

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3GUYiUKtvrKqSBDvxvRWyeG5eyKviJWpwM</u> |
| TOTAL RECEIVED | 1,423.61079307 BTC |
| | 90,023,437.87 USD |
| TOTAL SEND | 1,423.61078761 BTC |
| | 90,023,437.52 USD |

| Token | Balance |
|----------|-----------------------|
| Bitcoin | 0.00000546 BTC |
| | 0.34 USD |
| TetherUS | 280.45420000 TetherUS |
| | 280.49 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-16 10:45:06 | <u>3d274310920e7e0361036e</u> <u>0db9f7cd6e47fc796333ad</u> <u>3287cf363c49575d394e</u> | - 1.82000000 BTC | |
| 2 | 2019-05-16 10:24:11 | <u>9386aeb5d6ea3d8c4a56ab</u> <u>97168b4a750c6407ad0a7e</u> <u>8e052f376deca8de9c2d</u> | + 1.82000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 3 | 2019-05-16 09:15:52 | <u>6b561a5cd177de468c584987a4975e1b477cc12bdb676c173bab2e8526244656</u> | - 6.56950000 BTC | ✓ |
| 4 | 2019-05-16 09:10:33 | <u>ceb4b3fb597a73bdbdb31996308c8afb3627e5c5030de4cbf5d8c4c5dfa0ec7</u> | + 6.56950000 BTC | ✓ |
| 5 | 2019-05-04 14:06:26 | <u>8e439e9237e80be7e5a58d63ccdfc5a8f225dcb1519bad1ec2ef20ea53e3f1c0</u> | - 1.49956180 BTC | ✓ |
| 6 | 2019-05-04 14:03:39 | <u>feab3bd899b81b9b605c640346ae1e4fee8ab24aea31a4e6366ca1f66809d00e</u> | + 1.49956180 BTC | ✓ |
| 7 | 2019-04-19 11:54:14 | <u>a864ab350e09ffb8753c39bb08186d41ce1bfef8c2605fb853bc6e9e6575b9f7</u> | - 8.00000000 BTC | ✓ |
| 8 | 2019-04-19 11:54:14 | <u>56e4d8869394461c3fd25489838ca0d2323712e19f0143fee9359c6111e48cf4</u> | - 5.00000000 BTC | ✓ |
| 9 | 2019-04-19 11:19:04 | <u>286551a9f479160d49e79b3da0bf50fb2dd3849729d55ad56125c229a679a4c3</u> | + 5.00000000 BTC | ✓ |
| 10 | 2019-04-19 10:29:27 | <u>1efb6ddb45b47c76cc9a31b06ea1080ee40a152ea4d0316e2d527b9f596a672d</u> | + 8.00000000 BTC | ✓ |
| 11 | 2019-04-19 08:46:52 | <u>90a02a5fae28b672ae6bc713ca6884ab78f8b9163cf8bd3c1f8d777d414c1d4e</u> | - 13.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 12 | 2019-04-19 08:32:52 | <u>253a159681eb3543c8e556</u> <u>0c704de10eed01230720b1</u> <u>4c5c524da0ff49180354</u> | + 13.01000000 BTC | ✓ |
| 13 | 2019-02-10 08:44:06 | <u>3c235e6525748b8bbc4dab</u> <u>002e45e58166c7e2065710</u> <u>e2b031d3faf3bc10d547</u> | - 0.37306000 BTC | ✓ |
| 14 | 2019-02-10 08:16:01 | <u>5cbbd33bf4f6a1202d3b3e</u> <u>195fb591ee73adfceb56f0</u> <u>8a081fa6278d979fdeb4</u> | + 0.37306000 BTC | ✓ |
| 15 | 2019-02-04 00:47:01 | <u>3a4f767763048bbd86694d</u> <u>d9555b16376b414a43abb3</u> <u>7cbf38813be0a9a945bd</u> | - 17.49950000 BTC | ✓ |
| 16 | 2019-02-04 00:43:23 | <u>f084822bb1826b2656596f</u> <u>a612238cdf72361faa13b6</u> <u>3cda42fbb099980e90a4</u> | + 17.49950000 BTC | ✓ |
| 17 | 2019-02-03 01:50:12 | <u>04904f2976f6cb03abd7f4</u> <u>38c3600b5ea3a4cc80c432</u> <u>9f9877ceb6fef0207d07</u> | - 2.10000000 BTC | ✓ |
| 18 | 2019-02-03 01:33:17 | <u>6aa8b031ddb3a4ea945e69</u> <u>a5ec988d4b82a8163fe203</u> <u>d953953fa58d033607cb</u> | + 2.10000000 BTC | ✓ |
| 19 | 2019-01-31 02:28:12 | <u>ab3879c2c722793a7735b3</u> <u>86afa2dc0aa89da884d370</u> <u>f0a438e08984ca84ee20</u> | - 4.13755000 BTC | ✓ |
| 20 | 2019-01-31 02:23:02 | <u>1dfedb5df3fe3a8918fc2c</u> <u>da97eeddbc3ac368dc8bf2</u> <u>9471e7ab6dc767aea57a</u> | + 4.13755000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 21 | 2019-01-30 15:32:48 | <u>ed7cb692fbe0f80506e4d2</u> <u>f881e5cc0e7cffca0e9a16</u> <u>2bc2ba9b4d3f89dc7aad</u> | - 10.00000000 BTC | ✓ |
| 22 | 2019-01-30 15:21:26 | <u>6e0c2275c25b9f00ce2779</u> <u>9465c46f638ac6267a49cf</u> <u>d956eb29458af8ba7735</u> | + 10.00000000 BTC | ✓ |
| 23 | 2019-01-30 06:48:36 | <u>6e7c2365c858f24d7675f7</u> <u>6506f22cf75340707d0783</u> <u>bb6e259ce007f3566a1e</u> | - 11.77000000 BTC | ✓ |
| 24 | 2019-01-30 06:39:17 | <u>a27339fa0af5d19da70975</u> <u>d3367298dbec605ef3a192</u> <u>ed4ae55211be26513ea0</u> | + 11.77000000 BTC | ✓ |
| 25 | 2018-11-03 05:22:50 | <u>b247e608530c1a60c43f47</u> <u>7f45dfa6e160cacbd6f0bc</u> <u>745004e9a5da84d3e682</u> | - 0.69950000 BTC | ✓ |
| 26 | 2018-11-03 04:50:54 | <u>1dfcb0cc22ae34b83a55c1</u> <u>ab1ac4e53d99761cb44dce</u> <u>a7c3d17fd1a73295cd11</u> | + 0.69950000 BTC | ✓ |
| 27 | 2018-10-21 10:53:25 | <u>412be0fc01e15fa4ec1cd3</u> <u>035205715eb545a4f58480</u> <u>88ef3ca02c951ad2b4b4</u> | - 2.00000000 BTC | ✓ |
| 28 | 2018-10-21 10:25:20 | <u>736768c50ff9b5f82b1057</u> <u>cf32ec1fc7f74231e5ba05</u> <u>a0b10afba01018306a1c</u> | - 3.00000000 BTC | ✓ |
| 29 | 2018-10-21 10:20:30 | <u>666f748e5a411ae57d8c33</u> <u>c6c4c67bb5fd5dd7a9094a</u> <u>506f08ba7d223ba93921</u> | - 10.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 30 | 2018-10-21 10:20:30 | <u>b53087e8c0ff64d2a8b465</u> <u>238c01d29b6f32f14c4a18</u> <u>be9c59160ec817c16a33</u> | - 5.00000000 BTC | ✓ |
| 31 | 2018-10-21 10:20:30 | <u>cc103bfb24154513a70b3e</u> <u>4e25d070b55a3f67ab3775</u> <u>3e2015ed8538bafd9fe2</u> | + 2.00000000 BTC | ✓ |
| 32 | 2018-10-21 10:18:36 | <u>5bd0678754ebc4ee3088f4</u> <u>534e86d4873d432348356f</u> <u>69c582f58eb37a7db707</u> | + 3.00000000 BTC | ✓ |
| 33 | 2018-10-21 09:51:48 | <u>22dde3740cb26f95d7f7eb</u> <u>a0dfe14871267739a001f8</u> <u>f3eb59cb7dc06137383a</u> | + 5.00000000 BTC | ✓ |
| 34 | 2018-10-21 09:51:48 | <u>2b0d56cde0f49768d3420e</u> <u>275686b5af549bfc88b203</u> <u>0976ab6456dfb44c014b</u> | + 10.00000000 BTC | ✓ |
| 35 | 2018-10-17 01:17:53 | <u>c4fb3739e6ce852499369c</u> <u>76f4ae92439438d8af9862</u> <u>90389895dc3f57040b3c</u> | - 22.21000000 BTC | ✓ |
| 36 | 2018-10-17 00:48:59 | <u>fb88a24560696031b2125c</u> <u>750527914452856d3d12e9</u> <u>c196a19f00a14a4279c6</u> | + 22.21000000 BTC | ✓ |
| 37 | 2018-10-15 17:04:00 | <u>19aac4af51725232b50d18</u> <u>b62c043193df229855dc98</u> <u>ca0aacdd39981adbfe06</u> | - 3.82000000 BTC | ✓ |
| 38 | 2018-10-15 16:48:44 | <u>39b6ead8a661c11a332af9</u> <u>401c1c4485281b1be3408e</u> <u>89deaac8ef4e9dd0ca42</u> | + 3.82000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 39 | 2018-10-15 15:15:13 | <u>35f14cd6d1c2710ef811ce</u> <u>0a962c14e96136de2426dc</u> <u>64540e546dc67d4cc170</u> | - 2.22715466 BTC | ✓ |
| 40 | 2018-10-15 15:15:13 | <u>35f14cd6d1c2710ef811ce</u> <u>0a962c14e96136de2426dc</u> <u>64540e546dc67d4cc170</u> | - 0.14998000 BTC | ✓ |
| 41 | 2018-10-15 14:07:12 | <u>3ef1f9d2d554ee9af2e2eb</u> <u>8fc4f2aa576275949bd58e</u> <u>9cd1cc15d240deb9605c</u> | - 3.16155500 BTC | ✓ |
| 42 | 2018-10-15 13:45:27 | <u>79a3f1fa5b4787197a8ef1</u> <u>b305d1af60fba744d2f710</u> <u>f3a6e27aa9e25b2e83a7</u> | + 3.16155500 BTC | ✓ |
| 43 | 2018-10-15 12:52:56 | <u>7d9177fe17994e036d5610</u> <u>3471e0434638797e70159a</u> <u>38fe3096b8da7a639d2a</u> | - 0.62261600 BTC | ✓ |
| 44 | 2018-10-15 12:40:21 | <u>41a245072336eb54ea546f</u> <u>30c3d9ea116c8b9fb28634</u> <u>1e49ef955ee0c2ff78c6</u> | - 5.00000000 BTC | ✓ |
| 45 | 2018-10-15 12:40:21 | <u>0ec1a16902b7e8d8d04ce9</u> <u>18be5e4b7afb5e2ecfedc3</u> <u>2d3923f4416ad3ba7e5a</u> | + 0.62261600 BTC | ✓ |
| 46 | 2018-10-15 12:19:05 | <u>40886a1f108452662be623</u> <u>bac7c643b5a7f20cc40c10</u> <u>dd8bbd45f2d275b64667</u> | - 2.00000000 BTC | ✓ |
| 47 | 2018-10-15 12:19:05 | <u>269c3a369dfc755046bdfc</u> <u>a6573e7bdc56c86fdcb52c</u> <u>516b94f476c607059f69</u> | - 11.43000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 48 | 2018-10-15 12:19:05 | <u>e8eaaa5d9f063f61afdd5d</u> <u>8f645905a62a89636652b7</u> <u>1ae8b2f77b5f1fc90b73</u> | + 5.00000000 BTC | ✓ |
| 49 | 2018-10-15 11:38:08 | <u>f3b0899b69832fdb5dd804</u> <u>e51fcf79ffdb57bcffbbcd</u> <u>9b7715de532335e84cbd</u> | + 11.43000000 BTC | ✓ |
| 50 | 2018-10-15 11:04:10 | <u>ec9508b83c7b6edee2874a</u> <u>000fff13cfd367d8031c10</u> <u>8db4dffcf5d8908b68bd</u> | + 2.00000000 BTC | ✓ |
| 51 | 2018-10-15 10:46:16 | <u>764cfe0d9801ea4213b341</u> <u>bb4618e5b291028f38a815</u> <u>407465172152bef82182</u> | - 5.00000000 BTC | ✓ |
| 52 | 2018-10-15 10:46:16 | <u>764cfe0d9801ea4213b341</u> <u>bb4618e5b291028f38a815</u> <u>407465172152bef82182</u> | - 4.00000000 BTC | ✓ |
| 53 | 2018-10-15 10:32:14 | <u>2f04d46cff80a28238787b</u> <u>c942e8363a56a6151a55a2</u> <u>749ad394b26e13aa4399</u> | + 5.00000000 BTC | ✓ |
| 54 | 2018-10-15 10:32:14 | <u>2f04d46cff80a28238787b</u> <u>c942e8363a56a6151a55a2</u> <u>749ad394b26e13aa4399</u> | + 4.00000000 BTC | ✓ |
| 55 | 2018-10-15 09:23:31 | <u>d5f5a3c2edecd9b3434651</u> <u>08078c7cac8bc8b20df4cf</u> <u>66dd5fd70ad770b4e438</u> | - 11.00000000 BTC | ✓ |
| 56 | 2018-10-15 09:23:31 | <u>7ef1083c261ace4a460646</u> <u>83d432f6833eb730694e11</u> <u>2e4fce75a98623214059</u> | + 2.22715466 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 57 | 2018-10-15 09:19:04 | <u>ba57e10d6dba3c919b24d8</u> <u>5c44ad5a2e0501905ffc88</u> <u>1c84666e8f0561239ff3</u> | + 0.14998000 BTC | ✓ |
| 58 | 2018-10-15 09:02:24 | <u>ca8822c662f0e91b3ea670</u> <u>d8a36b47bafe49f4c8d338</u> <u>0ec497a84731d117cfbc</u> | + 11.00000000 BTC | ✓ |
| 59 | 2018-08-15 08:44:08 | <u>a99f6c3027a81693a0504d</u> <u>7b800f48c4b5779b1ef3c4</u> <u>29988ccde331e35cfc3d</u> | - 11.00000000 BTC | ✓ |
| 60 | 2018-08-15 08:04:13 | <u>5896ffdb70e884a0c3e26e</u> <u>4bf09b22cf6e1ecf9867c5</u> <u>ba586602d250dc8f37f5</u> | + 11.00000000 BTC | ✓ |
| 61 | 2018-08-15 06:50:18 | <u>39b9bb8d0742f47fddc1b3</u> <u>38eebee902a53b77d98f6b</u> <u>eeb7fb76fe30aacb72c3</u> | - 15.00000000 BTC | ✓ |
| 62 | 2018-08-15 06:43:55 | <u>738eadd2cd5d9f88930ce4</u> <u>cf8347f3e973a64270575c</u> <u>d3158537fd351385e4ae</u> | + 15.00000000 BTC | ✓ |
| 63 | 2018-08-11 14:00:35 | <u>fe0f58c62a02de1279d34a</u> <u>f27a6afc776e46b2877968</u> <u>61923c4cfea8dca8765c</u> | - 1.29950000 BTC | ✓ |
| 64 | 2018-08-11 13:37:40 | <u>f74ff99df2987fe93b1cc1</u> <u>b4ad3df915b9ae28c3d0a4</u> <u>96a609beb5d12f348e9e</u> | + 1.29950000 BTC | ✓ |
| 65 | 2018-07-31 14:39:36 | <u>bfe05c60d06b8858288730</u> <u>15a3a8eab3e4178963d5b9</u> <u>51c085d4ba18e0a6a69d</u> | - 4.53000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 66 | 2018-07-31 14:26:24 | <u>ee23d5c6acb310e4d4bfb9</u> <u>9a93cf3af5959e647249e7</u> <u>75f42457fc96ed596151</u> | + 4.53000000 BTC | ✓ |
| 67 | 2018-07-31 14:00:40 | <u>103d21c45ff9bc540ac2b8</u> <u>76b00a8cfcec7e662f8549</u> <u>1f8eacf7e76647397a7a</u> | - 7.95000000 BTC | ✓ |
| 68 | 2018-07-31 14:00:40 | <u>103d21c45ff9bc540ac2b8</u> <u>76b00a8cfcec7e662f8549</u> <u>1f8eacf7e76647397a7a</u> | - 25.00000000 BTC | ✓ |
| 69 | 2018-07-31 13:11:54 | <u>7499cfad64f8e2723a6d3b</u> <u>2a8c294636ead1cb0ad23b</u> <u>dd7c8b8e98fd99df0e14</u> | - 2.00000000 BTC | ✓ |
| 70 | 2018-07-31 13:11:54 | <u>90b0438dfabfcbf463b271</u> <u>e67f0ae9e65c58c6e484da</u> <u>ce9931e310763833debe</u> | + 7.95000000 BTC | ✓ |
| 71 | 2018-07-31 13:11:54 | <u>f4f4792917d278477819a4</u> <u>a28fd9d93187305394fa56</u> <u>404045a2dfe5fcbf85fa</u> | + 25.00000000 BTC | ✓ |
| 72 | 2018-07-31 12:52:19 | <u>9bfbe93c72073dc57a4970</u> <u>62ac7359bc9fceaabdcf96</u> <u>c34aca24e66321838261</u> | + 2.00000000 BTC | ✓ |
| 73 | 2018-07-31 06:43:31 | <u>e17699148e82873084cda4</u> <u>c39bd0ef1169161022037a</u> <u>888ed7e43909c333ae04</u> | - 10.00000000 BTC | ✓ |
| 74 | 2018-07-31 06:31:31 | <u>bdd888de7cd32ce223264e</u> <u>a0999cf9ec4b020ebf07b9</u> <u>000927a623f94f691194</u> | + 10.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 75 | 2018-07-30 03:20:54 | <u>acf6f1a85ceacd3f1e4857</u> <u>16fdfa02208d12c0e247ae</u> <u>67c43deb9a0251bda1f9</u> | - 9.00000000 BTC | ✓ |
| 76 | 2018-07-30 02:41:16 | <u>2d6a79c23877138c9bf580</u> <u>ad762776a4303c04652cff</u> <u>f7fe35e9170a2430404a</u> | - 10.00000000 BTC | ✓ |
| 77 | 2018-07-30 02:41:16 | <u>e361ac40953e26aada5824</u> <u>9f309fc465891530ea94c1</u> <u>09f3171356d2825dd302</u> | + 9.00000000 BTC | ✓ |
| 78 | 2018-07-30 01:57:48 | <u>964a5de33eae54f215c2a</u> <u>ac4138261a89eacc306f49</u> <u>51285fdbbf291f8fb80b</u> | - 4.43088000 BTC | ✓ |
| 79 | 2018-07-30 01:57:48 | <u>84e2440da60c2ec355f4e5</u> <u>45075c5a9d78eddbac2b67</u> <u>ac02044176a0555bad46</u> | + 10.00000000 BTC | ✓ |
| 80 | 2018-07-30 01:41:49 | <u>60bfa0ba20ae1e0a47fbe2</u> <u>a6184ab5fba4136c614211</u> <u>d5641e7d06bab496a14f</u> | + 4.43088000 BTC | ✓ |
| 81 | 2018-07-06 06:09:42 | <u>ff2b643a77c433d2ebf2ed</u> <u>bc5620b31101cdd3dfc59</u> <u>2fc2f2d77f27a1de3a15</u> | - 1.14209839 BTC | ✓ |
| 82 | 2018-07-06 06:01:33 | <u>cf248102e557939948672e</u> <u>452a116cbdd9380e18fc40</u> <u>3ffc766387238fa082fd</u> | + 1.14209839 BTC | ✓ |
| 83 | 2018-07-05 16:37:28 | <u>07eff40ed27ad00d29da7f</u> <u>02c27b7e706ddac715b759</u> <u>cbb0665c4f9c989fbe86</u> | - 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 84 | 2018-07-05 07:21:57 | <u>78eda4e19cfd351a6d5c57</u> <u>9c3b14a1f71526679f5b3b</u> <u>75935675daa6e3e432de</u> | - 6.28778123 BTC | ✓ |
| 85 | 2018-07-05 06:34:23 | <u>020a6b2b1373eb716aa019</u> <u>70548f12207824905faf38</u> <u>14a02f25bdf713f54924</u> | + 6.28778123 BTC | ✓ |
| 86 | 2018-07-05 06:19:07 | <u>67dbe5b210c9b0c3cf832a</u> <u>9863f61811fca39ede42c9</u> <u>c5d860d373d3fce76b3b</u> | + 0.01000000 BTC | ✓ |
| 87 | 2018-07-01 08:27:36 | <u>d10eec8cd28e5fdc7b55f8</u> <u>4317b227c53c870bbc8ee7</u> <u>399c9124907dd4d26c8d</u> | - 1.46000000 BTC | ✓ |
| 88 | 2018-07-01 08:09:20 | <u>78553f94cbfa4bddb72c8d</u> <u>f7ff81b554550e55f60d45</u> <u>e5bb542f13adb6975a63</u> | + 1.46000000 BTC | ✓ |
| 89 | 2018-06-30 13:49:06 | <u>18ec99e1ede679e0387d16</u> <u>50c05dbc572efa8310932f</u> <u>e0bf1255400867d08e26</u> | - 0.50000000 BTC | ✓ |
| 90 | 2018-06-30 13:37:16 | <u>ef00b6652ba00c9c89ab97</u> <u>69013374b0a8b475ac6739</u> <u>c570829365fa5f86ebee</u> | - 10.68000000 BTC | ✓ |
| 91 | 2018-06-30 13:25:11 | <u>cd3fff731bb59f4c4f22e7</u> <u>7ecdf2ef94c499a54c0470</u> <u>ce779e104ebf74dafc7b</u> | - 9.20000000 BTC | ✓ |
| 92 | 2018-06-30 13:25:11 | <u>cd3fff731bb59f4c4f22e7</u> <u>7ecdf2ef94c499a54c0470</u> <u>ce779e104ebf74dafc7b</u> | - 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 93 | 2018-06-30 13:25:11 | <u>e9b2c95ac843856dd349d0e7f352c8aa9e991e782d58d9d702297d929256874b</u> | + 10.68000000 BTC | ✓ |
| 94 | 2018-06-30 13:07:42 | <u>14e62cc546a740e0803fd422afb2a142814983d3d1044b2825462629b485c68</u> | - 4.00000000 BTC | ✓ |
| 95 | 2018-06-30 13:02:36 | <u>d4ee98c476431185b8e5a1e652f23543e654a98e224afafc9a71a8b1d2f187df</u> | + 0.50000000 BTC | ✓ |
| 96 | 2018-06-30 13:02:36 | <u>d4ee98c476431185b8e5a1e652f23543e654a98e224afafc9a71a8b1d2f187df</u> | + 1.00000000 BTC | ✓ |
| 97 | 2018-06-30 13:02:36 | <u>23aff3891f647b2ed901479da364af3ff8c73a88081e2c2fb6f62e3ee9240a2c</u> | + 9.20000000 BTC | ✓ |
| 98 | 2018-06-30 12:59:00 | <u>55823114b030e8cfcc3572d15bbfca5a2a3f25c2e92aa2b3bc3fa8d11a654724</u> | - 1.00000000 BTC | ✓ |
| 99 | 2018-06-30 12:59:00 | <u>55823114b030e8cfcc3572d15bbfca5a2a3f25c2e92aa2b3bc3fa8d11a654724</u> | - 1.00000000 BTC | ✓ |
| 100 | 2018-06-30 12:59:00 | <u>2c468792414d3782da658eacad3f47764eee310a901a79be77c381d094868b7a</u> | - 1.50000000 BTC | ✓ |
| 101 | 2018-06-30 12:54:14 | <u>77a09c3d74b283ca9b57f2d6699d679c023e407661cd30a2fb1ddd59bbfbffd2</u> | - 4.70000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 102 | 2018-06-30 12:38:13 | <u>eb67466e9ff09c346f1add03afc5b59a04da7cd05652e4d2982f880488337165</u> | + 4.00000000 BTC | ✓ |
| 103 | 2018-06-30 12:34:27 | <u>a282991ee8ba1bf417ae23b31d31363cf03fd717171e812b0aa4ef0ac902629e</u> | - 4.00000000 BTC | ✓ |
| 104 | 2018-06-30 12:34:27 | <u>a282991ee8ba1bf417ae23b31d31363cf03fd717171e812b0aa4ef0ac902629e</u> | - 6.70000000 BTC | ✓ |
| 105 | 2018-06-30 12:14:58 | <u>953141f225a71a03f6a9aa1880fed063ed8e0e83ca58156544c4dc03a5e87512</u> | + 6.70000000 BTC | ✓ |
| 106 | 2018-06-30 12:10:34 | <u>ee796ba4f04372531aa48b9103ddb36fdc5c3818b6e67d14f4ee72add52c8999</u> | + 4.00000000 BTC | ✓ |
| 107 | 2018-06-30 10:59:34 | <u>075bb222cdc73a7286daf69a2da4374358899ba763a20854bd9f7f10a50b0bdb</u> | + 4.70000000 BTC | ✓ |
| 108 | 2018-06-30 10:08:54 | <u>4c3f2c29e7cd599fe0f7d484a49be59ceda065313fea554f833adea200048d96</u> | + 1.00000000 BTC | ✓ |
| 109 | 2018-06-30 10:08:54 | <u>23eb103396f20748b42eb7f9f60e686b3d6b27870b7fbd14dd7f0c5643186588</u> | + 1.00000000 BTC | ✓ |
| 110 | 2018-06-30 09:56:58 | <u>d4d12ed596322d1376e57beca3206c919a30cafb8c67f84ec6b243e8dc8a15d6</u> | + 1.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 111 | 2018-06-30 09:39:15 | <u>4814f71745ced7ecef0bad</u> <u>db0e4c57b37f111be9178b</u> <u>9f745d38a1c5e1871491</u> | - 2.00000000 BTC | ✓ |
| 112 | 2018-06-30 09:31:01 | <u>7f0468efe339aa6372c8ef</u> <u>209bd0f47ab0a74caa99ad</u> <u>68d6cc79c099f00c5672</u> | + 2.00000000 BTC | ✓ |
| 113 | 2018-06-29 09:12:27 | <u>2d26c4d054300f79901993</u> <u>8cfda616800583754d8b45</u> <u>b4e06df468a2c9809d77</u> | - 0.38734400 BTC | ✓ |
| 114 | 2018-06-29 08:50:04 | <u>b2a13b66a4c017587a3739</u> <u>f5c9f8c48ad68a7f134040</u> <u>1e7238d478e135ff9f8d</u> | - 3.00000000 BTC | ✓ |
| 115 | 2018-06-29 08:50:04 | <u>b2a13b66a4c017587a3739</u> <u>f5c9f8c48ad68a7f134040</u> <u>1e7238d478e135ff9f8d</u> | - 2.70000000 BTC | ✓ |
| 116 | 2018-06-29 08:45:41 | <u>01f98bb1dd63956399d5c3</u> <u>2d1e39962c2533a2fc7e4d</u> <u>a252302e0eb2f0298b3e</u> | + 2.70000000 BTC | ✓ |
| 117 | 2018-06-29 08:45:41 | <u>b07c466a8afcf7517cbd66</u> <u>ae3d6846cb80eda0af1285</u> <u>fb9e354c2673b7a62b3e</u> | + 3.00000000 BTC | ✓ |
| 118 | 2018-06-29 08:12:50 | <u>588fe8cb7909985bf508ed</u> <u>202d183a911549659554ca</u> <u>534fc8448273db2ff9ee</u> | + 0.38734400 BTC | ✓ |
| 119 | 2018-06-29 07:35:10 | <u>cef28fe25a53e535fdbda7</u> <u>92cbef4cceafc1490ac325</u> <u>55a36fa326316f50dea4</u> | - 5.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 120 | 2018-06-29 07:31:38 | <u>050ad127e4be108834abba</u> <u>854bc9e27253b0e0be0263</u> <u>57716f426cbe86e06f54</u> | + 5.00000000 BTC | ✓ |
| 121 | 2018-06-29 07:12:28 | <u>92ab5e2647f56942f8d02d</u> <u>2530f2ae474dc06b76604e</u> <u>b29cb26fa4d32719e61c</u> | - 10.70000000 BTC | ✓ |
| 122 | 2018-06-29 07:12:28 | <u>e3a221251520caf1cb47ed</u> <u>126d4100af820d103cd70f</u> <u>7d5a9465b000b2c264f0</u> | - 7.70000000 BTC | ✓ |
| 123 | 2018-06-29 07:01:42 | <u>5ff40c80c1f5ab485301a7</u> <u>0d02337dc2e98953cce8b1</u> <u>816705cda0f24f5cdf31</u> | + 7.70000000 BTC | ✓ |
| 124 | 2018-06-29 06:07:01 | <u>f9b01b533b9a387b169015</u> <u>0f11f521916653293aef00</u> <u>1d42e0fc77a93f03a933</u> | - 5.70000000 BTC | ✓ |
| 125 | 2018-06-29 06:07:01 | <u>f9b01b533b9a387b169015</u> <u>0f11f521916653293aef00</u> <u>1d42e0fc77a93f03a933</u> | - 5.00000000 BTC | ✓ |
| 126 | 2018-06-29 06:07:01 | <u>f2359adda293c26440622c</u> <u>d9ce653fa71b85700b4b46</u> <u>2a48cb24e3e9f5452ad1</u> | + 10.70000000 BTC | ✓ |
| 127 | 2018-06-29 05:44:01 | <u>44854a25774c8b6abee908</u> <u>98213e135d9bd34c22b4f3</u> <u>68dfd365b2d310ee697b</u> | + 5.00000000 BTC | ✓ |
| 128 | 2018-06-29 05:44:01 | <u>19e39d3ed59b793e23f25a</u> <u>74481f320b1dd85bf85946</u> <u>c5fbf925712f3b41ca03</u> | + 5.70000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 129 | 2018-06-29 05:06:29 | <u>99e2be7932de4518bb148d6d0ac850e68b2db4fdbfd2448627947c695d586d37</u> | - 5.00000000 BTC | ✓ |
| 130 | 2018-06-29 05:06:29 | <u>99e2be7932de4518bb148d6d0ac850e68b2db4fdbfd2448627947c695d586d37</u> | - 5.70000000 BTC | ✓ |
| 131 | 2018-06-29 04:57:28 | <u>5e11798819c546b81542af827e7001e8d4350829ee84ff81705982674e3ed686</u> | + 5.70000000 BTC | ✓ |
| 132 | 2018-06-29 04:57:28 | <u>f113b4ec1ef03b308793b20f6948541f02f87cf274a4a719b777208fbb752862</u> | + 5.00000000 BTC | ✓ |
| 133 | 2018-06-28 11:36:26 | <u>19417a925663cfdace0782d8f9f9c78cb47fdaa49b75291da6a41f4a34e5b06d</u> | - 3.30000000 BTC | ✓ |
| 134 | 2018-06-28 11:36:26 | <u>19417a925663cfdace0782d8f9f9c78cb47fdaa49b75291da6a41f4a34e5b06d</u> | - 3.00000000 BTC | ✓ |
| 135 | 2018-06-28 11:20:11 | <u>c401a5f11fa9b53a12d56ed23750f706942105d0040a701324ae037d3c5fd6c3</u> | - 5.00000000 BTC | ✓ |
| 136 | 2018-06-28 11:20:11 | <u>a1339162446f4057908ab68a3942899a4eaf408b9d8bd1e028bb1aba65a2b6c1</u> | + 3.00000000 BTC | ✓ |
| 137 | 2018-06-28 11:20:11 | <u>b93af7048d33779048584635ed28ebb77980ba2efd4a89cd16c02e9d96ba91b4</u> | + 3.30000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 138 | 2018-06-28 11:03:46 | <u>34d753735431647858a22f</u> <u>b010f78543376a2053c91a</u> <u>f1dcc11639cbb10a3938</u> | + 5.00000000 BTC | ✓ |
| 139 | 2018-06-28 10:17:40 | <u>4e58b7d95d4d543dedc5c2</u> <u>c9625bed3fb73c467aa098</u> <u>80e6797aaf1894336e60</u> | - 4.00000000 BTC | ✓ |
| 140 | 2018-06-28 09:44:37 | <u>27de4bd0a45668c8180b6b</u> <u>d35ae949925778f8721f43</u> <u>c545daa88f05c940aa24</u> | - 1.00000000 BTC | ✓ |
| 141 | 2018-06-28 09:44:37 | <u>c95f614e43335de99eb340</u> <u>5c50ce404f085a35f1e7c2</u> <u>9de51b43e643a0d93ebe</u> | + 4.00000000 BTC | ✓ |
| 142 | 2018-06-28 09:21:46 | <u>d1932dd66cf9e89a6428eb</u> <u>e3dff66cc0684b0d218e6a</u> <u>523b8db71d34a52ab726</u> | - 5.00000000 BTC | ✓ |
| 143 | 2018-06-28 09:21:46 | <u>61252ac598eb808deafaac</u> <u>e9f828b686ade460fa02af</u> <u>c4dc48548ac911c04a79</u> | + 1.00000000 BTC | ✓ |
| 144 | 2018-06-28 09:11:39 | <u>b5ef5875dd960b94e8794c</u> <u>0fbd44eb9f7ab69168e4b2</u> <u>86641963122d76f01313</u> | + 5.00000000 BTC | ✓ |
| 145 | 2018-06-28 08:50:43 | <u>9026ae8156ef779e54bf84</u> <u>09282f7b0ef7b2f16927df</u> <u>b3a97aab523c7a36ca7e</u> | - 5.00000000 BTC | ✓ |
| 146 | 2018-06-28 08:37:16 | <u>045da1c0ed6e2299e43025</u> <u>57ba34f24b8c8b3077d301</u> <u>e45ede1098395389ca77</u> | + 5.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 147 | 2018-06-24 10:50:47 | <u>958475005d74e8ef91abd8</u> <u>55e3fc698c3a72acb14713</u> <u>17a8180824b099852b79</u> | - 2.70000000 BTC | ✓ |
| 148 | 2018-06-24 10:41:57 | <u>d10138a12b6a68081e1726</u> <u>248437bba2204f3baae2ee</u> <u>b4504a22705267c151e9</u> | - 5.70000000 BTC | ✓ |
| 149 | 2018-06-24 10:41:57 | <u>c4b7fbe82a08c54a2bead0</u> <u>282eada60178a71e21d705</u> <u>dba4f992c90a382978d3</u> | + 2.70000000 BTC | ✓ |
| 150 | 2018-06-24 10:15:26 | <u>74f7c6bd06add4d7d6c6cc</u> <u>c670da3058ea604793e024</u> <u>b36a68b87724ef3153d2</u> | + 5.70000000 BTC | ✓ |
| 151 | 2018-06-23 11:35:47 | <u>d94ba9d003a26aec1570d5</u> <u>ff1daed825dc42ce8510d1</u> <u>4a2491446b9bd965dc75</u> | - 3.96000000 BTC | ✓ |
| 152 | 2018-06-23 11:22:47 | <u>588832d2222fd5c30735b6</u> <u>c8b0e4b3f6d625b7ec4200</u> <u>5110828c1ec9dbeb2c31</u> | + 3.96000000 BTC | ✓ |
| 153 | 2018-06-23 11:09:14 | <u>aa450102cabb7d4d57c866</u> <u>1a4f448fb181e25fb3f076</u> <u>953413543543bbe03b16</u> | - 3.00000000 BTC | ✓ |
| 154 | 2018-06-23 10:51:18 | <u>91b2aafa36948bd79238d0</u> <u>5fc1e69178f8410a2da619</u> <u>9ebc8fd9fae583126cca</u> | + 3.00000000 BTC | ✓ |
| 155 | 2018-06-23 08:52:46 | <u>2e01126765deacd89237ec</u> <u>c1bdb5602b2b6d33d6970c</u> <u>f9286b0b4359058e2562</u> | - 3.25000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 156 | 2018-06-23 08:13:50 | <u>2f425d56c5c6433a27bf86de4ad17297a94020cb685e6c43457429949a9e1991</u> | + 3.25000000 BTC | ✓ |
| 157 | 2018-06-23 05:53:24 | <u>d160d37bf8c8aa59ab4367f102babac67847f56dc69c4aa40640d0e5157fbe5a</u> | - 7.70000000 BTC | ✓ |
| 158 | 2018-06-23 05:34:18 | <u>36652c104778064c394dbfe2a4080e74f2ad3a43b8e499edaa186a6283314336</u> | + 7.70000000 BTC | ✓ |
| 159 | 2018-06-23 05:18:01 | <u>71d7144e1f5b0e91a321eab995ee7bae26f5de0587f2043822df8f498bf953f5</u> | - 7.70000000 BTC | ✓ |
| 160 | 2018-06-23 04:59:34 | <u>60f094fbcee3caaf1aded8f40445311fec113e69ffc313252d2b448bb6ea4a9</u> | + 7.70000000 BTC | ✓ |
| 161 | 2018-06-23 04:59:34 | <u>30bd3b0168dc2e2c368dff0f31c0e368dece2a83d3948a965ea47016542b980f</u> | - 7.70000000 BTC | ✓ |
| 162 | 2018-06-23 04:45:43 | <u>d1312112920de52540662e8db737d4d841dee117f242285a89f9d1dc5ba20894</u> | + 7.70000000 BTC | ✓ |
| 163 | 2018-06-23 04:45:43 | <u>44b6aa807007ae3498e1c96b916d6b5d7751d3f15bcd eb7539c631376bdca668</u> | - 5.70000000 BTC | ✓ |
| 164 | 2018-06-23 04:45:43 | <u>44b6aa807007ae3498e1c96b916d6b5d7751d3f15bcd eb7539c631376bdca668</u> | - 2.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 165 | 2018-06-23 04:25:18 | <u>a31c18fbc8c67b477813c0dbd31d36bc17441eaad882ec51d5dfa340831d48b4</u> | + 5.70000000 BTC | ✓ |
| 166 | 2018-06-23 04:25:18 | <u>258e92db147c9e3ca5f22cc985e21c8568760c940a1b2bb7ad1b87c010c52919</u> | + 2.00000000 BTC | ✓ |
| 167 | 2018-06-22 13:06:43 | <u>62e27b29dc4a96d1c1c16dc80e938020978521b5408a8373493d650c9faefa55</u> | - 5.90000000 BTC | ✓ |
| 168 | 2018-06-22 12:17:59 | <u>cd0bb7ac5f4cbd89a7ed2cf1a9a439c4f007740f17dea29f025708abc853149f</u> | + 5.90000000 BTC | ✓ |
| 169 | 2018-06-22 11:43:49 | <u>ab61d2f0dff028b926e349cc8204d5c9a10b2790e2c58532519482cf18e3213f</u> | - 2.30000000 BTC | ✓ |
| 170 | 2018-06-22 11:43:49 | <u>ab61d2f0dff028b926e349cc8204d5c9a10b2790e2c58532519482cf18e3213f</u> | - 3.37700000 BTC | ✓ |
| 171 | 2018-06-22 11:43:49 | <u>92fffc6c5ba056cd5031b7e17a994e03ab843ab29cda f716f4a7bdd88fb46a64</u> | - 4.50000000 BTC | ✓ |
| 172 | 2018-06-22 11:43:49 | <u>92fffc6c5ba056cd5031b7e17a994e03ab843ab29cda f716f4a7bdd88fb46a64</u> | - 4.80000000 BTC | ✓ |
| 173 | 2018-06-22 11:28:40 | <u>fa8b45bbcfddfc7a1af0748bf718de6c0cfc8222702f5c04246db84c553b8771</u> | + 2.30000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 174 | 2018-06-22 11:00:04 | <u>703548a46f934c14bb8c15ec8f4cb41a8f933cb1a4949787a891d2f739146c2c</u> | + 3.37700000 BTC | ✓ |
| 175 | 2018-06-22 10:57:41 | <u>5cd9a40bef6eb79b25c7245678defa490d3e4ebc9e7542f9858ac91cab1dc22b</u> | + 4.80000000 BTC | ✓ |
| 176 | 2018-06-22 10:57:41 | <u>fc91b46b9a4a55ab64d5764cd107c5a9cab4ecc38b6f9684930498dcb2d84a0a</u> | + 4.50000000 BTC | ✓ |
| 177 | 2018-06-22 10:36:53 | <u>1c02c392f88c6fbd56fabd6269d7f96bff5e73861757fad6ac61baf276523eb8</u> | - 8.10000000 BTC | ✓ |
| 178 | 2018-06-22 10:36:53 | <u>1c02c392f88c6fbd56fabd6269d7f96bff5e73861757fad6ac61baf276523eb8</u> | - 5.00000000 BTC | ✓ |
| 179 | 2018-06-22 10:36:53 | <u>1c02c392f88c6fbd56fabd6269d7f96bff5e73861757fad6ac61baf276523eb8</u> | - 4.00000000 BTC | ✓ |
| 180 | 2018-06-22 10:36:53 | <u>1c02c392f88c6fbd56fabd6269d7f96bff5e73861757fad6ac61baf276523eb8</u> | - 2.71900000 BTC | ✓ |
| 181 | 2018-06-22 10:29:01 | <u>af20cbc199002f064171cf7b3ef2243cd4bac06fdb19a4fd2e34069a2cda571d</u> | + 4.00000000 BTC | ✓ |
| 182 | 2018-06-22 10:29:01 | <u>89943a698132331efa6221cad35e91c3f4e2bee95b73637acd9b9064b686591d</u> | + 2.71900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 183 | 2018-06-22 10:29:01 | <u>3efb3832cb307c6fbefb52</u> <u>efee284b424eb446a2cf70</u> <u>cb81189ffd8d509b864e</u> | + 8.10000000 BTC | ✓ |
| 184 | 2018-06-22 10:05:59 | <u>859eb12f0733f90121abb0</u> <u>7d7bbfa7e622f7c33fc3c1</u> <u>66be3fd00e87ea9a6604</u> | - 5.00000000 BTC | ✓ |
| 185 | 2018-06-22 10:05:59 | <u>859eb12f0733f90121abb0</u> <u>7d7bbfa7e622f7c33fc3c1</u> <u>66be3fd00e87ea9a6604</u> | - 2.00000000 BTC | ✓ |
| 186 | 2018-06-22 10:05:59 | <u>d5baf14fa6b65e451d3e5a</u> <u>a5696fadc2cf8c629b2d24</u> <u>1c93e6187ca3ff0054b3</u> | + 5.00000000 BTC | ✓ |
| 187 | 2018-06-22 09:56:35 | <u>a5afabbc4bfc99121d1ba3</u> <u>ad45e79bddfdb55252a10a</u> <u>273b5edc225b124759cc</u> | + 5.00000000 BTC | ✓ |
| 188 | 2018-06-22 09:39:42 | <u>cf760b29db47c5b5dcae3</u> <u>1951000fc15153dc42c102</u> <u>3c8f7f2ad634f7b3245e</u> | + 2.00000000 BTC | ✓ |
| 189 | 2018-06-22 06:56:55 | <u>7cac86614e2ff4c5506e60</u> <u>51eac4af0f01c1bc9c3739</u> <u>ead02418f37791dc303f</u> | - 6.00000000 BTC | ✓ |
| 190 | 2018-06-22 06:40:54 | <u>24a7e96e26995fa1e964af</u> <u>a5588e20055874521a44d7</u> <u>9d94c750836cd5fdde35</u> | + 6.00000000 BTC | ✓ |
| 191 | 2018-06-22 02:48:16 | <u>acea8b544615c043d18e0d</u> <u>d05575d661b3a203fdf8e6</u> <u>4dac477602aa3b177ab0</u> | - 6.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 192 | 2018-06-22 02:33:34 | <u>a2765f862d784ae2133f0d</u> <u>ef997292f9ee1d4d5fdd37</u> <u>33015a4f054b52cb0288</u> | + 6.00000000 BTC | ✓ |
| 193 | 2018-06-21 20:18:39 | <u>bb661bce4ec9400ed3acab</u> <u>d14b6654fb9367874aab8e</u> <u>c80c059845a257f58d22</u> | - 5.99899900 BTC | ✓ |
| 194 | 2018-06-21 20:18:39 | <u>bb661bce4ec9400ed3acab</u> <u>d14b6654fb9367874aab8e</u> <u>c80c059845a257f58d22</u> | - 1.03000000 BTC | ✓ |
| 195 | 2018-06-21 20:02:20 | <u>29beed1c7788a26d44dbcc</u> <u>05f71c691cad2a16166325</u> <u>546252dc2fe680d183a5</u> | + 5.99899900 BTC | ✓ |
| 196 | 2018-06-21 18:56:24 | <u>e098d94e6d55318fe3fec8</u> <u>ced28f98ab8b9fa18c7a5f</u> <u>ce9dad872bc638d9cfc3</u> | + 1.03000000 BTC | ✓ |
| 197 | 2018-06-21 18:21:15 | <u>7e153d77f0350515169e15</u> <u>3b793575ef57fa25c838e6</u> <u>652dbd35e06cedb25c4e</u> | - 3.00000000 BTC | ✓ |
| 198 | 2018-06-21 18:21:15 | <u>7e153d77f0350515169e15</u> <u>3b793575ef57fa25c838e6</u> <u>652dbd35e06cedb25c4e</u> | - 3.00000000 BTC | ✓ |
| 199 | 2018-06-21 17:09:03 | <u>e9f9008352697902545ce7</u> <u>c86cc6812991bd9d52a6fc</u> <u>663ddc9492854e49f168</u> | + 3.00000000 BTC | ✓ |
| 200 | 2018-06-21 17:09:03 | <u>a58cf269f29ffd7d0ba493</u> <u>3410c1b363a49b10e27da0</u> <u>4ffd159318d095ac247d</u> | + 3.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 201 | 2018-06-21 15:05:34 | <u>7b464f65d687b6a428ace7</u> <u>abe38e888ecd5c43cdfab5</u> <u>efba6e10645d28193746</u> | - 6.00000000 BTC | ✓ |
| 202 | 2018-06-21 14:38:47 | <u>3643dae3a7ecf25513a1f0</u> <u>1fa8b2cef6970f3ce26e90</u> <u>bfde646a7cc8428ff173</u> | + 6.00000000 BTC | ✓ |
| 203 | 2018-06-16 04:02:55 | <u>f6835ddd6cb1706affb43a</u> <u>84b419514fedfd73be0d2c</u> <u>487b40c39436dfdff7e2</u> | - 3.42000000 BTC | ✓ |
| 204 | 2018-06-16 04:02:55 | <u>f6835ddd6cb1706affb43a</u> <u>84b419514fedfd73be0d2c</u> <u>487b40c39436dfdff7e2</u> | - 1.79110000 BTC | ✓ |
| 205 | 2018-06-16 03:01:46 | <u>b397dfbb2e3c3e98e51c21</u> <u>7bf479b9adcaf4e09bd916</u> <u>17e91b8f3c927e76ccea</u> | + 3.42000000 BTC | ✓ |
| 206 | 2018-06-16 03:01:46 | <u>55aac4d2ffd7af8f9ca642</u> <u>0bda0694d0b9bea8827516</u> <u>c34bff8b6579173db080</u> | + 1.79110000 BTC | ✓ |
| 207 | 2018-06-15 11:50:57 | <u>de1119d74369f57e75049b</u> <u>d9d7d1fb9dabcc6d214dfa</u> <u>6463dd34b4aa9ae18563</u> | - 6.00000000 BTC | ✓ |
| 208 | 2018-06-15 11:35:58 | <u>d729ea4583f574c6ae3f16</u> <u>b2072d584d2aa5894a42da</u> <u>d99d601e1d303f58a14f</u> | + 6.00000000 BTC | ✓ |
| 209 | 2018-06-15 11:07:52 | <u>d78d44530532dae38ce2e4</u> <u>0189437180805401379bd8</u> <u>3ae923ad57bfcc6adc7d</u> | - 6.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 210 | 2018-06-15 10:52:57 | <u>95b87c5af2c4c253cc7aec</u> <u>1bb85df9b93f1f1341c4ba</u> <u>c3669f2448eabe30541f</u> | - 5.99903500 BTC | ✓ |
| 211 | 2018-06-15 10:37:55 | <u>4a2eb172d6839f503ed923</u> <u>000ff8592e27c8957bc54c</u> <u>8af62a139dc6e897fa24</u> | + 6.00000000 BTC | ✓ |
| 212 | 2018-06-15 10:16:54 | <u>9fc9eba1f1a302bb434b8d</u> <u>31f3703ac814152a0c05b7</u> <u>beb790065ebee50026c2</u> | + 5.99903500 BTC | ✓ |
| 213 | 2018-06-14 05:44:00 | <u>d8617e17feb4049c5846cc</u> <u>27fbf667335618969160a4</u> <u>0b3ec228fcec1687803f</u> | - 1.15000000 BTC | ✓ |
| 214 | 2018-06-14 05:08:53 | <u>c4e558e1a2fbcfc3dd627e</u> <u>387890c5c64ef508a0111a</u> <u>f7ab968b31cc570902ca</u> | + 1.15000000 BTC | ✓ |
| 215 | 2018-06-12 16:22:29 | <u>3e91b8ee6c803ef6689d42</u> <u>17e09ee7ec6f9009650140</u> <u>27771a328ebf22e4bdc1</u> | - 13.34464381 BTC | ✓ |
| 216 | 2018-06-12 16:00:58 | <u>e96e0a7eb2bbebe0d35efe</u> <u>58d00c8ee7ee33126863dd</u> <u>080b37e2eff6e73cee29</u> | + 13.34464381 BTC | ✓ |
| 217 | 2018-05-23 13:03:17 | <u>5ca35c1f799d97f1ba1d39</u> <u>f44257dd4e50539c3d6f9c</u> <u>f3975f1c2dbec810677e</u> | - 0.11000000 BTC | ✓ |
| 218 | 2018-05-23 13:03:17 | <u>5607323f71fe7c612c2b29</u> <u>c5473cd3186d818001a0ba</u> <u>54edaf25691c021ef6ee</u> | - 12.77000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 219 | 2018-05-23 12:30:46 | <u>df6cff8165f727dfd4266e6c10ea1f4d212a4a8e3e0c0509f387c7e8052c9e5e</u> | + 12.77000000 BTC | ✓ |
| 220 | 2018-05-23 12:30:46 | <u>41d1afe2a673904e86794556f81e36525f7739dbc581977fb794506517bbe0a3</u> | + 0.11000000 BTC | ✓ |
| 221 | 2018-05-15 10:59:25 | <u>e9e155ba86cb678fcc5668f85bd74dee194e0a8316d91a43ca84c941d6ee0da1</u> | - 4.00000000 BTC | ✓ |
| 222 | 2018-05-15 10:51:49 | <u>59e5e0a8c9f97284751a7bf6c70051e20cfbda5c4edefd59462266b3525a69b7</u> | - 3.70800000 BTC | ✓ |
| 223 | 2018-05-15 10:47:07 | <u>8d1154a3f779dfaf6f33fab4ea325aa821a890cf0f3afa2e680bc5ebf6602b70</u> | + 4.00000000 BTC | ✓ |
| 224 | 2018-05-15 10:08:40 | <u>cb411db9a61815421e7e39de15b219d4159d812892aad78a76d17e45f6e438dc</u> | - 7.00000000 BTC | ✓ |
| 225 | 2018-05-15 10:08:40 | <u>c2e7e1d3eefdf52458e6badc87313c485bfd23d551d196a88f9b4942fee330c</u> | + 3.70800000 BTC | ✓ |
| 226 | 2018-05-15 09:53:55 | <u>23a120376330ccc4657508eac2ee8813bae8acfec6ea6cfdb46bac097345bfca</u> | + 7.00000000 BTC | ✓ |
| 227 | 2018-05-15 08:26:18 | <u>4faa389f9ce21c65ddd4334de0678e45b5202529795a4630a2ef541f44ca2d36</u> | - 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 228 | 2018-05-15 08:11:32 | <u>6674743388598e02450455</u> <u>db9f12aeaf1d96effa8cd0</u> <u>21dfab27da460012cfd1</u> | - 1.99067940 BTC | ✓ |
| 229 | 2018-05-15 08:00:44 | <u>1721f99c0cbdfc1c8748cb</u> <u>05d6b50954eb50cdc00462</u> <u>c0a8b2739b0cc3fe21c4</u> | + 1.00000000 BTC | ✓ |
| 230 | 2018-05-15 07:36:25 | <u>01bfae26f9ff97912fd47e</u> <u>72f42a2f12c20df25b47dd</u> <u>0c7f0df46131e45a5f60</u> | + 1.99067940 BTC | ✓ |
| 231 | 2018-05-10 01:56:48 | <u>3570c638a7f5f124cff87b</u> <u>09b251f248de21a42c9bfd</u> <u>f8007dbb201a686a7b05</u> | - 4.00000000 BTC | ✓ |
| 232 | 2018-05-10 01:27:06 | <u>0c2604c77542e3b703375e</u> <u>e81053a8b7cf419794ee70</u> <u>ab058e412e02615733f3</u> | + 4.00000000 BTC | ✓ |
| 233 | 2018-05-10 00:58:11 | <u>de4ea2a20c6f9237f9a300</u> <u>1b349d1f9e8a9e8790ac91</u> <u>fce05098fad2f5568323</u> | - 0.99998000 BTC | ✓ |
| 234 | 2018-05-10 00:58:11 | <u>de4ea2a20c6f9237f9a300</u> <u>1b349d1f9e8a9e8790ac91</u> <u>fce05098fad2f5568323</u> | - 1.00000000 BTC | ✓ |
| 235 | 2018-05-10 00:31:49 | <u>4ab6a796af5e7e943be451</u> <u>403250e0e462aa2bce47dc</u> <u>c0fa2bcf701af1a5149a</u> | + 0.99998000 BTC | ✓ |
| 236 | 2018-05-10 00:17:03 | <u>2b3e779236d5851974c4d4</u> <u>b999eb1a90a8681b1f3c36</u> <u>91f058b6dbb873412faa</u> | + 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 237 | 2018-05-09 05:21:40 | <u>90fd9d85244a762de0b7878f6d0644e7c9e49a5caf646307f8167db5f878a913</u> | - 1.99954300 BTC | ✓ |
| 238 | 2018-05-09 04:51:31 | <u>716ea752ed92d3d02df48dfa878142ef6552649ca8cf8a0c85116f0d2cc8c578</u> | + 1.99954300 BTC | ✓ |
| 239 | 2018-05-08 16:44:24 | <u>0017dbc825e3b78a6788784975ca46469d383cb77cdc1425cca43873cf195cc</u> | - 3.30899300 BTC | ✓ |
| 240 | 2018-05-08 16:30:38 | <u>ff064ab743a6fdada531e890fac3a8844f4aee3eaf39b14a9ba63c9d9a92d0d8</u> | + 3.30899300 BTC | ✓ |
| 241 | 2018-05-08 10:12:54 | <u>6073fd03fee5b2c5c22aa1ffdeadc2641b9d550ca5a3d28ecff0175dcaf939a</u> | - 6.00000000 BTC | ✓ |
| 242 | 2018-05-08 10:01:38 | <u>3713fc015aab6487b59a8901a9239606a0ac0f2c4c948c8f0e2bf1a9d6ae4099</u> | + 6.00000000 BTC | ✓ |
| 243 | 2018-05-06 10:29:03 | <u>f29afdc8e919743c9f25f20183d503d85a8a0dc82dbef5d80223b288c3c3a991</u> | - 2.00000000 BTC | ✓ |
| 244 | 2018-05-06 07:36:02 | <u>160aae398675412b133249a9875ce26d76a0e1df3a10e3b5298a04e57b7d5ffb</u> | + 2.00000000 BTC | ✓ |
| 245 | 2018-05-03 06:44:14 | <u>a9859b8593727cc3c8fbf426c250e71eb27d1b5b0f28d6f1dfa37a47ad36b070</u> | - 4.03271640 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 246 | 2018-05-03 05:58:39 | <u>87957922b79f6a3c851b34</u> <u>b3289883302f310f59d5f5</u> <u>407d858e675b335ef013</u> | + 4.03271640 BTC | ✓ |
| 247 | 2018-04-26 08:55:52 | <u>54da07bb0050171c745814</u> <u>2eb563318b104c05597b8d</u> <u>969dfc9263249c7d9642</u> | - 0.70000000 BTC | ✓ |
| 248 | 2018-04-26 08:55:52 | <u>54da07bb0050171c745814</u> <u>2eb563318b104c05597b8d</u> <u>969dfc9263249c7d9642</u> | - 0.65171700 BTC | ✓ |
| 249 | 2018-04-26 08:26:16 | <u>544189612a235555882579</u> <u>05fa8af0e57deae5164c7f</u> <u>3f1b4e90b2d8be03082a</u> | - 1.40000000 BTC | ✓ |
| 250 | 2018-04-26 07:55:30 | <u>4319318cac9ad6b4a9926d</u> <u>9a5b5eab4071f36013686a</u> <u>2a80b1e54c5e5ce5fde9</u> | - 2.68000000 BTC | ✓ |
| 251 | 2018-04-26 07:55:30 | <u>4319318cac9ad6b4a9926d</u> <u>9a5b5eab4071f36013686a</u> <u>2a80b1e54c5e5ce5fde9</u> | - 0.90000000 BTC | ✓ |
| 252 | 2018-04-26 07:55:30 | <u>4319318cac9ad6b4a9926d</u> <u>9a5b5eab4071f36013686a</u> <u>2a80b1e54c5e5ce5fde9</u> | - 1.50000000 BTC | ✓ |
| 253 | 2018-04-26 07:55:30 | <u>4319318cac9ad6b4a9926d</u> <u>9a5b5eab4071f36013686a</u> <u>2a80b1e54c5e5ce5fde9</u> | - 0.88929047 BTC | ✓ |
| 254 | 2018-04-26 07:44:35 | <u>f0a23a628b248ecf59e613</u> <u>14a75fd986513606e093f3</u> <u>7fd5f805712a74797e49</u> | + 2.68000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 255 | 2018-04-26 07:44:35 | <u>7b50dbd3d75522df1bf4db</u> <u>e4cb0a0d5602488637c5d9</u> <u>f5648b748f4a1260fa6a</u> | + 0.90000000 BTC | ✓ |
| 256 | 2018-04-26 07:44:35 | <u>97370e17c05705b74ec2d3</u> <u>e7337aca67ba187517fc09</u> <u>400c767e38d222fb023b</u> | + 0.70000000 BTC | ✓ |
| 257 | 2018-04-26 07:44:35 | <u>6d95eea7a8a6f35cedc9a6</u> <u>ad124206ac043a666483fa</u> <u>d1532938a80b71aeb275</u> | + 1.40000000 BTC | ✓ |
| 258 | 2018-04-26 07:44:35 | <u>6ea0e61488573d742ac7b5</u> <u>b6e7aedef3eaa4c01a86303</u> <u>0ca05bd01abe687fbbce</u> | + 0.65171700 BTC | ✓ |
| 259 | 2018-04-26 07:35:22 | <u>3e6d30c39c634455bd5547</u> <u>11819ef45b29e11e9bf0fa</u> <u>72d7f1f9dad47480338f</u> | + 1.50000000 BTC | ✓ |
| 260 | 2018-04-26 07:32:53 | <u>814dda80a244433ea3128c</u> <u>57678f35b571b2cc837a69</u> <u>1c3461f71f3cff199ed7</u> | + 0.88929047 BTC | ✓ |
| 261 | 2018-04-26 06:53:23 | <u>8fc1707db90cfe10729da2</u> <u>e21a35f2af0a9ddfa4d34b</u> <u>ddb71b68645563995dd4</u> | - 0.47200000 BTC | ✓ |
| 262 | 2018-04-26 06:01:53 | <u>e384b1850576584f26a0e4</u> <u>8cc7bfa1ea3d84218ab607</u> <u>ddf1115f22ddb41b8d4d</u> | + 0.47200000 BTC | ✓ |
| 263 | 2018-04-26 03:37:07 | <u>22e30bacebb7e8a0d38426</u> <u>1d34ef0737637646c35188</u> <u>d7c953a05d0755efa8ad</u> | - 0.13898238 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 264 | 2018-04-26 02:47:36 | <u>8d219f8e31c0f1b43849f9</u> <u>1ccbd860429d04de3c8670</u> <u>37d43d432a529ffca993</u> | + 0.13898238 BTC | ✓ |
| 265 | 2018-04-25 18:57:36 | <u>deaf28e2316de46122be43</u> <u>5ae0d56e7f72ba62380389</u> <u>41e121ae5549336403b9</u> | - 7.40625580 BTC | ✓ |
| 266 | 2018-04-25 18:57:36 | <u>f5843677230b0b9994be1e</u> <u>638bca817e160a926f0971</u> <u>58b78b7516e10cb1dc30</u> | - 0.23072155 BTC | ✓ |
| 267 | 2018-04-25 18:18:11 | <u>b890ed0a21644261a5309a</u> <u>e6c35fd5debcfb0f4e0cf5</u> <u>4337a8e404d032dcc69a</u> | - 3.00000000 BTC | ✓ |
| 268 | 2018-04-25 17:47:30 | <u>2c71ee95cbfa74933ecfbc</u> <u>b18d1314997c49a5dc20cc</u> <u>16ba9a6636479329bf3e</u> | + 3.00000000 BTC | ✓ |
| 269 | 2018-04-25 16:47:42 | <u>10913027625e1d7e0c4658</u> <u>a39b07af9d90d36fbcc939</u> <u>02cfb9139be52d6cb230</u> | - 6.00000000 BTC | ✓ |
| 270 | 2018-04-25 16:37:09 | <u>458b4d3ee8df27dadcec20</u> <u>ce623f58893e284bc6c69e</u> <u>d893f2fadc2b58bb6eab</u> | + 7.40625580 BTC | ✓ |
| 271 | 2018-04-25 16:17:52 | <u>eea7158658daf8d1f1ef83</u> <u>458060bd0e434b7e796c68</u> <u>e32874bb111818468a3d</u> | - 7.98300000 BTC | ✓ |
| 272 | 2018-04-25 16:00:17 | <u>f3b647b6778ef420616cc1</u> <u>68c9d9c9993c1f1a2eb684</u> <u>56fa527f12a3615f890a</u> | + 7.98300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 273 | 2018-04-25 15:07:22 | <u>644fd3897760fb5642e2dc</u> <u>6f72a6bf0ef0bb749e9df7</u> <u>6e544413225664a3b56e</u> | + 0.23072155 BTC | ✓ |
| 274 | 2018-04-25 14:01:13 | <u>015e42c92e113a6ae2bec6</u> <u>e18cc71be255383859687f</u> <u>dd0764fb883dc25691b1</u> | - 0.99850000 BTC | ✓ |
| 275 | 2018-04-25 13:32:55 | <u>29f1fe575cd2d4de1514af</u> <u>1a10f61965b0116d954732</u> <u>37075a354b607753308c</u> | + 0.99850000 BTC | ✓ |
| 276 | 2018-04-25 10:16:31 | <u>460426d29778e1e7349f2f</u> <u>21acc4a7561f28c3d0ac6a</u> <u>1fdb6b0e8f36ae99aed</u> | + 6.00000000 BTC | ✓ |
| 277 | 2018-04-25 10:11:44 | <u>2898db931d7163dabd6ece</u> <u>49c21cc3eb94b6bf3aab54</u> <u>7d2c0dbce983619a46d4</u> | - 2.00000000 BTC | ✓ |
| 278 | 2018-04-25 10:00:24 | <u>dcb6551d12bc593d9bb4b5</u> <u>542630aaec80e1cdefd7be</u> <u>34527e4b63ee2a4aacbc</u> | + 2.00000000 BTC | ✓ |
| 279 | 2018-04-25 05:19:08 | <u>3d35b961c16213f60a938d</u> <u>091f9c8d8ecf93226e8a85</u> <u>57aa001ef063532e6731</u> | - 2.00000000 BTC | ✓ |
| 280 | 2018-04-25 04:56:38 | <u>6e2a0ca38b19288eea9efe</u> <u>6f03f10d92a18ce30b5e32</u> <u>a999de3be051e86fef54</u> | + 2.00000000 BTC | ✓ |
| 281 | 2018-04-25 04:56:38 | <u>bf129accb80bf701ce535b</u> <u>79f772507c20e6d16510a7</u> <u>5a391f9a50fd1396e911</u> | - 3.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 282 | 2018-04-25 04:56:38 | <u>1e91ab0084ad93e0d7a025</u> <u>9faf43cd76d6c0aa55f47a</u> <u>2c1f46f6019d5678be18</u> | - 1.00000000 BTC | ✓ |
| 283 | 2018-04-25 04:31:37 | <u>6088b7ee7274c7531aafa5</u> <u>17643f2950ea5a9d23d598</u> <u>906c81ad199071a15403</u> | + 3.00000000 BTC | ✓ |
| 284 | 2018-04-25 04:31:37 | <u>181c295ec749a7a5054d65</u> <u>06f7542544414c55a916fc</u> <u>413f9016a44426342323</u> | + 1.00000000 BTC | ✓ |
| 285 | 2018-04-23 11:38:23 | <u>89109d822dadec72a3712e</u> <u>81fb817d26d9cf0f1c3312</u> <u>7ddb74ebc7ea1f45d8de</u> | - 3.20000000 BTC | ✓ |
| 286 | 2018-04-23 11:24:43 | <u>7628e810bcd72eb626bca3</u> <u>4baf7e796da94ab68fd0a0</u> <u>8a2ed526632afb21a166</u> | + 3.20000000 BTC | ✓ |
| 287 | 2018-04-23 08:23:48 | <u>fe06ea0f58392bd69ffcc5</u> <u>5914bb413b2ab59453a049</u> <u>df5a0c4e796b09ef1ed2</u> | - 3.00000000 BTC | ✓ |
| 288 | 2018-04-23 08:05:38 | <u>951c779c1df6f1274f5293</u> <u>2a169d2fa678f41d207449</u> <u>70088f85ec0a4c95e884</u> | + 3.00000000 BTC | ✓ |
| 289 | 2018-04-23 07:23:49 | <u>a11e487c8bbb5a4617c8c4</u> <u>6ea9aa4beb55fed9c92e8a</u> <u>623d1bdce8d4169a123f</u> | - 5.03000000 BTC | ✓ |
| 290 | 2018-04-23 07:04:43 | <u>83d113917e1534f386e566</u> <u>bb5e5c2b70345d25041f1c</u> <u>41334bd29b3bca32db11</u> | + 5.03000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 291 | 2018-04-23 06:18:25 | <u>3f22793dbc684be8a9b909</u> <u>6ba4860bdf16338619ca42</u> <u>86ce28bdd3c6d3c2927a</u> | - 1.00000000 BTC | ✓ |
| 292 | 2018-04-23 05:43:00 | <u>a6dc7eb335756a754b8777</u> <u>60c714f7c28ca7ae9b4e6a</u> <u>055a47ec941ccd26abe2</u> | + 1.00000000 BTC | ✓ |
| 293 | 2018-04-21 03:57:44 | <u>9c641ae9feaa7107ca7c6a</u> <u>604905a1671a017375108e</u> <u>e19be01d0b9fd093b606</u> | - 2.16400000 BTC | ✓ |
| 294 | 2018-04-21 03:47:21 | <u>c61b4b62fe5189221e5a4a</u> <u>a19fbd42db8d2b9678905a</u> <u>5dbb9809a58d818bc6ce</u> | + 2.16400000 BTC | ✓ |
| 295 | 2018-04-21 03:28:33 | <u>26bcd76cce809ac4e3187d</u> <u>2486cf88148bba5c82d199</u> <u>2725373b474f8e865696</u> | - 7.00000000 BTC | ✓ |
| 296 | 2018-04-21 03:15:34 | <u>f230a7cf7f28230d0bcb6c</u> <u>38961f585f9ecad9e587e0</u> <u>0b4a9f8dfbda3ee4ca71</u> | + 7.00000000 BTC | ✓ |
| 297 | 2018-04-21 02:46:03 | <u>378e1a3ff0e36a112985fc</u> <u>31c1ad6a982b30b06d0f2d</u> <u>655b0ae9bfa34936d92a</u> | - 6.00000000 BTC | ✓ |
| 298 | 2018-04-21 02:31:37 | <u>8208adb941e8552d6ef048</u> <u>579253419052b4063cc548</u> <u>798835d347f24f22b18f</u> | + 6.00000000 BTC | ✓ |
| 299 | 2018-04-20 12:27:09 | <u>8f65cf5cb6c2cb7a4bc239</u> <u>f8f9688404d140ac165283</u> <u>668983835a42b8cef7f2</u> | - 3.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 300 | 2018-04-20 12:27:09 | <u>5b4fb4ec84538a6d41acafade54acfd8bb49eabf93ec388c44fc0b0a01b46094</u> | - 2.99950000 BTC | ✓ |
| 301 | 2018-04-20 12:17:10 | <u>cbfb4284e76e3eed8548ea5b8adae1e1210424f811e58e95b02a6766cbe14a2</u> | + 3.00000000 BTC | ✓ |
| 302 | 2018-04-20 11:30:52 | <u>bfd5e87cc063225dad8da0b8b0ea32b08bcfdd37bfcd30746a51b46f42e4998</u> | + 2.99950000 BTC | ✓ |
| 303 | 2018-04-20 08:39:48 | <u>a7a7b60da4225c1777d0792ed04583a1b174ef411cf6318d1741425651124b8f</u> | - 1.50000000 BTC | ✓ |
| 304 | 2018-04-20 07:52:20 | <u>4ee2226b4d55588bf01c94f0b34dcf6cf780691fe45682d8822ee74f3af8b3ea</u> | + 1.50000000 BTC | ✓ |
| 305 | 2018-04-20 04:20:45 | <u>3047b7ad1af2bba2f62b6d29bde04a83e252fe8d287d20c40795ff81f9b3dd28</u> | - 1.50000000 BTC | ✓ |
| 306 | 2018-04-20 04:07:31 | <u>828ee995eadbd7e98fd54e1d81d8b1a481b8c46c614086444ae75a4f9719a3cd</u> | + 1.50000000 BTC | ✓ |
| 307 | 2018-04-20 03:32:03 | <u>50e44b3a7aba1a693b3d418a86ee9e1016069d4b6731d41d73aa45790b34d212</u> | - 5.00000000 BTC | ✓ |
| 308 | 2018-04-20 02:58:33 | <u>935e4f6b33114b2948148bdc9e13ce1f66d65d7758fbc80b26c0515383ea94e7</u> | + 5.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 309 | 2018-04-13 06:21:20 | <u>4f60a29f38f63d032154c1</u> <u>eb6609d4c894c4d0114f8a</u> <u>7d9b23f0324046928316</u> | - 2.00000000 BTC | ✓ |
| 310 | 2018-04-13 06:05:02 | <u>39fa72714d2723bee9abfd</u> <u>eb567e4bf6e29b03152b0e</u> <u>1ddc3d0b427cfd4d716b</u> | + 2.00000000 BTC | ✓ |
| 311 | 2018-04-12 17:11:55 | <u>8e20b02497569b7f7a1bc9</u> <u>1f88748932483b228a56e5</u> <u>9e81dac772278cea590b</u> | - 2.00000000 BTC | ✓ |
| 312 | 2018-04-12 17:00:32 | <u>580634989a5843d9cb8a61</u> <u>45ec9b557802a29907843d</u> <u>438ca6b73810ef41051d</u> | + 2.00000000 BTC | ✓ |
| 313 | 2018-04-12 08:02:50 | <u>59d1b11b23abcd3d9006ec</u> <u>f991bbdefa7b2c6267c41a</u> <u>745a77dc6bdc6cf232b1</u> | - 0.06300000 BTC | ✓ |
| 314 | 2018-04-12 08:02:50 | <u>0f2c64daf996bb9e919645</u> <u>b5a180f66f272444b62461</u> <u>f24df7f091f412b370b7</u> | - 0.02400000 BTC | ✓ |
| 315 | 2018-04-11 14:43:14 | <u>270c73f97107ac5f443c15</u> <u>25ffcfa8f146780a32ac05</u> <u>6abdfb4b5578eee4d0bf</u> | - 4.00000000 BTC | ✓ |
| 316 | 2018-04-11 14:43:14 | <u>3c027a927a2f9bbd7ea7fe</u> <u>16997ac6ee3d458e0e930a</u> <u>2a7cdb5668875deb0b89</u> | - 2.00000000 BTC | ✓ |
| 317 | 2018-04-11 14:29:16 | <u>1eba9079e688dd9946d178</u> <u>683c4591d755bb797164f8</u> <u>fb65f5af5e8ac2f52c3f</u> | + 2.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 318 | 2018-04-11 14:12:15 | <u>dc6901e36b6e3bd5522508</u> <u>e1c2f68a1b02b0e78f5a4d</u> <u>344d9c1b8746217ea5e0</u> | + 4.00000000 BTC | ✓ |
| 319 | 2018-04-11 01:24:05 | <u>86add6810f69cd68dbeed6</u> <u>3391f06327e0bd7962b217</u> <u>dd615a379ee7d85c85bc</u> | - 1.00000000 BTC | ✓ |
| 320 | 2018-04-11 01:08:58 | <u>442343de47fdffdaf627ec</u> <u>3b985f118451cf2f1cce3c</u> <u>75b17195c4cc8efa08eb</u> | + 1.00000000 BTC | ✓ |
| 321 | 2018-04-10 18:17:30 | <u>30dba0ae33dc11b66d09c2</u> <u>776ad2f1554dfc7e509b38</u> <u>9ce4622ab8d33ceee8aa</u> | - 5.00000000 BTC | ✓ |
| 322 | 2018-04-10 17:56:50 | <u>b8c12ac0ed8f1cafa8df39</u> <u>2c7d165c183979c1fb6a80</u> <u>4ac454c6112969e5a9c3</u> | + 5.00000000 BTC | ✓ |
| 323 | 2018-04-10 17:41:58 | <u>fc6481d17721104f22fe9c</u> <u>2eb4a70571ca5951315ffc</u> <u>330cc79fc7570fda6b37</u> | - 1.41483876 BTC | ✓ |
| 324 | 2018-04-10 17:41:58 | <u>fc6481d17721104f22fe9c</u> <u>2eb4a70571ca5951315ffc</u> <u>330cc79fc7570fda6b37</u> | - 1.00000000 BTC | ✓ |
| 325 | 2018-04-10 17:41:58 | <u>f51152e8978e11b99d660e</u> <u>a5233d26a3c5f9c0aa4515</u> <u>12d116913062f407a6de</u> | - 5.00000000 BTC | ✓ |
| 326 | 2018-04-10 17:14:50 | <u>a64950e2b61cb7f0aac546</u> <u>0b5203c2e461c7019976f2</u> <u>15871fa5fc4afb8db830b</u> | + 5.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------|---|
| 327 | 2018-04-10 16:57:54 | <u>187ff540cd98d8fdc05743</u> <u>5743472038b32e930cdf88</u> <u>aec34d590ca322054159</u> | + 1.41483876 BTC | ✓ |
| 328 | 2018-04-10 16:44:48 | <u>e25f86fcf22ac0fad5c24a</u> <u>b991a7a6d080dee35d9bb2</u> <u>db2bbe2a45b4c60a0023</u> | + 1.00000000 BTC | ✓ |
| 329 | 2018-04-10 16:07:45 | <u>24b4fa75e572283956df8e</u> <u>556515253ecef3f1e96d22</u> <u>d6e7109235a04130f998</u> | - 10.00000000 BTC | ✓ |
| 330 | 2018-04-10 16:02:19 | <u>79195136f5f6abefcc3395</u> <u>e310b150ae60c50dc35d1b</u> <u>e0749248af58d0dbdde4</u> | + 10.00000000 BTC | ✓ |
| 331 | 2018-04-10 13:02:28 | <u>60ed3f6629552003e0be24</u> <u>be234364d37c1c0dce6572</u> <u>d7e860fe3967e7ef1673</u> | - 5.00000000 BTC | ✓ |
| 332 | 2018-04-10 12:52:15 | <u>30f0857add1a965f06917e</u> <u>bafaadef9b1571485e00ca</u> <u>8af50bfbcb23adc598367</u> | + 5.00000000 BTC | ✓ |
| 333 | 2018-04-10 09:34:27 | <u>6aba765b146686d9dff502</u> <u>fdadc88f2392862d202cec</u> <u>23490e8a849a38cfd1a2</u> | - 3.00000000 BTC | ✓ |
| 334 | 2018-04-10 09:01:03 | <u>aec57204b6e05089096e72</u> <u>0babfc125980837a862e20</u> <u>5b89167fa92a64930fb6</u> | + 3.00000000 BTC | ✓ |
| 335 | 2018-04-10 08:09:16 | <u>ec2abb70db4f953bf7e9fb</u> <u>3a18df26753efdf5ee70ee</u> <u>cedc57e90bb682c03056</u> | - 2.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 336 | 2018-04-10 07:33:39 | <u>fdfb2e4ce09378c11094cf</u> <u>146d1a35ff3d4071fd4351</u> <u>363148048f89aada590a</u> | - 2.00000000 BTC | ✓ |
| 337 | 2018-04-10 07:33:39 | <u>13ed403663b9ff75ee475b</u> <u>3537410f38fa0a84bb6248</u> <u>6f442e449eb8886d69c3</u> | + 2.00000000 BTC | ✓ |
| 338 | 2018-04-10 07:02:12 | <u>35c71f51dd9bcb53d8009c</u> <u>778041e6713b64fc2933a0</u> <u>0f800bd4151aa7baa4b0</u> | + 2.00000000 BTC | ✓ |
| 339 | 2018-04-10 06:04:08 | <u>3edd21a56e5b3b8572ecbc</u> <u>4d9f8c4438117f64c752f5</u> <u>379423ae4e1cb25b3a3c</u> | - 2.00000000 BTC | ✓ |
| 340 | 2018-04-10 06:04:08 | <u>3edd21a56e5b3b8572ecbc</u> <u>4d9f8c4438117f64c752f5</u> <u>379423ae4e1cb25b3a3c</u> | - 2.00000000 BTC | ✓ |
| 341 | 2018-04-10 05:55:36 | <u>07c24a5e74c4ab501261c9</u> <u>be039fae1d72e062c8229e</u> <u>949915fadeeb2f4a78a3</u> | + 2.00000000 BTC | ✓ |
| 342 | 2018-04-10 05:55:36 | <u>07c24a5e74c4ab501261c9</u> <u>be039fae1d72e062c8229e</u> <u>949915fadeeb2f4a78a3</u> | + 2.00000000 BTC | ✓ |
| 343 | 2018-04-10 05:35:26 | <u>c9d4dc1596b65fd3690354</u> <u>f112b84dede2abb9ad3dcf</u> <u>7445843f6e3d0156b1c0</u> | - 2.00000000 BTC | ✓ |
| 344 | 2018-04-10 05:22:37 | <u>d0717cbeaeba5fda4eefb7</u> <u>91e94b58c4c82433e2f065</u> <u>26e7e033dec2d8f44d79</u> | + 2.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 345 | 2018-04-10 04:13:50 | <u>8b3822cc7792b343d325a6</u> <u>bfb3a16ab56ca25cd4c727</u> <u>f442936d280ba9d6dd1a</u> | - 2.99900000 BTC | ✓ |
| 346 | 2018-04-10 03:46:17 | <u>09fb0074fac61d854b8f5a</u> <u>c15e16c3935add88702b79</u> <u>4c2a1ffd1bab9981fbea</u> | + 2.99900000 BTC | ✓ |
| 347 | 2018-04-09 18:08:54 | <u>11423631bbe02fa862517a</u> <u>e42b79741659df2b2ce12b</u> <u>7e72458dbdfe9629cfea</u> | - 0.86082900 BTC | ✓ |
| 348 | 2018-04-09 13:01:45 | <u>f746be98143324ceb7a1c4</u> <u>072732b2475d85ec908b3c</u> <u>5e4e5cf2f2e1aedc0bd4</u> | + 0.86082900 BTC | ✓ |
| 349 | 2018-04-09 12:36:41 | <u>78487bccbdd23f38bec0e3</u> <u>0d92e1c993cc76d4fe5a20</u> <u>e4d5f1ba7ea4f10cb5b8</u> | - 3.99998000 BTC | ✓ |
| 350 | 2018-04-09 12:20:05 | <u>68f13913f69df591d62f54</u> <u>1cf75aba446e416bcb39d3</u> <u>f576ea9536539b374d46</u> | - 3.00000000 BTC | ✓ |
| 351 | 2018-04-09 12:20:05 | <u>4e5845ae84da98c52eb6a6</u> <u>49d5bd87a755a0ccfcc725</u> <u>45a64ba6025ea44881fd</u> | - 1.99998000 BTC | ✓ |
| 352 | 2018-04-09 12:20:05 | <u>2300b5905829cb1e2caf13</u> <u>4b70da1cefdca0b4069e40</u> <u>a837f63c01ea67dd7774</u> | + 3.99998000 BTC | ✓ |
| 353 | 2018-04-09 11:43:50 | <u>e040543f161c1c25ba2647</u> <u>49d0d85831fdf24e681922</u> <u>aa29faae1fd8964bd230</u> | + 1.99998000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 354 | 2018-04-09 11:39:17 | <u>d457a5e992f6160ba751c52e3c4007040ac914959146ec27aa3bf444f50809f9</u> | + 3.00000000 BTC | ✓ |
| 355 | 2018-04-09 11:23:54 | <u>f9072884a193ae8a1e6d19cc18a29f6c578106bdea5d62d0f4dd82077b2d5a3e</u> | - 3.00000000 BTC | ✓ |
| 356 | 2018-04-09 11:21:15 | <u>252a211ec4b24a27064d38ccb98b95c6046a2f936f44754617875e8ea592fc0f</u> | - 2.99900000 BTC | ✓ |
| 357 | 2018-04-09 11:21:15 | <u>d6c62732d50f8582588530eb6c177f584c24f01bf300e666734a6af07c518c0a</u> | - 3.00000000 BTC | ✓ |
| 358 | 2018-04-09 11:19:41 | <u>cc5f39dbc8d700cd724d463477c5adad1c1158d12b473abe97a019b05af5ac6e</u> | + 3.00000000 BTC | ✓ |
| 359 | 2018-04-09 11:19:41 | <u>06d040480a9c9f8b4d955dfe967b2dfcadf3fb96039ab4a8a62896b3ffab8e1e</u> | + 2.99900000 BTC | ✓ |
| 360 | 2018-04-09 10:34:22 | <u>867b948da258b9d0063e531ea0b41605088b1a6c3cb813b42a43d4bfafd6ee10</u> | + 3.00000000 BTC | ✓ |
| 361 | 2018-04-09 09:09:24 | <u>94b238b08cf7926a888d93dedc577e0211b94a1080ceab48d7c07d28dde0f7e6</u> | - 2.99900000 BTC | ✓ |
| 362 | 2018-04-09 09:02:04 | <u>611c57bde189d45862e8c7e06297eddc07ec4e36d4574594cc239705a6232213</u> | + 2.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 363 | 2018-04-09 08:31:41 | <u>ffe13d84cabbd545f5346c2a9f145f4358686fa6da0533a2452ea97f281aa07</u> | - 1.99900000 BTC | ✓ |
| 364 | 2018-04-09 08:17:55 | <u>550394dd9d1123e80e24cf77c61d7e15a8637fa7a19b81b88811f0da94fcc978</u> | + 1.99900000 BTC | ✓ |
| 365 | 2018-04-09 04:52:59 | <u>a125b0860cc8e3c8dba5a5d13a7155cdf743f791db2692472107785cea1303e4</u> | - 1.90200000 BTC | ✓ |
| 366 | 2018-04-09 04:18:22 | <u>abbc74be098b4b8e3ecc0b1b0b73a9a066170ed72439f37318aee71fa7d6e854</u> | + 1.90200000 BTC | ✓ |
| 367 | 2018-04-09 03:38:58 | <u>3a508724ebb1c9aeb2245176c3dde1e4691c588794190ece8eeee42ca9ef4459</u> | - 1.00000000 BTC | ✓ |
| 368 | 2018-04-09 03:33:54 | <u>fc888ec4753ec46a7dfcee19ff6d8f30b0e618c0d8e4eb3d85c5b6c35de2f396</u> | + 1.00000000 BTC | ✓ |
| 369 | 2018-04-08 04:19:30 | <u>4e3f155caf958e672725f0445fb6b7a1bdc637b31b4b5c2f4281e7d69cc4958a</u> | - 2.00000000 BTC | ✓ |
| 370 | 2018-04-08 04:11:25 | <u>fdc38bd7d0be416a68ac5d4705627fd522158f9a0cb48d432cb15248e9fa57a9</u> | + 2.00000000 BTC | ✓ |
| 371 | 2018-04-08 03:44:33 | <u>35c3d414020f256a5bd77e6995a95997ba0f2a18d93e7372449d7f992d9a1c55</u> | - 1.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 372 | 2018-04-08 03:17:26 | <u>160824251ff768ba890945</u> <u>352043bfbe60f1b5802edf</u> <u>79cd888b2008a73e6128</u> | + 1.99900000 BTC | ✓ |
| 373 | 2018-04-07 10:05:23 | <u>4090dd55f81fef0b3772e0</u> <u>8decfefb00d8e7acb4a926</u> <u>1fac2b2e59daa05514ae</u> | - 2.00000000 BTC | ✓ |
| 374 | 2018-04-07 10:05:23 | <u>4090dd55f81fef0b3772e0</u> <u>8decfefb00d8e7acb4a926</u> <u>1fac2b2e59daa05514ae</u> | - 1.00000000 BTC | ✓ |
| 375 | 2018-04-07 09:26:51 | <u>82f3550a43e0fb2931d578</u> <u>0045618ab5bd15aabebc23</u> <u>d0b247c1da434ce2502a</u> | + 2.00000000 BTC | ✓ |
| 376 | 2018-04-07 09:18:38 | <u>b55f4dda661e3a015980bc</u> <u>f8c7d6a7d217234a55a399</u> <u>ee51abd90da73c286d88</u> | + 1.00000000 BTC | ✓ |
| 377 | 2018-04-07 06:32:40 | <u>f4a2ac8b96e61770833f4e</u> <u>0b6c6f81cbc6292a04f146</u> <u>33f87fe47ae19cdcd63f</u> | - 3.00000000 BTC | ✓ |
| 378 | 2018-04-07 06:27:33 | <u>1a57a778159683d911b175</u> <u>e5f3b8e355999669f773ea</u> <u>81c2689f465a8b54fdd1</u> | - 2.99999800 BTC | ✓ |
| 379 | 2018-04-07 06:27:33 | <u>597136f470822109733318</u> <u>62caf3705aa9da28fa00fb</u> <u>4e34e201d37613827ae7</u> | + 3.00000000 BTC | ✓ |
| 380 | 2018-04-07 06:04:56 | <u>cf50dc6f1eef183e071aed</u> <u>e9efafa7cc5ad0da1e8a37</u> <u>a5efdb08d915f5f4d106</u> | + 2.99999800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 381 | 2018-04-07 05:47:53 | <u>b444be298dbd866adf71a0a05a5f396cb126a3368436f664c771ad3aaf674271</u> | - 3.00000000 BTC | ✓ |
| 382 | 2018-04-07 05:21:57 | <u>44c7339f46e73bddbf6abb74c8ca7018b9e0aba329a92335d7cd0fd322677365</u> | + 3.00000000 BTC | ✓ |
| 383 | 2018-04-06 14:00:05 | <u>ea6c5cc427328cb854c81a833c31e080c8a74e0c57fb216515c122d74408e002</u> | - 0.82000000 BTC | ✓ |
| 384 | 2018-04-06 14:00:05 | <u>6f66989aa51f52dae4aac74b650bbd3638ce821dece0e6bd5997e33a55a04fe5</u> | - 2.00000000 BTC | ✓ |
| 385 | 2018-04-06 13:05:04 | <u>644cec84b79013a1d68a53e70f271c7b2bad4947065cae6f3ddb50f8d47c7563</u> | - 3.00000000 BTC | ✓ |
| 386 | 2018-04-06 10:52:03 | <u>ff02f45e10cde299fb5b0b8f97836ebe5ee3b27f4471ab9d84330b7c271eaf4b</u> | + 0.82000000 BTC | ✓ |
| 387 | 2018-04-06 10:23:46 | <u>8cc4f63644e77bab7c97118b130162951f8f286311333a828cc43e97858e2c6</u> | + 2.00000000 BTC | ✓ |
| 388 | 2018-04-06 10:06:02 | <u>0078ae770acbca4cc35df30952157c2776ddb1e3c77f5954acb5323aefbc3943</u> | + 3.00000000 BTC | ✓ |
| 389 | 2018-04-06 07:12:30 | <u>cc251165756dac17d4f8ecc00c32299e643606fc6cad01e73472b6cc20dbec06d</u> | - 3.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 390 | 2018-04-06 06:33:14 | <u>5b6dabfa3fc2325eb89bd8</u> <u>801cbbf2b685ae3b049cd2</u> <u>1e5ea500c441d7ef8a0b</u> | - 3.00000000 BTC | ✓ |
| 391 | 2018-04-06 06:33:14 | <u>5b6dabfa3fc2325eb89bd8</u> <u>801cbbf2b685ae3b049cd2</u> <u>1e5ea500c441d7ef8a0b</u> | - 3.00000000 BTC | ✓ |
| 392 | 2018-04-06 06:33:14 | <u>40fed6c26800d8078ada8b</u> <u>b969133ba2cb46e782535a</u> <u>06c2786ca3d1d0a6d204</u> | + 3.00000000 BTC | ✓ |
| 393 | 2018-04-06 06:11:07 | <u>abdbbebbf4a19ea8cfe1e5</u> <u>9806052d1d790f2d3a3ab7</u> <u>e359e2bcb276bd9621f8</u> | + 3.00000000 BTC | ✓ |
| 394 | 2018-04-06 05:36:14 | <u>b690d4ee80aec4b6743d0d</u> <u>34fd7c1131087dee859619</u> <u>bb2bd9a91c6032c651a9</u> | + 3.00000000 BTC | ✓ |
| 395 | 2018-04-06 05:27:53 | <u>4f17b22e0c542fe4de47f6</u> <u>3acd1f5ab9da55ba81b026</u> <u>cc692f2e9e346291ff13</u> | - 3.00000000 BTC | ✓ |
| 396 | 2018-04-06 04:43:19 | <u>0046943852c9a36b8f3d1c</u> <u>af6c62b79580f3d491d7a9</u> <u>1a592695ef4e3f713f84</u> | + 3.00000000 BTC | ✓ |
| 397 | 2018-04-05 15:13:42 | <u>cc66658c46989c3fa1bb33</u> <u>1030d663fe4b37d3d13f84</u> <u>3f03cc4f2d70f74a49d5</u> | - 0.16380900 BTC | ✓ |
| 398 | 2018-04-05 14:44:28 | <u>21eb08fef85117956ddb3c</u> <u>6d26aeb777fdfd81da6674</u> <u>e2e7a35cd046b407e418</u> | - 3.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 399 | 2018-04-05 14:33:53 | <u>c981cee93fc543e9743a98ef03a4d960e8c9c90c0b94d221c663fe3b7615a6ca</u> | - 4.00000000 BTC | ✓ |
| 400 | 2018-04-05 14:33:53 | <u>6598cb3a71b8b7192b4d97a6778306d5e737bc43e072f4cff609f3f91c6850c0</u> | - 2.00000000 BTC | ✓ |
| 401 | 2018-04-05 14:02:41 | <u>4f7070c7e9becb14e8cec7b84e55af0afd4d868beb0f05ebe2a07c1c7aa71b2a</u> | + 3.00000000 BTC | ✓ |
| 402 | 2018-04-05 14:02:41 | <u>7bb5e98f71fe7568d6d2108b1b38ac38fdc9379694790c4edb5ef931bf9280e2</u> | + 0.16380900 BTC | ✓ |
| 403 | 2018-04-05 13:56:17 | <u>954704340ce8881300874d776da2b69fc494491dc53ee42dda21105a8d1224ac</u> | + 2.00000000 BTC | ✓ |
| 404 | 2018-04-05 13:16:40 | <u>23be37f93448d708e78d4f2e8eaf76a7289077ba41556faf79f2d760b5b5b8b1</u> | + 4.00000000 BTC | ✓ |
| 405 | 2018-04-05 09:20:36 | <u>38c9ab2632f4afb5ffbc3b99c5a5d58e5c50616bbf27b2165dc081e7bc7d2343</u> | - 3.00000000 BTC | ✓ |
| 406 | 2018-04-05 09:03:09 | <u>958c9f377ceef6f41ed279211039b721412e2dd8c927e7dd4cb8636cb2e435b3</u> | + 3.00000000 BTC | ✓ |
| 407 | 2018-04-05 08:03:56 | <u>ae70f57e27d7e4ff5855bb5c6b193bece8e646d157f4e018e1c0b5ffacdef882</u> | - 3.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 408 | 2018-04-05 07:25:21 | <u>7a61c817d822b713bebe7c</u> <u>c72dcf839a5aae38d33424</u> <u>67ef1e9f3c2f6fb28d21</u> | + 3.00000000 BTC | ✓ |
| 409 | 2018-04-05 05:54:00 | <u>2f6918bea3d8493a4d4d74</u> <u>37b258657f23547b982ea4</u> <u>426cd418951077c37b15</u> | - 3.00000000 BTC | ✓ |
| 410 | 2018-04-05 05:44:16 | <u>6a58eabe9940bf57ca6d55</u> <u>fffa6fda0f3fe8ca77492f</u> <u>9493eeb91df89904ecea</u> | - 3.00000000 BTC | ✓ |
| 411 | 2018-04-05 05:37:13 | <u>6a80b158a2d51dd9b69c4c</u> <u>793443f656af66d1625211</u> <u>3f881734d047606c3470</u> | + 3.00000000 BTC | ✓ |
| 412 | 2018-04-05 05:28:01 | <u>a843e6f794f228db3d8283</u> <u>8c55359c2f66c7f1a3fd23</u> <u>74f8f1a8453dae3ff7ec</u> | + 3.00000000 BTC | ✓ |
| 413 | 2018-04-05 05:24:11 | <u>969b41154d9222673496c7</u> <u>ca84e310c0f7f3b007be13</u> <u>ffbb1f9aa3c58030506e</u> | - 3.00000000 BTC | ✓ |
| 414 | 2018-04-05 05:00:50 | <u>753877afaf11d2f6b5c731</u> <u>b51a13a8e7293cc6e77487</u> <u>d17127331547437f8dbb</u> | + 3.00000000 BTC | ✓ |
| 415 | 2018-04-04 16:56:33 | <u>1bd43ccbbc71f702bef4e5</u> <u>2b73d9ca8b0eecd2650da2</u> <u>8a768b163faf76d986d2</u> | - 0.59000000 BTC | ✓ |
| 416 | 2018-04-04 16:42:48 | <u>07e66458e6580e60c5c414</u> <u>4724e109e9543b55cc5183</u> <u>587daf991bab3ff7f126</u> | - 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 417 | 2018-04-04 16:42:48 | <u>07e66458e6580e60c5c414</u> <u>4724e109e9543b55cc5183</u> <u>587daf991bab3ff7f126</u> | - 0.40000000 BTC | ✓ |
| 418 | 2018-04-04 16:34:40 | <u>3c8ab4dee0ea617085e32a</u> <u>26d3d241bc487abea688e9</u> <u>470f6755c84ef81cb7be</u> | + 0.59000000 BTC | ✓ |
| 419 | 2018-04-04 16:06:50 | <u>529494c7a4567fee0768e7</u> <u>9285c6b7cd5180f0671c56</u> <u>ba46a9e264168d52e053</u> | - 3.00000000 BTC | ✓ |
| 420 | 2018-04-04 16:06:50 | <u>8682a4ea43c08fc87dc360</u> <u>5de7dd798dc334978fae73</u> <u>6d6f3f3ab7bd1ff576e8</u> | + 0.40000000 BTC | ✓ |
| 421 | 2018-04-04 15:59:05 | <u>4068685d01db5413c3ffae</u> <u>5dd22b19eeb7d1bf6d2b7c</u> <u>4181909071315426075d</u> | + 0.50000000 BTC | ✓ |
| 422 | 2018-04-04 15:44:57 | <u>1706278b78323befa3bfd4</u> <u>effae1be7c3d637b1de1af</u> <u>a6e4e561a7c172c492ee</u> | - 3.00000000 BTC | ✓ |
| 423 | 2018-04-04 15:44:57 | <u>ee793144df0810690918d5</u> <u>62fe63c4c690f421dfe928</u> <u>aa59715f6ed4de89e086</u> | + 3.00000000 BTC | ✓ |
| 424 | 2018-04-04 15:24:27 | <u>41d0ee02dc1eb3253577ed</u> <u>102a04f15cc21b05980220</u> <u>e47850e28e888232a675</u> | - 2.00000000 BTC | ✓ |
| 425 | 2018-04-04 15:24:27 | <u>41d0ee02dc1eb3253577ed</u> <u>102a04f15cc21b05980220</u> <u>e47850e28e888232a675</u> | - 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 426 | 2018-04-04 15:24:27 | <u>3027197bc36f393fb2d5d4</u> <u>a1745c48113e5c8d3add99</u> <u>cae3626cd40074207a72</u> | + 3.00000000 BTC | ✓ |
| 427 | 2018-04-04 15:15:33 | <u>8d89eac039e87b9f295962</u> <u>11e92f88474444b61b7118</u> <u>e2177dd54e975512bb36</u> | + 2.00000000 BTC | ✓ |
| 428 | 2018-04-04 14:55:11 | <u>a1e9f11669055d6e1de66d</u> <u>cb70ed030ac8ba6524d8be</u> <u>450ca4defa3aaf6a0ff8</u> | - 3.00000000 BTC | ✓ |
| 429 | 2018-04-04 14:55:11 | <u>1cdf67a02feb8e394c35f</u> <u>89ea5e4136eb030f792687</u> <u>bb41da3fccf21aea0cc9</u> | + 1.00000000 BTC | ✓ |
| 430 | 2018-04-04 14:42:11 | <u>d84357370845773ab48cfb</u> <u>ea3d41bd3a1deaeceff27e</u> <u>e1d8eb9e3735914d609a</u> | + 3.00000000 BTC | ✓ |
| 431 | 2018-04-04 12:50:01 | <u>54ea1a87a93882f2677eaa</u> <u>bb8eb21376aa92e1ea6af8</u> <u>e244e875f3431e89fe45</u> | - 0.99950000 BTC | ✓ |
| 432 | 2018-04-04 12:23:09 | <u>a243a63f6e234850a76c82</u> <u>b6418df0d5a6fe8d56985a</u> <u>68fdaf1175773bf0c0a9</u> | - 2.00000000 BTC | ✓ |
| 433 | 2018-04-04 12:12:40 | <u>d3c8f2628f74bcdfa3c547</u> <u>afbd1236066976873230aa</u> <u>6ebda1730acdfbbacd69</u> | + 0.99950000 BTC | ✓ |
| 434 | 2018-04-04 11:52:45 | <u>c5981fe64745c959b4ab04</u> <u>8478493015f13e00190461</u> <u>37c5535315c153847e54</u> | + 2.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 435 | 2018-04-04 11:36:05 | <u>e654b7c0b8b3dbc61acfbdfedc6a7285af30489af5029f89cba3202bdde29767</u> | - 2.48800000 BTC | ✓ |
| 436 | 2018-04-04 11:36:05 | <u>2868fdf9656bfd2cedefa5a8ee7cd95c6215c498f4429289263322a9513dfcea</u> | - 2.00000000 BTC | ✓ |
| 437 | 2018-04-04 11:02:57 | <u>67b52c1bdb2969cc8c4b62dcfb7aa3451e5c0b2fe640679eb0f5a49dca6d4930</u> | + 2.48800000 BTC | ✓ |
| 438 | 2018-04-04 10:34:48 | <u>fc821cf438c6975fcc80de55859c7bc24cbf956b357d999caf7fd074fbae26f3</u> | + 2.00000000 BTC | ✓ |
| 439 | 2018-04-04 10:31:47 | <u>3854c3fe73c02bd42e0dde5de20d86e109c255c3c78adcb5a4887f218da210fd</u> | - 2.00000000 BTC | ✓ |
| 440 | 2018-04-04 10:16:11 | <u>67c9441a42020a701a982a05641e9595be5c9295dc030588cf260152eef13e5b</u> | + 2.00000000 BTC | ✓ |
| 441 | 2018-04-04 08:38:29 | <u>8d974f0407c54ca2afc566a477fa50ab91262ef14909ee57da0324f6817b82a2</u> | - 2.00000000 BTC | ✓ |
| 442 | 2018-04-04 07:55:21 | <u>40f756397f691a2e5a381f9b43ff7be3add26a69e8d9ab9132dfe36cb0c301b9</u> | - 2.00000000 BTC | ✓ |
| 443 | 2018-04-04 07:55:21 | <u>df7d5de54ef67cc4fda6c3a2d54013cc0b4954b7940987e04afa4829af2fe0c7</u> | + 2.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 444 | 2018-04-04 06:37:42 | <u>6feb07ddc2551a3344e85e</u> <u>a081ccc70fc4bfd92f9685</u> <u>18a55c2f9ec09fe9b8c4</u> | + 2.00000000 BTC | ✓ |
| 445 | 2018-04-04 05:06:03 | <u>17d4f3faac90b79da1199f</u> <u>daabd574b8db8b3e69fb7f</u> <u>a0fa38f53b9b593d515c</u> | - 2.00000000 BTC | ✓ |
| 446 | 2018-04-04 04:31:40 | <u>bc17347eccb5ac45ec56cb</u> <u>ae1b63ad4945ea05c8b597</u> <u>ef56edef1e39f5ba0ce3</u> | - 2.00000000 BTC | ✓ |
| 447 | 2018-04-04 04:20:37 | <u>d015ec503c662dcc62cb1f</u> <u>767f97e920e4de3209d9b6</u> <u>936c23262af600da3224</u> | + 2.00000000 BTC | ✓ |
| 448 | 2018-04-04 03:53:40 | <u>35e5c5c2a08e43739efa66</u> <u>2f9a6170f43b72b9dba007</u> <u>b7430748ccdf68deed8d</u> | + 2.00000000 BTC | ✓ |
| 449 | 2018-04-04 02:57:38 | <u>9760c87d889348faec1bd2</u> <u>4fcab6850f82e3bae6f379</u> <u>6a286cc33d5210c2ca9c</u> | - 1.99900000 BTC | ✓ |
| 450 | 2018-04-04 02:23:06 | <u>551e75528158ca9e4b7883</u> <u>82958bbd13022f1a1c059a</u> <u>56bea266f55080d9d109</u> | + 1.99900000 BTC | ✓ |
| 451 | 2018-04-03 23:51:07 | <u>9d9c18a4f6f96245973aaf</u> <u>ef0784168dce3507100525</u> <u>22f856972f026619cf1a</u> | - 1.88983500 BTC | ✓ |
| 452 | 2018-04-03 23:23:45 | <u>e6b7153e183da9bd58bb88</u> <u>35d7623101c8d2d5de54fa</u> <u>f9fbbcd19429fe68a484</u> | + 1.88983500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 453 | 2018-04-03 16:02:57 | <u>e772f4ac9db7c02cdb45d7</u> <u>aeb25f1faed294ae56ab87</u> <u>fba22c97ddd3fb34cf03</u> | - 2.00000000 BTC | ✓ |
| 454 | 2018-04-03 15:44:31 | <u>7a7e0de5ee7d65b50bca25</u> <u>48d9c14f39ee43e2434d48</u> <u>055d41321da20b005388</u> | + 2.00000000 BTC | ✓ |
| 455 | 2018-04-03 15:26:49 | <u>aee1cb20d930f6b882ecb6</u> <u>09716fe89661cc22d6db65</u> <u>9b351cfa66b399770ed9</u> | - 2.00000000 BTC | ✓ |
| 456 | 2018-04-03 15:00:15 | <u>d22f5287d2b3f1e6c9435f</u> <u>4ba6f787c9ffce26dff568</u> <u>9a937562eafb530c4973</u> | + 2.00000000 BTC | ✓ |
| 457 | 2018-04-03 14:14:37 | <u>59fe194b45ff52b8a90cb1</u> <u>1f8fdeb33de4d02e4817cd</u> <u>0e479140cdf5df6547f7</u> | - 0.90712600 BTC | ✓ |
| 458 | 2018-04-03 13:28:45 | <u>c943545336c0d1fd5d79b2</u> <u>92178c8ba112300ce0d6b2</u> <u>a96d9f9f6e41546f523c</u> | + 0.90712600 BTC | ✓ |
| 459 | 2018-04-03 10:43:01 | <u>f9cd79a14ebb5a5bfc8348</u> <u>6faf95d33cef2b4141ba6a</u> <u>cd51ff30efa2d7146080</u> | - 3.00000000 BTC | ✓ |
| 460 | 2018-04-03 10:32:29 | <u>04c0ed385eee7d86d4af7b</u> <u>ca438e9c8667ff26521016</u> <u>edfe5d5ee5e92de915e2</u> | + 3.00000000 BTC | ✓ |
| 461 | 2018-04-03 08:37:53 | <u>099125aac24a5966a91630</u> <u>ffaaacdc326079750a0cb8</u> <u>90793807cd8f403bde5a</u> | - 0.18921100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 462 | 2018-04-03 07:21:31 | <u>8d338485d1c3acb24de11d</u> <u>a4e87aa011ee51f53a4a52</u> <u>99b67ffbbe098ffc2a2d</u> | - 1.00000000 BTC | ✓ |
| 463 | 2018-04-03 07:21:31 | <u>8d338485d1c3acb24de11d</u> <u>a4e87aa011ee51f53a4a52</u> <u>99b67ffbbe098ffc2a2d</u> | - 1.00000000 BTC | ✓ |
| 464 | 2018-04-03 07:19:45 | <u>753489dce7d3f2f0374281</u> <u>e1c4ebf9e224d4ec5d0d14</u> <u>1c1ead869405cec8e1e7</u> | + 0.18921100 BTC | ✓ |
| 465 | 2018-04-03 07:19:45 | <u>0ad29619bb515797059170</u> <u>408beb2521ac509f78bf8d</u> <u>3e8413fea047a74b3514</u> | + 1.00000000 BTC | ✓ |
| 466 | 2018-04-03 07:00:10 | <u>38fb0dd36cfccc13e6ed2e</u> <u>23d97a535b397f4029a368</u> <u>70a6848111fce7917da9</u> | + 1.00000000 BTC | ✓ |
| 467 | 2018-04-03 03:22:29 | <u>5d3c40a55c09d60cdfcd53</u> <u>e3830821546454aeebb37</u> <u>d1f7245be5ec91ad3876</u> | - 1.25000000 BTC | ✓ |
| 468 | 2018-04-03 02:54:45 | <u>5b9c93834860e4ae9ee229</u> <u>3364283e5de10814c02dac</u> <u>4e7bf60467cf184310b8</u> | + 1.25000000 BTC | ✓ |
| 469 | 2018-04-02 13:01:22 | <u>9ace458ae12522805ff0bc</u> <u>fc329a0f2015b34602e2f7</u> <u>24b30a6912122b16ca09</u> | - 1.99998000 BTC | ✓ |
| 470 | 2018-04-02 11:56:47 | <u>a713beedb5317ed849e79d</u> <u>6e3204dd0104bbf45ba5e6</u> <u>77ade8cb54de8fd3477c</u> | + 1.99998000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 471 | 2018-04-02 11:22:28 | <u>e98724995edf4103f14283dadfe8b459d694126821e36412dc48213906c5236c</u> | - 5.00000000 BTC | ✓ |
| 472 | 2018-04-02 11:06:28 | <u>6d951af6931bbca201f99ce8a390351156ab0874334de125daef71b90f77a3ba</u> | - 2.00000000 BTC | ✓ |
| 473 | 2018-04-02 11:03:19 | <u>d5963aec36a389281ed42b52e608a0725bb629607a606cde17caa079f022f9ce</u> | + 5.00000000 BTC | ✓ |
| 474 | 2018-04-02 11:03:19 | <u>d41240ca77b61bf852c3300dd192d43a2e822e5877c101010f155c8185fadfec</u> | + 2.00000000 BTC | ✓ |
| 475 | 2018-03-31 16:21:43 | <u>ae03e3d45f0499728348fb40d38a95f546a229bd8d3c093b5a694903f907c837</u> | - 0.21846100 BTC | ✓ |
| 476 | 2018-03-31 14:52:13 | <u>48b29cf62650312a89ff8f4f7c3a9742e3e37316d26dab7be80392d0f33d44ea</u> | + 0.21846100 BTC | ✓ |
| 477 | 2018-03-30 19:07:02 | <u>43675b5c62ae628ca0f1943f3f5115066ab76d5d89ca1df5e5ad18ba0c71f0b2</u> | - 1.66300000 BTC | ✓ |
| 478 | 2018-03-30 18:06:26 | <u>2400fdbfffc001f2b428297277285dedf547ce62faf765c40d94fae44af847d</u> | + 1.66300000 BTC | ✓ |
| 479 | 2018-03-28 22:52:07 | <u>f35b5c018d64b9227dcb832a75a39645f9289245c843a4f2c856a4d72e9f4972</u> | - 4.26000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 480 | 2018-03-28 22:52:07 | <u>f35b5c018d64b9227dcb83</u> <u>2a75a39645f9289245c843</u> <u>a4f2c856a4d72e9f4972</u> | - 5.00000000 BTC | ✓ |
| 481 | 2018-03-28 22:46:20 | <u>a6d8350b2efe2fa240ae90</u> <u>62c8911dabc5e7798fe1bd</u> <u>9c721be597c4078b20f2</u> | + 5.00000000 BTC | ✓ |
| 482 | 2018-03-28 22:46:20 | <u>eb46ab093548fa56d2eddd</u> <u>57e53b216b6a0039fa813f</u> <u>a652717808a9c71741ea</u> | + 4.26000000 BTC | ✓ |
| 483 | 2018-03-26 12:28:39 | <u>be8f51cde01c726eb37708</u> <u>8136a4122e6cc096c57d07</u> <u>0e28b2f4364138cd425f</u> | - 6.50000000 BTC | ✓ |
| 484 | 2018-03-26 11:19:33 | <u>f82f446305a8f580df20d2</u> <u>8b861af20827782afdd596</u> <u>58c9729f1ed1dc81c330</u> | + 6.50000000 BTC | ✓ |
| 485 | 2018-03-26 08:12:42 | <u>667e7c949d620394387b16</u> <u>e88753a54cacc8894cc34</u> <u>79ff6df81fb4f5e7fcf2</u> | - 9.16500000 BTC | ✓ |
| 486 | 2018-03-26 07:45:35 | <u>0afb3cda7319a9b150212e</u> <u>bc5821ff1a720ee62b371c</u> <u>3a152637ebc6bc1876c0</u> | + 9.16500000 BTC | ✓ |
| 487 | 2018-03-25 12:04:07 | <u>76635fe0279fdf252a9e7f</u> <u>d9c4433115ba422008e838</u> <u>ec451b14dd5a7f121c72</u> | - 1.99906100 BTC | ✓ |
| 488 | 2018-03-25 11:45:54 | <u>1ee6b3641c22cfd74f3fe4</u> <u>8ab502dd5cbe7f0ee67555</u> <u>c142c3def1cbdbce31b0</u> | + 1.99906100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------|---|
| 489 | 2018-03-25 06:35:18 | <u>65acciae6d5544d345a1bab3676b215f7300a9e295df4d0e6fac31e4e07d5e9a5</u> | + 0.02400000 BTC | ✓ |
| 490 | 2018-03-25 06:19:22 | <u>08f3c6b48de1950e42e26bf5adf5066e207d62fb778822e9e3fcda3981a5caab</u> | - 10.50000000 BTC | ✓ |
| 491 | 2018-03-25 06:09:03 | <u>f7acf2996424978515aa4c16a7ecb960d4f991c9fdcd29a9869b3791f114d35c</u> | + 10.50000000 BTC | ✓ |
| 492 | 2018-03-24 14:27:14 | <u>70874f13041e0f5092d4b9ab55ca043e5f5b43ceb9135eedeee3ca6247c598f5</u> | - 10.00000000 BTC | ✓ |
| 493 | 2018-03-24 13:51:40 | <u>ea566fd6ef577483e80be30bfe63419e363898640f453c19208f436eb9257762</u> | + 10.00000000 BTC | ✓ |
| 494 | 2018-03-24 12:53:16 | <u>156f504dad9013a19c2d8dde76f1d5503ec323ddc37ac623f540ab22e8c34deb</u> | + 0.06300000 BTC | ✓ |
| 495 | 2018-03-23 17:47:24 | <u>042a396ec2a04f9c1ceb9cc0fb6b4a16d2cb2072169bd7b732a4d26fea7d1bdd</u> | - 0.10000000 BTC | ✓ |
| 496 | 2018-03-23 12:43:18 | <u>dc123a658155f7878e3934c336b853ff24cc7a9fb878dc7ad11d62514dbc3b16</u> | - 2.73632600 BTC | ✓ |
| 497 | 2018-03-23 12:43:18 | <u>dc123a658155f7878e3934c336b853ff24cc7a9fb878dc7ad11d62514dbc3b16</u> | - 1.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 498 | 2018-03-23 11:03:32 | <u>725d7f11292fdee22aa9a9</u> <u>4ec6103f6b241206871dfe</u> <u>83ae558b648f817602ef</u> | + 0.10000000 BTC | ✓ |
| 499 | 2018-03-23 09:53:39 | <u>1ba5581fd4911c641cedd2</u> <u>abe80a7842cded66ebf6e4</u> <u>b82eb755808d24698940</u> | - 2.99900000 BTC | ✓ |
| 500 | 2018-03-23 09:31:12 | <u>0997af39be3d76ad5457ac</u> <u>94432be33141ef7e37f833</u> <u>947a4e426391613abae9</u> | + 2.99900000 BTC | ✓ |
| 501 | 2018-03-23 08:52:03 | <u>6f17a01d383e3d17bae7cd</u> <u>25b8e24e3882a0799f9380</u> <u>d8dac83b33d282745227</u> | + 2.73632600 BTC | ✓ |
| 502 | 2018-03-23 08:52:03 | <u>1c100a049f4c5f2d38bab5</u> <u>9b5dae2fb76e47c07325ab</u> <u>75ec3c740e51dd802d0a</u> | + 1.99900000 BTC | ✓ |
| 503 | 2018-03-23 01:31:58 | <u>4d8265b1639ba04cf10a41</u> <u>e00f6ac06fa891c6e4cc63</u> <u>be2eb1f7db0d30a08f0c</u> | - 0.80500000 BTC | ✓ |
| 504 | 2018-03-23 01:13:32 | <u>190a201460d2ef0e4860bb</u> <u>158af2db943c783dfb6590</u> <u>5175bb3553e9794a9464</u> | - 5.30000000 BTC | ✓ |
| 505 | 2018-03-23 01:00:20 | <u>ef3b6c0e413a18f3e7292a</u> <u>7a1c9124b216281e901090</u> <u>3fb3645cb431285a590a</u> | - 2.24000000 BTC | ✓ |
| 506 | 2018-03-23 01:00:20 | <u>5941d88e70971c981ef9c8</u> <u>81c9fbee83d05a551292b</u> <u>079a9b0c6cc625e7991b</u> | + 0.80500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 507 | 2018-03-23 00:49:23 | <u>42993bd7bb431a699316bc</u> <u>3beca27b2cf77875a514f4</u> <u>b81239e77fea6c5420a8</u> | + 5.30000000 BTC | ✓ |
| 508 | 2018-03-23 00:41:41 | <u>c554c406c6a6a30ad7778f</u> <u>d15d6e4851b81569ae0014</u> <u>d787e070379291e52e2e</u> | + 2.24000000 BTC | ✓ |
| 509 | 2018-03-22 23:33:50 | <u>e4cab9fc4b5c08bd1200cb</u> <u>bddc40ce4f6362bbd9036e</u> <u>6266c030a0186957966f</u> | - 2.99500000 BTC | ✓ |
| 510 | 2018-03-22 23:25:16 | <u>3a5a0aa05d5200ba1d5081</u> <u>3818b3052df1ab52b64665</u> <u>ccfdffc42bcaa7eb9d22</u> | + 2.99500000 BTC | ✓ |
| 511 | 2018-03-22 22:51:06 | <u>e8ed70a13cfa0d86890f08</u> <u>1e7fbfa3e4deed9aa9f327</u> <u>8a043eab2276fd8e185a</u> | - 2.00136000 BTC | ✓ |
| 512 | 2018-03-22 22:06:58 | <u>e4cc2bce5283fc38cb9e8a</u> <u>636fd57e92750bef9fa9bf</u> <u>2353d8cbe43d29e9ccbc</u> | + 2.00136000 BTC | ✓ |
| 513 | 2018-03-22 14:18:58 | <u>528c94b546af558a8d4d02</u> <u>bf48386dc3226ddb5914a6</u> <u>704f7c892234b2782f2c</u> | - 1.99960800 BTC | ✓ |
| 514 | 2018-03-22 13:39:19 | <u>cf26f4ffa0467010ca085e</u> <u>a0adca9a8b0e1e642c779d</u> <u>241183978a81c91c770d</u> | + 1.99960800 BTC | ✓ |
| 515 | 2018-03-22 01:41:47 | <u>9f8370a4dc1238f0d408fc</u> <u>39efeede45d0b9b37f1e2</u> <u>3c598062217f2c0778c4</u> | - 0.99545300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 516 | 2018-03-22 01:41:47 | <u>9f8370a4dc1238f0d408fc</u> <u>39efeede45d0b9b37f1e2</u> <u>3c598062217f2c0778c4</u> | - 1.00000000 BTC | ✓ |
| 517 | 2018-03-22 01:41:47 | <u>9f8370a4dc1238f0d408fc</u> <u>39efeede45d0b9b37f1e2</u> <u>3c598062217f2c0778c4</u> | - 1.00000000 BTC | ✓ |
| 518 | 2018-03-22 01:14:37 | <u>2d2c9ad2d76510cff773fe</u> <u>3bbcd584fe799788c10a52</u> <u>f6bbfeb0b86a457d05df</u> | - 4.07814500 BTC | ✓ |
| 519 | 2018-03-22 00:55:50 | <u>771460d533c39869e61321</u> <u>804d43bc3e24cb22597c99</u> <u>62fc9570517f3352fbfc</u> | + 1.00000000 BTC | ✓ |
| 520 | 2018-03-22 00:55:50 | <u>400be8fb403a6b681ea1d9</u> <u>eaef672048b6f8d54d3216</u> <u>3bb76ebd074a3b6867c0</u> | + 4.07814500 BTC | ✓ |
| 521 | 2018-03-22 00:55:50 | <u>5b5939033c1008719efe89</u> <u>129ae5be5effa3b2ee32bb</u> <u>c0cebf928c8029f89075</u> | + 0.99545300 BTC | ✓ |
| 522 | 2018-03-22 00:55:50 | <u>eb9ed900887f44bf7cd346</u> <u>2ea75d4d24e665220959d4</u> <u>3b1dde3d0fde2a7aee75</u> | + 1.00000000 BTC | ✓ |
| 523 | 2018-03-21 23:19:25 | <u>e3403201dc863b6cda5d8c</u> <u>8b4ee738f03d7d5e09058b</u> <u>279657ba3a5fc556964b</u> | - 1.99713900 BTC | ✓ |
| 524 | 2018-03-21 23:08:26 | <u>105a22c95e4082ebcb4692</u> <u>7cd9d6af50df40e2b70882</u> <u>64e427c0461ddd7a2d52</u> | + 1.99713900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 525 | 2018-03-21 14:39:58 | <u>3f10c42d126760840a082b</u> <u>41beabba6bea73123a164c</u> <u>94e4e3ced40cc88b7559</u> | - 1.99900000 BTC | ✓ |
| 526 | 2018-03-21 14:39:58 | <u>be38a9928b7896b92def21</u> <u>f6e667fdc33c6b58a9f018</u> <u>808ad883fd7ed76ae21a</u> | - 1.99949000 BTC | ✓ |
| 527 | 2018-03-21 14:39:58 | <u>5c03c682d3a87cd1978d84</u> <u>b4a4270f9adbf6fced843</u> <u>fe02d703d08139aee943</u> | - 1.99900000 BTC | ✓ |
| 528 | 2018-03-21 14:39:58 | <u>c28f5c93f566ad94042b6c</u> <u>0e6f6163d8b1f355375941</u> <u>a868e8bec3af8709d2a8</u> | - 1.99855600 BTC | ✓ |
| 529 | 2018-03-21 13:31:22 | <u>65007fc0d5351d6f57ecea</u> <u>b58dbb4d590e9044af5de1</u> <u>5b0af13a844015d40baa</u> | + 1.99855600 BTC | ✓ |
| 530 | 2018-03-21 12:38:48 | <u>595f1b813124039fe5c5b9</u> <u>eaede594bce90ae655e836</u> <u>d27e2b793d731378d717</u> | + 1.99949000 BTC | ✓ |
| 531 | 2018-03-21 12:05:42 | <u>a28e25a5cff24f487a41e5</u> <u>fb9d0bdfc6cf0d574f9a88</u> <u>e06325f978c715fa7334</u> | + 1.99900000 BTC | ✓ |
| 532 | 2018-03-21 11:30:13 | <u>221122ba70c8b7f74b8e66</u> <u>a4227b0225df2d3bcf482f</u> <u>0a0853c24c2294a1bcb7</u> | + 1.99900000 BTC | ✓ |
| 533 | 2018-03-21 10:26:52 | <u>048fe6891c8a7fa4271dce</u> <u>68c974ba98af7cc339f410</u> <u>223f2f13d5b41de3e1e3</u> | - 2.00413100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 534 | 2018-03-21 10:26:06 | <u>ac84f5435457ecf71ac3c9</u> <u>4df1564be9e222f1f68ce9</u> <u>d38e3e3548db3564577d</u> | - 2.00500000 BTC | ✓ |
| 535 | 2018-03-21 09:47:07 | <u>c54a1ddf4604d889751ef5</u> <u>654562141e533ccb05a003</u> <u>9d91f00bb537e8c5133a</u> | + 2.00413100 BTC | ✓ |
| 536 | 2018-03-21 09:15:06 | <u>173dfeb63fd5c47f0dd500</u> <u>f2ee8169948276552d8732</u> <u>599bb008dd0387693b11</u> | + 2.00500000 BTC | ✓ |
| 537 | 2018-03-21 07:57:57 | <u>760a37b884fc1ab0b9ecae</u> <u>6da5742058d8750eb6053c</u> <u>565e0d8f78d2ca88b08e</u> | - 1.99938000 BTC | ✓ |
| 538 | 2018-03-21 07:35:16 | <u>975defdf8e7119c7790f21</u> <u>2dd8482b6e89241b250dbc</u> <u>d0a0dbf85bebb7c78d0f</u> | + 1.99938000 BTC | ✓ |
| 539 | 2018-03-20 16:34:13 | <u>74bfb01e78f84ae81b300e</u> <u>4f3e5e200c14958dbdaac4</u> <u>3b67bd798a8e1048e874</u> | - 6.37464900 BTC | ✓ |
| 540 | 2018-03-20 16:34:13 | <u>dba2e08ed4b4a262416cbb</u> <u>c1ad578987c19a884f4abc</u> <u>44960a3d76435b9f3983</u> | - 3.57317800 BTC | ✓ |
| 541 | 2018-03-20 14:22:27 | <u>8eab11f1b05f991292a3d2</u> <u>344ede3bb2dfeb83ac19ba</u> <u>e11f7faa2c901a2aa952</u> | + 3.57317800 BTC | ✓ |
| 542 | 2018-03-20 13:13:27 | <u>d44d3f9db9849e006b8b71</u> <u>b9dbc4bf0f9bb49e1a8301</u> <u>7bc52ab97bc2c1592d1e</u> | + 6.37464900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 543 | 2018-03-20 06:44:44 | <u>a3f5fd101e6e5f54f80d1439d377bdfcb1bbaa4f13bb</u> <u>b2037a4d6fc514ec96f4</u> | - 1.00000000 BTC | ✓ |
| 544 | 2018-03-20 06:14:36 | <u>d393e5e339417a83d2bf8793cf31f907f3b99ac0d55e</u> <u>fc7d6cde171e85ef23a</u> | - 9.03978300 BTC | ✓ |
| 545 | 2018-03-20 06:03:40 | <u>77ef0b43f09692b8cfc13e6463884a0d872f46a89e1b</u> <u>6855cd0bf8f82edec0e0</u> | + 1.00000000 BTC | ✓ |
| 546 | 2018-03-20 05:29:48 | <u>939bc903a7bb05622efd70e0dbc29799119fb51bdbb6</u> <u>78b5ec8ee14ccf24c348</u> | + 9.03978300 BTC | ✓ |
| 547 | 2018-03-20 01:29:26 | <u>5b909b838be327f692decae767eae108b879e247d644</u> <u>f25051b0671636ab77c0</u> | - 1.99900000 BTC | ✓ |
| 548 | 2018-03-20 01:29:26 | <u>5b909b838be327f692decae767eae108b879e247d644</u> <u>f25051b0671636ab77c0</u> | - 1.38394100 BTC | ✓ |
| 549 | 2018-03-20 01:15:27 | <u>6a960cd65088d5b7b041cbe31b9c91093410ca3f61d2</u> <u>c81995e2c9b97f9870b8</u> | + 1.38394100 BTC | ✓ |
| 550 | 2018-03-20 01:01:34 | <u>9ac92f65f19fd11395eb09af578ca5583911b859a150</u> <u>17d38789afaf39bafc6d</u> | + 1.99900000 BTC | ✓ |
| 551 | 2018-03-20 00:57:49 | <u>56596109d41394a8b5ed3376f77d25ae0998c63fcb66</u> <u>4beaf3ed29ffb57a003b</u> | - 2.00078600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 552 | 2018-03-20 00:57:49 | <u>56596109d41394a8b5ed3376f77d25ae0998c63fcb664beaf3ed29ffb57a003b</u> | - 1.99799400 BTC | ✓ |
| 553 | 2018-03-20 00:35:22 | <u>ca7726863723c22850fd8494365d4cbbd2ac62b32fc45f5fd28abd21a1a8d393</u> | + 2.00078600 BTC | ✓ |
| 554 | 2018-03-20 00:00:55 | <u>dc07623160de3a9171baeb6ea76666e21983e6dfffb6044a3b76a7bfeec79e328</u> | + 1.99799400 BTC | ✓ |
| 555 | 2018-03-19 23:46:46 | <u>9839ed0af23aa87de19031788789b1a8b1c06dc48b75d423bf30471c00122837</u> | - 2.01791071 BTC | ✓ |
| 556 | 2018-03-19 23:32:22 | <u>5945f899b1cd82425004700f226590066d34296152763daf548fb953584af5a1</u> | + 2.01791071 BTC | ✓ |
| 557 | 2018-03-14 15:21:44 | <u>2151b90f6f2e36b1a8259b5ec8cf3299959d3505000d cc63a6bf7c9be2cc82d2</u> | - 1.27917300 BTC | ✓ |
| 558 | 2018-03-14 14:49:49 | <u>4b0d0d74c5348a106326dc fcf1be999e023982decf8530c2c902f261c7825aa1</u> | + 1.27917300 BTC | ✓ |
| 559 | 2018-03-14 12:26:20 | <u>d03dc048e9e1d389e66902fa555207b0ff8f3f921deb abfb0c56a92c6fc57925</u> | - 1.99911700 BTC | ✓ |
| 560 | 2018-03-14 12:04:29 | <u>e9b7d76e0d471448d40905a5292dc28ec7339734c4ac b3fc2652424c78dd11ce</u> | + 1.99911700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 561 | 2018-03-14 11:40:30 | <u>6ca88a157dfc2d7e9accb807e276bb17f9bd2982aac92f80ffe10fccf2b1cd53</u> | - 1.99368500 BTC | ✓ |
| 562 | 2018-03-14 11:34:56 | <u>380a0425edc5d7a2ccfae3053fd87451fdd6eb5d9292b3d8766573d0aa009ce1</u> | + 1.99368500 BTC | ✓ |
| 563 | 2018-03-14 10:52:13 | <u>dd31e7b17754f625e1a4de62d4d2eedc9df5d64c49333027ef5b514588c2c042</u> | - 1.99414900 BTC | ✓ |
| 564 | 2018-03-14 10:27:57 | <u>08252abbc2e843a3d6eab4f8d9e7e10f37aa3b74e51e200886d043230a41cbd9</u> | + 1.99414900 BTC | ✓ |
| 565 | 2018-03-14 09:55:40 | <u>24b6a1f0d079fede9fba2742fbf7746ff2928c5e444467e425d60f655632a5b2</u> | - 1.99849100 BTC | ✓ |
| 566 | 2018-03-14 09:41:19 | <u>5bcd5ec6ecdafa0fa18b0630f621314c77995aec89d0aa9b4c9ab426c98743d39</u> | + 1.99849100 BTC | ✓ |
| 567 | 2018-03-13 14:56:52 | <u>5d3ca509e8f88c9f33ab7d77d0e3151eaf3ecb3767ef3dd05ba27c75dd7c5a38</u> | - 2.00000000 BTC | ✓ |
| 568 | 2018-03-13 13:11:55 | <u>d9a21816b060be197af2c2cf466b93d54736325b48f161f914231628c3f6a44d</u> | - 2.53542700 BTC | ✓ |
| 569 | 2018-03-13 13:02:11 | <u>f64f37e9d353bd6ca638eb81126e4d472285f9a125b57a5e9c917351c5f362a0</u> | + 2.53542700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 570 | 2018-03-13 09:48:47 | <u>ce1f726b869e009939c641</u> <u>527e8b6b24728d475d22b1</u> <u>e2d91f8a6f83da6446d9</u> | + 2.00000000 BTC | ✓ |
| 571 | 2018-03-13 04:17:00 | <u>9c182655234c8ad70c9c9f</u> <u>e6f130875730024a0aae58</u> <u>0978769db47d9e3b45d9</u> | - 0.41930900 BTC | ✓ |
| 572 | 2018-03-13 03:00:47 | <u>9ff34f357f7ea4594cf411</u> <u>d3c5525b116842af52d2d7</u> <u>51a009085304e244bebc</u> | + 0.41930900 BTC | ✓ |
| 573 | 2018-03-13 01:40:36 | <u>82597cdeabf62558f25d61</u> <u>782ea6eeac463e37bb4b3b</u> <u>a25281d7ae46bb0456e1</u> | - 1.99887800 BTC | ✓ |
| 574 | 2018-03-13 01:16:52 | <u>24c03462bbf3bac9a84c20</u> <u>51f5e0743fb8b70e29627d</u> <u>ca2c4deb7a63ec7a858f</u> | + 1.99887800 BTC | ✓ |
| 575 | 2018-03-12 17:45:43 | <u>a97afba50814420373f01a</u> <u>12948972c4e46ce0d8c5e4</u> <u>d5959ceb61ab426073fb</u> | - 1.99723700 BTC | ✓ |
| 576 | 2018-03-12 17:11:15 | <u>86efaa3d6ca046ecb45977</u> <u>49deb361e281ffb5350600</u> <u>734b086b4f2b3d2b5996</u> | + 1.99723700 BTC | ✓ |
| 577 | 2018-03-12 08:42:43 | <u>72af56c0a8961504d64d2e</u> <u>7f16f720bb0c6e5b543a3c</u> <u>36f8d3bf85f5182d193d</u> | - 0.47717627 BTC | ✓ |
| 578 | 2018-03-12 07:45:44 | <u>6a8999f94ab993aaae0f3a</u> <u>98f3318f61d8cfa48e8676</u> <u>743f05e493224e14ab80</u> | + 0.47717627 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 579 | 2018-03-08 19:56:25 | <u>b59d6a25b7d7be60671ef8</u> <u>c9bf3a64655194a24c81e6</u> <u>7d8c4fff1de871bca06a</u> | - 1.22547700 BTC | ✓ |
| 580 | 2018-03-08 19:41:30 | <u>d7e04b3aba6952ad384598</u> <u>48254fb5626985f0f5d83e</u> <u>1448287d86eddd3cfe55</u> | - 2.00002700 BTC | ✓ |
| 581 | 2018-03-08 18:58:23 | <u>fcd6d0a2b9c5f5ec778e48</u> <u>3bf775e5422811d2876181</u> <u>cd579eaf7a72caf97802</u> | + 1.22547700 BTC | ✓ |
| 582 | 2018-03-08 18:38:20 | <u>d98acfab29a53cb6bbdb68</u> <u>6c09f1074b8b117a05da2f</u> <u>72fad47841cde17ce8c2</u> | + 2.00002700 BTC | ✓ |
| 583 | 2018-03-08 08:25:03 | <u>2a5b472888711a5dfd27bb</u> <u>9eec598fc3400a7e21c2c3</u> <u>5f73ce5508ee71303677</u> | + 0.00000546 BTC | ✓ |
| 584 | 2018-03-07 12:29:58 | <u>4b9847d13e7c7d468859f3</u> <u>3be37f93a08e6f09daab07</u> <u>193d5435f6d6af49a51b</u> | - 1.81277300 BTC | ✓ |
| 585 | 2018-03-07 12:11:34 | <u>2bc4137662d2d1ab3a92e7</u> <u>3941ea8e36eed087376bfe</u> <u>bc39e20f8ec91acab953</u> | - 2.00099900 BTC | ✓ |
| 586 | 2018-03-07 11:55:51 | <u>f329398686908abbf7ca36</u> <u>8a22aa8ee653636b41c36f</u> <u>fde290e73816b8b22c08</u> | + 1.81277300 BTC | ✓ |
| 587 | 2018-03-07 11:19:02 | <u>25e9d9c4d6e0ca63ca4fac</u> <u>eff03c10ac3ac3a8b221b9</u> <u>0abb9b92819638e23edc</u> | - 1.99993100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 588 | 2018-03-07 11:19:02 | <u>b97dde45e295aeb3752c369764b1c508b0a16ecc4be047dbd863c0079a4c8e6b</u> | + 2.00099900 BTC | ✓ |
| 589 | 2018-03-07 10:54:39 | <u>497a110b9c6826e1ffd281dc97d8dd77814bc8ae298866a43abec6a6d4303a27</u> | + 1.99993100 BTC | ✓ |
| 590 | 2018-03-07 10:31:19 | <u>ecc2c26f9c89e54771869b7745a953985b928e761fc49bbd02fc08b3bf268f9f</u> | - 1.99841500 BTC | ✓ |
| 591 | 2018-03-07 10:19:27 | <u>1ef9ffeace5eaefd2d54848cbecd3617928726c6658dbbea3bb9c6bbcd6136a</u> | + 1.99841500 BTC | ✓ |
| 592 | 2018-03-07 03:29:32 | <u>09c70c498a6f0b52722a3fc1e90471fa3f0a4629846c2f2198a08e5ad70e7684</u> | - 2.79946200 BTC | ✓ |
| 593 | 2018-03-07 03:29:32 | <u>427fde9096e236e0e3fa88f91d8aec76f85c7037fd21fd9a11aa003fb36f2795</u> | - 4.10546400 BTC | ✓ |
| 594 | 2018-03-07 03:29:32 | <u>427fde9096e236e0e3fa88f91d8aec76f85c7037fd21fd9a11aa003fb36f2795</u> | - 1.82922000 BTC | ✓ |
| 595 | 2018-03-06 16:34:15 | <u>71f6c6542a4ec866f35db34830c5cd84db8f95ce96f9b0148fefdb340280ff5e</u> | - 1.15913400 BTC | ✓ |
| 596 | 2018-03-06 15:23:32 | <u>a0d4fc998be6c7bf447f563aa67d4a2a78deec8027ef2ea3fd0aa313ee0da8e</u> | + 1.15913400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 597 | 2018-03-06 13:54:07 | <u>e447b9d9392c662a38e6fa</u> <u>b3a98af78ad8b3df4a3cc9</u> <u>d8475f162f0336e7ed01</u> | + 1.82922000 BTC | ✓ |
| 598 | 2018-03-06 13:13:03 | <u>1a6788b8415bd268953f8c</u> <u>9d86cae13172f4bcdea5c2</u> <u>4348e28bded220d797ff</u> | + 4.10546400 BTC | ✓ |
| 599 | 2018-03-06 12:17:52 | <u>5df0b67024ab9d69ba3147</u> <u>f2119c190c286ad2b5960f</u> <u>ba10a562f1aa61e3d883</u> | + 2.79946200 BTC | ✓ |
| 600 | 2018-03-06 10:25:06 | <u>cb2f09fb258f53fe3a8c4b</u> <u>b9affcac625ad94c4e3c1c</u> <u>10130de563d15d82cb17</u> | - 5.00000000 BTC | ✓ |
| 601 | 2018-03-06 09:56:43 | <u>cd0d05cdd6c12a43ce28eb</u> <u>781ee37e1a8d88d47f7885</u> <u>70a01fce578c32c6a282</u> | - 6.00000000 BTC | ✓ |
| 602 | 2018-03-06 09:56:43 | <u>3fe05736457f398e8490e2</u> <u>1a64ca25570d82b36fb9de</u> <u>ba41efce9686ecb3b8a4</u> | - 1.01747500 BTC | ✓ |
| 603 | 2018-03-06 09:48:55 | <u>5f8500e68ac0b694e1920a</u> <u>f5808e6b605ba065824108</u> <u>1f2f5742328da22119f8</u> | + 5.00000000 BTC | ✓ |
| 604 | 2018-03-06 09:48:55 | <u>13b5db1a1019a6d99c418f</u> <u>a06961dea5915e31ec28c2</u> <u>2ad2a56e77918824699f</u> | + 1.01747500 BTC | ✓ |
| 605 | 2018-03-06 09:11:10 | <u>0049a4e0863318222b913b</u> <u>bec334f2f851e176d56250</u> <u>f205b3932856ca19fe64</u> | + 6.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 606 | 2018-03-06 04:56:29 | <u>e98bee6e6a93c83fcf9395</u> <u>3cdb3ea8ca77758f9f077a</u> <u>1a547c0b67d39b665072</u> | - 1.71714000 BTC | ✓ |
| 607 | 2018-03-06 04:24:05 | <u>2179de74cf5c1f3fe0b42f</u> <u>64f078e17033164f08c95b</u> <u>cf9ec535857bc1113ae4</u> | + 1.71714000 BTC | ✓ |
| 608 | 2018-03-06 03:23:18 | <u>68ff428fe97c76d93001c3</u> <u>4b2d9ffd07607b50688ed5</u> <u>9a9581cba9acb9fcb9d5</u> | - 1.99900000 BTC | ✓ |
| 609 | 2018-03-06 03:02:38 | <u>1da7dbfb9e37a1f79ccf22</u> <u>0ebcb9e63ba4a4d3c82ad9</u> <u>a6099c6d91a0177b7f5b</u> | + 1.99900000 BTC | ✓ |
| 610 | 2018-03-06 02:09:18 | <u>440a00913dd97f4f50b7d4</u> <u>52bda26df3897dbedbcca0d</u> <u>04eea1b5e5c61a1e2dbc</u> | - 0.99993000 BTC | ✓ |
| 611 | 2018-03-06 02:09:18 | <u>440a00913dd97f4f50b7d4</u> <u>52bda26df3897dbedbcca0d</u> <u>04eea1b5e5c61a1e2dbc</u> | - 0.99900000 BTC | ✓ |
| 612 | 2018-03-06 01:57:22 | <u>26d2258e943038646ab115</u> <u>2c5a04f2c1d6396d133771</u> <u>72cf101c3ce6aede2465</u> | + 0.99993000 BTC | ✓ |
| 613 | 2018-03-06 01:57:22 | <u>2c782e405ec33f7a0a8b32</u> <u>75a2059ced175207e1a9f4</u> <u>50641f6f52fb6d65f71b</u> | + 0.99900000 BTC | ✓ |
| 614 | 2018-03-05 08:15:57 | <u>08f1104eac9f70b0a609e6</u> <u>7a0f7e543accb46cc51b2b</u> <u>30917865cd39a054d97c</u> | - 0.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 615 | 2018-03-05 07:31:07 | <u>6df7ee877b7e00f694d7b0ff6fdab5c63833bf72941edcf6fa781b9031d2ffc6</u> | + 0.99900000 BTC | ✓ |
| 616 | 2018-03-04 02:56:34 | <u>3862805c2da41ff6a32bbe f251fe48c551cdde1cb2140f3f5035acb7051134bf</u> | - 1.36170700 BTC | ✓ |
| 617 | 2018-03-04 02:14:09 | <u>016ae8d53052fdf9d395af 0757b856a9b364c42a6c13ed395760c81a05badf9d</u> | + 1.36170700 BTC | ✓ |
| 618 | 2018-03-02 16:27:13 | <u>e46531795b09f5434b5db7 667fafe23fca64a748c02d7cc047ac88f65af2f6f1</u> | - 1.99900000 BTC | ✓ |
| 619 | 2018-03-02 16:27:13 | <u>8827340007f945442aa247 f8b7d8ae6c5d0e46b41d3fe0f038d9be5d68d78f4e</u> | - 1.05282200 BTC | ✓ |
| 620 | 2018-03-02 15:32:35 | <u>96c71e80ad513849c2355c 4de806c610e5e8194cb4a1eefeb3e84bddfff9ac2b</u> | + 1.05282200 BTC | ✓ |
| 621 | 2018-03-02 14:59:06 | <u>dfa183cb636b6c95dab7c4 8748751f4239c0ee9b96ba7ac178e770d064072bd2</u> | + 1.99900000 BTC | ✓ |
| 622 | 2018-03-02 13:36:07 | <u>e1be71ff4c631da0beae6a 2399c032184b1d6d527efcc513fa2137dfe8607f58</u> | - 1.99900000 BTC | ✓ |
| 623 | 2018-03-02 13:23:19 | <u>a6db44e32622a2393fc1d3 9a19441244f0bcb96bad99141d53b0dc817e500df7</u> | + 1.99900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 624 | 2018-03-02 11:37:41 | <u>86f47944fc603b7624cf67</u> <u>f4ecbc547427b49dbf70ba</u> <u>0542d96f127a6dedde2a</u> | - 2.00792500 BTC | ✓ |
| 625 | 2018-03-02 10:53:29 | <u>c3a297cfa5e3129c06bd33</u> <u>8c1d7e8df592eed2d769d</u> <u>4d4e10ec196708642b0e</u> | + 2.00792500 BTC | ✓ |
| 626 | 2018-03-02 04:48:01 | <u>08f38affe71e67f4050c09</u> <u>c444bccca94da90a0465600</u> <u>dac434866277d13c1afe</u> | - 0.69473900 BTC | ✓ |
| 627 | 2018-03-02 04:04:48 | <u>9455addc5a0e6d3a1f0c8d</u> <u>d63f0c167b0414ed5da03d</u> <u>0d527d1bf01d93afe54c</u> | + 0.69473900 BTC | ✓ |
| 628 | 2018-03-02 02:42:23 | <u>ec1bf63b1c6819b28810c8</u> <u>94574ff1cd8c06859bafeb</u> <u>7912057304c9559520b2</u> | - 0.48986800 BTC | ✓ |
| 629 | 2018-03-02 01:55:47 | <u>a8bd1ac931e4d80252de9b</u> <u>a20eaa90ef5686aa5246ce</u> <u>60ad4c24eb27fdb492be</u> | - 1.39971700 BTC | ✓ |
| 630 | 2018-03-02 01:39:08 | <u>bf50a6327e832813d3f947</u> <u>d18a1d70dd7ed4971177bc</u> <u>420f007da5e3793efaab</u> | - 1.65067700 BTC | ✓ |
| 631 | 2018-03-02 01:38:07 | <u>b132825c93975deef04ed1</u> <u>ef872d36618901458dd679</u> <u>e9d434d2266077cfb315</u> | + 1.39971700 BTC | ✓ |
| 632 | 2018-03-02 01:32:33 | <u>3acdc8658bc4a125a70559</u> <u>a66f26a176053e330ac780</u> <u>a7a4d174b4d724611886</u> | + 0.48986800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 633 | 2018-03-02 01:02:14 | <u>2c1ac11e539d61787c1073</u> <u>11304c3938eb12d5f0cd6c</u> <u>a7323a2f16801b484073</u> | + 1.65067700 BTC | ✓ |
| 634 | 2018-03-01 07:29:25 | <u>0e0a8f79cd6c8f26c2a6d6</u> <u>4117760bae356d5106b4f3</u> <u>b46c6e3a358b513e2d92</u> | - 0.76669900 BTC | ✓ |
| 635 | 2018-03-01 06:44:10 | <u>e0c621d270f848eff22770</u> <u>828adf26dad13b7f1211cb</u> <u>b345ff749a96478bd405</u> | + 0.76669900 BTC | ✓ |
| 636 | 2018-03-01 04:48:10 | <u>06f0691a708d7cbd86d61d</u> <u>3b2e1a7f5b861898240e5a</u> <u>ae53ee77c532bf9ef5af</u> | - 5.12330200 BTC | ✓ |
| 637 | 2018-03-01 04:09:03 | <u>eeb8dd0a2f7bb1a759e850</u> <u>9780f6190d6b466691eb07</u> <u>0fa085d5945a76b83e89</u> | + 5.12330200 BTC | ✓ |
| 638 | 2018-03-01 01:43:28 | <u>72ac9cc5739610ee5f3a66</u> <u>a0f7b59e465732be64235b</u> <u>211b4d32c3a82f7c40b1</u> | - 0.69952600 BTC | ✓ |
| 639 | 2018-03-01 01:43:28 | <u>8ffb58d8ed0f2ceb1aaeac</u> <u>179029423a546849665da4</u> <u>1850a8f0104ce1aa8070</u> | - 1.45887500 BTC | ✓ |
| 640 | 2018-02-28 16:23:51 | <u>4c545347f56d3cc2156a88</u> <u>26a49eef6693182ead8c24</u> <u>765ceb9cd6107b5cbd55</u> | + 0.69952600 BTC | ✓ |
| 641 | 2018-02-28 15:57:55 | <u>1422162997664826905565</u> <u>5cac67e6e90cd422a03a86</u> <u>67c4873483ca32cf3251</u> | + 1.45887500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 642 | 2018-02-28 13:57:21 | <u>1dd14fc37f17d680bcc8df</u> <u>998d9f2e28164bd91f4061</u> <u>50e503a60d275fcd86f9</u> | - 4.79936800 BTC | ✓ |
| 643 | 2018-02-28 13:25:40 | <u>9670f33a40e7567c6cdc8f</u> <u>f5f581e213c8f47fc7b093</u> <u>22fc125f215c86ab62e2</u> | + 4.79936800 BTC | ✓ |
| 644 | 2018-02-28 12:47:27 | <u>c3ed136ffd32d2692105ed</u> <u>3c284daf3bffa9a9a5297</u> <u>f9a7f403eefd64ddfd23</u> | - 4.83977700 BTC | ✓ |
| 645 | 2018-02-28 12:47:27 | <u>596cbb7c2e3ace7fbad604</u> <u>0e0273ff13c932bce4de29</u> <u>f71ca8feadaeb6371e4b</u> | - 4.99995000 BTC | ✓ |
| 646 | 2018-02-28 12:26:14 | <u>bfc8d5a8dcba9180a8b9b1</u> <u>e0abb5f002153e874a3839</u> <u>8513504e06eddd9710d3</u> | + 4.99995000 BTC | ✓ |
| 647 | 2018-02-28 11:18:06 | <u>66c485cf3ecd4e3e9d3e5f</u> <u>36bbf2ca92cd1dfab48124</u> <u>df75319ea95634869e08</u> | + 4.83977700 BTC | ✓ |
| 648 | 2018-02-28 10:15:32 | <u>b37c10839ab79ec7db152e</u> <u>8458dd05c178e9d754d19f</u> <u>adb17b79df8d622b328b</u> | - 1.10561100 BTC | ✓ |
| 649 | 2018-02-28 09:54:00 | <u>f3055173e6f02881428d98</u> <u>bb82bc27138c8ea915ea10</u> <u>306da94f178858c71abb</u> | + 1.10561100 BTC | ✓ |
| 650 | 2018-02-28 09:42:27 | <u>a3bb73d151e60bcbb76952</u> <u>cf8af9edc1958b52760e0e</u> <u>9a372488260dc0e90a5f</u> | - 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 651 | 2018-02-28 09:42:27 | <u>0e94643a5e289d2f9e6cce</u> <u>b57db716e21f5d162ef2cf</u> <u>dd128611c6a7796df8cb</u> | - 0.13990000 BTC | ✓ |
| 652 | 2018-02-28 09:42:27 | <u>6c6d0cfe17ae5a729353a4</u> <u>f70f91877184daa35b2b8f</u> <u>f2b35a0c607c73c921b1</u> | - 1.99900000 BTC | ✓ |
| 653 | 2018-02-28 09:34:51 | <u>66d0405b1325f2faeecd9</u> <u>fecddbdfd38fad4ae7db07</u> <u>ed9c31b947acb91310dc</u> | + 1.99900000 BTC | ✓ |
| 654 | 2018-02-28 08:59:19 | <u>2cfb66302453b83de86bc9</u> <u>8a393d29b5d66a39b6efbc</u> <u>a205c3ff74052b0b3f95</u> | + 1.00000000 BTC | ✓ |
| 655 | 2018-02-28 08:44:02 | <u>af60d6cf9ef69f8ccc9a9c</u> <u>5e8257131b87d470731023</u> <u>8192bdfb08faa70d135f</u> | - 1.99900000 BTC | ✓ |
| 656 | 2018-02-28 08:27:14 | <u>89bb739c2d2374e2ae0465</u> <u>a136106624acc1f487bf61</u> <u>93b8b0b849103cc4911f</u> | - 2.00102700 BTC | ✓ |
| 657 | 2018-02-28 08:27:14 | <u>97224ab1488520d420434a</u> <u>c9dfb4398778797123b127</u> <u>1279ec34aec1b6dcb6b</u> | + 1.99900000 BTC | ✓ |
| 658 | 2018-02-28 08:11:15 | <u>d995e67c5ba69b3c7d622a</u> <u>189a962219ef95296deb56</u> <u>0f84f19d22f30e376cb0</u> | + 2.00102700 BTC | ✓ |
| 659 | 2018-02-28 07:52:25 | <u>0e6077a594da71861c8c49</u> <u>6e9d0e4a066db9df6ed5a0</u> <u>b49661bfd869267e84a6</u> | + 0.13990000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 660 | 2018-02-28 02:31:30 | <u>dafc6d85df77eb9c4601d50157490de95fd69320dce061ac0a2e680e6ac7544b</u> | - 1.65991000 BTC | ✓ |
| 661 | 2018-02-28 02:15:31 | <u>31032c49f649e093df13fc9cfe6982b84e8074f2db86bc9d753946b4a1104ffa</u> | - 1.99991000 BTC | ✓ |
| 662 | 2018-02-28 02:02:15 | <u>a515193d49b9dd21b63b0d886ba5a29d7b05068ad43c25e6ce2db59874fc4a06</u> | + 1.65991000 BTC | ✓ |
| 663 | 2018-02-28 01:43:37 | <u>d8cff3a852950f1171332ba77c6d1b2e83773b213633aa2e262f7c89f3105a1a</u> | + 1.99991000 BTC | ✓ |
| 664 | 2018-02-27 19:18:25 | <u>f1c8e8ce56abe1b60e4de463b0d4393399cf5417a722821b7bc20887e7e48bb8</u> | - 0.70000000 BTC | ✓ |
| 665 | 2018-02-27 18:09:46 | <u>e466ed999c3ef4cbe4919c028e82fc4dbb6c40e57232292518828f027cfe66cd</u> | + 0.70000000 BTC | ✓ |
| 666 | 2018-02-27 15:41:54 | <u>5ac73afcbdb4e9beb94ac9574bb5f6f4ed0ced89a59787061e0fd3b74c4c0458</u> | - 1.86990000 BTC | ✓ |
| 667 | 2018-02-27 15:23:45 | <u>232b01a67dc0d5e0e5be1baec856f9f948126ee6e23f667a6be481b5c245c3d6</u> | + 1.86990000 BTC | ✓ |
| 668 | 2018-02-27 12:53:14 | <u>b6040fa8fbaa11c010537815f635b44620b889288610a13404411aae75b1119d</u> | - 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 669 | 2018-02-27 12:21:49 | <u>6fd766b23acaeba4ab81eb</u> <u>7c5eb34d47a18498bda286</u> <u>e5138f0dc9b02154cfea</u> | + 1.00000000 BTC | ✓ |
| 670 | 2018-02-27 09:20:37 | <u>186132d34acbb976494b2c</u> <u>3826e2ef00921c3f62ca88</u> <u>749b78b3bc7a76563723</u> | - 1.99995000 BTC | ✓ |
| 671 | 2018-02-27 08:58:01 | <u>e8b1a5678fc257d63613b1</u> <u>52e20e65ec6b86ad831310</u> <u>f65a51e5ed25ce8b1f8a</u> | + 1.99995000 BTC | ✓ |
| 672 | 2018-02-26 02:54:43 | <u>8fd7f4425ec2233262a40f</u> <u>4b58de87e741a0634e785b</u> <u>769436828c641740bf15</u> | - 2.34100000 BTC | ✓ |
| 673 | 2018-02-26 02:50:09 | <u>5d12f9a64bec2ba2665e4c</u> <u>3651c0a4d9046fe2cfeb85</u> <u>3b4cbbba004109cb213d</u> | - 0.76781400 BTC | ✓ |
| 674 | 2018-02-26 02:28:22 | <u>774b606ebc68f5718fd4e3</u> <u>b2f442aa535140c22091b3</u> <u>1e51f829d5f12bcea9c7</u> | + 0.76781400 BTC | ✓ |
| 675 | 2018-02-26 02:05:01 | <u>f55ef673ca6cb539eecb47</u> <u>d6383640e3a8358973a9b2</u> <u>b78080915d3425cbf097</u> | + 2.34100000 BTC | ✓ |
| 676 | 2018-02-25 16:26:29 | <u>99ce112bf80c4835f8e5fe</u> <u>ff5ea3cf06510c782211df</u> <u>7cdaef5695056039af1f</u> | - 1.37470000 BTC | ✓ |
| 677 | 2018-02-25 16:12:53 | <u>ff2ab295f9f76b29822228</u> <u>161d0536b570ed8402ecbe</u> <u>01faabfda3897c0b51a0</u> | + 1.37470000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 678 | 2018-02-23 11:47:32 | <u>48c0a7b9e8f6a2ef358a03</u> <u>48a306aaf37a9129b573e9</u> <u>8b04320fc185ccc05852</u> | - 1.39960000 BTC | ✓ |
| 679 | 2018-02-23 11:47:32 | <u>48c0a7b9e8f6a2ef358a03</u> <u>48a306aaf37a9129b573e9</u> <u>8b04320fc185ccc05852</u> | - 4.99969000 BTC | ✓ |
| 680 | 2018-02-23 11:25:56 | <u>4c5052e4051f9d9b4964b9</u> <u>a5d1d8e7402dd32dc08a83</u> <u>77827304dbd6d7ce4715</u> | + 1.39960000 BTC | ✓ |
| 681 | 2018-02-23 11:25:56 | <u>a8c974d2e3b9ef64565ed9</u> <u>482329e1ca51f938c8056b</u> <u>5ff863fd957442d31098</u> | + 4.99969000 BTC | ✓ |
| 682 | 2018-02-22 14:53:47 | <u>97b0e34a9195d21659369c</u> <u>1e7f087c1318a2c5e3aa6d</u> <u>6732fb657291867fe8f5</u> | - 2.68270000 BTC | ✓ |
| 683 | 2018-02-22 14:53:47 | <u>97b0e34a9195d21659369c</u> <u>1e7f087c1318a2c5e3aa6d</u> <u>6732fb657291867fe8f5</u> | - 1.49960000 BTC | ✓ |
| 684 | 2018-02-22 14:44:36 | <u>d09ecfa63226aab2a56f9d</u> <u>b5d64348ba2ce720762231</u> <u>4049dea15ee60aa244d2</u> | + 1.49960000 BTC | ✓ |
| 685 | 2018-02-22 14:44:36 | <u>ba94a2158948665dbe7826</u> <u>0da132a1b8f1e9fb850bc1</u> <u>1be20f2dd7d3715b9982</u> | + 2.68270000 BTC | ✓ |
| 686 | 2018-02-21 16:05:41 | <u>5213cde81ac3af36bd1247</u> <u>578b3fbd70817604692975</u> <u>6472a7899fe0922c4d3d</u> | - 2.84450000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 687 | 2018-02-21 15:33:52 | <u>1aec5fba86d7d3531830f7</u> <u>934fab1417df4df5b763c1</u> <u>29123a5a8470a6754464</u> | + 2.84450000 BTC | ✓ |
| 688 | 2018-02-21 10:17:55 | <u>de3153a2035ee6c9e9588f</u> <u>6be99d69ac2811441bad88</u> <u>983ffbde3673ab9e7b2e</u> | - 6.00000000 BTC | ✓ |
| 689 | 2018-02-21 10:01:26 | <u>62f3b839bac65548a11d46</u> <u>fec0780e49fbb430a23f37</u> <u>c0f3cbec3b8c26cf43a1</u> | + 6.00000000 BTC | ✓ |
| 690 | 2018-02-20 16:38:52 | <u>5f91809a9b5203934e7df3</u> <u>817c9f70bd8646302c2d2c</u> <u>dfd4bb995a17bf6900c6</u> | - 0.50454700 BTC | ✓ |
| 691 | 2018-02-20 16:37:35 | <u>b9411809a6eb4802abc9c3</u> <u>518c22a08d946a9576021a</u> <u>20af0275b7b87dcfd0f2</u> | + 0.50454700 BTC | ✓ |
| 692 | 2018-02-20 16:17:11 | <u>a1beffc4384e895bb64e97</u> <u>f1b1cab627420e94199854</u> <u>33907e1f13329c12c0d6</u> | - 10.00000000 BTC | ✓ |
| 693 | 2018-02-20 16:17:11 | <u>a1beffc4384e895bb64e97</u> <u>f1b1cab627420e94199854</u> <u>33907e1f13329c12c0d6</u> | - 2.99940000 BTC | ✓ |
| 694 | 2018-02-20 16:01:35 | <u>6a87cb754ba345bd2d70d3</u> <u>1155e5db49e213b1acd88c</u> <u>6767e8d03c9ecd136d61</u> | + 2.99940000 BTC | ✓ |
| 695 | 2018-02-20 16:01:35 | <u>2aaef7bd7147507bd332ae</u> <u>c2f0666e989b992c0275f0</u> <u>fb0326fed4befbfc6908</u> | + 10.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 696 | 2018-02-18 05:11:19 | <u>9d7db194dd6ed9fa632201</u> <u>f7362539416b4196c4b0b4</u> <u>c8e48ddee40847b128e2</u> | - 2.71968930 BTC | ✓ |
| 697 | 2018-02-18 04:56:06 | <u>acf4f952a686e597743413</u> <u>62ac7611389e4a7ae8d0d4</u> <u>64c1bb96699127738000</u> | + 2.71968930 BTC | ✓ |
| 698 | 2018-02-14 15:45:12 | <u>6f15ca50d798665f1e0144</u> <u>f4731772a23ba55f1ba0d5</u> <u>0646ce81db06ab043c37</u> | - 4.20000000 BTC | ✓ |
| 699 | 2018-02-14 15:35:53 | <u>711c06a837abdf889fdd30</u> <u>2b2bdecdbf6e42fd98a436</u> <u>6ed130f1e7b5ed963b7f</u> | + 4.20000000 BTC | ✓ |
| 700 | 2018-02-14 15:16:59 | <u>c700842865f08d40c1e6ae</u> <u>b7de8f6fb907202d1703f2</u> <u>c13de9fffb183aa998f0e</u> | - 0.99960000 BTC | ✓ |
| 701 | 2018-02-14 15:16:59 | <u>2b350db70de693bd85a955</u> <u>709b0454e3a5decbb7370f4</u> <u>3c62ad4b1619b9cd937f</u> | - 1.00000000 BTC | ✓ |
| 702 | 2018-02-14 14:35:37 | <u>3c431425e8a832d49b3724</u> <u>33e1777ca6a3441fc41778</u> <u>704bd86e457d1f9a1d8e</u> | + 1.00000000 BTC | ✓ |
| 703 | 2018-02-14 14:24:50 | <u>31e6c587b1b6d0ca76e6ae</u> <u>fd52bf70408660766deecb</u> <u>9fce95991efda6ff7591</u> | + 0.99960000 BTC | ✓ |
| 704 | 2018-02-13 15:16:42 | <u>68eba9241c74f6fbf6356e</u> <u>c39dbfd1343c9998b06095</u> <u>f7d819e1c4a30fece82b</u> | - 0.96700000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 705 | 2018-02-13 13:37:26 | <u>7818aa49c3ca1e6402c53b66e4df57dfc275e6e83d0a2a55599778700e2de52d</u> | + 0.96700000 BTC | ✓ |
| 706 | 2018-02-12 18:38:30 | <u>f8b1d4463be58a07366b1ebf18aba28c58b1f8d25611ca14482a2993a0745df6</u> | - 3.00000000 BTC | ✓ |
| 707 | 2018-02-12 16:47:46 | <u>cd550c5c57b596d0b70e6b07c98b1a840e5bd5356a0d56a73d944ba0d662ddf2</u> | + 3.00000000 BTC | ✓ |
| 708 | 2018-01-28 09:44:14 | <u>43cae09af7a3af8bdc973f5e9d39b23678e52b2b83ebd5c43a0d8ca1e733316b</u> | - 0.63300000 BTC | ✓ |
| 709 | 2018-01-28 08:40:41 | <u>ae9813d55022617c212f406062ae5db4a5fb2a8f96dc2e6fa71731fea73d98d4</u> | + 0.63300000 BTC | ✓ |
| 710 | 2018-01-28 08:30:48 | <u>5f67fa5e6f4e24752f0e10192ec33357db54cedaaf00e4da83e1ffdf5a2e835</u> | - 6.99890000 BTC | ✓ |
| 711 | 2018-01-28 08:11:47 | <u>a5bf03df02760c09585deebacf5deaf2a05707c42f8ea94bec530331b0d23799</u> | + 6.99890000 BTC | ✓ |
| 712 | 2018-01-20 18:04:37 | <u>e4dbf10e74662143b54252c59bc7377fc636d7c18a2f4e6054eccc6eabd4d83e</u> | - 0.11181800 BTC | ✓ |
| 713 | 2018-01-20 16:19:09 | <u>1320069797dccb487793d167ce7bf3949a5a2099ee96d980fd9792a7ee6ef76a</u> | + 0.11181800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 714 | 2018-01-20 10:58:58 | <u>1fe50c40f631b17612decd</u> <u>5fd46d4c8e1e3f3f6780a6</u> <u>657ceef5bc4b9936a550</u> | - 0.19900000 BTC | ✓ |
| 715 | 2018-01-20 10:38:31 | <u>df4c965d8298d66845c1c0</u> <u>7ead5f3788534e64604f06</u> <u>f1ef1ba7caa090777bfe</u> | - 4.00000000 BTC | ✓ |
| 716 | 2018-01-20 10:38:31 | <u>df4c965d8298d66845c1c0</u> <u>7ead5f3788534e64604f06</u> <u>f1ef1ba7caa090777bfe</u> | - 5.00000000 BTC | ✓ |
| 717 | 2018-01-20 10:29:07 | <u>44646d3457e55a9a22052b</u> <u>0efd8906956dff56e0b816</u> <u>bcfb8c7ab40b30a64673</u> | + 0.19900000 BTC | ✓ |
| 718 | 2018-01-20 10:22:15 | <u>63bd62ef1610b701081aca</u> <u>0a061e20c4236cf9b62d7a</u> <u>b45cebcce5434388656e</u> | + 5.00000000 BTC | ✓ |
| 719 | 2018-01-20 10:22:15 | <u>8f11e0d69b0e88fdb9ea9c</u> <u>7fd8dbfac1bbe9ef37f611</u> <u>7bc6ab191d29b632a193</u> | + 4.00000000 BTC | ✓ |
| 720 | 2018-01-20 10:12:19 | <u>693d598971439d2caef45b</u> <u>4c11d55d1bc950150b5661</u> <u>c1def0a342b8cbb6eb41</u> | - 1.99883000 BTC | ✓ |
| 721 | 2018-01-20 09:51:37 | <u>9a0f425063fdf1a43d4fb9</u> <u>370bdc59e584a857293dd9</u> <u>5501b9c4d313ff089e4e</u> | + 1.99883000 BTC | ✓ |
| 722 | 2018-01-20 05:31:28 | <u>4bd00cb7ec4d6c40aca624</u> <u>708bbc64624cfd1edb228</u> <u>8e360f71d153d08f3995</u> | - 5.59346000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 723 | 2018-01-20 05:15:53 | <u>81ac9de96f935b4e34cbd6</u> <u>8ce1d3f3e0dca0142346cd</u> <u>bde2139f72ec735d20f3</u> | + 5.59346000 BTC | ✓ |
| 724 | 2018-01-20 04:57:06 | <u>62f8e917ad926637313bde</u> <u>b353d42013f4f8d50d033a</u> <u>5edab9d5f40c67817960</u> | - 2.99837000 BTC | ✓ |
| 725 | 2018-01-20 04:54:23 | <u>8eee11e531809e98b195e9</u> <u>c1e6a95f699b404aba6153</u> <u>c976802dba21091cde2e</u> | + 2.99837000 BTC | ✓ |
| 726 | 2018-01-19 13:18:39 | <u>173cf6968e56a45e14b1f0</u> <u>09fb04206a05847a74274a</u> <u>13fb88edd0e721ae7396</u> | - 0.03480000 BTC | ✓ |
| 727 | 2018-01-19 07:53:27 | <u>bb197e5c076015b80d4aa3</u> <u>c0bd1f2e6d3a3c275282bf</u> <u>2f92595b21f7f8e7f9ff</u> | - 5.78432000 BTC | ✓ |
| 728 | 2018-01-19 07:46:07 | <u>b9598e8861b162359d0b1b</u> <u>444201709ec4e1457902bf</u> <u>51d0b8585dec7d336429</u> | + 5.78432000 BTC | ✓ |
| 729 | 2018-01-19 07:14:58 | <u>d3255d49219846b6cc8716</u> <u>b581384e3387e2e4cb2b7b</u> <u>3e60746d1d2550a96409</u> | - 2.99679000 BTC | ✓ |
| 730 | 2018-01-19 06:52:25 | <u>c8a25e0b8a4b8726029189</u> <u>7d9b3140b8baa5e864b005</u> <u>ca606f994b71b035e41a</u> | + 2.99679000 BTC | ✓ |
| 731 | 2018-01-19 01:47:13 | <u>610405ad2921f10230d8bb</u> <u>326023b46cab02d45fc350</u> <u>ed2f09e69d6ea157d0f5</u> | - 2.75000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 732 | 2018-01-19 01:21:45 | <u>8a112ed75aacd6eff574c0</u> <u>73f44f63dfeb3153063d2e</u> <u>8b68158be9d38b60838a</u> | - 6.25000000 BTC | ✓ |
| 733 | 2018-01-19 01:21:45 | <u>f2a240fe261703b8ccf66d</u> <u>a2ab72d67be4f1bca1ae06</u> <u>cc1277282772df403c8e</u> | + 2.75000000 BTC | ✓ |
| 734 | 2018-01-19 01:04:42 | <u>9fb09880f2bc63154defe3</u> <u>562774d7093ae0d16b9ef4</u> <u>b21d1bc9879d6aefac0</u> | + 6.25000000 BTC | ✓ |
| 735 | 2018-01-19 00:43:44 | <u>ff2bbf35a6380d77148a7c</u> <u>2dcfef2333aa1072d3a521</u> <u>64928a766d38032972dc</u> | - 0.99673000 BTC | ✓ |
| 736 | 2018-01-19 00:39:33 | <u>c2dd185237a8b62e11da0b</u> <u>37efb1acbe7dc67f1249b8</u> <u>ecd14db9a0b9543ed98c</u> | + 0.99673000 BTC | ✓ |
| 737 | 2018-01-18 11:52:55 | <u>1fabac882dc91931dc861e</u> <u>6f67870a73a9e6ba90fafc</u> <u>4ffa931913e13508dfc8</u> | - 1.26500000 BTC | ✓ |
| 738 | 2018-01-18 11:18:11 | <u>1f2a1c3a25c22eac7199ec</u> <u>3152e20d7938b45fd9fec4</u> <u>1c0191f8f45582415075</u> | + 1.26500000 BTC | ✓ |
| 739 | 2018-01-18 04:35:00 | <u>1dbb1389f9439bfa364a12</u> <u>1378798e517781a0348668</u> <u>38eaac0f0e135b097212</u> | - 12.18211300 BTC | ✓ |
| 740 | 2018-01-18 04:22:47 | <u>2b09aa84596153af135353</u> <u>93d7d81bc74cb24c2383a7</u> <u>7a1cd12d200d5d4c0133</u> | + 12.18211300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 741 | 2018-01-16 12:33:48 | <u>3d7ec58029e55776787f01</u> <u>810dc009dbe53078495a4e</u> <u>15b88efcf3013fbd02c8</u> | - 4.00000000 BTC | ✓ |
| 742 | 2018-01-16 12:33:48 | <u>3d7ec58029e55776787f01</u> <u>810dc009dbe53078495a4e</u> <u>15b88efcf3013fbd02c8</u> | - 3.00000000 BTC | ✓ |
| 743 | 2018-01-16 12:33:48 | <u>1f0c2e8098b998a86a23b4</u> <u>890b7629ca6b6f24b5e2a0</u> <u>48bab1d6724b8948e011</u> | - 0.52758000 BTC | ✓ |
| 744 | 2018-01-16 12:26:51 | <u>ea21b3a39ac5c574e16a64</u> <u>26943c30891d51d256c7df</u> <u>17644f2f1ab19047d77d</u> | - 0.05800000 BTC | ✓ |
| 745 | 2018-01-16 08:15:58 | <u>f1655fd7403dd4e7e7c4ae</u> <u>fb8e18380ace2a9193294e</u> <u>fd7e0e7d61078ebd0791</u> | + 3.00000000 BTC | ✓ |
| 746 | 2018-01-16 08:15:58 | <u>c95fd2b3af9fb5b02c7ce6</u> <u>5e3e080649b734bfe8c219</u> <u>ae4b4c31f6d2e73d824f</u> | + 4.00000000 BTC | ✓ |
| 747 | 2018-01-16 07:52:15 | <u>a5a65ae130a5774c210a71</u> <u>d4db6d33670f0cc078c36f</u> <u>d6757fb345da91554bd8</u> | + 0.52758000 BTC | ✓ |
| 748 | 2018-01-16 07:28:21 | <u>e8922a1fd8fdc8ad8ba1e2</u> <u>59208b1698156f981d0375</u> <u>cf0214a018624b65067f</u> | + 0.05800000 BTC | ✓ |
| 749 | 2018-01-15 23:45:23 | <u>d98fb399e70b7777fb5577</u> <u>b540dc80fa0381333f2af9</u> <u>de68c5cc24c55f9648c6</u> | - 0.89800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 750 | 2018-01-15 15:42:26 | <u>34c812b779e0acaf8734d9</u> <u>fdd1582055711481283038</u> <u>93c877388d22125eef03</u> | + 0.89800000 BTC | ✓ |
| 751 | 2018-01-13 12:29:34 | <u>2c3ba393fc964fc0bee67b</u> <u>7245d5107201c4cee1105e</u> <u>2047096b8a6bde1c292f</u> | - 2.00000000 BTC | ✓ |
| 752 | 2018-01-13 08:10:07 | <u>e31b7b178845fed20a2c28</u> <u>8d6bd16f6d130369e7f921</u> <u>e89788ac0aaaa321a186</u> | + 2.00000000 BTC | ✓ |
| 753 | 2018-01-10 05:20:29 | <u>c683c1895b32708d188410</u> <u>beae39958f1afa18681a72</u> <u>376bca0116b90c6cf1ff</u> | - 6.13000000 BTC | ✓ |
| 754 | 2018-01-10 03:45:53 | <u>7825096f57f2f7562c4626</u> <u>b4afe92b4fd7c6c8c54cd1</u> <u>24c76dfcd3dd32c321bd</u> | + 6.13000000 BTC | ✓ |
| 755 | 2018-01-09 12:43:38 | <u>79097b423d532837e466e6</u> <u>a1082bd77c2ac81dbc8a52</u> <u>32aa2d09e05220499d5c</u> | - 2.88000000 BTC | ✓ |
| 756 | 2018-01-09 10:42:43 | <u>728a1241da1b9f610051c7</u> <u>a913819c52760d7dd8f53e</u> <u>c9ec6369f59a76367c8d</u> | + 2.88000000 BTC | ✓ |
| 757 | 2018-01-08 10:21:16 | <u>7c15f24228cd455e1b2dcc</u> <u>5f51a04d33c8cd70ace427</u> <u>4b56b42ae2e4a1e39c4a</u> | - 0.25400000 BTC | ✓ |
| 758 | 2018-01-08 10:13:37 | <u>ccb7b3f8089990006e45ca</u> <u>bc9dc9c2ba0207d873d5a0</u> <u>7ed0c057b3c993144a5f</u> | - 4.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 759 | 2018-01-08 08:35:40 | <u>be7d81552ac3e0e494391b71c84e90ca74f5fe84091ec04403d38f3b82fbaf20</u> | + 0.25400000 BTC | ✓ |
| 760 | 2018-01-08 08:04:45 | <u>4c8be1e62e26ef5542920be1a6a7560b7c7d0e11da5fb89daa9446143ecdc297</u> | + 4.00000000 BTC | ✓ |
| 761 | 2018-01-06 08:20:05 | <u>54916e710c36c86cade1247587095bee87587b739fda5e5d582d176f9ad8af5b</u> | - 1.64578000 BTC | ✓ |
| 762 | 2018-01-06 06:58:00 | <u>ae0faddf7a9ce757063287a6a1622ea859df7b9826521997614194ceef0683bb</u> | + 1.64578000 BTC | ✓ |
| 763 | 2018-01-05 14:22:40 | <u>16bb09ea3b2d71ea3bb675b49cb678ffa42fcb8bd469437b0d801df87fe0147f</u> | - 4.63000000 BTC | ✓ |
| 764 | 2018-01-05 13:50:59 | <u>2fa52e21b0d0dc52ae6ec56d85564855a2e56da41fdfddd2db39c77887b1c0</u> | + 4.63000000 BTC | ✓ |
| 765 | 2018-01-04 19:52:46 | <u>e2a04b276ce61796612fb4560c94153fe7487de399e363aa59dd83ff47d589b7</u> | - 5.28300000 BTC | ✓ |
| 766 | 2018-01-04 17:59:47 | <u>c1401e463c6c643e5fbdea b45203c03796f8256261fc993626cdc27ded1817f4</u> | + 5.28300000 BTC | ✓ |
| 767 | 2018-01-04 11:21:40 | <u>6223d8ca78f2c86da0d861d7f17614952298d8ae184383c51932e4a7815d8272</u> | - 0.49649000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 768 | 2018-01-04 09:01:47 | <u>80527473cda92f0f5ebdd4</u> <u>444b35a126ba9b6739c5b0</u> <u>a72f1816057df4c987b0</u> | - 4.00000000 BTC | ✓ |
| 769 | 2018-01-04 07:03:15 | <u>27279d1a65759dd4a97790</u> <u>485b7374f4533e8f3e588d</u> <u>d0e8965b5dbd39a898da</u> | + 4.00000000 BTC | ✓ |
| 770 | 2018-01-04 06:10:04 | <u>5f1815e1e77ba16f495170</u> <u>512bb7e3052b4121f8393a</u> <u>a8b951352d06b7121f8f</u> | + 0.49649000 BTC | ✓ |
| 771 | 2018-01-02 11:53:07 | <u>d9d95a98b7eb87f793c433</u> <u>6a454f29ca293ea03ef753</u> <u>6d8ab6c6f3c50f68aa41</u> | - 6.00000000 BTC | ✓ |
| 772 | 2018-01-02 11:01:33 | <u>269fed01e433a9c2ce37a8</u> <u>b1e03217e09bbfbf06b032</u> <u>d490173488f2615d81a8</u> | + 6.00000000 BTC | ✓ |
| 773 | 2018-01-02 05:06:46 | <u>0591287c15153d8c6680d1</u> <u>36808d9de943037b8d1685</u> <u>bdcacdb8c41765949713</u> | - 0.19890000 BTC | ✓ |
| 774 | 2018-01-02 04:36:25 | <u>b4ce9402e4c95902203d7c</u> <u>6e916ace90fa93ef4aa460</u> <u>dcd53c2f380498043df0</u> | + 0.19890000 BTC | ✓ |
| 775 | 2018-01-01 01:55:07 | <u>024a0f775db01ddfe5dea3</u> <u>7823325f32b45e546d56dd</u> <u>0a13a8e77748e408fe80</u> | - 2.49900000 BTC | ✓ |
| 776 | 2018-01-01 00:33:42 | <u>e4afdae8561a3668f21f7d</u> <u>3da4a449ece2aa2fa79541</u> <u>ba1dcb86eb9b259c88c9</u> | + 2.49900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 777 | 2017-12-31 16:09:47 | <u>6cfc1f3d3fc0373c871aa74f555290815a1f1addea2ae1b803502a0a712292df</u> | - 2.50000000 BTC | ✓ |
| 778 | 2017-12-31 14:33:36 | <u>ca520e2205127748156e0b89e378187e8bf6b343ab5855eec4e9e3fd0b3de7fc</u> | + 2.50000000 BTC | ✓ |
| 779 | 2017-12-29 10:58:49 | <u>7ae40323b84dd30798b8f5ff98a8d6963f95d5d3b7224d148aebb1c81588f2aa</u> | - 3.97657000 BTC | ✓ |
| 780 | 2017-12-29 10:51:08 | <u>c601e1bdf1d42534856e303de90219b69bf6dd04ec072863f36f68369467a8af</u> | + 3.97657000 BTC | ✓ |
| 781 | 2017-12-29 02:31:12 | <u>ac42d3473990a4b81245e9b94ab7308237640a1a5e25800f18d8dc3410c252ee</u> | - 0.29480000 BTC | ✓ |
| 782 | 2017-12-29 02:03:40 | <u>da1ff9f62d8f8c7778635d43b3eed42354fc172b97f325ce485a6ca0306c59f</u> | + 0.29480000 BTC | ✓ |
| 783 | 2017-12-28 10:07:42 | <u>f2fdcce3e803a50077732bee9bd6cd6a75933393f04915bd3c98f46ef7cce05b</u> | - 2.64591800 BTC | ✓ |
| 784 | 2017-12-28 08:23:56 | <u>ebd3268dee98aaa567d183625cdc1f090cff6b40b0f3ca2bde93e11683a82fcf</u> | + 2.64591800 BTC | ✓ |
| 785 | 2017-12-28 06:20:08 | <u>957bb4887c2c7833833a8a65487e01951c67b1eccc3cfd3b304d05ea723dd58b</u> | - 4.99944800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 786 | 2017-12-28 05:59:17 | <u>0c6441c195662f4333000d</u> <u>50c9262fd817c59ff1c041</u> <u>2fa71b6d1b88ec3bdfe0</u> | + 4.99944800 BTC | ✓ |
| 787 | 2017-12-27 16:10:43 | <u>0a2842dddf237b1c495149</u> <u>253e0971b11f1ffa007a1b</u> <u>027abd993b151888f368</u> | - 0.11681300 BTC | ✓ |
| 788 | 2017-12-27 15:02:36 | <u>1c2ac0c5275c19aef23e3b</u> <u>4c0cf29afc12cac03867fb</u> <u>a22b1c2b3a7d3e11062c</u> | + 0.11681300 BTC | ✓ |
| 789 | 2017-12-27 09:08:06 | <u>b2c73bb89946edc4ebcbf4</u> <u>6577ea22564d61a429391d</u> <u>fed9fe8d23a9244e8036</u> | - 0.60697500 BTC | ✓ |
| 790 | 2017-12-27 08:45:32 | <u>a73fa5f7790a32da4aeb8d</u> <u>e7d239c7857f1c9de63e96</u> <u>c3cdc849d4d36538c594</u> | + 0.60697500 BTC | ✓ |
| 791 | 2017-12-27 07:41:35 | <u>c8861f81e1c8eb71de0299</u> <u>8c220a91811d2dc4245a87</u> <u>7b8af58ea61fcbcd54b4</u> | - 2.21782000 BTC | ✓ |
| 792 | 2017-12-27 07:26:35 | <u>e749b641f8186f5f4ddf76</u> <u>3bd773c508f51b3588e9a4</u> <u>d31162f468bf7795e464</u> | + 2.21782000 BTC | ✓ |
| 793 | 2017-12-27 06:41:35 | <u>16a92662b43e2bb9ae7d6a</u> <u>bc19966595697cb39ae020</u> <u>2d975ea98cef6440062a</u> | - 5.00000000 BTC | ✓ |
| 794 | 2017-12-27 04:55:11 | <u>9c3e4cc455fd25536f61a1</u> <u>23cfea179430671d571eb7</u> <u>ce54c2f21131fffd4ac2</u> | + 5.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 795 | 2017-12-26 10:19:11 | <u>5d4bbe665e3d6f4cfddee5</u> <u>7b68354959602586226c06</u> <u>7528428ed57d34a9e708</u> | - 0.06339800 BTC | ✓ |
| 796 | 2017-12-26 10:19:11 | <u>5d4bbe665e3d6f4cfddee5</u> <u>7b68354959602586226c06</u> <u>7528428ed57d34a9e708</u> | - 0.06298600 BTC | ✓ |
| 797 | 2017-12-26 10:05:39 | <u>f42c69d2004452e900460d</u> <u>3522109ceef8fdf7554d1</u> <u>2aa216ae5190c6be99fc</u> | + 0.06339800 BTC | ✓ |
| 798 | 2017-12-26 09:37:08 | <u>cd2b3ab6ae2b2a05c95ab6</u> <u>36f3086828059072d0fcdf</u> <u>e6a0d840bad138f021d6</u> | - 0.10000000 BTC | ✓ |
| 799 | 2017-12-26 08:21:50 | <u>29046de7731741784e7204</u> <u>f7363ef2ea208987acfb03</u> <u>608bd7fdd177ab391538</u> | + 0.06298600 BTC | ✓ |
| 800 | 2017-12-26 07:50:52 | <u>5c5c02a5b81c5c8340ed37</u> <u>17d5fdeefa13f5117684e8</u> <u>debdd5f8fd3d9c34f5db</u> | + 0.10000000 BTC | ✓ |
| 801 | 2017-12-26 03:50:59 | <u>28e54006df589dd077f11f</u> <u>17e4c4cd5fee933d1e52ad</u> <u>1f9731ab036c54ca5bf5</u> | - 5.99840000 BTC | ✓ |
| 802 | 2017-12-26 03:23:27 | <u>53269f76486a54038e1669</u> <u>4ce47f2dd6891da92ba4e0</u> <u>c9e5e050accaf4db8504</u> | - 0.09752200 BTC | ✓ |
| 803 | 2017-12-26 03:15:19 | <u>0451b43f82425c6708d105</u> <u>8eb2e1e80c9c37df653ad4</u> <u>26972e393a2c8c0d42ab</u> | + 5.99840000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 804 | 2017-12-26 01:51:03 | <u>f63934cfa9e889bc67d35d3dca1bd1a9f68c0ead712cef7c807e70fb5a99a2bc</u> | + 0.09752200 BTC | ✓ |
| 805 | 2017-12-25 11:19:15 | <u>f15a20fdd7338d918e726831fe71c3ebd8469e09e6f1517546021bdcfa027a5c</u> | - 3.00000000 BTC | ✓ |
| 806 | 2017-12-25 11:07:15 | <u>34e6fd06ed45ebe4c154719008c1f7ed430b784c448fd7fd408842a1a7581be7</u> | + 3.00000000 BTC | ✓ |
| 807 | 2017-12-25 09:19:07 | <u>5dd7f019b922e546ae94be3a8584fe4c866bfb38d67929d4d0470d443ae53bb5</u> | - 2.99675000 BTC | ✓ |
| 808 | 2017-12-25 08:54:22 | <u>02b98d6f63de182c0efe7ea81fd0b8c91f57dadec19098dc3b584a55ec29b2af</u> | + 2.99675000 BTC | ✓ |
| 809 | 2017-12-23 09:40:14 | <u>a68a1d0c13bedf9e975d3cce07bfc16d001d505e4a17b824f4ea7335bf52a501</u> | - 2.80907000 BTC | ✓ |
| 810 | 2017-12-23 08:55:02 | <u>e8be0a34342e258a6481dc9aec016dfe4401d4c8c54b00dd34429662d5167518</u> | + 2.80907000 BTC | ✓ |
| 811 | 2017-12-23 04:41:21 | <u>661d6b550f0691eacd8de04958ca4718c607dfb33014a2b6b8a578628430ad3c</u> | - 1.99210000 BTC | ✓ |
| 812 | 2017-12-23 02:39:51 | <u>6665b5e3df600aa7cdab0756b6cab350ca3a5653e026a2672a6807ffffd442ef</u> | + 1.99210000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 813 | 2017-12-22 09:02:59 | <u>dadd132bc4c5f82ba10302</u> <u>ccad0e6173343fb66e7585</u> <u>88d5609a33a23a2b751f</u> | - 0.99740000 BTC | ✓ |
| 814 | 2017-12-22 09:02:59 | <u>dadd132bc4c5f82ba10302</u> <u>ccad0e6173343fb66e7585</u> <u>88d5609a33a23a2b751f</u> | - 2.99740000 BTC | ✓ |
| 815 | 2017-12-22 08:42:35 | <u>c0adfd5d866badb5ac70c</u> <u>fe0d70c544f8ac23913799</u> <u>ccae024b803a52bfea70</u> | - 0.33894300 BTC | ✓ |
| 816 | 2017-12-22 08:29:57 | <u>0c21c30c2c0dab0c843bba</u> <u>a74d996045ce87d8539b78</u> <u>cef817984e19a09a4104</u> | + 2.99740000 BTC | ✓ |
| 817 | 2017-12-22 08:29:57 | <u>b6fe14564986d01b9d2ea9</u> <u>81f442145ad97d67d8739b</u> <u>3ca7c5413742d3b6c331</u> | + 0.99740000 BTC | ✓ |
| 818 | 2017-12-22 07:28:35 | <u>69723eb13cf0a8502288fd</u> <u>1c4192ff5bb6bb237aefc2</u> <u>195c870af420435b82e8</u> | + 0.33894300 BTC | ✓ |
| 819 | 2017-12-22 06:36:28 | <u>9f6608e376904b9dc308a1</u> <u>1cb7ec32b7367e83678118</u> <u>dc30f58dbe9111cb42c1</u> | - 2.38790000 BTC | ✓ |
| 820 | 2017-12-22 05:44:31 | <u>a119d46a3aedd0f33c50c7</u> <u>1ca36ec8e692a707cbcf36</u> <u>69947c2b197ca48f7ff6</u> | + 2.38790000 BTC | ✓ |
| 821 | 2017-12-21 04:12:19 | <u>fc7c146e8b16ae68cb8d0</u> <u>47b4394b4d053412d0a14a</u> <u>c42ddad7728e33355aa1</u> | - 4.25000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 822 | 2017-12-21 03:26:33 | <u>dea567a75181b975d0ea48</u> <u>a265befaf3132e6a0664af</u> <u>84aa86925eaebc6d0b33</u> | + 4.25000000 BTC | ✓ |
| 823 | 2017-12-20 06:35:56 | <u>2332d88a99ce1819f7ee7d</u> <u>36b03ae7fa1c22d48767b9</u> <u>ea77d9fab3ad7b42c0b5</u> | - 0.45414000 BTC | ✓ |
| 824 | 2017-12-20 05:53:01 | <u>f94feb067d764d41bedb68</u> <u>0ef34881a24412dea661f7</u> <u>72b68c76f79638b38779</u> | + 0.45414000 BTC | ✓ |
| 825 | 2017-12-20 05:31:55 | <u>2468bf0732c1d148fccaf2</u> <u>4acae042dbc3fc5d0183df</u> <u>63db164b7819f7ed09fa</u> | - 2.00000000 BTC | ✓ |
| 826 | 2017-12-20 05:18:26 | <u>2cfc0c9319341dbee1ef08</u> <u>5ce1baf5e08b10f1ac9d58</u> <u>95f0917f0c3744922ff9</u> | + 2.00000000 BTC | ✓ |
| 827 | 2017-12-20 04:48:12 | <u>9d1cc65019e5482aef9758</u> <u>292531c0fc1dbc1951fcd5</u> <u>000e4448ae5fefafef57e</u> | - 0.50000000 BTC | ✓ |
| 828 | 2017-12-20 04:48:12 | <u>7492b95d7959f437732803</u> <u>755cdd1095af587882b9d3</u> <u>1e2b21c974e31ee6c8f9</u> | - 2.99680000 BTC | ✓ |
| 829 | 2017-12-20 03:45:16 | <u>37886586f908b868ec3997</u> <u>458569907ab782d93ccc91</u> <u>8478a81af308432cad1b</u> | + 2.99680000 BTC | ✓ |
| 830 | 2017-12-20 03:25:57 | <u>fbf4f858ee2522661103db</u> <u>15aa1d3dee02499f0543f9</u> <u>64588b138896f5436404</u> | + 0.50000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 831 | 2017-12-19 08:53:05 | <u>79340545f281a381b550e5</u> <u>ba8a22eec99643956a2eb2</u> <u>31e9dac9e788efaf7383</u> | - 0.09260000 BTC | ✓ |
| 832 | 2017-12-19 07:51:34 | <u>2d14bf1234171e6ff601db</u> <u>8bf95e526f673b548fcb7f</u> <u>c1e0fce4dda297e25a81</u> | + 0.09260000 BTC | ✓ |
| 833 | 2017-12-18 05:13:21 | <u>535dd8c2b0900f0ab64386</u> <u>812dbaa92c279c09f7d2a0</u> <u>c9be6e85aee9444a2f9b</u> | + 0.03480000 BTC | ✓ |
| 834 | 2017-12-15 03:48:03 | <u>b7282af937ec44dcd76037</u> <u>d501c143e8bd3b9e435388</u> <u>a51917291198abc7bb5a</u> | - 0.99900000 BTC | ✓ |
| 835 | 2017-12-15 03:39:43 | <u>b750946804aaf7e8f8afe7</u> <u>3ab394cc1b64ccd03a9a58</u> <u>d6eba3886883d6bb947e</u> | + 0.99900000 BTC | ✓ |
| 836 | 2017-12-08 17:05:40 | <u>9a2dde8f3fa4c888b3e439</u> <u>304e6ab17fa394db481617</u> <u>637957f26cfe8fad797b</u> | - 3.80260000 BTC | ✓ |
| 837 | 2017-12-08 16:40:46 | <u>bda943830a085d32dac496</u> <u>b374c71f600510c97fc9c9</u> <u>2e0b1d067d8a9925c3ec</u> | + 3.80260000 BTC | ✓ |
| 838 | 2017-12-08 05:58:22 | <u>6d111948a1d389b2586289</u> <u>1f350b59fe52610fef5c8</u> <u>ea4c653b926dd06a7ddb</u> | - 0.64300000 BTC | ✓ |
| 839 | 2017-12-08 05:44:39 | <u>81749247f6570891f151b4</u> <u>184c1a22dabde5d0d842dd</u> <u>6fbeb0f9caf5af86e1a</u> | + 0.64300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 840 | 2017-12-08 02:48:39 | <u>90e4e1795c7fcd7634d843</u> <u>a7931fdc476c299c39537c</u> <u>786ed56b445110960ece</u> | - 1.84050000 BTC | ✓ |
| 841 | 2017-12-08 02:17:11 | <u>77bf7d13ea8c07172242c8</u> <u>f5375a6f4fe2e7eb2c312a</u> <u>ad9c59fc408549cdd69f</u> | + 1.84050000 BTC | ✓ |
| 842 | 2017-12-07 04:57:59 | <u>75ecd57410c8dd31ac9846</u> <u>4adcab6b505000c3c47273</u> <u>c0f75c63e64407339bb7</u> | - 1.71760000 BTC | ✓ |
| 843 | 2017-12-07 04:38:00 | <u>118f5a49350f84f4d14d41</u> <u>f22f3bcb5e8a51f8830a26</u> <u>b4c0a062d92ade2d5130</u> | + 1.71760000 BTC | ✓ |
| 844 | 2017-12-07 01:39:51 | <u>549585b3f81d82a4f361aa</u> <u>c2ff634425c7bbbb0c162a</u> <u>c60a80f086285949d3e4</u> | - 1.99850000 BTC | ✓ |
| 845 | 2017-12-07 01:38:10 | <u>7410cc9e4b852916f05b55</u> <u>307464863a0f014ac9f8be</u> <u>f5fbce5141ce77cffb20</u> | + 1.99850000 BTC | ✓ |
| 846 | 2017-12-05 10:14:31 | <u>1d3b87544bb1467f4c3662</u> <u>d0ab7a404c921d13920109</u> <u>ab5b71473a3f9b6b60a0</u> | - 1.99850000 BTC | ✓ |
| 847 | 2017-12-05 09:50:51 | <u>37c17cb7f97c07a37a3939</u> <u>f51f0d06fad18155762aca</u> <u>d5b9499bf5d279cab6c7</u> | + 1.99850000 BTC | ✓ |
| 848 | 2017-12-05 08:43:58 | <u>67cf39de8dcb35b1d8e8dc</u> <u>92cb9bd566d81b0bbe6f95</u> <u>137a81bf13f4f53ac128</u> | - 1.99850000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 849 | 2017-12-05 08:10:32 | <u>3f9513ca140cc6fcb549d0ca86ba75418b1ee7b59869de48c18fff7d521667e0</u> | + 1.99850000 BTC | ✓ |
| 850 | 2017-12-05 07:33:09 | <u>9e9af18363b35cef232c4c28478893841942c82132747f7b1630da866a2913ee</u> | - 1.99850000 BTC | ✓ |
| 851 | 2017-12-05 07:22:32 | <u>39886a9e6611853d6a82c60113a0e3db8823b15da7e940793ae561f4250ad039</u> | + 1.99850000 BTC | ✓ |
| 852 | 2017-12-04 13:10:09 | <u>a93dd12c8d551bd7a38b457d66eda76eba33849c401c460bcd9e9999b43c67b6</u> | - 0.99840000 BTC | ✓ |
| 853 | 2017-12-04 13:04:58 | <u>159c0a4f1d06cb8493a0c61500251bff5d32a9ef96fd6d25eaa331659891e75</u> | + 0.99840000 BTC | ✓ |
| 854 | 2017-12-04 12:24:22 | <u>f7e3f3f6449dfdbafff2dc28f20f1ffc7b3068ee3322aa21bcb1f37556c8acb2</u> | - 0.99950000 BTC | ✓ |
| 855 | 2017-12-04 12:22:15 | <u>34dedd99db744af6d8364bb3a36122607bb23be4ae28c935265ba4f3a4447512</u> | + 0.99950000 BTC | ✓ |
| 856 | 2017-12-04 11:41:03 | <u>8dbf9ed7f16f7f4460f94f30377204da30e88e332ae03ae697af427a607f038c</u> | - 0.99840000 BTC | ✓ |
| 857 | 2017-12-04 11:26:40 | <u>7e26f6cd520db97a2e4e1afffde0b293a394a98e5ef57dcecb80af198fb48a8e</u> | + 0.99840000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 858 | 2017-12-04 08:15:42 | <u>623a6a426ef8c261394089</u> <u>9782e283988efa18393baf</u> <u>2dac45ec4cf78b0f4554</u> | - 0.99840000 BTC | ✓ |
| 859 | 2017-12-04 08:03:18 | <u>5fc9dbed4651e84d13d8c4</u> <u>6a337f4a08d0502e1a0283</u> <u>b4f207eeeb2fffbad245</u> | + 0.99840000 BTC | ✓ |
| 860 | 2017-12-04 06:54:30 | <u>11ebf3e2c425531b7e7498</u> <u>e7fd9baf1d5f8720f825a6</u> <u>98d4b2c46229a32aedb8</u> | - 0.99840000 BTC | ✓ |
| 861 | 2017-12-04 06:52:37 | <u>f7441344ffe8aef66d851f</u> <u>4c44c43f694e513979b31b</u> <u>4033613f9f190eeaf9c1</u> | + 0.99840000 BTC | ✓ |
| 862 | 2017-12-04 06:04:12 | <u>c1fbe2419b299b25a6904c</u> <u>ba05c9df20e5c8534c9513</u> <u>4baadd61b4af65cf83bb</u> | - 0.99850000 BTC | ✓ |
| 863 | 2017-12-04 05:20:24 | <u>f8490216c07e0f8e2a3877</u> <u>8c26396e0cf2f95ad0fa0d</u> <u>317c91c2dced15d759ea</u> | + 0.99850000 BTC | ✓ |
| 864 | 2017-12-03 14:47:29 | <u>f66f1f761d3095b1b18767</u> <u>d5218055c1b517e71318ac</u> <u>cc8721f721953d4d578e</u> | - 0.99950000 BTC | ✓ |
| 865 | 2017-12-03 14:37:02 | <u>140b8b54c0a19664161683</u> <u>653dc7332b8e72d4470e66</u> <u>f2786fb54db9de8c279e</u> | - 0.99950000 BTC | ✓ |
| 866 | 2017-12-03 14:37:02 | <u>45c6281a66a1fd702b1329</u> <u>57598a8a43a93440563300</u> <u>594eb4c63e88902e3b65</u> | - 0.99892511 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 867 | 2017-12-03 14:03:48 | <u>43ba23bed7c70574c5599e</u> <u>dc27ff790354f02a0ce4f5</u> <u>442fac0c86c914f33a34</u> | + 0.99892511 BTC | ✓ |
| 868 | 2017-12-03 13:44:19 | <u>617b945fb2e14c9f574e28</u> <u>41aa21626b4971c033588b</u> <u>8a8dc6dac9b9bd896a23</u> | + 0.99950000 BTC | ✓ |
| 869 | 2017-12-03 13:10:16 | <u>dee6b3e430aaed4a095811</u> <u>3ec8bc4a294ae8fcfdd266</u> <u>e8d6830c1732feb82bbb</u> | + 0.99950000 BTC | ✓ |
| 870 | 2017-12-03 12:42:37 | <u>526d8527756664e260ea14</u> <u>47d96744b9efe4f1681cf9</u> <u>1b558d338b218acbaa70</u> | - 0.99950000 BTC | ✓ |
| 871 | 2017-12-03 12:27:58 | <u>50602801b68d3758cf5b56</u> <u>91207438e5acbeb6a9a993</u> <u>3e4a2c4c0c34de4fba19</u> | + 0.99950000 BTC | ✓ |
| 872 | 2017-12-03 12:13:26 | <u>1e7b0db8fc8c8367c16e03</u> <u>bd46f54a1319da1a608b08</u> <u>44c7484cea2327fcce81</u> | - 0.99950000 BTC | ✓ |
| 873 | 2017-12-03 12:04:15 | <u>30f8f0f7039edf7984981b</u> <u>dd8b4b29ab473592bbb737</u> <u>5964e8365850945c4929</u> | + 0.99950000 BTC | ✓ |
| 874 | 2017-12-03 11:30:23 | <u>3c969745f7024dd001fdd5</u> <u>81b4a92dd42679e4d0fbb3</u> <u>9d8a9522a4a2d212df95</u> | - 0.99950000 BTC | ✓ |
| 875 | 2017-12-03 11:16:56 | <u>c44f8c4c16c17359cdc3fd</u> <u>9e48ddfde29feaa2d45859</u> <u>21898d3dcb05370db31f</u> | - 0.69950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 876 | 2017-12-03 11:16:56 | <u>c44f8c4c16c17359cdc3fd</u> <u>9e48ddfde29feaa2d45859</u> <u>21898d3dcb05370db31f</u> | - 0.29700000 BTC | ✓ |
| 877 | 2017-12-03 11:16:56 | <u>d3a190f39cf6641ff73c4e</u> <u>f09245d2d56cff4609a472</u> <u>1ff4198ad8dfffd0aabe7</u> | + 0.99950000 BTC | ✓ |
| 878 | 2017-12-03 10:55:11 | <u>5a58224b9a13271f5a1357</u> <u>36001c51509ddf649903b6</u> <u>94b1180e26437424bfde</u> | + 0.29700000 BTC | ✓ |
| 879 | 2017-12-03 10:55:11 | <u>e64628438ccb9e1bdea3bd</u> <u>672b100d5240b95d99b3da</u> <u>e44c370918210ecd6e78</u> | + 0.69950000 BTC | ✓ |
| 880 | 2017-12-02 08:39:21 | <u>a17d0e5c5acf4d8a40f09f</u> <u>3c0c84f69be036e643cd77</u> <u>6d45f0cceb68c5a2f648</u> | - 0.59940000 BTC | ✓ |
| 881 | 2017-12-02 08:30:52 | <u>8b03905dd416100605d959</u> <u>39a7818e2bd6e112d66e73</u> <u>895e1562229ca1bc15aa</u> | + 0.59940000 BTC | ✓ |
| 882 | 2017-12-02 08:25:32 | <u>068724080c241f2a52be8c</u> <u>3a890e0677b695b65a473d</u> <u>12c168d9ed9098f185b5</u> | - 0.99850000 BTC | ✓ |
| 883 | 2017-12-02 07:55:21 | <u>22a7e193c38f842957e257</u> <u>6d137f30de8cad17bb26b7</u> <u>269dac2bbe0ee8965ccc</u> | + 0.99850000 BTC | ✓ |
| 884 | 2017-12-02 07:12:02 | <u>f9797f61a46559f9b26961</u> <u>59d5acb860464ac811e06c</u> <u>f1db7213643f059dc0d9</u> | - 0.99850000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 885 | 2017-12-02 06:56:14 | <u>ba5782c86a8130ab64394e</u> <u>b267c404b84baac7c9227d</u> <u>e122450a7c3d4814c519</u> | + 0.99850000 BTC | ✓ |
| 886 | 2017-12-02 06:25:45 | <u>98243acc1ab8b03b286386</u> <u>661b460b74d506443a7062</u> <u>6bc2330a91afff3f66c1</u> | - 0.99850000 BTC | ✓ |
| 887 | 2017-12-02 06:12:37 | <u>a997036f863fc80de63f9c</u> <u>13581543ec5266a5edf765</u> <u>66afb07e8adba48fbcc6</u> | + 0.99850000 BTC | ✓ |
| 888 | 2017-12-02 05:59:07 | <u>9a98c0abcc4ce421568cd9</u> <u>18b273a2ba5d48ed739a2d</u> <u>49ed926d0849aca2a380</u> | - 0.99850000 BTC | ✓ |
| 889 | 2017-12-02 05:45:49 | <u>f441b00551bc4a65e6f029</u> <u>ddb79f41cfefc381c75051</u> <u>fbe209c81c7670ebab92</u> | + 0.99850000 BTC | ✓ |
| 890 | 2017-12-02 05:39:32 | <u>7eac1a7a14768a830f2037</u> <u>e8dfc21305a0ec98865cff</u> <u>bbdcf9cf21595c518c76</u> | - 0.99850000 BTC | ✓ |
| 891 | 2017-12-02 05:25:28 | <u>c49e6568e845546f0545b4</u> <u>4ba5a01c8e7d0585b77e34</u> <u>2e7c7ee93ea19f341bfc</u> | + 0.99850000 BTC | ✓ |
| 892 | 2017-12-02 04:09:52 | <u>fc93a032e1ffd9fe39d7ff</u> <u>989cadcf1cd0266a8cb07c</u> <u>5e706269f67b58534f56</u> | - 0.99950000 BTC | ✓ |
| 893 | 2017-12-02 03:57:48 | <u>e2004a3614899be1343003</u> <u>8456c23b258f09510683f1</u> <u>76e7fd58d36561b9c21a</u> | + 0.99950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 894 | 2017-12-02 03:24:55 | <u>3c917901cab6d9823f8def</u> <u>da6b048d80b9d1eb123b67</u> <u>4f18d82ffa89f142d4c2</u> | - 1.27850000 BTC | ✓ |
| 895 | 2017-12-02 03:07:52 | <u>d9873da354970e9719a3af</u> <u>09a0266aa9c1f9558e398e</u> <u>3e4f1beef5056eed2c12</u> | + 1.27850000 BTC | ✓ |
| 896 | 2017-11-30 03:45:32 | <u>2652a5f9f4ba945d44ef48</u> <u>a3fd8ff419f76e14d6bebe</u> <u>0498ae15dcf870ebb8b1</u> | - 0.63550000 BTC | ✓ |
| 897 | 2017-11-30 03:37:04 | <u>7b7c6ee2cb55c062b2fe8f</u> <u>e3286cde50bf7c65850ce5</u> <u>7537d80245c78f26e966</u> | + 0.63550000 BTC | ✓ |
| 898 | 2017-11-30 02:55:06 | <u>8e37be8621b72d5e2b4bdb</u> <u>babfddc37b215bfba0e5fc</u> <u>97c95ad18bd24ab45046</u> | - 0.99950000 BTC | ✓ |
| 899 | 2017-11-30 02:44:08 | <u>f2212b84d69a8f725c9ede</u> <u>ce1b49d5413f839155a8cf</u> <u>5ef868a776011f5cd013</u> | + 0.99950000 BTC | ✓ |
| 900 | 2017-11-29 18:25:29 | <u>7de3d503103d1732df73e2</u> <u>a611ea152d6324331b80ca</u> <u>b4ef8ba1c5eab3501b71</u> | - 0.99850000 BTC | ✓ |
| 901 | 2017-11-29 18:22:01 | <u>6fc92216ba307ff099bb7c</u> <u>61c1f71ee01cc5194a7db3</u> <u>8f91f7a9ef02cfe4cb4e</u> | + 0.99850000 BTC | ✓ |
| 902 | 2017-11-29 16:04:24 | <u>7154ae0549722f5a990e08</u> <u>95e5d50f67b38adc429a9b</u> <u>111defb5a15963ea3510</u> | - 0.99850000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 903 | 2017-11-29 15:32:27 | <u>098d0bbf2950ab56ed70ca</u> <u>b14da664d1eecafa7b9855</u> <u>c7771926398bd71d9011</u> | + 0.99850000 BTC | ✓ |
| 904 | 2017-11-29 14:22:17 | <u>0447cf40401c1657df245e</u> <u>f76619a9e7ebe0fb5b6d7e</u> <u>7a4bc9b47c44f8a4bb63</u> | - 0.99850000 BTC | ✓ |
| 905 | 2017-11-29 14:07:26 | <u>4725202635485cc7eaa3fa</u> <u>4da78492365adf4a227d74</u> <u>4b03b45b72715584ee1f</u> | + 0.99850000 BTC | ✓ |
| 906 | 2017-11-29 13:09:08 | <u>1f2f0f8208c5417e4cd968</u> <u>cc21d1de333ba8c56e7a4b</u> <u>cafa9f4950bccdfb1c33</u> | - 0.99850000 BTC | ✓ |
| 907 | 2017-11-29 13:07:22 | <u>50d0e587bb4c4800d9c198</u> <u>b0db5089340d2bb17733c7</u> <u>f2f2d300c0de14153962</u> | + 0.99850000 BTC | ✓ |
| 908 | 2017-11-28 15:19:22 | <u>44012158b2b0757718e0e3</u> <u>4b0848c3ff23f6dd816ea3</u> <u>2c48b9209bdb25a4b9f4</u> | - 0.99850000 BTC | ✓ |
| 909 | 2017-11-28 14:52:12 | <u>9ec197966dcff352c55683</u> <u>52d5998fb66e4f3bbeda06</u> <u>6c4aab6b92892f811296</u> | + 0.99850000 BTC | ✓ |
| 910 | 2017-11-28 14:42:52 | <u>8a3882b5cda730c1e7f4db</u> <u>00f26b771632a7099f24f7</u> <u>9124a2f0931f0282d5c4</u> | - 0.99850000 BTC | ✓ |
| 911 | 2017-11-28 14:17:03 | <u>83ecff0ecef311cd95eb43</u> <u>a07a46d0ece430b3b76fa0</u> <u>3df4fd452b418e76266c</u> | + 0.99850000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 912 | 2017-11-28 13:08:49 | <u>652e7fb3498494ad0ef884</u> <u>d57341834a9028e14eed68</u> <u>df5935d436361ecde889</u> | - 0.99850000 BTC | ✓ |
| 913 | 2017-11-28 12:57:45 | <u>8cc2e955ee6144e6e11a93</u> <u>54d390c3af618dc414bcb0</u> <u>b1fcd66248897737e760</u> | + 0.99850000 BTC | ✓ |
| 914 | 2017-11-28 12:33:02 | <u>0a38509c0ddf3c0cb444c3</u> <u>90f0a0890dcc4a5215c30b</u> <u>295a43d7826c6110fb04</u> | - 0.99920000 BTC | ✓ |
| 915 | 2017-11-28 12:21:12 | <u>d7586d6e6c2b159238a31b</u> <u>29b83a84ef8df64fdbedb9</u> <u>fc5a1b31e1d1744e9e55</u> | + 0.99920000 BTC | ✓ |
| 916 | 2017-11-28 08:39:38 | <u>b7b9fea85708b75c9148d9</u> <u>89845cdb7ec5364364111</u> <u>3f7e359b01dcee301213</u> | - 0.99850000 BTC | ✓ |
| 917 | 2017-11-28 08:29:41 | <u>e3befd5ab06e6d068a54a6</u> <u>eaf2a5cbc88537cd73ac5a</u> <u>1f512c4ac6bd9cbe6c4e</u> | + 0.99850000 BTC | ✓ |
| 918 | 2017-11-28 06:09:26 | <u>3d60802dbe64e91f8967eb</u> <u>e3e26b6e20723feca76f74</u> <u>1500c49ff454e6692b41</u> | - 0.44960000 BTC | ✓ |
| 919 | 2017-11-28 06:04:47 | <u>6b5623c9ae31033e598d26</u> <u>be24cf7361e891f11f0a88</u> <u>a33278578003dcfac0a8</u> | - 0.99850000 BTC | ✓ |
| 920 | 2017-11-28 06:04:47 | <u>d500451cfee6e01ba67202</u> <u>6fc5725c584e200be36f39</u> <u>f3136ff1ad8c5b014830</u> | + 0.44960000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 921 | 2017-11-28 05:42:44 | <u>9866fa727b55b0e7ff34c0</u> <u>f935b5cb825b6e93d623d2</u> <u>9ae85251fab8319d4c90</u> | + 0.99850000 BTC | ✓ |
| 922 | 2017-11-28 05:11:54 | <u>97575f410b817dae3bf215</u> <u>db3e80083cf61b0bf17d8e</u> <u>dd362de19e39b42fe37a</u> | - 0.99850000 BTC | ✓ |
| 923 | 2017-11-28 04:53:10 | <u>6c98f753a62fea300b0849</u> <u>cc8a363187b4965b298009</u> <u>f8d53140f3a0b27e4f7c</u> | + 0.99850000 BTC | ✓ |
| 924 | 2017-11-28 04:13:57 | <u>4dbdb1e269a3a5bfcd9df7</u> <u>65ee73a5f3f227afacfb59</u> <u>2c6e860b5cc96ad12946</u> | - 0.99850000 BTC | ✓ |
| 925 | 2017-11-28 04:04:34 | <u>ecc373720522b22c10b5fe</u> <u>a16c27fbb909cfd592c7e3</u> <u>e86fe7d1c6a06debddf8</u> | + 0.99850000 BTC | ✓ |
| 926 | 2017-11-22 16:50:54 | <u>36a0e7e83a764ef6000c34</u> <u>81bea27896b65ab7b55415</u> <u>41be7d3cbdbda1a4f48d</u> | - 1.45988565 BTC | ✓ |
| 927 | 2017-11-22 16:23:49 | <u>3b6ac16082fa250a061172</u> <u>de98912b8a836fad0bd96c</u> <u>d518b13e9bd4d4cdb8aa</u> | + 1.45988565 BTC | ✓ |
| 928 | 2017-11-22 12:10:59 | <u>ad268e8a2486ad4075e51d</u> <u>45d72c78512b6367b435b3</u> <u>da17e22ff217fac1d3f8</u> | - 1.39740000 BTC | ✓ |
| 929 | 2017-11-22 12:10:59 | <u>818ed82520c4eaf9f53078</u> <u>f5e297cd345b6e7d9ae9cb</u> <u>1564eac1cd69c4573c6d</u> | - 1.39860895 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 930 | 2017-11-22 12:04:58 | <u>c6a75ad1b00cad2d9ba98e3b43f9fd8ce13c5b29369ce591ac9a70e226869841</u> | + 1.39860895 BTC | ✓ |
| 931 | 2017-11-22 11:41:53 | <u>82d9e9287ff3045040067da0c7aa7fd9e3b1315dcafe1e61002d31e6df336d00</u> | + 1.39740000 BTC | ✓ |
| 932 | 2017-11-22 08:15:43 | <u>7af4a7feb965577b8e4988694e772b43f9899f34126ff23e6d8c5defb7633c0d</u> | - 1.49950000 BTC | ✓ |
| 933 | 2017-11-22 08:00:35 | <u>7b3d69b0d94d0d9068c0ed088a3de3e359b52e9452cc6d3f1b32d02fed649c08</u> | + 1.49950000 BTC | ✓ |
| 934 | 2017-11-22 04:51:18 | <u>7955595b166cc13480c013d4d8d822d101e2a844cd1935b1f25c6961d9d3fe5f</u> | - 1.49954655 BTC | ✓ |
| 935 | 2017-11-22 04:28:58 | <u>3e048e12a0f3d593c3d3ade53e0258a020ad71e193082d4f0445b85a3df66420</u> | + 1.49954655 BTC | ✓ |
| 936 | 2017-11-22 03:46:25 | <u>8170e4ada410186f8d48859ecc14c64e2edbae57126922a9fe9a10257a2c6c8f</u> | - 1.49943273 BTC | ✓ |
| 937 | 2017-11-22 03:36:06 | <u>6c4c22b9c4fbfc0ca9bbcc7388ee1f8513c84717145302b3773f5e0605ac33d7</u> | + 1.49943273 BTC | ✓ |
| 938 | 2017-11-22 02:54:30 | <u>64f1d72d0c8f727ce1ec887032d0208bb46d5d1ff52ec41c45c16951156f6e66</u> | - 1.49950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 939 | 2017-11-22 02:40:54 | <u>e18d6cf45e45314f473995</u> <u>3665a1a92281659f95004b</u> <u>2c41ada460b0d1eb68c7</u> | + 1.49950000 BTC | ✓ |
| 940 | 2017-11-22 02:27:13 | <u>d69f7940480966c14aeb5e</u> <u>aeff4d87568a1ddeddf4c7</u> <u>3bcbbdb9d778d700f08e</u> | - 1.49958869 BTC | ✓ |
| 941 | 2017-11-22 02:10:20 | <u>754e4721f77972a4da1e22</u> <u>6a9cba416dbeeb5f0f550d</u> <u>14bebb8190ed57fdc2aa</u> | + 1.49958869 BTC | ✓ |
| 942 | 2017-11-22 01:43:17 | <u>d39f4cbca49bb81f24747b</u> <u>d9c65cc9d31ca90863d5fb</u> <u>14d7733c8bf11cc06565</u> | - 1.49950000 BTC | ✓ |
| 943 | 2017-11-22 01:29:49 | <u>e321c818540c418a7de6b3</u> <u>733b5505addc5a3754dd0b</u> <u>7d321752d4bd51a8c8c9</u> | + 1.49950000 BTC | ✓ |
| 944 | 2017-11-22 01:10:26 | <u>7a7e70e66a3c52f5809e09</u> <u>19e45654eb5c0a6ccd8b02</u> <u>4ceede82380335e37ec6</u> | - 1.49950000 BTC | ✓ |
| 945 | 2017-11-22 00:49:57 | <u>b3f25370e96837b720c0b3</u> <u>a0d5955942fee5610ab54d</u> <u>a86ee82bac9bfcf0df01</u> | + 1.49950000 BTC | ✓ |
| 946 | 2017-11-22 00:40:06 | <u>1ceaea244bbe8bd930e4cc</u> <u>f4b1df650698653fc668b8</u> <u>08db6e93dc1becad7413</u> | - 1.49950000 BTC | ✓ |
| 947 | 2017-11-22 00:22:11 | <u>abe28a48b0d34b0e8e3736</u> <u>afa6016c7200a878c249ed</u> <u>6cdaddb7b8cf43ca1669</u> | + 1.49950000 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2018-03-08 08:25:03 | <u>2a5b472888711a5dfd27bb</u> <u>9eec598fc3400a7e21c2c3</u> <u>5f73ce5508ee71303677</u> | + 280.45420000 TetherUS | ✓ |

* USD values displayed at the time of transaction

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