

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>13qKxzsNeFfcsHDCCZyCRjFxBftxQtaiwQ</u> |
| TOTAL RECEIVED | 33.63568729 BTC                           |
|                | 2,120,126.99 USD                          |
| TOTAL SEND     | 33.63568182 BTC                           |
|                | 2,120,126.65 USD                          |


| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000547 BTC |
|         | 0.34 USD       |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-07<br>11:41:31 | <u>ff593d8038ae04b3238d15</u><br><u>e6500e2d44c950b841a253</u><br><u>33645b819e4073022e52</u> | - 0.01000000 BTC |  |
|   |                        |   | 573.14 USD       |  |
| 2 | 2021-05-07<br>10:18:25 | <u>1a424a8fa54c64a71b5026</u><br><u>23867cd4d16e0001c6b42a</u><br><u>7625a30831daa86f3250</u> | + 0.01000000 BTC |  |
|   |                        |   | 573.14 USD       |  |
| 3 | 2021-04-30<br>19:23:19 | <u>c969835d0aa49237ccb05b</u><br><u>abf89cf8816508c0eb22a5</u><br><u>1d9909ff4fa2ed17b832</u> | - 0.00623340 BTC |  |
|   |                        |   | 360.39 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2021-04-30<br>18:24:47 | <u>f3d8472865aa0a24592768</u><br><u>e5fa514c3b5cd613414405</u><br><u>b8a7bc406dcd92bea18a</u> | + 0.00623340<br>360.39 USD | BTC    | ✓ |
| 5  | 2021-04-11<br>09:53:45 | <u>facd950450843da9142392</u><br><u>dce40cbcf82e3e3d78ec06</u><br><u>a23be7d4679d82fbfe68</u> | - 0.00870021<br>522.03 USD | BTC    | ✓ |
| 6  | 2021-04-11<br>08:58:00 | <u>67698f4c5678b2e6c8dc70</u><br><u>27bf2cc4c3713c9edc1908</u><br><u>10ac8cf0dd7afd38cdfc</u> | + 0.00870021<br>522.03 USD | BTC    | ✓ |
| 7  | 2021-04-10<br>19:21:51 | <u>50089e7bc9912fe15f7f7b</u><br><u>8bfd8a19948d29fab6964e</u><br><u>a494b1ffae73029f9339</u> | - 0.00656797<br>394.09 USD | BTC    | ✓ |
| 8  | 2021-04-10<br>18:23:14 | <u>58e6577382a7880aebf47f</u><br><u>61fdd151d611e30454bbc9</u><br><u>684a310a8992e08698ab</u> | + 0.00656797<br>394.09 USD | BTC  | ✓ |
| 9  | 2021-02-17<br>06:49:19 | <u>4904f12967b79f4b5955e2</u><br><u>4fee4cafc6b322c24b8063</u><br><u>04459db601632345eccc</u> | - 0.00037374<br>19.47 USD  | BTC  | ✓ |
| 10 | 2021-02-14<br>07:33:34 | <u>6b0448bc95285cb6f8773f</u><br><u>3ee3bc5158358c34b2fde0</u><br><u>5a955086eaa1f644271e</u> | + 0.00037374<br>18.15 USD  | BTC  | ✓ |
| 11 | 2021-02-13<br>02:04:17 | <u>647f6c827484d55b299542</u><br><u>d1eaeef72468f8d6b70c1</u><br><u>26b5d251d274eeb70602</u>  | - 0.00248537<br>117.19 USD | BTC  | ✓ |
| 12 | 2021-02-10<br>23:18:41 | <u>625398e9da344604219dec</u><br><u>745665df2c00da2ecc8969</u><br><u>f366a409ca5e1ca9f44c</u> | + 0.00248537<br>119.22 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 13 | 2021-01-23<br>16:20:19 | <u>899f26396d9f4b43617f59</u><br><u>a7e255bf90fe921edde54e</u><br><u>0c0b69ead28bc28c2029</u> | - 0.00179490 BTC    | 57.90 USD  | ✓ |
| 14 | 2021-01-23<br>15:19:24 | <u>7584a2936c406becbc5fc2</u><br><u>b155774dfa4afd289b676b</u><br><u>c31e6e4262c32863a99c</u> | + 0.00179490 BTC    | 57.90 USD  | ✓ |
| 15 | 2020-12-23<br>23:17:24 | <u>3690710999f5d877354dd2</u><br><u>f63eb93b450ef418824a19</u><br><u>429ed61d31bd5bbff5be</u> | - 0.00381812 BTC    | 90.60 USD  | ✓ |
| 16 | 2020-12-23<br>22:50:11 | <u>55c44d83a27e4803060f2f</u><br><u>690acb7bdb22f726ef1f1c</u><br><u>da33323d4b181e708deb</u> | + 0.00381812 BTC    | 90.60 USD  | ✓ |
| 17 | 2020-12-20<br>02:37:37 | <u>ce48a8953756dd76e21eef</u><br><u>058f9698c23cd8814d5274</u><br><u>adf322582e478388bc81</u> | - 0.00625474 BTC  | 146.70 USD | ✓ |
| 18 | 2020-12-20<br>02:01:13 | <u>3200b32ed5e1b6fd5eca06</u><br><u>ad78430f09ac7e992171c8</u><br><u>aea391cde66d87490d97</u> | + 0.00625474 BTC  | 146.70 USD | ✓ |
| 19 | 2020-12-18<br>20:16:20 | <u>1d2e7b1d7c0d4fcfb1b4b5</u><br><u>f3da07faea2ba9e54a6c9e</u><br><u>717519d5f9b1de672fd6</u> | - 0.01739645 BTC  | 414.41 USD | ✓ |
| 20 | 2020-12-18<br>19:22:59 | <u>640880bdfc76cd33fdd68</u><br><u>ec85c3ffa314e1bfc9f8f7</u><br><u>b951fb8f76371902c9db</u>  | + 0.01739645 BTC  | 414.41 USD | ✓ |
| 21 | 2020-12-18<br>08:35:24 | <u>98e70dd34f67d5fdf77a69</u><br><u>8320d2bb230d1512a120e3</u><br><u>db256751c2bb6f7765fa</u> | - 0.01731600 BTC  | 400.12 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-12-17<br>23:17:07 | <u>cd7f3587d7c426dbca6d9a</u><br><u>f6000dac460871373c7615</u><br><u>6daee527cd5e35cab7dd</u> | + 0.01731600<br>400.12 USD | BTC    |    |
| 23 | 2020-12-13<br>12:36:57 | <u>a597033812e61ae78ef0b0</u><br><u>d1e5c58579231bcad644d9</u><br><u>71e601f5d5f9357bcf12</u> | - 0.00285787<br>55.08 USD  | BTC    |    |
| 24 | 2020-12-13<br>12:02:46 | <u>eedf35d9c79eedadf961f</u><br><u>645175eb578162819a7e43</u><br><u>f2b0069a7e06d62fbc4d</u>  | + 0.00285787<br>55.08 USD  | BTC    |    |
| 25 | 2020-12-05<br>12:56:02 | <u>cb3ba8d432240010919466</u><br><u>b45800de80d4a0476a3c34</u><br><u>1a0872d02a2ab216aa21</u> | - 0.00300551<br>58.18 USD  | BTC    |    |
| 26 | 2020-12-05<br>10:58:30 | <u>a26c2f0a2cf7f9f19678bb</u><br><u>c0aa4d75ef256678fb4942</u><br><u>bf399e5d81f529c3581a</u> | + 0.00300551<br>57.54 USD  | BTC  |  |
| 27 | 2020-12-02<br>05:27:25 | <u>b7c3f6eed6e8633475674a</u><br><u>2d25d31dccaa2594009a76</u><br><u>d0f9bea19a59172f8d79</u> | - 0.01678577<br>322.35 USD | BTC  |  |
| 28 | 2020-12-01<br>20:00:36 | <u>8e996ea87d7988a3ec6c97</u><br><u>3a4af4072865a5c44044b0</u><br><u>7610270745a3b0fc1a7e</u> | + 0.01678577<br>322.35 USD | BTC  |  |
| 29 | 2020-11-30<br>07:24:07 | <u>bfdfcb8b44542449050673</u><br><u>6b2eebea35ec7971f26bc3</u><br><u>99c2aa927835b202107c</u> | - 0.01979010<br>389.78 USD | BTC  |  |
| 30 | 2020-11-30<br>05:13:22 | <u>2d1b62547938492a5fb0f7</u><br><u>14d49d21a0dd9ebdca7d8e</u><br><u>6052803f818de49fc9b7</u> | + 0.01979010<br>389.78 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-11-25<br>19:48:23 | <u>b8300c5fef211fea364594</u><br><u>66dd5d6b28cb1f1bc391e6</u><br><u>6c89fd95df86064ac85b</u> | - 0.00819349<br>140.51 USD | BTC    | ✓ |
| 32 | 2020-11-25<br>15:05:01 | <u>7f593a77fdae2929c79594</u><br><u>a4b5572277935bcd72de59</u><br><u>f53e63b6918a00af5b1c</u> | + 0.00819349<br>140.51 USD | BTC    | ✓ |
| 33 | 2020-11-24<br>10:53:52 | <u>54c26b2279392ba50d3b22</u><br><u>b77d714b18e4849be4bab3</u><br><u>572981b047da1d595892</u> | - 0.01202915<br>230.47 USD | BTC    | ✓ |
| 34 | 2020-11-24<br>09:51:17 | <u>bc0fc336bca27955464e87</u><br><u>423057c0210f05ec314d7b</u><br><u>b911ba84a76f9001637f</u> | + 0.01202915<br>230.47 USD | BTC    | ✓ |
| 35 | 2020-11-22<br>21:15:20 | <u>2f538bee2bc08f0da999cd</u><br><u>8eca5b2695b0a16eb2f6c0</u><br><u>1b49f34af03ea17adc40</u> | - 0.01931606<br>354.79 USD | BTC  | ✓ |
| 36 | 2020-11-22<br>20:50:36 | <u>2a7bbd0500a77ec537efc5</u><br><u>cff4b6288234c75c7cc690</u><br><u>aa98c3e370cae626dc74</u> | + 0.01931606<br>354.79 USD | BTC  | ✓ |
| 37 | 2020-11-21<br>16:15:31 | <u>94c108b0848c3cd2db0ba5</u><br><u>419382875b41361aa0fa4c</u><br><u>c458ed5af46c09f4688c</u> | - 0.01672949<br>308.06 USD | BTC  | ✓ |
| 38 | 2020-11-21<br>15:40:24 | <u>245f60eec09f942ef0084c</u><br><u>b7097f82870abb89dfc8af</u><br><u>bb3683a30cfe77d51d1c</u> | + 0.01672949<br>308.06 USD | BTC  | ✓ |
| 39 | 2020-11-11<br>19:16:01 | <u>bd42072df11a4d3620af7d</u><br><u>5812d1da05fd04bd93deee</u><br><u>cfc294933a83253c5e1d</u> | - 0.00301258<br>49.08 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-11-11<br>19:16:01 | <u>bd42072df11a4d3620af7d5812d1da05fd04bd93deecfc294933a83253c5e1d</u>  | - 0.00527218<br>85.89 USD  | BTC    | ✓ |
| 41 | 2020-11-06<br>21:35:31 | <u>7f5434b29c6894958da8a8d49763b8b7a76aac5c22377f9b34ef036ebd52c921</u> | + 0.00000547<br>0.08 USD   | BTC    | ✓ |
| 42 | 2020-11-06<br>16:35:18 | <u>6b556623c2f5e90a79addd9c8ab2eb40f17b4cfd761c332430e43148259fb822</u> | + 0.00301258<br>44.64 USD  | BTC    | ✓ |
| 43 | 2020-11-04<br>19:19:05 | <u>59aa8aa5fe842271e2fd499216cddd4a322a53ff1dd5586e5b57f8c68a66a2f8</u> | + 0.00527218<br>82.19 USD  | BTC    | ✓ |
| 44 | 2020-10-29<br>05:08:05 | <u>5aa9f20bef90ed070b0b8853a761247ceca891108d9d00e1b2a6da00fb10d2</u>   | - 0.02798047<br>376.49 USD | BTC  | ✓ |
| 45 | 2020-10-28<br>09:43:50 | <u>32cd668a7bf5d4ef15500e1a5d8aa4b8292384e558b7a39f56c8d30e3836caeb</u> | + 0.02798047<br>371.20 USD | BTC  | ✓ |
| 46 | 2020-10-25<br>09:19:13 | <u>7b3d4b092a26a064415f89bf05ee3aa7934abcc3dc32c47617cc97099dafefe0</u> | - 0.02666978<br>347.47 USD | BTC  | ✓ |
| 47 | 2020-10-25<br>08:34:02 | <u>0d1e6021dc77ca7f1dfca7af04bc5562b148af1e71c17757f431e1004ac09333</u> | + 0.02666978<br>347.47 USD | BTC  | ✓ |
| 48 | 2020-08-30<br>03:11:47 | <u>ea07123669e4b40f782385752576c2bfa498a12d2e5270994d2395f61190e846</u> | - 0.00873917<br>102.34 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-08-30<br>01:13:29 | <u>e7bb73438f29bb1d2ce776</u><br><u>aaf11c53c90e32fc324f82</u><br><u>87cdf78db45cb32dcd06</u> | + 0.00873917<br>102.34 USD | BTC    | ✓ |
| 50 | 2020-08-18<br>23:42:36 | <u>3ea76cac9b633874a5c251</u><br><u>c574f7c5bbbc8bf6fa96be</u><br><u>dcd7344849e9c6843990</u> | - 0.05353286<br>629.25 USD | BTC    | ✓ |
| 51 | 2020-08-18<br>18:49:06 | <u>5b613b99d9c45ebbd9c28e</u><br><u>8e34b327d06594d3ad13fe</u><br><u>c271081ad9f85474c936</u> | + 0.05353286<br>629.25 USD | BTC    | ✓ |
| 52 | 2020-08-16<br>21:23:29 | <u>9aeb4fe4a4781228535eab</u><br><u>bf8110c0076cf5eebd80df</u><br><u>c14ea4d5ad67b8c427a7</u> | - 0.02270083<br>278.79 USD | BTC    | ✓ |
| 53 | 2020-08-16<br>20:41:42 | <u>d1760a295f916aca03612b</u><br><u>65c6753b15098ed5e16cdd</u><br><u>d6e0f599b46d50cd34dc</u> | + 0.02270083<br>278.79 USD | BTC  | ✓ |
| 54 | 2020-08-13<br>16:26:09 | <u>c6869600f498d4973c8772</u><br><u>7d5943b9111e72a145442e</u><br><u>bcc2e39260698efe41a6</u> | - 0.03558983<br>418.55 USD | BTC  | ✓ |
| 55 | 2020-08-13<br>15:27:56 | <u>debeb72168b5a04de35b38</u><br><u>272b7024bce514632c4d14</u><br><u>efe5328ff07958a1be2e</u> | + 0.03558983<br>418.55 USD | BTC  | ✓ |
| 56 | 2020-07-27<br>10:46:45 | <u>7f454dc6e5ab8d07d55f47</u><br><u>c4f04124cc81b8c4e075c8</u><br><u>3c087b90ee3279cae60e</u> | - 0.03967422<br>437.60 USD | BTC  | ✓ |
| 57 | 2020-07-27<br>08:08:57 | <u>8c625ff10218aaa8ce321a</u><br><u>197ffebd9e2491a295c2c9</u><br><u>aa7ac1dbf0f115ce65f8</u> | + 0.03967422<br>437.60 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2020-07-22<br>10:28:49 | <u>37da747a6cec4f416e8bc55b8188d0dae072c42ec006aa9b3baa3cf8ccd6cb42</u> | - 0.04637245<br>441.38 USD | BTC | ✓ |
| 59 | 2020-07-22<br>10:02:43 | <u>16286cb9d3ad3c5f86727b083b9636aa83d1657aa32f3e0c1310c8211411cb2f</u> | + 0.04637245<br>441.38 USD | BTC | ✓ |
| 60 | 2020-07-18<br>19:17:52 | <u>9fc748aa4c6e7346b1a2f665f6dea8fc1c9e1b826f5d68e49043c9740a554528</u> | - 0.00447042<br>41.16 USD  | BTC | ✓ |
| 61 | 2020-07-18<br>18:33:48 | <u>8533e384c2f0e019d03ea68f5ff4f1ac2c82d095878aa2b6a4491ff25e4ed4b9</u> | + 0.00447042<br>41.16 USD  | BTC | ✓ |
| 62 | 2020-07-17<br>01:30:07 | <u>aacfba1fd6f8e7d079e3acd8f8efdb952b6c8f0696aa327838f4778813a25223</u> | - 0.04435079<br>406.00 USD | BTC | ✓ |
| 63 | 2020-07-16<br>16:51:01 | <u>34a0060ccccf1e065fa41f909b9e94eac717f4f7045c02a7512a91b56474f05d</u> | + 0.04435079<br>406.00 USD | BTC | ✓ |
| 64 | 2020-07-15<br>11:58:17 | <u>a92589c64190d9205b131f8024988b51939f347797b9eb8aaf6193933aa7efdc</u> | - 0.04088363<br>376.03 USD | BTC | ✓ |
| 65 | 2020-07-15<br>09:12:07 | <u>ebfd32c164654882b0071927b80cd6a7a25c8de73430cc0393ce312f3c5ca811</u> | + 0.04088363<br>376.03 USD | BTC | ✓ |
| 66 | 2020-07-09<br>11:38:40 | <u>b67912ae4e879e13ee86546a6d8a0505f74e83ffbdb4201fde8915cca9f7c55c</u> | - 0.01989049<br>183.63 USD | BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2020-07-09<br>10:25:33 | <u>664990fdc0c961a280cc12</u><br><u>617b849987a54aa9e2cca1</u><br><u>e68d2e235a5767fff9d9</u> | + 0.01989049<br>183.63 USD | BTC    | ✓ |
| 68 | 2020-07-01<br>08:20:01 | <u>2c0cb75a6659f0cdcb4736</u><br><u>321e39479fa50e3019617f</u><br><u>a79e6114a7a145d2f975</u> | - 0.02333003<br>215.38 USD | BTC    | ✓ |
| 69 | 2020-07-01<br>08:09:53 | <u>2cbbf82d804ce621d0a2e9</u><br><u>77cb3b66b46ea30668766b</u><br><u>789c42636a00aa16516c</u> | + 0.02333003<br>215.38 USD | BTC    | ✓ |
| 70 | 2020-06-01<br>09:17:35 | <u>6497ed8be71ecb7699a11f</u><br><u>b2874473ec55805d7f0030</u><br><u>a9c8737555c86aefbaac</u> | - 0.03962683<br>404.22 USD | BTC    | ✓ |
| 71 | 2020-06-01<br>08:15:11 | <u>0cd1138aaf19462861c96e</u><br><u>06b52436e1d5eb5df9ae0d</u><br><u>00fe770fa1e8256b7007</u> | + 0.03962683<br>404.22 USD | BTC  | ✓ |
| 72 | 2020-05-09<br>09:15:48 | <u>eb212549352ff38bbb3f68</u><br><u>849d50f0e18894ec5cb7d9</u><br><u>90b5135c09ab53adb575</u> | - 0.03279539<br>312.84 USD | BTC  | ✓ |
| 73 | 2020-05-09<br>08:58:02 | <u>13ef8ff46fa8f470b1fcbd</u><br><u>7c867fa73946315505e3c6</u><br><u>4e54728940c3b9619827</u> | + 0.03279539<br>312.84 USD | BTC  | ✓ |
| 74 | 2020-03-31<br>19:05:10 | <u>a029040739fb22ed44b681</u><br><u>91f5e3424d61e3936b8604</u><br><u>7698bad085367d28289b</u> | - 0.04295496<br>285.34 USD | BTC  | ✓ |
| 75 | 2020-03-31<br>11:59:13 | <u>3ff9edab4d53a6f4de129e</u><br><u>77b3780b92212984e39596</u><br><u>82ee0bedd1d713805818</u> | + 0.04295496<br>275.36 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 76 | 2020-03-23<br>14:23:21 | <u>d615541312537e76b8b2cb</u><br><u>85462b2774149d94771740</u><br><u>599fe96ecc584bf087df</u> | - 0.05015872<br>338.30 | BTC    | ✓ |
| 77 | 2020-03-23<br>10:37:03 | <u>18c7d8bb44e21f191921a7</u><br><u>ab5c065c82e041a62d9a55</u><br><u>a0c5bbb05adc7208357b</u> | + 0.05015872<br>324.39 | BTC    | ✓ |
| 78 | 2020-03-08<br>15:01:06 | <u>af1b7368fd0f28581dc94f</u><br><u>5e1bedd6b09da681dd0ecc</u><br><u>2587b014503e442b370f</u> | - 0.04283372<br>339.66 | BTC    | ✓ |
| 79 | 2020-03-08<br>13:06:40 | <u>4587f8ec708f9917d75d3f</u><br><u>b78e4adaea0e0494d596b0</u><br><u>7f9861470e4527aafdf3</u> | + 0.04283372<br>339.66 | BTC    | ✓ |
| 80 | 2020-03-03<br>18:15:08 | <u>34c2f000ee9d039ed309fc</u><br><u>a83db37edab053c585a1da</u><br><u>5bcfe9bf1772841988dc</u> | - 0.02616383<br>228.95 | BTC  | ✓ |
| 81 | 2020-03-03<br>12:19:19 | <u>c4e4fe77d0bcea4e9735e1</u><br><u>8c733eec1b1e1303e9d401</u><br><u>13d53befa3466d3d805c</u> | + 0.02616383<br>228.95 | BTC  | ✓ |
| 82 | 2020-03-02<br>00:23:06 | <u>b108b45a9bc9244b0f5bad</u><br><u>d23a57af7a1aec581bf9d1</u><br><u>55a06ad5472a99f28018</u> | - 0.01054688<br>94.02  | BTC  | ✓ |
| 83 | 2020-03-01<br>23:36:56 | <u>b2dbb7d5d8779ebc2df461</u><br><u>cadfeb3d65d157b493a0a1</u><br><u>1dbfd36899666bfc49d4</u> | + 0.01054688<br>94.02  | BTC  | ✓ |
| 84 | 2019-12-20<br>20:11:57 | <u>8df7fd1c0d5d64e5cdcfa1</u><br><u>857dbe1bebce6878c0ad58</u><br><u>7626b599d1d14d6c4e23</u> | - 0.01488365<br>106.16 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 85 | 2019-12-19<br>16:51:25 | <u>d3e2b85f2c813a365a5781</u><br><u>30ae811c686edd6086235b</u><br><u>822d47c63e83a54bc395</u> | + 0.01488365 BTC<br>106.98 USD |   |
| 86 | 2019-10-30<br>18:21:22 | <u>45bbe5ba0e63fd0b702014</u><br><u>9be8833284ad6346d30497</u><br><u>fae772eb27b903449401</u> | - 0.02208326 BTC               |    |
| 87 | 2019-10-30<br>16:44:46 | <u>c654bc8853eda98bd7af76</u><br><u>517a4f0a5643577a9ba8b3</u><br><u>86efbbb524c3ae67dd22</u> | + 0.02208326 BTC               |    |
| 88 | 2019-10-18<br>05:26:56 | <u>d56978b5c244762a93cd6e</u><br><u>3155ffa1586d101c753047</u><br><u>b8fac2f60f04922f9b94</u> | - 0.02666503 BTC               |    |
| 89 | 2019-10-18<br>04:27:10 | <u>9b97d6208e0ceaf85543d1</u><br><u>cad0fff8ecc1a792375bb2</u><br><u>f5ea62c566bd0a2fa87b</u> | + 0.02666503 BTC               |    |
| 90 | 2019-10-13<br>12:20:36 | <u>ebbf5537ae9527d0fdbd0c</u><br><u>f8021b63e1292a2b000fd5</u><br><u>cb19c867b47769a59589</u> | - 0.07838920 BTC               |    |
| 91 | 2019-10-13<br>11:16:24 | <u>320d6ab20f4e1e7b5cfe66</u><br><u>888841897eb42a27cc099a</u><br><u>6daeaca44bacf429fda1</u> | + 0.07838920 BTC               |    |
| 92 | 2019-09-18<br>18:00:22 | <u>dafb4fe22e507e6d25d5d2</u><br><u>600e41962e804018543d48</u><br><u>4d7affa481682b6b4165</u> | - 0.01260560 BTC               |    |
| 93 | 2019-09-18<br>16:55:50 | <u>1d8263abf747e0d9ba98ee</u><br><u>c0527d6aa4fbaeb71a5c3a</u><br><u>67edaff085f4e0297493</u> | + 0.01260560 BTC               |    |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-09-17<br>17:23:23 | <u>c8eb0ca252fcd958e36036</u><br><u>88c5aef5381cc987f71150</u><br><u>10def791ae7d63c23b6e</u> | - 0.02434397 BTC | ✓ |
| 95  | 2019-09-17<br>15:55:26 | <u>3b1acc9dfb372a3e45504f</u><br><u>1f733005ff9c38ac968d89</u><br><u>e40eb20a943ba214ba7d</u> | + 0.02434397 BTC | ✓ |
| 96  | 2019-07-22<br>20:24:18 | <u>50df8f834f08d7d7454f20</u><br><u>a4ebef86dc1512b69ed55e</u><br><u>74db07b71e1d1ea46f79</u> | - 0.02039471 BTC | ✓ |
| 97  | 2019-07-22<br>18:17:20 | <u>75e437207fb8e42afa610a</u><br><u>fe1d1283d574a294b6c5fc</u><br><u>b265f44d16f2b463267f</u> | + 0.02039471 BTC | ✓ |
| 98  | 2019-07-20<br>22:15:10 | <u>6d30fdc5386ec39add6a23</u><br><u>44c58288905a7e060df4df</u><br><u>5fb74733bfc3e4ea050b</u> | - 0.03253785 BTC | ✓ |
| 99  | 2019-07-20<br>21:33:16 | <u>7748d5f1ac3f67275ac418</u><br><u>b6166e995918acfa0873cf</u><br><u>b65185b541e551c818ff</u> | + 0.03253785 BTC | ✓ |
| 100 | 2019-07-11<br>08:14:11 | <u>17fba1915b0a879e10c423</u><br><u>1de04a431a098c5ef220fb</u><br><u>127aca492b67870cdc1</u>  | - 0.04295275 BTC | ✓ |
| 101 | 2019-07-11<br>04:53:13 | <u>09ab03df18ee351aeab518</u><br><u>8feb307bb9e94cb6e2c577</u><br><u>83dce9bccf81696ae6c5</u> | + 0.04295275 BTC | ✓ |
| 102 | 2019-07-08<br>17:16:32 | <u>9ff994cd448af8a9cea561</u><br><u>96610999368628b5ecdea8</u><br><u>37d1562f6b6b4862f4d3</u> | - 0.01809545 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-07-08<br>16:30:10 | <u>bd5b4485ac84008392e0e37e79a511454effd0ba10cc414a6278402d98b448bd</u> | + 0.01809545 BTC | ✓ |
| 104 | 2019-07-08<br>11:56:45 | <u>14c4487d4466dfdd3df88ae798e9167ba8360470b4557b5f378b5d8cebe8c7dd</u> | - 0.02115325 BTC | ✓ |
| 105 | 2019-07-08<br>10:18:00 | <u>073917738cad334afb76bbf9faa94393936ba223bd777a3ebea94da96198c5cf</u> | + 0.02115325 BTC | ✓ |
| 106 | 2019-07-03<br>19:25:30 | <u>e59e9e53711ef94bebd2fdc58a718aa86cd260c972082761c2f8cc48e545fda0</u> | - 0.01850527 BTC | ✓ |
| 107 | 2019-07-03<br>15:22:04 | <u>b72267149407c4b1f85363b32ffb0ac67de51590b64ae2e5ae83774d4f6e8022</u> | + 0.01850527 BTC | ✓ |
| 108 | 2019-06-28<br>08:26:18 | <u>1938dd1df8ff609957be56ccf400b63e3a7f3fc4bd8036fe0e5e027af500cea7</u> | - 0.02114750 BTC | ✓ |
| 109 | 2019-06-28<br>08:10:58 | <u>737a357d3653d7aa60fdb3611a3c8fe3825c095fadf345752ec3a41ff27c0680</u> | + 0.02114750 BTC | ✓ |
| 110 | 2019-06-25<br>23:47:41 | <u>1e8137df90e71ac5cb041260e6fad4afe692128767c1f89cd02af8aaafc3c981</u> | - 0.04041667 BTC | ✓ |
| 111 | 2019-06-25<br>21:53:17 | <u>109f0f8c1b7c1d383e1319ce90332b781f0e0aa91996ab5329f1d54e33c96de4</u> | + 0.04041667 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-06-04<br>20:43:39 | <u>ff865b518ffc5c808b4b7a</u><br><u>ec16420523f6043d9f6240</u><br><u>8fecf98fd244f49834c4</u> | - 0.04374335 BTC | ✓ |
| 113 | 2019-06-04<br>19:51:48 | <u>8e42d36e682c755bb29fcf</u><br><u>48b00dd33dd2acaaa27fc3</u><br><u>5ba56b48b92e09b554e9</u> | + 0.04374335 BTC | ✓ |
| 114 | 2019-06-04<br>10:43:48 | <u>25722ab9075b21366f5e1d</u><br><u>9b0077fe5951ad941d8dc8</u><br><u>b984aa52cbb3d6ce5541</u> | - 0.01961073 BTC | ✓ |
| 115 | 2019-06-04<br>00:38:10 | <u>20604bfa0b50ed40eed276</u><br><u>d3bed41e744e7c908f8d0b</u><br><u>77a6cc84570cca02e594</u> | + 0.01961073 BTC | ✓ |
| 116 | 2019-06-03<br>22:26:10 | <u>11f632e6932560f2dfa3e3</u><br><u>685a053f4d2dd0df191e89</u><br><u>8a8b41df948f08f7e522</u> | - 0.04666561 BTC | ✓ |
| 117 | 2019-06-03<br>11:36:20 | <u>2a1dd82fa03de9d57eed00</u><br><u>76c600026199e71b5a113d</u><br><u>d924fcaa64871aa0603d</u> | + 0.04666561 BTC | ✓ |
| 118 | 2019-05-31<br>04:23:36 | <u>210cfd60bcb00ebc24b66f</u><br><u>2231c554f9f5b52589b835</u><br><u>c327ee92e3d2021a1c78</u> | - 0.01390739 BTC | ✓ |
| 119 | 2019-05-31<br>03:58:22 | <u>a86b0016352208b6580553</u><br><u>e96c6582247fa69b5c1980</u><br><u>1cfeb777d2862db02c02</u> | + 0.01390739 BTC | ✓ |
| 120 | 2019-05-26<br>17:14:50 | <u>bb718274758c8858841773</u><br><u>a9cdc79bc4d991f5bccd47</u><br><u>4adf1511ccb3c65cfc0b</u> | - 0.09256067 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-05-26<br>16:22:02 | <u>3acd5ce1ff700256c01c46</u><br><u>c3ba608958eacf77551f34</u><br><u>4484782520a8c0580088</u> | + 0.09256067 BTC | ✓ |
| 122 | 2019-05-25<br>01:17:04 | <u>3e2e06e86c5bc72ddb4003</u><br><u>2657f3cce6fc7c6f97cf58</u><br><u>9d09984d294b68b1dea8</u> | - 0.03943637 BTC | ✓ |
| 123 | 2019-05-25<br>00:26:12 | <u>e4925da45dc6c4fc0d759e</u><br><u>d9ca899b9f43171bf0aa5a</u><br><u>8186cf1eb74289cbc02f</u> | + 0.03943637 BTC | ✓ |
| 124 | 2019-05-24<br>05:24:28 | <u>a3118f6d8eeaf7b6a8b944</u><br><u>5897ff648c91ef0d9165e5</u><br><u>ec20fe79f924a411202a</u> | - 0.03128710 BTC | ✓ |
| 125 | 2019-05-24<br>04:58:49 | <u>63d4daa8b56d793f493b8f</u><br><u>eb8257edef2ba269485179</u><br><u>7c69566bc784cc060e9d</u> | + 0.03128710 BTC | ✓ |
| 126 | 2019-05-24<br>03:18:46 | <u>8f47aff184c05eb3987a2a</u><br><u>f0baa439e0825b3e600cc3</u><br><u>05fd5c285e14f941084b</u> | - 0.03991989 BTC | ✓ |
| 127 | 2019-05-24<br>03:04:16 | <u>995f32379d112c4c0315ad</u><br><u>c80776a7c0a356fb7eeee2</u><br><u>1c5bdca08fb4f5f2c6b9</u> | + 0.03991989 BTC | ✓ |
| 128 | 2019-04-13<br>05:26:23 | <u>6a2de158dd12c3f7689c12</u><br><u>087f288be7019a16f46496</u><br><u>1b3a95e10ca26c9cebc9</u> | - 0.05332922 BTC | ✓ |
| 129 | 2019-04-13<br>05:07:28 | <u>ed42032a0f7581dc453770</u><br><u>ca7ca677bfed4c76a45898</u><br><u>5d7962c2f95e7f86bd45</u> | + 0.05332922 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-04-11<br>01:30:08 | <u>361ec1634e7fc4daca3f9a</u><br><u>944a53dc49ac21658643cb</u><br><u>7f50866a53685dab24f1</u> | - 0.04110270 BTC | ✓ |
| 131 | 2019-04-11<br>00:13:08 | <u>265e1f971d144f8bedf662</u><br><u>fe94414465ba46240baee0</u><br><u>0cd4b6db341600f434b4</u> | + 0.04110270 BTC | ✓ |
| 132 | 2019-04-10<br>13:28:07 | <u>8086097aea80450517d3d1</u><br><u>9db27c3394d7d404dea245</u><br><u>7433f6a67e1e41984def</u> | - 0.22902000 BTC | ✓ |
| 133 | 2019-04-10<br>12:34:10 | <u>54146d42dbdaa7ce1b62e3</u><br><u>e800dad65ea52654e60056</u><br><u>a49f3d2a36c273c7ac00</u> | + 0.22902000 BTC | ✓ |
| 134 | 2019-04-09<br>05:35:02 | <u>f28dfa6fe823265fdff1d0</u><br><u>948d8bb47faf92b06c7b25</u><br><u>2c9bba240f75c443d6d5</u> | - 0.11871556 BTC | ✓ |
| 135 | 2019-04-09<br>04:58:41 | <u>239afa1f1281d1baeefe3d</u><br><u>9492b58ab1408de5ab8ae9</u><br><u>338b3c1af273efb43e22</u> | + 0.11871556 BTC | ✓ |
| 136 | 2019-04-06<br>15:33:10 | <u>613a3f333129f9f6e6d9d7</u><br><u>998364ae5f0edf98f4186e</u><br><u>48e38da227992e1e57f9</u> | - 0.07227436 BTC | ✓ |
| 137 | 2019-04-06<br>15:33:10 | <u>613a3f333129f9f6e6d9d7</u><br><u>998364ae5f0edf98f4186e</u><br><u>48e38da227992e1e57f9</u> | - 0.07416286 BTC | ✓ |
| 138 | 2019-04-06<br>13:31:41 | <u>1da823fa62a8f4ce819d6d</u><br><u>89c76a975bdc72d3319ec0</u><br><u>9da0e25a2299087661c2</u> | + 0.07416286 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-04-05<br>21:22:49 | <u>34ab666963409a79ceaba2</u><br><u>8a7f1988afbf938ce0653f</u><br><u>178f9ba6ceb88e318996</u> | + 0.07227436 BTC | ✓ |
| 140 | 2019-03-18<br>18:32:26 | <u>453aba46cf69dec918ddd1</u><br><u>fc464ba0815f1b151f0984</u><br><u>d62d0cd72a0d15b16c1a</u> | - 0.04105960 BTC | ✓ |
| 141 | 2019-03-18<br>17:38:02 | <u>d16d32153edef2bcbe9174</u><br><u>fb50038375d510e3f5dc5f</u><br><u>631d70f21c6b83c3e0df</u> | + 0.04105960 BTC | ✓ |
| 142 | 2019-03-17<br>15:14:18 | <u>ab0d53862638f6a7abc3ef</u><br><u>16967391c6b0483c4e44d1</u><br><u>6b53b8abffede5813af4</u> | - 0.08884717 BTC | ✓ |
| 143 | 2019-03-17<br>14:05:45 | <u>3aea03b7119d50ee82658a</u><br><u>538d10ce224a1d94e23d00</u><br><u>789f2ab478d075684063</u> | + 0.08884717 BTC | ✓ |
| 144 | 2019-03-16<br>13:07:29 | <u>c61ee5c90712c09d79707c</u><br><u>78dd318cc0f282e22fbef5</u><br><u>822bdda0bc557e95f357</u> | - 0.08780145 BTC | ✓ |
| 145 | 2019-03-16<br>12:15:58 | <u>b6b61147e62af7910214d6</u><br><u>1cfbdbba205f53e9e5f324</u><br><u>6377c641a93b092671e7</u> | + 0.08780145 BTC | ✓ |
| 146 | 2019-03-16<br>01:11:02 | <u>d934414e68208c86c3d9d9</u><br><u>0f52ef4699ab746e097821</u><br><u>0b0a2b6d376a37a7815a</u> | - 0.09055102 BTC | ✓ |
| 147 | 2019-03-16<br>00:47:24 | <u>a80f6600efba9132b1e726</u><br><u>108c8fc54685d17186df07</u><br><u>2df68fc29b85d579f548</u> | + 0.09055102 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-03-14<br>21:06:43 | <u>e6dd36dd52f33b135d370f2fc132e5ac2db17904a88e323d3444436e98ca8769</u> | - 0.07875341 BTC | ✓ |
| 149 | 2019-03-14<br>20:32:43 | <u>066110bee9a0f84008ea74e1eb36e888a7cec168f6d3cb8fadf19a101ead8824</u> | + 0.07875341 BTC | ✓ |
| 150 | 2019-03-14<br>09:13:32 | <u>2ab24e724bacca62e4f56934e7da15868bd7fc8247a7dc5338ecae8f4d54943b</u> | - 0.06747377 BTC | ✓ |
| 151 | 2019-03-14<br>08:57:35 | <u>5b33f4acbc73c00cc9f80c11d060d2aedab66847cb798786dcec4d603fef4dcf</u> | + 0.06747377 BTC | ✓ |
| 152 | 2019-03-13<br>23:07:34 | <u>7896fbc2206da845e684c81b7a70d579c7dff8e0bcafa9f80caefeed33f2c837</u> | - 0.05741001 BTC | ✓ |
| 153 | 2019-03-13<br>22:35:05 | <u>1d9ed23e12ae721d75ab2397229f506fabacd1efed98bc0a024520f821dc12</u>   | + 0.05741001 BTC | ✓ |
| 154 | 2019-03-12<br>19:28:33 | <u>9b8aca15e26d694d84293472553c506120381692d5daeb77e3d8244afcd20f98</u> | - 0.05124548 BTC | ✓ |
| 155 | 2019-03-12<br>18:40:55 | <u>82bf378e4abdf4c95ec9c24cfd4d042a4870a4832341ed89f1cf64f81f4d8b2e</u> | + 0.05124548 BTC | ✓ |
| 156 | 2019-03-06<br>23:20:05 | <u>eb51bc61538c2dd6d11a9db07340d2cacfa9585ceb4afdf9e8361224726518e9</u> | - 0.03865453 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-03-06<br>22:08:19 | <u>747ee615cb2105cec4d953c13fbd1c32325071d975e8df111987b64ab5f5e26d</u> | + 0.03865453 BTC | ✓ |
| 158 | 2019-03-06<br>12:19:40 | <u>c85fe89aa69b301756619bddc02363701e3199e695a939a0f1002c2dbe2e4693</u> | - 0.09388984 BTC | ✓ |
| 159 | 2019-03-06<br>11:37:26 | <u>7b1bd9f648fa08f76c38f795654a4216aee30f364e61b7971e9bf940bbcaf8cc</u> | + 0.09388984 BTC | ✓ |
| 160 | 2019-03-04<br>18:06:49 | <u>341e7eb8805b49b7a8512b3d8076350b59a2b09cdf85470b317f54d7b4b18d4b</u> | - 0.04150178 BTC | ✓ |
| 161 | 2019-03-04<br>17:50:12 | <u>3af9418d4d3d5865aacab6262d70e5bfbdc8c79cda7accf68132c907918db8a6</u> | + 0.04150178 BTC | ✓ |
| 162 | 2018-10-07<br>17:56:55 | <u>b49c74942c1022c2feb8f94244f250532817b372b878bc526c45c1adb123b3c5</u> | - 0.01957271 BTC | ✓ |
| 163 | 2018-10-07<br>16:34:40 | <u>68ba6eae8b54add4fe44e42449aeeab361b2b460730a5af9d5ea8f0d4f583f27</u> | + 0.01957271 BTC | ✓ |
| 164 | 2018-06-29<br>12:03:42 | <u>39d38c3058dabf20c17d9dc992fad4c262d1a5208cc4c57b09b56554e8a229d7</u> | - 0.11780267 BTC | ✓ |
| 165 | 2018-06-29<br>11:59:11 | <u>3add0b1d513eb52a1d6d3593a4d4db6fed9ef740a7830a23127cec73539cd233</u> | - 0.03388450 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-06-29<br>11:35:35 | <u>c2762202ab819213619b2c</u><br><u>9995f36512d7c1eefbc718</u><br><u>e241069ef7c33f033732</u> | + 0.11780267 BTC | ✓ |
| 167 | 2018-06-29<br>10:42:48 | <u>77c8982a2de7a119e87cf6</u><br><u>1c3159f38a84806049ecd8</u><br><u>54f00d8a857a4676ec6f</u> | + 0.03388450 BTC | ✓ |
| 168 | 2018-06-11<br>02:50:56 | <u>644fe3cc8f4415a11b0964</u><br><u>92bbdda390caea1b7ff2c8</u><br><u>19a6afc5440c7289a24a</u> | - 0.01372478 BTC | ✓ |
| 169 | 2018-06-11<br>02:09:08 | <u>c04f3d5a2ee7dd4f1f068a</u><br><u>0801c5eb620706fb4d0d21</u><br><u>ac70ee9b1946278478d2</u> | + 0.01372478 BTC | ✓ |
| 170 | 2018-02-07<br>01:14:07 | <u>183502628a54515e6c5399</u><br><u>d43c113641c9ddc9431893</u><br><u>d2bbc2fe06e62cdc325f</u> | - 0.03704235 BTC | ✓ |
| 171 | 2018-02-06<br>11:57:42 | <u>d4c9e06385961591881989</u><br><u>ef5a826c18485fba75c87d</u><br><u>e312b1c5a5140047ee3c</u> | + 0.03704235 BTC | ✓ |
| 172 | 2018-02-05<br>17:33:21 | <u>366749e3506de4ea2bcf19</u><br><u>99f986a4c646c0e8581f72</u><br><u>16c991fc4f607b20e05c</u> | - 0.06629091 BTC | ✓ |
| 173 | 2018-02-05<br>16:59:23 | <u>ef2c99bf358f97ea1bf9f3</u><br><u>024702fff33cfb8934fe35</u><br><u>47f570664cce64ea52d0</u> | + 0.06629091 BTC | ✓ |
| 174 | 2018-02-03<br>02:40:57 | <u>6b3f11d5287f30ac519ff6</u><br><u>5bc4a754fa95e455112f00</u><br><u>eb78153f8f15c73ca3f8</u> | - 0.02487482 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-02-02<br>18:26:49 | <u>43ff15bb07fdb1613fdbf5</u><br><u>f17ff29329a2b2b4eb0883</u><br><u>b89e0181e6a473edb38d</u> | + 0.02487482 BTC | ✓ |
| 176 | 2017-11-08<br>00:57:23 | <u>193bdee626532a70e9c0a4</u><br><u>0be807110b7029337f6c4f</u><br><u>c97e2d4fd0ffa8ac7c10</u> | - 0.03694218 BTC | ✓ |
| 177 | 2017-11-08<br>00:57:23 | <u>193bdee626532a70e9c0a4</u><br><u>0be807110b7029337f6c4f</u><br><u>c97e2d4fd0ffa8ac7c10</u> | - 0.03774330 BTC | ✓ |
| 178 | 2017-11-02<br>14:08:35 | <u>33e9d9a874fa89228f028b</u><br><u>cb70b04f7a03e41e7463ac</u><br><u>092da9890f6743f84731</u> | + 0.03774330 BTC | ✓ |
| 179 | 2017-11-02<br>12:33:08 | <u>3e2b96ed81066c00c41069</u><br><u>e159eb2e7b10fb38cb1c2b</u><br><u>7566fcecaae1de262692</u> | + 0.03694218 BTC | ✓ |
| 180 | 2017-10-14<br>06:13:33 | <u>f591a8b76c94daf6eb4172</u><br><u>51807a6038834505d1d24a</u><br><u>a88385d260b623192ddb</u> | - 0.01213267 BTC | ✓ |
| 181 | 2017-10-13<br>00:41:18 | <u>40364d2243f1db28dba234</u><br><u>e6f1b803597c081885fb8c</u><br><u>66c51c3024f30c0a707c</u> | + 0.01213267 BTC | ✓ |
| 182 | 2017-10-12<br>09:14:25 | <u>9436c1e452ea4d28ab7378</u><br><u>bd4845c3c87551bd292636</u><br><u>589da1c52f4302249c01</u> | - 0.00734895 BTC | ✓ |
| 183 | 2017-10-12<br>08:39:18 | <u>d199f76039979cf8605bd6</u><br><u>9830ec554255fefce528e9</u><br><u>1774a062b57e4c052abe</u> | + 0.00734895 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2017-09-29<br>21:40:04 | <u>271b494f991c724b9f9fb0</u><br><u>b1bcd471f82847b3a77a43</u><br><u>f9c8666e9a6ee312c769</u> | - 0.01266860 BTC | ✓ |
| 185 | 2017-09-29<br>20:53:26 | <u>53f19faa0ac7f867a913d0</u><br><u>53a275fb2c5104e78153f2</u><br><u>e4e8f611b71b3b30d1eb</u> | + 0.01266860 BTC | ✓ |
| 186 | 2017-09-04<br>09:00:35 | <u>d9638c7637c7a50c6e7518</u><br><u>48008dd0ce54b6641908f1</u><br><u>b41cd410f967727e22c8</u> | - 0.00348150 BTC | ✓ |
| 187 | 2017-09-04<br>05:51:58 | <u>b39e49df8cbcdc3094aa39</u><br><u>a571ba9c136078aeabc444</u><br><u>35129a4a56633627c3eb</u> | - 0.00895763 BTC | ✓ |
| 188 | 2017-09-04<br>05:51:58 | <u>b39e49df8cbcdc3094aa39</u><br><u>a571ba9c136078aeabc444</u><br><u>35129a4a56633627c3eb</u> | - 0.00915949 BTC | ✓ |
| 189 | 2017-09-04<br>05:03:04 | <u>7d1e9d16aef5f532bdc1ad</u><br><u>06fbdb3d459fad68f88baf</u><br><u>38681916e4ed80008f56</u> | - 0.01276182 BTC | ✓ |
| 190 | 2017-09-04<br>05:03:04 | <u>7d1e9d16aef5f532bdc1ad</u><br><u>06fbdb3d459fad68f88baf</u><br><u>38681916e4ed80008f56</u> | - 0.01286197 BTC | ✓ |
| 191 | 2017-08-31<br>11:38:10 | <u>fcd7dbc068a358241e185c</u><br><u>7ee721d7c214487c2f79b7</u><br><u>58fd3c0ce9fc83b9c419</u> | + 0.01276182 BTC | ✓ |
| 192 | 2017-08-28<br>14:11:39 | <u>fd449524b609534c893801</u><br><u>93078c7c65ed3c963bbae0</u><br><u>3a389c73248962a286ce</u> | + 0.00348150 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2017-08-26<br>14:09:33 | <u>fedad250d1c723430533d2</u><br><u>94fa03bd976516783a0bfc</u><br><u>98a1c61cb68ec0b71a79</u> | + 0.00895763 BTC | ✓ |
| 194 | 2017-08-22<br>17:28:49 | <u>e8817283c9788fdb043150</u><br><u>48842ae35ae3c8c7530f94</u><br><u>4ecea24a7e0f06f4d575</u> | + 0.01286197 BTC | ✓ |
| 195 | 2017-08-18<br>23:55:06 | <u>17652f82523776de214b13</u><br><u>0b0a1d3997321cf90293ef</u><br><u>96f60f34d2efebf06c10</u> | + 0.00915949 BTC | ✓ |
| 196 | 2017-08-11<br>16:29:29 | <u>961623ed135b966f093946</u><br><u>17a8309aebc5fef17aeed</u><br><u>03ee0572e17b2856366a</u>  | - 0.01166270 BTC | ✓ |
| 197 | 2017-08-11<br>15:47:34 | <u>67e2ddc888562f76c9c262</u><br><u>4ff38d49dcdd12935ad211</u><br><u>bacb0033f6168393a4f8</u> | + 0.01166270 BTC | ✓ |
| 198 | 2017-08-06<br>02:15:25 | <u>5e93b0cd30078fdb2aeea3</u><br><u>373ee728b8bd66b1efe233</u><br><u>11c78482c6e768d3ead2</u> | - 0.01431198 BTC | ✓ |
| 199 | 2017-08-05<br>21:44:33 | <u>f7111d3080658798b59d00</u><br><u>a0aa4b04512a85ececa165</u><br><u>84a522ca344e2328b44f</u> | + 0.01431198 BTC | ✓ |
| 200 | 2017-07-01<br>15:52:21 | <u>e9b3676cfca6792aa5f8bb</u><br><u>b313a842d12162157313ac</u><br><u>74c8e471460eceb25cfb</u> | - 0.35016856 BTC | ✓ |
| 201 | 2017-07-01<br>14:51:22 | <u>3e995bb3a506bc5e43fc01</u><br><u>0ea0974e71b28d93bff4e5</u><br><u>e166c798cab9fa7a73dd</u> | + 0.35016856 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-06-20<br>12:04:00 | <u>affa41d6739ed8315a5283</u><br><u>4ed63f922f73189491b831</u><br><u>6b43e81a7c147b28d7bc</u> | - 0.14159900 BTC | ✓ |
| 203 | 2017-06-20<br>11:41:13 | <u>ca7cac658618fe5d8c7a45</u><br><u>ee735aa7b348320a5b3f5d</u><br><u>a0239b7bfaacecbacb54</u> | + 0.14159900 BTC | ✓ |
| 204 | 2017-06-18<br>13:05:29 | <u>7e928a6a1df251a42a644f</u><br><u>dfe7b955a1282440ab690b</u><br><u>86d511117450d8aa9db3</u> | - 0.00476911 BTC | ✓ |
| 205 | 2017-06-18<br>12:40:00 | <u>cea2dd45183475a06f944a</u><br><u>d00ec663e768718accf52d</u><br><u>6cf45787a8370dec82e3</u> | + 0.00476911 BTC | ✓ |
| 206 | 2017-06-17<br>08:34:53 | <u>570a6b5d7778015b10a244</u><br><u>a1506b52bd1566741ba4b6</u><br><u>0fb35a5db20ae8280bff</u> | - 0.00493095 BTC | ✓ |
| 207 | 2017-06-17<br>08:11:08 | <u>04431e2fa6cae3b8ab43e4</u><br><u>8fc7fa71663d827219a5d0</u><br><u>0269af215d8bc85b16d6</u> | + 0.00493095 BTC | ✓ |
| 208 | 2017-05-27<br>14:30:53 | <u>5c60f19852bfe8ef8cd49a</u><br><u>fdaec4934ee72cfda38f8c</u><br><u>084e766dcc4162f75ec9</u> | - 0.04877951 BTC | ✓ |
| 209 | 2017-05-27<br>13:07:19 | <u>cc42f14684a163b879f08a</u><br><u>15f1267fbcf42964ec5df7</u><br><u>72378747c504623e0264</u> | + 0.04877951 BTC | ✓ |
| 210 | 2017-05-14<br>15:05:06 | <u>56cb42bc72e888948bb99a</u><br><u>25ce0e5bdf78c6a32c566d</u><br><u>dd4398d09804cd989f68</u> | - 0.01065342 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2017-05-14<br>14:49:01 | <u>16fbbc0117d5573c17dfbb</u><br><u>17d2c1c4492611c2356d84</u><br><u>64764ac62a87ab2c382b</u> | + 0.01065342 BTC | ✓ |
| 212 | 2017-05-13<br>08:38:49 | <u>bf11d66880787adad6ed85</u><br><u>f7af6515a18fb9f2e20dfe</u><br><u>2fb97f94dfbbcf4e6dc4</u> | - 0.06899519 BTC | ✓ |
| 213 | 2017-05-13<br>08:29:49 | <u>30d6504929b6830454c9be</u><br><u>a1015cd2e2b71ca220f31d</u><br><u>d1eea341f8dc4ca5f770</u> | + 0.06899519 BTC | ✓ |
| 214 | 2017-05-08<br>08:04:51 | <u>220c784bf86ef189b35ebb</u><br><u>b4820cca74e3146e609054</u><br><u>ad3d34d32ae4cf8b2abf</u> | - 0.08696240 BTC | ✓ |
| 215 | 2017-05-08<br>07:39:05 | <u>c7c7a268917aac09aaff40</u><br><u>22fa470fb4cba27cd57058</u><br><u>d98ce671b50edb44e50f</u> | + 0.08696240 BTC | ✓ |
| 216 | 2017-05-06<br>11:12:47 | <u>458339c7716d1e0b367a58</u><br><u>13d10f067bd3f17169c2eb</u><br><u>c40f5994d7e662c03623</u> | - 0.03195633 BTC | ✓ |
| 217 | 2017-05-06<br>10:54:29 | <u>02777f1397de8cb0a2e7bc</u><br><u>015654ef94d6d7cbad0ccf</u><br><u>917b60854e9b8a853721</u> | + 0.03195633 BTC | ✓ |
| 218 | 2017-05-04<br>11:38:29 | <u>907f2ae8023b6e149584</u><br><u>c4e63bba2b3bf70f3512f5</u><br><u>ac97cc24f3edf64bf022</u>   | - 0.00804142 BTC | ✓ |
| 219 | 2017-05-04<br>10:19:51 | <u>78c431a3a560165e2a9994</u><br><u>7a687359409becc3d0d9ea</u><br><u>4ed0d6f907223963dac3</u> | + 0.00804142 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2017-05-04<br>10:06:31 | <u>a9be8e955a27739b9acb0f</u><br><u>fa9d663c49401ed0bd058e</u><br><u>0d1cacaf4f65dd6b94f1</u> | - 0.11903142 BTC | ✓ |
| 221 | 2017-05-04<br>09:46:35 | <u>0654d83be921c4bc04f233</u><br><u>4fded28ea8234f6f908c27</u><br><u>ac2db772ab70fb375115</u> | + 0.11903142 BTC | ✓ |
| 222 | 2017-05-01<br>14:46:04 | <u>b0603a9bdcd37b8cb0ab05</u><br><u>57244c727a8092e6b24cb2</u><br><u>b73198a7b3e1667be1c9</u> | - 0.00879828 BTC | ✓ |
| 223 | 2017-05-01<br>14:03:12 | <u>97f54126b5326c699b8266</u><br><u>bf1581060e52252e628cc0</u><br><u>fd40e660f77395e20cbc</u> | + 0.00879828 BTC | ✓ |
| 224 | 2017-04-30<br>12:05:00 | <u>d33b1a62ab642959cf6dd0</u><br><u>aede9f51c1ebb5754e7aff</u><br><u>43fe0386e4a92e0f1601</u> | - 0.00921186 BTC | ✓ |
| 225 | 2017-04-30<br>11:17:52 | <u>263c46224f3992183cda43</u><br><u>6c219e7b4bacc73ef16ad9</u><br><u>8b5537d78029d081b29f</u> | + 0.00921186 BTC | ✓ |
| 226 | 2017-04-29<br>06:08:04 | <u>6bb41068eb3b0d5162dff3</u><br><u>d2aae5610a22cd027d75c4</u><br><u>7d85352141b32f710989</u> | - 0.02689485 BTC | ✓ |
| 227 | 2017-04-28<br>09:17:29 | <u>856e9e578164c6cc46755d</u><br><u>461fe4599645193204fbbd</u><br><u>5eae82c5088357420944</u> | + 0.02689485 BTC | ✓ |
| 228 | 2017-04-27<br>08:51:07 | <u>b5b6763552cb2b6185b510</u><br><u>c84642fbeb079cf0df71bd</u><br><u>853ccc327fc12e57084b</u> | - 0.02342216 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2017-04-27<br>07:48:51 | <u>daf1537107767e72ad6101</u><br><u>d50e81a38838d015b6ff59</u><br><u>8e9c71f19c2c02840539</u> | + 0.02342216 BTC | ✓ |
| 230 | 2017-04-27<br>00:36:16 | <u>e9b91819e1bfed3d69a748</u><br><u>3dc47a8c0c472dc6cfd27</u><br><u>7c5abe302c4bb5716545</u>  | - 0.00984126 BTC | ✓ |
| 231 | 2017-04-26<br>02:20:28 | <u>1334d52d294ecdb62bd37c</u><br><u>5aca9212d8bb8f35a1a3c8</u><br><u>ec6733540ded7b6240f6</u> | + 0.00984126 BTC | ✓ |
| 232 | 2017-04-21<br>21:43:03 | <u>618218c72ec254d40aa8bd</u><br><u>29f856c08edfa7fa4f4645</u><br><u>9f2b99c4959433b03c17</u> | - 0.05810900 BTC | ✓ |
| 233 | 2017-04-21<br>20:53:55 | <u>1d45f926b2649c30834692</u><br><u>5e020bc7a26be91044a792</u><br><u>b2beeb44963bf98e831f</u> | + 0.05810900 BTC | ✓ |
| 234 | 2017-04-05<br>06:45:03 | <u>0f273795f50a55205746a4</u><br><u>65722ce92d47385feb88eb</u><br><u>78c9f9f71045de5d9615</u> | - 0.00716908 BTC | ✓ |
| 235 | 2017-04-04<br>13:02:07 | <u>5842420fba230bd17caf86</u><br><u>5653a889b3c528aacba891</u><br><u>321cee108b9623f3c5fa</u> | + 0.00716908 BTC | ✓ |
| 236 | 2017-04-02<br>06:37:14 | <u>36a738e40b7067d79f5ebb</u><br><u>d72e326fe838cafa3795cc</u><br><u>5aca6f8d08f86d3978ca</u> | - 0.03038158 BTC | ✓ |
| 237 | 2017-04-02<br>06:26:34 | <u>c6dd609969edf7dd5fa97a</u><br><u>5d99a15be57f6e1fa67771</u><br><u>4456ca25837bce8c332d</u> | + 0.03038158 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2017-03-30<br>12:04:58 | <u>3fdd8d3a3ca98997692163</u><br><u>d2dbf729bd9725c29b0e58</u><br><u>9925bd56bc70f20fad75</u> | - 0.03844286 BTC | ✓ |
| 239 | 2017-03-30<br>11:32:04 | <u>94394c39b89175873c5bc3</u><br><u>945be25a01de0b64d455da</u><br><u>f273c58ff3dc2d894841</u> | + 0.03844286 BTC | ✓ |
| 240 | 2017-03-30<br>02:14:30 | <u>5f94493b7d3c7171d4b092</u><br><u>0db0425703dc8771d7084e</u><br><u>191de5c5711d6fbc54e4</u> | - 0.01203524 BTC | ✓ |
| 241 | 2017-03-29<br>23:36:34 | <u>ce304fd266bf5dbfb472f1</u><br><u>07aa240b453ab8509a4334</u><br><u>16e51ea2b37fd7f7d327</u> | + 0.01203524 BTC | ✓ |
| 242 | 2017-03-27<br>10:04:55 | <u>a4853bb2e9ba61bccdcaee</u><br><u>4b263cdb305e40b835116c</u><br><u>1c0418d27ac7799ebadc</u> | - 0.01287058 BTC | ✓ |
| 243 | 2017-03-27<br>09:49:34 | <u>f74ff0cf056296b94c7fc1</u><br><u>b75226293783742ae884b1</u><br><u>803bf19b5ab078654e62</u> | + 0.01287058 BTC | ✓ |
| 244 | 2017-03-22<br>14:32:07 | <u>be200698992060068dd94d</u><br><u>6504b7525c992c9986b9a7</u><br><u>c2837037b4241538e319</u> | - 0.01998972 BTC | ✓ |
| 245 | 2017-03-22<br>12:58:26 | <u>f3132be79c049318e5f1ce</u><br><u>8213066b4eeec2d1c27be1</u><br><u>c455c4c756fbf0f29aa4</u> | + 0.01998972 BTC | ✓ |
| 246 | 2017-03-14<br>02:41:14 | <u>d60d0dbbfb7d525fe7db8f</u><br><u>e38b27efec14454eaba11b</u><br><u>4f46ccbcdda064d197ac</u> | - 0.03273660 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2017-03-14<br>02:13:54 | <u>b30db8f1d9790de2f41b2b36e9f25a1606f7514c19e3b2a439b112d6b9bb2082</u> | + 0.03273660 BTC | ✓ |
| 248 | 2017-03-04<br>12:12:45 | <u>f485ef4b2e640621363089ce813f05c39a1c861c4f8418636a729491a2c368f0</u> | - 0.03997482 BTC | ✓ |
| 249 | 2017-03-04<br>09:57:34 | <u>baf39f2a9ff7ecec2a73d8d896ea35fbf727957e2fd83531bc0044c2c458475a</u> | + 0.03997482 BTC | ✓ |
| 250 | 2017-03-02<br>06:39:40 | <u>d4ef418e438ba924225165d5e24b7dbc89cf5b928b1d67640ded15088a421a34</u> | - 0.04163568 BTC | ✓ |
| 251 | 2017-03-02<br>06:06:34 | <u>5b7334f4529802a21b6b3123a100c1baf4cce30968e39989c6f28fc08ddb222d</u> | + 0.04163568 BTC | ✓ |
| 252 | 2017-02-28<br>15:39:44 | <u>10148ca2f88b5f76997595c49d60765059ef0bf6c6d64cf6eae5f0b2b2e142e</u>  | - 0.04844898 BTC | ✓ |
| 253 | 2017-02-27<br>21:09:43 | <u>46dcf456850bd5e7f0f41eca3b94ef64281c9942c850bdc2c1d6ee72d1f87a49</u> | + 0.04844898 BTC | ✓ |
| 254 | 2017-02-26<br>22:54:50 | <u>15a56709e10c309ef13f8cddfc16b75bd9e30a169e0c4d0e55fea25a5208ef9b</u> | - 0.03098376 BTC | ✓ |
| 255 | 2017-02-26<br>22:05:36 | <u>99a4b0e2c217edd854394288a2eb2ffe2a5850287665359d30b4be7f78c4f257</u> | + 0.03098376 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 256 | 2017-02-26<br>10:05:28 | <u>8acc91c380967f1f6bdb45</u><br><u>00b3dfef1474ebb16f6b6d</u><br><u>156a1c51f12f3bcb3938</u>  | - 0.01069788 BTC | ✓ |
| 257 | 2017-02-26<br>10:00:55 | <u>bbd92e89fdcf666b258a01</u><br><u>1f352e2f8951d25e2d11aa</u><br><u>3779ae65e642a18f3fc5</u>  | + 0.01069788 BTC | ✓ |
| 258 | 2017-02-25<br>10:19:09 | <u>6b555c58ee3279eaeef1ba2</u><br><u>74869e8f5103b0dbcf07ab</u><br><u>61f8d2589f2c024adc1d</u> | - 0.01088769 BTC | ✓ |
| 259 | 2017-02-24<br>11:55:00 | <u>11a913e880ebb2337f846d</u><br><u>589500a0697aa3f9877370</u><br><u>cb584e67d00d9adde8f7</u>  | + 0.01088769 BTC | ✓ |
| 260 | 2017-02-22<br>18:33:19 | <u>d1b608b1968302c2805d09</u><br><u>83516cbaa67aa3b77e2a6f</u><br><u>d28a68ca04b22a066fbb</u>  | - 0.01133608 BTC | ✓ |
| 261 | 2017-02-22<br>16:42:40 | <u>dddae3d0e2de9577dbc2f7</u><br><u>ec92b6ebabd2d73ebca532</u><br><u>0a6f96a1a2e66e9bbbf6</u>  | + 0.01133608 BTC | ✓ |
| 262 | 2017-02-22<br>11:24:47 | <u>5e49cdcdeae2e37b5b5c40</u><br><u>a1b2365675fc7364fe5ccb</u><br><u>89fd59c61eb294f8c110</u>  | - 0.01186978 BTC | ✓ |
| 263 | 2017-02-22<br>07:54:06 | <u>6190556c0fc816afcbe684</u><br><u>8ac607a759a3b14517dd24</u><br><u>a8effeca1c0f863917dc</u>  | + 0.01186978 BTC | ✓ |
| 264 | 2017-02-20<br>22:23:55 | <u>72c5501cc1c85d5c71ec50</u><br><u>87defb6f1dd3c7d59c3d42</u><br><u>481be1ee8ce2540cbcd5</u>  | - 0.02905363 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2017-02-20<br>21:02:53 | <u>61a2706aeacb9a48dd03aba241550ae24927afcdac1676d07d779a45d99184d0</u> | + 0.02905363 BTC | ✓ |
| 266 | 2017-02-17<br>07:44:42 | <u>3d8edf3c48f06f3e9091da9725c13d62968f10c0396b498992c4e56b6fb930d8</u> | - 0.02656104 BTC | ✓ |
| 267 | 2017-02-17<br>07:07:53 | <u>5052156707f1c05da80e8ed0b36d214661eed94056d9724f4184c9750e0f0e99</u> | + 0.02656104 BTC | ✓ |
| 268 | 2017-02-15<br>09:14:12 | <u>03bb0f6bf612b5743eb04ee216a851962916b7a632b31bc991e9821c6f7d68d9</u> | - 0.01265782 BTC | ✓ |
| 269 | 2017-02-15<br>08:21:39 | <u>5e33bc33834fa26936d1020ba8e8e9503cdeb9cdb7a1de0113e66c994595f247</u> | + 0.01265782 BTC | ✓ |
| 270 | 2017-02-13<br>15:29:29 | <u>9346c329e2735dd76183879b4afb5390ffa90b74e32775f64422353e83324fa5</u> | - 0.01270863 BTC | ✓ |
| 271 | 2017-02-13<br>14:54:26 | <u>d7dba3595e46f2e85e4f6904fb931e8ad2cbf6d738039e328c8e32f374e64199</u> | + 0.01270863 BTC | ✓ |
| 272 | 2017-02-13<br>04:37:39 | <u>0cae51a0790fbcbeab41fd2e143c38f5827bb3dcf01607771e6d7e97ff8a4aa7</u> | - 0.04986200 BTC | ✓ |
| 273 | 2017-02-13<br>04:23:24 | <u>e633a43859f18381db435ac0347ee9acd72ec41ce9989fb82d8451aed17bb5f8</u> | + 0.04986200 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2017-01-15<br>22:50:54 | <u>79c64756d6b19ed178ec093a2e635a0f09fe4364f64bb7d1a636ac955941edaf</u> | - 0.32840720 BTC | ✓ |
| 275 | 2017-01-15<br>22:02:24 | <u>8112e6a6b5b799e0594a9fc39272781dcbc99ba5fa50220e044d73b5a18a1348</u> | + 0.32840720 BTC | ✓ |
| 276 | 2017-01-10<br>22:05:11 | <u>667479f7eea65ffef8b4e14b239f81608c373751927ce9b4624c2512fe76f823</u> | - 0.10762640 BTC | ✓ |
| 277 | 2017-01-10<br>21:38:38 | <u>43ea1932311d610b5e84d7fc046d89edc1ee17083da2396bf1007f713a3e6a25</u> | + 0.10762640 BTC | ✓ |
| 278 | 2017-01-02<br>01:34:56 | <u>df95f18c76a6cefe485f2fdf9df5bf69f60aa95b1e0b0f16ed732c8208440d9</u>  | - 0.01309113 BTC | ✓ |
| 279 | 2017-01-02<br>01:18:43 | <u>24e628265ab23fd8daaf8da542a2741392cacc09ecc5044fb001d43764f2f35f</u> | + 0.01309113 BTC | ✓ |
| 280 | 2016-12-28<br>09:05:19 | <u>f369e187eae5d5250032c01a52c8602a8995e071985953c9821936badb4c0f23</u> | - 0.01793834 BTC | ✓ |
| 281 | 2016-12-28<br>08:36:42 | <u>e51cffde02919e55561a8b7d5d2c644d8fefc2056dc1e45cf3178b564e425812</u> | + 0.01793834 BTC | ✓ |
| 282 | 2016-12-24<br>20:11:19 | <u>a8b56258bc0c7ce86fdccd53d005070a1751871d8dc5f06abad696fa90cbb4e</u>  | - 0.01307107 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2016-12-24<br>19:33:46 | <u>faac66fa48bf8d64ec83ec</u><br><u>00c528476f6c2f5ceeac74</u><br><u>43f55c21281517de6d44</u> | + 0.01307107 BTC | ✓ |
| 284 | 2016-12-20<br>11:37:34 | <u>a11d938d84b18cf679867b</u><br><u>061145b551c04de7387fba</u><br><u>fb0c2385d49fa638c1a1</u> | - 0.01900000 BTC | ✓ |
| 285 | 2016-12-20<br>11:29:26 | <u>492fec7957e0de63be6809</u><br><u>395ee3d6360b3f7c15e82c</u><br><u>69bdb4939ecc892bcd39</u> | + 0.01900000 BTC | ✓ |
| 286 | 2016-04-06<br>18:36:10 | <u>9385b6deca1926079782b6</u><br><u>cd59f98ded689cb3cf4106</u><br><u>2c22b14e9bdc5e65acde</u> | - 0.12345679 BTC | ✓ |
| 287 | 2016-04-06<br>18:03:00 | <u>6e9c41ffe93dfeaa88a112</u><br><u>1fa54ac5746a84136b4da3</u><br><u>7baf3f5eed469ac95565</u> | + 0.12345679 BTC | ✓ |
| 288 | 2015-11-09<br>04:08:07 | <u>82c5f84b5bc321c1975856</u><br><u>d70b303d9879d9c4b04daa</u><br><u>f29f2064ec44ed39e91c</u> | - 0.40991000 BTC | ✓ |
| 289 | 2015-11-09<br>03:26:30 | <u>a9c02fe9ce7d1f6a27a484</u><br><u>1604d764291eefec2c2895</u><br><u>78acf021ab88a87b1fdf</u> | + 0.40991000 BTC | ✓ |
| 290 | 2015-11-04<br>04:04:06 | <u>2666bac9631fb6ec3b8068</u><br><u>5d1782f8da50f9ebe07c20</u><br><u>53954a0a9c3dd11c2d05</u> | - 0.10000000 BTC | ✓ |
| 291 | 2015-11-04<br>03:58:44 | <u>da4fb286d22da613520485</u><br><u>7e720609d103b72a2e4790</u><br><u>e5f379433107e30e5211</u> | + 0.10000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2015-10-30<br>06:46:14 | <u>de0bb8a94d9341ae903f055f3d348bd4dc3d9aed02dc6654a1274d4870036b58</u> | - 0.15210000 BTC | ✓ |
| 293 | 2015-10-30<br>06:24:56 | <u>d824e82473c5b631a8790b2e9f19b4423bd7fea988961982eb2725930d0e4185</u> | + 0.15210000 BTC | ✓ |
| 294 | 2015-10-26<br>00:07:24 | <u>020a6d21e22363079e2bd645678a5e47eae1c7b32ab0e43a982ba5c4f9261f6</u>  | - 0.14000000 BTC | ✓ |
| 295 | 2015-10-26<br>00:00:11 | <u>07d75ddb4f5223d69c04d66e0ca697fe2d254e3f3158fcf91f13d300e38f96d6</u> | + 0.14000000 BTC | ✓ |
| 296 | 2015-10-19<br>14:41:11 | <u>429784fc3601190d4fdb6ee7bd9869d22e9466673f46d2d51d25227b0c562fcd</u> | - 0.17090000 BTC | ✓ |
| 297 | 2015-10-19<br>14:18:51 | <u>7fb521248a9443abb34dbe8468d28c859c06f503ee8867c6a0e8931198d86e0c</u> | + 0.17090000 BTC | ✓ |
| 298 | 2015-10-16<br>12:33:12 | <u>ed0ac5712cbdc62c469e5abd9416c9226de6d895d2b29f975546ef9dff387e14</u> | - 0.17715469 BTC | ✓ |
| 299 | 2015-10-16<br>12:03:33 | <u>876dc8d39ac240b6d5849f9e0387515cfc7c4bac744fc43abb344670c50b3d41</u> | + 0.17715469 BTC | ✓ |
| 300 | 2015-10-12<br>12:21:52 | <u>ded2d96c30890dc1ebc041ba7f2f691a9cdc4fa77e158f250f2900c133a2adac</u> | - 0.62090000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2015-10-12<br>11:37:43 | <u>f74cf4ede183251a382cab</u><br><u>3cca7d09d2f11035cf1e8c</u><br><u>bb0e2e902d60e9a7bf24</u> | + 0.62090000 BTC | ✓ |
| 302 | 2015-09-29<br>10:40:33 | <u>337143c14d307f8267a69f</u><br><u>26b053d4d4f5f57ff27d5a</u><br><u>5125ba67e36f7e4638ab</u> | - 0.99990000 BTC | ✓ |
| 303 | 2015-09-29<br>10:08:10 | <u>ea867db4b26d74dfc16302</u><br><u>459d3dd12695d4592e9c48</u><br><u>2edf5a5e5bbb81a2746</u>  | + 0.99990000 BTC | ✓ |
| 304 | 2015-09-25<br>04:38:44 | <u>2300244b29cd6ec7ba3c20</u><br><u>6a90e40e6b8c474aa3d2c7</u><br><u>7378093bcd11b05f5eaa</u> | - 0.31000000 BTC | ✓ |
| 305 | 2015-09-25<br>04:25:13 | <u>66ef001a2838c0ef41a759</u><br><u>c5ee8aad667b1bdb1712d3</u><br><u>20711389e2e298b38b00</u> | + 0.31000000 BTC | ✓ |
| 306 | 2015-09-23<br>05:34:19 | <u>841fba58d851aa36ecf4f2</u><br><u>bd3f5571f2e629fc08bd05</u><br><u>547cb517cbc08fbc7068</u> | - 0.06511547 BTC | ✓ |
| 307 | 2015-09-23<br>05:05:08 | <u>7df60378660b64de6d1199</u><br><u>7fe414c79e417ef2c7b5fe</u><br><u>9dcf75f8822b83b79738</u> | + 0.06511547 BTC | ✓ |
| 308 | 2015-09-10<br>04:12:13 | <u>8ec1814d0a13f0aef68c86</u><br><u>3318d47e2cd71c0f90f9ee</u><br><u>148117e20596210be225</u> | - 1.25178835 BTC | ✓ |
| 309 | 2015-09-10<br>03:47:14 | <u>aa9ce07a5ff6e1482a6e57</u><br><u>165a117e63026bf4e2dc11</u><br><u>260a3cc32eabc18ac8b4</u> | + 1.25178835 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 310 | 2015-08-19<br>10:06:03 | <u>7bf88ec6a212412941e9c641babb8e68f063da2d791bb981bddf1bd20410d8b2</u>  | - 1.99990000 BTC | ✓ |
| 311 | 2015-08-19<br>10:06:03 | <u>7bf88ec6a212412941e9c641babb8e68f063da2d791bb981bddf1bd20410d8b2</u>  | - 1.32490000 BTC | ✓ |
| 312 | 2015-08-19<br>10:06:03 | <u>7bf88ec6a212412941e9c641babb8e68f063da2d791bb981bddf1bd20410d8b2</u>  | - 0.99990000 BTC | ✓ |
| 313 | 2015-08-19<br>09:37:33 | <u>bf8852adf832cf668ad763d1a600fa9c72e8ccd8e0e875776bd634a0868eda54</u>  | + 1.99990000 BTC | ✓ |
| 314 | 2015-08-19<br>09:37:20 | <u>8aa35b40c005210b67bb0310a213fbe2e000aa722d4063635aa074b2c985c957</u>  | - 0.99990000 BTC | ✓ |
| 315 | 2015-08-19<br>09:37:20 | <u>4fefd09190f21646157207992a74237ed256e07a7651c799fdc3af54737c12b8</u>  | + 0.99990000 BTC | ✓ |
| 316 | 2015-08-19<br>09:37:20 | <u>bb98caf78f087983b9b9c6afd61b34ea0042a6937f3916695d05e9f17623382c</u>  | + 1.32490000 BTC | ✓ |
| 317 | 2015-08-19<br>09:08:03 | <u>0884cf2d119ec13318dcca542dec981ccf878081bc3241a94a0c384f422c34b9</u>  | + 0.99990000 BTC | ✓ |
| 318 | 2015-08-02<br>07:20:34 | <u>3d816f0605e36c2b93ecea b73a3966edf15f72f14ee3907e23303c1c5c288d53</u> | - 1.07680000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2015-08-02<br>06:49:04 | <u>ffe6032f52ee3b5ae6108a</u><br><u>f3aa85c16a0fefae8ffb84</u><br><u>833d9c2d1766e17e4de6</u> | + 1.07680000 BTC | ✓ |
| 320 | 2015-07-30<br>19:42:15 | <u>f00f2a64b61bf33430c819</u><br><u>6f6615485eab3c0ebc1d4a</u><br><u>2c10f8bc150858a1ef99</u> | - 1.33013225 BTC | ✓ |
| 321 | 2015-07-30<br>19:07:52 | <u>7591e0aaf9d43ea3cf5cbe</u><br><u>4df1b72fc8be3ba4755212</u><br><u>12091608c59749c7a6e2</u> | + 1.33013225 BTC | ✓ |
| 322 | 2015-07-30<br>12:19:04 | <u>ae1ebcdce7658a7fdac868</u><br><u>d3d5e7a5d663886b2c8f3c</u><br><u>1ba75e9eb5279dc0a1c6</u> | - 0.99990000 BTC | ✓ |
| 323 | 2015-07-30<br>12:19:04 | <u>1d814339a150be721ff9dc</u><br><u>3a395971186ca0b80605d8</u><br><u>4f80389f1466725af66d</u> | - 0.99990000 BTC | ✓ |
| 324 | 2015-07-30<br>11:03:55 | <u>bd918b45eb630917b07fd9</u><br><u>f8083671c78d9fcbec7abd</u><br><u>f1ddc559cb6ef3921ba1</u> | + 0.99990000 BTC | ✓ |
| 325 | 2015-07-30<br>10:24:50 | <u>841b79b5679ac6f544f9c6</u><br><u>1e854d96eb29585bb0f5d1</u><br><u>9417600c075998519d0a</u> | + 0.99990000 BTC | ✓ |
| 326 | 2015-07-11<br>23:32:51 | <u>72171609454afe34565877</u><br><u>e3ed777326fe5014c72d59</u><br><u>e8c452742d49ae702acf</u> | - 0.01480000 BTC | ✓ |
| 327 | 2015-07-11<br>23:16:09 | <u>6f7db0af0f0edd9e50529c</u><br><u>5235daf58d182f2afa94e7</u><br><u>3b571643bc5748117768</u> | + 0.01480000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2015-06-07<br>08:03:25 | <u>c50be8a161cf0ac390edcc</u><br><u>fd0d3c6fd6e1f5b05e8f06</u><br><u>8b69ee37eaa0c7750a6c</u> | - 3.99980000 BTC | ✓ |
| 329 | 2015-06-07<br>07:43:38 | <u>da4dc9f9818a35d2f9812d</u><br><u>ceed20a20515476dba1314</u><br><u>6d23fe0b530ff969c8e1</u> | + 3.99980000 BTC | ✓ |
| 330 | 2015-06-06<br>04:47:27 | <u>164704fbe09d33a4a4e544</u><br><u>1ace83a891eb528fe72899</u><br><u>3797a48ce86000e3e43d</u> | - 3.99980000 BTC | ✓ |
| 331 | 2015-06-06<br>04:29:37 | <u>3ac83ad06dc7b85faa160b</u><br><u>f8ca5e5d775e0ae369265d</u><br><u>32120501a765cc03be8f</u> | + 3.99980000 BTC | ✓ |
| 332 | 2015-06-04<br>11:07:25 | <u>cfb15361fcc7db83208ffd</u><br><u>4778a2cffeae0bd878e619</u><br><u>8a80b808256d37270772</u> | - 3.99980000 BTC | ✓ |
| 333 | 2015-06-04<br>10:47:29 | <u>f2f0b97014a2c7ede227c1</u><br><u>f715c6ec01696286a6121d</u><br><u>db299a1c7068ed49344b</u> | + 3.99980000 BTC | ✓ |
| 334 | 2015-05-20<br>22:02:11 | <u>3b55a985c985672e616656</u><br><u>fb9c3f153c87e812e97f3a</u><br><u>2b5c617127f54c442754</u> | - 1.99980000 BTC | ✓ |
| 335 | 2015-05-20<br>21:48:32 | <u>0a713ba9440285ca7edf73</u><br><u>878939f77b3c1ca56de1a0</u><br><u>e5954f6a3e963fa776cb</u> | + 1.99980000 BTC | ✓ |

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