

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:31 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3GUqr1EcLjRKRDLFvtEy4Zbijy75rsRWnC</u> |
| TOTAL RECEIVED | 4.23552583 BTC |
| | 267,075.23 USD |
| TOTAL SEND | 4.23552583 BTC |
| | 267,075.23 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-04-18 07:24:14 | <u>11639993d0e286c31e1787</u> <u>27c2b96bf48e221739204f</u> <u>c5c026f3a8f18e84d525</u> | - 0.02918768 BTC | |
| 2 | 2019-04-13 18:26:25 | <u>dcb4c83a2ee0d7dab6f96a</u> <u>a900ac9e4817ec50145ef6</u> <u>e572dd7bcb2e0ac28502</u> | - 0.00269418 BTC | |
| 3 | 2018-11-30 11:52:53 | <u>c92119c055675bea993b21</u> <u>1541a9ba26cfaa9d0648fb</u> <u>7f0a980c1168a9a46658</u> | - 0.00290594 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-11-25 09:21:09 | <u>df25b94b7779455205e1cc</u> <u>2af1d12ae28ccc9fe3f768</u> <u>0bfcf3f65fbd2043989f</u> | - 0.00331222 BTC | ✓ |
| 5 | 2018-11-09 05:15:38 | <u>3a99cd2e6f3df4ba7edd8f</u> <u>973616abb18fd763cbb614</u> <u>c57509a419e28e4b7182</u> | - 0.00759580 BTC | ✓ |
| 6 | 2018-11-09 00:58:36 | <u>54cc66e27953ade5f0bd34</u> <u>87542b1bf3a87f6ab0c758</u> <u>8a89a5e3f6ad42228ed3</u> | + 0.00759580 BTC | ✓ |
| 7 | 2018-11-08 03:35:44 | <u>afdf7c370a95818907754a</u> <u>1310000fc706739d179c06</u> <u>b709da2e85830b4cdad7</u> | - 0.03675178 BTC | ✓ |
| 8 | 2018-11-08 01:30:48 | <u>43c6113cb9c1c51a9a51a2</u> <u>2f377f3a98e42455fa6153</u> <u>c15c6c7a40ae71205156</u> | + 0.03675178 BTC | ✓ |
| 9 | 2018-10-21 10:20:30 | <u>803ff8202743d27f39d2b6</u> <u>d4df6c4ae373673b3c9d4c</u> <u>04bfa47502911d771e11</u> | + 0.00331222 BTC | ✓ |
| 10 | 2018-10-20 15:15:35 | <u>1d360f9ca0a413c9944160</u> <u>c012ad442c04045f46d5d0</u> <u>8671ce09468cf94a4bea</u> | - 0.01609395 BTC | ✓ |
| 11 | 2018-10-20 12:40:19 | <u>5e82372bc0c21525d56443</u> <u>9a72ab843d1d7377a1b9f5</u> <u>1d24e5e8073c466d989f</u> | + 0.01609395 BTC | ✓ |
| 12 | 2018-10-19 11:49:09 | <u>494ecf7b7014c806d9d172</u> <u>268098d2f300995263c566</u> <u>ce262e031887e2c6d9fb</u> | - 0.01573385 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-10-19 09:51:08 | <u>fa238656e07b5bc2140ebe</u> <u>b6c0e2795bf8def2a25de1</u> <u>ed5aedcd37004e0cc0fa</u> | + 0.01573385 BTC | ✓ |
| 14 | 2018-10-18 11:50:38 | <u>a2cbf2d6af0bb8a0f1b30e</u> <u>c37ebd9ba238f9da359c47</u> <u>94f68290c87cd8bca33a</u> | - 0.01555934 BTC | ✓ |
| 15 | 2018-10-18 10:23:44 | <u>ee6ef4b27cb6baa39316e5</u> <u>8ae539c0ce346a251a431b</u> <u>a9e7d063f25b496bc809</u> | + 0.01555934 BTC | ✓ |
| 16 | 2018-10-17 10:09:59 | <u>38e7061d9038c7abfcf9c8</u> <u>8a099b35465ec4900c1270</u> <u>a8128ce6eb1cc0710650</u> | - 0.01508797 BTC | ✓ |
| 17 | 2018-10-17 09:07:21 | <u>87214e1a66ebcfb6db34ee</u> <u>47423499d6fe809d0a6dfb</u> <u>c58e26aa395ebb07416d</u> | + 0.01508797 BTC | ✓ |
| 18 | 2018-10-16 10:19:07 | <u>33f3178ba1975a25fc80b8</u> <u>8531d993b1286cdb210951</u> <u>b7644fa3a5615c7e11e1</u> | - 0.01526483 BTC | ✓ |
| 19 | 2018-10-16 09:11:17 | <u>01f3ff5f23eb768b717633</u> <u>cd3516295a7407e62d243b</u> <u>da8b90a69a7aab370975</u> | + 0.01526483 BTC | ✓ |
| 20 | 2018-10-15 09:02:24 | <u>490ac7e0d5e5d9deb441db</u> <u>c8c3fad5f09d4d0564eabe</u> <u>07d3ca86c0eaaa2c2c15</u> | - 0.01564935 BTC | ✓ |
| 21 | 2018-10-15 08:00:42 | <u>27ae64b30a75733073edc4</u> <u>771d9b25729f1f6564f113</u> <u>ddd8be28739d6710b422</u> | + 0.01564935 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-10-14 14:37:11 | <u>f32fc0fd8786d35cc7abdd</u> <u>0d4de7fbb6b408b4331efd</u> <u>7394d0fa633bde5ba4cd</u> | - 0.01523897 BTC | ✓ |
| 23 | 2018-10-14 09:53:56 | <u>e78cc16e95bd60aad60646</u> <u>c4cf545d7a59c47f0f811a</u> <u>190de56a71af1b67725b</u> | + 0.01523897 BTC | ✓ |
| 24 | 2018-10-13 11:27:35 | <u>1a52a0ec1699e02387a5da</u> <u>76b0ddb980fa5ba82f8b1</u> <u>1c8d824ab2fecc7a75fc</u> | - 0.01557587 BTC | ✓ |
| 25 | 2018-10-13 08:51:42 | <u>6a3620de4edda88c780e4c</u> <u>6085cb44c068af12569fcb</u> <u>ffa8327549d4937ce632</u> | + 0.01557587 BTC | ✓ |
| 26 | 2018-10-13 00:48:57 | <u>881566b34db557e5e6a6c9</u> <u>9f4956e90da8fc751d5fcb</u> <u>87b2c74b8b61f66217c6</u> | - 0.01565048 BTC | ✓ |
| 27 | 2018-10-12 21:22:53 | <u>f79c5f9dcc92e1074b22ed</u> <u>d1144027c19ab81536d69c</u> <u>938d5db0ea810388f688</u> | + 0.01565048 BTC | ✓ |
| 28 | 2018-10-11 12:12:20 | <u>6600cc57fa743c2497997a</u> <u>ea200a39f2d14bc6fd8895</u> <u>a77630ec60bf97ee9219</u> | - 0.01558003 BTC | ✓ |
| 29 | 2018-10-11 10:49:53 | <u>7270c32d7b208bbe7c3e02</u> <u>337810a254658925ea222e</u> <u>e83faf3e97a8a5075026</u> | + 0.01558003 BTC | ✓ |
| 30 | 2018-10-10 11:44:19 | <u>acdb2691fb204279061a35</u> <u>6e238b9cf651c618343229</u> <u>f5e5d2a7d56ea2e17818</u> | - 0.01517201 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-10-10 09:32:22 | <u>7f820b7a5af9afeb3fae408d5c8e9244239b21bad9eb0ffcd26a68c799af0ef6</u> | + 0.01517201 BTC | ✓ |
| 32 | 2018-10-09 11:55:14 | <u>8056e0b38c2e83cc6d23ed7a62f8cca2146eb75eee139bc7bcfa99691644682e</u> | - 0.01530385 BTC | ✓ |
| 33 | 2018-10-09 10:47:24 | <u>dceefc99659146fee5a6ec8265f8b9979efadf85e891d9edb844c59adf546f34</u> | + 0.01530385 BTC | ✓ |
| 34 | 2018-10-08 09:13:30 | <u>76832b77301d720a7269752ed2eafafa9bd372113e9428cf674cc4c747acf64b</u> | - 0.01530067 BTC | ✓ |
| 35 | 2018-10-08 08:11:16 | <u>6ac265b47ebc6d17bd5471b733560df258b4c1043da4f5549fd37109db6e9d86</u> | + 0.01530067 BTC | ✓ |
| 36 | 2018-10-07 13:30:33 | <u>34b1996d2d9e3bc3ca4716780debe02c7af8ae7ba05c4a092c525d80cd758ead</u> | - 0.01549791 BTC | ✓ |
| 37 | 2018-10-07 09:40:14 | <u>65674c3dcad0eea524e400237df0e8f3fca1b3ff593de3d28ff3997bba849d5c</u> | + 0.01549791 BTC | ✓ |
| 38 | 2018-10-06 13:11:54 | <u>63a09eb7bb0d5a43aaeee7b7726defc09358e98c906435f7d2d576a00f70066e</u> | - 0.01538644 BTC | ✓ |
| 39 | 2018-10-06 07:32:24 | <u>7f14a40ec2a05542bd32c13acd247d682c0ddf2dbf1f7b3743519611b7af3503</u> | + 0.01538644 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-10-05 13:11:02 | <u>b7677b17fffc0a17178142</u> <u>1e14af904d9342a22190e8</u> <u>8410a29d1aea07ccf27b</u> | - 0.01535699 BTC | ✓ |
| 41 | 2018-10-05 07:54:50 | <u>bca1b0097b09b317a6953d</u> <u>8719a62ddee0a9587789fe</u> <u>00ef9a062e01d2da0d23</u> | + 0.01535699 BTC | ✓ |
| 42 | 2018-10-04 11:20:12 | <u>25b61b43c4c0472303c06e</u> <u>f232ff8dec35260642d4b1</u> <u>721df8ab2e09fba655b0</u> | - 0.01600759 BTC | ✓ |
| 43 | 2018-10-04 08:35:54 | <u>70a6983cbf731737f9d6f8</u> <u>e55c87ba9c6e180f19b668</u> <u>2aa5fc8b3a57e3a5dd2b</u> | + 0.01600759 BTC | ✓ |
| 44 | 2018-10-03 12:34:03 | <u>b75880508ce6b05d3b2ccd</u> <u>6c28a7defb60d60124b15f</u> <u>5ae90b0f9406cee1f0e1</u> | - 0.01612247 BTC | ✓ |
| 45 | 2018-10-03 09:35:11 | <u>3b38d29676109179ce7887</u> <u>d88d8541e1c6cf3ad1e8ec</u> <u>cdd3d6a03b6e7b02b1b7</u> | + 0.01612247 BTC | ✓ |
| 46 | 2018-10-02 09:09:23 | <u>688ac1304d51b7184bf42d</u> <u>6dd6e5efa21a56f85abfaa</u> <u>14add7130d54c0e01cae</u> | - 0.01607801 BTC | ✓ |
| 47 | 2018-10-02 07:39:27 | <u>b9796514d7340fdccb02ec</u> <u>96916c9cff3a178eab2d4e</u> <u>500d070ea6ea76987f74</u> | + 0.01607801 BTC | ✓ |
| 48 | 2018-10-01 13:18:23 | <u>783be0115f9f5aa243705c</u> <u>e4ae2720050baa6df6e60e</u> <u>f120487d9f9c66201208</u> | - 0.01778263 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-10-01 11:15:43 | <u>c4edda91b1a5dd72586b5d3218f04c7ed6876f8a90ed873dcbe2341a728b3b65</u> | + 0.01778263 BTC | ✓ |
| 50 | 2018-09-30 12:26:39 | <u>0a6467abcd4fbdf453e162dd01904fa5375b971b3880e9d94af330411f55aa5</u> | - 0.01847548 BTC | ✓ |
| 51 | 2018-09-30 11:03:55 | <u>a03f5bd6dc09d2076d7200f968cc20d2c55681b83b4aea7e1a9452dbca4a0705</u> | + 0.01847548 BTC | ✓ |
| 52 | 2018-09-29 10:51:33 | <u>f93e2d4e138a3ac9f0b725caaf97bffc2a69c2dbcc5b7bd0599aac8c97bc0953</u> | - 0.01845024 BTC | ✓ |
| 53 | 2018-09-29 08:12:10 | <u>3b7ad1f79f505c0dfd5a0ed95c974d93a242bb8e00659be4bc20fe577396cafb</u> | + 0.01845024 BTC | ✓ |
| 54 | 2018-09-28 09:27:34 | <u>309d43b3b06de83fa86850f7c7bd83db03895d1cc7a39f79d6a9dbce8d4a5815</u> | - 0.01816045 BTC | ✓ |
| 55 | 2018-09-28 08:30:15 | <u>d0705e033751a78b5632304904d9b69f1babf39e6ac228d20cdf29080a5a144d</u> | + 0.01816045 BTC | ✓ |
| 56 | 2018-09-27 12:48:08 | <u>a4bdb759f0f06b7139f4c7533d1ecfac96d2a5e3ee146c6b64ae9520012845d5</u> | - 0.01822970 BTC | ✓ |
| 57 | 2018-09-27 10:32:08 | <u>429ae720964f11f57850a68754b872b5d64e31c9f6373a9f3b5cfc94aa039fa</u> | + 0.01822970 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-09-26 13:52:41 | <u>fdef39b4db5add71cc50ea</u> <u>6cb3b6f509811edfbdbeae</u> <u>939be45dcd fcd0dedfff</u> | - 0.01861072 BTC | ✓ |
| 59 | 2018-09-26 10:33:44 | <u>2cebf8e1886034e7d0614e</u> <u>538b82508c6afe4547469f</u> <u>ed2ec3d2d65be4bc7099</u> | + 0.01861072 BTC | ✓ |
| 60 | 2018-09-25 13:00:52 | <u>acf5941488b3a6238e21e5</u> <u>a6d2c4b6bb23c0c0c79381</u> <u>2509745e4ca5b4b81337</u> | - 0.01836934 BTC | ✓ |
| 61 | 2018-09-25 10:36:07 | <u>9dafbf722f03673afe21a8</u> <u>79002ea825e727e7eb5126</u> <u>93746d0065c3c617b27c</u> | + 0.01836934 BTC | ✓ |
| 62 | 2018-09-24 13:05:00 | <u>7cef6960283fd2f32f629d</u> <u>83dea8cdda22af3bd8d425</u> <u>63fc5412c25853e0ff9a</u> | - 0.01739969 BTC | ✓ |
| 63 | 2018-09-24 10:30:25 | <u>f25e7b09c7f93d895e47a0</u> <u>93dbf3554c72d8853f0282</u> <u>8dfca82f3e68aba956b4</u> | + 0.01739969 BTC | ✓ |
| 64 | 2018-09-23 14:41:27 | <u>fd202cbfa361514b0754c0</u> <u>72eccb79c45075e68da275</u> <u>060ae635b8ab977b3861</u> | - 0.01758735 BTC | ✓ |
| 65 | 2018-09-23 07:13:08 | <u>42a11bd6b712ab132249c8</u> <u>15b1b57b1c7abb7ac9409b</u> <u>e8f3977acededaf6bedb</u> | + 0.01758735 BTC | ✓ |
| 66 | 2018-09-22 16:11:46 | <u>ca4e497029fbbee4355bfb</u> <u>b9a7e15a271f948483e7c7</u> <u>79c3a28f01fbef923319</u> | - 0.01827375 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-09-22 14:06:16 | <u>ca18ee7869e5856eb99b4f82bcadc159c2e50cb29d1fa6c92d8cfd2b8adadfa</u> | + 0.01827375 BTC | ✓ |
| 68 | 2018-09-21 09:12:16 | <u>0b9d220d5b948a3c6209013ec1ef6c6edcd74c6698c3248a079fc4ea034ea5a6</u> | - 0.01788638 BTC | ✓ |
| 69 | 2018-09-21 08:21:16 | <u>9e375540648fd14dca8d5dc3ed4516268b34b42df764c0364f625fb964f803dd</u> | + 0.01788638 BTC | ✓ |
| 70 | 2018-09-20 11:36:06 | <u>cbe1de6724ddbaf3cc5e177cd344517a7a80630455290356fa1abf46d4bec23f</u> | - 0.01815544 BTC | ✓ |
| 71 | 2018-09-20 07:29:24 | <u>1af4ba0977fae512483533c1e2f8cd84cdc67380f543c4015e31d18986b53754</u> | + 0.01815544 BTC | ✓ |
| 72 | 2018-09-19 18:57:22 | <u>1e73200194864953e22765d08a3fac0b6f3191f80801dab588579e768ccb765f</u> | - 0.01867969 BTC | ✓ |
| 73 | 2018-09-19 13:36:54 | <u>670621aff35761eee95856e876ec3ef9985f44ec7d08567b6de0c745d51f22fb</u> | + 0.01867969 BTC | ✓ |
| 74 | 2018-09-18 13:20:30 | <u>ed02e1c8a7a7ecb40168d7af0a642e16837ae7ad32db8cfa10c678f1becf8887</u> | - 0.01867867 BTC | ✓ |
| 75 | 2018-09-18 10:52:38 | <u>046c4e3a265ea3726907da81a98348f1f729844165564bb023195eb496b95b11</u> | + 0.01867867 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-09-17 08:29:51 | <u>7248c16e1380d417a7c84f</u> <u>e2675082b2071e7a3012c5</u> <u>6e50f5be3aa5d9049d1a</u> | - 0.01862795 BTC | ✓ |
| 77 | 2018-09-17 07:13:54 | <u>2159a2748e325c108f2409</u> <u>b6cf1f5dd116393e50c416</u> <u>3ed37b52a3ffb36687ee</u> | + 0.01862795 BTC | ✓ |
| 78 | 2018-09-16 14:16:40 | <u>502f0e7b2943e933e5f005</u> <u>3ebd7a3664a04420e20980</u> <u>e3ada1203a0c09af1590</u> | - 0.01862970 BTC | ✓ |
| 79 | 2018-09-16 10:23:47 | <u>244ae386e9b47caf6e4ea0</u> <u>e2a0c831922a63a761bc07</u> <u>f79eb94a73d4f0aac93d</u> | + 0.01862970 BTC | ✓ |
| 80 | 2018-09-15 14:42:57 | <u>2a5c2a630d214a01ad859e</u> <u>c11f1fb0c1c1b44afad2aa</u> <u>6a376e1d41d8a582a984</u> | - 0.01887725 BTC | ✓ |
| 81 | 2018-09-15 08:48:07 | <u>7c4dbfeddfd2fb985fc7b5</u> <u>6d13158cbf0bb90af86c56</u> <u>8c0207f309bfaa1646da</u> | + 0.01887725 BTC | ✓ |
| 82 | 2018-09-14 09:19:33 | <u>16df47f6d20c877b58f42f</u> <u>edcdbaccc9613c353a76b1</u> <u>6f68d6bf321d42e01903</u> | - 0.01871928 BTC | ✓ |
| 83 | 2018-09-14 08:27:57 | <u>a0202cb05b46ed7baaf4bb</u> <u>3098b938bbe491f8e3e964</u> <u>345418297bf1684dca90</u> | + 0.01871928 BTC | ✓ |
| 84 | 2018-09-13 09:25:51 | <u>71a772525e663061883f5b</u> <u>0d217f63627e79ba093032</u> <u>58fdd115b1b4310feaec</u> | - 0.01928751 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-09-13 08:35:06 | <u>1e71f43db899a525bcc189</u> <u>a4802ddee72727642c1e5e</u> <u>43e88ffd866276aa95eb</u> | + 0.01928751 BTC | ✓ |
| 86 | 2018-09-12 09:17:27 | <u>820ee70aeac5e9f232b8de</u> <u>e08d459abf50c641f9977f</u> <u>377b56319415aff257d6</u> | - 0.01913949 BTC | ✓ |
| 87 | 2018-09-12 08:18:08 | <u>a1511467a8a70b797a7f39</u> <u>60407259d62db2fb135170</u> <u>2fe55c85e6a6828b973b</u> | + 0.01913949 BTC | ✓ |
| 88 | 2018-09-11 10:29:47 | <u>3033f71dc7f78a43517f86</u> <u>efd498292c45b6e212f196</u> <u>9177165e17faf63da6d9</u> | - 0.01883331 BTC | ✓ |
| 89 | 2018-09-11 09:21:04 | <u>b83bc84cc271542fbe91d7</u> <u>350b90c6d555f058e9dc4b</u> <u>90d3b0fe5bf94b3b65d1</u> | + 0.01883331 BTC | ✓ |
| 90 | 2018-09-10 07:48:35 | <u>f73bd46ffbc2213b58d99a</u> <u>b5a682e272f964ebcb5589</u> <u>4d11d799677957e93308</u> | - 0.01931118 BTC | ✓ |
| 91 | 2018-09-10 06:49:36 | <u>ba72f68dfc6a1da8d766de</u> <u>a6fb5c148b407ff18f814c</u> <u>2c240fdc23c7225557e9</u> | + 0.01931118 BTC | ✓ |
| 92 | 2018-09-09 11:09:36 | <u>54a2fc3ff6a47a180ae3e7</u> <u>fdf72ff056da71043aab1c</u> <u>2ae43f0e7a1b9ae2539b</u> | - 0.01927321 BTC | ✓ |
| 93 | 2018-09-09 08:23:33 | <u>efd57cb5af4712de76ed67</u> <u>0e4f7786bf11b115e77b10</u> <u>49692938422d7acb3a78</u> | + 0.01927321 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2018-09-08 09:52:47 | <u>686e00a9308b5b5d93ac94e2d4ee4c8d24465999be34b41c211aa03d416534a9</u> | - 0.01936356 BTC | ✓ |
| 95 | 2018-09-08 08:12:20 | <u>1e62e999c87c155707c5141ea23926bad6a204ed2cb7ccd463ecb3cbb72f090a</u> | + 0.01936356 BTC | ✓ |
| 96 | 2018-09-07 08:58:35 | <u>c5a31cdfb6001fefce623bfd3cbd609ad7aae066ad40fb76f2227f0907793ce9</u> | - 0.02028802 BTC | ✓ |
| 97 | 2018-09-07 07:10:20 | <u>1bc845ef2a24aa58dfaf3776a51f7078046189f13b3ee240ead9ef1bf2edcd66</u> | + 0.02028802 BTC | ✓ |
| 98 | 2018-09-06 10:48:13 | <u>5d219188bcd7368fa5e2dd55e1e9bce9efd47e6b76bdf43582ba7a2ac0dba456</u> | - 0.01995131 BTC | ✓ |
| 99 | 2018-09-06 07:56:39 | <u>67a06ca8cccf2309d569e76f5b1daf0e540bc731fcfcf4d1af494b1ded413a97</u> | + 0.01995131 BTC | ✓ |
| 100 | 2018-09-05 09:32:39 | <u>3a1849e07fd0450c0699180db554cb5cd7df34a3201f9439551fdf3c950c4e26</u> | - 0.01961607 BTC | ✓ |
| 101 | 2018-09-05 07:26:59 | <u>08a206e3db7249bce6eab08f18b9dc76600bda1a1aeadc5d71eeba6614bd717c5</u> | + 0.01961607 BTC | ✓ |
| 102 | 2018-09-04 11:08:37 | <u>7f6fe6fb5b518cbd416bb21c870dac036846ff7275a2e5bf9426c549418b3b18</u> | - 0.01930991 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-09-04 08:58:21 | <u>a396105d9209cd8afd30fd</u> <u>5043ed6c8802db3d783591</u> <u>280bd1e0d9da8fba25de</u> | + 0.01930991 BTC | ✓ |
| 104 | 2018-09-03 14:00:17 | <u>0fafecbc91833909322c85</u> <u>53635be6264b210df7f12d</u> <u>50324a2bb658b8614b56</u> | - 0.01972732 BTC | ✓ |
| 105 | 2018-09-03 09:36:01 | <u>e9b01d36f5af4bfff78395b</u> <u>9cd37d9d029a4d2079388c</u> <u>3dcfb9be592b1c2dc495</u> | + 0.01972732 BTC | ✓ |
| 106 | 2018-09-02 12:40:38 | <u>52f99568f1f436382ec8d0</u> <u>44087f926cb450225932cf</u> <u>122ea8b186a11378049a</u> | - 0.01924934 BTC | ✓ |
| 107 | 2018-09-02 09:34:53 | <u>e14fa24709919363e305b5</u> <u>fe151622541fc9de02e1b6</u> <u>868b2b59cac4001910db</u> | + 0.01924934 BTC | ✓ |
| 108 | 2018-09-01 14:11:23 | <u>a875ee555035b103d1b7dd</u> <u>b66593745bb1de0758ff6c</u> <u>77d70f1adef81df63399</u> | - 0.01984343 BTC | ✓ |
| 109 | 2018-09-01 12:03:31 | <u>6f328e75e86688b0118756</u> <u>c54b53e4588aadf9870e7a</u> <u>f4206ad4bb736cc75854</u> | + 0.01984343 BTC | ✓ |
| 110 | 2018-08-31 11:07:09 | <u>dc1f7834723ee7b47ef51a</u> <u>1b1e1e750ca556dd60ecfa</u> <u>db38297aba5bb6893c6b</u> | - 0.01977193 BTC | ✓ |
| 111 | 2018-08-31 09:42:50 | <u>637e962a51f2a75a4deaf9</u> <u>8c58a739d4c68ba939c33c</u> <u>bdf8e3ef7ea50e094337</u> | + 0.01977193 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2018-08-30 10:14:52 | <u>7b7cfff1621b60a8103c7cb</u> <u>ab2729a7703a18710a42d3</u> <u>f413111aa784c395c42c</u> | - 0.01996483 BTC | ✓ |
| 113 | 2018-08-30 09:12:54 | <u>6f5499807151ce05723bbc</u> <u>f0710b0268d2ba04cead59</u> <u>be9fb8eb21d744c2a7e8</u> | + 0.01996483 BTC | ✓ |
| 114 | 2018-08-29 11:30:38 | <u>ce44654821ef5edc824202</u> <u>859a050a922d55f08a9ba2</u> <u>8ed70c1e11e5f337312a</u> | - 0.02031882 BTC | ✓ |
| 115 | 2018-08-29 09:40:01 | <u>0e024de676ce15747849eb</u> <u>9e8ff0377bedd0847038c6</u> <u>258890e65f32c12e40cf</u> | + 0.02031882 BTC | ✓ |
| 116 | 2018-08-28 11:48:05 | <u>5e2c02400ac4cc5d67680c</u> <u>df7cdadd38555bfd97e7e1</u> <u>dbacd2dc10ee680bdaab</u> | - 0.01961948 BTC | ✓ |
| 117 | 2018-08-28 10:37:48 | <u>0ba8510fc060cd1a4f5b3f</u> <u>42ba72d24053c446f2b639</u> <u>10b0aeeebb5cd5359930</u> | + 0.01961948 BTC | ✓ |
| 118 | 2018-08-27 12:04:41 | <u>a33c51b0fbedba4a1b7321</u> <u>1d6355eachabc7ee932e14</u> <u>eba88c67eec22987eed</u> | - 0.01897903 BTC | ✓ |
| 119 | 2018-08-27 10:09:14 | <u>d6fb1bf534ef71ed7f2734</u> <u>c351be9ea196a1e0579481</u> <u>2234849124601b4fd3f2</u> | + 0.01897903 BTC | ✓ |
| 120 | 2018-08-26 12:10:11 | <u>d830771d8a37448c28ad32</u> <u>e9bce873b18767ef57c3c9</u> <u>ba398cec86aca3cb602b</u> | - 0.02025589 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-08-26 09:30:58 | <u>79c0f6889803f4e2e4f60b e42fb987218c45e6f19dd9 1bd19bdcbc80f161603e</u> | + 0.02025589 BTC | ✓ |
| 122 | 2018-08-25 15:38:19 | <u>07109cc6ef8bb46d268892 67c29bc91afa8872c5bdd2 2dd079b3fe7c028eaab6</u> | - 0.01994915 BTC | ✓ |
| 123 | 2018-08-25 12:39:17 | <u>41d90b6d624d0ae455a0a5 ccb12372a64c149c674acd 621ba183cbaceadf6863</u> | + 0.01994915 BTC | ✓ |
| 124 | 2018-08-24 14:36:48 | <u>50c937fed6b287971a40b2 e8fa77041cc440cf654675 c20ed69812b715da59ac</u> | - 0.01107994 BTC | ✓ |
| 125 | 2018-08-24 10:53:38 | <u>01d760509963421ecd2eeb 4148bea43641cca3076385 62dd15bb5ead79be9b75</u> | + 0.01107994 BTC | ✓ |
| 126 | 2018-08-23 11:08:33 | <u>ecfb3bf88c47dfa887df4b fdaa7e6abe041b7df4a77f 2b93c6984a5bce2850c7</u> | + 0.00269418 BTC | ✓ |
| 127 | 2018-08-22 10:01:17 | <u>aab6ea21d37f5beed0ebc9 f55182ea5ffe586881aad0 c723f75b39af39a8e938</u> | + 0.00290594 BTC | ✓ |
| 128 | 2018-08-21 09:53:32 | <u>5b6f57f4f0bb6bdead9e88 d22d7648c323fb6c3ff1c6 7a3e46019ca10225ffe6</u> | - 0.02048956 BTC | ✓ |
| 129 | 2018-08-21 09:26:26 | <u>30fe83bd6c8e3c8403478b 86915655db1f6b4f83fd8f b83266f17eaab6974c42</u> | + 0.02048956 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-08-21 04:32:00 | <u>bb05c8081b1e5b011dde697297319b4dbe19d1e7ec93b71cf83e3a84e391807a</u> | - 0.02049384 BTC | ✓ |
| 131 | 2018-08-21 00:44:46 | <u>77c9056e66832cf9aa9d816c8befab9ad43e5c9ffb672ef7be959f9878aa9ca2</u> | + 0.02049384 BTC | ✓ |
| 132 | 2018-08-19 16:11:21 | <u>7e7ea560ad73c0ac88d2c6ca58beb00495c7ff5ae1efc67cdc16c02f8114f876</u> | - 0.01342420 BTC | ✓ |
| 133 | 2018-08-19 12:56:12 | <u>54dd1e29c725495f1a69ccb0ba6c9f9edbe8d86748e0410581f9f2560b6c20d</u> | + 0.01342420 BTC | ✓ |
| 134 | 2018-08-18 20:09:05 | <u>585415b023e8a324c19fea68f807c7e3561fb2acfc9d9895d9523a9e52f325ef</u> | - 0.02058162 BTC | ✓ |
| 135 | 2018-08-18 17:00:23 | <u>6a47477ed703afa126bfbf233759d80e5a88bba9ba0adaec9969b90e3388b953</u> | + 0.02058162 BTC | ✓ |
| 136 | 2018-08-17 18:46:36 | <u>94e69396c73a2056bfc4ca825e35e29ba2394672cb7b0baac5f41a89f9d96ab</u> | - 0.02023319 BTC | ✓ |
| 137 | 2018-08-17 16:54:55 | <u>a463238348b3712c588357a59f4a102df542110728b9af5c3d8e0275a8ddb1df</u> | + 0.02023319 BTC | ✓ |
| 138 | 2018-08-17 09:56:47 | <u>6e9bbfcf3cca70de347730add1f5f20e0f9cf898bf5a92903249ac21f5e676b5</u> | - 0.02000942 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-08-16 18:31:53 | <u>db5a25bde2053bf9c81189</u> <u>1c78a571a3f8daef92e308</u> <u>8cc572ad407f7758290a</u> | + 0.02000942 BTC | ✓ |
| 140 | 2018-08-16 13:39:04 | <u>c95f2d06976b01d9caa5af</u> <u>d295df8a38281413f7cd27</u> <u>9f59bc088f6c7cd114f0</u> | - 0.02703013 BTC | ✓ |
| 141 | 2018-08-15 10:01:09 | <u>e44ccc8abfc523759714f6</u> <u>8dd447a1109c7591db7e80</u> <u>c8caff84b54e5f1e15f6</u> | - 0.02141067 BTC | ✓ |
| 142 | 2018-08-15 08:40:19 | <u>42dae4954645be4b0f3102</u> <u>4f181bbe616b4bea5fd55a</u> <u>fc4c13a49ac8d0be6e28</u> | + 0.02141067 BTC | ✓ |
| 143 | 2018-08-14 16:52:31 | <u>2280b49d92b26ff4836a92</u> <u>e8c9a621a0701f77873f95</u> <u>6877b0b9e7bc00629055</u> | - 0.02122703 BTC | ✓ |
| 144 | 2018-08-14 12:28:45 | <u>baffc58a00c86550826243</u> <u>148df9f9ceda783e960995</u> <u>d615f89038ace4ef6237</u> | + 0.02122703 BTC | ✓ |
| 145 | 2018-08-13 11:29:44 | <u>0620e6e2cdc04ab6cd6392</u> <u>21e95129cf40cb823c8eec</u> <u>bbc27642036a989af5e1</u> | - 0.02058447 BTC | ✓ |
| 146 | 2018-08-13 09:37:32 | <u>c53496f9fe9f06b581f39d</u> <u>fefe2fd92365ae2e26bff2</u> <u>415fcde7a178bcf499c8</u> | + 0.02058447 BTC | ✓ |
| 147 | 2018-08-12 20:28:44 | <u>542db462f09e20ceed8d4f</u> <u>50059f0b6ff1caf8ad171d</u> <u>195e11c2a46deae9e795</u> | - 0.02093315 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-08-12 17:21:00 | <u>912991d8f5dd7e32306d1c0ae45b3bed96c604fe172fef8d4968346b29186fbb</u> | + 0.02093315 BTC | ✓ |
| 149 | 2018-08-11 14:49:10 | <u>9a93bafec84d6a300b1bbc432bcc73708605d6737ac978ce8ea1dfa753ea79</u> | - 0.02218476 BTC | ✓ |
| 150 | 2018-08-11 11:04:02 | <u>905ccc9568d977492e536c321a3aed1f770627bce484b5623bb2b5c3089b8e76</u> | + 0.02218476 BTC | ✓ |
| 151 | 2018-08-10 11:27:49 | <u>36e9d283e077f629f6b76538a1d69872bafd523309c23841710693de59d8a6e6</u> | - 0.02126934 BTC | ✓ |
| 152 | 2018-08-10 09:43:55 | <u>501902319083440d0306aca47171289900769feb9e6ad61022d0eccb3b81e293</u> | + 0.02126934 BTC | ✓ |
| 153 | 2018-08-09 22:35:12 | <u>8b5c1be288fc3467dc8285da2a815417d8e8edd5d2a6bab9a0ad9617eb8f8fa6</u> | - 0.02176162 BTC | ✓ |
| 154 | 2018-08-09 20:49:36 | <u>c280824e10f01d35b040722c04967fb63d1ff63c367693a5b8624ad6a1894b26</u> | + 0.02176162 BTC | ✓ |
| 155 | 2018-08-08 10:48:16 | <u>6b79dd6ffcf5d3ea6fcd6ef41d14921e94c770339f8eb491c9ce87e6d4ba379b</u> | - 0.02267499 BTC | ✓ |
| 156 | 2018-08-08 10:07:17 | <u>be7225ab9352209c4305b0c6f45b6dbefdded7f45710e3f34348ecec13a372ad</u> | + 0.02267499 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-08-07 13:00:33 | <u>7ff0f524e04ffb5ce0285e</u> <u>d8a09c9270e4f6dfb9fc78</u> <u>8000d77a310a46fab169</u> | - 0.02272258 BTC | ✓ |
| 158 | 2018-08-07 11:11:06 | <u>aadf5d8620ac4ebb80bfb8</u> <u>e750f98efd0d3eb1a093ab</u> <u>02badd6d5ef66b31fa99</u> | + 0.02272258 BTC | ✓ |
| 159 | 2018-08-06 21:20:33 | <u>bfb4ffb80a49898411f96f</u> <u>44bb8f9160cfa4dfcbb0a6</u> <u>d1f4dfb85a9f9db68579</u> | - 0.02267117 BTC | ✓ |
| 160 | 2018-08-06 15:25:29 | <u>6086e3a352a9a4605e77f5</u> <u>003981cf84cd22e1f53758</u> <u>05b899d3b62962280ac2</u> | + 0.02267117 BTC | ✓ |
| 161 | 2018-08-05 11:44:35 | <u>81cc01f63119d63b6cbd17</u> <u>7ec835a6362f93cfb823ec</u> <u>8fab39c9ab461617f498</u> | - 0.02207686 BTC | ✓ |
| 162 | 2018-08-05 09:43:18 | <u>93b95ce74320e3198b0553</u> <u>8a054601e339b583e0829e</u> <u>2ebd56a5454881bfe121</u> | + 0.02207686 BTC | ✓ |
| 163 | 2018-08-04 13:11:57 | <u>8d4969a0f9e278c7e080f0</u> <u>3f021f0c0fdf60c4c669b7</u> <u>d5307ff1ea0f6d0e30d6</u> | - 0.02255876 BTC | ✓ |
| 164 | 2018-08-04 11:31:04 | <u>64ca6c2364d9c598b4a377</u> <u>98ed769713e4ea279f6b45</u> <u>35cf8cef47b6897fedeb</u> | + 0.02255876 BTC | ✓ |
| 165 | 2018-08-03 12:45:27 | <u>94a1003e1d4243f5099d64</u> <u>5483995bf6d42dfbbf867a</u> <u>142e6f96297dfd2981ba</u> | - 0.02284045 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-08-03 12:30:18 | <u>917c47a2788c239d111821</u> <u>ca34381e2511190f570998</u> <u>e599b8a2fa18506d8ea6</u> | + 0.02284045 BTC | ✓ |
| 167 | 2018-08-02 14:33:54 | <u>a7f9c7167556069ba0e939</u> <u>203ec2ab87c0263bde6190</u> <u>5cc982fc30f7dd232122</u> | - 0.02265040 BTC | ✓ |
| 168 | 2018-08-02 12:53:34 | <u>58b797c1faacd85b6f3f04</u> <u>e835baec3cc10f1c63cb1c</u> <u>063703dca285e6d50d2b</u> | + 0.02265040 BTC | ✓ |
| 169 | 2018-08-01 11:49:52 | <u>e1566a8abd6b697fce95c1</u> <u>167d9415ee34b417966188</u> <u>74ab83461a19bb7c27db</u> | - 0.02268577 BTC | ✓ |
| 170 | 2018-08-01 10:51:05 | <u>0aad26877ef4f941b24a76</u> <u>97fd2534a600306973f71d</u> <u>23e196f053520c58bd7e</u> | + 0.02268577 BTC | ✓ |
| 171 | 2018-07-31 12:52:19 | <u>3c240748afc0e0381cf064</u> <u>15eb73bee60eec469c34b4</u> <u>cc09189cdf087a700271</u> | - 0.02243717 BTC | ✓ |
| 172 | 2018-07-31 11:19:15 | <u>2ba9e0d8ebac74d1ac550c</u> <u>afc5dd82c20b002b53904d</u> <u>2520d8738f2c4d98e540</u> | + 0.02243717 BTC | ✓ |
| 173 | 2018-07-31 00:05:27 | <u>91417868e3b1310281ccfe</u> <u>61bca86326adcf5955698a</u> <u>dfcf5854f2513425241c</u> | - 0.02364531 BTC | ✓ |
| 174 | 2018-07-30 15:33:48 | <u>de413a3d41d312fdf5980a</u> <u>396cf248db8291b4ccc662</u> <u>669ae5487afea742bbc5</u> | + 0.02364531 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2018-07-29 17:12:09 | <u>b6df1ad44783ce5607b25a92cb2ec5a80e998eabd42110cda0ba342f1a020b4b</u> | - 0.02552625 BTC | ✓ |
| 176 | 2018-07-29 13:30:18 | <u>2b815e453f2ca66c2508c89594381ca13b829d8571d52b2a9254c37bdf8657d0</u> | + 0.02552625 BTC | ✓ |
| 177 | 2018-07-28 15:53:37 | <u>d2891c059b0b7e98e49d72ee88b50cdf749401eb9500c5449233316fc48c1b22</u> | - 0.02553451 BTC | ✓ |
| 178 | 2018-07-28 14:11:55 | <u>5000db358aad983c274aca10e6b3f3fb77dbd89e841a8baa4c31b5aa2672829b</u> | + 0.02553451 BTC | ✓ |
| 179 | 2018-07-27 23:29:16 | <u>bffff22239b1430e518e4ee4038905811a49cca735d8751025b9ecb8c534dacfd</u> | - 0.02586070 BTC | ✓ |
| 180 | 2018-07-27 23:02:22 | <u>385dbe263c27a00b6f3298fae4f2b2502b44b70ab62d30213a0c5d693a623387</u> | + 0.02586070 BTC | ✓ |
| 181 | 2018-07-26 13:53:20 | <u>3b7cc2e0de9758140eaf0699760b85b8fa5813f9fe1fd5a8266f3ac5c9530ae8</u> | - 0.02597255 BTC | ✓ |
| 182 | 2018-07-26 12:18:03 | <u>9240382f999cc8971d73b7235dc46a6c9fc8ae78d0917256d25073a95a105f5c</u> | + 0.02597255 BTC | ✓ |
| 183 | 2018-07-25 13:43:39 | <u>6ed64f85614bc0da9a8887aef224911b2ac54a6e2fe1b761bea3affc1bafb79d</u> | - 0.02626837 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-07-25 12:45:30 | <u>2f11105671821211ac0aa5</u> <u>1b9fb4cfb918502dd25f81</u> <u>e1b6bc3b788aefbde7d1</u> | + 0.02626837 BTC | ✓ |
| 185 | 2018-07-24 11:24:13 | <u>c280d91af022239563dddd</u> <u>b010cf1e92aff3d65942b6</u> <u>1643657d805bb2a89d20</u> | - 0.02582356 BTC | ✓ |
| 186 | 2018-07-24 10:23:47 | <u>2b7aeabf460d8964f4cbe4</u> <u>14d1861a0e7bc76e23b50d</u> <u>1cc6227816336a602b8c</u> | + 0.02582356 BTC | ✓ |
| 187 | 2018-07-23 12:00:39 | <u>14931967b807a94e445561</u> <u>f81b136ac80c53c90f6796</u> <u>b0699245b4a865e031de</u> | - 0.02469439 BTC | ✓ |
| 188 | 2018-07-23 11:22:43 | <u>d59e3d04cb441b30b5364a</u> <u>20355a176244b05c59c92a</u> <u>997d1f4d97f943dc6acb</u> | + 0.02469439 BTC | ✓ |
| 189 | 2018-07-22 14:22:01 | <u>466f05c90fd5b86dc136b0</u> <u>15f09e7ce181c30985b050</u> <u>2d9d42e117f72a15928e</u> | - 0.02436769 BTC | ✓ |
| 190 | 2018-07-22 12:27:56 | <u>6d93f1ef18c81980270ebe</u> <u>7533bfa82543c24e72b811</u> <u>494a5980b8c5438afa93</u> | + 0.02436769 BTC | ✓ |
| 191 | 2018-07-21 14:08:52 | <u>48fd4bf1faa82ece99a53e</u> <u>c0c07633ed1aa2772683b6</u> <u>eadaaf7fbb3f1686bacc</u> | - 0.02546498 BTC | ✓ |
| 192 | 2018-07-21 10:30:03 | <u>7eb829655594ece50f7b01</u> <u>d5144e04f7d77393f71b0e</u> <u>be9640caa536d440ffef</u> | + 0.02546498 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-07-20 11:56:09 | <u>0bf9a9396fbe4555b588a5a3c66a38add501bec4db6898e70fea631d46c1069a</u> | - 0.02529111 BTC | ✓ |
| 194 | 2018-07-20 10:23:21 | <u>470f2bd1213046add369ed63c78fbb7b123560b306e49a29e8da95f090d9fbe2</u> | + 0.02529111 BTC | ✓ |
| 195 | 2018-07-19 14:02:59 | <u>5def6410375bf50d12b3707cd801cff34d16f5cc75ed5fabcf959a5b3a115f5c</u> | - 0.02493956 BTC | ✓ |
| 196 | 2018-07-19 12:28:26 | <u>cc4b9b947087f585a32d21da47cd076884698510f0e6d225dd63d746d37dd952</u> | + 0.02493956 BTC | ✓ |
| 197 | 2018-07-18 11:30:44 | <u>9e9f4399492580060d9f5b710127dcc1b8e6c9ac53447fd65d59a3e121b82cc5</u> | - 0.02468989 BTC | ✓ |
| 198 | 2018-07-18 10:32:38 | <u>2f8491d962efb1781c36c05fa1282797b694bf26fd8367b0e258a8ffd8a313fb</u> | + 0.02468989 BTC | ✓ |
| 199 | 2018-07-17 11:17:56 | <u>3b751a9cf13bf40f8d906d2aad2f47dab9534b72707b89b68907007c6afb314f</u> | - 0.02383519 BTC | ✓ |
| 200 | 2018-07-17 10:23:19 | <u>1dc2ba2e4c6e584cfe4e317ceceb1df1e558988a4d471421d1f6189c9bbaffe</u> | + 0.02383519 BTC | ✓ |
| 201 | 2018-07-16 11:38:10 | <u>32f85ae743ab502976bf56c1ead65994d8a49e7014d4a2213ff5cc9d3cc3be32</u> | - 0.02349315 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-07-16 10:20:17 | <u>6822dbb88b43f4aa711606</u> <u>48b3ce3107034756f9eab4</u> <u>e91b217dab8329e0ad25</u> | + 0.02349315 BTC | ✓ |
| 203 | 2018-07-15 12:31:06 | <u>58c0f6266d0373d25aaa47</u> <u>31283d0e714c6351a72b85</u> <u>c797ba692048dbe7ff03</u> | - 0.02239498 BTC | ✓ |
| 204 | 2018-07-15 11:16:24 | <u>76870467a0c210b3afed21</u> <u>b2ef79e5ded57521ea4ed8</u> <u>060c691120099f62974e</u> | + 0.02239498 BTC | ✓ |
| 205 | 2018-07-14 11:43:51 | <u>94aec045604786345d39a4</u> <u>819ead778f20185fc9e7dd</u> <u>5da41884018fc2cd009d</u> | - 0.02129321 BTC | ✓ |
| 206 | 2018-07-14 09:59:43 | <u>fc903d083ab4a21007ab63</u> <u>ca433cb926332d3ef971f9</u> <u>c71baeb559922623e37c</u> | + 0.02129321 BTC | ✓ |
| 207 | 2018-07-13 08:48:18 | <u>ea08f89c5d8d8a057ea8ba</u> <u>628bde7c7da8f1433392ee</u> <u>e6134961954620876cea</u> | - 0.02118782 BTC | ✓ |
| 208 | 2018-07-13 08:29:47 | <u>ad06bc0ee772ebc30ba8cb</u> <u>fa87b1cb47b7f2fefbadb1</u> <u>17b6a563d830aaa0b7a2</u> | + 0.02118782 BTC | ✓ |
| 209 | 2018-07-12 11:11:38 | <u>cb53c123f74b3f772b117f</u> <u>33157e95d8005f2446a47d</u> <u>c9e603e096d6ccc9e23d</u> | - 0.02075132 BTC | ✓ |
| 210 | 2018-07-12 10:30:44 | <u>d28a35145c19b5afcfda</u> <u>9a1d81deb9cb8be782849f</u> <u>9e0fa59607e2ed329611</u> | + 0.02075132 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-07-11 10:04:55 | <u>e78608d6c3be79dc52c2f4</u> <u>58110a3324e178ca610ba8</u> <u>4dd83b49a86661dedf46</u> | - 0.01965243 BTC | ✓ |
| 212 | 2018-07-11 08:42:29 | <u>29e1ca97a64036f65861e2</u> <u>fc9e33cfc922f5e8779b12</u> <u>a3c6aa72b7ad55c73027</u> | + 0.01965243 BTC | ✓ |
| 213 | 2018-07-11 08:17:53 | <u>741c12bf7114510b91b056</u> <u>0a56ee8443e01a5c73d595</u> <u>4d5651c326bb44a81ee8</u> | - 0.01964322 BTC | ✓ |
| 214 | 2018-07-10 10:04:56 | <u>da427e454198cb38a5f30a</u> <u>b83f3bec0b2281b0f396fe</u> <u>b0ab6dc10f3b52f5b6e4</u> | - 0.02129141 BTC | ✓ |
| 215 | 2018-07-10 09:18:06 | <u>381fa5ca5e51b4972fac3a</u> <u>788d214a1ff9dbcbdd21be</u> <u>8c8cc0c0fe49ccb599a9</u> | + 0.02129141 BTC | ✓ |
| 216 | 2018-07-09 10:35:28 | <u>deb696358abf846b733a35</u> <u>fc94ce5608fd0bad10da88</u> <u>65e6fe15129b597ebddb</u> | - 0.02409393 BTC | ✓ |
| 217 | 2018-07-09 09:16:44 | <u>0268ae16d9b38bce03a295</u> <u>4c6eb7759784ef87cb0522</u> <u>b5e8be605ec234ca220a</u> | + 0.02409393 BTC | ✓ |
| 218 | 2018-07-09 00:08:26 | <u>509f58a3456e06920d8a59</u> <u>1e56eddd6c7bd50f1a8ed5</u> <u>01d039db37cdfbcd28d0</u> | - 0.02387698 BTC | ✓ |
| 219 | 2018-07-08 18:12:31 | <u>00a4f8350c810396a00f67</u> <u>13ff114ed097436dde09b4</u> <u>3654e6a3d836c242f24d</u> | + 0.02387698 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-07-07 09:41:40 | <u>fae855c090d3f33ef07cd4</u> <u>631321426142727404dc5f</u> <u>69896f0dddc45f02b83b</u> | - 0.02279106 BTC | ✓ |
| 221 | 2018-07-07 08:51:01 | <u>2b817e80034d51b4e9a7b0</u> <u>95921c6c1800c9a73e3df4</u> <u>1a38b2fb63aa624db0ba</u> | + 0.02279106 BTC | ✓ |
| 222 | 2018-07-06 14:04:43 | <u>b422306c4507f43f86eb96</u> <u>86ef677e4956c0056de1cc</u> <u>1cddc446b371592cdf87</u> | - 0.02318179 BTC | ✓ |
| 223 | 2018-07-06 12:51:59 | <u>13dbc7ff3a635471c819d5</u> <u>37b684a8136e217492a79c</u> <u>bcacd50956786ec9fb3c</u> | + 0.02318179 BTC | ✓ |
| 224 | 2018-07-05 08:58:27 | <u>976aa5eb8f2200641bc5ef</u> <u>c53a864ed8cff16a1e5dc2</u> <u>914fa73916005199a919</u> | + 0.01964322 BTC | ✓ |
| 225 | 2018-07-04 11:41:22 | <u>a5cd084b1448b6ce01de0b</u> <u>3ed8a986bcfb95b9153243</u> <u>3672ba7335a65ec59584</u> | - 0.02476152 BTC | ✓ |
| 226 | 2018-07-04 09:27:25 | <u>318cbefbaffc6a84ae9139</u> <u>f4948ba7c2efc2f2b6c131</u> <u>57d15cde5843c427ab85</u> | + 0.02476152 BTC | ✓ |
| 227 | 2018-07-03 13:08:04 | <u>c161d9927163027cb95b32</u> <u>21b589718e0d521c02ae72</u> <u>b70a7ffc3d9bb7b2b6ea</u> | - 0.02512354 BTC | ✓ |
| 228 | 2018-07-03 11:16:03 | <u>a497f5cf259b0e7dda05ea</u> <u>b5db00cedd299911a09028</u> <u>f8d0df2904149efbb793</u> | + 0.02512354 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-07-02 11:23:11 | <u>7e949605601c7566430e6d</u> <u>df56ca8d857791d9b8e956</u> <u>cea85b797d8cfab7db9a</u> | - 0.00924839 BTC | ✓ |
| 230 | 2018-07-02 10:03:52 | <u>a3244050b6e8f2f91256c4</u> <u>339e7332a51de1177610ef</u> <u>cde680135855784b1818</u> | + 0.00924839 BTC | ✓ |
| 231 | 2018-07-01 13:58:30 | <u>772df844ec3959230e9e1c</u> <u>b53c75f38db2cc151a54bc</u> <u>9e796c2399c3e8588978</u> | - 0.00753915 BTC | ✓ |
| 232 | 2018-07-01 09:52:13 | <u>cec62fc5583509f29b8a78</u> <u>ef028cc404ded75c509f86</u> <u>4ff42e790c73b9749553</u> | + 0.00753915 BTC | ✓ |
| 233 | 2018-07-01 06:17:39 | <u>079a2d735389cb3c5dfc32</u> <u>825dcd4b93b4194f06285e</u> <u>2eb12d7e55e22f5fb0fd</u> | - 0.02605716 BTC | ✓ |
| 234 | 2018-07-01 02:23:30 | <u>c7316a5998a8ed1dcea14a</u> <u>f428fc6a7ccfdaec86d1d9</u> <u>5fe57df05ebf5fe0c3cb</u> | + 0.02605716 BTC | ✓ |
| 235 | 2018-06-29 14:18:17 | <u>0bfc03b6b1cdb2ac4ecd57</u> <u>117a0fc5dd89d3dce6f5db</u> <u>97b55e687b3be0a689bf</u> | - 0.02598458 BTC | ✓ |
| 236 | 2018-06-29 10:53:37 | <u>6f836a29eb5b9c3580860e</u> <u>6707178ff56deb6e8fe67b</u> <u>c2cbd85c34c96ad54337</u> | + 0.02598458 BTC | ✓ |
| 237 | 2018-06-28 10:32:30 | <u>cb855ab39bedff87d37152</u> <u>2cfab060ffef2a0ae6db38</u> <u>cb86c80e3d909742a6d6</u> | - 0.02613372 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-06-28 09:44:37 | <u>f2ad983c74d16787e0d0df</u> <u>bfb87055d780fb652bec09</u> <u>720b4eccba2a2acb3a73</u> | + 0.02613372 BTC | ✓ |
| 239 | 2018-06-27 11:38:57 | <u>fab6970a49916037a85a20</u> <u>0efff07925603a87fbabbd</u> <u>ad3b0cdb8c156f432208</u> | - 0.02623798 BTC | ✓ |
| 240 | 2018-06-27 10:37:36 | <u>a005bea87901e974c36b3f</u> <u>c88c61dce514be5ad73735</u> <u>c0e808b40f2292fc3e07</u> | + 0.02623798 BTC | ✓ |
| 241 | 2018-06-26 10:35:37 | <u>226d8946e1354a20b55fb2</u> <u>ae76f6c45ae8fe6c064358</u> <u>0ec3a839864b8918de02</u> | - 0.02555745 BTC | ✓ |
| 242 | 2018-06-26 10:08:59 | <u>276d40c935149d2c19f02d</u> <u>582c9e422f536fc10edf7e</u> <u>93815f6e05f465f9288b</u> | + 0.02555745 BTC | ✓ |
| 243 | 2018-06-25 10:21:26 | <u>333e1ea18a5b01428de741</u> <u>1841f548ca3905c33ed655</u> <u>63e430b7de52bf4ea601</u> | - 0.02514183 BTC | ✓ |
| 244 | 2018-06-25 09:49:29 | <u>8a7d2aa1dbfa5106b33316</u> <u>6bd2cd38cc6a51e05d1c97</u> <u>10c3d9879cd3424dd725</u> | + 0.02514183 BTC | ✓ |
| 245 | 2018-06-24 12:18:38 | <u>756789ca59a505b4535480</u> <u>85e12cbf66963126eab33b</u> <u>c0533025f60312e3652a</u> | - 0.02573200 BTC | ✓ |
| 246 | 2018-06-24 10:57:26 | <u>ddf519b43fb73eb5c5b3af</u> <u>4f2ab9cf46d86f3a045368</u> <u>ce8d424544827dbafbb6</u> | + 0.02573200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-06-24 02:14:46 | <u>b51c455abd58f7ad41cdee</u> <u>d14603e4a2bbcdf61a1499</u> <u>c2a5dfd621e75516304d</u> | - 0.02704929 BTC | ✓ |
| 248 | 2018-06-23 23:52:10 | <u>8c12c498df0e409209dc4f</u> <u>2a4414fe94bda7f78c1b08</u> <u>6d52206639485fb34ca6</u> | + 0.02704929 BTC | ✓ |
| 249 | 2018-06-23 01:55:45 | <u>c3a237790633c7944ad237</u> <u>50dfde8e093ede4be034f0</u> <u>28968a4ef4537d71cf6e</u> | - 0.02547978 BTC | ✓ |
| 250 | 2018-06-22 23:39:41 | <u>99f3088a44c56af0ec04b6</u> <u>c8d1f009f0ac6752ca9c6e</u> <u>1b2c5229f01f7a4fcfb5</u> | + 0.02547978 BTC | ✓ |
| 251 | 2018-06-21 11:36:31 | <u>17ef3c5b180d51e13cebda</u> <u>b6b4ea18d6fe635dccb791</u> <u>e58b86d5f1df6d24af0e</u> | - 0.02537019 BTC | ✓ |
| 252 | 2018-06-21 11:11:14 | <u>f206718ee2ef622f6ede46</u> <u>758c24ca6e2ce0ae28e90f</u> <u>885812a17b717cc20a0a</u> | + 0.02537019 BTC | ✓ |
| 253 | 2018-06-20 14:17:59 | <u>414dad007d3dde1c2d2802</u> <u>3a4eb9fbe3f1d11fd22be6</u> <u>cbb492350564ecde3dc7</u> | - 0.02441963 BTC | ✓ |
| 254 | 2018-06-20 12:12:30 | <u>ee5d945dc2c3ded40a3b5c</u> <u>3f5d4a6712fb5a6680ef6d</u> <u>1b5105611ff75154b731</u> | + 0.02441963 BTC | ✓ |
| 255 | 2018-06-19 09:37:31 | <u>26676a2c11f62f46a35129</u> <u>08748bd3abcff1e4fe1c70</u> <u>248d7fe75e453c0cbcbe</u> | - 0.02404260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-06-19 08:11:44 | <u>927c39a95c325a6ffdca12</u> <u>bbb676cc8d9e4f609bfe70</u> <u>a24dafb4aede54fec9d5</u> | + 0.02404260 BTC | ✓ |
| 257 | 2018-06-18 13:20:39 | <u>02fdcc77c3dd178a186c98</u> <u>4ad706e015b3585a3c636e</u> <u>693ef9ab82f9281f5d6a</u> | - 0.02319895 BTC | ✓ |
| 258 | 2018-06-18 12:23:41 | <u>43783394eb43032a75f1c2</u> <u>2eb6e09a809e0a64f4273b</u> <u>3b75b2a05bb0e0ba14eb</u> | + 0.02319895 BTC | ✓ |
| 259 | 2018-06-17 11:53:00 | <u>c3290f61779c5443b5fb96</u> <u>0c76130a4afe86db4aa746</u> <u>4d13e9ab7acc7db2666a</u> | - 0.02303508 BTC | ✓ |
| 260 | 2018-06-17 10:38:07 | <u>d7642de38d2ce98b3fc4f8</u> <u>0a5ba03f048421b1d25f59</u> <u>07560ed752146a2db408</u> | + 0.02303508 BTC | ✓ |
| 261 | 2018-06-16 10:59:32 | <u>515df823847b7688f56484</u> <u>5d643ac411a1b068f898d5</u> <u>fa08c8d374331e176fd9</u> | - 0.02054891 BTC | ✓ |
| 262 | 2018-06-16 07:56:23 | <u>e449cf06aa688875842d6a</u> <u>677f11fa0b9a0cb3b4b5a8</u> <u>477baffc17d6f1982ab9</u> | + 0.02054891 BTC | ✓ |
| 263 | 2018-06-15 08:08:57 | <u>9d642f24ef7a1c7e46877f</u> <u>e73418096f368dc2519ad4</u> <u>d6cc724d4b723f5b68c7</u> | - 0.02387364 BTC | ✓ |
| 264 | 2018-06-15 07:20:12 | <u>f5d405a931051828383376</u> <u>eb09512d21fae1b8e2d792</u> <u>87781ca05d751bc40d07</u> | + 0.02387364 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-06-14 09:37:19 | <u>761fea2315f96e14d058f13075e9d78b9d3664d26235e779f18c2c75b8b2b217</u> | - 0.02405589 BTC | ✓ |
| 266 | 2018-06-14 07:47:11 | <u>305753e91c4f9162f4b456ef70e0251f75274fe590937781b6353dfd93e0f66f</u> | - 0.02141192 BTC | ✓ |
| 267 | 2018-06-14 07:29:12 | <u>1003ca92a3b279eab558711b9f893898a95e9f186fe2f251a0861df6264b0695</u> | + 0.02141192 BTC | ✓ |
| 268 | 2018-06-13 23:15:38 | <u>f41cda9113d0eed6b50c37ade6e719190cb11f84644b2ec9d65b7f5ff94099b0</u> | + 0.02405589 BTC | ✓ |
| 269 | 2018-06-12 09:10:28 | <u>7fc312cd1ebe70b2cf23a8e95d6394376067a9d6c74b8f0b8090ef527c749e72</u> | - 0.02566985 BTC | ✓ |
| 270 | 2018-06-12 07:57:11 | <u>48b3762b497dce98a83c08946d287a4d1cfa03d609ab67acd0b539d5b871064c</u> | + 0.02566985 BTC | ✓ |
| 271 | 2018-06-11 09:13:22 | <u>4867e4c866f9c956379f1d67759845f78ebc80213a50e7289bd3252139923d1c</u> | - 0.02613554 BTC | ✓ |
| 272 | 2018-06-11 08:37:51 | <u>d999e4d8fc941f2ab8573d86cdb94c63e6ebf1e581651c8ec9596475c20c77b6</u> | + 0.02613554 BTC | ✓ |
| 273 | 2018-06-10 09:15:38 | <u>cb60e8a46210a783b3d600b14a63b4be06f09e5acf49664eddd2af87e965f864</u> | - 0.02626955 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-06-10 07:55:09 | <u>48c45601ab186684eb2dfa</u> <u>476fd78dd8ac6091279201</u> <u>250b766d33e660e05048</u> | + 0.02626955 BTC | ✓ |
| 275 | 2018-06-09 13:35:55 | <u>bcbcd3415a1bc41c856471</u> <u>5236b9bb30435e4dbefed9</u> <u>29430a2de00a74153d3c</u> | - 0.02662492 BTC | ✓ |
| 276 | 2018-06-09 12:58:37 | <u>4bf9993034383bbe16e679</u> <u>4094364c30f2fd6ee1ce38</u> <u>8b2266d3737424248188</u> | + 0.02662492 BTC | ✓ |
| 277 | 2018-06-08 12:58:48 | <u>aedbb2e19abf0b449f8973</u> <u>6eddbb1ac069b3ee3a3e1e</u> <u>532144e8b84d6a1e2686</u> | - 0.02608732 BTC | ✓ |
| 278 | 2018-06-08 11:14:48 | <u>2917c6f5bb91803b7367e4</u> <u>1074abcce030cbc26d7762</u> <u>e596dac4844483ef8366</u> | + 0.02608732 BTC | ✓ |
| 279 | 2018-06-07 08:08:56 | <u>9456540e9a4a33177538bb</u> <u>32485275a65bb2936630fc</u> <u>da9e082ccf3047f23302</u> | - 0.02615304 BTC | ✓ |
| 280 | 2018-06-07 07:45:13 | <u>0f7a4c44d9b6245f9db6b8</u> <u>0c110abf34ab735a9da86c</u> <u>5a7c8a81783067d0457f</u> | + 0.02615304 BTC | ✓ |
| 281 | 2018-06-06 08:47:02 | <u>d6b40e920cd85c5899c147</u> <u>5137fb1102104a0cf7a7cb</u> <u>9f7ddf3d5f21b0e8646d</u> | - 0.02790755 BTC | ✓ |
| 282 | 2018-06-06 07:40:36 | <u>f00bc6e92b3bab1a30f931</u> <u>8c2b4f685151ea5fd6ff20</u> <u>2694412407e323d18854</u> | + 0.02790755 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 283 | 2018-06-05 08:02:22 | <u>b12dcc4aa05dc9991f8f566c173b7d07008df99e7b09d5c92335307778d5021a</u> | - 0.02969982 BTC | ✓ |
| 284 | 2018-06-05 06:50:14 | <u>7b99b86ec8eb784660d4c154b23905c29b290d5ed5dcdba411fb806800b23eff</u> | + 0.02969982 BTC | ✓ |
| 285 | 2018-06-04 09:01:37 | <u>b9f7653c1404b0f9de69c67202481c4fb3d25b9fd61173447858b15b54328c0a</u> | - 0.02978212 BTC | ✓ |
| 286 | 2018-06-04 07:24:26 | <u>83ba63dc86b0a5126f337371c4d72037487c1434ae4ff2f96e7867c7b1b64105</u> | + 0.02978212 BTC | ✓ |
| 287 | 2018-06-03 09:11:47 | <u>f638f0646503bc92c3766f88edf783c1dbdac9a0a90e333f16df628b862b61ca</u> | - 0.02992504 BTC | ✓ |
| 288 | 2018-06-03 08:35:41 | <u>7d0a52ba66b51785b79a78d19965c2e09cedf9e337d9e82f7e4291c0361b051f</u> | + 0.02992504 BTC | ✓ |
| 289 | 2018-06-02 08:36:35 | <u>925c778a2e75a20b222f43e63e96b7976a13f6af51b3506ddd6e45e93a69cd6a</u> | - 0.02312551 BTC | ✓ |
| 290 | 2018-06-02 06:50:43 | <u>d37b98d323013ec31861e6554efbbbed8b2979078f1357a9f3889cf2dff452b01</u> | + 0.02312551 BTC | ✓ |
| 291 | 2018-06-01 10:47:40 | <u>4e4e3b8080052f958fc6e84573f1b1c06a7d2a7ee505730fc1a91640a6a7521e</u> | - 0.02540693 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-06-01 09:33:00 | <u>231666d2ea063163a65c70</u> <u>f2242f30d25696c1960b7e</u> <u>12b361bb3e3ee30ba0a1</u> | + 0.02540693 BTC | ✓ |
| 293 | 2018-05-31 16:41:46 | <u>f08729994524e256fc0d7d</u> <u>c9248c4496409d02a808ea</u> <u>67cf102ef561d090e765</u> | - 0.00289126 BTC | ✓ |
| 294 | 2018-05-31 08:05:22 | <u>00e36ad9543acc44c6a4ee</u> <u>a14c35c1c81c0a4082b1db</u> <u>e5c7a71c7ec529101911</u> | + 0.00289126 BTC | ✓ |
| 295 | 2018-05-30 08:16:46 | <u>acf8d43f79b6545958c749</u> <u>d0c27ef88d6fe39a3ee48d</u> <u>1cc3179b1059b42fae06</u> | - 0.02857213 BTC | ✓ |
| 296 | 2018-05-30 07:15:11 | <u>75d9bc16fd83cbd2d0e92b</u> <u>0625c3dc31867c79a6c42f</u> <u>168a261e3d346e714c06</u> | + 0.02857213 BTC | ✓ |
| 297 | 2018-05-29 10:14:22 | <u>b12459cf04dc119a8f4adc</u> <u>cfe222c5cc81aebff9504e</u> <u>6a2504dbafd637fa52c3</u> | + 0.02918768 BTC | ✓ |
| 298 | 2018-05-28 10:44:46 | <u>9bcbb5d9ed51a427e33dea</u> <u>d852c70e6aebf0b8c84cf6</u> <u>85c5a79980238c71107b</u> | - 0.02837840 BTC | ✓ |
| 299 | 2018-05-28 09:25:22 | <u>406e652269deb5657b79d4</u> <u>d5449aa235a896c6f937f8</u> <u>16afcde9fbe5fd94ac79</u> | + 0.02837840 BTC | ✓ |
| 300 | 2018-05-27 12:58:42 | <u>c3149712b6e5bd65332851</u> <u>10b88f39b06326d0b90a85</u> <u>946372d29f6248977625</u> | - 0.02642878 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 301 | 2018-05-27 11:05:30 | <u>69965cc7497117a85e4b6f5b6d43d7a1b849e405eee72708a639a9fdf4a511ad</u> | + 0.02642878 BTC | ✓ |
| 302 | 2018-05-26 08:39:48 | <u>8e119f529ad975e45b9ddc3cb49d7b645a823078cb4bee9b2df6136a2c485428</u> | - 0.02933242 BTC | ✓ |
| 303 | 2018-05-26 07:17:11 | <u>a4bdaf88bb876b9ec06cb0771d2b1622fe894087c7b64ebc8be0737fe0daf034</u> | + 0.02933242 BTC | ✓ |
| 304 | 2018-05-26 06:41:08 | <u>2766f7c8241f75a6fbecd309aeabcb8313b1ef0a3dff346d628fb6be970fc8a4</u> | - 0.03057865 BTC | ✓ |
| 305 | 2018-05-26 02:00:11 | <u>362f2399df7aeaebc0c6f203309179d1872dd8cda42038e808a2da21e49e4a04</u> | + 0.03057865 BTC | ✓ |
| 306 | 2018-05-24 22:41:44 | <u>ff6b430f861ef1396a621ce8a1cf170a1d3f349871ff815f28846558cd84a1af</u> | - 0.02535032 BTC | ✓ |
| 307 | 2018-05-24 21:47:31 | <u>bab61c530c9d21daf80d1697f07601d27954deb3706d923bf5814d9c3f7309b8</u> | - 0.02761677 BTC | ✓ |
| 308 | 2018-05-24 20:37:33 | <u>ac0aba1701834ced9b769ab8edea43bb403ac495b39ec2ca6d7753fb28a931fa</u> | - 0.03034216 BTC | ✓ |
| 309 | 2018-05-24 08:14:10 | <u>69fc8e4914b8daa028725f5be5f7897e8a0844b688f051cf75ef2c230863d2732</u> | + 0.03034216 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 310 | 2018-05-23 08:35:05 | <u>6979465959aff727d6d96151f18d49086ae1f4d064ee</u> <u>e487a1cf4b4029935c0f</u> | + 0.02535032 BTC | ✓ |
| 311 | 2018-05-22 07:29:21 | <u>d9a5d7bbcce6a29736d5908c8210578485191f2a7807</u> <u>446c6330768f8372bc69</u> | + 0.02761677 BTC | ✓ |
| 312 | 2018-05-21 10:57:46 | <u>60c680be39da50d0e1bb102dcc4f2111ed0535aaa894</u> <u>8eaa93d7af8ca04a2713</u> | - 0.02843123 BTC | ✓ |
| 313 | 2018-05-21 10:11:02 | <u>8829aaf07c2c400c429ad172729631ab382ead4363a0</u> <u>3248318a36b28467daa9</u> | + 0.02843123 BTC | ✓ |
| 314 | 2018-05-20 11:32:31 | <u>5e07ef605a21197f15cd927bc7f0817902fd3961a76f</u> <u>a85cb09598adf19bd797</u> | - 0.02606999 BTC | ✓ |
| 315 | 2018-05-20 06:46:01 | <u>bc2b0629f79161ce92ff2e806a05382685144089938a</u> <u>615cbe9abcd49c9fb996</u> | + 0.02606999 BTC | ✓ |
| 316 | 2018-05-19 11:20:37 | <u>2c34fddb39a02429c97dd4087a2e6a34b3f64896f526</u> <u>fda82709e2625c94abb1</u> | - 0.02551588 BTC | ✓ |
| 317 | 2018-05-19 09:31:51 | <u>b53954f502f9eaaa16f7d5a4026bc2463a8b0aeb6e06</u> <u>95dc55eec4da2463e7d4</u> | + 0.02551588 BTC | ✓ |
| 318 | 2018-05-18 10:09:25 | <u>b4e70e7b2a8b00020f352ecffaa2bfaee5a8a2aeaac</u> <u>0be54d0964161d82aec0</u> | - 0.03033906 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-05-18 09:36:57 | <u>e58b1c41ce8ec296ec260b</u> <u>92317d8a61ae88a93c0589</u> <u>45f223680af5a3ad5f3f</u> | + 0.03033906 BTC | ✓ |
| 320 | 2018-05-17 08:43:56 | <u>52a0c533b8998ad4dcd212</u> <u>c70c6379c67e76eb461fcb</u> <u>565803d540beb4ff51f5</u> | - 0.02464693 BTC | ✓ |
| 321 | 2018-05-17 07:56:35 | <u>2275912bba663e22df7e7b</u> <u>868e520bdb5111b6ff3ed5</u> <u>7c18bd910b7342cd036f</u> | + 0.02464693 BTC | ✓ |
| 322 | 2018-05-16 08:41:05 | <u>778daae0616b529a6f3291</u> <u>8b152d4f8595e8e4e127d2</u> <u>9db3d793aac31cb3d614</u> | + 0.02703013 BTC | ✓ |
| 323 | 2018-05-15 07:33:07 | <u>c2d366b8a05d657a5b0ac5</u> <u>1e40fd8a6007b280ba1d11</u> <u>001d62a23c6a576f2bdc</u> | - 0.02655382 BTC | ✓ |
| 324 | 2018-05-15 07:15:30 | <u>5defbf703f083d51255992</u> <u>25f5d7b98bde5910cc4ee3</u> <u>42f20eed6bd5cf1353a0</u> | + 0.02655382 BTC | ✓ |
| 325 | 2018-05-14 11:15:13 | <u>c66c0d07b7d5638222fdcb</u> <u>0dc3bcc9d46704eaf0d92b</u> <u>4aded35eb9916b391742</u> | - 0.01751653 BTC | ✓ |
| 326 | 2018-05-14 08:30:20 | <u>41d53479449b43be7a81c7</u> <u>48da34e495e04fd3625a61</u> <u>98e02e4fc467e045706e</u> | + 0.01751653 BTC | ✓ |
| 327 | 2018-05-14 04:06:47 | <u>6704f83b3dc8149ed2197b</u> <u>ba3fe03841e08f00e7cdd1</u> <u>06f45b442cd82028ae35</u> | - 0.02659743 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 328 | 2018-05-14 00:56:56 | <u>2038b187350c37576fadf6</u> <u>07f54f9cc0b4024eb52615</u> <u>274deb94790fbe2ac71c</u> | + 0.02659743 BTC | ✓ |
| 329 | 2018-05-12 14:52:25 | <u>e134881d70364bfff45b4f3</u> <u>14283e63684b510ad8b375</u> <u>fb9e0c9ff96a04f35e68</u> | - 0.02751947 BTC | ✓ |
| 330 | 2018-05-12 07:44:16 | <u>979c111469db1265a63b8d</u> <u>7f6dceaacf141bdf2a8988</u> <u>877e2cf170a566b049b5</u> | + 0.02751947 BTC | ✓ |
| 331 | 2018-05-11 09:04:01 | <u>b2d3c9f3db961757d54d00</u> <u>80fa58b0e062f38b9b2e17</u> <u>40c650c6effae0529cd0</u> | - 0.02678066 BTC | ✓ |
| 332 | 2018-05-11 07:59:16 | <u>a32195d8858b7496eabe6e</u> <u>b9376868671bb516536b32</u> <u>f8900eda56cbbac9b777</u> | + 0.02678066 BTC | ✓ |
| 333 | 2018-05-10 09:47:08 | <u>874318e41a9e61fd6d6479</u> <u>7bf375336e44256ab16778</u> <u>c03dc09b4aca0d5fe588</u> | - 0.02810079 BTC | ✓ |
| 334 | 2018-05-10 08:56:30 | <u>914ff49f99fffb2e8bc8e5</u> <u>6954e7297c1439b6052b3a</u> <u>e9c87e16fa5aec3d00cc</u> | + 0.02810079 BTC | ✓ |
| 335 | 2018-05-09 09:48:58 | <u>2a33f728d8cdc0a146b105</u> <u>1ebb3a8ab5281cee777a2f</u> <u>d37762fdbff2a789c2db</u> | - 0.02507230 BTC | ✓ |
| 336 | 2018-05-09 07:45:48 | <u>7fecd54c6a7aa9d838d8e2</u> <u>566f4f81cf9902c57f4105</u> <u>0c0fc32a00a397fb133d</u> | + 0.02507230 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-05-08 08:35:31 | <u>7b9e5c73aecbdfc478ff6b</u> <u>27e55f16f72a7d3b6074bc</u> <u>ec0ced8721f4c9d32ed1</u> | - 0.02635279 BTC | ✓ |
| 338 | 2018-05-08 07:05:13 | <u>3c41906be2ce466add7a36</u> <u>e9be3b928c993607d8c254</u> <u>2df91ea14ec5df053022</u> | + 0.02635279 BTC | ✓ |
| 339 | 2018-05-07 13:04:50 | <u>07a501f726edd30813549e</u> <u>4cef2b87859b00a504b4eb</u> <u>4f8e2f2fd87b3e62b3ba</u> | - 0.02713973 BTC | ✓ |
| 340 | 2018-05-07 10:53:52 | <u>374adb41b73f9beaac1d42</u> <u>3b574d6e29e5171554d6ef</u> <u>aa2739f71fbd2205c360</u> | + 0.02713973 BTC | ✓ |
| 341 | 2018-05-06 09:43:31 | <u>fc6f28852965b48fcf2b38</u> <u>0eff3eceb6f1732d4148db</u> <u>079a055bcd67a0c1cee0</u> | - 0.02768511 BTC | ✓ |
| 342 | 2018-05-06 09:09:00 | <u>26fff502e2c1e9c076301e</u> <u>8a8da3ebef32182c57c6e2</u> <u>973f53365f7cee238e78</u> | + 0.02768511 BTC | ✓ |
| 343 | 2018-05-05 08:16:37 | <u>af2cb953bb8a1e5e6a13c2</u> <u>0ebfd19295f9a4881a21de</u> <u>8d530b4ae7a0ccd725be</u> | - 0.02592494 BTC | ✓ |
| 344 | 2018-05-05 07:54:35 | <u>8ee088b476cca2cc086dd7</u> <u>e3ee0778d32c0ad8084aaa</u> <u>0bb7afefcc0e5a2616a7</u> | + 0.02592494 BTC | ✓ |
| 345 | 2018-05-04 09:21:11 | <u>b36958423cbb3626fabd5f</u> <u>deaf98c9baea9195e25053</u> <u>3c42bbf0a6963218cd05</u> | - 0.02826581 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-05-04 08:19:39 | <u>f3e78c023dd2518f06725a</u> <u>d4ccd2ff2165bc9d189bea</u> <u>1f0fe0b90b2a5bcf2d60</u> | + 0.02826581 BTC | ✓ |
| 347 | 2018-05-03 12:28:28 | <u>0c75bd76005dd96fba80a4</u> <u>7978150af78c66329b6f63</u> <u>86b2f874ae1c760cf5da</u> | - 0.02844814 BTC | ✓ |
| 348 | 2018-05-03 11:13:20 | <u>f7a98edb1b8d11b9073733</u> <u>ad1efdfda555ed07598739</u> <u>e718b0fdd725cc1a4ff0</u> | + 0.02844814 BTC | ✓ |
| 349 | 2018-05-02 08:11:10 | <u>c0acae8c12dc7e75b2d578</u> <u>e74fea09b53d7254be4fd4</u> <u>d5ae03f42423f36a5c2f</u> | - 0.02666993 BTC | ✓ |
| 350 | 2018-05-02 07:12:42 | <u>863e15096563edbbfe6c2f</u> <u>571164dcbeb91a75eba507</u> <u>04b2f22fae61ed92c49a</u> | + 0.02666993 BTC | ✓ |
| 351 | 2018-05-01 06:57:26 | <u>450ff9630be050f49634ba</u> <u>884cf9f48790421be95e58</u> <u>0e0874b27bb024794aee</u> | - 0.02679756 BTC | ✓ |
| 352 | 2018-05-01 06:42:42 | <u>670fb701c447f2ba83931b</u> <u>12038627380b31486569ed</u> <u>b56fe3f6821113118224</u> | + 0.02679756 BTC | ✓ |
| 353 | 2018-04-30 07:18:43 | <u>2a5427cf68154f71120c70</u> <u>ff7add25f8b5877b106cb6</u> <u>a77586524d4bca25c00f</u> | - 0.02736836 BTC | ✓ |
| 354 | 2018-04-30 06:51:33 | <u>3620ab2fbfada451e6b933</u> <u>9df102be26936c1d4733b1</u> <u>e0e1c1f8e020f8327562</u> | + 0.02736836 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-04-29 11:54:49 | <u>a138aa7627758d56b655d2</u> <u>e40a1514cd749de6617f9e</u> <u>dbe2ae43b2bd4afd2987</u> | - 0.02543094 BTC | ✓ |
| 356 | 2018-04-29 10:57:00 | <u>819a7a6c55fa6adcd336a1</u> <u>0fd5b5a37f18688c07e8bf</u> <u>806d3329d9300992136a</u> | + 0.02543094 BTC | ✓ |
| 357 | 2018-04-28 09:05:37 | <u>7527aee065bacb0d74ecce</u> <u>680564d4309547b736aa88</u> <u>dfbc41dd6a873e0b3bcb</u> | - 0.02088444 BTC | ✓ |
| 358 | 2018-04-28 08:07:57 | <u>7345677c2b8435072d9d98</u> <u>5c22d3cd24c653c3a1118b</u> <u>c89252c33843e8c0c6d5</u> | + 0.02088444 BTC | ✓ |
| 359 | 2018-04-27 13:17:14 | <u>d330fe8fee8d287611a8ea</u> <u>96a298ff6bef9122ec62f5</u> <u>02b68259e1bf11172725</u> | - 0.01750479 BTC | ✓ |
| 360 | 2018-04-27 12:28:27 | <u>234bf198c4b9079108adb4</u> <u>23b90595d4e62aaebbe27d</u> <u>bc8ababbbee40747b3ea</u> | + 0.01750479 BTC | ✓ |
| 361 | 2018-04-26 10:52:54 | <u>0f7d412da3d4a09dc0dbd0</u> <u>5013b22bcfd2d8d0cb92eb</u> <u>2b6464c02da18b96284a</u> | - 0.03002979 BTC | ✓ |
| 362 | 2018-04-26 10:18:31 | <u>659bc9326d5aaec2fdcbbc</u> <u>a0739553a41f39472fe507</u> <u>7afc61c6eeea4c26a556</u> | + 0.03002979 BTC | ✓ |
| 363 | 2018-04-25 06:19:59 | <u>e44e6c36de8e33479e451a</u> <u>16d5b21c9d951540ec9553</u> <u>efe4d87295a8f7a484f0</u> | - 0.02736918 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-04-25 05:19:08 | <u>3822d3a6771b1d11d00dee</u> <u>1c348637c57b901ed84908</u> <u>9992a79c7389fd1ddbad</u> | + 0.02736918 BTC | ✓ |
| 365 | 2018-04-24 05:46:06 | <u>4dadcdf4842ba3bcbccd24</u> <u>4f5db0fac9e4ea50841bf3</u> <u>699a516eddd3eb84bc67</u> | - 0.01734886 BTC | ✓ |
| 366 | 2018-04-24 05:24:33 | <u>7771168a07f270f822e705</u> <u>6b76e56f4e208f1b619b1d</u> <u>1c288e62b226b411f928</u> | + 0.01734886 BTC | ✓ |
| 367 | 2018-04-23 21:37:27 | <u>da74d5a8159da37af1ac21</u> <u>d8a6bdeb2d29e05f3ce8e1</u> <u>cd58a29525901244fee1</u> | - 0.00412309 BTC | ✓ |
| 368 | 2018-04-23 21:37:27 | <u>da74d5a8159da37af1ac21</u> <u>d8a6bdeb2d29e05f3ce8e1</u> <u>cd58a29525901244fee1</u> | - 0.00412016 BTC | ✓ |
| 369 | 2018-04-23 16:15:05 | <u>8d28221c59634ac7f7578b</u> <u>ae549f6adb88a0d9e3d27e</u> <u>1f83865f7da14dc2f8cf</u> | + 0.00412016 BTC | ✓ |
| 370 | 2018-04-23 15:49:48 | <u>ed2f4b429aa0e6a4f7517f</u> <u>956e844cc573b6406e78e4</u> <u>47b2fa4f3e49f93b5a9b</u> | + 0.00412309 BTC | ✓ |
| 371 | 2018-04-22 13:24:34 | <u>fc2bf3e41068fbf20d0b1e</u> <u>2a80837fa81cbb178d6fe6</u> <u>3ec047f79795c103e7dd</u> | - 0.00350999 BTC | ✓ |
| 372 | 2018-04-22 03:59:29 | <u>b2f44dfa6d6041cc49c490</u> <u>d8131d411a3bc8fa8c8f4d</u> <u>09eb257a7bc8b44c3af8</u> | + 0.00350999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-04-20 13:48:50 | <u>d9d34c0710d24e5be2f9dd</u> <u>3ce800741ffa0dc8217fc7</u> <u>d5080166ca31705e6dd7</u> | - 0.00393694 BTC | ✓ |
| 374 | 2018-04-20 13:32:49 | <u>1ef3f1234a4d8dd1e19ef4</u> <u>d0e18791b006904a55e90b</u> <u>5ea2d398aacc64d658f4</u> | + 0.00393694 BTC | ✓ |
| 375 | 2018-04-19 10:43:36 | <u>6a7d49c7a0e8f6ba10163f</u> <u>13029eacb1fc0ab355d1e4</u> <u>83cd879df9d794c6d615</u> | - 0.00802315 BTC | ✓ |
| 376 | 2018-04-19 07:50:17 | <u>a6525da9ee535d6dbf041d</u> <u>0c14e945123c389f5410e8</u> <u>a75990515364e3b78076</u> | + 0.00802315 BTC | ✓ |
| 377 | 2018-04-19 00:59:49 | <u>dd4f932c1856ffa45dd35b</u> <u>8177e15da2d40bfe04f885</u> <u>8012bbcbc1a7b3401a4e</u> | - 0.00441306 BTC | ✓ |
| 378 | 2018-04-18 19:16:59 | <u>21aa2c7a7b9ed7446a5a39</u> <u>de49eba2c6a4e404b2e8d0</u> <u>20c96da698beacb28e41</u> | + 0.00441306 BTC | ✓ |
| 379 | 2018-04-17 11:26:27 | <u>7a6df9ff17090daeb7aa7f</u> <u>f84cb64af64b481401da1b</u> <u>3ef51ba72f2cbf86b4ba</u> | - 0.00426466 BTC | ✓ |
| 380 | 2018-04-17 09:35:01 | <u>133844df27587b1f2a2ff6</u> <u>ac8e04320722aa1167a989</u> <u>1f3468e54bab3d83478b</u> | + 0.00426466 BTC | ✓ |
| 381 | 2018-04-16 22:06:10 | <u>b8f9abe3bac4f8a85851ef</u> <u>afebecd2a25ecfb4621873</u> <u>66a536d7d55371535544</u> | - 0.00444463 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-04-16 19:25:15 | <u>1b5ccb5ba9d69f1f3b702738e55ca021f0f022888924dfc3aacf1d6c7d53f5a5</u> | + 0.00444463 BTC | ✓ |
| 383 | 2018-04-15 12:32:54 | <u>6900a58ccc4d99513093531dab7201306b2a8fa85c1feaa41e00d1be94802bcc</u> | - 0.00409978 BTC | ✓ |
| 384 | 2018-04-15 07:01:31 | <u>89d74448b7dee46953dd3fe0f892d3cd48319c621de0f9684b401e625a78563d</u> | + 0.00409978 BTC | ✓ |
| 385 | 2018-04-14 18:49:41 | <u>94100f3a2b395a661a72aaab61c5214f00b41138d8d7928d9cd235a0f33e86cb</u> | - 0.00358555 BTC | ✓ |
| 386 | 2018-04-14 17:06:09 | <u>9f9782263006b64c723b346175ade2e4e8b0a11c78d3bf68c31ab0679b691575</u> | - 0.00403862 BTC | ✓ |
| 387 | 2018-04-14 05:50:22 | <u>cf8f2ca2f0d880672a795fb8b4ec28d9465e4195d1b03e760ab17145fab9905a</u> | + 0.00403862 BTC | ✓ |
| 388 | 2018-04-14 03:25:25 | <u>ed7ed57fe7e24056c110910315152c42ec6eb25f16d93354555e2b8c5ff97af0</u> | + 0.00358555 BTC | ✓ |
| 389 | 2018-04-11 23:57:12 | <u>c29e14ca8bf9d233a77648b149e3504b6f21991560df1809eab37aab372e91e</u> | - 0.00485749 BTC | ✓ |
| 390 | 2018-04-11 17:04:51 | <u>3cf3f81a38179c5d3b8192e131a74d0eaff0f3b545dbdf13d376c0814993175</u> | + 0.00485749 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-04-11 01:19:58 | <u>980ed564b0dc42f6083e28</u> <u>21e390f9e80093e1a2c857</u> <u>1e72dd621b85d11d1e62</u> | - 0.00500656 BTC | ✓ |
| 392 | 2018-04-11 01:19:58 | <u>980ed564b0dc42f6083e28</u> <u>21e390f9e80093e1a2c857</u> <u>1e72dd621b85d11d1e62</u> | - 0.00456453 BTC | ✓ |
| 393 | 2018-04-10 21:54:21 | <u>cefe2755b043acf17738fa</u> <u>3557fb7db3c823ddec9ee1</u> <u>5a52880930946bcbbd4c</u> | + 0.00456453 BTC | ✓ |
| 394 | 2018-04-10 15:56:42 | <u>d973c0f7ddeed540538878</u> <u>f56194ea97c072be0fb9e2</u> <u>ec7c6a3792d7ccba22ce</u> | + 0.00500656 BTC | ✓ |
| 395 | 2018-04-09 12:13:23 | <u>6b6244b010247508902afa</u> <u>4b99470ac568b2f80b990f</u> <u>650bd4ffd60755eef528</u> | - 0.00462077 BTC | ✓ |
| 396 | 2018-04-09 00:59:25 | <u>3fb5ccc81d06695318c6e5</u> <u>ead82723b32216dcc96df1</u> <u>5ef9ca1319bc513988b9</u> | + 0.00462077 BTC | ✓ |
| 397 | 2018-04-08 23:17:44 | <u>00ae914713e4b3e578cdaa</u> <u>ed91604c034a237f9edc97</u> <u>6a877cdca786acc749fd</u> | - 0.00462790 BTC | ✓ |
| 398 | 2018-04-08 18:05:52 | <u>c67d89320811a470a7fbab</u> <u>7a748b59348dc965a66c14</u> <u>f7dd2610cfff64250079</u> | - 0.00482812 BTC | ✓ |
| 399 | 2018-04-08 02:24:39 | <u>9f1cdfa164d5e69a8ce699</u> <u>0d54eb02b4e6e5de43425a</u> <u>cc03f7fd5f669510ed70</u> | - 0.00528170 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-04-07 14:31:14 | <u>5b52de999529f5729acef3e94f44e385bd6583be656b60921582ea6787b70d1c</u> | + 0.00482812 BTC | ✓ |
| 401 | 2018-04-06 10:09:26 | <u>c5a5351beb7dfb37b5d456100c87cf2cc3aaef2a362a5a8576ccfe6903ceca22</u> | + 0.00462790 BTC | ✓ |
| 402 | 2018-04-06 03:19:16 | <u>699149a48103574df09878c05fa416c3b2cf59bffb229f799e59041806995f4</u> | + 0.00528170 BTC | ✓ |
| 403 | 2018-04-04 17:19:10 | <u>1b83fd6bec8e9e0001f2af0b2df9886e220c64add9af1bef12a67664af36d853</u> | - 0.00431991 BTC | ✓ |
| 404 | 2018-04-04 11:44:07 | <u>c0c7f526bb2b445d3b931a461c051102336c7d3a31a27cec9aa2b0362d71f467</u> | + 0.00431991 BTC | ✓ |
| 405 | 2018-04-03 13:28:45 | <u>7fb069cf5a6651b0de6f55245c46191a1c04c5b45e316881c94f66fe16f8cd0e</u> | - 0.00487807 BTC | ✓ |
| 406 | 2018-04-03 11:22:56 | <u>d66fb5704c077ddbfa5ed252207106dfd81a6ac48a2310239ad92c3a48f2f6d2</u> | + 0.00487807 BTC | ✓ |
| 407 | 2018-04-02 11:56:47 | <u>86f0bc2ee000b7efd76279eeb2f4fdec2875a30b188988ba421fa8e1a0ebde8</u> | - 0.00488710 BTC | ✓ |
| 408 | 2018-04-02 11:56:47 | <u>86f0bc2ee000b7efd76279eeb2f4fdec2875a30b188988ba421fa8e1a0ebde8</u> | - 0.00483807 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 409 | 2018-04-02 09:14:27 | <u>57cc36339a392a2a4d4ebf1d9269e10e03d3da4eb340d45c0b5ec8710120cb59</u> | + 0.00483807 BTC | ✓ |
| 410 | 2018-04-02 00:27:32 | <u>d460570972a7104e198f992693a6e71939f51d27140e3f1fe9e3480cd6772227</u> | + 0.00488710 BTC | ✓ |
| 411 | 2018-03-31 13:44:31 | <u>e28c3204bdc9b6a07ab53b089313f57b6e8055ce45ee8410b9c79ccc2ebc44a9</u> | - 0.00485052 BTC | ✓ |
| 412 | 2018-03-31 13:01:23 | <u>86bc21d395ec4186a8385a9f186e5ab03571fa608b94dc8a6c6dbb480dba8be9</u> | + 0.00485052 BTC | ✓ |
| 413 | 2018-03-30 23:10:54 | <u>9403885a8b8f525be558e2e4cb23eaabf16e9ab9936b674756f5bb8af64a0cb1</u> | - 0.00475376 BTC | ✓ |
| 414 | 2018-03-30 22:27:09 | <u>8ef679887a33cda1a3ffbb2d0f85e0a8f382319f300577e19607f14d9ebd9fb5</u> | - 0.00500982 BTC | ✓ |
| 415 | 2018-03-30 14:38:16 | <u>325abbd952695547d466cf d04dda7fbfc2717433e168833b010df1bd28c0beb3</u> | + 0.00500982 BTC | ✓ |
| 416 | 2018-03-30 00:19:51 | <u>e1d872d662266037363bdf8219185ff46b79d52858dc8e7d8d1694dac12c503b</u> | + 0.00475376 BTC | ✓ |
| 417 | 2018-03-28 12:27:44 | <u>c6173d3e9bc149472dd4d50ebec14e099079686db0396c624b27a33a2ca0b0a7</u> | - 0.02729821 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-03-28 11:19:28 | <u>2249c8c66af9cb57f1f149</u> <u>3731d28dee114f5acd8865</u> <u>fb73d6e7602df4b7f147</u> | + 0.02729821 BTC | ✓ |
| 419 | 2018-03-27 13:21:06 | <u>26b76acae2c0eea468d17a</u> <u>94e5f72c14d067d3fa161b</u> <u>0d0ed4666744bd82b907</u> | - 0.01789145 BTC | ✓ |
| 420 | 2018-03-27 11:50:31 | <u>6189cef3298a6df14b4d68</u> <u>4ca96331d95d84c5863df9</u> <u>32dac69daf9bdbc08e74</u> | + 0.01789145 BTC | ✓ |
| 421 | 2018-03-27 07:08:11 | <u>20050ac712c155280eee92</u> <u>f592aa47e6c8b43e22600d</u> <u>16b900ef53c6515b0b00</u> | - 0.01969325 BTC | ✓ |
| 422 | 2018-03-26 23:52:01 | <u>8b04b1b1fac002b9d00285</u> <u>6883696f5805b94e6d176c</u> <u>a817324b90e930ae1a5d</u> | + 0.01969325 BTC | ✓ |
| 423 | 2018-03-25 09:44:29 | <u>8c728888eb5cd2c7d49f82</u> <u>6e99ac8b35726ecff55fec</u> <u>9f70bd8b705b9282542c</u> | - 0.01641219 BTC | ✓ |
| 424 | 2018-03-25 08:27:21 | <u>f2a99b72fa1879a282cb6f</u> <u>bbf3cda664f54d2f6b57fc</u> <u>aa225c623d6bf61dbe72</u> | + 0.01641219 BTC | ✓ |
| 425 | 2018-03-25 00:46:41 | <u>80de08eff105cba7fbad8d</u> <u>4be79f1acfafc1043df29f</u> <u>c63e8712d46e3cdc8bdb</u> | - 0.02063784 BTC | ✓ |
| 426 | 2018-03-24 23:53:56 | <u>cb6ca2e092e25c37c0735e</u> <u>52bef1a968755de63ebc66</u> <u>36d92fe27eeb41050430</u> | + 0.02063784 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-03-23 09:31:12 | <u>0997af39be3d76ad5457ac</u> <u>94432be33141ef7e37f833</u> <u>947a4e426391613abae9</u> | - 0.01645681 BTC | ✓ |
| 428 | 2018-03-23 08:55:01 | <u>dbdfec82dbaa1cda9d6d4d</u> <u>7c9efa7ec9569aa278b0d2</u> <u>268252fdc249734fd16</u> | + 0.01645681 BTC | ✓ |
| 429 | 2018-03-22 16:07:50 | <u>af0abfa496c6c265edcf56</u> <u>effdb9829d0aa675bb586a</u> <u>91268c9d3049fe9a346c</u> | - 0.02125526 BTC | ✓ |
| 430 | 2018-03-22 14:18:58 | <u>48b066a0738419c921f67d</u> <u>9bbc883069bfa8d7c168d2</u> <u>32db5194c0aa3489c453</u> | + 0.02125526 BTC | ✓ |

* USD values displayed at the time of transaction

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