

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3R22sWCE7WcfXiAfzs3dH1khyribu7vgiM</u> |
| TOTAL RECEIVED | 23.16299905 BTC |
| | 1,458,863.35 USD |
| TOTAL SEND | 23.16299905 BTC |
| | 1,458,863.35 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01769073 BTC | |
| 2 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.02676355 BTC | |
| 3 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01694621 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01981113 BTC | ✓ |
| 5 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01436304 BTC | ✓ |
| 6 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01756579 BTC | ✓ |
| 7 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01904305 BTC | ✓ |
| 8 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.02337867 BTC | ✓ |
| 9 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01049337 BTC | ✓ |
| 10 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01421896 BTC | ✓ |
| 11 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01001442 BTC | ✓ |
| 12 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01938405 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01461888 BTC | ✓ |
| 14 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.02380216 BTC | ✓ |
| 15 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.02202510 BTC | ✓ |
| 16 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01018190 BTC | ✓ |
| 17 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01291376 BTC | ✓ |
| 18 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.02026114 BTC | ✓ |
| 19 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01487633 BTC | ✓ |
| 20 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.02129831 BTC | ✓ |
| 21 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01187701 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01557803 BTC | ✓ |
| 23 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01765700 BTC | ✓ |
| 24 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.02187085 BTC | ✓ |
| 25 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01699766 BTC | ✓ |
| 26 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01709117 BTC | ✓ |
| 27 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01851891 BTC | ✓ |
| 28 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01242810 BTC | ✓ |
| 29 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01710238 BTC | ✓ |
| 30 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01478712 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01997539 BTC | ✓ |
| 32 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01989912 BTC | ✓ |
| 33 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01220437 BTC | ✓ |
| 34 | 2019-11-28 18:37:24 | <u>b455a6b71edd5e8d3b7dd3</u> <u>096dc2fb07291a6a45a66e</u> <u>fd08a017ac1b87664bc9</u> | - 0.01154565 BTC | ✓ |
| 35 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03307670 BTC | ✓ |
| 36 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03315698 BTC | ✓ |
| 37 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03908046 BTC | ✓ |
| 38 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03801713 BTC | ✓ |
| 39 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.02793858 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03819868 BTC | ✓ |
| 41 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03528586 BTC | ✓ |
| 42 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03184521 BTC | ✓ |
| 43 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03945187 BTC | ✓ |
| 44 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03506609 BTC | ✓ |
| 45 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03685329 BTC | ✓ |
| 46 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.04173810 BTC | ✓ |
| 47 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03816249 BTC | ✓ |
| 48 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03310791 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03851181 BTC | ✓ |
| 50 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.02948044 BTC | ✓ |
| 51 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.04190266 BTC | ✓ |
| 52 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.02715700 BTC | ✓ |
| 53 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.02783474 BTC | ✓ |
| 54 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03811419 BTC | ✓ |
| 55 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03835158 BTC | ✓ |
| 56 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03860408 BTC | ✓ |
| 57 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03965025 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.02838059 BTC | ✓ |
| 59 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03535275 BTC | ✓ |
| 60 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03544212 BTC | ✓ |
| 61 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 2.71840000 BTC | ✓ |
| 62 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03418513 BTC | ✓ |
| 63 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03888331 BTC | ✓ |
| 64 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.04152411 BTC | ✓ |
| 65 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.03480651 BTC | ✓ |
| 66 | 2019-11-27 20:53:45 | <u>49753c4701b229aaeba0e4</u> <u>cf54defcd87adf632608e4</u> <u>6a065fe8227318d4f795</u> | - 0.02688411 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-10-26 01:45:49 | <u>8e5f43906760f62abc8aa8</u> <u>a4a3a6687801c4136e3393</u> <u>ad752bc06b25b95e35e5</u> | - 0.18777209 BTC | ✓ |
| 68 | 2019-10-26 01:45:49 | <u>8e5f43906760f62abc8aa8</u> <u>a4a3a6687801c4136e3393</u> <u>ad752bc06b25b95e35e5</u> | - 0.16774018 BTC | ✓ |
| 69 | 2019-10-26 01:45:49 | <u>8e5f43906760f62abc8aa8</u> <u>a4a3a6687801c4136e3393</u> <u>ad752bc06b25b95e35e5</u> | - 0.18784811 BTC | ✓ |
| 70 | 2019-10-26 01:45:49 | <u>8e5f43906760f62abc8aa8</u> <u>a4a3a6687801c4136e3393</u> <u>ad752bc06b25b95e35e5</u> | - 0.04231410 BTC | ✓ |
| 71 | 2019-10-26 01:45:49 | <u>8e5f43906760f62abc8aa8</u> <u>a4a3a6687801c4136e3393</u> <u>ad752bc06b25b95e35e5</u> | - 0.04395574 BTC | ✓ |
| 72 | 2019-10-26 01:45:49 | <u>8e5f43906760f62abc8aa8</u> <u>a4a3a6687801c4136e3393</u> <u>ad752bc06b25b95e35e5</u> | - 0.04315104 BTC | ✓ |
| 73 | 2019-10-26 01:45:49 | <u>8e5f43906760f62abc8aa8</u> <u>a4a3a6687801c4136e3393</u> <u>ad752bc06b25b95e35e5</u> | - 0.04512928 BTC | ✓ |
| 74 | 2019-10-26 01:45:49 | <u>8e5f43906760f62abc8aa8</u> <u>a4a3a6687801c4136e3393</u> <u>ad752bc06b25b95e35e5</u> | - 0.04033014 BTC | ✓ |
| 75 | 2019-10-26 01:45:49 | <u>8e5f43906760f62abc8aa8</u> <u>a4a3a6687801c4136e3393</u> <u>ad752bc06b25b95e35e5</u> | - 3.55540000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-10-26 01:45:49 | <u>8e5f43906760f62abc8aa8</u> <u>a4a3a6687801c4136e3393</u> <u>ad752bc06b25b95e35e5</u> | - 0.17467054 BTC | ✓ |
| 77 | 2019-10-26 01:45:49 | <u>8e5f43906760f62abc8aa8</u> <u>a4a3a6687801c4136e3393</u> <u>ad752bc06b25b95e35e5</u> | - 0.04472125 BTC | ✓ |
| 78 | 2019-10-26 01:45:49 | <u>8e5f43906760f62abc8aa8</u> <u>a4a3a6687801c4136e3393</u> <u>ad752bc06b25b95e35e5</u> | - 0.67106204 BTC | ✓ |
| 79 | 2019-10-26 01:45:49 | <u>8e5f43906760f62abc8aa8</u> <u>a4a3a6687801c4136e3393</u> <u>ad752bc06b25b95e35e5</u> | - 0.04357116 BTC | ✓ |
| 80 | 2019-10-26 01:45:49 | <u>8e5f43906760f62abc8aa8</u> <u>a4a3a6687801c4136e3393</u> <u>ad752bc06b25b95e35e5</u> | - 0.18746022 BTC | ✓ |
| 81 | 2019-10-26 01:45:49 | <u>8e5f43906760f62abc8aa8</u> <u>a4a3a6687801c4136e3393</u> <u>ad752bc06b25b95e35e5</u> | - 0.04302441 BTC | ✓ |
| 82 | 2019-10-07 17:45:48 | <u>6cc6bbaad5c88bedfbd0a4</u> <u>36dd774433103548bac539</u> <u>dc5ae22b4e80ebdc9f72</u> | + 3.55540000 BTC | ✓ |
| 83 | 2019-10-03 22:30:00 | <u>7cf81d807935af0ce83ce5</u> <u>bbe809fdcec67da96ad99d</u> <u>f63e1db98c8c4039c84f</u> | - 0.04544977 BTC | ✓ |
| 84 | 2019-10-03 22:30:00 | <u>7cf81d807935af0ce83ce5</u> <u>bbe809fdcec67da96ad99d</u> <u>f63e1db98c8c4039c84f</u> | - 0.04573087 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-10-03 22:30:00 | <u>7cf81d807935af0ce83ce5</u> <u>bbe809fdcec67da96ad99d</u> <u>f63e1db98c8c4039c84f</u> | - 0.04364713 BTC | ✓ |
| 86 | 2019-10-03 22:30:00 | <u>7cf81d807935af0ce83ce5</u> <u>bbe809fdcec67da96ad99d</u> <u>f63e1db98c8c4039c84f</u> | - 2.33600000 BTC | ✓ |
| 87 | 2019-09-06 07:52:55 | <u>3361c79bc02ebebe10c545</u> <u>b5c9eb048740169843bc60</u> <u>19c230ccec8462b61fe3</u> | + 2.71840000 BTC | ✓ |
| 88 | 2019-09-03 23:25:26 | <u>cd4a5ca6b98c472c11a17c</u> <u>1b2eb4e63760c2ea5a7483</u> <u>3a7750962b4940cb97e1</u> | - 2.37900000 BTC | ✓ |
| 89 | 2019-09-03 23:25:26 | <u>cd4a5ca6b98c472c11a17c</u> <u>1b2eb4e63760c2ea5a7483</u> <u>3a7750962b4940cb97e1</u> | - 0.04579375 BTC | ✓ |
| 90 | 2019-09-03 23:25:26 | <u>cd4a5ca6b98c472c11a17c</u> <u>1b2eb4e63760c2ea5a7483</u> <u>3a7750962b4940cb97e1</u> | - 0.51739022 BTC | ✓ |
| 91 | 2019-09-03 23:25:26 | <u>cd4a5ca6b98c472c11a17c</u> <u>1b2eb4e63760c2ea5a7483</u> <u>3a7750962b4940cb97e1</u> | - 0.03683572 BTC | ✓ |
| 92 | 2019-09-03 21:59:53 | <u>0a20f2a68007ac220cbdf3</u> <u>04c03a76461c205b424637</u> <u>62205ac7315224a6a7df</u> | + 0.18746022 BTC | ✓ |
| 93 | 2019-09-03 21:59:53 | <u>e150a94b4a416652d381f3</u> <u>5a1b8c16552f6d642b3b22</u> <u>b05bdc50ec0dc7fae67f</u> | + 0.18777209 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-09-03 21:59:53 | <u>9fb2d5d5a479df8c538a036f5b205465d422a0e978aa636eb3291088168a5002</u> | + 0.18784811 BTC | ✓ |
| 95 | 2019-09-03 21:59:53 | <u>8698500cc56f9f2b81a0726ac84ecfc97f1896caa1eb72353061c58b852c5a59</u> | + 0.51739022 BTC | ✓ |
| 96 | 2019-08-09 04:42:54 | <u>05b488ef9435d2c0c531562dc4b409a48ca6cc686128260dfc18c084fdb32603</u> | + 2.33600000 BTC | ✓ |
| 97 | 2019-08-06 21:18:20 | <u>3fe6ff75bc28a72e6672f285a5237c27f3c7ec9e30ef1c35e60b27cbd7308af4</u> | + 0.67106204 BTC | ✓ |
| 98 | 2019-08-06 21:18:20 | <u>b4190d4a7b22c6cbd119aa91dd475aa37bc672fbfeb083205787530f70a2f29b</u> | + 0.16774018 BTC | ✓ |
| 99 | 2019-08-06 20:37:06 | <u>5220d7a55fc187026fc51f5f9dbc2e70a4adb5454a816eba8a079fdf6541962d</u> | + 0.17467054 BTC | ✓ |
| 100 | 2019-07-08 21:24:26 | <u>da49fc57ca897ac49bc45fc8cf184598118b710d1179d86b2cafb1ea6c04269a</u> | + 2.37900000 BTC | ✓ |
| 101 | 2019-07-03 04:53:51 | <u>2ac6acac8854431cd93f1f2eba093b1fec6dac0436f8f061bbf269ab1689b6f3</u> | + 0.01478712 BTC | ✓ |
| 102 | 2019-07-02 03:01:43 | <u>86bb097adf773e8fa6e97057d1ebd66ac95a6ad54e9360ac47c679a7e5056ff8</u> | + 0.02026114 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2019-06-30 03:03:02 | <u>c002265a536b7e7e68b2103a4a33c7c5e15b2b03adb953b932070e4fc8f2b4ad</u> | + 0.01421896 BTC | ✓ |
| 104 | 2019-06-29 03:40:09 | <u>5f233f8f087c332cceb5e99f1c781a91aae84ec376984b48d1f2191d5665a0c</u> | + 0.01557803 BTC | ✓ |
| 105 | 2019-06-28 02:30:34 | <u>1e366fcc5dd59e3e0a77ca25da6414feda324535a2b6393d6eb910f1463c5f54</u> | + 0.01989912 BTC | ✓ |
| 106 | 2019-06-26 04:23:10 | <u>537ba23ca4e0cdc2912cd19c17841ecfda396a772674e84cba7dfffa065f0169e</u> | + 0.01765700 BTC | ✓ |
| 107 | 2019-06-25 02:13:07 | <u>cdd7fd675b62a64a5f538880543546a012fdfe30fb43af0f3c5e51506075390f</u> | + 0.02793858 BTC | ✓ |
| 108 | 2019-06-23 02:49:21 | <u>c25855c2ec132bffbb59e83d8b7161c810fbffe70de2ee9eafa1d1fd8bc3b0fa</u> | + 0.01049337 BTC | ✓ |
| 109 | 2019-06-22 03:52:25 | <u>3bd72bc2060d3b8a92518e64f47d5e0be404eeb5fc7cca7c274638bd62a66743</u> | + 0.01709117 BTC | ✓ |
| 110 | 2019-06-21 08:58:45 | <u>359a46558de8974724afa0c5a44dc7f0c684ced73d6b74788558f6b57525dae2</u> | + 0.01242810 BTC | ✓ |
| 111 | 2019-06-20 04:02:18 | <u>2f0bc4ef5c8d65a9735b6502da9234de72087a5045f2eaf50a0098720649f520</u> | + 0.01710238 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-06-19 02:35:53 | <u>f799ca33c739f28fd4039f</u> <u>adf4d09760cec78f4ea9ac</u> <u>3168be0e8a109bc646b1</u> | + 0.01769073 BTC | ✓ |
| 113 | 2019-06-18 02:16:10 | <u>365c8e1b4f061c3b8a8df0</u> <u>2118d895332c697ed8572c</u> <u>632c1c20ada93e42ba16</u> | + 0.01851891 BTC | ✓ |
| 114 | 2019-06-17 08:14:27 | <u>253e7d3f6e36956b70d4fd</u> <u>50f21019bf2bf57cee38c3</u> <u>ffabab457d814730eeac</u> | + 0.01997539 BTC | ✓ |
| 115 | 2019-06-16 03:03:24 | <u>d3481c0e84b55534472bbc</u> <u>26b26c157204fd6c23230e</u> <u>9c95bce7180b9c0ac7b0</u> | + 0.01904305 BTC | ✓ |
| 116 | 2019-06-15 06:13:17 | <u>ea4601d530b1a279d592d9</u> <u>36ef136ad7738fc7957e2e</u> <u>ff31bc4b0053f2d3a3cf</u> | + 0.01981113 BTC | ✓ |
| 117 | 2019-06-14 05:24:19 | <u>407c22ef1939c3ee9855b8</u> <u>731d41414211fca1cb2d67</u> <u>aa3297adfeb9af534f5f</u> | + 0.01699766 BTC | ✓ |
| 118 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.07829461 BTC | ✓ |
| 119 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.06917131 BTC | ✓ |
| 120 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05649214 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.04852478 BTC | ✓ |
| 122 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05408037 BTC | ✓ |
| 123 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.07028487 BTC | ✓ |
| 124 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.08244923 BTC | ✓ |
| 125 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.04661917 BTC | ✓ |
| 126 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.04650382 BTC | ✓ |
| 127 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.07847702 BTC | ✓ |
| 128 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.06631983 BTC | ✓ |
| 129 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05554368 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.06856916 BTC | ✓ |
| 131 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05653317 BTC | ✓ |
| 132 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05956499 BTC | ✓ |
| 133 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.07530134 BTC | ✓ |
| 134 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05801148 BTC | ✓ |
| 135 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.07614738 BTC | ✓ |
| 136 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.04948190 BTC | ✓ |
| 137 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05010706 BTC | ✓ |
| 138 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.04956454 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05786986 BTC | ✓ |
| 140 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05137113 BTC | ✓ |
| 141 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.04705271 BTC | ✓ |
| 142 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.04680895 BTC | ✓ |
| 143 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05076062 BTC | ✓ |
| 144 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.06290005 BTC | ✓ |
| 145 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05890171 BTC | ✓ |
| 146 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.04683500 BTC | ✓ |
| 147 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.04952276 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.06588307 BTC | ✓ |
| 149 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.04692214 BTC | ✓ |
| 150 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.09056159 BTC | ✓ |
| 151 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.04766130 BTC | ✓ |
| 152 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.06699992 BTC | ✓ |
| 153 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05545926 BTC | ✓ |
| 154 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.07721479 BTC | ✓ |
| 155 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05661196 BTC | ✓ |
| 156 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05402039 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.06472087 BTC | ✓ |
| 158 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.06445205 BTC | ✓ |
| 159 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.07048227 BTC | ✓ |
| 160 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.10803554 BTC | ✓ |
| 161 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.04626347 BTC | ✓ |
| 162 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.06303350 BTC | ✓ |
| 163 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.03949963 BTC | ✓ |
| 164 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.07312562 BTC | ✓ |
| 165 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05221342 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05684129 BTC | ✓ |
| 167 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.08353239 BTC | ✓ |
| 168 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05658615 BTC | ✓ |
| 169 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05119005 BTC | ✓ |
| 170 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.06897032 BTC | ✓ |
| 171 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05218001 BTC | ✓ |
| 172 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05509428 BTC | ✓ |
| 173 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05042906 BTC | ✓ |
| 174 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834ee</u> <u>d013d3b06929586c8dc919</u> <u>b01da85c4cefed16d5e4</u> | - 0.05111973 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834eed013d3b06929586c8dc919b01da85c4cefed16d5e4</u> | - 0.07927858 BTC | ✓ |
| 176 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834eed013d3b06929586c8dc919b01da85c4cefed16d5e4</u> | - 0.05583578 BTC | ✓ |
| 177 | 2019-06-13 20:41:09 | <u>4caee68cc477e14cc834eed013d3b06929586c8dc919b01da85c4cefed16d5e4</u> | - 0.05099950 BTC | ✓ |
| 178 | 2019-06-13 02:35:51 | <u>67e1ab6ba4e8e4e767a9ddb56ce68874cdc4f347a918232d414f8573d7bdc00</u> | + 0.01187701 BTC | ✓ |
| 179 | 2019-06-12 10:26:54 | <u>044e47e3fcae8084fec6de237788a0f9deebe863b4211df60e2eed380b944be8</u> | + 0.01154565 BTC | ✓ |
| 180 | 2019-06-11 04:02:32 | <u>7866614c98c60386d28d2ec9486bc5d68b7f486544d29779fa258fdff812f3ed</u> | + 0.01487633 BTC | ✓ |
| 181 | 2019-06-10 03:15:36 | <u>ab014c1131d81b4d026273374dee07a5c4c44052496d29275f2f34924f55fe2f</u> | + 0.01461888 BTC | ✓ |
| 182 | 2019-06-09 02:13:09 | <u>baece7a84d8370edab8b7ce510c1c7ca62ee9d30ac07d468a629ea3f83b857c3</u> | + 0.01001442 BTC | ✓ |
| 183 | 2019-06-08 03:16:24 | <u>93361bd3d67b3c818486b0e13a4a083a179b018ac9f4e49e83d02cf3b7a87301</u> | + 0.01018190 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-06-07 04:06:32 | <u>e93d3b037a145a4d2b096e</u> <u>4231f79a6e36405e97b6ea</u> <u>95baa5a8526c22b5999b</u> | + 0.01436304 BTC | ✓ |
| 185 | 2019-06-06 02:31:48 | <u>41fbe5ab6718b72bc9f67a</u> <u>b77795e47c2671a7282920</u> <u>44f5d2bb3e2f23a6dfcb</u> | + 0.02187085 BTC | ✓ |
| 186 | 2019-06-05 02:38:43 | <u>ee48bda8910b2e09ebfea0</u> <u>0b32107bb3e3cec1d694de</u> <u>4fabf3609dd9108d2fab</u> | + 0.01694621 BTC | ✓ |
| 187 | 2019-06-04 04:19:36 | <u>e00547ba725bd951201482</u> <u>274301563487c75f9dabf1</u> <u>e0f99cb8302bf3f4f1fd</u> | + 0.01756579 BTC | ✓ |
| 188 | 2019-06-03 02:36:15 | <u>1dba2f455f4599bc01030e</u> <u>a8d6dbc4ff9fc7f3b9f8ba</u> <u>3bc748b14a5002f2711f</u> | + 0.01220437 BTC | ✓ |
| 189 | 2019-06-02 05:59:05 | <u>ba0a84d95bb70b314d5c42</u> <u>80110f2d94f53399b7a994</u> <u>09f3c3da2170bb5ca787</u> | + 0.01938405 BTC | ✓ |
| 190 | 2019-06-01 03:16:30 | <u>0058dbe9cbc1d7c220f232</u> <u>622b929978e81fb152257d</u> <u>5f39ee7b98dfcd87af5a</u> | + 0.02688411 BTC | ✓ |
| 191 | 2019-05-31 06:45:42 | <u>1796ad959c764990859c25</u> <u>ebffa2065f2f8c2f9be8ac</u> <u>d55ae3e3d0278b7b4ea2</u> | + 0.06897032 BTC | ✓ |
| 192 | 2019-05-30 02:24:09 | <u>8092fdc7c13341feb684eb</u> <u>10d0b20d975138bf1b5acc</u> <u>978355d859f3639be5bf</u> | + 0.04705271 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2019-05-29 06:50:44 | <u>d7ff8f19c16840ff6dccdc</u> <u>7965e98c137873c4ebba6a</u> <u>b279ec9d0464a8824eff</u> | + 0.04650382 BTC | ✓ |
| 194 | 2019-05-28 02:35:10 | <u>2b4217313fe19fb1fe1bce</u> <u>22f62a6cd824b4f6841a7c</u> <u>b789172d59112b8db4c4</u> | + 0.03480651 BTC | ✓ |
| 195 | 2019-05-27 02:59:58 | <u>871a3f0b5cffa10e9adc74</u> <u>720a6e06aceaaa89f52a2a</u> <u>3cbc0077a4ecebb0936b</u> | + 0.04190266 BTC | ✓ |
| 196 | 2019-05-26 04:26:44 | <u>dc486100e26d7f18464f6b</u> <u>9699d61691906bf5a48fd4</u> <u>d9f102c5dc66aa675664</u> | + 0.07028487 BTC | ✓ |
| 197 | 2019-05-25 02:50:07 | <u>5015d3be8cec862c4c5479</u> <u>3fcaeb5f610680b3ae40e6</u> <u>be6e2c42be257aa36805</u> | + 0.05661196 BTC | ✓ |
| 198 | 2019-05-24 02:38:52 | <u>4bb42916b3143156aa0e5d</u> <u>d3fb49aa79e92553b6acbd</u> <u>85fcf692abc657616329</u> | + 0.02838059 BTC | ✓ |
| 199 | 2019-05-23 04:22:34 | <u>c40709387ae58fce2e0911</u> <u>3bfbec1160aaa38d9945f5</u> <u>939613a1e30720b8ff33</u> | + 0.03528586 BTC | ✓ |
| 200 | 2019-05-22 06:31:11 | <u>3ab35514ba5e1734bfa19a</u> <u>00f73f20efcbe6a22a3d84</u> <u>18c1cc6349b020298904</u> | + 0.06445205 BTC | ✓ |
| 201 | 2019-05-21 02:50:32 | <u>27f3eaffff58079326b54d4</u> <u>07c5fdd0eb6cdf9418e3ef</u> <u>5093841427fd1315046c</u> | + 0.04357116 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-05-20 03:17:51 | <u>3adfe28c48f49b6268449c</u> <u>2c530aa65be2eca9776fa1</u> <u>33d15f5ff68cf9718b8e</u> | + 0.06472087 BTC | ✓ |
| 203 | 2019-05-19 03:08:54 | <u>80e16cf25fe057e8038345</u> <u>1550d7460f918efe29fa00</u> <u>b21381077171ea757e5e</u> | + 0.02715700 BTC | ✓ |
| 204 | 2019-05-18 03:51:39 | <u>4c13f8d83c373be9e5a22b</u> <u>b54d48cbc887e2d66aa7bd</u> <u>a21a867a376b1c8fa8f9</u> | + 0.04472125 BTC | ✓ |
| 205 | 2019-05-17 07:52:18 | <u>98d46737ec444f179a3cce</u> <u>00fd0819353d5df0139363</u> <u>30415ddb9e3f971f0a4f</u> | + 0.04956454 BTC | ✓ |
| 206 | 2019-05-16 02:55:18 | <u>9945d6f09b9ab4034c54bd</u> <u>fd86c2496b59d72ef73ee0</u> <u>f4fc07251db1705c7811</u> | + 0.03310791 BTC | ✓ |
| 207 | 2019-05-15 02:50:49 | <u>89e0ccf3d3e8feda245e10</u> <u>d3320a6b9d2ca984eb25d1</u> <u>bbfdf6750374c9bd5e87</u> | + 0.03851181 BTC | ✓ |
| 208 | 2019-05-14 02:59:24 | <u>669efe88b26401e0070160</u> <u>4032e387a22c89acea33ec</u> <u>04fca0f3150ca47caddf</u> | + 0.04952276 BTC | ✓ |
| 209 | 2019-05-13 02:18:54 | <u>c2e7edaadd30af230e9542</u> <u>1da073c7609b0e01939f81</u> <u>19e76781be2039013032</u> | + 0.05653317 BTC | ✓ |
| 210 | 2019-05-12 06:09:34 | <u>628f82a377b95d5eeff547</u> <u>9d3ed074f4232ec2966659</u> <u>584bc4d5cd16dcd5bd74</u> | + 0.03835158 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-05-11 05:27:08 | <u>cdfe9ee1f58ab7c4aa0291</u> <u>a140acd00fda1933dcc13d</u> <u>1e84083ddf47caafe86a</u> | + 0.02337867 BTC | ✓ |
| 212 | 2019-05-10 03:29:51 | <u>fdbf3607d6e857d1cbac5d</u> <u>a4b44fcf66d938bcba8781</u> <u>539d4f2167c8a484e552</u> | + 0.03307670 BTC | ✓ |
| 213 | 2019-05-09 08:31:19 | <u>e57495225eb693a3c66e84</u> <u>e4c80e832425a3444b21c1</u> <u>dd4a65335350a9881017</u> | + 0.04852478 BTC | ✓ |
| 214 | 2019-05-08 02:23:18 | <u>55c7945209be4123733903</u> <u>82dd94cc830eaf3ab30e09</u> <u>dad3ae1eee32824fbe</u> | + 0.03860408 BTC | ✓ |
| 215 | 2019-05-08 00:25:23 | <u>b54b77c4e8613fe63283dd</u> <u>b38684f99a8899177ab322</u> <u>3b89d25744ecaa5f6a68</u> | - 0.06760371 BTC | ✓ |
| 216 | 2019-05-07 03:56:37 | <u>cc91cc95169c2208f6bca8</u> <u>9eedd4c69165917f8f6ee3</u> <u>e1fddfe869c614fee8da</u> | + 0.06631983 BTC | ✓ |
| 217 | 2019-05-06 02:44:32 | <u>248fb2dc0722f76811c297</u> <u>ef3712cd2fb36ce1bb2f50</u> <u>dd91dc5462110f2b6aa1</u> | + 0.05684129 BTC | ✓ |
| 218 | 2019-05-05 04:06:22 | <u>73a5203ad2ea8dc41c7303</u> <u>6b70d0ddeb6b890c5bc6ad</u> <u>368977dc90dba3354a78</u> | + 0.04680895 BTC | ✓ |
| 219 | 2019-05-04 03:04:53 | <u>de82653b8905d1d415b317</u> <u>063937e08ae8fa3b71f63d</u> <u>5e4423ec1726900a21c3</u> | + 0.05408037 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2019-05-03 06:16:52 | <u>71c59424897d3b9ca477ed</u> <u>fb1dc1ed2b3a1c7416ba67</u> <u>827e94a6177254145db5</u> | + 0.04033014 BTC | ✓ |
| 221 | 2019-05-02 03:37:33 | <u>b7e4aa76556eacfb8d6d463</u> <u>9e6f1ba8dfcbdd7734acec</u> <u>59f11ddc887744906e88</u> | + 0.05956499 BTC | ✓ |
| 222 | 2019-05-01 02:17:26 | <u>30b0e3106d383ab01a1048</u> <u>f5d8337a5801d9e3b8baf3</u> <u>6b510d133121c1e7c59e</u> | + 0.04152411 BTC | ✓ |
| 223 | 2019-04-30 05:46:10 | <u>08c1eef990743ec0d1f788</u> <u>93efd817afc2db0088c5e9</u> <u>ba5ebaa440ac68c7c11a</u> | + 0.07927858 BTC | ✓ |
| 224 | 2019-04-29 02:23:56 | <u>590ff2ceb599bef46b1f7f</u> <u>99a5006027142ccbba3a97</u> <u>23294897a889620eaef2</u> | + 0.03683572 BTC | ✓ |
| 225 | 2019-04-28 06:28:21 | <u>7009b791abcbfe6ff6efcf</u> <u>9e88ecef95176533d15758</u> <u>5ab8bde308d599554c1b</u> | + 0.02783474 BTC | ✓ |
| 226 | 2019-04-27 03:28:24 | <u>6ecab4f0648984f281df8f</u> <u>1477b6923f4e74052e6395</u> <u>6cdfcbbb8a001e682f83</u> | + 0.06290005 BTC | ✓ |
| 227 | 2019-04-26 03:06:22 | <u>32ea4ce01f8af4fadf79c2</u> <u>dc9859218641a8634941c5</u> <u>807140463b48e59e11eb</u> | + 0.03418513 BTC | ✓ |
| 228 | 2019-04-25 04:32:17 | <u>664f3ae613261f5ca9239b</u> <u>5fa128db5bf5c5d70fa5db</u> <u>6a71e9861e4dc4d2521d</u> | + 0.06588307 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2019-04-24 02:48:10 | <u>1f491912446418c961417a</u> <u>3e296e6b4d2305b25462ac</u> <u>988ea21bcd67cf839065</u> | + 0.05119005 BTC | ✓ |
| 230 | 2019-04-23 02:25:43 | <u>0b56f2b159934b73da703a</u> <u>d2bde857c09cdc3edfb81b</u> <u>40e29910a161dbda46e4</u> | + 0.05042906 BTC | ✓ |
| 231 | 2019-04-22 03:55:21 | <u>b31ff89c96d3aa129cf2f0</u> <u>4554f562998c6cde737c8c</u> <u>cde5c2064396ac845660</u> | + 0.03945187 BTC | ✓ |
| 232 | 2019-04-21 03:01:42 | <u>afdbc0ba1dcbce77aedebd</u> <u>a63bc9d0dcde76f256f09f</u> <u>805c1476054ba5596c94</u> | + 0.03506609 BTC | ✓ |
| 233 | 2019-04-20 05:01:24 | <u>3525b28ed3485c359cae2b</u> <u>a66478d6009dfa4b48c030</u> <u>e6a6118394fbc834f89e</u> | + 0.04626347 BTC | ✓ |
| 234 | 2019-04-19 05:37:24 | <u>6c0f731530ec7b4dcb30d6</u> <u>1bfffa46a78424af1e89574</u> <u>d5cc6f34c8113595df8b</u> | + 0.04683500 BTC | ✓ |
| 235 | 2019-04-18 02:58:09 | <u>1178aa84e20dd5e9ba2971</u> <u>ba87ede2be888a5ed7dee8</u> <u>1b90a4b3bd05917df7fa</u> | + 0.05218001 BTC | ✓ |
| 236 | 2019-04-17 03:24:53 | <u>8a64de4a9ea547e1377670</u> <u>9ba7f527351093b11157d4</u> <u>d8716c8b0b9498d68696</u> | + 0.04512928 BTC | ✓ |
| 237 | 2019-04-16 04:36:11 | <u>d0b618df0c54d3794e1882</u> <u>319a38d336a4d8406d68f0</u> <u>5e62fe22cdca473b932f</u> | + 0.04544977 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-04-15 05:24:51 | <u>a36d4118bc049a34e81194832d48d9ca77795a2dc5af672d6de518d650cf6fea</u> | + 0.04948190 BTC | ✓ |
| 239 | 2019-04-14 03:47:49 | <u>fa754a982d8c51866eaa49056126d387fc10077f013a562dac8c441d7472b525</u> | + 0.03315698 BTC | ✓ |
| 240 | 2019-04-13 02:47:35 | <u>379d84f4324501d0643ceb190ee62b4913dd7dd1ee2d03af514c62aabef697c</u> | + 0.10803554 BTC | ✓ |
| 241 | 2019-04-12 02:45:52 | <u>b0c764fbd2bc09269a5f72d5783037017b37b353a9842617ecdfc6e36ecd6c2d</u> | + 0.07530134 BTC | ✓ |
| 242 | 2019-04-11 03:49:44 | <u>e9101c9b414b7bfee02a489d23c8daf767e3cb0604879b4705deb9505db638d3</u> | + 0.05649214 BTC | ✓ |
| 243 | 2019-04-10 03:18:49 | <u>3b3d1276514ed46db9f7a5812d67953b8c640f1c7503ab6594af42b6bfc735ca</u> | + 0.06760371 BTC | ✓ |
| 244 | 2019-04-09 02:31:28 | <u>e99b8576a620b54963c129bc2078d1aa79769c6579fe752323c2b3a78069594b</u> | + 0.06917131 BTC | ✓ |
| 245 | 2019-04-08 03:26:01 | <u>ab760354a592adc08972b23398b3822faf334b8c1cc0c5ce057b6774eb211038</u> | + 0.07614738 BTC | ✓ |
| 246 | 2019-04-07 02:21:22 | <u>4b9b014b062575c55c5e32d255c6e38804d4bc9d451bf8883e30dac59b23f6f3</u> | + 0.03535275 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-04-06 02:15:22 | <u>d9e8732602cfe5b1621eda</u> <u>9411a87ceb0e0c9ee47b36</u> <u>53e33210cb84f036ca3a</u> | + 0.08244923 BTC | ✓ |
| 248 | 2019-04-05 06:06:06 | <u>a313524442c9d1be05a790</u> <u>03dad7669c9ddaeb3e4cc7</u> <u>a1b3e88a2d9185fcb0cf</u> | + 0.02202510 BTC | ✓ |
| 249 | 2019-04-04 03:16:06 | <u>8ad77826b45fa35ac6ef94</u> <u>3a00a1a5180db61ca3b284</u> <u>f9cdc385701e24f454e7</u> | + 0.04315104 BTC | ✓ |
| 250 | 2019-04-03 04:03:44 | <u>ab3fd4121908869c88fe9e</u> <u>91994de9936ecda7935878</u> <u>b7cbbef051d9c018cbfa</u> | + 0.03685329 BTC | ✓ |
| 251 | 2019-04-02 03:44:39 | <u>62a2e2ad1757c2dc674949</u> <u>f1a0df72cdbca57124e49f</u> <u>dd3d73435aeb0043b1b4</u> | + 0.04692214 BTC | ✓ |
| 252 | 2019-04-01 02:40:00 | <u>5712579fd02ad550580573</u> <u>8b800b6415fe3a24d5c970</u> <u>79977bf9820dd03d0cab</u> | + 0.05545926 BTC | ✓ |
| 253 | 2019-03-31 03:07:03 | <u>88cc15b8429e01b3f575f4</u> <u>bbb55218038bd6f6c34442</u> <u>33574a2909ec435cfdae</u> | + 0.05137113 BTC | ✓ |
| 254 | 2019-03-30 03:39:47 | <u>251010d1879876294249b6</u> <u>5a6876d7d41eef0fb07ccd</u> <u>c7282729f93cbd0e103f</u> | + 0.05221342 BTC | ✓ |
| 255 | 2019-03-29 02:55:10 | <u>cd6c4373f1cdb097f7c00a</u> <u>323e45e7919a262cd77694</u> <u>73f652ab8258cca1a0e6</u> | + 0.07847702 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2019-03-28 03:36:17 | <u>323b4a013f65c66daadf48</u> <u>20632d244fec0773a45ab8</u> <u>9fd304b3df5bd82d1a36</u> | + 0.06303350 BTC | ✓ |
| 257 | 2019-03-27 05:38:50 | <u>216273a29ae77cab2c7845</u> <u>06d6e6551dd7e2cba686ff</u> <u>572532d9648dd8b7e169</u> | + 0.05658615 BTC | ✓ |
| 258 | 2019-03-26 02:18:57 | <u>7e92a743b9c15caebfabb8</u> <u>e008ad573e602659af5d6c</u> <u>1b495b24015782890f9a</u> | + 0.04364713 BTC | ✓ |
| 259 | 2019-03-25 02:18:31 | <u>e7085a9480b3f5fb6e2a04</u> <u>4167bfe7010e63b25423f3</u> <u>4fc5c75d8d0f88dedc04</u> | + 0.03801713 BTC | ✓ |
| 260 | 2019-03-24 02:17:22 | <u>c45228e7087a677f9e03aa</u> <u>7d3de7e9693f289adaa6ed</u> <u>c0b37cfa77cd23cae808</u> | + 0.06856916 BTC | ✓ |
| 261 | 2019-03-23 02:15:01 | <u>457e0fb0733e3af8253a4f</u> <u>7696988cc4dd283d7e050d</u> <u>38ed307dfffc21b71d073</u> | + 0.03544212 BTC | ✓ |
| 262 | 2019-03-22 02:20:38 | <u>addb18fdc559e577667ca2</u> <u>5b5d8abfec3a51a1e5b95a</u> <u>d3c4623af77cac7b60d3</u> | + 0.04573087 BTC | ✓ |
| 263 | 2019-03-21 03:36:06 | <u>5743f1a45c51b4c027af92</u> <u>f188fac9522ae839effe1c</u> <u>fe9872404fb3b7c3f083</u> | + 0.06699992 BTC | ✓ |
| 264 | 2019-03-20 03:02:04 | <u>38a2d8913fc8f63a0e1aba</u> <u>f8b3edd2c084916d16cc47</u> <u>dfeadb2a515a78027673</u> | + 0.07048227 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-03-19 02:39:38 | <u>f2aa01cba6002475c1f59d</u> <u>5e4a294b1f748d9b99e575</u> <u>6cf22cb7e35d3ef592fa</u> | + 0.03908046 BTC | ✓ |
| 266 | 2019-03-18 02:17:04 | <u>58a108e2aeba880326a597</u> <u>60fe3582542de74f813230</u> <u>a5a6138f3679c8fd829d</u> | + 0.04766130 BTC | ✓ |
| 267 | 2019-03-17 02:13:14 | <u>ac01507ee27ba4d95c2b1b</u> <u>283b07133db45d18e6d6e2</u> <u>486fa32d5c583a5738ff</u> | + 0.05801148 BTC | ✓ |
| 268 | 2019-03-16 02:37:48 | <u>31639c5ebd98c6e002a017</u> <u>ad43df9c2b2797d720dc63</u> <u>60373f9ad99c1de4e785</u> | + 0.03888331 BTC | ✓ |
| 269 | 2019-03-15 02:58:14 | <u>2c9a21cffddfaf2cbcff94</u> <u>0351ba56ab9f18ae2173f6</u> <u>2641f9d46dc25360d627</u> | + 0.07312562 BTC | ✓ |
| 270 | 2019-03-14 05:36:36 | <u>09a83ca6499af94c4b5b71</u> <u>f1c9e1147841b02060bc39</u> <u>88a830ebfb523b3fdd7f</u> | + 0.04302441 BTC | ✓ |
| 271 | 2019-03-13 02:36:22 | <u>226b37f4c395d9cf80c2c6</u> <u>da2da4796c0f0746977cc0</u> <u>4a58b9b4ee50c03ec6c7</u> | + 0.08353239 BTC | ✓ |
| 272 | 2019-03-12 03:45:03 | <u>e9b7f5d382296c662d3ecb</u> <u>d862e68cc6d66c4dad8f5a</u> <u>7cbc825d6be27655b170</u> | + 0.07829461 BTC | ✓ |
| 273 | 2019-03-11 02:33:10 | <u>9be1992f61c2b4d7695a3d</u> <u>49b659a446f1e069bba004</u> <u>3b2f995d4100b2be204f</u> | + 0.05010706 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-03-10 02:18:44 | <u>b2a00c2382465980f0ed49</u> <u>fc8e2ff71539ccbdcfef69</u> <u>b993e73e42e5ae36fb52</u> | + 0.04579375 BTC | ✓ |
| 275 | 2019-03-09 03:56:41 | <u>b9c18fc214147a596b4c5f</u> <u>2d9e79499db90bb452ab3b</u> <u>233ebba8b67b1030db83</u> | + 0.03184521 BTC | ✓ |
| 276 | 2019-03-08 02:14:45 | <u>a3437fc89bcbad65d8a803</u> <u>ae293ea91933a2cb9466ea</u> <u>3ff7b6ad22b4bdfadca4</u> | + 0.02380216 BTC | ✓ |
| 277 | 2019-03-07 10:19:46 | <u>5ddcd373985288dcd898d0</u> <u>e051b10ac433d14785e995</u> <u>940c0148e4a3a4ee0506</u> | + 0.09056159 BTC | ✓ |
| 278 | 2019-03-06 02:15:45 | <u>477c7b946bc7c96389eae</u> <u>9ae2f2ea2f275e531c72b5</u> <u>043d5ea59195363d5a7e</u> | + 0.05402039 BTC | ✓ |
| 279 | 2019-03-05 02:27:48 | <u>ef59be80223f0bac375841</u> <u>857967c355abe8ee90b293</u> <u>337fe6448d557a63e1df</u> | + 0.02676355 BTC | ✓ |
| 280 | 2019-03-04 02:40:00 | <u>2f68398f0e75c5d287071f</u> <u>3954ac4faa73eeb9e4f0e7</u> <u>9d53053af2de74cdbe9b</u> | + 0.03949963 BTC | ✓ |
| 281 | 2019-03-03 02:45:37 | <u>6dc04cb46e12332f30fc29</u> <u>37dbaccb8e94d20346bae9</u> <u>1ce4b645c5c6c187d95c</u> | + 0.05890171 BTC | ✓ |
| 282 | 2019-03-02 03:08:56 | <u>001fee5678885f214ea71f</u> <u>dc0cd82146233557ec87eb</u> <u>9cedc27c2ed567ea201c</u> | + 0.05099950 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-03-01 02:19:11 | <u>72d7b0687d49a461c6337b1fe861ad8a36e4665db8538474f19939ca0ecbd245</u> | + 0.05076062 BTC | ✓ |
| 284 | 2019-02-28 04:31:53 | <u>d8c289dffdb63639517dfc0cfb2a6dea1b6bb6a91aa0b9ba898c094d09491294</u> | + 0.04661917 BTC | ✓ |
| 285 | 2019-02-27 03:42:25 | <u>cca340d0c460664d10f26e5126213c961551aecdde70b4c65a8388aca32ae434</u> | + 0.03819868 BTC | ✓ |
| 286 | 2019-02-26 02:21:59 | <u>09a2a6829366e9bd63db1984fdbf988e4143f812cdafbdeca38911e1673d2b44</u> | + 0.05111973 BTC | ✓ |
| 287 | 2019-02-25 02:59:03 | <u>c78f3040f160f139257530efa45d006ca090085d9e2cebd206f41f12724d56f9</u> | + 0.05554368 BTC | ✓ |
| 288 | 2019-02-24 03:43:55 | <u>02c6b4a15c2ffeb136da6dbd1d2c4f847611c9e27c48b59a8f56ad07f3ee727d</u> | + 0.05583578 BTC | ✓ |
| 289 | 2019-02-23 02:15:25 | <u>558e7b5dfd39ef160d126408a4baabf489c79d379a9e4275a4a69d372d5560a5</u> | + 0.03965025 BTC | ✓ |
| 290 | 2019-02-22 03:55:04 | <u>90a734685ad60fef983ab841a676ebb093a99adfafe4d0f5c931c547797a19b1</u> | + 0.04395574 BTC | ✓ |
| 291 | 2019-02-21 02:44:29 | <u>6f3d7986e60c239e3fd4d6b31aafa17c78ee1aa0017872a05898748a65392aee</u> | + 0.02129831 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-02-20 05:22:05 | <u>96ac99a8a1c05443ec5f60</u> <u>8b67cd67c0df91175e2661</u> <u>5c065bb451b9c9c68029</u> | + 0.04231410 BTC | ✓ |
| 293 | 2019-02-19 02:15:49 | <u>879ea53c80c5e144da731a</u> <u>ef7e8874d7a2db1d11e978</u> <u>8766b07db2c89427d1a1</u> | + 0.02948044 BTC | ✓ |
| 294 | 2019-02-18 02:17:45 | <u>973fcbc8f6fd8f105465de</u> <u>d95b2635f278849fee3d09</u> <u>24867912e8655cd86558</u> | + 0.05786986 BTC | ✓ |
| 295 | 2019-02-17 03:01:03 | <u>a7bcd4e417957ddbacc711</u> <u>b584db99e39e0bd4e83b36</u> <u>c8c12a8b4362eb5fbd94</u> | + 0.04173810 BTC | ✓ |
| 296 | 2019-02-16 04:38:26 | <u>6bc4e5904c09324472fc4b</u> <u>005ef8bfe1f1d3d131a91f</u> <u>f039438ff369cb0e5fcc</u> | + 0.03811419 BTC | ✓ |
| 297 | 2019-02-15 02:42:08 | <u>a3f99c25b9dd8fc8d0c341</u> <u>bc925401f67454189112a9</u> <u>3d71c3820dacf8aa2559</u> | + 0.03816249 BTC | ✓ |
| 298 | 2019-02-14 02:17:32 | <u>11011aae4036a745d28cf1</u> <u>4f97bb4c4b4df956aa706d</u> <u>2652329fc4f9059e2085</u> | + 0.05509428 BTC | ✓ |
| 299 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05146881 BTC | ✓ |
| 300 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04127616 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04565245 BTC | ✓ |
| 302 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05800525 BTC | ✓ |
| 303 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04511475 BTC | ✓ |
| 304 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.06177958 BTC | ✓ |
| 305 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04753733 BTC | ✓ |
| 306 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.03619972 BTC | ✓ |
| 307 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04565648 BTC | ✓ |
| 308 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.03324017 BTC | ✓ |
| 309 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.06187835 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05098732 BTC | ✓ |
| 311 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.06241216 BTC | ✓ |
| 312 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05956433 BTC | ✓ |
| 313 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04448644 BTC | ✓ |
| 314 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.06183664 BTC | ✓ |
| 315 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05956208 BTC | ✓ |
| 316 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04804270 BTC | ✓ |
| 317 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.06128815 BTC | ✓ |
| 318 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04166143 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05980472 BTC | ✓ |
| 320 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04320729 BTC | ✓ |
| 321 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05790846 BTC | ✓ |
| 322 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04132235 BTC | ✓ |
| 323 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05568479 BTC | ✓ |
| 324 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.06182007 BTC | ✓ |
| 325 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04951012 BTC | ✓ |
| 326 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.02991255 BTC | ✓ |
| 327 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.06192658 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05785657 BTC | ✓ |
| 329 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04131047 BTC | ✓ |
| 330 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04736388 BTC | ✓ |
| 331 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05480913 BTC | ✓ |
| 332 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04439331 BTC | ✓ |
| 333 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.06192254 BTC | ✓ |
| 334 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04652259 BTC | ✓ |
| 335 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.03751441 BTC | ✓ |
| 336 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.08023536 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04687734 BTC | ✓ |
| 338 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.03185840 BTC | ✓ |
| 339 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04286504 BTC | ✓ |
| 340 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05351887 BTC | ✓ |
| 341 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04798106 BTC | ✓ |
| 342 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.04896174 BTC | ✓ |
| 343 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05437437 BTC | ✓ |
| 344 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.03669457 BTC | ✓ |
| 345 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05551484 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05322513 BTC | ✓ |
| 347 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05470825 BTC | ✓ |
| 348 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05426792 BTC | ✓ |
| 349 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.06028198 BTC | ✓ |
| 350 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05091264 BTC | ✓ |
| 351 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05582312 BTC | ✓ |
| 352 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.09007126 BTC | ✓ |
| 353 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.05094125 BTC | ✓ |
| 354 | 2019-02-13 18:18:49 | <u>fd6a2ad3eca7f03315325f</u> <u>757ad971b2a43375c10c1c</u> <u>a6ceee847acbbd9c713c</u> | - 0.06224607 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-02-13 05:40:34 | <u>918e4c5f78bf98a4f516a692b0bbf644866cacdfd38fd652ce7299b454267d17</u> | + 0.01291376 BTC | ✓ |
| 356 | 2019-02-12 02:52:04 | <u>50f53f5c1e3c5832f822b53bfe126dc0ee56c0caf428d68aa24f0dfa2d6a5ace</u> | + 0.07721479 BTC | ✓ |
| 357 | 2019-02-11 02:19:49 | <u>a97361348c842d8476c714fb3a9bb750e1a9e9af8cdbc0deaf04644252b1b80e</u> | + 0.05956433 BTC | ✓ |
| 358 | 2019-02-10 03:19:23 | <u>a10bd69e15571e15a007bef73f59d3494d04fa8157f8d1cb997f629ba5b28735</u> | + 0.04804270 BTC | ✓ |
| 359 | 2019-02-09 02:17:45 | <u>962ab9cc6c2718b9cce308afaa70a80dcfd7dae1d769538d64d8a24d4f52b9ae</u> | + 0.04320729 BTC | ✓ |
| 360 | 2019-02-08 02:12:57 | <u>355d25e10de0ab1fc7a976f774aaffb55246ca31808921dac059eccf7c7fca96</u> | + 0.04286504 BTC | ✓ |
| 361 | 2019-02-07 02:46:46 | <u>077ae52b8a2dfd2d49043f32c24342f1c6bdb78007b5106a9aa70f80e2d9c4d6</u> | + 0.09007126 BTC | ✓ |
| 362 | 2019-02-06 03:24:28 | <u>81973cb59c39aef86946190ab19086b9c9dca8d57abd2a63c5c899b39e047d3</u> | + 0.02991255 BTC | ✓ |
| 363 | 2019-02-05 02:16:10 | <u>b167ccf50f6ee2e447cefd50cb426bf9f5df24da7d1c8076d5ab71a6331ca992</u> | + 0.03324017 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-02-04 02:35:12 | <u>9f3326cc8d863ab140d39b</u> <u>b24c43ee9537057371dd6c</u> <u>7f37bce66d2d9873e936</u> | + 0.04166143 BTC | ✓ |
| 365 | 2019-02-03 04:32:08 | <u>dc8fceda72ca6bfd8899dd</u> <u>f864666b28e8804983942b</u> <u>b56ed82ca3294645981d</u> | + 0.04565245 BTC | ✓ |
| 366 | 2019-02-02 02:28:55 | <u>02f4e3fb78a3f56653627f</u> <u>8ae9a2b942ea7b653b89b6</u> <u>c3ca588b8d0f1c9ebe78</u> | + 0.06224607 BTC | ✓ |
| 367 | 2019-02-01 02:13:20 | <u>0eebef87b5d24acb67956d</u> <u>5c0b887f83c22316115d4c</u> <u>0aee8e96a8dc1a7f518d</u> | + 0.05426792 BTC | ✓ |
| 368 | 2019-01-31 02:30:22 | <u>44c2f618c30f6cdb31bcd3</u> <u>5c40333da95ab1f4cebcc2</u> <u>ec286ab8f374b5760905</u> | + 0.08023536 BTC | ✓ |
| 369 | 2019-01-30 02:41:48 | <u>a4422853d78da0d96f52f6</u> <u>f0bb21659749f8e956538f</u> <u>5f3c792aa2f5b8d9a09a</u> | + 0.05956208 BTC | ✓ |
| 370 | 2019-01-29 02:28:21 | <u>8dcc7a3e817d1f770c4f52</u> <u>465e90aeda51e7b2196218</u> <u>865ea68420ac38540704</u> | + 0.05568479 BTC | ✓ |
| 371 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.06801845 BTC | ✓ |
| 372 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.06948909 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.07879676 BTC | ✓ |
| 374 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.07363463 BTC | ✓ |
| 375 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.06272726 BTC | ✓ |
| 376 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.06739486 BTC | ✓ |
| 377 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.07269055 BTC | ✓ |
| 378 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.06564638 BTC | ✓ |
| 379 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.07933921 BTC | ✓ |
| 380 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.08121104 BTC | ✓ |
| 381 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.07702577 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.07714213 BTC | ✓ |
| 383 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.06949957 BTC | ✓ |
| 384 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.07863114 BTC | ✓ |
| 385 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.07100697 BTC | ✓ |
| 386 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.09158408 BTC | ✓ |
| 387 | 2019-01-29 01:46:34 | <u>ff30f6e8ae4b8407a959ca</u> <u>ae46a2d9ef74c12b07e195</u> <u>94fdde7bbb6fdfe017f7</u> | - 0.06684974 BTC | ✓ |
| 388 | 2019-01-28 02:29:09 | <u>3b075d88cb03a1818f9a53</u> <u>9b6df88d2f3de9dbe24d9e</u> <u>3a8551332560ed0625d0</u> | + 0.04687734 BTC | ✓ |
| 389 | 2019-01-27 02:40:53 | <u>6f70c4f82ac812002332c8</u> <u>d62dcb7b3b28a65de8ae3e</u> <u>8eb9a4ccdbf95b5e44ba</u> | + 0.04736388 BTC | ✓ |
| 390 | 2019-01-26 03:25:51 | <u>347b585cf6ac51303d4828</u> <u>0fea414c2666bc8a693d6a</u> <u>d2bbf04abc573c30f022</u> | + 0.04798106 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-01-25 02:16:58 | <u>9f8774e734de8386c2737d</u> <u>10d42a63924b892220ba70</u> <u>bd07b4641992dc42f249</u> | + 0.06128815 BTC | ✓ |
| 392 | 2019-01-24 03:38:52 | <u>34e60d7285ff699117f641</u> <u>51791576b897aed6a79946</u> <u>d718254cf61e7de2d569</u> | + 0.05351887 BTC | ✓ |
| 393 | 2019-01-23 02:36:40 | <u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u> | + 0.05091264 BTC | ✓ |
| 394 | 2019-01-22 02:16:25 | <u>b12d11b548a4f8d1d4c47f</u> <u>59b64c51b45a1ef30b5061</u> <u>01b87306d8f2a0096dc0</u> | + 0.06187835 BTC | ✓ |
| 395 | 2019-01-21 02:53:04 | <u>aece6ed3ac9a17f71568ad</u> <u>f596de11274c2c8e022ef2</u> <u>8b2a15946b3595984a11</u> | + 0.05098732 BTC | ✓ |
| 396 | 2019-01-20 02:13:14 | <u>8f73c9fc61911decef6a38</u> <u>402016cf9ffef8b876cb83</u> <u>51f1b816f99c1879c5d6</u> | + 0.04132235 BTC | ✓ |
| 397 | 2019-01-19 04:50:36 | <u>4744e18de4e723e55c2c05</u> <u>27cd682674d717dd533e7b</u> <u>78993300b1059f5a8bf0</u> | + 0.03751441 BTC | ✓ |
| 398 | 2019-01-18 02:26:49 | <u>257f1ec7e17f094afa32ac</u> <u>a4c3303b43cd395495c987</u> <u>bda4c76999c567019b89</u> | + 0.05437437 BTC | ✓ |
| 399 | 2019-01-17 02:56:07 | <u>9d4f05caa4922c6a3a6388</u> <u>d2502d0694ddfdaab7b775</u> <u>5f8e6b9d6383c60eb3f8</u> | + 0.07269055 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2019-01-16 03:25:51 | <u>21991629b8fa4849c4a7ae</u> <u>165d135532b30291b810e5</u> <u>3c89c96fcdee2e2d78cd</u> | + 0.05322513 BTC | ✓ |
| 401 | 2019-01-15 02:35:37 | <u>6e88cf31e0f1737ac9d911</u> <u>6ff69aec693feccf23e576</u> <u>701f59629627c67e99f4</u> | + 0.08121104 BTC | ✓ |
| 402 | 2019-01-14 02:19:54 | <u>090031b4abf0b037e591b1</u> <u>8b224dab729fc6dd4ff93e</u> <u>62c34f8c6c800d4942eb</u> | + 0.05582312 BTC | ✓ |
| 403 | 2019-01-13 02:16:00 | <u>de553c6bd763082e1f4054</u> <u>2f9f1f4a51571821a9dd0d</u> <u>e71b32a802fd7c51e266</u> | + 0.04127616 BTC | ✓ |
| 404 | 2019-01-12 02:16:08 | <u>034526b682540de4b7cb96</u> <u>4787d35600d260eb014ba4</u> <u>3cbc8a7f050e2c35abeb</u> | + 0.05094125 BTC | ✓ |
| 405 | 2019-01-11 02:34:43 | <u>39c24d9c8e53dbbed9e104</u> <u>861b8d5c7ce8d0dbe6f0f0</u> <u>d61c5811d63846b60d4a</u> | + 0.07863114 BTC | ✓ |
| 406 | 2019-01-10 02:21:32 | <u>22a9ff303199859e9d4b00</u> <u>137524cb28d9d01183962e</u> <u>f20548d87b2f11464e00</u> | + 0.09158408 BTC | ✓ |
| 407 | 2019-01-09 02:40:28 | <u>abb805d5cf65340a373e64</u> <u>a5b10f7b2901fae85d6d34</u> <u>5f595edf34fddd542b29</u> | + 0.07363463 BTC | ✓ |
| 408 | 2019-01-08 02:36:50 | <u>e917e8a72e6d35157fbd5d</u> <u>7c50c4f4fed19784382315</u> <u>f21202ea4cc2010dac4a</u> | + 0.06801845 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-01-07 02:28:43 | <u>4fd3fd13a5a1a57790d5d0</u> <u>723806febb858d5663c8d9</u> <u>0f6cd2ce6a691b4da8f7</u> | + 0.04652259 BTC | ✓ |
| 410 | 2019-01-06 02:32:10 | <u>a31191e1c7641b21be8994</u> <u>8665bbe8ff8cd62cb66112</u> <u>6a6eee97db849bd5b3e0</u> | + 0.06272726 BTC | ✓ |
| 411 | 2019-01-05 02:42:38 | <u>ceab283cef9f0a715dd49e</u> <u>eea565f1e0751a9f2a5d37</u> <u>fffb3de543bcdadd67e8</u> | + 0.06177958 BTC | ✓ |
| 412 | 2019-01-04 02:44:31 | <u>a90bed1d03f9b2d01a5513</u> <u>c7cac1f5b41b2b88230e89</u> <u>f4f1992ecaf1cc6c983d</u> | + 0.06183664 BTC | ✓ |
| 413 | 2019-01-03 02:19:26 | <u>26ea1a61928dd5a64ecc54</u> <u>8c59e9f63b38c0689c6f89</u> <u>077e910f044565c67a5d</u> | + 0.04896174 BTC | ✓ |
| 414 | 2019-01-02 02:13:30 | <u>999a024af4c9147a8d71f6</u> <u>9d69f93c604de50ba0e1de</u> <u>eeb4303b8e4dfb174513</u> | + 0.06564638 BTC | ✓ |
| 415 | 2019-01-01 02:35:00 | <u>8a7630f6c3f51af269d212</u> <u>2b4a66cea948d6b4053175</u> <u>29980c21dd00d06f8cab</u> | + 0.06182007 BTC | ✓ |
| 416 | 2018-12-31 02:45:26 | <u>7d120932be3eb08536cacb</u> <u>5da8bb6432df3a2ac76c93</u> <u>ebddf884417c82da559a</u> | + 0.06192658 BTC | ✓ |
| 417 | 2018-12-30 02:21:41 | <u>0cd4b3711fe2b89ce1dd60</u> <u>bd3ad8297b115296916969</u> <u>247350dd4717091d94af</u> | + 0.06028198 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 418 | 2018-12-29 02:20:33 | <u>aba9fafbbc577b46986cf2</u> <u>8aba739522fb34c61dd32f</u> <u>f86bdbbc3e178ee6219f9</u> | + 0.06241216 BTC | ✓ |
| 419 | 2018-12-28 02:20:12 | <u>e9d256dacf657881ead62b</u> <u>72a180fc371b4d1a92b838</u> <u>4087575ff23b6624904b</u> | + 0.05146881 BTC | ✓ |
| 420 | 2018-12-27 02:14:14 | <u>6aba948bcd37f67bb83a6a</u> <u>96a8026728c716a00e3c44</u> <u>6c7f8dac491f34129f2d</u> | + 0.05480913 BTC | ✓ |
| 421 | 2018-12-26 02:17:06 | <u>3e50af08b4d8c5816fd721</u> <u>950916a16487b01b956598</u> <u>3e745ccf68d6c5fea116</u> | + 0.06949957 BTC | ✓ |
| 422 | 2018-12-25 02:17:34 | <u>a295206a64a6539cf54f44</u> <u>75afc2237bc684719b5d6b</u> <u>ff18c0f5aef32762a220</u> | + 0.06739486 BTC | ✓ |
| 423 | 2018-12-24 02:14:55 | <u>6637aa9b444bb09cf128b6</u> <u>4c150830cbadc862b69537</u> <u>a1b97aa1b3d3c994f0d0</u> | + 0.07702577 BTC | ✓ |
| 424 | 2018-12-23 03:02:34 | <u>ba8223df9b00eae4ee4218</u> <u>9072eb920a4b1a55a37d37</u> <u>04331e71beb690add68a</u> | + 0.07879676 BTC | ✓ |
| 425 | 2018-12-22 02:13:24 | <u>1959c630eb31d7cac67d06</u> <u>5d1c1528b4875933ceba78</u> <u>88097569c76594ff2adf</u> | + 0.06684974 BTC | ✓ |
| 426 | 2018-12-21 03:09:52 | <u>21aecccf089fe21ab72fe4</u> <u>ecddfde444f571cf3774f8</u> <u>546c3c6b4c58512d5c6f</u> | + 0.05551484 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-12-20 02:46:24 | <u>cf1e940f20a3761ca514a21323a7e72bfba3f47aa56c72b3fe89f016f248f77d</u> | + 0.04511475 BTC | ✓ |
| 428 | 2018-12-19 02:53:08 | <u>914914f9fe1868a5440c3608cb3a911497f3c2a10b7151b2a617515c512f9753</u> | + 0.07933921 BTC | ✓ |
| 429 | 2018-12-18 02:24:10 | <u>5daf2704b7485618c4f150ad47aa568b89ca9ec4ef5a398e076fc621abf0bce3</u> | + 0.07714213 BTC | ✓ |
| 430 | 2018-12-17 03:06:19 | <u>daf5a3e4e2e73668c4f19ae69f76def36de23c6a4de1c269702893921db9cb4a</u> | + 0.05800525 BTC | ✓ |
| 431 | 2018-12-16 02:29:19 | <u>7d03ed51607431a7111145fa11c34c1627cfd9f6ea2a467ac22ab2293522b191</u> | + 0.05785657 BTC | ✓ |
| 432 | 2018-12-15 02:59:35 | <u>962639efbf437ab100b59c8e04480e8bb06ef6b7b36e03454ba45c2905b63f36</u> | + 0.05790846 BTC | ✓ |
| 433 | 2018-12-14 03:08:08 | <u>8803881bb0716f65f79d9e6b1be5119831442eeeb08ef31ff1a25d5727b611ad</u> | + 0.04951012 BTC | ✓ |
| 434 | 2018-12-13 04:08:24 | <u>ba8a1247a06caf672bf3090458f6852a724103ef5b8aebc0e31659ea56de39e9</u> | + 0.03619972 BTC | ✓ |
| 435 | 2018-12-12 02:34:48 | <u>62516b8f14b8c265a69b9446ee69eef57189a531523cb9556e7924872cb06b7a</u> | + 0.04439331 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-12-11 02:21:06 | <u>a963549f9d0443656df312</u> <u>b80d886d9050a472b79e0f</u> <u>3cd3f6de3303b9fdb77f</u> | + 0.04448644 BTC | ✓ |
| 437 | 2018-12-10 02:20:49 | <u>c029a6b66262db246bb757</u> <u>bc9fcc0e1af01e4292749e</u> <u>187d8c025150e17af6b2</u> | + 0.06948909 BTC | ✓ |
| 438 | 2018-12-09 02:51:21 | <u>623180067daf3bf71d5ef1</u> <u>b1403d20d0d2659889ad43</u> <u>8b2ac9537a9cd288af8c</u> | + 0.06192254 BTC | ✓ |
| 439 | 2018-12-08 02:15:28 | <u>30bf7d9eb109f4674616f8</u> <u>bfd1868fe5031f0559423a</u> <u>45f7bf1c26f4aa79d32c</u> | + 0.07100697 BTC | ✓ |
| 440 | 2018-12-07 05:00:11 | <u>7824d70a3d6b33be025538</u> <u>8d781c16744e43a7267451</u> <u>274183d6d1eca0d3c73c</u> | + 0.04131047 BTC | ✓ |
| 441 | 2018-12-06 04:29:10 | <u>be9ff4234f77fa56f4f6b4</u> <u>d60a9c69eef835f1037031</u> <u>9c9dddc292bc07989f93</u> | + 0.04753733 BTC | ✓ |
| 442 | 2018-12-05 02:47:01 | <u>387100d1433254d3c2207e</u> <u>f3ff85926038b2a3674f9f</u> <u>dd532d493183779903a9</u> | + 0.03185840 BTC | ✓ |
| 443 | 2018-12-04 02:49:22 | <u>985adceaf39e9cef591658</u> <u>d6eac1918afd07a7b3db10</u> <u>2ca0b5c24ab07c48055d</u> | + 0.05980472 BTC | ✓ |
| 444 | 2018-12-03 04:03:27 | <u>ba347ac9e54e7baf25ea56</u> <u>3167419fa083d2e812194a</u> <u>cb9d6c81ba0ba1c0dede</u> | + 0.04565648 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-12-02 02:50:54 | <u>1f33f1e075057e0b84de03</u> <u>d2ef0464b90c59a4291340</u> <u>fb81134726065f41c672</u> | + 0.05470825 BTC | ✓ |
| 446 | 2018-12-01 03:13:24 | <u>2395a76cc6cff139ad01f1</u> <u>ad1cafa3ac424aef201594</u> <u>870deccfba97511f59ae</u> | + 0.03669457 BTC | ✓ |

* USD values displayed at the time of transaction

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