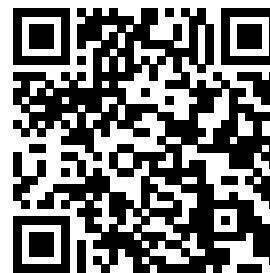


3xpL



## ADDRESS STATEMENT









GENERATED AT 2024-09-21 12:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>114T1qWaiw8P2ybqQMKp9sE53SbDFDQDx5</u> |
| TOTAL RECEIVED | 0.44318884 BTC                            |
|                | 27,962.55 USD                             |
| TOTAL SEND     | 0.44318884 BTC                            |
|                | 27,962.55 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                        |  |
|---|------------------------|---|-------------------------------|--|
| 1 | 2022-11-30<br>05:26:27 | <u>34a94119a04a4015a1fcb8<br/>c1c69ec4ddefef49c25eb3<br/>c41d4de0caf8175cfc39</u> | - 0.00006838 BTC<br>1.15 USD  |  |
| 2 | 2022-11-30<br>05:26:27 | <u>34a94119a04a4015a1fcb8<br/>c1c69ec4ddefef49c25eb3<br/>c41d4de0caf8175cfc39</u> | - 0.00008498 BTC<br>1.43 USD  |  |
| 3 | 2022-11-30<br>05:26:27 | <u>34a94119a04a4015a1fcb8<br/>c1c69ec4ddefef49c25eb3<br/>c41d4de0caf8175cfc39</u> | - 0.00095103 BTC<br>16.03 USD |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2022-11-30<br>05:26:27 | <u>34a94119a04a4015a1fcb8</u><br><u>c1c69ec4ddefef49c25eb3</u><br><u>c41d4de0caf8175cfc39</u> | - 0.00114832 BTC<br>19.36 USD |    | ✓ |
| 5  | 2022-11-30<br>05:26:27 | <u>34a94119a04a4015a1fcb8</u><br><u>c1c69ec4ddefef49c25eb3</u><br><u>c41d4de0caf8175cfc39</u> | - 0.00125451 BTC<br>21.15 USD |    | ✓ |
| 6  | 2022-11-30<br>05:26:27 | <u>34a94119a04a4015a1fcb8</u><br><u>c1c69ec4ddefef49c25eb3</u><br><u>c41d4de0caf8175cfc39</u> | - 0.00126940 BTC<br>21.40 USD |    | ✓ |
| 7  | 2022-11-30<br>05:26:27 | <u>34a94119a04a4015a1fcb8</u><br><u>c1c69ec4ddefef49c25eb3</u><br><u>c41d4de0caf8175cfc39</u> | - 0.00127481 BTC<br>21.49 USD |    | ✓ |
| 8  | 2022-11-30<br>05:26:27 | <u>34a94119a04a4015a1fcb8</u><br><u>c1c69ec4ddefef49c25eb3</u><br><u>c41d4de0caf8175cfc39</u> | - 0.00131065 BTC<br>22.10 USD |  | ✓ |
| 9  | 2022-11-30<br>05:26:27 | <u>34a94119a04a4015a1fcb8</u><br><u>c1c69ec4ddefef49c25eb3</u><br><u>c41d4de0caf8175cfc39</u> | - 0.00135522 BTC<br>22.85 USD |  | ✓ |
| 10 | 2022-11-30<br>05:26:27 | <u>34a94119a04a4015a1fcb8</u><br><u>c1c69ec4ddefef49c25eb3</u><br><u>c41d4de0caf8175cfc39</u> | - 0.00226414 BTC<br>38.18 USD |  | ✓ |
| 11 | 2020-12-18<br>22:57:51 | <u>a1a00378b79272ac987502</u><br><u>349539c3cc2ffc13d0f729</u><br><u>9767ed71958ef047ffd2</u> | + 0.00226414 BTC<br>53.93 USD |  | ✓ |
| 12 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00136877 BTC<br>13.23 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00139504 BTC    | 13.48 USD | ✓ |
| 14 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00141199 BTC    | 13.64 USD | ✓ |
| 15 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00142284 BTC    | 13.75 USD | ✓ |
| 16 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00144269 BTC    | 13.94 USD | ✓ |
| 17 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00144960 BTC  | 14.01 USD | ✓ |
| 18 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00146310 BTC  | 14.14 USD | ✓ |
| 19 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00146673 BTC  | 14.17 USD | ✓ |
| 20 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00148048 BTC  | 14.31 USD | ✓ |
| 21 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00148371 BTC  | 14.34 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |           |
|----|------------------------|---|--|---|-----------|
| 22 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00148521 BTC    | ✓ | 14.35 USD |
| 23 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00152075 BTC    | ✓ | 14.70 USD |
| 24 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00163991 BTC    | ✓ | 15.85 USD |
| 25 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00165732 BTC    | ✓ | 16.02 USD |
| 26 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00171111 BTC  | ✓ | 16.54 USD |
| 27 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00171940 BTC  | ✓ | 16.62 USD |
| 28 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00185083 BTC  | ✓ | 17.89 USD |
| 29 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00191679 BTC  | ✓ | 18.52 USD |
| 30 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00200841 BTC  | ✓ | 19.41 USD |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 31 | 2020-06-06<br>03:07:38 | <u>1e441981d266782ef8fa97</u><br><u>98f209ce8cfcaced7741b8</u><br><u>2607e6403563dbb086c7</u> | - 0.00230574 BTC    | 22.28 USD | ✓ |
| 32 | 2020-03-11<br>16:42:25 | <u>af1dc92281ba7c57fec2b2</u><br><u>e15a88149fe5deb67e6175</u><br><u>91d240da83e17c69f910</u> | + 0.00136877 BTC    | 6.57 USD  | ✓ |
| 33 | 2020-03-04<br>17:22:16 | <u>d016799c9911564af13a83</u><br><u>1683477eac8f081a42c4d4</u><br><u>b1db7c989da41abced50</u> | + 0.00148371 BTC    | 13.43 USD | ✓ |
| 34 | 2020-02-26<br>16:56:01 | <u>20c6099e90090f7a74928c</u><br><u>4b8def04f0777157956ed6</u><br><u>004245d5880793be7396</u> | + 0.00114832 BTC    | 10.13 USD | ✓ |
| 35 | 2020-02-19<br>16:55:28 | <u>6d46bd7f03b607b854f3bd</u><br><u>c4ce18c569f06c5e3c159d</u><br><u>c79d732874e47acf43dc</u> | + 0.00126940 BTC  | 12.18 USD | ✓ |
| 36 | 2020-02-12<br>16:50:35 | <u>cdb4d2e6590d5f3ec4c5e0</u><br><u>67aaa6003528cd10893823</u><br><u>1b2c9630f2705e7627c9</u> | + 0.00163991 BTC  | 16.77 USD | ✓ |
| 37 | 2020-02-05<br>14:17:39 | <u>57fb68b70e5eaf3eb6ea07</u><br><u>11431a4700d38f35ce7650</u><br><u>9a0980dfab588bd8e5da</u> | + 0.00152075 BTC  | 14.86 USD | ✓ |
| 38 | 2020-01-29<br>17:06:06 | <u>515c81cf0e0ba841fcf663</u><br><u>6988b91d124580bc6aeb54</u><br><u>10cc1eb5bb9ef5c9e0a6</u> | + 0.00148048 BTC  | 14.08 USD | ✓ |
| 39 | 2020-01-22<br>17:08:18 | <u>ebe9f13c66d387ff0ee2f2</u><br><u>55e142d6ce3c03cc2c7945</u><br><u>4d01be5519ed33b800d4</u> | + 0.00146673 BTC  | 12.32 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 40 | 2020-01-15<br>16:59:45 | <u>94d3b449a75668d2fc759c3fe97181e81ac1dd048d3bf75963a53d474945a67a</u> | + 0.00144960<br>12.64 | BTC    | ✓ |
| 41 | 2020-01-08<br>16:50:55 | <u>c3e6c1bcdb4f1f70e3a34ee6503d412647d5f9ccee823d568d163772cf2dbd2</u>  | + 0.00146310<br>11.43 | BTC    | ✓ |
| 42 | 2020-01-01<br>17:13:21 | <u>a186610776fc08c0bbf5902b8f9686410d0442143dea068fc1379ea10a07b4c3</u> | + 0.00131065<br>9.12  | BTC    | ✓ |
| 43 | 2019-12-25<br>16:24:53 | <u>507dfc3b365a117690cf05274230b5f62b72612cc3256e281141572a90ac4091</u> | + 0.00141199<br>10.16 | BTC    | ✓ |
| 44 | 2019-12-18<br>13:11:05 | <u>fc7e025ca7aaf0fb9256b616e9a8ba70efd427e3ffaa27d1e85128a7e350509d</u> | + 0.00144269<br>10.31 | BTC  | ✓ |
| 45 | 2019-12-11<br>13:42:51 | <u>d064ad29ba555360f2076f76b5a3b363ff89cd84a06eb93d29a3f39eaed1bee2</u> | + 0.00127481<br>9.17  | BTC  | ✓ |
| 46 | 2019-12-04<br>16:42:41 | <u>5178cb40892a416ab2403f8381409adef8ff53218b5dae6d687f0382fe16a5ba</u> | + 0.00148521<br>10.97 | BTC  | ✓ |
| 47 | 2019-11-27<br>13:48:07 | <u>4baeac5e31d87391e2b65367b7508c974b2f7aa85a62cf9b4861fa452be28ba4</u> | + 0.00142284          | BTC   | ✓ |
| 48 | 2019-11-20<br>12:31:32 | <u>ef7e342a1ff68dd16e625580f9480b16f18bbf10c8faf766bde94c2e0c013314</u> | + 0.00135522          | BTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-11-13<br>12:25:50 | <u>baa4fa8529d422324cbc2a324a399e2169cc7252a391b284e57fdbaba7e38144</u> | + 0.00165732 BTC | ✓ |
| 50 | 2019-09-06<br>09:34:13 | <u>729437b4a6b14eea9b0f50aa693c0bb34b3b7f93b5f0a881f3ecfd6c406c49a2</u> | + 0.00095103 BTC | ✓ |
| 51 | 2019-08-16<br>09:47:15 | <u>596ad9376b87297651730c5a3b2b7204cfb804658a3da74bf65a7e9b91247d0c</u> | + 0.00125451 BTC | ✓ |
| 52 | 2019-08-09<br>10:00:44 | <u>617c7b9fab63e6df4d57b1413187e087fbf69e85631af2f4a105a3e45d8bad69</u> | + 0.00139504 BTC | ✓ |
| 53 | 2019-08-02<br>10:35:17 | <u>aa4451de6053a24c97daafc5a21e6a76158bef51c40c67559d3f2dcfe9a05529</u> | + 0.00185083 BTC | ✓ |
| 54 | 2019-07-26<br>09:10:41 | <u>f775875a30471d1a07993fd49ebc700fc35db9046d8ba22f6486be2e4f5e853c</u> | + 0.00171940 BTC | ✓ |
| 55 | 2019-07-19<br>09:02:09 | <u>d58f509478a95855335607eab3be471675b7e4010c7b36811d8e3013c2af29e2</u> | + 0.00171111 BTC | ✓ |
| 56 | 2019-07-12<br>09:01:30 | <u>8950ecf2eb97979e2021e3cc9e44021e858a6264abee12e310ed3f1b9f23dd05</u> | + 0.00191679 BTC | ✓ |
| 57 | 2019-07-05<br>08:55:27 | <u>1331d950502b96b7605729d233dfc9cb5ee83361868c721cd925c226ad15d3ab</u> | + 0.00200841 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-28<br>17:04:34 | <u>0b4a77db5f9886f5aff5c4<br/>ce7194cebb41bc3c12ca88<br/>0048a5fdf39110a50bda</u> | + 0.00230574 BTC | ✓ |
| 59 | 2019-06-26<br>15:21:57 | <u>a2a7997f8553a02efa56ee<br/>a0cccd991f394acc1df450<br/>128e9f7588ccc7c5a55d</u> | - 0.00114639 BTC | ✓ |
| 60 | 2019-06-26<br>15:21:57 | <u>a2a7997f8553a02efa56ee<br/>a0cccd991f394acc1df450<br/>128e9f7588ccc7c5a55d</u> | - 0.00235531 BTC | ✓ |
| 61 | 2019-06-26<br>15:21:57 | <u>a2a7997f8553a02efa56ee<br/>a0cccd991f394acc1df450<br/>128e9f7588ccc7c5a55d</u> | - 0.00235783 BTC | ✓ |
| 62 | 2019-06-26<br>15:21:57 | <u>a2a7997f8553a02efa56ee<br/>a0cccd991f394acc1df450<br/>128e9f7588ccc7c5a55d</u> | - 0.00245441 BTC | ✓ |
| 63 | 2019-06-26<br>15:21:57 | <u>a2a7997f8553a02efa56ee<br/>a0cccd991f394acc1df450<br/>128e9f7588ccc7c5a55d</u> | - 0.00260451 BTC | ✓ |
| 64 | 2019-06-26<br>15:21:57 | <u>a2a7997f8553a02efa56ee<br/>a0cccd991f394acc1df450<br/>128e9f7588ccc7c5a55d</u> | - 0.00263074 BTC | ✓ |
| 65 | 2019-06-26<br>15:21:57 | <u>a2a7997f8553a02efa56ee<br/>a0cccd991f394acc1df450<br/>128e9f7588ccc7c5a55d</u> | - 0.00279317 BTC | ✓ |
| 66 | 2019-06-26<br>15:21:57 | <u>a2a7997f8553a02efa56ee<br/>a0cccd991f394acc1df450<br/>128e9f7588ccc7c5a55d</u> | - 0.00281595 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-26<br>15:21:57 | <u><a href="#">a2a7997f8553a02efa56ee</a></u><br><u><a href="#">a0cccd991f394acc1df450</a></u><br><u><a href="#">128e9f7588ccc7c5a55d</a></u> | - 0.00283855 BTC | ✓ |
| 68 | 2019-06-26<br>15:21:57 | <u><a href="#">a2a7997f8553a02efa56ee</a></u><br><u><a href="#">a0cccd991f394acc1df450</a></u><br><u><a href="#">128e9f7588ccc7c5a55d</a></u> | - 0.00286857 BTC | ✓ |
| 69 | 2019-06-26<br>15:21:57 | <u><a href="#">a2a7997f8553a02efa56ee</a></u><br><u><a href="#">a0cccd991f394acc1df450</a></u><br><u><a href="#">128e9f7588ccc7c5a55d</a></u> | - 0.00310141 BTC | ✓ |
| 70 | 2019-06-26<br>15:21:57 | <u><a href="#">a2a7997f8553a02efa56ee</a></u><br><u><a href="#">a0cccd991f394acc1df450</a></u><br><u><a href="#">128e9f7588ccc7c5a55d</a></u> | - 0.00314851 BTC | ✓ |
| 71 | 2019-06-26<br>15:21:57 | <u><a href="#">a2a7997f8553a02efa56ee</a></u><br><u><a href="#">a0cccd991f394acc1df450</a></u><br><u><a href="#">128e9f7588ccc7c5a55d</a></u> | - 0.00341787 BTC | ✓ |
| 72 | 2019-06-26<br>15:21:57 | <u><a href="#">a2a7997f8553a02efa56ee</a></u><br><u><a href="#">a0cccd991f394acc1df450</a></u><br><u><a href="#">128e9f7588ccc7c5a55d</a></u> | - 0.00349063 BTC | ✓ |
| 73 | 2019-06-26<br>15:21:57 | <u><a href="#">a2a7997f8553a02efa56ee</a></u><br><u><a href="#">a0cccd991f394acc1df450</a></u><br><u><a href="#">128e9f7588ccc7c5a55d</a></u> | - 0.00351460 BTC | ✓ |
| 74 | 2019-06-26<br>15:21:57 | <u><a href="#">a2a7997f8553a02efa56ee</a></u><br><u><a href="#">a0cccd991f394acc1df450</a></u><br><u><a href="#">128e9f7588ccc7c5a55d</a></u> | - 0.00359004 BTC | ✓ |
| 75 | 2019-06-26<br>15:21:57 | <u><a href="#">a2a7997f8553a02efa56ee</a></u><br><u><a href="#">a0cccd991f394acc1df450</a></u><br><u><a href="#">128e9f7588ccc7c5a55d</a></u> | - 0.00360091 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-06-26<br>15:21:57 | <u>a2a7997f8553a02efa56ee</u><br><u>a0cccd991f394acc1df450</u><br><u>128e9f7588ccc7c5a55d</u> | - 0.00376444 BTC | ✓ |
| 77 | 2019-06-26<br>15:21:57 | <u>a2a7997f8553a02efa56ee</u><br><u>a0cccd991f394acc1df450</u><br><u>128e9f7588ccc7c5a55d</u> | - 0.00387412 BTC | ✓ |
| 78 | 2019-06-21<br>08:58:45 | <u>04deefef746b995461fc81</u><br><u>a7d07229624d97455b3de7</u><br><u>ce347eecd14ca75ee1ff</u> | + 0.00245441 BTC | ✓ |
| 79 | 2019-06-14<br>09:00:23 | <u>804e730c1e269695381802</u><br><u>1a5d6eec540d9022177812</u><br><u>3e2af8e837af64d3a26e</u> | + 0.00283855 BTC | ✓ |
| 80 | 2019-06-07<br>08:54:24 | <u>9c88e874250f8040fc4766</u><br><u>2876dd20332d210a3797e7</u><br><u>f3d52b052191388cc22c</u> | + 0.00281595 BTC | ✓ |
| 81 | 2019-05-31<br>09:00:02 | <u>c35a6eace6bb03770974af</u><br><u>5dd39a7fe52cd6263db164</u><br><u>28f0cd1196a421040b50</u> | + 0.00235783 BTC | ✓ |
| 82 | 2019-05-24<br>09:08:37 | <u>ff85e8d4e31837acbe06e2</u><br><u>0d013be91ec2bee744f540</u><br><u>16bcb1e4f5004844c932</u> | + 0.00260451 BTC | ✓ |
| 83 | 2019-05-17<br>09:14:48 | <u>0a422932755232984de027</u><br><u>790c7a5c269f58e256e858</u><br><u>bda3f68be21a27b4332b</u> | + 0.00235531 BTC | ✓ |
| 84 | 2019-05-10<br>09:32:40 | <u>a9b01a7056e39c293fdcbf</u><br><u>47f424e04e831335ac9545</u><br><u>3f2ce114211ffc9199e7</u> | + 0.00263074 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-05-03<br>08:50:46 | <u>c25cd18e18a6c2c06cfd05</u><br><u>7ac607bf70545fd61a9d67</u><br><u>b4c63afd5585c1a14b4d</u> | + 0.00286857 BTC | ✓ |
| 86 | 2019-04-26<br>08:57:52 | <u>e0b6f08884b42b56f38700</u><br><u>0655e101be1439969a6636</u><br><u>adee9beba1798db80b6a</u> | + 0.00314851 BTC | ✓ |
| 87 | 2019-04-19<br>08:52:08 | <u>4df6592237805aaac2d7de</u><br><u>42d63c2790c5c41f41ed95</u><br><u>ff5d73664cb5f3c4b27c</u> | + 0.00310141 BTC | ✓ |
| 88 | 2019-04-12<br>09:06:18 | <u>50730d6d0011712fd0a11a</u><br><u>c307237d42c4ce7a23fa40</u><br><u>a79f8552acf4622b8197</u> | + 0.00279317 BTC | ✓ |
| 89 | 2019-04-05<br>12:10:12 | <u>70a1977bd5fbf68f47e257</u><br><u>6b2e0d9d5df47a97caf552</u><br><u>2fb62fef56c78048e196</u> | + 0.00387412 BTC | ✓ |
| 90 | 2019-03-30<br>03:53:43 | <u>7e1251b481e1277d4d218c</u><br><u>77a63423b880e74cecd4c9</u><br><u>cc32f678953e92f4eb75</u> | + 0.00376444 BTC | ✓ |
| 91 | 2019-03-22<br>13:06:28 | <u>1b9d19101e0957e1858d12</u><br><u>5edcad2c1de270d38c9f20</u><br><u>b77270f709c1d3358e5c</u> | + 0.00359004 BTC | ✓ |
| 92 | 2019-03-15<br>10:38:00 | <u>49258e36eb3e88ba6ca7b4</u><br><u>9a04233fee98b8c87245af</u><br><u>ee32b11a8f808286db99</u> | + 0.00351460 BTC | ✓ |
| 93 | 2019-03-08<br>09:56:42 | <u>758d9e17df63e6fb94ce72</u><br><u>05d87ddca2ad9ab780fda1</u><br><u>b384c2fa2ac0b23ddb8d</u> | + 0.00349063 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-03-01<br>22:41:01 | <u>4e0811240de6f93821de0d</u><br><u>5b7c435a110a900c26446e</u><br><u>db3b98011623a1840ffc</u> | + 0.00360091 BTC | ✓ |
| 95  | 2019-02-22<br>09:47:59 | <u>6295ef7470d772d40355ce</u><br><u>213482ddff8b0849ca473d</u><br><u>51d559aac388459b9042</u> | + 0.00341787 BTC | ✓ |
| 96  | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | + 0.00114639 BTC | ✓ |
| 97  | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00247255 BTC | ✓ |
| 98  | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00287425 BTC | ✓ |
| 99  | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00292397 BTC | ✓ |
| 100 | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00314106 BTC | ✓ |
| 101 | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00315616 BTC | ✓ |
| 102 | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00328198 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00329321 BTC | ✓ |
| 104 | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00330749 BTC | ✓ |
| 105 | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00331408 BTC | ✓ |
| 106 | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00337023 BTC | ✓ |
| 107 | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00344371 BTC | ✓ |
| 108 | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00345753 BTC | ✓ |
| 109 | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00346975 BTC | ✓ |
| 110 | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00357795 BTC | ✓ |
| 111 | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00360030 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00372514 BTC | ✓ |
| 113 | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00374860 BTC | ✓ |
| 114 | 2019-02-20<br>06:06:25 | <u>db4ff6bed136900dd50105</u><br><u>bcaa10641f4d57607ca87e</u><br><u>ba3f4ca928019b99509f</u> | - 0.00393637 BTC | ✓ |
| 115 | 2019-02-15<br>11:40:20 | <u>59e57db80146cb22d7a91a</u><br><u>990feec166484573af02e8</u><br><u>ed61003c18d40c652afe</u> | + 0.00344371 BTC | ✓ |
| 116 | 2019-02-08<br>09:55:48 | <u>cb74ca9e1b1cdfd7ee5bf3</u><br><u>4cc5b1e12f6c067b3793b5</u><br><u>27abc09d8e0c0c8d27ac</u> | + 0.00345753 BTC | ✓ |
| 117 | 2019-02-01<br>10:02:25 | <u>cf04162c779bf710fb5e65</u><br><u>a69a62a982bbe91a4c0a55</u><br><u>b99c863fb8c3df98e915</u> | + 0.00314106 BTC | ✓ |
| 118 | 2019-01-25<br>10:11:19 | <u>038ee84f2b6c6442b83a60</u><br><u>30214c9aa4dabc622db38b</u><br><u>4a189e0770289002d230</u> | + 0.00329321 BTC | ✓ |
| 119 | 2019-01-18<br>12:18:02 | <u>a39c41d243b0656887dbfd</u><br><u>7d9feed27d5278b6a0a476</u><br><u>bcfbca799b346655af9d</u> | + 0.00360030 BTC | ✓ |
| 120 | 2019-01-11<br>11:26:43 | <u>29e67c1e4c8f54744e4d48</u><br><u>2ba4ae4fd1292e2467fcfd</u><br><u>ddb91f758f7c390c0f45</u> | + 0.00393637 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-01-04<br>15:30:53 | <u>8e884bbf14f9d5bc755b9d</u><br><u>4b4923bd96ea844d435c6e</u><br><u>d2c22d31e7a731734762</u> | + 0.00357795 BTC | ✓ |
| 122 | 2018-12-28<br>11:00:15 | <u>c73e8d1f7f96e2419523d8</u><br><u>4c719dc0590750407b1ff5</u><br><u>938e8fbe0f77d14b5006</u> | + 0.00315616 BTC | ✓ |
| 123 | 2018-12-21<br>10:12:58 | <u>f830604997e22d19cde068</u><br><u>99443ebffcb2e4ddd7d7df</u><br><u>068f8e8cd6c78df2b60e</u> | + 0.00346975 BTC | ✓ |
| 124 | 2018-12-14<br>10:03:05 | <u>0b52ca28c7e745d3d3a03f</u><br><u>8f8c4115295b878156dd9d</u><br><u>b2b22b403357d4fbe587</u> | + 0.00331408 BTC | ✓ |
| 125 | 2018-12-07<br>12:41:10 | <u>d14c4e569b51db5d4a59d3</u><br><u>625d90109947b999d91c52</u><br><u>2fa5768b2b98b0f57f69</u> | + 0.00330749 BTC | ✓ |
| 126 | 2018-12-01<br>03:07:38 | <u>f591144e9b7061ace9d5b8</u><br><u>acea8f8ec5b3db2b39b49b</u><br><u>9d5a89719c98ea6a6947</u> | + 0.00328198 BTC | ✓ |
| 127 | 2018-11-23<br>10:31:05 | <u>e88e2b3552cfb1304d9d87</u><br><u>626496562312055396e8b2</u><br><u>7c1f15aaac3266e4cf57</u> | + 0.00287425 BTC | ✓ |
| 128 | 2018-11-16<br>19:50:57 | <u>59afed107a736df8e0b274</u><br><u>d806c85965f4770da6983d</u><br><u>51d5cb018a148ba2309d</u> | + 0.00292397 BTC | ✓ |
| 129 | 2018-11-09<br>12:53:15 | <u>c15800a56ce591133da54d</u><br><u>0bd70531cd6cda86524f87</u><br><u>413a4aed05cf4a2185b7</u> | + 0.00337023 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-11-02<br>21:45:39 | <u>cf4ee844880e8645053582</u><br><u>e43675d82143e9d269bc2a</u><br><u>806028d28ecfd3d82852</u> | + 0.00372514 BTC | ✓ |
| 131 | 2018-10-26<br>11:34:06 | <u>927acfc9e261a0af6ac0e1</u><br><u>d2e50d438f6bb4bffffd40</u><br><u>07a22c1d1beac4b31e62</u> | + 0.00374860 BTC | ✓ |
| 132 | 2018-10-19<br>11:55:11 | <u>f1edc922d7bfc7f537d223</u><br><u>f18200ac8e83928ee12aad</u><br><u>f5b40850e4c91eb45497</u> | + 0.00247255 BTC | ✓ |
| 133 | 2018-10-15<br>20:53:30 | <u>4b575d7427acf9a8dfc9e3</u><br><u>e8c10042003cb6b0f4a52a</u><br><u>4e92771c711c7c8da57e</u> | + 0.00008498 BTC | ✓ |
| 134 | 2018-10-15<br>20:53:30 | <u>4b575d7427acf9a8dfc9e3</u><br><u>e8c10042003cb6b0f4a52a</u><br><u>4e92771c711c7c8da57e</u> | - 0.00016980 BTC | ✓ |
| 135 | 2018-10-15<br>20:53:30 | <u>4b575d7427acf9a8dfc9e3</u><br><u>e8c10042003cb6b0f4a52a</u><br><u>4e92771c711c7c8da57e</u> | - 0.00018885 BTC | ✓ |
| 136 | 2018-10-15<br>20:53:30 | <u>4b575d7427acf9a8dfc9e3</u><br><u>e8c10042003cb6b0f4a52a</u><br><u>4e92771c711c7c8da57e</u> | - 0.00057049 BTC | ✓ |
| 137 | 2018-10-15<br>20:53:30 | <u>4b575d7427acf9a8dfc9e3</u><br><u>e8c10042003cb6b0f4a52a</u><br><u>4e92771c711c7c8da57e</u> | - 0.00212069 BTC | ✓ |
| 138 | 2018-10-15<br>20:53:30 | <u>4b575d7427acf9a8dfc9e3</u><br><u>e8c10042003cb6b0f4a52a</u><br><u>4e92771c711c7c8da57e</u> | - 0.00257240 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-10-12<br>11:01:48 | <u>a70de4ab3be9e552156960</u><br><u>ddf629ce9712befd7683f7</u><br><u>06b9ea3d70171fcd9af9</u> | + 0.00212069 BTC | ✓ |
| 140 | 2018-10-05<br>11:48:06 | <u>ad62239bb61355c268e160</u><br><u>b380439de73f11caba51b0</u><br><u>6ecaa18291f45110e9f3</u> | + 0.00257240 BTC | ✓ |
| 141 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | + 0.00057049 BTC | ✓ |
| 142 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00203844 BTC | ✓ |
| 143 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00334639 BTC | ✓ |
| 144 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00336344 BTC | ✓ |
| 145 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00361123 BTC | ✓ |
| 146 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00396380 BTC | ✓ |
| 147 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00426385 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00450193 BTC | ✓ |
| 149 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00469891 BTC | ✓ |
| 150 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00536561 BTC | ✓ |
| 151 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00555305 BTC | ✓ |
| 152 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00562500 BTC | ✓ |
| 153 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00621831 BTC | ✓ |
| 154 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00627637 BTC | ✓ |
| 155 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00739146 BTC | ✓ |
| 156 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00812816 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00837849 BTC | ✓ |
| 158 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00872483 BTC | ✓ |
| 159 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00875207 BTC | ✓ |
| 160 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00947628 BTC | ✓ |
| 161 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.00953643 BTC | ✓ |
| 162 | 2018-10-05<br>08:52:44 | <u>69d796d3914ed29dc19801</u><br><u>9871ac3cb7eb1cc834c9cf</u><br><u>c8de82b88ff0f611fb08</u> | - 0.01031769 BTC | ✓ |
| 163 | 2018-09-28<br>09:09:18 | <u>b6282b00908f1b6d213c56</u><br><u>6b69f1368385bc9165a2f9</u><br><u>e1aa1dff6b8346d15fcc</u> | + 0.00203844 BTC | ✓ |
| 164 | 2018-09-21<br>12:00:04 | <u>957c6e17d13ae96933e42b</u><br><u>dfdb58944fb1005355c02c</u><br><u>7824056caf0312d382ea</u> | + 0.00334639 BTC | ✓ |
| 165 | 2018-09-14<br>09:58:54 | <u>a454cd10f872a3ce74cb24</u><br><u>f6a2b0959fa094db2763d5</u><br><u>bf618548c21b9dd74780</u> | + 0.00336344 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-09-07<br>09:17:30 | <u>661936f26a83194da2f1ae</u><br><u>7d578edffa8f9f95fda8fb</u><br><u>bfd56e164b6906344bd</u>  | + 0.00396380 BTC | ✓ |
| 167 | 2018-08-31<br>09:24:34 | <u>5907b19ecb285aa332a0a7</u><br><u>693642ed05b5aad042bf3</u><br><u>5a8cab3bce461c5227f1</u>  | + 0.00361123 BTC | ✓ |
| 168 | 2018-08-24<br>09:24:36 | <u>9086d8475266266e16e729</u><br><u>b94ae5ac81263f05472971</u><br><u>5412ad65577911af8b16</u> | + 0.00426385 BTC | ✓ |
| 169 | 2018-08-17<br>10:08:15 | <u>f9cb800a3851bdf213e2ed</u><br><u>4fc733f738c07915a2d78c</u><br><u>2ac55c15ca78cefc4e99</u> | + 0.00450193 BTC | ✓ |
| 170 | 2018-08-10<br>09:43:55 | <u>6148a170333f3f8208317a</u><br><u>139ccfe5e00159668fe95e</u><br><u>74bbb633ef0f108db641</u> | + 0.00536561 BTC | ✓ |
| 171 | 2018-08-03<br>14:05:36 | <u>c2633b68dbe04e656e1afd</u><br><u>f26413f9cfa3c461b24969</u><br><u>7c5d56b0d60418eb2c52</u> | + 0.00555305 BTC | ✓ |
| 172 | 2018-07-27<br>09:41:26 | <u>bdcccf373a72323ae3c8c6</u><br><u>b95140b16b1e2326102825</u><br><u>8a683152718b68df2556</u> | + 0.00469891 BTC | ✓ |
| 173 | 2018-07-20<br>10:47:17 | <u>6f46f5dce9bd03628e1495</u><br><u>5458dec263ccee91a71caf</u><br><u>ec690b6c8f186a8477d9</u> | + 0.00562500 BTC | ✓ |
| 174 | 2018-07-13<br>08:51:21 | <u>ce375eb7f1b0223424500f</u><br><u>cff33279496c2a5770db68</u><br><u>396fdb6b02c4b78c95a1</u> | + 0.00621831 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-07-06<br>09:16:11 | <u>33b047896bd6574b38884b</u><br><u>a630cd1d90971a40177052</u><br><u>77628e2d8a133100cec5</u> | + 0.00739146 BTC | ✓ |
| 176 | 2018-06-29<br>09:29:32 | <u>427f37540441d51db67383</u><br><u>1027134a21f4d88d4a617e</u><br><u>a7e0b02c2f54e58a2717</u> | + 0.00627637 BTC | ✓ |
| 177 | 2018-06-22<br>09:25:13 | <u>2cb6ec654b90e9d4d39dcf</u><br><u>2cea0db4195a1db896d670</u><br><u>403c5b0d86e9f46191a1</u> | + 0.00872483 BTC | ✓ |
| 178 | 2018-06-15<br>08:51:35 | <u>0233c3916b006be7ccec4f</u><br><u>c52bc17c06226047528d15</u><br><u>0cd9d9a200d5c80ad212</u> | + 0.00812816 BTC | ✓ |
| 179 | 2018-06-08<br>09:01:52 | <u>0d194351f55f8b529f25e6</u><br><u>59cc270197f0262f82f4a6</u><br><u>c76b7d9e24bcf944cf24</u> | + 0.00953643 BTC | ✓ |
| 180 | 2018-06-01<br>11:07:52 | <u>919423af5f0ab3042024ef</u><br><u>1049ce493f7de09ac3426c</u><br><u>cdbdc5f3d7d1a35c936c</u> | + 0.01031769 BTC | ✓ |
| 181 | 2018-05-25<br>11:31:25 | <u>ade4569d88ea2937eb22ea</u><br><u>e77f2f16afa8a8ec7ddd8a</u><br><u>dbfad0a83f0a123d64fe</u> | + 0.00837849 BTC | ✓ |
| 182 | 2018-05-18<br>12:13:23 | <u>e0ff52e43de3d8aabf3895</u><br><u>bf1b5e091db12bba5d066c</u><br><u>7bc58039853d640ac478</u> | + 0.00875207 BTC | ✓ |
| 183 | 2018-05-11<br>23:57:54 | <u>0c550f65ab2bb00a596d42</u><br><u>f39bb96c9a42163bfc4254</u><br><u>ae4c9cc35e2cbb80f64c</u> | + 0.00947628 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-05-11<br>12:53:18 | <u>b1bae6e9f4fec323f816f3</u><br><u>191e05d35edb574b11f539</u><br><u>8752792d5259021b9cc4</u> | + 0.00006838 BTC | ✓ |
| 185 | 2018-05-11<br>12:53:18 | <u>b1bae6e9f4fec323f816f3</u><br><u>191e05d35edb574b11f539</u><br><u>8752792d5259021b9cc4</u> | - 0.00054105 BTC | ✓ |
| 186 | 2018-05-11<br>12:53:18 | <u>b1bae6e9f4fec323f816f3</u><br><u>191e05d35edb574b11f539</u><br><u>8752792d5259021b9cc4</u> | - 0.00113310 BTC | ✓ |
| 187 | 2018-05-11<br>12:53:18 | <u>b1bae6e9f4fec323f816f3</u><br><u>191e05d35edb574b11f539</u><br><u>8752792d5259021b9cc4</u> | - 0.00121491 BTC | ✓ |
| 188 | 2018-05-11<br>12:53:18 | <u>b1bae6e9f4fec323f816f3</u><br><u>191e05d35edb574b11f539</u><br><u>8752792d5259021b9cc4</u> | - 0.00226777 BTC | ✓ |
| 189 | 2018-05-05<br>00:14:04 | <u>9aa635fee1eeec51aa8128</u><br><u>e10f1b709462987aaa4ae3</u><br><u>f44e496babbfcd22a2be</u> | + 0.00113310 BTC | ✓ |
| 190 | 2018-05-05<br>00:14:04 | <u>9aa635fee1eeec51aa8128</u><br><u>e10f1b709462987aaa4ae3</u><br><u>f44e496babbfcd22a2be</u> | - 0.00260258 BTC | ✓ |
| 191 | 2018-05-05<br>00:14:04 | <u>9aa635fee1eeec51aa8128</u><br><u>e10f1b709462987aaa4ae3</u><br><u>f44e496babbfcd22a2be</u> | - 0.00861090 BTC | ✓ |
| 192 | 2018-05-04<br>09:28:25 | <u>3154cb38a804aa7992e752</u><br><u>54d21aea42cf96ca42549f</u><br><u>8c9c745ade6f9c129656</u> | + 0.00861090 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-04-29<br>02:28:54 | <u>be57a963e645e54b98af43</u><br><u>a6e3fdd681ededd80590a5</u><br><u>c0704cf9d39a0c616f29</u> | + 0.00260258 BTC | ✓ |
| 194 | 2018-04-29<br>02:28:54 | <u>be57a963e645e54b98af43</u><br><u>a6e3fdd681ededd80590a5</u><br><u>c0704cf9d39a0c616f29</u> | - 0.00761309 BTC | ✓ |
| 195 | 2018-04-27<br>09:16:45 | <u>b31cd428aee47b84587da7</u><br><u>fd7c8b5d088a565484483b</u><br><u>d645aaec890737d6ac99</u> | + 0.00761309 BTC | ✓ |
| 196 | 2018-04-27<br>08:16:39 | <u>fc0d23e0d333c5502dca49</u><br><u>d35e936ae6716af0278de8</u><br><u>a710ca96060d46135a89</u> | + 0.00054105 BTC | ✓ |
| 197 | 2018-04-27<br>08:16:39 | <u>fc0d23e0d333c5502dca49</u><br><u>d35e936ae6716af0278de8</u><br><u>a710ca96060d46135a89</u> | - 0.00318713 BTC | ✓ |
| 198 | 2018-04-27<br>08:16:39 | <u>fc0d23e0d333c5502dca49</u><br><u>d35e936ae6716af0278de8</u><br><u>a710ca96060d46135a89</u> | - 0.00382265 BTC | ✓ |
| 199 | 2018-04-27<br>08:16:39 | <u>fc0d23e0d333c5502dca49</u><br><u>d35e936ae6716af0278de8</u><br><u>a710ca96060d46135a89</u> | - 0.00386500 BTC | ✓ |
| 200 | 2018-04-27<br>08:16:39 | <u>fc0d23e0d333c5502dca49</u><br><u>d35e936ae6716af0278de8</u><br><u>a710ca96060d46135a89</u> | - 0.00396708 BTC | ✓ |
| 201 | 2018-04-27<br>08:16:39 | <u>fc0d23e0d333c5502dca49</u><br><u>d35e936ae6716af0278de8</u><br><u>a710ca96060d46135a89</u> | - 0.00413400 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-04-27<br>08:16:39 | <u>fc0d23e0d333c5502dca49</u><br><u>d35e936ae6716af0278de8</u><br><u>a710ca96060d46135a89</u> | - 0.00434641 BTC | ✓ |
| 203 | 2018-04-27<br>08:16:39 | <u>fc0d23e0d333c5502dca49</u><br><u>d35e936ae6716af0278de8</u><br><u>a710ca96060d46135a89</u> | - 0.00445811 BTC | ✓ |
| 204 | 2018-04-27<br>08:16:39 | <u>fc0d23e0d333c5502dca49</u><br><u>d35e936ae6716af0278de8</u><br><u>a710ca96060d46135a89</u> | - 0.00872748 BTC | ✓ |
| 205 | 2018-04-27<br>06:17:50 | <u>d39a641fdfe6bae68e415f</u><br><u>6d0da1e241d061431423d9</u><br><u>c76419d3cc51f401938c</u> | + 0.00872748 BTC | ✓ |
| 206 | 2018-04-20<br>08:53:14 | <u>f9638d07bd6d54608f1c29</u><br><u>eb2b1afb3b104dc6024a1e</u><br><u>0b9ddd38c7f45d9008e5</u> | + 0.00445811 BTC | ✓ |
| 207 | 2018-04-13<br>10:16:43 | <u>504e3f5691886820603eb9</u><br><u>e47fed27011eaf39f90a79</u><br><u>f0fbd3b49d1062ff2ac4</u> | + 0.00386500 BTC | ✓ |
| 208 | 2018-04-13<br>03:38:35 | <u>892f2bb1db39da143caa70</u><br><u>8f10424c209fb6758898d0</u><br><u>4cb515b6eacf40e9e1b7</u> | + 0.00018885 BTC | ✓ |
| 209 | 2018-04-13<br>03:38:35 | <u>892f2bb1db39da143caa70</u><br><u>8f10424c209fb6758898d0</u><br><u>4cb515b6eacf40e9e1b7</u> | - 0.00448114 BTC | ✓ |
| 210 | 2018-04-13<br>03:38:35 | <u>892f2bb1db39da143caa70</u><br><u>8f10424c209fb6758898d0</u><br><u>4cb515b6eacf40e9e1b7</u> | - 0.00458880 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-04-13<br>03:38:35 | <u>892f2bb1db39da143caa70</u><br><u>8f10424c209fb6758898d0</u><br><u>4cb515b6eacf40e9e1b7</u> | - 0.01122677 BTC | ✓ |
| 212 | 2018-04-13<br>03:38:35 | <u>892f2bb1db39da143caa70</u><br><u>8f10424c209fb6758898d0</u><br><u>4cb515b6eacf40e9e1b7</u> | - 0.01208141 BTC | ✓ |
| 213 | 2018-04-13<br>03:38:35 | <u>892f2bb1db39da143caa70</u><br><u>8f10424c209fb6758898d0</u><br><u>4cb515b6eacf40e9e1b7</u> | - 0.01247419 BTC | ✓ |
| 214 | 2018-04-13<br>03:38:35 | <u>892f2bb1db39da143caa70</u><br><u>8f10424c209fb6758898d0</u><br><u>4cb515b6eacf40e9e1b7</u> | - 0.01942552 BTC | ✓ |
| 215 | 2018-04-06<br>13:04:29 | <u>b69dde5d43a969788f10b6</u><br><u>6577ad142f3badfebbaa3e</u><br><u>6b0b6dc087e8a991b01b</u> | + 0.00121491 BTC | ✓ |
| 216 | 2018-04-04<br>10:01:09 | <u>1bf9e500163b77c87ca7c5</u><br><u>29561935d26ae9407f0b</u><br><u>701ea9771f169171d8aa</u>   | + 0.00382265 BTC | ✓ |
| 217 | 2018-03-30<br>10:35:25 | <u>e7b6046d06b15db4095f07</u><br><u>4378fb72b3d926818e7826</u><br><u>70d5ceccb3dae9c67177</u> | + 0.00413400 BTC | ✓ |
| 218 | 2018-03-23<br>12:41:50 | <u>c2ed00e448b8dad5b8fafc</u><br><u>775a96fe858ae8d1b109bc</u><br><u>5d5092fd2f7e366b74f0</u> | + 0.00396708 BTC | ✓ |
| 219 | 2018-03-16<br>10:09:01 | <u>53d06f122003571c144cfa</u><br><u>c2d5b58276d3f2f28c47b1</u><br><u>2cdb2054d21c20d5318f</u> | + 0.00448114 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-03-09<br>10:57:16 | <u>86a52bf5e0b508bd04a0a54fc582c27f8dffec1dacf38095a329cfb46e03264a</u> | + 0.00458880 BTC | ✓ |
| 221 | 2018-03-02<br>10:04:13 | <u>39e3bf07dfbb80b900d546ebb4537cc6a155452e6e3bdce8a5c9490d1743cdea</u> | + 0.00226777 BTC | ✓ |
| 222 | 2018-02-28<br>10:15:32 | <u>47ebc146b32d4ca321c5073c9fca212bde0489d853753ffbf1ddc651fa950e72</u> | + 0.00434641 BTC | ✓ |
| 223 | 2018-02-22<br>11:48:35 | <u>ca34583e7012dc9b419eb5ae6c98a6c6b9459fbaa7f3dc53a200a05b47148b9a</u> | + 0.01247419 BTC | ✓ |
| 224 | 2018-02-09<br>20:09:33 | <u>2996af315b8ab63e8a5233f7bd43caa473095e0d7ed8b1982deb246227cbcbbc</u> | + 0.00318713 BTC | ✓ |
| 225 | 2018-02-06<br>21:43:57 | <u>4a38019d41e24b796aa590c7076dafd7d622de83609b60e037da2299df1a2515</u> | + 0.01942552 BTC | ✓ |
| 226 | 2018-01-21<br>12:03:30 | <u>f8d8c5e47275aaaa033ac456c4286270eef43b7e82323014fa3bdbc8e81f54cf</u> | + 0.01208141 BTC | ✓ |
| 227 | 2018-01-09<br>13:34:37 | <u>70ef970ba40c109938d40be48168db00277168618a0aeb3ff831fbf1f9a646c5</u> | + 0.01122677 BTC | ✓ |
| 228 | 2017-11-25<br>03:38:34 | <u>c0e907715c1fcbf777e63e2bdf4ef5d02ca1c8eebafb69ee74fd4655788c34d</u>  | + 0.00016980 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2017-11-25<br>03:38:34 | <u>c0e907715c1fcbf777e63e</u><br><u>2bdf4ef5d02ca1c8eebafb</u><br><u>c69ee74fd4655788c34d</u> | - 0.01063664 BTC | ✓ |
| 230 | 2017-11-25<br>03:38:34 | <u>c0e907715c1fcbf777e63e</u><br><u>2bdf4ef5d02ca1c8eebafb</u><br><u>c69ee74fd4655788c34d</u> | - 0.01298499 BTC | ✓ |
| 231 | 2017-11-24<br>12:39:20 | <u>4b44d65161665cbddf95ca</u><br><u>f068884f21c7c029c23f85</u><br><u>6580f212143479f79aab</u> | + 0.01298499 BTC | ✓ |
| 232 | 2017-11-03<br>11:26:11 | <u>d6f6927107b3b45a7aa9b9</u><br><u>0d6036944b7c391aa3e6dc</u><br><u>1583538f2285b43189ed</u> | + 0.01063664 BTC | ✓ |

\* USD values displayed at the time of transaction

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