

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3PhgLELh6hDKFN2SzTpbP6baaGfrPikvsD</u> |
| TOTAL RECEIVED | 28.05315294 BTC                           |
|                | 1,769,200.14 USD                          |
| TOTAL SEND     | 28.05315294 BTC                           |
|                | 1,769,200.14 USD                          |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.02587037 BTC |  |
| 2 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.08249154 BTC |  |
| 3 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.08444609 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07975142 BTC | ✓ |
| 5  | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.08355713 BTC | ✓ |
| 6  | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.08280525 BTC | ✓ |
| 7  | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.08240467 BTC | ✓ |
| 8  | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07672275 BTC | ✓ |
| 9  | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07761040 BTC | ✓ |
| 10 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07673154 BTC | ✓ |
| 11 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07664068 BTC | ✓ |
| 12 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07664802 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07638063 BTC | ✓ |
| 14 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07646794 BTC | ✓ |
| 15 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07648728 BTC | ✓ |
| 16 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07635633 BTC | ✓ |
| 17 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07562889 BTC | ✓ |
| 18 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07510178 BTC | ✓ |
| 19 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07579291 BTC | ✓ |
| 20 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07621170 BTC | ✓ |
| 21 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07577834 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07522631 BTC | ✓ |
| 23 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07409323 BTC | ✓ |
| 24 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07506714 BTC | ✓ |
| 25 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07506492 BTC | ✓ |
| 26 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07520960 BTC | ✓ |
| 27 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07466178 BTC | ✓ |
| 28 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07529279 BTC | ✓ |
| 29 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07632908 BTC | ✓ |
| 30 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07597912 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07532357 BTC | ✓ |
| 32 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07407445 BTC | ✓ |
| 33 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07525094 BTC | ✓ |
| 34 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07414225 BTC | ✓ |
| 35 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07590011 BTC | ✓ |
| 36 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07609273 BTC | ✓ |
| 37 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07261202 BTC | ✓ |
| 38 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07345608 BTC | ✓ |
| 39 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeaeed014d1a641</u><br><u>edabcb550f971a364bc6</u> | - 0.07336311 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-11-25<br>04:07:23 | <u>63b65becde9164f6d513fc</u><br><u>fb06dbfdeeed014d1a641</u><br><u>edabcb550f971a364bc6</u>  | - 0.07328870 BTC | ✓ |
| 41 | 2018-11-24<br>01:23:09 | <u>75cdd83fa9068d45bdb48d</u><br><u>7dbd6bd713153afe6dd9bb</u><br><u>7fe9835104b6cd6db3fc</u> | + 0.02587037 BTC | ✓ |
| 42 | 2018-11-23<br>01:00:16 | <u>83f6913f9e3bc4412b068d</u><br><u>b7740793b61ba53d0f2e2c</u><br><u>bacab8fbf8bb8cf6b23b</u> | + 0.08249154 BTC | ✓ |
| 43 | 2018-11-22<br>00:56:53 | <u>65e37607f6720e6eeb44f9</u><br><u>7c6b3b87fa64b01965c76c</u><br><u>da172032090daab7a71d</u> | + 0.08444609 BTC | ✓ |
| 44 | 2018-11-21<br>00:42:28 | <u>b6d847e3bf59fcb72308bb</u><br><u>ec7c71a571097786cb5846</u><br><u>faa77097ef4a2beaf2fb</u> | + 0.07975142 BTC | ✓ |
| 45 | 2018-11-20<br>14:17:04 | <u>9651d61d0de67dfa09288d</u><br><u>fe93af316c047176d12014</u><br><u>5ba007301ab0313341fd</u> | - 0.07341290 BTC | ✓ |
| 46 | 2018-11-20<br>14:17:04 | <u>e99977e197fbe8319573b6</u><br><u>5ed6be6a6cc1ede73bce2c</u><br><u>f37cfd32d741e19b6caa</u> | - 0.07300343 BTC | ✓ |
| 47 | 2018-11-20<br>14:17:04 | <u>b0601b0ed5dd89240a1c28</u><br><u>669e7c582c93e27914a01d</u><br><u>0bc47f87f6ca27cd3bab</u> | - 0.07309961 BTC | ✓ |
| 48 | 2018-11-20<br>03:11:00 | <u>36791f1ae9f87f00daaa27</u><br><u>04049073048512711c9229</u><br><u>2844bd2544364d4e75b9</u> | + 0.08355713 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-11-19<br>01:17:54 | <u>5a348243a0c89fdc0cc13d</u><br><u>ff364c8ab67457a9f37160</u><br><u>86b9a09fba71ec505d56</u> | + 0.08280525 BTC | ✓ |
| 50 | 2018-11-18<br>02:01:10 | <u>c851697ad194d203b49bce</u><br><u>5150e4dbf62030ddc021bd</u><br><u>4330cd19c917bc23ff71</u> | + 0.08240467 BTC | ✓ |
| 51 | 2018-11-17<br>01:52:26 | <u>d9862d6005906392d408a4</u><br><u>f6e5ca97f229b865bb069f</u><br><u>43715b608415c715f335</u> | + 0.07672275 BTC | ✓ |
| 52 | 2018-11-16<br>01:33:03 | <u>ae5d117112c3115bf3ba17</u><br><u>5d9baa8d2a7a4f235dbdd7</u><br><u>552012a57471b1e1e32c</u> | + 0.07761040 BTC | ✓ |
| 53 | 2018-11-15<br>01:11:50 | <u>36927f641a61e41682387a</u><br><u>59aa6e9a0243ee084515c6</u><br><u>c02e5b587c9914cc2655</u> | + 0.07673154 BTC | ✓ |
| 54 | 2018-11-14<br>01:36:12 | <u>69b5594c154dfde021c19b</u><br><u>77e3e0f4a645cc8ef9b523</u><br><u>f21638fdf932caf2ba50</u> | + 0.07664068 BTC | ✓ |
| 55 | 2018-11-13<br>00:46:58 | <u>34344ce32febb84aafb39c</u><br><u>3a6f8fcc8b130043957bee</u><br><u>af362b1c0851fcec7b8c</u> | + 0.07664802 BTC | ✓ |
| 56 | 2018-11-12<br>16:36:23 | <u>b2670b66ff5b972706748a</u><br><u>5c568bd540cff9cd0fecee</u><br><u>9657b8830c9148e0f8fc</u> | - 0.07340855 BTC | ✓ |
| 57 | 2018-11-12<br>16:36:23 | <u>b1115f414ba2d0052daffa</u><br><u>9939f9406315f9e882f556</u><br><u>2325cba68a75be0f028b</u> | - 0.07323255 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-11-12<br>16:36:23 | <u>96810d6c78e758b963d2c56734e9af19aca646d6ff3129f8ac1bcba4a990f02d</u> | - 0.07304066 BTC | ✓ |
| 59 | 2018-11-12<br>01:22:24 | <u>bb8a0bba3c44b6ec0cdcd9cd865fb2276d417d531cca7f312016637189d78a87</u> | + 0.07638063 BTC | ✓ |
| 60 | 2018-11-11<br>01:14:56 | <u>77da0d47b68304812064367a42f7a3f8478e1d0d340e0dfddc75ccf965cf4e18</u> | + 0.07646794 BTC | ✓ |
| 61 | 2018-11-10<br>00:49:58 | <u>bc58fc9c0d1b3ee73c32c3a891bdca3db609cbd43b2c0547b3af923e52522b9b</u> | + 0.07648728 BTC | ✓ |
| 62 | 2018-11-09<br>00:58:36 | <u>6bc4786995b2babfafd7234ad325815347e97ba41440a62aa76fe694b2e68a86</u> | + 0.07635633 BTC | ✓ |
| 63 | 2018-11-08<br>01:30:48 | <u>4e0803d5250d89dcc1b3eb9c31ce8331bcd933261c1e6f24ddae514a1f50e1b3</u> | + 0.07562889 BTC | ✓ |
| 64 | 2018-11-07<br>01:51:22 | <u>bc2082b934de16251f8aa2ccf81ddad5ce67bf820eb81a96d06b5977ce2f4153</u> | + 0.07510178 BTC | ✓ |
| 65 | 2018-11-06<br>01:54:51 | <u>69f09302cd7ac3bbcc9a808590a38ea9db305fbee5659f1d6559433fa5b49544</u> | + 0.07579291 BTC | ✓ |
| 66 | 2018-11-05<br>16:19:30 | <u>a4b04e5b04c8aad36cfd7f9398b14a470cc9737f53637b5208360361c748ab4a</u> | - 0.07372727 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-11-05<br>16:19:30 | <u>9f3f945c2364c6e8614dd6</u><br><u>49c92aa1cb503f7ebc3add</u><br><u>f67a1d7d6eeff7ab1b30</u> | - 0.07368630 BTC | ✓ |
| 68 | 2018-11-05<br>16:15:52 | <u>428ef499aaae4a04677989</u><br><u>a16cacd74a70b4d10a8040</u><br><u>ed2c8f95ea064db2d39a</u> | - 0.07409743 BTC | ✓ |
| 69 | 2018-11-05<br>16:15:52 | <u>428ef499aaae4a04677989</u><br><u>a16cacd74a70b4d10a8040</u><br><u>ed2c8f95ea064db2d39a</u> | - 0.07620645 BTC | ✓ |
| 70 | 2018-11-05<br>16:15:52 | <u>096334ac56aab9fb77dec3</u><br><u>1e54d877517e1010bb2125</u><br><u>871395c8e4cca4ef54dc</u> | - 0.07371366 BTC | ✓ |
| 71 | 2018-11-05<br>16:15:52 | <u>ba43b2ec4dc2503a4eeb8e</u><br><u>f0a9f9e41690523c32cf1f</u><br><u>cd3d7e358f57a5489931</u> | - 0.07365693 BTC | ✓ |
| 72 | 2018-11-05<br>00:51:43 | <u>d034091dde491afbdf81e</u><br><u>b3cb941f30a1727719ca76</u><br><u>99e9cedbf593ff15840d</u>  | + 0.07621170 BTC | ✓ |
| 73 | 2018-11-04<br>01:06:05 | <u>7679f04b424ce556415a7d</u><br><u>4126327b6ef43802470bf0</u><br><u>0fc983e77444e20c1d5a</u> | + 0.07577834 BTC | ✓ |
| 74 | 2018-11-03<br>01:08:47 | <u>ad16cae4bfde23bb80d23d</u><br><u>ddf3fd8cea13630b1d0534</u><br><u>3fc867d2b8f82e8752a8</u> | + 0.07522631 BTC | ✓ |
| 75 | 2018-11-02<br>02:59:30 | <u>8c7bdd1ced2595c0fd0e3c</u><br><u>cd8134c99b11be803424ec</u><br><u>17515bab66a54bf57560</u> | + 0.07409323 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 76 | 2018-11-01<br>01:18:54 | <u>3eb2fffca795e7cabb4e1f8efffc<br/>b651ce3ad23d2666993db6826996b767d383</u> | + 0.07506714 BTC | ✓ |
| 77 | 2018-10-31<br>00:37:51 | <u>3d35a8b7e3bd6b644a555781ca757684672ac6af6f4c<br/>b32a7872ebbf1ac2e56b</u> | + 0.07506492 BTC | ✓ |
| 78 | 2018-10-30<br>00:51:36 | <u>362320a5205a4730ace601b5fe2048bf99decc27842e<br/>ec801a10c468bfd1b761</u> | + 0.07520960 BTC | ✓ |
| 79 | 2018-10-29<br>00:47:27 | <u>e5ac51a5fced72289ba81fff6efb1dc44c7813d4129c<br/>02d34dbc6c38936f43c6</u> | + 0.07466178 BTC | ✓ |
| 80 | 2018-10-28<br>01:11:28 | <u>36a17a91a5ce49579f0be66ade9308e84bc7173d0f82<br/>72fcedffca3d3f97b65e</u> | + 0.07529279 BTC | ✓ |
| 81 | 2018-10-27<br>02:28:29 | <u>acc20a99ead467bd7a2413082e70c8072273446eee78<br/>c2702b932841ff2ad57b</u> | + 0.07632908 BTC | ✓ |
| 82 | 2018-10-26<br>01:25:34 | <u>df8b92b54baaa684c85c1c8ed3b401551e7512c509f4<br/>4252e63614aa0c548209</u> | + 0.07597912 BTC | ✓ |
| 83 | 2018-10-25<br>01:33:15 | <u>7ff7907ea5b814ed4b908eb46172256e530dc0ea716c<br/>83d44798a94cba5cb6cf</u> | + 0.07532357 BTC | ✓ |
| 84 | 2018-10-24<br>01:49:39 | <u>49b33f23e4de521613f3a512ab3d933e1793ebc6c7d1<br/>f4a8dfd6d61309263cfe</u> | + 0.07407445 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-10-23<br>14:31:04 | <u>95e77a291dd9fc12268803</u><br><u>0f1fb377a62c2fd46b6ccb</u><br><u>29fc07e4e96b13b136a1</u> | - 0.07593601 BTC | ✓ |
| 86 | 2018-10-23<br>14:31:04 | <u>eb54a347e7ab36fa40cba6</u><br><u>32c1a38b899e1285ac0a7a</u><br><u>bf1bff8aec7bef8de74b</u> | - 0.07584570 BTC | ✓ |
| 87 | 2018-10-23<br>14:31:04 | <u>2fc106f97cda07d9b45227</u><br><u>b6766c2e93e5a728116b57</u><br><u>ad701408720253bf3c5d</u> | - 0.07625276 BTC | ✓ |
| 88 | 2018-10-23<br>01:03:05 | <u>5b7f580283573a7e27fd13</u><br><u>2bbdd01f20e8457f298b2c</u><br><u>51b2fe948f3ec9e236a4</u> | + 0.07525094 BTC | ✓ |
| 89 | 2018-10-22<br>00:56:34 | <u>ad767cb723fe41b4b16d49</u><br><u>13432ea6d7cd5f04555cae</u><br><u>4ffac3f575166773b5dd</u> | + 0.07414225 BTC | ✓ |
| 90 | 2018-10-21<br>01:54:34 | <u>52f160c5f7058a8dc7f84f</u><br><u>d8c1390f8090c60c92a7c1</u><br><u>18db37a7625afb2e16bb</u> | + 0.07590011 BTC | ✓ |
| 91 | 2018-10-20<br>00:46:56 | <u>c5aaa7b2e511fb1a250a1f</u><br><u>91059685325f8c2792e8b3</u><br><u>44e7dcbfe471f448af41</u> | + 0.07609273 BTC | ✓ |
| 92 | 2018-10-19<br>01:41:50 | <u>fcbbb2b0fccbd88e424f51</u><br><u>f52cfc10aeb443ad170f65</u><br><u>ea5906fe2f08b4f52559</u> | + 0.07261202 BTC | ✓ |
| 93 | 2018-10-18<br>00:49:56 | <u>3cd4811310419f388d9cd8</u><br><u>fc9d58ac8a1af40682c56b</u><br><u>1a7e6464dcfdd6572c40</u> | + 0.07345608 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-10-17<br>01:17:53 | <u>6779b343f10c476f97d03e</u><br><u>b01f8cfe51acc0491c6f4d</u><br><u>ea550b38591dcb4a7e46</u> | + 0.07336311 BTC | ✓ |
| 95  | 2018-10-16<br>01:22:41 | <u>f9c350eb9a5074512a135e</u><br><u>53c3bfa51d98a2f942a920</u><br><u>3439534a2de3879dedf7</u> | + 0.07328870 BTC | ✓ |
| 96  | 2018-10-15<br>11:04:10 | <u>002b9b28554bf147f50ae4</u><br><u>7beca9a103102acfd8d5b7</u><br><u>c6f2479cc401872798d2</u> | - 0.07440325 BTC | ✓ |
| 97  | 2018-10-15<br>11:04:10 | <u>eecf7d7ed7734fe1330d83</u><br><u>7954aa7a94035e8ca07dc6</u><br><u>58230e5921026ff91e9b</u> | - 0.03982399 BTC | ✓ |
| 98  | 2018-10-15<br>11:04:10 | <u>a7642d9d965a43326f0d71</u><br><u>1d6bb022776a2bc339ea2d</u><br><u>be565e6c5ecb8ee7f0fe</u> | - 0.07562918 BTC | ✓ |
| 99  | 2018-10-15<br>11:04:10 | <u>d3f088caf5cfcf3b270e17</u><br><u>554114b85b2f19cdf5f799</u><br><u>0fcbaa8c1990b402cab6</u> | - 0.05030003 BTC | ✓ |
| 100 | 2018-10-15<br>06:11:04 | <u>5764725f5fea0c36f2fff0</u><br><u>4674c7b9a4e435d7334c10</u><br><u>e1a1574e3423e89378ec</u> | - 0.07256007 BTC | ✓ |
| 101 | 2018-10-15<br>06:11:04 | <u>5764725f5fea0c36f2fff0</u><br><u>4674c7b9a4e435d7334c10</u><br><u>e1a1574e3423e89378ec</u> | - 0.07276759 BTC | ✓ |
| 102 | 2018-10-15<br>06:11:04 | <u>5764725f5fea0c36f2fff0</u><br><u>4674c7b9a4e435d7334c10</u><br><u>e1a1574e3423e89378ec</u> | - 0.07069053 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-10-15<br>06:11:04 | <u>5764725f5fea0c36f2fff0</u><br><u>4674c7b9a4e435d7334c10</u><br><u>e1a1574e3423e89378ec</u> | - 0.03653448 BTC | ✓ |
| 104 | 2018-10-15<br>06:11:04 | <u>5764725f5fea0c36f2fff0</u><br><u>4674c7b9a4e435d7334c10</u><br><u>e1a1574e3423e89378ec</u> | - 0.03022564 BTC | ✓ |
| 105 | 2018-10-15<br>06:11:04 | <u>5764725f5fea0c36f2fff0</u><br><u>4674c7b9a4e435d7334c10</u><br><u>e1a1574e3423e89378ec</u> | - 0.07884012 BTC | ✓ |
| 106 | 2018-10-15<br>06:11:04 | <u>02da5b069fb5c1509b994a</u><br><u>4870318780876b9d78ab1b</u><br><u>ab6ae099c25355cc165f</u> | - 0.07804030 BTC | ✓ |
| 107 | 2018-10-15<br>06:11:04 | <u>02da5b069fb5c1509b994a</u><br><u>4870318780876b9d78ab1b</u><br><u>ab6ae099c25355cc165f</u> | - 0.07896601 BTC | ✓ |
| 108 | 2018-10-15<br>06:11:04 | <u>02da5b069fb5c1509b994a</u><br><u>4870318780876b9d78ab1b</u><br><u>ab6ae099c25355cc165f</u> | - 0.07888102 BTC | ✓ |
| 109 | 2018-10-15<br>00:48:19 | <u>04b3c938aef198b56d2746</u><br><u>7c6265eea5538922744ac2</u><br><u>d19107cbe4f824f39c79</u> | + 0.07309961 BTC | ✓ |
| 110 | 2018-10-14<br>01:05:58 | <u>4bac783b0dbbbd4ea97235</u><br><u>d1180d98b9410efa8b71dc</u><br><u>d872d0a484e4742148a0</u> | + 0.07300343 BTC | ✓ |
| 111 | 2018-10-13<br>00:57:26 | <u>c6b01a04e6912bc1a929af</u><br><u>8a1cec5392957286259f10</u><br><u>e13fa90514c0c5502304</u> | + 0.07341290 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-10-12<br>09:02:47 | <u>012ea201933eef80e2dd56</u><br><u>8073f7cb4c1155b252f1c8</u><br><u>9f9aca47bf7b2a62a459</u> | - 0.07859533 BTC | ✓ |
| 113 | 2018-10-12<br>09:02:47 | <u>012ea201933eef80e2dd56</u><br><u>8073f7cb4c1155b252f1c8</u><br><u>9f9aca47bf7b2a62a459</u> | - 0.07895881 BTC | ✓ |
| 114 | 2018-10-12<br>09:02:47 | <u>29925553893f200cd59749</u><br><u>b2885257aab37333961730</u><br><u>460a93475e58aabef59c</u> | - 0.07941217 BTC | ✓ |
| 115 | 2018-10-12<br>01:09:35 | <u>3b0343f70f5ffd0af0d2d1</u><br><u>5307d4a08eb276d0cb74e9</u><br><u>9c2a7f475449c3b0145a</u> | + 0.07304066 BTC | ✓ |
| 116 | 2018-10-11<br>01:17:49 | <u>cdc58fdb395746e1fc4aae</u><br><u>634665f9bf29f416f92c36</u><br><u>097ac08ca1936e35968d</u> | + 0.07323255 BTC | ✓ |
| 117 | 2018-10-10<br>01:56:37 | <u>b4538341c9d74068672d13</u><br><u>38f024bf1a229f60e5ea31</u><br><u>0b325693aef6d88c5d46</u> | + 0.07340855 BTC | ✓ |
| 118 | 2018-10-09<br>01:54:43 | <u>036ab4d0787629a484fb11</u><br><u>bf84108377bc77d68ebac9</u><br><u>c672e065ce7c94e50e3c</u> | + 0.07368630 BTC | ✓ |
| 119 | 2018-10-08<br>02:28:19 | <u>ed9c0d412df861ce4b9fc5</u><br><u>530e6c2c5458f146c80dd8</u><br><u>ddfed6ca249cfaa2806a</u> | + 0.07372727 BTC | ✓ |
| 120 | 2018-10-07<br>01:13:23 | <u>aa96155aa9ab46b9d4816d</u><br><u>9dc0203d30c79851e712b8</u><br><u>b95d38a6b929eb35fe85</u> | + 0.07365693 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-10-06<br>07:24:34 | <u>9d325698d91745ed9020ef</u><br><u>032780bbc98954a0fb35ee</u><br><u>fb567a3d8c191d5df5fa</u> | - 0.08244970 BTC | ✓ |
| 122 | 2018-10-06<br>07:24:34 | <u>9d325698d91745ed9020ef</u><br><u>032780bbc98954a0fb35ee</u><br><u>fb567a3d8c191d5df5fa</u> | - 0.08259077 BTC | ✓ |
| 123 | 2018-10-06<br>07:24:34 | <u>9d325698d91745ed9020ef</u><br><u>032780bbc98954a0fb35ee</u><br><u>fb567a3d8c191d5df5fa</u> | - 0.08247543 BTC | ✓ |
| 124 | 2018-10-06<br>07:24:34 | <u>9d325698d91745ed9020ef</u><br><u>032780bbc98954a0fb35ee</u><br><u>fb567a3d8c191d5df5fa</u> | - 0.08242740 BTC | ✓ |
| 125 | 2018-10-06<br>07:24:34 | <u>9d325698d91745ed9020ef</u><br><u>032780bbc98954a0fb35ee</u><br><u>fb567a3d8c191d5df5fa</u> | - 0.08240609 BTC | ✓ |
| 126 | 2018-10-06<br>07:24:34 | <u>9d325698d91745ed9020ef</u><br><u>032780bbc98954a0fb35ee</u><br><u>fb567a3d8c191d5df5fa</u> | - 0.08164790 BTC | ✓ |
| 127 | 2018-10-06<br>07:24:34 | <u>9d325698d91745ed9020ef</u><br><u>032780bbc98954a0fb35ee</u><br><u>fb567a3d8c191d5df5fa</u> | - 0.08234769 BTC | ✓ |
| 128 | 2018-10-06<br>07:24:34 | <u>9d325698d91745ed9020ef</u><br><u>032780bbc98954a0fb35ee</u><br><u>fb567a3d8c191d5df5fa</u> | - 0.08200627 BTC | ✓ |
| 129 | 2018-10-06<br>07:24:34 | <u>9d325698d91745ed9020ef</u><br><u>032780bbc98954a0fb35ee</u><br><u>fb567a3d8c191d5df5fa</u> | - 0.08291071 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 130 | 2018-10-06<br>07:24:34 | <u>9d325698d91745ed9020ef032780bbc98954a0fb35ee</u><br><u>fb567a3d8c191d5df5fa</u> | - 0.08295661 BTC | ✓ |
| 131 | 2018-10-06<br>07:24:34 | <u>9d325698d91745ed9020ef032780bbc98954a0fb35ee</u><br><u>fb567a3d8c191d5df5fa</u> | - 0.08263311 BTC | ✓ |
| 132 | 2018-10-06<br>00:58:39 | <u>d0ab6489a76b2d2809ac1e43db7897ec8e01a5ca8075</u><br><u>db920e7866d06908552c</u> | + 0.07371366 BTC | ✓ |
| 133 | 2018-10-05<br>02:35:02 | <u>4d7edfd84513dfef8d7f52b0a4f2b60e630222246e41</u><br><u>fad5406aba5441c1e173</u> | + 0.07409743 BTC | ✓ |
| 134 | 2018-10-04<br>00:51:22 | <u>5b6e1e9c92a4c28484124ff216cd5c809454afe1aa9f</u><br><u>84ea5a6f564a0fb67597</u> | + 0.07620645 BTC | ✓ |
| 135 | 2018-10-03<br>01:18:56 | <u>94dc8104ad6e41bf46be4e45c99d185fa38e713c2fcb</u><br><u>a2ce36312846c07f79e5</u> | + 0.07625276 BTC | ✓ |
| 136 | 2018-10-02<br>02:18:09 | <u>387a4ba490bd084814d2b726dc5b6aab39a7b04c480b</u><br><u>4c523c713d25769e4468</u> | + 0.07593601 BTC | ✓ |
| 137 | 2018-10-01<br>01:52:19 | <u>057c3ba9dfb8649e45afd9e0c802ff36abdf1176cce7</u><br><u>c9e40b1e20ffb317a444</u> | + 0.07584570 BTC | ✓ |
| 138 | 2018-09-30<br>01:10:00 | <u>27245cad518d2d2072322578bb1b6216f57efb216cf5</u><br><u>690fd0389a3b18d0b551</u> | + 0.07562918 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-09-29<br>01:06:48 | <u>0fb3fe7580ff7c835a0313</u><br><u>05617f4f5d2831136b24ad</u><br><u>637161ed7456cc161383</u> | + 0.05030003 BTC | ✓ |
| 140 | 2018-09-28<br>00:57:55 | <u>380c53e1c2a4e0d24426d1</u><br><u>b306b0b5b031dbfdac2e81</u><br><u>065b61d448e8782f8914</u> | + 0.03982399 BTC | ✓ |
| 141 | 2018-09-27<br>01:00:12 | <u>343289c0a3ed883b733e6e</u><br><u>0836120db3b2a409c182f9</u><br><u>c8e209afede1857efa2f</u> | + 0.07440325 BTC | ✓ |
| 142 | 2018-09-26<br>01:32:41 | <u>663d43c9540989fc0244fd</u><br><u>b52b99d4bc076f76e711b5</u><br><u>06cbc7f98c4edf5f0a5e</u> | + 0.07256007 BTC | ✓ |
| 143 | 2018-09-25<br>00:50:19 | <u>0faa5e2e64ac31b4f18b3d</u><br><u>38d356a5e45cb72e93f2be</u><br><u>c1a4d625e17894840209</u> | + 0.07276759 BTC | ✓ |
| 144 | 2018-09-24<br>01:08:30 | <u>e7544ace44b10062a795aa</u><br><u>82be2286845c4e470151ee</u><br><u>b49a6ab7db814860484f</u> | + 0.07069053 BTC | ✓ |
| 145 | 2018-09-23<br>02:28:46 | <u>18eee1d5f5d421e03daa37</u><br><u>7e00433de57071d3470b73</u><br><u>c7730503cfad3ad0e09a</u> | + 0.03653448 BTC | ✓ |
| 146 | 2018-09-17<br>14:26:04 | <u>2587f6209a0f15b89a01e7</u><br><u>45197772f9c9d051fec726</u><br><u>9199de30029a8df55ab8</u> | - 0.08215187 BTC | ✓ |
| 147 | 2018-09-17<br>14:26:04 | <u>154f3034fc90bb952a68a5</u><br><u>ce95a6b6fb8abc7b88e4ad</u><br><u>b34b5d9ae3862182e4b5</u> | - 0.08181832 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-09-17<br>14:26:04 | <u>ecd930e67e7ae9e9046e923b2fd4297a49718bfcfbcb714c99ab71de5e3ec75a</u> | - 0.08484657 BTC | ✓ |
| 149 | 2018-09-15<br>01:47:20 | <u>f6ffdccc3929a487f14c1ffc4a8f9b50c687539761d9d59440f271f0cf0e6aa7</u> | + 0.03022564 BTC | ✓ |
| 150 | 2018-09-14<br>03:23:14 | <u>18b012f8ecd7e5aebab67fafb222a81a95571f746e37ddada785929ae52bfd5c</u> | - 0.08600838 BTC | ✓ |
| 151 | 2018-09-14<br>03:23:14 | <u>18b012f8ecd7e5aebab67fafb222a81a95571f746e37ddada785929ae52bfd5c</u> | - 0.08613163 BTC | ✓ |
| 152 | 2018-09-14<br>01:37:20 | <u>f897e78d4b54953ac39e70f0342dac89e601073ba7cd83918524b87b0a065033</u> | + 0.07884012 BTC | ✓ |
| 153 | 2018-09-13<br>01:22:13 | <u>26ed6ac5a25bad281b322e36b989abff49e57deee7a6b687e21b569a537da390</u> | + 0.07804030 BTC | ✓ |
| 154 | 2018-09-12<br>01:23:39 | <u>e9090c93b4c8346815668095d4ef9bb8b3b295aa7aeabd1c8cd6296bc92f98dc</u> | + 0.07896601 BTC | ✓ |
| 155 | 2018-09-11<br>01:03:38 | <u>74c4c971905978b7a9cac4e001d303f6da1df67f45d6c4a15b6400e545fe3b79</u> | + 0.07888102 BTC | ✓ |
| 156 | 2018-09-10<br>11:48:21 | <u>b4b78697dd37d6a245ace147132e7a2df16eda2a1ecb50daa6858e77ec0e51b9</u> | - 0.08627502 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-09-10<br>11:21:11 | <u>660b60b98e07597bef54c55e7ac0761479ea0bb2c382b6f4dde2ed3037929d68</u> | - 0.08569982 BTC | ✓ |
| 158 | 2018-09-10<br>11:21:11 | <u>4c35e69ebe1db59a83381f8150ee8e95d928fed821a70c6d5ab5d514ae955d97</u> | - 0.08618956 BTC | ✓ |
| 159 | 2018-09-10<br>11:21:11 | <u>634ec052c077477219fa1086fe20c731bac8667913497c9c5a2d502c95f48d7e</u> | - 0.08609676 BTC | ✓ |
| 160 | 2018-09-10<br>11:21:11 | <u>c1dc117a7e9afa9da193cc0f3e28d4361c8cba2b741d0cd1519f707953a6d76b</u> | - 0.08650267 BTC | ✓ |
| 161 | 2018-09-10<br>01:59:50 | <u>389c1dd2b284f10672a5f27b4c27a9a1f851c2a91f91cf8e6707bbbd4179b199</u> | + 0.07859533 BTC | ✓ |
| 162 | 2018-09-09<br>01:31:06 | <u>47be479360c19a69baf0f8423311c679e9e4fe4a74c0be2c7846c62eb4a4e7b8</u> | + 0.07895881 BTC | ✓ |
| 163 | 2018-09-08<br>02:04:02 | <u>e6dcd6cf0a26b15291179e3f43cf13d1011cd3426fdc4e9047075c57f5846d36</u> | + 0.07941217 BTC | ✓ |
| 164 | 2018-09-07<br>01:32:12 | <u>173af8d14aa450ef1d63ecd7b51949436972d1ac4b3dc521a11b552067fa66dc</u> | + 0.08244970 BTC | ✓ |
| 165 | 2018-09-06<br>00:40:01 | <u>8d2f7ddc3d9665ccccdd9e2005c98355efdf2e16261efe6feb7f762c5296995d</u> | + 0.08259077 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-09-05<br>01:12:09 | <u>5dbda4d49439bc2aca12ad</u><br><u>1ff2ffd3ec8a9cd9fa075c</u><br><u>9b3a80392ed150342b8d</u> | + 0.08247543 BTC | ✓ |
| 167 | 2018-09-04<br>02:11:00 | <u>53511d743a38c8562b49f1</u><br><u>29c6259d400694d9d06799</u><br><u>677509f8f0eb8e06a871</u> | + 0.08242740 BTC | ✓ |
| 168 | 2018-09-03<br>00:52:45 | <u>a4af94b4b93ecc3c5d5524</u><br><u>e3d3122589bf08a7fd9ea6</u><br><u>d509c5a94c9cc541ab6b</u> | + 0.08240609 BTC | ✓ |
| 169 | 2018-09-02<br>01:56:48 | <u>694593048f848ae5a9292f</u><br><u>9f79eeb08d3717291cecf4</u><br><u>d550be781a7e643dfac2</u> | + 0.08164790 BTC | ✓ |
| 170 | 2018-09-01<br>01:17:43 | <u>c521f9b35f3767d3bf8f91</u><br><u>717594bf1badfb4d317064</u><br><u>0044d3efe0bf9dcd12ba</u> | + 0.08234769 BTC | ✓ |
| 171 | 2018-08-31<br>03:09:55 | <u>eec08b80d83cdd8105a771</u><br><u>09f546b0a4eb19562e8f29</u><br><u>c1bbc688246005625fab</u> | + 0.08200627 BTC | ✓ |
| 172 | 2018-08-30<br>01:17:24 | <u>75fcda515e5b2607a11150</u><br><u>bb717a503fec923b182db7</u><br><u>28ae3dd0322af9e2d2b1</u> | + 0.08291071 BTC | ✓ |
| 173 | 2018-08-29<br>01:26:36 | <u>798df93e540aeacaf0484c</u><br><u>6863fc9718a6c59daabbbc</u><br><u>b13151646389916a7f94</u> | + 0.08295661 BTC | ✓ |
| 174 | 2018-08-28<br>11:58:55 | <u>921b1e789a670a27cec229</u><br><u>50c07ed2847f8572be96fb</u><br><u>714995f58a259ec474c4</u> | - 0.08677588 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-08-28<br>11:58:55 | <u>921b1e789a670a27cec229</u><br><u>50c07ed2847f8572be96fb</u><br><u>714995f58a259ec474c4</u> | - 0.08199965 BTC | ✓ |
| 176 | 2018-08-28<br>11:58:55 | <u>921b1e789a670a27cec229</u><br><u>50c07ed2847f8572be96fb</u><br><u>714995f58a259ec474c4</u> | - 0.08613942 BTC | ✓ |
| 177 | 2018-08-28<br>11:58:55 | <u>921b1e789a670a27cec229</u><br><u>50c07ed2847f8572be96fb</u><br><u>714995f58a259ec474c4</u> | - 0.08644150 BTC | ✓ |
| 178 | 2018-08-28<br>11:58:55 | <u>921b1e789a670a27cec229</u><br><u>50c07ed2847f8572be96fb</u><br><u>714995f58a259ec474c4</u> | - 0.18002588 BTC | ✓ |
| 179 | 2018-08-28<br>11:58:55 | <u>921b1e789a670a27cec229</u><br><u>50c07ed2847f8572be96fb</u><br><u>714995f58a259ec474c4</u> | - 0.09131419 BTC | ✓ |
| 180 | 2018-08-28<br>11:58:55 | <u>921b1e789a670a27cec229</u><br><u>50c07ed2847f8572be96fb</u><br><u>714995f58a259ec474c4</u> | - 0.09136222 BTC | ✓ |
| 181 | 2018-08-28<br>11:58:55 | <u>921b1e789a670a27cec229</u><br><u>50c07ed2847f8572be96fb</u><br><u>714995f58a259ec474c4</u> | - 0.09169066 BTC | ✓ |
| 182 | 2018-08-28<br>11:58:55 | <u>921b1e789a670a27cec229</u><br><u>50c07ed2847f8572be96fb</u><br><u>714995f58a259ec474c4</u> | - 0.09164040 BTC | ✓ |
| 183 | 2018-08-28<br>11:58:55 | <u>921b1e789a670a27cec229</u><br><u>50c07ed2847f8572be96fb</u><br><u>714995f58a259ec474c4</u> | - 0.08944348 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-08-28<br>11:58:55 | <u>921b1e789a670a27cec229</u><br><u>50c07ed2847f8572be96fb</u><br><u>714995f58a259ec474c4</u> | - 0.09092198 BTC | ✓ |
| 185 | 2018-08-28<br>11:58:55 | <u>921b1e789a670a27cec229</u><br><u>50c07ed2847f8572be96fb</u><br><u>714995f58a259ec474c4</u> | - 0.08013665 BTC | ✓ |
| 186 | 2018-08-28<br>09:53:01 | <u>bf1c132fafda368da51c29</u><br><u>258bd9062a4270bd7a0e04</u><br><u>58b3c7ed699aa9feb907</u> | - 0.08697043 BTC | ✓ |
| 187 | 2018-08-28<br>00:44:26 | <u>c9360cc3225837fab4eba0</u><br><u>6df194647e33d6f693846e</u><br><u>230429b71213ab5b3b24</u> | + 0.08263311 BTC | ✓ |
| 188 | 2018-08-27<br>12:04:41 | <u>6f34372b64e9ace452e640</u><br><u>26f9149077e5bdb889ca26</u><br><u>3d0f7b53b8b851a559aa</u> | - 0.09291562 BTC | ✓ |
| 189 | 2018-08-27<br>12:04:41 | <u>b1bd6fe085e7e209256159</u><br><u>62e0ed1b95ef5fd5be5917</u><br><u>b5fb34da6190a8a0eb78</u> | - 0.09283636 BTC | ✓ |
| 190 | 2018-08-27<br>12:04:41 | <u>bd0dda7dc9a1be5def344d</u><br><u>ea3314be1b7dbfbfb72357</u><br><u>5589bbb47196c91c2532</u> | - 0.09219888 BTC | ✓ |
| 191 | 2018-08-27<br>01:07:31 | <u>882f7e18c420fd9c90a180</u><br><u>4c5e691524a97c8a059f01</u><br><u>1384f7bfca087585895b</u> | + 0.08215187 BTC | ✓ |
| 192 | 2018-08-26<br>00:54:08 | <u>fae89ca197d2e232a2e481</u><br><u>f0cf0680f3328ec141bc7d</u><br><u>fe51c740efe71601528a</u> | + 0.08181832 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-08-25<br>02:45:43 | <u>ab3a4cb2178485cf8e3ad1</u><br><u>63b66b8775a5e812bf6b3d</u><br><u>729b1a3c3a0b4a193672</u> | + 0.08484657 BTC | ✓ |
| 194 | 2018-08-24<br>01:02:48 | <u>e1df1b15891fd9f3f80637</u><br><u>849e5f288dc09bc109e708</u><br><u>b9b0dccbc3e43e280d08</u> | + 0.08600838 BTC | ✓ |
| 195 | 2018-08-23<br>00:54:10 | <u>9d9e216026490c2cf85e5f</u><br><u>070dc7b5e4ed389ee8aa0c</u><br><u>bfb12f191a3dfd20ab0b</u> | + 0.08613163 BTC | ✓ |
| 196 | 2018-08-22<br>10:46:56 | <u>861322ef8a2c26eed0c143</u><br><u>87e89592ff13f30690d128</u><br><u>3e964c77c2bb1ee6eddb</u> | - 0.06159037 BTC | ✓ |
| 197 | 2018-08-22<br>10:46:56 | <u>861322ef8a2c26eed0c143</u><br><u>87e89592ff13f30690d128</u><br><u>3e964c77c2bb1ee6eddb</u> | - 0.08732695 BTC | ✓ |
| 198 | 2018-08-22<br>10:46:56 | <u>861322ef8a2c26eed0c143</u><br><u>87e89592ff13f30690d128</u><br><u>3e964c77c2bb1ee6eddb</u> | - 0.10607735 BTC | ✓ |
| 199 | 2018-08-22<br>10:46:56 | <u>861322ef8a2c26eed0c143</u><br><u>87e89592ff13f30690d128</u><br><u>3e964c77c2bb1ee6eddb</u> | - 0.10631754 BTC | ✓ |
| 200 | 2018-08-22<br>10:30:11 | <u>9533bc295bde7b7f9b3ad9</u><br><u>bb4a3289a30f5a87876652</u><br><u>b143695149b8bdb30d6</u>  | - 0.10573006 BTC | ✓ |
| 201 | 2018-08-22<br>10:23:32 | <u>39bc4ba5701a158e234e07</u><br><u>1a91875909c33576342c99</u><br><u>fe62f6b41ce88ddaffd8</u> | - 0.10733253 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-08-22<br>10:23:32 | <u>39bc4ba5701a158e234e07</u><br><u>1a91875909c33576342c99</u><br><u>fe62f6b41ce88ddaffd8</u> | - 0.10761075 BTC | ✓ |
| 203 | 2018-08-22<br>10:23:32 | <u>39bc4ba5701a158e234e07</u><br><u>1a91875909c33576342c99</u><br><u>fe62f6b41ce88ddaffd8</u> | - 0.07409572 BTC | ✓ |
| 204 | 2018-08-22<br>10:23:32 | <u>39bc4ba5701a158e234e07</u><br><u>1a91875909c33576342c99</u><br><u>fe62f6b41ce88ddaffd8</u> | - 0.09355593 BTC | ✓ |
| 205 | 2018-08-22<br>10:23:32 | <u>39bc4ba5701a158e234e07</u><br><u>1a91875909c33576342c99</u><br><u>fe62f6b41ce88ddaffd8</u> | - 0.10762212 BTC | ✓ |
| 206 | 2018-08-22<br>10:23:32 | <u>39bc4ba5701a158e234e07</u><br><u>1a91875909c33576342c99</u><br><u>fe62f6b41ce88ddaffd8</u> | - 0.10756182 BTC | ✓ |
| 207 | 2018-08-22<br>10:23:32 | <u>39bc4ba5701a158e234e07</u><br><u>1a91875909c33576342c99</u><br><u>fe62f6b41ce88ddaffd8</u> | - 0.08312156 BTC | ✓ |
| 208 | 2018-08-22<br>10:23:32 | <u>39bc4ba5701a158e234e07</u><br><u>1a91875909c33576342c99</u><br><u>fe62f6b41ce88ddaffd8</u> | - 0.10684951 BTC | ✓ |
| 209 | 2018-08-22<br>01:17:57 | <u>ac8edf25a6f48a3a491062</u><br><u>898b47ea28094352c56b43</u><br><u>115426bc7e6ba7058748</u> | + 0.08627502 BTC | ✓ |
| 210 | 2018-08-21<br>01:13:40 | <u>4877f520ce5bc2a98f49b8</u><br><u>a6da869fc11426fbe6964c</u><br><u>d78be877bcce7453f387</u> | + 0.08569982 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-08-20<br>01:17:58 | <u>4d33697ca6814133dc90da</u><br><u>016e9588fb45628c88dc5e</u><br><u>0cc0f8cc6d022790b3dc</u> | + 0.08618956 BTC | ✓ |
| 212 | 2018-08-19<br>01:47:45 | <u>564cdfd468131a429259f3</u><br><u>f1b34a984a18e6f000b47b</u><br><u>a26c752e63f1a7c0e335</u> | + 0.08609676 BTC | ✓ |
| 213 | 2018-08-18<br>01:23:40 | <u>cccf251cee07e1781be1f8</u><br><u>ca44f0b5b0f891ca749499</u><br><u>64eef3fe32784c57dee7</u> | + 0.08650267 BTC | ✓ |
| 214 | 2018-08-17<br>01:47:29 | <u>448007bd0188827feff620</u><br><u>230c04ef79ebf0e2ff506b</u><br><u>6210b2008c84c24afa53</u> | + 0.08697043 BTC | ✓ |
| 215 | 2018-08-16<br>02:14:57 | <u>b5ad33ea7f9c494e445a1a</u><br><u>c73484dec4f0f302ff0620</u><br><u>c9c2c9790979fae514df</u> | + 0.08677588 BTC | ✓ |
| 216 | 2018-08-15<br>11:37:35 | <u>80d94ef98f1ed6c40fafd4</u><br><u>25fbbb1046a74ef4812474</u><br><u>e50c634df76d40e807a5</u> | - 0.10360863 BTC | ✓ |
| 217 | 2018-08-15<br>11:37:35 | <u>80937ddf825e4de541ef67</u><br><u>f2f9ea45d156cd3d9a9f89</u><br><u>445a2b6539cae767031a</u> | - 0.10206122 BTC | ✓ |
| 218 | 2018-08-15<br>11:37:35 | <u>45214c217aa5328e3d92e1</u><br><u>90cd663f725564b050421b</u><br><u>5564585ae91bb4463021</u> | - 0.10632591 BTC | ✓ |
| 219 | 2018-08-15<br>00:57:36 | <u>bfddbeye1e71587acc488d</u><br><u>166eb1e4045e8551c07ae1</u><br><u>f79a179bbde354e12d0e</u> | + 0.08199965 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-08-14<br>00:57:41 | <u>314924898da151bab306df</u><br><u>a7976b6bc7c6a5ac9f761e</u><br><u>721a42fea28693124828</u> | + 0.08613942 BTC | ✓ |
| 221 | 2018-08-13<br>03:20:51 | <u>f12bc79581a9d2a19f3822</u><br><u>989f3520524fa14d3bb37c</u><br><u>b0e57b89666e0d48fe67</u> | + 0.08644150 BTC | ✓ |
| 222 | 2018-08-12<br>13:44:03 | <u>3b856279d0dc62ea267de5</u><br><u>5850f1dd787cd93fab8fe2</u><br><u>9f6a45dff67305a7c78c</u> | - 0.10206040 BTC | ✓ |
| 223 | 2018-08-12<br>13:44:03 | <u>bad01eea9a38cb0ff55cab</u><br><u>f159eff5b4542d2f7dfedd</u><br><u>c06b86c342a42c27b681</u> | - 0.10177534 BTC | ✓ |
| 224 | 2018-08-12<br>05:22:40 | <u>301ef830588e589a6465d3</u><br><u>53abafdb77293f914037c7</u><br><u>4e25cad72eb346f42bcd</u> | + 0.18002588 BTC | ✓ |
| 225 | 2018-08-12<br>03:20:16 | <u>c788ead8de5f226cb03f29</u><br><u>1936cbb58e62c6ef173027</u><br><u>19da93abcbdd6cd1457d</u> | - 0.10244476 BTC | ✓ |
| 226 | 2018-08-12<br>03:20:16 | <u>c788ead8de5f226cb03f29</u><br><u>1936cbb58e62c6ef173027</u><br><u>19da93abcbdd6cd1457d</u> | - 0.09989743 BTC | ✓ |
| 227 | 2018-08-12<br>03:20:16 | <u>c788ead8de5f226cb03f29</u><br><u>1936cbb58e62c6ef173027</u><br><u>19da93abcbdd6cd1457d</u> | - 0.09144111 BTC | ✓ |
| 228 | 2018-08-12<br>03:20:16 | <u>c788ead8de5f226cb03f29</u><br><u>1936cbb58e62c6ef173027</u><br><u>19da93abcbdd6cd1457d</u> | - 0.08014301 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-08-10<br>01:23:31 | <u>569cdf1250aad47b148dcc</u><br><u>15891dd7bdb19278a6fa8c</u><br><u>fea647b840cbb49e01d7</u> | + 0.09131419 BTC | ✓ |
| 230 | 2018-08-09<br>01:47:38 | <u>9a59993ddca57f9b7815ef</u><br><u>89f659aca4860ad2195e95</u><br><u>b9cb2ceac4b10d1a6b67</u> | + 0.09136222 BTC | ✓ |
| 231 | 2018-08-08<br>05:53:33 | <u>0bd40cfca36e3aa024ae59</u><br><u>9c51e91c0c545aeb1dea69</u><br><u>90b7720c27f7f0076ac2</u> | - 0.10239823 BTC | ✓ |
| 232 | 2018-08-08<br>05:53:33 | <u>0bd40cfca36e3aa024ae59</u><br><u>9c51e91c0c545aeb1dea69</u><br><u>90b7720c27f7f0076ac2</u> | - 0.10304090 BTC | ✓ |
| 233 | 2018-08-08<br>05:53:33 | <u>0bd40cfca36e3aa024ae59</u><br><u>9c51e91c0c545aeb1dea69</u><br><u>90b7720c27f7f0076ac2</u> | - 0.04435475 BTC | ✓ |
| 234 | 2018-08-08<br>05:53:33 | <u>0bd40cfca36e3aa024ae59</u><br><u>9c51e91c0c545aeb1dea69</u><br><u>90b7720c27f7f0076ac2</u> | - 0.04177634 BTC | ✓ |
| 235 | 2018-08-08<br>05:53:33 | <u>0bd40cfca36e3aa024ae59</u><br><u>9c51e91c0c545aeb1dea69</u><br><u>90b7720c27f7f0076ac2</u> | - 0.10795300 BTC | ✓ |
| 236 | 2018-08-08<br>05:53:33 | <u>0bd40cfca36e3aa024ae59</u><br><u>9c51e91c0c545aeb1dea69</u><br><u>90b7720c27f7f0076ac2</u> | - 0.10950467 BTC | ✓ |
| 237 | 2018-08-08<br>05:53:33 | <u>0bd40cfca36e3aa024ae59</u><br><u>9c51e91c0c545aeb1dea69</u><br><u>90b7720c27f7f0076ac2</u> | - 0.10966659 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2018-08-08<br>05:53:33 | <u>0bd40cfca36e3aa024ae59</u><br><u>9c51e91c0c545aeb1dea69</u><br><u>90b7720c27f7f0076ac2</u> | - 0.10800948 BTC | ✓ |
| 239 | 2018-08-08<br>05:53:33 | <u>0bd40cfca36e3aa024ae59</u><br><u>9c51e91c0c545aeb1dea69</u><br><u>90b7720c27f7f0076ac2</u> | - 0.10960096 BTC | ✓ |
| 240 | 2018-08-08<br>05:53:33 | <u>0bd40cfca36e3aa024ae59</u><br><u>9c51e91c0c545aeb1dea69</u><br><u>90b7720c27f7f0076ac2</u> | - 0.07398952 BTC | ✓ |
| 241 | 2018-08-08<br>05:53:33 | <u>0bd40cfca36e3aa024ae59</u><br><u>9c51e91c0c545aeb1dea69</u><br><u>90b7720c27f7f0076ac2</u> | - 0.06675905 BTC | ✓ |
| 242 | 2018-08-08<br>05:53:33 | <u>0bd40cfca36e3aa024ae59</u><br><u>9c51e91c0c545aeb1dea69</u><br><u>90b7720c27f7f0076ac2</u> | - 0.10904126 BTC | ✓ |
| 243 | 2018-08-08<br>05:53:33 | <u>0bd40cfca36e3aa024ae59</u><br><u>9c51e91c0c545aeb1dea69</u><br><u>90b7720c27f7f0076ac2</u> | - 0.10944976 BTC | ✓ |
| 244 | 2018-08-08<br>05:53:33 | <u>0bd40cfca36e3aa024ae59</u><br><u>9c51e91c0c545aeb1dea69</u><br><u>90b7720c27f7f0076ac2</u> | - 0.10894188 BTC | ✓ |
| 245 | 2018-08-08<br>05:53:33 | <u>0bd40cfca36e3aa024ae59</u><br><u>9c51e91c0c545aeb1dea69</u><br><u>90b7720c27f7f0076ac2</u> | - 0.11156608 BTC | ✓ |
| 246 | 2018-08-08<br>01:39:43 | <u>b0d7c6b31104b23370feaa</u><br><u>f71a1a1e7ee3811d424259</u><br><u>184480311b4e95250d3d</u> | + 0.09169066 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2018-08-07<br>01:20:26 | <u>c44f588dacd24f9821941a</u><br><u>ecc9daa0134a3ab134e8a6</u><br><u>86b34b336365fbd7ca13</u> | + 0.09164040 BTC | ✓ |
| 248 | 2018-08-06<br>00:55:50 | <u>c99c215143c11de6f00bac</u><br><u>f79a14619cbcff9b05f737</u><br><u>ae18dacf9589b3db1e08</u> | + 0.08944348 BTC | ✓ |
| 249 | 2018-08-05<br>03:02:35 | <u>d8578837cf42201ca59906</u><br><u>28e8fee1fec946b694fe24</u><br><u>8c71965b88ee3ff738e8</u> | + 0.09092198 BTC | ✓ |
| 250 | 2018-08-04<br>05:00:04 | <u>a89e15460a4e8262798171</u><br><u>c08e12d668efc6b6f54508</u><br><u>498c7a8937d70e5ab5d3</u> | + 0.08013665 BTC | ✓ |
| 251 | 2018-08-03<br>02:25:09 | <u>db632f65602f56330f91ff</u><br><u>142e037a06efd20550c799</u><br><u>7d8bb9104cdc1634a86</u>  | + 0.09283636 BTC | ✓ |
| 252 | 2018-08-02<br>02:24:30 | <u>341ddd4d19fadc358e6a39</u><br><u>f2b6407d19c46f6e5d9168</u><br><u>3b60728f7260234ec525</u> | + 0.09291562 BTC | ✓ |
| 253 | 2018-08-01<br>01:10:58 | <u>3b022707bdceb81925b1c9</u><br><u>6ec12758229d6d8b9f726a</u><br><u>edb6246071c2dc910c0d</u> | + 0.09219888 BTC | ✓ |
| 254 | 2018-07-31<br>11:06:04 | <u>17cc63bf1969ec9df03d10</u><br><u>5f2dd0c6a9c18bfd0772e</u><br><u>86a30c96d4403ab3db6e</u>  | - 0.11588999 BTC | ✓ |
| 255 | 2018-07-31<br>11:06:04 | <u>10745fcbcd6a21e7f2883</u><br><u>c3551ffae9adce7c92738d</u><br><u>09a6573c0fb266a7147e</u>  | - 0.11012160 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2018-07-31<br>01:37:52 | <u>9bc612f2ec651bbf84e0b00b48f2ec0c5c307465bb55808ecd816fa463fcb1c1</u> | + 0.06159037 BTC | ✓ |
| 257 | 2018-07-30<br>16:27:20 | <u>03216f72a1cd9247be3a72ae8aeb38d1392a2648528ebc8dc726bb7e4f164c48</u> | + 0.08732695 BTC | ✓ |
| 258 | 2018-07-29<br>03:51:00 | <u>de14ba6c1bb350549b6d5882a23351b0d2a07f956e93f890c46235ef9bd2d1b4</u> | + 0.10607735 BTC | ✓ |
| 259 | 2018-07-28<br>03:27:32 | <u>f76f6e095537ef35324d2751df15daa117a50ce37b1ecb23807aaa2d766e7d42</u> | + 0.10631754 BTC | ✓ |
| 260 | 2018-07-27<br>01:50:57 | <u>5c97765507f7d0c8e4a6d8d316713a1591e7837fde3e4e7abd1f0acd42004bd5</u> | + 0.10573006 BTC | ✓ |
| 261 | 2018-07-26<br>14:59:22 | <u>48b9241143f36937b97afb4620728821e60d5a6a0c1c3da728c7ab8a1e891c92</u> | - 0.10907423 BTC | ✓ |
| 262 | 2018-07-26<br>13:53:20 | <u>f3d9749c1f50889187bc8f667b4d31687dfc93b20cab06894a81b28e60754fc7</u> | - 0.10952189 BTC | ✓ |
| 263 | 2018-07-26<br>04:13:53 | <u>c4f26b858e5475e0f906fb7bf38f87f57eb17679ceba0d10bfdedee793539cc4</u> | - 0.11104758 BTC | ✓ |
| 264 | 2018-07-26<br>01:08:27 | <u>34bb427fa8c1e157f1ad8048448ca0153d7f22bc7e140d0ad5d1204e82993792</u> | + 0.10733253 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2018-07-25<br>01:57:46 | <u>c7fefb1b7c6446c492f01f</u><br><u>d21a1ded6453d983acfe4a</u><br><u>a933cdab1c9f3f73b7de</u> | + 0.10761075 BTC | ✓ |
| 266 | 2018-07-24<br>01:00:42 | <u>1a9e1618c319b5ebdd3af6</u><br><u>5b32b619c36a6b687f7102</u><br><u>463a0b7d323fad953267</u> | + 0.07409572 BTC | ✓ |
| 267 | 2018-07-23<br>01:46:20 | <u>68e3c741de1502f0f79b4a</u><br><u>26c6503720cf8353579f70</u><br><u>a7eb1dac5dab691769cd</u> | + 0.09355593 BTC | ✓ |
| 268 | 2018-07-22<br>01:33:26 | <u>fe66f18d78f9635e787cc3</u><br><u>9edcdea55862cff179a7b1</u><br><u>b788255a4f0b8134d75b</u> | + 0.10762212 BTC | ✓ |
| 269 | 2018-07-21<br>01:50:37 | <u>208132f88b05cb97a0356d</u><br><u>d9c79906f60754d2531501</u><br><u>f4e82df657221943c65d</u> | + 0.10756182 BTC | ✓ |
| 270 | 2018-07-20<br>02:20:24 | <u>7bd49d9884ed70f8ad9f95</u><br><u>44eeb7272b3f08508bb072</u><br><u>e249b3be1f0fb5c8a087</u> | + 0.08312156 BTC | ✓ |
| 271 | 2018-07-19<br>02:02:02 | <u>7023d40e5def0aa69f916d</u><br><u>6d2477ada46946b119b293</u><br><u>06f2c7f88662c5f323ba</u> | + 0.10684951 BTC | ✓ |
| 272 | 2018-07-18<br>10:53:57 | <u>128fe86fc553b18f7079d0</u><br><u>dbdce7a8bf8dd9b0659549</u><br><u>168283f3375e7e0bff3e</u> | - 0.11077718 BTC | ✓ |
| 273 | 2018-07-18<br>10:53:57 | <u>c5d7abd7ca55e1a328bf45</u><br><u>b54fc16dbe5254c57026a2</u><br><u>063979240307760e3412</u> | - 0.10924495 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2018-07-18<br>02:38:47 | <u>ad2f78b7024d0ac4c657d6</u><br><u>bd8e173157ee7afdd45737</u><br><u>5359490dd39630bade0b</u> | + 0.10632591 BTC | ✓ |
| 275 | 2018-07-17<br>01:31:12 | <u>e2674793300c3f41edafeb</u><br><u>9bf91ad56558b33f72f08d</u><br><u>c4e04fe7b008e9b0883e</u> | + 0.10360863 BTC | ✓ |
| 276 | 2018-07-16<br>01:51:10 | <u>58730403f193df9ea20cca</u><br><u>0b9722aa37d50d2ac7e290</u><br><u>8213537b2f03518947ee</u> | + 0.10206122 BTC | ✓ |
| 277 | 2018-07-15<br>03:13:35 | <u>ccbaef1ac0d16c625e4e4b</u><br><u>1a029174e2c5df9316693a</u><br><u>765f920dee38622e27ce</u> | + 0.10206040 BTC | ✓ |
| 278 | 2018-07-14<br>02:49:32 | <u>4ec50ffcb58abb921f9dea</u><br><u>1abd9ec51fd13da7e0f658</u><br><u>4c820910f53e2afa1741</u> | + 0.10177534 BTC | ✓ |
| 279 | 2018-07-13<br>15:59:53 | <u>b688221d912b614995e580</u><br><u>a045c669cca5a5459e8c82</u><br><u>c78601ae2abe62f89f90</u> | - 0.11189979 BTC | ✓ |
| 280 | 2018-07-13<br>01:43:10 | <u>5b228fd14b2ca93e1256af</u><br><u>b6758f5791d2fff70597cc</u><br><u>e2e9c893b744979204f3</u> | + 0.10244476 BTC | ✓ |
| 281 | 2018-07-12<br>02:02:37 | <u>61156f391197462943d502</u><br><u>84aa12025d3b98f8ca8ae0</u><br><u>efd7e81b5f40a7b7b1da</u> | + 0.09989743 BTC | ✓ |
| 282 | 2018-07-11<br>04:10:43 | <u>5dc769d3ef13a1b1347505</u><br><u>f7345da9d1db5d2f45581f</u><br><u>91bb7c03cdb0a23be4c8</u> | + 0.09144111 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2018-07-10<br>02:30:43 | <u>28b06833896ddf8016c6cb</u><br><u>d7189df91a0c69900855f0</u><br><u>6022f7f537c401a5d377</u> | + 0.08014301 BTC | ✓ |
| 284 | 2018-07-09<br>07:04:45 | <u>9c2a63836e5336eec2f32e</u><br><u>4df39baa5015bd3b6951e0</u><br><u>683691d445cd8132ccfb</u> | - 0.11209210 BTC | ✓ |
| 285 | 2018-07-09<br>07:04:45 | <u>9c2a63836e5336eec2f32e</u><br><u>4df39baa5015bd3b6951e0</u><br><u>683691d445cd8132ccfb</u> | - 0.09759050 BTC | ✓ |
| 286 | 2018-07-09<br>02:41:42 | <u>acf14b4e9ec0f76c6d81c2</u><br><u>2b18470e20575c7ac7f863</u><br><u>b95da6ccaa3e31e369a1</u> | + 0.10239823 BTC | ✓ |
| 287 | 2018-07-08<br>04:18:46 | <u>6972c643bd634999ed6bc0</u><br><u>b23390988c322da58c39da</u><br><u>28b0f802d72ddd697359</u> | + 0.10304090 BTC | ✓ |
| 288 | 2018-07-07<br>01:59:04 | <u>66dc2ebf652e1ba38c3a7a</u><br><u>646e008737f4fc4d89367b</u><br><u>fcc0770b71ad47b085d4</u> | + 0.04435475 BTC | ✓ |
| 289 | 2018-07-06<br>12:07:51 | <u>c7a3d785ecf4d18786bbf1</u><br><u>714d7c983b20373e2e52fe</u><br><u>df227f13c76fdd3325e2</u> | - 0.03414265 BTC | ✓ |
| 290 | 2018-07-06<br>12:07:51 | <u>ffe7eddc4c1c9cd2eb315a</u><br><u>ec06a569ed80fdc4cedbcb</u><br><u>f0f77e68d53f49800fdf</u> | - 0.06910594 BTC | ✓ |
| 291 | 2018-07-06<br>12:07:51 | <u>838835e48139ade0825cd9</u><br><u>455aa8443a9730b091b623</u><br><u>f8d9182b54b23e256c1f</u> | - 0.11073665 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2018-07-06<br>12:07:51 | <u>72308f259aa69e35288c1b9de58ee9945c76b13475cdab3898f9e12a88b9dc14</u> | - 0.06585621 BTC | ✓ |
| 293 | 2018-07-04<br>01:26:22 | <u>d9557f9779f941391d9db3fd9c64406ee5fe00ebf08128a362b7868bda478efb</u> | + 0.04177634 BTC | ✓ |
| 294 | 2018-07-03<br>01:09:02 | <u>ca6a11deb000425538ee29be9e083ca5f099df61f1c028b8cb364cc44f6eaeba</u> | + 0.10795300 BTC | ✓ |
| 295 | 2018-07-02<br>03:15:31 | <u>7ddcd1654da632f74c752e46fc9fa7983b77b2bc58c815789bbb8e248cea8d15</u> | + 0.10950467 BTC | ✓ |
| 296 | 2018-07-01<br>01:10:25 | <u>b46b2672c8728478e2abc20494bd9efd35f326582f718cf2fac456b91e652816</u> | + 0.10966659 BTC | ✓ |
| 297 | 2018-06-30<br>07:44:40 | <u>6226338ef95f8e167890bf7e4c4856e8edd5086a2a566d431baca9542c689819</u> | - 0.05091167 BTC | ✓ |
| 298 | 2018-06-30<br>07:44:40 | <u>6226338ef95f8e167890bf7e4c4856e8edd5086a2a566d431baca9542c689819</u> | - 0.11158754 BTC | ✓ |
| 299 | 2018-06-30<br>07:44:40 | <u>6226338ef95f8e167890bf7e4c4856e8edd5086a2a566d431baca9542c689819</u> | - 0.11112052 BTC | ✓ |
| 300 | 2018-06-30<br>07:44:40 | <u>6226338ef95f8e167890bf7e4c4856e8edd5086a2a566d431baca9542c689819</u> | - 0.12813977 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2018-06-30<br>07:44:40 | <u>6226338ef95f8e167890bf7e4c4856e8edd5086a2a566d431baca9542c689819</u> | - 0.12812323 BTC | ✓ |
| 302 | 2018-06-30<br>07:44:40 | <u>6226338ef95f8e167890bf7e4c4856e8edd5086a2a566d431baca9542c689819</u> | - 0.11900739 BTC | ✓ |
| 303 | 2018-06-30<br>07:44:40 | <u>6226338ef95f8e167890bf7e4c4856e8edd5086a2a566d431baca9542c689819</u> | - 0.12554899 BTC | ✓ |
| 304 | 2018-06-30<br>02:25:05 | <u>35dbf1b702a43e00f20831436a3d0642b319ed17378885c7446a0c236749774a</u> | + 0.10800948 BTC | ✓ |
| 305 | 2018-06-29<br>01:55:01 | <u>8f3f6a6af404b63025a8f9c958fff4c9a25df746ff46cd10a712dc64d99359eb</u> | + 0.10960096 BTC | ✓ |
| 306 | 2018-06-28<br>01:43:38 | <u>c46fe6d85080d9a1a4ecdb2fce049a307df8f22a2779556f9348bacd787e3595</u> | + 0.07398952 BTC | ✓ |
| 307 | 2018-06-27<br>05:39:55 | <u>b4624464070a7a14056b4164c8535967e2917589549824950f99d82d3c26f8cf</u> | - 0.12528371 BTC | ✓ |
| 308 | 2018-06-27<br>05:39:55 | <u>db69669e49b41830abca4523990398944cd430a54fd0c2a8875b317d91e39295</u> | - 0.12392610 BTC | ✓ |
| 309 | 2018-06-27<br>05:27:19 | <u>8000da1b95ee1fd3def0407c06ae532522a8dbe54bb11836dbec0d0c6ec30a72</u> | - 0.09675801 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 310 | 2018-06-27<br>01:45:26 | <u>dede3cea1157db8d2c0826344e28975c1c16f8e5e8ec</u><br><u>c82ac187aeb8df2a63bd</u> | + 0.06675905 BTC | ✓ |
| 311 | 2018-06-26<br>01:37:48 | <u>e50cb0e27dedfe6fbeade25e2f7aabcc1171c603c4cf</u><br><u>30540c4ec1c48c420691</u> | + 0.10904126 BTC | ✓ |
| 312 | 2018-06-25<br>04:13:40 | <u>fdad6f8ff4742ed916aa2133feec824722a965809d48</u><br><u>a9e7c89e75854913875f</u> | + 0.10944976 BTC | ✓ |
| 313 | 2018-06-24<br>04:41:22 | <u>9c72b75ad8a0356ee43ac5ebf5e8fdf368b7b533a350</u><br><u>7f2d7b0efc306b06ca16</u> | + 0.10894188 BTC | ✓ |
| 314 | 2018-06-23<br>02:33:46 | <u>067493455d78061c712ad07eccff67d98ca92fa58ab5</u><br><u>903e2bcceb78241910bf</u> | + 0.11156608 BTC | ✓ |
| 315 | 2018-06-22<br>15:29:07 | <u>92d9b040edfbf2d1d885e4ed0b8586513856ba16768e</u><br><u>6301d0c4eddf57c312a3</u> | - 0.08266853 BTC | ✓ |
| 316 | 2018-06-22<br>15:29:07 | <u>722ffb53fa6d523932263fd8b62953d4a38dc2cf89a1</u><br><u>e5d99c83d6135c1be009</u> | - 0.10427730 BTC | ✓ |
| 317 | 2018-06-22<br>01:44:47 | <u>9a0b56a4616e373e068721c1376c2c12e6b77d2347c0</u><br><u>a753cdebb469b3c98fc4</u> | + 0.11012160 BTC | ✓ |
| 318 | 2018-06-21<br>01:50:45 | <u>625756ea25589370d1063a2bc2edd87c268da9221989</u><br><u>3c1337fd1630a7b279a8</u> | + 0.11588999 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 319 | 2018-06-20<br>01:58:59 | <u>53ea81444c4f089f11fbb3</u><br><u>b95480a8f454bd0bf490f1</u><br><u>956cd6e72a5fb567f948</u>  | + 0.10907423 BTC | ✓ |
| 320 | 2018-06-19<br>01:38:13 | <u>1df58b0286962ec9d7db03</u><br><u>249f9e3b3419c42e1b0602</u><br><u>bc6ca80a989f6fd14a24</u>  | + 0.10952189 BTC | ✓ |
| 321 | 2018-06-18<br>01:50:35 | <u>62ed61499fbf8fad0f4326</u><br><u>ac5525ead70364bdbbc08b8</u><br><u>9b1fc807f7faf7f59564</u> | + 0.11104758 BTC | ✓ |
| 322 | 2018-06-17<br>01:26:07 | <u>ee41144baadd7865dede8b</u><br><u>956ed1348bf9a5f2a683b7</u><br><u>84ecbf2fb5724cb29314</u>  | + 0.11077718 BTC | ✓ |
| 323 | 2018-06-16<br>01:38:10 | <u>315cb1faf0db296644be5b</u><br><u>9c5b8d3fd95182b74be034</u><br><u>2c2d63d474d2459baa4d</u>  | + 0.10924495 BTC | ✓ |
| 324 | 2018-06-15<br>15:30:54 | <u>0718f02d5f3b5cf8fd489a</u><br><u>01acac4a16b6dc14d66932</u><br><u>945b0be9d9213c6f3f55</u>  | - 0.12598793 BTC | ✓ |
| 325 | 2018-06-15<br>15:30:54 | <u>bcf8819afd8e55af728bc3</u><br><u>862f5fb373e51aadffe37a</u><br><u>0a72b57feb144247b630</u>  | - 0.12586548 BTC | ✓ |
| 326 | 2018-06-15<br>01:56:35 | <u>8d7d7a31f3efa344631889</u><br><u>d6d406223a1e71e6349bee</u><br><u>2124f8cbb990d13bf695</u>  | + 0.11189979 BTC | ✓ |
| 327 | 2018-06-14<br>04:50:28 | <u>d6f7232c07f4e0385c3f8f</u><br><u>4bcdb20eef4b5a838a2f69</u><br><u>edded717e493acab6622</u>  | + 0.11209210 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2018-06-13<br>01:26:14 | <u>9d40ae85ff2e989e5035bc</u><br><u>3d37ee48c724d0eab17d81</u><br><u>899076d10df2c7771074</u> | + 0.09759050 BTC | ✓ |
| 329 | 2018-06-12<br>01:55:14 | <u>81fc246cd00f8c3a6c35b5</u><br><u>e3e53eac6aeb9337e5dfc4</u><br><u>ccf10850ef9316d0808e</u> | + 0.06585621 BTC | ✓ |
| 330 | 2018-06-11<br>00:51:53 | <u>16c5c1f7d077bacd7bf237</u><br><u>a9b067690a78547d2a4904</u><br><u>be06f00e001d5d30151a</u> | + 0.11073665 BTC | ✓ |
| 331 | 2018-06-10<br>02:55:50 | <u>67c5212643e7739bd15f13</u><br><u>772a0e862be745a478a720</u><br><u>96a4059e332db6db360d</u> | + 0.06910594 BTC | ✓ |
| 332 | 2018-06-09<br>02:37:05 | <u>1bcedfebd9731a339c761b</u><br><u>3ae831ce0792071163d9c9</u><br><u>6eb42edcab8765a4940c</u> | + 0.03414265 BTC | ✓ |
| 333 | 2018-06-08<br>11:17:41 | <u>2a38542658b0a5ffbfaca4</u><br><u>59c97e2b8b50abba6ddf34</u><br><u>e5fa2bfb73d3c8a3cf47</u> | - 0.12883338 BTC | ✓ |
| 334 | 2018-06-08<br>11:17:41 | <u>2a38542658b0a5ffbfaca4</u><br><u>59c97e2b8b50abba6ddf34</u><br><u>e5fa2bfb73d3c8a3cf47</u> | - 0.13092638 BTC | ✓ |
| 335 | 2018-06-08<br>11:17:41 | <u>2a38542658b0a5ffbfaca4</u><br><u>59c97e2b8b50abba6ddf34</u><br><u>e5fa2bfb73d3c8a3cf47</u> | - 0.13078559 BTC | ✓ |
| 336 | 2018-06-08<br>11:17:41 | <u>2a38542658b0a5ffbfaca4</u><br><u>59c97e2b8b50abba6ddf34</u><br><u>e5fa2bfb73d3c8a3cf47</u> | - 0.13143742 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2018-06-08<br>11:17:41 | <u>2a38542658b0a5ffbfaca4</u><br><u>59c97e2b8b50abba6ddf34</u><br><u>e5fa2bfb73d3c8a3cf47</u> | - 0.13144333 BTC | ✓ |
| 338 | 2018-06-08<br>11:17:41 | <u>2a38542658b0a5ffbfaca4</u><br><u>59c97e2b8b50abba6ddf34</u><br><u>e5fa2bfb73d3c8a3cf47</u> | - 0.13188883 BTC | ✓ |
| 339 | 2018-06-08<br>11:17:41 | <u>2a38542658b0a5ffbfaca4</u><br><u>59c97e2b8b50abba6ddf34</u><br><u>e5fa2bfb73d3c8a3cf47</u> | - 0.13416637 BTC | ✓ |
| 340 | 2018-06-08<br>11:17:41 | <u>2a38542658b0a5ffbfaca4</u><br><u>59c97e2b8b50abba6ddf34</u><br><u>e5fa2bfb73d3c8a3cf47</u> | - 0.13454740 BTC | ✓ |
| 341 | 2018-06-08<br>11:17:41 | <u>b86683e1b3acad10b7829c</u><br><u>0871095bdf9c9b07257ac</u><br><u>4c8a74ff36fadcc6fe4f</u>  | - 0.12995055 BTC | ✓ |
| 342 | 2018-06-08<br>11:17:41 | <u>b86683e1b3acad10b7829c</u><br><u>0871095bdf9c9b07257ac</u><br><u>4c8a74ff36fadcc6fe4f</u>  | - 0.11564192 BTC | ✓ |
| 343 | 2018-06-08<br>11:17:41 | <u>b86683e1b3acad10b7829c</u><br><u>0871095bdf9c9b07257ac</u><br><u>4c8a74ff36fadcc6fe4f</u>  | - 0.07879237 BTC | ✓ |
| 344 | 2018-06-08<br>11:17:41 | <u>b86683e1b3acad10b7829c</u><br><u>0871095bdf9c9b07257ac</u><br><u>4c8a74ff36fadcc6fe4f</u>  | - 0.13406588 BTC | ✓ |
| 345 | 2018-06-08<br>11:17:41 | <u>b86683e1b3acad10b7829c</u><br><u>0871095bdf9c9b07257ac</u><br><u>4c8a74ff36fadcc6fe4f</u>  | - 0.13554231 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2018-06-08<br>11:17:41 | <u>b86683e1b3acad10b7829c0871095bdf9c9b07257ac4c8a74ff36fadcc6fe4f</u>  | - 0.13874909 BTC | ✓ |
| 347 | 2018-06-08<br>10:58:36 | <u>c18eec50ddd99525d2a3a5cf48fb0a9d4136caadf81062f1819f22ca3c2845f2</u> | - 0.13239803 BTC | ✓ |
| 348 | 2018-06-08<br>02:02:35 | <u>2cfc6178389327f8425c0c4c25945852ebfb4fc843435868374a9a65bebec00a</u> | + 0.05091167 BTC | ✓ |
| 349 | 2018-06-07<br>05:09:24 | <u>c1adf7e7dc1cf247bb2d4a6374e1cad46f945f6be547bd4d84e3c21f949ae2cb</u> | + 0.11158754 BTC | ✓ |
| 350 | 2018-06-06<br>12:48:09 | <u>845a7e44ed2023008359c317ed04dcbbb1b6cf7da21b68b2b4fd8ea60fe50bdd</u> | - 0.13891020 BTC | ✓ |
| 351 | 2018-06-06<br>12:48:09 | <u>a5df4d306928db809f7cdc21843fdd2b4296207a31c3e926813b58518793e53b</u> | - 0.13901111 BTC | ✓ |
| 352 | 2018-06-06<br>01:06:04 | <u>83ec6b44bbdb7f484a0c8efb1aee063a0a4e57942cc6138acd96a6b443ace75b</u> | + 0.11112052 BTC | ✓ |
| 353 | 2018-06-05<br>01:30:29 | <u>c5fc45d6d7a19b745d92f3a7bfc126096d998c108425cccdf2223935b0d56b22</u> | + 0.12813977 BTC | ✓ |
| 354 | 2018-06-04<br>01:12:03 | <u>206bdb5a34776654c9104c7e60e0e8ec904ff36fd51165c266f954b7615f9267</u> | + 0.12812323 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2018-06-03<br>01:10:20 | <u>ccb2fe3e7dca9a6f9f517f</u><br><u>a3a26248091a934db71bd8</u><br><u>10b9ab465f7b6364361b</u> | + 0.11900739 BTC | ✓ |
| 356 | 2018-06-02<br>01:31:28 | <u>61d54c1f8009f29e63608d</u><br><u>f4ba4240e5418f9ca27c95</u><br><u>3028e3024e84ed0749d8</u> | + 0.12554899 BTC | ✓ |
| 357 | 2018-06-01<br>01:27:57 | <u>5d5328c62cd16904c85824</u><br><u>90cb2063e4fb229ef0ccd8</u><br><u>83136526deebc88fa637</u> | + 0.12528371 BTC | ✓ |
| 358 | 2018-05-31<br>01:04:36 | <u>319683bdf9c3aa46af77eb</u><br><u>18a0e9e0f9bb7e4c1dc160</u><br><u>b18ec913a99090459bf9</u> | + 0.12392610 BTC | ✓ |
| 359 | 2018-05-30<br>01:43:23 | <u>81db8ae85d014f6507b0e9</u><br><u>09c465a9e230570e0db93d</u><br><u>c2835362f2151b2f290d</u> | + 0.09675801 BTC | ✓ |
| 360 | 2018-05-29<br>04:00:46 | <u>67277a2467f0af68fd50b3</u><br><u>146377bce58be0812e5292</u><br><u>3b655ff496c299679268</u> | - 0.00261760 BTC | ✓ |
| 361 | 2018-05-29<br>04:00:46 | <u>fd2bb981f88239fed106c4</u><br><u>af2521bce550fc03958d19</u><br><u>371c7ea16701c4b2ea73</u> | - 0.13878566 BTC | ✓ |
| 362 | 2018-05-29<br>04:00:46 | <u>4678e4efb843df6c7c88ad</u><br><u>0aeac2c32ec29c20caa283</u><br><u>61231bbc4ee459c8e744</u> | - 0.13925360 BTC | ✓ |
| 363 | 2018-05-29<br>01:45:16 | <u>8ee855f865cfba0b06e150</u><br><u>4eaa1c2f39a21b3f7cf334</u><br><u>1214a497be1083871e6c</u> | + 0.08266853 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2018-05-28<br>01:01:30 | <u>baea02a3169abd3d35896a</u><br><u>ecdac9c5ba96286546b0f5</u><br><u>bc913c5edf9009b88b47</u> | + 0.10427730 BTC | ✓ |
| 365 | 2018-05-27<br>01:55:50 | <u>7b8178d79b1763fc11284c</u><br><u>a1bb4107b1c054d448e91e</u><br><u>19f29501704522943e0d</u> | + 0.12586548 BTC | ✓ |
| 366 | 2018-05-26<br>01:17:46 | <u>8beb8955c07e653b579e6d</u><br><u>aef6cc098422df21c600e7</u><br><u>22c085b626e25110ef09</u> | + 0.12598793 BTC | ✓ |
| 367 | 2018-05-25<br>01:11:05 | <u>61298e4d07523736c67c7e</u><br><u>e72c07bc10a668ed5dd561</u><br><u>6c07b2a8fad12f7c649d</u> | + 0.12883338 BTC | ✓ |
| 368 | 2018-05-24<br>01:08:50 | <u>a79cbede8f57dee0049961</u><br><u>25f88d21dc1e18f689e100</u><br><u>61e4b7ad633c7687c581</u> | + 0.13092638 BTC | ✓ |
| 369 | 2018-05-23<br>11:43:31 | <u>112255d1209b6b25317380</u><br><u>bfebed69fe1ca2759d3488</u><br><u>1cfc5496e40bafca4543</u> | - 0.00321832 BTC | ✓ |
| 370 | 2018-05-23<br>11:43:31 | <u>5cdfcee64422bbe2427cb3</u><br><u>4e5c9a5e0c2995e0af1cb9</u><br><u>54bb6113dccc130a69ff</u> | - 0.13828304 BTC | ✓ |
| 371 | 2018-05-23<br>11:43:31 | <u>2da418001bd7371acd843c</u><br><u>a28f1d8c843cea4fcfebe7</u><br><u>7b96275c8ef12b84625b</u> | - 0.13658448 BTC | ✓ |
| 372 | 2018-05-23<br>11:43:31 | <u>cdcb97d54e4ff45dbdf8fe</u><br><u>e99f803369e2b02e5ddf79</u><br><u>7e70965a0613bf7f7f74</u> | - 0.13657559 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2018-05-23<br>11:43:31 | <u>461b5d2f1792741cdd2934</u><br><u>090756f2c9e0cda5098e35</u><br><u>fccbd36e05f868e87e43</u> | - 0.13780147 BTC | ✓ |
| 374 | 2018-05-23<br>04:47:45 | <u>014de1b6c9c30ccfcf7cb9</u><br><u>6c253534619e3da41f6059</u><br><u>d43b9c842fdf36efff60</u> | + 0.13078559 BTC | ✓ |
| 375 | 2018-05-22<br>00:59:03 | <u>204b50c1758b489bd24655</u><br><u>37bdd1342677992d08b43e</u><br><u>f70509c1ef1179c0946e</u> | + 0.13143742 BTC | ✓ |
| 376 | 2018-05-21<br>00:59:19 | <u>1d050584107492eccf3041</u><br><u>9498efb98592b6b2c6b3ba</u><br><u>95ff7b9e4d9f94fac3f8</u> | + 0.13144333 BTC | ✓ |
| 377 | 2018-05-20<br>00:54:19 | <u>4d7e5f0ddd9d67e9b030d</u><br><u>9bce19ad9498cf41883975</u><br><u>5909098d4f381a1a835f</u>  | + 0.13188883 BTC | ✓ |
| 378 | 2018-05-19<br>02:33:13 | <u>83f548bbf9ea014e354527</u><br><u>f75b142dc39c2342de019d</u><br><u>122c21800c5d78aa455b</u> | + 0.13416637 BTC | ✓ |
| 379 | 2018-05-18<br>09:03:14 | <u>54a38aa08743500ef31e04</u><br><u>8c0ed163618461e0091ed2</u><br><u>a0b599197d53e7f773e6</u> | + 0.13454740 BTC | ✓ |
| 380 | 2018-05-17<br>02:55:19 | <u>99d096dd4e5dab3daaa151</u><br><u>5124b161f8acedcc058c04</u><br><u>45ac1fb949f8a55bd7d8</u> | + 0.13239803 BTC | ✓ |
| 381 | 2018-05-16<br>01:27:59 | <u>242845ea4a50db51cf0b6e</u><br><u>dbc6880fa686f6acc51567</u><br><u>33565d2cdf17cb88d404</u> | + 0.12995055 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2018-05-15<br>16:34:39 | <u>be456c0d9871f966bc0825</u><br><u>f4037510a310c8a7c2d354</u><br><u>9eccc29faca62a6edd5e</u> | - 0.13643364 BTC | ✓ |
| 383 | 2018-05-15<br>16:34:39 | <u>33bbc2968db4b7aef19d7c</u><br><u>48d918462a9af949c065d0</u><br><u>fd4cd15331545d63c009</u> | - 0.13629683 BTC | ✓ |
| 384 | 2018-05-15<br>01:22:14 | <u>9aad3e6126e9ed014b1595</u><br><u>9bbbef812b6bbe960d792f</u><br><u>6da88c21353f494c638f</u> | + 0.11564192 BTC | ✓ |
| 385 | 2018-05-14<br>02:16:58 | <u>531129eebcd24022782e25</u><br><u>73c39e538d8b4dff4155f4</u><br><u>55b215e8fdfcb0863d7f</u> | + 0.07879237 BTC | ✓ |
| 386 | 2018-05-13<br>02:34:01 | <u>ed8811d7d8c3657aabb65d</u><br><u>4f0de820db351b97d2c905</u><br><u>d7734c6e7ddf0a3c487b</u> | + 0.13406588 BTC | ✓ |
| 387 | 2018-05-12<br>00:47:04 | <u>786fd489678bd8eab35475</u><br><u>2b0445e5c9f5c7266a96d4</u><br><u>4e7c605baeefde44fd76</u> | + 0.13554231 BTC | ✓ |
| 388 | 2018-05-11<br>02:00:13 | <u>f707d8982988b5b1b70be2</u><br><u>843fc856da6f567d9c36c2</u><br><u>3e9c178a565eb405b580</u> | + 0.13874909 BTC | ✓ |
| 389 | 2018-05-10<br>01:09:13 | <u>1e7313b8f0a165e5fb6b3f</u><br><u>396380e16910c5b80681fc</u><br><u>e58007af9a11120d2f3a</u> | + 0.13891020 BTC | ✓ |
| 390 | 2018-05-09<br>01:15:24 | <u>b8bcd290f7fafae0e8a5d8</u><br><u>b50e40d1db49e76f97ce86</u><br><u>94b399c6b09669afa73e</u> | + 0.13901111 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2018-05-08<br>04:48:11 | <u>659f9ed7520609636bce0b</u><br><u>cc12f38f5379d36f60c4ea</u><br><u>833ed96a181b51ec904e</u> | - 0.14119638 BTC | ✓ |
| 392 | 2018-05-08<br>04:48:11 | <u>734b1bf7dbaeefa35a8f3</u><br><u>c6a21cf7bb0bb41df08d16</u><br><u>53215c35800705baba5c</u>  | - 0.14574506 BTC | ✓ |
| 393 | 2018-05-08<br>04:48:11 | <u>f6da43ec824d1e2d3e1d4c</u><br><u>f30f237d2857a6928c5e07</u><br><u>3d13cb23ddaf6199f361</u> | - 0.13814000 BTC | ✓ |
| 394 | 2018-05-08<br>04:48:11 | <u>62fb04616cf6f4a49038be</u><br><u>04da569e7751e3068c4273</u><br><u>8c132f03c2490d087756</u> | - 0.13610173 BTC | ✓ |
| 395 | 2018-05-08<br>02:00:48 | <u>cb088df95628ee41e1faad</u><br><u>bb1bb4693003a051fc839d</u><br><u>6caefd82169abd8cd4e6</u> | + 0.13925360 BTC | ✓ |
| 396 | 2018-05-07<br>10:13:19 | <u>f1220c8e2356393ec79acd</u><br><u>6b41c9fce956c837e2aba9</u><br><u>fc157d3aca6daf54640e</u> | + 0.00261760 BTC | ✓ |
| 397 | 2018-05-07<br>05:09:37 | <u>3cc54b260db473276c2dcd</u><br><u>bafed6a87884bcc294bbe0</u><br><u>093e9246d404461aa36e</u> | + 0.13878566 BTC | ✓ |
| 398 | 2018-05-06<br>02:36:15 | <u>51cb125ffb6b52a9331f3c</u><br><u>07977c80c96e9611f56287</u><br><u>5c4e2c9ad34d3ed1cdc6</u> | + 0.13657559 BTC | ✓ |
| 399 | 2018-05-05<br>06:35:02 | <u>b9dae85686e12280b79254</u><br><u>872894d9e5add27bde8920</u><br><u>19a37b75514b835386a7</u> | + 0.00321832 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2018-05-05<br>02:01:12 | <u>cc93fb90fc088f0134e87b2df1b3dcbf37d3f031decd90b417d177faa92f615a</u> | + 0.13658448 BTC | ✓ |
| 401 | 2018-05-04<br>01:15:37 | <u>4ca62967ee387fba9a7cd1d59515a6478bd0e133665625963304eef37b8c7c38</u> | + 0.13780147 BTC | ✓ |
| 402 | 2018-05-03<br>03:02:10 | <u>ceef681880fd46ee4960afcdf550ea5abc7f69c71e506f2f0b7c4478cc73150d</u> | + 0.13828304 BTC | ✓ |
| 403 | 2018-05-02<br>05:50:44 | <u>240e02e3a974589f7e9e702834b87479f64a0b05675ae7a0d079377817ad0284</u> | - 0.14517728 BTC | ✓ |
| 404 | 2018-05-02<br>05:50:44 | <u>bc047d1e948461fb68fb4a4cdde31b262fbf9a3809e701bb5f4ee2d36d077453</u> | - 0.14323832 BTC | ✓ |
| 405 | 2018-05-02<br>05:50:44 | <u>4bebde16c7bad4a936900a80358cc7e4d972570229a1b7518022d3056c9f7235</u> | - 0.14952693 BTC | ✓ |
| 406 | 2018-05-02<br>01:56:40 | <u>7ad2e23bd306ed213c5118acc8279b0bf9034bfe4abb1f57af9b227c631687f7</u> | + 0.13629683 BTC | ✓ |
| 407 | 2018-05-01<br>01:43:17 | <u>e785a240a5dc298757840b0bea674afa726cf2462361ba100dd40c4c9368fff0</u> | + 0.13643364 BTC | ✓ |
| 408 | 2018-04-30<br>03:36:02 | <u>4e70366937242cd5fa3733b44c9cf3eaedb97e880c3059a08dd7b7b5b4be54c7</u> | + 0.13610173 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2018-04-29<br>01:53:30 | <u>db8a7d9d1f45edfa367592</u><br><u>2f941e1f5d9e5c4ad4aaed</u><br><u>4bf14f2c0a5d8e9eb618</u> | + 0.13814000 BTC | ✓ |
| 410 | 2018-04-28<br>03:25:48 | <u>ca80b62fcf4f6e7f0c73e9</u><br><u>10aabf35cfc9bb667878f</u><br><u>c49e8dbdb02f56b24d29</u>  | + 0.14119638 BTC | ✓ |
| 411 | 2018-04-27<br>01:23:23 | <u>476705e394c212367e27ca</u><br><u>d8ea892288402266e846fa</u><br><u>5544f1feab83e5393326</u> | + 0.14574506 BTC | ✓ |
| 412 | 2018-04-26<br>00:58:34 | <u>1f353f710584dbe14979f3</u><br><u>4062ebb338947b839412cd</u><br><u>1fb0953b874768dd719f</u> | + 0.14952693 BTC | ✓ |
| 413 | 2018-04-25<br>02:11:58 | <u>945c9917e71d12cde5ce90</u><br><u>b392d380581644526341df</u><br><u>eb15fbe22f36d7f6ebd7</u> | + 0.14517728 BTC | ✓ |
| 414 | 2018-04-24<br>01:35:09 | <u>e985008b8a65b982440007</u><br><u>44cfeabf9fdb9e5caecdb1</u><br><u>4d6fc25a0fa86cdf95f5</u> | + 0.14323832 BTC | ✓ |
| 415 | 2018-04-23<br>14:17:27 | <u>6f83b26fbd2b6990fed462</u><br><u>51bc7ce7e90bf851fb8f7b</u><br><u>f291b65414f5fda0aef1</u> | - 0.14265904 BTC | ✓ |
| 416 | 2018-04-23<br>14:17:27 | <u>27a9108edb34f5db065153</u><br><u>6309932eb95cb4e95fd13c</u><br><u>4f1058a74a9425758012</u> | - 0.14249164 BTC | ✓ |
| 417 | 2018-04-23<br>14:17:27 | <u>83c7b9698b0510dee7b9de</u><br><u>1704b3b6af800aeaea512a</u><br><u>d97a33f64f30833ba6f0</u> | - 0.14228498 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2018-04-23<br>10:57:12 | <u>33297d70cb9f1aab2fc334</u><br><u>14149cfd621f79f619669f</u><br><u>02bd0d368c4c2456a9ce</u> | - 0.14107713 BTC | ✓ |
| 419 | 2018-04-23<br>10:57:12 | <u>33297d70cb9f1aab2fc334</u><br><u>14149cfd621f79f619669f</u><br><u>02bd0d368c4c2456a9ce</u> | - 0.14086378 BTC | ✓ |
| 420 | 2018-04-23<br>10:57:12 | <u>33297d70cb9f1aab2fc334</u><br><u>14149cfd621f79f619669f</u><br><u>02bd0d368c4c2456a9ce</u> | - 0.14456136 BTC | ✓ |
| 421 | 2018-04-23<br>01:08:00 | <u>1d8e73fd7ee296f61ffd58</u><br><u>e4d23faf66068562eca92</u><br><u>4147ce1daffb2e03aeda</u>  | + 0.14228498 BTC | ✓ |
| 422 | 2018-04-22<br>02:18:53 | <u>8bc6965d2b15195cbd4b5f</u><br><u>dafa9a6ac78fccabe2f4df</u><br><u>769f50fae32b88ca554a</u> | + 0.14265904 BTC | ✓ |
| 423 | 2018-04-21<br>02:00:24 | <u>ae0d14fc1682bf61f31f15</u><br><u>58ed53ea6232dc27ddf27</u><br><u>08e26bf1367faa53ec0d</u>  | + 0.14249164 BTC | ✓ |
| 424 | 2018-04-20<br>02:05:18 | <u>bb99c59d32a6709337744a</u><br><u>cfbca24dd67d1bf80489ca</u><br><u>5e594865dd08bfbaeeec</u> | + 0.14107713 BTC | ✓ |
| 425 | 2018-04-19<br>03:25:59 | <u>150d9cbc8056188016eae1</u><br><u>304c7c6efd079ee0d6c22d</u><br><u>f74caffdace81dd26c57</u> | + 0.14086378 BTC | ✓ |
| 426 | 2018-04-18<br>01:29:35 | <u>928002d9e1f04781d6c87c</u><br><u>65cf307638eef26e8f540e</u><br><u>b23c524088cb0613d53a</u> | + 0.14456136 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2018-04-17<br>17:08:49 | <u>8f9ebe54f6de16f78b1952</u><br><u>8239806b71e81734cb9ede</u><br><u>2040712bf1ee5d289f64</u> | - 0.14425089 BTC | ✓ |
| 428 | 2018-04-17<br>01:17:34 | <u>02c9075ffeecb09b912ef2</u><br><u>88d6a35d9477af1cdf6eb7</u><br><u>405eaad7c7f55be1375a</u> | + 0.14425089 BTC | ✓ |
| 429 | 2018-04-16<br>14:58:01 | <u>6c8bdca4e5e9ba29b49912</u><br><u>584facb28e8b2143548f83</u><br><u>1e8001bed78352c7d81d</u> | - 0.14413412 BTC | ✓ |
| 430 | 2018-04-16<br>14:58:01 | <u>603d714c3115b1dce453b8</u><br><u>92b29b6c3caf91367f5014</u><br><u>95f8a31dfbf85ef1f53a</u> | - 0.15872885 BTC | ✓ |
| 431 | 2018-04-16<br>14:58:01 | <u>681834756cecf947225eeb</u><br><u>725d6b6ffbc69d29e64532</u><br><u>19d0dc2aac5c89cc5fa3</u> | - 0.14558983 BTC | ✓ |
| 432 | 2018-04-16<br>14:58:01 | <u>4c1f35ddecc6a51e9d6100</u><br><u>91e634c3181bbcbca9f120</u><br><u>458addd41464876f182b</u> | - 0.15828867 BTC | ✓ |
| 433 | 2018-04-16<br>02:15:27 | <u>1e081f21c6acec335c9cd2</u><br><u>9fa08deb8cae106a5c1f31</u><br><u>7083b6485646e1295a61</u> | + 0.14413412 BTC | ✓ |
| 434 | 2018-04-15<br>01:41:18 | <u>071e968d5a60c8709cfeb1</u><br><u>45b8b9d59773c8ecca1faa</u><br><u>9814c4c8cb98e3b9dddd</u> | + 0.14558983 BTC | ✓ |
| 435 | 2018-04-14<br>01:46:09 | <u>8d93ce52b7b328a11c1770</u><br><u>1baa00d28660e905797446</u><br><u>e0bf97b8ea3430f89944</u> | + 0.15828867 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2018-04-13<br>01:21:00 | <u>f86bb8972fd74d4c370307</u><br><u>23940c1d6c4380b90c58b2</u><br><u>0780ecb74689cec610df</u> | + 0.15872885 BTC | ✓ |
| 437 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15688497 BTC | ✓ |
| 438 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15754287 BTC | ✓ |
| 439 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15745138 BTC | ✓ |
| 440 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15712203 BTC | ✓ |
| 441 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15712445 BTC | ✓ |
| 442 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15538970 BTC | ✓ |
| 443 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15456478 BTC | ✓ |
| 444 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15668313 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15704828 BTC | ✓ |
| 446 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15723584 BTC | ✓ |
| 447 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15770672 BTC | ✓ |
| 448 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.16062574 BTC | ✓ |
| 449 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15992188 BTC | ✓ |
| 450 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.16024620 BTC | ✓ |
| 451 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15539091 BTC | ✓ |
| 452 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.16038827 BTC | ✓ |
| 453 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15677212 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15956384 BTC | ✓ |
| 455 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15942814 BTC | ✓ |
| 456 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.15026913 BTC | ✓ |
| 457 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.16023106 BTC | ✓ |
| 458 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.16037319 BTC | ✓ |
| 459 | 2018-04-12<br>12:17:30 | <u>5b44564179d8c6685045f0</u><br><u>5284f930bfa345c56248d1</u><br><u>1f23da7242e406a920d5</u> | - 0.16118311 BTC | ✓ |
| 460 | 2018-04-12<br>02:51:14 | <u>fe10ad4a5190eb5c7b3abe</u><br><u>402f0664f9fced382bff4c</u><br><u>6999b80654e61cfd890b</u> | + 0.15688497 BTC | ✓ |
| 461 | 2018-04-11<br>02:19:23 | <u>ba3c61f5e246e1f94f981d</u><br><u>c39b70056e2b08f4589e41</u><br><u>30378e8c1f05e190a39e</u> | + 0.15754287 BTC | ✓ |
| 462 | 2018-04-10<br>01:20:23 | <u>4e881a6989501f39c62555</u><br><u>52239a07d6da658fd4aa46</u><br><u>707391a062392f3b1aef</u> | + 0.15745138 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 463 | 2018-04-09<br>12:13:23 | <u>3145cffff24e5b91a2197e2</u><br><u>2cd9e672370695b16dc4b5</u><br><u>7a274cfcc05350ceffea</u> | - 0.16006418 BTC | ✓ |
| 464 | 2018-04-09<br>11:59:45 | <u>0f267d811d56882cf6d6df</u><br><u>7894c72da068e67a71a01a</u><br><u>aab74ef77f488f4ce100</u>  | - 0.16763967 BTC | ✓ |
| 465 | 2018-04-09<br>11:59:45 | <u>0f267d811d56882cf6d6df</u><br><u>7894c72da068e67a71a01a</u><br><u>aab74ef77f488f4ce100</u>  | - 0.16725865 BTC | ✓ |
| 466 | 2018-04-09<br>11:59:45 | <u>7fe56a28681c8bd8bb8ba6</u><br><u>2b8f67eb4bb8ccad8a9e78</u><br><u>d0666cb4ca003704ac7b</u>  | - 0.16374129 BTC | ✓ |
| 467 | 2018-04-09<br>11:59:45 | <u>bcb8a2ae7d5fc9cae99628</u><br><u>100ea74fbff13ed16576df</u><br><u>c5978d4186047579a14f</u>  | - 0.16829326 BTC | ✓ |
| 468 | 2018-04-09<br>01:17:20 | <u>26963bdfccbd586bd75a7e</u><br><u>ee313e286e9df2de99980b</u><br><u>e3b13e714a858142ad6b</u>  | + 0.15712203 BTC | ✓ |
| 469 | 2018-04-08<br>03:52:10 | <u>369f1308055b30e255b919</u><br><u>420a9c99df39f9bfd5d895</u><br><u>12f5781ef140ceb84ac3</u>  | + 0.15712445 BTC | ✓ |
| 470 | 2018-04-07<br>02:43:57 | <u>4ed97c6be53e6ad7ab4e96</u><br><u>238f4cf789b2d358014d0d</u><br><u>92ed8a4fcf0804530efb</u>  | + 0.15538970 BTC | ✓ |
| 471 | 2018-04-06<br>02:24:27 | <u>01bc6b8adcca2b61b51839</u><br><u>74b7c31231db6acd39a1ec</u><br><u>b9b91759c131152172eb</u>  | + 0.15456478 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2018-04-05<br>01:33:08 | <u>07b3514e674953fabcd3d9</u><br><u>98fa2c499a5a0b7dd520a9</u><br><u>eb5af63eca190df2f873</u> | + 0.15668313 BTC | ✓ |
| 473 | 2018-04-04<br>01:44:38 | <u>a544557f04d28aed7651df</u><br><u>1f7d1c123e33b9e8c1aed3</u><br><u>06a741bdd70d5fd0b457</u> | + 0.15704828 BTC | ✓ |
| 474 | 2018-04-03<br>06:41:13 | <u>196621b147e9d4da16c935</u><br><u>1b101d134718cd8e703858</u><br><u>64cae687103be80a8ac5</u> | - 0.16862138 BTC | ✓ |
| 475 | 2018-04-03<br>02:54:45 | <u>6951dd3de50592967e71f0</u><br><u>faa2beae1dbb63c2fb67c6</u><br><u>85f3a5902c6ff0d06922</u> | + 0.15723584 BTC | ✓ |
| 476 | 2018-04-02<br>14:22:38 | <u>98ee675ff597c7053a608b</u><br><u>d9052e3f6d6b4c23c247af</u><br><u>fd6f26565d8fbbb94489</u> | - 0.17014862 BTC | ✓ |
| 477 | 2018-04-02<br>13:49:20 | <u>dda0a273647ac2107ab8e9</u><br><u>dd41842a6cfa96d5a67856</u><br><u>d9763baf7396d88679d8</u> | - 0.16693678 BTC | ✓ |
| 478 | 2018-04-02<br>13:49:20 | <u>16c6707e3a5f4c25fb7aa4</u><br><u>92fc270c19b44a640f3891</u><br><u>663ecb016646f5c412bc</u> | - 0.16766934 BTC | ✓ |
| 479 | 2018-04-02<br>00:44:10 | <u>cc6038b4bfefb21106d29f</u><br><u>e88880602d6cdc62c7f60c</u><br><u>36197dbb3c5ec5ee8174</u> | + 0.15770672 BTC | ✓ |
| 480 | 2018-04-01<br>01:30:30 | <u>6507172bff3a313f8d31e0</u><br><u>028a77667ae450d68137de</u><br><u>b3b2d01c6ffcd44111a8</u> | + 0.16062574 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2018-03-31<br>01:28:26 | <u>be2138d0ecf911cf221051</u><br><u>cd9a97902efb6076e4a43b</u><br><u>e56b03ec79e0df098c15</u> | + 0.15992188 BTC | ✓ |
| 482 | 2018-03-30<br>01:29:37 | <u>7cbf6792aa476e723defca</u><br><u>f1b8abfcca003b5c88919d</u><br><u>54d7304527efe5a606bb</u> | + 0.16024620 BTC | ✓ |
| 483 | 2018-03-29<br>01:21:36 | <u>0c2e112eccbc82d6ed7730</u><br><u>0d746e0c0ed3d815d13378</u><br><u>21fab277886bbb7d95f9</u> | + 0.15539091 BTC | ✓ |
| 484 | 2018-03-28<br>01:19:16 | <u>d6a27a236e48bd1361bccf</u><br><u>31ea3fdf0ed58938be694a</u><br><u>c33fc2f5ff9b30d18167</u> | + 0.16038827 BTC | ✓ |
| 485 | 2018-03-27<br>01:34:12 | <u>882930eb70fd8700b26a7d</u><br><u>0c3bb517c9623e744c7802</u><br><u>ba92656be6bc70683928</u> | + 0.15677212 BTC | ✓ |
| 486 | 2018-03-26<br>12:28:39 | <u>620758f3f3f63a12350e52</u><br><u>545d7e4eda7bd15f2955a0</u><br><u>46253d0b08c5a6a7c3f3</u> | - 0.16236055 BTC | ✓ |
| 487 | 2018-03-26<br>12:28:39 | <u>530787fceada3af3233a16</u><br><u>d371e75fccda7df6d16f99</u><br><u>421c1b9ca519d4ae2de9</u> | - 0.16703087 BTC | ✓ |
| 488 | 2018-03-26<br>01:24:40 | <u>83e244621fff6e1d2a1e6c</u><br><u>72e775e161249024ed2f7f</u><br><u>5d048c415ff140c0fcee</u> | + 0.15956384 BTC | ✓ |
| 489 | 2018-03-25<br>02:51:59 | <u>caeadaa0bf54e317fac64c</u><br><u>faeb9c7d2e4cc24cafca69</u><br><u>b83792fc420dcc1220a3</u> | + 0.15942814 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2018-03-24<br>03:10:51 | <u>15ee1e5f15429c62148322</u><br><u>fab8bfb941d0f9075014fa</u><br><u>260c753737d946249701</u> | + 0.15026913 BTC | ✓ |
| 491 | 2018-03-23<br>02:54:01 | <u>d35e264b15cddd1ec77634</u><br><u>7287acf82a4c33fa726d66</u><br><u>adb8caf3f6e596b77286</u> | + 0.16023106 BTC | ✓ |
| 492 | 2018-03-22<br>01:38:38 | <u>e96636bcf3ece0c45b7454</u><br><u>c8b2d5790729ba85e2c590</u><br><u>350d1b1b9d6f1e2a60bc</u> | + 0.16037319 BTC | ✓ |
| 493 | 2018-03-21<br>02:24:56 | <u>8bd39dc505efe62694e8cf</u><br><u>63e5725c89e920f95b853b</u><br><u>e35d2bdbc621d3d0a783</u> | + 0.16118311 BTC | ✓ |
| 494 | 2018-03-20<br>01:15:27 | <u>37ababa0aec6dc2855560f</u><br><u>7b2bcaa6473226c98f3a4c</u><br><u>3dd1b53be6b787f7e71d</u> | + 0.16006418 BTC | ✓ |
| 495 | 2018-03-19<br>12:52:50 | <u>4c4ca519ac83f3fa8428b0</u><br><u>33c1df773ff0c682e6fb59</u><br><u>ce12366e8ef50c90db98</u> | - 0.15890052 BTC | ✓ |
| 496 | 2018-03-19<br>12:52:50 | <u>4c4ca519ac83f3fa8428b0</u><br><u>33c1df773ff0c682e6fb59</u><br><u>ce12366e8ef50c90db98</u> | - 0.06491212 BTC | ✓ |
| 497 | 2018-03-19<br>12:52:50 | <u>5540e675254ba6bde7966b</u><br><u>8b4e8b9790aa3eed0b122f</u><br><u>3401db28f9b07a465c02</u> | - 0.16486523 BTC | ✓ |
| 498 | 2018-03-19<br>01:17:34 | <u>b4dcea3b10ac84005eeef2</u><br><u>cc60e7ece13852edbca55c</u><br><u>667671ae576aed83774a</u> | + 0.16374129 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2018-03-18<br>03:17:10 | <u>35688e7c56e1d6f4a065ce</u><br><u>f1a38229bd73f68cd76636</u><br><u>182a3a9d9286994f667b</u> | + 0.16763967 BTC | ✓ |
| 500 | 2018-03-17<br>01:55:17 | <u>b3fcc800fd7d4a1486e17c</u><br><u>a1903a52745bbc09c224e5</u><br><u>b5b08fc8dee8de9bbd46</u> | + 0.16725865 BTC | ✓ |
| 501 | 2018-03-16<br>02:05:52 | <u>eb9fcf91054ae5a42183cd</u><br><u>18b77aadcbd10008e14a9c</u><br><u>78b6b863fdfaac9de794</u> | + 0.16829326 BTC | ✓ |
| 502 | 2018-03-15<br>01:14:53 | <u>d32f2af49d2af392b3fd85</u><br><u>93d85f5c57319a81a907a3</u><br><u>a2d99fb4911407b84d3d</u> | + 0.16862138 BTC | ✓ |
| 503 | 2018-03-14<br>02:04:51 | <u>19a6d20a94f9e6256784ce</u><br><u>e676e8b58ee42db3904456</u><br><u>ce105ab49792f0d60a56</u> | + 0.17014862 BTC | ✓ |
| 504 | 2018-03-13<br>01:10:52 | <u>b75ff1f1506711771309d3</u><br><u>f214ab6e03ec2fa0a5ffa5</u><br><u>3bab5a5bde2f82a37deb</u> | + 0.16693678 BTC | ✓ |
| 505 | 2018-03-12<br>13:44:37 | <u>4d2a021c44c375c8c17ea2</u><br><u>eb37217dfb5f46883704fc</u><br><u>48205a34de74be36b410</u> | - 0.16128132 BTC | ✓ |
| 506 | 2018-03-12<br>01:38:57 | <u>73014119c4d18ecce3181a</u><br><u>8ac76f5eab2e939417df86</u><br><u>3709776ac36c8c2a51b1</u> | + 0.16766934 BTC | ✓ |
| 507 | 2018-03-11<br>02:40:53 | <u>0ef31c24052d612b8fc5ca</u><br><u>2fe6a4ba5019202a6bb2c8</u><br><u>7bc432694a34d58aa0a4</u> | + 0.16703087 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2018-03-10<br>02:21:25 | <u>19fb4562cd0efc5afdde3d</u><br><u>2152520058c4c848c3ad1a</u><br><u>1823ebdb0209fa2e7200</u> | + 0.16236055 BTC | ✓ |
| 509 | 2018-03-09<br>00:59:52 | <u>4708adbaa324aff15c0dd0</u><br><u>878339626fb21274499848</u><br><u>990c63b5215711310a3f</u> | + 0.16486523 BTC | ✓ |
| 510 | 2018-03-08<br>02:01:19 | <u>66a78a9fd90b89a58665ac</u><br><u>f9ee371f336f26cbb3d2f5</u><br><u>5722efe179e5e1792cf6</u> | + 0.15890052 BTC | ✓ |
| 511 | 2018-03-07<br>01:48:33 | <u>923e2a8e489467e2a14c9a</u><br><u>b1f5248dc0b3d9b227ea30</u><br><u>1f53e8099365bee08c15</u> | + 0.06491212 BTC | ✓ |
| 512 | 2018-03-06<br>02:36:15 | <u>418c5b92545163ec78f706</u><br><u>1d01966e5520bb987a5636</u><br><u>f9aec4509f563eb70164</u> | + 0.16128132 BTC | ✓ |
| 513 | 2018-03-05<br>11:27:21 | <u>db8f09ceffb9e3f07f4180</u><br><u>5dcc4ec0a413539572ceca</u><br><u>03f8601251814cf16f25</u> | - 1.17172732 BTC | ✓ |
| 514 | 2018-03-05<br>00:57:28 | <u>7b1f3e10771075713952b1</u><br><u>85eeee1abab9c231261eb1</u><br><u>e287a0b59765e84f77ad</u> | + 1.17172732 BTC | ✓ |

\* USD values displayed at the time of transaction

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