

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-20 23:31 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>12gy12xDbSbuxzJpwhQ3cUozVbJrY3pAWc</u> |
| TOTAL RECEIVED | 8.02453897 BTC                            |
|                | 506,589.06 USD                            |
| TOTAL SEND     | 8.02453897 BTC                            |
|                | 506,589.06 USD                            |

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

## MAIN EVENTS













| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-26<br>00:25:08 | <u>ff1402cab416f94beb8ec4</u><br><u>2ab3b9dab1bdcff814a10e</u><br><u>aa9b6d1303efdfdc94b</u>  | - 0.00592023 BTC |  |
|   |                        |   | 156.84 USD       |  |
| 2 | 2020-12-21<br>03:08:36 | <u>a3e29cb67c73aa27f4f70a</u><br><u>2716470b80df287975b613</u><br><u>ceb67da1738f5ead5c1</u>  | + 0.00592023 BTC |  |
|   |                        |   | 134.50 USD       |  |
| 3 | 2020-12-20<br>06:13:46 | <u>6b1013906418c165b4b763</u><br><u>52a577fa03b8c8082f0b6b</u><br><u>cfa1aee543b0438114a4</u> | - 0.00595044 BTC |  |
|   |                        |   | 139.57 USD       |  |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 4  | 2020-12-16<br>03:08:34 | <u>6ceb322505a51b80ce1bde</u><br><u>72bcb87ab2cfffec992c39c</u><br><u>d78a3546f65b1d3ee0f9</u> | + 0.00595044<br>126.95 USD | BTC    | ✓ |
| 5  | 2020-10-16<br>23:38:14 | <u>a5d231996a0ae48d932a62</u><br><u>587a2c99e48f97d51a1768</u><br><u>06acbf5ee1bee60f953b</u>  | - 0.00541541<br>61.52 USD  | BTC    | ✓ |
| 6  | 2020-10-16<br>01:27:55 | <u>a2813d69c128c618aae413</u><br><u>449535dc23a0b4fa8ab53f</u><br><u>b84484b093db1e26a4a1</u>  | + 0.00541541<br>61.29 USD  | BTC    | ✓ |
| 7  | 2020-10-15<br>03:30:00 | <u>6a357202461b94a55b889d</u><br><u>f9c8620d6293c32a955423</u><br><u>db845c0aca7a41788d7a</u>  | - 0.00556400<br>64.01 USD  | BTC    | ✓ |
| 8  | 2020-10-14<br>03:16:47 | <u>d2887e3c85327e4bdfb5d4</u><br><u>a2c2a4d65b75e64c814b7a</u><br><u>5cf4a2600d68f6b843ab</u>  | + 0.00556400<br>63.52 USD  | BTC  | ✓ |
| 9  | 2020-10-13<br>01:01:58 | <u>024d5268768d5749292317</u><br><u>f3b7a52a513f55b8b1a249</u><br><u>8cd9bb339864bb310ad5</u>  | - 0.00574572<br>65.61 USD  | BTC  | ✓ |
| 10 | 2020-10-12<br>02:58:28 | <u>1e97339c3cdb7eb9f411f1</u><br><u>9e99056e1099c1d62afd47</u><br><u>8a7fef8b6004cf7a0878</u>  | + 0.00574572<br>66.23 USD  | BTC  | ✓ |
| 11 | 2020-10-10<br>15:51:22 | <u>42efd16218ae14300aa9f0</u><br><u>311f5e095489f0df41f255</u><br><u>191bec64471520479386</u>  | - 0.00609860<br>69.33 USD  | BTC  | ✓ |
| 12 | 2020-10-10<br>02:18:58 | <u>0b30fe861152bae6d2ba7b</u><br><u>3ec7e35f4cf4450367befd</u><br><u>276dc8dde3ac1a4274a8</u>  | + 0.00609860<br>68.87 USD  | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2020-10-08<br>07:56:17 | <u>fd4be40e50f625606c9305</u><br><u>6a920c735454c628dd0872</u><br><u>fd0f8ee09ce8b95bb327</u> | - 0.00610249<br>66.67 USD | BTC    | ✓ |
| 14 | 2020-10-08<br>02:01:16 | <u>aea655150970d7fc8452ab</u><br><u>4985334e58e64781c14758</u><br><u>435530614d9430ad1137</u> | + 0.00610249<br>66.67 USD | BTC    | ✓ |
| 15 | 2020-10-06<br>08:28:00 | <u>f34ac9ef7dc8a71b178a89</u><br><u>22e4b99f7d94e8482782ac</u><br><u>abc53fae3af4c4098cf2</u> | - 0.00596302<br>63.20 USD | BTC    | ✓ |
| 16 | 2020-10-06<br>02:55:10 | <u>9a93795680a703a50e8154</u><br><u>b9ce70bf03aa21c59a641b</u><br><u>8c188e33bd3252959f99</u> | + 0.00596302<br>63.20 USD | BTC    | ✓ |
| 17 | 2020-10-04<br>07:31:35 | <u>57dc5ba30ec34af51bc6e4</u><br><u>1c0e8dbc2dda213e784d60</u><br><u>6f77aa990a900c2197d4</u> | - 0.00620328<br>66.16 USD | BTC  | ✓ |
| 18 | 2020-10-04<br>03:19:52 | <u>6bc4701c36f63c3e1d991b</u><br><u>342cdf2684f57a662c39a</u><br><u>f969ec5c413b9e825bd8</u>  | + 0.00620328<br>66.16 USD | BTC  | ✓ |
| 19 | 2020-10-04<br>01:03:00 | <u>68b8a22a034a0514b591d2</u><br><u>822ac512216da3924a75f1</u><br><u>ccd8f1631d074adf20d1</u> | - 0.00583583<br>62.24 USD | BTC  | ✓ |
| 20 | 2020-10-04<br>00:54:30 | <u>9e0088115adb923527f5</u><br><u>9f3c0b974db3eee16426e8</u><br><u>77054c83bc5a4bedca45</u>   | - 0.00622362<br>66.38 USD | BTC  | ✓ |
| 21 | 2020-10-02<br>03:03:19 | <u>378f7257572f375dc578cb</u><br><u>b3f9e18fed924f393d0263</u><br><u>1b9f2376dc33b706c517</u> | + 0.00622362<br>65.78 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2020-09-30<br>02:16:31 | <u>532c3e1ebf2bfbc1b11eef83ad9a728e5f8046aad4237bb0931456a9f7a0a853</u> | + 0.00583583<br>62.89 USD | BTC | ✓ |
| 23 | 2020-09-28<br>07:04:33 | <u>b7f327302672fab6e8adfd19343829a6c89f9c68ff85b91db7657da91868d58</u>  | - 0.00712228<br>76.18 USD | BTC | ✓ |
| 24 | 2020-09-28<br>02:22:23 | <u>da2b65b82cbcdc8e4c6c7164ccc1f1d3db85b124ec0263cb8d8a56457702175d</u> | + 0.00712228<br>76.18 USD | BTC | ✓ |
| 25 | 2020-09-25<br>13:53:24 | <u>576721efa04d038341f9c98b113a5394f9c4d69e9a74b757f7f9df87c1907318</u> | - 0.00703128<br>75.43 USD | BTC | ✓ |
| 26 | 2020-09-25<br>13:53:24 | <u>e5b486e00fe3ba7b37112be96046046c0cabeb5f6dc3f163fadcad37751314d9</u> | - 0.00650752<br>69.81 USD | BTC | ✓ |
| 27 | 2020-09-25<br>07:03:03 | <u>43375c2af384cf0a64cd0674c0320d48cfb228c54d97596e1c85ea7ee51cf4da</u> | - 0.00655543<br>70.05 USD | BTC | ✓ |
| 28 | 2020-09-25<br>07:03:03 | <u>c2f00bd19044142bdabccf465b3aae0c31a08cd8de385c50b8eba9650b6323c8</u> | - 0.00674422<br>72.07 USD | BTC | ✓ |
| 29 | 2020-09-25<br>03:22:51 | <u>afa2b85210210d1c453d5668a70072135513a8925b22382e7cc883003694440a</u> | + 0.00674422<br>72.07 USD | BTC | ✓ |
| 30 | 2020-09-24<br>04:18:34 | <u>bda1ce89056d1ea8a57df3353838a048071c9029bef183151c129affb7e3de90</u> | + 0.00703128<br>75.49 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 31 | 2020-09-23<br>04:55:38 | <u>180b80f38b00f609d32b90</u><br><u>03c042ff851ac637782867</u><br><u>a9230af4267cd465dc0d</u> | + 0.00650752 BTC    | 66.64 USD | ✓ |
| 32 | 2020-09-22<br>05:05:45 | <u>6539621ae5f040d2f2bbe8</u><br><u>70383e1c10710bfe472450</u><br><u>97ead4b8ea9f3f29f951</u> | + 0.00655543 BTC    | 69.02 USD | ✓ |
| 33 | 2020-09-21<br>06:05:12 | <u>097437965691620f6c797c</u><br><u>8664b26aaf00d04450ed7c</u><br><u>52fb2d2c63838f161708</u> | - 0.00638505 BTC    | 66.51 USD | ✓ |
| 34 | 2020-09-21<br>02:08:35 | <u>26b808abbc187ddb95a0bf</u><br><u>3fe31714d201762333626f</u><br><u>aee1aa72358b544ae76c</u> | + 0.00638505 BTC    | 66.51 USD | ✓ |
| 35 | 2020-09-20<br>06:29:02 | <u>b16b0aeb53896b59f2b3cb</u><br><u>7006291d755369128eaac2</u><br><u>ff3e429a7a36f44035c3</u> | - 0.00695026 BTC  | 75.89 USD | ✓ |
| 36 | 2020-09-20<br>03:53:21 | <u>f52083f82fc9435ef0b51f</u><br><u>f524bd9b1a4567b244f522</u><br><u>5670b3c7501994f6f20f</u> | + 0.00695026 BTC  | 75.89 USD | ✓ |
| 37 | 2020-09-19<br>06:24:54 | <u>a478d18e4884b42a6875e0</u><br><u>5ac354976e0c7b865c931d</u><br><u>5b8890c1d4c84324e6f5</u> | - 0.00732130 BTC  | 81.12 USD | ✓ |
| 38 | 2020-09-19<br>03:26:35 | <u>378a19ec5532dcf53e1f22</u><br><u>7bd437e27bbb2f318988d5</u><br><u>e3efeb1942994dc6cd86</u> | + 0.00732130 BTC  | 81.12 USD | ✓ |
| 39 | 2020-09-18<br>05:53:41 | <u>250b4324d451bae2c87c34</u><br><u>46413761df25e6538ee066</u><br><u>33607a01fd690a61bae4</u> | - 0.00715591 BTC  | 78.23 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2020-09-18<br>02:41:18 | <u>453b6f4757de44cf7697053c3816777659d3f930ad3c9ed1d0b7d45acd344587</u> | + 0.00715591 BTC<br>78.23 USD  |    |    |
| 41 | 2020-09-17<br>03:30:31 | <u>d113200616550352aac1da2d42051eca48be567057aa8dd9800a0913e53d4d2f</u> | - 0.01435780 BTC<br>157.07 USD |    |    |
| 42 | 2020-09-17<br>02:36:04 | <u>d5eab7a9dbd80b64bbb8e9e2e7b7edd5d8a4f112258c1520106761a618487853</u> | + 0.01435780 BTC<br>157.07 USD |    |    |
| 43 | 2020-09-16<br>05:54:57 | <u>0b3150550c248e1ac360e5af04acf6de913be51f166109f18ca4c7a3980e20ff</u> | - 0.00749962 BTC<br>82.15 USD  |    |    |
| 44 | 2020-09-16<br>02:27:55 | <u>3d7546602950a82f979f99860081c4b4fc34110efbd1ebaf9c61fb53ca1d31a9</u> | + 0.00749962 BTC<br>82.15 USD  |  |  |
| 45 | 2020-09-15<br>02:22:29 | <u>0cf70f6f899d050d9defc13c95d5cfc4f4920b665f7e990c4505a959801c9e5e</u> | - 0.01590899 BTC<br>171.58 USD |  |  |
| 46 | 2020-09-15<br>01:41:38 | <u>f1b025b0c33264c93b9b1ecc8a7e3e3265d1a3014ead7b6b2a40a9785297d4a4</u> | + 0.01590899 BTC<br>171.58 USD |  |  |
| 47 | 2020-09-14<br>05:48:04 | <u>082b88232fa60a913a869b21a8f1ec6ba2651d55a44fa6f80f35092ef17a61d6</u> | - 0.00726066 BTC<br>77.48 USD  |  |  |
| 48 | 2020-09-14<br>01:46:51 | <u>c66d733f604b997b637e5c92cca5186032a86718c4b443c46d45856b62014656</u> | + 0.00726066 BTC<br>77.48 USD  |  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-09-13<br>02:53:53 | <u>3b96ae24655afedbe19ac7</u><br><u>b63593b18c3eea599a4fb5</u><br><u>7f8c547913b26b4c628f</u> | - 0.01650916<br>170.58 USD | BTC    | ✓ |
| 50 | 2020-09-13<br>02:14:55 | <u>075ef538d0fb242f3423f0</u><br><u>cad8a0dab93b6a7cdd032e</u><br><u>fa68ffd5c9373939f912</u> | + 0.01650916<br>170.58 USD | BTC    | ✓ |
| 51 | 2020-09-12<br>06:13:55 | <u>43763c167ddc07ddcfc6ae</u><br><u>69cc0f703cf2c9e1b36f2c</u><br><u>5e42ff630bdf2f7e62f9</u> | - 0.00774617<br>80.87 USD  | BTC    | ✓ |
| 52 | 2020-09-12<br>02:47:58 | <u>5dc8cd89cd022d75c7f657</u><br><u>cdcdcbc2af0c7bfc3c622f</u><br><u>dae4553de1a775033673</u> | + 0.00774617<br>80.87 USD  | BTC    | ✓ |
| 53 | 2020-09-11<br>03:47:12 | <u>a6196c33dde8aab175f9ca</u><br><u>e5a0b339ebe5542b857c1c</u><br><u>12024cbfbea205bb8085</u> | - 0.01734454<br>180.17 USD | BTC  | ✓ |
| 54 | 2020-09-11<br>03:15:46 | <u>4443473f3aed5c9eb2421a</u><br><u>71b370540eb2576833409f</u><br><u>4b772d250f30e895fa87</u> | + 0.01734454<br>180.17 USD | BTC  | ✓ |
| 55 | 2020-09-10<br>22:41:21 | <u>b1ab20f0c2e07d8f210f04</u><br><u>64a0cf8b8139cf1a8250e9</u><br><u>f57eb6c7715efa7ca623</u> | - 0.00784205<br>81.46 USD  | BTC  | ✓ |
| 56 | 2020-09-10<br>02:57:12 | <u>ad4034f3130a3b750731f7</u><br><u>fd250552fe912c76b90436</u><br><u>f53a6ab0dd8ca2003927</u> | + 0.00784205<br>81.06 USD  | BTC  | ✓ |
| 57 | 2020-09-09<br>02:59:29 | <u>b6639cf8baef739c52f717</u><br><u>2eb591a79be1bfe35631dc</u><br><u>2a0e77109e034854652c</u> | - 0.01720330<br>175.80 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 58 | 2020-09-09<br>02:06:58 | <u>47dd26f2ab0b82d14b3e06</u><br><u>82dae93af19db474283823</u><br><u>86c620b2efd66dab0050</u> | + 0.01720330<br>175.80 | BTC    |    |
| 59 | 2020-09-08<br>04:42:30 | <u>c6a4d687379d28a6f080cd</u><br><u>859296f0e6aad317611840</u><br><u>e7d2637413dffe6cfd1d</u> | - 0.00731708<br>74.09  | BTC    |    |
| 60 | 2020-09-08<br>02:14:04 | <u>819ccb254a0a37f5a875de</u><br><u>0f69a07a4d708235bf7785</u><br><u>a9c44ba3b9f661a5065c</u> | + 0.00731708<br>74.09  | BTC    |    |
| 61 | 2020-09-07<br>01:47:31 | <u>954cb74c60e48b67cefec9</u><br><u>621d1f1fd5d1ce379a7082</u><br><u>278a9ad2a99490eecd48</u> | - 0.01659817<br>172.18 | BTC    |    |
| 62 | 2020-09-07<br>01:04:29 | <u>6d583e4f986610eece391f</u><br><u>3777743b942ed70aee6d4d</u><br><u>55432e5788b5011bf3c9</u> | + 0.01659817<br>172.18 | BTC  |  |
| 63 | 2020-09-06<br>09:21:30 | <u>dc0a535642d4ef9cf56239</u><br><u>f480b2329e23157fbfb06e</u><br><u>e8975aa7efcd058a3aab</u> | - 0.00826620<br>84.77  | BTC  |  |
| 64 | 2020-09-06<br>09:20:02 | <u>b4f35db3991c0b8459542a</u><br><u>879cfad2c67eb20d068054</u><br><u>da5567d644893d1a03e8</u> | - 0.00809404<br>83.01  | BTC  |  |
| 65 | 2020-09-06<br>03:05:16 | <u>4a50fcff1c30abd8dba5f2</u><br><u>1b69daefd66be42f22859c</u><br><u>a36d27abd270094d6632</u> | + 0.00826620<br>84.77  | BTC  |  |
| 66 | 2020-09-05<br>04:17:37 | <u>847362252ff3d2a6d3fda9</u><br><u>72608b3c34208c9f92c8a8</u><br><u>f555ef300607a126afe2</u> | - 0.01648886<br>167.63 | BTC  |  |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2020-09-05<br>03:56:55 | <u>b363d54d49c73885031986</u><br><u>8399e92457213f2a243d2c</u><br><u>64e2f61ee6ff6c59e88a</u> | + 0.01648886<br>167.63 USD | BTC    | ✓ |
| 68 | 2020-09-04<br>03:20:13 | <u>785aed5ab5c2581d7c9bf1</u><br><u>de1d1ed1d1fd339a55ea2e</u><br><u>2cc01a8e16d7836c33d3</u> | + 0.00809404<br>84.55 USD  | BTC    | ✓ |
| 69 | 2020-09-03<br>04:12:29 | <u>67f6c97a8765610fed7e05</u><br><u>9842fb41a3a1175a26e865</u><br><u>1d59fd8555a1a72c1e00</u> | - 0.01180816<br>119.74 USD | BTC    | ✓ |
| 70 | 2020-09-03<br>02:07:21 | <u>1c964739f8f8afc3026d08</u><br><u>b0783254b1a296771c1d80</u><br><u>d867b3ea949d5a7f01c7</u> | + 0.01180816<br>119.74 USD | BTC    | ✓ |
| 71 | 2020-08-30<br>03:55:15 | <u>0b0a7f7b0a6e3824846175</u><br><u>55e56b55ab51d0747cae99</u><br><u>72902eea4f9463c4a8d5</u> | - 0.00744679<br>87.21 USD  | BTC  | ✓ |
| 72 | 2020-08-30<br>01:44:47 | <u>31dd38e9511aa5bbf73687</u><br><u>91a5d5b70e79de21daef44</u><br><u>6b7da668d54b09d2e3cb</u> | + 0.00744679<br>87.21 USD  | BTC  | ✓ |
| 73 | 2020-08-29<br>04:30:14 | <u>1dab3d4bb11a03e24ff45a</u><br><u>d00ff3fbcf687623785261</u><br><u>7742835df620935b97f0</u> | - 0.00767305<br>87.97 USD  | BTC  | ✓ |
| 74 | 2020-08-29<br>01:14:40 | <u>9a06af7a13e35cc115ff67</u><br><u>fbe4fff8e2f647092849b7</u><br><u>e957de0c0c9d7046d724</u> | + 0.00767305<br>87.97 USD  | BTC  | ✓ |
| 75 | 2020-08-28<br>23:21:38 | <u>4efc66c330cf9bfef2ea05</u><br><u>5e2c84af4aa22e4f55e2ee</u><br><u>882b184db1baa2dafd98</u> | - 0.00666092<br>76.37 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 76 | 2020-08-28<br>23:20:38 | <u>e41d6e518bcaa60296f8cd</u><br><u>48f6d8eb916f5dceee52b1</u><br><u>8816e8a0f6f8a5fc7aae</u> | - 0.00793574 BTC    | 90.98 USD | ✓ |
| 77 | 2020-08-28<br>01:47:12 | <u>c61110b6234070417c6d55</u><br><u>9d617406e34d72c7c886eb</u><br><u>d0eb2bb084273bc8f3e7</u> | + 0.00793574 BTC    | 91.47 USD | ✓ |
| 78 | 2020-08-27<br>02:53:29 | <u>2e2b09e717e0335f54bb1f</u><br><u>3f0d85481f929db8c760bb</u><br><u>c33118fbb960339de920</u> | + 0.00666092 BTC    | 75.47 USD | ✓ |
| 79 | 2020-08-26<br>10:46:17 | <u>6794ae441a970775d49b86</u><br><u>2f7f01e0e5ec65ec4374b3</u><br><u>7fef861ba07d64d157a9</u> | - 0.00607997 BTC    | 69.68 USD | ✓ |
| 80 | 2020-08-26<br>02:52:00 | <u>09f6e9213445cae6699b0c</u><br><u>f96bf3ea27fff3f0e597f3</u><br><u>170f0fb30d79d017490d</u> | + 0.00607997 BTC  | 69.68 USD | ✓ |
| 81 | 2020-08-25<br>06:22:52 | <u>8845a47186210a58a4cb88</u><br><u>895cf820bd6f7d83797bf6</u><br><u>1ee81efc193a40317f20</u> | - 0.00634633 BTC  | 71.83 USD | ✓ |
| 82 | 2020-08-25<br>02:50:07 | <u>f1285f1ebc9ff68edb5aa8</u><br><u>bb114384b538abad4b969a</u><br><u>6c0a67188ddf83fc1353</u> | + 0.00634633 BTC  | 71.83 USD | ✓ |
| 83 | 2020-08-24<br>03:38:11 | <u>99186411a39a06183d8a2a</u><br><u>e5fcad76b1c9923c152359</u><br><u>ad0f759a79fbe988ac9d</u> | - 0.00795825 BTC  | 93.49 USD | ✓ |
| 84 | 2020-08-24<br>01:09:45 | <u>c0962f99009859d4693482</u><br><u>6de70a2d56f743cf943887</u><br><u>bd495d06bd7315a002e8</u> | + 0.00795825 BTC  | 93.49 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 85 | 2020-05-10<br>18:31:10 | <u>be5ac1a30b6bfb6f38d7d4</u><br><u>f467079c89e661a0850ecb</u><br><u>f07c8307e33535299fd7</u> | - 0.00593420 BTC<br>50.80 USD |   |
| 86 | 2019-11-26<br>06:00:19 | <u>13964fa0607f159fe3364a</u><br><u>8a98db0cf4e3259fbfa93b</u><br><u>006ddf99d2fb3e4cf880</u> | - 0.04673804 BTC              |    |
| 87 | 2019-11-26<br>05:44:28 | <u>4ff9ef84a17d8f8d673bd6</u><br><u>e784b9efdec349a8709744</u><br><u>2e412f7cc07adeb9a222</u> | + 0.04673804 BTC              |    |
| 88 | 2019-11-25<br>05:28:46 | <u>c4610898475f9eeb2742af</u><br><u>c53ecd690f8a935a2bde55</u><br><u>c5e33b8919e1b743f6a7</u> | - 0.04534742 BTC              |    |
| 89 | 2019-11-25<br>04:53:46 | <u>635964718751604f73555b</u><br><u>56cf653e39743fc7b2ae3f</u><br><u>7d85a9cfa949023c9098</u> | + 0.04534742 BTC              |    |
| 90 | 2019-11-24<br>04:07:21 | <u>ee3d2e9c1c80ed4522a133</u><br><u>ac19bd031802957f57fd49</u><br><u>7fefc51e43c9e3447edb</u> | - 0.04634027 BTC              |    |
| 91 | 2019-11-24<br>03:30:48 | <u>7880fee1642c8e40528462</u><br><u>5f9922136e18038a7096be</u><br><u>7d42725e83b736bbeec9</u> | + 0.04634027 BTC              |    |
| 92 | 2019-11-23<br>07:46:34 | <u>1ccab6377e354876fb4ccc</u><br><u>c893dee3c97fa797fdd50d</u><br><u>5290f25c068621a91a05</u> | - 0.04676094 BTC              |    |
| 93 | 2019-11-23<br>03:48:23 | <u>f1ee78a07457efd3e679dc</u><br><u>5779dd45dbd5707e2c3f34</u><br><u>4adcb2b034bb112d1d80</u> | + 0.04676094 BTC              |    |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-11-22<br>03:32:01 | <u>fd209d8f198e84160a98f1</u><br><u>343068fb8c69d865655913</u><br><u>f008208ec38269e48701</u> | - 0.04753643 BTC | ✓ |
| 95  | 2019-11-22<br>03:20:44 | <u>d6a9a6cdcedf4c6646bdba</u><br><u>f5bb47f293164c80aff003</u><br><u>63361512a3604fc7eab9</u> | + 0.04753643 BTC | ✓ |
| 96  | 2019-11-21<br>03:38:27 | <u>cb2f36ed4f61fe6151b7b8</u><br><u>cc16b5af580677c9d33a3f</u><br><u>4ee9e4cc4833fbe92192</u> | - 0.04844570 BTC | ✓ |
| 97  | 2019-11-21<br>03:25:41 | <u>a6ecdcc87be02db61fddeb</u><br><u>aa4d03697bad233f4b7209</u><br><u>587fe7173147f08c6b58</u> | + 0.04844570 BTC | ✓ |
| 98  | 2019-11-20<br>03:24:30 | <u>73eb5749c34aa141c319b5</u><br><u>e40f81e54af177f3537dce</u><br><u>f775c85b05a46a3c069a</u> | - 0.04866016 BTC | ✓ |
| 99  | 2019-11-20<br>02:57:22 | <u>497c6508beee799a17789d</u><br><u>bf3d1dbda6d125757615cc</u><br><u>c68f2ce966bd917b3de2</u> | + 0.04866016 BTC | ✓ |
| 100 | 2019-11-19<br>04:11:18 | <u>821e9ed6d835c05ebb29be</u><br><u>609cdac7d14cd1ddd94d08</u><br><u>7d0c7da4769a2cd181e0</u> | - 0.04842972 BTC | ✓ |
| 101 | 2019-11-19<br>03:43:05 | <u>ae23153dec86855b993b78</u><br><u>609a27e75e10ffceaf6355</u><br><u>4f76c342fca826fba2a1</u> | + 0.04842972 BTC | ✓ |
| 102 | 2019-11-18<br>03:17:55 | <u>467522d48147a3f572d8c1</u><br><u>a9b24e1704baeb50cb3d9f</u><br><u>d53e349e6826233b204c</u> | - 0.04820703 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 103 | 2019-11-18<br>03:07:43 | <u><a href="#">a7a48a6248b0819caf00271dfaac7bf1d1be0a037cad0cbeeac209d5d6240fec</a></u>  | + 0.04820703 BTC | ✓ |
| 104 | 2019-11-17<br>04:04:32 | <u><a href="#">7fdd1cfff70e0c42ae1384ba19f039f22caf8773f64f6db18246bc1f23ec9fb45</a></u> | - 0.04855675 BTC | ✓ |
| 105 | 2019-11-17<br>03:56:25 | <u><a href="#">6dfeedac09175c54f1f7e9ea52330e386018acc025329a32ea06c336f8ca99c4</a></u>  | + 0.04855675 BTC | ✓ |
| 106 | 2019-11-16<br>04:46:32 | <u><a href="#">87c98fb803c188607fef97eed2841be02fbef5c22052f24ff5a4d693bacc3bd5</a></u>  | - 0.04858885 BTC | ✓ |
| 107 | 2019-11-16<br>04:30:33 | <u><a href="#">0b6083898bbd74831ec3f7ecd0bafd0b1a7a6873702b52d735f8e97277643a35</a></u>  | + 0.04858885 BTC | ✓ |
| 108 | 2019-11-15<br>03:34:10 | <u><a href="#">de3218ba0a13855a09292ade5d6ab6087e69ffd291e283f28078cb30a37128b0</a></u>  | - 0.04848947 BTC | ✓ |
| 109 | 2019-11-15<br>03:22:15 | <u><a href="#">359e7f5e8b5cf167ff383e9dda3e9d697eb0bbe5336828411f68a65a687f9902</a></u>  | + 0.04848947 BTC | ✓ |
| 110 | 2019-11-14<br>03:35:07 | <u><a href="#">a73fcc46521b6189450785b6ef41bf316f5cc5bf980af3a10cb9351542b59e0d</a></u>  | - 0.04902961 BTC | ✓ |
| 111 | 2019-11-14<br>03:06:53 | <u><a href="#">08d2951ff3e324181fa38c30bb75524017712758589c2bf93764cd807bb12ecf</a></u>  | + 0.04902961 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-11-13<br>11:45:17 | <u>4278435a170980db84f104</u><br><u>f5b64281768638ec4acc4b</u><br><u>7571dde4d8caf91d1322</u> | - 0.01546056 BTC | ✓ |
| 113 | 2019-11-13<br>03:48:20 | <u>823c2b13bd3419f8f100c3</u><br><u>39c365ee4c002bf032515d</u><br><u>51a1618869e9d3ae6020</u> | - 0.04876407 BTC | ✓ |
| 114 | 2019-11-13<br>03:09:07 | <u>fa373e7c309eea6519c276</u><br><u>c7c49c6696779fc79ded03</u><br><u>2190316841883d2ae241</u> | + 0.04876407 BTC | ✓ |
| 115 | 2019-11-12<br>03:48:16 | <u>032a5d9b449d95830a2922</u><br><u>6361f9d147c3642600eada</u><br><u>3a55a5007f672e30494f</u> | - 0.04751530 BTC | ✓ |
| 116 | 2019-11-12<br>03:05:38 | <u>74458938f994a59dd8a97a</u><br><u>5dc47031e3d36ce914498a</u><br><u>23cea6ea70502b6450d8</u> | + 0.04751530 BTC | ✓ |
| 117 | 2019-11-11<br>03:34:49 | <u>85db59fae724c34b7c2604</u><br><u>1138c9f49042e1a25ba9f1</u><br><u>9c20390c99e3fb62529e</u> | - 0.03735698 BTC | ✓ |
| 118 | 2019-11-11<br>03:08:38 | <u>e2637af63fa0532e398b72</u><br><u>5a01f65ee73ddb30193e39</u><br><u>dc10e6e8f7a817cfa796</u> | + 0.03735698 BTC | ✓ |
| 119 | 2019-11-10<br>12:39:09 | <u>5160220e9977d70324741a</u><br><u>8088e6259f45b86cf46210</u><br><u>a4679290aa233e0b58b8</u> | - 0.02043457 BTC | ✓ |
| 120 | 2019-11-10<br>10:33:15 | <u>bedc358db1324e791336a3</u><br><u>1dc3d45a81524fee01c7d8</u><br><u>4eaf923147810679503f</u> | - 0.02063046 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-11-10<br>03:13:39 | <u>258450e70a4888fae8d4d13e0753c78eaf0d56b6c1e8a1c4b82219c2e90679ca</u> | - 0.04878742 BTC | ✓ |
| 122 | 2019-11-10<br>02:45:29 | <u>12c7982b617e3f7f6363c547e64a792d2ba76feb52bde90f253b7b9e6915f370</u> | + 0.04878742 BTC | ✓ |
| 123 | 2019-11-10<br>02:27:53 | <u>28b17a7d91435744598053dea733f6fa6ed54f1f29db859123fbfacf57cacbcc</u> | - 0.02129792 BTC | ✓ |
| 124 | 2019-11-09<br>03:33:02 | <u>dfc842967bac7e3ee8d213aec650e0fe9b48cb0d9b4f80e6e5ca38bbc4c936cb</u> | - 0.04864715 BTC | ✓ |
| 125 | 2019-11-09<br>03:10:10 | <u>f98590d385bc472ae2e9a2aaacdb024b73eec1ba367ce5027cbaafa75ea3bd41</u> | + 0.04864715 BTC | ✓ |
| 126 | 2019-11-08<br>10:35:18 | <u>551bf7fc59617ce07118d189c27c7c88ddf7a21b46613f1a56c23b7633ed9278</u> | - 0.02592112 BTC | ✓ |
| 127 | 2019-11-08<br>02:50:55 | <u>816140c398174136f87e18163a83f2ec7675f13d78ab2c12eb79e8fca2dd3933</u> | - 0.04320882 BTC | ✓ |
| 128 | 2019-11-08<br>02:24:09 | <u>9fbc4787a176767eb7c0da6ddecd305afd43d831539dc0b77bdfcdf835ef6f5c</u> | + 0.04320882 BTC | ✓ |
| 129 | 2019-11-08<br>00:49:28 | <u>9a52f856cab8522a5629fcb66d0323440dcada2438d13bdcebfde1841e761ab1</u> | - 0.02701653 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-11-07<br>02:49:25 | <u>f3ba46725792887d81a659</u><br><u>4a94348b02cf80cd1f38fb</u><br><u>a4a5f042809df7c71969</u> | - 0.04320895 BTC | ✓ |
| 131 | 2019-11-07<br>02:37:34 | <u>030374c880bb616a06723c</u><br><u>0f0e29f873487f1af39d2b</u><br><u>a180eec2650c6eea7890</u> | + 0.04320895 BTC | ✓ |
| 132 | 2019-11-06<br>03:04:36 | <u>c763432e98e74ef087f43d</u><br><u>4c240a898aac548ebb06a8</u><br><u>6f61f52397ddaf21f00c</u> | - 0.04334443 BTC | ✓ |
| 133 | 2019-11-06<br>02:48:18 | <u>d24fd2a614796796984a86</u><br><u>37e4f079ef1fdea57668b4</u><br><u>0bd29159b0617d31be59</u> | + 0.04334443 BTC | ✓ |
| 134 | 2019-11-05<br>18:03:27 | <u>db25459f2c3c8e3ea2d4d9</u><br><u>ca1622050014dae8c4d181</u><br><u>4a17cb15ced7f32b7324</u> | - 0.03479198 BTC | ✓ |
| 135 | 2019-11-05<br>03:09:04 | <u>5589354ea85aa7ae1a67c0</u><br><u>e64f87f9530107c6076c2b</u><br><u>98188a5e7e676ec2991c</u> | - 0.04347954 BTC | ✓ |
| 136 | 2019-11-05<br>02:51:14 | <u>6b1b7042b992f88f3891e6</u><br><u>a3b73cdd9f1ff830bf926b</u><br><u>90a481ff940212849292</u> | + 0.04347954 BTC | ✓ |
| 137 | 2019-11-05<br>02:44:52 | <u>40af5a8e816f42b1ea7d49</u><br><u>22afa018e009995db4005f</u><br><u>06b15914f829b5e8498d</u> | - 0.03796341 BTC | ✓ |
| 138 | 2019-11-04<br>20:54:36 | <u>d4071d635dd62591191503</u><br><u>9b7dca51daa2f4ae818d01</u><br><u>5f6c365c62ce5dee515d</u> | - 0.03931749 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-11-04<br>12:14:07 | <u>db7d79acfa106ea0db0f39</u><br><u>438b395d4703d18177c9b0</u><br><u>d445b669a3cfc95bbe1d</u> | - 0.04132904 BTC | ✓ |
| 140 | 2019-11-04<br>10:48:08 | <u>c838f4d309bcf314e915db</u><br><u>3dc8d1dfedd252c74711ce</u><br><u>98dee0cdb1071c3c240f</u> | - 0.04177891 BTC | ✓ |
| 141 | 2019-11-04<br>09:29:35 | <u>73d4839c6c216c35d5023c</u><br><u>172f6506f5d79ae487e407</u><br><u>9e9639e00f8ecb90b0ca</u> | - 0.04212651 BTC | ✓ |
| 142 | 2019-11-04<br>08:32:26 | <u>04b271e8b9b9641d9baa7c</u><br><u>556c23c668417cbc72cc84</u><br><u>53251c39dc3c640b2d4c</u> | - 0.04243359 BTC | ✓ |
| 143 | 2019-11-04<br>07:33:04 | <u>8db3dd594aeab67db07e42</u><br><u>096cdf36ebd4fe4e6bfb35</u><br><u>284a02794acfa9849a76</u> | - 0.04286123 BTC | ✓ |
| 144 | 2019-11-04<br>06:26:03 | <u>f4e5027991a8d500a59605</u><br><u>6f4dd5493454c7914bb732</u><br><u>e5aede7d8381c29aee07</u> | - 0.04302935 BTC | ✓ |
| 145 | 2019-11-04<br>06:01:06 | <u>9b665469ce7a88e335ce92</u><br><u>34c1511804b5368669972c</u><br><u>44bb3372e001c2a44a72</u> | - 0.04313465 BTC | ✓ |
| 146 | 2019-11-04<br>05:43:41 | <u>ed548bbb0d5da58c02e347</u><br><u>70b063a781900fe3a387b2</u><br><u>6fa67ab25c4efd002a43</u> | - 0.04322759 BTC | ✓ |
| 147 | 2019-11-04<br>05:43:41 | <u>62903a61dc4a80153e8d79</u><br><u>dab1dbd1bb3ca7d94d6a89</u><br><u>2e36d734b03395a04c1e</u> | - 0.04328144 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-11-04<br>05:43:41 | <u>62903a61dc4a80153e8d79</u><br><u>dab1dbd1bb3ca7d94d6a89</u><br><u>2e36d734b03395a04c1e</u> | - 0.04328591 BTC | ✓ |
| 149 | 2019-11-04<br>05:43:41 | <u>62903a61dc4a80153e8d79</u><br><u>dab1dbd1bb3ca7d94d6a89</u><br><u>2e36d734b03395a04c1e</u> | - 0.04328227 BTC | ✓ |
| 150 | 2019-11-04<br>02:50:45 | <u>d79a9c500edcf142673141</u><br><u>f2c20cd8b3e14c548246e2</u><br><u>38cd655ddcfac8a3ff87</u> | + 0.04302935 BTC | ✓ |
| 151 | 2019-11-03<br>14:11:15 | <u>26dc5a175d99d8cfd10b8b</u><br><u>37f2c537cdb306a8dce410</u><br><u>1cb1da4d5a9274accbde</u> | - 0.04775190 BTC | ✓ |
| 152 | 2019-11-03<br>14:11:15 | <u>26dc5a175d99d8cfd10b8b</u><br><u>37f2c537cdb306a8dce410</u><br><u>1cb1da4d5a9274accbde</u> | - 0.04776855 BTC | ✓ |
| 153 | 2019-11-03<br>12:22:39 | <u>f30e37739ddf184a2d654b</u><br><u>45d0edc66ab100fd30ec0c</u><br><u>8e8e70511434a6b352fb</u> | - 0.04839024 BTC | ✓ |
| 154 | 2019-11-03<br>11:51:29 | <u>6c6a5c37e547e0c05fa2c6</u><br><u>3ca41093adca3d32f5ce17</u><br><u>351e893658608db4b8f0</u> | - 0.04853454 BTC | ✓ |
| 155 | 2019-11-03<br>11:18:53 | <u>5ea57c5d1669bd24efa8ef</u><br><u>bb9a47fc9d5814a09a6f24</u><br><u>4b4712fa913afb9bfa80</u> | - 0.04874139 BTC | ✓ |
| 156 | 2019-11-03<br>09:24:45 | <u>250b1375b7ba51b1b4a668</u><br><u>20c842aebc6e868bb4b08c</u><br><u>bc2f474835656ee018c9</u> | - 0.04929611 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 157 | 2019-11-03<br>08:39:22 | <u>5191dabca451cd21a6ec6f7df065295e31c800f330692f755f3ee39ecb3b7421</u>  | - 0.04959636 BTC | ✓ |
| 158 | 2019-11-03<br>08:39:22 | <u>5191dabca451cd21a6ec6f7df065295e31c800f330692f755f3ee39ecb3b7421</u>  | - 0.04955729 BTC | ✓ |
| 159 | 2019-11-03<br>07:16:02 | <u>be897595db507587fb2c5f246e1d1219c7d3c9e182bc948f93ff923a188c0f07</u>  | - 0.04999298 BTC | ✓ |
| 160 | 2019-11-03<br>06:01:37 | <u>855873b19221f10c9b602082e7dfc3af30c5b518f33128839fcd0506c818d12a</u>  | - 0.05002567 BTC | ✓ |
| 161 | 2019-11-03<br>05:54:28 | <u>4fd550b43b0556277022059770110d382a27bd4e5cda f82565e7a45e8a189554</u> | - 0.05012366 BTC | ✓ |
| 162 | 2019-11-03<br>05:54:28 | <u>987bd57470c436e0990d9a396f049aeb9d12506d6c04d5899a1a63db03629556</u>  | - 0.05008478 BTC | ✓ |
| 163 | 2019-11-03<br>05:27:43 | <u>6ec241d0ca915768c392a5a14eae3dd5df2e6048db2e6ba3155b49bae35d98e5</u>  | - 0.05019217 BTC | ✓ |
| 164 | 2019-11-03<br>05:22:35 | <u>b4542744fed5f24ec151565d6b876a866ad71d095e028d3374ee2c95872ebef7</u>  | - 0.05030913 BTC | ✓ |
| 165 | 2019-11-03<br>04:57:22 | <u>c4c6b80ce1a9620012fc834a8b24b5e424f4eca8fdd7faad9b4b5f7476577d16</u>  | - 0.05048120 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-11-03<br>04:57:22 | <u>c4c6b80ce1a9620012fc83</u><br><u>4a8b24b5e424f4eca8fdd7</u><br><u>faad9b4b5f7476577d16</u> | - 0.05043228 BTC | ✓ |
| 167 | 2019-11-03<br>04:14:07 | <u>a6706e32426bace621a7fa</u><br><u>efe95a1b928495b42809f2</u><br><u>d0250d98530e9ced85d8</u> | - 0.05055410 BTC | ✓ |
| 168 | 2019-11-03<br>04:08:02 | <u>0aacddfa2b2ef3af5bfd4b</u><br><u>2cff9edcbfc411449cbb76</u><br><u>ce9c7c15a78cbe100153</u> | - 0.05060084 BTC | ✓ |
| 169 | 2019-11-03<br>04:08:02 | <u>0aacddfa2b2ef3af5bfd4b</u><br><u>2cff9edcbfc411449cbb76</u><br><u>ce9c7c15a78cbe100153</u> | - 0.05063676 BTC | ✓ |
| 170 | 2019-11-03<br>03:11:32 | <u>cc21be114d9accd1d160e2</u><br><u>ec5245a7468eef1ceea6c8</u><br><u>9b14645fdf0906b37445</u> | + 0.04286123 BTC | ✓ |
| 171 | 2019-11-03<br>02:40:52 | <u>accaa4881cba3322a67a24</u><br><u>53b15c00e44b5a17d6c197</u><br><u>8a22f7193da5571d4026</u> | - 0.05101545 BTC | ✓ |
| 172 | 2019-11-03<br>02:40:52 | <u>accaa4881cba3322a67a24</u><br><u>53b15c00e44b5a17d6c197</u><br><u>8a22f7193da5571d4026</u> | - 0.05101789 BTC | ✓ |
| 173 | 2019-11-03<br>01:01:33 | <u>6c41f01af211aa6e0c1f43</u><br><u>1752ce72b3c82ed11e620c</u><br><u>ac33c4e45828ca254e3b</u> | - 0.05161948 BTC | ✓ |
| 174 | 2019-11-03<br>00:26:24 | <u>e05e76d4a1ed35acd47cd6</u><br><u>6bfc055f6d84b561513433</u><br><u>e71cfab96f88e1bd72f9</u> | - 0.05174381 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2019-11-03<br>00:10:25 | <u>e83b33f1519426f99b0d6e31bfa152e3ebf136f7ea00a94d77590368788c5c9a</u> | - 0.05182856 BTC | ✓ |
| 176 | 2019-11-03<br>00:10:25 | <u>b735edaecf3105f88d4e863b921d4f0ddb398a78fc6e5760fe550520f899e5e5</u> | - 0.05185942 BTC | ✓ |
| 177 | 2019-11-02<br>23:08:50 | <u>155e5621159dd9ff6585b81cbdfa49d560204bccfea71f5e8a530b24d9005df2</u> | - 0.05214839 BTC | ✓ |
| 178 | 2019-11-02<br>23:08:50 | <u>155e5621159dd9ff6585b81cbdfa49d560204bccfea71f5e8a530b24d9005df2</u> | - 0.05216263 BTC | ✓ |
| 179 | 2019-11-02<br>23:02:32 | <u>f9d1a1f337837bb9789939ac94d3f468e5ae2658b6c233841af128ada8a2f20c</u> | - 0.05219678 BTC | ✓ |
| 180 | 2019-11-02<br>23:02:32 | <u>f9d1a1f337837bb9789939ac94d3f468e5ae2658b6c233841af128ada8a2f20c</u> | - 0.05224078 BTC | ✓ |
| 181 | 2019-11-02<br>22:39:00 | <u>0a7e46db6af446e883c72daab91d0f0523b8c2b19f2eac59cdefe0225602a617</u> | - 0.05247333 BTC | ✓ |
| 182 | 2019-11-02<br>22:39:00 | <u>94fead56ffe1d167ab0abf9c5245a8d5e215715f50a36a83de8e5aaf5af0c219</u> | - 0.05259140 BTC | ✓ |
| 183 | 2019-11-02<br>18:37:55 | <u>7a5e4f3093946eecfec3441e859142c554ce34316a4518a8d8ea76939f4cc32b</u> | - 0.05393432 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-11-02<br>18:37:55 | <u>7a5e4f3093946eecfec344</u><br><u>1e859142c554ce34316a45</u><br><u>18a8d8ea76939f4cc32b</u> | - 0.05392415 BTC | ✓ |
| 185 | 2019-11-02<br>18:37:55 | <u>7a5e4f3093946eecfec344</u><br><u>1e859142c554ce34316a45</u><br><u>18a8d8ea76939f4cc32b</u> | - 0.05396677 BTC | ✓ |
| 186 | 2019-11-02<br>17:51:07 | <u>f51e20a5c363c1e60e40bb</u><br><u>49f269472757d1db60484f</u><br><u>6ebd3241d1dea85adbd3</u> | - 0.05420474 BTC | ✓ |
| 187 | 2019-11-02<br>17:47:59 | <u>0765b4d7b7096d86662eba</u><br><u>5fed3502ad6a4d43dda527</u><br><u>1bc6038a36c3e2590a1a</u> | - 0.05434851 BTC | ✓ |
| 188 | 2019-11-02<br>16:20:26 | <u>56d12d870edf4fa5b852e9</u><br><u>69555d9711b3b31a17faf4</u><br><u>89a01eba5a5d652d4c9e</u> | - 0.05489795 BTC | ✓ |
| 189 | 2019-11-02<br>16:12:38 | <u>8b72b6c7c8347bd359b90f</u><br><u>54df32318edd655d37dd6b</u><br><u>3784859bc9a0948bba6e</u> | - 0.05495900 BTC | ✓ |
| 190 | 2019-11-02<br>15:52:25 | <u>bcefbced6d5c639d691d11</u><br><u>3a1b6bb6c6417bbe52907b</u><br><u>e1b1565ba7cf398fce2d</u> | - 0.05502430 BTC | ✓ |
| 191 | 2019-11-02<br>14:41:11 | <u>4fc96267d2e816f07f9415</u><br><u>b238e95566738702fce4c0</u><br><u>d568a3d54eacd4a10d2c</u> | - 0.05549440 BTC | ✓ |
| 192 | 2019-11-02<br>13:39:16 | <u>86e077f3f6dae81ed3f23a</u><br><u>996dd952a4dfb714cc246d</u><br><u>3f5ba4fcfe54c709ecc2</u> | - 0.05590474 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-11-02<br>13:05:51 | <u>e5281fb3614c7400c4e6d881dbddfec903fdec53f9cbdd7438a3097c61a2a525</u> | - 0.05611136 BTC | ✓ |
| 194 | 2019-11-02<br>12:45:16 | <u>53d60bee121914809944bca320081b35ec2397c2fd428cea44fe12dc7349c367</u> | - 0.05623273 BTC | ✓ |
| 195 | 2019-11-02<br>12:07:11 | <u>18d4ccd6320b2369bfce4ab17af03e3621e763d100a73949d62c40a48b156b8f</u> | - 0.05651482 BTC | ✓ |
| 196 | 2019-11-02<br>11:04:00 | <u>3cc072eb2b7c6234042808832d87b3f7bddd9abcec446e6efa2d32e508f3e2a4</u> | - 0.05696091 BTC | ✓ |
| 197 | 2019-11-02<br>09:19:10 | <u>48104b4aac346d17e8afc975d034a2b49e3e59c05882cc46ba2469e5ee358492</u> | - 0.05770626 BTC | ✓ |
| 198 | 2019-11-02<br>08:34:36 | <u>9575e1b390d9a74dc2af3b51d3ff2c819ef11e81df054c5d64b857ca76315980</u> | - 0.05795079 BTC | ✓ |
| 199 | 2019-11-02<br>08:20:30 | <u>c324e516ed8784d49cf170a2815f68d2981c3907262f201539cf823e4360ae52</u> | - 0.05815862 BTC | ✓ |
| 200 | 2019-11-02<br>08:20:30 | <u>3f3d6fb0b616097486a95fe12d837f3b83d8b1452e4dd58d4c9c69322f0a9ab8</u> | - 0.05811904 BTC | ✓ |
| 201 | 2019-11-02<br>07:56:05 | <u>e01cf0f0117c8dd0584c9b1c0ab4826a47ad9bfb8ec9c67ad0cf3c4c0092c569</u> | - 0.05826285 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2019-11-02<br>07:31:02 | <u>e876e1bb961ff0416c85ae</u><br><u>6d4a05f032b9c512e52c5a</u><br><u>947cab7a761d95cec19f</u> | - 0.05840833 BTC | ✓ |
| 203 | 2019-11-02<br>07:23:04 | <u>74a43a9b965cc4146d3600</u><br><u>9d2769d60f0ca38e622a9b</u><br><u>01c01104bff065c06fa7</u> | - 0.05857721 BTC | ✓ |
| 204 | 2019-11-02<br>07:23:04 | <u>0785341201513df2919caf</u><br><u>f2e46e49e58b9b04f84ce4</u><br><u>ee6d5e0fbd486cce9ffa</u> | - 0.05850947 BTC | ✓ |
| 205 | 2019-11-02<br>06:50:06 | <u>28eb603f9117ae0418e6a2</u><br><u>9b9a8c675bb3d9438c6da6</u><br><u>52cc6c5ae88f53981c16</u> | - 0.05860002 BTC | ✓ |
| 206 | 2019-11-02<br>06:34:43 | <u>1094304bc10f831e141d4e</u><br><u>e42774bbd006c617adc2ce</u><br><u>cd0e83ee8db247889d01</u> | - 0.05871258 BTC | ✓ |
| 207 | 2019-11-02<br>06:34:43 | <u>1094304bc10f831e141d4e</u><br><u>e42774bbd006c617adc2ce</u><br><u>cd0e83ee8db247889d01</u> | - 0.05871167 BTC | ✓ |
| 208 | 2019-11-02<br>04:01:25 | <u>e02041a0a8fc9dbfcfc5bc</u><br><u>34e3adeca93266deb2b594</u><br><u>33dfaa72bbad757c5339</u> | - 0.05896321 BTC | ✓ |
| 209 | 2019-11-02<br>03:31:46 | <u>6814b2dfde391272a4527f</u><br><u>ec33818030d4c1c8d4b854</u><br><u>1c5d39a5cd939129b240</u> | - 0.05905638 BTC | ✓ |
| 210 | 2019-11-02<br>03:31:46 | <u>6814b2dfde391272a4527f</u><br><u>ec33818030d4c1c8d4b854</u><br><u>1c5d39a5cd939129b240</u> | - 0.05906598 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-11-02<br>02:59:19 | <u>a69cb905395a6fdbd131cf</u><br><u>c0f6892ab8eff617ddf024</u><br><u>7645a72e8c80ec910880</u> | + 0.04328591 BTC | ✓ |
| 212 | 2019-11-02<br>02:52:38 | <u>85d713d7af7fe3602b02ad</u><br><u>254ad6b3bec12b55953217</u><br><u>5f624895466dd649ca93</u> | - 0.05954998 BTC | ✓ |
| 213 | 2019-11-02<br>02:52:38 | <u>85d713d7af7fe3602b02ad</u><br><u>254ad6b3bec12b55953217</u><br><u>5f624895466dd649ca93</u> | - 0.05955656 BTC | ✓ |
| 214 | 2019-11-02<br>02:52:38 | <u>298b7f43cccfeab2a647b9</u><br><u>3891af0b893573c2c22729</u><br><u>72ba3e6b0bb933f7d44c</u> | - 0.05933812 BTC | ✓ |
| 215 | 2019-11-02<br>01:55:26 | <u>ac7e136d0425bba20fa928</u><br><u>22799cea25975c509b8c35</u><br><u>eb1f9fbf3ebd9c3eed30</u> | - 0.05972354 BTC | ✓ |
| 216 | 2019-11-02<br>01:14:48 | <u>7fb77c0032efbd4bdbab14</u><br><u>46a818a2b3c5be4dd86016</u><br><u>792dbdfb9a19cd25f852</u> | - 0.05985237 BTC | ✓ |
| 217 | 2019-11-02<br>00:40:02 | <u>89f91aa114b9dddc862863</u><br><u>915a48155e1399f11cca85</u><br><u>ce5afc523615ae97d3ca</u> | - 0.06002652 BTC | ✓ |
| 218 | 2019-11-02<br>00:25:47 | <u>9c4d2fa86ee9f15e872b0b</u><br><u>1e4ffe527c603a56afc711</u><br><u>0892c79b0a6d72a96f8c</u> | - 0.06008673 BTC | ✓ |
| 219 | 2019-11-01<br>23:46:44 | <u>027af14d095d7724825a29</u><br><u>82c6c2590f583fd8839c78</u><br><u>e8b5471bebd376b9113d</u> | - 0.06048466 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 220 | 2019-11-01<br>22:24:52 | <u>6f9f0c111657ad20570bca3acdd0ac4cc0e111c84e10688a8a9ea8e9eb1c040e</u>  | - 0.06094080 BTC | ✓ |
| 221 | 2019-11-01<br>21:11:16 | <u>dc96f9c395e7ccd2f95092df55d8e229ddda1b11edda7b6d0640c357ee03fd94</u>  | - 0.06153316 BTC | ✓ |
| 222 | 2019-11-01<br>21:11:16 | <u>dc96f9c395e7ccd2f95092df55d8e229ddda1b11edda7b6d0640c357ee03fd94</u>  | - 0.06149871 BTC | ✓ |
| 223 | 2019-11-01<br>11:46:50 | <u>2e50131ed36891f1acf14629392fc25138d8b9835d4f31f22f27fc2799a845f5</u>  | - 0.06606924 BTC | ✓ |
| 224 | 2019-11-01<br>10:36:26 | <u>dd1c8c195585d1f9385f14923a2c7eb3a20aca68aadb57c6240cbc63dbd4cd25</u>  | - 0.06648836 BTC | ✓ |
| 225 | 2019-11-01<br>10:15:05 | <u>94a39c2bc1c0c48dbd095d922ace4ad2881b0f66f7a72ced3130f54149d4abb4</u>  | - 0.06661883 BTC | ✓ |
| 226 | 2019-11-01<br>09:14:56 | <u>331dce35e47c7ef5026bfb e0b92a375ca309ec2fc0ce945424a2b8ab9213dd2b</u> | - 0.06729634 BTC | ✓ |
| 227 | 2019-11-01<br>03:09:46 | <u>cbdaaf57a27340eb5a4e74e598c19b07ba253144277a316c1292ec08d088947c</u>  | + 0.04313465 BTC | ✓ |
| 228 | 2019-11-01<br>02:30:27 | <u>1809a5239d3f07409e867c458f73c6881509e477644e9a74c088c42f68be9fc3</u>  | - 0.07049767 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2019-11-01<br>02:30:27 | <u>4ff0b3daef615dc14b809f82d712880f107bab62df08f3266f7aa15014c7d280</u> | - 0.07041708 BTC | ✓ |
| 230 | 2019-11-01<br>02:13:09 | <u>0e8de50189c09a95994ce9736e578a69f47cb1851f4547b35b73408bf50058fd</u> | - 0.07070595 BTC | ✓ |
| 231 | 2019-11-01<br>01:49:48 | <u>71063cf6e75ca3d184a24ad43e376b670c1fe03a3098c2d6124be3872679b46d</u> | - 0.07088670 BTC | ✓ |
| 232 | 2019-11-01<br>01:49:48 | <u>babdbb53c046c765380005ed0b3d4103bd48a4d6a47e0758752ce45be8d9c911</u> | - 0.07092650 BTC | ✓ |
| 233 | 2019-11-01<br>01:17:16 | <u>7e70b58b647c7a5e931fe702814f7d251eea33ee6ff9a0b25a2d9eab8990c39c</u> | - 0.07110874 BTC | ✓ |
| 234 | 2019-11-01<br>00:52:09 | <u>f9e1a48e7f8e4e73ceb7c459c0dd2358ace90cfed4fe6977367e6d85e8679599</u> | - 0.07171065 BTC | ✓ |
| 235 | 2019-10-31<br>23:18:59 | <u>60ef99ec26c018ca725f8059a603ae51a00581c553eabf121b530999ad40faa6</u> | - 0.07233663 BTC | ✓ |
| 236 | 2019-10-31<br>23:13:29 | <u>3bb8cea5abc58f359485c333667f333865ca3e82e5350e55ba8b6fd8b13a9951</u> | - 0.07266022 BTC | ✓ |
| 237 | 2019-10-31<br>23:13:29 | <u>217fa150b05c6f5d62f0d6362e018f1d03dd3e34c140334121416c4f77ccaec1</u> | - 0.07245075 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-10-31<br>20:18:31 | <u>6d70fb774e2ed6ae9fae9f04640f110a778d68116083c90cd3d34ffed06c6dc4</u> | - 0.07422034 BTC | ✓ |
| 239 | 2019-10-31<br>20:10:46 | <u>ee4c869c0d32ce6ca1d24bf18b73a7993f4c42d633808ca8132f926f554c1df3</u> | - 0.07437536 BTC | ✓ |
| 240 | 2019-10-31<br>19:55:47 | <u>47c7985c2772326e6bc814bc2582715a670f3dd5d43b874819e9ede206908878</u> | - 0.07453009 BTC | ✓ |
| 241 | 2019-10-31<br>19:37:08 | <u>286248e7de9340ca345ff6f526736ba827196dd47ec4fd105d6394de2a98e57d</u> | - 0.07477287 BTC | ✓ |
| 242 | 2019-10-31<br>19:18:14 | <u>2f6f16a1ccaabc9facc8c7beecc2a5d88049b885fda5fb4253a0a75e81b55226</u> | - 0.07499785 BTC | ✓ |
| 243 | 2019-10-31<br>18:36:12 | <u>cbb479feef9e50a66063d16d41a0184d7ebd7b2255fd707ae777ec619241dab</u>  | - 0.07546991 BTC | ✓ |
| 244 | 2019-10-31<br>18:01:30 | <u>083fa2cd467fafea1541e70e374d6218e5008d86ac685921cf677d161e555a64</u> | - 0.07572912 BTC | ✓ |
| 245 | 2019-10-31<br>17:19:05 | <u>02bff72e29d30495417116d35a84703c672d15c8f8e6d5adbeb713b2a12f8606</u> | - 0.07614023 BTC | ✓ |
| 246 | 2019-10-31<br>13:36:44 | <u>23cfaf2360ccbdcbf4088b6cbb0ddf665583fea0072ef708b80c67c570430494</u> | - 0.07826085 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-10-31<br>02:34:23 | <u>83bd5908ddf8abbc9a94bbe7592e46dfe6577ea1751f164784e9f866f53c86e0</u> | + 0.04328227 BTC | ✓ |
| 248 | 2019-10-30<br>02:07:07 | <u>261588a31fde8fe21165d9fad7fdd85fd69b632169d169d00238a2c63c8464ef</u> | + 0.04328144 BTC | ✓ |
| 249 | 2019-10-29<br>02:35:38 | <u>6de8485dae8df5b8f2ea407a1514b145769f3b7bd9b62579b53d582637abbb5b</u> | + 0.04212651 BTC | ✓ |
| 250 | 2019-10-28<br>02:33:22 | <u>25ed7c6a7979c32e6dde2bffb7af0e7488a49eba67f7df0b0ac441f933d1581f</u> | + 0.04132904 BTC | ✓ |
| 251 | 2019-10-27<br>04:27:45 | <u>607e17116f06d627fef6a5b59aed2098d3242e6eb0e70874c3171e3c67118df1</u> | + 0.04243359 BTC | ✓ |
| 252 | 2019-10-26<br>03:50:08 | <u>846130a21a97b629cbce6fdefc4c998d6fd1c8c278643c1f45d8e6bfeb0f5e21</u> | + 0.04776855 BTC | ✓ |
| 253 | 2019-10-25<br>02:46:50 | <u>1b60802fe1817ddbfe168c2451b1d6031ba7cb6c9833a6593faed568963c549</u>  | + 0.04853454 BTC | ✓ |
| 254 | 2019-10-24<br>03:22:18 | <u>ed94f781472da910453d15d1b03c0317745f4c3b902cac9ebbc30ed25095adf5</u> | + 0.05030913 BTC | ✓ |
| 255 | 2019-10-23<br>02:22:12 | <u>72cd7359d450a5bfe073fef2442cd7aa052e8e348807e3cef91c9cfa2539410e</u> | + 0.05002567 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-10-22<br>02:24:46 | <u>7ca96fccd71f7b7decf55a</u><br><u>b637cacedbe25a31bb1c39</u><br><u>17a54d35a8a637c3592b</u> | + 0.04874139 BTC | ✓ |
| 257 | 2019-10-21<br>02:21:52 | <u>da42b54f69fcefeaaab485</u><br><u>6ae87e9a5bcaea4c2ffb4b</u><br><u>e0788e024e1f61ba02bd</u> | + 0.04775190 BTC | ✓ |
| 258 | 2019-10-20<br>02:49:19 | <u>bda45d2823e9db27da0374</u><br><u>eef4052ede7db90c273d35</u><br><u>be13dcc43c5273b25cd3</u> | + 0.04839024 BTC | ✓ |
| 259 | 2019-10-19<br>02:43:54 | <u>149948db3db39230c7cee1</u><br><u>29fb8101881d43df31316b</u><br><u>e46c375e40b4ed38d502</u> | + 0.04929611 BTC | ✓ |
| 260 | 2019-10-18<br>03:58:23 | <u>c30a502e2c22249d7b63ec</u><br><u>61cda1d788a6c7fdc9fab6</u><br><u>0f55e2c487daa9abdfc2</u> | + 0.04959636 BTC | ✓ |
| 261 | 2019-10-17<br>02:06:51 | <u>5eb746a7916e149591024b</u><br><u>49d029c88a93018757a04b</u><br><u>31acd3201d8624911c29</u> | + 0.04955729 BTC | ✓ |
| 262 | 2019-10-16<br>02:52:32 | <u>b40d6b7c9d1dfc2f96f806</u><br><u>cfc46acbe2faf545c36207</u><br><u>207869177c567a032b63</u> | + 0.04999298 BTC | ✓ |
| 263 | 2019-10-15<br>03:18:42 | <u>451c13045e8b4e2acec434</u><br><u>00c9062ae7b3db9625a09c</u><br><u>4f32979750906cfabeb0</u> | + 0.05019217 BTC | ✓ |
| 264 | 2019-10-14<br>02:31:01 | <u>86307170bcd7309f34f40f</u><br><u>f283ce8003d7a7e682cc65</u><br><u>743f01522697e98680c8</u> | + 0.05008478 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2019-10-13<br>04:41:35 | <u>fb3702aebcf1514b055220</u><br><u>075ae00259e0ae43a5e023</u><br><u>38a1c26abaed6c4be2b2</u> | + 0.05048120 BTC | ✓ |
| 266 | 2019-10-12<br>02:46:54 | <u>ea74260b3c9d158c786402</u><br><u>6bd8ed90aa99ef7d103c5f</u><br><u>3ffc64c11c24a65a8681</u> | + 0.05101545 BTC | ✓ |
| 267 | 2019-10-11<br>02:33:28 | <u>8e809de1504ceac2c3f004</u><br><u>a620f9933f113f82e87674</u><br><u>08383e415b2a4339c87c</u> | + 0.05219678 BTC | ✓ |
| 268 | 2019-10-10<br>02:56:59 | <u>536af98457ce7870a39030</u><br><u>33c304c8f0f8bae508a25b</u><br><u>5b1118387ec3a4180001</u> | + 0.05247333 BTC | ✓ |
| 269 | 2019-10-09<br>01:36:48 | <u>231f263d0717e3d90c8ddf</u><br><u>c5de1614e9edff3c4e352d</u><br><u>e9f720403c334e056490</u> | + 0.05055410 BTC | ✓ |
| 270 | 2019-10-08<br>02:46:32 | <u>9da91b50d9baccbd06c994</u><br><u>e94214624b53954b12813b</u><br><u>f3eae8fb0b4b9a5e325e</u> | + 0.05161948 BTC | ✓ |
| 271 | 2019-10-07<br>01:53:31 | <u>b91bc07710e15f2b074f80</u><br><u>3aca2bad6f09af94ad843c</u><br><u>21cb83deafac135e9cab</u> | + 0.05063676 BTC | ✓ |
| 272 | 2019-10-06<br>02:48:53 | <u>b699a6074cda0fde371f77</u><br><u>5013c7b3313622baa4c115</u><br><u>e4e9e0b1a3aeb6c55f65</u> | + 0.05101789 BTC | ✓ |
| 273 | 2019-10-05<br>02:30:31 | <u>471c2757a173bac06edd8f</u><br><u>3a2fd464ace16c8dc76911</u><br><u>1965f172cb57d2794023</u> | + 0.05214839 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2019-10-04<br>03:28:30 | <u>6e117294d70c48f1e2257c</u><br><u>7b10c3c8223093ebeffe27</u><br><u>701db7bf5006c36d649c</u> | + 0.05216263 BTC | ✓ |
| 275 | 2019-10-03<br>06:05:22 | <u>d863d80b0591223748f65d</u><br><u>8d84c82cbd58a47c111736</u><br><u>5b02421da16875545c9d</u> | + 0.05185942 BTC | ✓ |
| 276 | 2019-10-02<br>03:35:47 | <u>7f1bb658b1bdbbd0e43f5f</u><br><u>9de55086db9369c9527430</u><br><u>ed9a5ef4929c720533e8</u> | + 0.05224078 BTC | ✓ |
| 277 | 2019-10-01<br>01:48:40 | <u>3d84b8adb711eacf073d4b</u><br><u>5a912dd048930a95c66afd</u><br><u>8d59faad023e093fda1f</u> | + 0.05182856 BTC | ✓ |
| 278 | 2019-09-30<br>02:25:08 | <u>fb079253ab41c8fa20ac8</u><br><u>ad23565c61ba6168cb567d</u><br><u>a6b0902dce2f4eb8595e</u>  | + 0.05060084 BTC | ✓ |
| 279 | 2019-09-29<br>02:31:41 | <u>bbe28bc4ed6422a7f8446b</u><br><u>33dd922d3feb3b9e9ecc39</u><br><u>f6a40b0f4d95eec3232c</u> | + 0.05012366 BTC | ✓ |
| 280 | 2019-09-28<br>03:48:40 | <u>459e66d6facb98e3272dad</u><br><u>82d74158939c014f836727</u><br><u>561dfa0ba33f53775ac3</u> | + 0.05174381 BTC | ✓ |
| 281 | 2019-09-27<br>03:50:31 | <u>d7023c008d39a1d3abcaee</u><br><u>f31ac92f3205a75923d9fa</u><br><u>6c181496ff845e9163ba</u> | + 0.05502430 BTC | ✓ |
| 282 | 2019-09-26<br>02:52:24 | <u>64a836790b78e287898733</u><br><u>90a1981e37585514f3b010</u><br><u>b1d74bcf79694cb782e4</u> | + 0.05590474 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2019-09-25<br>03:00:51 | <u>e317ee06c12dc523988845</u><br><u>e89790b7f5035738d6f047</u><br><u>86407400a84762018359</u> | + 0.05611136 BTC | ✓ |
| 284 | 2019-09-24<br>02:33:44 | <u>b373501ddbc5f99f201ae7</u><br><u>9e14cd25c3906bc869c0e8</u><br><u>63ef1adfecda221b5898</u> | + 0.05495900 BTC | ✓ |
| 285 | 2019-09-23<br>02:55:56 | <u>27c41f63154d41f6003a31</u><br><u>fff0d6abf514fd92172a17</u><br><u>2ec44ec05067c80b3153</u> | + 0.05420474 BTC | ✓ |
| 286 | 2019-09-22<br>01:45:44 | <u>48ec23da6917e9e56fa2be</u><br><u>75290e0f243d737ddd01c4</u><br><u>7327af97dcbdbfcb74a6</u> | + 0.05434851 BTC | ✓ |
| 287 | 2019-09-21<br>03:17:38 | <u>15df230fc8608a4e6f552f</u><br><u>5af3c6695136371e5e2651</u><br><u>60c96b3267189dae5a82</u> | + 0.05396677 BTC | ✓ |
| 288 | 2019-09-20<br>02:24:58 | <u>5299a4ef3d67fb37af2e54</u><br><u>75f591b9ac6fb74e0fa806</u><br><u>613b27ee99d705b26ecc</u> | + 0.05393432 BTC | ✓ |
| 289 | 2019-09-19<br>03:59:34 | <u>31d3a0fc07a132b5cdc978</u><br><u>0ff71ee1594fa1f446176c</u><br><u>88d12c806facef5fae0f</u> | + 0.05392415 BTC | ✓ |
| 290 | 2019-09-18<br>03:43:37 | <u>64ae9d5c38c385cf05dadd</u><br><u>2dce800219ff96dffc623a</u><br><u>7eaf941dd2ccdb2d0976</u> | + 0.05489795 BTC | ✓ |
| 291 | 2019-09-17<br>02:28:00 | <u>a87a3264d4b375a770b9ac</u><br><u>0bffe2b70b7774175b9473</u><br><u>ce9bd590dddd9fdff4c4</u> | + 0.03931749 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 292 | 2019-09-16<br>02:12:55 | <u>dd32b35eb91a2ae16bdec9e7f8143d6f6d43a3d3a8ae968ed5c7df0ffe1c05b7</u>  | + 0.02701653 BTC | ✓ |
| 293 | 2019-09-13<br>03:05:31 | <u>ef8356d46eebb7424979e9901b57ed09d8c60a36c0c94dbe99ab453909ebee4e</u>  | + 0.05906598 BTC | ✓ |
| 294 | 2019-09-12<br>03:09:07 | <u>c6cc46e1f58edc75b5ac1ed0d3f2fcdddea202ac11a9952fc51d1f299f542312</u>  | + 0.06008673 BTC | ✓ |
| 295 | 2019-09-11<br>01:41:44 | <u>77e3d7cdd08173939f88d9b8cd6093165ba14b612b4214ca2e5bf2cf37b8fbf4</u>  | + 0.05896321 BTC | ✓ |
| 296 | 2019-09-10<br>03:03:12 | <u>ba0f05d00367875bf15d443b3cd7aa0556c16aa82614baa662602469fef5e9ed</u>  | + 0.05795079 BTC | ✓ |
| 297 | 2019-09-09<br>03:49:30 | <u>bf34b48e3a15fa287925d55ffcc0f8e3ac063c0caadf b748f10d1961c89d031f</u> | + 0.04177891 BTC | ✓ |
| 298 | 2019-09-07<br>03:14:23 | <u>c5a2f8c0aa82d70c0a363e796b914efd9fc6230e3e607d6ffe854ec66135c906</u>  | + 0.00593420 BTC | ✓ |
| 299 | 2019-09-05<br>03:19:31 | <u>05311f639c44fd660f34f6e20f1907c45da22228fa263a16b537448536f0564e</u>  | + 0.02592112 BTC | ✓ |
| 300 | 2019-09-04<br>02:21:47 | <u>2053e2b54a6c58f869703ec348ae3281990ec2c268b4806b8a66334caac26004</u>  | + 0.05972354 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2019-09-03<br>02:28:05 | <u>46ba18039d27e6bbb86b11</u><br><u>458629107ca56bcd27ddc1</u><br><u>5529d6abad26a9d32751</u> | + 0.05259140 BTC | ✓ |
| 302 | 2019-09-02<br>01:52:40 | <u>cb85cc5f76328ee6c9f585</u><br><u>7dfdbf5989b816e20abf1e</u><br><u>027091a31a72633651d2</u> | + 0.05623273 BTC | ✓ |
| 303 | 2019-09-01<br>04:17:45 | <u>b2d746032d6c846c178cb4</u><br><u>f87acf8aa53a9ea647bd48</u><br><u>1101ab5b80fbf3624a75</u> | + 0.05770626 BTC | ✓ |
| 304 | 2019-08-31<br>02:40:22 | <u>dc44a409954db320d86e02</u><br><u>863b166e69a4afe1dfcca3</u><br><u>7b4a02bf823f2dd432bf</u> | + 0.04322759 BTC | ✓ |
| 305 | 2019-08-30<br>03:52:13 | <u>bdf0b4b9638c2e38a4a2e0</u><br><u>40c155f1f2fcc4ddd6c18</u><br><u>68f6adfd666d0ac2fe2b</u>  | + 0.06002652 BTC | ✓ |
| 306 | 2019-08-29<br>02:18:31 | <u>601aef037b2a3ae9ffb93f</u><br><u>82ebd32ea01feb57b557e9</u><br><u>68a6a489ad502e535e91</u> | + 0.03796341 BTC | ✓ |
| 307 | 2019-08-27<br>01:31:25 | <u>3bc9ca8d8cd13cd2db034f</u><br><u>b5b3e0b0f879321d1e2859</u><br><u>3262830738c97c94845e</u> | + 0.06149871 BTC | ✓ |
| 308 | 2019-08-26<br>02:26:14 | <u>73245456ae7fab8e1edaf8</u><br><u>f7c177ddab3327931bb13f</u><br><u>9f5fe4bb9ba6e760116c</u> | + 0.06153316 BTC | ✓ |
| 309 | 2019-08-25<br>04:06:43 | <u>519b87f5d22e3b4415043c</u><br><u>5a9fab744573c161ca518d</u><br><u>a1c079eff4ec3b3ba5a7</u> | + 0.05871258 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2019-08-24<br>02:25:25 | <u>b5d31a679f07b7e3c5518a</u><br><u>25155ab50afb0d9e7195b8</u><br><u>fe6335bf3f7fd1a0cdf8</u> | + 0.02063046 BTC | ✓ |
| 311 | 2019-08-23<br>02:45:08 | <u>b75fb8b0d5673b9044e04f</u><br><u>1e66837103a881c0b05023</u><br><u>54a5eb204f14bce78614</u> | + 0.02129792 BTC | ✓ |
| 312 | 2019-08-22<br>01:38:48 | <u>2c8ddfc14dfcc4ea196003</u><br><u>e4b7b0ca7da037cadb969a</u><br><u>c02b4a35900284b9f07e</u> | + 0.02043457 BTC | ✓ |
| 313 | 2019-08-21<br>03:09:50 | <u>17947ae155ae1b9cd2407b</u><br><u>75e8861ca7beda334d54fc</u><br><u>3ad8e62d1ddaefe1a5b0</u> | + 0.05850947 BTC | ✓ |
| 314 | 2019-08-20<br>02:02:34 | <u>c153f1f2582be9380d7fc0</u><br><u>25b487333a75de5d0e9130</u><br><u>fce460a3e0dddcbf450f</u> | + 0.05549440 BTC | ✓ |
| 315 | 2019-08-19<br>01:55:09 | <u>16f96e5e098e8bb6e9b6ee</u><br><u>fd35b4e9b3ad310a5bd752</u><br><u>04235310edbb3404fb69</u> | + 0.05954998 BTC | ✓ |
| 316 | 2019-08-18<br>03:48:59 | <u>360c0f51c7b75177511771</u><br><u>0ab0b99813ce0078966849</u><br><u>4e831dbbf342a6c91755</u> | + 0.05955656 BTC | ✓ |
| 317 | 2019-08-17<br>01:29:26 | <u>534ee8685effd4daaffd8b</u><br><u>754a10cbccb250a28c3d45</u><br><u>27449396554e2bd62df4</u> | + 0.05696091 BTC | ✓ |
| 318 | 2019-08-16<br>02:29:04 | <u>ff8c29736ab2118d94830d</u><br><u>16255d91374d55190cb54f</u><br><u>d7cfc0b8734da9afc171</u> | + 0.05860002 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 319 | 2019-08-15<br>02:39:24 | <u>4543ed4914b061a05d6677</u><br><u>33c35527826f921b77f609</u><br><u>383524ef9a6f7992dfd6</u>  | + 0.05985237 BTC | ✓ |
| 320 | 2019-08-14<br>10:13:40 | <u>588a4181ac0e6579c5e6e9</u><br><u>4e7c9eba95b8cc40f5a6e5</u><br><u>1c63b850e8adf3eb6cf4</u>  | + 0.05933812 BTC | ✓ |
| 321 | 2019-08-13<br>08:14:08 | <u>7e6677bd3510239aa67676</u><br><u>26b5c26fd17b5ff17c3711</u><br><u>ef9f25e1dfbc486a2798</u>  | + 0.05826285 BTC | ✓ |
| 322 | 2019-08-12<br>03:37:15 | <u>54d0d783a6d02a395b10e1</u><br><u>2f9c2600f6a43faefddddd</u><br><u>74d6849a8dd23b0ad2e9</u>  | + 0.05815862 BTC | ✓ |
| 323 | 2019-08-11<br>03:39:17 | <u>beb0fc751719709bf0422e</u><br><u>baa6440c121dfa321727ce</u><br><u>a86036174db15b4f3776</u>  | + 0.05811904 BTC | ✓ |
| 324 | 2019-08-10<br>02:49:43 | <u>eeecd07f346870d80f86f2f</u><br><u>157d6cbf1cfc2dc7c94e27</u><br><u>ce02e6e2e83345955e7c</u> | + 0.05905638 BTC | ✓ |
| 325 | 2019-08-09<br>05:46:20 | <u>8597103bfbb73523737e16</u><br><u>d1fa140bc0b447a13e54f9</u><br><u>9f7d20e7ad9d6c6751ad</u>  | + 0.05043228 BTC | ✓ |
| 326 | 2019-08-08<br>05:55:55 | <u>844b90d072c72fbf4eb366</u><br><u>ed5756eef345adbffbe0ad</u><br><u>f54be6e36d2793f5c2d2</u>  | + 0.05871167 BTC | ✓ |
| 327 | 2019-08-07<br>10:50:57 | <u>cf80b71805d64d96bd9e27</u><br><u>6ebd2cd2afe26f434c283a</u><br><u>a59c3153d3b47f35d163</u>  | + 0.05840833 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2019-08-06<br>04:14:33 | <u>30e99d944ccfdfa79e70f6</u><br><u>2204a733c60dd5b22d2f42</u><br><u>ad9fb8e0a34e13dcfc02</u> | + 0.06094080 BTC | ✓ |
| 329 | 2019-08-05<br>03:39:46 | <u>2e7d03c5f614c88ce53434</u><br><u>2095022107195cdd24bc32</u><br><u>63de55242209cfc039b</u>  | + 0.06606924 BTC | ✓ |
| 330 | 2019-08-04<br>02:58:24 | <u>f76ffa551588bd9e196488</u><br><u>2a070e57b3d1ac1ef75fbd</u><br><u>993d41d4e7a3d2d09d8e</u> | + 0.06648836 BTC | ✓ |
| 331 | 2019-08-03<br>03:24:09 | <u>94f5cfdae187f7127c9a6b</u><br><u>40409cea8ce3eaa66f909d</u><br><u>d6d7271423c8d3b8e50b</u> | + 0.01546056 BTC | ✓ |
| 332 | 2019-08-02<br>04:17:32 | <u>2c9d45d24cea2ac3d72a45</u><br><u>62f156ef79bc20d7059afa</u><br><u>0a5c7877289f4c132a28</u> | + 0.03479198 BTC | ✓ |
| 333 | 2019-08-01<br>02:49:24 | <u>e18286ba70080f76c2c83a</u><br><u>1755e9224367ebb280c97f</u><br><u>99719a624ac17725abb7</u> | + 0.06729634 BTC | ✓ |
| 334 | 2019-07-31<br>02:22:58 | <u>b6ec9d161a8c9c0fd03346</u><br><u>f4ee81a0cc3f3405f6137e</u><br><u>2c223c5fb4d76318b867</u> | + 0.06661883 BTC | ✓ |
| 335 | 2019-07-30<br>03:30:43 | <u>7106dd112d34b1f220401e</u><br><u>61c18b892029803b1f5a1b</u><br><u>1dc7c9c7264b87006c47</u> | + 0.05651482 BTC | ✓ |
| 336 | 2019-07-29<br>03:16:48 | <u>b619d45f26a66d33703767</u><br><u>89354ff6eccdb16d27852</u><br><u>46ce38074a14941981ef</u>  | + 0.06048466 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2019-07-28<br>03:13:59 | <u>ff47839d2eb83a0fe27b75137f7d15a5d0ad1715e060a8afa7e8f73e3b2c5e38</u> | + 0.07041708 BTC | ✓ |
| 338 | 2019-07-27<br>03:15:30 | <u>9f53407b82f54f12fa4b4dd1d3de55d1f153605261bdf34f27fee01782404314</u> | + 0.07171065 BTC | ✓ |
| 339 | 2019-07-26<br>03:52:21 | <u>83567ea94867a1005cf8ce4bf70570dd025c10226868d04d98e45dc2a4ce4aad</u> | + 0.07245075 BTC | ✓ |
| 340 | 2019-07-25<br>02:51:52 | <u>07efbf6cba7800adb213ae49468ae7e54088e798bb3f3d08e9c432a50a38955f</u> | + 0.07088670 BTC | ✓ |
| 341 | 2019-07-24<br>03:10:36 | <u>d0091b54a07453439ce9767e21faff63d1d7eee14b351b181de6e441d824f3e1</u> | + 0.07092650 BTC | ✓ |
| 342 | 2019-07-23<br>04:21:10 | <u>a6d13df78845251438d5ae4de89f3c6f3b3d24d0966f137780093e4c14a149ea</u> | + 0.07070595 BTC | ✓ |
| 343 | 2019-07-22<br>03:51:15 | <u>ba9fdf14ec67e4786a9e0001b7efe36c89f9c0ad37e7e8cc140c99d0261c545a</u> | + 0.07110874 BTC | ✓ |
| 344 | 2019-07-21<br>02:28:00 | <u>3892ab2e30deef5d288bd68275c37b4dee52f94737d7c256d9e55c6a14df859c</u> | + 0.07049767 BTC | ✓ |
| 345 | 2019-07-20<br>03:45:59 | <u>b34b2d3e87e61127f44da83cc8e9f3b522f8ac7fc53f556f8fb90bc7043e4ea5</u> | + 0.07477287 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2019-07-19<br>03:57:13 | <u>ead7202a4006c8767023e5</u><br><u>facd52fea697b00211a998</u><br><u>3ee4cd3c15f7101ddb06</u> | + 0.07453009 BTC | ✓ |
| 347 | 2019-07-18<br>03:31:30 | <u>f91d3cf687a3861e5d9f88</u><br><u>22fddd56e645055ad68a68</u><br><u>7b9cb9411317a3daa8bf</u> | + 0.07499785 BTC | ✓ |
| 348 | 2019-07-17<br>03:12:00 | <u>73da5294e7b63f0c210558</u><br><u>e349a0565b2b56dd9f6a44</u><br><u>888b0e81671b2e0e2997</u> | + 0.07546991 BTC | ✓ |
| 349 | 2019-07-16<br>04:35:54 | <u>181e35a503a456c256499e</u><br><u>a688851c7de13aa24f4446</u><br><u>0d5e311c3a983e59e7ed</u> | + 0.05857721 BTC | ✓ |
| 350 | 2019-07-15<br>02:25:17 | <u>6b0e235535a0e4f6617bac</u><br><u>4704b5feac457570e4c095</u><br><u>0252d51dc6e1a341996c</u> | + 0.07266022 BTC | ✓ |
| 351 | 2019-07-14<br>02:52:18 | <u>68642af35d044f3668470a</u><br><u>25365e9cfcba7c2cedf8b6</u><br><u>9a36ca36bbacdcb58b3</u>  | + 0.07233663 BTC | ✓ |
| 352 | 2019-07-13<br>07:21:49 | <u>b699e635616ed91a6e7319</u><br><u>5b96fb230dd04820cb7b60</u><br><u>ab4a20867b15015fe666</u> | + 0.07437536 BTC | ✓ |
| 353 | 2019-07-12<br>02:51:00 | <u>c161ff7f57ad345307bb26</u><br><u>82b8c1acf83053dddc5f85</u><br><u>4c9d9db1ed4076f38e21</u> | + 0.07572912 BTC | ✓ |
| 354 | 2019-07-11<br>04:35:08 | <u>8e6aaa3fa654438f49a311</u><br><u>fd4e5464961a49bed87237</u><br><u>cabab70db6d192173b0d</u> | + 0.07614023 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2019-07-10<br>03:46:34 | <u>127afabe55cff9cdda7459</u><br><u>adea62a85cd0fddf7d272b</u><br><u>8847ddddb74384a7ac36</u> | + 0.07826085 BTC | ✓ |
| 356 | 2019-07-09<br>04:08:18 | <u>c15168d229a864fec5ac1a</u><br><u>936e6629994c3d3b744a4c</u><br><u>2cf79e0e27e61097e603</u> | + 0.07422034 BTC | ✓ |
| 357 | 2019-07-08<br>02:58:19 | <u>a3a059b035899c1ce32637</u><br><u>b051f7d95c0bd39f6780ec</u><br><u>98bbbb239f15d2b7f2ab</u> | - 0.07558134 BTC | ✓ |
| 358 | 2019-07-08<br>02:15:47 | <u>e1e91834e9aa86bca0bb48</u><br><u>6cf4bad9ccc74a0ccb16b2</u><br><u>e0228f4516f09f78bbff</u> | + 0.07558134 BTC | ✓ |
| 359 | 2019-07-07<br>03:13:24 | <u>c59b54abc14b2f7364f0c6</u><br><u>8057d372369f3e8bea4135</u><br><u>cb0968fc27620eac2fe5</u> | - 0.07751763 BTC | ✓ |
| 360 | 2019-07-07<br>02:37:56 | <u>7538a915ab945d1ce2a01b</u><br><u>4af97b221122202567de10</u><br><u>6e3463bfe5d84d9a5511</u> | + 0.07751763 BTC | ✓ |
| 361 | 2019-07-06<br>02:27:02 | <u>bc89056354e8db9fc4a9e1</u><br><u>93d7274609677ac85d0a52</u><br><u>64b9a5511952bcc758d8</u> | - 0.07631332 BTC | ✓ |
| 362 | 2019-07-06<br>01:31:38 | <u>2fbac88b29c697230be1d2</u><br><u>52a8f85dba38d23e26bbf0</u><br><u>18d7192b66f135f90a36</u> | + 0.07631332 BTC | ✓ |
| 363 | 2019-07-05<br>03:58:46 | <u>0a56c6b6aee926add9fb9f</u><br><u>876b20b219c37f2124e603</u><br><u>3185a80b57e0cc721afd</u> | - 0.21549275 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2019-07-05<br>03:15:47 | <u>5d6f4b660fb9e5fbe58d2a</u><br><u>3d59cc6330528e7efac45c</u><br><u>22df23fa0ed934135a92</u> | + 0.21549275 BTC | ✓ |

\* USD values displayed at the time of transaction

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