

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:14 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1A5i9VRgnL8V14GsJfeBYZr3yj2qxqLMRY</u> |
| TOTAL RECEIVED | 2.14869638 BTC |
| | 135,015.46 USD |
| TOTAL SEND | 2.14869638 BTC |
| | 135,015.46 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2022-05-28 14:54:57 | <u>ce7dfab00354252ad009f8</u> <u>79bb17449fa977ddef4d33</u> <u>48bb3afa385d620ccc7d</u> | - 0.00501231 BTC | |
| | | | 145.45 USD | |
| 2 | 2022-05-28 07:57:45 | <u>582c366458d2d6dca83c9f</u> <u>67866e2d15587bbf3b90a6</u> <u>05c3722ee66d999066cf</u> | + 0.00501231 BTC | |
| | | | 144.49 USD | |
| 3 | 2022-04-07 10:29:54 | <u>4099174ce44954dbb0d0ef</u> <u>aed8c1bc87b1c272ff3dbe</u> <u>264b625d0c445e8b4a31</u> | - 0.00507820 BTC | |
| | | | 220.04 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 4 | 2022-04-07 07:15:44 | <u>d9113a356428136f947b4f72092f54bfd75bd7c920753a2e529783707bd5c2ed</u> | + 0.00507820 222.25 | BTC  |  |
| 5 | 2022-02-25 06:59:32 | <u>9017bb124102511755af2eb4e684a89da6ffc7e76c9fca5ef0a38c558620e29a</u> | - 0.00504298 195.39 | BTC  |  |
| 6 | 2022-02-25 06:27:12 | <u>e0858bc150c5b4c1687c809edb6d4d5a114de0cfe055b39db97c1db8c1353226</u> | + 0.00504298 195.39 | BTC  |  |
| 7 | 2022-01-31 22:49:55 | <u>9b4ced48b73f8d60bb878d9bef117ed0c16b803e389fd7a2a7436cd2dee4efc1</u> | - 0.00505170 194.25 | BTC  |  |
| 8 | 2022-01-31 05:38:54 | <u>b0c8855a308aab2280d00b1fa596f0ebf79e33a4e52b7365262fb9933b11a511</u> | + 0.00505170 188.25 | BTC  |  |
| 9 | 2022-01-04 10:31:11 | <u>c149aa48f326532be7b733d43dad255fd1588d42a68cbc66101fd3cd68e3f4ce</u> | - 0.00503538 234.42 | BTC  |  |
| 10 | 2022-01-04 08:08:51 | <u>d4e26d626de6d8049c6129d68a9043b0e4be106e52220f829b3d6f64e53d7cb3</u> | + 0.00503538 236.28 | BTC  |  |
| 11 | 2021-12-08 07:15:15 | <u>c65acaf0698a62f16fa0df9b5280def42ff7171de5e3762b797b69d6e88ea8c1</u> | - 0.00510528 258.53 | BTC  |  |
| 12 | 2021-12-08 06:26:57 | <u>3cb5b63c4cd54c366f85791691d0ca19286f47c91ee1bf8cf96721abed655769</u> | + 0.00510528 258.53 | BTC  |  |










| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 13 | 2021-11-19 13:31:50 | <u>07cedb8816502c8483f02a</u> <u>7f3b72cdcd1087e7e94c19</u> <u>62fa2e31c4744072fa7b</u> | - 0.00508216 295.03 USD | BTC | ✓ |
| 14 | 2021-11-19 09:08:51 | <u>a8a031c9998a6050ec382c</u> <u>50266205068d4654df800f</u> <u>d475c54fe2c83f7c4af4</u> | + 0.00508216 294.19 USD | BTC | ✓ |
| 15 | 2021-11-03 12:27:52 | <u>1d7d75e8eca7ba00c75cc5</u> <u>db6517504bac16a44da24c</u> <u>40a0fd0b7069b54fbed0</u> | - 0.00531767 334.46 USD | BTC | ✓ |
| 16 | 2021-11-03 07:04:45 | <u>e4a817080feacb083ea16f</u> <u>2a8e6051a3af64ba19eb20</u> <u>5a7dcaf4689cadc73787</u> | + 0.00531767 330.70 USD | BTC | ✓ |
| 17 | 2021-10-17 10:59:38 | <u>13b3dbd17bf834f6c7a316</u> <u>b85d0f6bcbf94504d6ac24</u> <u>aa4e486d90e3e0bcb75e</u> | - 0.00515657 317.27 USD | BTC | ✓ |
| 18 | 2021-10-17 06:06:20 | <u>a61c716ad2c8d8f12fe905</u> <u>2b6ec5d2a33d45a6eeaa68</u> <u>042a40e802f2605fdfd4</u> | + 0.00515657 313.33 USD | BTC | ✓ |
| 19 | 2021-09-30 15:54:36 | <u>7974c3d00eff657c78e93d</u> <u>51274b6c1b04b985c66f7c</u> <u>8ceddc6ad8a621d4ec6</u> | - 0.00527337 231.10 USD | BTC | ✓ |
| 20 | 2021-09-30 08:22:18 | <u>6d4866a9ce000ea3cf093d</u> <u>8be71df898627bf6003db4</u> <u>702971dae8fb33832fa2</u> | + 0.00527337 227.54 USD | BTC | ✓ |
| 21 | 2021-09-15 06:33:20 | <u>f857acb8892fadfb78085d</u> <u>2beb9724dd501509fc9897</u> <u>70f2c4a35eccdb1c31ab</u> | - 0.00515460 248.04 USD | BTC | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-------------------------------------------------------------------------|----------------------------|-----|---|
| 22 | 2021-09-15 05:59:25 | <u>a01ec29f54ad807eaf7b14823fa8726e9b1486b941793dc63a7c4299263fe75f</u> | + 0.00515460 245.15 USD | BTC | ✓ |
| 23 | 2021-09-03 13:53:12 | <u>27e2a280e69703753f5f27126976743e5ab2c90a15039c2662dc63e77f56e916</u> | - 0.00537683 268.83 USD | BTC | ✓ |
| 24 | 2021-09-03 05:59:03 | <u>ff1d364988cfafa12946ba106821c8a1bdf9a2a5282e2c73533c2267da55083</u> | + 0.00537683 269.74 USD | BTC | ✓ |
| 25 | 2021-08-22 12:46:39 | <u>faa530ac7fd95e41e47f8a7bf0c850d73367c9239104af0e67b6ce641c337ff7</u> | - 0.00504257 248.29 USD | BTC | ✓ |
| 26 | 2021-08-22 05:50:30 | <u>be56d165cbabcc34937525bd6401ab0f5bf4868501ab6ce3d00567529e296583</u> | + 0.00504257 247.75 USD | BTC | ✓ |
| 27 | 2021-08-12 12:14:08 | <u>06466c2f4946bd71ce3ad094dc5154b44cbd0449229ab917d91f1bc75bcb9d75</u> | - 0.00519467 230.63 USD | BTC | ✓ |
| 28 | 2021-08-12 08:58:05 | <u>c10992558fc04c5d9ce66c8daa14b511b9a04217d3f1a9df3e0a6469744c4b6e</u> | + 0.00519467 230.63 USD | BTC | ✓ |
| 29 | 2021-08-01 11:32:36 | <u>7dfb86226f43cd180d8de6e5dd878694af9a7bf2dd911659c7c9ed0438a91be9</u> | - 0.00509922 203.18 USD | BTC | ✓ |
| 30 | 2021-08-01 06:08:14 | <u>a89e378d69b82136e8205ad710198ac601946afe93b343f2b11624e5f27e8b03</u> | + 0.00509922 203.18 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 31 | 2021-07-22 10:18:55 | <u>812348b26e50e87c2b6782</u> <u>9d88f97657d62caaa0c349</u> <u>a4bfade89c6eb88e5d0e</u> | - 0.00508714 164.25 USD | BTC | ✓ |
| 32 | 2021-07-22 10:01:27 | <u>07f876473dd97c08728f11</u> <u>5aed653231cf58087d3126</u> <u>f6ffc5f40fbe7e7699cc</u> | + 0.00508714 164.25 USD | BTC | ✓ |
| 33 | 2021-07-12 19:38:34 | <u>5ebd5b84870fb95629c0fc</u> <u>790cd3bf1ecd36eef63e01</u> <u>9ab7349815cc7637c7c5</u> | - 0.00514413 169.97 USD | BTC | ✓ |
| 34 | 2021-07-12 10:30:35 | <u>77d5ec9b5d9da664f8509b</u> <u>11a5416a35b40f2e806e27</u> <u>597c3e8f4aa1dd72e82e</u> | + 0.00514413 170.20 USD | BTC | ✓ |
| 35 | 2021-07-04 04:27:53 | <u>ee2826e816c6e337f4f6b2</u> <u>a1232acdd68e59c753f476</u> <u>1ab594b337af5b6bb661</u> | - 0.00514041 182.54 USD | BTC | ✓ |
| 36 | 2021-07-02 07:23:10 | <u>0b799d604f4599e34c165a</u> <u>181a7a65ae939850d8cd3a</u> <u>ad1c97dcaa82d6726158</u> | + 0.00514041 173.67 USD | BTC | ✓ |
| 37 | 2021-06-20 23:27:50 | <u>547a04bfd2ac3f9aa63db1</u> <u>05f39e7c04b58ddcc5370e</u> <u>d3a2855ded64994dfeef</u> | - 0.00532317 173.11 USD | BTC | ✓ |
| 38 | 2021-06-20 15:57:32 | <u>733bf2b91f95b4f8c5749d</u> <u>d7c2506eb2ed132405c13f</u> <u>8dca0ef6a1b5da4b9318</u> | - 0.00528593 188.17 USD | BTC | ✓ |
| 39 | 2021-06-20 12:23:44 | <u>de6365884f58e49c166119</u> <u>e192b302ab10facfc0cf3b</u> <u>ac0f07af220829386d81</u> | - 0.00514350 183.10 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 40 | 2021-06-20 09:22:41 | <u>53a7ef11c01c2c8c84ac86</u> <u>ecfb5b41d262d21373b5c0</u> <u>a029c8a01097d8488ca7</u> | - 0.00503345 179.19 USD | BTC  | ✓ |
| 41 | 2021-06-20 04:29:14 | <u>2cd64a11f2808a7bab4796</u> <u>e4ee80a5b6e46955efd1a0</u> <u>c7f8feaf5b11b3a70c1c</u> | - 0.00529522 179.36 USD | BTC  | ✓ |
| 42 | 2021-06-20 04:29:14 | <u>f4be77d5aac1f963bbc132</u> <u>b8f238074c0e63ee875c3b</u> <u>bfd5b529dc371565a70f</u> | - 0.00540351 183.03 USD | BTC  | ✓ |
| 43 | 2021-06-20 03:30:36 | <u>6ef9f388b8a5f7636ba76e</u> <u>a6fe2c74bd8ae77ca7a1d0</u> <u>9456a9395deae95c81f1</u> | - 0.00519076 175.82 USD | BTC  | ✓ |
| 44 | 2021-06-20 01:21:50 | <u>e1650f6a88b3599e163e7d</u> <u>29bd602c9741c013b31ef4</u> <u>209a1c15f63ebc8584b7</u> | - 0.00532268 180.29 USD | BTC  | ✓ |
| 45 | 2021-06-19 23:49:00 | <u>ec94d1fe5aec3d09419fcb</u> <u>37b0e8c5e9e18c1cedca74</u> <u>8708d3407a733adde0f1</u> | - 0.00505460 171.21 USD | BTC  | ✓ |
| 46 | 2021-06-19 22:57:29 | <u>f5ba8749e4f9e3eb71cbe2</u> <u>fbde871e1ef316d1f96b16</u> <u>9c0b248add7c99b316ab</u> | - 0.00501564 169.89 USD | BTC  | ✓ |
| 47 | 2021-06-19 05:57:02 | <u>e024a82a15d44679a58e57</u> <u>f9a2feb969cbdefe39e7f8</u> <u>61ea1fed5dbf0fef5ce4</u> | + 0.00532268 191.29 USD | BTC  | ✓ |
| 48 | 2021-06-01 08:36:27 | <u>8d4b680de4afc1a702abdf</u> <u>07c91d5d22ce0edf19fcda</u> <u>99f75fe0745c7a336484</u> | + 0.00528593 193.95 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 49 | 2021-05-12 07:37:33 | <u>b8f17e8118a6808405d8f8</u> <u>d17ab108d3765183bacb39</u> <u>d356e8b48f96c15d2d51</u> | + 0.00501564 248.93 USD | BTC  | ✓ |
| 50 | 2021-04-25 09:32:53 | <u>fd5a5804cce8b7ba217f6c</u> <u>560a39de4a4d723bca31d8</u> <u>8d6fe02ae957fedd0656</u> | + 0.00505460 248.01 USD | BTC  | ✓ |
| 51 | 2021-04-10 02:46:35 | <u>92a2623eb352e159d9f524</u> <u>9ae27e0756e48103b3a404</u> <u>bdf72ea8666b1cc35345</u> | + 0.00529522 316.49 USD | BTC  | ✓ |
| 52 | 2021-03-26 05:03:04 | <u>884443e9d3e291da27dfde</u> <u>9f7821421a347bb20044a0</u> <u>24fc48194337b9acd9df</u> | + 0.00503345 276.96 USD | BTC  | ✓ |
| 53 | 2021-02-28 03:19:14 | <u>262cdd5afc60f2efd5d439</u> <u>ba325b8364cf9d191bb4a1</u> <u>0a94df8e93c436807b50</u> | + 0.00514350 232.15 USD | BTC  | ✓ |
| 54 | 2021-02-14 02:27:31 | <u>942a9214f90c87bbb7bd49</u> <u>a97287db172429c3b58c73</u> <u>fb7116b59336d116ed0b</u> | + 0.00540351 262.49 USD | BTC  | ✓ |
| 55 | 2021-02-01 02:03:48 | <u>24039d4162709bd7529a9e</u> <u>c0e330ec86b4948b08654d</u> <u>38b4208e0929ff14e8ef</u> | + 0.00519076 174.02 USD | BTC  | ✓ |
| 56 | 2021-01-18 02:30:45 | <u>b12a2e15e7e98271fa34e5</u> <u>5742aca0255ccfcd88008</u> <u>edadeef06a973e359347</u> | + 0.00532317 194.99 USD | BTC  | ✓ |
| 57 | 2020-12-26 01:02:15 | <u>02226f7e9ab8a3b7edd0e1</u> <u>5d5e5272ad79f31a5e0fe0</u> <u>9c711534402a3730db0b</u> | - 0.00523562 138.70 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 58 | 2020-12-24 02:10:43 | <u>b0f14dfc7fb633c5471518</u> <u>9f73b965974be271d41137</u> <u>3a91b16faecff23366fb</u> | + 0.00523562 124.23 USD | BTC  | ✓ |
| 59 | 2020-12-12 09:40:40 | <u>b610be37acfe4384e458b3</u> <u>5cccd5c9c1565a4b864fc5</u> <u>e95e9422e9ef4db47426</u> | - 0.00509487 95.82 USD | BTC  | ✓ |
| 60 | 2020-12-12 03:03:27 | <u>62815519b98b0a3f2a82c5</u> <u>06742601b39582c61394fb</u> <u>b9c918f049b504212d9a</u> | + 0.00509487 95.82 USD | BTC  | ✓ |
| 61 | 2020-12-05 23:47:44 | <u>0420be09b8c878c27e03cf</u> <u>ed05ac9b746ede7afc64f9</u> <u>fa69139a2c00f7d797b5</u> | - 0.00532354 103.06 USD | BTC  | ✓ |
| 62 | 2020-12-01 02:22:48 | <u>b6abcaf048102bff5114e2</u> <u>1b7e1f2720a29505f08932</u> <u>111d933a49c6ddcb7461</u> | + 0.00532354 99.89 USD | BTC  | ✓ |
| 63 | 2020-11-22 11:21:11 | <u>d370bf126be923cb8fddc1</u> <u>825de4af3541ee2924230a</u> <u>889de8fd34033ecef532</u> | - 0.00541378 99.69 USD | BTC  | ✓ |
| 64 | 2020-11-22 02:56:11 | <u>1d43160529c2aaf269e9f1</u> <u>7eec2a2b794de254bab46</u> <u>38935d0da3b0632f0368</u> | + 0.00541378 99.69 USD | BTC  | ✓ |
| 65 | 2020-11-15 10:59:44 | <u>526834299609586fa43558</u> <u>957158873c2c9461c8268b</u> <u>5d9d7d84040c2681f197</u> | - 0.00552168 88.10 USD | BTC  | ✓ |
| 66 | 2020-11-15 03:31:19 | <u>1534920be29029ef6c69e4</u> <u>75643b38478361bd3d8823</u> <u>f887de76a233197e4c2a</u> | + 0.00552168 88.10 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 67 | 2020-11-09 10:01:37 | <u>8e1a692f475c2cf111cca4</u> <u>fe583814a67d4b86e6ff2c</u> <u>863f793a866f35a8cd5a</u> | - 0.00539952 BTC  | 82.76 USD | ✓ |
| 68 | 2020-11-09 02:19:15 | <u>ef9a8f90736cebef8dc72c</u> <u>80008b9905fadba6579dea</u> <u>cf80a298770b70cc52ba</u> | + 0.00539952 BTC  | 82.76 USD | ✓ |
| 69 | 2020-11-08 08:09:17 | <u>e33404eb1655c5e671acc0</u> <u>55e029933ff9ecdd4279c0</u> <u>c8cd7fb331b968ba109a</u> | - 0.00540803 BTC  | 83.68 USD | ✓ |
| 70 | 2020-11-07 16:02:10 | <u>01092eb361de7f31188a22</u> <u>e99d8b1c427341ed47edcc</u> <u>fe068023297356f619f1</u> | - 0.00522002 BTC  | 80.78 USD | ✓ |
| 71 | 2020-11-03 02:19:18 | <u>0d53d2ae7b56fed1481ac6</u> <u>e9224607ea8040bc3a88f1</u> <u>19c8cd134ed1d198cee8</u> | + 0.00522002 BTC  | 73.20 USD | ✓ |
| 72 | 2020-10-28 02:36:04 | <u>256e0c9495fe2575999f47</u> <u>d3092bea9253c30f9e01ad</u> <u>355e9f96a737d37dc32e</u> | + 0.00540803 BTC  | 71.74 USD | ✓ |
| 73 | 2020-10-25 04:43:02 | <u>d5c4262a8092343e81879a</u> <u>18c7176c005dc76ab52c84</u> <u>c3bd5308fbacfe996a74</u> | - 0.00551633 BTC  | 71.87 USD | ✓ |
| 74 | 2020-10-21 02:42:11 | <u>4db4b74555dca23a07860a</u> <u>41e752bbbae049b5845fbc</u> <u>b226b9386749a10dd8ba</u> | + 0.00551633 BTC  | 70.50 USD | ✓ |
| 75 | 2020-10-15 03:30:00 | <u>5ddaba7ee5c8fcfbc5f4e7</u> <u>b6859882f28413e6be4ca2</u> <u>c1869ff897a6a02e50a5</u> | - 0.00572817 BTC  | 65.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---|
| 76 | 2020-10-14 02:14:43 | <u>95e30531a32f319366c65d</u> <u>933177ec5a8cd3878b836f</u> <u>3ff318c6004c9c58fc44</u> | + 0.00572817 BTC 65.40 USD |  | ✓ |
| 77 | 2020-10-08 01:32:12 | <u>4f2a70f02435724018d096</u> <u>8edc8826ae7bd92d24cbf6</u> <u>0ba9fd25e0c4c1766999</u> | - 0.00500093 BTC 54.63 USD |  | ✓ |
| 78 | 2020-10-07 01:58:24 | <u>0a63a9fbb0bbe4cf9c7d</u> <u>cf57cf532c57bfd7b76c8</u> <u>abb441efd899e4ad040c</u> | + 0.00500093 BTC 53.34 USD |  | ✓ |
| 79 | 2020-10-04 01:03:00 | <u>530a5067fae3aa1929ebcf</u> <u>d145bc24cb56d53d19bffb</u> <u>4acc1e30560cd141a545</u> | - 0.00561927 BTC 59.93 USD |  | ✓ |
| 80 | 2020-10-01 03:07:20 | <u>13df989c1aa32054e5a099</u> <u>9dba1425eb4c74779322e4</u> <u>77584b0670de744a744d</u> | + 0.00561927 BTC 59.67 USD |  | ✓ |
| 81 | 2020-09-25 13:53:24 | <u>7dda49cec4a2111044a183</u> <u>19b622f5a9578c10195c98</u> <u>26e072def5dd927ed8ce</u> | - 0.00504178 BTC 54.09 USD |  | ✓ |
| 82 | 2020-09-24 02:23:16 | <u>67827a91f5f8dfb15b150b</u> <u>3b540305bc52204bb35557</u> <u>49b1d9210e88ac5d6a68</u> | + 0.00504178 BTC 54.13 USD |  | ✓ |
| 83 | 2020-09-18 05:50:59 | <u>5d39903464294009f19a35</u> <u>8941afd94b8f002556a73b</u> <u>6bcd8ba9d3bd344354b8</u> | - 0.00536767 BTC 58.68 USD |  | ✓ |
| 84 | 2020-09-18 02:17:52 | <u>f88f317340243dd0fc2b5c</u> <u>65669d1ac99209974e3767</u> <u>d23c4cc4aed61caad3a2</u> | + 0.00536767 BTC 58.68 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---|
| 85 | 2020-09-12 06:25:12 | <u>1405995368fd24ab2d4f21</u> <u>b88753952f8184f2ba899c</u> <u>dfe4eff7eb13514c8df1</u> | - 0.00552386 57.67 USD | BTC  | ✓ |
| 86 | 2020-09-12 02:47:58 | <u>55a3eae09cd66f8d2b88e7</u> <u>8457c75f4072bd191f49d9</u> <u>f905de9dee80ec95d359</u> | + 0.00552386 57.67 USD | BTC  | ✓ |
| 87 | 2020-09-06 09:20:07 | <u>ff1e4510985f2c70757e32</u> <u>f1de8e2a158d09a4c26ba7</u> <u>6694e135cd10e6a7ee58</u> | - 0.00569598 58.41 USD | BTC  | ✓ |
| 88 | 2020-09-06 02:47:49 | <u>0e953442c4d2a0e3060360</u> <u>06b0106a6f7b2048663b5d</u> <u>6fc408dbb29fa3633324</u> | + 0.00569598 58.41 USD | BTC  | ✓ |
| 89 | 2020-08-31 04:06:03 | <u>80a4c802570b140a566d7d</u> <u>7c365f0a7239b62d7c8393</u> <u>5f4df38afc55632abfbd</u> | - 0.00157545 18.35 USD | BTC  | ✓ |
| 90 | 2020-08-31 03:30:08 | <u>6fe05f1762b6d6e635f58f</u> <u>6b3cc5c74f3a9bd86348d4</u> <u>9b4058df5119b697a01d</u> | + 0.00157545 18.35 USD | BTC  | ✓ |
| 91 | 2020-08-29 04:30:14 | <u>dc6a9143ce1c30cdef4669</u> <u>f0312c1828056aa11eb2d8</u> <u>3cf97ba97e99bec79947</u> | - 0.00166358 19.07 USD | BTC  | ✓ |
| 92 | 2020-08-29 02:32:38 | <u>780cd0bdc767a412b568a4</u> <u>e40a34512281f134a8c2e0</u> <u>7daa338b6d70938403f6</u> | + 0.00166358 19.07 USD | BTC  | ✓ |
| 93 | 2020-08-28 23:21:38 | <u>c6648579ec73154d4943e1</u> <u>56219bb513ca1c03a694de</u> <u>625d48fc096ceae6df60</u> | - 0.00185929 21.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---|
| 94 | 2020-08-27 03:37:09 | <u>4523998b59a76bbb67bd97</u> <u>796df1959a3ca82c979974</u> <u>a6701e3544cab1f2b2cb</u> | + 0.00185929 BTC 21.06 USD |  | ✓ |
| 95 | 2020-08-25 06:22:52 | <u>e9466d0fc4683bac27ae26</u> <u>99cb1c2ed3366e55c4db7d</u> <u>67045680d26c36152cde</u> | - 0.00182838 BTC 20.69 USD |  | ✓ |
| 96 | 2020-08-25 02:17:49 | <u>4d872350df6a95f97741b8</u> <u>60b0b4a8060e207123a098</u> <u>da10c9cb8daee02aa105</u> | + 0.00182838 BTC 20.69 USD |  | ✓ |
| 97 | 2020-08-23 03:09:41 | <u>e6be425d1f5efa23a6818d</u> <u>035a2c6d172f79e1d7a6b3</u> <u>053e71364b673a67153a</u> | - 0.00188888 BTC 22.00 USD |  | ✓ |
| 98 | 2020-08-23 02:51:15 | <u>efab5476f63e35cec16a58</u> <u>4a63dfefede4f416d49968</u> <u>cc28e11c3e6d06b90d06</u> | + 0.00188888 BTC 22.00 USD |  | ✓ |
| 99 | 2020-08-21 05:57:37 | <u>3e20df308f73822f4724f2</u> <u>ee82f1e4db861ce157d17b</u> <u>5f4d8abb8b3f52328ee8</u> | - 0.00168609 BTC 19.44 USD |  | ✓ |
| 100 | 2020-08-21 05:01:27 | <u>661961d652288ee838c019</u> <u>b3b0564bdaa7620afc52e8</u> <u>ca5c4cfb92ef81d6ff1e</u> | - 0.00163067 BTC 18.80 USD |  | ✓ |
| 101 | 2020-08-21 02:22:43 | <u>65071b52366436cf99b0d3</u> <u>eee04a95ea7bb22800799c</u> <u>8e71ef09f618c86bfcd6</u> | + 0.00163067 BTC 18.80 USD |  | ✓ |
| 102 | 2020-08-19 03:02:13 | <u>812078d6b88502aa64ec59</u> <u>4c7b6239f14527644a2ea1</u> <u>1167b14bec569c4e09da</u> | + 0.00168609 BTC 19.81 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-----|---|
| 103 | 2020-08-17 10:55:47 | <u>a3982882259ae6ffa653c4</u> <u>2b025c495be11a98c81235</u> <u>7e9b2928a12e5edcfab4</u> | - 0.00164550 20.20 USD | BTC | ✓ |
| 104 | 2020-08-17 03:11:53 | <u>897c6292b703c8f804dffc</u> <u>454d8010bd0d5c86c68063</u> <u>57b53ad783f76b1415fe</u> | + 0.00164550 20.20 USD | BTC | ✓ |
| 105 | 2020-08-15 11:24:32 | <u>7626b112376aa72f032ea6</u> <u>10a2d7046fa92890d32094</u> <u>f20883a9d69776d3d83f</u> | - 0.00169028 20.03 USD | BTC | ✓ |
| 106 | 2020-08-15 03:56:48 | <u>c8a5c4a5afbfe5640faa60</u> <u>6a01bb0bdc3ac287042716</u> <u>2c2191fa19e602218538</u> | + 0.00169028 20.03 USD | BTC | ✓ |
| 107 | 2020-08-14 03:50:25 | <u>bab4d031e763da89bf5c9d</u> <u>26302f2f8109d31dab65f8</u> <u>3de8c1fcc04f14bded25</u> | - 0.00174676 20.54 USD | BTC | ✓ |
| 108 | 2020-08-13 03:42:58 | <u>b20941971b6c8f784f0da8</u> <u>97fa2ee6c92e882ce13ec8</u> <u>b37933853e9ee7987c3f</u> | + 0.00174676 20.57 USD | BTC | ✓ |
| 109 | 2020-08-12 01:59:17 | <u>b34867059170963f2b7ef0</u> <u>529bf53b9160a96b2740af</u> <u>c79bb705d153184d874b</u> | - 0.00169524 19.60 USD | BTC | ✓ |
| 110 | 2020-08-11 02:56:10 | <u>beeac16912fa53446e3956</u> <u>41f5d81259f30c2878f87d</u> <u>4e3405c3d6bb7b8c5bad</u> | + 0.00169524 19.31 USD | BTC | ✓ |
| 111 | 2020-08-09 09:47:37 | <u>6828459ba99a5fad480ece</u> <u>50b15a20a3715482ab36b6</u> <u>8578a6e3bf676a9c376c</u> | - 0.00170174 19.87 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 112 | 2020-08-09 03:21:06 | <u>a4f0d41cd410192fd6d184</u> <u>f56d73a1763659f802bbfe</u> <u>2e88e5a712f7257015bd</u> | + 0.00170174 BTC 19.87 USD |  |  |
| 113 | 2020-08-08 02:11:45 | <u>1db3995af338aa77dff0b8</u> <u>928791aff21176fd70b60c</u> <u>3e2f569bd8f79f76998c</u> | - 0.00181015 BTC 21.28 USD |  |  |
| 114 | 2020-08-08 02:11:45 | <u>bd979800fb36ba12d44973</u> <u>bcacd60aa958025ea580aa</u> <u>3a0ea82ded450fa3d344</u> | - 0.00171917 BTC 20.21 USD |  |  |
| 115 | 2020-08-07 01:35:28 | <u>275dfc782cb57e4b8339c8</u> <u>f752ade5bb69df2ba70157</u> <u>bffe81563ae00fd564a1</u> | + 0.00181015 BTC 20.98 USD |  |  |
| 116 | 2020-08-05 03:06:50 | <u>8caa66950a1f8bc98600fc</u> <u>ab148f6d19a9ce1aae5637</u> <u>3777662744f6feb8fd30</u> | + 0.00171917 BTC 20.19 USD |  |  |
| 117 | 2020-08-03 09:09:51 | <u>3ac603b268e32eac0d0b36</u> <u>62be943ad2187e46331792</u> <u>35f520509548ceef91ca</u> | - 0.00174019 BTC 19.52 USD |  |  |
| 118 | 2020-08-03 02:01:51 | <u>e6c2b39278d66e11915416</u> <u>089d34d405526da61574d0</u> <u>adb89f4153ec3b6916c7</u> | + 0.00174019 BTC 19.52 USD |  |  |
| 119 | 2020-08-02 22:55:18 | <u>0381fa8656e32c4f45aef5</u> <u>b44a3a9f8aa4d220fa3405</u> <u>268ebae1cfbe425819ea</u> | - 0.00115462 BTC 12.95 USD |  |  |
| 120 | 2020-08-01 03:12:25 | <u>1ed2d36cfc6ac4cdfa80b7</u> <u>5d91d5f5151c2cb9b75f46</u> <u>146610e6e26d3265c5a6</u> | + 0.00115462 BTC 13.62 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---|
| 121 | 2020-07-08 06:32:27 | <u>be5936f32da421382bd1bd</u> <u>87c3b921eb164270e764c7</u> <u>63e31c4ad587b42bbbf9</u> | - 0.00108968 10.28 USD | BTC  | ✓ |
| 122 | 2020-07-08 02:54:18 | <u>3a89bdbb7ad0a4f1a820d5</u> <u>756e640387b9993e65f62a</u> <u>6bcef2a094bbb78456e3</u> | + 0.00108968 10.28 USD | BTC  | ✓ |
| 123 | 2020-07-08 02:05:42 | <u>288807b8891b88dc08e209</u> <u>c8bc60b7a293cc95b2b13d</u> <u>79183383bc937d70536c</u> | - 0.00109596 10.34 USD | BTC  | ✓ |
| 124 | 2020-07-07 02:35:35 | <u>7f5cf69d8549ded8bd264c</u> <u>38dad2fb3ac7a6e5a065f0</u> <u>f8d068eb50bc75226ff3</u> | + 0.00109596 10.14 USD | BTC  | ✓ |
| 125 | 2020-07-06 08:01:50 | <u>6c33f12a6b8a80636751fa</u> <u>31f67ff474ba9c039f94e2</u> <u>3a2639cb4a86982533ae</u> | - 0.00109248 10.20 USD | BTC  | ✓ |
| 126 | 2020-07-06 02:54:05 | <u>be265e9f9714616454873d</u> <u>b416e8bef0de42da65cb1</u> <u>590c8ceebfe0856f4d71</u> | + 0.00109248 10.20 USD | BTC  | ✓ |
| 127 | 2020-07-05 03:33:24 | <u>47e2a53b994b2b1d37c772</u> <u>e926999896b335afb8a965</u> <u>15416ec56fd4d49c5cc6</u> | - 0.01062072 96.32 USD | BTC  | ✓ |
| 128 | 2020-07-05 02:29:53 | <u>5a823d4e6c128c6790d5e1</u> <u>c82ae78c4d11b0beb5acd9</u> <u>b90f128f1846cbcdd264</u> | + 0.01062072 96.32 USD | BTC  | ✓ |
| 129 | 2020-06-25 05:31:50 | <u>3e9a1c4978d3efd5d0fc6b</u> <u>0b4d4291ffc067c169f57</u> <u>7e04d4ddb03027a40902</u> | - 0.01002543 92.73 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 130 | 2020-06-25 01:50:58 | <u>36fd71ce4275ce30fef4059d363bc08e5b8ded18225b259b07d1743410f3415e</u> | + 0.01002543 92.73 USD | BTC  | ✓ |
| 131 | 2020-06-15 05:34:41 | <u>7ecd8f399ceefbaae6e5fbaf5f33e1237ab5c64b957b35f8956ab01e6d55f782</u> | - 0.01015523 95.72 USD | BTC  | ✓ |
| 132 | 2020-06-15 02:39:36 | <u>5e9c043f88c4a1d5c8892f5fc9b8fdcc96a5f826904a161a9236b5966ca9cdd9</u> | + 0.01015523 95.72 USD | BTC  | ✓ |
| 133 | 2020-06-07 03:38:53 | <u>2291e9da8b993105c0938f51a8dd59578ba8102bc96a5a466df4cd657d57de77</u> | - 0.01100639 107.27 USD | BTC  | ✓ |
| 134 | 2020-06-07 03:01:07 | <u>028d06389ba2f772e2522ed5290ff54287ab091d6c2356cc0726c0ccd19aeed7</u> | + 0.01100639 107.27 USD | BTC  | ✓ |
| 135 | 2020-05-29 02:45:52 | <u>fb44f03ef2df5e8b9a92a0b0e6a27bea5d1c5eb5ff18141eaeb4ea47b20e93a6</u> | - 0.01025030 96.63 USD | BTC  | ✓ |
| 136 | 2020-05-29 01:52:18 | <u>4701581a9fde401cc34263a0a31951ccd574ed1a6b952f9bac18c867f5281568</u> | + 0.01025030 96.63 USD | BTC  | ✓ |
| 137 | 2020-05-21 04:40:43 | <u>6eb4af7ba5c8479cf2f50dde8f1022381366f08538bf6c8177900426324556a7</u> | - 0.01124448 101.97 USD | BTC  | ✓ |
| 138 | 2020-05-21 03:02:19 | <u>d70610300192ed584e8ef3d170b801c5e233563f90c5a9f25ca59093c1d20e06</u> | + 0.01124448 101.97 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 139 | 2020-05-12 03:42:25 | <u>d58e7fe2b98cb23e5d03f3</u> <u>194670c718fe5f14e91142</u> <u>ea1f6b0c46af02ed2277</u> | - 0.01071634 94.41 USD | BTC | ✓ |
| 140 | 2020-05-12 02:02:15 | <u>6a95ba45380f3367e0f48b</u> <u>580317c79a4ebd17a2ad83</u> <u>cb28bf7e6ef72f4c83ef</u> | + 0.01071634 94.41 USD | BTC | ✓ |
| 141 | 2020-05-06 04:37:07 | <u>222285dc4ab7a96e831b60</u> <u>35ea2e63fb5df75a8d2b97</u> <u>5907305dbf0903f404e5</u> | - 0.01097218 100.31 USD | BTC | ✓ |
| 142 | 2020-05-06 02:33:46 | <u>b96fc4d599e3e0e511f1a6</u> <u>17ace5cf93b9ae82f2d8ce</u> <u>acef78666142bed9c2dc</u> | + 0.01097218 100.31 USD | BTC | ✓ |
| 143 | 2020-05-01 05:07:22 | <u>7fb3971c572aba525e06bc</u> <u>4c3601e6669ffd158e77d8</u> <u>a5f6f504a67266ae408f</u> | - 0.01067938 94.26 USD | BTC | ✓ |
| 144 | 2020-05-01 02:15:20 | <u>0efbcaf753446792799050</u> <u>b17d48b4b535231d0100fb</u> <u>4c37f2e80c2880f5de7d</u> | + 0.01067938 94.26 USD | BTC | ✓ |
| 145 | 2020-04-26 04:00:10 | <u>3e9d30d9fecc4e464aae3d</u> <u>41eaff8ed8f7146119a2a0</u> <u>e38a711bf829de366bfb</u> | - 0.01067589 82.13 USD | BTC | ✓ |
| 146 | 2020-04-26 03:16:00 | <u>0ea4dead5cc5ad32ceb2b9</u> <u>87e052de7451a2ae33a70b</u> <u>9feacbf9e938ad497770</u> | + 0.01067589 82.13 USD | BTC | ✓ |
| 147 | 2020-04-21 03:10:35 | <u>f4419ba50a8fe582d7470c</u> <u>df159d3841a173830fc989</u> <u>f18f84c68f36b83a4538</u> | - 0.01162214 79.51 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---|
| 148 | 2020-04-21 02:36:01 | <u>21e6bc607d5c9e5d0a68d9</u> <u>500e9cbeb1207d4324a390</u> <u>61c32adb75ae7da3d15a</u> | + 0.01162214 79.51 USD | BTC  | ✓ |
| 149 | 2020-04-16 03:53:59 | <u>1fd36e3a0d61c4ed98686c</u> <u>373ae3e7007770bf3f1544</u> <u>3958711f9cf7be267f90</u> | - 0.01150490 81.70 USD | BTC  | ✓ |
| 150 | 2020-04-16 02:44:29 | <u>84ed628a495f8dd01ddf5e</u> <u>5b42941af6b321fa4f4fec</u> <u>31904fd4f803921db73a</u> | + 0.01150490 81.70 USD | BTC  | ✓ |
| 151 | 2020-04-11 03:10:27 | <u>0332704009b0f7669ea8eb</u> <u>a8d141e22a15bb08a8b3ec</u> <u>6e680be97fb6d71ab58d</u> | - 0.01158968 79.70 USD | BTC  | ✓ |
| 152 | 2020-04-11 02:33:23 | <u>50d6cf5b175633201ed231</u> <u>4de5a48eed1152802667f7</u> <u>629ef92dc3d14a6be2d3</u> | + 0.01158968 79.70 USD | BTC  | ✓ |
| 153 | 2020-04-06 03:46:33 | <u>be624deab2e05c16cbaaa0</u> <u>244b328d3e9d84d40f7ef8</u> <u>8d872614687657c9f4b2</u> | - 0.01221700 89.54 USD | BTC  | ✓ |
| 154 | 2020-04-06 02:12:20 | <u>02dba8e7516039ea5c2f48</u> <u>6662d1fd6a47f31ed8248e</u> <u>d3288c6929d5ec3c4f18</u> | + 0.01221700 89.54 USD | BTC  | ✓ |
| 155 | 2020-04-01 03:05:19 | <u>916fe96968cab499eb7af0</u> <u>7c36c39a44942cfa5c0f40</u> <u>a7dd8f660b7e65f0a6db</u> | - 0.01233829 81.96 USD | BTC  | ✓ |
| 156 | 2020-04-01 02:24:56 | <u>db971ef1a8813f494f962b</u> <u>acfe948747f2e8af91fb5d</u> <u>ba18e3987b5fd2dafc99</u> | + 0.01233829 81.96 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|------------------------------------------------------------------------------------------------|---------------------------|-----|---|
| 157 | 2020-03-27 02:39:13 | <u>2688ee7b3d694bac5064c3</u> <u>2e8f6318f1a37ef29bc528</u> <u>2855d868ed4fad170962</u> | - 0.01076141 68.43 USD | BTC | ✓ |
| 158 | 2020-03-27 02:00:59 | <u>27eadc2c3244ff5e8a508d</u> <u>3f6ae3a796bbbed8bbfdb67</u> <u>011fdb84d5d657b3a5a8</u> | + 0.01076141 68.43 USD | BTC | ✓ |
| 159 | 2020-03-22 04:26:47 | <u>52159d4055fdaee16d75e3</u> <u>f1f9a1cc883bdec3eec10f</u> <u>df26bda1789c587789e8</u> | - 0.01153553 67.09 USD | BTC | ✓ |
| 160 | 2020-03-22 02:37:14 | <u>08ce239bc31600752e7121</u> <u>c7ceb9506ae78df05d9e37</u> <u>41d0e218b097095d7970</u> | + 0.01153553 67.09 USD | BTC | ✓ |
| 161 | 2020-03-16 03:52:04 | <u>b7cda3267c678b45d808a5</u> <u>f33547306d46e30f8e5ac5</u> <u>2cc340e13f2741c38188</u> | - 0.01032768 51.93 USD | BTC | ✓ |
| 162 | 2020-03-16 02:14:28 | <u>807dc67d096aeb1eb972fd</u> <u>75988836b60df9b96118e6</u> <u>128bef698af6c7010597</u> | + 0.01032768 51.93 USD | BTC | ✓ |
| 163 | 2020-03-11 02:45:03 | <u>e4fe58b341b160b0a05ef9</u> <u>4e31ee8ead8986326e45f2</u> <u>a1ffac6d24a183de2024</u> | - 0.01030138 81.73 USD | BTC | ✓ |
| 164 | 2020-03-11 01:35:40 | <u>d88fac049c6b6f215dd05c</u> <u>7ffb5c9f2b9782450b06f4</u> <u>1939638e716bcdd2996d</u> | + 0.01030138 81.73 USD | BTC | ✓ |
| 165 | 2020-03-06 02:31:06 | <u>106bd7d7dfc9110c553f33</u> <u>8ab085fb7d96fbaec84a63</u> <u>48d2c25f67296a5b2c31</u> | - 0.01086914 99.25 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 166 | 2020-03-06 01:31:41 | <u>a820b2e4dc830a9ab3a1f9</u> <u>16905ad908e8e8e2a05d75</u> <u>99eab80e638b68e8b1ed</u> | + 0.01086914 99.25 USD | BTC  | ✓ |
| 167 | 2020-03-01 06:06:56 | <u>b0090d5e93a1e788df0972</u> <u>859afefba09e268aede415</u> <u>2c38cac9eae2c464f9d5</u> | - 0.01091137 93.09 USD | BTC  | ✓ |
| 168 | 2020-03-01 05:38:09 | <u>28fe292accb503d26d2fd8</u> <u>5a5635ddd0c92fb115e336</u> <u>5d0dc338aed844f0190e</u> | + 0.01091137 93.09 USD | BTC  | ✓ |
| 169 | 2020-02-25 04:17:09 | <u>e73583a26d5cd5120528aa</u> <u>c9ae650eaff544cf5fb522</u> <u>0f5b0b4ca2dae46cc42e</u> | - 0.01078904 100.50 USD | BTC  | ✓ |
| 170 | 2020-02-25 02:52:53 | <u>f29b1f5802ecf96bae828e</u> <u>25424ce91022d59755ecfd</u> <u>567a737875218e2bba46</u> | + 0.01078904 100.50 USD | BTC  | ✓ |
| 171 | 2020-02-20 05:00:15 | <u>23019b967befece1723a05</u> <u>797faf276fb665489b3768</u> <u>525b91b87b04e0806741</u> | - 0.01089817 104.58 USD | BTC  | ✓ |
| 172 | 2020-02-20 03:23:45 | <u>ec5350e52ee3371a7183fd</u> <u>39c96822f8afb2136b4d75</u> <u>c35b11abc1f469fbd7d</u> | + 0.01089817 104.58 USD | BTC  | ✓ |
| 173 | 2020-02-15 03:57:55 | <u>ff27016a44458ece5a83e0</u> <u>a325a123cbc8bf731a2b37</u> <u>5941d6f7d7e80d1052eb</u> | - 0.01093566 108.31 USD | BTC  | ✓ |
| 174 | 2020-02-15 02:33:40 | <u>bc0eae5eb051cdae186de</u> <u>76d9a93b3d5aa76372c049</u> <u>05bc6f58afc02de6faab</u> | + 0.01093566 108.31 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 175 | 2020-02-10 03:42:06 | <u>9899635477a564d4e60c52</u> <u>f21862786173ebca228c81</u> <u>7fb5935539668ae40cbd</u> | - 0.01091012 107.48 USD | BTC  | ✓ |
| 176 | 2020-02-10 02:37:22 | <u>4d42d33ca2b636e6bedb8c</u> <u>948602b2c63ea915127bdd</u> <u>ef66e8e6e6da7c618477</u> | + 0.01091012 107.48 USD | BTC  | ✓ |
| 177 | 2020-02-05 03:17:57 | <u>183e2477ec4395f61544a1</u> <u>0bcd12c03e9640d04432ce</u> <u>40b4341ef8c4b937dd6c</u> | - 0.01091262 104.89 USD | BTC  | ✓ |
| 178 | 2020-02-05 02:10:09 | <u>05737fc2451f8f950d9574</u> <u>57a62f26157975f5f506c1</u> <u>be8d2dbbaf4de6f103db</u> | + 0.01091262 104.89 USD | BTC  | ✓ |
| 179 | 2020-01-31 02:36:59 | <u>c55180f8125bd314c599ff</u> <u>1dce4909ee06cbdf84965e</u> <u>8a88ee50a5a1a333e3b0</u> | - 0.01113991 104.19 USD | BTC  | ✓ |
| 180 | 2020-01-31 02:04:30 | <u>89cce51e82a0554c036539</u> <u>3ff4afe5d7e8f0cccc9634</u> <u>d889f491885621039fbd</u> | + 0.01113991 104.19 USD | BTC  | ✓ |
| 181 | 2020-01-26 03:17:05 | <u>e3f24cbb3b2bc712d8c595</u> <u>3a0abf0d5c3d52a11401c3</u> <u>02be8df54ece41086a79</u> | - 0.01140657 98.26 USD | BTC  | ✓ |
| 182 | 2020-01-26 02:28:50 | <u>c0d0c084874cdf5c92f911</u> <u>f0c1f1bdf33719db685f40</u> <u>0a9f0b226eff84da7610</u> | + 0.01140657 98.26 USD | BTC  | ✓ |
| 183 | 2020-01-21 03:56:05 | <u>4efcb182fbd2e335235f22</u> <u>270283096c55c0221f4d46</u> <u>97aa0d697ff58200734e</u> | - 0.01122552 98.06 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-------------------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------|---|
| 184 | 2020-01-21 03:18:09 | <u>2f201ecea5b292e877fe63f37068df5247ce28fc8f076eb5f131f5827eb389</u> | + 0.01122552 BTC 98.06 USD |  | ✓ |
| 185 | 2020-01-16 04:09:23 | <u>5169c91645b0756d415b659e474617f4b875fbb1d6375b2e2c82884ac4797799</u> | - 0.01188274 BTC 103.61 USD |  | ✓ |
| 186 | 2020-01-16 03:12:20 | <u>d836c992a52293608a3b98c3865638800a4def76c26b9f5aafb28b032d2069ea</u> | + 0.01188274 BTC 103.61 USD |  | ✓ |
| 187 | 2020-01-11 04:07:48 | <u>cc15712ba8e590007654fcfefce842ae7af2d35160f0db606131c206cd4fe6ce</u> | - 0.01215597 BTC 97.49 USD |  | ✓ |
| 188 | 2020-01-11 03:41:36 | <u>3e283021ce253945bff07d459748c3b3ae18aa1ab4dc8c72efeaeb379e40d38b</u> | + 0.01215597 BTC 97.49 USD |  | ✓ |
| 189 | 2020-01-06 04:11:27 | <u>748734e07256f4435bd2b53ca920ccc29b986599c5897716ecef344d9491b07e</u> | - 0.01214249 BTC 94.20 USD |  | ✓ |
| 190 | 2020-01-06 02:19:54 | <u>5c0c1cf11c45be8e3c70474e4ffa984ddfd758f1787e6b3556c04f6990756aa5</u> | + 0.01214249 BTC 94.20 USD |  | ✓ |
| 191 | 2020-01-01 02:44:17 | <u>d5b54c59a1ae25e1bc0047d572754391bc960b5f34ad15cbc6a045fe98ac8238</u> | - 0.01230963 BTC 88.63 USD |  | ✓ |
| 192 | 2020-01-01 02:13:06 | <u>e7ce1b9ed5b1ad3b29d4e263bed9cb609d673363167a139cfd4a63ef547c2296</u> | + 0.01230963 BTC 88.63 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------|-------------------------------------------------------------------------------------------|---|
| 193 | 2019-12-27 03:34:40 | <u>4cb0f177a95700d25877e5</u> <u>ccf4c004d68f7d8b558241</u> <u>2817de7c4f9594fca385</u> | - 0.01215543 88.18 USD | BTC  | ✓ |
| 194 | 2019-12-27 02:36:39 | <u>94aa91771204dc039de440</u> <u>74587b8fd4eac4f74832d7</u> <u>5d42356e101e75540c08</u> | + 0.01215543 88.18 USD | BTC  | ✓ |
| 195 | 2019-12-22 06:07:11 | <u>424e1546b0100de6a9c7d2</u> <u>bf08bb1e2afbc47272409c</u> <u>1aeb8e03638504eacd35</u> | - 0.01002378 75.19 USD | BTC  | ✓ |
| 196 | 2019-12-22 02:32:53 | <u>047389dcc7e5cd734330ad</u> <u>c54ffa28c205dadd8b822f</u> <u>a310d0b8b55a0dde91ce</u> | + 0.01002378 75.19 USD | BTC  | ✓ |
| 197 | 2019-12-18 05:16:10 | <u>3f22925e1a95b5e7f8469e</u> <u>5d01d84c68da215a0b0934</u> <u>6e0cb82795ad3d3a41b1</u> | - 0.01226883 89.29 USD | BTC  | ✓ |
| 198 | 2019-12-18 04:18:13 | <u>a5816c36c9898515dff7cb</u> <u>3b70470f23081dfddea1c7</u> <u>4c583fa3099d1a797206</u> | + 0.01226883 89.29 USD | BTC  | ✓ |
| 199 | 2019-12-13 02:30:22 | <u>1835eb794ef4e3909f25d3</u> <u>f11f794a93ff5e2db84004</u> <u>b8bb8047afb90fe47984</u> | - 0.01190284 86.39 USD | BTC  | ✓ |
| 200 | 2019-12-13 02:12:58 | <u>c83a77fe09f412304189b0</u> <u>5af3712b9e2fac9a1454a2</u> <u>2e38d94ea496daa80542</u> | + 0.01190284 86.39 USD | BTC  | ✓ |
| 201 | 2019-11-30 12:40:37 | <u>452b82b2d88fc2a132e933</u> <u>1bf77e322366a52b30056d</u> <u>5caff420eff08074d84a</u> | - 0.01156345 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 202 | 2019-11-30 03:18:54 | <u>981a44bfbf0d02c175b7f46b74b7c4dce3d7e325de81e696ba1753f8f9947881</u> | + 0.01156345 BTC | ✓ |
| 203 | 2019-11-23 10:12:14 | <u>1bda301fe1da38a370492db377c178084f488b1e0a8908c376ddda4e249e12b2</u> | - 0.01029719 BTC | ✓ |
| 204 | 2019-11-23 02:34:44 | <u>4f2c771ba97b386453b1beb7f1e6a15797e1e89e030741992ed5a37558d4a9fd</u> | + 0.01029719 BTC | ✓ |
| 205 | 2019-11-19 13:27:29 | <u>4eee84bd8f6babe8657e814bb9c7ac3d788bf15ce0014f7b6eb47f15e9ad34c8</u> | - 0.01003657 BTC | ✓ |
| 206 | 2019-11-19 09:11:57 | <u>98ef51277f639e289ab0625869bc49ca1cf653f967653bf99f5fc15ff53f72ef</u> | - 0.01014463 BTC | ✓ |
| 207 | 2019-11-19 09:11:57 | <u>c82d643e92b3819bde1256c82dc987d234221a3b159c0414587d721180b68e25</u> | - 0.01013414 BTC | ✓ |
| 208 | 2019-11-19 07:00:54 | <u>46a5f393e9f4fc609b5b0be895be64f2858dc2f749ed9001c7e014ca19cfe6f5</u> | - 0.01019700 BTC | ✓ |
| 209 | 2019-11-19 03:29:31 | <u>bd2ac624054f7f3edf7768d961daadb877558691d63c418b3fbd1960da1b63f0</u> | - 0.01054902 BTC | ✓ |
| 210 | 2019-11-19 02:29:16 | <u>a12a96a91a5494387d986befadc849adde03ccf19066305510231b0fd1d939bb</u> | + 0.01054902 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 211 | 2019-11-18 23:33:07 | <u>7bb6bfee31df61d5a9a63c</u> <u>136666c18a85f3814411e7</u> <u>5b5ea555e37df08720ed</u> | - 0.01024229 BTC | ✓ |
| 212 | 2019-11-18 19:32:23 | <u>853075955b3da33de1e9d7</u> <u>a41d32427b352599dc7d02</u> <u>5c6eaa30ec4526502927</u> | - 0.01035581 BTC | ✓ |
| 213 | 2019-11-18 16:38:31 | <u>0269b8200aa198bbb95625</u> <u>85213a130de871d5412ae7</u> <u>a25597df8c1184f7269c</u> | - 0.01044550 BTC | ✓ |
| 214 | 2019-11-18 14:11:41 | <u>816ee9851778f081607e13</u> <u>696c24feb9955b5451e3c4</u> <u>e04f01713045100bb6f1</u> | - 0.01048375 BTC | ✓ |
| 215 | 2019-11-18 12:18:30 | <u>e19112d40bcf272a6c3f84</u> <u>50fcf5cb08c6f45e508635</u> <u>dcc9007147907b187de2</u> | - 0.01053046 BTC | ✓ |
| 216 | 2019-11-18 04:40:55 | <u>b05c3b322548e7e02269e7</u> <u>7125fa2c243eb173cc74d0</u> <u>48c8bfa3be1ec910dc33</u> | - 0.01076102 BTC | ✓ |
| 217 | 2019-11-17 14:15:47 | <u>a8dc836c7b2220c4359275</u> <u>747f94a8f108dc027e5528</u> <u>b50b5dc00d4910e38439</u> | - 0.01106020 BTC | ✓ |
| 218 | 2019-11-17 11:39:42 | <u>fdc0cf5bac4a9d2479976c</u> <u>ccfc66aa132a2efffa1d61</u> <u>49a0ffc974edf67d51c7</u> | - 0.01115892 BTC | ✓ |
| 219 | 2019-11-17 09:41:16 | <u>7e2e3576737c58527bbe94</u> <u>e23e9c3d9ca58c59a4939c</u> <u>a3a6a159d7ea66e2716b</u> | - 0.01122768 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 220 | 2019-11-17 09:41:16 | <u>7e2e3576737c58527bbe94e23e9c3d9ca58c59a4939ca3a6a159d7ea66e2716b</u> | - 0.01122860 BTC | ✓ |
| 221 | 2019-11-17 09:03:22 | <u>4fa6f8a31c1ea3a2fbb8effe6fef1426b58a1466a6a60a85ff5f90a5b827579e</u> | - 0.01125920 BTC | ✓ |
| 222 | 2019-11-17 04:47:15 | <u>c308a70bc2047906d8d6075ac4ab22c07291bda72972cc14f0495ef5436c0510</u> | - 0.01139811 BTC | ✓ |
| 223 | 2019-11-17 03:02:31 | <u>5afa0c60b683aa5d0981d1d527919f527034b3014a82f6b6897122e1244c59f6</u> | - 0.01140811 BTC | ✓ |
| 224 | 2019-11-16 23:58:12 | <u>bbb5834868ff6fba467309ed2bb3ab319851a933993eedb424a594fd7eb0cd4</u> | - 0.01150622 BTC | ✓ |
| 225 | 2019-11-16 23:20:53 | <u>70fed018d5baa9c9a8d4608f998178ee6d875b4dfc529285132b686b0796f7c4</u> | - 0.01152993 BTC | ✓ |
| 226 | 2019-11-16 12:51:21 | <u>58d5b10bc185dfe29feecef3554fdabc953eb3f0d22641cc29df307f09e24fa3</u> | - 0.01194338 BTC | ✓ |
| 227 | 2019-11-16 09:47:19 | <u>6b44f49d5658d21a1f34db39f27526a0e56e3165cd2bc5a57535687845b26e8c</u> | - 0.01202439 BTC | ✓ |
| 228 | 2019-11-16 08:21:23 | <u>264ac402364a88c19ebdcd6dfd79ec6e029ab424d74aa3063b2d076782cfbdfb</u> | - 0.01209768 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 229 | 2019-11-16 05:11:14 | <u>7df26581a70928e5620c8f66a96951bae4bb2038c3f248e4d5165eb817c0b0dd</u> | - 0.01219824 BTC | ✓ |
| 230 | 2019-11-16 01:16:02 | <u>f209bdcefe14b2ac2c3c4f418bd99e8215a3db485fb5af8f21e954329758cfab</u> | - 0.01233764 BTC | ✓ |
| 231 | 2019-11-15 21:14:54 | <u>7539f47364aada6e1d7d65dc84d846f6cb379fa76da49399d2bd307640847212</u> | - 0.01250366 BTC | ✓ |
| 232 | 2019-11-15 19:37:28 | <u>e871019c2be9dc8982f3bf31c9d1284d3e17e3f6399da84959649bbc6c064975</u> | - 0.01257460 BTC | ✓ |
| 233 | 2019-11-15 19:28:45 | <u>09e28a6363c0553371daac62e7c22aac1d371ac153f03ac6917bd8cf59ef3467</u> | - 0.01257817 BTC | ✓ |
| 234 | 2019-11-15 14:35:02 | <u>b747fcd640d232563acb4c6e8866ac2d45fba6288a0dcfdc374989881fe574af</u> | - 0.01279529 BTC | ✓ |
| 235 | 2019-11-15 06:20:38 | <u>d1ca4db184ea5cac85ac5d0b7c6e9e25ac9871ee5b3dc36b6eda4d1fa3a475de</u> | - 0.01318067 BTC | ✓ |
| 236 | 2019-11-15 04:20:57 | <u>b29503b8f9429a1569e896638bce089c3538c21d6208907599df9915b91512f8</u> | - 0.01327498 BTC | ✓ |
| 237 | 2019-11-15 02:22:40 | <u>857c406183f48a0ca544aa15ea013d47801843e732711b194dba2bdd18f38ff3</u> | + 0.01053046 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 238 | 2019-11-11 02:50:12 | <u>f1e63add33a97f64b7bd47823d28a272c91ccce3bf22e02f6d385d507aca7bd5</u> | + 0.01044550 BTC | ✓ |
| 239 | 2019-11-07 02:37:34 | <u>3e8ef78648fd5f09d3238de849f7af75e28e0c4b96545791449d978055890243</u> | + 0.01014463 BTC | ✓ |
| 240 | 2019-11-03 03:50:29 | <u>54552189df537302035f842fe7c6c6eccb901e9f89de28b0f5de9b765d90aa2b</u> | + 0.01003657 BTC | ✓ |
| 241 | 2019-10-30 02:37:50 | <u>5150aeddc224328bd4aeb67abc6fd40971fefc91815d5a73fba9c13f832e9df8</u> | + 0.01150622 BTC | ✓ |
| 242 | 2019-10-15 02:39:28 | <u>4f53903f1d5ea7bcfb71c8f36dff66469b2f32d05e9dca5cab875409c30a51b0</u> | + 0.01048375 BTC | ✓ |
| 243 | 2019-10-11 02:18:48 | <u>79fcc9f065569091b8e33236d7c9bd17cd04be461fbe1fd1ed133d582a2968b6</u> | + 0.01257460 BTC | ✓ |
| 244 | 2019-10-06 02:26:39 | <u>f664d80bfa1af3c770982b9063a6418e263bf4c0e9730d6af125ac78011e84e6</u> | + 0.01076102 BTC | ✓ |
| 245 | 2019-10-02 01:46:04 | <u>7cb33b587eba83a5fa297db9c607eed4d51d230f31dc21bfcd37bdeae7fa0e</u> | + 0.01194338 BTC | ✓ |
| 246 | 2019-09-27 02:09:51 | <u>708dc642981ca2d3875c992ad31b19dfcd83cb544849e5b50e7f5bbc40d71b6a</u> | + 0.01122860 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 247 | 2019-09-23 07:16:15 | <u>0936c3201a355eee727403</u> <u>8546f64ae3bec4b1274e71</u> <u>15fe896dc9a6e63b0834</u> | + 0.01122768 BTC | ✓ |
| 248 | 2019-09-19 03:39:55 | <u>956eea98f6aa8c5260e6a3</u> <u>891a1480b823f806caf062</u> <u>88a63358ac2577e93b1d</u> | + 0.01125920 BTC | ✓ |
| 249 | 2019-09-15 01:58:43 | <u>5e0be270ba62fe167169aa</u> <u>1c2c90e2e9637e12e7b15e</u> <u>b7c79899618e4b6e86ed</u> | + 0.01209768 BTC | ✓ |
| 250 | 2019-09-11 02:23:04 | <u>d5930f38cc58dfb492ddb2</u> <u>b2efbad930a01ce3e37596</u> <u>5a7be78266554546be7f</u> | + 0.01233764 BTC | ✓ |
| 251 | 2019-09-07 03:11:23 | <u>b14e98bd4ed481695fa998</u> <u>2492bd8d201977779d7deb</u> <u>d4ae364672aa35964717</u> | + 0.01250366 BTC | ✓ |
| 252 | 2019-09-03 03:22:36 | <u>d9a8d3cbcf3b93547fb3c4</u> <u>60885325e015d6e5a859b3</u> <u>bd0f867d7db419f26b87</u> | + 0.01219824 BTC | ✓ |
| 253 | 2019-08-30 03:54:23 | <u>76cdfd5eff557e6368a00e</u> <u>d4b92f2044b91eec1628a9</u> <u>0e66bedbea72b9f07ae2</u> | + 0.01279529 BTC | ✓ |
| 254 | 2019-08-26 03:38:25 | <u>8bf9801b07a6e2231c9b28</u> <u>c0baf5096fcb5e722d1989</u> <u>554c6d1f3318cb9dca23</u> | + 0.01327498 BTC | ✓ |
| 255 | 2019-08-22 04:14:11 | <u>21b27917221a8fe8364b50</u> <u>9890a7212a6814305236a1</u> <u>28a06282d6483809d991</u> | + 0.01019700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 256 | 2019-08-19 03:31:20 | <u>8a1941e08d1a4d6827428a</u> <u>f1a14c1d734dda2e0d8ff3</u> <u>cb680a1a15b0e80114a5</u> | + 0.01013414 BTC | ✓ |
| 257 | 2019-08-16 04:04:53 | <u>22c0f290b1958fe93902c1</u> <u>29afeba3f52230edfcc7a6</u> <u>57478717148c9e05f78b</u> | + 0.01318067 BTC | ✓ |
| 258 | 2019-08-12 02:58:46 | <u>d5f2a5d4fd3ff36d135192</u> <u>c0707c0467ef7341474598</u> <u>cc84c77f5bafd722b39c</u> | + 0.01257817 BTC | ✓ |
| 259 | 2019-08-08 03:18:29 | <u>07df0023b168a69b47b803</u> <u>8a26a36a10afde1c1f6316</u> <u>da127ecad9c4a4d85b58</u> | + 0.01024229 BTC | ✓ |
| 260 | 2019-08-05 04:20:45 | <u>a5e007536815b4f9eb2d7a</u> <u>a8e5cd0e128b2f8834ca68</u> <u>7a677f351a5c756c9c65</u> | + 0.01115892 BTC | ✓ |
| 261 | 2019-08-02 03:31:33 | <u>6e2da8ca55ad88d6004e06</u> <u>00ea5b77d9daef19b83e84</u> <u>7cbb334ab6c53803b145</u> | + 0.01152993 BTC | ✓ |
| 262 | 2019-07-30 03:30:43 | <u>7aef83ea7ed733be87ae18</u> <u>9ed6b04d23e2944beff9ce</u> <u>d15b1b19840c1c049a48</u> | + 0.01140811 BTC | ✓ |
| 263 | 2019-07-27 02:58:17 | <u>5d2c0c412df183debb00de</u> <u>11d0d72ca1139fc7fdcf9d</u> <u>e96daeeb8605023af5ab</u> | + 0.01139811 BTC | ✓ |
| 264 | 2019-07-24 07:12:22 | <u>187811e8d086ec4d7e0f6a</u> <u>0fe96485f0ae558deddf67</u> <u>a021b22286e80b51c3f2</u> | + 0.01106020 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 265 | 2019-07-21 03:29:53 | <u>b00e8c32412e169030aab1</u> <u>e3657b081a960b30d71093</u> <u>3d45f5dd03a8ee15b622</u> | + 0.01035581 BTC | ✓ |
| 266 | 2019-07-18 03:58:17 | <u>a28e01f11abf40c29efd26</u> <u>bd21294d73ee3ee866e441</u> <u>542bb758fe1722b80bd6</u> | + 0.01202439 BTC | ✓ |
| 267 | 2019-06-29 03:54:20 | <u>00af84d5ed07577c21ba0d</u> <u>c85d1df3db05c7822afe5d</u> <u>3a0bb9969fe0af5ae32d</u> | - 0.01434089 BTC | ✓ |
| 268 | 2019-06-29 03:10:25 | <u>c0f47379a68f96b894bc0f</u> <u>ad4ffad96589c4a1593be2</u> <u>61682ddd7cdc8d4cf429</u> | + 0.01434089 BTC | ✓ |
| 269 | 2019-06-26 04:50:25 | <u>8c2dd8f7ddba2d6655a21b</u> <u>85559e08d6796586f2c8ae</u> <u>974d009acb66d325431d</u> | - 0.01391510 BTC | ✓ |
| 270 | 2019-06-26 04:23:10 | <u>4a6a23f56221ff99594649</u> <u>51fcbac7fced0300d6f1ab</u> <u>28314d21a8827d27824e</u> | + 0.01391510 BTC | ✓ |
| 271 | 2019-06-23 04:59:48 | <u>9b810813c5a713732db086</u> <u>19c582486a18844b2d193f</u> <u>f9178ff9785f0110f46c</u> | - 0.01369600 BTC | ✓ |
| 272 | 2019-06-23 04:39:49 | <u>dd526e89289c346b98494e</u> <u>8e816393cdaa4c8ba2458c</u> <u>411842450e3f8c4fa64f</u> | + 0.01369600 BTC | ✓ |
| 273 | 2019-06-20 06:44:53 | <u>7e0323332abbe02dd3746f</u> <u>a48eb5d7907231c9226d36</u> <u>05d4335e8c796e927470</u> | - 0.01455559 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 274 | 2019-06-20 04:29:18 | <u>03e140ba7e541a3deb5ccc</u> <u>8253d581ab43ead8ff9bd9</u> <u>c5580bf1692b322e44ee</u> | + 0.01455559 BTC | ✓ |
| 275 | 2019-06-17 05:55:40 | <u>65d251ab7fccebded9b476</u> <u>f233e24e7c645d526293eb</u> <u>0677c7fbc6feb02efd0f</u> | - 0.01430231 BTC | ✓ |
| 276 | 2019-06-17 04:36:00 | <u>5b3ada14b12f1b72b5b5dc</u> <u>efc38d31b389a97d46bde8</u> <u>afe3a1b65a3a3a5da99b</u> | + 0.01430231 BTC | ✓ |
| 277 | 2019-06-14 06:44:17 | <u>f0de8a253426e0b5fc7089</u> <u>100d9438faa29037454dc8</u> <u>da39f6b884b773410b6c</u> | - 0.01444692 BTC | ✓ |
| 278 | 2019-06-14 06:34:21 | <u>755d5745e8a4cfdb1068d5</u> <u>ea24699601b713a015a1ef</u> <u>7ab902c335265e0cdcfb</u> | + 0.01444692 BTC | ✓ |
| 279 | 2019-06-11 05:23:23 | <u>f900a2e498e54c80a72216</u> <u>74e3c3577805093c59c8ae</u> <u>879feda89d83eb382fc4</u> | - 0.01319657 BTC | ✓ |
| 280 | 2019-06-11 04:49:00 | <u>d2d8af9669c63597f1face</u> <u>23748fa91afbb25923766f</u> <u>93eac3b4ecf03a894023</u> | + 0.01319657 BTC | ✓ |
| 281 | 2019-06-08 04:23:49 | <u>ba62adf9716d97be07d077</u> <u>453f62da7d9d652e43d356</u> <u>93c77447d604e83b98b7</u> | - 0.01308198 BTC | ✓ |
| 282 | 2019-06-08 03:29:18 | <u>d613a3962bdf579c1d2e3c</u> <u>dc74d539a6ef1be3c4bd62</u> <u>e0788aa61f1de63dece8</u> | + 0.01308198 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 283 | 2019-06-05 04:44:20 | <u>793d95022e8fc81844c31e</u> <u>c4496edb904511d51666f8</u> <u>c06fa56be9c4bdc9c2a3</u> | - 0.01452779 BTC | ✓ |
| 284 | 2019-06-05 04:23:30 | <u>a9184d4ccb9b1374ed1741</u> <u>69b8882f721c0a0bbcb06b</u> <u>fd491fac728d8a8f360c</u> | + 0.01452779 BTC | ✓ |
| 285 | 2019-06-02 05:17:54 | <u>6f8586667ef347d1b22ff4</u> <u>eebe1d17ab122f7f6024b5</u> <u>2b02e622222ea3bfca98</u> | - 0.01009215 BTC | ✓ |
| 286 | 2019-06-02 03:20:55 | <u>dd1602e979ed2b2fef1917</u> <u>25b3afae188f6c5ef856a3</u> <u>4cec0f9a3a78805b3a26</u> | + 0.01009215 BTC | ✓ |
| 287 | 2019-05-31 04:44:22 | <u>eb04d07251a6714db73120</u> <u>b5453521e4294f803136ad</u> <u>739c525263eeb71eafea</u> | - 0.01054510 BTC | ✓ |
| 288 | 2019-05-31 04:19:21 | <u>f4c3e833608b87659b1d78</u> <u>22f4053b27e716fe63057b</u> <u>dad8e5d4819d7388b0a3</u> | + 0.01054510 BTC | ✓ |
| 289 | 2019-05-29 04:40:01 | <u>e324e73cc73030cd745ae4</u> <u>8362c40aa950be98c2aa7c</u> <u>1cc2d4ca08ba22ad909e</u> | - 0.01100157 BTC | ✓ |
| 290 | 2019-05-29 03:15:34 | <u>c03e8bc2c4d48bc52370b7</u> <u>0b3f40bee1a2651832fcb9</u> <u>b9f6017ff0622ba756e7</u> | + 0.01100157 BTC | ✓ |
| 291 | 2019-05-27 06:22:28 | <u>5dd504a7bf5b6c0a3a4dcf</u> <u>a8a956ad787e562d3897fb</u> <u>c2b22bb2795303a6a3cc</u> | - 0.01051846 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 292 | 2019-05-27 06:09:31 | <u>723dc84ca8df3ab57e228c</u> <u>f39efedf29d5f410aa7f16</u> <u>8acbde5ca6d18bb1becd</u> | + 0.01051846 BTC | ✓ |
| 293 | 2019-05-25 04:40:18 | <u>5b205e23a3f9978b4846f8</u> <u>6f3caa18c68bc4e288f4e5</u> <u>01144ec5afcd1421c375</u> | - 0.01099312 BTC | ✓ |
| 294 | 2019-05-25 04:21:34 | <u>5edf92881374873d14e8f6</u> <u>ebf52bb3842f29b97a4c96</u> <u>683248c63b0e05ee5f59</u> | + 0.01099312 BTC | ✓ |
| 295 | 2019-05-23 06:32:22 | <u>05599638a6fefdb4fce4b4</u> <u>4683217dcc7e43c633fa62</u> <u>89bb29989d7e7bbf138c</u> | - 0.01130941 BTC | ✓ |
| 296 | 2019-05-23 05:48:17 | <u>40ecbddff723a5155e7a29</u> <u>4610c789135006fa20215f</u> <u>e1b11e81117d878375b8</u> | + 0.01130941 BTC | ✓ |
| 297 | 2019-05-21 16:44:59 | <u>ff05c4486f6f9e607fee81</u> <u>52e60c3a1f21573a2fea21</u> <u>0996825ac2b255cf1e5c</u> | - 0.01008665 BTC | ✓ |
| 298 | 2019-05-21 05:42:10 | <u>df1654813e80dfe4230671</u> <u>383f112b81fdd8249501dc</u> <u>b717b0f6b96536207969</u> | + 0.01008665 BTC | ✓ |
| 299 | 2019-05-19 05:47:26 | <u>b3ea948bfa44db8acddf92</u> <u>f61a5a5333c794310ea980</u> <u>590511960b07c2862325</u> | - 0.01069129 BTC | ✓ |
| 300 | 2019-05-19 05:03:48 | <u>3d8a99646b2025ddb9f938a</u> <u>d006c990d7911f87599f5c</u> <u>7daf0a82fb68ab822d4d</u> | + 0.01069129 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 301 | 2019-05-17 05:50:51 | <u>17044e49bb4556befb1631</u> <u>765c979f7a27a412f144d0</u> <u>6a2640a9011457340660</u> | - 0.01118558 BTC | ✓ |
| 302 | 2019-05-17 05:23:54 | <u>894d87f3fb491a1fe1c823</u> <u>ffa58223502321f786a425</u> <u>a4381d3c04fb7c2939e6</u> | + 0.01118558 BTC | ✓ |
| 303 | 2019-05-15 06:11:37 | <u>b1adf15bf4e82be20c5061</u> <u>908f4dd02a0cc726744c5c</u> <u>e99361b9ec30520861f5</u> | - 0.01532116 BTC | ✓ |
| 304 | 2019-05-15 05:40:39 | <u>645a0b7f994f19daf5e0fd</u> <u>02d0cc2a50e6d3c7931dc5</u> <u>8e0893e90a5ced1fa3ca</u> | + 0.01532116 BTC | ✓ |
| 305 | 2019-05-12 05:27:28 | <u>604d55f6e2ff0ba107eebd</u> <u>265ad0bb284f849b1358bc</u> <u>b027d4b87ec6f3deb916</u> | - 0.01068971 BTC | ✓ |
| 306 | 2019-05-12 05:04:53 | <u>24d566d10c9767764fe0dc</u> <u>68446dad80d37e32543650</u> <u>0802137dbd04e32a2aab</u> | + 0.01068971 BTC | ✓ |
| 307 | 2019-05-10 23:45:20 | <u>2453cfb01be7fb8da002c0</u> <u>23666050a34591de50906c</u> <u>c5fd6634dec369928bd6</u> | - 0.01090192 BTC | ✓ |
| 308 | 2019-05-10 07:12:13 | <u>5dfe408647c261d2a1c688</u> <u>feae43afa59db6af92c33d</u> <u>2ef94afdcc336145d257</u> | + 0.01090192 BTC | ✓ |
| 309 | 2019-05-08 05:31:37 | <u>f1ca16e0ee164c69f164af</u> <u>5150b13b1d2d4e6233b5ad</u> <u>d370f7a4574cba282a4d</u> | - 0.01053530 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 310 | 2019-05-08 05:09:39 | <u>26aad1ad267fbaa673ddb8</u> <u>e732fa950823761301a3a0</u> <u>482648bc19065d0af47c</u> | + 0.01053530 BTC | ✓ |
| 311 | 2019-05-06 13:39:12 | <u>e69e2c66602e78ef4f9230</u> <u>0291626d590aaa5cbc3f37</u> <u>bbc3c18a193a215fb235</u> | - 0.01046347 BTC | ✓ |
| 312 | 2019-05-06 12:28:35 | <u>923a2ef9b90177ca8bce0d</u> <u>1818401188b2cfccd00c95</u> <u>ed9e2c374a91a5ca72c4</u> | + 0.01046347 BTC | ✓ |
| 313 | 2019-05-04 04:50:42 | <u>b4b19d976f45e9b5f0a0b0</u> <u>b8c612bb3dc376a2f3bd88</u> <u>227938fc9610a36095f1</u> | - 0.01048513 BTC | ✓ |
| 314 | 2019-05-04 04:40:38 | <u>4c425a8cbbffae16ddb300</u> <u>42187a431be3af3e2d7bdb</u> <u>8b190d31caaaa608dea8</u> | + 0.01048513 BTC | ✓ |
| 315 | 2019-05-02 06:04:06 | <u>4232927b4a76939ace1018</u> <u>3828fc139d83c0f94fe61c</u> <u>ccd4696d84bac73b47b9</u> | - 0.01038968 BTC | ✓ |
| 316 | 2019-05-02 05:34:06 | <u>0251f24781b0c2dc152b03</u> <u>9c66766edf0c238efc6494</u> <u>cffc227db6d8385b847f</u> | + 0.01038968 BTC | ✓ |
| 317 | 2019-04-30 09:04:57 | <u>1b13b6441c232e423e738f</u> <u>19f86e5b89b0f9067f8358</u> <u>69f949825a59365918c0</u> | - 0.01057652 BTC | ✓ |
| 318 | 2019-04-30 08:03:38 | <u>c7be9b03c14325a53c977a</u> <u>3876f47e9eaa9bfed56865</u> <u>925a5b920c8caf16aaf8</u> | + 0.01057652 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------------------------------|------------------|---|
| 319 | 2019-04-28 06:57:23 | <u>a599522bab86bd4c20a2cb e4daff4a1bffcbbcabb3e3 c67ecc3846edd3a77abb</u> | - 0.01412822 BTC | ✓ |
| 320 | 2019-04-28 06:28:36 | <u>9afe8ae6bb42722d45eca6 c9a7173f0ba3c9001695c5 c1d4eab61e160e93092e</u> | + 0.01412822 BTC | ✓ |
| 321 | 2019-04-24 05:50:10 | <u>00f5a33dcd83ba62d3243b 3d48caf6fc6b99ab5fa063 b57dc0ed819af195ffd5</u> | - 0.01170762 BTC | ✓ |
| 322 | 2019-04-24 05:20:57 | <u>f76a039def01b55d346ec6 ddd233d44f4464f997f24d c410c947b667c202dec8</u> | + 0.01170762 BTC | ✓ |
| 323 | 2019-04-20 06:47:31 | <u>23e39812c354a05e3449b6 2681346bc21879257ffe03 ff416abdcb7587cf11c5</u> | - 0.01495714 BTC | ✓ |
| 324 | 2019-04-20 06:04:32 | <u>cf8da840441619c07d3c33 88e397ff1777a85b62645d 4e6960864abcd9f6d211</u> | + 0.01495714 BTC | ✓ |
| 325 | 2019-04-17 06:43:07 | <u>bc18052ddbe149e4f153aa fa22c8d50f8765ef27001b 2049d82157956b9b6f59</u> | - 0.01106173 BTC | ✓ |
| 326 | 2019-04-17 05:46:38 | <u>ee7072ea574f3d0c362987 8cb7fcd20e19126ef98ec5 8780b5742f95844b890b</u> | + 0.01106173 BTC | ✓ |
| 327 | 2019-04-15 08:08:49 | <u>8611c3713f073708c9365c b79c9ed67d4dc5938b9b97 59027d8e332913a23128</u> | - 0.01115183 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 328 | 2019-04-15 07:01:58 | <u>d6aea8a1a3897e55b9ce44</u> <u>68c8f5351d5dce4c4554a6</u> <u>bd5dc07c6b7044a419b0</u> | + 0.01115183 BTC | ✓ |
| 329 | 2019-04-13 06:07:38 | <u>263372d2ee3f16cd4768cb</u> <u>64f731755131432051711a</u> <u>b82d63880d1e5dd265fd</u> | - 0.01128179 BTC | ✓ |
| 330 | 2019-04-13 05:53:15 | <u>fc2d68a3a98e3e8245d188</u> <u>8f3800eecd bf15af5f30dc</u> <u>de8e161e16536f567084</u> | + 0.01128179 BTC | ✓ |
| 331 | 2019-04-11 05:07:01 | <u>aac7538551f61e9ebb1873</u> <u>75ab052dd047583781aae5</u> <u>9446c21a47f7bee3b54b</u> | - 0.01140255 BTC | ✓ |
| 332 | 2019-04-11 04:45:07 | <u>c5a6673b740bbf2a058d5c</u> <u>9358fddf0a913344b6824</u> <u>0d74cc41a901b300a65a</u> | + 0.01140255 BTC | ✓ |
| 333 | 2019-04-09 05:35:02 | <u>5076068defa5618e863bef</u> <u>7f314f08facb63e4db4f17</u> <u>d377dcc2cbc1c39973ec</u> | - 0.01133394 BTC | ✓ |
| 334 | 2019-04-09 05:04:27 | <u>71dc4a5184abb38e4c9050</u> <u>3ee88781cca4f75b1fa828</u> <u>76f209a6fbec50455ef6</u> | + 0.01133394 BTC | ✓ |
| 335 | 2019-04-07 05:04:47 | <u>e76ed5eaf73a98825657cd</u> <u>94fe2625f6db8f7d2b0668</u> <u>a6e2a56342dafb46dfc3</u> | - 0.01114650 BTC | ✓ |
| 336 | 2019-04-07 04:25:37 | <u>728e9637b3cf73da2a7496</u> <u>9aa5d0e7f996ca4e3f4cf0</u> <u>0b59655c4bdf0b27367e</u> | + 0.01114650 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 337 | 2019-04-05 06:42:51 | <u>5134f68711bdb5da599efe</u> <u>641b6052667de771b7a141</u> <u>65d5244d568f2dbcad31</u> | - 0.01180553 BTC | ✓ |
| 338 | 2019-04-05 06:10:45 | <u>be6bca2b0ffffdd407d342</u> <u>e4eb447b486ba04321e40d</u> <u>dc53a5a49316094aa7db</u> | + 0.01180553 BTC | ✓ |
| 339 | 2019-04-03 09:12:58 | <u>a7653b425fba96e7f47d30</u> <u>58974f19f6e349d84360c0</u> <u>fdc1849faa2bffd20608</u> | - 0.01123398 BTC | ✓ |
| 340 | 2019-04-03 08:57:44 | <u>9685cfa2a145a01d66ee94</u> <u>151848adaab306477e51d4</u> <u>a168fef86baf67d7aea0</u> | + 0.01123398 BTC | ✓ |
| 341 | 2019-04-01 04:34:31 | <u>d21d4e2338f336ddf2a1a0</u> <u>a75ae9d5ad5d70f2b8f205</u> <u>105ea1c30571eae6679c</u> | - 0.01086714 BTC | ✓ |
| 342 | 2019-04-01 04:10:49 | <u>c90be06b498b53033ab792</u> <u>68ff509ef32d0cf3bbfc97</u> <u>56888eff3b55d6fd79a2</u> | + 0.01086714 BTC | ✓ |
| 343 | 2019-03-30 11:22:27 | <u>bedc5962ad1cbdbd3344ef</u> <u>a83384c7399b71ead19098</u> <u>36f5274258cd5d89a566</u> | - 0.01102778 BTC | ✓ |
| 344 | 2019-03-30 10:35:57 | <u>ad424d1159e158fbfaeee2</u> <u>f841088d600e4313ed6539</u> <u>d43fb79966ad7937dc2d</u> | + 0.01102778 BTC | ✓ |
| 345 | 2019-03-28 07:00:37 | <u>5f44cc1f7d09f6be488d4e</u> <u>f83d777247cfd84a86eb84</u> <u>dc488cb9c396d0283f47</u> | - 0.01098175 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 346 | 2019-03-28 06:12:54 | <u>3b33181e0be028e75322ca</u> <u>d8b72417da342e4418c859</u> <u>b6b3ad9035b71ec7633b</u> | + 0.01098175 BTC | ✓ |
| 347 | 2019-03-26 08:33:36 | <u>af23530e4a472ee056a40b</u> <u>15ec2101016ff5594c5de1</u> <u>1fd59b1ea47793e6996c</u> | - 0.01024693 BTC | ✓ |
| 348 | 2019-03-26 07:25:46 | <u>9985ba669386c1afc70dfb</u> <u>d736c2053fd3fead9868dd</u> <u>65f481f83c46325450a0</u> | + 0.01024693 BTC | ✓ |
| 349 | 2019-03-24 06:56:43 | <u>899706b725a81b58aaaf3c</u> <u>839f3200a6f8aae10cbc2b</u> <u>d2285c83db9e5cda930a</u> | - 0.01101272 BTC | ✓ |
| 350 | 2019-03-24 06:20:19 | <u>a66deebac159ece11a2c0a</u> <u>169c2d6fa6a7326f0d6014</u> <u>304567fc93563d462409</u> | + 0.01101272 BTC | ✓ |
| 351 | 2019-03-22 05:47:56 | <u>ff0469124349e56247b7d1</u> <u>5bc4e0177d7309aab3b1b1</u> <u>1d3c0d6d0a1039d0c677</u> | - 0.01105505 BTC | ✓ |
| 352 | 2019-03-22 05:30:57 | <u>a80addb2a3edb6738cdbeb</u> <u>f900872fcda60bf0a6f58c</u> <u>085bd7c2e08941a5e430</u> | + 0.01105505 BTC | ✓ |
| 353 | 2019-03-20 10:01:37 | <u>4b5e6fd46723622a7c0593</u> <u>a3d340fc1cd25dd452accc</u> <u>23dc978039627755730a</u> | - 0.01090841 BTC | ✓ |
| 354 | 2019-03-20 08:48:45 | <u>a7de63506ae5f306cd078b</u> <u>e2adeec72cc463084b4792</u> <u>770c950ded4050c27db3</u> | + 0.01090841 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------|------------------|---|
| 355 | 2019-03-18 12:46:13 | <u>bcb6ed3430461d8c948c7e2bba8e5f1cacb20291d7f5a46593e1cf05a1c16dd4</u> | - 0.01117196 BTC | ✓ |
| 356 | 2019-03-18 12:19:47 | <u>dd3844cb0cf9d77bbbe938625f02fbfe612db77515f454a72d4d01a8d449e89e</u> | + 0.01117196 BTC | ✓ |
| 357 | 2019-03-16 06:50:02 | <u>4cc176a829e85403e0b5b2d74c705cc9ad1a16dee4fac59a02666046b0097bef</u> | - 0.01137364 BTC | ✓ |
| 358 | 2019-03-16 06:27:38 | <u>c9ea74190dda5aad7d0c76fdf2330d33e1871e482e829d92392a6357a3590f6f</u> | + 0.01137364 BTC | ✓ |
| 359 | 2019-03-14 07:12:37 | <u>98403cd136f9fc2f3ede9b615a24f1a474ac59a7be9100353aa088116dfd50e6</u> | - 0.01131040 BTC | ✓ |
| 360 | 2019-03-14 06:26:19 | <u>1d41114148718a404d3348e893bf3c5609cdb8c35e2a2942c19da981c0c20f87</u> | + 0.01131040 BTC | ✓ |
| 361 | 2019-03-12 07:59:37 | <u>86a8fd7f5cb9808089b50341d27162fa0ff7e55de4fa4b3435e3314e70bd912c</u> | - 0.01123092 BTC | ✓ |
| 362 | 2019-03-12 07:32:35 | <u>5548cec266ef6e0d5e2e7deda74e6f05949ca87baea5c0ec54ddae0e1a71bf9d</u> | + 0.01123092 BTC | ✓ |
| 363 | 2019-03-10 04:58:37 | <u>fa23f36a0078be2d53340e68688d7e3166a2ec238307a1fc532cebe64565414d</u> | - 0.01136189 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 364 | 2019-03-10 04:22:32 | <u>d76034f145ef8a61e44c05</u> <u>37326859f84b9fe89b1b79</u> <u>e0f31c2de9ef39e603b1</u> | + 0.01136189 BTC | ✓ |
| 365 | 2019-03-08 04:44:36 | <u>603b369eb4d918406e23ea</u> <u>326b70b99e2d8e4029454f</u> <u>5074dc9c51af6a660021</u> | - 0.01129367 BTC | ✓ |
| 366 | 2019-03-08 04:30:47 | <u>0e8848b3363d09f257c18a</u> <u>c4faa36959167c9dce112b</u> <u>910b46fadaf33ee72e2a</u> | + 0.01129367 BTC | ✓ |
| 367 | 2019-03-06 04:50:27 | <u>6bc2af055290c4dc92b2dc</u> <u>430edf1b51440004d9e058</u> <u>185f713ec1f46724805a</u> | - 0.01141083 BTC | ✓ |
| 368 | 2019-03-06 04:17:00 | <u>96748850987346a94f3d63</u> <u>9fbf880a627c10252e6c7b</u> <u>011aeb84810edb23a7e4</u> | + 0.01141083 BTC | ✓ |
| 369 | 2019-03-04 05:22:11 | <u>b120d9cac4ba16d6bbbbbff</u> <u>d766ba33011450eebb90d2</u> <u>52a1c594c96d7bc706ce</u> | - 0.01106375 BTC | ✓ |
| 370 | 2019-03-04 04:16:49 | <u>a1f18730ee0fd0a104a984</u> <u>91bd6c5f87bb90304f926e</u> <u>b544497fea6325a70ad2</u> | + 0.01106375 BTC | ✓ |
| 371 | 2019-03-02 04:41:09 | <u>8c1c55980751263c1abb34</u> <u>d8fb33582253d372622a2b</u> <u>cae42b0713dd01071948</u> | - 0.01103520 BTC | ✓ |
| 372 | 2019-03-02 04:19:01 | <u>db8723e9296f9fcb8a277d</u> <u>177105f0e5a74e84838e16</u> <u>9ae7e5245d420085be72</u> | + 0.01103520 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 373 | 2019-02-28 07:25:41 | <u>5e067488d3b215579c4c8d8be70a3fe3afd63b677ac55066db73f315c417ade4</u> | - 0.01134097 BTC | ✓ |
| 374 | 2019-02-28 06:23:49 | <u>09866242bcdd227aa9a28b27fdf860a70b85d93582c516f56c710e8120445d00</u> | + 0.01134097 BTC | ✓ |
| 375 | 2019-02-26 06:49:01 | <u>98f687e0380e98fc1e8547284f0f94d8c406576b7110d0087eda2f5be25b23f2</u> | - 0.01130582 BTC | ✓ |
| 376 | 2019-02-26 05:59:24 | <u>ceb76bbf2c1a3c1771bcae e6cfd6d37e44678966bc76b63f83c6c0d1622ddd5b</u> | + 0.01130582 BTC | ✓ |
| 377 | 2019-02-24 05:23:43 | <u>cc68953348aaca48ea0861376901f29eb868d7fe0c7238c6c896f439dcf787f6</u> | - 0.01131050 BTC | ✓ |
| 378 | 2019-02-24 04:42:47 | <u>647d4bddb79b60b10ac13b6dc489bfd97cf39f931b6530f88554b50fa820c5bf</u> | + 0.01131050 BTC | ✓ |
| 379 | 2019-02-22 08:34:40 | <u>05df63c3165daf28d3ad9fd400200e890bc14c34796e06335df9a5aae22cfc31</u> | - 0.01140550 BTC | ✓ |
| 380 | 2019-02-22 07:12:08 | <u>fd555f8f641611680e39ae76e33e128908dd0ead364687249b43516aa2f05c28</u> | + 0.01140550 BTC | ✓ |
| 381 | 2019-02-20 07:32:38 | <u>61a1ae214574d18dedeeb4f0605c718188a51628e5f5c7f4f50b654dc8038936</u> | - 0.01114832 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 382 | 2019-02-20 06:48:14 | <u>0593909f141ad828cb982b47da3da931cd983f6499a71ec2739f7e07953aa88b</u> | + 0.01114832 BTC | ✓ |
| 383 | 2019-02-18 05:41:08 | <u>4a9093d698b4a1236d30e2d7910637544092d5f5f9f4aef7a650c4cc94e2ccf6</u> | - 0.01131280 BTC | ✓ |
| 384 | 2019-02-18 05:12:04 | <u>372b0c9c3931ff5e9f23e85061b1d6d603e2190b677caf2f50a2baad67eb724c</u> | + 0.01131280 BTC | ✓ |
| 385 | 2019-02-16 07:12:38 | <u>8814dca67b8476e283f0664f0e7674ed146c6439c4c9bc8b07230d42bb564433</u> | - 0.01117125 BTC | ✓ |
| 386 | 2019-02-16 06:34:12 | <u>ce872e774bc80c4dbacfd69fa11351653f03b10f3d1e75d5359324ec1451f69c</u> | + 0.01117125 BTC | ✓ |
| 387 | 2019-02-14 09:03:36 | <u>d274179f5922532c24c79f0c5c5bf4d6e0559e6f1f4c80aa693a5806bd3a892e</u> | - 0.01375048 BTC | ✓ |
| 388 | 2019-02-14 08:52:04 | <u>15a99422217e1ca43861c00a1ae5f5940e69a51032d157e25c004a6bfee7e731</u> | + 0.01375048 BTC | ✓ |
| 389 | 2019-02-11 08:35:13 | <u>587802649151b23fc46eb32a8d794579e70c3d8b46abf732611a1d0974b82007</u> | - 0.01382859 BTC | ✓ |
| 390 | 2019-02-11 08:14:38 | <u>ed1749dbaa42d1ed31be5ef5daae365e9a3efc9bcbb2d6dd1828bef503436ae8</u> | + 0.01382859 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 391 | 2019-02-08 05:13:47 | <u>0a8d534da1b9954295823f7b724e9b4f1e5e5c0b7c97d9d6952c7b21ecc073f7</u> | - 0.01166301 BTC | ✓ |
| 392 | 2019-02-08 04:23:54 | <u>b2d97fd3840b89a2db24c59d1e4d981e0b7288c9fdd172eb5d34e15cdf336139</u> | + 0.01166301 BTC | ✓ |
| 393 | 2019-02-06 04:49:15 | <u>260fd47d594d5fa22f24b372983738cd51afdecdc36cf8cd777d6c7e1a89b1fc</u> | - 0.01176709 BTC | ✓ |
| 394 | 2019-02-06 04:17:25 | <u>ce08f4c495bbc6b00bfd0d339c87cc47dcb41eba8a465eda03ad6849f91c064e</u> | + 0.01176709 BTC | ✓ |
| 395 | 2019-02-04 06:10:24 | <u>37861a440da52e0c68a2cb674c271d8623fec8a612e4515b9a444f6ab262b246</u> | - 0.01155110 BTC | ✓ |
| 396 | 2019-02-04 05:38:17 | <u>0d23503ce17fccd7172a48202f2ac438d7acab355f8e988f0277d5dd514c1f9c</u> | + 0.01155110 BTC | ✓ |
| 397 | 2019-02-02 06:01:45 | <u>5f125ee8780e5d06edbd62c94c4948c4e0e8d17dd48aa125411677596aa3ae8a</u> | - 0.01173201 BTC | ✓ |
| 398 | 2019-02-02 05:40:34 | <u>72bc8af3041bd3a22d905f3dfade0b4fd0e5173c2e79aa2d6d42a9bb327b5178</u> | + 0.01173201 BTC | ✓ |
| 399 | 2019-01-31 06:19:10 | <u>11c1592ea019cc92ed21a1b34a9e4afb18a39b6ecc7e3d018629dd5ebe42a90e</u> | - 0.01182223 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 400 | 2019-01-31 05:39:52 | <u>6626481dadbb149ffa9e14</u> <u>2ba7bffbfa655a3a814e4c</u> <u>b6d631ad3b1b5b8c7cce</u> | + 0.01182223 BTC | ✓ |
| 401 | 2019-01-29 05:13:03 | <u>35355e6b6e67060a13ae56</u> <u>a84ff40c4f33aed8fec753</u> <u>6e48eda0469adacdbd88</u> | - 0.01158237 BTC | ✓ |
| 402 | 2019-01-29 04:25:53 | <u>118af88dc5bc79d6464e9b</u> <u>d4a97d1bde258ab009b6bf</u> <u>324e6ad4e74d5f15253d</u> | + 0.01158237 BTC | ✓ |
| 403 | 2019-01-27 07:55:16 | <u>ab338d999afd40f3ffd73d</u> <u>73770c060e15b6f85b4adf</u> <u>e4fd9da7baba080b2688</u> | - 0.01154204 BTC | ✓ |
| 404 | 2019-01-27 07:25:42 | <u>9f574bd9cc276c9dceff73</u> <u>5f63532bbc3f97e2b5b214</u> <u>60f8f06997b0854866be</u> | + 0.01154204 BTC | ✓ |
| 405 | 2019-01-25 06:54:45 | <u>7dc006d663915fe19f9bb3</u> <u>0038e346144885c5681f43</u> <u>c0e94c0a6901546d509e</u> | - 0.01166249 BTC | ✓ |
| 406 | 2019-01-25 06:32:41 | <u>9d162fefb3272a2e32c971</u> <u>5569db4acc6be1d4077e15</u> <u>84436982c484bca52451</u> | + 0.01166249 BTC | ✓ |
| 407 | 2019-01-23 06:30:28 | <u>16de836b7809adce879c85</u> <u>4e7c960d498a023b5cb9f0</u> <u>60b1ff07a4225ea66394</u> | - 0.01159688 BTC | ✓ |
| 408 | 2019-01-23 06:09:01 | <u>e893f0d80f71f96d3073e6</u> <u>57b3041689e75d9b535266</u> <u>5dab41b3b0f43a88b305</u> | + 0.01159688 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 409 | 2019-01-21 10:11:47 | <u>9f05323f7f14f6938ae041c43ea965c912e81486fabb14b8c05a0b3f89bb6435</u> | - 0.01161579 BTC | ✓ |
| 410 | 2019-01-21 09:43:58 | <u>1fadd3584352ec8c69eeb32c98ad0b4909884f04826f3e70772c6119a74d46b2</u> | + 0.01161579 BTC | ✓ |
| 411 | 2019-01-19 08:03:24 | <u>ed21b0581e01b2bdce1a72386e10aeb64bf78da9ebcc84b257f7cca95f7822ea</u> | - 0.01079065 BTC | ✓ |
| 412 | 2019-01-19 07:05:17 | <u>c563535e2b7a2a1b6aad1d88a3074a30353b7eda8587a9bffecedf411d450a2a</u> | + 0.01079065 BTC | ✓ |
| 413 | 2019-01-17 09:06:33 | <u>e3b98f2dc932f3f39e2c5419c99d35d2245766c7ed932e4cb46c17b1411b6c20</u> | - 0.01008277 BTC | ✓ |
| 414 | 2019-01-17 08:40:51 | <u>6b35011c4e830b5d7bbd7f6c6d0906da3204ffe826b48d4071bb32a2bc40f651</u> | + 0.01008277 BTC | ✓ |
| 415 | 2019-01-15 07:05:20 | <u>b81dee3bdedc8826bc818d59f1780fec1983007b6db6267e7efb985bd1dd374f</u> | - 0.01037172 BTC | ✓ |
| 416 | 2019-01-15 06:41:43 | <u>6d90033eca0fe88a3919b3bb4e573abf03084b1352d76bea1ba9051b856f5560</u> | + 0.01037172 BTC | ✓ |
| 417 | 2019-01-13 07:36:20 | <u>9a532ed33cd3297cfc45adc4355cb6af4e32a3c76378b5f0df96c9e3471564cd</u> | - 0.01060552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 418 | 2019-01-13 06:43:24 | <u>f267c219896409a4134388</u> <u>d0611eaf9c0094b6dcf513</u> <u>dd500a13d132abbd8c4a</u> | + 0.01060552 BTC | ✓ |
| 419 | 2019-01-11 08:18:28 | <u>31f92046681adcb14ac256</u> <u>ac30b4bc3085d844ce857d</u> <u>f94b5616251f3980ee3a</u> | - 0.01057142 BTC | ✓ |
| 420 | 2019-01-11 07:52:40 | <u>01a6a1512ddc3ffa3dcfe8</u> <u>a7e6ba60db8ebb73c3874e</u> <u>0564be75d534d9f2e425</u> | + 0.01057142 BTC | ✓ |
| 421 | 2019-01-09 09:07:39 | <u>3d90c6d78dcf54ca6daf3a</u> <u>eec233c1e4feadd3d1b76</u> <u>f1ab7479d2d952a0e6fe</u> | - 0.01046270 BTC | ✓ |
| 422 | 2019-01-09 08:51:36 | <u>672da9b160fb8956ccdd38</u> <u>83d6bffce5a44fa4744d12</u> <u>766d9e434b49767e717f</u> | + 0.01046270 BTC | ✓ |
| 423 | 2019-01-07 07:28:10 | <u>80f1cd8c5440dbd4227b91</u> <u>146adfd13603698070c5ba</u> <u>3d0df42dcea37c5ba7d4</u> | - 0.01040589 BTC | ✓ |
| 424 | 2019-01-07 06:49:43 | <u>212158485e95e83eb59b71</u> <u>de83d54cd2cb86f6801ccb</u> <u>7c46d3a3945fb38fcdb3</u> | + 0.01040589 BTC | ✓ |
| 425 | 2019-01-05 04:51:05 | <u>be48e612f04ae3b67ab911</u> <u>4b72cbf96cf916c7c829c2</u> <u>97e62b3e046cb93705a3</u> | - 0.01021854 BTC | ✓ |
| 426 | 2019-01-05 04:25:46 | <u>92d795228b65761cbc761a</u> <u>e6098525668ddaf64d941c</u> <u>c3722557a4905dfda87c</u> | + 0.01021854 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 427 | 2019-01-03 08:50:05 | <u>58f4242fdda7bc2b65f4ef</u> <u>25ac4a3555e220492db883</u> <u>95d1249c10787cea4bf0</u> | - 0.01031584 BTC | ✓ |
| 428 | 2019-01-03 07:22:43 | <u>53890e70acbbfe693f3b82</u> <u>6d586ed89ff3c75da4e307</u> <u>6aa5d4a0bc878df6fdd8</u> | + 0.01031584 BTC | ✓ |
| 429 | 2019-01-01 04:37:37 | <u>67b54293cf80a1def16c2d</u> <u>e07aa6f3af1c912ae82bbc</u> <u>b9aac893817f3febe240</u> | - 0.01192936 BTC | ✓ |
| 430 | 2019-01-01 04:02:28 | <u>3c23974911ac3bdd48aaf3</u> <u>d11953cb004a9eaf0a2b3a</u> <u>e0100b95074337091115</u> | + 0.01192936 BTC | ✓ |
| 431 | 2018-12-30 04:20:32 | <u>c1a0c3f398ee657673b4c8</u> <u>4ca1d84ec9b7628f81a796</u> <u>b28272fee970ac51bc43</u> | - 0.01220836 BTC | ✓ |
| 432 | 2018-12-30 04:04:59 | <u>e010b4ac260171731d260f</u> <u>87805453af1c6ccbdcf3cd</u> <u>8bea8d14d1cc0c6a3ecc</u> | + 0.01220836 BTC | ✓ |
| 433 | 2018-12-28 12:36:56 | <u>7503b682c89f3b093a070a</u> <u>12ad3e976f4a14358f8e3b</u> <u>e37be839bf7a1976ac14</u> | - 0.01251597 BTC | ✓ |
| 434 | 2018-12-28 12:05:31 | <u>709ab50fc3ad3577ee07d2</u> <u>b1c999001c849929f43397</u> <u>2d13aaa75d275b567116</u> | + 0.01251597 BTC | ✓ |
| 435 | 2018-12-26 10:20:03 | <u>2f240a8d0846980ad104f7</u> <u>7b160f2bc47d0710dda79a</u> <u>ab016a797ba5eefe2161</u> | - 0.01254203 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 436 | 2018-12-26 09:56:17 | <u>ffb2c942163ac2828d56ff</u> <u>e67b8b176ed1e64bf16c4f</u> <u>cd5a4fc4bf980bdea4fa</u> | + 0.01254203 BTC | ✓ |
| 437 | 2018-12-24 07:04:24 | <u>1b0b8af3ec6085f8c8b033</u> <u>d79399956b1ff636cfd0c8</u> <u>fb14fa15d8f19b275158</u> | - 0.01233091 BTC | ✓ |
| 438 | 2018-12-24 06:46:42 | <u>bbc89d9f445cdb4ae0b1bf</u> <u>00c8051c0cde0e14b3ea63</u> <u>52e6880c17bd0eaf47fe</u> | + 0.01233091 BTC | ✓ |
| 439 | 2018-12-22 10:26:41 | <u>1c4086d7b211808b81bdd8</u> <u>e1a9dac91cc805f1bc9c89</u> <u>01c5aef3d637ae821df5</u> | - 0.01258766 BTC | ✓ |
| 440 | 2018-12-22 10:06:38 | <u>47ce3cd6a4c703e6d72794</u> <u>126ea3b0a2c1a7e09a371a</u> <u>bc6484d4b35d57de6aed</u> | + 0.01258766 BTC | ✓ |
| 441 | 2018-12-20 10:16:55 | <u>1826bb655283077b071c9f</u> <u>309dccbecfedee5e74a206</u> <u>7cba4e361eb2fecef935</u> | - 0.01208510 BTC | ✓ |
| 442 | 2018-12-20 09:48:19 | <u>8378f9ad87a0e3bff9a50a</u> <u>ebe4d9207de855aa16e8ea</u> <u>3b195cc9188d22a4239b</u> | + 0.01208510 BTC | ✓ |
| 443 | 2018-12-18 06:10:26 | <u>8a74125b69ff6def00f6ad</u> <u>ba98df44128cac568fbdc6</u> <u>afadc4ba7b84dc28ca6e</u> | - 0.01125832 BTC | ✓ |
| 444 | 2018-12-18 05:44:04 | <u>b3f01b17c22103c957a66a</u> <u>8a0dad59d8d8e1608015d1</u> <u>3ed61996579cd6fac3f1</u> | + 0.01125832 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 445 | 2018-12-16 06:40:27 | <u>2cd47d2c82e562c67f3444</u> <u>f673f598a1c514026cc61f</u> <u>fdf8961aa42ba59e646f</u> | - 0.01127066 BTC | ✓ |
| 446 | 2018-12-16 05:55:19 | <u>a503c4c97d3986dc83b22c</u> <u>b3a9f0be6fe74a551837e9</u> <u>c864cd1085bc82e70201</u> | + 0.01127066 BTC | ✓ |
| 447 | 2018-12-14 09:37:22 | <u>590e06c37d9cc2cf7bdf3a</u> <u>b996223a5a72ce138451e1</u> <u>453fe1f381b812d848a3</u> | - 0.01145061 BTC | ✓ |
| 448 | 2018-12-14 08:59:49 | <u>f938898656af8a3250ee4f</u> <u>cbebea771436800ba49843</u> <u>7647ad100029c3d9bac2</u> | + 0.01145061 BTC | ✓ |
| 449 | 2018-12-12 08:37:13 | <u>e25287d4bbd36dac586951</u> <u>8b39bcec8ed2424e45cfe7</u> <u>090d6fd649d6e1a07131</u> | - 0.01132404 BTC | ✓ |
| 450 | 2018-12-12 08:12:15 | <u>2cd7150d800ba03f9233f1</u> <u>c5b8272730b7ff6ed1a0e0</u> <u>674e990e902f65ca2deb</u> | + 0.01132404 BTC | ✓ |
| 451 | 2018-12-10 07:45:22 | <u>dc2909751a38194026b42f</u> <u>ac44966b51e2a50cfe090b</u> <u>ed4bdafaed514a32ad58</u> | - 0.01074351 BTC | ✓ |
| 452 | 2018-12-10 06:57:18 | <u>76cabfc95f98b561897cdb</u> <u>1008a46f80cca025b85a42</u> <u>eec104b9b5951676eec9</u> | + 0.01074351 BTC | ✓ |
| 453 | 2018-12-08 06:36:14 | <u>eba2e2fab2542634ca10ec</u> <u>12a72449a657b800939cb5</u> <u>b7a3ceb1233c03983290</u> | - 0.01980383 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 454 | 2018-12-08 05:59:38 | <u>bf2e77f99e4e764e82ad66</u> <u>2f7c02d6eea5c297df25bb</u> <u>57220d5838e39f046a11</u> | + 0.01980383 BTC | ✓ |

* USD values displayed at the time of transaction

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