

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:14 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>12Wp8pCATgmTcp1okEksAATfU891z7JXjK</u> |
| TOTAL RECEIVED | 14.00145241 BTC                           |
|                | 882,957.63 USD                            |
| TOTAL SEND     | 14.00145241 BTC                           |
|                | 882,957.63 USD                            |








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





## MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-06-07<br>20:10:39 | <u>283ca8631f932546f5dd58</u><br><u>54ef19e1e864b61c80bd74</u><br><u>d35ecbc87559743bb8e6</u> | - 0.00294357 BTC |  |
|   |                        |   | 97.40 USD        |  |
| 2 | 2021-06-07<br>18:02:40 | <u>d15de1f455c4f930bf0fe0</u><br><u>8d29dfbec411f104caa4a3</u><br><u>475ea93d9cd497b61a70</u> | + 0.00294357 BTC |  |
|   |                        |   | 97.40 USD        |  |
| 3 | 2021-05-21<br>21:29:08 | <u>5234035a2ba002be0e1153</u><br><u>7e1bc4d1b59f1f0b5d27ee</u><br><u>19918e7d6aff6e35858a</u> | - 0.00500780 BTC |  |
|   |                        |   | 191.08 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 4  | 2021-05-21<br>18:59:45 | <u>eea303797aaafe4ef72fe153e6b8fc24aec484121a69259e66271eb8162402f6</u> | + 0.00500780<br>191.08 | BTC    | ✓ |
| 5  | 2021-04-22<br>14:24:42 | <u>e4f8f8c5b92bd3f4f084f7ae150feb1fcda58370a18ce27e995a7ea9f895560e</u> | - 0.00235366<br>121.66 | BTC    | ✓ |
| 6  | 2021-04-22<br>11:50:32 | <u>a45d2f0140dd74eb57285898b24b904211e17e5b8e04ba987eca8cd23ab207b5</u> | + 0.00235366<br>121.66 | BTC    | ✓ |
| 7  | 2021-04-21<br>13:17:05 | <u>133cd802817948da21ae208107c60c4dbc319aaed19d1c0677d8f06bd2b8cde2</u> | - 0.00242841<br>130.61 | BTC    | ✓ |
| 8  | 2021-04-02<br>00:35:44 | <u>179df9dfce71154c95ca337fb9dfa1622df911c42062485a199827d8f798c7e5</u> | + 0.00242841<br>143.15 | BTC  | ✓ |
| 9  | 2021-03-11<br>16:58:38 | <u>23dc18f5ab7b7c7a2481b7d1be94f1e9dc6e40b101b78e987a33c417995a7031</u> | - 0.00186687<br>106.82 | BTC  | ✓ |
| 10 | 2021-03-11<br>14:40:33 | <u>748383a43e3a2bd6c7a12806decd713c0a90d157317f1055139680322e671f7d</u> | + 0.00186687<br>106.82 | BTC  | ✓ |
| 11 | 2021-02-26<br>06:46:50 | <u>42ed231628ea191c37e359c3ebac4452905adede6802307fe93b898a11231c6b</u> | - 0.00230815<br>106.81 | BTC  | ✓ |
| 12 | 2021-02-26<br>04:45:04 | <u>1dcf4d039ba8220d408ce628d38ddf588ded70c88e876846c808f3f2a3c38571</u> | + 0.00230815<br>106.81 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 13 | 2021-02-10<br>14:22:29 | <u>ef68e7f0a14e901ee54470</u><br><u>a35fcc061f23d8caa422a1</u><br><u>b2ebbed261643a0755b6</u> | - 0.00760000<br>364.56 USD   | BTC    | ✓ |
| 14 | 2021-02-10<br>13:14:18 | <u>681ac133a861b6600cfd1e</u><br><u>697cc5afd3c921fcfe5bd8</u><br><u>d57aef3cf4d34e101cf2</u> | + 0.00760000<br>364.56 USD   | BTC    | ✓ |
| 15 | 2021-02-10<br>00:16:37 | <u>88f81551dc4129ca87dcca</u><br><u>354163ece1a116d06edf7d</u><br><u>171fd753436e283993e7</u> | - 0.00312127<br>139.85 USD   | BTC    | ✓ |
| 16 | 2021-02-09<br>21:25:06 | <u>698611faef1f7471c0f6f6</u><br><u>e9740356dd5dcad6e3f55d</u><br><u>4701130251c65bd87e9d</u> | + 0.00312127<br>139.85 USD   | BTC    | ✓ |
| 17 | 2021-01-19<br>02:13:22 | <u>216b342406299384c7313e</u><br><u>3707c9ae258d96f9eb6505</u><br><u>c5f5fb70cc45cd6faa80</u> | - 0.00282352<br>101.34 USD   | BTC  | ✓ |
| 18 | 2021-01-18<br>17:21:38 | <u>fc10068b325744cf0b15bf</u><br><u>78c6a314fa7c02169709bc</u><br><u>396c3391c434a59a1f30</u> | + 0.00282352<br>101.34 USD   | BTC  | ✓ |
| 19 | 2021-01-16<br>12:33:10 | <u>0f255645d00b1d5090e78d</u><br><u>ee8fbcac6f3dc9cd0717de</u><br><u>b902c02889f048b16a43</u> | - 0.03200000<br>1,146.51 USD | BTC  | ✓ |
| 20 | 2021-01-16<br>10:22:04 | <u>8794cf9e003f5b33788287</u><br><u>483fb16532b63b7b258a40</u><br><u>af140171f0cbe0a15593</u> | + 0.03200000<br>1,151.83 USD | BTC  | ✓ |
| 21 | 2020-12-31<br>14:33:09 | <u>cf9f1ea0d8ffb8f38b69e3</u><br><u>61682c71a13d6001af6dc5</u><br><u>5bfb1bd0b2bb50025d76</u> | - 0.00373455<br>109.54 USD   | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |  |
|----|------------------------|---|--|---|--|
| 22 | 2020-12-31<br>10:40:15 | <u>31ad2e1b74a479622d4a32</u><br><u>4bd14e31a6143fb8ea9375</u><br><u>b21d3b0d85d2a4c51b4b</u> | + 0.00373455 BTC <br>108.01 USD     |    |  |
| 23 | 2020-12-31<br>08:16:01 | <u>1a00243ea01a466d3e2ad9</u><br><u>10fb39bb30aae132410763</u><br><u>1ea177fad3f579485501</u> | - 0.00287548 BTC <br>83.16 USD      |    |  |
| 24 | 2020-12-31<br>03:42:30 | <u>0b5b0fad1edcac0e748edb</u><br><u>b7bce12d058944ea8dfb7e</u><br><u>1258f8f08d189996feac</u> | + 0.00287548 BTC <br>83.16 USD      |    |  |
| 25 | 2020-12-23<br>00:06:17 | <u>5f2eb3f99cba81c5f08d51</u><br><u>3ab0356e5fe944d0814636</u><br><u>373d2f284c815fe3fd34</u> | - 0.09698891 BTC <br>2,253.32 USD   |    |  |
| 26 | 2020-12-22<br>20:59:23 | <u>a2aef173716a47ab10b458</u><br><u>225f6a5d679319a92a9d0a</u><br><u>e57cc9c484e9f3fd61f8</u> | + 0.09698891 BTC <br>2,253.32 USD |  |  |
| 27 | 2020-12-18<br>15:47:38 | <u>e45318ca75d3c4e765ec96</u><br><u>e25dc03a020425ff58a517</u><br><u>ad8d76d6778eddb7eed9</u> | - 0.00967371 BTC <br>230.44 USD   |  |  |
| 28 | 2020-12-18<br>14:31:53 | <u>638a92282e217c41666094</u><br><u>24ffffca2cdfd9f89615fb</u><br><u>b31d5b85e01ce0870459</u> | + 0.00967371 BTC <br>230.44 USD   |  |  |
| 29 | 2020-12-12<br>16:14:50 | <u>f4192fc9c3e946027697f4</u><br><u>057550d888625ffd267b89</u><br><u>26ad2bea01724bc513e3</u> | - 0.05042350 BTC <br>966.87 USD   |  |  |
| 30 | 2020-12-12<br>14:33:25 | <u>a175ddde39cd0d9c92fbd6</u><br><u>947bf164abdc4c8b2843ae</u><br><u>bb57a2055f1e82e85e4d</u> | + 0.05042350 BTC <br>966.87 USD   |  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-12-09<br>10:08:40 | <u>2d36aac1a03bc0419b4b5d</u><br><u>c5b6604214085a53ea6e07</u><br><u>5bc5c3c2a03746b8bd66</u> | - 0.03903764<br>723.80 USD | BTC    |    |
| 32 | 2020-12-09<br>09:37:16 | <u>af0b8f493b7bfc0793c656</u><br><u>1e9dd63d1f7979c29a26ec</u><br><u>a6eea2ecd3203c6ab6f2</u> | + 0.03903764<br>723.80 USD | BTC    |    |
| 33 | 2020-12-08<br>10:16:48 | <u>fb5268ac88899343830b54</u><br><u>eaefdfa7f6e85ab416a5a4</u><br><u>88037aaddde129565a54</u> | - 0.04368500<br>800.48 USD | BTC    |    |
| 34 | 2020-12-08<br>09:38:10 | <u>eb656936dbd3803d1924f3</u><br><u>59c94c8e9e0c737e2f5e4a</u><br><u>c359979d5a063c966f16</u> | + 0.04368500<br>800.48 USD | BTC    |    |
| 35 | 2020-11-18<br>12:06:41 | <u>11ebf77895a16631aa924b</u><br><u>167d50b3e9063a5315fd7a</u><br><u>e7a8009b06dbfe15e253</u> | - 0.01381550<br>245.95 USD | BTC  |  |
| 36 | 2020-11-18<br>08:39:50 | <u>050ee93e2de746cbe049b1</u><br><u>ac13d7d1e48c86ba338507</u><br><u>5dcbaedbf73dd9978137</u> | + 0.01381550<br>245.58 USD | BTC  |  |
| 37 | 2020-11-02<br>14:33:42 | <u>287b50dfe6725f2d1e3c56</u><br><u>067b7343b710ddfd69c353</u><br><u>b320dbc3c71bd4e0ad6</u>  | - 0.03220000<br>451.55 USD | BTC  |  |
| 38 | 2020-11-02<br>13:27:21 | <u>5cf138f209424326b2526d</u><br><u>4ec6d99bbc900f00c2edc9</u><br><u>e4b8e0aa4df75eff8082</u> | + 0.03220000<br>451.55 USD | BTC  |  |
| 39 | 2020-10-20<br>02:16:05 | <u>c61a49c4a9adb15934e95a</u><br><u>71504e7a6ca26a907bd2c5</u><br><u>e0ae9b87a453454864b6</u> | - 0.01170000<br>139.34 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-10-20<br>00:03:37 | <u>d7140c08bf656bdf3259e839b8d53848f13bb1d92517c1607ec1cbc8373c7ab5</u> | + 0.01170000<br>139.34 USD | BTC    | ✓ |
| 41 | 2020-10-18<br>08:03:53 | <u>e2c947b49f9bb726be966c850fbb27e3076a2eae1330c1a783ae3121de37789f</u> | - 0.01754684<br>201.84 USD | BTC    | ✓ |
| 42 | 2020-10-18<br>06:05:56 | <u>ffd0a2deb37b3fc8472b89e95e420c0532a32c3f92e9dee503cc5724603c1019</u> | + 0.01754684<br>201.84 USD | BTC    | ✓ |
| 43 | 2020-10-16<br>14:07:51 | <u>1f9824eb8dca8748939af543ff374203250f41e594ce8c98f02420a64f0ddbfb</u> | - 0.01722586<br>195.68 USD | BTC    | ✓ |
| 44 | 2020-10-16<br>13:01:25 | <u>1d301bd8506cbc4fa7c717442582e62ec5da908868be8b7adc4a5f5d5553b19d</u> | + 0.01722586<br>195.68 USD | BTC  | ✓ |
| 45 | 2020-10-15<br>15:34:14 | <u>c2bd1ba5b2a0bb6fa00751250a682bb3a1760a9e446ccb334d37824574a1ac06</u> | - 0.02619020<br>296.45 USD | BTC  | ✓ |
| 46 | 2020-10-15<br>13:24:26 | <u>7c523ac343af4f1c3424ff265b9d47e312c40c4c29521d3793eb415ce94e7523</u> | + 0.02619020<br>296.45 USD | BTC  | ✓ |
| 47 | 2020-10-06<br>14:05:47 | <u>b2fa79689370ece8a47b9e33230b0831eddf5e0b1f4b2837938e87cf21cbd231</u> | - 0.06076097<br>648.10 USD | BTC  | ✓ |
| 48 | 2020-10-06<br>11:46:37 | <u>02c5933d4d88e191d5e98153c2ce13f3e7243bab9adfa2a762a7f5329361e2b6</u> | + 0.06076097<br>644.04 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2020-10-05<br>12:34:09 | <u>0ecd997a97800978774b57</u><br><u>952293df3e5a1f5f2d402c</u><br><u>30c6e5dc6649f40a0aff</u> | - 0.20700000 BTC <br>2,194.12 USD   | ✓ |
| 50 | 2020-10-05<br>10:44:59 | <u>3b36a2f72b76ff0b9d5ca6</u><br><u>dd41ca129e9a7d6a036452</u><br><u>a79145cff77926222265</u> | + 0.20700000 BTC <br>2,233.98 USD   | ✓ |
| 51 | 2020-10-02<br>16:28:35 | <u>4401191d770a6cac9dd808</u><br><u>4c79966ee1be87df2216ca</u><br><u>414420bbf1b2b28b6644</u> | - 0.22240000 BTC <br>2,344.55 USD   | ✓ |
| 52 | 2020-10-02<br>13:13:42 | <u>37ecc26ba48790f74abf83</u><br><u>37d814f3fdc56d7a858e01</u><br><u>12a3cc861f0e765e1c1c</u> | + 0.22240000 BTC <br>2,344.55 USD   | ✓ |
| 53 | 2020-10-01<br>17:11:38 | <u>3268aa50a94a1722da5944</u><br><u>c01e7e4c16380864a79b5c</u><br><u>b5b576f96e09ecea7f59</u> | - 0.03290000 BTC <br>347.76 USD   | ✓ |
| 54 | 2020-10-01<br>09:04:50 | <u>88db32db9ca024ceeb9c90</u><br><u>a29701dc44b461e0b160f2</u><br><u>922b6bec3a95ec275929</u> | + 0.03290000 BTC <br>349.36 USD   | ✓ |
| 55 | 2020-09-18<br>10:14:44 | <u>fff7346205b3ed0c8ee670</u><br><u>3362df5cd4517dae324f1a</u><br><u>a4386eace18bb0ebf9ab</u> | - 0.02839455 BTC <br>310.44 USD   | ✓ |
| 56 | 2020-09-18<br>09:13:27 | <u>d4a711f8aca3ab0386c516</u><br><u>f12cd4b1173d1e4c28eca1</u><br><u>0cdb084b23bac1ac7184</u> | + 0.02839455 BTC <br>310.44 USD   | ✓ |
| 57 | 2020-09-06<br>00:23:51 | <u>c9098738703268974ad601</u><br><u>1f3b01decac9c1626fc3a1</u><br><u>4f3ab2e05a9d9d9ecc17</u> | - 0.28599316 BTC <br>2,933.20 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2020-09-05<br>21:52:27 | <u>480a7b91c13244c345018b</u><br><u>c16220cf91b0a835761adc</u><br><u>884472911d77a0f7c3b1</u> | + 0.28599316 BTC <br>2,933.20 USD   | ✓ |
| 59 | 2020-08-29<br>20:23:49 | <u>7586d86f36e194fa81a1e9</u><br><u>8385b40df58d7435836ac9</u><br><u>51a616fd3b22b01518a3</u> | - 0.26365579 BTC <br>3,087.71 USD   | ✓ |
| 60 | 2020-08-29<br>17:30:50 | <u>33cd9ddbacc45deae26414</u><br><u>f6430df9caeea30011c166</u><br><u>a41307bda7be20ea338b</u> | + 0.26365579 BTC <br>3,087.71 USD   | ✓ |
| 61 | 2020-08-23<br>00:04:48 | <u>fdc32feb5f67ac2757ad82</u><br><u>95236603967551decdbaf</u><br><u>abd0a247c36d7262504e</u>  | - 0.26774673 BTC <br>3,118.74 USD   | ✓ |
| 62 | 2020-08-22<br>22:37:27 | <u>7568918daa308555e7489b</u><br><u>385bdc3fc20a1f7d12cd2d</u><br><u>94added23638ef68ed5f</u> | + 0.26774673 BTC <br>3,118.74 USD | ✓ |
| 63 | 2020-08-16<br>10:52:17 | <u>95e04ecc82e2a4952cda4c</u><br><u>064f32208a2b407f2189f4</u><br><u>02e4eeabe8750c9510f4</u> | - 0.00740000 BTC <br>88.14 USD    | ✓ |
| 64 | 2020-08-16<br>09:11:53 | <u>b1f393cee469230b442617</u><br><u>1bf7d54b9da7201bcf1f22</u><br><u>65823af3856efef7171d</u> | + 0.00740000 BTC <br>88.14 USD    | ✓ |
| 65 | 2020-08-15<br>20:06:00 | <u>cb69b8b7775a0403323a47</u><br><u>fdeead442941b573a0ca61</u><br><u>f72974882bc4138e7dcc</u> | - 0.24067277 BTC <br>2,866.65 USD | ✓ |
| 66 | 2020-08-15<br>16:29:55 | <u>008eb4200b05980e280195</u><br><u>45778ee5d4a43ffbb13c1c</u><br><u>a7b98e86bca49ed8856e</u> | + 0.24067277 BTC <br>2,866.65 USD | ✓ |



| #  | Date & time            | Transaction Id   | Amount                   |   |   |
|----|------------------------|--|--------------------------|---|---|
| 67 | 2020-08-10<br>12:07:05 | <u>6f1c69bd6d14a5c99f964e839b221b288d94bc48e4ba129624b61a19c1c575e8</u>  | - 0.02180000<br>248.34   | BTC    | ✓ |
| 68 | 2020-08-10<br>05:17:18 | <u>fa1d277026970f945a15fd e7e910ef194afd5fbcaaa7f914ecba1a1f2706c68e</u> | + 0.02180000<br>259.26   | BTC    | ✓ |
| 69 | 2020-08-08<br>20:15:27 | <u>e623f173295f54e6750201 d8ef3f0224e911fcb4bf23e6067787965877be48ff</u> | - 0.59165847<br>6,911.56 | BTC    | ✓ |
| 70 | 2020-08-08<br>18:41:42 | <u>dafcb64197014f9c196b43 84e871ffc3d480014e3772cbb7b73875b27c45cb51</u> | + 0.59165847<br>6,911.56 | BTC    | ✓ |
| 71 | 2020-08-06<br>03:58:02 | <u>dc09887ed69ce61ea0703e b986873e4a63aa51d635a8efb77c56e39695ae152d</u> | - 0.00953233<br>112.12   | BTC  | ✓ |
| 72 | 2020-08-05<br>12:47:07 | <u>c35a5b4c987e6406c3625f bf5a21f9abd7e0a62f15d8ed770a1733f50fad87f1</u> | + 0.00953233<br>112.12   | BTC  | ✓ |
| 73 | 2020-08-01<br>22:10:49 | <u>383a1b3f8163037ff55bf8 ee5c289fdd4f26e98ffcab34a799f6b5b6745214f3</u> | - 0.27023350<br>2,991.84 | BTC  | ✓ |
| 74 | 2020-08-01<br>22:00:40 | <u>60301b77eda35ded0ce06f cd510906c2cb5249f01114507d6ab8c396f03d15e4</u> | + 0.27023350<br>2,991.84 | BTC  | ✓ |
| 75 | 2020-07-25<br>22:23:57 | <u>dea340d138dcfb79ba57d6 997353e2f8f88fd1ebc243a4c23c257f756b9bd612</u> | - 0.22887253<br>2,273.05 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2020-07-25<br>19:16:00 | <u>32668eacaf2f4b3a15db14</u><br><u>35e7dfe7e6b28c1fb6cffd</u><br><u>ddd85a0e60f5182ccc17</u> | + 0.22887253 BTC <br>2,273.05 USD   | ✓ |
| 77 | 2020-07-24<br>22:11:34 | <u>847785bcd9ec4cee9473b2</u><br><u>35ffa5dce0cf5f36f8a82e</u><br><u>a8be43bebd896a4cf238</u> | - 0.01397218 BTC <br>135.53 USD     | ✓ |
| 78 | 2020-07-24<br>13:59:42 | <u>7968a030d6a8ad1ad0c4ac</u><br><u>1e8a9b3c7a34b8fc0a2d90</u><br><u>adaba7132b7ae118d39a</u> | + 0.01397218 BTC <br>135.53 USD     | ✓ |
| 79 | 2020-07-22<br>08:07:54 | <u>5863c2acc237eb063ebe70</u><br><u>73a11a1b7cd60bb42d6b5b</u><br><u>1b60046fe4738768eb0c</u> | - 0.02611135 BTC <br>248.53 USD     | ✓ |
| 80 | 2020-07-22<br>04:43:16 | <u>dffad2a771b79ba9a3e62f</u><br><u>1fb78b68dc4267b592f510</u><br><u>1f089f59599745a8cf85</u> | + 0.02611135 BTC <br>248.53 USD   | ✓ |
| 81 | 2020-07-18<br>21:24:57 | <u>4a6fe66191cbf332c7d55d</u><br><u>7c8bd1b699bad112886c59</u><br><u>6ef20b8082d2aec99be5</u> | - 0.23144402 BTC <br>2,131.36 USD | ✓ |
| 82 | 2020-07-18<br>18:33:48 | <u>8381bf6fcfc39313fa50d5</u><br><u>45c85431086be5255feedf</u><br><u>55f4356e6f4ecb3049d8</u> | + 0.23144402 BTC <br>2,131.36 USD | ✓ |
| 83 | 2020-07-12<br>01:00:24 | <u>d1e7eb02b0bdd4a0cd4f11</u><br><u>7a703f9af514d07f91d893</u><br><u>ef96841754dd3bc5b90f</u> | - 0.22445692 BTC <br>2,088.06 USD | ✓ |
| 84 | 2020-07-11<br>19:35:46 | <u>c5002d21af4d83a4200684</u><br><u>cd0c32ae59b1ea3a752586</u><br><u>31e6a9eab9d872664f91</u> | + 0.22445692 BTC <br>2,088.06 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 85 | 2020-07-08<br>12:19:05 | <u>540979fad2601f329acbf915db6c099135d7f862cbc0c397c6fed0e7c113733</u>  | - 0.06500000<br>600.10   | BTC    | ✓ |
| 86 | 2020-07-08<br>10:19:41 | <u>fc5075fde769c59efd8560dc9b8c8464d12104972fd7c2090d4d9d59a1d58910</u> | - 0.06500000<br>613.34   | BTC    | ✓ |
| 87 | 2020-07-08<br>08:25:04 | <u>6f9f9471c02fa1d9265289f9b26953b851354bebe9a9e6b738cf0b0f30637e02</u> | + 0.06500000<br>613.34   | BTC    | ✓ |
| 88 | 2020-07-08<br>08:25:04 | <u>bfaccd83b2a5430dd44c27ecb7d4c762bf5a21a01e9605ba0f541a3990c174a3</u> | + 0.06500000<br>613.34   | BTC    | ✓ |
| 89 | 2020-07-05<br>04:12:07 | <u>2b781ec2680de6a8ec9f4a7d003b13fd34a928d0a30b0cce157a15f35c970c11</u> | - 0.25965595<br>2,354.92 | BTC  | ✓ |
| 90 | 2020-07-04<br>19:20:36 | <u>359ffb7f7272a18226d0e068458e3ace18cb3cd559905c8afb5549333af57407</u> | + 0.25965595<br>2,354.92 | BTC  | ✓ |
| 91 | 2020-06-28<br>00:04:09 | <u>1482e2dc99614ba9322d9c20bc45dc93ba5d4cc318c255e001e627b6e41ba56b</u> | - 0.23400167<br>2,133.24 | BTC  | ✓ |
| 92 | 2020-06-27<br>17:58:41 | <u>84efb0d43e8cd03915c3ff171c6c35134863383d548f930133dbbbefe8cb0112</u> | + 0.23400167<br>2,133.24 | BTC  | ✓ |
| 93 | 2020-06-20<br>20:12:21 | <u>6eab5dff88f980a413624508600595059f834765fbd1f509437895ffaa387e1d</u> | - 0.23634652<br>2,196.76 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 94  | 2020-06-20<br>18:45:30 | <u>c3a5f4bf478a39cecb9fbf037e5623b87b06628026214060bc08692931fe2890</u> | + 0.23634652 BTC<br>2,196.76 USD | ✓ |
| 95  | 2020-06-14<br>02:14:17 | <u>1ab6d7cb4c25c2a42bc1881ac48aa812085a1fa53a646a6e4a153de4735f5829</u> | - 0.22306467 BTC<br>2,083.89 USD | ✓ |
| 96  | 2020-06-13<br>17:47:56 | <u>180fedab9883be7a1aeea1c4a8a1e657fb5a0cec018edac4d5632ecf8b0b87d0</u> | + 0.22306467 BTC<br>2,083.89 USD | ✓ |
| 97  | 2020-06-12<br>07:13:19 | <u>0e14289a5b56f3b8c65f4d973bb922a5c109a8816fdb04640c7fce9c09f1bdbd</u> | - 0.11381655 BTC<br>1,077.28 USD | ✓ |
| 98  | 2020-06-12<br>04:13:03 | <u>7d63082ddf73c513113014e3a692b8bf3fd111b297837bf2ecf3399477b19ba5</u> | + 0.11381655 BTC<br>1,077.28 USD | ✓ |
| 99  | 2020-06-08<br>14:04:56 | <u>18307e9345693d727720be75fd9fb3bed0242ccaf13fe0afc6c1533a02d592eb</u> | - 0.00800000 BTC<br>78.17 USD    | ✓ |
| 100 | 2020-06-08<br>11:26:37 | <u>edacdc5d45b97f4ecdca3fbfa4b9d98eb022b3cc7e8878775c4893b86926a5f6</u> | + 0.00800000 BTC<br>78.25 USD    | ✓ |
| 101 | 2020-06-07<br>06:02:42 | <u>9d34782496162b7707c3fd80f4c119bf92fb5b2a85bd1a4d3bafa966732c7ef1</u> | - 0.25283064 BTC<br>2,464.33 USD | ✓ |
| 102 | 2020-06-06<br>20:57:17 | <u>5db6b0496f06f06f3af0de54055ef9c06ea5017ccb964952d0a209e0103ebdc7</u> | + 0.25283064 BTC<br>2,464.33 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 103 | 2020-05-30<br>22:15:51 | <u>a03d438258d3a9b3743fdc</u><br><u>7157274bad906e41d29d87</u><br><u>d31ef96152a4593dfbfe</u> | - 0.28271519 BTC <br>2,671.16 USD   | ✓ |
| 104 | 2020-05-30<br>20:30:37 | <u>2b54d16c2602e48aee9367</u><br><u>f374e5b4728de63c0daf28</u><br><u>0c3ee9cbf37c893a0099</u> | + 0.28271519 BTC <br>2,671.16 USD   | ✓ |
| 105 | 2020-05-23<br>22:05:07 | <u>b2157990cd3ad40dddecec</u><br><u>cdcf10bad2fbb57a006938</u><br><u>94f2ddaf2251edcddf74</u> | - 0.23647971 BTC <br>2,062.18 USD   | ✓ |
| 106 | 2020-05-23<br>17:14:05 | <u>a83ae30d5ee256a022e433</u><br><u>cb13bbef20aa5a319283e6</u><br><u>ef0d7bc75489cf03faeb</u> | + 0.23647971 BTC <br>2,062.18 USD   | ✓ |
| 107 | 2020-05-17<br>04:11:13 | <u>472861c792e157309978fb</u><br><u>354949bb408c9ef2fd7e4b</u><br><u>2abd3ec4fc9277200e02</u> | - 0.19288333 BTC <br>1,867.11 USD | ✓ |
| 108 | 2020-05-16<br>20:35:13 | <u>895f588b47a5087f86099d</u><br><u>74aadd1003779a1f8e6a73</u><br><u>b711ef308a17ad65b8da</u> | + 0.19288333 BTC <br>1,867.11 USD | ✓ |
| 109 | 2020-05-09<br>22:08:47 | <u>6dc3766f43a180976f163d</u><br><u>b8d8aff5e4b1f26fda90a3</u><br><u>9be3df2b40310fbfb064</u> | - 0.19529242 BTC <br>1,703.49 USD | ✓ |
| 110 | 2020-05-09<br>18:06:13 | <u>a67053c468036439b4bc6a</u><br><u>3ff49c1d06ff9000614dfd</u><br><u>eb3e071f709e841efc7e</u> | + 0.19529242 BTC <br>1,703.49 USD | ✓ |
| 111 | 2020-05-03<br>04:05:12 | <u>cca36bc29ed926e82f73da</u><br><u>c3f566a9cca04292043368</u><br><u>658e04df3b59639b9812</u> | - 0.25264336 BTC <br>2,247.05 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 112 | 2020-05-02<br>17:45:51 | <u>ba44ad18458108be958088</u><br><u>0806e38f2e26eda29c4b3c</u><br><u>bc3f65a611ec274f8726</u> | + 0.25264336 BTC <br>2,247.05 USD   | ✓ |
| 113 | 2020-04-25<br>20:11:43 | <u>021f5c05bc8ee833e86543</u><br><u>643056a258850186e2ce40</u><br><u>8e9255f1a38812090470</u> | - 0.18857168 BTC <br>1,450.70 USD   | ✓ |
| 114 | 2020-04-25<br>17:21:01 | <u>8ea4ae117b04fd03360712</u><br><u>58f90211093f0a7f9249fb</u><br><u>659ee33285e46c713958</u> | + 0.18857168 BTC <br>1,450.70 USD   | ✓ |
| 115 | 2020-04-18<br>22:07:41 | <u>fdbc481e7232425333b7af</u><br><u>2425a488c025c6eaf8745a</u><br><u>258aaeaffe3b907fa698</u> | - 0.17242449 BTC <br>1,227.78 USD   | ✓ |
| 116 | 2020-04-18<br>17:51:47 | <u>088a8549e9ea27b44c7f47</u><br><u>b20bab2dd13f36112ab341</u><br><u>b5697b2287c4d3e8aaab</u> | + 0.17242449 BTC <br>1,227.78 USD | ✓ |
| 117 | 2020-04-11<br>22:06:56 | <u>c99c7d3c7fb0c34fe35c0b</u><br><u>193f29594714cd6b9e861c</u><br><u>4acb24831bf8b5246fa1</u> | - 0.17059310 BTC <br>1,177.73 USD | ✓ |
| 118 | 2020-04-11<br>21:16:54 | <u>534ff2e08a6b3e991e9ac1</u><br><u>eb82ebf2f22f185ec982ba</u><br><u>a36824c0841d6ae0bb3f</u> | + 0.17059310 BTC <br>1,177.73 USD | ✓ |
| 119 | 2020-04-04<br>18:16:10 | <u>4beacd33037b434318cf51</u><br><u>dd51c612aa3167ea427505</u><br><u>93fc3a0b2b8ca0d0122c</u> | - 0.17609079 BTC <br>1,192.62 USD | ✓ |
| 120 | 2020-04-04<br>16:19:20 | <u>28ace5a01a1851f95c3bff</u><br><u>1d4cd3ab86be399ed980ab</u><br><u>626ef198a5cb01dd99ef</u> | + 0.17609079 BTC <br>1,192.62 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2020-03-29<br>02:10:08 | <u>09048c7e44e6ebd5be34a6</u><br><u>edd731b2feb9b61b4360cd</u><br><u>1073534f05b271695d32</u> | - 0.14482460<br>851.77 USD | BTC    | ✓ |
| 122 | 2020-03-28<br>21:50:43 | <u>2d95ba3364c2d45be14f8d</u><br><u>6cef4077ebee78f42be475</u><br><u>111bdcef3fc34c37f234</u> | + 0.14482460<br>851.77 USD | BTC    | ✓ |
| 123 | 2020-03-22<br>12:04:19 | <u>3a64661561164689e23044</u><br><u>47937d159dd0ce87f34725</u><br><u>4f4c5466ff49565f2986</u> | - 0.14282466<br>923.69 USD | BTC    | ✓ |
| 124 | 2020-03-22<br>08:52:05 | <u>cbba0135280f74d14cb6a7</u><br><u>1c5b68b4532874d0ed4cd8</u><br><u>82e3c9c25b41b71d2aaa</u> | + 0.14282466<br>830.69 USD | BTC    | ✓ |
| 125 | 2020-03-20<br>02:12:58 | <u>bd80686e64af584ceb95cc</u><br><u>52954f0496b6b6b808f2a3</u><br><u>ff7988eaecf3c345023e</u> | - 0.04948960<br>307.24 USD | BTC  | ✓ |
| 126 | 2020-03-20<br>00:40:50 | <u>7024767f025cb489458a24</u><br><u>14d39e53b2f0eccb931ce6</u><br><u>75f73cd21a7a1165696c</u> | + 0.04948960<br>307.24 USD | BTC  | ✓ |
| 127 | 2020-03-14<br>22:40:33 | <u>ca01a56956d53da9d5aed9</u><br><u>deca4df849522e4eca5d98</u><br><u>66f0d9f30d3cf4852bb0</u> | - 0.12742178<br>683.14 USD | BTC  | ✓ |
| 128 | 2020-03-14<br>21:04:56 | <u>588cbcde40edabc97c4a1b</u><br><u>9c534c57a5d58534157058</u><br><u>db3d40cd235cc5c9f8f2</u> | + 0.12742178<br>683.14 USD | BTC  | ✓ |
| 129 | 2020-03-12<br>21:23:39 | <u>75d7523b5773a0a238abaf</u><br><u>18eb6521997a2143047897</u><br><u>86a6eda9da39e1e9b8f4</u> | - 0.02384966<br>133.04 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                           |  |
|-----|------------------------|--|----------------------------------|--|
| 130 | 2020-03-12<br>19:03:47 | <u>ba0b728a695fc4457c94f0708e08a09b329da834495b9e01782430f251cc910b</u>  | + 0.02384966 BTC<br>133.04 USD   |  |
| 131 | 2020-03-08<br>00:04:11 | <u>ad2924d0ec862cf4ac1bd54bcffd5e6bb8ca1785a9f0ff1cb8ce5264d2d60738</u>  | - 0.13176383 BTC<br>1,058.49 USD |  |
| 132 | 2020-03-07<br>21:17:00 | <u>4794f263bdd624138bac1cf08a2a2ab015444818927957e1f13b231bf0f81f25</u>  | + 0.13176383 BTC<br>1,058.49 USD |  |
| 133 | 2020-03-01<br>00:04:03 | <u>17a7db64274176e328f47f739cd30f7b72ffff09ee3dc1f381cc4ab73698a63bc</u> | - 0.19254273 BTC<br>1,642.75 USD |  |
| 134 | 2020-02-29<br>22:09:13 | <u>ec54385518dd9387206221ef2dab49f1199377899c1d835e7d7a701a2c767697</u>  | + 0.19254273 BTC<br>1,642.75 USD |  |
| 135 | 2020-02-23<br>00:07:14 | <u>a231ed94c25b2f1dd4cb0141509476ce789c8aea3d96fd4cefba242886bbf530</u>  | - 0.13306138 BTC<br>1,322.15 USD |  |
| 136 | 2020-02-22<br>20:52:45 | <u>bccf1a4cde2bc7022f258a75a8037dfb37b507e55f6a070cd747ad5ce89440e1</u>  | + 0.13306138 BTC<br>1,322.15 USD |  |
| 137 | 2020-02-18<br>12:02:56 | <u>d4f1dd62118f8abd8dab8e3555e1b7516d2ac750bbfecffff4126118ae059463</u>  | - 0.00062500 BTC<br>5.99 USD     |  |
| 138 | 2020-02-18<br>08:37:27 | <u>c3636016f25dda675357045a1accd350e41be6771dc14cd413743e4032e2859c</u>  | - 0.00062500 BTC<br>6.35 USD     |  |



| #   | Date & time            | Transaction Id  | Amount   |              |   |
|-----|------------------------|---|--|--------------|---|
| 139 | 2020-02-18<br>00:45:40 | <u>d4785a74177e6a16dc299b</u><br><u>df3707eb0b4cb6205f6489</u><br><u>0cdebb0feea4ba754e19</u> | + 0.00062500 BTC    | 6.35 USD     | ✓ |
| 140 | 2020-02-18<br>00:45:40 | <u>bcc9ad90209001ad51fd7e</u><br><u>69a55212ee3d1bb8f2f1a5</u><br><u>22f2934233cb88c7ac21</u> | + 0.00062500 BTC    | 6.35 USD     | ✓ |
| 141 | 2020-02-16<br>02:33:05 | <u>dd00bdf21e3bc30a37866a</u><br><u>417c0b48c43705c56f4b89</u><br><u>b347beca2c6e9899f337</u> | - 0.12645842 BTC    | 1,254.12 USD | ✓ |
| 142 | 2020-02-15<br>22:23:15 | <u>4e050c1ff8e2e6e8a3487c</u><br><u>f8d3ed54e09bf550f2f5fc</u><br><u>c89438d915d58709cffe</u> | + 0.12645842 BTC    | 1,254.12 USD | ✓ |
| 143 | 2020-02-09<br>03:09:19 | <u>c5dfd2989a26c9dc6c4dbf</u><br><u>ce2b5ea888640527e2f9e5</u><br><u>e03c8127e5d5d356515a</u> | - 0.11589055 BTC  | 1,176.49 USD | ✓ |
| 144 | 2020-02-08<br>21:35:26 | <u>42968a4117fb515518b22b</u><br><u>994f35a5b8f8d3e2ba1b82</u><br><u>f5ffaa0aa33cd216f21e</u> | + 0.11589055 BTC  | 1,176.49 USD | ✓ |
| 145 | 2020-02-02<br>04:09:15 | <u>69383628e080c8bc1a28dc</u><br><u>1902803228500ad2f82e55</u><br><u>9e1a197fc4c0dde36b37</u> | - 0.14005008 BTC  | 1,306.87 USD | ✓ |
| 146 | 2020-02-01<br>22:19:01 | <u>f669f79ad695b12dbd3e85</u><br><u>b353ad73e53f1ee3d5d978</u><br><u>fa78d5011578e740305f</u> | + 0.14005008 BTC  | 1,306.87 USD | ✓ |
| 147 | 2020-01-26<br>04:18:55 | <u>70ff51e6be2a0e6cf57cbd</u><br><u>56a0db93eb3b0d52558c59</u><br><u>2052258d9bd64390231c</u> | - 0.10594697 BTC  | 912.73 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount                           |   |
|-----|------------------------|--|----------------------------------|---|
| 148 | 2020-01-25<br>23:56:02 | <u>5a4e3acfcc7162d18a76b30c12961cca8cf2d157809a</u><br><u>ae34fe59362f61433341</u> | + 0.10594697 BTC<br>912.73 USD   |       |
| 149 | 2020-01-21<br>22:06:39 | <u>e529bee3a05a0b8d3ae03241d87b71cacff9f4472862</u><br><u>fe2a77f069915cc5bee4</u> | - 0.11537364 BTC<br>1,001.71 USD |       |
| 150 | 2020-01-21<br>20:47:25 | <u>0c1f37ea166e5534d96a10b93de20ca0176f47e3d253</u><br><u>1d8e1a9df725fc3e6ad5</u> | + 0.11537364 BTC<br>1,001.71 USD |       |
| 151 | 2020-01-20<br>08:05:40 | <u>18601325f443183c27ed1d43c76bb3ec3bf7ec18253a</u><br><u>c12672b12914034bf771</u> | - 0.11501424 BTC<br>993.99 USD   |       |
| 152 | 2020-01-20<br>02:01:26 | <u>7db1812fb9a244adee5371c8b1fe756abd901c3f7a60</u><br><u>16e101880a7dd926a244</u> | + 0.11501424 BTC<br>993.99 USD   |   |
| 153 | 2020-01-12<br>02:15:42 | <u>c370aa5495d7f848efe3ac1b1680ba16aab069b7c5e1</u><br><u>260d6991d50a2105ea7e</u> | - 0.11537364 BTC<br>944.33 USD   |   |
| 154 | 2020-01-11<br>22:51:04 | <u>2d95de99dd9816b49c7fa3fa448a7f4c9b2140e79d94</u><br><u>e7dc221f0220fded0722</u> | + 0.11537364 BTC<br>944.33 USD   |   |
| 155 | 2020-01-05<br>02:18:54 | <u>b098b8978d10642acd02d56a295a7a137a580ed1414b</u><br><u>cce368ecbd944846c4ef</u> | - 0.27340000 BTC<br>2,011.88 USD |   |
| 156 | 2020-01-05<br>02:18:54 | <u>b098b8978d10642acd02d56a295a7a137a580ed1414b</u><br><u>cce368ecbd944846c4ef</u> | - 0.11635926 BTC<br>856.25 USD   |   |

| #   | Date & time            | Transaction Id  | Amount                           |  |   |
|-----|------------------------|---|----------------------------------|--|---|
| 157 | 2020-01-04<br>23:14:50 | <u>54b43ecef74a39f151da</u><br><u>9beb418cd7d7e2df3938fc</u><br><u>c5e6682ca42d45ca8c54</u>   | + 0.11635926 BTC<br>856.25 USD   |  | ✓ |
| 158 | 2020-01-04<br>16:26:44 | <u>e4324794fa1ad4a03bc046</u><br><u>2855edfcf7f99b48da4108</u><br><u>2f6001b02fa261df52f3</u> | + 0.27340000 BTC<br>2,011.88 USD |  | ✓ |
| 159 | 2020-01-03<br>22:04:59 | <u>f3dcde70ecbc139e220261</u><br><u>fc80164935efcc957f072e</u><br><u>c8297491f56e3354abad</u> | - 0.01110000 BTC<br>81.63 USD    |  | ✓ |
| 160 | 2020-01-03<br>16:13:33 | <u>0a19decbe1254bd2e5334e</u><br><u>fdb7fcaef639db06f09043</u><br><u>2dd09b87d72774aab8ed</u> | + 0.01110000 BTC<br>81.63 USD    |  | ✓ |
| 161 | 2019-12-29<br>08:23:17 | <u>11a495f256b4c3fe40de6c</u><br><u>b32306e95846b824b9afef</u><br><u>a3e34f34023d52e5168c</u> | - 0.11078675 BTC<br>818.51 USD   |  | ✓ |
| 162 | 2019-12-28<br>21:13:09 | <u>f7a8b7364ca72604485662</u><br><u>f87e2c3d1278614632546f</u><br><u>3e2b29119d36c74bf0cc</u> | + 0.11078675 BTC<br>818.51 USD   |  | ✓ |
| 163 | 2019-12-22<br>17:15:44 | <u>212d90e855a7fd79d415fe</u><br><u>2bce4900cab7d02dedf517</u><br><u>8f8babcb7d29260bb6d</u>  | - 0.11186767 BTC<br>818.54 USD   |  | ✓ |
| 164 | 2019-12-21<br>22:27:03 | <u>b99c72c76b2dba9cd839dd</u><br><u>9b2f876c34c1ff8183c063</u><br><u>388eff452e977ae9485d</u> | + 0.11186767 BTC<br>839.16 USD   |  | ✓ |
| 165 | 2019-12-17<br>04:15:15 | <u>99e929ba6b5a95b20f86c2</u><br><u>f2bce539763813f9d467af</u><br><u>4c22a849a80c7fa97771</u> | - 0.00500000 BTC<br>33.11 USD    |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 166 | 2019-12-17<br>01:27:05 | <u>67697c4f62bdeced3f56c4</u><br><u>28eee2dd734d4e8184770e</u><br><u>25a1fdc663c531ee477</u>  | + 0.00500000 BTC<br>33.11 USD    |    | ✓ |
| 167 | 2019-12-16<br>12:02:16 | <u>55b8669b9bae060f60b486</u><br><u>dbe27bbc816f7574e7f121</u><br><u>9d9c871c51b4af8904fc</u> | - 0.00500000 BTC<br>33.11 USD    |    | ✓ |
| 168 | 2019-12-16<br>03:43:11 | <u>56305467e60b2d554541ae</u><br><u>6bf1fdbb5ab5d48040400d</u><br><u>d3506b4e15282eaf7977</u> | + 0.00500000 BTC<br>34.45 USD    |    | ✓ |
| 169 | 2019-12-15<br>04:29:11 | <u>2b0f181fe6b3f5b0023f49</u><br><u>466fd974b6343f1a32a7a3</u><br><u>c84e0be2550e828e3831</u> | - 0.18133848 BTC<br>1,290.87 USD |    | ✓ |
| 170 | 2019-12-14<br>17:34:06 | <u>72ccda525fa8e45d502579</u><br><u>69408334a1aaab687d2de9</u><br><u>20117c75a3d6436589b5</u> | + 0.18133848 BTC<br>1,290.87 USD |  | ✓ |
| 171 | 2019-12-07<br>20:02:56 | <u>83b7e9d6fd0dc60ad4c1aa</u><br><u>58224dfdd0a965f6909ca3</u><br><u>eea0c140b2dba30ec34a</u> | - 0.26567590 BTC<br>1,995.25 USD |  | ✓ |
| 172 | 2019-12-07<br>18:46:35 | <u>c09686e2b8dec67ee84d32</u><br><u>d5824fb0fb80b0f426e878</u><br><u>ed815e7d52a2ed5e40f7</u> | + 0.26567590 BTC<br>1,995.25 USD |  | ✓ |
| 173 | 2019-12-01<br>01:12:00 | <u>86d92cf8bcd1960e520ca3</u><br><u>aa8888261d082f2b64d53e</u><br><u>d31aea593866c8de7f1c</u> | - 0.22266962 BTC<br>1,624.21 USD |  | ✓ |
| 174 | 2019-11-30<br>22:05:30 | <u>6c7986dad8b7f124eef646</u><br><u>4fb88f169faa22f27dec1f</u><br><u>c2a807ecbe3264cf6a3b</u> | + 0.22266962 BTC                 |   | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 175 | 2019-11-24<br>04:07:21 | <u>755eeeeef9eb93e4f11ae4c</u><br><u>585c640cc155aedc0f6ab4</u><br><u>73dee9e40d222c465cfc</u> | - 0.08122601 BTC | ✓ |
| 176 | 2019-11-23<br>22:35:02 | <u>86b52f058c8a0b1681ccba</u><br><u>5cbf24ed8ed40b0a20fda1</u><br><u>514013e26d551c97cd61</u>  | + 0.08122601 BTC | ✓ |
| 177 | 2019-11-17<br>12:12:25 | <u>819df2923a584066cb3a98</u><br><u>9ce4a89aecc92aea819db6</u><br><u>333487583f45c63f3f0e</u>  | - 0.15685148 BTC | ✓ |
| 178 | 2019-11-16<br>22:47:14 | <u>ff68f6db1182bb58c1ca61</u><br><u>387ea0198887f38b0ea686</u><br><u>cd9051722df67864719e</u>  | + 0.15685148 BTC | ✓ |
| 179 | 2019-11-10<br>00:13:24 | <u>642a68becad1628d8e1e86</u><br><u>fd4aceb89e3e3f27b2b985</u><br><u>57a5a6b98c6d1adc487a</u>  | - 0.08150610 BTC | ✓ |
| 180 | 2019-11-09<br>22:30:27 | <u>e0a0145f80a5d2b19967ed</u><br><u>05d96132b728b4b814626e</u><br><u>e046b5cf1596ff6376e7</u>  | + 0.08150610 BTC | ✓ |
| 181 | 2019-11-02<br>18:06:46 | <u>c29964061f35cbb140e724</u><br><u>936ccb04aa7dec67713e4f</u><br><u>4337a28fc8d0109970a2</u>  | - 0.15279823 BTC | ✓ |
| 182 | 2019-11-02<br>15:58:33 | <u>28ae6a4dec70c098243753</u><br><u>7ac26675fe2d2218adc864</u><br><u>16f1d8b56e12b922c2ec</u>  | + 0.15279823 BTC | ✓ |
| 183 | 2019-10-27<br>04:19:35 | <u>f85cd675a9c85ad6ecd054</u><br><u>c441033d8c3c21b2c2228c</u><br><u>a313e5a346da65fd350b</u>  | - 0.16597073 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-10-26<br>17:10:29 | <u>0f7dd33614d853bbdfe1ad</u><br><u>4888f1679c9bd6f51e1804</u><br><u>ac5cb18975b7c17b5e3c</u> | + 0.16597073 BTC | ✓ |
| 185 | 2019-10-22<br>15:54:58 | <u>f25f5153ad3354b04d3771</u><br><u>e11ca39eb62cb0c68926b8</u><br><u>9f63b5ee622ad2695da5</u> | - 0.01217288 BTC | ✓ |
| 186 | 2019-10-22<br>01:33:10 | <u>fca20507e24b21af848142</u><br><u>ece89083d194b2ee34d014</u><br><u>2cec19a9be1301e1a7a7</u> | + 0.01217288 BTC | ✓ |
| 187 | 2019-10-19<br>20:06:41 | <u>7bdc9f06158bee75098d6b</u><br><u>1447744beb16e2894cad08</u><br><u>f03a67edf394e093042d</u> | - 0.16443281 BTC | ✓ |
| 188 | 2019-10-19<br>15:25:10 | <u>3ad87ab38d05600baadfb1</u><br><u>b20a37c73e38c70b40bc97</u><br><u>d49bff3c43cdb22272c0</u> | + 0.16443281 BTC | ✓ |
| 189 | 2019-10-12<br>20:25:02 | <u>c31c261ddab9b5ce5f9131</u><br><u>b2f73d17f2cab79775a46d</u><br><u>2753495626c15ae287fe</u> | - 0.07409778 BTC | ✓ |
| 190 | 2019-10-12<br>18:12:22 | <u>59c6b3de46cb28d67e7ef6</u><br><u>d2d1e890512bc7f68673bc</u><br><u>15556c94a5b9f49ecdf9</u> | + 0.07409778 BTC | ✓ |
| 191 | 2019-10-05<br>18:51:52 | <u>5699c76cdb488f985632da</u><br><u>b6b2cdbdbcc96be9632ec6</u><br><u>e8929313bdccba0320be</u> | - 0.10769343 BTC | ✓ |
| 192 | 2019-10-05<br>16:44:19 | <u>51fbefa033604e55f5f501</u><br><u>d513ace45d4ac603c4c52c</u><br><u>3434411717d1b778c15c</u> | + 0.10769343 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-09-30<br>02:54:40 | <u>5c75349f248a5e1e9f9cfe</u><br><u>01aa80ecd84a8cec8c0b25</u><br><u>5d9cfd482e364999a34f</u> | - 0.01860000 BTC | ✓ |
| 194 | 2019-09-29<br>22:52:31 | <u>2f54e71226a4902fddd487</u><br><u>bff325b8aaf6124936d1a8</u><br><u>065fda71adb8ccc97a6d</u> | + 0.01860000 BTC | ✓ |
| 195 | 2019-09-28<br>16:07:24 | <u>78abb77ec777364efe1e62</u><br><u>013517fa484d59362bb1e7</u><br><u>62c1279894e6ed3c877b</u> | - 0.09932782 BTC | ✓ |
| 196 | 2019-09-28<br>15:19:34 | <u>334bdbcecb7a5808115e8</u><br><u>162708c2850e37bab12fa9</u><br><u>c6a0998aca477e2aaac3</u>  | + 0.09932782 BTC | ✓ |
| 197 | 2019-09-24<br>14:54:06 | <u>ea3095aae3bd759f72beb9</u><br><u>d0cb2a80d541523ee8cebd</u><br><u>dcfbaadea9ec1b952952</u> | - 0.00261904 BTC | ✓ |
| 198 | 2019-09-24<br>12:25:32 | <u>ab7deece36593dfba17480</u><br><u>5fb4c27cc314f30b0e6c5d</u><br><u>c2c161024c27e4c6d9d1</u> | + 0.00261904 BTC | ✓ |
| 199 | 2019-09-21<br>18:33:47 | <u>89fa032697eddd813b816c</u><br><u>b54172c25c8bef3c76c0a5</u><br><u>6747f0f18ac1f1e8f0b5</u> | - 0.07313525 BTC | ✓ |
| 200 | 2019-09-21<br>17:37:24 | <u>bbde23b7c05a2594f7d2dc</u><br><u>24f73d88a774c2f7a04942</u><br><u>67979f5fb2f7524a14d5</u> | + 0.07313525 BTC | ✓ |
| 201 | 2019-09-14<br>19:14:22 | <u>8395577de80247d494cea5</u><br><u>e53232183bb9690bf15432</u><br><u>6038df4b94531421568e</u> | - 0.16412900 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 202 | 2019-09-14<br>16:18:31 | <u>bb014c3977a69fc34d400a</u><br><u>a7ae738e8f47c666a54a61</u><br><u>19bc1bdcaafb3977e10d</u>  | + 0.16412900 BTC | ✓ |
| 203 | 2019-09-11<br>16:40:42 | <u>bc909972129f604b8d0844</u><br><u>86c2cc24d30347000aa2b5</u><br><u>369e47ad021822588565</u>  | - 0.30950000 BTC | ✓ |
| 204 | 2019-09-11<br>13:16:12 | <u>dcda368735a9e6cfec5620</u><br><u>ca34afbb7c75396d4387d3</u><br><u>d6e6f9f3422bd65e03a2</u>  | + 0.30950000 BTC | ✓ |
| 205 | 2019-09-10<br>07:44:25 | <u>af1c46d262a4bcb3d649b9</u><br><u>fa38aaab96a73ef84aa06c</u><br><u>2342d997e37ead8b4b9e</u>  | - 0.00954948 BTC | ✓ |
| 206 | 2019-09-10<br>03:10:48 | <u>cd3b04c5117c23cc8194c1</u><br><u>561c13eb4a4d307a9974f3</u><br><u>8b5219428a89699d0ec0</u>  | + 0.00954948 BTC | ✓ |
| 207 | 2019-09-08<br>06:08:43 | <u>1528ea886eaaad4e8edb21f</u><br><u>0609d74a928e9cdac1ed0a</u><br><u>8ada0f16fdcf7d0c5bf7</u> | - 0.10054251 BTC | ✓ |
| 208 | 2019-09-07<br>19:27:52 | <u>f8cab21be58aa75e9c7580</u><br><u>5e770a01de55495e793442</u><br><u>43993ee38ee032972bd0</u>  | + 0.10054251 BTC | ✓ |
| 209 | 2019-09-06<br>06:44:07 | <u>f45c563ddb3fe81b6fd8b2</u><br><u>de6bcf0efdaae5a86ca604</u><br><u>2e2e91d94b993bd519dd</u>  | - 0.10000000 BTC | ✓ |
| 210 | 2019-09-06<br>05:45:20 | <u>f82a53b2559e64bafc2309</u><br><u>fe8284b97c826c2ab52414</u><br><u>1c5be538ac12ac95f0a0</u>  | + 0.10000000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-09-02<br>22:18:17 | <u>e04202565a669396b32ca1353e923aefb4dae736b70c808c02351daf24a31e76</u> | - 0.09000000 BTC | ✓ |
| 212 | 2019-09-02<br>11:22:49 | <u>b7bc58d40b068a25f06655cf988fef221e615acd5fae1cf11063069cddacf6f</u>  | + 0.09000000 BTC | ✓ |
| 213 | 2019-08-31<br>22:23:04 | <u>0c77cefd77979ad001452f89a1f486fd07143642de5aac2b54e0f938ada17da4</u> | - 0.08894966 BTC | ✓ |
| 214 | 2019-08-31<br>16:13:56 | <u>c45f503bc1ddd0b2229b8f531c2d374a6c666b7f924686d41c4fbac14117c0c1</u> | + 0.08894966 BTC | ✓ |
| 215 | 2019-08-29<br>15:11:00 | <u>97fad9916530efaf90fb7ba948fc2c246661172c0798fcf5769e56adccbe795f</u> | - 0.08000000 BTC | ✓ |
| 216 | 2019-08-29<br>09:48:43 | <u>2b2cddf895c799759cdb4966b0d2186a66246597b1ea604624d9d91d2c33ac13</u> | + 0.08000000 BTC | ✓ |
| 217 | 2019-08-27<br>08:11:12 | <u>cb1f70b9104c44bbbec93fe38018d62868347912200ea5fbfb966f80103d6d5c</u> | - 0.04200000 BTC | ✓ |
| 218 | 2019-08-27<br>07:56:20 | <u>824cae1b7606c5caa1c607f9ce10e6a7a33ac4ef53e0aca967102f8c428f47ee</u> | - 0.02248227 BTC | ✓ |
| 219 | 2019-08-27<br>06:06:49 | <u>ce1e80863354a3bbf2d7dfcf1bce6fbb4a849a2df78b80b18f15fbb4cff0953b</u> | + 0.04200000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2019-08-27<br>05:25:28 | <u>76d13e11a600f0e7970d59</u><br><u>aaba54d38f158636731018</u><br><u>84ce9117cb18b47281a8</u> | + 0.02248227 BTC | ✓ |
| 221 | 2019-08-26<br>03:48:31 | <u>568b21d99e6f7b10b7ef67</u><br><u>40e1a6e879ac96e65bbddf</u><br><u>c6bcd71c3130f7fa35af</u> | - 0.05021719 BTC | ✓ |
| 222 | 2019-08-24<br>17:29:56 | <u>c817b13af6627cd7413585</u><br><u>2922b8eabd0039a1572a30</u><br><u>4bb749cbbad1c40cecd3</u> | + 0.05021719 BTC | ✓ |
| 223 | 2019-08-24<br>14:13:37 | <u>a27b07802a5831d912dbed</u><br><u>73f2a2c3fac9241bdb131f</u><br><u>20dc45d6316f87140633</u> | - 0.21350000 BTC | ✓ |
| 224 | 2019-08-24<br>10:40:13 | <u>95864ebb1ccfb9cdc897eb</u><br><u>d05e6a1358f752b40d372e</u><br><u>f45728dde26bd12e5fe0</u> | + 0.21350000 BTC | ✓ |
| 225 | 2019-08-22<br>16:09:05 | <u>cbb43ae344e2bc97b8d56d</u><br><u>977ffa22b8e72b1302505d</u><br><u>d0aa625342d0cf852c3f</u> | - 0.01050000 BTC | ✓ |
| 226 | 2019-08-22<br>09:51:52 | <u>c6c23c8c4ef2c0c138a867</u><br><u>143127c39f88def42f565f</u><br><u>8bf93fcca7dae9d1bb0b</u> | + 0.01050000 BTC | ✓ |
| 227 | 2019-08-20<br>22:11:53 | <u>1a9cbfcfda525f856d1c84</u><br><u>3e459e72c0bc1524bfe6b4</u><br><u>4361d6eba09d768d504b</u> | - 0.05550000 BTC | ✓ |
| 228 | 2019-08-20<br>16:20:29 | <u>0f3e22c5cbf88b2f9019c6</u><br><u>f10ef718fe19e7a8ec50b9</u><br><u>4abaa4f7f32ecac6e7df</u> | + 0.05550000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2019-08-18<br>02:03:54 | <u>a01e380c620cd09a588149</u><br><u>23f0f76a7aa4a0a0511ab1</u><br><u>28ae897f980f5097ed4e</u> | - 0.17723356 BTC | ✓ |
| 230 | 2019-08-17<br>17:45:32 | <u>8a3cbd2e1672c10caa4d59</u><br><u>6cdc72ab2cdd7d02493fef</u><br><u>74ead71e42ff8dfcda15</u> | + 0.17723356 BTC | ✓ |
| 231 | 2019-08-16<br>18:11:54 | <u>55f498f2cb3392c4877fd3</u><br><u>9f1e1a52ffdb07af1e0ed7</u><br><u>242286c55464d43690ca</u> | - 0.03000000 BTC | ✓ |
| 232 | 2019-08-16<br>10:43:22 | <u>9c7a951a7c76710f936d75</u><br><u>ba9e64cbf5f5b88bd79756</u><br><u>f283379fc516ac709b78</u> | + 0.03000000 BTC | ✓ |
| 233 | 2019-08-13<br>02:02:53 | <u>89955b56a2ad52c2749b5b</u><br><u>cd3ffbe76e75ad3fe1e303</u><br><u>9de310c28929ccb8f419</u> | - 0.05950000 BTC | ✓ |
| 234 | 2019-08-12<br>22:09:44 | <u>de84a2c65d52281eeb92d0</u><br><u>7d5d58ccb0c803f28ac8f1</u><br><u>64b935d18be52fb86e70</u> | + 0.05950000 BTC | ✓ |
| 235 | 2019-08-11<br>04:04:50 | <u>3246755cba06b5e81fcfb4</u><br><u>d60290e83f389d16e000ae</u><br><u>4369142a505b2bf92ff5</u> | - 0.04691178 BTC | ✓ |
| 236 | 2019-08-10<br>16:43:35 | <u>95a4e6f7923f0cca8240cf</u><br><u>222f0085b134a9e057e2a1</u><br><u>6a196d03de49bfc0f49c</u> | + 0.04691178 BTC | ✓ |
| 237 | 2019-08-03<br>20:03:37 | <u>a8d511128c49e0cd499d3a</u><br><u>7c98aaaba8686fa84deeb8</u><br><u>e84f7a0a52aa69fa5b42</u> | - 0.04446269 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 238 | 2019-08-03<br>17:59:33 | <u>0048f9e704a20752797878</u><br><u>5598e37289f4f190dd2e53</u><br><u>6649d64106edea90350b</u>  | + 0.04446269 BTC | ✓ |
| 239 | 2019-07-27<br>18:15:02 | <u>65a1e79bb6d81bd2c1609c</u><br><u>9ac923cfc30942ab375c14</u><br><u>c8175f80d772dd777fc9</u>  | - 0.03945916 BTC | ✓ |
| 240 | 2019-07-27<br>17:02:49 | <u>6dd0e56c3de5ca25133711</u><br><u>d22e15952d2ef3d87e6bd1</u><br><u>7020fc56658abd78d392</u>  | + 0.03945916 BTC | ✓ |
| 241 | 2019-07-25<br>20:10:39 | <u>fe8328bbfd7d31925e0401</u><br><u>49608df94d87ecab551561</u><br><u>41aaaaee38e56648112b5</u> | - 0.08558357 BTC | ✓ |
| 242 | 2019-07-25<br>16:06:07 | <u>62839aab769a4d4c607615</u><br><u>72c45909dc315bfa4daa97</u><br><u>a11f6f587d61ef2b4f8c</u>  | + 0.08558357 BTC | ✓ |
| 243 | 2019-07-20<br>18:17:04 | <u>2d890aa96730506cb8e4d5</u><br><u>73ab655bf0f0aa7103c317</u><br><u>72a1a2fa6c55102c69e4</u>  | - 0.03969356 BTC | ✓ |
| 244 | 2019-07-20<br>15:28:59 | <u>22ef216858a3c9958771f8</u><br><u>aa88d14aa6ea476a9bc5ed</u><br><u>bf2d76d75a14a348089a</u>  | + 0.03969356 BTC | ✓ |
| 245 | 2019-07-14<br>00:12:31 | <u>780336772920505be4eb8d</u><br><u>9b0ce37b58048d8c2ab9be</u><br><u>0daffd19c6b876c26ec9</u>  | - 0.03134449 BTC | ✓ |
| 246 | 2019-07-13<br>16:19:49 | <u>05b7fda3b1d4bd9be70768</u><br><u>340961865c81aad008b89e</u><br><u>10c515dee4999974d40a</u>  | + 0.03134449 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-07-07<br>16:24:48 | <u>2a873ef787637b99e68bad</u><br><u>3a6f16b9d36c3472869513</u><br><u>483425058f392a1905ce</u> | - 0.02743159 BTC | ✓ |
| 248 | 2019-07-07<br>13:41:05 | <u>c466a1f1c0f87b6eaf4d71</u><br><u>a53b56e1d642289073557e</u><br><u>16673da4437b6eebce0d</u> | + 0.02743159 BTC | ✓ |
| 249 | 2019-06-30<br>00:04:40 | <u>a243d8215986dc55598d26</u><br><u>e5251e6e26bb8241950e62</u><br><u>6490df9029a2b5dfd453</u> | - 0.02873863 BTC | ✓ |
| 250 | 2019-06-29<br>23:11:23 | <u>4637c0a5ce4ad1d9d30534</u><br><u>75245679e9cf22326f16f6</u><br><u>5666c82dbe2b2264ae58</u> | + 0.02873863 BTC | ✓ |
| 251 | 2019-06-23<br>06:12:27 | <u>834ecaf6883efc4419c9c1</u><br><u>1f973593d5d6d4c8e7ab5e</u><br><u>d712b812ec22d1fe513f</u> | - 0.02239595 BTC | ✓ |
| 252 | 2019-06-22<br>16:02:23 | <u>6fcac2a0d4eb62a77ba7ff</u><br><u>396afd869712b04d941d5e</u><br><u>4727fa9d680c7ff70a0d</u> | + 0.02239595 BTC | ✓ |
| 253 | 2019-06-15<br>18:12:37 | <u>55b68d9f8795432bb6f07e</u><br><u>1015fbdf9211bade672c1d</u><br><u>2eb68efe9fb71c6f8837</u> | - 0.06397540 BTC | ✓ |
| 254 | 2019-06-15<br>16:11:22 | <u>60c7c44214390401941db3</u><br><u>ee6d128982ec7bdc7d39c9</u><br><u>a5d88646822a29097402</u> | + 0.06397540 BTC | ✓ |
| 255 | 2019-06-09<br>18:11:56 | <u>f8d0ea3bc3f687be75f157</u><br><u>09de15bd18356a8d97483f</u><br><u>535d541842b8719e9162</u> | - 0.01625521 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 256 | 2019-06-09<br>14:34:29 | <u>5a90221a97c37beb146200</u><br><u>f717409289f1154463fa6e</u><br><u>6aeb4ae11a3aec614379</u>  | + 0.01625521 BTC | ✓ |
| 257 | 2019-06-02<br>02:18:19 | <u>0568104c1b0df18c66f1f2</u><br><u>e8e4bf1665f2243a350d9a</u><br><u>0a545e7ff64b5f4515e6</u>  | - 0.05441800 BTC | ✓ |
| 258 | 2019-06-01<br>20:38:29 | <u>24edc51782152b2e34487f</u><br><u>bce9925b42c90f507faddc</u><br><u>2c7488abed624f42fe62</u>  | + 0.05441800 BTC | ✓ |
| 259 | 2019-05-26<br>00:04:21 | <u>9d194d30ccf72c9ea30355</u><br><u>77b6df99a874c2dcec0509</u><br><u>d807f200634b64ff669c</u>  | - 0.05599501 BTC | ✓ |
| 260 | 2019-05-25<br>17:52:43 | <u>f1fa7de3bde22f1c54c198</u><br><u>7fdf61067bdfc48e453b6c</u><br><u>8161a7cb5dce439a3eed</u>  | + 0.05599501 BTC | ✓ |
| 261 | 2019-05-18<br>18:15:54 | <u>fb118051dcdcf31ef5acda3</u><br><u>c7ab4c9155d7e2b87be7ba</u><br><u>a48127df4398964b4fb1</u> | - 0.01134773 BTC | ✓ |
| 262 | 2019-05-18<br>16:50:24 | <u>fc50d43fc6779ceb31c32</u><br><u>a319bbf433ce97f3345099</u><br><u>1155aa04f9b29a122dd1</u>   | + 0.01134773 BTC | ✓ |
| 263 | 2019-05-13<br>15:52:20 | <u>12ba3f7f37f7c42fdf2972</u><br><u>6702971a6f64fec6e29fb2</u><br><u>ae5c84d609613a3ce77e</u>  | - 0.01331153 BTC | ✓ |
| 264 | 2019-05-11<br>17:41:06 | <u>4a727f1f7f5389553e63fa</u><br><u>f481b693195a1c5cce5e2a</u><br><u>2311a66771fc32ecf9ba</u>  | + 0.01331153 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 265 | 2019-05-05<br>12:03:11 | <u>7dc07035ba08844ffa4fb5</u><br><u>ddf9fe18cbd2bdc0c63e8</u><br><u>545bef07d264bfad609d</u>   | - 0.01120481 BTC | ✓ |
| 266 | 2019-05-04<br>16:47:31 | <u>0535c8d19885991b377ef3</u><br><u>5b8acbb1e19ac6292a37b2</u><br><u>e79661da097ef4a1752d</u>  | + 0.01120481 BTC | ✓ |
| 267 | 2019-04-29<br>08:16:52 | <u>cac5526513628e82082d77</u><br><u>5036de766db749e7c57aec</u><br><u>8a4d4e984ba68b7b355f</u>  | - 0.00888972 BTC | ✓ |
| 268 | 2019-04-27<br>16:46:21 | <u>efbb0fefef7717a98ad2fc1</u><br><u>865ddbdeb51df5cd4ae621</u><br><u>5e6bfd5b3be5726543d3</u> | + 0.00888972 BTC | ✓ |
| 269 | 2019-04-21<br>00:05:14 | <u>0343975b81353a497bf112</u><br><u>f6164f131843ac7b1d32f5</u><br><u>b4ea7b137dfd532ec607</u>  | - 0.07496299 BTC | ✓ |
| 270 | 2019-04-20<br>18:36:47 | <u>8c49fef76313c4070e95bd</u><br><u>aefd6942a51873a209873a</u><br><u>d17fcb4260592ee57bf6</u>  | + 0.07496299 BTC | ✓ |
| 271 | 2019-04-14<br>06:05:13 | <u>8e415f5a15f1bfa65c5aa7</u><br><u>428be9205d877d70daf7dd</u><br><u>f8933528d6842d00f53b</u>  | - 0.00787973 BTC | ✓ |
| 272 | 2019-04-13<br>15:56:05 | <u>9a807b8757d853a319f52f</u><br><u>99c266905385e4b3dc8da6</u><br><u>6dfef0f881d10f3ddb5c</u>  | + 0.00787973 BTC | ✓ |
| 273 | 2019-04-12<br>12:25:18 | <u>13f76d47d2a864f7bfa17c</u><br><u>8e4d14e9c18c06bf83507c</u><br><u>24700b9f562cd3376621</u>  | - 0.10901391 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 274 | 2019-04-11<br>18:22:58 | <u>d5d52f8939e84b6868909a</u><br><u>b1be5da3c7f086b2015a59</u><br><u>997a3f4a7c7ac56d25d5</u>  | + 0.10901391 BTC | ✓ |
| 275 | 2019-04-07<br>06:37:51 | <u>b55c47e153312ea4a977a6</u><br><u>be5a5cdaf7b4ac68bb7049</u><br><u>c5e7b71817c93b41147b</u>  | - 0.00810443 BTC | ✓ |
| 276 | 2019-04-06<br>17:14:31 | <u>e44710e1cfc509c392a5f2</u><br><u>33422e4c6c017a920aeba6</u><br><u>31d6762be5ba494808b0</u>  | + 0.00810443 BTC | ✓ |
| 277 | 2019-04-03<br>19:00:00 | <u>54fcbac9644c272690b43b</u><br><u>a0f461d1cf65ab7264de26</u><br><u>e8b7d055ab6db93ff4e5</u>  | - 0.02840127 BTC | ✓ |
| 278 | 2019-04-03<br>11:20:45 | <u>5cffcfc423d37cfb324c21</u><br><u>0a8712d7766b021abb5334</u><br><u>1b0839dc66ecc0efd4f2</u>  | + 0.02840127 BTC | ✓ |
| 279 | 2019-04-01<br>00:34:43 | <u>0ef92bebdffd4cbc61f5efc</u><br><u>444ed6d7ff0ff3c77bb303</u><br><u>0a44c80d2539e0ea55dc</u> | - 0.02653941 BTC | ✓ |
| 280 | 2019-03-31<br>07:06:39 | <u>6173afba0946d3d7021344</u><br><u>1278e9ecfbb128dfd9a9e5</u><br><u>27a058aeea8b20048ff6</u>  | + 0.02653941 BTC | ✓ |
| 281 | 2019-03-31<br>06:11:02 | <u>79e60b5d30d375b8d39208</u><br><u>1fabdfbb37371c46aa36bb</u><br><u>ef3a7ef643ceb9c7b4ec</u>  | - 0.00849680 BTC | ✓ |
| 282 | 2019-03-30<br>18:46:26 | <u>602ecc1ffb122512a6e474</u><br><u>e3358bf7a204e38aca33a7</u><br><u>b81254b009f8ae1dc2fe</u>  | + 0.00849680 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2019-03-24<br>00:12:37 | <u>a18b5f6eb3f9c254086cbe</u><br><u>bb8b3a34a766891721f2a8</u><br><u>106efb1ef4420f6ae50a</u> | - 0.00931463 BTC | ✓ |
| 284 | 2019-03-23<br>19:02:24 | <u>02c42d655640e335cf4fff</u><br><u>71b371f58933835a5f983a</u><br><u>c43989136ba834ad221f</u> | + 0.00931463 BTC | ✓ |
| 285 | 2019-03-16<br>18:14:23 | <u>89ea2a4c0bb938758b8175</u><br><u>d81f87d452b6ee8792f962</u><br><u>fd193d083a56e101a207</u> | - 0.00717985 BTC | ✓ |
| 286 | 2019-03-16<br>16:20:35 | <u>385f8e595733b6f3660adf</u><br><u>8bb2ca92037361dcc7f294</u><br><u>bf3698957b8f35f9996b</u> | + 0.00717985 BTC | ✓ |
| 287 | 2019-03-05<br>00:25:18 | <u>5539a7112f4a0534711385</u><br><u>f655888898349d16397b03</u><br><u>989785cacd5f8a31a179</u> | - 0.00970000 BTC | ✓ |
| 288 | 2019-03-04<br>21:15:25 | <u>fc1aa4584721f0869be135</u><br><u>fe0a36ef5ccbc12bf4df0f</u><br><u>86c218029f07d574bf6a</u> | + 0.00970000 BTC | ✓ |
| 289 | 2019-01-20<br>03:44:04 | <u>ebaae66adbd29e43bb2e87</u><br><u>b52bb77be6b3339e291156</u><br><u>8643d802cc70bafc96f4</u> | - 0.01810000 BTC | ✓ |
| 290 | 2019-01-20<br>02:09:19 | <u>4671da603761509dcac582</u><br><u>cde61d57413ab34770e225</u><br><u>ad9a689930f8a125533a</u> | + 0.01810000 BTC | ✓ |
| 291 | 2019-01-19<br>15:13:16 | <u>e605033ab21399da72abd6</u><br><u>f97040e8ee5454ef87fbf7</u><br><u>2398806c89a7a14bc1e6</u> | - 0.02050000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2019-01-19<br>12:22:33 | <u>d9e5edd6a3dc65527cf3ef</u><br><u>f96da070ac534a21996f98</u><br><u>fdde3292f261284c3bdf</u> | + 0.02050000 BTC | ✓ |
| 293 | 2019-01-12<br>15:47:35 | <u>56e4e1a95708201a46b3e8</u><br><u>ce79ba389fda6293da721b</u><br><u>9e34ae226df49dd35e9c</u> | - 0.01870000 BTC | ✓ |
| 294 | 2019-01-12<br>07:36:14 | <u>bf3c633d286d228401baa3</u><br><u>ffa5907cadc9b0ad22eb42</u><br><u>70e66305e694d07f1786</u> | + 0.01870000 BTC | ✓ |
| 295 | 2019-01-05<br>06:07:54 | <u>aa7fec2ecf1020e770fe0</u><br><u>c4b955f8101c77a10163ae</u><br><u>6f6019ee1fa26fb33285</u>  | - 0.01760000 BTC | ✓ |
| 296 | 2019-01-05<br>01:06:28 | <u>8c781d67f3efff6378a1d1</u><br><u>498a4f3d097ef794695594</u><br><u>9264981ea6d5a3a0ebac</u> | + 0.01760000 BTC | ✓ |
| 297 | 2018-12-24<br>12:01:45 | <u>c2f9baa311b6f65f5cafa6</u><br><u>afb5eddfb75bca89a4e710</u><br><u>fc66828049b28232c41c</u> | - 0.01730000 BTC | ✓ |
| 298 | 2018-12-24<br>10:48:10 | <u>f2a863e651955b2323a52e</u><br><u>d56ed5addff57292a4e9b6</u><br><u>9e3bc39b54e15974c2c6</u> | + 0.01730000 BTC | ✓ |
| 299 | 2018-12-16<br>23:50:53 | <u>980b16315bdf7cafdab663</u><br><u>0844d28e4878663ba8e320</u><br><u>c5ec1508168d24dfb3f0</u> | - 0.00530000 BTC | ✓ |
| 300 | 2018-12-16<br>21:24:02 | <u>069fd5dc6e3f677650d10f</u><br><u>d1f68efbda583a48fad550</u><br><u>8352928f97a246861624</u> | + 0.00530000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2018-11-06<br>21:18:54 | <u>47db5ec61208eb2aaf9da909d8bbed11083a07b5b4d136d1020ceae190ac5302</u> | - 0.01000000 BTC | ✓ |
| 302 | 2018-11-06<br>18:13:35 | <u>22a50dfcb885860808e9a6825297f5bf080fe64b8139e87e7263629e3a6f0e23</u> | + 0.01000000 BTC | ✓ |
| 303 | 2018-11-03<br>16:05:09 | <u>8fe37107e7215c427979cb7a1d8016f90ec2c76c5f6279d8bcf87d6442022075</u> | - 0.01700000 BTC | ✓ |
| 304 | 2018-11-03<br>01:35:27 | <u>e571ef474dbdb00f6830982d7a70547c7d81f74aed7e10e50b7d5f21f70dbf35</u> | + 0.01700000 BTC | ✓ |
| 305 | 2018-10-31<br>00:17:39 | <u>33f5f99b909e0b46ffe5701d840915dcb2fac43019db81c5854345d0da4bc45c</u> | - 0.00671000 BTC | ✓ |
| 306 | 2018-10-30<br>20:20:27 | <u>262a7cd541111e8106f8367c0a4b3baaf6477afb307e23a208b9f83dac854df3</u> | + 0.00671000 BTC | ✓ |
| 307 | 2018-10-28<br>03:47:15 | <u>89a190b85abd6b4a791efba12de77ae70e476c9eb629d451e4a2b151734552d0</u> | - 0.00878000 BTC | ✓ |
| 308 | 2018-10-27<br>22:48:53 | <u>ed37a92556b33079ae61e8fd9dbeaac06ca42eaf0fb6c408d553da4fcb89b568</u> | + 0.00878000 BTC | ✓ |
| 309 | 2018-10-25<br>00:03:38 | <u>1548b081b259a47eb274ab25bf7cf5a5c53cb2d5b0e422b332c7ebe91c2ef06f</u> | - 0.01070000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2018-10-24<br>20:06:25 | <u>9f131afec0d6a450cf8059e0122f63984054428308221ef8931947b530c7e2f5</u> | + 0.01070000 BTC | ✓ |
| 311 | 2018-10-09<br>22:41:27 | <u>5049b79e9e53b3390919d6db559cc7b0e08e7fafe49c1984bbccf861a441d9ca</u> | - 0.01200000 BTC | ✓ |
| 312 | 2018-10-09<br>21:37:33 | <u>9144d7c16e536e0e0a0a3487e7e1e7407a585147485da9cc3372feb408d05582</u> | + 0.01200000 BTC | ✓ |
| 313 | 2018-10-08<br>23:15:37 | <u>059178ec60cbc7092ae9b6405063abf1cd6a15ba9b605da6ec06b2828a01fa78</u> | - 0.00674000 BTC | ✓ |
| 314 | 2018-10-08<br>22:18:20 | <u>da49b4c8d05b9a524571095f2c432e241be298a5ab98f6e1ed346f27beac37ed</u> | + 0.00674000 BTC | ✓ |
| 315 | 2018-10-08<br>04:18:22 | <u>10896d8440c6d019340c790e3cb84fbe967f5a0b94d2f75f2d5562ffa05f159a</u> | - 0.04129000 BTC | ✓ |
| 316 | 2018-10-08<br>02:28:19 | <u>3080613de2bd6a8ab650ef010a017f81508c8970c396662b44c020d5efdb388d</u> | + 0.04129000 BTC | ✓ |
| 317 | 2018-08-11<br>12:59:33 | <u>2a0e8eb9fea767efc0c3de4ab75979636edf09e0e58b9c096469e9a8db390329</u> | - 0.01090000 BTC | ✓ |
| 318 | 2018-08-11<br>12:36:47 | <u>9adb30e72552f6065ff402a98f75ef6de2e99817111d39ed5853fd4d7cb9725c</u> | + 0.01090000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2018-06-08<br>04:28:26 | <u>e95bfb4b62db9d396730c3fa3a07a26e731694a2f1d6c9bf5b860ff67561f324</u> | - 0.00001175 BTC | ✓ |
| 320 | 2018-06-08<br>04:28:26 | <u>e95bfb4b62db9d396730c3fa3a07a26e731694a2f1d6c9bf5b860ff67561f324</u> | - 0.00001830 BTC | ✓ |
| 321 | 2018-06-08<br>04:28:26 | <u>e95bfb4b62db9d396730c3fa3a07a26e731694a2f1d6c9bf5b860ff67561f324</u> | - 0.00001830 BTC | ✓ |
| 322 | 2018-06-08<br>04:13:17 | <u>58ee44af757c1d73eff696c494b4d7dae907a56948c07bcc17528fe1c86234a6</u> | + 0.00001175 BTC | ✓ |
| 323 | 2018-06-08<br>04:13:17 | <u>6c14125e8c3a61aeb0b8a8197d76dbf027edac4209bd99db8515961540769e5d</u> | + 0.00001830 BTC | ✓ |
| 324 | 2018-06-08<br>04:13:17 | <u>6c14125e8c3a61aeb0b8a8197d76dbf027edac4209bd99db8515961540769e5d</u> | + 0.00001830 BTC | ✓ |
| 325 | 2018-06-07<br>04:11:36 | <u>c8dadaaaca9a45e63cbfb0e76fd75b299603809ccd01175cd4bb2010217b44e2</u> | - 0.00001568 BTC | ✓ |
| 326 | 2018-06-07<br>01:21:00 | <u>e73da32969371cf7b03e4ffe1f7d0368a52f87943647b1faa18b9c8f47451bac</u> | - 0.00001568 BTC | ✓ |
| 327 | 2018-06-07<br>00:26:18 | <u>5190cd6d317b86b06c0982e051266773e15fac1690124544121fa42cdbfb5582</u> | - 0.00001176 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2018-06-07<br>00:26:18 | <u>5190cd6d317b86b06c0982</u><br><u>e051266773e15fac169012</u><br><u>4544121fa42cdbfb5582</u> | - 0.00012413 BTC | ✓ |
| 329 | 2018-06-07<br>00:26:18 | <u>5190cd6d317b86b06c0982</u><br><u>e051266773e15fac169012</u><br><u>4544121fa42cdbfb5582</u> | - 0.00001568 BTC | ✓ |
| 330 | 2018-06-07<br>00:26:18 | <u>5190cd6d317b86b06c0982</u><br><u>e051266773e15fac169012</u><br><u>4544121fa42cdbfb5582</u> | - 0.00001568 BTC | ✓ |
| 331 | 2018-06-07<br>00:10:22 | <u>bdea7009d67fa80cc5a977</u><br><u>6d299c1a0a17c54eaa4133</u><br><u>912742f056a4fb5f06b5</u> | - 0.00002737 BTC | ✓ |
| 332 | 2018-06-07<br>00:10:22 | <u>bdea7009d67fa80cc5a977</u><br><u>6d299c1a0a17c54eaa4133</u><br><u>912742f056a4fb5f06b5</u> | - 0.00001176 BTC | ✓ |
| 333 | 2018-06-06<br>22:32:21 | <u>60e54b97c3c3f91d22deda</u><br><u>46ae51a7f735266867703d</u><br><u>2cb98e7ce95480f1556d</u> | + 0.00001568 BTC | ✓ |
| 334 | 2018-06-06<br>22:32:21 | <u>60e54b97c3c3f91d22deda</u><br><u>46ae51a7f735266867703d</u><br><u>2cb98e7ce95480f1556d</u> | + 0.00001568 BTC | ✓ |
| 335 | 2018-06-06<br>22:32:21 | <u>60e54b97c3c3f91d22deda</u><br><u>46ae51a7f735266867703d</u><br><u>2cb98e7ce95480f1556d</u> | + 0.00001568 BTC | ✓ |
| 336 | 2018-06-06<br>22:32:21 | <u>60e54b97c3c3f91d22deda</u><br><u>46ae51a7f735266867703d</u><br><u>2cb98e7ce95480f1556d</u> | + 0.00001568 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 337 | 2018-06-06<br>22:32:21 | <u>e95ffbfaf19cde889cf218b5549f4774d8495485a77129afeb4a822933971a2da</u> | + 0.00001176 BTC | ✓ |
| 338 | 2018-06-06<br>22:32:21 | <u>e95ffbfaf19cde889cf218b5549f4774d8495485a77129afeb4a822933971a2da</u> | + 0.00001176 BTC | ✓ |
| 339 | 2018-06-06<br>22:32:21 | <u>fba20b38ef68ed3d65f9b6c384d0d369e04b7f744fa1edab3cc1b29375a87485</u>  | + 0.00012413 BTC | ✓ |
| 340 | 2018-06-06<br>22:32:21 | <u>cee68ff71c75ed84ad3d7ebeca7f5b7d23616a4c43c204959c484c42bc6669e6</u>  | + 0.00002737 BTC | ✓ |
| 341 | 2018-05-20<br>13:35:43 | <u>f53881f0ae422f9f143530666a254c3ca2a951bb1d27aee93fd19cb706192e5</u>   | - 0.01120000 BTC | ✓ |
| 342 | 2018-05-20<br>12:08:47 | <u>22b25aef215e4785d1a9c06d68e7a2be46634cfb5dec794a39add0bd98381a31</u>  | + 0.01120000 BTC | ✓ |
| 343 | 2018-05-11<br>01:30:12 | <u>c223ce0e0283dd17f1f1fa1708bf079193175e25894198312828b65a6dc89e0f</u>  | - 0.01100000 BTC | ✓ |
| 344 | 2018-05-10<br>21:38:05 | <u>db5037f30cab77481fef31b4cf1438fb988f6d9c464394a8a5610faa6c4e224</u>   | + 0.01100000 BTC | ✓ |

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