

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 11:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Jxs5J8cWQm7Quhman44wUrURCb7sztu66</u> |
| TOTAL RECEIVED | 24.28147303 BTC |
| | 1,543,330.42 USD |
| TOTAL SEND | 24.28147303 BTC |
| | 1,543,330.42 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-17 04:46:39 | <u>adb92f557759a1ad79e31e</u> <u>fc6cc5e4a0158275b6aa0e</u> <u>aff2ff21896628698694</u> | - 0.01350000 BTC | |
| 2 | 2019-07-17 03:51:17 | <u>4655024077c26ebfcfa818</u> <u>081b9d6269cb44e2175b36</u> <u>e39e806fb3bd485b6d6d</u> | + 0.01350000 BTC | |
| 3 | 2019-07-16 05:00:12 | <u>adc492623adeedfda8e272</u> <u>70bcbf7f8a863002716454</u> <u>c7d732e91fe54136c450</u> | - 0.01350000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-07-16 03:40:06 | <u>93ffb27c91f7829373e1ba</u> <u>b60be443c8c8fa32781a5e</u> <u>766c4f91cd994cb1376c</u> | + 0.01350000 BTC | ✓ |
| 5 | 2019-07-15 06:44:16 | <u>ef68c8e5fae0f3b7a22100</u> <u>be001b15c74fce89f1ed20</u> <u>39293477e3ac69f6e90b</u> | - 0.01350000 BTC | ✓ |
| 6 | 2019-07-15 04:30:01 | <u>57d489aca64c20e5cc4ef0</u> <u>2656d02153744dbd4b7e7d</u> <u>dd13ad5579d413e24265</u> | + 0.01350000 BTC | ✓ |
| 7 | 2019-07-14 15:35:20 | <u>6e9015504583a623e850ce</u> <u>4a4f964158b7811a948228</u> <u>d015de5c17a7a79bd7ba</u> | - 0.01113605 BTC | ✓ |
| 8 | 2019-07-14 15:35:20 | <u>6e9015504583a623e850ce</u> <u>4a4f964158b7811a948228</u> <u>d015de5c17a7a79bd7ba</u> | - 0.00840000 BTC | ✓ |
| 9 | 2019-07-14 10:52:12 | <u>c1f5d19c4e88c3278fcaca</u> <u>7f80025081020d27b3ec3b</u> <u>0f121595e3c6c6dc321e</u> | + 0.01113605 BTC | ✓ |
| 10 | 2019-07-14 09:57:41 | <u>33ec5433e0b3007e7268ca</u> <u>6792d03cf504cb4f19a16b</u> <u>ac17787a70238465fb7c</u> | + 0.00840000 BTC | ✓ |
| 11 | 2019-07-14 05:24:40 | <u>a468f84ec61f90aadd5a5f</u> <u>73335c9120a057621e5178</u> <u>3020fd8d57016d9b411c</u> | - 0.00696000 BTC | ✓ |
| 12 | 2019-07-14 03:39:43 | <u>d0a18532f6c1c0ba72def0</u> <u>bbd6fbdbec39e872d20b2d</u> <u>81579a95c615df9e2f7b</u> | + 0.00696000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 13 | 2019-07-13 05:33:46 | <u>9dd87f2778c1d2e1d07a2a0c37f30f2604428e912120069005c0d3fc886bcdae</u> | - 0.00675000 BTC | ✓ |
| 14 | 2019-07-13 03:35:34 | <u>66c1c129bc9b623d65c519d2e2168c0f0d8bbea6b03396e0759f3b8a807d6299</u> | + 0.00675000 BTC | ✓ |
| 15 | 2019-07-12 05:01:23 | <u>7a65ab5081b8b7ac6ff1275431d9efe74edab103347d3f86bd58cad800f6671b</u> | - 0.02577843 BTC | ✓ |
| 16 | 2019-07-12 05:01:23 | <u>1aeafc424a09fa87efc03757bb8b324a4b5b5b6738fa5a15c2cc9e758dddd870</u> | - 0.01350000 BTC | ✓ |
| 17 | 2019-07-12 05:00:56 | <u>8519e9451df0cc1ee9e92038b58bf76a1c5510765bc64d25c5c3e4216af8c2e2</u> | - 0.01350000 BTC | ✓ |
| 18 | 2019-07-12 05:00:56 | <u>697bb0b964066198abc3cdc0a82ea33e7b5f6117709f45585a9f947b7a0dcd7d</u> | - 0.00751693 BTC | ✓ |
| 19 | 2019-07-12 03:34:52 | <u>f32619214be0a71c860b869fe955d86d03b14cd6dd63bf7698716cf618d03f59</u> | + 0.01350000 BTC | ✓ |
| 20 | 2019-07-11 03:34:18 | <u>328b5f94f608691517ebbb6260dd82491a212ebf12a29e0054637e42d2499275</u> | + 0.01350000 BTC | ✓ |
| 21 | 2019-07-10 03:45:55 | <u>06c6c7255ef8f51d8c505a6958c9d7c8b7392da4eebf b5aba78cd52e92700ec5</u> | + 0.02577843 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-09 21:17:59 | <u>ffb67f4d344e9aad57a230</u> <u>68cbd08be02198aaf31c78</u> <u>3ee840617edb573ebbec</u> | - 0.00811552 BTC | ✓ |
| 23 | 2019-07-09 17:44:48 | <u>0d288aadfd2c6e1f0e319e</u> <u>709f8544abf97720420bcb</u> <u>b0d5c3cd4c3a1593797d</u> | - 0.00877441 BTC | ✓ |
| 24 | 2019-07-09 06:02:52 | <u>032ca6e2110b48eed9ef59</u> <u>70dfca773c40bd989ef015</u> <u>1b356775fa7a5dc68c07</u> | - 0.01350000 BTC | ✓ |
| 25 | 2019-07-09 03:30:39 | <u>61265225aed7c8ecd5e35a</u> <u>6a4f5c613e8698b2dd3753</u> <u>c344f6a5559127f64107</u> | + 0.01350000 BTC | ✓ |
| 26 | 2019-07-09 01:39:10 | <u>5e052e3ac2c71b0ad659b9</u> <u>7d3c2344e0f49ba3d84a23</u> <u>bbe9d3bbe769583bbb57</u> | + 0.00751693 BTC | ✓ |
| 27 | 2019-07-09 01:39:10 | <u>12de5c2f7ff6048a906dca</u> <u>c5217c52db26b89af1ea57</u> <u>1f87df3956e61a298502</u> | + 0.00811552 BTC | ✓ |
| 28 | 2019-07-09 01:39:10 | <u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9eead0eac1094179</u> | + 0.00877441 BTC | ✓ |
| 29 | 2019-07-08 04:48:10 | <u>f4a99ec51af7ff673f0aed</u> <u>215d18bbd973ada0314596</u> <u>9930e41371eef3c8bc93</u> | - 0.01350000 BTC | ✓ |
| 30 | 2019-07-08 03:39:33 | <u>60a3b11f4461c05552a397</u> <u>3957c7798d47f0121fbbef</u> <u>ca75aafad96241bb1b67</u> | + 0.01350000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2019-07-08 02:22:55 | <u>ff20a2deb1c6f7f5c5c26f1a7bedf8070de20a84867a</u> <u>ae212d1b0739249c287f</u> | - 0.00840493 BTC | ✓ |
| 32 | 2019-07-08 02:22:55 | <u>ddc87e68c381a3f9ebeddd08f5fbed4c32b8261cb5ed</u> <u>2a0cd116f6f437bdaf7e</u> | - 0.00778166 BTC | ✓ |
| 33 | 2019-07-08 02:20:10 | <u>a1b2ccfcc19f4cd2371fe3e9f331f7ea22268e390298</u> <u>f7c74b8697b52fd7d957</u> | - 0.00908731 BTC | ✓ |
| 34 | 2019-07-08 00:22:35 | <u>4d19cda40c3dcb5865636092aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u> | + 0.00840493 BTC | ✓ |
| 35 | 2019-07-08 00:22:35 | <u>b427e4e228911c66e98d0330eadfe9b36c4c2e190e7e</u> <u>588d66b19d02544ac784</u> | + 0.00778166 BTC | ✓ |
| 36 | 2019-07-08 00:22:36 | <u>1991eaabc1ab0e0e7a185fb7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u> | + 0.00908731 BTC | ✓ |
| 37 | 2019-07-07 12:32:19 | <u>29e1a79d0c9b73c3683fc7896d8f39b322bb21661094</u> <u>91c0777b5b8c41be845c</u> | - 0.00799415 BTC | ✓ |
| 38 | 2019-07-07 12:19:20 | <u>9f1c7dd0b1c13d5f2d54b856d695dd929a8e114581a9</u> <u>ce027ce6f5974e2f0f7b</u> | - 0.04292823 BTC | ✓ |
| 39 | 2019-07-07 12:19:20 | <u>2892ac06a5b9ae7c4496748d61c64121cf6a6636d162</u> <u>aac7766843a584e3fe78</u> | - 0.08166455 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-07 11:19:23 | <u>779a594e0867a7175736d4</u> <u>72c51f6fd9a665fdea1ec1</u> <u>9b74835a456ca9d26040</u> | + 0.08166455 BTC | ✓ |
| 41 | 2019-07-07 11:19:23 | <u>199b81407ee31d45200034</u> <u>79fce9bf6c0662b7ecafa4</u> <u>d37d1cf2a7255efadeac</u> | + 0.04292823 BTC | ✓ |
| 42 | 2019-07-07 02:37:56 | <u>4fa9314c7d1312eb0f098f</u> <u>2e1cf002ced622ccecfc9a</u> <u>1f30c64f7be62e2588c3</u> | - 0.00931486 BTC | ✓ |
| 43 | 2019-07-07 02:37:56 | <u>4fa9314c7d1312eb0f098f</u> <u>2e1cf002ced622ccecfc9a</u> <u>1f30c64f7be62e2588c3</u> | - 0.00861539 BTC | ✓ |
| 44 | 2019-07-07 00:13:10 | <u>6061d1b7610f757e67e4b5</u> <u>effb7c7dc2002655ce4b79</u> <u>a1b98728f805351e8b7f</u> | + 0.00799415 BTC | ✓ |
| 45 | 2019-07-07 00:08:15 | <u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u> | + 0.00931486 BTC | ✓ |
| 46 | 2019-07-07 00:08:15 | <u>a69fdac2b42c699b74e7aa</u> <u>47396236ceb4f00471df98</u> <u>5821acf7f55b21766c42</u> | + 0.00861539 BTC | ✓ |
| 47 | 2019-07-06 12:19:32 | <u>18747bfc3675978009b914</u> <u>760256e61422042e6d4743</u> <u>56f2faba96d8ecd94201</u> | - 0.00945815 BTC | ✓ |
| 48 | 2019-07-06 11:08:36 | <u>5860215314cb730440a827</u> <u>49696eba071af5e1c866bd</u> <u>614d6a21141cb260a386</u> | + 0.00945815 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-06 10:57:20 | <u>c26d2259dbfba1a7d06c2bd17b71450aaa2bb51bef0d2e6bcc23fdb8166f24b8</u> | - 0.06369292 BTC | ✓ |
| 50 | 2019-07-06 10:57:20 | <u>c26d2259dbfba1a7d06c2bd17b71450aaa2bb51bef0d2e6bcc23fdb8166f24b8</u> | - 0.05533850 BTC | ✓ |
| 51 | 2019-07-06 10:27:29 | <u>7ab024fb0abe6d1a976c61e3aa0cbaf1728cfe0003e26a407322a1754b6c0fc1</u> | + 0.05533850 BTC | ✓ |
| 52 | 2019-07-06 10:27:29 | <u>4c9c793805013551ac3d9a1b95aeb90d6347ae4652a09aa3822e4695ba6e0c49</u> | + 0.06369292 BTC | ✓ |
| 53 | 2019-07-06 08:29:32 | <u>eb36b731a391cabc09f19c13c95ee2b9fd56fe23fd33c34acd03abc6cf7c5f61</u> | - 0.00787446 BTC | ✓ |
| 54 | 2019-07-06 04:33:15 | <u>280758cb49b7eaa8115f0e99dc3639d30d0c5ef5b2f7a284f67a83d4567a37dd</u> | - 0.00919115 BTC | ✓ |
| 55 | 2019-07-06 04:33:15 | <u>3bf23c8abc807b1ff87bab6c2917016edc29511398e90a80b32b31412954dc0e</u> | - 0.00850097 BTC | ✓ |
| 56 | 2019-07-06 01:19:21 | <u>aa68c61d67306db63fb2499828e5cacab116bb23121d5a79e65af1e043a7d424</u> | + 0.00787446 BTC | ✓ |
| 57 | 2019-07-06 01:19:21 | <u>e926e407b52245a34ee8012dff355b404f38859461640f586329f07a952229ed</u> | + 0.00919115 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-06 01:19:21 | <u>a0949b156eb8ac36f7f2df8d01c3fc890b29650d5e59ccfa5792bbf56c5f9bcf</u> | + 0.00850097 BTC | ✓ |
| 59 | 2019-07-05 05:53:49 | <u>82e5cc9061098ddc9b18bc6a8ee429b137a9c97fc92df8129d7db456dba24df3</u> | - 0.00801358 BTC | ✓ |
| 60 | 2019-07-05 05:53:49 | <u>82e5cc9061098ddc9b18bc6a8ee429b137a9c97fc92df8129d7db456dba24df3</u> | - 0.00865172 BTC | ✓ |
| 61 | 2019-07-05 04:36:17 | <u>77a015103de4b8987189f6b473448eebb0458cc3478f1f5573ce72477125dbb0</u> | - 0.00931570 BTC | ✓ |
| 62 | 2019-07-05 00:09:23 | <u>869f0157b9920d4f598ce6a0bab9caa7a6b07fa0841500ab88f0993c696ec86d</u> | + 0.00865172 BTC | ✓ |
| 63 | 2019-07-05 00:09:23 | <u>6b5a4ed422c5644b40e47afae475df67e032195992e31fe1c732d2fb56abe6b2</u> | + 0.00931570 BTC | ✓ |
| 64 | 2019-07-05 00:09:23 | <u>6b26fed7563fd029b2c965317ffc9ed72dc31873c77f2550eb893c8e1961ba03</u> | + 0.00801358 BTC | ✓ |
| 65 | 2019-07-04 05:32:17 | <u>c50890587bb13f6d3d0904a7ef8de54c00ff5ef2e5812d460023b5ae85523aec</u> | - 0.00743446 BTC | ✓ |
| 66 | 2019-07-04 05:32:17 | <u>c50890587bb13f6d3d0904a7ef8de54c00ff5ef2e5812d460023b5ae85523aec</u> | - 0.00803086 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-04 01:07:16 | <u>0b5eb4b871f27ffeb3257b870e06e6803cac8b912a90c0ded867b1ec15504934</u> | - 0.00868288 BTC | ✓ |
| 68 | 2019-07-04 00:08:57 | <u>6bc8e0830e0f61a62110d871a6ae7706fde8c8c19809692ec18aaf96a35379a0</u> | + 0.00803086 BTC | ✓ |
| 69 | 2019-07-04 00:08:57 | <u>94977a52f818f459c9743929835daa7a4dff4c464dd7064d9b3fd40f952bb046</u> | + 0.00868288 BTC | ✓ |
| 70 | 2019-07-04 00:08:57 | <u>e8d98e64e1b56626f552358f3b1f82936f3f4e62391719cb12178e06cb7e8b2c</u> | + 0.00743446 BTC | ✓ |
| 71 | 2019-07-03 21:34:21 | <u>54dc2e359e3cb014a86110bc6cdf807ee2e7dc97b9e4b69a839b7f49c4c6d55a</u> | - 0.00884790 BTC | ✓ |
| 72 | 2019-07-03 03:05:48 | <u>c5bfc5045566ddda3d38e511f4228c690fd1060e6f9cce3ba5630066d16f23c3</u> | - 0.01687444 BTC | ✓ |
| 73 | 2019-07-03 00:53:19 | <u>ab53970959a951f34fa0bad04e381f0a73ca59d289500fb334110d7575dd87f2</u> | + 0.01687444 BTC | ✓ |
| 74 | 2019-07-03 00:32:16 | <u>aac6f143cd78d6b5f49bb1925d8be78383a6141e1fb092d809ede9deb1b3319a</u> | - 0.01913250 BTC | ✓ |
| 75 | 2019-07-03 00:32:16 | <u>aac6f143cd78d6b5f49bb1925d8be78383a6141e1fb092d809ede9deb1b3319a</u> | - 0.01635326 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-07-03 00:07:12 | <u>bd68509de3500eb1237bff</u> <u>8a975e40b592359bdca9f3</u> <u>8389fd2bb287a0288c85</u> | + 0.01635326 BTC | ✓ |
| 77 | 2019-07-03 00:07:12 | <u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u> | + 0.00884790 BTC | ✓ |
| 78 | 2019-07-03 00:07:12 | <u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u> | + 0.01913250 BTC | ✓ |
| 79 | 2019-07-02 23:46:39 | <u>58bf79e8351546ac7ee172</u> <u>99781d40cbc13a785f8f0b</u> <u>9835cd08da11057b9272</u> | - 0.00890799 BTC | ✓ |
| 80 | 2019-07-02 23:11:45 | <u>793fac0765ca0321b615b5</u> <u>7e5dd9594f99073e59efae</u> <u>d3cc71c71f188a983942</u> | - 0.00905422 BTC | ✓ |
| 81 | 2019-07-02 23:11:45 | <u>bbb16a03d30772526d4976</u> <u>8b1314db615459a1d20e31</u> <u>9e9dfdd0de4fa479ef95</u> | - 0.00826414 BTC | ✓ |
| 82 | 2019-07-02 00:37:34 | <u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u> | + 0.00905422 BTC | ✓ |
| 83 | 2019-07-01 00:17:00 | <u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u> | + 0.00890799 BTC | ✓ |
| 84 | 2019-07-01 00:17:00 | <u>04f5414400145ec53db6d9</u> <u>cba4131c5236ae74aa40e6</u> <u>06c926ab6c1732112cbf</u> | + 0.00826414 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-30 03:03:02 | <u>8012882830a1462457caa9</u> <u>983e33943f94940e45b2c0</u> <u>e9e3761c4146e7b69b8b</u> | - 0.00747240 BTC | ✓ |
| 86 | 2019-06-30 03:03:02 | <u>09c235f71fdebae2dd250d</u> <u>21a954372be8339252d691</u> <u>b73263c524060ace7210</u> | - 0.00807127 BTC | ✓ |
| 87 | 2019-06-30 00:15:21 | <u>424400c4f202f3f03f9697</u> <u>e92b4553ae8bc366867304</u> <u>74797b3d715afc96e439</u> | + 0.00747240 BTC | ✓ |
| 88 | 2019-06-30 00:09:01 | <u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u> | + 0.00807127 BTC | ✓ |
| 89 | 2019-06-29 22:13:52 | <u>e560f1295c93cbb88db9eb</u> <u>be7b57950d922e38e7aaa2</u> <u>99cb8622fa207a40d3c4</u> | - 0.00720140 BTC | ✓ |
| 90 | 2019-06-29 19:16:49 | <u>9d80fe30e203d33b117e10</u> <u>7e2663537654391c5ed5ef</u> <u>86f2b33b286fb064f7d4</u> | - 0.00841761 BTC | ✓ |
| 91 | 2019-06-29 19:16:49 | <u>9d80fe30e203d33b117e10</u> <u>7e2663537654391c5ed5ef</u> <u>86f2b33b286fb064f7d4</u> | - 0.00777486 BTC | ✓ |
| 92 | 2019-06-29 09:43:43 | <u>acaf94ea1a389cfaed5ec4</u> <u>ede07aa0ff262dd6dc3e4b</u> <u>604b45dd5a666a4673bd</u> | - 0.04238520 BTC | ✓ |
| 93 | 2019-06-29 09:43:43 | <u>acaf94ea1a389cfaed5ec4</u> <u>ede07aa0ff262dd6dc3e4b</u> <u>604b45dd5a666a4673bd</u> | - 0.04250904 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2019-06-29 08:02:06 | <u>32b948892e0d6786d26c6f91ea86a6fc3574e06a7d9968260d22de74275e2224</u> | + 0.04238520 BTC | ✓ |
| 95 | 2019-06-29 07:44:30 | <u>36fa7407cc9ce2a0ce209bc8aca53e60e83e9c4f5712d4ec5d9def4b7f85612a</u> | + 0.04250904 BTC | ✓ |
| 96 | 2019-06-29 05:29:27 | <u>f5b2009631e371dc5da1de887435d7a382d8f4ca407d51b38b2270d5e8180cb</u> | - 0.00758297 BTC | ✓ |
| 97 | 2019-06-29 05:29:27 | <u>26e29e5a6e981374a2ae1bc571cd8b31836bb42b59a0e7c791b9f441671b8f32</u> | - 0.00745994 BTC | ✓ |
| 98 | 2019-06-29 05:29:27 | <u>c31f8e5f57cb6acdbf20214a9bf7eb6182c176723322f7f65ea2d714a471dc62</u> | - 0.00932082 BTC | ✓ |
| 99 | 2019-06-29 05:29:27 | <u>5a5f84801a9167a0128604a704521b8d6cf3640def47f8a62fe9c18d48a42b03</u> | - 0.00799129 BTC | ✓ |
| 100 | 2019-06-29 05:28:36 | <u>6d687e7f6429327a801127096babb0f0271ac86bfefa f5ceb44c5f8b0512857a</u> | - 0.00862921 BTC | ✓ |
| 101 | 2019-06-29 05:06:20 | <u>0c623bf91a1078c95c527f2dec94d815019ff3dbab5683dc7ef3066188a3cbef</u> | - 0.07296200 BTC | ✓ |
| 102 | 2019-06-29 05:06:20 | <u>80bfedfbfa200f22a99a1b4c32abf9dad66c60eda64388eee22dee25b7ce01f7</u> | - 0.00688433 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-06-29 05:06:20 | <u>f7ff6fe1541ecbde4c7c19</u> <u>b984fd320143737c24881f</u> <u>a3ef4da9f5cef0a49714</u> | - 0.06962365 BTC | ✓ |
| 104 | 2019-06-29 05:06:20 | <u>34da3c14b7ddc01ebad7ac</u> <u>def8c5fea04bc52e1bad23</u> <u>7bfc4a608fc352496f6</u> | - 0.00885149 BTC | ✓ |
| 105 | 2019-06-29 05:06:20 | <u>fa724cbd339c9886dbc026</u> <u>ec907df93d2ec79f904783</u> <u>298b8215d0364eff4a14</u> | - 0.00807000 BTC | ✓ |
| 106 | 2019-06-29 05:06:20 | <u>3dc95be60d78ddfc6e757c</u> <u>1e067f72a038f022da880f</u> <u>a01ade81a16c7e380e53</u> | - 0.00818682 BTC | ✓ |
| 107 | 2019-06-29 05:06:20 | <u>a4f48da64dd39a036dbc93</u> <u>5a3409192ed8fff1f11e25</u> <u>58a775c04a6f61b8e3e6</u> | - 0.00800918 BTC | ✓ |
| 108 | 2019-06-29 05:06:20 | <u>b8d81bf1c6f1f146b25e0f</u> <u>9eaf47716a18c6e73fc245</u> <u>e342202a4bd929450194</u> | - 0.04744943 BTC | ✓ |
| 109 | 2019-06-29 00:21:35 | <u>cbb93267104c6d5931d2ca</u> <u>b8ce7864671095a5d6dfa1</u> <u>dc7a757b119c9ff318ff</u> | + 0.00777486 BTC | ✓ |
| 110 | 2019-06-29 00:21:35 | <u>beb2eaa8083456f4496bea</u> <u>71b8b8edbc25e1fa76e0ca</u> <u>7d7206013e12453de394</u> | + 0.00720140 BTC | ✓ |
| 111 | 2019-06-29 00:07:09 | <u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u> | + 0.00841761 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-06-28 07:22:14 | <u>9d13b181bbb7481f59ce33</u> <u>61798d0eac74e722e82b9e</u> <u>691d616987debbb52122</u> | + 0.04744943 BTC | ✓ |
| 113 | 2019-06-28 07:12:18 | <u>2691bbf48eae2fe22258d</u> <u>6a77a0137da091ffd05a10</u> <u>efb241c191d8fb5cbf5b</u> | + 0.06962365 BTC | ✓ |
| 114 | 2019-06-28 00:18:26 | <u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u> | + 0.00932082 BTC | ✓ |
| 115 | 2019-06-28 00:18:26 | <u>6150e08bd70059446c7471</u> <u>457704bb183ae7cf1ed934</u> <u>ebcb2339646bc7aa8329</u> | + 0.00862921 BTC | ✓ |
| 116 | 2019-06-28 00:18:26 | <u>1c034400805f486fabd0f7</u> <u>c6dcf296cfeed20dd1fe88</u> <u>e62d4e55f43f6a492db1</u> | + 0.00799129 BTC | ✓ |
| 117 | 2019-06-27 11:49:43 | <u>7d693576e7f8dee467a5ec</u> <u>1a20778b34e0d4164b4f94</u> <u>24555909ea1bc543904b</u> | - 0.22604747 BTC | ✓ |
| 118 | 2019-06-27 08:23:08 | <u>8cd1a48b661718712d9667</u> <u>8445efe5079ae0dcaa3b4b</u> <u>5d88cbf8d3354dc9b8f3</u> | + 0.07296200 BTC | ✓ |
| 119 | 2019-06-27 08:23:08 | <u>2af1e2f44fc09417d57acf</u> <u>6649c21fe52b9a7b4e75e9</u> <u>a137f6ef0c73b4a2b610</u> | + 0.22604747 BTC | ✓ |
| 120 | 2019-06-27 00:39:27 | <u>4b66601e0e0db16138f871</u> <u>04cec22dad44819c345efc</u> <u>ea6c17eac5868a7deacd</u> | + 0.00745994 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-06-27 00:39:27 | <u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u> | + 0.00800918 BTC | ✓ |
| 122 | 2019-06-27 00:39:17 | <u>5c4056de06343f1de19fbe</u> <u>21670ea13917f9f8bf3bde</u> <u>9871e131de4a272c7ffb</u> | + 0.00688433 BTC | ✓ |
| 123 | 2019-06-26 00:09:45 | <u>8b6f240c52a793dc34c290</u> <u>006b188625d16bd891972a</u> <u>f33fb46996ccacaf6880</u> | + 0.00818682 BTC | ✓ |
| 124 | 2019-06-26 00:09:45 | <u>f0a1f132aa884fc826cb18</u> <u>43aa735749a7a613b45bde</u> <u>54283c62a631532d469c</u> | + 0.00758297 BTC | ✓ |
| 125 | 2019-06-26 00:09:45 | <u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u> | + 0.00885149 BTC | ✓ |
| 126 | 2019-06-25 05:52:31 | <u>c36fedad9ff755b575fa91</u> <u>202e84cecf63d08d28b683</u> <u>3f8ba18f9dc2b95771ff</u> | - 0.00941999 BTC | ✓ |
| 127 | 2019-06-25 05:52:31 | <u>c36fedad9ff755b575fa91</u> <u>202e84cecf63d08d28b683</u> <u>3f8ba18f9dc2b95771ff</u> | - 0.00871263 BTC | ✓ |
| 128 | 2019-06-25 00:12:21 | <u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u> | + 0.00871263 BTC | ✓ |
| 129 | 2019-06-25 00:12:21 | <u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u> | + 0.00941999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2019-06-25 00:12:21 | <u>b18e52a7ff2edd623132d7440cd339d06af0e4f7eee19aaaabd6eaa9011b7666</u> | + 0.00807000 BTC | ✓ |
| 131 | 2019-06-24 04:58:37 | <u>86f2282386da1e06f745c83b23e855603c7eab2a4bb3b60b3e77b63ff8fbe557</u> | - 0.00838310 BTC | ✓ |
| 132 | 2019-06-24 04:58:37 | <u>86f2282386da1e06f745c83b23e855603c7eab2a4bb3b60b3e77b63ff8fbe557</u> | - 0.00902698 BTC | ✓ |
| 133 | 2019-06-24 03:29:27 | <u>fff1d8872ef4ca2f14f61e1bc60eb5136c77edbb86554d6e78468f098690ffc6</u> | - 0.00975987 BTC | ✓ |
| 134 | 2019-06-24 00:41:50 | <u>5850e8fe6a4655b8e2aab33560f5f9ee69bb9295f840eeee4ebfa85b530cdb23</u> | + 0.00838310 BTC | ✓ |
| 135 | 2019-06-24 00:29:07 | <u>ab07b1c8a80bb5f0a3e1340c38f88f94b1735f10c445ec5ab5de333dd7187aee</u> | + 0.00902698 BTC | ✓ |
| 136 | 2019-06-24 00:27:51 | <u>a903dfffd027a52b0eeade6d54af5803d9e2e6b5440a97594d3c1df5928a6c074</u> | + 0.00975987 BTC | ✓ |
| 137 | 2019-06-23 19:23:54 | <u>ee8751ad588e7d24b2e562392b43b6e03d5f8a62550e64043faca9ef44e7b8f6</u> | - 0.00825880 BTC | ✓ |
| 138 | 2019-06-23 19:13:37 | <u>22a537bae6051f70a23f36c2bfc379a47baecae4d593e378527cc620e1088397</u> | - 0.00880557 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-06-23 18:52:55 | <u>e0cd9efc969ed6052851d3</u> <u>bf202e6266d9b644c3ba8f</u> <u>5cd000285bee6e9928d9</u> | - 0.00891646 BTC | ✓ |
| 140 | 2019-06-23 17:06:35 | <u>d18e85ef7960518e633099</u> <u>70f620e72c684b06bc6a5f</u> <u>fa3c541706082f7dede2</u> | - 0.00965534 BTC | ✓ |
| 141 | 2019-06-23 17:06:35 | <u>d18e85ef7960518e633099</u> <u>70f620e72c684b06bc6a5f</u> <u>fa3c541706082f7dede2</u> | - 0.00950964 BTC | ✓ |
| 142 | 2019-06-23 10:52:41 | <u>5880d90d42383e41e85e89</u> <u>9032bce743bf5573c23540</u> <u>54ea24937d4c326ca096</u> | - 0.06887075 BTC | ✓ |
| 143 | 2019-06-23 10:52:41 | <u>5880d90d42383e41e85e89</u> <u>9032bce743bf5573c23540</u> <u>54ea24937d4c326ca096</u> | - 0.01028172 BTC | ✓ |
| 144 | 2019-06-23 10:16:48 | <u>331f8dca109a37ba796cd3</u> <u>f1430a51647cac556198f1</u> <u>7d9c53d9d85c28798fbd</u> | - 0.12771594 BTC | ✓ |
| 145 | 2019-06-23 10:10:52 | <u>8527cc93a92ccfe28620e7</u> <u>e1daa9c29161d02febfebb</u> <u>488055c018039c0d3d6e</u> | + 0.06887075 BTC | ✓ |
| 146 | 2019-06-23 09:52:11 | <u>68a5f389972760b075ef9c</u> <u>405965dfc930dd9af0711</u> <u>9ba0c2a4077a558b7e2a</u> | + 0.12771594 BTC | ✓ |
| 147 | 2019-06-23 04:59:48 | <u>b1f31ed66e63aca2f8178e</u> <u>5cd3d1387f1495a668a7f0</u> <u>f305bdff06bba80441c5</u> | - 0.00961647 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-06-23 04:59:48 | <u>1e81a30b2cc94f2036833f90fd2abf7e91ac0a7990040cbec881581b0b7ac135</u> | - 0.01902355 BTC | ✓ |
| 149 | 2019-06-23 04:11:01 | <u>59ab44060ed77f350b8eed64d5d08413f8e1cb416c4523e213fba9bb8bec5917</u> | - 0.01072423 BTC | ✓ |
| 150 | 2019-06-23 04:11:01 | <u>01bffb5dbe4c556d2a67e041ed665f8e05dfb1f5c80e140c5efb1a7a9895cced</u> | - 0.00918565 BTC | ✓ |
| 151 | 2019-06-23 04:05:15 | <u>e49a40089b0ae74c1a910cb44fde498662505aea66182d40c9bdcce16d7c5dd7</u> | - 0.03328714 BTC | ✓ |
| 152 | 2019-06-23 00:25:17 | <u>574732f0608f1107e840c592a27bd8cc6d2f139e48d9b8972ae4a5ef89029a67</u> | + 0.00965534 BTC | ✓ |
| 153 | 2019-06-23 00:25:17 | <u>c86b24a246567442fcae2eebdb21efe0dc8c2f645dcc166d4baabc64944824f6</u> | + 0.00891646 BTC | ✓ |
| 154 | 2019-06-23 00:25:17 | <u>eb397427a6f359c8fdcd2e21dd9c578413512607f6fc33cc556520d9264ac737</u> | + 0.00825880 BTC | ✓ |
| 155 | 2019-06-22 00:31:21 | <u>e66646ab780b7ca9d361c47e1c6c64d20687cf428f92d9164299bbf46adcd140</u> | + 0.00950964 BTC | ✓ |
| 156 | 2019-06-22 00:31:21 | <u>c89b39d064f10d85385f694e0103324d4c87e17b57d2775021e48d21eec9e962</u> | + 0.01028172 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-06-22 00:31:21 | <u>22ccb11526da9dbce47023</u> <u>6f60227faad7598cfe6c36</u> <u>a096edb8a1ab08cfa85e</u> | + 0.00880557 BTC | ✓ |
| 158 | 2019-06-21 05:23:42 | <u>4f4a1afe76cadf3fd8b17b</u> <u>1fedfb7a5c3837cb2f40ef</u> <u>678de521b75e5ed37cb9</u> | + 0.01072423 BTC | ✓ |
| 159 | 2019-06-21 05:23:42 | <u>ace8b9ea6ef96188ba9751</u> <u>b76ed6f9baf55b8c392ebb</u> <u>6237fd4f996ceb9d4987</u> | + 0.01902355 BTC | ✓ |
| 160 | 2019-06-21 05:23:42 | <u>f6496454e212d4d38311fb</u> <u>11c6c79145cef49e16ce9f</u> <u>9ba220e035c729e01818</u> | + 0.00918565 BTC | ✓ |
| 161 | 2019-06-20 21:07:16 | <u>daabccbeb0cc5898de8038</u> <u>a62f3ec6ab646ae88f0973</u> <u>2b99b3ca142c68808db5</u> | - 0.11127382 BTC | ✓ |
| 162 | 2019-06-20 11:22:04 | <u>e94f24791648ae8e76c398</u> <u>a6342598a461fef48a8e08</u> <u>166202f501e72588ae80</u> | + 0.11127382 BTC | ✓ |
| 163 | 2019-06-20 05:52:49 | <u>749e88916ae64835ef40ab</u> <u>c0fcd462e6cc2216f5e27e</u> <u>602dfcff04ff90c9cef7</u> | + 0.03328714 BTC | ✓ |
| 164 | 2019-06-20 01:53:22 | <u>c4d4026363f2e3cbb2ad6e</u> <u>4120374187d96f4d40e76f</u> <u>2486ca9be0f01b67a7f3</u> | - 0.00953688 BTC | ✓ |
| 165 | 2019-06-20 01:53:22 | <u>7959fa45d8433716cfb8af</u> <u>cd5a3c06b207f3cc835016</u> <u>67048ce199561ef8d4dd</u> | + 0.00961647 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-06-20 00:52:00 | <u>9df5b1652f1272fe417301</u> <u>16f1243a12b2286a19268f</u> <u>6b24d6eaa61bc8fab056</u> | + 0.00953688 BTC | ✓ |
| 167 | 2019-06-20 00:52:00 | <u>a3c96c88534b0edadaef72</u> <u>3dd701a884caa0f2a491dd</u> <u>264ce283e09fa3be5e89</u> | - 0.01123337 BTC | ✓ |
| 168 | 2019-06-20 00:29:22 | <u>31d09712f6a0e822c0d8e9</u> <u>874843b4691a298ea6f565</u> <u>5c90762629f34c5be01a</u> | + 0.01123337 BTC | ✓ |
| 169 | 2019-06-19 14:07:39 | <u>97b8614387921cf00cdc9d</u> <u>c0fc99399fd6c4b70321d1</u> <u>095ba33656b92fe43c5d</u> | - 0.05288081 BTC | ✓ |
| 170 | 2019-06-19 12:12:05 | <u>9f8d53656514655b91dd19</u> <u>ca10bbfa14b93c28b5fcc8</u> <u>391e13926da2f33e9afa</u> | + 0.05288081 BTC | ✓ |
| 171 | 2019-06-19 07:54:49 | <u>81abe89b11827b1b0fec76</u> <u>095da4121996e83b719070</u> <u>13085726b931a49813ae</u> | - 0.00974056 BTC | ✓ |
| 172 | 2019-06-19 07:54:49 | <u>81abe89b11827b1b0fec76</u> <u>095da4121996e83b719070</u> <u>13085726b931a49813ae</u> | - 0.00965289 BTC | ✓ |
| 173 | 2019-06-19 06:01:04 | <u>8af6b0784030e5c23f6909</u> <u>1273b54395292a80b8bd5f</u> <u>76ba1060b81d1bc0ee38</u> | - 0.01137006 BTC | ✓ |
| 174 | 2019-06-19 01:57:04 | <u>5dadef818d180c375fc83a</u> <u>1cf48127f04d958b112763</u> <u>aeef909a2fc7ff1c6e05</u> | + 0.01137006 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-06-19 01:57:04 | <u>6c41eec4a6b99c1454868f</u> <u>f949c3d13ab565652721e3</u> <u>f8457c9babbc2a2652dd</u> | + 0.00965289 BTC | ✓ |
| 176 | 2019-06-19 01:33:51 | <u>207b000ce089f5cbfd5184</u> <u>71aeeb25c33c9868a1b83c</u> <u>ace8deb53957ee63d6ec</u> | + 0.00974056 BTC | ✓ |
| 177 | 2019-06-19 00:11:41 | <u>69f331e415bbce13db2f99</u> <u>ecbec43c323ff3dd309e5a</u> <u>e56bd3913a32db3df294</u> | - 0.01151152 BTC | ✓ |
| 178 | 2019-06-19 00:11:41 | <u>1b939f780f8304a14e18f7</u> <u>1c92b450c0998ef8fea311</u> <u>0ba332f4f44c7b3ba32b</u> | - 0.00584712 BTC | ✓ |
| 179 | 2019-06-19 00:11:41 | <u>7c597af552ac2136806f4f</u> <u>dc5a37bfb8a5e511ef7668</u> <u>8d8587f4b09a2015d77d</u> | - 0.00951646 BTC | ✓ |
| 180 | 2019-06-19 00:11:41 | <u>6914a080d12d216af2cdd2</u> <u>f71f6b05e87d206a18dbbb</u> <u>2430491183af3e6f32e0</u> | - 0.00960289 BTC | ✓ |
| 181 | 2019-06-18 04:36:11 | <u>30e4c588b648737bc88ec6</u> <u>25a1f7a58306aa5658ae0b</u> <u>02e2c94e08aafcd655c3</u> | - 0.20582985 BTC | ✓ |
| 182 | 2019-06-18 03:34:48 | <u>0e3e411fb12701c4220b3f</u> <u>02c2a075d1fe17c16320e3</u> <u>9e20978691ca2bb908f8</u> | + 0.00951646 BTC | ✓ |
| 183 | 2019-06-18 03:34:48 | <u>e0af65802e59fe1eedaf7d</u> <u>28da41f55c27f2f06a671f</u> <u>9b248dd8f16ced31fcae</u> | + 0.20582985 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-06-18 03:34:48 | <u>4a2aecc0af02ffa03d998f7f975129d665b901a1d2c559deccaaa6bceb7033c9</u> | + 0.00960289 BTC | ✓ |
| 185 | 2019-06-17 03:21:37 | <u>8079f5b67a023c674f2870b1342de7e277963b055583ab9fa610579c34ea686c</u> | + 0.01151152 BTC | ✓ |
| 186 | 2019-06-17 02:50:34 | <u>920fea8253d82ee613df8d3c61e5ef45853bbe2fdde1aed853ef12cc993fbc57</u> | + 0.00584712 BTC | ✓ |
| 187 | 2019-06-17 02:03:19 | <u>1a2d3065866a42fbdfd3d0ab58e7a6633af100ab6a42ebab4a2b1f75b445580e</u> | - 0.00973915 BTC | ✓ |
| 188 | 2019-06-17 02:03:19 | <u>1a2d3065866a42fbdfd3d0ab58e7a6633af100ab6a42ebab4a2b1f75b445580e</u> | - 0.00964502 BTC | ✓ |
| 189 | 2019-06-17 01:40:36 | <u>7b73a270605e9062f914558529186d0d6403b463f0a8aa8a4ae174914e462dcc</u> | - 0.01844837 BTC | ✓ |
| 190 | 2019-06-17 01:14:44 | <u>269d5880ee9897388317e6f0868c8b2b9d515114dea33eacbc456d88a59d16fc</u> | + 0.00973915 BTC | ✓ |
| 191 | 2019-06-17 01:14:01 | <u>8c3adebe363dd768fcd420990cd553d53ea7350397699a4fd093492919104fee</u> | + 0.00964502 BTC | ✓ |
| 192 | 2019-06-17 01:14:01 | <u>e450a0b99912361fdd885c55b33a8e1003a2584bed97f42dd963a559911b26ee</u> | + 0.01844837 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-06-16 03:55:32 | <u>ad4588c968ee4e6b8d7543</u> <u>c6d9f9da13407442f331ac</u> <u>3a2b64413b8cac4070d9</u> | - 0.01011103 BTC | ✓ |
| 194 | 2019-06-16 01:55:39 | <u>e3014a73502b54fe11f1ab</u> <u>156d083279e461a23e52d9</u> <u>62fd88e236054b2a6a7a</u> | - 0.01918451 BTC | ✓ |
| 195 | 2019-06-16 01:43:20 | <u>0b9793e2208e0c8dcb0665</u> <u>5fba5ef3b705c47caf2327</u> <u>d23f6986d9622fafff60</u> | - 0.01001988 BTC | ✓ |
| 196 | 2019-06-16 01:07:33 | <u>4e81b39c98f07648ab2968</u> <u>0aabc775ef201d0234fc56</u> <u>3a4228040cf08c749653</u> | + 0.01918451 BTC | ✓ |
| 197 | 2019-06-16 01:03:43 | <u>e90c7e3b46dc1bb5b66321</u> <u>abacc3f929b0196296638c</u> <u>c6b13f54ccf9ebe57d99</u> | + 0.01011103 BTC | ✓ |
| 198 | 2019-06-16 01:03:43 | <u>018c94f7073fa0663f22b6</u> <u>2b80a06b9a3d8d5b7ccfe1</u> <u>eb20791bbda062d43460</u> | + 0.01001988 BTC | ✓ |
| 199 | 2019-06-15 04:31:09 | <u>59dc8b039fb4751b89e148</u> <u>c215e6cc77f738dd20996b</u> <u>6e9a6d8b817e4788c441</u> | - 0.01030739 BTC | ✓ |
| 200 | 2019-06-15 03:58:50 | <u>efc374e6be412a127fd5d2</u> <u>08b187800a11f721b83971</u> <u>e8e8fb080cbc9eac0a85</u> | - 0.01021463 BTC | ✓ |
| 201 | 2019-06-15 03:35:33 | <u>9c11d277a3225721fbc27e</u> <u>9933e110c3824aa881f947</u> <u>3fe67589085eb184cf7b</u> | - 0.01953787 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-06-15 02:56:27 | <u>be48dcfd84811dd10948a36653f1ce28121e5758a7d442e9cc284e545fa133eb</u> | + 0.01030739 BTC | ✓ |
| 203 | 2019-06-15 02:56:27 | <u>9f0d29e3c28fe22d3522e3e50ba200533cd2804137122c8fd2e60fd80d5a68fd</u> | + 0.01953787 BTC | ✓ |
| 204 | 2019-06-15 02:56:27 | <u>9baef3ce47751598475d535f5df2b27ea8ae72d6dd161345950dab00ea37c8ad</u> | + 0.01021463 BTC | ✓ |
| 205 | 2019-06-15 00:47:35 | <u>b40d213f081fe99917592547f14867480a07726a32bd73e4d1838b9850724494</u> | - 0.01174830 BTC | ✓ |
| 206 | 2019-06-14 12:24:52 | <u>9744e792e4077512b55f7f4d96913f6a64b6437ea30b0133aaacd70bcfea50a2</u> | - 0.01083391 BTC | ✓ |
| 207 | 2019-06-14 03:36:30 | <u>8520736010ebb6938c6badb733d64cb8abfb8c6edad2f13f121e801c9a57d299</u> | + 0.01174830 BTC | ✓ |
| 208 | 2019-06-14 02:08:14 | <u>0718e0c4fea4f48e11865b7f083017b589a2bc5453657a42c3ddc597595b68b4</u> | - 0.01073640 BTC | ✓ |
| 209 | 2019-06-14 01:29:48 | <u>70e4df0fb38c26ef02afe5c4d31cb5f567578516c55f178743a5493115cce6bb</u> | - 0.02051951 BTC | ✓ |
| 210 | 2019-06-14 00:47:53 | <u>d6f81d0a0dabeac5663da893d39f66b243e62998a9b0d48466a02d342401741a</u> | + 0.01073640 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2019-06-14 00:47:53 | <u>debe0f7af08aa86225f9bf</u> <u>c993fe91fb6e881e876e4b</u> <u>881409d4522dd72d70ae</u> | + 0.01083391 BTC | ✓ |
| 212 | 2019-06-14 00:47:53 | <u>5009ae569d02686ffea0b4</u> <u>e7827e3f2c9a276af60cf4</u> <u>9c38e61e34d0bbd7ee31</u> | + 0.02051951 BTC | ✓ |
| 213 | 2019-06-13 03:10:45 | <u>471a5dee0e847d1d5bd01a</u> <u>7dac9c6c6c3fa8d3a97017</u> <u>cbf5cbcf5ebe0c1e17be</u> | - 0.02672764 BTC | ✓ |
| 214 | 2019-06-13 03:10:45 | <u>1a2820f96a611f76baa3bf</u> <u>4871db8c8c7ac751557d71</u> <u>b967e830d944f7b828a4</u> | - 0.01084252 BTC | ✓ |
| 215 | 2019-06-13 03:10:45 | <u>1a2820f96a611f76baa3bf</u> <u>4871db8c8c7ac751557d71</u> <u>b967e830d944f7b828a4</u> | - 0.01094099 BTC | ✓ |
| 216 | 2019-06-13 02:23:14 | <u>633d5939a4b74d6990175e</u> <u>efc20ff5e64c8900f715c6</u> <u>a8b3ddbbaea1f65f588ec</u> | + 0.02672764 BTC | ✓ |
| 217 | 2019-06-13 01:10:03 | <u>b2b933487a43cbb3f00061</u> <u>25a9cb6bb4fe5161fe0f6f</u> <u>cda79761ab017472ff26</u> | - 0.02073885 BTC | ✓ |
| 218 | 2019-06-13 01:05:34 | <u>2d9498e378dce7301b855a</u> <u>d86447c9dd2f8b03855e46</u> <u>31dbf6fb308b010629b2</u> | + 0.02073885 BTC | ✓ |
| 219 | 2019-06-13 01:05:34 | <u>27e5f01de0c7a8a5f065c0</u> <u>d85b131f641e98c908204a</u> <u>2d787ebdc8d22a109f39</u> | + 0.01084252 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-06-13 01:05:34 | <u>699702182ab5348bc9033c3b0e1c64f9b05ae8a232d0e558d529a990ae7c6f2f</u> | + 0.01094099 BTC | ✓ |
| 221 | 2019-06-12 05:03:16 | <u>2a835edbe8429faacd601f09fe48388e0309c09875a73168fd8dd690d40eb579</u> | - 0.01115813 BTC | ✓ |
| 222 | 2019-06-12 05:03:16 | <u>2a835edbe8429faacd601f09fe48388e0309c09875a73168fd8dd690d40eb579</u> | - 0.01128619 BTC | ✓ |
| 223 | 2019-06-12 01:16:14 | <u>fc3fbbf12b4320009dfa051ea5f553dc82890bd75f5646a31a4a1a43348c44fd</u> | - 0.02134253 BTC | ✓ |
| 224 | 2019-06-12 00:42:16 | <u>6e39d25245890bf52f2b57ef103af243bc7bfc2a23de5f7db99facfc41fa63a7</u> | + 0.01128619 BTC | ✓ |
| 225 | 2019-06-12 00:22:24 | <u>f9c36b4b700c922177543f82a956c45a6cb0ddddd7d9ee4041170597b98dbd2f</u> | + 0.01115813 BTC | ✓ |
| 226 | 2019-06-12 00:22:24 | <u>894d06486e55177a05ddc63a4c434e16c5dbd8c222af3be87a0fdf0608a60154</u> | + 0.02134253 BTC | ✓ |
| 227 | 2019-06-11 22:28:04 | <u>525a6c57704f4b5053bbea580c5a7af1cc1aa85251a8913f02299deec551c761</u> | - 0.01103027 BTC | ✓ |
| 228 | 2019-06-11 22:28:04 | <u>1e17fd0f54c71983e503f56e56cb571d99f4135e8af12395b2c6fae0d8f9d346</u> | - 0.01117474 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-06-11 22:25:35 | <u>4ad317988a5537c7bdc855</u> <u>c6ee1794398c45f29e37fb</u> <u>10912b6bdfc43dccb28</u> | - 0.01004829 BTC | ✓ |
| 230 | 2019-06-11 09:10:38 | <u>2762a95d42797e665980f7</u> <u>1a5d9be756ad4e80452c37</u> <u>6df6b4daa87ca7a7fccd</u> | - 0.35909147 BTC | ✓ |
| 231 | 2019-06-11 09:10:38 | <u>2762a95d42797e665980f7</u> <u>1a5d9be756ad4e80452c37</u> <u>6df6b4daa87ca7a7fccd</u> | - 0.21106233 BTC | ✓ |
| 232 | 2019-06-11 08:11:56 | <u>119c166aa406b1a9b0c47c</u> <u>9e623f60a4d83ce1a8c6d0</u> <u>7483dbb99bf9a0b1211e</u> | + 0.21106233 BTC | ✓ |
| 233 | 2019-06-11 08:11:56 | <u>d5c185e39bc2b64f9bff9b</u> <u>b65a061569c73163e27dce</u> <u>cb6b6b45508fcac8f5c5</u> | + 0.35909147 BTC | ✓ |
| 234 | 2019-06-11 07:55:27 | <u>fa46e06df21d14cf7f8cba</u> <u>4dcc149cfc5f5ecf67c54b</u> <u>7ad98a6fcbe787fa526d</u> | - 0.02109798 BTC | ✓ |
| 235 | 2019-06-11 06:23:31 | <u>5e2b5c6f27258e9e5f9ed2</u> <u>52209988ae6345ce00525c</u> <u>9f28788f42e51e134913</u> | - 0.07885721 BTC | ✓ |
| 236 | 2019-06-11 03:54:45 | <u>2cb0f8ac8fc4aa46c0a707</u> <u>f0dfec2ff4c219d65abddc</u> <u>8d640172beeb11ec7115</u> | + 0.07885721 BTC | ✓ |
| 237 | 2019-06-11 02:52:51 | <u>e3bdde9216a7542a9ec850</u> <u>9a51f5f0ef268999e0f3d1</u> <u>e4be53715051a308c699</u> | + 0.01004829 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-06-11 00:46:43 | <u>1b5ea1556b0e866f3d3dc9</u> <u>64510ed2d3f7d484d6d233</u> <u>c6a170944a416e78293b</u> | + 0.02109798 BTC | ✓ |
| 239 | 2019-06-11 00:46:43 | <u>0abf9c236772f00b760551</u> <u>2444edf7ee80d8b4fab168</u> <u>f15b6699a75f3cac84c0</u> | + 0.01103027 BTC | ✓ |
| 240 | 2019-06-11 00:46:43 | <u>c1422fdef10b70aba1fa39</u> <u>c66959365776aca1e8c66b</u> <u>4c6b297f4df1f638a115</u> | + 0.01117474 BTC | ✓ |
| 241 | 2019-06-10 07:51:58 | <u>e5fe7e45f93d3d61a616fc</u> <u>bd4d9187f65ef6a55c348a</u> <u>c32e7ccc3177661a8477</u> | - 0.01156393 BTC | ✓ |
| 242 | 2019-06-10 04:23:52 | <u>8d436e1ba8f4e801aac902</u> <u>d742eb47c4588a4488dc2d</u> <u>c43dcb2c39914ac131eb</u> | - 0.01169512 BTC | ✓ |
| 243 | 2019-06-10 01:15:03 | <u>02749c493497bb3d268e71</u> <u>3a249b29e02c550eb39c51</u> <u>07962fadeb9a33123be8</u> | - 0.02211872 BTC | ✓ |
| 244 | 2019-06-10 00:24:39 | <u>a065b2e049b6402e8061ec</u> <u>831292f51460bd7d8b2be9</u> <u>a6cb3bbb3a5fb0d119fb</u> | + 0.01169512 BTC | ✓ |
| 245 | 2019-06-10 00:24:39 | <u>6255a53b73bb561e9d9d24</u> <u>f4c7a58faa03f396c46b72</u> <u>00ae6f3f05b8880da3ed</u> | + 0.02211872 BTC | ✓ |
| 246 | 2019-06-10 00:24:39 | <u>c8c6c000146f5ca31388e5</u> <u>996eab06e0ef0fa5e0b27d</u> <u>a2759a475274486159ac</u> | + 0.01156393 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-06-09 07:22:38 | <u>4552a09ea6339d0348d1f6</u> <u>da90ce5855ddffd5c10e32</u> <u>7363262d3b7b042d6105</u> | - 0.44886883 BTC | ✓ |
| 248 | 2019-06-09 07:07:44 | <u>fd8857785e85bdb2978fe2</u> <u>a2ddf378146c13433db118</u> <u>577b3cd20eaac3dd6c74</u> | + 0.44886883 BTC | ✓ |
| 249 | 2019-06-09 01:33:54 | <u>c2f17c0102e637345b4bef</u> <u>8e46044baab92bd0f300a8</u> <u>22fc5b716965b3968465</u> | - 0.02124719 BTC | ✓ |
| 250 | 2019-06-09 01:33:54 | <u>c2f17c0102e637345b4bef</u> <u>8e46044baab92bd0f300a8</u> <u>22fc5b716965b3968465</u> | - 0.01120916 BTC | ✓ |
| 251 | 2019-06-09 01:33:54 | <u>c2f17c0102e637345b4bef</u> <u>8e46044baab92bd0f300a8</u> <u>22fc5b716965b3968465</u> | - 0.01110828 BTC | ✓ |
| 252 | 2019-06-09 00:33:59 | <u>5ad84b77ca1e882f0f0eed</u> <u>2b6ce2c27608081501ac1d</u> <u>cad6925ff7cd311b1bef</u> | + 0.01110828 BTC | ✓ |
| 253 | 2019-06-09 00:33:59 | <u>1afc5bb4ff6465b84bf570</u> <u>27b22f560392ccdb640392</u> <u>a27392dc74a802442e41</u> | + 0.02124719 BTC | ✓ |
| 254 | 2019-06-09 00:33:59 | <u>8bda64386a49c269c62177</u> <u>69e89579bb63e45c9997f1</u> <u>f7c32eb4568b21e2cfcd</u> | + 0.01120916 BTC | ✓ |
| 255 | 2019-06-08 09:16:07 | <u>0a76a922fa6c69905d3295</u> <u>f012fcc0ae1164f05ec549</u> <u>81de1b0755bfcba8fd9e</u> | - 0.03897800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-06-08 08:42:48 | <u>c8a7b81c6f089d1d489886</u> <u>247bd6834f478fef4f8b67</u> <u>347098fc1fdc56c723a1</u> | + 0.03897800 BTC | ✓ |
| 257 | 2019-06-08 07:19:29 | <u>1622548d534e4920eabc23</u> <u>dd87b2fcc5b8adbc3f472</u> <u>804656b99a153a33fe16</u> | - 0.45527023 BTC | ✓ |
| 258 | 2019-06-08 06:53:27 | <u>4d0dc3fbac011fc8e2b40c</u> <u>d0961a59de9e37add5fc15</u> <u>6f6b0f50c6565cc1630a</u> | + 0.45527023 BTC | ✓ |
| 259 | 2019-06-08 01:58:17 | <u>5cdb896a7588400d9ff93e</u> <u>77dc3e4279ed52a3e5a0dd</u> <u>ae05d05ba62a648bccc0</u> | - 0.02097735 BTC | ✓ |
| 260 | 2019-06-08 01:58:17 | <u>5cdb896a7588400d9ff93e</u> <u>77dc3e4279ed52a3e5a0dd</u> <u>ae05d05ba62a648bccc0</u> | - 0.01106266 BTC | ✓ |
| 261 | 2019-06-08 01:58:17 | <u>5cdb896a7588400d9ff93e</u> <u>77dc3e4279ed52a3e5a0dd</u> <u>ae05d05ba62a648bccc0</u> | - 0.01096310 BTC | ✓ |
| 262 | 2019-06-08 00:57:26 | <u>51fbf5221608c2882a0b6b</u> <u>4724b1c8b2bce7a3fce6d6</u> <u>637f32a98e694ae11cf3</u> | + 0.02097735 BTC | ✓ |
| 263 | 2019-06-08 00:57:26 | <u>3253b835c3035456bc5dc2</u> <u>43981b746194df43404436</u> <u>9d6311aa52d8860881f3</u> | + 0.01096310 BTC | ✓ |
| 264 | 2019-06-08 00:57:26 | <u>e0aa0c1ef0d0cff628b444</u> <u>e655b1667e0ff5a4b85a1a</u> <u>35aa2bf7cce57c6399b0</u> | + 0.01106266 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 265 | 2019-06-07 06:58:22 | <u>8f7b2b5199c063b595a2e8</u> <u>492d140c0349c256320a38</u> <u>155813d9034243291aaa</u> | - 0.01141145 BTC | ✓ |
| 266 | 2019-06-07 06:58:22 | <u>8f7b2b5199c063b595a2e8</u> <u>492d140c0349c256320a38</u> <u>155813d9034243291aaa</u> | - 0.01128446 BTC | ✓ |
| 267 | 2019-06-07 00:30:15 | <u>e935052848f218f9715830</u> <u>8df1984f5fd4a054154c9b</u> <u>62ad5cf3b4b07ede35e9</u> | - 0.02165320 BTC | ✓ |
| 268 | 2019-06-07 00:15:27 | <u>8e4e50fb65e35032d06a40</u> <u>7358b1325c58ea9fcb0775</u> <u>39dbd8d368b7d5fa4b2a</u> | + 0.01128446 BTC | ✓ |
| 269 | 2019-06-07 00:15:27 | <u>55f85a85bc0d2304d46c55</u> <u>17c813a7a3c0fafa80f801</u> <u>676461855707e972a7ee</u> | + 0.01141145 BTC | ✓ |
| 270 | 2019-06-07 00:15:27 | <u>8f01279edd2084edfd61a6</u> <u>9c576faeb2709a2818caba</u> <u>ed8f6ed2805d9b7c4ff3</u> | + 0.02165320 BTC | ✓ |
| 271 | 2019-06-06 09:10:35 | <u>07a73ff4cf1664cc562036</u> <u>f2c3cc277ce3d4592149f7</u> <u>df1ab7099bf5972f641c</u> | - 0.12990423 BTC | ✓ |
| 272 | 2019-06-06 08:26:33 | <u>c059a401653693ecfed26d</u> <u>321eca61567d4fb39c90f6</u> <u>ac131a9f24ad26498702</u> | + 0.12990423 BTC | ✓ |
| 273 | 2019-06-06 03:59:28 | <u>1f3543b59e5fffbfbf5fb55</u> <u>e292112ee57311173ba401</u> <u>73ec5d5c3efabf027f1a</u> | - 0.12351248 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2019-06-06 03:11:28 | <u>78bd1d15e009e388f6626a0a53bee3c023b73964e55e5b74352878fff3bcc3dd</u> | + 0.12351248 BTC | ✓ |
| 275 | 2019-06-06 02:30:43 | <u>1115e2d98f147d462ef3719204132e533b028735128ff1b7ac715b653390fb8a</u> | - 0.35320851 BTC | ✓ |
| 276 | 2019-06-06 02:12:31 | <u>bdacf3fbfae79b95ac169154012cc4b44fe49d7b0a4009db748441b52c024775</u> | + 0.35320851 BTC | ✓ |
| 277 | 2019-06-06 00:46:11 | <u>0e7dfffb65fd79dcd30f6833c3da8331ffd058054c44a7bcf1ceae961046747ae</u> | - 0.01131055 BTC | ✓ |
| 278 | 2019-06-06 00:12:28 | <u>defa8def106f76fc0dcddf52afe518635ad7cf0f093d95638a343d046d7eef01</u> | + 0.01131055 BTC | ✓ |
| 279 | 2019-06-05 03:43:16 | <u>f5815a985f4d39c3fd4379e20465b63882ef90eba08d347ff7301fb1b0535d6b</u> | - 0.01136088 BTC | ✓ |
| 280 | 2019-06-05 02:09:20 | <u>cf24bbeaeaf98aebdfcd3a103a77dfc6599810fa3e5857078c03a82b17d72164</u> | - 0.43767904 BTC | ✓ |
| 281 | 2019-06-05 01:53:34 | <u>f6e6077c99867aad86a1ef76eb5d4bebe76fee89e2027d0f89af7e6013a9fd0</u> | + 0.43767904 BTC | ✓ |
| 282 | 2019-06-05 00:50:17 | <u>a17002b3f6be5964b09fbb8095211a89cdaa5a8f1e2f4c80c9c90c86ba5437d5</u> | + 0.01136088 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-06-04 23:39:43 | <u>58382b56d1458fb7b9e8de0ca8bd0026c6831a7347f44c390c20bc057e860fda</u> | - 0.01105961 BTC | ✓ |
| 284 | 2019-06-04 23:38:19 | <u>066a86eacadf487dca0c202e4427cf273e6a0950b96753eadfb15228e84eacca</u> | - 0.01094160 BTC | ✓ |
| 285 | 2019-06-04 17:17:38 | <u>c5603689775b74f3f125e3190eb41d70aac60c09791e56089e0baef89278ef40</u> | - 0.08413107 BTC | ✓ |
| 286 | 2019-06-04 12:34:08 | <u>addf001fab56e9261a94a642e6f56e2f2a6e2e6df5c0a4353333c99641b6694e</u> | + 0.08413107 BTC | ✓ |
| 287 | 2019-06-04 01:56:02 | <u>eef10f485f8121adf3b63245fa17c5a233f28d6ebbf568acdfdefa67f90827e1</u> | - 0.54096166 BTC | ✓ |
| 288 | 2019-06-04 01:25:35 | <u>9ad117e2263169dc35f1878e1e37873a0c2f414e6af15e6aef1b3eaf6606236b</u> | + 0.54096166 BTC | ✓ |
| 289 | 2019-06-04 00:10:31 | <u>90acabed8dc8d713c3351f8c7923b32ca3c8ec8746a12d6592f08cbb511a9fed</u> | + 0.01094160 BTC | ✓ |
| 290 | 2019-06-03 04:18:56 | <u>caf667c924ad365fe97adf1824d83046459078884c7d9db2b768d5639daa90e</u> | - 0.08745284 BTC | ✓ |
| 291 | 2019-06-03 02:12:42 | <u>e557fc14fa59a57707cd6a47d1994cd54f93e67f3520e964c20dd053cdd67969</u> | + 0.08745284 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-06-03 02:11:48 | <u>cad20cfa64ff1a7a60ca96</u> <u>2592bd923f06650cffaad9</u> <u>535a18fca1d6b95cace8</u> | - 0.25165623 BTC | ✓ |
| 293 | 2019-06-03 01:30:10 | <u>5b891cbd2d187d3eaae4b8</u> <u>01760e2b0651f6b59d5564</u> <u>6aff4259e709af48ed9e</u> | - 0.01013722 BTC | ✓ |
| 294 | 2019-06-03 01:27:07 | <u>c87e2f89ebecfbb0696726</u> <u>ce44ba574c07a74d80b6ea</u> <u>30d470c6927c3daf1c25</u> | + 0.01105961 BTC | ✓ |
| 295 | 2019-06-03 01:25:41 | <u>7318efe3f4a4de446e1ae6</u> <u>b8f8d4016862279aa7d4b5</u> <u>b2da74512e62cacccf26</u> | + 0.25165623 BTC | ✓ |
| 296 | 2019-06-03 00:09:29 | <u>4728dc163168bbe36dd26e</u> <u>caa3e0d3f0fa5252062cf5</u> <u>4aabfa7699991ca35b79</u> | + 0.01013722 BTC | ✓ |
| 297 | 2019-06-02 10:06:39 | <u>044c2a222eab57ec785527</u> <u>f9a94618a5d310d737db1e</u> <u>e8eb9ed75478bb7e5e91</u> | - 0.03138761 BTC | ✓ |
| 298 | 2019-06-02 07:26:35 | <u>92690c3d6d1a0af529a1db</u> <u>176a85243b93d10d4d412a</u> <u>81584b8bcdb711efe860</u> | + 0.03138761 BTC | ✓ |
| 299 | 2019-06-02 03:30:23 | <u>02c3435a487a2921ea172b</u> <u>45d9f3063e32dcae840da5</u> <u>c5ca3ea21e7a423f9188</u> | - 0.01032233 BTC | ✓ |
| 300 | 2019-06-02 01:25:15 | <u>184bec567bc7f76c50987e</u> <u>4cb2c957a6f9dc7f0d3c44</u> <u>110be786b37558751ec1</u> | - 0.01061557 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-06-02 01:25:15 | <u>1e22bf9ac387703d9f2afc</u> <u>ea6b73f784b87edc11fe6f</u> <u>31d8ff3d76084b62d5d9</u> | - 0.25398010 BTC | ✓ |
| 302 | 2019-06-02 00:54:51 | <u>7ccd64e5484fd27dacdc0e</u> <u>898be87932952bd0b50351</u> <u>49209e110829d75e6d34</u> | + 0.25398010 BTC | ✓ |
| 303 | 2019-06-02 00:18:16 | <u>f84bb65d94d67c9217f676</u> <u>53913ce5aaf7da682186b7</u> <u>795558e11f5ff6aeeda2</u> | + 0.01032233 BTC | ✓ |
| 304 | 2019-06-01 22:22:25 | <u>a9fbe9b5affc2c192fb1af</u> <u>f359aad6994e9e76f7d9bd</u> <u>107d4f9700ddbfa2501</u> | - 0.01031383 BTC | ✓ |
| 305 | 2019-06-01 03:03:35 | <u>4b2eae60b93c2fa661bf2</u> <u>e4ac3e55047bb507e08536</u> <u>b16ab4cc21bcacad4526</u> | - 0.25558329 BTC | ✓ |
| 306 | 2019-06-01 00:58:15 | <u>6280c9dbb2600529542dac</u> <u>12a8972fc178ed9df7528c</u> <u>7d622a7cf7c71dbffaba</u> | + 0.25558329 BTC | ✓ |
| 307 | 2019-06-01 00:14:00 | <u>977bf34aa8b0daaa1c23a3</u> <u>c37588e8b329368ff28a16</u> <u>9795db42da77e9e313db</u> | + 0.01031383 BTC | ✓ |
| 308 | 2019-05-31 13:05:26 | <u>80182f3b2b2bf9f603528b</u> <u>782ba98e42640d880f4418</u> <u>162c3dda26c51a1e4cf5</u> | - 0.06480385 BTC | ✓ |
| 309 | 2019-05-31 11:15:12 | <u>7999d6648ec127a93bc71e</u> <u>fe37317e5648232c660828</u> <u>194de349815ee7142263</u> | + 0.06480385 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-05-31 01:23:30 | <u>e5b136c7026cf6947eb20d</u> <u>b97485f117ee1fbb4f35ff</u> <u>d4bdb5ca2d0c3246203f</u> | - 0.26190285 BTC | ✓ |
| 311 | 2019-05-31 00:51:09 | <u>df2adae5d545e908404eaa</u> <u>27c86c174e6eb2edb47a57</u> <u>0bdc0cbc05c1f2db5bc9</u> | + 0.26190285 BTC | ✓ |
| 312 | 2019-05-31 00:10:28 | <u>c3acb1dbf4a347910acdbb</u> <u>985864102a5104c2983a49</u> <u>6d984a0ad1674c945095</u> | + 0.01061557 BTC | ✓ |
| 313 | 2019-05-30 16:22:30 | <u>706b11e47a5ddac415e13b</u> <u>05cf1e00817450bdce9c93</u> <u>2407c5231c0e4eb27a29</u> | - 0.19836625 BTC | ✓ |
| 314 | 2019-05-30 15:55:51 | <u>e66cb0d02c820ea2f14903</u> <u>7f83ca8271fd162aebb713</u> <u>f292002c27434998a49d</u> | + 0.19836625 BTC | ✓ |
| 315 | 2019-05-30 01:22:42 | <u>c48f2d4257afe2d036e104</u> <u>270ad54155e83b239da78d</u> <u>cd1777ca670dc3da469b</u> | - 0.01021550 BTC | ✓ |
| 316 | 2019-05-30 00:15:07 | <u>ad4e6bbd658ccc82bc1735</u> <u>18cc04bd688efde63d8452</u> <u>8dcb3f0b0c212bb37b27</u> | + 0.01021550 BTC | ✓ |
| 317 | 2019-05-29 05:06:49 | <u>7fa543fcc09c970d14b5f2</u> <u>0ec1072eaa430450740670</u> <u>21401ca8fbcff65971d7</u> | - 0.01017400 BTC | ✓ |
| 318 | 2019-05-29 00:29:36 | <u>f9e716c721189a2ae59a00</u> <u>d5a90e355b8bd3b8c9a976</u> <u>caaa19717bcd96e5c824</u> | + 0.01017400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-05-28 02:38:00 | <u>cd2d4483c44f04c3049056</u> <u>894bcd9872be8b902286f1</u> <u>b75f11209e2df41f64b7</u> | - 0.01007217 BTC | ✓ |
| 320 | 2019-05-28 00:17:10 | <u>6c857fcfe27ebe15f6b3d0</u> <u>b3966fd410af2db508db70</u> <u>37a62f19f71c89b8ea1a</u> | + 0.01007217 BTC | ✓ |
| 321 | 2019-05-27 03:00:36 | <u>ed5f238ab2c7b302fdc2ad</u> <u>c31a1d6050baf507754265</u> <u>138f1bc8b4aacd8979c7</u> | - 0.01000766 BTC | ✓ |
| 322 | 2019-05-27 01:20:53 | <u>62c8d713a8a6d853dce3e7</u> <u>8300c7bc50dad32e9fb73</u> <u>c3f218794e34c8f5665b</u> | + 0.01000766 BTC | ✓ |
| 323 | 2019-05-26 01:09:40 | <u>b43c919a3586207421fb16</u> <u>345229e5530f4c805c24f5</u> <u>58f2d3132da8db7a11b3</u> | - 0.07914554 BTC | ✓ |
| 324 | 2019-05-26 00:54:24 | <u>dbf02bb58e94c2453f75ca</u> <u>b5131c8bf1ac1a6ed5d299</u> <u>936d920db5ab96c40281</u> | + 0.07914554 BTC | ✓ |
| 325 | 2019-05-26 00:30:08 | <u>1164587c56fcbc30493492</u> <u>424890d4460736a30f36a2</u> <u>af45a2d2f9bae9216160</u> | - 0.01098050 BTC | ✓ |
| 326 | 2019-05-26 00:09:19 | <u>4e054cda44e52d3d7cf874</u> <u>171480a5d7988c953d4938</u> <u>1e766dbfee08278e25de</u> | + 0.01098050 BTC | ✓ |
| 327 | 2019-05-25 10:54:52 | <u>76d426e3340f3ae4b20451</u> <u>60c32cbcff0969553d65cb</u> <u>fb3310a8462827a9abb4</u> | - 0.07554860 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-05-25 09:41:46 | <u>c3548bbd85170a3353aaaa</u> <u>e5dcf3a6d4cda09a3b65eb</u> <u>eea53380112ef4d6ea9f</u> | + 0.07554860 BTC | ✓ |
| 329 | 2019-05-25 02:29:02 | <u>f37bce532bb3d01851d2d2</u> <u>f615e383f83d311908ea62</u> <u>f105003143e165bc9eb3</u> | - 0.01104841 BTC | ✓ |
| 330 | 2019-05-25 00:10:28 | <u>48cef0d3ef1abef1d0f2f4</u> <u>6a67cbcc38b6acf2724634</u> <u>602781fe9bd322c36bc2</u> | + 0.01104841 BTC | ✓ |
| 331 | 2019-05-24 07:53:23 | <u>970b30902374115629df50</u> <u>d83a89d8968c65a4cd2d90</u> <u>8210ec15ed36c9eb3c1f</u> | - 0.01916989 BTC | ✓ |
| 332 | 2019-05-24 03:37:41 | <u>130f202cdab501dcc133b9</u> <u>2c84f500c35bacf504a9bf</u> <u>1cb21aaa8f6d66b7e140</u> | + 0.01916989 BTC | ✓ |
| 333 | 2019-05-24 02:38:52 | <u>950a849926b9904504edcb</u> <u>dbe6f96297fe17df7e1797</u> <u>62d8cf3bd31a092bcb28</u> | - 0.07576124 BTC | ✓ |
| 334 | 2019-05-24 02:18:54 | <u>32a4171cc176fd1db7180e</u> <u>3c61e86424ccc4edcbb40f</u> <u>da1ec13a4fdd90a385e4</u> | + 0.07576124 BTC | ✓ |
| 335 | 2019-05-24 01:41:21 | <u>b5bbd12a1b12a3b276548b</u> <u>2e22128ccf9918594239af</u> <u>112318eb534f2a9dd63b</u> | - 0.01125528 BTC | ✓ |
| 336 | 2019-05-24 00:40:12 | <u>bbfab9ed7161269dcd3e44</u> <u>a76d650f56bba13a7a96ce</u> <u>d4ca6bb6448083d1281c</u> | + 0.01125528 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-05-23 02:03:59 | <u>d9a26a99784dcbadad7527</u> <u>ae990aa995d33bdf5f2532</u> <u>53528da341d2013ea30b</u> | - 0.01158432 BTC | ✓ |
| 338 | 2019-05-23 00:34:28 | <u>e53987a0d997fc6f66882b</u> <u>397b7b1ee46cd8b9fcf60d</u> <u>2f22cc7acb5acffcf6e</u> | + 0.01158432 BTC | ✓ |
| 339 | 2019-05-22 22:47:57 | <u>2e9e741052702b4f832b75</u> <u>e73661fabe86cee719f4ef</u> <u>b7a9969df9d1a0804315</u> | - 0.01110370 BTC | ✓ |
| 340 | 2019-05-22 22:47:57 | <u>8694bc86becea4f439cac7</u> <u>fb0e163d7519199954a1e</u> <u>d88616eb074ea48cd634</u> | - 0.01106343 BTC | ✓ |
| 341 | 2019-05-22 02:29:22 | <u>86dda05f300b8a4427dfd9</u> <u>135f60a4775d2a66b51ec2</u> <u>b9e836416ee726867b2a</u> | + 0.01110370 BTC | ✓ |
| 342 | 2019-05-21 00:23:35 | <u>f1c1006d44f2b69645af1c</u> <u>39bf0a96a78db7858c303a</u> <u>b8afd400c85298d267e2</u> | + 0.01106343 BTC | ✓ |
| 343 | 2019-05-20 05:25:09 | <u>d5a666af4786ac34b4fcee</u> <u>bf76e449b021fc994e2dcc</u> <u>3fc4b34af246b7452d2c</u> | - 0.01086711 BTC | ✓ |
| 344 | 2019-05-20 00:09:55 | <u>61a658e3563a487cfbc878</u> <u>9f149bdc83ae058d75b279</u> <u>582010aa615032bda262</u> | + 0.01086711 BTC | ✓ |
| 345 | 2019-05-19 01:34:21 | <u>38636bf7d3ec347798e504</u> <u>a8f0a30a4e4020b0c5469e</u> <u>2e98c854ea2e80d4b01f</u> | - 0.01216288 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-05-19 01:34:21 | <u>38636bf7d3ec347798e504a8f0a30a4e4020b0c5469e2e98c854ea2e80d4b01f</u> | - 0.01199590 BTC | ✓ |
| 347 | 2019-05-19 00:16:06 | <u>ce4ce1da10daa6d1ec1d1051ed5f776d988b9c93b156a04a0235c449ad1fa53b</u> | + 0.01216288 BTC | ✓ |
| 348 | 2019-05-18 22:58:51 | <u>897d7c87f01f1a734362026be502c53e34b2436d90e5b4dae2df4bae8bc80e90</u> | - 0.01101703 BTC | ✓ |
| 349 | 2019-05-18 16:55:10 | <u>c7e6beeb159a967094260ec20afee37b7c709edf319528ad25b53ad21e108e03</u> | - 0.01118758 BTC | ✓ |
| 350 | 2019-05-18 00:15:15 | <u>eb0360ff9fd94a7acc0d0002ea3cbef02ffb408ffa1d3b4d74489d278e8c8f12</u> | + 0.01199590 BTC | ✓ |
| 351 | 2019-05-17 15:59:50 | <u>415dbe1eb93b37755c1a69744b3460d0f0538f442f4213314b1f0d26c3ef6432</u> | - 0.03129499 BTC | ✓ |
| 352 | 2019-05-17 12:59:55 | <u>c393719b6aa6d364c42cc3ae263f0023bff2381338a7156d0c83167162d7041c</u> | - 0.07663357 BTC | ✓ |
| 353 | 2019-05-17 05:50:51 | <u>70b504b3daca4bbb7940c1930ad6271257742fdc8edb8ef2c7eda604cfe7d5ee</u> | + 0.07663357 BTC | ✓ |
| 354 | 2019-05-17 01:50:06 | <u>276a369631da8199fc1cca9cd2abad2b84cc02f7d7785cfcf62e5ec701bb09f9</u> | + 0.03129499 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-05-17 00:18:52 | <u>254e19e0cd45732863c809</u> <u>3ad75ef80c5258ab67643c</u> <u>55f2dfd77eb08db050b4</u> | + 0.01118758 BTC | ✓ |
| 356 | 2019-05-16 01:37:02 | <u>736054330ff223bb94f353</u> <u>a84626fa222e8463b88c30</u> <u>7412102c2cf2f8eb1a8e</u> | - 0.01081525 BTC | ✓ |
| 357 | 2019-05-16 00:08:08 | <u>a8c4934c3bf987bfaec48f</u> <u>29d2e84ba1982ed489b884</u> <u>e6065b68aa2eb2bce66d</u> | + 0.01081525 BTC | ✓ |
| 358 | 2019-05-15 00:14:08 | <u>4732874f05baf785059dc5</u> <u>678cf7b338bb3f88586ddf</u> <u>8bb26c1d9c030ff66e0b</u> | + 0.01101703 BTC | ✓ |
| 359 | 2019-05-14 08:10:08 | <u>6deda695eae1dc148c1674</u> <u>ad0e9b4d9a74b55dcd93a6</u> <u>e798df56e609a76c2a9f</u> | - 0.39867500 BTC | ✓ |
| 360 | 2019-05-14 07:28:52 | <u>9e98875ffe5e91980964cb</u> <u>11424bf650fa6cb000b621</u> <u>f02ebad388e13db3457f</u> | + 0.39867500 BTC | ✓ |
| 361 | 2019-05-14 02:49:26 | <u>3929fed51c99cc8cd5b14a</u> <u>6e08582d0da0625801d90b</u> <u>e2c5cafeefdae8e9a63c</u> | - 0.01169455 BTC | ✓ |
| 362 | 2019-05-14 00:40:55 | <u>98eb133f83f3b369963311</u> <u>1a7617a9332815a68ba0fc</u> <u>fdd77b05bff2f28685e0</u> | + 0.01169455 BTC | ✓ |
| 363 | 2019-05-13 01:21:07 | <u>0ff887adc8b7929ed66ebf</u> <u>8cc0794dbf382527c59f08</u> <u>0ca697e77ba93692089b</u> | - 0.01276974 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-05-13 00:27:01 | <u>041c731420e040cb045a27</u> <u>25511d62daddd7841f1d3f</u> <u>046f377c5e0d567f8e29</u> | + 0.01276974 BTC | ✓ |
| 365 | 2019-05-12 18:32:07 | <u>8fa0dc0ac75a9429384e62</u> <u>2c7e943385fd80b9ef6407</u> <u>707eafccc8019d82a503</u> | - 0.01457714 BTC | ✓ |
| 366 | 2019-05-12 18:32:07 | <u>7668befc9abd807937437b</u> <u>b0696f53a4737ae33df1f5</u> <u>17fc00d5ab91aacd5a6b</u> | - 0.01162080 BTC | ✓ |
| 367 | 2019-05-12 15:16:31 | <u>0f2b142b13d285e6711269</u> <u>2eba3d3250270a690e35a5</u> <u>79a096f6fc10e038b2f9</u> | - 0.06560850 BTC | ✓ |
| 368 | 2019-05-12 14:22:44 | <u>4c020eea3b6b35916591dd</u> <u>729e4e7d7bf39ef7b49c36</u> <u>18e455540f8bbd0e5416</u> | + 0.06560850 BTC | ✓ |
| 369 | 2019-05-12 03:03:05 | <u>8e9d83171ccc93127aff59</u> <u>fed820bf2bfb07ca8c2565</u> <u>91bea099d5e63e03efe5</u> | - 0.01237945 BTC | ✓ |
| 370 | 2019-05-12 00:29:20 | <u>d138233f547cb83260df4e</u> <u>8b2f75a1bddf0c3063441e</u> <u>7a8f02ef77591413d8e1</u> | + 0.01237945 BTC | ✓ |
| 371 | 2019-05-11 15:38:30 | <u>79ea8b95cb2a2424d08a1a</u> <u>f36ac731f0a74bd1416653</u> <u>8594a208204b3e2f168a</u> | - 0.06844258 BTC | ✓ |
| 372 | 2019-05-11 14:30:10 | <u>4d18d5cfda0979da3af437</u> <u>fd0a19f7a98a06538649b0</u> <u>c8de4157996424ed96d4</u> | + 0.06844258 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-05-11 13:47:20 | <u>367eb18dd5d87a1d943550</u> <u>cb88ece721aad84779b578</u> <u>949576edf2c98cd784b9</u> | - 0.07437166 BTC | ✓ |
| 374 | 2019-05-11 12:48:48 | <u>4f13ff4db4d4611111f894</u> <u>1644fea402fedd08ff2089</u> <u>b55c2c17faacff6a5805</u> | + 0.07437166 BTC | ✓ |
| 375 | 2019-05-11 08:38:30 | <u>b9ad095d6ccbaa9942dcbe</u> <u>68eb8b46bcffa256e3fbf8</u> <u>f65e108533c3c6a1fcbb</u> | - 0.00808600 BTC | ✓ |
| 376 | 2019-05-11 05:27:08 | <u>f5b7956fab076e49b87424</u> <u>c66416e31f16f405635b8e</u> <u>db5847545ece3869dd6a</u> | - 0.01404641 BTC | ✓ |
| 377 | 2019-05-11 02:23:29 | <u>181b14fac9032448510486</u> <u>4e210a989f29b51deb1871</u> <u>0762d2ec25d0316df787</u> | + 0.01404641 BTC | ✓ |
| 378 | 2019-05-10 23:43:50 | <u>bd93c903eb6b95c641266f</u> <u>afd003849ad2d6db9a309f</u> <u>df7006fe8feaf8b8e537</u> | - 0.07359651 BTC | ✓ |
| 379 | 2019-05-10 23:43:50 | <u>bd93c903eb6b95c641266f</u> <u>afd003849ad2d6db9a309f</u> <u>df7006fe8feaf8b8e537</u> | - 0.14555297 BTC | ✓ |
| 380 | 2019-05-10 23:35:27 | <u>10a37f679e700705dbc8cb</u> <u>95c8b0a3284d9b40eb2e40</u> <u>4e8e5ce8a0cafd3f17dc</u> | + 0.00808600 BTC | ✓ |
| 381 | 2019-05-10 22:42:54 | <u>df7d2f9eea79c6caba4a1e</u> <u>a629d9c8c15d37d03df169</u> <u>50330aff5fdd55e712b8</u> | + 0.07359651 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-05-10 22:35:34 | <u>1070fa0116a1fabcb04f8c</u> <u>e679936f55b1a980c2edbb</u> <u>1cbec6a66ea33f7248d2</u> | + 0.14555297 BTC | ✓ |
| 383 | 2019-05-10 04:50:02 | <u>88a31010146e9a31260a12</u> <u>ded6b76720027baacb29bc</u> <u>2a9d561f1a7ecd378695</u> | + 0.01457714 BTC | ✓ |
| 384 | 2019-05-10 02:30:18 | <u>0d8fc17a6d05976e772e2e</u> <u>d6740d74f4f468ff26350b</u> <u>d2f02792b45b91cf7a9a</u> | - 0.09224006 BTC | ✓ |
| 385 | 2019-05-10 02:06:50 | <u>5edbe338c9154c086a32bb</u> <u>2432ba05f3107d1680b933</u> <u>a95b0cf62e195ce71abb</u> | + 0.01162080 BTC | ✓ |
| 386 | 2019-05-10 02:06:50 | <u>ad45cd8c6fc16ac5c974af</u> <u>129fa29d32c976393d7995</u> <u>6c8eee51290834462d4f</u> | + 0.09224006 BTC | ✓ |
| 387 | 2019-05-09 15:38:19 | <u>07e30745b60dfe88c3c68f</u> <u>203354e2fcea9769fbca5a</u> <u>1ee99293831cc23c076f</u> | - 0.03821623 BTC | ✓ |
| 388 | 2019-05-09 11:50:40 | <u>b3adf711b891a40f0bd4a9</u> <u>1ca75d4ccb471299254490</u> <u>f90f5ebe60e77d3aa5b5</u> | + 0.03821623 BTC | ✓ |
| 389 | 2019-05-08 11:52:30 | <u>20d3e9c1485529a0506410</u> <u>b8cdb19bae8b83a37522f1</u> <u>aeec9bfe301a2172ce31</u> | - 0.03941587 BTC | ✓ |
| 390 | 2019-05-08 10:57:18 | <u>1f4802f89f2910b41e5648</u> <u>a632954defaa14ac2a4d13</u> <u>3e9c35ddd86f71322d5a</u> | + 0.03941587 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-05-08 08:55:19 | <u>d7346c3b9f6d6a205dc256</u> <u>33770630a8eca264eb452a</u> <u>4dacb3913c0fca43c323</u> | - 0.16224800 BTC | ✓ |
| 392 | 2019-05-08 08:42:26 | <u>b2884aba0af8391fdffabf</u> <u>1e789dc729bc3e982e44b3</u> <u>2db8110f869e919d1cdb</u> | + 0.16224800 BTC | ✓ |
| 393 | 2019-05-06 07:39:28 | <u>3ea59cf888f579d43e6ae0</u> <u>6531b775f00fd1dd5ab56e</u> <u>fd35d1e3acad5094812f</u> | - 0.03729000 BTC | ✓ |
| 394 | 2019-05-06 05:16:39 | <u>27663b8bb3c4bb765c983e</u> <u>c8aee4560d8179dbd7a962</u> <u>332fb4b24f363fc911cb</u> | + 0.03729000 BTC | ✓ |
| 395 | 2019-05-03 05:27:40 | <u>cbc5776a5ff2fd4eae5236</u> <u>ed369a61d01ff3ed643566</u> <u>f75dd045278fff7318e7</u> | - 0.01195364 BTC | ✓ |
| 396 | 2019-05-03 02:53:32 | <u>dcfb0bf3b41da475b0935d</u> <u>ed0b3d3f1052f637097162</u> <u>9677be65fbaf027b33fc</u> | - 0.09389901 BTC | ✓ |
| 397 | 2019-05-03 01:52:32 | <u>fe48496f1065f2d5767ba0</u> <u>43a54fa3adc517f4668d0f</u> <u>4e92a7c49c0d071b2b2c</u> | + 0.01195364 BTC | ✓ |
| 398 | 2019-05-03 01:52:32 | <u>d46875b5cea5d502da0c7a</u> <u>86392749f5a79b1990a8e2</u> <u>55fd466142ca1b9234c8</u> | + 0.09389901 BTC | ✓ |
| 399 | 2019-04-30 05:23:31 | <u>f5e0bb53ae1320ac345b2e</u> <u>5518138fd9af196a9c60f0</u> <u>7c5c987ea1dd79a19f23</u> | - 0.03471200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 400 | 2019-04-30 04:30:30 | <u>8dab94fe08cde7c628400c</u> <u>69d418fa24d993b7631127</u> <u>9e45e3ff67cbf81e3581</u> | + 0.03471200 BTC | ✓ |
| 401 | 2019-04-26 20:12:12 | <u>39f219f88d259bb6b08a95</u> <u>c4e4ccf4aca7a5688266ab</u> <u>edc2960a01ab03f77168</u> | - 0.01577333 BTC | ✓ |
| 402 | 2019-04-26 05:00:03 | <u>f3a308a623b21a5b797eaa</u> <u>eeeca31c847f7900d924236</u> <u>8c96b82cac888235faeb</u> | - 0.12464357 BTC | ✓ |
| 403 | 2019-04-26 03:54:21 | <u>6ced653eb993ed03bf897e</u> <u>83200a6a2cbdc1a0cf21bb</u> <u>9d72874ca2f962e85a6b</u> | + 0.12464357 BTC | ✓ |
| 404 | 2019-04-26 03:54:21 | <u>ef8ec44e7a98847f46506c</u> <u>dc334e9cd3495706ca1bc8</u> <u>d97c00cc2e3b65f8a648</u> | + 0.01577333 BTC | ✓ |
| 405 | 2019-04-25 04:44:02 | <u>897b6f60f4c0c3bc6be9fb</u> <u>6b46785bdfafdf0df44d88</u> <u>86c211440aa972bb7681</u> | - 0.03377200 BTC | ✓ |
| 406 | 2019-04-25 03:24:25 | <u>6504451bfff18f6abc03aac</u> <u>b8570368a2555f6dda6e3c</u> <u>d3c75b8d11e0572aa781</u> | + 0.03377200 BTC | ✓ |
| 407 | 2019-04-19 06:00:22 | <u>3e1df61b815a1946c9afaf</u> <u>cff019bf21fcc35be2ac16</u> <u>9cd947dcb8a89e7c4552</u> | - 0.01427524 BTC | ✓ |
| 408 | 2019-04-19 06:00:22 | <u>03d2bb446b9dfc1dc563c4</u> <u>479481cf05fc76428eee64</u> <u>868c709d36443ce2a20d</u> | - 0.03350000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-04-19 04:58:43 | <u>828ab13d3a3b2131ad8669</u> <u>775159b00e1b8d5d2dcadc</u> <u>32558c543d2a2ac90c7e</u> | - 0.11228697 BTC | ✓ |
| 410 | 2019-04-19 04:39:27 | <u>ad5332bf33cc1c4228413b</u> <u>db87c4b3b60ebf68e57d65</u> <u>6cd782ac7bedde61f9f7</u> | + 0.11228697 BTC | ✓ |
| 411 | 2019-04-19 04:39:27 | <u>19e134805e254a48e07d62</u> <u>d3d5176f17db0c78353ad3</u> <u>96c2d85a746d6e40744b</u> | + 0.01427524 BTC | ✓ |
| 412 | 2019-04-19 04:33:46 | <u>03565f23485509e75f0383</u> <u>3134d57ec87d1fdf1763cf</u> <u>773faf5003ec80ceca9b</u> | + 0.03350000 BTC | ✓ |
| 413 | 2019-04-14 05:55:36 | <u>cd32b837028503a8b408c2</u> <u>4d16701e682da4a88266f1</u> <u>823188a34a06327088b6</u> | - 0.03363700 BTC | ✓ |
| 414 | 2019-04-14 04:20:24 | <u>9de3d18d6997f45ae610dd</u> <u>2bcc4bed9808db55399154</u> <u>29f94c6d0f9dbae5417b</u> | + 0.03363700 BTC | ✓ |
| 415 | 2019-04-12 04:31:28 | <u>00715902f067c237e63001</u> <u>ee08c844a0f55790a37eb7</u> <u>b6b022622df96f95b0cc</u> | - 0.01572969 BTC | ✓ |
| 416 | 2019-04-12 03:20:39 | <u>0cb8819de23fb0e9a9b91f</u> <u>29a65a694446e5fc3795dc</u> <u>a73555360761361d8b78</u> | - 0.12163073 BTC | ✓ |
| 417 | 2019-04-12 03:03:44 | <u>4daaf71ef6a93061aa48cb</u> <u>7e6cdfdb674e01a797c204</u> <u>ccb11261388a1bfb5cb2</u> | + 0.12163073 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 418 | 2019-04-12 02:56:03 | <u>5e7881d70e60fb9222d831ea00d1bedbb6253a9d823fcd476f41fcf5f82f0464</u> | + 0.01572969 BTC | ✓ |
| 419 | 2019-04-09 05:35:02 | <u>f5ec4c772fd34f0b471c1c7bdb3c5e4c03f0464bdb393da8ebbc9b97a82955e4</u> | - 0.03030000 BTC | ✓ |
| 420 | 2019-04-09 04:15:29 | <u>74e0440d96256d9e1b06774ed945ded666a8ab3fdc63005573c6c47edda88de7</u> | + 0.03030000 BTC | ✓ |
| 421 | 2019-04-05 09:45:02 | <u>4f427a5fbafb3750dd75260ce079089431955f309720408ad363c16726d75d23</u> | - 0.03262400 BTC | ✓ |
| 422 | 2019-04-05 05:25:11 | <u>e63fb96aa9e2db7b77c2507063e5105358a96d005afb49cd038fbf4754328324</u> | + 0.03262400 BTC | ✓ |
| 423 | 2019-04-05 03:55:12 | <u>74b0f6b65f347b580816312115ea32543d427409cfccb91f49e7f847734c5830</u> | - 0.12790607 BTC | ✓ |
| 424 | 2019-04-05 03:46:34 | <u>7ce51a522535fa7bd5ad291ee813e20115b4516c251d9523324ece20ffc0bbdb</u> | + 0.12790607 BTC | ✓ |
| 425 | 2019-04-04 11:57:23 | <u>be3353d37896638ff6a360bb4dc30e9a378a93231fdfeffc2fd02739a671f6889</u> | - 0.01698407 BTC | ✓ |
| 426 | 2019-04-04 01:46:20 | <u>9ecd7467b6612856a5cb70f9ed4ef2d6beaba2f6ee915502c69b9a7eb18d98b1</u> | + 0.01698407 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2019-03-31 05:12:17 | <u>156cb77a2ef08d112d5d79a9f7a7171e1e289da0ad9e529a9ada37cab669c147</u> | - 0.04125700 BTC | ✓ |
| 428 | 2019-03-31 03:58:56 | <u>cce0a2bd53334780c66359441e36aec255044c7ade3c16179db7dd6fd4217dbb</u> | + 0.04125700 BTC | ✓ |
| 429 | 2019-03-29 00:38:06 | <u>bc76d39fd7d68e97e3b2729cd5bde0fc6fb7e1f1464e072b99a52625d4199452</u> | - 0.14203708 BTC | ✓ |
| 430 | 2019-03-29 00:02:37 | <u>3af1143a84c156edc740ca dd07d901fa3d00c5435ff0 d0ef730710f69f14896c</u> | + 0.14203708 BTC | ✓ |
| 431 | 2019-03-26 06:44:20 | <u>84ef29012735dca59131c1ba6b8430815c16d84230a0db88e36497f13488e7fb</u> | - 0.03418600 BTC | ✓ |
| 432 | 2019-03-26 04:36:42 | <u>793dfc3cc844cb22ab749f68e975ddd3d43af6b887d41397e5a33b0c4738bea9</u> | + 0.03418600 BTC | ✓ |
| 433 | 2019-03-22 05:32:49 | <u>b1fab2f3e4192669837404c44b0ce6a3ea0b3252783315af8f87dc21ad94688c</u> | - 0.01320845 BTC | ✓ |
| 434 | 2019-03-22 03:17:42 | <u>988ac2bd6d0f41a57c5924bb8f9408f775a9c042762d3c4bda0acf32a4f09433</u> | - 0.14327570 BTC | ✓ |
| 435 | 2019-03-22 03:17:42 | <u>8f134d2fb6639ff5b9fd75ba2859018ad8f99cca65f827b60d4f3757445a4b23</u> | - 0.03549800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2019-03-22 02:20:38 | <u>047a5793f50cdc0b03e331</u> <u>6bfbedaa1bf3c178f324be</u> <u>c47e64d55fee9cd4e665</u> | + 0.03549800 BTC | ✓ |
| 437 | 2019-03-22 01:54:30 | <u>21623517cf8040637a1a70</u> <u>a9ff277b0a05589de4b43b</u> <u>afa149dbb7d9a4eedddd</u> | + 0.14327570 BTC | ✓ |
| 438 | 2019-03-22 00:59:19 | <u>627e4be2a547493b351dc9</u> <u>f48aa15ee6d12c92634052</u> <u>3d6032bbd0d6dd422619</u> | + 0.01320845 BTC | ✓ |
| 439 | 2019-03-18 04:25:34 | <u>07012b961b34c76e49bccb</u> <u>f3fe5ca56602f1454919d7</u> <u>6b512035b21588bc9c90</u> | - 0.03786000 BTC | ✓ |
| 440 | 2019-03-18 03:38:26 | <u>bcadb6782040419f9d1250</u> <u>29fbdfbde0519ee91c59c6</u> <u>4316bf6db61f5388df9e</u> | + 0.03786000 BTC | ✓ |
| 441 | 2019-03-15 02:05:38 | <u>91bf8b577d4a3ff6189bc6</u> <u>f8ea6cc46ab8daef89847f</u> <u>410c0fe01fe7a50b6bd9</u> | - 0.15159823 BTC | ✓ |
| 442 | 2019-03-15 01:53:24 | <u>ec74da95c08178b611e8c5</u> <u>e432180688af3d94d2102a</u> <u>9e693ec532f62db16a85</u> | + 0.15159823 BTC | ✓ |
| 443 | 2019-03-15 01:44:11 | <u>d2d2a064ff31fe4afd1746</u> <u>bcce9618c6c3523b02ea8e</u> <u>1835985268e3ad988f47</u> | - 0.29950000 BTC | ✓ |
| 444 | 2019-03-15 01:17:45 | <u>4df55f3cac013178bca0f1</u> <u>3674131217e5253c77d5bc</u> <u>df4bcbd9ac87a0d31e59</u> | + 0.29950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2019-03-14 02:00:30 | <u>05e35c588abadd9275212b</u> <u>6bb863676f39cc3f8f75bd</u> <u>ef39f79c179496a86087</u> | - 0.01888014 BTC | ✓ |
| 446 | 2019-03-14 00:16:01 | <u>0ab52884f248f1176962fc</u> <u>1e2461fd05400869b39151</u> <u>573f2f76c83af9a34ccb</u> | + 0.01888014 BTC | ✓ |
| 447 | 2019-03-12 14:04:04 | <u>66e95859e62b6af03e87e2</u> <u>e0b2daf89e5d8881db1bf1</u> <u>a93e5ba765a0e9cfa7a2</u> | - 0.80000000 BTC | ✓ |
| 448 | 2019-03-12 13:47:05 | <u>19fe3b07275ebb9852ba72</u> <u>4f83e95f07fca106f6742c</u> <u>edc4123a6f48dbfdce40</u> | + 0.80000000 BTC | ✓ |
| 449 | 2019-03-08 02:14:45 | <u>88acbee59436b32e6bd228</u> <u>3e04398e3b567fe7add28f</u> <u>5c596d09460186dff9e5</u> | - 0.03010112 BTC | ✓ |
| 450 | 2019-03-08 00:52:44 | <u>d7a5fe52dc3b51c1862480</u> <u>433c58702f3b1119d7cc2e</u> <u>2297ca3ee3f3c5a82b34</u> | + 0.03010112 BTC | ✓ |
| 451 | 2019-03-07 00:58:09 | <u>488cbb594a70ebf7a7dc66</u> <u>1aab88d5cf9444231f6cb5</u> <u>8d8d4ecac6b82a67ca37</u> | - 0.02556054 BTC | ✓ |
| 452 | 2019-03-06 23:30:37 | <u>057c9c6b15093facd29587</u> <u>bffbd8ac47e86b7de011d8</u> <u>a0c298565e7b74aecb07</u> | + 0.02556054 BTC | ✓ |
| 453 | 2019-03-06 00:15:19 | <u>a518cc677ce3e6f0669f30</u> <u>1ceddc0594207d87872a52</u> <u>2f6fad6b6d21ce8248cd</u> | - 0.02369663 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2019-03-05 23:53:49 | <u>b2ad9665e1ba9101413c87</u> <u>f6a4b65178ee34d7fda5b4</u> <u>e837d0bd9d2ba7c9d529</u> | + 0.02369663 BTC | ✓ |
| 455 | 2019-03-05 03:54:55 | <u>aeef289027e767f29c0abd</u> <u>c2d2e641e5a4cfd81c173b</u> <u>56f0cc3ece66be88743d</u> | - 0.02938372 BTC | ✓ |
| 456 | 2019-03-05 03:12:58 | <u>698bd86c5c4b5b7f2f3743</u> <u>a1db0211a04bb8393bf073</u> <u>607e460e5093554c7b34</u> | + 0.02938372 BTC | ✓ |
| 457 | 2019-03-04 03:25:42 | <u>f5185b6c43795d5581de35</u> <u>fbe89d287c76baef5144f2</u> <u>0f65c92c85d67f852a56</u> | - 0.07206897 BTC | ✓ |
| 458 | 2019-03-04 03:25:42 | <u>f5185b6c43795d5581de35</u> <u>fbe89d287c76baef5144f2</u> <u>0f65c92c85d67f852a56</u> | - 0.07643678 BTC | ✓ |
| 459 | 2019-03-04 03:16:39 | <u>ea2b359a6b762192001abe</u> <u>66644912e7c7fb59a78ed0</u> <u>ef4b8adb6a890474fde0</u> | + 0.07206897 BTC | ✓ |
| 460 | 2019-03-04 02:54:16 | <u>4f3e9865235da737fa0f1d</u> <u>cb0d7ef620ca8d9a72c4c5</u> <u>f0f5829ac7611909f766</u> | + 0.07643678 BTC | ✓ |
| 461 | 2019-03-01 01:35:29 | <u>3d84ffc23a4dab686ab8f9</u> <u>ab2ec1ec2de545aa1abcf8</u> <u>95cc33c8736171e7f51f</u> | - 0.02806565 BTC | ✓ |
| 462 | 2019-03-01 00:51:25 | <u>586c55868854c495b21a6f</u> <u>427fdb441e77f9171aa6c6</u> <u>9339798df1874436b151</u> | + 0.02806565 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2019-02-28 07:26:18 | <u>06d0d2348962062ea0ec7a</u> <u>86538b82187dae6999eb46</u> <u>7c5032f64de98232a3fa</u> | - 0.03464706 BTC | ✓ |
| 464 | 2019-02-28 00:53:41 | <u>7c70d51ea7f2fe0e81e3b1</u> <u>da90b8d76a15b1d87ce27a</u> <u>5c74792703e6efea4ae4</u> | + 0.03464706 BTC | ✓ |
| 465 | 2019-02-27 03:32:45 | <u>54b41fbd55bb8315f95a94</u> <u>442fd9af7a41881f444292</u> <u>080da145a3cfdd0eda96</u> | - 0.01244828 BTC | ✓ |
| 466 | 2019-02-27 03:25:40 | <u>181b42e661a30ac360a302</u> <u>cb38a60d257e7b02bb6b98</u> <u>b0fcbbd2e90273cb04ec</u> | - 0.02926437 BTC | ✓ |
| 467 | 2019-02-27 02:13:00 | <u>53d0298b52111e12597cee</u> <u>49e8b0e0c77d658539daca</u> <u>50f575905229325c4386</u> | + 0.02926437 BTC | ✓ |
| 468 | 2019-02-27 00:59:50 | <u>0b1e381e376e5a9af5f97e</u> <u>9b5bf247f766cf2bd06559</u> <u>59b41be34ee7c27313fa</u> | + 0.01244828 BTC | ✓ |
| 469 | 2019-02-26 02:47:04 | <u>8a295f0ab211fa01062265</u> <u>35cdfc1b33aed0b1ceabd</u> <u>bb2885e205ac3d54c171</u> | - 0.02878165 BTC | ✓ |
| 470 | 2019-02-26 02:07:43 | <u>2d35ffea78802fcc885042</u> <u>bfb0056c3b14c75cfca754</u> <u>66f3bd8759275c35d753</u> | + 0.02878165 BTC | ✓ |
| 471 | 2019-02-25 01:30:33 | <u>5d2d689672aa4e14e049a2</u> <u>7b90f672e9def5b400131f</u> <u>7ce73fbe2952882ab8a3</u> | - 0.02640044 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2019-02-25 01:09:22 | <u>ed0928f0401e2c83d21314</u> <u>02bdf94d38eda41d66dde2</u> <u>8bc2b84865d29db5c040</u> | + 0.02640044 BTC | ✓ |
| 473 | 2019-02-22 03:26:59 | <u>dec586c23289ce2a3f0146</u> <u>e4bf4468b8b77563501316</u> <u>3537d8adb6fe836b2462</u> | - 0.03504812 BTC | ✓ |
| 474 | 2019-02-22 03:12:43 | <u>7beb87468d256247488513</u> <u>ec3f47777dda3fa2d442b2</u> <u>25860e4d06d10338d84e</u> | + 0.03504812 BTC | ✓ |
| 475 | 2019-02-21 02:39:46 | <u>3367d0721c5ce2dfe44284</u> <u>cfa42b7e3f332e21932384</u> <u>e591525c1b9af970ee58</u> | - 0.02642499 BTC | ✓ |
| 476 | 2019-02-21 02:00:32 | <u>eea1c43e9c08ba4fbbd9a1</u> <u>7c3e4520acd850fdce5048</u> <u>b3635a9e382dfa91e53d</u> | + 0.02642499 BTC | ✓ |
| 477 | 2019-02-20 02:05:09 | <u>5f874fc41376c08177baff</u> <u>f84c9baec167b1f0e5c5c2</u> <u>eef68aaa5bef38b7a46b</u> | - 0.02661731 BTC | ✓ |
| 478 | 2019-02-20 01:52:22 | <u>4c953d913159b1ac7ad1e4</u> <u>43db27ecf9be6fcfcff7af</u> <u>104fd387436b81bc8da9</u> | + 0.02661731 BTC | ✓ |
| 479 | 2019-02-19 05:58:37 | <u>6d51eff450fe048197d526</u> <u>13e4dd5e218fd9b77cad76</u> <u>7ab51a9e6d2b76ab892e</u> | - 0.01338646 BTC | ✓ |
| 480 | 2019-02-19 05:32:16 | <u>880fc85293d34187d03786</u> <u>ccfd14edfc8cda24240105</u> <u>8f42543ccf6fab896445</u> | - 0.06320166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2019-02-19 05:18:36 | <u>c488f47cbcf1727d85b8a6</u> <u>4683407899329a0b357658</u> <u>a9e6151b9fbd30f660a5</u> | + 0.06320166 BTC | ✓ |
| 482 | 2019-02-19 05:04:52 | <u>e6612e9b1f3c84da60df43</u> <u>7f17333c4822545e3f2e72</u> <u>ec5225d304191f9f416e</u> | + 0.01338646 BTC | ✓ |
| 483 | 2019-02-15 18:47:53 | <u>ba96a2501524a535f9afc1</u> <u>c51c0c47991e705e88717c</u> <u>6e204eb8b3249110f3d2</u> | - 0.06457704 BTC | ✓ |
| 484 | 2019-02-15 18:22:55 | <u>9ed222821697a52c041ed0</u> <u>0a1d7784275abb5c2c072e</u> <u>450cef24968bf8cff193</u> | + 0.06457704 BTC | ✓ |
| 485 | 2019-02-14 03:38:05 | <u>1d43036d20e5ef132a22f7</u> <u>9192c8e2022d5dea438103</u> <u>2f2593965ef327cefe45</u> | - 0.04034474 BTC | ✓ |
| 486 | 2019-02-14 02:47:59 | <u>4e83c68260e38416ced00d</u> <u>667f9a38e221a3465e1a46</u> <u>c38d861adf39dd0ef89b</u> | + 0.04034474 BTC | ✓ |
| 487 | 2019-02-12 05:32:33 | <u>618b7802caf8a3eb933162</u> <u>5c7ff091ea70e85ba29019</u> <u>9613a0ed89fba6c88ad5</u> | - 0.03347913 BTC | ✓ |
| 488 | 2019-02-12 04:18:46 | <u>7a4a1b028b34d746fbfa1e</u> <u>10f24afc45066508b5e1ea</u> <u>8bf936365ae5d53e4e27</u> | + 0.03347913 BTC | ✓ |
| 489 | 2019-02-11 06:35:47 | <u>cb0bb1e38c8d60ad8f0702</u> <u>7e06e1f0a6f20a8f94d348</u> <u>33c45b70617f9c0d2ed5</u> | - 0.01214555 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2019-02-11 02:05:19 | <u>f8ba0d758f7770b5854668</u> <u>5eb731ada5a3aa6cd1ad7a</u> <u>f94e497078029316aa33</u> | + 0.01214555 BTC | ✓ |
| 491 | 2019-02-11 01:14:10 | <u>d9d798f250d51f2e5b940f</u> <u>a288ad2f07407dae3995e7</u> <u>5e2db3da84873d24ddc7</u> | - 0.02836888 BTC | ✓ |
| 492 | 2019-02-11 00:23:07 | <u>dbb072f6a9366d89156c60</u> <u>19c4d7d3aca475e6fb3088</u> <u>a7246ebe89cd3e0ca1cb</u> | + 0.02836888 BTC | ✓ |
| 493 | 2019-02-08 19:34:47 | <u>5659ff3895a44fc2280f3c</u> <u>3dd6a9988ef8a8e5a5cfc2</u> <u>8743ff002d9ce0b0f9dd</u> | - 0.03270576 BTC | ✓ |
| 494 | 2019-02-08 13:41:14 | <u>ef3fc7a922cc74c231885d</u> <u>0f979e8568f0ab28a8ebfe</u> <u>b26d3e7d96db2b12ebb5</u> | + 0.03270576 BTC | ✓ |
| 495 | 2019-02-07 16:59:43 | <u>bed1f46437f54aa8c9c728</u> <u>1b61359719a5100ff7bb33</u> <u>7ec07d517c16db733bba</u> | - 0.03626723 BTC | ✓ |
| 496 | 2019-02-07 15:03:21 | <u>d2115affe53b584d42370c</u> <u>a22727db79e1ffe8717fbc</u> <u>f7ebbb5563eb4c18b2a9</u> | + 0.03626723 BTC | ✓ |
| 497 | 2019-02-06 14:07:41 | <u>d844da49c6196b56d0122d</u> <u>d56af85e0fc3e68bf09c64</u> <u>133f9a02b1bab31a8aec</u> | - 0.04800265 BTC | ✓ |
| 498 | 2019-02-06 13:35:53 | <u>e9e3bacd87ccb99386f750</u> <u>ad948ef062988eb1e6c826</u> <u>572f6637f9c90fa12986</u> | + 0.04800265 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2019-02-05 22:33:54 | <u>4008c83c104363fe36db31</u> <u>a5a24f57c9fe5ef014f4ad</u> <u>5ba7fc09e15bc2fb1862</u> | - 0.03401857 BTC | ✓ |
| 500 | 2019-02-05 21:42:05 | <u>d30352dc8f8542da18ee9e</u> <u>3fa64df7012899bc8d2093</u> <u>ef37ce1816daf55cdee7</u> | + 0.03401857 BTC | ✓ |
| 501 | 2019-02-04 14:01:44 | <u>e2aabe84c021d5dacf1901</u> <u>1213bc353eccc1ee4a00fb</u> <u>0cdb2717c9aa6f91addb</u> | - 0.03209796 BTC | ✓ |
| 502 | 2019-02-04 14:01:44 | <u>e2aabe84c021d5dacf1901</u> <u>1213bc353eccc1ee4a00fb</u> <u>0cdb2717c9aa6f91addb</u> | - 0.02065217 BTC | ✓ |
| 503 | 2019-02-04 12:03:41 | <u>8f444bbc72dcfaf8447a8b</u> <u>7bcfd62a0e1e951021e693</u> <u>6b056b028f76dd802a1a</u> | + 0.03209796 BTC | ✓ |
| 504 | 2019-02-04 11:53:09 | <u>56189572d2fb5b71f9d2fa</u> <u>b208a8e30bff924f6be9a3</u> <u>23baa28222981713d332</u> | + 0.02065217 BTC | ✓ |
| 505 | 2019-02-01 07:59:17 | <u>4355a70147ba4931303c55</u> <u>5a53713e6601de4d724864</u> <u>da6013980448fa17eb3a</u> | - 0.03329381 BTC | ✓ |
| 506 | 2019-02-01 07:34:53 | <u>b88d2ca14e1212f237e30c</u> <u>f891334379f8cb98394879</u> <u>d39b731f59bd70ac2ddb</u> | + 0.03329381 BTC | ✓ |
| 507 | 2019-02-01 03:47:06 | <u>372bde10ad48a6bdcbf534</u> <u>d00b64dae8fe34129394e7</u> <u>d8345d09988bcfc03f23</u> | - 0.03381229 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2019-02-01 02:49:56 | <u>b305ce28ebbe181f199f07</u> <u>6a4c36387443643b10b538</u> <u>7cd5e384697fcbcd6bb3</u> | + 0.03381229 BTC | ✓ |
| 509 | 2019-01-31 03:20:28 | <u>d2a867e7d73a5f31a8a704</u> <u>df1d3f8e783ce3fe92bc1c</u> <u>be03a1ea5e07c75b93b7</u> | - 0.03444944 BTC | ✓ |
| 510 | 2019-01-31 03:00:57 | <u>0d96c6ade1fc04c6bc1476</u> <u>fb7f33aa0249ae0359930</u> <u>490caabb43d4e0623422</u> | + 0.03444944 BTC | ✓ |
| 511 | 2019-01-28 23:29:46 | <u>9a73f9afc908843c475619</u> <u>405fd248751557c81f8b87</u> <u>4342fe4ff1fe530daccd</u> | - 0.03933044 BTC | ✓ |
| 512 | 2019-01-28 23:14:51 | <u>f949368ec274d676718bcd</u> <u>508bf82d045a20d95660bc</u> <u>de8f73fa48e576f8a054</u> | + 0.03933044 BTC | ✓ |
| 513 | 2019-01-27 23:20:06 | <u>56cdc30f1f3a47651e584b</u> <u>ddb9351de3ffaa4c2002f7</u> <u>a52d2232a6a28a632665</u> | - 0.02859130 BTC | ✓ |
| 514 | 2019-01-27 22:24:32 | <u>80a5a09d220b6a937f0430</u> <u>51a0835362943602fed0c9</u> <u>f9a27bfd208f8e3a4140</u> | + 0.02859130 BTC | ✓ |
| 515 | 2019-01-25 07:21:18 | <u>798bef804d9ac27958f65a</u> <u>487a2b07935159cd3290be</u> <u>734672c7c57e81d0faf2</u> | - 0.03226507 BTC | ✓ |
| 516 | 2019-01-25 04:14:05 | <u>195dd4195013207d8b0fff</u> <u>a75bbf98a548693a8525a1</u> <u>8eddc74798fcd4fb1d4b</u> | + 0.03226507 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2019-01-25 02:05:23 | <u>d442a0191e92e1d38f45ba</u> <u>cb2def2ee98a885a4d0c03</u> <u>bcc78ada1e67d950bcd9</u> | - 0.03414479 BTC | ✓ |
| 518 | 2019-01-25 01:10:31 | <u>ca8e82328575bbb8306abe</u> <u>d996fa06375a10ae37f0a1</u> <u>ac0317b82b60370872c7</u> | + 0.03414479 BTC | ✓ |
| 519 | 2019-01-22 02:44:27 | <u>1d79231d6a76a5a3f16ecd</u> <u>0a997239ed7ab296a0932b</u> <u>7a14130d9ef1f6ac8079</u> | - 0.27295501 BTC | ✓ |
| 520 | 2019-01-22 02:29:28 | <u>8063853869612551b6fe33</u> <u>f41ffc0fccf5bdecc51aa5</u> <u>b53e99532bfbd9a9f86b</u> | + 0.27295501 BTC | ✓ |
| 521 | 2019-01-21 15:23:44 | <u>8f0bb409c45cff97ac54a8</u> <u>1106bd27ae178357cd0a5a</u> <u>9911572cf64736fe1c0c</u> | - 0.36300421 BTC | ✓ |
| 522 | 2019-01-21 14:28:40 | <u>8146c178a14093b8077ef8</u> <u>28720acb39ab5ce1dc2a65</u> <u>502f1b492a1e97a98e6b</u> | + 0.36300421 BTC | ✓ |
| 523 | 2019-01-10 13:38:55 | <u>567bab577a74c3a707129e</u> <u>695c06b8b2733c815cf887</u> <u>6aa2003f9cab321c6411</u> | - 0.01188050 BTC | ✓ |
| 524 | 2019-01-10 05:19:42 | <u>436b5f7526bde2284da424</u> <u>190917320db9c024c55b88</u> <u>8f9f5aed1a20be4dfeec</u> | + 0.01188050 BTC | ✓ |
| 525 | 2018-11-16 08:09:07 | <u>8409a3a45c23df4f8c1edd</u> <u>5846f1add78efa75d44321</u> <u>4018fe2a0ed093710009</u> | - 0.25000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 526 | 2018-11-16 07:03:28 | <u>0f4f6fc28887f965d40a2780ac76b8d4f8b0440e19abfd17cd86e6be0e5a49d6</u> | + 0.25000000 BTC | ✓ |
| 527 | 2018-11-01 02:46:00 | <u>eb6d5b53acd3ac64b6eab3ed67dd637bd9a7945141d0edff33019054da494c92</u> | - 0.83000000 BTC | ✓ |
| 528 | 2018-11-01 02:27:17 | <u>4e0175d6f880ecba1a605883b1380382a9f8716e15fa09bb1e8f9e4b231ad1d9</u> | + 0.83000000 BTC | ✓ |
| 529 | 2018-06-13 13:31:58 | <u>91520942bea05701438c5d07798d55232073af2aa57b622b5fbf29a87cbdf1fe</u> | - 0.69543388 BTC | ✓ |
| 530 | 2018-06-13 13:29:26 | <u>1751fb81e18beb10aff81a195e6d670470407683468c4f0933e9edb3aae20eb4</u> | + 0.69543388 BTC | ✓ |
| 531 | 2018-06-11 03:30:43 | <u>b4c832f72e4932e52c57995f24b624db5c3f556ede08d3817fff999e3872f7576</u> | - 1.32106584 BTC | ✓ |
| 532 | 2018-06-11 03:14:14 | <u>8d7e323a5bf6435c3fde996e58f748e5330f5ac65e6cb1d90a5b2a05c562e91f</u> | + 1.32106584 BTC | ✓ |
| 533 | 2018-05-02 11:50:58 | <u>dac3219b4b64b16a9b914e132c428db9aa7080570ce7020b26eff9fabab03f52</u> | - 0.13940000 BTC | ✓ |
| 534 | 2018-05-02 11:30:00 | <u>0e3fa3eb5450520b03d6ceb376a82b05214c215228538aaaf8061f8cba98c844</u> | + 0.13940000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-02-14 15:16:59 | <u>2b350db70de693bd85a955</u> <u>709b0454e3a5decb7370f4</u> <u>3c62ad4b1619b9cd937f</u> | - 0.11378479 BTC | ✓ |
| 536 | 2018-02-14 14:22:49 | <u>0bf5e8b56e15f8d9ee02a4</u> <u>47352c62ac4329b72ac6b0</u> <u>057cfdcf1a072f006171</u> | + 0.11378479 BTC | ✓ |
| 537 | 2018-02-08 15:11:10 | <u>f1ee80dde39d9d4f82d020</u> <u>efed3e532d4969c7bdea17</u> <u>a940d8f0d2fdcbbf929e</u> | - 0.05782000 BTC | ✓ |
| 538 | 2018-02-08 12:42:12 | <u>54ff32adb2b03a9f434db6</u> <u>9961023776f5c0dc4254f7</u> <u>83def5b7faee787d0ad9</u> | + 0.05782000 BTC | ✓ |
| 539 | 2018-02-07 09:44:37 | <u>8e31a9f28b3c14db5b4303</u> <u>818b84c2b816c36599a192</u> <u>dae646926442e076eff2</u> | - 0.16527400 BTC | ✓ |
| 540 | 2018-02-07 05:38:30 | <u>4f0ea628194c68796ed3f6</u> <u>5793dc1d7bd85e7cd399e3</u> <u>8782dd1a0f82d19d9dfa</u> | + 0.16527400 BTC | ✓ |
| 541 | 2018-02-06 18:16:32 | <u>e272d8f23402f479b5e663</u> <u>9532d96bdb5cc7dfa04a5a</u> <u>b675db7d774901dd2258</u> | - 0.03957000 BTC | ✓ |
| 542 | 2018-02-06 10:32:30 | <u>5ff421f4c90f7fe77d4642</u> <u>586aef99d6e89646373fff</u> <u>d0ca06b6be6852900382</u> | + 0.03957000 BTC | ✓ |
| 543 | 2018-02-06 03:11:49 | <u>7308f096f74deb441e395e</u> <u>4201544b2074b9505bf313</u> <u>c159961f5201254543cb</u> | - 0.17865000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-02-06 02:28:04 | <u>b5ddf3a957efaa4182235c</u> <u>1ec523a802cb9a4b60f823</u> <u>8f7907ac75806e2f2311</u> | + 0.17865000 BTC | ✓ |
| 545 | 2018-02-05 17:54:28 | <u>d0156f92fa4deb7af13c6c</u> <u>74f5d5e83de8bcffe7ffb2</u> <u>c978c0fc3c566348ab8f</u> | - 0.02072000 BTC | ✓ |
| 546 | 2018-02-05 08:39:43 | <u>a28134a7eef17d3694812d</u> <u>d614d7c54480f634890adc</u> <u>789e90766338a2bf7551</u> | + 0.02072000 BTC | ✓ |
| 547 | 2018-02-04 15:33:40 | <u>f2637a40190b5e4a251421</u> <u>d72fd66ee8f657b4179ceb</u> <u>e128325a168c70b07b07</u> | - 0.39170000 BTC | ✓ |
| 548 | 2018-02-04 15:01:01 | <u>6b772900dfc8af45a17811</u> <u>236ed47978f6ee0f456371</u> <u>67cd49216dfac8be9f50</u> | + 0.39170000 BTC | ✓ |
| 549 | 2018-02-04 08:48:40 | <u>96cf3a2c8474a693e081fd</u> <u>3779ccc61353c8e691cee8</u> <u>fcefd851412d2f17d836</u> | - 0.07540000 BTC | ✓ |
| 550 | 2018-02-04 06:35:32 | <u>a4ec9974753894a31d5cc0</u> <u>9a1a940f8458bb0910625e</u> <u>c905ed752c555ba4717d</u> | + 0.07540000 BTC | ✓ |
| 551 | 2018-02-02 15:45:11 | <u>5a14d590834f75cf6713d4</u> <u>6cc2216dc094801ba1e867</u> <u>ebe97e4f3b8e6c55c809</u> | - 0.14400000 BTC | ✓ |
| 552 | 2018-02-02 15:24:29 | <u>d56dd52fa9a5902b13ef12</u> <u>8ae88837e41f39240a11ff</u> <u>fa2c13b44dcc80fa8a94</u> | + 0.14400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-02-02 12:11:57 | <u>42f2f001845249511055b2</u> <u>46b1b2a2947edcaab11662</u> <u>e91035ea652494976a30</u> | - 0.03114000 BTC | ✓ |
| 554 | 2018-01-28 22:13:53 | <u>41d2a1a63d807fdac18993</u> <u>0aabc33e659a1ef2d7d9b4</u> <u>8d5f47a655cb0617ae08</u> | - 0.27750000 BTC | ✓ |
| 555 | 2018-01-28 14:55:29 | <u>41cf944f8f5ac506d23d67</u> <u>6035035b0a675fb60aa3a0</u> <u>178eda64ea2621de8cc7</u> | + 0.27750000 BTC | ✓ |
| 556 | 2018-01-26 14:19:30 | <u>6980562f58981a9e1d8538</u> <u>8d25a166edf48b838e7787</u> <u>f8c17b8b58c5fcc7b4d1</u> | - 0.17500000 BTC | ✓ |
| 557 | 2018-01-26 11:38:48 | <u>69e665437684fce869753c</u> <u>65aa685faffd9c9d8ca150</u> <u>9ea282958ecac165cc8d</u> | + 0.17500000 BTC | ✓ |
| 558 | 2018-01-25 13:44:34 | <u>a0a482a9456817ba885ef2</u> <u>d06c8a8308e1893a36ed99</u> <u>bcb86f78121b7e8d9cb2</u> | - 0.15150000 BTC | ✓ |
| 559 | 2018-01-25 11:10:15 | <u>f45e74c1fed0a4f478c6a1</u> <u>17f3b94248efff1a40c3f9</u> <u>c2411542c8d1a2a75360</u> | + 0.15150000 BTC | ✓ |
| 560 | 2018-01-24 11:21:43 | <u>66ab3c2d1f6e3a66a17b31</u> <u>cd89b9046c51b996a5a14d</u> <u>9d4ce8d5ab8a43ec9c60</u> | - 0.12750000 BTC | ✓ |
| 561 | 2018-01-24 09:10:18 | <u>5ffb9ba421f5be62d940e1</u> <u>257e5df739bb04fb9420c8</u> <u>8b6ba9863fe82d52d757</u> | + 0.12750000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 562 | 2018-01-19 05:30:50 | <u>e0a56c0caf7a8731a5859f63d61eca04e3b171c97e524440b66e1195ed4e8a2a</u> | + 0.03114000 BTC | ✓ |
| 563 | 2018-01-19 03:24:40 | <u>d18751c6211f28b4ce3b4d8071a48e9db01cb48b36533cf1e3c4b72b57077a20</u> | - 0.21018186 BTC | ✓ |
| 564 | 2018-01-19 01:04:42 | <u>f4c47a0f84b7d63e2aba15f1cd93b66e5e5a8bcd08ca d10db56540ef90642a03</u> | + 0.21018186 BTC | ✓ |
| 565 | 2018-01-18 22:40:43 | <u>3b5a5644d8a927cae560ce7b10e989024b1e09ffd8f62c2810eacd0de2f69ec7</u> | - 0.05800000 BTC | ✓ |
| 566 | 2018-01-18 12:12:07 | <u>2dc6aef8ffa896894f06a64304140300754445d9be3759c503ca121e935abc04</u> | - 0.13306160 BTC | ✓ |
| 567 | 2018-01-18 11:36:20 | <u>5b872969185b3b3a5ad68d06ae4906965b0ddd42c31a617130ee1afab43c113f</u> | + 0.05800000 BTC | ✓ |
| 568 | 2018-01-18 11:36:20 | <u>3c62bba6b9ae38e7639a6f4823c306510bf8b72a8c4d6b8ba7be72729565d8c6</u> | + 0.13306160 BTC | ✓ |
| 569 | 2018-01-15 07:47:52 | <u>a1bca06253314e2bcaf0c8151840e470541d6c36db4d891a42f19ac36d39021f</u> | - 2.20000000 BTC | ✓ |
| 570 | 2018-01-15 07:02:25 | <u>c4d525d9ce6f85941c533e78659d73b969926cc513d587b5763d383dd10f1bf3</u> | + 2.20000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-01-15 05:30:23 | <u>f5d92b225eb0257e4e22da</u> <u>d9b6ce6fae22fd4cf25046</u> <u>e721c2190914806c7681</u> | - 0.30000000 BTC | ✓ |
| 572 | 2018-01-15 05:10:34 | <u>3f0179118dabae6873fb2e</u> <u>864715b20324b6817f05be</u> <u>f93b035ac6e737c83546</u> | + 0.30000000 BTC | ✓ |
| 573 | 2018-01-15 04:46:56 | <u>5a0d6afe6cee5d795fa2f6</u> <u>89df4360efce1a615673a7</u> <u>d8b9f4e2072c528ec0f6</u> | - 0.20000000 BTC | ✓ |
| 574 | 2018-01-15 04:03:12 | <u>46ae3ddd7b279ec3f788d2</u> <u>a7a7d501ba422edee92d26</u> <u>255966ee4de75ea54782</u> | - 0.20000000 BTC | ✓ |
| 575 | 2018-01-15 03:25:56 | <u>24c1dc829634eef537ff13</u> <u>f9fb74b00a5992863e96f4</u> <u>43fba01db65067022f2c</u> | + 0.20000000 BTC | ✓ |
| 576 | 2018-01-15 02:38:58 | <u>bb63a91d0a606d0ccebba3</u> <u>1eb31fcd177f1c46a907b0</u> <u>7f01b47a0f34a64575d1</u> | + 0.20000000 BTC | ✓ |
| 577 | 2018-01-11 15:16:06 | <u>940c757f3f1de9684c58b4</u> <u>b0f2214de51bdb7d914e92</u> <u>c140204c4881b283121d</u> | - 0.28610041 BTC | ✓ |
| 578 | 2018-01-11 14:33:45 | <u>2516789090db69c4b7c001</u> <u>b0c89b4819bdb37c4ce459</u> <u>42dcf89df2607320a192</u> | + 0.28610041 BTC | ✓ |
| 579 | 2018-01-10 13:35:52 | <u>88468de091660b508f3374</u> <u>20d2b8872cc34b972e5ea4</u> <u>0889d955162d1c0ddd0b</u> | - 0.76000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2018-01-10 13:10:02 | <u>781f4e3ca3dc145693eab8</u> <u>57836a626976234ba8fbd3</u> <u>8152ce9c1276b9c6a8aa</u> | + 0.76000000 BTC | ✓ |
| 581 | 2018-01-08 08:10:41 | <u>5ed6972b8edfe468a13337</u> <u>8b21fb6f4da992d309955f</u> <u>c5eddb253dd186114792</u> | - 0.64200000 BTC | ✓ |
| 582 | 2018-01-08 07:15:19 | <u>8ec9d7a322e8893accd1bf</u> <u>f49ed46e35d34553f9fff9</u> <u>998e63ca857eed883b6f</u> | + 0.64200000 BTC | ✓ |
| 583 | 2018-01-05 17:15:02 | <u>67a05f0cccc42fee854c0f</u> <u>565ea9f26409e0bb0c7b4e</u> <u>ff9e9874d473497f9050</u> | - 0.22500000 BTC | ✓ |
| 584 | 2018-01-05 16:56:49 | <u>eb06b48259b3bf4b1a7a82</u> <u>018c0222067c8c94a8566e</u> <u>af09fb61e41572b42784</u> | + 0.22500000 BTC | ✓ |
| 585 | 2017-12-27 04:05:30 | <u>89a4efe3fb7a1a87e17c0f</u> <u>04c8d223f58e9fef461fb9</u> <u>c795009a48b60b5fd2c9</u> | - 0.15614215 BTC | ✓ |
| 586 | 2017-12-27 03:14:05 | <u>a33e9b5b8b43374b77284d</u> <u>d69e7538827ef6d0a83e84</u> <u>6a40c422298abbb62284</u> | + 0.15614215 BTC | ✓ |
| 587 | 2017-12-22 16:17:35 | <u>25327095b42d123236d45d</u> <u>aaad909605176065dd104b</u> <u>ec65afb7dd939685012f</u> | - 0.05764849 BTC | ✓ |
| 588 | 2017-12-22 12:21:41 | <u>dbd82c407d8cf7a328a4b3</u> <u>69eb3471cdd284c39c19d1</u> <u>ae215d4f4a4b61febbf3</u> | + 0.05764849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2017-12-22 03:08:12 | <u>3151da4532e1e6fa4c76b0</u> <u>35c00a625fe6e86c106d88</u> <u>71f294093eeeab50ff4b</u> | - 0.06525473 BTC | ✓ |
| 590 | 2017-12-22 02:12:11 | <u>8f6814472a818920d4c7ee</u> <u>20f0b82af398866c2233f6</u> <u>b82c0e210841fe7023b4</u> | + 0.06525473 BTC | ✓ |

* USD values displayed at the time of transaction

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