

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Bj3NETyvVqHmFMHRdXNcDuotyjJjpfGEs</u> |
| TOTAL RECEIVED | 27.23141048 BTC |
| | 1,717,376.13 USD |
| TOTAL SEND | 27.23141048 BTC |
| | 1,717,376.13 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-02-15 18:42:28 | <u>0623aafeb97bbcb4cc7d46</u> <u>6ff61956d112c2455f1f32</u> <u>ad1bfa29329a8b00a5d4</u> | - 0.02822054 BTC | |
| | | | 279.87 USD | |
| 2 | 2020-02-14 23:43:42 | <u>95c178322068a7da37efcf</u> <u>24888b81928296d7c512db</u> <u>a8818733c15897fbca2d</u> | - 0.00717294 BTC | |
| | | | 71.04 USD | |
| 3 | 2020-02-13 11:12:34 | <u>75fc260092e066c9c52a16</u> <u>c45fc1b9bff2626463d154</u> <u>e4c27bc28dc78d71f96f</u> | - 0.03726854 BTC | |
| | | | 381.24 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2020-02-09 06:42:59 | <u>5406eef3364f718321e37174f27d7bd7e80aa93c1e0b1c8674995ca997a57e06</u> | - 0.00627871 63.73 | BTC  |  |
| 5 | 2019-12-15 12:04:11 | <u>d323dc8658f64a1a72715b8c507fd62f4079fc4327f3d37c1bbc511b683107f6</u> | - 0.01257431 86.65 | BTC  |  |
| 6 | 2019-12-15 06:46:30 | <u>3a5eb4872c8f549b0d6f6bb907473e087719b04cdae7a0191ff1d93be041c75</u> | - 0.01260361 89.71 | BTC  |  |
| 7 | 2019-12-14 09:11:10 | <u>5558995af0e20da13c1be9d49fc1fb21ca7f1a4f94dd081e8bf77be8bd10010d</u> | - 0.01344565 94.98 | BTC  |  |
| 8 | 2019-12-13 14:33:12 | <u>4707042af0cbd44ed2869e8383f0623e781774e1baeb460e454e7a34dc9fcc1</u> | - 0.01111463 78.51 | BTC  |  |
| 9 | 2019-12-13 14:33:12 | <u>4707042af0cbd44ed2869e8383f0623e781774e1baeb460e454e7a34dc9fcc1</u> | - 0.01027720 72.59 | BTC  |  |
| 10 | 2019-12-12 10:54:38 | <u>6aa67046aaf59a96904f7f346c044eb5362e2a97407538f45744ff491a1c5444</u> | - 0.01065506 76.69 | BTC  |  |
| 11 | 2019-12-12 03:15:29 | <u>0fd62207f654edad971c1adb10f438df9468741036f136074615819acfb1982</u> | - 0.01361722 98.01 | BTC  |  |
| 12 | 2019-12-11 14:09:01 | <u>a4c2375c32e5c973161ed225e15e0bebecaba97fc013c894ec49f9edac7d08c1</u> | - 0.01407953 101.34 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 13 | 2019-12-10 18:04:42 | <u>79729cf0673c74f712337a</u> <u>8913f8cb66d8c1aea9af14</u> <u>8dfb39524f07ff08283e</u> | - 0.01441098 103.90 | BTC  | ✓ |
| 14 | 2019-12-10 08:58:45 | <u>ddaf02d029f51d0a62f272</u> <u>698df0ad857633ac3f1a15</u> <u>320ee615c678b71757b2</u> | - 0.01425729 102.99 | BTC  | ✓ |
| 15 | 2019-12-10 00:23:44 | <u>c446f1cacdadac819809f66</u> <u>cc7b2cc7c56c11711236ed</u> <u>a5b90de2860eebb25f67</u> | - 0.01422365 102.75 | BTC  | ✓ |
| 16 | 2019-12-09 17:45:03 | <u>2049ca5034f581947f1bcb</u> <u>f4fa4b2f38a8ee961e36d8</u> <u>84abd10fa3cc526c48b1</u> | - 0.01466576 105.94 | BTC  | ✓ |
| 17 | 2019-12-09 11:10:11 | <u>73ac7fc2de603cb0f1ce81</u> <u>a17c7d14b79090bcad653a</u> <u>b3b7a8b240c01813fbf3</u> | - 0.01454958 106.77 | BTC  | ✓ |
| 18 | 2019-12-08 15:11:06 | <u>f0b4f20da09476338a0ffe</u> <u>e1f8e114c49d319b39cfe4</u> <u>5d947a54ec0ff6542af1</u> | - 0.01444748 106.02 | BTC  | ✓ |
| 19 | 2019-12-08 06:25:57 | <u>0e7d31f856687f3bf0e767</u> <u>89822abf8b06630344e347</u> <u>5ff5f36babfd4afc5692</u> | - 0.01421268 106.73 | BTC  | ✓ |
| 20 | 2019-12-07 10:55:16 | <u>8d22880be8f93aa54b3076</u> <u>bcd4296877e7fd506ce3d7</u> <u>cbf4c835c1d24acc99a5</u> | - 0.01435716 107.50 | BTC  | ✓ |
| 21 | 2019-12-07 00:46:57 | <u>99e6fb79b8da49557d2495</u> <u>641bc2b7500b3633c4d4f9</u> <u>8386993ede8bd38437c5</u> | - 0.01465905 109.77 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2019-12-06 18:09:13 | <u>dd00446d813a1f69f342ea</u> <u>fcd585db120717c8fc33e0</u> <u>6c12753508b741e060f3</u> | - 0.01490696 111.62 | BTC  |  |
| 23 | 2019-12-06 16:34:04 | <u>642087f3a90581d8c05084</u> <u>504f3072ec90849e87387c</u> <u>6236ba60bd1d7f373b91</u> | - 0.01443931 108.12 | BTC  |  |
| 24 | 2019-12-06 08:05:16 | <u>649fe8a3125e624070da2d</u> <u>9d2ec46437b6949c077786</u> <u>ccaa2c3c937d7d46f919</u> | - 0.01442044 108.54 | BTC  |  |
| 25 | 2019-12-06 04:41:00 | <u>40720df1ed38a684ed3190</u> <u>60412d78baf83b7a1e701f</u> <u>840dd5e3e5b3430d9671</u> | - 0.01453524 109.41 | BTC  |  |
| 26 | 2019-12-05 18:12:06 | <u>9b17b266f394b0d5d008fb</u> <u>ece51cdedd61b4d5a5327a</u> <u>6e817d87001a69d52963</u> | - 0.01501076 112.99 | BTC  |  |
| 27 | 2019-12-05 16:28:34 | <u>9c11a0a101b7c1f54bf379</u> <u>af61029dee6f1ca0e48a96</u> <u>15acfb3496ae9acc9a7b</u> | - 0.01505187 113.30 | BTC  |  |
| 28 | 2019-12-05 06:28:52 | <u>143179937ddbe7dd091f08</u> <u>ac0974f9d368ee290e9e59</u> <u>941d35291daa374325eb</u> | - 0.01496504 110.57 | BTC  |  |
| 29 | 2019-12-05 06:28:52 | <u>143179937ddbe7dd091f08</u> <u>ac0974f9d368ee290e9e59</u> <u>941d35291daa374325eb</u> | - 0.01477832 109.19 | BTC  |  |
| 30 | 2019-12-04 17:07:28 | <u>cfe534bd29b54933dd2e7b</u> <u>830eaddca6849a731c29cb</u> <u>b0b4fed11992fd769507</u> | - 0.01577008 116.52 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2019-12-04 16:28:29 | <u>e3dc41b150741ebef6ba28</u> <u>197d00f344e12191af0269</u> <u>a796a2961e2045d7017e</u> | - 0.01513900 111.86 USD | BTC  | ✓ |
| 32 | 2019-12-04 02:20:02 | <u>2248c1c5a5d4239af7963a</u> <u>40139694d97e3fc1710e14</u> <u>d30d1196a87457ef9088</u> | - 0.01711395 123.12 USD | BTC  | ✓ |
| 33 | 2019-12-04 02:20:02 | <u>2248c1c5a5d4239af7963a</u> <u>40139694d97e3fc1710e14</u> <u>d30d1196a87457ef9088</u> | - 0.01629002 117.19 USD | BTC  | ✓ |
| 34 | 2019-12-03 16:28:12 | <u>8f7cd7fe13c7810784b1f8</u> <u>e7976fee93847b510ef53c</u> <u>8d1876acfa90e23a0ac8</u> | - 0.01783710 128.32 USD | BTC  | ✓ |
| 35 | 2019-12-03 16:28:12 | <u>8f7cd7fe13c7810784b1f8</u> <u>e7976fee93847b510ef53c</u> <u>8d1876acfa90e23a0ac8</u> | - 0.01763483 126.87 USD | BTC  | ✓ |
| 36 | 2019-12-03 13:57:30 | <u>70c74c78122a839af2760b</u> <u>3479f8860d02dd4eafd4fe</u> <u>865a19111e41032fd915</u> | - 0.01776873 127.83 USD | BTC  | ✓ |
| 37 | 2019-12-02 15:59:24 | <u>5dd287046b9f5ecf37f864</u> <u>d26fb47ae6fc561226b3b2</u> <u>9a2cf06dc93b1c59dbaf</u> | - 0.01788782 130.45 USD | BTC  | ✓ |
| 38 | 2019-12-02 11:09:44 | <u>8a832809f7b75b41d5fc1a</u> <u>21273051d58805e097d79e</u> <u>3da97a0755a154669bf2</u> | - 0.01781913 129.97 USD | BTC  | ✓ |
| 39 | 2019-12-02 07:31:23 | <u>db0e51f64fba075acc84cb</u> <u>0e5efaaf33be5946654cd7</u> <u>b9c1d720469ab3b4a2cf</u> | - 0.01798368 131.17 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2019-12-02 07:31:23 | <u>db0e51f64fba075acc84cb</u> <u>0e5efaaf33be5946654cd7</u> <u>b9c1d720469ab3b4a2cf</u> | - 0.01788172 BTC 130.43 USD |  | ✓ |
| 41 | 2019-12-02 02:14:29 | <u>6dc73dfeab90ec322f84ba</u> <u>797ddf97ca9bd9d6e6a125</u> <u>976aae73c658d0b1595b</u> | - 0.01819430 BTC 132.71 USD |  | ✓ |
| 42 | 2019-12-02 02:14:29 | <u>6dc73dfeab90ec322f84ba</u> <u>797ddf97ca9bd9d6e6a125</u> <u>976aae73c658d0b1595b</u> | - 0.01817953 BTC 132.60 USD |  | ✓ |
| 43 | 2019-11-30 18:02:47 | <u>e0b738b986b79cc9b34aad</u> <u>470025a62f5dd7d4f05cbe</u> <u>40f68bf4ff5a45b9cddf</u> | - 0.01841139 BTC | | ✓ |
| 44 | 2019-11-29 10:15:05 | <u>1d72ff9178fe60185132f0</u> <u>60db790f1a4ca3aee79f03</u> <u>f0bb6658e156abbae26a</u> | - 0.01849460 BTC | | ✓ |
| 45 | 2019-11-29 10:15:05 | <u>1d72ff9178fe60185132f0</u> <u>60db790f1a4ca3aee79f03</u> <u>f0bb6658e156abbae26a</u> | - 0.01953819 BTC | | ✓ |
| 46 | 2019-11-28 08:05:08 | <u>67e08a5aae408ca53d0e0c</u> <u>165353f27ce605de1ad0aa</u> <u>a036c3d2b60041af16bc</u> | - 0.01815841 BTC | | ✓ |
| 47 | 2019-11-28 08:02:12 | <u>32cb13cf118219611dfbc6</u> <u>71bf1f256ebb218e7b01c6</u> <u>066c7a3c3047f87451d6</u> | - 0.01756765 BTC | | ✓ |
| 48 | 2019-05-20 01:04:38 | <u>68563c843005103ddc4684</u> <u>f301ab6cbb564709533d5e</u> <u>a87685e7b66bd1688403</u> | + 0.02822054 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-05-17 01:19:28 | <u>43cb9e29b3ace992755e665e79f888e005b8a269c4a9fe51bbfd20023a1b203d</u> | + 0.03726854 BTC | ✓ |
| 50 | 2019-05-11 08:43:33 | <u>da63cb1354b92410adaa3805a917b5e6ef80829b527b4f9a02b5dda89e0006f1</u> | + 0.00717294 BTC | ✓ |
| 51 | 2019-04-15 14:30:35 | <u>eba1ed5f385f60e4f4f51009f81542613effc5c9a07570693f9f42018ab2590b</u> | + 0.00627871 BTC | ✓ |
| 52 | 2018-08-07 11:11:06 | <u>a08d38f663b54b7af52f31681c74953caf42adc59209a37351af4494b7089e91</u> | + 0.01257431 BTC | ✓ |
| 53 | 2018-08-04 11:17:26 | <u>ca4c1de2061b26d779628074be5ecc45fb7831ffd1aa3231a6dcd468c95db9e4</u> | + 0.01260361 BTC | ✓ |
| 54 | 2018-08-01 10:28:46 | <u>5d67d2d69166bb83f48099dab9a456b9f5acea9f20b6c59822bec1a0f2c20534</u> | + 0.01344565 BTC | ✓ |
| 55 | 2018-07-29 13:30:18 | <u>187af3cc2e122cf5b67bb18dfb054d5b279bd4133f8575dde5e87da44d695f81</u> | + 0.01027720 BTC | ✓ |
| 56 | 2018-07-27 23:29:16 | <u>e7b6d96972e2acc59baf1e608156843a53932179829d0e0ef64f777e791a9423</u> | + 0.01111463 BTC | ✓ |
| 57 | 2018-07-25 12:45:30 | <u>4c72d5be5b64aaf92a2b8df2fe202fc29ee95da0ecbdbe7e3ebc143bf67bdb80</u> | + 0.01065506 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-07-24 10:23:47 | <u>cf918f5e319df976febfeb</u> <u>a8af5c401fe50e0e943203</u> <u>711f9980e0a954553151</u> | + 0.01361722 BTC | ✓ |
| 59 | 2018-07-23 11:11:22 | <u>dd1d28f5f0b031ae93822c</u> <u>43c1d371d0d15b91a2034d</u> <u>e03a13168a172f138eb3</u> | + 0.01407953 BTC | ✓ |
| 60 | 2018-07-22 12:27:56 | <u>3480a6c9fab1f9af4434a7</u> <u>4cdd2e11e9b3b964cf47ea</u> <u>7a82026e0c3692a038c8</u> | + 0.01441098 BTC | ✓ |
| 61 | 2018-07-21 10:54:45 | <u>7ea7e0caf1dae73a02f230</u> <u>d325a15308326b467995c6</u> <u>52af767e7713ebb9bddf</u> | + 0.01425729 BTC | ✓ |
| 62 | 2018-07-20 10:23:21 | <u>4299ad6aba763ec38635ad</u> <u>54ecb5ebf54798197ce08d</u> <u>654b5e5c3c99d563b0d3</u> | + 0.01422365 BTC | ✓ |
| 63 | 2018-07-19 12:52:58 | <u>5319e1a68b54531e42b9df</u> <u>fc618d453a8b517b1872e1</u> <u>2dfab083388623f84ac9</u> | + 0.01466576 BTC | ✓ |
| 64 | 2018-07-18 10:32:38 | <u>1d9b14babf0ad290946773</u> <u>e823e507f901b815c2526c</u> <u>cbba845ffb2508d64572</u> | + 0.01454958 BTC | ✓ |
| 65 | 2018-07-17 10:23:19 | <u>aaa1b267a7eb7423690ff3</u> <u>4dd38e9f40e9e1a71b68be</u> <u>3304ac36876410945f58</u> | + 0.01444748 BTC | ✓ |
| 66 | 2018-07-16 10:42:51 | <u>2268d0cd4d622c0f38d498</u> <u>ae3a2855890eaa7324b040</u> <u>9aef81afd5ef2999a6d6</u> | + 0.01421268 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-07-15 11:16:24 | <u>8e5599a4480039cc507e24</u> <u>7096f989c744a1c994c3f1</u> <u>f202ca06f13955676605</u> | + 0.01435716 BTC | ✓ |
| 68 | 2018-07-14 10:12:45 | <u>228b5d78220fa4c56f1c23</u> <u>eec1e876065b6d2fae75ac</u> <u>3d1940137e18d371e60a</u> | + 0.01465905 BTC | ✓ |
| 69 | 2018-07-13 08:43:23 | <u>6b865260ee0c521d2a85ce</u> <u>b076e715199bf5aead8f57</u> <u>04ac9d8940f58fdb4057</u> | + 0.01490696 BTC | ✓ |
| 70 | 2018-07-12 11:40:44 | <u>398739bf128219fbe5dcdc</u> <u>697ce6cff76828845c7b9f</u> <u>5a0b9333eafb6364799d</u> | + 0.01443931 BTC | ✓ |
| 71 | 2018-07-11 08:38:25 | <u>e9ab63f3550ab9b3e7fa55</u> <u>e42292a80bd7594ba10dd0</u> <u>414c9ce1f2ab04276139</u> | + 0.01442044 BTC | ✓ |
| 72 | 2018-07-10 09:18:06 | <u>f57fa2dc4d4e5a12f34133</u> <u>14f448cc3f40e31b146252</u> <u>686307c84dd5a1a8e486</u> | + 0.01453524 BTC | ✓ |
| 73 | 2018-07-09 09:09:44 | <u>9ffff13d4607375a233c7d</u> <u>4d6ff6d4edc7344a69fbab</u> <u>b87f246dacddb09b257b</u> | + 0.01501076 BTC | ✓ |
| 74 | 2018-07-08 18:12:31 | <u>293e208aac37a6187ed9ef</u> <u>8bdde6a60b014940808a06</u> <u>3a75c0f4efab1dd4f6c6</u> | + 0.01505187 BTC | ✓ |
| 75 | 2018-07-07 09:03:28 | <u>cf9d9f4a608c14d0a12cd</u> <u>5b2c72effbb879ae8329e9</u> <u>b29979aa5811ef62781a</u> | + 0.01496504 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-07-06 13:01:22 | <u>f2cfa10e1574a759a1d604</u> <u>637e07983ca9d91dccc301</u> <u>132b4fe1ba88fd9b710e</u> | + 0.01477832 BTC | ✓ |
| 77 | 2018-07-05 08:58:27 | <u>ee88b66a8a4b3b0c7d9143</u> <u>513d8fa3589d881b016013</u> <u>5debce8ca62e5922606b</u> | + 0.01513900 BTC | ✓ |
| 78 | 2018-07-04 09:27:25 | <u>e93fbfcf26cf5bc04929c7</u> <u>51c0a597a53ce67a0b3f96</u> <u>8c07b2d59e6122852def</u> | + 0.01577008 BTC | ✓ |
| 79 | 2018-07-03 11:16:03 | <u>b3f44d45a879946544b407</u> <u>f0587fa33ec4e1d68ee49b</u> <u>46c70a03129bdca66373</u> | + 0.01629002 BTC | ✓ |
| 80 | 2018-07-02 09:26:50 | <u>4d8d6f60c6892e724f8af9</u> <u>058fab1fa598ca9e12491b</u> <u>39de124c8ce170926233</u> | + 0.01711395 BTC | ✓ |
| 81 | 2018-07-01 09:01:26 | <u>95b4e58a26f8ff4a4928ba</u> <u>14fed36383165046e4a13d</u> <u>968bfbba406b477427d1</u> | + 0.01763483 BTC | ✓ |
| 82 | 2018-07-01 02:23:30 | <u>3c43d9534d2af07833afdb</u> <u>fdaa853e0348c399902444</u> <u>022d795f527b34f77fcc</u> | + 0.01783710 BTC | ✓ |
| 83 | 2018-06-29 12:03:42 | <u>bcfc56e1f579bdb169f194</u> <u>8a0fc2a76823155bd028e3</u> <u>28bf5b30486314ef8424</u> | + 0.01776873 BTC | ✓ |
| 84 | 2018-06-28 09:11:39 | <u>360acd9b070c19bf5e7916</u> <u>faacf48970c1c60dc512c0</u> <u>55e1fe3f7ff369d342cf</u> | + 0.01788782 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2018-06-27 10:37:36 | <u>d00335869866aa91a505a7c188c98ee73b6e87c75eb8899acaa6e83535d02b12</u> | + 0.01781913 BTC | ✓ |
| 86 | 2018-06-26 09:17:12 | <u>f48b5b47cd13c7f79ce659a8892ad59f7d4ad72a09749b9e3de046a509710b76</u> | + 0.01798368 BTC | ✓ |
| 87 | 2018-06-25 09:10:48 | <u>9c966efa536cc05c989dc86c6cde8f34ed2b1eccc9fe799d59e994fc8490d8a1</u> | + 0.01788172 BTC | ✓ |
| 88 | 2018-06-24 10:57:26 | <u>58f2b22cfe121b1d971e0b48c26c8f59581510a68884c8f9c1e4694a5ba84bf6</u> | + 0.01817953 BTC | ✓ |
| 89 | 2018-06-23 23:36:20 | <u>59bccb55b490036c42d426291cc8541609308580f4c513abc22ee0367856ecb6</u> | + 0.01819430 BTC | ✓ |
| 90 | 2018-06-22 23:39:41 | <u>e28d5b74951c812ede662db3468de3d5767e780e1d39217d6bccf2c225a52b45</u> | + 0.01841139 BTC | ✓ |
| 91 | 2018-06-21 12:10:13 | <u>008ecdc784f16b20ad663b6561b9846a6f49476dff2cfd7a1d69db0eb210e423</u> | + 0.01953819 BTC | ✓ |
| 92 | 2018-06-20 12:12:30 | <u>43d2cf6bcbcd674b2c290176bef87c432dc9026d1e9ac0e95d14fed616614ffd8</u> | + 0.01849460 BTC | ✓ |
| 93 | 2018-06-19 08:11:44 | <u>d1a28afb8dd5240f7d5a5e0ae38993683d1bb5f9eee5866be4f3b5ba5c19d9e5</u> | + 0.01815841 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-06-18 12:00:28 | <u>3c93175aadd327813d391e</u> <u>01f45ec64e40e224de8cc1</u> <u>711a0fbe68485928e1ff</u> | + 0.01756765 BTC | ✓ |
| 95 | 2018-06-17 11:15:15 | <u>631023b65580fcc6138f83</u> <u>62bc6a22862b0bc854720e</u> <u>ffa2ed7158e8400fae32</u> | - 0.01737741 BTC | ✓ |
| 96 | 2018-06-17 10:38:07 | <u>d6bc4f94287c2962e38154</u> <u>b5821ef6aaa038885961ee</u> <u>2dd06805501a9b1b8197</u> | + 0.01737741 BTC | ✓ |
| 97 | 2018-06-16 08:01:31 | <u>08acf2442ddd2afe122a22</u> <u>099fe91d4d48e38721d818</u> <u>de5406a0f99a76fc74c2</u> | - 0.01732830 BTC | ✓ |
| 98 | 2018-06-16 07:56:23 | <u>e42a99cc3d17201ef9ca8e</u> <u>24d6327729042d3bea5a17</u> <u>9bcaec55ddf564c235a0</u> | + 0.01732830 BTC | ✓ |
| 99 | 2018-06-16 01:02:59 | <u>8cc416bc2a7c834e8cd8f9</u> <u>adb882454c16ff20d9578e</u> <u>a9595d857bd8bcfeb7b2</u> | - 0.01762655 BTC | ✓ |
| 100 | 2018-06-16 01:02:59 | <u>30711d78ece68f745b8bc7</u> <u>bbe4773c54d69c43de974e</u> <u>38ad766b92fdb018a88e</u> | - 0.01776873 BTC | ✓ |
| 101 | 2018-06-16 00:36:01 | <u>3c8c5d2343881235baee40</u> <u>28efecc06077464180cbb4</u> <u>ecf3727a48b73a3a9310</u> | - 0.01743159 BTC | ✓ |
| 102 | 2018-06-16 00:16:42 | <u>effc95f0743f656c45cb11</u> <u>d2c3849cb8d50250949bf6</u> <u>0c2a6cc610436faa8fb4</u> | - 0.01759618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-06-16 00:16:42 | <u>31d0d91714c2041f1ed7f1ba9b886daffdd5c0d532d5d9d4f6eb55d953fdc17c</u> | - 0.01755377 BTC | ✓ |
| 104 | 2018-06-15 07:44:00 | <u>462c4284f5151a8a2ec7cd290bd47319cc49b25cd35ac93b37d8c673a3a23d0d</u> | + 0.01762655 BTC | ✓ |
| 105 | 2018-06-14 07:29:12 | <u>64566553e40739ae69e81d8223ba142d0676dc7c669993e03d52dfe27f2bbbbd</u> | + 0.01776873 BTC | ✓ |
| 106 | 2018-06-13 22:26:20 | <u>ac50af4d2cf1d3720c521b7ac28d89233e1b5184def33008bcf11155948ce8d3</u> | + 0.01743159 BTC | ✓ |
| 107 | 2018-06-12 07:57:11 | <u>cb604b466e43bcbda56eb179147ceaae42ca404ed3a3077df7c32d15ea697790</u> | + 0.01759618 BTC | ✓ |
| 108 | 2018-06-11 08:13:32 | <u>d136cd2c706db5d77d1b7a43964cac860a10563f93475b47dadfba76b20e2314</u> | + 0.01755377 BTC | ✓ |
| 109 | 2018-06-10 08:48:07 | <u>6373d0622f69639ce8549c3350c7efb5c33bf2624ec02bc48206ef34c0325ef4</u> | - 0.01759618 BTC | ✓ |
| 110 | 2018-06-10 08:19:48 | <u>14f5ac178e525e2bec842f4ba56eb75163dbd806e62b7783deb83a5fcd7095e3</u> | + 0.01759618 BTC | ✓ |
| 111 | 2018-06-09 13:07:45 | <u>643a0d4271ce8f127199a1ebd6d7dcaa84def15fcc24d8cd23646d851ce34c27</u> | - 0.01754545 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-06-09 12:58:37 | <u>bdcea047e39e00b6bd8b02</u> <u>9591e9c519dced98a81316</u> <u>db4971f3fd6167bab059</u> | + 0.01754545 BTC | ✓ |
| 113 | 2018-06-09 02:37:05 | <u>d8850fc1943e614c5dfa20</u> <u>0ea71e9d842eda6ed508bc</u> <u>4749b21fdf01ad31a158</u> | - 0.01762526 BTC | ✓ |
| 114 | 2018-06-09 01:01:00 | <u>7d15b30b4c4deb656e94f1</u> <u>67299fa005dc0e6e48b304</u> <u>eef09f81b5e0633fbdfc</u> | - 0.01744038 BTC | ✓ |
| 115 | 2018-06-09 00:46:35 | <u>df724b9d35d3d59d18e8a5</u> <u>c4382beffa66bf7d5e78c0</u> <u>9e960558bbe9ba278322</u> | - 0.01948175 BTC | ✓ |
| 116 | 2018-06-09 00:03:56 | <u>3f481d4f64bc29b6eeeba8</u> <u>cc2fee2721545c0e090beb</u> <u>20454fd479069cf30136</u> | - 0.02023267 BTC | ✓ |
| 117 | 2018-06-09 00:03:56 | <u>b21f4ac2344c4ed43b6b0f</u> <u>81ef95eab201db52288ea0</u> <u>4a3797516ca23767b2e5</u> | - 0.02018707 BTC | ✓ |
| 118 | 2018-06-08 11:28:28 | <u>71484bf445246d51bfde73</u> <u>e42d5ef9b5ebdc5f68fc27</u> <u>ab2218d93484d740be5d</u> | + 0.01762526 BTC | ✓ |
| 119 | 2018-06-07 07:05:58 | <u>f3536a24e731cffb3b2807</u> <u>79911582b0c24bcbf81c1d</u> <u>75b7f7141224129a19c6</u> | + 0.01744038 BTC | ✓ |
| 120 | 2018-06-06 07:47:46 | <u>42db699289fa4cfa258206</u> <u>25fc2ce3210270e5e7ba11</u> <u>c1263e7a13096786a5fb</u> | + 0.01948175 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-06-05 06:46:06 | <u>7ed2bf8ac696c9b0c4f81b</u> <u>a5a9333bc2a83a54c88319</u> <u>710c31f433fdb30273af</u> | + 0.02023267 BTC | ✓ |
| 122 | 2018-06-04 08:09:44 | <u>8503859f393c5c8e0a8de5</u> <u>ef10028b4b3fdeb75153d1</u> <u>f02d72ca77297d4b145b</u> | + 0.02018707 BTC | ✓ |
| 123 | 2018-06-03 09:34:40 | <u>9e4910f8c08a4912e0b621</u> <u>71aabfcc6250a0e0cfd403</u> <u>02fc5d15656f6ad7e942</u> | - 0.01910079 BTC | ✓ |
| 124 | 2018-06-03 09:11:47 | <u>65a679d909811c10f5b239</u> <u>35bd6d80c8c116998ca3e1</u> <u>5e5a3e9aca43f835b52f</u> | + 0.01910079 BTC | ✓ |
| 125 | 2018-06-02 07:00:56 | <u>09e4c3e927258fe4a69c56</u> <u>177580da131ed665a5c30b</u> <u>58a4057fb5ce16189768</u> | - 0.01453245 BTC | ✓ |
| 126 | 2018-06-02 06:41:49 | <u>7c141bd004b374a72067b6</u> <u>901daf8b9f4bf5bbcf347a</u> <u>50f3c475f202c6a01115</u> | + 0.01453245 BTC | ✓ |
| 127 | 2018-06-02 01:14:28 | <u>0c956a5cfe151f5e3deb4f</u> <u>7176d4ac95bfe75c64f1d5</u> <u>ad22e30b208d2a7c05aa</u> | - 0.01479180 BTC | ✓ |
| 128 | 2018-06-02 01:14:28 | <u>5f9088c524c94499159aab</u> <u>009b8817aa09d3e7c0402f</u> <u>5ecb0576d425ce42d997</u> | - 0.01631766 BTC | ✓ |
| 129 | 2018-06-02 00:40:27 | <u>130eafa54bc8eeeb744e86</u> <u>351cfdddce1467666b5b8e</u> <u>b36074bce30feb0543dc</u> | - 0.01477714 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-06-02 00:40:27 | <u>3ba9ca1b8253786da8e0c9 4a18ae3a0df75102d6654a 62edf47d6b2937adff31</u> | - 0.01460433 BTC | ✓ |
| 131 | 2018-06-02 00:01:11 | <u>9014758a0a4c88bd17a622 31ab27238e3e62d6c9d9da 410add0e30db1e2ba425</u> | - 0.01394690 BTC | ✓ |
| 132 | 2018-06-01 09:33:00 | <u>72da9fab3f5ed39926446c e4ee27b3c9991ecf5a9b2d 3b1174915bc5c17a499e</u> | + 0.01631766 BTC | ✓ |
| 133 | 2018-05-31 07:30:07 | <u>8eb4e9fdda1e4b2795d22e 0a4f4b624a8384588dc5d0 e92577aa2faff55c7d86</u> | + 0.01479180 BTC | ✓ |
| 134 | 2018-05-30 07:15:11 | <u>7d69edc1ecfe31f4153328 72ca68fb7f59852d74132a f2183a848112ec4b6ba2</u> | + 0.01477714 BTC | ✓ |
| 135 | 2018-05-29 10:23:08 | <u>e8b83b16566652b7afd495 01ea0ba1d80ad3d8bd31df 1694642e904b218aabfe</u> | + 0.01460433 BTC | ✓ |
| 136 | 2018-05-28 09:01:00 | <u>809bbcd0c3ce60b40ed402 6fe5dbddf9dd48c851045 0406a0a3ff2cf19e23eb</u> | + 0.01394690 BTC | ✓ |
| 137 | 2018-05-27 11:40:00 | <u>ddc09aa56de6a1615e890d 2be1c7e2e82e1e363eb513 a66355892e5cf1acc7b2</u> | - 0.01384216 BTC | ✓ |
| 138 | 2018-05-27 11:02:48 | <u>f2eec5a6c9aa93a124c942 d339becbd2b2fa90c6b795 003f06ec3862e47e970c</u> | + 0.01384216 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-05-26 07:40:52 | <u>ff8cc5e9f4dd1e6443f09a</u> <u>b65c5247a5c0abc3c3ba3f</u> <u>351d9960953494d7f487</u> | - 0.01326174 BTC | ✓ |
| 140 | 2018-05-26 07:12:34 | <u>3ded8b296a1fbefb2d9141</u> <u>8724d8f18a8e141f111f81</u> <u>eb26801d392a55936b77</u> | + 0.01326174 BTC | ✓ |
| 141 | 2018-05-26 02:41:09 | <u>b5ef78912c83dd859b6eee</u> <u>b15aaa33ee210a3debb29d</u> <u>b9637407b863f0791d05</u> | - 0.01417888 BTC | ✓ |
| 142 | 2018-05-26 02:00:11 | <u>b1aeb0fb4b8890d70b4ab1</u> <u>2f8fce1d1116059cd6506d</u> <u>56754be3b95694dacdcd</u> | + 0.01417888 BTC | ✓ |
| 143 | 2018-05-26 01:06:15 | <u>f8dec9d8d8ffe34c636ace</u> <u>3be4836e13677611ee95cc</u> <u>088a161ee15920354e35</u> | - 0.01454757 BTC | ✓ |
| 144 | 2018-05-26 00:38:38 | <u>36d58d2de50e52fba5745b</u> <u>bbddf7394d109c0899d465</u> <u>56abeb5eaa389b8fd5e0</u> | - 0.01445972 BTC | ✓ |
| 145 | 2018-05-26 00:08:54 | <u>0015425607065e67d57dd6</u> <u>486fff3f635ca4398a18a3</u> <u>d5c649a22079ef8675d6</u> | - 0.01440986 BTC | ✓ |
| 146 | 2018-05-26 00:08:54 | <u>3c48cc1ada7c7bb06e45d5</u> <u>9968b08d33a3a32b721ffd</u> <u>34e871e62f49c4649ae8</u> | - 0.01434064 BTC | ✓ |
| 147 | 2018-05-24 08:14:10 | <u>7b6b6ab5a7b15aaf3f33f9</u> <u>7dcc79beaae8ca122ee3c2</u> <u>bcb2e0a7f091c652ee0f</u> | + 0.01454757 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-05-23 08:35:05 | <u>fc7049f9d6d0ab2ed03214e2e75d5854a8cb1ba19eb8512bf4336b333ce362bd</u> | + 0.01445972 BTC | ✓ |
| 149 | 2018-05-22 07:18:24 | <u>ac58875af8d893101e26fab8cb121e4c105b0d39727ee506b943b57fd24bbab5</u> | + 0.01440986 BTC | ✓ |
| 150 | 2018-05-21 10:57:46 | <u>caacadea15113321caa53088dd7fab32e1842b4149fc78d6b8430472e09c1f68</u> | + 0.01434064 BTC | ✓ |
| 151 | 2018-05-20 08:30:27 | <u>6839c4ed9fefe9da2a85e46375601896b3d9761bc89737117e8cd6baa7038a51</u> | - 0.01459808 BTC | ✓ |
| 152 | 2018-05-20 08:02:04 | <u>1e2f68853072957ee2fcfb83f3e24c9163b01a416901995ed8956432cc017eaf</u> | + 0.01459808 BTC | ✓ |
| 153 | 2018-05-19 10:03:22 | <u>ce3b15071194dd7c77d59d47d52f6927ecb54eb15899224b43c289b0781deadc</u> | - 0.01465742 BTC | ✓ |
| 154 | 2018-05-19 09:31:51 | <u>6b320b902929988ee8c6ecfe82cdf1d2149f939d25ca521932ee336feae9fab4</u> | + 0.01465742 BTC | ✓ |
| 155 | 2018-05-19 02:04:11 | <u>c654b704d594657d8908ebb6a662c961cd149cba86f4dac1a3f4c9e7400509e1</u> | - 0.01598387 BTC | ✓ |
| 156 | 2018-05-19 01:20:02 | <u>8664eb8a24cfc930c6fdad0e286aeed823ac141b2288dd60a58431a4c42ca135</u> | - 0.01302643 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-05-19 00:33:21 | <u>ece25529d661f17884ffbf51b142fd110dfb0ff45dd5a4c96b00fcafae390e8c</u> | - 0.01431988 BTC | ✓ |
| 158 | 2018-05-19 00:05:00 | <u>d185b4a3aef2254fc2389046da1915c5fe45cd7c1e0553c36d87f778a64447c9</u> | - 0.01433660 BTC | ✓ |
| 159 | 2018-05-18 09:36:57 | <u>9cfc1a0dd215643670b52502375f6af82443b4f8e3973909d88ea2ee2359a394</u> | + 0.01598387 BTC | ✓ |
| 160 | 2018-05-17 07:56:35 | <u>8fe3592677a1994012d8a64b606cfb5bff02ba02d41a5545fe4c05b2d1d445ac</u> | + 0.01302643 BTC | ✓ |
| 161 | 2018-05-16 08:12:45 | <u>6997ffe53f69772855e55ad184c06ef157221383c4be997d78d8f0ba6487f96</u> | + 0.01431988 BTC | ✓ |
| 162 | 2018-05-15 08:00:44 | <u>8301dfb882fdbd4eb416a9e36a7d7ac5b7979cb86bd6ebe7e5a97df9d92b400a</u> | + 0.01433660 BTC | ✓ |
| 163 | 2018-05-14 09:20:09 | <u>43ce129a946a667a2e416199a6751b0048d898952f8189f88d7d09e574910391</u> | - 0.01450949 BTC | ✓ |
| 164 | 2018-05-14 08:53:13 | <u>ccf41745e6dacf27a7be30f9859e44711e8f3ef5426d3cdc1f0a52a6e5464e3c</u> | + 0.01450949 BTC | ✓ |
| 165 | 2018-05-14 01:17:04 | <u>e6fc999539bbc3a620054234986696ca3a2ccfdfd361e9f63e58a9f81819b26e</u> | - 0.01443913 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-05-14 00:56:56 | <u>524333661295d0c112964a5f696f62bd561206346574b493903eacf67e25f103</u> | + 0.01443913 BTC | ✓ |
| 167 | 2018-05-12 08:08:55 | <u>0615ffafe64594d0e4a0936ae2399aa005e0968904eb34a78c27f71e251301d4</u> | - 0.01441041 BTC | ✓ |
| 168 | 2018-05-12 07:44:16 | <u>db789b9328f6c6bace0adcfd897a6e8fb7b55a52500a73d04dd72350cbb090a9</u> | + 0.01441041 BTC | ✓ |
| 169 | 2018-05-11 07:32:17 | <u>83b7cb70147d8c435b53632d6afbb51b29bc14f0ae7767c467d1896a123c9bcc</u> | - 0.01481704 BTC | ✓ |
| 170 | 2018-05-11 07:23:44 | <u>a3e53cc39f34510b557214c5f7ca09a8fa418edc80eac8853c6786ad92c1e1cc</u> | + 0.01481704 BTC | ✓ |
| 171 | 2018-05-10 09:47:08 | <u>86e58962799d25a7c97973b1ba31f27d1e16de309251574ddb26b2a87e5e4fcd</u> | - 0.01486876 BTC | ✓ |
| 172 | 2018-05-10 09:24:15 | <u>5e1c9e137de52eb6aea55c024f5c25d3f75a23c9e8bd85ab79728aa8f15e6e3f</u> | + 0.01486876 BTC | ✓ |
| 173 | 2018-05-09 21:01:44 | <u>acd5dbfa38e53f7a0a141537ba9767f8bf8efdb069bfe726de09688659cf2cc</u> | - 0.01509983 BTC | ✓ |
| 174 | 2018-05-09 19:30:44 | <u>4d7214a5d1264ef748853aeac364870f3eb847b0c518d4c6b9e2181752761d5b</u> | - 0.01504067 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-05-09 19:03:11 | <u>2f59ad6c65ecaa878249b3</u> <u>2e7f5adf2166393ae5cc6c</u> <u>087a7f24ac3ac755175e</u> | - 0.01102188 BTC | ✓ |
| 176 | 2018-05-09 19:03:11 | <u>6471671d7bf0237505b985</u> <u>3d919ca55733d2e488e509</u> <u>c1f315bd1ba4ff70454d</u> | - 0.01499716 BTC | ✓ |
| 177 | 2018-05-09 18:03:26 | <u>93d649019971d07330e78d</u> <u>bad228e9b6e62f801b217f</u> <u>b129479b2ab15dfdf714</u> | - 0.01428216 BTC | ✓ |
| 178 | 2018-05-09 17:49:39 | <u>97d0b7f70079ad43d58d05</u> <u>f6c03a7e6cccefa7e74ddd</u> <u>5198bc49c999abc545fa</u> | - 0.01504402 BTC | ✓ |
| 179 | 2018-05-09 16:47:01 | <u>44a7a7fc9ff2646460e25b</u> <u>959e7ca2361d7c9b311b62</u> <u>62407ed263da44315a50</u> | - 0.01477697 BTC | ✓ |
| 180 | 2018-05-09 16:12:25 | <u>885a09b46a2eeaa5386f84</u> <u>6ff994d899d60d38536258</u> <u>9ef195e65a79b4c31307</u> | - 0.01436670 BTC | ✓ |
| 181 | 2018-05-09 15:35:51 | <u>345afc110204174794ad08</u> <u>3a8f25cacdfc261c55137c</u> <u>1558ca6b145b815026f1</u> | - 0.01486717 BTC | ✓ |
| 182 | 2018-05-09 15:07:29 | <u>ba7dc987188e67fb1496b9</u> <u>fabddf3e2a89fecc12f161</u> <u>21ad77b13e485673b84f</u> | - 0.01480050 BTC | ✓ |
| 183 | 2018-05-09 15:07:29 | <u>ed1256e15c88fbe0a6c3ef</u> <u>a769691de36e94d1e9725b</u> <u>c445ebf1eafe8c256e22</u> | - 0.01515727 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2018-05-09 14:51:13 | <u>13dd1b54c4d44945400d35e42ba4e0947c996725bdbfe5b09206011bd046f4ba</u> | - 0.01472837 BTC | ✓ |
| 185 | 2018-05-09 14:04:08 | <u>76252fe10584899713664b015209d26b8ff8eac9c97dda890fe7571ce7759688</u> | - 0.01545712 BTC | ✓ |
| 186 | 2018-05-09 13:35:23 | <u>684309f649b311b9b6dc9a34ae437cfc8e13ae8fd741db462b79b875ae81b7d2</u> | - 0.01206579 BTC | ✓ |
| 187 | 2018-05-09 12:43:53 | <u>bdf69b564de2c6d5435b219b373d664ed49dd82a974a5dff0ac81b223d887df2</u> | - 0.01575389 BTC | ✓ |
| 188 | 2018-05-09 12:25:47 | <u>4202a59b1778893cde7ae555c2a8f807d8fd984d938831b51dc7c654936294ad</u> | - 0.01416378 BTC | ✓ |
| 189 | 2018-05-09 12:25:47 | <u>d527727a97dbe50963ba98bec636b26f7dc8b57729ef20eb7c452f8031df7369</u> | - 0.01552643 BTC | ✓ |
| 190 | 2018-05-09 12:25:47 | <u>d527727a97dbe50963ba98bec636b26f7dc8b57729ef20eb7c452f8031df7369</u> | - 0.01572148 BTC | ✓ |
| 191 | 2018-05-09 11:03:09 | <u>705d073a83f0a3aa49e438843a8d4845363be8e7fe87c669b9910b0734cc4519</u> | - 0.01565479 BTC | ✓ |
| 192 | 2018-05-09 10:42:10 | <u>4633079c51362e8493a58afbfbf1ed3be5ac76329e69ff3552ecabb062c96fea8</u> | - 0.01540981 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-05-09 09:48:58 | <u>15e519ca834e02d0b9ca1e528be9c49fd7a18c9fae47e72c4f7c5a15fedab998</u> | - 0.03269990 BTC | ✓ |
| 194 | 2018-05-09 09:48:58 | <u>5e24bf12eb118bab25ab48c9ff3f6abae9736f62177aa6c7ae705d2c58321e37</u> | - 0.01552803 BTC | ✓ |
| 195 | 2018-05-09 09:03:14 | <u>65ea17f10a5c25e3d166ae358607e5cd69580a411b1b335f67c9a0084ae9d801</u> | - 0.01559688 BTC | ✓ |
| 196 | 2018-05-09 08:31:21 | <u>9dac00165b6f7e05e1aa69779d35610043472766e373d1743a9c3f27fde8e847</u> | - 0.01539144 BTC | ✓ |
| 197 | 2018-05-09 08:05:43 | <u>0830842deee0a70ec7732bdd20e818672e9ac7dc7ea54a0076ecfc1af90bcd07</u> | - 0.01567387 BTC | ✓ |
| 198 | 2018-05-09 07:51:30 | <u>065eb7946733f1ebe77de73b83e85089704ce38ba959b1c53a0bf6ba125e9414</u> | + 0.01509983 BTC | ✓ |
| 199 | 2018-05-09 07:45:48 | <u>5292e6e3c20a8f1db6a1d57d9b9b490ab7d1a2e89156273183623475acfae484</u> | - 0.01716107 BTC | ✓ |
| 200 | 2018-05-09 07:45:48 | <u>5292e6e3c20a8f1db6a1d57d9b9b490ab7d1a2e89156273183623475acfae484</u> | - 0.01116533 BTC | ✓ |
| 201 | 2018-05-09 06:31:45 | <u>343ff6042b28dd24909856154ad85a3e22c231cb54d5386e6e95252ec23f263d</u> | - 0.01696193 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-05-09 05:34:58 | <u>d5e2699f059115f7ac7cc0</u> <u>28aba9cff78f0ce10df23d</u> <u>2e7d98e5c52c6b933df3</u> | - 0.01495686 BTC | ✓ |
| 203 | 2018-05-09 05:34:58 | <u>d5e2699f059115f7ac7cc0</u> <u>28aba9cff78f0ce10df23d</u> <u>2e7d98e5c52c6b933df3</u> | - 0.01633890 BTC | ✓ |
| 204 | 2018-05-09 05:05:37 | <u>a34b589dbe07ed88bfe18</u> <u>c747d83765736291c6018a</u> <u>c174679fb233d089e7ea</u> | - 0.01590450 BTC | ✓ |
| 205 | 2018-05-09 04:42:15 | <u>15cd34b1ce4e3039fc8dfc</u> <u>f8b0e7df7271c7cabfb0de</u> <u>3b4437631eb7a98b173a</u> | - 0.01612518 BTC | ✓ |
| 206 | 2018-05-09 04:10:49 | <u>6f33f5eac592d3af4f7452</u> <u>b311b3e2bd253c15786a21</u> <u>936ee4b4bc0e410b9f11</u> | - 0.01545785 BTC | ✓ |
| 207 | 2018-05-09 04:10:49 | <u>721d074bb59beada803735</u> <u>d712009810394766458515</u> <u>a5eebd242f9c5b1b27ba</u> | - 0.01752446 BTC | ✓ |
| 208 | 2018-05-09 03:11:23 | <u>33391501683e62cd35d07a</u> <u>00d3fe462c679d5708d3a5</u> <u>33e9215b705941793928</u> | - 0.01476011 BTC | ✓ |
| 209 | 2018-05-09 02:07:31 | <u>7c2b847ac2e2d6b7225c2e</u> <u>79eeca6153e10a4bf9eeb9</u> <u>9ea35c9f458cc1a7b599</u> | - 0.01669548 BTC | ✓ |
| 210 | 2018-05-09 01:35:12 | <u>2308da7289472a2333694e</u> <u>f7a161e88b8fa59a2581ba</u> <u>dd10861f37adb1276a08</u> | - 0.01615275 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-05-09 01:30:31 | <u>07cea25fa49bdc8f6ce354</u> <u>03fafe1dd6449842c6d181</u> <u>0b680f874fe99228a008</u> | - 0.01304741 BTC | ✓ |
| 212 | 2018-05-09 01:10:06 | <u>d85e8f1ca9aaa44d180daf</u> <u>a10729505be1611a57df49</u> <u>28fa68c0496ffe954470</u> | - 0.01619677 BTC | ✓ |
| 213 | 2018-05-09 00:37:15 | <u>bdee2d68f73f02ce82553f</u> <u>3bb15ee3fec7925e1d6394</u> <u>8c86ab309a89753bfb52</u> | - 0.01623686 BTC | ✓ |
| 214 | 2018-05-09 00:04:48 | <u>2f995163e740ceb12ecd5c</u> <u>b775805a7db42d50f451e0</u> <u>7123c02ec56fc1b39a55</u> | - 0.01646125 BTC | ✓ |
| 215 | 2018-05-08 23:01:15 | <u>382de3cba49465860c2a58</u> <u>892395281c35c59c85e031</u> <u>95982ebdca2bf40bcd73</u> | - 0.01559530 BTC | ✓ |
| 216 | 2018-05-08 22:28:20 | <u>0a9dbc990b789a6f398117</u> <u>6a9de1ffd180ec445dbe8b</u> <u>ef1030d3add888170bae</u> | - 0.01735625 BTC | ✓ |
| 217 | 2018-05-08 22:28:20 | <u>a6aa2e20fcd0c989c6e5e9</u> <u>c3aaa6eeb4014d40b762dd</u> <u>9c2db4fd937d22f4963d</u> | - 0.01648019 BTC | ✓ |
| 218 | 2018-05-08 21:15:04 | <u>5b36e1a83911f5c72d6820</u> <u>76bdd5141f2928744c8cb6</u> <u>e592a5ff2d87db6253ff</u> | - 0.01493998 BTC | ✓ |
| 219 | 2018-05-08 21:15:04 | <u>5b36e1a83911f5c72d6820</u> <u>76bdd5141f2928744c8cb6</u> <u>e592a5ff2d87db6253ff</u> | - 0.02538568 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-05-08 19:32:07 | <u>521e861ecd6b1b262674e600b2b241efadd212dd7a75d50d9a3a401564cf6b6e</u> | - 0.01281211 BTC | ✓ |
| 221 | 2018-05-08 19:03:48 | <u>6a11b27f1d076f6e5635c2fee32f52f43d61c8f4a6065421465f8b3a2a10cb3a</u> | - 0.02025635 BTC | ✓ |
| 222 | 2018-05-08 17:39:37 | <u>b85786e60e1ef8749da6114021514b44e2854b39046d45757fdd52afd7f33d49</u> | - 0.02453833 BTC | ✓ |
| 223 | 2018-05-08 16:31:34 | <u>d95fafd3c2f0305423889cc97e6d6883cd197824ba0621fd158dd4a5588b8ad3</u> | - 0.02464737 BTC | ✓ |
| 224 | 2018-05-08 15:38:37 | <u>ac321b4c3515b5987e3c49485cefe4b4f569554372b7aa5fcd15f3c1a74060b6</u> | - 0.02349166 BTC | ✓ |
| 225 | 2018-05-08 14:59:06 | <u>1c6a975019eef9f2d39343c0097af2afee27e36799a5c7c88aeb55ae088828d</u> | - 0.02467133 BTC | ✓ |
| 226 | 2018-05-08 13:42:24 | <u>7d4a60dacff99211838d792dbf528a3d385f8116b4a9e85bbd131ccf570ce352</u> | - 0.02315092 BTC | ✓ |
| 227 | 2018-05-08 11:41:18 | <u>6621bb1da5ddd84107120c1ef61317ceea3707a09ca63788629bb481d4d1bf31</u> | - 0.02153673 BTC | ✓ |
| 228 | 2018-05-08 10:36:41 | <u>a7841dc58251f2a429ac6317d85135cc016c1a65b90895b7a16448e1e50add3d</u> | - 0.02240397 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-05-08 08:04:24 | <u>b585ca86483a0a7e3b4dfc</u> <u>28ce5be369d89aeefd6b33</u> <u>19395aa2701f876de1a8</u> | - 0.02267649 BTC | ✓ |
| 230 | 2018-05-08 07:05:13 | <u>4c39750ca7082f5dd96e4b</u> <u>e404cb46d3b2c8bd6fcf00</u> <u>3794f6bbadefe07a68be</u> | + 0.01504067 BTC | ✓ |
| 231 | 2018-05-08 05:31:44 | <u>03027e876620072b12b300</u> <u>8dd55e1c32899a5b541fa0</u> <u>6605d8111965bc4bf6bf</u> | - 0.02010087 BTC | ✓ |
| 232 | 2018-05-08 02:50:51 | <u>efed6718f3421cf27a7af5</u> <u>2c2e37b73258976066217d</u> <u>f1cd0171593207f29e79</u> | - 0.02086745 BTC | ✓ |
| 233 | 2018-05-08 00:41:52 | <u>82c82b742645f67eabc16a</u> <u>66e68765c1e4e76891ced4</u> <u>806724423e74526f0875</u> | - 0.02929610 BTC | ✓ |
| 234 | 2018-05-07 20:55:57 | <u>9eac59f7fb36cea685b203</u> <u>d641d00652d4d5a978a455</u> <u>4292e5559210ff9c8324</u> | - 0.02126208 BTC | ✓ |
| 235 | 2018-05-07 19:30:36 | <u>6460643c5fbb54bed90f94</u> <u>58e7530b08f79b4f7df206</u> <u>5ed3ba0b9b0643014120</u> | - 0.03085217 BTC | ✓ |
| 236 | 2018-05-07 15:49:35 | <u>614553ce0df6eb6473a3f3</u> <u>b3977e9c673519a0a3322e</u> <u>b80d18892c936b979bac</u> | - 0.02103441 BTC | ✓ |
| 237 | 2018-05-07 13:32:38 | <u>33314b17045974396d6651</u> <u>1d80ef57f31893bbdff1d4</u> <u>af6d8900af205f5c48ab</u> | - 0.02135954 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-05-07 13:04:50 | <u>a0f3df7725f061ce17abbc</u> <u>143f612ff57b820baace9</u> <u>8ba581769943c764304d</u> | - 0.02741735 BTC | ✓ |
| 239 | 2018-05-07 10:53:52 | <u>99dd1094a6ec26a9c6594e</u> <u>b00757eea854737ab979a9</u> <u>925b451fbf2344d9d7eb</u> | + 0.01499716 BTC | ✓ |
| 240 | 2018-05-07 09:08:55 | <u>58bc0690b508106ff3e715</u> <u>9405131372a39328942e8c</u> <u>8e2c5d586a3981e5aab7</u> | - 0.02323150 BTC | ✓ |
| 241 | 2018-05-07 05:53:49 | <u>3e4400dfd3b844c0097921</u> <u>de63e61c42485ec80d0236</u> <u>5d2d8fe44709128590a6</u> | - 0.02030643 BTC | ✓ |
| 242 | 2018-05-07 03:05:22 | <u>f651274cce04b267010a9f</u> <u>1f6bdd8b22f85bed993ecc</u> <u>c1bdc46caf5241b6a264</u> | - 0.02117205 BTC | ✓ |
| 243 | 2018-05-07 00:12:08 | <u>d04057209aac87ab06142a</u> <u>69e8943101f87892beb556</u> <u>bba87cd7443a1f709ff0</u> | - 0.02090626 BTC | ✓ |
| 244 | 2018-05-06 20:32:58 | <u>f61581610ed9131a71cbc0</u> <u>12744a3fa0edd2a8618896</u> <u>1d1884cdbd654c1fa7a6</u> | - 0.02221606 BTC | ✓ |
| 245 | 2018-05-06 17:10:30 | <u>4a5168704cc52b6e136b25</u> <u>92f6453ad66d853e657c8b</u> <u>16e75b5e03e2550a95da</u> | - 0.02232409 BTC | ✓ |
| 246 | 2018-05-06 13:02:48 | <u>a696895c1f95fd1eb4cc5a</u> <u>e6ac7317ed8bc63cc811f1</u> <u>7b0f10992ed3f26e8381</u> | - 0.02681101 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-05-06 08:25:24 | <u>8458637cce7978783d8023</u> <u>9eed2296f70a8eef9a9c2b</u> <u>76daad8e5e440e7269ef</u> | + 0.01102188 BTC | ✓ |
| 248 | 2018-05-06 00:31:03 | <u>cc81a363f83562395f962d</u> <u>9c925a911a84aafcc257d8</u> <u>5cebf81e38fede721913</u> | - 0.00975176 BTC | ✓ |
| 249 | 2018-05-05 23:10:30 | <u>14126acf44c1604aaead6d</u> <u>d1b46ff4635f8d3b14c3a1</u> <u>6f5584b0370f1adc5be7</u> | - 0.01080829 BTC | ✓ |
| 250 | 2018-05-05 19:01:43 | <u>af486eb2cc09cd6f5f13ea</u> <u>f0ee68eee5604a9c2e3572</u> <u>630c0d474681a3dc7cd2</u> | - 0.01066015 BTC | ✓ |
| 251 | 2018-05-05 16:11:32 | <u>1bee454fc144cf31c93821</u> <u>18162dc42587e111eb1a00</u> <u>ddd1c53abf43e84e5477</u> | - 0.01120788 BTC | ✓ |
| 252 | 2018-05-05 13:35:08 | <u>b87c92bfa1a188c2b90316</u> <u>be8933db353097dc08015e</u> <u>bdb569da98facc291e8b</u> | - 0.01203482 BTC | ✓ |
| 253 | 2018-05-05 11:16:00 | <u>0410a2c06733b1d42dd997</u> <u>a5b962927d762b5cf92fd6</u> <u>5db882d307be06a28035</u> | - 0.01062415 BTC | ✓ |
| 254 | 2018-05-05 09:14:40 | <u>1062bbe62de6349bf84b60</u> <u>88a9a7bf91121d1cd1f672</u> <u>ccc711c1e3a76881899c</u> | - 0.04172940 BTC | ✓ |
| 255 | 2018-05-05 08:16:37 | <u>86b2fe85fcf96ec2d7b3e8</u> <u>a319bed41c01f3cedad77b</u> <u>5b6ce313dd65178ca25b</u> | + 0.01428216 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-05-05 07:05:59 | <u>4225d83db704e7476369bd</u> <u>44e3448efe8ac1a92c74e2</u> <u>c4948ec881f5e6baac5f</u> | - 0.00746821 BTC | ✓ |
| 257 | 2018-05-05 06:06:03 | <u>6fd79f528620afe8da2bab</u> <u>5f1ea192e7ff17650fb1cb</u> <u>1a8187c374fb7ff08189</u> | - 0.04160130 BTC | ✓ |
| 258 | 2018-05-05 04:33:19 | <u>4e621dcf12ec5f75ebcbce</u> <u>a695ee502c70758ef45541</u> <u>0bf1c66744c9d07705a9</u> | - 0.00939391 BTC | ✓ |
| 259 | 2018-05-05 03:51:40 | <u>16afa6d6ae91263a1d30b5</u> <u>f8287c84965de3508576f9</u> <u>531e2b143398e25e1722</u> | - 0.04156790 BTC | ✓ |
| 260 | 2018-05-05 01:35:08 | <u>a4fe04e6e29b96f949a357</u> <u>baf23f929d57fdf6f3c63b</u> <u>3ae206154036e33cab7c</u> | - 0.00839694 BTC | ✓ |
| 261 | 2018-05-05 01:20:26 | <u>33dc6d61d43a8c37202858</u> <u>8feec42cc3b2913075368f</u> <u>5596796569a3f4a45646</u> | - 0.04043454 BTC | ✓ |
| 262 | 2018-05-04 23:36:07 | <u>1ea24fe689b4c3ed27489b</u> <u>b7d3903d928f4817fe1666</u> <u>bdc7301712cabb16bde0</u> | - 0.01071101 BTC | ✓ |
| 263 | 2018-05-04 22:10:22 | <u>b06caf4097afbb02859559</u> <u>094ff26a4ab520bfd9be89</u> <u>fd3fcccc9b83553710f1</u> | - 0.04012163 BTC | ✓ |
| 264 | 2018-05-04 20:28:10 | <u>e1681155936493fed25e92</u> <u>b857b8da1a935b9f9fe8bc</u> <u>5ea9d10433fbe481692d</u> | - 0.00771955 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-05-04 19:28:04 | <u>45e255e32f76dd1b5e612c</u> <u>4e4d3e676a624ee2ccceeb</u> <u>e41e30c1bbb9fe8a8b14</u> | - 0.03938285 BTC | ✓ |
| 266 | 2018-05-04 16:31:48 | <u>2eb65e88e624571912df84</u> <u>30c6cfd21cbbbe0241a4c0</u> <u>91a733d3b3de92e283ce</u> | - 0.03864478 BTC | ✓ |
| 267 | 2018-05-04 14:00:51 | <u>d2981bf0e2da0cdb7cb248</u> <u>01c03f954978f02760fba8</u> <u>26858d038b4bd4a3d600</u> | - 0.04138115 BTC | ✓ |
| 268 | 2018-05-04 11:13:33 | <u>b6b67ca648472760ccfd11</u> <u>440022292c48bbc423346f</u> <u>a505ac332ecc39da5f62</u> | - 0.04249132 BTC | ✓ |
| 269 | 2018-05-04 09:37:52 | <u>2041c3a8961b4311d013ae</u> <u>b32f3e356ecb8eef8221ac</u> <u>522e1a27053654042487</u> | - 0.04299706 BTC | ✓ |
| 270 | 2018-05-04 09:26:53 | <u>d28bd135a77314520e1616</u> <u>b85840109f66391186bfc0</u> <u>1553fa96c945b02ac5af</u> | + 0.01504402 BTC | ✓ |
| 271 | 2018-05-04 07:54:10 | <u>c0cffe8837bcd5156c20fb</u> <u>b03e7139e4b35b5269fc8d</u> <u>5c576958f867e27e2c65</u> | - 0.04316572 BTC | ✓ |
| 272 | 2018-05-04 05:23:28 | <u>a9ad74b9731a0c25ed1876</u> <u>c9f477bab2ae4660d14b60</u> <u>4052c874d52054d46709</u> | - 0.04362859 BTC | ✓ |
| 273 | 2018-05-04 02:53:09 | <u>4c4425d555fe105bd70354</u> <u>6133b2418744e4120fd3d2</u> <u>f70b569a59dbceab6670</u> | - 0.04340303 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-05-03 23:34:59 | <u>a66d496fbc3b6fe2284d5f</u> <u>b42ba08a352dd0bdb6810</u> <u>b5db08039d4676998949</u> | - 0.04209884 BTC | ✓ |
| 275 | 2018-05-03 21:38:44 | <u>6dc81ccde92e2b230e7e38</u> <u>bb94bea98c9a21bf97ca1b</u> <u>82a84ed2fc1d434605ac</u> | - 0.04283303 BTC | ✓ |
| 276 | 2018-05-03 19:16:34 | <u>b68b8d28b16905d504c92d</u> <u>d01d99c7525a6d95a91c1b</u> <u>411422f6b5d07d0cd5d9</u> | - 0.04411824 BTC | ✓ |
| 277 | 2018-05-03 16:41:56 | <u>70f1641c40da3bf19f226a</u> <u>5d36f820978a25ebf66e8c</u> <u>8e6eef6986f70a1d9668</u> | - 0.04327456 BTC | ✓ |
| 278 | 2018-05-03 16:05:00 | <u>39c510f3c6b37782706303</u> <u>42f26c37793a0a388c412b</u> <u>7e1d79c7f0f2a79a1b88</u> | - 0.04329829 BTC | ✓ |
| 279 | 2018-05-03 16:05:00 | <u>39c510f3c6b37782706303</u> <u>42f26c37793a0a388c412b</u> <u>7e1d79c7f0f2a79a1b88</u> | - 0.04235785 BTC | ✓ |
| 280 | 2018-05-03 11:13:20 | <u>c877e142541365b4815508</u> <u>224c0758b7c04aebee6e9b</u> <u>0be2048bf5d1e1b4efa3</u> | + 0.01477697 BTC | ✓ |
| 281 | 2018-05-03 11:13:20 | <u>218c187abe44bb27890bf4</u> <u>02c64641de3033620d1143</u> <u>3f429e198ea389baed51</u> | - 0.04223471 BTC | ✓ |
| 282 | 2018-05-03 10:30:54 | <u>0706f536b7e01a267b24d3</u> <u>c2376b96289a203e077fa1</u> <u>9acfa0435c4a434972d8</u> | - 0.04247784 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-05-03 04:41:53 | <u>0280a1d79870dd5711bdd2</u> <u>0f0674332f425da05dc8f4</u> <u>5d6e7a714a5fe609bf5b</u> | - 0.04844535 BTC | ✓ |
| 284 | 2018-05-02 06:18:05 | <u>750049b299b9c35c6114f0</u> <u>1b13dd1e2754d87b14c060</u> <u>4b7222dd445ff9eaaeed</u> | + 0.01436670 BTC | ✓ |
| 285 | 2018-05-01 06:42:42 | <u>4117e0d03ae6089b16c431</u> <u>2d849df8784d154c4f0b2f</u> <u>97c4cbf9cb313e8a88fb</u> | + 0.01486717 BTC | ✓ |
| 286 | 2018-04-30 06:51:33 | <u>6a6232d3c176b744ee86e2</u> <u>7482dfd68b9c80cb326682</u> <u>b9d2e8447232c2c44edb</u> | + 0.01515727 BTC | ✓ |
| 287 | 2018-04-29 11:09:20 | <u>ac3790e8dd2a26af32cb79</u> <u>c0b17164ce3a9449f4aa4a</u> <u>d0f0b34ff039b912c3ae</u> | + 0.01480050 BTC | ✓ |
| 288 | 2018-04-28 08:07:57 | <u>2b6b421c68bef179f2046f</u> <u>b81be524828216bdd430dc</u> <u>877bcad8b427ec3f68e8</u> | + 0.01472837 BTC | ✓ |
| 289 | 2018-04-27 12:28:27 | <u>c4602b1c2fb7a48a8fd09c</u> <u>1a1b841bc10ae9594d9607</u> <u>745d6d5de134601eb4f8</u> | + 0.01545712 BTC | ✓ |
| 290 | 2018-04-27 03:55:06 | <u>71f03647c2046cc11952e8</u> <u>a56b582a98f488773a378a</u> <u>11395153307f820fa355</u> | - 0.04821343 BTC | ✓ |
| 291 | 2018-04-27 01:23:23 | <u>e3a7c6ab20de56c42b4984</u> <u>500465f90d7adbd47525a2</u> <u>3a1a479867533da030e6</u> | - 0.04760015 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-04-26 22:00:29 | <u>3979e849c5dd02a667f2c1 f184b97b4dfd2546155896 466d7f56d5679d0b3da6</u> | - 0.04832205 BTC | ✓ |
| 293 | 2018-04-26 18:34:32 | <u>5cd5239747ff300e4d6fbb ae7d05c39994ff3ff6987f 9f42094cf012411e6ce7</u> | - 0.04856035 BTC | ✓ |
| 294 | 2018-04-26 13:31:22 | <u>62fce62285fdcfc9fabb39 65041621c76913d083a820 24ead061ab8b9cd3854e</u> | - 0.04894167 BTC | ✓ |
| 295 | 2018-04-26 13:03:59 | <u>cfb6eafe60d573ea2ffa4a f595b07e15e538a59aaa2d 295b8c263e06232b1275</u> | - 0.04750574 BTC | ✓ |
| 296 | 2018-04-26 10:18:31 | <u>8bbb21a2b9db1ab1210888 dfce6baebf9104317a3798 1290ce950ed343a0a4cc</u> | - 0.04691735 BTC | ✓ |
| 297 | 2018-04-26 10:18:31 | <u>751ce4e86c75169ab2c410 efcf1fe154407aaa732c0d bc89f3825b62c97ad178</u> | + 0.01206579 BTC | ✓ |
| 298 | 2018-04-26 09:08:12 | <u>974b327b3cce93d6e7483b 14f419164451846e75b00e c8b0f842728146e6b4cb</u> | - 0.04637575 BTC | ✓ |
| 299 | 2018-04-26 06:31:40 | <u>4337a0ba3e241b1fcd0ffc 7ab554936757a45e82c2b3 8f24642ef271881e1597</u> | - 0.04599733 BTC | ✓ |
| 300 | 2018-04-25 20:01:45 | <u>d02cb3a8a77a8e9ef18cca eea85b43655f628c570dce dcb456281e396ed5294e</u> | - 0.04666444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-04-25 05:19:08 | <u>f7c38082badf054fefba24cd558eca00ae5a070fcbbc94019bf20b33fdd29c74</u> | + 0.01575389 BTC | ✓ |
| 302 | 2018-04-24 05:10:17 | <u>0f630694dc936cccad7c349cb49c3ff518fad0546fad2ea2db7d2efd6645ff6c</u> | + 0.01416378 BTC | ✓ |
| 303 | 2018-04-23 16:37:37 | <u>324e269e94c14324343e6a80010f3577eacdb39d52cd4a2a60095e99df7a3627</u> | + 0.01552643 BTC | ✓ |
| 304 | 2018-04-23 15:35:59 | <u>188f8ce668b460b6187f501c5cedc2f03d8aee63aa572f472ac6f3301f6abd10</u> | + 0.01572148 BTC | ✓ |
| 305 | 2018-04-22 03:59:29 | <u>d2fcbf3a4eb86126e5536e98ab9db907e94d8b946dd8522db8fa2c4fa4707cde</u> | + 0.01565479 BTC | ✓ |
| 306 | 2018-04-20 13:06:10 | <u>ad38d79aeab3be86e8c0bd9094b7ed17f8483376b5972ab5855b854c966c1180</u> | + 0.01540981 BTC | ✓ |
| 307 | 2018-04-19 07:21:12 | <u>0f24cf652ac105b236297c956b47efc4805767a89bc58d71305739f919c33b83</u> | + 0.03269990 BTC | ✓ |
| 308 | 2018-04-18 18:32:13 | <u>58534f1fee27c5e12d287cf71fdea0a303389e9ed514a9f69f87a7d594ad1edf</u> | + 0.01552803 BTC | ✓ |
| 309 | 2018-04-17 09:35:01 | <u>ec9ffc21520efdd2a8b300316221ec6a07119ad830b3b0c903aefa2438837b97</u> | + 0.01559688 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-04-16 19:25:15 | <u>5fe0e63ec0e02ee428b617</u> <u>2762a97d029bcdac97e1bb</u> <u>ab93a5522a9981801269</u> | + 0.01539144 BTC | ✓ |
| 311 | 2018-04-15 08:18:00 | <u>cb6c078b547846081989d6</u> <u>d71670cc6d8c9829543871</u> <u>06522c6a23ee08f62ef9</u> | + 0.01567387 BTC | ✓ |
| 312 | 2018-04-14 05:50:22 | <u>a6d84ab26b6f277bf700f2</u> <u>b5e7b2dd0f073952c22e9e</u> <u>51ef781a803d63c2da32</u> | + 0.01716107 BTC | ✓ |
| 313 | 2018-04-14 03:25:25 | <u>835ac66a8c03babe07d1b7</u> <u>1934fc3762c8ff3efca7fd</u> <u>af75f8ae55728900aa68</u> | + 0.01116533 BTC | ✓ |
| 314 | 2018-04-11 17:26:49 | <u>54904b64a02565536f018b</u> <u>0068d4389be5fae0ce31db</u> <u>c2952031970c894d3b2f</u> | + 0.01696193 BTC | ✓ |
| 315 | 2018-04-10 21:05:16 | <u>547bf3f98527a8ef521901</u> <u>23f22324f91ffe198cf032</u> <u>34ab73cee8e84f6acca7</u> | + 0.01495686 BTC | ✓ |
| 316 | 2018-04-10 17:14:50 | <u>12d79b266c208adf13b222</u> <u>006c94e0c37f3c958480a3</u> <u>1a3e3e67ac7262b8f891</u> | + 0.01633890 BTC | ✓ |
| 317 | 2018-04-09 00:12:32 | <u>cc8ac40d2299835d27b948</u> <u>157a640c21ec0c6426f51e</u> <u>12ff020bd4d0eed160df</u> | + 0.01590450 BTC | ✓ |
| 318 | 2018-04-07 14:48:26 | <u>554a33d9295661c8118677</u> <u>c521afbd3a5ee3eed2da68</u> <u>931f30a1f10da250566c</u> | + 0.01612518 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-04-06 10:10:05 | <u>031613f54de1cd9d470e12543c85f15330a0e8be82f1c1994877ec49bdc88988</u> | + 0.01545785 BTC | ✓ |
| 320 | 2018-04-06 03:35:14 | <u>bedc67e635fcb110fab270140a99a9c5ca4011280c284185af3449e3b27735e1</u> | + 0.01752446 BTC | ✓ |
| 321 | 2018-04-04 11:13:07 | <u>d13d61f2020229f72310e6535ebb5297d938334e82bc3475c8be9d5038895885</u> | + 0.01476011 BTC | ✓ |
| 322 | 2018-04-03 11:22:56 | <u>cf95328f3a3aba9ea9f2bf291368e31652083b5558be9958cbceb5f74f9a99a7</u> | + 0.01669548 BTC | ✓ |
| 323 | 2018-04-02 09:14:27 | <u>704e898b4d61fa4fea3577607cc36cf2e6ed629db3d4644aa67832fbc81b051a</u> | + 0.01615275 BTC | ✓ |
| 324 | 2018-04-02 00:27:32 | <u>3ae7b7c4da3465af95863310204d7bd39a507c69a2f2026959f6eb71167d8871</u> | + 0.01304741 BTC | ✓ |
| 325 | 2018-03-31 12:52:47 | <u>eea4e4295fd808eb2bb6e71a9cc577e2cef7898e6d12bf1cff2ab8844d6faeb8</u> | + 0.01619677 BTC | ✓ |
| 326 | 2018-03-30 15:59:24 | <u>684d8f2653fcf618c58257bf858464e80e926b7e64af8ce00d3f6f032cca24c7</u> | + 0.01623686 BTC | ✓ |
| 327 | 2018-03-30 00:26:00 | <u>d4e9aaac65c7af73aeaa9380dcfdef0be93f0826fb2824e74795c01286771719</u> | + 0.01646125 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-03-28 11:19:28 | <u>3c6d57f377c0b6c9da85dc</u> <u>dbfac5912045357b2df41f</u> <u>ca35322bb61280c1b612</u> | + 0.01559530 BTC | ✓ |
| 329 | 2018-03-27 11:50:31 | <u>24569285a5a8e453c05d56</u> <u>4beb5ef3870a06892a523a</u> <u>c49d9e358ed3e059f903</u> | + 0.01648019 BTC | ✓ |
| 330 | 2018-03-26 23:52:01 | <u>3bf51e50fca6e7ae2f9c21</u> <u>c1d71930c222d2160d5ad7</u> <u>26b5b1b105388fbb4686</u> | + 0.01735625 BTC | ✓ |
| 331 | 2018-03-25 08:27:21 | <u>b14eefcd33b3510bb708b7</u> <u>608a931e8786b830af68f6</u> <u>535b5a1797099f9451ce</u> | + 0.01493998 BTC | ✓ |
| 332 | 2018-03-24 23:53:56 | <u>1d42c5fd3e69c98e09f54c</u> <u>8ea1c195bf38d605481e0d</u> <u>54a341b3f57b8e38cfaf</u> | + 0.02538568 BTC | ✓ |
| 333 | 2018-03-22 15:15:16 | <u>b93e75d98915d05353efdb</u> <u>3056b906320d2fdadafff1</u> <u>5430b113c0670ec1b6f8</u> | + 0.01281211 BTC | ✓ |
| 334 | 2018-03-21 08:41:58 | <u>63bc732d91ec008de831db</u> <u>dc189279933cb5286abc80</u> <u>e32755e2dcb1cc2d4a6f</u> | + 0.02025635 BTC | ✓ |
| 335 | 2018-03-19 13:45:24 | <u>21de7d35e79bb5348fe312</u> <u>ab314a3eed006a0cd841b</u> <u>c0ef5accf5d8c81e9c94</u> | + 0.02453833 BTC | ✓ |
| 336 | 2018-03-17 09:25:33 | <u>5c93e3ce92b2f676342b6f</u> <u>eb16f47f31d979a8b13c7d</u> <u>ba1fa417879b0f5c852e</u> | + 0.02464737 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-03-15 08:46:28 | <u>7809a37fef77b52debfc38</u> <u>987642c28c5cea2051d7ed</u> <u>d854399544df9162d00f</u> | + 0.02349166 BTC | ✓ |
| 338 | 2018-03-13 13:48:57 | <u>5cb5df791a1124c33db30e</u> <u>73cd2718669f17fcd0f305</u> <u>527543c874c2bba37567</u> | + 0.02467133 BTC | ✓ |
| 339 | 2018-03-12 01:41:04 | <u>28054916b856cd8534ae90</u> <u>b55a3f1cc5bf6814bfb519</u> <u>60505717d673d1984062</u> | + 0.02315092 BTC | ✓ |
| 340 | 2018-03-09 10:30:21 | <u>45af207debef9e2ef9b0b2</u> <u>87c7a0fa687607785a0b44</u> <u>ee2229332fb0da0a8ee6</u> | + 0.02153673 BTC | ✓ |
| 341 | 2018-03-08 03:02:22 | <u>a4717823ca21239e5bcb56</u> <u>2bcb32eee0ffbf6fbd91a4</u> <u>545d039b5784242fe7c9</u> | + 0.02240397 BTC | ✓ |
| 342 | 2018-03-06 00:05:05 | <u>2a43758361629e61d1c667</u> <u>53ff103e93e52491dd899f</u> <u>e5218580f8a05d12df10</u> | + 0.02267649 BTC | ✓ |
| 343 | 2018-03-03 21:27:22 | <u>2a815e799eac5e4fc041e4</u> <u>70c9a31a7cc95161ebf6ec</u> <u>23620d4ea234fa993067</u> | + 0.02010087 BTC | ✓ |
| 344 | 2018-03-01 12:08:15 | <u>ef95c0d1cf2bb3e19d45de</u> <u>29fc0d815fab9d7d638fbc</u> <u>4beffc6cfd0f49a5cfb</u> | + 0.02086745 BTC | ✓ |
| 345 | 2018-02-27 12:14:28 | <u>b45d82a36b9d486d3d6aa3</u> <u>fdc7b8ee4fedde9a25edfb</u> <u>0d5603c60d1cf07f7422</u> | + 0.02929610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-02-24 15:03:53 | <u>22c463bdfc0da7bd515f72</u> <u>02c33c22f22c1ab47e2b47</u> <u>55e41e77a6bfd99c7c41</u> | + 0.02126208 BTC | ✓ |
| 347 | 2018-02-22 14:47:12 | <u>42538c725dfcb85efd2395</u> <u>2b243f3da80d7eeaea276e</u> <u>21ba922feaf41f99387c</u> | + 0.03085217 BTC | ✓ |
| 348 | 2018-02-19 12:39:59 | <u>50831bb1b203286761521f</u> <u>c531655600bd785fd499a8</u> <u>d57db71a14cd7066da6a</u> | + 0.02103441 BTC | ✓ |
| 349 | 2018-02-17 10:21:49 | <u>ecf4e81afed968179ba80a</u> <u>a58d7fe17507c398d04710</u> <u>929d7f3191af4f279eb2</u> | + 0.02135954 BTC | ✓ |
| 350 | 2018-02-15 09:25:42 | <u>41b31d7d44d23a03338196</u> <u>2fad669346d327c9d02cc</u> <u>2d66aa576d6998697e06</u> | + 0.02741735 BTC | ✓ |
| 351 | 2018-02-11 09:21:07 | <u>e8eefb35fcc16d0bf8a6b8</u> <u>d29eaa77606efbffe587e3</u> <u>3a3ec39f3951d3ae682c</u> | + 0.02323150 BTC | ✓ |
| 352 | 2018-02-07 09:38:34 | <u>67896ddd462d8f4fca27a3</u> <u>a51aa07e8ef22010356719</u> <u>738e2ed30faf5e84317a</u> | + 0.02030643 BTC | ✓ |
| 353 | 2018-02-04 08:16:10 | <u>22d0b43f955c0c2123e02f</u> <u>a90a3ead0d1c22a62bc154</u> <u>2e430c55fd27917740b5</u> | + 0.02117205 BTC | ✓ |
| 354 | 2018-02-01 10:44:58 | <u>2ca90961e5414dac835701</u> <u>b85dcea316f89de33c9ad9</u> <u>bbce05b0861b55e8a942</u> | + 0.02090626 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-01-31 01:29:29 | <u>449db6329518d89d91dd52</u> <u>b6cd644eee4403c08f1e02</u> <u>7f66da7ef0bad6dc6556</u> | - 0.10833555 BTC | ✓ |
| 356 | 2018-01-29 05:31:33 | <u>32b05c2f5c6566c9cee1e6</u> <u>d32033945e12cbc09c3e55</u> <u>7ef23164380d54d3874e</u> | + 0.02221606 BTC | ✓ |
| 357 | 2018-01-27 06:30:23 | <u>ffb8d991bdc44c72856ace</u> <u>ca8fea4c914b616350784c</u> <u>7fdad62562f639f9abed</u> | - 0.15396523 BTC | ✓ |
| 358 | 2018-01-27 02:51:51 | <u>9e0512bbd2fa6a0331f360</u> <u>d0993af5959a59eeb3f750</u> <u>d43664ede35549df6304</u> | + 0.10833555 BTC | ✓ |
| 359 | 2018-01-26 00:27:52 | <u>f4101d2dfa2acd3877af61</u> <u>408895fbe752f66401c0d4</u> <u>844cf37a6398131b73a8</u> | + 0.02232409 BTC | ✓ |
| 360 | 2018-01-23 16:29:44 | <u>e0e1e4c177af3e222f0d87</u> <u>7293f5498438959456387a</u> <u>b7909bcf47f36e7826ed</u> | + 0.15396523 BTC | ✓ |
| 361 | 2018-01-23 12:35:12 | <u>3e90a624748aa6f974471b</u> <u>f1eb921018cc259632c276</u> <u>69cb44288818b8e1f9c8</u> | - 0.05572371 BTC | ✓ |
| 362 | 2018-01-23 07:28:23 | <u>dd543102130860640ac8a3</u> <u>29a44f5db02128d43e159d</u> <u>2ef2bd1cc085aa6f0dcf</u> | + 0.02681101 BTC | ✓ |
| 363 | 2018-01-22 10:02:13 | <u>da24ec09033d944062bb91</u> <u>91246cddcf9e2a99af9638</u> <u>504436ce70bd6e00f176</u> | - 0.34035499 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-01-20 04:18:16 | <u>d7e48fa8f3a8b61657cd0033273bc4fa58a4c1c8d2658f3cbb94ec7959a498a8</u> | + 0.05572371 BTC | ✓ |
| 365 | 2018-01-19 08:40:33 | <u>b516f61479409a4d5d1bcc07a9c73b0d0d35c4b7af5eefe00c00466165fe3a53</u> | + 0.34035499 BTC | ✓ |
| 366 | 2018-01-14 12:43:36 | <u>de9af999c88d7ef6eb07c760d8f714f945b5dc84c931aaa806ccdb12589234bd</u> | + 0.00975176 BTC | ✓ |
| 367 | 2018-01-13 18:14:17 | <u>0ebb49124e0a31c7a11157ce880d0404ec579d940d8115bfc2cbfac88454e79d</u> | + 0.01080829 BTC | ✓ |
| 368 | 2018-01-12 07:56:06 | <u>2fa16ae2472138b76783daffb39a30c82aa6cf1b6b60789e918401ebe2442c71</u> | + 0.01066015 BTC | ✓ |
| 369 | 2018-01-11 06:24:10 | <u>2b65c3e21c794e5d93301f53e0164ef85b488f42ace23145ed29a86cfd499d99</u> | + 0.01120788 BTC | ✓ |
| 370 | 2018-01-10 08:48:33 | <u>cd396af60d87689cd0534f5d7c066f7bdbfba839487d9f0e3010f0d65277696e</u> | + 0.01203482 BTC | ✓ |
| 371 | 2018-01-09 13:05:37 | <u>521e31e91af1e0b8ed36ec516aae34b0c2a864cc9563016e4096758760e9cb3</u> | + 0.01062415 BTC | ✓ |
| 372 | 2018-01-08 18:31:15 | <u>9adb01b91953933582ea673e57f3730724b592fc2b3caabec28f3750d2905829</u> | + 0.04172940 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-01-08 14:48:30 | <u>06e6a10c1989ed620b5258</u> <u>10c3318016160cfd306b7b</u> <u>dd5a0d5a3e6bf6d5d193</u> | - 0.12290573 BTC | ✓ |
| 374 | 2018-01-08 05:46:01 | <u>924f1236ba83999a5b3bdf</u> <u>c30c90cd3ff63f494cf001</u> <u>bc683fb39febb1aa5cd0</u> | + 0.12290573 BTC | ✓ |
| 375 | 2018-01-08 04:56:36 | <u>d1803d935827e229c9f0f8</u> <u>4419fb1dd1fef85cc7f760</u> <u>46890d4ea5bee6a245f8</u> | + 0.00746821 BTC | ✓ |
| 376 | 2018-01-07 23:06:36 | <u>95e1cbdfa952cfd2b018c8</u> <u>98a72e0a66b20fba31e81c</u> <u>648749f72b110deb6275</u> | + 0.04160130 BTC | ✓ |
| 377 | 2018-01-07 07:46:27 | <u>712b0ab7485dadf3f25388</u> <u>7e6c5f7eb9497c39a35a6f</u> <u>62b21a444484d4a25877</u> | + 0.00939391 BTC | ✓ |
| 378 | 2018-01-06 20:31:49 | <u>e28f6f2e9470a5a5a1aff4</u> <u>21fbecbff71862c253254a</u> <u>c7da80dda68ac00be65f</u> | + 0.04156790 BTC | ✓ |
| 379 | 2018-01-06 03:26:11 | <u>d284b1d0ae0ffdad6da8e6</u> <u>af7e2041cba200e31c4828</u> <u>6d1c8e6a8b642f851f58</u> | + 0.00839694 BTC | ✓ |
| 380 | 2018-01-06 03:17:34 | <u>e828ebec7f1aceaa8278ab</u> <u>27670c696d28ff60e8e78f</u> <u>4e68e84b77bae4f56427</u> | - 0.07958440 BTC | ✓ |
| 381 | 2018-01-06 01:17:36 | <u>1630c5086c586a5b790c41</u> <u>cfafd95e666e6114be4242</u> <u>8af88cced4f48a981c6e</u> | + 0.04043454 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-01-05 09:18:08 | <u>1ef8e31931263be84a1f259f31eb6f10ef4a1b5c2009ec6b2cd771efec87cb7e</u> | + 0.07958440 BTC | ✓ |
| 383 | 2018-01-05 09:09:08 | <u>46fead7bd88a694111a4e4e19894dc49c747b82c2fcd0793eacef388650f1a4b</u> | + 0.01071101 BTC | ✓ |
| 384 | 2018-01-05 02:49:18 | <u>bca69cba0dad774bef7641728b73f2d7fb71dec3b610a3d17487b9bf9c0dceaf</u> | - 0.15061482 BTC | ✓ |
| 385 | 2018-01-04 21:52:27 | <u>567130ac2a6425fcfa8e3c8679dace18e83c676b4e457a2595f67469068e5ce2</u> | + 0.04012163 BTC | ✓ |
| 386 | 2018-01-04 06:49:58 | <u>b034fcbca0b80bfb3f852686e42b0f87e2d7b72a2dec20be5f7f29c977f25c9c</u> | + 0.00771955 BTC | ✓ |
| 387 | 2018-01-04 00:51:38 | <u>706e896b3ee70cbdebf38600bd6be5ecf97502f63d11ba14fa600d33b18a1a21</u> | + 0.03938285 BTC | ✓ |
| 388 | 2018-01-03 23:47:10 | <u>a2e5e889086e0bf41ce79bf6c3fbd8b585c3af9ade751ad5644984cad2153d3d</u> | + 0.15061482 BTC | ✓ |
| 389 | 2018-01-02 22:39:04 | <u>99ab99dec325932057dfdac87b5acc38aa54455cc8407e7d942d6d0dfb8d74bb</u> | + 0.03864478 BTC | ✓ |
| 390 | 2018-01-01 21:16:52 | <u>b5122b45f94784d4b251ab806a8fdb8bad27a8e82384368cba93451a8c6158a2</u> | + 0.04138115 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-12-31 19:05:52 | <u>11ba34e00556d5fab0230</u> <u>850e96208211ab3f700c6a</u> <u>d1eac1ad253777753151</u> | + 0.04249132 BTC | ✓ |
| 392 | 2017-12-30 20:11:10 | <u>411b7abfef7c219c9c2556</u> <u>cacdbb9039e161bcc79965</u> <u>9bbd99e77e4f2f109274</u> | + 0.04299706 BTC | ✓ |
| 393 | 2017-12-29 19:24:32 | <u>35636f263b5f9cafd72840</u> <u>6a3217fb61de6f572d933c</u> <u>6c917bff0f6a68f1aab9</u> | + 0.04316572 BTC | ✓ |
| 394 | 2017-12-28 18:56:06 | <u>d0f8ac4be7a744e6392651</u> <u>b93f8bf082f7710674bc07</u> <u>7d4f27119a1917c80c1b</u> | + 0.04362859 BTC | ✓ |
| 395 | 2017-12-27 18:50:00 | <u>d14bb149d9c91da2020c44</u> <u>25ecdefa5bdc61792d71fe</u> <u>c227b810f5f2865db09a</u> | + 0.04340303 BTC | ✓ |
| 396 | 2017-12-26 21:03:05 | <u>65165a73e29fd8ec910322</u> <u>bec8db3114caa019a316ff</u> <u>a42e1b2fe82cbec5e982</u> | + 0.04209884 BTC | ✓ |
| 397 | 2017-12-25 23:10:40 | <u>ebff69598b1c06eaece19b</u> <u>7fc02354eddb8f0e1f548d</u> <u>e0249023017d8d370c55</u> | - 0.14616082 BTC | ✓ |
| 398 | 2017-12-25 19:37:39 | <u>2fb3c490ceb4ef115f5e87</u> <u>228b00814c3694b2ee2646</u> <u>4b4512d74b41158909bb</u> | + 0.04283303 BTC | ✓ |
| 399 | 2017-12-24 17:10:29 | <u>00ac4d739732be9b2df8a7</u> <u>17d1cda76be1a662da5a84</u> <u>21c5ffac5cb025fea244</u> | + 0.04411824 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-12-24 07:36:31 | <u>a261280d77599c6f8fff60</u> <u>7cc8dd8ddeda8bb59a7735</u> <u>b50693ac0344709cce15</u> | + 0.14616082 BTC | ✓ |
| 401 | 2017-12-23 17:21:49 | <u>86cd91951c140b63a011b7</u> <u>d234b90826a04914f492ac</u> <u>089e6af418aec82a06d8</u> | + 0.04327456 BTC | ✓ |
| 402 | 2017-12-23 11:35:01 | <u>82a833f68b12a14e714378</u> <u>8095e7c6a51c7af5c64b2e</u> <u>a72b985208aae9c44da0</u> | + 0.04235785 BTC | ✓ |
| 403 | 2017-12-23 11:35:01 | <u>36932914331a4820accb6c</u> <u>4c304a909dbb014569c67a</u> <u>99bba564bbc23afdd1b5</u> | + 0.04329829 BTC | ✓ |
| 404 | 2017-12-22 19:20:34 | <u>24c24397ec27653ddd9b17</u> <u>fefb477dc6ed123971d37b</u> <u>369a60257afe8c6dc1a0</u> | - 0.05012308 BTC | ✓ |
| 405 | 2017-12-21 17:00:29 | <u>abfd55bf9001d0c9ebd7c5</u> <u>1b1db68ab1a92891674a35</u> <u>69320819b220d06f6177</u> | + 0.04223471 BTC | ✓ |
| 406 | 2017-12-21 16:56:54 | <u>4e82a809e7a940e10ee54e</u> <u>3933a1a2c7d03afe881b92</u> <u>591d3cef759d5453e620</u> | - 0.07126420 BTC | ✓ |
| 407 | 2017-12-21 08:08:46 | <u>350efb2f0c2464d4147f44</u> <u>d36945961fdd8842989a02</u> <u>86709c1d8a63fca202b5</u> | + 0.04247784 BTC | ✓ |
| 408 | 2017-12-18 22:35:37 | <u>72adfb9d7126ca28770dba</u> <u>f9fa8e75c79070b8994368</u> <u>f9502684232d3af00800</u> | + 0.04844535 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 409 | 2017-12-17 18:45:11 | <u>f91d6b0a7920c13889e7d8 eb0d26017ae9ae4d79eac9 3ae52da2c7823a0d16dd</u> | + 0.04821343 BTC | ✓ |
| 410 | 2017-12-16 19:51:08 | <u>de2abdeb2347455092173f 0df6b9d931de88bda11251 7f8635a60fd41564fa52</u> | + 0.04760015 BTC | ✓ |
| 411 | 2017-12-16 00:47:59 | <u>1bb6944da949cfc6a73788 afa7d4857857f8be0a5e16 4e0bbbed6d00b2655b1e9</u> | + 0.04832205 BTC | ✓ |
| 412 | 2017-12-15 03:15:01 | <u>30122d6c42f1b9f9790cf0 4771d96cb81029582b1d14 9648a28c889690e50e9a</u> | + 0.04856035 BTC | ✓ |
| 413 | 2017-12-13 20:30:34 | <u>b993716783e70343ec9561 1d46f66b9e65bb7a08b31f 8a9a0614b6a0dcdf54d1</u> | + 0.05012308 BTC | ✓ |
| 414 | 2017-12-13 08:20:09 | <u>aea2127b70eec7f8d3cdec d72ede27256e8992d7ab1e f92f8e16a03f76ad3470</u> | + 0.07126420 BTC | ✓ |
| 415 | 2017-12-13 03:53:26 | <u>9481fcabc4300b8f90425a 0d31acb0efbe1b8e3558cf f5d6af1e635b239e6dca</u> | + 0.04894167 BTC | ✓ |
| 416 | 2017-12-12 17:26:56 | <u>78c212c574f509089ad44d da5bf7b14bd10fda985272 104110bf81f5ecdc092c</u> | + 0.04750574 BTC | ✓ |
| 417 | 2017-12-12 02:19:12 | <u>9005d4ba3553e939f9b999 2853d500a6bc2bbfaefc71 ea8ab14b5487c0c8832f</u> | + 0.04691735 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-12-11 23:52:21 | <u>14a8ce1d10aea746051388</u> <u>00129c0049967865e1696e</u> <u>f1b4de05b1b431031cc0</u> | + 0.04637575 BTC | ✓ |
| 419 | 2017-12-11 12:47:37 | <u>ef49c85a8fe376a85bdfad</u> <u>9f22532917cedce72b4f68</u> <u>846452a6e7e5abd38c85</u> | + 0.04599733 BTC | ✓ |
| 420 | 2017-12-08 14:35:15 | <u>f40790fb61259bc006233a</u> <u>dcfdc7c01316d4eb1e4cc6</u> <u>6395267d25c8c953e409</u> | - 0.05505998 BTC | ✓ |
| 421 | 2017-12-08 14:31:07 | <u>0c1e1cfd84a59f56966d05</u> <u>fc42206378ee2d04e966ee</u> <u>53e5317f01bad3adfed7</u> | - 2.38989690 BTC | ✓ |
| 422 | 2017-12-08 13:01:28 | <u>1390b8c9333013b09a18d4</u> <u>f900096cba522bfe0e0251</u> <u>292f7be029b46921eb89</u> | - 0.49054569 BTC | ✓ |
| 423 | 2017-12-08 13:01:28 | <u>1390b8c9333013b09a18d4</u> <u>f900096cba522bfe0e0251</u> <u>292f7be029b46921eb89</u> | - 0.90217948 BTC | ✓ |
| 424 | 2017-12-07 17:26:51 | <u>55361e908890fa88f6e93f</u> <u>e199aed0acb3666d78ad29</u> <u>8a695eedc2d243715263</u> | + 0.04666444 BTC | ✓ |
| 425 | 2017-12-07 12:06:40 | <u>c9b5ac51d1fc24766a5985</u> <u>4b7f84761bbca731f02a49</u> <u>a042b7f14ce317c79534</u> | + 2.38989690 BTC | ✓ |
| 426 | 2017-12-07 11:01:50 | <u>dd6b16ef85711f93350990</u> <u>6196e8f44b22410dd4b59f</u> <u>bf2975f557af2e709f90</u> | + 0.49054569 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-12-07 10:54:55 | <u>4ee6846b3e38cf0d48996a</u> <u>a53165822797d4ef262647</u> <u>6d7c964005db9e4b7999</u> | + 0.90217948 BTC | ✓ |
| 428 | 2017-12-07 05:29:44 | <u>4b0b166f23440f7829e706</u> <u>35fe7f5ef7b430697b4578</u> <u>d892adb6fa08eabc5c4b</u> | - 0.05349045 BTC | ✓ |
| 429 | 2017-12-06 19:31:42 | <u>4ad1a417d74348e298b319</u> <u>f126b356eadf3745ef46d5</u> <u>611a0e91e277436d06ae</u> | + 0.05505998 BTC | ✓ |
| 430 | 2017-12-05 23:23:09 | <u>f9404baf567a63509289ec</u> <u>3ed181c4a5a627e3e1befb</u> <u>7f7b1af8905a7507acba</u> | + 0.05349045 BTC | ✓ |
| 431 | 2017-12-05 09:20:50 | <u>11d21169b7254d1d8df7ec</u> <u>4c4bf043885a9b600ce062</u> <u>865ef041fa0ffe35cb7a</u> | - 0.05284510 BTC | ✓ |
| 432 | 2017-12-04 18:21:49 | <u>555fa6e6e75353130ddb09</u> <u>76d974b21c93d885788e56</u> <u>839d3e45b4134bfcf1d8</u> | + 0.05284510 BTC | ✓ |
| 433 | 2017-12-04 03:27:10 | <u>c3d364fc1a07fc30a602b9</u> <u>4a3146c6f474472d15c346</u> <u>45aa68ba61a247e0efb4</u> | - 0.05231041 BTC | ✓ |
| 434 | 2017-12-03 20:25:18 | <u>9112d023d6ee54f230231a</u> <u>95a36538119b2400622389</u> <u>7e06018fd736339e6958</u> | + 0.05231041 BTC | ✓ |
| 435 | 2017-12-03 14:03:48 | <u>acc6c4f5e1edd27a2a3d8e</u> <u>075de7a2058fdbcc1e2bf0</u> <u>c89ecab598c7d81928c8</u> | - 0.04379262 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-12-03 10:45:14 | <u>f037eb1f5710ca4497970a62b9742777650cb448befa17454fea7b0fefafa1261f</u> | + 0.04379262 BTC | ✓ |
| 437 | 2017-12-03 05:38:08 | <u>d707702acb1343de2a40da997252ccb19fd9f71b0184f634d5fd8fe56d4e817e</u> | - 0.05100615 BTC | ✓ |
| 438 | 2017-12-02 21:18:12 | <u>b02e9ee9c577160c584afc a2bfbbf259a987779ae0953fbba932901eb5c01b07</u> | + 0.05100615 BTC | ✓ |
| 439 | 2017-12-02 03:24:55 | <u>59a2fb0221ea9690ab7224 acef0f005a222345339fae a8f48f84bd0dbb592d73</u> | - 0.05096812 BTC | ✓ |
| 440 | 2017-12-01 17:10:24 | <u>14370803f7f770f242a58d ea03c4d82913b2383a2f4e81f50599d378c309ad87</u> | - 0.06816737 BTC | ✓ |
| 441 | 2017-12-01 15:57:46 | <u>4b31818b53121397e93a70 e0c98bd6ab47e867f228c1865185362f2314313110</u> | + 0.05096812 BTC | ✓ |
| 442 | 2017-12-01 11:36:40 | <u>5d44393d2c9b77593d36e0 82d900dc4e9d94fadd3457d0e3c112ef93a52788c</u> | + 0.06816737 BTC | ✓ |
| 443 | 2017-12-01 05:10:46 | <u>a9d4af0dc2435f12681b4f e0859070675a332ee79507dc7bc5df4f9c116652f3</u> | - 0.05278681 BTC | ✓ |
| 444 | 2017-12-01 03:49:56 | <u>6f60e650ef54e582f21c4f 7bdefe32f1eb96677fe57918cd93ae3a1e1babfeea</u> | - 0.05261972 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2017-11-30 23:29:35 | <u>9e1820ab62b78fdc4d6c9f</u> <u>ef8dbd7d283234a58bbb9d</u> <u>c55a25641d69a3f0fcc3</u> | + 0.05278681 BTC | ✓ |
| 446 | 2017-11-30 18:41:38 | <u>f06729b2cbf738a25f5226</u> <u>b53aa46937a32c9cf9db0e</u> <u>feb9d53ae99bd1c0dbe4</u> | + 0.05261972 BTC | ✓ |
| 447 | 2017-11-30 04:54:02 | <u>d2b07bd170b18864e81842</u> <u>8eee8f99c261bb68535a24</u> <u>85b7e8812b4b9fd6dbcc</u> | - 0.05207829 BTC | ✓ |
| 448 | 2017-11-29 23:56:11 | <u>d478788ab280f3a1c60871</u> <u>83510c38681e2744a91c62</u> <u>f0325658dc5539d9649f</u> | + 0.05207829 BTC | ✓ |
| 449 | 2017-11-28 16:18:05 | <u>e72f376bbbe60030e17525</u> <u>343bbf11ffdc51479163e3</u> <u>976de9bd26616560e11a</u> | - 0.06658237 BTC | ✓ |
| 450 | 2017-11-28 16:07:34 | <u>89984eea7b5092ec47021c</u> <u>b7be4352c4dd24c1ead929</u> <u>73ec946c636c0c2f5eda</u> | - 0.05154697 BTC | ✓ |
| 451 | 2017-11-28 12:57:45 | <u>266a2e0dc3a8957b5849b9</u> <u>476b85eee2c4af8b87b94e</u> <u>453facdd8b3a92c000f2</u> | + 0.06658237 BTC | ✓ |
| 452 | 2017-11-28 12:38:45 | <u>c17c6c86a038cc3290a3cc</u> <u>6da978f13476c20cab46ad</u> <u>e3a5b454b05c71719d42</u> | + 0.05154697 BTC | ✓ |
| 453 | 2017-11-27 22:19:08 | <u>cd7784de282d93233bd4a2</u> <u>17d2a9edab526d9b3e0063</u> <u>387f6dedc45383101645</u> | - 3.49969623 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2017-11-27 14:50:36 | <u>f687032ef723514efe1d8d</u> <u>e76371b36c22c22df19fcb</u> <u>c50158ea8590bbc60f7f</u> | + 3.49969623 BTC | ✓ |
| 455 | 2017-11-27 08:16:49 | <u>dc8b2cc52412907e93b8e3</u> <u>e41ead00240a00ab1f5842</u> <u>871f6e51b1d8bcf9d2a6</u> | - 0.05203106 BTC | ✓ |
| 456 | 2017-11-27 05:17:10 | <u>99cbd3f0b6bd7b233e10e4</u> <u>2b452c0c6367b3ceba262a</u> <u>c9bf329a12221e8ee519</u> | + 0.05203106 BTC | ✓ |
| 457 | 2017-11-27 03:52:02 | <u>482baaa00f0d57b7b733e7</u> <u>7543212f64c2dd012721ce</u> <u>b3a7deeb90f00b6ab872</u> | - 0.05128360 BTC | ✓ |
| 458 | 2017-11-26 21:39:48 | <u>b8df0865c18df47b0d0840</u> <u>4f618b29239a0af9c59778</u> <u>e15c81605056206cd1c8</u> | + 0.05128360 BTC | ✓ |
| 459 | 2017-11-26 06:59:40 | <u>693f536e686e78daf19ebe</u> <u>fff8c2e968f041e05c0eb3</u> <u>8bc7d3515687383c9679</u> | - 0.08567141 BTC | ✓ |
| 460 | 2017-11-26 06:38:37 | <u>cf90741b0bf00e5dbfdf65</u> <u>80b751feccf38fd5463381</u> <u>6ba96da808499f68c1d5</u> | - 0.05092086 BTC | ✓ |
| 461 | 2017-11-25 18:48:28 | <u>3bc95be3f9e3794e070d02</u> <u>ae99146b7c5f81676c1c84</u> <u>eb6b77098e270e427a7e</u> | + 0.05092086 BTC | ✓ |
| 462 | 2017-11-25 18:48:28 | <u>5ce718e1f5a98c6ff1beb5</u> <u>ce479bd8eb0335ee67ed9f</u> <u>48d1b6bf40419b0fa6a0</u> | + 0.08567141 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2017-11-25 02:56:54 | <u>73444e88f9c617d4fc1804</u> <u>1dec594c68007e15a76e70</u> <u>a69058caeb498274f639</u> | - 0.05059330 BTC | ✓ |
| 464 | 2017-11-24 18:04:31 | <u>3fc12981ccb06b0713f5df</u> <u>3cdc1008d4a18d8ab23334</u> <u>d76e0d28b5c2be394b9a</u> | + 0.05059330 BTC | ✓ |
| 465 | 2017-11-24 03:20:51 | <u>746ba1de6b9c2acaaf6b69</u> <u>34ce839b3737527b6d5e37</u> <u>30571d6d9d52ea53448c</u> | - 0.04990559 BTC | ✓ |
| 466 | 2017-11-23 22:43:11 | <u>853786d8540c3375850cf6</u> <u>557fd13e6afe88de9dad1</u> <u>51c1ae3c22ac9d9525f2</u> | + 0.04990559 BTC | ✓ |
| 467 | 2017-11-23 02:13:07 | <u>511566b1d071ec450bf963</u> <u>6d8872d0098eccb40c576c</u> <u>8b4030857dd26ad21df0</u> | - 0.05010571 BTC | ✓ |
| 468 | 2017-11-22 20:21:39 | <u>aa58b59499f861b44a7b10</u> <u>81eeaa3d9f6f96fc42c4b3</u> <u>9f1f2bdf42f57044ca5c</u> | + 0.05010571 BTC | ✓ |
| 469 | 2017-11-22 01:43:17 | <u>6b99cb44051f31d0666af6</u> <u>ddac85e7704ce27bfb6c75</u> <u>f872b16ae952c1da164b</u> | - 0.05018927 BTC | ✓ |
| 470 | 2017-11-21 20:02:23 | <u>534df79574653a072d319a</u> <u>5e45b937102cfb07ce64f3</u> <u>79b95e0579f98d10e0d4</u> | + 0.05018927 BTC | ✓ |
| 471 | 2017-11-21 11:09:50 | <u>a8ce99734f0aa9fdd63701</u> <u>04adfb7c34f93ef7c024d6</u> <u>8ab61a2646056a129933</u> | - 0.09863813 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2017-11-21 09:33:00 | <u>487641c4dc9d60acd40fa155ca03998fe43b66a1f6d23e2f2f8d7567a4d57a6b</u> | + 0.09863813 BTC | ✓ |
| 473 | 2017-11-21 02:42:23 | <u>9d15c3279f6e58e792e02b7dedd6837c3f880069a452033a9af74dec8e277117</u> | - 0.05053826 BTC | ✓ |
| 474 | 2017-11-20 18:37:04 | <u>afc444005e846c8d015c29e72dc5642188fa8f03289a16bb997557648118456a</u> | + 0.05053826 BTC | ✓ |
| 475 | 2017-11-20 03:58:01 | <u>02ec4f337b80e9d9e92cc6c9ec04e2242610cc3081a62f527832200095875349</u> | - 0.05005675 BTC | ✓ |
| 476 | 2017-11-19 18:49:40 | <u>0bb7fc327920ae9f8f14ac9968c920884b1e53acded4b954d5b633d4979190a2</u> | + 0.05005675 BTC | ✓ |
| 477 | 2017-11-19 05:55:34 | <u>5941bdd4cd3e443f2edf7b106067e54e15fc6ca9f0182ce019589a6a1a0e401d</u> | - 0.05029250 BTC | ✓ |
| 478 | 2017-11-18 21:58:06 | <u>93e3eb0781106411e9e28989e2ac66700548d2499e785b7afaabbe87de3ce804</u> | + 0.05029250 BTC | ✓ |
| 479 | 2017-11-18 06:13:11 | <u>d40b7f6311fccedd112d120150ba4f5e39d6d4627da570f4424619aded4da084</u> | - 0.04593304 BTC | ✓ |
| 480 | 2017-11-17 18:38:16 | <u>22d5dcb43812d3d6ec56bac73d1b14442dec1c91f4f1eb37f8e79183b62fdda2</u> | + 0.04593304 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2017-11-17 07:55:04 | <u>91ec3a6a4aca105552bf31</u> <u>c707e400c53e3924218281</u> <u>0677834682f9ff94e6fe</u> | - 0.07666340 BTC | ✓ |
| 482 | 2017-11-17 06:18:50 | <u>1c144efa08d50c85893346</u> <u>6551815378371a6bed1b0a</u> <u>e412e4e7903724d93f5b</u> | - 0.04503107 BTC | ✓ |
| 483 | 2017-11-17 02:15:33 | <u>8d7b50a44abf0a5f041659</u> <u>b2ca009c4569738ed6c4ae</u> <u>04b42bec8636bf3dec7d</u> | + 0.07666340 BTC | ✓ |
| 484 | 2017-11-16 22:38:07 | <u>de8f0513959eab42ab50f8</u> <u>fb267df07ad022c25a9678</u> <u>a3ea85710e971c6024df</u> | + 0.04503107 BTC | ✓ |
| 485 | 2017-11-16 13:55:45 | <u>164464e77b4ec6df1937ad</u> <u>41201ab3d7db918a411dc9</u> <u>13ba6b0b1aea7e9099c9</u> | - 0.04474122 BTC | ✓ |
| 486 | 2017-11-16 03:33:21 | <u>0dbdfae17fe9cc5e9ba33b</u> <u>e979adc0961a644e8c9ae8</u> <u>a96dbcc4ada0f5f4babb</u> | - 0.04776491 BTC | ✓ |
| 487 | 2017-11-15 18:14:57 | <u>8bba025580c5375ba9bded</u> <u>2ab74cf8bd5f64fb0b99db</u> <u>e52c0c258d0161f4eccc</u> | + 0.04474122 BTC | ✓ |
| 488 | 2017-11-15 08:53:25 | <u>f61abfe0bec9de2820650e</u> <u>505521cf96e198b88a6907</u> <u>4843aa4c8122d100f7d4</u> | - 0.04810955 BTC | ✓ |
| 489 | 2017-11-15 07:13:59 | <u>7f55533bc86c1d4e671da7</u> <u>32994d48f7845a7cd1186d</u> <u>9b44ce9af2e55acd4268</u> | - 0.11191077 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2017-11-15 04:12:47 | <u>ee1d3661f3fba566a5b28e0d531294a8137cd9a2179db19e912d0ccb28d34c04</u> | - 0.04640331 BTC | ✓ |
| 491 | 2017-11-15 01:24:02 | <u>e86f8a91032dda73493e3f27fee38d9799e4e10453a829471d4e6e5653b8bc6f</u> | - 0.04495850 BTC | ✓ |
| 492 | 2017-11-15 01:24:02 | <u>345b636481f7275238ba1b44770c4ce5a7660f29fc1919492c737a4445bcf6d8</u> | + 0.04776491 BTC | ✓ |
| 493 | 2017-11-14 15:02:15 | <u>d2aef2c818aee4b43621ca08a2ad6d3040ae61d9257e94eca8121b89bf76e42f</u> | - 0.04540823 BTC | ✓ |
| 494 | 2017-11-14 13:59:17 | <u>e0277381ae4e864a8a6f81b2064be88e5d52c4533c0abcdcaec8189c6486bfeb</u> | - 0.04563209 BTC | ✓ |
| 495 | 2017-11-14 09:58:22 | <u>b93dc9a2808b48a083afd140de89d33460e51cba448142cc64b206eeda4a4916</u> | - 0.04582005 BTC | ✓ |
| 496 | 2017-11-14 08:04:55 | <u>e3314179c8f00411af3ff5d56a3ebfd1abcb4e9fdfd1d3deaa1e0fc07be1e735</u> | - 0.09407479 BTC | ✓ |
| 497 | 2017-11-14 08:02:45 | <u>e1e26b7584339e5d542b335b07fcacac9bdc1990eee3d8373d74cb692aaccff6</u> | - 0.04652432 BTC | ✓ |
| 498 | 2017-11-14 05:06:48 | <u>a6ad9d100fa618dc67154a2b2e7cce346e91787854183f775cb39f8aca0b5ebf</u> | - 0.04923401 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2017-11-14 01:51:25 | <u>2f47b0a5152e450683c7a8</u> <u>bf95d2688253c1fdc728f5</u> <u>0b5c4e17fe6495f5964e</u> | - 0.04948631 BTC | ✓ |
| 500 | 2017-11-13 20:04:22 | <u>3c4940db87e4fa198c785a</u> <u>c280eee8f2e9ac830043ab</u> <u>245f623eb02299b2f038</u> | + 0.04810955 BTC | ✓ |
| 501 | 2017-11-13 16:46:10 | <u>70a15f5549f553d97bf0a5</u> <u>3a21d8eb6f81bc0f540155</u> <u>850780ad03848f7f3dae</u> | - 0.04894935 BTC | ✓ |
| 502 | 2017-11-13 11:43:59 | <u>2c65e333e0c4a9293189d8</u> <u>b1953de9bbb717dc42ae76</u> <u>7a78a6a169691a937670</u> | - 0.00371051 BTC | ✓ |
| 503 | 2017-11-13 09:30:30 | <u>93acf852aa076aa9922738</u> <u>64a25ffd6bc49963e7e39c</u> <u>0de635d90307b1c1fa96</u> | - 0.00369186 BTC | ✓ |
| 504 | 2017-11-13 08:08:13 | <u>c55288756029d78a3a97c0</u> <u>6b0b142c87b4b9d558eb86</u> <u>eead77ede77a4a45703e</u> | - 0.00366897 BTC | ✓ |
| 505 | 2017-11-13 07:34:13 | <u>3fd4aa66dd6046b074bf9e</u> <u>522496dd311f9786df7d86</u> <u>05d0e750e241170ef0a3</u> | - 0.00425755 BTC | ✓ |
| 506 | 2017-11-13 07:11:47 | <u>d8bc635690d591015b6b67</u> <u>f5a4a485054b8062e27103</u> <u>769b1478b7648b82c92f</u> | + 0.11191077 BTC | ✓ |
| 507 | 2017-11-13 05:45:59 | <u>e0edcce80124d56b4b1d71</u> <u>929dbbd1ee55c3e0b23006</u> <u>6e72c59b7c8812a78de2</u> | - 0.00367182 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2017-11-13 03:03:28 | <u>69b69ebb1e3f0ff23884a3</u> <u>25c4e1f23c08648d48d6ac</u> <u>f77f6f10f95140e10236</u> | - 0.00372553 BTC | ✓ |
| 509 | 2017-11-12 23:35:43 | <u>0841e551099afecd1eb7e8</u> <u>8f8c69fc9341f8760e3f42</u> <u>2b5b0ed8b367b68e26ac</u> | - 0.00378922 BTC | ✓ |
| 510 | 2017-11-12 01:05:13 | <u>20171b6e79a093ed1070fa</u> <u>444efb22b95554ac950fef</u> <u>b201e20cb18849db3a77</u> | + 0.04640331 BTC | ✓ |
| 511 | 2017-11-11 03:00:39 | <u>4465e28d77c0217f1c5356</u> <u>22895c6a1f69bb3fb13498</u> <u>9d30a7a9579d4e907418</u> | + 0.04495850 BTC | ✓ |
| 512 | 2017-11-09 22:27:45 | <u>6582f0da213774966bd88d</u> <u>1856569d40b30fe1c1975e</u> <u>6cc4b6d265bad476e382</u> | + 0.04540823 BTC | ✓ |
| 513 | 2017-11-08 20:50:46 | <u>d70eaed40c9119302b8cfc</u> <u>7972fb70893075376cd06a</u> <u>df3890686f9d7fd1f4fa</u> | + 0.04563209 BTC | ✓ |
| 514 | 2017-11-07 22:12:12 | <u>e6a8a6ef785f8a826a0333</u> <u>5ae1817b406bb1031fb850</u> <u>a8c1550240a88d27a60a</u> | + 0.04582005 BTC | ✓ |
| 515 | 2017-11-07 11:53:25 | <u>c846609a9b80867d997d5b</u> <u>3157334f1da936f3be7d5a</u> <u>30120ea14d367176fa3c</u> | - 0.25605315 BTC | ✓ |
| 516 | 2017-11-07 07:16:53 | <u>e7d0c177acbe3546d920b8</u> <u>695644d07f46e6c55258f4</u> <u>1979fa5e828dba588580</u> | + 0.25605315 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2017-11-07 03:11:25 | <u>bdb1e1171c963e8b746a9e</u> <u>2b0e1b53dcd0325bf44588</u> <u>cd841bef5a6f78dc03eb</u> | + 0.04652432 BTC | ✓ |
| 518 | 2017-11-06 22:00:36 | <u>e7058ab31a6cf3d2318b6e</u> <u>bf5ad6940d7b1d1c7620db</u> <u>9b3051f385b31cd74ff0</u> | + 0.09407479 BTC | ✓ |
| 519 | 2017-11-05 19:55:34 | <u>d78fc857a7102803a43350</u> <u>100cc8ad43b866a029333e</u> <u>6fd51fff04df4cabcf20</u> | + 0.04923401 BTC | ✓ |
| 520 | 2017-11-05 11:30:18 | <u>eec2ecc1609714d0e19c8c</u> <u>7b482686b1ccdf30b1250e</u> <u>d950aad324fe5ab1cc01</u> | - 0.00431324 BTC | ✓ |
| 521 | 2017-11-03 23:41:29 | <u>8635e6fbe9adeb1bb78976</u> <u>02ab409ec689f61114b7c2</u> <u>890a60b82ad1fbb32f49</u> | + 0.04948631 BTC | ✓ |
| 522 | 2017-11-03 04:39:02 | <u>9b810dbe10a30545f3af49</u> <u>a8ea001d2137539d8c9845</u> <u>b494a900703aa73d3740</u> | + 0.04894935 BTC | ✓ |
| 523 | 2017-11-01 22:01:40 | <u>9e2a33a7f4b36b6a3204f2</u> <u>3092d747e44cf2bda6a2c6</u> <u>0164bda74d99dbe6c53c</u> | + 0.00371051 BTC | ✓ |
| 524 | 2017-10-31 19:40:41 | <u>9a17af2bc0d906db7af6c5</u> <u>37ee5894672946b8daad64</u> <u>0843a20b6e141583ba83</u> | + 0.00369186 BTC | ✓ |
| 525 | 2017-10-30 23:34:56 | <u>1a164ec3e849c6189f20f1</u> <u>85fd4899b92f3209233521</u> <u>51fa5576ac9face3f9bd</u> | + 0.00366897 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2017-10-29 22:06:29 | <u>5c347ffbbea6382f9252766976fe7d96da9ba49a55f6cf5429620ed3135008a5</u> | + 0.00367182 BTC | ✓ |
| 527 | 2017-10-29 01:23:23 | <u>74ed4270b42a0e6227163dd02c50bcf7c3372699a83b1bdad325667113c1efd6</u> | + 0.00372553 BTC | ✓ |
| 528 | 2017-10-28 07:30:36 | <u>d3acd66323ccc4490888c0f15aeb7822697c94e02e33a3a68f2eed1aa7469594</u> | - 0.67303012 BTC | ✓ |
| 529 | 2017-10-27 18:50:21 | <u>ecbb6b04c39d12c2665180090d1b9826a216605e57f7bb46bb94a91aafe43ebd</u> | + 0.00378922 BTC | ✓ |
| 530 | 2017-10-27 13:05:42 | <u>27ba38928850fe7f0be1da90e3af40c8fd6bda53a5b50987f66065067665113e</u> | + 0.67303012 BTC | ✓ |
| 531 | 2017-10-26 09:49:30 | <u>4d61e2370ad18b168323237f86e5ee0b62ed6b475b1ce6c384e63be80729ecab</u> | + 0.00425755 BTC | ✓ |
| 532 | 2017-10-25 09:40:45 | <u>94a64d7b3bc3cc10d8d47ccf735b9d35e22dcb1fd4dff0ce7e6b2966a0c7f36d</u> | + 0.00431324 BTC | ✓ |
| 533 | 2017-10-24 22:09:44 | <u>993a69d8eff3db9b713952874fbbe147efc44773a4b0ca2e769de63fd19c564e</u> | - 0.00439071 BTC | ✓ |
| 534 | 2017-10-24 18:38:09 | <u>499877172c1f996a0e722fda11fc9c1732b298a63b80ec10fd8a6e39d3aa84c0</u> | + 0.00439071 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2017-10-24 02:18:31 | <u>1001839e41889dc2d84997</u> <u>d7f5f075b51b0d50964561</u> <u>1e6869c7096e29b36013</u> | - 0.12277386 BTC | ✓ |
| 536 | 2017-10-23 15:10:44 | <u>96a2a3473ab15ad8019d4c</u> <u>53671b494f52fa6227d5d4</u> <u>2a5b90043498da2abba6</u> | + 0.12277386 BTC | ✓ |
| 537 | 2017-10-23 13:07:54 | <u>83abf1a01adabfe9da6112</u> <u>65832726e385449ea2e568</u> <u>53fe5c33b785b2ec38e3</u> | - 0.00441089 BTC | ✓ |
| 538 | 2017-10-23 12:56:36 | <u>edc488cd59e5fb4a1bfe13</u> <u>30f50e84c01d7336800ab2</u> <u>9be8bd345de6dabe05f3</u> | + 0.00441089 BTC | ✓ |
| 539 | 2017-10-23 10:00:26 | <u>e77e9b0b1f05d4f3fd5f95</u> <u>b815159f010d2ff8395a02</u> <u>7dc5925c7c952b2f11f3</u> | - 0.00910000 BTC | ✓ |
| 540 | 2017-10-23 09:26:53 | <u>640b38b956e44b2bcf0812</u> <u>df04e7e84d50d054a1ba35</u> <u>967f0d2e98b232213347</u> | + 0.00910000 BTC | ✓ |
| 541 | 2017-10-22 23:33:20 | <u>33901848a15e8370ecc47f</u> <u>978587b145bfa56462bb9c</u> <u>40b54474f8ff570c22ee</u> | - 0.00444789 BTC | ✓ |
| 542 | 2017-10-22 17:57:09 | <u>169b1d8c383135978e824e</u> <u>e7348f120a679b45f442e6</u> <u>8fb06ab3f3a105a889ea</u> | + 0.00444789 BTC | ✓ |
| 543 | 2017-10-22 12:50:04 | <u>0db35e37386090982f7aec</u> <u>723f6837542d7b1ed9ef4b</u> <u>9619d41e2bd4609ae8ec</u> | - 0.00443946 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2017-10-22 09:31:54 | <u>23d3e64a71759e13062720</u> <u>e12400c88a70d42655d25a</u> <u>9c53230cfd8180e922e6</u> | - 0.00446546 BTC | ✓ |
| 545 | 2017-10-22 08:58:03 | <u>be95fd2667b61373a78af5</u> <u>e7c8254ca6675eec0f996f</u> <u>a114a8e93fc160da2c57</u> | - 0.00440808 BTC | ✓ |
| 546 | 2017-10-22 08:25:36 | <u>e830093170d7fe1164f635</u> <u>171fe2f9f632b66290e8c1</u> <u>2b28c07618b739ac9643</u> | - 0.00445987 BTC | ✓ |
| 547 | 2017-10-22 07:40:49 | <u>0fdd6ddef9ee8cb16fa3a0</u> <u>e111b67b2016c17fddf219</u> <u>3038517e26c1af6bc728</u> | - 0.00447130 BTC | ✓ |
| 548 | 2017-10-22 07:32:13 | <u>2e119ee63531aae8615d7a</u> <u>7c6357078adb0fb74a64ac</u> <u>5d66f9bb4f36c6783922</u> | - 0.00445708 BTC | ✓ |
| 549 | 2017-10-22 06:47:35 | <u>91129e0795ae93196962ca</u> <u>79f91547d4a6565bc1a6b4</u> <u>65d2f6652ddc2306b69b</u> | - 0.00442652 BTC | ✓ |
| 550 | 2017-10-22 06:04:32 | <u>10de4bad34dbfc9f035921</u> <u>bae7496bd592820fff7179</u> <u>5277f7f27866f82b70b2</u> | - 0.00446356 BTC | ✓ |
| 551 | 2017-10-22 05:45:42 | <u>d96e72d23b5a3e1cdefcac</u> <u>cf2e3319766af416ee3e83</u> <u>272a601b56fdc7a63a27</u> | - 0.00432190 BTC | ✓ |
| 552 | 2017-10-22 05:45:42 | <u>c8e6e0b88ce2d7d96afe67</u> <u>d3f459d3c2638815238ca1</u> <u>34f58d175df76292efdd</u> | - 0.00437614 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2017-10-22 04:42:44 | <u>b56fcb8ed3d8a59f14083f5e0936d61e379616c33fba3da46f62868ae4f2119f</u> | - 0.00435414 BTC | ✓ |
| 554 | 2017-10-22 04:35:35 | <u>6d9bc220335d4455a7849b62cba8bdf229d093f68aaa54468ec012c567e53f57</u> | - 0.00429108 BTC | ✓ |
| 555 | 2017-10-22 00:05:29 | <u>b43e09c7defe31a56824cad58c298f3544869599adc cf88f9d42f4eb903a8c8</u> | - 0.00421819 BTC | ✓ |
| 556 | 2017-10-21 23:58:13 | <u>b3b51d60c1c0b54262acb49a3d73748887211b433708d739fac2eade0c2431f6</u> | - 0.00424143 BTC | ✓ |
| 557 | 2017-10-21 23:58:13 | <u>84cbaee5e1c6375776dfc8fc1481c9f5356c0a916f866f05dbf775394364934f</u> | - 0.00421718 BTC | ✓ |
| 558 | 2017-10-21 17:22:09 | <u>21cd2a57364631c38439171fa282ea06d379220dc730944d7b68e238334f4823</u> | - 0.00419134 BTC | ✓ |
| 559 | 2017-10-21 17:13:04 | <u>cdb41c0178ca9450c7974b38b5bde7a74d84b791ecc4a76846f7dab6f7e6ee2f</u> | - 0.00417960 BTC | ✓ |
| 560 | 2017-10-21 17:09:41 | <u>fb2a19b538b66918e9c1c54596286c8134509fdade9998cfc498494aa7e957b1</u> | - 0.00419910 BTC | ✓ |
| 561 | 2017-10-21 16:28:33 | <u>4cbfa443ae64e3341eb91f5409d2be89c99a2b279a5122a1ef941f1b4010971a</u> | - 0.00419268 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2017-10-21 16:28:33 | <u>c55d50cbc5f1eea0c7e109</u> <u>8633118d6b7ae4b66ceccd</u> <u>0449e3597e08b8e8eccd</u> | - 0.00423578 BTC | ✓ |
| 563 | 2017-10-21 15:47:11 | <u>de1c495afc8dd1d62f1887</u> <u>8c1fbb60dcb3ca04af632f</u> <u>43f19bce28f5df7a6f59</u> | - 0.00464687 BTC | ✓ |
| 564 | 2017-10-21 15:18:33 | <u>c342df6ebc7a078605684f</u> <u>c286a3c6f59ea0e330b463</u> <u>916425c1d6d6a79ee37f</u> | - 0.00459828 BTC | ✓ |
| 565 | 2017-10-21 15:13:09 | <u>c2ddfec88233b7e6d351f0</u> <u>cb8e640ed0cdf40498f3b8</u> <u>6246d4b131198bc6f2b8</u> | + 0.00443946 BTC | ✓ |
| 566 | 2017-10-21 15:07:54 | <u>70b10a992757ce51459b0f</u> <u>942d1ae3b927ca022ee399</u> <u>507df2554781285a379b</u> | - 0.00461970 BTC | ✓ |
| 567 | 2017-10-21 14:33:34 | <u>965b5bd2901385ec31823a</u> <u>4127ea16836cf59a233e42</u> <u>95bfaaa9ec212f153031</u> | - 0.00455601 BTC | ✓ |
| 568 | 2017-10-21 14:22:21 | <u>9742faa2901afb1ab2106e</u> <u>12c5af48139fdff8e5af05</u> <u>4da2905e20c23ee31beb</u> | - 0.00449515 BTC | ✓ |
| 569 | 2017-10-21 13:57:00 | <u>a88a94eeaa4e18eda435b</u> <u>4f008b58754fbfff4cfc22</u> <u>3c9ae5c9ab5c3a3c9f91</u> | - 0.00460921 BTC | ✓ |
| 570 | 2017-10-21 13:48:04 | <u>2264d106fbe3a1d1ea80ae</u> <u>894a57acc950e6a209ed08</u> <u>49ade2dc99ff7b7979a0</u> | - 0.00417515 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 571 | 2017-10-21 13:29:37 | <u>77906c98f5a1f4f3d665d4 b7b0a5036e04e6779690cb 4bef00c448a6c3b243fc</u> | - 0.00542542 BTC | ✓ |
| 572 | 2017-10-21 13:29:37 | <u>1d4be21a9a2a40bd8cd74f 83c019a56e314a6487f6a1 dfdd6d3b5f64c4113776</u> | - 0.00509972 BTC | ✓ |
| 573 | 2017-10-21 13:29:37 | <u>11eff03c98d6be2626b436 db0eb94fc55415b1af420f 5431ff35b07c17f8abd6</u> | - 0.00515858 BTC | ✓ |
| 574 | 2017-10-21 13:22:34 | <u>3e9836cf4e49ab18beb881 79f1fc9abe1d136c1914e6 c037829fd4f6323b4848</u> | - 0.00421213 BTC | ✓ |
| 575 | 2017-10-21 13:22:34 | <u>6799baac102296bc08328a 79c41b54ce82bee74e7b91 93cedc8b4731ecbf2ff5</u> | - 0.00421982 BTC | ✓ |
| 576 | 2017-10-21 13:14:37 | <u>8efb469222d8087db9ce66 58ce25ae9590239b92a41a 02ea09ad8e8339c73663</u> | - 0.00429670 BTC | ✓ |
| 577 | 2017-10-21 12:19:39 | <u>fbe9357a22d7322e5a6ad4 d52fee881a22250dff7156 8a61aaeff52d51aaa924</u> | - 0.00525897 BTC | ✓ |
| 578 | 2017-10-21 12:18:42 | <u>c9ff38dc3b10129e938744 62b9f4b908dda6171bc971 ba28cf84781d58582264</u> | - 0.00526505 BTC | ✓ |
| 579 | 2017-10-21 12:18:42 | <u>aeb0e0d6347e89830e2a72 68010fff1dbb63f3d1fe29a f8c95188d50f6525f400</u> | - 0.00447127 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2017-10-21 12:14:15 | <u>59a6ede0a61cd27d335cb0</u> <u>cbd2bbf54dac27e974f303</u> <u>bdde6f114759e7ed0e68</u> | - 0.00485050 BTC | ✓ |
| 581 | 2017-10-21 12:14:15 | <u>ad7fcd38d89b100cf5876d</u> <u>34c4dc9932da9c5bfc3901</u> <u>1cfc6860a5f10989d3de</u> | - 0.00450488 BTC | ✓ |
| 582 | 2017-10-21 09:23:19 | <u>8da26c83a43b002143f6ad</u> <u>19999d7ef67034f0659d33</u> <u>75aaab002ad8cc7e8cab</u> | - 0.00529390 BTC | ✓ |
| 583 | 2017-10-21 08:43:33 | <u>5f29534836ce032c455d25</u> <u>ee2e604b05cf47d0cfdd90</u> <u>e38d4406bc229bf6fc97</u> | - 0.00541547 BTC | ✓ |
| 584 | 2017-10-21 08:33:34 | <u>e3d74a05adf386cca2a28c</u> <u>2abe54b78a93d4c7391519</u> <u>bb37cc7fab561dfd0e9b</u> | - 0.00536960 BTC | ✓ |
| 585 | 2017-10-21 06:12:16 | <u>f99681b1b08a908b24ada3</u> <u>c3bad3f605bcfbaaf0abea</u> <u>8e2e65ba15a312d380f5</u> | - 0.00538693 BTC | ✓ |
| 586 | 2017-10-21 06:12:16 | <u>987c6033fa381055cdcc93</u> <u>e79121144f817739085e61</u> <u>881850e133dd49366359</u> | - 0.00540184 BTC | ✓ |
| 587 | 2017-10-21 02:50:07 | <u>3b43884635ef736a5c47e2</u> <u>1e90cb5ddc29168f258dfd</u> <u>a845fe8c82b09076999d</u> | - 0.00527715 BTC | ✓ |
| 588 | 2017-10-21 02:50:07 | <u>e88d9735c5858bfc9945e0</u> <u>827627e8fd7502f7af5d7b</u> <u>59b96505e02f397c89e6</u> | - 0.00521728 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2017-10-20 23:48:32 | <u>c5ccea7969ad62cde0c38a</u> <u>d3f804c15cff5dfdceb656</u> <u>db281528eeb3af5931be</u> | - 0.00521992 BTC | ✓ |
| 590 | 2017-10-20 17:32:27 | <u>6320b4d11350b8c7748b76</u> <u>3d012da1abdaf219b0f69a</u> <u>85da473d0e8099ca16ed</u> | - 0.00533711 BTC | ✓ |
| 591 | 2017-10-20 17:32:27 | <u>d23597fe0e1485b00a571f</u> <u>cab66e39abd79903e70cfa</u> <u>c80091af61d28dbe18b7</u> | - 0.00542485 BTC | ✓ |
| 592 | 2017-10-20 16:42:19 | <u>d7dbccd30d4f6433ebbddf</u> <u>6c6ff7c88c834cbc9fb931</u> <u>0bfb9c4721e0f824fe90</u> | + 0.00446546 BTC | ✓ |
| 593 | 2017-10-20 13:58:23 | <u>3cc59215f2e6d5a1712ed1</u> <u>c78cbb785752400e4c80cf</u> <u>a191a3122365c4169ce1</u> | - 0.00523644 BTC | ✓ |
| 594 | 2017-10-20 13:06:25 | <u>2beacbd0e209f6ee7f34</u> <u>3c9545b3acf57c2c9bff3d</u> <u>b1165108cfa683fc5023</u> | - 0.00165237 BTC | ✓ |
| 595 | 2017-10-20 12:29:26 | <u>2068e49812a8011edb1df3</u> <u>fbe6658d18bdc617e1d8a6</u> <u>6fdb9bcb654870faec93</u> | - 0.00162445 BTC | ✓ |
| 596 | 2017-10-20 12:02:23 | <u>3732f8e4664834ebc38e7b</u> <u>6663893b939a2b346cc232</u> <u>32fb7ee6cf60ca2fc452</u> | - 0.00159676 BTC | ✓ |
| 597 | 2017-10-20 11:54:55 | <u>6a044a47a39bb64a925c00</u> <u>aa8b0fd1abc9ad4b03f2b8</u> <u>30d2b4f62256eba5a6df</u> | - 0.00155475 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2017-10-19 15:25:33 | <u>c15d5e93031c00028c0d21</u> <u>3b286eeed2edbfb3ad1877</u> <u>2bb8605d8afecf1373b3</u> | + 0.00440808 BTC | ✓ |
| 599 | 2017-10-18 18:49:48 | <u>bf50fcfe986d7be668aaa5</u> <u>105ed060fe092fdee9a1f5</u> <u>14d2ac4acc92c3386a39</u> | + 0.00445987 BTC | ✓ |
| 600 | 2017-10-17 12:59:58 | <u>2b720de5896632feea0ff9</u> <u>bffe2b36a3c1c07eca5397</u> <u>481700af667630b4b225</u> | - 0.29280511 BTC | ✓ |
| 601 | 2017-10-17 12:04:55 | <u>52a5e1db8c41e9d5f85341</u> <u>2f2d4f8b831737039f9ee4</u> <u>1ba328299d9233f4ee76</u> | + 0.00447130 BTC | ✓ |
| 602 | 2017-10-17 08:49:20 | <u>b7887387bb093ce698c376</u> <u>37aa3cf7d6c931cc520623</u> <u>b977f4b8f76ffc9d9014</u> | + 0.29280511 BTC | ✓ |
| 603 | 2017-10-16 18:37:58 | <u>3f95fd4f4b6a28c6abffbc</u> <u>9add2588df314ae08b8e97</u> <u>932666d0eb063d1d44b8</u> | + 0.00445708 BTC | ✓ |
| 604 | 2017-10-15 21:13:58 | <u>e533274456a2b0bf4f3173</u> <u>f162432ff116487e82a940</u> <u>63a2caa1012fc5f85caa</u> | + 0.00442652 BTC | ✓ |
| 605 | 2017-10-14 17:13:51 | <u>9a23be049c15ecf809c7e1</u> <u>ca289fbbef7432fee0d4cf</u> <u>b537996520f4a07b79fe</u> | + 0.00446356 BTC | ✓ |
| 606 | 2017-10-13 21:16:23 | <u>6cb669c922533ea0673b99</u> <u>04001a45092ad9d19545c1</u> <u>5dbb8ddfaa7a79fb25fa</u> | + 0.00437614 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 607 | 2017-10-13 21:16:23 | <u>c76e491aa60abc31814155</u> <u>0a0bc8aa1ea608c4ab8eec</u> <u>8617314c1096faeb2fcb</u> | + 0.00432190 BTC | ✓ |
| 608 | 2017-10-11 18:25:08 | <u>a5ae432ef6efb639bd8249</u> <u>d7a661573ce3c3b1d73f69</u> <u>b4d2c04420732a95643f</u> | + 0.00435414 BTC | ✓ |
| 609 | 2017-10-10 18:26:36 | <u>ce143b54dfbdf35b990a01</u> <u>b910b9559d08cc828f717d</u> <u>3181c738dfa15799b312</u> | + 0.00429108 BTC | ✓ |
| 610 | 2017-10-09 19:36:12 | <u>b026ea5d16b57ea2bbea8c</u> <u>fe3577ea6fd9fc1aa92ad9</u> <u>a24642c50bb135525db0</u> | + 0.00424143 BTC | ✓ |
| 611 | 2017-10-08 22:48:10 | <u>81f1fe5f2bd67f7a17690c</u> <u>1c4e9f6dad5d6ed01e887a</u> <u>dac7017aac815c3c201c</u> | - 3.87864668 BTC | ✓ |
| 612 | 2017-10-08 22:05:04 | <u>eb0a4f71b342fd97a56d33</u> <u>f944524ce628464da82100</u> <u>b4df7a647e6b5481dfc1</u> | + 3.87864668 BTC | ✓ |
| 613 | 2017-10-08 20:16:35 | <u>aad7c3164a0cd3d6bf8e71</u> <u>ac663b56d927c58b2c502d</u> <u>f57c9298eca2f4123cd4</u> | + 0.00421718 BTC | ✓ |
| 614 | 2017-10-07 19:27:03 | <u>9fafaf0f916546d6586e9c9</u> <u>8ec0a03bb2febd8805a829</u> <u>2e96122d125996056a37</u> | + 0.00421819 BTC | ✓ |
| 615 | 2017-10-06 20:03:11 | <u>72a58d886a34d6d38e82ab</u> <u>d5e59037a672542016bc67</u> <u>ecaa230abd28d358e9f3</u> | + 0.00419134 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2017-10-05 23:39:28 | <u>0312f2fdd0286b53cbd58e</u> <u>5f2e435d337eef19c2af51</u> <u>861f54a28f796c305f53</u> | + 0.00417960 BTC | ✓ |
| 617 | 2017-10-05 06:39:30 | <u>07c6f69f1a4cfc284ef31a</u> <u>3ed4a24cf896eba74b863b</u> <u>07ceb41c7a169817e9c7</u> | - 0.40360658 BTC | ✓ |
| 618 | 2017-10-05 06:02:28 | <u>ad5435d0996f72920412b1</u> <u>d857b59081b19df7de5fa2</u> <u>da45d25effe964b2bf2e</u> | + 0.40360658 BTC | ✓ |
| 619 | 2017-10-04 22:36:52 | <u>25e282228077fa3c0cebdd</u> <u>ba32be2196bc113531f131</u> <u>fed028d0b54a549efb58</u> | + 0.00419910 BTC | ✓ |
| 620 | 2017-10-03 22:24:02 | <u>79d510c256250dca546019</u> <u>76160142073aeb6d67d0c2</u> <u>cbcccf6a659e9f59a438</u> | + 0.00423578 BTC | ✓ |
| 621 | 2017-10-03 05:09:00 | <u>5eab761280e6b1c5a951b2</u> <u>c7beb7d3578fb63ab5d794</u> <u>462a0073f4911067dc41</u> | + 0.00419268 BTC | ✓ |
| 622 | 2017-10-02 06:24:15 | <u>31459bc9f00c4896b55053</u> <u>1f3cd3e0cc54296e8ce1e3</u> <u>19b6ff0876d3acba1ff2</u> | + 0.00464687 BTC | ✓ |
| 623 | 2017-09-30 18:35:13 | <u>96a320b4762bfed45c9f1d</u> <u>f99885454317a3bbb779ba</u> <u>f5b34c3a8da7101310bd</u> | + 0.00459828 BTC | ✓ |
| 624 | 2017-09-29 20:21:37 | <u>7447864f88e6fe89d9d7c7</u> <u>709a8fd59e83cb1b25abf7</u> <u>2dbaf61876ce3cd0fdcb</u> | + 0.00461970 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2017-09-28 18:25:23 | <u>0d4d14560e88fe902f9726</u> <u>548ecd4517ca1a9cc37ad5</u> <u>1c1ef96cdd0e196aea05</u> | + 0.00455601 BTC | ✓ |
| 626 | 2017-09-27 20:09:40 | <u>0e3ab43a22e464975a4e6c</u> <u>ae1ddb9eda0df473e17b66</u> <u>2297ab3524ccadb81758</u> | + 0.00449515 BTC | ✓ |
| 627 | 2017-09-26 23:48:50 | <u>10422e0f321ce1899b4116</u> <u>6d78d0af74a83b6850583f</u> <u>aeaf06af04642617ec77</u> | + 0.00460921 BTC | ✓ |
| 628 | 2017-09-26 01:21:09 | <u>d0113297ab1bde6b3e41d8</u> <u>3851b9b277580277ac1df6</u> <u>36ada9d5ab7b4862d8eb</u> | + 0.00417515 BTC | ✓ |
| 629 | 2017-09-25 11:17:19 | <u>059e3a1fb46b53e7eadc02</u> <u>df66a9f19c90f7c7f4adc6</u> <u>1d0f56fdd3b5bcc69f5a</u> | + 0.00421982 BTC | ✓ |
| 630 | 2017-09-25 03:01:46 | <u>51b17d2db25241c8c7e007</u> <u>55d9a9d5c9700b21f77db1</u> <u>71addbc1ac1e029ea042</u> | + 0.00421213 BTC | ✓ |
| 631 | 2017-09-23 22:10:05 | <u>749565f53b7ce107609958</u> <u>5af10578720971ae44c493</u> <u>1f5597001baa47bb48d7</u> | + 0.00429670 BTC | ✓ |
| 632 | 2017-09-22 02:05:33 | <u>2918cf48f41874374e33d4</u> <u>1f621a761952db58050ae6</u> <u>36596e5181d5bb654dc8</u> | + 0.00447127 BTC | ✓ |
| 633 | 2017-09-21 01:35:33 | <u>67c5bc6f79496410e3708c</u> <u>568266f955dfdbe1501a18</u> <u>087e1864ecf978dbe9c3</u> | + 0.00450488 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 634 | 2017-09-20 00:38:44 | <u>e641c38dea9899ec0cdf7c38c92818ee2b0872f83c74db6a5f012f455c489f93</u> | - 0.10656100 BTC | ✓ |
| 635 | 2017-09-19 20:07:58 | <u>797a978b8245b8df3d62ff913962572e7e5845b29773d3c32a77852bc503fb22</u> | + 0.00485050 BTC | ✓ |
| 636 | 2017-09-19 14:30:42 | <u>5de425844ceeb75f64b3d9905017485bafcf5db72954d7dc8f317b3b384b2b77</u> | + 0.10656100 BTC | ✓ |
| 637 | 2017-09-18 22:19:46 | <u>a3773dfb7445aeb6467d5df6dd4015369d3937fb4c6baa9f970d4924a0b2c2fd</u> | + 0.00526505 BTC | ✓ |
| 638 | 2017-09-17 22:01:59 | <u>33f3f561798b873bb562ab3bd5dc610906ba20184c5f545e188dc74dbd4aed52</u> | + 0.00525897 BTC | ✓ |
| 639 | 2017-09-16 18:25:55 | <u>c5e0951e2c65c769949b53ed9b2254957352cd32ab92d9be8e63d0bc748d3136</u> | + 0.00509972 BTC | ✓ |
| 640 | 2017-09-15 22:02:28 | <u>a70f7df073c5b492a6e4bc8bebf49920bfeed147ddbe b10c131132e907ce3f01</u> | + 0.00515858 BTC | ✓ |
| 641 | 2017-09-15 08:13:54 | <u>df21a912c53159a948ef6764ae38c3e79d6b6b68114e43f3c34fc70f0f0cf83e</u> | - 0.52014556 BTC | ✓ |
| 642 | 2017-09-15 06:54:15 | <u>4d7152d4a8eaedbc464aa068d68b4b3c96fad263f1711bd62255d76a70b13c95</u> | + 0.52014556 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2017-09-14 19:52:18 | <u>06ffe4d6d41bec7b29374b</u> <u>82ba27594d85b35c2297f7</u> <u>9d489454e74332e37693</u> | + 0.00529390 BTC | ✓ |
| 644 | 2017-09-13 19:32:48 | <u>d135da08162f2e6d12ea3b</u> <u>feea6c1816b092ebef7416</u> <u>b40d89eb51245224f23e</u> | + 0.00542542 BTC | ✓ |
| 645 | 2017-09-12 19:54:30 | <u>9c6c45d6d14c8df597b962</u> <u>c6edfc3309c2762f0d6826</u> <u>544729ce3f38df9ff482</u> | + 0.00541547 BTC | ✓ |
| 646 | 2017-09-11 22:47:45 | <u>8fb0263d28ed72ce435d5d</u> <u>c271dc73893834b044b218</u> <u>5caece0feec3a8e4424d</u> | + 0.00536960 BTC | ✓ |
| 647 | 2017-09-10 21:22:19 | <u>d31556200b773830e9bfcc</u> <u>989d6cb1d56a5b3163b501</u> <u>c1faf11babde3dccf4e6</u> | + 0.00540184 BTC | ✓ |
| 648 | 2017-09-09 18:41:45 | <u>12f39861e560a7b0457535</u> <u>80276ea0ade4b86a7320f5</u> <u>6c0fa829cbba48fe7c72</u> | + 0.00538693 BTC | ✓ |
| 649 | 2017-09-08 21:47:00 | <u>e3722dcfc1a2abe1099e6c</u> <u>c7c9e331c0b4999f25d648</u> <u>9c65ce1072fd8af0aa32</u> | + 0.00542485 BTC | ✓ |
| 650 | 2017-09-07 20:34:44 | <u>6a535cbab219a9ee2d3b90</u> <u>5435aefbcc9fda74fa92d6</u> <u>0374c40c865d4260ed1a</u> | + 0.00533711 BTC | ✓ |
| 651 | 2017-09-06 17:50:36 | <u>1faeafdbae4691259f5317</u> <u>b31791e682e0d4238366ad</u> <u>04bee361f8622b944c5c</u> | + 0.00521992 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2017-09-05 22:36:15 | <u>cdb1e30dc0dd894905e0e93d9457d91ffc7236c0eb260314ce8caf4a72360451</u> | + 0.00521728 BTC | ✓ |
| 653 | 2017-09-04 23:34:29 | <u>44b199dd29adb18865d573c0a562f9be921511d3895453e63d3b72d4dd97650b</u> | + 0.00527715 BTC | ✓ |
| 654 | 2017-09-04 07:15:06 | <u>f80a6ec9d5baf8b7de2c5b95a2d70ebe8414ba05e3e3a046e7006d1daf599446</u> | - 0.00297271 BTC | ✓ |
| 655 | 2017-09-04 06:01:25 | <u>660e88d98547851a26843906c82ff38163142477dd18ef634e3b9a7119a2612b</u> | - 0.00456240 BTC | ✓ |
| 656 | 2017-09-04 05:35:07 | <u>a25231c9079680e08b1d1545e87745fd2c2ab9dd31ed0599d206ddc737287ce7</u> | - 0.00153351 BTC | ✓ |
| 657 | 2017-09-04 04:40:54 | <u>abb6c3f5b5c5adfa23b24121eaaba8278ebab81d93287abb9c5a829d7daa428d</u> | - 0.00300398 BTC | ✓ |
| 658 | 2017-09-04 04:13:14 | <u>0e42206d1edd76cee88d22d1b330fb6cd6a9998c726ce73c06f134249574e327</u> | - 0.00296847 BTC | ✓ |
| 659 | 2017-09-03 22:37:33 | <u>37c07f13d0489db0a987256c1637553c144e4cb2cd2df17b13d5515654d46aca</u> | + 0.00523644 BTC | ✓ |
| 660 | 2017-09-03 00:48:11 | <u>3c3f3492fbd765b25ed148d725ef5b02f447a888bf23c7e9dedb5ea1dc9295fa</u> | - 0.10463525 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 661 | 2017-09-02 23:08:10 | <u>57e8eca471b48216ca4585cf02d44857f718f2b1908a9e28593a1144140f77e9</u> | + 0.10463525 BTC | ✓ |
| 662 | 2017-09-01 22:32:40 | <u>06e7f0a1959b003b2d09857f51ab796489583cfe2920dbe796ab687dba576ab8</u> | + 0.00165237 BTC | ✓ |
| 663 | 2017-08-31 17:47:05 | <u>1d384e7ba0071ad0a004bf4b99196416cc11ca8e7bc6a7bce2113d7a43a84091</u> | + 0.00162445 BTC | ✓ |
| 664 | 2017-08-30 19:18:39 | <u>33912b3bf0a72fc0ec98b179275c390e2eb8456561e416fd2eee894299814d71</u> | + 0.00159676 BTC | ✓ |
| 665 | 2017-08-29 22:28:40 | <u>dbd60760c6ba82875a370981be96a9edce961cdac9bf8d5bd299dead1b7c8f6c</u> | + 0.00155475 BTC | ✓ |
| 666 | 2017-08-29 00:24:49 | <u>35de4a4e7f3bf68a8c495e33166aad17ac10e14cf855b8cc0c5438123a8abf1</u> | + 0.00153351 BTC | ✓ |
| 667 | 2017-08-28 00:20:13 | <u>bf5405dbede6d82d3f75daec807201dc0e3b1b8da8b69a18d7d5bbc776f7ab58</u> | + 0.00456240 BTC | ✓ |
| 668 | 2017-08-26 14:09:12 | <u>4bddf7512dd777559a42337b8ecd9fa394a52d7222bdd663875e73ab6267b1b</u> | + 0.00297271 BTC | ✓ |
| 669 | 2017-08-23 15:07:27 | <u>02105b36210cc5ccda9767f75ff7cde723882d79fcfd ee54cdebe768bf78a227</u> | + 0.00300398 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2017-08-20 22:26:21 | <u>32256a9da174888300c5dc</u> <u>e8c24321fef391afed03f2</u> <u>8337bec1753125108770</u> | + 0.00296847 BTC | ✓ |
| 671 | 2017-08-16 10:50:30 | <u>aff3ef792cf9f33ee59bea</u> <u>5f612dd39640806d8fbd36</u> <u>4db27c6c0e4164fcfa1e</u> | - 0.50000000 BTC | ✓ |
| 672 | 2017-08-16 10:18:52 | <u>ebf74e8f4b624e90b8a91f</u> <u>43723ed24b4fd7bd0c83a9</u> <u>99f1fcf9b420291be27f</u> | + 0.50000000 BTC | ✓ |
| 673 | 2017-08-16 04:57:58 | <u>4b10d8bc233f36fa56d11c</u> <u>afab6f177bbc3a8754cbb0</u> <u>36d6b7f9f93a5748324d</u> | - 5.00000000 BTC | ✓ |
| 674 | 2017-08-16 01:58:05 | <u>074c8defa7ac6066850a11</u> <u>4accce6f5e1ff89fa5c240</u> <u>c181db0378639eb2f0ed</u> | + 5.00000000 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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