d8e47</u> <u>96126465c6327b63a983a9</u> <u>b592974671d8a2b6049b</u> | - 0.00252100 BTC | ✓ |
| 150 | 2018-10-31 00:26:43 | <u>f831347e1e52ba029ba4c3</u> <u>3ac27841863efd213256cd</u> <u>fee4bb166ac7d19ac311</u> | + 0.00252100 BTC | ✓ |
| 151 | 2018-10-29 12:49:47 | <u>57894eff7c7a57d51084b5</u> <u>c5972fdcb132d6deae2ac9</u> <u>e10285b777d03c7429d9</u> | - 0.00323692 BTC | ✓ |
| 152 | 2018-10-29 08:20:55 | <u>a7afadbfc5cd0ce737ed0a</u> <u>a90869cc309d87c5075a89</u> <u>910cbe85fac11a61deec</u> | + 0.00323692 BTC | ✓ |
| 153 | 2018-10-26 11:52:54 | <u>ae24886195b49afd9e5b35</u> <u>2c3a7b82e954b7d1c507ce</u> <u>3ce640ca15a10a80fd67</u> | - 0.00254200 BTC | ✓ |
| 154 | 2018-10-26 11:34:06 | <u>0d731cf9c2e0899fc37666</u> <u>436a0135dc19b11dedc7a5</u> <u>ade5f34ed27bd4a58c57</u> | + 0.00254200 BTC | ✓ |
| 155 | 2018-10-23 07:33:04 | <u>cdd2a2a69b4d9b81421a8d</u> <u>cf353bbd3744e9ee04692e</u> <u>4e8f53aca41c2e2957a8</u> | - 0.00253700 BTC | ✓ |
| 156 | 2018-10-23 00:31:16 | <u>e45a9ffecdc026a36fa4b7</u> <u>fe04a1509af1f9f9bb1348</u> <u>9e2d9a5c800afe5fe43c</u> | + 0.00253700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-10-22 02:20:13 | <u>def60d75fb88e9dbc9ee57</u> <u>ac2eb07a9f9f78528e90a9</u> <u>3bce2a12099f9b2b2741</u> | - 0.00137678 BTC | ✓ |
| 158 | 2018-10-21 21:32:28 | <u>5a250563e3e41c6f38fd8b</u> <u>ff9c8f673fea14d64bf49b</u> <u>271c7aff6ec25d1b0088</u> | + 0.00137678 BTC | ✓ |
| 159 | 2018-10-19 17:57:30 | <u>aeb0921bd77a09e0fd3df6</u> <u>e061408f572772bab79bac</u> <u>c02f5905bf32c5ce7f4b</u> | - 0.00119691 BTC | ✓ |
| 160 | 2018-10-19 11:57:09 | <u>b4ce872c99727568a1c47b</u> <u>5d4bf8a51d591274f42b0b</u> <u>05ad69bf6511258dc9f0</u> | + 0.00119691 BTC | ✓ |
| 161 | 2018-10-18 06:59:39 | <u>93f71fa54c8cce9d7c1e0f</u> <u>685209b225ba87e505706e</u> <u>f9cd20f27e6773e5bd1b</u> | - 0.00275100 BTC | ✓ |
| 162 | 2018-10-18 00:09:32 | <u>6ef843df7b16a83b2f2dd2</u> <u>786252f1f7d32d841189bf</u> <u>ce4bec0c3fc728785bb9</u> | + 0.00275100 BTC | ✓ |
| 163 | 2018-10-15 08:15:35 | <u>778e7cfb1206d443f5fb0f</u> <u>6451bd4901c1a26523456d</u> <u>65a349a01df1df66ad6a</u> | - 0.00361519 BTC | ✓ |
| 164 | 2018-10-15 08:00:42 | <u>4a31f66b527a92cce03ef3</u> <u>81d554e9b9ce86bc17d7a3</u> <u>01aea89a08e8d35565c4</u> | + 0.00361519 BTC | ✓ |
| 165 | 2018-10-14 05:23:40 | <u>1d81200d54331c61b6d171</u> <u>e4239da5d0279863ba9bd9</u> <u>19abdf8b27b0ff79d83</u> | - 0.00335900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-10-13 23:54:58 | <u>1b3f0c8dc35a1830b1fc45</u> <u>266b70c92ac9a985e7b727</u> <u>f6fa4670104e97d0c07a</u> | + 0.00335900 BTC | ✓ |
| 167 | 2018-10-13 17:37:06 | <u>bece4d6620976cab0ba790</u> <u>3118aa8a96aad2da39e6d</u> <u>a620f82fcbde192da9a8</u> | - 0.00320000 BTC | ✓ |
| 168 | 2018-10-13 17:32:00 | <u>a1fabca76b5c78bc89cc89</u> <u>f60a949f5e369c078ea2af</u> <u>2348a8303d8ec66b67cd</u> | + 0.00320000 BTC | ✓ |
| 169 | 2018-10-08 04:51:49 | <u>d464c78319e4928a754126</u> <u>4d6a320f48185978c30795</u> <u>e796f8c2e2151529db75</u> | - 0.00058809 BTC | ✓ |
| 170 | 2018-10-08 01:05:06 | <u>20dcdc6ea6834aa94df83a</u> <u>1f09680c4b200a7bf934f7</u> <u>7581fc0b03c378477663</u> | + 0.00058809 BTC | ✓ |
| 171 | 2018-10-07 18:20:41 | <u>656590d7e686e6d7cac869</u> <u>a80462d7cd2e60853a0dc0</u> <u>108b24c822f42975380e</u> | - 0.00257567 BTC | ✓ |
| 172 | 2018-10-07 12:24:17 | <u>d562d09bb51480373fa1ac</u> <u>75e1d0afcfe41818bebe3f</u> <u>bf7950bb70ac2cce18bc</u> | + 0.00257567 BTC | ✓ |
| 173 | 2018-10-04 13:55:30 | <u>3093121b0fcb32ecebc1c5</u> <u>43154cf29c12e75e9d4158</u> <u>abdc365b83f11169fc7f</u> | - 0.00310378 BTC | ✓ |
| 174 | 2018-10-04 07:31:09 | <u>43320138520f923fc3dfd0</u> <u>1314a32fb7cc8a2b659c94</u> <u>7a286420cd3c07d37d40</u> | + 0.00310378 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-09-28 09:27:34 | <u>49a23ef312bd10aee52b27</u> <u>f51790edfa122ab5652d50</u> <u>5728acd22e66be2d4487</u> | - 0.00133616 BTC | ✓ |
| 176 | 2018-09-28 09:02:06 | <u>80f7b5f371c3e1d2f182c3</u> <u>3963a6dc287732797ae4bc</u> <u>53ef28e2f5cdecfafea9</u> | + 0.00133616 BTC | ✓ |
| 177 | 2018-09-27 11:19:50 | <u>3b24195f75c9a949ac9eb5</u> <u>50aa54ec91523def746af3</u> <u>23faf0a138499ca5c0fc</u> | - 0.00251800 BTC | ✓ |
| 178 | 2018-09-27 00:31:21 | <u>2b9e51a8591d5a081f9643</u> <u>f4f967d9747b832c4dff72</u> <u>495d6a0354c88df72bff</u> | + 0.00251800 BTC | ✓ |
| 179 | 2018-09-24 10:42:18 | <u>500af7032857ec35dacdab</u> <u>dde4d33d3822bfd8f8fcca</u> <u>cdd028a24b09bbfb6cb2</u> | - 0.00312061 BTC | ✓ |
| 180 | 2018-09-23 07:49:39 | <u>462f398be92706ddda3e03</u> <u>9b361801f8578077c1403b</u> <u>c591e1704ed8c992965f</u> | + 0.00312061 BTC | ✓ |
| 181 | 2018-09-21 12:02:29 | <u>5f77c21515a3b19bd5b24a</u> <u>617d51ad23ab3cad3fb1a0</u> <u>044c17538c9d8314a33b</u> | - 0.00165858 BTC | ✓ |
| 182 | 2018-09-21 12:00:04 | <u>f4a6107f7e6d5d007fddfd</u> <u>e05b7f324d7d2fa63da23d</u> <u>fda792f199eb82c3078b</u> | + 0.00165858 BTC | ✓ |
| 183 | 2018-09-18 14:21:38 | <u>6f6bae80faacac0ceef7f7</u> <u>3d43ae8994f53742c47d9a</u> <u>0d09f6838e3686d48471</u> | - 0.00260426 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-09-18 11:58:37 | <u>e206308bba84a4127fbb156622f8a77f6d24c392c89a9aca89fbae61c2936eb7</u> | + 0.00260426 BTC | ✓ |
| 185 | 2018-09-17 03:24:45 | <u>09fcd413182945e4a60757a4be361a6cea5f7e7902450a31dff967b6b06a469c</u> | - 0.00305658 BTC | ✓ |
| 186 | 2018-09-15 07:51:15 | <u>64be93c6fbde30a9dfeb5ec901fcacaf3134aaecec9c08ffa2b507612550b0e235</u> | + 0.00305658 BTC | ✓ |
| 187 | 2018-09-14 10:05:57 | <u>b6fc429e7cd662bc882de00b2c235082dabb3dcfedec218a4c95986ab2a2b91c</u> | - 0.00253793 BTC | ✓ |
| 188 | 2018-09-14 09:58:54 | <u>8e39db68923d57d32b5ad067fe2ad5ad750c833453b4bbfb0dacda3152c327f4</u> | + 0.00253793 BTC | ✓ |
| 189 | 2018-09-11 03:41:31 | <u>6c000d0965450c6ff7465b663cbb310b9de7813e80ae26898c9997fd3468ef0d</u> | - 0.00271000 BTC | ✓ |
| 190 | 2018-09-11 00:59:09 | <u>25c916b37640840caa533f6ff135b6d221b64e036e16d26bcb535f707a40d830</u> | + 0.00271000 BTC | ✓ |
| 191 | 2018-09-08 09:24:50 | <u>c559bbff0cf27aa2add31c499e7522a081a96137056407aa70f887ee8189ee41</u> | - 0.00260000 BTC | ✓ |
| 192 | 2018-09-07 22:54:54 | <u>0162a45e2d316436bcf1f218a63b514c980745317635d4f6ec74251da6282f48</u> | + 0.00260000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2018-09-03 21:27:39 | <u>47b47a63de7d1e7e51ddddd</u> <u>2d2c3542e5aff8fe5eba29</u> <u>2312a293dd55d7a22303</u> | - 0.00280000 BTC | ✓ |
| 194 | 2018-09-03 10:37:29 | <u>f9e4fdbbaba52944462645</u> <u>828447843018d8c1ed46fb</u> <u>924f299da485f315ceb4</u> | + 0.00280000 BTC | ✓ |
| 195 | 2018-09-03 08:22:58 | <u>9ce6e9d7d8f9dd7a534fc6</u> <u>252159159f3f867122e38e</u> <u>0e8a56455e9f8056ebc5</u> | - 0.00300571 BTC | ✓ |
| 196 | 2018-09-03 08:06:12 | <u>37f3d0c2edf21184ae622d</u> <u>c1fe2c902add260f07f1a4</u> <u>3e9b5c9b7819298d88bd</u> | + 0.00300571 BTC | ✓ |
| 197 | 2018-08-29 15:16:14 | <u>4c90c8ad783d9a3e594d0d</u> <u>e01ce17e9d4cc3a51eb621</u> <u>5ad2c8081c37d6b77cd5</u> | - 0.00290000 BTC | ✓ |
| 198 | 2018-08-29 10:52:10 | <u>84ff764f0b6a2d6960c833</u> <u>0300a652bd29e6feee5a4e</u> <u>74c93554c2cc26aab8ad</u> | + 0.00290000 BTC | ✓ |
| 199 | 2018-08-26 16:43:23 | <u>3bff36819f538b99bc755b</u> <u>b73c627aa263b62d67dbfc</u> <u>72451af4c0f4e2ba687a</u> | - 0.00102052 BTC | ✓ |
| 200 | 2018-08-26 14:37:04 | <u>8ed19eef8fb61c18bc586b</u> <u>e7b09e235810630be2905e</u> <u>007e5578d863eb544c33</u> | + 0.00102052 BTC | ✓ |
| 201 | 2018-08-26 06:38:55 | <u>e04f5005878895b2a51be6</u> <u>44a83bb95114d4b5b0816f</u> <u>c82d8e7a450e09ce103b</u> | - 0.00258800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-08-26 00:15:51 | <u>fe85fa9a1d6b99f70187d7d9df8d91b83a10d1f4cf3dca350ec0f16bfd8c1d4c</u> | + 0.00258800 BTC | ✓ |
| 203 | 2018-08-19 17:22:46 | <u>6ca23b23ce5f2735220313606078ca297a475a70c693f00429251bcf9b429fb2</u> | - 0.00300000 BTC | ✓ |
| 204 | 2018-08-19 11:07:47 | <u>bd56d071f7dfc83433ca40c54e962e4ec9eaf9a9d58c54a73c0bc1a79ae97cf2</u> | + 0.00300000 BTC | ✓ |
| 205 | 2018-08-15 10:58:52 | <u>31fd57ca97d2d63f10853b1ac9f484b4442eb091e4a03ec6e66777ba4f584b41</u> | - 0.00307058 BTC | ✓ |
| 206 | 2018-08-15 08:44:08 | <u>ae82ed49820054b41e9596f512f083a928a9f592ad6d84a89afac486b666614c</u> | + 0.00307058 BTC | ✓ |
| 207 | 2018-08-12 15:21:46 | <u>c6d4d6bb0e3a75bb25448629f1e5900a2ddb3918c0e26c0b1ee11bd671448204</u> | - 0.00480000 BTC | ✓ |
| 208 | 2018-08-12 11:03:39 | <u>af8bd33c0324202ceb217bc868a53e1a624c177c673dbbf5f03cf5b8de072918</u> | + 0.00480000 BTC | ✓ |
| 209 | 2018-08-10 10:47:10 | <u>3cc8323bc524a74eb1b619b096bbef00d3c6ffa447d6b0a23775a34c10f2795e</u> | - 0.00195389 BTC | ✓ |
| 210 | 2018-08-10 09:43:55 | <u>6464f501a24755a9416321a1c0dfcc4209208d4bfa13b29e29d9108fb7b691fe</u> | + 0.00195389 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2018-08-05 12:28:40 | <u>3c5a1fdd9b05a24776f8b5bd10d8fa7679db4ccc9af1e7066ceac796daa8e7d1</u> | - 0.00450000 BTC | ✓ |
| 212 | 2018-08-05 12:28:40 | <u>2a44ba3b3fa6f8cbbe7b3174e6c97ec16d67f23e538137052e6ac850cf7b1f34</u> | - 0.00326008 BTC | ✓ |
| 213 | 2018-08-05 10:36:17 | <u>6cb1476ddd6a23f51503556ffdc13a147b93783688f17863e14f408c073430e5</u> | + 0.00450000 BTC | ✓ |
| 214 | 2018-08-05 08:19:02 | <u>dd04a7d59112aa520213c75a89abf2316db4eead79d637eedc8dff15f92158f7</u> | + 0.00326008 BTC | ✓ |
| 215 | 2018-08-03 10:41:31 | <u>c52d425a540e4a4b0a3e59793fb63da66a1e3fcb66241effdf1d721487ae195b</u> | - 0.00501667 BTC | ✓ |
| 216 | 2018-08-03 10:04:03 | <u>012ca27c8457bd54b3201952ea9cc2f122f9afcbe5baf93cbc9158c7637f7b50</u> | + 0.00501667 BTC | ✓ |
| 217 | 2018-08-03 02:47:31 | <u>a8729620de400e24655db963464c909335a581e1d119272fde57b6deaa98af15</u> | - 0.00307900 BTC | ✓ |
| 218 | 2018-08-03 01:14:04 | <u>6156d49940322d288a7fcd e4d103249a0470e0c2bdd5337076d9f72928ee110a</u> | + 0.00307900 BTC | ✓ |
| 219 | 2018-08-02 02:24:30 | <u>2c4fc38f7c96c97719486a58ed43895982fcb7782d0be59d992487e8bb78c888</u> | - 0.00510000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-08-01 22:24:37 | <u>96e6a62f41ac7dc3a7b3f3</u> <u>82bf449fd10b1154a8ca7c</u> <u>5691c1c869046600d6ab</u> | + 0.00510000 BTC | ✓ |
| 221 | 2018-07-31 05:19:27 | <u>fe6e2caf011b2630827190</u> <u>99f5da4017e862b193daf3</u> <u>92f8b0bd626589852e3a</u> | - 0.00403100 BTC | ✓ |
| 222 | 2018-07-31 02:23:48 | <u>01b683aed25c2c1c78aa7c</u> <u>1b89496d37266af86b2945</u> <u>e31062e9b72a6335b029</u> | + 0.00403100 BTC | ✓ |
| 223 | 2018-07-29 01:19:58 | <u>09ab60cd60b9032b128b21</u> <u>4c49704513fd4543265db3</u> <u>f8c4fd44c9cee40aff13</u> | - 0.00550000 BTC | ✓ |
| 224 | 2018-07-28 22:59:37 | <u>ea203a6d488acbe7c3ecf4</u> <u>3e7459cd977a65e2e0dde0</u> <u>62fe8c7739ff1335344c</u> | + 0.00550000 BTC | ✓ |
| 225 | 2018-07-28 11:14:39 | <u>1459bf22181958dc9fbbbc</u> <u>23c13319bf1728bb73c217</u> <u>2ceaf280a687a5b55fb6</u> | - 0.00391000 BTC | ✓ |
| 226 | 2018-07-28 11:14:39 | <u>10159f91898f5ea3fc8abc</u> <u>e69ecd457d00e4cd8319fd</u> <u>5327997bade7cc9d039e</u> | - 0.01058465 BTC | ✓ |
| 227 | 2018-07-28 11:14:39 | <u>59e7e6efb1fcb2550aa349</u> <u>614cb4aef943606ac7f219</u> <u>bef03f84cfe7f6968505</u> | - 0.00729578 BTC | ✓ |
| 228 | 2018-07-28 11:14:39 | <u>767502a08f3bacb9851366</u> <u>3cac27614b5ce53f350a45</u> <u>5192c1535ef41be84bda</u> | - 0.00265800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-07-28 11:14:39 | <u>7b38c38af95a5237f681455ec1e53f7b981f42becbb20adda7efbbdbfeaeccf2</u> | - 0.00470000 BTC | ✓ |
| 230 | 2018-07-28 11:14:39 | <u>d8ca1b11dbc2bf42ab8228ed49ad666d8f3816d64ee245a60487dfb898718d89</u> | - 0.00306585 BTC | ✓ |
| 231 | 2018-07-28 11:14:39 | <u>ef284daf7ab9bd07466745db79ab24904c0cb8c23dff2a79c009af9ea07f0c23</u> | - 0.00540000 BTC | ✓ |
| 232 | 2018-07-27 09:21:13 | <u>fb3eade3b65ea6a45c83cfafe3964ea502e409098069a21f687fc5a29cedf4a</u> | + 0.00729578 BTC | ✓ |
| 233 | 2018-07-27 08:19:55 | <u>01522e38f3900e482838060a5e746b68120f4195ec19f993977aa45c41b5ec1c</u> | + 0.00306585 BTC | ✓ |
| 234 | 2018-07-26 11:35:04 | <u>ee4d3ae0847da250c481ce62bdfaeedd08702e7c50be1afd8126ed57e318a9a7</u> | + 0.00540000 BTC | ✓ |
| 235 | 2018-07-25 00:54:24 | <u>747fb89400e7710d5a796c408057c542c72eea3d4203f8492bbb83345f05ec68</u> | + 0.00265800 BTC | ✓ |
| 236 | 2018-07-22 10:43:20 | <u>883efacaf479c70c137141ab8a6b131f8c05fc50091054cbbaf915cfac57ad19</u> | + 0.00470000 BTC | ✓ |
| 237 | 2018-07-22 00:26:09 | <u>1875515fab1c7a07ae46475e14408683b652058da48ea0a803f04007eea2c54c</u> | + 0.00391000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-07-20 10:07:36 | <u>456c80bc1b9570df307b70</u> <u>04cad3e40d43f40b3daabe</u> <u>0c2956addec1f385d4c4</u> | + 0.01058465 BTC | ✓ |
| 239 | 2018-07-20 00:58:50 | <u>7bde200067a27c2e16e022</u> <u>39a5112f85a34fd03e533f</u> <u>0706f9d96440bd7d4cc9</u> | - 0.00510000 BTC | ✓ |
| 240 | 2018-07-20 00:58:50 | <u>b1bde43db05666605e818f</u> <u>7d39403e026f8c79bb832e</u> <u>182ec48abbcf8e8233a9</u> | - 0.00431200 BTC | ✓ |
| 241 | 2018-07-20 00:26:41 | <u>d4c01b9a816c4680770df4</u> <u>d974e9764dd599ea0a0c5d</u> <u>39ab9cec30493c2c687d</u> | + 0.00431200 BTC | ✓ |
| 242 | 2018-07-18 10:41:03 | <u>5cbe5ac91682408ffc1cd1</u> <u>7e032209f37679979e30ef</u> <u>a8f2967acc4c49324255</u> | + 0.00510000 BTC | ✓ |
| 243 | 2018-07-17 14:17:37 | <u>6f1c6c82d2f928a38645ab</u> <u>b0ce8634fde250ca38cb4f</u> <u>4775ecf94b996c051906</u> | - 0.01660936 BTC | ✓ |
| 244 | 2018-07-17 14:17:37 | <u>20f8e99896f8da3b359af6</u> <u>547bc9021632f2a09d32c9</u> <u>d01049765fdce7c2977f</u> | - 0.00674323 BTC | ✓ |
| 245 | 2018-07-17 14:11:49 | <u>87a9c9a1b51fd117df50b4</u> <u>7db2803d1656d9c2ea77e7</u> <u>150b3c2d32a590f848de</u> | - 0.01414172 BTC | ✓ |
| 246 | 2018-07-17 14:11:49 | <u>1479bb77a269e3fb975b8d</u> <u>1659cc99701be7e57d96fa</u> <u>bea438d33ac35a44996f</u> | - 0.00693592 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-07-17 13:02:40 | <u>bccdb134ec3be1bf0f7187</u> <u>dde3b2c691b673effa2c9b</u> <u>a4eeef177397bd3d1cfa</u> | - 0.00446720 BTC | ✓ |
| 248 | 2018-07-17 13:02:40 | <u>b868a70cd9f3344f6bbbfd</u> <u>a67d9027338f21f170da2a</u> <u>5310ad04214cf95fe310</u> | - 0.00264300 BTC | ✓ |
| 249 | 2018-07-17 13:02:40 | <u>3894eedbb237636bdd0695</u> <u>ab5391b766e7f472037513</u> <u>bacdd72549098ff8e179</u> | - 0.00302876 BTC | ✓ |
| 250 | 2018-07-17 13:02:40 | <u>3894eedbb237636bdd0695</u> <u>ab5391b766e7f472037513</u> <u>bacdd72549098ff8e179</u> | - 0.00302800 BTC | ✓ |
| 251 | 2018-07-17 13:02:40 | <u>e5545d9add4b75bbd9fc13</u> <u>544e7c253117c7cd3835db</u> <u>ff29c51d1d108aca56e8</u> | - 0.00549286 BTC | ✓ |
| 252 | 2018-07-17 13:02:40 | <u>0548e84c4b4829eccd52b8</u> <u>f743a2e6e7b0e2c705bd5e</u> <u>ec6952b62d50a8a2ced8</u> | - 0.00462919 BTC | ✓ |
| 253 | 2018-07-17 13:02:40 | <u>b7c6e649805ff3229df8be</u> <u>38af042d2080c4855b0a92</u> <u>67a6223914bf3593a753</u> | - 0.00342179 BTC | ✓ |
| 254 | 2018-07-17 13:02:40 | <u>045086268621268f75cd33</u> <u>19e37b9b450e9d5d61c549</u> <u>a90beca46d616236e647</u> | - 0.00520000 BTC | ✓ |
| 255 | 2018-07-17 13:02:40 | <u>8658e0b271990006006de9</u> <u>73c8928c0d8a18977c7b53</u> <u>8dd71863e58512b7f7fc</u> | - 0.00500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-07-17 13:02:40 | <u>34f7f004c7087c49d73eab0e455242deef56e8fb5e3f5720ca621b154dbeba65</u> | - 0.00537923 BTC | ✓ |
| 257 | 2018-07-17 13:02:40 | <u>34f7f004c7087c49d73eab0e455242deef56e8fb5e3f5720ca621b154dbeba65</u> | - 0.00532933 BTC | ✓ |
| 258 | 2018-07-17 13:02:40 | <u>8496b214360c7a85f8cbc745e57bdd0061edba9bc2881cfd4be30b75144b4712</u> | - 0.00376718 BTC | ✓ |
| 259 | 2018-07-17 13:02:40 | <u>c0fab06615e247e5db1d4cc643013ade6f345b36f4c619377c528a74c55690af</u> | - 0.00318700 BTC | ✓ |
| 260 | 2018-07-17 13:02:40 | <u>effe809e9419d34ee9ffd32577a3ce4d41d283d5301f1d9920062b488833f83a</u> | - 0.00280000 BTC | ✓ |
| 261 | 2018-07-17 07:55:33 | <u>426246193e151da2f2ffe812e4c8136e34f5134d4b48f298d90402da91fc2130</u> | + 0.00342179 BTC | ✓ |
| 262 | 2018-07-17 00:46:11 | <u>de2b0a9c533f5d87efd347041aca216c2be5b5531d16cafa7efc86e62e326a48</u> | + 0.00302800 BTC | ✓ |
| 263 | 2018-07-15 10:33:45 | <u>ce59ea35f4d80b96ba7bf0977db3dc2b1ec4e4d77bf41425e6cf6c6eb93b738c</u> | + 0.00500000 BTC | ✓ |
| 264 | 2018-07-13 09:00:42 | <u>7487f4576d7ceb0a6192cb3b302283eef3d318a2e2713e59841c9bfc70414b71</u> | + 0.01660936 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-07-13 07:54:06 | <u>8035e7cdc16be88b41bb61</u> <u>95aeecafbd70e66bcac9aa</u> <u>d724a9d93311db651e6c</u> | + 0.00376718 BTC | ✓ |
| 266 | 2018-07-11 23:53:18 | <u>611ebe6fd0cebafdf216f7</u> <u>fcade0aeeb7ef1b3fbbb93</u> <u>a5b3af394b8a5192e5c8</u> | + 0.00520000 BTC | ✓ |
| 267 | 2018-07-11 23:52:22 | <u>8f2af56c61360ea85b63cc</u> <u>30ae8b893ca8fcb38c5423</u> <u>526fa83736d02aaf8fb1</u> | + 0.00318700 BTC | ✓ |
| 268 | 2018-07-11 08:17:53 | <u>07a79048323e82fa805d18</u> <u>eafbc5c774220f4b1b9fb2</u> <u>b119941f24f37f39cc6b</u> | + 0.00693592 BTC | ✓ |
| 269 | 2018-07-10 13:07:13 | <u>cbfad735bc5b6aceac02e0</u> <u>2af2bc1d9aa491850c4330</u> <u>84a16294cf214122a622</u> | - 0.00276193 BTC | ✓ |
| 270 | 2018-07-09 07:45:35 | <u>4b6ec6f834dce617fd3975</u> <u>22bf7c8316b16f4cc6414b</u> <u>4605ec6b1e0e3d56863b</u> | + 0.00446720 BTC | ✓ |
| 271 | 2018-07-08 22:05:19 | <u>73731d77da07dbe90380a8</u> <u>efc9035d744564035f12ce</u> <u>060faefe0fa0e1ec634c</u> | + 0.00280000 BTC | ✓ |
| 272 | 2018-07-08 02:08:48 | <u>3ec4d0056bde718e1ea415</u> <u>6c6982c6d0680e1b3231fb</u> <u>205c6a248a978477703b</u> | + 0.00264300 BTC | ✓ |
| 273 | 2018-07-07 10:58:09 | <u>853ceeb02b5b01948a4d69</u> <u>4fb6f49b88d25f54846a40</u> <u>a0236d2fce09466338d5</u> | + 0.00549286 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-07-07 08:00:26 | <u>e8961e5856e092e004d86767f27ad3e2b67b30726c70a2b2f59fd96218a4d837</u> | + 0.00276193 BTC | ✓ |
| 275 | 2018-07-06 09:16:11 | <u>c4a18b39c9a9d6f6d73d1cd9e82e584bf51c09122b24d7ebcfd8f229fe51bafe</u> | + 0.01414172 BTC | ✓ |
| 276 | 2018-07-06 09:15:10 | <u>4b45b222ecf19b47e587f10028fe99fd73c7952ad5dec3862b04d8b729f7e61c</u> | + 0.00537923 BTC | ✓ |
| 277 | 2018-07-05 07:45:26 | <u>d8d96eb222e6d37fc394c0c682ff31f09b23a983fda38d658893ffadc9fc1ad7</u> | + 0.00462919 BTC | ✓ |
| 278 | 2018-07-04 23:15:14 | <u>365276d5d50ab473d885358b93bcc5e37ae9f5aa269974cf5e01353633c3daab</u> | + 0.00532933 BTC | ✓ |
| 279 | 2018-07-04 09:46:21 | <u>00804be4b0fce8fd6adb0593ddef75284f2205ac105ec5f26ea044508dc46182</u> | + 0.00302876 BTC | ✓ |
| 280 | 2018-07-02 07:48:48 | <u>e77c254f433fb8e204a0e5465b768c97cbb3eebdc7a3a785ac0d0c0a053c6307</u> | + 0.00674323 BTC | ✓ |
| 281 | 2018-07-02 01:16:50 | <u>5670c92e24924d46f6a3629ed9dfe6f9366006512d1f28f5598c59eebcb10646</u> | - 0.02774838 BTC | ✓ |
| 282 | 2018-07-02 01:16:50 | <u>34824e235f059071ca6605c76a7a2eb55d9a698fc2ddaf8376f8691ba3994af0</u> | - 0.02091215 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-07-02 01:04:38 | <u>bf89cc762c8495d42ba6a188e75fd2fbd0d9b78fffe360466754169b6a8320a6</u> | - 0.01205526 BTC | ✓ |
| 284 | 2018-07-02 01:04:38 | <u>90c5294b2ce2b1cbbbc51a7e84c6ba7f55b27d19e549324a77c3e25de5bb5ceb</u> | - 0.00893000 BTC | ✓ |
| 285 | 2018-07-02 01:04:38 | <u>af87240326da90abc05fb482501c053052a0ba0b8b9255d7e4d9aaa20d87479b</u> | - 0.00807910 BTC | ✓ |
| 286 | 2018-07-02 01:04:38 | <u>e93712383b3fda64345dc46958e078df9a0819d2db28b3bae8a5ef6b35a08d25</u> | - 0.00858680 BTC | ✓ |
| 287 | 2018-07-02 01:04:38 | <u>e93712383b3fda64345dc46958e078df9a0819d2db28b3bae8a5ef6b35a08d25</u> | - 0.00844723 BTC | ✓ |
| 288 | 2018-07-02 01:04:38 | <u>e93712383b3fda64345dc46958e078df9a0819d2db28b3bae8a5ef6b35a08d25</u> | - 0.00830053 BTC | ✓ |
| 289 | 2018-07-02 01:04:38 | <u>3823a0185a89b6bfaee9ff5282b109bfa935364ac67dbada9a864106b2322554</u> | - 0.00420098 BTC | ✓ |
| 290 | 2018-07-01 10:41:56 | <u>b5f1df2d74acad81a1ae5b9ccd3a39dfb7cface0cb50ca2ba4b2892b8a521ed5</u> | + 0.00420098 BTC | ✓ |
| 291 | 2018-07-01 10:41:56 | <u>bd8e6c5bca7ec55c4f40fecce73ab48bde776e44bc7633cb5df0a037835e00e3</u> | - 0.00608200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-07-01 10:41:56 | <u>4184a224b5753774c3dd93</u> <u>21e13c5fff5eb6d1f289d8</u> <u>3ed7e05ff48f824fc847</u> | - 0.00673816 BTC | ✓ |
| 293 | 2018-07-01 10:41:56 | <u>4184a224b5753774c3dd93</u> <u>21e13c5fff5eb6d1f289d8</u> <u>3ed7e05ff48f824fc847</u> | - 0.00669125 BTC | ✓ |
| 294 | 2018-07-01 10:41:56 | <u>d8f321862df8aa95b7f670</u> <u>b6e993949d2845ec5292ac</u> <u>961d7f8868e4c49a24aa</u> | - 0.00691337 BTC | ✓ |
| 295 | 2018-07-01 10:37:51 | <u>ecbbddeee027ada6fadb12</u> <u>8436adb719b0b12c72b167</u> <u>88989e683eee2dcd5f5c</u> | - 0.00578819 BTC | ✓ |
| 296 | 2018-07-01 10:37:51 | <u>e23a0a06a70152222d3939</u> <u>145ba804234191d4022759</u> <u>311d8c18279a288920e4</u> | - 0.00591495 BTC | ✓ |
| 297 | 2018-07-01 10:35:58 | <u>5e7c9df784e50462d83e61</u> <u>ba4a4ee61b2c6f5af9933d</u> <u>b158c77f8a52032cd70f</u> | - 0.00311497 BTC | ✓ |
| 298 | 2018-07-01 10:35:58 | <u>4e783366b97ea2f794c3c2</u> <u>21cc4fd6b5291b2513d119</u> <u>d0a5e751057ae15a19e8</u> | - 0.00295500 BTC | ✓ |
| 299 | 2018-07-01 10:35:58 | <u>1f710914f5e489a1c310a3</u> <u>ef06b1cc2a9aec65422fc</u> <u>41825efd74c5c5030363</u> | - 0.00510527 BTC | ✓ |
| 300 | 2018-07-01 10:35:58 | <u>1f710914f5e489a1c310a3</u> <u>ef06b1cc2a9aec65422fc</u> <u>41825efd74c5c5030363</u> | - 0.00510239 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-07-01 10:35:58 | <u>3dfa254da2274164dd343a</u> <u>fce5a90ba0afe326f4eb50</u> <u>3ad63e5d1451699abbd6</u> | - 0.00273268 BTC | ✓ |
| 302 | 2018-07-01 10:35:58 | <u>d8980f767862607ba102f0</u> <u>62ea89a154b9b8d3c4f379</u> <u>7277f0e3d91000b95dce</u> | - 0.00405000 BTC | ✓ |
| 303 | 2018-07-01 10:35:58 | <u>5feaac0ebeb15e0fc834b4</u> <u>9afdfad6b79d4c16d2ef4</u> <u>a10c2f9dfdab3bdc032a</u> | - 0.00250600 BTC | ✓ |
| 304 | 2018-07-01 10:35:58 | <u>d6a7fdf229a157b224e046</u> <u>5f73c5f3a8fe09fddac786</u> <u>2c82cdc13063437832d3</u> | - 0.00374264 BTC | ✓ |
| 305 | 2018-07-01 10:35:58 | <u>d6a7fdf229a157b224e046</u> <u>5f73c5f3a8fe09fddac786</u> <u>2c82cdc13063437832d3</u> | - 0.00365058 BTC | ✓ |
| 306 | 2018-07-01 10:35:58 | <u>060bb680ad85b3cdce6514</u> <u>ea344299659cb681839a0e</u> <u>479d2bb9c22b749b1c29</u> | - 0.00301800 BTC | ✓ |
| 307 | 2018-07-01 10:35:58 | <u>b18ebc639d6aca30ba5f18</u> <u>7176c6f28bcf93cdb0e3d4</u> <u>69f2e9ad403d3736ff2d</u> | - 0.00319044 BTC | ✓ |
| 308 | 2018-07-01 09:14:47 | <u>e8ee54cb1d49c584ac5d38</u> <u>9a8c458f75b2ee84ce9866</u> <u>5667c5f9a99ed399c9d5</u> | - 0.00907021 BTC | ✓ |
| 309 | 2018-07-01 04:12:46 | <u>08c936697b3ded79df287f</u> <u>7dc095c6c056039ae7d50b</u> <u>7877913e8f62e75590d9</u> | - 0.00052172 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-07-01 00:45:40 | <u>222d537671217937edba2e</u> <u>088f9efef019e9baaa5f5d</u> <u>771ce204a530e465904e</u> | + 0.00301800 BTC | ✓ |
| 311 | 2018-06-29 09:29:32 | <u>410663c8770b8668d75a06</u> <u>225bb8fbe42e28cd27fe76</u> <u>edf43777cbb8ba5c9d3a</u> | + 0.01205526 BTC | ✓ |
| 312 | 2018-06-29 08:12:50 | <u>f67e5514414b4fca85f0fd</u> <u>b6464a410610fba92f0852</u> <u>b4254c71e8d0732092c3</u> | + 0.00591495 BTC | ✓ |
| 313 | 2018-06-29 08:12:50 | <u>3ffb2ab6be3df90615694f</u> <u>470f2f01350dff4eef8c32</u> <u>0213bce66b0f3c05b796</u> | + 0.00319044 BTC | ✓ |
| 314 | 2018-06-28 22:40:09 | <u>6ec126d303d71bf7f388ca</u> <u>d6b777a3cc7d277e7663cd</u> <u>fa7ac0a3705a77250d88</u> | + 0.00510239 BTC | ✓ |
| 315 | 2018-06-27 08:10:22 | <u>6078dc866aa24cd24bf11b</u> <u>4e3c24f45d252d1d7e7b14</u> <u>2040231391f634890984</u> | + 0.00858680 BTC | ✓ |
| 316 | 2018-06-25 22:35:54 | <u>493b9d35803bc287f4e2b1</u> <u>b654355e9ff541c73ec53e</u> <u>8e333648568b7057ad1c</u> | + 0.00578819 BTC | ✓ |
| 317 | 2018-06-25 07:58:34 | <u>14d8bdb55c791847dfdaeb</u> <u>2375e9ecbfc4920ee3c49f</u> <u>8b686cd21068b134ab87</u> | + 0.00510527 BTC | ✓ |
| 318 | 2018-06-24 00:59:49 | <u>db4ca6e42c62a165abc7b4</u> <u>65deaac4eba0bf88be7ab1</u> <u>d7c4565c8ed2aedfb5c7</u> | + 0.00295500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-06-23 08:10:20 | <u>132e023b499ccc25aada76</u> <u>c15fac7fa4760669ccfd6d</u> <u>03fb5162f0d4f08b31e2</u> | + 0.00844723 BTC | ✓ |
| 320 | 2018-06-23 00:33:03 | <u>b7d93974fbca76a3a14720</u> <u>b5e0c42fc5798c25c889a7</u> <u>8375d2ec73f58e0ab2d7</u> | + 0.00405000 BTC | ✓ |
| 321 | 2018-06-22 09:25:13 | <u>ab2f065151b55c47578b99</u> <u>cfe84b0dae18e4e2010d25</u> <u>679127faba15c7a2bac7</u> | + 0.00907021 BTC | ✓ |
| 322 | 2018-06-22 08:05:18 | <u>775cc2e07047f74dd59cfd</u> <u>db8a1a722d8fa9fd5c668f</u> <u>8716cf0d053bc903f57b</u> | + 0.00311497 BTC | ✓ |
| 323 | 2018-06-21 22:20:18 | <u>f6b8b8d802882bdd2dd22d</u> <u>2e7b33df38b54b67d3289f</u> <u>8174b56328fc3cf23a98</u> | + 0.00807910 BTC | ✓ |
| 324 | 2018-06-20 22:16:51 | <u>c8d5b6e3a334e3f8036c7b</u> <u>90d483438449bdd4eb07b5</u> <u>bf2d13f246a0a4d46c90</u> | + 0.00830053 BTC | ✓ |
| 325 | 2018-06-20 05:36:01 | <u>e8ea161a04d2b17f56ced2</u> <u>6b22778c9a14d5d06ed9c8</u> <u>6e6aced0d5eb23810017</u> | + 0.00673816 BTC | ✓ |
| 326 | 2018-06-19 08:03:06 | <u>4d52b4ea544035868d26bd</u> <u>1c005093b78c026fc98df6</u> <u>5e6610c67aa646feaf0b</u> | + 0.00893000 BTC | ✓ |
| 327 | 2018-06-17 23:21:02 | <u>d5699adaefef903793596e</u> <u>5030a0bc92702f385f10c8</u> <u>f3de4c8853aeca2dbd3d</u> | + 0.00608200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-06-17 21:17:51 | <u>eec86df6ce3aa91c787a2fe59d80de256bfaa73d92394db448a162004e89a825</u> | + 0.00052172 BTC | ✓ |
| 329 | 2018-06-17 10:17:46 | <u>c98071ddbc2603bcac2a586f32407043241db3bbb6ccba6b7d70487c978a5e2b</u> | + 0.00273268 BTC | ✓ |
| 330 | 2018-06-17 06:06:10 | <u>8e9829ca86685ae71ec4948b8df4cff976600426e67246cff1d9bda83228ae</u> | + 0.00365058 BTC | ✓ |
| 331 | 2018-06-17 05:56:00 | <u>304fed92baa667da8d4f3add7b524bc5da57f860b00bc57cb1b1d46c9aacadfd</u> | + 0.00374264 BTC | ✓ |
| 332 | 2018-06-16 22:20:22 | <u>1e412fa5ce56f8abf56260f166ea358e7c63318cbae035d87358838291ec01d6</u> | + 0.00669125 BTC | ✓ |
| 333 | 2018-06-16 01:05:32 | <u>e923f2c8c6b0fbdd2a45ae08c912675fb6a237b6f92000b0a9c5d878a7ec75de</u> | - 0.01724388 BTC | ✓ |
| 334 | 2018-06-16 00:25:59 | <u>95b18cf2ff9546db660271031ad11a9368b54d7affa74285176a69365d881029</u> | + 0.00250600 BTC | ✓ |
| 335 | 2018-06-15 11:07:52 | <u>a33e94514b5d68f0c85fa69c602d4ba963b31f26719259ebb43011d02d56810d</u> | + 0.00691337 BTC | ✓ |
| 336 | 2018-06-15 08:51:35 | <u>34808f3ab115c18e8a6a2e9343db443da07ab7257f1deaca2218b04b73ae5a40</u> | + 0.01724388 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-06-14 13:47:46 | <u>4c9b0c1f6c6a679484fb7b</u> <u>60bbe53c0b1580df14ab39</u> <u>266cb286f9a10ffc92d9</u> | - 0.00690693 BTC | ✓ |
| 338 | 2018-06-14 13:47:46 | <u>20f1146b7002906bc87b23</u> <u>28b753c6d1ed0fa8a617ee</u> <u>0acf2270fa3b8ab116bb</u> | - 0.00717198 BTC | ✓ |
| 339 | 2018-06-14 13:47:46 | <u>20f1146b7002906bc87b23</u> <u>28b753c6d1ed0fa8a617ee</u> <u>0acf2270fa3b8ab116bb</u> | - 0.00710347 BTC | ✓ |
| 340 | 2018-06-14 13:47:46 | <u>dc9ff82a9a5b39bdc5b2ce</u> <u>937b2e43673dd1c3a64fcf</u> <u>465fa30032e08ee0c2b8</u> | - 0.00687550 BTC | ✓ |
| 341 | 2018-06-14 13:47:46 | <u>dc9ff82a9a5b39bdc5b2ce</u> <u>937b2e43673dd1c3a64fcf</u> <u>465fa30032e08ee0c2b8</u> | - 0.00674922 BTC | ✓ |
| 342 | 2018-06-14 13:47:46 | <u>18c95edf676dfe3938a0b9</u> <u>0e9b8c43735ed96d1baf37</u> <u>69758809fbf316e07ffc</u> | - 0.01737201 BTC | ✓ |
| 343 | 2018-06-14 13:46:37 | <u>6ed50010e44b3322dd3fe2</u> <u>718d78045e98c59d813dc2</u> <u>7d31ae517afef157fdb6</u> | - 0.00590010 BTC | ✓ |
| 344 | 2018-06-14 13:46:37 | <u>6ed50010e44b3322dd3fe2</u> <u>718d78045e98c59d813dc2</u> <u>7d31ae517afef157fdb6</u> | - 0.00545655 BTC | ✓ |
| 345 | 2018-06-14 13:46:37 | <u>2f610f8604870c64e8f66c</u> <u>9d08b0ba41b162dc344c63</u> <u>e880b233044c8e13a16a</u> | - 0.01133942 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-06-14 13:46:37 | <u>85902dc58b60e16b8214ee</u> <u>3b97b2f5694d8d45159f31</u> <u>894d9e6921c6ed59cadf</u> | - 0.00950438 BTC | ✓ |
| 347 | 2018-06-14 13:46:37 | <u>1dd4a963f8e06322380673</u> <u>f83a55afdbb90855b5ed3b</u> <u>1419b0ae041e7205d8df</u> | - 0.01071062 BTC | ✓ |
| 348 | 2018-06-14 13:46:37 | <u>c715395a58e2b3c3f912b3</u> <u>13a63f896325fc23bd6988</u> <u>415224f7d4595e451595</u> | - 0.00613330 BTC | ✓ |
| 349 | 2018-06-14 07:47:11 | <u>e681c99e54f3353ec85dca</u> <u>1d751a48b8845080c8e5e4</u> <u>2229d8b5b2b0297e3699</u> | + 0.00545655 BTC | ✓ |
| 350 | 2018-06-14 02:30:19 | <u>fcf7d1ad14d9f703382ef9</u> <u>bccd66b1d743626d9acc2d</u> <u>12ca06ce43c43da0ea40</u> | - 0.00535950 BTC | ✓ |
| 351 | 2018-06-14 02:30:19 | <u>fcf7d1ad14d9f703382ef9</u> <u>bccd66b1d743626d9acc2d</u> <u>12ca06ce43c43da0ea40</u> | - 0.00531827 BTC | ✓ |
| 352 | 2018-06-14 02:30:19 | <u>ea08affc6991fba7a26328</u> <u>e21ab6278c201e3bf1e78c</u> <u>fdcd57440893e5494b21</u> | - 0.00322824 BTC | ✓ |
| 353 | 2018-06-14 02:30:19 | <u>56586c7aca7e4a34544778</u> <u>b3aed3a4a621f463bf9c31</u> <u>f758953051dc3e276e86</u> | - 0.00418700 BTC | ✓ |
| 354 | 2018-06-14 02:30:19 | <u>56586c7aca7e4a34544778</u> <u>b3aed3a4a621f463bf9c31</u> <u>f758953051dc3e276e86</u> | - 0.00413897 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-06-14 02:24:45 | <u>c1f9dc0e902d232dbd58e738fc7f90da3bb5c72a59c4363d1ee226a4ef1a5543</u> | - 0.00469185 BTC | ✓ |
| 356 | 2018-06-14 02:24:45 | <u>944e515255888f9e8e9dd065aad0e959fd05b4a50eb027bd75ae01175ea1b9ba</u> | - 0.00525528 BTC | ✓ |
| 357 | 2018-06-14 02:08:38 | <u>a598365fddcac3b1ccccba</u> <u>bd425123fcfb7c2f318697</u> <u>5e3d69a62318672c5aaa</u> | - 0.00252800 BTC | ✓ |
| 358 | 2018-06-14 02:08:38 | <u>47baf16b3c9519f7eb52780c10add42b18127d9c650ddb3666b0d7a9b37a8b4e</u> | - 0.00367542 BTC | ✓ |
| 359 | 2018-06-14 02:08:38 | <u>bc4012c2590bb430c09e313ac366e03c2e8747eb957d022fb3b0635d62287f00</u> | - 0.00556090 BTC | ✓ |
| 360 | 2018-06-14 02:08:38 | <u>bc4012c2590bb430c09e313ac366e03c2e8747eb957d022fb3b0635d62287f00</u> | - 0.00553776 BTC | ✓ |
| 361 | 2018-06-14 02:08:38 | <u>8bf8360ad310e64c0d965c8f243e935bcc87130c5211d533d6ca6fcd7cc43094</u> | - 0.00295718 BTC | ✓ |
| 362 | 2018-06-14 02:08:38 | <u>8008587fb799195539db6de1ea4397dd6bcf7012b41d2b127c78c5b9f5a0445d</u> | - 0.00564615 BTC | ✓ |
| 363 | 2018-06-14 02:08:38 | <u>8008587fb799195539db6de1ea4397dd6bcf7012b41d2b127c78c5b9f5a0445d</u> | - 0.00559692 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-06-14 02:08:38 | <u>d96fb21b31ed8fee24e96d</u> <u>78abfbe3f35293a7d76a86</u> <u>d81404d846d50b90c5f1</u> | - 0.00340285 BTC | ✓ |
| 365 | 2018-06-14 02:08:38 | <u>02b03fb92d9d761342e5f8</u> <u>97511a28edd74dcaa1d4bd</u> <u>7be13199caad752c89a9</u> | - 0.00266351 BTC | ✓ |
| 366 | 2018-06-14 02:08:38 | <u>60074f02c6aa1d7a390cd6</u> <u>18d5cca065f304bef4d51a</u> <u>d341a2e40e99c138a381</u> | - 0.00284900 BTC | ✓ |
| 367 | 2018-06-14 02:08:38 | <u>06f818ca0e3474a8889f43</u> <u>74d62a870fa96e70dd642b</u> <u>053538251ef9e23a896c</u> | - 0.00408295 BTC | ✓ |
| 368 | 2018-06-14 02:08:38 | <u>9cc4531b144da9d2718ce0</u> <u>22156e93a7722d52637696</u> <u>64dad32ffc1f1705f2e3</u> | - 0.00546841 BTC | ✓ |
| 369 | 2018-06-14 02:08:38 | <u>94ac3d3ce73b67148fe331</u> <u>ec8a7fd626ab423a942d68</u> <u>e7b0dffdda1c11bc0468</u> | - 0.00518200 BTC | ✓ |
| 370 | 2018-06-14 02:08:38 | <u>f68f2677fc1158d8b5d4e2</u> <u>546ed63b5c59998892a628</u> <u>bd331dbfbb2bcb9f6c0c</u> | - 0.00506146 BTC | ✓ |
| 371 | 2018-06-14 02:08:38 | <u>94464e25589cb41a10fe6c</u> <u>06e6cee5582f98e3d98c9b</u> <u>419d0ac3e5b9d7874340</u> | - 0.00331269 BTC | ✓ |
| 372 | 2018-06-14 01:12:03 | <u>b7d2f49ec35195667de6b0</u> <u>14659bf9f13fb28986d7e9</u> <u>22a6796ea8b6a0a565f6</u> | - 0.00113612 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-06-14 01:12:03 | <u>5496bc359e38aa1c0985ac6feaa4f1f4303a9b14196d4d39b5d76b1e5d79ceb7</u> | - 0.00077307 BTC | ✓ |
| 374 | 2018-06-13 23:12:28 | <u>7dfd6a55ce549dfd348c1843d7b00a4b1ccbc80a7e39efa9d5d0a01a019f9d0e</u> | + 0.00690693 BTC | ✓ |
| 375 | 2018-06-12 12:17:26 | <u>b39774384d29d5f4bb968a9958b56473dcb5cd2b8f88f22146daec6893a4c689</u> | + 0.00556090 BTC | ✓ |
| 376 | 2018-06-12 07:57:11 | <u>a613d01dd6b813ecf91b4f29fe81d830e4fbb6c6fbedece50aa4425d86326560</u> | + 0.00535950 BTC | ✓ |
| 377 | 2018-06-11 07:57:30 | <u>18dd843218f8fc39afdaa397f1aace459bf5d924f6e2f8562dfca3326333869d</u> | + 0.00340285 BTC | ✓ |
| 378 | 2018-06-10 20:43:14 | <u>404cb71b089eb4eefbb583f3e5b27f597b8249f32c73d83ab689ec37fd6943ef</u> | + 0.00077307 BTC | ✓ |
| 379 | 2018-06-10 10:49:05 | <u>e1d1ac782ae220fa13d52d285ac00998ac7b06430a0a1e0dc17d6ce101f3ed9f</u> | + 0.00469185 BTC | ✓ |
| 380 | 2018-06-09 07:56:01 | <u>3d4d8fac242b99dfb55b207d9a4d4cece195cfc4a83be15d633ec373e8771f</u> | + 0.00553776 BTC | ✓ |
| 381 | 2018-06-09 07:56:01 | <u>eb6f5c28264117553546c55b25d26bf1a50ff3d6118a0e13772bca87174df031</u> | + 0.00331269 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-06-09 00:12:34 | <u>03e077579b65876c89a050</u> <u>4ba5e1cc531741b798874a</u> <u>2119c6128570a9feaf94</u> | + 0.00284900 BTC | ✓ |
| 383 | 2018-06-08 23:17:58 | <u>c8e1b2e6e1538ccf9568a6</u> <u>5acd010847a03f10c236b6</u> <u>513330a11fbca3244250</u> | + 0.00717198 BTC | ✓ |
| 384 | 2018-06-08 08:53:04 | <u>0f886c831d100342df2466</u> <u>23f1fdcf789b405690d7f2</u> <u>082894a9e10525995a67</u> | + 0.02091215 BTC | ✓ |
| 385 | 2018-06-06 22:32:21 | <u>edf1f409bce08d2c33214a</u> <u>9169f56dbceec99a8d9496</u> <u>160bb6148ba499c63775</u> | + 0.00546841 BTC | ✓ |
| 386 | 2018-06-06 07:47:46 | <u>8155d33a2e51650dd1056c</u> <u>493378e75d5df685f1c0b4</u> <u>bba52d2cc5e1ada4592b</u> | + 0.00295718 BTC | ✓ |
| 387 | 2018-06-06 07:40:36 | <u>0c1828af6e176526d2a992</u> <u>6132817ec32e1735099641</u> <u>1a1bbbc8317dfc123f7e</u> | + 0.00525528 BTC | ✓ |
| 388 | 2018-06-05 07:48:52 | <u>f498cd261db21f9fe7430d</u> <u>8c3b70e58c5821d87da414</u> <u>fa2a5b61b6ddf4d7423</u> | + 0.00322824 BTC | ✓ |
| 389 | 2018-06-05 00:13:33 | <u>0787e96a49d7007c5f11c4</u> <u>d233afe2d0655ee69cfbb2</u> <u>311986277752e9c7071d</u> | + 0.00518200 BTC | ✓ |
| 390 | 2018-06-04 07:43:59 | <u>c7010c791206d26a06d419</u> <u>09b7f116be760ba1546001</u> <u>362579fe980deaa26251</u> | + 0.00950438 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-06-03 21:47:58 | <u>137b253f82d7009519325d</u> <u>01fac800e325524b6b79c4</u> <u>21be00357dc6299ec27f</u> | + 0.00113612 BTC | ✓ |
| 392 | 2018-06-03 10:45:20 | <u>2972452ef6740a56829e0d</u> <u>146c740d612770788385e0</u> <u>7fe42f9983c9ac3318d0</u> | + 0.00559692 BTC | ✓ |
| 393 | 2018-06-03 07:44:17 | <u>a95f61d74150bc5c3d3a20</u> <u>2eedac6c655aae41fe8f9f</u> <u>ca86a9bcb6da90c9831f</u> | + 0.00590010 BTC | ✓ |
| 394 | 2018-06-02 07:40:30 | <u>266c4ba7ce017953f2d73f</u> <u>ef7c24ef18517d617ecb57</u> <u>b5a1bdf576e4eab2c221</u> | + 0.00674922 BTC | ✓ |
| 395 | 2018-06-01 22:21:00 | <u>10fc2f8c6df1855e5565ee</u> <u>a68a05068e524fd8bd9efe</u> <u>ce1f2811c625eb79bd6e</u> | + 0.00613330 BTC | ✓ |
| 396 | 2018-06-01 09:52:43 | <u>eef4f88a8c52f1fa2dd509</u> <u>9c0cc0e54767af452eecb8</u> <u>818d3f75bf0d1c4c6290</u> | + 0.01133942 BTC | ✓ |
| 397 | 2018-06-01 08:08:48 | <u>e39fc801db7e7608eaef03</u> <u>4d4b417a2948d0753db257</u> <u>2820f17d3a38ea2d1730</u> | + 0.01071062 BTC | ✓ |
| 398 | 2018-06-01 00:18:51 | <u>ffd366ece41d72e378fb17</u> <u>287ceb364b68c6a449996a</u> <u>70b0f83f07aa64e9205d</u> | + 0.00252800 BTC | ✓ |
| 399 | 2018-05-31 07:42:16 | <u>ed702af9277f2ad95d3107</u> <u>87e12b98fcea94e88bfcc7</u> <u>e933bbf1088ee120525c</u> | + 0.00413897 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-05-30 07:39:06 | <u>69ac8e6d0415350f73f3ca</u> <u>abed6dddb086532db6af92</u> <u>6074142ab2bc06305cf4</u> | + 0.00408295 BTC | ✓ |
| 401 | 2018-05-30 00:23:56 | <u>e9356e64c1568dde57b354</u> <u>fe22f83434b5e3ce40f264</u> <u>5e30adfc5271369e61aa</u> | + 0.00418700 BTC | ✓ |
| 402 | 2018-05-29 06:30:46 | <u>2dc31868b600ce7a408f4a</u> <u>258aff464e81e983323f41</u> <u>b54fc9af865bdc17717d</u> | - 0.01843327 BTC | ✓ |
| 403 | 2018-05-28 22:22:07 | <u>64295014fffdd8a3e90e02</u> <u>db2200d246df6363c24047</u> <u>6d4fa917c5e7bd4f0634</u> | + 0.00710347 BTC | ✓ |
| 404 | 2018-05-27 19:03:04 | <u>6a2f7fccd94438a0bada9a</u> <u>84129d12af326390dcb819</u> <u>cea13801107209ac6392</u> | + 0.00367542 BTC | ✓ |
| 405 | 2018-05-27 10:03:30 | <u>8af2eb03bc0caaab8bb8a4</u> <u>540f5395198b99c1b69d56</u> <u>06e67ca1865476bc1fd7</u> | + 0.00266351 BTC | ✓ |
| 406 | 2018-05-27 08:10:31 | <u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u> | + 0.00687550 BTC | ✓ |
| 407 | 2018-05-27 07:41:09 | <u>e5899d37afb1949af27f03</u> <u>01c0847e40948b74a74d20</u> <u>e254c688bbfc5925a147</u> | + 0.00564615 BTC | ✓ |
| 408 | 2018-05-26 10:58:07 | <u>508988ff8fd0e1f167f79e</u> <u>74008771ff4eb2ac56dedc</u> <u>351b0234379efe2e61eb</u> | + 0.00506146 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-05-25 20:55:45 | <u>4e6e28ef1efde046374663</u> <u>b713dfda99e02d44545808</u> <u>3a8da9b7a93dfa31820f</u> | - 0.00682311 BTC | ✓ |
| 410 | 2018-05-25 11:32:57 | <u>0ef1f074fd4fa9b66ca5db</u> <u>7f19ffbac731ed4caf7b73</u> <u>3129284ff729088a8d53</u> | + 0.02774838 BTC | ✓ |
| 411 | 2018-05-24 10:49:07 | <u>d79ce7f5d36199fe8a6814</u> <u>1c91e619f7a7ad612004eb</u> <u>e1167817e179e416679f</u> | + 0.00682311 BTC | ✓ |
| 412 | 2018-05-24 08:14:10 | <u>e3ae717f4442a07be0e0a4</u> <u>7900b90e1c44a333f077ba</u> <u>52c51afae9cee1fb29bb</u> | + 0.00531827 BTC | ✓ |
| 413 | 2018-05-21 18:16:40 | <u>05e702976f0e392fa89898</u> <u>19f883c6bef3cd0b584527</u> <u>95418fa96adf599e52cc</u> | - 0.00598489 BTC | ✓ |
| 414 | 2018-05-21 18:16:40 | <u>ef214aab7f79068c305206</u> <u>c247fc85a72fd0579fc29c</u> <u>0179f9fbde8b2fd706fa</u> | - 0.00808526 BTC | ✓ |
| 415 | 2018-05-21 18:16:40 | <u>ef214aab7f79068c305206</u> <u>c247fc85a72fd0579fc29c</u> <u>0179f9fbde8b2fd706fa</u> | - 0.00805716 BTC | ✓ |
| 416 | 2018-05-21 18:16:40 | <u>68c9061aaeed4aa3007e27</u> <u>c556d1152d692de84a60d8</u> <u>838c7826e3eb3eb135d0</u> | - 0.00628391 BTC | ✓ |
| 417 | 2018-05-21 18:16:40 | <u>219dedffc1b2d1d4584fbd</u> <u>550c153b3298a318689603</u> <u>d7742a3724ca11436859</u> | - 0.00765690 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-05-21 18:16:40 | <u>bbd41dd0a82daaea9f811d</u> <u>e48de7e95d95b67869af2a</u> <u>c5d6f63b6a8d17a712a7</u> | - 0.00582279 BTC | ✓ |
| 419 | 2018-05-21 18:16:40 | <u>cac59a42e099ce7f6a0cdc</u> <u>4bd6ecc28149a629c30188</u> <u>6d18938c2a3f76690598</u> | - 0.00705905 BTC | ✓ |
| 420 | 2018-05-21 18:12:55 | <u>dda468da0e8e997b367430</u> <u>9f81721499b40f543248b3</u> <u>053a95d8b515d8d9f7a9</u> | - 0.00250300 BTC | ✓ |
| 421 | 2018-05-21 18:12:55 | <u>bd0fdb5ba1dd65d2532425</u> <u>6342dc26a18d95bf647bdb</u> <u>4df248331e1b1dadb3a9</u> | - 0.00291200 BTC | ✓ |
| 422 | 2018-05-21 18:12:55 | <u>36c876c74217547381edc5</u> <u>2a29a247ba61477b7e43be</u> <u>c008a0fa424fd4499671</u> | - 0.00536180 BTC | ✓ |
| 423 | 2018-05-21 18:12:55 | <u>c514e0a54bfc5aeba052c2</u> <u>8f9e981e40f574145baaba</u> <u>803adb29ff7b1673eb63</u> | - 0.00353500 BTC | ✓ |
| 424 | 2018-05-21 18:12:55 | <u>706f5e055d33ddd1651f4b</u> <u>ea88967fbb796f97df8ab3</u> <u>1988d2b9606d46b4f8a7</u> | - 0.00428800 BTC | ✓ |
| 425 | 2018-05-21 18:12:55 | <u>8e63846d3e0da041aeaf94</u> <u>593a413d4f6e53a02793a3</u> <u>3e8ed97aeb6e74a483</u> | - 0.00475772 BTC | ✓ |
| 426 | 2018-05-21 18:12:55 | <u>8e63846d3e0da041aeaf94</u> <u>593a413d4f6e53a02793a3</u> <u>3e8ed97aeb6e74a483</u> | - 0.00475342 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-05-21 18:12:55 | <u>a3dbdf3f138086563f2f15</u> <u>2d9845d4f3c47d9150c807</u> <u>872c88777580383fed76</u> | - 0.00520860 BTC | ✓ |
| 428 | 2018-05-21 18:12:55 | <u>8c10461f29a6fcf282d035</u> <u>f6512edd164f515d3da65f</u> <u>7b40069ebb4967e11b82</u> | - 0.00559558 BTC | ✓ |
| 429 | 2018-05-21 18:09:42 | <u>c544bcac0227a597261fd0</u> <u>8573507fcf0625bec8e4b8</u> <u>4f0b42f42f44738d0f27</u> | - 0.00299400 BTC | ✓ |
| 430 | 2018-05-21 18:09:42 | <u>c544bcac0227a597261fd0</u> <u>8573507fcf0625bec8e4b8</u> <u>4f0b42f42f44738d0f27</u> | - 0.00293350 BTC | ✓ |
| 431 | 2018-05-21 18:09:42 | <u>e81ebc05ca6c8897baf607</u> <u>008585d2612607a5d54294</u> <u>0be7f2f11f40c4970fdb</u> | - 0.00403700 BTC | ✓ |
| 432 | 2018-05-21 18:09:42 | <u>d4e9515d7b4eee66f3a70c</u> <u>7f4fe2dee693095faf4994</u> <u>7fc651f256b775412ea0</u> | - 0.00368852 BTC | ✓ |
| 433 | 2018-05-21 18:09:42 | <u>63fd0f710ef623b1c969d0</u> <u>9618bf6ddb9ed596433fdc</u> <u>fb07f7da4b807a27e69d</u> | - 0.00502372 BTC | ✓ |
| 434 | 2018-05-21 18:09:42 | <u>2b2b9def795aae5078e7fd</u> <u>2da7b3c3a78eb272597593</u> <u>329d3eeab3971e3e935e</u> | - 0.00318252 BTC | ✓ |
| 435 | 2018-05-21 17:52:54 | <u>cdd9edbc40c497147428ae</u> <u>0fe74fddd113ced1b00335</u> <u>ed6f9af2f2edfd34f451</u> | - 0.00122190 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-05-21 17:52:54 | <u>0cc3ec5cc328ed02c96c9a88170749643e6efda95d06cf90bd8ab7869b99563b</u> | - 0.00127628 BTC | ✓ |
| 437 | 2018-05-21 17:52:54 | <u>f45d185567931d91debb3b643ffef9e4cd6e4cf95950a14a96822747d04e5b5c</u> | - 0.00078850 BTC | ✓ |
| 438 | 2018-05-21 07:46:49 | <u>80f470f66642e7515ff27002815774397ca40ccece4453445cdccfa76b7f297a</u> | + 0.00808526 BTC | ✓ |
| 439 | 2018-05-21 00:18:48 | <u>8aadfcd579a024c1c9ebe9cdc20e0fe7a680c59a7a6525b27372118ea96c5304</u> | + 0.00299400 BTC | ✓ |
| 440 | 2018-05-20 18:12:04 | <u>97cfa4fa87ef2008db4830516e86096a1889f622394bda3c00d0efcff353d172</u> | + 0.00127628 BTC | ✓ |
| 441 | 2018-05-20 10:37:56 | <u>05d5781a34231e0cb1037882df4c4d7dca6a757881aa369f08fcb472ea6527f6</u> | + 0.00475772 BTC | ✓ |
| 442 | 2018-05-19 07:48:05 | <u>be3d88c0aa86cf66b955fd97b2bf642eccdf8e09d8bbdef737e29cbe5170781d</u> | + 0.00705905 BTC | ✓ |
| 443 | 2018-05-18 12:13:23 | <u>36e7f283cd28f995eab545b42e4cebbee72e249bf7ab54547b52ad09863f1e5</u> | + 0.01737201 BTC | ✓ |
| 444 | 2018-05-18 08:13:21 | <u>be7386fe593ac4b679545dad7f7a710af1658899c23da6a00b859a41bd7e907d</u> | + 0.00502372 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-05-18 07:37:01 | <u>5c958265d6243204cdfb3c9a13a1778e62a90c129674bd3a660628aa2d0d5065</u> | + 0.00318252 BTC | ✓ |
| 446 | 2018-05-17 07:56:35 | <u>668112d39e02eab71694a2cc15dd152a91edf22514c6df6afff280a3daf14e5a</u> | + 0.00475342 BTC | ✓ |
| 447 | 2018-05-15 22:44:30 | <u>1a652efa098e1c070d56f2af0ea13930a47aea4ca7f9873b3a1da82f6c962eab</u> | + 0.00520860 BTC | ✓ |
| 448 | 2018-05-15 00:39:42 | <u>284137da5baea9e16537d436f7463ed5f0f1e3aa618ae791a1c6d1b929dee8a4</u> | + 0.00428800 BTC | ✓ |
| 449 | 2018-05-14 22:36:17 | <u>72ef94f870746b51da05aa0df2fa1596320307bed45bf268a51a0ad20b9712eb</u> | + 0.00559558 BTC | ✓ |
| 450 | 2018-05-14 08:30:20 | <u>a043f4c7fda15affcfc0bf8cd90ae5a29ca817054ff88c52586e5fa8111e97aa</u> | + 0.01843327 BTC | ✓ |
| 451 | 2018-05-14 01:57:05 | <u>761f05f496b48a3500613dd9a933e8d239843f7b424e0777bab48fd7f512c86f</u> | + 0.00250300 BTC | ✓ |
| 452 | 2018-05-13 23:50:39 | <u>4d5fd391a60effcc653b359814f95705429021ee552eedc262542ca02d576d2d</u> | - 0.01741160 BTC | ✓ |
| 453 | 2018-05-13 17:49:09 | <u>22005d82baa00b9b851672ce6ed0160bdd0017e0b33f32f411ce00b3f893e552</u> | + 0.00078850 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 454 | 2018-05-12 22:18:11 | <u>7f9a74e438fa60a13e2e65da809804e4ee20f449f2bbd68f3cbcbc7020325525</u> | + 0.00582279 BTC | ✓ |
| 455 | 2018-05-12 07:44:16 | <u>d773144411d2f73159ce3d7c2d16eabed327900a0527a14d74c9147c5496ce22</u> | + 0.00368852 BTC | ✓ |
| 456 | 2018-05-12 00:29:41 | <u>f90b2b21c8b0767d245b80c328fc96aeb35095ceb44e4fcdf866189e3db7d79a</u> | + 0.00291200 BTC | ✓ |
| 457 | 2018-05-11 23:56:06 | <u>ff4f3a8d7fa5186d28b50e53f1c2683cf855b299634c2039d21c615c0f70639e</u> | + 0.01741160 BTC | ✓ |
| 458 | 2018-05-10 22:21:10 | <u>0ff9dfbc724fe3981c6d4e8f0cfe13cb27843751b5ee06458bfc6b2b2e00aa8c</u> | + 0.00628391 BTC | ✓ |
| 459 | 2018-05-10 08:56:30 | <u>32c39d2d37056075a79a903174641df9cc47e37408a9c47ee67bd2bc0b1b621c</u> | + 0.00805716 BTC | ✓ |
| 460 | 2018-05-09 00:04:48 | <u>35c358be65b279fba23c8b521360c5407ca982f31b41a72f36e69e4f9fa2a21e</u> | + 0.00403700 BTC | ✓ |
| 461 | 2018-05-08 15:38:37 | <u>b18301ddf8908a3436e66674b234e648b2b03cc6fc49839f31c1a61dc84c1237</u> | - 0.00860704 BTC | ✓ |
| 462 | 2018-05-08 08:04:24 | <u>9804daeeae3274fcb76af2f34f9172b32386c90f30e8b6f39309348378ec4364b</u> | + 0.00598489 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 463 | 2018-05-07 22:08:54 | <u>bbb73d5e9126d532c6ebb27ab73be3003b897ce5c5fb</u> <u>bd530669f32ae4e3a255</u> | + 0.00536180 BTC | ✓ |
| 464 | 2018-05-06 17:10:30 | <u>c06de881648b54a0d36717e91a9a6cb33a7dbe77f343</u> <u>a9c099db7588da747f3e</u> | + 0.00122190 BTC | ✓ |
| 465 | 2018-05-06 10:29:03 | <u>20600a630a8e9249360e421b8291dc994fef72d06fbe</u> <u>00419d984213159725ba</u> | + 0.00293350 BTC | ✓ |
| 466 | 2018-05-06 03:51:49 | <u>3211a987f3281f8e7d506edf130caa97966119ed3994</u> <u>d0a37fc20fb4a0741417</u> | + 0.00353500 BTC | ✓ |
| 467 | 2018-05-05 22:27:02 | <u>06e09962785f836d350e1d859f0b5c7e36d347707394</u> <u>c45d959d95f749758c18</u> | + 0.00765690 BTC | ✓ |
| 468 | 2018-05-05 08:16:37 | <u>41e0b8d3267e24a41b28de659d2dcd926e1f7783aaff</u> <u>6c923029b9b3b566f941</u> | + 0.00860704 BTC | ✓ |
| 469 | 2018-05-04 14:49:54 | <u>16397428ae96ec73616557bb653e80b399952cd5784b</u> <u>0e079537e6f95c87f620</u> | - 0.00333869 BTC | ✓ |
| 470 | 2018-05-04 14:49:54 | <u>ec419e28e91618f912e4d67ccc226862ea6cd2eb604f</u> <u>39beed918084e4bc9438</u> | - 0.00940939 BTC | ✓ |
| 471 | 2018-05-04 14:49:54 | <u>0e7fbda58f66cf0f82c5c149b1eacaa9276896f13c2a</u> <u>c4d1fad97cb26219df0f</u> | - 0.00555230 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-05-04 14:49:54 | <u>70425f8b59eb5f0b8b86ef</u> <u>10bf95d1d7c4ea4a6569a1</u> <u>36e0043c31ccb522f391</u> | - 0.00741792 BTC | ✓ |
| 473 | 2018-05-04 14:49:54 | <u>70425f8b59eb5f0b8b86ef</u> <u>10bf95d1d7c4ea4a6569a1</u> <u>36e0043c31ccb522f391</u> | - 0.00721938 BTC | ✓ |
| 474 | 2018-05-04 14:49:54 | <u>98fee38407354dc590fd92</u> <u>9ca43679113a1c3cf37921</u> <u>cb6c99e1140e046f7263</u> | - 0.00267500 BTC | ✓ |
| 475 | 2018-05-04 14:49:54 | <u>25406ba4ef81cd2cbb4cac</u> <u>445936a93519696e495dae</u> <u>991ea393c2c377a81423</u> | - 0.00516573 BTC | ✓ |
| 476 | 2018-05-04 14:49:54 | <u>5729f5b023fb244253cc9f</u> <u>71e082b4379432880617fd</u> <u>0a133663f68ad452e206</u> | - 0.00533828 BTC | ✓ |
| 477 | 2018-05-04 14:49:54 | <u>b60a4a8640aa5745a5be8b</u> <u>7f5cc4d2cdeef2346a579a</u> <u>1bff70e45e6be70d123e</u> | - 0.00688305 BTC | ✓ |
| 478 | 2018-05-04 14:49:54 | <u>ec7f867fe1e6412b4cf625</u> <u>b5d55bc593e38c9fc9a9fb</u> <u>b518b970fa541b3f7f99</u> | - 0.00145761 BTC | ✓ |
| 479 | 2018-05-04 09:28:25 | <u>ade68a36c8d2851b7ba602</u> <u>81680b041a2647e3f028f2</u> <u>4df772ab314dcf627f78</u> | + 0.00940939 BTC | ✓ |
| 480 | 2018-05-04 08:19:39 | <u>33acae9884bfd4f6e7c4c5</u> <u>644bea62f3fcb201670082</u> <u>46a6f1924618b74caecf</u> | + 0.00741792 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-05-03 08:29:25 | <u>e42980014e1a11a162ecda</u> <u>9416229d5ae15611275ed8</u> <u>3747431f5da2bef3cb65</u> | + 0.00555230 BTC | ✓ |
| 482 | 2018-05-02 22:53:19 | <u>d3c0065cc3522fd08f4c21</u> <u>1ac92255a76a39fd3d198a</u> <u>12e3fe51bace7455c49c</u> | + 0.00516573 BTC | ✓ |
| 483 | 2018-05-02 13:29:01 | <u>10450c0575c45414c0c821</u> <u>de4e025a6fff87973acf23</u> <u>6c24e2dab2a5a30152ef</u> | - 0.00760778 BTC | ✓ |
| 484 | 2018-05-01 23:45:01 | <u>04e2311c8ea0dd9b484fc5</u> <u>96cf34ad78d99ebf740fa8</u> <u>b034033404532b701d32</u> | + 0.00267500 BTC | ✓ |
| 485 | 2018-05-01 10:49:40 | <u>388c3629d11435426b802c</u> <u>8b3fa784addb853862357d</u> <u>19d2ca367f8eadc6f1be</u> | + 0.00760778 BTC | ✓ |
| 486 | 2018-05-01 08:05:47 | <u>7782a31d27c7b01bcfc54d</u> <u>24a8a4a183e678744325c2</u> <u>c915c2fc51d92d15dafb</u> | + 0.00533828 BTC | ✓ |
| 487 | 2018-04-30 11:10:38 | <u>3d2fba81b9c46affbdf98</u> <u>8251d11334912a8fe8e730</u> <u>798284f0ef8fe5cdf339</u> | + 0.00688305 BTC | ✓ |
| 488 | 2018-04-29 17:05:54 | <u>fdb632006dfda0142f474d</u> <u>e985183aa5c7cf3a1944fb</u> <u>050d499aab5bd17b30e5</u> | + 0.00145761 BTC | ✓ |
| 489 | 2018-04-29 10:05:47 | <u>82157f2bb666f13baddf85</u> <u>ce583593d163bfffad4f40</u> <u>da97ab0a7ee347e7e3f4</u> | + 0.00333869 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-04-28 22:52:40 | <u>c46b2484fa4484bcd3a0f5dbee3c2e60339602d96a3ea4f740a1b073ff77323e</u> | + 0.00721938 BTC | ✓ |
| 491 | 2018-04-28 03:18:50 | <u>de464df4ac1b65af0bf9aab046876fe80bc905344058cac3234a03311ad46925</u> | - 0.00260200 BTC | ✓ |
| 492 | 2018-04-28 03:18:50 | <u>f8427b27e0b277a2941710b4ae5b84f6c8b368f96bc822c40f161f37068c08b7</u> | - 0.00515287 BTC | ✓ |
| 493 | 2018-04-28 03:18:50 | <u>1562b8cb7306ea49014a76f68ae59c3c23f4a5e1930e3644dec3d88e04286995</u> | - 0.01124317 BTC | ✓ |
| 494 | 2018-04-28 03:18:50 | <u>226a1b9b44a5745cc5cbd43a2c145a612c801f7b64dc9bb79f842910bb54ac78</u> | - 0.00288081 BTC | ✓ |
| 495 | 2018-04-28 03:18:50 | <u>3976533dee7ebd505d4f21185f5a6f0331621c0d98c8c06d20b90df3edd636cf</u> | - 0.01236778 BTC | ✓ |
| 496 | 2018-04-27 12:29:08 | <u>a4f9abf111b9bc684467f2ec963d61806a6ec05f9edd862197ae57e277cb81a4</u> | + 0.00515287 BTC | ✓ |
| 497 | 2018-04-27 09:16:45 | <u>b6571d7e06e9c4cf66e4f71b127074bd3b2d250b196a0fb14332c10b4c9366a3</u> | + 0.01236778 BTC | ✓ |
| 498 | 2018-04-27 08:06:19 | <u>c2b89499d84e13df78c8348380cc019ad83f214a1e4c78c203998f5b3096cd2a</u> | + 0.00288081 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-04-27 00:16:36 | <u>ac80cab7713a55a2cb74a43ffc14a9b7639b484ed23e172c23bcb95a14cdad79</u> | + 0.00260200 BTC | ✓ |
| 500 | 2018-04-26 10:40:17 | <u>4ebffc2983d005aeaded17151d172a3e692577413e59a5a45c6e7d6232559b09</u> | + 0.01124317 BTC | ✓ |
| 501 | 2018-04-26 03:51:00 | <u>3a6f2a4d76070ba1c5ed3a264b0a73a945a2473feb414ff87e3f3960f9808cc5</u> | - 0.00700300 BTC | ✓ |
| 502 | 2018-04-26 03:51:00 | <u>6025a4bac8392d8e974b063e709ebf4dc6b4572f8ac7189154c6cbf1afb55b8d</u> | - 0.00513437 BTC | ✓ |
| 503 | 2018-04-26 03:51:00 | <u>c6a20640b99108a7266d8208897578af387f22f03f90543604eaefc8a39f18b9</u> | - 0.00589768 BTC | ✓ |
| 504 | 2018-04-26 03:37:07 | <u>001ccbc60e65ff4d42a18effcd75e0970ea9ec3942b8d8519911ddc75c987be0</u> | - 0.01524870 BTC | ✓ |
| 505 | 2018-04-26 03:37:07 | <u>94f97fe3a655c821e4feb15623a059a260c1c861556bfc4f1a45ef8aa92d3a3c</u> | - 0.00844229 BTC | ✓ |
| 506 | 2018-04-26 03:37:07 | <u>96770b57970b73d3e3d0d375d8dfe5158c300723c8d7e8c4a7463ddea78948c5</u> | - 0.00454000 BTC | ✓ |
| 507 | 2018-04-26 03:13:25 | <u>daf23505db9cedddaac916a32adad356435ecca8d7b3dedfcb0f2d92d4df510b</u> | - 0.01384424 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2018-04-26 01:52:27 | <u>0e13a786f4e80a6a15486f8163dbfb03e1d1ba0e3e2397ac72045499ee8bd69e</u> | - 0.00267155 BTC | ✓ |
| 509 | 2018-04-24 23:46:20 | <u>87da9deb0e50502783c166310fc5d6309d85d2752d7a293946d0df0ab7a44340</u> | + 0.00454000 BTC | ✓ |
| 510 | 2018-04-24 07:04:24 | <u>1dec63cee6459e49ef84d89d272d57c8bb967f37a41c9184bba21440c7093430</u> | + 0.00700300 BTC | ✓ |
| 511 | 2018-04-23 08:05:38 | <u>6b2c7b9a482b59d4fab8e2a1f2c5d9047e73adde873aaa74a34d4bca8a974628</u> | + 0.00589768 BTC | ✓ |
| 512 | 2018-04-22 15:23:27 | <u>5ff0f40c9baa1e2db0ef23365b3592b2bbde09b64a1990694cde2489fb614046</u> | + 0.00267155 BTC | ✓ |
| 513 | 2018-04-22 10:35:02 | <u>81463c742683dacfbf60121108e8171ed11c7dbbb7f28b3b4b9de61294f7fbcc</u> | + 0.00513437 BTC | ✓ |
| 514 | 2018-04-21 08:02:34 | <u>a7d0c2d533dbd1aa704b6eb7bd8876162032880d0310b97c8a89c747fb2e66c8</u> | + 0.01524870 BTC | ✓ |
| 515 | 2018-04-20 08:53:14 | <u>e2c931a1f82741397ac289641c59b670f661a6fa6a45607738d8cd844bde6ca8</u> | + 0.01384424 BTC | ✓ |
| 516 | 2018-04-20 06:57:50 | <u>75fb653a05ba50675a95f6e76f1c3ff36c9fc53f6b32a101f374f602c97b2da5</u> | - 0.00507321 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2018-04-20 06:57:50 | <u>9ef228ce74afa5d734c072</u> <u>1aee0b5ad52ed2bd590f9b</u> <u>cea72d0c63eed6852d0f</u> | - 0.00452100 BTC | ✓ |
| 518 | 2018-04-20 04:50:12 | <u>c136063f4c60e41ffaf7f4</u> <u>4c5e73ed22097e9735f7ea</u> <u>55ffcd0cdf9dcc759c96</u> | + 0.00452100 BTC | ✓ |
| 519 | 2018-04-19 07:50:17 | <u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u> | + 0.00507321 BTC | ✓ |
| 520 | 2018-04-18 10:10:57 | <u>e56996b77a3105c1d15ebe</u> <u>b0b29cc81f64340594d17f</u> <u>06b5e557a74e0a5f605b</u> | + 0.00844229 BTC | ✓ |
| 521 | 2018-04-18 01:29:35 | <u>ed9d91c0f3d918159efcfa</u> <u>4c95d6636cf4b7c564d995</u> <u>9cd18347f6f6355dd284</u> | - 0.00606906 BTC | ✓ |
| 522 | 2018-04-18 01:29:35 | <u>7561e6c40baf6fa159f336</u> <u>a0229f31ade73c0e9c4595</u> <u>8713cfd7759de7c48fcd</u> | - 0.00314950 BTC | ✓ |
| 523 | 2018-04-18 01:29:35 | <u>06dbe8fd85d5a1cc0fbad3</u> <u>0accdfc4a84d568b98542e</u> <u>8a9ad14a482f47548132</u> | - 0.00488900 BTC | ✓ |
| 524 | 2018-04-18 01:29:35 | <u>1c3f62bf9ff5bd29a3ddac</u> <u>b346cd5ce6c1a7ca3e4e0d</u> <u>4410cbea2b87640b6e7f</u> | - 0.00541713 BTC | ✓ |
| 525 | 2018-04-16 13:40:47 | <u>81c0cd9e0333a5af1da4d1</u> <u>230782ebfb3ae7c63ffb51</u> <u>e8b349cd39f27aa82311</u> | + 0.00606906 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2018-04-16 07:51:56 | <u>eb0f809ff82f8d4de341c0</u> <u>9d32df9b4e8cba427a2d03</u> <u>36e5130b05bda55b33f2</u> | + 0.00541713 BTC | ✓ |
| 527 | 2018-04-15 16:17:17 | <u>2f57ae5ea6a500a49b594c</u> <u>31595a59d908b6b1a9e993</u> <u>e86b26918e61800722c2</u> | + 0.00314950 BTC | ✓ |
| 528 | 2018-04-15 00:32:20 | <u>9aa187fdd6c3abd83fe107</u> <u>d2fce8fbe9d12392332258</u> <u>886af2dcdd4501665f39</u> | + 0.00488900 BTC | ✓ |
| 529 | 2018-04-14 03:25:25 | <u>735161e8aa7f28a0980ea6</u> <u>12a1e6e0f9d4aea61b22bc</u> <u>086a44f193b796bd4a2e</u> | - 0.00886816 BTC | ✓ |
| 530 | 2018-04-14 03:25:25 | <u>e4c766041556a30320f1e4</u> <u>2c90756d56406c7c286863</u> <u>866190f74b0ce3e83d1a</u> | - 0.00839400 BTC | ✓ |
| 531 | 2018-04-14 03:25:25 | <u>e4c766041556a30320f1e4</u> <u>2c90756d56406c7c286863</u> <u>866190f74b0ce3e83d1a</u> | - 0.00834154 BTC | ✓ |
| 532 | 2018-04-14 03:25:25 | <u>7741443e102cc3af0135c4</u> <u>e2a245478342f9a7973d27</u> <u>45ac8e2f0d7c7a74e0e5</u> | - 0.00965723 BTC | ✓ |
| 533 | 2018-04-14 03:25:25 | <u>7741443e102cc3af0135c4</u> <u>e2a245478342f9a7973d27</u> <u>45ac8e2f0d7c7a74e0e5</u> | - 0.00938689 BTC | ✓ |
| 534 | 2018-04-14 03:25:25 | <u>a005ca16d09c9949579145</u> <u>0a810abdf289bda330eb60</u> <u>e9f938061de0d57d4ae4</u> | - 0.00915403 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-04-14 03:10:53 | <u>263dd2b918866a239b8903</u> <u>b83ccc493ba3dadd7ca62d</u> <u>b4ec69b144e8573c6361</u> | - 0.00696456 BTC | ✓ |
| 536 | 2018-04-14 03:10:53 | <u>263dd2b918866a239b8903</u> <u>b83ccc493ba3dadd7ca62d</u> <u>b4ec69b144e8573c6361</u> | - 0.00677000 BTC | ✓ |
| 537 | 2018-04-14 02:48:34 | <u>4a6437a013c9ab8a9ee3f4</u> <u>3fdb5ded65d943c8692faa</u> <u>13f9d4b47e2d8e61875f</u> | - 0.00825557 BTC | ✓ |
| 538 | 2018-04-14 02:48:34 | <u>4a6437a013c9ab8a9ee3f4</u> <u>3fdb5ded65d943c8692faa</u> <u>13f9d4b47e2d8e61875f</u> | - 0.00817787 BTC | ✓ |
| 539 | 2018-04-14 02:48:34 | <u>2bcd1095608350f13a9b0b</u> <u>66986bbe9efc1c65a80275</u> <u>90e0c6dd534e64900284</u> | - 0.00598500 BTC | ✓ |
| 540 | 2018-04-13 18:29:16 | <u>250ef1c98ce5e64132d8a0</u> <u>fc225d0601d69ae761b80c</u> <u>09e4187f5b2790fd5fcb</u> | - 0.00461200 BTC | ✓ |
| 541 | 2018-04-13 18:29:16 | <u>e10a54cbf467448e39a33e</u> <u>27d27f610ddea53bf3586c</u> <u>8f732300dabc7c3b537c</u> | - 0.00505736 BTC | ✓ |
| 542 | 2018-04-13 18:25:26 | <u>58a1d8d436599d816b8d06</u> <u>4139213fd72e5f9960cae9</u> <u>54c5a84cd1f14a50a759</u> | - 0.00290000 BTC | ✓ |
| 543 | 2018-04-13 18:25:26 | <u>58a1d8d436599d816b8d06</u> <u>4139213fd72e5f9960cae9</u> <u>54c5a84cd1f14a50a759</u> | - 0.00284508 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-04-13 18:25:26 | <u>555ee4eb66a80cf80c14c3</u> <u>a71947c7a846890084bf47</u> <u>dd53efe879c9b85301dc</u> | - 0.00479200 BTC | ✓ |
| 545 | 2018-04-13 18:25:26 | <u>3ba764b8cf7364733a29ed</u> <u>00784d55fd026b634da986</u> <u>0bf12b1da99ddf31af9a</u> | - 0.00371000 BTC | ✓ |
| 546 | 2018-04-13 18:17:51 | <u>cb47df0ca11659d38e86ec</u> <u>e3ba0158584664d0b62789</u> <u>4969feff284cca8a8ff3</u> | - 0.00180741 BTC | ✓ |
| 547 | 2018-04-13 16:24:15 | <u>f627f30f00035c74a15f6b</u> <u>b30eb20ef1a7911d127424</u> <u>bda82965f2f9a32d89ad</u> | - 0.00520900 BTC | ✓ |
| 548 | 2018-04-13 16:24:15 | <u>f9b02e0f4c35bfde43898a</u> <u>2d850b41f67fd78c423761</u> <u>0fc44d07f68285f934ac</u> | - 0.00448160 BTC | ✓ |
| 549 | 2018-04-13 09:12:58 | <u>165d03184278501a4e35aa</u> <u>812c1abf7abc85db8c1d16</u> <u>044ff01af09df6b80bc8</u> | + 0.00886816 BTC | ✓ |
| 550 | 2018-04-12 23:04:25 | <u>40a4b98cd736273a448810</u> <u>8486c83154664a83710819</u> <u>01f0e2828538b6f77e06</u> | + 0.00817787 BTC | ✓ |
| 551 | 2018-04-12 00:02:44 | <u>da58b0dfd99e649cc26f09</u> <u>cde30ab48719feff8711d7</u> <u>49ce3b4cbde76a7aedd8</u> | + 0.00371000 BTC | ✓ |
| 552 | 2018-04-11 00:16:24 | <u>ec8d944a8c7381606a0525</u> <u>5ed69f4609c232ad4e38e6</u> <u>cd25785137166d6a8473</u> | + 0.00479200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-04-10 00:38:56 | <u>554009d541ab1a83faa764</u> <u>fbf93de59e4848a97cb353</u> <u>1fac33e2e5f789c32fa4</u> | + 0.00461200 BTC | ✓ |
| 554 | 2018-04-09 07:53:53 | <u>df1e1fb399038de6c3dc81</u> <u>b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u> | + 0.00696456 BTC | ✓ |
| 555 | 2018-04-08 23:44:37 | <u>8eb672e7b2525d6641d81e</u> <u>372fc6804d766c24800f2c</u> <u>c60459ea35071b7e82d8</u> | + 0.00677000 BTC | ✓ |
| 556 | 2018-04-08 21:52:00 | <u>46a4d457b650f1c8caf86f</u> <u>583c4d5a7ab8745a99bb68</u> <u>c7f1d01bb99f1ecaed6c</u> | + 0.00448160 BTC | ✓ |
| 557 | 2018-04-06 22:27:01 | <u>2ae04f04e804efc5e4a1cc</u> <u>b23aae09fc027620be51d3</u> <u>4e0ff2925c1240574bb1</u> | + 0.00505736 BTC | ✓ |
| 558 | 2018-04-06 15:55:47 | <u>5a99f5d48b5fae70085f9f</u> <u>f7b3dea0900061591df56d</u> <u>c260dbed3eb950a5f7bd</u> | + 0.00965723 BTC | ✓ |
| 559 | 2018-04-06 13:03:49 | <u>b69393bdbf29eb2c2e8cf6</u> <u>cc88ee6559781a6c1a914f</u> <u>81c2fece4d5a818c9d5d</u> | + 0.00284508 BTC | ✓ |
| 560 | 2018-04-04 00:22:38 | <u>5d628d62a02bfb64892b98</u> <u>ff9f6d23851f5ec5617671</u> <u>bbbfd44f98a17f421405</u> | + 0.00598500 BTC | ✓ |
| 561 | 2018-04-03 00:18:48 | <u>0efb685dcdeda5205958ca</u> <u>85e44a8c37958b8e377198</u> <u>2bc7ff5a58cf38ac2563</u> | + 0.00839400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2018-04-02 07:55:28 | <u>2fc0f71c1843bfb02810c5de52fcd9b0ef2c82fa78ec</u> <u>c7535d6fc2b060d9de35</u> | + 0.00825557 BTC | ✓ |
| 563 | 2018-04-01 17:50:50 | <u>465665b7e0d99e0d0a3f9b64c74bb2ef55deec47dd28</u> <u>f9476cfe fd8ff93fc0f8</u> | + 0.00180741 BTC | ✓ |
| 564 | 2018-04-01 12:40:33 | <u>e164a1d4046b5d6fbf6963f1253918134b9f38d6944b</u> <u>aadb6ec12d55b448a40</u> | + 0.00834154 BTC | ✓ |
| 565 | 2018-03-30 10:06:40 | <u>b41eecf83ae9ba543e2913f1c2a69c18061800c05590</u> <u>0275ae41dbdfa4af7b5b</u> | + 0.00520900 BTC | ✓ |
| 566 | 2018-03-30 08:04:02 | <u>c06628913ec53fd6b0da0e09c7bb81760f0c7e307408</u> <u>f4bfb5ed1b92ae9700bd</u> | + 0.00938689 BTC | ✓ |
| 567 | 2018-03-28 12:46:25 | <u>100c91918d94e03616aeea</u> <u>cd5c4d39367c584869f869</u> <u>66d278c55cd344206dd5</u> | + 0.00915403 BTC | ✓ |
| 568 | 2018-03-27 22:45:50 | <u>b7f35955ec6146a9dbe0260034946fb95eff01f2c162</u> <u>94351582c8eb6136690f</u> | + 0.00290000 BTC | ✓ |
| 569 | 2018-03-27 02:16:57 | <u>06aac50a383ad16696cadf353023e902d6922534fdbb</u> <u>6fee3a9ac4f38683f977</u> | - 0.00803480 BTC | ✓ |
| 570 | 2018-03-27 02:16:57 | <u>06aac50a383ad16696cadf353023e902d6922534fdbb</u> <u>6fee3a9ac4f38683f977</u> | - 0.00803424 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-03-27 02:16:57 | <u>8eb129cdd634631b2d2c24</u> <u>6be89285c1fc9e193e995f</u> <u>46edd804bb7d7bd8904e</u> | - 0.00709579 BTC | ✓ |
| 572 | 2018-03-27 02:11:05 | <u>459cdeefc07fbf89f45ca2</u> <u>2abe0f7608423205fb07a2</u> <u>1703f748d32e0fd297bf</u> | - 0.00313700 BTC | ✓ |
| 573 | 2018-03-27 02:11:05 | <u>b8b41b947dae504c8392c3</u> <u>7ed1d3d40f47adbc31b937</u> <u>fc8e952514be1f4f457a</u> | - 0.00467307 BTC | ✓ |
| 574 | 2018-03-27 02:11:05 | <u>52777776c12764d8df5017</u> <u>96c097931f0f9a4271f73e</u> <u>27533d23a344006e6c33</u> | - 0.00535946 BTC | ✓ |
| 575 | 2018-03-27 02:11:05 | <u>199bb9105ef79b134d8961</u> <u>451f1c525a1161566344a8</u> <u>da4c1fba67deb30913b6</u> | - 0.00543816 BTC | ✓ |
| 576 | 2018-03-27 02:11:05 | <u>fc9e144e367796ebcb80ba</u> <u>4de0b6de609ccad7bc6bc6</u> <u>54154f870f513a1c7a9e</u> | - 0.00100574 BTC | ✓ |
| 577 | 2018-03-27 02:11:05 | <u>abc931117b0e505770c678</u> <u>f3b71d1b46bbc2ae752d04</u> <u>51dddee2e99b5fe7a218</u> | - 0.00558188 BTC | ✓ |
| 578 | 2018-03-25 17:01:35 | <u>06a3567097b1ee2e58ddf6</u> <u>7354c5d4f0575ca27c38c4</u> <u>2b257540a0d7fa957a6c</u> | + 0.00467307 BTC | ✓ |
| 579 | 2018-03-25 12:18:14 | <u>e4f03bc58744dd9b1e1cc4</u> <u>09afcc2bacd81e80c7a75d</u> <u>acbe45f62b9ce20674ca</u> | + 0.00535946 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2018-03-24 17:05:36 | <u>38a510e63f022301068466</u> <u>f8d60ac66a27959aa6f2e6</u> <u>299dc46854e7480893ef</u> | + 0.00558188 BTC | ✓ |
| 581 | 2018-03-24 07:56:48 | <u>9da2a30b987a084e3600c4</u> <u>49669b5d455d61604b7d6b</u> <u>f27b46b771fb9d91df69</u> | + 0.00803480 BTC | ✓ |
| 582 | 2018-03-24 00:12:59 | <u>7404efc9d79c413bfb9fbd</u> <u>f155dde7bad260849243ba</u> <u>48367af81749b8a05367</u> | + 0.00803424 BTC | ✓ |
| 583 | 2018-03-23 12:12:35 | <u>4bf9d8a45ca7503b87a5ce</u> <u>3311e0d35d7f336189739a</u> <u>65e50236fd05aa956c1d</u> | + 0.00100574 BTC | ✓ |
| 584 | 2018-03-22 23:33:50 | <u>e446de6b01ba5d966360a7</u> <u>9340c6d1b8c94ee5f97fdb</u> <u>11648f5532c27d93f107</u> | + 0.00313700 BTC | ✓ |
| 585 | 2018-03-21 17:10:18 | <u>80a3af07e605a231885c26</u> <u>c5864ed2aa2904e002313a</u> <u>046d7b3e44e97fb2781a</u> | + 0.00543816 BTC | ✓ |
| 586 | 2018-03-20 07:51:23 | <u>73c63321eff3857c8f2281</u> <u>c3f73e95246027ba86aba5</u> <u>0196c7183cea1014236f</u> | + 0.00709579 BTC | ✓ |
| 587 | 2018-03-19 18:01:46 | <u>c61e0a03492cf05e546022</u> <u>6e38d7501a741e759eb87e</u> <u>a8cee62cb15f90f118f0</u> | - 0.00310600 BTC | ✓ |
| 588 | 2018-03-19 18:01:46 | <u>c61e0a03492cf05e546022</u> <u>6e38d7501a741e759eb87e</u> <u>a8cee62cb15f90f118f0</u> | - 0.00306800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2018-03-19 17:58:50 | <u>a9278c76b8213222e4b163</u> <u>e20617be3da971dd2c92ab</u> <u>69376ee40cb615c81148</u> | - 0.00768704 BTC | ✓ |
| 590 | 2018-03-19 17:58:50 | <u>f7fd4f79a658eb0a321928</u> <u>ac8a4da88d4ed27177f98e</u> <u>2e6cfa17c850fe9e040e</u> | - 0.00822467 BTC | ✓ |
| 591 | 2018-03-19 17:58:50 | <u>f7fd4f79a658eb0a321928</u> <u>ac8a4da88d4ed27177f98e</u> <u>2e6cfa17c850fe9e040e</u> | - 0.00807443 BTC | ✓ |
| 592 | 2018-03-19 17:58:50 | <u>56cacd3e9180328da1eff1</u> <u>a6ff4e5f314cfe359c8240</u> <u>ea58bcf38a0b8e0d3afb</u> | - 0.00444569 BTC | ✓ |
| 593 | 2018-03-19 17:58:50 | <u>f611a6d8cadf87c0ea5019</u> <u>3cc7c6fecb46bca28311be</u> <u>3253993d518a6246d385</u> | - 0.00589973 BTC | ✓ |
| 594 | 2018-03-19 17:58:50 | <u>1a109f9731c029d0644a0f</u> <u>694c9a5cc10475aa0f3cce</u> <u>e4590fa30b7735c68832</u> | - 0.00559366 BTC | ✓ |
| 595 | 2018-03-19 17:58:50 | <u>aa7c18c4bd4f71dac37ad0</u> <u>261a0573af048d812bc179</u> <u>24cf1fb91fc2f1d29e1f</u> | - 0.00572590 BTC | ✓ |
| 596 | 2018-03-19 17:58:50 | <u>24887d78faf265fb3759b7</u> <u>58044500a3d5f89864ee32</u> <u>384d0d03bd61d7bdcd1f</u> | - 0.00635565 BTC | ✓ |
| 597 | 2018-03-19 17:58:50 | <u>6bc879f1993564001371eb</u> <u>856828f54749931655bc52</u> <u>b5a064b85bf5795fe414</u> | - 0.00862331 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2018-03-19 17:58:50 | <u>72390a30b528d7e6225628</u> <u>16030b8d7b38d208d53f50</u> <u>c31df592fcc3a6335026</u> | - 0.01029370 BTC | ✓ |
| 599 | 2018-03-19 17:53:51 | <u>9e065d7ef17c3e124eea9b</u> <u>1b8b531d1d070b6b825b2f</u> <u>13450c9305cea21703d7</u> | - 0.00392373 BTC | ✓ |
| 600 | 2018-03-19 17:53:51 | <u>f25235e1b36fb4f83aee20</u> <u>5ff35797eaaa08dd93986d</u> <u>73f0458abf9524d86f95</u> | - 0.00211347 BTC | ✓ |
| 601 | 2018-03-19 17:53:51 | <u>234b22395f798b8cfb90b0</u> <u>e76379aa7f61aa49f00b05</u> <u>a0068586ba9e284f4e7a</u> | - 0.00290367 BTC | ✓ |
| 602 | 2018-03-19 17:53:51 | <u>94c91e2e674256dbfb80e4</u> <u>8f19f28be984d96c81e2b5</u> <u>64d8fdc51c4881e2921d</u> | - 0.00227962 BTC | ✓ |
| 603 | 2018-03-19 17:53:51 | <u>8c3ce46215ee54452132cf</u> <u>964ab63b767d47e7c2d8a1</u> <u>01e671878a9cddf429d3</u> | - 0.00380398 BTC | ✓ |
| 604 | 2018-03-19 17:53:51 | <u>307bb84eb756a1b04654aa</u> <u>051fbb602302ac27fca137</u> <u>b9ceff9076f3da9a484a</u> | - 0.00512874 BTC | ✓ |
| 605 | 2018-03-19 17:53:51 | <u>307bb84eb756a1b04654aa</u> <u>051fbb602302ac27fca137</u> <u>b9ceff9076f3da9a484a</u> | - 0.00512669 BTC | ✓ |
| 606 | 2018-03-19 17:53:51 | <u>37080df71752a6d3d55ed9</u> <u>282375b1d05a2a891ddb1c</u> <u>0d39bb165c3179c5ea23</u> | - 0.00328781 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2018-03-19 17:53:51 | <u>4f02a16ba97a51f92d332f9aba67752c8482eb7537779e5fb1c7d45b07935b1e</u> | - 0.00406994 BTC | ✓ |
| 608 | 2018-03-19 17:53:51 | <u>4f02a16ba97a51f92d332f9aba67752c8482eb7537779e5fb1c7d45b07935b1e</u> | - 0.00405700 BTC | ✓ |
| 609 | 2018-03-18 17:09:40 | <u>ba2a9eb0a5f82d8564090aa5b3f695b254227d771d96a2d00b4e74aff63ca09e</u> | + 0.00768704 BTC | ✓ |
| 610 | 2018-03-18 12:02:52 | <u>69004abc03c37066671818e364d3f8d34071f198ff88dcc1fd9dee294f9f3e0a</u> | + 0.00559366 BTC | ✓ |
| 611 | 2018-03-16 10:09:01 | <u>5f024fe1c4fef42d5c415db1ce6c9e0b7171517206203e79e1f572f9439872e3</u> | + 0.00328781 BTC | ✓ |
| 612 | 2018-03-16 07:53:40 | <u>aa6c249bc294d1787fa8f9f6adec4f1f3918b80e9fb97e1b1761bae61ebfdc25</u> | + 0.00862331 BTC | ✓ |
| 613 | 2018-03-16 00:56:44 | <u>54746e841746ad987f89ca83cbcdc8385c024937bc91396a18623a86387413f1</u> | + 0.00306800 BTC | ✓ |
| 614 | 2018-03-15 23:55:59 | <u>7b73a27f98a423a57eb2d9dc3e3d5bb75863bb70a000d6bec4cf1ddb42ce0017</u> | + 0.00512669 BTC | ✓ |
| 615 | 2018-03-13 20:25:17 | <u>3102c13925df78b65c3f5305d0600366bcac84eac8f709b79d7cb91116f6b6d1</u> | + 0.00635565 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2018-03-13 01:33:30 | <u>151d60d965bfbf3a5235e652c070d6dddf236b9a64bc9900dd1c61d75f4eed93</u> | + 0.00405700 BTC | ✓ |
| 617 | 2018-03-12 00:37:23 | <u>4ca00b0faecb37826ec4fd0f500a7a18f1992ffc6b9dbb85615839e1b10772e</u> | + 0.00406994 BTC | ✓ |
| 618 | 2018-03-11 16:19:11 | <u>585bea323ef5f7dffa513ec2750e0c373fe4c1023c91e095e3854d42c2418dca</u> | + 0.00211347 BTC | ✓ |
| 619 | 2018-03-11 11:04:03 | <u>5c9fe1ff450b7d3dc9b6c0f8c9fb00fc349c042021093e81d44236ea506ba115</u> | + 0.00589973 BTC | ✓ |
| 620 | 2018-03-11 03:38:06 | <u>09a01a5767fec959edacbb6548d913e3ad9c03309cbb809d590e5a5cbf07e1eb</u> | + 0.00444569 BTC | ✓ |
| 621 | 2018-03-10 20:07:00 | <u>bc84109ca17a0bd9271feed5dbd775a9bf1d0ddf5a7dbc9e88ceeb2010d3ebad</u> | + 0.00512874 BTC | ✓ |
| 622 | 2018-03-09 10:57:16 | <u>6ff56f3ce9d8a8caba42c60e4ff5fd9d51e1251fca61791c6889d415cccc007c</u> | + 0.00822467 BTC | ✓ |
| 623 | 2018-03-09 08:11:43 | <u>ba76761ce597a6b67dbf8308452eb2338c551caf85c0470ddbb111a7b755353e</u> | + 0.00572590 BTC | ✓ |
| 624 | 2018-03-09 00:55:01 | <u>f3bf753bf5afc7bbeeba64f9a2ef6b7221f11faed252b0f27158d9726528ef52</u> | + 0.00392373 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 625 | 2018-03-08 00:57:06 | <u>e2ce3f2d87b00105fa22fa</u> <u>94c94fef7739f1580793cd</u> <u>df0be7d56f9dc60dc980</u> | + 0.00310600 BTC | ✓ |
| 626 | 2018-03-07 01:22:05 | <u>76fa8bd05630708f65ff89</u> <u>6206d8f39d6dd234dc02d5</u> <u>886dfe383000dbf7bc3e</u> | + 0.00290367 BTC | ✓ |
| 627 | 2018-03-06 01:08:12 | <u>6f65cc0cf0c895685c008e</u> <u>81e567016811083198273b</u> <u>427b02220573d07a4a78</u> | + 0.00380398 BTC | ✓ |
| 628 | 2018-03-05 17:20:08 | <u>d3ddcc230ad056333b029f</u> <u>d00df9d62378b6079d76e3</u> <u>8a9ef91cc01dce24b7a1</u> | + 0.00227962 BTC | ✓ |
| 629 | 2018-03-05 08:15:57 | <u>1962ddd8b7730f4964728e</u> <u>375fcf5809071c362cf079</u> <u>b6af8e04d072b258a478</u> | + 0.00807443 BTC | ✓ |
| 630 | 2018-03-04 23:15:39 | <u>23f8d4671f1d50061e8bbc</u> <u>0c2adedaaaf81b8afd1792d</u> <u>48ace9e027b37ed2541f</u> | + 0.01029370 BTC | ✓ |
| 631 | 2018-03-04 02:56:34 | <u>9c218c4fcba2904b229201</u> <u>8f28ceee4e51c7ebbc05b5</u> <u>dff9457d8cb3318669a5</u> | - 0.00567770 BTC | ✓ |
| 632 | 2018-03-04 02:56:34 | <u>bf0f63c7af8048e4ed2fe6</u> <u>3cd7b4bdda4d356d376305</u> <u>9a360a579422f5670f8a</u> | - 0.01009705 BTC | ✓ |
| 633 | 2018-03-04 02:33:36 | <u>b176d81d6f06db40aa5525</u> <u>6e4d4159f28b29b29d816c</u> <u>d1cb5383aad8754866d7</u> | - 0.00302971 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2018-03-04 02:33:36 | <u>ad2ba53ec0ce48d5e69bbd</u> <u>d95f8ad3c94a2714308065</u> <u>da5d4437cd82fc8eebb9</u> | - 0.00282269 BTC | ✓ |
| 635 | 2018-03-04 00:44:50 | <u>f1a76bb072206958a06ea7</u> <u>704b0dee85b552da227d90</u> <u>f7ddf89a454ac70f1968</u> | + 0.00282269 BTC | ✓ |
| 636 | 2018-03-02 11:37:41 | <u>dfa61802b79a4c520b1b51</u> <u>f0bdf8fc23f8d47130ae03</u> <u>3432136684f30a3d9cf8</u> | + 0.00567770 BTC | ✓ |
| 637 | 2018-03-02 07:08:21 | <u>c0af64341d8fac671690e7</u> <u>5a9bf634aecbb20801bc4c</u> <u>d12f4d3a0b454ca36530</u> | + 0.01009705 BTC | ✓ |
| 638 | 2018-03-02 00:37:57 | <u>386bc980309d06056433a9</u> <u>b85c054ec58b3dd162f5f2</u> <u>53afe534f56de860813b</u> | + 0.00302971 BTC | ✓ |
| 639 | 2018-03-01 07:07:06 | <u>53d713d0665b1a6f2012c3</u> <u>30fc4a78ace5e85ba5b256</u> <u>bae032322112c2a38dc5</u> | - 0.01100143 BTC | ✓ |
| 640 | 2018-03-01 07:07:06 | <u>51491ea3bd09175e4488b9</u> <u>05837e17ca54dbdd964711</u> <u>5d83f3b5351b80ead67a</u> | - 0.01028026 BTC | ✓ |
| 641 | 2018-03-01 07:07:06 | <u>ece3f671059310d13ebb7c</u> <u>3f17103f45f15cce5ffbb1</u> <u>b72af047c0a90aa8f70c</u> | - 0.00907765 BTC | ✓ |
| 642 | 2018-03-01 07:07:06 | <u>6b5cb958f193d6a51280c3</u> <u>7e31fbe241ce705d819a4f</u> <u>69e75058e9570c63688f</u> | - 0.01012095 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2018-03-01 07:05:06 | <u>bac439862f7b539e00a4b0</u> <u>edf5455f4241800f235b46</u> <u>bb7cdb36783b3fb406b</u> | - 0.01190611 BTC | ✓ |
| 644 | 2018-02-28 10:52:18 | <u>34a8b9e06d0e288a3b23e1</u> <u>a804d89b6224e7459dd28f</u> <u>ac531237809c07f27536</u> | - 0.00476369 BTC | ✓ |
| 645 | 2018-02-28 10:45:16 | <u>9ac78a2d9901a8fe3d3372</u> <u>2ce2c0610e17950e2c294a</u> <u>5f63597d3588275046fb</u> | - 0.00449166 BTC | ✓ |
| 646 | 2018-02-28 10:45:16 | <u>dc61164a78de0fad91624d</u> <u>f3a8c621c1694e5a3fcd1d</u> <u>7fdb21f6353fa43813f4</u> | - 0.00417287 BTC | ✓ |
| 647 | 2018-02-28 10:45:16 | <u>98f8a4a0e90ee0a964a424</u> <u>6ce6e9d7d900f8a96d5e77</u> <u>e1817ba4e2568c32191e</u> | - 0.00779002 BTC | ✓ |
| 648 | 2018-02-28 10:45:16 | <u>13752736beaff2ffd7eda6</u> <u>83e4864a3bf63a1c72845f</u> <u>5c4978a747b1453f4d63</u> | - 0.00378446 BTC | ✓ |
| 649 | 2018-02-28 10:45:16 | <u>35af8cab7eb8d1b6b1294e</u> <u>79218c623efcb7215308a7</u> <u>3bd368cb7aaf3ddaa7ec</u> | - 0.00521062 BTC | ✓ |
| 650 | 2018-02-28 10:45:16 | <u>55c672e474841b1d47df87</u> <u>8c83000cd9046431265948</u> <u>0a7eb5aab98e880bc901</u> | - 0.00684961 BTC | ✓ |
| 651 | 2018-02-28 10:02:37 | <u>e409ce7dbfae3cead1ae5f</u> <u>31f48155637504da8f2fac</u> <u>474e56b4a9c0ae509f85</u> | + 0.01190611 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2018-02-28 00:48:31 | <u>87e05a5c410735ee4b3026</u> <u>efba14d5cd6391a9774494</u> <u>4dd5eaaf0c71850adff7</u> | + 0.00521062 BTC | ✓ |
| 653 | 2018-02-26 00:07:05 | <u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u> | + 0.00907765 BTC | ✓ |
| 654 | 2018-02-25 21:53:31 | <u>2b2114da9cc765b412c818</u> <u>a88290837a66bea26bcb4a</u> <u>276e21b1a4832b617f2d</u> | + 0.00779002 BTC | ✓ |
| 655 | 2018-02-25 01:04:27 | <u>6c647857f71ed48fe2f947</u> <u>5ab5b56e0be4b4c7a8ffd9</u> <u>595093ef05de2f5e0c49</u> | - 0.00887275 BTC | ✓ |
| 656 | 2018-02-24 01:18:53 | <u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u> | + 0.00378446 BTC | ✓ |
| 657 | 2018-02-23 01:00:15 | <u>6c5e39305b3b87c9052bf9</u> <u>df349b04f792cee79dd6a1</u> <u>e36926b0d1cc28eb6aef</u> | + 0.00476369 BTC | ✓ |
| 658 | 2018-02-22 11:56:16 | <u>af7d98b0e7c766b6de6509</u> <u>213daf358a35986c55cc83</u> <u>15d2c5233eb03be48b0e</u> | + 0.01028026 BTC | ✓ |
| 659 | 2018-02-22 08:20:33 | <u>8c2add86de35916ebae466</u> <u>b90a60083c4d9011d70d26</u> <u>9c8a169cdedca0bdf957</u> | + 0.01012095 BTC | ✓ |
| 660 | 2018-02-22 01:04:08 | <u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u> | + 0.00684961 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2018-02-20 01:42:48 | <u>e41004c492e3fcea15b7a77955f9e5a7fdd13a5d93302e143cfb279b411635d8</u> | + 0.00417287 BTC | ✓ |
| 662 | 2018-02-19 01:56:16 | <u>03ffd84b9d009159e6488cc8d0441f04358031b0e4fd0a7663b2e524c7292bb5</u> | + 0.00449166 BTC | ✓ |
| 663 | 2018-02-18 01:51:21 | <u>832146924a56d42fc15f4e7c8f9d43de30e318890f37ba397f621be31cfc29a9</u> | + 0.01100143 BTC | ✓ |
| 664 | 2018-02-16 08:20:09 | <u>9f78e7d2c5dbe5b54dfc0205869b9188ffef510f0ee8fd6baacc6d05865b8dce</u> | + 0.00887275 BTC | ✓ |
| 665 | 2018-02-16 02:20:45 | <u>c1524c5d0553b5dd02a554638b7d38179cba2910e402c6ddb159420da098109</u> | - 0.01345194 BTC | ✓ |
| 666 | 2018-02-16 02:17:28 | <u>249ba28612ca3c2e13e014880a64146d2cb71092cdc02d7abf8404a6061cadeb</u> | - 0.00287285 BTC | ✓ |
| 667 | 2018-02-16 02:17:28 | <u>b3bf32c13c8f5724eab5c137862f7be8deedf813392049ad5b193a6cd37a39f2</u> | - 0.00412717 BTC | ✓ |
| 668 | 2018-02-16 02:17:28 | <u>b3bf32c13c8f5724eab5c137862f7be8deedf813392049ad5b193a6cd37a39f2</u> | - 0.00409984 BTC | ✓ |
| 669 | 2018-02-16 02:17:28 | <u>b37edb85fde77258d2084add84db02efe977e69af584d90a7eac192e5ac2784c</u> | - 0.00254550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2018-02-16 02:17:28 | <u>d420a370b9c27349d56c74</u> <u>e4a8576f616cc3d6f5d250</u> <u>ddf16a874a7e2769657d</u> | - 0.00998838 BTC | ✓ |
| 671 | 2018-02-16 02:16:00 | <u>ea0e3403331b324d73b1ed</u> <u>26bc9418ef7f2bd25f5d89</u> <u>7cbca9df7c4aba0f80cf</u> | - 0.00491030 BTC | ✓ |
| 672 | 2018-02-16 02:16:00 | <u>ea0e3403331b324d73b1ed</u> <u>26bc9418ef7f2bd25f5d89</u> <u>7cbca9df7c4aba0f80cf</u> | - 0.00488885 BTC | ✓ |
| 673 | 2018-02-16 02:16:00 | <u>4d78e1028edd0120b9da6f</u> <u>19967c60cba2202e1a14b3</u> <u>66a0b47501f9738347c5</u> | - 0.00330489 BTC | ✓ |
| 674 | 2018-02-16 02:16:00 | <u>df76a6240424cd93b38449</u> <u>1348ecb9a5521f72761574</u> <u>633b51acb94cb673771c</u> | - 0.00484404 BTC | ✓ |
| 675 | 2018-02-16 02:16:00 | <u>7977b1bafe8a528a25509c</u> <u>71a7d8bc2b1392c8988585</u> <u>cd2d66c0df2663f5a405</u> | - 0.00738224 BTC | ✓ |
| 676 | 2018-02-16 02:16:00 | <u>cbdd2871b41b3c6cb0da25</u> <u>e8a19773f77a545cfe4128</u> <u>697c44152811d12cbc35</u> | - 0.00391883 BTC | ✓ |
| 677 | 2018-02-16 02:16:00 | <u>e537658fc632f9a28d54e2</u> <u>f58831063959fc03723441</u> <u>3c914eeecde55f55b702</u> | - 0.00610873 BTC | ✓ |
| 678 | 2018-02-15 01:33:12 | <u>19e76cdb1e7970262a15e</u> <u>a30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u> | + 0.00412717 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 679 | 2018-02-13 07:39:06 | <u>9897eec99358009b4c50f3</u> <u>4f6b19ae3f136a34cab2cb</u> <u>4929ab6439b002d56199</u> | + 0.01345194 BTC | ✓ |
| 680 | 2018-02-13 00:38:59 | <u>db93a1506e669cdc985840</u> <u>878683b4eabe46f5d0c6e5</u> <u>cd4ed4791a4128d4bed2</u> | + 0.00330489 BTC | ✓ |
| 681 | 2018-02-11 15:10:12 | <u>6a9f8db96885c7c73c0450</u> <u>c512977e75aca4d7b3eafe</u> <u>d7982e6fce5244353164</u> | + 0.00488885 BTC | ✓ |
| 682 | 2018-02-11 01:13:55 | <u>1d5855cef0f725b37bdc4c</u> <u>f767fc67d63882a055614f</u> <u>9459fdc6187b240a0e13</u> | + 0.00391883 BTC | ✓ |
| 683 | 2018-02-10 03:01:10 | <u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u> | + 0.00287285 BTC | ✓ |
| 684 | 2018-02-09 01:00:08 | <u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u> | + 0.00491030 BTC | ✓ |
| 685 | 2018-02-08 06:55:05 | <u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u> | + 0.00610873 BTC | ✓ |
| 686 | 2018-02-07 00:43:07 | <u>b24723140f5394ec8f0a2e</u> <u>b79a7ccce79bfeecd8b717</u> <u>6f9ffabfcb8016848c65</u> | + 0.00409984 BTC | ✓ |
| 687 | 2018-02-06 21:43:57 | <u>54f8017344150321882e38</u> <u>0bd3a4aac69bffdc091628</u> <u>95e496490f8d7f9fab5c</u> | + 0.00998838 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2018-02-04 22:51:02 | <u>b0c926ce0184dc93077aef7358a733d6e38b51158faf3b8e9b236757a22c1f4a</u> | + 0.00484404 BTC | ✓ |
| 689 | 2018-02-04 00:58:21 | <u>287f2129d7a6089d2ae9686afcbfa40e5498d8f9fc187713ca1b884991448d58</u> | + 0.00254550 BTC | ✓ |
| 690 | 2018-02-02 20:05:58 | <u>48ad36882119e06a80d35c0165cde7289d368bfa5a0cf20807e85d6dcf5c196b</u> | + 0.00738224 BTC | ✓ |
| 691 | 2018-02-01 04:04:13 | <u>36f255d8f20e0ca866c90eed21b5dc5a399c5efd9181f0e9ec8c393d8c5bb87a</u> | - 0.00341966 BTC | ✓ |
| 692 | 2018-02-01 04:04:13 | <u>43078fe4d5e75368c5ad8fe3fd1378b8b536e3ea3a4d38d389ca999fa59de721</u> | - 0.00464372 BTC | ✓ |
| 693 | 2018-01-30 00:44:52 | <u>56f11cc394c4d7d6c20f11ca6bc0a8d07d2b49fd8fe906bd94ef4c677f5b3e0b</u> | + 0.00464372 BTC | ✓ |
| 694 | 2018-01-28 01:09:19 | <u>c9fa1b6a98dc38e08f0f9c2f53e2b83f5714441a6b80c5413f93334ecfa03e25</u> | + 0.00341966 BTC | ✓ |
| 695 | 2018-01-27 03:59:18 | <u>ab49f68d4322cf02fafdd4e1b1f0c7dd8ba17d0781b4ea53298e309c5a9f6a5f</u> | - 0.00623965 BTC | ✓ |
| 696 | 2018-01-27 03:31:12 | <u>e3534e2505860de79361a644a69680d784e3f1df1041c1841a0d62ebe5c21def</u> | - 0.00497697 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 697 | 2018-01-27 03:30:48 | <u>e44111a5cb8e5b2d5164cf</u> <u>ae90e80bff67653625dd66</u> <u>ce06271a16e000715be2</u> | - 0.00363812 BTC | ✓ |
| 698 | 2018-01-27 03:30:48 | <u>e44111a5cb8e5b2d5164cf</u> <u>ae90e80bff67653625dd66</u> <u>ce06271a16e000715be2</u> | - 0.00360061 BTC | ✓ |
| 699 | 2018-01-27 03:30:48 | <u>e44111a5cb8e5b2d5164cf</u> <u>ae90e80bff67653625dd66</u> <u>ce06271a16e000715be2</u> | - 0.00358718 BTC | ✓ |
| 700 | 2018-01-27 03:30:48 | <u>e44111a5cb8e5b2d5164cf</u> <u>ae90e80bff67653625dd66</u> <u>ce06271a16e000715be2</u> | - 0.00355890 BTC | ✓ |
| 701 | 2018-01-27 03:30:48 | <u>dd72ac8eeaa04d8cf536a1</u> <u>936adfb93a92254b00b31f</u> <u>85c844e41e5850596e65</u> | - 0.00376679 BTC | ✓ |
| 702 | 2018-01-27 03:30:48 | <u>3b6ca10fff7076f64366d67</u> <u>eb018b210227bcf18b14e4</u> <u>b0facfe6ac7642159525</u> | - 0.00451970 BTC | ✓ |
| 703 | 2018-01-27 03:30:48 | <u>ce0499437d603ced609432</u> <u>2b6d5d21ca7bc8e14c96d5</u> <u>11dacb949200cbc311eb</u> | - 0.00400950 BTC | ✓ |
| 704 | 2018-01-27 03:30:48 | <u>ce0499437d603ced609432</u> <u>2b6d5d21ca7bc8e14c96d5</u> <u>11dacb949200cbc311eb</u> | - 0.00400330 BTC | ✓ |
| 705 | 2018-01-27 03:30:48 | <u>ce0499437d603ced609432</u> <u>2b6d5d21ca7bc8e14c96d5</u> <u>11dacb949200cbc311eb</u> | - 0.00388333 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2018-01-27 03:30:48 | <u>7f5e8ab73e8ba2b8a95c42</u> <u>e4f6239bc7d0df879e6f46</u> <u>7249b9ce3a480b9d7662</u> | - 0.00347186 BTC | ✓ |
| 707 | 2018-01-27 03:30:48 | <u>7f5e8ab73e8ba2b8a95c42</u> <u>e4f6239bc7d0df879e6f46</u> <u>7249b9ce3a480b9d7662</u> | - 0.00342145 BTC | ✓ |
| 708 | 2018-01-27 02:26:40 | <u>8cd9e6bc9b57d234e29a6c</u> <u>812c721028dae8826a4750</u> <u>a66ec93c04c785dd7ebd</u> | - 0.00266150 BTC | ✓ |
| 709 | 2018-01-27 02:26:40 | <u>9f09b9e9e08c4721818478</u> <u>328cba2f0a9d337c84d29d</u> <u>b90389bb34bf449c8e93</u> | - 0.00318965 BTC | ✓ |
| 710 | 2018-01-27 01:11:32 | <u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u> | + 0.00400330 BTC | ✓ |
| 711 | 2018-01-26 01:09:41 | <u>6a7f1282f92d876cffb454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u> | + 0.00400950 BTC | ✓ |
| 712 | 2018-01-25 01:14:33 | <u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u> | + 0.00623965 BTC | ✓ |
| 713 | 2018-01-24 20:37:51 | <u>33dc277bf37e89505b330a</u> <u>fa69043d2a8ab49dca1da4</u> <u>318538b9c7f640ea0959</u> | - 0.00558750 BTC | ✓ |
| 714 | 2018-01-23 01:04:57 | <u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u> | + 0.00347186 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2018-01-22 01:29:56 | <u>afbc27ebedb28be578e658</u> <u>8dbab5508768041cd34409</u> <u>5b3ac1e0b622f5fd95d7</u> | + 0.00497697 BTC | ✓ |
| 716 | 2018-01-20 01:41:31 | <u>9e0a2bf5e94b9874620d56</u> <u>1720bf5e58cee039592948</u> <u>4300e456915c904c13cd</u> | + 0.00363812 BTC | ✓ |
| 717 | 2018-01-19 01:04:42 | <u>09a78902f314ba541173f5</u> <u>fb85ec3c0262d5b58192f4</u> <u>5f8ba2f7c7cea7dac174</u> | + 0.00451970 BTC | ✓ |
| 718 | 2018-01-17 01:02:08 | <u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u> | + 0.00342145 BTC | ✓ |
| 719 | 2018-01-16 01:18:53 | <u>43e568c04624e3a8198b69</u> <u>3055a1c20cc7ab5267b617</u> <u>3bd9f4a6c0cd1b11020b</u> | + 0.00266150 BTC | ✓ |
| 720 | 2018-01-15 03:28:03 | <u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u> | + 0.00355890 BTC | ✓ |
| 721 | 2018-01-14 04:34:14 | <u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u> | + 0.00376679 BTC | ✓ |
| 722 | 2018-01-13 01:08:17 | <u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u> | + 0.00360061 BTC | ✓ |
| 723 | 2018-01-12 01:03:56 | <u>c2c843ac56e48943dcebb5</u> <u>6466db124fdd2ee66d6f8f</u> <u>e10dacc2d0026ccd09cf</u> | + 0.00388333 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2018-01-11 00:46:42 | <u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u> | + 0.00358718 BTC | ✓ |
| 725 | 2018-01-09 23:34:26 | <u>8744a6cedee4f14261933</u> <u>f77629c35e86be900f55eb</u> <u>e11fb0f67e78a26a4b18</u> | + 0.00318965 BTC | ✓ |
| 726 | 2018-01-08 05:47:51 | <u>05b13724dc5014808a0046</u> <u>08bd3312b2bc619596d821</u> <u>419dd3d5327933e3c41c</u> | - 0.00529552 BTC | ✓ |
| 727 | 2018-01-08 05:47:51 | <u>05b13724dc5014808a0046</u> <u>08bd3312b2bc619596d821</u> <u>419dd3d5327933e3c41c</u> | - 0.00529416 BTC | ✓ |
| 728 | 2018-01-08 05:47:51 | <u>05b13724dc5014808a0046</u> <u>08bd3312b2bc619596d821</u> <u>419dd3d5327933e3c41c</u> | - 0.00518430 BTC | ✓ |
| 729 | 2018-01-08 05:29:24 | <u>a7040407f6892f75884c42</u> <u>59bb708fae51bf724272f7</u> <u>dce95e75404fa19c5049</u> | - 0.00490318 BTC | ✓ |
| 730 | 2018-01-05 16:32:47 | <u>b6b90d58586d91cda9e9ec</u> <u>93b1ed9c6b56b47d655b4a</u> <u>00d69dc9f1fe8be9b0e0</u> | + 0.00529552 BTC | ✓ |
| 731 | 2018-01-03 22:33:46 | <u>c75abfa8a1f73b7920b57e</u> <u>db2a618394e179c52d7425</u> <u>2b57d99c560f98ecdc88</u> | + 0.00490318 BTC | ✓ |
| 732 | 2018-01-02 23:46:53 | <u>1d6d6d7d2362eac7f28ab3</u> <u>4fe6c0aea6fa8b383b8481</u> <u>5c3e6d090cd3b322697e</u> | + 0.00529416 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2018-01-02 00:51:34 | <u>cbe8e51bb0d7be0051923f45ce8f37ac1b375868ede2bbba70b65d04ff80c134</u> | + 0.00518430 BTC | ✓ |
| 734 | 2018-01-01 06:19:45 | <u>55d1050de41699b80b904fb1247e07464ffeb1bb44d28f04381f8582f88ba6b7</u> | - 0.00555880 BTC | ✓ |
| 735 | 2018-01-01 03:20:30 | <u>aa43a0ded5ea712b9e8593beab721126ada00424845b9a31e3e22d640531a783</u> | - 0.00405192 BTC | ✓ |
| 736 | 2018-01-01 01:56:34 | <u>2947351b43594c8b5cf06ac2ded6471dbcf3e29df11b626a989ba8034a0c73e0</u> | - 0.00261776 BTC | ✓ |
| 737 | 2018-01-01 01:56:34 | <u>d4941faf77933effe0867c1a179c28c0464ad4dc1ace2c7e0e5842662ba9548b</u> | - 0.00271859 BTC | ✓ |
| 738 | 2018-01-01 01:56:34 | <u>8f8182713609b275b0d745194be30f17ceeabe9211a99c0fcce7a3e9e17a1a84</u> | - 0.00310651 BTC | ✓ |
| 739 | 2017-12-31 22:34:36 | <u>29ae70ee81b9489d8c9ac31ff502d3c8acdd9ccd7f523be3a83af895646dcf06</u> | + 0.00555880 BTC | ✓ |
| 740 | 2017-12-30 22:20:44 | <u>8d81d7e04c3d33a95bb4e87a6ea64926abd1e25f776fa0fba761c5e044319257</u> | + 0.00310651 BTC | ✓ |
| 741 | 2017-12-29 21:37:09 | <u>b73093d65669203ac720050f537aab38d2f3680eb7daa03ad3a4ab18757ac1cc</u> | + 0.00271859 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2017-12-26 03:58:31 | <u>3be774514c916e404cd08d</u> <u>653d8bf42f67413204332b</u> <u>4aa1331ea04a8e8ddfd0</u> | - 0.00219810 BTC | ✓ |
| 743 | 2017-12-25 22:04:37 | <u>2bcb5b2250b1ecf0d0c9ec</u> <u>3c059dad4047b2ed6c86b6</u> <u>ca87044d93b7d2b8f145</u> | + 0.00261776 BTC | ✓ |
| 744 | 2017-12-21 06:31:32 | <u>e85b944e5614ceed445e65</u> <u>0b3b38c7b1a7b620182208</u> <u>72ecc3a3a8c46c0270b4</u> | + 0.00219810 BTC | ✓ |
| 745 | 2017-12-11 02:59:12 | <u>02e3f0d73adda1b45fba24</u> <u>4d4eb343b76fdaeaac09a2</u> <u>a8d422802e4daf369c26</u> | + 0.00405192 BTC | ✓ |
| 746 | 2017-12-03 22:37:17 | <u>823dd33292255985d3e810</u> <u>8fec9bc4be0adddea34437</u> <u>e3e09d6f05c750fa102e</u> | + 0.00558750 BTC | ✓ |
| 747 | 2017-11-27 02:18:45 | <u>c18dfd546c5502f32ec035</u> <u>e45326db9ef9452147852a</u> <u>e1fc19ff10469568704e</u> | - 0.00734029 BTC | ✓ |
| 748 | 2017-11-26 23:19:57 | <u>56ffa2158f3fea63fb6fb5</u> <u>d45521d8891b68058f2bd3</u> <u>e11d9f73eee0a7f54465</u> | + 0.00734029 BTC | ✓ |
| 749 | 2017-11-21 08:45:24 | <u>2d3c3dabefcea9db69e06c</u> <u>de64d8c779de3b3bf27360</u> <u>1edcd8c8f01a0a0681da</u> | - 0.00631732 BTC | ✓ |
| 750 | 2017-11-19 18:59:10 | <u>f8632d43ef1075b7c0cf9d</u> <u>8d9183baeb97a3a617eb52</u> <u>643ef9dab4136bf88863</u> | + 0.00631732 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 751 | 2017-11-19 01:58:03 | <u>746549f9e0854990afbb7442e030718a1c14cf9b70f0a1f84887126eae2b6670</u> | - 0.00761453 BTC | ✓ |
| 752 | 2017-11-19 01:58:03 | <u>746549f9e0854990afbb7442e030718a1c14cf9b70f0a1f84887126eae2b6670</u> | - 0.00754435 BTC | ✓ |
| 753 | 2017-11-19 00:43:13 | <u>9bd53b2136f9f483063d068651aa784f457add928c90cb1b16423c2859262aa5</u> | - 0.00251809 BTC | ✓ |
| 754 | 2017-11-13 18:20:42 | <u>29f5a3370b141ceb656d87c533f971587820af29d30a1f5067038ebc89153994</u> | + 0.00251809 BTC | ✓ |
| 755 | 2017-11-13 01:51:34 | <u>8b1643f96a73263b8f0709d0a6cddd23b23a2d7c38d8dafd57fcde0aade13512</u> | + 0.00761453 BTC | ✓ |
| 756 | 2017-11-05 20:42:34 | <u>f1fecbc7b635a1969bc86afd381d3f889530d14b24d695defc14b5a3b67b61fa</u> | + 0.00754435 BTC | ✓ |
| 757 | 2017-11-05 12:36:04 | <u>34e52a4a80dd9e268a516664e9b41ff613efa01cab884a1c0cfc669f802c66da</u> | - 0.00761428 BTC | ✓ |
| 758 | 2017-11-05 12:29:27 | <u>1848450075f9a76d74982b4e24ec767c80e2feb0641773d19d0335decbb76c</u> | - 0.00789999 BTC | ✓ |
| 759 | 2017-11-05 12:18:36 | <u>f6cc6401a08f5982a0137bd651210f83503f484d6a1c7701dd4210194df02300</u> | - 0.00631957 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 760 | 2017-10-29 19:10:02 | <u>5fc316c1f3b841d49d0500</u> <u>7bfaa2853248f1d6907230</u> <u>4798376e80b998626f9a</u> | + 0.00631957 BTC | ✓ |
| 761 | 2017-10-26 06:42:41 | <u>fbf6c15506b1efe16f476a</u> <u>48384e10f955f2ba4c3367</u> <u>9508243136409af1a34a</u> | + 0.00789999 BTC | ✓ |
| 762 | 2017-10-23 06:45:52 | <u>abc8354335448f7c636ee9</u> <u>38a6b33e4f7c23837366f3</u> <u>2a7c8b70cf79fd861c4f</u> | - 0.00184846 BTC | ✓ |
| 763 | 2017-10-22 23:19:52 | <u>11a7a2e9960db423bc7b55</u> <u>b031223a032eb09e4efc13</u> <u>79d68aba136bfca8b11e</u> | + 0.00184846 BTC | ✓ |
| 764 | 2017-10-22 02:35:15 | <u>b02e5b594d78a66bb5effe</u> <u>f572d63371e8580231b478</u> <u>e562dde4e72e47f58e36</u> | + 0.00761428 BTC | ✓ |
| 765 | 2017-10-21 15:47:11 | <u>0002a6acdc075adab8818f</u> <u>49280e8393ccb6168045e</u> <u>6e032bad0550cca1a215</u> | - 0.01225165 BTC | ✓ |
| 766 | 2017-10-21 15:47:11 | <u>f1757580a91519631300e5</u> <u>c9a30029b5e438fbaa4460</u> <u>b68e72fee5962a91c0de</u> | - 0.01600931 BTC | ✓ |
| 767 | 2017-10-21 15:38:55 | <u>c4e02a37a6fab2094a1041</u> <u>7dbe867f732b30a1820c00</u> <u>734e478ab1d1e7a52990</u> | - 0.00758223 BTC | ✓ |
| 768 | 2017-10-21 15:09:00 | <u>3023c5f001343bcded27afc</u> <u>8c506ce48f8fe43a7728b1</u> <u>4b17dfb60e7bb6add5e1</u> | - 0.00201335 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 769 | 2017-10-19 01:19:34 | <u>902fa0f46778494e38d4d5</u> <u>f56f2f15bd57bc0c085270</u> <u>6a3d4ce1922cf57ce064</u> | + 0.00758223 BTC | ✓ |
| 770 | 2017-10-16 14:33:41 | <u>8515229b3eb749019745b4</u> <u>373580dcf0f055970d096f</u> <u>4d97462d1037c14bd85b</u> | + 0.00201335 BTC | ✓ |
| 771 | 2017-10-15 17:53:58 | <u>da7218d51cd5d633eee0f0</u> <u>4bc028bcb355c3a459d06d</u> <u>2648f2253553f29a822b</u> | + 0.01225165 BTC | ✓ |
| 772 | 2017-10-11 17:11:07 | <u>94196a643e472dc9b3360a</u> <u>e74c0897729c49fd39594d</u> <u>af7daf7dbfdcb4320df2</u> | + 0.01600931 BTC | ✓ |
| 773 | 2017-10-10 01:19:43 | <u>9a95b3f9a9ae9a1badc686</u> <u>f97ad83241ff4656bf236d</u> <u>c0eca1dae68184475e1d</u> | - 0.01074995 BTC | ✓ |
| 774 | 2017-10-10 01:15:51 | <u>53038196e4e0ef3a89a4f5</u> <u>da03d708522405d16aca75</u> <u>c9e884a9dec2b6d47f7d</u> | - 0.01574726 BTC | ✓ |
| 775 | 2017-10-10 01:15:51 | <u>53038196e4e0ef3a89a4f5</u> <u>da03d708522405d16aca75</u> <u>c9e884a9dec2b6d47f7d</u> | - 0.01568060 BTC | ✓ |
| 776 | 2017-10-10 01:15:51 | <u>5b8a772eae3af9d2a09f49</u> <u>f13baa15ac13292d902c53</u> <u>5b225160bf7f178600c8</u> | - 0.01525287 BTC | ✓ |
| 777 | 2017-10-08 20:48:29 | <u>086ac93eeb000902f022b6</u> <u>7d05a3ffcc629fd31edb2d</u> <u>d1c072cd8f5985f61332</u> | + 0.01074995 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 778 | 2017-10-07 04:30:07 | <u>046e2aee658469c1fd8363</u> <u>5cfc4dc4b194fc44eeb5437</u> <u>193638caeea5514dab8b</u> | + 0.01574726 BTC | ✓ |
| 779 | 2017-10-04 03:23:16 | <u>a7f7d508d1f0deb82c93b4</u> <u>8f36af54929e620ba3d222</u> <u>361cb9aec3f89c61f8eb</u> | + 0.01568060 BTC | ✓ |
| 780 | 2017-10-01 06:59:06 | <u>59226388f984145997ee92</u> <u>2cc15f503856418822ed12</u> <u>8bf0210c46a04602a45c</u> | + 0.01525287 BTC | ✓ |
| 781 | 2017-09-29 15:19:13 | <u>682ea5521b1fe5b9dab561</u> <u>cb2ffb723d55af5bf5aa69</u> <u>1f1fcad4259079a04a4c</u> | - 0.01630454 BTC | ✓ |
| 782 | 2017-09-29 15:19:13 | <u>4d02d58a319316cb268c96</u> <u>e348d27990fb4a8f9490f2</u> <u>e06ad8ccd440f6c99fb6</u> | - 0.01554855 BTC | ✓ |
| 783 | 2017-09-29 15:19:13 | <u>4d02d58a319316cb268c96</u> <u>e348d27990fb4a8f9490f2</u> <u>e06ad8ccd440f6c99fb6</u> | - 0.01500290 BTC | ✓ |
| 784 | 2017-09-29 03:36:05 | <u>53a5f33a74101b2724dcd6</u> <u>984a583f63e79a17752747</u> <u>36badcdd68e8895e0c5c</u> | + 0.01630454 BTC | ✓ |
| 785 | 2017-09-27 15:26:38 | <u>3b4aef0c5dded7d3f7b608</u> <u>70b7099431271b4987a52d</u> <u>b23c633c9d44db3bfdcb</u> | + 0.01500290 BTC | ✓ |
| 786 | 2017-09-26 03:51:49 | <u>7b25209126522f672b2757</u> <u>4552bef606b5ad320b6298</u> <u>48f6ddeb038b8064f25b</u> | + 0.01554855 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 787 | 2017-09-25 13:31:04 | <u>83d27ef59e2af740d5132d</u> <u>bbddf2f989e504bf1ac7e0</u> <u>a1bda0918e2676371a22</u> | - 0.01625214 BTC | ✓ |
| 788 | 2017-09-25 02:36:10 | <u>070b3dc339117e5797b364</u> <u>93339f2755eec3ee00559e</u> <u>9d012557ebb6e8027b66</u> | + 0.01625214 BTC | ✓ |

* USD values displayed at the time of transaction

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