

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 04:30 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>15P1EBAU2Y72wPwq9boCZF6mh9sc2Moo1t</u> |
| TOTAL RECEIVED | 8.53504434 BTC                            |
|                | 536,768.93 USD                            |
| TOTAL SEND     | 8.53504434 BTC                            |
|                | 536,768.93 USD                            |

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

## MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-01-08<br>03:52:50 | <u>8096be2d40d897930afea8</u><br><u>45df25786de071a4227ad9</u><br><u>45463e696fcc6936a7e9</u> | - 0.00503296 BTC |  |
|   |                        |   | 211.08 USD       |  |
| 2 | 2022-01-08<br>03:20:38 | <u>1f2fb8853addd820ad9d78</u><br><u>0233c4d387e4560e2accd7</u><br><u>eba9e9ab200a83018ffd</u> | + 0.00503296 BTC |  |
|   |                        |   | 211.08 USD       |  |
| 3 | 2021-12-29<br>07:06:13 | <u>fd3a3af0d0d7398332544e</u><br><u>3905d29f96f26a1ff9ac57</u><br><u>f22527d8d6246f3fae45</u> | - 0.00600009 BTC |  |
|   |                        |   | 287.76 USD       |  |

| #  | Date & time            | Transaction Id  | Amount  |   |  |
|----|------------------------|---|---|---|--|
| 4  | 2021-12-28<br>03:14:18 | <u>d01028e51501846126dc46</u><br><u>9906aa9c3add583865cf00</u><br><u>aca9387fd541e57f13ad</u> | + 0.00600009 BTC <br>295.20 USD    |    |  |
| 5  | 2021-10-14<br>09:41:36 | <u>4fddc5485e35c02d2044a1</u><br><u>5858844097f1043ff4c373</u><br><u>0d32f772e924a7cc87da</u> | - 0.21000000 BTC <br>12,039.57 USD |    |  |
| 6  | 2021-10-13<br>16:56:32 | <u>9e1ce397036b33d5b4d025</u><br><u>249d125936a405cdc0d947</u><br><u>8bdacbac401ddff849a2</u> | + 0.21000000 BTC <br>12,047.07 USD |    |  |
| 7  | 2021-06-25<br>23:07:25 | <u>a900683dd43291864c0426</u><br><u>aef25d62b97a60cd70337b</u><br><u>625fcbacac8d0dd589a0</u> | - 0.00192514 BTC <br>61.17 USD     |    |  |
| 8  | 2021-06-25<br>03:18:05 | <u>4547d4340be2101c681f15</u><br><u>31dde937a7e8ddb8b49ebc</u><br><u>5432ec5f896d53cd6e69</u> | - 0.00151942 BTC <br>50.61 USD   |  |  |
| 9  | 2021-06-24<br>04:23:52 | <u>ae7353b3b5c3c612165ecf</u><br><u>d0a58ef4eb40e185e8934c</u><br><u>e80d08b5e18aeeb5a112</u> | + 0.00151942 BTC <br>51.43 USD   |  |  |
| 10 | 2021-06-23<br>04:03:58 | <u>1a99c5a8e233b3b043be37</u><br><u>83c52623c24d7ff23a2a73</u><br><u>1af756f0be38756a7065</u> | + 0.00192514 BTC <br>65.28 USD   |  |  |
| 11 | 2021-06-21<br>07:10:23 | <u>0b3e79c9238cc56152007c</u><br><u>1068fd41e7ff123f64ebed</u><br><u>75f4e0cf320a352fe558</u> | - 0.00143996 BTC <br>45.51 USD   |  |  |
| 12 | 2021-06-21<br>02:56:34 | <u>ef58c8d63af1f68bb979b1</u><br><u>8f974070effccce03fa69d</u><br><u>275a9efe926af0281c62</u> | + 0.00143996 BTC <br>46.82 USD   |  |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2021-06-21<br>02:21:36 | <u>eb04ef8a409b9eb66a7492</u><br><u>ee6235aadaf5eb95fb144a</u><br><u>cf4209b2e45f35d83b69</u> | - 0.00153542 BTC<br>49.93 USD |    | ✓ |
| 14 | 2021-06-20<br>03:20:58 | <u>cfbeaebbb7f6640d0e0fcd</u><br><u>9340ce3a48ed16dfdd1afb</u><br><u>10ba338f7af0905991c8</u> | + 0.00153542 BTC<br>52.00 USD |    | ✓ |
| 15 | 2021-06-19<br>04:39:29 | <u>a5aaa1367564dd5bce68bb</u><br><u>d96c1716bfb14a3a3410bf</u><br><u>142ca5196a0317700b87</u> | - 0.00166202 BTC<br>59.73 USD |    | ✓ |
| 16 | 2021-06-19<br>03:12:46 | <u>f314ebbd4ecbfbc8b20db</u><br><u>59237a8e8e8c3406f42e4d</u><br><u>981bbc06842395b06f7a</u>  | + 0.00166202 BTC<br>59.73 USD |    | ✓ |
| 17 | 2021-06-18<br>03:20:36 | <u>f1413bd2bfd4eda083c0f5</u><br><u>24b810370be11f9f7e7518</u><br><u>fb870a1736c83bf217b</u>  | - 0.00168138 BTC<br>63.59 USD |  | ✓ |
| 18 | 2021-06-18<br>02:56:35 | <u>7a48b002141d50a553e6fb</u><br><u>1cad05e695345160c86dd2</u><br><u>f908e516d26756bfcf8f</u> | + 0.00168138 BTC<br>63.59 USD |  | ✓ |
| 19 | 2021-06-17<br>11:02:23 | <u>76ef1c98f590668db60af4</u><br><u>49f6f85896ac04369cc039</u><br><u>b71e2796fb2f72e6110f</u> | - 0.00172266 BTC<br>65.62 USD |  | ✓ |
| 20 | 2021-06-17<br>02:52:08 | <u>d5c5980c8ed899b14d1d6f</u><br><u>1c0649a414014db81fc991</u><br><u>1eee85225bfb6cf348e1</u> | + 0.00172266 BTC<br>67.43 USD |  | ✓ |
| 21 | 2021-06-16<br>12:37:00 | <u>e19b9806eba01a1e0ffdc</u><br><u>d6f6bcf0800ecb776044c8</u><br><u>dedfca5747da7ed6b741</u>  | - 0.00174849 BTC<br>67.05 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2021-06-16<br>05:08:10 | <u>87c82f75c845e7cff2cb07</u><br><u>0101716d7e500f05ff3f03</u><br><u>e6dd77d609ca83f6ccc7</u> | + 0.00174849 BTC<br>68.33 USD |    | ✓ |
| 23 | 2021-06-15<br>05:07:18 | <u>91eddecbe54b2e53e17f3a</u><br><u>5cf988762987b15eeca490</u><br><u>c151978d3611ceb6a789</u> | - 0.00175467 BTC<br>69.90 USD |    | ✓ |
| 24 | 2021-06-15<br>03:40:23 | <u>0678ac5e04d6d4b31497c3</u><br><u>17fe6f94f12b7d363e73d2</u><br><u>4878213cbaa1adac67dc</u> | + 0.00175467 BTC<br>69.90 USD |    | ✓ |
| 25 | 2021-06-14<br>03:04:24 | <u>1580a8f8504c66f5aeab8e</u><br><u>de342680673a5e355067b4</u><br><u>92717b33aaf6bb9405a2</u> | - 0.00172726 BTC<br>67.65 USD |    | ✓ |
| 26 | 2021-06-14<br>02:58:43 | <u>2c3b37c0c220edc91f78d6</u><br><u>ee5f322f1b079f9c71d48f</u><br><u>93aebd2fb6727ed19f18</u> | + 0.00172726 BTC<br>67.65 USD |  | ✓ |
| 27 | 2021-06-13<br>05:04:54 | <u>51f65ab7db20d9e118242e</u><br><u>1c7ccc58a8749fee63c320</u><br><u>1f3b9c405456a340639e</u> | - 0.00174643 BTC<br>62.70 USD |  | ✓ |
| 28 | 2021-06-13<br>04:54:55 | <u>49a9ebadf3c8fc5b4b0f84</u><br><u>58a481547090ab7d65db0e</u><br><u>41bd44dfa9ccee207f4c</u> | + 0.00174643 BTC<br>62.70 USD |  | ✓ |
| 29 | 2021-06-12<br>22:30:33 | <u>57a1581218ff3f8f73c075</u><br><u>0314ac95eea83e197ed684</u><br><u>e9fd7a2ddc4946a3f023</u> | - 0.00162749 BTC<br>58.43 USD |  | ✓ |
| 30 | 2021-06-12<br>22:30:33 | <u>22614f1df78a28da3a6409</u><br><u>693a20ca238fe5cba873e4</u><br><u>748da0e252c9849ccf2d</u> | - 0.00162922 BTC<br>58.49 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2021-06-12<br>21:25:30 | <u>74ff57b531afc3e081534c</u><br><u>f0917aad10247dedefc0f1</u><br><u>405c813b91ebf131371e</u> | - 0.00194574<br>69.85 USD | BTC    |    |
| 32 | 2021-06-12<br>07:05:30 | <u>9b48f043986eaafb471fc2</u><br><u>e60b0ba4e2b6e2eece827</u><br><u>6a2cc329259e8d4fe8bd</u>  | - 0.00172357<br>61.26 USD | BTC    |    |
| 33 | 2021-06-12<br>03:12:56 | <u>1e24af2e033557dc31b860</u><br><u>1a8df9ce8902b63c25c957</u><br><u>eb333f3616485a04ee58</u> | + 0.00172357<br>61.35 USD | BTC    |    |
| 34 | 2021-06-11<br>04:24:44 | <u>22fb9d5c2df57f8e05417a</u><br><u>427e0c0cde1093814bb441</u><br><u>97b9b4d433716c337236</u> | + 0.00194574<br>72.72 USD | BTC    |    |
| 35 | 2021-06-10<br>03:34:53 | <u>0b2b163faa84b46ecd5991</u><br><u>38af4e384a5376524d38a9</u><br><u>83a5ea18d3ee40dfc9eb</u> | + 0.00162749<br>61.54 USD | BTC  |  |
| 36 | 2021-06-09<br>02:53:05 | <u>0e3740ee652336902b45a4</u><br><u>a6301b43aa32668e7b9763</u><br><u>f3b8c8cfe3454e9c02a4</u> | + 0.00162922<br>56.97 USD | BTC  |  |
| 37 | 2021-06-08<br>05:40:29 | <u>5e773a38509fc10ebbb65d</u><br><u>bcff105c09882d49f4cdd0</u><br><u>2ab42f6eac6393906404</u> | - 0.00160113<br>52.98 USD | BTC  |  |
| 38 | 2021-06-08<br>05:01:30 | <u>699f10ed1d43dd7f33e56b</u><br><u>d7893c1b1d0f465162cb4f</u><br><u>bf452628c0e27d773782</u> | - 0.00163791<br>54.19 USD | BTC  |  |
| 39 | 2021-06-08<br>02:47:26 | <u>2b22daf697c8c675143d99</u><br><u>1847f7c5d21262b06449e3</u><br><u>8c2e9c5c44e49268d3c3</u> | + 0.00160113<br>52.98 USD | BTC  |  |


| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2021-06-07<br>03:13:51 | <u>354c44df989e1db581f318</u><br><u>bf205de520ca737087a97e</u><br><u>c61eb6323fe4fd54534d</u> | + 0.00163791 BTC<br>59.58 USD  |    |    |
| 41 | 2021-06-06<br>04:51:14 | <u>0bf0785e5a10b5ca2b4c9a</u><br><u>2022a4b23ab5bd070e6f8e</u><br><u>ffd859ff0c63f3047615</u> | - 0.00453905 BTC<br>162.80 USD |    |    |
| 42 | 2021-06-06<br>02:54:16 | <u>0065cd7352566b87a6a440</u><br><u>0a159f094c9eca1aba8eea</u><br><u>1651e59670f0096d6cc6</u> | + 0.00453905 BTC<br>162.80 USD |    |    |
| 43 | 2021-02-15<br>20:17:57 | <u>45ae642e768c1921ebbd70</u><br><u>feb1ec01a56497f4b096b1</u><br><u>7f0b79a274503e17b21b</u> | - 0.01045086 BTC<br>513.48 USD |    |    |
| 44 | 2021-02-06<br>03:04:28 | <u>fd9193dae0bec66f3a5457</u><br><u>bf62f2b22173d3c7bd4b21</u><br><u>f7f5cfed9ebbe5a1ac12</u> | + 0.01045086 BTC<br>409.53 USD |  |  |
| 45 | 2020-04-19<br>02:57:55 | <u>6a9842e620e04e0c6df455</u><br><u>5c82172d81544dc99098aa</u><br><u>edea4c6c693a20d7144d</u> | - 0.01305545 BTC<br>92.96 USD  |  |  |
| 46 | 2020-04-19<br>02:51:47 | <u>47bac030e11083dd564bce</u><br><u>a223b5d43969b8a2995d97</u><br><u>2673e61d8c252761679a</u> | + 0.01305545 BTC<br>92.96 USD  |  |  |
| 47 | 2020-04-15<br>02:43:57 | <u>aefee2bceceaba944732dc</u><br><u>3de54d5f352eaa3c848ff3</u><br><u>3910b58b4efcdd10a069</u> | - 0.01268271 BTC<br>83.97 USD  |  |  |
| 48 | 2020-04-15<br>02:35:21 | <u>a8bb94e9f28e597f919fd9</u><br><u>5379489269115e26917dc9</u><br><u>bc442e15a7b8341372f5</u> | + 0.01268271 BTC<br>83.97 USD  |  |  |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2020-04-11<br>02:40:45 | <u>f680003aff5a3aa290e122</u><br><u>6cc4cdec2623e563cf6636</u><br><u>b32f719051d9605d189f</u> | - 0.01031201<br>70.91 USD | BTC    | ✓ |
| 50 | 2020-04-11<br>02:33:23 | <u>01826946a94d97309f490c</u><br><u>9e09d2122044c6251c21f1</u><br><u>441872912ab5ad887193</u> | + 0.01031201<br>70.91 USD | BTC    | ✓ |
| 51 | 2020-04-08<br>02:38:13 | <u>b12a10c7687020a6ba37dc</u><br><u>5ef4cf35c857de4fa5ad0d</u><br><u>7fe65d29eb643f6ac88c</u> | - 0.01263756<br>93.02 USD | BTC    | ✓ |
| 52 | 2020-04-08<br>02:35:40 | <u>a1fda90cf8e17bc73fb583</u><br><u>d708a0962a1f41f44f4d20</u><br><u>ac9638bbefcddf5b0a73</u> | + 0.01263756<br>93.02 USD | BTC    | ✓ |
| 53 | 2020-04-05<br>02:35:22 | <u>435ae34fab07453d1993f5</u><br><u>52469cada7531ed194ac17</u><br><u>93507182fcb7fa810008</u> | - 0.01293342<br>87.59 USD | BTC  | ✓ |
| 54 | 2020-04-05<br>02:30:12 | <u>c67a61bb4a37b9e1d357f9</u><br><u>7ed7ed7fe82264b3cf1455</u><br><u>0a87f3067954a1dfcd39</u> | + 0.01293342<br>87.59 USD | BTC  | ✓ |
| 55 | 2020-04-02<br>04:04:06 | <u>2dc21bcafcb222e1be08e6</u><br><u>4e69f98f5a3340e7498bb2</u><br><u>084845678f8aada586fb</u> | - 0.01440132<br>97.84 USD | BTC  | ✓ |
| 56 | 2020-04-02<br>03:23:28 | <u>02474d88b958cf8a62a088</u><br><u>1b47adbbc2183df4e29832</u><br><u>76c5d8a70e801738fccc</u> | + 0.01440132<br>97.84 USD | BTC  | ✓ |
| 57 | 2020-03-30<br>02:48:40 | <u>6aaa8b313ea5cba84ce3f1</u><br><u>e06d237a802cc0d689a2bd</u><br><u>3a5a69c550701c7123d2</u> | - 0.01464234<br>93.62 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2020-03-30<br>02:42:36 | <u>cf87ad42d6f066ee37dab</u><br><u>f99f37e4ea53f46d8b212b</u><br><u>685a103bc1a6e2d271c8</u>  | + 0.01464234<br>93.62 USD | BTC    | ✓ |
| 59 | 2020-03-27<br>04:13:21 | <u>d5966f8bc4eb969a56207d</u><br><u>36a97af19cd09bcf19da84</u><br><u>821034e511d783710998</u> | - 0.01404207<br>89.29 USD | BTC    | ✓ |
| 60 | 2020-03-27<br>03:46:09 | <u>61ce57c6dc02524f133769</u><br><u>7526a82f07efc06f4ef317</u><br><u>776d970c79f9febffba9</u> | + 0.01404207<br>89.29 USD | BTC    | ✓ |
| 61 | 2020-03-24<br>03:19:42 | <u>ad013cb04246bf4b014d2a</u><br><u>7e2adea15c6ee18c14e853</u><br><u>898d1109cf1980ef78d2</u> | - 0.01362338<br>91.88 USD | BTC    | ✓ |
| 62 | 2020-03-24<br>02:30:26 | <u>734904315983234182ba07</u><br><u>73e6207f9e1829fe85f71a</u><br><u>377666d49bc93ff054f9</u> | + 0.01362338<br>91.88 USD | BTC  | ✓ |
| 63 | 2020-03-21<br>03:45:41 | <u>b0fea6f8fc80b73fceed7</u><br><u>6703e41699c5119238063c</u><br><u>13ab41ae2701c9d8843b</u>  | - 0.01478701<br>91.48 USD | BTC  | ✓ |
| 64 | 2020-03-21<br>03:00:55 | <u>148b51e214dbc77d36bb70</u><br><u>9a58d4ab966d00e03be713</u><br><u>d5d25e04c646a6f745d4</u> | + 0.01478701<br>91.48 USD | BTC  | ✓ |
| 65 | 2020-03-18<br>05:29:42 | <u>b7fbbc86ac1cf5e88992f1</u><br><u>3770753e91817c5bd05242</u><br><u>29119637d689d3279583</u> | - 0.01505810<br>81.20 USD | BTC  | ✓ |
| 66 | 2020-03-18<br>04:37:26 | <u>8348008ed20104a9c1bd0b</u><br><u>9d904d3378dae68bf1958e</u><br><u>d04ed22adc1aeba35b23</u> | + 0.01505810<br>81.20 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 67 | 2020-03-15<br>03:41:37 | <u>3c7035c8372df2704ee187</u><br><u>648c98d4c5c233d9cdd716</u><br><u>ee2a24bd9a8044c73f7f</u> | - 0.01020299 BTC    | 54.70 USD | ✓ |
| 68 | 2020-03-15<br>03:25:44 | <u>af9c6aac3adc7868f7a217</u><br><u>01564c6d633b777e2c8d5d</u><br><u>fed72bf4ffa60fe8abd4</u> | + 0.01020299 BTC    | 54.70 USD | ✓ |
| 69 | 2020-03-13<br>06:01:43 | <u>45f61bb6a8e5fe4fffe219</u><br><u>2f51747e91047499ad3f2d</u><br><u>f8257fb22c396e919303</u> | - 0.01434706 BTC    | 80.03 USD | ✓ |
| 70 | 2020-03-13<br>05:49:05 | <u>4b4c75b2a52cc4637250fb</u><br><u>9d47b94faf48f8b9301fa7</u><br><u>caaa6fe670a2fb64747a</u> | + 0.01434706 BTC    | 80.03 USD | ✓ |
| 71 | 2020-03-10<br>05:25:14 | <u>fe0e0e5d23b76ff47f26b8</u><br><u>6bddc5ca20c57325e214bf</u><br><u>aee6b0c6a10b0fa03479</u> | - 0.01025831 BTC  | 80.98 USD | ✓ |
| 72 | 2020-03-10<br>04:54:12 | <u>ad24e8091824cd5fdae143</u><br><u>d3f3960efecf870cb53468</u><br><u>84233cebda0c4eb100f4</u> | + 0.01025831 BTC  | 80.98 USD | ✓ |
| 73 | 2020-03-08<br>08:29:01 | <u>e2fec43281b557b1b7222f</u><br><u>4a9a75cff09a8128e67aa0</u><br><u>a0588f7fff5f40420930</u> | - 0.01007836 BTC  | 80.96 USD | ✓ |
| 74 | 2020-03-08<br>02:22:50 | <u>6522b3e4076f27693ca735</u><br><u>00d28455974f7caeda4da1</u><br><u>eb76981baa264b0f5103</u> | + 0.01007836 BTC  | 80.96 USD | ✓ |
| 75 | 2020-03-06<br>02:31:06 | <u>3dbaf6daa947c324f04907</u><br><u>9ee887192ffce513378110</u><br><u>4d3c71abe0a8117debbb</u> | - 0.01015135 BTC  | 92.70 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2020-03-06<br>02:23:13 | <u>f02ec5da2778c89884c3ae</u><br><u>0934f9b68cb7759eb38ba3</u><br><u>548cde61037c0d1cc44a</u> | + 0.01015135<br>92.70 USD  | BTC    | ✓ |
| 77 | 2020-03-04<br>02:31:37 | <u>a56594b9b5012f52737975</u><br><u>23e3ef503a9f13c9010e92</u><br><u>9f9bde1c89909a805581</u> | - 0.01416442<br>123.95 USD | BTC    | ✓ |
| 78 | 2020-03-04<br>02:23:19 | <u>928b988c27aeaf07f02219</u><br><u>3c3eedb357d1c044e7116d</u><br><u>27919361b1f836891e9b</u> | + 0.01416442<br>123.95 USD | BTC    | ✓ |
| 79 | 2020-03-01<br>02:58:34 | <u>022c61cd28629a8bd46f1a</u><br><u>1cddbfeed816c0d485d204</u><br><u>81fd248db1c1255c6722</u> | - 0.01374139<br>117.23 USD | BTC    | ✓ |
| 80 | 2020-03-01<br>02:45:02 | <u>4640cf169777e0e38fa3d7</u><br><u>4a75854172a4bf5ab2056d</u><br><u>d6488f57b490087a3336</u> | + 0.01374139<br>117.23 USD | BTC  | ✓ |
| 81 | 2020-02-27<br>03:10:15 | <u>d2bf9f72e6eba3db6a2f2c</u><br><u>dc092ce2c971c630d333d4</u><br><u>a5e45136ffaead1c5a75</u> | - 0.01010671<br>89.17 USD  | BTC  | ✓ |
| 82 | 2020-02-27<br>03:00:24 | <u>5d08bf4207c14990ae7c34</u><br><u>5c327148ab91a1b6bbc4f9</u><br><u>f3f2c52c4200e9bae09a</u> | + 0.01010671<br>89.17 USD  | BTC  | ✓ |
| 83 | 2020-02-25<br>03:14:21 | <u>552516bd1bfe8102ca343b</u><br><u>fe0efc369445b5f158a813</u><br><u>01f88d7c5e8c246dc1f8</u> | - 0.01000256<br>93.18 USD  | BTC  | ✓ |
| 84 | 2020-02-25<br>03:01:56 | <u>98788175f90bffd9abaa52</u><br><u>04f9b3a7d7a2fd0031a5ea</u><br><u>247e1c3f074115d404cf</u> | + 0.01000256<br>93.18 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2020-02-23<br>02:54:06 | <u>eee801e7b374bfb43c8705</u><br><u>4920490deef76b3076ddda</u><br><u>82755250fb0e0cc76287</u> | - 0.01463731<br>145.44 USD | BTC    | ✓ |
| 86 | 2020-02-23<br>02:40:39 | <u>8c85876b54fbc0743679a9</u><br><u>31eb8001e5baf73b33b129</u><br><u>6392313e552075dc8eeb</u> | + 0.01463731<br>145.44 USD | BTC    | ✓ |
| 87 | 2020-02-20<br>07:39:26 | <u>5490c31d9786f2e75e7b62</u><br><u>d55a947d0fb4a0064f87c5</u><br><u>3acddb5f1189b9f0aea4</u> | - 0.01354997<br>130.03 USD | BTC    | ✓ |
| 88 | 2020-02-20<br>07:18:24 | <u>87fed76ff5e2f930710f00</u><br><u>58107b20fcff5e90226db5</u><br><u>e2b8e7063b5ed678e3dc</u> | + 0.01354997<br>130.03 USD | BTC    | ✓ |
| 89 | 2020-02-17<br>02:29:12 | <u>70034727ee1a5441fd6f16</u><br><u>884fc2ab3b0e4c71ada52a</u><br><u>275d88c30d3c0a187e2e</u> | - 0.01363777<br>132.36 USD | BTC  | ✓ |
| 90 | 2020-02-17<br>02:21:22 | <u>dd09d832af4b05ec33da5f</u><br><u>d3a7ba0c1dc72301f2dcf7</u><br><u>51e4c45e11382f136994</u> | + 0.01363777<br>132.36 USD | BTC  | ✓ |
| 91 | 2020-02-14<br>03:00:19 | <u>30940d4e8f3a811fba40dc</u><br><u>67ddae8d80f488a60e3729</u><br><u>3570d422705749f76b70</u> | - 0.01407968<br>145.64 USD | BTC  | ✓ |
| 92 | 2020-02-14<br>02:39:29 | <u>6c972c36046d1805a67057</u><br><u>3be751c8d347257b964357</u><br><u>2c2c1de387dcf9c57b31</u> | + 0.01407968<br>145.64 USD | BTC  | ✓ |
| 93 | 2020-02-11<br>05:25:59 | <u>773e0f12da668dc72bdc8e</u><br><u>e967376e0a3d5669ae9233</u><br><u>e3fceb539dc2daeebec0</u> | - 0.01390044<br>142.10 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |   |
|-----|------------------------|--|----------------------------|---|---|
| 94  | 2020-02-11<br>05:15:25 | <u>53a6cfff4620b2fe5e035de</u><br><u>9a656727aa373571f32d47</u><br><u>86302640e9dd12d7f9fa</u> | + 0.01390044<br>142.10 USD | BTC    | ✓ |
| 95  | 2020-02-08<br>04:09:11 | <u>c73e0816acde0c62df7c0d</u><br><u>79096b0d200bff10d8106f</u><br><u>a76c4874f0f333213e23</u>  | - 0.01361547<br>134.72 USD | BTC    | ✓ |
| 96  | 2020-02-08<br>03:55:48 | <u>6c88f0db6dea86a5211d60</u><br><u>1d6d90a112f6ef9b79bae9</u><br><u>d5e0bb2227334556bad1</u>  | + 0.01361547<br>134.72 USD | BTC    | ✓ |
| 97  | 2020-02-05<br>02:31:49 | <u>99e2c586835d0ffe3d4ea1</u><br><u>137bd449332de3c30a4fdb</u><br><u>bb056bda3e9a643c0e15</u>  | - 0.01137856<br>109.37 USD | BTC    | ✓ |
| 98  | 2020-02-05<br>02:22:25 | <u>a328e6ba2fe6f563e3ec9e</u><br><u>d0b4cc8c720b368df920d9</u><br><u>e362378ff1256d1bebbc</u>  | + 0.01137856<br>109.37 USD | BTC  | ✓ |
| 99  | 2020-02-02<br>02:59:25 | <u>1f2f402f78ea344a561b1f</u><br><u>95184a0705d6aa68d374ea</u><br><u>749bfa32334d5a687998</u>  | - 0.01161351<br>108.37 USD | BTC  | ✓ |
| 100 | 2020-02-02<br>02:54:09 | <u>aa6f5b535b2dc493a0d4ea</u><br><u>a8ab4079d9ef51bcc5af3c</u><br><u>71eb81fb3403b9f3ac7e</u>  | + 0.01161351<br>108.37 USD | BTC  | ✓ |
| 101 | 2020-01-30<br>02:33:15 | <u>38289c57c693ff7432d850</u><br><u>057425096b43fcc90d9ca8</u><br><u>67a09e85bea79e0f8544</u>  | - 0.01226163<br>116.64 USD | BTC  | ✓ |
| 102 | 2020-01-30<br>02:24:47 | <u>29bf30cd2e55fa47a1aebe</u><br><u>b09cfcfcdba938aba53c10</u><br><u>60056ea5317ae05962b8</u>  | + 0.01226163<br>116.64 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 103 | 2020-01-27<br>02:50:16 | <u>5bab1b070d3bfc8730a0d3b4ccc1de3533853beb45308da550e0f12e85ebee4a</u> | - 0.01267875<br>112.93 USD | BTC |       |
| 104 | 2020-01-27<br>02:35:05 | <u>743d634e74e27938bcb94db89868b578df69a8c28dd4d1b2bdb702161d12fb6e</u> | + 0.01267875<br>112.93 USD | BTC |       |
| 105 | 2020-01-24<br>02:29:28 | <u>e22d10d580e28279ba4c5c5ef083d4fcb401d2a350a2047bcb7a5cb0be72a77e</u> | - 0.01291953<br>109.02 USD | BTC |       |
| 106 | 2020-01-24<br>02:27:07 | <u>2747fb379969693f5e9d574013ca9e735a4aa5b7eb658eff3717be6edb6448e8</u> | + 0.01291953<br>109.02 USD | BTC |       |
| 107 | 2020-01-21<br>02:41:16 | <u>baf64ba7f0c34bf063293627a24f88430d9ade23642876285390472ac7d0fd1b</u> | - 0.01153737<br>100.79 USD | BTC |   |
| 108 | 2020-01-21<br>02:35:15 | <u>d56bf4a5502ce0508cbd87c6eced333be4c5516847abe68b3fee56c6ff040032</u> | + 0.01153737<br>100.79 USD | BTC |   |
| 109 | 2020-01-18<br>03:10:46 | <u>04c35017967377c7f19b0025658ac145b332dda2c3af06a22c58f957fb9f123</u>  | - 0.01084011<br>96.64 USD  | BTC |   |
| 110 | 2020-01-18<br>02:57:02 | <u>9a41ccac4929adbe85e9177d4ded003780d81b0e3dbb735539e1fdc42f70873c</u> | + 0.01084011<br>96.64 USD  | BTC |   |
| 111 | 2020-01-14<br>04:38:38 | <u>6d092195150caa7588d88f7f3f7e6b7ad5822018e4644e385ff58730f90f83ad</u> | - 0.01239371<br>109.18 USD | BTC |   |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2020-01-14<br>04:27:16 | <u>b64e4a4df8d2da0ba4c138</u><br><u>33342ab20bd6a4bda5c7e2</u><br><u>b28882f05c35d6b0d9d1</u> | + 0.01239371<br>109.18 USD | BTC    | ✓ |
| 113 | 2020-01-11<br>02:42:36 | <u>03d41988ac37a64c00fd10</u><br><u>a6f9b7e17115aa73095dde</u><br><u>b45867f837db547f4098</u> | - 0.01361939<br>109.22 USD | BTC    | ✓ |
| 114 | 2020-01-11<br>02:22:29 | <u>3f08606d89de1836ef2de2</u><br><u>35a7bf4a84d7749b0ec626</u><br><u>6131f5d19348108371f9</u> | + 0.01361939<br>109.22 USD | BTC    | ✓ |
| 115 | 2020-01-08<br>04:07:12 | <u>391fef24b42a0f39163bd5</u><br><u>42fd5eb243db903a4de33f</u><br><u>3ae424d86884d428d939</u> | - 0.01413415<br>113.86 USD | BTC    | ✓ |
| 116 | 2020-01-08<br>03:56:51 | <u>14a10b07092db2a03b7ba0</u><br><u>f62fde71e22ec49eaf2cfc</u><br><u>accadeb1e7e91ba1680f</u> | + 0.01413415<br>113.86 USD | BTC  | ✓ |
| 117 | 2020-01-05<br>02:25:25 | <u>f775aed298ac5531388f5b</u><br><u>32f2bbb8ddfcf1b8e4ef17</u><br><u>cd40d277a15201117508</u> | - 0.01503733<br>110.65 USD | BTC  | ✓ |
| 118 | 2020-01-05<br>02:18:54 | <u>219adab682c15d5fd73c20</u><br><u>a6f9127f893ec9fb88613b</u><br><u>9915416ec4001d7ab785</u> | + 0.01503733<br>110.65 USD | BTC  | ✓ |
| 119 | 2020-01-02<br>03:11:49 | <u>606432ee8bcc45f30aed04</u><br><u>4048b1d685b7fad0f7b9c0</u><br><u>ea5d4f1114a191e8cdea</u> | - 0.01505691<br>104.88 USD | BTC  | ✓ |
| 120 | 2020-01-02<br>02:35:30 | <u>506ad80bdfdd3c49a545da</u><br><u>687056c56be72245335946</u><br><u>c020a6b9c53507388145</u> | + 0.01505691<br>104.88 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2019-12-30<br>03:16:17 | <u>5bddf4bbdd65f1460b584f4e402a1c302c579851fe67b2da118b367483684034</u> | - 0.01449487<br>105.02 USD | BTC | ✓ |
| 122 | 2019-12-30<br>02:42:39 | <u>19a618b3852ef6f60315ba6549885e6a3a4a4ec50de25e2e846f05cd096c7fac</u> | + 0.01449487<br>105.02 USD | BTC | ✓ |
| 123 | 2019-12-27<br>03:47:23 | <u>892aa39bb3eb126fa478feffd3ae03749324faa24db17f45b9030cebf9482a9b</u> | - 0.01331809<br>96.61 USD  | BTC | ✓ |
| 124 | 2019-12-27<br>02:42:57 | <u>26c6e0db0e050d9a21076180ba6e407d47190feb40fb9f2c0bad57735cc75f44</u> | + 0.01331809<br>96.61 USD  | BTC | ✓ |
| 125 | 2019-12-24<br>03:54:39 | <u>6196f2890cd2538fb18d4f994340567f217adc8b7f0d5f57a799bbcd90f557c8</u> | - 0.01376316<br>99.86 USD  | BTC | ✓ |
| 126 | 2019-12-24<br>03:46:44 | <u>4f052d573a803c2899c71cfe80279cbdc8eebd383b94ca636b08bd27a0c8d857</u> | + 0.01376316<br>99.86 USD  | BTC | ✓ |
| 127 | 2019-12-21<br>03:01:06 | <u>e1dc228580dca8379e19b46fc38bb350b0bdb9671c5078f4086a0a5809e4c22a</u> | - 0.01437790<br>102.55 USD | BTC | ✓ |
| 128 | 2019-12-21<br>02:56:55 | <u>41428550283cb9802a32f2f0934db9892795695ab4b7ca3b288102775a9904df</u> | + 0.01437790<br>102.55 USD | BTC | ✓ |
| 129 | 2019-12-18<br>06:53:59 | <u>f71aa56dd99b10de1c6d8fb3e5325e2dec6b567f545500fe22bb7b115d061d45</u> | - 0.01473528<br>107.24 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2019-12-18<br>05:58:42 | <u>afec4a409d5b539dadbf26</u><br><u>d4782d72a52cc95e933b04</u><br><u>78ba72492ddcca2303dd</u> | + 0.01473528<br>107.24 USD | BTC    | ✓ |
| 131 | 2019-12-15<br>02:33:45 | <u>d3ed98d96b990505759f5a</u><br><u>d0b8ad1bc4b6db54c2f21e</u><br><u>0e4904ddd09dcc8a5841</u> | - 0.01039741<br>74.01 USD  | BTC    | ✓ |
| 132 | 2019-12-15<br>02:26:35 | <u>d2971c177d933301803a2a</u><br><u>d7e2b3892d44c51fbef0b1</u><br><u>43f8c94d60a80fec36b5</u> | + 0.01039741<br>74.01 USD  | BTC    | ✓ |
| 133 | 2019-12-13<br>02:51:20 | <u>355e3a1688c3d083870f2a</u><br><u>5fff7810390e5ca4fc1a9e</u><br><u>f3cdf3aa6f7184c471d3</u> | - 0.01178551<br>85.54 USD  | BTC    | ✓ |
| 134 | 2019-12-13<br>02:32:21 | <u>7bbab7cda6f820a90cc246</u><br><u>1e55a5d1c911f01493a9ef</u><br><u>fe01876bd8fd0d0826f0</u> | + 0.01178551<br>85.54 USD  | BTC  | ✓ |
| 135 | 2019-12-10<br>03:46:09 | <u>05e312a48493eab38e0193</u><br><u>a179f9bf7db713f76d7a17</u><br><u>2a3a4de317790fcb07dc</u> | - 0.01173410<br>84.76 USD  | BTC  | ✓ |
| 136 | 2019-12-10<br>03:19:20 | <u>1344d3126334e857db2e15</u><br><u>f218557ae90abdb553f5c8</u><br><u>e26c50b376b6cf796c3c</u> | + 0.01173410<br>84.76 USD  | BTC  | ✓ |
| 137 | 2019-12-08<br>02:39:26 | <u>57f0de5fe1bb40c4e88fc8</u><br><u>0e1915b2b4fb395d16c992</u><br><u>7aef18dcdae0e993689a</u> | - 0.01133187<br>85.10 USD  | BTC  | ✓ |
| 138 | 2019-12-08<br>02:36:42 | <u>eee86fa5a01e5e406dee0a</u><br><u>e8c188cfe3a0b6559b1ca0</u><br><u>d3c1a339cf1a6a5c93a7</u> | + 0.01133187<br>85.10 USD  | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 139 | 2019-12-06<br>02:37:40 | <u>758cd19adf03f046e03fc4</u><br><u>73652df77caabea82ef5d3</u><br><u>8e8390bb58b25d6398f1</u> | - 0.01227550 BTC    | 92.40 USD | ✓ |
| 140 | 2019-12-06<br>02:19:13 | <u>4deb274fcde2f40392db1a</u><br><u>471c50f7e3dea56e024051</u><br><u>8711c70f0c7061c4a662</u> | + 0.01227550 BTC    | 92.40 USD | ✓ |
| 141 | 2019-12-04<br>02:40:33 | <u>7c66ca5ed0067cbcdfb2f7</u><br><u>076ce8b90e45445bb910f5</u><br><u>d0573729e77b87dc5b94</u> | - 0.01310552 BTC    | 94.28 USD | ✓ |
| 142 | 2019-12-04<br>02:33:25 | <u>266156858c53a17ad3f4d5</u><br><u>b93fb7909c676198c9a7f5</u><br><u>fa07036ef782bb5360ae</u> | + 0.01310552 BTC    | 94.28 USD | ✓ |
| 143 | 2019-12-02<br>02:30:30 | <u>f1233ecae4e81c34669ad1</u><br><u>a190ddc4c3aa5dc54d7271</u><br><u>e4f74d49550002492f44</u> | - 0.01352793 BTC  | 98.67 USD | ✓ |
| 144 | 2019-12-02<br>02:25:20 | <u>fb777b7a2ec061950b95fa</u><br><u>978df40770114cd63ecbe2</u><br><u>02134baa2c95858736f9</u> | + 0.01352793 BTC  | 98.67 USD | ✓ |
| 145 | 2019-11-30<br>04:47:23 | <u>20ff2ea6a083862f1508ed</u><br><u>85871a2d278969fec0c698</u><br><u>95452f0af830fa9ed05f</u> | - 0.01352477 BTC   |           | ✓ |
| 146 | 2019-11-30<br>03:29:31 | <u>6e31580394422224c6ea92</u><br><u>5d0fd88523eafa4892cb2c</u><br><u>48063aa09caba0655628</u> | + 0.01352477 BTC   |           | ✓ |
| 147 | 2019-11-28<br>02:24:00 | <u>3b63fe5cd28c2d3bda672b</u><br><u>e72d6494789cb16acc9089</u><br><u>2f2412525d05c2fffe8a</u> | - 0.01306366 BTC   |           | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 148 | 2019-11-28<br>02:17:27 | <u>b59f059e5c4fc33f98e240</u><br><u>27584ee5a656c57db6a697</u><br><u>b598d504aea7cc9d11ed</u>  | + 0.01306366 BTC | ✓ |
| 149 | 2019-11-26<br>06:21:43 | <u>4dc133b96fab528886da72</u><br><u>f7795894ded9d4e09794b6</u><br><u>3c897e9a4793e8973e56</u>  | - 0.01276326 BTC | ✓ |
| 150 | 2019-11-26<br>06:18:09 | <u>9eee72ce7000b78c6dd1db</u><br><u>99faf84a5b61ab7ef2fee5</u><br><u>8575fe4fb14c52e696ec</u>  | + 0.01276326 BTC | ✓ |
| 151 | 2019-11-24<br>02:32:31 | <u>3f8f54a34521fac9095c05</u><br><u>8b6b76103221634273ea5b</u><br><u>8cd19ba76c951d10e6b3</u>  | - 0.01230033 BTC | ✓ |
| 152 | 2019-11-24<br>02:17:56 | <u>66995d3709d7634081abcd</u><br><u>9f76550509c0dab9daa6a9</u><br><u>497fb2404f6259b4340f</u>  | + 0.01230033 BTC | ✓ |
| 153 | 2019-11-22<br>13:50:10 | <u>6a7d4fda32357e92c8bfe6</u><br><u>5e7bf51fa1b541b614ffdd</u><br><u>8399559f590c6baead1a</u>  | - 0.01231167 BTC | ✓ |
| 154 | 2019-11-22<br>12:44:12 | <u>6b8dda1d10583c564f173c</u><br><u>dd03026c4adf3487deacdc</u><br><u>602cf1bc55e38e820e30</u>  | + 0.01231167 BTC | ✓ |
| 155 | 2019-11-20<br>03:51:26 | <u>dac635a766d63d6eb6daf8</u><br><u>69ec972a80498d51cb0801</u><br><u>8c303fb7a90e6ccce5bb</u>  | - 0.01236854 BTC | ✓ |
| 156 | 2019-11-20<br>03:40:52 | <u>bce64df7b4608119e52337</u><br><u>3d6861b0aff148157eadeef</u><br><u>f474a75b71a597cf4c68</u> | + 0.01236854 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-11-18<br>02:22:51 | <u>745882d04eadcd8bde2336</u><br><u>9262bf3f44dbf7bb9f4e9b</u><br><u>9ccf013f9d9dbe3e613b</u> | - 0.01200610 BTC | ✓ |
| 158 | 2019-11-18<br>02:17:57 | <u>0994254ee1863e34abf815</u><br><u>1e4f67276910683e1c33ff</u><br><u>c86dffce2b5c553bdfdb</u> | + 0.01200610 BTC | ✓ |
| 159 | 2019-11-16<br>07:34:32 | <u>0b3bb2baa56d2d7846b740</u><br><u>1ed5a520589a70652f48d0</u><br><u>35464bfb333857c0e215</u> | - 0.01246882 BTC | ✓ |
| 160 | 2019-11-16<br>07:28:42 | <u>098aef01922f7139403843</u><br><u>1842dd135119a6dcaf060d</u><br><u>42713433c765bde16561</u> | + 0.01246882 BTC | ✓ |
| 161 | 2019-11-14<br>02:47:31 | <u>25950c60c1b6630abd4a8d</u><br><u>b00ea78191675e228934ce</u><br><u>d565ea89cc3ea0d24384</u> | - 0.01282209 BTC | ✓ |
| 162 | 2019-11-14<br>02:17:59 | <u>3c5a842eff4b5e130fddf2</u><br><u>6e52844b2ea079b08dccb2</u><br><u>dba04acdee26a646ece2</u> | + 0.01282209 BTC | ✓ |
| 163 | 2019-11-12<br>04:14:30 | <u>4a621074ce0fc15ded95c3</u><br><u>fb98bc01d39fb30768c944</u><br><u>7094eafc4b65b18f5944</u> | - 0.01344930 BTC | ✓ |
| 164 | 2019-11-12<br>03:50:21 | <u>5de1d97b6bbf43e52abecc</u><br><u>62d79ab6249bb46a66a069</u><br><u>3bce86ef4a3d5d6a13bf</u> | + 0.01344930 BTC | ✓ |
| 165 | 2019-11-10<br>02:45:29 | <u>6f88a755627a102d4ffcc5</u><br><u>bb1b0dd9e852a272b77a1d</u><br><u>68e3fafaf5064a8b2374</u> | - 0.01331575 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-11-10<br>02:33:44 | <u>fba0660aa83314910612b9e8f7f27a88ca0c8be0dbf0a93852f9bd19e62324f3</u> | + 0.01331575 BTC | ✓ |
| 167 | 2019-11-08<br>02:31:33 | <u>dd20a411b8ab2ef74a0710d8e9b37b2bcdf212ecc69c820ef085d76380262b64</u> | - 0.01247857 BTC | ✓ |
| 168 | 2019-11-08<br>02:24:09 | <u>85739b600567a5645a4a65e93f67fc93be70b3a123b516f3ab9d869755f8222a</u> | + 0.01247857 BTC | ✓ |
| 169 | 2019-11-06<br>03:53:34 | <u>233b786267b0383c8a507f5f54bef7dd24f69b1df2835aea8eb37179a9682fac</u> | - 0.01149248 BTC | ✓ |
| 170 | 2019-11-06<br>03:44:52 | <u>193b701a9d27530e84d06415f2c149d82925a77f2298cbdf0f95cc40dff83860</u> | + 0.01149248 BTC | ✓ |
| 171 | 2019-11-04<br>06:08:07 | <u>acb96dac1e24c6e86182ba2af68ac5a1426b402b448a892c7031e91b391aee91</u> | - 0.01191245 BTC | ✓ |
| 172 | 2019-11-04<br>06:04:01 | <u>9e74cb7b33251d90464b7c790f95815f548fc760ae07fb8690d6cc720f683566</u> | + 0.01191245 BTC | ✓ |
| 173 | 2019-11-02<br>03:14:49 | <u>8909bb0bdbb62b4f105335631a9786d04c73130292fd50443d8653cdab7ac474</u> | - 0.01434954 BTC | ✓ |
| 174 | 2019-11-02<br>03:09:03 | <u>029f4941adc2bd324968fc9319a8d3b9242544680d006f646ee2c8667a6becf</u>  | + 0.01434954 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2019-10-30<br>03:08:47 | <u>9da12acb40d588a66673aa</u><br><u>9fb76b6988ea3a0c4b6beb</u><br><u>3239bd1a87b7fd544de3</u> | - 0.01181734 BTC | ✓ |
| 176 | 2019-10-30<br>02:43:28 | <u>947a29f36057bca50df4e7</u><br><u>baa2ab33f4cecbe901f959</u><br><u>29586e0784301a140bcc</u> | + 0.01181734 BTC | ✓ |
| 177 | 2019-10-28<br>03:50:12 | <u>57b80e391443f3e5799de5</u><br><u>08c8eca0ccc703888e02c4</u><br><u>2fda78823b3c9a19731e</u> | - 0.01232079 BTC | ✓ |
| 178 | 2019-10-28<br>03:38:28 | <u>f69d9d4c338b70b18241e7</u><br><u>f448ee27584964a2903ddb</u><br><u>e72adf9b4216304e5746</u> | + 0.01232079 BTC | ✓ |
| 179 | 2019-10-26<br>04:04:17 | <u>2174b6a2027a5f28068cf3</u><br><u>c90b60d352b1b42d756c7c</u><br><u>d138a86faa7afc69eb2c</u> | - 0.01236194 BTC | ✓ |
| 180 | 2019-10-26<br>03:55:53 | <u>5c9bea9d6e9fc4439e1df7</u><br><u>ea11d21356d4146e3fe8ea</u><br><u>77b4d7984ecf28b5963f</u> | + 0.01236194 BTC | ✓ |
| 181 | 2019-10-24<br>05:01:20 | <u>1ddd2d6b12d2e7e433c79e</u><br><u>651cf2c1a973a0c374c948</u><br><u>29b4bdaed12456a90b3a</u> | - 0.01237494 BTC | ✓ |
| 182 | 2019-10-24<br>04:24:09 | <u>dda24f96c03165c21d4b64</u><br><u>49a66a2056dcc4ac194292</u><br><u>b799a942acd29a6a5b78</u> | + 0.01237494 BTC | ✓ |
| 183 | 2019-10-22<br>02:46:16 | <u>09af05695c68e246a5ece6</u><br><u>a61919fa0a52e56ed567e9</u><br><u>e9cf9e59baa34a633ec4</u> | - 0.01124290 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-10-22<br>02:24:46 | <u>578f411edaf6ec7048c84e</u><br><u>e7dbe26ed15adafbae3330</u><br><u>71541f4d600c18cf4b3a</u> | + 0.01124290 BTC | ✓ |
| 185 | 2019-10-20<br>03:07:43 | <u>2ffed01bcc5034bf1175e3</u><br><u>e74049cc77f202bb3d0baa</u><br><u>5c4f482e42aa304da367</u> | - 0.01298047 BTC | ✓ |
| 186 | 2019-10-20<br>02:55:42 | <u>9d51a282a7aeea011cfed4</u><br><u>fb17a4693ab95cf9155f7c</u><br><u>6be287fc4ec036bbca0</u>  | + 0.01298047 BTC | ✓ |
| 187 | 2019-10-17<br>02:54:15 | <u>c795fee2184de59f97d319</u><br><u>54b9c7792b90cc2765d659</u><br><u>b836140dedb3a742e712</u> | - 0.01002626 BTC | ✓ |
| 188 | 2019-10-17<br>02:17:56 | <u>58a61db4044721159209b2</u><br><u>4ac2f829bbfb4164e6c94e</u><br><u>20856c65ace0a8345857</u> | + 0.01002626 BTC | ✓ |
| 189 | 2019-10-15<br>03:02:02 | <u>9c1f682be9c671cae102dd</u><br><u>dea2fd33f6d4c887c46965</u><br><u>4d13ea3da2b83f2d73ff</u> | - 0.01190906 BTC | ✓ |
| 190 | 2019-10-15<br>02:18:35 | <u>54b7af845204653f9d2efb</u><br><u>b6000914479a34c3c7302a</u><br><u>862d1e00a795268377ad</u> | + 0.01190906 BTC | ✓ |
| 191 | 2019-10-13<br>02:44:51 | <u>9348ed811cf2261cb54ff6</u><br><u>e885df82f12a901bbc03f5</u><br><u>d0ffbae6d92b6714c873</u> | - 0.01091017 BTC | ✓ |
| 192 | 2019-10-13<br>02:39:58 | <u>a7c749ef5ff8a29743f466</u><br><u>65001230bd3dc74c1ce305</u><br><u>9d42f8c15552adb49ccd</u> | + 0.01091017 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-10-11<br>02:44:24 | <u>769ec7e40795a74c881542</u><br><u>ed484c401cbddfd94160bf</u><br><u>c89e751164e1bfd6e6da</u> | - 0.01171770 BTC | ✓ |
| 194 | 2019-10-11<br>02:34:56 | <u>c155646c5ff27c5c3d5426</u><br><u>b4634470effb4481118f32</u><br><u>488415e6d1f83fdf37c6</u> | + 0.01171770 BTC | ✓ |
| 195 | 2019-10-09<br>03:57:09 | <u>90dd2c46165e65f6eae641</u><br><u>3bacc5e0b9f9bce2226ec4</u><br><u>991eaddbe93ef224c108</u> | - 0.01163469 BTC | ✓ |
| 196 | 2019-10-09<br>03:45:56 | <u>e8f3e2988251c67c77c0a9</u><br><u>ed475019726f08d0abc8c9</u><br><u>6c6ce5c4f8d656bbf189</u> | + 0.01163469 BTC | ✓ |
| 197 | 2019-10-07<br>02:32:49 | <u>6e062c798eab8ae0b9f37e</u><br><u>c6305babdf8521b299f214</u><br><u>997d2e3a1a873828b838</u> | - 0.01174878 BTC | ✓ |
| 198 | 2019-10-07<br>02:20:21 | <u>0f43cadfc23cac9b236aa9</u><br><u>9c15671f7082f90010a67c</u><br><u>b0f5d2d67fff7410813b</u> | + 0.01174878 BTC | ✓ |
| 199 | 2019-10-05<br>03:03:38 | <u>4ac8beace856b22b189d1e</u><br><u>f302488713e0e07b4b52cf</u><br><u>2f94a1569016b1668955</u> | - 0.01406925 BTC | ✓ |
| 200 | 2019-10-05<br>03:00:17 | <u>dcde11a48b23d9dacb3396</u><br><u>d77f3f397d3ba41ec2970f</u><br><u>100c8dee8485f84bdcd7</u> | + 0.01406925 BTC | ✓ |
| 201 | 2019-10-03<br>02:32:58 | <u>f7ef2137d246bf1cdd175c</u><br><u>b0213d5a0237ef41975bb7</u><br><u>04cdb392dd945ed77887</u> | - 0.01609379 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2019-10-03<br>02:18:59 | <u>5f2982cfac60d7a1ca78fa</u><br><u>432078975d11e78e5efb5c</u><br><u>fce346a1586acae27ec4</u> | + 0.01609379 BTC | ✓ |
| 203 | 2019-09-30<br>03:13:28 | <u>605a29d902ddaca140ea7f</u><br><u>9ca351c4cc1f50a4a1b355</u><br><u>4bdfc7a5dd7d0e41602c</u> | - 0.01216079 BTC | ✓ |
| 204 | 2019-09-30<br>02:54:40 | <u>3ebd2eef87f1bee713864a</u><br><u>faa44d719342f012dbc831</u><br><u>86df4d292d717bd0df65</u> | + 0.01216079 BTC | ✓ |
| 205 | 2019-09-28<br>03:01:22 | <u>75263168930c50218eaf5b</u><br><u>af47d9f3eaa791e5e30dce</u><br><u>b0059db05e5b76072578</u> | - 0.01333600 BTC | ✓ |
| 206 | 2019-09-28<br>02:51:26 | <u>ea2da816e2062b41c6dcab</u><br><u>7a01e547c1ad437381b662</u><br><u>9003e868f32484051e47</u> | + 0.01333600 BTC | ✓ |
| 207 | 2019-09-26<br>02:52:24 | <u>b0b1729c76704421c83849</u><br><u>13a46248eb838b62a12aae</u><br><u>6e727f02d034170397a4</u> | - 0.01421309 BTC | ✓ |
| 208 | 2019-09-26<br>02:41:16 | <u>ceb6ae97af1e28d40d640c</u><br><u>3880415f48610c3934071a</u><br><u>ca2271878f9b7c55bf78</u> | + 0.01421309 BTC | ✓ |
| 209 | 2019-09-24<br>02:42:22 | <u>3bdbc55ba9c80109d688bc</u><br><u>12998782620abbb34a9209</u><br><u>244ee7a842ddfcb1e04d</u> | - 0.01387453 BTC | ✓ |
| 210 | 2019-09-24<br>02:33:44 | <u>40752cf5e788c2858b8e21</u><br><u>3f82e0d7a5a42965578767</u><br><u>72c1f36f9243f7f0a154</u> | + 0.01387453 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-09-22<br>03:52:40 | <u>6403ce4ba5966ee59a7dda</u><br><u>a1846f65dc9f8c128aee19</u><br><u>85c63e7e6ed746156ce5</u> | - 0.01283774 BTC | ✓ |
| 212 | 2019-09-22<br>03:49:33 | <u>e15b0fa6e782ad65c45c05</u><br><u>2d91b7b937aa6c1bca0801</u><br><u>f3b8696e22b0dd658c24</u> | + 0.01283774 BTC | ✓ |
| 213 | 2019-09-20<br>02:54:20 | <u>02bbc14af5dd5598ff2198</u><br><u>1eb28027e63598911e2adf</u><br><u>2261d221183a880cfac7</u> | - 0.01378372 BTC | ✓ |
| 214 | 2019-09-20<br>02:46:21 | <u>5d3c30791bfa1d0c80314c</u><br><u>752d4e3fc6b731d3d8a00f</u><br><u>a5fb49bdd5cc7c02459d</u> | + 0.01378372 BTC | ✓ |
| 215 | 2019-09-18<br>02:47:37 | <u>611f5493fd0d04bb672f7c</u><br><u>84746881b23a588899426b</u><br><u>5ad82c509a9c863d09ed</u> | - 0.01328963 BTC | ✓ |
| 216 | 2019-09-18<br>02:41:44 | <u>717b616f747b5779902e0b</u><br><u>31e055a6f478b7c2e77826</u><br><u>b3925332335ffd5ce0de</u> | + 0.01328963 BTC | ✓ |
| 217 | 2019-09-17<br>09:41:50 | <u>8db39f8a3efc6723c2a81e</u><br><u>778014a299d16d5a4bad74</u><br><u>277a7c8bca6d8df9f578</u> | - 0.10800000 BTC | ✓ |
| 218 | 2019-09-17<br>07:23:59 | <u>c77c27380d1494fa8a8307</u><br><u>5e24a8303fe5369349cd46</u><br><u>f96dc4fa54ab5ade826a</u> | + 0.10800000 BTC | ✓ |
| 219 | 2019-09-16<br>02:33:51 | <u>eca22ad4456425b12b8bb9</u><br><u>8cb3b4943feeb71c720ca2</u><br><u>5dcc60090582fc1e892c</u> | - 0.01392305 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2019-09-16<br>02:29:58 | <u>ea60a11011bdaabde0384d</u><br><u>ed05824c28fe82245e9dd2</u><br><u>b6b8efd9c5df5c3e3734</u> | + 0.01392305 BTC | ✓ |
| 221 | 2019-09-14<br>02:30:07 | <u>3e24c79161a69683879593</u><br><u>980ab95a8ebd0f4f37bbf8</u><br><u>83ce7f092a6fdd9c8326</u> | - 0.01521114 BTC | ✓ |
| 222 | 2019-09-14<br>02:26:07 | <u>b6e44584fa0b93cc8246c2</u><br><u>ea3a75a22a6bda53fd5d94</u><br><u>a9c09e1bf9e4e087d3c7</u> | + 0.01521114 BTC | ✓ |
| 223 | 2019-09-12<br>03:27:08 | <u>52eb2d879775ec26509031</u><br><u>b98496693066281ceb1f8d</u><br><u>b68fa0e9b37fb3b0c538</u> | - 0.01403521 BTC | ✓ |
| 224 | 2019-09-12<br>02:29:25 | <u>d8f973fab62890392e8e91</u><br><u>f58b9185d5fd67b4eef339</u><br><u>bc6f251cc7ffbf2dc4f7</u> | + 0.01403521 BTC | ✓ |
| 225 | 2019-09-10<br>03:30:24 | <u>e9af5ec02808ee0a2bda81</u><br><u>32630f7ef0377d3b898333</u><br><u>1eeb329f4cf512947c0c</u> | - 0.01686875 BTC | ✓ |
| 226 | 2019-09-10<br>03:23:44 | <u>7f831bbbded03dd41618e6</u><br><u>e2feb5829b3eb00455634c</u><br><u>c5438e6968520a8afddc</u> | + 0.01686875 BTC | ✓ |
| 227 | 2019-09-08<br>04:52:05 | <u>4bd6d171951d0d0d83eb4f</u><br><u>63811f784b8aab7aa5dd72</u><br><u>54b46ae7dab6ee72ef85</u> | - 0.01774682 BTC | ✓ |
| 228 | 2019-09-08<br>04:06:21 | <u>db119b63567d7e37e130c7</u><br><u>d0f41756656edfa0309f4d</u><br><u>c0a5330bd422ea9c055a</u> | + 0.01774682 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2019-09-06<br>03:07:58 | <u>c6b8a2804adb2e3fa2d5f50f7470827b7d4c0a8600a8725b3c7a9fb813967885</u> | - 0.01738550 BTC | ✓ |
| 230 | 2019-09-06<br>02:55:31 | <u>acd5b9bf1a2935bb48d6d226dbc9c0a84514ab49d8faa3e59e8b32293609733e</u> | + 0.01738550 BTC | ✓ |
| 231 | 2019-09-04<br>03:51:17 | <u>b864a3a5aac656cd6179863d4d0f7bac9cec6f792dcb1f2e0842206f0b370489</u> | - 0.01690149 BTC | ✓ |
| 232 | 2019-09-04<br>03:20:39 | <u>188abbfc26fc17544547050e54b649fb7ded00a09dc46b1aef6871fae0082e0b</u> | + 0.01690149 BTC | ✓ |
| 233 | 2019-09-02<br>02:34:52 | <u>6e2a2c6770ba2d738e3b4dc60445104c45d4dfcc09ae0d54fc316783a6dc8787</u> | - 0.01694271 BTC | ✓ |
| 234 | 2019-09-02<br>02:21:32 | <u>8f726423f3b95c90d321b2a8b415ae08e023f755eb1ba5069d2edd04adc8010c</u> | + 0.01694271 BTC | ✓ |
| 235 | 2019-08-31<br>02:40:22 | <u>031880427f86e3e2bed0851beddb4a07b3b4f4d97df6cd635f50d4494ce4266c</u> | - 0.01728469 BTC | ✓ |
| 236 | 2019-08-31<br>02:16:38 | <u>28b1af9144d62b1de40c7a90606ddf252005b5a27180d8c1217cc53caec7a721</u> | + 0.01728469 BTC | ✓ |
| 237 | 2019-08-29<br>02:39:35 | <u>3e9b2850172927bc3ccfe4be456d9e42b60794864f45614ab1cbaf1e598d653b</u> | - 0.01756099 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-08-29<br>02:26:31 | <u>99fc4ab2a7284a1a9fe736</u><br><u>b8685836bb79b0788764bc</u><br><u>732cb509b39040841e37</u> | + 0.01756099 BTC | ✓ |
| 239 | 2019-08-27<br>02:41:38 | <u>79b4593783c72b9a9b98ba</u><br><u>b8042191984a8c53e40918</u><br><u>09307526050eed3ed036</u> | - 0.01747379 BTC | ✓ |
| 240 | 2019-08-27<br>02:16:22 | <u>854f91e4a346095a4b1dda</u><br><u>9183058598af349c94d0ac</u><br><u>7d941e4628f3800c79a1</u> | + 0.01747379 BTC | ✓ |
| 241 | 2019-08-25<br>02:43:29 | <u>f58d079b1e26331cbb8982</u><br><u>c7f175afc872ac10b52ee</u><br><u>42289b29a581c7319d0f</u>  | - 0.01735916 BTC | ✓ |
| 242 | 2019-08-25<br>02:18:26 | <u>6b12c72380fda13f9f44ae</u><br><u>d9802aa0a705a0c0b94c6f</u><br><u>4810b1d4fd89fd448250</u> | + 0.01735916 BTC | ✓ |
| 243 | 2019-08-23<br>03:01:50 | <u>b12f457653bbb749142491</u><br><u>4fcee86751b084390b47d9</u><br><u>96e0384ad31177844610</u> | - 0.01159374 BTC | ✓ |
| 244 | 2019-08-23<br>02:55:14 | <u>9cc2673d909d86ede90034</u><br><u>2f2905da6d42711cfe9961</u><br><u>917acc46595949dd6211</u> | + 0.01159374 BTC | ✓ |
| 245 | 2019-08-21<br>02:58:41 | <u>4eb8d89685671e732f1a8b</u><br><u>ed395cb6b7c77232927c2d</u><br><u>ce75eb3673c56350b099</u> | - 0.01656839 BTC | ✓ |
| 246 | 2019-08-21<br>02:52:58 | <u>d5e532cdf71ccc66012da9</u><br><u>55a1d260ec29e498cec01a</u><br><u>dddf137d0f82c92e5525</u> | + 0.01656839 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-08-19<br>04:31:55 | <u>0fbf2a53b3096b78ed34fd</u><br><u>135295ebef91fac1aa1b63</u><br><u>f69df927db92fd762f90</u> | - 0.01829324 BTC | ✓ |
| 248 | 2019-08-19<br>04:19:30 | <u>1fca4ab410bda453968ed1</u><br><u>26b9e6b6b484a83ddab8b6</u><br><u>959c1d6c7423c9811b50</u> | + 0.01829324 BTC | ✓ |
| 249 | 2019-08-17<br>02:34:39 | <u>c0c486cc6c3c68576b9f38</u><br><u>3dfde95208d0657455cf02</u><br><u>de336d3e166f596dc808</u> | - 0.01786919 BTC | ✓ |
| 250 | 2019-08-17<br>02:29:51 | <u>f0007904f5ee8f26d6bf00</u><br><u>7b67c8c7080109366fadd0</u><br><u>d2cbb9d7562243ada3d4</u> | + 0.01786919 BTC | ✓ |
| 251 | 2019-08-15<br>02:48:32 | <u>b92d5679e793c850f1b971</u><br><u>c79277dd033455f12be515</u><br><u>5dfc8356746721bc33f9</u> | - 0.01789063 BTC | ✓ |
| 252 | 2019-08-15<br>02:39:59 | <u>78e09fc040faf944e53350</u><br><u>8ccadd545ff9f8ecbb913e</u><br><u>bb5667a59b098343150f</u> | + 0.01789063 BTC | ✓ |
| 253 | 2019-08-13<br>04:10:48 | <u>20579d12e7896ae3938ef4</u><br><u>9d353dca3a52031a6288f8</u><br><u>cd7654f89d9bd93b4c0f</u> | - 0.01643093 BTC | ✓ |
| 254 | 2019-08-13<br>04:09:02 | <u>f5211f53db538a63759895</u><br><u>99d81fe212bfd1734a788f</u><br><u>caaf3c7026ad8ee1c524</u> | + 0.01643093 BTC | ✓ |
| 255 | 2019-08-11<br>02:31:43 | <u>8e0ff79b3ece5d533fa733</u><br><u>aab21a2bbc0f9fa7fa180a</u><br><u>cee42448c3abab1c24a9</u> | - 0.01934798 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-08-11<br>02:24:57 | <u>d790b9eecd68f7e408035</u><br><u>4599e395acd790c65d6021</u><br><u>2a6bf780a298c06be1de</u>  | + 0.01934798 BTC | ✓ |
| 257 | 2019-08-09<br>02:18:04 | <u>08fc69e33f4656e490eb39</u><br><u>f0ef59ad1e2ed342f2e4d9</u><br><u>dafa657473bd64822d34</u> | - 0.01557170 BTC | ✓ |
| 258 | 2019-08-09<br>02:13:25 | <u>f100f165a5accb42d7f6a4</u><br><u>9a209122bc43df76930e8b</u><br><u>6f4ead7d6b54d54730e8</u> | + 0.01557170 BTC | ✓ |
| 259 | 2019-08-07<br>03:35:43 | <u>f3e1178229d3fdbb3635d5</u><br><u>6dd29a0b83ca27a1fb9c5d</u><br><u>16fcbdaffdaccf4de779</u> | - 0.01960207 BTC | ✓ |
| 260 | 2019-08-07<br>03:29:34 | <u>3ad552e6bbeccf5f48cc58</u><br><u>2d0dbfab722a9610027009</u><br><u>f050466ff69e820be4bd</u> | + 0.01960207 BTC | ✓ |
| 261 | 2019-08-05<br>02:40:45 | <u>0aee195903c5da08a7a259</u><br><u>f68957c0c81dff1d097ca2</u><br><u>28b1e6ddb27df733eb11</u> | - 0.01091271 BTC | ✓ |
| 262 | 2019-08-05<br>02:38:06 | <u>c206eb8a2f186c547f2b30</u><br><u>35b2cc741b6383ddb529af</u><br><u>fb787eaab651e6aa058</u>  | + 0.01091271 BTC | ✓ |
| 263 | 2019-08-04<br>03:28:33 | <u>fb8965a26cac17fc07f19b</u><br><u>431995ab2919e4781514cb</u><br><u>3ebaf871e1142519977d</u> | - 0.01108402 BTC | ✓ |
| 264 | 2019-08-04<br>02:35:31 | <u>e8bce4a8183ced78f186f1</u><br><u>c948a15226935f2ae51f72</u><br><u>5b6d48eaebf7b30aa592</u> | + 0.01108402 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2019-08-03<br>02:59:20 | <u>e4f84efda7d1e881b7405f</u><br><u>c8b477021c718a9f5e47c4</u><br><u>04a773bdf231c5d647ac</u> | - 0.01091669 BTC | ✓ |
| 266 | 2019-08-03<br>02:47:05 | <u>f942666ff916323ed96345</u><br><u>9ae296c8d2f098c38d043b</u><br><u>372ad323bbb9c5db54e9</u> | + 0.01091669 BTC | ✓ |
| 267 | 2019-08-02<br>03:52:22 | <u>9524ccc02c694e4acb75f2</u><br><u>f7e261621951083d3ab6c2</u><br><u>b04709daf7b4a2937766</u> | - 0.01089723 BTC | ✓ |
| 268 | 2019-08-02<br>03:40:21 | <u>6ad773d16cfb45af244925</u><br><u>a7fba163775e74c9eb95a7</u><br><u>64068b4e677e4ed5feec</u> | + 0.01089723 BTC | ✓ |
| 269 | 2019-08-01<br>03:01:24 | <u>a53b9f3c01c0c4c72f4fd9</u><br><u>f10930833e23be31cb5849</u><br><u>9255aff1071cc39f056f</u> | - 0.01093681 BTC | ✓ |
| 270 | 2019-08-01<br>02:24:57 | <u>f58cd4b21089c4b3e78c30</u><br><u>4e3d459b362c49bc1f541f</u><br><u>adbddb3a6283c750d284</u> | + 0.01093681 BTC | ✓ |
| 271 | 2019-07-31<br>02:22:58 | <u>0e2c940e583e11334c5660</u><br><u>374a04f9e009bc14c1b5e9</u><br><u>7775db6bad50f12d54f3</u> | - 0.01100204 BTC | ✓ |
| 272 | 2019-07-31<br>02:17:25 | <u>d872265f445c200c389010</u><br><u>c844cc0b5053338d924ff9</u><br><u>e6fec9d4fdb5d9e67cb7</u> | + 0.01100204 BTC | ✓ |
| 273 | 2019-07-30<br>02:25:08 | <u>e03c54a5b8a6012cc834df</u><br><u>54b79521ddcb566d936dd8</u><br><u>bb10129efa6c64881600</u> | - 0.01935585 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2019-07-30<br>02:18:05 | <u>332978ffc3e124bfa8e13b</u><br><u>b3736ff0d2e7a1d65398ab</u><br><u>1adcf0d833aba513d411</u> | + 0.01935585 BTC | ✓ |
| 275 | 2019-07-28<br>02:40:09 | <u>6466138c7c73f558e2f94b</u><br><u>4d13f473c06d058c8ea7f3</u><br><u>eb990318a82cc3c8437c</u> | - 0.01011070 BTC | ✓ |
| 276 | 2019-07-28<br>02:35:13 | <u>238504a3ab284993e2f0ca</u><br><u>883f24fb3bed8938d207f0</u><br><u>57db75fa02299df44c27</u> | + 0.01011070 BTC | ✓ |
| 277 | 2019-07-27<br>03:37:38 | <u>7f76dd2b59b34f47ebddc1</u><br><u>6c0d9f1d8d0cc38af0d6b2</u><br><u>c3fa377889310c5118b7</u> | - 0.01015592 BTC | ✓ |
| 278 | 2019-07-27<br>03:20:05 | <u>dc51c663457eaae24b520f</u><br><u>5d7aac695d2943ecbafdde</u><br><u>f81ec8e2862a61b01fec</u> | + 0.01015592 BTC | ✓ |
| 279 | 2019-07-26<br>02:49:13 | <u>fb8d11f629550e712942cd</u><br><u>a7a374dee15e8d1af48ccc</u><br><u>31e2de98cc073b37b4b3</u> | - 0.01054792 BTC | ✓ |
| 280 | 2019-07-26<br>02:33:44 | <u>ecf04a079e0349358bfd7e</u><br><u>347a976a08c5368e1a4fed</u><br><u>6dfdd882b571d62dc8ba</u> | + 0.01054792 BTC | ✓ |
| 281 | 2019-07-25<br>03:43:12 | <u>9e373ab49146377ad62219</u><br><u>2231b16b381585fceab972</u><br><u>1f8082cc2e32c2db7432</u> | - 0.01961493 BTC | ✓ |
| 282 | 2019-07-25<br>03:30:44 | <u>b91a615660d98ae09ef127</u><br><u>b448893a2a9bcef3d11576</u><br><u>d58dc5d02ff4e7fd8d8d</u> | + 0.01961493 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2019-07-23<br>04:28:40 | <u>c232cef9750ab0d76e8530</u><br><u>27d231514c3bc3343bf80b</u><br><u>6e51a19a7b1b8b956f06</u> | - 0.01001194 BTC | ✓ |
| 284 | 2019-07-23<br>04:22:46 | <u>c6fc1b6df687ddabed7882</u><br><u>13ab4adc3d8227d75cc3a0</u><br><u>f526fd37d1be4e0f4626</u> | + 0.01001194 BTC | ✓ |
| 285 | 2019-07-22<br>04:48:52 | <u>d19ae0b454b7dad84894ae</u><br><u>eb11fd8a49278bb7dd8a7f</u><br><u>593949d6262ecae7e50a</u> | - 0.01947774 BTC | ✓ |
| 286 | 2019-07-22<br>04:20:30 | <u>8b145f62692228a90fcbac</u><br><u>6dfc77ab925e6148f828bf</u><br><u>d2a5b58eb6679154ac70</u> | + 0.01947774 BTC | ✓ |
| 287 | 2019-07-20<br>02:27:36 | <u>5c408ae09d32dfbc60ed51</u><br><u>a7927f72c69e2874e9ec9b</u><br><u>5f2c4365ab748d9c444d</u> | - 0.01016602 BTC | ✓ |
| 288 | 2019-07-20<br>02:24:04 | <u>4fd6894e8d0e5452dca293</u><br><u>4d163ccd33d6e6db804257</u><br><u>b198dad85f14d6d63752</u> | + 0.01016602 BTC | ✓ |
| 289 | 2019-07-19<br>04:59:58 | <u>defd8675b200375cb709fd</u><br><u>54e31ce690b686709ee10b</u><br><u>e5b4d927eef2f74a8ac1</u> | - 0.01019103 BTC | ✓ |
| 290 | 2019-07-19<br>03:57:13 | <u>b26c4de19025a2dfce3ac6</u><br><u>fbbed70f23f0083faf04c7</u><br><u>fbf60cd55a233c4def03</u> | + 0.01019103 BTC | ✓ |
| 291 | 2019-07-18<br>03:31:30 | <u>b191003acc03f47caeff18</u><br><u>675ba50919bc8002275c7e</u><br><u>188acd7f82da29a4aff8</u> | - 0.01012811 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2019-07-18<br>02:21:22 | <u>d4710e8d9069cd63ca5b26dc560dcdc65efd6bb08cbceed22204488c4ddb4c83</u> | + 0.01012811 BTC | ✓ |
| 293 | 2019-07-17<br>02:33:10 | <u>380fe74d513e25cf601c04cbfe56712806d0200724ef9163f775128ad1ce0dec</u> | - 0.01865163 BTC | ✓ |
| 294 | 2019-07-17<br>02:28:53 | <u>4607e714040c4823b467b8c8bd04f74841520223ce929a44fb7f0f3c3236423d</u> | + 0.01865163 BTC | ✓ |
| 295 | 2019-07-15<br>02:42:38 | <u>edad73eefc1eb361f5d68e224be00746a3bbe4dc8dcc7a6662489399a2d4ac1</u>  | - 0.01884417 BTC | ✓ |
| 296 | 2019-07-15<br>02:27:21 | <u>474aa247bd120096266fcecf81c6549219ac136da78a695a9bab838be7d5a536</u> | + 0.01884417 BTC | ✓ |
| 297 | 2019-07-13<br>08:54:28 | <u>100ed6b09c11a4e89d97f9f60a7f1c0023e93b20385ed6c325766919c18383a2</u> | - 0.01911629 BTC | ✓ |
| 298 | 2019-07-13<br>02:16:36 | <u>23e03abb61a2b1e9f410172cc3e92036415eafffe7257696939e5caf7e9510bf</u> | + 0.01911629 BTC | ✓ |
| 299 | 2019-07-11<br>03:19:33 | <u>6cecea7cddf4c01585929bca01a0c6f459caa2a51b0a0163bc8a1a1d204e8624</u> | - 0.01814589 BTC | ✓ |
| 300 | 2019-07-11<br>02:31:40 | <u>2916987c7337232fba600d63ace52ccd72f3922274b5e818d9cbf03ff8ec6c6d</u> | + 0.01814589 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2019-07-09<br>03:58:09 | <u>78ba2cd5f6cb286d96ecbc5f3d780877a1e9d2cf3312dd25c7b3088aefa7b174</u> | - 0.01048394 BTC | ✓ |
| 302 | 2019-07-09<br>03:48:42 | <u>b945195250795b8aba6d7ebcef0ef60bd4e30c7ab313d816066e5847028797af</u> | + 0.01048394 BTC | ✓ |
| 303 | 2019-07-08<br>03:07:09 | <u>615646c5f5758d077aa680b0a87bf7f5c214d24f16b6ba9a00f8acbbc0776255</u> | - 0.01046827 BTC | ✓ |
| 304 | 2019-07-08<br>02:22:55 | <u>a9e2a4c958244493efb6248a99d071c62e710a733854fa903c8feacbf75b7d1f</u> | + 0.01046827 BTC | ✓ |
| 305 | 2019-07-07<br>02:37:56 | <u>c08f8aa6739582d568af6b4a01c75a9b68b45ecaed6ee8e84e525657a4261874</u> | - 0.01076041 BTC | ✓ |
| 306 | 2019-07-07<br>02:25:58 | <u>19739a5ca4775232eed7c1ee6cacfd5c20758ba15930e8201e3cb4f589d12237</u> | + 0.01076041 BTC | ✓ |
| 307 | 2019-07-06<br>02:27:02 | <u>0630eb36f05ac0e1497513746c5599f3e50fb9344500d86a1b940037f443b21d</u> | - 0.01061670 BTC | ✓ |
| 308 | 2019-07-06<br>02:14:11 | <u>031c2d8405066d4c56056417277c98221330e7140ef459a99e63d68325e3fb72</u> | + 0.01061670 BTC | ✓ |
| 309 | 2019-07-05<br>02:35:53 | <u>94214561d10540015e10b2f06dee75fe8d8091b73ea07e2791bdff168c5f4aa1</u> | - 0.01060094 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2019-07-05<br>02:20:35 | <u>cfbc78c98743ef30091b4c</u><br><u>f8628c12a6217a49dfa135</u><br><u>66fce193977b371395a7</u> | + 0.01060094 BTC | ✓ |
| 311 | 2019-07-04<br>03:56:47 | <u>3165ec5099521baac0959d</u><br><u>8342bfb06ebe96eb8bb7fe</u><br><u>12120182ba39964a0c8f</u> | - 0.01125399 BTC | ✓ |
| 312 | 2019-07-04<br>03:47:28 | <u>6168448a48706d809959a1</u><br><u>fade80d8cb1502d57b659b</u><br><u>57296bb9515b0e245e38</u> | + 0.01125399 BTC | ✓ |
| 313 | 2019-07-03<br>05:07:49 | <u>405dc1457995e5722f4f60</u><br><u>cf89bb19d7f4605682e2c8</u><br><u>427fd9c31a94001fa3c2</u> | - 0.01095776 BTC | ✓ |
| 314 | 2019-07-03<br>04:53:51 | <u>2ac6acac8854431cd93f1f</u><br><u>2eba093b1fec6dac0436f8</u><br><u>f061bbf269ab1689b6f3</u> | + 0.01095776 BTC | ✓ |
| 315 | 2019-07-02<br>03:21:56 | <u>fee7d220b4eed19c11d536</u><br><u>72b308fb3acae35bffa174</u><br><u>7555733bca151a41d7fc</u> | - 0.01142488 BTC | ✓ |
| 316 | 2019-07-02<br>03:01:43 | <u>86bb097adf773e8fa6e970</u><br><u>57d1ebd66ac95a6ad54e93</u><br><u>60ac47c679a7e5056ff8</u> | + 0.01142488 BTC | ✓ |
| 317 | 2019-07-01<br>02:21:53 | <u>6072d56d911a2228ddb3a5</u><br><u>643c1b7045f0ba5ea30ae2</u><br><u>ff9a436466a83be2c0f6</u> | - 0.01182686 BTC | ✓ |
| 318 | 2019-07-01<br>02:13:08 | <u>9477c6b66cd89e8f7fb3cb</u><br><u>1f774224b10cae56d6c4d2</u><br><u>22dab5a962a13a015cef</u> | + 0.01182686 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2019-06-30<br>03:09:09 | <u>249a3f17312aa92d0f2394</u><br><u>9990dd18b88480cbf55462</u><br><u>7bf44f29f637e8ca0168</u> | - 0.01197406 BTC | ✓ |
| 320 | 2019-06-30<br>03:03:02 | <u>c002265a536b7e7e68b210</u><br><u>3a4a33c7c5e15b2b03adb9</u><br><u>53b932070e4fc8f2b4ad</u> | + 0.01197406 BTC | ✓ |
| 321 | 2019-06-29<br>03:43:53 | <u>fbe454538c4b07d0b096ab</u><br><u>be4178d52f0fcd34018637</u><br><u>f85e2071b4cfc9931093</u> | - 0.01237291 BTC | ✓ |
| 322 | 2019-06-29<br>03:40:09 | <u>5f233f8f087c332cceb5e</u><br><u>99f1c781a91aae84ec3769</u><br><u>84b48d1f2191d5665a0c</u>  | + 0.01237291 BTC | ✓ |
| 323 | 2019-06-28<br>03:01:47 | <u>3f49b76b79b067ac52d7e6</u><br><u>7e29616934c898a0d63e75</u><br><u>2a4a6a22665111eadb72</u> | - 0.01233396 BTC | ✓ |
| 324 | 2019-06-28<br>02:30:34 | <u>1e366fcc5dd59e3e0a77ca</u><br><u>25da6414feda324535a2b6</u><br><u>393d6eb910f1463c5f54</u> | + 0.01233396 BTC | ✓ |
| 325 | 2019-06-27<br>04:29:48 | <u>bd45f3e80c6785538c8cb3</u><br><u>eadeaf062f5c86f862400c</u><br><u>b4a4b7d3e74e50a71ea4</u> | - 0.01270515 BTC | ✓ |
| 326 | 2019-06-27<br>04:17:49 | <u>9432666e8ad7e2fa8782f7</u><br><u>bfb0bf3e6639d730a7dc90</u><br><u>3c3b2d4e6500c1125482</u> | + 0.01270515 BTC | ✓ |
| 327 | 2019-06-26<br>04:38:45 | <u>3b3510039f7300983546f0</u><br><u>9f9806f60daeba8fa4efa7</u><br><u>6897c4195ad3398821f0</u> | - 0.01303114 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 328 | 2019-06-26<br>04:23:10 | <u>537ba23ca4e0cdc2912cd19c17841ecfda396a772674e84cba7dfffa065f0169e</u> | + 0.01303114 BTC | ✓ |
| 329 | 2019-06-25<br>02:14:09 | <u>195b84eea038a2e7ab3dcc165d341205aa8e32692060d95a81561164cbc1e956</u>  | - 0.02133106 BTC | ✓ |
| 330 | 2019-06-25<br>02:13:07 | <u>cdd7fd675b62a64a5f538880543546a012fdfe30fb43af0f3c5e51506075390f</u>  | + 0.02133106 BTC | ✓ |
| 331 | 2019-06-23<br>03:03:59 | <u>20845e963c249493672fc2a103528a89b136abb20253e5591e5cccc5f518768b</u>  | - 0.01119101 BTC | ✓ |
| 332 | 2019-06-23<br>02:49:21 | <u>c25855c2ec132bffbb59e83d8b7161c810fbffe70de2ee9eafa1d1fd8bc3b0fa</u>  | + 0.01119101 BTC | ✓ |
| 333 | 2019-06-22<br>04:34:20 | <u>a2fa1286b3dc7bf7e420d1fedf5d9d6cacc0090c4e4dfe502a73a8fab6282a98</u>  | - 0.01311025 BTC | ✓ |
| 334 | 2019-06-22<br>03:52:25 | <u>3bd72bc2060d3b8a92518e64f47d5e0be404eeb5fc7cca7c274638bd62a66743</u>  | + 0.01311025 BTC | ✓ |
| 335 | 2019-06-21<br>10:03:04 | <u>f07cbf89d65e5b7f93798389eebf5b97db4f3ba6d0a858e377021dbee12ad508</u>  | - 0.01246493 BTC | ✓ |
| 336 | 2019-06-21<br>08:58:45 | <u>359a46558de8974724afa0c5a44dc7f0c684ced73d6b74788558f6b57525dae2</u>  | + 0.01246493 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2019-06-20<br>04:22:50 | <u>12c91953f5b5964c731448</u><br><u>95f731863e5f5c588c52d2</u><br><u>08e4b9c0cc21a0a61a2d</u> | - 0.01313079 BTC | ✓ |
| 338 | 2019-06-20<br>04:02:18 | <u>2f0bc4ef5c8d65a9735b65</u><br><u>02da9234de72087a5045f2</u><br><u>eaf50a0098720649f520</u> | + 0.01313079 BTC | ✓ |
| 339 | 2019-06-19<br>02:40:49 | <u>c6be791e65a858c958756c</u><br><u>a9bf2d917cc2bc8af7afbc</u><br><u>cb689c76e82e9ba09c05</u> | - 0.01312519 BTC | ✓ |
| 340 | 2019-06-19<br>02:35:53 | <u>f799ca33c739f28fd4039f</u><br><u>adf4d09760cec78f4ea9ac</u><br><u>3168be0e8a109bc646b1</u> | + 0.01312519 BTC | ✓ |
| 341 | 2019-06-18<br>02:32:52 | <u>54f8d6c1d33816c224bc05</u><br><u>1f01c7a9060d7630d35ad7</u><br><u>5e45068bd17ad38f504e</u> | - 0.01365705 BTC | ✓ |
| 342 | 2019-06-18<br>02:16:10 | <u>365c8e1b4f061c3b8a8df0</u><br><u>2118d895332c697ed8572c</u><br><u>632c1c20ada93e42ba16</u> | + 0.01365705 BTC | ✓ |
| 343 | 2019-06-17<br>08:17:44 | <u>0f4fb27b68875b0e0fec2d</u><br><u>ceb6dbb8f03e75a6702687</u><br><u>b865d440ac1040e0c98f</u> | - 0.01283242 BTC | ✓ |
| 344 | 2019-06-17<br>08:14:27 | <u>253e7d3f6e36956b70d4fd</u><br><u>50f21019bf2bf57cee38c3</u><br><u>ffabab457d814730eeac</u> | + 0.01283242 BTC | ✓ |
| 345 | 2019-06-16<br>03:55:32 | <u>e389cc43099d2b0f42c9e7</u><br><u>fbe38133ce00418d85cb9d</u><br><u>b3d8f9b8790a877f83f8</u> | - 0.01265730 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2019-06-16<br>03:03:24 | <u>d3481c0e84b55534472bbc</u><br><u>26b26c157204fd6c23230e</u><br><u>9c95bce7180b9c0ac7b0</u> | + 0.01265730 BTC | ✓ |
| 347 | 2019-06-15<br>06:19:55 | <u>a77a70420a9fdc1ca4a02c</u><br><u>22f845aa1b9ee6d7f54de1</u><br><u>2d47bed63fa8a0c0f9d2</u> | - 0.01288968 BTC | ✓ |
| 348 | 2019-06-15<br>06:13:17 | <u>ea4601d530b1a279d592d9</u><br><u>36ef136ad7738fc7957e2e</u><br><u>ff31bc4b0053f2d3a3cf</u> | + 0.01288968 BTC | ✓ |
| 349 | 2019-06-14<br>05:44:43 | <u>b2754ff4fb37aa2d4db190</u><br><u>372dfa935b71d6fe7a7366</u><br><u>fe64102c8b24cb994688</u> | - 0.01281722 BTC | ✓ |
| 350 | 2019-06-14<br>05:24:19 | <u>407c22ef1939c3ee9855b8</u><br><u>731d41414211fca1cb2d67</u><br><u>aa3297adfeb9af534f5f</u> | + 0.01281722 BTC | ✓ |
| 351 | 2019-06-13<br>03:54:35 | <u>7d5d84e5f55075895e970e</u><br><u>c9ee39f9cd555596772b6f</u><br><u>835b891fe5e6d870864a</u> | - 0.01326419 BTC | ✓ |
| 352 | 2019-06-13<br>02:35:51 | <u>67e1ab6ba4e8e4e767a9dd</u><br><u>db56ce68874cdc4f347a91</u><br><u>8232d414f8573d7bdc00</u> | + 0.01326419 BTC | ✓ |
| 353 | 2019-06-12<br>10:32:38 | <u>1d80b0d15d5a6a57f4d2e1</u><br><u>3aa667a091f3ba53a08e80</u><br><u>aec88d65b7af0d88d0a8</u> | - 0.01223233 BTC | ✓ |
| 354 | 2019-06-12<br>10:26:54 | <u>044e47e3fcae8084fec6de</u><br><u>237788a0f9deeb863b421</u><br><u>1df60e2eed380b944be8</u>  | + 0.01223233 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2019-06-11<br>04:07:53 | <u>5c9e3df2ede50b50c466e7c4c17e123358a5d376b33ed69da508b0c84c48f003</u> | - 0.01299935 BTC | ✓ |
| 356 | 2019-06-11<br>04:02:32 | <u>7866614c98c60386d28d2ec9486bc5d68b7f486544d29779fa258fdff812f3ed</u> | + 0.01299935 BTC | ✓ |
| 357 | 2019-06-10<br>03:26:03 | <u>08dcd522749ab564b91f435c8e3cbb860ad53c0720b0e9591741a08c2c68119f</u> | - 0.01210194 BTC | ✓ |
| 358 | 2019-06-10<br>03:15:36 | <u>ab014c1131d81b4d026273374dee07a5c4c44052496d29275f2f34924f55fe2f</u> | + 0.01210194 BTC | ✓ |
| 359 | 2019-06-09<br>02:15:34 | <u>831bbff3094299947ccfd336940d3de3f5d191702ff7de616782cf6cd33c6f7f</u> | - 0.01207138 BTC | ✓ |
| 360 | 2019-06-09<br>02:13:09 | <u>baece7a84d8370edab8b7ce510c1c7ca62ee9d30ac07d468a629ea3f83b857c3</u> | + 0.01207138 BTC | ✓ |
| 361 | 2019-06-08<br>03:37:03 | <u>10dadf4be3801e764793be1f322b0b9ec1f469dcea9cd8ab4b93b7216a046c99</u> | - 0.01167353 BTC | ✓ |
| 362 | 2019-06-08<br>03:16:24 | <u>93361bd3d67b3c818486b0e13a4a083a179b018ac9f4e49e83d02cf3b7a87301</u> | + 0.01167353 BTC | ✓ |
| 363 | 2019-06-07<br>04:09:53 | <u>100ce414ac99a6a6bbd3f277664bf375fcbe2b83e15598eb83e348d16d82eeab</u> | - 0.01189699 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2019-06-07<br>04:06:32 | <u>e93d3b037a145a4d2b096e</u><br><u>4231f79a6e36405e97b6ea</u><br><u>95baa5a8526c22b5999b</u> | + 0.01189699 BTC | ✓ |
| 365 | 2019-06-06<br>02:44:29 | <u>7f123c48cf62aff0de0b08</u><br><u>0f7e6dfec60f909830d1e6</u><br><u>20772a1d8d402044f82c</u> | - 0.01218831 BTC | ✓ |
| 366 | 2019-06-06<br>02:31:48 | <u>41fbe5ab6718b72bc9f67a</u><br><u>b77795e47c2671a7282920</u><br><u>44f5d2bb3e2f23a6dfcb</u> | + 0.01218831 BTC | ✓ |
| 367 | 2019-06-05<br>04:31:25 | <u>b90167275625d4f2039d78</u><br><u>460b4fdf2e03779674f3f7</u><br><u>ede5d8ac61fd3569a26d</u> | - 0.01204583 BTC | ✓ |
| 368 | 2019-06-05<br>02:38:43 | <u>ee48bda8910b2e09ebfea0</u><br><u>0b32107bb3e3cec1d694de</u><br><u>4fabf3609dd9108d2fab</u> | + 0.01204583 BTC | ✓ |
| 369 | 2019-06-04<br>06:34:17 | <u>a0b91a12e39b74f01a8fa4</u><br><u>9b0b1473795780773f7b61</u><br><u>7b05aa175b484603bfea</u> | - 0.01228871 BTC | ✓ |
| 370 | 2019-06-04<br>04:19:36 | <u>e00547ba725bd951201482</u><br><u>274301563487c75f9dabf1</u><br><u>e0f99cb8302bf3f4f1fd</u> | + 0.01228871 BTC | ✓ |
| 371 | 2019-06-03<br>02:40:27 | <u>33a1946c6950ed0d95b5ff</u><br><u>926caf43d06ccbc673f829</u><br><u>b556d3474074739266f0</u> | - 0.01043320 BTC | ✓ |
| 372 | 2019-06-03<br>02:36:15 | <u>1dba2f455f4599bc01030e</u><br><u>a8d6dbc4ff9fc7f3b9f8ba</u><br><u>3bc748b14a5002f2711f</u> | + 0.01043320 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2019-06-02<br>06:05:24 | <u>cf78bac417989a12e94c74507b2752ba4a94dc868f8f8f1078efe6982d298aed</u> | - 0.01138449 BTC | ✓ |
| 374 | 2019-06-02<br>05:59:05 | <u>ba0a84d95bb70b314d5c4280110f2d94f53399b7a99409f3c3da2170bb5ca787</u> | + 0.01138449 BTC | ✓ |
| 375 | 2019-06-01<br>03:20:58 | <u>7a5501161c10915ae52def82020f409eca5d187d87e9789fea1073ea1da3d0e1</u> | - 0.01155774 BTC | ✓ |
| 376 | 2019-06-01<br>03:16:30 | <u>0058dbe9cbc1d7c220f232622b929978e81fb152257d5f39ee7b98dfcd87af5a</u> | + 0.01155774 BTC | ✓ |
| 377 | 2019-05-31<br>23:23:06 | <u>873d02c2a36d67e7e7858b2c4bddff24dce29cc80f586f7878391ca14e74fa6b</u> | - 0.01301269 BTC | ✓ |
| 378 | 2019-05-31<br>06:45:42 | <u>1796ad959c764990859c25ebffa2065f2f8c2f9be8acd55ae3e3d0278b7b4ea2</u> | + 0.01301269 BTC | ✓ |
| 379 | 2019-05-30<br>02:34:33 | <u>af7130bfeadf1ff9d543ccf75b2da0b894f96158f7d9e8a8493d3981a8ae5cee</u> | - 0.01081387 BTC | ✓ |
| 380 | 2019-05-30<br>02:24:09 | <u>8092fdc7c13341feb684eb10d0b20d975138bf1b5acc978355d859f3639be5bf</u> | + 0.01081387 BTC | ✓ |
| 381 | 2019-05-29<br>06:53:36 | <u>b2e1ded321e20d1376a59ac0d9f5e2c899f781a547f6cfb9c6c0f9f04464d1b6</u> | - 0.01399879 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2019-05-29<br>06:50:44 | <u>d7ff8f19c16840ff6dccdc</u><br><u>7965e98c137873c4ebba6a</u><br><u>b279ec9d0464a8824eff</u> | + 0.01399879 BTC | ✓ |
| 383 | 2019-05-28<br>02:53:25 | <u>cd8d0116e751f3e629f4fc</u><br><u>e6a70e9e7e757eeba40a70</u><br><u>57966356834bac8aa25e</u> | - 0.01309691 BTC | ✓ |
| 384 | 2019-05-28<br>02:35:10 | <u>2b4217313fe19fb1fe1bce</u><br><u>22f62a6cd824b4f6841a7c</u><br><u>b789172d59112b8db4c4</u> | + 0.01309691 BTC | ✓ |
| 385 | 2019-05-27<br>03:01:54 | <u>5ae80c023897dec3a53bea</u><br><u>65bcd1f3caea6d798ed180</u><br><u>a1f9a64692e4863bfc77</u> | - 0.01073411 BTC | ✓ |
| 386 | 2019-05-27<br>02:59:58 | <u>871a3f0b5cffa10e9adc74</u><br><u>720a6e06acea89f52a2a</u><br><u>3cbc0077a4ecebb0936b</u>   | + 0.01073411 BTC | ✓ |
| 387 | 2019-05-26<br>04:34:40 | <u>484d284390abea688239be</u><br><u>50f6d6f130a3a4ce663f89</u><br><u>21acdd1a495def3eba2a</u> | - 0.01417209 BTC | ✓ |
| 388 | 2019-05-26<br>04:26:44 | <u>dc486100e26d7f18464f6b</u><br><u>9699d61691906bf5a48fd4</u><br><u>d9f102c5dc66aa675664</u> | + 0.01417209 BTC | ✓ |
| 389 | 2019-05-25<br>03:03:42 | <u>7210700b6723fc5b947277</u><br><u>98a0d21beb41b75a0ca13e</u><br><u>4bf55aae2f23d2b23d85</u> | - 0.01381095 BTC | ✓ |
| 390 | 2019-05-25<br>02:50:07 | <u>5015d3be8cec862c4c5479</u><br><u>3fcaeb5f610680b3ae40e6</u><br><u>be6e2c42be257aa36805</u> | + 0.01381095 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2019-05-24<br>02:53:30 | <u>febe1799543b92679dfd97</u><br><u>a3cf6685ff02d2cc87c17b</u><br><u>1ff06581409c982fff8b</u> | - 0.01247079 BTC | ✓ |
| 392 | 2019-05-24<br>02:38:52 | <u>4bb42916b3143156aa0e5d</u><br><u>d3fb49aa79e92553b6acbd</u><br><u>85fcf692abc657616329</u> | + 0.01247079 BTC | ✓ |
| 393 | 2019-05-23<br>04:40:59 | <u>30df504244d6d5a28b1714</u><br><u>598ca0ce553fc4dee04447</u><br><u>60d88c79b1e97d704d36</u> | - 0.01360221 BTC | ✓ |
| 394 | 2019-05-23<br>04:22:34 | <u>c40709387ae58fce2e0911</u><br><u>3bfbec1160aaa38d9945f5</u><br><u>939613a1e30720b8ff33</u> | + 0.01360221 BTC | ✓ |
| 395 | 2019-05-22<br>16:03:22 | <u>e76787dd2f85d1f91ae67e</u><br><u>c99681070232a82758f062</u><br><u>9e0c1c0d3d5e048e54d7</u> | - 0.01476384 BTC | ✓ |
| 396 | 2019-05-22<br>06:31:11 | <u>3ab35514ba5e1734bfa19a</u><br><u>00f73f20efcbe6a22a3d84</u><br><u>18c1cc6349b020298904</u> | + 0.01476384 BTC | ✓ |
| 397 | 2019-05-21<br>03:43:57 | <u>effeb039ac5e320794c695</u><br><u>b46da41d17bfe2182ad208</u><br><u>2cc95aa40c86e5077689</u> | - 0.01412089 BTC | ✓ |
| 398 | 2019-05-21<br>02:50:32 | <u>27f3eafff58079326b54d4</u><br><u>07c5fdd0eb6cdf9418e3ef</u><br><u>5093841427fd1315046c</u> | + 0.01412089 BTC | ✓ |
| 399 | 2019-05-20<br>06:49:45 | <u>12b6998bbe3e5385a22dde</u><br><u>8ae5da3f680973c211b24a</u><br><u>633a0071a809613657c7</u> | - 0.02062312 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2019-05-20<br>06:49:45 | <u>c72f3ccbb398d704d8d862</u><br><u>87e4bef6d261fbe13a0bc6</u><br><u>2042777dc01e490ca432</u> | - 0.01430035 BTC | ✓ |
| 401 | 2019-05-20<br>03:17:51 | <u>3adfe28c48f49b6268449c</u><br><u>2c530aa65be2eca9776fa1</u><br><u>33d15f5ff68cf9718b8e</u> | + 0.01430035 BTC | ✓ |
| 402 | 2019-05-19<br>03:08:54 | <u>80e16cf25fe057e8038345</u><br><u>1550d7460f918efe29fa00</u><br><u>b21381077171ea757e5e</u> | + 0.02062312 BTC | ✓ |
| 403 | 2019-05-17<br>07:59:23 | <u>bf92715d67ea555ec999c9</u><br><u>4b73ee09b45d3e43a5bfd7</u><br><u>c0ce9c8de2c94bcace19</u> | - 0.01201875 BTC | ✓ |
| 404 | 2019-05-17<br>07:52:18 | <u>98d46737ec444f179a3cce</u><br><u>00fd0819353d5df0139363</u><br><u>30415ddb9e3f971f0a4f</u> | + 0.01201875 BTC | ✓ |
| 405 | 2019-05-16<br>04:53:55 | <u>0718030640ade0e4bb6027</u><br><u>d15eb0d9a913f9bc954fca</u><br><u>91ceb911c6538c3a0d19</u> | - 0.01115608 BTC | ✓ |
| 406 | 2019-05-16<br>02:55:18 | <u>9945d6f09b9ab4034c54bd</u><br><u>fd86c2496b59d72ef73ee0</u><br><u>f4fc07251db1705c7811</u> | + 0.01115608 BTC | ✓ |
| 407 | 2019-05-15<br>05:40:39 | <u>790c04fb94a2f57633caf9</u><br><u>9cb5d771d2a50356116dcd</u><br><u>e1b3739273e585c05dd8</u> | - 0.01309920 BTC | ✓ |
| 408 | 2019-05-15<br>02:50:49 | <u>89e0ccf3d3e8feda245e10</u><br><u>d3320a6b9d2ca984eb25d1</u><br><u>bbfdf6750374c9bd5e87</u> | + 0.01309920 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2019-05-14<br>06:49:43 | <u>26b7acb8b1e207474f1663</u><br><u>c7395745586d3402b2b2cc</u><br><u>3c6b6c35592f8e13cf59</u> | - 0.01322094 BTC | ✓ |
| 410 | 2019-05-14<br>02:59:24 | <u>669efe88b26401e0070160</u><br><u>4032e387a22c89acea33ec</u><br><u>04fca0f3150ca47caddf</u> | + 0.01322094 BTC | ✓ |
| 411 | 2019-05-13<br>04:13:59 | <u>adb6f6cfae03454c6faf6b</u><br><u>2a775726357da4bb9545d5</u><br><u>01075c18732fe4904820</u> | - 0.01373299 BTC | ✓ |
| 412 | 2019-05-13<br>02:18:54 | <u>c2e7edaadd30af230e9542</u><br><u>1da073c7609b0e01939f81</u><br><u>19e76781be2039013032</u> | + 0.01373299 BTC | ✓ |
| 413 | 2019-05-12<br>09:17:06 | <u>79abc61465f708ba3008fd</u><br><u>80948820d3744cec95f596</u><br><u>b431683d2e01640cc8c8</u> | - 0.01462263 BTC | ✓ |
| 414 | 2019-05-12<br>06:09:34 | <u>628f82a377b95d5eef547</u><br><u>9d3ed074f4232ec2966659</u><br><u>584bc4d5cd16dcd5bd74</u>  | + 0.01462263 BTC | ✓ |
| 415 | 2019-05-11<br>06:37:42 | <u>7cd49da160f33f2fc1498c</u><br><u>89752d713b59854e80f968</u><br><u>a5dc90ba4e97c63d1c8b</u> | - 0.01429908 BTC | ✓ |
| 416 | 2019-05-11<br>05:27:08 | <u>cdfe9ee1f58ab7c4aa0291</u><br><u>a140acd00fda1933dcc13d</u><br><u>1e84083ddf47caafe86a</u> | + 0.01429908 BTC | ✓ |
| 417 | 2019-05-10<br>05:48:32 | <u>2bd660e5fd89b26de4726f</u><br><u>07a5e19f4e13b94e9be68f</u><br><u>6d7b3b1f9c4591e0ce06</u> | - 0.01352288 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2019-05-10<br>03:29:51 | <u><a href="#">fdbf3607d6e857d1cbac5da4b44fcf66d938bcba8781539d4f2167c8a484e552</a></u> | + 0.01352288 BTC | ✓ |
| 419 | 2019-05-09<br>21:50:00 | <u><a href="#">52bb20134f61eb33411d5b85fde42e0594a7e7224a4c733c1d93946be9d52300</a></u> | - 0.01815662 BTC | ✓ |
| 420 | 2019-05-09<br>08:31:19 | <u><a href="#">e57495225eb693a3c66e84e4c80e832425a3444b21c1dd4a65335350a9881017</a></u> | + 0.01815662 BTC | ✓ |
| 421 | 2019-05-07<br>12:17:13 | <u><a href="#">40f51d3fefb96dc2173f4e72bfc127ee132f7f9fd28fbc9607d271e60188c0f9</a></u> | - 0.01632217 BTC | ✓ |
| 422 | 2019-05-07<br>03:56:37 | <u><a href="#">cc91cc95169c2208f6bca89eedd4c69165917f8f6ee3e1fddfe869c614fee8da</a></u> | + 0.01632217 BTC | ✓ |
| 423 | 2019-05-05<br>15:09:44 | <u><a href="#">02772e670f28098876dee92d3191bb0bf703df71ec63686529e06a2152eda324</a></u> | - 0.01262305 BTC | ✓ |
| 424 | 2019-05-05<br>04:06:22 | <u><a href="#">73a5203ad2ea8dc41c73036b70d0ddeb6b890c5bc6ad368977dc90dba3354a78</a></u> | + 0.01262305 BTC | ✓ |
| 425 | 2019-05-04<br>05:03:58 | <u><a href="#">8f585cb8d819369b711422f636cb3a39c1fbf9228c8c63b34cd44b45cfd64c3f</a></u> | - 0.01364665 BTC | ✓ |
| 426 | 2019-05-04<br>03:04:53 | <u><a href="#">de82653b8905d1d415b317063937e08ae8fa3b71f63d5e4423ec1726900a21c3</a></u> | + 0.01364665 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2019-05-03<br>22:53:47 | <u>82d35eaff9e166766c54d74d63ca9a61db65cb81e12e33c4093dbe1ee69ffb40</u> | - 0.03270000 BTC | ✓ |
| 428 | 2019-05-03<br>22:53:47 | <u>4a806e5b4963bb6925dce6e267c30937f1741db09dcae388b287c1f4dea37644</u> | - 0.06410000 BTC | ✓ |
| 429 | 2019-05-03<br>12:09:43 | <u>3c412e644bc07aaba3085e6961f7c5f644f3cb4d6420289453a6325883837f1d</u> | + 0.03270000 BTC | ✓ |
| 430 | 2019-04-30<br>14:23:03 | <u>dc47585bb9c3cf3f22d70fc18e247fbfdf488c556ab78f6aa43f747f8c91a990</u> | + 0.06410000 BTC | ✓ |
| 431 | 2019-04-28<br>03:49:30 | <u>615f7a75cfa8e78f34c93e273e268563a05473f875ad9122f8f5b07d13322d73</u> | - 0.05890000 BTC | ✓ |
| 432 | 2019-04-25<br>12:00:39 | <u>6f5b9e76b9d417619b4e0c7556607cb621a46e6e96586e160f9da77ef654c5d9</u> | + 0.05890000 BTC | ✓ |
| 433 | 2019-04-21<br>07:31:54 | <u>1e3bb74974840eb065a7bd173e66cfe235a99078680cd55a044831516588d29e</u> | - 0.02700000 BTC | ✓ |
| 434 | 2019-04-21<br>06:11:52 | <u>6f6f23e1fec79efdafbe09beff9fcd17fd0a5906944ec7a6502b1bcb833ba850</u> | + 0.02700000 BTC | ✓ |
| 435 | 2019-04-19<br>08:26:33 | <u>ce3e93379b6f0296b0d0df960bdef932318b272afacbe0f7c060b3540c1c04a6</u> | - 0.07250000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2019-04-19<br>07:30:40 | <u>559b09391991d51e9453ee</u><br><u>6a743332ecb7aeca85c46b</u><br><u>5124d3b728351f60dfca</u> | + 0.07250000 BTC | ✓ |
| 437 | 2019-04-14<br>09:12:19 | <u>0b30e9ea7a2734dd7ba40b</u><br><u>d6f3fb7af5c4e78d34fe19</u><br><u>082bf70fb3d0dcb6b765</u> | - 0.05860000 BTC | ✓ |
| 438 | 2019-04-14<br>04:13:00 | <u>d080a42d32cd4404212c4a</u><br><u>436285a19a431bf4a16c5a</u><br><u>b05bf4bbd7d1166e875d</u> | + 0.05860000 BTC | ✓ |
| 439 | 2019-04-11<br>04:27:14 | <u>b5ce7f879f15b132d53331</u><br><u>38b1ef7b767908a0638e16</u><br><u>f3fdb298f4c6a9ba5a90</u> | - 0.05240000 BTC | ✓ |
| 440 | 2019-04-10<br>08:50:35 | <u>fc00da4e4f6f548f9b78bd</u><br><u>a26040d5033acf751e235b</u><br><u>8be5249ada7679ac1fe7</u> | + 0.05240000 BTC | ✓ |
| 441 | 2019-04-06<br>06:14:53 | <u>e5276fd9986b9ab1e9e697</u><br><u>ba446242a2979efc39bfdc</u><br><u>9e5d4fac95f70545a23e</u> | - 0.05340000 BTC | ✓ |
| 442 | 2019-04-06<br>04:15:40 | <u>ca6f505861f3e4964263f5</u><br><u>6055573e95ac085f381784</u><br><u>d464fdfa840bd96374ae</u> | + 0.05340000 BTC | ✓ |
| 443 | 2019-04-03<br>04:49:05 | <u>de107408f876240e9afaa9</u><br><u>f50e57e24e316f322e76a2</u><br><u>8b45b8cb6a755d41dce5</u> | - 0.08340000 BTC | ✓ |
| 444 | 2019-04-02<br>23:00:30 | <u>7b7179442ef1d898bdd413</u><br><u>142b9abb6d0453297ee059</u><br><u>113b4822b3ff0e9d58b7</u> | + 0.08340000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 445 | 2019-03-25<br>10:31:58 | <u>29770b4ffff2299b9c74030</u><br><u>59b0e69df62ec191065957</u><br><u>e8cc35d43e0007508647</u> | - 0.04500000 BTC | ✓ |
| 446 | 2019-03-25<br>08:04:47 | <u>34c368a115b9bc17d808c4</u><br><u>8f36a75a39d8fdb39f16f4</u><br><u>2f566be1f17f2e3d49fc</u>  | + 0.04500000 BTC | ✓ |
| 447 | 2019-03-21<br>19:23:23 | <u>0245276c6b7ea913a84bac</u><br><u>b2d2829d3beaa759c182f9</u><br><u>2114661ba59b3a97d391</u>  | - 0.09510000 BTC | ✓ |
| 448 | 2019-03-21<br>10:57:32 | <u>8d1c555330964d284d9dc7</u><br><u>ce6bb3f68440f6b3fb711b</u><br><u>450c32e27063e6a0f7f8</u>  | + 0.09510000 BTC | ✓ |
| 449 | 2019-03-14<br>00:52:30 | <u>67702dd9f7116cabe53206</u><br><u>3605131f06e903a2532fa8</u><br><u>94710f5c999428ef952f</u>  | - 0.04360000 BTC | ✓ |
| 450 | 2019-03-13<br>13:05:56 | <u>baa84ac0ad15d01aca8607</u><br><u>f9b74f5eb6bfd4a9ca74a4</u><br><u>1bc518fb7c3591ad8530</u>  | + 0.04360000 BTC | ✓ |
| 451 | 2019-03-09<br>19:17:34 | <u>6c119f0e0f3fe04182308f</u><br><u>8628e1a07b38f662838055</u><br><u>11920e11d793e003948c</u>  | - 0.08364620 BTC | ✓ |
| 452 | 2019-03-09<br>15:44:50 | <u>be15436ae603eb6eb4ea35</u><br><u>a334cfe20b29705f3d162e</u><br><u>06182f35820df3681dc7</u>  | + 0.08364620 BTC | ✓ |
| 453 | 2019-03-01<br>08:57:59 | <u>1601b4968ac6de3d7abe68</u><br><u>a2e10433176499027242d6</u><br><u>445c419806a26f7d169e</u>  | - 0.06630000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2019-03-01<br>07:44:20 | <u>63c3169d87b8745448c0f2</u><br><u>b4c75f52a6a908ff8252f5</u><br><u>911e077db97b17d1ea79</u> | + 0.06630000 BTC | ✓ |
| 455 | 2019-02-23<br>07:41:25 | <u>ad2bf08d6926923a6becdf</u><br><u>1cd220e624ebb31438193f</u><br><u>7466ec8c2cfe2aaf913d</u> | - 0.04330000 BTC | ✓ |
| 456 | 2019-02-23<br>05:50:38 | <u>64460aa142249f4c72bd72</u><br><u>de66eeeb5950cfee6e447</u><br><u>0819475135596e69f274</u>  | + 0.04330000 BTC | ✓ |
| 457 | 2019-02-19<br>11:20:54 | <u>684305b07a2f4637c26555</u><br><u>b7795c2d25c831b7bc20f9</u><br><u>6fea34ee76c6bbf7c027</u> | - 0.06550000 BTC | ✓ |
| 458 | 2019-02-19<br>06:08:44 | <u>a68afda61ca1af613c9c48</u><br><u>fded8ffbaab92700f2240f</u><br><u>c3de8d7bfcca19537f03</u> | + 0.06550000 BTC | ✓ |
| 459 | 2019-02-13<br>12:53:13 | <u>0d399e785dd7111993bab0</u><br><u>4cd95c2508d45e76cdaac2</u><br><u>92ccb67b08f518bcacf9</u> | - 0.05500000 BTC | ✓ |
| 460 | 2019-02-13<br>08:15:36 | <u>3e95c93a09af5a5b29c7f0</u><br><u>7029a11c06d2b9936c1787</u><br><u>e6345698841b183ef7ad</u> | + 0.05500000 BTC | ✓ |
| 461 | 2019-02-09<br>00:56:20 | <u>10f65c7762ac6f02564772</u><br><u>e16621f84359be144d5f79</u><br><u>4a9648f4beac805247ed</u> | - 0.06900000 BTC | ✓ |
| 462 | 2019-02-09<br>00:09:58 | <u>c6a4dc6fce4f58c34d2cd3</u><br><u>0c41d85d3dbe61bc35caae</u><br><u>0f694a2f550a96f49853</u> | + 0.06900000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2019-02-02<br>10:13:16 | <u>0416c5cbe5e72b35fd532ae0d10a79a18222d3c3ddf8d7d811a57c6b4eaa6cdd</u> | - 0.09270000 BTC | ✓ |
| 464 | 2019-02-02<br>08:35:42 | <u>bf6a548724bff831a77dbc9b9e6bca7fca687cf0c68f54afcb32c30cd78191e2</u> | + 0.09270000 BTC | ✓ |
| 465 | 2019-01-25<br>21:45:08 | <u>15825447162fb63aabea350626ae655d38601be611485a35d66f0c0ebf463635</u> | - 0.08040000 BTC | ✓ |
| 466 | 2019-01-25<br>09:43:53 | <u>8252a591cd9e93cff9c9e2d41b341317ff387bd58f376f75f002c3cf35980946</u> | + 0.08040000 BTC | ✓ |
| 467 | 2019-01-19<br>05:45:17 | <u>d7fb74e49fbd7fc6b5007439e9fd1af0d3634dab29e1655b29e8cedb512a660b</u> | - 0.09380000 BTC | ✓ |
| 468 | 2019-01-19<br>02:56:04 | <u>264867cc45fd25e9adf5748b5cc0e312ffe0cdf6981565e9b299c040fcd3b90b</u> | + 0.09380000 BTC | ✓ |
| 469 | 2019-01-09<br>21:37:25 | <u>e15f592b3bcba2bf6c5f8002d2ac538dbce69ec00a0d886911a041179236e937</u> | - 0.09900000 BTC | ✓ |
| 470 | 2019-01-09<br>18:12:30 | <u>96bb1c72986db48630908eed25475287dc2a608b6fb9dec08a100be138e50a39</u> | + 0.09900000 BTC | ✓ |
| 471 | 2018-12-31<br>10:56:47 | <u>edbc1219b7333a191edb48f0c09a337594cac49eaab25c1f2c6c162ccd689715</u> | - 0.09340000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2018-12-31<br>07:57:42 | <u>858feaa8d2172c501678aa</u><br><u>2a493139511f44e406882d</u><br><u>077f46867994b3a93121</u> | + 0.09340000 BTC | ✓ |
| 473 | 2018-12-23<br>08:03:26 | <u>e59e5ccaded70258d07f02</u><br><u>22c3b7fc2ff98594a8def8</u><br><u>8af721c456c1f72a3bfb</u> | - 0.02260000 BTC | ✓ |
| 474 | 2018-12-23<br>05:51:14 | <u>9f35caa5f0234fa953d70c</u><br><u>f63b540694b315d400826e</u><br><u>d8b98cf9203af8e4d05d</u> | + 0.02260000 BTC | ✓ |
| 475 | 2018-12-21<br>07:02:29 | <u>60f248cc32c624c2e0bf34</u><br><u>7009259f979f6da6699556</u><br><u>1c2b6518b98a288bc56e</u> | - 0.02800000 BTC | ✓ |
| 476 | 2018-12-21<br>06:15:26 | <u>8d22cdb6e7ade71d246148</u><br><u>a4fe8bbdbba73a8dd9667b</u><br><u>0bce652f1fe3c05e4961</u> | + 0.02800000 BTC | ✓ |
| 477 | 2018-12-19<br>06:50:02 | <u>4eb2ede18806f3b5950e06</u><br><u>52426d4c79e3685ad81bbc</u><br><u>28925c9a9e1e0031f535</u> | - 0.05898941 BTC | ✓ |
| 478 | 2018-12-19<br>06:27:32 | <u>ddb41a9b54729b7f20bf65</u><br><u>fc1f87d8ae5f310900ebf4</u><br><u>5b863b4ba7a895dff6b9</u> | + 0.05898941 BTC | ✓ |
| 479 | 2018-12-12<br>04:06:32 | <u>96b85d1afc906e026bbbb7</u><br><u>311cb63bed4ca0a7a139c5</u><br><u>298a7c02010ef92043f8</u> | - 0.05720000 BTC | ✓ |
| 480 | 2018-12-10<br>06:47:54 | <u>9d1b9c9c479844be691555</u><br><u>d863f1c17423577ddca3c3</u><br><u>8b35910983e2dbf0bafc</u> | + 0.05720000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2018-12-02<br>08:01:53 | <u>aa9bf48eb9fa388bb7a4cc</u><br><u>8a050da6200774116d0a40</u><br><u>898ce94c737b6303e59a</u> | - 0.06310000 BTC | ✓ |
| 482 | 2018-12-02<br>07:04:50 | <u>a5d157cdeeabe0bdb63136</u><br><u>888f527495304bf237ebcb</u><br><u>6599491614af981f892a</u> | + 0.06310000 BTC | ✓ |
| 483 | 2018-11-22<br>09:59:27 | <u>5997bc854ab41755c0839e</u><br><u>83df99811753e41ad2d27a</u><br><u>191956e95f28d6f6dc2f</u> | - 0.07240000 BTC | ✓ |
| 484 | 2018-11-22<br>08:43:48 | <u>47898d728383869df19e90</u><br><u>cdd63ea7a79b7774a06383</u><br><u>c0f4b3da7b799936f15b</u> | + 0.07240000 BTC | ✓ |
| 485 | 2018-11-09<br>18:10:58 | <u>e95bff76bdbcf7495fbe5</u><br><u>1bec54fd75c41f03f0a0d0</u><br><u>b2d0a8c8af2d4c1dd135</u>  | - 0.03390000 BTC | ✓ |
| 486 | 2018-11-09<br>12:15:22 | <u>b4aa0391caebfdf8db4e60</u><br><u>1ec59af2372bb82326f8ce</u><br><u>5a45016455dfca738f6d</u> | + 0.03390000 BTC | ✓ |
| 487 | 2018-11-01<br>13:59:26 | <u>4cc7e0f03f104004187fb7</u><br><u>8ae7f2330bb1b27c32b1da</u><br><u>f8fcc6f3d8a9087bbe38</u> | - 0.03190000 BTC | ✓ |
| 488 | 2018-11-01<br>12:57:43 | <u>84423a9d05b6daa834f304</u><br><u>c3c6d77574eaf4104e7c7e</u><br><u>940f49baa5f751603758</u> | + 0.03190000 BTC | ✓ |
| 489 | 2018-10-26<br>10:48:07 | <u>3bdd9296b25e5a583d2ecd</u><br><u>5883fcfb83b4d2d307413d</u><br><u>cc21afa611db20f01c57</u> | - 0.02160000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2018-10-26<br>10:04:19 | <u><a href="#">a37b7ca5a8e0b57635beba<br/>f8aa9f8434dce6602bb61e<br/>f8a917ef9e11d343e024</a></u> | + 0.02160000 BTC | ✓ |
| 491 | 2018-10-22<br>19:37:54 | <u><a href="#">7539853853de6ff3b40141<br/>ef577e0d39fa2925c64c25<br/>995a083f29f360b37fdc</a></u> | - 0.01050000 BTC | ✓ |
| 492 | 2018-10-22<br>19:37:54 | <u><a href="#">7539853853de6ff3b40141<br/>ef577e0d39fa2925c64c25<br/>995a083f29f360b37fdc</a></u> | - 0.01574409 BTC | ✓ |
| 493 | 2018-10-22<br>15:56:49 | <u><a href="#">ee98205ee8a309a683be39<br/>9291e8d44db6f6d6d322a4<br/>06f80acc5bae2e543a01</a></u> | + 0.01574409 BTC | ✓ |
| 494 | 2018-10-22<br>15:55:53 | <u><a href="#">6a985218eb210cd3de0097<br/>4a0b20f149f1f72ad66a47<br/>fc59e8148cd716a83c7b</a></u> | + 0.01050000 BTC | ✓ |
| 495 | 2018-10-21<br>13:27:05 | <u><a href="#">f5a7d9d7f51457203d6587<br/>ec6dab014016cc90778c14<br/>9812308aa78c71ffa715</a></u> | - 0.03740000 BTC | ✓ |
| 496 | 2018-10-21<br>12:26:15 | <u><a href="#">284659bde4924fc0040304<br/>f8792ef8a3f4e5f7824a95<br/>e8647c04be1990c84fbf</a></u> | + 0.03740000 BTC | ✓ |
| 497 | 2018-10-20<br>19:34:36 | <u><a href="#">caa4bc69b7d47dc2c3abfb<br/>2898ad4d1341f420fb7c89<br/>306b367d0f00b4c129a2</a></u> | - 0.03023915 BTC | ✓ |
| 498 | 2018-10-20<br>16:08:24 | <u><a href="#">4faa988526ee8d029d7e30<br/>d26754dc6e28988c7414a6<br/>f3d841ef3f4db736c792</a></u> | + 0.03023915 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2018-10-16<br>20:16:23 | <u>33b30ca14c6f69bd27cc218b1c1effb3be67f5880ea4eac0dd6d700e8cdaa359</u>   | - 0.03233121 BTC | ✓ |
| 500 | 2018-10-16<br>13:09:23 | <u>ec51716e2e0256c7a337adc3b23e975ff17c942055067eb262e722cf8722bf50</u>   | + 0.03233121 BTC | ✓ |
| 501 | 2018-10-12<br>23:31:21 | <u>d472609ca1a81af48e9fe628d2c7696b1916a80d9fd6671b05a4c98b0a88a69e</u>   | - 0.02850000 BTC | ✓ |
| 502 | 2018-10-12<br>09:49:09 | <u>16b2dc926d3df7206c5c2120d95560de7b2bd47642c5e3fd37fd1fb1229fff06</u>   | + 0.02850000 BTC | ✓ |
| 503 | 2018-10-12<br>09:02:47 | <u>4d29c9fefafa29721a92d0e671a340542d7483f3b48b8ead15d46e4257f281a04a</u> | - 0.02552189 BTC | ✓ |
| 504 | 2018-10-12<br>07:00:23 | <u>c803c098909189a8ba1b74e88611ea0a348fea8d6f8f88c4581ac45763d93bad</u>   | + 0.02552189 BTC | ✓ |
| 505 | 2018-10-09<br>12:02:07 | <u>d87350436b9e40ecebae1f7b448fb503bfefe09c5b1b39b30aedfac0166899a5</u>   | - 0.03469000 BTC | ✓ |
| 506 | 2018-10-09<br>12:02:07 | <u>d87350436b9e40ecebae1f7b448fb503bfefe09c5b1b39b30aedfac0166899a5</u>   | - 0.04344519 BTC | ✓ |
| 507 | 2018-10-09<br>03:17:59 | <u>41bdc1feb0c34a725c7de157f92ff5395c6a1b219b6c954de668ba21b0b0d642</u>   | + 0.04344519 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 508 | 2018-10-09<br>01:54:43 | <u>fa9f0bf0ebbc0c629850d9</u><br><u>fdFDA6e1e75663c4922eba</u><br><u>3b55921b591e80fbbf9a</u>  | + 0.03469000 BTC | ✓ |
| 509 | 2018-10-04<br>09:58:12 | <u>23624a10536b4beb5d213c</u><br><u>5bbcbfc4b28eff73f31ab5</u><br><u>a41f050eb42e6d656c72</u>  | - 0.02028167 BTC | ✓ |
| 510 | 2018-10-04<br>04:45:49 | <u>230cac3fd6c6fb1e9405f7</u><br><u>a954853e095cfaef66835e</u><br><u>17096aa08ce800f53e36</u>  | + 0.02028167 BTC | ✓ |
| 511 | 2018-10-02<br>17:35:14 | <u>1523459e99c2f5ddc14602</u><br><u>99761feee9f7e357beb446</u><br><u>d7398c3c6030f4815faa</u>  | - 0.04271929 BTC | ✓ |
| 512 | 2018-10-02<br>05:50:56 | <u>9a7f105907d16e40760752</u><br><u>e71f0565cb2d327804e059</u><br><u>3645c9cfc78137b2c17b</u>  | + 0.04271929 BTC | ✓ |
| 513 | 2018-09-28<br>05:09:18 | <u>43c5b64a672490c5bc225c</u><br><u>0220c3173a00c7da1583db</u><br><u>2a99668cd8ec53ac5f6c</u>  | - 0.02173238 BTC | ✓ |
| 514 | 2018-09-28<br>03:46:10 | <u>a0da3aadca7676e08d0edc</u><br><u>8bc5485017ab266e698a91</u><br><u>2f0ad6a48988e9d01577</u>  | + 0.02173238 BTC | ✓ |
| 515 | 2018-09-26<br>14:37:16 | <u>d5106870657cd27f6a0d9a</u><br><u>cdfcdf3179db7fd06bbbed8</u><br><u>b091f49b8fb94add0855</u> | - 0.02154828 BTC | ✓ |
| 516 | 2018-09-26<br>06:57:44 | <u>693197f8b5e04e41423132</u><br><u>8950db8dd55813b7afde38</u><br><u>7bf7f11c041a9703395a</u>  | + 0.02154828 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2018-09-26<br>03:24:49 | <u>635491d37f5f18231b2991</u><br><u>11021c2bafa06e28971a89</u><br><u>5f023ce58a7bd164b518</u> | - 0.01070000 BTC | ✓ |
| 518 | 2018-09-25<br>15:28:29 | <u>48dbe3577f351d4d9168e5</u><br><u>3aeef442dc36b01dc4a8fc</u><br><u>c664a8aa2d22db348d81</u> | + 0.01070000 BTC | ✓ |
| 519 | 2018-09-24<br>10:30:25 | <u>77fe71376200ade413290e</u><br><u>2f348750330d470a2d4d40</u><br><u>5a214920151a9ee38dd1</u> | - 0.00506196 BTC | ✓ |
| 520 | 2018-09-24<br>04:11:36 | <u>8020e464301d8de5229613</u><br><u>a72468eed501769b562862</u><br><u>c7def462725aaccce4d4</u> | + 0.00506196 BTC | ✓ |
| 521 | 2018-09-23<br>23:42:31 | <u>1edd1a567ae8a4fd8d2ceb</u><br><u>20d55327ba81e0ec5c6ef9</u><br><u>817f6be534c225e6d99c</u> | - 0.00515695 BTC | ✓ |
| 522 | 2018-09-23<br>13:13:36 | <u>9e651dc66e25d8c27e122d</u><br><u>1e491bd93a8b989ae5cd10</u><br><u>7467e0123f17058fd205</u> | + 0.00515695 BTC | ✓ |
| 523 | 2018-09-22<br>03:52:34 | <u>cbe3931c4849b05f1bc339</u><br><u>bda0b926952091f20160f1</u><br><u>f1e3cd459fd1319485e1</u> | - 0.01075933 BTC | ✓ |
| 524 | 2018-09-22<br>03:27:01 | <u>7ea77aa43153a7eb2d9cd5</u><br><u>a658e9a87768a5df28de97</u><br><u>3750e45febb9dc20f1d1</u> | + 0.01075933 BTC | ✓ |
| 525 | 2018-09-21<br>05:31:01 | <u>1e02e47d70cb19e8fc6799</u><br><u>cf9198fc551bf402981c67</u><br><u>e4958f40a6814df7e561</u> | - 0.01099045 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 526 | 2018-09-21<br>05:31:01 | <u>1e02e47d70cb19e8fc6799cf9198fc551bf402981c67e4958f40a6814df7e561</u> | - 0.01110000 BTC | ✓ |
| 527 | 2018-09-21<br>05:05:18 | <u>dbce72092341cc786e4c8e54f5d56aef77c921941f956ce47e33dd0719a04a51</u> | + 0.01099045 BTC | ✓ |
| 528 | 2018-09-21<br>04:23:22 | <u>f31bfb2b1608f25c3fa559d0e4742ac0e5738442ee7beb8f08e24cc563720e8f</u> | + 0.01110000 BTC | ✓ |
| 529 | 2018-09-20<br>08:15:16 | <u>4a38ab7569f711b26372cca5174c146e30b9275f8df1dba22f9ff6b49b965176</u> | - 0.03283320 BTC | ✓ |
| 530 | 2018-09-20<br>04:33:19 | <u>0f341ce3f3f2bbfeb3c437374b7a9bea853043e1c99d4dc3cc0d6ba2e7d43f36</u> | + 0.03283320 BTC | ✓ |
| 531 | 2018-09-19<br>00:23:06 | <u>32034bda26eecd749bbe44842980aaf9aec64fb4d0e0f453c588c4209f61f9d</u>  | - 0.04260000 BTC | ✓ |
| 532 | 2018-09-18<br>15:15:18 | <u>5498347a5d91c23a43f9a007b01fb7fb89fe693f6715055ab9b0ab1f3a5e8c2a</u> | + 0.04260000 BTC | ✓ |
| 533 | 2018-09-18<br>06:13:36 | <u>84a436c8eb4d08f450bbf07a80e3e010ee1185a93071e0fa022ffb7706a952a2</u> | - 0.03210830 BTC | ✓ |
| 534 | 2018-09-17<br>04:16:49 | <u>2126153cc52ef203d34b69765fc59944ad362c958ccc5ed098c99c5e89485879</u> | + 0.03210830 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2018-09-14<br>08:33:27 | <u>24fc524c17b35bac944987</u><br><u>f8b23142c83bb9f72084b3</u><br><u>10108e6eb9ce053489f5</u> | - 0.00854363 BTC | ✓ |
| 536 | 2018-09-14<br>07:52:39 | <u>f3eb86d6c7419c2603b651</u><br><u>18ec66cde057ca62576852</u><br><u>29c54b44d71db2c0436e</u> | + 0.00854363 BTC | ✓ |
| 537 | 2018-09-13<br>09:44:39 | <u>b048de79bd19a718749806</u><br><u>df284801462b28d81e76cb</u><br><u>94ab08ef9d6582599e59</u> | - 0.02187981 BTC | ✓ |
| 538 | 2018-09-13<br>03:35:59 | <u>3e2f4b8e26cb8eadc24d02</u><br><u>25a21339eead431b938907</u><br><u>a297312e7f55859b3c9a</u> | + 0.02187981 BTC | ✓ |
| 539 | 2018-09-11<br>06:30:06 | <u>e0711cc923d6f74dbbb87a</u><br><u>4d6c65d30df02c68bc773a</u><br><u>52b7d310273af4ade130</u> | - 0.02188558 BTC | ✓ |
| 540 | 2018-09-11<br>03:41:31 | <u>210b96e32fb8b4aebf836d</u><br><u>92d29119f3d42067add49b</u><br><u>cc8db239e6f3ea9ebed4</u> | + 0.02188558 BTC | ✓ |
| 541 | 2018-09-09<br>12:06:18 | <u>ac093b47c051fa959cf61d</u><br><u>4d88028ceda75258a6b16b</u><br><u>d6424c77f990a38e3bed</u> | - 0.04440413 BTC | ✓ |
| 542 | 2018-09-09<br>09:38:37 | <u>0e9e9b3abbfebce8703fff</u><br><u>f7f38d71c371546e4916ea</u><br><u>58ea58a57224aa7e4f52</u> | + 0.04440413 BTC | ✓ |
| 543 | 2018-09-05<br>10:09:36 | <u>303b5fd3379c435a8603e8</u><br><u>8f63fd6f33c4099a8fa3a2</u><br><u>cf49dbf17f72d96e2598</u> | - 0.00754243 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2018-09-05<br>06:22:24 | <u>5d6d0602a35a3287458667</u><br><u>460029a79c3e02e4d30800</u><br><u>56ffdf7e2cee185bba1e</u> | + 0.00754243 BTC | ✓ |
| 545 | 2018-09-04<br>22:32:27 | <u>95f28f671f1c0a9536c027</u><br><u>f53607c7307c90435604c4</u><br><u>40a3408b808d52e99345</u> | - 0.00871582 BTC | ✓ |
| 546 | 2018-09-04<br>06:26:28 | <u>5cf4a79c7a60139512183f</u><br><u>8904830dee253ee7b5fd0d</u><br><u>0d77c8f026b4cfd126f</u>  | + 0.00871582 BTC | ✓ |
| 547 | 2018-09-03<br>21:27:39 | <u>3eb82b415a2d31f750f2d6</u><br><u>95fc372a51a3822774da00</u><br><u>cceac3e670c8e5c0128c</u> | - 0.01003687 BTC | ✓ |
| 548 | 2018-09-03<br>07:48:28 | <u>aff2cb53a24fd327564764</u><br><u>ad144538d6272175ed1392</u><br><u>3b377e588063943b0ec1</u> | + 0.01003687 BTC | ✓ |
| 549 | 2018-09-02<br>18:57:07 | <u>ae0a130a829f38f6cf065b</u><br><u>c40008f7653af2e106de13</u><br><u>b1380d19e290da72b62c</u> | - 0.00809993 BTC | ✓ |
| 550 | 2018-09-02<br>12:05:40 | <u>3ff2ec6c31889e428ad7cc</u><br><u>5129046c6fec7531958e3c</u><br><u>253673161f5b1dfd37f5</u> | + 0.00809993 BTC | ✓ |
| 551 | 2018-08-31<br>04:06:18 | <u>b754ea54d09ade061c6d7b</u><br><u>314e3e659638bf516c2eed</u><br><u>c4dbc36db7e0eb0cb26a</u> | - 0.01027906 BTC | ✓ |
| 552 | 2018-08-31<br>03:43:03 | <u>964b7549b67ac3c070d511</u><br><u>cbfef8a48eb77828c5aefe</u><br><u>eac73b3e3d2100b5a140</u> | + 0.01027906 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 553 | 2018-08-30<br>02:58:23 | <u>dcab93bebfcae29b84919f2</u><br><u>794d73eaf0cbea123b5778</u><br><u>27d09beeca5064eca003</u> | - 0.01099979 BTC | ✓ |
| 554 | 2018-08-30<br>02:42:00 | <u>f508c3b7c6dd0855b82249</u><br><u>e59b2b26171b612567395b</u><br><u>6722597ca653e9b74924</u>  | + 0.01099979 BTC | ✓ |
| 555 | 2018-08-29<br>13:58:33 | <u>df1583e4fa99a940640e6a</u><br><u>56a47b818f39089eca5db0</u><br><u>97b772a1572bb4b43c08</u>  | - 0.00832075 BTC | ✓ |
| 556 | 2018-08-29<br>04:56:11 | <u>816e148f3455bffca51ab3</u><br><u>4a2a7b455cbf4ce41e9e2f</u><br><u>64bf43d8a258765948b4</u>  | + 0.00832075 BTC | ✓ |
| 557 | 2018-08-28<br>14:31:57 | <u>ac9998a79bfffca53ea4e08</u><br><u>fbabda271cd4ff066b0201</u><br><u>bf32c8c61a65a799f190</u> | - 0.01003161 BTC | ✓ |
| 558 | 2018-08-28<br>04:22:59 | <u>d1a4e35ebb16d59e00f836</u><br><u>e4b9c38ed353ddb69787d8</u><br><u>2580ff5e0376e2076ab9</u>  | + 0.01003161 BTC | ✓ |
| 559 | 2018-08-27<br>16:57:12 | <u>981fb82a00cd04df430ea5</u><br><u>4bcff2c3052157bd808a3d</u><br><u>07bc2cb226b97c72299c</u>  | - 0.01174873 BTC | ✓ |
| 560 | 2018-08-27<br>08:34:18 | <u>d59775c199c7f8088715a8</u><br><u>7318949a21f0f09c4882c6</u><br><u>1f5732500bb6d27c8e79</u>  | + 0.01174873 BTC | ✓ |
| 561 | 2018-08-26<br>20:49:08 | <u>5ec8f9e461577044a488e2</u><br><u>e6e79cbbc37e3bf0c7d262</u><br><u>37ff40b2a720ded7221e</u>  | - 0.02058354 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 562 | 2018-08-26<br>10:05:28 | <u>076394d9f3a5e20323dc1d</u><br><u>8089cc9423f4267c6bd14b</u><br><u>788b1dece8c1d0bb851d</u> | + 0.02058354 BTC | ✓ |
| 563 | 2018-08-23<br>19:36:40 | <u>47ee75b867014241b86755</u><br><u>0167b2d18e966c4632d111</u><br><u>660049c006a82958dce4</u> | - 0.13850000 BTC | ✓ |
| 564 | 2018-08-23<br>19:36:40 | <u>4a6ee6d6d9166570e203ed</u><br><u>4d262af43dd1062b4b4aaf</u><br><u>0dc8d4c369433fb692aa</u> | - 0.01268455 BTC | ✓ |
| 565 | 2018-08-23<br>16:13:29 | <u>04502f4ee28bf25beffab5</u><br><u>7cb65867a68554cd6db182</u><br><u>86cc562668b4e8cef2de</u> | + 0.13850000 BTC | ✓ |
| 566 | 2018-08-23<br>15:09:28 | <u>70f80ae7eace88866145f1</u><br><u>9b3e95bef4bc95e18fa408</u><br><u>a8be1bcc8cfcc0209c3b</u> | + 0.01268455 BTC | ✓ |
| 567 | 2018-08-22<br>08:42:30 | <u>932cea093b4a401d07b9eb</u><br><u>48218406ff5e948d01dbe3</u><br><u>9eedac7f67b8115b20bb</u> | - 0.01090749 BTC | ✓ |
| 568 | 2018-08-22<br>08:42:30 | <u>13d8200cb20446b266c6af</u><br><u>95f8116e2284568b4aa380</u><br><u>56c34de7206cdcebe17c</u> | - 0.01307815 BTC | ✓ |
| 569 | 2018-08-22<br>02:59:14 | <u>6ec7b23bba3892a479e5a8</u><br><u>1da2d8d3a8d9e52673aeaf</u><br><u>bfad295ce6d0120196e3</u> | + 0.01307815 BTC | ✓ |
| 570 | 2018-08-21<br>06:42:17 | <u>fd53f8ba0fc7f2d81d3b54</u><br><u>4775ae7e2ca9472fbec961</u><br><u>cb5e36b23ae2c90e976e</u> | + 0.01090749 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2018-08-20<br>04:26:57 | <u>45b8033e93db0201eb51ed</u><br><u>ce63f3fbd7fc1c86e0e641</u><br><u>f4f7851db49acd2edd5f</u> | - 0.01093801 BTC | ✓ |
| 572 | 2018-08-20<br>01:30:00 | <u>023decfb0ed09a266827d2</u><br><u>21ec965f9d420a4c1e4448</u><br><u>bcd31bd45b1962aac6b1</u> | + 0.01093801 BTC | ✓ |
| 573 | 2018-08-19<br>07:53:18 | <u>a7e8ef0c5fda9d078dfb9d</u><br><u>5371469658ae99624af3a3</u><br><u>d9025fb8047f9f8712db</u> | - 0.01277753 BTC | ✓ |
| 574 | 2018-08-19<br>03:35:08 | <u>c073fff599f196840de9a5</u><br><u>b46b5c63ab12b801db6b61</u><br><u>3ad12f9b3528a3387381</u> | + 0.01277753 BTC | ✓ |
| 575 | 2018-08-18<br>11:11:50 | <u>81928ffd57409c9ce1f1ef</u><br><u>6a55bdf89e9b446eea4631</u><br><u>1e532e1bde0d63f9e6ef</u> | - 0.00959820 BTC | ✓ |
| 576 | 2018-08-18<br>05:09:30 | <u>28236c0c9e3cdd3fe673a9</u><br><u>7324185b1230fcbc6f1de6</u><br><u>fa848a75166924aeec2</u>  | + 0.00959820 BTC | ✓ |
| 577 | 2018-08-12<br>05:41:38 | <u>b8200f047e75456532b9a2</u><br><u>1843f56a27834adc63fe83</u><br><u>17ce90236ee43ddeaa36</u> | - 0.03049000 BTC | ✓ |
| 578 | 2018-08-12<br>00:27:42 | <u>61190da68723a704f796f7</u><br><u>b3ff6e3105e8e6afa76663</u><br><u>42353b90e2abf9e70ae4</u> | + 0.03049000 BTC | ✓ |
| 579 | 2018-08-10<br>23:56:57 | <u>349ff23dd7eefe0919c772</u><br><u>38342ee117989edb4ba196</u><br><u>a7c1a6cb753c62a7c3fd</u> | - 0.00105007 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 580 | 2018-08-03<br>08:09:38 | <u>8758b9f093212498db8baf</u><br><u>17e07039a8eb2bd915a51c</u><br><u>54a0e87acda929065c31</u> | - 0.00112563 BTC | ✓ |
| 581 | 2018-08-03<br>08:09:38 | <u>f325b3dd37d58999efad95</u><br><u>f434a7faacc067264a13d9</u><br><u>ef66e799602db44fd7a7</u> | - 0.00117598 BTC | ✓ |
| 582 | 2018-07-22<br>14:22:01 | <u>317434c904293706fdf30b</u><br><u>dbabff83e19d8c79ca110d</u><br><u>b6887779f31ebe3dca50</u> | - 0.02700000 BTC | ✓ |
| 583 | 2018-07-22<br>08:10:09 | <u>60d670f37262668a15080e</u><br><u>b43b90faec22225b74dc76</u><br><u>fa7b75d3d519dbd3ac8e</u> | + 0.02700000 BTC | ✓ |
| 584 | 2018-07-05<br>01:21:37 | <u>91e54e0708bb1521673269</u><br><u>1d17f14170c65c79ced41f</u><br><u>2d8ee5bc18c6206fb72a</u> | - 0.01661669 BTC | ✓ |
| 585 | 2018-07-05<br>00:36:36 | <u>1459885bf3492bee32d1b9</u><br><u>f57c2b60def94ef67ad13b</u><br><u>72dcd690d4b74330938b</u> | + 0.01661669 BTC | ✓ |
| 586 | 2018-07-04<br>03:04:13 | <u>3cc8f7f7a4fc1fb5fef102</u><br><u>70cae3acde12a56c4cfaa0</u><br><u>b85d2faef601709757a6</u> | + 0.00112563 BTC | ✓ |
| 587 | 2018-07-04<br>02:59:45 | <u>ddeab981f6facca43b6c89</u><br><u>f05cc85fd707161a9cbfa5</u><br><u>aa95afa60bc5faa8bfbd</u> | - 0.01722753 BTC | ✓ |
| 588 | 2018-07-04<br>00:53:57 | <u>ccddb075a7864515fc647</u><br><u>854b5068157071abeeb614</u><br><u>b7d8121b9d79d3b02ad1</u>  | + 0.01722753 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2018-07-03<br>05:29:21 | <u>2151f30e4700c5d49a51ee</u><br><u>4f2afd4c8a239459ec00db</u><br><u>b06802389df2059efdba</u> | - 0.01780130 BTC | ✓ |
| 590 | 2018-07-03<br>00:52:53 | <u>d2aedbfc5dd725de9c7dc7</u><br><u>70a0e58636d1581c1ae2e0</u><br><u>3e8c1a4f3a150faf5d9c</u> | + 0.01780130 BTC | ✓ |
| 591 | 2018-07-02<br>06:55:22 | <u>9e9396f5d4b85213f051f0</u><br><u>1f790fe4fcab89ba2839cf</u><br><u>484fedb56cb32005d95f</u> | - 0.01808565 BTC | ✓ |
| 592 | 2018-07-02<br>01:26:42 | <u>15885cbfeb66a50d0cae4b</u><br><u>b65f9000ab2236cb66419f</u><br><u>7cfa6b6bdaecae4d8f46</u> | + 0.01808565 BTC | ✓ |
| 593 | 2018-07-01<br>01:12:36 | <u>54383971fbb67554593164</u><br><u>c69079b75e85661fea4151</u><br><u>7d3ae78ca96a2b7b682e</u> | - 0.01810307 BTC | ✓ |
| 594 | 2018-07-01<br>00:45:40 | <u>7748e0720f77439406f3b7</u><br><u>711a4fa03cb4251f78bc46</u><br><u>d2869004535925ef6a64</u> | + 0.01810307 BTC | ✓ |
| 595 | 2018-06-30<br>03:24:31 | <u>0ed40162ac554cd4c7f4bf</u><br><u>ca6100881f6266ef8fbc07</u><br><u>aba91bff6cc0a2cfefc6</u> | - 0.01815529 BTC | ✓ |
| 596 | 2018-06-30<br>02:11:09 | <u>7e2f5c8a78b9934c72eb80</u><br><u>459651562e455936914726</u><br><u>a693ba0e731c52b9be4f</u> | + 0.01815529 BTC | ✓ |
| 597 | 2018-06-29<br>05:27:27 | <u>74b46eb2c5c2dbf37aa1cf</u><br><u>f2be0be34cbbdca1adb5f3</u><br><u>054a3e91284160785288</u> | - 0.01805396 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 598 | 2018-06-29<br>01:23:44 | <u>c134499e0909f9f8d406de2a72964530299c1d54487a46169354155e21e7ab6b</u> | + 0.01805396 BTC | ✓ |
| 599 | 2018-06-28<br>07:41:25 | <u>81931c8433bde2f9dd35e4af98c7a052ab94b7760e9fa7c14b9dea04936d1d4a</u> | - 0.01789441 BTC | ✓ |
| 600 | 2018-06-28<br>01:31:00 | <u>c039f1d4454a7b6a68196dc257f1cd5fd5c0bbd67558f62627155b2db90ee552</u> | + 0.01789441 BTC | ✓ |
| 601 | 2018-06-27<br>02:30:14 | <u>561879d92e0a66ff47439abd216af1f7ba592d76cc8b167c558eb4b733563772</u> | - 0.01823554 BTC | ✓ |
| 602 | 2018-06-27<br>01:27:50 | <u>20ce2d0177466b169677b19609b5b4c3a20aac37eea1f4392e9fc9bd72f3e4cd</u> | + 0.01823554 BTC | ✓ |
| 603 | 2018-06-26<br>04:43:56 | <u>1d6c48cb7df2f5011677b0c62c2923c6f4d245404045ee7c329419adbc8f11d5</u> | - 0.01822747 BTC | ✓ |
| 604 | 2018-06-26<br>01:56:56 | <u>ec7b59753e06bfa0e37635b47cee2e43e78aba47a36697c0ebb8d0c30ba2b192</u> | + 0.00105007 BTC | ✓ |
| 605 | 2018-06-26<br>01:14:53 | <u>25ec4132ed123ccdb9a003e709c52e121b4c9f1dde89ff81bab43db7514b7bbe</u> | + 0.01822747 BTC | ✓ |
| 606 | 2018-06-25<br>03:55:56 | <u>74ad2ef3921d49b197fad6c957e7eca6b2cd61e0e4391db684c1d7f759b83921</u> | - 0.01804505 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 607 | 2018-06-25<br>01:30:46 | <u>1c07cab8f2383fc27c5b1d</u><br><u>285dceec29c3729c6d4981</u><br><u>3b21a73883406e24d39b</u> | + 0.01804505 BTC | ✓ |
| 608 | 2018-06-24<br>06:03:30 | <u>9293248f477b39ed62ddbb</u><br><u>cc16f7ae579ae722aa2186</u><br><u>2d8e8cb6b4b8e3c7bdda</u> | - 0.01802956 BTC | ✓ |
| 609 | 2018-06-24<br>03:31:37 | <u>afe1a518c40762c5227f83</u><br><u>86a137d8386002ef9776e3</u><br><u>2b540d9715b41a8cb3a3</u> | + 0.01802956 BTC | ✓ |
| 610 | 2018-06-23<br>05:53:24 | <u>1c7e289f09c29d83b3899a</u><br><u>7abbb8f5fd6a6b35b625c0</u><br><u>60d25cb1dfab6e82e49c</u> | - 0.01845113 BTC | ✓ |
| 611 | 2018-06-23<br>02:52:53 | <u>da62426d84103ac77c43f9</u><br><u>2ef6cf63967c9c16dd0969</u><br><u>d3d2a5224cf006d14483</u> | + 0.01845113 BTC | ✓ |
| 612 | 2018-06-22<br>15:57:08 | <u>c20e3d76a214926e0a2d04</u><br><u>327eee0574afe899b845ba</u><br><u>8babebc19ebcf09f5bdf</u> | - 0.16300000 BTC | ✓ |
| 613 | 2018-06-22<br>14:51:59 | <u>5de2d2f5bca872158ae45f</u><br><u>4a6da6706aece05ebd1823</u><br><u>d2565f88fde6f95c14c9</u> | + 0.16300000 BTC | ✓ |
| 614 | 2018-06-22<br>08:15:07 | <u>653d3f79bd990080705ee6</u><br><u>1150e869aec3e3bd3f34d4</u><br><u>902cdc28a3cb58ddc078</u> | - 0.01841666 BTC | ✓ |
| 615 | 2018-06-22<br>02:33:34 | <u>49ca53aa5ad482a117949c</u><br><u>7accb53025c23d2ed87835</u><br><u>b4a8ce83b95ee1c15d4d</u> | + 0.01841666 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 616 | 2018-06-21<br>09:06:37 | <u>421df887e053d58627e45a</u><br><u>cc2a189b723fd7f22f8fed</u><br><u>13ce24f92667e5c6df06</u> | - 0.01974928 BTC | ✓ |
| 617 | 2018-06-21<br>01:37:16 | <u>28f990d26c634b4205f575</u><br><u>8ae7ea9b7186613dd0d068</u><br><u>748b0fe631cc12aacdb5</u> | + 0.01974928 BTC | ✓ |
| 618 | 2018-06-20<br>05:45:04 | <u>ea840e82f74c72be35242a</u><br><u>c4fb5e94289ee26e2ff4b7</u><br><u>2be49676869c133f1070</u> | - 0.01879138 BTC | ✓ |
| 619 | 2018-06-20<br>01:27:04 | <u>139ea8c882afc523678493</u><br><u>ff577d7575874879748147</u><br><u>6bc62e94e4c1bf837fc1</u> | + 0.01879138 BTC | ✓ |
| 620 | 2018-06-19<br>03:42:45 | <u>5ae1a89b70fdc25f33aaa8</u><br><u>52442298474475a7c02042</u><br><u>80cb607ef22acb0173fc</u> | - 0.01849229 BTC | ✓ |
| 621 | 2018-06-19<br>01:14:08 | <u>39698ad8e59fc4a32e9138</u><br><u>614c9e58797b1aeecdb1a6</u><br><u>5465e1b01e90e0374321</u> | + 0.01849229 BTC | ✓ |
| 622 | 2018-06-18<br>05:36:18 | <u>fb24479e4969f1b247ce05</u><br><u>a9e1c3a61f0be376e56af3</u><br><u>cc9543f3dc854927aa71</u> | - 0.01856589 BTC | ✓ |
| 623 | 2018-06-18<br>01:16:37 | <u>76c1ef92cf832d5dd19b14</u><br><u>dea238e355df03b9ed9ca1</u><br><u>ced0fc44999796a5fe6a</u> | + 0.01856589 BTC | ✓ |
| 624 | 2018-06-17<br>07:55:48 | <u>079771ca32baf659550477</u><br><u>81bf8d476f852c5d6299ae</u><br><u>262ce6c737680cc3105e</u> | - 0.01821634 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 625 | 2018-06-17<br>02:17:59 | <u>b917edd6a9fb3936bb4ae8</u><br><u>d21bfdc824744bb9a9c184</u><br><u>d3c6d846ffc8757cdf75</u> | + 0.00117598 BTC | ✓ |
| 626 | 2018-06-17<br>01:07:02 | <u>f808b1d9333910679f581a</u><br><u>dd915135486ade36ed3124</u><br><u>0eb9280634ce7f26ee7b</u> | + 0.01821634 BTC | ✓ |
| 627 | 2018-06-16<br>03:15:44 | <u>da5e51d632b4bb0c43f36c</u><br><u>d48ca80555fab1f39c431b</u><br><u>2ccb139463caa7d8ad48</u> | - 0.01593091 BTC | ✓ |
| 628 | 2018-06-16<br>01:25:51 | <u>5afe6c1ac09a4e4a984336</u><br><u>75291ccdeb835e0c98e420</u><br><u>cb7cc4dd1b8512b1d421</u> | + 0.01593091 BTC | ✓ |
| 629 | 2018-06-15<br>05:47:53 | <u>ab13a8ad915c9928979102</u><br><u>707e41592da9cbb7a50421</u><br><u>8f7bd1d43cb3b52dc0a1</u> | - 0.01872037 BTC | ✓ |
| 630 | 2018-06-15<br>01:20:27 | <u>55b9fe631365a6b7575590</u><br><u>a32927d81503eda9eaada3</u><br><u>1f2ef0b1e0a891670275</u> | + 0.01872037 BTC | ✓ |
| 631 | 2018-06-14<br>12:55:32 | <u>55819773277ca1d619a77e</u><br><u>68510208f01d0fcffce08e</u><br><u>6254294912f3c8c17e52</u> | - 0.01874238 BTC | ✓ |
| 632 | 2018-06-14<br>04:15:53 | <u>5da8f7be124630248c738f</u><br><u>a9bce86f9df92f7a6da23f</u><br><u>10b6450f3afe1ef78448</u> | + 0.01874238 BTC | ✓ |
| 633 | 2018-06-13<br>03:00:59 | <u>fe7915bd5e3066637f5b5d</u><br><u>c43b289fdd393a2ec04660</u><br><u>37fb1521126a68787d05</u> | - 0.01831488 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 634 | 2018-06-13<br>01:14:13 | <u>fa790cc91f0972139ca3f4</u><br><u>5a317f76f12a896d9bdf88</u><br><u>238a88d89aa92c95482d</u> | + 0.01831488 BTC | ✓ |
| 635 | 2018-06-12<br>05:51:44 | <u>30d20dffbbece0b60e4dfd</u><br><u>3ce05709ade6588c2b69eb</u><br><u>cf4c153c9e69e11ac963</u> | - 0.12000000 BTC | ✓ |
| 636 | 2018-06-12<br>05:51:44 | <u>0a33c8464cc07bf352a3c3</u><br><u>c8e366edb05089c2f2497a</u><br><u>48af854662ab3c3ac2ee</u> | - 0.01868131 BTC | ✓ |
| 637 | 2018-06-12<br>01:13:22 | <u>5d0b1e4fd633b0e9a9945a</u><br><u>c37294eea5db774de04203</u><br><u>bec08d2397eda980fc7e</u> | + 0.01868131 BTC | ✓ |
| 638 | 2018-06-11<br>23:43:32 | <u>c7b7192dd1ca734e5edbb4</u><br><u>b562e245a54e96483ad0e9</u><br><u>7466840886690774ddde</u> | + 0.12000000 BTC | ✓ |
| 639 | 2018-06-11<br>05:24:04 | <u>a2472990e58161a6fe1555</u><br><u>15db506e46aa6c0819c10b</u><br><u>2746bd36ff5df9fd11ed</u> | - 0.01856782 BTC | ✓ |
| 640 | 2018-06-11<br>05:24:04 | <u>a2472990e58161a6fe1555</u><br><u>15db506e46aa6c0819c10b</u><br><u>2746bd36ff5df9fd11ed</u> | - 0.01867810 BTC | ✓ |
| 641 | 2018-06-11<br>00:43:31 | <u>1c985cb6bdd2f5d1775945</u><br><u>9ed81efa1bd42e34c6b614</u><br><u>9c64536dc7c24dd829f5</u> | + 0.01867810 BTC | ✓ |
| 642 | 2018-06-10<br>02:23:32 | <u>e09dcb39d1dbd1d46c0e8e</u><br><u>e8e685b2b8cea4abc68843</u><br><u>3424d8258150a171d7d0</u> | + 0.01856782 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 643 | 2018-06-09<br>04:28:56 | <u>473b3022bc7286a316d618</u><br><u>07922141a7f45663d31bb3</u><br><u>8d7927e4b533b232d27c</u> | - 0.01828841 BTC | ✓ |
| 644 | 2018-06-09<br>02:15:03 | <u>4693663f122cfd39d35c7</u><br><u>3c3c6d200dcfc66714dc24</u><br><u>b8d576cc183062b7dc8a</u>  | + 0.01828841 BTC | ✓ |
| 645 | 2018-06-08<br>07:10:25 | <u>45f97613d9fc41e702acf9</u><br><u>18ade76f692b262cb604cf</u><br><u>a20caa9b650a66e349fb</u> | - 0.01875802 BTC | ✓ |
| 646 | 2018-06-08<br>01:26:32 | <u>a38b133c173df24eb8379a</u><br><u>5150efef8c6c7986468da3</u><br><u>999a66f6395784b2fbb8</u> | + 0.01875802 BTC | ✓ |
| 647 | 2018-06-07<br>04:14:17 | <u>5f0901b68fa9da933b245b</u><br><u>78d07fdb641b52470b57d3</u><br><u>d35d66395df205b040ea</u> | - 0.01862159 BTC | ✓ |
| 648 | 2018-06-07<br>01:50:54 | <u>5170076967c1308239a0bb</u><br><u>57246eee83a43008bd173b</u><br><u>eae132f101c3b198df56</u> | + 0.01862159 BTC | ✓ |
| 649 | 2018-06-06<br>05:08:36 | <u>70b5004cca9a835b1c3e7d</u><br><u>862f1c6fc5f6807ebf88a3</u><br><u>c45dd566e48b3c58f4ab</u> | - 0.02060454 BTC | ✓ |
| 650 | 2018-06-06<br>00:56:35 | <u>3d468dc3069f64b2e4e4dc</u><br><u>c9c1857fe112417ce2d79c</u><br><u>a7dbf96ec4ccfaf8b71a</u> | + 0.02060454 BTC | ✓ |
| 651 | 2018-06-05<br>07:36:38 | <u>22b56531737cd188ce170d</u><br><u>5030534dea00345cb57cfc</u><br><u>7d01851664e771ef6d15</u> | - 0.02134186 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 652 | 2018-06-05<br>01:15:16 | <u>cfb3e9ce52624ec0f0c05e578cded7e1c9d0a0facb8dd0ace8eeb6168d7ece47</u>  | + 0.02134186 BTC | ✓ |
| 653 | 2018-06-04<br>03:20:22 | <u>7550057cb5ba87e64271f21c672c0f9a1c587ba5efe548110e056cb5b68a9f40</u>  | - 0.02123735 BTC | ✓ |
| 654 | 2018-06-04<br>01:05:08 | <u>fe7013f2960c6bf4426dd56ebbfbbd5d9fa17f32ff6e352346a775673c245795</u>  | + 0.02123735 BTC | ✓ |
| 655 | 2018-06-03<br>05:54:14 | <u>34e63768ddad0b1009d59282ce894f6fd357dd705aebecc9b32440a5611a15df</u>  | - 0.02124241 BTC | ✓ |
| 656 | 2018-06-03<br>00:49:50 | <u>6f88ebae35233efea25a577affe60cce70b17a26d3ada5943e12f2b86773367a</u>  | + 0.02124241 BTC | ✓ |
| 657 | 2018-06-02<br>01:31:28 | <u>604ffff6ce2430d89e188ed1c23601e0ac637585a10124903e76a12c8f2889a1</u>  | - 0.02033709 BTC | ✓ |
| 658 | 2018-06-02<br>01:14:28 | <u>c59619af45dc3c40d35eae b45e9d9198f1567d89e450798a01955c7a5f6a4382</u> | + 0.02033709 BTC | ✓ |
| 659 | 2018-06-01<br>04:12:22 | <u>f3bac6f3f2cfa7072fa2e18e7a206b61bdbfedd2e3a5ca0cfc506f0ed293f54a</u>  | - 0.02138253 BTC | ✓ |
| 660 | 2018-06-01<br>01:03:31 | <u>c261741d570dd4524f7a2dbf1129b0af5e78fd3d5a5850c8d2dc576d5f4653b6</u>  | + 0.02138253 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 661 | 2018-05-31<br>06:39:21 | <u>9006fbeade9ed70aa14a93</u><br><u>cbc11082bf799cbd9e5033</u><br><u>727946608ba3b76bdf93</u> | - 0.02139792 BTC | ✓ |
| 662 | 2018-05-31<br>00:55:01 | <u>ee8ba0d302a5418827358d</u><br><u>d5ba6b96362fd43addcba3</u><br><u>4fca26f1aca36470f87c</u> | + 0.02139792 BTC | ✓ |
| 663 | 2018-05-30<br>04:03:37 | <u>4c9fcad1fed370eab49654</u><br><u>4f625a7666b71bd0f21f48</u><br><u>611b24a431adb9ebfe7d</u> | - 0.02146685 BTC | ✓ |
| 664 | 2018-05-30<br>01:34:14 | <u>05b55ced4c2c923b12e50a</u><br><u>90f096e8872cfe73edd72a</u><br><u>56976acb94cdbfb567ac</u> | + 0.02146685 BTC | ✓ |
| 665 | 2018-05-29<br>07:05:45 | <u>c9a7123eac183ecd2097f7</u><br><u>f6a9a3603d42149311a719</u><br><u>ffa537ffe35211622411</u> | - 0.02144333 BTC | ✓ |
| 666 | 2018-05-29<br>01:27:27 | <u>3e1a1584987baaaff762c8</u><br><u>7a71997d3ec52961255d69</u><br><u>869108e8f7f9a68bb530</u> | + 0.02144333 BTC | ✓ |
| 667 | 2018-05-28<br>03:17:53 | <u>fe685c0f5633760357548c</u><br><u>d3bde8d6a9a4a044fd6669</u><br><u>8d0545cf32ddd358e89b</u> | - 0.02138131 BTC | ✓ |
| 668 | 2018-05-28<br>00:31:15 | <u>93dfd621c0d4d059f5dfa4</u><br><u>a87f20eed1edc549fba66b</u><br><u>d25acf0c4feb615dc86a</u> | + 0.02138131 BTC | ✓ |
| 669 | 2018-05-27<br>07:41:09 | <u>f2d54765f52dea0e8ad502</u><br><u>5f6084b48f6c8f9d7f9f0e</u><br><u>3e25c17e81fdc484e0df</u> | - 0.02140645 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 670 | 2018-05-27<br>01:35:38 | <u>8c707cca2a89189b82e0a6</u><br><u>cf259f8476c230b7283561</u><br><u>0723981b54ffadfd9169</u> | + 0.02140645 BTC | ✓ |
| 671 | 2018-05-26<br>03:32:59 | <u>35746a1e45f9ee658204cd</u><br><u>d08e70ff747c99a877c5a6</u><br><u>4351078727be1b1a5107</u> | - 0.02148486 BTC | ✓ |
| 672 | 2018-05-26<br>00:49:43 | <u>0aa81d1cdb120bd11174ad</u><br><u>3ea16d4fd20cb7282dc6aa</u><br><u>344457220d5df80d47fa</u> | + 0.02148486 BTC | ✓ |
| 673 | 2018-05-25<br>06:19:42 | <u>bad238ad3f644f96e6cb52</u><br><u>8659b1fa6d73ba3d1804c9</u><br><u>fdae5ad04dd85aa7d9b4</u> | - 0.02192138 BTC | ✓ |
| 674 | 2018-05-25<br>01:01:06 | <u>fcfa4cb9c3ed52813be544</u><br><u>230d50383993c1d177f622</u><br><u>88fe76470051be2b45c1</u> | + 0.02192138 BTC | ✓ |
| 675 | 2018-05-24<br>02:12:54 | <u>348f57a2ae23ea4861c0d0</u><br><u>b20bdc8efc67a1c2011751</u><br><u>b4c9cc92eb138e69a23f</u> | - 0.02230577 BTC | ✓ |
| 676 | 2018-05-24<br>00:45:12 | <u>752df3d772a18b858c3603</u><br><u>ff997e3f367ac217b3cb8c</u><br><u>c4b2e3a0517a56a11ba4</u> | + 0.02230577 BTC | ✓ |
| 677 | 2018-05-23<br>05:42:41 | <u>0a1e12e011f465948da1c7</u><br><u>f4af34fe5e3501619e2046</u><br><u>e29ea31f76f7212cf643</u> | - 0.02225447 BTC | ✓ |
| 678 | 2018-05-23<br>04:33:14 | <u>1ce8f6f408445d52e43ea4</u><br><u>e12acf439793fb186c4169</u><br><u>5a39fe2c30583ce60fea</u> | + 0.02225447 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 679 | 2018-05-22<br>02:19:30 | <u>0d123a996e0e7431e0f0fa</u><br><u>1b0ee591b4b6631214bb2d</u><br><u>3914c10c4800f22ff896</u> | - 0.02238147 BTC | ✓ |
| 680 | 2018-05-22<br>00:43:06 | <u>d0686f74fa2178568d73fb</u><br><u>db213fa3356636a4f48e3c</u><br><u>5bd38125a53ec43ce680</u> | + 0.02238147 BTC | ✓ |
| 681 | 2018-05-21<br>05:54:17 | <u>7080de084ac142b7b5733b</u><br><u>b3a3e36ce15e1e9d6f3e22</u><br><u>eb38931a6eb0ce20570e</u> | - 0.02228743 BTC | ✓ |
| 682 | 2018-05-21<br>00:56:16 | <u>a0a0ea85f1a636848c1984</u><br><u>31ef3558bf740c2868dccb</u><br><u>6866c1b64c7eed240779</u> | + 0.02228743 BTC | ✓ |
| 683 | 2018-05-20<br>02:39:47 | <u>9e9f6e6654320a898751af</u><br><u>a07814b28ecb5ee5401eb7</u><br><u>a9d1b0ae97bf4dbdc9dc</u> | - 0.02229155 BTC | ✓ |
| 684 | 2018-05-20<br>00:27:05 | <u>afea75a7efa2429234bc8b</u><br><u>be08e4be97faee02bf85c2</u><br><u>fe7a9f434bd95574d96a</u> | + 0.02229155 BTC | ✓ |
| 685 | 2018-05-19<br>05:45:29 | <u>23a68b83d9a76c6c20a89a</u><br><u>04e59c33e627ffea98f064</u><br><u>3a0af033a7df56912a30</u> | - 0.02283413 BTC | ✓ |
| 686 | 2018-05-19<br>02:04:11 | <u>52a9f5b5c35edb76451003</u><br><u>71875aad355c8f743e2595</u><br><u>ec8d52d16770592d0525</u> | + 0.02283413 BTC | ✓ |
| 687 | 2018-05-18<br>14:17:18 | <u>5be19db83bf6b531a75e78</u><br><u>13c7d3c14f9ffb2090f123</u><br><u>15743e37b3ae55dc7fa3</u> | - 0.02266213 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 688 | 2018-05-18<br>08:42:31 | <u>9261bb6a3ea1af7b67f3bfca6ff0c93971e03728f73d86502e8d5411994bd2c6</u>  | + 0.02266213 BTC | ✓ |
| 689 | 2018-05-17<br>04:36:17 | <u>541ab7ca007932c974c87664d8d165d7fa240e50271d6957222e54e91dedfe1c</u>  | - 0.02008803 BTC | ✓ |
| 690 | 2018-05-17<br>02:02:28 | <u>333fe50dec2736f447e7e025ddabd5a71cb39a35bce95564ff368f504364a4f7</u>  | + 0.02008803 BTC | ✓ |
| 691 | 2018-05-16<br>07:56:17 | <u>610ff2965d1ba396ce15a40dc5bb78408450ec6a19ed4486b2b494ba4d673337</u>  | - 0.02214232 BTC | ✓ |
| 692 | 2018-05-16<br>00:57:10 | <u>204596955be2f7fda2ccaa d86fcb7f66d4378362d23f305b574ae1c4b6e120f7</u> | + 0.02214232 BTC | ✓ |
| 693 | 2018-05-15<br>03:01:56 | <u>13eccc5db6a9e4404370db7cdf4c6a148279d2b3ccd377c9315c96562ca2dec0</u>  | - 0.02258334 BTC | ✓ |
| 694 | 2018-05-15<br>00:59:17 | <u>cb1fd79e24df141842ddfc2af6c3da63272640c1350a2c55e2004d9e81d99963</u>  | + 0.02258334 BTC | ✓ |
| 695 | 2018-05-14<br>06:26:54 | <u>bfa12aeedd9291e537d7b0489235a33881bd3221826e325c9a801d8e6512c089</u>  | - 0.02223647 BTC | ✓ |
| 696 | 2018-05-14<br>01:57:05 | <u>22194a74865fc12d6625a37d32ca6a69ccb309e01f1449653410b2c5695458a2</u>  | + 0.02223647 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 697 | 2018-05-13<br>03:22:25 | <u>e969040ac30467f78aa23f</u><br><u>bf927bec8f6fecee64ad8c</u><br><u>7c9cdc2e1865b6e69ed1</u>  | - 0.02226476 BTC | ✓ |
| 698 | 2018-05-13<br>02:19:35 | <u>737a7d479eb46cf666968f</u><br><u>842f87477ff4905d931b2a</u><br><u>2d924c0f333b4885d281</u>  | + 0.02226476 BTC | ✓ |
| 699 | 2018-05-12<br>03:40:54 | <u>945507bd007acb50c747bc</u><br><u>f5441d8df3c6e81dfee6</u><br><u>2dceada83488cd6f1775</u>    | - 0.02259648 BTC | ✓ |
| 700 | 2018-05-12<br>00:38:45 | <u>08949850d6f210d8dfbacd</u><br><u>c5b2b08a8252b58313615f</u><br><u>ed16d6e94e0c7dea5</u>     | + 0.02259648 BTC | ✓ |
| 701 | 2018-05-11<br>08:15:06 | <u>403da9310d50e129ed77cc</u><br><u>f52ba2badd27686281b320</u><br><u>0ec7686d9dc0b6b31965</u>  | - 0.02292495 BTC | ✓ |
| 702 | 2018-05-11<br>01:02:42 | <u>cc6ec6bdb0e12b1f9e0942</u><br><u>9250c330af21f502cd01d3</u><br><u>d83c444fd72335556a5</u>   | + 0.02292495 BTC | ✓ |
| 703 | 2018-05-10<br>01:27:06 | <u>d2ab92edd5488e3a993e04</u><br><u>bd707c5c7bfff15014653c4</u><br><u>5cd7f0fe1ab03e79c826</u> | - 0.02297917 BTC | ✓ |
| 704 | 2018-05-10<br>00:58:11 | <u>a47bbdd83dc5b771c4b4a7</u><br><u>069551f03671cf373db9c4</u><br><u>6696ae0dfafff3c3ea37</u>  | + 0.02297917 BTC | ✓ |
| 705 | 2018-05-09<br>06:13:02 | <u>bf6f9aab7ff9c237d153de</u><br><u>00d09357af474ac6e9bc62</u><br><u>a9d820c592f448cbcb77</u>  | - 0.02312477 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 706 | 2018-05-09<br>00:48:21 | <u>e8d543e0919b7ed84b333f621aaad81158158974ac4374065f64a2f1d4ca21ec</u> | + 0.02312477 BTC | ✓ |
| 707 | 2018-05-08<br>04:06:53 | <u>7175f151c4432b3077e70d05a01614064b9b114f915c25cc80585fdf48754621</u> | - 0.02314421 BTC | ✓ |
| 708 | 2018-05-08<br>00:41:52 | <u>685a882c8af88f61887580af91d8837eccf6f03f851035293ab66e4fb1cd71f9</u> | + 0.02314421 BTC | ✓ |
| 709 | 2018-05-07<br>07:50:25 | <u>f3b26e0562405cd507cb082a9dd1cfd3be65cecc110dadb36f1022ce56fc6f4d</u> | - 0.02310035 BTC | ✓ |
| 710 | 2018-05-07<br>01:00:10 | <u>bfd6e42926fa15e7c9897b3568b04b30977a88f127e735d98d73bf8a4bd33f75</u> | + 0.02310035 BTC | ✓ |
| 711 | 2018-05-06<br>05:23:37 | <u>eafd82b7d36fe429abd98022c3ec9ed5d33b6da6632d7e3949881992f8f044f9</u> | - 0.02304574 BTC | ✓ |
| 712 | 2018-05-06<br>02:18:11 | <u>4e662f9353d39b6a49ac84dd170e662d3c9a70fc225d30a4196eaae1fa4092bb</u> | + 0.02304574 BTC | ✓ |
| 713 | 2018-05-05<br>08:16:59 | <u>efbf49145cb77f35f43173c1afd2671759a1159b84de45aea4cf11218d59cc63</u> | - 0.02306677 BTC | ✓ |
| 714 | 2018-05-05<br>01:20:26 | <u>6b15a37408fa0961c862c3eb90729d9a884c1958dd17a9e3516b25b1e5f48e06</u> | + 0.02306677 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 715 | 2018-05-04<br>02:52:30 | <u>4c2819fda7bc98b8a8fd88</u><br><u>f3da867565fe652dd3cefa</u><br><u>942ca341bc6a31b4b2dc</u> | - 0.02317083 BTC | ✓ |
| 716 | 2018-05-04<br>00:55:25 | <u>0288adb492bd43afccae79</u><br><u>665662ddabeae301fa39ba</u><br><u>59777309bda80880d92e</u> | + 0.02317083 BTC | ✓ |
| 717 | 2018-05-03<br>05:58:39 | <u>2cdf0f3e8441613856a4e7</u><br><u>5e429771694d3a90135895</u><br><u>f8d18834351212882a00</u> | - 0.02284248 BTC | ✓ |
| 718 | 2018-05-03<br>01:41:31 | <u>44323efd5714949d516f99</u><br><u>70899da3c0207ed1308b0d</u><br><u>eb160efe099d047f641e</u> | + 0.02284248 BTC | ✓ |
| 719 | 2018-05-02<br>04:09:23 | <u>7057ee6f710fa58e16982c</u><br><u>a8a7ac34b07ff43a42a7bb</u><br><u>2caf4dc189fec247853b</u> | - 0.02279758 BTC | ✓ |
| 720 | 2018-05-02<br>01:18:06 | <u>252a1ae0a5a013fffe7a38</u><br><u>54bc81a46c2830008311ad</u><br><u>9940af361ad09097e81e</u> | + 0.02279758 BTC | ✓ |
| 721 | 2018-05-01<br>01:43:17 | <u>571e0f31439dc91d4dc0a9</u><br><u>6b31933274b9463eb17eca</u><br><u>75eea3a3a290639fa972</u> | - 0.02302466 BTC | ✓ |
| 722 | 2018-05-01<br>01:10:50 | <u>ca611580fa3be7c6c2e0e8</u><br><u>5d6776c1c6a4915ddeb341</u><br><u>3f6b805a5a3b3036c275</u> | + 0.02302466 BTC | ✓ |
| 723 | 2018-04-30<br>05:49:34 | <u>1a21f79849fe03066e6845</u><br><u>6b0ad3085b20dc2d0c7986</u><br><u>727aca14c481ec55f139</u> | - 0.02272578 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 724 | 2018-04-30<br>01:26:51 | <u>8cabaf2de25387f1877407</u><br><u>0dd017d4aa1efc7ce327f6</u><br><u>49ca9638e7e3da70e291</u> | + 0.02272578 BTC | ✓ |
| 725 | 2018-04-29<br>03:18:25 | <u>a229d30ad42173541c3a10</u><br><u>449b58505a7dfb73959711</u><br><u>d0d3953254216a919048</u> | - 0.02321984 BTC | ✓ |
| 726 | 2018-04-29<br>01:39:04 | <u>3c0d4277c5f900bcacd651</u><br><u>ce7aa8b7577f7def436b74</u><br><u>a297622c0844105dc6e2</u> | + 0.02321984 BTC | ✓ |
| 727 | 2018-04-28<br>07:00:12 | <u>da6f3f866f296ae98bb0cf</u><br><u>e05090780673d15702ee96</u><br><u>07dca0b8e01c9790fbec</u> | - 0.02378599 BTC | ✓ |
| 728 | 2018-04-28<br>02:57:56 | <u>5162d5877bd31fa8475b4f</u><br><u>143c55d69d961932f93f6d</u><br><u>6546dbc04d57d9f08b42</u> | + 0.02378599 BTC | ✓ |
| 729 | 2018-04-27<br>04:37:18 | <u>1404f5798426cea0f36bea</u><br><u>66c125439ddee0ea76691d</u><br><u>b57d1c1905f7d0f99b38</u> | - 0.02452679 BTC | ✓ |
| 730 | 2018-04-27<br>00:36:22 | <u>145bf56fb42f0d1dab7634</u><br><u>62c9bee57e1a74aa3e6297</u><br><u>82c2a6e986e628161c23</u> | + 0.02452679 BTC | ✓ |
| 731 | 2018-04-26<br>08:28:27 | <u>893a4da86ca9ae64686af7</u><br><u>5fa8207e75321db9091cc6</u><br><u>b9ddce979ee52204b5f3</u> | - 0.02521328 BTC | ✓ |
| 732 | 2018-04-26<br>00:45:05 | <u>ca7344b274f34e4019b92e</u><br><u>457c2dae138c1d27cbfb74</u><br><u>55876a8fdcf046558616</u> | + 0.02521328 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 733 | 2018-04-25<br>03:29:15 | <u>9ee5becc1fa764576799fc</u><br><u>f522d04367a0370e7b5c61</u><br><u>a0860262b083e51059bc</u> | - 0.02412979 BTC | ✓ |
| 734 | 2018-04-25<br>01:23:08 | <u>854cd46f76c9252b37932d</u><br><u>0ff08c44711aaeb1b4a4a0</u><br><u>f99a4304fa8e13a849b2</u> | + 0.02412979 BTC | ✓ |
| 735 | 2018-04-24<br>07:03:50 | <u>3095e74299342af39256a1</u><br><u>5649a1ba3e1bca0d735ac4</u><br><u>f91623f377a6953fbd1d</u> | - 0.02405417 BTC | ✓ |
| 736 | 2018-04-24<br>01:05:28 | <u>7d40b607978cd44581b1e1</u><br><u>b49feea90b58f8b52661bf</u><br><u>0014b89680527a5bd4d2</u> | + 0.02405417 BTC | ✓ |
| 737 | 2018-04-23<br>04:46:50 | <u>b6d57452f4a272011acf63</u><br><u>32b1bfb8898347404ea515</u><br><u>e467b682eff1259b6a8c</u> | - 0.02390257 BTC | ✓ |
| 738 | 2018-04-23<br>00:51:10 | <u>1a4e3a8cb2cd97879a33d2</u><br><u>c71c56188261cade11cb35</u><br><u>ab7feacd3ace7165f37e</u> | + 0.02390257 BTC | ✓ |
| 739 | 2018-04-22<br>02:18:53 | <u>fd73a3c53c3f2a0e7dc4bb</u><br><u>7e1df59e495c56439ff285</u><br><u>a05a49bcdcb1f7bc348d</u> | - 0.02220342 BTC | ✓ |
| 740 | 2018-04-22<br>01:38:46 | <u>b7719bc743b6c945947324</u><br><u>ef36c7f307fb66a6fcae69</u><br><u>2fc12a237a600d71af92</u> | + 0.02220342 BTC | ✓ |
| 741 | 2018-04-21<br>06:55:55 | <u>d652ee14e195044171a567</u><br><u>fde68101ca1fef07424ecb</u><br><u>82b5b2e5e3acc70dcf49</u> | - 0.02323796 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 742 | 2018-04-21<br>01:42:20 | <u>fc23a9a3d335e878bf13f7</u><br><u>107523682a155494542639</u><br><u>816ef0821e985e0541f7</u> | + 0.02323796 BTC | ✓ |
| 743 | 2018-04-20<br>04:31:49 | <u>d05f8918a2a9c216e6f3dc</u><br><u>0c690c1938a51bac469b94</u><br><u>59ce1e8d2158c612b1ac</u> | - 0.02307177 BTC | ✓ |
| 744 | 2018-04-20<br>01:40:54 | <u>98833534061fff6e77c98e</u><br><u>8e100174cec03045fce53c</u><br><u>b29c69bc406bf6150a1a</u> | + 0.02307177 BTC | ✓ |
| 745 | 2018-04-19<br>09:01:32 | <u>1aeb0d48cadbfe8786ff51</u><br><u>a18eb156ff328ca3380b2c</u><br><u>964d19633446d7be9807</u> | - 0.02319398 BTC | ✓ |
| 746 | 2018-04-19<br>03:11:59 | <u>1318bdf4331edf74cd92ec</u><br><u>6db493fc2f4b63ac99e5ad</u><br><u>00b34ba40075db76ab32</u> | + 0.02319398 BTC | ✓ |
| 747 | 2018-04-18<br>07:12:18 | <u>c60f510b47550778afa819</u><br><u>d171a2ca29c60dac82cb85</u><br><u>57f1855d3ce2abb97551</u> | - 0.02338362 BTC | ✓ |
| 748 | 2018-04-18<br>07:12:18 | <u>247c0f01677c514da26295</u><br><u>19a15af688090992b0f2cb</u><br><u>271a9fd307f57b2a18b6</u> | - 0.01157917 BTC | ✓ |
| 749 | 2018-04-18<br>02:37:24 | <u>4f236c034d8758d2e073ea</u><br><u>e818a6877d7af9fa208182</u><br><u>b64d1497a04996e9d3a7</u> | + 0.01157917 BTC | ✓ |
| 750 | 2018-04-18<br>01:15:00 | <u>ac98e40b840f5daf957506</u><br><u>e7663c7fb0496b445783a0</u><br><u>97645c28ea6cb7ed70d0</u> | + 0.02338362 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 751 | 2018-04-17<br>04:54:13 | <u>1918a1e489a29044559efc</u><br><u>853c7837c1934e096f8957</u><br><u>99d2fc5ceca7822e52e6</u> | - 0.02285221 BTC | ✓ |
| 752 | 2018-04-17<br>01:03:28 | <u>286d4e04d7a8f7e4139ef8</u><br><u>00ba58c8cee2e256b58f14</u><br><u>4eb5110b9e907c5e451b</u> | + 0.02285221 BTC | ✓ |
| 753 | 2018-04-16<br>03:13:19 | <u>6a52482e3a6dbf0e91bee6</u><br><u>073875b525f169fd41b156</u><br><u>60a43e9afd385df375f4</u> | - 0.02362529 BTC | ✓ |
| 754 | 2018-04-16<br>01:15:33 | <u>86a9b23c1ee23c0fb24389</u><br><u>7a2bf44540a3d9c074d222</u><br><u>8ce27ae348169b993a42</u> | + 0.02362529 BTC | ✓ |
| 755 | 2018-04-15<br>06:54:47 | <u>a563180ec91ed6ddcc8d0c</u><br><u>bc94a626d0b8bfc038e049</u><br><u>9f932ad137668507b7ee</u> | - 0.02398185 BTC | ✓ |
| 756 | 2018-04-15<br>01:25:50 | <u>68c907940f348df13523d6</u><br><u>ca3a44131d9ddf25ce9ff6</u><br><u>460219b86dbbdacf9849</u> | + 0.02398185 BTC | ✓ |
| 757 | 2018-04-14<br>04:47:50 | <u>fdec806a8ad07cc6df8a57</u><br><u>20293ca476a59191d20594</u><br><u>a48ca5c3ecc8e6655e90</u> | - 0.01327005 BTC | ✓ |
| 758 | 2018-04-14<br>04:47:50 | <u>57f3a28a2d18751859f55a</u><br><u>97bdaca0e83aa8a019ab83</u><br><u>5444d915eb9d488cef5c</u> | - 0.02615506 BTC | ✓ |
| 759 | 2018-04-14<br>03:26:53 | <u>517af6d78754512c0662a4</u><br><u>c3d929314c04d1413032aa</u><br><u>9ce9534e2559bb17371f</u> | + 0.01327005 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 760 | 2018-04-14<br>01:23:33 | <u>7c3f20bb2f12d9d7e59f9bfa100e1b2061e2588341bdf5305706d4840317eeb2</u> | + 0.02615506 BTC | ✓ |
| 761 | 2018-04-13<br>01:55:37 | <u>8d612b0b9ff046a32dbe186882114b37c4e2c1e6fa2d25be64f26e5931b4f74d</u> | - 0.02603338 BTC | ✓ |
| 762 | 2018-04-13<br>01:10:47 | <u>3f80926475d17b9573f82ae894e0f9297389a5fbba1571e1544bd634d2d8cb94</u> | + 0.02603338 BTC | ✓ |
| 763 | 2018-04-12<br>06:10:50 | <u>6a4eb4ec16cb3f4859d86d2583ba9e45162f6e0266fda0e16de4dc50d31eb5af</u> | - 0.02595748 BTC | ✓ |
| 764 | 2018-04-12<br>01:42:39 | <u>f9566e6b08e1d907d88a59351e2aba84a5b15af6724b69bfc6ac233cadff51e8</u> | + 0.02595748 BTC | ✓ |
| 765 | 2018-04-11<br>04:02:06 | <u>14268d5cca0d31fc54c4cb6c0310367f354877f57ac47ad1d706ec3eae39d7a0</u> | - 0.02586782 BTC | ✓ |
| 766 | 2018-04-11<br>02:06:39 | <u>f5800b0919869d20719c941dce2ff0fa79a2b6396a5179c95d127ee5a8a5ef8b</u> | + 0.02586782 BTC | ✓ |
| 767 | 2018-04-10<br>08:19:32 | <u>c71dd60db10208d0a5fc8a3d3c9e06f9ef961d9e3b9faa90720b6ebaeb1d0926</u> | - 0.01322124 BTC | ✓ |
| 768 | 2018-04-10<br>02:43:12 | <u>d9ea7ea0f0e20a239be3cd3af60afdb7fb855ba407cd5cf8bbad21ed4bba8b51</u> | + 0.01322124 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 769 | 2018-04-10<br>01:45:16 | <u>e1576a314233168830eb08</u><br><u>86555f7c297b57da672b1b</u><br><u>b34c086db6820aa19bf6</u> | - 0.02589385 BTC | ✓ |
| 770 | 2018-04-10<br>00:51:29 | <u>f5c986fa74c8b01354fb75</u><br><u>7a248b2b2a34b457f60a11</u><br><u>f6eb12daf9ff4a520265</u> | + 0.02589385 BTC | ✓ |
| 771 | 2018-04-09<br>05:13:59 | <u>819aa24a0906604eaa592f</u><br><u>f5ed1c951e61fac383c2b2</u><br><u>1b8c713597fb69ba36d6</u> | - 0.02579424 BTC | ✓ |
| 772 | 2018-04-09<br>00:58:55 | <u>87c74a910d6d87cba208af</u><br><u>b5de2f84b7967b0ba143f8</u><br><u>69eaa3769c8c8f43248e</u> | + 0.02579424 BTC | ✓ |
| 773 | 2018-04-08<br>09:18:47 | <u>c7dbfd349532c36cdc0028</u><br><u>f2ceb2a20fcc067867964f</u><br><u>bb0a31f764c7c741d7e1</u> | - 0.02590851 BTC | ✓ |
| 774 | 2018-04-08<br>03:17:26 | <u>139a427633c78ae7b8ad24</u><br><u>144ecc7d0f50189e081202</u><br><u>4961814d004df32ebe3e</u> | + 0.02590851 BTC | ✓ |
| 775 | 2018-04-07<br>07:08:06 | <u>0f323b0dcc6d61b28c291c</u><br><u>8b6bc46f88ebc4241b2e7e</u><br><u>a3e1ebe211de032c1d26</u> | - 0.02608255 BTC | ✓ |
| 776 | 2018-04-07<br>01:58:54 | <u>033e870ba7b8874a8446f4</u><br><u>70f99c83c4e2ff2a9a98f6</u><br><u>8457d632c5034726d361</u> | + 0.02608255 BTC | ✓ |
| 777 | 2018-04-06<br>05:08:51 | <u>85f337555e79dd4c2de229</u><br><u>f78a0b2155bf792d8c9655</u><br><u>0595f2b57e667bf5ed45</u> | - 0.02500996 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 778 | 2018-04-06<br>05:08:51 | <u>e756acc6e4b85dac1389ea</u><br><u>d1631a56bfa96a2a5c96a9</u><br><u>ae94de5401bd2a11862f</u> | - 0.01113006 BTC | ✓ |
| 779 | 2018-04-06<br>02:46:24 | <u>8c1a77d074c4ef925ea7f9</u><br><u>edb00864b7c81114b40d01</u><br><u>e0922020cc2d6be0da2c</u> | + 0.01113006 BTC | ✓ |
| 780 | 2018-04-06<br>00:51:18 | <u>7081c8bc9f4b216848f7d7</u><br><u>90c8fd35f2af3269d798aa</u><br><u>291ff461e8a62fc3be60</u> | + 0.02500996 BTC | ✓ |
| 781 | 2018-04-05<br>02:55:17 | <u>c13566f9be81806986ef10</u><br><u>fec9007568e45c30b87f9e</u><br><u>8acc0ec20e33919d56d9</u> | - 0.02426352 BTC | ✓ |
| 782 | 2018-04-05<br>01:01:31 | <u>333c40c67d8c382a55c315</u><br><u>e03ddf316566f2eea41266</u><br><u>000f9a98e252783f41c5</u> | + 0.02426352 BTC | ✓ |
| 783 | 2018-04-04<br>07:10:56 | <u>fe263522367bc51e7d7579</u><br><u>bd0225095e4781ff185380</u><br><u>d53714261f8d8b564c72</u> | - 0.02261478 BTC | ✓ |
| 784 | 2018-04-04<br>00:56:29 | <u>0cbd507c3b780887ecd502</u><br><u>06bf68c87b15380036944e</u><br><u>bd9b388133e611a1d7ad</u> | + 0.02261478 BTC | ✓ |
| 785 | 2018-04-03<br>05:07:08 | <u>fc0584b8196ea62049ab33</u><br><u>f4bdf8e69529b49a3e67e0</u><br><u>a562e3fc7f7a6b9db6dd</u> | - 0.01286731 BTC | ✓ |
| 786 | 2018-04-03<br>05:07:08 | <u>b33f316b61ae0beccbbd40</u><br><u>0ab00eb9c7a781ea74df36</u><br><u>65a6a4ef6aca077a108b</u> | - 0.02420176 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 787 | 2018-04-03<br>02:54:45 | <u>d24dc257cdd7d06d20f2f2</u><br><u>5692a33641e2803e2c293d</u><br><u>20a20f1b0a1a7c01c3e6</u> | + 0.01286731 BTC | ✓ |
| 788 | 2018-04-03<br>01:56:34 | <u>d63a2129202e2e79c7de93</u><br><u>9cdfc81f9a45803227caa9</u><br><u>fca28af2752f2cb2b30f</u> | + 0.02420176 BTC | ✓ |
| 789 | 2018-04-02<br>02:47:46 | <u>87a724f1c5942f5f50116c</u><br><u>e6bc743c00828ad9382ca5</u><br><u>6064fcee7f71fabb4e72</u> | - 0.02446272 BTC | ✓ |
| 790 | 2018-04-02<br>00:27:32 | <u>bfa5e812a7a6cf1888b84e</u><br><u>49f0823d21ae58b57520f7</u><br><u>72a122b72e8a710aa188</u> | + 0.02446272 BTC | ✓ |
| 791 | 2018-04-01<br>07:16:37 | <u>c05d75887ef277cbf9a4b5</u><br><u>96a16b2ba61117af836fe3</u><br><u>e43820d7d1ca91e220b0</u> | - 0.02475415 BTC | ✓ |
| 792 | 2018-04-01<br>01:06:55 | <u>35e445bf9cc5f24a828f2b</u><br><u>0e1d8abecb3e5fc07e7e20</u><br><u>c6a329c0a13f1f71cc3d</u> | + 0.02475415 BTC | ✓ |
| 793 | 2018-03-31<br>05:07:15 | <u>e32bdbf6ab2dbeae3c8d74</u><br><u>bf62a2a01eaac69b0a51f5</u><br><u>084745027c78ea8fea1e</u> | - 0.02469283 BTC | ✓ |
| 794 | 2018-03-31<br>05:07:15 | <u>7d30e3d52b9ae6040a9dd6</u><br><u>8a470d44383d0e5ff35bbb</u><br><u>62e1311499a139a2a89b</u> | - 0.01299639 BTC | ✓ |
| 795 | 2018-03-31<br>02:34:27 | <u>a7e83069e6888c3971b3b6</u><br><u>a63be6b631c49e4ef4a9eb</u><br><u>628be1cf31d70762b163</u> | + 0.01299639 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 796 | 2018-03-31<br>01:12:18 | <u>7d4f77c155d62a534342f2</u><br><u>58d026c2db5deacdd2c498</u><br><u>6a5173c3840c084aa6e8</u> | + 0.02469283 BTC | ✓ |
| 797 | 2018-03-30<br>02:54:14 | <u>a446d4108868f18d1524ed</u><br><u>b46085d41167ecac8b1bbe</u><br><u>c0c09dcff27633fcf437</u> | - 0.02437014 BTC | ✓ |
| 798 | 2018-03-30<br>01:10:54 | <u>048a74c034620532268a81</u><br><u>db0b552e01f772b267bcfa</u><br><u>f643e056177512d19a89</u> | + 0.02437014 BTC | ✓ |
| 799 | 2018-03-29<br>07:24:44 | <u>3965ace9dcb2f72b06f91f</u><br><u>1c101e734798f8c5242ecc</u><br><u>e776f54b43217d172c9d</u> | - 0.02421483 BTC | ✓ |
| 800 | 2018-03-29<br>01:05:30 | <u>6e543729e6d690b480374a</u><br><u>2fc43973c80bf0f9a686f1</u><br><u>fdc67af6428a6878a70e</u> | + 0.02421483 BTC | ✓ |
| 801 | 2018-03-28<br>06:06:35 | <u>c4171316e4e644ee09c502</u><br><u>c487d3e9c35688abd5243b</u><br><u>13734faa226d9f8f92bc</u> | - 0.01275137 BTC | ✓ |
| 802 | 2018-03-28<br>05:45:16 | <u>9c9a48e791b8aa9f8f433c</u><br><u>2277d6bd1f1a0aa2a79894</u><br><u>9940610db2ae0619ae7f</u> | - 0.02372916 BTC | ✓ |
| 803 | 2018-03-28<br>02:35:50 | <u>0828d8549540d8d9e2d5af</u><br><u>1f777cfc0e08452c95dab4</u><br><u>04f58a80d12d06e28d18</u> | + 0.01275137 BTC | ✓ |
| 804 | 2018-03-28<br>01:06:23 | <u>4434d8eb3d376ec67d3156</u><br><u>53b7dd533cbe885ae5eb2f</u><br><u>9e61b3b45467e413170a</u> | + 0.02372916 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 805 | 2018-03-27<br>02:57:08 | <u>850a9728864cd6e36ca8e6</u><br><u>f882c10dcc81b828da4f72</u><br><u>112b3b5539d94d001424</u> | - 0.02371113 BTC | ✓ |
| 806 | 2018-03-27<br>00:56:25 | <u>89fab07acd6cf6f7ffa3b0</u><br><u>2522cbff3790e94e710f39</u><br><u>97b9ed2103317505af1d</u> | + 0.02371113 BTC | ✓ |
| 807 | 2018-03-26<br>20:27:44 | <u>2eaac507f2f64e364066bc</u><br><u>bb289b9920f286aeb6978a</u><br><u>5c6deef65e2cc8a03325</u> | - 0.01263909 BTC | ✓ |
| 808 | 2018-03-26<br>07:20:02 | <u>0d2735c5341020b35c6e4e</u><br><u>400791f561eb66194500d7</u><br><u>67264e913680997b4fb3</u> | - 0.01305707 BTC | ✓ |
| 809 | 2018-03-26<br>00:57:18 | <u>6239cbee934b5da9455cfe</u><br><u>0e1424c2a43dbe1ba486c9</u><br><u>0a9bcb9192005292c43e</u> | - 0.02363138 BTC | ✓ |
| 810 | 2018-03-26<br>00:35:00 | <u>8b2bef740e7ee6aa7cf41d</u><br><u>1722e5f866ebdf91d5bfe7</u><br><u>f1b48ccc1b146e6416cc</u> | + 0.02363138 BTC | ✓ |
| 811 | 2018-03-25<br>05:15:26 | <u>0ff877e5a21db145669ec6</u><br><u>48884b4ae0fa3c1cd8fece</u><br><u>feda434a5b0a0bfe317d</u> | - 0.02361914 BTC | ✓ |
| 812 | 2018-03-25<br>02:51:59 | <u>5a682f8153532ac7082eb5</u><br><u>b1977c8aeab5e2e5c2dc34</u><br><u>9c0cc68fa554603b73c8</u> | + 0.01305707 BTC | ✓ |
| 813 | 2018-03-25<br>02:25:13 | <u>fd916d624c1901571335c6</u><br><u>6d63fafb55d71f353051cf</u><br><u>0472781362ee6d76a31b</u> | + 0.02361914 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 814 | 2018-03-24<br>03:10:51 | <u>9daaffff13d16385322c35b7a8855a0b4b0f08e3bff1daf53e8ad5c5a820b33ac</u> | - 0.07122428 BTC | ✓ |
| 815 | 2018-03-24<br>02:37:12 | <u>2feb4fd751dcb8d45cca9e80dab35ac3780ef6d495516a570c0fc42853568f2a</u>  | + 0.07122428 BTC | ✓ |
| 816 | 2018-03-22<br>02:51:58 | <u>d8e22330607904954afc81c3a0a4a984d8f21b5307cf d368c2d790af34829d91</u> | + 0.01263909 BTC | ✓ |

\* USD values displayed at the time of transaction

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