

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>17SAQaFLojHu4Aci7caEUK7foptgeWSBnR</u> |
| TOTAL RECEIVED | 0.12007137 BTC                            |
|                | 7,552.48 USD                              |
| TOTAL SEND     | 0.12007137 BTC                            |
|                | 7,552.48 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-12<br>23:06:08 | <u>c1d57eb9ad5e589892287a</u><br><u>5b360bf927aa6551e2cc60</u><br><u>5310425cef7350eb7ccc</u> | - 0.00035400 BTC |  |
| 2 | 2019-10-12<br>23:06:08 | <u>c1d57eb9ad5e589892287a</u><br><u>5b360bf927aa6551e2cc60</u><br><u>5310425cef7350eb7ccc</u> | - 0.00045140 BTC |  |
| 3 | 2019-10-10<br>14:18:49 | <u>78e330ecb9522a65e5030a</u><br><u>e25ebee36c894efe0d6c57</u><br><u>d9890c9849c9f7ef2d9e</u> | + 0.00035400 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-10-08<br>17:16:13 | <u>bcac826f2f7125b28462f7a09b7d715c2706e10fcf1e9c66f74544c0103d4962</u> | + 0.00045140 BTC | ✓ |
| 5  | 2019-10-06<br>20:10:19 | <u>04e791a36267056b8846bbe1c4a567e25af1ff354b751f1fab1a34c6c90bb0a</u>  | - 0.00068750 BTC | ✓ |
| 6  | 2019-10-06<br>15:31:22 | <u>e6052dfb850668fa62ed6710408ad05908e8c16e4f2e682b2e3f50c6ef35f745</u> | + 0.00068750 BTC | ✓ |
| 7  | 2019-05-26<br>20:05:35 | <u>dcc1b322921c44621d23bb360297d8dd2098a1228dd8b86ab045dd6637412b29</u> | - 0.00051200 BTC | ✓ |
| 8  | 2019-05-20<br>15:20:29 | <u>53ad9bf5af82ac46059be6571259f641ce10dda359d45db5d0b67600a0f31519</u> | + 0.00051200 BTC | ✓ |
| 9  | 2019-05-18<br>21:54:17 | <u>4f7c642b63f49a4c9171fad8972e2f782d941dbac559c268c98e8fea0a6b6ed9</u> | - 0.00075000 BTC | ✓ |
| 10 | 2019-05-18<br>21:54:17 | <u>b5a07d4198b5a88bdda950532c869b3d374faeb704fb521a982a67efe0369952</u> | - 0.00069300 BTC | ✓ |
| 11 | 2019-05-18<br>21:54:17 | <u>b5a07d4198b5a88bdda950532c869b3d374faeb704fb521a982a67efe0369952</u> | - 0.00038400 BTC | ✓ |
| 12 | 2019-05-16<br>17:10:19 | <u>564bedd55d53141be74af7be12a686038df6b103306ed3f2268a2b0bf8c77ab1</u> | + 0.00075000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-15<br>09:41:02 | <u>c966fc41cff092cd1fa04f58f3de0f3cb3dd15f3a987e061532d96259ab8e9ba</u> | + 0.00069300 BTC | ✓ |
| 14 | 2019-05-13<br>16:33:25 | <u>42f8fc008aaee151384a9dab5d8df22ffd4fa69aa22c8a785366dbd6986adb16</u> | + 0.00038400 BTC | ✓ |
| 15 | 2019-05-12<br>20:13:57 | <u>1788763c902ee26a224d46a9e9e482ad309826dc480937eb4b1e8e9fd9ddaf84</u> | - 0.00058200 BTC | ✓ |
| 16 | 2019-05-12<br>20:13:57 | <u>198b26acc55a01b375f78157e2dd640a8c69842dc860d84b4cd99faad580b217</u> | - 0.00069500 BTC | ✓ |
| 17 | 2019-05-12<br>20:13:57 | <u>198b26acc55a01b375f78157e2dd640a8c69842dc860d84b4cd99faad580b217</u> | - 0.00063600 BTC | ✓ |
| 18 | 2019-05-12<br>11:56:16 | <u>c76d9f77b8fd0153bf49e36577d82d1f63cba7f630a73d529bb77e6a31282acd</u> | + 0.00069500 BTC | ✓ |
| 19 | 2019-05-10<br>03:29:51 | <u>95069384fa592738e803247296ee8be411f8fcb60c666ab3a66427c40470bdc0</u> | + 0.00063600 BTC | ✓ |
| 20 | 2019-05-05<br>22:24:27 | <u>0214f0e91a097bf627cbb356f5e6a033a0192248d2908a47f65c0d2bd55ea16a</u> | - 0.00338400 BTC | ✓ |
| 21 | 2019-05-05<br>22:24:27 | <u>3688b624142133de69268a6458cb06cb0e3d4e433359d4fe9dfb251ef9c7bb86</u> | - 0.00194000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-05-05<br>22:24:27 | <u>3688b624142133de69268a</u><br><u>6458cb06cb0e3d4e433359</u><br><u>d4fe9dfb251ef9c7bb86</u> | - 0.00112800 BTC | ✓ |
| 23 | 2019-05-05<br>22:24:27 | <u>3688b624142133de69268a</u><br><u>6458cb06cb0e3d4e433359</u><br><u>d4fe9dfb251ef9c7bb86</u> | - 0.00109200 BTC | ✓ |
| 24 | 2019-05-05<br>22:24:27 | <u>3688b624142133de69268a</u><br><u>6458cb06cb0e3d4e433359</u><br><u>d4fe9dfb251ef9c7bb86</u> | - 0.00189000 BTC | ✓ |
| 25 | 2019-05-05<br>22:24:27 | <u>3688b624142133de69268a</u><br><u>6458cb06cb0e3d4e433359</u><br><u>d4fe9dfb251ef9c7bb86</u> | - 0.00147200 BTC | ✓ |
| 26 | 2019-05-05<br>22:22:37 | <u>b4e8a530889347264dc107</u><br><u>41f1d48467784483b69d3b</u><br><u>6009d3f9e38dce21d0fb</u> | - 0.00321300 BTC | ✓ |
| 27 | 2019-05-02<br>23:02:07 | <u>5f0ea7e4106c3f0f4b58ba</u><br><u>c94f988da43ef60338faf6</u><br><u>6b53f0304908d5f3eb38</u> | - 0.00094000 BTC | ✓ |
| 28 | 2019-05-02<br>22:09:45 | <u>99b07a7b29b25119a7d365</u><br><u>bc1973f674ebd0f3410661</u><br><u>6e13481ffb8bdb1ba690</u> | - 0.00097000 BTC | ✓ |
| 29 | 2019-05-02<br>05:02:44 | <u>7d4819ab77e2f236972117</u><br><u>8a8815df7111a62198f314</u><br><u>7033e25b4fdf31476725</u> | + 0.00338400 BTC | ✓ |
| 30 | 2019-05-02<br>03:35:54 | <u>76475913a40347c0a2fc6d</u><br><u>ec193d4aa0e9181f9f84ca</u><br><u>edae30843f21e1a82937</u> | + 0.00112800 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-05-01<br>18:44:41 | <u>068e28e600af1f1b65dcdf</u><br><u>81c126a337ce5d1c92a16f</u><br><u>5881f7ba097c6d5979b8</u> | + 0.00094000 BTC | ✓ |
| 32 | 2019-05-01<br>16:02:44 | <u>dd36d18c35ae3fb352df88</u><br><u>0e691bf07193adb9e0d661</u><br><u>8ed4a35dbe40e071eeec</u> | + 0.00321300 BTC | ✓ |
| 33 | 2019-05-01<br>14:41:27 | <u>a6e7a67a12f52377cbdeee</u><br><u>d67b696951ab354b1e692a</u><br><u>5684ee4f5ae7123f050f</u> | + 0.00189000 BTC | ✓ |
| 34 | 2019-04-28<br>20:21:07 | <u>1e0d426653b525c476a763</u><br><u>522492f811e0461f39ed7a</u><br><u>2acd09ee78d04c103b6c</u> | - 0.00135800 BTC | ✓ |
| 35 | 2019-04-27<br>11:58:27 | <u>b3e152d5fdb878f5c35c02</u><br><u>a25c3bc6f8ce54d27d9293</u><br><u>ada6e9850edc490f279b</u> | + 0.00194000 BTC | ✓ |
| 36 | 2019-04-27<br>09:01:32 | <u>db10c3314a487e3e724051</u><br><u>8b7a39ea2bf593a4f7c4ba</u><br><u>9b6186b873b803bd6807</u> | + 0.00135800 BTC | ✓ |
| 37 | 2019-04-26<br>15:43:05 | <u>faec99cbe64420e567b44c</u><br><u>f88101623602df0e122b46</u><br><u>9f445ecccb337518e0b5</u> | + 0.00058200 BTC | ✓ |
| 38 | 2019-04-25<br>18:40:51 | <u>7ab5ce682ae72399687908</u><br><u>1008fa44880c91fa68f02d</u><br><u>4814d74c1dadbf23ed1f</u> | + 0.00109200 BTC | ✓ |
| 39 | 2019-04-24<br>23:04:34 | <u>ce71c979fa5f1cfebf0ee4</u><br><u>b78f8231a7bca431d57dca</u><br><u>90d9a6c45d7cf5e230ff</u> | - 0.00058500 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-04-24<br>19:38:10 | <u>b7f91b8ba050ac0e76af40</u><br><u>ce68127034ef13b7cba67b</u><br><u>abbef238a4d46babe508</u> | + 0.00147200 BTC | ✓ |
| 41 | 2019-04-15<br>10:53:36 | <u>11d6be56cb670ec77180bb</u><br><u>95bf67e6521b04f5837bde</u><br><u>09997d881e6e5f290ede</u> | + 0.00097000 BTC | ✓ |
| 42 | 2019-04-11<br>23:46:53 | <u>859e160ca4773b5fc0a2b6</u><br><u>dc7e1607e3586dede8b562</u><br><u>41a373693b08c8952e48</u> | - 0.00178200 BTC | ✓ |
| 43 | 2019-04-11<br>14:19:48 | <u>043f32536b6d23c3e7ea0d</u><br><u>0697d68b5b07d86a50a38e</u><br><u>cc927ca970f96e2874f6</u> | + 0.00178200 BTC | ✓ |
| 44 | 2019-04-07<br>16:10:34 | <u>b07e57df4445c3a851fe79</u><br><u>aa4f20e425214e3171280b</u><br><u>5ceb643fd6ea1c90c813</u> | + 0.00058500 BTC | ✓ |
| 45 | 2019-04-05<br>23:00:39 | <u>d6b2d77865916cb26e121b</u><br><u>0cf2aae7c2c6967c92961b</u><br><u>bd25d7668f474b85db64</u> | - 0.00060600 BTC | ✓ |
| 46 | 2019-04-04<br>17:15:39 | <u>8b3096ae5717293f9a3dbf</u><br><u>e445cb96e3f94fac1bc9d9</u><br><u>c1bc8b47a8297302ac7a</u> | + 0.00060600 BTC | ✓ |
| 47 | 2019-03-20<br>00:04:55 | <u>f2639fec837e9714cfefdc</u><br><u>dc491de068c6964ef14e40</u><br><u>dda7f651c6ca197a6675</u> | - 0.00082240 BTC | ✓ |
| 48 | 2019-03-15<br>21:05:07 | <u>522f852fc1768ccb2ceb08</u><br><u>ed68df543370af2ce0f4c2</u><br><u>31441b79740582c18cbe</u> | - 0.00051400 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-03-15<br>14:28:48 | <u>667a44a040af054e1e1433</u><br><u>f1a0b70439902a572ad9d6</u><br><u>3441b57dea864f2118ba</u> | + 0.00051400 BTC | ✓ |
| 50 | 2019-03-10<br>16:29:58 | <u>56c237fffd40bd450e3093</u><br><u>45add6cf71f8197ccea2f1</u><br><u>9dca0b842fe6fa894c22</u> | + 0.00082240 BTC | ✓ |
| 51 | 2019-02-10<br>21:20:37 | <u>46425025246243287f4024</u><br><u>54b100a5f8d282470c9f26</u><br><u>79fe4162447d89d0248e</u> | - 0.00074500 BTC | ✓ |
| 52 | 2019-02-10<br>21:20:37 | <u>46425025246243287f4024</u><br><u>54b100a5f8d282470c9f26</u><br><u>79fe4162447d89d0248e</u> | - 0.00118000 BTC | ✓ |
| 53 | 2019-02-08<br>07:38:00 | <u>de171ee5cab8adc79100f1</u><br><u>5f94fdcd2bc06bdd7b32d2</u><br><u>b153b99e6d5b98b5e0f8</u> | + 0.00074500 BTC | ✓ |
| 54 | 2019-02-07<br>21:01:17 | <u>295e7fdd4624ee8d3e2076</u><br><u>a8d5b4a47b28506957402c</u><br><u>89e6bca617a54ba8fde7</u> | - 0.00059400 BTC | ✓ |
| 55 | 2019-02-06<br>12:33:56 | <u>961c5e11356964c701a598</u><br><u>cce2f0c3bb9f4e99eb45d8</u><br><u>124aadb32e6b74b0ced8</u> | + 0.00059400 BTC | ✓ |
| 56 | 2019-02-01<br>00:13:48 | <u>4cc5339bd1618a7164fac1</u><br><u>951619d3076b6f1da7d232</u><br><u>26098a5ff80c1b0ab718</u> | - 0.00058600 BTC | ✓ |
| 57 | 2019-01-30<br>21:05:19 | <u>824aeac11bf2a99b691bb4</u><br><u>b3247c4cae2b7c14992de8</u><br><u>910428b205aec53e5a0b</u> | - 0.00025110 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-01-30<br>21:05:19 | <u>824aeac11bf2a99b691bb4</u><br><u>b3247c4cae2b7c14992de8</u><br><u>910428b205aec53e5a0b</u> | - 0.00121770 BTC | ✓ |
| 59 | 2019-01-29<br>08:30:08 | <u>3743c012641c67f9ef6f82</u><br><u>782a8084070c3bc52f1cbe</u><br><u>65539d84d972a1895c42</u> | + 0.00121770 BTC | ✓ |
| 60 | 2019-01-29<br>07:14:07 | <u>874d873fa8cc8fe14c6d3a</u><br><u>1a7428d4875e1ba352ebd7</u><br><u>e037188c25033f0a2d34</u> | + 0.00118000 BTC | ✓ |
| 61 | 2019-01-28<br>13:01:05 | <u>90dc170f52f31687f36f16</u><br><u>37e7c412478742d56c2aeb</u><br><u>c317ddd9cb6a13a65091</u> | + 0.00058600 BTC | ✓ |
| 62 | 2019-01-27<br>21:05:26 | <u>2e83fed8247bf14618fad8</u><br><u>1ef8f33ed310e72b33843a</u><br><u>4a3264a461038115ca53</u> | - 0.00084000 BTC | ✓ |
| 63 | 2019-01-27<br>21:05:26 | <u>2e83fed8247bf14618fad8</u><br><u>1ef8f33ed310e72b33843a</u><br><u>4a3264a461038115ca53</u> | - 0.00113200 BTC | ✓ |
| 64 | 2019-01-23<br>15:51:53 | <u>7b1b67eb21015746fce757</u><br><u>ca603c616a3cf5861ea733</u><br><u>f12d7c50a8349d912efe</u> | + 0.00084000 BTC | ✓ |
| 65 | 2019-01-22<br>17:40:42 | <u>638dc8a798b58d0930e6ad</u><br><u>8666a75f94fcedfcd8f58b</u><br><u>8a9583ef9a52cfd1bfb</u>  | + 0.00025110 BTC | ✓ |
| 66 | 2019-01-21<br>09:15:31 | <u>0b5c4902fcef7f35ab3672</u><br><u>bdf5c60a519fe28b514a8d</u><br><u>ad7cd152d48c869543f7</u> | + 0.00113200 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-01-20<br>21:04:00 | <u>8a03d837dff7747415dba7</u><br><u>59c92d9ecf8c6a25c2739f</u><br><u>7454a29bd555fc14f813</u> | - 0.00074400 BTC | ✓ |
| 68 | 2019-01-20<br>21:04:00 | <u>8a03d837dff7747415dba7</u><br><u>59c92d9ecf8c6a25c2739f</u><br><u>7454a29bd555fc14f813</u> | - 0.00116760 BTC | ✓ |
| 69 | 2019-01-20<br>21:04:00 | <u>8a03d837dff7747415dba7</u><br><u>59c92d9ecf8c6a25c2739f</u><br><u>7454a29bd555fc14f813</u> | - 0.00068750 BTC | ✓ |
| 70 | 2019-01-20<br>21:04:00 | <u>8a03d837dff7747415dba7</u><br><u>59c92d9ecf8c6a25c2739f</u><br><u>7454a29bd555fc14f813</u> | - 0.00138500 BTC | ✓ |
| 71 | 2019-01-20<br>21:04:00 | <u>8a03d837dff7747415dba7</u><br><u>59c92d9ecf8c6a25c2739f</u><br><u>7454a29bd555fc14f813</u> | - 0.00276000 BTC | ✓ |
| 72 | 2019-01-20<br>21:04:00 | <u>a917678dc86695c08056fb</u><br><u>59bd1212cdfded4877a43</u><br><u>2f095eefee421f1e4eae</u>  | - 0.00225600 BTC | ✓ |
| 73 | 2019-01-20<br>21:04:00 | <u>a917678dc86695c08056fb</u><br><u>59bd1212cdfded4877a43</u><br><u>2f095eefee421f1e4eae</u>  | - 0.00058380 BTC | ✓ |
| 74 | 2019-01-18<br>09:32:08 | <u>ef7a9608ca323af4cf0e15</u><br><u>fd227872c65e297a164bcf</u><br><u>2a74aa325ca4438c2d29</u> | + 0.00276000 BTC | ✓ |
| 75 | 2019-01-17<br>12:01:48 | <u>d79cc8f4abc9f842d36b51</u><br><u>7b56b96986f24baa16e6ee</u><br><u>8fa2a523a13488d1805b</u> | + 0.00058380 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-01-17<br>07:24:16 | <u>193655aeb5c106de623e6b81e14db772f8e653094ecc02646eb8d5097cd77bcd</u> | + 0.00116760 BTC | ✓ |
| 77 | 2019-01-15<br>16:56:26 | <u>a02e5eef5d24366887487641185b08e829579f12ebe5fefc7c07db1a5aa56dc7</u> | + 0.00068750 BTC | ✓ |
| 78 | 2019-01-14<br>14:04:10 | <u>332be71631d8a7ce8585a0c2634ec3044a2b51b6276743234ee0dff31b46e9f8</u> | + 0.00225600 BTC | ✓ |
| 79 | 2019-01-13<br>22:13:43 | <u>43f9a30fbb615250dce460cc447f67942cce252e1c58e85aca129970cce44d73</u> | - 0.00062000 BTC | ✓ |
| 80 | 2019-01-13<br>22:13:43 | <u>43f9a30fbb615250dce460cc447f67942cce252e1c58e85aca129970cce44d73</u> | - 0.00076585 BTC | ✓ |
| 81 | 2019-01-10<br>16:57:27 | <u>b86f590d80a31bd4f867a285e2fc271104b1be9b030251883bb947faabf4a1b1</u> | + 0.00138500 BTC | ✓ |
| 82 | 2019-01-10<br>14:26:21 | <u>f02032ffcc937e787d0a4306f660ee972bba31f67098d8793d3a2e4656b3a511</u> | + 0.00076585 BTC | ✓ |
| 83 | 2019-01-09<br>00:02:52 | <u>1a34f965ed5986fa4145a76c82549f12c9e9224ec9e0906e426a0832417e8258</u> | - 0.00104580 BTC | ✓ |
| 84 | 2019-01-09<br>00:02:52 | <u>1a34f965ed5986fa4145a76c82549f12c9e9224ec9e0906e426a0832417e8258</u> | - 0.00076632 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-01-09<br>00:02:52 | <u>1a34f965ed5986fa4145a7</u><br><u>6c82549f12c9e9224ec9e0</u><br><u>906e426a0832417e8258</u> | - 0.00050200 BTC | ✓ |
| 86 | 2019-01-08<br>16:28:03 | <u>fc575154e88421a6a23bd2</u><br><u>e8fffcfbac80620764ed17</u><br><u>61de66d6cf6934965385</u> | + 0.00076632 BTC | ✓ |
| 87 | 2019-01-08<br>05:40:31 | <u>d9fadee7e9855ba75377a7</u><br><u>92d32a4bee6fa0c5d35c00</u><br><u>842a003cd724c1d27f77</u> | + 0.00050200 BTC | ✓ |
| 88 | 2019-01-07<br>15:25:40 | <u>843125f7a3d91bbe104449</u><br><u>085de05eac676bd6f6596f</u><br><u>d9b87a265d680f954b77</u> | + 0.00062000 BTC | ✓ |
| 89 | 2019-01-07<br>12:21:09 | <u>03b5b041ba27ced1ade66b</u><br><u>3869b2359577e2bd0219db</u><br><u>c3032e8e234cae7428c1</u> | + 0.00104580 BTC | ✓ |
| 90 | 2019-01-07<br>05:26:25 | <u>467edabae455d71af2ec74</u><br><u>1b657f50c2c17abce21250</u><br><u>7929e8e5d12ed25264e9</u> | + 0.00074400 BTC | ✓ |
| 91 | 2019-01-06<br>21:10:46 | <u>7620cefd729b636f00db18</u><br><u>e0949542950dfd7c5a7c91</u><br><u>7e698e2a494d7735af9b</u> | - 0.00132000 BTC | ✓ |
| 92 | 2019-01-06<br>21:10:46 | <u>7620cefd729b636f00db18</u><br><u>e0949542950dfd7c5a7c91</u><br><u>7e698e2a494d7735af9b</u> | - 0.00056070 BTC | ✓ |
| 93 | 2019-01-06<br>21:10:46 | <u>7620cefd729b636f00db18</u><br><u>e0949542950dfd7c5a7c91</u><br><u>7e698e2a494d7735af9b</u> | - 0.00080910 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-01-06<br>21:10:46 | <u>7620cefd729b636f00db18</u><br><u>e0949542950dfd7c5a7c91</u><br><u>7e698e2a494d7735af9b</u> | - 0.00028340 BTC | ✓ |
| 95  | 2019-01-06<br>21:10:46 | <u>7620cefd729b636f00db18</u><br><u>e0949542950dfd7c5a7c91</u><br><u>7e698e2a494d7735af9b</u> | - 0.00028820 BTC | ✓ |
| 96  | 2019-01-06<br>16:32:02 | <u>54df62ffd0058605332020</u><br><u>b2cfba0207f13cc50bc4ea</u><br><u>3cfccd6e85f3b27c2349</u> | + 0.00080910 BTC | ✓ |
| 97  | 2019-01-04<br>13:41:38 | <u>c771b6ec14fc7e5cca7c09</u><br><u>9f5e244d917af28c742e10</u><br><u>d0caf3cf54cf26a02990</u> | + 0.00132000 BTC | ✓ |
| 98  | 2019-01-02<br>19:03:45 | <u>6f5b0ee3fb27e5d0e83bc7</u><br><u>164c90cf31e0ce8a195ee0</u><br><u>2f5172fe1012eed20241</u> | + 0.00028340 BTC | ✓ |
| 99  | 2018-12-30<br>21:05:47 | <u>17c238a64adffd15164e86</u><br><u>c6edae2df5daab4925bed7</u><br><u>860710376716e8b57076</u> | - 0.00049000 BTC | ✓ |
| 100 | 2018-12-30<br>21:05:47 | <u>17c238a64adffd15164e86</u><br><u>c6edae2df5daab4925bed7</u><br><u>860710376716e8b57076</u> | - 0.00026100 BTC | ✓ |
| 101 | 2018-12-30<br>21:05:47 | <u>17c238a64adffd15164e86</u><br><u>c6edae2df5daab4925bed7</u><br><u>860710376716e8b57076</u> | - 0.00107200 BTC | ✓ |
| 102 | 2018-12-27<br>18:41:17 | <u>c19e3309b8ce5ee6b7f4a9</u><br><u>0647c82a015ea08dc50092</u><br><u>1836fd9d2c013cc2844a</u> | + 0.00056070 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-12-24<br>17:34:46 | <u>b44fe573e8cc670e5f5753</u><br><u>0c3ffd7c867011a4b61c5e</u><br><u>75b45ab1f292c760f5ea</u> | + 0.00049000 BTC | ✓ |
| 104 | 2018-12-22<br>06:56:00 | <u>3128c7cf6b2e9910f98db1</u><br><u>61793d768c5f074555388b</u><br><u>fa5f11437e09a5fddb05</u> | + 0.00028820 BTC | ✓ |
| 105 | 2018-12-22<br>04:14:13 | <u>df270880d8e1f39786f468</u><br><u>480b78298f81aa8d6abe05</u><br><u>7e6bf3f0d2058cebb9de</u> | + 0.00026100 BTC | ✓ |
| 106 | 2018-12-21<br>00:12:23 | <u>1d1e53fc52507716296c18</u><br><u>5327da144d83f4aa63b3fd</u><br><u>ab2803259f2eb75f7a9f</u> | - 0.00056490 BTC | ✓ |
| 107 | 2018-12-20<br>08:30:00 | <u>741a72d3d40793b9a0eba1</u><br><u>f8e37365aa57ae430fde46</u><br><u>5ca50dbf8f262e854876</u> | + 0.00107200 BTC | ✓ |
| 108 | 2018-12-20<br>00:31:07 | <u>4ca868d4455d0e142ca33b</u><br><u>8f48df8a06fc5d2cd91dfb</u><br><u>53cebf3d0dca9ebce5ec</u> | - 0.00107200 BTC | ✓ |
| 109 | 2018-12-19<br>09:37:36 | <u>44adb86f2e91a87a6bdaa6</u><br><u>8f54367ac790e4dfa50a34</u><br><u>e6ae6157ad4f082b2856</u> | + 0.00056490 BTC | ✓ |
| 110 | 2018-12-19<br>07:04:22 | <u>2d874347da045c6df8afa5</u><br><u>2333ce93f3a18e26446743</u><br><u>4e32dc0e1ae7f4c0d9a4</u> | + 0.00107200 BTC | ✓ |
| 111 | 2018-12-19<br>00:29:04 | <u>6fc1552e614cc4d571380d</u><br><u>5ce417eeaa5c516aa9d01c</u><br><u>86a4c267514b63382f96</u> | - 0.00083700 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-12-19<br>00:29:04 | <u>6fc1552e614cc4d571380d5ce417eeaa5c516aa9d01c86a4c267514b63382f96</u> | - 0.00124800 BTC | ✓ |
| 113 | 2018-12-18<br>00:49:44 | <u>f8801ccfd37980c5f2e02b4a35b62fa191eb6beb3f5c0986d09c16233823a28c</u> | - 0.00062800 BTC | ✓ |
| 114 | 2018-12-18<br>00:49:44 | <u>f8801ccfd37980c5f2e02b4a35b62fa191eb6beb3f5c0986d09c16233823a28c</u> | - 0.00052800 BTC | ✓ |
| 115 | 2018-12-16<br>21:26:34 | <u>7edf2ada47f98a0b293fdaa46174b80f1b7f7ffea59a9b9dfbfecdbf0d4bb5c5</u> | - 0.00324360 BTC | ✓ |
| 116 | 2018-12-15<br>17:32:24 | <u>5d7ca63eeb5104669e87efe0ee784a3c74ffdc5d956a918772236a605ec94625</u> | + 0.00324360 BTC | ✓ |
| 117 | 2018-12-15<br>02:59:35 | <u>540e20cab4ac1ee6e85732f43fdac78615cefe908255524f23cce62d8ccc9ca7</u> | + 0.00124800 BTC | ✓ |
| 118 | 2018-12-15<br>00:05:35 | <u>b71c50727550f163b1ba833424f347dde595912e21b3f14c70d17d5e403ea7ec</u> | - 0.00292000 BTC | ✓ |
| 119 | 2018-12-15<br>00:05:35 | <u>b71c50727550f163b1ba833424f347dde595912e21b3f14c70d17d5e403ea7ec</u> | - 0.00041340 BTC | ✓ |
| 120 | 2018-12-14<br>17:26:17 | <u>2384c4a8d7a410c146c0ebecaa5044fc8865b5bfe33022abeb341b64d299dfbc</u> | + 0.00062800 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-12-12<br>11:58:24 | <u>56f162bcd766d3b369a4580b623af50967b5cf2fa1f46b8d3c916337255e8dd4</u> | + 0.00292000 BTC | ✓ |
| 122 | 2018-12-08<br>01:19:50 | <u>0cdca3939b5a30952035898e03bbb77ffe6325beec812815db969be4c5d94f08</u> | - 0.00165550 BTC | ✓ |
| 123 | 2018-12-07<br>16:56:22 | <u>e7d049eb6422a77b6716332324a503a7aa0668d5b0a87985000a7923102044b2</u> | + 0.00165550 BTC | ✓ |
| 124 | 2018-12-05<br>17:05:41 | <u>bb00c1c8e80163e035944ef262b435f2d32fb5f6ebc07f39c99de1765df68459</u> | + 0.00052800 BTC | ✓ |
| 125 | 2018-12-04<br>21:13:21 | <u>fca0ba7afbaf80de21b374978d6a9a5e188ee9d8792d2dfa57a3b1c3d55b05c9</u> | - 0.00031200 BTC | ✓ |
| 126 | 2018-12-02<br>21:22:55 | <u>3681e8e1823b5b37083ff9df21e405875a3536be39cb80caf83efbe0ed09a21a</u> | - 0.00060000 BTC | ✓ |
| 127 | 2018-12-02<br>21:22:55 | <u>3681e8e1823b5b37083ff9df21e405875a3536be39cb80caf83efbe0ed09a21a</u> | - 0.00046000 BTC | ✓ |
| 128 | 2018-12-02<br>21:22:55 | <u>3681e8e1823b5b37083ff9df21e405875a3536be39cb80caf83efbe0ed09a21a</u> | - 0.00046600 BTC | ✓ |
| 129 | 2018-12-02<br>21:22:55 | <u>3681e8e1823b5b37083ff9df21e405875a3536be39cb80caf83efbe0ed09a21a</u> | - 0.00039300 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 130 | 2018-11-30<br>00:33:05 | <u>783e64c8e364b2c2528429</u><br><u>499638862d1c0a3c43b700</u><br><u>30d62ee3194c20c5de78</u>  | - 0.00031800 BTC | ✓ |
| 131 | 2018-11-30<br>00:33:05 | <u>783e64c8e364b2c2528429</u><br><u>499638862d1c0a3c43b700</u><br><u>30d62ee3194c20c5de78</u>  | - 0.00048870 BTC | ✓ |
| 132 | 2018-11-30<br>00:33:05 | <u>783e64c8e364b2c2528429</u><br><u>499638862d1c0a3c43b700</u><br><u>30d62ee3194c20c5de78</u>  | - 0.00035800 BTC | ✓ |
| 133 | 2018-11-30<br>00:33:05 | <u>783e64c8e364b2c2528429</u><br><u>499638862d1c0a3c43b700</u><br><u>30d62ee3194c20c5de78</u>  | - 0.00052000 BTC | ✓ |
| 134 | 2018-11-29<br>12:04:49 | <u>3d76af23b8d903081776ce</u><br><u>e7a7dea8e6412931d5bf36</u><br><u>dde1a20c31094d7e995c</u>  | + 0.00046000 BTC | ✓ |
| 135 | 2018-11-28<br>06:30:33 | <u>d3ac65aeec6d1fc3212dd9</u><br><u>c071377d3fc563e15125ca</u><br><u>1af6fe79a2c8dad7b1f0</u>  | + 0.00060000 BTC | ✓ |
| 136 | 2018-11-28<br>04:27:04 | <u>2ff9ccafb82e327e7c02ea</u><br><u>a7f0f562fd3fb7662d2be0</u><br><u>0b1ee8f32bdfdf0f3e036</u> | + 0.00039300 BTC | ✓ |
| 137 | 2018-11-24<br>09:16:32 | <u>cb7e17a09e45eda83ef0a2</u><br><u>1c9a64225d68235e656673</u><br><u>9588e03b7ba32ada535c</u>  | + 0.00046600 BTC | ✓ |
| 138 | 2018-11-22<br>01:10:40 | <u>17efd3c4c17a3d772a901f</u><br><u>0340f73bb2e036fd851ada</u><br><u>046970da5fd710409a45</u>  | - 0.00039820 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-11-22<br>01:10:40 | <u>17efd3c4c17a3d772a901f0340f73bb2e036fd851ada046970da5fd710409a45</u> | - 0.00038520 BTC | ✓ |
| 140 | 2018-11-20<br>16:52:56 | <u>313b19ce14122abcbb910cab19b6418ae60e8589effc406c811dfa8c25869e84</u> | + 0.00038520 BTC | ✓ |
| 141 | 2018-11-20<br>04:32:53 | <u>6b96838c48f481df1492bea270e416d9d645718ec8004fb9458d5f7216c8751c</u> | + 0.00052000 BTC | ✓ |
| 142 | 2018-11-18<br>15:10:10 | <u>19d323613f7c95f4b320f0e91ad948fe58eadf4c3f7d6d1a5a1682ee43c66df5</u> | + 0.00048870 BTC | ✓ |
| 143 | 2018-11-18<br>10:38:06 | <u>213596643ab77ef26e7c3c6800dc7e126bfa2efd80adad58650de98734f570f2</u> | + 0.00039820 BTC | ✓ |
| 144 | 2018-11-17<br>00:07:48 | <u>3476f04a5cc2c580e0c33a957e70c5d483a4a3a8959471ed80030a2f12d79d1b</u> | - 0.00072400 BTC | ✓ |
| 145 | 2018-11-15<br>10:41:19 | <u>f9abdc9e33ddac1112f5eba86b09b24bdf64fe8cf1498195f278d552963282b7</u> | + 0.00083700 BTC | ✓ |
| 146 | 2018-11-15<br>08:14:50 | <u>496a9ec2d39f7893e7ce1c7b18fe339a876ba8dc5f3e9bed14991cbabefee221</u> | + 0.00035800 BTC | ✓ |
| 147 | 2018-11-15<br>04:36:01 | <u>5218d686d5bb133533ee253863bf1c28ba6b1e44977af8f566bbde019d59701b</u> | + 0.00072400 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-11-13<br>02:12:26 | <u>75d218f85598411111576b</u><br><u>aeef8e8edb04c6d162577a</u><br><u>c66bfb9a7e02131fc9f5</u> | + 0.00031800 BTC | ✓ |
| 149 | 2018-11-09<br>00:39:28 | <u>5c2c9845775790eac6129d</u><br><u>543ec11729761de87725bb</u><br><u>7a78597d79160325da20</u> | - 0.00042930 BTC | ✓ |
| 150 | 2018-11-02<br>00:11:05 | <u>742033f85378a4e30414fb</u><br><u>b38797b05f0f81fb780787</u><br><u>6b9b2d2d6af9a875426b</u> | - 0.00028260 BTC | ✓ |
| 151 | 2018-11-02<br>00:11:05 | <u>742033f85378a4e30414fb</u><br><u>b38797b05f0f81fb780787</u><br><u>6b9b2d2d6af9a875426b</u> | - 0.00031200 BTC | ✓ |
| 152 | 2018-11-01<br>16:38:32 | <u>e1e54cdb45a885854295b</u><br><u>bf71a3986d679cb9e015ce</u><br><u>ee555daadfdcc95eac03</u>  | + 0.00041340 BTC | ✓ |
| 153 | 2018-11-01<br>00:22:32 | <u>42c54cbf85be63acecc569</u><br><u>7167f922b2fad1340b3d7</u><br><u>2714ec8e82f2f2f55cf6</u>  | - 0.00034320 BTC | ✓ |
| 154 | 2018-10-31<br>17:29:27 | <u>16df2ee87bc1cabab6c400</u><br><u>dfb08a1da940647ba776e9</u><br><u>ad51489a693ed1c761c8</u> | + 0.00042930 BTC | ✓ |
| 155 | 2018-10-28<br>21:03:26 | <u>78a48ce155611cc009c71d</u><br><u>d3b3e361c959430bcc5331</u><br><u>f0f9db9a45fe4c924623</u> | - 0.00031200 BTC | ✓ |
| 156 | 2018-10-28<br>21:03:26 | <u>78a48ce155611cc009c71d</u><br><u>d3b3e361c959430bcc5331</u><br><u>f0f9db9a45fe4c924623</u> | - 0.00046500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-10-27<br>16:19:07 | <u>80d986fbf0dd9f51cc316f615915e2e25434105a3923c25782c56f4d98945fb8</u> | + 0.00031200 BTC | ✓ |
| 158 | 2018-10-26<br>15:44:09 | <u>1fc31cdc5518d035ec834cd6d0b2dc81ef301091a51de50812a1d8d8b593eb3e</u> | + 0.00034320 BTC | ✓ |
| 159 | 2018-10-24<br>05:48:42 | <u>6f01cb739b273ab33a259195a4abfde067de57f2bb93c158072dab51f63ecd50</u> | + 0.00046500 BTC | ✓ |
| 160 | 2018-10-23<br>11:17:45 | <u>574c370c68020cd8cc104215e994655960e17717026f18b633fbbd8143ddd8ff</u> | + 0.00028260 BTC | ✓ |
| 161 | 2018-10-23<br>05:20:58 | <u>abc9acd78319927de2f2af74548128d3070e92c60bd355b6ce8dcf60a1dd8235</u> | + 0.00031200 BTC | ✓ |
| 162 | 2018-10-22<br>05:04:12 | <u>fb84ac2e22a4d140e7d457011ef72b1696ad633eb81578d51a2dcaf4d8740fa</u>  | + 0.00031200 BTC | ✓ |
| 163 | 2018-10-17<br>23:00:55 | <u>846ec047ff742c8fafbd507d62d40747ce173a927910443323cbfe68b2a7ac4f</u> | - 0.00040000 BTC | ✓ |
| 164 | 2018-10-16<br>23:09:55 | <u>0cab9cd6f7cb0d80868cf84651cc52aa325ef7b54014bc87867fe04ef47545b5</u> | - 0.00027370 BTC | ✓ |
| 165 | 2018-10-15<br>23:10:14 | <u>ee79cbe22cfcb90270e0bb5c832f14c4712b20eb8a737e5e1dfb504ba5672707</u> | - 0.00030600 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-10-15<br>04:51:30 | <u>8c788f2c750299c6b10c6e</u><br><u>d4a2fb96c58493a63ea410</u><br><u>051fe7e2f65d0235fbc6</u> | + 0.00027370 BTC | ✓ |
| 167 | 2018-10-14<br>17:05:47 | <u>6981f1beb95122b5850d62</u><br><u>e1716a4e48693e88cd3a0a</u><br><u>f4365f1fd20678ce33e8</u> | + 0.00040000 BTC | ✓ |
| 168 | 2018-10-11<br>23:28:01 | <u>f3df627039168836eb927f</u><br><u>f669e4184c11bf775e9d44</u><br><u>f4dd946b62ac9fbcfae8</u> | - 0.00067620 BTC | ✓ |
| 169 | 2018-10-11<br>23:28:01 | <u>f3df627039168836eb927f</u><br><u>f669e4184c11bf775e9d44</u><br><u>f4dd946b62ac9fbcfae8</u> | - 0.00045600 BTC | ✓ |
| 170 | 2018-10-11<br>14:15:15 | <u>6ac8fc89a4d9e1435387e9</u><br><u>e80fa475da8edf8c41488d</u><br><u>7728e717183d13f6dd89</u> | + 0.00067620 BTC | ✓ |
| 171 | 2018-10-10<br>23:22:31 | <u>68f1ff5702de793b882463</u><br><u>2e526104824264a51d43cc</u><br><u>13f6fdef61f8efba5dea</u> | - 0.00060800 BTC | ✓ |
| 172 | 2018-10-09<br>11:01:30 | <u>df10aca3f941827163c3df</u><br><u>a28535689a19a2e0add6ef</u><br><u>d3ed13bc810ded558b30</u> | + 0.00045600 BTC | ✓ |
| 173 | 2018-10-09<br>09:35:11 | <u>0303b35547f3d2fd7ff495</u><br><u>959e73780cb4cb5f46067e</u><br><u>3e361b20a79f6b243c9a</u> | + 0.00060800 BTC | ✓ |
| 174 | 2018-10-08<br>23:15:37 | <u>617ef2a8769f05ceecfb48</u><br><u>88ca57801ee737548d6a54</u><br><u>0aca617db786e917f977</u> | - 0.00030600 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-10-08<br>23:15:37 | <u>617ef2a8769f05ceecfb48</u><br><u>88ca57801ee737548d6a54</u><br><u>0aca617db786e917f977</u> | - 0.00030600 BTC | ✓ |
| 176 | 2018-10-08<br>08:59:33 | <u>690767100582a65ee0b9cb</u><br><u>0e53056b34397a84ed895e</u><br><u>7d2e456aec8e598e8d90</u> | + 0.00030600 BTC | ✓ |
| 177 | 2018-10-08<br>07:28:48 | <u>5363e608eb34897f464443</u><br><u>aa732effd9755845254cad</u><br><u>16dae65a115dad8a026d</u> | + 0.00030600 BTC | ✓ |
| 178 | 2018-10-07<br>20:47:26 | <u>a9072b596ee8a92e96b03e</u><br><u>7313bb915c5b57f05b82dc</u><br><u>ac4f5f2a9d5aee2eed78</u> | - 0.00030400 BTC | ✓ |
| 179 | 2018-10-07<br>20:47:26 | <u>3d43ab0a5ca4b42433e038</u><br><u>b64767d38e6e68c84dd494</u><br><u>dcbf8a07673b4d04c53b</u> | - 0.00013500 BTC | ✓ |
| 180 | 2018-10-07<br>20:47:26 | <u>3d43ab0a5ca4b42433e038</u><br><u>b64767d38e6e68c84dd494</u><br><u>dcbf8a07673b4d04c53b</u> | - 0.00045900 BTC | ✓ |
| 181 | 2018-10-07<br>20:47:26 | <u>3d43ab0a5ca4b42433e038</u><br><u>b64767d38e6e68c84dd494</u><br><u>dcbf8a07673b4d04c53b</u> | - 0.00030600 BTC | ✓ |
| 182 | 2018-10-05<br>17:51:28 | <u>a86ef6225c2fc6cb7c754c</u><br><u>de3efc3c80fee2f8242b47</u><br><u>3443dceacfe48f8ae78f</u> | + 0.00030600 BTC | ✓ |
| 183 | 2018-09-30<br>02:11:46 | <u>229b8144f170e6ba0dea1e</u><br><u>604294e3b54fc8c1091eef</u><br><u>b403c979d6cd5a289a1a</u> | + 0.00030400 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-09-29<br>14:32:35 | <u>6baff7714e705b222d26eb5b19b5eea0730bea8d072d3c0f23b66ec04bce5b38</u> | + 0.00030600 BTC | ✓ |
| 185 | 2018-09-29<br>10:14:40 | <u>427f2dc44182094d56f48f691ee7c3dc759000bf2c9b21f6b3bba3c54af26066</u> | + 0.00045900 BTC | ✓ |
| 186 | 2018-09-16<br>20:46:22 | <u>669d1852e3c25ec7c7c18e87070bcd71811d9b5e7573916b709f86c33999ffbc</u> | - 0.00061200 BTC | ✓ |
| 187 | 2018-09-16<br>20:46:22 | <u>669d1852e3c25ec7c7c18e87070bcd71811d9b5e7573916b709f86c33999ffbc</u> | - 0.00078500 BTC | ✓ |
| 188 | 2018-09-16<br>20:46:22 | <u>9b9e74fd2c5ca12562ee6bb6df9aabe0a0efbe856e1c47f4b67fca82f6616a7d</u> | - 0.00027060 BTC | ✓ |
| 189 | 2018-09-16<br>20:46:22 | <u>9b9e74fd2c5ca12562ee6bb6df9aabe0a0efbe856e1c47f4b67fca82f6616a7d</u> | - 0.00026860 BTC | ✓ |
| 190 | 2018-09-16<br>20:46:22 | <u>76053fc522a4b173eba9cc6b56e1fd0db88451aea7404addb970187028ab8c65</u> | - 0.00030800 BTC | ✓ |
| 191 | 2018-09-15<br>09:35:01 | <u>07d78f1a1d843986b63ce60cfe4b943a1192ca25209203c90a8b6d4f2cf951fd</u> | + 0.00061200 BTC | ✓ |
| 192 | 2018-09-15<br>06:43:51 | <u>11406a8aeab504f894d52874a51fe9368114d2588fd8245d4dda39d58934c34f</u> | + 0.00030800 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-09-13<br>06:42:34 | <u>2442efc832bacbcf990298</u><br><u>e0457289c9d5885617188f</u><br><u>be77528434bd293d6f44</u> | + 0.00078500 BTC | ✓ |
| 194 | 2018-08-26<br>20:10:32 | <u>8bad6774c88139242f2ba2</u><br><u>1f2b9878a7f3a1f3c4d931</u><br><u>922fdc46d103c0fee3d5</u> | - 0.00090000 BTC | ✓ |
| 195 | 2018-08-26<br>20:10:32 | <u>8bad6774c88139242f2ba2</u><br><u>1f2b9878a7f3a1f3c4d931</u><br><u>922fdc46d103c0fee3d5</u> | - 0.00031800 BTC | ✓ |
| 196 | 2018-08-22<br>11:58:17 | <u>891b8784aea11c7bbdd031</u><br><u>d457bc4f5e84a0caaa1dbd</u><br><u>16ea5f921721bd06cc17</u> | + 0.00090000 BTC | ✓ |
| 197 | 2018-08-13<br>01:18:14 | <u>e1d810a711211f1600221e</u><br><u>855458690369c7276818c0</u><br><u>b92602c353eaa9b831c</u>  | + 0.00026860 BTC | ✓ |
| 198 | 2018-08-12<br>20:40:05 | <u>d017d32c0c61ff694fcd1f</u><br><u>915f57d6601a1d825934b9</u><br><u>35224796914e0b051e8d</u> | - 0.00052030 BTC | ✓ |
| 199 | 2018-08-12<br>20:40:05 | <u>d017d32c0c61ff694fcd1f</u><br><u>915f57d6601a1d825934b9</u><br><u>35224796914e0b051e8d</u> | - 0.00070500 BTC | ✓ |
| 200 | 2018-08-12<br>20:40:05 | <u>d017d32c0c61ff694fcd1f</u><br><u>915f57d6601a1d825934b9</u><br><u>35224796914e0b051e8d</u> | - 0.00072500 BTC | ✓ |
| 201 | 2018-08-07<br>11:57:56 | <u>52206cad3ad376af11f7e3</u><br><u>8c1b714f71d71a12dab41b</u><br><u>0b2d6d0543e343830f5f</u> | + 0.00070500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-08-06<br>13:55:01 | <u>b91a0b043e598d30c3ae83583d11bf5f8cc63b08c2eb7e32b3c701c0ab7d49d7</u> | + 0.00072500 BTC | ✓ |
| 203 | 2018-08-05<br>20:36:38 | <u>967e02313e40864cfc78e1a98c1efbc3c9b3ef7a51b3519288fbc31bcf2088e2</u> | - 0.00060400 BTC | ✓ |
| 204 | 2018-08-05<br>20:31:02 | <u>23eb6d22d0a38c2c97f35bee3f45c8c45bcc2ca8b8c3b0bb974ff9ffaa05c2d9</u> | - 0.00077500 BTC | ✓ |
| 205 | 2018-08-05<br>20:31:02 | <u>23eb6d22d0a38c2c97f35bee3f45c8c45bcc2ca8b8c3b0bb974ff9ffaa05c2d9</u> | - 0.00073200 BTC | ✓ |
| 206 | 2018-08-05<br>20:31:02 | <u>23eb6d22d0a38c2c97f35bee3f45c8c45bcc2ca8b8c3b0bb974ff9ffaa05c2d9</u> | - 0.00110700 BTC | ✓ |
| 207 | 2018-08-05<br>20:31:02 | <u>23eb6d22d0a38c2c97f35bee3f45c8c45bcc2ca8b8c3b0bb974ff9ffaa05c2d9</u> | - 0.00074500 BTC | ✓ |
| 208 | 2018-08-05<br>20:31:02 | <u>23eb6d22d0a38c2c97f35bee3f45c8c45bcc2ca8b8c3b0bb974ff9ffaa05c2d9</u> | - 0.00074500 BTC | ✓ |
| 209 | 2018-07-31<br>05:25:33 | <u>188fb50d826271188593f835a32ff4ef1bb6bca5b43cb1d7bd6fa69e90e7a0d4</u> | + 0.00027060 BTC | ✓ |
| 210 | 2018-07-30<br>15:03:23 | <u>8e966cf66998fa771d714c5c22a1f1edc12d4b6d2066ab2a7d53b22460030965</u> | + 0.00110700 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-07-27<br>23:02:22 | <u>24792367de778a36692f28</u><br><u>962bc668cb895f4de5ca0b</u><br><u>a22db089ba2fe045a5e0</u> | - 0.00062800 BTC | ✓ |
| 212 | 2018-07-26<br>08:22:23 | <u>d6864e2a4ed763344ea2e9</u><br><u>f89636faddc21700ca3172</u><br><u>8b98a0e2ed036eaa1396</u> | + 0.00052030 BTC | ✓ |
| 213 | 2018-07-26<br>06:40:56 | <u>c008a4d52faa4c2cb07c81</u><br><u>64e720ac8425b2ba85ad12</u><br><u>80aa2fa4ccbe8b67f66a</u> | + 0.00073200 BTC | ✓ |
| 214 | 2018-07-23<br>20:09:19 | <u>e710c6c1b92fabfe884f28</u><br><u>3d13df10bdb14c8853167a</u><br><u>9c51cec59676d97b3156</u> | - 0.00079000 BTC | ✓ |
| 215 | 2018-07-15<br>20:04:37 | <u>a861b45dc14a1236a9cd6b</u><br><u>ed404993f749f1a8e49f9d</u><br><u>c48067b9d14b9aad973</u>  | - 0.00090000 BTC | ✓ |
| 216 | 2018-07-15<br>20:04:37 | <u>a861b45dc14a1236a9cd6b</u><br><u>ed404993f749f1a8e49f9d</u><br><u>c48067b9d14b9aad973</u>  | - 0.00092400 BTC | ✓ |
| 217 | 2018-07-13<br>18:24:09 | <u>b616aad37f1bc7f972579a</u><br><u>4dcc18cc51b7d8c563ee39</u><br><u>83593bb6307fb26f5bd0</u> | + 0.00031800 BTC | ✓ |
| 218 | 2018-07-09<br>01:36:33 | <u>1424e796761533b44e336d</u><br><u>b84acecfd83faa7f0dcaec</u><br><u>27ccf1b8a30aa9e52193</u> | + 0.00074500 BTC | ✓ |
| 219 | 2018-07-08<br>20:09:04 | <u>a0402385447a1be12f7dd9</u><br><u>7978dac0b3b2d367d188b1</u><br><u>f1bb944c0560bdacea8b</u> | - 0.00157000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-07-08<br>20:09:04 | <u>a0402385447a1be12f7dd97978dac0b3b2d367d188b1f1bb944c0560bdacea8b</u> | - 0.00121600 BTC | ✓ |
| 221 | 2018-07-08<br>20:09:04 | <u>a0402385447a1be12f7dd97978dac0b3b2d367d188b1f1bb944c0560bdacea8b</u> | - 0.00184800 BTC | ✓ |
| 222 | 2018-07-08<br>08:17:07 | <u>8be4dd162ecea014635ee62da1112e3e2dea2e4f63a6a5e9bcc9b18f472a1050</u> | + 0.00074500 BTC | ✓ |
| 223 | 2018-07-06<br>08:56:45 | <u>5911a062d2bb00d85169a6024d75a3c136921cc9ac2a95ef6a00c650e4f29338</u> | + 0.00092400 BTC | ✓ |
| 224 | 2018-07-05<br>18:45:19 | <u>6206950d0351c92da5f4390869d9ac91a791977dfb5626ec6038887789bacc85</u> | + 0.00184800 BTC | ✓ |
| 225 | 2018-07-05<br>11:31:40 | <u>d001576da753d421a0ec01756de6b2ab915acba3c29e91c36761b8d8a818dd0e</u> | + 0.00090000 BTC | ✓ |
| 226 | 2018-07-04<br>01:14:56 | <u>3291ec6c8e4e6bd1e40e2b8711779132388d68c01e80289fac33ba5cae84ac30</u> | + 0.00077500 BTC | ✓ |
| 227 | 2018-07-03<br>17:51:26 | <u>d84c056a7b1b84b69a68829d1bae51724c7ab7ed39617facf1ae85cdce919c39</u> | + 0.00121600 BTC | ✓ |
| 228 | 2018-07-03<br>00:52:53 | <u>761b045e5fed3163a0023d5d33c937122ddc5231d3a04a8517ad09b504d0144e</u> | + 0.00060400 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-07-02<br>01:26:42 | <u>4ef8209dae63e25894bde0</u><br><u>312473fa35f3fbf5c71b26</u><br><u>0defe788e1f9dbbf55e0</u> | + 0.00079000 BTC | ✓ |
| 230 | 2018-07-01<br>02:23:30 | <u>ec3af8ce402071fc9da390</u><br><u>246cfc3531297d6764d9d7</u><br><u>be43143853dd6d39a8c8</u> | + 0.00062800 BTC | ✓ |
| 231 | 2018-06-24<br>21:13:36 | <u>535b6051511532a6051c60</u><br><u>b62635649207a3b1bf7169</u><br><u>0f0202b6e9d7aa498482</u> | - 0.00026200 BTC | ✓ |
| 232 | 2018-06-24<br>20:14:08 | <u>7c0f146cb213688fbacf14</u><br><u>550223b1d04fdc298716fa</u><br><u>e6aa3d3f518e2dabf466</u> | - 0.00075500 BTC | ✓ |
| 233 | 2018-06-22<br>09:21:48 | <u>c7f10e6aec55f5c7f2f296</u><br><u>35049647aec480165d4a97</u><br><u>9c990d018a15b7290691</u> | + 0.00157000 BTC | ✓ |
| 234 | 2018-06-20<br>08:31:13 | <u>e8b64f886adae4e1e18136</u><br><u>15db51adeef27c1c4375ad</u><br><u>5ebefd2e5cc6e946e7de</u> | + 0.00075500 BTC | ✓ |
| 235 | 2018-06-18<br>23:13:52 | <u>6f50fe9f2d0d51eb941ba6</u><br><u>7946e849886ff61856aa43</u><br><u>b1168d8e172299274181</u> | - 0.00070500 BTC | ✓ |
| 236 | 2018-06-10<br>21:14:00 | <u>ae3c3eb03e6d84ae8a596d</u><br><u>b36bfe4f1b84478882f77f</u><br><u>cac60ca4c19a8fab5a14</u> | - 0.00085800 BTC | ✓ |
| 237 | 2018-06-10<br>21:14:00 | <u>ae3c3eb03e6d84ae8a596d</u><br><u>b36bfe4f1b84478882f77f</u><br><u>cac60ca4c19a8fab5a14</u> | - 0.00065500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2018-06-10<br>21:14:00 | <u>ae3c3eb03e6d84ae8a596d</u><br><u>b36bfe4f1b84478882f77f</u><br><u>cac60ca4c19a8fab5a14</u> | - 0.00078600 BTC | ✓ |
| 239 | 2018-06-10<br>21:14:00 | <u>ae3c3eb03e6d84ae8a596d</u><br><u>b36bfe4f1b84478882f77f</u><br><u>cac60ca4c19a8fab5a14</u> | - 0.00132000 BTC | ✓ |
| 240 | 2018-06-10<br>20:05:48 | <u>052036f3c2d1354f45c781</u><br><u>a2d28319c6a7dc9672a33b</u><br><u>90572008ca62b440f2ae</u> | - 0.00065500 BTC | ✓ |
| 241 | 2018-06-09<br>18:37:38 | <u>8906e8dfef47090eee0dfa</u><br><u>2ff1865978bc5b2c2bf7d5</u><br><u>8b3160326e98f0a838e8</u> | + 0.00085800 BTC | ✓ |
| 242 | 2018-06-09<br>12:58:37 | <u>cecb726086ef081b362448</u><br><u>e42116e25ea31060187ce5</u><br><u>84ab573bb6d838bb11cb</u> | + 0.00065500 BTC | ✓ |
| 243 | 2018-06-08<br>10:23:08 | <u>2f2282a573c09756438b87</u><br><u>9fcbbaa748dfd0ecfce696</u><br><u>5964ee05c9adbe235e53</u> | + 0.00026200 BTC | ✓ |
| 244 | 2018-06-04<br>07:11:29 | <u>4b04639d026d6331c8dc08</u><br><u>a11e39a8163599488c0c03</u><br><u>e0e6ee06be130873ce6a</u> | + 0.00132000 BTC | ✓ |
| 245 | 2018-06-03<br>05:02:56 | <u>9a6f9b0846f4828c8dade1</u><br><u>e1b1078e1104df99733f2e</u><br><u>c094d5aec626b55b7bd4</u> | + 0.00065500 BTC | ✓ |
| 246 | 2018-06-02<br>12:03:50 | <u>ff0095d1ce4b4424e7c02c</u><br><u>06b86260d2057f58ca60ad</u><br><u>91db2e956c244993ddd1</u> | + 0.00078600 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 247 | 2018-06-01<br>19:15:31 | <u>1263ada4194f996302bcd3e9ce4046e69c77d04f9a836af05af711d699f690e3</u>  | + 0.00013500 BTC | ✓ |
| 248 | 2018-05-29<br>05:42:21 | <u>aee804efabbaf9843a76b6aed27c69a9abb3ab56a1ee328c5339d68cb5a73736</u>  | + 0.00070500 BTC | ✓ |
| 249 | 2018-05-27<br>20:07:26 | <u>bf1388bb7cf0f5d099f1c83ffcb6ad9017cc16ac45bf11153a0482bc42b1b255</u>  | - 0.00132000 BTC | ✓ |
| 250 | 2018-05-14<br>17:06:39 | <u>fdeea413c7b20df741c342ee5a53f02aec21cf3edaf4afa4c4bce4170b839bc9</u>  | + 0.00132000 BTC | ✓ |
| 251 | 2018-05-13<br>21:06:43 | <u>e996ecc1eeb10fb49c64ccac6d15f9c0fbf66392ea2730abdb694a2ab0508ba6</u>  | - 0.00138000 BTC | ✓ |
| 252 | 2018-05-13<br>17:33:54 | <u>e0978e5ba6be38a7d02cfc a656f4527a5f1579e5b760465563904ac6322f747c</u> | + 0.00138000 BTC | ✓ |
| 253 | 2018-05-12<br>23:18:19 | <u>a37559cc38fb41956df49b25f6eadfea706e26c1697e e7ff403e740446b55be3</u> | - 0.00116000 BTC | ✓ |
| 254 | 2018-05-12<br>23:18:19 | <u>a37559cc38fb41956df49b25f6eadfea706e26c1697e e7ff403e740446b55be3</u> | - 0.00010600 BTC | ✓ |
| 255 | 2018-05-11<br>15:44:00 | <u>b32f2d0bcbcb89227b7d037dd2a598e30c6b8efd57b89b5de14635facc17ac814</u> | + 0.00116000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2018-05-06<br>20:15:01 | <u>c3cb7cc0cc761b77502797</u><br><u>a0c5647497f8da76fd3d0f</u><br><u>00e42564394b883cc88a</u> | - 0.00054000 BTC | ✓ |
| 257 | 2018-05-06<br>20:15:01 | <u>0b0265ff40623f820179cf</u><br><u>a47ec31f5aa4423adf7349</u><br><u>83eab778aa4064a7ce5e</u> | - 0.00043600 BTC | ✓ |
| 258 | 2018-05-06<br>20:15:01 | <u>0b0265ff40623f820179cf</u><br><u>a47ec31f5aa4423adf7349</u><br><u>83eab778aa4064a7ce5e</u> | - 0.00112000 BTC | ✓ |
| 259 | 2018-05-06<br>20:15:01 | <u>0b0265ff40623f820179cf</u><br><u>a47ec31f5aa4423adf7349</u><br><u>83eab778aa4064a7ce5e</u> | - 0.00106000 BTC | ✓ |
| 260 | 2018-05-03<br>16:22:41 | <u>956fc36fdfd2a4a43c85ae</u><br><u>a36a314ad0c7e41bd4057c</u><br><u>4e3b42228849ac65bc1e</u> | + 0.00106000 BTC | ✓ |
| 261 | 2018-05-03<br>15:23:09 | <u>77c43bbec7f261d37a5011</u><br><u>d140ae821bbd4391c8bc93</u><br><u>044adc8aa9cff49b3130</u> | + 0.00010600 BTC | ✓ |
| 262 | 2018-05-01<br>06:42:42 | <u>1285a30f4521bbce6895d7</u><br><u>aa2938bbc6e4e53dd56a6c</u><br><u>4f52176351ebfbd5a5d7</u> | + 0.00112000 BTC | ✓ |
| 263 | 2018-04-29<br>20:41:07 | <u>98f13af792a4dfdaf68d37</u><br><u>f9272070bb05cf4e48b580</u><br><u>79270977448567043fb4</u> | - 0.00118800 BTC | ✓ |
| 264 | 2018-04-29<br>15:55:01 | <u>8d97bb26ea53b6a3d75fce</u><br><u>2ec3af25cf05fa41252a2a</u><br><u>402004671ede89a0575c</u> | + 0.00118800 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2018-04-29<br>13:14:56 | <u>fdd78789a2405296b6eb4f</u><br><u>d9c73b0684c34d45cef183</u><br><u>be495bc1ff068254e0e6</u> | + 0.00043600 BTC | ✓ |
| 266 | 2018-04-27<br>18:53:50 | <u>9496cc25085daf7e285db9</u><br><u>82b907ed0cdd45e619e2c0</u><br><u>1651c91473c53ee7d124</u> | + 0.00054000 BTC | ✓ |
| 267 | 2018-04-20<br>20:00:55 | <u>0bf43f2b4ab24f36482c6b</u><br><u>c358f52a0938eec86a89d0</u><br><u>4e7cf281439347b644f6</u> | - 0.00123000 BTC | ✓ |
| 268 | 2018-04-17<br>17:02:16 | <u>26ea405431d744dcfb9d53</u><br><u>2fe3f6f27683936586a240</u><br><u>97fbc7f5fee63bafaf99</u> | + 0.00123000 BTC | ✓ |
| 269 | 2018-04-15<br>20:38:02 | <u>8fdd7e9112227fe901e725</u><br><u>22bae173161c78ee45f14b</u><br><u>709d940700983e515b25</u> | - 0.00103600 BTC | ✓ |
| 270 | 2018-04-15<br>20:38:02 | <u>8fdd7e9112227fe901e725</u><br><u>22bae173161c78ee45f14b</u><br><u>709d940700983e515b25</u> | - 0.00063000 BTC | ✓ |
| 271 | 2018-04-15<br>20:38:02 | <u>8fdd7e9112227fe901e725</u><br><u>22bae173161c78ee45f14b</u><br><u>709d940700983e515b25</u> | - 0.00099200 BTC | ✓ |
| 272 | 2018-04-15<br>01:36:24 | <u>eff2f700bb3557265fa63e</u><br><u>c56d646874c59a53f5beaa</u><br><u>cfde4b966ca6bacfc5ba</u> | + 0.00099200 BTC | ✓ |
| 273 | 2018-04-14<br>18:49:41 | <u>5ed658350be7c7752e24d6</u><br><u>eefcc9d3e675df7d0e8fc8</u><br><u>47c430ee5ce2884adbf7</u> | + 0.00063000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2018-04-09<br>18:34:09 | <u>4e0466a448259be7189b18c508ac45b745bae13900d8fb4e6309618d9f0110aa</u> | + 0.00103600 BTC | ✓ |
| 275 | 2018-04-08<br>20:02:57 | <u>718acc12a04f7837a6647c3184ee75864091e7a6d71a5135b85063d6eeeee4ea</u> | - 0.00038000 BTC | ✓ |
| 276 | 2018-04-02<br>23:08:16 | <u>e3942ccd412b3baf37e3a7ab42f05f37295ed4875dab493667cf7db6a7edfd88</u> | - 0.00100000 BTC | ✓ |
| 277 | 2018-04-01<br>20:15:09 | <u>2478459ddb9c4a93d582316bd246112c623b310c44f94f70eeae2a304b55877f</u> | + 0.00100000 BTC | ✓ |
| 278 | 2018-04-01<br>20:06:03 | <u>542078c3b3c1af9cdbae09e1e8e01b9afa5e80fde7e3c64bab27263012e7ff2c</u> | - 0.00105200 BTC | ✓ |
| 279 | 2018-04-01<br>20:06:03 | <u>542078c3b3c1af9cdbae09e1e8e01b9afa5e80fde7e3c64bab27263012e7ff2c</u> | - 0.00200000 BTC | ✓ |
| 280 | 2018-04-01<br>15:13:52 | <u>ec01458358f8cfcba6ee7b69f4e0955c349fce650bc757885ead3833fcc49ae4</u> | + 0.00200000 BTC | ✓ |
| 281 | 2018-03-30<br>20:01:40 | <u>e4f8cd9bd55e728c7405ac5bbd0ae7a186a1c629ff909492d5a616968105a162</u> | - 0.00013000 BTC | ✓ |
| 282 | 2018-03-30<br>20:01:40 | <u>e4f8cd9bd55e728c7405ac5bbd0ae7a186a1c629ff909492d5a616968105a162</u> | - 0.00055000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2018-03-30<br>17:22:31 | <u>e2832ae97b11f5c8ff222f8baed8d5b601891e3d9e6fc810569e4203f55d1dbf</u> | + 0.00105200 BTC | ✓ |
| 284 | 2018-03-29<br>18:04:31 | <u>0c97e55f6d4198f7432c87eae7b505def336fe5029aebd6e80719342edce5859</u> | + 0.00038000 BTC | ✓ |
| 285 | 2018-03-26<br>17:07:41 | <u>9396d2bbf908491ca255e5146c6b09a4642a8b95018db5024ad1a488ba782611</u> | - 0.00040000 BTC | ✓ |
| 286 | 2018-03-26<br>13:51:36 | <u>bef3e8aeb9c6ebf16ef3b929a889e44d4a1e00fa7f4ac99730c988cecece2edc</u> | + 0.00040000 BTC | ✓ |
| 287 | 2018-03-25<br>23:03:03 | <u>e1876e34a2ab366e07b9117222be838eebadc7d9708b2e980ee6d02c2bc09e1a</u> | - 0.00030000 BTC | ✓ |
| 288 | 2018-03-25<br>23:03:03 | <u>e1876e34a2ab366e07b9117222be838eebadc7d9708b2e980ee6d02c2bc09e1a</u> | - 0.00050000 BTC | ✓ |
| 289 | 2018-03-23<br>15:39:25 | <u>3550820399b4b3c766d3e5154b212d29fc8dbfd694f6b3e4f0716ac4e9a78f2e</u> | + 0.00013000 BTC | ✓ |
| 290 | 2018-03-21<br>18:21:27 | <u>5da7d0ec03669833c9ad9a6c8a3a56fff86d01db729e683241bca96523bc7a9e</u> | + 0.00055000 BTC | ✓ |
| 291 | 2018-03-17<br>19:12:50 | <u>9afdaf4660b5f813fab3e6c1cd0d1878925db05134cc7d4f9a4879d35e134b00</u> | + 0.00050000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2018-03-15<br>12:11:26 | <u>89fb2110a382f92d198216</u><br><u>995b918fbd1e8d8e02d841</u><br><u>a93e6b9600bb103792a9</u> | + 0.00030000 BTC | ✓ |

\* USD values displayed at the time of transaction

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