

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-20 20:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3KjdaLLAJ9iuPrpgy7xR3G17rjdG4py7vH</u> |
| TOTAL RECEIVED | 0.07966189 BTC                            |
|                | 5,001.01 USD                              |
| TOTAL SEND     | 0.07966189 BTC                            |
|                | 5,001.01 USD                              |

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

## MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount                       |  |
|---|------------------------|---|------------------------------|--|
| 1 | 2021-05-30<br>18:10:04 | <u>9a636115f6b4dfbd37f6ae</u><br><u>1015b53213144348b01f85</u><br><u>3246e82f529b32ede9d0</u> | - 0.00001183 BTC<br>0.43 USD |  |
| 2 | 2021-05-29<br>08:01:29 | <u>cf496a45de4f65925213ed</u><br><u>85aa27aaa37032670fc713</u><br><u>5d4702b78c9372e9bfb1</u> | - 0.00001845 BTC<br>0.63 USD |  |
| 3 | 2021-04-10<br>01:01:20 | <u>a852a666ebd986eb119b65</u><br><u>1f967e692bcd3b4cc3f088</u><br><u>401a148b8e45372b7f9f</u> | - 0.00004278 BTC<br>2.55 USD |  |


| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 4  | 2021-04-06<br>10:24:40 | <u>ef5dc8738fdb2b793eac5b95e60e1bfec653fe73323df67ff5c28b6ac5575271</u> | + 0.00004278<br>2.48 USD  | BTC |       |
| 5  | 2021-02-07<br>14:40:25 | <u>7c20752af6a6ea9b78cdecfca547e5daeea74cf29c8472c7dee8a8032270271</u>  | + 0.00001845<br>0.85 USD  | BTC |       |
| 6  | 2021-01-31<br>18:22:54 | <u>0d27860faa0e58325afee795342327a224c2868912166f65048ae60962b5f0ce</u> | - 0.00091724<br>30.75 USD | BTC |       |
| 7  | 2021-01-23<br>09:07:26 | <u>3bae7fb2a023fda23b095d1984514bb0de912b4cff6d00edc81c53d08a733b48</u> | + 0.00091724<br>29.42 USD | BTC |       |
| 8  | 2021-01-19<br>21:33:40 | <u>5468031d24570b3cc8e5fe54df7bd0b96b5a41181456214a657cfdc801edec7e</u> | + 0.00001183<br>0.41 USD  | BTC |   |
| 9  | 2021-01-18<br>01:43:33 | <u>3d85f887b81be717c6f382be4833ba8881cf71bbe8d2f499db190edc58a4347c</u> | - 0.00001631<br>0.59 USD  | BTC |   |
| 10 | 2021-01-08<br>20:01:08 | <u>ab4d23f2c1ab3891e120b554dd3029a83b9923081e7442fffee034ef12a84b2f</u> | + 0.00001631<br>0.65 USD  | BTC |   |
| 11 | 2020-12-11<br>04:46:29 | <u>b50c0715270090c565e1eb0b7668931da3a5a42347237e981c261e684f13bde5</u> | - 0.00002373<br>0.42 USD  | BTC |   |
| 12 | 2020-12-09<br>17:11:32 | <u>9f968d901f4cf2ba20535f06c811f67dbc41ea1d3de8a251881403a8396e17d5</u> | + 0.00002373<br>0.43 USD  | BTC |   |


| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 13 | 2020-11-22<br>18:54:01 | <u>976fe1a9c518218f1c0d91</u><br><u>a8f1a34b7ac852d7d72d75</u><br><u>b97442ca136437235135</u> | - 0.00001679<br>0.30  | BTC    |    |
| 14 | 2020-11-22<br>03:21:16 | <u>f1865bdb10c3e2ef8c8e41</u><br><u>34d2e69ecfd8cb5d5342ba</u><br><u>60fd63bf3c9237ef09d0</u> | + 0.00001679<br>0.30  | BTC    |    |
| 15 | 2020-11-08<br>10:32:38 | <u>d6757fcae4ccd8b4ee84bc</u><br><u>c53b3a9bd847eacb7235e7</u><br><u>e8211800ee20b2d4c437</u> | - 0.00001272<br>0.19  | BTC    |    |
| 16 | 2020-11-01<br>12:37:42 | <u>5ec31d7d0c32c462b5cdfa</u><br><u>8400331ac5165fc6f955cc</u><br><u>28f322d8f7f2fb1ed6df</u> | + 0.00001272<br>0.17  | BTC    |    |
| 17 | 2020-06-30<br>00:16:08 | <u>d22fa6798e5a79a61a9e9b</u><br><u>5828892f53d66d355630ba</u><br><u>43e4dcb0ffa0c55bb1c5</u> | - 0.00010053<br>0.91  | BTC  |  |
| 18 | 2020-06-29<br>01:01:34 | <u>358d023ba913cb900b54aa</u><br><u>afd6f770a4d3231e1fea8a</u><br><u>6025fc985a59b0f7b335</u> | + 0.00010053<br>0.92  | BTC  |  |
| 19 | 2020-06-17<br>19:51:50 | <u>b89e3da714d640e73df869</u><br><u>c3e11f1e9e25f668d07b7d</u><br><u>e323fb4453c18d5b572d</u> | - 0.00052770<br>4.95  | BTC  |  |
| 20 | 2020-06-16<br>17:08:57 | <u>0ec6e7d805d8a8105014a5</u><br><u>8c40f0e56f40766ca65ce0</u><br><u>0029be0f04b2e2182a9b</u> | + 0.00052770<br>4.99  | BTC  |  |
| 21 | 2020-06-09<br>22:31:32 | <u>7cc2e5504b197292015f77</u><br><u>5cedfec2829129b68b3199</u><br><u>d8d5d9bc4b259712d440</u> | - 0.00106144<br>10.49 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount   |   |           |
|----|------------------------|---|--|---|-----------|
| 22 | 2020-06-09<br>10:37:30 | <u>38a06838043629d72fc146</u><br><u>d594890ccfa0cb604441af</u><br><u>fc7f27f5b8a05d16a285</u> | + 0.00106144 BTC    | ✓ | 10.37 USD |
| 23 | 2020-05-26<br>04:59:33 | <u>981e945a575379e95a8692</u><br><u>3f1451c7fd0086b3fdeef9</u><br><u>6f0b90f91d82d6611fa7</u> | - 0.00004097 BTC    | ✓ | 0.36 USD  |
| 24 | 2020-05-26<br>03:01:58 | <u>ac517454fc2d7ce23b1deb</u><br><u>92acdec781c1d1a2ace8d5</u><br><u>b6377f6ecbd9d0cbc56f</u> | - 0.00004367 BTC    | ✓ | 0.38 USD  |
| 25 | 2020-05-26<br>03:01:58 | <u>a831b8741f38d348009cd3</u><br><u>10f4c3335fcf0cc9522a46</u><br><u>18c7b5163d9aeb57a52f</u> | - 0.00004196 BTC    | ✓ | 0.37 USD  |
| 26 | 2020-05-26<br>02:59:33 | <u>85034243b17eba3d7085ca</u><br><u>99999c6b2bfcd93219406</u><br><u>390c02555e239d5935ed</u>  | - 0.00004485 BTC  | ✓ | 0.39 USD  |
| 27 | 2020-05-26<br>02:52:08 | <u>173acd4757443fdbd903a9</u><br><u>392c06b5d1bbaefd054c47</u><br><u>3a079989d5b05e03cc91</u> | - 0.00004059 BTC  | ✓ | 0.35 USD  |
| 28 | 2020-05-10<br>08:26:05 | <u>1ff1072e4f8e067b471de4</u><br><u>1db55694dcc64520d39b88</u><br><u>63b5d0ad0edad239a031</u> | - 0.00003239 BTC  | ✓ | 0.28 USD  |
| 29 | 2020-05-10<br>07:42:17 | <u>0df3915db3b2b2880bbd96</u><br><u>ed06730ab40db49a7d621e</u><br><u>3164416c912e4edc140c</u> | - 0.00003208 BTC  | ✓ | 0.27 USD  |
| 30 | 2020-05-07<br>00:58:28 | <u>5b33eccb79b2028d21a280</u><br><u>d3522c7d4966e6ec3534cd</u><br><u>959cd52d59f5b1dde809</u> | - 0.00012225 BTC  | ✓ | 1.22 USD  |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 31 | 2020-05-05<br>22:34:41 | <u>d8bb332a9b0efa248a258c</u><br><u>69fde4097da79ea423223c</u><br><u>1491ebda906d71a8bd59</u> | - 0.00003007 BTC    | 0.27 USD | ✓ |
| 32 | 2020-05-03<br>19:08:32 | <u>78ad6d7c16f3ceee0abb38</u><br><u>b308f5aeabbf0e592381a7</u><br><u>95dc141d60085b038986</u> | - 0.00003637 BTC    | 0.32 USD | ✓ |
| 33 | 2020-05-02<br>19:22:12 | <u>c2d2430fb2253709f3d29f</u><br><u>9f1dd6ae4937d5e700f7bd</u><br><u>c2863a874d19cd04bcad</u> | - 0.00009605 BTC    | 0.85 USD | ✓ |
| 34 | 2020-05-02<br>19:19:32 | <u>c7c5655bdd5bf92507c8d2</u><br><u>696406b24e330a03d60419</u><br><u>783ceae3a795308189b6</u> | - 0.00002294 BTC    | 0.20 USD | ✓ |
| 35 | 2020-04-29<br>19:06:41 | <u>17f098b38e2b7804d4adf9</u><br><u>e78c16ada081f48aa05cc2</u><br><u>7bb763d9cca637d1b293</u> | + 0.00004097 BTC  | 0.35 USD | ✓ |
| 36 | 2020-04-28<br>01:41:07 | <u>67ad689b6ac1196d63c96d</u><br><u>a63f1c9397c6b014fbd927</u><br><u>b61ac30262498334393d</u> | - 0.00002117 BTC  | 0.16 USD | ✓ |
| 37 | 2020-04-26<br>18:21:03 | <u>03182dd276c0d740a389ea</u><br><u>7f22a3d9355d501e285439</u><br><u>3c0a4ccd22c8f730b20e</u> | - 0.00002169 BTC  | 0.16 USD | ✓ |
| 38 | 2020-04-25<br>18:06:16 | <u>8244eea22ebaefee9350c8</u><br><u>1418babdf740a48edae41e</u><br><u>540178e45d8796d9d083</u> | - 0.00002180 BTC  | 0.16 USD | ✓ |
| 39 | 2020-04-24<br>12:54:38 | <u>44a75c1b76c07e41202fc0</u><br><u>c7195d856198cf87b25ce2</u><br><u>df5befa9d21cbb03e3ba</u> | - 0.00067053 BTC  | 5.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 40 | 2020-04-23<br>07:36:30 | <u>ede98d4ca69970f689b645</u><br><u>ba9c3ba81195c2a70a9536</u><br><u>4a893d2411d1b03a4547</u> | - 0.00002140 BTC    | 0.16 USD  | ✓ |
| 41 | 2020-04-21<br>20:51:43 | <u>05d9845a7ef26cd50d031d</u><br><u>0c20a8611d8cef24a9b5b8</u><br><u>8c84cf3ae1308e56d9d7</u> | + 0.00004485 BTC    | 0.31 USD  | ✓ |
| 42 | 2020-04-15<br>20:25:43 | <u>e8c529f1978f378b399eff</u><br><u>edbda20fd309983431c39f</u><br><u>aa055bc9980a6cbb6997</u> | - 0.00002069 BTC    | 0.14 USD  | ✓ |
| 43 | 2020-04-14<br>22:12:21 | <u>b551df488cb59fb894a981</u><br><u>a3862107364f55e4ddb35</u><br><u>8bc829070d4b86374041</u>  | + 0.00004059 BTC    | 0.26 USD  | ✓ |
| 44 | 2020-04-09<br>18:07:20 | <u>c44dba998adce7b652a98d</u><br><u>2466123f6d04722d528b71</u><br><u>e26415dce88f0981ed36</u> | - 0.00002096 BTC  | 0.14 USD  | ✓ |
| 45 | 2020-04-08<br>20:27:21 | <u>0bd424476f2f62446aca0a</u><br><u>53f543fa73d08e2be7fc48</u><br><u>13a9ab963ae9acabf88e</u> | + 0.00004196 BTC  | 0.30 USD  | ✓ |
| 46 | 2020-04-07<br>03:26:00 | <u>f74c97b5fb179239a81e6f</u><br><u>f3fdea5ec257f923ab993c</u><br><u>d693cb656db71fbad232</u> | - 0.00143426 BTC  | 10.32 USD | ✓ |
| 47 | 2020-04-05<br>01:06:02 | <u>c4aec77e1f81e4bd733adb</u><br><u>ed02bb33356cb10267d15d</u><br><u>d46eaf22f42b6f29c76d</u> | + 0.00143426 BTC  | 9.71 USD  | ✓ |
| 48 | 2020-04-03<br>21:49:41 | <u>19ee974e8d782f40fd6307</u><br><u>7cd44c457c6923d8ad54f2</u><br><u>0e2e7c30f25469ba2c61</u> | - 0.00002174 BTC  | 0.14 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 49 | 2020-03-31<br>19:05:10 | <u>033bf3baabc25d4be7ad03</u><br><u>119e220411688cbc7144cd</u><br><u>70e94b52075cecd1f20f</u> | + 0.00004367 BTC    | 0.29 USD | ✓ |
| 50 | 2020-03-28<br>19:19:52 | <u>464708de732da9be9faed1</u><br><u>8a0056c64a5e563edd444e</u><br><u>c8834d80421af0a2a346</u> | - 0.00003367 BTC    | 0.19 USD | ✓ |
| 51 | 2020-03-23<br>23:14:00 | <u>40219f94d79705ad89818d</u><br><u>a89fee81b97b85bb9d1865</u><br><u>c321c66ae261f2fdea39</u> | + 0.00003208 BTC    | 0.21 USD | ✓ |
| 52 | 2020-03-17<br>11:41:37 | <u>4eec91c210fb73983b8685</u><br><u>81b1098c5c036a07e3c65a</u><br><u>0553260606e266516c79</u> | + 0.00003239 BTC    | 0.17 USD | ✓ |
| 53 | 2020-03-15<br>12:15:52 | <u>28f0698acff7166b79f001</u><br><u>8a99f55dc5e008d1c4bc2f</u><br><u>fb0e8f5c2edb51ee675f</u> | + 0.00012225 BTC  | 0.61 USD | ✓ |
| 54 | 2020-03-10<br>16:03:44 | <u>9fb1fd7acbe985dc276cc2</u><br><u>eb2fbcfe17b37a6c45b48a</u><br><u>0939f865b06770b28ad7</u> | + 0.00003007 BTC  | 0.23 USD | ✓ |
| 55 | 2020-03-05<br>10:09:57 | <u>377079a2674a3653fe0c14</u><br><u>5cbe1177c2dc3f81797ab6</u><br><u>659ea2810d776bf1eb4a</u> | + 0.00003637 BTC  | 0.32 USD | ✓ |
| 56 | 2020-02-29<br>18:27:29 | <u>c3a05258e1889844ff62e4</u><br><u>5016a774b92b4660a4eec8</u><br><u>0bafa32c55c2bae7a095</u> | + 0.00067053 BTC  | 5.72 USD | ✓ |
| 57 | 2020-02-29<br>16:03:02 | <u>5829ddabb492bb420a337d</u><br><u>e6da54df42596c1f729c0b</u><br><u>123fcd5ae73b7e014fb1</u> | + 0.00009605 BTC  | 0.81 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 58 | 2020-02-27<br>20:02:42 | <u>fd7a02822161ce6233d4b5</u><br><u>bdb59b3af46670e5c8cb39</u><br><u>2c4534564c9d15dc7d60</u> | + 0.00002294 BTC<br>0.19 USD |    | ✓ |
| 59 | 2020-02-23<br>18:13:37 | <u>4e98713d8c8c72958b1d7d</u><br><u>327e5b0e4b921b18550770</u><br><u>755222f9e0d1e2c4d0b5</u> | + 0.00002117 BTC<br>0.20 USD |    | ✓ |
| 60 | 2020-02-19<br>05:30:08 | <u>83a958e09031429fdd8486</u><br><u>54acc6819a9fb57e2ac62a</u><br><u>ea680457f8fe214b9e9d</u> | + 0.00002169 BTC<br>0.20 USD |    | ✓ |
| 61 | 2020-02-15<br>00:49:49 | <u>01ea61b951c16dd955c949</u><br><u>73dde973a28d4538b741aa</u><br><u>bb751c7c5840bfb782d1</u> | + 0.00002180 BTC<br>0.21 USD |    | ✓ |
| 62 | 2020-02-07<br>20:50:52 | <u>0269b1b2e2ff8ad459f5d0</u><br><u>52695185aab89135dacdef</u><br><u>801a7264aff123415492</u> | + 0.00002140 BTC<br>0.21 USD |  | ✓ |
| 63 | 2020-01-30<br>17:22:32 | <u>a60116623a844211141ac5</u><br><u>13448bced117054d18ea0b</u><br><u>76de39abcaeea7391b84</u> | + 0.00002069 BTC<br>0.19 USD |  | ✓ |
| 64 | 2020-01-23<br>12:09:13 | <u>4815b090e9a754174fceab</u><br><u>ed667c4a018d56d5409acf</u><br><u>b51e8d4ed7638d027f2f</u> | + 0.00002096 BTC<br>0.17 USD |  | ✓ |
| 65 | 2020-01-16<br>18:19:52 | <u>dac79372cd8885cdd4a1cb</u><br><u>b56659cf389da28b1556c6</u><br><u>e1cd626cd8dfca25cf3f</u> | + 0.00002174 BTC<br>0.19 USD |  | ✓ |
| 66 | 2020-01-11<br>18:10:55 | <u>7339be3ff5c92d08e2c224</u><br><u>efc4a7a83d57caabd01421</u><br><u>30c42f06a0a65634f3bf</u> | - 0.00010067 BTC<br>0.82 USD |  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2020-01-09<br>19:29:23 | <u>c20d8cdc31c5d3c24a3366</u><br><u>8e4fd8bb53cb5c2ad999bb</u><br><u>f27f9ed050e5f6a46b3d</u> | + 0.00003367 BTC<br>0.27 USD  |    |    |
| 68 | 2019-12-28<br>17:42:31 | <u>1997e37faa0192c143ab5b</u><br><u>1b8c1db9bf68a32523047f</u><br><u>4e4c08795aa83ee69c5d</u> | + 0.00010067 BTC<br>0.74 USD  |    |    |
| 69 | 2019-12-20<br>18:07:23 | <u>f93de8f37ed444d865c747</u><br><u>7ee79bd75ff74c24f67d68</u><br><u>6cd2a462a627ef6273dd</u> | - 0.00012171 BTC<br>0.86 USD  |    |    |
| 70 | 2019-12-15<br>11:40:13 | <u>567792a7deefffc2e4ed0b</u><br><u>e612528d56a4d284e9452b</u><br><u>ad06bb0449d5d7c47d8d</u> | - 0.00500000 BTC<br>35.59 USD |    |    |
| 71 | 2019-12-14<br>21:12:14 | <u>ad6a79b8b9cbb8c88a10aa</u><br><u>cf55195c644d2c4caff76f</u><br><u>4001df8dac0b392302cf</u> | + 0.00500000 BTC<br>35.59 USD |  |  |
| 72 | 2019-12-12<br>20:55:21 | <u>5fb39f1d2910de7b7912b8</u><br><u>b27876208c3e69b8e9f930</u><br><u>b63a31cd2735d0b82c8f</u> | - 0.00010228 BTC<br>0.74 USD  |  |  |
| 73 | 2019-12-01<br>21:17:52 | <u>5eb294d41bb8ebd628ad90</u><br><u>67520af327a91b899581c3</u><br><u>27020495beac6f594feb</u> | + 0.00012171 BTC<br>0.88 USD  |  |  |
| 74 | 2019-11-22<br>23:01:20 | <u>2047bd2f2f2be552ebc817</u><br><u>e636ba4f7a44bcce61aac3</u><br><u>5b04f884fa6b245308fc</u> | + 0.00010228 BTC              |   |  |
| 75 | 2019-10-19<br>18:19:45 | <u>dce78890bb336288aa2dad</u><br><u>ca249184b0e77fc0344a4b</u><br><u>c429ba098376ef28cdd8</u> | - 0.00010080 BTC              |   |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-10-07<br>18:40:04 | <u>f74682eebddcdd080c8523</u><br><u>fc0bd5eb7be768b79b229f</u><br><u>2a8c241977c11a0484e4</u> | - 0.00037662 BTC | ✓ |
| 77 | 2019-10-04<br>18:59:03 | <u>7c1627554e76b2a184e6ad</u><br><u>39f1be298ff4f7d7714fa5</u><br><u>20a3b616f48617873042</u> | + 0.00010080 BTC | ✓ |
| 78 | 2019-09-29<br>20:10:31 | <u>f115b2835b8a38dd0b0a06</u><br><u>967e859fedacf8eeda4697</u><br><u>ba9e289e86fdbb81844d</u> | + 0.00037662 BTC | ✓ |
| 79 | 2019-09-17<br>22:34:30 | <u>5bf0794375db6b27cb63d6</u><br><u>87dfd3e3fc458265674eb1</u><br><u>5b664ebea49d0a00614d</u> | - 0.00085142 BTC | ✓ |
| 80 | 2019-09-15<br>20:06:29 | <u>b0edb2ef8fd2caabda89c5</u><br><u>0913f3d1b3bad9c524e15d</u><br><u>dc47a7035565db56661f</u> | + 0.00085142 BTC | ✓ |
| 81 | 2019-09-14<br>00:13:41 | <u>8c1263d62358dcac86a3b2</u><br><u>ce130c4270cb358d389eb4</u><br><u>fa7b80db20a8a8b259e6</u> | - 0.00010016 BTC | ✓ |
| 82 | 2019-09-10<br>17:37:05 | <u>e0b4f748d2c894778862c4</u><br><u>88eb0fe70ad5ae20c3685a</u><br><u>b67c09e583511d9f9f44</u> | + 0.00010016 BTC | ✓ |
| 83 | 2019-08-24<br>18:31:21 | <u>1414829c772a3884898d80</u><br><u>20bef2b32953830c2c455e</u><br><u>e34751454e928834e5ad</u> | - 0.00010017 BTC | ✓ |
| 84 | 2019-08-22<br>11:48:55 | <u>c0ecd96e893e31c0fb106a</u><br><u>b35d93d20754b9e5db0ee5</u><br><u>9bcbac74d236903fe221</u> | + 0.00010017 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-08-14<br>18:13:43 | <u>649f8e6cfedb7f3bf000dd</u><br><u>3a9d699bcc06230136e3d1</u><br><u>417fbc06ecfcb0b6ca94</u> | - 0.00010047 BTC | ✓ |
| 86 | 2019-08-11<br>05:00:47 | <u>47a73a6d7faf9799fb5065</u><br><u>ce92b180893c7775d54b29</u><br><u>64bb59afe5b685d8e615</u> | + 0.00010047 BTC | ✓ |
| 87 | 2019-07-20<br>01:44:30 | <u>9aae211cfcb491ea0a8c86</u><br><u>a01870cd0e65e51e7f8618</u><br><u>78ab24f0fcf0533652f0</u> | - 0.00010237 BTC | ✓ |
| 88 | 2019-07-15<br>23:28:58 | <u>0b9afa033e5856d83299f7</u><br><u>5a84dc3b39e25313b7979d</u><br><u>fe7ccdf498340dbcf3aa</u> | + 0.00010237 BTC | ✓ |
| 89 | 2019-06-29<br>22:17:10 | <u>fe064655a994720f4b71ed</u><br><u>bd103d5901fa72fdd04c86</u><br><u>06f7a946682f7d8c40b2</u> | - 0.00012983 BTC | ✓ |
| 90 | 2019-06-29<br>03:40:09 | <u>db986fd72cfe548a0ea640</u><br><u>24e2383e862dd3629e57d5</u><br><u>ec0252605d0951c385e7</u> | + 0.00012983 BTC | ✓ |
| 91 | 2019-06-16<br>03:03:24 | <u>e411055c5e0740be20eae1</u><br><u>29256337f194779ff18810</u><br><u>8746281b2ec8d05f6e91</u> | - 0.00020616 BTC | ✓ |
| 92 | 2019-06-13<br>23:57:54 | <u>48ed697cbcac22ecc34a8a</u><br><u>d6103355484efc1e1d574b</u><br><u>89c5672bf5a64a263f9a</u> | + 0.00020616 BTC | ✓ |
| 93 | 2019-06-05<br>20:38:19 | <u>0d0c57c7542e31abe4e71b</u><br><u>8f38f2ad089086c7df1992</u><br><u>115b0b66b4520f1d8ceb</u> | - 0.00019865 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-06-02<br>22:04:42 | <u>abac62adc4b83854030577</u><br><u>ce786d39ba5796db5654cf</u><br><u>99b881945ef30bc112a4</u> | + 0.00019865 BTC | ✓ |
| 95  | 2019-05-22<br>23:28:13 | <u>b9c25b26501b6750b2215b</u><br><u>42995504cb2ca5e0bbe70b</u><br><u>f65da1663ce0dac33c92</u> | - 0.00010145 BTC | ✓ |
| 96  | 2019-05-22<br>08:40:01 | <u>d6495bf7dc42720fd8b805</u><br><u>20c01ddf082d08a2b7743b</u><br><u>4a7d887acd3c2ce5de9e</u> | + 0.00010145 BTC | ✓ |
| 97  | 2019-05-18<br>23:41:55 | <u>f8ed0cd2c83c4193971356</u><br><u>89c99c927a66c5e997926c</u><br><u>91ecb8ad8f54e0ba8881</u> | - 0.00010049 BTC | ✓ |
| 98  | 2019-05-18<br>23:39:32 | <u>6d7f157c4e17b0594e9362</u><br><u>849e11f12ccaa66cf7adfb</u><br><u>218f227c22c56f771235</u> | - 0.00010075 BTC | ✓ |
| 99  | 2019-05-12<br>18:27:55 | <u>f6391d672ee57ba70c93e1</u><br><u>0aa54fa8ab46abef4d4352</u><br><u>024bf8c21ca433d3428a</u> | + 0.00010049 BTC | ✓ |
| 100 | 2019-05-12<br>18:23:17 | <u>9b5fc440385aac82e5f3fa</u><br><u>9a95b6aab4079c69e07a47</u><br><u>9de92bc62895a1c2b83a</u> | + 0.00010075 BTC | ✓ |
| 101 | 2019-04-30<br>05:53:09 | <u>a16e3f64afbb8bef49e30d</u><br><u>7b93c38700d204ace06168</u><br><u>1f55aa611a3e6243cff4</u> | - 0.00011270 BTC | ✓ |
| 102 | 2019-04-29<br>22:31:42 | <u>3b18d9846fb394e4ed5445</u><br><u>ea62f79ca0f13eb309f29a</u><br><u>da71e82e132556579071</u> | - 0.00010152 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-04-29<br>22:15:21 | <u>08056c8c3cc64e6b7fb3f4</u><br><u>bb6f5ac0b694f8a5fe1117</u><br><u>d647e99597b27c5ca3d0</u> | - 0.00023904 BTC | ✓ |
| 104 | 2019-04-29<br>15:49:32 | <u>58439f97f79fb322e567e6</u><br><u>60e124ef35c12aa98ba650</u><br><u>e681d6852b5431d07b6b</u> | - 0.00010610 BTC | ✓ |
| 105 | 2019-04-29<br>15:46:54 | <u>f62ee838b2462e5e97744e</u><br><u>ac57dc7fa0386a44ec4380</u><br><u>ecf3db4105ca7bc5eca8</u> | + 0.00011270 BTC | ✓ |
| 106 | 2019-04-14<br>09:45:28 | <u>5ea9735f873acde252fd70</u><br><u>54a39214811e735b47a33d</u><br><u>9142056a4cc394d8e19c</u> | + 0.00010152 BTC | ✓ |
| 107 | 2019-03-31<br>03:07:03 | <u>29280167ff6497079e10eb</u><br><u>00dcfc298b2a2fc70b8b96</u><br><u>4ef1f80fd57273efcdeb</u> | + 0.00010610 BTC | ✓ |
| 108 | 2019-03-24<br>21:38:51 | <u>90ee4a6c85e20697912257</u><br><u>d5c947009361ad30773343</u><br><u>fcf02852c2c9ec931774</u> | + 0.00023904 BTC | ✓ |
| 109 | 2019-03-16<br>19:36:15 | <u>f67a2b63a0efac5c087192</u><br><u>859ced602ce58edef2db1b</u><br><u>4e2e06c1f5db6053413b</u> | - 0.00010510 BTC | ✓ |
| 110 | 2019-03-16<br>17:57:41 | <u>6d2ee1ca3ac6914a41ba9c</u><br><u>413e86f0e57751e99a323c</u><br><u>ef41c9a1f248bbf738c9</u> | + 0.00010510 BTC | ✓ |
| 111 | 2019-03-02<br>22:11:29 | <u>9ff7a9eaff49016eb780bb</u><br><u>c69e517c164c5398809205</u><br><u>1a951530976286bcc4c7</u> | - 0.00010029 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 112 | 2019-02-26<br>15:51:11 | <u>da2bdcf84660cb47e48ac23857b03cb6ec9f4d62efec</u><br><u>e21642133077cb60bc01</u> | + 0.00010029 BTC | ✓ |
| 113 | 2019-02-22<br>12:00:58 | <u>28504af15c79ad203643589fc89a44f15e25ec7fb8fb</u><br><u>91a2accce5f596d2321</u>  | - 0.00317359 BTC | ✓ |
| 114 | 2019-02-21<br>05:25:10 | <u>a81d283766eb5cdd8c402b8c369e29eae81e3e85584a</u><br><u>c60b6566a7c03d772f29</u> | + 0.00317359 BTC | ✓ |
| 115 | 2019-02-17<br>14:39:48 | <u>e5bed01a5efaa066c78f745925adacd1272be000eada</u><br><u>3925c48e167576c51332</u> | - 0.00210000 BTC | ✓ |
| 116 | 2019-02-16<br>18:47:36 | <u>f16129ae505a942351bcd69ece3a4a7166cbd8b8acbc</u><br><u>ae82f0241d556e9eece3</u> | - 0.00090000 BTC | ✓ |
| 117 | 2019-02-16<br>18:45:03 | <u>892ce794b857d4ffbcace3a68b23ff21d03f789ce118</u><br><u>0c32eabdff319e829dbc</u> | - 0.00070000 BTC | ✓ |
| 118 | 2019-02-13<br>23:46:58 | <u>2541bc55c05e85203bed69a03f3860d713463f14b7ba</u><br><u>c9b3124e67b00649a107</u> | + 0.00210000 BTC | ✓ |
| 119 | 2019-02-12<br>13:02:02 | <u>a20812204e81be815bd3efbccf2121549d1a3fa96159</u><br><u>a922364eabc6495f8424</u> | - 0.00201240 BTC | ✓ |
| 120 | 2019-02-11<br>12:11:12 | <u>9b1fbe317051160e7a95b5674db6e285fa201196a78f</u><br><u>2068cff16f6453a677fe</u> | - 0.00240000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-02-11<br>00:23:07 | <u>b32af15a3cb897f271274d</u><br><u>0a52b54b5e6a7ee2bd9d69</u><br><u>196d4950c5a303e8a458</u> | + 0.00070000 BTC | ✓ |
| 122 | 2019-02-09<br>22:23:19 | <u>7ba38a73e2bf65c514a2cb</u><br><u>46144a3f2b29b1bdfd80ee</u><br><u>6d3582b0a82d80f5901a</u> | + 0.00090000 BTC | ✓ |
| 123 | 2019-02-09<br>21:13:03 | <u>141a429c226dadfae4c77d</u><br><u>975fa3c15a8279aef2b4f4</u><br><u>c722a82ed4f1d712a384</u> | - 0.00050000 BTC | ✓ |
| 124 | 2019-02-09<br>21:11:31 | <u>09e65364ad826806312e69</u><br><u>c5369a43567d74bbd2cb62</u><br><u>ba097a3f2e4992d907f3</u> | - 0.00042000 BTC | ✓ |
| 125 | 2019-02-09<br>21:11:31 | <u>d9df42d750841ea30254fa</u><br><u>3ca6e207386b02dcc36156</u><br><u>03ae45f7c61013494707</u> | - 0.00001200 BTC | ✓ |
| 126 | 2019-02-09<br>20:46:17 | <u>82a6e4ee24ac088da22201</u><br><u>527b53a2fbd7e6269f705c</u><br><u>c8c0edd2a2243bf2d6bc</u> | - 0.00060000 BTC | ✓ |
| 127 | 2019-02-09<br>18:11:20 | <u>31bf468ff5bae72c13d863</u><br><u>6e90675126f1a195ebf4af</u><br><u>a7717fca5f5b58c83bd3</u> | - 0.00023331 BTC | ✓ |
| 128 | 2019-02-09<br>05:15:08 | <u>7a47a5880c92b5cf57cc88</u><br><u>98af5426ed3fe368e8b067</u><br><u>3438a891552ceb72bdfd</u> | - 0.00240000 BTC | ✓ |
| 129 | 2019-02-09<br>00:09:58 | <u>712bc9ba7e4ddb4a1d9af1</u><br><u>0d4f1a818b1ff36a66c336</u><br><u>88360eb92c60b0c7f221</u> | - 0.00120000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-02-08<br>17:21:24 | <u>a40273e38f08f2deff7d70</u><br><u>4346cce00863e17724f515</u><br><u>c378bfeef443adc3643e</u> | - 0.00240000 BTC | ✓ |
| 131 | 2019-02-08<br>12:03:56 | <u>e2921ba3904a40c1e4319b</u><br><u>f8af65ab67df2b2bfb3b41</u><br><u>0df0e17252fcf5cfe7b7</u> | + 0.00201240 BTC | ✓ |
| 132 | 2019-02-08<br>12:03:56 | <u>94d4be92b6ef30207bb7b8</u><br><u>5739366d604dd3e59d4f95</u><br><u>04669aa60bdf31ce4edc</u> | + 0.00060000 BTC | ✓ |
| 133 | 2019-02-07<br>10:51:14 | <u>7b3aee401bdd06d82c40c8</u><br><u>3bae6b7c6a634bb8cbe856</u><br><u>9e3d5e6a0123e836fef0</u> | + 0.00240000 BTC | ✓ |
| 134 | 2019-02-06<br>22:03:41 | <u>edee315243d7bd3386115c</u><br><u>3d088d9d120c08e619959d</u><br><u>f75e779af5fedf348908</u> | + 0.00240000 BTC | ✓ |
| 135 | 2019-02-06<br>10:22:24 | <u>8a2050fd57014efeb5db91</u><br><u>8f4301704ba90c5a2fc30c</u><br><u>82c0085d2fad0bfef20a</u> | + 0.00240000 BTC | ✓ |
| 136 | 2019-02-06<br>08:48:06 | <u>b8f3583da322e2dbda61d3</u><br><u>085819cf7cb8cb552d0e7b</u><br><u>31082d13ec1d8bd6e90f</u> | + 0.00050000 BTC | ✓ |
| 137 | 2019-02-05<br>12:57:50 | <u>be87d7ea01717c6a969b4e</u><br><u>9159be5b33fac988a073aa</u><br><u>9c28b930e66d693fbac6</u> | + 0.00120000 BTC | ✓ |
| 138 | 2019-02-05<br>02:20:48 | <u>e74c1d9e94e10480df3f87</u><br><u>c54f88184e17c92f5c91c7</u><br><u>ec50364b0bcdf615db6d</u> | + 0.00042000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-02-04<br>10:30:21 | <u>c20fb6959e4ad1d3df6fe7</u><br><u>4e509a42b0974a874c42a8</u><br><u>31c16c5c80595441d1e5</u> | + 0.00001200 BTC | ✓ |
| 140 | 2019-02-03<br>21:04:43 | <u>c465721a781c59120f10aa</u><br><u>9bd7a2f748b51982d266aa</u><br><u>e80301dd939408b9d127</u> | + 0.00023331 BTC | ✓ |
| 141 | 2019-02-02<br>19:49:13 | <u>c71c67329a93e712ee6cf7</u><br><u>46c054728405d73e8bbeed</u><br><u>351d79142de65f0b8dd6</u> | - 0.00007442 BTC | ✓ |
| 142 | 2019-02-02<br>19:14:00 | <u>f5a86a8d12e1661bc7c71e</u><br><u>91aabc86b39657fcc69061</u><br><u>1fc8b8ad19ef97f9aa15</u> | - 0.00050000 BTC | ✓ |
| 143 | 2019-02-02<br>18:53:31 | <u>e93b715c522ec6b99e6dff</u><br><u>513b57205d7413da163ad0</u><br><u>7cc0671359fe856547e0</u> | - 0.00084509 BTC | ✓ |
| 144 | 2019-02-02<br>09:24:31 | <u>e4a18cbbc6d0e1161b5f48</u><br><u>2e48b07cd029dbb859001f</u><br><u>cf91af13abf020346268</u> | + 0.00007442 BTC | ✓ |
| 145 | 2019-02-01<br>08:40:40 | <u>9e488b1ec65af059cb328f</u><br><u>f2748656fe8e09c19c7a6e</u><br><u>d919fc8ea0e5bcce3011</u> | + 0.00050000 BTC | ✓ |
| 146 | 2019-01-30<br>10:15:01 | <u>ae5319eee209f9a0c1c836</u><br><u>00935e4641f8d5ebd385ce</u><br><u>ede974e6396c8b1891dc</u> | + 0.00084509 BTC | ✓ |
| 147 | 2019-01-26<br>19:12:51 | <u>96ddb8d5c4bda61d889142</u><br><u>16b561d6ce976b6f401f2d</u><br><u>513a70c3a216bbf2bb29</u> | - 0.00070473 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-01-26<br>19:12:51 | <u>96ddb8d5c4bda61d889142</u><br><u>16b561d6ce976b6f401f2d</u><br><u>513a70c3a216bbf2bb29</u> | - 0.00008004 BTC | ✓ |
| 149 | 2019-01-20<br>21:04:00 | <u>9bda1645af6da8b3e11366</u><br><u>26e96476bfe8f8709299b2</u><br><u>39164ee9572a98789aa9</u> | + 0.00070473 BTC | ✓ |
| 150 | 2019-01-20<br>18:46:45 | <u>0f8972729799e1c4750cb8</u><br><u>4ae76bec0f25ed344a33a0</u><br><u>3edd0570ab0ba35bc6c1</u> | + 0.00008004 BTC | ✓ |
| 151 | 2019-01-19<br>20:23:43 | <u>6d7dbf7853409538d91648</u><br><u>c53c493f50ae922736a3dc</u><br><u>3de2a3085e916bebdd32</u> | - 0.00012511 BTC | ✓ |
| 152 | 2019-01-12<br>19:11:36 | <u>09989cf9250dd6fa87d127</u><br><u>d5a6d2ff4579ad571ea338</u><br><u>116a58d5df4b0a0e46c8</u> | - 0.00032061 BTC | ✓ |
| 153 | 2019-01-12<br>19:08:09 | <u>6562ee20df4af355ec322b</u><br><u>abdc2aeaecaf4a13d0b696</u><br><u>142b1742ac33be0cb205</u> | - 0.00030150 BTC | ✓ |
| 154 | 2019-01-12<br>13:43:35 | <u>c23fa7ca25dba54115708b</u><br><u>27b04f59ea11c564c01ffb</u><br><u>20e94852da18590ef4a3</u> | - 0.00176081 BTC | ✓ |
| 155 | 2019-01-11<br>06:25:44 | <u>64d47acec5c86a0adad5e5</u><br><u>dcba593c7cbe8f3d939dc5</u><br><u>7ec5c91ab753cc053f25</u> | + 0.00176081 BTC | ✓ |
| 156 | 2019-01-08<br>11:07:32 | <u>04909ea5d9ce90cd7e5d79</u><br><u>7411b949176149c25e74d4</u><br><u>3e1aea0cef1d1a57fa5f</u> | + 0.00012511 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-01-05<br>19:46:20 | <u>1221165fb68a1845a13ad0</u><br><u>fae2a56aa6529313072af4</u><br><u>bde559a47c68bca19b95</u> | - 0.00034720 BTC | ✓ |
| 158 | 2019-01-05<br>18:15:04 | <u>6ef5bd734b506c17b09de4</u><br><u>9f545e0a04e705040c5307</u><br><u>418186e4280a1fc36d61</u> | - 0.00021523 BTC | ✓ |
| 159 | 2018-12-31<br>00:16:42 | <u>f4a1bc3d040c3c0825fddc</u><br><u>5222b6580ba0ace7dd0121</u><br><u>3dc8e4b3531738d1756a</u> | + 0.00030150 BTC | ✓ |
| 160 | 2018-12-29<br>21:51:12 | <u>5dc177d929d259ccada4e6</u><br><u>3a87b20d88a4af24f29d79</u><br><u>df018346a2b73a176afa</u> | - 0.00022460 BTC | ✓ |
| 161 | 2018-12-27<br>23:23:16 | <u>568c33bddd5b7d1dee817e</u><br><u>01f41f4dcf4cc3209bbf52</u><br><u>5bcaa35e87d73eb22379</u> | + 0.00032061 BTC | ✓ |
| 162 | 2018-12-24<br>11:15:27 | <u>62928317dde50b90027f80</u><br><u>0221b3c292cb3ff86c8518</u><br><u>4a2224e2c1924220f1a0</u> | + 0.00034720 BTC | ✓ |
| 163 | 2018-12-15<br>22:26:36 | <u>6a4af96fc37f16198b9f30</u><br><u>c8d4a474e444ff746e9043</u><br><u>1d0e538c81c718146a1b</u> | + 0.00021523 BTC | ✓ |
| 164 | 2018-12-15<br>20:00:35 | <u>2ffba04af65b3af128b0e4</u><br><u>3dfcd4682d74b522555acf</u><br><u>4cce16bb80048274ea8e</u> | - 0.00016021 BTC | ✓ |
| 165 | 2018-12-15<br>20:00:35 | <u>4da70520c61736fac43b69</u><br><u>41ab37a4993428bec8a64b</u><br><u>4b1d59a877316c3ffbaa</u> | - 0.00018550 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-12-15<br>19:04:55 | <u>08c376b9e264ce0f1049b790ca3c8451952a71e99920e41a44f8e03b496fc51b</u> | - 0.00012913 BTC | ✓ |
| 167 | 2018-12-08<br>19:28:45 | <u>c906d79174f576c5482daf53186d3ef6f3f30ee8a04197b3bfb0e72e0974f2a5</u> | - 0.00012476 BTC | ✓ |
| 168 | 2018-12-08<br>19:28:45 | <u>c906d79174f576c5482daf53186d3ef6f3f30ee8a04197b3bfb0e72e0974f2a5</u> | - 0.00026892 BTC | ✓ |
| 169 | 2018-12-08<br>19:15:00 | <u>f1468cb6582097a82fe5cda84f1a5be38098b561c8336a21cee52dbb24244104</u> | - 0.00010530 BTC | ✓ |
| 170 | 2018-12-05<br>04:09:30 | <u>d4017c20c730bd57d1602111842426bce94c1bc1f7de8a2b07c00864e891dd26</u> | + 0.00022460 BTC | ✓ |
| 171 | 2018-12-01<br>20:42:22 | <u>395c43bfa9c850a416653f0140f851dc17c8917f38501265e0f4408a57b05b73</u> | - 0.00010572 BTC | ✓ |
| 172 | 2018-12-01<br>20:42:22 | <u>c6227d1b009265721589266762fcffbc36e96c0a0e04ce716398097d38d29353</u> | - 0.00014557 BTC | ✓ |
| 173 | 2018-12-01<br>20:40:54 | <u>574da4b63d996596058c89f97b038719806bc4fae1ab39f43d9fbb2dc965830c</u> | - 0.00022543 BTC | ✓ |
| 174 | 2018-12-01<br>20:40:54 | <u>9f2f71555411384f1696934cae980d98f520f57333118dbed73dd980234448d5</u> | - 0.00021450 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-12-01<br>20:39:48 | <u>03603aa2645d4efce12a41876b76e28ad3f97fec7acda44f83a8a18ed625e5c8</u> | - 0.00012779 BTC | ✓ |
| 176 | 2018-11-24<br>20:36:39 | <u>2e0d0e421315d6c9c3a547fffad8906c4a035a4bf88f7d5dab34445aba293684</u> | - 0.00011387 BTC | ✓ |
| 177 | 2018-11-24<br>20:36:39 | <u>2e0d0e421315d6c9c3a547fffad8906c4a035a4bf88f7d5dab34445aba293684</u> | - 0.00011378 BTC | ✓ |
| 178 | 2018-11-24<br>20:27:23 | <u>32e87b78127fb54d4799bbe7d03050b204028d09400d41e3fcf2cb3235ce43ed</u> | - 0.00010600 BTC | ✓ |
| 179 | 2018-11-23<br>23:05:12 | <u>9cf024dffaaac8412417c18e8fb72038acebdb07255968b413b3f1c6ddef9e4a</u> | + 0.00016021 BTC | ✓ |
| 180 | 2018-11-22<br>10:19:38 | <u>a25042ba54a7a0218c6ba91ee42a00ac8d6636ce47686021cbcbac7ec1efb1a2</u> | + 0.00018550 BTC | ✓ |
| 181 | 2018-11-22<br>03:13:55 | <u>17ae822ea3aef7f296c612b2b5aaf9ad64fdf3f7244908d3d887921df096bd3e</u> | + 0.00012913 BTC | ✓ |
| 182 | 2018-11-17<br>22:44:56 | <u>6384e0e67d645e831f083d5c9060f2cbfc1fd17c22559d530ca2a5a1f0885e55</u> | + 0.00012476 BTC | ✓ |
| 183 | 2018-11-17<br>22:44:56 | <u>900108296d9c61dd7604fc0a2aba846caf909209b74d92dd0566d7ac2d6d5e38</u> | + 0.00026892 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-11-17<br>19:52:21 | <u>6f3792200bdc84de7ef3ce</u><br><u>d8e9d2181a9577932c42b5</u><br><u>9b9fa6c0de4f2d1caf4d</u> | - 0.00010067 BTC | ✓ |
| 185 | 2018-11-17<br>19:52:21 | <u>a8bc3ba87253f866e7d7cf</u><br><u>2c9251a65b6d7c1219bfd7</u><br><u>bf77792459dd91f0646f</u> | - 0.00019976 BTC | ✓ |
| 186 | 2018-11-17<br>19:08:12 | <u>1aec5c5a8bb8601b36d4b0</u><br><u>1d3bb6b9f4232198e5e23f</u><br><u>530e6abc526f60f6bef7</u> | - 0.00010050 BTC | ✓ |
| 187 | 2018-11-17<br>19:08:12 | <u>1aec5c5a8bb8601b36d4b0</u><br><u>1d3bb6b9f4232198e5e23f</u><br><u>530e6abc526f60f6bef7</u> | - 0.00010058 BTC | ✓ |
| 188 | 2018-11-17<br>18:31:43 | <u>dbca041f4f5311bc4bfecd</u><br><u>1f4e12714a3840e129e2b0</u><br><u>da879704b85ce9e4e999</u> | - 0.00042098 BTC | ✓ |
| 189 | 2018-11-16<br>08:17:09 | <u>98cd9eeaf4fd56bae1f3d8</u><br><u>8919892c28d4bbd594e758</u><br><u>90d2dd30f417d52ea69b</u> | + 0.00010530 BTC | ✓ |
| 190 | 2018-11-15<br>23:19:05 | <u>e1d51050a53f874aef68ae</u><br><u>0d47b68ba2a00618aaff8e</u><br><u>3c070d77b53c535236fc</u> | + 0.00022543 BTC | ✓ |
| 191 | 2018-11-14<br>22:40:08 | <u>6e9738efc29e445d0b0688</u><br><u>0d32eed968974030c8ace6</u><br><u>d44c0195ff8356039ad7</u> | + 0.00010572 BTC | ✓ |
| 192 | 2018-11-14<br>05:52:51 | <u>a069b872ba17892fe9bd55</u><br><u>66c9569242d61e58793842</u><br><u>a159dc49b79f81134f86</u> | + 0.00021450 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-11-14<br>00:07:56 | <u>c2819b07d9b3ebc873408f</u><br><u>c066241950c9550473afd1</u><br><u>e73041dacab51361e7dc</u> | + 0.00012779 BTC | ✓ |
| 194 | 2018-11-12<br>10:29:44 | <u>5f137713f4a7dfd368c6f1</u><br><u>3454681c487e18803199ee</u><br><u>f6305e657be94590cd86</u> | + 0.00014557 BTC | ✓ |
| 195 | 2018-11-10<br>20:18:26 | <u>55435ad938390e27570dca</u><br><u>5e2a166254173b2dc28416</u><br><u>aab203a0648b90f669fa</u> | - 0.00010040 BTC | ✓ |
| 196 | 2018-11-10<br>20:18:26 | <u>55435ad938390e27570dca</u><br><u>5e2a166254173b2dc28416</u><br><u>aab203a0648b90f669fa</u> | - 0.00010040 BTC | ✓ |
| 197 | 2018-11-10<br>20:18:26 | <u>16d3786aba93449228a044</u><br><u>a9cd1fddfb4a97723571d</u><br><u>007ce341a5b62a6582a8</u>  | - 0.00010316 BTC | ✓ |
| 198 | 2018-11-10<br>17:02:45 | <u>276c2f7669ecac31c861a4</u><br><u>da0e9a638da8411226ae41</u><br><u>162293f3ef30d2cbc65f</u> | + 0.00011387 BTC | ✓ |
| 199 | 2018-11-10<br>16:46:37 | <u>7cdc8401172b68b7fcc1cf</u><br><u>b66293a8541385b0c0c2db</u><br><u>9a21b757b50bb730b202</u> | + 0.00011378 BTC | ✓ |
| 200 | 2018-11-08<br>22:06:26 | <u>428147c06de9eb967e1bea</u><br><u>fa91f2eaff9a86b71710fe</u><br><u>7401650c1db56379549b</u> | + 0.00010600 BTC | ✓ |
| 201 | 2018-11-06<br>12:58:16 | <u>27306bc12d0d76dc8b4c5c</u><br><u>09611c7a28152bd25b59a8</u><br><u>ace57e7cd9f24f3cacbc</u> | + 0.00019976 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 202 | 2018-11-06<br>09:25:48 | <u>44e6bd6d13e68e82a76b9693edd6cda5bd4f45a00194ead20ea70ec77f380465</u>  | + 0.00010067 BTC | ✓ |
| 203 | 2018-11-05<br>00:58:00 | <u>4ffffaf6607aa520696155c58adc8cba2b6d2c9d0cf741c536a289fea4b915627</u> | + 0.00010050 BTC | ✓ |
| 204 | 2018-11-05<br>00:58:00 | <u>17be63bfd7fa3582155dcbd00b904a74d4d74a423c85474f45dad2f45d96001d</u>  | + 0.00010058 BTC | ✓ |
| 205 | 2018-11-03<br>22:40:16 | <u>ce5eed44dfcd511da2ca2f208c9ba66acb581e0523f697b495e185f20ae2478a</u>  | + 0.00042098 BTC | ✓ |
| 206 | 2018-11-03<br>18:31:34 | <u>ac7811ca47f106eb7c1825b87c5e56c80d84e419d12622cec27650fccff98e52</u>  | - 0.00012575 BTC | ✓ |
| 207 | 2018-11-03<br>18:31:34 | <u>ac7811ca47f106eb7c1825b87c5e56c80d84e419d12622cec27650fccff98e52</u>  | - 0.00012574 BTC | ✓ |
| 208 | 2018-11-02<br>22:31:20 | <u>a13e001d407dba969cacc62fae9f300ce34a310a5abb99ddc5c9a257e9a134c9</u>  | + 0.00010316 BTC | ✓ |
| 209 | 2018-10-30<br>22:47:30 | <u>b2aae2cbd55708900ee1a19ce566279b4703607a8f63f4f6b202889156463ac7</u>  | + 0.00010040 BTC | ✓ |
| 210 | 2018-10-30<br>22:47:30 | <u>886752d69fb9a65ee99eba022ffda0f7c3d99ce1bdb052dd1986cd5cb95e211f</u>  | + 0.00010040 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-10-27<br>18:34:45 | <u>78adda47e6cf32779bed95</u><br><u>4a1b6c95c7cefeafa3dfa4</u><br><u>009412bd86b5f484b24a</u> | - 0.00010230 BTC | ✓ |
| 212 | 2018-10-25<br>22:17:05 | <u>cff967f0dac17c4e26f67e</u><br><u>d21bb18dc72419acf7fdf7</u><br><u>c505e2b9b6dc0ce11a73</u> | + 0.00012575 BTC | ✓ |
| 213 | 2018-10-25<br>22:13:00 | <u>78102cbba627d157952460</u><br><u>9c7b4459c778beb5740cee</u><br><u>d9700bdbda804edecbe4</u> | + 0.00012574 BTC | ✓ |
| 214 | 2018-10-21<br>06:15:59 | <u>5691081c9502f7c2f76eff</u><br><u>a8dba774d8e97aaa079ae0</u><br><u>7494c6e9943d2371bd0d</u> | + 0.00010230 BTC | ✓ |
| 215 | 2018-10-20<br>19:39:51 | <u>ad56637f69bf14f570327c</u><br><u>3017d2a909891a62dda590</u><br><u>84f8fcadee7fd187ae84</u> | - 0.00010389 BTC | ✓ |
| 216 | 2018-10-20<br>19:39:51 | <u>ad56637f69bf14f570327c</u><br><u>3017d2a909891a62dda590</u><br><u>84f8fcadee7fd187ae84</u> | - 0.00010388 BTC | ✓ |
| 217 | 2018-10-19<br>16:02:07 | <u>9c3f2fcf2610e356f4c35a</u><br><u>f1209d9c079d15f13dc1e1</u><br><u>bdd286111f417105ad89</u> | + 0.00010388 BTC | ✓ |
| 218 | 2018-10-19<br>16:02:07 | <u>f1da7b177d5cc9acb6de56</u><br><u>b613013807d923ee6c2c9e</u><br><u>fdc9493b988e74f0287b</u> | + 0.00010389 BTC | ✓ |
| 219 | 2018-10-14<br>19:07:42 | <u>0687d6fe62ac67d8974565</u><br><u>03335b2ffde6753db36f4b</u><br><u>505f1a81a475f712c322</u> | - 0.00010240 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-10-14<br>19:07:42 | <u>0687d6fe62ac67d8974565</u><br><u>03335b2ffde6753db36f4b</u><br><u>505f1a81a475f712c322</u> | - 0.00010253 BTC | ✓ |
| 221 | 2018-10-14<br>19:07:42 | <u>dacd5f50d9c36d16aaae25</u><br><u>cd8dfdba501b009479533d</u><br><u>f9ee6e6ace832b0da958</u> | - 0.00010142 BTC | ✓ |
| 222 | 2018-10-14<br>17:13:17 | <u>33c0cc82713a0a6e544817</u><br><u>9b41453ad613e11fcc2031</u><br><u>ea069f9645d6d75be111</u> | + 0.00010142 BTC | ✓ |
| 223 | 2018-10-14<br>10:52:58 | <u>deffb26da0f93c5389c74a</u><br><u>b3cf2a8c06490446bff1de</u><br><u>cc2ad33fda355756cb74</u> | + 0.00010253 BTC | ✓ |
| 224 | 2018-10-14<br>10:52:58 | <u>13876c23a3d0406b94c924</u><br><u>25f65f04316cc251d57ec7</u><br><u>d92dec264095146a49c5</u> | + 0.00010240 BTC | ✓ |
| 225 | 2018-10-09<br>18:21:46 | <u>291019dd48e1240523fa40</u><br><u>3ab63dcda701ac9ff0638d</u><br><u>310820892a34cdf507d2</u> | - 0.00001740 BTC | ✓ |
| 226 | 2018-10-09<br>18:21:46 | <u>05fcfef4265904a49a11ac</u><br><u>7d0a05d2847976226c3662</u><br><u>fd085b21081578cdb861</u> | - 0.00003957 BTC | ✓ |
| 227 | 2018-10-09<br>11:31:39 | <u>2a9f010a6c2e510028a45b</u><br><u>edd105679b9ef785b4e967</u><br><u>553c6270e1ad1cde28c6</u> | + 0.00003957 BTC | ✓ |
| 228 | 2018-10-09<br>10:02:59 | <u>92a4ad974f7a3588a3bcf9</u><br><u>7aca97fe2d9f653dd96166</u><br><u>e3ef987efca7633fe026</u> | + 0.00001740 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-10-08<br>18:25:31 | <u>32f8e6b5c7c0b26f5a417b</u><br><u>b8bc667898d3f647661160</u><br><u>6f5bae16b8819b0a925d</u> | - 0.00005897 BTC | ✓ |
| 230 | 2018-10-08<br>18:20:38 | <u>7228a57fc4ea6f81bd53a7</u><br><u>8a4166da28bf354fb955bd</u><br><u>f26c31e53b51c9f2bcb8</u> | - 0.00002560 BTC | ✓ |
| 231 | 2018-10-08<br>18:20:38 | <u>7228a57fc4ea6f81bd53a7</u><br><u>8a4166da28bf354fb955bd</u><br><u>f26c31e53b51c9f2bcb8</u> | - 0.00002559 BTC | ✓ |
| 232 | 2018-10-08<br>10:40:43 | <u>d759df2dc48e2c391514a2</u><br><u>cb8cdcbb4925ed183fe349</u><br><u>0308abc32446241baff5</u> | + 0.00002560 BTC | ✓ |
| 233 | 2018-10-08<br>10:40:43 | <u>88dea5297a0b7df1876ddc</u><br><u>9bdeecbca8451e6aa1b67c</u><br><u>1c87842b26f47eec8fab</u> | + 0.00002559 BTC | ✓ |
| 234 | 2018-10-08<br>08:03:49 | <u>e108e4f768fb024f440caf</u><br><u>e6568a64e0d2ee8c14f27c</u><br><u>02222f8ff37bafb343aa</u> | + 0.00005897 BTC | ✓ |
| 235 | 2018-10-07<br>18:20:41 | <u>90c9ef68fb6272c2dec86d</u><br><u>c65cc3a4e09a69202f1fbb</u><br><u>09183bd1bfaea60c01ce</u> | - 0.00002315 BTC | ✓ |
| 236 | 2018-10-07<br>18:20:41 | <u>90c9ef68fb6272c2dec86d</u><br><u>c65cc3a4e09a69202f1fbb</u><br><u>09183bd1bfaea60c01ce</u> | - 0.00002315 BTC | ✓ |
| 237 | 2018-10-07<br>04:20:58 | <u>e26859dc8f256036a6a125</u><br><u>3950bcff8caa377892416d</u><br><u>dabbd9136054e7da586e</u> | + 0.00002315 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2018-10-07<br>04:20:58 | <u>044982e4b20670ca1b0b1e88075072faef5df2481f93bfec6763235fa1715bfc</u> | + 0.00002315 BTC | ✓ |
| 239 | 2018-10-06<br>18:16:45 | <u>ac03e2e17f5233a3e488ca2f74ecbf5675505e817a26e135c0ac0fa0b47df6c</u>  | - 0.00006422 BTC | ✓ |
| 240 | 2018-10-06<br>18:16:45 | <u>ac03e2e17f5233a3e488ca2f74ecbf5675505e817a26e135c0ac0fa0b47df6c</u>  | - 0.00002175 BTC | ✓ |
| 241 | 2018-10-06<br>18:16:45 | <u>ac03e2e17f5233a3e488ca2f74ecbf5675505e817a26e135c0ac0fa0b47df6c</u>  | - 0.00002175 BTC | ✓ |
| 242 | 2018-10-06<br>00:34:45 | <u>6f0ff3ffd6d7415bd55140518a2554f87cb9b1b8aaddf7289d160cfa0d418f01</u> | + 0.00006422 BTC | ✓ |
| 243 | 2018-10-06<br>00:22:51 | <u>884161084b693d33a9530d48cad66673869513f1cea80d4a18724a36e443a1a9</u> | + 0.00002175 BTC | ✓ |
| 244 | 2018-10-06<br>00:22:51 | <u>bedd95f9bf1bb3dd2a1fdfa6d333a826cb4702cdfecbc68ce3496caf07c7380c</u> | + 0.00002175 BTC | ✓ |
| 245 | 2018-10-06<br>00:08:16 | <u>caf388611957697196704fb472ee6f250e5be01778778c469f8bf99d89e4db80</u> | - 0.00002548 BTC | ✓ |
| 246 | 2018-10-06<br>00:08:16 | <u>caf388611957697196704fb472ee6f250e5be01778778c469f8bf99d89e4db80</u> | - 0.00002594 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 247 | 2018-10-04<br>22:18:23 | <u>c8fb961fc99574a3ff5ea17037b2c8ec13e05efb75a30b76af2a23911fc74bb3</u>  | + 0.00002548 BTC | ✓ |
| 248 | 2018-10-04<br>22:18:23 | <u>444a815c214483062e9b5bf3e0357af16996f32007eb3c692cb83c2fe0514933</u>  | + 0.00002594 BTC | ✓ |
| 249 | 2018-10-03<br>18:22:44 | <u>c927e94775da53a9cffdcd fcb5a9d0dac2e88a62a96a5e21775ce515e6f347d5</u> | - 0.00001408 BTC | ✓ |
| 250 | 2018-10-03<br>18:01:59 | <u>9d6889b81215e429daedef ac4639aed9db960217a7721198c4c4216a9f7df51b</u> | - 0.00005493 BTC | ✓ |
| 251 | 2018-10-03<br>18:01:59 | <u>6169def712244a97b0aecf 4457e822e6d6975983450c9ad345db0692ca3d9262</u> | - 0.00001914 BTC | ✓ |
| 252 | 2018-10-03<br>15:05:04 | <u>35f209847c816deb595ce6 9634aa6cfa63aad2ee5672aa4ae1eef8e618ab50d2</u> | + 0.00001408 BTC | ✓ |
| 253 | 2018-10-02<br>23:00:44 | <u>1eacea50a0933c33d69965 b9144f8576dc749c6f4f5267324a12075a45805efd</u> | + 0.00005493 BTC | ✓ |
| 254 | 2018-10-02<br>22:09:20 | <u>3af133323e56d5e7b76c5d 1ac627bbe0d6603fc1089ce73220ac402ba7cac1aa</u> | + 0.00001914 BTC | ✓ |
| 255 | 2018-09-29<br>18:17:26 | <u>a62ec851325eb789845547 eb4a5706fe388c72ddfa85d49b94a767b026ca3abc</u> | - 0.00005613 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2018-09-29<br>07:55:17 | <u>d8e8d9a1f737dc7356a74d9383403f6726da2c3b012aed2317bb62949620c4dc</u> | + 0.00005613 BTC | ✓ |
| 257 | 2018-09-27<br>19:17:55 | <u>db23d87809afae384938ac91358f44e12e138e0c8ec378aba6d5dd29a3c4a311</u> | - 0.00005300 BTC | ✓ |
| 258 | 2018-09-27<br>19:17:34 | <u>f28677867e22fd2b78bd0f9f1c052081cbd690e84ec0177de64576133974b6dc</u> | - 0.00041634 BTC | ✓ |
| 259 | 2018-09-27<br>11:54:09 | <u>9ca024379367957a916caa296dda951166ebf9c95ec0fcacb3427b99ee1b9ac3</u> | + 0.00005300 BTC | ✓ |
| 260 | 2018-09-27<br>06:34:57 | <u>506aebf094424d68602ac602561fe68abf37dfe4d86dc2345a4ac7129888970f</u> | + 0.00041634 BTC | ✓ |
| 261 | 2018-09-25<br>20:25:10 | <u>03e5421a86bc8db32b4e7387c1bc2bd693721acee1e938c1a2d2e6a0c0712519</u> | - 0.00005504 BTC | ✓ |
| 262 | 2018-09-25<br>08:40:40 | <u>faa1bcc278610cf3a0361fef3d9c5f4cd4870fde621ab28c5c14eb2332165027</u> | + 0.00005504 BTC | ✓ |
| 263 | 2018-09-24<br>18:41:31 | <u>ac51131e18c8c2f21ed0fd96d0645ea24e141bdf60b835ddb33382ad10ed20ab</u> | - 0.00005439 BTC | ✓ |
| 264 | 2018-09-24<br>10:42:18 | <u>a9f1a6b523143d68c3c2e107480fbdd36d16c4e691a1e3ef75a4805af0cf2868</u> | + 0.00005439 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2018-09-23<br>18:31:11 | <u>8045d16811440b9d544181</u><br><u>9375397aa012eee03ca333</u><br><u>1518fb69c473d67344ae</u> | - 0.00041217 BTC | ✓ |
| 266 | 2018-09-23<br>17:34:21 | <u>a1cc959012ac6e8203aa49</u><br><u>ae8753153790c2e3c65305</u><br><u>c22f87a422f825d15790</u> | + 0.00041217 BTC | ✓ |
| 267 | 2018-09-22<br>18:32:36 | <u>4b0404e6d79f97d8181b87</u><br><u>7d7998b3aad9a0235a3aa5</u><br><u>319cf3d4baed424b2ce0</u> | - 0.00005411 BTC | ✓ |
| 268 | 2018-09-22<br>06:07:34 | <u>a9dfa26b899c4be4b74a7f</u><br><u>5817c16e33f14b54111f05</u><br><u>ff11424794f13fa52483</u> | + 0.00005411 BTC | ✓ |
| 269 | 2018-09-20<br>18:35:12 | <u>08d82c3bc181b5477415d3</u><br><u>417c3bae77d43181b7dd72</u><br><u>18229d1c007748ae07df</u> | - 0.00005383 BTC | ✓ |
| 270 | 2018-09-20<br>10:25:01 | <u>7f3c4cbddc3fd0ffac71d0</u><br><u>bb9d0bd4ca1f7fa7d6a708</u><br><u>caf8fbdbb98afc3127fd</u> | + 0.00005383 BTC | ✓ |
| 271 | 2018-09-20<br>08:17:08 | <u>0d9c700bbe8f084b4c4f0c</u><br><u>4eaf24e245fae674a205a2</u><br><u>2746952784099072cce8</u> | - 0.00040845 BTC | ✓ |
| 272 | 2018-09-19<br>22:43:02 | <u>9ba51dcac18839d311de3b</u><br><u>fb5556d4df2134ecd1d473</u><br><u>9ed00fa6d79ccc6d23c1</u> | + 0.00040845 BTC | ✓ |
| 273 | 2018-09-18<br>10:52:38 | <u>a6d23dfe4319a57b7ab522</u><br><u>1f55a0b3cd33229aad9055</u><br><u>8e49659ba4d3a12a96ce</u> | - 0.00085154 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2018-09-18<br>10:10:38 | <u>e9225e9eaf86c8ce665323</u><br><u>88be0330f29b2e96c6036a</u><br><u>301ae9d8ea3e944d219d</u> | - 0.00052081 BTC | ✓ |
| 275 | 2018-09-18<br>06:09:55 | <u>c56b1af26c8f87d3e6030e</u><br><u>1f3ce4acf48daf46cc40b2</u><br><u>10bfb583845f6a737984</u> | - 0.00005346 BTC | ✓ |
| 276 | 2018-09-18<br>05:24:13 | <u>48c989cedf5087fab65f4f</u><br><u>be907a6e5af4f3d7eb2a93</u><br><u>aea42656dd8730f9c68b</u> | - 0.00040433 BTC | ✓ |
| 277 | 2018-09-17<br>20:21:40 | <u>a7f043b857800ab1020712</u><br><u>c174d138250b83c3a7cacd</u><br><u>08adb6251a8bca61c383</u> | + 0.00005346 BTC | ✓ |
| 278 | 2018-09-17<br>07:13:54 | <u>88ef5f9911801bf30cd82c</u><br><u>02d2460567d81d6976a6ff</u><br><u>d1454af6ca5701a15ad5</u> | - 0.00002241 BTC | ✓ |
| 279 | 2018-09-17<br>06:24:01 | <u>24c5481b1a1dd9b72ccee9</u><br><u>fc62c557cea946c87fa2e3</u><br><u>59698b6afc56695a9ff5</u> | - 0.00005339 BTC | ✓ |
| 280 | 2018-09-17<br>06:24:01 | <u>efceee6051a336c7d3db65</u><br><u>97bf557337918066ba678b</u><br><u>850d0303e49fdaea9bb6</u> | - 0.00006806 BTC | ✓ |
| 281 | 2018-09-16<br>07:31:39 | <u>e11e3a4354a6ac1906c6e3</u><br><u>e983be3563a4d9adcbd1c1</u><br><u>9ca3ec1d25fb83a98f67</u> | + 0.00005339 BTC | ✓ |
| 282 | 2018-09-16<br>04:05:33 | <u>bbae3b2ac5700a4599b7be</u><br><u>03e5705a8f67c28e99ace3</u><br><u>1bb602155a1fc78ca5ad</u> | + 0.00040433 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2018-09-15<br>05:10:05 | <u>9236b1309b416de9d28c2f810c2627cff6096860e548e6daea809606ff39d042</u> | + 0.00002241 BTC | ✓ |
| 284 | 2018-09-15<br>04:33:31 | <u>6b1cafc439a22281fa145ab63198fa59b6890d0bfcad1a24b4ba4c8ac553dd85</u> | + 0.00006806 BTC | ✓ |
| 285 | 2018-09-15<br>03:10:29 | <u>ad75fe53b19e53867e9a770ecd26436ef047e14d82c338729a5adef6e856cbe7</u> | - 0.00038001 BTC | ✓ |
| 286 | 2018-09-15<br>01:13:54 | <u>245a44ee77e62c939d465c4d97c4b19540e8f73745d4b63e012da6238206b26c</u> | - 0.00039540 BTC | ✓ |
| 287 | 2018-09-14<br>23:45:54 | <u>b0116efc1b5cb9ca28b514be4060145a31324d39d726629597085546d177cb0b</u> | - 0.00027513 BTC | ✓ |
| 288 | 2018-09-14<br>23:20:21 | <u>7a708f2ed894b8da4dcf9c2cee61a7804525dd9fb60681846c55ed1f77579d75</u> | - 0.00030562 BTC | ✓ |
| 289 | 2018-09-14<br>23:20:21 | <u>8a4081d2979b44a0f7d767ec6a434544595b121ab09206fd297d8fa843849b8e</u> | - 0.00005403 BTC | ✓ |
| 290 | 2018-09-14<br>23:20:21 | <u>2fa182356d26f7a01c8783ac4f79fa403bb0222007d2c903939b2f0965e623fa</u> | - 0.00005346 BTC | ✓ |
| 291 | 2018-09-14<br>23:20:21 | <u>9d6d7710abfdf55217258be7b787a394058332a7b49f659452c213cb4f506d5c</u> | - 0.00015580 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2018-09-14<br>21:42:46 | <u>afd1453dc9ce15f5942f1d</u><br><u>fcc5e1f14e2c89dfc599ea</u><br><u>ea3cee1a33cb5bc17ddb</u> | - 0.00025218 BTC | ✓ |
| 293 | 2018-09-14<br>21:41:25 | <u>fa41d7deda77f78ca79a1c</u><br><u>d2f834cf22390af4e9847f</u><br><u>2767812d473230e2163d</u> | - 0.00029164 BTC | ✓ |
| 294 | 2018-09-14<br>21:39:47 | <u>567ad0b67a6e28c8a6dd9f</u><br><u>8142825d22dba9a0d63b52</u><br><u>1ab3d9e3b1ecd71cc13e</u> | - 0.00031252 BTC | ✓ |
| 295 | 2018-09-14<br>21:39:47 | <u>3d06bb50494aa9c96fb57f</u><br><u>17a70603a7a48558e37b57</u><br><u>6d60e259ba703061e9ca</u> | - 0.00025337 BTC | ✓ |
| 296 | 2018-09-14<br>21:34:57 | <u>f296b0a006fcd738c851ed</u><br><u>6863498b9fdae55da21dbc</u><br><u>ce270c269fe56f35c189</u> | - 0.00027474 BTC | ✓ |
| 297 | 2018-09-14<br>21:34:57 | <u>24188914f840b98e5b38f2</u><br><u>71bb054bb632770a982db0</u><br><u>cf9e269ef1b5bbacfea9</u> | - 0.00031101 BTC | ✓ |
| 298 | 2018-09-14<br>21:34:57 | <u>d7f8d6141bf651c5058fd5</u><br><u>078afe9f59b86c989464ed</u><br><u>15e18a54596b06e6d987</u> | - 0.00032783 BTC | ✓ |
| 299 | 2018-09-14<br>11:26:02 | <u>de6c713d183db9224aac03</u><br><u>d9268193af46c4e37d0bf3</u><br><u>ca6b0e2b7d146e738115</u> | - 0.00007063 BTC | ✓ |
| 300 | 2018-09-14<br>11:26:02 | <u>6560a0c6a71c26717ab769</u><br><u>cb60bb81e4e41bf43ea01d</u><br><u>ad9d7181c185dec2d406</u> | - 0.00003000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2018-09-14<br>11:26:02 | <u>95e1536d0c7ef64704a628</u><br><u>996158ed81fdce5e238f3c</u><br><u>56dd518119c7945dc1cd</u> | - 0.00005881 BTC | ✓ |
| 302 | 2018-09-14<br>11:26:02 | <u>ab472a7b83cdefe324ffc4</u><br><u>17ada5a93477da3a748811</u><br><u>0501682edbf0c016581b</u> | - 0.00010020 BTC | ✓ |
| 303 | 2018-09-14<br>11:26:02 | <u>369ee3196358b54d6be08a</u><br><u>8c5c41d288db44643cca39</u><br><u>fb52a1c302999ab90b67</u> | - 0.00005794 BTC | ✓ |
| 304 | 2018-09-14<br>10:30:00 | <u>c82c5212c8b93f878e3585</u><br><u>e6fbf0de96e1dca2411ea7</u><br><u>0729856a5c9720af4568</u> | - 0.00005112 BTC | ✓ |
| 305 | 2018-09-14<br>10:21:57 | <u>c4c111a260ebdfb287b372</u><br><u>4abc582ac90970f8c6d5d8</u><br><u>ff20e9b46be50a8f472f</u> | - 0.00005336 BTC | ✓ |
| 306 | 2018-09-14<br>03:04:39 | <u>837d1d108ceb9e3df42a94</u><br><u>b9334f3c474820f13b206f</u><br><u>c7424fc7e54c095fe5a1</u> | - 0.00113236 BTC | ✓ |
| 307 | 2018-09-10<br>16:02:18 | <u>401cc655a0cc51f7b145da</u><br><u>496a9b0dc96576cc4478f3</u><br><u>f8f4722dc96acb73f2ce</u> | + 0.00003000 BTC | ✓ |
| 308 | 2018-09-10<br>15:53:29 | <u>b66f10308b9c87b572705f</u><br><u>ab7a567130f0c5c33387bc</u><br><u>17ad426e20666bf7fd5f</u> | + 0.00005794 BTC | ✓ |
| 309 | 2018-09-09<br>15:09:36 | <u>e6a0eb28479f3e56f7032a</u><br><u>490d9e63781e4ba41ea103</u><br><u>35f4c6e76842adc176a3</u> | + 0.00113236 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2018-09-07<br>10:40:28 | <u>9ebfe3180d51d62806a61d</u><br><u>1c9eded1693080d53ed58b</u><br><u>b4634644b8b61a79b403</u> | + 0.00007063 BTC | ✓ |
| 311 | 2018-09-05<br>06:58:38 | <u>75eb3b5feb3302df2220e3</u><br><u>9c6193e03f9f967a1e44e3</u><br><u>55cf619ba3dedb36d89b</u> | + 0.00005881 BTC | ✓ |
| 312 | 2018-09-03<br>08:28:47 | <u>03d4f7eb6b94aa21a31759</u><br><u>287228ad9aa6d6647a7fc2</u><br><u>52e9d593d7c5995eaa0f</u> | + 0.00005346 BTC | ✓ |
| 313 | 2018-09-01<br>08:56:57 | <u>7f9d04995489cef0721ea8</u><br><u>98b5eac7ec3201abb87146</u><br><u>6d62fa08566378a1897b</u> | + 0.00005403 BTC | ✓ |
| 314 | 2018-08-30<br>09:03:11 | <u>2c1e5fac0e69e2f102c295</u><br><u>4af6d1052d3b3d08d15015</u><br><u>206aeb6b676b6e5004ba</u> | + 0.00005112 BTC | ✓ |
| 315 | 2018-08-30<br>04:15:11 | <u>468d66ee29290738df1e5b</u><br><u>1a1d6f8667d88303c7ae45</u><br><u>63071b61745c97f8e1a7</u> | - 0.00005030 BTC | ✓ |
| 316 | 2018-08-30<br>04:14:01 | <u>130639c98b0e52a248fb92</u><br><u>8df9e5ced278a1cf1846f2</u><br><u>f0f63bd0603a55bb5513</u> | - 0.00004924 BTC | ✓ |
| 317 | 2018-08-30<br>04:14:01 | <u>0601275e9a7991f4a753f8</u><br><u>77825851d81220f66fe3d7</u><br><u>4f37ce5a5b252c9bb9a9</u> | - 0.00005102 BTC | ✓ |
| 318 | 2018-08-30<br>04:14:01 | <u>6a315754e99141de2a03db</u><br><u>1358b47de74f2e5b4c90eb</u><br><u>30b738d64093fb7adb8b</u> | - 0.00004175 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2018-08-30<br>04:14:01 | <u>0542669258683c70ac9bca</u><br><u>106dd4580d95e9a4fbb1a9</u><br><u>137f9b157a15143213c0</u> | - 0.00004608 BTC | ✓ |
| 320 | 2018-08-30<br>04:06:07 | <u>818caf4ea608f97915a2a7</u><br><u>05281c72fe86fdef5b5824</u><br><u>c8d8bcdd119e2d38e9c4</u> | - 0.00004567 BTC | ✓ |
| 321 | 2018-08-30<br>04:06:07 | <u>b885b31ea7749e4b0b4b5c</u><br><u>a18e0cd5819f746fa77316</u><br><u>72b73844741d420e73c4</u> | - 0.00005254 BTC | ✓ |
| 322 | 2018-08-30<br>04:06:07 | <u>cb06329126c1941e9092fe</u><br><u>4b16cbbcb0076d86107605</u><br><u>e1a13c1aadd8ef537b39</u> | - 0.00004454 BTC | ✓ |
| 323 | 2018-08-30<br>04:03:13 | <u>775a04037ff110d34ff5b6</u><br><u>ff965b3eb38c5f7643ec8e</u><br><u>2abc74ef70b5926ede81</u> | - 0.00004719 BTC | ✓ |
| 324 | 2018-08-30<br>03:47:52 | <u>b866105d698f63069ddb90</u><br><u>93b64497231207ef53da11</u><br><u>f1bc557d1a5bc1f7ea89</u> | - 0.00004827 BTC | ✓ |
| 325 | 2018-08-30<br>03:45:44 | <u>acaa3cce0cfe206bbc0e7f</u><br><u>f87a2c8f2e688a88daccaf</u><br><u>e0629e08571e7f29fd23</u> | - 0.00004285 BTC | ✓ |
| 326 | 2018-08-30<br>03:06:18 | <u>c4c5d3b11e459534ae1eeb</u><br><u>0cd1d1cebc98e378a9bb0d</u><br><u>1a4716f0fb6c8b6edec9</u> | - 0.00004057 BTC | ✓ |
| 327 | 2018-08-30<br>03:06:18 | <u>f03a31de48d7d5e00428c9</u><br><u>109339e478cfef775607f9</u><br><u>193d7756ffc3f231b951</u> | - 0.00003946 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2018-08-30<br>03:06:18 | <u>527cc4fb0d5c63250420a1</u><br><u>5825ea1e659c35ab03e5cc</u><br><u>8612d64000b5442150d0</u> | - 0.00003471 BTC | ✓ |
| 329 | 2018-08-29<br>11:33:04 | <u>b485790a3ff4d84be5bb6f</u><br><u>a622d6e07d2ef5a393e8ee</u><br><u>6e5d8f0d937f94e2d892</u> | + 0.00038001 BTC | ✓ |
| 330 | 2018-08-29<br>06:03:12 | <u>944e62f84fd1590bc4602d</u><br><u>16ea3d0b38128ecdbaff14</u><br><u>7a6130ec5bb2559c471f</u> | + 0.00085154 BTC | ✓ |
| 331 | 2018-08-27<br>21:45:51 | <u>744b622996403f55739d09</u><br><u>a50d522f3069089a6a73e5</u><br><u>a2ec50266928f4857bf4</u> | + 0.00039540 BTC | ✓ |
| 332 | 2018-08-27<br>13:36:12 | <u>5028d7d23ccca13e20354a</u><br><u>75334bcddf6aa56319e3d4</u><br><u>f0938c0a46cb9f7f70b9</u> | + 0.00005336 BTC | ✓ |
| 333 | 2018-08-26<br>20:17:38 | <u>e6c8de9deb7b5405d9545a</u><br><u>4c81e33bcf6802d7ee05c0</u><br><u>750b61a8c01b8c5ac026</u> | + 0.00052081 BTC | ✓ |
| 334 | 2018-08-25<br>10:58:32 | <u>5960b7e46c6cc5968c146b</u><br><u>8c9d6aa27acd7fd94f1310</u><br><u>e6a174c6f42c85a4ee7e</u> | + 0.00032783 BTC | ✓ |
| 335 | 2018-08-24<br>12:36:48 | <u>a2b42c8c398e319ea66317</u><br><u>34ef112facf580e79ba4b5</u><br><u>c106b5ef6268b48313c2</u> | + 0.00005254 BTC | ✓ |
| 336 | 2018-08-24<br>10:54:54 | <u>380f4321cfebdb52286d7d</u><br><u>323c34a14d819984b6ad3d</u><br><u>a906fd472064d454e833</u> | + 0.00025337 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 337 | 2018-08-23<br>10:44:28 | <u>23efdd42328545f7147ef3</u><br><u>d3d758777243ce7c7ee803</u><br><u>012b2d60a1b0255b8a1a</u>  | + 0.00030562 BTC | ✓ |
| 338 | 2018-08-22<br>05:46:55 | <u>aba9b4849d7d4670d49228</u><br><u>163e69b31cc422657c23fc</u><br><u>9e9f7f32af85af84695f</u>  | + 0.00025218 BTC | ✓ |
| 339 | 2018-08-22<br>05:27:27 | <u>f576cdf7a05d53f1dda973</u><br><u>0b61c3e8725796814a4e11</u><br><u>140a9a6dcd69e63f460b</u>  | + 0.00015580 BTC | ✓ |
| 340 | 2018-08-21<br>05:48:43 | <u>0dfbdf8a9eab02875ac77b</u><br><u>1f887e9daf80f632188c69</u><br><u>9959633de95d0e066917</u>  | + 0.00005102 BTC | ✓ |
| 341 | 2018-08-20<br>23:06:51 | <u>5289909869d13551084183</u><br><u>61dd5f078686a8c138d7ba</u><br><u>ad66b9e010c0c802f796</u>  | + 0.00031101 BTC | ✓ |
| 342 | 2018-08-19<br>23:37:35 | <u>31d8083b74abef6ef02520</u><br><u>f714390cdfefb761a1449a0</u><br><u>6cafd4156db92085ab8d</u> | + 0.00027513 BTC | ✓ |
| 343 | 2018-08-18<br>14:51:10 | <u>41addf97f1d9a217674aa8</u><br><u>994b12545b315bb5d39d84</u><br><u>f42dab48a1c8a26dce5c</u>  | + 0.00027474 BTC | ✓ |
| 344 | 2018-08-18<br>06:06:14 | <u>9d2fffb67525868e4e78521</u><br><u>bc5d11ee411438b55c7ebe</u><br><u>9da947771d976cce83c1</u> | + 0.00005030 BTC | ✓ |
| 345 | 2018-08-16<br>16:44:37 | <u>567da99f7094b1da056674</u><br><u>9d52f758dff6f447bf402</u><br><u>9806d55aaf5df4450867</u>   | + 0.00029164 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2018-08-16<br>10:41:08 | <u>c01d5a36edc8b26a43f594</u><br><u>929bd59c15582917ce8de8</u><br><u>d84d3affd45a2f852f2f</u> | + 0.00004924 BTC | ✓ |
| 347 | 2018-08-14<br>08:40:54 | <u>8fe7b071b7552db2e5bc0e</u><br><u>9097cbbf6368bd1b587b12</u><br><u>ee7e1234c6b697cd5e8b</u> | + 0.00031252 BTC | ✓ |
| 348 | 2018-08-13<br>11:29:44 | <u>3458bd907633539ee1660e</u><br><u>5417b82905dee8e1545f67</u><br><u>2c35ad0e2f36c894236b</u> | + 0.00004827 BTC | ✓ |
| 349 | 2018-08-12<br>07:00:12 | <u>96108e10512c4329753b6d</u><br><u>6c929aabe1b6346f515eef</u><br><u>e195fc42941e8cbac53d</u> | + 0.00004719 BTC | ✓ |
| 350 | 2018-08-09<br>09:34:09 | <u>2f231d595e68df0ce06385</u><br><u>858d9b600f5f919ae8f421</u><br><u>e7da19d88b8a96b89d26</u> | + 0.00004608 BTC | ✓ |
| 351 | 2018-08-07<br>13:32:39 | <u>4bbebdb9b7f5c68c9c6bf7</u><br><u>fd25f02593a48c06a5fbf9</u><br><u>0475a5215280dfa5e188</u> | + 0.00004567 BTC | ✓ |
| 352 | 2018-08-05<br>08:19:02 | <u>742cdc67aa37e6c3d2d22d</u><br><u>a0f8c2ca26bd37167b7e08</u><br><u>7cafb47ddd231813dc35</u> | + 0.00004454 BTC | ✓ |
| 353 | 2018-08-04<br>15:23:12 | <u>017894ba846c8d9ea5e9f7</u><br><u>426b3886aa07229545fb44</u><br><u>7744d8946d9e64c56765</u> | + 0.00010020 BTC | ✓ |
| 354 | 2018-07-31<br>11:33:27 | <u>65b60d23bbe3ad6f140d56</u><br><u>d5958803db7daf6f3d3a09</u><br><u>3039b4b3370e062dfe63</u> | + 0.00004285 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2018-07-29<br>09:16:01 | <u>16c18965b58424c2e9de05</u><br><u>6546477d1ab51964c913dd</u><br><u>5be30abec2b02f53c266</u> | + 0.00004175 BTC | ✓ |
| 356 | 2018-07-28<br>10:39:29 | <u>aa890d027b131fb4933417</u><br><u>e10bffb52e34621c0392c0</u><br><u>8b5bfade47ad219c5808</u> | + 0.00004057 BTC | ✓ |
| 357 | 2018-07-26<br>11:35:04 | <u>6e83845300ac2b8af39a30</u><br><u>a7df599ec7102af0a15f4b</u><br><u>65a216f3e06b583e2410</u> | + 0.00003946 BTC | ✓ |
| 358 | 2018-07-25<br>16:20:21 | <u>db2ea8f177ad5b3d154adb</u><br><u>974a43b84a9d5f9923817e</u><br><u>20966b8e501b5798c202</u> | + 0.00003471 BTC | ✓ |
| 359 | 2018-07-23<br>10:46:13 | <u>f741137b9caa1339783b5e</u><br><u>88ec4ac0a6a154627baab9</u><br><u>114190109d82c001c6ae</u> | - 0.00002626 BTC | ✓ |
| 360 | 2018-07-23<br>10:42:38 | <u>450af0df2dcb6cb8452086</u><br><u>d8a8abff293c68196f3ec8</u><br><u>4e9b872ae78e8a7fb83e</u> | - 0.00002359 BTC | ✓ |
| 361 | 2018-07-23<br>09:33:14 | <u>5fba84e4c4c02f8b297caf</u><br><u>ffd8196fff2281f82fdd8c</u><br><u>248e8496235e7f3d5293</u> | - 0.00003009 BTC | ✓ |
| 362 | 2018-07-23<br>09:28:22 | <u>cb7d135271a3173f583dd5</u><br><u>d6b5ab76d00ca02e6fe51e</u><br><u>c6a31394c37357b5b8c7</u> | - 0.00002085 BTC | ✓ |
| 363 | 2018-07-23<br>09:25:39 | <u>48c1ca7963a849d717b977</u><br><u>a4083806a80cd45476f5d8</u><br><u>9382fa9e11f0cc7bf2f1</u> | - 0.00001177 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 364 | 2018-07-23<br>09:23:36 | <u>97e8a25b4beb573aed629f</u><br><u>b855534565fde6d0357fb6</u><br><u>5993755546e27a19a7e8</u>  | - 0.00001041 BTC | ✓ |
| 365 | 2018-07-23<br>09:23:36 | <u>97e8a25b4beb573aed629f</u><br><u>b855534565fde6d0357fb6</u><br><u>5993755546e27a19a7e8</u>  | - 0.00001509 BTC | ✓ |
| 366 | 2018-07-23<br>09:23:36 | <u>45571077b7ec51125edbbf</u><br><u>b1dc33bf6a92180a86ef83</u><br><u>8646f2c386016d1b3dde</u>  | - 0.00001014 BTC | ✓ |
| 367 | 2018-07-23<br>09:23:36 | <u>12bdb6c9fb18fb432840fe</u><br><u>ce862f1ddb19b645c8a800</u><br><u>3f091cf0746478a67297</u>  | - 0.00001142 BTC | ✓ |
| 368 | 2018-07-23<br>08:28:51 | <u>89e72ae340b75cd63a276e</u><br><u>82c9eae9f9f90c50bdac7b8</u><br><u>033176096dc9ff0869fb</u> | + 0.00002626 BTC | ✓ |
| 369 | 2018-07-22<br>20:05:44 | <u>dbbdc7d5297a7e30443966</u><br><u>2388039d54badbeeb8b3e2</u><br><u>0b67c526466b7baca920</u>  | + 0.00002359 BTC | ✓ |
| 370 | 2018-07-21<br>11:17:12 | <u>2b4a963c5b865a2d3eb1fc</u><br><u>9be499c5e03a7b2cd2c2b1</u><br><u>fb7a6fb0af9bea80dfca</u>  | + 0.00003009 BTC | ✓ |
| 371 | 2018-07-19<br>08:43:12 | <u>92a335849c98f515923849</u><br><u>c022f58fd6f71fb9c58290</u><br><u>9f26ab2b870a9ed3ec49</u>  | + 0.00002085 BTC | ✓ |
| 372 | 2018-07-18<br>10:41:03 | <u>0d23bda1694d4b0caa1bcc</u><br><u>5dd07969653f6d66badb8f</u><br><u>c9858d0f2e84b49c6884</u>  | + 0.00001142 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2018-07-17<br>20:07:50 | <u>bd732a03b2c2cdc7452328</u><br><u>ca4afbb981676e50f26366</u><br><u>3719ce4a303ce905b2fc</u> | - 0.00002167 BTC | ✓ |
| 374 | 2018-07-17<br>19:41:29 | <u>a28f6b473c74f1c08c941c</u><br><u>ecd852cc53e03f2a09bf57</u><br><u>bb95c52c72fd852c9e22</u> | - 0.00001030 BTC | ✓ |
| 375 | 2018-07-17<br>19:31:41 | <u>e7cb17fdab3f488b29fe62</u><br><u>ec9778536d3c21c889a76f</u><br><u>0875fe662dbd546e5d0a</u> | - 0.00001174 BTC | ✓ |
| 376 | 2018-07-17<br>18:43:42 | <u>3e8c03cb51a0e8db5b23e1</u><br><u>c06c046c2b4300e4cc7d52</u><br><u>c7c2e43a238d2e21c0a2</u> | - 0.00002296 BTC | ✓ |
| 377 | 2018-07-17<br>18:37:48 | <u>7a843669930f84c85835c0</u><br><u>e3160a99653baaa8ace3be</u><br><u>8860a17a0240edb5c12a</u> | - 0.00001221 BTC | ✓ |
| 378 | 2018-07-17<br>17:13:07 | <u>441e286af8298263d0e235</u><br><u>cda6479f3cbe042b7263b9</u><br><u>e4f19a8c097f59f35949</u> | - 0.00001214 BTC | ✓ |
| 379 | 2018-07-17<br>00:19:21 | <u>5428abf97eafb3c2a0ff15</u><br><u>4fdfa89627bf98cd999277</u><br><u>67af378844161b88ec99</u> | + 0.00001014 BTC | ✓ |
| 380 | 2018-07-17<br>00:17:25 | <u>865b3cf6417b74f6de89e3</u><br><u>998d1d3c979b331e1f3995</u><br><u>fb9f34d9d28259e03177</u> | + 0.00001177 BTC | ✓ |
| 381 | 2018-07-16<br>23:26:03 | <u>890f61cd877c9b1499fc6f</u><br><u>e20712e0a4df461cb5fdc5</u><br><u>925c4f54ad93a9d30bf3</u> | + 0.00001509 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2018-07-16<br>23:26:03 | <u>379f0fdca0faff0b57eb1e638fc42b79ae4dae03dde824024be2505456000c62</u> | + 0.00001041 BTC | ✓ |
| 383 | 2018-07-13<br>19:19:26 | <u>c821edbc183e2e9a26f925d63183fbc5eeec8879a33c51da141c2607e5ead278</u> | + 0.00001030 BTC | ✓ |
| 384 | 2018-07-12<br>11:40:44 | <u>c9e91a5858801286b8ab108d8c3f62bc1f2a4d8467128536d5161a6ee422671a</u> | + 0.00002167 BTC | ✓ |
| 385 | 2018-07-11<br>08:23:01 | <u>6165369de32b436603344bb839c10474924090bb5320aa2801657d37f8173ca3</u> | + 0.00001174 BTC | ✓ |
| 386 | 2018-07-10<br>19:52:52 | <u>b44d24a20ecdb8b36bee7f0d66f6927239f6833bc978e8084db3e6c72c6214cc</u> | + 0.00001221 BTC | ✓ |
| 387 | 2018-07-09<br>08:30:53 | <u>55b273d3b01bcb7f20e92887240172fa4db1a226f32e4ff7b2a10f4e3c392715</u> | + 0.00002296 BTC | ✓ |
| 388 | 2018-07-05<br>11:39:43 | <u>6adbd5c472208694d1c93eb9552eb6f26af715b173bbdd1946a6bb86f6bbe9d</u>  | + 0.00001214 BTC | ✓ |
| 389 | 2018-06-30<br>18:04:17 | <u>8433765844adbe1e5c916ab6e5475c3f40059597beff463556cb16994061782a</u> | - 0.00001065 BTC | ✓ |
| 390 | 2018-06-28<br>08:54:54 | <u>bd5c21ad1af3ba545d58d90426c42c8eeef62411de4f54c833299425fdfe70b</u>  | + 0.00001065 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2018-03-10<br>09:40:04 | <u>f65062e150d3e87ea96886</u><br><u>9bb7519ae34c8f15c445fa</u><br><u>67277e1d47c999ca61d5</u> | - 0.00021779 BTC | ✓ |
| 392 | 2018-03-06<br>11:42:09 | <u>2d5932d42a98937db91581</u><br><u>ae0be779daa7fb4741a0ad</u><br><u>6984a5a50ebc6def3f5f</u> | + 0.00021779 BTC | ✓ |
| 393 | 2018-02-05<br>14:55:17 | <u>3d4b9c54090112fe1b2a22</u><br><u>c80d1dd34306872ea0b8c4</u><br><u>db175d95d7ba5659ac9f</u> | - 0.00150000 BTC | ✓ |
| 394 | 2018-02-05<br>10:00:23 | <u>74df355a153184bc4ab7ef</u><br><u>6666c7962360754c7cd0c6</u><br><u>34a2b0de9d077d1b34f9</u> | - 0.00023015 BTC | ✓ |
| 395 | 2018-02-05<br>09:19:34 | <u>d1e8f942be95ca392327fe</u><br><u>9a9ad98f291c79954b38d6</u><br><u>5a8d21e5e73dfa385dbf</u> | - 0.00012341 BTC | ✓ |
| 396 | 2018-02-05<br>06:42:18 | <u>1cbf687b9177369e97c900</u><br><u>66d522333a3d62c0eafae9</u><br><u>42ff404a8ef2d6d02cc2</u> | + 0.00023015 BTC | ✓ |
| 397 | 2018-01-29<br>08:54:50 | <u>8d335b35f589ecca6ecd81</u><br><u>62ea116ffbd941544abfdd</u><br><u>7d49747ff37acc3d3c7d</u> | - 0.00012707 BTC | ✓ |
| 398 | 2018-01-28<br>23:13:23 | <u>7399f3bbbd4a430f03f126</u><br><u>17a0df150c0fe684c35f91</u><br><u>8aad81875f0952873b25</u> | + 0.00150000 BTC | ✓ |
| 399 | 2018-01-28<br>18:17:45 | <u>020eddd007453b4bdbe8b4</u><br><u>b872ead896530792536a73</u><br><u>fde66013bc19ae13b6de</u> | - 0.00013704 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 400 | 2018-01-23<br>12:58:33 | <u>749176d445096ed253a9a82dcb98bade89975cdb2ada615aeb545b6c19a11c10</u>  | - 0.00050000 BTC | ✓ |
| 401 | 2018-01-23<br>00:37:12 | <u>c9ea610f5e79ffbe9a3c1c49ff7fb21770aaedf29ca2ce4fdbcbcd7404bb96bfa</u> | + 0.00050000 BTC | ✓ |
| 402 | 2018-01-21<br>19:15:50 | <u>a8b77748de9baee6fe6911fe144775e1555a956ae0a1ba397e5ba8a042b13a36</u>  | - 0.00026033 BTC | ✓ |
| 403 | 2018-01-01<br>00:33:42 | <u>b8205d075c47b67a8b63b197eb62860a891dc102cbda2dffbf98a0fab15946ba</u>  | - 0.00034491 BTC | ✓ |
| 404 | 2017-11-25<br>10:21:30 | <u>2cad0cd78a19ee00b0691b19c1d75f4b90edf681d494c34c4f5672e439ad95d2</u>  | - 0.00025881 BTC | ✓ |
| 405 | 2017-11-24<br>09:31:48 | <u>fdc4ea52a71f4279de25dad4351ffc9fba9cbf927c503c2c967d8eece0a1b2c2</u>  | - 0.00026335 BTC | ✓ |
| 406 | 2017-11-21<br>00:39:07 | <u>fdabf97feac8d878f7ac91e1f6eb6a49c1bc8607efa30ff3ceb68bbe188b3572</u>  | - 0.00027973 BTC | ✓ |
| 407 | 2017-11-18<br>20:56:04 | <u>9df0ca9300e98288ce4971d47e0938ceecd05c898b8a37e7d7a73489307a6d0a</u>  | + 0.00012341 BTC | ✓ |
| 408 | 2017-11-13<br>10:14:33 | <u>e43de0a4c86a73f7310952f188cd1ff1f17408941b18b34bf36d7c4b4a5c6af8</u>  | + 0.00034491 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2017-11-06<br>23:03:09 | <u>bb55b32e3eb784e5929c38</u><br><u>001b362c814d16fa054e4d</u><br><u>21640ecef3f566220b1d</u> | + 0.00026033 BTC | ✓ |
| 410 | 2017-11-04<br>22:31:21 | <u>4b1357fff004cf979944d8</u><br><u>611ebdbb81d0c1829de1ce</u><br><u>07a1ebfd3acc13a17680</u> | + 0.00025881 BTC | ✓ |
| 411 | 2017-11-02<br>22:09:36 | <u>9004c0f5e230f7ebfc3f2d</u><br><u>c5715d0b4d1736d07e7810</u><br><u>9c487a16f875de62c5b2</u> | + 0.00027973 BTC | ✓ |
| 412 | 2017-11-01<br>09:51:23 | <u>ae0a0d0d2c49d3f8cb4a57</u><br><u>043425f10ada9ddcca63f8</u><br><u>8e6540208189d49f8194</u> | + 0.00026335 BTC | ✓ |
| 413 | 2017-10-27<br>10:50:26 | <u>d35c403b46d35198ebdfce</u><br><u>eb83fd49818de0e0355858</u><br><u>7b58ebee6b8e37e115c7</u> | + 0.00012707 BTC | ✓ |
| 414 | 2017-10-15<br>04:05:02 | <u>6d365bc95e0f72d1f0efb2</u><br><u>8128068a7e2a01c6e178ab</u><br><u>361d93e9e28b5274fc20</u> | - 0.00077500 BTC | ✓ |
| 415 | 2017-10-02<br>17:15:36 | <u>1468e49df475b4ee8cd2df</u><br><u>8117bfc9e10008865ca90f</u><br><u>0a31ea3b241483818b9a</u> | + 0.00077500 BTC | ✓ |
| 416 | 2017-10-01<br>13:59:43 | <u>91857e74987c09bbdf7f14</u><br><u>995bc4a0a07cdd6ef1d780</u><br><u>6f308483c2e253712f0f</u> | + 0.00013704 BTC | ✓ |
| 417 | 2017-03-02<br>00:20:12 | <u>4c5d3e144db425ffa1e60c</u><br><u>8fc6135affd86f2ffd00d9</u><br><u>029934647cfa86d121fd</u> | - 0.00118914 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2017-03-01<br>21:21:27 | <u>6db11d595ae3c243003651</u><br><u>6a4b26cbf91005e51abf85</u><br><u>576d531308cc87965a36</u> | + 0.00118914 BTC | ✓ |
| 419 | 2017-01-11<br>05:30:03 | <u>a31eb67f9bc32db65cbb9a</u><br><u>47055ae3c65e26aca40b76</u><br><u>e7140d16f48d3ea1fe6b</u> | - 0.00013514 BTC | ✓ |
| 420 | 2017-01-10<br>23:50:34 | <u>6f130d8660bcc32e7f3f4d</u><br><u>598537e365982c37786a73</u><br><u>67ca9d244b20a41a4f62</u> | + 0.00013514 BTC | ✓ |
| 421 | 2017-01-03<br>07:43:36 | <u>4beea696907a357f813cab</u><br><u>807601b4c6d4efe9aae518</u><br><u>ec27a76e6b139b04652c</u> | - 0.00021488 BTC | ✓ |
| 422 | 2017-01-03<br>05:28:01 | <u>4dc9928ff35289a5755c1a</u><br><u>bc11b1a1007f912d5654d8</u><br><u>90599ae786fa30077ed7</u> | - 0.00020056 BTC | ✓ |
| 423 | 2017-01-03<br>01:53:24 | <u>8de07f59b8227377e43eb2</u><br><u>c5ae1e1f7af3c73de83939</u><br><u>3c33264da30f60578351</u> | + 0.00021488 BTC | ✓ |
| 424 | 2017-01-02<br>22:28:55 | <u>4dda1b35e370db3015c916</u><br><u>f5d8b2e306781982c2b6ba</u><br><u>2e194dc7c6b09bd69693</u> | + 0.00020056 BTC | ✓ |
| 425 | 2017-01-02<br>10:12:41 | <u>39f2137915d480f4361190</u><br><u>d892c2ae284c2d3790aa96</u><br><u>09704598128c6bd2124a</u> | - 0.00015881 BTC | ✓ |
| 426 | 2017-01-02<br>03:59:56 | <u>e58058faf9a31736476263</u><br><u>9019efa27bee9a4b16f9f0</u><br><u>64e0ec0f309cc6c30a51</u> | + 0.00015881 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2016-12-26<br>11:43:40 | <u>e76392ce0ac0c287f31c55</u><br><u>66dd4ec16715c46738423d</u><br><u>51f0f0a8b9add3d67af5</u> | - 0.00021597 BTC | ✓ |
| 428 | 2016-12-26<br>00:51:42 | <u>82b15706a3b236341e8bc7</u><br><u>da5d50b97d177230dc032a</u><br><u>ecc3d54ac09d84fb2376</u> | + 0.00021597 BTC | ✓ |
| 429 | 2016-12-24<br>20:23:04 | <u>49113c2615c03a70f222ba</u><br><u>75d98451fd0a23f4e62208</u><br><u>201c59c773edc46317a6</u> | - 0.00020058 BTC | ✓ |
| 430 | 2016-12-24<br>03:07:32 | <u>a8646c07ae4fdf5f88e8d3</u><br><u>b17296afb1f73b6721cfc2</u><br><u>bc190ebe501eb7d559ac</u> | - 0.00011610 BTC | ✓ |
| 431 | 2016-12-24<br>03:07:32 | <u>2894596030d84d7699e123</u><br><u>5f1454acd52d05dd3d4247</u><br><u>305d823e6dfa8296edc6</u> | - 0.00033270 BTC | ✓ |
| 432 | 2016-12-21<br>05:26:01 | <u>39a8786a7d640b8ca386c9</u><br><u>834704ada99a7d47b46006</u><br><u>966904be1dc3269ba92d</u> | - 0.00020970 BTC | ✓ |
| 433 | 2016-12-21<br>05:26:01 | <u>165d638c68b334a9928441</u><br><u>87cedcdf2c13b90ca25f39</u><br><u>80d1a48b79aa9524b015</u> | - 0.00020104 BTC | ✓ |
| 434 | 2016-12-21<br>05:26:01 | <u>d8dbeb3f8165f62172301a</u><br><u>978c7dde360741409bf9c2</u><br><u>f1f21bd37b331d65277d</u> | - 0.00016094 BTC | ✓ |
| 435 | 2016-12-20<br>02:09:27 | <u>b6ccd2786b621d3708354d</u><br><u>bc3e8d747fb9b6c00cdd73</u><br><u>489d755da31b212c884f</u> | + 0.00033270 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2016-12-19<br>11:47:14 | <u>fe4476d8bd165b830560917debbf57fe643039bea4c04e50cb531423c446f316</u> | - 0.00026070 BTC | ✓ |
| 437 | 2016-12-18<br>22:20:23 | <u>93976138607d7428f0b009bee33e1a9e2fdaeade40e39a628a876b840e370274</u> | - 0.00040261 BTC | ✓ |
| 438 | 2016-12-18<br>03:33:19 | <u>6e89572578fef0e2d957242001716f7c4128b03b5e3c6d16ab2a2089bbcfbdbe</u> | - 0.00119000 BTC | ✓ |
| 439 | 2016-12-17<br>21:57:26 | <u>a2457694621f02f6f6fef00184858212c9f0abea99534c24e439655c78ac2c20</u> | + 0.00040261 BTC | ✓ |
| 440 | 2016-12-17<br>19:40:29 | <u>d1f83ee90e82759b65095fc0668a15d603bf6ab4c8f4d3b70f7697b135248b24</u> | - 0.00015631 BTC | ✓ |
| 441 | 2016-12-17<br>12:42:30 | <u>cc3e177397d0bff5b6d33893a71ad6b759e46095f3fc30bdd3a2ec70d86ed3db</u> | + 0.00119000 BTC | ✓ |
| 442 | 2016-12-16<br>05:13:53 | <u>b9f6a15749905d0517c6b8a9811c866eaea254f8fee4c30e95412f3dea40013b</u> | + 0.00011610 BTC | ✓ |
| 443 | 2016-12-13<br>23:18:09 | <u>d8de0d0a4090271fada83af7c41611553eb37fb77e23d36ab7b065025d476b99</u> | + 0.00020058 BTC | ✓ |
| 444 | 2016-12-07<br>21:04:24 | <u>b2dc08823611260fccd154cf2b109d121eba9728f090f548fd861fe0ae94b5eb</u> | + 0.00020104 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2016-12-06<br>06:01:49 | <u>66e30de9e1f79faf35525b</u><br><u>e517732b6dd0be366a5f6f</u><br><u>85110954d10c2677908d</u> | + 0.00020970 BTC | ✓ |
| 446 | 2016-12-05<br>07:25:26 | <u>2b6540e8e4b165f5f0aa0f</u><br><u>0627aba1f49f27835108e1</u><br><u>5fe84f1f3f6a5774c9ff</u> | + 0.00016094 BTC | ✓ |
| 447 | 2016-12-03<br>06:35:16 | <u>d2695257df166e2f7e98ca</u><br><u>0945813b74c80f7effd619</u><br><u>f5e06a01c176dc8ac615</u> | + 0.00026070 BTC | ✓ |
| 448 | 2016-11-24<br>08:42:05 | <u>0da247560f5263ee8a2815</u><br><u>c65f38d750c7edc7e4b0e6</u><br><u>46120c3de24777d06aa3</u> | + 0.00015631 BTC | ✓ |
| 449 | 2016-11-21<br>11:28:30 | <u>b6f38c0a4663b143ba0875</u><br><u>f1991a6978b261b83f676d</u><br><u>b1cdcbe73e731178667c</u> | - 0.00030831 BTC | ✓ |
| 450 | 2016-11-21<br>06:12:37 | <u>5c1696045f5153e16e890c</u><br><u>775589c39d760516aaff43</u><br><u>95bc5a52c261a6365daf</u> | + 0.00030831 BTC | ✓ |
| 451 | 2016-11-19<br>07:39:11 | <u>c26b808a838f004888f5ad</u><br><u>a41c81c26c299ae18133b4</u><br><u>6640e6fc21b422ffc87d</u> | - 0.00011432 BTC | ✓ |
| 452 | 2016-11-19<br>01:27:02 | <u>5060826b7cbce826164134</u><br><u>25cdbaccd4921aec526406</u><br><u>20f07ec50fcff81433bf</u> | + 0.00011432 BTC | ✓ |
| 453 | 2016-11-16<br>05:51:19 | <u>475521b87fe3edc91294ac</u><br><u>9f7ab168475048f2f18d60</u><br><u>8987d39bc947beb01de4</u> | - 0.00010382 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2016-11-16<br>02:29:51 | <u>7c716210be9fb28268b6a8</u><br><u>f887bfce751859c84587fb</u><br><u>086c8de3ce8e4d8dc5dc</u> | - 0.00043914 BTC | ✓ |
| 455 | 2016-11-15<br>22:10:03 | <u>a9731cedfc67b5d52671a6</u><br><u>eb52eb59244977d9535052</u><br><u>21b36af059614fea1947</u> | + 0.00010382 BTC | ✓ |
| 456 | 2016-11-15<br>15:01:29 | <u>07a68f72a83abb617ca683</u><br><u>25e21b77f3ebf8d826afb3</u><br><u>2fed83477ef6a23c9f9a</u> | + 0.00043914 BTC | ✓ |
| 457 | 2016-11-15<br>12:02:45 | <u>e4592e867350736e85a667</u><br><u>05f383bb8b8c36cf22ba67</u><br><u>4e5fac1714e8c73c5c03</u> | - 0.00010204 BTC | ✓ |
| 458 | 2016-11-15<br>08:26:59 | <u>2c4939a15bc8338d585d47</u><br><u>38bd24ed358e092af82b29</u><br><u>98bbd475fd18b9e2db55</u> | - 0.00025933 BTC | ✓ |
| 459 | 2016-11-15<br>02:58:51 | <u>8d8da67e2a629e30520f10</u><br><u>5d9f8bb49568e691b1da86</u><br><u>2d9c01e6c4037a934210</u> | + 0.00025933 BTC | ✓ |
| 460 | 2016-11-14<br>23:29:58 | <u>41f865351fdfaaba2abcbc</u><br><u>94e5dc49945ec0b8846516</u><br><u>ce053d59bc4864b78b2c</u> | + 0.00010204 BTC | ✓ |
| 461 | 2016-11-13<br>11:06:26 | <u>6b83b0612abd87b661ae96</u><br><u>51a2cba448080bd1a4d767</u><br><u>5fd1a96ddcf96e63c17e</u> | - 0.00020226 BTC | ✓ |
| 462 | 2016-11-13<br>05:13:14 | <u>6113ea8cdc7e7d7a28b367</u><br><u>81009b3197ceff64d1a371</u><br><u>9456407bac8c635c084d</u> | - 0.00015750 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2016-11-12<br>22:02:37 | <u>6bdf9acf4b60d54e91db90</u><br><u>8c8f80527ca64c51787a56</u><br><u>650d8db230a025fda243</u> | + 0.00020226 BTC | ✓ |
| 464 | 2016-11-12<br>12:50:25 | <u>cdb420c470cca513e144b0</u><br><u>f8704b744dea16e302a96f</u><br><u>5f4610ebe31d22276957</u> | + 0.00015750 BTC | ✓ |
| 465 | 2016-11-12<br>12:04:07 | <u>97df057ccd84ae28408700</u><br><u>f1009489e004c1c8a7faaa</u><br><u>98119b774f0d47c79678</u> | - 0.00010094 BTC | ✓ |
| 466 | 2016-11-12<br>12:04:07 | <u>97df057ccd84ae28408700</u><br><u>f1009489e004c1c8a7faaa</u><br><u>98119b774f0d47c79678</u> | - 0.00010083 BTC | ✓ |
| 467 | 2016-11-11<br>22:05:24 | <u>d6872d51f9885fad4f748f</u><br><u>b928cc3a669469265b626a</u><br><u>d325d48a0ded565fafc7</u> | + 0.00010083 BTC | ✓ |
| 468 | 2016-11-11<br>22:05:24 | <u>21f1322973a6f059faf3fb</u><br><u>7646db4ebd282e2ab8b636</u><br><u>7c2f63c3629f4b251742</u> | + 0.00010094 BTC | ✓ |
| 469 | 2016-11-11<br>07:08:17 | <u>627195042aa6c6f74aaa1a</u><br><u>3d50e74536f777a3a7fb10</u><br><u>fc8f80bbe21ed2be70ab</u> | - 0.00010097 BTC | ✓ |
| 470 | 2016-11-10<br>22:57:32 | <u>69a35510b6facbdbd8c8d2</u><br><u>1023a6aef4f671c57a7902</u><br><u>1e54f50251870778a2bf</u> | + 0.00010097 BTC | ✓ |
| 471 | 2016-11-10<br>05:11:54 | <u>e1df99f6d366ada8e8ddf0</u><br><u>7ebd95f22a994ff180979f</u><br><u>16540e70fbad044365de</u> | - 0.00020323 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2016-11-09<br>22:50:50 | <u>cf618a768e781b79dcc97d16d40c27038900b0963567e1fcc06a64e5570103e</u>  | + 0.00020323 BTC | ✓ |
| 473 | 2016-11-08<br>16:30:12 | <u>02ecfda365db83757942d45d6a263a231ba0852f993f79f25699bcc753a61560</u> | - 0.00010038 BTC | ✓ |
| 474 | 2016-11-08<br>03:54:33 | <u>0bee7ed7a50c64044dbb7f83d173958cb9566f26f26852633073622c99b64cf6</u> | + 0.00010038 BTC | ✓ |
| 475 | 2016-11-07<br>05:51:30 | <u>d9f345b3fa358d72a19b799c5dd76de3bf1e09fd6050ee9ccaacf155680ee469</u> | - 0.00010067 BTC | ✓ |
| 476 | 2016-11-07<br>00:11:23 | <u>f860260ace174a56c7cf493bcff8b77bf5c7f46e3f68d30582a0959dd5da3ed0</u> | + 0.00010067 BTC | ✓ |
| 477 | 2016-11-06<br>08:53:39 | <u>d8ba1c839d1b257d30d93a1456da3a9f4d7223f4549cacea95aa093b43424fd7</u> | - 0.00010191 BTC | ✓ |
| 478 | 2016-11-05<br>22:01:17 | <u>16d25add48c3b932042842140518b2010623a894bfa6043691c89819ec1dd817</u> | + 0.00010191 BTC | ✓ |
| 479 | 2016-11-02<br>02:23:36 | <u>fd6d74efc6194aa15e375c91cde74ea66c1257c5810180d8429e95473fcd7db0</u> | - 0.00011381 BTC | ✓ |
| 480 | 2016-11-01<br>17:43:55 | <u>f033f9d974fe092ab65b37eb02e94162748e85f691e081e0c1fc3fa638d57b3d</u> | + 0.00011381 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2016-10-25<br>20:49:40 | <u>2b957368073014c37484cf</u><br><u>e37ddd792e5c68728476b3</u><br><u>bb58433a2d4771cdd741</u> | - 0.00022589 BTC | ✓ |
| 482 | 2016-10-25<br>11:20:59 | <u>db6e6f12cba4882d228e72</u><br><u>551155e78607850c5007fd</u><br><u>7bcb9ab5ed49ce2b259d</u> | + 0.00022589 BTC | ✓ |
| 483 | 2016-10-20<br>21:47:58 | <u>eeb59b2b5d48ee63c13ba2</u><br><u>3e08c0762e0222dfa4063d</u><br><u>8a7d1e632855c4092394</u> | - 0.00010080 BTC | ✓ |
| 484 | 2016-10-20<br>13:56:53 | <u>5d029dc2a2acc90a40b8e0</u><br><u>3bfce4cf84e5266ef136a1</u><br><u>51f636ac060199e00358</u> | + 0.00010080 BTC | ✓ |
| 485 | 2016-10-11<br>13:18:22 | <u>1d9b1ba08ee28151875a23</u><br><u>25958eda20c7f1bb8568d0</u><br><u>07dc308625bcea782d61</u> | - 0.00024946 BTC | ✓ |
| 486 | 2016-10-11<br>10:24:13 | <u>525373687df5d2a7d5e66f</u><br><u>14b55cb178258abf906005</u><br><u>581b543c60176b2eb47d</u> | + 0.00024946 BTC | ✓ |
| 487 | 2016-09-27<br>18:45:21 | <u>eae56d3cdbde24ba371a9a</u><br><u>183ec3db8e690dbac5ee0e</u><br><u>e29c72db16b66286888f</u> | - 0.00010080 BTC | ✓ |
| 488 | 2016-09-26<br>14:22:43 | <u>e04ed2e8ba3ad9915034d7</u><br><u>07adb6bb4fb4d4c1f3299e</u><br><u>4b4cd81bba416a8fb4a9</u> | + 0.00010080 BTC | ✓ |
| 489 | 2016-09-06<br>16:47:40 | <u>562d13f84af7169f40f7e7</u><br><u>0d6e35c8fdc35279da66cc</u><br><u>27533e68aa7ceec500e4</u> | - 0.00010248 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2016-09-06<br>15:56:37 | <u>b2fd265b6441eeab88440fe01b88629536808a61ac9fed35bb7f7540c9f684cc</u> | - 0.00011199 BTC | ✓ |
| 491 | 2016-09-06<br>12:53:47 | <u>8270b10028993be24bb92e0ffd3f1291f266bce66b9c98ea41f682a16a1d446c</u> | + 0.00010248 BTC | ✓ |
| 492 | 2016-09-06<br>12:47:51 | <u>cc0cfabcc83300cc854cdae4b92eef9da2a14f59f877d11683648b833e53472</u>  | + 0.00011199 BTC | ✓ |
| 493 | 2016-08-31<br>23:03:07 | <u>032fc263b6251fb954fa89cceb39ae379583e01aafede9a6245c53f23853a8c3</u> | - 0.00020328 BTC | ✓ |
| 494 | 2016-08-31<br>16:04:16 | <u>1d4f2ecd73aa904a57d46335a3acb13c1648484eb1bf953b771ffd29384548a9</u> | + 0.00020328 BTC | ✓ |
| 495 | 2016-08-23<br>00:26:20 | <u>d968a4af91b8825dc5e5ddd8c705a496b49f8886804b102c4a3575146e02c7</u>   | - 0.00027925 BTC | ✓ |
| 496 | 2016-08-22<br>14:53:52 | <u>2c8374864a2f34bb017ff9a233d1c1054409120758214c7dd63ee3a90b692f72</u> | + 0.00027925 BTC | ✓ |
| 497 | 2016-08-16<br>10:38:09 | <u>de78acc5b63a7b310d156c9ed957b79698f0df20116dda36eae892f0dcccbe45</u> | - 0.00011603 BTC | ✓ |
| 498 | 2016-08-16<br>06:28:14 | <u>41de93379d1770f9570c01265a67fcc36a713718c0417bbc28d760928b91f60f</u> | + 0.00011603 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2016-08-12<br>01:38:01 | <u>b0b42c61435b58ef390a19</u><br><u>82619a55ba978e578fc230</u><br><u>8ef45033e53bf3aa2991</u> | - 0.00099000 BTC | ✓ |
| 500 | 2016-08-11<br>20:51:05 | <u>c8489ec66cd3f1a469a8d6</u><br><u>8b4f24e66578096bec7b23</u><br><u>c2fd0bfa37d63e8253cb</u> | + 0.00099000 BTC | ✓ |
| 501 | 2016-08-02<br>23:00:24 | <u>52e854d6a4f199b403bf7a</u><br><u>e68e02f54fab686a18d16d</u><br><u>cf1d7045479623891a69</u> | - 0.00010434 BTC | ✓ |
| 502 | 2016-08-02<br>17:54:45 | <u>4595aa26235643aad1a299</u><br><u>601fad7238fd6257ba2222</u><br><u>d2b32e66d9e78e0c86c9</u> | + 0.00010434 BTC | ✓ |
| 503 | 2016-06-18<br>14:35:16 | <u>c5abf0a946e7cdae7b633e</u><br><u>a0b1bfc2e5eabb80900423</u><br><u>798ddd44b9e6a4bf158d</u> | - 0.00007607 BTC | ✓ |
| 504 | 2016-06-14<br>08:48:29 | <u>ec88a670e9bec9509e3a53</u><br><u>d146c2d0f9e91ce90fffa1</u><br><u>522c5a12d0ba5c8e76b7</u> | - 0.00019013 BTC | ✓ |
| 505 | 2016-06-14<br>04:41:41 | <u>4628d0052eb0a5bb0cf570</u><br><u>f30f3957a45756cc2a6775</u><br><u>99dd7e2b16802897dfac</u> | - 0.00015100 BTC | ✓ |
| 506 | 2016-06-06<br>11:52:00 | <u>2276fd5fa4510ec795aca2</u><br><u>53af65002c6398827c67c4</u><br><u>85d8d26b78a9c8670129</u> | + 0.00019013 BTC | ✓ |
| 507 | 2016-06-03<br>09:46:31 | <u>5a30be8d5429a937f732c1</u><br><u>f8f3915dfd5a945be40e52</u><br><u>3404c8178bae51076c90</u> | + 0.00007607 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2016-06-03<br>09:46:31 | <u>92aa304e4964a96fd95636</u><br><u>4ef2bd4ca473ed2cc7cd3d</u><br><u>40bb41404da87e59f2db</u> | + 0.00015100 BTC | ✓ |
| 509 | 2016-05-21<br>22:56:50 | <u>e39492130b36f7a70c8cbd</u><br><u>5839bf58d4d3ea0fbb3d90</u><br><u>f62ab0c8de50fdd9b50f</u> | - 0.00005878 BTC | ✓ |
| 510 | 2016-05-21<br>15:25:38 | <u>0d12e68b8b1aa1a72ba839</u><br><u>2375b5d8c320e2f666e498</u><br><u>11dfb78a12d098387c76</u> | - 0.00007476 BTC | ✓ |
| 511 | 2016-03-18<br>00:47:09 | <u>c5a1038f96825d7f250093</u><br><u>07919e3a7c2025b446b198</u><br><u>81cfa3a22e3b53166dfb</u> | - 0.00013356 BTC | ✓ |
| 512 | 2016-02-22<br>21:46:50 | <u>4f9abcd433b7f027e8018e</u><br><u>b8d39da1bdf1c4e1640079</u><br><u>e7f4852113085f8cb672</u> | + 0.00013356 BTC | ✓ |
| 513 | 2016-02-21<br>11:34:09 | <u>9b8910f0fe65311f807cb7</u><br><u>9c412429b9d23ae77efbb6</u><br><u>537fa6ee708522f1d559</u> | + 0.00005878 BTC | ✓ |
| 514 | 2016-02-13<br>11:49:12 | <u>f0a77160c15a67c9e4b56a</u><br><u>6c9ad902e9ff6fc32da13c</u><br><u>6a65e1ac1b2eaf5d09dd</u> | + 0.00007476 BTC | ✓ |
| 515 | 2016-02-01<br>05:25:00 | <u>3b8178db56826eb41c1b23</u><br><u>9ca28b2009947bd0aab767</u><br><u>0efc32c492dd7981fff0</u> | - 0.00015225 BTC | ✓ |
| 516 | 2016-02-01<br>05:03:49 | <u>9096f3ab8839fca2744c96</u><br><u>94209c6fb3d9b39fe8fcc7</u><br><u>5a10f8fb13a2bbd4f44f</u> | + 0.00015225 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 517 | 2016-01-30<br>21:27:57 | <u>d7535adcc566d46eb9f8a0865e7fe24f6567d8188efab327c0d51d224cf8c98a</u>  | - 0.00021839 BTC | ✓ |
| 518 | 2016-01-30<br>21:11:57 | <u>64a161c842e4feb3e8baae a7b1c0ba11627c00a9f3d2e363b0a907dfbd43c349</u> | + 0.00021839 BTC | ✓ |
| 519 | 2016-01-30<br>12:01:35 | <u>81c83a37fa7fa1bf81530a61ff6e5f6d07208a224759de1dfb92b6c2f636b21d</u>  | - 0.00009208 BTC | ✓ |
| 520 | 2016-01-30<br>11:37:36 | <u>89d99e08298f14141729f50c717fdb449bdede289816b6788e75644e79b3eecf</u>  | + 0.00009208 BTC | ✓ |
| 521 | 2016-01-26<br>19:54:47 | <u>cbe9797d07ca2902560bec0b9c4852b72465af303cb5ddb5ba4c66efaab6ad28</u>  | - 0.00167481 BTC | ✓ |
| 522 | 2016-01-26<br>19:37:30 | <u>257b7d4d1ad832735c74152db30c5d3c3faeb0e2da2ec6c99c2c870e43a3b08a</u>  | + 0.00167481 BTC | ✓ |
| 523 | 2016-01-23<br>13:32:46 | <u>1b4a0e25e4447743d9f300e19cdeacbc840af9462ac5562502342e30416ca808</u>  | - 0.00034317 BTC | ✓ |
| 524 | 2016-01-23<br>13:11:28 | <u>324eb9bd66ff3ed70973573249de63a23ee08ba0e0736daf5f245dab2983b4cd</u>  | + 0.00034317 BTC | ✓ |
| 525 | 2016-01-18<br>10:47:27 | <u>d3a64388f788fc19445b2f12370796c57ef519cbc00fd088578ea8a5ff59bd3e</u>  | - 0.00017991 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 526 | 2016-01-18<br>10:35:26 | <u>20f6f6969802be2787c643</u><br><u>187b5e891292e1c202dcab</u><br><u>759cc05108fdd065ddce</u> | + 0.00017991 BTC | ✓ |
| 527 | 2016-01-17<br>20:36:40 | <u>09a4f1f66cc3beab1afcd9</u><br><u>3ea6f71c95c4bfddaaf7e4</u><br><u>cffb21e73872ead5066f</u> | - 0.00011126 BTC | ✓ |
| 528 | 2016-01-17<br>17:16:58 | <u>71f0833ebaffd766094754</u><br><u>6edf7ff8d11154a9bc3b10</u><br><u>d0d22b08097a61e03f2f</u> | + 0.00011126 BTC | ✓ |
| 529 | 2016-01-17<br>15:37:08 | <u>f0e95c9741fdd924a4407a</u><br><u>7b2cbaff7a8f8fd6946cbf</u><br><u>df9e6fc42892a8fe5c89</u> | - 0.00011136 BTC | ✓ |
| 530 | 2016-01-17<br>12:20:00 | <u>64aed868a22b7259c644b8</u><br><u>c3a2def63a3f900238a301</u><br><u>0a6302a903c6e3a60396</u> | + 0.00011136 BTC | ✓ |
| 531 | 2016-01-17<br>05:40:17 | <u>984566c1a49d46502662dc</u><br><u>1a566390f66edb28d111e5</u><br><u>e583dad789a11058c2ab</u> | - 0.00050489 BTC | ✓ |
| 532 | 2016-01-17<br>04:31:03 | <u>85978ca08c0fc3df91fb3b</u><br><u>74d1142af3253bf0f96157</u><br><u>8a2406f4a17c1de08a72</u> | + 0.00050489 BTC | ✓ |
| 533 | 2016-01-16<br>23:20:46 | <u>a0879e69db5a7b94bf9b02</u><br><u>9bf7bdae7beccac28680a2</u><br><u>eeac976409ca580c41cc</u> | - 0.00029208 BTC | ✓ |
| 534 | 2016-01-16<br>23:20:46 | <u>a0879e69db5a7b94bf9b02</u><br><u>9bf7bdae7beccac28680a2</u><br><u>eeac976409ca580c41cc</u> | - 0.00010258 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2016-01-16<br>22:03:03 | <u>f2d6c75815309d912f7d03</u><br><u>74a04db659af7ba901d751</u><br><u>54c70bf86daed39ea17a</u> | + 0.00029208 BTC | ✓ |
| 536 | 2016-01-16<br>21:59:35 | <u>8c3c92bd51f06601035abc</u><br><u>3e385daa8ae9feae96f53d</u><br><u>51cf0f876badafeadc39</u> | + 0.00010258 BTC | ✓ |
| 537 | 2016-01-14<br>20:32:26 | <u>ea33527f4ebb615fde5ef2</u><br><u>c53dfdda73a3963a6a62e3</u><br><u>6727787239fa8c7ce442</u> | - 0.00006384 BTC | ✓ |
| 538 | 2016-01-13<br>14:46:20 | <u>20ce3fa39054a7e1258677</u><br><u>3eaaa7128f4c9de6416941</u><br><u>826a99588873d37d9077</u> | - 0.00010067 BTC | ✓ |
| 539 | 2016-01-13<br>04:30:43 | <u>d14d2b78379ef28b7a1f4a</u><br><u>1c39a2410f2b7e94932532</u><br><u>95dea48ad1dd1b6ec0aa</u> | - 0.00053928 BTC | ✓ |
| 540 | 2016-01-13<br>04:21:53 | <u>c0e6c7e5904c163e33f53a</u><br><u>b347865338889cda3df98</u><br><u>57dd68fa187718dd7277</u>  | + 0.00053928 BTC | ✓ |
| 541 | 2016-01-09<br>10:20:36 | <u>c52485aa879483b534ff15</u><br><u>b8623a841e1fe16d368da3</u><br><u>e5bc41a03a0ee520ed52</u> | + 0.00006384 BTC | ✓ |
| 542 | 2016-01-08<br>21:31:41 | <u>1c0cf78c232dbf68a7b69e</u><br><u>d6215d3ec0cbb3403de77f</u><br><u>340058e40f76c8b1aade</u> | - 0.00020473 BTC | ✓ |
| 543 | 2016-01-08<br>20:48:28 | <u>027d9f215e880d75721021</u><br><u>1fc34592dded55642dc9be</u><br><u>5aca0fc0d668c9e2a3dd</u> | - 0.00020663 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2016-01-08<br>08:46:58 | <u>427a22169e774fe8c12677</u><br><u>b06aa160140416fa5b8fae</u><br><u>61b014ca50e3a064a131</u> | - 0.00026158 BTC | ✓ |
| 545 | 2016-01-08<br>06:55:15 | <u>ad68416af5435dde25b1fe</u><br><u>e354a81d6666cf0297d26c</u><br><u>86103dea302f3b2d38c6</u> | - 0.00027897 BTC | ✓ |
| 546 | 2016-01-08<br>06:13:29 | <u>309707f4d5dadf438ca673</u><br><u>4a7df4a998a0007c539fc6</u><br><u>5c815592c6d86cb243a0</u> | - 0.00028292 BTC | ✓ |
| 547 | 2016-01-08<br>04:56:14 | <u>df4b9eb19e0154d2e19462</u><br><u>3ba12b9ba70599c6cf8a0e</u><br><u>5c4e8f153c9baabb2e45</u> | - 0.00028655 BTC | ✓ |
| 548 | 2016-01-08<br>02:17:51 | <u>4c343c4d213a574aca167d</u><br><u>6106f3ed424bf93ef1ea76</u><br><u>28dd68e40c9ee8e83645</u> | - 0.00031240 BTC | ✓ |
| 549 | 2016-01-08<br>01:09:56 | <u>9a1a4500b3f56d4d9bf245</u><br><u>369ae17bdcd37a30149773</u><br><u>c794a95f740f9aabf7f4</u> | - 0.00034623 BTC | ✓ |
| 550 | 2016-01-08<br>00:09:33 | <u>0c2b0d6268d483aa9344c1</u><br><u>7134ee7252e65d1d3f9f2f</u><br><u>4316d6cee49bdc5cd188</u> | - 0.00037253 BTC | ✓ |
| 551 | 2016-01-07<br>11:29:13 | <u>33f71894884fa926bb74fd</u><br><u>f4a459cc5bf64499511c97</u><br><u>24202a50a8db70033b24</u> | - 0.00051979 BTC | ✓ |
| 552 | 2016-01-07<br>08:12:37 | <u>4faf9d762e0fae797685f2</u><br><u>a42aae49cf310383ff68d4</u><br><u>1e90f1b9a72a5d6b1bf4</u> | + 0.00037253 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 553 | 2016-01-06<br>07:48:27 | <u>e7edc304ee1be81fcbe9ce</u><br><u>0db9665e14f5727d8f808a</u><br><u>00e04ab6fa026dd69694</u> | - 0.00022500 BTC | ✓ |
| 554 | 2016-01-05<br>05:28:20 | <u>feb51a828051adfad1cdc7</u><br><u>d2addf73f69ba25b785410</u><br><u>f6a6412b03a1d23504dd</u> | + 0.00051979 BTC | ✓ |
| 555 | 2016-01-05<br>05:28:20 | <u>e31d80c4a10e3dfae6c310</u><br><u>4acfef8b5ab89f915f5f67</u><br><u>5d54000bef085006fac9</u> | + 0.00034623 BTC | ✓ |
| 556 | 2016-01-05<br>05:28:20 | <u>f15e8edd370b636c626ccf</u><br><u>e9aa264820929f39bc35e8</u><br><u>84fb499d978565994d26</u> | + 0.00026158 BTC | ✓ |
| 557 | 2016-01-04<br>19:36:39 | <u>d460f6a22bfd4d0c408da3</u><br><u>b6aa0c98c74d56016e1775</u><br><u>628ce4e329ec130acf46</u> | - 0.00022000 BTC | ✓ |
| 558 | 2016-01-04<br>19:17:02 | <u>843aa7eda47bfe0b3aa809</u><br><u>27b2fa02c35be31d5544ce</u><br><u>9f276ef4d3de04d7be1c</u> | - 0.00010007 BTC | ✓ |
| 559 | 2016-01-04<br>03:40:38 | <u>3d1d7e16366df5c20f1d1b</u><br><u>79ddca9f539084a74849ac</u><br><u>f13650d5e3a165b94ae4</u> | + 0.00028292 BTC | ✓ |
| 560 | 2016-01-03<br>21:29:22 | <u>6fcfe76f6fe16b07dc6727</u><br><u>675343954ce1c63c2d6d55</u><br><u>3b1a448c19ed3adb6581</u> | + 0.00020473 BTC | ✓ |
| 561 | 2016-01-03<br>21:29:22 | <u>2ec7cfcedafdecf618f535</u><br><u>32152eb77ea3d0b467778d</u><br><u>74dc1b0b1dec9f51635f</u> | + 0.00031240 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 562 | 2016-01-03<br>18:10:05 | <u>18f890c31dd65872496d78</u><br><u>821cc10cb2f074de23966b</u><br><u>20e3b3c49260306b0153</u> | + 0.00020663 BTC | ✓ |
| 563 | 2016-01-03<br>13:50:50 | <u>9bcd3e6078303e05a05477</u><br><u>6aeebb17765a09d93961e9</u><br><u>ea5a40a50cccfaa10c11</u> | + 0.00028655 BTC | ✓ |
| 564 | 2016-01-03<br>07:12:27 | <u>7ee2b2a6f1cf7f67979fd1</u><br><u>677e0943e7fa1f550895a2</u><br><u>b5045154a6f0ef6788af</u> | - 0.00009824 BTC | ✓ |
| 565 | 2016-01-02<br>09:44:00 | <u>249516d11901cd908b5ffe</u><br><u>2fb4cd317dce4082fbaf28</u><br><u>e183a5192e58dd4be969</u> | + 0.00027897 BTC | ✓ |
| 566 | 2016-01-02<br>04:42:03 | <u>fec5bb65431e4c95f99790</u><br><u>92e073672983e09e81c9bc</u><br><u>73ac07727afa01c59247</u> | + 0.00010067 BTC | ✓ |
| 567 | 2015-12-31<br>03:48:49 | <u>9d2700a84c06e6cc558cdd</u><br><u>e55b820203708bb97e0dc8</u><br><u>2c30893842e7a684c5d0</u> | + 0.00022500 BTC | ✓ |
| 568 | 2015-12-30<br>11:22:14 | <u>671509e8e32967f4446b73</u><br><u>1fed4ebf1b34a911a24f39</u><br><u>297a485862526555a83</u>  | + 0.00022000 BTC | ✓ |
| 569 | 2015-12-30<br>04:16:57 | <u>b4eb414d78988c9bdf9394</u><br><u>7c238395a6963736ae2fae</u><br><u>cc86b986bafa014871c6</u> | + 0.00010007 BTC | ✓ |
| 570 | 2015-12-29<br>00:38:08 | <u>5e42dfbbaf05716a8a00f5</u><br><u>0541d8de05c29c839a9446</u><br><u>d1b840a4dcede92276ee</u> | - 0.00027000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2015-12-28<br>23:24:18 | <u>4091aba7d45e20d68f0388</u><br><u>8ca6fb2c15b5d8d2ede307</u><br><u>a7c41c90f8d125955b54</u> | - 0.00023858 BTC | ✓ |
| 572 | 2015-12-28<br>23:13:37 | <u>8ae3bfaa63578b64ed54ba</u><br><u>acd1152c190eace3a6f547</u><br><u>6e288991d1608c5f3a1d</u> | - 0.00022000 BTC | ✓ |
| 573 | 2015-12-28<br>20:26:33 | <u>9de6d6da91c568d4a84087</u><br><u>7be3e28eb130bf23d392b0</u><br><u>dd302eb1e0667a253fd6</u> | - 0.00016005 BTC | ✓ |
| 574 | 2015-12-28<br>20:01:52 | <u>cb2a458967671f2901cfaf</u><br><u>8098a85344895fc47c83f7</u><br><u>5c2831189657518d7b10</u> | - 0.00022000 BTC | ✓ |
| 575 | 2015-12-28<br>06:05:41 | <u>4c52fc884cea0925caaf1d</u><br><u>4ba705ab0c4425a78180c8</u><br><u>36e20c3b0fa7be198377</u> | - 0.00010000 BTC | ✓ |
| 576 | 2015-12-27<br>17:12:21 | <u>595a69d1690d1247b4a54b</u><br><u>c62f71653dcaf83635b919</u><br><u>6a2fb486f2c019c7718c</u> | + 0.00009824 BTC | ✓ |
| 577 | 2015-12-27<br>02:02:48 | <u>66126bbb0d8c2485541036</u><br><u>a597fd6803ed0512d28aab</u><br><u>a58433e691c8bdf36341</u> | + 0.00022000 BTC | ✓ |
| 578 | 2015-12-25<br>09:48:17 | <u>1e8f5319022ba756bbb806</u><br><u>943fe0a9bf4a105a9b1e45</u><br><u>de47095c69f171bb6b7c</u> | + 0.00022000 BTC | ✓ |
| 579 | 2015-12-23<br>12:43:30 | <u>f72555d3fb555411a33ef</u><br><u>700e69d5f8c64b608d14bc</u><br><u>3a3d0512a19e4ff0c7ec</u>  | + 0.00016005 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 580 | 2015-12-23<br>00:23:24 | <u>0bbdd73fcc7b0eea1f4c4e</u><br><u>fc4993b9e44ca94563ffdc</u><br><u>77addf06897d1e7a4969</u> | - 0.00010232 BTC | ✓ |
| 581 | 2015-12-22<br>21:03:36 | <u>dd75c19edb9f575b3df394</u><br><u>2ff5ee204742519eb0f561</u><br><u>287b07cfb52b80e638c0</u> | + 0.00023858 BTC | ✓ |
| 582 | 2015-12-22<br>11:38:45 | <u>42ddb5962279688cb7925c</u><br><u>677bde1fee5c55428928e8</u><br><u>7b747006f1fbe74e8b8e</u> | + 0.00027000 BTC | ✓ |
| 583 | 2015-12-21<br>00:25:58 | <u>69fabad74e5adc21066726</u><br><u>e005533a6ff6448986d56b</u><br><u>2ef06f07449c4de81fa6</u> | + 0.00010000 BTC | ✓ |
| 584 | 2015-12-20<br>11:24:13 | <u>7e61db22c7e38e18ce70bd</u><br><u>75493f5587b70220fceed</u><br><u>6cc8133f476c85ab37c0</u>  | - 0.00015597 BTC | ✓ |
| 585 | 2015-12-20<br>10:42:56 | <u>eb9523dd00f77c4a5b4794</u><br><u>b6258e124e9fdddd4390df</u><br><u>cee306559d67cca61a36</u> | - 0.00010139 BTC | ✓ |
| 586 | 2015-12-16<br>11:09:21 | <u>292a09d10f6c4de5ba9ce2</u><br><u>89b56fd9842bc4631a4ab2</u><br><u>bf2b70ff965b5bae7574</u> | + 0.00010232 BTC | ✓ |
| 587 | 2015-12-08<br>10:21:36 | <u>39f34d70632ddf43676925</u><br><u>7c5df7f9cf3485266708ad</u><br><u>83945d61398538677bf4</u> | + 0.00015597 BTC | ✓ |
| 588 | 2015-12-07<br>09:22:43 | <u>5881bed659f96f3559da5e</u><br><u>aa9f6c80b7fa881ab69a7e</u><br><u>086a433fa242d1dede31</u> | + 0.00010139 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2015-12-05<br>22:40:43 | <u>d82376367bb02570bbd564</u><br><u>a6d0767e1c969d826bd045</u><br><u>87792ba30191e67402c6</u> | - 0.00025864 BTC | ✓ |
| 590 | 2015-12-01<br>05:02:59 | <u>a7684c7b230f50163ea023</u><br><u>8829f6d0e61fb7c3e4947f</u><br><u>e90df7e7443e86378740</u> | + 0.00025864 BTC | ✓ |
| 591 | 2015-11-27<br>23:39:39 | <u>6d5664dedcd5065e726297</u><br><u>0fdc5b18d1e22729883812</u><br><u>f761c9e04ec5f247e748</u> | - 0.00024921 BTC | ✓ |
| 592 | 2015-11-17<br>04:46:58 | <u>7b6728a750198c2446fce8</u><br><u>d904bd4ba34fe4d4802b1d</u><br><u>85e545dbda16ddd31ab8</u> | + 0.00024921 BTC | ✓ |

\* USD values displayed at the time of transaction

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