

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Hq1sFAyUAmoxfnymyC8hW2iueossvdMJp</u> |
| TOTAL RECEIVED | 0.54751975 BTC |
| | 34,464.45 USD |
| TOTAL SEND | 0.54751975 BTC |
| | 34,464.45 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-01-08 17:13:16 | <u>ff71860ce61ac7c2006f5c5b856da27b57ebdf1e34e5e060b48b5c8774b8d9c1</u> | - 0.00023430 BTC | |
| 2 | 2019-01-08 17:13:16 | <u>ff71860ce61ac7c2006f5c5b856da27b57ebdf1e34e5e060b48b5c8774b8d9c1</u> | - 0.00010000 BTC | |
| 3 | 2019-01-08 17:13:16 | <u>ff71860ce61ac7c2006f5c5b856da27b57ebdf1e34e5e060b48b5c8774b8d9c1</u> | - 0.00010000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2019-01-08 17:13:16 | <u>ff71860ce61ac7c2006f5c5b856da27b57ebdf1e34e5e060b48b5c8774b8d9c1</u> | - 0.00030380 BTC | ✓ |
| 5 | 2019-01-08 17:13:16 | <u>ff71860ce61ac7c2006f5c5b856da27b57ebdf1e34e5e060b48b5c8774b8d9c1</u> | - 0.00024800 BTC | ✓ |
| 6 | 2019-01-08 04:57:40 | <u>18126ca28698d970800f3652c6a81b3903b9596ceb4d6fb93fb3f08b6399f080</u> | + 0.00023430 BTC | ✓ |
| 7 | 2019-01-07 16:23:25 | <u>5644a333e201b8b245d02ba4f5341580ec57c957376d4a8effb32ab1139f29bf</u> | + 0.00010000 BTC | ✓ |
| 8 | 2019-01-07 12:20:37 | <u>22347c329c0d1a111126f73de498c4cc7961c0ef80172ba03637d6456df0a820</u> | + 0.00010000 BTC | ✓ |
| 9 | 2019-01-07 10:35:56 | <u>3a4c2b801e1b362a3b0e86339e74808b049130623c1d84d705d5bb1db91b9156</u> | + 0.00030380 BTC | ✓ |
| 10 | 2019-01-06 22:07:06 | <u>37c294cd0c8ce58dcb0caf f2ede9173d3a806da5ec82fa7783b7d91ef3dfbff9</u> | + 0.00024800 BTC | ✓ |
| 11 | 2019-01-06 01:14:17 | <u>53cc953352ff561405c43bf3bcb95f50730b5835a846e7d62ad80d7dff374807</u> | - 0.00261000 BTC | ✓ |
| 12 | 2019-01-05 14:19:36 | <u>ff4515d22655138d43d99160b6b05c15ff5731a4334a42989f0af4958b64a838</u> | + 0.00261000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-01-05 00:55:41 | <u>575e7efd62cfb178d32c34</u> <u>d78b1b2b0a989b33be2347</u> <u>59f3e3d10604b9992d66</u> | - 0.00010008 BTC | ✓ |
| 14 | 2019-01-04 01:18:05 | <u>61b1f3bec2e87666334384</u> <u>4a33bc27a9df2e5236da19</u> <u>5b1bed83c9a444a54b91</u> | + 0.00010008 BTC | ✓ |
| 15 | 2019-01-04 01:14:40 | <u>ac8f551b4c5b142e9b8b79</u> <u>4be745ec8fd53d26701358</u> <u>1aa4f02234c988dc2c05</u> | - 0.00051500 BTC | ✓ |
| 16 | 2019-01-03 12:57:01 | <u>b20bd581846fdf2cb93706</u> <u>e9fd799c4e55ec9a844b4e</u> <u>e6bc590af0892be45e08</u> | + 0.00051500 BTC | ✓ |
| 17 | 2019-01-02 23:51:01 | <u>d35f34a9ac292e68a44466</u> <u>28b5b3be1d2668856eeb60</u> <u>3cbda256b3f8c7b338c1</u> | - 0.00314400 BTC | ✓ |
| 18 | 2019-01-02 23:51:01 | <u>d35f34a9ac292e68a44466</u> <u>28b5b3be1d2668856eeb60</u> <u>3cbda256b3f8c7b338c1</u> | - 0.00013000 BTC | ✓ |
| 19 | 2019-01-02 12:06:40 | <u>bdb067a725a26989f2aa4d</u> <u>379318e1fb25f818eaebc9</u> <u>481c24955c366ba68e22</u> | + 0.00314400 BTC | ✓ |
| 20 | 2019-01-01 12:09:31 | <u>7ec14750896b0cf4eb014f</u> <u>557c2505668201a31658f1</u> <u>f3f076abd4b7979edfe2</u> | + 0.00013000 BTC | ✓ |
| 21 | 2019-01-01 10:16:04 | <u>0d548eb6542331d35989b4</u> <u>e206db02161b2180172f2d</u> <u>840028c9615efe030000</u> | - 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-01-01 10:16:04 | <u>0d548eb6542331d35989b4e206db02161b2180172f2d840028c9615efe030000</u> | - 0.00025000 BTC | ✓ |
| 23 | 2019-01-01 10:16:04 | <u>0d548eb6542331d35989b4e206db02161b2180172f2d840028c9615efe030000</u> | - 0.00023600 BTC | ✓ |
| 24 | 2018-12-31 11:50:41 | <u>1c64fbe0a96ec3b03f2fe2447f2be60b7ba7f6c3dd775f1dd12fd3f10c0c969e</u> | + 0.00050000 BTC | ✓ |
| 25 | 2018-12-31 09:58:41 | <u>3a7927bc8cab1a80fcdb9158d7714897408000f7558a9f8ea9280b4546738593</u> | + 0.00025000 BTC | ✓ |
| 26 | 2018-12-31 05:04:48 | <u>1aae804b00c7e53e6c17722dc6266cf53eaf042c8944a119840d2757d58c927b</u> | + 0.00023600 BTC | ✓ |
| 27 | 2018-12-30 22:18:52 | <u>5b11068540572f9e262d14f4d07df7d47c20005e496f3e475328f225ea5752bf</u> | - 0.00208804 BTC | ✓ |
| 28 | 2018-12-30 22:18:52 | <u>5b11068540572f9e262d14f4d07df7d47c20005e496f3e475328f225ea5752bf</u> | - 0.01000000 BTC | ✓ |
| 29 | 2018-12-30 22:18:52 | <u>5b11068540572f9e262d14f4d07df7d47c20005e496f3e475328f225ea5752bf</u> | - 0.00616381 BTC | ✓ |
| 30 | 2018-12-30 22:18:52 | <u>5b11068540572f9e262d14f4d07df7d47c20005e496f3e475328f225ea5752bf</u> | - 0.00515235 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-12-30 22:18:52 | <u>5b11068540572f9e262d14</u> <u>f4d07df7d47c20005e496f</u> <u>3e475328f225ea5752bf</u> | - 0.00774671 BTC | ✓ |
| 32 | 2018-12-30 22:18:52 | <u>5b11068540572f9e262d14</u> <u>f4d07df7d47c20005e496f</u> <u>3e475328f225ea5752bf</u> | - 0.00700000 BTC | ✓ |
| 33 | 2018-12-30 22:18:52 | <u>5b11068540572f9e262d14</u> <u>f4d07df7d47c20005e496f</u> <u>3e475328f225ea5752bf</u> | - 0.01058167 BTC | ✓ |
| 34 | 2018-12-30 22:18:52 | <u>5b11068540572f9e262d14</u> <u>f4d07df7d47c20005e496f</u> <u>3e475328f225ea5752bf</u> | - 0.00500000 BTC | ✓ |
| 35 | 2018-12-30 22:18:52 | <u>5b11068540572f9e262d14</u> <u>f4d07df7d47c20005e496f</u> <u>3e475328f225ea5752bf</u> | - 0.00500000 BTC | ✓ |
| 36 | 2018-12-30 16:49:24 | <u>09cd13c3636a4fde65901b</u> <u>02885c975a4860a2c9372f</u> <u>705453de8daef6b2b434</u> | + 0.00208804 BTC | ✓ |
| 37 | 2018-12-30 15:45:49 | <u>6c500141e01c5280ccb8ab</u> <u>583108cf4333dba78f9f8c</u> <u>33a7b7e1a1f49a8eb3fd</u> | + 0.01000000 BTC | ✓ |
| 38 | 2018-12-30 14:23:37 | <u>5c2cbb952a7e0366001d8b</u> <u>4f10a7b5a7999d02fabf7e</u> <u>153e775760ecee594363</u> | + 0.00616381 BTC | ✓ |
| 39 | 2018-12-30 11:03:03 | <u>ea78538b84d8e44f514e11</u> <u>302bca3c9421469a9a80e7</u> <u>f7e189151926915da89a</u> | + 0.00515235 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-12-30 09:41:35 | <u>5f5a54f04dda3229b2c7cf</u> <u>a9eab66e3e44353aa0d9b6</u> <u>8b9d927f6204d9363297</u> | + 0.00774671 BTC | ✓ |
| 41 | 2018-12-30 06:01:31 | <u>da1cb043a8ee2e96dbead8</u> <u>1f012193289089523e60d0</u> <u>12e478a32284332edb09</u> | + 0.00700000 BTC | ✓ |
| 42 | 2018-12-30 01:30:40 | <u>613a2b052c2e0eabc3406b</u> <u>a114d0f3902cd98553c136</u> <u>afdf70bce0f0d34eafae</u> | + 0.01058167 BTC | ✓ |
| 43 | 2018-12-29 19:15:37 | <u>d78ecf891f95e839f93b8b</u> <u>c6e2327dfc7f4dfbc22b74</u> <u>44b4360933c3f7825569</u> | + 0.00500000 BTC | ✓ |
| 44 | 2018-12-29 19:15:37 | <u>0cc235b3a7a5dc8165a7ae</u> <u>670ccc153da01cec67acd</u> <u>7cb21655440ae5607fd0</u> | + 0.00500000 BTC | ✓ |
| 45 | 2018-12-29 19:15:37 | <u>95398ecc89ed67624b40b7</u> <u>f611348280e76388c528ee</u> <u>476a53ec96e182e7b605</u> | - 0.00300000 BTC | ✓ |
| 46 | 2018-12-29 19:15:37 | <u>95398ecc89ed67624b40b7</u> <u>f611348280e76388c528ee</u> <u>476a53ec96e182e7b605</u> | - 0.01479322 BTC | ✓ |
| 47 | 2018-12-29 19:15:37 | <u>95398ecc89ed67624b40b7</u> <u>f611348280e76388c528ee</u> <u>476a53ec96e182e7b605</u> | - 0.01179322 BTC | ✓ |
| 48 | 2018-12-29 19:15:37 | <u>95398ecc89ed67624b40b7</u> <u>f611348280e76388c528ee</u> <u>476a53ec96e182e7b605</u> | - 0.00800147 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-12-29 19:15:37 | <u>95398ecc89ed67624b40b7</u> <u>f611348280e76388c528ee</u> <u>476a53ec96e182e7b605</u> | - 0.00220779 BTC | ✓ |
| 50 | 2018-12-29 19:15:37 | <u>95398ecc89ed67624b40b7</u> <u>f611348280e76388c528ee</u> <u>476a53ec96e182e7b605</u> | - 0.00400000 BTC | ✓ |
| 51 | 2018-12-29 19:15:37 | <u>95398ecc89ed67624b40b7</u> <u>f611348280e76388c528ee</u> <u>476a53ec96e182e7b605</u> | - 0.00533715 BTC | ✓ |
| 52 | 2018-12-29 19:15:37 | <u>95398ecc89ed67624b40b7</u> <u>f611348280e76388c528ee</u> <u>476a53ec96e182e7b605</u> | - 0.00556343 BTC | ✓ |
| 53 | 2018-12-29 19:15:37 | <u>95398ecc89ed67624b40b7</u> <u>f611348280e76388c528ee</u> <u>476a53ec96e182e7b605</u> | - 0.00180557 BTC | ✓ |
| 54 | 2018-12-29 19:15:37 | <u>95398ecc89ed67624b40b7</u> <u>f611348280e76388c528ee</u> <u>476a53ec96e182e7b605</u> | - 0.00256998 BTC | ✓ |
| 55 | 2018-12-29 15:53:23 | <u>6583f88fb0077edef5c04a</u> <u>a4e6eabf8601eb7f846dcc</u> <u>575975b685be02bd7285</u> | + 0.01479322 BTC | ✓ |
| 56 | 2018-12-29 15:50:31 | <u>f3ce6782f4b3283380e18f</u> <u>433e176b45acfb253d302d</u> <u>bc46badc36a8ba6e51f6</u> | + 0.00300000 BTC | ✓ |
| 57 | 2018-12-29 11:22:47 | <u>04e8bc48671e8e66d6ddf4</u> <u>112997a66cef2fba1b8e63</u> <u>dc296200b292cc1f59b5</u> | + 0.01179322 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-12-29 09:42:37 | <u>773882059fa02af0f5edbf0d5b4efcfee34f12661dd51ce8bec6b14d6ed917ca</u> | + 0.00800147 BTC | ✓ |
| 59 | 2018-12-29 06:38:56 | <u>a7327cdc01e07666343ece07eb311a9029244c58c5efac4e54b3dae270cd0509</u> | + 0.00220779 BTC | ✓ |
| 60 | 2018-12-29 06:38:56 | <u>a8bb5f4ebc7b3b2622dd13914f0594164554afa429b725a005c306d1eab7c3eb</u> | + 0.00400000 BTC | ✓ |
| 61 | 2018-12-29 05:58:01 | <u>56ed4242098538765d188d928cfe768db4c168a18d516ce4410324d4ae8fa727</u> | + 0.00533715 BTC | ✓ |
| 62 | 2018-12-28 17:56:31 | <u>4d2975c319d7169a37ec063d379fa60896912ef7a8120cfef8aff87d9a0113fb</u> | + 0.00556343 BTC | ✓ |
| 63 | 2018-12-28 17:26:56 | <u>f4af04609c9df569883d90375c64f910ba1ead9455805303fbe6049756f2e970</u> | + 0.00180557 BTC | ✓ |
| 64 | 2018-12-28 16:49:15 | <u>2e3eac186c9c31ee0f74380c8d8da5ae876ef52d2d4afaa61b8eeab671d70b58</u> | + 0.00256998 BTC | ✓ |
| 65 | 2018-12-28 14:16:25 | <u>176dd277a4312accfddd4add6e61aa44cb9f3a298ad9bb798ebe66e48535f6e7</u> | - 0.00020000 BTC | ✓ |
| 66 | 2018-12-28 05:20:42 | <u>82863edfabd3b058d025a769d17aaf7f922d58be582df9841a40304a48fe4a22</u> | + 0.00020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 67 | 2018-12-28 00:50:39 | <u>5dc6dd79b28c67361474cc</u> <u>32017b711e8d0256e1f1d8</u> <u>d25c05922d4ba3d013bf</u> | - 0.00053400 BTC | ✓ |
| 68 | 2018-12-28 00:50:39 | <u>5dc6dd79b28c67361474cc</u> <u>32017b711e8d0256e1f1d8</u> <u>d25c05922d4ba3d013bf</u> | - 0.00050050 BTC | ✓ |
| 69 | 2018-12-27 16:39:09 | <u>7f82752a3bd6ce189b940d</u> <u>60384d0b6774ccf06d3c6e</u> <u>6ba9e8f160934859231e</u> | + 0.00053400 BTC | ✓ |
| 70 | 2018-12-27 03:56:15 | <u>99c7bbf0beb35db0e2bc12</u> <u>a3c9325e28213b8c5fe0f5</u> <u>66492e4c32f4254e435b</u> | + 0.00050050 BTC | ✓ |
| 71 | 2018-12-26 18:27:43 | <u>9f42a47eebdc83f29eb382</u> <u>0489d1075e03b0e94a5e70</u> <u>3e63a6913ad19bf0094d</u> | - 0.00545614 BTC | ✓ |
| 72 | 2018-12-26 03:33:37 | <u>d60b3206452706f7abc041</u> <u>f7cafdad57acc50cc37d12</u> <u>5bac75a4ba808efeb4e9</u> | + 0.00545614 BTC | ✓ |
| 73 | 2018-12-25 21:02:22 | <u>7ab4808a44891920732ee6</u> <u>14d69a2ad0facb3d5d7345</u> <u>4c8a8fff8b32fe68ca7d</u> | - 0.00040050 BTC | ✓ |
| 74 | 2018-12-25 15:17:37 | <u>0e7c3e6710f77db4ed969c</u> <u>71fb3dc18e7141e4aba87b</u> <u>05850e9b76ed1584b895</u> | + 0.00040050 BTC | ✓ |
| 75 | 2018-12-24 22:38:23 | <u>f959206df5e515e041191d</u> <u>5cb6d64d2193d8bfff4f414</u> <u>1610e7fbb168524dfc6c</u> | - 0.00056493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-12-24 15:30:29 | <u>58ee1c179c9fdc31f6779f</u> <u>ad6d6a6823db0534ec68c8</u> <u>1778b240de3bf10c14c5</u> | + 0.00056493 BTC | ✓ |
| 77 | 2018-12-23 00:39:49 | <u>186df7b08e001756509359</u> <u>372963c098e1bb6c524b48</u> <u>b79cbe80e5724cc32aca</u> | - 0.00052600 BTC | ✓ |
| 78 | 2018-12-22 14:32:21 | <u>b589ef64fffd542492cb58</u> <u>4adc7b7caa80a29cb6cb9b</u> <u>4f088924ff60a78d3413</u> | + 0.00052600 BTC | ✓ |
| 79 | 2018-12-20 20:09:39 | <u>208109f6f88dd830925b90</u> <u>30ea70f72702d75c195e82</u> <u>d00ef5e52c3a8e72b9d0</u> | - 0.00040000 BTC | ✓ |
| 80 | 2018-12-20 00:31:07 | <u>1a1919c76fa94da94e343c</u> <u>70f9381e29637049d9f1fa</u> <u>370d1cb40830890c89b0</u> | + 0.00040000 BTC | ✓ |
| 81 | 2018-12-18 23:47:00 | <u>b5c0d55fa24c54780309bf</u> <u>662f76591d893e9ce6339d</u> <u>538b73cf8ff040e262d4</u> | - 0.00033200 BTC | ✓ |
| 82 | 2018-12-18 23:47:00 | <u>b5c0d55fa24c54780309bf</u> <u>662f76591d893e9ce6339d</u> <u>538b73cf8ff040e262d4</u> | - 0.00052000 BTC | ✓ |
| 83 | 2018-12-18 11:05:19 | <u>0b9b48ff85d778d97c7217</u> <u>8fe4f2807d45903ec9ca7f</u> <u>56b58058530530ee1f1c</u> | + 0.00033200 BTC | ✓ |
| 84 | 2018-12-18 01:58:54 | <u>a087ae4f3eb41fae2e75c6</u> <u>b55234982083526fe50ae6</u> <u>a18387d90664fffcdded</u> | + 0.00052000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00029800 BTC | ✓ |
| 86 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00014000 BTC | ✓ |
| 87 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00030000 BTC | ✓ |
| 88 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00050000 BTC | ✓ |
| 89 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00070000 BTC | ✓ |
| 90 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00040000 BTC | ✓ |
| 91 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00050000 BTC | ✓ |
| 92 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00075700 BTC | ✓ |
| 93 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00027620 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00027577 BTC | ✓ |
| 95 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00056811 BTC | ✓ |
| 96 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00027488 BTC | ✓ |
| 97 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00027441 BTC | ✓ |
| 98 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00027358 BTC | ✓ |
| 99 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00027324 BTC | ✓ |
| 100 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00053742 BTC | ✓ |
| 101 | 2018-12-18 00:08:48 | <u>2b286bbf293ca34836f809</u> <u>6744b9d2d6293a77a26532</u> <u>b91620ec9b1a1fce6b2c</u> | - 0.00057256 BTC | ✓ |
| 102 | 2018-12-17 12:42:22 | <u>a4f78c588879ce27acc424</u> <u>3d08c65d72bb8681e718d3</u> <u>7085510ad7e36370b191</u> | + 0.00029800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-12-17 00:19:05 | <u>e9bef9d9c1c54d97ec4a13541fbf18f947b13b2d697a3294397b806bcacbbc10</u> | + 0.00014000 BTC | ✓ |
| 104 | 2018-12-17 00:11:13 | <u>662e86bb79d9d34054f02ca5b1ef94dbc38b99ac263f3629a7458a775fed849b</u> | + 0.00030000 BTC | ✓ |
| 105 | 2018-12-16 23:35:51 | <u>95203d52112e5cc3ba9dba60220d1f1f22eae3189aed42214e45260377baa4b3</u> | + 0.00070000 BTC | ✓ |
| 106 | 2018-12-16 23:35:51 | <u>677bad09fd417faa2dfdfa3a25403786ef6630349ca8beb65c6ac89d6396f353</u> | + 0.00050000 BTC | ✓ |
| 107 | 2018-12-16 16:03:12 | <u>f46442ae7d4ed75a485011e30584d4c507a3b0c845d75d6b9c7b20c5dfc72023</u> | + 0.00027441 BTC | ✓ |
| 108 | 2018-12-16 16:03:12 | <u>0febed2355c5793057d76c6699384653ea626429f3ef323d0a4109973a2d7bb9</u> | + 0.00027488 BTC | ✓ |
| 109 | 2018-12-16 16:03:12 | <u>4c3fb83de1e1b07a31f94f898f1b18ecd58ef937972f900875c9b960d3d6eb5b</u> | + 0.00056811 BTC | ✓ |
| 110 | 2018-12-16 16:03:12 | <u>1fbadd0e0d03681407fd3dbd3a08cbabb465ae91e378ae58fed3fe0e2213d415</u> | + 0.00027577 BTC | ✓ |
| 111 | 2018-12-16 15:43:14 | <u>13f838ffc14e2d39b750085bd798cdfdece2d9bfa3460e5d0aa2374189126b65</u> | + 0.00027620 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-12-16 15:43:14 | <u>d0d76fd9c3e5ee8e5161f5</u> <u>f2443b312f3160a24e4fb2</u> <u>5c9b06295e1e0c43a7cf</u> | + 0.00040000 BTC | ✓ |
| 113 | 2018-12-16 15:27:04 | <u>f472cc9a23d285fa1e32c5</u> <u>a7dfeda578c193c70d0013</u> <u>9f5d8fc11dcf09e6b86c</u> | + 0.00050000 BTC | ✓ |
| 114 | 2018-12-16 15:04:15 | <u>c6e9233cb61dd78486a5a4</u> <u>abbaefc1e4ef2edf84a92d</u> <u>87fb2ecbb35f2bbc7097</u> | + 0.00075700 BTC | ✓ |
| 115 | 2018-12-16 07:38:09 | <u>dc2724487ff56dca14d83f</u> <u>09ab49d721f577b68be27b</u> <u>326525952878d13882f5</u> | + 0.00027324 BTC | ✓ |
| 116 | 2018-12-16 07:38:09 | <u>d9e87e8c641cffe179d15d</u> <u>a870575f5847e9544ef3e4</u> <u>b8901d97e181612a9e4b</u> | + 0.00053742 BTC | ✓ |
| 117 | 2018-12-16 07:38:09 | <u>dbae0b90069703766caeb8</u> <u>7d22b1709d3fd190421247</u> <u>cef0b196a84a38901d43</u> | + 0.00027358 BTC | ✓ |
| 118 | 2018-12-16 02:59:18 | <u>de498aad6d3494e5b5b8c4</u> <u>dda178e4133778bbf80303</u> <u>d07e39ca48b71062b73c</u> | + 0.00057256 BTC | ✓ |
| 119 | 2018-12-15 20:33:46 | <u>191499ac56bf54f299fdad</u> <u>c6b7af45f07d8045639a1b</u> <u>17fd0fc60d1156a93d3e</u> | - 0.00012834 BTC | ✓ |
| 120 | 2018-12-15 20:33:46 | <u>191499ac56bf54f299fdad</u> <u>c6b7af45f07d8045639a1b</u> <u>17fd0fc60d1156a93d3e</u> | - 0.00015750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-12-15 20:33:46 | <u>191499ac56bf54f299fdad</u> <u>c6b7af45f07d8045639a1b</u> <u>17fd0fc60d1156a93d3e</u> | - 0.00602467 BTC | ✓ |
| 122 | 2018-12-15 20:33:46 | <u>191499ac56bf54f299fdad</u> <u>c6b7af45f07d8045639a1b</u> <u>17fd0fc60d1156a93d3e</u> | - 0.00016544 BTC | ✓ |
| 123 | 2018-12-15 20:33:46 | <u>191499ac56bf54f299fdad</u> <u>c6b7af45f07d8045639a1b</u> <u>17fd0fc60d1156a93d3e</u> | - 0.00020000 BTC | ✓ |
| 124 | 2018-12-15 20:33:46 | <u>191499ac56bf54f299fdad</u> <u>c6b7af45f07d8045639a1b</u> <u>17fd0fc60d1156a93d3e</u> | - 0.00500000 BTC | ✓ |
| 125 | 2018-12-15 20:33:46 | <u>191499ac56bf54f299fdad</u> <u>c6b7af45f07d8045639a1b</u> <u>17fd0fc60d1156a93d3e</u> | - 0.00800000 BTC | ✓ |
| 126 | 2018-12-15 20:33:46 | <u>191499ac56bf54f299fdad</u> <u>c6b7af45f07d8045639a1b</u> <u>17fd0fc60d1156a93d3e</u> | - 0.00290000 BTC | ✓ |
| 127 | 2018-12-15 20:33:46 | <u>191499ac56bf54f299fdad</u> <u>c6b7af45f07d8045639a1b</u> <u>17fd0fc60d1156a93d3e</u> | - 0.00120000 BTC | ✓ |
| 128 | 2018-12-15 20:33:46 | <u>191499ac56bf54f299fdad</u> <u>c6b7af45f07d8045639a1b</u> <u>17fd0fc60d1156a93d3e</u> | - 0.00100000 BTC | ✓ |
| 129 | 2018-12-15 14:50:10 | <u>5b44a55972b6486dbb7f99</u> <u>1c8b3cdcd1b5e7fb5670ee</u> <u>38316b77685b35c01923</u> | + 0.00012834 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-12-15 12:59:49 | <u>84d421f8884eb434b111df</u> <u>1b9b694bd643fcfae99d66</u> <u>0525a5186542b355d05f</u> | + 0.00015750 BTC | ✓ |
| 131 | 2018-12-15 00:23:02 | <u>3f0e393f9e60f00d279aa8</u> <u>97e33dcda678afe1016956</u> <u>b6e7ecbba811562b3b0a</u> | + 0.00602467 BTC | ✓ |
| 132 | 2018-12-13 22:47:29 | <u>e41fb0d0d43470618a4ca9</u> <u>9b3e4eb3c9099920c6b7cd</u> <u>b5183406541d6ffd05f1</u> | + 0.00016544 BTC | ✓ |
| 133 | 2018-12-13 22:21:04 | <u>fb80ca3b7f976d331c7c8f</u> <u>17b57993cfd2b07caa2710</u> <u>34adff13b37588aad1ee</u> | + 0.00020000 BTC | ✓ |
| 134 | 2018-12-13 19:19:34 | <u>df9db2c162530955ae9436</u> <u>19bf9bcd8a20f0e650a63c</u> <u>2536dd3f3b633ad0bdbc</u> | + 0.00500000 BTC | ✓ |
| 135 | 2018-12-13 10:22:54 | <u>2fb624563ece116e911871</u> <u>bcb11bd84726bc9eba0ddb</u> <u>b7fa5ed5952f844bdd3b</u> | + 0.00800000 BTC | ✓ |
| 136 | 2018-12-13 10:01:52 | <u>56c44429197f5c08382499</u> <u>c25710c26f480c3a3d7079</u> <u>c72a7d37df93325b88b6</u> | + 0.00290000 BTC | ✓ |
| 137 | 2018-12-13 08:22:58 | <u>c5c8f7dd4b75ae7938d5be</u> <u>21c4d1f75f8f9283f9f9eb</u> <u>a5027737148573fbca6c</u> | + 0.00120000 BTC | ✓ |
| 138 | 2018-12-13 06:49:55 | <u>1696ff5fb2e2721efe0171</u> <u>aeb884c77837d21be6141c</u> <u>a89f193c028d23f44e13</u> | + 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-12-12 23:41:33 | <u>dfa0d914c22a350d8c6ab1</u> <u>bfec5e23b1330e38be143f</u> <u>c1483d7fd2ae923b8683</u> | - 0.00497269 BTC | ✓ |
| 140 | 2018-12-12 19:01:15 | <u>404c6978a216daa745c6d3</u> <u>db4dc13708d6f4a1682187</u> <u>15c2407dcd5f121251b9</u> | + 0.00497269 BTC | ✓ |
| 141 | 2018-12-11 22:26:15 | <u>ba8e08afcae0fb9a540074</u> <u>212e0894d573ebf87f7a18</u> <u>0b9aa0e929409423493a</u> | - 0.00030200 BTC | ✓ |
| 142 | 2018-12-11 22:26:15 | <u>ba8e08afcae0fb9a540074</u> <u>212e0894d573ebf87f7a18</u> <u>0b9aa0e929409423493a</u> | - 0.00010064 BTC | ✓ |
| 143 | 2018-12-11 15:20:22 | <u>dd2852e783ae8c6e5dbd32</u> <u>7862e6eb1bff024ebba5eb</u> <u>344d66cd49e19b5b8a3c</u> | + 0.00030200 BTC | ✓ |
| 144 | 2018-12-11 03:17:25 | <u>76607e4ac25461e161b02b</u> <u>2aa732efc42e4de5e3ffd5</u> <u>2fddf0b1605a3eb1a887</u> | + 0.00010064 BTC | ✓ |
| 145 | 2018-12-09 23:35:32 | <u>27a0e523f9c2e3b97fb098</u> <u>785c63e7177102ed0729cd</u> <u>7a7c71bef58408969203</u> | - 0.00139680 BTC | ✓ |
| 146 | 2018-12-09 23:35:32 | <u>27a0e523f9c2e3b97fb098</u> <u>785c63e7177102ed0729cd</u> <u>7a7c71bef58408969203</u> | - 0.00115050 BTC | ✓ |
| 147 | 2018-12-09 14:25:02 | <u>0d1fb999a00d0fdf5ce03e</u> <u>042df154411bb77e0ce437</u> <u>4091c1e7e5acf593889e</u> | + 0.00139680 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-12-09 12:02:09 | <u>5ba8b0feb90beaf0d615f2</u> <u>923ab3b7939e909cf877b4</u> <u>9e65f90f5e67656a0c92</u> | - 0.00029300 BTC | ✓ |
| 149 | 2018-12-09 12:02:09 | <u>5ba8b0feb90beaf0d615f2</u> <u>923ab3b7939e909cf877b4</u> <u>9e65f90f5e67656a0c92</u> | - 0.00117200 BTC | ✓ |
| 150 | 2018-12-09 12:02:09 | <u>5ba8b0feb90beaf0d615f2</u> <u>923ab3b7939e909cf877b4</u> <u>9e65f90f5e67656a0c92</u> | - 0.00058600 BTC | ✓ |
| 151 | 2018-12-09 11:39:39 | <u>ebcd7daeaacb4d771a7f08</u> <u>120bd2b10df56940cc5edf</u> <u>6ef40f695c229f3c7d53</u> | + 0.00115050 BTC | ✓ |
| 152 | 2018-12-09 08:07:22 | <u>b9068f32e1314108ab7b82</u> <u>855282db1c806616cfa870</u> <u>58aaf246520b8378360d</u> | + 0.00029300 BTC | ✓ |
| 153 | 2018-12-09 01:46:00 | <u>b6337c17fed89a48965fe0</u> <u>a5628ce0b6c9ea80624c2c</u> <u>95af6a6d4e588d345888</u> | + 0.00117200 BTC | ✓ |
| 154 | 2018-12-09 01:46:00 | <u>385845f8829beccb99cb8b</u> <u>1cd62d180c6f5822daef27</u> <u>d0fa8f76a34690955d1b</u> | + 0.00058600 BTC | ✓ |
| 155 | 2018-12-08 19:00:12 | <u>7f1f0cb39ea676fcf76d88</u> <u>87e2973a9fcce40388a833</u> <u>041b7d8c6396130fd40f</u> | - 0.00045000 BTC | ✓ |
| 156 | 2018-12-08 00:49:22 | <u>26808287e8ce31a4fee0b2</u> <u>bd1d48d7f82e2426dbf974</u> <u>d23a4e62967831bad1b1</u> | + 0.00045000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-12-07 22:57:58 | <u>378b6664da1ee0130af61d</u> <u>b62c07b6e116b627afaca1</u> <u>b9f4f6737395c70b9634</u> | - 0.00029100 BTC | ✓ |
| 158 | 2018-12-07 00:28:48 | <u>bf006fd739bac4651e7345</u> <u>f8a28b9e88b2ad11a9dddf</u> <u>82f4ef6b9b37308dc460</u> | + 0.00029100 BTC | ✓ |
| 159 | 2018-12-06 21:16:09 | <u>68510fcd7fd6c8e0704c9e</u> <u>27d335863d808df0f6518b</u> <u>e20b28a17872ce23ee42</u> | - 0.00100000 BTC | ✓ |
| 160 | 2018-12-06 00:23:55 | <u>6df2110f2fbeb8d0d5799e</u> <u>ee7e9b686bfd9b71d069e4</u> <u>c35db59097ba5909ba27</u> | + 0.00100000 BTC | ✓ |
| 161 | 2018-12-05 21:16:09 | <u>8186a3f25a889a289261d0</u> <u>579e8ac6e163c8f896f13b</u> <u>46c3d36e57c2576c1994</u> | - 0.00050000 BTC | ✓ |
| 162 | 2018-12-04 23:52:04 | <u>ada87b018f63116d3647fb</u> <u>965b0753f20ca7bb758592</u> <u>f300f85e2570f237d15c</u> | + 0.00050000 BTC | ✓ |
| 163 | 2018-12-04 22:14:05 | <u>0c21711680a5eab19d5437</u> <u>7606e889ccc4c97846919c</u> <u>6913c14109074e05499d</u> | - 0.00113850 BTC | ✓ |
| 164 | 2018-12-04 11:17:08 | <u>af562180965b0f6304e830</u> <u>e058d2fd1dd29c07d3bcb2</u> <u>2042cdf70bda0f12eb92</u> | + 0.00113850 BTC | ✓ |
| 165 | 2018-12-03 22:50:10 | <u>7973803097a272bdcb474b</u> <u>0c276db071261ffbf80bcd</u> <u>3dba3e9ec91064accf92</u> | - 0.00060000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2018-12-03 22:50:10 | <u>7973803097a272bdbcb474b0c276db071261ffbf80bcd3dba3e9ec91064accf92</u> | - 0.00090000 BTC | ✓ |
| 167 | 2018-12-03 10:47:30 | <u>ba2d77ce2a4ca73356f28f746c73baea693c0e6121625b9b870ed48258f562b9</u> | + 0.00060000 BTC | ✓ |
| 168 | 2018-12-03 10:02:52 | <u>6f410e9c11911fe7862dc4b5ecab8cb2b32efc48268ca10d2bd1210bc4ff578b</u> | + 0.00090000 BTC | ✓ |
| 169 | 2018-12-02 09:24:20 | <u>b159dc9b9e30edb93fb72c3221b6617afa287de01491fa640dec687e792c1998</u> | - 0.01424167 BTC | ✓ |
| 170 | 2018-12-01 20:54:35 | <u>e18ea87640b5a8b014419b06c9f5e5c8ebf03c6c21e21c4976a96008aefc9c38</u> | + 0.01424167 BTC | ✓ |
| 171 | 2018-11-30 23:56:38 | <u>13f6cf3497a7ce44e2a080c5a11b3e4e586537fa72091544ffd4e97ad5f0a970</u> | - 0.00038480 BTC | ✓ |
| 172 | 2018-11-30 08:06:58 | <u>24aa9564362445fce3df8f6d2d073278e11ac1523739b5bdd8a7113385a9780d</u> | + 0.00038480 BTC | ✓ |
| 173 | 2018-11-29 09:58:59 | <u>40df35cc2093f46731103faf1fe164d3af932c9e6a20b46a7097e81bd7a0355f</u> | - 0.00501900 BTC | ✓ |
| 174 | 2018-11-29 09:58:59 | <u>40df35cc2093f46731103faf1fe164d3af932c9e6a20b46a7097e81bd7a0355f</u> | - 0.00048000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2018-11-29 07:15:38 | <u>44f236c92d94ed7873b4708c031e212463d277bd4b950c193ba9d0ece0ee95c9</u> | + 0.00501900 BTC | ✓ |
| 176 | 2018-11-29 07:15:38 | <u>8353ccf14ed79b8c589781f5104680e32acf6fb039100503c0e9010f8e391430</u> | + 0.00048000 BTC | ✓ |
| 177 | 2018-11-27 23:56:09 | <u>078e3988142468066f79edc2aecc51a7e0a6b34226c31f9407c1a0171eb5658a</u> | - 0.00133114 BTC | ✓ |
| 178 | 2018-11-27 19:56:55 | <u>0daa79440ad680dc57b4d6351423e7d70c64d0c5f3acc8de77dab5ad6e719502</u> | + 0.00133114 BTC | ✓ |
| 179 | 2018-11-25 22:54:51 | <u>a8be09c46a761478758d88025cd9317f35befbdad1a3003e66f53c4de4976210</u> | - 0.00025549 BTC | ✓ |
| 180 | 2018-11-25 21:47:32 | <u>c23fb0bffcfa4252e201c65f96dfb8ef049e27a7236d3a5b36635a636499d2948</u> | + 0.00025549 BTC | ✓ |
| 181 | 2018-11-24 00:36:44 | <u>be0cdef3f5a2a980d8f8fd6ac47cc9a823ed24b274316df8139f9e439462f9a5</u> | - 0.00050186 BTC | ✓ |
| 182 | 2018-11-24 00:36:44 | <u>be0cdef3f5a2a980d8f8fd6ac47cc9a823ed24b274316df8139f9e439462f9a5</u> | - 0.00069000 BTC | ✓ |
| 183 | 2018-11-23 21:15:27 | <u>1ebc73383238b52cac5424f9bf792a569c9d1dc822766334c9079cb01d74ed01</u> | + 0.00050186 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-11-23 09:03:58 | <u>5bbbefb6ab16c9cf851c817aed9e7bda41aebc504eed53533371a51c6520e442</u> | + 0.00069000 BTC | ✓ |
| 185 | 2018-11-22 23:11:55 | <u>374dae51b8f066a7aff2ca18a650e9e28d11f1084dbdbade4ccc0554d357fb25</u> | - 0.00022700 BTC | ✓ |
| 186 | 2018-11-22 20:38:51 | <u>b54e694eb0e5d2299c9fb779647275517d111a98b75cce162798977f28f042d3</u> | + 0.00022700 BTC | ✓ |
| 187 | 2018-11-21 09:49:13 | <u>cf7a19fd4f33456f0136810a2e4063da726ffff9201b4d8e8ff8d3d063e3dd22</u> | - 0.00057720 BTC | ✓ |
| 188 | 2018-11-21 09:49:13 | <u>cf7a19fd4f33456f0136810a2e4063da726ffff9201b4d8e8ff8d3d063e3dd22</u> | - 0.00036400 BTC | ✓ |
| 189 | 2018-11-20 14:57:50 | <u>6d64732f30e6410a1c820352946eac1cb2c43bba4187bd1cc53a22e65899edfe</u> | + 0.00057720 BTC | ✓ |
| 190 | 2018-11-20 04:38:32 | <u>1fb0f84dbd4d3517790cd9364440ece4ae387d7dbe4e47660cb1a0b382437ffd</u> | + 0.00036400 BTC | ✓ |
| 191 | 2018-11-19 23:49:31 | <u>6373472b5dce2d6625110b9ed10d74b4f279bd3e6531c1b917e73ca93d4da48f</u> | - 0.00042321 BTC | ✓ |
| 192 | 2018-11-19 23:49:31 | <u>6373472b5dce2d6625110b9ed10d74b4f279bd3e6531c1b917e73ca93d4da48f</u> | - 0.00045000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-11-19 04:35:13 | <u>d1e6e8a8e725175bb3bbc8dcd71022c835ec379ea01ee78e0bef6b34057e884e</u> | + 0.00042321 BTC | ✓ |
| 194 | 2018-11-19 02:39:12 | <u>14d83cc6988918866eead8d43bd85bf14dd711e19c1864e2604c53bed641b0f3</u> | + 0.00045000 BTC | ✓ |
| 195 | 2018-11-18 22:57:38 | <u>f118f508cb7f4dfb3379cfed066dd3f43396f26514842d7f2286ec6a5b31810f</u> | - 0.00105753 BTC | ✓ |
| 196 | 2018-11-18 14:04:54 | <u>f2431c3da518b74403e547962e1848c3e7beedcc6660fd4a27102ea7d2727a85</u> | + 0.00105753 BTC | ✓ |
| 197 | 2018-11-17 09:38:25 | <u>fe8ecd3726c83f809fc50e780f6710d38250bd8cb2c397520cccf24a9ffc67e</u> | - 0.01172516 BTC | ✓ |
| 198 | 2018-11-17 09:38:25 | <u>fe8ecd3726c83f809fc50e780f6710d38250bd8cb2c397520cccf24a9ffc67e</u> | - 0.00044121 BTC | ✓ |
| 199 | 2018-11-16 12:44:52 | <u>1f9cb578ef31764762ba8d78f193390d9158599abd692f1a0eed4ecd4e1e2daa</u> | + 0.01172516 BTC | ✓ |
| 200 | 2018-11-16 01:33:03 | <u>86fdcd5f2044dc638a1583d42b3f98f1b4aaa89140ede04eed6bb96ba03b2427</u> | + 0.00044121 BTC | ✓ |
| 201 | 2018-11-15 23:03:03 | <u>21f2a4d4a8cc4f5d8439e8f2b9f876ef1a57cef5660b68296765c576eb10b22a</u> | - 0.00020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-11-15 23:03:03 | <u>21f2a4d4a8cc4f5d8439e8</u> <u>f2b9f876ef1a57cef5660b</u> <u>68296765c576eb10b22a</u> | - 0.00056080 BTC | ✓ |
| 203 | 2018-11-15 12:31:33 | <u>2aeadf4773f22f6c60290b</u> <u>487ae1c8d2ab8ee13e9dfe</u> <u>2d925f2cffccf40b9f27</u> | + 0.00020000 BTC | ✓ |
| 204 | 2018-11-15 00:16:56 | <u>cc9ffcaa8afdf51a6a5c7d</u> <u>eb2602391398c19acf5f7c</u> <u>ad7d0fa2a054dca740d5</u> | + 0.00056080 BTC | ✓ |
| 205 | 2018-11-12 23:11:55 | <u>1171f1c75e5ae56911b907</u> <u>af9eef5e2ed9e34bc468d4</u> <u>2c2f42ed87a761229e9e</u> | - 0.00022000 BTC | ✓ |
| 206 | 2018-11-12 23:11:55 | <u>1171f1c75e5ae56911b907</u> <u>af9eef5e2ed9e34bc468d4</u> <u>2c2f42ed87a761229e9e</u> | - 0.00015726 BTC | ✓ |
| 207 | 2018-11-11 10:48:45 | <u>e60fcd471000876649a27a</u> <u>a4bb2c6d3227a2e9987384</u> <u>2e85bd32717b81e2cae7</u> | + 0.00022000 BTC | ✓ |
| 208 | 2018-11-10 23:05:34 | <u>62c0e05f9d58338e4b99e4</u> <u>7ebaf7f0bee0c7607f1d2d</u> <u>df5c890796e53ebbf3</u> | - 0.00021800 BTC | ✓ |
| 209 | 2018-11-10 23:05:34 | <u>62c0e05f9d58338e4b99e4</u> <u>7ebaf7f0bee0c7607f1d2d</u> <u>df5c890796e53ebbf3</u> | - 0.00010000 BTC | ✓ |
| 210 | 2018-11-10 23:05:34 | <u>62c0e05f9d58338e4b99e4</u> <u>7ebaf7f0bee0c7607f1d2d</u> <u>df5c890796e53ebbf3</u> | - 0.00500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-11-10 22:47:08 | <u>71d8983627d57a3a92bc05</u> <u>36d0270f31b9b0ac2de052</u> <u>bee7bfb2541d6a261fb2</u> | + 0.00015726 BTC | ✓ |
| 212 | 2018-11-10 10:17:58 | <u>0e781494a208683fe0babd</u> <u>049c86f0f739485d91e6d6</u> <u>9fa7ac0060647093bf9a</u> | + 0.00021800 BTC | ✓ |
| 213 | 2018-11-09 23:30:07 | <u>66fc65bef243c3954ec65f</u> <u>21e9eccca57e65ac461b9b</u> <u>4d9bc117e0a85f494821</u> | + 0.00010000 BTC | ✓ |
| 214 | 2018-11-09 09:53:55 | <u>7da365537aa23e2839b242</u> <u>b9f04e75cb8b4d1b2bbd17</u> <u>d82ffc511bf616b7a410</u> | + 0.00500000 BTC | ✓ |
| 215 | 2018-11-09 09:43:35 | <u>f9480f2fc8ebea10554c03</u> <u>95bd9801910e9340fac007</u> <u>cc62d8d4b7a55e48258f</u> | - 0.00016000 BTC | ✓ |
| 216 | 2018-11-08 21:42:35 | <u>fb30f9aa54704e85828e76</u> <u>c6819f298ede08025b7cef</u> <u>1eb6ff7a2bb64632ff6a</u> | + 0.00016000 BTC | ✓ |
| 217 | 2018-11-06 13:59:06 | <u>395414a2a0d5ae0e48c563</u> <u>ae542594d91a1c418256e6</u> <u>4af5e76107db15d7493e</u> | - 0.00019500 BTC | ✓ |
| 218 | 2018-11-05 08:43:57 | <u>84ab70755912da5e872b18</u> <u>505d8d0e7c07dfe4fc4ef3</u> <u>ac3e8e1f850dfba0f049</u> | + 0.00019500 BTC | ✓ |
| 219 | 2018-11-03 14:29:57 | <u>4901d5c8875d45453a217d</u> <u>04b906625bdcdc89f071f</u> <u>2bd3425b243acaaf6485</u> | - 0.00007820 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-11-02 20:05:38 | <u>4f9538d9083dc0763bea73a0ebb9cb0f849824e5cd18c95adc171038309948c7</u> | + 0.00007820 BTC | ✓ |
| 221 | 2018-11-01 22:19:03 | <u>7f39a9bcfc660398ed73bbeb6b3dbfc719b39943bac9e142fd730eb8b9444b83</u> | - 0.00031800 BTC | ✓ |
| 222 | 2018-11-01 22:19:03 | <u>7f39a9bcfc660398ed73bbeb6b3dbfc719b39943bac9e142fd730eb8b9444b83</u> | - 0.00015900 BTC | ✓ |
| 223 | 2018-11-01 22:19:03 | <u>7f39a9bcfc660398ed73bbeb6b3dbfc719b39943bac9e142fd730eb8b9444b83</u> | - 0.00015900 BTC | ✓ |
| 224 | 2018-11-01 22:19:03 | <u>7f39a9bcfc660398ed73bbeb6b3dbfc719b39943bac9e142fd730eb8b9444b83</u> | - 0.00015900 BTC | ✓ |
| 225 | 2018-11-01 17:38:48 | <u>a34e22f5fea9d7830295563d6562fa4cb6f36faaaa0f634fc4f05f51ad7e78fb</u> | + 0.00031800 BTC | ✓ |
| 226 | 2018-11-01 17:21:51 | <u>2ec8246feda917d4ca4b47603f1d375bc311c48ee581ec5ef4863145317f15f2</u> | + 0.00015900 BTC | ✓ |
| 227 | 2018-11-01 17:21:51 | <u>c105e0036d4f7ffb93da0caa26572dbb607ff499d7f11c9d67c700ba4e1694dc</u> | + 0.00015900 BTC | ✓ |
| 228 | 2018-11-01 14:32:21 | <u>69226440ee7f0cbf631dbd6a4758d7c9119379b506d5957e61058f81d473165d</u> | + 0.00015900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-11-01 08:16:46 | <u>9a0d56c751962b95a6be34</u> <u>2ee63d26ab049560fc9b02</u> <u>c648376c360c3f723553</u> | - 0.00015900 BTC | ✓ |
| 230 | 2018-11-01 08:16:46 | <u>9a0d56c751962b95a6be34</u> <u>2ee63d26ab049560fc9b02</u> <u>c648376c360c3f723553</u> | - 0.00010494 BTC | ✓ |
| 231 | 2018-11-01 08:16:46 | <u>9a0d56c751962b95a6be34</u> <u>2ee63d26ab049560fc9b02</u> <u>c648376c360c3f723553</u> | - 0.00039750 BTC | ✓ |
| 232 | 2018-11-01 08:16:46 | <u>9a0d56c751962b95a6be34</u> <u>2ee63d26ab049560fc9b02</u> <u>c648376c360c3f723553</u> | - 0.00015900 BTC | ✓ |
| 233 | 2018-11-01 07:15:15 | <u>18f80e2dbf35921e760d07</u> <u>c9904221a080921b9f3c36</u> <u>4599ee841d19b47db30c</u> | + 0.00015900 BTC | ✓ |
| 234 | 2018-11-01 06:46:21 | <u>ca54e101261bc03425658d</u> <u>c04305d6e1c6f06491b084</u> <u>9c7014f4580a80d3d14f</u> | + 0.00010494 BTC | ✓ |
| 235 | 2018-11-01 03:05:26 | <u>005e1c52bdaa7d69bebcf2</u> <u>7949edb594c2c5d88dceb5</u> <u>ee97e58480a52c6401c0</u> | + 0.00039750 BTC | ✓ |
| 236 | 2018-11-01 03:05:26 | <u>8de64772a8e20567286b33</u> <u>90d6f03d30806bb9c468d8</u> <u>b9d087f5076db85eaf78</u> | + 0.00015900 BTC | ✓ |
| 237 | 2018-10-31 22:23:09 | <u>1a28a83b09091f83ab42ec</u> <u>169d4c506fca854e9a888e</u> <u>692d4fbbb9596488bc09</u> | - 0.00010494 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-10-31 22:23:09 | <u>1a28a83b09091f83ab42ec</u> <u>169d4c506fca854e9a888e</u> <u>692d4fbbb9596488bc09</u> | - 0.00010494 BTC | ✓ |
| 239 | 2018-10-31 18:14:34 | <u>41d9838570b4c5824b423f</u> <u>5bb100b67ee4d4c345e77e</u> <u>b3c645982cdd78b87908</u> | + 0.00010494 BTC | ✓ |
| 240 | 2018-10-31 17:29:27 | <u>66b93225fc67a5404edc13</u> <u>1957e31972705bb69129ae</u> <u>e128e5dcd77588f480cd</u> | + 0.00010494 BTC | ✓ |
| 241 | 2018-10-31 08:25:22 | <u>7256225c4de3c9434f3e86</u> <u>5a675f952155fb88fdb380</u> <u>77c521f70a53f11f9606</u> | - 0.00005872 BTC | ✓ |
| 242 | 2018-10-31 05:09:39 | <u>c049d7f5cebf83ed07ab4f</u> <u>31dcc517e27b8f060e3484</u> <u>36c896d53cc21a0ff32a</u> | + 0.00005872 BTC | ✓ |
| 243 | 2018-10-30 08:03:30 | <u>64cd437c7d08f622997aa4</u> <u>4347d17888190f163f42f7</u> <u>574250fee326dd74a539</u> | - 0.00090630 BTC | ✓ |
| 244 | 2018-10-30 05:58:46 | <u>337b89376e23b1c159fffa</u> <u>c3370392f0ddf652539e36</u> <u>ef4e42ac3e9152caaca8</u> | + 0.00090630 BTC | ✓ |
| 245 | 2018-10-29 13:50:09 | <u>7cf0c0edce1db0705588a2</u> <u>62926e9d7e023a8f9a5af7</u> <u>a0e5b257549a37137214</u> | - 0.00012400 BTC | ✓ |
| 246 | 2018-10-29 05:48:47 | <u>2528169783f021ae82c91e</u> <u>430b613638ec9e1c3f6470</u> <u>1720f1e7313b2d7c546b</u> | + 0.00012400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-10-28 22:43:31 | <u>0a00bfe25f3b005196d30631b4181ecc06abc2282b310acf7a49286e6ac37350</u> | - 0.00180000 BTC | ✓ |
| 248 | 2018-10-28 17:28:30 | <u>b5c7cdd8d88ce8a5cc2a309c4357fdc101dc32995e3aaa39b1f322762832dad</u> | + 0.00180000 BTC | ✓ |
| 249 | 2018-10-26 21:16:23 | <u>e52988155f0dcaf42964189513f08980939c06c3204658a8d254d028aea6e606</u> | - 0.00031200 BTC | ✓ |
| 250 | 2018-10-26 16:37:12 | <u>4f1cad3daa16663589285e276608d1cad0160147b4329f768558e8026ec5eb</u> | + 0.00031200 BTC | ✓ |
| 251 | 2018-10-25 16:54:09 | <u>6a09b71dd5c8cbac5a262d809620a3ece076b385a928dd8b3cc6f1c13572be4d</u> | - 0.00010738 BTC | ✓ |
| 252 | 2018-10-25 06:05:19 | <u>f7055b66015356cf10cf03df3dc7e7348e0ddb4e33ef12f111ff51125523aa7</u> | - 0.00009865 BTC | ✓ |
| 253 | 2018-10-25 04:36:29 | <u>3ade1713f4d831e6e5bd6f5a0a3e2cbbc9a770dadceb69e43ff4ac16aea67c45</u> | + 0.00010738 BTC | ✓ |
| 254 | 2018-10-25 02:05:19 | <u>0d5bbbe369a9edc952a4d562a6e463be8dcfe5583394eece598ffe0676788ca9</u> | + 0.00009865 BTC | ✓ |
| 255 | 2018-10-23 21:46:27 | <u>cc45e8e6e2cb7c7c8e7769dd65627ec0d69af305479ab55118f4cf565d596343</u> | - 0.00030000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-10-23 00:59:34 | <u>5d81ff3f46e546f83b5afc</u> <u>919afca8c79e4684d8f1b0</u> <u>8eaa47593425ad811db4</u> | + 0.00030000 BTC | ✓ |
| 257 | 2018-10-21 23:24:33 | <u>feb8385c20e5b0222d4a4f</u> <u>542fd1b0824124d51b4cdf</u> <u>7e2b2de81644f285f71d</u> | - 0.00037000 BTC | ✓ |
| 258 | 2018-10-21 11:36:45 | <u>7a58633e26c8cbfe8fc048</u> <u>f40df7207886f123c6b0d2</u> <u>4cd555e1ac6bf828df1d</u> | - 0.00013417 BTC | ✓ |
| 259 | 2018-10-21 11:13:20 | <u>43d469ef9dc2943e3f4f83</u> <u>4cdbff2ae23c5f41e03da9</u> <u>44f7e97c11171974feff</u> | + 0.00037000 BTC | ✓ |
| 260 | 2018-10-20 23:59:41 | <u>c1606b33b2bfc5dfa7935d</u> <u>62bcc3f130717feec73275</u> <u>a373971aff1367813290</u> | + 0.00013417 BTC | ✓ |
| 261 | 2018-10-17 20:46:18 | <u>8cf89f90941d2cb399f721</u> <u>c49e46605678b266ccd552</u> <u>83d0be567a05165e201a</u> | - 0.00010000 BTC | ✓ |
| 262 | 2018-10-17 20:46:18 | <u>8cf89f90941d2cb399f721</u> <u>c49e46605678b266ccd552</u> <u>83d0be567a05165e201a</u> | - 0.00027280 BTC | ✓ |
| 263 | 2018-10-17 07:31:41 | <u>645304dcd385038248cdae</u> <u>a0cd66cf29ec9f0a588f49</u> <u>1d2a22c12018c8b3dbf2</u> | + 0.00010000 BTC | ✓ |
| 264 | 2018-10-16 19:10:50 | <u>b99b620e197989b6946761</u> <u>8398401d0a4d070b28a953</u> <u>d855663fdcba5577391</u> | + 0.00027280 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-10-14 22:40:29 | <u>b970c6763fa5255603ced6</u> <u>4d7221a49948866f784a3c</u> <u>e9f0988b2610e2ef1ec7</u> | - 0.00016000 BTC | ✓ |
| 266 | 2018-10-14 22:40:29 | <u>b970c6763fa5255603ced6</u> <u>4d7221a49948866f784a3c</u> <u>e9f0988b2610e2ef1ec7</u> | - 0.00016100 BTC | ✓ |
| 267 | 2018-10-14 05:44:13 | <u>59f429f31ffa2d3c263289</u> <u>855356a0c35098eae2a7e3</u> <u>397326826eea0a96ae1e</u> | + 0.00016000 BTC | ✓ |
| 268 | 2018-10-14 01:54:05 | <u>70a6b3c3e86a3394782936</u> <u>f7164cec875f5f590e5618</u> <u>f7025516f25882b9b7bb</u> | + 0.00016100 BTC | ✓ |
| 269 | 2018-10-13 17:12:53 | <u>9b4def7cda10211abc5263</u> <u>face19c276a757085d8e35</u> <u>e2fefaa358c05a28d710</u> | - 0.00010000 BTC | ✓ |
| 270 | 2018-10-13 17:12:53 | <u>9b4def7cda10211abc5263</u> <u>face19c276a757085d8e35</u> <u>e2fefaa358c05a28d710</u> | - 0.00091141 BTC | ✓ |
| 271 | 2018-10-13 17:12:53 | <u>9b4def7cda10211abc5263</u> <u>face19c276a757085d8e35</u> <u>e2fefaa358c05a28d710</u> | - 0.00030398 BTC | ✓ |
| 272 | 2018-10-12 15:56:11 | <u>271ed9866501386d21a05c</u> <u>188e6f9563bad9a70756c5</u> <u>19f0a117d3fadb9d8fe9</u> | + 0.00010000 BTC | ✓ |
| 273 | 2018-10-12 11:01:48 | <u>56a8ef305c9792c84360a5</u> <u>81059cf6668c687004b2c8</u> <u>9d586e8eec7e9e0f6460</u> | + 0.00091141 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-10-12 02:11:13 | <u>dec173f79521be348fed737af11309de367ad922ede1b37e95cc4cbcc39c1332</u> | + 0.00030398 BTC | ✓ |
| 275 | 2018-10-06 22:36:44 | <u>ae50b65841f878038f22fb5a35528f7dba0f2ba3a5b5eb466cd272ff7a9cc596</u> | - 0.00012000 BTC | ✓ |
| 276 | 2018-10-06 22:36:44 | <u>ae50b65841f878038f22fb5a35528f7dba0f2ba3a5b5eb466cd272ff7a9cc596</u> | - 0.00233981 BTC | ✓ |
| 277 | 2018-10-05 12:05:01 | <u>b6e717dd1f9639ca492a50ebdd0cb98384fcf249667de40875ede8b5902c67e1</u> | + 0.00012000 BTC | ✓ |
| 278 | 2018-10-05 00:20:36 | <u>de4d584074ca23557aeaa6b60622f9ac28267e44602eafb12441407c050c96ea</u> | + 0.00233981 BTC | ✓ |
| 279 | 2018-10-04 21:58:39 | <u>6b4efa5a97aa8e43d471b2ccffc4c7510d64f4acb8226dd4d9281587d786684b</u> | - 0.00011054 BTC | ✓ |
| 280 | 2018-10-04 21:58:39 | <u>6b4efa5a97aa8e43d471b2ccffc4c7510d64f4acb8226dd4d9281587d786684b</u> | - 0.00040000 BTC | ✓ |
| 281 | 2018-10-04 12:10:00 | <u>c119afb19ed1a338d0e478307715abc5a88fb161697d1e0dbff796f733324d8b</u> | + 0.00011054 BTC | ✓ |
| 282 | 2018-10-03 23:39:39 | <u>98091ccc0fd390ed83a01407ad7c49fb1f29a752177ff884faf479dab8f6f183</u> | + 0.00040000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-10-03 21:18:20 | <u>daf5c019d8fab7728e7462</u> <u>83c827cfc5750e5cc01084</u> <u>14f0e2e11efb7893048f</u> | - 0.00009342 BTC | ✓ |
| 284 | 2018-10-03 11:09:13 | <u>a4291645b41900fdf4eb17</u> <u>d1d2fce180a02da7de6fd8</u> <u>66c22b493cb49fb39f38</u> | + 0.00009342 BTC | ✓ |
| 285 | 2018-09-26 23:17:19 | <u>87a2025b761e05529ce163</u> <u>ac65be252d11c096bff09e</u> <u>e646a1fb112beadf1f20</u> | - 0.00040000 BTC | ✓ |
| 286 | 2018-09-25 05:46:42 | <u>205cddc9716f0345223acb</u> <u>0e5a26913070a2a87252af</u> <u>e5831cf83bffde05a48d</u> | + 0.00040000 BTC | ✓ |
| 287 | 2018-09-24 23:26:00 | <u>6cc129274608f84feb92ee</u> <u>35a3bd46ba2425bd4e9d49</u> <u>d33eacee531423509fc8</u> | - 0.00849526 BTC | ✓ |
| 288 | 2018-09-24 23:26:00 | <u>6cc129274608f84feb92ee</u> <u>35a3bd46ba2425bd4e9d49</u> <u>d33eacee531423509fc8</u> | - 0.00091200 BTC | ✓ |
| 289 | 2018-09-24 23:26:00 | <u>6cc129274608f84feb92ee</u> <u>35a3bd46ba2425bd4e9d49</u> <u>d33eacee531423509fc8</u> | - 0.00010000 BTC | ✓ |
| 290 | 2018-09-24 23:26:00 | <u>6cc129274608f84feb92ee</u> <u>35a3bd46ba2425bd4e9d49</u> <u>d33eacee531423509fc8</u> | - 0.00054000 BTC | ✓ |
| 291 | 2018-09-24 23:26:00 | <u>6cc129274608f84feb92ee</u> <u>35a3bd46ba2425bd4e9d49</u> <u>d33eacee531423509fc8</u> | - 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-09-24 23:26:00 | <u>6cc129274608f84feb92ee</u> <u>35a3bd46ba2425bd4e9d49</u> <u>d33eacee531423509fc8</u> | - 0.00046000 BTC | ✓ |
| 293 | 2018-09-24 23:26:00 | <u>6cc129274608f84feb92ee</u> <u>35a3bd46ba2425bd4e9d49</u> <u>d33eacee531423509fc8</u> | - 0.00090000 BTC | ✓ |
| 294 | 2018-09-24 16:20:35 | <u>107a80eb7e5416bf2b6c23</u> <u>727db7d2116b71fcf15670</u> <u>9427aa4a07a2bb6db565</u> | + 0.00849526 BTC | ✓ |
| 295 | 2018-09-24 04:14:34 | <u>d405e3a6131ed9cf17c7d4</u> <u>0515ef0a463957c9d41049</u> <u>09d45b331796f38f03f0</u> | + 0.00091200 BTC | ✓ |
| 296 | 2018-09-23 16:14:03 | <u>dc527a1a7492d48807eb6d</u> <u>72a3ef1df19d5630f86fdf</u> <u>b1f19520862ed383198c</u> | + 0.00010000 BTC | ✓ |
| 297 | 2018-09-23 04:23:18 | <u>10ebe6ab177b1c4bfe967a</u> <u>c86238f7e8e9cc38bed187</u> <u>7919f64c344df9eac011</u> | + 0.00054000 BTC | ✓ |
| 298 | 2018-09-22 04:09:58 | <u>722bfb73adf29935edda64</u> <u>76feec4182cbc0666ae22b</u> <u>fb0a00632ec698169934</u> | + 0.00050000 BTC | ✓ |
| 299 | 2018-09-21 15:21:36 | <u>184abf0451bc74f55d829d</u> <u>3f75390f1c698abc30c72e</u> <u>db9f52b9e24dca600233</u> | - 0.00040000 BTC | ✓ |
| 300 | 2018-09-21 15:21:36 | <u>184abf0451bc74f55d829d</u> <u>3f75390f1c698abc30c72e</u> <u>db9f52b9e24dca600233</u> | - 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-09-21 15:21:36 | <u>184abf0451bc74f55d829d</u> <u>3f75390f1c698abc30c72e</u> <u>db9f52b9e24dca600233</u> | - 0.00010000 BTC | ✓ |
| 302 | 2018-09-21 15:21:36 | <u>184abf0451bc74f55d829d</u> <u>3f75390f1c698abc30c72e</u> <u>db9f52b9e24dca600233</u> | - 0.00020000 BTC | ✓ |
| 303 | 2018-09-21 14:16:25 | <u>9cd9491a666ab9e6ae0f43</u> <u>dbf2f801d005757130ec39</u> <u>dc8e3c999acff1a40311</u> | + 0.00046000 BTC | ✓ |
| 304 | 2018-09-21 13:51:05 | <u>1582259926ed9ca1935644</u> <u>663b0145cb8de80d3833e2</u> <u>e908cb22d48ad517f9f9</u> | + 0.00090000 BTC | ✓ |
| 305 | 2018-09-21 11:55:41 | <u>b8bde8d7ed8075aa764bf8</u> <u>ea219542b0305cd5d444df</u> <u>70ac00e190db82714edd</u> | + 0.00040000 BTC | ✓ |
| 306 | 2018-09-21 10:02:01 | <u>a58601a7bf399883765238</u> <u>d0aa0363129c8b7df24370</u> <u>8e270289a47d9a12b639</u> | + 0.00050000 BTC | ✓ |
| 307 | 2018-09-21 07:39:43 | <u>25e146f4474d3ec1d132c9</u> <u>f46c839262d3e25fbec65c</u> <u>db52c954140a22b08ac0</u> | + 0.00010000 BTC | ✓ |
| 308 | 2018-09-21 06:35:20 | <u>2b5c067e00f2e8173ac1c5</u> <u>5af0c332cb6ecbad9c11bb</u> <u>bad3af52db4ae6fc0808</u> | + 0.00020000 BTC | ✓ |
| 309 | 2018-09-16 10:06:53 | <u>03affd1a3bcc7f93fd1ded</u> <u>13ab3d079d32dcf1df675f</u> <u>0bcc8345950fa2ba1167</u> | - 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-09-16 10:06:53 | <u>03affd1a3bcc7f93fd1ded</u> <u>13ab3d079d32dcf1df675f</u> <u>0bcc8345950fa2ba1167</u> | - 0.00130516 BTC | ✓ |
| 311 | 2018-09-16 10:06:53 | <u>03affd1a3bcc7f93fd1ded</u> <u>13ab3d079d32dcf1df675f</u> <u>0bcc8345950fa2ba1167</u> | - 0.00160000 BTC | ✓ |
| 312 | 2018-09-15 07:16:21 | <u>ffc6d466c62a7ab3f78aec</u> <u>b2ffafcd83aae6148f0713</u> <u>f2f45110972a93468a44</u> | + 0.00300000 BTC | ✓ |
| 313 | 2018-09-15 05:36:33 | <u>e02f10ac0fcd11111ab015</u> <u>7d6b01abbecba17cf86724</u> <u>d3a225074419fb0c1609</u> | + 0.00130516 BTC | ✓ |
| 314 | 2018-09-15 05:10:05 | <u>ee10d9a9b9a8f7f75d26e4</u> <u>b358221b4a8f13b24ed35b</u> <u>8d3e09f387315ea113b7</u> | + 0.00160000 BTC | ✓ |
| 315 | 2018-09-13 22:21:45 | <u>000f05cd7cd09fc34d599f</u> <u>9d826a86dd120f3d7c9ecf</u> <u>5429379390be49c8f0f2</u> | - 0.00064430 BTC | ✓ |
| 316 | 2018-09-13 22:21:45 | <u>000f05cd7cd09fc34d599f</u> <u>9d826a86dd120f3d7c9ecf</u> <u>5429379390be49c8f0f2</u> | - 0.00041750 BTC | ✓ |
| 317 | 2018-09-13 22:21:45 | <u>000f05cd7cd09fc34d599f</u> <u>9d826a86dd120f3d7c9ecf</u> <u>5429379390be49c8f0f2</u> | - 0.00010000 BTC | ✓ |
| 318 | 2018-09-13 20:48:44 | <u>9ef30f03a77037a7865d21</u> <u>758777c9b0a605e0511bd3</u> <u>6d802eec7b7f25a98dc2</u> | + 0.00064430 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-09-13 20:30:53 | <u>9ddf6f813b5b9f4651bcac</u> <u>21a8b3969aecefc9959eb1</u> <u>7426ebb3ca5bcccfd47</u> | + 0.00041750 BTC | ✓ |
| 320 | 2018-09-12 08:18:08 | <u>32cc0b4902483d62ff7705</u> <u>bcda6f1fd35a5adc15eb2d</u> <u>dcc6796fc94ce744703b</u> | + 0.00010000 BTC | ✓ |
| 321 | 2018-09-11 20:17:08 | <u>6d9c366182db6a2eb9b417</u> <u>602c5a2f280df92363ace7</u> <u>dd1cc278a50628eb37c0</u> | - 0.00010696 BTC | ✓ |
| 322 | 2018-09-11 10:29:47 | <u>b83017a21b5d5fafef3e28</u> <u>09bbebae66e3137b449074</u> <u>9c2f62cb02c5e6cd16b2</u> | + 0.00010696 BTC | ✓ |
| 323 | 2018-09-11 00:43:05 | <u>450dafbbc4a9b7cb3c1bdf</u> <u>05255db713d65b0ac039a7</u> <u>a27f2b4913dc8c0c1393</u> | - 0.00018215 BTC | ✓ |
| 324 | 2018-09-11 00:43:05 | <u>450dafbbc4a9b7cb3c1bdf</u> <u>05255db713d65b0ac039a7</u> <u>a27f2b4913dc8c0c1393</u> | - 0.00017000 BTC | ✓ |
| 325 | 2018-09-10 16:02:18 | <u>401cc655a0cc51f7b145da</u> <u>496a9b0dc96576cc4478f3</u> <u>f8f4722dc96acb73f2ce</u> | + 0.00018215 BTC | ✓ |
| 326 | 2018-09-09 13:09:33 | <u>b1f19bd6e001ac18fa76d2</u> <u>ffba1aa2b68bb1df7844cd</u> <u>75b72c52c0125fe96c7c</u> | + 0.00017000 BTC | ✓ |
| 327 | 2018-09-09 09:35:15 | <u>ca46e5a9a79101c1793868</u> <u>531babefaca12187620ffa</u> <u>6394667da0cc42b79571</u> | - 0.00027000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-09-08 15:18:14 | <u>5a62155aa9338bc486655e86d39174c0f19ada48e81e47bdb3bd2ac84add4361</u> | + 0.00027000 BTC | ✓ |
| 329 | 2018-09-08 07:43:23 | <u>65cc98d1ec5d31930503e2833e2aed2f1e8d68637c30b3fe1b95c48226d1e06e</u> | - 0.00011294 BTC | ✓ |
| 330 | 2018-09-08 07:43:23 | <u>65cc98d1ec5d31930503e2833e2aed2f1e8d68637c30b3fe1b95c48226d1e06e</u> | - 0.00020000 BTC | ✓ |
| 331 | 2018-09-08 07:43:23 | <u>65cc98d1ec5d31930503e2833e2aed2f1e8d68637c30b3fe1b95c48226d1e06e</u> | - 0.00028238 BTC | ✓ |
| 332 | 2018-09-08 07:43:23 | <u>65cc98d1ec5d31930503e2833e2aed2f1e8d68637c30b3fe1b95c48226d1e06e</u> | - 0.00028332 BTC | ✓ |
| 333 | 2018-09-08 06:40:17 | <u>30b0173705caccfaf0ae1c56614a6b73b7941f9db6897a0c4fb28e6e0ade044</u> | + 0.00020000 BTC | ✓ |
| 334 | 2018-09-08 06:40:17 | <u>de63d4e71350e836b1b3dab2b4a85ae8f14727360b7dbf9644c37708a6f17ffa</u> | + 0.00028238 BTC | ✓ |
| 335 | 2018-09-08 06:39:47 | <u>b2f60588efdf844e63d98493838c37bcb284e4cba87b2842e3b7e9a85ba4c3de</u> | + 0.00011294 BTC | ✓ |
| 336 | 2018-09-08 03:42:44 | <u>2e19b541c1d97d6259850e0a0d7ab2204e0918f4a896ba1e99a80cbf0a1fe468</u> | + 0.00028332 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 337 | 2018-09-07 21:39:13 | <u>43f181fa6bc780886fa03d6c081416c53ef4902a2d9fc56e8c6e5649fe792bbb</u> | - 0.00011000 BTC | ✓ |
| 338 | 2018-09-07 21:39:13 | <u>43f181fa6bc780886fa03d6c081416c53ef4902a2d9fc56e8c6e5649fe792bbb</u> | - 0.00600165 BTC | ✓ |
| 339 | 2018-09-07 15:39:07 | <u>bf1439d2eeeeaef247fba42a250fcf0a17d4f845d32e</u> <u>bea5448362d0328c5f78</u> | + 0.00011000 BTC | ✓ |
| 340 | 2018-09-07 09:16:56 | <u>ab91144c583558de273f5a0d86926b3b2eee5eda54e15c156c2c1459502158ec</u> | + 0.00600165 BTC | ✓ |
| 341 | 2018-08-30 20:58:27 | <u>a7578750bdfac08b8a6c872abe19bb2b08857c7ee12327374f4a92cefb4f2770</u> | - 0.00017424 BTC | ✓ |
| 342 | 2018-08-30 20:58:27 | <u>a7578750bdfac08b8a6c872abe19bb2b08857c7ee12327374f4a92cefb4f2770</u> | - 0.00010000 BTC | ✓ |
| 343 | 2018-08-30 19:04:12 | <u>2838cdb0d9b6f8ee70b0d4f83d4be8211dbd42d00114a85de381b512cbe52a7c</u> | - 0.00010000 BTC | ✓ |
| 344 | 2018-08-30 18:46:37 | <u>fe0b6c15896b46f5c6f80d391bfe872aa10e299238ef3731c9b7b6041704656d</u> | + 0.00017424 BTC | ✓ |
| 345 | 2018-08-30 17:12:41 | <u>184c063baccef5fe70b843c1e36820caa01d97484816d800b74de841d5910732</u> | + 0.00010000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-08-30 04:03:13 | <u>fe91b2b43dc012e10cc221</u> <u>b6ee9cb763a7aee55cc787</u> <u>ea98c4e24e1f16a6a5a7</u> | + 0.00010000 BTC | ✓ |
| 347 | 2018-08-29 12:14:45 | <u>be98dae64d33a0c57c3cf7</u> <u>de10282a9a2177db1d5c2d</u> <u>55f215bf82121dc9f1c5</u> | - 0.00080000 BTC | ✓ |
| 348 | 2018-08-29 02:30:29 | <u>9946cee3fdb0c93ac5cc68</u> <u>0ed7d5a91d99fc78169886</u> <u>fec8d7ec46b36bf355f</u> | + 0.00080000 BTC | ✓ |
| 349 | 2018-08-28 19:55:10 | <u>c19d5cbb63e498b9105826</u> <u>8a2abe0182c5a30973d3e2</u> <u>f0e4a2956cadf4c039d6</u> | - 0.00151708 BTC | ✓ |
| 350 | 2018-08-28 19:55:10 | <u>c19d5cbb63e498b9105826</u> <u>8a2abe0182c5a30973d3e2</u> <u>f0e4a2956cadf4c039d6</u> | - 0.00151831 BTC | ✓ |
| 351 | 2018-08-28 19:55:10 | <u>c19d5cbb63e498b9105826</u> <u>8a2abe0182c5a30973d3e2</u> <u>f0e4a2956cadf4c039d6</u> | - 0.00099535 BTC | ✓ |
| 352 | 2018-08-28 19:55:10 | <u>c19d5cbb63e498b9105826</u> <u>8a2abe0182c5a30973d3e2</u> <u>f0e4a2956cadf4c039d6</u> | - 0.00100000 BTC | ✓ |
| 353 | 2018-08-28 19:55:10 | <u>c19d5cbb63e498b9105826</u> <u>8a2abe0182c5a30973d3e2</u> <u>f0e4a2956cadf4c039d6</u> | - 0.00099323 BTC | ✓ |
| 354 | 2018-08-28 00:38:07 | <u>20f36cfb4101da405570bd</u> <u>85c7ea81556799fad15854</u> <u>7cdb03bcd1e107ffbd52</u> | + 0.00151708 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-08-28 00:29:31 | <u>c7e34c7bec871aa64a57af</u> <u>ab527536d452bbb61625f6</u> <u>99d87f3f08f6c219f96c</u> | + 0.00151831 BTC | ✓ |
| 356 | 2018-08-27 23:58:07 | <u>18456f8738685ab6a6fa9f</u> <u>37a9d03193c185de078414</u> <u>625ee13d25ae0093f1ce</u> | + 0.00099535 BTC | ✓ |
| 357 | 2018-08-27 23:09:31 | <u>2463295c04de9083e15220</u> <u>006aee43b0e21e373068b4</u> <u>595dc75b98b3fa7b1ba2</u> | + 0.00100000 BTC | ✓ |
| 358 | 2018-08-27 21:45:57 | <u>c792fe2ca2465610b34bd6</u> <u>cdec546cf4e5fe5a5e41e4</u> <u>7ea8d1b1dd2a17525d21</u> | + 0.00099323 BTC | ✓ |
| 359 | 2018-08-27 12:11:22 | <u>1def35dbf4dfc10db15db6</u> <u>80df7e10696303465263fa</u> <u>a7cdb88cf8d734f790d1</u> | - 0.00090750 BTC | ✓ |
| 360 | 2018-08-27 03:24:03 | <u>9f905f9b50ccdf5fdff75e</u> <u>b10cd7bbb6323481673326</u> <u>bc9b16aa8773f0b8e181</u> | + 0.00090750 BTC | ✓ |
| 361 | 2018-08-25 19:48:37 | <u>5697dc22a2e2ff8a4761d9</u> <u>9d5577626d856dc4da409d</u> <u>bd05a50c644f1d2c6686</u> | - 0.00145000 BTC | ✓ |
| 362 | 2018-08-25 16:24:49 | <u>6fda8c7aca1e7900394b91</u> <u>6728d3e685f317092f8c11</u> <u>a2f4ed53d7c05a3459f0</u> | + 0.00145000 BTC | ✓ |
| 363 | 2018-08-23 22:39:43 | <u>85b63abf2ea49ce2219098</u> <u>7bde14b90e9a1136262f37</u> <u>d4bdf7fcd74e1823e277</u> | - 0.00050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-08-23 22:39:43 | <u>85b63abf2ea49ce2219098</u> <u>7bde14b90e9a1136262f37</u> <u>d4bdf7fcd74e1823e277</u> | - 0.00011000 BTC | ✓ |
| 365 | 2018-08-23 09:14:42 | <u>f8e881751dbf4a304bb214</u> <u>aec961d1d76273e81069e2</u> <u>3f62982770325b25e80c</u> | + 0.00050000 BTC | ✓ |
| 366 | 2018-08-23 02:52:07 | <u>94486dfd901a9794d10645</u> <u>992cbd224b25850742eef6</u> <u>f1ab77ae8850715ddef7</u> | + 0.00011000 BTC | ✓ |
| 367 | 2018-08-22 16:47:22 | <u>fb3a7d6cec48d3f04e86d8</u> <u>e001406be0057822815cc9</u> <u>ab0ca40a7e0aeafbf4e8</u> | - 0.00188900 BTC | ✓ |
| 368 | 2018-08-21 02:55:04 | <u>85cb1c283b75741f42db90</u> <u>898b5be3ad468105e6ae70</u> <u>8b0b252579ca42f57814</u> | + 0.00188900 BTC | ✓ |
| 369 | 2018-08-20 23:48:42 | <u>9cd7d23292d6ef784f7a13</u> <u>f7f67594ad47b37bb2bbac</u> <u>6f19685d22c2381b09e2</u> | - 0.00010000 BTC | ✓ |
| 370 | 2018-08-20 23:48:42 | <u>9cd7d23292d6ef784f7a13</u> <u>f7f67594ad47b37bb2bbac</u> <u>6f19685d22c2381b09e2</u> | - 0.00010000 BTC | ✓ |
| 371 | 2018-08-20 11:09:09 | <u>a64e0132f2fbb6624f124a</u> <u>d7e4d7a73e727085b1ccf8</u> <u>d1b82e1731baa80c7680</u> | + 0.00010000 BTC | ✓ |
| 372 | 2018-08-20 11:09:09 | <u>b09f8b8e695de49615b178</u> <u>757f1634bd8a499b85ca65</u> <u>dbe41ffb174629aa71d1</u> | + 0.00010000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-08-18 22:12:34 | <u>f2c95cf03a237dd0cef740</u> <u>60c0175c1796d6c883b2ff</u> <u>8f38374c5565d3588e72</u> | - 0.00157080 BTC | ✓ |
| 374 | 2018-08-18 22:12:34 | <u>f2c95cf03a237dd0cef740</u> <u>60c0175c1796d6c883b2ff</u> <u>8f38374c5565d3588e72</u> | - 0.00078502 BTC | ✓ |
| 375 | 2018-08-18 22:12:34 | <u>f2c95cf03a237dd0cef740</u> <u>60c0175c1796d6c883b2ff</u> <u>8f38374c5565d3588e72</u> | - 0.00078865 BTC | ✓ |
| 376 | 2018-08-18 22:12:34 | <u>f2c95cf03a237dd0cef740</u> <u>60c0175c1796d6c883b2ff</u> <u>8f38374c5565d3588e72</u> | - 0.00092064 BTC | ✓ |
| 377 | 2018-08-18 22:12:34 | <u>f2c95cf03a237dd0cef740</u> <u>60c0175c1796d6c883b2ff</u> <u>8f38374c5565d3588e72</u> | - 0.00076806 BTC | ✓ |
| 378 | 2018-08-18 22:12:34 | <u>f2c95cf03a237dd0cef740</u> <u>60c0175c1796d6c883b2ff</u> <u>8f38374c5565d3588e72</u> | - 0.00152257 BTC | ✓ |
| 379 | 2018-08-18 18:48:03 | <u>28040216cf8a11c5210053</u> <u>8a0a2822fa448c647f064a</u> <u>866bbc0c4f4c18df1239</u> | + 0.00157080 BTC | ✓ |
| 380 | 2018-08-18 18:48:03 | <u>3dfb75a5799e1aa9303367</u> <u>a0e7161771911b38e3fb72</u> <u>6145cd40a76df335b565</u> | + 0.00078502 BTC | ✓ |
| 381 | 2018-08-18 17:00:23 | <u>2561ec967cfca3b0635d59</u> <u>5e7cea028fabcd6a1c40</u> <u>74d5c3efaaa256f393ff</u> | + 0.00078865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-08-18 11:34:39 | <u>00672c024616e50cf87495</u> <u>deb21628d6aef11e8037e4</u> <u>138a4e3146e25fd4257b</u> | + 0.00092064 BTC | ✓ |
| 383 | 2018-08-18 11:11:50 | <u>c36ab04cf0b218ee7c9b70</u> <u>176eef75d7c7c4e6a7e5f2</u> <u>715135fea86810a5335b</u> | + 0.00076806 BTC | ✓ |
| 384 | 2018-08-18 09:58:32 | <u>cae5c2fd375a603329da82</u> <u>c6c3e56d581799cf0324b8</u> <u>5ed93c0a0a3a945cb981</u> | + 0.00152257 BTC | ✓ |
| 385 | 2018-08-18 00:32:14 | <u>055a1bf9d6b98c2ee2b9c8</u> <u>221ea4384c19190ecc9ae2</u> <u>0e6c6d7356c1fdd4e1ee</u> | - 0.00026000 BTC | ✓ |
| 386 | 2018-08-18 00:32:14 | <u>055a1bf9d6b98c2ee2b9c8</u> <u>221ea4384c19190ecc9ae2</u> <u>0e6c6d7356c1fdd4e1ee</u> | - 0.00020000 BTC | ✓ |
| 387 | 2018-08-18 00:32:14 | <u>055a1bf9d6b98c2ee2b9c8</u> <u>221ea4384c19190ecc9ae2</u> <u>0e6c6d7356c1fdd4e1ee</u> | - 0.00026000 BTC | ✓ |
| 388 | 2018-08-18 00:32:14 | <u>055a1bf9d6b98c2ee2b9c8</u> <u>221ea4384c19190ecc9ae2</u> <u>0e6c6d7356c1fdd4e1ee</u> | - 0.00020000 BTC | ✓ |
| 389 | 2018-08-17 02:59:26 | <u>9950d62a68a6add88a96bf</u> <u>caac0c1220ea6f32ba31db</u> <u>ed310e612707af94c8f4</u> | + 0.00026000 BTC | ✓ |
| 390 | 2018-08-17 02:47:49 | <u>46aca6f7f9f67df7628278</u> <u>644e2431456466a1d1b21f</u> <u>5d057afaa6912b1448ed</u> | + 0.00020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-08-17 01:56:50 | <u>36ecb7a1c247e54f0bf405</u> <u>05fda21c3686e0a3d0a3a6</u> <u>17271e1fbb8f38466263</u> | + 0.00026000 BTC | ✓ |
| 392 | 2018-08-17 01:47:29 | <u>8bbe8ca4aa3b2c1ffe9337</u> <u>21c1f0a4fcb08199a3b727</u> <u>1f6f127e03764ccc0eaf</u> | + 0.00020000 BTC | ✓ |
| 393 | 2018-08-16 21:20:20 | <u>9579af08f73b00933ebb34</u> <u>221027fbc9a995f7cb9d2b</u> <u>2397a73079c0fb246727</u> | - 0.00019000 BTC | ✓ |
| 394 | 2018-08-16 21:20:20 | <u>9579af08f73b00933ebb34</u> <u>221027fbc9a995f7cb9d2b</u> <u>2397a73079c0fb246727</u> | - 0.00011000 BTC | ✓ |
| 395 | 2018-08-16 21:20:20 | <u>9579af08f73b00933ebb34</u> <u>221027fbc9a995f7cb9d2b</u> <u>2397a73079c0fb246727</u> | - 0.00020000 BTC | ✓ |
| 396 | 2018-08-16 21:20:20 | <u>9579af08f73b00933ebb34</u> <u>221027fbc9a995f7cb9d2b</u> <u>2397a73079c0fb246727</u> | - 0.00040000 BTC | ✓ |
| 397 | 2018-08-16 11:44:31 | <u>bbd96e41c3760aae93d646</u> <u>b02be0a08aeea7552ce18b</u> <u>1f52164af94137478931</u> | + 0.00019000 BTC | ✓ |
| 398 | 2018-08-16 11:41:13 | <u>bea8e950cc15fd2c5ae70c</u> <u>857e0d367018d90250e2b3</u> <u>ede339fa0e00706d6de4</u> | + 0.00011000 BTC | ✓ |
| 399 | 2018-08-16 10:55:38 | <u>d9e2f1826dd7d099c77cc5</u> <u>46fad8cdae17969de3e29f</u> <u>a40d6e8aa53317047168</u> | + 0.00020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 400 | 2018-08-16 10:29:26 | <u>c17d713e85bcf939b5c5a8819c23ce54e4921dd2eb6bc15f7602bf7d13736beb</u> | + 0.00040000 BTC | ✓ |
| 401 | 2018-08-15 12:34:54 | <u>485560627506b2fd0698174792e097bb49ae4e40d091e4314692cc75d99b199f</u> | - 0.00100000 BTC | ✓ |
| 402 | 2018-08-14 23:13:54 | <u>cb961ab0307043e8c72e4a6dd8c6e1e72f9399133fd65a4402ac4ecce99a84de</u> | + 0.00100000 BTC | ✓ |
| 403 | 2018-08-14 08:40:54 | <u>7eb4527b22229416ea41d1d94ad26baa9e7f745725239260155fafd9eee9d644</u> | - 0.00120000 BTC | ✓ |
| 404 | 2018-08-14 03:30:05 | <u>709a649a112049de2a9470cce0bcfbcf8171089903924918c16effceb7a9e269</u> | + 0.00120000 BTC | ✓ |
| 405 | 2018-08-12 22:08:40 | <u>2b562c618e75c4f9d5e45d7489eafeae5749720f9475b26d4ec630151c0d64d5</u> | - 0.00947940 BTC | ✓ |
| 406 | 2018-08-12 20:28:44 | <u>1fd28f30a05cf1a26fa4065f22967536200c0cd6b2eb123208050655e9fdf190</u> | + 0.00947940 BTC | ✓ |
| 407 | 2018-08-11 07:32:35 | <u>29e9086c5225a04613efcd e0e35fdcd0f7edc7e8e9636e83f315598d96dc92cd</u> | - 0.00320000 BTC | ✓ |
| 408 | 2018-08-10 20:47:48 | <u>2b350fbd5f685c885613db30200e763cebefdad16424b0daa945d04d03978a9f</u> | + 0.00320000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-08-09 20:45:53 | <u>3b289364a07fd703234b42</u> <u>5c6034d9cf6b56ba5e374d</u> <u>7d4d408f4352a5aff000</u> | - 0.00432116 BTC | ✓ |
| 410 | 2018-08-08 21:19:41 | <u>29c50c4062f6418f42fcf2</u> <u>d3b9d6527479bca3527b9d</u> <u>16a08e59df07b55061e6</u> | + 0.00432116 BTC | ✓ |
| 411 | 2018-08-08 20:21:48 | <u>d731f2714fc7ec11dd03b4</u> <u>3646e974888c163b0357fd</u> <u>67354673e8c01194ee50</u> | - 0.00201475 BTC | ✓ |
| 412 | 2018-08-08 20:21:48 | <u>d731f2714fc7ec11dd03b4</u> <u>3646e974888c163b0357fd</u> <u>67354673e8c01194ee50</u> | - 0.00400000 BTC | ✓ |
| 413 | 2018-08-08 20:21:48 | <u>d731f2714fc7ec11dd03b4</u> <u>3646e974888c163b0357fd</u> <u>67354673e8c01194ee50</u> | - 0.00020000 BTC | ✓ |
| 414 | 2018-08-08 15:18:18 | <u>68a3c703201f6941dcfb71</u> <u>6dfa1257ccdda8400b4f20</u> <u>2feb51a1a931b7f15775</u> | + 0.00201475 BTC | ✓ |
| 415 | 2018-08-08 03:09:19 | <u>267341d850d69fd4d40156</u> <u>5fb947c34c71b983dde77f</u> <u>f5f091f61c5412594a0d</u> | + 0.00400000 BTC | ✓ |
| 416 | 2018-08-08 02:05:35 | <u>0c5ec6b9c1007ee573af00</u> <u>fdaf294e04b62d522d7a4b</u> <u>9223b17634d5b1e72dd7</u> | + 0.00020000 BTC | ✓ |
| 417 | 2018-08-08 00:32:10 | <u>3bd45b921382fabb2476cc</u> <u>0337f0fc38fea2bf54ac1e</u> <u>707d944e6389e03b507a</u> | - 0.00003000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-08-08 00:32:10 | <u>3bd45b921382fabb2476cc</u> <u>0337f0fc38fea2bf54ac1e</u> <u>707d944e6389e03b507a</u> | - 0.00061702 BTC | ✓ |
| 419 | 2018-08-08 00:32:10 | <u>3bd45b921382fabb2476cc</u> <u>0337f0fc38fea2bf54ac1e</u> <u>707d944e6389e03b507a</u> | - 0.00043081 BTC | ✓ |
| 420 | 2018-08-08 00:32:10 | <u>3bd45b921382fabb2476cc</u> <u>0337f0fc38fea2bf54ac1e</u> <u>707d944e6389e03b507a</u> | - 0.00071798 BTC | ✓ |
| 421 | 2018-08-07 14:04:23 | <u>8d2110c9144278b5943dd9</u> <u>42553409213ba46ffb5345</u> <u>cc27600c8ad247fe59ec</u> | + 0.00003000 BTC | ✓ |
| 422 | 2018-08-07 01:20:26 | <u>5d321cdf52c3f0968134c1</u> <u>db0ff52c28049792f76359</u> <u>aeae30872fb4ee8a04ce</u> | + 0.00061702 BTC | ✓ |
| 423 | 2018-08-07 00:38:02 | <u>67048d8c2977c0fc71a0de</u> <u>92d3b2d0902ad416ebe4ea</u> <u>a29f491b19b6dbe1454c</u> | + 0.00043081 BTC | ✓ |
| 424 | 2018-08-07 00:30:30 | <u>c79e4f5fff6d11da5ecf10</u> <u>b9fd59564d35a0e1f72e3a</u> <u>93185320af4363bb37c3</u> | + 0.00071798 BTC | ✓ |
| 425 | 2018-08-06 20:22:05 | <u>064528678f70a87446c7db</u> <u>168dc4224bf5a9fff31a70</u> <u>7c67796eb4f0c18b6e7c</u> | - 0.00020000 BTC | ✓ |
| 426 | 2018-08-06 12:07:34 | <u>147d4e115a644510f0fe64</u> <u>de01c85d11aa2a3494a437</u> <u>e93661b72b1b10c4de03</u> | + 0.00020000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-08-02 22:58:39 | <u>03f711e7bbeecc69b0ce6e</u> <u>3f75e5236bb657008b759b</u> <u>3899f552782fcfa758af</u> | - 0.00013817 BTC | ✓ |
| 428 | 2018-08-02 22:58:39 | <u>03f711e7bbeecc69b0ce6e</u> <u>3f75e5236bb657008b759b</u> <u>3899f552782fcfa758af</u> | - 0.00027000 BTC | ✓ |
| 429 | 2018-08-02 22:58:39 | <u>03f711e7bbeecc69b0ce6e</u> <u>3f75e5236bb657008b759b</u> <u>3899f552782fcfa758af</u> | - 0.00011200 BTC | ✓ |
| 430 | 2018-08-02 18:34:43 | <u>e10e8fd441b8db497ed3ba</u> <u>cdec88b49dd3b5b84e2ed8</u> <u>614cc89dcb6a5ca21bac</u> | + 0.00013817 BTC | ✓ |
| 431 | 2018-08-02 01:07:45 | <u>99042bba6ff24d24b50284</u> <u>a062903d1866c064da5590</u> <u>86fe7b392a50b676cf4c</u> | + 0.00027000 BTC | ✓ |
| 432 | 2018-08-02 00:07:00 | <u>d58f03595d53df0329f141</u> <u>f28be63ede135e7e7d3b1d</u> <u>956a398294bd8eeacb7f</u> | + 0.00011200 BTC | ✓ |
| 433 | 2018-07-31 22:58:15 | <u>e1cabdd98292ba9618f68b</u> <u>7e848e6cca02bd5274cdf6</u> <u>bfde57094d7e8330c1aa</u> | - 0.00644850 BTC | ✓ |
| 434 | 2018-07-31 16:51:12 | <u>e790c7f5f712e954c46af1</u> <u>7e89bb391fd557d9064162</u> <u>6c7147f4422e0b71d1a3</u> | + 0.00644850 BTC | ✓ |
| 435 | 2018-07-30 23:03:17 | <u>515cd1fadeac8377c09ee7</u> <u>eb3294a2c529fcbaa60213</u> <u>7f918c7ed2b3097b7e9d</u> | - 0.00010000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-07-30 23:03:17 | <u>515cd1fadeac8377c09ee7</u> <u>eb3294a2c529fcbaa60213</u> <u>7f918c7ed2b3097b7e9d</u> | - 0.00010000 BTC | ✓ |
| 437 | 2018-07-30 23:03:17 | <u>515cd1fadeac8377c09ee7</u> <u>eb3294a2c529fcbaa60213</u> <u>7f918c7ed2b3097b7e9d</u> | - 0.00010000 BTC | ✓ |
| 438 | 2018-07-30 23:03:17 | <u>515cd1fadeac8377c09ee7</u> <u>eb3294a2c529fcbaa60213</u> <u>7f918c7ed2b3097b7e9d</u> | - 0.01121727 BTC | ✓ |
| 439 | 2018-07-30 23:03:17 | <u>515cd1fadeac8377c09ee7</u> <u>eb3294a2c529fcbaa60213</u> <u>7f918c7ed2b3097b7e9d</u> | - 0.00682939 BTC | ✓ |
| 440 | 2018-07-30 09:43:19 | <u>d646d26c3112e755ad172a</u> <u>e9a340be26943e798583b0</u> <u>76adb0b7fe0a3012ad0e</u> | + 0.00010000 BTC | ✓ |
| 441 | 2018-07-29 14:47:26 | <u>14447d75f2496bb935fc4d</u> <u>baa5367cee8f836e409602</u> <u>6b0c96070362bf1fb162</u> | + 0.00010000 BTC | ✓ |
| 442 | 2018-07-29 14:47:26 | <u>f27e3ab744810bf5fc24a2</u> <u>ad8542fe28442d8e140700</u> <u>25abd80849e5d4248442</u> | + 0.00010000 BTC | ✓ |
| 443 | 2018-07-29 08:19:02 | <u>a7ee75a22458b36f6ec1ea</u> <u>cc5c1fce5f31d552d4cba0</u> <u>70e28bbc027d418c37d7</u> | + 0.01121727 BTC | ✓ |
| 444 | 2018-07-28 19:31:44 | <u>e576bab9fdf28920a40def</u> <u>c0fe49bdbc014146916ead</u> <u>8a29106306ed3d6ac57c</u> | + 0.00682939 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-07-25 23:47:27 | <u>52bc0d2ab79f9d8ca827bb</u> <u>3381e03e4a0e68b499e3ea</u> <u>c101e0a7d6779cc52be4</u> | - 0.00033600 BTC | ✓ |
| 446 | 2018-07-25 23:47:27 | <u>52bc0d2ab79f9d8ca827bb</u> <u>3381e03e4a0e68b499e3ea</u> <u>c101e0a7d6779cc52be4</u> | - 0.00059500 BTC | ✓ |
| 447 | 2018-07-25 23:47:27 | <u>52bc0d2ab79f9d8ca827bb</u> <u>3381e03e4a0e68b499e3ea</u> <u>c101e0a7d6779cc52be4</u> | - 0.00023800 BTC | ✓ |
| 448 | 2018-07-25 07:11:47 | <u>83c8101de6ff8850682e7a</u> <u>e6e29c00dbe66a22e20867</u> <u>1166b7912669b6350db3</u> | + 0.00033600 BTC | ✓ |
| 449 | 2018-07-25 06:25:28 | <u>91129f2b11f98575641ce8</u> <u>2390d071ee44e05f4adcd9</u> <u>39cd18f391fc8edc4d2b</u> | + 0.00059500 BTC | ✓ |
| 450 | 2018-07-25 06:11:13 | <u>a60448e71f8e8691d92f59</u> <u>1bed6b2391b10f003adcb7</u> <u>0d3d11133ba7d432913b</u> | + 0.00023800 BTC | ✓ |
| 451 | 2018-07-24 23:39:22 | <u>3c2aac1aa62960ba199fb3</u> <u>b075229fc935818e0d1f53</u> <u>636e5d35100cf7835078</u> | - 0.00162709 BTC | ✓ |
| 452 | 2018-07-24 23:39:22 | <u>3c2aac1aa62960ba199fb3</u> <u>b075229fc935818e0d1f53</u> <u>636e5d35100cf7835078</u> | - 0.00200000 BTC | ✓ |
| 453 | 2018-07-24 18:09:09 | <u>d4f5ecb121da138dc626f3</u> <u>df7fb73366ff1f835954bc</u> <u>54d853d2aa57be4e0558</u> | + 0.00162709 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-07-24 12:26:21 | <u>38d9791d0aa72b22f26ffe</u> <u>3b3c84a5b9fe23587d7a72</u> <u>bfac4dfc6c8c2793d0ce</u> | + 0.00200000 BTC | ✓ |
| 455 | 2018-07-24 11:31:04 | <u>f7cb94ddb5fc79298d5965</u> <u>7398d5ab538f06c0a2b011</u> <u>d1bb8828d5a47fabe291</u> | - 0.00081867 BTC | ✓ |
| 456 | 2018-07-24 11:31:04 | <u>f7cb94ddb5fc79298d5965</u> <u>7398d5ab538f06c0a2b011</u> <u>d1bb8828d5a47fabe291</u> | - 0.00010000 BTC | ✓ |
| 457 | 2018-07-24 11:31:04 | <u>f7cb94ddb5fc79298d5965</u> <u>7398d5ab538f06c0a2b011</u> <u>d1bb8828d5a47fabe291</u> | - 0.00010000 BTC | ✓ |
| 458 | 2018-07-24 11:31:04 | <u>f7cb94ddb5fc79298d5965</u> <u>7398d5ab538f06c0a2b011</u> <u>d1bb8828d5a47fabe291</u> | - 0.00010000 BTC | ✓ |
| 459 | 2018-07-24 05:44:12 | <u>9afbdfce75a240daad2bb7</u> <u>12accfe86865137fafda48</u> <u>a00bad8c94515a7a26b1</u> | + 0.00081867 BTC | ✓ |
| 460 | 2018-07-24 05:44:12 | <u>e9b4c0a6dc595a0c4032fe</u> <u>4384790bd3ace25f30ca49</u> <u>710779ea6baed185728b</u> | + 0.00010000 BTC | ✓ |
| 461 | 2018-07-24 05:44:12 | <u>76bd840b6815558c043323</u> <u>1ce2bed8427b9f55ef138e</u> <u>492972a7cb98ae0be215</u> | + 0.00010000 BTC | ✓ |
| 462 | 2018-07-24 00:22:52 | <u>8353ae447c3d2a6e0b68b8</u> <u>7c91f02b2b039fc10a90e0</u> <u>174a828671f28ef8164c</u> | + 0.00010000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-07-23 21:56:29 | <u>e5d4dcfd076e5d1710fd60</u> <u>425f39da654b7a19e23c37</u> <u>2091beba7373ea31bb79</u> | - 0.00010000 BTC | ✓ |
| 464 | 2018-07-23 21:56:29 | <u>e5d4dcfd076e5d1710fd60</u> <u>425f39da654b7a19e23c37</u> <u>2091beba7373ea31bb79</u> | - 0.00010000 BTC | ✓ |
| 465 | 2018-07-23 21:56:29 | <u>e5d4dcfd076e5d1710fd60</u> <u>425f39da654b7a19e23c37</u> <u>2091beba7373ea31bb79</u> | - 0.00010000 BTC | ✓ |
| 466 | 2018-07-23 21:56:29 | <u>e5d4dcfd076e5d1710fd60</u> <u>425f39da654b7a19e23c37</u> <u>2091beba7373ea31bb79</u> | - 0.00065000 BTC | ✓ |
| 467 | 2018-07-23 21:56:29 | <u>e5d4dcfd076e5d1710fd60</u> <u>425f39da654b7a19e23c37</u> <u>2091beba7373ea31bb79</u> | - 0.00026000 BTC | ✓ |
| 468 | 2018-07-23 21:56:29 | <u>e5d4dcfd076e5d1710fd60</u> <u>425f39da654b7a19e23c37</u> <u>2091beba7373ea31bb79</u> | - 0.00140651 BTC | ✓ |
| 469 | 2018-07-23 21:56:29 | <u>e5d4dcfd076e5d1710fd60</u> <u>425f39da654b7a19e23c37</u> <u>2091beba7373ea31bb79</u> | - 0.00100000 BTC | ✓ |
| 470 | 2018-07-23 18:52:28 | <u>4367ca2fa26de2ccf90297</u> <u>25d07da4a2f85691cbc514</u> <u>2719d190cda60749ea80</u> | + 0.00010000 BTC | ✓ |
| 471 | 2018-07-23 17:31:11 | <u>72906592cf44e81d3c4792</u> <u>05cba4b6460abbb23770fe</u> <u>5e191993fc226e874f26</u> | + 0.00010000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-07-23 17:31:11 | <u>0c0ed677e614c5e4a034e0</u> <u>44e3dabe3620f87e44cd4a</u> <u>932b9a0ecb822ab21b7f</u> | + 0.00010000 BTC | ✓ |
| 473 | 2018-07-23 10:42:38 | <u>560dadbd4605508661c0fa</u> <u>0cf25aa5ad7edf8ff14df9</u> <u>c4ecb919f79a9ba680eb</u> | + 0.00065000 BTC | ✓ |
| 474 | 2018-07-23 09:18:57 | <u>211811925160e78de0c4c0</u> <u>5c80617485cc593dfcb939</u> <u>8d662c9b4867ee06ea84</u> | + 0.00026000 BTC | ✓ |
| 475 | 2018-07-23 02:51:43 | <u>c0daf66d2dbcf32e36a211</u> <u>92233d0d1669702fec8ab</u> <u>9b2dbccac7ffa572489f</u> | + 0.00140651 BTC | ✓ |
| 476 | 2018-07-22 20:44:31 | <u>5b7e3d8421aea391b63aad</u> <u>5cd94eae0ddb7ff3d4e966</u> <u>f80db542c071a4e19f99</u> | + 0.00100000 BTC | ✓ |
| 477 | 2018-07-20 23:01:36 | <u>ebd0e7b021d921936795c3</u> <u>775f7081715f1417b44b61</u> <u>d5c9d00f97739adba3e1</u> | - 0.00014200 BTC | ✓ |
| 478 | 2018-07-20 23:01:36 | <u>ebd0e7b021d921936795c3</u> <u>775f7081715f1417b44b61</u> <u>d5c9d00f97739adba3e1</u> | - 0.00016709 BTC | ✓ |
| 479 | 2018-07-20 06:24:39 | <u>02ca5cbb746575c65d543e</u> <u>1e597c3cc5670c5b5743eb</u> <u>d46575359d05e0d4d8af</u> | + 0.00014200 BTC | ✓ |
| 480 | 2018-07-20 03:43:02 | <u>3864ea9a080dd81099e4e9</u> <u>30338e31d3f4fa89f338be</u> <u>b47f1b4d99b228b66ace</u> | + 0.00016709 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-07-20 00:16:29 | <u>8bc3b4c727fef4774c4117</u> <u>9fbc1ee9a17359156faa43</u> <u>933a495187eb77752ef9</u> | - 0.01174022 BTC | ✓ |
| 482 | 2018-07-19 16:03:30 | <u>67dfaaaf58016067985a26</u> <u>52ac22ed4319f2f1a2541d</u> <u>e96b6d00be31c46e78f4</u> | + 0.01174022 BTC | ✓ |
| 483 | 2018-07-17 22:39:30 | <u>7a56839e15868dd5003fb2</u> <u>485501db9bad2a95d4a9ae</u> <u>1bda4a65efe01c3c0899</u> | - 0.00154793 BTC | ✓ |
| 484 | 2018-07-17 15:09:19 | <u>1dba79d93d0447c58d7784</u> <u>10d7cf948912e2900abc74</u> <u>df8f94c4ab9a6bb5c521</u> | + 0.00154793 BTC | ✓ |
| 485 | 2018-06-24 16:35:07 | <u>53360dc5cef276f85bbe9e</u> <u>4f19ea257bd3c9b2328ef0</u> <u>b92f55f1f460d9ba8d52</u> | - 0.00020000 BTC | ✓ |
| 486 | 2018-06-24 16:35:07 | <u>53360dc5cef276f85bbe9e</u> <u>4f19ea257bd3c9b2328ef0</u> <u>b92f55f1f460d9ba8d52</u> | - 0.00028357 BTC | ✓ |
| 487 | 2018-06-24 16:35:07 | <u>53360dc5cef276f85bbe9e</u> <u>4f19ea257bd3c9b2328ef0</u> <u>b92f55f1f460d9ba8d52</u> | - 0.00104163 BTC | ✓ |
| 488 | 2018-06-24 15:24:08 | <u>319154d18fd86cbb3c9e44</u> <u>e30f86fe9261a8badb8e2f</u> <u>d67fbeb4b2fe5e46278e</u> | + 0.00020000 BTC | ✓ |
| 489 | 2018-06-24 09:20:03 | <u>526d9b400e1017f30ba957</u> <u>cec16de77a5598efa3be07</u> <u>73eca256919ff924fab8</u> | + 0.00028357 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-06-24 03:31:37 | <u>174ba25354f4e239c42fb6847cacfe08b36aa229da6a5af2ee2dd295a7155f13</u> | + 0.00104163 BTC | ✓ |
| 491 | 2018-06-23 12:21:12 | <u>abe3a7abbce5b238e9039f3246c32166feadf17248056806a2f795b83cbeb030</u> | - 0.00117890 BTC | ✓ |
| 492 | 2018-06-23 01:03:34 | <u>3737c468a03c0a2a03d8f4fd630aa462e378fff823c4d7d2fb2af6a84384db72</u> | + 0.00117890 BTC | ✓ |
| 493 | 2018-06-22 08:34:58 | <u>b9bad028119ac12a00b01e4b628e237852be69d2cb835e806549afa268c473f6</u> | - 0.00212400 BTC | ✓ |
| 494 | 2018-06-21 20:02:20 | <u>9627ed09f5b496ee50a90685f03924b87926300f05e6ac3432d15e44d1f81d48</u> | + 0.00212400 BTC | ✓ |
| 495 | 2018-06-21 18:21:15 | <u>a15c4062bfd41af8ee8d15575ce11fb12047a3035f94cd96840bfbee0ea3ffb8</u> | - 0.01400879 BTC | ✓ |
| 496 | 2018-06-21 18:21:15 | <u>a15c4062bfd41af8ee8d15575ce11fb12047a3035f94cd96840bfbee0ea3ffb8</u> | - 0.01402995 BTC | ✓ |
| 497 | 2018-06-21 18:21:15 | <u>a15c4062bfd41af8ee8d15575ce11fb12047a3035f94cd96840bfbee0ea3ffb8</u> | - 0.00310800 BTC | ✓ |
| 498 | 2018-06-21 07:26:51 | <u>e397f99e05fa9ee9c909b626d58f94c5818470c14ae5c94a8cf929e8ab24aa32</u> | + 0.01400879 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-06-21 07:14:43 | <u>2dcae8e10a705853da27c5</u> <u>493397428aa64c9961bd1a</u> <u>5a6a1296a3be8f19ad25</u> | + 0.01402995 BTC | ✓ |
| 500 | 2018-06-21 06:29:51 | <u>09843ba900ac292a544404</u> <u>75071952402cea84a44359</u> <u>9b9c375c0a9d54c23aed</u> | + 0.00310800 BTC | ✓ |
| 501 | 2018-06-18 14:01:08 | <u>0c28c72a2d509b64f96e61</u> <u>196e4d76cf9520fa2604d8</u> <u>35e831254d3840fae4e3</u> | - 0.00024004 BTC | ✓ |
| 502 | 2018-06-18 05:53:12 | <u>a4ad9f0c49b2c2b9d6d5ef</u> <u>05ced0435ccf20ddf75a40</u> <u>02963ec205796aaafd64</u> | + 0.00024004 BTC | ✓ |
| 503 | 2018-06-16 11:23:57 | <u>089e359c4737a8b7476f75</u> <u>985238d30053649b222e71</u> <u>405e4572f4fcc8412ea5</u> | - 0.00043125 BTC | ✓ |
| 504 | 2018-06-16 01:02:59 | <u>313d0133b24182b94f7585</u> <u>77c4ea0791e4e82338618e</u> <u>f133d67efd7bb695a37c</u> | + 0.00043125 BTC | ✓ |
| 505 | 2018-06-15 22:38:52 | <u>c4119a71396df3d13cc169</u> <u>577fc8295bc0c437abfe84</u> <u>6146306254a9d544be0f</u> | - 0.00100000 BTC | ✓ |
| 506 | 2018-06-15 05:16:19 | <u>3436558aa61062383bb185</u> <u>ed34164f151c53e129d648</u> <u>288464cb1434161e2498</u> | + 0.00100000 BTC | ✓ |
| 507 | 2018-06-14 09:08:32 | <u>fca57965515e31c3332380</u> <u>90ff9e8ac62760271fb49e</u> <u>79f834a51659ca6c3844</u> | - 0.05000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 508 | 2018-06-13 23:37:11 | <u>06f3153fc7b401dfc41a09</u> <u>659314d5b7cb2dad65b400</u> <u>43a92b8986deaa6ef906</u> | + 0.05000000 BTC | ✓ |
| 509 | 2018-06-13 15:55:13 | <u>b4c853be13c72742625c02</u> <u>395f804fb779e94bb5eb8a</u> <u>b51a6e3c8a6c7c24a224</u> | - 0.00010562 BTC | ✓ |
| 510 | 2018-06-12 05:56:29 | <u>35bba818feed2bd406ca00</u> <u>f99cdce737d0f40ffabc80</u> <u>63d5c3c36ba61d09f261</u> | + 0.00010562 BTC | ✓ |
| 511 | 2018-06-09 12:58:37 | <u>435d9d7314a58639587618</u> <u>ebd6983f0d4ac8c9f13ada</u> <u>afc2bdb4b1c330fd93f3</u> | - 0.00030360 BTC | ✓ |
| 512 | 2018-06-08 14:52:18 | <u>0d3c4d4a05537f7fe79b8d</u> <u>965d44bff378534873ab6d</u> <u>cbadc19a649c3c2abc7e</u> | + 0.00030360 BTC | ✓ |
| 513 | 2018-06-06 23:20:57 | <u>75cc3cf1c69de837d79d4b</u> <u>385d01ebc5b5534a9d1326</u> <u>21735abd7a9c388e0876</u> | - 0.00171576 BTC | ✓ |
| 514 | 2018-06-06 18:09:39 | <u>7e8380d9d93417d42158d7</u> <u>b4099e76ae03a3ae76b1af</u> <u>e53dfcce2d7759d98537</u> | + 0.00171576 BTC | ✓ |
| 515 | 2018-06-06 13:54:36 | <u>99d11bc43dba15a5c901a3</u> <u>15d3595f3ad200b29b0fd3</u> <u>9ccd79f9714dfdfb7bf0</u> | - 0.00200000 BTC | ✓ |
| 516 | 2018-06-06 11:57:06 | <u>40ff9bb0a60c444b6dd5ce</u> <u>299004b4a7f21421dfffb2e</u> <u>b51b01760520a7e5b6fd</u> | + 0.00200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2018-04-22 23:12:17 | <u>bb7709175efb634d5c11ec</u> <u>9a0206618e789d5e9a0bfb</u> <u>558a111c154228f754eb</u> | - 0.00012115 BTC | ✓ |
| 518 | 2018-04-22 13:05:04 | <u>768271a1f76c4364bfa9ce</u> <u>4d2dfa4d774d431264a927</u> <u>5ccc4ce2eb212c5a3eba</u> | + 0.00012115 BTC | ✓ |
| 519 | 2018-04-21 22:42:40 | <u>2c419c5caa106302cc4e7c</u> <u>2537d802ee2559cbe70134</u> <u>6c1af5c03cfd120669ce</u> | - 0.00100678 BTC | ✓ |
| 520 | 2018-04-21 00:42:41 | <u>078945df8cfcb89e64ea12</u> <u>af3f26a38d5557e9dbc1ee</u> <u>64f5c44e9952a01d6f1d</u> | + 0.00100678 BTC | ✓ |
| 521 | 2018-04-20 23:44:44 | <u>92c4bbc16540623182259b</u> <u>d719f1d4be368a52773424</u> <u>684deb0f7a8b8d24e119</u> | - 0.00020000 BTC | ✓ |
| 522 | 2018-04-20 14:15:05 | <u>5f9a239febe69e22d40171</u> <u>c96ce4998c32a1a38e774a</u> <u>598437015105664f0456</u> | + 0.00020000 BTC | ✓ |
| 523 | 2018-04-19 00:41:06 | <u>b9906315f5d4bd36da41dd</u> <u>4610ebf9526265b00ca383</u> <u>c49b403acb272dc5d241</u> | - 0.00011315 BTC | ✓ |
| 524 | 2018-04-18 11:33:21 | <u>e8bd87ef2412d07a8110f0</u> <u>7b24f1e870f5386c58c374</u> <u>d7e70b38488414858e24</u> | + 0.00011315 BTC | ✓ |
| 525 | 2018-04-18 11:33:21 | <u>e8bd87ef2412d07a8110f0</u> <u>7b24f1e870f5386c58c374</u> <u>d7e70b38488414858e24</u> | - 0.00029776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2018-04-18 08:58:31 | <u>d0db509b9eb88da04ee7a3</u> <u>add49a13ec19c8a4657371</u> <u>a0303c79359986557ad2</u> | + 0.00029776 BTC | ✓ |
| 527 | 2018-04-14 08:29:18 | <u>8435d411337f78732a1f2f</u> <u>987dcf7f3849af24e3c3df</u> <u>5816f194687421494cba</u> | - 0.00300120 BTC | ✓ |
| 528 | 2018-04-14 08:29:18 | <u>8435d411337f78732a1f2f</u> <u>987dcf7f3849af24e3c3df</u> <u>5816f194687421494cba</u> | - 0.00060000 BTC | ✓ |
| 529 | 2018-04-14 08:29:18 | <u>8435d411337f78732a1f2f</u> <u>987dcf7f3849af24e3c3df</u> <u>5816f194687421494cba</u> | - 0.00125000 BTC | ✓ |
| 530 | 2018-04-14 08:29:18 | <u>8435d411337f78732a1f2f</u> <u>987dcf7f3849af24e3c3df</u> <u>5816f194687421494cba</u> | - 0.00069000 BTC | ✓ |
| 531 | 2018-04-14 08:29:18 | <u>8435d411337f78732a1f2f</u> <u>987dcf7f3849af24e3c3df</u> <u>5816f194687421494cba</u> | - 0.07829000 BTC | ✓ |
| 532 | 2018-04-13 16:56:10 | <u>b6615578969bf795782a64</u> <u>b56f2ea7d74bf5a159dc80</u> <u>bab361ce13a4365021be</u> | + 0.00300120 BTC | ✓ |
| 533 | 2018-04-13 09:08:31 | <u>6224073ba59998134a4207</u> <u>5f3d65eac0953c23485788</u> <u>68fbd86fc4e33874c3e6</u> | + 0.00060000 BTC | ✓ |
| 534 | 2018-04-13 03:04:09 | <u>b65209df1eae835185b7ae</u> <u>d10fe7d5e43994a60e51ed</u> <u>d6287f17f4d2146b80d7</u> | + 0.00125000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-04-12 19:44:39 | <u>dc9865dfe85fc61da0949a</u> <u>05c09d8a1c6c9d5998d85b</u> <u>f4ba7a2fb46747df1ebc</u> | + 0.00069000 BTC | ✓ |
| 536 | 2018-04-12 07:38:14 | <u>3e51c2cf73e43e6bcebbdb</u> <u>19e80fa48d30ba51c033d3</u> <u>fce258016c6779ecc96d</u> | + 0.07829000 BTC | ✓ |
| 537 | 2018-04-11 23:35:22 | <u>71066b114513dfb3f42e50</u> <u>1aaa2b24ffb6a2f02ef4dd</u> <u>5164f7d5e7e0f85909a5</u> | - 0.00044042 BTC | ✓ |
| 538 | 2018-04-11 19:38:11 | <u>52f15139821cb2b2d1f144</u> <u>389d2a2dc2cc51f25c35da</u> <u>1a6e877dfb1f99b4a596</u> | + 0.00044042 BTC | ✓ |
| 539 | 2018-04-07 23:49:23 | <u>a1f998dcace5a36f01260f</u> <u>e3da5a7262c95b840aaf94</u> <u>0bd935eaba323d65468a</u> | - 0.00008004 BTC | ✓ |
| 540 | 2018-04-07 23:02:43 | <u>039cd1acea315d76535be4</u> <u>5c5f8a56b3cc7687fe34ad</u> <u>bc59c2ed3bb6a06c8f8b</u> | + 0.00008004 BTC | ✓ |
| 541 | 2018-04-07 06:32:40 | <u>e7e10cd3d0dd8a599c7641</u> <u>68a24646f6b0c99dd1ecf3</u> <u>621cac3627fd5ad205f2</u> | - 0.00241000 BTC | ✓ |
| 542 | 2018-04-07 03:54:37 | <u>683e854f26677b6d7a79c8</u> <u>21abbb39575e5f72c11c3e</u> <u>e731882c1b5f3356e005</u> | + 0.00241000 BTC | ✓ |
| 543 | 2018-04-06 23:36:35 | <u>a37d2be5e85d19b1689b7d</u> <u>072f3b68c17110ce4c5b66</u> <u>4b4027664f10dff1f81a</u> | - 0.00104917 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-04-06 23:36:35 | <u>a37d2be5e85d19b1689b7d</u> <u>072f3b68c17110ce4c5b66</u> <u>4b4027664f10dff1f81a</u> | - 0.00005000 BTC | ✓ |
| 545 | 2018-04-05 18:42:37 | <u>88965cd2899266540a421f</u> <u>90ad55c4a833d21dd08ce6</u> <u>aabf011a1d41f3c3b7e3</u> | + 0.00104917 BTC | ✓ |
| 546 | 2018-04-05 06:18:21 | <u>aa2214cb09dbc281b05476</u> <u>eb9fa53eea1bd2bac03e57</u> <u>0f083e2a0abaa0f12458</u> | + 0.00005000 BTC | ✓ |
| 547 | 2018-04-04 22:58:38 | <u>a5885b6ba07a14c603bb3f</u> <u>0e41b9e6c41cc246cbb1d4</u> <u>7824c3a765f57d8fa29c</u> | - 0.00150000 BTC | ✓ |
| 548 | 2018-04-03 22:41:57 | <u>d712efeec7d75ca7c3169f</u> <u>33c6b9242f7901ee4b793c</u> <u>86f2b884dc898c43b371</u> | + 0.00150000 BTC | ✓ |
| 549 | 2018-04-03 16:54:15 | <u>4beeb5109fd6ebd1745e96</u> <u>1048b0fb63f5352feaede0</u> <u>bb2c52b2ecec89e49821</u> | - 0.00070000 BTC | ✓ |
| 550 | 2018-04-03 04:28:24 | <u>17d2a7cd555810baeee41a</u> <u>5dec9d6a8391300f84b94e</u> <u>bce05a2f2eec29c186ac</u> | + 0.00070000 BTC | ✓ |
| 551 | 2018-04-01 17:42:31 | <u>6fa79fba62cc836206adbe</u> <u>fed11407cdb940f509135d</u> <u>7e0673fae3ff0dd5fa33</u> | - 0.00046200 BTC | ✓ |
| 552 | 2018-04-01 17:42:31 | <u>6fa79fba62cc836206adbe</u> <u>fed11407cdb940f509135d</u> <u>7e0673fae3ff0dd5fa33</u> | - 0.00038000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-04-01 17:42:31 | <u>6fa79fba62cc836206adbe</u> <u>fed11407cdb940f509135d</u> <u>7e0673fae3ff0dd5fa33</u> | - 0.00010000 BTC | ✓ |
| 554 | 2018-04-01 14:42:57 | <u>d8a56a139823dc92eee8df</u> <u>494bfb90803812a6872ebe</u> <u>75ad15423e16ecb442a7</u> | + 0.00046200 BTC | ✓ |
| 555 | 2018-04-01 14:03:30 | <u>d0d3787cc01150ee334adf</u> <u>0bde664188808e6ae6d793</u> <u>4dc9ab5e97b8b94f9d6f</u> | + 0.00038000 BTC | ✓ |
| 556 | 2018-04-01 13:58:25 | <u>c4894aafc6e8faf591bcc</u> <u>d1f48b67fa40c8042a76ac</u> <u>ec3dabc44c134f225e74</u> | + 0.00010000 BTC | ✓ |

* USD values displayed at the time of transaction

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