

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3NjM2wxRnALW7av4R65ucCv5RmHwcimcCq</u> |
| TOTAL RECEIVED | 1.57632541 BTC |
| | 99,458.12 USD |
| TOTAL SEND | 1.57632541 BTC |
| | 99,458.12 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-07-31 21:42:27 | <u>09485a0d544b397167d6ae</u> <u>2245773429dfeda90ace40</u> <u>89c18f2511ac30be5095</u> | - 0.00275490 BTC | |
| 2 | 2018-07-30 13:29:32 | <u>25668c12c22cc66db7d2c1</u> <u>70377923cf331222273418</u> <u>a685fd8efb340d8fb7e2</u> | + 0.00275490 BTC | |
| 3 | 2018-07-24 17:26:18 | <u>2f2cce849a01d941097385</u> <u>98acacc1968959f9c2796e</u> <u>3421806aa9ab5b0c567f</u> | - 0.00277545 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-07-24 09:04:33 | <u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u> | + 0.00277545 BTC | ✓ |
| 5 | 2018-07-17 23:10:52 | <u>eae597ee7a9db623e6dc56</u> <u>3a5e571228f3937ed691b0</u> <u>55dbae8b009aa3cda074</u> | - 0.00253446 BTC | ✓ |
| 6 | 2018-07-15 11:33:40 | <u>ce2eceed69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u> | + 0.00253446 BTC | ✓ |
| 7 | 2018-06-26 10:27:49 | <u>1b1812e3d9968b9260084e</u> <u>c57e6932a56b50924e1baf</u> <u>ed2f94fc9e6186fb1646</u> | - 0.00252334 BTC | ✓ |
| 8 | 2018-06-26 09:21:04 | <u>e8d8fa3a5c7d83c67db07d</u> <u>00b5f6cb8a8af3b648eff4</u> <u>0906b68168cb3a2b9381</u> | + 0.00252334 BTC | ✓ |
| 9 | 2018-06-25 02:25:56 | <u>1dc1c73a6a47ee34b12151</u> <u>4af4087d59a6c97f946899</u> <u>0201fb02a739a383ba50</u> | - 0.00257190 BTC | ✓ |
| 10 | 2018-06-15 16:00:18 | <u>7b5019c891d896029eb8e3</u> <u>d8856c2f4031d70a89b308</u> <u>286e98bb2f8a29dc15ce</u> | + 0.00257190 BTC | ✓ |
| 11 | 2018-06-12 02:00:43 | <u>782c5a8fb64afd6c66984d</u> <u>1a0e5c2e663ac71ecbbe7d</u> <u>a57e183b07fae13844d7</u> | - 0.00381571 BTC | ✓ |
| 12 | 2018-06-08 08:53:04 | <u>36267c7ad1851aa8d597f3</u> <u>7cd61fba31023d5e59355b</u> <u>fdf0cf764719238c5b01</u> | + 0.00381571 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-03 10:45:20 | <u>f669becc1c4541972cba47</u> <u>591074edbf9553f8a3d756</u> <u>db7b2f4c9525440bbbfc</u> | - 0.00353871 BTC | ✓ |
| 14 | 2018-06-03 10:11:36 | <u>900f94fc8366b880923c49</u> <u>3befe86bbe242217492e89</u> <u>a956bbfe73730d5fd8a2</u> | - 0.00377238 BTC | ✓ |
| 15 | 2018-06-03 10:11:36 | <u>900f94fc8366b880923c49</u> <u>3befe86bbe242217492e89</u> <u>a956bbfe73730d5fd8a2</u> | - 0.00377952 BTC | ✓ |
| 16 | 2018-06-03 10:04:31 | <u>2fd6077869dfea471d3222</u> <u>040c930ffd5d1fc1e5dd34</u> <u>0eee81cba9c1a3b2104e</u> | - 0.00373867 BTC | ✓ |
| 17 | 2018-06-03 10:04:31 | <u>c6a13fe91f434b74b15835</u> <u>181e2f8a47f9e84ccb9a01</u> <u>a159e66f1397b26987e5</u> | - 0.00368204 BTC | ✓ |
| 18 | 2018-06-03 10:04:31 | <u>d2f18b5750e749fa0f4a71</u> <u>46f4e56bedcbe4e5e1272e</u> <u>5e5cb16f4193b3dc81fa</u> | - 0.00356139 BTC | ✓ |
| 19 | 2018-06-03 09:34:40 | <u>6f191e457138a503ead74b</u> <u>1796f188947f53a06911d0</u> <u>d9d6651db0b9b5247056</u> | - 0.00450780 BTC | ✓ |
| 20 | 2018-06-03 09:34:40 | <u>1c3a26e799f88b5f245cd6</u> <u>e0be7df8b087a3d1e8a550</u> <u>985bfd640f7799803f4f</u> | - 0.00389781 BTC | ✓ |
| 21 | 2018-06-03 09:34:40 | <u>fc4beb761b0127956c8afc</u> <u>74d9aa99fa205c53b125a6</u> <u>eb39bca426e6695dbd97</u> | - 0.00449979 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2018-06-03 09:22:06 | <u>8b10c77c70e6f7f3cf28b733a54fb512986dbed941e3ac61e6384371f17c700a</u> | - 0.00459988 BTC | ✓ |
| 23 | 2018-06-03 09:22:06 | <u>2c4e1fd11313def3c986cac2adbc549e579a9ab24d34e6545179dfdf49dbf0f5</u> | - 0.00458209 BTC | ✓ |
| 24 | 2018-06-03 09:15:14 | <u>a32eccccccc19546d142390dda0e7bcf5601069f3f9a69956ae2aa1eba579041a</u> | - 0.00786265 BTC | ✓ |
| 25 | 2018-06-03 09:15:14 | <u>780db532e7b9f5fa011873798d35ca9aa3994e3b1ff3f4baecc2f8611223588e</u> | - 0.00537287 BTC | ✓ |
| 26 | 2018-06-02 08:59:00 | <u>d072a7cccd0754900abeffc5d978d935703157d23ac31e11257c9a769cd46c3e</u> | + 0.00356139 BTC | ✓ |
| 27 | 2018-05-28 09:28:00 | <u>3dc6487e89a6e9f75af57c61d920ff42a0636bd2b165e83e2c643305c66475fd</u> | + 0.00373867 BTC | ✓ |
| 28 | 2018-05-23 09:34:54 | <u>da16491845c715056f43f28ae3adecb75290166e135be2f752a52526b6a690b4</u> | + 0.00377238 BTC | ✓ |
| 29 | 2018-05-19 11:20:37 | <u>64566907a780c46684ca8f3195292d6954b2a80353eb627d4ac873126aa160e1</u> | + 0.00377952 BTC | ✓ |
| 30 | 2018-05-15 09:31:24 | <u>b5178486b439c2215a8644c1e2ed27133d11e7e5cc92485eb993148dbeb7b68b</u> | + 0.00389781 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-11 18:23:50 | <u>06920eed5724ee87cc386</u> <u>2f729fc2a62e0f1f45f1a4</u> <u>c4a9f39e72e21a686cd9</u> | + 0.00450780 BTC | ✓ |
| 32 | 2018-05-07 16:46:48 | <u>a238842b4692601705f38e</u> <u>ff387d8bdc69487b1d140c</u> <u>ee17b8f18a5466f39b8f</u> | + 0.00353871 BTC | ✓ |
| 33 | 2018-05-05 19:48:35 | <u>72a8617c6365be5b1be1e1</u> <u>14655dfefed069575ee2c0</u> <u>114c2090737f84b20879</u> | + 0.00449979 BTC | ✓ |
| 34 | 2018-04-30 11:10:38 | <u>99dff7e817170bafa78dd4</u> <u>f0d90e5537c1fd9dd3b90e</u> <u>21013f3a601081f3683e</u> | + 0.00459988 BTC | ✓ |
| 35 | 2018-04-26 16:34:36 | <u>bba33ca6256580a9addf4a</u> <u>82c11f3742454e55dbdaef</u> <u>fef5851df4559c493fa1</u> | + 0.00368204 BTC | ✓ |
| 36 | 2018-04-23 06:18:25 | <u>8bea6ed140168e568f76d1</u> <u>008ad4e39766901b5d77d7</u> <u>aa6fb6289e5e65ad6eb6</u> | + 0.00458209 BTC | ✓ |
| 37 | 2018-04-20 00:49:54 | <u>37fe2433522d7cc00d017f</u> <u>f0547a7623206148b96c89</u> <u>8874251fa72689e42864</u> | + 0.00786265 BTC | ✓ |
| 38 | 2018-04-12 18:23:39 | <u>18599f77bf492db01c2208</u> <u>b743407e0d9c8d44a47c4d</u> <u>db01daa8e25d87d0e48d</u> | + 0.00537287 BTC | ✓ |
| 39 | 2018-04-12 01:13:22 | <u>81c530d6e9344af9bc2f48</u> <u>007d6fd795924ea57bc2cf</u> <u>b0dd1dee46e6d45039d9</u> | - 0.00536968 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-07 13:52:13 | <u>c4cba9f25cb25d255aa3af</u> <u>31e756c9b629f71602c1b9</u> <u>f31fc50e68c168198d10</u> | + 0.00536968 BTC | ✓ |
| 41 | 2018-04-05 18:04:16 | <u>5f89cec5171daf317f2ae2</u> <u>1a0807571c8931551b9fbb</u> <u>207e5d0bf9c51a69e25e</u> | - 0.00565320 BTC | ✓ |
| 42 | 2018-04-05 17:58:43 | <u>e0fa92ab8d67f3e13ad1d8</u> <u>904a416a2929451fc86d18</u> <u>a61978c7ddd0888bd60b</u> | - 0.00567271 BTC | ✓ |
| 43 | 2018-04-05 17:58:43 | <u>efe847429b5f254d472fab</u> <u>7aea07c4f86e949d51882b</u> <u>a85d6ff8eaf3e0892b7d</u> | - 0.00604559 BTC | ✓ |
| 44 | 2018-04-05 17:58:43 | <u>93355528471f2af471e4c1</u> <u>bc3fd5e640e81346589ff6</u> <u>04cc8e1ec1e904d0dc06</u> | - 0.00553608 BTC | ✓ |
| 45 | 2018-04-05 17:58:43 | <u>15845d6ab42a363aa3d5f4</u> <u>456f2db6040b35779fc79c</u> <u>27a3d662ed4334ed8cf0</u> | - 0.00563552 BTC | ✓ |
| 46 | 2018-04-05 17:54:51 | <u>573c04a57075eeefa22976</u> <u>1292fc486658a478993693</u> <u>93803f366404cac8a43e</u> | - 0.00636865 BTC | ✓ |
| 47 | 2018-04-05 17:54:51 | <u>d4448617e9b955e02d21ef</u> <u>d50fa29d60f43ea8f7dc87</u> <u>7b88d8e1532a6ec0e653</u> | - 0.00611811 BTC | ✓ |
| 48 | 2018-04-05 17:54:51 | <u>c55d7bbc377b5a6ba05edd</u> <u>08f818c90091f4205b46a4</u> <u>eb76aae4452698e198db</u> | - 0.00653740 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-04-05 17:09:20 | <u>78ff8c597c08da2d67d57a</u> <u>ce424bd98bec701cf88a4e</u> <u>128bb18b7badf6517fd2</u> | - 0.00600430 BTC | ✓ |
| 50 | 2018-04-05 16:53:43 | <u>1496210df09560f6f70a49</u> <u>bbd79779ab04ca751bdab2</u> <u>485451f59bb9dc5bbdbd</u> | - 0.00916336 BTC | ✓ |
| 51 | 2018-04-05 16:49:54 | <u>9a64b87cf38d199ae15a7a</u> <u>b22cecbbe7ed5fcabbc54f</u> <u>ddd7212e3ff6f8d07363</u> | - 0.00933583 BTC | ✓ |
| 52 | 2018-04-05 16:47:23 | <u>a06f52425e444ac7576bcc</u> <u>50642ee6ed4a12ba745e34</u> <u>26fd469ebb0be445c8c8</u> | - 0.00953350 BTC | ✓ |
| 53 | 2018-04-01 09:13:36 | <u>2210831200bd22aca53e16</u> <u>db85ff6ee159948e1b97d9</u> <u>76db48252ef1e1213893</u> | + 0.00604559 BTC | ✓ |
| 54 | 2018-03-27 19:15:09 | <u>6042b89c887677c875ba16</u> <u>272e78cfb66c0be124dc2d</u> <u>1ff780d3a080d1492bcb</u> | + 0.00553608 BTC | ✓ |
| 55 | 2018-03-23 14:00:47 | <u>42c274a01428f56d58cb4c</u> <u>dc323552db7c9719aa87ca</u> <u>c2f80ac6c929de889f41</u> | + 0.00563552 BTC | ✓ |
| 56 | 2018-03-19 16:13:46 | <u>f4e3968dc1a7fb8dc0fb26</u> <u>626e2e73b572aec9dfb023</u> <u>9fffb4e53f9b780ff143</u> | + 0.00567271 BTC | ✓ |
| 57 | 2018-03-15 12:31:03 | <u>c189bc334d99345bd4fb50</u> <u>957f9f1aa9dc9be6d78187</u> <u>181432db4a7e59888f19</u> | + 0.00636865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-12 00:15:00 | <u>b29646102e9957c70fd31b</u> <u>e9f6f0bef7250034dffbf0</u> <u>fd9911c00b7a07b5a49b</u> | + 0.00653740 BTC | ✓ |
| 59 | 2018-03-08 01:23:04 | <u>73fa4dad7a000143375c5c</u> <u>b2614700a26dd8d9ff84ea</u> <u>2b2c2b4eb7f8421dbe50</u> | + 0.00565320 BTC | ✓ |
| 60 | 2018-03-04 04:55:52 | <u>e4151068c6c55babbe92ef</u> <u>b991754e6459eeb019fe23</u> <u>7ed661752a580d5ed99c</u> | + 0.00611811 BTC | ✓ |
| 61 | 2018-03-01 20:33:53 | <u>7600ff385a0f6313af7b46</u> <u>fc3b77d7bcfe30cf00b117</u> <u>64f8589a2b0cd6e7930e</u> | + 0.00600430 BTC | ✓ |
| 62 | 2018-02-27 14:37:48 | <u>dd8f775c9494372f19e50c</u> <u>7ad477701c4d0682442079</u> <u>efda6b06a851ea5e2459</u> | - 0.00584294 BTC | ✓ |
| 63 | 2018-02-26 16:41:34 | <u>9bb1f55edab6ce45df7142</u> <u>04cbb56907e49db9f41323</u> <u>b4b4d737ba7f7e86b667</u> | + 0.00584294 BTC | ✓ |
| 64 | 2018-02-25 03:21:57 | <u>660e9ccde14f1e530a4656</u> <u>111a7196fc9933317ad8a4</u> <u>535cd960497c2c34b25d</u> | - 0.00610573 BTC | ✓ |
| 65 | 2018-02-23 21:29:02 | <u>79e9dfc7545779a367f818</u> <u>d262e9977c5b1eeb99c4d7</u> <u>8eaf94ca6d0dfb947ced</u> | + 0.00610573 BTC | ✓ |
| 66 | 2018-02-22 06:01:27 | <u>2eea9ac32977ace84308ce</u> <u>94d7a545ac38ec97634bfd</u> <u>3b1cdf97e76958b386b3</u> | - 0.00463889 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-02-22 06:00:09 | <u>2a8b26dede68086c1877b1</u> <u>45dc32533dc3fc3fe42dde</u> <u>77f5f1b4837c842b74e5</u> | - 0.00557113 BTC | ✓ |
| 68 | 2018-02-22 05:12:53 | <u>1bcdd305c20e95745a3eed</u> <u>31e40e6d95f68971298bad</u> <u>e74e2b7aa3aa149982bc</u> | - 0.00538264 BTC | ✓ |
| 69 | 2018-02-22 05:12:53 | <u>ed48fc69512e61ac50a2d3</u> <u>67c4c16500a185ade2df08</u> <u>4a3cfc559d4d21cfdffc</u> | - 0.00533754 BTC | ✓ |
| 70 | 2018-02-22 04:18:02 | <u>543af9ecc8cf74a116b11e</u> <u>2571ea931b8f6e932a851f</u> <u>0f940edef0a80b2e9ad6</u> | - 0.00525146 BTC | ✓ |
| 71 | 2018-02-22 04:02:01 | <u>911ecadd8daea604f761c4</u> <u>d30310eb7a2b49409fa680</u> <u>18c0ac349193cb9be870</u> | - 0.00484542 BTC | ✓ |
| 72 | 2018-02-22 03:58:16 | <u>a23ba389182833bcb23124</u> <u>6e5e40cddfc5abae98ff70</u> <u>c4b3043666064604b3fa</u> | - 0.00476891 BTC | ✓ |
| 73 | 2018-02-22 03:20:48 | <u>e149af5aca96087a0de8e0</u> <u>4c2247145f8195d45f3df0</u> <u>0fcf553c54d2feba4e18</u> | - 0.00493288 BTC | ✓ |
| 74 | 2018-02-22 02:57:03 | <u>668c57f9ceb6702ecac0cb</u> <u>426b5bd65605d06d8e9be6</u> <u>9f825fc31008910abc98</u> | - 0.00485954 BTC | ✓ |
| 75 | 2018-02-22 02:41:28 | <u>66bdbf5394b7889963baa1</u> <u>da0a2f8a534f97ea692191</u> <u>c6285017354a4a021f7e</u> | - 0.00451823 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-22 01:40:35 | <u>680db7e84c7167bb97ae86</u> <u>28dff13ec40c93347035c0</u> <u>0a336afd281f31239694</u> | - 0.00474749 BTC | ✓ |
| 77 | 2018-02-21 21:42:46 | <u>41faa7dd3af0dbdebc46f</u> <u>0b82fe5071b858534fe8b4</u> <u>403d127ebf95fef9aaf</u> | - 0.00477275 BTC | ✓ |
| 78 | 2018-02-21 17:31:58 | <u>1ec48beff2cc68a0ae9c37</u> <u>9e6018150d24fa67f60c65</u> <u>eda856ccc498cd04873b</u> | - 0.00460299 BTC | ✓ |
| 79 | 2018-02-21 16:35:53 | <u>a4216308e067da8da8c372</u> <u>482917afae3efe23baf543</u> <u>4f3b6a0245214db531bc</u> | - 0.00443356 BTC | ✓ |
| 80 | 2018-02-21 12:53:55 | <u>ee92748f76bee01fd45a29</u> <u>8e2de147b60206007b5d15</u> <u>49f2a04a09a2e078afa2</u> | - 0.00482983 BTC | ✓ |
| 81 | 2018-02-21 11:18:28 | <u>1e7b993ef464771daf5976</u> <u>0898362c406bb6f10391ea</u> <u>8fce747b78d65ea33099</u> | - 0.00487485 BTC | ✓ |
| 82 | 2018-02-21 11:18:28 | <u>dab7d07755127dd80561fb</u> <u>0cbf29578993b6cf5cdf04</u> <u>21a151d4ea2152a09f8f</u> | - 0.00487331 BTC | ✓ |
| 83 | 2018-02-21 10:49:53 | <u>377d1481e7b6bc1861984f</u> <u>5f8ec3979d9646378927ff</u> <u>3ac401fffa2b14a94e1a</u> | - 0.00491406 BTC | ✓ |
| 84 | 2018-02-21 10:48:25 | <u>e26091409906391206cf0e</u> <u>158699bc82920dae52945c</u> <u>9c479e993aa035763fa5</u> | - 0.00496743 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2018-02-21 10:38:38 | <u>88727659a0711acf507396</u> <u>20c1f64ed7dd68c9d2fc2e</u> <u>39fda0fc44583a568331</u> | - 0.00496471 BTC | ✓ |
| 86 | 2018-02-21 10:38:38 | <u>cd5272fc6610606868b718</u> <u>013d939b70b78945b5e0a2</u> <u>698e874b17300f45bcfb</u> | - 0.00495223 BTC | ✓ |
| 87 | 2018-02-21 10:17:55 | <u>01761800b948fea1f0e6e7</u> <u>239f075378e0c4cf154410</u> <u>f3fee08629487064e848</u> | - 0.00497945 BTC | ✓ |
| 88 | 2018-02-21 08:26:28 | <u>0ec20567ab1f9eb4b31290</u> <u>2c8e9e6fec773a3da6c0f4</u> <u>e2c88fe0ff13b1796b89</u> | - 0.00500533 BTC | ✓ |
| 89 | 2018-02-21 07:41:11 | <u>8a953dd9f17b370a0549a5</u> <u>1f537f160de1399ad5a82e</u> <u>5ab866194591b7ee1d83</u> | - 0.00506150 BTC | ✓ |
| 90 | 2018-02-21 05:47:32 | <u>1014091f5298b8ef808f9f</u> <u>d9bfbbaaf64f375464aeb99</u> <u>a4501abe3ae390848051</u> | - 0.00513298 BTC | ✓ |
| 91 | 2018-02-21 05:29:22 | <u>1ac9e1c66bd93162833d2b</u> <u>798b02206dd66424b9c61f</u> <u>0ca87d527773c0f83ea2</u> | - 0.00525675 BTC | ✓ |
| 92 | 2018-02-21 05:29:20 | <u>946f851afa9ff8bcfe32c1</u> <u>071ed43af00453cf63b5a2</u> <u>f2508d16fde75deea743</u> | - 0.00515790 BTC | ✓ |
| 93 | 2018-02-21 05:29:20 | <u>70a5c6c0ee3418c4b34c68</u> <u>0d1317ecae9c98d01fa35c</u> <u>382aec10a9ed5240e893</u> | - 0.00516623 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-02-21 04:55:24 | <u>85714a80e02f0cc1272c183cfbfd2a09ee9a665cb8d3099b630e7bfeaacee1a1</u> | - 0.00523518 BTC | ✓ |
| 95 | 2018-02-21 04:51:06 | <u>00deda6a03db98332a5835d990398775734d379b9982f044a291e56edeb0dd11</u> | - 0.00527708 BTC | ✓ |
| 96 | 2018-02-21 04:45:33 | <u>515a37b99b56357c7a8ef864425bd9e8566a2e150cea8a8f1ecf1fac885a8d4e</u> | - 0.00520950 BTC | ✓ |
| 97 | 2018-02-21 03:20:36 | <u>413a42bf8b4ef6d88b3ecd5260fe4a93ebb50176d5e48ed68aac5d5305c03491</u> | - 0.00526971 BTC | ✓ |
| 98 | 2018-02-21 02:45:19 | <u>1b8695615c419ed9e6625918f06debe75cded5aee404ad4535c3f5a4aa4f4d64</u> | - 0.00535362 BTC | ✓ |
| 99 | 2018-02-21 02:27:25 | <u>83d22cb97d448e97c443934d55fb27446f43e17bde40e76e27973c7156c55713</u> | - 0.00532050 BTC | ✓ |
| 100 | 2018-02-21 02:27:25 | <u>3fcdbf20af61e2dfe1d808a260225c16597daf26638bf0b9fc6770b539ca1d86</u> | - 0.00532366 BTC | ✓ |
| 101 | 2018-02-21 00:29:48 | <u>5ed4b6fec2015deaa30a4d694fc325b67ff7bfb5667675f2976f9d429c65df0a</u> | - 0.00545069 BTC | ✓ |
| 102 | 2018-02-21 00:29:42 | <u>4a98ee46505e8102840e0dc09205d9b5242cd45a119bf3d362d036a51674be17</u> | - 0.00545014 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-02-21 00:17:45 | <u>804a7c4dd54db132987b33e46fd3349b9260140a0aa6e25457b49c1e5e0564b9</u> | - 0.00546097 BTC | ✓ |
| 104 | 2018-02-21 00:09:17 | <u>3a55a3001e75aac1ac7c8fcb45cb4643d81bed731fc0e756e054728ab03cf1e0</u> | - 0.00547987 BTC | ✓ |
| 105 | 2018-02-20 23:48:00 | <u>e5a60278b9b36a6aac81a474339c3a04f6eca7067f688b76d7d28cf99e0e7576</u> | - 0.00560971 BTC | ✓ |
| 106 | 2018-02-20 23:48:00 | <u>faa650611cf2f89d80d40868093bec8ee1fc5e22328bdf57e2729078ceee9d36</u> | - 0.00561488 BTC | ✓ |
| 107 | 2018-02-20 23:47:58 | <u>7ab37f85755e8a1f7346a0b45de0d6e1d62bd412d3e106a52c71d4428730b60b</u> | - 0.00556961 BTC | ✓ |
| 108 | 2018-02-20 23:47:58 | <u>7ab37f85755e8a1f7346a0b45de0d6e1d62bd412d3e106a52c71d4428730b60b</u> | - 0.00556964 BTC | ✓ |
| 109 | 2018-02-20 23:47:58 | <u>dd1309e76ef587781355ef0a7d621dc2e83fe973bf094207345f2c48829137bb</u> | - 0.00553508 BTC | ✓ |
| 110 | 2018-02-20 23:47:58 | <u>72e3ed0d0e227044af6fc7f8d24d73dc52d59a4d2872f8b92e681aea647c55a8</u> | - 0.00551941 BTC | ✓ |
| 111 | 2018-02-20 23:21:02 | <u>faf0a6a0fdfe114e3906d3a36754cfdaf999679c7ce60aaae7a84ed9f11f0352</u> | - 0.00553133 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-02-20 23:21:02 | <u>531ec29af972091b83fe1e</u> <u>2494fd95fa0922b975bcbe</u> <u>4a2703495e590087acff</u> | - 0.00553939 BTC | ✓ |
| 113 | 2018-02-20 23:19:06 | <u>d14b3511447b3ccabae37e</u> <u>83f5aadb55447283a597c5</u> <u>1ce01ab29bc446fa9494</u> | - 0.00561576 BTC | ✓ |
| 114 | 2018-02-20 23:19:06 | <u>b35a8d4467018eefddf829</u> <u>3517edfae1f754eeb73e48</u> <u>e0615b2bf63d2e68b161</u> | - 0.00559775 BTC | ✓ |
| 115 | 2018-02-20 23:19:06 | <u>6c16141df041d966f60c54</u> <u>94ee33b7bf59caef2ef7a1</u> <u>1cf974c4e325f42c55ec</u> | - 0.00555794 BTC | ✓ |
| 116 | 2018-02-20 23:17:09 | <u>7a6283e038d69c066269e5</u> <u>b72e33b8122d0c841efa90</u> <u>091cc167bfeee1511651</u> | - 0.00554379 BTC | ✓ |
| 117 | 2018-02-20 22:29:08 | <u>a2251f33c08d8183843492</u> <u>00cfda21beb5f508029aba</u> <u>d686a8fdc3f02a53d9cb</u> | - 0.00562041 BTC | ✓ |
| 118 | 2018-02-20 22:29:08 | <u>177cac88c02f2e452e9b0f</u> <u>cd1a134e79ba4aad4d9d42</u> <u>9db8f670015626157dd5</u> | - 0.00559330 BTC | ✓ |
| 119 | 2018-02-20 21:42:58 | <u>097e51c01795ae7385ff1f</u> <u>cea3d6d791a6c58aaf3148</u> <u>7cf6578be9b41c45bf0b</u> | - 0.00564842 BTC | ✓ |
| 120 | 2018-02-20 21:25:00 | <u>26b8b0ce46771f9c9c56a4</u> <u>5421d15e309a0b01e81605</u> <u>c51d5f9979bd5b5e1b51</u> | - 0.00591189 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-02-20 21:25:00 | <u>a082c9173cb72db136cda4</u> <u>9448a916fa156024e5bd61</u> <u>6f8fbb5ae3e31e79fc53</u> | - 0.00628217 BTC | ✓ |
| 122 | 2018-02-20 21:25:00 | <u>7b8c438463ac40b752778c</u> <u>01387e8f53807317539aa2</u> <u>d9abe9aa1d080d7de6ba</u> | - 0.00567736 BTC | ✓ |
| 123 | 2018-02-20 21:25:00 | <u>3c3ecbd6742bd20bbfada0</u> <u>65d337872a729e8cf062e2</u> <u>deb73c58e49d50598c83</u> | - 0.00654359 BTC | ✓ |
| 124 | 2018-02-20 09:47:03 | <u>ddf75facf0156bc28342b8</u> <u>7a0630bd129f6085bb4c03</u> <u>13713c04229b452a8cb9</u> | + 0.00654359 BTC | ✓ |
| 125 | 2018-02-20 06:23:29 | <u>822820ebc67f3fe1a9725a</u> <u>5e4fdb682440cb6f281a01</u> <u>6d56a760180afc33f9bd</u> | - 0.00597473 BTC | ✓ |
| 126 | 2018-02-20 06:23:29 | <u>40993d3ecf9db3a01c4eaa</u> <u>3b0abb3d2d11af47344577</u> <u>b42b04ff3bec9a91ff0f</u> | - 0.00574842 BTC | ✓ |
| 127 | 2018-02-20 06:22:52 | <u>e93381f5a87522da46083a</u> <u>b10f913a4125570b37572d</u> <u>4df3c90ffd0e4474b013</u> | - 0.00671017 BTC | ✓ |
| 128 | 2018-02-20 05:46:27 | <u>c819fc761bb36fc98ee657</u> <u>f0182217b31c770a202ae1</u> <u>3fe7464f31de6af62101</u> | - 0.00636364 BTC | ✓ |
| 129 | 2018-02-20 05:46:27 | <u>49cb195cd5c84d5e3d6585</u> <u>8fe3cf5d4c9ae11846dd6d</u> <u>94decd9d1ff58ab773c8</u> | - 0.00600136 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-02-20 05:41:21 | <u>39f3fa030c911acaf40b0d</u> <u>72c59197080a43806c4769</u> <u>23d21d04134e5498361a</u> | - 0.00580436 BTC | ✓ |
| 131 | 2018-02-20 05:30:50 | <u>3df4ee839e13807b578b56</u> <u>22b16ac1a2c151378f4880</u> <u>99361ef0e9d5cef05dc2</u> | - 0.00691737 BTC | ✓ |
| 132 | 2018-02-19 23:47:53 | <u>58dfc4b2f173dbf5fde127</u> <u>d7e56e0c0668466a42bb16</u> <u>3066ca284d9453a8098f</u> | - 0.00631681 BTC | ✓ |
| 133 | 2018-02-19 15:31:57 | <u>ce3b8f65b50fde54d2a358</u> <u>c8bdd9903043aa7a36a868</u> <u>55eea6222051728b1e76</u> | - 0.00591377 BTC | ✓ |
| 134 | 2018-02-19 15:31:57 | <u>5c077d72ce2af0ef37e4b7</u> <u>4621f41c9e167d2741fdc9</u> <u>4da5898e7819fadaaf66</u> | - 0.00584736 BTC | ✓ |
| 135 | 2018-02-19 12:51:02 | <u>7805b692f9c99b78a7eb9b</u> <u>4e1b36c8de5b0ee8cdb70a</u> <u>b3a122396c71076dd01d</u> | - 0.00635451 BTC | ✓ |
| 136 | 2018-02-19 07:13:29 | <u>b56ed3d6256519a876ea9d</u> <u>6600e3e677b892bc6bfa89</u> <u>d8ae755df1c4f04531a7</u> | - 0.00672404 BTC | ✓ |
| 137 | 2018-02-19 06:42:24 | <u>39145c812d0cf0440c76dd</u> <u>1b43f52ba169ebb8e176d2</u> <u>9eb10f7423e375baeeb9</u> | - 0.00678147 BTC | ✓ |
| 138 | 2018-02-19 06:35:04 | <u>b59752018372cc0a9989af</u> <u>d34cae2dc048f4676ba673</u> <u>b3fa6233be0963e9ee7b</u> | - 0.00572546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2018-02-19 05:56:54 | <u>ce754966dc3a78d84a9da0</u> <u>c96fe4892619941a160fb6</u> <u>85f5afa2c96be6a9f739</u> | - 0.00613674 BTC | ✓ |
| 140 | 2018-02-19 05:55:50 | <u>400d52d81e9385c6d5a9d3</u> <u>1beb0c7a8f9e069be1eb37</u> <u>b5dd71966ec747036d08</u> | - 0.00601116 BTC | ✓ |
| 141 | 2018-02-19 04:33:37 | <u>013a9e4803c6d0f9d62d64</u> <u>71a4999f6549596841c378</u> <u>9bd9e5985ec628653b41</u> | - 0.00758075 BTC | ✓ |
| 142 | 2018-02-19 04:33:37 | <u>7094674fe5db0159ea2b23</u> <u>a30edc83505b7d803ffab3</u> <u>f512f210ad77aa032b3e</u> | - 0.00603684 BTC | ✓ |
| 143 | 2018-02-19 04:29:10 | <u>ba5ddfa9bad1fa3bc9e6d6</u> <u>586b54e3dccabc8cb94c5f</u> <u>1c36e775430e2013a22d</u> | - 0.00737031 BTC | ✓ |
| 144 | 2018-02-19 03:56:16 | <u>985501579d12e1d6461570</u> <u>14e4c075cb87a69b03abc1</u> <u>7353040ce204cce09400</u> | - 0.00674545 BTC | ✓ |
| 145 | 2018-02-19 03:56:16 | <u>985501579d12e1d6461570</u> <u>14e4c075cb87a69b03abc1</u> <u>7353040ce204cce09400</u> | - 0.00674550 BTC | ✓ |
| 146 | 2018-02-19 02:52:54 | <u>64c8d051b6a3ca4f7ae56b</u> <u>f22b4ec6576c3f5a394bdf</u> <u>db41505f3cfa3f580fd1</u> | - 0.00731756 BTC | ✓ |
| 147 | 2018-02-19 02:18:29 | <u>62c0bffffb7fcddb6364957</u> <u>58122c396181fa72c8f9dd</u> <u>bb9d380aabe470518c9e</u> | - 0.00647362 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-02-19 02:03:22 | <u>8cfa8e49795bab2ea48e6c</u> <u>d55bde1d479a5d4bb7bc10</u> <u>ab81a587b73322c93c25</u> | - 0.00727871 BTC | ✓ |
| 149 | 2018-02-19 02:03:22 | <u>d6c673911a4dacd761b703</u> <u>e73c7dfb6807715833d866</u> <u>c26c092d22ab93ae2521</u> | - 0.00660193 BTC | ✓ |
| 150 | 2018-02-18 18:50:11 | <u>f197087db33bdfde9d0549</u> <u>601b57570ccd5b3fb16986</u> <u>cac22ea264d4d9578251</u> | - 0.00701037 BTC | ✓ |
| 151 | 2018-02-18 18:50:11 | <u>c4716e110555a8c6324c51</u> <u>03a83af919ad8062cc241b</u> <u>7212c9575cecca549a22</u> | - 0.00632517 BTC | ✓ |
| 152 | 2018-02-18 18:31:44 | <u>e3115bf75db6548ff1693f</u> <u>9a57b1ddbe4b7f9e8ffb24</u> <u>dab9dd265cbbe7931ea8</u> | - 0.00695354 BTC | ✓ |
| 153 | 2018-02-18 07:44:00 | <u>4175d8d364f7f53b7b230c</u> <u>8c91978ce244f9120c8021</u> <u>f57116471e8ab5fa7872</u> | - 0.00656874 BTC | ✓ |
| 154 | 2018-02-18 06:58:48 | <u>6eb6600ae43591635b08f8</u> <u>2c0a7571740ab01019da85</u> <u>128bb8d2b908378dfcf9</u> | - 0.00747842 BTC | ✓ |
| 155 | 2018-02-18 05:11:19 | <u>dd263a6d8bb01335330602</u> <u>91b4c8961ddfa93878b978</u> <u>f832507a09c819666ec4</u> | - 0.00575042 BTC | ✓ |
| 156 | 2018-02-18 04:37:39 | <u>840c53e3a355395c8428ec</u> <u>4c90605098cf4545c08205</u> <u>faac4b05c81fc1010878</u> | - 0.00629871 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-02-18 04:35:25 | <u>127dd47eb533dbb7958356</u> <u>d759638d9fb9e6fedea77a</u> <u>ace43df1bb94ac5ded13</u> | - 0.00588356 BTC | ✓ |
| 158 | 2018-02-18 04:35:25 | <u>f698c06cb1ca725f59708e</u> <u>2142ac2d02047ea51ce9e5</u> <u>f0d7eb78fb6e8db161fa</u> | - 0.00630543 BTC | ✓ |
| 159 | 2018-02-18 00:08:37 | <u>1506a0e8d8c585375bc714</u> <u>a9e34e67912040b99f6c97</u> <u>8a4c9895b6aeb7a61465</u> | - 0.00579805 BTC | ✓ |
| 160 | 2018-02-17 18:36:56 | <u>926206079e90e66d9a3ccf</u> <u>298673027a7aca12058339</u> <u>494cbbbdb4e9f2f0c56c</u> | + 0.00628217 BTC | ✓ |
| 161 | 2018-02-17 17:01:25 | <u>12b8a661bae5901320b9af</u> <u>a46c2c5a2e050e28101713</u> <u>2ca49690d20f35bbdc4d</u> | - 0.00584194 BTC | ✓ |
| 162 | 2018-02-17 16:57:59 | <u>9cde6a33eeff078eaae32b</u> <u>d02c6d76e13b866999c2c7</u> <u>fc34fc654e8fcf436041</u> | - 0.00725550 BTC | ✓ |
| 163 | 2018-02-17 08:49:17 | <u>078df6ce7d22b5ed2fc200</u> <u>a0266cf1b8b9f200b00f4d</u> <u>dcf40697bc9023fb7a8f</u> | - 0.00574280 BTC | ✓ |
| 164 | 2018-02-17 07:31:19 | <u>4a0c05ae057c9a45a080d0</u> <u>675269b8173836fcb4e1f3</u> <u>e338f7bfce91e22c66e4</u> | - 0.00606270 BTC | ✓ |
| 165 | 2018-02-17 02:01:33 | <u>161859146ae16908875229</u> <u>0e5eed9a5549fba26d0d50</u> <u>0d813dde3378c3f30596</u> | - 0.00745153 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-02-17 00:29:47 | <u>dc5815e7eb00eb26fefc42</u> <u>318417d86562206cafce45</u> <u>bdd9bb774bb358bb0215</u> | - 0.00669747 BTC | ✓ |
| 167 | 2018-02-17 00:29:47 | <u>3d64a23e76ef9eeac1e306</u> <u>11bebafe4ee2033ec5cebc</u> <u>eef150495323337401c8</u> | - 0.00602963 BTC | ✓ |
| 168 | 2018-02-16 09:30:50 | <u>e53ad0100c79f7b4f9d59e</u> <u>538ce5de28d76d3adacda6</u> <u>00b1c7b162b9ed1ffc40</u> | - 0.00679615 BTC | ✓ |
| 169 | 2018-02-16 09:30:50 | <u>5e9028a18a40b8ec7f0be5</u> <u>8c6e2e3036512328d73b43</u> <u>829b8efbe2809ee7ea2e</u> | - 0.00673669 BTC | ✓ |
| 170 | 2018-02-16 06:46:35 | <u>e2a060e0a9f6e124102877</u> <u>39ede44a33c988d224f9d4</u> <u>9519dcbeb50937f640d2</u> | - 0.00605601 BTC | ✓ |
| 171 | 2018-02-16 06:46:35 | <u>196e09a829f2562c5a31e3</u> <u>514d3d3beb7b32f2275df1</u> <u>163c5fafe5b6b76fbbb1</u> | - 0.00652011 BTC | ✓ |
| 172 | 2018-02-16 05:46:54 | <u>ace0251551b3b4f1e66e77</u> <u>bd9f8c97bd527021cda6a0</u> <u>d79848cd772b8c1c9a4e</u> | - 0.00642303 BTC | ✓ |
| 173 | 2018-02-16 04:58:25 | <u>43aa1c324822ac208118bd</u> <u>085fc30673362ccaaee5a2</u> <u>304bfc4585e496f926a5</u> | - 0.00639871 BTC | ✓ |
| 174 | 2018-02-16 04:58:25 | <u>8435c99d22a758d673388a</u> <u>81cceac07f6198719c5a47</u> <u>ec279bf2b42e115a4fb7</u> | - 0.00672826 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-02-16 04:58:25 | <u>0e4f0459aff61a50631042</u> <u>13b24c355ecac0c81e7d5a</u> <u>214a2b5674b709ae031b</u> | - 0.00632315 BTC | ✓ |
| 176 | 2018-02-16 04:57:17 | <u>129254f77960021fe9a69f</u> <u>b5ba815f566ef60fd38be8</u> <u>9cb95f456df965341f69</u> | - 0.00648209 BTC | ✓ |
| 177 | 2018-02-16 04:33:19 | <u>e6321b90ffb4b8a8d2ca51</u> <u>0cd337376345d02d48adab</u> <u>2b9a79a9b5ae6171ba01</u> | - 0.00673382 BTC | ✓ |
| 178 | 2018-02-16 04:33:19 | <u>a279d0714f453ea14d7f96</u> <u>d0f2599b0e472ae8ac3537</u> <u>3374c290b34a816d14c3</u> | - 0.00585173 BTC | ✓ |
| 179 | 2018-02-16 04:24:49 | <u>843c057c796db4d901e1bb</u> <u>34e57e4337e8741e60b8be</u> <u>59220e00991eaeb543ba</u> | - 0.00575801 BTC | ✓ |
| 180 | 2018-02-16 04:24:49 | <u>4579093b7f3c03867eb9d3</u> <u>ce88fa84e375b3ae2be9bf</u> <u>70a075226441c7a9fed5</u> | - 0.00576985 BTC | ✓ |
| 181 | 2018-02-16 03:24:45 | <u>0230771080de46ac5c426c</u> <u>4904ac7fb8ffdd5b9602ab</u> <u>b662706352717ddc544d</u> | - 0.00636611 BTC | ✓ |
| 182 | 2018-02-16 03:18:15 | <u>b48a18d5d257485381bbe3</u> <u>a6453c558dcb32777e0725</u> <u>0a1709dcd3375bf07008</u> | - 0.00639019 BTC | ✓ |
| 183 | 2018-02-16 03:01:39 | <u>7b657d19f8bfe20cdf5986</u> <u>7635ebbbf9a612d0b1b0f0</u> <u>78724ee49f4518336164</u> | - 0.00596931 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-02-16 03:01:39 | <u>8df45e1560aeea4322a26a479e28bf3316f28aab6d0d7a7b4ef3165e462faea5</u> | - 0.00667794 BTC | ✓ |
| 185 | 2018-02-16 02:55:46 | <u>d87cb64fc7f08964a4ba7cddb62c3f4edbe31ca6f2bcafa56d795f05b23f63d6</u> | - 0.00571650 BTC | ✓ |
| 186 | 2018-02-16 02:55:46 | <u>821bc44b35a545d57e6601f090bc18c52cd963dd72c008e98973798113e60a85</u> | - 0.00650704 BTC | ✓ |
| 187 | 2018-02-16 02:23:34 | <u>bd45d249f498268bdd924ca229d68fead6f87ecfbe2077a78013a84b4649b292</u> | - 0.00633485 BTC | ✓ |
| 188 | 2018-02-16 01:04:13 | <u>c6bd3f3a43848529f0e21bdcc92f26ea495175d2ba131218ff704039a9e671f9</u> | - 0.00665012 BTC | ✓ |
| 189 | 2018-02-15 23:43:33 | <u>9599bfc80e17b5db1dba0c8bbb7a7d6b36bb6f9fc2553a561743755f1fea79ce</u> | - 0.00662392 BTC | ✓ |
| 190 | 2018-02-15 22:52:13 | <u>33b51dd5be7fa38b3c0634d697373bd8ea4b3bf06fbeb3991bde8eaca283a9c5</u> | - 0.00636212 BTC | ✓ |
| 191 | 2018-02-14 22:05:04 | <u>7330ff3c7e0cd05e3229e0f0f65a71d67dd358984fe87451827a6b03dd351a18</u> | + 0.00591189 BTC | ✓ |
| 192 | 2018-02-14 08:03:36 | <u>831b7c7a32734d97c696c1a315c7e1d5716388fb118f4a31312215088d10afdf</u> | - 0.00665435 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-02-14 04:00:34 | <u>11ece386946c1700de7cf6</u> <u>27f8fb677e8d316bf55c19</u> <u>78441e480255421d890c</u> | - 0.00691194 BTC | ✓ |
| 194 | 2018-02-14 04:00:34 | <u>c2d533446a8cec461c64b2</u> <u>dcf24894c491172ca10a26</u> <u>933b11766ecf65458f9d</u> | - 0.00687329 BTC | ✓ |
| 195 | 2018-02-14 03:15:30 | <u>9f66af5878535c21aa785e</u> <u>0e559a681a01d4bdbdc5aa</u> <u>9e23dc211084cd639226</u> | - 0.00693707 BTC | ✓ |
| 196 | 2018-02-14 03:15:30 | <u>7841f8fb19f8f61c4d4363</u> <u>7a09c02f0a840b7d9100f1</u> <u>ca54db2ceb87a74863e2</u> | - 0.00696938 BTC | ✓ |
| 197 | 2018-02-13 16:34:28 | <u>5dd29cd4e43da0537e4f0b</u> <u>706473b8044d9c6a23950b</u> <u>6bb8815958d75bcb0bbb</u> | - 0.00710849 BTC | ✓ |
| 198 | 2018-02-13 16:33:15 | <u>84144f3c4039907e974ffe</u> <u>6be91543f33a7164bd7ede</u> <u>fb390c2aac15d5129cfc</u> | - 0.00739875 BTC | ✓ |
| 199 | 2018-02-13 11:36:07 | <u>e5df02882952be08af55ae</u> <u>f495a81521c9db7941665e</u> <u>d60f9967a3a8c86de91b</u> | - 0.00742818 BTC | ✓ |
| 200 | 2018-02-13 05:55:10 | <u>d0dd6015901e0396f54e43</u> <u>a825878eedd3a90463bf82</u> <u>fc3d2cdd7376159a1f5a</u> | - 0.00726797 BTC | ✓ |
| 201 | 2018-02-13 00:29:55 | <u>01ca94f768b48a9f236b4e</u> <u>a7a8c88637fff70fd9b2c6</u> <u>1dfcc4640f5af5ca0aa3</u> | - 0.00778234 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-02-13 00:29:55 | <u>24fbd9e869e17a41b4276e</u> <u>37deb9eca035a5d74abb76</u> <u>1c904b6f8d8824a37123</u> | - 0.00762146 BTC | ✓ |
| 203 | 2018-02-13 00:29:55 | <u>a9fbfe24e3f684d46b0273</u> <u>f5f5214a9594d85704f2df</u> <u>3f3495c4a2946bebf8db</u> | - 0.00760118 BTC | ✓ |
| 204 | 2018-02-13 00:17:14 | <u>21b1f88cc53d1673438f2e</u> <u>24074b6eb1c297de34c30c</u> <u>517d2fcee8d36661faf</u> | - 0.00774570 BTC | ✓ |
| 205 | 2018-02-13 00:17:14 | <u>c0325f3cc38f3b12c9f3bc</u> <u>57405e5033d3a70effffa3</u> <u>458dbc1c6f09c935a39c</u> | - 0.00769354 BTC | ✓ |
| 206 | 2018-02-12 19:51:10 | <u>951798cdde8d999ec89272</u> <u>53fc3b99b698eee575de2b</u> <u>8f460b2af7a882c97e74</u> | - 0.00767319 BTC | ✓ |
| 207 | 2018-02-12 10:07:44 | <u>94e6113d3c4b07a01c62c2</u> <u>ac9c15799f7bd9a6a2867c</u> <u>31ba843f7575bed337b1</u> | - 0.00781000 BTC | ✓ |
| 208 | 2018-02-12 00:12:30 | <u>57962e8f60fc480d7933ed</u> <u>eec6a7451464ad78c55e39</u> <u>4c8f3c7b31907969d0f3</u> | + 0.00601116 BTC | ✓ |
| 209 | 2018-02-11 19:56:19 | <u>0deafd03ea95cba8309eec</u> <u>60503f92f973de2ee50d18</u> <u>49559dbb2ba8b98f9bb6</u> | - 0.00771105 BTC | ✓ |
| 210 | 2018-02-08 14:13:12 | <u>79beb6803ab37dd7b004cf</u> <u>71e63d5d13214b836071db</u> <u>85be2dd370b95d1650c9</u> | + 0.00602963 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-02-05 12:58:13 | <u>699620fa899ace2aa297d0</u> <u>38de6bad043ddccf1dfd8a</u> <u>3dddcf50997df174a126</u> | + 0.00739875 BTC | ✓ |
| 212 | 2018-02-02 19:52:57 | <u>b24212c975de89b1a14e2f</u> <u>173c9ad98f38f30bcc290c</u> <u>6c9462319bccf5ee79d2</u> | + 0.00525146 BTC | ✓ |
| 213 | 2018-01-31 21:33:41 | <u>921f796108d4c8aedeed4e</u> <u>7ec14b1c29b25fcac26087</u> <u>ed4f6d860a9954ffd97a</u> | + 0.00545069 BTC | ✓ |
| 214 | 2018-01-29 15:07:07 | <u>baa7ddad54641f08f12e88</u> <u>eaf7e942f7e4668465dc1e</u> <u>376730ebe7f9a6a8ad64</u> | + 0.00556964 BTC | ✓ |
| 215 | 2018-01-27 11:23:44 | <u>730b05611a992fea1ae3ce</u> <u>9afa50d84a50272e8d4720</u> <u>15b9037b76e6d8d7d0b1</u> | + 0.00559330 BTC | ✓ |
| 216 | 2018-01-25 13:11:23 | <u>9c44dafb39ad39cbde3699</u> <u>15d6973a7dd2d0cbc1fdaf</u> <u>2334230e65e2a5ca0ec4</u> | + 0.00691194 BTC | ✓ |
| 217 | 2018-01-24 00:01:45 | <u>a0addc748224c951a7cc7c</u> <u>da354a12fbb64ba5fcc821</u> <u>5f271110db072927666a</u> | + 0.00710849 BTC | ✓ |
| 218 | 2018-01-21 19:13:42 | <u>bbe5b85634d85775536a7a</u> <u>c234dc26e9352c11e205be</u> <u>0f8a25f57f96a7e74675</u> | + 0.00742818 BTC | ✓ |
| 219 | 2018-01-19 19:58:40 | <u>9ea5b79ae99399a68b3b28</u> <u>556933ec5e2272b26de3ba</u> <u>57452563bc083b1513dd</u> | + 0.00747842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-01-18 00:38:40 | <u>8fb6990b237a85741b56d1</u> <u>0df1fc36ab25983b75b2bb</u> <u>db24eff1fee8a72f4f09</u> | + 0.00767319 BTC | ✓ |
| 221 | 2018-01-16 01:18:53 | <u>06a530fe1d91fa2cdd7db5</u> <u>58848e04ce40d0538136b0</u> <u>7131f6cd292ee63af897</u> | + 0.00774570 BTC | ✓ |
| 222 | 2018-01-13 23:25:13 | <u>c1ac7573b5364b28665e29</u> <u>5101e4c5279a89407ab7f3</u> <u>434511e9d8bb6b3e56a0</u> | + 0.00916336 BTC | ✓ |
| 223 | 2018-01-12 00:57:25 | <u>833782fc84f31683497c73</u> <u>099421f0cd7aa3a40bfb6c</u> <u>d661ced16d87ba06105d</u> | + 0.00933583 BTC | ✓ |
| 224 | 2018-01-10 01:08:50 | <u>9d00a1381cd1f61c30d642</u> <u>b512a5e0b48b828cd23115</u> <u>0512a7e42a2289fb36b3</u> | + 0.00953350 BTC | ✓ |
| 225 | 2018-01-07 23:06:36 | <u>b146c459af43812d4e7d99</u> <u>8479dbd607e967b51fc211</u> <u>8ac0a24ccb424867df84</u> | + 0.00477275 BTC | ✓ |
| 226 | 2018-01-06 20:31:49 | <u>c1b9a55954cbe13bf49d36</u> <u>4bdfd10e6a62bb58a5cf88</u> <u>c563f91f7bef6ba886a5</u> | + 0.00476891 BTC | ✓ |
| 227 | 2018-01-06 01:17:36 | <u>02cd29607446a207083484</u> <u>dfd7f857644d62991a9046</u> <u>3a2802a75fe37243eb60</u> | + 0.00463889 BTC | ✓ |
| 228 | 2018-01-04 21:52:27 | <u>e8e8895dd18ca1e5b2fe5f</u> <u>b91ed9897f98b8b8b5277c</u> <u>a6774956197f106f5a9d</u> | + 0.00460299 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-01-04 00:51:38 | <u>1e8a24d747ad40e0d1c560</u> <u>c91eff6d9cb2625e374b76</u> <u>351e5aa1fa4d52ef7479</u> | + 0.00451823 BTC | ✓ |
| 230 | 2018-01-02 22:39:04 | <u>c78acf188cfa71dc803763</u> <u>5df7d83252e4c3775e3a0d</u> <u>709fa24b1e8572fa6fa8</u> | + 0.00443356 BTC | ✓ |
| 231 | 2018-01-01 21:22:19 | <u>7cc6923eb9df9dd71c346e</u> <u>68926f524048381023311c</u> <u>6bf0090b0e04697d2b00</u> | + 0.00474749 BTC | ✓ |
| 232 | 2017-12-31 19:27:23 | <u>74e1753a078d20898bacb7</u> <u>625dd354b4417a2de1b30a</u> <u>f92887ad33e534440575</u> | + 0.00487485 BTC | ✓ |
| 233 | 2017-12-30 20:11:10 | <u>1a7dee16370674b3f73c62</u> <u>9910bb52e9d0738febcbaf</u> <u>0bd04317d604553ef9a6</u> | + 0.00493288 BTC | ✓ |
| 234 | 2017-12-29 19:24:32 | <u>7555efa34a7e20924f3a44</u> <u>9b346ea39b0bad1fdbfaa2</u> <u>e87f279b0fd6e112b8ec</u> | + 0.00495223 BTC | ✓ |
| 235 | 2017-12-28 18:56:06 | <u>d580b040f2286c8ac652b9</u> <u>804b72f323fc97d71ba4eb</u> <u>3318481f22a32d2f5d8a</u> | + 0.00500533 BTC | ✓ |
| 236 | 2017-12-27 18:50:00 | <u>2afa53682bb6c8e00bfec9</u> <u>701117c4a98f24194b0bd0</u> <u>fc516a566cf2520bfb6e</u> | + 0.00497945 BTC | ✓ |
| 237 | 2017-12-26 21:03:05 | <u>fac0aaee4fdc4c385def9f</u> <u>5ee6651c83e864005b03d0</u> <u>700cc22917e1b3fffd25</u> | + 0.00482983 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2017-12-26 13:12:21 | <u>fe7fb90c12d8fb89f6e82187d8dcdd89f1b63d1535cb049f73e348ffb9ffeb5f</u> | - 0.00787090 BTC | ✓ |
| 239 | 2017-12-26 07:21:35 | <u>c8a80abe3263fbe7de8851efdb3cbec60bd13e668e05da7006a7930abe2c76a6</u> | - 0.00787488 BTC | ✓ |
| 240 | 2017-12-25 20:01:43 | <u>e9aea23954da34971c4a786e9c6bb5e933aa80790c0ccaa2fd6800a8c1048b14</u> | + 0.00491406 BTC | ✓ |
| 241 | 2017-12-24 17:23:53 | <u>a8fd49490db61137f06bd42ea08a344ea31f45feeb76091b8a9b97479c25c127</u> | + 0.00506150 BTC | ✓ |
| 242 | 2017-12-23 21:49:32 | <u>0f57a8e1239d02cbd8cd0fe7710305260928834b498323ca17959f96fc9cfdc2</u> | - 0.00789980 BTC | ✓ |
| 243 | 2017-12-23 17:21:49 | <u>f1fd282c2bd8257a4a76f23a0aed936bfc3edf43442099b4f5a5f28d6f0c71e4</u> | + 0.00496471 BTC | ✓ |
| 244 | 2017-12-23 11:35:01 | <u>5adb8aae44ff1e9a6f0da7b2d0f81a7645bca7af1f4ccd124e09d7ce5646333f</u> | + 0.00487331 BTC | ✓ |
| 245 | 2017-12-23 04:44:39 | <u>f89e78059733f526524a3ab04de411367fb623d88af2fb93f717c7000c7e94d4</u> | - 0.00796122 BTC | ✓ |
| 246 | 2017-12-22 19:59:50 | <u>a33237baaef9aad5a21dfd e94528539ffb01cb52701dac27da340d0cca87ae46</u> | + 0.00496743 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-12-21 17:00:29 | <u>34b0945d6e59898d097606801f4b068048097d2b8f3856300a53026b313e3674</u> | - 0.00793378 BTC | ✓ |
| 248 | 2017-12-21 17:00:29 | <u>80319535d96a7cd0cc359a783a30e33bfd4207244735d787b34d1f31914ad9d2</u> | + 0.00484542 BTC | ✓ |
| 249 | 2017-12-21 08:37:52 | <u>7e40a96448362dba1de12eeb413d0ac84d53d7f2c9900650a8a5d28dcd004b3c</u> | - 0.00794296 BTC | ✓ |
| 250 | 2017-12-19 21:36:57 | <u>744331f2d18ac4320852811b8c9686757a979c9070dc7936a38c7b075226a07f</u> | + 0.00485954 BTC | ✓ |
| 251 | 2017-12-19 19:12:05 | <u>845bfbcfb911d46b6d1494ff6dd6c318a64ccb4adb0c7dcbd2e453a4c0a75cca</u> | - 0.00798649 BTC | ✓ |
| 252 | 2017-12-18 22:35:37 | <u>d8f80cba4bb71b4bb8d4f2d24f4b8dead14201dc741cef56c8386f2580d7f683</u> | + 0.00555794 BTC | ✓ |
| 253 | 2017-12-17 18:45:11 | <u>dd3890e448cf0f89519f91499b9ab01ce55738db8be477bc4870094a2da9f9a8</u> | + 0.00553133 BTC | ✓ |
| 254 | 2017-12-16 21:01:49 | <u>4f545db6030c2296f386c0f545d26b6b78976dcdca15d1f7bc890c5dd035a8c9</u> | + 0.00546097 BTC | ✓ |
| 255 | 2017-12-16 00:47:59 | <u>b7ca80bb135bc66d129b2fa704e68f22b4ed9fc9d31cf386f083d1472fc5ed50</u> | + 0.00554379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2017-12-15 04:13:43 | <u>512728693120976f4d73d5</u> <u>2fa89a6caa38d37f09ac6c</u> <u>8ef75d73aa8bb525110b</u> | + 0.00557113 BTC | ✓ |
| 257 | 2017-12-14 19:59:00 | <u>17b7c4a3897f8a9329a6d9</u> <u>5b1217294bb39162e9cd04</u> <u>057fde598f368adf6253</u> | - 0.00805168 BTC | ✓ |
| 258 | 2017-12-14 13:07:46 | <u>86ffc70b1fd87d0baf24d4</u> <u>91ca5acabab5ea4dc6b781</u> <u>c53f4fee7c63a35b5ad4</u> | + 0.00527708 BTC | ✓ |
| 259 | 2017-12-13 21:13:15 | <u>48ca97b69fd6e026178c6b</u> <u>92ee75c77debbd7cd6c221</u> <u>c027e784493348224b92</u> | - 0.00808192 BTC | ✓ |
| 260 | 2017-12-13 20:30:34 | <u>d3263cabdc3cb62fa74682</u> <u>e4119a051a66b86aabc89b</u> <u>c0a0058d1547c6fa4073</u> | + 0.00575042 BTC | ✓ |
| 261 | 2017-12-13 07:58:35 | <u>299d16f8035e4c972c626a</u> <u>2a5ad5778596101f67601e</u> <u>e79192127a1c188ac895</u> | - 0.00810069 BTC | ✓ |
| 262 | 2017-12-12 23:27:03 | <u>88339582338c1595abf9da</u> <u>061d38506dca11ec201ff6</u> <u>5fa14c8059c6b836eb6f</u> | + 0.00561488 BTC | ✓ |
| 263 | 2017-12-12 16:30:15 | <u>2944d168674d8ea6112b89</u> <u>3cb19fd186147490b96c1b</u> <u>97dc170039087aa8be0a</u> | + 0.00545014 BTC | ✓ |
| 264 | 2017-12-12 09:44:56 | <u>6a5ee567ee553633dfd59f</u> <u>6a696f2940afe8f7923da</u> <u>7ab62f67c5f675908a76</u> | - 0.00812683 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-12-12 08:29:24 | <u>73529695f7ac7e1bfbd2f</u> <u>ccd216af163a0948b6c598</u> <u>415f5ecaedcc6c47bc70</u> | - 0.00715638 BTC | ✓ |
| 266 | 2017-12-12 03:50:54 | <u>603889c7afbb4dcf1bca0c</u> <u>378ae7af3c037ba813ea99</u> <u>204988dfdd9bfe824f77</u> | + 0.00538264 BTC | ✓ |
| 267 | 2017-12-11 23:52:21 | <u>13ad438401197052dff2a7</u> <u>8526d2f2fc63ddd1460bc8</u> <u>3763ec79209ec76e94a9</u> | + 0.00532050 BTC | ✓ |
| 268 | 2017-12-11 16:28:44 | <u>f4d648d8edee2daa145f39</u> <u>5a3043ad18d912366a3f16</u> <u>3e522132415e1e78d9f0</u> | - 0.00814933 BTC | ✓ |
| 269 | 2017-12-10 19:54:30 | <u>e9c676061b137af80656ee</u> <u>7e2a89b43ae575e492dcff</u> <u>ec1c6aa7e9a73d2bdb5e</u> | - 0.00816989 BTC | ✓ |
| 270 | 2017-12-10 00:11:15 | <u>df44fd7d7d5a0fa050fe74</u> <u>ad2406ca6110fa72b2618f</u> <u>f81d7f73d7e56dcb2ce0</u> | - 0.00818404 BTC | ✓ |
| 271 | 2017-12-09 22:36:58 | <u>931b07989b6088b7968bb0</u> <u>365cae391e7754145a0500</u> <u>d375d4cc4ba202caeba2</u> | - 0.00818491 BTC | ✓ |
| 272 | 2017-12-07 17:45:48 | <u>7a993ded87f46fe96a4ab0</u> <u>20272e2598db4156b1a0b9</u> <u>36ce22cb40a5d21ac371</u> | + 0.00535362 BTC | ✓ |
| 273 | 2017-12-07 17:19:38 | <u>29ed24bf07cdae0fb7d55e</u> <u>aab51acc147197cff58127</u> <u>5b27801d31dcaab0d4b9</u> | - 0.00824531 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-12-07 01:18:49 | <u>c5270b8f66d2e71541f635</u> <u>d1799a7a20d87e1c0525e0</u> <u>50f315014e63418c3747</u> | - 0.00827094 BTC | ✓ |
| 275 | 2017-12-06 19:31:42 | <u>ec6f8c85aa7027aed1bf87</u> <u>fb0e87b54b0560cb86b463</u> <u>1dcd5a44b7e856a770f2</u> | + 0.00631681 BTC | ✓ |
| 276 | 2017-12-05 23:23:09 | <u>622cc99069e24c5a1fb01d</u> <u>76747a3949e0ffc34e1e14</u> <u>d246fbc30e86e1fcb8de</u> | + 0.00613674 BTC | ✓ |
| 277 | 2017-12-05 18:54:01 | <u>45b981b2abeb101732111e</u> <u>5c3b8b91a8e2aad4946665</u> <u>6e71adb75aa037c04613</u> | - 0.00832518 BTC | ✓ |
| 278 | 2017-12-04 18:21:49 | <u>f81d494a1695e9a34f6a22</u> <u>368d6e8a36450eec7d213e</u> <u>5d31fbd3dcc33859d2e1</u> | + 0.00606270 BTC | ✓ |
| 279 | 2017-12-03 21:16:08 | <u>a3459e13c3c684f050d0c1</u> <u>d246d38d1a752686fa49b8</u> <u>25ae54399d57d5110b24</u> | + 0.00600136 BTC | ✓ |
| 280 | 2017-12-02 21:18:12 | <u>5db2de213559da23e2f461</u> <u>78e19f8d6cc68f3f617ccc</u> <u>6e2620e9cf9333811c13</u> | + 0.00585173 BTC | ✓ |
| 281 | 2017-12-01 16:02:02 | <u>c53b0eff86d375e68b106a</u> <u>ed583f49fba224e660fc72</u> <u>f8d75e77b6e71dbe3428</u> | + 0.00584736 BTC | ✓ |
| 282 | 2017-11-30 23:29:35 | <u>b2ab45f9691974fcbdcc46</u> <u>40422bf48e918a70d18c3f</u> <u>99a210b3943abc684c8e</u> | + 0.00605601 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-11-30 18:41:38 | <u>50737f1c18b0b22840ffb3e91a245ed00642d013357525a2e7218b9f5ded8285</u> | + 0.00603684 BTC | ✓ |
| 284 | 2017-11-29 23:56:11 | <u>e3d6f33ddaa14aac29ac6ba1b8b0b7d7b1c6a84bfef69e2ec337ba6956200e99</u> | + 0.00597473 BTC | ✓ |
| 285 | 2017-11-28 13:32:49 | <u>fb722caee500e18ff18b333e1131f9b0cdf69b13822875f99918f945e07f3450</u> | + 0.00591377 BTC | ✓ |
| 286 | 2017-11-27 04:30:02 | <u>251198c1dcf4e1728ec0e9bb1e457807353b5c179e3b6763dcaa9537d69f07df</u> | + 0.00596931 BTC | ✓ |
| 287 | 2017-11-26 21:39:48 | <u>869713f383869ae08c2ed62087585b75b7ffdcca6d4a09260ac2990497d5457c</u> | + 0.00588356 BTC | ✓ |
| 288 | 2017-11-25 18:55:48 | <u>684fa3b5ff47bf66c7079b98e6a6806b49efff4b4f5e81f7a299378eddbbc8d1</u> | + 0.00584194 BTC | ✓ |
| 289 | 2017-11-24 18:14:21 | <u>a82385f24e4ced37652c51cc1fe8c31f5b4aa6b247e997e6f7613546918986d2</u> | + 0.00580436 BTC | ✓ |
| 290 | 2017-11-23 22:46:02 | <u>dc20badd5e11bd3733cf61cfbac9a3004d558a597897693a7d5ad085fae34838</u> | + 0.00572546 BTC | ✓ |
| 291 | 2017-11-22 20:21:39 | <u>16e7a9e196a81a7b39a3cb65cf7b0a938cbdf77246433ac4099659c1acb17a3f</u> | + 0.00574842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2017-11-21 20:05:04 | <u>27865fd13b4cd5cd0c76b4</u> <u>495101be5076af54afc88b</u> <u>6a2aa530f100dfec5ca8</u> | + 0.00575801 BTC | ✓ |
| 293 | 2017-11-20 18:37:04 | <u>00264d1ebe3af178f8017d</u> <u>e215ba51bb3c5d55bed6a5</u> <u>2c8c79f2fbcd1ac01eff</u> | + 0.00579805 BTC | ✓ |
| 294 | 2017-11-19 18:49:40 | <u>d11c167467f2b6b996e6c0</u> <u>5615984977190454b113aa</u> <u>f14e9ad215b6038864c7</u> | + 0.00574280 BTC | ✓ |
| 295 | 2017-11-18 21:40:38 | <u>a306094ef8c4c82f5b6e61</u> <u>d260035454b2d85f50967d</u> <u>0b42d11206cd83a1dc83</u> | + 0.00576985 BTC | ✓ |
| 296 | 2017-11-17 18:38:16 | <u>970c5885f1ee3dca856ee1</u> <u>2c87a3037ab03c3cb22086</u> <u>1c28b4e2f3f107ce103b</u> | + 0.00526971 BTC | ✓ |
| 297 | 2017-11-16 22:53:42 | <u>efaa18669989251079357c</u> <u>10ffea88f445d96c4bf593</u> <u>4d8adf74e17d540d0963</u> | + 0.00516623 BTC | ✓ |
| 298 | 2017-11-15 18:14:57 | <u>a5217a07c8d9317cc63b92</u> <u>74c4f13e090f58218de27b</u> <u>c407a1ee2a314a34c0b1</u> | + 0.00513298 BTC | ✓ |
| 299 | 2017-11-15 01:24:02 | <u>747cc13276a6d5d571fd73</u> <u>08398ed07fb65353786936</u> <u>dd48cc7c0922760ce2d8</u> | + 0.00547987 BTC | ✓ |
| 300 | 2017-11-13 20:04:22 | <u>4ea74e4b8d957b1290f244</u> <u>87f49312b9051e5002494d</u> <u>fdb0f6f2cd00f7ff413a</u> | + 0.00551941 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 301 | 2017-11-12 01:05:13 | <u>a33d04645b935e3546b45a</u> <u>a577b80b0434aba3d9746c</u> <u>e1c4cb43f014340b290d</u> | + 0.00532366 BTC | ✓ |
| 302 | 2017-11-11 03:00:39 | <u>8430d433717d4f404737dd</u> <u>d5a8ab081813c350ec9df2</u> <u>3ec610909562d4799f4e</u> | + 0.00515790 BTC | ✓ |
| 303 | 2017-11-09 22:27:45 | <u>bef4345ded374b2eb11bfc</u> <u>4574b8bcf561f6c53b1d29</u> <u>f9e7005b45ab80ef1a91</u> | + 0.00520950 BTC | ✓ |
| 304 | 2017-11-08 20:50:46 | <u>6475645d1a0f31f631f401</u> <u>0b1e94c096f6bd5aab06c9</u> <u>2faed12c14f1a8627a8b</u> | + 0.00523518 BTC | ✓ |
| 305 | 2017-11-07 22:12:12 | <u>8d9b9f88ae9b10ec20528e</u> <u>39098a08acc2047e46eda3</u> <u>9d5d9c046b754acbbd9c</u> | + 0.00525675 BTC | ✓ |
| 306 | 2017-11-07 03:39:44 | <u>a044c4de10751841f2fc11</u> <u>27ba14b990ff9e1637c0a9</u> <u>62dfd90f62e71be6bbd3</u> | + 0.00533754 BTC | ✓ |
| 307 | 2017-11-06 22:00:36 | <u>240f7818ae30bff46cf88e</u> <u>252c80f9d37bdbaba6c36c</u> <u>f178a6177766ab8febfb</u> | + 0.00560971 BTC | ✓ |
| 308 | 2017-11-05 19:35:18 | <u>e3295289cecb99c40511a9</u> <u>d8d64a3b352e39005701a2</u> <u>9f4c56e779f8e4b41aae</u> | + 0.00564842 BTC | ✓ |
| 309 | 2017-11-05 15:23:15 | <u>086d6bc9c5de7bd1315140</u> <u>c8d1a3c488163f795304f7</u> <u>e60b89c3e893327fec9d9</u> | + 0.00567736 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2017-11-03 04:39:02 | <u>d9b736d34ec6219e6afefc</u> <u>53bd834bd9b9545da76099</u> <u>2d9362281d36748a2f30</u> | + 0.00561576 BTC | ✓ |
| 311 | 2017-11-01 22:01:40 | <u>9e2a33a7f4b36b6a3204f2</u> <u>3092d747e44cf2bda6a2c6</u> <u>0164bda74d99dbe6c53c</u> | + 0.00559775 BTC | ✓ |
| 312 | 2017-10-31 19:40:41 | <u>9a17af2bc0d906db7af6c5</u> <u>37ee5894672946b8daad64</u> <u>0843a20b6e141583ba83</u> | + 0.00556961 BTC | ✓ |
| 313 | 2017-10-30 23:34:56 | <u>1a164ec3e849c6189f20f1</u> <u>85fd4899b92f3209233521</u> <u>51fa5576ac9face3f9bd</u> | + 0.00553508 BTC | ✓ |
| 314 | 2017-10-29 22:06:29 | <u>5c347ffbba6382f925276</u> <u>6976fe7d96da9ba49a55f6</u> <u>cf5429620ed3135008a5</u> | + 0.00553939 BTC | ✓ |
| 315 | 2017-10-29 01:23:23 | <u>74ed4270b42a0e6227163d</u> <u>d02c50bcf7c3372699a83b</u> <u>1bdad325667113c1efd6</u> | + 0.00562041 BTC | ✓ |
| 316 | 2017-10-27 18:50:21 | <u>ecbb6b04c39d12c2665180</u> <u>090d1b9826a216605e57f7</u> <u>bb46bb94a91aafe43ebd</u> | + 0.00571650 BTC | ✓ |
| 317 | 2017-10-26 09:49:30 | <u>4d61e2370ad18b16832323</u> <u>7f86e5ee0b62ed6b475b1c</u> <u>e6c384e63be80729ecab</u> | + 0.00642303 BTC | ✓ |
| 318 | 2017-10-25 23:11:36 | <u>faa0946215311edcf2998c</u> <u>87d011cd1239266c50b8ae</u> <u>0621816ba52c54c2286f</u> | - 0.00966857 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2017-10-25 22:54:16 | <u>a1a00a338e50804c948bb2</u> <u>e6390a09041fbe88419e45</u> <u>31cc782fb28bf36b7fc7</u> | - 0.00984939 BTC | ✓ |
| 320 | 2017-10-25 09:40:45 | <u>94a64d7b3bc3cc10d8d47c</u> <u>cf735b9d35e22dcb1fd4df</u> <u>f0ce7e6b2966a0c7f36d</u> | + 0.00650704 BTC | ✓ |
| 321 | 2017-10-24 18:38:09 | <u>499877172c1f996a0e722f</u> <u>da11fc9c1732b298a63b80</u> <u>ec10fd8a6e39d3aa84c0</u> | + 0.00662392 BTC | ✓ |
| 322 | 2017-10-23 12:56:36 | <u>edc488cd59e5fb4a1bfe13</u> <u>30f50e84c01d7336800ab2</u> <u>9be8bd345de6dabe05f3</u> | + 0.00665435 BTC | ✓ |
| 323 | 2017-10-22 17:57:09 | <u>169b1d8c383135978e824e</u> <u>e7348f120a679b45f442e6</u> <u>8fb06ab3f3a105a889ea</u> | + 0.00671017 BTC | ✓ |
| 324 | 2017-10-21 15:13:09 | <u>c2ddfec88233b7e6d351f0</u> <u>cb8e640ed0cdf40498f3b8</u> <u>6246d4b131198bc6f2b8</u> | + 0.00669747 BTC | ✓ |
| 325 | 2017-10-20 16:42:19 | <u>d7dbccd30d4f6433ebbddf</u> <u>6c6ff7c88c834cbc9fb931</u> <u>0bfb9c4721e0f824fe90</u> | + 0.00673669 BTC | ✓ |
| 326 | 2017-10-20 05:17:53 | <u>6a7665190f1d359b47c280</u> <u>4c1254a1338cc88d42cde6</u> <u>da81e2d6a05893fdb730</u> | - 0.00979288 BTC | ✓ |
| 327 | 2017-10-20 05:17:53 | <u>d38f38ded2bfa2c084dfe5</u> <u>7c6733e931ff9e135a3279</u> <u>b3b469b19b2710a3adfe</u> | - 0.00910312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2017-10-20 05:13:34 | <u>2976f6894e57fe79626ed2</u> <u>654fb68fd30752a2a1593f</u> <u>bdb5a6999c08abd4f7d5</u> | - 0.00984475 BTC | ✓ |
| 329 | 2017-10-20 04:03:34 | <u>1321a70cd6671a76c273fd</u> <u>95505380dce0dff3ff2294</u> <u>30b7289d14f935cfbbde</u> | - 0.00980501 BTC | ✓ |
| 330 | 2017-10-20 01:54:05 | <u>df2031b1dc346e961a3c66</u> <u>9abef547cfe36f097c2f2b</u> <u>70116610168afe25a706</u> | - 0.00989377 BTC | ✓ |
| 331 | 2017-10-19 15:25:33 | <u>c15d5e93031c00028c0d21</u> <u>3b286eed2edbfb3ad1877</u> <u>2bb8605d8afecf1373b3</u> | + 0.00665012 BTC | ✓ |
| 332 | 2017-10-18 18:49:48 | <u>bf50fcfe986d7be668aaa5</u> <u>105ed060fe092fdee9a1f5</u> <u>14d2ac4acc92c3386a39</u> | + 0.00672826 BTC | ✓ |
| 333 | 2017-10-17 12:04:55 | <u>52a5e1db8c41e9d5f85341</u> <u>2f2d4f8b831737039f9ee4</u> <u>1ba328299d9233f4ee76</u> | + 0.00674550 BTC | ✓ |
| 334 | 2017-10-16 21:46:31 | <u>37630b76dadea3f65e800d</u> <u>81e0830eb2e261799ec370</u> <u>6e316a84b0ee4b83a3e7</u> | - 0.00990962 BTC | ✓ |
| 335 | 2017-10-16 18:37:58 | <u>3f95fd4f4b6a28c6abffbc</u> <u>9add2588df314ae08b8e97</u> <u>932666d0eb063d1d44b8</u> | + 0.00672404 BTC | ✓ |
| 336 | 2017-10-15 21:13:58 | <u>e533274456a2b0bf4f3173</u> <u>f162432ff116487e82a940</u> <u>63a2caa1012fc5f85caa</u> | + 0.00667794 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 337 | 2017-10-14 17:13:51 | <u>9a23be049c15ecf809c7e1ca289fbbef7432fee0d4cfb537996520f4a07b79fe</u> | + 0.00673382 BTC | ✓ |
| 338 | 2017-10-13 21:16:23 | <u>6cb669c922533ea0673b9904001a45092ad9d19545c15dbb8ddfaa7a79fb25fa</u> | + 0.00660193 BTC | ✓ |
| 339 | 2017-10-13 21:16:23 | <u>c76e491aa60abc318141550a0bc8aa1ea608c4ab8eec8617314c1096faeb2fcb</u> | + 0.00652011 BTC | ✓ |
| 340 | 2017-10-11 18:25:08 | <u>a5ae432ef6efb639bd8249d7a661573ce3c3b1d73f69b4d2c04420732a95643f</u> | + 0.00656874 BTC | ✓ |
| 341 | 2017-10-10 18:26:36 | <u>ce143b54dfbdf35b990a01b910b9559d08cc828f717d3181c738dfa15799b312</u> | + 0.00647362 BTC | ✓ |
| 342 | 2017-10-09 19:36:12 | <u>b026ea5d16b57ea2bbea8cfe3577ea6fd9fc1aa92ad9a24642c50bb135525db0</u> | + 0.00639871 BTC | ✓ |
| 343 | 2017-10-08 20:16:35 | <u>aad7c3164a0cd3d6bf8e71ac663b56d927c58b2c502df57c9298eca2f4123cd4</u> | + 0.00636212 BTC | ✓ |
| 344 | 2017-10-07 19:27:03 | <u>9fafaf0f916546d6586e9c98ec0a03bb2febd8805a8292e96122d125996056a37</u> | + 0.00636364 BTC | ✓ |
| 345 | 2017-10-06 20:03:11 | <u>72a58d886a34d6d38e82abd5e59037a672542016bc67ecaa230abd28d358e9f3</u> | + 0.00632315 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 346 | 2017-10-05 23:39:28 | <u>0312f2fdd0286b53cbd58e5f2e435d337eef19c2af51861f54a28f796c305f53</u> | + 0.00630543 BTC | ✓ |
| 347 | 2017-10-04 22:36:52 | <u>25e282228077fa3c0cebdddab32be2196bc113531f131fed028d0b54a549efb58</u> | + 0.00633485 BTC | ✓ |
| 348 | 2017-10-03 22:24:02 | <u>79d510c256250dca54601976160142073aeb6d67d0c2cbcccf6a659e9f59a438</u> | + 0.00639019 BTC | ✓ |
| 349 | 2017-10-03 05:09:00 | <u>5eab761280e6b1c5a951b2c7beb7d3578fb63ab5d794462a0073f4911067dc41</u> | + 0.00632517 BTC | ✓ |
| 350 | 2017-10-02 06:24:15 | <u>31459bc9f00c4896b550531f3cd3e0cc54296e8ce1e319b6ff0876d3acba1ff2</u> | + 0.00701037 BTC | ✓ |
| 351 | 2017-09-30 18:35:13 | <u>96a320b4762bfed45c9f1df99885454317a3bbb779baf5b34c3a8da7101310bd</u> | + 0.00693707 BTC | ✓ |
| 352 | 2017-09-29 20:21:37 | <u>7447864f88e6fe89d9d7c7709a8fd59e83cb1b25abf72dbaf61876ce3cd0fdcb</u> | + 0.00696938 BTC | ✓ |
| 353 | 2017-09-28 23:43:09 | <u>a9d2f17362102407f7b338fe0bc3350b4e1f5c2a1db5a418a6dcfccbd48e2efa</u> | - 0.01385284 BTC | ✓ |
| 354 | 2017-09-28 23:05:00 | <u>2b9862af32a9a6b5c64169e5c062c55788c94dd9e940a3dc29b140805e62f1d1</u> | - 0.01396084 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2017-09-28 23:00:07 | <u>b0311e04cdb7bf8882a0f4df889c9c46faa0b6d8003bf423f372f608cd88584a</u> | - 0.01406751 BTC | ✓ |
| 356 | 2017-09-28 22:56:13 | <u>9ed5a6fbc3857f4f75f658aa477d1820fbdf0ec29dd8a09134fa0dd3f2bd2433</u> | - 0.01410131 BTC | ✓ |
| 357 | 2017-09-28 22:52:56 | <u>8b77e4e38fa8b122e1a377c0157d19aec32ce2c62f93b026f90896c2d4a948ff</u> | - 0.01387263 BTC | ✓ |
| 358 | 2017-09-28 20:39:45 | <u>e2318bad5f0c2c339ebfd96b278595ff3d3bd0b431e26bb26aa06931720418e8</u> | - 0.01401859 BTC | ✓ |
| 359 | 2017-09-28 20:37:02 | <u>2bea5efc7c427e21c21baa3928329096d2e03ca3c1b1fab08b6c58050317b3a1</u> | - 0.01479802 BTC | ✓ |
| 360 | 2017-09-28 18:25:23 | <u>0d4d14560e88fe902f9726548ecd4517ca1a9cc37ad51c1ef96cdd0e196aea05</u> | + 0.00687329 BTC | ✓ |
| 361 | 2017-09-27 20:09:40 | <u>0e3ab43a22e464975a4e6cae1ddb9eda0df473e17b662297ab3524ccadb81758</u> | + 0.00678147 BTC | ✓ |
| 362 | 2017-09-26 23:48:50 | <u>10422e0f321ce1899b41166d78d0af74a83b6850583faeaf06af04642617ec77</u> | + 0.00695354 BTC | ✓ |
| 363 | 2017-09-26 01:21:09 | <u>d0113297ab1bde6b3e41d83851b9b277580277ac1df636ada9d5ab7b4862d8eb</u> | + 0.00629871 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2017-09-25 11:17:19 | <u>059e3a1fb46b53e7eadc02</u> <u>df66a9f19c90f7c7f4adc6</u> <u>1d0f56fdd3b5bcc69f5a</u> | + 0.00636611 BTC | ✓ |
| 365 | 2017-09-25 03:01:46 | <u>51b17d2db25241c8c7e007</u> <u>55d9a9d5c9700b21f77db1</u> <u>71addbc1ac1e029ea042</u> | + 0.00635451 BTC | ✓ |
| 366 | 2017-09-23 22:10:05 | <u>749565f53b7ce107609958</u> <u>5af10578720971ae44c493</u> <u>1f5597001baa47bb48d7</u> | + 0.00648209 BTC | ✓ |
| 367 | 2017-09-22 02:05:33 | <u>2918cf48f41874374e33d4</u> <u>1f621a761952db58050ae6</u> <u>36596e5181d5bb654dc8</u> | + 0.00674545 BTC | ✓ |
| 368 | 2017-09-21 01:35:33 | <u>67c5bc6f79496410e3708c</u> <u>568266f955dfdbe1501a18</u> <u>087e1864ecf978dbe9c3</u> | + 0.00679615 BTC | ✓ |
| 369 | 2017-09-19 20:07:58 | <u>797a978b8245b8df3d62ff</u> <u>913962572e7e5845b29773</u> <u>d3c32a77852bc503fb22</u> | + 0.00731756 BTC | ✓ |
| 370 | 2017-09-18 22:19:46 | <u>a3773dfb7445aeb6467d5d</u> <u>f6dd4015369d3937fb4c6b</u> <u>aa9f970d4924a0b2c2fd</u> | + 0.00794296 BTC | ✓ |
| 371 | 2017-09-17 22:01:59 | <u>33f3f561798b873bb562ab</u> <u>3bd5dc610906ba20184c5f</u> <u>545e188dc74dbd4aed52</u> | + 0.00793378 BTC | ✓ |
| 372 | 2017-09-16 18:25:55 | <u>c5e0951e2c65c769949b53</u> <u>ed9b2254957352cd32ab92</u> <u>d9be8e63d0bc748d3136</u> | + 0.00769354 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-09-15 22:02:28 | <u>a70f7df073c5b492a6e4bc</u> <u>8bebf49920bfeed147ddbe</u> <u>b10c131132e907ce3f01</u> | + 0.00778234 BTC | ✓ |
| 374 | 2017-09-14 19:52:18 | <u>06ffe4d6d41bec7b29374b</u> <u>82ba27594d85b35c2297f7</u> <u>9d489454e74332e37693</u> | + 0.00798649 BTC | ✓ |
| 375 | 2017-09-13 19:32:48 | <u>d135da08162f2e6d12ea3b</u> <u>feea6c1816b092ebef7416</u> <u>b40d89eb51245224f23e</u> | + 0.00818491 BTC | ✓ |
| 376 | 2017-09-12 19:54:30 | <u>9c6c45d6d14c8df597b962</u> <u>c6edfc3309c2762f0d6826</u> <u>544729ce3f38df9ff482</u> | + 0.00816989 BTC | ✓ |
| 377 | 2017-09-11 23:58:37 | <u>3c9774aa9ee2a6a1cc4c63</u> <u>e1f6515dbb76faefe20e37</u> <u>88c5dc0a810281193b89</u> | - 0.02129117 BTC | ✓ |
| 378 | 2017-09-11 22:47:45 | <u>8fb0263d28ed72ce435d5d</u> <u>c271dc73893834b044b218</u> <u>5caece0feec3a8e4424d</u> | + 0.00810069 BTC | ✓ |
| 379 | 2017-09-11 20:15:58 | <u>06e572c2293867a8bd05cb</u> <u>10e3ea91292b1f03385e2a</u> <u>1d77a0508f7c4b6c34e8</u> | - 0.02121605 BTC | ✓ |
| 380 | 2017-09-10 21:22:19 | <u>d31556200b773830e9bfcc</u> <u>989d6cb1d56a5b3163b501</u> <u>c1faf11babde3dccf4e6</u> | + 0.00814933 BTC | ✓ |
| 381 | 2017-09-09 18:41:45 | <u>12f39861e560a7b0457535</u> <u>80276ea0ade4b86a7320f5</u> <u>6c0fa829cbba48fe7c72</u> | + 0.00812683 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2017-09-08 21:47:00 | <u>e3722dcfc1a2abe1099e6c</u> <u>c7c9e331c0b4999f25d648</u> <u>9c65ce1072fd8af0aa32</u> | + 0.00818404 BTC | ✓ |
| 383 | 2017-09-07 20:34:44 | <u>6a535cbab219a9ee2d3b90</u> <u>5435aefbcc9fda74fa92d6</u> <u>0374c40c865d4260ed1a</u> | + 0.00805168 BTC | ✓ |
| 384 | 2017-09-06 17:50:36 | <u>1faeafdbae4691259f5317</u> <u>b31791e682e0d4238366ad</u> <u>04bee361f8622b944c5c</u> | + 0.00787488 BTC | ✓ |
| 385 | 2017-09-05 22:36:15 | <u>cdb1e30dc0dd894905e0e9</u> <u>3d9457d91ffc7236c0eb26</u> <u>0314ce8caf4a72360451</u> | + 0.00787090 BTC | ✓ |
| 386 | 2017-09-04 23:34:29 | <u>44b199dd29adb18865d573</u> <u>c0a562f9be921511d38954</u> <u>53e63d3b72d4dd97650b</u> | + 0.00796122 BTC | ✓ |
| 387 | 2017-09-03 22:37:33 | <u>37c07f13d0489db0a98725</u> <u>6c1637553c144e4cb2cd2d</u> <u>f17b13d5515654d46aca</u> | + 0.00789980 BTC | ✓ |
| 388 | 2017-09-02 23:08:10 | <u>57e8eca471b48216ca4585</u> <u>cf02d44857f718f2b1908a</u> <u>9e28593a1144140f77e9</u> | + 0.00781000 BTC | ✓ |
| 389 | 2017-09-01 22:41:37 | <u>6324c18baea017302ce70b</u> <u>07a761715a67633fefbf02</u> <u>6544ff55840a7119c022</u> | - 0.01006600 BTC | ✓ |
| 390 | 2017-09-01 22:25:28 | <u>a7efebd98c10e7900aa555</u> <u>a9607162fadf948a5ce975</u> <u>d04385add20980146e03</u> | + 0.00771105 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-09-01 22:19:47 | <u>b0a6dafb1ed911355ab4df</u> <u>cf25acad65d42a2ebc1cef</u> <u>db0b0cad945c373a7aca</u> | - 0.01011856 BTC | ✓ |
| 392 | 2017-09-01 22:19:47 | <u>bdadaaa4dc40993de2364d</u> <u>a05f96be657df63b214390</u> <u>4fa5b601c3a96f2b7c63</u> | - 0.01018032 BTC | ✓ |
| 393 | 2017-09-01 22:18:12 | <u>d0089aef7660f1d278bbbd</u> <u>c1ee354544ce609bf1e807</u> <u>1b89e5ae0cf1f403fedc</u> | - 0.01009328 BTC | ✓ |
| 394 | 2017-09-01 21:34:08 | <u>6778d52d098354cc565721</u> <u>5a617e0465612f55ec9608</u> <u>b32173a5b7d6efcca1d3</u> | - 0.01006105 BTC | ✓ |
| 395 | 2017-08-31 17:36:19 | <u>f1488df290752cbc988d19</u> <u>3b33392d4c6d891620a738</u> <u>8696b00dbbca11e3697c</u> | - 0.01021022 BTC | ✓ |
| 396 | 2017-08-31 17:36:19 | <u>61d90d6cdbff0135389298</u> <u>e6a84bb9bdaab4a3ae35b3</u> <u>e5b042e59a8cc3e6b343</u> | - 0.01482310 BTC | ✓ |
| 397 | 2017-08-31 17:31:51 | <u>36bea167d06bbce612d4e1</u> <u>916591f2476cc3e2b33bbc</u> <u>af9845fb7e4d531efb8c</u> | + 0.00758075 BTC | ✓ |
| 398 | 2017-08-30 19:10:17 | <u>e191a2c2a705b27ff3f0c0</u> <u>08adf7c2ab45e8e8a73c80</u> <u>f0a1c55c5a1d67d3b35b</u> | + 0.00745153 BTC | ✓ |
| 399 | 2017-08-29 19:55:48 | <u>c41d60a5531f52317a8409</u> <u>549790d1e85230deeeee67</u> <u>bbbde42e47de8b386668</u> | + 0.00725550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-08-28 21:12:35 | <u>37ae2effff8cf9823c4bd363761692a0d7f79d5ef379f4de86d00f209f05da61</u> | + 0.00715638 BTC | ✓ |
| 401 | 2017-08-28 00:08:57 | <u>aa36d30c6aedf47d821320df62299ea1e4abd0b65568be856ff23c60661eb2e9</u> | + 0.02129117 BTC | ✓ |
| 402 | 2017-08-25 11:27:02 | <u>74cbc88099ce095094d9652c75535f6d4871bec6f736cf0da7558a5710c6650a</u> | + 0.01387263 BTC | ✓ |
| 403 | 2017-08-23 08:01:49 | <u>32ce4972028869fed0d0fe4139411a3bf4553b1f6ba1dbf6b46050806a260577</u> | + 0.01401859 BTC | ✓ |
| 404 | 2017-08-20 22:04:50 | <u>dee40a3bbfdc8d1ed55bb69d7e6e2df3e3e6ec8a2c605f7e4ab8d27392af8d8a</u> | + 0.01385284 BTC | ✓ |
| 405 | 2017-08-19 03:54:39 | <u>9af296ef613d3751ff105e00f689d2553ac6e3a851162a16ae2270040a084c67</u> | + 0.01396084 BTC | ✓ |
| 406 | 2017-08-17 23:52:48 | <u>f3ead9c57d0b6be9f0567452917f4ad0e985e541abb0b042c8614d8edc674298</u> | + 0.02121605 BTC | ✓ |
| 407 | 2017-08-14 00:14:50 | <u>48c6dd6797c04cc50ade38b3a5ef5fd0ac0a2f0b6a94e09e38ebde63ea2b7302</u> | + 0.01410131 BTC | ✓ |
| 408 | 2017-08-12 05:00:40 | <u>986dd59c2cbb8031850bf86acacd05c2a467a0b7e4094d635ca6d89fda9a9794</u> | + 0.01406751 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2017-08-10 04:57:42 | <u>645ddd1bdcd29e1dbd6866</u> <u>aa6c38c5a72def339ba758</u> <u>83167cefebdecc61ef01</u> | + 0.01479802 BTC | ✓ |
| 410 | 2017-08-08 00:46:49 | <u>531865fb9f4189a829c696</u> <u>260752f457b6c9bb7f77a3</u> <u>23dce1e9994f2bf8f623</u> | + 0.01482310 BTC | ✓ |
| 411 | 2017-08-07 04:21:33 | <u>4226f8a771a31f31e30cac</u> <u>89e20b3af8261d0a6fe023</u> <u>30eea8f0c3f1ce56d363</u> | - 0.01010244 BTC | ✓ |
| 412 | 2017-08-07 02:19:50 | <u>a000c5099bb48c4676e45f</u> <u>a8789bacca716d2c474882</u> <u>16b322bf29eb60ad3174</u> | - 0.01017149 BTC | ✓ |
| 413 | 2017-08-07 01:47:30 | <u>69e16f0ed199941d8f82fc</u> <u>ff3319d1fbaf69d50e7451</u> <u>1a476c8a316161e7f2b0</u> | - 0.01016054 BTC | ✓ |
| 414 | 2017-08-06 14:31:21 | <u>826ae963aa40cdc36decd3</u> <u>942bd05ade53a2a6dd72f7</u> <u>7c5f7a6a57a052e23168</u> | + 0.00737031 BTC | ✓ |
| 415 | 2017-08-05 14:16:04 | <u>d99f214b00e2b927579f49</u> <u>298c0ea7c58632aa42c9ba</u> <u>28dc799efe83205f96d9</u> | - 0.04779361 BTC | ✓ |
| 416 | 2017-08-05 10:55:23 | <u>7982c53682f4ab4476d68e</u> <u>efb59d396ddeb198557b2c</u> <u>ce414ded868ee9f13e24</u> | - 0.02967569 BTC | ✓ |
| 417 | 2017-08-04 11:11:29 | <u>2083c7aa7d1c3e17ebbe18</u> <u>64674ff3707b2b81b2f0c2</u> <u>c9854f63b8404bee1bd4</u> | + 0.02967569 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2017-07-31 06:40:28 | <u>6d16b879eaf8d7bede46b5fc779213f7bf2600db9f62f1b40b11cccb49165575</u> | + 0.04779361 BTC | ✓ |
| 419 | 2017-07-29 20:17:13 | <u>1b30fa70000d114169dc47abd809f17716fe28679ea695b95708698865325d32</u> | + 0.00827094 BTC | ✓ |
| 420 | 2017-07-28 22:49:02 | <u>2bbdd15951a7910c5991da32684cf93200e95c4f11d2c8208ae99140865cf6e7</u> | + 0.00832518 BTC | ✓ |
| 421 | 2017-07-27 02:43:17 | <u>1008577f4c4ebcd9883741e166c5b9d74a573f3864efed1f7cd61999191e3d9b</u> | + 0.00824531 BTC | ✓ |
| 422 | 2017-07-21 22:03:49 | <u>07e259e35857f2f740f8b6e2d2b962f9b59839a38b9a6c0c653872bdce117c66</u> | + 0.00808192 BTC | ✓ |
| 423 | 2017-07-20 08:27:31 | <u>e0ea7fad3e4143f12db6af4080e8506919ea910f23737bf5784bff70361164cb</u> | + 0.00762146 BTC | ✓ |
| 424 | 2017-07-19 21:44:21 | <u>0b8f773724052085baf29126c73ba6226d7dea464d4150622792a11e17c2a950</u> | + 0.00760118 BTC | ✓ |
| 425 | 2017-07-18 23:50:56 | <u>32da846960c989de2d251194452ec6d15e1446a3c875e2c1e45b297ad49a021a</u> | + 0.00727871 BTC | ✓ |
| 426 | 2017-07-17 22:31:10 | <u>ca228488bc64fa16fecc5d68a6058ae2b3ec91b4927d4421e2a69243f613806b</u> | + 0.00691737 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2017-07-16 16:59:11 | <u>bab438a29e074d9d04e448c4faa3575c23bc43349b2f28788e65f31f92bae704</u> | + 0.00726797 BTC | ✓ |
| 428 | 2017-07-15 13:03:49 | <u>9336b67db83fd7d671a978c8ac739c9f56c3fe1d97438eb5372cfc3f0a3bfebd</u> | + 0.00910312 BTC | ✓ |
| 429 | 2017-07-14 17:13:47 | <u>fc183f9e7d4272022f62750a2756f19145a5c7134209214c61c26752d5e3dd76</u> | + 0.00966857 BTC | ✓ |
| 430 | 2017-07-13 23:28:14 | <u>edee165754e9e25d9f935c8b0379e1e849b763ae0742e9cc4b7f9f0f0e7e5723</u> | + 0.00980501 BTC | ✓ |
| 431 | 2017-07-12 21:05:42 | <u>8e39f4383b3275159de1eef7971ba37ce1d5796d82a000c254be01fd689bc58c</u> | + 0.00979288 BTC | ✓ |
| 432 | 2017-07-11 20:14:04 | <u>7da9fa7d184a14607225fdd6c06151b950bc3b6988884d8550d0a07814fe26a</u> | + 0.00990962 BTC | ✓ |
| 433 | 2017-07-10 22:17:41 | <u>8f47e8b97ba08a4d42870e9c6b91ec1e4751c8c24c044c2b686bd433ed467757</u> | + 0.01010244 BTC | ✓ |
| 434 | 2017-07-09 08:44:30 | <u>0e4426d4b0ad5aebdd7d4be29b36d82503798a88c7aa82fda1b4fa20fd6a805e</u> | + 0.01006600 BTC | ✓ |
| 435 | 2017-07-08 21:39:42 | <u>60eee5a77871598bbdea24d772d584e98f686e23dfcebcc62fddaab9e63621d7</u> | + 0.01009328 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2017-07-07 21:16:27 | <u>f1540fcf57843a5f71f86b7f588addbe41689f2fa124d9ce5d457a178e09513a</u> | + 0.01017149 BTC | ✓ |
| 437 | 2017-07-06 22:18:20 | <u>722beffa782771b1af9854a1083428ea5466b9d7e1e563e6985e90d770b6c4b8</u> | + 0.01016054 BTC | ✓ |
| 438 | 2017-07-05 21:32:39 | <u>a75dd951a4ef3b22f23f819c5a27f8866687de84147c6f7eecac56e20c1197b6</u> | + 0.01021022 BTC | ✓ |
| 439 | 2017-07-04 21:16:44 | <u>78e234c3484174238bfff506d69f50fcf071ebd19f1fdde4d1d06e26de5b894c</u> | + 0.01011856 BTC | ✓ |
| 440 | 2017-07-03 21:06:01 | <u>0d093824f947cd8c9de61f7b511864797d93fb918d09a127790e6ea7fb5f0c23</u> | + 0.01006105 BTC | ✓ |
| 441 | 2017-07-02 20:20:19 | <u>168d88c755cad1113c31176d525df9a9d3d26f158e8edb83f1ffe4af320a87db</u> | + 0.01018032 BTC | ✓ |
| 442 | 2017-07-01 22:13:50 | <u>8c8326458979e83120e05e56c3cd1a85ffef134b2e1dd3e2ade5755bb71af45b</u> | + 0.00984475 BTC | ✓ |
| 443 | 2017-06-30 20:40:43 | <u>918bb1c94e2c7bc5423937f4f6f0729e871cf92440a78291c8a9bfd97a83fb0</u> | + 0.00989377 BTC | ✓ |
| 444 | 2017-06-29 21:39:59 | <u>5e675d2085a2dfd17af8a8af69966b985f9f41d20d8f3f5a8195f7c8782640b1</u> | + 0.00984939 BTC | ✓ |

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