

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>13mWeXv67ErzLh2BQ8LSu3SXj96jzgCHjc</u> |
| TOTAL RECEIVED | 7.60201214 BTC                            |
|                | 479,094.00 USD                            |
| TOTAL SEND     | 7.60201214 BTC                            |
|                | 479,094.00 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-09-04<br>07:15:45 | <u>97ca61ae995e1b6c6071b7</u><br><u>4034880e211af24e9a2ab6</u><br><u>d6248b110f2f2a585483</u> | - 0.00603035 BTC |  |
|   |                        |   | 62.99 USD        |  |
| 2 | 2020-09-03<br>04:23:35 | <u>65d65666d70105aeb2052b</u><br><u>fe996bfef8bfc68bf954e2</u><br><u>3ad5fd90f0262f5af3da</u> | + 0.00603035 BTC |  |
|   |                        |   | 61.15 USD        |  |
| 3 | 2020-09-01<br>17:28:07 | <u>6dd92b139d3804826bc451</u><br><u>dc4a4d27971e7df5d80e47</u><br><u>a404d581650996540f9b</u> | - 0.00535595 BTC |  |
|   |                        |   | 60.99 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 4  | 2020-09-01<br>03:04:22 | <u>bc6f296b21e200dd113a4f23cb9f22d39886f1d719b60742718b41ddaf0829c1</u> | + 0.00535595<br>63.85 USD | BTC | ✓ |
| 5  | 2020-08-31<br>04:03:54 | <u>d93806a10e4121bc27d76fc7ef01671f461b12d136f18a0ad5ec4431fe9d52ce</u> | - 0.00516035<br>60.11 USD | BTC | ✓ |
| 6  | 2020-08-30<br>02:37:28 | <u>0171ba9ccde66ba72ef15d6b35a7c864c83f315296efadb8d3b53bceef3fa810</u> | + 0.00516035<br>60.43 USD | BTC | ✓ |
| 7  | 2020-08-28<br>07:08:34 | <u>dc4e2734446ab651029912f5ef2ae6510ca18946b6b0aa6fcac717c72d810dd9</u> | - 0.00546768<br>63.02 USD | BTC | ✓ |
| 8  | 2020-08-28<br>01:02:01 | <u>0c29d23dd7609f2b681568a8096498fa09889c3dc231188225fadba2eeb6fa45</u> | + 0.00546768<br>63.02 USD | BTC | ✓ |
| 9  | 2020-08-26<br>16:06:54 | <u>f64a7a5c560dfcec2299cf1f3bce73d242a9a3262b6764b7c7421e4d751980d2</u> | - 0.00538465<br>61.01 USD | BTC | ✓ |
| 10 | 2020-08-26<br>16:06:54 | <u>f64a7a5c560dfcec2299cf1f3bce73d242a9a3262b6764b7c7421e4d751980d2</u> | - 0.00546061<br>61.87 USD | BTC | ✓ |
| 11 | 2020-08-26<br>04:07:07 | <u>35d30a4ddd64576b01f4086edfcb9166295ce58c4620bc41dfca4136706a45f5</u> | - 0.00732663<br>83.97 USD | BTC | ✓ |
| 12 | 2020-08-26<br>01:21:20 | <u>65d5b318bc0b3299bd66a58929264a075a13818e103a33a87fc33b3871e1a62d</u> | + 0.00538465<br>61.71 USD | BTC | ✓ |








| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 13 | 2020-08-24<br>02:33:02 | <u>440c282c57e3015a39a3e2</u><br><u>dd513f43e994c2b4075769</u><br><u>d4f0002a1c1cf51bb30d</u> | + 0.00546061<br>64.15 USD | BTC | ✓ |
| 14 | 2020-08-22<br>00:56:38 | <u>254617c45c88c46dee5b10</u><br><u>8bfe2ec3a8d3a8a7ef673a</u><br><u>be293129589b0e7984ee</u> | + 0.00732663<br>85.45 USD | BTC | ✓ |
| 15 | 2020-08-15<br>07:15:18 | <u>d9c884ee9a339a33b95f7b</u><br><u>b0020c0597c127e328db4f</u><br><u>de65f4218cc7110c9912</u> | - 0.00588641<br>69.76 USD | BTC | ✓ |
| 16 | 2020-08-07<br>01:36:27 | <u>7b2b924a4937c9ec505143</u><br><u>033b0ba023895e0742b8c7</u><br><u>a45d719d6e10caeb6d90</u> | + 0.00588641<br>68.24 USD | BTC | ✓ |
| 17 | 2020-08-05<br>04:30:01 | <u>289348bde0de12f99135fc</u><br><u>3feacc27b3043d0f395a71</u><br><u>2921b1421a3b6ebfe0c1</u> | - 0.00562293<br>66.04 USD | BTC | ✓ |
| 18 | 2020-08-05<br>04:30:01 | <u>289348bde0de12f99135fc</u><br><u>3feacc27b3043d0f395a71</u><br><u>2921b1421a3b6ebfe0c1</u> | - 0.00533455<br>62.65 USD | BTC | ✓ |
| 19 | 2020-08-05<br>04:30:01 | <u>289348bde0de12f99135fc</u><br><u>3feacc27b3043d0f395a71</u><br><u>2921b1421a3b6ebfe0c1</u> | - 0.00512493<br>60.19 USD | BTC | ✓ |
| 20 | 2020-08-05<br>03:06:50 | <u>181088e7e1b0bc1a00b72f</u><br><u>f721e7840dcf938113a6eb</u><br><u>99db23fa6d8bc943f01f</u> | + 0.00533455<br>62.65 USD | BTC | ✓ |
| 21 | 2020-08-03<br>02:08:25 | <u>21eb3dd6da366af127f698</u><br><u>eff8f5ca248bddcf70d2c2</u><br><u>78a4e7f095f0d56ca925</u> | + 0.00512493<br>57.50 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2020-08-01<br>04:02:05 | <u>d8fc5bcce2520993ac8716</u><br><u>a49279f1bacdb2af6b3c93</u><br><u>2395539e1ca70c71e069</u> | - 0.00510578<br>60.25 USD | BTC    | ✓ |
| 23 | 2020-08-01<br>03:12:25 | <u>1f36e275ff1df4e1c7107d</u><br><u>681d594577b2371155d9af</u><br><u>846fcc39ee7c2a3ba0f7</u> | + 0.00562293<br>66.35 USD | BTC    | ✓ |
| 24 | 2020-07-29<br>01:39:31 | <u>3e62683ca3b8021daa1e62</u><br><u>86b42582c0486d90e31b88</u><br><u>238b0b57bd85c0f29829</u> | + 0.00510578<br>56.67 USD | BTC    | ✓ |
| 25 | 2020-07-27<br>07:05:47 | <u>e98294a859053bdc9a326f</u><br><u>38082558e97312283eeb8a</u><br><u>81aac11508c356cbdd16</u> | - 0.00614843<br>67.81 USD | BTC    | ✓ |
| 26 | 2020-07-26<br>07:57:04 | <u>7df5d55a5f00f69fc9967d</u><br><u>e3cb98e8dd2b23c34acf17</u><br><u>be062c18d6f38c09e171</u> | + 0.00614843<br>61.06 USD | BTC  | ✓ |
| 27 | 2020-07-25<br>10:05:57 | <u>50bf4c4e1f60417eabacae</u><br><u>541670907621b09d1c6d49</u><br><u>a8eaad31b6989e78d13b</u> | - 0.00561461<br>54.46 USD | BTC  | ✓ |
| 28 | 2020-07-22<br>02:52:06 | <u>936e0d9fc907d4f523783c</u><br><u>05450fc70de695398ca56a</u><br><u>4085b6210ef975123762</u> | + 0.00561461<br>53.44 USD | BTC  | ✓ |
| 29 | 2020-07-18<br>19:12:10 | <u>b7826614aa0747cb5ddf05</u><br><u>ebfc4bab8bf32ee2ddd851</u><br><u>83461fd4ab00c848668c</u> | - 0.00577282<br>53.16 USD | BTC  | ✓ |
| 30 | 2020-07-18<br>02:20:02 | <u>ba732ff9a2f659b36f076d</u><br><u>1efed33648cfb92195e587</u><br><u>7e355b94948b5242a13c</u> | + 0.00577282<br>52.93 USD | BTC  | ✓ |


| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-07-15<br>13:25:36 | <u>ca46512c234434fa2514e91e40b2048a950d32abe0b1584f446a22ad987b9306</u> | - 0.00559172 BTC<br>51.07 USD |    | ✓ |
| 32 | 2020-07-15<br>13:25:36 | <u>ca46512c234434fa2514e91e40b2048a950d32abe0b1584f446a22ad987b9306</u> | - 0.00571211 BTC<br>52.17 USD |    | ✓ |
| 33 | 2020-07-13<br>01:04:00 | <u>9ffdf6e8ace6e714b708df5d91753fa7cb81e7f47bc3955b351f0843e1df9999</u> | + 0.00571211 BTC<br>52.79 USD |    | ✓ |
| 34 | 2020-07-08<br>08:25:04 | <u>c3328966c637c595fd73054e5c5317042233d8d95ef915d8bd54f6025bb6dea1</u> | + 0.00559172 BTC<br>52.76 USD |    | ✓ |
| 35 | 2020-04-02<br>10:08:20 | <u>fe49dde0268960f07338ae06cd8f5f095eab1c728efd8a1e9f36a1766f2497de</u> | - 0.01007125 BTC<br>68.42 USD |  | ✓ |
| 36 | 2020-04-02<br>10:08:20 | <u>fe49dde0268960f07338ae06cd8f5f095eab1c728efd8a1e9f36a1766f2497de</u> | - 0.01010102 BTC<br>68.62 USD |  | ✓ |
| 37 | 2020-04-02<br>01:33:29 | <u>ac3511b7872775dbe373c03f9f3c08f224528460c936c2d33585f0936fdf5e8e</u> | + 0.01007125 BTC<br>68.42 USD |  | ✓ |
| 38 | 2020-04-01<br>01:01:01 | <u>9018c0ab10397c4c7942f70062c0a1614fde6ec009339847c98db05b756e9e95</u> | + 0.01010102 BTC<br>67.10 USD |  | ✓ |
| 39 | 2020-03-31<br>07:06:22 | <u>e72a0b3f65dc4b4c716a00f7fc2554460f627f092c25dc3128d531d44ea055ac</u> | - 0.01001008 BTC<br>64.16 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-03-31<br>01:00:17 | <u><a href="#">a18c24b684d4cc4c1075d5e8127265a8e9b3825f48971be39955b4cfc2459b02</a></u> | + 0.01001008<br>64.16 USD | BTC    | ✓ |
| 41 | 2020-03-30<br>04:28:49 | <u><a href="#">1ab145732720cded1c29c9ed8fd8d690b60a27dd0c8aacefbf4fccae2c0541de</a></u> | - 0.01018957<br>65.15 USD | BTC    | ✓ |
| 42 | 2020-03-30<br>04:28:49 | <u><a href="#">1ab145732720cded1c29c9ed8fd8d690b60a27dd0c8aacefbf4fccae2c0541de</a></u> | - 0.00988909<br>63.23 USD | BTC    | ✓ |
| 43 | 2020-03-30<br>00:48:16 | <u><a href="#">ab4a2dd0e18149004ba756d2c1ebcd4992eed48584c1cd98c94b77d39ee2bdb2</a></u> | + 0.00988909<br>63.23 USD | BTC    | ✓ |
| 44 | 2020-03-29<br>01:29:00 | <u><a href="#">ed8fec68ba4399d3419a56bbe369162bf039afbe6c221f96f997ad04c1a81cff</a></u> | + 0.01018957<br>59.92 USD | BTC  | ✓ |
| 45 | 2020-03-28<br>04:08:59 | <u><a href="#">78debd386ee1392c8255d66ed5023d5b25b1d6bcd2dd2ee4df3b2757c81f6bb9</a></u> | - 0.01011184<br>63.06 USD | BTC  | ✓ |
| 46 | 2020-03-28<br>04:08:59 | <u><a href="#">78debd386ee1392c8255d66ed5023d5b25b1d6bcd2dd2ee4df3b2757c81f6bb9</a></u> | - 0.01033731<br>64.47 USD | BTC  | ✓ |
| 47 | 2020-03-28<br>01:08:39 | <u><a href="#">0a12f55c83aaf1ab98edfc582088ab4bcfc404ca081a5e5de5db891aa1d5f526</a></u> | + 0.01033731<br>64.47 USD | BTC  | ✓ |
| 48 | 2020-03-27<br>02:04:38 | <u><a href="#">705fec0eadf087ad00fe3468e966afbbd1f16cff2a43ae75c5bec2d2a3bdc162</a></u> | + 0.01011184<br>64.30 USD | BTC  | ✓ |


| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2020-03-26<br>07:11:49 | <u>43cbd797d7b603a45662d5</u><br><u>f93963120eaff7d8401765</u><br><u>5f69e82bedba5bb0283e</u> | - 0.00876507<br>59.05 USD | BTC    |    |
| 50 | 2020-03-26<br>01:26:32 | <u>37c0bf8f7f9a449bfb825e</u><br><u>a03a9dc8145f05ec5421b0</u><br><u>bb0e4655018eee0db57f</u> | + 0.00876507<br>59.05 USD | BTC    |    |
| 51 | 2020-03-25<br>04:10:15 | <u>981dfdb36eed77c118bbf9</u><br><u>353ce60ccb83ad9d5827f9</u><br><u>adc40a5df5488dc6f812</u> | - 0.00871046<br>58.16 USD | BTC    |    |
| 52 | 2020-03-25<br>00:54:53 | <u>39f4705747906a69af173d</u><br><u>b33b68b48870df46935f18</u><br><u>a17c84e56db721d814bd</u> | + 0.00871046<br>58.16 USD | BTC    |    |
| 53 | 2020-03-24<br>04:29:11 | <u>226913a3bababb692f4864</u><br><u>089b0ca8f2e9af0afa17a4</u><br><u>86bc371ec368e3d29c95</u> | - 0.00883444<br>59.58 USD | BTC  |  |
| 54 | 2020-03-24<br>01:54:23 | <u>ecd6bcf21f5747688685d2</u><br><u>9e1b15f1efd63982b0c2b8</u><br><u>a829a753e1a3557f08c0</u> | + 0.00883444<br>59.58 USD | BTC  |  |
| 55 | 2020-03-23<br>04:32:30 | <u>d34dbd7747aabff4010e62</u><br><u>3c0f2c09f7c517fa67b9ca</u><br><u>6e946ee1a25252760ef7</u> | - 0.00907313<br>58.67 USD | BTC  |  |
| 56 | 2020-03-23<br>04:32:30 | <u>d34dbd7747aabff4010e62</u><br><u>3c0f2c09f7c517fa67b9ca</u><br><u>6e946ee1a25252760ef7</u> | - 0.00895903<br>57.94 USD | BTC  |  |
| 57 | 2020-03-23<br>01:52:20 | <u>b6f9ca78048d57aa5432c7</u><br><u>5cf0bd19d98ee56030b940</u><br><u>c3140296d058971fbc6</u>  | + 0.00895903<br>57.94 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2020-03-22<br>02:37:14 | <u>c9cacc069eb375c3a28820</u><br><u>71790b117d077bc95e869e</u><br><u>914b053ada037b66bbde</u> | + 0.00907313<br>52.77 USD | BTC    | ✓ |
| 59 | 2020-03-21<br>04:04:48 | <u>1c257a66ae69315af83b42</u><br><u>71c6c357f41677a0fe1487</u><br><u>40721446bc57c17fed5d</u> | - 0.00930539<br>57.57 USD | BTC    | ✓ |
| 60 | 2020-03-21<br>04:04:48 | <u>1c257a66ae69315af83b42</u><br><u>71c6c357f41677a0fe1487</u><br><u>40721446bc57c17fed5d</u> | - 0.00928289<br>57.43 USD | BTC    | ✓ |
| 61 | 2020-03-21<br>01:17:49 | <u>13f263720aeb352370e9fb</u><br><u>26327a6f148eb15d161d57</u><br><u>efc3cf9615322007293d</u> | + 0.00928289<br>57.43 USD | BTC    | ✓ |
| 62 | 2020-03-20<br>06:29:42 | <u>0550cdd4fe31cc81b9ac82</u><br><u>8c6ac6e8dab9768d775c53</u><br><u>5441c4822b33c2aaff15</u> | + 0.00930539<br>57.77 USD | BTC  | ✓ |
| 63 | 2020-03-20<br>04:16:53 | <u>05cb9e8140c83a5a063c4a</u><br><u>9ff7317cb62ad3a834c839</u><br><u>e3c4d1a017587d6c6e27</u> | - 0.00947885<br>58.84 USD | BTC  | ✓ |
| 64 | 2020-03-20<br>04:16:53 | <u>05cb9e8140c83a5a063c4a</u><br><u>9ff7317cb62ad3a834c839</u><br><u>e3c4d1a017587d6c6e27</u> | - 0.00931847<br>57.85 USD | BTC  | ✓ |
| 65 | 2020-03-19<br>03:43:27 | <u>2f2bf1c9be58528cb1ae46</u><br><u>bb92abdf77724fd4403b70</u><br><u>34c84ded7cfcf66582a3</u> | + 0.00931847<br>57.42 USD | BTC  | ✓ |
| 66 | 2020-03-18<br>01:48:30 | <u>fabf47a4d59d97e6e3d800</u><br><u>45479867b140c13a898ef6</u><br><u>d8e87d55e5da04c76a81</u> | + 0.00947885<br>51.11 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 67 | 2020-03-17<br>10:40:30 | <u>022937f2441fd7e2f3be34</u><br><u>50ff9b87c31ed3e5bf64a8</u><br><u>eee927f1d07f51be1516</u> | - 0.00946676<br>50.29 | BTC    |    |
| 68 | 2020-03-17<br>01:43:02 | <u>a4161984a4abbc84542744</u><br><u>fbca00ba83791a436a485b</u><br><u>49ee432f5efdeee0d15c</u> | + 0.00946676<br>50.29 | BTC    |    |
| 69 | 2020-03-16<br>07:08:02 | <u>57ad2f9c279ffdbfcfd9d6</u><br><u>0906505c04d2d699171b52</u><br><u>807a40f4862217e41f9a</u> | - 0.00937393<br>47.14 | BTC    |    |
| 70 | 2020-03-16<br>04:56:12 | <u>9dac56e996b882d2051197</u><br><u>2d15a214fd9ad8993dbcb0</u><br><u>b9390e574ecacac3d855</u> | + 0.00937393<br>47.14 | BTC    |    |
| 71 | 2020-03-15<br>04:06:51 | <u>bceb910c9bb9d05a831703</u><br><u>d971ad90dd69d271a4c77a</u><br><u>f3c5ac6f13d87a36827b</u> | - 0.00942045<br>50.50 | BTC  |  |
| 72 | 2020-03-15<br>01:31:42 | <u>8eb0bc8cb98861e5d93a19</u><br><u>42b97a6f2b9d90d8f877d0</u><br><u>dcd06ed530b876a740e7</u> | + 0.00942045<br>50.50 | BTC  |  |
| 73 | 2020-03-14<br>04:19:21 | <u>c55a074a1bab199b6b947f</u><br><u>202eee8b2a1bb1a9de60bb</u><br><u>65ac4337576f64c9c1fa</u> | - 0.00956711<br>49.48 | BTC  |  |
| 74 | 2020-03-14<br>02:32:06 | <u>c934dc246b5b9458199cbc</u><br><u>0c968464c009e21f7b7a53</u><br><u>cf8d9170132ecf8eea89</u> | + 0.00956711<br>49.48 | BTC  |  |
| 75 | 2020-03-13<br>07:12:37 | <u>91ff8260c6bd1ba3c99644</u><br><u>9c197c1c6bfd1a3c85949</u><br><u>9b43296ec0484c196260</u>  | - 0.00955960<br>53.32 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 76 | 2020-03-13<br>04:23:02 | <u><a href="#">ecea76b2a640cf9e4f5876bfb0806441a9dfb599e75dd55a302ce44fd71dae71</a></u> | + 0.00955960<br>53.32 | BTC    |    |
| 77 | 2020-03-12<br>10:14:54 | <u><a href="#">417756f2e3ac653576dd677681daa622c48cc269f8cafeeec5aa6b654d7c3a6b</a></u> | - 0.00953285<br>45.75 | BTC    |    |
| 78 | 2020-03-12<br>10:14:54 | <u><a href="#">417756f2e3ac653576dd677681daa622c48cc269f8cafeeec5aa6b654d7c3a6b</a></u> | - 0.00948122<br>45.50 | BTC    |    |
| 79 | 2020-03-12<br>01:22:56 | <u><a href="#">749a1418c64e813734255c07efe654bcfee0b715a679c2ac9e3786f83e5ea7c4</a></u> | + 0.00948122<br>45.50 | BTC    |    |
| 80 | 2020-03-11<br>03:09:39 | <u><a href="#">a95b94e737b50c41712399f8677c454c4127b0bf85d3285d3bcbddcc816b55c8</a></u> | + 0.00953285<br>75.63 | BTC  |  |
| 81 | 2020-03-10<br>19:11:16 | <u><a href="#">3f10aa6a85b98bacb644ed55c970d4d9625c6d08180b2d4f9d3d05fc846b8809</a></u> | - 0.00962694<br>76.38 | BTC  |  |
| 82 | 2020-03-10<br>01:04:06 | <u><a href="#">f849f79f8c81b84ad102dfe75e508a47ce1d681ba3a90525ebd1775086e94935</a></u> | + 0.00962694<br>76.00 | BTC  |  |
| 83 | 2020-03-09<br>07:11:07 | <u><a href="#">28444736f9f028e2dd8bd400b56922145f94fe05e394facd63081c2b86549324</a></u> | - 0.01002119<br>79.46 | BTC  |  |
| 84 | 2020-03-09<br>01:11:10 | <u><a href="#">dbb173aab5397a108432b2f191c74a6e959818fe0606383b1e53846fdef949cd</a></u> | + 0.01002119<br>79.46 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 85 | 2020-03-08<br>16:21:58 | <u>3217ca83d2987f8d5965bd</u><br><u>8317cbfe0d942147b34b03</u><br><u>33f51d76f707dfce9374</u> | - 0.00999722 BTC<br>79.27 USD |    | ✓ |
| 86 | 2020-03-08<br>02:06:48 | <u>51c04d36c8ce4ec7398697</u><br><u>646501dd6fb3fcd7daad6e</u><br><u>6cf8b774cb1b681aad27</u> | + 0.00999722 BTC<br>80.31 USD |    | ✓ |
| 87 | 2020-03-07<br>04:21:44 | <u>eb2589db5419d9d798388b</u><br><u>3117144c67f1dcfccf14b6</u><br><u>424c5e4c8f91255856e3</u> | - 0.01038730 BTC<br>92.30 USD |    | ✓ |
| 88 | 2020-03-07<br>04:21:44 | <u>eb2589db5419d9d798388b</u><br><u>3117144c67f1dcfccf14b6</u><br><u>424c5e4c8f91255856e3</u> | - 0.01028417 BTC<br>91.39 USD |    | ✓ |
| 89 | 2020-03-07<br>04:21:44 | <u>eb2589db5419d9d798388b</u><br><u>3117144c67f1dcfccf14b6</u><br><u>424c5e4c8f91255856e3</u> | - 0.01009643 BTC<br>89.72 USD |  | ✓ |
| 90 | 2020-03-07<br>01:52:41 | <u>fb57d406b78407c7579f92</u><br><u>b78333f5cf4ee380023fda</u><br><u>b3b32b5768f2508fa21f</u> | + 0.01009643 BTC<br>89.72 USD |  | ✓ |
| 91 | 2020-03-06<br>00:54:12 | <u>c12d5d93a3dbc2c386bcae</u><br><u>feff9c68576ce1c6fbe38e</u><br><u>75ed8e86110211220fc2</u> | + 0.01028417 BTC<br>93.91 USD |  | ✓ |
| 92 | 2020-03-05<br>02:14:18 | <u>34ddcd28273c2a83f2683d</u><br><u>e957a201870c39e32a73ca</u><br><u>36ab7a07e54e6937bca3</u> | + 0.01038730 BTC<br>94.05 USD |  | ✓ |
| 93 | 2020-03-04<br>04:08:15 | <u>5fddab4502db0b576a624d</u><br><u>534d2a6bf221b76ef9df0a</u><br><u>8da63ba3aca156770d54</u> | - 0.01034093 BTC<br>90.49 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 94  | 2020-03-04<br>04:08:15 | <u>5fddab4502db0b576a624d534d2a6bf221b76ef9df0a8da63ba3aca156770d54</u> | - 0.01044448<br>91.39 USD | BTC    | ✓ |
| 95  | 2020-03-04<br>04:08:15 | <u>5fddab4502db0b576a624d534d2a6bf221b76ef9df0a8da63ba3aca156770d54</u> | - 0.01041723<br>91.15 USD | BTC    | ✓ |
| 96  | 2020-03-04<br>03:24:12 | <u>94456971f23f7ddcbab4f02b68eebde0bfaebfe6c4823dcae6a97ec1e7425767</u> | + 0.01044448<br>91.39 USD | BTC    | ✓ |
| 97  | 2020-03-03<br>00:54:23 | <u>15bc15f37a743463c1b12d56fe292ced5df4e366814651e5bafb1491b8f99f77</u> | + 0.01041723<br>91.25 USD | BTC    | ✓ |
| 98  | 2020-03-02<br>06:28:14 | <u>20174d7737b408daeeea7bc86524b1406371d8cf2bb36c0ff3ebaa86906d63f2</u> | + 0.01034093<br>92.19 USD | BTC  | ✓ |
| 99  | 2020-03-01<br>13:38:24 | <u>42462e230b2df321818162f92f02599a942936e9a35ef99169f73beabf0630ae</u> | - 0.01008543<br>89.91 USD | BTC  | ✓ |
| 100 | 2020-03-01<br>13:38:24 | <u>42462e230b2df321818162f92f02599a942936e9a35ef99169f73beabf0630ae</u> | - 0.00990518<br>88.30 USD | BTC  | ✓ |
| 101 | 2020-03-01<br>00:41:05 | <u>a26e9c7d5ca9e37ef4da9d0fe4d398462db99d045bb5005b735d316764de9baa</u> | + 0.01008543<br>86.04 USD | BTC  | ✓ |
| 102 | 2020-02-29<br>00:55:45 | <u>c398709a3de76cab5d5051462dae7f271b8ac3818f240ee6c5d811ceb7be9904</u> | + 0.00990518<br>84.42 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 103 | 2020-02-28<br>13:38:23 | <u>3a12b8a31cc609325d8ec1</u><br><u>c57aa427d014fdcd486b7a</u><br><u>30c5f1984f20367ac463</u> | - 0.00971935<br>82.84 USD | BTC |       |
| 104 | 2020-02-28<br>03:39:57 | <u>1aa2c71c0fa38336bd0ca6</u><br><u>00b75184c5f698494450e5</u><br><u>6bbb88ba0364221d6923</u> | + 0.00971935<br>84.48 USD | BTC |       |
| 105 | 2020-02-27<br>10:40:07 | <u>c50e9e7773bd35daad9564</u><br><u>73cba53a7a501fa16cbcc8</u><br><u>ae1fe4d8623632453d13</u> | - 0.00954797<br>84.24 USD | BTC |       |
| 106 | 2020-02-27<br>01:34:06 | <u>a01ec88171b97a044cfa39</u><br><u>428295f4ab5d867fc1a19b</u><br><u>af864bea4fd1b638e795</u> | + 0.00954797<br>84.24 USD | BTC |       |
| 107 | 2020-02-26<br>07:04:18 | <u>64048db263658acb5dac1b</u><br><u>6bf0054f81a0d63ca520ad</u><br><u>c3e9d2282b20bb9ec898</u> | - 0.00930531<br>81.74 USD | BTC |   |
| 108 | 2020-02-26<br>07:04:18 | <u>64048db263658acb5dac1b</u><br><u>6bf0054f81a0d63ca520ad</u><br><u>c3e9d2282b20bb9ec898</u> | - 0.00937855<br>82.39 USD | BTC |   |
| 109 | 2020-02-26<br>03:39:27 | <u>80de3ffa5c2acc4015e5a4</u><br><u>856458729479e5260f36c1</u><br><u>ad1c21a32f51314f8ef2</u> | + 0.00930531<br>81.74 USD | BTC |   |
| 110 | 2020-02-25<br>00:44:47 | <u>e8f6f08430ab6b1f3e645f</u><br><u>499cf90c69acf2eb8a8d97</u><br><u>66abb9d76314f29209dd</u> | + 0.00937855<br>87.36 USD | BTC |   |
| 111 | 2020-02-24<br>16:44:42 | <u>7222ebd90f28a7fcb99fd7</u><br><u>2621c7ad6dd53b4f41c76b</u><br><u>68ad3de5f128ed17d5cf</u> | - 0.00951634<br>88.65 USD | BTC |   |

| #   | Date & time            | Transaction Id   | Amount                    |   |   |
|-----|------------------------|--|---------------------------|---|---|
| 112 | 2020-02-24<br>00:53:56 | <u>120077eb61fffb9ca0c7868</u><br><u>1d622be6bbf922d0311cef</u><br><u>239480ce3b52d33f964c</u> | + 0.00951634<br>91.89 USD | BTC    | ✓ |
| 113 | 2020-02-23<br>07:18:00 | <u>485ec532a73dab97fd5061</u><br><u>d49258045289e566f5bc5c</u><br><u>1576da88db029dc8f871</u>  | - 0.00965874<br>95.97 USD | BTC    | ✓ |
| 114 | 2020-02-23<br>07:18:00 | <u>485ec532a73dab97fd5061</u><br><u>d49258045289e566f5bc5c</u><br><u>1576da88db029dc8f871</u>  | - 0.00979775<br>97.35 USD | BTC    | ✓ |
| 115 | 2020-02-23<br>01:06:24 | <u>0d44b0c75ab2ca638492e9</u><br><u>3b2260b1a73f542ba02578</u><br><u>400de480df036b1d0684</u>  | + 0.00965874<br>95.97 USD | BTC    | ✓ |
| 116 | 2020-02-22<br>01:32:13 | <u>5b465e6100cd029b687659</u><br><u>604fd1116168a312c1762a</u><br><u>dbfb2b474875e9ec74fe</u>  | + 0.00979775<br>94.55 USD | BTC  | ✓ |
| 117 | 2020-02-21<br>10:02:55 | <u>4ec30b3fc5b44b5e23afc4</u><br><u>e18c31b194859dbf223201</u><br><u>577a47c0984c9c0190e7</u>  | - 0.01009868<br>97.72 USD | BTC  | ✓ |
| 118 | 2020-02-21<br>10:02:55 | <u>4ec30b3fc5b44b5e23afc4</u><br><u>e18c31b194859dbf223201</u><br><u>577a47c0984c9c0190e7</u>  | - 0.00995671<br>96.35 USD | BTC  | ✓ |
| 119 | 2020-02-21<br>04:58:57 | <u>1e0063f5132c3a5bbbffec</u><br><u>cdad02fccd2ead044b6b14</u><br><u>32cdf2ac3c3bc19677ee</u>  | + 0.00995671<br>96.35 USD | BTC  | ✓ |
| 120 | 2020-02-20<br>05:25:09 | <u>9f7c522d023349fc2ccc9c</u><br><u>504f2dbbc5ec4e0dc619c8</u><br><u>5687bb39e54e385509fe</u>  | + 0.01009868<br>96.91 USD | BTC  | ✓ |


| #   | Date & time            | Transaction Id  | Amount                     |     |  |
|-----|------------------------|---|----------------------------|-----|--|
| 121 | 2020-02-20<br>04:03:18 | <u>bece6f213f23fa5da770a5db9ef8621c96fe21451baa1180034972443a6278c2</u> | - 0.01024346<br>98.30 USD  | BTC |  |
| 122 | 2020-02-19<br>05:48:59 | <u>4c5940d68ebecd40cc7a7aebec490f1d316a8f641f66f2f88dd320a316d305fb</u> | + 0.01024346<br>98.27 USD  | BTC |  |
| 123 | 2020-02-18<br>04:07:22 | <u>643a327f2921969dcfed61f73846454a3553d1bbec08f37bee90bd12b6b2b679</u> | - 0.01010763<br>102.74 USD | BTC |  |
| 124 | 2020-02-18<br>01:26:15 | <u>6eb41f092f713b5052346d130b90d672d3d1d139dbfeeb4aa9c36a91d1b53fb3</u> | + 0.01010763<br>102.74 USD | BTC |  |
| 125 | 2020-02-17<br>16:03:31 | <u>f4dcfc212b26b6c4f701cbef3e6d110d1928fc4eb39ad81a49776335c8f1cce5</u> | - 0.00951722<br>96.73 USD  | BTC |  |
| 126 | 2020-02-17<br>16:03:31 | <u>f4dcfc212b26b6c4f701cbef3e6d110d1928fc4eb39ad81a49776335c8f1cce5</u> | - 0.00976650<br>99.27 USD  | BTC |  |
| 127 | 2020-02-17<br>00:48:36 | <u>3fff7726beac932227b6d41268e6e266db1a50da8fc94c69611b779c36bd8236</u> | + 0.00976650<br>94.79 USD  | BTC |  |
| 128 | 2020-02-16<br>00:40:29 | <u>2c370169b4ef02166fdf5ee90801b5398aed727a99f397c5131a4ac5b142b44f</u> | + 0.00951722<br>94.38 USD  | BTC |  |
| 129 | 2020-02-15<br>07:09:15 | <u>884882f57903a556cd840838676cdea97d3ad66d3c253573716e346768d4670f</u> | - 0.00523860<br>51.88 USD  | BTC |  |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2020-02-15<br>00:56:49 | <u>17f085522ce870d3d088ab7e72afc2f769980e0c4c1e4a6b469aaa81302aef63</u> | + 0.00523860<br>51.88 USD  | BTC    | ✓ |
| 131 | 2020-02-14<br>16:07:24 | <u>2c7c4baf8ca9d21476dba98e5ee77eaf45a0f68b8de74de711857632cc09e4e3</u> | - 0.01037029<br>102.71 USD | BTC    | ✓ |
| 132 | 2020-02-14<br>16:07:24 | <u>2c7c4baf8ca9d21476dba98e5ee77eaf45a0f68b8de74de711857632cc09e4e3</u> | - 0.01040292<br>103.03 USD | BTC    | ✓ |
| 133 | 2020-02-14<br>02:34:48 | <u>99f28b4207d812783bcde321d339d427d441184d6692c2866f06f9ff6b69f29c</u> | + 0.01037029<br>107.27 USD | BTC    | ✓ |
| 134 | 2020-02-13<br>00:44:51 | <u>fbccaf3afc790791fea542c6a3e350f5b4f7e13c444f18f1da49b9485cba2a61</u> | + 0.01040292<br>106.41 USD | BTC  | ✓ |
| 135 | 2020-02-12<br>04:34:15 | <u>a507c51f3126e5ce7868884a6898432bead5d65ecc7222b4e60643c3a55dcb91</u> | - 0.01025992<br>105.94 USD | BTC  | ✓ |
| 136 | 2020-02-12<br>04:34:15 | <u>a507c51f3126e5ce7868884a6898432bead5d65ecc7222b4e60643c3a55dcb91</u> | - 0.00984119<br>101.62 USD | BTC  | ✓ |
| 137 | 2020-02-12<br>04:34:15 | <u>a507c51f3126e5ce7868884a6898432bead5d65ecc7222b4e60643c3a55dcb91</u> | - 0.01044011<br>107.80 USD | BTC  | ✓ |
| 138 | 2020-02-12<br>01:26:34 | <u>6686e7d8ff563ebbd0e08038b8064c32e33dbcd03e7f945ddce2b8bb052332c6</u> | + 0.01025992<br>105.94 USD | BTC  | ✓ |




| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 139 | 2020-02-11<br>01:33:19 | <u>f10676d06714287a45beec</u><br><u>e7c2d81eafce534241eaa2</u><br><u>d1d75015f1204e423101</u> | + 0.00984119<br>100.60 USD | BTC | ✓ |
| 140 | 2020-02-10<br>01:23:25 | <u>cdeb95631af7730b4febbf</u><br><u>6062c706ce8959180cdde4</u><br><u>e8fd375968caac74b415</u> | + 0.01044011<br>102.85 USD | BTC | ✓ |
| 141 | 2020-02-09<br>07:15:04 | <u>5f01c42317d0ffc00b96be</u><br><u>146d856c44d80f06f6319b</u><br><u>f34f905cb619639d16f1</u> | - 0.01056710<br>107.27 USD | BTC | ✓ |
| 142 | 2020-02-09<br>01:22:20 | <u>56317c80643155364a0f54</u><br><u>af45c7f8dc242432b51a19</u><br><u>9b9f8e4b37f26d8f12fa</u> | + 0.01056710<br>107.27 USD | BTC | ✓ |
| 143 | 2020-02-08<br>01:10:08 | <u>3ab2fbe0a76cfd88188c95</u><br><u>468fa541490d6436b371b6</u><br><u>b9f3057ac193095e8249</u> | - 0.01060878<br>104.97 USD | BTC | ✓ |
| 144 | 2020-02-08<br>01:10:08 | <u>3ab2fbe0a76cfd88188c95</u><br><u>468fa541490d6436b371b6</u><br><u>b9f3057ac193095e8249</u> | - 0.01068915<br>105.76 USD | BTC | ✓ |
| 145 | 2020-02-08<br>00:43:54 | <u>d046857157bcca2cdf2e99</u><br><u>d303de06dbd01c029cbe50</u><br><u>d4a2ca5f887790ad67bc</u> | + 0.01068915<br>105.76 USD | BTC | ✓ |
| 146 | 2020-02-07<br>02:17:05 | <u>159175e3bab364451ff68f</u><br><u>82e4c369df591447711841</u><br><u>0bdbd6529d7ab1cdef91</u> | + 0.01060878<br>104.11 USD | BTC | ✓ |
| 147 | 2020-02-06<br>03:15:07 | <u>f224d0efb6d4ce74324dfa</u><br><u>8b5a72299c01b3c67c622a</u><br><u>4dfc44708301d0f80c56</u> | - 0.01056922<br>103.28 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 148 | 2020-02-06<br>01:26:57 | <u>41337964dca17a302a6b7e82a51eb6c8ce963e0fdd09bed07c088a51881a2580</u>   | + 0.01056922<br>103.28 USD | BTC |       |
| 149 | 2020-02-05<br>13:30:38 | <u>009e65367aa18784b659a383f8e1a4a40349a999259528f89a3cc186e8cb184f</u>   | - 0.01069038<br>104.46 USD | BTC |       |
| 150 | 2020-02-05<br>13:30:38 | <u>009e65367aa18784b659a383f8e1a4a40349a999259528f89a3cc186e8cb184f</u>   | - 0.01058339<br>103.42 USD | BTC |       |
| 151 | 2020-02-05<br>00:51:10 | <u>777e9367918f80b013e461778661afccf44898f61575ab5197113e8b074e6120</u>   | + 0.01058339<br>101.72 USD | BTC |       |
| 152 | 2020-02-04<br>02:39:18 | <u>bda4bcc683ff0cfc1939aef140652eb126965b0015155244748c20fc863f57f8</u>   | + 0.01069038<br>98.31 USD  | BTC |   |
| 153 | 2020-02-03<br>07:06:55 | <u>bc77943199f80d867beacb a444c9e8b2c0f5a195787f b81a561abfd13869ef3b</u> | - 0.01067531<br>99.19 USD  | BTC |   |
| 154 | 2020-02-03<br>07:06:55 | <u>bc77943199f80d867beacb a444c9e8b2c0f5a195787f b81a561abfd13869ef3b</u> | - 0.01064355<br>98.90 USD  | BTC |   |
| 155 | 2020-02-03<br>02:09:23 | <u>bfbc64fa74c0a99fc704005735c275babe207e49bc5d d781a1f06c9b0b2843a0</u>  | + 0.01067531<br>99.19 USD  | BTC |   |
| 156 | 2020-02-02<br>01:29:00 | <u>355be99ba63980c9f6d86b178c241693c953281d27cf9a3032fe8d407b3d6f46</u>   | + 0.01064355<br>99.32 USD  | BTC |   |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2020-02-01<br>07:13:51 | <u>37a6d174fd44f392f0c7db</u><br><u>5fba2f295c81d4bad5c7dd</u><br><u>828d4505a2a6d2a230c6</u> | - 0.01073389<br>100.73 USD | BTC    | ✓ |
| 158 | 2020-02-01<br>07:13:51 | <u>37a6d174fd44f392f0c7db</u><br><u>5fba2f295c81d4bad5c7dd</u><br><u>828d4505a2a6d2a230c6</u> | - 0.01066573<br>100.09 USD | BTC    | ✓ |
| 159 | 2020-02-01<br>01:17:07 | <u>403239d0f98855b584bace</u><br><u>92e1c01b7bba6686f6a7c5</u><br><u>d29b786cbf6e9c132e25</u> | + 0.01066573<br>100.09 USD | BTC    | ✓ |
| 160 | 2020-01-31<br>02:11:22 | <u>1f3f42ca47edd035bc9a30</u><br><u>f4a648ac379389346742cd</u><br><u>690269437504954e8240</u> | + 0.01073389<br>100.39 USD | BTC    | ✓ |
| 161 | 2020-01-30<br>04:23:14 | <u>28080236023012739c43a7</u><br><u>c7311c351e2674ddac4114</u><br><u>35339aaed867c52d1e49</u> | - 0.01072421<br>102.02 USD | BTC  | ✓ |
| 162 | 2020-01-30<br>04:23:14 | <u>28080236023012739c43a7</u><br><u>c7311c351e2674ddac4114</u><br><u>35339aaed867c52d1e49</u> | - 0.01087852<br>103.48 USD | BTC  | ✓ |
| 163 | 2020-01-30<br>01:45:24 | <u>90047708a2773fcf9f2f07</u><br><u>17adebd79d7b4b8727f9ab</u><br><u>4bc74f69e1fe1951485d</u> | + 0.01072421<br>102.02 USD | BTC  | ✓ |
| 164 | 2020-01-29<br>00:44:57 | <u>78aa67b9f66df245985f64</u><br><u>6a6e07c64c88e48234a6b0</u><br><u>a6aef492e85e30111461</u> | + 0.01087852<br>101.18 USD | BTC  | ✓ |
| 165 | 2020-01-28<br>07:03:05 | <u>1519beb3cab95462afb24a</u><br><u>3af18d81249dc98fda3a9e</u><br><u>258ba8d3ce494f2b9865</u> | - 0.01121053<br>105.08 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |   |
|-----|------------------------|--|----------------------------|---|---|
| 166 | 2020-01-28<br>06:23:07 | <u>5116367634f4e8be00cae1</u><br><u>8e52424ca57fa2acf40897</u><br><u>c4fb01f07a7ecdbde9d3</u>  | - 0.01125058<br>105.46 USD | BTC    | ✓ |
| 167 | 2020-01-28<br>06:23:07 | <u>5116367634f4e8be00cae1</u><br><u>8e52424ca57fa2acf40897</u><br><u>c4fb01f07a7ecdbde9d3</u>  | - 0.01113988<br>104.42 USD | BTC    | ✓ |
| 168 | 2020-01-28<br>06:23:07 | <u>5116367634f4e8be00cae1</u><br><u>8e52424ca57fa2acf40897</u><br><u>c4fb01f07a7ecdbde9d3</u>  | - 0.01124495<br>105.41 USD | BTC    | ✓ |
| 169 | 2020-01-28<br>01:28:36 | <u>b7c45fe8f2b6b70281a3e5</u><br><u>663551458a1be89d0de2f8</u><br><u>ef4c805334094ca96301</u>  | + 0.01121053<br>105.08 USD | BTC    | ✓ |
| 170 | 2020-01-27<br>00:44:29 | <u>13191fcbbeb92c7c10ff201</u><br><u>505f566401ab9f43dab0d6</u><br><u>4a4a25a4708ad7afca30</u> | + 0.01124495<br>100.16 USD | BTC  | ✓ |
| 171 | 2020-01-26<br>00:41:08 | <u>6388c696e00094fb447e37</u><br><u>1e24907614d2ba6233cdf8</u><br><u>d949a8f4fd25ffc8ae43</u>  | + 0.01113988<br>95.97 USD  | BTC  | ✓ |
| 172 | 2020-01-25<br>01:43:42 | <u>f326ddbaabf3cb2394e70c</u><br><u>c2eb2f3d3afbfc9c57fde2</u><br><u>949bfbcdf17345c0a46d</u>  | + 0.01125058<br>93.83 USD  | BTC  | ✓ |
| 173 | 2020-01-24<br>10:06:36 | <u>6d6ad22c83c5101d70d400</u><br><u>467fbe10583a3af1c7918c</u><br><u>13f095728a8b0f19e161</u>  | - 0.01125112<br>94.94 USD  | BTC  | ✓ |
| 174 | 2020-01-24<br>00:54:44 | <u>13fd0c471142c9f5425470</u><br><u>37895a17b8734e2f0badc4</u><br><u>7dcceb3ce769e0bbccef</u>  | + 0.01125112<br>94.94 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 175 | 2020-01-23<br>07:03:29 | <u>71809d1f61f053dca681ce</u><br><u>dd19e3b34f126ef9b34b4b</u><br><u>80d24cca2c09adb04ccf</u> | - 0.01122690<br>94.35 USD | BTC | ✓ |
| 176 | 2020-01-23<br>00:44:23 | <u>5e58e33fec9226d6c1ed56</u><br><u>db14cd64c950250dfafcff</u><br><u>bc29036e7087937a3d48</u> | + 0.01122690<br>94.35 USD | BTC | ✓ |
| 177 | 2020-01-22<br>07:03:48 | <u>7be006d0ae0056829c5ae7</u><br><u>41168250a7a884fa7f6532</u><br><u>cfc5cecd1c86fed713db</u> | - 0.01119966<br>97.23 USD | BTC | ✓ |
| 178 | 2020-01-22<br>01:42:17 | <u>d680abb42e7cb91ebf2ea0</u><br><u>83c4a0691d344e30e67bdd</u><br><u>c6af092a742001aad252</u> | + 0.01119966<br>97.23 USD | BTC | ✓ |
| 179 | 2020-01-21<br>04:01:31 | <u>209b263c3ea13652a8392b</u><br><u>ff08aece4fdce98bde1a94</u><br><u>4d9f97547b2f266ad51b</u> | - 0.01126957<br>98.45 USD | BTC | ✓ |
| 180 | 2020-01-21<br>01:32:18 | <u>adc3b6934373e127839243</u><br><u>354dab4b69791566c3e189</u><br><u>cdfca40fdd1faf314c6e</u> | + 0.01126957<br>98.45 USD | BTC | ✓ |
| 181 | 2020-01-20<br>04:08:50 | <u>6e17157a8af0e11278b610</u><br><u>f32afb23ccd1735c8f5ce3</u><br><u>36ea1dade9ab60a961ec</u> | - 0.01140475<br>98.56 USD | BTC | ✓ |
| 182 | 2020-01-20<br>03:11:17 | <u>3434610900931015a82dc1</u><br><u>925ddde55b53b448aa8505</u><br><u>29611f42a1835d88716f</u> | + 0.01140475<br>98.56 USD | BTC | ✓ |
| 183 | 2020-01-19<br>17:07:45 | <u>9cf0fa4b3795e5acc41efc</u><br><u>7ffc04b53fd9b09c6ce6e9</u><br><u>34734980369f4ae6e6a3</u> | - 0.01131262<br>97.76 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |        |     |
|-----|------------------------|---|--|--------|-----|
| 184 | 2020-01-19<br>01:10:33 | <u>b5af2b5bec66432b146129</u><br><u>376ae72c24d7b100781489</u><br><u>afc0a2cbc714ba95a3d3</u> | + 0.01131262 BTC       | 98.43  | USD |
| 185 | 2020-01-18<br>05:05:26 | <u>6754919b103cd32681dd22</u><br><u>ab2c592e7dfa5eb461c814</u><br><u>a88d9898b957ffa28fe3</u> | - 0.01136941 BTC       | 101.36 | USD |
| 186 | 2020-01-18<br>05:05:26 | <u>6754919b103cd32681dd22</u><br><u>ab2c592e7dfa5eb461c814</u><br><u>a88d9898b957ffa28fe3</u> | - 0.01147281 BTC       | 102.29 | USD |
| 187 | 2020-01-18<br>03:32:10 | <u>63239a78b303d589d9dd4b</u><br><u>ed4396b8051291b15edb5d</u><br><u>5bbaa328444572d8c0bd</u> | + 0.01136941 BTC       | 101.36 | USD |
| 188 | 2020-01-17<br>01:13:06 | <u>865625843d2cfbde2f41d0</u><br><u>151539b063945f5f7009ee</u><br><u>23aa60ce9a191c7cdfce</u> | + 0.01147281 BTC   | 102.26 | USD |
| 189 | 2020-01-16<br>10:09:50 | <u>e1b746f480cfd622c8dc7e</u><br><u>bfd4a7bc32726f3d3d06eb</u><br><u>265e99dd90a443a2353d</u> | - 0.01136122 BTC   | 99.06  | USD |
| 190 | 2020-01-16<br>06:46:28 | <u>e5e9bd6ee9b80bf4d81f1c</u><br><u>9dcba97d4fcc233e0aed04</u><br><u>2b8203071408b092886b</u> | + 0.01136122 BTC   | 99.06  | USD |
| 191 | 2020-01-15<br>13:01:25 | <u>af9bd9cea9d1b6de712d05</u><br><u>d3bb271e40ab780c1e9ed4</u><br><u>1b2bfc4363d40088626e</u> | - 0.01201377 BTC   | 104.76 | USD |
| 192 | 2020-01-15<br>00:41:42 | <u>1ae30ced78b0e17826a2e5</u><br><u>5bcd55ac686cfaca4abc39</u><br><u>60cada8d57a3f40c45d7</u> | + 0.01201377 BTC   | 105.97 | USD |

| #   | Date & time            | Transaction Id  | Amount  |   |  |
|-----|------------------------|---|---|---|--|
| 193 | 2020-01-14<br>04:24:37 | <u>9805165977086412f26438</u><br><u>e56003c4cb4fff0d6a7f09</u><br><u>f070fdb1435d13cab079</u> | - 0.01172737 BTC <br>103.31 USD  |    |  |
| 194 | 2020-01-14<br>02:23:45 | <u>0e3ea5f86577dfdf356dfd</u><br><u>ab6b84183f9677dcefb312</u><br><u>c9abc03591ceec8e0e1b</u> | + 0.01172737 BTC <br>103.31 USD  |    |  |
| 195 | 2020-01-13<br>04:06:13 | <u>8cfd3e2e8ed19ef88b12c8</u><br><u>93b2f10c7dee62f91fe72a</u><br><u>4d7d7672d3f8e690be7d</u> | - 0.01141337 BTC <br>92.56 USD   |    |  |
| 196 | 2020-01-13<br>00:43:42 | <u>1c82b4eae394e8fb3de6e3</u><br><u>7d3703cc1c1086a000bfd2</u><br><u>252a7132c9f79651a3de</u> | + 0.01141337 BTC <br>92.56 USD   |    |  |
| 197 | 2020-01-12<br>10:01:28 | <u>1b862759ee0d44bc611179</u><br><u>00c0123faf0e61c3b218da</u><br><u>f591785cd12ca6b229be</u> | - 0.01164050 BTC <br>95.27 USD |  |  |
| 198 | 2020-01-12<br>10:01:28 | <u>1b862759ee0d44bc611179</u><br><u>00c0123faf0e61c3b218da</u><br><u>f591785cd12ca6b229be</u> | - 0.01140844 BTC <br>93.37 USD |  |  |
| 199 | 2020-01-12<br>02:50:02 | <u>b0133897dcb2f651cc8a4e</u><br><u>b4c2c2996ce4c76d602826</u><br><u>5bd34c1dfd38730054c5</u> | + 0.01140844 BTC <br>93.37 USD |  |  |
| 200 | 2020-01-11<br>01:00:54 | <u>401bedeeb170ed011e3bfc</u><br><u>b1855788391a888c21f291</u><br><u>d76da373c8fb0cbcbc61</u> | + 0.01164050 BTC <br>93.35 USD |  |  |
| 201 | 2020-01-10<br>10:06:11 | <u>b5fa34d0df0aa9c524380a</u><br><u>444dac62b1cd5ba162acf4</u><br><u>0ba9302c1f06aa79b227</u> | - 0.01161452 BTC <br>95.20 USD |  |  |

| #   | Date & time            | Transaction Id   | Amount                    |   |   |
|-----|------------------------|--|---------------------------|---|---|
| 202 | 2020-01-10<br>00:58:58 | <u>ed3ab81eac0f4433b1091f</u><br><u>a59c9dba8519d032bb7273</u><br><u>bf0dd6d6e247a786bdea</u>  | + 0.01161452<br>95.20 USD | BTC    |    |
| 203 | 2020-01-09<br>13:04:06 | <u>775b5bd12a861588e7c4ba</u><br><u>a5447c3e660a8ccd8d8bd1</u><br><u>14522a4d0a2cc3ffda3d</u>  | - 0.01152836<br>94.49 USD | BTC    |    |
| 204 | 2020-01-09<br>04:20:34 | <u>839c9c05587542e109daa1</u><br><u>de73ce3e050ad5f64fb2d2</u><br><u>de5085a7739e8d7e46c9</u>  | + 0.01152836<br>90.12 USD | BTC    |    |
| 205 | 2020-01-08<br>04:07:12 | <u>19561672a9e8826a57f3e6</u><br><u>fa1bd225ad69d057b99ab8</u><br><u>6c2065d6e7823fb59795</u>  | - 0.01146227<br>92.33 USD | BTC    |    |
| 206 | 2020-01-08<br>01:02:05 | <u>7b005d8977f21a403b8203</u><br><u>875423b7071f8bbc0682bc</u><br><u>4326b8fab585e36f0e9</u>   | + 0.01146227<br>92.33 USD | BTC  |  |
| 207 | 2020-01-07<br>04:02:10 | <u>87acceff97a23e1f00313e6</u><br><u>9293b5b6d161153fa7f6df</u><br><u>43e6488077737ef8641b</u> | - 0.01135406<br>92.48 USD | BTC  |  |
| 208 | 2020-01-07<br>04:02:10 | <u>87acceff97a23e1f00313e6</u><br><u>9293b5b6d161153fa7f6df</u><br><u>43e6488077737ef8641b</u> | - 0.01035199<br>84.31 USD | BTC  |  |
| 209 | 2020-01-07<br>04:02:10 | <u>87acceff97a23e1f00313e6</u><br><u>9293b5b6d161153fa7f6df</u><br><u>43e6488077737ef8641b</u> | - 0.01115704<br>90.87 USD | BTC  |  |
| 210 | 2020-01-07<br>01:51:17 | <u>8ebe509290466aa99c3b3d</u><br><u>01c372a67687c3fd94b87b</u><br><u>1e554025d0a787c919ed</u>  | + 0.01135406<br>92.48 USD | BTC  |  |



| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 211 | 2020-01-06<br>02:26:04 | <u>4ad5b98dc60955ad8770ff</u><br><u>f5ff2f999d01c12e314819</u><br><u>2e6cfbd97d2907aec35e</u> | + 0.01115704<br>86.55 USD | BTC    | ✓ |
| 212 | 2020-01-05<br>00:53:42 | <u>185eab639ffbf797f66587</u><br><u>f51216ec5105250eb1e48d</u><br><u>42311f9ca0d0057c9671</u> | + 0.01035199<br>76.17 USD | BTC    | ✓ |
| 213 | 2020-01-04<br>16:32:53 | <u>4fff4c854bc2cf0090331a</u><br><u>d13c40fde74d7eb5043461</u><br><u>26c7ecd0aa7070be560e</u> | - 0.00947959<br>69.75 USD | BTC    | ✓ |
| 214 | 2020-01-04<br>16:32:53 | <u>4fff4c854bc2cf0090331a</u><br><u>d13c40fde74d7eb5043461</u><br><u>26c7ecd0aa7070be560e</u> | - 0.00934043<br>68.73 USD | BTC    | ✓ |
| 215 | 2020-01-04<br>01:17:10 | <u>aa51bbd1388dde59aa3ea1</u><br><u>69e8cb70dc45e43c4f97dd</u><br><u>c8249ca764e8aa83246f</u> | + 0.00947959<br>69.71 USD | BTC  | ✓ |
| 216 | 2020-01-03<br>04:26:39 | <u>40d1278635eee93a17a7ea</u><br><u>89cbb8b396ec66969b16d8</u><br><u>1f3df19ffbb8a8d6e77e</u> | - 0.00693689<br>50.95 USD | BTC  | ✓ |
| 217 | 2020-01-03<br>02:10:05 | <u>2ef9789c23e1e84ee1f86a</u><br><u>271cb8de542f1626b1540a</u><br><u>671a31e5430fe186ef0f</u> | + 0.00934043<br>68.60 USD | BTC  | ✓ |
| 218 | 2020-01-02<br>17:02:33 | <u>520ef7c3ed455734cd890b</u><br><u>e754c039036fd2edab416b</u><br><u>8ea50472b66e5c6ed8e8</u> | - 0.00965813<br>70.93 USD | BTC  | ✓ |
| 219 | 2020-01-02<br>00:40:22 | <u>565a36b3f39f641f0f47cd</u><br><u>fc24670a421e745fc4cdcb</u><br><u>e29f5234457ac77935a6</u> | + 0.00965813<br>67.27 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 220 | 2020-01-01<br>04:38:42 | <u>e550d11438be228d30e144</u><br><u>99c47a71bb1ed7abb9d7d3</u><br><u>37fb2d69392023511fae</u> | + 0.00693689<br>49.95 USD | BTC    |    |
| 221 | 2019-12-31<br>08:55:03 | <u>c049228964711d999c49ff</u><br><u>facf4ce82b85b79a493abe</u><br><u>4f46dd8a7def16b2f907</u> | - 0.00567475<br>40.83 USD | BTC    |    |
| 222 | 2019-12-31<br>01:58:25 | <u>9f590e789da180486f09ae</u><br><u>0a3b1532489ab30ca52229</u><br><u>04279b17fe0a06bf4b5a</u> | + 0.00567475<br>40.83 USD | BTC    |    |
| 223 | 2019-12-30<br>20:32:41 | <u>d00dfb5ea17ee9a2305dad</u><br><u>931dc80c7c8e567495f6f7</u><br><u>f2e18cc4607eec00adbc</u> | - 0.00571036<br>41.08 USD | BTC    |    |
| 224 | 2019-12-30<br>20:32:41 | <u>d00dfb5ea17ee9a2305dad</u><br><u>931dc80c7c8e567495f6f7</u><br><u>f2e18cc4607eec00adbc</u> | - 0.00567965<br>40.86 USD | BTC  |  |
| 225 | 2019-12-30<br>07:22:01 | <u>c3d5d57e3c34c8b5244718</u><br><u>85d7ba66f3ada6667077dc</u><br><u>ca7d17c92d4077f9f3cb</u> | + 0.00571036<br>41.37 USD | BTC  |  |
| 226 | 2019-12-29<br>03:42:20 | <u>20a939674a63abc4a26f62</u><br><u>d39de23926c345c8a6154b</u><br><u>62813174a2bfa134f8cb</u> | + 0.00567965<br>41.96 USD | BTC  |  |
| 227 | 2019-12-28<br>04:11:59 | <u>89259a079f10921a011834</u><br><u>52afbd5b2c1ae1517ded14</u><br><u>1bb8eebbb971533fe205</u> | - 0.00571157<br>41.78 USD | BTC  |  |
| 228 | 2019-12-28<br>02:27:12 | <u>513eab5698e84732a43a76</u><br><u>ebf2f0249cfaf2a2f335c4</u><br><u>5a3750dc55e6a835f8d3</u> | + 0.00571157<br>41.78 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 229 | 2019-12-27<br>04:08:15 | <u>6ff1baba7d63f4cdc4b6e8</u><br><u>5a5925e005e380419bb383</u><br><u>26cd53d273356fe56e5a</u> | - 0.00608179<br>44.12 USD | BTC    | ✓ |
| 230 | 2019-12-27<br>04:08:15 | <u>6ff1baba7d63f4cdc4b6e8</u><br><u>5a5925e005e380419bb383</u><br><u>26cd53d273356fe56e5a</u> | - 0.00577753<br>41.91 USD | BTC    | ✓ |
| 231 | 2019-12-27<br>01:30:42 | <u>95a6fdc5ada50b25e12478</u><br><u>0775baa96a15041d037af9</u><br><u>48a2ae59e461d8adae3f</u> | + 0.00577753<br>41.91 USD | BTC    | ✓ |
| 232 | 2019-12-26<br>00:44:59 | <u>60b491b12d556044be48d9</u><br><u>09380c4c2b09806cc2b8f5</u><br><u>0ecbd77ceaf2a3244227</u> | + 0.00608179<br>43.80 USD | BTC    | ✓ |
| 233 | 2019-12-25<br>14:31:04 | <u>bcb719fd67590693fe9f56</u><br><u>e4aaa7253889f65fb0f612</u><br><u>f95babcd586cdb2bca71</u> | - 0.00613090<br>44.15 USD | BTC  | ✓ |
| 234 | 2019-12-25<br>14:31:04 | <u>bcb719fd67590693fe9f56</u><br><u>e4aaa7253889f65fb0f612</u><br><u>f95babcd586cdb2bca71</u> | - 0.00614473<br>44.25 USD | BTC  | ✓ |
| 235 | 2019-12-25<br>04:14:42 | <u>aa20da665d5ba81fc1303a</u><br><u>8474b774649f8bafbf7629</u><br><u>356e390f37daef02d20f</u> | + 0.00613090<br>44.17 USD | BTC  | ✓ |
| 236 | 2019-12-24<br>04:08:14 | <u>a6a267dab1f27aba89dfd4</u><br><u>6d20833de32143afd2c354</u><br><u>5938faa6505e481977fe</u> | - 0.00608158<br>44.12 USD | BTC  | ✓ |
| 237 | 2019-12-24<br>01:47:22 | <u>d33a02efa051d738985e30</u><br><u>635ff177b2c9057a521791</u><br><u>2072033abaad6a7495e8</u> | + 0.00614473<br>44.58 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                    |     |  |
|-----|------------------------|--|---------------------------|-----|--|
| 238 | 2019-12-23<br>01:54:40 | <u>de6afeddd5ab41eeb6c1ee8bd9617dc827c17d13819cc275b884cc0105fdd3599</u> | + 0.00608158<br>44.49 USD | BTC |  |
| 239 | 2019-12-22<br>04:18:35 | <u>662ebd0a5fb6c11280b5e93f5bcad6a18c9a4dfcb44d7625134a3d76b3da9396</u>  | - 0.00614081<br>46.06 USD | BTC |  |
| 240 | 2019-12-22<br>01:57:50 | <u>7e40738b80cb6b4e4f0e2593fc828129a8d9e10d7027fbaabc1c43325ec35162</u>  | + 0.00614081<br>46.06 USD | BTC |  |
| 241 | 2019-12-21<br>07:01:51 | <u>540846f81bb4a04a7433be9fdb2fa7aa1d8fc5865384cbdb601baedd76d75862</u>  | - 0.00626518<br>44.68 USD | BTC |  |
| 242 | 2019-12-21<br>00:46:48 | <u>db9fe149015e5f1c7f15b8df399b0af9db2e01f8b33281119fd0645fc3f4d50c</u>  | + 0.00626518<br>44.68 USD | BTC |  |
| 243 | 2019-12-20<br>10:19:09 | <u>50b3e3f6dbcb586a7e0f436699ee880b6eabad500cc048e0c929c3abb76848bc</u>  | - 0.00632793<br>45.48 USD | BTC |  |
| 244 | 2019-12-20<br>01:32:04 | <u>fb22e5564124fe188b72b04ab84c4dfed511c26f9e7fb4350b82916e6bd6790a</u>  | + 0.00632793<br>45.48 USD | BTC |  |
| 245 | 2019-12-19<br>10:07:47 | <u>2bd4ba29ce6dc821ef41d34a9175fc6f2e978af50a33ecde6fc53398a1cc6bd5</u>  | - 0.00637255<br>45.56 USD | BTC |  |
| 246 | 2019-12-19<br>10:07:47 | <u>2bd4ba29ce6dc821ef41d34a9175fc6f2e978af50a33ecde6fc53398a1cc6bd5</u>  | - 0.00632778<br>45.24 USD | BTC |  |

| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 247 | 2019-12-19<br>10:07:47 | <u>2bd4ba29ce6dc821ef41d3</u><br><u>4a9175fc6f2e978af50a33</u><br><u>ecde6fc53398a1cc6bd5</u> | - 0.00635984<br>45.47 USD | BTC | ✓ |
| 248 | 2019-12-19<br>02:01:07 | <u>014f28b80444f6d42576ee</u><br><u>0912875d9adc33449de954</u><br><u>2bc0c366cd29e8d6f907</u> | + 0.00637255<br>45.56 USD | BTC | ✓ |
| 249 | 2019-12-18<br>02:22:00 | <u>b2c55e75e7a36e3d36904a</u><br><u>24c64e24702f70a91f13d0</u><br><u>220d89d464e990c890ba</u> | + 0.00632778<br>46.05 USD | BTC | ✓ |
| 250 | 2019-12-17<br>01:27:05 | <u>18fc0239b52f75b64508a4</u><br><u>80e31730f9c9e1aa6efd1a</u><br><u>d62ffa9513f42ade1c5c</u> | + 0.00635984<br>42.12 USD | BTC | ✓ |
| 251 | 2019-12-16<br>07:03:48 | <u>fe80efe5e5d3f62e072ce0</u><br><u>5b795264c4da6cba9d78c1</u><br><u>23f19c12fb3d9e6d721f</u> | - 0.00641011<br>44.17 USD | BTC | ✓ |
| 252 | 2019-12-16<br>07:03:48 | <u>fe80efe5e5d3f62e072ce0</u><br><u>5b795264c4da6cba9d78c1</u><br><u>23f19c12fb3d9e6d721f</u> | - 0.00643150<br>44.32 USD | BTC | ✓ |
| 253 | 2019-12-16<br>01:16:43 | <u>16c11b97a9278e464b24bd</u><br><u>1c70ed8e0bc413794c9d37</u><br><u>6a1fc4ec740c4a2c257c</u> | + 0.00643150<br>44.32 USD | BTC | ✓ |
| 254 | 2019-12-15<br>00:53:44 | <u>93181b9127102bad8fee5e</u><br><u>acbebef18ecdf75ca929c7</u><br><u>083a32c7c7fa61f7a2db</u> | + 0.00641011<br>45.63 USD | BTC | ✓ |
| 255 | 2019-12-14<br>19:27:22 | <u>f150b595f47d089a71527c</u><br><u>7bb4bc2251ab6180b375ed</u><br><u>677901fc5dc311ab46a1</u> | - 0.00644129<br>45.85 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 256 | 2019-12-14<br>19:27:22 | <u>f150b595f47d089a71527c</u><br><u>7bb4bc2251ab6180b375ed</u><br><u>677901fc5dc311ab46a1</u> | - 0.00645222<br>45.93 USD | BTC    | ✓ |
| 257 | 2019-12-14<br>01:08:45 | <u>9f9469d7aa351c59059577</u><br><u>d46983092510e0c653969a</u><br><u>2036f62aecb4ce46b898</u> | + 0.00645222<br>45.57 USD | BTC    | ✓ |
| 258 | 2019-12-13<br>05:32:22 | <u>8dc84e37c8912bfde8d05e</u><br><u>9dbc62b99f56f230859573</u><br><u>f350fd688bdbc88c81d8</u> | + 0.00644129<br>46.75 USD | BTC    | ✓ |
| 259 | 2019-12-12<br>13:03:21 | <u>f9dda65c1ef183c4e855f2</u><br><u>b7801205f40eaff1b261cb</u><br><u>64a58e315882149376d1</u> | - 0.00651423<br>47.28 USD | BTC    | ✓ |
| 260 | 2019-12-12<br>13:03:21 | <u>f9dda65c1ef183c4e855f2</u><br><u>b7801205f40eaff1b261cb</u><br><u>64a58e315882149376d1</u> | - 0.00644381<br>46.77 USD | BTC  | ✓ |
| 261 | 2019-12-12<br>06:15:05 | <u>cc61b1f4bb91928d128006</u><br><u>cdcfa1b34602fdd8265929</u><br><u>7fa789e436e5549d2407</u> | + 0.00644381<br>46.38 USD | BTC  | ✓ |
| 262 | 2019-12-11<br>01:41:57 | <u>cac075e653f4c85550fb07</u><br><u>a3c89a271792067efce47e</u><br><u>ebe94ff871789e9a09ce</u> | + 0.00651423<br>46.96 USD | BTC  | ✓ |
| 263 | 2019-12-10<br>07:09:21 | <u>bd9a043797fe4588e3cd95</u><br><u>29f7eb3d32a89aec2e6311</u><br><u>c6341a36eddba0cbb774</u> | - 0.00649574<br>46.92 USD | BTC  | ✓ |
| 264 | 2019-12-10<br>05:49:53 | <u>0a7c1e0009f3617492349b</u><br><u>9699f16d61e7a74d732c2f</u><br><u>a969344ee5f8fb34e0c9</u> | + 0.00649574<br>46.92 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 265 | 2019-12-09<br>07:15:32 | <u>1f5c13a0d99bdb0f3732c8fb049e96732619cb25c08949669b86aa1ae77a9186</u> | - 0.00639099<br>46.90 USD | BTC    | ✓ |
| 266 | 2019-12-09<br>01:02:26 | <u>29ef32a8552a3884e4004cd9d24e410fa075972490baec71ceec0d05a7882056</u> | + 0.00639099<br>46.90 USD | BTC    | ✓ |
| 267 | 2019-12-08<br>04:03:17 | <u>d51c6e2abf4eec1021611ca484bfcaca7b1d6375dba937a63639118c548eda1f</u> | - 0.01147265<br>86.16 USD | BTC    | ✓ |
| 268 | 2019-12-08<br>04:03:17 | <u>d51c6e2abf4eec1021611ca484bfcaca7b1d6375dba937a63639118c548eda1f</u> | - 0.00702125<br>52.73 USD | BTC    | ✓ |
| 269 | 2019-12-08<br>00:57:18 | <u>86af2cd28e284b0fb8f055726352a081cdba345df1d09624ea60398f767ff760</u> | + 0.00702125<br>52.73 USD | BTC  | ✓ |
| 270 | 2019-12-07<br>00:46:57 | <u>8e88c08343c8947ad874614f0b24e0707f3d97c7203de6558d93404867f16fda</u> | + 0.01147265<br>85.90 USD | BTC  | ✓ |
| 271 | 2019-12-06<br>19:07:45 | <u>5a5c25cb045279c918d3b233520b5f753f541bae13efd2f0cbd3394becb0608a</u> | - 0.01140783<br>85.42 USD | BTC  | ✓ |
| 272 | 2019-12-06<br>03:44:14 | <u>634516ecbcc2b76fe7ca65fbd57fd7b2664b58e0024e1a89e5a82e08fbb4824b</u> | + 0.01140783<br>85.87 USD | BTC  | ✓ |
| 273 | 2019-12-05<br>10:04:09 | <u>ce6e6d7d3abf0ed5c458898fc5bb3e3409ff97bc52440db3e90638be2465ce95</u> | - 0.01149302<br>84.92 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 274 | 2019-12-05<br>10:04:09 | <u>ce6e6d7d3abf0ed5c45889</u><br><u>8fc5bb3e3409ff97bc5244</u><br><u>0db3e90638be2465ce95</u> | - 0.01127019<br>83.27 USD | BTC    |    |
| 275 | 2019-12-05<br>01:03:33 | <u>287f12163577b7515dd357</u><br><u>976b9092a2617904b7390c</u><br><u>379c357ca65868577db9</u> | + 0.01149302<br>84.92 USD | BTC    |    |
| 276 | 2019-12-04<br>01:23:37 | <u>aba234a02c2cfe23beb215</u><br><u>984addb637566bc0af2e7c</u><br><u>b4ef64a865868f185ac2</u> | + 0.01127019<br>81.08 USD | BTC    |    |
| 277 | 2019-12-03<br>13:23:35 | <u>97835374354d6e71a7f0c4</u><br><u>666de64c1768c7e6ecc926</u><br><u>bf79a80424ffbb544214</u> | - 0.01162663<br>83.64 USD | BTC    |    |
| 278 | 2019-12-03<br>01:34:46 | <u>a7f493f65f90da4883dd5a</u><br><u>ddf1450a7251151e48c422</u><br><u>fb6c3205e37b2411b992</u> | + 0.01162663<br>84.78 USD | BTC  |  |
| 279 | 2019-12-02<br>10:05:46 | <u>92a1ec082fafa13d3a80da</u><br><u>472fc6ab27ca1b968dd00b</u><br><u>f8c0189237f6b8e28083</u> | - 0.01180266<br>86.09 USD | BTC  |  |
| 280 | 2019-12-02<br>10:05:46 | <u>92a1ec082fafa13d3a80da</u><br><u>472fc6ab27ca1b968dd00b</u><br><u>f8c0189237f6b8e28083</u> | - 0.01158287<br>84.48 USD | BTC  |  |
| 281 | 2019-12-02<br>01:31:03 | <u>d57c4818bea3eb4c2c5a3f</u><br><u>dc486b6480a6a493ff0a99</u><br><u>8211bac8cf7649c314e7</u> | + 0.01158287<br>84.48 USD | BTC  |  |
| 282 | 2019-12-01<br>02:27:20 | <u>9f30577c9ab5e895efce5b</u><br><u>f40a9f1b6ebb438b424576</u><br><u>2a29beaf0e3e1477bef4</u> | + 0.01180266<br>86.09 USD | BTC  |  |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2019-11-30<br>10:17:31 | <u>1fbdc45ceb7b78ec5654cb</u><br><u>a7cc521f2710e237c7015f</u><br><u>072c717b6d2f8a430c4b</u> | - 0.01178743 BTC | ✓ |
| 284 | 2019-11-30<br>01:18:27 | <u>22d6268d9e1f86d54f8789</u><br><u>5b2670184e4016d4869f1b</u><br><u>4bece1cd151124c2f232</u> | + 0.01178743 BTC | ✓ |
| 285 | 2019-11-29<br>04:03:09 | <u>a6672f2e7bc1f24b7405ef</u><br><u>bfb5e9f3e625655c7458f4</u><br><u>c1bf23949b970836ac38</u> | - 0.01180544 BTC | ✓ |
| 286 | 2019-11-29<br>00:37:10 | <u>5dceb9f84e685efee4b98f</u><br><u>99cdd172cb634162f03f77</u><br><u>be1afb0a1d8855607f0d</u> | + 0.01180544 BTC | ✓ |
| 287 | 2019-11-28<br>07:17:38 | <u>a7f8fce968bcc4318ac6bb</u><br><u>7ac1af8f605d43b60a13ee</u><br><u>b62201d3910c05cf0dce</u> | - 0.01166620 BTC | ✓ |
| 288 | 2019-11-28<br>00:38:02 | <u>ce06e0adbbd804d8301ce4</u><br><u>64c5dab797aabf7495ef70</u><br><u>7b992ba2da5009dac4b8</u> | + 0.01166620 BTC | ✓ |
| 289 | 2019-11-27<br>07:17:02 | <u>481aed612893d7eb49a94e</u><br><u>88e3a7d3a23d0b4952325b</u><br><u>eda4fb54a935c2be6c81</u> | - 0.01170576 BTC | ✓ |
| 290 | 2019-11-27<br>07:17:02 | <u>481aed612893d7eb49a94e</u><br><u>88e3a7d3a23d0b4952325b</u><br><u>eda4fb54a935c2be6c81</u> | - 0.01171880 BTC | ✓ |
| 291 | 2019-11-27<br>03:48:25 | <u>7c9185ceecd8f30a5c6af6</u><br><u>7beaae01ea2638eedce976</u><br><u>8c2282ded1819e71312c</u> | + 0.01171880 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2019-11-26<br>20:10:40 | <u>59ef146635920728773180</u><br><u>f4614e0735832b4fae0fc1</u><br><u>05520a2bc63312163ea3</u> | - 0.01156129 BTC | ✓ |
| 293 | 2019-11-26<br>02:15:22 | <u>3ce247ccd49219f234b70b</u><br><u>0e9c6df879ebd46b0c58fb</u><br><u>e8a765f2f52cc25739e5</u> | + 0.01170576 BTC | ✓ |
| 294 | 2019-11-25<br>00:55:14 | <u>86d5367ef1dc8cb81393d6</u><br><u>ec25f95aacc4033ec02277</u><br><u>209d6efc8492db26aa8c</u> | + 0.01156129 BTC | ✓ |
| 295 | 2019-11-24<br>04:07:21 | <u>afea056a09a96a6a7387aa</u><br><u>03ab3bcc1faf7fd490d29c</u><br><u>d181cfa918ee0bb3c8f0</u> | - 0.01168599 BTC | ✓ |
| 296 | 2019-11-24<br>01:10:48 | <u>07a810b141fd0d444de9fa</u><br><u>5c32990861d446971b66f8</u><br><u>56b90f21c560457cbc69</u> | + 0.01168599 BTC | ✓ |
| 297 | 2019-11-23<br>04:03:11 | <u>5d4c8b9eefdb7a8aaf2012</u><br><u>9f72f8a41f4df286bed072</u><br><u>34cb9479265de634a793</u> | - 0.01192333 BTC | ✓ |
| 298 | 2019-11-23<br>00:44:57 | <u>72c37af749d25e50e781e8</u><br><u>c5e5ea3d35c5e8e52069f7</u><br><u>6088a176f50b1822cc98</u> | + 0.01192333 BTC | ✓ |
| 299 | 2019-11-22<br>01:21:51 | <u>113a503bf17ce015a62f95</u><br><u>fd65f304daa3f4c8efdc9d</u><br><u>0c7904499cd0921dcad1</u> | - 0.01222753 BTC | ✓ |
| 300 | 2019-11-22<br>00:35:31 | <u>232ad9c4223f6e9ff3bd46</u><br><u>cf308903e3937a5928273</u><br><u>f44484a059f9d3b60460</u>  | + 0.01222753 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2019-11-21<br>04:03:07 | <u>3a65a601a54657e91d1176</u><br><u>5bf10e8149ba8162cb6251</u><br><u>a6fc0baa800aaa8a0997</u> | - 0.01225226 BTC | ✓ |
| 302 | 2019-11-21<br>02:02:15 | <u>a6445fbf78cb2cd541a966</u><br><u>f48b6fbfdd16aac1b372f5</u><br><u>ba8a6f61bbc92b17263f</u> | + 0.01225226 BTC | ✓ |
| 303 | 2019-11-20<br>19:04:25 | <u>9b384ee0bca22014da1216</u><br><u>363b4b08f759fded4aa875</u><br><u>3d059161cf8631b2dfce</u> | - 0.01222416 BTC | ✓ |
| 304 | 2019-11-20<br>01:09:31 | <u>261c4fc0c9cef3aa26a999</u><br><u>bd784f860e72e3ee049378</u><br><u>c32c9ea3ee6e8368f05b</u> | + 0.01222416 BTC | ✓ |
| 305 | 2019-11-19<br>07:01:42 | <u>55e4c59fd7e05d11f6bf7c</u><br><u>ea937d9463a54f066afa0f</u><br><u>107e2df5d160b3ce0515</u> | - 0.01224924 BTC | ✓ |
| 306 | 2019-11-19<br>00:51:31 | <u>8c4c829aa080c06efc7008</u><br><u>74fdad62b1dfb33cca6d12</u><br><u>7398c814be22cd977e0b</u> | + 0.01224924 BTC | ✓ |
| 307 | 2019-11-18<br>07:12:58 | <u>b9d1e07f7f7b80594bad41</u><br><u>a215cd596df2376d276d95</u><br><u>a13fe6db4d17353c6a6f</u> | - 0.01219702 BTC | ✓ |
| 308 | 2019-11-18<br>01:19:29 | <u>8a86ac128fca213c9d4fcb</u><br><u>a816a6657e145b16bb19ec</u><br><u>6df278f676f75c0a344c</u> | + 0.01219702 BTC | ✓ |
| 309 | 2019-11-17<br>01:01:36 | <u>2d5d05f926b87ec65d77ba</u><br><u>d285588f25e98e59613054</u><br><u>32beab6f8f0d4d18cfb6</u> | - 0.01198043 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2019-11-17<br>00:36:41 | <u>f7fb27cc5eb027d3472b276e83feb8a99bc91e0aa602938104502bb6896dfff1</u> | + 0.01198043 BTC | ✓ |
| 311 | 2019-11-16<br>04:02:23 | <u>367b9b9ebccab891d8a571664d2fab66703a17aae91cb86aede929fb389aca9b</u> | - 0.01202969 BTC | ✓ |
| 312 | 2019-11-16<br>01:27:48 | <u>fa9cf6e3874efa55f4f5af0731d000c1fff6af61ccc001be7b9cf27d8848fc44</u> | + 0.01202969 BTC | ✓ |
| 313 | 2019-11-15<br>01:01:31 | <u>7c85d21aa3d6c1507dd9a6b20aab50ff0c6ee0ed68651cfe8f8a8ad2bd27ed23</u> | - 0.01195460 BTC | ✓ |
| 314 | 2019-11-15<br>00:47:15 | <u>bd49d0d3153cbfa0d130b08d602cb8110b9dfcf3d185eb64b76dccc5fe6d9463</u> | + 0.01195460 BTC | ✓ |
| 315 | 2019-11-14<br>07:06:53 | <u>534952fdaf7f6f752bda7135e3a83ed3ed14b98459d60accbc877d2d8e0ac7e9</u> | - 0.01216416 BTC | ✓ |
| 316 | 2019-11-14<br>00:49:31 | <u>3ac2681789fb50b81f3571cf0827544139b78a020dcfb8cc4cdf5a2488b02421</u> | + 0.01216416 BTC | ✓ |
| 317 | 2019-11-13<br>07:07:35 | <u>1749dec76f37a5598052e62f620d0194db02ffde068e75e7354f963c1c6e61f4</u> | - 0.01201557 BTC | ✓ |
| 318 | 2019-11-13<br>04:19:08 | <u>c00ab665fc4f8cad3f614b9af52555e0c9ffde32c51bcc7008619b043e5a20cb</u> | + 0.01201557 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 319 | 2019-11-12<br>07:09:01 | <u>c852ee743a9fc114e67b0c1f329d601bab80aecc5cbc6ea23830eb38aad37ea</u>   | - 0.01140102 BTC | ✓ |
| 320 | 2019-11-12<br>02:24:30 | <u>e8347b52fe5368e57b1ad32a5852d3f7e8433bfffce810ede0e3663ea1d2ec6f</u>  | + 0.01140102 BTC | ✓ |
| 321 | 2019-11-11<br>13:22:45 | <u>e15cda56deec9a30eb817859f6667c9ce1073e5a56d4de96d6ccc695b6d916fe</u>  | - 0.01098891 BTC | ✓ |
| 322 | 2019-11-11<br>01:07:04 | <u>a9c5fb7e7bbfc54ed18900a2a50370d502c0f4208234f55919a2661f153957b4</u>  | + 0.01098891 BTC | ✓ |
| 323 | 2019-11-10<br>04:18:09 | <u>126d958aa54e0aea6a463ef2c4ca247c4e907cd8b2781478b83b010b4d49a890</u>  | - 0.01099519 BTC | ✓ |
| 324 | 2019-11-10<br>02:59:44 | <u>dd577d40e7146ff0e6457bcf2400d69273b298e5fe093f1bcfb419e2361ae23e</u>  | + 0.01099519 BTC | ✓ |
| 325 | 2019-11-09<br>07:52:10 | <u>e8bab1894c71ca1d65554e5005c77f5e0ffbec541ede a9ff98918f73831d495c</u> | - 0.01106921 BTC | ✓ |
| 326 | 2019-11-09<br>04:28:56 | <u>15341aaa7b464c54f394c6b2ed42ad4cbfefe71f91d0660a0ae426ce7bd86d1</u>   | + 0.01106921 BTC | ✓ |
| 327 | 2019-11-08<br>04:05:34 | <u>8220c50a0aff81dfd9d5c1fd83ee17b2351dc3762a6987774c1fb6c7a24957e1</u>  | - 0.01192169 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 328 | 2019-11-08<br>04:05:34 | <u>8220c50a0aff81dfd9d5c1</u><br><u>fd83ee17b2351dc3762a69</u><br><u>87774c1fb6c7a24957e1</u>  | - 0.01129219 BTC | ✓ |
| 329 | 2019-11-08<br>03:02:08 | <u>ebb89235668961fc8078d1</u><br><u>96da76a62dafbe101a1946</u><br><u>b5cdabcc8675147cbf2e</u>  | + 0.01129219 BTC | ✓ |
| 330 | 2019-11-07<br>03:27:27 | <u>b42ca7435b8c0ffd3338c6</u><br><u>361548ef730de730998282</u><br><u>76d944acaedc586fe941</u>  | + 0.01192169 BTC | ✓ |
| 331 | 2019-11-06<br>10:11:42 | <u>d87d16c4869904a8fcb9d0</u><br><u>8fe9d79c296fc7dcf4d406</u><br><u>2c8a6c639e00bcc1c972</u>  | - 0.01201261 BTC | ✓ |
| 332 | 2019-11-06<br>06:26:55 | <u>24cc65a9d9e5dca97350d6</u><br><u>4124dc87901ded37a9b48b</u><br><u>8f837fe8d81b52759de1</u>  | + 0.01201261 BTC | ✓ |
| 333 | 2019-11-05<br>17:09:41 | <u>cfdfefb78f7a487739e8f2a</u><br><u>b1c1f1bed29e157eff7f0e</u><br><u>567894ba343ab9baa2d5</u> | - 0.01150639 BTC | ✓ |
| 334 | 2019-11-05<br>04:22:42 | <u>2721e4e552e94724c61c7f</u><br><u>6ea373eccc50479fc03358</u><br><u>c5020dfb060aed7dc481</u>  | - 0.01138931 BTC | ✓ |
| 335 | 2019-11-05<br>03:34:33 | <u>9097f9c37dc8bb71e2c892</u><br><u>52d5a05b2cd3140329509d</u><br><u>bf789cc7dac6d46679c1</u>  | + 0.01150639 BTC | ✓ |
| 336 | 2019-11-04<br>01:15:25 | <u>1a279693d58cc4e1643478</u><br><u>eb02f23bae6440202e7f3d</u><br><u>35847e76b118a90ecb24</u>  | + 0.01138931 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2019-11-03<br>04:08:02 | <u>a0e05804e6252542ca5bec</u><br><u>eff0b839f5704a3581ccc5</u><br><u>f911233d01c20d91ec5c</u> | - 0.01198114 BTC | ✓ |
| 338 | 2019-11-03<br>01:24:15 | <u>718286cab162f0fe797479</u><br><u>682ed9365ad3521f424ae7</u><br><u>67b90e924bd1e9d72b6b</u> | + 0.01198114 BTC | ✓ |
| 339 | 2019-11-02<br>04:01:25 | <u>5577ae379f42b54a0c1fbf</u><br><u>0b8604b2bfedf561f55115</u><br><u>792a1034d44e55af6ce7</u> | - 0.01116214 BTC | ✓ |
| 340 | 2019-11-02<br>01:25:14 | <u>472b2cea5a5dff1116c663</u><br><u>6b42de5914e220260167f6</u><br><u>f3ae669202f508891899</u> | + 0.01116214 BTC | ✓ |
| 341 | 2019-11-01<br>07:04:41 | <u>113c8f4bd958e0b1c9b356</u><br><u>010baed61abff99dd2f398</u><br><u>9fdf89b7eddd63cede2c</u> | - 0.01194802 BTC | ✓ |
| 342 | 2019-11-01<br>07:04:41 | <u>113c8f4bd958e0b1c9b356</u><br><u>010baed61abff99dd2f398</u><br><u>9fdf89b7eddd63cede2c</u> | - 0.01233191 BTC | ✓ |
| 343 | 2019-11-01<br>02:30:27 | <u>5b473b0310d59b16ef8d28</u><br><u>85170f9b3a4a46b0bd318b</u><br><u>e0ea812c0317aa9afd1a</u> | + 0.01233191 BTC | ✓ |
| 344 | 2019-10-31<br>02:12:49 | <u>9c245a402044a345403587</u><br><u>f896f142b13478efc45fed</u><br><u>28c167e37758e682744a</u> | + 0.01194802 BTC | ✓ |
| 345 | 2019-10-30<br>07:16:12 | <u>463edd58773d68ab41cc2a</u><br><u>cb9d79823d5b74243fc57e</u><br><u>c830f5212927522d692d</u> | - 0.01167166 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2019-10-30<br>02:37:50 | <u>8823844d2abc9663eeb09c076e2deb1db6f2e09de41bf8211e3e6698f97d7122</u> | + 0.01167166 BTC | ✓ |
| 347 | 2019-10-29<br>10:07:06 | <u>b5bb2bcaae4f0ff6184f88e5f44b48a1d27e8e5436d8652cedf7b023a02f1eca</u> | - 0.01095635 BTC | ✓ |
| 348 | 2019-10-29<br>03:05:28 | <u>5829b304d2b27b311d209545c2c955470e6a643d1efd3ca2e5d81c73917472fb</u> | + 0.01095635 BTC | ✓ |
| 349 | 2019-10-28<br>10:07:47 | <u>c3ca3fd2bfb9eff3979cb346b760bb87718d83eea8c54adb0346b0419cde0bc</u>  | - 0.01159388 BTC | ✓ |
| 350 | 2019-10-28<br>02:28:59 | <u>a5182fc9d4ed394c3ea9401bf564e8cc8d67861baeb2800deab78619b43ec180</u> | + 0.01159388 BTC | ✓ |
| 351 | 2019-10-27<br>04:19:35 | <u>bccff06583f5b50fc9f74fee9ec05e9343f9a7d9a43686f863670eb6d48aad8e</u> | - 0.01184117 BTC | ✓ |
| 352 | 2019-10-27<br>01:26:26 | <u>78f5334dbc94e0f26b256d519fa218f4f851186a37af7609f76f90e798e2b86d</u> | + 0.01184117 BTC | ✓ |
| 353 | 2019-10-26<br>07:04:27 | <u>c5d5c093e601a1abcfd2dd5cbaa7d82ccdf1621dc25e26af06981c52c77153da</u> | - 0.01180471 BTC | ✓ |
| 354 | 2019-10-26<br>06:14:02 | <u>6153a80e62859d00ffb45d231c43fe0fcf3e250e371a206cff236664c1c0272e</u> | + 0.01180471 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2019-10-25<br>10:01:53 | <u>2fc13e490ae1aeff57754a</u><br><u>bd6c6facdc4e6e59739eec</u><br><u>4cb0b7f27fb5599b9cfe</u> | - 0.01168382 BTC | ✓ |
| 356 | 2019-10-25<br>10:01:53 | <u>2fc13e490ae1aeff57754a</u><br><u>bd6c6facdc4e6e59739eec</u><br><u>4cb0b7f27fb5599b9cfe</u> | - 0.01222788 BTC | ✓ |
| 357 | 2019-10-25<br>00:35:37 | <u>c418d53bfd5a5b12b40c33</u><br><u>bd864ecffb86af9ce4875a</u><br><u>dd386fd2a8da6648e787</u> | + 0.01168382 BTC | ✓ |
| 358 | 2019-10-24<br>05:05:29 | <u>47dd12e74a93ed872fab2</u><br><u>c62e4dd47791f8e370e64b</u><br><u>0acd5932ade5e9a8d627</u>  | + 0.01222788 BTC | ✓ |
| 359 | 2019-10-23<br>04:10:31 | <u>e86798616dea56e4fafe90</u><br><u>aa77b0b66d59e9c8cb6d7d</u><br><u>be524b00800f69e4970e</u> | - 0.01221475 BTC | ✓ |
| 360 | 2019-10-23<br>01:22:41 | <u>a3a5d914f37e6a7ab580c5</u><br><u>747b33a3897623f3fca3a8</u><br><u>a3051645a7cae2e621fa</u> | + 0.01221475 BTC | ✓ |
| 361 | 2019-10-22<br>04:06:03 | <u>ed9c0dd6b92891f22eb722</u><br><u>41a3535d4976ea0b2dd375</u><br><u>ca667b601e1ba52f4903</u> | - 0.01192537 BTC | ✓ |
| 362 | 2019-10-22<br>04:06:03 | <u>ed9c0dd6b92891f22eb722</u><br><u>41a3535d4976ea0b2dd375</u><br><u>ca667b601e1ba52f4903</u> | - 0.01201319 BTC | ✓ |
| 363 | 2019-10-22<br>01:00:46 | <u>74f128c0048b910f138092</u><br><u>dda8de08397e2a10c5cdde</u><br><u>72b248692e7694038215</u> | + 0.01201319 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 364 | 2019-10-21<br>01:41:55 | <u>c9dc73729f5cf9a0f23a89</u><br><u>cc9ba2b71258887a318f4a</u><br><u>fcc3b020ca14646e4044</u>  | + 0.01192537 BTC | ✓ |
| 365 | 2019-10-20<br>16:51:10 | <u>802b25d6355dadcd82b156</u><br><u>54e1c484ed3654319999ec</u><br><u>92f2d2f70af0345781ca</u>  | - 0.01189557 BTC | ✓ |
| 366 | 2019-10-20<br>03:36:54 | <u>d1102032ebdcf00d723976</u><br><u>2a3e0292f4bbd9b9f13d85</u><br><u>03af22bd51c018572b0d</u>  | + 0.01189557 BTC | ✓ |
| 367 | 2019-10-19<br>04:14:11 | <u>b1ec70c7524a47cb3ca474</u><br><u>47c29aa17e1006bdec63e8</u><br><u>d17d30fd823b1641243c</u>  | - 0.01199798 BTC | ✓ |
| 368 | 2019-10-19<br>04:14:11 | <u>b1ec70c7524a47cb3ca474</u><br><u>47c29aa17e1006bdec63e8</u><br><u>d17d30fd823b1641243c</u>  | - 0.01232695 BTC | ✓ |
| 369 | 2019-10-19<br>01:19:40 | <u>5f9879dd73392b9a2f293e</u><br><u>738134969a6c9c5ff835ad</u><br><u>346a6e31c2e602b1dba7</u>  | + 0.01199798 BTC | ✓ |
| 370 | 2019-10-18<br>01:11:21 | <u>684e378156765c13840ebc</u><br><u>8cf8948dd91f8ef8b8c538</u><br><u>9e2f6fc0bf5dc1e0330b</u>  | + 0.01232695 BTC | ✓ |
| 371 | 2019-10-17<br>07:08:26 | <u>757f3dfffa2c612dfd59182</u><br><u>c4ff3cfa74d8c9e91a07dd</u><br><u>555248e5e05227009d1f</u> | - 0.01204076 BTC | ✓ |
| 372 | 2019-10-17<br>07:08:26 | <u>757f3dfffa2c612dfd59182</u><br><u>c4ff3cfa74d8c9e91a07dd</u><br><u>555248e5e05227009d1f</u> | - 0.01236057 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2019-10-17<br>02:06:51 | <u>fea582f423a9eec9277ee7</u><br><u>beeeda5244e70d31552667</u><br><u>31c6a310f8c45839a560</u> | + 0.01204076 BTC | ✓ |
| 374 | 2019-10-16<br>04:05:35 | <u>4f2dc5a5581b367b357594</u><br><u>37bcebfe0ff4d26b898cfa</u><br><u>326c6733cfd031b72b35</u> | - 0.01247703 BTC | ✓ |
| 375 | 2019-10-16<br>03:24:26 | <u>e1e32bc41a85eddc1aca7b</u><br><u>8446bb20a0e8e59a4b8c45</u><br><u>f4d451c20c60f8bd8e6f</u> | + 0.01236057 BTC | ✓ |
| 376 | 2019-10-15<br>01:30:22 | <u>77de65b8ccfbb63567a51e</u><br><u>47ba71ee30e741c0782474</u><br><u>3e5f1a062cb725645a5c</u> | + 0.01247703 BTC | ✓ |
| 377 | 2019-10-14<br>16:30:22 | <u>482b3fb61407773454f07c</u><br><u>b222095007f93fbeb398fd</u><br><u>96b88b6af8e4a30e460e</u> | - 0.01224239 BTC | ✓ |
| 378 | 2019-10-14<br>03:03:03 | <u>3a99fc9e4478cb43715a73</u><br><u>74fbee3ab9d0e8a7d28cf0</u><br><u>c12c6c68fc293035f481</u> | + 0.01224239 BTC | ✓ |
| 379 | 2019-10-13<br>04:54:53 | <u>41892a8e3b36b58ec6dfed</u><br><u>a9d3e14208ca09b3d97198</u><br><u>99aa1ac35733eccd4438</u> | - 0.01199688 BTC | ✓ |
| 380 | 2019-10-13<br>02:57:09 | <u>4a1ee7b87ecdb555486c5b</u><br><u>a1fcb17a341aa5a08ab564</u><br><u>fa7283c2dada9bf2745b</u> | + 0.01199688 BTC | ✓ |
| 381 | 2019-10-12<br>04:16:26 | <u>de531cf22255a26dea030d</u><br><u>41442a3bf79ffd9a872ddc</u><br><u>8037a019816749bc2f69</u> | - 0.01203279 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2019-10-12<br>04:16:26 | <u>de531cf22255a26dea030d</u><br><u>41442a3bf79ffd9a872ddc</u><br><u>8037a019816749bc2f69</u> | - 0.01138926 BTC | ✓ |
| 383 | 2019-10-12<br>03:35:20 | <u>e53ff3d93a6317acb4bc4f</u><br><u>1f33a0b83f258bc8159517</u><br><u>cc398fd9e3e9c9164ebc</u> | + 0.01203279 BTC | ✓ |
| 384 | 2019-10-11<br>02:52:54 | <u>021689fa471a3de5fd033f</u><br><u>238de53971df3fa3b9c8e6</u><br><u>887b693469b8a59ec833</u> | + 0.01138926 BTC | ✓ |
| 385 | 2019-10-10<br>19:05:40 | <u>5e82c3d801695aee1a0a3b</u><br><u>e233a847de960edf065ac6</u><br><u>0e32fefe41042a4af3d2</u> | - 0.01283699 BTC | ✓ |
| 386 | 2019-10-10<br>04:30:40 | <u>1fc88ab5b400c5d90d7ed5</u><br><u>531f758700c187b07f08c4</u><br><u>c731cfaf089089da608b</u> | + 0.01283699 BTC | ✓ |
| 387 | 2019-10-09<br>16:29:25 | <u>a2483be9406df99550a3a0</u><br><u>44342366e648f65f549994</u><br><u>55ddcbe9f28962418bbf</u> | - 0.01258268 BTC | ✓ |
| 388 | 2019-10-09<br>02:11:38 | <u>7642eaf2428142a63f14df</u><br><u>d5713ba63d082cb6aadbcf</u><br><u>2c0bde50ce66b0fcc684</u> | - 0.01263321 BTC | ✓ |
| 389 | 2019-10-09<br>00:55:47 | <u>871a14765809fc6e67d321</u><br><u>13af844d4e64605422a09b</u><br><u>796db6a930e3b84460c3</u> | + 0.01258268 BTC | ✓ |
| 390 | 2019-10-08<br>01:49:52 | <u>b5771f2440f1dea59ab0c8</u><br><u>d08663945cc2f67ef769b6</u><br><u>8b88f157a2cd2e179195</u> | + 0.01263321 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2019-10-07<br>07:10:52 | <u>f4f283c096a1471b658c03</u><br><u>359c556c83c0d5df30b17e</u><br><u>b830c55cadcedcc8f21a</u> | - 0.00762131 BTC | ✓ |
| 392 | 2019-10-07<br>07:10:52 | <u>f4f283c096a1471b658c03</u><br><u>359c556c83c0d5df30b17e</u><br><u>b830c55cadcedcc8f21a</u> | - 0.00657817 BTC | ✓ |
| 393 | 2019-10-07<br>02:32:49 | <u>03e386ac3ea22d5d90349a</u><br><u>7231303efcb5110d40f55c</u><br><u>99a307364f056c48188a</u> | + 0.00762131 BTC | ✓ |
| 394 | 2019-10-06<br>02:06:07 | <u>c0a59fbe2ee8dcbcf2f173</u><br><u>952b159d34ee0171b3ae62</u><br><u>9c4e77279233f42482c4</u> | + 0.00657817 BTC | ✓ |
| 395 | 2019-10-05<br>10:39:20 | <u>b220f2478ca798b7629e32</u><br><u>c936998401b24adf50dda3</u><br><u>32b75e1d5b14801a0306</u> | - 0.01140524 BTC | ✓ |
| 396 | 2019-10-05<br>02:30:31 | <u>484a11c5e086a281413b91</u><br><u>92b4f60c06abf745f08c2c</u><br><u>28c4b4daefe6df3b9e5c</u> | + 0.01140524 BTC | ✓ |
| 397 | 2019-10-04<br>22:02:21 | <u>88993a553a3dadef72e26d</u><br><u>beda5a705f8c277e6e6763</u><br><u>e3555101157a8c3be408</u> | - 0.01131448 BTC | ✓ |
| 398 | 2019-10-04<br>01:01:32 | <u>e4b5b09cb5ae2cca984666</u><br><u>cf494a6f3bc743283c5c02</u><br><u>b3c19db9f3752583f83b</u> | + 0.01131448 BTC | ✓ |
| 399 | 2019-10-03<br>04:27:43 | <u>6658a7803ace4b56f3685d</u><br><u>26efbc1b31d0534a98ba71</u><br><u>e1be4fd3592941e438af</u> | - 0.01102648 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2019-10-03<br>04:27:43 | <u>6658a7803ace4b56f3685d</u><br><u>26efbc1b31d0534a98ba71</u><br><u>e1be4fd3592941e438af</u> | - 0.01182397 BTC | ✓ |
| 401 | 2019-10-03<br>03:20:06 | <u>9f7d664fe3e6261c4bb164</u><br><u>f9792ec7889cd4550879b6</u><br><u>7b3b758d447bd90c6aec</u> | + 0.01182397 BTC | ✓ |
| 402 | 2019-10-02<br>04:02:29 | <u>8982e97af07fb62b82fc9c</u><br><u>398ea8448c1596bfa5c2e9</u><br><u>1b9818341fbc60871ad</u>  | + 0.01102648 BTC | ✓ |
| 403 | 2019-10-01<br>04:09:24 | <u>f1317735caab57b91f65fb</u><br><u>61c600758b5d50b3be61eb</u><br><u>364f1b4be03a1c2e65f9</u> | - 0.01125795 BTC | ✓ |
| 404 | 2019-10-01<br>00:47:03 | <u>7d9774ac350b9addbfc246</u><br><u>f931e0b63a379296d0f738</u><br><u>c8f829ebc97f2bcd7caa</u> | + 0.01125795 BTC | ✓ |
| 405 | 2019-09-30<br>04:02:12 | <u>95d8d4a3b2415471514a10</u><br><u>1863e83ed4d451d366201f</u><br><u>0a342dad7e2409c6f00d</u> | - 0.01161062 BTC | ✓ |
| 406 | 2019-09-30<br>01:18:33 | <u>31f11847c3455e7bdcf4bf</u><br><u>de640620c0874045f37544</u><br><u>524e952f0c46426db687</u> | + 0.01161062 BTC | ✓ |
| 407 | 2019-09-29<br>04:04:36 | <u>19e1e738c1f17100c025a8</u><br><u>3d54a60e9e99d98ade827b</u><br><u>e27cea1d8c5c7cdfa49e</u> | - 0.01135559 BTC | ✓ |
| 408 | 2019-09-29<br>04:04:36 | <u>19e1e738c1f17100c025a8</u><br><u>3d54a60e9e99d98ade827b</u><br><u>e27cea1d8c5c7cdfa49e</u> | - 0.01198929 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2019-09-29<br>02:04:40 | <u>e7876245905106acac3d87</u><br><u>931d3319a24111ccfbaad3</u><br><u>1d09f31c38435aba8106</u> | + 0.01135559 BTC | ✓ |
| 410 | 2019-09-28<br>04:09:23 | <u>f3d8b843df56d0154e1e1e</u><br><u>90e7b89725daa974d9c93b</u><br><u>12591a0f59e33be277f3</u> | + 0.01198929 BTC | ✓ |
| 411 | 2019-09-27<br>07:17:03 | <u>54d0d4ff7a45b1e7d61957</u><br><u>e28514235ecec9910713d3</u><br><u>b11acd0c7db53027cd89</u> | - 0.01298788 BTC | ✓ |
| 412 | 2019-09-27<br>00:31:56 | <u>a589c76522350ef59f1b48</u><br><u>b70b217901b83eb3540688</u><br><u>4db47b1b3f99aaa85110</u> | + 0.01298788 BTC | ✓ |
| 413 | 2019-09-26<br>07:03:51 | <u>e6ea092ac3db83b7e2d31b</u><br><u>877e3983a91c2d9d9af59f</u><br><u>8f854e1fa58714ce084b</u> | - 0.01341423 BTC | ✓ |
| 414 | 2019-09-26<br>01:12:01 | <u>e1a2f275a6d52a71655045</u><br><u>d6de55e44ea41d50217e28</u><br><u>3f2b9b9468e08743dbce</u> | + 0.01341423 BTC | ✓ |
| 415 | 2019-09-25<br>07:05:07 | <u>e00cb0141210150d4c6879</u><br><u>2d2524225fd2173f3f0ff9</u><br><u>162f5208388cad7fbf9c</u> | - 0.01321114 BTC | ✓ |
| 416 | 2019-09-25<br>01:31:01 | <u>31171e7b1f230bc1c9dc42</u><br><u>af5d1f0a6f45b448028064</u><br><u>1641b10c766fbd8983e3</u> | + 0.01321114 BTC | ✓ |
| 417 | 2019-09-24<br>04:02:59 | <u>b58359a70badf7cb38ca4d</u><br><u>b54f97747fdb271bc353bb</u><br><u>aec58f63c35c6dda77be</u> | - 0.01394430 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2019-09-24<br>03:57:23 | <u>15b8cc0c87788d83a0ca79</u><br><u>efec2c0d9c491b69320780</u><br><u>e61217c3f1208d568042</u> | + 0.01394430 BTC | ✓ |
| 419 | 2019-09-23<br>04:08:48 | <u>02f221fcca891abed94dc3</u><br><u>3299f308d7f288c165cff4</u><br><u>44d28aed7e11701093bd</u> | - 0.01414604 BTC | ✓ |
| 420 | 2019-09-23<br>02:22:25 | <u>c0c32bca6348ef0ba7860e</u><br><u>a247659fe8203055213879</u><br><u>ca38130a008a1a25a069</u> | + 0.01414604 BTC | ✓ |
| 421 | 2019-09-22<br>04:03:27 | <u>38df5b5383fa7c3fe9a6b7</u><br><u>0440f57adb3725500c7c6b</u><br><u>925fe4441bf90af252f7</u> | - 0.01396378 BTC | ✓ |
| 422 | 2019-09-22<br>04:03:27 | <u>38df5b5383fa7c3fe9a6b7</u><br><u>0440f57adb3725500c7c6b</u><br><u>925fe4441bf90af252f7</u> | - 0.01429346 BTC | ✓ |
| 423 | 2019-09-22<br>00:53:48 | <u>4bc9cca24571fbcf574f64</u><br><u>b6f7f6f3a09fb8387dde13</u><br><u>115140dbe7535ee15275</u> | + 0.01396378 BTC | ✓ |
| 424 | 2019-09-21<br>01:02:23 | <u>b52c23b00fd2a936799ace</u><br><u>60f510e83ee85dc5df9697</u><br><u>85a9212cfdccd0c89c40</u> | + 0.01429346 BTC | ✓ |
| 425 | 2019-09-20<br>04:09:44 | <u>a215f8e0fb4727d9935b36</u><br><u>1a8c9b45eaebf94bccd501</u><br><u>733e34e430acde0862f4</u> | - 0.01444583 BTC | ✓ |
| 426 | 2019-09-20<br>02:54:20 | <u>336b3e974a3d216209443a</u><br><u>4e7b8d1b2920dbdb02d2ed</u><br><u>3724ba1d0005cd38addf</u> | + 0.01444583 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2019-09-19<br>04:13:22 | <u>bbc1e8adbed7b86aa53442</u><br><u>74334e311ea95d8debb0fc</u><br><u>02d9b25d0e1c28ede85d</u> | - 0.01433661 BTC | ✓ |
| 428 | 2019-09-19<br>00:52:00 | <u>cb699b40db6c85be1141fc</u><br><u>c2b513b72595e592de7700</u><br><u>282f133b257086e87dfb</u> | + 0.01433661 BTC | ✓ |
| 429 | 2019-09-18<br>16:03:27 | <u>72bd3a79da65203b5456df</u><br><u>7711cdc61772b4ee53b46f</u><br><u>38dc08c429e1ce6559ac</u> | - 0.01474965 BTC | ✓ |
| 430 | 2019-09-18<br>01:37:34 | <u>128fb6b2cb77b8c9766305</u><br><u>fbe1cca883ecc9bd7ea5d5</u><br><u>fafa2bba5599c4effe40</u> | + 0.01474965 BTC | ✓ |
| 431 | 2019-09-17<br>10:04:39 | <u>9a60caef9717baab8ace10</u><br><u>f5c6cab14d96b974134b55</u><br><u>fc45db4e9b35567a409a</u> | - 0.01471412 BTC | ✓ |
| 432 | 2019-09-17<br>01:06:20 | <u>18fce7f313a110c80ef231</u><br><u>1503cdd3944615d7f08d50</u><br><u>487628cbb97452d7892e</u> | + 0.01471412 BTC | ✓ |
| 433 | 2019-09-16<br>16:23:51 | <u>04b692999ec72d64fe2d60</u><br><u>58c0898024e46ab6c04636</u><br><u>a956aa28272ead261d19</u> | - 0.01287982 BTC | ✓ |
| 434 | 2019-09-16<br>00:56:06 | <u>c31a7c10f4ba96e3fb155b</u><br><u>bba27d61337de132256c75</u><br><u>b66eb8ce9c6eb0d824e4</u> | + 0.01287982 BTC | ✓ |
| 435 | 2019-09-15<br>07:29:29 | <u>dd9e8a31bff6a2b431509c</u><br><u>9a89259d871586f3aff751</u><br><u>b12644a6b72d60a47e7c</u> | - 0.01395886 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2019-09-15<br>02:39:10 | <u>6bf264d664bfd6ee5e3d90</u><br><u>1c6fbb1ba9e478c315209d</u><br><u>b852566578ad0873b41f</u> | + 0.01395886 BTC | ✓ |
| 437 | 2019-09-14<br>04:05:23 | <u>ea72958500f073e1d40402</u><br><u>63b4d64c1b91052462304f</u><br><u>aafeb0cf0c3769213d17</u> | - 0.01530939 BTC | ✓ |
| 438 | 2019-09-14<br>04:05:23 | <u>ea72958500f073e1d40402</u><br><u>63b4d64c1b91052462304f</u><br><u>aafeb0cf0c3769213d17</u> | - 0.01547854 BTC | ✓ |
| 439 | 2019-09-14<br>00:51:25 | <u>8e2ffdde0cc4be04f4f2ca</u><br><u>f1c23ea032d7c563bf7872</u><br><u>0fd749984c6dd689fbd2</u> | + 0.01530939 BTC | ✓ |
| 440 | 2019-09-13<br>00:32:14 | <u>1c26f1768163632839b408</u><br><u>0423d2c18f5b8c2f2dbf26</u><br><u>974863c4c8e1f0f4818f</u> | + 0.01547854 BTC | ✓ |
| 441 | 2019-09-12<br>04:15:04 | <u>9b6a101d9568ec72675f8d</u><br><u>875d66d259f115a35edb19</u><br><u>b8d449506899a4b3ca8b</u> | - 0.01581445 BTC | ✓ |
| 442 | 2019-09-12<br>02:26:06 | <u>3d3ad75a4a6ae29c31c46d</u><br><u>b31b6e78595b1203c80343</u><br><u>8f8af51a86c1b629e433</u> | + 0.01581445 BTC | ✓ |
| 443 | 2019-09-11<br>07:04:12 | <u>7fc965272e62232f21e046</u><br><u>7951dca96eeb3df750a80e</u><br><u>07658a8be7eb6064a871</u> | - 0.01553489 BTC | ✓ |
| 444 | 2019-09-11<br>00:44:18 | <u>2868ea68e2f4c84233445c</u><br><u>d100f51ebc93c48145ac82</u><br><u>60efe99684e75c52a0d3</u> | + 0.01553489 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2019-09-10<br>07:03:19 | <u>00e6bef3d41838e5005692</u><br><u>cb5ede7743efdc35221533</u><br><u>e72298fc346a2fa952fb</u> | - 0.01550996 BTC | ✓ |
| 446 | 2019-09-10<br>01:21:35 | <u>5276803eb39037a7194b8c</u><br><u>0dd17147b6190a3f6e5e46</u><br><u>ff26ba5c2461a4798d97</u> | + 0.01550996 BTC | ✓ |
| 447 | 2019-09-09<br>09:42:02 | <u>577eac3893228d84d7e6ab</u><br><u>607e8509d33a9a9f7d3c50</u><br><u>615889f30feaf25c91f5</u> | - 0.01513686 BTC | ✓ |
| 448 | 2019-09-09<br>02:13:23 | <u>a1fe7021830de25b7c63ff</u><br><u>43595231fafac83a88c24e</u><br><u>2aee1254c52342234b02</u> | + 0.01513686 BTC | ✓ |
| 449 | 2019-09-08<br>12:48:29 | <u>c7f8a774983d29491e695e</u><br><u>8165d6a6b6dc3b9106bca4</u><br><u>9ca593b063403f3393d5</u> | - 0.01552674 BTC | ✓ |
| 450 | 2019-09-08<br>03:52:45 | <u>71d1f4316479d23aad214c</u><br><u>a4c7861d93d603d5632dd3</u><br><u>0f1b17433a1851e151ba</u> | + 0.01552674 BTC | ✓ |
| 451 | 2019-09-07<br>04:02:17 | <u>d42554b28bd7c6c2db5963</u><br><u>0ad2cc2c3f9de0ef10cec6</u><br><u>5044f242a52d10153424</u> | - 0.01581871 BTC | ✓ |
| 452 | 2019-09-07<br>00:34:07 | <u>838553b17567690ba84ec7</u><br><u>0054dba454b8fd266ea356</u><br><u>b548a0b71fde26081f5d</u> | + 0.01581871 BTC | ✓ |
| 453 | 2019-09-06<br>08:16:22 | <u>2870b53199f78f6622489e</u><br><u>84f659a39104077dd84c91</u><br><u>073b8de762c436cb5691</u> | - 0.01587081 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2019-09-06<br>02:40:07 | <u>56ce989824ee6f250eb4bc</u><br><u>426117f319fbac8503cd68</u><br><u>52d95de92b2e3f6fa28a</u> | + 0.01587081 BTC | ✓ |
| 455 | 2019-09-05<br>04:03:09 | <u>7b4833f6feed869773759c</u><br><u>44aea6985de4cdeb1eea5b</u><br><u>60b5e0ad6bd393c4a452</u> | - 0.01587371 BTC | ✓ |
| 456 | 2019-09-05<br>00:47:26 | <u>7653f2f4ebfef49692f8e5</u><br><u>6940339229c7ad752ffad1</u><br><u>f31c2f72bb662ed2175d</u> | + 0.01587371 BTC | ✓ |
| 457 | 2019-09-04<br>07:09:41 | <u>749df127393eb7fb4fc1e7</u><br><u>f325a7e24bb30e11ca5600</u><br><u>1d2f2dfb869e52240c22</u> | - 0.01582868 BTC | ✓ |
| 458 | 2019-09-04<br>00:29:04 | <u>4e5edb64bbdc78071a3676</u><br><u>8df95e881cc2d7515b3b73</u><br><u>72df9cf5c824fd295b51</u> | + 0.01582868 BTC | ✓ |
| 459 | 2019-09-03<br>04:06:52 | <u>e8d27a5ded83580973308f</u><br><u>54a7fea7fe12b893d42f88</u><br><u>847ceb51e9a3ec5783ea</u> | - 0.01574330 BTC | ✓ |
| 460 | 2019-09-03<br>04:06:52 | <u>e8d27a5ded83580973308f</u><br><u>54a7fea7fe12b893d42f88</u><br><u>847ceb51e9a3ec5783ea</u> | - 0.01589492 BTC | ✓ |
| 461 | 2019-09-03<br>01:59:30 | <u>9107b0b7de67beba194212</u><br><u>a6c430c9e91f2594fc13e1</u><br><u>1e1eb11e9f5f14eda18f</u> | + 0.01589492 BTC | ✓ |
| 462 | 2019-09-02<br>00:28:28 | <u>7376817f16b7aadb6b6a64</u><br><u>2ed189baf23ea5fa431e8c</u><br><u>6fa11125e53b478acd46</u> | + 0.01574330 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2019-09-01<br>10:23:04 | <u>20fbbe995b67fbe21399b0</u><br><u>4505b8cce9f2794bf995a9</u><br><u>5b95d548a51215303fae</u> | - 0.01661754 BTC | ✓ |
| 464 | 2019-09-01<br>00:51:58 | <u>a199972eb0650e1cd19108</u><br><u>cc6d00e9677831151dd563</u><br><u>03df595abb608df87885</u> | + 0.01661754 BTC | ✓ |
| 465 | 2019-08-31<br>16:13:56 | <u>01ea8a7f19ddf4437be277</u><br><u>3c49fe233dceade4b8d112</u><br><u>3f574466fd1bc599ac1b</u> | - 0.01688636 BTC | ✓ |
| 466 | 2019-08-31<br>04:29:36 | <u>7ead0d434d7e40c9f36008</u><br><u>e973ec0bc69d1c043021ea</u><br><u>76c322ef64b9f471991d</u> | + 0.01688636 BTC | ✓ |
| 467 | 2019-08-30<br>04:12:19 | <u>8cdc76087859a74e9f6e93</u><br><u>046acd899675ffa4a42f41</u><br><u>1516455b507a1689a3ae</u> | - 0.01692625 BTC | ✓ |
| 468 | 2019-08-30<br>03:28:26 | <u>1a2ee9e22b4a98785b4a10</u><br><u>b1bf0a29f437ba906042ea</u><br><u>4074dd4ca2e07b7c26ed</u> | + 0.01692625 BTC | ✓ |
| 469 | 2019-08-29<br>04:02:49 | <u>a9b1c05614fe425915d0c9</u><br><u>de191cd8028b9bea5b2b98</u><br><u>779d7be038fddc24b4bc</u> | - 0.01677489 BTC | ✓ |
| 470 | 2019-08-29<br>02:18:31 | <u>5670ec212397971ff4f508</u><br><u>dee3b8538802640fb8e29c</u><br><u>13d3274222f1eb8689ab</u> | + 0.01677489 BTC | ✓ |
| 471 | 2019-08-28<br>07:09:41 | <u>2925ac31a9968943bd4877</u><br><u>38535174eee289a7d15564</u><br><u>b66163f688b8a9698ceb</u> | - 0.01653764 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2019-08-28<br>00:34:26 | <u>954bca912b6905258a5b48</u><br><u>d4c504c7ae632dc89232ce</u><br><u>3b1aea3eb92da0be819d</u> | + 0.01653764 BTC | ✓ |
| 473 | 2019-08-27<br>11:32:04 | <u>eed05de2af2db09cc7dae4</u><br><u>c981f132b91d968a92ab6c</u><br><u>a863c592f37be92a274f</u> | - 0.01655169 BTC | ✓ |
| 474 | 2019-08-27<br>00:51:00 | <u>a93ddf148edd09d35e351f</u><br><u>555c36040e63b2fd5661af</u><br><u>17abaf0de05450060538</u> | + 0.01655169 BTC | ✓ |
| 475 | 2019-08-26<br>04:19:10 | <u>ce8457de671dc9f6b46e65</u><br><u>c48b2c818de5b5f680f94d</u><br><u>016c6db81a5d14267b64</u> | - 0.01650383 BTC | ✓ |
| 476 | 2019-08-26<br>02:20:34 | <u>7274ab022e586d9bab9661</u><br><u>8982ae73034db752185843</u><br><u>e2a660d12025ed737ade</u> | + 0.01650383 BTC | ✓ |
| 477 | 2019-08-25<br>10:22:44 | <u>1bda5dfd801913404e9208</u><br><u>8ee95bac9036f0021bd02a</u><br><u>46b2d3d2f015ec156bfa</u> | - 0.01667115 BTC | ✓ |
| 478 | 2019-08-25<br>05:37:32 | <u>0eb466e0ed27ecb99f7f1c</u><br><u>39c736844828bef8f072dc</u><br><u>8d187143c60fe4d49c02</u> | + 0.01667115 BTC | ✓ |
| 479 | 2019-08-24<br>07:38:18 | <u>180ffbb702ba996b0fb3ce</u><br><u>f45ebfcd6a203f547fceb8</u><br><u>c6faec94468e2e3c6e83</u> | - 0.01672654 BTC | ✓ |
| 480 | 2019-08-24<br>02:25:25 | <u>4bb79938f538ef47c2df55</u><br><u>ac4c16546064aa5b335db1</u><br><u>35e52edf32dcaeeaff4b</u> | + 0.01672654 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 481 | 2019-08-23<br>13:22:56 | <u>24e5fd8e72e7f15d0d22e899a9e059c69425520e75dd</u><br><u>d50a2a6adfad078ba5df</u> | - 0.01702079 BTC | ✓ |
| 482 | 2019-08-23<br>04:33:39 | <u>50fa0982d2a9311086af59b5ab5ad184d58bb713d08f</u><br><u>d1ac887ff8bea5269d6e</u> | + 0.01702079 BTC | ✓ |
| 483 | 2019-08-22<br>04:14:11 | <u>c5dce619d463070cf2ba42f69a7da6a1ebf859f64272</u><br><u>1cf7dfdd5373977453ea</u> | - 0.01722593 BTC | ✓ |
| 484 | 2019-08-22<br>00:45:59 | <u>c1bdf4039a52b8abafc71a12c37f0ff8ed962b66a1da</u><br><u>ab707f3079867949765a</u> | + 0.01722593 BTC | ✓ |
| 485 | 2019-08-21<br>05:58:16 | <u>a8bc526658f62380e43f68daed70750910639e9f52b6</u><br><u>1f6071a7a9df3f3d90f3</u> | - 0.01706664 BTC | ✓ |
| 486 | 2019-08-21<br>01:12:40 | <u>9055784a3017f1aab8605d1f63c1e6f0a5723749198d</u><br><u>1aad55749d43f33f42a4</u> | + 0.01706664 BTC | ✓ |
| 487 | 2019-08-20<br>04:16:01 | <u>5acc8b4f54e899ad4602a4669b3abf863323f0f48cca</u><br><u>56a31f70766e15324595</u> | - 0.01636789 BTC | ✓ |
| 488 | 2019-08-20<br>00:38:50 | <u>41eaebf10ffccd48b22d64ffa57aa43061c7287d13</u><br><u>fae03e24d00cae43fdb5</u>   | + 0.01636789 BTC | ✓ |
| 489 | 2019-08-19<br>07:41:49 | <u>a64dddc5199ec1ea08075eb6a8611e2fd323ff128942</u><br><u>4699e5d432a820715801</u> | - 0.01707175 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 490 | 2019-08-19<br>02:49:27 | <u>f3bc3c3c706142b0452e9455f6ba87432449056b71ae</u><br><u>ea6d04b2c0f6cf3a5cc5</u> | + 0.01707175 BTC | ✓ |
| 491 | 2019-08-18<br>01:05:40 | <u>94e076ac5ac68edd81b74fc83745828bb2288a462934</u><br><u>e9f131b538bbd6190afd</u> | - 0.01716468 BTC | ✓ |
| 492 | 2019-08-18<br>00:50:41 | <u>0af009cef2a89c97baf9b3311581b9f78237101d5c77</u><br><u>18b29ca92c969770a8e2</u> | + 0.01716468 BTC | ✓ |
| 493 | 2019-08-17<br>07:08:09 | <u>673b1fe0e8822100b26d83c4cd892cbf7097e70843e2</u><br><u>6a87c2adafb8da799419</u> | - 0.01686506 BTC | ✓ |
| 494 | 2019-08-17<br>00:28:39 | <u>d2cdb95262c7f0e082a86bdf1f7bbd6afcc0b9f5cd6d</u><br><u>18cdb45f340acdbd552a</u> | + 0.01686506 BTC | ✓ |
| 495 | 2019-08-16<br>04:03:03 | <u>ef4b3c5c62fb5e1e9870502a0565ce78f3c2a935f02f</u><br><u>1132d63de0bf5ca775dd</u> | - 0.01707433 BTC | ✓ |
| 496 | 2019-08-16<br>03:26:34 | <u>fd472ddffb4424b44116a56e8f542dd913a30d6d07d1</u><br><u>6dd5a9f561bdf82bdb6e</u> | + 0.01707433 BTC | ✓ |
| 497 | 2019-08-15<br>04:17:36 | <u>df768cad248fef8a6c0b12454ec83032e2239536d2bf</u><br><u>890628bd88ae946e34d8</u> | - 0.01714175 BTC | ✓ |
| 498 | 2019-08-15<br>01:07:53 | <u>3a0bd2bd48284a6463a51f7d3aeec9bbec4e8141cef3</u><br><u>7d538281703bfa553673</u> | + 0.01714175 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2019-08-14<br>10:04:31 | <u>74fdd4d2246f72fcd502e84e513eb8b442ee742612712a57955a767a19f37801</u> | - 0.01740720 BTC | ✓ |
| 500 | 2019-08-14<br>04:38:31 | <u>9455b93aaee17a4325f621b3d165b694744324a82fb921081a97506dbdf6f9ce</u> | + 0.01740720 BTC | ✓ |
| 501 | 2019-08-13<br>07:05:15 | <u>5523f7667c48c1e4c66d04c9dbb711b1bcbca67a0fb9b929695eef0d71ddff7d</u> | - 0.01735049 BTC | ✓ |
| 502 | 2019-08-13<br>04:12:50 | <u>98ae8a7ec4eea95d21fcecdaa589b64159e87c34d96659c184ea6aca9ad495e5</u> | + 0.01735049 BTC | ✓ |
| 503 | 2019-08-12<br>13:01:41 | <u>995c89fab6313861c632aa2df7e31418cd81510c7dcbab25f3643979c231373e</u> | - 0.01703694 BTC | ✓ |
| 504 | 2019-08-12<br>00:27:44 | <u>90a29cc2b710105e8e52039051220cbf1b825f4ca99f6f9bcf74271905784c5e</u> | + 0.01703694 BTC | ✓ |
| 505 | 2019-08-11<br>10:02:44 | <u>8070ed4aabeeeb5fc7030bcb102f25c0264bfb2380a32f12bdc19bcaf0ea9ba7</u> | - 0.01720229 BTC | ✓ |
| 506 | 2019-08-11<br>01:46:28 | <u>d48f7635128a1f1cc4980f36dcfbc236e0be28e65aaac038b604ddf7c282bc83</u> | + 0.01720229 BTC | ✓ |
| 507 | 2019-08-10<br>10:05:16 | <u>2bab7785c89a852bc33131fa471480a4534fed51ac8b4d3bd60f2a46f8437f4e</u> | - 0.01739727 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2019-08-10<br>01:26:43 | <u>40a3ed49e4c2faa5846d54</u><br><u>d986c6783c96f9d8a92838</u><br><u>e4da979844eaf2066ac9</u> | + 0.01739727 BTC | ✓ |
| 509 | 2019-08-09<br>16:57:51 | <u>5cb2662284691b2a1bccab</u><br><u>cf109d10d23a1e370dcba7</u><br><u>8d4035ec9ebd5e7c62bd</u> | - 0.01759822 BTC | ✓ |
| 510 | 2019-08-09<br>06:50:19 | <u>115965583d699d3ec95760</u><br><u>db3f1bde0cbe72fb0cf7cb</u><br><u>ea004c3e1562e671bfed</u> | + 0.01759822 BTC | ✓ |
| 511 | 2019-08-08<br>13:23:35 | <u>c74c0faf8b475c9619bb44</u><br><u>701c29adcc5c3829650cb7</u><br><u>3bbc4704c557e97813d0</u> | - 0.01756324 BTC | ✓ |
| 512 | 2019-08-08<br>01:03:21 | <u>2ae7d34c69e7154f6b5a35</u><br><u>693fc257e2661758c79cac</u><br><u>43631bb23417ecfdb68f</u> | + 0.01756324 BTC | ✓ |
| 513 | 2019-08-07<br>10:32:00 | <u>9d51d17fb672352c638a1d</u><br><u>1721dd2ab3c2b4b0ce46cc</u><br><u>1a682d794e2974e44bec</u> | - 0.01744312 BTC | ✓ |
| 514 | 2019-08-07<br>03:09:00 | <u>6199de36afd6710f997cab</u><br><u>4ac6839bd1e0f316f2b715</u><br><u>879ed131d2830b2435df</u> | + 0.01744312 BTC | ✓ |
| 515 | 2019-08-06<br>04:14:33 | <u>93f408b13c1a44d64223d7</u><br><u>28121e8a81c27400aaa19e</u><br><u>fade415865ab9f490a3d</u> | - 0.01705712 BTC | ✓ |
| 516 | 2019-08-06<br>01:40:13 | <u>72f8b6763b3e5153288eff</u><br><u>5d4df1aead3c9134b1debd</u><br><u>d61e3f76a744f18de795</u> | + 0.01705712 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2019-08-05<br>07:10:11 | <u>2933ff3c875b8413b45d82</u><br><u>7b911c868c7c877953b864</u><br><u>0da317f3a93bca164ef6</u> | - 0.01800328 BTC | ✓ |
| 518 | 2019-08-05<br>02:52:08 | <u>26f48f72495be70b603348</u><br><u>896c23679bbd87dca62bf3</u><br><u>4dd9dde7eb1fd998a1ca</u> | + 0.01800328 BTC | ✓ |
| 519 | 2019-08-04<br>04:04:33 | <u>844de4086d45c3010908f0</u><br><u>4c3712d914737c1407219b</u><br><u>ac31cdd93df29edeb49b</u> | - 0.01823449 BTC | ✓ |
| 520 | 2019-08-04<br>01:55:00 | <u>0a7ca391de3ce500bf4f8f</u><br><u>cc1838f1234b872cdc9f1c</u><br><u>9e7e9c330bcfe02a1a25</u> | + 0.01823449 BTC | ✓ |
| 521 | 2019-08-03<br>04:09:34 | <u>504183eb6b8378587297f4</u><br><u>b8c20fadf90933744682b7</u><br><u>68b42f3c7fc7515cb452</u> | - 0.01822529 BTC | ✓ |
| 522 | 2019-08-03<br>03:54:38 | <u>0d6339c7cab0897cd132b9</u><br><u>016a87270b51efe5f71c31</u><br><u>2aaa5cbf0f2080df5446</u> | + 0.01822529 BTC | ✓ |
| 523 | 2019-08-02<br>04:03:51 | <u>377ec6f2e0b197e214d2d1</u><br><u>1e208143d79f71f972bf06</u><br><u>65f83d0340d475f1f2f9</u> | - 0.01841964 BTC | ✓ |
| 524 | 2019-08-02<br>00:48:15 | <u>21ccd507aa0ada469b2f9f</u><br><u>4cbf8996b081ac01a6da8a</u><br><u>336bd7b1b4e69169d462</u> | + 0.01841964 BTC | ✓ |
| 525 | 2019-08-01<br>04:04:12 | <u>9db65b198dc3781134f60a</u><br><u>3b3feea0ca21ee7f7e8208</u><br><u>2fc1314c90a0f43b0498</u> | - 0.01869902 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 526 | 2019-08-01<br>00:47:42 | <u>24808272808fa2290e087f</u><br><u>d260d4c74e6d41c27f1771</u><br><u>ab44e4a2ff992cd0b007</u> | + 0.01869902 BTC | ✓ |
| 527 | 2019-07-31<br>10:31:56 | <u>6fb846a2bf9217e670a71a</u><br><u>59374ad137dc199587310b</u><br><u>ed8e753697b7f9620b4b</u> | - 0.01906933 BTC | ✓ |
| 528 | 2019-07-31<br>02:05:00 | <u>726073ff4ccb062c9ee426</u><br><u>2483a5ac762593c9c994ba</u><br><u>88e3c56420f1aa63246c</u> | + 0.01906933 BTC | ✓ |
| 529 | 2019-07-30<br>07:03:07 | <u>cf5d6d0d94b9af0f819a51</u><br><u>dae8ccf7a879442d8b3f9a</u><br><u>3c203508ca746a3ef261</u> | - 0.01818489 BTC | ✓ |
| 530 | 2019-07-30<br>00:50:15 | <u>4721cc31fb10db4daed171</u><br><u>7345888f748f02461986ef</u><br><u>7e797127721ea38d86af</u> | + 0.01818489 BTC | ✓ |
| 531 | 2019-07-29<br>22:18:13 | <u>70c27c368da4f06a850cce</u><br><u>d9f211b97d915a58849d5e</u><br><u>c6ad5b975790024825be</u> | - 0.01844764 BTC | ✓ |
| 532 | 2019-07-29<br>01:55:33 | <u>d922d7aacde5ce152026bb</u><br><u>c99e60dc19bb4b63a84ebb</u><br><u>be8cf5cc1e0a4bf4d13e</u> | + 0.01844764 BTC | ✓ |
| 533 | 2019-07-28<br>16:06:36 | <u>3300b69f42bb1a3fe2b168</u><br><u>52f4f3129b2fb65518fb71</u><br><u>d69a084270b619fb9a73</u> | - 0.01839703 BTC | ✓ |
| 534 | 2019-07-28<br>01:10:33 | <u>0fb32efa3481b44d7d08ac</u><br><u>7059a3176d0866b97db6d9</u><br><u>0149e3c8ac6ddbc5f524</u> | + 0.01839703 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2019-07-27<br>07:03:37 | <u>50cde21c5447b81171e569</u><br><u>94f6cf8f4d1f536238d0e3</u><br><u>4d662ae58d3d4c83e8f8</u> | - 0.01852805 BTC | ✓ |
| 536 | 2019-07-27<br>03:15:30 | <u>0e078ec36cc90bd2c8d8bc</u><br><u>53fdd0f83988d20fcb8d73</u><br><u>5d612c6bec7ec3f0000a</u> | + 0.01852805 BTC | ✓ |
| 537 | 2019-07-26<br>10:07:43 | <u>2b9aa8ebc97cb834f8c69d</u><br><u>0e90de124fe014c2ef5b66</u><br><u>1c4d1cd3aa734a22f005</u> | - 0.01879518 BTC | ✓ |
| 538 | 2019-07-26<br>00:38:57 | <u>fa1c9a1fd4293b5b78e0bd</u><br><u>1ac9ed7e78770b12a952b5</u><br><u>f45f905cfd82e8d83c16</u> | + 0.01879518 BTC | ✓ |
| 539 | 2019-07-25<br>04:32:18 | <u>cd283969d4aceaca2bd2bc</u><br><u>3e590c28b8dd80a3c30caa</u><br><u>55e9030116ef6f337eb1</u> | - 0.01897893 BTC | ✓ |
| 540 | 2019-07-25<br>01:41:47 | <u>b9f99f1cae989da66394ad</u><br><u>f529e3d5766444eea8559c</u><br><u>77537c00f0e3b1cf5435</u> | + 0.01897893 BTC | ✓ |
| 541 | 2019-07-24<br>16:18:40 | <u>36d8663b3fd301cb6fbb78</u><br><u>52ba031e8c53d47eca4946</u><br><u>dd4cbaaa2aa1b2f417aa</u> | - 0.01953054 BTC | ✓ |
| 542 | 2019-07-24<br>03:48:24 | <u>e96c782ca87bdf754ec630</u><br><u>314d14897b726bdf6364ee</u><br><u>7fa10575f2786bae0c65</u> | + 0.01953054 BTC | ✓ |
| 543 | 2019-07-23<br>10:19:38 | <u>de44ba41be4cde266c9a6c</u><br><u>a5e4409d369bc0ad5368c1</u><br><u>6b2588f217012aaf0436</u> | - 0.01876324 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 544 | 2019-07-23<br>05:54:33 | <u>fcfccca561c8dc79e1a7365d97451b8f9db148241ca2eb8bf21aa503ee88c3d9f</u> | + 0.01876324 BTC | ✓ |
| 545 | 2019-07-22<br>04:04:51 | <u>c82c64830cf82e660c9c2440e894d36cf05abc549f585b191709783f6054cd56</u>  | - 0.01876841 BTC | ✓ |
| 546 | 2019-07-22<br>02:30:15 | <u>c7ca82772b6297817ce55883308ed08c56406edcc1e69355b299f2e46cbcd24b</u>  | + 0.01876841 BTC | ✓ |
| 547 | 2019-07-21<br>13:12:14 | <u>89ffa01799af0cdfc45151269e1c83b93f3b75c6ef5c88fc3caae6638530832f</u>  | - 0.01893791 BTC | ✓ |
| 548 | 2019-07-21<br>01:30:05 | <u>8c903c6513835adfdc94844a35d2520477c157e0d7d8825ed1299c54c94b687e</u>  | + 0.01893791 BTC | ✓ |
| 549 | 2019-07-20<br>04:05:28 | <u>a5f5be100d1499dec2ba642194aa4c59524551c86819b2273bd0a3993ad45aa8</u>  | - 0.01988818 BTC | ✓ |
| 550 | 2019-07-20<br>01:10:24 | <u>23d20e05716c15e9b1f176345ea5f2f532f8b7b08053d645af1bfbf367558b70</u>  | + 0.01988818 BTC | ✓ |
| 551 | 2019-07-19<br>04:22:40 | <u>23cdacc3d88c84def9296417ceb29f449336d3497b05de949c9b540348ea83a0</u>  | - 0.02016757 BTC | ✓ |
| 552 | 2019-07-19<br>00:53:33 | <u>27b7f3ec17d3a65a8acaaa796e245f6bce88f96f5a97c91a093f2ca6dc5dd9ac</u>  | + 0.02016757 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 553 | 2019-07-18<br>11:12:46 | <u>8f6679c95e06aa78cce3b3</u><br><u>be1fabe1a11ba3cbb08e8c</u><br><u>8c961bd1c3416ea08aa4</u> | - 0.01909771 BTC | ✓ |
| 554 | 2019-07-18<br>02:36:37 | <u>b0b404e220df81010cc53a</u><br><u>511d981af3466a999d4296</u><br><u>305fb10ac46791512e1f</u> | + 0.01909771 BTC | ✓ |
| 555 | 2019-07-17<br>01:17:22 | <u>035db1d49082c2347e59ce</u><br><u>a6121ca9627b1271af3b2f</u><br><u>033b696c38266682a0b6</u> | - 0.01831751 BTC | ✓ |
| 556 | 2019-07-17<br>00:47:46 | <u>6ab1ebcac90963e61f9123</u><br><u>fe75c90c98b39b72e2fca1</u><br><u>d7d7c13cde3bbd29acad</u> | + 0.01831751 BTC | ✓ |
| 557 | 2019-07-16<br>13:07:04 | <u>303811a2ad0820546033a0</u><br><u>63d092e5e56968aa350929</u><br><u>ebdd4b835a945347efca</u> | - 0.01814023 BTC | ✓ |
| 558 | 2019-07-16<br>05:58:01 | <u>100cc8f256591ddb9c5bd0</u><br><u>e21069fa55ea88b39dfd9b</u><br><u>cfcb9845f8f7540adf1</u>  | + 0.01814023 BTC | ✓ |
| 559 | 2019-07-15<br>16:19:51 | <u>7899f7e1725d0bcbfbcda3</u><br><u>e0b823e54f0caa520021b5</u><br><u>35cdc4907c71173f9d33</u> | - 0.01768055 BTC | ✓ |
| 560 | 2019-07-15<br>12:55:28 | <u>ccad5b6e47a080d7de56df</u><br><u>6025d2ada6b5162e41b840</u><br><u>40f291657497d961cda0</u> | + 0.01768055 BTC | ✓ |
| 561 | 2019-07-14<br>07:11:58 | <u>f72df47fc3434f41b01b0e</u><br><u>2e6c773b8fe1e845011726</u><br><u>82eb1196f8f2558739f6</u> | - 0.01749773 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 562 | 2019-07-14<br>01:32:31 | <u>0d791e3899b5f758df0195</u><br><u>2f69a204e05d619759b1ce</u><br><u>5da1ff517ceab40a1739</u> | + 0.01749773 BTC | ✓ |
| 563 | 2019-07-13<br>07:01:49 | <u>5dbbc3788c97924d4d5dbb</u><br><u>4c6ec10faf2e7b97a29086</u><br><u>d25bda0487a26949159a</u> | - 0.01778757 BTC | ✓ |
| 564 | 2019-07-13<br>01:44:30 | <u>c4a1c59eb678a12ec3b88e</u><br><u>272790d66b3c1a74023970</u><br><u>a6517131912da32c4b27</u> | + 0.01778757 BTC | ✓ |
| 565 | 2019-07-12<br>07:12:46 | <u>082f43d21fe28b0d453214</u><br><u>cfae60179671fb7b34b9b6</u><br><u>a55a0df48b3a953f752d</u> | - 0.01747451 BTC | ✓ |
| 566 | 2019-07-12<br>01:30:46 | <u>3629609f9d7d8e71652fa7</u><br><u>f99a6600a80bdd9ba405b5</u><br><u>7e32850106877382e4ff</u> | + 0.01747451 BTC | ✓ |
| 567 | 2019-07-11<br>07:01:43 | <u>6eadb93389cff3134d4f62</u><br><u>0c097afbc877c041033bae</u><br><u>99606605e51edddb2fbb</u> | - 0.01909248 BTC | ✓ |
| 568 | 2019-07-11<br>01:52:47 | <u>2063f72c043817a2cf127d</u><br><u>887d39f8f32962ee4cff5d</u><br><u>70da264178d397d46fb0</u> | + 0.01909248 BTC | ✓ |
| 569 | 2019-07-10<br>07:49:35 | <u>23b811026485f07c38eede</u><br><u>a8e8f496f93e18335a8929</u><br><u>dd4e5daa9d7a0995767b</u> | - 0.01812024 BTC | ✓ |
| 570 | 2019-07-10<br>04:09:21 | <u>3517811558de07e5ffbc79</u><br><u>7041d7c39a940734bdb16e</u><br><u>ac7780459e639eb1d57b</u> | + 0.01812024 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2019-07-09<br>04:08:18 | <u>03a39c1713938fd9fadf6b</u><br><u>f221397f9557f1a465a2c4</u><br><u>a71ba821aec8a904581e</u> | - 0.01953300 BTC | ✓ |
| 572 | 2019-07-09<br>01:40:07 | <u>b3b7215851d3096b031b37</u><br><u>f634cd3efe68a41c6c3720</u><br><u>e7261efc05d1ed07b9c4</u> | + 0.01953300 BTC | ✓ |
| 573 | 2019-07-08<br>10:23:03 | <u>f33b98269d17d855bbbae1</u><br><u>4fef43759df5896f430a33</u><br><u>2b31089bf782082e789c</u> | - 0.01839070 BTC | ✓ |
| 574 | 2019-07-08<br>03:07:09 | <u>0da322a8f1c4ceb664234a</u><br><u>6f493d021f9c4011e4a055</u><br><u>29863cdf18c1fae4f36d</u> | + 0.01839070 BTC | ✓ |
| 575 | 2019-07-07<br>04:10:12 | <u>757a782fbebb98a16bf05e</u><br><u>842cdd518e30907e133fb9</u><br><u>87d4f88c4a842b40db64</u> | - 0.01716864 BTC | ✓ |
| 576 | 2019-07-07<br>01:20:10 | <u>73f3b84e7cc9e9ffcc4140</u><br><u>9ea3ed10bae11617b60018</u><br><u>d626a658e8ddfa2771a4</u> | + 0.01716864 BTC | ✓ |
| 577 | 2019-07-06<br>04:39:05 | <u>fab5313c96284eabb176e8</u><br><u>9f879c29eb05e34d468e89</u><br><u>012c0c885d1017e58e18</u> | - 0.01638674 BTC | ✓ |
| 578 | 2019-07-06<br>01:31:38 | <u>0dd024656146a55b25577c</u><br><u>4184abd7b96845db16e5b2</u><br><u>4eef6745bfcb437a995d</u> | + 0.01638674 BTC | ✓ |
| 579 | 2019-07-05<br>04:36:17 | <u>ef5f2ced18d57beccfa24d</u><br><u>a78be5bd95a8fd032cdb88</u><br><u>d0fae86458f27b507551</u> | - 0.01120227 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 580 | 2019-07-05<br>01:36:19 | <u>ee4020a7828374d5c04d0c8f905eb581466ca13ec32d53066dc9a1ce94ba734f</u> | + 0.01120227 BTC | ✓ |
| 581 | 2019-07-04<br>04:07:03 | <u>b38ebfe56c3a57bf2faa0ce506d1b795473767c082a11da32ca0f59901bc683c</u> | - 0.01063572 BTC | ✓ |
| 582 | 2019-07-04<br>03:05:48 | <u>2515589f15643653340e21408c5e00d787138410b038eceab10797671ab7da69</u> | + 0.01063572 BTC | ✓ |
| 583 | 2019-07-03<br>07:03:00 | <u>2475f4983c7419861a9f07dd804ab6de91f9cd0ca07bdabb68488de36e9e0e96</u> | - 0.00887494 BTC | ✓ |
| 584 | 2019-07-03<br>04:45:09 | <u>9d9f06db3dda9e573ff9c93d7e5cc824b9f4bddcb148e5987e59167a4efeb0d3</u> | + 0.00887494 BTC | ✓ |
| 585 | 2019-07-02<br>07:03:16 | <u>ff82d866babc737d03d7e1ed40494332b0ec65099931b92bd5975d48a696096d</u> | - 0.00799205 BTC | ✓ |
| 586 | 2019-07-02<br>00:53:36 | <u>24c0b5a97ac60223583a4c2cee48761db4cab7be8b5dcdf6890765dcf6b73ea7</u> | + 0.00799205 BTC | ✓ |
| 587 | 2019-07-01<br>04:02:28 | <u>3f59c967a6989a70ebe643da48f8534954ecd054e7d898e62deb4d05c9b8052f</u> | - 0.01612610 BTC | ✓ |
| 588 | 2019-07-01<br>01:36:05 | <u>223b3fc462b55d8978d446191e07299bc4fb0d571d7e097222805d72d8a2c6e3</u> | + 0.01612610 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2019-06-30<br>10:01:31 | <u>ca58fd406a1c4ddb74307e</u><br><u>b8d28c05ecb042a0feb900</u><br><u>a90214fd95ef896f95fa</u> | - 0.01716366 BTC | ✓ |
| 590 | 2019-06-30<br>01:34:15 | <u>91ac6f0dd86589c5afcd15</u><br><u>99d215613a445b589f7b99</u><br><u>03f3628ba4d659969e92</u> | + 0.01716366 BTC | ✓ |
| 591 | 2019-06-29<br>04:23:56 | <u>af99f9fc3c8c7ee67fb40c</u><br><u>3999b7c4ccc889735fa3fa</u><br><u>e7de84b50354a2d0f4a9</u> | - 0.01820522 BTC | ✓ |
| 592 | 2019-06-29<br>02:25:14 | <u>af07dc0c7f8a9aec5d29b5</u><br><u>24e6a7a7536799c1b5a36c</u><br><u>8450106536eb24e94249</u> | + 0.01820522 BTC | ✓ |
| 593 | 2019-06-28<br>07:04:06 | <u>2e3b25f086ff2239f8238c</u><br><u>2501df72010c7ea5f47be4</u><br><u>fe6e6d8b4c5596eb1591</u> | - 0.01651538 BTC | ✓ |
| 594 | 2019-06-28<br>02:29:27 | <u>959aac3fa1927b9525c3a7</u><br><u>9dfd093aecc142d4dcf2ef</u><br><u>e00cda9d0e3bcd45b329</u> | + 0.01651538 BTC | ✓ |
| 595 | 2019-06-27<br>04:10:23 | <u>faec474cce63deb8b47a55</u><br><u>b21aeef4918d61f23cab5b</u><br><u>791aa23184ac3a260199</u> | - 0.01708174 BTC | ✓ |
| 596 | 2019-06-27<br>02:11:19 | <u>3bbd742ccb5bd4a45ac28a</u><br><u>b2e7f18726319216a52525</u><br><u>bc12e68dbe666474d92f</u> | + 0.01708174 BTC | ✓ |
| 597 | 2019-06-26<br>04:13:56 | <u>047512f2017b48afd22d01</u><br><u>737e058e7e606ac2900a84</u><br><u>da48188fda338d741f8f</u> | - 0.01757506 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 598 | 2019-06-26<br>01:29:50 | <u>3aaa0f166ace53eee95ca1</u><br><u>f7b9fa999a43059e254200</u><br><u>af4f7c131be9d57f25eb</u> | + 0.01757506 BTC | ✓ |
| 599 | 2019-06-25<br>05:52:31 | <u>1eb42c7e9ae7c3b04fc4cf</u><br><u>9fba4c58f8f350c99a4e14</u><br><u>34a52e3c5ac20755c033</u> | - 0.01755819 BTC | ✓ |
| 600 | 2019-06-25<br>01:32:33 | <u>987c7fec4efd694dc01017</u><br><u>30e448f7e39fbf12aabb99</u><br><u>cd93003627df0d9de7ae</u> | + 0.01755819 BTC | ✓ |
| 601 | 2019-06-24<br>07:05:52 | <u>8dc180d17faef0dd75bdfd</u><br><u>cce3231d2c5f8ac51c11ea</u><br><u>92f5eb65e40c210b5d66</u> | - 0.01651024 BTC | ✓ |
| 602 | 2019-06-24<br>04:26:23 | <u>b5f5a93e81c67dea4609dc</u><br><u>e06d83d660995c6f338911</u><br><u>41cceb04c59c06f99010</u> | + 0.01651024 BTC | ✓ |
| 603 | 2019-06-23<br>04:02:48 | <u>2d2991401a31b0fbfcf126</u><br><u>4c7093a39103732eede7b0</u><br><u>b6e5904da4a186013c6f</u> | - 0.01864807 BTC | ✓ |
| 604 | 2019-06-23<br>03:03:59 | <u>3f9756fc67fcdca734b60e</u><br><u>fba144562be7dd6dae74a5</u><br><u>925ab43335f0c420f058</u> | + 0.01864807 BTC | ✓ |
| 605 | 2019-06-22<br>04:21:11 | <u>cd022a5a0ecf0359306abc</u><br><u>b656d289014ccb14a72cff</u><br><u>634889bd7e2b81968683</u> | - 0.01885697 BTC | ✓ |
| 606 | 2019-06-22<br>03:52:10 | <u>f062d53eae089460a7eb78</u><br><u>5160df29578d2811849aff</u><br><u>6ad45853b5937497259e</u> | + 0.01885697 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 607 | 2019-06-21<br>05:12:12 | <u>856ddd740f2f30d1dd81f577f290eea1f5a3c398dc178f7f0f0725f6495d03b6</u> | - 0.01934809 BTC | ✓ |
| 608 | 2019-06-21<br>03:12:29 | <u>23e05f8a4e62cedd04692f05a609c2872fc68043ca9c01202761065c5747b289</u> | + 0.01934809 BTC | ✓ |
| 609 | 2019-06-20<br>01:01:35 | <u>1c318b202b2c2cabce2f22879a4dc0763948f123a2dd2562be9985cd93890ee9</u> | - 0.01736963 BTC | ✓ |
| 610 | 2019-06-20<br>00:29:05 | <u>2d8064a8f2d776ff1cc63f72641926b9edf26fbc26349acfd64a23a4a39f2686</u> | + 0.01736963 BTC | ✓ |
| 611 | 2019-06-19<br>04:06:38 | <u>6836fe4ec552dc3873053c11fd191b273b1675540f691699cccd17a4838709b4</u> | - 0.01752813 BTC | ✓ |
| 612 | 2019-06-19<br>01:33:51 | <u>037a05271d0576cdd0824cd74074a76f099165cc9f32592f7ae8481b8bf76c27</u> | + 0.01752813 BTC | ✓ |
| 613 | 2019-06-18<br>04:18:44 | <u>decaad3aef585993834007dab6b9781d1eeb0af50a56fe4a064a42cfdbf4fa64</u> | - 0.01836657 BTC | ✓ |
| 614 | 2019-06-18<br>01:21:43 | <u>38aa3f2c4e471db09d499dc63ea626e1c66d71bfc832b35d2528fa12f94aaf3a</u> | + 0.01836657 BTC | ✓ |
| 615 | 2019-06-17<br>10:53:16 | <u>43a47072d3e503a29fc2903a17ccf0cd42dfb1f626d270e630d8e0768b1d8824</u> | - 0.01539853 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 616 | 2019-06-17<br>02:37:54 | <u>6cc3a76671d88f7a042977</u><br><u>92009bd3da9cbdfc4a3791</u><br><u>aefd553ca53044cdf25a</u> | + 0.01539853 BTC | ✓ |
| 617 | 2019-06-16<br>04:07:03 | <u>02a2dc99de75b27f1101de</u><br><u>ab976ca3505a6d2fd93229</u><br><u>7d64c2bb3ab5b53efd96</u> | - 0.01505956 BTC | ✓ |
| 618 | 2019-06-16<br>03:01:13 | <u>c6a0c749dc5eeb32e1a322</u><br><u>310aaa3131f77409835676</u><br><u>8105b010b5ef9c66c8f6</u> | + 0.01505956 BTC | ✓ |
| 619 | 2019-06-15<br>16:11:22 | <u>23bb7623fbab07235d0bf5</u><br><u>65c9c27ab85b9344ecce06</u><br><u>d23d41c7f6e3ca2d1404</u> | - 0.01289489 BTC | ✓ |
| 620 | 2019-06-15<br>01:39:16 | <u>ee9222dc70f5cc2098e482</u><br><u>452397800a21245f61d77c</u><br><u>b31999827edf5d962a5d</u> | + 0.01289489 BTC | ✓ |
| 621 | 2019-06-14<br>07:06:49 | <u>8512688f933f57566f6b0c</u><br><u>fd5c7c1c008c28d31f79c8</u><br><u>74526a4dec7bebab604b</u> | - 0.01355832 BTC | ✓ |
| 622 | 2019-06-14<br>06:34:21 | <u>e0498257bc5348cc8021c1</u><br><u>56e70128d0de3500cd56df</u><br><u>78b6b9e02ceedfdddd38</u> | + 0.01355832 BTC | ✓ |
| 623 | 2019-06-13<br>07:07:56 | <u>9d4b40d973babca304569c</u><br><u>ea283c0755a66f011421b2</u><br><u>f9da1e7555a0f3ed4547</u> | - 0.01238769 BTC | ✓ |
| 624 | 2019-06-13<br>02:23:14 | <u>dadddbaeef4db0ea516fef</u><br><u>188437286f6673091a6082</u><br><u>eabc57e21a0026bbca55</u> | + 0.01238769 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 625 | 2019-06-12<br>08:50:02 | <u>5c6ff579abe87056fa4556</u><br><u>43b03db7aa934ad1c78395</u><br><u>b8823e5713e0fb278335</u>  | - 0.00956145 BTC | ✓ |
| 626 | 2019-06-12<br>05:05:45 | <u>bf2e684770868796469a00</u><br><u>792c9c7cb594520ba2f90e</u><br><u>31923e70d50cc82f246a</u>  | + 0.00956145 BTC | ✓ |
| 627 | 2019-06-11<br>04:02:32 | <u>639811bd3b1fba706d8559</u><br><u>e71dc4afb1dc504caf3cbc</u><br><u>1a9643fcede6e0327cf1</u>  | - 0.00994972 BTC | ✓ |
| 628 | 2019-06-11<br>01:44:47 | <u>9cc8e20eda427fab5bce60</u><br><u>d5c68b950a332ab027e86b</u><br><u>015f28baaab457a97ee8</u>  | + 0.00994972 BTC | ✓ |
| 629 | 2019-06-10<br>10:05:01 | <u>883aedf0a5001eb27f241e</u><br><u>1f7af99a58bd17a5b377dd</u><br><u>21400b06be46c835429a</u>  | - 0.00990937 BTC | ✓ |
| 630 | 2019-06-10<br>01:07:56 | <u>2ea174bb81cd55d964afcb</u><br><u>787f6665cf744bc809575b</u><br><u>97943601f03bfc05cf78</u>  | + 0.00990937 BTC | ✓ |
| 631 | 2019-06-09<br>04:20:20 | <u>bfbfd6c546b8f671fdf2844</u><br><u>af2cb36a5156813363cc96</u><br><u>d884276dd656b903edf6</u> | - 0.00915567 BTC | ✓ |
| 632 | 2019-06-09<br>00:38:05 | <u>e30c9485cc49ee5bf4fa59</u><br><u>4c022870bfce6c726039e2</u><br><u>b0d72aa548c336e1d65c</u>  | + 0.00915567 BTC | ✓ |
| 633 | 2019-06-08<br>04:23:49 | <u>fcffbf850f1294d28b10aa</u><br><u>335beebcc6dda07be0ee32</u><br><u>38f5b92c9de710ff24ce</u>  | - 0.00895381 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 634 | 2019-06-08<br>00:57:26 | <u>c0102e77cd0e76a46ffa3b</u><br><u>b791ed83deb6fd71191df5</u><br><u>a445141671cc82ee0784</u> | + 0.00895381 BTC | ✓ |
| 635 | 2019-06-07<br>04:44:14 | <u>f6083c3156b2f1c2cb1c74</u><br><u>fad91f9e40fb202132f451</u><br><u>378e36d647d6c19c050c</u> | - 0.00950120 BTC | ✓ |
| 636 | 2019-06-07<br>02:16:16 | <u>d11929254f99fc35400ee7</u><br><u>4662d2cdb9c5a457c386f6</u><br><u>7eb2494b506397f46e24</u> | + 0.00950120 BTC | ✓ |
| 637 | 2019-06-06<br>04:08:19 | <u>2728fa4165a5e835bcdb6f</u><br><u>caefb2f6d12884891da471</u><br><u>5b1ce5a22a5e86f94274</u> | - 0.00733886 BTC | ✓ |
| 638 | 2019-06-06<br>01:16:24 | <u>15bdece2c18219dcd7fae6</u><br><u>e5c5f420fdacaac17a9f73</u><br><u>a6cd8b3de885d67fa092</u> | + 0.00733886 BTC | ✓ |
| 639 | 2019-06-05<br>07:06:09 | <u>7658f5b487e839f566c706</u><br><u>a362e0a24b1b63fc54934a</u><br><u>248b0444716873539bac</u> | - 0.00902352 BTC | ✓ |
| 640 | 2019-06-05<br>01:45:19 | <u>151836fbf9d90f6417d3ac</u><br><u>5167aa9797becee49d8406</u><br><u>804c26fed88a4ed4ea69</u> | + 0.00902352 BTC | ✓ |
| 641 | 2019-05-27<br>16:07:27 | <u>a44060c55dc1c53d3e53c7</u><br><u>c8d8e16dcf55b783e2095e</u><br><u>999374b23e4ac634c4a9</u> | - 0.00529569 BTC | ✓ |
| 642 | 2019-05-27<br>02:15:41 | <u>4e36052348065f24864274</u><br><u>e45ab7468d0c9508cd0e7f</u><br><u>042f2745d029a7dbda44</u> | + 0.00529569 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 643 | 2019-05-10<br>08:02:56 | <u>5ffb0780c42915c5b83aa9</u><br><u>7633671e96774482ae51a2</u><br><u>8926feee5e13694b39af</u> | - 0.00698339 BTC | ✓ |
| 644 | 2019-05-10<br>02:30:18 | <u>8ea5e83349dde18031b3f1</u><br><u>e3bbde5b384bbab81d3e30</u><br><u>e5d0e7bf15f927840584</u> | + 0.00698339 BTC | ✓ |
| 645 | 2019-05-08<br>04:30:02 | <u>17aea2a4cffe0d4ccdd3</u><br><u>b38f787a5cd81f77eae847</u><br><u>27bf01c8fb763d549f92</u>   | - 0.01200212 BTC | ✓ |
| 646 | 2019-05-08<br>03:46:03 | <u>deb15b2a7557cb7b5753a2</u><br><u>62709b38660971c0538896</u><br><u>df6a68a2945057e5c8aa</u> | + 0.01200212 BTC | ✓ |
| 647 | 2019-05-06<br>04:09:14 | <u>1f42bbec7e21e6b45366c1</u><br><u>38db04babafc3fd61d44e9</u><br><u>dda0adadede99e0d53c0</u> | - 0.00547196 BTC | ✓ |
| 648 | 2019-05-06<br>01:02:29 | <u>f5b0b73d61e995b577c3b0</u><br><u>7c6ed03c8946a251590aa6</u><br><u>e9855b01eb00f5a7e7d0</u> | + 0.00547196 BTC | ✓ |
| 649 | 2019-05-04<br>08:07:18 | <u>376ce73ab6371a4bf3eab5</u><br><u>886d02a15f25cb05ba5e76</u><br><u>42adc0d658eb6c49ea42</u> | - 0.00764965 BTC | ✓ |
| 650 | 2019-05-04<br>01:23:42 | <u>cdfc67dc3e98ea4d30fddd</u><br><u>a8a8492c51b962ec10031c</u><br><u>87d8e1d7181e69af7fc7</u> | + 0.00764965 BTC | ✓ |
| 651 | 2019-05-02<br>12:12:03 | <u>3d975026e6cbc06aa0d7d7</u><br><u>ce18fb436c4ce99b0cbdad</u><br><u>949f7898e7184866e671</u> | - 0.00875312 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 652 | 2019-05-02<br>01:48:08 | <u>451373c07f79898b8e8230</u><br><u>04b01b02c50ed082bd1174</u><br><u>4328ce6c16ac0c0d12d0</u> | + 0.00875312 BTC | ✓ |
| 653 | 2019-04-30<br>12:05:28 | <u>57a8645895edf615307fa8</u><br><u>06f7f47143502d053482fe</u><br><u>da175b1749f9524f97d9</u> | - 0.00510900 BTC | ✓ |
| 654 | 2019-04-30<br>00:40:02 | <u>6e2f019414129869d105bf</u><br><u>2613c18e347758f6000125</u><br><u>05404d2828e5de38bd7a</u> | + 0.00510900 BTC | ✓ |
| 655 | 2019-04-29<br>12:06:22 | <u>c67ebef300591e8beae062</u><br><u>c508cd816393ab908b04bc</u><br><u>3606541af4b81a60e411</u> | - 0.00511719 BTC | ✓ |
| 656 | 2019-04-29<br>01:59:39 | <u>9f92680ffe40383e981b6e</u><br><u>0e447b9428ebc6ecfbf108</u><br><u>d8925f38b8b42dd1acdd</u> | + 0.00511719 BTC | ✓ |
| 657 | 2019-04-28<br>16:30:48 | <u>be48d676c0903431b2795a</u><br><u>d6b60ea4ad66e051916acb</u><br><u>422a5130cb97088ff28a</u> | - 0.01016820 BTC | ✓ |
| 658 | 2019-04-28<br>06:38:00 | <u>7e28ee4eaa04fd8925a1f5</u><br><u>f1d380e5877a9c523e2b6e</u><br><u>a40d54a4b0d09df1fc58</u> | + 0.01016820 BTC | ✓ |
| 659 | 2019-04-27<br>04:06:51 | <u>e5b6d26bcd47035e6ee548</u><br><u>c0fe41d739d11f00fc7376</u><br><u>a04d9484987caf0ee0a4</u> | - 0.00960796 BTC | ✓ |
| 660 | 2019-04-27<br>01:21:32 | <u>6348d2c5fe7e8fc345a046</u><br><u>af80c0d35c1a7e61ea232c</u><br><u>da6bbf4c2a5a220a7d4b</u> | + 0.00960796 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 661 | 2019-04-24<br>04:19:39 | <u>b91c5d8a8962ae0a17361c617758962e0f3629ae607bd06b120e5104c90ef158</u>  | - 0.00557667 BTC | ✓ |
| 662 | 2019-04-24<br>02:43:07 | <u>e6de400407c72f19813b74f4debbd8b41de4b7f44e1784172f2b8b8dd3007e2b</u>  | + 0.00557667 BTC | ✓ |
| 663 | 2019-04-23<br>04:03:54 | <u>b427825c50ea63d374e3d8d2f4be27d522f887251acd75e8d2818ec8f8cccae3</u>  | - 0.00775171 BTC | ✓ |
| 664 | 2019-04-23<br>01:30:00 | <u>684ce5614c64c28eccc0fe5186ea5453f85e1b31a858991b61b73d3fc42487b3</u>  | + 0.00775171 BTC | ✓ |
| 665 | 2019-04-22<br>08:25:54 | <u>dc0af70068675e7a6523f89aca8a5bfaa6a3e0cdce4d5bb62696baa6cfc8fe0d</u>  | - 0.00722527 BTC | ✓ |
| 666 | 2019-04-22<br>00:45:14 | <u>4a84d1c1150d60fd81f9f53addd2c1e3fa3c281717b43d18bba69620186866e2</u>  | + 0.00722527 BTC | ✓ |
| 667 | 2019-04-21<br>12:05:33 | <u>a7ab5c6fcb1bb91a8d593506aad533e8b3dee7f8eb3fd55c2f0877f52fc995b0</u>  | - 0.00733490 BTC | ✓ |
| 668 | 2019-04-21<br>01:26:51 | <u>e041c072e29a142b264dc1a254de03a6ed4fa3a8f45ba22b6bb263f8322e8ee4</u>  | + 0.00733490 BTC | ✓ |
| 669 | 2019-04-20<br>04:52:22 | <u>70961f1eae78c38bafec4c809d7aeb7ff718dc7729df048d7c983abce6d1486f5</u> | - 0.00724926 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 670 | 2019-04-20<br>03:27:40 | <u>eed2d4a0e3cafd3465a53d</u><br><u>ebe2203c7e52da9a45a9d6</u><br><u>c6f9342a93cfc9f4fd25</u> | + 0.00724926 BTC | ✓ |
| 671 | 2019-04-19<br>04:17:12 | <u>d66a37a064bbef5938932a</u><br><u>25290d7f69f890e0ba780a</u><br><u>900dc0b8edca1602cabf</u> | - 0.00719904 BTC | ✓ |
| 672 | 2019-04-19<br>00:35:37 | <u>62b18c220634575561a1fd</u><br><u>7a591366282a99ab74aa10</u><br><u>96e95d3a3a62281dbbef</u> | + 0.00719904 BTC | ✓ |
| 673 | 2019-04-18<br>12:32:10 | <u>817337257cdf5f4fec59d6</u><br><u>50eec5dc57deee57f1e2be</u><br><u>6e41341185c8fc6a106d</u> | - 0.00692361 BTC | ✓ |
| 674 | 2019-04-18<br>08:04:38 | <u>86cd9a547e888d8b3daee5</u><br><u>ea9172b566d24d19e32979</u><br><u>e7f1a863329487f73099</u> | - 0.00704233 BTC | ✓ |
| 675 | 2019-04-18<br>02:35:10 | <u>b9bcc9c0d5afd8a9001b6b</u><br><u>0fe8abb5d36800d9d499c6</u><br><u>9e8e0bb65239a305700f</u> | + 0.00704233 BTC | ✓ |
| 676 | 2019-04-17<br>01:28:38 | <u>2032f8f72210ac6b581ab5</u><br><u>62f4aedad5439727d5a1df</u><br><u>0552a3c70fc318f34de2</u> | + 0.00692361 BTC | ✓ |
| 677 | 2019-04-16<br>08:01:55 | <u>e108dc97bdda8a1c690ca4</u><br><u>74cc3fc675954d384e463a</u><br><u>a714528aef0877b1754c</u> | - 0.00631390 BTC | ✓ |
| 678 | 2019-04-16<br>00:40:36 | <u>810bd5dcc9ea9f074950c6</u><br><u>036ed16033d819a3262ba8</u><br><u>e11a73a89ac84c1b071a</u> | + 0.00631390 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 679 | 2019-04-15<br>04:02:48 | <u>280be9e46531da8fc107b4e4be0bede81fc5f26edc791f769b08fab0aab26a59</u> | - 0.00702047 BTC | ✓ |
| 680 | 2019-04-15<br>02:07:06 | <u>ef2218e040882a214371dca122722fe2bb91171b2534ee7df9951559aa66768</u>  | + 0.00702047 BTC | ✓ |
| 681 | 2019-04-14<br>08:27:20 | <u>0306204f2dd601bd23df9bae482206828889857558696cf2f698294166efd7fa</u> | - 0.00691507 BTC | ✓ |
| 682 | 2019-04-14<br>05:28:04 | <u>16fb7b5f9b01465517a4f957962a2a8b3cb90c27bb0009d197b81fc500772bba</u> | + 0.00691507 BTC | ✓ |
| 683 | 2019-04-13<br>04:05:37 | <u>f1133062c0ac352e63a020dbb5a37032f9702906fa08bb8e88118e62aa6a0878</u> | - 0.00744565 BTC | ✓ |
| 684 | 2019-04-13<br>02:40:05 | <u>27bc5c32b02b35b073316b0a3bae612b511e00eea789624f465cf6ed0d9a6c02</u> | + 0.00744565 BTC | ✓ |
| 685 | 2019-04-12<br>08:06:42 | <u>de5ca66894036dd300badb96458307861a7439aa68d769d7bdb074646d8be710</u> | - 0.00717239 BTC | ✓ |
| 686 | 2019-04-12<br>02:46:22 | <u>1bd0f4a8ee109b3cce88d5dc77e5b4953f05a3e69fbcfc004f95b0bed10c9353</u> | + 0.00717239 BTC | ✓ |
| 687 | 2019-04-11<br>15:17:21 | <u>ca112f7c5e535c52e611ed5cd57d484b43bbf347b4b1b06926df8e0a996b36b4</u> | - 0.00869647 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 688 | 2019-04-11<br>00:47:52 | <u>3b76e5c3ffffbd877b25734</u><br><u>3cb552ff25da978780c9c9</u><br><u>1b1e4a8553e14d92c86c</u> | + 0.00869647 BTC | ✓ |
| 689 | 2019-04-10<br>04:05:52 | <u>dba35ef5dc930c14ee68f7</u><br><u>2bae21f5d437c42ba063e5</u><br><u>9a1b8d498b072a106ff3</u>  | - 0.00854673 BTC | ✓ |
| 690 | 2019-04-10<br>00:46:31 | <u>281d86375592151584cc17</u><br><u>d6eff9162a5665f692e8d2</u><br><u>9e9c917730bd37dd6fb1</u>  | + 0.00854673 BTC | ✓ |
| 691 | 2019-04-09<br>04:15:29 | <u>ab6b06cd6726b3e7a0590e</u><br><u>31dd75a4c6d7ea8248c822</u><br><u>077e1ffcfbabce7ef66b</u>  | - 0.00782367 BTC | ✓ |
| 692 | 2019-04-09<br>01:06:26 | <u>062771c55f3c7aa60a6874</u><br><u>a5327c8c9a42b89c725ae4</u><br><u>61a737ffc7435396aed6</u>  | + 0.00782367 BTC | ✓ |
| 693 | 2019-04-08<br>12:06:16 | <u>8085fc5fd1a0dbfe72c57e</u><br><u>b968db425b3a984e889496</u><br><u>5795d4ba62db699382c8</u>  | - 0.00749908 BTC | ✓ |
| 694 | 2019-04-08<br>08:44:13 | <u>1c11ced0a2486adc21b3ed</u><br><u>d3d94b10a17c1a2e181928</u><br><u>4c16e2da3af53a0af3f4</u>  | - 0.00779473 BTC | ✓ |
| 695 | 2019-04-08<br>00:43:27 | <u>898101ace7af721ef67aac</u><br><u>fe86c3ffcca06549d05d73</u><br><u>a8775734a0e141f8705d</u>  | + 0.00779473 BTC | ✓ |
| 696 | 2019-04-07<br>00:47:23 | <u>cbc7167d6556d4d94a20ae</u><br><u>412d6fceb0e48de4ea70bc</u><br><u>8ffb9caede8277546549</u>  | + 0.00749908 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 697 | 2019-04-06<br>08:06:30 | <u>8218088b052d8ad450ba2c19bc41b095b2b498aed7d87c82224f9101c63c8492</u> | - 0.00799362 BTC | ✓ |
| 698 | 2019-04-06<br>01:45:00 | <u>681e450d95574f41b0f1e1de89107e6333ddf02087662ebaa36352bc59e7e903</u> | + 0.00799362 BTC | ✓ |
| 699 | 2019-04-05<br>08:04:30 | <u>bd987f32577187058896e4e8614a4843b63731eeef6099b4de71dc0e8500e7ab</u> | - 0.00807484 BTC | ✓ |
| 700 | 2019-04-05<br>03:34:15 | <u>8a0569fbd447d580d40ed72a0254198f6baec698b334e31b3c69f4ea16c6fcb1</u> | + 0.00807484 BTC | ✓ |
| 701 | 2019-04-04<br>12:08:11 | <u>0e745c7f17ba8e0e149b4340e3e2bc170000296dfb8a6ab0c5b9777b4b88af83</u> | - 0.00812880 BTC | ✓ |
| 702 | 2019-04-04<br>08:06:26 | <u>1951de44461eccc9d0bc0aa72d677bbe57889a32e0cbf4f4c11d69a24edb3520</u> | + 0.00812880 BTC | ✓ |
| 703 | 2019-04-03<br>16:19:41 | <u>eac10e039cfb71e482a6a82cea8c4c0c9b37203eaef9e1dbc14af077b3381e5e</u> | - 0.00754030 BTC | ✓ |
| 704 | 2019-04-03<br>09:22:56 | <u>80cbe7e0ea986f1a46d89cdb74371f1510c56c0b9e740756c1f1855159c36cc3</u> | + 0.00754030 BTC | ✓ |
| 705 | 2019-04-02<br>04:04:12 | <u>046c1af4aa9363ba2aecad9d15eea0d463b7497db98c8bcc84d632bbe5c72f4a</u> | - 0.01219560 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 706 | 2019-04-02<br>03:57:21 | <u>5cb91a76189e7811046505</u><br><u>092ef748fb33a8f7056aea</u><br><u>20422cdeeb4cebd5e7b</u>  | + 0.01219560 BTC | ✓ |
| 707 | 2019-04-01<br>04:08:53 | <u>9474e42096914455945898</u><br><u>93aed3fc79ffc106c1e911</u><br><u>bd4cddf0916a9b8809a0</u> | - 0.00779959 BTC | ✓ |
| 708 | 2019-04-01<br>04:08:53 | <u>9474e42096914455945898</u><br><u>93aed3fc79ffc106c1e911</u><br><u>bd4cddf0916a9b8809a0</u> | - 0.00744273 BTC | ✓ |
| 709 | 2019-04-01<br>00:54:19 | <u>d6130bee31833ec20d1681</u><br><u>51c2c5640de40a0d452d5f</u><br><u>16adcdd8a590222885a5</u> | + 0.00779959 BTC | ✓ |
| 710 | 2019-03-31<br>02:28:06 | <u>24985c2de2d0c39c496394</u><br><u>c73eb2b312cd98b896e782</u><br><u>91b8e0e50695085d10e1</u> | + 0.00744273 BTC | ✓ |
| 711 | 2019-03-30<br>04:20:12 | <u>0f28fb787d247e138234ce</u><br><u>3e38d6525db5140294ff1f</u><br><u>d78dcde20ab7890fae79</u> | - 0.00727882 BTC | ✓ |
| 712 | 2019-03-30<br>04:20:12 | <u>0f28fb787d247e138234ce</u><br><u>3e38d6525db5140294ff1f</u><br><u>d78dcde20ab7890fae79</u> | - 0.00751383 BTC | ✓ |
| 713 | 2019-03-30<br>00:28:42 | <u>7b3befa8f747dd73d70e8c</u><br><u>76938ee20d5332311ab404</u><br><u>7bf77b3048cccaa585d5</u> | + 0.00751383 BTC | ✓ |
| 714 | 2019-03-29<br>05:05:43 | <u>56888a3852db5a1bdd309f</u><br><u>8821d9501834c0fe4ebbb4</u><br><u>d43d21cd1d3731f3fd2c</u> | + 0.00727882 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 715 | 2019-03-28<br>12:06:21 | <u>d456d5ac44ec485bcdadf5</u><br><u>2f73eb3fed65609a15ae0a</u><br><u>25760011356cea6e1536</u> | - 0.00734282 BTC | ✓ |
| 716 | 2019-03-28<br>04:54:15 | <u>092753b6c4d70e6cf57d29</u><br><u>69d858baf4d3ab8419ce5f</u><br><u>75d37b2f72f015c342f0</u> | + 0.00734282 BTC | ✓ |
| 717 | 2019-03-27<br>08:05:58 | <u>636a95edb129fa4935ff5f</u><br><u>5b2f9e716b74a2e34a50b1</u><br><u>b973aa21ccec41bf8420</u> | - 0.00700239 BTC | ✓ |
| 718 | 2019-03-27<br>02:46:06 | <u>89328d2b8b0a21cfbd3164</u><br><u>272644888c112338fc229a</u><br><u>f2216d5ba0f6e31040dc</u> | + 0.00700239 BTC | ✓ |
| 719 | 2019-03-26<br>12:07:01 | <u>5b0fe6c966630e67b647f8</u><br><u>cb8d767cac444614d21bad</u><br><u>565945b1f1950abfeb91</u> | - 0.00700197 BTC | ✓ |
| 720 | 2019-03-26<br>03:10:25 | <u>bc245087407d1a25513bb1</u><br><u>65d2f1532e78f6cfd9e2b5</u><br><u>23d50c457ee1c501d50b</u> | + 0.00700197 BTC | ✓ |
| 721 | 2019-03-25<br>04:12:34 | <u>aef2a56402a73919d020e8</u><br><u>34225465376b39d49e9083</u><br><u>604f4d8fbbff5cd1658f</u> | - 0.00685413 BTC | ✓ |
| 722 | 2019-03-25<br>02:14:27 | <u>a2573ba7096065dc134394</u><br><u>af361d616c5d45e553f5b4</u><br><u>3fef0182f9447e40780d</u> | + 0.00685413 BTC | ✓ |
| 723 | 2019-03-24<br>04:06:16 | <u>a6f23a7aa9d024bbcef94a</u><br><u>1376960afccc1a024ef50c</u><br><u>fb645053eec83a7c17a7</u> | - 0.00700542 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 724 | 2019-03-24<br>01:32:06 | <u>1e1790f8c28aeacf8b0c7d6ca42351eeaf5d996ff8501ffb41c09b2a3008b9f7</u> | + 0.00700542 BTC | ✓ |
| 725 | 2019-03-23<br>08:13:21 | <u>3b68ae30ce3f7214039bdc06f39978918274d156255efc7cd0705aa10ffa7c13</u> | - 0.00625793 BTC | ✓ |
| 726 | 2019-03-23<br>00:53:03 | <u>afe6775b6a2c974946b8275f3f96a6a0c4fb126e751ba53a1ae1b1b9ef997c56</u> | + 0.00625793 BTC | ✓ |
| 727 | 2019-03-22<br>08:04:43 | <u>2d6832634bddbac6300bf74770ddca73814be4c837ff5079ffb5476a67330714</u> | - 0.00586021 BTC | ✓ |
| 728 | 2019-03-22<br>03:37:32 | <u>26fbfa26a4748de39b7982864760c1781568d72fe0ed2b83f8a23059ddd6b1ad</u> | + 0.00586021 BTC | ✓ |
| 729 | 2019-03-21<br>04:02:23 | <u>2a42027692e1c492318cc32f28c6acfc932f71c9033a9a7ecc5d34ecabff537b</u> | - 0.00841628 BTC | ✓ |
| 730 | 2019-03-21<br>02:32:11 | <u>b5e25ecc6bdaa7780c39de1e9efbc126810f69271f33b9e0b40a9cda2385e004</u> | + 0.00841628 BTC | ✓ |
| 731 | 2019-03-20<br>04:08:22 | <u>0aaa9539ae59affdba776f87de1e0773a10e7f83a15e0ff05e56241ea23444b2</u> | - 0.00529702 BTC | ✓ |
| 732 | 2019-03-19<br>02:27:06 | <u>003e1ee7a02ad7ed515c6be25b67b788b4bdd27b7407199baa0e1fc9ee8417cc</u> | + 0.00529702 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 733 | 2019-03-18<br>04:25:34 | <u>c707324a5df918c25957fe</u><br><u>94cfb7676d19a1e4a4416b</u><br><u>6c0475dd0d96cc569416</u> | - 0.01025539 BTC | ✓ |
| 734 | 2019-03-18<br>02:36:57 | <u>ccb810c0a7159fc7dc3a13</u><br><u>f3d42d435a0856cbf4eeb8</u><br><u>613f1058e54f4dd2978e</u> | + 0.01025539 BTC | ✓ |
| 735 | 2019-03-17<br>04:03:08 | <u>e5dab8fdcf70ca8c3d5042</u><br><u>a49066f8e2174063277025</u><br><u>70b6c888b9fe3707cd1e</u> | - 0.00538592 BTC | ✓ |
| 736 | 2019-03-16<br>13:45:00 | <u>dfd43b979723e23eb4a20d</u><br><u>50560631c3cf80385944af</u><br><u>3eeb71ebea358bf38c59</u> | + 0.00538592 BTC | ✓ |
| 737 | 2019-03-15<br>08:03:56 | <u>dfef0b71b9f14ef88d3fe2</u><br><u>29d34e901538049e4ed1b8</u><br><u>af1ccc27f05e787a856d</u> | - 0.00878535 BTC | ✓ |
| 738 | 2019-03-15<br>03:18:58 | <u>dda40f6486d51dadd13cbe</u><br><u>4273fc0c0a1a844a850a3e</u><br><u>96033a667bbe56c3c73a</u> | + 0.00878535 BTC | ✓ |
| 739 | 2019-03-14<br>08:05:09 | <u>742e16db9c3b4ff7a8f2d0</u><br><u>54ce38f2c98251f55adc27</u><br><u>bc136fcda1fcd1d3e25d</u> | - 0.00892379 BTC | ✓ |
| 740 | 2019-03-14<br>02:49:39 | <u>eac6f41dfd31d1a231d9da</u><br><u>f53be62e2b37a1834ae92b</u><br><u>b70762896c71d2e7fccf</u> | + 0.00892379 BTC | ✓ |
| 741 | 2019-03-13<br>12:03:07 | <u>90ea65b70df62012bb605e</u><br><u>d8b70514918d86cb04febb</u><br><u>833ac45c454d760e0c84</u> | - 0.00924977 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 742 | 2019-03-13<br>03:52:59 | <u>c67a92c0a792b5e7f9bcda</u><br><u>e950f62b4e8e6283ce636f</u><br><u>906a0137a564af8de1ec</u>  | + 0.00924977 BTC | ✓ |
| 743 | 2019-03-12<br>08:02:31 | <u>1f55c334adc92f16c61c09</u><br><u>c50558da622f592ce8b1ba</u><br><u>1e9923941e2912130595</u>  | - 0.00884399 BTC | ✓ |
| 744 | 2019-03-12<br>05:37:21 | <u>132af51cb64c87064e2e50</u><br><u>e6ce61bb4b0bd658028fc2</u><br><u>977241fe398e768cffc8</u>  | + 0.00884399 BTC | ✓ |
| 745 | 2019-03-11<br>08:55:15 | <u>e9c678af5a0058af0f4e2e</u><br><u>10b9bc4ba6eb8d660d974d</u><br><u>909a29f986543ff9bb8f</u>  | - 0.00922201 BTC | ✓ |
| 746 | 2019-03-11<br>08:55:15 | <u>e9c678af5a0058af0f4e2e</u><br><u>10b9bc4ba6eb8d660d974d</u><br><u>909a29f986543ff9bb8f</u>  | - 0.01468550 BTC | ✓ |
| 747 | 2019-03-11<br>04:40:28 | <u>2b1ea033f4c4ffff407ccdd</u><br><u>8f592c1c0f50c9bd0bfcf5</u><br><u>3fbe46e346acddce8b8b</u> | + 0.01468550 BTC | ✓ |
| 748 | 2019-03-10<br>13:23:06 | <u>ff0a02ea892230618d8441</u><br><u>786c006bf8d55467c7e46c</u><br><u>0f6f02fbdaeda3a417ba</u>  | + 0.00922201 BTC | ✓ |
| 749 | 2019-03-09<br>20:04:18 | <u>cea5169ba124e1d6f35118</u><br><u>91c9b9f6aba53df6015fac</u><br><u>8ccee55e48784171dce2</u>  | - 0.00896441 BTC | ✓ |
| 750 | 2019-03-09<br>04:10:33 | <u>5b761911941494477932a7</u><br><u>6fec161fd44d9bb93ae9e9</u><br><u>c3190d6352b3de2aca8a</u>  | + 0.00896441 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 751 | 2019-03-08<br>04:05:53 | <u>3dc1b52126220d69565ee6</u><br><u>1e704c8a5800ce8aeda21b</u><br><u>5cdfc95ca25b7f11f559</u> | - 0.00930731 BTC | ✓ |
| 752 | 2019-03-08<br>02:26:14 | <u>b7fa51c2c5c56cca437e33</u><br><u>ce73b6fbd8c9c9e50c531b</u><br><u>1c609e347e9670eebbe2</u> | + 0.00930731 BTC | ✓ |
| 753 | 2019-03-07<br>20:32:22 | <u>cea9c9a790755086db9b4d</u><br><u>283c10d4e058467d5ff52f</u><br><u>e226931e1e63f81e0946</u> | - 0.00923941 BTC | ✓ |
| 754 | 2019-03-07<br>06:59:22 | <u>01699094a5785f974f2488</u><br><u>044f3dbfef1d0265c2f9ec</u><br><u>2927ecf04c0920bf1e6d</u> | + 0.00923941 BTC | ✓ |
| 755 | 2019-03-06<br>11:06:42 | <u>178653ea3f8f72e443ad94</u><br><u>7bdd3f379e16e2f078bb8d</u><br><u>e66d4643e8c28f66d747</u> | - 0.00920980 BTC | ✓ |
| 756 | 2019-03-06<br>03:34:10 | <u>223966970d85c2c1b2b80a</u><br><u>47daaf4a933ee1cfde6809</u><br><u>8635d6e7e3631a8e2972</u> | + 0.00920980 BTC | ✓ |
| 757 | 2019-03-05<br>08:02:01 | <u>a9e1374d96536debb73731</u><br><u>e20fa2dfd7183f1d2f523f</u><br><u>89fb16f1644e1d0e75ec</u> | - 0.00927978 BTC | ✓ |
| 758 | 2019-03-05<br>06:43:28 | <u>39b4c75443645ff41dce19</u><br><u>b5cc20a9d604c10b7009b1</u><br><u>3f955880493b6833ba14</u> | + 0.00927978 BTC | ✓ |
| 759 | 2019-03-04<br>08:01:32 | <u>63145a015bada663fcd28f</u><br><u>7d38b264d2dfbb3cfc80c7</u><br><u>e6763a9782ee59166b13</u> | - 0.00918500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 760 | 2019-03-04<br>00:43:26 | <u>799fca118398e06984dcca</u><br><u>8872d9945d11fbcccdf03d</u><br><u>14a1de17f5c4648650b3</u> | + 0.00918500 BTC | ✓ |
| 761 | 2019-03-03<br>04:05:00 | <u>963dedbb169d5c3250a635</u><br><u>ff22ce69fa1b6441e51bcb</u><br><u>7fa860a4aff77a90bdf1</u> | - 0.00918984 BTC | ✓ |
| 762 | 2019-03-03<br>04:05:00 | <u>963dedbb169d5c3250a635</u><br><u>ff22ce69fa1b6441e51bcb</u><br><u>7fa860a4aff77a90bdf1</u> | - 0.00921511 BTC | ✓ |
| 763 | 2019-03-03<br>00:38:57 | <u>2baa848e46b663782df62c</u><br><u>e9baf1e681f47a71dbd8b6</u><br><u>b22d5da6c453d06bbf56</u> | + 0.00921511 BTC | ✓ |
| 764 | 2019-03-02<br>01:03:24 | <u>e3d87ab65df8418af9e7d5</u><br><u>fcea9fc63925e0936f8825</u><br><u>e8b7c6d4452a5147e3ea</u> | + 0.00918984 BTC | ✓ |
| 765 | 2019-03-01<br>08:13:41 | <u>d15b550ce5bafda23bd4fc</u><br><u>fcc0c9e21ca4890f441cc9</u><br><u>66a289ac1d62b9445263</u> | - 0.00900183 BTC | ✓ |
| 766 | 2019-03-01<br>08:13:41 | <u>d15b550ce5bafda23bd4fc</u><br><u>fcc0c9e21ca4890f441cc9</u><br><u>66a289ac1d62b9445263</u> | - 0.00895240 BTC | ✓ |
| 767 | 2019-03-01<br>01:35:29 | <u>5349de12cc9ea0e5499e25</u><br><u>5edcdc6a4e9c1629c25cab</u><br><u>8fd5a0582d0ce1704e13</u> | + 0.00895240 BTC | ✓ |
| 768 | 2019-02-28<br>00:53:41 | <u>6dd6c1fc3be703e5b17c88</u><br><u>fcedbefcb0a153a9b5e245</u><br><u>34ffed670c9e5d5ccbd3</u> | + 0.00900183 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 769 | 2019-02-27<br>12:25:00 | <u>ee631356aea114ed50431e3825f1bc548c74b362e9eaea79bee8ba879bedde5c</u> | - 0.01268248 BTC | ✓ |
| 770 | 2019-02-27<br>08:16:28 | <u>7b8f1a115c32c734b572cc85d6a1e226d0b5222667e6f982518591a58a4058a1</u> | + 0.01268248 BTC | ✓ |
| 771 | 2018-12-27<br>10:06:49 | <u>8d93f4fddc14b8862d4bc2359bb4c7718005d68c218215209d5778118e3f79d3</u> | - 0.01507570 BTC | ✓ |
| 772 | 2018-12-27<br>04:13:43 | <u>9313be206e3488f1c9aec2fe3a461889579e553284e4f900d7f5417450d868cc</u> | + 0.01507570 BTC | ✓ |
| 773 | 2018-12-26<br>10:20:24 | <u>f970c9c0fe653301f52ed1a4357f7dccd8f4218083388476f98d434617494c56</u> | - 0.01088349 BTC | ✓ |
| 774 | 2018-12-26<br>07:43:56 | <u>457ab0c4dfa4a9b2fd1b081be42f7a735c9b7466432abf840d38eb347e17dab4</u> | + 0.01088349 BTC | ✓ |
| 775 | 2018-12-25<br>04:15:13 | <u>ed10c8f9ebb83469c82d09292606a451c2e66fbbf97552549df9494cf6fd02d8</u> | - 0.01612710 BTC | ✓ |
| 776 | 2018-12-25<br>01:26:38 | <u>adf3b893e91d14ec9aa11063fca8c62ec2b3bfd63b5644ae732dd86a449d0514</u> | + 0.01612710 BTC | ✓ |
| 777 | 2018-12-24<br>04:06:37 | <u>e964c05bcac27602a66ca7b4b6164049607c253f76d28e97fbf77c9408b8cd49</u> | - 0.01610088 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 778 | 2018-12-24<br>04:06:37 | <u>e964c05bcac27602a66ca7</u><br><u>b4b6164049607c253f76d2</u><br><u>8e97fbf77c9408b8cd49</u> | - 0.01613833 BTC | ✓ |
| 779 | 2018-12-24<br>00:23:18 | <u>9b8ae92e8fdd3f1a2295fe</u><br><u>12c853b45446d70826c813</u><br><u>45805cec0493ee3d8d43</u> | + 0.01613833 BTC | ✓ |
| 780 | 2018-12-23<br>03:47:21 | <u>65b8849be95b129f83e619</u><br><u>0ae3981fbb449c29863d63</u><br><u>b5bc3cb1e4421ac5f0ff</u> | + 0.01610088 BTC | ✓ |
| 781 | 2018-12-22<br>10:06:38 | <u>c61e2256cd4fda8aea45be</u><br><u>c4c7350f16630e3a2c556d</u><br><u>2b176787c68b14390075</u> | - 0.02099072 BTC | ✓ |
| 782 | 2018-12-22<br>03:05:37 | <u>30bc5d1b2195f23b7052c7</u><br><u>f7bf3834e2722196defd90</u><br><u>3031a3dcb65ce3898663</u> | + 0.02099072 BTC | ✓ |
| 783 | 2018-12-21<br>04:11:09 | <u>ce9bec14853da15555c3b9</u><br><u>043177bbfd3d280caae5fe</u><br><u>e847c8fd51d594390dba</u> | - 0.01103952 BTC | ✓ |
| 784 | 2018-12-21<br>00:43:09 | <u>eb12b8a5a4fdb13cd75b65</u><br><u>82ed8c7f93568137f0fb91</u><br><u>83976571d66258a6330c</u> | + 0.01103952 BTC | ✓ |
| 785 | 2018-12-20<br>10:08:52 | <u>c48398a7e8ffabfa66c9f3</u><br><u>4d1890b4ffe452cea699f1</u><br><u>cdbadf4712e44393d9e3</u> | - 0.01998416 BTC | ✓ |
| 786 | 2018-12-20<br>01:04:27 | <u>dbf9d00713a3791924bea5</u><br><u>51bb479970a304c43a3cbc</u><br><u>c4337d6a37531003d776</u> | + 0.01998416 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 787 | 2018-12-19<br>16:30:20 | <u>0ac5e6cf76de6187319ae1ad5eaa98fad17efe7a6d214e610397ab7f6491a113</u> | - 0.00986924 BTC | ✓ |
| 788 | 2018-12-19<br>04:59:20 | <u>71d2a978e2305e6f935e42ce34525d5823f9f49345d23e6907e49d8ce6e45835</u> | + 0.00986924 BTC | ✓ |
| 789 | 2018-12-18<br>10:19:32 | <u>25e86a91e0cc639f944f4a6acb1e12c033bb8d267aa8585d5675faf7a52ab761</u> | - 0.01848826 BTC | ✓ |
| 790 | 2018-12-18<br>01:21:27 | <u>c340e726ce93397acfbe75e45207846875bc0ae768e4d90d3c4944de4e24d1a8</u> | + 0.01848826 BTC | ✓ |
| 791 | 2018-12-17<br>16:23:17 | <u>194db42236f2e4c849e20c3e2ef8f76f2dcbf02cdb1d3657db03d1e63ebfd339</u> | - 0.01787244 BTC | ✓ |
| 792 | 2018-12-17<br>16:23:17 | <u>194db42236f2e4c849e20c3e2ef8f76f2dcbf02cdb1d3657db03d1e63ebfd339</u> | - 0.00952828 BTC | ✓ |
| 793 | 2018-12-17<br>01:26:18 | <u>07ae4cb0b1bacd80931f5bd5010d15d8081d5d3ba002e192873c92185b808d5d</u> | + 0.00952828 BTC | ✓ |
| 794 | 2018-12-16<br>10:01:43 | <u>3cf6f41619b43a748d3fa3d62122248bc8ad537f728afad32445e5122d1e0365</u> | - 0.00982000 BTC | ✓ |
| 795 | 2018-12-16<br>09:36:31 | <u>caa7612b3ec2952d36a2630c8ef3c21311e4d3113f71e4851e4a3715c2fd8bb7</u> | + 0.01787244 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 796 | 2018-12-15<br>00:31:15 | <u>cb3c9f675ea8e739e6a9d6</u><br><u>2eb8f3adf094cf05633207</u><br><u>35228e12ddcd513a964f</u>  | + 0.00982000 BTC | ✓ |
| 797 | 2018-12-14<br>10:01:37 | <u>5d5be5421cb45607864c35</u><br><u>b06dfffc3421a23eebecf7e</u><br><u>83a96be5c08a2b1526d9</u> | - 0.01725752 BTC | ✓ |
| 798 | 2018-12-14<br>00:57:45 | <u>0261856c70b926b335ac0d</u><br><u>61472549320cac8d33300d</u><br><u>214ee83e6eddc3fcdd2a</u>  | + 0.01725752 BTC | ✓ |
| 799 | 2018-12-13<br>04:02:11 | <u>f297f8ab72ed0d74774d81</u><br><u>79a1da1b23846fe2a165da</u><br><u>f244a1a44bd2310fdc8d</u>  | - 0.00982121 BTC | ✓ |
| 800 | 2018-12-13<br>00:46:30 | <u>9ff488414be9682785ec03</u><br><u>62930f7bdb4615d8b9cfdd</u><br><u>b3d2a8abf47594fc3525</u>  | + 0.00982121 BTC | ✓ |
| 801 | 2018-12-12<br>04:06:32 | <u>ea0d2f7a4dab9f2c1ba206</u><br><u>ddde8a2ad090b7d469163e</u><br><u>a52568f0c18bf81f8284</u>  | - 0.01580081 BTC | ✓ |
| 802 | 2018-12-12<br>00:36:52 | <u>cf4bdab24415185373700b</u><br><u>be5318874060fe30578edd</u><br><u>2ccf804e16b701174042</u>  | + 0.01580081 BTC | ✓ |
| 803 | 2018-12-11<br>10:06:50 | <u>10bb84844497ee5dbf04e2</u><br><u>cbe7952b19745afb518751</u><br><u>71dd04d8ff0510514e8c</u>  | - 0.00985730 BTC | ✓ |
| 804 | 2018-12-11<br>06:25:17 | <u>4d4b46696b4c8acd3f4e71</u><br><u>c4664593d25c2b51c48966</u><br><u>a86138984252ead9c1a4</u>  | + 0.00985730 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 805 | 2018-12-10<br>04:04:26 | <u>b51f510d02808f5adc27cd</u><br><u>2858ce750594af01905db8</u><br><u>b061d30393a731b02555</u> | - 0.01752585 BTC | ✓ |
| 806 | 2018-12-10<br>01:17:36 | <u>d0cf0fa8d0de214dfef929</u><br><u>274047f90cda0f6523c370</u><br><u>4de6def6ca7529f8a4e9</u> | + 0.01752585 BTC | ✓ |
| 807 | 2018-12-09<br>10:02:22 | <u>3ad7646f03fe05d9b95ffe</u><br><u>690c066ef41e03840d9f16</u><br><u>47a19a7a8359ebef19b4</u> | - 0.00992608 BTC | ✓ |
| 808 | 2018-12-09<br>04:53:43 | <u>11420ecbf63d64caa085a9</u><br><u>e802a72c2a0779993fa3a4</u><br><u>0e33d9393051be7a18ef</u> | + 0.00992608 BTC | ✓ |
| 809 | 2018-12-08<br>10:07:18 | <u>4163b113b7704e014fb5c3</u><br><u>757cf19f450298f50c0b71</u><br><u>f254568f8f6a1a0abcef</u> | - 0.01012400 BTC | ✓ |
| 810 | 2018-12-08<br>01:58:25 | <u>20ebd48b469bfc8526be87</u><br><u>a876eb2fcab4e53bf389cd</u><br><u>a0088650fa4185f5ada9</u> | + 0.01012400 BTC | ✓ |
| 811 | 2018-12-07<br>04:46:09 | <u>1b64b5267585eba43f0e90</u><br><u>54d3cfb8d5f0077e699b9c</u><br><u>1ee4b425cbcbcc045af0</u> | - 0.01523352 BTC | ✓ |
| 812 | 2018-12-07<br>02:56:42 | <u>c74d15f339860160789eeb</u><br><u>f1f86611c529646a1040ff</u><br><u>e7d0b7543ae05b6e1921</u> | + 0.01523352 BTC | ✓ |
| 813 | 2018-12-06<br>17:50:26 | <u>e052affc08a32e258e3e75</u><br><u>479050c798482fb3d0018f</u><br><u>e8b1e91b0aacf2b9a1cf</u> | - 0.00973630 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 814 | 2018-12-06<br>08:40:02 | <u>25b153897fcd04721089fa</u><br><u>672efea23127a7f48fbd5a</u><br><u>71b8cb0199caa0c3a25e</u> | + 0.00973630 BTC | ✓ |
| 815 | 2018-12-05<br>04:09:30 | <u>8fc5e92ce8f992cc0987b7</u><br><u>f418a841f0d5de59f8e597</u><br><u>79e62fdccbd31345feca</u> | - 0.01508572 BTC | ✓ |
| 816 | 2018-12-05<br>01:45:07 | <u>75c3f6494b2059a97aafbc</u><br><u>877a8e8a732be0739e9d18</u><br><u>380096beb17580c0917b</u> | + 0.01508572 BTC | ✓ |
| 817 | 2018-12-04<br>04:21:32 | <u>9bf27c0fe6e0e6f6cdba32</u><br><u>fe10176d2a2d6d76d19de3</u><br><u>8d5ee1ae7d83f0df646e</u> | - 0.00915620 BTC | ✓ |
| 818 | 2018-12-04<br>01:07:49 | <u>b3e48f93369047bc7185cc</u><br><u>c25c6e3701fb883aab1544</u><br><u>a6c5b3c1084d99c302cc</u> | + 0.00915620 BTC | ✓ |
| 819 | 2018-12-03<br>10:02:52 | <u>d9cfc28f0ec33f0d18d705</u><br><u>0484964d20493c828b83b6</u><br><u>e642e58501d24077d8bd</u> | - 0.00777467 BTC | ✓ |
| 820 | 2018-12-03<br>05:02:53 | <u>a976a58495100a53da0ab0</u><br><u>6299ed96931abf2f0a2596</u><br><u>a4ffe5f131ab4c2da837</u> | + 0.00777467 BTC | ✓ |
| 821 | 2018-12-02<br>10:04:44 | <u>b142579c8f7f4ad9953065</u><br><u>fe462f84a1fd860ac0c761</u><br><u>3e2f676bb53e609f0b18</u> | - 0.01382943 BTC | ✓ |
| 822 | 2018-12-02<br>03:58:09 | <u>e404f1e12aae237dca39ef</u><br><u>17a94d8f4657db55a422b7</u><br><u>eeaf98a5a1e67946dbdc</u> | + 0.01382943 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 823 | 2018-12-01<br>10:02:43 | <u>ec17692d921a462c3d2c02</u><br><u>aff040a4b91721b462c984</u><br><u>744eb14b2db8c04f3fd3</u> | - 0.00860959 BTC | ✓ |
| 824 | 2018-12-01<br>02:20:43 | <u>8695bbeb7a732140aeed27</u><br><u>6e687154c64747d30757e4</u><br><u>2bde5516d543d98d1ab7</u> | + 0.00860959 BTC | ✓ |
| 825 | 2018-11-30<br>10:16:00 | <u>f6067aec64c769edc889ba</u><br><u>e4b82eb45c3075f1eea130</u><br><u>618c62bbd78e8aa22361</u> | - 0.00856519 BTC | ✓ |
| 826 | 2018-11-30<br>00:33:05 | <u>71d3cdfca122095aa51b6d</u><br><u>726f3dbea7de6a89b2dfbc</u><br><u>eabd16e7eb29848d7b6f</u> | + 0.00856519 BTC | ✓ |
| 827 | 2018-11-29<br>10:11:59 | <u>365bc38e35580e055e5930</u><br><u>0e620f370de465fce1af3f</u><br><u>284fa0ed3348115ddee8</u> | - 0.00801523 BTC | ✓ |
| 828 | 2018-11-29<br>03:41:53 | <u>6cba39ddc2a80e47fce4cd</u><br><u>04580d599cf256df6cd9c7</u><br><u>24e49e8ea2622356cf01</u> | + 0.00801523 BTC | ✓ |
| 829 | 2018-11-28<br>10:26:15 | <u>f8d5660f7792c5b00a5757</u><br><u>177042fb553e528bade258</u><br><u>561a3a1f751344a2cdf6</u> | - 0.01421985 BTC | ✓ |
| 830 | 2018-11-28<br>00:50:39 | <u>81c501070fef018ec0324a</u><br><u>0f65868cc9695e21e933a0</u><br><u>c6f42cc03eccc3e12363</u> | + 0.01421985 BTC | ✓ |
| 831 | 2018-11-27<br>04:03:15 | <u>02aa9ec82c3939114098fb</u><br><u>0b93b997ec325c70491437</u><br><u>6d1426614b9530937761</u> | - 0.00765212 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 832 | 2018-11-27<br>00:37:55 | <u>612768d95d6b7320aff0b9355a0de3156f6bcbaba8ce9dcb24af99cbe4a34e6c</u> | + 0.00765212 BTC | ✓ |
| 833 | 2018-11-26<br>10:31:17 | <u>2ca3f3cb6b1ba2954ac6d2fc39f35f12be2e121305dda66e676732c5051c6f4b</u> | - 0.00778088 BTC | ✓ |
| 834 | 2018-11-26<br>03:41:05 | <u>a0316e63c8dbbfe60c8f11e4624bd01ba87f334e9c817079567e2bcb8c832bb1</u> | + 0.00778088 BTC | ✓ |
| 835 | 2018-11-25<br>10:12:02 | <u>1b6dc0e13d6d36d3f945d9987183d5b845a913fa75cc1453ce114a4ac69f69bf</u> | - 0.00809535 BTC | ✓ |
| 836 | 2018-11-25<br>03:44:53 | <u>46d537fab9922ccc27db9e13ff787faed9e8f3ea9e899d8a2e899eaf87164284</u> | + 0.00809535 BTC | ✓ |
| 837 | 2018-11-24<br>10:04:04 | <u>0490af75db81787018477bdad7e9f28d3f387ecbabf13e00be4dfb35e86434ba</u> | - 0.00674773 BTC | ✓ |
| 838 | 2018-11-24<br>09:35:28 | <u>d867dfe156cee8e98dab6e4b4902377be7af0ef8d2bb11d56c08703478442fe5</u> | + 0.00674773 BTC | ✓ |
| 839 | 2018-11-23<br>10:24:52 | <u>48b3aeb11d0b514c5567a95fa706e4d8cfe3795b7d6ac2a0d0bd39e831e5608c</u> | - 0.00815544 BTC | ✓ |
| 840 | 2018-11-23<br>04:18:39 | <u>326b06acf47827ac42d7e065b07960b285ce008f7a39df0da97d64603d5c598f</u> | + 0.00815544 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 841 | 2018-11-22<br>22:54:13 | <u>e5be35d693f1fbeffe8423</u><br><u>d2cfe49b7ffa14fdb79cb6</u><br><u>3aee3095533c56bf10e6</u> | - 0.00874659 BTC | ✓ |
| 842 | 2018-11-22<br>00:47:05 | <u>d203a0fd016532fcb4b21a</u><br><u>924c23b1de6cf57d80dca1</u><br><u>9bc868358ddb2c0e0eaf</u> | + 0.00874659 BTC | ✓ |
| 843 | 2018-11-21<br>10:22:27 | <u>a3f6886f5c406508fd4264</u><br><u>7f936951b95a154d581f9d</u><br><u>113db1902be0074bb9fa</u> | - 0.00866598 BTC | ✓ |
| 844 | 2018-11-21<br>01:23:30 | <u>8d9d58dd59fe536b50d709</u><br><u>93bff9049ead39d7ff5632</u><br><u>69214bb09555282edb08</u> | + 0.00866598 BTC | ✓ |
| 845 | 2018-11-20<br>11:26:56 | <u>4d4c96b7faa55e682800fd</u><br><u>99e98c9bfea8d4c738b138</u><br><u>bd606ef5cfd658faed38</u> | - 0.00850180 BTC | ✓ |
| 846 | 2018-11-20<br>04:32:53 | <u>2816e271d78a249b0084b1</u><br><u>4313de76864a840d873e47</u><br><u>c83be17d972e40ed7e94</u> | + 0.00850180 BTC | ✓ |
| 847 | 2018-11-19<br>10:17:08 | <u>c9816048731e174dfdade8</u><br><u>d7304766c2a17b02c84437</u><br><u>9c649c89063fbf19a144</u> | - 0.00843995 BTC | ✓ |
| 848 | 2018-11-19<br>01:53:47 | <u>ee0a0fc2b1225b7fd70961</u><br><u>6fc0b27f3db3e4eb35b27c</u><br><u>ce2e6731ee0fb41daa93</u> | + 0.00843995 BTC | ✓ |
| 849 | 2018-11-18<br>16:01:35 | <u>7d2f122f980939d62ac122</u><br><u>966f35cfedef45fb4ff96f</u><br><u>35edb21a8d96e2b34938</u> | - 0.00813618 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 850 | 2018-11-18<br>01:35:21 | <u>20840ed5ed259e2839d9d7<br/>aca1f790a860797eab93a9<br/>eae7129fbe14a618f2a6</u> | + 0.00813618 BTC | ✓ |
| 851 | 2018-11-17<br>04:03:20 | <u>57884cc0161c06e4e0950d<br/>efe242ebd21d7fe39d8f31<br/>c8a4c5998592a4b754a9</u> | - 0.00751118 BTC | ✓ |
| 852 | 2018-11-17<br>01:47:49 | <u>b0a9d6eb6abed9d0d80f32<br/>dc36f86259754b85ae5be2<br/>5ef474e1cd2f809061ac</u> | + 0.00751118 BTC | ✓ |
| 853 | 2018-11-16<br>10:28:39 | <u>9d909436ffda4792c547f8<br/>5191a510564d117802ac24<br/>987e19cfabafe3ed1201</u> | - 0.00637937 BTC | ✓ |
| 854 | 2018-11-16<br>04:06:14 | <u>5fecb9c116d3b0a5279609<br/>b42061e0666eddc70282de<br/>ead0e1a7a1df2f3f3e22</u> | - 0.00605911 BTC | ✓ |
| 855 | 2018-11-16<br>02:08:47 | <u>e1b5353635a0291dbf89a7<br/>c777c37a3bee51b8ec09d2<br/>a60d4493a4a8d14ef41c</u> | + 0.00605911 BTC | ✓ |
| 856 | 2018-11-15<br>03:58:18 | <u>8d79805abf49189f8cce7a<br/>9c0c20545e5db7f98a7f93<br/>fa79af6ae8f8a46a172f</u> | + 0.00637937 BTC | ✓ |
| 857 | 2018-11-14<br>16:05:29 | <u>a8651adb79a19224111108<br/>5f17b44dbf223850073c0f<br/>62959cdb3aa36d10cedb</u> | - 0.00508040 BTC | ✓ |
| 858 | 2018-11-14<br>10:58:30 | <u>436f5dbb3e6045cef69b0d<br/>5a736bb2a9637ff560e2e6<br/>9dd34fe4f42903b7d8cf</u> | - 0.00643502 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 859 | 2018-11-14<br>01:37:42 | <u>bc9c48da8b371cdf0705bb</u><br><u>be68421ed4a1dedc40f991</u><br><u>7325ef859d81745a4ce7</u> | + 0.00643502 BTC | ✓ |
| 860 | 2018-11-13<br>16:10:16 | <u>efc11a1259c7d088b95a69</u><br><u>909cffa82b6ae57e26d4ed</u><br><u>eee72ce4730d8636a2d3</u> | - 0.00611468 BTC | ✓ |
| 861 | 2018-11-13<br>01:34:43 | <u>7b8b4226c12a2a4fb9bc7a</u><br><u>7db75766979e9fd6221680</u><br><u>0abf6bf7c281a37b2433</u> | + 0.00611468 BTC | ✓ |
| 862 | 2018-11-12<br>16:13:06 | <u>103036ae2ff988088a6b95</u><br><u>b3fc55151c62f16961d61d</u><br><u>3f9e0e1b36dcf81bcbe9</u> | - 0.00609559 BTC | ✓ |
| 863 | 2018-11-12<br>02:18:12 | <u>1d31c3c71ecb1d32f78a33</u><br><u>d67fe3e86cc962775ca114</u><br><u>2652bd1a577e416ee492</u> | + 0.00609559 BTC | ✓ |
| 864 | 2018-11-11<br>06:20:40 | <u>95e2e9f53b6588dfbc6629</u><br><u>d79e18ee43bb9c254896f5</u><br><u>b040aefb868b5ce913f4</u> | + 0.00508040 BTC | ✓ |
| 865 | 2018-11-10<br>04:08:33 | <u>863f9ae98f7ba3c2f64767</u><br><u>f54b6ec1faa7c4ee9f1e34</u><br><u>7eaa744d9c4cb5208a93</u> | - 0.00944193 BTC | ✓ |
| 866 | 2018-11-10<br>02:29:53 | <u>971c89e08db0257b882839</u><br><u>c976d7c3ac4d92bd575ed1</u><br><u>53d9fccc1ea8c87e11b6</u> | + 0.00944193 BTC | ✓ |
| 867 | 2018-11-09<br>04:04:44 | <u>67db1e0c5d363085d51ac1</u><br><u>22f41bd2fdcdc125fa1068</u><br><u>aeea931905059ce69c2d</u> | - 0.00738427 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 868 | 2018-11-08<br>04:26:32 | <u>7aa3321bfe56694d1a8245</u><br><u>fdc1c41b0c713e0e72f001</u><br><u>83525598ca4a7a6d667d</u> | + 0.00738427 BTC | ✓ |
| 869 | 2018-11-08<br>04:11:14 | <u>1b87df7a1df033e94c307e</u><br><u>8cae2b792aac71c461841e</u><br><u>931c20e5b75e999b946e</u> | - 0.00554442 BTC | ✓ |
| 870 | 2018-11-07<br>00:44:27 | <u>25bbbfcc50034618e5834a</u><br><u>e415581bc07db78f16bbee</u><br><u>7aeee8ad69e070a26922</u> | + 0.00554442 BTC | ✓ |
| 871 | 2018-11-06<br>10:17:57 | <u>35736475d7c2855276f226</u><br><u>a3f5097702313e463fad39</u><br><u>e3292304312bb0d2e6c3</u> | - 0.00753604 BTC | ✓ |
| 872 | 2018-11-06<br>02:43:23 | <u>1f0f3f2b5b53061b3b62fb</u><br><u>5f9d48afc1352d876cd0b2</u><br><u>f3772e8899b0e308bca4</u> | + 0.00753604 BTC | ✓ |
| 873 | 2018-11-05<br>04:03:48 | <u>9f90c10e7f1656509ce529</u><br><u>89ea1dea15a25e6054acf9</u><br><u>bc782e29749ef390bea0</u> | - 0.00878903 BTC | ✓ |
| 874 | 2018-11-05<br>00:51:43 | <u>5988d3f3d1c48bd6c611c0</u><br><u>93a0e232221b58de6dce5e</u><br><u>c342b5f4e2d8cfea227a</u> | + 0.00878903 BTC | ✓ |
| 875 | 2018-11-03<br>16:05:09 | <u>a8203965136bbacb6358fc</u><br><u>e6ca20aa43ab63eec41da1</u><br><u>7e3163ba726920225fa7</u> | - 0.00896697 BTC | ✓ |
| 876 | 2018-11-03<br>05:32:26 | <u>241b50cefb72b35e204a8d</u><br><u>6f850898e5496b014fa9b8</u><br><u>0a828cdbea0fbd959b62</u> | + 0.00896697 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 877 | 2018-11-01<br>16:34:01 | <u>285140db8ddeb092053bee</u><br><u>35b9cec959098a75464d31</u><br><u>ec553b941c9bdb8d24c5</u> | - 0.00536158 BTC | ✓ |
| 878 | 2018-11-01<br>10:26:26 | <u>5ba3ccc829883274c59f6a</u><br><u>48bfcd99a4aea5da0bda16</u><br><u>f2a073396007a0058d55</u> | - 0.01302749 BTC | ✓ |
| 879 | 2018-11-01<br>02:12:07 | <u>ee1cedc4f99b2cd662c59b</u><br><u>4cae512343de3a7c4b48b7</u><br><u>9db4d3d14e34d4da77bf</u> | + 0.00536158 BTC | ✓ |
| 880 | 2018-10-31<br>04:38:39 | <u>a01eb8a5c35c73268a78c5</u><br><u>1ce0c702494463f6ea3c30</u><br><u>67bff92f7156f6b7977d</u> | + 0.01302749 BTC | ✓ |
| 881 | 2018-10-30<br>10:09:59 | <u>64b5e8f5080db1241f4585</u><br><u>105667a00eb14b1683af46</u><br><u>902fce4ef48b9598a19c</u> | - 0.00704934 BTC | ✓ |
| 882 | 2018-10-29<br>13:40:00 | <u>67a364a46431f77799a56d</u><br><u>27c714442f98ca1cd49277</u><br><u>d622cd7f31391fb62d0a</u> | + 0.00704934 BTC | ✓ |
| 883 | 2018-10-28<br>10:34:38 | <u>a52ea03bcb91a9ed34609b</u><br><u>0715663358ca2402d29eea</u><br><u>2b3be2f4b7e0ca9790cc</u> | - 0.01099270 BTC | ✓ |
| 884 | 2018-10-28<br>05:37:47 | <u>cc1cdc18754753b6a3694f</u><br><u>92fe60633d1bd7dad3a532</u><br><u>cd57158fcd667948b171</u> | + 0.01099270 BTC | ✓ |
| 885 | 2018-10-26<br>22:08:55 | <u>d14087979a0851f95fef9e</u><br><u>f32b81aa65eaab493b37f0</u><br><u>1b0266492b4f04b4555d</u> | - 0.00657641 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 886 | 2018-10-26<br>01:07:18 | <u>b0090624346c3db3e1ea8298e5d742e7d8ace947b24af462526026f17fff79fb</u> | + 0.00657641 BTC | ✓ |
| 887 | 2018-10-25<br>10:13:40 | <u>ca5093b7088ee4aee515d61bf29f8cfe0ab6dbbd2deacc249f14bc55db97860e</u> | - 0.00658874 BTC | ✓ |
| 888 | 2018-10-25<br>02:53:51 | <u>b0b441fae4d4158da2de74892d50073a7be15d2988395e9ba6242764d408b2ba</u> | + 0.00658874 BTC | ✓ |
| 889 | 2018-10-24<br>04:01:28 | <u>e0482c6b5db3def9e21791a1fad0061ca809a90bcab9708a0a050a8aec772492</u> | - 0.00635219 BTC | ✓ |
| 890 | 2018-10-24<br>02:54:40 | <u>ec7a88fb45f3271465b2e567576bb1d525d42140b4af5a664329f29ab6bc6627</u> | + 0.00635219 BTC | ✓ |
| 891 | 2018-10-23<br>04:03:15 | <u>e932fa405b0cbef55d03406f4bc9d07fdfa0431cda8bf531a84f056d6bd1648c</u> | - 0.00615355 BTC | ✓ |
| 892 | 2018-10-23<br>04:03:15 | <u>e932fa405b0cbef55d03406f4bc9d07fdfa0431cda8bf531a84f056d6bd1648c</u> | - 0.00719342 BTC | ✓ |
| 893 | 2018-10-23<br>01:03:05 | <u>f8f9ca515bcb68e682f907ade5ccafaea2dd3242579658e94c14b14d866e82bc</u> | + 0.00615355 BTC | ✓ |
| 894 | 2018-10-22<br>04:58:54 | <u>294cda23be0b954788762a6690bb1e21968a13117dcb9d53430054b4aa533406</u> | + 0.00719342 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 895 | 2018-08-27<br>04:14:13 | <u>4b40017baf6d9113099966</u><br><u>f4898b976abe645b262caa</u><br><u>51f38bad15f45a4620f3</u> | - 0.00747091 BTC | ✓ |
| 896 | 2018-08-27<br>01:32:33 | <u>5920159116a42dcf6e24f4</u><br><u>fb8bb882aa0a3726ab4e46</u><br><u>7d7c6f626657ecb12076</u> | + 0.00747091 BTC | ✓ |
| 897 | 2018-08-25<br>04:03:18 | <u>5ee8c4260c979f3eae71b6</u><br><u>7a5ccee141a80d9c9a222</u><br><u>75c6e338575fa984438e</u>  | - 0.01255327 BTC | ✓ |
| 898 | 2018-08-25<br>00:54:52 | <u>7b5603db2df2d5c3769920</u><br><u>5311732d2db6785a5ef621</u><br><u>cb18e29ab85bcc254c28</u> | + 0.01255327 BTC | ✓ |
| 899 | 2018-08-24<br>04:12:04 | <u>165b16f2866335873cd394</u><br><u>5f8800668fc882eef4ab99</u><br><u>f71fac385809b3ce9ee3</u> | - 0.00732845 BTC | ✓ |
| 900 | 2018-08-24<br>00:36:40 | <u>dd2aab7b1752f56add5321</u><br><u>c136a178495b6b184aeb64</u><br><u>f677106ced53148d85af</u> | + 0.00732845 BTC | ✓ |
| 901 | 2018-08-23<br>04:29:23 | <u>d8b3b87979adb5bf6aa16e</u><br><u>8db95b69af8fa5a9670339</u><br><u>4de858ff47c46366f187</u> | - 0.00724870 BTC | ✓ |
| 902 | 2018-08-23<br>01:32:25 | <u>1fbefffe6bd120f414a0d7</u><br><u>8e7b498f4c39b55eebf43</u><br><u>a0725f834e32ee68537d</u>  | + 0.00724870 BTC | ✓ |
| 903 | 2018-08-22<br>10:01:17 | <u>c4363086ed4206154d7ee5</u><br><u>e00b9577faa31575d0b3c7</u><br><u>008bc9cd770a1a774cca</u> | - 0.00737493 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 904 | 2018-08-22<br>03:18:31 | <u>497612123368fce562308f3f43bbd3f344d3d1ba9002eaeef895f08dda2d61dd0</u> | + 0.00737493 BTC | ✓ |
| 905 | 2018-08-21<br>16:16:13 | <u>8abea161e20bcba03f65082f71dbc1fb7544c12a98a0da7cc2205f32e19a71c0</u>  | - 0.00737003 BTC | ✓ |
| 906 | 2018-08-21<br>12:13:16 | <u>1a5a58a877647d0b9332666c81700bb77219cd9fb6ca249a425e2427992e9682</u>  | + 0.00737003 BTC | ✓ |
| 907 | 2018-08-20<br>04:36:39 | <u>d4a48f778643971484d061f7cddda0aa5a72d5ab293f4265d834f80562f1fd35</u>  | - 0.00723642 BTC | ✓ |
| 908 | 2018-08-20<br>03:33:37 | <u>aa9326adf3de98b4d1641495df7bb9c16ac43d998cf8673c53efe38ba25f2065</u>  | + 0.00723642 BTC | ✓ |
| 909 | 2018-08-19<br>10:06:59 | <u>a55f2e89c04371374be026324a78d16611fe163d8a93ae2c5c6f681169b2b2ad</u>  | - 0.00715092 BTC | ✓ |
| 910 | 2018-08-19<br>10:06:59 | <u>a55f2e89c04371374be026324a78d16611fe163d8a93ae2c5c6f681169b2b2ad</u>  | - 0.00741634 BTC | ✓ |
| 911 | 2018-08-19<br>01:53:48 | <u>485467af7b6910ec8c91ee8f6cf29d8057f95ecf25b40a2d29bc1965b89144be</u>  | + 0.00715092 BTC | ✓ |
| 912 | 2018-08-18<br>02:30:39 | <u>66bc4586823c7a5f4eb9a3d053ce44a8a4baf28e5bd679c858963c91bfb1cc09</u>  | + 0.00741634 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 913 | 2018-08-17<br>04:31:08 | <u>b416118d50ae8bc6dd2633</u><br><u>6076e6290e897801ccfddc</u><br><u>aec3866eab300773987c</u> | - 0.00736089 BTC | ✓ |
| 914 | 2018-08-17<br>04:31:08 | <u>b416118d50ae8bc6dd2633</u><br><u>6076e6290e897801ccfddc</u><br><u>aec3866eab300773987c</u> | - 0.00740506 BTC | ✓ |
| 915 | 2018-08-17<br>03:26:25 | <u>ba1fd1ffc024f5679e2a33</u><br><u>0ef633bf8774f3e8ab36f8</u><br><u>85b72b54485fdb4a27c</u>  | + 0.00740506 BTC | ✓ |
| 916 | 2018-08-16<br>01:44:44 | <u>c02beaa30a0a9a82449c0e</u><br><u>3cd2270c783cf84a25af44</u><br><u>5c3edb2a7371548dd6ca</u> | + 0.00736089 BTC | ✓ |
| 917 | 2018-08-15<br>18:51:23 | <u>990f944762e0db4857f3a5</u><br><u>a957a3eab80abe2b67ee06</u><br><u>064767a02cc4814b835c</u> | - 0.00717737 BTC | ✓ |
| 918 | 2018-08-15<br>06:12:50 | <u>0fbb54ba32c5ca231c01c2</u><br><u>d0fd07856447f6e7974685</u><br><u>43076b286c6abf5f8daa</u> | + 0.00717737 BTC | ✓ |
| 919 | 2018-08-14<br>10:29:19 | <u>6b890a5f99c2b7a7ad9bcd</u><br><u>9c9a1886be699bd37a1d9b</u><br><u>d4aae863c122046b9a7a</u> | - 0.00678326 BTC | ✓ |
| 920 | 2018-08-14<br>05:44:33 | <u>31c647366d31e592fac7c3</u><br><u>38fd9e3edaed08fa0a0041</u><br><u>955ec5b9f22666b1fc45</u> | + 0.00678326 BTC | ✓ |
| 921 | 2018-08-13<br>10:26:36 | <u>3066e3957099496a356851</u><br><u>ad1805e17f48ef9188891e</u><br><u>2015b0b143ed493d52f8</u> | - 0.00687512 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 922 | 2018-08-13<br>01:09:46 | <u>a029b2eed6574eb1335f246ed08bd5f03b891215d4c14e173f603f5c5a62b5e8</u> | + 0.00687512 BTC | ✓ |
| 923 | 2018-08-12<br>04:01:30 | <u>82ab5b1f6bea04690750f25992933b2df2de71821d3d7d247276fc759571b434</u> | - 0.00753914 BTC | ✓ |
| 924 | 2018-08-12<br>04:01:30 | <u>82ab5b1f6bea04690750f25992933b2df2de71821d3d7d247276fc759571b434</u> | - 0.00694850 BTC | ✓ |
| 925 | 2018-08-12<br>00:47:30 | <u>38062ba2b216a07189b7d355c60dba2d75613fd113284c41c8ebefaf77ba9c3c</u> | + 0.00694850 BTC | ✓ |
| 926 | 2018-08-11<br>01:46:39 | <u>97ff9d485b7e023d3ad7149fa781fc6b2b3d6c56115c543baa7addf51ececcf0</u> | + 0.00753914 BTC | ✓ |
| 927 | 2018-08-10<br>04:21:23 | <u>ab031622327214b5e6655650f6c1ddcd2c7cd44fdabd49f01c4601f69654d3f9</u> | - 0.00766914 BTC | ✓ |
| 928 | 2018-08-10<br>04:21:23 | <u>ab031622327214b5e6655650f6c1ddcd2c7cd44fdabd49f01c4601f69654d3f9</u> | - 0.00732076 BTC | ✓ |
| 929 | 2018-08-10<br>01:30:28 | <u>1fd0758827fc361e5d72f7c5f5a1ed93300d2bc311fd2f99be52bab299908dec</u> | + 0.00766914 BTC | ✓ |
| 930 | 2018-08-09<br>02:08:14 | <u>3b4877adc5c5fc51184b8f4bf00e0e91e970e81b71239ed6268daee9b2a603c4</u> | + 0.00732076 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 931 | 2018-07-26<br>17:26:56 | <u>d9c72e9671b039def8e65c</u><br><u>aa02623e07e855fa5b6e0e</u><br><u>02469557a92884f0eca3</u>  | - 0.00507255 BTC | ✓ |
| 932 | 2018-07-26<br>01:08:27 | <u>c17dbd2944797d0d814bb9</u><br><u>002b2370daa9a7e601a849</u><br><u>7eb83914861825c5554e</u>  | + 0.00507255 BTC | ✓ |
| 933 | 2018-07-25<br>22:24:06 | <u>a64936279c82c0f42e3118</u><br><u>463aef7f54821e681d3bb3</u><br><u>2dbff31906ee615bfc96</u>  | - 0.00579024 BTC | ✓ |
| 934 | 2018-07-25<br>01:45:05 | <u>7c60889e8339cad92df5b4</u><br><u>bb90c13b145dccc341a375</u><br><u>cf4efccc61ec2f8fce35</u>  | + 0.00579024 BTC | ✓ |
| 935 | 2018-07-24<br>04:06:07 | <u>3fa4da64f3fd5bd2775855</u><br><u>3b40eeaf0d904cb275b2a3</u><br><u>98673a6e0163f206b39c</u>  | - 0.00658827 BTC | ✓ |
| 936 | 2018-07-24<br>01:07:00 | <u>c682244bcdd26037fdf157</u><br><u>673b2dd4c34bafef35f9d4b</u><br><u>4ec84d33b7788603afe0</u> | + 0.00658827 BTC | ✓ |
| 937 | 2018-07-16<br>17:13:46 | <u>09ed64bc67b70751fff771</u><br><u>9b593d9a8d189575c051b5</u><br><u>4a6eb25b38a2273d4b66</u>  | - 0.00670788 BTC | ✓ |
| 938 | 2018-07-16<br>01:59:12 | <u>a54d8f02ccc8491d3abcc7</u><br><u>c0a00fb79df578a8bd67e2</u><br><u>fc6fcb812440af468a28</u>  | + 0.00670788 BTC | ✓ |
| 939 | 2018-07-15<br>10:03:12 | <u>514a6000aa0fa793746149</u><br><u>356a07f23c6fcd2fc08a64</u><br><u>2d87ba7f8eed98a9ff36</u>  | - 0.00770854 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 940 | 2018-07-15<br>04:30:43 | <u>21d12d67eceb7135dbc6f7</u><br><u>389d836be81c61a796dfe9</u><br><u>20b52855f1f503ee6ed3</u> | + 0.00770854 BTC | ✓ |
| 941 | 2018-07-14<br>04:06:17 | <u>5efe48d16e80c17b3b917a</u><br><u>6a9abf80fbc382caedca19</u><br><u>a761b5a4a48d03fe8ead</u> | - 0.01805771 BTC | ✓ |
| 942 | 2018-07-14<br>02:21:48 | <u>b02f8aad626e2efc482288</u><br><u>38c0a693dfe2f2542283b5</u><br><u>c5f066c058e8ea117115</u> | + 0.01805771 BTC | ✓ |
| 943 | 2018-07-13<br>04:03:22 | <u>16e5ab46d004e50404baae</u><br><u>0174dbe1d425e5c98244c7</u><br><u>941e24ded66aadbc86bf</u> | - 0.00896374 BTC | ✓ |
| 944 | 2018-07-13<br>04:00:04 | <u>087253505a1102f7e037d9</u><br><u>db491f064066ec12ae2cff</u><br><u>a9a05fa3f1ea1cdef4e1</u> | + 0.00896374 BTC | ✓ |
| 945 | 2018-07-12<br>04:03:40 | <u>35fefff83ce6beda4ca85c</u><br><u>3480979a9568311d4b7de4</u><br><u>312ff7d94c9bee18a560</u> | - 0.01867339 BTC | ✓ |
| 946 | 2018-07-12<br>02:28:24 | <u>179818f7f51e0fdb77cd90</u><br><u>4b1ff544b375fae98d86cf</u><br><u>f86001990e2a88b5affc</u> | + 0.01867339 BTC | ✓ |
| 947 | 2018-07-11<br>16:47:49 | <u>4b28ede141cb4c2d990eb4</u><br><u>e05cdf0fe23a1e37e23545</u><br><u>b96bc9cd2a6394f6e884</u> | - 0.00908657 BTC | ✓ |
| 948 | 2018-07-11<br>04:54:40 | <u>bb382c226f58779e010b99</u><br><u>94c4c9aa34b7fec7326ef8</u><br><u>e895de5a0dbb6b0dc0b5</u> | + 0.00908657 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 949 | 2018-07-10<br>04:03:31 | <u>07cefe9977730226564c4e</u><br><u>f514922a955b9d71cae053</u><br><u>4c9363e17e31af8ab4ae</u> | - 0.01861232 BTC | ✓ |
| 950 | 2018-07-10<br>02:33:54 | <u>5e49d6931b20e804830775</u><br><u>d9f6163b78cf2be43ba375</u><br><u>88a8d1fff893a92c9267</u> | + 0.01861232 BTC | ✓ |
| 951 | 2018-07-09<br>10:11:39 | <u>84bf852e93557a2bc27170</u><br><u>d3f13bf9d98dbc1d21cc56</u><br><u>667ae78a8d39dadd36e7</u> | - 0.00876397 BTC | ✓ |
| 952 | 2018-07-09<br>04:09:29 | <u>293a3fd0c8acd7a8b51b5d</u><br><u>2c6c23e13a817168e400ac</u><br><u>1a59680e2d796f5c36ac</u> | + 0.00876397 BTC | ✓ |
| 953 | 2018-07-08<br>04:49:21 | <u>72779519cc57d8fce0758a</u><br><u>5183fa4d573cecd0ada4cf</u><br><u>aec0639b5768c7d33ae0</u> | - 0.00846511 BTC | ✓ |
| 954 | 2018-07-08<br>04:49:21 | <u>72779519cc57d8fce0758a</u><br><u>5183fa4d573cecd0ada4cf</u><br><u>aec0639b5768c7d33ae0</u> | - 0.01727933 BTC | ✓ |
| 955 | 2018-07-08<br>02:27:32 | <u>08140a6299c6ab25cb3320</u><br><u>6181d5bb57bb7c3714a6eb</u><br><u>379328134d2842f42631</u> | + 0.01727933 BTC | ✓ |
| 956 | 2018-07-07<br>02:53:01 | <u>e1c032f127bf609e65df12</u><br><u>753ffa79a7f40b371be0c7</u><br><u>4e5dfefc02f1b53210fd</u> | + 0.00846511 BTC | ✓ |
| 957 | 2018-07-06<br>04:05:37 | <u>7c7b35e1f35c0af4d96fda</u><br><u>cba5f0cd6355817995e0a1</u><br><u>202b4b34909e35fcfc9f</u> | - 0.01677244 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 958 | 2018-07-06<br>00:30:17 | <u>58c9d050498467bf91f3a1df5b8db8fb00095c0227b646d07a220db435458f5f</u> | + 0.01677244 BTC | ✓ |
| 959 | 2018-07-05<br>04:24:07 | <u>e477321189cd15cb12777c9223e78a144a682b96665425d3da3207d8b504cad4</u> | - 0.00896920 BTC | ✓ |
| 960 | 2018-07-05<br>00:43:40 | <u>8e9ff67fc58a34cba5361118f33a5ed3e469feeaea898ec41b2555f48e89d697</u> | + 0.00896920 BTC | ✓ |
| 961 | 2018-07-04<br>04:01:26 | <u>d0bc8bd9811b57c6b56326cde9bc964d0015065757490e1deddf115a943cb18a</u> | - 0.01548060 BTC | ✓ |
| 962 | 2018-07-04<br>03:25:19 | <u>ed115679a73f102528e95e206b6f26b52615dbc580803741025fa581519d44d2</u> | + 0.01548060 BTC | ✓ |
| 963 | 2018-07-03<br>04:14:57 | <u>258e16016e6dced2ae7571e8a8df4c3bac973ef1378a8c9aee6d56e60635197e</u> | - 0.00922746 BTC | ✓ |
| 964 | 2018-07-03<br>02:01:23 | <u>73793a8967c0068bd36d2d073e32b2464597c92dbbe7ef4fd8a5da50272d2506</u> | + 0.00922746 BTC | ✓ |
| 965 | 2018-07-02<br>04:19:19 | <u>c9d06656bfe06f1bea36670356c3f15d1b91670675c018c7f68d02ae93dfc42c</u> | - 0.01531201 BTC | ✓ |
| 966 | 2018-07-02<br>01:04:38 | <u>a92844eee6fcd506454488c8fec5f1e3765255d255b92590a60f75918a8430f2</u> | + 0.01531201 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 967 | 2018-07-01<br>04:12:46 | <u>d862daa8645a3004faf4c4</u><br><u>99f287ae40c86e82f3ee66</u><br><u>5363d3f4404c6e551883</u> | - 0.00700094 BTC | ✓ |
| 968 | 2018-07-01<br>02:23:30 | <u>0b7add28e48ea53b695c3d</u><br><u>01cdb849d65497853fdac4</u><br><u>4823f47c125dc1479247</u> | + 0.00700094 BTC | ✓ |
| 969 | 2018-06-30<br>04:08:48 | <u>db55bfcaca17aa14f596bd</u><br><u>4e594392c2292c8b356a35</u><br><u>27e65ea5405f57178c52</u> | - 0.01471687 BTC | ✓ |
| 970 | 2018-06-30<br>03:33:48 | <u>323a9379a178d2ff399193</u><br><u>30326580d27d10a4177631</u><br><u>8c2321cbadcdaa120a8b</u> | + 0.01471687 BTC | ✓ |
| 971 | 2018-06-29<br>05:15:05 | <u>d70d3da6b0f05fbe3c0c7a</u><br><u>f0543c0250f46195abbc5</u><br><u>92b7bcba44de97bee7b6</u>  | - 0.01940458 BTC | ✓ |
| 972 | 2018-06-29<br>00:26:14 | <u>7b436d4c8f0ec4de5fa794</u><br><u>0ed25aec2ed45e50cb6a8e</u><br><u>e49e743cec41ad8bc058</u> | + 0.01940458 BTC | ✓ |
| 973 | 2018-06-28<br>16:08:16 | <u>5ed778d2ca86ab8cb2c48a</u><br><u>4a6aa7cfe9eb90a2b07904</u><br><u>48e5cf5db7563d61cb8f</u> | - 0.00963712 BTC | ✓ |
| 974 | 2018-06-28<br>05:55:41 | <u>94bf5249d74f2ac6d4827e</u><br><u>0b79a546854b33702d9b2d</u><br><u>1cdc09ba215b5d6a041b</u> | + 0.00963712 BTC | ✓ |
| 975 | 2018-06-27<br>07:05:19 | <u>eeae5fd3eb37995d2fcd20</u><br><u>847e3f477bd6d11e9f2b21</u><br><u>9ae22ddcab9f50bd10a6</u> | - 0.01952200 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 976 | 2018-06-27<br>01:04:35 | <u>7eddc9a3de222a465b4b27cf7200bb8c89a6e71cca38ec7aedfeb459ad914084</u> | + 0.01952200 BTC | ✓ |
| 977 | 2018-06-26<br>04:17:25 | <u>a6a8d49816e1d87390b7c0faa977ffdfbf3b33f3dbcb490649731e5dcb55bf70</u> | - 0.00928940 BTC | ✓ |
| 978 | 2018-06-26<br>01:37:48 | <u>eb0b05ff9b8f116b2609832b48c3bde0093769a6383960efb22763e8f8a559df</u> | + 0.00928940 BTC | ✓ |
| 979 | 2018-06-25<br>04:13:40 | <u>7cdb8101d79f04bb10fd09d584794751eaa03caaef2a711b7313c48af42d4de1</u> | - 0.01715685 BTC | ✓ |
| 980 | 2018-06-25<br>00:31:37 | <u>127e0a357238761a3a204c6a21bb9fdace0b200ccc55ff97fd88910d53c5a3ea</u> | + 0.01715685 BTC | ✓ |
| 981 | 2018-06-24<br>04:05:48 | <u>f830b73a74a96269831b47f79c0d3b34268f6e85364a71f39d023515d6de8e44</u> | - 0.00628871 BTC | ✓ |
| 982 | 2018-06-24<br>02:46:32 | <u>7e5d82368de0e631dc793c75d4641b7c02aea317a8619d682ccb1c7346c2f89</u>  | + 0.00628871 BTC | ✓ |
| 983 | 2018-06-23<br>04:25:18 | <u>581271e807828194b5dc992571897dbda7bc52547ea7835b7053eac603a47d43</u> | - 0.01531784 BTC | ✓ |
| 984 | 2018-06-23<br>00:34:42 | <u>6e881ec99edd342dba9f862878893d37b2a8f3c0be4a27887d6f12376866e9ca</u> | + 0.01531784 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 985 | 2018-06-22<br>04:02:27 | <u>9a5db9767a6f25b1380ff9</u><br><u>133282efe288cdca76bd87</u><br><u>ea5dab00abc3d704f3df</u> | - 0.00720623 BTC | ✓ |
| 986 | 2018-06-22<br>01:06:37 | <u>c8d058eda43c2ee56e7fc2</u><br><u>78053e2777c8e610d34b77</u><br><u>a82a07bb2d5ae37016a5</u> | + 0.00720623 BTC | ✓ |
| 987 | 2018-06-21<br>04:12:39 | <u>813d639dcdede2fcdd47e6</u><br><u>4bf3fb2cecc19a4a331140</u><br><u>d6b1d436fa6d49736292</u> | - 0.01139828 BTC | ✓ |
| 988 | 2018-06-21<br>01:00:04 | <u>0755a27f0b833419fda782</u><br><u>51d35b0ba5e260119a0bf9</u><br><u>313cb2d5900e6a684e52</u> | + 0.01139828 BTC | ✓ |
| 989 | 2018-06-13<br>04:08:43 | <u>edb25d31e154a03ee911a9</u><br><u>72b3b7e895ac829b130365</u><br><u>eea56a17170a1e2a50e9</u> | - 0.01945249 BTC | ✓ |
| 990 | 2018-06-13<br>00:50:18 | <u>49bfa645bee7d36516f145</u><br><u>4f1be645565de435cc3383</u><br><u>183ff7d79a50e287f006</u> | + 0.01945249 BTC | ✓ |
| 991 | 2018-06-12<br>12:21:26 | <u>b00e87f6f1730ad85af89d</u><br><u>2c608a11da42695e59cdf4</u><br><u>6d61a764c1e245080d5c</u> | - 0.00945606 BTC | ✓ |
| 992 | 2018-06-12<br>00:40:26 | <u>bc6e120611324c4bafd553</u><br><u>8a12bebcfdf80037cccb88</u><br><u>0d0b519997c551b60a2d</u> | + 0.00945606 BTC | ✓ |
| 993 | 2018-06-11<br>16:07:40 | <u>482c95af72e90d46cb4e07</u><br><u>0daf0e10bd8b72f1b8be0a</u><br><u>63ca09330c82d0bcdd59</u> | - 0.01904234 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 994      | 2018-06-11<br>00:43:31 | <u>22e7635b4b3027f08facd5</u><br><u>ba6ee75f7e3de7e2884446</u><br><u>61c03870b6cbd5d93fd3</u>  | + 0.01904234 BTC | ✓ |
| 995      | 2018-06-10<br>16:01:44 | <u>64146e6c56e60a7435394b</u><br><u>e4f1d833e41563b494a4c8</u><br><u>411ccca8e91d5174f51c</u>  | - 0.00919999 BTC | ✓ |
| 996      | 2018-06-10<br>00:29:53 | <u>87e6ea6e3344ccf7904d9b</u><br><u>16ddeb18be96b02d436f94</u><br><u>f990d6b71a9688095518</u>  | + 0.00919999 BTC | ✓ |
| 997      | 2018-06-09<br>16:29:51 | <u>a02d7d734e8e05db6b2770</u><br><u>2412c7e11a541e19bf0dd4</u><br><u>9e47bb98e9a8082cc1f8</u>  | - 0.01882676 BTC | ✓ |
| 998      | 2018-06-09<br>00:28:12 | <u>cdf3f3eeb473fc93803ad6</u><br><u>0bb037c9598b672cbdda71</u><br><u>564151ddbfb83533a7720</u> | + 0.01882676 BTC | ✓ |
| 999      | 2018-06-08<br>16:09:39 | <u>a719cdde9bc133ad5005a9</u><br><u>7480e7c0e0b78cd870bd7c</u><br><u>7e6370b098f4b98b52e3</u>  | - 0.00832339 BTC | ✓ |
| 100<br>0 | 2018-06-08<br>01:26:32 | <u>c841b895b16601fbd48873</u><br><u>e3635082a998749125ab02</u><br><u>1f90bed221023717602d</u>  | + 0.00832339 BTC | ✓ |
| 100<br>1 | 2018-06-07<br>16:22:00 | <u>aa59d287667edc853158d2</u><br><u>f04c66618461a29e2c73c8</u><br><u>149a1542c938a49ebb3f</u>  | - 0.01356546 BTC | ✓ |
| 100<br>2 | 2018-06-07<br>01:53:28 | <u>cd90a3e8035f447fec559</u><br><u>501a7e31c571d81b2a464a</u><br><u>d960d2903b7b4778f37a</u>   | + 0.01356546 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 100<br>3 | 2018-06-05<br>16:04:36 | <u>1597bab55c3d169f406208</u><br><u>7002f72a9bf705a02ec828</u><br><u>e13146710b19d509dabd</u> | - 0.01141147 BTC | ✓ |
| 100<br>4 | 2018-06-05<br>04:17:43 | <u>449a66670b2cb167fc7377</u><br><u>c77f8447075c08a35319c8</u><br><u>9fca1084202a52bb0b23</u> | + 0.01141147 BTC | ✓ |
| 100<br>5 | 2018-05-28<br>16:05:19 | <u>fd57b1001b79165d81dc8d</u><br><u>15695a5e9ffbb7ae9b9711</u><br><u>37f6b6a80dd60d080a65</u> | - 0.01549639 BTC | ✓ |
| 100<br>6 | 2018-05-28<br>03:32:12 | <u>79917e52d3faee31d0a6fe</u><br><u>15dfa3267f2a74de6e9acb</u><br><u>b41c918fe4e6eea74b10</u> | + 0.01549639 BTC | ✓ |
| 100<br>7 | 2018-05-27<br>16:05:26 | <u>d35e9e6fe8bce05429a53e</u><br><u>23d23c8009240380b9c8d8</u><br><u>2be6b95c92893ea614a5</u> | - 0.01631395 BTC | ✓ |
| 100<br>8 | 2018-05-27<br>09:16:26 | <u>8af5e7bdfb303e0ac5e46d</u><br><u>8f7e7392b69e6cfb6cdf08</u><br><u>a9c272af3dad85bfaf7c</u> | + 0.01631395 BTC | ✓ |
| 100<br>9 | 2018-05-26<br>16:07:38 | <u>cba6b946356193a61d6a9e</u><br><u>a1c427e3a531912efd1676</u><br><u>17947b92cec9c856ce61</u> | - 0.01668056 BTC | ✓ |
| 101<br>0 | 2018-05-26<br>03:14:40 | <u>a97ec1930338d61b51a0ea</u><br><u>5ae62f471bca4414ba4857</u><br><u>1ee637a1be7be8164aed</u> | + 0.01668056 BTC | ✓ |
| 101<br>1 | 2018-05-25<br>16:16:56 | <u>a8358c397027a2526ce202</u><br><u>b5c86a8f3b918845d57bb2</u><br><u>4fc7877d8a6f6ff8cc15</u> | - 0.01701819 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 101<br>2 | 2018-05-25<br>04:02:37 | <u>59dad8e8713cfedb4ebf21</u><br><u>773ff7e0fc101521d026fb</u><br><u>24cf289b3a2ced8ef8dd</u> | + 0.01701819 BTC | ✓ |
| 101<br>3 | 2018-05-24<br>17:03:21 | <u>32dee97889388c9ac4bce4</u><br><u>0c72e0ec28c11fe9e84682</u><br><u>1fbc5ad63c433ec77c6e</u> | - 0.02210521 BTC | ✓ |
| 101<br>4 | 2018-05-24<br>06:08:08 | <u>e7274ca1d011cd9c974a40</u><br><u>b841bd69b65eafaad99dce</u><br><u>e883336470ee14de3153</u> | + 0.02210521 BTC | ✓ |
| 101<br>5 | 2018-05-23<br>16:47:59 | <u>8fbd17d25eac1bd292fc4f</u><br><u>acef905ba901f282abb92f</u><br><u>12ef1aa4cbab79d11ac8</u> | - 0.01134259 BTC | ✓ |
| 101<br>6 | 2018-05-23<br>05:02:59 | <u>102d515c53d60c4740c34c</u><br><u>6d1046ec998eab05a69e7f</u><br><u>b6610cb7ea859131b491</u> | + 0.01134259 BTC | ✓ |
| 101<br>7 | 2018-05-22<br>17:27:22 | <u>89a6e7ca61f57771240fd5</u><br><u>af62185adaacb5a45b1817</u><br><u>fb5950e2e4da9634c32b</u> | - 0.01733528 BTC | ✓ |
| 101<br>8 | 2018-05-22<br>02:23:01 | <u>c9fbb8ed8c4af572e1c13a</u><br><u>fe7385e887ff47a5a9da14</u><br><u>93ac1a8034ceb0ee2595</u> | + 0.01733528 BTC | ✓ |
| 101<br>9 | 2018-05-21<br>16:30:41 | <u>cf1c51305b6cfb94fbc6b</u><br><u>a4e94fce4eae44a26eb2f8</u><br><u>18dc009d5cdf5fa14c41</u>  | - 0.01739820 BTC | ✓ |
| 102<br>0 | 2018-05-21<br>03:02:32 | <u>97ac3d06306154ab36d1c2</u><br><u>9820ea25da879e570926e6</u><br><u>0b675ceb78a62014b403</u> | + 0.01739820 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 102<br>1 | 2018-05-20<br>16:17:02 | <u>2a3f5a84b3cb29bf9ada63</u><br><u>52f7c56dc692406ef6ea45</u><br><u>d4947174766c411f42ae</u> | - 0.01745406 BTC | ✓ |
| 102<br>2 | 2018-05-20<br>09:08:44 | <u>15e4244d7ce40d49e9c314</u><br><u>f9b945c51037a009f556a1</u><br><u>9dcb6b6ffcf9395652b2</u> | + 0.01745406 BTC | ✓ |
| 102<br>3 | 2018-05-19<br>16:02:28 | <u>2a66629b8238ec569bc11e</u><br><u>94d072e616b2921c7edd63</u><br><u>58777241095bf28f5402</u> | - 0.02176685 BTC | ✓ |
| 102<br>4 | 2018-05-19<br>04:30:24 | <u>b24ab7b42354b93ee2e9bf</u><br><u>3f90d0efc1dedf665d579d</u><br><u>8f9bb7ca1941b54d1b90</u> | + 0.02176685 BTC | ✓ |
| 102<br>5 | 2018-05-18<br>16:19:09 | <u>5bba95af23befe4ad63e41</u><br><u>19a6c8461e814a04b47be5</u><br><u>80279d26e9b14b2a2453</u> | - 0.01134289 BTC | ✓ |
| 102<br>6 | 2018-05-18<br>01:50:07 | <u>5f28c01f39f62ed33a600a</u><br><u>9c910b4e99bb4dbd4723c3</u><br><u>7ffa3a07d85cfca012b5</u> | + 0.01134289 BTC | ✓ |
| 102<br>7 | 2018-05-17<br>16:31:42 | <u>301c656af3e0fd3ca2f65f</u><br><u>29c91186247df42b303a40</u><br><u>624c9523af71ab73f14e</u> | - 0.01669141 BTC | ✓ |
| 102<br>8 | 2018-05-17<br>03:22:01 | <u>47a05d49b3021aabf94f9f</u><br><u>9f915e33c8cfa2667627eb</u><br><u>9517ce3adb3ce5da9b75</u> | + 0.01669141 BTC | ✓ |
| 102<br>9 | 2018-05-16<br>16:01:28 | <u>042761b31714c8dde8620c</u><br><u>13a539c2acc13381f3b669</u><br><u>49ee0fd6a8d704fe788e</u> | - 0.01682842 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 103<br>0 | 2018-05-16<br>03:28:03 | <u>3c7853cf3c134071dd290c</u><br><u>df4280d7c498d8741214cd</u><br><u>cdb0bee9edebb7d7d95f</u> | + 0.01682842 BTC | ✓ |
| 103<br>1 | 2018-05-15<br>16:10:21 | <u>b0e38ca09f41d8563c80ca</u><br><u>2193913cd37635f1698d78</u><br><u>166afa806c26733ce837</u> | - 0.02142035 BTC | ✓ |
| 103<br>2 | 2018-05-15<br>01:36:23 | <u>ab2815e6db4c1f9dc839a3</u><br><u>b46789896a96c9a25d2b38</u><br><u>52e38b6529f7137a0aab</u> | + 0.02142035 BTC | ✓ |
| 103<br>3 | 2018-05-14<br>16:49:39 | <u>286a4c44a3896bccbbe01a</u><br><u>64888cc18390c6f4be049c</u><br><u>f0f6b3d343e4982ed30f</u> | - 0.01047036 BTC | ✓ |
| 103<br>4 | 2018-05-14<br>01:34:57 | <u>ad681f431fd14009537c62</u><br><u>56f0a290cda4f94519dbbf</u><br><u>69e659f8946995621b34</u> | + 0.01047036 BTC | ✓ |
| 103<br>5 | 2018-05-13<br>16:05:38 | <u>97ff762d3d9e97b928734c</u><br><u>954ada6e63e83647299407</u><br><u>7a0a7fea1b23507a9337</u> | - 0.01606031 BTC | ✓ |
| 103<br>6 | 2018-05-13<br>02:38:29 | <u>327c858160ef0c8dfc0251</u><br><u>cb876736f0c72dfa1808e9</u><br><u>1be578d79f590f1ecbc3</u> | + 0.01606031 BTC | ✓ |
| 103<br>7 | 2018-05-12<br>16:02:45 | <u>988d8a42ec4dd579945b36</u><br><u>5fe76e34157268805fc3df</u><br><u>4ed3a40c268dcf5fc88c</u> | - 0.01664794 BTC | ✓ |
| 103<br>8 | 2018-05-12<br>02:12:30 | <u>4befdcc5af32333eb3db0d</u><br><u>b9e4f0e874922d9b5cd3f7</u><br><u>46ec26555313cee8f832</u> | + 0.01664794 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 103<br>9 | 2018-05-11<br>16:53:35 | <u>7912a3b467a6731ffeb7f4</u><br><u>6628f86511333a2e825abd</u><br><u>88d5f6118b70353861eb</u> | - 0.01680533 BTC | ✓ |
| 104<br>0 | 2018-05-11<br>02:59:20 | <u>903475d0d3e05c19bd3a8a</u><br><u>2cdc901af3b7db684697f8</u><br><u>ddecaa04035efab4c73e</u> | + 0.01680533 BTC | ✓ |
| 104<br>1 | 2018-05-10<br>16:24:34 | <u>7c124223f238bfd4a26cc6</u><br><u>5a7aa42cb4ff6d0c9a934d</u><br><u>436fad225768f2035379</u> | - 0.01881681 BTC | ✓ |
| 104<br>2 | 2018-05-10<br>07:25:51 | <u>063d5913d275895571d668</u><br><u>13557192588930e3e46132</u><br><u>fb5191d704c8f8789120</u> | + 0.01881681 BTC | ✓ |
| 104<br>3 | 2018-05-09<br>16:12:25 | <u>27c2961e8ccfe44ea5b387</u><br><u>96055e17e9417b9bc1d176</u><br><u>f3d433a83ab3f36850a7</u> | - 0.01186362 BTC | ✓ |
| 104<br>4 | 2018-05-09<br>03:25:16 | <u>61b20e38f72536bc72d11d</u><br><u>df9ab8c9c69a9ab576b882</u><br><u>63e727e973a3378833a7</u> | + 0.01186362 BTC | ✓ |
| 104<br>5 | 2018-05-08<br>16:06:46 | <u>4d78310ebd1c3562d3c57d</u><br><u>f410325b5a50724f12ba98</u><br><u>d8c830b3d5959ab37aee</u> | - 0.01694368 BTC | ✓ |
| 104<br>6 | 2018-05-08<br>06:56:47 | <u>be1ae3b96cdee57363f960</u><br><u>bd6b847c4235e2a26862a2</u><br><u>495b5c74aa604d77ea28</u> | + 0.01694368 BTC | ✓ |
| 104<br>7 | 2018-05-07<br>16:19:00 | <u>e6be4e57fae8d958fef276</u><br><u>6c3d5828ea8d5eca7799f4</u><br><u>1bfa3f08a48772e1d1d4</u> | - 0.01159975 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 104<br>8 | 2018-05-07<br>02:45:36 | <u>55182660559cff7966619a</u><br><u>102d11e0a65803c4fb9fbb</u><br><u>279e621961962d3bb53e</u> | + 0.01159975 BTC | ✓ |
| 104<br>9 | 2018-05-06<br>16:24:29 | <u>c90a1adefb784fa4243a73</u><br><u>e47afeaba32140258b6735</u><br><u>929a5f3514df7edb34e2</u> | - 0.01875762 BTC | ✓ |
| 105<br>0 | 2018-05-06<br>02:32:09 | <u>40d9dfb7c08867cf87f3c9</u><br><u>55ecb40bb4cbce67aba3b5</u><br><u>316c281bb6d089758f59</u> | + 0.01875762 BTC | ✓ |
| 105<br>1 | 2018-05-05<br>17:09:39 | <u>f5496827d5c4d5e3dea481</u><br><u>776896ebaa9e47ef225974</u><br><u>be26bd03278b81986cec</u> | - 0.01091003 BTC | ✓ |
| 105<br>2 | 2018-05-05<br>01:36:08 | <u>eace61eafb3733d9612c1f</u><br><u>28f490102c83a2bc5fab4c</u><br><u>9da97ed172b7263e4bb4</u> | + 0.01091003 BTC | ✓ |
| 105<br>3 | 2018-05-04<br>16:10:37 | <u>44b0965319e829e7397cd8</u><br><u>308970c6a477ba9c529ecf</u><br><u>47d4844ef35eea431385</u> | - 0.01467573 BTC | ✓ |
| 105<br>4 | 2018-05-04<br>02:12:24 | <u>453a99509af1f5ae1901ad</u><br><u>4a68fc271a56a311d06a2a</u><br><u>18c2814aa6618f2d48e1</u> | + 0.01467573 BTC | ✓ |
| 105<br>5 | 2018-05-03<br>17:41:02 | <u>666870ae453d411ba1d35d</u><br><u>41a6036aedf32df7c817d5</u><br><u>6408366995ac6e7de6f4</u> | - 0.01843132 BTC | ✓ |
| 105<br>6 | 2018-05-03<br>03:05:09 | <u>43a594a5a844a05f9419af</u><br><u>9696bf095e883995d49eb1</u><br><u>b798d827e76507533bd5</u> | + 0.01843132 BTC | ✓ |

| #    | Date & time            | Transaction Id  | Amount           |   |
|------|------------------------|---|------------------|---|
| 1057 | 2018-05-02<br>17:16:42 | <u>e2d27c3bc237bf9d60cc5a28ec7786e7fad90eba6258b51711ba38218d4d30f2</u>   | - 0.01811741 BTC | ✓ |
| 1058 | 2018-05-02<br>02:35:52 | <u>03325dd758079a8eaaab49c8aa9541699287cc7130d8997b074504571ace9d25</u>   | + 0.01811741 BTC | ✓ |
| 1059 | 2018-05-01<br>16:06:53 | <u>cca884186618b1fd4b16f9cbe721d151d08b54f4e43e91380c77d48fa4d83208</u>   | - 0.01747244 BTC | ✓ |
| 1060 | 2018-05-01<br>03:54:07 | <u>7d577e3b45533c20f11253ad4465c3ebe8d9d0f65fa19d868c11aad7ce121bda</u>   | + 0.01747244 BTC | ✓ |
| 1061 | 2018-04-30<br>16:01:49 | <u>ad0c9e76a0b1dec2a6707aad2590c795fefb7eb96880762416344da1e61d73a8bd</u> | - 0.01745115 BTC | ✓ |
| 1062 | 2018-04-30<br>04:21:35 | <u>53fd02ac042b2415808004418f049fd8baa707cc8d950a5930ade134cf89ae38</u>   | + 0.01745115 BTC | ✓ |
| 1063 | 2018-04-29<br>17:04:46 | <u>59c871a08e3d0c1172316163b8ee95cebcfd5863b1e986e57a9ab633c56443d9</u>   | - 0.01847878 BTC | ✓ |
| 1064 | 2018-04-29<br>01:17:33 | <u>7e233c01f6350825506f0a72cdb26ee69b952c890f3b411360dbc3a3829e79ee</u>   | + 0.01847878 BTC | ✓ |
| 1065 | 2018-04-28<br>16:16:47 | <u>c2ba5a20f0c4c254fc2a519201d6bc38b31ce8199bce06d6acf6376da9d0a78a</u>   | - 0.01883870 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 106<br>6 | 2018-04-28<br>03:38:43 | <u>74d3c2bc4488e6dcac4b914dd6b72c34304ed70100a7a859620910d96ae89ea6</u>  | + 0.01883870 BTC | ✓ |
| 106<br>7 | 2018-04-27<br>16:42:37 | <u>34cc8e54f54ea364f8060b06ed45c97166d22e4c8d5ee9e39077ac3447ceb51b</u>  | - 0.01941114 BTC | ✓ |
| 106<br>8 | 2018-04-27<br>01:36:44 | <u>229f0c4a2339d5a62b096e06b586c722f4228f29e76d4ce69ee6fafc1972c9d9</u>  | + 0.01941114 BTC | ✓ |
| 106<br>9 | 2018-04-26<br>16:18:51 | <u>cedbca35cfedea8d8a52ac0e3be085292919a9cc4b424788a71b62915db69901</u>  | - 0.01972896 BTC | ✓ |
| 107<br>0 | 2018-04-26<br>02:53:53 | <u>f386a06c714fd960a6fec37381f701357a51bd1eea84c42259ebe5b8a1bf4050</u>  | + 0.01972896 BTC | ✓ |
| 107<br>1 | 2018-04-25<br>16:17:52 | <u>a50fd4404309f0f68a321abc44cbe826eb516e5fdfbaf5904124642796ca6c0</u>   | - 0.01990085 BTC | ✓ |
| 107<br>2 | 2018-04-25<br>03:15:38 | <u>4351afbd84728578c55fcb2c4c70766213b93e1e8d9f8c610db0661b1894b93cd</u> | + 0.01990085 BTC | ✓ |
| 107<br>3 | 2018-04-24<br>16:16:41 | <u>e479aa32d86176170f6edb3410978db3e39bde594649d52ddf7c70d48d6136e</u>   | - 0.01996386 BTC | ✓ |
| 107<br>4 | 2018-04-24<br>01:51:13 | <u>17cdcefe57fb0ed47d8ee4715b67990ca9746fed577c9761aae98b7d684e2bce</u>  | + 0.01996386 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 107<br>5 | 2018-04-23<br>16:41:19 | <u>3650d6ce4121b22a874564</u><br><u>00a4c1c15a2455844d30e6</u><br><u>5b6d6744539413997e77</u> | - 0.02040650 BTC | ✓ |
| 107<br>6 | 2018-04-23<br>03:06:12 | <u>038b68adb11f035270d91e</u><br><u>f1dd778f431053234f8323</u><br><u>7930d39f063aa2c856d3</u> | + 0.02040650 BTC | ✓ |
| 107<br>7 | 2018-04-22<br>16:14:34 | <u>18164f8c1bd77c261a4b50</u><br><u>d22312454b11e66a08c903</u><br><u>7cf2e4960bf3fc8c4743</u> | - 0.02033364 BTC | ✓ |
| 107<br>8 | 2018-04-22<br>01:09:58 | <u>19473f88557a7f9370e42b</u><br><u>be9cc6961917da09c23ad3</u><br><u>2f51dde23b2afd544eec</u> | + 0.02033364 BTC | ✓ |
| 107<br>9 | 2018-04-21<br>16:45:15 | <u>467962fb4bce5b3c3cf184</u><br><u>9f75238f951bcb14227848</u><br><u>686a3bf30b679c3fa85c</u> | - 0.01979663 BTC | ✓ |
| 108<br>0 | 2018-04-21<br>03:28:33 | <u>538265f040f44b4576203a</u><br><u>f21d8f3e3bb450b0ad813a</u><br><u>6f201eccd1cb3b9749e9</u> | + 0.01979663 BTC | ✓ |
| 108<br>1 | 2018-04-20<br>16:37:14 | <u>9e226e5e994542b11b179d</u><br><u>57046e3119f2b8e7609e16</u><br><u>f29416707aa9acd908b4</u> | - 0.01969839 BTC | ✓ |
| 108<br>2 | 2018-04-20<br>01:18:51 | <u>7eec6ba830d0e3e1339f97</u><br><u>39e1b60959b219bfa4d7d6</u><br><u>80d2b3f56678818daee5</u> | + 0.01969839 BTC | ✓ |
| 108<br>3 | 2018-04-19<br>16:01:40 | <u>1de714a47fc572df242c2b</u><br><u>d3b556bf0efc7ce2386e38</u><br><u>1c907e4dfd522d7bbd45</u> | - 0.02369216 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 108<br>4 | 2018-04-19<br>04:27:44 | <u><a href="#">ecc44e2ccb7bcf71e90b3cc5c47d9676ec15345ef124bee094523dab7411102f</a></u> | + 0.02369216 BTC | ✓ |
| 108<br>5 | 2018-04-18<br>16:11:12 | <u><a href="#">c0826d35e6c1b7142f376191d11716f95ced6a0e023a11848a4249a3794f39be</a></u> | - 0.01181133 BTC | ✓ |
| 108<br>6 | 2018-04-18<br>02:30:59 | <u><a href="#">7de39e924d3e5d7084054f01cd3396ddcebba17cf15ff3eb1538f44a94ef11b5</a></u> | + 0.01181133 BTC | ✓ |
| 108<br>7 | 2018-04-17<br>16:28:23 | <u><a href="#">175720ff42517b15eeadfeaae8d61e394c6d0a4461e10f4e6b11f8c78ab42597</a></u> | - 0.01991000 BTC | ✓ |
| 108<br>8 | 2018-04-17<br>00:56:05 | <u><a href="#">5f177f99c75d259779bf74132b89a4ace4e54909ace165232d59bf8d5f347afd</a></u> | + 0.01991000 BTC | ✓ |
| 108<br>9 | 2018-04-16<br>16:20:10 | <u><a href="#">5d3fdfe1003d638e0611eea24d8c88834aa7cba9b90bd67f125e98de10ca8c73</a></u> | - 0.01977747 BTC | ✓ |
| 109<br>0 | 2018-04-16<br>01:56:57 | <u><a href="#">5844195af61268efde2b758b043ba15b0d18634296f7393987bc0448772e557d</a></u> | + 0.01977747 BTC | ✓ |
| 109<br>1 | 2018-04-15<br>16:07:49 | <u><a href="#">55a038089bfe9bdc9ccea2d942d3eccd576190eb4cfbade9f0ca24f9e540ef7f</a></u> | - 0.01971540 BTC | ✓ |
| 109<br>2 | 2018-04-15<br>03:34:04 | <u><a href="#">c72f7a2acfdc3c0281cac0c97d88400734f280eadb82f042975990a7a7ffc590</a></u> | + 0.01971540 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 109<br>3 | 2018-04-14<br>16:01:47 | <u>5a7e745f82844753e5bf71</u><br><u>c2f6090353e0d91164ec36</u><br><u>263a9bf04ab1f84318c4</u> | - 0.02163972 BTC | ✓ |
| 109<br>4 | 2018-04-14<br>05:53:26 | <u>dbb579e4b3362693194c0c</u><br><u>128d542ced405f027b4897</u><br><u>abd2ce38c6bacd5d1069</u> | + 0.02163972 BTC | ✓ |
| 109<br>5 | 2018-04-13<br>16:18:12 | <u>40a59b4322d673a41fefbf</u><br><u>2918292e7d108161f83ff3</u><br><u>1aaa1498bd3d1acd0499</u> | - 0.02205425 BTC | ✓ |
| 109<br>6 | 2018-04-13<br>03:47:17 | <u>aa08506492921aa7693479</u><br><u>387d394efb7cffaee7669f</u><br><u>0d9ecbb0777a0da62b81</u> | + 0.02205425 BTC | ✓ |
| 109<br>7 | 2018-04-12<br>16:59:31 | <u>cd1e04d86424fd59d52aa3</u><br><u>626725dee3e13faa09a412</u><br><u>a24a334dafa68304d7d6</u> | - 0.02157409 BTC | ✓ |
| 109<br>8 | 2018-04-12<br>01:16:17 | <u>7fc60565a5d3ebe6f777ad</u><br><u>5e9f8c487fa10e94102c29</u><br><u>3e3b3ce83aa550d38a4e</u> | + 0.02157409 BTC | ✓ |
| 109<br>9 | 2018-04-11<br>16:28:43 | <u>54da744be3759835feb44c</u><br><u>b3d2e7d5b01a2897ead2d9</u><br><u>5f6ad1324c8e6e051969</u> | - 0.01899262 BTC | ✓ |
| 110<br>0 | 2018-04-11<br>05:32:15 | <u>77af3a72707bfaef19e67b</u><br><u>4471afc541f5ccae9ba54d</u><br><u>22b27725127db3fab00c</u> | + 0.01899262 BTC | ✓ |
| 110<br>1 | 2018-04-10<br>16:07:45 | <u>1f1dac94f8ccec803fa3ae</u><br><u>a9a7560b82b93c1c967745</u><br><u>640e8810d30d4462e1e9</u> | - 0.01981718 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 110<br>2 | 2018-04-10<br>01:21:56 | <u>590be679455360de94b1f0<br/>fbc8bab6c24c43b1ff04ef<br/>7ac71a1bdf664db7e788</u> | + 0.01981718 BTC | ✓ |
| 110<br>3 | 2018-04-09<br>17:55:21 | <u>751c833d0d7d57738d238a<br/>13fb12de8f28df5da66178<br/>56e0bd338991bc1e1da4</u> | - 0.02147050 BTC | ✓ |
| 110<br>4 | 2018-04-09<br>02:35:59 | <u>9465a5801b70f7db87f9ad<br/>89c1fd20950b9a5226e7d1<br/>1f9a2d1406055b2d7ebe</u> | + 0.02147050 BTC | ✓ |
| 110<br>5 | 2018-04-08<br>16:13:34 | <u>083a3fda2b52d6eba6115f<br/>9990a57bbc38d10f9ea4b9<br/>de73ae8d3c99b0aedfd8</u> | - 0.02169364 BTC | ✓ |
| 110<br>6 | 2018-04-08<br>03:05:06 | <u>fa6b7876e95c7d978839fc<br/>f5c0db09644c78f7ccd592<br/>bd7fc49647dfad582068</u> | + 0.02169364 BTC | ✓ |
| 110<br>7 | 2018-04-07<br>16:14:59 | <u>36c3ec5736cbbb11a50033<br/>57bfea4053572493416958<br/>84c29271739c9fbd73f3</u> | - 0.02175944 BTC | ✓ |
| 110<br>8 | 2018-04-07<br>01:56:59 | <u>ad7781f09df76c5bd1a8ea<br/>6844a52883474351c57ccc<br/>502ec23fa2b307134786</u> | + 0.02175944 BTC | ✓ |
| 110<br>9 | 2018-04-06<br>16:36:47 | <u>0a704d9ebf2574a2cebefd<br/>b166f35d8248f7ede12ab0<br/>da6a6e1e2beaf6f28d28</u> | - 0.02576132 BTC | ✓ |
| 111<br>0 | 2018-04-06<br>02:31:08 | <u>ecbd62406bb82a79953d01<br/>bb50c4b79e550729e9490e<br/>f3199903b29e77434b45</u> | + 0.02576132 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 111<br>1 | 2018-04-05<br>16:11:41 | <u>8368ae0e9bf3e608ce826b555d4cdf4b9c343e4d44694bcd6a661a23045fc7c1</u> | - 0.01317561 BTC | ✓ |
| 111<br>2 | 2018-04-05<br>16:11:41 | <u>8368ae0e9bf3e608ce826b555d4cdf4b9c343e4d44694bcd6a661a23045fc7c1</u> | - 0.01374961 BTC | ✓ |
| 111<br>3 | 2018-04-05<br>05:00:50 | <u>a0167b5491d41315ec012dbc82b68c6da5cfadf7fcf8813d57e94f0c0ded1133</u> | + 0.01374961 BTC | ✓ |
| 111<br>4 | 2018-04-04<br>07:52:31 | <u>f0414825d082592d912c60c337dfc8587e1c37b87f54b691918e726b242ab6bb</u> | + 0.01317561 BTC | ✓ |
| 111<br>5 | 2018-04-03<br>16:02:57 | <u>fb326b6d644a1a36dca1402e33b778037ae019a6dcc04f618dc1b4da1a18afe9</u> | - 0.01185313 BTC | ✓ |
| 111<br>6 | 2018-04-03<br>00:56:55 | <u>fc1756464638c6c9f6e867da01f1cbe7a3cd169661adc11fbb109f58f1ae8539</u> | + 0.01185313 BTC | ✓ |
| 111<br>7 | 2018-04-02<br>16:08:50 | <u>e676877f6d22998d856fb08640e75503b9d22ba0c836e0168d50f6932e59159a</u> | - 0.00783908 BTC | ✓ |
| 111<br>8 | 2018-04-02<br>01:54:44 | <u>25da7d7bd1e5202d23a2ba4a978f151f4bdbf9db2321cd52d26a4da2cd3f2f27</u> | + 0.00783908 BTC | ✓ |
| 111<br>9 | 2018-04-01<br>16:05:53 | <u>f59179f1404fe972560f16ce13f1e49aa8965c2c4c1d5f72852d928c0a8e7873</u> | - 0.01436888 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 112<br>0 | 2018-04-01<br>01:58:55 | <u>6d6219fb30a2c2f6d7c16c</u><br><u>e55bd35b7e40f5c4d01953</u><br><u>5cccea653a83425d81be</u> | + 0.01436888 BTC | ✓ |
| 112<br>1 | 2018-03-31<br>16:15:06 | <u>a659cb10a8c22931a77772</u><br><u>11020f47d2350e255f5c67</u><br><u>0202be67090f98ac20e4</u> | - 0.02120058 BTC | ✓ |
| 112<br>2 | 2018-03-31<br>00:33:58 | <u>82df16bdcb02b5a14af992</u><br><u>140441e75900c684292763</u><br><u>80d417cc0e1e46bde659</u> | + 0.02120058 BTC | ✓ |
| 112<br>3 | 2018-03-30<br>16:10:44 | <u>895930fec792f89d76bfe8</u><br><u>3dc79693b657db57f9dd99</u><br><u>0a497e0ac1843e0c80e9</u> | - 0.02554612 BTC | ✓ |
| 112<br>4 | 2018-03-30<br>01:14:25 | <u>1d57df0b39821b5109ecf0</u><br><u>fc71ae49b5d07837008fee</u><br><u>10a9a76e7efc4a1b0c79</u> | + 0.02554612 BTC | ✓ |
| 112<br>5 | 2018-03-29<br>16:03:25 | <u>bfff93de0125ac858c88cd</u><br><u>60ed8aea49f8f81568bc1c</u><br><u>c3fbfe29daca58facdd5</u> | - 0.01434463 BTC | ✓ |
| 112<br>6 | 2018-03-29<br>00:57:51 | <u>21928ecd6ea8d310932f80</u><br><u>431a7f7028d0c61d90b061</u><br><u>975427e4490581372a3e</u> | + 0.01434463 BTC | ✓ |
| 112<br>7 | 2018-03-28<br>16:38:08 | <u>836f977b176c8428635772</u><br><u>c71de2488ad1748f1f6349</u><br><u>2de18b1f7b94519dab8f</u> | - 0.02221235 BTC | ✓ |
| 112<br>8 | 2018-03-28<br>02:43:18 | <u>5e83608efe38f2db52b657</u><br><u>7739e898a0570ad36ef21a</u><br><u>3bedeeab8f3b394d3273</u> | + 0.02221235 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 112<br>9 | 2018-03-27<br>16:29:30 | <u>bc02675a38004978b6d86c</u><br><u>f9a8f21616790f476fec0b</u><br><u>260002ef665b87f5a36d</u> | - 0.02256422 BTC | ✓ |
| 113<br>0 | 2018-03-27<br>00:59:25 | <u>5735a7f3e7e11419dadd47</u><br><u>72a8cdc550cd28b800c17a</u><br><u>ac54ccedbd9265cbe1f9</u> | + 0.02256422 BTC | ✓ |
| 113<br>1 | 2018-03-26<br>16:03:02 | <u>884e1b20c9d4fd6d9b491c</u><br><u>e2fd65a15327f5c7e658c7</u><br><u>d78522304da3cfa38a35</u> | - 0.02244701 BTC | ✓ |
| 113<br>2 | 2018-03-26<br>00:31:32 | <u>a4da816aaa3f28316dcec0</u><br><u>d3b5b6c03f11227b1e2d33</u><br><u>4f4eb77c6b8551bad764</u> | + 0.02244701 BTC | ✓ |
| 113<br>3 | 2018-03-25<br>16:03:51 | <u>e50e519ec57bef0ae0cab4</u><br><u>d414830862b7020fee0a22</u><br><u>fb756547c9628261d18c</u> | - 0.02240279 BTC | ✓ |
| 113<br>4 | 2018-03-25<br>01:12:03 | <u>389647d25364699e6ce21c</u><br><u>6117de196d251f3e0d9a29</u><br><u>0d0724276ac873289c2a</u> | + 0.02240279 BTC | ✓ |
| 113<br>5 | 2018-03-24<br>16:03:25 | <u>894ba8d3c91893974e6ee7</u><br><u>20a68227a969df3fab7e5b</u><br><u>5d6536376f3443346be3</u> | - 0.02244782 BTC | ✓ |
| 113<br>6 | 2018-03-24<br>02:08:22 | <u>886b26955b4adb8a598a83</u><br><u>7b58a6b689b8b3b5826a6a</u><br><u>a87e5bf2329fdc774e99</u> | + 0.02244782 BTC | ✓ |
| 113<br>7 | 2018-03-23<br>16:18:36 | <u>fc72367be0645355bc595c</u><br><u>06ff11e8b82bf6e9db165c</u><br><u>e22111747a348c800152</u> | - 0.02265137 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 113<br>8 | 2018-03-23<br>10:10:20 | <u>145f1b65a4be32b6e9a7e9<br/>b63063e653e2696911c5df<br/>8c40f1d6cc0d1323defc</u> | + 0.02265137 BTC | ✓ |
| 113<br>9 | 2018-03-22<br>16:07:50 | <u>a8dd4fcfbf29dd7845590f7<br/>a04b79c7d44cc8d6338d21<br/>fdeb0e8412ccee855a</u>  | - 0.02256810 BTC | ✓ |
| 114<br>0 | 2018-03-22<br>04:56:51 | <u>b8136d9c5676bbb4599c19<br/>35d006db9d6ac3466498db<br/>ab775bce8220ae6900da</u> | + 0.02256810 BTC | ✓ |
| 114<br>1 | 2018-03-21<br>16:04:37 | <u>0572d08cdbe5ac33046bdc<br/>2fa2909704007882ca81b4<br/>339b33fea7c1f51bb687</u> | - 0.02262937 BTC | ✓ |
| 114<br>2 | 2018-03-21<br>04:23:43 | <u>37b3379cebbe81f0253c4f<br/>32b4ba4db2cae5062dd0b7<br/>ab595ff612314ee3e54a</u> | + 0.02262937 BTC | ✓ |
| 114<br>3 | 2018-03-20<br>16:28:14 | <u>a807de01039c094c08b60f<br/>ce51d2abbf4eeaf75b7447<br/>8196d7ce3eb367917428</u> | - 0.02252462 BTC | ✓ |
| 114<br>4 | 2018-03-20<br>03:14:02 | <u>6c89902db85788c2fcce3c<br/>f69bab43d456533887cb6b<br/>3b2ce56e548309798dbb</u> | + 0.02252462 BTC | ✓ |
| 114<br>5 | 2018-03-19<br>16:19:10 | <u>1acf9d2ec78eb4ef6be15f<br/>de46aac80b9abf13c9684e<br/>09d3050ebfdb375f17c7</u> | - 0.02318272 BTC | ✓ |
| 114<br>6 | 2018-03-19<br>01:27:56 | <u>ce2c08ac7d843732b19463<br/>fb8d646b2eeaf2436ba757<br/>a52f0a4324e8c1c4e0a3</u> | + 0.02318272 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 114<br>7 | 2018-03-18<br>16:05:45 | <u>43b5dda538d88253e78c41</u><br><u>ddfaca44f384d6064550fe</u><br><u>390cf061c9f15497079e</u> | - 0.02357919 BTC | ✓ |
| 114<br>8 | 2018-03-18<br>03:17:10 | <u>73bae473e23a8d852c04ba</u><br><u>837a921312dccb0887289e</u><br><u>ed6ea4757f98506d9123</u> | + 0.02357919 BTC | ✓ |
| 114<br>9 | 2018-03-17<br>16:38:50 | <u>3500cedec43ed0144ac852</u><br><u>123d86c69ac40bc1ddf33b</u><br><u>dd49074dd47ce28cf647</u> | - 0.02364102 BTC | ✓ |
| 115<br>0 | 2018-03-17<br>03:16:55 | <u>a0fdb4cb269a944ef57ea4</u><br><u>943310d1ab37731675547d</u><br><u>40c0b3b57709529a5357</u> | + 0.02364102 BTC | ✓ |
| 115<br>1 | 2018-03-16<br>18:23:30 | <u>91e5767d24ec28d1fe72fe</u><br><u>d90b1d7b49203075e22332</u><br><u>a197e27b4ee41300a2f2</u> | - 0.02379999 BTC | ✓ |
| 115<br>2 | 2018-03-16<br>06:14:02 | <u>5e560b42443c347b37e20c</u><br><u>a083cafb446087f71acd22</u><br><u>42eeec8d6a1d5f1c9ff3</u> | + 0.02379999 BTC | ✓ |
| 115<br>3 | 2018-03-15<br>17:28:32 | <u>19d06a4ff1e3e0e62f2509</u><br><u>e12f0ddc34b45bc12c8f7d</u><br><u>4be2325ab7ba5bbbf31f</u> | - 0.02371493 BTC | ✓ |
| 115<br>4 | 2018-03-15<br>08:46:28 | <u>ca94d486ccd3af558e1f4b</u><br><u>d4ee8540323020197401ad</u><br><u>7b1a29066002c81903eb</u> | + 0.02371493 BTC | ✓ |
| 115<br>5 | 2018-03-14<br>16:02:49 | <u>bca7f5e0ecf126ffbb7a93</u><br><u>458da20c6ccddfee41b4c8</u><br><u>17d1a3d86b207cd82240</u> | - 0.02346633 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 115<br>6 | 2018-03-14<br>02:04:51 | <u>5974eded9acce1fd394c17</u><br><u>ee267f1b30764b17662442</u><br><u>ba0a2a64cc576bfac9cd</u> | + 0.02346633 BTC | ✓ |
| 115<br>7 | 2018-03-13<br>16:25:24 | <u>46892d78242091f1f96448</u><br><u>235ce0cf0efebb339159b7</u><br><u>4d1f1d181c9d3e3185e5</u> | - 0.02383377 BTC | ✓ |
| 115<br>8 | 2018-03-13<br>01:38:05 | <u>be17aaa332c0bc80a60d5f</u><br><u>dfd1730539498757ea4836</u><br><u>6096e88745a7f8b70e54</u> | + 0.02383377 BTC | ✓ |
| 115<br>9 | 2018-03-12<br>16:04:54 | <u>517cff0648b7304fa4f912</u><br><u>b6a613458abf5667a3c1b4</u><br><u>237c7a1177e5fb6d3244</u> | - 0.02407996 BTC | ✓ |
| 116<br>0 | 2018-03-12<br>03:10:07 | <u>133a007bedcda1e580a437</u><br><u>007034a7f76b6a55313668</u><br><u>00b47d0b994881b5fea7</u> | + 0.02407996 BTC | ✓ |
| 116<br>1 | 2018-03-11<br>16:03:01 | <u>d79b5483b68e2d7c5ceac9</u><br><u>87abbfada1751c43ae570c</u><br><u>519cf0ae4b6d8d63da03</u> | - 0.02393331 BTC | ✓ |
| 116<br>2 | 2018-03-11<br>11:24:30 | <u>5d500b55290e8a01d59746</u><br><u>04f71baba9d35f5d93a345</u><br><u>6c003aedeca90a07b408</u> | + 0.02393331 BTC | ✓ |
| 116<br>3 | 2018-03-10<br>16:09:53 | <u>9b4c5559342b5ad94a10aa</u><br><u>f40cf090879c1babe68291</u><br><u>b8cba2c9207c17665eb1</u> | - 0.02408987 BTC | ✓ |
| 116<br>4 | 2018-03-10<br>04:12:03 | <u>6fdc19277cb59d779b8084</u><br><u>021bd2fbee7ae4061075f0</u><br><u>a5287494d634280308ff</u> | + 0.02408987 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 116<br>5 | 2018-03-09<br>16:39:49 | <u>ba828f30de3a0f3c59a492</u><br><u>3e5eed9e3cd90dab7f3205</u><br><u>27f59f175690a9043f48</u> | - 0.02409438 BTC | ✓ |
| 116<br>6 | 2018-03-09<br>09:08:20 | <u>474e98892ccfb2cc5967e6</u><br><u>61739b24439b9356acfb41</u><br><u>5d2d89fb0b7c53f3d34e</u> | + 0.02409438 BTC | ✓ |
| 116<br>7 | 2018-03-08<br>16:26:55 | <u>e8220a96fa9b167d13ec1d</u><br><u>b9e977d82c34dd7824a2d7</u><br><u>53d25802de1e94f0ac41</u> | - 0.02409641 BTC | ✓ |
| 116<br>8 | 2018-03-08<br>01:50:23 | <u>af34a01fadec8fe670791b</u><br><u>59062db085ead49989317d</u><br><u>f177bcaae17bd6a8bd26</u> | + 0.02409641 BTC | ✓ |
| 116<br>9 | 2018-03-07<br>16:01:36 | <u>965f664075f61cda4619af</u><br><u>5c72c06f11008575607c9f</u><br><u>ccef2781dbcbb132f61b</u> | - 0.02401137 BTC | ✓ |
| 117<br>0 | 2018-03-07<br>03:55:47 | <u>7f37405a71dfc19fbf6a9b</u><br><u>c78ceb0de738ac544454ac</u><br><u>a555628b7736a5f7db2c</u> | + 0.02401137 BTC | ✓ |
| 117<br>1 | 2018-03-06<br>16:18:46 | <u>d1716bcf4bfe34acba3cbf</u><br><u>b3cbd85df0bd7c788b6bb9</u><br><u>9a70131c5a11f58e7afe</u> | - 0.02455873 BTC | ✓ |
| 117<br>2 | 2018-03-06<br>05:57:26 | <u>c6f9cfbe38f801187a1e0d</u><br><u>6def7a879bbf7c6301fc2a</u><br><u>5508d3353032f4b7a10a</u> | + 0.02455873 BTC | ✓ |
| 117<br>3 | 2018-03-05<br>17:21:20 | <u>acb7f67604d298197b0183</u><br><u>db83e21a952761da1704e9</u><br><u>04ed279554362a0310f0</u> | - 0.02634796 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 117<br>4 | 2018-03-05<br>03:16:51 | <u>46e6f045aaaf3fb0aab019</u><br><u>281aef0760b61a467cc566</u><br><u>6fa1b44d394e1dd29add</u> | + 0.02634796 BTC | ✓ |
| 117<br>5 | 2018-03-04<br>16:07:50 | <u>91c3aeed41cbc00e927938</u><br><u>88973ba55fe7cd94fd89f2</u><br><u>b30898d26bb61db0e952</u> | - 0.02616360 BTC | ✓ |
| 117<br>6 | 2018-03-04<br>02:20:18 | <u>15165660b5cedb63df85aa</u><br><u>9eb2f402fdb5359a105310</u><br><u>291615c8ed3af1ac5d8a</u> | + 0.02616360 BTC | ✓ |
| 117<br>7 | 2018-03-03<br>16:08:47 | <u>af66ed2950510a81482b50</u><br><u>b4f4440da6a1990879e954</u><br><u>31d4c0e761693c950c54</u> | - 0.02595268 BTC | ✓ |
| 117<br>8 | 2018-03-03<br>03:39:19 | <u>eb552dc0461bcd0ae49ec1</u><br><u>fa370ad0be716a03fda933</u><br><u>4233a7ffbd0a7ba2bfc6</u> | + 0.02595268 BTC | ✓ |
| 117<br>9 | 2018-03-02<br>16:04:24 | <u>31db2ca00ef63a68e36fce</u><br><u>09945f443808cf50a912c5</u><br><u>c03c92c686f414f45131</u> | - 0.02499955 BTC | ✓ |
| 118<br>0 | 2018-03-02<br>04:04:48 | <u>b13aa9b726a5192aa9cf3c</u><br><u>b6ae92b243402309b1c796</u><br><u>63e78db49995bcc7f73e</u> | + 0.02499955 BTC | ✓ |
| 118<br>1 | 2018-03-01<br>16:08:37 | <u>bbd1bf15b797959fb242a</u><br><u>f6362ef6e231b50b57bb65</u><br><u>f9aa80109c250e9fe03b</u>  | - 0.02638396 BTC | ✓ |
| 118<br>2 | 2018-03-01<br>08:44:15 | <u>b0532c1bbe633137abc529</u><br><u>9f6aaeca86dcaffa02d299</u><br><u>ef44ad1431114ba16087</u> | + 0.02638396 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 118<br>3 | 2018-03-01<br>03:06:48 | <u>3bd12819855554fb7cb9e</u><br><u>098bbeec16b9a54c41a5c8</u><br><u>095d22a7f01b636271e5</u>  | - 0.02627783 BTC | ✓ |
| 118<br>4 | 2018-02-28<br>05:06:57 | <u>c08d53b08df88a469337c8</u><br><u>2b2a77710f2e6858f01857</u><br><u>da2cf4ab9e06ae8f9db4</u> | + 0.02627783 BTC | ✓ |
| 118<br>5 | 2018-02-27<br>16:07:23 | <u>1ed497c3b4d024096396b9</u><br><u>753040891fcfd4f8f86648</u><br><u>0108777e0f5f51af7563</u> | - 0.02640362 BTC | ✓ |
| 118<br>6 | 2018-02-27<br>03:06:22 | <u>2e30f38f91887db223eaba</u><br><u>b91eccea867a9cdf3e5943</u><br><u>fcd083f8eeb47302db03</u> | + 0.02640362 BTC | ✓ |
| 118<br>7 | 2018-02-26<br>23:47:12 | <u>076eeaf574977563b636c1</u><br><u>383d568a71a934da811fdb</u><br><u>2aa62b88049b7ec759aa</u> | - 0.02639820 BTC | ✓ |
| 118<br>8 | 2018-02-26<br>04:43:09 | <u>5057efe7c6f51e217f6cd8</u><br><u>e84636639ba345d4d08e88</u><br><u>55a0e97a1509b1a25436</u> | + 0.02639820 BTC | ✓ |
| 118<br>9 | 2018-02-25<br>16:01:37 | <u>5cb09277f64ce617a2d166</u><br><u>c7a5786b15553b9dfe1407</u><br><u>996cd89fdaa2661a8110</u> | - 0.02713146 BTC | ✓ |
| 119<br>0 | 2018-02-25<br>04:21:37 | <u>d40ea31721ce46e72902c4</u><br><u>7197c583bd938b836830c4</u><br><u>fe2c2099693e51b4f4c0</u> | + 0.02713146 BTC | ✓ |
| 119<br>1 | 2018-02-24<br>16:58:04 | <u>434ec7d4b2432cb800b4ca</u><br><u>110f201fad6d3ac3e4ab4f</u><br><u>326d2b5a1742513a879b</u> | - 0.02689152 BTC | ✓ |

| #   | Date & time | Transaction Id   | Amount           |   |
|-----|-------------|--|------------------|---|
| 119 | 2018-02-24  | <u>6b680984a716dc04ce9270</u>                                | + 0.02689152 BTC | ✓ |
| 2   | 04:09:43    | <u>2c722b466270003e82c69f</u><br><u>641fb8ee904b4622071e</u> |                  |   |
| 119 | 2018-02-23  | <u>1fd1a49c2211b0f1e480e0</u>                                | - 0.10766643 BTC | ✓ |
| 3   | 16:02:22    | <u>150094a0079a52bc753f4b</u><br><u>0a691de4eef3713e69ce</u> |                  |   |
| 119 | 2018-02-23  | <u>5624823684b0bb1ee2354c</u>                                | + 0.10766643 BTC | ✓ |
| 4   | 14:58:02    | <u>9d80888907817a1892316c</u><br><u>8db5c500664541fb3bb8</u> |                  |   |

\* USD values displayed at the time of transaction

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