

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3GLa5Bgfm1mMjqJ3BkgozxZMsfgKbcFtre</u> |
| TOTAL RECEIVED | 414.17086306 BTC |
| | 26,036,432.99 USD |
| TOTAL SEND | 414.17086306 BTC |
| | 26,036,432.99 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-06-01 06:18:49 | <u>a3a437524573f4c062105e</u> <u>fad89b68e72c4bc00e8056</u> <u>7fccea1f9e4d61589d7c</u> | - 0.00873263 BTC | |
| | | | 89.07 USD | |
| 2 | 2020-05-03 06:18:59 | <u>d557cc249cc05e4366e775</u> <u>489816515a534f1f5c7418</u> <u>742582cb6823a9dc3ed8</u> | + 0.00873263 BTC | |
| | | | 77.66 USD | |
| 3 | 2019-10-15 06:36:12 | <u>d41e95578cebdad12f1a17</u> <u>235742cb8cafd744e75cb1</u> <u>a4a50820eda4c8224855</u> | - 0.01061280 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-15 05:05:59 | <u>3d17e2ee08a927e36aef07</u> <u>57fb5914a192dc178f7c76</u> <u>571ff3f14e9f2ce29050</u> | - 0.01064476 BTC | ✓ |
| 5 | 2019-10-15 05:05:59 | <u>3d17e2ee08a927e36aef07</u> <u>57fb5914a192dc178f7c76</u> <u>571ff3f14e9f2ce29050</u> | - 0.01062307 BTC | ✓ |
| 6 | 2019-10-15 05:05:59 | <u>5647f42700838e9e697a2e</u> <u>084cdb423d4e1c8ab3b613</u> <u>94306e8ce8b5c7f9e149</u> | - 0.01071893 BTC | ✓ |
| 7 | 2019-10-15 05:05:59 | <u>5647f42700838e9e697a2e</u> <u>084cdb423d4e1c8ab3b613</u> <u>94306e8ce8b5c7f9e149</u> | - 0.01065046 BTC | ✓ |
| 8 | 2019-10-15 02:16:28 | <u>c3cc6327ab7e150367e687</u> <u>9c6089ee59da3d1c716d5f</u> <u>806993b51c364ae19421</u> | + 0.01062307 BTC | ✓ |
| 9 | 2019-10-15 02:16:28 | <u>4f9db1a34d4a9041d80bcc</u> <u>439ce9ee8b31cae49b0a88</u> <u>ac28cb265a8ba1df1301</u> | + 0.01061280 BTC | ✓ |
| 10 | 2019-10-15 02:16:28 | <u>5dc72754cc601a5dc37848</u> <u>34af718912be3d64eb1427</u> <u>0b24295b2a7eb16df55c</u> | + 0.01065046 BTC | ✓ |
| 11 | 2019-10-15 02:16:28 | <u>5fec76bf89c0051d29ba1f</u> <u>bc175b62a5235c5caa9c92</u> <u>1065f8310f2cee49d81d</u> | + 0.01071893 BTC | ✓ |
| 12 | 2019-10-15 02:16:28 | <u>dc620e4c87fc9797ade826</u> <u>19b384fee57b554d81e177</u> <u>593a8bb881d4c08173c9</u> | + 0.01064476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-10-11 02:49:00 | <u>ffd7b705b892ef7444a788</u> <u>2f900ae4beff2890bda0a8</u> <u>d874e2f3d5d2d556a96f</u> | - 0.01220167 BTC | ✓ |
| 14 | 2019-10-11 02:49:00 | <u>ffd7b705b892ef7444a788</u> <u>2f900ae4beff2890bda0a8</u> <u>d874e2f3d5d2d556a96f</u> | - 0.01210474 BTC | ✓ |
| 15 | 2019-10-11 02:49:00 | <u>ffd7b705b892ef7444a788</u> <u>2f900ae4beff2890bda0a8</u> <u>d874e2f3d5d2d556a96f</u> | - 0.01210474 BTC | ✓ |
| 16 | 2019-10-11 02:49:00 | <u>ffd7b705b892ef7444a788</u> <u>2f900ae4beff2890bda0a8</u> <u>d874e2f3d5d2d556a96f</u> | - 0.01094819 BTC | ✓ |
| 17 | 2019-10-11 01:57:56 | <u>cf6344dffea54e8c00be1b</u> <u>02e18acaa41a2342e5d243</u> <u>2b5dfeda723bd0d08a6c</u> | + 0.01094819 BTC | ✓ |
| 18 | 2019-10-11 01:57:56 | <u>30377bf2d3135d0dda1fba</u> <u>d6b85d0d54041e13a8be14</u> <u>a2ab4bbbce7b1540ada0</u> | + 0.01210474 BTC | ✓ |
| 19 | 2019-10-11 01:57:56 | <u>53b8527b935d2c3dfba067</u> <u>e82c32fee1c674d5f3cf59</u> <u>99fc27427f14d0623b23</u> | + 0.01210474 BTC | ✓ |
| 20 | 2019-10-11 01:57:56 | <u>0cbb0f0dfbcee5b1491798</u> <u>469019c8dca3e124d72227</u> <u>b5f5b416510a833d410c</u> | + 0.01220167 BTC | ✓ |
| 21 | 2019-10-10 03:52:57 | <u>985387d2cf3cfe3c266834</u> <u>e1784b85a72dc290fb510d</u> <u>ca4104fb8b810d4229f9</u> | - 0.09001333 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-10-10 02:56:59 | <u>e0ee01715244b621472f82</u> <u>903850f51f7f5f627d67c8</u> <u>7b8c9cd044792fc1bf42</u> | + 0.09001333 BTC | ✓ |
| 23 | 2019-10-09 04:39:55 | <u>2cb557b411dc80cead8402</u> <u>d5af68d670159efd34c354</u> <u>82b18097a2b2f2c989cd</u> | - 0.02488946 BTC | ✓ |
| 24 | 2019-10-09 02:32:26 | <u>36d3146f224e739474b7e0</u> <u>786018122b5e9cfd4b7e99</u> <u>54bfc51149488ba622fe</u> | + 0.02488946 BTC | ✓ |
| 25 | 2019-10-04 03:57:55 | <u>540e36d41ed9fbcfcc851a</u> <u>9463cf8fdb9da4bbcbb8a</u> <u>a1a47c8079c737a333c3</u> | - 0.01145848 BTC | ✓ |
| 26 | 2019-10-04 03:17:22 | <u>29cd4c5fb8ce8223ee83d2</u> <u>78ce0ae3a32f401b971b9e</u> <u>580e3f9acc35fba23fcd</u> | - 0.04622807 BTC | ✓ |
| 27 | 2019-10-04 03:02:13 | <u>3cd2610230ca0fb39b2769</u> <u>6f019b7a64d17cc2a5ba6f</u> <u>c19f44d6c78d7d3e5d28</u> | + 0.04622807 BTC | ✓ |
| 28 | 2019-10-04 02:52:01 | <u>d52169f0f8965a6533a6b0</u> <u>4574f23c8b4cb041b962b9</u> <u>47c834bfa2b6fe6a6155</u> | + 0.01145848 BTC | ✓ |
| 29 | 2019-10-03 03:38:03 | <u>682bc3a82e13542325ce04</u> <u>5c6637572d0c5109c2f3e3</u> <u>6ae767da9ad55b901856</u> | - 0.01836151 BTC | ✓ |
| 30 | 2019-10-03 02:32:58 | <u>c09c148c19a5725778ca96</u> <u>78140b00b22db11c4405be</u> <u>138a8aa1d756edeac032</u> | + 0.01836151 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2019-10-02 06:00:13 | <u>ac60a89ebb2ae4a0ef766d883bb1171e8fb5c6d53903a430951891c5e2173501</u> | - 0.01170555 BTC | ✓ |
| 32 | 2019-10-02 05:03:10 | <u>d7a1a753d4bb145f48f4d581f310529496255bebd05a6f34f8a1febf503a830d</u> | - 0.01346742 BTC | ✓ |
| 33 | 2019-10-02 05:03:10 | <u>d7a1a753d4bb145f48f4d581f310529496255bebd05a6f34f8a1febf503a830d</u> | - 0.01346742 BTC | ✓ |
| 34 | 2019-10-02 05:03:10 | <u>d7a1a753d4bb145f48f4d581f310529496255bebd05a6f34f8a1febf503a830d</u> | - 0.01336053 BTC | ✓ |
| 35 | 2019-10-02 05:03:10 | <u>d7a1a753d4bb145f48f4d581f310529496255bebd05a6f34f8a1febf503a830d</u> | - 0.01336053 BTC | ✓ |
| 36 | 2019-10-02 05:03:10 | <u>d7a1a753d4bb145f48f4d581f310529496255bebd05a6f34f8a1febf503a830d</u> | - 0.01346742 BTC | ✓ |
| 37 | 2019-10-02 04:30:29 | <u>5961cb1a39f04af83f00bc b6dd4275bf5e9b64d71023d924416f781760b7c776</u> | + 0.01336053 BTC | ✓ |
| 38 | 2019-10-02 04:10:14 | <u>959afc35b6273b9d47428e7cfea4b0adcde30fe5f2c929022f81e17fcb344014</u> | + 0.01170555 BTC | ✓ |
| 39 | 2019-10-02 03:55:53 | <u>c8c45fbaf0937eb68d9650aeeffa198c8f76097a1d1bb0328e801f5b9f2c3b71</u> | + 0.01346742 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-10-02 03:55:53 | <u>158a536868c578a78d9f33f34938435720e348ef3bb5a9ead9584a14d49b8581</u> | + 0.01336053 BTC | ✓ |
| 41 | 2019-10-02 03:55:53 | <u>e1961d56647f6f3235d0e4bdae12f5cfd870c8c22a205845bdc64313046c369d</u> | + 0.01346742 BTC | ✓ |
| 42 | 2019-10-02 03:35:47 | <u>f4dbf4eebfa0967a27a240cf5d4952107cea82e5db86f527887340a38757a11b</u> | - 0.16524308 BTC | ✓ |
| 43 | 2019-10-02 03:35:47 | <u>8f14a1ad2fc8d29467b09ed145e51df28e6481084a02019bc40e06645214f97c</u> | + 0.01346742 BTC | ✓ |
| 44 | 2019-10-02 03:21:50 | <u>a66847d455909029601d1793842347b2797bf2ab8f57c2e9a42af7331e97a4fa</u> | + 0.16524308 BTC | ✓ |
| 45 | 2019-09-26 01:12:01 | <u>583e37f6ca0968690db708c1e4d8469b06952730cf2d756e621f2e79d85e2720</u> | - 0.05873461 BTC | ✓ |
| 46 | 2019-09-26 01:01:23 | <u>1a5d61b45ecfb6472bc03f378262de92e3bf1b22484e7de4754904eb66db21ae</u> | + 0.05873461 BTC | ✓ |
| 47 | 2019-09-24 05:33:35 | <u>10c40735726a4dc7b7e32e917661f3eb2faaf84341f1a4d89b434e3d887a284b</u> | - 0.00022596 BTC | ✓ |
| 48 | 2019-09-24 05:33:35 | <u>10c40735726a4dc7b7e32e917661f3eb2faaf84341f1a4d89b434e3d887a284b</u> | - 0.00022500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-09-22 23:40:47 | <u>a6927e070131a7dd328124a4b2b860951ec54a224e6a1eef36a8345371d2bef8</u> | - 0.02255299 BTC | ✓ |
| 50 | 2019-09-22 23:09:51 | <u>bfc6036c2c681b98b31d1a92ef4892531d3239e5d66a7a86f6e0158d605d3b9e</u> | + 0.02255299 BTC | ✓ |
| 51 | 2019-09-22 19:15:14 | <u>dba1f47fc9ea6d8c874f43ce41e7684c73e36412123e9eb0951f841d053e83fd</u> | + 0.00022596 BTC | ✓ |
| 52 | 2019-09-22 19:15:14 | <u>5684eeb55344f95ac4576a4af7c2f55ed79f504e0215c80eda4234f8537e67b4</u> | + 0.00022500 BTC | ✓ |
| 53 | 2019-09-18 04:39:22 | <u>49fece15535de374aaaf4126dd35b26e9f974b26fd04c5db56a9bc570a199ed6</u> | - 0.00950225 BTC | ✓ |
| 54 | 2019-09-18 04:39:22 | <u>49fece15535de374aaaf4126dd35b26e9f974b26fd04c5db56a9bc570a199ed6</u> | - 0.00982002 BTC | ✓ |
| 55 | 2019-09-18 04:39:22 | <u>49fece15535de374aaaf4126dd35b26e9f974b26fd04c5db56a9bc570a199ed6</u> | - 0.00950225 BTC | ✓ |
| 56 | 2019-09-18 04:39:22 | <u>49fece15535de374aaaf4126dd35b26e9f974b26fd04c5db56a9bc570a199ed6</u> | - 0.00950225 BTC | ✓ |
| 57 | 2019-09-18 04:39:22 | <u>49fece15535de374aaaf4126dd35b26e9f974b26fd04c5db56a9bc570a199ed6</u> | - 0.00958943 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-09-18 04:39:22 | <u>49fece15535de374aaaf41</u> <u>26dd35b26e9f974b26fd04</u> <u>c5db56a9bc570a199ed6</u> | - 0.00958943 BTC | ✓ |
| 59 | 2019-09-18 03:38:23 | <u>deef132ab5ff4cb63b45f1</u> <u>d7f0a72ddd6dc5fb8e5b38</u> <u>cb960f52907a68a9e53a</u> | - 0.03051181 BTC | ✓ |
| 60 | 2019-09-18 02:47:37 | <u>c50cb5d3f1f05f1e50aec1</u> <u>da45e08a739ab49752ac1a</u> <u>d5317a2509a002307df8</u> | + 0.00958943 BTC | ✓ |
| 61 | 2019-09-18 02:41:44 | <u>3ee7f5ee2f71d108f92fbf</u> <u>5e4080f3e8f21f48720f90</u> <u>4bc98b907918279293e5</u> | + 0.00958943 BTC | ✓ |
| 62 | 2019-09-18 02:32:54 | <u>47e138e0c451470cc20f33</u> <u>3de1a5d7cdf65e546dd3d8</u> <u>15cbcd24ebb3ea559f27</u> | + 0.03051181 BTC | ✓ |
| 63 | 2019-09-18 02:27:29 | <u>92b768dddbdb65890ab30c</u> <u>0515a7eeaae623e1ec8d82</u> <u>ae5f7dcdb7566e91db82</u> | + 0.00950225 BTC | ✓ |
| 64 | 2019-09-18 02:27:29 | <u>830814888db0afa4a25e64</u> <u>e511444faab5e49d4ea1f3</u> <u>5295167721a6ce091c27</u> | + 0.00950225 BTC | ✓ |
| 65 | 2019-09-18 02:27:29 | <u>52b0c764b3ced0788407bd</u> <u>5dec13ee27ee274af05e73</u> <u>71325d4b5c7cb8d0d873</u> | + 0.00982002 BTC | ✓ |
| 66 | 2019-09-18 02:27:29 | <u>4746d0f2053e865899ed00</u> <u>8af8449438c6dee9212a0c</u> <u>8e5b7c51eae8ba66a324</u> | + 0.00950225 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-09-12 06:54:59 | <u>41d55cdbd4406ee1470051</u> <u>50c068798679a732403152</u> <u>47fc946b7b418a0f02ce</u> | - 0.05006266 BTC | ✓ |
| 68 | 2019-09-12 04:13:10 | <u>8a056a833ef13e9188f565</u> <u>ae3ae5ace8a128a20bdc97</u> <u>fc860328ad94ce2c2f2b</u> | + 0.05006266 BTC | ✓ |
| 69 | 2019-09-05 14:33:19 | <u>c0ea1be720b14adf0b8bfd</u> <u>65127258a3d8b9c30b8c41</u> <u>3a21ec318f063e867f90</u> | - 0.00897161 BTC | ✓ |
| 70 | 2019-09-05 07:07:54 | <u>85e915caff4cb3c116f5e5</u> <u>44e938c8aba800f2a75fca</u> <u>d225030efd5b41381157</u> | - 0.01438842 BTC | ✓ |
| 71 | 2019-09-05 07:07:54 | <u>85e915caff4cb3c116f5e5</u> <u>44e938c8aba800f2a75fca</u> <u>d225030efd5b41381157</u> | - 0.00888697 BTC | ✓ |
| 72 | 2019-09-05 07:07:54 | <u>85e915caff4cb3c116f5e5</u> <u>44e938c8aba800f2a75fca</u> <u>d225030efd5b41381157</u> | - 0.00897161 BTC | ✓ |
| 73 | 2019-09-05 07:07:54 | <u>85e915caff4cb3c116f5e5</u> <u>44e938c8aba800f2a75fca</u> <u>d225030efd5b41381157</u> | - 0.00897161 BTC | ✓ |
| 74 | 2019-09-05 07:07:54 | <u>85e915caff4cb3c116f5e5</u> <u>44e938c8aba800f2a75fca</u> <u>d225030efd5b41381157</u> | - 0.00888697 BTC | ✓ |
| 75 | 2019-09-05 04:08:10 | <u>4441e1b5eb6d080bcc1599</u> <u>259423da8f05adc2c01d95</u> <u>df42a865a036612e0aad</u> | + 0.00888697 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-09-05 03:57:56 | <u>555bab7fd285fd8ed6b4f08803a2ae84288b3a08c1d1aa1edf5de28461289047</u> | + 0.00897161 BTC | ✓ |
| 77 | 2019-09-05 03:57:56 | <u>7a08fd01220d115f4dbfce21cde481c6488417cca4b94382af4c3fdc7ab3cf66</u> | + 0.01438842 BTC | ✓ |
| 78 | 2019-09-05 03:57:56 | <u>6b4c5950ef1c735140f1b2a09077bbdd7ec9e2d5a5dc52aaa41ff91328254c74</u> | + 0.00897161 BTC | ✓ |
| 79 | 2019-09-05 03:57:56 | <u>faca1f833365f69e403c21622689e4308511508c104c12ae87ebf41f7fc59c2b</u> | + 0.00888697 BTC | ✓ |
| 80 | 2019-09-05 03:57:56 | <u>7758188fbd2ab1cc4f35735bdf811445f284e1d70e75c642adfc1ce268256502</u> | + 0.00897161 BTC | ✓ |
| 81 | 2019-09-03 03:21:40 | <u>eeaa24af45008ed66cd11427e8eb4788c253443b486030605b9d701a0fa00a10</u> | - 0.10960407 BTC | ✓ |
| 82 | 2019-09-03 03:02:58 | <u>89824646a3eb7c3453407266f1f72be646dc821aeb676afdb4f904a9b467bd1a</u> | + 0.10960407 BTC | ✓ |
| 83 | 2019-08-27 08:47:53 | <u>2aa93baa744986fd32f491e786c80a2ffa7773f7ffbea2a5ed70c02a6c93d1af</u> | - 0.00934262 BTC | ✓ |
| 84 | 2019-08-27 08:47:53 | <u>2aa93baa744986fd32f491e786c80a2ffa7773f7ffbea2a5ed70c02a6c93d1af</u> | - 0.00934262 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-08-27 06:45:21 | <u>c07a2de543a9a27805b91b</u> <u>634a5c5ae80912f2d88687</u> <u>91eb8520b0bcceb4e37e</u> | - 0.01015897 BTC | ✓ |
| 86 | 2019-08-27 06:45:21 | <u>c07a2de543a9a27805b91b</u> <u>634a5c5ae80912f2d88687</u> <u>91eb8520b0bcceb4e37e</u> | - 0.01018609 BTC | ✓ |
| 87 | 2019-08-27 05:36:06 | <u>5cf980e820fef36ce08b8f</u> <u>a24415fc966f2d0e5d1bb4</u> <u>f9e75b45f80cddccb6ac</u> | - 0.01070320 BTC | ✓ |
| 88 | 2019-08-26 23:49:05 | <u>8cea869ab3f0aec2d264ff</u> <u>932bb5155d161fd0452b2b</u> <u>c1ce6e2d8b6ddcdbb999</u> | - 0.01016832 BTC | ✓ |
| 89 | 2019-08-26 23:49:05 | <u>8cea869ab3f0aec2d264ff</u> <u>932bb5155d161fd0452b2b</u> <u>c1ce6e2d8b6ddcdbb999</u> | - 0.01018609 BTC | ✓ |
| 90 | 2019-08-26 23:49:05 | <u>8cea869ab3f0aec2d264ff</u> <u>932bb5155d161fd0452b2b</u> <u>c1ce6e2d8b6ddcdbb999</u> | - 0.00974004 BTC | ✓ |
| 91 | 2019-08-26 22:45:25 | <u>d95cf6c482e0fe724329f9</u> <u>0e98df3b4d0aa38be7b061</u> <u>a1c3fc0db3017016c3f8</u> | - 0.02213204 BTC | ✓ |
| 92 | 2019-08-26 21:34:17 | <u>8914e0e49cab27ec3be1ae</u> <u>a9b098f8cc02a532552c36</u> <u>37e7e7812fd3eba9fdfa</u> | - 0.14236114 BTC | ✓ |
| 93 | 2019-08-26 21:14:29 | <u>a6ba86364bfe6c1873e189</u> <u>9ff3f5776b2fddf303d99a</u> <u>468a336fd6fd3345bd24</u> | + 0.02213204 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-08-26 21:14:29 | <u>2b6f59cd1d6237a5443d26</u> <u>6f0dbfdadda24a625ff376</u> <u>a994e87d94c31ed42308</u> | + 0.14236114 BTC | ✓ |
| 95 | 2019-08-26 21:14:29 | <u>32f58b8f7233707e45e5b2</u> <u>a6aba6e18fa018af772f65</u> <u>d8497f01c49ead02f75d</u> | + 0.00974004 BTC | ✓ |
| 96 | 2019-08-26 21:03:06 | <u>b23f07215d5f166c65b321</u> <u>79ada68507e580f07a6d50</u> <u>0ad83a67e5571a979487</u> | + 0.00934262 BTC | ✓ |
| 97 | 2019-08-26 21:03:06 | <u>4ac6b052a3c26651b1e421</u> <u>820ce57c1f3d476f739dde</u> <u>43aecc7bce26fdfa161f</u> | + 0.01070320 BTC | ✓ |
| 98 | 2019-08-26 21:03:06 | <u>300455101e0637cc78fe8e</u> <u>ce54b3dd5c89ea8b3f5e1e</u> <u>4403e10b9a03bfc599db</u> | + 0.01016832 BTC | ✓ |
| 99 | 2019-08-26 21:03:06 | <u>4137113a4606c259a09aa3</u> <u>ac38259b2048ad43fe1e3a</u> <u>dc69d4d59f792999dc92</u> | + 0.01018609 BTC | ✓ |
| 100 | 2019-08-26 21:03:06 | <u>21235dd98cd4c056b33f06</u> <u>1636d4825f45677dd2b110</u> <u>ec9afc1d6c7db8a52934</u> | + 0.01018609 BTC | ✓ |
| 101 | 2019-08-26 21:03:06 | <u>76b041d44a93f5da5b3241</u> <u>f2201af7fc5d37467baab4</u> <u>625392127bd6ba143542</u> | + 0.01015897 BTC | ✓ |
| 102 | 2019-08-26 21:03:06 | <u>80ee4b7b9c81eca70a8d88</u> <u>f78c63009664ab03a02c1b</u> <u>640d7b58e91589eb7c70</u> | + 0.00934262 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-08-26 02:20:34 | <u>64891440de8fcf96f7c9973f3371171723d43827c1fd0e22e8143d9815d94e0</u> | - 0.00119252 BTC | ✓ |
| 104 | 2019-08-26 02:20:34 | <u>71fd884e88b880d1565583d7380b093ffd27580581a32976364f53b8138d49a8</u> | - 0.00114735 BTC | ✓ |
| 105 | 2019-08-26 02:20:34 | <u>3c8fac2e11f552b7f91d56bf5e91c376dd419b25b32877f0f6163916f71321a9</u> | - 0.00084398 BTC | ✓ |
| 106 | 2019-08-24 23:13:25 | <u>f9a01ddacafa8168bdc24ff1d658903d39ed75ceec8c1bc1e014d0612d507084</u> | - 0.00890967 BTC | ✓ |
| 107 | 2019-08-22 19:42:40 | <u>e03c43a7d7cedaeb13a95d18e8a50953c3b8965d2e8a14e192debad8e2bb47d2</u> | - 0.15193503 BTC | ✓ |
| 108 | 2019-08-22 19:00:03 | <u>f8e465e98ba6679741f80fc9cb48e701c5133d3a96b1e65d2a2e33e007c7e5fb</u> | + 0.15193503 BTC | ✓ |
| 109 | 2019-08-22 00:05:58 | <u>26ff92c3862b86294eaca58aeab234d9a637889359c086d134307ade0739a22d</u> | + 0.00890967 BTC | ✓ |
| 110 | 2019-08-20 23:49:21 | <u>0ed38cd6c0bc5622e84bcc52606ed60f226771696c6a3cc1fc5943cd5e647080</u> | + 0.00119252 BTC | ✓ |
| 111 | 2019-08-20 22:11:53 | <u>a1fd050e52823a83416ccff69cf4c2575712b6465619cfbf8da31b46afb3d33d</u> | + 0.00114735 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-08-20 16:29:17 | <u>825cfc31894fc19984aa4b</u> <u>f6bb6fb3ef8c31bcafec09</u> <u>70337dcce5e4f0a14384</u> | + 0.00084398 BTC | ✓ |
| 113 | 2019-08-16 03:00:26 | <u>1fb536410bedc08f5188a9</u> <u>41757ea80234a0d1f6303a</u> <u>47d3121e9160e51d476e</u> | - 0.01879134 BTC | ✓ |
| 114 | 2019-08-16 02:38:47 | <u>7ba00aada0f8bebf6cf668</u> <u>af2c5368a51970e3d52dfc</u> <u>5912c1a9013b524c1d37</u> | - 0.14650444 BTC | ✓ |
| 115 | 2019-08-16 02:05:19 | <u>6e2e0cf75777432ce774cd</u> <u>8ea5500746a5c23667188d</u> <u>12bbff7691e0531fe6da</u> | + 0.14650444 BTC | ✓ |
| 116 | 2019-08-16 02:05:19 | <u>f9bdd949bdde1e6269a6a9</u> <u>1190c7ce9f31dd37bc8916</u> <u>4bb470b026244e3c9c0d</u> | + 0.01879134 BTC | ✓ |
| 117 | 2019-08-15 05:56:32 | <u>78ec21432b6f236038e826</u> <u>594ea770fa1bb6d15083cb</u> <u>ce4566f7cb5419336659</u> | - 0.00600000 BTC | ✓ |
| 118 | 2019-08-14 23:55:41 | <u>ac51d4a26f45f8f5778f3b</u> <u>304c985d1c8d64e728be38</u> <u>7c81a926d07709106458</u> | + 0.00600000 BTC | ✓ |
| 119 | 2019-08-14 00:16:35 | <u>3929108c721ccd8e6570d8</u> <u>e5e6ed9c61acc5d97a412a</u> <u>1772a2b27b32e7bd0bfe</u> | - 0.05100000 BTC | ✓ |
| 120 | 2019-08-13 23:42:23 | <u>f9305c23d26fd0583c9b14</u> <u>a938f35ab18fb5101886f1</u> <u>390771a5bc1e01d5362e</u> | + 0.05100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-08-09 02:45:12 | <u>bd19f71882cfd7179bd139</u> <u>e08406d2e81ae7c192bc6d</u> <u>377f8f9a91396ef9ee8e</u> | - 0.05810130 BTC | ✓ |
| 122 | 2019-08-09 01:24:19 | <u>6f9a0a36715959f133f0c7</u> <u>492c69a720984004ed36c7</u> <u>55bcbb2cd6dfe837274a</u> | + 0.05810130 BTC | ✓ |
| 123 | 2019-08-06 20:24:19 | <u>848c03168f233e6a3cb270</u> <u>41329c4ac58e684ee38265</u> <u>b39b230adfd9689d9c6f</u> | - 0.00765764 BTC | ✓ |
| 124 | 2019-08-06 04:14:33 | <u>95f80fe2077ce559d3a042</u> <u>2a56e7bed3d2a16e3e6a24</u> <u>2a68f754828e66afa9b5</u> | + 0.00765764 BTC | ✓ |
| 125 | 2019-08-06 02:47:46 | <u>72a765d247ad12d14bb958</u> <u>6c39fb63b6507df4282352</u> <u>550a737e18881d2eee9e</u> | - 0.02763151 BTC | ✓ |
| 126 | 2019-08-06 02:15:43 | <u>714295ffbb33ec58b71a4a</u> <u>922cbc6dc8ab4e9178f566</u> <u>3de842c6fc9db34fc750</u> | + 0.02763151 BTC | ✓ |
| 127 | 2019-08-05 03:39:46 | <u>318183760b4bdef70e4c41</u> <u>da03c89efd3a079d8e0e2a</u> <u>869a6a22784d685c0916</u> | - 0.01896635 BTC | ✓ |
| 128 | 2019-08-05 02:01:57 | <u>297dc0f51b4f406406c248</u> <u>55916960ab195adc05bd35</u> <u>e8fbed0cf4c50d8f0b88</u> | + 0.01896635 BTC | ✓ |
| 129 | 2019-08-03 19:41:25 | <u>0b5e29f989c39273c6f883</u> <u>ffc882152387e2bd43e3d8</u> <u>2fb6828ed0268fd4a176</u> | - 0.00424524 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-08-03 19:41:25 | <u>0b5e29f989c39273c6f883</u> <u>ffc882152387e2bd43e3d8</u> <u>2fb6828ed0268fd4a176</u> | - 0.00424354 BTC | ✓ |
| 131 | 2019-08-03 17:51:38 | <u>4e77e5b158035b84b54648</u> <u>b8a958ef06dc46d79e7aec</u> <u>35e299e99708989e6fb0</u> | + 0.00424354 BTC | ✓ |
| 132 | 2019-08-03 17:51:38 | <u>2a0c3a541c24d317133340</u> <u>93aaa39e93d8687d0d75b3</u> <u>57e74e85b7430d77431c</u> | + 0.00424524 BTC | ✓ |
| 133 | 2019-08-01 04:17:13 | <u>5d06bbaaa6e6dbe9f259de</u> <u>139d0dbd7f0b4baa35b5cb</u> <u>4a8bc579d36f354c8846</u> | - 0.01105423 BTC | ✓ |
| 134 | 2019-08-01 01:49:05 | <u>b6ec805519405556ff7644</u> <u>123b132be94ce5f95c588e</u> <u>9907a1def8e637b03d60</u> | + 0.01105423 BTC | ✓ |
| 135 | 2019-07-31 20:27:48 | <u>94156dd727dd1e22f4426e</u> <u>59901b64c6710ce0144572</u> <u>b3d2c6996b41924ed32b</u> | - 0.00577327 BTC | ✓ |
| 136 | 2019-07-31 13:53:20 | <u>ec12f3b663c6b398e58ac4</u> <u>f694dfee1749ff70e0728f</u> <u>b27b9500e914db84286d</u> | + 0.00577327 BTC | ✓ |
| 137 | 2019-07-31 11:09:07 | <u>47000c2abcfb1f5db35bf0</u> <u>9a055db9eb4e9270ff7b25</u> <u>3454dd3109ae355c002d</u> | - 0.19662952 BTC | ✓ |
| 138 | 2019-07-31 10:50:44 | <u>af1fa83d157f7881a62858</u> <u>8b9e2e67ca17c9347b4bd0</u> <u>7b437830062c13ce75f8</u> | + 0.19662952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-07-29 10:04:27 | <u>554b25527b2334182c12e4b0bc476b7e37c2cebfe31d3cc8817df6f4e47deb8e</u> | - 0.06499375 BTC | ✓ |
| 140 | 2019-07-29 09:45:03 | <u>ca76cd49c380ce7d8ae296824b1742113561da3b6d33c215adf8ea5f0aac6098</u> | + 0.06499375 BTC | ✓ |
| 141 | 2019-07-26 14:35:29 | <u>3c00c629ca0f543f6ec016bbbb989d0bd328196931f07473d47ca17035972586</u> | - 0.01228977 BTC | ✓ |
| 142 | 2019-07-26 12:52:58 | <u>c1fabaeeb86421226bdd0c17067786f92431bd05deac775a856e23ee0e368cba</u> | + 0.01228977 BTC | ✓ |
| 143 | 2019-07-25 09:17:47 | <u>894e6d64e4085ac5ec3d3ac11dbd29390fbca9062477b322b58ee5f58870460b</u> | - 0.03800000 BTC | ✓ |
| 144 | 2019-07-25 07:39:04 | <u>11b71f3c01dcbc4511f0c0b28c2aa6839cea1bc5482e4bf9aab80ddd10a259e5</u> | + 0.03800000 BTC | ✓ |
| 145 | 2019-07-22 06:52:48 | <u>95452d7b35f10e65bfef55ef403015fea628c6cbdf449e18f4f9896eb208af57</u> | - 0.00744205 BTC | ✓ |
| 146 | 2019-07-22 04:48:52 | <u>e8c8af664ebe5aba3fa8fe9d3e373beb088b796c0b99e28be0a56f9647d517e2</u> | + 0.00744205 BTC | ✓ |
| 147 | 2019-07-20 01:42:16 | <u>5ce8f5dbbba40d4b0bc5a73c680771f7945b2997bc19f2c279b2369fff8c14fa</u> | - 0.00258582 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-07-17 07:14:32 | <u>56e165e280b47def568c40</u> <u>ed3c624f3e3f185bf347af</u> <u>8f88f23e489b7561e883</u> | + 0.00258582 BTC | ✓ |
| 149 | 2019-07-16 05:00:12 | <u>5b93483debdabee68bc7c0</u> <u>f7704e96b6d4f90c86b149</u> <u>714a1697215444d7663a</u> | - 0.00829114 BTC | ✓ |
| 150 | 2019-07-16 03:50:35 | <u>07552bc98bf0e99a5abd66</u> <u>4c20e202ea31d772864f35</u> <u>07cbbd41a2bf37bd4181</u> | + 0.00829114 BTC | ✓ |
| 151 | 2019-07-16 03:40:06 | <u>0777935c279aadfcc1239e</u> <u>ff78426a53620de6c50957</u> <u>80138880187615283f57</u> | - 0.00512739 BTC | ✓ |
| 152 | 2019-07-16 03:40:06 | <u>0777935c279aadfcc1239e</u> <u>ff78426a53620de6c50957</u> <u>80138880187615283f57</u> | - 0.00455529 BTC | ✓ |
| 153 | 2019-07-16 01:58:29 | <u>524b106265519e63c023cc</u> <u>e197f480a1118c9d74da2c</u> <u>3de2526d533a8033b49c</u> | + 0.00455529 BTC | ✓ |
| 154 | 2019-07-15 22:32:42 | <u>a05edc8d0103110b4a18d0</u> <u>6fbcd463c73d173f485967</u> <u>7cafc13943ef3e46d6a</u> | + 0.00512739 BTC | ✓ |
| 155 | 2019-07-15 08:29:16 | <u>ffa1be13fb0c06024d104a</u> <u>11dd20a4124a51e36e3c62</u> <u>c38f7f53ef5c88719688</u> | - 0.00343953 BTC | ✓ |
| 156 | 2019-07-15 06:40:20 | <u>4a106eebbdb32a6073e2f0</u> <u>525e35ba2b728edf13a2a7</u> <u>2f901a3ce3e6c68b9d25</u> | + 0.00343953 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-07-12 11:44:52 | <u>29a99f0dc9e2140bdd57ac</u> <u>92e710632f311aafe16a05</u> <u>ebee8059d68982725db5</u> | - 0.07909960 BTC | ✓ |
| 158 | 2019-07-12 11:11:50 | <u>5014ee4f5416a374e1f986</u> <u>68b1df2e5ef5282a78f7f3</u> <u>f792281df80d3b53f3ca</u> | - 0.03630978 BTC | ✓ |
| 159 | 2019-07-12 10:56:59 | <u>a3e8d75142bd2782f3d8f2</u> <u>7ab36d18af85cb206f6534</u> <u>a777f47a6c0cac3f579e</u> | + 0.07909960 BTC | ✓ |
| 160 | 2019-07-12 09:40:29 | <u>7d37dc80af29b7b376a4f0</u> <u>8a036e1e65335008ad5130</u> <u>3076fccc0ca09bb7d2bb</u> | + 0.03630978 BTC | ✓ |
| 161 | 2019-07-12 08:43:09 | <u>f6c7a2f06101f8c2e009ec</u> <u>450412bddaf1275a104584</u> <u>487604e359768c07679c</u> | - 0.00424919 BTC | ✓ |
| 162 | 2019-07-12 08:43:09 | <u>f6c7a2f06101f8c2e009ec</u> <u>450412bddaf1275a104584</u> <u>487604e359768c07679c</u> | - 0.00286000 BTC | ✓ |
| 163 | 2019-07-12 05:00:56 | <u>729bbc8114ef755f45ad07</u> <u>3c82ed1302a1d64bef552e</u> <u>d44c7654b6df72f3a032</u> | - 0.00632178 BTC | ✓ |
| 164 | 2019-07-12 05:00:56 | <u>99ff6daff596abf2fb8dba</u> <u>9550ed63e1b478c59f3768</u> <u>ac405215f90f657ee386</u> | - 0.00252675 BTC | ✓ |
| 165 | 2019-07-12 05:00:56 | <u>99ff6daff596abf2fb8dba</u> <u>9550ed63e1b478c59f3768</u> <u>ac405215f90f657ee386</u> | - 0.00311188 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-07-12 05:00:56 | <u>99ff6daff596abf2fb8dba</u> <u>9550ed63e1b478c59f3768</u> <u>ac405215f90f657ee386</u> | - 0.00283183 BTC | ✓ |
| 167 | 2019-07-12 05:00:56 | <u>99ff6daff596abf2fb8dba</u> <u>9550ed63e1b478c59f3768</u> <u>ac405215f90f657ee386</u> | - 0.00226477 BTC | ✓ |
| 168 | 2019-07-12 05:00:56 | <u>48614bf99a8dd24bc4a17a</u> <u>ff334d5386e0bd1620b684</u> <u>cebac782ba61aa0c0a53</u> | - 0.01655489 BTC | ✓ |
| 169 | 2019-07-12 04:00:35 | <u>c1509287292ee4d3a3756e</u> <u>639a3ab56381e373725afd</u> <u>6e3c2194b0fa1fe33904</u> | + 0.00424919 BTC | ✓ |
| 170 | 2019-07-12 04:00:35 | <u>61ac6dd411baf41f6e0b26</u> <u>cac0407d9914b2f5b909fc</u> <u>b0f85b5002493833b27a</u> | + 0.00286000 BTC | ✓ |
| 171 | 2019-07-11 11:27:42 | <u>36630f12e0a35985152f54</u> <u>79f758deca4f9eaaa6313d</u> <u>e0974017edab94b07c7b</u> | + 0.01655489 BTC | ✓ |
| 172 | 2019-07-10 12:50:55 | <u>1d5be52df2f5339a4568c8</u> <u>09db028868c35953aa9a6f</u> <u>7a5f987f29d6efc7feff</u> | + 0.00632178 BTC | ✓ |
| 173 | 2019-07-10 09:06:52 | <u>d52be9616b20f1a9a5b0df</u> <u>3d94602a4eb3afc3158972</u> <u>c14d53a591d17efda652</u> | + 0.00252675 BTC | ✓ |
| 174 | 2019-07-10 09:06:52 | <u>192de9133763299560bb1b</u> <u>bf90f31c3bcfd3820b8f8e</u> <u>a7a4cd7b39471effdad0</u> | + 0.00311188 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-07-10 09:06:52 | <u>1a03581270eb914d5eac2a9ca13cd78007b37410dda6298cca9308a7147f756e</u> | + 0.00283183 BTC | ✓ |
| 176 | 2019-07-10 09:06:52 | <u>17bd64c256add53b02912f15683a40a9395811985fad590960e52ceff1e268c</u> | + 0.00226477 BTC | ✓ |
| 177 | 2019-07-08 17:02:46 | <u>72c15186f55d578afb2050f47f47b9097e3f303ee9338bc9099fc2cb18ac5d64</u> | - 0.01075519 BTC | ✓ |
| 178 | 2019-07-08 15:01:18 | <u>35fa9bfe2aeb55e8fce6ddb2a813771ce949fe97ac84a66148e46bb54a258bdd</u> | + 0.01075519 BTC | ✓ |
| 179 | 2019-07-08 03:18:58 | <u>2636354b70f99bb7759f20ac12fe6d24a7868c535c8da8b8a7d726b2c3ef9a89</u> | - 0.08445359 BTC | ✓ |
| 180 | 2019-07-08 03:18:58 | <u>2636354b70f99bb7759f20ac12fe6d24a7868c535c8da8b8a7d726b2c3ef9a89</u> | - 0.02518899 BTC | ✓ |
| 181 | 2019-07-08 02:58:19 | <u>b03a96efb093924ce7db2068824d6ec6dbefa69e7893c9216f6084d1837827fc</u> | + 0.08445359 BTC | ✓ |
| 182 | 2019-07-08 02:58:19 | <u>e0ad972248ff56b50ae8d4e7e2ada3e81255c186de9b19fa3714614933644a97</u> | + 0.02518899 BTC | ✓ |
| 183 | 2019-07-08 00:54:17 | <u>c6cfe9814346d335c311dfefcdee77fd91280495d3fd00b50a1b74afb8a9ef76</u> | - 0.06107162 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-07-08 00:42:41 | <u>318ef1a2c856f438a5d38b99eff7b585d1202ce9369fc789878a7344b190a7b2</u> | + 0.06107162 BTC | ✓ |
| 185 | 2019-07-07 16:45:50 | <u>be24f16ce3470efefe4958df0cbf89281dd6bb9f5e9245d5fc649fb52bc9b123</u> | - 0.00519340 BTC | ✓ |
| 186 | 2019-07-07 13:38:30 | <u>783b5624acdf93bbab259b9a91bca5ac831c7f78abbe88adac3d718dd874e977</u> | + 0.00519340 BTC | ✓ |
| 187 | 2019-07-07 12:19:20 | <u>9f1c7dd0b1c13d5f2d54b856d695dd929a8e114581a9ce027ce6f5974e2f0f7b</u> | - 0.06843958 BTC | ✓ |
| 188 | 2019-07-07 12:15:01 | <u>400b6796907c80e2e778765919347b4446344e00ac96573068dabddb91dc6efc</u> | + 0.06843958 BTC | ✓ |
| 189 | 2019-07-06 09:16:18 | <u>b3ea0958a16f0cd35c32682bbe21375eeb17ca5c199b118307bb10f8dfba3265</u> | - 0.01964897 BTC | ✓ |
| 190 | 2019-07-06 08:36:40 | <u>464fc76d1f387be40fb4169a350df002aa9442a8fb4745ff042cb7c50248392a</u> | + 0.01964897 BTC | ✓ |
| 191 | 2019-07-05 14:34:57 | <u>d894b61e8a12e1054e4467dcdebab2b70a13ce34c88bb40ead1160674dc958da</u> | - 0.06357429 BTC | ✓ |
| 192 | 2019-07-05 14:13:46 | <u>03789570de40a0c7cbde2eebc5686a999a4b479e17f1ef1fdcd53a3e577c6fda</u> | + 0.06357429 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-07-05 05:52:10 | <u>f16ac1b94988a74b3da69c9a7ff212f81bb481b97d48c5491cf7c94b5e5b397b</u> | - 0.00429438 BTC | ✓ |
| 194 | 2019-07-05 05:52:10 | <u>f16ac1b94988a74b3da69c9a7ff212f81bb481b97d48c5491cf7c94b5e5b397b</u> | - 0.00474327 BTC | ✓ |
| 195 | 2019-07-05 05:52:10 | <u>f16ac1b94988a74b3da69c9a7ff212f81bb481b97d48c5491cf7c94b5e5b397b</u> | - 0.00441855 BTC | ✓ |
| 196 | 2019-07-04 22:00:56 | <u>89b7d01fc417f614ecd8d6f6ec16df5f6854c45bbc31851decd2064a73ec649e</u> | + 0.00429438 BTC | ✓ |
| 197 | 2019-07-04 22:00:56 | <u>69ca0492270694c3bdfdf968088bb0ca3bc62b85f6c611342f0a7b2051099fef</u> | + 0.00474327 BTC | ✓ |
| 198 | 2019-07-04 21:47:56 | <u>178726b3e6000eeedaeb60749ed88be55b46d6f37524fa9bb1672abb9af0c007</u> | + 0.00441855 BTC | ✓ |
| 199 | 2019-07-03 18:20:24 | <u>f2a8fec77be8c10588608c041d632ed36ba23686ecb5b4bfec1f9164d1e570b9</u> | - 0.01639426 BTC | ✓ |
| 200 | 2019-07-03 13:02:08 | <u>0f3cc269e80792f61b8f443aff21ed7d5b80193da23f8d98b842a949e8634030</u> | + 0.01639426 BTC | ✓ |
| 201 | 2019-06-25 17:42:39 | <u>3088e2178189a6c6ce5d38a30c9db62ef8c4c8e9542a57efdfd95d7986278fff</u> | - 0.00863326 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-06-25 14:13:56 | <u>1cc07de6c70770aa435ae0</u> <u>c94554aed0cfafb186f30a</u> <u>63521713c86c554cbc6f</u> | + 0.00863326 BTC | ✓ |
| 203 | 2019-06-25 05:52:31 | <u>c36fedad9ff755b575fa91</u> <u>202e84cecf63d08d28b683</u> <u>3f8ba18f9dc2b95771ff</u> | - 0.01026307 BTC | ✓ |
| 204 | 2019-06-24 23:53:01 | <u>f8d0a3dbec781af5cc4204</u> <u>7bb8dbc1af66bae30ba716</u> <u>796e4749d6ac5b7fb7eb</u> | - 0.01921865 BTC | ✓ |
| 205 | 2019-06-24 23:32:57 | <u>3da5badd87c32bf10db450</u> <u>bfd511013934c6aabc7ed3</u> <u>d3f84f426c985796f176</u> | + 0.01921865 BTC | ✓ |
| 206 | 2019-06-24 23:32:57 | <u>b30cc9027d61a9262a0e5b</u> <u>e28d0dbd27d0bf8dd76084</u> <u>9a8221de1c70ff4ac482</u> | + 0.01026307 BTC | ✓ |
| 207 | 2019-06-23 04:59:48 | <u>41816d327b97b7a672c463</u> <u>91b851aba341c81c160874</u> <u>fda9902331d3cec01f58</u> | - 0.01107196 BTC | ✓ |
| 208 | 2019-06-20 04:00:16 | <u>3a522a589edfe27c9c64e5</u> <u>8a914ff0522d829578705c</u> <u>e58bdc1cb967f01e9820</u> | + 0.01107196 BTC | ✓ |
| 209 | 2019-06-19 23:40:25 | <u>1885e537c6a8b76ed187b4</u> <u>930c62674f0a579e4269cf</u> <u>f4ad06b3714081225c5e</u> | - 0.00623379 BTC | ✓ |
| 210 | 2019-06-19 22:53:53 | <u>57cf3aafffc72ab8b05189</u> <u>db1dbe5fd57a6ed82d75ad</u> <u>1d26229e9dfb9c6ae0a7</u> | + 0.00623379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-06-19 03:40:07 | <u>3c81fbd74e701cb3cbd739</u> <u>abb142362c1682adc774e9</u> <u>6eeebc328b91dbc1a988</u> | - 0.02144568 BTC | ✓ |
| 212 | 2019-06-19 02:35:53 | <u>405fa945ec0d9744b560db</u> <u>a6237875080067df88dfbd</u> <u>a6a3fd8c62b0676e415f</u> | - 0.00738402 BTC | ✓ |
| 213 | 2019-06-19 00:45:21 | <u>26c1caaa302bff62057f42</u> <u>62c8bfb2916bb3ac05bdc3</u> <u>e2feec4c1912c0e388c7</u> | + 0.02144568 BTC | ✓ |
| 214 | 2019-06-19 00:11:41 | <u>6914a080d12d216af2cdd2</u> <u>f71f6b05e87d206a18dbbb</u> <u>2430491183af3e6f32e0</u> | - 0.00959486 BTC | ✓ |
| 215 | 2019-06-18 03:34:48 | <u>56f67283ebd98d75f25c0a</u> <u>d3142ebd21856559f2f9e7</u> <u>1bc04b2cb727525c4a70</u> | + 0.00959486 BTC | ✓ |
| 216 | 2019-06-18 00:35:13 | <u>6b117f1a81854a1ef89e94</u> <u>0e7851ac190efd365eaa16</u> <u>241bf305ec89b4590a2b</u> | - 0.31000000 BTC | ✓ |
| 217 | 2019-06-18 00:32:31 | <u>92f07ede11f9e42287a9f8</u> <u>62696cec342518d13d73e6</u> <u>fae06ffc3b815ac8dbb7</u> | + 0.31000000 BTC | ✓ |
| 218 | 2019-06-17 03:09:59 | <u>a8e0a1388a11fb3f59d344</u> <u>74de59db656a44c3b62a05</u> <u>2ea70d6083917f2714de</u> | + 0.00738402 BTC | ✓ |
| 219 | 2019-06-15 05:40:36 | <u>a334a1e70c7cf2ec9a19c5</u> <u>ec7c3ed516f2fb01be0816</u> <u>b5557c812383e95c7b41</u> | - 0.00620969 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-06-14 17:17:12 | <u>b4a8d3d72087b15dfb2bf7</u> <u>32301d07efcedd6f5f57b0</u> <u>2bc1624079acf4163401</u> | + 0.00620969 BTC | ✓ |
| 221 | 2019-06-14 00:47:53 | <u>a83c69d26a465817d63b54</u> <u>9a6ee1f9120a0f48de9077</u> <u>41399874e2f48a321082</u> | - 0.00888889 BTC | ✓ |
| 222 | 2019-06-13 03:17:25 | <u>5686193aab128d2c4153cf</u> <u>48a6e542a5ee9d3aab4c3f</u> <u>4bbfed3266f4c74f130c</u> | + 0.00888889 BTC | ✓ |
| 223 | 2019-06-11 22:25:35 | <u>4ad317988a5537c7bdc855</u> <u>c6ee1794398c45f29e37fb</u> <u>10912b6bdfc43dccdb28</u> | - 0.00820074 BTC | ✓ |
| 224 | 2019-06-11 02:52:51 | <u>3d0811d985ac34d935d6fb</u> <u>a0d477214171112fd621f0</u> <u>02b863e75f680c1760d1</u> | + 0.00820074 BTC | ✓ |
| 225 | 2019-06-07 06:58:22 | <u>6d0e21619b156bc792fadf</u> <u>abc909ec2ef09f19663e37</u> <u>c1b9201e3f87b69790dd</u> | - 0.01197007 BTC | ✓ |
| 226 | 2019-06-07 04:59:11 | <u>efbea7d7344747ee5d0068</u> <u>54a13e7e15f7e32ff24b56</u> <u>571bb10ea80aa8fdaa18</u> | + 0.01197007 BTC | ✓ |
| 227 | 2019-06-05 04:24:20 | <u>fe1afe75b27fe1a23818f5</u> <u>bde4a1ab5a9974807c09b9</u> <u>e901f82cc1808612868e</u> | - 0.00581269 BTC | ✓ |
| 228 | 2019-06-05 03:41:12 | <u>b9a3cdc381f74b52957a0e</u> <u>026afe9459431e806d6efb</u> <u>59f4ed43cfb5cfe8bbc</u> | + 0.00581269 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-06-04 23:39:43 | <u>6cd90de772f014f38e08d1</u> <u>56765292e27544c055502d</u> <u>e1f764d7098e85b44e21</u> | - 0.00662153 BTC | ✓ |
| 230 | 2019-06-04 23:39:43 | <u>6cd90de772f014f38e08d1</u> <u>56765292e27544c055502d</u> <u>e1f764d7098e85b44e21</u> | - 0.00920949 BTC | ✓ |
| 231 | 2019-06-04 03:29:51 | <u>439bf7ccb2d322cd902ec5</u> <u>da02055188a4d772e8b92b</u> <u>c96613af668d163aab3a</u> | + 0.00662153 BTC | ✓ |
| 232 | 2019-06-04 03:07:34 | <u>c85d06de4ac7c6126af373</u> <u>5748cbd47b81a838866ccd</u> <u>fe3b33b359294edad25f</u> | + 0.00920949 BTC | ✓ |
| 233 | 2019-06-02 01:25:15 | <u>674e32d2496dd3386c374d</u> <u>a100c9039dcebee796fffc</u> <u>e157f135117a7ecf088c</u> | - 0.00540835 BTC | ✓ |
| 234 | 2019-06-02 01:14:46 | <u>dfbda83ca2828def01da6c</u> <u>8a89be918a04fd6ebfd1dc</u> <u>9542590484d9eb6e46bc</u> | - 0.01474086 BTC | ✓ |
| 235 | 2019-05-31 02:34:29 | <u>f7397c1b9490a556935795</u> <u>17ecc561585b2bfe1b5512</u> <u>21b19b294a5de8652c86</u> | + 0.00540835 BTC | ✓ |
| 236 | 2019-05-31 02:02:59 | <u>899c0f79ddbde5e3709bb1</u> <u>3374bec881bb70add538c8</u> <u>38739efa95c12a97954b</u> | + 0.01474086 BTC | ✓ |
| 237 | 2019-05-29 00:21:53 | <u>f62025e55d0b50fef07eb1</u> <u>330c67c6a31da1e767238d</u> <u>4801d2b0236bc623cbc5</u> | - 0.00502220 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-05-29 00:21:53 | <u>f62025e55d0b50fef07eb1</u> <u>330c67c6a31da1e767238d</u> <u>4801d2b0236bc623cbc5</u> | - 0.00970607 BTC | ✓ |
| 239 | 2019-05-28 04:11:27 | <u>30b43fa5c606eee3d39a76</u> <u>2529ce3b8fb91fe63da49a</u> <u>67c480a3b7fd0f505599</u> | + 0.00502220 BTC | ✓ |
| 240 | 2019-05-28 03:54:26 | <u>e6e277e8e8f388dfce9a14</u> <u>0be925b6e72be4bf56c6a0</u> <u>c067ab2e60c9bf443323</u> | + 0.00970607 BTC | ✓ |
| 241 | 2019-05-24 19:03:44 | <u>8a169c4633cf2a5c88f675</u> <u>62ce96d3f07c2de71192d3</u> <u>cf1507d7194c0423cb30</u> | - 0.00579024 BTC | ✓ |
| 242 | 2019-05-24 14:25:21 | <u>aa404cbc020a40acc0b312</u> <u>daff9c1229d4a8d014f4b3</u> <u>76d0b40bab847cc01b6d</u> | - 0.00891735 BTC | ✓ |
| 243 | 2019-05-24 04:24:02 | <u>642fd46d1aafb0067911f3</u> <u>de09b7bca70f08750c7c61</u> <u>a222e97d1fab2011906d</u> | + 0.00579024 BTC | ✓ |
| 244 | 2019-05-24 03:37:41 | <u>b30e5835e66013827a67c3</u> <u>6e05cdaaced723959e39d4</u> <u>178c0381eb0de39bf56b</u> | + 0.00891735 BTC | ✓ |
| 245 | 2019-05-23 23:21:25 | <u>3dbefa8edc5e17fc235ec0</u> <u>5986bad20b56ee4cdc75d1</u> <u>ab7dc9d13e11f4165208</u> | - 0.00604553 BTC | ✓ |
| 246 | 2019-05-23 20:51:16 | <u>e9b9a5da510616275627cc</u> <u>0a301b9faa4e3e60b1293b</u> <u>7aad260796e093c3b579</u> | + 0.00604553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-05-23 15:25:42 | <u>2693a93ad70401c0123665</u> <u>fb2c096aa33770677bfcd8</u> <u>d0c16393b4f236966902</u> | - 0.00078315 BTC | ✓ |
| 248 | 2019-05-23 04:58:20 | <u>9816bfe57d35afa33435d4</u> <u>2824328472669608268e3b</u> <u>5d87956410e07d9e74d0</u> | + 0.00078315 BTC | ✓ |
| 249 | 2019-05-22 22:50:51 | <u>e1c9d24577d7ed215e691a</u> <u>cf5b97081e8d93bef62431</u> <u>fb1f19acd6a50f998197</u> | - 0.00980209 BTC | ✓ |
| 250 | 2019-05-22 03:25:48 | <u>e10e8232c3bd9696b4b27b</u> <u>349d91db868174987ff241</u> <u>8c2a96eb9742ced83e97</u> | + 0.00980209 BTC | ✓ |
| 251 | 2019-05-20 05:25:09 | <u>ba03bac972b9d2f9dc4014</u> <u>db8a7c1609a92cf518205e</u> <u>ec361f196c8186d23709</u> | - 0.00926296 BTC | ✓ |
| 252 | 2019-05-20 03:51:22 | <u>969eb7998fdd7b52e81a41</u> <u>447e793934b3e711840e63</u> <u>4d8c0b29e403d58fa62e</u> | + 0.00926296 BTC | ✓ |
| 253 | 2019-05-18 23:02:54 | <u>a3f0fca73e8289e857a60e</u> <u>89eaf8e60a3927b544052b</u> <u>4db6b2c4a424da6bdc52</u> | - 0.01040585 BTC | ✓ |
| 254 | 2019-05-16 12:01:00 | <u>974e12cb140b1ae83459cc</u> <u>c3144a52aa9090af559fb0</u> <u>2925376e369e39321121</u> | - 0.34600000 BTC | ✓ |
| 255 | 2019-05-16 11:38:30 | <u>cbf50bdb1a883f7503ef6d</u> <u>7e68df130741d1d3358597</u> <u>bc15d5720c543cc98712</u> | + 0.34600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-05-16 08:00:50 | <u>743835acf2c7040271496d</u> <u>f0e3c9ccf9de1bbee49b4d</u> <u>041d667c612e911d882e</u> | - 0.09197240 BTC | ✓ |
| 257 | 2019-05-16 05:25:59 | <u>63064bbced0ada1ef0e636</u> <u>0c206e572c9577f6cd6feb</u> <u>9e26eb355c7d2b41dd09</u> | + 0.01040585 BTC | ✓ |
| 258 | 2019-05-16 04:31:59 | <u>b12b6b1cbf2dc0ecf17f64</u> <u>1a5640946dbb5fd10c3f6b</u> <u>74c189cdccd6748c20e8</u> | + 0.09197240 BTC | ✓ |
| 259 | 2019-05-14 21:13:30 | <u>5be48c0e1f342383a4d465</u> <u>a90f7db6979143c1bf1132</u> <u>1c3b922a285623357dd7</u> | - 0.01284495 BTC | ✓ |
| 260 | 2019-05-14 20:53:07 | <u>e1f09862bf6e77d3ff1f7c</u> <u>d1ff1a1b202980962fbc5b</u> <u>28a4c8f0f7fe88c81526</u> | + 0.01284495 BTC | ✓ |
| 261 | 2019-05-09 23:15:04 | <u>b07ae0cd837f45acbd865c</u> <u>82b49b1a7394a7da019dd4</u> <u>68d6a8c428e62ce72e29</u> | - 0.01816388 BTC | ✓ |
| 262 | 2019-05-09 23:15:04 | <u>ab4d1c924188e3b240f3f8</u> <u>88fb9a47e6eed0a75975fe</u> <u>665e7a35b1af70aef758</u> | - 0.00735205 BTC | ✓ |
| 263 | 2019-05-09 16:50:53 | <u>a138a47a18b33a37c54d83</u> <u>99fbffb28ca37a3b53f56a</u> <u>032bb4f4c67b17e362e1</u> | - 0.00300000 BTC | ✓ |
| 264 | 2019-05-09 07:04:00 | <u>0cc7b02ba48591b0d831c8</u> <u>3e9055993d7f2eef42689c</u> <u>08ad7b8dd13d0baed5b1</u> | + 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-05-09 05:03:49 | <u>a7995d0a44cdc1f0983e81</u> <u>3970bf264ac87f54a00156</u> <u>a0f8782d7130c3fb9e07</u> | + 0.01816388 BTC | ✓ |
| 266 | 2019-05-09 05:03:49 | <u>bd20ca586d918216e0a95c</u> <u>6d85d2c615b5389ebe4202</u> <u>23130cdc9e42cd1c7c96</u> | + 0.00735205 BTC | ✓ |
| 267 | 2019-05-06 10:33:35 | <u>dfcae3169d4b80d01f94b7</u> <u>4dea7bc69a4c80454f6c65</u> <u>c0419d7f89487d3ce87a</u> | - 0.01129507 BTC | ✓ |
| 268 | 2019-05-06 07:03:58 | <u>484d2181aafd1800c47696</u> <u>e63db8eaff726785ec426c</u> <u>1ace50d12324906b6f80</u> | + 0.01129507 BTC | ✓ |
| 269 | 2019-04-30 05:23:31 | <u>b3a2a35a2d2df92025980d</u> <u>4eef2a5fa5d86223bcab71</u> <u>f612b1875bfc5a963dd2</u> | - 0.01220236 BTC | ✓ |
| 270 | 2019-04-30 03:54:42 | <u>b91f7426f81817fe8c7c66</u> <u>306837c03243fdf64ef2b7</u> <u>9c7c12f98a27537e6e37</u> | + 0.01220236 BTC | ✓ |
| 271 | 2019-04-28 01:50:39 | <u>641f6e040556e57754c653</u> <u>3bb96e392d55c475f6fdf8</u> <u>517eb3e53bcdae37f27d</u> | - 0.00300000 BTC | ✓ |
| 272 | 2019-04-27 06:52:48 | <u>aee16689ea503eee851fbe</u> <u>1622bbb51104dac3898efd</u> <u>616bd8ce2d6bfede11a9</u> | + 0.00300000 BTC | ✓ |
| 273 | 2019-04-27 00:35:56 | <u>7ecc9c83e947945281eab6</u> <u>27e9e2ffc11684618cb9ee</u> <u>54ce505686c9172daaf3</u> | - 0.00879986 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-04-26 23:50:38 | <u>14506f6ec5e5775b16edc3</u> <u>96464857071be6733d770d</u> <u>f867b8812df345a92582</u> | - 0.00888829 BTC | ✓ |
| 275 | 2019-04-26 03:27:29 | <u>415e0b78df87ff1f17df19</u> <u>694e8862ed4f8720e9e1db</u> <u>10d267f7f9f0f4e0ddc3</u> | + 0.00888829 BTC | ✓ |
| 276 | 2019-04-26 03:06:22 | <u>b787235b48afa6a01091a3</u> <u>fa8ad53785dc62df2155b2</u> <u>d712e139aa5f52a11442</u> | + 0.00879986 BTC | ✓ |
| 277 | 2019-04-25 06:00:25 | <u>b8e378a9ce94a74db6bbba</u> <u>6b62612ed9a4f8b62c4ac2</u> <u>2ce01f7074cb204db1a0</u> | - 0.01437314 BTC | ✓ |
| 278 | 2019-04-25 03:24:25 | <u>ba49826d8d4d61358a2cea</u> <u>f5df2a4d71dc5fd3f071f5</u> <u>de9a89d5d259a36337ce</u> | + 0.01437314 BTC | ✓ |
| 279 | 2019-04-23 08:33:56 | <u>7e2a03ad64d99ff6e71303</u> <u>e63565b0ecccce15c54183</u> <u>ad61d81fec138cad8e1</u> | - 0.01079261 BTC | ✓ |
| 280 | 2019-04-23 05:50:34 | <u>481edacf231a9cb20bac47</u> <u>176396d5142084dd1ec883</u> <u>9a4c6fd50dd018ecd75c</u> | + 0.01079261 BTC | ✓ |
| 281 | 2019-04-17 04:11:56 | <u>92a5f2430676b4b653f3c6</u> <u>02925e5e0aea47977cd89f</u> <u>75e9c90f116234fdd4ec</u> | - 0.03726640 BTC | ✓ |
| 282 | 2019-04-17 03:36:39 | <u>649eea0b1cf0b1611b9306</u> <u>7f4e85cb064cb372840eb3</u> <u>830817e95faf03889579</u> | + 0.03726640 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-04-16 08:18:12 | <u>0b5ea0c6079e26e81a0005</u> <u>98a805ef37672e7a3e8ac0</u> <u>5cb2c4ccaff4a6b24a1a</u> | - 0.09273764 BTC | ✓ |
| 284 | 2019-04-16 08:18:12 | <u>0b5ea0c6079e26e81a0005</u> <u>98a805ef37672e7a3e8ac0</u> <u>5cb2c4ccaff4a6b24a1a</u> | - 0.01779468 BTC | ✓ |
| 285 | 2019-04-16 07:53:31 | <u>55b38290c52178d7f456f2</u> <u>3bb3117fa1abdcf0ebf914</u> <u>f6633143f9c54da1a948</u> | + 0.01779468 BTC | ✓ |
| 286 | 2019-04-16 07:53:31 | <u>b766b394939ca41b8c4cba</u> <u>6c951e08746bcaee9ec6d5</u> <u>9b11535145d17555bb5d</u> | + 0.09273764 BTC | ✓ |
| 287 | 2019-04-15 15:07:36 | <u>9a6d6868a434fa88a11bd1</u> <u>3140fff9bd769e313fdffc</u> <u>2193398b502fbe07b25a</u> | - 0.20000000 BTC | ✓ |
| 288 | 2019-04-15 14:27:37 | <u>eac99c47de0d06f85bbefe</u> <u>70663db62e8b96e5e6828f</u> <u>e09e3f570ab888ea55d0</u> | + 0.20000000 BTC | ✓ |
| 289 | 2019-04-15 01:40:17 | <u>998cc9bf4b4fa3fd960f51</u> <u>91dadef8560a6d50ea4e58</u> <u>64ca7a3cebbefcd0a6ca</u> | - 0.01000000 BTC | ✓ |
| 290 | 2019-04-14 22:03:55 | <u>e936ea15b8701e70284831</u> <u>cbd20c493ff7905c89a7de</u> <u>e8c82807e2034aa23506</u> | + 0.01000000 BTC | ✓ |
| 291 | 2019-04-11 02:48:00 | <u>76c55ff25fbc80f38bad98</u> <u>22c4c9361fdcf0a4df7355</u> <u>da06281e79226b0d32ac</u> | - 0.04600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-04-11 02:02:38 | <u>1f987dfa331d9e6a4b0de4</u> <u>2d81d0f9e3f53098c142e1</u> <u>dd3b7c365fc4ff231d85</u> | + 0.04600000 BTC | ✓ |
| 293 | 2019-04-10 17:40:41 | <u>8b71921035089152282fd4</u> <u>06056e8757ed76268cf757</u> <u>fb51f633a480b1f378cc</u> | - 0.00700000 BTC | ✓ |
| 294 | 2019-04-10 04:28:37 | <u>850e4a5c79776920570ebd</u> <u>2ead6c5bff65849ca34a50</u> <u>792931e410ede43f980f</u> | - 0.26000000 BTC | ✓ |
| 295 | 2019-04-10 04:16:44 | <u>2b9c05ce905e35904cfd7d</u> <u>f881b6e4bfd2280aedb2d7</u> <u>cea2f3cfc4b4f16431b4</u> | + 0.00700000 BTC | ✓ |
| 296 | 2019-04-10 04:09:07 | <u>e6b12e16576562de46ffb9</u> <u>54554cad035153e69c7fd9</u> <u>a244a5b9eca12b2df201</u> | + 0.26000000 BTC | ✓ |
| 297 | 2019-04-09 11:27:27 | <u>289a16ecccc0cf4eb590a8</u> <u>3956b44ee963644ca83195</u> <u>791250d13d7ab668d7c8</u> | - 0.02339475 BTC | ✓ |
| 298 | 2019-04-09 09:15:04 | <u>7fb0744c97070cf09c7baa</u> <u>0bfa166a60bebb4f07ffff</u> <u>3fbfad3e0e7731b4183a</u> | + 0.02339475 BTC | ✓ |
| 299 | 2019-04-05 10:39:29 | <u>82b356e65d70965805ff0c</u> <u>49ea1ac59641b9f6af9131</u> <u>6e369281ad9bac867192</u> | - 0.54000000 BTC | ✓ |
| 300 | 2019-04-05 07:58:21 | <u>f337157fb0c8ff3c009e85</u> <u>357eaae18f4ae7f85a73e9</u> <u>689c668babcc16944702</u> | + 0.54000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-04-05 04:18:20 | <u>bb55e6e14665ad846d1b75a7f1ec55a0f6877a8670f53880b8361604c4105e38</u> | - 0.05000000 BTC | ✓ |
| 302 | 2019-04-05 01:10:28 | <u>287ada10bd7784003043e3573464cad26b24fd8a71169dd912a557df16c8a55f</u> | + 0.05000000 BTC | ✓ |
| 303 | 2019-04-04 12:08:11 | <u>773760394e81aa749f464498231506c4544530567cee695a35be0bc4e3e26607</u> | - 0.00900000 BTC | ✓ |
| 304 | 2019-04-04 10:01:57 | <u>5c4363fc1ad3c4febe610278014e0b9a95837a21135dea54b30bb95df6fc43e2</u> | - 0.20455637 BTC | ✓ |
| 305 | 2019-04-04 09:44:50 | <u>d3cbc95f813bb3565f1e8fee69af350ce3ddb8f68dd4f88861574bf6e75f253</u> | + 0.00900000 BTC | ✓ |
| 306 | 2019-04-04 07:17:24 | <u>b4fabe2df84d9f82a3fda855597aa17dde8229ae2906cc526849503f218b2136</u> | + 0.20455637 BTC | ✓ |
| 307 | 2019-04-01 03:23:42 | <u>640bac8ec7e475a866605c4ffe824b18d1c6b18b5d5613e808ad9f15d99f760b</u> | - 0.04404265 BTC | ✓ |
| 308 | 2019-04-01 01:12:51 | <u>aaf36cd00e62ea1c15b673dd1b936aad0d9d68a589f988dfcfd8a7f97d5ef300</u> | + 0.04404265 BTC | ✓ |
| 309 | 2019-03-15 04:45:40 | <u>687d3f95bf8f229ec6f50159bbb678773e8c405df31a06901371e33897d77664</u> | - 0.02686255 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-03-15 02:05:38 | <u>322213146015d8bf3beaa2</u> <u>07d15324eb93b35bbd6359</u> <u>3acf153875243b7cf2b8</u> | + 0.02686255 BTC | ✓ |
| 311 | 2019-03-05 00:36:39 | <u>78d6e5b29549da975155bc</u> <u>3c1328c2882e21d816e789</u> <u>23f57e98a26ec1b249df</u> | - 0.00093911 BTC | ✓ |
| 312 | 2019-03-05 00:32:18 | <u>e585489c47e3535408c533</u> <u>a5f3361d753ed16e672fe6</u> <u>c83a018588322065fec0</u> | - 0.00087244 BTC | ✓ |
| 313 | 2019-03-04 07:24:48 | <u>ab82b5d9a17bc682856a67</u> <u>3c6c0d1181fdb170d639e5</u> <u>8cd62c50748306269d8a</u> | - 0.05787356 BTC | ✓ |
| 314 | 2019-03-04 06:06:01 | <u>7ed6de19c1b4909731e7ee</u> <u>413fec6c8395e03ab03a50</u> <u>49660be3b5fc84ffb6a3</u> | + 0.05787356 BTC | ✓ |
| 315 | 2019-02-17 03:00:58 | <u>c01a8fa3b8106a0f030218</u> <u>840e06901ad49ee0a8e810</u> <u>94f707b55c7db439e7eb</u> | - 0.01600000 BTC | ✓ |
| 316 | 2019-02-17 00:25:59 | <u>61e28b2e4cbc3905351b35</u> <u>ad9bd329b084e63e5db9a4</u> <u>c373970f2329f16954e7</u> | + 0.01600000 BTC | ✓ |
| 317 | 2019-01-11 04:17:48 | <u>17fd9ee872eee7b5063c6f</u> <u>11bde0bd571e2dd58c4101</u> <u>3488de751b405f9ea589</u> | - 0.30000000 BTC | ✓ |
| 318 | 2019-01-11 02:13:22 | <u>57a15a37685210647ab6bb</u> <u>29e8089d0c974e5d89e0a5</u> <u>24ae2cb47f15ea1f3e12</u> | + 0.30000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 319 | 2019-01-10 13:52:37 | <u>47312ff910e139f4ac5c91c5f9d1ecbb3cd09c1a148d10ccb08a8bc4e94bffffb</u> | - 1.00000000 BTC | ✓ |
| 320 | 2019-01-10 13:31:34 | <u>55262146b479fc63a94fcd b4a99d146ef270737c830c25d62941577ed75ac8c8</u> | + 1.00000000 BTC | ✓ |
| 321 | 2018-12-31 18:46:27 | <u>de06cc374d34958f77b236974341c942b9e90afd8e83ab83789b2c29f219b04c</u> | - 1.00000000 BTC | ✓ |
| 322 | 2018-12-31 12:58:42 | <u>5413e9746ebd1ed6bb5df00454d8ef80e4368434cd59bb4dd0b9f8900244d688</u> | + 1.00000000 BTC | ✓ |
| 323 | 2018-12-31 10:52:14 | <u>43b8587276096ae0ff89e66c4d83ea916e1854a9233357e8c528c838abe83579</u> | - 6.00000000 BTC | ✓ |
| 324 | 2018-12-31 10:45:59 | <u>0f2a6d819edbf8e5f62a3e394460110c83aa093c7dea6ccb6f96730eaa24a273</u> | + 6.00000000 BTC | ✓ |
| 325 | 2018-12-31 09:35:59 | <u>d4d70cd74cbe3a814fdeb84797a765177b35cd780b8eb4f455e77146b9ba80b4</u> | - 1.91490000 BTC | ✓ |
| 326 | 2018-12-31 08:55:39 | <u>ae858ae3337421fea511ceb585057b4b5a1b036e3e0cbfaeb1479283e60ac01</u> | - 0.70000000 BTC | ✓ |
| 327 | 2018-12-31 08:55:39 | <u>c45bf431d91c660ffd38e03e30e77b1b6a311ae97253084afb4ec5f2b010c53f</u> | + 1.91490000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-12-31 08:19:20 | <u>16639df9244a7c568c417e</u> <u>12602999e5a4b6e8fadfba</u> <u>76a9a30613b17446f302</u> | + 0.70000000 BTC | ✓ |
| 329 | 2018-12-31 06:12:30 | <u>7a6fa6ca176d0e0663efcf</u> <u>94d8b74e436b1351ef48b1</u> <u>d68821d32acb0171ecf5</u> | - 0.22047110 BTC | ✓ |
| 330 | 2018-12-31 05:04:48 | <u>a72c4d3e0384a24a4ba2a4</u> <u>2134d40d396233176e71e4</u> <u>e96a64c20c49032559d9</u> | + 0.22047110 BTC | ✓ |
| 331 | 2018-12-31 02:27:13 | <u>7b732621fa53dc74e0903a</u> <u>e3a8ef95d5ac79ac1b223c</u> <u>f8e5da0946b9e4f82fb1</u> | - 2.74000000 BTC | ✓ |
| 332 | 2018-12-31 01:47:40 | <u>32124ed1471f647985ecf4</u> <u>1166045fa25bf0796827dc</u> <u>2d83e3cae5669a99a35a</u> | - 1.20000000 BTC | ✓ |
| 333 | 2018-12-31 01:47:40 | <u>061443a46f4d11a1c9f509</u> <u>681cf5bb97bc5127b865e8</u> <u>59c2093874b53736311c</u> | + 2.74000000 BTC | ✓ |
| 334 | 2018-12-31 01:23:35 | <u>be7327a1781f2b5514228a</u> <u>ee1d79ddf410c39e54098b</u> <u>3b82cb3a77b6e0bd5ba6</u> | + 1.20000000 BTC | ✓ |
| 335 | 2018-12-30 12:52:50 | <u>2d12888ccb97f4e1bd3ff7</u> <u>3ffeb056ee43efa4c83a0e</u> <u>935a08b84d8bce171f84</u> | - 1.50000000 BTC | ✓ |
| 336 | 2018-12-30 12:28:38 | <u>02c3eefdcd726cf384f13</u> <u>dc910db5285a0a61654577</u> <u>bb7513ece4affa9ffa9f</u> | + 1.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-12-30 11:25:31 | <u>311f48bbc1504f16c0838a</u> <u>4e5ab52e1c7733e0b51f55</u> <u>739f00f41f0b1b8c7ed9</u> | - 0.42000000 BTC | ✓ |
| 338 | 2018-12-30 11:03:03 | <u>14a00a8023cb92727b1035</u> <u>f9bafb8bcaa187f5441dd3</u> <u>d5cdfc3c80a3ec946e4a</u> | + 0.42000000 BTC | ✓ |
| 339 | 2018-12-30 02:49:11 | <u>9adc30d2c79e617c967557</u> <u>3dd045282ea385f63f37a5</u> <u>e10f6d9b021fb445d63f</u> | - 1.00000000 BTC | ✓ |
| 340 | 2018-12-30 02:43:54 | <u>678c38c2b7dbc2fc68928c</u> <u>ca9f77e2011763966b6b5b</u> <u>c90410ba4ff09767e72b</u> | + 1.00000000 BTC | ✓ |
| 341 | 2018-12-29 09:40:07 | <u>9e71bfeb565e226e643dd3</u> <u>484277bb207141d3627f48</u> <u>c3dab9451d3e947e007a</u> | - 4.00000000 BTC | ✓ |
| 342 | 2018-12-29 09:40:07 | <u>9e71bfeb565e226e643dd3</u> <u>484277bb207141d3627f48</u> <u>c3dab9451d3e947e007a</u> | - 2.00000000 BTC | ✓ |
| 343 | 2018-12-29 09:24:38 | <u>9ab15372435936b4c2bb91</u> <u>a206a4cb73dfe05b884b5f</u> <u>64b3696a99110cbaa467</u> | + 2.00000000 BTC | ✓ |
| 344 | 2018-12-29 09:24:38 | <u>10b03b75efe95e0d4fa755</u> <u>4fd8a1afaa786785674f6a</u> <u>57970476bd57bff6ae7d</u> | + 4.00000000 BTC | ✓ |
| 345 | 2018-12-29 05:41:31 | <u>947cd5e3077d96508f5e49</u> <u>7f260ecd450a8951d1f82b</u> <u>6ef2fdf05a8d27970aee</u> | - 1.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-12-29 05:27:36 | <u>fbe380f7c42be95d8bf59f8b6eb40d659d199d671fb710b9f1fc7b55e906fde6</u> | + 1.50000000 BTC | ✓ |
| 347 | 2018-12-28 10:09:48 | <u>1f768802a701e706848e63ded8d4f373189632a3474e307e5b757371f7579cae</u> | - 1.50000000 BTC | ✓ |
| 348 | 2018-12-28 10:00:49 | <u>e9131e5486bf6d69f4ed6811842fddb00de025bdc5bd3826bcb74ddc869bad0a</u> | + 1.50000000 BTC | ✓ |
| 349 | 2018-12-26 16:58:24 | <u>1cc9521153ed8d96a71853862c259fb9e8b24c38d6e83873596b540cf56e132f</u> | - 0.42800000 BTC | ✓ |
| 350 | 2018-12-26 16:32:27 | <u>35af2ad14093654f2ad45674f7e8191841bcd48936cc44fa7d1f772307169174</u> | + 0.42800000 BTC | ✓ |
| 351 | 2018-12-24 22:00:06 | <u>9e61d79323dd04db90fe912abd11aaeeb17e2be2df35c392fe102dbd31671674</u> | - 0.86500000 BTC | ✓ |
| 352 | 2018-12-24 20:57:52 | <u>98b2848e660edb085b8c22aacf8dcac93334dd1a7a86cb4efb9b9dfefeb46e271f</u> | + 0.86500000 BTC | ✓ |
| 353 | 2018-12-24 17:34:46 | <u>3ea29ecc6f21e89a04d4c53e9820f4b14d99ab8a4c6d32be3b8c5697e8d8308d</u> | - 0.60000000 BTC | ✓ |
| 354 | 2018-12-24 15:30:29 | <u>03086732c6475f3cad03afb98f12d427c44ef7785e24f54442bb65b6f7e40a66</u> | - 6.45620000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-12-24 15:10:24 | <u>11441a048f608b420d2512</u> <u>5c9587bd81aea37070162a</u> <u>796bf17a8932b59aed08</u> | + 6.45620000 BTC | ✓ |
| 356 | 2018-12-24 11:59:29 | <u>80f374259fe25b1d7a7de0</u> <u>bd5d4fbf880bc1dd40121a</u> <u>616d876815adc9264a70</u> | + 0.60000000 BTC | ✓ |
| 357 | 2018-12-23 06:10:59 | <u>ec331dd94ead257fefaf46</u> <u>6243b5842d1ff08a9555d3</u> <u>df802dd1173f25891d66</u> | - 1.50000000 BTC | ✓ |
| 358 | 2018-12-23 05:51:14 | <u>2dfb1a2d584bd62dbd9118</u> <u>2f5330e81c2b3d296d9216</u> <u>37234a3977cbda38366d</u> | + 1.50000000 BTC | ✓ |
| 359 | 2018-12-23 04:24:36 | <u>9c2fd08c5cbc0bb10a599a</u> <u>2b8487ef268c151854b43a</u> <u>12b63235d41b395f82b7</u> | - 0.80000000 BTC | ✓ |
| 360 | 2018-12-23 03:44:02 | <u>cadb8d2192844fcf200492</u> <u>39ec22167a353d9d62d71a</u> <u>f15525d3928daa6e25d4</u> | + 0.80000000 BTC | ✓ |
| 361 | 2018-12-23 03:02:34 | <u>4f6c7e88feecf71f311e31</u> <u>10adcfa05d79e28996a833</u> <u>c3c15eb25a329a5f6ff8</u> | - 5.20000000 BTC | ✓ |
| 362 | 2018-12-23 03:02:34 | <u>4f6c7e88feecf71f311e31</u> <u>10adcfa05d79e28996a833</u> <u>c3c15eb25a329a5f6ff8</u> | - 3.00000000 BTC | ✓ |
| 363 | 2018-12-23 03:02:34 | <u>4f6c7e88feecf71f311e31</u> <u>10adcfa05d79e28996a833</u> <u>c3c15eb25a329a5f6ff8</u> | - 0.80000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-12-23 02:46:52 | <u>0064646f516367bcff3522</u> <u>7d9fbe7da06f509aae8080</u> <u>6be30ec1078d665899af</u> | - 0.18190000 BTC | ✓ |
| 365 | 2018-12-23 02:46:52 | <u>40da121b87cb0df3a4c7b4</u> <u>45c29e2d379bbb9b4a19c9</u> <u>6c079f140969b885d798</u> | + 3.00000000 BTC | ✓ |
| 366 | 2018-12-23 02:46:52 | <u>849332e9164ee818021925</u> <u>2d6675d176028f428ee58a</u> <u>5ad66444a2cfb4f5f9f5</u> | + 5.20000000 BTC | ✓ |
| 367 | 2018-12-23 02:46:52 | <u>c4f6890c59239dc295fe50</u> <u>5df63e0f9237dffa5f9e22</u> <u>e17816207d5b3f595ca6</u> | + 0.80000000 BTC | ✓ |
| 368 | 2018-12-23 02:02:38 | <u>5e5ad66081051937aa9afd</u> <u>bc0205af6443b5d33b468a</u> <u>1dfd5c0067597cae7452</u> | + 0.18190000 BTC | ✓ |
| 369 | 2018-12-22 12:30:28 | <u>5ca35772153eff0b7af246</u> <u>4acb3c2795b71e5eef1c95</u> <u>e653712fefb25bbe9573</u> | - 3.00000000 BTC | ✓ |
| 370 | 2018-12-22 12:11:57 | <u>dcb67d1a8d46e7ad803380</u> <u>de8f8172bcb9d8efba22c0</u> <u>7b8ea23b706c845e1812</u> | + 3.00000000 BTC | ✓ |
| 371 | 2018-12-22 02:00:19 | <u>81a9ee27865a32f5b595fa</u> <u>03de498dc298d2a786e4d7</u> <u>37f1a8855bd567ed1191</u> | - 1.00000000 BTC | ✓ |
| 372 | 2018-12-22 01:34:39 | <u>1d45babee1406f044587a6</u> <u>9f4b04b2c5b316ce1f4344</u> <u>3592a30f572aa2d112b6</u> | + 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-12-21 23:10:39 | <u>859eac87bb1de972e29df4</u> <u>2d4a5222b20f787e3df587</u> <u>d8101d2f9f8fd64a7aef</u> | - 0.67500000 BTC | ✓ |
| 374 | 2018-12-21 22:55:44 | <u>631c687a599a7943b54532</u> <u>8cbac8a03bc07bed72a54d</u> <u>15e9be41890f4edec6a1</u> | + 0.67500000 BTC | ✓ |
| 375 | 2018-12-21 15:11:33 | <u>a990d8e7873ada6488111f</u> <u>898ce1bf98881f42c977c2</u> <u>30c8b067fa7846d48fcc</u> | - 0.75000000 BTC | ✓ |
| 376 | 2018-12-21 14:47:55 | <u>9de088eac241dbdce7ebe9</u> <u>9456318dabb897c942b583</u> <u>512119beffbc01f756fc</u> | + 0.75000000 BTC | ✓ |
| 377 | 2018-12-21 14:23:39 | <u>30b8c1a01703a4edb83bde</u> <u>ca32e8ffcce445501acc55</u> <u>c7a60c3f32ecaebe6fd9</u> | - 3.00000000 BTC | ✓ |
| 378 | 2018-12-21 14:07:58 | <u>e45e49bc5f8f1fb45e63c1</u> <u>276694f255718a326e1d5d</u> <u>d82ed39a92b93e6bad6b</u> | + 3.00000000 BTC | ✓ |
| 379 | 2018-12-21 03:30:06 | <u>bfab31c673fd8d26dab2c7</u> <u>c15a38dbb8d58bc9a997b9</u> <u>e1fe73ab92a286b8d9ef</u> | - 1.60000000 BTC | ✓ |
| 380 | 2018-12-21 02:57:36 | <u>f62b02d8b7d55c43f712d7</u> <u>0f78f23e78846eee30370e</u> <u>3fb47d2d16f2650f11a9</u> | + 1.60000000 BTC | ✓ |
| 381 | 2018-12-20 21:46:20 | <u>0a113e0b9985b31126d79e</u> <u>d700ef2a2308f00930e2ab</u> <u>79b928ecf8f8c6b36fcb</u> | - 0.44000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-12-20 21:33:56 | <u>c85440564f8c979e51be550f98e2b103127073287fec7ab2f33070b1663db723</u> | + 0.44000000 BTC | ✓ |
| 383 | 2018-12-20 10:24:11 | <u>c49a7f5f5cf6cef77bd203370ced4acd2575111e763be5d472c1a10cd0a046b2</u> | - 3.50000000 BTC | ✓ |
| 384 | 2018-12-20 10:08:52 | <u>4864615a903f3b9bf9ae6d6adb3a9af90f0c50401b5e440696a1a65f2dc19727</u> | + 3.50000000 BTC | ✓ |
| 385 | 2018-12-20 02:01:24 | <u>68a11452eef2597a25fb34d80fcdaa3f6475a10b1fed076b6c1536aeaff3f9fa</u> | - 0.39000000 BTC | ✓ |
| 386 | 2018-12-20 01:29:41 | <u>a08aebdf6d0fa305871055227df768c1eb49bd014c5a6dfd480f8705653e2960</u> | + 0.39000000 BTC | ✓ |
| 387 | 2018-12-19 23:17:12 | <u>5ca8ce4db3dbe0f1ac1f0b02805ffec0e3739774a164035518fb327201ab5b0c</u> | - 1.97800000 BTC | ✓ |
| 388 | 2018-12-19 23:03:27 | <u>b3adc2fe7e4cc900a7a3c7404151a34abee1ec4d899b944f1ded994852a611a5</u> | + 1.97800000 BTC | ✓ |
| 389 | 2018-12-19 14:29:11 | <u>0719f8fd288d4f203756e7f955017057156968167d39fdec1f0db92f68ab17bb</u> | - 0.67290000 BTC | ✓ |
| 390 | 2018-12-19 14:08:39 | <u>75e157ed87ffd6577674217a3120343b65a28d1daaf78e8c3bc11fbbb74a47bf</u> | + 0.67290000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 391 | 2018-12-19 08:29:42 | <u>3a08ae9a86c028bbd136ac</u> <u>025f20804803146de7ed6d</u> <u>baa705c654ef6904c384</u> | - 1.50000000 BTC | ✓ |
| 392 | 2018-12-19 08:17:42 | <u>3e927c72bbd61c3db12678</u> <u>c43d260e1a4de7c6a0362c</u> <u>301031dfb60309266d6d</u> | + 1.50000000 BTC | ✓ |
| 393 | 2018-12-19 07:04:22 | <u>9609eb72348f85c001b6f3</u> <u>0c934f3cf243d3e7b85cd5</u> <u>796afeff3a80bb8775d9</u> | - 19.92000000 BTC | ✓ |
| 394 | 2018-12-19 06:38:52 | <u>bd9572a12c6338d80cd5fe</u> <u>bd234565f6f502d0e446ec</u> <u>51947c69e7a2b8214795</u> | + 19.92000000 BTC | ✓ |
| 395 | 2018-12-19 06:09:39 | <u>8ec43df9bce5aa3cf9af23</u> <u>72418ac05615d8036ddec1</u> <u>e377328d398f95a63df9</u> | - 1.12900000 BTC | ✓ |
| 396 | 2018-12-19 05:55:15 | <u>b731c5d63c4bea16ba51eb</u> <u>c8fee342ae93c4bcff01c4</u> <u>c3fe48745a9439daf505</u> | + 1.12900000 BTC | ✓ |
| 397 | 2018-12-18 13:02:00 | <u>183e4915caf4f9cc2f8356</u> <u>f56de8aa22042b1321336f</u> <u>72f6d6379338bfec2a38</u> | - 1.70000000 BTC | ✓ |
| 398 | 2018-12-18 12:52:52 | <u>854f772025246bbac0fb74</u> <u>28a8c6de3c30e74b088b6f</u> <u>20ed7cc18b5eb1f8ac18</u> | + 1.70000000 BTC | ✓ |
| 399 | 2018-12-18 03:42:23 | <u>ee02f6d9c2ddaf6d8480ec</u> <u>bfba97ccc69479976549e9</u> <u>1bbb05c0bac06cd7bacf</u> | - 0.02000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-12-18 02:42:51 | <u>e452dfa07ac750511be95245aa49da33e2e066503d61d97e9b513a8c05828b5a</u> | + 0.02000000 BTC | ✓ |
| 401 | 2018-12-17 15:58:43 | <u>d0dab5e675ca4720f93b9fa0b075cf4f2199a1a8c9abbdb07e6bd0a30b22fcea</u> | - 2.81160000 BTC | ✓ |
| 402 | 2018-12-17 15:27:59 | <u>f08b8eb67b3c1595aed014ba6286c2dc49c694727d060cc21a5142ff2133d8b1</u> | + 2.81160000 BTC | ✓ |
| 403 | 2018-12-17 07:06:51 | <u>e2910ab6db8d3c37db76c26347a51eccacd0bb982c847ac8a56c96c05582dd83</u> | - 1.95300000 BTC | ✓ |
| 404 | 2018-12-17 06:48:14 | <u>9aa83a1f3543ebdcd2bbf71bfd2fc87489b2887c679c552ba6078550f91e978f</u> | + 1.95300000 BTC | ✓ |
| 405 | 2018-12-16 15:04:15 | <u>bdadc1fe3a5038a4178b5d36d766601f408b801a0527d511339df002dbad4b46</u> | - 1.50000000 BTC | ✓ |
| 406 | 2018-12-16 15:04:15 | <u>bdadc1fe3a5038a4178b5d36d766601f408b801a0527d511339df002dbad4b46</u> | - 1.10600000 BTC | ✓ |
| 407 | 2018-12-16 13:11:18 | <u>bcedc8ee4e4de0f712867e22f1c6d31f356ce43d167390a6f995301e2cd21ee8</u> | + 1.10600000 BTC | ✓ |
| 408 | 2018-12-16 13:11:18 | <u>4d9384dcbece08e24555ae1575b8dbdcdd22e2ad42de0a9c5303620102824d10</u> | + 1.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-12-16 02:13:03 | <u>0c65b7bf7bbd6c54e6b1e3e1b5af404d6b6d806314ada2d276dcd3ce92b3e49f</u> | - 1.88255000 BTC | ✓ |
| 410 | 2018-12-16 01:44:23 | <u>f94a8891f3d7deb6bd51da15607e73b92890b218d4a7cf1937d3afdfe0afdd9e</u> | + 1.88255000 BTC | ✓ |
| 411 | 2018-12-15 14:03:58 | <u>056d219e6ed0fd3fd30837773c6f3281f4b589f7c5f9155172b9d6382d707cae</u> | - 1.50000000 BTC | ✓ |
| 412 | 2018-12-15 13:43:40 | <u>a3a290752fe7c1b698e50bf56d0ef22882a694518004688066c92b0f37168c67</u> | + 1.50000000 BTC | ✓ |
| 413 | 2018-12-15 05:32:18 | <u>17f1813948b7a7d2a5357312a593abebbcc8cfe8888f6c2f47ab86645528bcfd</u> | - 3.00000000 BTC | ✓ |
| 414 | 2018-12-15 05:08:38 | <u>b0daa15646718d5a7f19b673e5de73af71dbac2aee7a20ae7d8087094bf09bcf</u> | + 3.00000000 BTC | ✓ |
| 415 | 2018-12-15 04:13:06 | <u>7f84250efc9bdf2e979e5be1323a8b242441f226b8d7d216b8b733a99209ffc1</u> | - 2.71000000 BTC | ✓ |
| 416 | 2018-12-15 03:54:13 | <u>60c91bae31f2d79113c1652a6a15551571f6028a7d34691dc8fd35a59055e631</u> | + 2.71000000 BTC | ✓ |
| 417 | 2018-12-15 02:55:29 | <u>e36b658e4d6858b02978ce84f3d0d56ba96105d432cd75157429c39877c2f8aa</u> | - 2.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-12-15 02:44:47 | <u>f2311ef9b849eac17fd0e37e35be0544b1738762d4f1a8e8616f5541bc66e1e6</u> | - 0.54000000 BTC | ✓ |
| 419 | 2018-12-15 02:44:47 | <u>0972d88290b421437ea7e49315822969882006f700e0c1489ab7963b46e28c29</u> | + 2.50000000 BTC | ✓ |
| 420 | 2018-12-15 02:21:55 | <u>0614b7a5aa25cf5c20c348c6a7ba83cf6401256df10b7394da9111c63b98dd63</u> | + 0.54000000 BTC | ✓ |
| 421 | 2018-12-15 00:40:26 | <u>d070596faa239a27be57691382dd8ecbcad630fa102a3cabe7ba054b99c88b00</u> | - 0.36000000 BTC | ✓ |
| 422 | 2018-12-15 00:40:26 | <u>d070596faa239a27be57691382dd8ecbcad630fa102a3cabe7ba054b99c88b00</u> | - 0.35000000 BTC | ✓ |
| 423 | 2018-12-15 00:23:02 | <u>ca8d330fa0b49919cf1009b72953a002a3bfb2412ca56944e5e453cd6954371e</u> | - 1.50000000 BTC | ✓ |
| 424 | 2018-12-15 00:23:02 | <u>d623fe1194b8333345c487ac7da4dc389905190c2beffaba57b3febe7ea60d40</u> | + 0.35000000 BTC | ✓ |
| 425 | 2018-12-15 00:23:02 | <u>8d238c02427b4a7e9218ed59efa0e77669f43895fe5f1e949d69074f30b7c396</u> | + 0.36000000 BTC | ✓ |
| 426 | 2018-12-15 00:02:54 | <u>95b9230b622190442745c46699a7cb736f49d6a6cf8338619fcdf4622c41b85b</u> | + 1.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 427 | 2018-12-14 18:17:45 | <u>fdf57aa9937ea4ba72a1a6</u> <u>d155c653c48bd99952d339</u> <u>9ebb256c9817fcd99a57</u> | - 1.08740000 BTC | ✓ |
| 428 | 2018-12-14 15:10:02 | <u>4aebcf54a6d5604903059e</u> <u>b4b75f36fc9b9f8b5a2061</u> <u>db34455a9fdd53533c0c</u> | - 4.00000000 BTC | ✓ |
| 429 | 2018-12-14 15:10:02 | <u>4aebcf54a6d5604903059e</u> <u>b4b75f36fc9b9f8b5a2061</u> <u>db34455a9fdd53533c0c</u> | - 0.20000000 BTC | ✓ |
| 430 | 2018-12-14 15:01:52 | <u>45a2685fdb245b48ed00df</u> <u>9b936aba375ab7d44a2b99</u> <u>da272941c93dc0a59799</u> | - 12.50000000 BTC | ✓ |
| 431 | 2018-12-14 15:01:52 | <u>fec172b5a85e81ff516b77</u> <u>5e6dfb18f257985587db9a</u> <u>a47169565140291ca4f1</u> | + 4.00000000 BTC | ✓ |
| 432 | 2018-12-14 14:45:43 | <u>6ee1991e7a8536cdef001</u> <u>c04367708a6c7a7f8d9405</u> <u>2a879b05902169872d11</u> | + 0.20000000 BTC | ✓ |
| 433 | 2018-12-14 14:39:20 | <u>3e14fd0446c59e13025656</u> <u>96e96eeb45b5953b206ff2</u> <u>4034656ac3c7a0c5c709</u> | + 12.50000000 BTC | ✓ |
| 434 | 2018-12-14 11:20:16 | <u>d5ba22d3d339dbff0a6cb9</u> <u>f8fd68b525acfb472322f</u> <u>890662fd7c4eafef023d</u> | + 1.08740000 BTC | ✓ |
| 435 | 2018-12-14 10:51:45 | <u>4573a8849169ec87f0d67a</u> <u>293fe6a6ad991ade896f0d</u> <u>22979d25f850ae15a3a9</u> | - 0.20000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-12-14 10:17:16 | <u>8c1471fcde460333bec711</u> <u>100d5115ecbcc1749b370</u> <u>db0d630f8300cbf66540</u> | + 0.20000000 BTC | ✓ |
| 437 | 2018-12-14 10:01:37 | <u>e0afcd3995fb5e9f5dece9</u> <u>21ce90e23f80c0b43f75fe</u> <u>6ded798dcde5d824c97b</u> | - 2.78310000 BTC | ✓ |
| 438 | 2018-12-14 09:45:44 | <u>e13301ee8f9b72c272f212</u> <u>4ef39536074e553b0289a1</u> <u>f909ad16322bd9516dec</u> | + 2.78310000 BTC | ✓ |
| 439 | 2018-12-14 05:54:24 | <u>39ab410d1cdbb697b13d84</u> <u>b1a3840ff09b3223e5bd47</u> <u>ebaac7d690b38f5a4849</u> | - 4.90000000 BTC | ✓ |
| 440 | 2018-12-14 05:38:00 | <u>b3ef5ae686bcdea50129e2</u> <u>c2a51eebdd0569463e0434</u> <u>594602e6e30131d565c2</u> | + 4.90000000 BTC | ✓ |
| 441 | 2018-12-14 02:11:48 | <u>67646e6f433af52baf4752</u> <u>386873331867e5e0ef1716</u> <u>2863c62955dd4acbda8b</u> | - 0.93940000 BTC | ✓ |
| 442 | 2018-12-14 02:03:34 | <u>56fbdbf330a7e5739be971</u> <u>f6caf508e1248650cbd10b</u> <u>194b64b3f4388cde7a4d</u> | + 0.93940000 BTC | ✓ |
| 443 | 2018-12-13 23:58:11 | <u>51747c0d0126fbc162a4b4</u> <u>dd7809b2cc9631b28b5ae0</u> <u>68401b0257a1325bcb2d</u> | - 0.62360000 BTC | ✓ |
| 444 | 2018-12-13 23:38:21 | <u>380319c3eb16dc557dfade</u> <u>5d40f04832862b916e88d9</u> <u>1bd3173e4b994e37a878</u> | + 0.62360000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-12-13 14:44:53 | <u>ecbeb8ca910ab99d527d3d3584abd46acc1b108c8377f3907a3c013472325894</u> | - 0.74400000 BTC | ✓ |
| 446 | 2018-12-13 13:43:03 | <u>632b8c57943a4ec94cfa40a116b1ea02d1c022662d3d304f8c1f7662f5885025</u> | + 0.74400000 BTC | ✓ |
| 447 | 2018-12-12 02:46:15 | <u>51772d0aabc91b11ec87a4a0c4121e000336af7e746e7ee6a1b43d369d627974</u> | - 0.80000000 BTC | ✓ |
| 448 | 2018-12-12 02:32:41 | <u>b3bdb06d4fe7c22d2f0dec06cb8e5b467d7e2e83a6a1cc9c2e0bf42ffb2c0c9e</u> | + 0.80000000 BTC | ✓ |
| 449 | 2018-12-12 01:50:15 | <u>2a79e305ddf693cee71f337db05c4cea7cfdd5934da0f7f3bd2a456f49dd86c7</u> | - 2.10000000 BTC | ✓ |
| 450 | 2018-12-12 00:51:26 | <u>b7647379c1f5c07176f161399efb262d4548f49548c5880c8209a3208d1c8a75</u> | + 2.10000000 BTC | ✓ |
| 451 | 2018-12-11 23:31:42 | <u>d7395e0ad92b58543ebfd99bea7fb14ea528d9504180064e8b802a0b99639e5c</u> | - 0.12621743 BTC | ✓ |
| 452 | 2018-12-11 23:05:09 | <u>ee70b1391d8c17bb6241b7950ace2387237a8260d4be4696c20d892456b5cef9</u> | + 0.12621743 BTC | ✓ |
| 453 | 2018-12-11 10:42:20 | <u>fb1d3e3bce89dc9962018ecf73ede6f7ff20eccf94600dbcb2fd61509f73cf87</u> | - 1.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------|---|
| 454 | 2018-12-11 10:30:19 | <u>c92af1c0cb57ded2fabcb0d0f507ddb30b465d6a9d792c8bbe279986aa05b8b3e</u> | + 1.50000000 BTC | ✓ |
| 455 | 2018-12-11 07:41:12 | <u>677101ef08ac06a234eda5d600ac416e22b3d629b1901dc9a29647edad1526cb</u> | - 1.10000000 BTC | ✓ |
| 456 | 2018-12-11 07:23:29 | <u>3d2da7646f56a6d37ee0345faa340fcc609a0be9c7bae3b2fe92defb9cd64b9d</u> | + 1.10000000 BTC | ✓ |
| 457 | 2018-12-11 05:59:24 | <u>6c8bd08d3827a64094d0a52cd01c4784f583d7a7c6abf894ba27ee47178007aa</u> | - 3.00000000 BTC | ✓ |
| 458 | 2018-12-11 05:20:24 | <u>c59d7d98b6a44d0b91a503b7f0fb2e61af1db58184dcf270fe68d0eb097e7cbf</u> | + 3.00000000 BTC | ✓ |
| 459 | 2018-12-10 05:36:10 | <u>69b4425a9bc4ebc2cd8b06f67c6e44302482f9b992ccc366bbbce6b7a52dbfb7</u> | - 21.00000000 BTC | ✓ |
| 460 | 2018-12-10 05:15:47 | <u>5ae6f391ef25f0db81dedf2ec7b5eb95c400bec66e5be861ad2b638ba4515619</u> | + 21.00000000 BTC | ✓ |
| 461 | 2018-12-10 04:56:04 | <u>b1f44037780bba426677075dab9a7d13874550a878f8fdd18482a772fe8b0483</u> | - 2.00000000 BTC | ✓ |
| 462 | 2018-12-10 04:27:27 | <u>50c2329189c95caeac9f2c8cac580f86f395ef6c0f3343d471e9e9d4331ab9ae</u> | + 2.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-12-10 04:07:14 | <u>907952ecdc9a722fd81f84d7874a2ae564246582a29fe7ee1073933e107bf8ab</u> | - 2.50000000 BTC | ✓ |
| 464 | 2018-12-10 04:04:26 | <u>0e435c7a4679ef95fa4af7484a53ec5c0632a6f82823901786dd8f1072a50f7b</u> | + 2.50000000 BTC | ✓ |
| 465 | 2018-12-10 02:08:06 | <u>2eecdd4872d3d203848860b7598c20c4651a312a40936b25ea0656a390ffe4f0</u> | - 0.29000000 BTC | ✓ |
| 466 | 2018-12-10 01:58:08 | <u>cb2c6c2db1fa991ce2e036ad43c3e2786e678cf15e392fb740c3dd08d3650f19</u> | - 0.90000000 BTC | ✓ |
| 467 | 2018-12-10 01:40:16 | <u>260dff7403dc55cbbc7c3225186a5486cea21269d66ff289422763622d668eb4</u> | + 0.90000000 BTC | ✓ |
| 468 | 2018-12-10 01:40:16 | <u>51993bd9767ae7b33c31287baf82055cff9a5a380d42d026535730a0804926e2</u> | + 0.29000000 BTC | ✓ |
| 469 | 2018-12-08 11:57:10 | <u>0b5532d8c5db64ac8b9c4ca0f9f61f25a06e25c9e38518503d84732f13105171</u> | - 0.44700000 BTC | ✓ |
| 470 | 2018-12-08 11:42:55 | <u>59e63bdea5e77a8b983ada5037810378def4293ea0c1290ebb1301b801946f77</u> | + 0.44700000 BTC | ✓ |
| 471 | 2018-12-08 11:12:14 | <u>1083dd4436a62688daa0f49d7250eca2eb131b41d471e81aa507aa47e368ba37</u> | - 0.26170000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-12-08 11:04:16 | <u>befa5794ec31567cf5ba1c</u> <u>dca4e2bb9dbdee65acdbb6</u> <u>2987c695f190d1071eae</u> | - 1.50000000 BTC | ✓ |
| 473 | 2018-12-08 11:04:16 | <u>befa5794ec31567cf5ba1c</u> <u>dca4e2bb9dbdee65acdbb6</u> <u>2987c695f190d1071eae</u> | - 1.50000000 BTC | ✓ |
| 474 | 2018-12-08 10:45:27 | <u>3942887dd56102cfcb334b</u> <u>764b8755f76c79611f5aa4</u> <u>16f19c204dd522b19d28</u> | + 1.50000000 BTC | ✓ |
| 475 | 2018-12-08 10:45:27 | <u>00b5cbcaa02e8debd48828</u> <u>e4cff50d003c6a636e86dc</u> <u>1a0c0de1a5820e9f3a23</u> | + 1.50000000 BTC | ✓ |
| 476 | 2018-12-08 10:35:10 | <u>7d988d60fcfaef77096be0</u> <u>9891116e29178afac9b4a1</u> <u>9b256c2ddc7f9585826d</u> | + 0.26170000 BTC | ✓ |
| 477 | 2018-12-08 05:06:29 | <u>0434b6254d3c04bd2bda16</u> <u>8a5f552c2f4023586de9e0</u> <u>c095a3b5f0200771413e</u> | - 0.90000000 BTC | ✓ |
| 478 | 2018-12-08 04:36:12 | <u>5c5c8f8608b58f715a2eaf</u> <u>2c43ead2b2b6eb42fa226a</u> <u>90ae2e553ed08e7aa8cc</u> | + 0.90000000 BTC | ✓ |
| 479 | 2018-12-08 01:53:11 | <u>2d7d86c5d72021d1faaab1</u> <u>1e083539f4c71a0d419933</u> <u>d23d49926d2fafd59286</u> | - 0.20000000 BTC | ✓ |
| 480 | 2018-12-08 01:18:43 | <u>f4d3092f6bacbc0804eba3</u> <u>292a969ea0e6099c945f5b</u> <u>5e848461ea46e2498561</u> | - 2.80000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 481 | 2018-12-08 00:49:22 | <u>24009ad8f76e97f66f8df8</u> <u>ffaf4f864e09606b0f6641</u> <u>704fe473371358231a06</u> | + 0.20000000 BTC | ✓ |
| 482 | 2018-12-08 00:49:22 | <u>ee2997089d80ed275f94c5</u> <u>21af1c2ce9ffce1cbc6aac</u> <u>e1c80908b2abde2641cf</u> | + 2.80000000 BTC | ✓ |
| 483 | 2018-12-08 00:23:55 | <u>49d7aae0fff2a44e21f327</u> <u>20e8ae8906eb0dc9239bc6</u> <u>c56c6341440d371d75bc</u> | - 3.25000000 BTC | ✓ |
| 484 | 2018-12-08 00:14:38 | <u>df62582983d0a7fd6238d3</u> <u>106bb2182c079aba7b5ab9</u> <u>a3d12776db5bfec0a764</u> | - 0.50000000 BTC | ✓ |
| 485 | 2018-12-08 00:14:38 | <u>2b30078970c69ba039c6f7</u> <u>22f701cbb4776e94096a64</u> <u>4d279fc5c7e2c308d460</u> | + 3.25000000 BTC | ✓ |
| 486 | 2018-12-07 23:32:20 | <u>cbf47cc3fcd7383c480c8c</u> <u>2b692cd5c2945c2522a6c4</u> <u>3d079d5c5eaaaf0bf87d1</u> | + 0.50000000 BTC | ✓ |
| 487 | 2018-12-07 20:27:51 | <u>2d6ac139094b1619d29ac4</u> <u>384743dedf8e06f257743a</u> <u>8b23087a08bddcaf36a6</u> | - 0.10242840 BTC | ✓ |
| 488 | 2018-12-07 19:51:21 | <u>4fd090c79c75aa4804ff8e</u> <u>d72f96b0ed345a43be4dea</u> <u>d4a0021f6692cc2f97ba</u> | + 0.10242840 BTC | ✓ |
| 489 | 2018-12-07 12:34:05 | <u>7369038d758b36e1afe2ec</u> <u>d34801dc0521f3929a1c03</u> <u>87960534b494bfa29dfe</u> | - 1.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-12-07 12:07:31 | <u>cf7629e189405d2d8633cc</u> <u>50a748ec211b21faeb05cd</u> <u>ad59dd2876baaf3f10a0</u> | + 1.01000000 BTC | ✓ |
| 491 | 2018-12-07 10:55:11 | <u>baa8577e9ace18f6f3993f</u> <u>deab233a681ac9e9abee45</u> <u>05d12f4cef55ec178c9e</u> | - 0.54300000 BTC | ✓ |
| 492 | 2018-12-07 10:39:04 | <u>1b07ba340758a6d8efdaff</u> <u>8a8970c9ee8aa2d70748c4</u> <u>31f79bb9e08179b62cdb</u> | + 0.54300000 BTC | ✓ |
| 493 | 2018-12-07 08:56:16 | <u>8c7cfd4dfec2fc106e651e</u> <u>df4170c12ace04470fdf4b</u> <u>7d171a5d9a98928ccfd7</u> | - 0.53000000 BTC | ✓ |
| 494 | 2018-12-07 08:56:16 | <u>52ac8adee7e12cdf91b0af</u> <u>b0303d8fcf56d5c620ddde</u> <u>5a27280887125433e20b</u> | - 1.20000000 BTC | ✓ |
| 495 | 2018-12-07 08:33:39 | <u>a36932d75d2e28352bf033</u> <u>ec57e7e88b8277c99cc0cf</u> <u>f17519acd8de49b886e3</u> | + 1.20000000 BTC | ✓ |
| 496 | 2018-12-07 08:26:02 | <u>92e6cbbccd2a740da35541</u> <u>1a76ad055f86670920356d</u> <u>1a9fd54c965c77bfcf6c</u> | + 0.53000000 BTC | ✓ |
| 497 | 2018-12-07 06:50:35 | <u>2eef733a7bd2b0da1c0379</u> <u>8e0fd46065d169e658e2f6</u> <u>5b93a6026a2a8bd23570</u> | - 0.70000000 BTC | ✓ |
| 498 | 2018-12-07 06:23:04 | <u>579be59e8b3ec5c792988e</u> <u>a55612773c93e8c04ee4b0</u> <u>1c242080f1dcdf32b823</u> | + 0.70000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-12-07 01:51:11 | <u>52616741fcec762f0e3435d3f007a68902fcd7fd18f8c3a7b2570e6581f31b7</u> | - 0.78000000 BTC | ✓ |
| 500 | 2018-12-07 01:34:12 | <u>dd50f37e8f2faaf14fe4954be28c00c6de0dbcf6fff614bf9ab2dc29080ba0d3</u> | + 0.78000000 BTC | ✓ |
| 501 | 2018-12-06 12:59:48 | <u>880b761551a802a0f75bd8f1f74ea1d5d5c5ec97489cf9dfa104f663643b74f1</u> | - 1.03560000 BTC | ✓ |
| 502 | 2018-12-06 12:37:11 | <u>529b481e69d22144b5894f92611d68ec148814ba054d545a5e8eebb6e57ea6a8</u> | - 1.00000000 BTC | ✓ |
| 503 | 2018-12-06 12:37:11 | <u>e0df77c9709b132b7ea8720a38b4595d262ff75b66162364f94fb3c4078f847a</u> | + 1.03560000 BTC | ✓ |
| 504 | 2018-12-06 12:16:07 | <u>5627bdf58421a6b412df663643a260e54deda6e8c8a86b89a1cc3b90ae1ba252</u> | + 1.00000000 BTC | ✓ |
| 505 | 2018-12-06 11:59:16 | <u>956b81acbbb7dde4142cfe737d5671072caccb499456eca5ee512358facb0c7</u> | - 1.50000000 BTC | ✓ |
| 506 | 2018-12-06 11:45:11 | <u>0ab417419df76ffd1e98e8ca724dd93719ea85d66415ab952931b273aa1eda72</u> | + 1.50000000 BTC | ✓ |
| 507 | 2018-12-06 08:40:02 | <u>b2f9fe2430cd86c9e823bfc1c8efff3e182a58a08b2b22c57897fc32ae857834</u> | - 1.36600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2018-12-06 08:28:59 | <u>600815147a7334acd34378</u> <u>b1f9273170fb8548fe04fc</u> <u>4913a0b6161a016527d0</u> | + 1.36600000 BTC | ✓ |
| 509 | 2018-12-06 06:19:56 | <u>e2f0d19317d12acfc78d25</u> <u>a553a6258ae2381c3f2fcd</u> <u>556c826642356faa1efd</u> | - 0.96000000 BTC | ✓ |
| 510 | 2018-12-06 06:17:47 | <u>866448d7f65c1bddbfd28f</u> <u>3f613a3e3c0b3cefc32f5b</u> <u>684d339ce7a5252ccb05</u> | + 0.96000000 BTC | ✓ |
| 511 | 2018-12-06 02:20:45 | <u>d49fa363fda7a4fd9736e7</u> <u>470e3a64f4a245cd9404fd</u> <u>748f843868d99ba87424</u> | - 1.50000000 BTC | ✓ |
| 512 | 2018-12-06 02:04:11 | <u>f88e811a81ce4ea17e7844</u> <u>32b9f38a4e9d33b6569466</u> <u>72064dfd6d364224a557</u> | + 1.50000000 BTC | ✓ |
| 513 | 2018-12-05 11:49:47 | <u>1445152d22334888e1d2af</u> <u>ea89d3b917dfec1455b4e4</u> <u>2fe449f9f08741a3e52a</u> | - 0.37000000 BTC | ✓ |
| 514 | 2018-12-05 11:35:51 | <u>0dbdc2f1559448e9927509</u> <u>910028c3c98f7a47a4bfd5</u> <u>5aa1eb66a80899a94d71</u> | - 3.00000000 BTC | ✓ |
| 515 | 2018-12-05 11:29:53 | <u>39ccc031a8c9b64bbd9407</u> <u>9846499811b9a926ffc71b</u> <u>4346f4e02901c56c6cb4</u> | + 3.00000000 BTC | ✓ |
| 516 | 2018-12-05 11:13:26 | <u>fd41dc88f2ebad216d8d63</u> <u>1e89fbf876c4c88f4458ef</u> <u>c07c6883b351c82f9117</u> | + 0.37000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 517 | 2018-12-05 07:18:05 | <u>c056ffbbd4adf4100bf37d</u> <u>1ae15891ae012c0ccd74db</u> <u>70d22e400b524172fe33</u> | - 1.00000000 BTC | ✓ |
| 518 | 2018-12-05 06:52:13 | <u>626c55e62937ba6c416cf6</u> <u>a686a34ae5ef7bf52daa5f</u> <u>6d713b23a4e439609d3f</u> | + 1.00000000 BTC | ✓ |
| 519 | 2018-12-05 03:03:02 | <u>2b1f516f5d465d12a93662</u> <u>8752ebd08db6519892c296</u> <u>ae2b2fbbeb135a4fefaf0</u> | - 2.42000000 BTC | ✓ |
| 520 | 2018-12-05 03:03:02 | <u>2b1f516f5d465d12a93662</u> <u>8752ebd08db6519892c296</u> <u>ae2b2fbbeb135a4fefaf0</u> | - 0.89000000 BTC | ✓ |
| 521 | 2018-12-05 02:42:05 | <u>21b8342a0cf3f1e52186fa</u> <u>640e5609121d3b36f2afce</u> <u>749ad578584af1e9cfec</u> | + 0.89000000 BTC | ✓ |
| 522 | 2018-12-05 02:42:05 | <u>20809bfe010c3dc5e651fc</u> <u>1dbd55181c58f61ad86b0a</u> <u>83a8e57713a382f05a41</u> | + 2.42000000 BTC | ✓ |
| 523 | 2018-12-05 02:23:17 | <u>6ea5aecc8f750e06ea5b6b</u> <u>8167e4ba560b41af508998</u> <u>c253c7ed9dd8ec2c2961</u> | - 0.15000000 BTC | ✓ |
| 524 | 2018-12-05 01:54:46 | <u>f88389f9965faa34553aed</u> <u>bfa95383411d72f19e55ec</u> <u>d42e707986017b1855ba</u> | - 1.65000000 BTC | ✓ |
| 525 | 2018-12-05 01:54:46 | <u>616731a3972c93488e4d08</u> <u>0a1c6426140ab335fef669</u> <u>e2813d231866f1e8b5c7</u> | + 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2018-12-05 01:45:07 | <u>9a9d088755fb00c94816e4d4b09641c49bf93df7e24afc599b588e781cbc3bba</u> | + 1.65000000 BTC | ✓ |
| 527 | 2018-12-04 12:04:07 | <u>43fbe205e773bfcee7fc1489ad4c233bfd8a9c14d1a3495ff09bb743c5fc58a5</u> | - 3.00000000 BTC | ✓ |
| 528 | 2018-12-04 12:04:07 | <u>43fbe205e773bfcee7fc1489ad4c233bfd8a9c14d1a3495ff09bb743c5fc58a5</u> | - 1.00000000 BTC | ✓ |
| 529 | 2018-12-04 11:40:48 | <u>603348bbe93bf5082444a3e0bc58e87c8313bf9c8a259a22a806a9d1b42c8915</u> | + 3.00000000 BTC | ✓ |
| 530 | 2018-12-04 11:40:48 | <u>03d3ede3e53c13076c8ce61dc374cbc2863a71ac78103f60847adc0f6bf34b6e</u> | + 1.00000000 BTC | ✓ |
| 531 | 2018-12-04 09:35:11 | <u>bd40aa35ed49cd80e43a1ab338373cb6a50e8a50c691c3022a3f922a3a9ea8ab</u> | - 1.10000000 BTC | ✓ |
| 532 | 2018-12-04 09:10:33 | <u>aed8d4349977d1a1aaa93751aaef7548f362a9ab16e5258d6b565cec81eacab6</u> | + 1.10000000 BTC | ✓ |
| 533 | 2018-12-04 05:28:33 | <u>c3af2a42507eb7632a3af5b877b03cc565dee5f0b350cf5470ea9fa8d3b6ef30</u> | - 0.84180000 BTC | ✓ |
| 534 | 2018-12-04 05:09:40 | <u>309ed79a5f4ea330113d26f5dce530d81d01a70de02dd15227802a00a00cdb82</u> | + 0.84180000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-12-04 01:47:50 | <u>7a91898b6f4d31673c251d</u> <u>66ab02d19697306eaf2e7b</u> <u>7fcc5c3d47784842a431</u> | - 1.50000000 BTC | ✓ |
| 536 | 2018-12-04 01:26:26 | <u>863580a939afd773787559</u> <u>122d6be9de523fc40a72a8</u> <u>c2bce035269d2f89418f</u> | + 1.50000000 BTC | ✓ |
| 537 | 2018-12-03 11:59:28 | <u>0a96c9cc324bda5514f5cf</u> <u>3d55b443ef6ed3245c1ebc</u> <u>a7b513798709a05a8ad2</u> | - 0.67050000 BTC | ✓ |
| 538 | 2018-12-03 11:46:27 | <u>36ed2198814d86ff32c20b</u> <u>2f52343b6b365bb3550665</u> <u>aac52fd7140efbc69244</u> | + 0.67050000 BTC | ✓ |
| 539 | 2018-12-02 11:59:18 | <u>c56f5f4fe54f480b375431</u> <u>47b2b94b2657764d10187d</u> <u>474d96a1c11a02b14925</u> | - 3.00000000 BTC | ✓ |
| 540 | 2018-12-02 11:44:31 | <u>35646c1e034b2d753222cf</u> <u>06d41c8436db8790a5fe95</u> <u>6808fc91dddd07a7f08b</u> | + 3.00000000 BTC | ✓ |
| 541 | 2018-12-01 08:51:43 | <u>09fb0118f97d51ee74aca1</u> <u>37e85eb9f85f96877aa799</u> <u>5f576066ecee26a7634d</u> | - 0.50000000 BTC | ✓ |
| 542 | 2018-12-01 08:46:50 | <u>7bdaadb029d3945a4444b4</u> <u>590045c1ead7b2a61df230</u> <u>bd1df0abce1e46c0905c</u> | + 0.50000000 BTC | ✓ |
| 543 | 2018-12-01 06:47:53 | <u>3f860adc051671d9e9e5d4</u> <u>d23d3dd113c8f6954a80fb</u> <u>083cb7f6297d3b82bdf5</u> | - 3.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-12-01 06:37:03 | <u>53cde82d184e948a39cc74d0a5111a91b4358dd2775ae8a5f98c99aad79492e1</u> | + 3.00000000 BTC | ✓ |
| 545 | 2018-11-29 17:03:33 | <u>8b5fb16281e1459ca76fcec5fe9e51244fb443d9e53be347eb3b2538fb2f7b4d</u> | - 2.66000000 BTC | ✓ |
| 546 | 2018-11-29 16:51:36 | <u>159966a3fd337eee5164f6360fcd0e2ae5720a623429364ae54c7583c0d4637a</u> | + 2.66000000 BTC | ✓ |
| 547 | 2018-11-29 14:34:36 | <u>69b8bd5c4272ce44c07cdafc4544fb97bf4995902e882ce943543311116415e5</u> | - 0.34000000 BTC | ✓ |
| 548 | 2018-11-29 14:07:40 | <u>7e16780aea823e63ff5acc494667e518d2677ed3c3e9f595ab9c2e76b5aadb25</u> | + 0.34000000 BTC | ✓ |
| 549 | 2018-11-28 16:03:55 | <u>dfb3bd24741f5c24002fb56785e4beb0d5afeeeb3a3cb2b0173db99caf9dbac4</u> | - 1.50000000 BTC | ✓ |
| 550 | 2018-11-28 14:47:18 | <u>38eb9f9278f668de9286113d7fb259b110976a8f85af1cb7217146f03cf6e5f7</u> | + 1.50000000 BTC | ✓ |
| 551 | 2018-11-28 13:34:10 | <u>e327564b9d657ec19ddc4736b5731c8db825d65ac5b5aa699d7ddde03abf178f</u> | - 1.50000000 BTC | ✓ |
| 552 | 2018-11-28 13:20:04 | <u>99ea39b2bfef9d8903ec24d9e8e7623118ce7550780c7c5d8fb3d978cc145e86</u> | + 1.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-11-25 22:30:12 | <u>2faf8e6465040c420078fa7de7242eb811da7c73414dfa490a5559316157ce60</u> | - 0.00800000 BTC | ✓ |
| 554 | 2018-11-24 05:27:44 | <u>98290108c6b1f4cbb44961c9b3eab834a9c1b6dd5d92698a6329dead88f8de14</u> | - 0.07310000 BTC | ✓ |
| 555 | 2018-11-24 03:12:04 | <u>3574eb2d080842e2e06587efd045274f6ae6a48433ee2efbfb9a8d7247c6716e</u> | + 0.07310000 BTC | ✓ |
| 556 | 2018-11-23 19:17:31 | <u>285ef0ba12f0ef695fea1a1a967090df1a43a408f779c63a6cacf609fe362be4</u> | + 0.00800000 BTC | ✓ |
| 557 | 2018-11-23 05:11:56 | <u>4417f89ffb944e94ac588e5587e96ce99978052b5147b5fbc342068308d1252c</u> | - 3.00000000 BTC | ✓ |
| 558 | 2018-11-23 05:11:56 | <u>4417f89ffb944e94ac588e5587e96ce99978052b5147b5fbc342068308d1252c</u> | - 3.00000000 BTC | ✓ |
| 559 | 2018-11-23 05:08:38 | <u>d007c75e98704861b125f2cab6949ece9f484d56135341d17c6f3fbbda34c624</u> | + 3.00000000 BTC | ✓ |
| 560 | 2018-11-23 05:08:38 | <u>d7c15563c902f921fca17c6d6f5fc23af449298d193e069b014cdf65fea581a4</u> | + 3.00000000 BTC | ✓ |
| 561 | 2018-11-23 01:00:16 | <u>3ab0428771f62ef406c3749dfa536b655f3fc94a473b93a8627bcda4412f9dbc</u> | - 2.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2018-11-23 00:53:35 | <u>03376d6784f184492b1aa39e0eff3f700ac7526d76df4623bd334392194c63b8</u> | + 2.00000000 BTC | ✓ |
| 563 | 2018-11-22 05:56:13 | <u>578f6f2e040992ea8351ee16663079be9d1f51428f49e6ec1a57668236432ad1</u> | - 0.07540000 BTC | ✓ |
| 564 | 2018-11-22 02:55:38 | <u>27d26d957ee6d1ee55683365718143fc5f1e187e472a5d2f8f845c40a8ba6fa4</u> | - 0.46000000 BTC | ✓ |
| 565 | 2018-11-22 02:40:30 | <u>3d8188df728748cf0c5b510bc4373e32bd3be06926ad07ec95f89a233cfa3e9e</u> | - 1.13000000 BTC | ✓ |
| 566 | 2018-11-22 02:40:30 | <u>2949bfb7667cc6bdd1b23dfd4e3ce48c35f61cf2039d1b40fdb5ea0e6066c8e5</u> | + 0.07540000 BTC | ✓ |
| 567 | 2018-11-22 02:25:11 | <u>5f8f107c6dbaf98549721f79ca01d1d9a2923116959042bfa4d30ab6e3a9d4e8</u> | + 0.46000000 BTC | ✓ |
| 568 | 2018-11-22 02:13:40 | <u>31147f7ee214eb6e1c9986f6fe007b74f886987762f553b3ec32bb5f2d50d32f</u> | + 1.13000000 BTC | ✓ |
| 569 | 2018-11-22 01:41:09 | <u>d948b9590160f93a607489cd494ce914c37888a02f24e169668e84854d080bf5</u> | - 1.30000000 BTC | ✓ |
| 570 | 2018-11-22 00:47:05 | <u>6cb2033d09db4eb7d40af7c10e38ef178a21dfd84c54df0c8d8ed4068a6c3458</u> | + 1.30000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-11-21 14:29:14 | <u>a71823a1e5378208aa1dd55ff2b50491dc789e8a46cc8e767d1a5d1be853dc88</u> | - 3.00000000 BTC | ✓ |
| 572 | 2018-11-21 14:11:19 | <u>139284bddebda732b636bda3e6f30984ccdd8bb921c0f94c15cfcfa1f1d29f6f</u> | + 3.00000000 BTC | ✓ |
| 573 | 2018-11-20 03:00:53 | <u>e7cc9a3b28cc80fc1f089fbc1aba8e744ff77ff595eb82eb2955bd5aae0fedb7</u> | - 0.29000000 BTC | ✓ |
| 574 | 2018-11-20 02:22:27 | <u>0a392bd3e7ebd6632a79a30956facda6c799230eace6f9913e62fa0487deaea9</u> | + 0.29000000 BTC | ✓ |
| 575 | 2018-11-19 12:30:40 | <u>54b7c6d787a42e9a5ce81773ffd30dfb5f4da1b98dbe1aa147735be8bd33ea2e</u> | - 0.12000000 BTC | ✓ |
| 576 | 2018-11-19 12:05:12 | <u>f4922168db6d6058624053fd1b6048ba44dc2db498065e449cd11d5ea7c7b3e7</u> | + 0.12000000 BTC | ✓ |
| 577 | 2018-11-19 04:42:19 | <u>26611355f1e1117c39406b7ebcbe21a237ae4548df019631f549f04d1b150c9d</u> | - 1.05000000 BTC | ✓ |
| 578 | 2018-11-19 04:42:19 | <u>26611355f1e1117c39406b7ebcbe21a237ae4548df019631f549f04d1b150c9d</u> | - 1.53200700 BTC | ✓ |
| 579 | 2018-11-19 04:42:19 | <u>26611355f1e1117c39406b7ebcbe21a237ae4548df019631f549f04d1b150c9d</u> | - 1.35000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2018-11-19 04:35:13 | <u>183933486b7b30591dcdb4</u> <u>a2cdf629c623d77f2a86cc</u> <u>aa4a73ea40af7eecd6bb</u> | - 1.46799320 BTC | ✓ |
| 581 | 2018-11-19 04:35:13 | <u>854acd0efb3ffc27798b83</u> <u>448e0c504c5680add5f473</u> <u>88e4f1e26b12391e9a44</u> | + 1.05000000 BTC | ✓ |
| 582 | 2018-11-19 04:35:13 | <u>6d5d53db686bb667630f42</u> <u>b4a2d087bbf66b81d9bbb0</u> <u>14cc28aaa39bc67aca30</u> | + 1.35000000 BTC | ✓ |
| 583 | 2018-11-19 04:22:58 | <u>84955bfe7cdaf0947729f4</u> <u>899edde2b87f96410e8e2e</u> <u>b172e93bebb09150024e</u> | + 1.53200700 BTC | ✓ |
| 584 | 2018-11-19 04:22:58 | <u>21d945b4dc343df37ee3d8</u> <u>52955ee9f28a8afb40de9a</u> <u>e6857e370f2ecd3b5b14</u> | + 1.46799320 BTC | ✓ |
| 585 | 2018-11-18 00:47:49 | <u>57127979655e416aad8a1b</u> <u>4595b7b5d54de64b0a2769</u> <u>552e27c9dee1e42a003a</u> | - 0.74000000 BTC | ✓ |
| 586 | 2018-11-18 00:35:10 | <u>9085c349db162171c9d41e</u> <u>45b2deefb17c1d1cf5487b</u> <u>397d8ac7326ec47c98bd</u> | + 0.74000000 BTC | ✓ |
| 587 | 2018-11-16 02:08:47 | <u>94bb7cb0fc094e26f29824</u> <u>0a0149f57ef18892190624</u> <u>f6513b6a57e6decb85fd</u> | - 3.00000000 BTC | ✓ |
| 588 | 2018-11-16 01:44:54 | <u>8b3f8dc430ef8eaf533e91</u> <u>ac54418cb0f03692a1da44</u> <u>3a56eede054c56179967</u> | + 3.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 589 | 2018-11-15 04:56:31 | <u>d48a0572c5a322a9bfd10b</u> <u>5bf6a710a1755f343a4a22</u> <u>ddb4a2d97837f3d52b59</u> | - 0.40000000 BTC | ✓ |
| 590 | 2018-11-15 04:36:01 | <u>7fa9a6a3fce1ec401212a1</u> <u>6f75b5ab3d36108cfc5e74</u> <u>8113cc88dd8351cc61a1</u> | + 0.40000000 BTC | ✓ |
| 591 | 2018-11-14 16:05:29 | <u>cd74ee095ac7b5721307d2</u> <u>a22b1cdf269ea3b085ab5</u> <u>6a74019d7e6fa38c08ce</u> | - 1.50000000 BTC | ✓ |
| 592 | 2018-11-14 10:57:51 | <u>addd6e4de44cfbdba9390c</u> <u>8090d1e981bc034bc2a47a</u> <u>10467387ffffb3361f9f4</u> | + 1.50000000 BTC | ✓ |
| 593 | 2018-11-14 08:38:31 | <u>59912f4a2278fc1539a8c0</u> <u>d8c32bf67f7e373bb8aa06</u> <u>c9862d805794c921535d</u> | - 1.00000000 BTC | ✓ |
| 594 | 2018-11-14 08:18:35 | <u>5c74473787d8c49f72cf1c</u> <u>fd9990fb7c3f76a7fdf688</u> <u>2f40a24839c39f156551</u> | + 1.00000000 BTC | ✓ |
| 595 | 2018-11-12 18:59:28 | <u>5212e5a3af66fd2340f881</u> <u>d6fd2ac46a9f78516d2c04</u> <u>485a9d0f54d8d2156f06</u> | - 0.50000000 BTC | ✓ |
| 596 | 2018-11-12 18:39:35 | <u>7e687c798c4d8838fb811c</u> <u>e1c47297bf19943f7b834d</u> <u>c529ca8d11226d5a41b9</u> | + 0.50000000 BTC | ✓ |
| 597 | 2018-11-12 03:55:54 | <u>04a35345b64730d24e1b31</u> <u>22be8861d04c14040396ec</u> <u>91823b43f8c17b024894</u> | - 0.29400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 598 | 2018-11-12 03:36:23 | <u>25f5e505c4183b951ccaac</u> <u>54c951f440638e88b43949</u> <u>fcf2a0d1e7963cf25721</u> | - 1.26000000 BTC | ✓ |
| 599 | 2018-11-12 03:12:50 | <u>9f9cc34e47746913ac7446</u> <u>ed55c0213287efa3938b7c</u> <u>65a9f77103808e8c4a4d</u> | + 0.29400000 BTC | ✓ |
| 600 | 2018-11-12 02:45:25 | <u>501541a672ca0b367d591e</u> <u>2e902a038d07523fdadccb</u> <u>9495dcb1b06cdde53225</u> | + 1.26000000 BTC | ✓ |
| 601 | 2018-11-11 07:23:43 | <u>aa2c2940d9b0e7e8b8a19c</u> <u>debe46e5ec758466590c9c</u> <u>03438bc504579423891c</u> | - 0.58450000 BTC | ✓ |
| 602 | 2018-11-11 07:09:22 | <u>465a0f7a4b9c16978980c4</u> <u>a6724a29ebeb4a5c06bc7e</u> <u>65415c53171d40032cc7</u> | + 0.58450000 BTC | ✓ |
| 603 | 2018-11-11 06:20:40 | <u>ad57891dbb64fb84155a75</u> <u>83d6d17bc0dfac2b101595</u> <u>727c50a88decd0f4c4a1</u> | - 1.50000000 BTC | ✓ |
| 604 | 2018-11-11 06:20:40 | <u>ad57891dbb64fb84155a75</u> <u>83d6d17bc0dfac2b101595</u> <u>727c50a88decd0f4c4a1</u> | - 0.50553626 BTC | ✓ |
| 605 | 2018-11-11 06:04:48 | <u>77e98f5b03501c93eda749</u> <u>9f51f72022163c2d99190d</u> <u>0a221970580e9b1a2de6</u> | - 2.52000000 BTC | ✓ |
| 606 | 2018-11-11 06:04:48 | <u>630157dcf4b13b3230a827</u> <u>27f139534fddf4a5ed20c4</u> <u>3d8a7bde70fbf114f670</u> | + 1.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2018-11-11 06:04:48 | <u>0b514a466f25b5fef09bce</u> <u>1aaa75b1e1c81c7c7e3e98</u> <u>1e14a74ac6e217a66e5d</u> | + 0.50553626 BTC | ✓ |
| 608 | 2018-11-11 05:24:17 | <u>83f53244c10e5ce3725522</u> <u>0b5373f4a04c78935db3c4</u> <u>7e7bbb42f8a4cbbef931</u> | + 2.52000000 BTC | ✓ |
| 609 | 2018-11-11 03:38:42 | <u>bd922ec1793146a165f452</u> <u>e6132d48811b9a09251dbc</u> <u>ea626ab7bd1ba3077731</u> | - 1.50000000 BTC | ✓ |
| 610 | 2018-11-11 03:38:42 | <u>441ef698929fb74edf26fe</u> <u>f4bbebb3e3eb22345374b3</u> <u>d45adefdee1cce48a5ae</u> | - 1.10000000 BTC | ✓ |
| 611 | 2018-11-11 03:00:26 | <u>5153033005133a31ea8b93</u> <u>02d05adb38dd162c5aaf20</u> <u>0c72336513e2cea426be</u> | - 0.32414945 BTC | ✓ |
| 612 | 2018-11-11 03:00:26 | <u>d74262941417e28170915f</u> <u>cc956c4f715ab2b94115e4</u> <u>e548d81d9fad08de9ef9</u> | + 1.10000000 BTC | ✓ |
| 613 | 2018-11-11 03:00:26 | <u>5b248f22e1ad27530bf6e3</u> <u>939da95b472ac7c858123b</u> <u>cb17e8a15972404907ae</u> | + 1.50000000 BTC | ✓ |
| 614 | 2018-11-11 02:11:40 | <u>390c7ebd27675dff688d5c</u> <u>a36e48480f92768707f792</u> <u>bf3511d3befbe6842055</u> | + 0.32414945 BTC | ✓ |
| 615 | 2018-11-10 09:24:03 | <u>9d083de75c5035c6539711</u> <u>3fbb9ebc28184722625084</u> <u>bab7d620ed3cbae70a7e</u> | - 1.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2018-11-10 09:24:03 | <u>9d083de75c5035c6539711</u> <u>3fbb9ebc28184722625084</u> <u>bab7d620ed3cbae70a7e</u> | - 1.50000000 BTC | ✓ |
| 617 | 2018-11-10 09:20:12 | <u>50a678dd15ed973680a3e8</u> <u>d45eee1f6555c6f5768d4c</u> <u>a396d5188aa474454332</u> | + 1.50000000 BTC | ✓ |
| 618 | 2018-11-10 09:02:51 | <u>0b498d43adf2ca27af4620</u> <u>18560df5dc4b2197a37e5e</u> <u>51e18c74ffa9608d85af</u> | + 1.50000000 BTC | ✓ |
| 619 | 2018-11-10 08:40:51 | <u>79d0291e9b035542c026be</u> <u>78f9579a1b50669300e733</u> <u>71545721d89d053cc16c</u> | - 1.50000000 BTC | ✓ |
| 620 | 2018-11-10 08:08:04 | <u>21bdf3cd01e7f67c107e3e</u> <u>177bb5375e019a91274b81</u> <u>6c3fc104a68941218d03</u> | + 1.50000000 BTC | ✓ |
| 621 | 2018-11-10 07:38:59 | <u>2b913cf9a4675e119e001f</u> <u>fe1e05f2820f6bd3f846d7</u> <u>abca839e0c4ce6f2e4f3</u> | - 2.85000000 BTC | ✓ |
| 622 | 2018-11-10 07:29:34 | <u>53feba5ac0ab415bde4504</u> <u>4bd77b2cb60ad54a808a22</u> <u>40e2c19e3e10e7bb76a3</u> | + 2.85000000 BTC | ✓ |
| 623 | 2018-11-10 04:08:33 | <u>69280f39f61f914cc9590e</u> <u>3ddc1ca55a40ef4e9327d1</u> <u>972ae7b5dd859a1e093b</u> | - 1.50000000 BTC | ✓ |
| 624 | 2018-11-10 04:01:42 | <u>9e2fecaeed17be049940f7</u> <u>2a41f9a3b8acba372e792c</u> <u>32515a19b11c98fbbfec</u> | - 0.20000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2018-11-10 04:01:42 | <u>495a27484123ac0a99acdb</u> <u>ea62a0c74dad8c509ba78e</u> <u>2d548a0c074e2e5b8eb9</u> | + 1.50000000 BTC | ✓ |
| 626 | 2018-11-10 02:52:46 | <u>8cf96492bfea8392ffeb0f</u> <u>f74fe54db7552eab574603</u> <u>cbbc81b1a7e4174ce852</u> | + 0.20000000 BTC | ✓ |
| 627 | 2018-11-09 17:15:45 | <u>2c4ab229b99f1449c7200b</u> <u>fb26932fb8571ef2001bd4</u> <u>091e10e6772133a57280</u> | - 0.72000000 BTC | ✓ |
| 628 | 2018-11-09 16:57:05 | <u>4c4b633288a5cff61f9db3</u> <u>99d1df8a498c80d7796128</u> <u>b3fa1183e7ad61888587</u> | + 0.72000000 BTC | ✓ |
| 629 | 2018-11-09 09:38:34 | <u>e9cfe8c92aa3655c9d2065</u> <u>dacff06f0eee72e08c2690</u> <u>47ce0aa7c638fa8be4e3</u> | - 1.19150000 BTC | ✓ |
| 630 | 2018-11-09 08:49:47 | <u>8ddea90f0f1594bd9548d5</u> <u>242366c0cb797e01efe66d</u> <u>c286cead3556dc325785</u> | + 1.19150000 BTC | ✓ |
| 631 | 2018-11-09 06:58:33 | <u>61e18dd88fc312dafda306</u> <u>ad25f78b02fefb328c5a20</u> <u>0012d34fe5e079232c42</u> | - 1.50000000 BTC | ✓ |
| 632 | 2018-11-09 06:58:33 | <u>61e18dd88fc312dafda306</u> <u>ad25f78b02fefb328c5a20</u> <u>0012d34fe5e079232c42</u> | - 0.91500000 BTC | ✓ |
| 633 | 2018-11-09 06:52:58 | <u>e03f43bcf3e5f50fb83689</u> <u>ce860883ccdd69a75feaec</u> <u>57de777a54909e21bda4</u> | + 0.91500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2018-11-09 06:52:58 | <u>ef8a98cef0611da4ac5408</u> <u>6aa31c36d8fdfb0e1dcc3b</u> <u>6506a1f89a6b1a2e680f</u> | + 1.50000000 BTC | ✓ |
| 635 | 2018-11-09 06:05:08 | <u>b45c78ded2cedc6986a6fa</u> <u>42b5cc3722442bee5e876a</u> <u>29ff8d64e00173b51f89</u> | - 0.59420000 BTC | ✓ |
| 636 | 2018-11-09 05:46:30 | <u>a487a3d3467223509c5bd9</u> <u>0576d60ec477c5e5f4c44b</u> <u>615ffbbda5fc52847989</u> | + 0.59420000 BTC | ✓ |
| 637 | 2018-11-09 04:26:27 | <u>f1d1fe120c21b9c12fc47c</u> <u>6088b3b9171497ee1b9d4c</u> <u>4d7cb53bf0d93e65e0dc</u> | - 1.29230000 BTC | ✓ |
| 638 | 2018-11-09 04:13:32 | <u>41220505a423c11d748fca</u> <u>61e3a55f59cced72e69d78</u> <u>e1a46a412ada63aa3c57</u> | + 1.29230000 BTC | ✓ |
| 639 | 2018-11-09 02:28:11 | <u>2e2ad750f67b15020458e8</u> <u>078107fcf114c8afdf8247</u> <u>6f0f57c33a0cdeb9930d</u> | - 0.26082741 BTC | ✓ |
| 640 | 2018-11-09 01:55:51 | <u>85c445652f07c06849f67f</u> <u>7f945add82079092183433</u> <u>fb0a35d97281c3b103f6</u> | + 0.26082741 BTC | ✓ |
| 641 | 2018-11-09 01:27:50 | <u>094d648395e1864c31a831</u> <u>638240355ae33afab3c8a4</u> <u>76b9f000e23fee26f83a</u> | - 1.21000000 BTC | ✓ |
| 642 | 2018-11-09 01:10:39 | <u>56de53e685d6ab27953fc2</u> <u>4b35ade0b4e70d96b623dd</u> <u>5d9982ea3cc7aa3d9360</u> | + 1.21000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2018-11-08 15:16:44 | <u>e5a8d710342c46fe71b516</u> <u>7965991859abc910e3abf8</u> <u>f1c4f221239281caa888</u> | - 2.08000000 BTC | ✓ |
| 644 | 2018-11-08 15:10:02 | <u>3c27bd225c4e132afdad72</u> <u>b796e436d4ca08a0343e9f</u> <u>f409dcbd14c4f938b0b4</u> | + 2.08000000 BTC | ✓ |
| 645 | 2018-11-08 05:43:14 | <u>89a39530c9426eb733cbf0</u> <u>336ce14d0f28c759eb69</u> <u>c0327d6ef673291842e3</u> | - 1.33340000 BTC | ✓ |
| 646 | 2018-11-08 05:34:40 | <u>d02dd8e9a81682d966af2d</u> <u>0da6630f87c6f00c1eb745</u> <u>98040300d4a40da8786e</u> | + 1.33340000 BTC | ✓ |
| 647 | 2018-11-08 04:26:32 | <u>40bce16293ec191f076611</u> <u>b9f1782c37607bb68195cf</u> <u>34afb964956b83666e9a</u> | - 1.50000000 BTC | ✓ |
| 648 | 2018-11-08 04:11:14 | <u>a31c59c661e5ee12855675</u> <u>2df2985814e65f80ba2025</u> <u>fc4e9d8ce45544f5c75c</u> | + 1.50000000 BTC | ✓ |
| 649 | 2018-11-07 04:28:42 | <u>8ecee8fda2ae908e539a94</u> <u>066726a242dde6b5ada7c6</u> <u>86a5a4019625e3014fcc</u> | - 0.31000000 BTC | ✓ |
| 650 | 2018-11-07 03:59:57 | <u>65969fda9a1e10e504152c</u> <u>b7cfa6b468b6ff647f8b54</u> <u>71601aa0bc21f3fb2b67</u> | + 0.31000000 BTC | ✓ |
| 651 | 2018-11-07 02:52:25 | <u>879365e9ceceef0dabd330</u> <u>43d74d6dd81c7496fbf119</u> <u>fcfcd2c05d3f760ea3de</u> | - 0.52000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2018-11-07 02:06:22 | <u>10097b5cdada20e034c096</u> <u>91aaa15ab7e6566fc41186</u> <u>3f20b53854b4f2f4f6cd</u> | - 0.90000000 BTC | ✓ |
| 653 | 2018-11-07 01:46:52 | <u>1b906a5ab6f9f7c1f1673a</u> <u>a28cfdb11154e0dd2aba55</u> <u>921af8165951fa898229</u> | + 0.52000000 BTC | ✓ |
| 654 | 2018-11-07 01:05:40 | <u>7ff910b646cd6c56c8e8fa</u> <u>237d2f24ef2ce022b6fb85</u> <u>5eab7df03564eb533dc1</u> | + 0.90000000 BTC | ✓ |
| 655 | 2018-11-06 22:35:34 | <u>c6e60ee5bf863b3c2a71a6</u> <u>1f08aa8babe06df3c1bdcb</u> <u>5cee70da3fc78e430e70</u> | - 3.30000000 BTC | ✓ |
| 656 | 2018-11-06 22:08:38 | <u>d3179f18326d21378b660a</u> <u>7828c544568994209b5f80</u> <u>afa269ccc604717c1740</u> | + 3.30000000 BTC | ✓ |
| 657 | 2018-11-06 04:35:13 | <u>63cb16ff19aa847e8982b0</u> <u>cce020e0d9294454bae8db</u> <u>3d0ed640ee4c979f2e3c</u> | - 1.50000000 BTC | ✓ |
| 658 | 2018-11-06 04:15:04 | <u>cb8aa8ecc9fbdc4990bc7a</u> <u>3dad6f9150380525149bed</u> <u>485cfdbcf3db70fdecb7</u> | + 1.50000000 BTC | ✓ |
| 659 | 2018-11-06 03:27:22 | <u>5f20a03956a9eb8a8e82c2</u> <u>2a16a1d3227f8c2df32013</u> <u>b0781c8fc8aafeffff2d</u> | - 1.05250000 BTC | ✓ |
| 660 | 2018-11-06 03:03:46 | <u>edaaa65f3ce906b1468cc3</u> <u>86462d2036f47c12e76c6f</u> <u>0e335f1c45d61e22358e</u> | + 1.05250000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 661 | 2018-11-06 02:48:18 | <u>4037eac404082b25e7a71c9ac1c25d19d0f6bd145c048eef813f36db35b0b12a</u> | - 0.39530000 BTC | ✓ |
| 662 | 2018-11-06 01:47:25 | <u>c196666a8cfd408f7ff8b3d58f36ff67c63c252e8d2ed5667562346dee9c5952</u> | + 0.39530000 BTC | ✓ |
| 663 | 2018-11-05 23:47:47 | <u>b54458ff395f123a06b5633e2ca35cf3d92d9cfa255009fcac76a1acd68092ee</u> | - 1.41500000 BTC | ✓ |
| 664 | 2018-11-05 23:38:58 | <u>ec240174bbe5d4090b2a2c3ee3c7c542ad2b2575b20f8fbf25d1ef09a1ddcc11</u> | + 1.41500000 BTC | ✓ |
| 665 | 2018-11-05 23:17:16 | <u>77b60d70e1a747453d6bda90c7f7ad78c43af878be9e80e186df838277b4a1f9</u> | - 1.00000000 BTC | ✓ |
| 666 | 2018-11-05 22:59:53 | <u>dd4398badd20bb8698bc07e672424ba15bfe995d33058261dab448f77d1fd99f</u> | + 1.00000000 BTC | ✓ |
| 667 | 2018-11-05 21:20:21 | <u>b21be1760f45d747506a8060c64a14e3c508c6b374580739273bf80e629e9d65</u> | - 0.92700000 BTC | ✓ |
| 668 | 2018-11-05 20:36:38 | <u>97867661567e93a5482aee dc0bca9d4a9c53d39615b06a0adc32aac54025bcc6</u> | + 0.92700000 BTC | ✓ |
| 669 | 2018-11-05 05:53:19 | <u>05ea72791cb0549cab02c70c6cb7b3b69db8a06342b5015b5dbd16be9a737725</u> | - 0.78000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2018-11-05 05:17:39 | <u>1961fb1d8689a594a93008</u> <u>2a55e1f0005732ee0d7c03</u> <u>237cb262340817672f40</u> | + 0.78000000 BTC | ✓ |
| 671 | 2018-11-05 00:51:43 | <u>299eec5659f1d3d85c79c1</u> <u>6a8843ddf2e127c4bcc679</u> <u>08c513efa732c0143141</u> | - 1.40000000 BTC | ✓ |
| 672 | 2018-11-05 00:32:39 | <u>17be4011a1bf51f4848910</u> <u>f42b31edc1e704afa4b40d</u> <u>a08cc405c12b90589371</u> | - 1.50000000 BTC | ✓ |
| 673 | 2018-11-05 00:32:39 | <u>5bc496d8047036d870420c</u> <u>110a031e5638dc330f6b3d</u> <u>db1924c7358bc156304e</u> | + 1.40000000 BTC | ✓ |
| 674 | 2018-11-05 00:14:23 | <u>6e59aa8a218945daeabf94</u> <u>b44bb0f09aba14cf0a4a89</u> <u>93a6db7c1cf44b4aa5cc</u> | + 1.50000000 BTC | ✓ |
| 675 | 2018-11-04 21:00:01 | <u>ac91c01a2dbd3cf38b0e9e</u> <u>9be5c9a7a11129518878b6</u> <u>665bcdc906d71f8cc7e2</u> | - 0.49301145 BTC | ✓ |
| 676 | 2018-11-04 20:42:43 | <u>53eed602a2510e244fc4bc</u> <u>2b661936c6be10282d2190</u> <u>f94606b7ba1fad5c95b3</u> | + 0.49301145 BTC | ✓ |
| 677 | 2018-11-04 13:28:09 | <u>2910b848aa614f19ca0358</u> <u>f94ac2836c172fc8acadb6</u> <u>574e2c7d3649e0c63b1c</u> | - 1.50000000 BTC | ✓ |
| 678 | 2018-11-04 12:56:59 | <u>3050fb294fad9526d10448</u> <u>a51f2c2fe8adb88c4e54cd</u> <u>fe9af1693d2cb73b7670</u> | + 1.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 679 | 2018-11-04 11:19:14 | <u>36778b8b5e4aeb37f9949678c9ae3f7cd406d5326f321c7b4de09b491c8113bd</u> | - 1.06290000 BTC | ✓ |
| 680 | 2018-11-04 11:05:07 | <u>f1a538cf1da707a20d4dd8cd8e17b5a00197a0c33b7876e6530736d685b91c0e</u> | + 1.06290000 BTC | ✓ |
| 681 | 2018-11-04 08:47:58 | <u>295e4ec387cbb9c9564d11927090ce0bf2f1e21da5c262d313b9a7a9516229a2</u> | - 0.73000000 BTC | ✓ |
| 682 | 2018-11-04 08:36:04 | <u>cf2564626c290e71c5aeb207296cfdcb71f87b5ed9fbae1d36e8f5f2e339fadb</u> | + 0.73000000 BTC | ✓ |
| 683 | 2018-11-04 07:15:29 | <u>a8f880d719f01626af488ea414711a3faf301d258f28304f34a9e10068d582ea</u> | - 0.80000000 BTC | ✓ |
| 684 | 2018-11-04 07:00:33 | <u>9a717421645af359df863c7a55d366c8e754e0b7a0f6ced7716add91b98704dc</u> | + 0.80000000 BTC | ✓ |
| 685 | 2018-11-04 06:13:34 | <u>326bb90fdfdcb7284f52bdc8a44615a51eb47a75a3756c717c378b4a232bca78</u> | - 0.46825000 BTC | ✓ |
| 686 | 2018-11-04 06:07:02 | <u>9666b3a00e08f8641bf466abc9b727d83458dc4443c1751a8cae883d7b0b213a</u> | - 1.50000000 BTC | ✓ |
| 687 | 2018-11-04 06:07:02 | <u>a2e8cd1b922caee6b60bc8e09a7db1bc0808630ebecd95d0c03372727f85db91</u> | + 0.46825000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2018-11-04 05:50:58 | <u>9c2282cb79d5c6c25094ff</u> <u>ad222e4728b300ed35da44</u> <u>57f6e48db3503384b2f9</u> | + 1.50000000 BTC | ✓ |
| 689 | 2018-11-04 04:31:39 | <u>12e3b0fcab74c6fd8c7594</u> <u>e592503adc40c423466919</u> <u>3fd7a66335a5f40f288b</u> | - 1.02000000 BTC | ✓ |
| 690 | 2018-11-04 04:31:39 | <u>ec5d7c31934033ef9dd1a3</u> <u>62ad2b93d115a05fd5c3c2</u> <u>dfe556fe7ece4c32888c</u> | - 0.37726465 BTC | ✓ |
| 691 | 2018-11-04 04:17:14 | <u>63da035530dbab1ce34b4f</u> <u>88b95fce37d21f1c6f739b</u> <u>d3810281a13b35739317</u> | + 0.37726465 BTC | ✓ |
| 692 | 2018-11-04 03:01:22 | <u>4bafd3ad7df87197869108</u> <u>c8757a62e5739090aedd83</u> <u>d8acf8e0f2d366bb5415</u> | - 0.30000000 BTC | ✓ |
| 693 | 2018-11-04 03:01:22 | <u>3d68150ffdad7e64053248</u> <u>e065e8dae460778c664e95</u> <u>64b806649bb613802a00</u> | + 1.02000000 BTC | ✓ |
| 694 | 2018-11-04 02:33:51 | <u>affdb3d98c89ddd51b2203</u> <u>342b0bab3e32e189052ea2</u> <u>8547bdac11dd5b6d75e4</u> | + 0.30000000 BTC | ✓ |
| 695 | 2018-11-04 01:42:54 | <u>4401073855b21678205473</u> <u>60d9f2c52555f554eb506f</u> <u>c028c5e3173d3dae609e</u> | - 0.23200000 BTC | ✓ |
| 696 | 2018-11-04 01:42:54 | <u>4401073855b21678205473</u> <u>60d9f2c52555f554eb506f</u> <u>c028c5e3173d3dae609e</u> | - 0.19145000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2018-11-04 01:35:24 | <u>5f9ccf5265536b1495d6f3</u> <u>94df14588a9a34d947a4c0</u> <u>c197b3fe9d4da7e9ce3a</u> | + 0.23200000 BTC | ✓ |
| 698 | 2018-11-04 01:35:24 | <u>12d13c005562c745581d82</u> <u>800ff1ed7e1fccf4674a30</u> <u>70e0b7cde5af965ac056</u> | + 0.19145000 BTC | ✓ |
| 699 | 2018-11-04 00:45:18 | <u>39fdb585a90df4135d1661</u> <u>ebdee5594136bac7706309</u> <u>6a42704cb61364f54e3f</u> | - 0.20600000 BTC | ✓ |
| 700 | 2018-11-04 00:36:29 | <u>fceacf4385a0b9c1bb9ace</u> <u>57108c62985777ac7d6656</u> <u>caa34f3d80352657c782</u> | + 0.20600000 BTC | ✓ |
| 701 | 2018-11-03 19:13:10 | <u>fbf776483ea996977f8abd</u> <u>428394f4cc195fb338457e</u> <u>7f3433fa43104f39922a</u> | - 2.90000000 BTC | ✓ |
| 702 | 2018-11-03 19:06:27 | <u>712f37e111e6e90924290a</u> <u>f8872eac2b04dfbd69f167</u> <u>d147d8b19eb533ff7c0a</u> | + 2.90000000 BTC | ✓ |
| 703 | 2018-11-03 10:57:50 | <u>070330a76426b31baf05db</u> <u>be26db8e56ea8183824e79</u> <u>4bccc9d3a3649d6f3160</u> | - 0.50000000 BTC | ✓ |
| 704 | 2018-11-03 10:50:08 | <u>66e6d279ec4b5f1fb1b5a7</u> <u>1fd3cc153ade22993b6512</u> <u>ca4aaa3b67150bbaaf7b</u> | - 1.50000000 BTC | ✓ |
| 705 | 2018-11-03 10:50:08 | <u>9e7e32ba2a6febc0979872</u> <u>cd7ccb9a63d16b52e75b21</u> <u>18749ab6a13f4c155399</u> | + 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 706 | 2018-11-03 10:23:51 | <u>4720ddaaafde57cc199c77b</u> <u>cf8a4823261ac13a5414de</u> <u>32e3ab81657bcbb1dbda</u> | + 1.50000000 BTC | ✓ |
| 707 | 2018-11-03 10:00:46 | <u>24a75cfd9ff7ae16949e19</u> <u>130cf407dad6282aca72fc</u> <u>d607ebc445e602b4b03d</u> | - 2.30000000 BTC | ✓ |
| 708 | 2018-11-03 10:00:46 | <u>24a75cfd9ff7ae16949e19</u> <u>130cf407dad6282aca72fc</u> <u>d607ebc445e602b4b03d</u> | - 0.58450000 BTC | ✓ |
| 709 | 2018-11-03 09:39:45 | <u>0e68aa2d086046c5dd8097</u> <u>3c153520f749d0f321e450</u> <u>acb9332d366177399212</u> | + 2.30000000 BTC | ✓ |
| 710 | 2018-11-03 09:19:47 | <u>b2ffd176b2f3bd1250c568</u> <u>978f79a92d49d2045f9c53</u> <u>a0c28fd02c474e7ae18e</u> | + 0.58450000 BTC | ✓ |
| 711 | 2018-10-26 03:55:28 | <u>9187ed7e04e95c37c66ebd</u> <u>b4926cb9a226ad15e4dada</u> <u>54483b1acd7d2c9eba0c</u> | - 1.50000000 BTC | ✓ |
| 712 | 2018-10-26 03:30:13 | <u>227c9acbeadcb5361dc8a4</u> <u>d3549bedc5231773a704ec</u> <u>92261e7d1ddd53bfd25</u> | + 1.50000000 BTC | ✓ |
| 713 | 2018-10-22 14:08:26 | <u>160574a55b4fbf49a8b83f</u> <u>853138de637d1e258458ba</u> <u>2dcd54fc50f2fd3b404a</u> | - 0.70000000 BTC | ✓ |
| 714 | 2018-10-22 14:04:26 | <u>52051eec65b08fea044806</u> <u>7f462fb4c69359a43d1762</u> <u>2f2861a87781300610b6</u> | + 0.70000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 715 | 2018-10-22 04:23:20 | <u>05b625d14398bb9c2d6be7c7eff6dfb58587e62d0428b096fc8e89bdf662a471</u> | - 1.50000000 BTC | ✓ |
| 716 | 2018-10-22 04:09:33 | <u>00bb5150492f8322eec30dcbc1f0607dc05ffdcc4ab9648d5e3cf4fec7fbb7bd</u> | + 1.50000000 BTC | ✓ |
| 717 | 2018-10-18 17:16:14 | <u>7fd950cddfedb6777c6c922d6153240fadd9e6865e680bc525357ceb6feca38f</u> | - 1.50000000 BTC | ✓ |
| 718 | 2018-10-18 14:58:49 | <u>1b194019b567473c016bbd624df9dbd7f27d8c55a29255e41108c9cc92da945b</u> | - 1.37450000 BTC | ✓ |
| 719 | 2018-10-18 14:52:44 | <u>d94331b13182c4fb0569a4e18d76d4ab62c6cb7abe9621e0a529436bb755ee81</u> | + 1.50000000 BTC | ✓ |
| 720 | 2018-10-18 14:41:43 | <u>78eccecef9ac09952a8d0b7ffa42abdec22b4bcbcb60d27e4df98bdfef5d940cc</u> | + 1.37450000 BTC | ✓ |
| 721 | 2018-10-18 10:23:44 | <u>66500bbc97ae7bb79ad44d8724634e519ab55d1a94d2676219e75f5fc0a3121a</u> | - 1.40050000 BTC | ✓ |
| 722 | 2018-10-18 10:17:09 | <u>cdf005179651b4765905af088391727e09dad4fb3eaf279da1cb50a7bc10cbf3</u> | + 1.40050000 BTC | ✓ |
| 723 | 2018-10-10 15:16:53 | <u>f6f0d36343654a2d1ab9a1c9f9c75029ad3d58acb19684379eb869b42006d0b5</u> | - 1.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2018-10-10 15:11:12 | <u>4dee40c8fe05216dd70580</u> <u>6e373d908421c1e2ae2a1b</u> <u>d5d0d49e7fd81bf35dff</u> | + 1.50000000 BTC | ✓ |
| 725 | 2018-10-10 06:43:32 | <u>7ff0a5c086761ac47a9b6f</u> <u>caa3bc84b69f8a1f740015</u> <u>f2d47e880118a425d129</u> | - 1.50000000 BTC | ✓ |
| 726 | 2018-10-10 06:14:13 | <u>1d69138026435a0d10242d</u> <u>f8612381647174a0160817</u> <u>50f155abacb3069c52be</u> | + 1.50000000 BTC | ✓ |
| 727 | 2018-10-09 23:36:34 | <u>5943d8a9f73db4c72bb919</u> <u>e777b9d196f8b827a73f10</u> <u>3e52c166eeefb96a976b</u> | - 0.00700000 BTC | ✓ |
| 728 | 2018-10-09 22:41:27 | <u>a4b779b7566820210c4b98</u> <u>bb0293db45849a27e70a42</u> <u>978c32d0d402900a284f</u> | + 0.00700000 BTC | ✓ |
| 729 | 2018-10-08 23:49:36 | <u>0fdb37d4b202f6d000be93</u> <u>7f70de1841b4bc47dee320</u> <u>f8425591f1f302f1ed9d</u> | - 3.00000000 BTC | ✓ |
| 730 | 2018-10-08 23:15:37 | <u>ff29ade7676bdea45b57d6</u> <u>015b2c0af44cdce02bf96d</u> <u>c6f189be5ef94b63249d</u> | + 3.00000000 BTC | ✓ |
| 731 | 2018-10-08 06:09:23 | <u>2b8829b8b6fe224a9a4fc0</u> <u>42c77d1a00880cd9409f31</u> <u>ff28c1437041d3647ad2</u> | - 0.00700000 BTC | ✓ |
| 732 | 2018-10-07 00:50:11 | <u>50683af50bdae8a44dcd94</u> <u>8a2de86c026d17db752845</u> <u>d54f01fb5b0790b82e34</u> | + 0.00700000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2018-10-04 13:02:37 | <u>a64c494e071a54e4842919</u> <u>98b07d1ab32ac37e67bb57</u> <u>5f970c0ddd054a66bf9c</u> | - 1.50000000 BTC | ✓ |
| 734 | 2018-10-04 12:48:44 | <u>5f918597dacb6abb8970ac</u> <u>33cff6f32278e559ba8a48</u> <u>d7a9600304003a006741</u> | + 1.50000000 BTC | ✓ |
| 735 | 2018-10-03 11:05:29 | <u>2202a4d92c5cba51f84fc4</u> <u>d8129f66203607f02cfa7b</u> <u>f1cd26be7991e439c4d5</u> | - 1.30000000 BTC | ✓ |
| 736 | 2018-10-03 10:59:27 | <u>5b4843fbdab3106a8ec4ad</u> <u>7767e5ac07f3c8b2e67cb4</u> <u>8343375d7b850de2aca3</u> | + 1.30000000 BTC | ✓ |
| 737 | 2018-09-30 15:34:50 | <u>13fcb5e88796f8d7b92be1</u> <u>7c8f0e2ec85c9c7182a03e</u> <u>22b4d41a9112ba5f5def</u> | - 0.15300000 BTC | ✓ |
| 738 | 2018-09-30 14:45:14 | <u>aca616e2e4f0fa8aa0738e</u> <u>cac0841629e47e7b832329</u> <u>8a8bc426c5f550196e7e</u> | - 0.21000000 BTC | ✓ |
| 739 | 2018-09-30 14:45:14 | <u>0455eab2b8ee22355428e0</u> <u>cbaceaa14d61beea09f6c9</u> <u>071cf59a5ac25832431f</u> | + 0.15300000 BTC | ✓ |
| 740 | 2018-09-30 14:15:19 | <u>8e65aa99c1d27376d6620c</u> <u>18fa7289ef3c9e4b37f2e4</u> <u>0b68bc9cab10a09ba082</u> | + 0.21000000 BTC | ✓ |
| 741 | 2018-09-30 03:34:54 | <u>4a8b4887217f3a4f225ae1</u> <u>1f4f05cdbef1ef1c462c18</u> <u>95a0930b117447f22f5e</u> | - 0.79561791 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2018-09-30 03:15:07 | <u>9b6189de51989eda95fb25</u> <u>c2b6200e15d04c44b8ea17</u> <u>9b9efdebe200026a4228</u> | + 0.79561791 BTC | ✓ |
| 743 | 2018-09-28 00:38:16 | <u>5640bab5e78f771a5077c6</u> <u>d36d96a02b17191242c253</u> <u>c23d47c66102718c68a5</u> | - 1.50000000 BTC | ✓ |
| 744 | 2018-09-28 00:14:19 | <u>f7eb8ef03649cfb824f4af</u> <u>e1cda699c76bdc3ba8556a</u> <u>ed82c8c435f8e1354a56</u> | + 1.50000000 BTC | ✓ |
| 745 | 2018-09-27 10:29:03 | <u>87678433929577a779fc33</u> <u>add1669f868369f40ddc66</u> <u>a459671ee09adc36b82f</u> | - 1.50000000 BTC | ✓ |
| 746 | 2018-09-27 10:08:03 | <u>19bf46e77f4abe177cb429</u> <u>954b331d0a88065c2aaea3</u> <u>5b42a38e5a7c67595538</u> | + 1.50000000 BTC | ✓ |
| 747 | 2018-09-27 05:22:12 | <u>bb1da955e4d5a5948a4ec8</u> <u>57313ee44937bba7d729a0</u> <u>75cf76b0fe34f9ecc727</u> | - 0.33000000 BTC | ✓ |
| 748 | 2018-09-27 04:57:15 | <u>1d50736455aee82bdef42c</u> <u>cce599e6c482e2528ed26f</u> <u>d82d075c1eb0136414b0</u> | + 0.33000000 BTC | ✓ |
| 749 | 2018-09-26 14:17:36 | <u>94977970db74d309bd11b7</u> <u>4cc322b021f7722f1711a1</u> <u>db8cff58bdee57132a31</u> | - 0.58510000 BTC | ✓ |
| 750 | 2018-09-26 14:13:17 | <u>009fc33f555fc9a6273f4d</u> <u>28c62cb9c1229887b6175b</u> <u>77bb7d7d05ffdef7d057</u> | + 0.58510000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 751 | 2018-09-20 07:51:52 | <u>1e44a26999e76416ff5e2d9b627bd7d74ac43eb604406005ed3e721b0f1b35dd</u> | - 0.42000000 BTC | ✓ |
| 752 | 2018-09-20 07:29:24 | <u>62a8a97edb72cb06ea3f8a3920ba6d5bd67cfab132fae5ddcfe1df0ebc607d4e</u> | + 0.42000000 BTC | ✓ |
| 753 | 2018-09-20 05:32:06 | <u>6a3ccda5625dc294a44754e69bc1b21fb55a250a3c8ef65881257450f27f5a9a</u> | - 0.61000000 BTC | ✓ |
| 754 | 2018-09-20 04:33:19 | <u>5a3e7f36619f22d73d7c7d0bf467c389b0f6e16e036f738453c03ddb3d0ca7ee</u> | + 0.61000000 BTC | ✓ |
| 755 | 2018-09-19 13:15:10 | <u>0128c8ed635ab1e85edda163d51e3a3a4157393cd125abac43c7b684db29755f</u> | - 0.00599500 BTC | ✓ |
| 756 | 2018-09-19 03:55:01 | <u>ac424b145f86cca5e9273b4f76714189522ec9c45c4b4018f9c740b7d0071acf</u> | - 1.50000000 BTC | ✓ |
| 757 | 2018-09-19 03:31:46 | <u>c3ceacbf2d4b87fb9b73c455bd57bc121d92afec31bc7ba753132868de9c5976</u> | + 1.50000000 BTC | ✓ |
| 758 | 2018-09-18 08:33:02 | <u>bcbfa2488385387e1c468c0d526bd530a32ab05d9c4d834bdddcea2c688b2874</u> | - 0.13961734 BTC | ✓ |
| 759 | 2018-09-18 05:01:04 | <u>4082ffbeaba20bd496a43a69854b3f0de23df66fbb477707eaeb88836c4c643f</u> | + 0.13961734 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 760 | 2018-09-18 04:10:25 | <u>867fd057b8bb26a5ce0925</u> <u>281eb31cf4b2cb93f0cbe9</u> <u>fa1c8ed2e4942dc1f538</u> | - 0.23000000 BTC | ✓ |
| 761 | 2018-09-18 02:43:49 | <u>306fa6650d7a059f7b4c5b</u> <u>60a2e71788ce4a3253d742</u> <u>f9c8db5b5171f0c70245</u> | + 0.23000000 BTC | ✓ |
| 762 | 2018-09-18 00:51:59 | <u>1340c176fb2c6b670c01fb</u> <u>a7ff3841b44c232349054b</u> <u>2796dfa35b10807b3577</u> | + 0.00599500 BTC | ✓ |
| 763 | 2018-09-17 09:24:38 | <u>c1a0507c7e8e3202d06345</u> <u>8efaa530b2fd305696ea05</u> <u>f1f1f4aeaa6b22f825c7</u> | - 1.50000000 BTC | ✓ |
| 764 | 2018-09-17 09:01:57 | <u>431e6b87d7684b785e1151</u> <u>bc553af8e6261a62b54d31</u> <u>2eaf0f8c96052f680227</u> | + 1.50000000 BTC | ✓ |
| 765 | 2018-09-16 01:06:53 | <u>0694f1ba564bd5c3a8798e</u> <u>5a4210663c1c5a9182f2f9</u> <u>9e54827231d4c2064348</u> | - 1.20000000 BTC | ✓ |
| 766 | 2018-09-16 00:52:37 | <u>fefcf430ad6d7cbc39ec36</u> <u>00d355e784affa32ed7af9</u> <u>6a1571f52b53696051af</u> | + 1.20000000 BTC | ✓ |
| 767 | 2018-09-15 04:32:51 | <u>a68a913bec19401c9afafa</u> <u>294e7ca4dc1452ce786278</u> <u>a07ec1ff50114ac56187</u> | - 1.50050000 BTC | ✓ |
| 768 | 2018-09-15 04:26:07 | <u>f4983b8b03574312f2968e</u> <u>044c48b2b60a484b7521fa</u> <u>cbd1316cdcb97d85f9c5</u> | + 1.50050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 769 | 2018-09-15 03:08:52 | <u>8de550d141c0698d44bcb6</u> <u>9c08e92f923e12066f3ee8</u> <u>5d00350292565d27b792</u> | - 1.22500000 BTC | ✓ |
| 770 | 2018-09-15 02:47:25 | <u>042b55873b52da90733826</u> <u>607a641dfaea6150761e92</u> <u>5a39adf9c679cdce7caa</u> | + 1.22500000 BTC | ✓ |
| 771 | 2018-09-13 15:51:18 | <u>38c46e972d0892561af758</u> <u>c369a21a20ce7a0eb62a5f</u> <u>7ce6615ad5d95fa64de7</u> | - 2.50000000 BTC | ✓ |
| 772 | 2018-09-13 15:39:08 | <u>f21497230f359e1123347c</u> <u>a0b01eb565fd82f6a7766d</u> <u>91550692150f892346b6</u> | + 2.50000000 BTC | ✓ |
| 773 | 2018-09-12 06:21:58 | <u>133ef93ac081265ac7abf3</u> <u>4bbe42bbc95ade4a4b353f</u> <u>664e8407a1b0766f2f76</u> | - 1.50000000 BTC | ✓ |
| 774 | 2018-09-12 05:59:28 | <u>fe98541849f44b7e86330b</u> <u>705edf83a1e62e30626c29</u> <u>9d6131e190f8ce8d6539</u> | + 1.50000000 BTC | ✓ |
| 775 | 2018-09-09 06:15:02 | <u>9da247dbf17072ac347e57</u> <u>ebc71260f89a9811dcdd22</u> <u>b57feb7afe7c3bd02a2e</u> | - 0.40000000 BTC | ✓ |
| 776 | 2018-09-09 05:41:07 | <u>fb19d784e2c82787143b6b</u> <u>c5c0c6bf6d3a3fa3f4f4e5</u> <u>15348972baae10e8a194</u> | + 0.40000000 BTC | ✓ |
| 777 | 2018-09-09 00:57:07 | <u>a41cf3dad5862df7005a8c</u> <u>daf4c43ee3f24dbc489b6f</u> <u>ed31b1770a0e32df7e0f</u> | - 0.60000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 778 | 2018-09-09 00:23:44 | <u>d231f8311166b25d3758c70d6f114efe189e3b7e1220f448f93a96a0e31db083</u> | + 0.60000000 BTC | ✓ |
| 779 | 2018-09-08 14:41:01 | <u>2734534389b4d816575a1469449f7e43f9153f85e98e1454cae069671559c073</u> | - 0.75000000 BTC | ✓ |
| 780 | 2018-09-08 14:12:05 | <u>6871328b1577583ac24db5dae7554c2f29e63b14690fa0cafa598cd733242651</u> | + 0.75000000 BTC | ✓ |
| 781 | 2018-09-07 09:29:58 | <u>605d10ac0e13c9c34ac2b6c2c6f4a842f30ca450a013d831df0ed53bd62db153</u> | - 0.13000000 BTC | ✓ |
| 782 | 2018-09-07 09:10:34 | <u>5e92684ba4615adad6e53b9dcf961834f53a78da0180fd6de4e846b23a93c69b</u> | + 0.13000000 BTC | ✓ |
| 783 | 2018-09-06 14:16:31 | <u>8258c131c60b753b1a4141d505c2e462cd3706d232e53db24117e1ccdf2471c2</u> | - 2.88000000 BTC | ✓ |
| 784 | 2018-09-06 14:02:10 | <u>1c68f90098b2fb469592190bf1ca4f0d3189fffff161136932e11b29e2e751cd</u> | + 2.88000000 BTC | ✓ |
| 785 | 2018-09-05 18:41:28 | <u>fb0fe1661e5a5c1b59dad09b736e6d89c977dec54d3e2bdde51f9bd62aa4e025</u> | - 1.50000000 BTC | ✓ |
| 786 | 2018-09-05 14:42:56 | <u>4206e9b9bc1106751c5a94d8f6ee30b7feb51aa4b210e29dacaf250d8f2af52f</u> | - 0.15000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 787 | 2018-09-05 13:15:08 | <u>64bd9f7281d80f7e22f28f25fa5cc9f1c79a87f4397dd696f298bd911bf6be1d</u> | + 0.15000000 BTC | ✓ |
| 788 | 2018-09-05 12:42:44 | <u>b0907d786dbed1c803e8c9b194c0967cbbd8b40401a7ae61040fa4e89a60c794</u> | + 1.50000000 BTC | ✓ |
| 789 | 2018-09-05 07:26:59 | <u>cf98d93a08d3fda093cbe27a941d59ca2938ad4e4654f8e69bc864819ca2593b</u> | - 1.50000000 BTC | ✓ |
| 790 | 2018-09-05 06:52:03 | <u>8da75ba036424f71bdf60b0a822b265aa19d0a0d0aa281c063d00b66d1e46e8e</u> | + 1.50000000 BTC | ✓ |
| 791 | 2018-09-05 06:26:29 | <u>78da29fb84d17f70e4e992f0ee429fafd99e9d9c056a71f739312e5c0f3075e1</u> | - 1.50000000 BTC | ✓ |
| 792 | 2018-09-05 06:22:24 | <u>9c5c46316501f5dc549373d7e4ab3c8916b1e13fa2aa46efed68997b60985d07</u> | + 1.50000000 BTC | ✓ |
| 793 | 2018-09-05 05:10:02 | <u>7e7a67a7c70c2e3c99257afc47bff5fedbbf323aed7bf305e16e37910abc7a92</u> | - 0.10000000 BTC | ✓ |
| 794 | 2018-09-05 04:52:04 | <u>be70d16811944c49f7c0718a7137601038ea3af094a21f57c209e7d26b61cc82</u> | + 0.10000000 BTC | ✓ |
| 795 | 2018-09-05 02:33:24 | <u>7c2b4f5b86dd8a6f08015f7623b49da512053a76fc31cec43aecb1b6966a6206</u> | - 2.78000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 796 | 2018-09-05 02:09:08 | <u>09c70d2efb59eee4541c14</u> <u>1552d39f31e80dc5a8b944</u> <u>e8d8b90301dd12b698d4</u> | + 2.78000000 BTC | ✓ |
| 797 | 2018-09-04 03:47:57 | <u>95a1d04e13bf6c09855363</u> <u>edd5d56a6c83549159a25b</u> <u>ba407e09821ac04d125d</u> | - 0.80050000 BTC | ✓ |
| 798 | 2018-09-04 03:34:25 | <u>cbe8d94d80a8f9ec887d96</u> <u>6e1433bfc68acb3095083d</u> <u>758d3f4bdf79ab011aea</u> | + 0.80050000 BTC | ✓ |
| 799 | 2018-09-03 08:22:58 | <u>7fe77ae73ff904f07ca179</u> <u>79d362a75d91b8382b1dbb</u> <u>fda4d190ffa81ce8c1e5</u> | - 3.00000000 BTC | ✓ |
| 800 | 2018-09-03 07:48:28 | <u>df9866a7d720a62b58ebe7</u> <u>6b00826f69de970d57e3dc</u> <u>528c1294468783ad270c</u> | + 3.00000000 BTC | ✓ |
| 801 | 2018-09-03 04:57:22 | <u>c71a22fc81aa91635397cf</u> <u>7dd77c716a0fb89ea5f4f8</u> <u>ba4cfe8eb9bd24cadb45</u> | - 1.50000000 BTC | ✓ |
| 802 | 2018-09-03 04:47:41 | <u>a79262d822a5e5edc650b4</u> <u>933fd255b51e1e1bee1fe0</u> <u>fdcde46941bda71d5470</u> | + 1.50000000 BTC | ✓ |
| 803 | 2018-09-03 01:46:58 | <u>7420cb349bcceecb561b69</u> <u>36e2aa2568df7011ac1518</u> <u>f1a147e1b6f65cd877ac</u> | - 1.50000000 BTC | ✓ |
| 804 | 2018-09-03 01:15:42 | <u>dd0ab657a6bcac1634cf74</u> <u>ba0a4e2c524300994f40ca</u> <u>322d0d484e297ae639ad</u> | + 1.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 805 | 2018-09-01 06:43:52 | <u>53f2dc9217fc0dec8140d6</u> <u>a5792bd7a2fb4e43f0bacf</u> <u>9800f78469ed412a60a4</u> | - 0.90000000 BTC | ✓ |
| 806 | 2018-09-01 06:21:30 | <u>2d411289bba5c848219d55</u> <u>a98b2d1ee5278202ba5efe</u> <u>81450f6dc1a97a1c5396</u> | + 0.90000000 BTC | ✓ |
| 807 | 2018-09-01 05:38:44 | <u>092228ff1b95ba731932e8</u> <u>475bc8c7100d9c7091f122</u> <u>f7121dfb3722925712e1</u> | - 0.65950000 BTC | ✓ |
| 808 | 2018-09-01 05:36:15 | <u>e43e5b5a2a427c7bd2cdd6</u> <u>a6f0f37716f8255eaa5094</u> <u>fbbf3abda429bc1af1d2</u> | + 0.65950000 BTC | ✓ |
| 809 | 2018-08-31 14:47:16 | <u>1620d26b994bcfabff941c</u> <u>9da3bf07561f2836a6e65b</u> <u>ba9fd7ae22369aae9175</u> | - 1.50000000 BTC | ✓ |
| 810 | 2018-08-31 14:30:23 | <u>ef3bbea17f9064fa1789a9</u> <u>dfc521b0d89213c8509416</u> <u>bbf4521105a761c86a89</u> | + 1.50000000 BTC | ✓ |
| 811 | 2018-08-31 09:42:50 | <u>ae1a25b773de553582c734</u> <u>be9b91c0c6e266c5fd0061</u> <u>ca68e1439b9e30971eba</u> | - 1.50000000 BTC | ✓ |
| 812 | 2018-08-31 09:22:59 | <u>08d4911077f0657031f866</u> <u>4718896e25b86c7cd12698</u> <u>6ac4d4fad0a8d05778f6</u> | + 1.50000000 BTC | ✓ |
| 813 | 2018-08-28 01:53:22 | <u>7a44ef44c313fcd181427</u> <u>c4de25bd9ba5150f5eec67</u> <u>71eb85c39f14d9c02eda</u> | - 1.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 814 | 2018-08-28 01:33:19 | <u>4d054d8398298416cbbb20</u> <u>b9642e6a3aea3513d789c1</u> <u>1a5801c391ee084d9e1c</u> | + 1.50000000 BTC | ✓ |
| 815 | 2018-08-27 13:28:52 | <u>031c98cc22acb3af66c227</u> <u>ca49fb6bbc38d3b43fec4f</u> <u>22524bd13ffdc5f432c5</u> | - 1.50000000 BTC | ✓ |
| 816 | 2018-08-27 13:04:40 | <u>a69be8307d5700fb0baa10</u> <u>8de923714d050e079dc738</u> <u>ba23a00cd861f8ed9d28</u> | - 1.50000000 BTC | ✓ |
| 817 | 2018-08-27 13:04:40 | <u>41de803a031f2c923ed117</u> <u>61eb0b66945514ead926ed</u> <u>867bf46d04cff94f1f5e</u> | + 1.50000000 BTC | ✓ |
| 818 | 2018-08-27 12:32:56 | <u>406fdb9fde2db450aa0fa5</u> <u>68c76d6175da0499576087</u> <u>9616674e3a675d7702b4</u> | + 1.50000000 BTC | ✓ |
| 819 | 2018-08-27 12:09:32 | <u>debeb6fd59f60f00bc2d28</u> <u>f4e61d904f3d560436d724</u> <u>9088da2adbf9be262a2e</u> | - 1.50000000 BTC | ✓ |
| 820 | 2018-08-27 12:04:41 | <u>94bcef82130ea1841367aa</u> <u>dc1dde869e4d952765aa48</u> <u>d7f8a32f3e7c1d2eef6e</u> | + 1.50000000 BTC | ✓ |
| 821 | 2018-08-26 07:25:57 | <u>aa6560a8878c566b1d5730</u> <u>94a8fb53a2f859242b42a3</u> <u>1f7feca36d02585ab0ce</u> | - 1.50000000 BTC | ✓ |
| 822 | 2018-08-26 07:14:50 | <u>32d9810a86693b0864e12f</u> <u>ad6be6d596c64dce57665f</u> <u>5049f020a4311ebc12aa</u> | + 1.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 823 | 2018-08-23 14:17:22 | <u>4633077cb0ec3fa2ccfeab</u> <u>c5eaf3cb068947a2f13de5</u> <u>f66ceed320fee246e208</u> | - 0.32950000 BTC | ✓ |
| 824 | 2018-08-23 12:37:29 | <u>18564fb7675141277cbdc4</u> <u>f6e990e03695564679f682</u> <u>25dd030f8d8f8322ca28</u> | + 0.32950000 BTC | ✓ |
| 825 | 2018-08-23 09:51:17 | <u>aaf4dd19024b6982ed8912</u> <u>aeaec175f29ed3cde7312c</u> <u>f6d001d6d7d96b10cf05</u> | - 0.31744680 BTC | ✓ |
| 826 | 2018-08-23 09:10:05 | <u>9518016f327210874ecaf5</u> <u>2b8ca5929942e3dc714626</u> <u>e402ee3cdbb0fe20eef6</u> | - 0.54873298 BTC | ✓ |
| 827 | 2018-08-23 08:58:15 | <u>632e50e00717522a54a722</u> <u>c7cda704407e5f7796176f</u> <u>aa8f00033bc696bebf27</u> | + 0.54873298 BTC | ✓ |
| 828 | 2018-08-23 08:12:02 | <u>4469823e224a6e3fb8a125</u> <u>42fd9f529f53359a70a63d</u> <u>86bb10a55416523ab1e7</u> | + 0.31744680 BTC | ✓ |
| 829 | 2018-08-22 05:03:19 | <u>6d9d807a96517e5bdf3a3d</u> <u>1ffd5448d8d7e7d9f8eef5</u> <u>d1a9a892c3712057a13f</u> | - 1.07000000 BTC | ✓ |
| 830 | 2018-08-22 04:23:31 | <u>f298cc6672610142c2f746</u> <u>70c626d91136639f5c98c2</u> <u>313062aa89d8d480a9d3</u> | + 1.07000000 BTC | ✓ |
| 831 | 2018-08-21 05:37:13 | <u>701430c5339dcbf9e1a208</u> <u>412750355bf0c42b1fbd64</u> <u>9884f61b31eb682e401a</u> | - 3.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 832 | 2018-08-21 05:12:00 | <u>4cdf606356ee8fe1826e052f2638a33b63104749707196a9aa5fb1aaba7ab17</u> | + 3.00000000 BTC | ✓ |
| 833 | 2018-08-17 09:56:52 | <u>e2553a6d25ad007be0d9df91e23445f170906a2fd7ee83e4546ec11f0e87999e</u> | - 1.50000000 BTC | ✓ |
| 834 | 2018-08-17 08:53:40 | <u>3c7cff932629e803710f7e9a9f2341efa8bd8e59429ec8113059603ead04e4e6</u> | + 1.50000000 BTC | ✓ |
| 835 | 2018-08-14 16:36:47 | <u>7b1d51ab29d3ac64a1c92b992dddafa368202bdc37174ced69bab7299557d4295</u> | - 0.88000000 BTC | ✓ |
| 836 | 2018-08-14 16:12:15 | <u>36abdf0f923b6a093a772bf2c5e1584c91f49400ca36371bf85f95013ec4ec37</u> | + 0.88000000 BTC | ✓ |
| 837 | 2018-08-14 05:52:44 | <u>2ce7d36711141c923135f368f65b3c6a10dce10b45955725f6c6b5fb10e9c092</u> | - 1.50000000 BTC | ✓ |
| 838 | 2018-08-14 05:34:54 | <u>44174a8bbc8543b59961fd1e54092d1b28ecec5cfd711caa36a235e0681f9a8b</u> | + 1.50000000 BTC | ✓ |
| 839 | 2018-08-11 05:09:52 | <u>298db5916fc3e02c0dd94848746a77f1f78562cbb1672cec0704c266a6d7b9e9</u> | - 1.35500000 BTC | ✓ |
| 840 | 2018-08-11 04:38:05 | <u>c7885d020a4e4aaf7f32a31deb8c54e91f4c0c8fcaa68dad0a31facc5356e7d0</u> | + 1.35500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 841 | 2018-08-06 01:11:39 | <u>f9b7f995fafad63f8cc4a5</u> <u>256f964f07db707c693810</u> <u>e41bd8abe9c41dd29248</u> | - 0.82000000 BTC | ✓ |
| 842 | 2018-08-06 00:43:37 | <u>84c869e811223ed05439ee</u> <u>a53c7be7afe6d0114d64e3</u> <u>0c17b0f508b3e9b3bfe5</u> | + 0.82000000 BTC | ✓ |
| 843 | 2018-08-02 03:38:03 | <u>b3cdaa984f87dc93eff556</u> <u>a182ecfaba51111baac28b</u> <u>a43f62cea4ff3bf6aad2</u> | - 0.08100000 BTC | ✓ |
| 844 | 2018-08-02 02:59:12 | <u>ac6ee6bee96d22659aac60</u> <u>f28c7121e16eca266bec75</u> <u>62be16acda2f482341da</u> | + 0.08100000 BTC | ✓ |
| 845 | 2018-08-01 18:59:43 | <u>3c9f7bdaa08be2cf57b14a</u> <u>eb07e693196ba58ba781ac</u> <u>8167847edce71d9ad8c6</u> | - 1.27800000 BTC | ✓ |
| 846 | 2018-08-01 18:47:16 | <u>dc5297b1838dbb32267cd9</u> <u>1584181699b3e1c5c42f46</u> <u>b12173e4cff8f57d9468</u> | + 1.27800000 BTC | ✓ |
| 847 | 2018-07-26 12:28:28 | <u>1948ca0f6a8dce89c6d62a</u> <u>6b4d15c1154376d5557e59</u> <u>c8ea99ad3e3b6da6f831</u> | - 0.75698000 BTC | ✓ |
| 848 | 2018-07-26 12:18:03 | <u>49249c8925ef00c7d88835</u> <u>e316fa26eef71b5b437eaa</u> <u>d4ec68ffeb482bdf1fa6</u> | + 0.75698000 BTC | ✓ |
| 849 | 2018-07-17 01:26:11 | <u>441d2866bb8edfcad8522d</u> <u>05190772e145be50bb9234</u> <u>aaa22bc7ba3b808c3b34</u> | - 0.38000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 850 | 2018-07-17 01:00:43 | <u>aa76fd324d2d214fd66e10</u> <u>d9f75c0b1a312961bfbf8c</u> <u>c73cbb6375644ca887ab</u> | + 0.38000000 BTC | ✓ |
| 851 | 2018-07-15 10:54:46 | <u>953765ffbefd004324f80c</u> <u>5ff0148806ce52be824335</u> <u>1c7ad8c81c25237a8744</u> | - 0.90000000 BTC | ✓ |
| 852 | 2018-07-15 10:33:45 | <u>3c16d6555cbc769314ce48</u> <u>8d314e75fecdd3ffd4a2303</u> <u>970292da17dd7e5b963c</u> | + 0.90000000 BTC | ✓ |
| 853 | 2018-07-15 02:12:03 | <u>792c7fb40fb8a8f57c661a</u> <u>8b1166ac7ca4da2d1806a5</u> <u>17378a604a6970fd5b4f</u> | - 0.90000000 BTC | ✓ |
| 854 | 2018-07-15 01:48:24 | <u>3ffecdd158e832e7766a0b</u> <u>80cf6c7e5bba940833b929</u> <u>d3029a7d4d03ea2df8d4</u> | + 0.90000000 BTC | ✓ |
| 855 | 2018-07-14 16:58:09 | <u>f3e8e2d503cc6789039247</u> <u>5df6a22f70c98c10b2be17</u> <u>19416033ababb93a7502</u> | - 0.01386800 BTC | ✓ |
| 856 | 2018-07-14 04:16:31 | <u>e8bf7a89ae5bca8ddf7885</u> <u>795db49b725031eb46ac5e</u> <u>f6283505fba1e2b5995c</u> | + 0.01386800 BTC | ✓ |
| 857 | 2018-07-13 05:41:18 | <u>1795119f8853e0f2ce3268</u> <u>5c70a1fbec1100ff83880e</u> <u>92f74040c96a79d4a166</u> | - 0.45000000 BTC | ✓ |
| 858 | 2018-07-13 05:05:48 | <u>29a750429e641e1b1961f5</u> <u>11f5f8f26e1eb21ef4db86</u> <u>8c3770387bb81480b8cc</u> | + 0.45000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 859 | 2018-07-12 14:00:39 | <u>97c8622ea7d3ebb2532aad</u> <u>3528193c5c8ed8766e0d5a</u> <u>5b7d40a97c673bb8ffed</u> | - 1.50000000 BTC | ✓ |
| 860 | 2018-07-12 13:38:30 | <u>4eaff54bf2f13097587b66</u> <u>16b57f6eba3ce51f514eed</u> <u>a7045c2d8748121a5515</u> | + 1.50000000 BTC | ✓ |
| 861 | 2018-07-04 06:04:32 | <u>74556e73a55d977dea125f</u> <u>137a3326e0ee9eeb6d04fb</u> <u>d283edb321c543e1d791</u> | - 0.65600000 BTC | ✓ |
| 862 | 2018-07-04 05:56:42 | <u>cc6421bfd55bc337825347</u> <u>7aea84ddec27075d116f5b</u> <u>3a08f1a79313adb80fce</u> | + 0.65600000 BTC | ✓ |
| 863 | 2018-06-28 01:36:39 | <u>42b1aaab98ac72a7396f11</u> <u>340458cfde78b27aa810fd</u> <u>4e459da071f6df71e581</u> | - 3.00000000 BTC | ✓ |
| 864 | 2018-06-28 01:31:00 | <u>ace82d73f3a65eef4860d4</u> <u>9909f116166a6ab90c91c2</u> <u>eb84af2e4707d0889781</u> | + 3.00000000 BTC | ✓ |
| 865 | 2018-06-27 09:20:09 | <u>9667840afa7a1e3f20386c</u> <u>7b3e3ae89418f8c772c67f</u> <u>b31f68634e8fa488b0d0</u> | - 1.14315000 BTC | ✓ |
| 866 | 2018-06-27 08:52:55 | <u>e63a2cdad3cdb151d5ca7a</u> <u>bd8fddbdbbe9796c5771482</u> <u>61be2ca29e735e83b20b</u> | + 1.14315000 BTC | ✓ |
| 867 | 2018-05-23 01:53:15 | <u>0528ec1d46e854a723ffd4</u> <u>17f8c5292f7bd81703c230</u> <u>54529b6f1ddc6a97fa94</u> | - 1.44000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 868 | 2018-05-23 01:47:46 | <u>16998e7cf5fdcc8786a2d7</u> <u>f3cea556afe3c592aad68</u> <u>ee25c691065894a88185</u> | + 1.44000000 BTC | ✓ |
| 869 | 2018-04-17 18:24:06 | <u>888ffc45974bc285a5ab00</u> <u>3d9016f0ac2dac17b8e71e</u> <u>a292402978fd6b384f37</u> | - 0.00743782 BTC | ✓ |
| 870 | 2018-04-14 15:40:40 | <u>78c96e7e6df40f477f1c31</u> <u>97cb609d3e2797a773db32</u> <u>b02e54c6ae0ebad3be9b</u> | - 0.01164500 BTC | ✓ |
| 871 | 2018-04-13 19:19:57 | <u>722ac444113cec36f5a1c9</u> <u>6901043155caddfeb84cfa</u> <u>b95ee169a7b3ee1fe732</u> | - 0.01670000 BTC | ✓ |
| 872 | 2018-04-12 17:38:28 | <u>b7136006be63153e9d706f</u> <u>26d1a90c1cdcc8a3e05465</u> <u>cdb08e8b066c3177944d</u> | - 0.00400000 BTC | ✓ |
| 873 | 2018-04-12 17:04:25 | <u>1b329319e80dd2951c0f41</u> <u>98dae2de6fd1f106deb737</u> <u>50f38a1c85d70c9366ec</u> | - 0.02007580 BTC | ✓ |
| 874 | 2018-04-12 17:04:25 | <u>7170921e69f30583cc637d</u> <u>6f27642288b81b7f02da19</u> <u>e16190a08589b0dc9acb</u> | - 0.01777160 BTC | ✓ |
| 875 | 2018-04-12 16:05:31 | <u>da37f5885a23decf4c80c2</u> <u>8dbfcc612fb8226921e4fc</u> <u>224e0ce07159a34b3553</u> | - 0.01802608 BTC | ✓ |
| 876 | 2018-04-12 16:05:31 | <u>2263ce677883b8cdc34806</u> <u>d7077b96421d6ad8341932</u> <u>c5ef5de42e643984921f</u> | - 0.02770039 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 877 | 2018-04-12 14:58:02 | <u>d5a11a70575d41270d6ff1</u> <u>e818b04c9e8e8d73e1c739</u> <u>eba0a8656438e2966763</u> | - 0.01836533 BTC | ✓ |
| 878 | 2018-04-12 14:58:02 | <u>6752035b484bd3ba2527ae</u> <u>eee9dfdbcabed4cd3dd7ed</u> <u>ba49a6eadad9d7fcfbaa</u> | - 0.01398486 BTC | ✓ |
| 879 | 2018-04-12 14:51:36 | <u>9311d1711922b7fa83a859</u> <u>8adb7565235e2b8436bdbe</u> <u>7ce4d7655d21a3feaf44</u> | - 0.05150000 BTC | ✓ |
| 880 | 2018-04-12 11:44:53 | <u>a84ab758969efbd5af9be9</u> <u>a13fa9da51fc82c9057534</u> <u>d9a49f05222bce64b875</u> | - 0.07015910 BTC | ✓ |
| 881 | 2018-04-12 08:00:18 | <u>93d9737d9132ab9350c96e</u> <u>275f547262057cef50c48c</u> <u>f63f49abededb0b73dde</u> | + 0.01164500 BTC | ✓ |
| 882 | 2018-04-12 06:46:56 | <u>6afd757af0598b4ca16d81</u> <u>1080e8bfd50091d7cd6426</u> <u>754868a44bd90ab43862</u> | + 0.00743782 BTC | ✓ |
| 883 | 2018-04-11 20:34:52 | <u>1455ebb5c07e10a634d156</u> <u>96bd934ea8f040cb9ff631</u> <u>3f32efb19e358ba547a5</u> | + 0.01670000 BTC | ✓ |
| 884 | 2018-04-10 14:14:00 | <u>8625617464bb542f7348b6</u> <u>fcd350bd690a7f84b1c701</u> <u>9c97080c5a8f50e96c98</u> | + 0.01802608 BTC | ✓ |
| 885 | 2018-04-10 07:15:01 | <u>1f432e4f96e8b5440125ca</u> <u>3eee2bac518a01d5257022</u> <u>cf1b796e4ddb24d4cce1</u> | + 0.02770039 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 886 | 2018-04-09 10:14:39 | <u>f18d9a14a7be0dbb090d63</u> <u>5f0f10f0691581ece8f94c</u> <u>3c3ff52a2e95aa3c6117</u> | + 0.05150000 BTC | ✓ |
| 887 | 2018-04-09 00:58:55 | <u>885ed1b21f927f876fe515</u> <u>c79e9c361ce6ffd672127f</u> <u>56aca80e25b0150f77fc</u> | + 0.01836533 BTC | ✓ |
| 888 | 2018-04-07 07:27:06 | <u>8a882fc3735e84857d8b3a</u> <u>16083e666d85716abd9337</u> <u>6b0a911df6373100855c</u> | + 0.01398486 BTC | ✓ |
| 889 | 2018-04-06 15:08:54 | <u>b65b0013a823dbaf3262d1</u> <u>18b3b338c118e57be5d586</u> <u>fd419ee9bc7453c50503</u> | - 0.00454700 BTC | ✓ |
| 890 | 2018-04-06 15:08:54 | <u>7e3e0b614d9d4d3f1bbd55</u> <u>1416cce8a6590cfe0f471e</u> <u>9a0abbf5c0994dacfc53</u> | - 0.02368803 BTC | ✓ |
| 891 | 2018-04-06 15:08:54 | <u>ea345103a4b2e3dff4717f</u> <u>e9fc62b424a11066d31917</u> <u>ed7f8446df82ad336ea4</u> | - 0.00913100 BTC | ✓ |
| 892 | 2018-04-06 14:26:29 | <u>0b4ef49c50ba2487bba51c</u> <u>104a6550880bf41dbc55ae</u> <u>40ed051148b130d98baa</u> | - 0.02749700 BTC | ✓ |
| 893 | 2018-04-06 14:10:19 | <u>519af53bdd5ce754a80901</u> <u>755c50eec6cf70205f97a0</u> <u>00e7ff9f0771279a327d</u> | - 0.05839572 BTC | ✓ |
| 894 | 2018-04-06 14:09:13 | <u>d1efe117f03c9beee4fe82</u> <u>f7f5010f3d0908f0cdfb58</u> <u>2c35e3eba2d6582de349</u> | - 0.00464444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 895 | 2018-04-06 14:09:13 | <u>b6204f8eed5e70b257217c01b46876a3265c88be30d4e5b2cf88a999cc9851fd</u> | - 0.00129063 BTC | ✓ |
| 896 | 2018-04-06 13:59:16 | <u>467efb114148d38e5852f9c5b59d599e44165fa8f8df7d140a0d14a7fcb300c6</u> | - 0.04877972 BTC | ✓ |
| 897 | 2018-04-06 13:50:14 | <u>2151f2ec2124e3420760cb4c0a7a103c84e4f4892b2d8e4ccec435a36dc060b8</u> | - 0.02383340 BTC | ✓ |
| 898 | 2018-04-06 13:50:14 | <u>1344f3a4d9bc3d8c0f4baf0e44f15f09d2a0c23eaa9d41f46176077d315fc271</u> | - 0.03677099 BTC | ✓ |
| 899 | 2018-04-06 13:50:14 | <u>9c6a2fb3277b561ea24f42b96c71fdff54e95eb2e6c41396089f651cb94bdb9b</u> | - 0.02654244 BTC | ✓ |
| 900 | 2018-04-06 13:50:14 | <u>b3f30f02f0063466ec34ead47c1ecb36bd9b7c2231a2cd05629917de79c34b99</u> | - 0.02794699 BTC | ✓ |
| 901 | 2018-04-06 13:50:14 | <u>b3f30f02f0063466ec34ead47c1ecb36bd9b7c2231a2cd05629917de79c34b99</u> | - 0.00136888 BTC | ✓ |
| 902 | 2018-04-06 13:42:48 | <u>424ec1b10c82fa1181ba8ca7743d76fc0a2530abdeee547eda2915f92154eb79</u> | - 0.02177641 BTC | ✓ |
| 903 | 2018-04-06 13:42:48 | <u>190bcf016c3146228a81d3fad508ead541acc51a2c9fbbf9855519a2430dda74</u> | - 0.02227260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 904 | 2018-04-06 13:42:48 | <u>190bcf016c3146228a81d3</u> <u>fad508ead541acc51a2c9f</u> <u>bbf9855519a2430dda74</u> | - 0.00700000 BTC | ✓ |
| 905 | 2018-04-06 13:42:48 | <u>2418a3948e15b9b1fa31af</u> <u>65bdff8ad7eda9645ac017</u> <u>a27cb539784f541af340</u> | - 0.00624411 BTC | ✓ |
| 906 | 2018-04-06 09:43:07 | <u>1859c40a86a8ad44f46f1a</u> <u>e8c5b641f8b983b8cf8a40</u> <u>3237da2dc56dc3d0894f</u> | + 0.01777160 BTC | ✓ |
| 907 | 2018-04-05 11:42:09 | <u>8b1f9803e67b5cf521af99</u> <u>f1e27ddf067e8b09bdd992</u> <u>fcaa3173161fb4d19d4d</u> | + 0.02007580 BTC | ✓ |
| 908 | 2018-04-04 08:35:28 | <u>5ad8f55d24d274e931b6ea</u> <u>9c7841906800021f0d8a0f</u> <u>a11a05e93ea571ac17e5</u> | + 0.07015910 BTC | ✓ |
| 909 | 2018-03-30 07:06:20 | <u>ccf6351d05562aea7b3c2f</u> <u>2133b80c5e086cdc66c95e</u> <u>9d116188e61a2b2b322e</u> | - 0.02141785 BTC | ✓ |
| 910 | 2018-03-30 07:06:20 | <u>fda74c978fd8b64bdb1765</u> <u>d5dd804ad52e1676861167</u> <u>6b2556bfc0102379633c</u> | - 0.03178989 BTC | ✓ |
| 911 | 2018-03-30 07:06:20 | <u>ee682f531262a60fe45243</u> <u>a07013db0d93ddc17f671a</u> <u>6dbec3c8ce021f81a4a5</u> | - 0.00116585 BTC | ✓ |
| 912 | 2018-03-30 07:01:05 | <u>663d55e4e3a49c11fcf875</u> <u>7e988fa3fbfea84361d49b</u> <u>53c6e811d5cd4a8308fc</u> | - 0.00586069 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 913 | 2018-03-30 07:01:05 | <u>663d55e4e3a49c11fcf8757e988fa3fbfea84361d49b53c6e811d5cd4a8308fc</u> | - 0.00680000 BTC | ✓ |
| 914 | 2018-03-30 07:01:05 | <u>162714ab5601f84d4a58b6ae4ab0e775e117d9723319d48fa462c48b12e924af</u> | - 0.01579000 BTC | ✓ |
| 915 | 2018-03-24 05:04:45 | <u>a675d68ea8eb70b2531bcd2f2b767b0aee3049d8f486b179e13447b2ed29954b</u> | - 0.00234767 BTC | ✓ |
| 916 | 2018-03-24 04:41:08 | <u>8f6607f6a2348429aab0d5c440621b4e15d841fe5b60f2c6b9d03d3ef3c9a20a</u> | - 0.01352338 BTC | ✓ |
| 917 | 2018-03-24 04:41:08 | <u>8f6607f6a2348429aab0d5c440621b4e15d841fe5b60f2c6b9d03d3ef3c9a20a</u> | - 0.03342815 BTC | ✓ |
| 918 | 2018-03-24 04:31:51 | <u>94eb74d8e6cb42200b3ced41df4deb6eef41c05f3055540264d238ad64dba4e7</u> | - 0.01300072 BTC | ✓ |
| 919 | 2018-03-24 04:31:51 | <u>40db4295a6acfa25c93cc52ad1d9c94d31d1a6858681f3beef78f2ead4e674d9</u> | - 0.05133195 BTC | ✓ |
| 920 | 2018-03-24 04:15:08 | <u>14dcac3b548c440aa47229db4301a440dc197dd15ebbd05db0a016e976d8ec73</u> | - 0.06250361 BTC | ✓ |
| 921 | 2018-03-24 04:02:10 | <u>91467d05c30df2ce9bf842f19ad710aabf0144c4c8ae7d96109c91bf6fa17750</u> | - 0.02439389 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 922 | 2018-03-23 11:49:43 | <u>22928407e1aa1bfff963ae</u> <u>abda481ffd9d38e961a0a8</u> <u>ecb3f3d8f9963e668be2</u> | + 0.00400000 BTC | ✓ |
| 923 | 2018-03-20 12:10:53 | <u>b3b2232c9a9c528d60dac7</u> <u>a40bbdea2976cc62f2c524</u> <u>81bc933e43eb5b6bfd85</u> | - 0.00498742 BTC | ✓ |
| 924 | 2018-03-18 23:08:14 | <u>4ffbcbcbefd0c28e809c69b</u> <u>13fd9785746746091eeead</u> <u>a7c2dd11ea0618cde414</u> | - 0.00407009 BTC | ✓ |
| 925 | 2018-03-18 23:08:14 | <u>4ffbcbcbefd0c28e809c69b</u> <u>13fd9785746746091eeead</u> <u>a7c2dd11ea0618cde414</u> | - 0.00547827 BTC | ✓ |
| 926 | 2018-03-18 10:39:29 | <u>786ec48e2148b78fd9e971</u> <u>6fc667c98994e7cd259242</u> <u>d67c92f1f265e05a9c37</u> | + 0.00087244 BTC | ✓ |
| 927 | 2018-03-16 12:40:09 | <u>fc18f9f3d13b2d1d8f0997</u> <u>032531cc2f63013788cf32</u> <u>26114a68c6eb1ee65eec</u> | + 0.02368803 BTC | ✓ |
| 928 | 2018-03-16 09:07:05 | <u>11e1191c76bff4d6632e0b</u> <u>02526daa85570aee31a0b2</u> <u>49c5ed836bc4d308cc6c</u> | + 0.00913100 BTC | ✓ |
| 929 | 2018-03-15 13:20:21 | <u>41ab056647ccd1a9d6b103</u> <u>2a425d2041d8d0c7ddfeef</u> <u>1ccf4ee960ac4f8ede4c</u> | + 0.00454700 BTC | ✓ |
| 930 | 2018-03-15 12:34:53 | <u>d803b8cab686797848692a</u> <u>76fd1ab3f8cc63784c4d3b</u> <u>fe2835901211746fde3c</u> | + 0.02749700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 931 | 2018-03-12 12:59:48 | <u>2b1d2111140688d4f413997c7aa28bdaf46e2be24d4ff61992c8d8169d8dad82</u> | + 0.05839572 BTC | ✓ |
| 932 | 2018-03-11 05:30:45 | <u>8069fa8c786c3c9fef9de6f73a0d425135f196eb7185c130b5d56b8529c7d241</u> | + 0.00464444 BTC | ✓ |
| 933 | 2018-03-10 21:45:27 | <u>e1ae872c4d8b7ef0a02a9a0f7ebd35ea6b462d8e83b16ba0dfd3e781e7e3456e</u> | + 0.00129063 BTC | ✓ |
| 934 | 2018-03-08 15:26:35 | <u>5a1f0999792c1ecf612e48ba75342f7d1d68ad05be1668ca0aebbe8a95b8110aa</u> | + 0.04877972 BTC | ✓ |
| 935 | 2018-03-06 19:08:33 | <u>fa79afc300baf18b9794aa79a4b78a79c7444fe52b34eae67793d78cea1930e0</u> | + 0.02794699 BTC | ✓ |
| 936 | 2018-03-06 18:12:52 | <u>4bd6117c3d56f8304039dd09599849a8bd0772539519d8509b88c6ff8a24a6a1</u> | + 0.00136888 BTC | ✓ |
| 937 | 2018-03-06 13:57:45 | <u>5962c3a376c075becaa1b36e37f8da29710d6342dea9d08e632313f45b067741</u> | + 0.03677099 BTC | ✓ |
| 938 | 2018-03-06 06:24:49 | <u>7a4f6a1548512fc292cfb7098ed3357688ae9f1c17d147918c2ae19453ce0997</u> | - 0.29601624 BTC | ✓ |
| 939 | 2018-03-06 05:27:04 | <u>a7776f1d0166604a1af99b1ee08220deee9dbf1b5d3f6e8ee54e1894407eaa3e</u> | + 0.29601624 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 940 | 2018-03-06 05:06:54 | <u>c87f7c9d27abe617aa6909</u> <u>05a6f9ad914ed7d79421a6</u> <u>6b3a88dd37c6c3d4b54b</u> | + 0.02654244 BTC | ✓ |
| 941 | 2018-03-05 07:56:41 | <u>094ed9dea32dfb0691caa9</u> <u>3a5302791bd89ae654cd51</u> <u>bbd7b4528ea8860a143d</u> | + 0.00624411 BTC | ✓ |
| 942 | 2018-03-04 10:56:45 | <u>ed04a6125d811cdc81a0a0</u> <u>701afc863926b397035918</u> <u>042075b2b1c23c1269df</u> | + 0.02227260 BTC | ✓ |
| 943 | 2018-03-04 10:13:27 | <u>c1888e632cb451642346ba</u> <u>38b0c33ee4b3bf6d9160c3</u> <u>1ebee04970b31483deb9</u> | + 0.00700000 BTC | ✓ |
| 944 | 2018-03-03 21:03:15 | <u>cf3afb9dab940371c42230</u> <u>5589ba326e8e7a5c876fea</u> <u>961a2e66a9b164aef96d</u> | + 0.02177641 BTC | ✓ |
| 945 | 2018-03-03 10:31:05 | <u>cc54134af73af42046279d</u> <u>23eb0797278e87c497107b</u> <u>7a1ad655ac14d23c3ee4</u> | + 0.02383340 BTC | ✓ |
| 946 | 2018-03-02 22:00:10 | <u>70597462c6983782569949</u> <u>8ebf22f1b51299c2674ad3</u> <u>c3207ccfacd2c6fcd504</u> | + 0.00116585 BTC | ✓ |
| 947 | 2018-03-02 13:31:29 | <u>6ffbf0ccb39ec5a3de1a71</u> <u>597220dc914767f3ea79a5</u> <u>2b9de01b4d2c69bd00fc</u> | + 0.05133195 BTC | ✓ |
| 948 | 2018-03-01 22:32:00 | <u>894b09b1e901c6688e29f0</u> <u>9bc6a148af178830fc6340</u> <u>11d71881ee54f0215c4f</u> | + 0.06250361 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 949 | 2018-03-01 13:45:03 | <u>54f362678763eed7b0c581</u> <u>55f2439a6b652a7e45229b</u> <u>683612e9d11a308f88f1</u> | + 0.00586069 BTC | ✓ |
| 950 | 2018-03-01 12:58:15 | <u>6f266ead8ef3bcd643c0be</u> <u>7861200a8d359e2b60b249</u> <u>65009bbf92666d6569d3</u> | + 0.00093911 BTC | ✓ |
| 951 | 2018-03-01 12:53:20 | <u>138cf153361181ae185a2e</u> <u>92721600631a64153e9ff8</u> <u>0aedb0b04089c5920988</u> | + 0.00680000 BTC | ✓ |
| 952 | 2018-03-01 10:29:11 | <u>83b39d7c393afad883eb6e</u> <u>dced1ff2ddb432b9da0d2e</u> <u>be76d82b92155909dfe4</u> | - 0.09520762 BTC | ✓ |
| 953 | 2018-03-01 07:29:25 | <u>27cc4b0fc36b6d2b3d9a7b</u> <u>9fc43bb2fdd262b00c929e</u> <u>30ade413d083ce9a7fae</u> | + 0.02141785 BTC | ✓ |
| 954 | 2018-03-01 04:14:04 | <u>54946ac885600d1e77aae3</u> <u>8d3c8fbfc0c004d42cc363</u> <u>fe863a8edc1d82a8d849</u> | + 0.09520762 BTC | ✓ |
| 955 | 2018-02-28 07:16:29 | <u>3c72aa6001ac739ddc67f6</u> <u>65c62de5a5a444e8c8a0f7</u> <u>10511802302573dc3e5c</u> | + 0.03178989 BTC | ✓ |
| 956 | 2018-02-26 14:02:35 | <u>d36786152203d14b6f9bb6</u> <u>b63e3507fb0d44315a356a</u> <u>e8073ad8e579056e5f09</u> | + 0.01579000 BTC | ✓ |
| 957 | 2018-02-25 15:13:39 | <u>8a00556b0a02273687dba1</u> <u>011ec6a1a7260f27c8036f</u> <u>28158194aefa9e52b7ec</u> | + 0.00234767 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 958 | 2018-02-23 09:34:14 | <u>7002825f2b0d9c325a8856</u> <u>a4e70155cdacc240e567ec</u> <u>64a7d4f39d21f3c2308f</u> | + 0.01300072 BTC | ✓ |
| 959 | 2018-02-22 16:24:17 | <u>7be6edb91680d9e084db82</u> <u>1023ada98da7f00037adba</u> <u>48cae22bf5c99d8a4998</u> | + 0.01352338 BTC | ✓ |
| 960 | 2018-02-22 15:22:06 | <u>8a6c96490165362aaf0911</u> <u>40a590a772f322b3417ac7</u> <u>4d489c9aba16413135c2</u> | + 0.03342815 BTC | ✓ |
| 961 | 2018-02-22 00:05:40 | <u>f3cd81e3f6af17793a3b1f</u> <u>d42cbe57f8985f189e8e55</u> <u>c4fbd1d019f03df532b8</u> | + 0.02439389 BTC | ✓ |
| 962 | 2018-02-18 15:58:21 | <u>0dba1870ba4fc3db63e131</u> <u>d4abca375e2a7a16e00511</u> <u>af6bb89efb6464ce4460</u> | - 0.00566045 BTC | ✓ |
| 963 | 2018-02-18 06:44:37 | <u>b3bcf40d2c84909824ccc5</u> <u>dcaa987953df6fbb4fda61</u> <u>077f81814efc8b61cba1</u> | + 0.00566045 BTC | ✓ |
| 964 | 2018-02-18 06:28:49 | <u>be08e6448e1e89a20ae17e</u> <u>0acbfbfb241a970386c51b</u> <u>a049bec77ad4a4a263f8</u> | + 0.00498742 BTC | ✓ |
| 965 | 2018-02-18 05:56:35 | <u>2bf870f5ad5519a21091db</u> <u>8b7d545d4120c11ee41258</u> <u>d929e5349fed23cc26a7</u> | - 0.00957383 BTC | ✓ |
| 966 | 2018-02-18 03:54:44 | <u>ec83573a4262c55f9f5f13</u> <u>51f85a58c80277e9d5c537</u> <u>e19b920081d24bc9c0ae</u> | + 0.00957383 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 967 | 2018-02-17 04:04:54 | <u>0f54a7a2f3188854fdae8f</u> <u>e256ca6af246c7c4691923</u> <u>67d2201f70bd8b468159</u> | - 0.01126581 BTC | ✓ |
| 968 | 2018-02-17 00:43:14 | <u>f14cfb929497cb5ad2329a</u> <u>82438d014ab0959ab690d9</u> <u>d82926a88566c3a9539f</u> | - 0.02595528 BTC | ✓ |
| 969 | 2018-02-16 23:47:49 | <u>5f9e62e2a3853c08dba470</u> <u>0cc2068d2b21826526769f</u> <u>8ed283197ce1d5ae1c3f</u> | + 0.01126581 BTC | ✓ |
| 970 | 2018-02-16 22:05:58 | <u>f706633e3abb430f46401c</u> <u>bf66659ccf3b7ee9ae498a</u> <u>2bf34d6bc61c13793393</u> | + 0.02595528 BTC | ✓ |
| 971 | 2018-02-16 11:06:34 | <u>59cc9b21bfdbbb6457a3fe</u> <u>08a42b12d010f0ff500db6</u> <u>1b3d4c62b503587d6394</u> | + 0.00407009 BTC | ✓ |
| 972 | 2018-02-15 11:24:00 | <u>e98de1919f910d04824bf1</u> <u>bf5b1be5589e406f8b97fa</u> <u>d570213b66d05b76d425</u> | + 0.00547827 BTC | ✓ |
| 973 | 2018-02-14 10:12:00 | <u>a117e36d0a307888749c89</u> <u>ea97d1ee7e8ca90c38b969</u> <u>1936523bce96edd4a817</u> | - 0.04051661 BTC | ✓ |
| 974 | 2018-02-14 08:01:04 | <u>118a58b0780d42939935ed</u> <u>a67d6f7dde6b09adc5e74d</u> <u>33bf32309ab41c1902cd</u> | + 0.04051661 BTC | ✓ |
| 975 | 2018-02-14 04:39:32 | <u>5e6b58bc64e7b3920d7ae0</u> <u>0b8d28af1c4b324dab9415</u> <u>1376a5c06111be2ee12d</u> | - 0.05940999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 976 | 2018-02-14 03:15:30 | <u>b0506d86720e94b2daedec</u> <u>cd0bd56061d7696f64523c</u> <u>99364a6c111fee44cc76</u> | + 0.05940999 BTC | ✓ |
| 977 | 2018-02-04 18:53:45 | <u>02da9d5d435acc967ef6b0</u> <u>25a3407eb3b847ca673dd1</u> <u>c2728dd21f29b22ffd95</u> | - 0.03973888 BTC | ✓ |
| 978 | 2018-02-04 10:43:57 | <u>63acb8387bff50eb75ffb0</u> <u>684c7cb6a7b0eec204aeeb</u> <u>cf9d10cdbf58638bd71e</u> | + 0.03973888 BTC | ✓ |
| 979 | 2018-02-04 06:49:50 | <u>4b711bb3115c1f1e647056</u> <u>8e9b219088afdfbae366cc</u> <u>3deed75a88fefeb33e06</u> | - 0.00031840 BTC | ✓ |
| 980 | 2018-02-02 22:30:09 | <u>80a5b32eb355f71fc3cf89</u> <u>8d7fed57b9004996d886d1</u> <u>5f89906e332f687049fb</u> | - 0.03985964 BTC | ✓ |
| 981 | 2018-02-02 10:07:49 | <u>22b88f3cfdc8146e31ec95</u> <u>576b9a80fdc63cf1e364c6</u> <u>e1376f7ea56e14ae04fa</u> | + 0.00031840 BTC | ✓ |
| 982 | 2018-01-30 22:39:56 | <u>6efed2706b5c26c9c9bbe1</u> <u>775d979762f38b622b0925</u> <u>1569adc34d56a97739e0</u> | - 0.02853088 BTC | ✓ |
| 983 | 2018-01-30 14:49:42 | <u>468637e9cbf6e42ca8bf28</u> <u>3f8210874d26c8e47d7647</u> <u>7812c18c8e687f5405db</u> | - 0.02467896 BTC | ✓ |
| 984 | 2018-01-30 13:21:33 | <u>8bb7ae7cf466ea757322b4</u> <u>edfff5f792b144cb30f09d</u> <u>6508295c8a5a2738c04f</u> | - 0.02787194 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 985 | 2018-01-30 12:10:47 | <u>efac0532c334c4a3edad7f0640867dcffcdd955caaab70e3ba35cfc6a7b63915</u> | - 0.04210358 BTC | ✓ |
| 986 | 2018-01-24 04:30:20 | <u>b827b4930dcc6601967ab87ffa81b0e90fc380d0c84921ef304ce324e4e97aee</u> | - 0.00311328 BTC | ✓ |
| 987 | 2018-01-24 04:21:45 | <u>cc4503b2f08da759f8f1c2eb9d127696f91f11296cb72b50dc9c7de92592614a</u> | - 0.01902953 BTC | ✓ |
| 988 | 2018-01-23 08:34:24 | <u>7cff9a49a53f9116d7d34298a6091517e851faa8b9efd0679d1b5800f557fd1a</u> | - 0.00450129 BTC | ✓ |
| 989 | 2018-01-17 11:34:53 | <u>9769f1996a70325f89ef71b0d54c8f3b697fc5310c4894fbccedaa3cf4e55321</u> | + 0.00311328 BTC | ✓ |
| 990 | 2018-01-13 14:23:21 | <u>044aec85589de8661e4f6dd5e4cd71aa8147052c209ad80be5bf732dc56ae7b0</u> | - 0.06257926 BTC | ✓ |
| 991 | 2018-01-13 13:37:40 | <u>44e25ef3248ecbd1e5414359b9db4a950ea8923c56779ff0e4669766193da712</u> | - 0.05750170 BTC | ✓ |
| 992 | 2018-01-13 02:22:01 | <u>765d22887c666da352d5c844cbabdd8c90f066208ac5d96a0914ba690a0ec83e</u> | + 0.06257926 BTC | ✓ |
| 993 | 2018-01-11 06:24:10 | <u>aeb43905afa313bae8e5d0d445e0ffdacafae815b6135694cefd5f6d6ceae981</u> | - 0.09487821 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 994 | 2018-01-11 03:50:15 | <u>2ccc42c1fda8ba0fd57406</u> <u>2df60408d61cbeb4960314</u> <u>0f8f5b47bb47a755cb37</u> | + 0.03985964 BTC | ✓ |
| 995 | 2018-01-11 03:50:15 | <u>4b0a89af462c4519909653</u> <u>5d3d9efc8a49cedde8ec7e</u> <u>69e3ebfe663166575f42</u> | + 0.09487821 BTC | ✓ |
| 996 | 2018-01-08 08:35:40 | <u>ca791ef59c7faf4848d7f8</u> <u>80de15b6a2dcf5881a665d</u> <u>809cd13b4c237de317e0</u> | - 0.07696753 BTC | ✓ |
| 997 | 2018-01-07 00:07:57 | <u>7efa0cdf951fee5ea9d2d2</u> <u>1f065dc2b3b3ca3220994f</u> <u>9124fdfa5d5848d44749</u> | + 0.07696753 BTC | ✓ |
| 998 | 2018-01-06 00:28:18 | <u>36281a1e7e3571b8b73900</u> <u>9f03d50a67863ee54adec1</u> <u>0c2e85e9a61a733bf7ef</u> | + 0.02467896 BTC | ✓ |
| 999 | 2018-01-05 23:28:23 | <u>758337a4b73aeaed461a53</u> <u>7cceec885300ac58263074</u> <u>66f1d0881bdf8dd2f2ef</u> | + 0.05750170 BTC | ✓ |
| 100 0 | 2018-01-04 12:06:42 | <u>b76106034b52a99cbec6aa</u> <u>638de67789358088ebff4d</u> <u>58db48d72f8baa83fb19</u> | + 0.02787194 BTC | ✓ |
| 100 1 | 2018-01-02 21:02:26 | <u>5ce0788e275b5644545d20</u> <u>184256df4621239b4b8b59</u> <u>e4f7ae16028621369338</u> | + 0.02853088 BTC | ✓ |
| 100 2 | 2018-01-02 04:04:38 | <u>7cccdbf156eea8902d47c0</u> <u>ae7cd59d756b1f03bac625</u> <u>00f7db8a2d48e50508b8</u> | - 0.07042561 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 100 3 | 2018-01-02 02:50:07 | <u>f2a463fedf0227f3f5507d</u> <u>70ef77f7067fef27042783</u> <u>cee426106dc758fa77f4</u> | + 0.07042561 BTC | ✓ |
| 100 4 | 2017-12-30 10:13:09 | <u>0432462b906493dbc99f94</u> <u>0a490df0a570adf7ec9798</u> <u>29f8014045f071dcf32c</u> | - 0.14531775 BTC | ✓ |
| 100 5 | 2017-12-30 10:13:09 | <u>f0509cdeed79bbb7b5d1c9</u> <u>7035eb5d4fde863d2145d4</u> <u>2e773d1ebf4e19bbb6f7</u> | - 0.11242427 BTC | ✓ |
| 100 6 | 2017-12-30 00:07:51 | <u>6ddceaad51b97d9f018ac3</u> <u>355714677032cf1bd6038b</u> <u>309c502ae749baaf1fc3</u> | + 0.04210358 BTC | ✓ |
| 100 7 | 2017-12-29 21:37:09 | <u>ea6752dbc35591a7f004a7</u> <u>f9306199a6a5819ef22459</u> <u>b2e8bd09072fcb29c46a</u> | + 0.14531775 BTC | ✓ |
| 100 8 | 2017-12-29 21:03:36 | <u>50bda69374d519a5c9f516</u> <u>9379e80625df7270bcab3b</u> <u>868f32d73374c3737e87</u> | + 0.11242427 BTC | ✓ |
| 100 9 | 2017-12-27 19:15:57 | <u>4051bf37de167cb9af6a19</u> <u>7a9baa1a38916221c38f1e</u> <u>677504a014debda6659f</u> | - 0.33446940 BTC | ✓ |
| 101 0 | 2017-12-27 17:39:51 | <u>c3c04707c165d8352bb745</u> <u>f12a4c500b7a53bcca70cd</u> <u>57e9d4e5031e7387a648</u> | + 0.33446940 BTC | ✓ |
| 101 1 | 2017-12-26 00:28:12 | <u>58c809a07a55f4ceae22b3</u> <u>39cec71af8e1abfff9db4d</u> <u>a64d2d2c003b170b8b12</u> | - 0.05163974 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 101 2 | 2017-12-25 08:05:38 | <u>3a0eb4ce75c1009c282a0e6aac0f0e3aa114b45b35536e90f0f813f720d4ef50</u> | + 0.05163974 BTC | ✓ |
| 101 3 | 2017-12-25 07:00:48 | <u>f0d94bcf72ab27c20e5422731a901f676e7e48fc7d9de875c3037bcf3ef1491b</u> | + 0.01902953 BTC | ✓ |
| 101 4 | 2017-12-25 05:10:27 | <u>4082d7da9e62f5eb0279ed42b81ed262df9c8cb70f0ee01ce1db49282e45f7a3</u> | + 0.00450129 BTC | ✓ |
| 101 5 | 2017-12-25 01:43:48 | <u>6ebfe8093c25c0b88fb3ee8298098f203292c3e60b15a8de4b8398f016fbc65e</u> | - 0.15000000 BTC | ✓ |
| 101 6 | 2017-12-25 00:19:14 | <u>fa291e104b8f9f84be2873acb0fae83515c82f6f046d74168b57249c8e5368bb</u> | + 0.15000000 BTC | ✓ |
| 101 7 | 2017-12-23 10:01:26 | <u>02ddbe3afc68cee1b0ae283a1b815ca0b775d8886867d0044dc6f174ec05b942</u> | - 0.07392981 BTC | ✓ |
| 101 8 | 2017-12-23 08:30:36 | <u>db8c1619fd5e11fdb9fa89363c096ba7aa6f59cc33ca79a076dca84fbd2d47cf</u> | + 0.07392981 BTC | ✓ |
| 101 9 | 2017-12-21 06:41:25 | <u>cccc3ff479e2229cafe175d880d98b8053f3d601c73c17314dce1103cd1555ba</u> | - 0.08501655 BTC | ✓ |
| 102 0 | 2017-12-21 05:31:06 | <u>e7ff23a6358bcc32bd0fbb5a8ed1d3e83da1b1bdb5681381efb4a9c185d00e78</u> | + 0.08501655 BTC | ✓ |

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