

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

|                |                                           |
|----------------|-------------------------------------------|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>18hdQqpKTGtAUQAXMRCCwsYhc5gxCyk9B9</u> |
| TOTAL RECEIVED | 26.21834510 BTC                           |
|                | 1,654,010.25 USD                          |
| TOTAL SEND     | 26.21834510 BTC                           |
|                | 1,654,010.25 USD                          |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id                                                                    | Amount                        |  |
|---|------------------------|-----------------------------------------------------------------------------------|-------------------------------|--|
| 1 | 2020-03-10<br>05:25:14 | <u>fe0e0e5d23b76ff47f26b8<br/>6bddc5ca20c57325e214bf<br/>aee6b0c6a10b0fa03479</u> | - 0.00595328 BTC<br>46.99 USD |  |
| 2 | 2020-03-10<br>04:54:12 | <u>ad24e8091824cd5fdae143<br/>d3f3960efecf870cb53468<br/>84233cebda0c4eb100f4</u> | + 0.00595328 BTC<br>46.99 USD |  |
| 3 | 2019-08-29<br>02:39:35 | <u>3e9b2850172927bc3ccfe4<br/>be456d9e42b60794864f45<br/>614ab1cbaf1e598d653b</u> | - 0.01108497 BTC              |  |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4  | 2019-08-29<br>02:26:31 | <u>99fc4ab2a7284a1a9fe736</u><br><u>b8685836bb79b0788764bc</u><br><u>732cb509b39040841e37</u> | + 0.01108497 BTC | ✓ |
| 5  | 2019-08-28<br>02:30:16 | <u>dc9d41a284abd683f88b8d</u><br><u>cf29901802ef078bb9e5c4</u><br><u>f04048fa998ed8d7752a</u> | - 0.01134948 BTC | ✓ |
| 6  | 2019-08-28<br>02:18:40 | <u>e4881512b3532ce0c562c4</u><br><u>b1f2882c44f7e512eaba2e</u><br><u>00cd38889a31874b923f</u> | + 0.01134948 BTC | ✓ |
| 7  | 2019-08-27<br>02:41:38 | <u>79b4593783c72b9a9b98ba</u><br><u>b8042191984a8c53e40918</u><br><u>09307526050eed3ed036</u> | - 0.01122847 BTC | ✓ |
| 8  | 2019-08-27<br>02:16:22 | <u>854f91e4a346095a4b1dda</u><br><u>9183058598af349c94d0ac</u><br><u>7d941e4628f3800c79a1</u> | + 0.01122847 BTC | ✓ |
| 9  | 2019-08-26<br>03:07:28 | <u>ffdb5073f990ad00fe6c8e</u><br><u>9b62bd1ace93ec02664ad6</u><br><u>0f51227cb4b5081d4527</u> | - 0.01167050 BTC | ✓ |
| 10 | 2019-08-26<br>02:22:52 | <u>ee1f2f9c551c2c906f6528</u><br><u>f1482e9de5d42c343fa20b</u><br><u>8f24aa469c5e11d1d683</u> | + 0.01167050 BTC | ✓ |
| 11 | 2019-08-25<br>02:43:29 | <u>f58d079b1e26331cbb8982</u><br><u>c7f175afc872ac10b52ee</u><br><u>42289b29a581c7319d0f</u>  | - 0.01129786 BTC | ✓ |
| 12 | 2019-08-25<br>02:18:26 | <u>6b12c72380fda13f9f44ae</u><br><u>d9802aa0a705a0c0b94c6f</u><br><u>4810b1d4fd89fd448250</u> | + 0.01129786 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2019-08-24<br>03:04:04 | <u>3f1dc736b234b4bbca05f9</u><br><u>3c8526b38f64ff85610ee8</u><br><u>653f7be1bc90eb99220f</u> | - 0.01061380 BTC | ✓ |
| 14 | 2019-08-24<br>02:30:25 | <u>335af6723a38d8ba1987fc</u><br><u>ab70da17459aa262e533ea</u><br><u>a26565f9ba86e623d5a1</u> | + 0.01061380 BTC | ✓ |
| 15 | 2019-08-23<br>03:01:50 | <u>91927ff1d75d94c9eaddcc</u><br><u>f04825ca1d074ae0c2f70f</u><br><u>86cd66f251cd8d1d541a</u> | - 0.01130624 BTC | ✓ |
| 16 | 2019-08-23<br>02:55:14 | <u>9cc2673d909d86ede90034</u><br><u>2f2905da6d42711cfe9961</u><br><u>917acc46595949dd6211</u> | + 0.01130624 BTC | ✓ |
| 17 | 2019-08-22<br>03:21:37 | <u>cd8af4ace2595982f8920a</u><br><u>f691223e17a591f2e148bf</u><br><u>14f0de5e45c4e701db9b</u> | - 0.01096916 BTC | ✓ |
| 18 | 2019-08-22<br>03:20:11 | <u>7064afa5ee5c37e96f3bfe</u><br><u>d11ffbb6c9991bb6eaecaa</u><br><u>bc59d7b5f694a9ded3ad</u> | + 0.01096916 BTC | ✓ |
| 19 | 2019-08-21<br>02:58:41 | <u>4eb8d89685671e732f1a8b</u><br><u>ed395cb6b7c77232927c2d</u><br><u>ce75eb3673c56350b099</u> | - 0.01216622 BTC | ✓ |
| 20 | 2019-08-21<br>02:52:58 | <u>d5e532cdf71ccc66012da9</u><br><u>55a1d260ec29e498cec01a</u><br><u>dddf137d0f82c92e5525</u> | + 0.01216622 BTC | ✓ |
| 21 | 2019-08-20<br>02:33:19 | <u>47416f786328ea9688fe25</u><br><u>32fa30c873b7e0a52f6e81</u><br><u>074a5888fadfe2ef05e4</u> | - 0.01422085 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2019-08-20<br>02:28:58 | <u>715486aa3e3056b80228dd</u><br><u>081ed7727943553bca9774</u><br><u>b3675c11b32225cfd4a</u>  | + 0.01422085 BTC | ✓ |
| 23 | 2019-08-19<br>04:31:55 | <u>0fbf2a53b3096b78ed34fd</u><br><u>135295ebef91fac1aa1b63</u><br><u>f69df927db92fd762f90</u> | - 0.01703393 BTC | ✓ |
| 24 | 2019-08-19<br>04:19:30 | <u>1fca4ab410bda453968ed1</u><br><u>26b9e6b6b484a83ddab8b6</u><br><u>959c1d6c7423c9811b50</u> | + 0.01703393 BTC | ✓ |
| 25 | 2019-08-18<br>03:44:31 | <u>9902bbf13e770be8f65e99</u><br><u>1f066ce6083be194c66220</u><br><u>e05b84af2efe5ef6e35a</u> | - 0.01620305 BTC | ✓ |
| 26 | 2019-08-18<br>03:04:18 | <u>28201c336aa8564341c8c2</u><br><u>234c3f716edcbda07400a8</u><br><u>cfc21a0e4a342b45a576</u> | + 0.01620305 BTC | ✓ |
| 27 | 2019-08-17<br>02:34:39 | <u>60af7b8ea66627f2bd0282</u><br><u>1a216f046c1d1235e61a0b</u><br><u>58e92beef1d72cd0f8dd</u> | - 0.01632715 BTC | ✓ |
| 28 | 2019-08-17<br>02:29:51 | <u>f0007904f5ee8f26d6bf00</u><br><u>7b67c8c7080109366fadd0</u><br><u>d2cbb9d7562243ada3d4</u> | + 0.01632715 BTC | ✓ |
| 29 | 2019-08-16<br>02:38:47 | <u>da6db53a829fb3b78faa93</u><br><u>a4a655b8c6d82cc8f56df5</u><br><u>df03f5ac1aceacbf856</u>  | - 0.01641273 BTC | ✓ |
| 30 | 2019-08-16<br>02:29:04 | <u>79768a2a28ab34ee5569a6</u><br><u>7c1365c4b3dddebc70141</u><br><u>83cdf84e3413933df69b</u>  | + 0.01641273 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 31 | 2019-08-15<br>02:48:32 | <u>b92d5679e793c850f1b971c79277dd033455f12be5155dfc8356746721bc33f9</u> | - 0.01680312 BTC | ✓ |
| 32 | 2019-08-15<br>02:39:59 | <u>78e09fc040faf944e533508ccadd545ff9f8ecbb913ebb5667a59b098343150f</u> | + 0.01680312 BTC | ✓ |
| 33 | 2019-08-14<br>02:37:57 | <u>3f08336413003d5efd4fd100bb775247aa94714e214a7cbe4af8b3534db8a9cf</u> | - 0.01676026 BTC | ✓ |
| 34 | 2019-08-14<br>02:17:20 | <u>6651481f99372ef8246dfa0ad94308fb79b03bdc96d30918535c481398f85944</u> | + 0.01676026 BTC | ✓ |
| 35 | 2019-08-13<br>04:14:53 | <u>538dade3aa66326f5d62223a0b8fe16e0c6d2cba43143373db8ab788f002f74c</u> | - 0.01685215 BTC | ✓ |
| 36 | 2019-08-13<br>04:09:02 | <u>f5211f53db538a6375989599d81fe212bfd1734a788fcaaf3c7026ad8ee1c524</u> | + 0.01685215 BTC | ✓ |
| 37 | 2019-08-12<br>02:54:48 | <u>d350b857e5f8f77fa45d8955f7555f80f76cf36250bf2c1728f3ca6fdffac687</u> | - 0.01658466 BTC | ✓ |
| 38 | 2019-08-12<br>02:46:56 | <u>01cf67e57f26aca7fce9b92b1e2c292b96ea013f6d4406f9a8e371d00c3c0a4c</u> | + 0.01658466 BTC | ✓ |
| 39 | 2019-08-11<br>02:31:43 | <u>8e0ff79b3ece5d533fa733aab21a2bbc0f9fa7fa180acee42448c3abab1c24a9</u> | - 0.01708316 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2019-08-11<br>02:24:57 | <u>d790b9eecd68f7e408035</u><br><u>4599e395acd790c65d6021</u><br><u>2a6bf780a298c06be1de</u>  | + 0.01708316 BTC | ✓ |
| 41 | 2019-08-10<br>03:03:45 | <u>ee2c4d554a96af38b2aba4</u><br><u>0996d57aa8028ccbe32d44</u><br><u>d32e82ce655c665655bf</u> | - 0.01720967 BTC | ✓ |
| 42 | 2019-08-10<br>02:55:48 | <u>49b46e66a70b7198d50297</u><br><u>631da8c739863335ef1339</u><br><u>d640594145123219f1a5</u> | + 0.01720967 BTC | ✓ |
| 43 | 2019-08-09<br>02:18:04 | <u>08fc69e33f4656e490eb39</u><br><u>f0ef59ad1e2ed342f2e4d9</u><br><u>dafa657473bd64822d34</u> | - 0.01712291 BTC | ✓ |
| 44 | 2019-08-09<br>02:13:25 | <u>f100f165a5accb42d7f6a4</u><br><u>9a209122bc43df76930e8b</u><br><u>6f4ead7d6b54d54730e8</u> | + 0.01712291 BTC | ✓ |
| 45 | 2019-08-08<br>05:00:49 | <u>c5403c33c4d880d0b915ef</u><br><u>f62434b390aaf7ba6726a4</u><br><u>bfce545fa1f75e0eeead</u> | - 0.01749841 BTC | ✓ |
| 46 | 2019-08-08<br>04:56:09 | <u>b02e2d6139b969e0e6e8db</u><br><u>1f7e0aa7bf939e338c6990</u><br><u>58df288c0485e9c0642c</u> | + 0.01749841 BTC | ✓ |
| 47 | 2019-08-07<br>03:35:43 | <u>f3e1178229d3fdbb3635d5</u><br><u>6dd29a0b83ca27a1fb9c5d</u><br><u>16fcbdaffdaccf4de779</u> | - 0.01680719 BTC | ✓ |
| 48 | 2019-08-07<br>03:29:34 | <u>3ad552e6bbeccf5f48cc58</u><br><u>2d0dbfab722a9610027009</u><br><u>f050466ff69e820be4bd</u> | + 0.01680719 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2019-08-06<br>04:48:25 | <u>9ce05bd8a6edfd3fdda88b</u><br><u>26398db113876cfd87f2c0</u><br><u>92ee9c483db38c7fd66a</u> | - 0.01688743 BTC | ✓ |
| 50 | 2019-08-06<br>04:45:03 | <u>a3f7e9f1d14580550df87c</u><br><u>608e7631ec5838828ff5ac</u><br><u>463b50cd21f3f0d6a2fd</u> | + 0.01688743 BTC | ✓ |
| 51 | 2019-08-05<br>02:40:45 | <u>0aee195903c5da08a7a259</u><br><u>f68957c0c81dff1d097ca2</u><br><u>28b1e6ddb27df733eb11</u> | - 0.01849380 BTC | ✓ |
| 52 | 2019-08-05<br>02:38:06 | <u>c206eb8a2f186c547f2b30</u><br><u>35b2cc741b6383ddb529af</u><br><u>fb787eaab651e6aa058</u>  | + 0.01849380 BTC | ✓ |
| 53 | 2019-08-04<br>02:46:30 | <u>816a7821ff20c7f641391b</u><br><u>ae6ee73e20daacff6a61ce</u><br><u>553d3ffeab5f5f31df2a</u> | - 0.01884148 BTC | ✓ |
| 54 | 2019-08-04<br>02:35:31 | <u>e8bce4a8183ced78f186f1</u><br><u>c948a15226935f2ae51f72</u><br><u>5b6d48eaebf7b30aa592</u> | + 0.01884148 BTC | ✓ |
| 55 | 2019-08-03<br>02:59:20 | <u>e4f84efda7d1e881b7405f</u><br><u>c8b477021c718a9f5e47c4</u><br><u>04a773bdf231c5d647ac</u> | - 0.01857948 BTC | ✓ |
| 56 | 2019-08-03<br>02:47:05 | <u>f942666ff916323ed96345</u><br><u>9ae296c8d2f098c38d043b</u><br><u>372ad323bbb9c5db54e9</u> | + 0.01857948 BTC | ✓ |
| 57 | 2019-08-02<br>03:52:22 | <u>9524ccc02c694e4acb75f2</u><br><u>f7e261621951083d3ab6c2</u><br><u>b04709daf7b4a2937766</u> | - 0.02090299 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2019-08-02<br>03:40:21 | <u>6ad773d16cfb45af244925</u><br><u>a7fba163775e74c9eb95a7</u><br><u>64068b4e677e4ed5feec</u> | + 0.02090299 BTC | ✓ |
| 59 | 2019-08-01<br>02:49:24 | <u>56a17bc01bf4efb4743092</u><br><u>8a9778deea8217194998e7</u><br><u>4b6fa7c854bd40aff2d0</u> | - 0.03472867 BTC | ✓ |
| 60 | 2019-08-01<br>02:24:57 | <u>f58cd4b21089c4b3e78c30</u><br><u>4e3d459b362c49bc1f541f</u><br><u>adbddb3a6283c750d284</u> | + 0.03472867 BTC | ✓ |
| 61 | 2019-07-31<br>02:22:58 | <u>7f284254f552d5e33bff2d</u><br><u>8931da5699f0a1f5a4931e</u><br><u>a813c38025cc83494ec4</u> | - 0.03637144 BTC | ✓ |
| 62 | 2019-07-31<br>02:17:25 | <u>d872265f445c200c389010</u><br><u>c844cc0b5053338d924ff9</u><br><u>e6fec9d4fdb5d9e67cb7</u> | + 0.03637144 BTC | ✓ |
| 63 | 2019-07-30<br>02:25:08 | <u>e03c54a5b8a6012cc834df</u><br><u>54b79521ddcb566d936dd8</u><br><u>bb10129efa6c64881600</u> | - 0.03616497 BTC | ✓ |
| 64 | 2019-07-30<br>02:18:05 | <u>332978ffc3e124bfa8e13b</u><br><u>b3736ff0d2e7a1d65398ab</u><br><u>1adcf0d833aba513d411</u> | + 0.03616497 BTC | ✓ |
| 65 | 2019-07-29<br>02:21:12 | <u>2faad8e09ad76450a5109e</u><br><u>5c33ecd7c818671679b2ab</u><br><u>993987e299efe06970f1</u> | - 0.03635697 BTC | ✓ |
| 66 | 2019-07-29<br>02:13:53 | <u>48ad4de20b62e5179d082a</u><br><u>3bc67a4247224e0d34106b</u><br><u>ab98ec46298e757ea5c8</u> | + 0.03635697 BTC | ✓ |



| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 67 | 2019-07-28<br>02:40:09 | <u>6466138c7c73f558e2f94b</u><br><u>4d13f473c06d058c8ea7f3</u><br><u>eb990318a82cc3c8437c</u> | - 0.03664590 BTC | ✓ |
| 68 | 2019-07-28<br>02:35:13 | <u>238504a3ab284993e2f0ca</u><br><u>883f24fb3bed8938d207f0</u><br><u>57db75fa02299df44c27</u> | + 0.03664590 BTC | ✓ |
| 69 | 2019-07-27<br>03:37:38 | <u>7f76dd2b59b34f47ebddc1</u><br><u>6c0d9f1d8d0cc38af0d6b2</u><br><u>c3fa377889310c5118b7</u> | - 0.03646206 BTC | ✓ |
| 70 | 2019-07-27<br>03:20:05 | <u>dc51c663457eaae24b520f</u><br><u>5d7aac695d2943ecbafdde</u><br><u>f81ec8e2862a61b01fec</u> | + 0.03646206 BTC | ✓ |
| 71 | 2019-07-26<br>02:49:13 | <u>fb8d11f629550e712942cd</u><br><u>a7a374dee15e8d1af48ccc</u><br><u>31e2de98cc073b37b4b3</u> | - 0.03466351 BTC | ✓ |
| 72 | 2019-07-26<br>02:33:44 | <u>ecf04a079e0349358bfd7e</u><br><u>347a976a08c5368e1a4fed</u><br><u>6dfdd882b571d62dc8ba</u> | + 0.03466351 BTC | ✓ |
| 73 | 2019-07-25<br>03:43:12 | <u>9e373ab49146377ad62219</u><br><u>2231b16b381585fcea972</u><br><u>1f8082cc2e32c2db7432</u>  | - 0.03466788 BTC | ✓ |
| 74 | 2019-07-25<br>03:30:44 | <u>b91a615660d98ae09ef127</u><br><u>b448893a2a9bcef3d11576</u><br><u>d58dc5d02ff4e7fd8d8d</u> | + 0.03466788 BTC | ✓ |
| 75 | 2019-07-24<br>03:20:40 | <u>0c5aa15396294a40b7091d</u><br><u>9cd422e5bb21e62a7dad62</u><br><u>425a9c8ede9969ffe8fc</u> | - 0.03289528 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 76 | 2019-07-24<br>03:10:36 | <u>5c8a86b655144a587cce0d</u><br><u>c44eeda2ba665629aeebae</u><br><u>a0251d526fe830b0495d</u> | + 0.03289528 BTC | ✓ |
| 77 | 2019-07-23<br>04:28:40 | <u>c232cef9750ab0d76e8530</u><br><u>27d231514c3bc3343bf80b</u><br><u>6e51a19a7b1b8b956f06</u> | - 0.03355152 BTC | ✓ |
| 78 | 2019-07-23<br>04:22:46 | <u>c6fc1b6df687ddabed7882</u><br><u>13ab4adc3d8227d75cc3a0</u><br><u>f526fd37d1be4e0f4626</u> | + 0.03355152 BTC | ✓ |
| 79 | 2019-07-22<br>04:48:52 | <u>d19ae0b454b7dad84894ae</u><br><u>eb11fd8a49278bb7dd8a7f</u><br><u>593949d6262ecae7e50a</u> | - 0.03356736 BTC | ✓ |
| 80 | 2019-07-22<br>04:20:30 | <u>8b145f62692228a90fcbac</u><br><u>6dfc77ab925e6148f828bf</u><br><u>d2a5b58eb6679154ac70</u> | + 0.03356736 BTC | ✓ |
| 81 | 2019-07-21<br>02:28:00 | <u>22be0ff9dd14a32ea37d8e</u><br><u>345d2df62d56cec9ad9f2a</u><br><u>b47e8a1b83ef3f2214ef</u> | - 0.03138524 BTC | ✓ |
| 82 | 2019-07-21<br>02:14:22 | <u>f2e42371cdd241e3d1411d</u><br><u>30a79012502ffe1f9aec5b</u><br><u>61c31fabf0f3a5acbfcc</u> | + 0.03138524 BTC | ✓ |
| 83 | 2019-07-20<br>02:27:36 | <u>5c408ae09d32dfbc60ed51</u><br><u>a7927f72c69e2874e9ec9b</u><br><u>5f2c4365ab748d9c444d</u> | - 0.03172782 BTC | ✓ |
| 84 | 2019-07-20<br>02:24:04 | <u>4fd6894e8d0e5452dca293</u><br><u>4d163ccd33d6e6db804257</u><br><u>b198dad85f14d6d63752</u> | + 0.03172782 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 85 | 2019-07-19<br>04:59:58 | <u>defd8675b200375cb709fd54e31ce690b686709ee10be5b4d927eef2f74a8ac1</u> | - 0.03528656 BTC | ✓ |
| 86 | 2019-07-19<br>03:57:13 | <u>b26c4de19025a2dfce3ac6fbbed70f23f0083faf04c7fbf60cd55a233c4def03</u> | + 0.03528656 BTC | ✓ |
| 87 | 2019-07-18<br>03:31:30 | <u>b191003acc03f47caeff18675ba50919bc8002275c7e188acd7f82da29a4aff8</u> | - 0.03294283 BTC | ✓ |
| 88 | 2019-07-18<br>02:21:22 | <u>d4710e8d9069cd63ca5b26dc560dcdc65efd6bb08cbceed22204488c4ddb4c83</u> | + 0.03294283 BTC | ✓ |
| 89 | 2019-07-17<br>02:33:10 | <u>380fe74d513e25cf601c04cbfe56712806d0200724ef9163f775128ad1ce0dec</u> | - 0.02957741 BTC | ✓ |
| 90 | 2019-07-17<br>02:28:53 | <u>4607e714040c4823b467b8c8bd04f74841520223ce929a44fb7f0f3c3236423d</u> | + 0.02957741 BTC | ✓ |
| 91 | 2019-07-16<br>05:00:12 | <u>92b902c85587ea625581006ad4c53e242ece52fbd9ebb96148e0f7324ba096b8</u> | - 0.03062161 BTC | ✓ |
| 92 | 2019-07-16<br>04:39:20 | <u>92c93df58d00439a3251baa7b2127fe0cd80c7520c06631e5f6b2ff79087a0d9</u> | + 0.03062161 BTC | ✓ |
| 93 | 2019-07-15<br>02:42:38 | <u>edad73eefc1eb361f5d68e224be00746a3bbe4dc8dcc7a6662489399a2d4ac1</u>  | - 0.02952675 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 94  | 2019-07-15<br>02:27:21 | <u>474aa247bd120096266fce</u><br><u>cf81c6549219ac136da78a</u><br><u>695a9bab838be7d5a536</u> | + 0.02952675 BTC | ✓ |
| 95  | 2019-07-14<br>02:28:57 | <u>7f49caa7c362ea6b931411</u><br><u>8eb041ac97da3ed4f82c2d</u><br><u>4f4299e59bd90b2a8144</u> | - 0.03009060 BTC | ✓ |
| 96  | 2019-07-14<br>02:12:50 | <u>91c23a21981208ce60f472</u><br><u>aa83e805b72d14992a3106</u><br><u>9272eae554d946946166</u> | + 0.03009060 BTC | ✓ |
| 97  | 2019-07-13<br>08:54:28 | <u>100ed6b09c11a4e89d97f9</u><br><u>f60a7f1c0023e93b20385e</u><br><u>d6c325766919c18383a2</u> | - 0.03138389 BTC | ✓ |
| 98  | 2019-07-13<br>08:17:53 | <u>25240f1c1e62e97ba8f8fc</u><br><u>d467b4fac6f0308500f753</u><br><u>d88591bb31b202ea2121</u> | - 0.04192728 BTC | ✓ |
| 99  | 2019-07-13<br>02:16:36 | <u>23e03abb61a2b1e9f41017</u><br><u>2cc3e92036415eafffe725</u><br><u>7696939e5caf7e9510bf</u> | + 0.03138389 BTC | ✓ |
| 100 | 2019-07-12<br>02:51:00 | <u>c0319b11ae31e05f913a09</u><br><u>e5d2334498036e6acca164</u><br><u>2c7a592371cd23fab429</u> | + 0.04192728 BTC | ✓ |
| 101 | 2019-07-11<br>03:19:33 | <u>6cecea7cddf4c01585929b</u><br><u>ca01a0c6f459caa2a51b0a</u><br><u>0163bc8a1a1d204e8624</u> | - 0.04482433 BTC | ✓ |
| 102 | 2019-07-11<br>02:31:40 | <u>2916987c7337232fba600d</u><br><u>63ace52ccd72f3922274b5</u><br><u>e818d9cbf03ff8ec6c6d</u> | + 0.04482433 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 103 | 2019-07-10<br>14:40:47 | <u>6e4c0f7985e7f6260c98d76dae011017410041cce130de59cb28758d724d40fe</u> | - 0.04402175 BTC | ✓ |
| 104 | 2019-07-10<br>09:46:11 | <u>82e72c4da9f286c7bce486f5e48998a4facefa0d034c1dabf5ddb508fe4e1f84</u> | + 0.04402175 BTC | ✓ |
| 105 | 2019-07-09<br>03:58:09 | <u>78ba2cd5f6cb286d96ecbc5f3d780877a1e9d2cf3312dd25c7b3088aefa7b174</u> | - 0.04613069 BTC | ✓ |
| 106 | 2019-07-09<br>03:48:42 | <u>b945195250795b8aba6d7ebcef0ef60bd4e30c7ab313d816066e5847028797af</u> | + 0.04613069 BTC | ✓ |
| 107 | 2019-07-08<br>03:07:09 | <u>615646c5f5758d077aa680b0a87bf7f5c214d24f16b6ba9a00f8acbbc0776255</u> | - 0.04437947 BTC | ✓ |
| 108 | 2019-07-08<br>02:22:55 | <u>a9e2a4c958244493efb6248a99d071c62e710a733854fa903c8feacbf75b7d1f</u> | + 0.04437947 BTC | ✓ |
| 109 | 2019-07-07<br>02:37:56 | <u>c08f8aa6739582d568af6b4a01c75a9b68b45ecaed6ee8e84e525657a4261874</u> | - 0.04501962 BTC | ✓ |
| 110 | 2019-07-07<br>02:25:58 | <u>19739a5ca4775232eed7c1ee6cacfd5c20758ba15930e8201e3cb4f589d12237</u> | + 0.04501962 BTC | ✓ |
| 111 | 2019-07-06<br>02:27:02 | <u>0630eb36f05ac0e1497513746c5599f3e50fb9344500d86a1b940037f443b21d</u> | - 0.04441737 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 112 | 2019-07-06<br>02:14:11 | <u>031c2d8405066d4c560564</u><br><u>17277c98221330e7140ef4</u><br><u>59a99e63d68325e3fb72</u> | + 0.04441737 BTC | ✓ |
| 113 | 2019-07-05<br>02:35:53 | <u>94214561d10540015e10b2</u><br><u>f06dee75fe8d8091b73ea0</u><br><u>7e2791bdff168c5f4aa1</u> | - 0.05136191 BTC | ✓ |
| 114 | 2019-07-05<br>02:20:35 | <u>cfbc78c98743ef30091b4c</u><br><u>f8628c12a6217a49dfa135</u><br><u>66fce193977b371395a7</u> | + 0.05136191 BTC | ✓ |
| 115 | 2019-07-04<br>03:56:47 | <u>3165ec5099521baac0959d</u><br><u>8342bfb06ebe96eb8bb7fe</u><br><u>12120182ba39964a0c8f</u> | - 0.04928686 BTC | ✓ |
| 116 | 2019-07-04<br>03:47:28 | <u>6168448a48706d809959a1</u><br><u>fade80d8cb1502d57b659b</u><br><u>57296bb9515b0e245e38</u> | + 0.04928686 BTC | ✓ |
| 117 | 2019-07-03<br>05:07:49 | <u>405dc1457995e5722f4f60</u><br><u>cf89bb19d7f4605682e2c8</u><br><u>427fd9c31a94001fa3c2</u> | - 0.04309600 BTC | ✓ |
| 118 | 2019-07-03<br>04:53:51 | <u>2ac6acac8854431cd93f1f</u><br><u>2eba093b1fec6dac0436f8</u><br><u>f061bbf269ab1689b6f3</u> | + 0.04309600 BTC | ✓ |
| 119 | 2019-07-02<br>03:21:56 | <u>fee7d220b4eed19c11d536</u><br><u>72b308fb3acae35bffa174</u><br><u>7555733bca151a41d7fc</u> | - 0.02657805 BTC | ✓ |
| 120 | 2019-07-02<br>03:01:43 | <u>86bb097adf773e8fa6e970</u><br><u>57d1ebd66ac95a6ad54e93</u><br><u>60ac47c679a7e5056ff8</u> | + 0.02657805 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 121 | 2019-07-01<br>02:21:53 | <u>6072d56d911a2228ddb3a5643c1b7045f0ba5ea30ae2ff9a436466a83be2c0f6</u> | - 0.02282172 BTC | ✓ |
| 122 | 2019-07-01<br>02:13:08 | <u>9477c6b66cd89e8f7fb3cb1f774224b10cae56d6c4d222dab5a962a13a015cef</u> | + 0.02282172 BTC | ✓ |
| 123 | 2019-06-30<br>03:09:09 | <u>564d9af06f1f3cbae63cf61a05a9aad030e33057b7dd2931eba98bfb49d72eec</u> | - 0.02420476 BTC | ✓ |
| 124 | 2019-06-30<br>03:03:02 | <u>c002265a536b7e7e68b2103a4a33c7c5e15b2b03adb953b932070e4fc8f2b4ad</u> | + 0.02420476 BTC | ✓ |
| 125 | 2019-06-29<br>03:43:53 | <u>fbe454538c4b07d0b096abbe4178d52f0fcd34018637f85e2071b4cfc9931093</u> | - 0.02270211 BTC | ✓ |
| 126 | 2019-06-29<br>03:40:09 | <u>5f233f8f087c332cceb5e99f1c781a91aae84ec376984b48d1f2191d5665a0c</u>  | + 0.02270211 BTC | ✓ |
| 127 | 2019-06-28<br>03:01:47 | <u>3f49b76b79b067ac52d7e67e29616934c898a0d63e752a4a6a22665111eadb72</u> | - 0.02222220 BTC | ✓ |
| 128 | 2019-06-28<br>02:30:34 | <u>1e366fcc5dd59e3e0a77ca25da6414feda324535a2b6393d6eb910f1463c5f54</u> | + 0.02222220 BTC | ✓ |
| 129 | 2019-06-27<br>04:29:48 | <u>bd45f3e80c6785538c8cb3eadeaf062f5c86f862400cb4a4b7d3e74e50a71ea4</u> | - 0.02377552 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                 | Amount           |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 130 | 2019-06-27<br>04:17:49 | <u>9432666e8ad7e2fa8782f7</u><br><u>bfb0bf3e6639d730a7dc90</u><br><u>3c3b2d4e6500c1125482</u>  | + 0.02377552 BTC | ✓ |
| 131 | 2019-06-26<br>04:38:45 | <u>3b3510039f7300983546f0</u><br><u>9f9806f60daeba8fa4efa7</u><br><u>6897c4195ad3398821f0</u>  | - 0.02415692 BTC | ✓ |
| 132 | 2019-06-26<br>04:23:10 | <u>537ba23ca4e0cdc2912cd1</u><br><u>9c17841ecfda396a772674</u><br><u>e84cba7dfffa065f0169e</u> | + 0.02415692 BTC | ✓ |
| 133 | 2019-06-25<br>02:14:09 | <u>195b84eea038a2e7ab3dcc</u><br><u>165d341205aa8e32692060</u><br><u>d95a81561164cbc1e956</u>  | - 0.02405667 BTC | ✓ |
| 134 | 2019-06-25<br>02:13:07 | <u>cdd7fd675b62a64a5f5388</u><br><u>80543546a012fdfe30fb43</u><br><u>af0f3c5e51506075390f</u>  | + 0.02405667 BTC | ✓ |
| 135 | 2019-06-24<br>02:40:12 | <u>b513b435ad99275f332827</u><br><u>8217d3678edeaff77a9d34</u><br><u>8828dc75deb30f84d3a4</u>  | - 0.02402654 BTC | ✓ |
| 136 | 2019-06-24<br>02:34:22 | <u>9f4b38c07c699b0f628a83</u><br><u>8cb68a404c85297a532b3b</u><br><u>8b141695483249372e85</u>  | + 0.02402654 BTC | ✓ |
| 137 | 2019-06-23<br>03:03:59 | <u>20845e963c249493672fc2</u><br><u>a103528a89b136abb20253</u><br><u>e5591e5cccc5f518768b</u>  | - 0.04067141 BTC | ✓ |
| 138 | 2019-06-23<br>02:49:21 | <u>c25855c2ec132bffbb59e8</u><br><u>3d8b7161c810fbffe70de2</u><br><u>ee9eafa1d1fd8bc3b0fa</u>  | + 0.04067141 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 139 | 2019-06-22<br>04:34:20 | <u>a2fa1286b3dc7bf7e420d1</u><br><u>fedf5d9d6cacc0090c4e4d</u><br><u>fe502a73a8fab6282a98</u> | - 0.04148055 BTC | ✓ |
| 140 | 2019-06-22<br>03:52:25 | <u>3bd72bc2060d3b8a92518e</u><br><u>64f47d5e0be404eeb5fc7c</u><br><u>ca7c274638bd62a66743</u> | + 0.04148055 BTC | ✓ |
| 141 | 2019-06-21<br>10:03:04 | <u>45fc87c42eee2b85fd7e16</u><br><u>1efd9c352095a5eea77e18</u><br><u>20fc7f78f53ec752c77c</u> | - 0.03547133 BTC | ✓ |
| 142 | 2019-06-21<br>08:58:45 | <u>359a46558de8974724afa0</u><br><u>c5a44dc7f0c684ced73d6b</u><br><u>74788558f6b57525dae2</u> | + 0.03547133 BTC | ✓ |
| 143 | 2019-06-20<br>04:22:50 | <u>12c91953f5b5964c731448</u><br><u>95f731863e5f5c588c52d2</u><br><u>08e4b9c0cc21a0a61a2d</u> | - 0.03810006 BTC | ✓ |
| 144 | 2019-06-20<br>04:02:18 | <u>2f0bc4ef5c8d65a9735b65</u><br><u>02da9234de72087a5045f2</u><br><u>eaf50a0098720649f520</u> | + 0.03810006 BTC | ✓ |
| 145 | 2019-06-19<br>02:40:49 | <u>c6be791e65a858c958756c</u><br><u>a9bf2d917cc2bc8af7afbc</u><br><u>cb689c76e82e9ba09c05</u> | - 0.02149988 BTC | ✓ |
| 146 | 2019-06-19<br>02:35:53 | <u>f799ca33c739f28fd4039f</u><br><u>adf4d09760cec78f4ea9ac</u><br><u>3168be0e8a109bc646b1</u> | + 0.02149988 BTC | ✓ |
| 147 | 2019-06-18<br>02:32:52 | <u>54f8d6c1d33816c224bc05</u><br><u>1f01c7a9060d7630d35ad7</u><br><u>5e45068bd17ad38f504e</u> | - 0.01411490 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 148 | 2019-06-18<br>02:16:10 | <u>365c8e1b4f061c3b8a8df0</u><br><u>2118d895332c697ed8572c</u><br><u>632c1c20ada93e42ba16</u> | + 0.01411490 BTC | ✓ |
| 149 | 2019-06-17<br>08:17:44 | <u>0f4fb27b68875b0e0fec2d</u><br><u>ceb6dbb8f03e75a6702687</u><br><u>b865d440ac1040e0c98f</u> | - 0.01389645 BTC | ✓ |
| 150 | 2019-06-17<br>08:14:27 | <u>253e7d3f6e36956b70d4fd</u><br><u>50f21019bf2bf57cee38c3</u><br><u>ffabab457d814730eeac</u> | + 0.01389645 BTC | ✓ |
| 151 | 2019-06-16<br>03:55:32 | <u>fe92b6d5389f4f31dc7154</u><br><u>e0abe02acfe6ea778432d0</u><br><u>1f5bcaaffcc5e1a56db7</u> | - 0.01045152 BTC | ✓ |
| 152 | 2019-06-16<br>03:03:24 | <u>d3481c0e84b55534472bbc</u><br><u>26b26c157204fd6c23230e</u><br><u>9c95bce7180b9c0ac7b0</u> | + 0.01045152 BTC | ✓ |
| 153 | 2019-06-15<br>06:19:55 | <u>a77a70420a9fdc1ca4a02c</u><br><u>22f845aa1b9ee6d7f54de1</u><br><u>2d47bed63fa8a0c0f9d2</u> | - 0.01453956 BTC | ✓ |
| 154 | 2019-06-15<br>06:13:17 | <u>ea4601d530b1a279d592d9</u><br><u>36ef136ad7738fc7957e2e</u><br><u>ff31bc4b0053f2d3a3cf</u> | + 0.01453956 BTC | ✓ |
| 155 | 2019-06-14<br>05:44:43 | <u>b2754ff4fb37aa2d4db190</u><br><u>372dfa935b71d6fe7a7366</u><br><u>fe64102c8b24cb994688</u> | - 0.01281105 BTC | ✓ |
| 156 | 2019-06-14<br>05:24:19 | <u>407c22ef1939c3ee9855b8</u><br><u>731d41414211fca1cb2d67</u><br><u>aa3297adfeb9af534f5f</u> | + 0.01281105 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 157 | 2019-06-13<br>03:54:35 | <u>7d5d84e5f55075895e970e</u><br><u>c9ee39f9cd55596772b6f</u><br><u>835b891fe5e6d870864a</u>  | - 0.01294792 BTC | ✓ |
| 158 | 2019-06-13<br>02:35:51 | <u>67e1ab6ba4e8e4e767a9dd</u><br><u>db56ce68874cdc4f347a91</u><br><u>8232d414f8573d7bdc00</u> | + 0.01294792 BTC | ✓ |
| 159 | 2019-06-12<br>10:32:38 | <u>290cee3f1e173e39c7f88c</u><br><u>ff746ac5731d55ef597fcf</u><br><u>9d5cdc29b1613a2f2e6e</u> | - 0.01174115 BTC | ✓ |
| 160 | 2019-06-12<br>10:26:54 | <u>044e47e3fcae8084fec6de</u><br><u>237788a0f9deebe863b421</u><br><u>1df60e2eed380b944be8</u> | + 0.01174115 BTC | ✓ |
| 161 | 2019-06-11<br>04:07:53 | <u>5c9e3df2ede50b50c466e7</u><br><u>c4c17e123358a5d376b33e</u><br><u>d69da508b0c84c48f003</u> | - 0.01203351 BTC | ✓ |
| 162 | 2019-06-11<br>04:02:32 | <u>7866614c98c60386d28d2e</u><br><u>c9486bc5d68b7f486544d2</u><br><u>9779fa258fdff812f3ed</u> | + 0.01203351 BTC | ✓ |
| 163 | 2019-06-10<br>03:26:03 | <u>08dcd522749ab564b91f43</u><br><u>5c8e3cbb860ad53c0720b0</u><br><u>e9591741a08c2c68119f</u> | - 0.01095026 BTC | ✓ |
| 164 | 2019-06-10<br>03:15:36 | <u>ab014c1131d81b4d026273</u><br><u>374dee07a5c4c44052496d</u><br><u>29275f2f34924f55fe2f</u> | + 0.01095026 BTC | ✓ |
| 165 | 2019-06-09<br>02:15:34 | <u>831bbff3094299947ccfd3</u><br><u>36940d3de3f5d191702ff7</u><br><u>de616782cf6cd33c6f7f</u> | - 0.01066338 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 166 | 2019-06-09<br>02:13:09 | <u>baece7a84d8370edab8b7c</u><br><u>e510c1c7ca62ee9d30ac07</u><br><u>d468a629ea3f83b857c3</u> | + 0.01066338 BTC | ✓ |
| 167 | 2019-06-08<br>03:29:18 | <u>3e9ef84825ee9d946723f5</u><br><u>10125d51cb33738399ee4d</u><br><u>ed2adb75c86842cb9a20</u> | - 0.01020192 BTC | ✓ |
| 168 | 2019-06-08<br>03:16:24 | <u>93361bd3d67b3c818486b0</u><br><u>e13a4a083a179b018ac9f4</u><br><u>e49e83d02cf3b7a87301</u> | + 0.01020192 BTC | ✓ |
| 169 | 2019-06-07<br>04:09:53 | <u>100ce414ac99a6a6bbd3f2</u><br><u>77664bf375fcbe2b83e155</u><br><u>98eb83e348d16d82eeab</u> | - 0.01913359 BTC | ✓ |
| 170 | 2019-06-07<br>04:06:32 | <u>e93d3b037a145a4d2b096e</u><br><u>4231f79a6e36405e97b6ea</u><br><u>95baa5a8526c22b5999b</u> | + 0.01913359 BTC | ✓ |
| 171 | 2019-06-04<br>06:34:17 | <u>c4036e9689d9a8d9cfa5da</u><br><u>0a4bd1e7bc2d6d2158c519</u><br><u>2e4a948736ec6171cca1</u> | - 0.01168118 BTC | ✓ |
| 172 | 2019-06-04<br>04:19:36 | <u>e00547ba725bd951201482</u><br><u>274301563487c75f9dabf1</u><br><u>e0f99cb8302bf3f4f1fd</u> | + 0.01168118 BTC | ✓ |
| 173 | 2019-06-03<br>02:40:27 | <u>33a1946c6950ed0d95b5ff</u><br><u>926caf43d06ccbc673f829</u><br><u>b556d3474074739266f0</u> | - 0.01085144 BTC | ✓ |
| 174 | 2019-06-03<br>02:36:15 | <u>1dba2f455f4599bc01030e</u><br><u>a8d6dbc4ff9fc7f3b9f8ba</u><br><u>3bc748b14a5002f2711f</u> | + 0.01085144 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 175 | 2019-06-02<br>06:05:24 | <u>cf78bac417989a12e94c74507b2752ba4a94dc868f8f8f1078efe6982d298aed</u> | - 0.01119643 BTC | ✓ |
| 176 | 2019-06-02<br>05:59:05 | <u>ba0a84d95bb70b314d5c4280110f2d94f53399b7a99409f3c3da2170bb5ca787</u> | + 0.01119643 BTC | ✓ |
| 177 | 2019-06-01<br>03:20:58 | <u>7a5501161c10915ae52def82020f409eca5d187d87e9789fea1073ea1da3d0e1</u> | - 0.01498905 BTC | ✓ |
| 178 | 2019-06-01<br>03:16:30 | <u>0058dbe9cbc1d7c220f232622b929978e81fb152257d5f39ee7b98dfcd87af5a</u> | + 0.01498905 BTC | ✓ |
| 179 | 2019-05-31<br>23:23:06 | <u>d5890e881b2db2039621e88cc097172f2d3677c34bf2e9e456f27434ad6198b8</u> | - 0.01143358 BTC | ✓ |
| 180 | 2019-05-31<br>06:45:42 | <u>1796ad959c764990859c25ebffa2065f2f8c2f9be8acd55ae3e3d0278b7b4ea2</u> | + 0.01143358 BTC | ✓ |
| 181 | 2019-05-30<br>02:34:33 | <u>af7130bfeadf1ff9d543ccf75b2da0b894f96158f7d9e8a8493d3981a8ae5cee</u> | - 0.02185021 BTC | ✓ |
| 182 | 2019-05-30<br>02:24:09 | <u>8092fdc7c13341feb684eb10d0b20d975138bf1b5acc978355d859f3639be5bf</u> | + 0.02185021 BTC | ✓ |
| 183 | 2019-05-27<br>03:01:54 | <u>5ae80c023897dec3a53bea65bcd1f3caea6d798ed180a1f9a64692e4863bfc77</u> | - 0.01163849 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 184 | 2019-05-27<br>02:59:58 | <u>871a3f0b5cffa10e9adc74</u><br><u>720a6e06aceaaa89f52a2a</u><br><u>3cbc0077a4ecebb0936b</u> | + 0.01163849 BTC | ✓ |
| 185 | 2019-05-26<br>04:34:40 | <u>484d284390abea688239be</u><br><u>50f6d6f130a3a4ce663f89</u><br><u>21acdd1a495def3eba2a</u> | - 0.01321834 BTC | ✓ |
| 186 | 2019-05-26<br>04:26:44 | <u>dc486100e26d7f18464f6b</u><br><u>9699d61691906bf5a48fd4</u><br><u>d9f102c5dc66aa675664</u> | + 0.01321834 BTC | ✓ |
| 187 | 2019-05-25<br>03:03:42 | <u>7210700b6723fc5b947277</u><br><u>98a0d21beb41b75a0ca13e</u><br><u>4bf55aae2f23d2b23d85</u> | - 0.01209546 BTC | ✓ |
| 188 | 2019-05-25<br>02:50:07 | <u>5015d3be8cec862c4c5479</u><br><u>3fcaeb5f610680b3ae40e6</u><br><u>be6e2c42be257aa36805</u> | + 0.01209546 BTC | ✓ |
| 189 | 2019-05-24<br>02:53:30 | <u>febe1799543b92679dfd97</u><br><u>a3cf6685ff02d2cc87c17b</u><br><u>1ff06581409c982fff8b</u> | - 0.01488655 BTC | ✓ |
| 190 | 2019-05-24<br>02:38:52 | <u>4bb42916b3143156aa0e5d</u><br><u>d3fb49aa79e92553b6acbd</u><br><u>85fcf692abc657616329</u> | + 0.01488655 BTC | ✓ |
| 191 | 2019-05-23<br>04:40:59 | <u>30df504244d6d5a28b1714</u><br><u>598ca0ce553fc4dee04447</u><br><u>60d88c79b1e97d704d36</u> | - 0.01448725 BTC | ✓ |
| 192 | 2019-05-23<br>04:22:34 | <u>c40709387ae58fce2e0911</u><br><u>3bfbec1160aaa38d9945f5</u><br><u>939613a1e30720b8ff33</u> | + 0.01448725 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 193 | 2019-05-22<br>16:03:22 | <u>e76787dd2f85d1f91ae67e</u><br><u>c99681070232a82758f062</u><br><u>9e0c1c0d3d5e048e54d7</u> | - 0.01643131 BTC | ✓ |
| 194 | 2019-05-22<br>06:31:11 | <u>3ab35514ba5e1734bfa19a</u><br><u>00f73f20efcbe6a22a3d84</u><br><u>18c1cc6349b020298904</u> | + 0.01643131 BTC | ✓ |
| 195 | 2019-05-21<br>03:43:57 | <u>effeb039ac5e320794c695</u><br><u>b46da41d17bfe2182ad208</u><br><u>2cc95aa40c86e5077689</u> | - 0.01544155 BTC | ✓ |
| 196 | 2019-05-21<br>02:50:32 | <u>27f3eafff58079326b54d4</u><br><u>07c5fdd0eb6cdf9418e3ef</u><br><u>5093841427fd1315046c</u> | + 0.01544155 BTC | ✓ |
| 197 | 2019-05-20<br>06:49:45 | <u>12b6998bbe3e5385a22dde</u><br><u>8ae5da3f680973c211b24a</u><br><u>633a0071a809613657c7</u> | - 0.01679506 BTC | ✓ |
| 198 | 2019-05-20<br>06:49:45 | <u>c72f3ccbb398d704d8d862</u><br><u>87e4bef6d261fbe13a0bc6</u><br><u>2042777dc01e490ca432</u> | - 0.01522668 BTC | ✓ |
| 199 | 2019-05-20<br>03:17:51 | <u>3adfe28c48f49b6268449c</u><br><u>2c530aa65be2eca9776fa1</u><br><u>33d15f5ff68cf9718b8e</u> | + 0.01679506 BTC | ✓ |
| 200 | 2019-05-19<br>03:08:54 | <u>80e16cf25fe057e8038345</u><br><u>1550d7460f918efe29fa00</u><br><u>b21381077171ea757e5e</u> | + 0.01522668 BTC | ✓ |
| 201 | 2019-05-18<br>04:11:17 | <u>54fa8dc05ac7925d4bc123</u><br><u>9038e3d838a35b148afdd5</u><br><u>8619a186fae1972faaa4</u> | - 0.01661591 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 202 | 2019-05-18<br>03:51:39 | <u>4c13f8d83c373be9e5a22b</u><br><u>b54d48cbc887e2d66aa7bd</u><br><u>a21a867a376b1c8fa8f9</u> | + 0.01661591 BTC | ✓ |
| 203 | 2019-05-17<br>07:59:23 | <u>bf92715d67ea555ec999c9</u><br><u>4b73ee09b45d3e43a5bfd7</u><br><u>c0ce9c8de2c94bcace19</u> | - 0.01697362 BTC | ✓ |
| 204 | 2019-05-17<br>07:52:18 | <u>98d46737ec444f179a3cce</u><br><u>00fd0819353d5df0139363</u><br><u>30415ddb9e3f971f0a4f</u> | + 0.01697362 BTC | ✓ |
| 205 | 2019-05-16<br>04:53:55 | <u>0718030640ade0e4bb6027</u><br><u>d15eb0d9a913f9bc954fca</u><br><u>91ceb911c6538c3a0d19</u> | - 0.02409927 BTC | ✓ |
| 206 | 2019-05-16<br>02:55:18 | <u>9945d6f09b9ab4034c54bd</u><br><u>fd86c2496b59d72ef73ee0</u><br><u>f4fc07251db1705c7811</u> | + 0.02409927 BTC | ✓ |
| 207 | 2019-05-15<br>05:40:39 | <u>3f895e7df27352b60946eb</u><br><u>4e83c91cb55325a176e487</u><br><u>1630893cc9fabaa3c703</u> | - 0.04916477 BTC | ✓ |
| 208 | 2019-05-15<br>02:50:49 | <u>89e0ccf3d3e8feda245e10</u><br><u>d3320a6b9d2ca984eb25d1</u><br><u>bbfdf6750374c9bd5e87</u> | + 0.04916477 BTC | ✓ |
| 209 | 2019-05-14<br>06:49:43 | <u>cbc689b7252c9ef48601d1</u><br><u>57315cad19d6e9693532b7</u><br><u>9a0abb93382f5b34a78f</u> | - 0.04979501 BTC | ✓ |
| 210 | 2019-05-14<br>02:59:24 | <u>669efe88b26401e0070160</u><br><u>4032e387a22c89acea33ec</u><br><u>04fca0f3150ca47caddf</u> | + 0.04979501 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 211 | 2019-05-13<br>04:13:59 | <u>5233e66c89ce87a2bb493b1516a7f63d319cc368c4aad9e0883a63f0f52bbef6</u> | - 0.05017442 BTC | ✓ |
| 212 | 2019-05-13<br>02:18:54 | <u>c2e7edaadd30af230e95421da073c7609b0e01939f8119e76781be2039013032</u> | + 0.05017442 BTC | ✓ |
| 213 | 2019-05-12<br>09:17:06 | <u>79abc61465f708ba3008fd80948820d3744cec95f596b431683d2e01640cc8c8</u> | - 0.04994681 BTC | ✓ |
| 214 | 2019-05-12<br>06:09:34 | <u>628f82a377b95d5eeff5479d3ed074f4232ec2966659584bc4d5cd16dcd5bd74</u> | + 0.04994681 BTC | ✓ |
| 215 | 2019-05-11<br>06:37:42 | <u>e19cff3f66c6d88091c4da0afd41420d4a68c35ae2a228bfccd8b4622c81fe1b</u> | - 0.04849579 BTC | ✓ |
| 216 | 2019-05-11<br>05:27:08 | <u>cdfe9ee1f58ab7c4aa0291a140acd00fda1933dcc13d1e84083ddf47caafe86a</u> | + 0.04849579 BTC | ✓ |
| 217 | 2019-05-10<br>05:48:32 | <u>fad13b3af45c086d3038e4491a6d9d1f8335dd9ad2f3266c3085ed72d9559fd4</u> | - 0.04929197 BTC | ✓ |
| 218 | 2019-05-10<br>03:29:51 | <u>fdbf3607d6e857d1cbac5da4b44fcf66d938bcba8781539d4f2167c8a484e552</u> | + 0.04929197 BTC | ✓ |
| 219 | 2019-05-09<br>21:50:00 | <u>fffa9dd46829926eae7c094fc3d5e2ec1ca4488f95f43e1b663896c3524595d</u>  | - 0.05035429 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 220 | 2019-05-09<br>08:31:19 | <u>e57495225eb693a3c66e84e4c80e832425a3444b21c1dd4a65335350a9881017</u> | + 0.05035429 BTC | ✓ |
| 221 | 2019-05-08<br>09:44:00 | <u>fdf55169ad3ecf8085ec91f4b6b4b482ef61960ff9d2239a0df972079e761a8d</u> | - 0.04972522 BTC | ✓ |
| 222 | 2019-05-08<br>02:23:18 | <u>55c7945209be412373390382dd94cc830eaf3ab30e09dad3ae1ee32824fbe</u>    | + 0.04972522 BTC | ✓ |
| 223 | 2019-05-07<br>12:17:13 | <u>f41adaa9427196d09bb2887725c9ab99cc61e979429e6e939105c9a0f46f123b</u> | - 0.05006346 BTC | ✓ |
| 224 | 2019-05-07<br>03:56:37 | <u>cc91cc95169c2208f6bca89eedd4c69165917f8f6ee3e1fddfe869c614fee8da</u> | + 0.05006346 BTC | ✓ |
| 225 | 2019-05-06<br>09:37:21 | <u>00d87a90b8724e60ecd4676c0c9844c33dee268ea77d160660d9dabbcc99fd6e</u> | - 0.04829740 BTC | ✓ |
| 226 | 2019-05-06<br>02:44:32 | <u>248fb2dc0722f76811c297ef3712cd2fb36ce1bb2f50dd91dc5462110f2b6aa1</u> | + 0.04829740 BTC | ✓ |
| 227 | 2019-05-05<br>15:09:44 | <u>ba5bc6400ca019ecb531738707a7f1e277fa2c5cc9e236be226bdfa4c276d6e2</u> | - 0.05009927 BTC | ✓ |
| 228 | 2019-05-05<br>04:06:22 | <u>73a5203ad2ea8dc41c73036b70d0ddeb6b890c5bc6ad368977dc90dba3354a78</u> | + 0.05009927 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 229 | 2019-05-04<br>05:03:58 | <u>a0b342e2d3f9f4beca29dd</u><br><u>7c8b57660ad8759f98f8e0</u><br><u>eecf9a46b340f50b591d</u> | - 0.05273859 BTC | ✓ |
| 230 | 2019-05-04<br>03:04:53 | <u>de82653b8905d1d415b317</u><br><u>063937e08ae8fa3b71f63d</u><br><u>5e4423ec1726900a21c3</u> | + 0.05273859 BTC | ✓ |
| 231 | 2019-05-03<br>22:53:47 | <u>63286232c1a0ac18c20f2a</u><br><u>c6e8e4d82c18e0e767b56a</u><br><u>ba55e24ffb8d70ee3f65</u> | - 0.05234804 BTC | ✓ |
| 232 | 2019-05-03<br>22:53:47 | <u>63286232c1a0ac18c20f2a</u><br><u>c6e8e4d82c18e0e767b56a</u><br><u>ba55e24ffb8d70ee3f65</u> | - 0.05415323 BTC | ✓ |
| 233 | 2019-05-03<br>22:53:47 | <u>5085f5ec9b7b8c1c2bc8df</u><br><u>fb034ca958b178d284da5</u><br><u>b2b32024367f91994c24</u>  | - 0.03888648 BTC | ✓ |
| 234 | 2019-05-03<br>22:43:45 | <u>ace801016b7b622b468e43</u><br><u>b676bac4b9f43f08c037dc</u><br><u>362429b3e3631af9bf93</u> | - 0.05021593 BTC | ✓ |
| 235 | 2019-05-03<br>22:43:45 | <u>ace801016b7b622b468e43</u><br><u>b676bac4b9f43f08c037dc</u><br><u>362429b3e3631af9bf93</u> | - 0.05037734 BTC | ✓ |
| 236 | 2019-05-03<br>22:43:45 | <u>ace801016b7b622b468e43</u><br><u>b676bac4b9f43f08c037dc</u><br><u>362429b3e3631af9bf93</u> | - 0.05138479 BTC | ✓ |
| 237 | 2019-05-03<br>06:16:52 | <u>71c59424897d3b9ca477ed</u><br><u>fb1dc1ed2b3a1c7416ba67</u><br><u>827e94a6177254145db5</u> | + 0.05138479 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 238 | 2019-05-02<br>03:37:33 | <u>b7e4aa76556eacf8d6d463</u><br><u>9e6f1ba8dfcbdd7734acec</u><br><u>59f11ddc887744906e88</u> | + 0.05415323 BTC | ✓ |
| 239 | 2019-05-01<br>02:17:26 | <u>30b0e3106d383ab01a1048</u><br><u>f5d8337a5801d9e3b8baf3</u><br><u>6b510d133121c1e7c59e</u> | + 0.05037734 BTC | ✓ |
| 240 | 2019-04-30<br>05:46:10 | <u>08c1eef990743ec0d1f788</u><br><u>93efd817afc2db0088c5e9</u><br><u>ba5ebaa440ac68c7c11a</u> | + 0.05234804 BTC | ✓ |
| 241 | 2019-04-29<br>02:23:56 | <u>590ff2ceb599bef46b1f7f</u><br><u>99a5006027142ccbba3a97</u><br><u>23294897a889620eaef2</u> | + 0.05021593 BTC | ✓ |
| 242 | 2019-04-28<br>06:28:21 | <u>7009b791abcbfe6ff6efcf</u><br><u>9e88ecef95176533d15758</u><br><u>5ab8bde308d599554c1b</u> | + 0.03888648 BTC | ✓ |
| 243 | 2019-04-28<br>03:49:30 | <u>615f7a75cfa8e78f34c93e</u><br><u>273e268563a05473f875ad</u><br><u>9122f8f5b07d13322d73</u> | - 0.05186745 BTC | ✓ |
| 244 | 2019-04-28<br>03:49:30 | <u>615f7a75cfa8e78f34c93e</u><br><u>273e268563a05473f875ad</u><br><u>9122f8f5b07d13322d73</u> | - 0.05426063 BTC | ✓ |
| 245 | 2019-04-27<br>12:15:48 | <u>89277a86285209973d534a</u><br><u>48d44497fbe86467dc22ad</u><br><u>92411373353cb0172f15</u> | - 0.04873456 BTC | ✓ |
| 246 | 2019-04-27<br>03:28:24 | <u>6ecab4f0648984f281df8f</u><br><u>1477b6923f4e74052e6395</u><br><u>6cdfcbbb8a001e682f83</u> | + 0.04873456 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 247 | 2019-04-26<br>03:06:22 | <u>32ea4ce01f8af4fadf79c2</u><br><u>dc9859218641a8634941c5</u><br><u>807140463b48e59e11eb</u> | + 0.05186745 BTC | ✓ |
| 248 | 2019-04-25<br>04:32:17 | <u>664f3ae613261f5ca9239b</u><br><u>5fa128db5bf5c5d70fa5db</u><br><u>6a71e9861e4dc4d2521d</u> | + 0.05426063 BTC | ✓ |
| 249 | 2019-04-24<br>07:02:10 | <u>f6e70b61a80309172328e4</u><br><u>ec4df6586c5642762830d2</u><br><u>7afb08c9c8b67e68515a</u> | - 0.04859534 BTC | ✓ |
| 250 | 2019-04-24<br>06:35:55 | <u>5c7d0db348ac4d586b5112</u><br><u>5951761e979255816387ff</u><br><u>13c7a52807803273aef3</u> | - 0.05003647 BTC | ✓ |
| 251 | 2019-04-24<br>02:48:10 | <u>1f491912446418c961417a</u><br><u>3e296e6b4d2305b25462ac</u><br><u>988ea21bcd67cf839065</u> | + 0.05003647 BTC | ✓ |
| 252 | 2019-04-23<br>02:25:43 | <u>0b56f2b159934b73da703a</u><br><u>d2bde857c09cdc3edfb81b</u><br><u>40e29910a161dbda46e4</u> | + 0.04859534 BTC | ✓ |
| 253 | 2019-04-22<br>16:12:31 | <u>5e4c9f7f5556ffdb44e234</u><br><u>425f45eacbcdcff47e47d6</u><br><u>16d703481b07fc3073cc</u> | - 0.04552003 BTC | ✓ |
| 254 | 2019-04-22<br>03:55:21 | <u>b31ff89c96d3aa129cf2f0</u><br><u>4554f562998c6cde737c8c</u><br><u>cde5c2064396ac845660</u> | + 0.04552003 BTC | ✓ |
| 255 | 2019-04-21<br>03:38:10 | <u>904dba8a8ac313abd5cfbf</u><br><u>813b7062280f47bd3ed0ee</u><br><u>52349d0060e16354111d</u> | - 0.04805490 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                 | Amount           |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 256 | 2019-04-21<br>03:01:42 | <u>afdbc0ba1dcbce77aede</u><br><u>bd a63bc9d0dcde76f256f09f</u><br><u>805c1476054ba5596c94</u> | + 0.04805490 BTC | ✓ |
| 257 | 2019-04-20<br>08:13:15 | <u>a111082c9c4cd165b1d144</u><br><u>b404ed7c2bb5821109a460</u><br><u>4b3db5d11030b5b53eb3</u>  | - 0.04813466 BTC | ✓ |
| 258 | 2019-04-20<br>05:01:24 | <u>3525b28ed3485c359cae2b</u><br><u>a66478d6009dfa4b48c030</u><br><u>e6a6118394fbc834f89e</u>  | + 0.04813466 BTC | ✓ |
| 259 | 2019-04-19<br>08:26:33 | <u>ce3e93379b6f0296b0d0df</u><br><u>960bdef932318b272afacb</u><br><u>e0f7c060b3540c1c04a6</u>  | - 0.03893711 BTC | ✓ |
| 260 | 2019-04-19<br>05:37:24 | <u>6c0f731530ec7b4dcb30d6</u><br><u>1bfffa46a78424af1e89574</u><br><u>d5cc6f34c8113595df8b</u> | + 0.03893711 BTC | ✓ |
| 261 | 2019-04-18<br>03:31:17 | <u>2fc80f40a870905b371bce</u><br><u>3233552877671534a44e3e</u><br><u>4495aa4fa29d1d1d20a1</u>  | - 0.04900794 BTC | ✓ |
| 262 | 2019-04-18<br>02:58:09 | <u>1178aa84e20dd5e9ba2971</u><br><u>ba87ede2be888a5ed7dee8</u><br><u>1b90a4b3bd05917df7fa</u>  | + 0.04900794 BTC | ✓ |
| 263 | 2019-04-17<br>04:11:56 | <u>3babe5cd5505548219fcb0</u><br><u>d59f951b994bdab26a052b</u><br><u>47d45e9e7f134a0e314c</u>  | - 0.04854668 BTC | ✓ |
| 264 | 2019-04-17<br>03:24:53 | <u>8a64de4a9ea547e1377670</u><br><u>9ba7f527351093b11157d4</u><br><u>d8716c8b0b9498d68696</u>  | + 0.04854668 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 265 | 2019-04-16<br>06:02:47 | <u>06242b1550ce0a2e623732</u><br><u>8ed5a8fd852e09c5f2b2b8</u><br><u>0a1d9b2d4f6798e7864f</u> | - 0.04931411 BTC | ✓ |
| 266 | 2019-04-16<br>04:36:11 | <u>d0b618df0c54d3794e1882</u><br><u>319a38d336a4d8406d68f0</u><br><u>5e62fe22cdca473b932f</u> | + 0.04931411 BTC | ✓ |
| 267 | 2019-04-15<br>11:24:53 | <u>4a3a2c456b801e9a0cb6c5</u><br><u>05546f309b3849dfe88cae</u><br><u>fcc83d891b8ff414fed7</u> | - 0.05088235 BTC | ✓ |
| 268 | 2019-04-15<br>05:24:51 | <u>a36d4118bc049a34e81194</u><br><u>832d48d9ca77795a2dc5af</u><br><u>672d6de518d650cf6fea</u> | + 0.05088235 BTC | ✓ |
| 269 | 2019-04-14<br>04:13:00 | <u>a70017f32257d5604d1d83</u><br><u>c9ccbd4b2bc524f5faa5e0</u><br><u>00ccc34efb5a50db03bd</u> | - 0.04925243 BTC | ✓ |
| 270 | 2019-04-14<br>03:47:49 | <u>fa754a982d8c51866eaa49</u><br><u>056126d387fc10077f013a</u><br><u>562dac8c441d7472b525</u> | + 0.04925243 BTC | ✓ |
| 271 | 2019-04-13<br>03:17:45 | <u>1d18276e70e66fa778afc6</u><br><u>7a1d55fe970cb8080d5596</u><br><u>2fb9121b096062b6fbc2</u> | - 0.05149831 BTC | ✓ |
| 272 | 2019-04-13<br>02:47:35 | <u>379d84f4324501d0643ceb</u><br><u>d190ee62b4913dd7dd1ee2</u><br><u>d03af514c62aabef697c</u> | + 0.05149831 BTC | ✓ |
| 273 | 2019-04-12<br>03:03:44 | <u>7311c2c6e0288aa6167f68</u><br><u>9341e99c043f2422e5b375</u><br><u>81687953b3eb58740e8a</u> | - 0.04817119 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 274 | 2019-04-12<br>02:45:52 | <u>b0c764fbd2bc09269a5f72</u><br><u>d5783037017b37b353a984</u><br><u>2617ecdfc6e36ecd6c2d</u> | + 0.04817119 BTC | ✓ |
| 275 | 2019-04-11<br>04:27:14 | <u>b5ce7f879f15b132d53331</u><br><u>38b1ef7b767908a0638e16</u><br><u>f3fdb298f4c6a9ba5a90</u> | - 0.04337798 BTC | ✓ |
| 276 | 2019-04-11<br>03:49:44 | <u>e9101c9b414b7bfee02a48</u><br><u>9d23c8daf767e3cb060487</u><br><u>9b4705deb9505db638d3</u> | + 0.04337798 BTC | ✓ |
| 277 | 2019-04-10<br>04:05:52 | <u>ae7c7f43d2d64c82f47647</u><br><u>7ecb7124a42236aec5b3ae</u><br><u>89f118eb0bbc4e665e0f</u> | - 0.04671518 BTC | ✓ |
| 278 | 2019-04-10<br>03:18:49 | <u>3b3d1276514ed46db9f7a5</u><br><u>812d67953b8c640f1c7503</u><br><u>ab6594af42b6bfc735ca</u> | + 0.04671518 BTC | ✓ |
| 279 | 2019-04-09<br>05:58:06 | <u>491357483b37c2fb3206b6</u><br><u>c3510da98e0d3472c202a8</u><br><u>7ac66f84345bf9e1c4c6</u> | - 0.04298297 BTC | ✓ |
| 280 | 2019-04-09<br>02:31:28 | <u>e99b8576a620b54963c129</u><br><u>bc2078d1aa79769c6579fe</u><br><u>752323c2b3a78069594b</u> | + 0.04298297 BTC | ✓ |
| 281 | 2019-04-08<br>10:31:12 | <u>b04bcadbc41250dc774eae</u><br><u>c05b24b7da5e451afd52a6</u><br><u>fdbae8f1a4bce142ba6f</u> | - 0.03917808 BTC | ✓ |
| 282 | 2019-04-08<br>03:26:01 | <u>ab760354a592adc08972b2</u><br><u>3398b3822faf334b8c1cc0</u><br><u>c5ce057b6774eb211038</u> | + 0.03917808 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 283 | 2019-04-07<br>04:43:44 | <u>0c9aa36f1f78884e335452</u><br><u>caed579afdc1f3a39c5e42</u><br><u>6460da26476bdb0fc672</u> | - 0.04459740 BTC | ✓ |
| 284 | 2019-04-07<br>02:21:22 | <u>4b9b014b062575c55c5e32</u><br><u>d255c6e38804d4bc9d451b</u><br><u>f8883e30dac59b23f6f3</u> | + 0.04459740 BTC | ✓ |
| 285 | 2019-04-06<br>06:14:53 | <u>e5276fd9986b9ab1e9e697</u><br><u>ba446242a2979efc39bfdc</u><br><u>9e5d4fac95f70545a23e</u> | - 0.04546377 BTC | ✓ |
| 286 | 2019-04-06<br>02:15:22 | <u>d9e8732602cfe5b1621eda</u><br><u>9411a87ceb0e0c9ee47b36</u><br><u>53e33210cb84f036ca3a</u> | + 0.04546377 BTC | ✓ |
| 287 | 2019-04-05<br>09:45:02 | <u>c84741631a581fe18181e5</u><br><u>1252773f6aa0c96f5ed551</u><br><u>c31684f0fac85fbd410b</u> | - 0.04087525 BTC | ✓ |
| 288 | 2019-04-05<br>06:06:06 | <u>a313524442c9d1be05a790</u><br><u>03dad7669c9ddaeb3e4cc7</u><br><u>a1b3e88a2d9185fcb0cf</u> | + 0.04087525 BTC | ✓ |
| 289 | 2019-04-04<br>04:08:13 | <u>de24efd2aa88ec0ee22c9d</u><br><u>169cd3e07e9ca2bdef48e3</u><br><u>d21cd1a8d477c2667fd6</u> | - 0.03022542 BTC | ✓ |
| 290 | 2019-04-04<br>03:16:06 | <u>8ad77826b45fa35ac6ef94</u><br><u>3a00a1a5180db61ca3b284</u><br><u>f9cdc385701e24f454e7</u> | + 0.03022542 BTC | ✓ |
| 291 | 2019-04-03<br>04:49:05 | <u>6ae7be161ed7423ba52215</u><br><u>aa9bbcc6e599cc6acbc282</u><br><u>e47afcb9a7faa823e85d</u> | - 0.03203664 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                           | Amount           |   |
|-----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 292 | 2019-04-03<br>04:03:44 | <u>ab3fd4121908869c88fe9e91994de9936ecda7935878b7cbbef051d9c018cbfa</u>  | + 0.03203664 BTC | ✓ |
| 293 | 2019-04-02<br>07:18:32 | <u>c69fec209bac12be43724bcea40eedb39b66dbb7a08eda923db4e1a4f5d3f531</u>  | - 0.03076971 BTC | ✓ |
| 294 | 2019-04-02<br>03:44:39 | <u>62a2e2ad1757c2dc674949f1a0df72cdbca57124e49fdd3d73435aeb0043b1b4</u>  | + 0.03076971 BTC | ✓ |
| 295 | 2019-04-01<br>04:22:21 | <u>4d3815d2e9be804c851ace2df2f72106882ad7bba50ca96956418b35a44455db</u>  | - 0.03194990 BTC | ✓ |
| 296 | 2019-04-01<br>02:40:00 | <u>5712579fd02ad5505805738b800b6415fe3a24d5c97079977bf9820dd03d0cab</u>  | + 0.03194990 BTC | ✓ |
| 297 | 2019-03-31<br>03:58:56 | <u>dda483a0c9ed7bbcbcb44b4d16694ebf32a258934f07738db730d2dc6f57e772</u>  | - 0.03316862 BTC | ✓ |
| 298 | 2019-03-31<br>03:07:03 | <u>88cc15b8429e01b3f575f4bbb55218038bd6f6c3444233574a2909ec435cfdae</u>  | + 0.03316862 BTC | ✓ |
| 299 | 2019-03-30<br>06:58:47 | <u>a6baf10a0ee5f554a990ac25f6bf8d3828ac3a22021f4bbfe01a35af67d86d28</u>  | - 0.02860553 BTC | ✓ |
| 300 | 2019-03-30<br>03:39:47 | <u>251010d1879876294249b65a6876d7d41eef0fb07ccd c7282729f93cbd0e103f</u> | + 0.02860553 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 301 | 2019-03-29<br>06:42:59 | <u>ad4843047eacdd13be8692</u><br><u>987289d37299d30ba7db0c</u><br><u>e34f40c8e0637c6be681</u> | - 0.01189167 BTC | ✓ |
| 302 | 2019-03-29<br>02:55:10 | <u>cd6c4373f1cdb097f7c00a</u><br><u>323e45e7919a262cd77694</u><br><u>73f652ab8258cca1a0e6</u> | + 0.01189167 BTC | ✓ |
| 303 | 2019-03-28<br>11:35:53 | <u>6544ff973914d1b54d810c</u><br><u>4440ee0bb3d44690ac0935</u><br><u>049f1bf0a75a64886dab</u> | - 0.03635411 BTC | ✓ |
| 304 | 2019-03-28<br>03:36:17 | <u>323b4a013f65c66daadf48</u><br><u>20632d244fec0773a45ab8</u><br><u>9fd304b3df5bd82d1a36</u> | + 0.03635411 BTC | ✓ |
| 305 | 2019-03-28<br>03:15:57 | <u>89ddbe45a1f929a8bd790b</u><br><u>81ed093e386365eff7e0fc</u><br><u>c69b783890373396abd4</u> | - 0.04165188 BTC | ✓ |
| 306 | 2019-03-27<br>05:38:50 | <u>216273a29ae77cab2c7845</u><br><u>06d6e6551dd7e2cba686ff</u><br><u>572532d9648dd8b7e169</u> | + 0.04165188 BTC | ✓ |
| 307 | 2019-03-26<br>05:23:24 | <u>21e665eb956d7ccf870eee</u><br><u>d173dfcb3de0ea6da2d6fc</u><br><u>47ebefeea54341a1a59c</u> | - 0.03025472 BTC | ✓ |
| 308 | 2019-03-26<br>02:18:57 | <u>7e92a743b9c15caebfabb8</u><br><u>e008ad573e602659af5d6c</u><br><u>1b495b24015782890f9a</u> | + 0.03025472 BTC | ✓ |
| 309 | 2019-03-25<br>06:21:39 | <u>f8f3405973196a224c720f</u><br><u>433a17813f54201c9c9134</u><br><u>f962ddd5782deb5eaa43</u> | - 0.01184474 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 310 | 2019-03-25<br>02:18:31 | <u>e7085a9480b3f5fb6e2a044167bfe7010e63b25423f34fc5c75d8d0f88dedc04</u> | + 0.01184474 BTC | ✓ |
| 311 | 2019-03-24<br>05:24:40 | <u>9bc55def4d3b0230a76d24423a61882be869a6479ec4f359a6f170fd40a6124c</u> | - 0.01349031 BTC | ✓ |
| 312 | 2019-03-24<br>02:17:22 | <u>c45228e7087a677f9e03aa7d3de7e9693f289adaa6edc0b37cfa77cd23cae808</u> | + 0.01349031 BTC | ✓ |
| 313 | 2019-01-10<br>05:15:11 | <u>2991557f6b769335e497817063d18bcad8ae5e2ee18a886e5f302e7df4328635</u> | - 0.06556203 BTC | ✓ |
| 314 | 2019-01-10<br>02:21:32 | <u>22a9ff303199859e9d4b00137524cb28d9d01183962ef20548d87b2f11464e00</u> | + 0.06556203 BTC | ✓ |
| 315 | 2019-01-09<br>02:54:42 | <u>854ab29ee237d9d315a0dff9515f414145bd84346a03a5756970b8bb1db02543</u> | - 0.07084069 BTC | ✓ |
| 316 | 2019-01-09<br>02:40:28 | <u>abb805d5cf65340a373e64a5b10f7b2901fae85d6d345f595edf34fddd542b29</u> | + 0.07084069 BTC | ✓ |
| 317 | 2019-01-08<br>04:30:58 | <u>f72301adf209f0673aa419c1d23bfd62597aa61f9361ebd246ebcd5377c26142</u> | - 0.07051689 BTC | ✓ |
| 318 | 2019-01-08<br>02:36:50 | <u>e917e8a72e6d35157fbd5d7c50c4f4fed19784382315f21202ea4cc2010dac4a</u> | + 0.07051689 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 319 | 2019-01-07<br>07:36:03 | <u>e2963445ed29a2959fb460</u><br><u>e8294a3446f4b38cfb04a2</u><br><u>c265d8a5ee88bf5cae5d</u> | - 0.07030770 BTC | ✓ |
| 320 | 2019-01-07<br>02:28:43 | <u>4fd3fd13a5a1a57790d5d0</u><br><u>723806febb858d5663c8d9</u><br><u>0f6cd2ce6a691b4da8f7</u> | + 0.07030770 BTC | ✓ |
| 321 | 2019-01-06<br>04:58:56 | <u>37499267015566df1f2842</u><br><u>c92e2c5b4942f33a4f2b77</u><br><u>8769500096cd2ff3491f</u> | - 0.07037827 BTC | ✓ |
| 322 | 2019-01-06<br>02:32:10 | <u>a31191e1c7641b21be8994</u><br><u>8665bbe8ff8cd62cb66112</u><br><u>6a6eee97db849bd5b3e0</u> | + 0.07037827 BTC | ✓ |
| 323 | 2019-01-05<br>09:18:28 | <u>b564cb30471ee36cf75e0b</u><br><u>cf421e0cd43fda739432df</u><br><u>4bf0414969bb970f4be6</u> | - 0.07072102 BTC | ✓ |
| 324 | 2019-01-05<br>02:42:38 | <u>ceab283cef9f0a715dd49e</u><br><u>eea565f1e0751a9f2a5d37</u><br><u>fffb3de543bcdadd67e8</u> | + 0.07072102 BTC | ✓ |
| 325 | 2019-01-04<br>04:25:11 | <u>65e8822010f214e7ce2146</u><br><u>9186416f8805f5b99969d5</u><br><u>65563bea39f4389de61f</u> | - 0.07095274 BTC | ✓ |
| 326 | 2019-01-04<br>02:44:31 | <u>a90bed1d03f9b2d01a5513</u><br><u>c7cac1f5b41b2b88230e89</u><br><u>f4f1992ecaf1cc6c983d</u> | + 0.07095274 BTC | ✓ |
| 327 | 2019-01-03<br>06:14:38 | <u>62141eca7666f858456e31</u><br><u>3d7337b7f32e131ce0b7f7</u><br><u>6d85f2bf906fa04bca0a</u> | - 0.07088528 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 328 | 2019-01-03<br>02:19:26 | <u>26ea1a61928dd5a64ecc548c59e9f63b38c0689c6f89077e910f044565c67a5d</u> | + 0.07088528 BTC | ✓ |
| 329 | 2019-01-02<br>05:59:40 | <u>ad7fdc437598ee5f9108b1d988593d8bd1a3b020c008e2419fe3fa6d1bc6cc13</u> | - 0.07054077 BTC | ✓ |
| 330 | 2019-01-02<br>02:13:30 | <u>999a024af4c9147a8d71f69d69f93c604de50ba0e1deeeb4303b8e4dfb174513</u> | + 0.07054077 BTC | ✓ |
| 331 | 2019-01-01<br>03:09:18 | <u>2f2fa00ccbfb6517c5217759af1b818cf5fe97fedb69eaebdf09deedc851884</u>  | - 0.07501903 BTC | ✓ |
| 332 | 2019-01-01<br>02:35:00 | <u>8a7630f6c3f51af269d2122b4a66cea948d6b405317529980c21dd00d06f8cab</u> | + 0.07501903 BTC | ✓ |
| 333 | 2018-12-31<br>03:22:42 | <u>13bf9188a299f83ab835d6f439ea053ef9bf1845f2115024779f5fb9dfce782a</u> | - 0.07763280 BTC | ✓ |
| 334 | 2018-12-31<br>02:45:26 | <u>7d120932be3eb08536cacb5da8bb6432df3a2ac76c93ebddf884417c82da559a</u> | + 0.07763280 BTC | ✓ |
| 335 | 2018-12-30<br>04:27:34 | <u>8f3e1c89575f77f6b2c83e11ae3a2f44aa0cd60cf075ffb52f783140157ec28b</u> | - 0.07744374 BTC | ✓ |
| 336 | 2018-12-30<br>02:21:41 | <u>0cd4b3711fe2b89ce1dd60bd3ad8297b115296916969247350dd4717091d94af</u> | + 0.07744374 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                 | Amount           |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 337 | 2018-12-29<br>04:36:46 | <u>65d76960751e4f799b545d</u><br><u>b2a373d37234be77652620</u><br><u>16466aebc2fdd451bc3b</u>  | - 0.07700438 BTC | ✓ |
| 338 | 2018-12-29<br>02:20:33 | <u>aba9fafbbc577b46986cf2</u><br><u>8aba739522fb34c61dd32f</u><br><u>f86bdbbc3e178ee6219f9</u> | + 0.07700438 BTC | ✓ |
| 339 | 2018-12-28<br>05:22:39 | <u>c80093d175397bfde6b517</u><br><u>7f648b6f0cd045b4ea2c92</u><br><u>3cc1244aba3fee4cc6ff</u>  | - 0.07630490 BTC | ✓ |
| 340 | 2018-12-28<br>02:20:12 | <u>7328b2b4d682de00a950e2</u><br><u>d309faf22c92550643224e</u><br><u>9bcdc78699c71d683675</u>  | + 0.07630490 BTC | ✓ |
| 341 | 2018-12-27<br>09:25:53 | <u>9a0396676bb08b010c55c8</u><br><u>10a7d58ff44325aff5600e</u><br><u>65e0d69084d843377dd6</u>  | - 0.07702310 BTC | ✓ |
| 342 | 2018-12-27<br>02:14:14 | <u>6aba948bcd37f67bb83a6a</u><br><u>96a8026728c716a00e3c44</u><br><u>6c7f8dac491f34129f2d</u>  | + 0.07702310 BTC | ✓ |
| 343 | 2018-12-26<br>02:47:26 | <u>21b9f3d83243a0eddb219a</u><br><u>6fcefa52dcc300a3806bb7</u><br><u>daaccfeccf96e5d8a968</u>  | - 0.07753542 BTC | ✓ |
| 344 | 2018-12-26<br>02:17:06 | <u>eb449ec419806bc0257a7b</u><br><u>65dab618fc0e94acc9d009</u><br><u>d733ba894d916a78976a</u>  | + 0.07753542 BTC | ✓ |
| 345 | 2018-12-25<br>03:12:35 | <u>54bcfd5b93de11722647fe</u><br><u>af885b465eb6094c267b0b</u><br><u>f36f1cf23ad69ab681ae</u>  | - 0.07850628 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                     | Amount           |   |
|-----|------------------------|------------------------------------------------------------------------------------|------------------|---|
| 346 | 2018-12-25<br>02:17:34 | <u>a295206a64a6539cf54f4475afc2237bc684719b5d6b</u><br><u>ff18c0f5aef32762a220</u> | + 0.07850628 BTC | ✓ |
| 347 | 2018-12-24<br>03:20:14 | <u>a13c9c46e5ea1cfca5d469554e8bad66799192a8cd4b</u><br><u>2615d601893c47930dc7</u> | - 0.07817653 BTC | ✓ |
| 348 | 2018-12-24<br>02:14:55 | <u>6637aa9b444bb09cf128b64c150830cbadc862b69537</u><br><u>a1b97aa1b3d3c994f0d0</u> | + 0.07817653 BTC | ✓ |
| 349 | 2018-12-23<br>04:24:36 | <u>766bba6600f192c96623833deb94d9902a6edc0b7822</u><br><u>ff85b0f1effb876253be</u> | - 0.07819164 BTC | ✓ |
| 350 | 2018-12-23<br>03:02:34 | <u>ba8223df9b00eae4ee42189072eb920a4b1a55a37d37</u><br><u>04331e71beb690add68a</u> | + 0.07819164 BTC | ✓ |
| 351 | 2018-12-22<br>05:02:37 | <u>eae8ed6416fcabb0cf6af3026effb4bb5f7559c4838b</u><br><u>406e27d27e2eb241fcaa</u> | - 0.07878856 BTC | ✓ |
| 352 | 2018-12-22<br>02:13:24 | <u>1959c630eb31d7cac67d065d1c1528b4875933ceba78</u><br><u>88097569c76594ff2adf</u> | + 0.07878856 BTC | ✓ |
| 353 | 2018-12-21<br>07:02:29 | <u>86269712eba9a227c7ed006cf37150acf672c1401b5f</u><br><u>7c672a1bc02ebaa9de75</u> | - 0.07528935 BTC | ✓ |
| 354 | 2018-12-21<br>03:09:52 | <u>21aecccf089fe21ab72fe4ecddfde444f571cf3774f8</u><br><u>546c3c6b4c58512d5c6f</u> | + 0.07528935 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 355 | 2018-12-20<br>03:11:28 | <u>d6ec61d449afc895c51a58</u><br><u>4a0583468bff3df08aff0e</u><br><u>301145b43939cc4f90dc</u> | - 0.08308179 BTC | ✓ |
| 356 | 2018-12-20<br>02:46:24 | <u>cf1e940f20a3761ca514a2</u><br><u>1323a7e72bfba3f47aa56c</u><br><u>72b3fe89f016f248f77d</u> | + 0.08308179 BTC | ✓ |
| 357 | 2018-12-19<br>06:50:02 | <u>4eb2ede18806f3b5950e06</u><br><u>52426d4c79e3685ad81bbc</u><br><u>28925c9a9e1e0031f535</u> | - 0.07020788 BTC | ✓ |
| 358 | 2018-12-19<br>02:53:08 | <u>914914f9fe1868a5440c36</u><br><u>08cb3a911497f3c2a10b71</u><br><u>51b2a617515c512f9753</u> | + 0.07020788 BTC | ✓ |
| 359 | 2018-12-18<br>03:52:25 | <u>f514be4e650abfd7b82f23</u><br><u>5fcd1021c6aa2b5bec8f16</u><br><u>51c4454e046490ad15b8</u> | - 0.07186340 BTC | ✓ |
| 360 | 2018-12-18<br>02:24:10 | <u>5daf2704b7485618c4f150</u><br><u>ad47aa568b89ca9ec4ef5a</u><br><u>398e076fc621abf0bce3</u> | + 0.07186340 BTC | ✓ |
| 361 | 2018-12-17<br>04:02:12 | <u>c8485bb5c7dbba078b8980</u><br><u>9a883fdf0a8ead129a2a85</u><br><u>a6df660700ecd4f87e4b</u> | - 0.07260398 BTC | ✓ |
| 362 | 2018-12-17<br>03:06:19 | <u>daf5a3e4e2e73668c4f19a</u><br><u>e69f76def36de23c6a4de1</u><br><u>c269702893921db9cb4a</u> | + 0.07260398 BTC | ✓ |
| 363 | 2018-12-16<br>11:11:38 | <u>207e45a3335a9b32f0d935</u><br><u>70364bcba8c01e324156e7</u><br><u>b3fbcdf5efbe60e53f6d</u> | - 0.05617032 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 364 | 2018-12-16<br>02:29:19 | <u>7d03ed51607431a7111145</u><br><u>fa11c34c1627cfd9f6ea2a</u><br><u>467ac22ab2293522b191</u> | + 0.05617032 BTC | ✓ |
| 365 | 2018-12-12<br>04:06:32 | <u>96b85d1afc906e026bbbb7</u><br><u>311cb63bed4ca0a7a139c5</u><br><u>298a7c02010ef92043f8</u> | - 0.06496196 BTC | ✓ |
| 366 | 2018-12-12<br>04:06:32 | <u>96b85d1afc906e026bbbb7</u><br><u>311cb63bed4ca0a7a139c5</u><br><u>298a7c02010ef92043f8</u> | - 0.07168082 BTC | ✓ |
| 367 | 2018-12-12<br>02:34:48 | <u>62516b8f14b8c265a69b94</u><br><u>46ee69eef57189a531523c</u><br><u>b9556e7924872cb06b7a</u> | + 0.06496196 BTC | ✓ |
| 368 | 2018-12-11<br>02:21:06 | <u>a963549f9d0443656df312</u><br><u>b80d886d9050a472b79e0f</u><br><u>3cd3f6de3303b9fdb77f</u> | + 0.07168082 BTC | ✓ |
| 369 | 2018-12-10<br>05:36:10 | <u>f5c9bf6e9e5f15437ba821</u><br><u>44bcac248f5fd6aa3f0041</u><br><u>110472821df6aa02bade</u> | - 0.06867629 BTC | ✓ |
| 370 | 2018-12-10<br>02:20:49 | <u>6ac9c326065152a419a4e6</u><br><u>862fb712f0605791bd281f</u><br><u>052782dc43d8cd8b7d34</u> | + 0.06867629 BTC | ✓ |
| 371 | 2018-12-09<br>05:15:26 | <u>76699a0ccb85cb76a9330b</u><br><u>a831092d55b2bbe020a97e</u><br><u>bcf8e6c8fd5acf859d22</u> | - 0.06725604 BTC | ✓ |
| 372 | 2018-12-09<br>02:45:29 | <u>a17fc252d1e92a7f615adc</u><br><u>8f2c1618809ab8969d5fe2</u><br><u>6f99de7d9801af78e595</u> | + 0.06725604 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 373 | 2018-12-08<br>03:07:50 | <u>fc8c5a7838d4b62dbe1306</u><br><u>904a0162cb4efc80e2adee</u><br><u>2855a6f95c9662564fdf</u> | - 0.06812948 BTC | ✓ |
| 374 | 2018-12-08<br>03:07:50 | <u>fc8c5a7838d4b62dbe1306</u><br><u>904a0162cb4efc80e2adee</u><br><u>2855a6f95c9662564fdf</u> | - 0.06829742 BTC | ✓ |
| 375 | 2018-12-08<br>02:15:28 | <u>30bf7d9eb109f4674616f8</u><br><u>bfd1868fe5031f0559423a</u><br><u>45f7bf1c26f4aa79d32c</u> | + 0.06829742 BTC | ✓ |
| 376 | 2018-12-07<br>05:00:11 | <u>95c7ae1c0abb4561b5f7d7</u><br><u>ae464717e387e4ad83bec7</u><br><u>0fa8c4776b8f4b514dbe</u> | + 0.06812948 BTC | ✓ |
| 377 | 2018-12-06<br>06:47:00 | <u>6ad88498caeec9bd05e850</u><br><u>1dc837b5a649f60afffae9</u><br><u>3e292be4b01247809ab0</u> | - 0.06840721 BTC | ✓ |
| 378 | 2018-12-06<br>04:29:10 | <u>091b435be67b1612229f9d</u><br><u>cb8b7489684e3faca0cfc3</u><br><u>b05d91941c899a18fc85</u> | + 0.06840721 BTC | ✓ |
| 379 | 2018-12-05<br>04:14:29 | <u>c57c6872b959ac5acca603</u><br><u>9cf51259626e86b4994024</u><br><u>1d3e7b13dab7b8396add</u> | - 0.06786931 BTC | ✓ |
| 380 | 2018-12-05<br>02:47:01 | <u>19891cdd89fc9e3fdb0b63</u><br><u>c9f70764359ec887c7755d</u><br><u>b5ae78ab425415e6213a</u> | + 0.06786931 BTC | ✓ |
| 381 | 2018-12-04<br>05:48:17 | <u>d25f2372174d8ec85271ee</u><br><u>4803f79b62535942d75199</u><br><u>837f52288599d0449c69</u> | - 0.06808253 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 382 | 2018-12-04<br>02:49:22 | <u>4d4f85874f78e14cc00b01</u><br><u>3112120c3483fd321f63bf</u><br><u>569a81fb928cd9a7ccef</u> | + 0.06808253 BTC | ✓ |
| 383 | 2018-12-03<br>05:50:52 | <u>08489c3bb0fc68fcac08fd</u><br><u>3fd4d64fb8dfc4b166e05c</u><br><u>b166d48e1db39bbffce1</u> | - 0.06116173 BTC | ✓ |
| 384 | 2018-12-03<br>04:03:27 | <u>ba347ac9e54e7baf25ea56</u><br><u>3167419fa083d2e812194a</u><br><u>cb9d6c81ba0ba1c0dede</u> | + 0.06116173 BTC | ✓ |
| 385 | 2018-12-02<br>04:20:56 | <u>9ed2e22dede1c121ba18fe</u><br><u>024304350c0a8c05e27774</u><br><u>3caeed5184b0fb79bd4</u>  | - 0.06366864 BTC | ✓ |
| 386 | 2018-12-02<br>02:50:54 | <u>1f33f1e075057e0b84de03</u><br><u>d2ef0464b90c59a4291340</u><br><u>fb81134726065f41c672</u> | + 0.06366864 BTC | ✓ |
| 387 | 2018-12-01<br>06:37:03 | <u>8b58a3dbe3f1b3bbc620bf</u><br><u>ee5d7d2d336300f7ffb0b2</u><br><u>58824b4b2a22489c2e46</u> | - 0.05500723 BTC | ✓ |
| 388 | 2018-12-01<br>03:13:24 | <u>2395a76cc6cff139ad01f1</u><br><u>ad1cafa3ac424aef201594</u><br><u>870deccfba97511f59ae</u> | + 0.05500723 BTC | ✓ |
| 389 | 2018-11-30<br>06:28:12 | <u>d391dab5096d1eb64bfe5b</u><br><u>fda6f0252c59e3515e7156</u><br><u>92474ffd82ae540b8192</u> | - 0.05844628 BTC | ✓ |
| 390 | 2018-11-30<br>06:15:59 | <u>708fac08a7d2bd637009f0</u><br><u>3533bd9df5424bf0a21b98</u><br><u>df4b2039a41468d3c440</u> | + 0.05844628 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 391 | 2018-11-29<br>08:08:23 | <u>05d52fb19a20a0f5629d93782020955f0207824776f0b9648552b9a5e9bc27e8</u> | - 0.05913240 BTC | ✓ |
| 392 | 2018-11-29<br>05:19:58 | <u>961cfed47cd49f632000d936715187655d949d16f7af315154485d31369c1ee5</u> | + 0.05913240 BTC | ✓ |
| 393 | 2018-11-28<br>05:39:20 | <u>bfca2bb2c0928a262789d2d958fe2ef614d9469cd7edb08b02b452c273452a5</u>  | - 0.05853274 BTC | ✓ |
| 394 | 2018-11-28<br>03:42:51 | <u>d963962d4f9cb6a193953d16fad03f9e676e6359fde858461b37a92da0f1e637</u> | + 0.05853274 BTC | ✓ |
| 395 | 2018-11-27<br>03:33:52 | <u>faa64a7c63611d6da56489df5155cdb8f92d3bfcd2eda2ca737237e63562cf45</u> | - 0.05797235 BTC | ✓ |
| 396 | 2018-11-27<br>02:42:08 | <u>e6017e3dd86bb2e49baaf1399eb99c4a7623abbb10ebb7ceb42af76f7da5a6d9</u> | + 0.05797235 BTC | ✓ |
| 397 | 2018-11-26<br>09:00:09 | <u>65aba72f2535853c23abc33c1ffe02f59765e7b46355e373d423ab6bb5ec27b8</u> | - 0.05604393 BTC | ✓ |
| 398 | 2018-11-26<br>06:36:56 | <u>12f89c0593fc65875224312762fc16996d3e46cce4ea25ae5653fa4aa5f2ac59</u> | + 0.05604393 BTC | ✓ |
| 399 | 2018-11-25<br>03:17:24 | <u>8e9b3e3d71a7c65a1cd2b4b67564b3d271d6746eb990cd14c803176b2fe5835e</u> | - 0.05172835 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 400 | 2018-11-25<br>02:25:46 | <u>b7d84727e94a7789c2b859</u><br><u>4fd2af45cf584004b67b35</u><br><u>3f10c51bbef7ee015061</u> | + 0.05172835 BTC | ✓ |
| 401 | 2018-11-24<br>05:56:28 | <u>5c2d3ea555d504bcca7684</u><br><u>109e42583bd0066732b502</u><br><u>cf0846f78d61fbc5950</u>  | - 0.05223620 BTC | ✓ |
| 402 | 2018-11-24<br>03:39:27 | <u>e07e7bb2983f90b2e167fb</u><br><u>bf8023a0b43e73ac15974d</u><br><u>6e5b5efe66ebcc7d5ee3</u> | + 0.05223620 BTC | ✓ |
| 403 | 2018-11-23<br>04:08:26 | <u>94b686bc040d6a4b819e71</u><br><u>03fbe38950ebb41eff69f4</u><br><u>95cb134e4e9ee98bdb14</u> | - 0.05628410 BTC | ✓ |
| 404 | 2018-11-23<br>02:21:56 | <u>fd89a731e0a8e4d6f515e4</u><br><u>4df5907c04bbed522c462f</u><br><u>175db00d53b1e19a073e</u> | + 0.05628410 BTC | ✓ |
| 405 | 2018-11-22<br>02:40:30 | <u>b51eb8969dcd043756c643</u><br><u>b7cb34c7261f1eab290b5b</u><br><u>487e48b610d6c91ec000</u> | - 0.05826918 BTC | ✓ |
| 406 | 2018-11-22<br>02:25:11 | <u>c92d15cc2f8237bae5e943</u><br><u>c8e53324e5864c9699b737</u><br><u>91c98f88adc90cce3ac1</u> | + 0.05826918 BTC | ✓ |
| 407 | 2018-11-21<br>08:12:13 | <u>4825d8f0768085552c2ffe</u><br><u>d541c0a2a7815486e87056</u><br><u>470a94ae9b9f3088570f</u> | - 0.05828036 BTC | ✓ |
| 408 | 2018-11-21<br>05:07:06 | <u>250130be0920105263d222</u><br><u>3905d8fc6edd3c8bac01d5</u><br><u>b5f3182f7a9c9803ac2c</u> | + 0.05828036 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 409 | 2018-11-21<br>04:44:39 | <u>b02dfcf388e10057d4707f</u><br><u>4b854e6e4dd919cd566c14</u><br><u>bcfa929e464a22ed376e</u> | - 0.05773010 BTC | ✓ |
| 410 | 2018-11-20<br>05:46:29 | <u>6c95e17d3a7408e6b9697f</u><br><u>93ae0d3f126183fd8da82c</u><br><u>ab5d0cca17394874691a</u> | + 0.05773010 BTC | ✓ |
| 411 | 2018-11-19<br>03:57:21 | <u>bd9f6cf7159995485b7ef0</u><br><u>a1d064682ada365d44e8d7</u><br><u>6e43f26555d5e2a3a444</u> | - 0.05690714 BTC | ✓ |
| 412 | 2018-11-19<br>02:43:19 | <u>e1f3d876e4ecfba3dd1324</u><br><u>eacdd6aba8f9cf3b27fbf9</u><br><u>1bcf70fd7c48c9bff172</u> | + 0.05690714 BTC | ✓ |
| 413 | 2018-11-18<br>03:04:45 | <u>89564b712957019961ce8e</u><br><u>be556f469487231445edfd</u><br><u>c9a6fc90a88412529f03</u> | - 0.05792501 BTC | ✓ |
| 414 | 2018-11-18<br>02:32:46 | <u>aea931919bbad13ccb06d8</u><br><u>9b8104d34dc0e1f565dd06</u><br><u>f7a81433125b179c4f89</u> | + 0.05792501 BTC | ✓ |
| 415 | 2018-11-17<br>05:23:26 | <u>94a0b1480d2e9f173acb0c</u><br><u>d2155ecb3296b0fcb8c1e6</u><br><u>efec53ee72a6e03031e0</u> | - 0.05428490 BTC | ✓ |
| 416 | 2018-11-17<br>03:15:35 | <u>7456ed6b8d1045623931f7</u><br><u>c5799d26a29d73df7bea1c</u><br><u>ae959058bfa6bc756c34</u> | + 0.05428490 BTC | ✓ |
| 417 | 2018-11-16<br>06:20:07 | <u>63afcecf2e37f23bd26a70</u><br><u>8a8b5c552bc9e3dde41781</u><br><u>4e37e9846b416f1f2a06</u> | - 0.05405102 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 418 | 2018-11-16<br>04:51:27 | <u>a6d8908fe9a115d854252c</u><br><u>cc49604c86d2ea07e9d41f</u><br><u>3dc7c61b55ad04f492aa</u> | + 0.05405102 BTC | ✓ |
| 419 | 2018-11-15<br>03:58:18 | <u>66f22bd9e436c6949c5c16</u><br><u>370150ef8d161cb1093c34</u><br><u>08bbb6c6c4172c77b0af</u> | - 0.05356788 BTC | ✓ |
| 420 | 2018-11-15<br>03:56:00 | <u>ff8add5925257adcfebe44</u><br><u>dfc155066dd55fb861c8a5</u><br><u>d886e84a958c566a33b3</u> | + 0.05356788 BTC | ✓ |
| 421 | 2018-11-14<br>04:40:04 | <u>9644fc02c48a868488847d</u><br><u>3f70c68aaac4c84b4d9529</u><br><u>8afb7d85d5157b262e32</u> | - 0.05330643 BTC | ✓ |
| 422 | 2018-11-14<br>02:14:47 | <u>8782ed7d3fb292b3f5c19b</u><br><u>ee64418fafaaa597184485</u><br><u>ecd09f035c6439f4d0df</u> | + 0.05330643 BTC | ✓ |
| 423 | 2018-11-13<br>16:33:46 | <u>9ff7b14781cc7f514aeb59</u><br><u>6241f2b382f55717649bd6</u><br><u>bf57c6c79cc95c6e5cea</u> | - 0.05314286 BTC | ✓ |
| 424 | 2018-11-13<br>05:38:13 | <u>de229776542953bea5c46a</u><br><u>5515a27a6bc1df1470535a</u><br><u>6c2dceab614519f39eff</u> | + 0.05314286 BTC | ✓ |
| 425 | 2018-11-12<br>05:21:46 | <u>72d840774cd3b01e7d3a21</u><br><u>0a192dd3b7bdabe6746747</u><br><u>2c625850fd3678a6cd44</u> | - 0.05321298 BTC | ✓ |
| 426 | 2018-11-12<br>02:37:53 | <u>0132f638d6f974e6d08eaf</u><br><u>73447271d68e52f706c107</u><br><u>e9fe58a095b560ba0549</u> | + 0.05321298 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 427 | 2018-11-11<br>04:40:04 | <u>556ce25d474bc8c7fefdbb</u><br><u>01eccda5a222f088ac6153</u><br><u>c505449212fc18aabc67</u> | - 0.05339281 BTC | ✓ |
| 428 | 2018-11-11<br>03:57:30 | <u>b2b15be3bcf5e683f4326b</u><br><u>cc2b3c80a51d38fc5624a5</u><br><u>344bf6c68e7474fec43b</u> | + 0.05339281 BTC | ✓ |
| 429 | 2018-11-10<br>04:22:11 | <u>86c8c247bd45c5a604d8ae</u><br><u>a1dff3c56f9d0e33787a93</u><br><u>659d4966748dc465d662</u> | - 0.05330564 BTC | ✓ |
| 430 | 2018-11-10<br>02:56:07 | <u>380125178b9238cec1e9cd</u><br><u>8e2011fb4143add216a5f3</u><br><u>12c56851435aea613e35</u> | + 0.05330564 BTC | ✓ |
| 431 | 2018-11-09<br>04:04:44 | <u>e27f5c1a8b2b511a19234a</u><br><u>407302743bce9cb3f03a22</u><br><u>537c846da959f97c18e0</u> | - 0.05297734 BTC | ✓ |
| 432 | 2018-11-09<br>02:56:45 | <u>ef52121db5b8eb50dedb19</u><br><u>5900e19f9780272eb208ff</u><br><u>0beb75869bddc4e89b0b</u> | + 0.05297734 BTC | ✓ |
| 433 | 2018-11-08<br>03:38:31 | <u>d48f20c5754cfe5a7fdc4e</u><br><u>8da9459db79946bc15d0b6</u><br><u>144de1f47d7256bc6cec</u> | - 0.05314772 BTC | ✓ |
| 434 | 2018-11-08<br>02:25:07 | <u>10b113c53da9e7ae395901</u><br><u>ed88e255e72f0ecdef1119</u><br><u>984a8351e79712a15ea6</u> | + 0.05314772 BTC | ✓ |
| 435 | 2018-11-07<br>06:56:51 | <u>ac7e637432d7a2ecc8cce5</u><br><u>0bf19bd24dddd4fe7ae4ae</u><br><u>2ba71b25d89e6a6289fc</u> | - 0.05508703 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 436 | 2018-11-07<br>03:29:23 | <u>45f39aaab75c11b7510036</u><br><u>5cee0caf1c11dfcbe3a945</u><br><u>c7421cd09b052f000b15</u> | + 0.05508703 BTC | ✓ |
| 437 | 2018-11-06<br>06:49:45 | <u>971c3dc87557eb79c1ba8f</u><br><u>e4a55088091600708326f0</u><br><u>174d546c646d3a6d9c7d</u> | - 0.05906493 BTC | ✓ |
| 438 | 2018-11-06<br>03:27:22 | <u>992c2610be32a62c6bb55f</u><br><u>d77c9f69f6ba78a044e947</u><br><u>89693006adda476f6351</u> | + 0.05906493 BTC | ✓ |
| 439 | 2018-11-05<br>03:58:22 | <u>1c797b32c8335ca8bd758c</u><br><u>5a8c1995eede47cb8a579f</u><br><u>78742362a3e44e4429ee</u> | - 0.06030282 BTC | ✓ |
| 440 | 2018-11-05<br>02:46:49 | <u>8dc2d2b5d0028dbb65012c</u><br><u>6cbd4178322c32dba80132</u><br><u>28f3f8fcd77c8492c27e</u> | + 0.06030282 BTC | ✓ |
| 441 | 2018-11-04<br>04:51:47 | <u>86c263d2e7660510494a09</u><br><u>88b44ec348636ad0d7f58c</u><br><u>8f7578839d32d1ba4e20</u> | - 0.05863782 BTC | ✓ |
| 442 | 2018-11-04<br>03:04:26 | <u>4e4d248652dd61638e0e0d</u><br><u>253fa386b0d950a5abb149</u><br><u>85c2878fa393569f96bd</u> | + 0.05863782 BTC | ✓ |
| 443 | 2018-11-03<br>07:10:00 | <u>648c5a22180d462f9bb896</u><br><u>94c6380e10f6b3d63eec91</u><br><u>158fef13b95fd3b6b15b</u> | - 0.05484203 BTC | ✓ |
| 444 | 2018-11-03<br>03:57:48 | <u>944d8ee2524c867fe3246b</u><br><u>52718d7a4bf0f1034fd2dd</u><br><u>79c19bbe0e47679b44ad</u> | + 0.05484203 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                 | Amount           |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 445 | 2018-11-02<br>03:51:59 | <u>ab0a84141f79ccbfbfe6911</u><br><u>31635e83567d37db2ca62b</u><br><u>03c5348af002c17a1fea</u> | - 0.05531983 BTC | ✓ |
| 446 | 2018-11-02<br>02:14:53 | <u>e9e7b57c78b228f767e900</u><br><u>0c0fe7ee0807937991c617</u><br><u>498c8eb8c2268c11d4c4</u>  | + 0.05531983 BTC | ✓ |
| 447 | 2018-11-01<br>13:59:26 | <u>2072ccaa90ead0022751b1</u><br><u>5e409eda8b5736089828d7</u><br><u>4f7acca8e366b417fcce</u>  | - 0.05452588 BTC | ✓ |
| 448 | 2018-11-01<br>13:59:26 | <u>4cc7e0f03f104004187fb7</u><br><u>8ae7f2330bb1b27c32b1da</u><br><u>f8fcc6f3d8a9087bbe38</u>  | - 0.03491055 BTC | ✓ |
| 449 | 2018-11-01<br>13:59:26 | <u>e6ac24a3655d8b64945166</u><br><u>8fc937df610514e495c536</u><br><u>c8a0d82aee2be2ce4f46</u>  | - 0.05766667 BTC | ✓ |
| 450 | 2018-11-01<br>02:20:20 | <u>d77dc92ccfff0ed4fc2370</u><br><u>8009b620f58cb1ef8716ec</u><br><u>4994ae4815b679b456c8</u>  | + 0.03491055 BTC | ✓ |
| 451 | 2018-10-31<br>02:15:00 | <u>bea229ab91cf6d04ae66de</u><br><u>680d627062618f06a3f2f9</u><br><u>2c9fde06d9b7be48bcb0</u>  | + 0.05452588 BTC | ✓ |
| 452 | 2018-10-30<br>03:23:45 | <u>d1e9688ceb351c939e2193</u><br><u>3128d7a84facc0b9d3488</u><br><u>61d35b5986069d4f061d</u>   | + 0.05766667 BTC | ✓ |
| 453 | 2018-10-29<br>04:14:49 | <u>ad1e9daff2fc03cab5c3a7</u><br><u>dd170bdb4644ce4cfbcbcc</u><br><u>c053de53d440098aff34</u>  | - 0.04764943 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                           | Amount           |   |
|-----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 454 | 2018-10-29<br>02:14:46 | <u>3fd8a20deeb3e238e15b91971b4befd6a40fd0083894e90fcbb2115498aaeb56</u>  | + 0.04764943 BTC | ✓ |
| 455 | 2018-10-28<br>06:33:30 | <u>6c20d1a8e1fcae3d25bd1e7ec372d299bf7995e67e2b4003e569e78fab72252b</u>  | - 0.06510775 BTC | ✓ |
| 456 | 2018-10-28<br>03:04:45 | <u>ed0f5574e2dec18eeb6f8551a645b0fdaf29f15f3f40983b9ab3e0dd84f5d4fc</u>  | + 0.06510775 BTC | ✓ |
| 457 | 2018-10-26<br>21:49:11 | <u>07a1397e9b048309016bc31158f10da098223098f5897af12bf2b7818ad93891</u>  | - 0.03194061 BTC | ✓ |
| 458 | 2018-10-26<br>19:24:12 | <u>5edfdb836fdf97f632349a9e2b20f5d760955b03c612d7e4173ea64d6fea1136</u>  | + 0.03194061 BTC | ✓ |
| 459 | 2018-10-26<br>03:22:19 | <u>d0ddb8e5dbc91ba7909b16746f0c196d9da82b963919b4728596869cbbc1f01b</u>  | - 0.04639929 BTC | ✓ |
| 460 | 2018-10-26<br>02:13:19 | <u>4ed802e90e507904e6c4e2d698c83e49bfc720afe1b7f15658ad19c5d748372b</u>  | + 0.04639929 BTC | ✓ |
| 461 | 2018-10-25<br>05:43:16 | <u>7489d92b2b89fc5ae57ff8a7952cd1514ff63873d183911d77b549012976346a</u>  | - 0.03989803 BTC | ✓ |
| 462 | 2018-10-25<br>02:30:29 | <u>dc034e65f24fcf4ff8e7490816ea1ff25ca9825747dc b42be2fad57f214efe7d</u> | + 0.03989803 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 463 | 2018-10-24<br>07:24:02 | <u>7314505c3ba255818a71e30e473b769b34266b3da407907928f0bb5f6587f00a</u> | - 0.04098800 BTC | ✓ |
| 464 | 2018-10-24<br>03:56:04 | <u>e9f43787b338e7f15978e66e217fa1feaf2e65f7cb56f6b23c6b55cd1f36b173</u> | + 0.04098800 BTC | ✓ |
| 465 | 2018-10-23<br>03:01:09 | <u>ae5955fbd0df76e45263d6f0967f253caa7d37f76b8c791e2f4fd35e7ce2442b</u> | - 0.04203023 BTC | ✓ |
| 466 | 2018-10-23<br>02:14:50 | <u>0e0441a55773d24d572145891dfdeab481d625c5b7d9114e24ca9e5f2ea0316c</u> | + 0.04203023 BTC | ✓ |
| 467 | 2018-10-22<br>04:58:54 | <u>0f16a406eec1b428901f6e5fcee2c54b45e878dc7ca869e1db6a4374454ffc99</u> | - 0.04569517 BTC | ✓ |
| 468 | 2018-10-22<br>02:29:06 | <u>bf832a763643ef5faf3bdc049630247face81fab3573b84572adfb36f0ea08ef</u> | + 0.04569517 BTC | ✓ |
| 469 | 2018-10-21<br>06:12:07 | <u>44eedfaa8dc72f637d6ab63c9d08b856fa4bbfa89423aeff2917d488114121c2</u> | - 0.04659965 BTC | ✓ |
| 470 | 2018-10-21<br>02:48:00 | <u>d82b320cc203882b1d665abb4243008bfc028f7df0753e283ba97ca16e517cfd</u> | + 0.04659965 BTC | ✓ |
| 471 | 2018-10-20<br>04:42:48 | <u>92ab2f959b6cfcdb7d97457b7f307ce6e87ea0a74c7611f8b6e0febef366ba7d</u> | - 0.02822582 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 472 | 2018-10-20<br>02:16:52 | <u>3a78093c80034c6f5c292c7071c9ea7a8f2f9a789fb1d1e18fdbc2b1ed8bdfa6</u> | + 0.02822582 BTC | ✓ |
| 473 | 2018-10-19<br>05:15:11 | <u>3bc59e3fa19baae1152e218715c7e412ea1219f10d7d9a9c68eff982f7dd3c67</u> | - 0.05024555 BTC | ✓ |
| 474 | 2018-10-19<br>02:48:42 | <u>ea57382b365fb6ba6cddad475b144bea9e744612f850a2b169aa4b66db28b5a4</u> | + 0.05024555 BTC | ✓ |
| 475 | 2018-10-18<br>11:54:58 | <u>bf330bedfcee3167c64c83566fc4e18be8eba319b190d2dc9e082341e92b1578</u> | - 0.05409013 BTC | ✓ |
| 476 | 2018-10-18<br>04:18:17 | <u>a128fa3483f52a6a31c68b183a877aa425ead2a344fdb72aff4699bfaba1548e</u> | + 0.05409013 BTC | ✓ |
| 477 | 2018-10-17<br>02:43:57 | <u>52ffd83c4ce3cf97fe99c3dbaf92fe8a5ae8f77ff0fadd4b841d5e87a36fcef7</u> | - 0.05224548 BTC | ✓ |
| 478 | 2018-10-17<br>02:22:54 | <u>9e4a557cb34f3b12390798f3aae708e67c19884f83ece58ad7386a3fc4c517df</u> | + 0.05224548 BTC | ✓ |
| 479 | 2018-10-16<br>05:07:28 | <u>b9903d29e8b295e0642ecfa7c44fc9d68a08431e2a6aa2f349bdb087739b9cf0</u> | - 0.05116640 BTC | ✓ |
| 480 | 2018-10-16<br>02:42:49 | <u>874e45f85cd6a6d7b436b98e5d2536a792e0d61d5b5078c36f7816f676e92642</u> | + 0.05116640 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 481 | 2018-10-15<br>11:15:50 | <u>789172bb6574cf2c8211c2</u><br><u>2a62f39fac061392ce6877</u><br><u>c7a3fe621ef006c518ea</u> | - 0.05068451 BTC | ✓ |
| 482 | 2018-10-15<br>02:49:20 | <u>2d292ae9027097cd6b73a7</u><br><u>0c13f5457628261f2f0ae9</u><br><u>787bf1aa8609d4187b2c</u> | + 0.05068451 BTC | ✓ |
| 483 | 2018-10-14<br>09:41:00 | <u>7ff5529b28e0f4c57fa388</u><br><u>287355907a8ea1885d022b</u><br><u>05775223d3a343d63595</u> | - 0.05124505 BTC | ✓ |
| 484 | 2018-10-14<br>02:23:12 | <u>ccc9c3de96787ccd3e4746</u><br><u>515ff7c7ef7219d6451076</u><br><u>57114cb492bca204145f</u> | + 0.05124505 BTC | ✓ |
| 485 | 2018-10-13<br>10:58:42 | <u>4f75b5e1cfdbc08203df1c</u><br><u>ffdf37501623727a1ee592</u><br><u>029832e4308044d8b748</u> | - 0.05183474 BTC | ✓ |
| 486 | 2018-10-13<br>02:41:36 | <u>aea815a0f3b3cd2b1cffff</u><br><u>58f2c23eed602c9ec5ddbc</u><br><u>b08fa97caadf28812b5d</u> | + 0.05183474 BTC | ✓ |
| 487 | 2018-10-12<br>08:55:21 | <u>a8699c48263937879add26</u><br><u>30d7ab6f2528d35fa459b9</u><br><u>95de15a5fec96a7189f9</u> | - 0.05108797 BTC | ✓ |
| 488 | 2018-10-12<br>02:45:35 | <u>b7cc1b67a950c0da187114</u><br><u>ae88ddf75c5ec74db20482</u><br><u>15a49ab68b42ca91b915</u> | + 0.05108797 BTC | ✓ |
| 489 | 2018-10-11<br>09:50:53 | <u>ef2ab6d28431700e0dabaa</u><br><u>9069e2ef181e1becd7bddd</u><br><u>aaa67db1cca43eef9fd4</u> | - 0.05185682 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 490 | 2018-10-11<br>02:42:21 | <u>d2075391e7681e81f069c2039c4f210fb2735b31657df1e0b686e0913ce2b7fe</u> | + 0.05185682 BTC | ✓ |
| 491 | 2018-10-10<br>10:23:20 | <u>088d4937c34521930ec3b224b92c90bd189e577467caf5bdf97a785ff8f8a1cb</u> | - 0.05197084 BTC | ✓ |
| 492 | 2018-10-10<br>02:26:08 | <u>196262e63f6304a48043ca1d0802d4ccf2e7ff0690587f72808b26fd99e3941</u>  | + 0.05197084 BTC | ✓ |
| 493 | 2018-10-09<br>12:02:07 | <u>d87350436b9e40ecebae1f7b448fb503bfefe09c5b1b39b30aedfac0166899a5</u> | - 0.05178888 BTC | ✓ |
| 494 | 2018-10-09<br>04:19:16 | <u>9bb311f7944529b4b4ed5f432ef4b26de57696e5544012a17bb0bc924ff55e4c</u> | + 0.05178888 BTC | ✓ |
| 495 | 2018-10-08<br>14:53:48 | <u>72fdd0821c21a0b5fc3b6446d121141689277b7b57dd4dc5170ee7293fa61221</u> | - 0.04724898 BTC | ✓ |
| 496 | 2018-10-08<br>02:28:19 | <u>a8263db38695bdd9df86da4d85653978968a97d086b8f7a116055d5d2aceae35</u> | + 0.04724898 BTC | ✓ |
| 497 | 2018-10-07<br>04:20:58 | <u>22f61d3330c16311dd829751ccc023e41b0cf9572cb634b7cf86fb500f78c0f2</u> | - 0.05236517 BTC | ✓ |
| 498 | 2018-10-07<br>02:50:00 | <u>1e3536720ade674e27c02e27f5a3ce3c3cd32011259c20481eb3e2100f3f585e</u> | + 0.05236517 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 499 | 2018-10-06<br>06:05:53 | <u>50cec2dc5d5475dee7ef27</u><br><u>908e15d65fb628ee8b01d2</u><br><u>20b6de9b7287440bba82</u> | - 0.05423626 BTC | ✓ |
| 500 | 2018-10-06<br>04:10:15 | <u>18e2d8242c9c9da2d8a530</u><br><u>0489a98d400dcf3a1e4c60</u><br><u>d802adeb633e9495d2f6</u> | + 0.05423626 BTC | ✓ |
| 501 | 2018-10-05<br>07:54:50 | <u>7dde146dfb1b1b50cf17e3</u><br><u>7f25111af5d4e82a7c0bd3</u><br><u>4ef7fc486729928aa786</u> | - 0.04980245 BTC | ✓ |
| 502 | 2018-10-05<br>02:40:51 | <u>8c0cadd6222c40ce6fd0d4</u><br><u>8c9be5a9390f093fd7ddbc</u><br><u>5834ee5641fc7b2a45d8</u> | + 0.04980245 BTC | ✓ |
| 503 | 2018-10-04<br>09:58:12 | <u>195400d68ec73b7c6a5644</u><br><u>6dbd1a47667824325b9ee5</u><br><u>50747656d11ad61c0f92</u> | - 0.05415200 BTC | ✓ |
| 504 | 2018-10-04<br>02:21:55 | <u>cbb0b13346ba8954ec3f18</u><br><u>99aeae99bf9dcee9fb7837</u><br><u>d84e3562760497e00775</u> | + 0.05415200 BTC | ✓ |
| 505 | 2018-10-03<br>11:09:13 | <u>087d69311c29cc497ce90c</u><br><u>4f21125a5e09abf38b90e5</u><br><u>b2a1f896cc52b123cf48</u> | - 0.05696935 BTC | ✓ |
| 506 | 2018-10-03<br>02:17:27 | <u>d0a38f49083ab2c16c9071</u><br><u>57edfe6fc0fb98a5d9e9f9</u><br><u>3a06ccdb02a9f8928725</u> | + 0.05696935 BTC | ✓ |
| 507 | 2018-10-02<br>17:35:14 | <u>1523459e99c2f5ddc14602</u><br><u>99761feee9f7e357beb446</u><br><u>d7398c3c6030f4815faa</u> | - 0.05216042 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 508 | 2018-10-02<br>02:18:09 | <u>1ade2e4ca34828d6f6278702b727f7477ecabad8adf3405c9c52879d40b1f256</u> | + 0.05216042 BTC | ✓ |
| 509 | 2018-10-01<br>10:58:36 | <u>d69c48e96ff31e0c887829f4cf9e2e7a84958f6e94fc2286e22ecb8a6a7c296d</u> | - 0.05769035 BTC | ✓ |
| 510 | 2018-10-01<br>03:43:45 | <u>a2194fce2dd43facc44a7a5eaa94a79b0662ee3d8009c2f5fa2c0b0e1faf4fdb</u> | + 0.05769035 BTC | ✓ |
| 511 | 2018-09-30<br>12:00:33 | <u>31b10b9349258858af00e3f7faa88c82bacff3835600f89f8bea6f3f9a218da8</u> | - 0.04931626 BTC | ✓ |
| 512 | 2018-09-30<br>02:23:08 | <u>6c470407d0f12ed3188bd1190cb2c26ba36c2ede8bdd6a0d9ae64783755d20c3</u> | + 0.04931626 BTC | ✓ |
| 513 | 2018-09-29<br>16:26:20 | <u>c2225aac778e04d9fa26437a6945ebf3a71901d5ce3961944cf330f94b904d1e</u> | - 0.06343167 BTC | ✓ |
| 514 | 2018-09-29<br>05:00:41 | <u>f855307c1abbed71f5dc5fffb78245cc0068b41c79d89601fbf46add3b9cdf84</u> | + 0.06343167 BTC | ✓ |
| 515 | 2018-09-28<br>05:09:18 | <u>05dd9a89f7844154191107b246faa7c4b12bb8267d0e7c7fe2330ca172029841</u> | - 0.05772999 BTC | ✓ |
| 516 | 2018-09-28<br>05:09:18 | <u>05dd9a89f7844154191107b246faa7c4b12bb8267d0e7c7fe2330ca172029841</u> | - 0.05833650 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 517 | 2018-09-28<br>02:14:13 | <u>eea7100e84b8e7ce662044</u><br><u>163e67758d445eb149bb47</u><br><u>c756ed4b32ce027642f0</u> | + 0.05833650 BTC | ✓ |
| 518 | 2018-09-27<br>03:00:03 | <u>376d62267863ee8be582d2</u><br><u>c58745f73a8bc90e93b60a</u><br><u>ae25cd3863a69efdbf28</u> | + 0.05772999 BTC | ✓ |
| 519 | 2018-09-26<br>14:37:16 | <u>8755616e385526d601b317</u><br><u>c0a8fcc2febba21887f579</u><br><u>a6b0dfa9e86f14a1485e</u> | - 0.05910715 BTC | ✓ |
| 520 | 2018-09-26<br>03:28:29 | <u>5ef3acff93274742674bbd</u><br><u>9e0c018c9b7372926f1470</u><br><u>2bc4cd3ee924368189c6</u> | + 0.05910715 BTC | ✓ |
| 521 | 2018-09-25<br>20:16:06 | <u>fdcb6d6399ef9a89fec4e6</u><br><u>267779cf2ed096a9d9904d</u><br><u>3d6f71bfe4b5aec5b915</u> | - 0.05943096 BTC | ✓ |
| 522 | 2018-09-25<br>02:24:17 | <u>718005d09c44099888da0a</u><br><u>4507cb94baa2da122af964</u><br><u>67dbf85115833f9a9544</u> | + 0.05943096 BTC | ✓ |
| 523 | 2018-09-24<br>10:30:25 | <u>430675fdce74290485d8e4</u><br><u>b90e3a440b34a0c152548f</u><br><u>ab4c3927164846527793</u> | - 0.05895716 BTC | ✓ |
| 524 | 2018-09-24<br>02:29:40 | <u>5de04c47adc24b66d3fc18</u><br><u>22e9d18bb0fc000d2d440f</u><br><u>55035d155c0a41480747</u> | + 0.05895716 BTC | ✓ |
| 525 | 2018-09-23<br>12:45:05 | <u>89a4ebbcf6a984d84ae6b2</u><br><u>3cab17a54ac1b6c2783e24</u><br><u>4c38201d9d9d10dc7dce</u> | - 0.05962783 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                           | Amount           |   |
|-----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 526 | 2018-09-23<br>02:15:40 | <u>511a82edf4efc211ddf1eb40ab148a02353c5f6e3ee5e928e923b8e47b6d5fc6</u>  | + 0.05962783 BTC | ✓ |
| 527 | 2018-09-22<br>03:52:34 | <u>466e37581ebddd19a86168c919032d2d89a1fbce6c1a9e531562eead600147b5</u>  | - 0.05926049 BTC | ✓ |
| 528 | 2018-09-22<br>03:04:12 | <u>52ca0063508e167f360337687680bdf851fe1adbcbd9ad16c347eed061ee1279</u>  | + 0.05926049 BTC | ✓ |
| 529 | 2018-09-21<br>05:31:01 | <u>7196df10eef66f5fd45170689a03757f0f7f5a2d38e44a599cddf21c7eb39a57</u>  | - 0.05743296 BTC | ✓ |
| 530 | 2018-09-21<br>02:19:23 | <u>764c8a13f2449585e80f1c2aca2794d8c1c7430892d1cc8ecae04a6c4e0bdc4a</u>  | + 0.05743296 BTC | ✓ |
| 531 | 2018-09-20<br>08:15:16 | <u>11d079af6e8a730c341ba4fc0ae7ed271b461de6b84537fff6c7077ae8baff99</u>  | - 0.06277009 BTC | ✓ |
| 532 | 2018-09-20<br>03:53:22 | <u>6117a1afddeb714ed0b4e5b8d73728c1bc56a20e2f50f783bc4c79708d7584a1e</u> | + 0.06277009 BTC | ✓ |
| 533 | 2018-09-19<br>13:36:54 | <u>8593d85a55de35b5eab2f4d6cff4522db5d4cbe8df1cf89288021fa56fc2f81e</u>  | - 0.05759533 BTC | ✓ |
| 534 | 2018-09-19<br>02:41:08 | <u>7f9c79d8ee1791ac8bcdca c88a089b8e6293486456f1a72d22e5874c3693148c</u> | + 0.05759533 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 535 | 2018-09-18<br>06:13:36 | <u>9bcefe501e571f1558ff5a</u><br><u>4530d563cc473f6c9bc0e3</u><br><u>633fd3d89ec7c5892928</u> | - 0.06065434 BTC | ✓ |
| 536 | 2018-09-18<br>06:13:36 | <u>9bcefe501e571f1558ff5a</u><br><u>4530d563cc473f6c9bc0e3</u><br><u>633fd3d89ec7c5892928</u> | - 0.06370716 BTC | ✓ |
| 537 | 2018-09-18<br>03:29:53 | <u>806ac877cdfc3b4651320e</u><br><u>40213b2f912e53d4e00d1f</u><br><u>c986a4b6b7548ac39fd3</u> | + 0.06370716 BTC | ✓ |
| 538 | 2018-09-17<br>03:15:08 | <u>292ac12ad6c7b930581357</u><br><u>56561bed9f37d0604332fd</u><br><u>1ed4757abc7c751b6207</u> | + 0.06065434 BTC | ✓ |
| 539 | 2018-09-16<br>04:05:33 | <u>e460c78beb9329bcdeabf0</u><br><u>43a5ef3049e974e5fdabed</u><br><u>b241cf559e30a9201ef3</u> | - 0.06108979 BTC | ✓ |
| 540 | 2018-09-16<br>02:16:53 | <u>e8167067f36247a63a070f</u><br><u>7128ef0daac8276a3385d9</u><br><u>1045e1bce41878e6210b</u> | + 0.06108979 BTC | ✓ |
| 541 | 2018-09-15<br>06:20:47 | <u>a45d650500ae3900e090e0</u><br><u>af25777ba1fbd392028d1f</u><br><u>a1376eef09e50343ba40</u> | - 0.05631099 BTC | ✓ |
| 542 | 2018-09-15<br>04:32:51 | <u>ebd7ba1532caecbbe589cf</u><br><u>5345c95b9826eb3178958d</u><br><u>06f00c169eead487e41c</u> | + 0.05631099 BTC | ✓ |
| 543 | 2018-09-14<br>08:33:27 | <u>60d5ea6426d92d0c0eefc7</u><br><u>5ddd1f470c034bb0ae387b</u><br><u>f478ff0be20dbbcfb721</u> | - 0.06233405 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 544 | 2018-09-14<br>03:30:34 | <u>47fc38f64562e71b030440</u><br><u>d03ae61233992cff3015b4</u><br><u>e4b8ef0183372579e23b</u> | + 0.06233405 BTC | ✓ |
| 545 | 2018-09-13<br>09:44:39 | <u>c3104ca65bdf9d6195f7df</u><br><u>063185d524a557ffcbfa81</u><br><u>0f04217d3a7002de3f3c</u> | - 0.05960068 BTC | ✓ |
| 546 | 2018-09-13<br>02:22:39 | <u>b70fdb300ce2b6ba343828</u><br><u>8c93f75cf05767992e14e2</u><br><u>a1a8ae73f5da29242d9b</u> | + 0.05960068 BTC | ✓ |
| 547 | 2018-09-12<br>09:33:32 | <u>853b84472d689e8fee360f</u><br><u>96f5c48d56af7905a2d4a2</u><br><u>0d06f2e372572cb3ebee</u> | - 0.05331328 BTC | ✓ |
| 548 | 2018-09-12<br>02:16:54 | <u>20ddda3c7969cb0dba6afa</u><br><u>3568a6d620ab889386d938</u><br><u>95eafd25104e38d68f2e</u> | + 0.05331328 BTC | ✓ |
| 549 | 2018-09-11<br>06:30:06 | <u>9a44674179f3024985bf4f</u><br><u>585dab22efe1b6a0231cfe</u><br><u>77b522d51832ea5fda6c</u> | - 0.06793906 BTC | ✓ |
| 550 | 2018-09-11<br>05:24:04 | <u>ce85786c130966ba6381a6</u><br><u>c2351908b4cd76dfe920f6</u><br><u>c84c5778d567e9f9b7c1</u> | + 0.06793906 BTC | ✓ |
| 551 | 2018-09-10<br>09:07:16 | <u>bab85788bc17cefce1f180</u><br><u>b1b5cb34688278d5cd227c</u><br><u>4e0d0708a954b010644f</u> | - 0.05575564 BTC | ✓ |
| 552 | 2018-09-10<br>02:14:55 | <u>b3fea5db6a6eb4302580b5</u><br><u>1d4aa79259dee33b85f652</u><br><u>172d8c671a337db073ea</u> | + 0.05575564 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 553 | 2018-09-09<br>12:01:25 | <u>e4d953861a7dad6ea0177</u><br><u>f3f5bda817130fc98ba1be</u><br><u>ba58f85ede1d25b5207f</u>  | - 0.06607692 BTC | ✓ |
| 554 | 2018-09-09<br>04:26:24 | <u>a0e84c69f513ceb2c8bc5a</u><br><u>0182fdcb9ea0231bdb5af8</u><br><u>69875d1e5989be01541a</u> | + 0.06607692 BTC | ✓ |
| 555 | 2018-09-08<br>04:35:47 | <u>f09a67b2277143e8a0ccb4</u><br><u>23bcce400885e2197ea102</u><br><u>7c6d3afc1a5ef05f9efa</u> | - 0.06111369 BTC | ✓ |
| 556 | 2018-09-08<br>02:17:47 | <u>060b15efcc8613c1b918b0</u><br><u>25796dd953a41f11818f93</u><br><u>001491e694078932e31b</u> | + 0.06111369 BTC | ✓ |
| 557 | 2018-09-07<br>06:27:37 | <u>ac8b8a4e4c9f97fa0f3908</u><br><u>17d03766a67e1cddb511</u><br><u>deee39bef48113738f6f</u>   | - 0.06290654 BTC | ✓ |
| 558 | 2018-09-07<br>02:14:39 | <u>5dce8ddd5c1a3bbfb81b2a</u><br><u>4b28b54b9837ed6a3ecedf</u><br><u>9d60a6e7fa373c350da0</u> | + 0.06290654 BTC | ✓ |
| 559 | 2018-09-06<br>08:02:14 | <u>2e000a6fe26aff8435a0b3</u><br><u>0b290d7a82555a317e33f8</u><br><u>213600beedab8b816316</u> | - 0.06390417 BTC | ✓ |
| 560 | 2018-09-06<br>02:22:55 | <u>b8d8a90b57a6a75dab882a</u><br><u>3e9fdb226552e3753cfb30</u><br><u>e6526e7c3d4c3e5053e8</u> | + 0.06390417 BTC | ✓ |
| 561 | 2018-09-05<br>10:09:36 | <u>39bf253d699b23a9a4e3f6</u><br><u>4ef545f746ac5bf05da0bb</u><br><u>d9535b99e1cb0276c660</u> | - 0.06673213 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 562 | 2018-09-05<br>02:39:35 | <u>82a4bd5e4a8cd61860861e</u><br><u>8637c357783a133932d6c3</u><br><u>b3d4b4c38b628e911db4</u> | + 0.06673213 BTC | ✓ |
| 563 | 2018-09-04<br>22:32:27 | <u>12dd450a553b0f8fa388c6</u><br><u>eb58161314ceccc252111f</u><br><u>2d912440e5f73bf78cef</u> | - 0.05650455 BTC | ✓ |
| 564 | 2018-09-04<br>03:47:57 | <u>6e91b3729c6f183e82ca29</u><br><u>ae1b1c53037bd639a0aaaf</u><br><u>ee2232904d90f19412b2</u> | + 0.05650455 BTC | ✓ |
| 565 | 2018-09-03<br>05:42:53 | <u>e02693d98727faf806e0a2</u><br><u>3d95e2f31a951906b4b67c</u><br><u>ba7dfd20d7bff233a50d</u> | - 0.06575117 BTC | ✓ |
| 566 | 2018-09-03<br>02:13:39 | <u>715b36c2acbee6f4296d56</u><br><u>d99ba10b3e262ece8b49bd</u><br><u>a6cd9f72b1ed5dc22cc2</u> | + 0.06575117 BTC | ✓ |
| 567 | 2018-09-02<br>08:23:41 | <u>4e54670b7fa0f48ec487a7</u><br><u>ed65603cbd5b19cd2a8f71</u><br><u>07db4472d5add7a63003</u> | - 0.06447555 BTC | ✓ |
| 568 | 2018-09-02<br>02:21:12 | <u>f7be99167c6ee194cd6c67</u><br><u>1afb439df2cf0177d6eff9</u><br><u>b081e73bdd62d216a025</u> | + 0.06447555 BTC | ✓ |
| 569 | 2018-09-01<br>11:21:13 | <u>14847f200761bcd8475543</u><br><u>7608ea6b0d40b2037a8baa</u><br><u>e1554aa51a45cab58ec9</u> | - 0.06497852 BTC | ✓ |
| 570 | 2018-09-01<br>02:33:28 | <u>a9a518275d92775f1a407c</u><br><u>9fe7c3f2305d1a2ee420da</u><br><u>6f42287735f1d0704518</u> | + 0.06497852 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 571 | 2018-08-31<br>04:06:18 | <u>4e1d87697b5848018884f3</u><br><u>87d28da18a7cc3d392c9af</u><br><u>066f1967f70375b8a8ac</u> | - 0.07004982 BTC | ✓ |
| 572 | 2018-08-31<br>02:52:13 | <u>6b93f4df5fe608d0aa6823</u><br><u>1c9fe4f9e008f765ce7944</u><br><u>86640f6599a90c5a0d7e</u> | + 0.07004982 BTC | ✓ |
| 573 | 2018-08-30<br>02:58:23 | <u>f0f6168d5ab61081c710ea</u><br><u>e73c10f0c72dc69abcf463</u><br><u>28f4e09dcba3b31f7f0b</u> | - 0.06008689 BTC | ✓ |
| 574 | 2018-08-30<br>02:36:29 | <u>5e9030cd4a61fa59c98ae7</u><br><u>38f742774676922293e1e4</u><br><u>30d6746a9a32585b1caa</u> | + 0.06008689 BTC | ✓ |
| 575 | 2018-08-29<br>02:52:10 | <u>aaa7ca503b0a588fc8973e</u><br><u>6a149a9db787201f2b9b50</u><br><u>30eedb668055f8b9867f</u> | - 0.06390808 BTC | ✓ |
| 576 | 2018-08-29<br>02:30:29 | <u>20e0b5b9f7f7654d04b66d</u><br><u>4b58db1efb6a949e639d24</u><br><u>a22d73ad1d830284ffff</u> | + 0.06390808 BTC | ✓ |
| 577 | 2018-08-28<br>03:45:18 | <u>3bc974f5e846a56f59d159</u><br><u>f4ea1f14279b6443cac335</u><br><u>40f2e0e09207ffaf7db7</u> | - 0.06537812 BTC | ✓ |
| 578 | 2018-08-28<br>02:15:39 | <u>3b7ff3b28c3e81c0cc5d0c</u><br><u>1e92315b0bed9f96b08c4b</u><br><u>aefc6042f705bd2cd5ac</u> | + 0.06537812 BTC | ✓ |
| 579 | 2018-08-27<br>06:38:14 | <u>f33648d226901fd8574ebc</u><br><u>5d25922f576495adb063e6</u><br><u>fc92ea2e0e133e0f5963</u> | - 0.06540649 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 580 | 2018-08-27<br>02:15:58 | <u>0c4fb66bf26016f2306168</u><br><u>356148bc8d6481943f9760</u><br><u>a5a98e088392ef5d93fb</u> | + 0.06540649 BTC | ✓ |
| 581 | 2018-08-26<br>10:05:27 | <u>c159161a0ca1ea1d44dc80</u><br><u>d529bae0077f287d7a6bdc</u><br><u>5d13e68932d3cfa237ca</u> | - 0.06443036 BTC | ✓ |
| 582 | 2018-08-26<br>02:16:37 | <u>4055543f56adafd0ecd6e4</u><br><u>c9be1d79dad31589460718</u><br><u>afae47f5cb83d32d5f4c</u> | + 0.06443036 BTC | ✓ |
| 583 | 2018-08-25<br>03:23:08 | <u>6c9d931f3f2e618abdd56a</u><br><u>410738f47e27163f85a734</u><br><u>35af70c5f3aa821bc29f</u> | - 0.06729614 BTC | ✓ |
| 584 | 2018-08-25<br>02:19:12 | <u>fc87518aafac5951e86029</u><br><u>f1ec925ddada0d3156c530</u><br><u>8ac027d653eae9ef4049</u> | + 0.06729614 BTC | ✓ |
| 585 | 2018-08-24<br>05:53:55 | <u>d16298524c43d68089affe</u><br><u>391a9a8292b500cf6609ac</u><br><u>44854a1a702367f79056</u> | - 0.06795560 BTC | ✓ |
| 586 | 2018-08-24<br>02:16:48 | <u>bed51c34a4a1fb111d7799</u><br><u>58819a2b4c6821770bf2a8</u><br><u>84c3eb9bdc1ab82b22d8</u> | + 0.06795560 BTC | ✓ |
| 587 | 2018-08-23<br>08:58:15 | <u>32f31af90c5a0b5f41147f</u><br><u>1d929e0a5e35b5cab2f874</u><br><u>9bd3aaf8a624e47b026d</u> | - 0.05817730 BTC | ✓ |
| 588 | 2018-08-23<br>02:15:50 | <u>b610d01049ba2841c0c2e5</u><br><u>6f576776d81a225c9169f8</u><br><u>d5b23ed10a7afe3eff1b</u> | + 0.05817730 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 589 | 2018-08-22<br>08:42:30 | <u>ffb5b4e891f651ac3af75b</u><br><u>c743bfc251251fc4811b54</u><br><u>b5e9dc9ea746883ffd38</u> | - 0.06166467 BTC | ✓ |
| 590 | 2018-08-22<br>08:42:30 | <u>ffb5b4e891f651ac3af75b</u><br><u>c743bfc251251fc4811b54</u><br><u>b5e9dc9ea746883ffd38</u> | - 0.06243260 BTC | ✓ |
| 591 | 2018-08-22<br>03:51:23 | <u>4f1aaff61eaa76c8fb91a1</u><br><u>231ce6c841a64d97bc46a1</u><br><u>e608ac916eb162c864cb</u> | + 0.06243260 BTC | ✓ |
| 592 | 2018-08-21<br>02:15:14 | <u>4e55ae6d0a6b9551c76be6</u><br><u>d741d18f2e3d1a025cf83a</u><br><u>18bf570be3e7dfb11b3b</u> | + 0.06166467 BTC | ✓ |
| 593 | 2018-08-20<br>04:26:57 | <u>312d6e64b46fe7360c3885</u><br><u>8f5579c4af4c8bc1b68114</u><br><u>f182ed37fc07e2a03a63</u> | - 0.06006392 BTC | ✓ |
| 594 | 2018-08-20<br>02:16:56 | <u>6fe8d87a1e3c667b4ca18b</u><br><u>b847f1e3ef3cb986e3249b</u><br><u>6606ead321a7272d0575</u> | + 0.06006392 BTC | ✓ |
| 595 | 2018-08-19<br>07:53:18 | <u>1cd4eb735958798ed70824</u><br><u>41b826cd46919b807692eb</u><br><u>210e61d4f29dc43db56f</u> | - 0.06069613 BTC | ✓ |
| 596 | 2018-08-19<br>02:16:20 | <u>bae4a20fc49f4ac1075e6a</u><br><u>54e74ac8d0c994c2860c54</u><br><u>c776c2eccb9a22e6eb05</u> | + 0.06069613 BTC | ✓ |
| 597 | 2018-08-18<br>11:11:50 | <u>0dd59a4783a9e93ad2beab</u><br><u>b17311673af606104a07c0</u><br><u>1d1f1ad7c9476741ba70</u> | - 0.06092903 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 598 | 2018-08-18<br>03:18:17 | <u>d49e668f828ed02c8d0979</u><br><u>6fcd2c0ba56a90a5fb39f8</u><br><u>b1f933253633c1c3eb97</u> | + 0.06092903 BTC | ✓ |
| 599 | 2018-08-17<br>02:22:41 | <u>83f296c3f95337513be0e6</u><br><u>9c19d45b2b78598229d086</u><br><u>684416a7581140dd070b</u> | - 0.05293590 BTC | ✓ |
| 600 | 2018-08-17<br>02:14:53 | <u>9449276b52ae76a8834579</u><br><u>b27ea21464295163bc8bbb</u><br><u>442262472a8be61cab60</u> | + 0.05293590 BTC | ✓ |
| 601 | 2018-08-16<br>05:54:25 | <u>8a1534321bdfebb2204873</u><br><u>da536b9ab4d698d7877fc1</u><br><u>f7df7cef3c8b76a8129d</u> | - 0.06061336 BTC | ✓ |
| 602 | 2018-08-16<br>02:17:15 | <u>8a4f52fe07b8dde4aeb479</u><br><u>d6a820440580ebca2a7fb5</u><br><u>1d61b478b439329f2c95</u> | + 0.06061336 BTC | ✓ |
| 603 | 2018-08-15<br>09:17:49 | <u>52d66dd384134e18ee044c</u><br><u>08e85a8d0cadd3926efdf7</u><br><u>0f3f6e6306fa9346dc84</u> | - 0.06047222 BTC | ✓ |
| 604 | 2018-08-15<br>02:13:57 | <u>4fffbcd6b614900241e5db</u><br><u>fcec011fb7b51d9518a835</u><br><u>07b155bd77ae6306a93c</u> | + 0.06047222 BTC | ✓ |
| 605 | 2018-08-14<br>08:29:39 | <u>cbca4fbce43d45dd7f18f3</u><br><u>9220351b4d7ceb0de4d312</u><br><u>15df4303981e8f17da8a</u> | - 0.05378039 BTC | ✓ |
| 606 | 2018-08-14<br>03:32:22 | <u>757e282c51d08cdf60e6b0</u><br><u>598251c593b5bd5a95307a</u><br><u>87e8d7297363d72ba7a8</u> | + 0.05378039 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 607 | 2018-08-13<br>12:42:36 | <u>b8b2b984b0765b615962e4</u><br><u>18d6fe7623bccf961bc64c</u><br><u>46b2dd045ab00780298c</u> | - 0.05368880 BTC | ✓ |
| 608 | 2018-08-13<br>03:01:27 | <u>848b41d7d093952815fa83</u><br><u>f25e90a4ae5fe8bee66086</u><br><u>aee69b036fa24e49f69f</u> | + 0.05368880 BTC | ✓ |
| 609 | 2018-08-12<br>05:41:38 | <u>c8bd718676028059f97dc9</u><br><u>24305f6f6e4e333c408053</u><br><u>991f38353e4b127d33c0</u> | - 0.06087654 BTC | ✓ |
| 610 | 2018-08-12<br>02:13:54 | <u>e4d249832243c393b19a82</u><br><u>ba56bb82767a591dc65821</u><br><u>50b217f34ad5bcc0f987</u> | + 0.06087654 BTC | ✓ |
| 611 | 2018-08-11<br>09:11:35 | <u>127c3cbb8a2b6d1ce4979b</u><br><u>045a048f8026580246a090</u><br><u>09093a09f705fdd9b34f</u> | - 0.06405304 BTC | ✓ |
| 612 | 2018-08-11<br>02:14:51 | <u>422a6384822868611034e3</u><br><u>f1a712f400e493163ebc98</u><br><u>febf819dc5892badc322</u> | + 0.06405304 BTC | ✓ |
| 613 | 2018-08-10<br>03:33:36 | <u>c7a490b2399a94e5a32c44</u><br><u>53aed4c33053addc58ab35</u><br><u>c77cc5d1e862428041cd</u> | - 0.06332578 BTC | ✓ |
| 614 | 2018-08-10<br>02:17:21 | <u>f49b29c2bce0a88db7b0cb</u><br><u>09756bd456826fa5e04cbc</u><br><u>f85eae2f052d84039096</u> | + 0.06332578 BTC | ✓ |
| 615 | 2018-08-09<br>05:13:24 | <u>31a6326b3fec28cf08c63e</u><br><u>79829178be266d978baa2a</u><br><u>995103113f451c686836</u> | - 0.06407809 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 616 | 2018-08-09<br>02:21:27 | <u>91b885327f210e4ed2855e</u><br><u>ad9906158d3cfc2a6e6a45</u><br><u>501e4db36ac67b8435c6</u> | + 0.06407809 BTC | ✓ |
| 617 | 2018-08-08<br>08:25:47 | <u>4aa853a8c4470b2b861c61</u><br><u>08c23c4553969f28d62ae7</u><br><u>905306847d77f3f6855e</u> | - 0.06345970 BTC | ✓ |
| 618 | 2018-08-08<br>02:41:16 | <u>5dead2448bde75b270e8e8</u><br><u>273b528aa87d2079085c23</u><br><u>1fe3c37370c3a19d220a</u> | + 0.06345970 BTC | ✓ |
| 619 | 2018-08-07<br>12:03:01 | <u>d15ecea81bcb4f506a1d96</u><br><u>8d74a042b4247ba4d99080</u><br><u>e18f5eb213729a3f2a26</u> | - 0.06395428 BTC | ✓ |
| 620 | 2018-08-07<br>05:13:58 | <u>97740f0c1506027b413702</u><br><u>13237ea0f3a975cfd3ef2</u><br><u>a9e69401dca964e77350</u>  | + 0.06395428 BTC | ✓ |
| 621 | 2018-08-06<br>03:55:39 | <u>f8523510feecdaf12f6f28</u><br><u>01884c77d564b3e009499c</u><br><u>f4e2a5f08dd29b927ee1</u> | - 0.07295902 BTC | ✓ |
| 622 | 2018-08-06<br>02:24:21 | <u>63f907a7fbf31b927bc0a2</u><br><u>c9644767df5c684ccfd9bb</u><br><u>521f075f935afb0766d7</u> | + 0.07295902 BTC | ✓ |
| 623 | 2018-08-05<br>06:41:18 | <u>a992434a9b1091435c4d31</u><br><u>30cd93fe9b19840a54eda2</u><br><u>81df3fab26db290879fc</u> | - 0.07369709 BTC | ✓ |
| 624 | 2018-08-05<br>02:30:35 | <u>fcd422bd08a88fc27e1aa4</u><br><u>0d4436a735e24ef10ce002</u><br><u>98270923aabb7a76c750</u> | + 0.07369709 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 625 | 2018-08-04<br>03:09:21 | <u>88735ab266aad9c2a118fae0afe470dec6812780ecbd5acb8e537368310b1557</u> | - 0.07209872 BTC | ✓ |
| 626 | 2018-08-04<br>02:19:47 | <u>8abefe0f4f71bd752258967488ddba4e0f445b6820891daf08a29c420f0ee220</u> | + 0.07209872 BTC | ✓ |
| 627 | 2018-08-03<br>08:31:45 | <u>ce2185fdb0c8af2578e9846b62a4b89a10574cacee3f853d7e903681d5014b6f</u> | - 0.07263089 BTC | ✓ |
| 628 | 2018-08-03<br>02:29:16 | <u>c233126808bf655778e14893c9596d0f0cab3fd384a03d12014c9bb39ca47c25</u> | + 0.07263089 BTC | ✓ |
| 629 | 2018-08-02<br>05:05:28 | <u>0e4da553e4f5fdb785fdb139393b5145af371996d111e2c53fe835ae480fb3f</u>  | - 0.07278479 BTC | ✓ |
| 630 | 2018-08-02<br>02:19:26 | <u>1d849ce55e5f9bc45c589066b3da24c56c9fafdc728ad290e0b85e58c4b0e27</u>  | + 0.07278479 BTC | ✓ |
| 631 | 2018-08-01<br>09:01:10 | <u>54e0e36d8dcbf8b5edf3accf79fa51180ceedad851f7b9227a9d3b6e0606ed7c</u> | - 0.06938078 BTC | ✓ |
| 632 | 2018-08-01<br>03:19:27 | <u>ba518ee748747d3ff440ad9c120a49a4e712f3f6bab9f3568eeaac4dba87f25</u>  | + 0.06938078 BTC | ✓ |
| 633 | 2018-07-31<br>12:52:19 | <u>4de2ec149b5be21a9ca5937a52d5e4c8a01c41582d22d4689b09019a99acfe79</u> | - 0.07037807 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 634 | 2018-07-31<br>04:30:19 | <u>a020a1b9a30e97db742f88</u><br><u>d4f1882ee8cedfa9fac983</u><br><u>c133618f9114249dca11</u> | + 0.07037807 BTC | ✓ |
| 635 | 2018-07-30<br>07:06:22 | <u>984584c75ee1a1fd3368a0</u><br><u>24dd343a4e32ea31983f75</u><br><u>263450fdc2dcf9f8250c</u> | - 0.08264865 BTC | ✓ |
| 636 | 2018-07-30<br>04:24:04 | <u>a9a86fc0e33b36193de958</u><br><u>4a351d4722ac6af85eb0dc</u><br><u>8250b7e125317917a015</u> | + 0.08264865 BTC | ✓ |
| 637 | 2018-07-29<br>11:14:13 | <u>3ec01ca1d170e26f98a426</u><br><u>c4288ff8d33becefdb0934</u><br><u>be9fedbce688e41de1d7</u> | - 0.08432760 BTC | ✓ |
| 638 | 2018-07-29<br>02:23:30 | <u>03534afe79e397315f1464</u><br><u>b5165027fcd004cd28ce6b</u><br><u>d70dc8392807f263c8b8</u> | + 0.08432760 BTC | ✓ |
| 639 | 2018-07-28<br>05:33:20 | <u>3e20fdf3732bdf6c06ae8f</u><br><u>662e842fb007aec926123a</u><br><u>c24f6a4ec3ba435e9e94</u> | - 0.08485799 BTC | ✓ |
| 640 | 2018-07-28<br>02:14:25 | <u>57f6d1979b2b0b6c0cbae5</u><br><u>e3923820da559974544d41</u><br><u>213fc018f39d90c0d837</u> | + 0.08485799 BTC | ✓ |
| 641 | 2018-07-27<br>08:55:51 | <u>08dcf17aae236f8a81d610</u><br><u>e59867d22492e4a6946773</u><br><u>ba4e94c9f8b13039d497</u> | - 0.08446256 BTC | ✓ |
| 642 | 2018-07-27<br>02:18:34 | <u>84acda833e2ace6b7c0dda</u><br><u>446442341e549dcf4f0bb5</u><br><u>30c4fdf4f1148b206f43</u> | + 0.08446256 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 643 | 2018-07-26<br>08:47:21 | <u>0434e2f0a2aadae71d34aad832a0271cb830f40bba47677ffb07d8c62dacdd6f</u> | - 0.08549311 BTC | ✓ |
| 644 | 2018-07-26<br>02:36:10 | <u>e556c9e3d4e9f1d0ad8cde618157c79d54f3a95c55a231494551e3f81cdd214e</u> | + 0.08549311 BTC | ✓ |
| 645 | 2018-07-25<br>12:27:38 | <u>4b1789497627043653eb5d896e477f7b3a00a2c0f4603d4adee65d7e15beb28b</u> | - 0.08569874 BTC | ✓ |
| 646 | 2018-07-25<br>02:22:54 | <u>8fe5edc08a53d22468b7bb0a01b830d8a4fe08dabfd494e6ca05f97847433bd2</u> | + 0.08569874 BTC | ✓ |
| 647 | 2018-07-24<br>06:29:21 | <u>f8b7ce18c75a8892b7e6efd858e6cd976424e1546682852320d2872ce96e7c10</u> | - 0.08468705 BTC | ✓ |
| 648 | 2018-07-24<br>02:17:58 | <u>c6eab44cfe23c1bc6e68f1564b07e1d3a5063a0f806edf4cf2130368f1908c72</u> | + 0.08468705 BTC | ✓ |
| 649 | 2018-07-23<br>10:04:23 | <u>f7b857d2cfd465c1fed9e9ad9344253f29ac03f1235994ce825e32806f16fe8</u>  | - 0.08430968 BTC | ✓ |
| 650 | 2018-07-23<br>02:39:08 | <u>041d9289fe6d2ab49da35db89664fc6096aeb1869094fbbf980b0585c2cc4494</u> | + 0.08430968 BTC | ✓ |
| 651 | 2018-07-22<br>04:27:19 | <u>d38026c603c6d72751c5b43ba1f781e03fabe58e3d3a650f11a46c41c9def917</u> | - 0.08322753 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 652 | 2018-07-22<br>02:13:37 | <u>5eed45d960ba1d97f1b3c8</u><br><u>264a09012b096d2a7e82b9</u><br><u>20a4c31d6b4de313a1a8</u> | + 0.08322753 BTC | ✓ |
| 653 | 2018-07-21<br>08:01:26 | <u>c4a4162f78a7c2f056e1ff</u><br><u>89693e61913295017e40ae</u><br><u>5da1c0de1e0820fd359a</u> | - 0.08467151 BTC | ✓ |
| 654 | 2018-07-21<br>02:22:39 | <u>4c44cde0f9f27a99b797db</u><br><u>72819e922d9ca43589c1ab</u><br><u>180a317bf324a3e88c1b</u> | + 0.08467151 BTC | ✓ |
| 655 | 2018-07-20<br>07:54:50 | <u>31e111cc8f5e266b125ba0</u><br><u>08343cfb8304c3f96ba749</u><br><u>49fd6af8a2ea14488099</u> | - 0.08528055 BTC | ✓ |
| 656 | 2018-07-20<br>02:29:27 | <u>ce092e6d4c08513e5209bf</u><br><u>0ad1e7e1ec130c6e78fe05</u><br><u>d22d3698abb0c79c2e0f</u> | + 0.08528055 BTC | ✓ |
| 657 | 2018-07-19<br>07:17:33 | <u>a25b47c8de8b451d47f3cb</u><br><u>b595cd12bb10350838b769</u><br><u>da9f1f966ca1fad614d3</u> | - 0.08449839 BTC | ✓ |
| 658 | 2018-07-19<br>02:16:25 | <u>464a3b226eb02c47382fee</u><br><u>7f331ad7ecc1474bedfdf1</u><br><u>7a4f720d2be8f8629f60</u> | + 0.08449839 BTC | ✓ |
| 659 | 2018-07-18<br>06:36:47 | <u>4f946960f6426dfbfd8fc</u><br><u>04358eac52de376e2c0541</u><br><u>f9f83e0ef875fe23e310</u>  | - 0.08260216 BTC | ✓ |
| 660 | 2018-07-18<br>03:03:27 | <u>91c38a823fb9093fb279be</u><br><u>92e091d25c0ef44dccf13f</u><br><u>66dd6bd757b752a590f7</u> | + 0.08260216 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 661 | 2018-07-17<br>07:04:38 | <u>bf04112cc1d5abf8820036</u><br><u>4d715e1fb80d5fc9d1f429</u><br><u>8defb3506871c2369bba</u> | - 0.07989041 BTC | ✓ |
| 662 | 2018-07-17<br>04:35:53 | <u>9d9f8c5a12ed01a8311aa6</u><br><u>e1782bee4a69f6668f00d9</u><br><u>a951678ea2dec8ece6ab</u> | + 0.07989041 BTC | ✓ |
| 663 | 2018-07-16<br>06:46:46 | <u>2de6e44ad4212c196b4c0d</u><br><u>3a1845b8791b5559424629</u><br><u>d1331b2cf86007fb50f9</u> | - 0.07164669 BTC | ✓ |
| 664 | 2018-07-16<br>02:24:18 | <u>bde2dd3092ea9a8d2457b4</u><br><u>90f208835a730de206854f</u><br><u>b1a2f822467762147e19</u> | + 0.07164669 BTC | ✓ |
| 665 | 2018-07-15<br>06:35:46 | <u>6c749b2e566ce030bcc3a0</u><br><u>7da2f9755d54d4e920d7b3</u><br><u>51be33a2829ccb859d83</u> | - 0.08571110 BTC | ✓ |
| 666 | 2018-07-15<br>04:24:22 | <u>be2287bbb93f0c3d8f5c30</u><br><u>493aff294906015ee2cd06</u><br><u>491947ff64122c0e3baa</u> | + 0.08571110 BTC | ✓ |
| 667 | 2018-07-14<br>06:41:02 | <u>c58657f2baafc1bc01880e</u><br><u>c54c25458aef7c873c613e</u><br><u>291dba47abf42af0d624</u> | - 0.07188218 BTC | ✓ |
| 668 | 2018-07-14<br>04:06:17 | <u>74ae2a6168fc050c065e17</u><br><u>450a13adfeb16bb534c395</u><br><u>0cbcdffe6868eb9d2a2d</u> | + 0.07188218 BTC | ✓ |
| 669 | 2018-07-13<br>06:57:18 | <u>a8f388abfa12f566fbd287</u><br><u>6bbaacf6d3c4e315940bf1</u><br><u>5b1ff24c5c0b1c39a30b</u> | - 0.07821599 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 670 | 2018-07-13<br>02:14:59 | <u>f61adbd8fb03b1ea201ac1</u><br><u>3cfeb9d048bc4b0b440c32</u><br><u>b347bee9601be17369f3</u> | + 0.07821599 BTC | ✓ |
| 671 | 2018-07-12<br>07:19:10 | <u>cb065187746d75c24ecd06</u><br><u>e79bcb1f8b4cf8f5aaa948</u><br><u>c6e78b2442fe3d52160c</u> | - 0.07606121 BTC | ✓ |
| 672 | 2018-07-12<br>03:57:59 | <u>2c8a075ea4d1fe5195e420</u><br><u>13d57906b1d4785e720922</u><br><u>13f59bad8a69152a77c3</u> | + 0.07606121 BTC | ✓ |
| 673 | 2018-07-11<br>06:57:22 | <u>33aabfcb7a0fd46a5f3142</u><br><u>74f4749fbc69c2607f0aa</u><br><u>3cb9908b9ed3db5a39e3</u>  | - 0.07749444 BTC | ✓ |
| 674 | 2018-07-11<br>03:07:20 | <u>d95b3670c1befcb3f2b30e</u><br><u>b2f24d18c7120514acb497</u><br><u>fce4394f07c858fa993f</u> | + 0.07749444 BTC | ✓ |
| 675 | 2018-07-10<br>07:20:33 | <u>6a13ff7340da5ccaeca7db</u><br><u>bf27560459a18a40addf8f</u><br><u>e5b7e12fac32ad1ef9d7</u> | - 0.07604871 BTC | ✓ |
| 676 | 2018-07-10<br>03:03:48 | <u>e77302dcb0c13c0c5a86f5</u><br><u>858b760b9a5cee4f2c7dd3</u><br><u>24341dc3b98135b02908</u> | + 0.07604871 BTC | ✓ |
| 677 | 2018-07-09<br>07:04:45 | <u>a40878e058105644c62c38</u><br><u>710eaf1bc9935cc0f89bd6</u><br><u>4e0488d84166eed31170</u> | - 0.07965718 BTC | ✓ |
| 678 | 2018-07-09<br>03:01:36 | <u>be036c484b08d55f261fa0</u><br><u>4c86d95341aed8dc803b39</u><br><u>75c08d0ffb55e031158c</u> | + 0.07965718 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                           | Amount           |   |
|-----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 679 | 2018-07-08<br>03:36:44 | <u>5f3ed4abd8229ff355a151ad3a335ad0bacf93b08ed7ed92854cc5eec498d383</u>  | - 0.07370250 BTC | ✓ |
| 680 | 2018-07-08<br>02:12:44 | <u>7b7f844378eff8a39bc1e4eb25fced80c0f71acfcea649df6f3511d49a61a62b</u>  | + 0.07370250 BTC | ✓ |
| 681 | 2018-07-07<br>05:15:01 | <u>bb88646a18334454199b6a5de0f8e65bebd3c1dbf8cc08078658342602461459</u>  | - 0.07657012 BTC | ✓ |
| 682 | 2018-07-07<br>02:34:50 | <u>d078d9d709711b218a5bc19a24fbf09c2bbccdaa7184a1d5fa28f335c73bd5d2</u>  | + 0.07657012 BTC | ✓ |
| 683 | 2018-07-06<br>07:03:21 | <u>e8146aefa5dfffb2016c9dd8be6174f0bea113c3c637e9dcdd11125655aca7f01</u> | - 0.07825809 BTC | ✓ |
| 684 | 2018-07-06<br>02:49:48 | <u>28819866d6edc81ecf340a3a7480bb3a425542d4bd80b64d21f6ac62eba53832</u>  | + 0.07825809 BTC | ✓ |
| 685 | 2018-07-05<br>08:58:27 | <u>395b44a76d8f50b54658052358db1f67c68d9833104efc7a1b9b2ea70d862e2a</u>  | - 0.07947330 BTC | ✓ |
| 686 | 2018-07-05<br>02:16:23 | <u>92d74e11e4cb1514ade05403ab4496656b11b77a25641c4e28177dc0b1eabc27</u>  | + 0.07947330 BTC | ✓ |
| 687 | 2018-07-04<br>10:24:00 | <u>ddbc55f0bc7ee4beb576c174c314dc0a0587f38a67ea5c2597093ca116575cc0</u>  | - 0.07655406 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 688 | 2018-07-04<br>03:45:33 | <u>0cbc5d5dc65530b8dcf318</u><br><u>54419acb82a3aba8f9e161</u><br><u>7bdd3e3522d90bf091ef</u> | + 0.07655406 BTC | ✓ |
| 689 | 2018-07-03<br>05:29:21 | <u>c8efbc5427c9f7e65a6b1f</u><br><u>ab6206a77700b2e36a6c79</u><br><u>7403ff4a8dc95bb280e0</u> | - 0.02221110 BTC | ✓ |
| 690 | 2018-07-03<br>02:23:24 | <u>ac1f2fee54d872be5383fc</u><br><u>1c22e43c91d62c90f49f5f</u><br><u>270d04c459e0eaa208d8</u> | + 0.02221110 BTC | ✓ |
| 691 | 2018-07-02<br>06:55:22 | <u>2857a6e5cd348f6cb1d622</u><br><u>93dae2b3266c3edf6ecadb</u><br><u>784e92327ebbc87c5aec</u> | - 0.03552356 BTC | ✓ |
| 692 | 2018-07-02<br>02:12:43 | <u>2303bcf1fcc37d5958abb2</u><br><u>2024c2df6cf0b6736b87c9</u><br><u>54e8419fe29e8d577ea3</u> | + 0.03552356 BTC | ✓ |
| 693 | 2018-07-01<br>08:30:13 | <u>c96f2cb60612194e608e83</u><br><u>7daf0dd2aaa063f7a50a1a</u><br><u>b0b8534b682d865761d7</u> | - 0.03518581 BTC | ✓ |
| 694 | 2018-07-01<br>02:31:52 | <u>f3e560459d3bf3d66f0257</u><br><u>5fdd474e1d4216aca6c6c7</u><br><u>0d69eab2001786ba731f</u> | + 0.03518581 BTC | ✓ |
| 695 | 2018-06-30<br>03:24:31 | <u>1e49fa95df8ef016ed81ee</u><br><u>47e31ef438d7667bbb1b35</u><br><u>93e6096da07236c8d070</u> | - 0.03657660 BTC | ✓ |
| 696 | 2018-06-30<br>02:17:19 | <u>cabdefeddf736ab03999e7</u><br><u>9e4b4adbcb63071b68075d</u><br><u>d20f0d38bae231a60611</u> | + 0.03657660 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 697 | 2018-06-29<br>05:27:27 | <u>94db794b509385b65b434d714dbefdb0cdfeea984c1f8a8932b31d7bdbf03dc2</u> | - 0.03608859 BTC | ✓ |
| 698 | 2018-06-29<br>03:57:42 | <u>ff41278ed50ac52fbf6e14a8646ddac2e3a2d2c9a877d776ecdfe44b8a0aafe4</u> | + 0.03608859 BTC | ✓ |
| 699 | 2018-06-28<br>07:41:25 | <u>ac33befffa86a6064548f991160520c5aa67986f6fbb e15b464bcd10eed080</u>  | - 0.03599819 BTC | ✓ |
| 700 | 2018-06-28<br>02:28:29 | <u>c9ff17fec757e33b9dfdbf361db031856749d0ed8014a7dade0d0a03f069af53</u> | + 0.03599819 BTC | ✓ |
| 701 | 2018-06-27<br>02:30:14 | <u>c357180099f29328cb8c8e95869929b962a9fde4defb582baee96b080b7857dc</u> | - 0.02969317 BTC | ✓ |
| 702 | 2018-06-27<br>02:14:40 | <u>c3a2e8556e24c4b0eebb4a63852daf72a62a0a228e5563bdc924cd521ab77e22</u> | + 0.02969317 BTC | ✓ |
| 703 | 2018-06-26<br>04:43:56 | <u>0fb1108065d580f8515074d7fb99e6dc46738bd17bee28745900151aa0e9a722</u> | - 0.01718791 BTC | ✓ |
| 704 | 2018-06-26<br>02:53:09 | <u>33c5a9df7f5288370cde9dfd472b8f813bcae6bd3a9cb93b4803d0daa4359292</u> | + 0.01718791 BTC | ✓ |
| 705 | 2018-06-25<br>03:55:56 | <u>74ad2ef3921d49b197fad6c957e7eca6b2cd61e0e4391db684c1d7f759b83921</u> | - 0.01982604 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 706 | 2018-06-25<br>02:30:37 | <u>1e840afdeeb9dbb59f9d86095c438ef05f3a95741828586601dc95bfaf5c345d</u> | + 0.01982604 BTC | ✓ |
| 707 | 2018-06-24<br>06:03:21 | <u>e92f128a87f4c21564b6e4f123f543581a6ff084a2d29f5366897d9175a5f7b7</u> | - 0.05788570 BTC | ✓ |
| 708 | 2018-06-24<br>02:14:46 | <u>642f0e14dc81a0c0b651b47e9fa51396415f4bcbdb637fea918ae8667ef7618a</u> | + 0.05788570 BTC | ✓ |
| 709 | 2018-06-23<br>05:53:24 | <u>0c927d7acb6cec42181fadddb842b460580c2724d91215fe8d542e7cc3f62421</u> | - 0.05798077 BTC | ✓ |
| 710 | 2018-06-23<br>02:33:46 | <u>6b3a82c482ff68cdf83f142c99741332f5d18f3abd1a6e078bcde54f518751a7</u> | + 0.05798077 BTC | ✓ |
| 711 | 2018-06-22<br>08:15:07 | <u>3508f35965528a9ea585cc74f81a53b8129e5bef46e44bc04421942d1fd21f31</u> | - 0.08006486 BTC | ✓ |
| 712 | 2018-06-22<br>02:58:10 | <u>dea23b5eac47b6903b9fd0ae28f1b26bb8fa18a283e87d4ad3c3ac4a5ee0ac4b</u> | + 0.08006486 BTC | ✓ |
| 713 | 2018-06-21<br>09:06:37 | <u>3dc8f54ece0a907155a2ad6b36c2d04aeb9af20ef64f3b35b96dd75cb293f071</u> | - 0.07861754 BTC | ✓ |
| 714 | 2018-06-21<br>02:26:33 | <u>675bcf445fa491dd02691315a2bdfb59409f7ca59a3d4a100cbd6b2c8b2eaaaa</u> | + 0.07861754 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 715 | 2018-06-20<br>18:19:36 | <u>c79c69b796486f36ba50bf99230bd0ef6fbaa70191aa93576cad66ca266a27f1</u> | - 0.07397697 BTC | ✓ |
| 716 | 2018-06-20<br>05:41:15 | <u>26e4999cb025b3ab1b58a104a8e1ea785adabeeb1138e2141ec886cfaad17a9a</u> | + 0.07397697 BTC | ✓ |
| 717 | 2018-06-19<br>03:42:45 | <u>97c6e83a1a592a4213d658c31b8ae6c4333f8c4bedb05e8b2fb52e57310e4f47</u> | - 0.07662740 BTC | ✓ |
| 718 | 2018-06-19<br>03:14:39 | <u>188ac4799f9e5f154258d4ad39b78cf6eef7dd3372bf599063f554e7d9441322</u> | + 0.07662740 BTC | ✓ |
| 719 | 2018-06-18<br>05:27:08 | <u>ccf78b811a29dac84bf47f269d8e4d687737cdc2b06d4910a81ab78804444181</u> | - 0.07689042 BTC | ✓ |
| 720 | 2018-06-18<br>02:17:45 | <u>12353e9aaf2e902ead28ec1f3923a5804246fc65a184ddffa949955e1b010c2d</u> | + 0.07689042 BTC | ✓ |
| 721 | 2018-06-17<br>07:55:48 | <u>d8d7b6f26620352e98115fa8c22e43c67411eb055c4702a36facf5bbe35bd38b</u> | - 0.06877356 BTC | ✓ |
| 722 | 2018-06-17<br>02:17:59 | <u>104e694b0f64edf3866c1f06ce429db774cd0ec3ce54db4112678e496201c98d</u> | + 0.06877356 BTC | ✓ |
| 723 | 2018-06-16<br>03:15:44 | <u>bc6876f0151374fbd7d7fcfbfe664eafbbd26aebeca1451f203d2f3959f6c66c</u> | - 0.07297924 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 724 | 2018-06-16<br>02:19:49 | <u>e1bafaf24debef69b929a9</u><br><u>ba01beffea0e2037680b46</u><br><u>549837ab7db867370565</u> | + 0.07297924 BTC | ✓ |
| 725 | 2018-06-15<br>05:51:01 | <u>479465ce307033687e85f2</u><br><u>d550c66fec458cbfdb0646</u><br><u>406f58ab3abea1fb788d</u> | - 0.07309486 BTC | ✓ |
| 726 | 2018-06-15<br>02:19:14 | <u>2296aaccf8488e228fd97e</u><br><u>eb0e7d984a94c844e415be</u><br><u>839c3326fdfcdf19ac4f</u> | + 0.07309486 BTC | ✓ |
| 727 | 2018-06-14<br>12:55:32 | <u>44e1bb5a813de1fd5326fc</u><br><u>099ddd3682a5819d91e984</u><br><u>0ba5f36ae0460d164922</u> | - 0.08808349 BTC | ✓ |
| 728 | 2018-06-14<br>02:35:11 | <u>1b7201d4bfd0e9972f7460</u><br><u>330cc1eac4d3250c823bf7</u><br><u>14e17cfbab8606c0ae09</u> | + 0.08808349 BTC | ✓ |
| 729 | 2018-06-13<br>03:00:59 | <u>f6c1b28b344b991e588ae4</u><br><u>54cb16ed4fc5ab029d291f</u><br><u>c5bc8495b8a2df2b0070</u> | - 0.08682872 BTC | ✓ |
| 730 | 2018-06-13<br>02:13:39 | <u>364ca424778c54cae4cf77</u><br><u>b4cca55d429c1a7896bee2</u><br><u>8454812638e13f84b183</u> | + 0.08682872 BTC | ✓ |
| 731 | 2018-06-12<br>05:51:44 | <u>30d20dffbbece0b60e4dfd</u><br><u>3ce05709ade6588c2b69eb</u><br><u>cf4c153c9e69e11ac963</u> | - 0.09460648 BTC | ✓ |
| 732 | 2018-06-12<br>02:33:05 | <u>99b7bd7efa5fddad8b264c</u><br><u>5075d0bbba40f33c2648e6</u><br><u>fdfcd4835d963b0da065</u> | + 0.09460648 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 733 | 2018-06-11<br>05:24:04 | <u>683af512c195a0f8c2f993</u><br><u>d23d1b263fa9a8a2ffb2a6</u><br><u>969b15c35de33b68dc72</u> | - 0.08077210 BTC | ✓ |
| 734 | 2018-06-11<br>05:24:04 | <u>683af512c195a0f8c2f993</u><br><u>d23d1b263fa9a8a2ffb2a6</u><br><u>969b15c35de33b68dc72</u> | - 0.08611446 BTC | ✓ |
| 735 | 2018-06-11<br>02:30:21 | <u>5b806080232a0a0e0a83e5</u><br><u>8befc5f66e57ef8a8b4065</u><br><u>c8e1e91299d01734e092</u> | + 0.08077210 BTC | ✓ |
| 736 | 2018-06-10<br>02:46:31 | <u>6f3eb5d1bf8b826876988f</u><br><u>74259d24a6c317e45092b1</u><br><u>4c0fb6d58b7903c2eacd</u> | + 0.08611446 BTC | ✓ |
| 737 | 2018-06-09<br>04:28:56 | <u>bf8d802a22d4b1611b0cb1</u><br><u>f3204c253552646d867740</u><br><u>3401a034a6d41559c92b</u> | - 0.08800579 BTC | ✓ |
| 738 | 2018-06-09<br>02:15:03 | <u>04e800cae745886b7314c3</u><br><u>af06d6fc467eac3dca4ac2</u><br><u>144bbe5a7869371a5627</u> | + 0.08800579 BTC | ✓ |
| 739 | 2018-06-08<br>07:10:25 | <u>2d93a27e28959b0db52606</u><br><u>8aaba93e8c396596eedd1a</u><br><u>b3a529c75d5f1e6db5a7</u> | - 0.08748036 BTC | ✓ |
| 740 | 2018-06-08<br>04:29:13 | <u>3875807f89e9242d7e3846</u><br><u>4f9d21924b323d13bacc9d</u><br><u>6c7096b3d1115410a6b1</u> | + 0.08748036 BTC | ✓ |
| 741 | 2018-06-07<br>09:44:16 | <u>3556cb349dd616381437dd</u><br><u>5e3a9c08c07eadd1300404</u><br><u>47bb302f75267892caf0</u> | - 0.08856335 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                           | Amount           |   |
|-----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 742 | 2018-06-07<br>04:48:19 | <u>ef66b3faab4e76daaa8a2d85337b404bb5f7fd98d0e9474dbcceb5bdce4b1b1f</u>  | + 0.08856335 BTC | ✓ |
| 743 | 2018-06-06<br>05:08:36 | <u>cf06db572ef29de4589ffe fd36c9d2dee8d7dd519b74a8ab5b9f1b53ac64aeb8</u> | - 0.09772851 BTC | ✓ |
| 744 | 2018-06-06<br>02:20:21 | <u>1894a943efed1baca07f5df225d21d31f44e0ea6e86a58442fc6028fb9c4792c</u>  | + 0.09772851 BTC | ✓ |
| 745 | 2018-06-05<br>07:36:38 | <u>2c06a9e3dd29aacaafb38fc6048f77c0c00313163c4dcb2d2f9ecf502f923d20</u>  | - 0.10210802 BTC | ✓ |
| 746 | 2018-06-05<br>02:21:36 | <u>b867de7af1143d785dbf8e3603c69881fc5c9770f6dfb51f832676b5a21a87b6</u>  | + 0.10210802 BTC | ✓ |
| 747 | 2018-06-04<br>10:30:11 | <u>e39b2994f54f9904efecc314dd06d67b0dbab6c09e98bcb768cd204e9a91edc7</u>  | - 0.10172146 BTC | ✓ |
| 748 | 2018-06-04<br>03:42:30 | <u>c76d80fa08f508808cb28a01d0c425ad74a24b0fb174b1afc2d37cbfcdd36026</u>  | + 0.10172146 BTC | ✓ |
| 749 | 2018-06-03<br>05:54:14 | <u>83a008c490cec2169435963e6486e567d2fe61ab473094a714baaa492ea2406a</u>  | - 0.10164875 BTC | ✓ |
| 750 | 2018-06-03<br>02:14:42 | <u>40a1a88aec3c36aacf5d849578260e29a42ecb4fc7f60719a34417bdede39bfa</u>  | + 0.10164875 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                           | Amount           |   |
|-----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 751 | 2018-06-02<br>08:36:35 | <u>3f29be32cfdb6b34e952b48fadf9cc68e1041ed0a4de7f61ce4c43646c03ce31</u>  | - 0.10113257 BTC | ✓ |
| 752 | 2018-06-02<br>02:24:21 | <u>c4551741688a74e00be0a3e1812a851b41f3c8830be38d4309a77127c8f194f5</u>  | + 0.10113257 BTC | ✓ |
| 753 | 2018-06-01<br>04:12:22 | <u>8922693e35870dff5db7c61f3eab9270ebc88fc9e42697ffdc39fb1af5453507</u>  | - 0.09192002 BTC | ✓ |
| 754 | 2018-06-01<br>02:31:20 | <u>04312c4a0a5d7e09a10d49bbde4e7df05aacef59140fbbb2f6deec752aae9f5e</u>  | + 0.09192002 BTC | ✓ |
| 755 | 2018-05-30<br>04:03:37 | <u>2acaf30bfaf7054f3e73302875c43e0294964b4457b03c8d215cd7a85c732e69</u>  | - 0.09841162 BTC | ✓ |
| 756 | 2018-05-30<br>02:14:28 | <u>7e7a799f565b7e5c809e45e7b6a0edaa22c4401f2f2a7b7dbd4a88b15e7a0664</u>  | + 0.09841162 BTC | ✓ |
| 757 | 2018-05-29<br>07:05:45 | <u>a8c036d905b802d736032fafcd88c12abb038742fe1e38c6aa596603ae76050eb</u> | - 0.10825611 BTC | ✓ |
| 758 | 2018-05-29<br>02:13:40 | <u>d0cf03d138d38121daf8ecf3fdddb6137e2644c3addc077c6c09d962bbcfb34d</u>  | + 0.10825611 BTC | ✓ |
| 759 | 2018-05-28<br>03:17:53 | <u>e603831caec4c7180e9b2e8be421fabdfc33bb96f5ff01b81b4eb40d09666974</u>  | - 0.09868536 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 760 | 2018-05-28<br>02:18:55 | <u>ee937ffa5d31b1efa6f78903b3bea4a1e5cd3487f53cc3e91d9f97aff7bd3e8d</u> | + 0.09868536 BTC | ✓ |
| 761 | 2018-05-27<br>07:41:09 | <u>c63dc2ae190fa98bfeec1ec20f613279f03670f5930177c022b783c4bb0f3505</u> | - 0.10222124 BTC | ✓ |
| 762 | 2018-05-27<br>02:13:03 | <u>011b078f835c7fbd5ade8bc7e39adbbf74d4c54a801f941149ee28469af82139</u> | + 0.10222124 BTC | ✓ |
| 763 | 2018-05-26<br>03:32:59 | <u>2018264e0a2140abcf9139287fa32f5f94915d852295947cd84a5bbbad6f82e4</u> | - 0.10284166 BTC | ✓ |
| 764 | 2018-05-26<br>02:17:02 | <u>2655535381c6c38a8a9787d729672adc0c7a2816dc4389ca058f6b6a8dcec493</u> | + 0.10284166 BTC | ✓ |
| 765 | 2018-05-25<br>06:19:42 | <u>51e2a1d5c804bfed3f6262685c3cf3192c546efad8a703b50bb4aa630d089200</u> | - 0.10588336 BTC | ✓ |
| 766 | 2018-05-25<br>02:18:58 | <u>a75061af6579cff9b6944bd7314a09c3f4e3d4c39bb80d4863e234141871b249</u> | + 0.10588336 BTC | ✓ |
| 767 | 2018-05-24<br>09:02:59 | <u>99359efe42874fa247f62b5ac2a9e7e068f2f7c0d4008e544323ec1124516f62</u> | - 0.09912004 BTC | ✓ |
| 768 | 2018-05-24<br>02:14:04 | <u>3ea6d1380bbf81c086d1ff5170b51138cbbe475f649d8930f57d1def1ea6b86d</u> | + 0.09912004 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 769 | 2018-05-23<br>05:42:41 | <u>8973bf5acf1483e7c7406e</u><br><u>fab3f5f05c230536e2c100</u><br><u>580d34992180d2c17941</u> | - 0.11651423 BTC | ✓ |
| 770 | 2018-05-23<br>04:33:14 | <u>508ee327aeb889f36ee286</u><br><u>748d2a451bcbdec76427c0</u><br><u>2826681fd9260d6db40c</u> | + 0.11651423 BTC | ✓ |
| 771 | 2018-05-22<br>02:19:30 | <u>5bb14afcd5034cc5227590</u><br><u>4e025afe9c8ef0e7edc516</u><br><u>a21f30b7699dbdafc102</u> | - 0.10728188 BTC | ✓ |
| 772 | 2018-05-22<br>02:16:09 | <u>9ce7637fd042cadf741b5c</u><br><u>9d1bdb26aefa42a80475e7</u><br><u>63936a1e2b7620c005f6</u> | + 0.10728188 BTC | ✓ |
| 773 | 2018-05-21<br>05:54:17 | <u>7ef6b5a2ec6c4800e12cd2</u><br><u>4fc832986af5641d03583d</u><br><u>ef994b1d849b8982abf3</u> | - 0.10753752 BTC | ✓ |
| 774 | 2018-05-21<br>02:56:05 | <u>222f5855f19f425a4d862f</u><br><u>bdaada8f4651cbc98020b7</u><br><u>80d61d0759c785cdd7b1</u> | + 0.10753752 BTC | ✓ |
| 775 | 2018-05-20<br>02:39:47 | <u>f2aa933115b4022638aa06</u><br><u>ca236b4f8fa95386b0971f</u><br><u>171a8ab60882752073c0</u> | - 0.10951465 BTC | ✓ |
| 776 | 2018-05-20<br>02:20:27 | <u>4bf3455a3bc2cabdeb78fc</u><br><u>384464bf61c4a70ec03e16</u><br><u>594e7317304f02a7b5c6</u> | + 0.10951465 BTC | ✓ |
| 777 | 2018-05-19<br>05:45:29 | <u>323fe022a84c4cc9ac5c5e</u><br><u>5381d7c9ec2500480338c7</u><br><u>41a1c3fa141a6092ef4f</u> | - 0.11038256 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 778 | 2018-05-19<br>02:28:37 | <u>0fc58c1835cbf60a617d0f</u><br><u>eafaaaa0d918d24218b6a6</u><br><u>7677eb836ce630d07a75</u> | + 0.11038256 BTC | ✓ |
| 779 | 2018-05-18<br>06:22:35 | <u>b19960ca67c73b3c6f150b</u><br><u>997e1f4bc173352ead1993</u><br><u>0e2d022226303dd9bba1</u> | - 0.11001258 BTC | ✓ |
| 780 | 2018-05-18<br>04:25:03 | <u>39ed8bc95492e808682426</u><br><u>13919d3c7cb534b7ddca7d</u><br><u>17f243c820fdb222f593</u> | + 0.11001258 BTC | ✓ |
| 781 | 2018-05-17<br>04:36:17 | <u>0315731a5bc635d08b0a22</u><br><u>5f202585fdcbb5333ea565</u><br><u>e54fd13212fa33c8f2b3</u> | - 0.10911420 BTC | ✓ |
| 782 | 2018-05-17<br>02:56:22 | <u>23447762b2c68276949382</u><br><u>20132a756590486a0ccfd6</u><br><u>b4b19f8e7a1f043bc32e</u> | + 0.10911420 BTC | ✓ |
| 783 | 2018-05-16<br>07:56:17 | <u>ae22b91a643cce1cc26e84</u><br><u>dd545dde2c4f060dac48e0</u><br><u>2152d6743bffd7ea2bf9</u> | - 0.10946358 BTC | ✓ |
| 784 | 2018-05-16<br>03:14:33 | <u>52784ee633ad2e3f3787a8</u><br><u>736b752e36529a6b27f1b0</u><br><u>c3cfb7982f206432b136</u> | + 0.10946358 BTC | ✓ |
| 785 | 2018-05-15<br>03:01:56 | <u>7bb71038a2b2b46accab05</u><br><u>5ed7911acb2171a42c3238</u><br><u>6b6476f68e19d01e1aaa</u> | - 0.10911692 BTC | ✓ |
| 786 | 2018-05-15<br>02:31:40 | <u>da57ca6ffdf733f3a2f383</u><br><u>8f661d7cced7422e7afe26</u><br><u>8942d981ba905e268cfb</u> | + 0.10911692 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                           | Amount           |   |
|-----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 787 | 2018-05-14<br>06:26:54 | <u>ee94b0f6c70f77562c956d391c2bba9b9db59d64d39502349fee93d59dcccb400</u> | - 0.10759420 BTC | ✓ |
| 788 | 2018-05-14<br>02:12:39 | <u>1a2cd56df755bab2bdd55e5c50183e2217f423eb05e250083a417359ad01f13d</u>  | + 0.10759420 BTC | ✓ |
| 789 | 2018-05-13<br>03:12:45 | <u>178f24e8a2dd686933b156d04c8bfc5a76c9fd2caa78648f83c5dea353cf29bc</u>  | - 0.10479318 BTC | ✓ |
| 790 | 2018-05-13<br>02:34:01 | <u>5f369c04deba3293f6379122342c3409d23267514d3a1f8327cb859bdab459a7</u>  | + 0.10479318 BTC | ✓ |
| 791 | 2018-05-12<br>03:40:54 | <u>a6812ae4bd7eb4fb5a624c1f85e599a4aa16106b2b59509c9580f78af4bda0fc</u>  | - 0.11392518 BTC | ✓ |
| 792 | 2018-05-12<br>03:20:08 | <u>c12c67c8ef7e338c3faf5e3a1ff1287973980d25be6f7f637d50e0739e6a2ddf</u>  | + 0.11392518 BTC | ✓ |
| 793 | 2018-05-11<br>15:59:21 | <u>14cb80a5c3727421bd643d3b7e14e281c287a140d5a5d33d00a15ba296fb0319</u>  | - 0.11142525 BTC | ✓ |
| 794 | 2018-05-11<br>02:17:25 | <u>685f6712146d058794d0a656ec028f58437d53f948ee80980a7af9adc551124e</u>  | + 0.11142525 BTC | ✓ |
| 795 | 2018-05-10<br>04:45:12 | <u>ee5f17f0262b3755db01f21f7f48b0fdb2207ea8d4047f3fb50db17cab0d5f67</u>  | - 0.11388877 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 796 | 2018-05-10<br>02:35:10 | <u>af148e98a95c6b4d81f848</u><br><u>f822824d9857ef6200a11b</u><br><u>0ceba21dcfd3249de095</u> | + 0.11388877 BTC | ✓ |
| 797 | 2018-05-09<br>06:06:12 | <u>9a1e453400a8efa6330204</u><br><u>d1c0fa004d330cd8c0d4a6</u><br><u>dd710b0c0ea7c3393845</u> | - 0.07187147 BTC | ✓ |
| 798 | 2018-05-09<br>02:11:56 | <u>3256e7950764f290beb62f</u><br><u>72fcb468e1939b022b7b42</u><br><u>30a18c7e52e8f4083062</u> | + 0.07187147 BTC | ✓ |
| 799 | 2018-05-08<br>04:06:53 | <u>a62ca5f982e1d371b54577</u><br><u>7201234ec0ef0c1eb3ea8a</u><br><u>3f5ef281e769c6b9abec</u> | - 0.02995762 BTC | ✓ |
| 800 | 2018-05-08<br>02:13:31 | <u>3a9db1ba8e534e7ebf060a</u><br><u>581af20517da582db564ac</u><br><u>3e0d34c3dab29898cd58</u> | + 0.02995762 BTC | ✓ |
| 801 | 2018-05-07<br>07:50:25 | <u>94dff3c671bbf520b7d2cc</u><br><u>7f7ea1b0908b05db36b802</u><br><u>53db0bdaae3de526ac8c</u> | - 0.08551748 BTC | ✓ |
| 802 | 2018-05-07<br>03:56:19 | <u>5b3a79692c1253e254885b</u><br><u>bd45fb7c3f3b8305436357</u><br><u>b3ff445aee3ff742e566</u> | + 0.08551748 BTC | ✓ |
| 803 | 2018-05-05<br>08:16:59 | <u>7466d651d3f6d566b96af5</u><br><u>a85a3c1fa7be0bf21437cf</u><br><u>19f3c08b23069ccd6af7</u> | - 0.10424567 BTC | ✓ |
| 804 | 2018-05-05<br>02:16:15 | <u>caee8afe2284a71bbe6f7e</u><br><u>698995be4eb1b6cb16a3a1</u><br><u>bbd16927899fa7818e25</u> | + 0.10424567 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 805 | 2018-05-04<br>09:26:53 | <u>eb21b5998452a5419930f8</u><br><u>ccbd3c146e00ff324d4808</u><br><u>7f74c875ec932d8be9d9</u> | - 0.11564552 BTC | ✓ |
| 806 | 2018-05-04<br>03:02:48 | <u>f68cfc1143eabff0e122f</u><br><u>ed9bfca74298136488ce04</u><br><u>d09cb847307cf1707058</u>  | + 0.11564552 BTC | ✓ |
| 807 | 2018-05-03<br>05:58:39 | <u>221ffb1ca9b080668e74c1</u><br><u>fefceded17f410f82f85a5</u><br><u>b642206143c04bcc6b3e</u> | - 0.11645137 BTC | ✓ |
| 808 | 2018-05-03<br>02:28:10 | <u>532ddae6c312dcf1a16e7b</u><br><u>14c11ed0455f830fee3655</u><br><u>b07782b59bf3293710e2</u> | + 0.11645137 BTC | ✓ |
| 809 | 2018-05-02<br>04:09:23 | <u>81d865b681abf0496f27b8</u><br><u>bdf70be384a7d6a7e1e986</u><br><u>35efd4acb54f78d87069</u> | - 0.11461014 BTC | ✓ |
| 810 | 2018-05-02<br>02:15:08 | <u>b9af89649646fc66784d0d</u><br><u>1809844d7426f1366d1b1a</u><br><u>6bf905ddcd0bc524076e</u> | + 0.11461014 BTC | ✓ |
| 811 | 2018-05-01<br>08:05:47 | <u>c6014262c2a05b9cb07237</u><br><u>1788b0f9b136fa4fb7a091</u><br><u>94232f8da55cc7584155</u> | - 0.11637276 BTC | ✓ |
| 812 | 2018-05-01<br>02:40:32 | <u>d023dbeb3cf5044b82ffa2</u><br><u>3d5a0b79ba61c78ec4ec6e</u><br><u>3429f7b91fc0df4e87dc</u> | + 0.11637276 BTC | ✓ |
| 813 | 2018-04-30<br>05:49:34 | <u>411cf2b08fa50d3881a433</u><br><u>ffec7dcea03a7d5d97d14f</u><br><u>4f4350c9c7259729966a</u> | - 0.11638122 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 814 | 2018-04-30<br>02:13:52 | <u>1c5eafdb4acae7b6a2645b</u><br><u>a6acf4181902112a9df845</u><br><u>4957fd5c58065f53964e</u> | + 0.11638122 BTC | ✓ |
| 815 | 2018-04-29<br>03:18:25 | <u>af0fbd08aed65177124011</u><br><u>99dad5054ed0ca0f576e01</u><br><u>e5b46a4662165ebb0a4d</u> | - 0.11583169 BTC | ✓ |
| 816 | 2018-04-29<br>02:19:56 | <u>fe7a6ef61a7ae36a10b7b7</u><br><u>5f22c6e8f1b7cc652ff502</u><br><u>fb0c1c2807431d34468</u>  | + 0.11583169 BTC | ✓ |
| 817 | 2018-04-28<br>07:00:12 | <u>602646006ee24b8e7abb6a</u><br><u>5e54b922369aa8b4b52c1d</u><br><u>f74f037687c9df9dd1fd</u> | - 0.11653321 BTC | ✓ |
| 818 | 2018-04-28<br>03:01:38 | <u>c0c1f2d43864b8e1105991</u><br><u>8b82f8745211689d5f405a</u><br><u>c258b2acf69c1bd71a71</u> | + 0.11653321 BTC | ✓ |
| 819 | 2018-04-27<br>04:55:41 | <u>a70e6b07fd597f9ffc4211</u><br><u>61d07225347b31d0cbea84</u><br><u>5736df80d961e6ce03e3</u> | - 0.12033973 BTC | ✓ |
| 820 | 2018-04-27<br>02:17:48 | <u>291c98b4cccad681e8767a</u><br><u>9df89d6075838532a46d86</u><br><u>b5be9d0d588cb0275a61</u> | + 0.12033973 BTC | ✓ |
| 821 | 2018-04-26<br>08:28:27 | <u>703da3999b6bc887b232a6</u><br><u>83463e14e55d82e0cd1874</u><br><u>5ae89ca086a937c7ca16</u> | - 0.12107720 BTC | ✓ |
| 822 | 2018-04-26<br>02:30:55 | <u>13756c79b9ba82b057425f</u><br><u>ea750116c3bcc96fe4a196</u><br><u>d65a78a8e5c0bf0d17f7</u> | + 0.12107720 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 823 | 2018-04-25<br>03:29:15 | <u>2ddbdbb792bf649ab0ad48</u><br><u>1fda1c14ba8c57cba34911</u><br><u>3573d924495eefe078de</u> | - 0.12258081 BTC | ✓ |
| 824 | 2018-04-25<br>03:14:19 | <u>5aa62e525718258f4df3ae</u><br><u>0fce402abc6f409a22c030</u><br><u>63331abd219cb8989464</u> | + 0.12258081 BTC | ✓ |
| 825 | 2018-04-24<br>07:03:50 | <u>d11bfa7cea7b1ec8f16364</u><br><u>61d9d6a91d5a02c226a848</u><br><u>a321276fdd2e13b1e277</u> | - 0.11594532 BTC | ✓ |
| 826 | 2018-04-24<br>03:30:47 | <u>e7179a2b8074bcc532772c</u><br><u>e3040f9a8ee92ace6bfc9</u><br><u>b511f8b5a1f16fa25129</u>  | + 0.11594532 BTC | ✓ |
| 827 | 2018-04-23<br>04:46:50 | <u>f12080b282c7db443285e0</u><br><u>ff76cdba44ded1445d7508</u><br><u>856cf44592803edae975</u> | - 0.11571582 BTC | ✓ |
| 828 | 2018-04-23<br>03:06:12 | <u>33550e18a0e9a21fa41d5a</u><br><u>0976a9b2fd1a49326061be</u><br><u>9696ca8394ba333fd9ae</u> | + 0.11571582 BTC | ✓ |
| 829 | 2018-04-22<br>09:02:38 | <u>05eb0560e7536448e3d6ad</u><br><u>6fa8ecab614a9b9c42ecab</u><br><u>e1c5fff036a297513912</u> | - 0.11864643 BTC | ✓ |
| 830 | 2018-04-22<br>02:21:26 | <u>e54aeaacdc8bf6bec6a651</u><br><u>beae985d1ea861b2a5f33b</u><br><u>d3e16cb3e30edd193f85</u> | + 0.11864643 BTC | ✓ |
| 831 | 2018-04-21<br>06:55:55 | <u>15702187843faa7ef85844</u><br><u>9ac82525bf972aaa5da927</u><br><u>b34c7335d17af162b055</u> | - 0.11881878 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 832 | 2018-04-21<br>03:33:40 | <u>fe43b016f18a3ba8dd33e2b3cc1ece60ad6d221cbc5df2832f0bec418df24101</u> | + 0.11881878 BTC | ✓ |
| 833 | 2018-04-20<br>04:31:49 | <u>42737f3d2cdb806aaa137b7f7d1958a3d3babc9602bd48f9c112fbd16594c17</u>  | - 0.11962336 BTC | ✓ |
| 834 | 2018-04-20<br>02:33:09 | <u>44b3dc09bb8d17a349df4d4074cefd429f8aeaad3db1ab227a546a8d11185099</u> | + 0.11962336 BTC | ✓ |
| 835 | 2018-04-19<br>09:01:32 | <u>3d92408164a26060537d6740e6a6707e74b24144249def4ac83e1d16fe6bd696</u> | - 0.11842270 BTC | ✓ |
| 836 | 2018-04-19<br>02:47:26 | <u>fe228ae0f3857ad4f516ff50635848d19d2f9f8fbef48795e2d0886a477c08ed</u> | + 0.11842270 BTC | ✓ |
| 837 | 2018-04-18<br>07:12:18 | <u>7b957c5e77872d069b0c9f33492dc495d16b4566abf55528ba139af09cc096af</u> | - 0.11656559 BTC | ✓ |
| 838 | 2018-04-18<br>02:37:24 | <u>4f236c034d8758d2e073ea818a6877d7af9fa208182b64d1497a04996e9d3a7</u>  | + 0.11656559 BTC | ✓ |
| 839 | 2018-04-17<br>04:54:05 | <u>8f42af51942eeb49e19e93fdb87dcadfc2352c0c936d642687df58c2335139a4</u> | - 0.11770746 BTC | ✓ |
| 840 | 2018-04-17<br>02:43:36 | <u>6a4ebb5ce961455a081901ec1e68a2f1e2ac5b09daa44683663350ef5d4d8520</u> | + 0.11770746 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 841 | 2018-04-16<br>03:13:19 | <u>b998038014978fdfbcd292</u><br><u>49cc63550b6b97429cd5c1</u><br><u>d135fe54dfb9df7139f8</u> | - 0.11741340 BTC | ✓ |
| 842 | 2018-04-16<br>02:49:08 | <u>c408102a58eabcc1fdbe55</u><br><u>aed5ded4f8fbe5a2cdf056</u><br><u>963724caa61a4c7d20e7</u> | + 0.11741340 BTC | ✓ |
| 843 | 2018-04-15<br>06:54:47 | <u>30ff18a92d5c72b2ba98cf</u><br><u>48ab2d71b8e0b92d6d225b</u><br><u>6ec08ff2fec7bd061595</u> | - 0.11550155 BTC | ✓ |
| 844 | 2018-04-15<br>03:12:30 | <u>e61eb4b9a105ecb3969a15</u><br><u>cb7280286cd8d5cda6ab68</u><br><u>e7247a1aa8b73ab291a9</u> | + 0.11550155 BTC | ✓ |
| 845 | 2018-04-14<br>04:47:50 | <u>154ee933f99d57e472e3bd</u><br><u>d3afe8a38bf64ba8d1e806</u><br><u>fbe1dd70bcd9a753e854</u> | - 0.12844609 BTC | ✓ |
| 846 | 2018-04-14<br>03:26:53 | <u>517af6d78754512c0662a4</u><br><u>c3d929314c04d1413032aa</u><br><u>9ce9534e2559bb17371f</u> | + 0.12844609 BTC | ✓ |
| 847 | 2018-04-13<br>08:24:31 | <u>10eead0adf9ea4739223cf</u><br><u>ea5656f79f32c89cc97664</u><br><u>b566d3ce26fb2f1a841e</u> | - 0.11941903 BTC | ✓ |
| 848 | 2018-04-13<br>02:37:29 | <u>efdcc9e56d26d193d16e04</u><br><u>e82df275434070aa2a970a</u><br><u>ae7fca4fbcf2774b698b</u> | + 0.11941903 BTC | ✓ |
| 849 | 2018-04-12<br>06:10:50 | <u>dccd014f99a680daf9e47f</u><br><u>04c74905be31eb575b7646</u><br><u>0014379e3efaaa08e48c</u> | - 0.09822760 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 850 | 2018-04-12<br>03:23:11 | <u>30dff37ea5370609efc0396f63c307f04ed6b84f6bdf9964938cbc0a25e6211a</u> | + 0.09822760 BTC | ✓ |
| 851 | 2018-04-11<br>04:02:06 | <u>625a5a8e3d85721a548defc1a88e11aec1d216866bce8d41ec9b389bff1c4b29</u> | - 0.09784361 BTC | ✓ |
| 852 | 2018-04-11<br>02:40:07 | <u>081a007e2d686d5fd90342ab03e2de2efa286201fa33afbe602c05b1316be2cc</u> | + 0.09784361 BTC | ✓ |
| 853 | 2018-04-10<br>08:19:32 | <u>5d38da4166d62f9963495ace561ba7078af989f5966cb587d9f03130f90d95c2</u> | - 0.09828006 BTC | ✓ |
| 854 | 2018-04-10<br>02:43:12 | <u>d9ea7ea0f0e20a239be3cd3af60afdb7fb855ba407cd5cf8bbad21ed4bba8b51</u> | + 0.09828006 BTC | ✓ |
| 855 | 2018-04-09<br>04:55:24 | <u>5e64e33c85376d6dd1f3aa22097643ef052a68a0a13dda984e33e466fdabd872</u> | - 0.09868394 BTC | ✓ |
| 856 | 2018-04-09<br>02:35:59 | <u>e660834d1bba0aef8d0b8e00d5fc0b050e71dcc48d3a4d1bee3313036692d5e8</u> | + 0.09868394 BTC | ✓ |
| 857 | 2018-04-08<br>02:46:50 | <u>87b77e774d9e76a3550e0aa2e52cb3e643d29988067d22f8675ee072d4bbef3</u>  | - 0.09404173 BTC | ✓ |
| 858 | 2018-04-08<br>02:33:50 | <u>6b4e9dae64e271d2c4ba947fafd6b22682f110e59e8727d5e6355a6eba3b0974</u> | + 0.09404173 BTC | ✓ |



| #   | Date & time            | Transaction Id                                                          | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 859 | 2018-04-07<br>07:08:06 | <u>f734e46e280c1083655de6721ee8e4fafebdf664d55fe4c1571da60a38b61dee</u> | - 0.11059959 BTC | ✓ |
| 860 | 2018-04-07<br>05:01:37 | <u>1977d6222f7db421caa2d2ba325ce4a4a203af36be10b752184866b4664a3590</u> | + 0.11059959 BTC | ✓ |
| 861 | 2018-04-06<br>05:08:51 | <u>ae47b26d054491940f04f5e80be95ef83153160c30290e784de44f79d3619363</u> | - 0.10270775 BTC | ✓ |
| 862 | 2018-04-06<br>02:46:24 | <u>8c1a77d074c4ef925ea7f9edb00864b7c81114b40d01e0922020cc2d6be0da2c</u> | + 0.10270775 BTC | ✓ |
| 863 | 2018-04-05<br>09:20:36 | <u>5233214cfd33108da2d2c08900562b07dbca364360c7b4a0d817a8e4ff3d5de7</u> | - 0.08143321 BTC | ✓ |
| 864 | 2018-04-05<br>03:02:46 | <u>fcbb9e8d17b4e065cb60e013372af25c8917e445b12f3670a48f7d92d653d98d</u> | + 0.08143321 BTC | ✓ |
| 865 | 2018-04-04<br>15:24:27 | <u>3eb5f7e8c5a7bdd4605c76e3429da51ef0c397ed637b3a7fd38d20fe7d088873</u> | - 0.12790774 BTC | ✓ |
| 866 | 2018-04-04<br>08:39:35 | <u>3da385ead42cdd3c0b261fe27935b893100a2992a5ca758a647f335a3c01a9fd</u> | + 0.12790774 BTC | ✓ |
| 867 | 2018-04-03<br>05:07:08 | <u>a70e352f63b14403420c82d7e062b494b1e3e375f20be32d38dfa4cb0e986a4c</u> | - 0.11063446 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                 | Amount           |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 868 | 2018-04-03<br>02:54:45 | <u>d24dc257cdd7d06d20f2f2</u><br><u>5692a33641e2803e2c293d</u><br><u>20a20f1b0a1a7c01c3e6</u>  | + 0.11063446 BTC | ✓ |
| 869 | 2018-04-02<br>02:47:46 | <u>cee00fd32a15fb7c8faf7d</u><br><u>d37cc86517051c2079dc6f</u><br><u>6580d46e4e9700781aab</u>  | - 0.10843675 BTC | ✓ |
| 870 | 2018-04-02<br>02:34:28 | <u>f6cf1c336697e869773e3f</u><br><u>7b1627e28dfb2c0033b87d</u><br><u>670b0d1c6034db5b42f2</u>  | + 0.10843675 BTC | ✓ |
| 871 | 2018-04-01<br>07:16:37 | <u>03aee938ddadd6fc2b020d</u><br><u>a040e5ff8c5e17a9919ed9</u><br><u>957b4c3b5140f5314226</u>  | - 0.10352180 BTC | ✓ |
| 872 | 2018-04-01<br>02:39:54 | <u>c4a7262f3c601416398718</u><br><u>0e178fdcc4ae8b7111a3a5</u><br><u>923c2d0c5aeaa70bf70f</u>  | + 0.10352180 BTC | ✓ |
| 873 | 2018-03-31<br>05:07:15 | <u>4b6a15a714b4d3bd522c13</u><br><u>902e1663dfffa0f06f82e74</u><br><u>b6e3258d41453d250ab7</u> | - 0.10797916 BTC | ✓ |
| 874 | 2018-03-31<br>02:34:27 | <u>a7e83069e6888c3971b3b6</u><br><u>a63be6b631c49e4ef4a9eb</u><br><u>628be1cf31d70762b163</u>  | + 0.10797916 BTC | ✓ |
| 875 | 2018-03-30<br>02:54:14 | <u>840222db424d8802bb21d8</u><br><u>7163a3b9d9d2b6cf9dd011</u><br><u>46b283af0f4cea082750</u>  | - 0.12396963 BTC | ✓ |
| 876 | 2018-03-30<br>02:40:31 | <u>caf30aa654c08b85959eb4</u><br><u>f398dec6e941ac321a5093</u><br><u>c15f68be799567ff2748</u>  | + 0.12396963 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 877 | 2018-03-29<br>07:24:44 | <u>f65674326614d0da9a6dc0</u><br><u>552df68425af084ced8efd</u><br><u>452f9afba44f2c7a59ec</u> | - 0.12152200 BTC | ✓ |
| 878 | 2018-03-29<br>02:33:30 | <u>73d680a65b2d3ce66d20f3</u><br><u>8ab85c0e3bb64de391e85b</u><br><u>140129bbb543172b372a</u> | + 0.12152200 BTC | ✓ |
| 879 | 2018-03-28<br>05:45:16 | <u>7d083855c30f73b1887350</u><br><u>b4b00c3830fb5c16588461</u><br><u>9893c1be5f746a179e1c</u> | - 0.11881393 BTC | ✓ |
| 880 | 2018-03-28<br>02:35:50 | <u>0828d8549540d8d9e2d5af</u><br><u>1f777cfc0e08452c95dab4</u><br><u>04f58a80d12d06e28d18</u> | + 0.11881393 BTC | ✓ |
| 881 | 2018-03-27<br>02:57:08 | <u>9ca271bc587793b06152d0</u><br><u>535b97083b89e4ad452c23</u><br><u>4c648fca45fe2110234a</u> | - 0.12283926 BTC | ✓ |
| 882 | 2018-03-27<br>02:36:43 | <u>215d43aef7e25805f8609c</u><br><u>167f7cc421ba39da14ad27</u><br><u>62aeb9b704298b736179</u> | + 0.12283926 BTC | ✓ |
| 883 | 2018-03-26<br>07:20:02 | <u>40c440bb594cf7205e48b3</u><br><u>bd10b492c6836ab353669d</u><br><u>19c41a5e56e6b11c0362</u> | - 0.11920077 BTC | ✓ |
| 884 | 2018-03-26<br>02:47:55 | <u>5de1f04860e9e1ff731a81</u><br><u>56caac54e64942be4ce62f</u><br><u>641ef0d79febd6a6a323</u> | + 0.11920077 BTC | ✓ |
| 885 | 2018-03-25<br>05:15:26 | <u>8b68f307bf504d12bae5d5</u><br><u>4ce3cb289904d2f770d4d6</u><br><u>bdade674bd59752b503d</u> | - 0.11483241 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 886 | 2018-03-25<br>02:51:59 | <u>5a682f8153532ac7082eb5</u><br><u>b1977c8aeab5e2e5c2dc34</u><br><u>9c0cc68fa554603b73c8</u> | + 0.11483241 BTC | ✓ |
| 887 | 2018-03-24<br>09:38:45 | <u>a62b5bf12062f1ebad1e51</u><br><u>1d6d7f709da9669f21426f</u><br><u>dc65a6bb43d4831bddc5</u> | - 0.10099822 BTC | ✓ |
| 888 | 2018-03-24<br>03:10:51 | <u>cecc9eab3a3c320a91f1a2</u><br><u>3389706439680c5e031b32</u><br><u>44d921f1cb0aa212742e</u> | + 0.10099822 BTC | ✓ |

\* USD values displayed at the time of transaction

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