

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1AJvs66F29dyLswYeaFukkQDDQXjGvFqD</u> |
| TOTAL RECEIVED | 3.49796522 BTC |
| | 220,966.42 USD |
| TOTAL SEND | 3.49796522 BTC |
| | 220,966.42 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-06 04:36:00 | <u>a63f03d639ae7f819e87eb</u> <u>3078987d7ca704d528a55d</u> <u>20d6d77501cf05daf11c</u> | - 0.01570036 BTC | |
| 2 | 2019-11-06 04:36:00 | <u>a63f03d639ae7f819e87eb</u> <u>3078987d7ca704d528a55d</u> <u>20d6d77501cf05daf11c</u> | - 0.01365744 BTC | |
| 3 | 2019-11-06 04:36:00 | <u>a63f03d639ae7f819e87eb</u> <u>3078987d7ca704d528a55d</u> <u>20d6d77501cf05daf11c</u> | - 0.00929561 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-11-04 02:50:45 | <u>ff2f350bd5fba9d904b0f4</u> <u>2c990b11087d9e47eca1b9</u> <u>05448d0a1964f721903f</u> | + 0.00929561 BTC | ✓ |
| 5 | 2019-11-03 03:48:04 | <u>2e967e039607c6153c7513</u> <u>222fb9464a26cc56870640</u> <u>480dd13c25a518e4c0a7</u> | + 0.01570036 BTC | ✓ |
| 6 | 2019-11-02 02:54:07 | <u>b72a5a390b5f6d6b041953</u> <u>ba0894ff7ae1f247902816</u> <u>56d5fb134295aa00bd46</u> | + 0.01365744 BTC | ✓ |
| 7 | 2019-11-01 04:42:09 | <u>de03a124a3dae81e004706</u> <u>83c67b4cb3d9e41c773382</u> <u>d4168de66d252467cfd9</u> | - 0.01343275 BTC | ✓ |
| 8 | 2019-11-01 04:42:09 | <u>de03a124a3dae81e004706</u> <u>83c67b4cb3d9e41c773382</u> <u>d4168de66d252467cfd9</u> | - 0.01328106 BTC | ✓ |
| 9 | 2019-11-01 04:42:09 | <u>de03a124a3dae81e004706</u> <u>83c67b4cb3d9e41c773382</u> <u>d4168de66d252467cfd9</u> | - 0.01290374 BTC | ✓ |
| 10 | 2019-11-01 04:42:09 | <u>de03a124a3dae81e004706</u> <u>83c67b4cb3d9e41c773382</u> <u>d4168de66d252467cfd9</u> | - 0.01156837 BTC | ✓ |
| 11 | 2019-11-01 03:06:54 | <u>d304e730c5e9bbbb4351c3</u> <u>dc943cb077dd5a76a53b40</u> <u>6684d071cc54096e7baa</u> | + 0.01328106 BTC | ✓ |
| 12 | 2019-10-31 01:40:11 | <u>bea9bd87ca21657574c9f7</u> <u>bc0dc1c355187ce8ec8921</u> <u>aaed6a8fdb0d4fa81dbd</u> | + 0.01343275 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-10-30 02:18:56 | <u>abb48b954872137e266612</u> <u>bd3468c9f623e4f2d73cda</u> <u>e0d59e45dc0bd1e02587</u> | + 0.01290374 BTC | ✓ |
| 14 | 2019-10-29 02:01:40 | <u>c185d491f8f0edaafb510b</u> <u>b2e919f998a0aa388c3c3a</u> <u>b22bf92e34e3c47ce79b</u> | + 0.01156837 BTC | ✓ |
| 15 | 2019-10-28 04:44:51 | <u>3bef2dbe2645120366b3a8</u> <u>42fb14b1bdba0aba25eeba</u> <u>6b4dea338ed09870a444</u> | - 0.01301649 BTC | ✓ |
| 16 | 2019-10-28 04:44:51 | <u>3bef2dbe2645120366b3a8</u> <u>42fb14b1bdba0aba25eeba</u> <u>6b4dea338ed09870a444</u> | - 0.01255854 BTC | ✓ |
| 17 | 2019-10-28 04:44:51 | <u>3bef2dbe2645120366b3a8</u> <u>42fb14b1bdba0aba25eeba</u> <u>6b4dea338ed09870a444</u> | - 0.01255731 BTC | ✓ |
| 18 | 2019-10-28 04:44:51 | <u>3bef2dbe2645120366b3a8</u> <u>42fb14b1bdba0aba25eeba</u> <u>6b4dea338ed09870a444</u> | - 0.01203212 BTC | ✓ |
| 19 | 2019-10-28 01:47:17 | <u>bc43ac19e6f4b68892f548</u> <u>c5ef8c5b67b90b9ad2a1d4</u> <u>8196a654bc49d9fa17c8</u> | + 0.01301649 BTC | ✓ |
| 20 | 2019-10-27 01:47:11 | <u>ba81dcf1733cc6cb057616</u> <u>793795390423b0acc48477</u> <u>1d9bd0be3b3f55093ddf</u> | + 0.01255854 BTC | ✓ |
| 21 | 2019-10-26 02:17:28 | <u>a6a1168fd8f3bca363f84a</u> <u>bc280e910bbda572d3412f</u> <u>28a7b6611d85803ba55c</u> | + 0.01255731 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-10-25 02:13:20 | <u>4796732c65ba367e9d272f10d284d7f919512d12d46a3e0e61cba9074fb13e85</u> | + 0.01203212 BTC | ✓ |
| 23 | 2019-10-24 05:05:29 | <u>0b77cb53702ad95ec0f9ba08fccef76255e2ed0424988fe1991f0b5bfa4d0f80</u> | - 0.01247082 BTC | ✓ |
| 24 | 2019-10-24 05:05:29 | <u>0b77cb53702ad95ec0f9ba08fccef76255e2ed0424988fe1991f0b5bfa4d0f80</u> | - 0.01230745 BTC | ✓ |
| 25 | 2019-10-24 05:05:29 | <u>0b77cb53702ad95ec0f9ba08fccef76255e2ed0424988fe1991f0b5bfa4d0f80</u> | - 0.01224546 BTC | ✓ |
| 26 | 2019-10-24 05:05:29 | <u>0b77cb53702ad95ec0f9ba08fccef76255e2ed0424988fe1991f0b5bfa4d0f80</u> | - 0.01213281 BTC | ✓ |
| 27 | 2019-10-24 01:19:08 | <u>51f5fdb953c92c5239a84ee3b55f81150a3ce1090aa9f7e1acfc0fd95dc76a30</u> | + 0.01224546 BTC | ✓ |
| 28 | 2019-10-23 01:40:15 | <u>7b2e1de5d951aa152802be2db548b7d91c2f2ca74a62b33ba2c245e83a75a867</u> | + 0.01230745 BTC | ✓ |
| 29 | 2019-10-22 01:33:10 | <u>bf56d2a9807a449587d506fdbecd1064f56c7b4a092a415e8fd8e91ceb135d05</u> | + 0.01213281 BTC | ✓ |
| 30 | 2019-10-21 01:37:53 | <u>df69aba7e21f042368e2cab47ed985d90cca480fbf01a64019529f28ca5a1ff</u> | + 0.01247082 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-10-20 04:42:15 | <u>f5891c491569e506a9f77a</u> <u>798e06c1a4dff4759f3c17</u> <u>bd46a5423547d5091c9b</u> | - 0.01311826 BTC | ✓ |
| 32 | 2019-10-20 04:42:15 | <u>f5891c491569e506a9f77a</u> <u>798e06c1a4dff4759f3c17</u> <u>bd46a5423547d5091c9b</u> | - 0.01258192 BTC | ✓ |
| 33 | 2019-10-20 04:42:15 | <u>f5891c491569e506a9f77a</u> <u>798e06c1a4dff4759f3c17</u> <u>bd46a5423547d5091c9b</u> | - 0.01243770 BTC | ✓ |
| 34 | 2019-10-20 04:42:15 | <u>f5891c491569e506a9f77a</u> <u>798e06c1a4dff4759f3c17</u> <u>bd46a5423547d5091c9b</u> | - 0.01108106 BTC | ✓ |
| 35 | 2019-10-20 01:15:33 | <u>5408667c0133d5083ed892</u> <u>b9f41cef9235b6394f8fb8</u> <u>f18452a8b18bf3deef17</u> | + 0.01258192 BTC | ✓ |
| 36 | 2019-10-19 02:07:18 | <u>1763561827d0b464c9b2b1</u> <u>58d10e73fa8cf4226487a9</u> <u>109a08750fa70c87cec3</u> | + 0.01311826 BTC | ✓ |
| 37 | 2019-10-18 02:34:45 | <u>3836e31431d3b21b92f621</u> <u>f5a827303417a36902e361</u> <u>833f7cb40e385c69a393</u> | + 0.01243770 BTC | ✓ |
| 38 | 2019-10-17 01:45:05 | <u>02f3498036da5b759c10e9</u> <u>4c7792917442a5a026c597</u> <u>9386118362524506fc3b</u> | + 0.01108106 BTC | ✓ |
| 39 | 2019-10-16 16:40:38 | <u>233095e8cdf9ea87ffed53</u> <u>5ec1202295ed2d9cd5631b</u> <u>c3a60441f8cee24c8240</u> | - 0.08200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-10-16 16:40:38 | <u>233095e8cdf9ea87ffed53</u> <u>5ec1202295ed2d9cd5631b</u> <u>c3a60441f8cee24c8240</u> | - 0.01247714 BTC | ✓ |
| 41 | 2019-10-16 16:40:38 | <u>233095e8cdf9ea87ffed53</u> <u>5ec1202295ed2d9cd5631b</u> <u>c3a60441f8cee24c8240</u> | - 0.01234780 BTC | ✓ |
| 42 | 2019-10-16 16:40:38 | <u>233095e8cdf9ea87ffed53</u> <u>5ec1202295ed2d9cd5631b</u> <u>c3a60441f8cee24c8240</u> | - 0.01223782 BTC | ✓ |
| 43 | 2019-10-16 01:32:22 | <u>d7e5ae7d84507c3bb1bc54</u> <u>72d46b0686fe492a8d0734</u> <u>2b0eaaf5e574f2d8341f</u> | + 0.01247714 BTC | ✓ |
| 44 | 2019-10-15 01:50:57 | <u>e88bc4d3b444a4b9c400fd</u> <u>bbcea0a5482af2aa10bfa3</u> <u>84e1ee6688b0d88c0b8b</u> | + 0.08200000 BTC | ✓ |
| 45 | 2019-10-15 01:30:22 | <u>a389698a2bc4d5b86f9b80</u> <u>4b68b25337a0f7f72c71b7</u> <u>695bfa56e50bd5c0db4d</u> | + 0.01234780 BTC | ✓ |
| 46 | 2019-10-14 02:01:01 | <u>023d63e3d56d6a55c2d8f8</u> <u>66cc2591e68774ffe40c3c</u> <u>902da2eeb28f531643d4</u> | + 0.01223782 BTC | ✓ |
| 47 | 2019-10-13 16:41:28 | <u>d5dec381be51bc7b5d7d77</u> <u>e7e72bbf5da1d37bd8385c</u> <u>b0946970a917499b08a1</u> | - 0.01370822 BTC | ✓ |
| 48 | 2019-10-13 16:41:28 | <u>d5dec381be51bc7b5d7d77</u> <u>e7e72bbf5da1d37bd8385c</u> <u>b0946970a917499b08a1</u> | - 0.01257159 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-10-13 16:41:28 | <u>d5dec381be51bc7b5d7d77e7e72bbf5da1d37bd8385cb0946970a917499b08a1</u> | - 0.01256922 BTC | ✓ |
| 50 | 2019-10-13 01:29:34 | <u>d8a651e97d510e17589fe5e833ef1b0a65618b300ba8839c1bb1086190ceecf0</u> | + 0.01256922 BTC | ✓ |
| 51 | 2019-10-12 01:16:01 | <u>9dc1daa4842e6e6f9937e3e73f919d6f3bcb282bb8fe2a67810ae1e6a34c43c8</u> | + 0.01257159 BTC | ✓ |
| 52 | 2019-10-11 01:48:51 | <u>491cbb7b26be4c3bd2a94f98cc62d49b3095ff8e6eeb29dd01354f5884b6afd9</u> | + 0.01370822 BTC | ✓ |
| 53 | 2019-10-10 04:41:47 | <u>581b6cfa282c823cf1d766123129547e5fc48543374ab67e71890110fb99091d</u> | - 0.01456583 BTC | ✓ |
| 54 | 2019-10-10 04:41:47 | <u>581b6cfa282c823cf1d766123129547e5fc48543374ab67e71890110fb99091d</u> | - 0.01452567 BTC | ✓ |
| 55 | 2019-10-10 04:41:47 | <u>581b6cfa282c823cf1d766123129547e5fc48543374ab67e71890110fb99091d</u> | - 0.01436827 BTC | ✓ |
| 56 | 2019-10-10 04:41:47 | <u>581b6cfa282c823cf1d766123129547e5fc48543374ab67e71890110fb99091d</u> | - 0.01404138 BTC | ✓ |
| 57 | 2019-10-10 02:56:59 | <u>76460220d8fd5dc453ebffdec29955fec010a39b9c523c4f5f6eb33a4f472963</u> | + 0.01452567 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-10-09 01:58:09 | <u>c7f3062f72da1645b89463e1b7ad9b18ea42b2aa5cffc3f4bddbed96a5f29e1b</u> | + 0.01436827 BTC | ✓ |
| 59 | 2019-10-08 01:32:50 | <u>e387161c93c8a6b44e47e53fd309eb4ea09aef9ae0ff90a92f14cb67f3e5b14e</u> | + 0.01456583 BTC | ✓ |
| 60 | 2019-10-07 04:10:15 | <u>aacf585533525af49d3a56c085bcc140f1cfa24da0151ccaa7e062fb493c69bf</u> | + 0.01404138 BTC | ✓ |
| 61 | 2019-10-06 16:55:03 | <u>ecf2ac7fa4f173022f6d48db1b65d85ed1b82903f4d5129ce34532087bc0ff68</u> | - 0.01372147 BTC | ✓ |
| 62 | 2019-10-06 16:55:03 | <u>ecf2ac7fa4f173022f6d48db1b65d85ed1b82903f4d5129ce34532087bc0ff68</u> | - 0.01366005 BTC | ✓ |
| 63 | 2019-10-06 00:59:41 | <u>82681c4feacb8e390a40c17f307388c37563e7888bec1ef5f2c82410c8813e16</u> | + 0.01372147 BTC | ✓ |
| 64 | 2019-10-05 02:07:41 | <u>f14a4d7b06ebbb2836c83a388e8da79bf563fd12816df5f50203f434e839c9db</u> | + 0.01366005 BTC | ✓ |
| 65 | 2019-10-04 04:39:58 | <u>37576018d462f8a22f169ecb4fa18cbe050d30ce147c5d39cd46b04f601ba4b3</u> | - 0.01232451 BTC | ✓ |
| 66 | 2019-10-04 04:39:58 | <u>37576018d462f8a22f169ecb4fa18cbe050d30ce147c5d39cd46b04f601ba4b3</u> | - 0.01068875 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-10-04 04:39:58 | <u>37576018d462f8a22f169e</u> <u>cb4fa18cbe050d30ce147c</u> <u>5d39cd46b04f601ba4b3</u> | - 0.01068820 BTC | ✓ |
| 68 | 2019-10-04 03:02:13 | <u>f603339c9be7dd9d705066</u> <u>316594dbafd78c36ccd3e7</u> <u>6ecf3c2c20e8cbdbe10e</u> | + 0.01232451 BTC | ✓ |
| 69 | 2019-10-03 01:11:54 | <u>a8b817f967dbd71e6f664d</u> <u>1967be1cb69c3ee3d96bc9</u> <u>164b14012d4bddd8b351</u> | + 0.01068820 BTC | ✓ |
| 70 | 2019-10-02 01:57:24 | <u>1bca9f9602c43564254bd0</u> <u>6cb76e9be473bbf7c01810</u> <u>47a61457f639cd1818f2</u> | + 0.01068875 BTC | ✓ |
| 71 | 2019-10-01 04:09:24 | <u>949851639ad6e2ef5200cf</u> <u>e396cc27226cd09d1b0314</u> <u>e1a73979babc2c2916a9</u> | - 0.01073450 BTC | ✓ |
| 72 | 2019-10-01 04:09:24 | <u>949851639ad6e2ef5200cf</u> <u>e396cc27226cd09d1b0314</u> <u>e1a73979babc2c2916a9</u> | - 0.01069930 BTC | ✓ |
| 73 | 2019-10-01 04:09:24 | <u>949851639ad6e2ef5200cf</u> <u>e396cc27226cd09d1b0314</u> <u>e1a73979babc2c2916a9</u> | - 0.01065335 BTC | ✓ |
| 74 | 2019-10-01 04:09:24 | <u>949851639ad6e2ef5200cf</u> <u>e396cc27226cd09d1b0314</u> <u>e1a73979babc2c2916a9</u> | - 0.01060108 BTC | ✓ |
| 75 | 2019-10-01 01:19:53 | <u>d905687df1feb218806ac5</u> <u>4027beafe0ec94b42f2672</u> <u>3d15ce48e7b112d2881a</u> | + 0.01073450 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-09-30 01:58:01 | <u>9718d0eb95837160ae58dc</u> <u>c46e251e0e26dfc502498c</u> <u>1b010e29d8c44cf6fddd</u> | + 0.01060108 BTC | ✓ |
| 77 | 2019-09-29 01:19:45 | <u>eef121dfc7c412c43d9d44</u> <u>1516821973da38dd7428a8</u> <u>ac9e3f360c7d359155ff</u> | + 0.01069930 BTC | ✓ |
| 78 | 2019-09-28 02:07:57 | <u>96a1ebfb46f4936265c15d</u> <u>a27cc0931deca2f78b16ad</u> <u>d0b72d9802469eabfde2</u> | + 0.01065335 BTC | ✓ |
| 79 | 2019-09-27 04:50:47 | <u>0b9f28b1482adcc1aa9612</u> <u>f56471b3620f576a1076f1</u> <u>799828b1cc4d75654995</u> | - 0.01111516 BTC | ✓ |
| 80 | 2019-09-27 04:50:47 | <u>0b9f28b1482adcc1aa9612</u> <u>f56471b3620f576a1076f1</u> <u>799828b1cc4d75654995</u> | - 0.01100071 BTC | ✓ |
| 81 | 2019-09-27 04:50:47 | <u>0b9f28b1482adcc1aa9612</u> <u>f56471b3620f576a1076f1</u> <u>799828b1cc4d75654995</u> | - 0.01075612 BTC | ✓ |
| 82 | 2019-09-27 01:22:07 | <u>23418b13a4a02f5e6c5384</u> <u>eb306272e581673f99cfa8</u> <u>da116d2bbd2c39e39de0</u> | + 0.01100071 BTC | ✓ |
| 83 | 2019-09-26 01:16:17 | <u>f3093d0b1f952cd9b33030</u> <u>52ff440b0a8fdd6b57bc4d</u> <u>d4265b4a82ae3156c9d6</u> | + 0.01111516 BTC | ✓ |
| 84 | 2019-09-25 02:19:28 | <u>8aab4fb8deaabc85b338df</u> <u>e1262d6b7d36d3744db97b</u> <u>6b8327d0a3163ae4eb3e</u> | + 0.01075612 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-09-24 04:49:08 | <u>96f298b90422db3d52d9a48218de1b9f9cc5f446ecd6a3c2bd203bbe3e3567e9</u> | - 0.01220104 BTC | ✓ |
| 86 | 2019-09-24 04:49:08 | <u>96f298b90422db3d52d9a48218de1b9f9cc5f446ecd6a3c2bd203bbe3e3567e9</u> | - 0.01217068 BTC | ✓ |
| 87 | 2019-09-24 04:49:08 | <u>96f298b90422db3d52d9a48218de1b9f9cc5f446ecd6a3c2bd203bbe3e3567e9</u> | - 0.01166628 BTC | ✓ |
| 88 | 2019-09-24 02:15:19 | <u>1e7582879c76203992a4096850e59eca20f4dc992c9af52cddd10af7c6dd7d56</u> | + 0.01166628 BTC | ✓ |
| 89 | 2019-09-23 03:58:22 | <u>f725a4119318d1f8a6ab63de24d71736c0d6f5a3b9730996ee62ff8b3cd80271</u> | + 0.01220104 BTC | ✓ |
| 90 | 2019-09-22 03:14:00 | <u>3e05546ee1d3fda29d777d57788939a493cad67b037aa1ba8626360249e101f</u> | + 0.01217068 BTC | ✓ |
| 91 | 2019-09-21 16:35:32 | <u>6554e3cbd24c50640b829d9a3aef4db5a0cf84effb374f6be9e7e2c917aa22b9</u> | - 0.01265211 BTC | ✓ |
| 92 | 2019-09-21 16:35:32 | <u>6554e3cbd24c50640b829d9a3aef4db5a0cf84effb374f6be9e7e2c917aa22b9</u> | - 0.01248525 BTC | ✓ |
| 93 | 2019-09-21 01:27:46 | <u>eedd52b688d15a4560a8055b6c88b068a16178927277e45283321558db1de4f</u> | + 0.01248525 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-09-20 01:12:22 | <u>21843d4c5ce963a95e6238</u> <u>8019707cd79bfefae0537</u> <u>6986702aa72e6d12d2ba</u> | + 0.01265211 BTC | ✓ |
| 95 | 2019-09-19 04:47:13 | <u>b5eedc909fd6d31faed96d</u> <u>5faa532acabb890153668e</u> <u>64f1d7614f5a7535fe28</u> | - 0.01296368 BTC | ✓ |
| 96 | 2019-09-19 04:47:13 | <u>b5eedc909fd6d31faed96d</u> <u>5faa532acabb890153668e</u> <u>64f1d7614f5a7535fe28</u> | - 0.01291761 BTC | ✓ |
| 97 | 2019-09-19 04:47:13 | <u>b5eedc909fd6d31faed96d</u> <u>5faa532acabb890153668e</u> <u>64f1d7614f5a7535fe28</u> | - 0.01281144 BTC | ✓ |
| 98 | 2019-09-19 01:12:35 | <u>b7d6ee96a3764a9a51c1e0</u> <u>bd898ab39b3097b273b0ef</u> <u>d5b8f2b05ecf9b16d3d3</u> | + 0.01296368 BTC | ✓ |
| 99 | 2019-09-18 01:17:18 | <u>9ca80446a0957ea6b9c003</u> <u>273c4b46bb17d49632c80d</u> <u>bd8273278fe54a908b78</u> | + 0.01291761 BTC | ✓ |
| 100 | 2019-09-17 01:33:09 | <u>90d95ed7f863a803e3a0bc</u> <u>51af7a1c97a2e6368eab3b</u> <u>4dc67f8bdf71e5642443</u> | + 0.01281144 BTC | ✓ |
| 101 | 2019-09-16 04:43:23 | <u>5dcc2ae6fe0a952fa8be94</u> <u>b874bd676ed5cad365e02f</u> <u>a551f3114bde5dfabd52</u> | - 0.01392849 BTC | ✓ |
| 102 | 2019-09-16 04:43:23 | <u>5dcc2ae6fe0a952fa8be94</u> <u>b874bd676ed5cad365e02f</u> <u>a551f3114bde5dfabd52</u> | - 0.01290323 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-09-16 04:43:23 | <u>5dcc2ae6fe0a952fa8be94</u> <u>b874bd676ed5cad365e02f</u> <u>a551f3114bde5dfabd52</u> | - 0.01281951 BTC | ✓ |
| 104 | 2019-09-16 01:18:41 | <u>38a1b59e8fb655d489b912</u> <u>08006ab0159e4d753d4ab4</u> <u>6162f620dc5ba069e38d</u> | + 0.01290323 BTC | ✓ |
| 105 | 2019-09-15 01:38:22 | <u>2ab4aa8cf62d86d2dfb43a</u> <u>3bee28d721590d744a77a7</u> <u>00133069558fcfb4448b</u> | + 0.01281951 BTC | ✓ |
| 106 | 2019-09-14 00:56:24 | <u>96202f62b5c462dfed9dce</u> <u>a010b164c37bc46dfd7d5f</u> <u>123df9c697a96d44d6de</u> | + 0.01392849 BTC | ✓ |
| 107 | 2019-09-13 16:36:16 | <u>66e6c71c1d30f18dd6c51d</u> <u>5a85dbe6b642b7f3891c22</u> <u>b3a751fd6a3c9b77e317</u> | - 0.01430777 BTC | ✓ |
| 108 | 2019-09-13 16:36:16 | <u>66e6c71c1d30f18dd6c51d</u> <u>5a85dbe6b642b7f3891c22</u> <u>b3a751fd6a3c9b77e317</u> | - 0.01426174 BTC | ✓ |
| 109 | 2019-09-13 01:55:07 | <u>a68641ac5ae36ae12b0574</u> <u>79ee6beb21ff8af715f39c</u> <u>90423de11bae1e3c3a3b</u> | + 0.01426174 BTC | ✓ |
| 110 | 2019-09-12 01:56:32 | <u>b6f58bc0a68246ed028b33</u> <u>7600565162a944d266f50a</u> <u>a64abf6d90219f09281d</u> | + 0.01430777 BTC | ✓ |
| 111 | 2019-09-11 04:41:17 | <u>4df2adb975b324b56e8dad</u> <u>2846b640b5953e5c38f622</u> <u>73bf75090b422f82135c</u> | - 0.01446960 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-09-11 04:41:17 | <u>4df2adb975b324b56e8dad</u> <u>2846b640b5953e5c38f622</u> <u>73bf75090b422f82135c</u> | - 0.01446537 BTC | ✓ |
| 113 | 2019-09-11 01:25:48 | <u>7e15c5ebae5ff83dff88d4</u> <u>c58c5d44c3246090bf497d</u> <u>d64bbb06eb5ace961d65</u> | + 0.01446960 BTC | ✓ |
| 114 | 2019-09-10 01:06:48 | <u>e21f825d5086901a6ae28d</u> <u>5a8e00dbdcda3151593b15</u> <u>f2b5e5d27fe9094997ed</u> | + 0.01446537 BTC | ✓ |
| 115 | 2019-09-09 04:36:43 | <u>1b8298ad11355414036176</u> <u>7467eb816fa96e930deb8d</u> <u>ae9bc90f10da485f88c3</u> | - 0.01351194 BTC | ✓ |
| 116 | 2019-09-09 04:36:43 | <u>1b8298ad11355414036176</u> <u>7467eb816fa96e930deb8d</u> <u>ae9bc90f10da485f88c3</u> | - 0.01136815 BTC | ✓ |
| 117 | 2019-09-09 04:36:43 | <u>1b8298ad11355414036176</u> <u>7467eb816fa96e930deb8d</u> <u>ae9bc90f10da485f88c3</u> | - 0.01133417 BTC | ✓ |
| 118 | 2019-09-09 01:12:55 | <u>6c49385c1a99c300c67761</u> <u>baba380becf26c40e51321</u> <u>079e812bc78e0fae65ef</u> | + 0.01351194 BTC | ✓ |
| 119 | 2019-09-08 01:30:45 | <u>272fdbed7c7e1375eebff1</u> <u>acb1c02efb759a72324e37</u> <u>3c3dab38323bb5607568</u> | + 0.01133417 BTC | ✓ |
| 120 | 2019-09-07 03:05:42 | <u>5fd941d7dbc2cafc0c6976</u> <u>2d9bac31de182d0747e7ac</u> <u>c16f3a1f2b03cb506c68</u> | + 0.01136815 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-09-06 16:39:16 | <u>4367c07db56cb272a5cc75</u> <u>c9ecbf742af210d9c3d175</u> <u>71ce70cec344d9cf7d4c</u> | - 0.01158145 BTC | ✓ |
| 122 | 2019-09-06 16:39:16 | <u>4367c07db56cb272a5cc75</u> <u>c9ecbf742af210d9c3d175</u> <u>71ce70cec344d9cf7d4c</u> | - 0.01132747 BTC | ✓ |
| 123 | 2019-09-06 02:15:15 | <u>6a8414d87fee9f2725b4bd</u> <u>526ae074ca3b354fa3d7a3</u> <u>6ff3ddeed13099edee48</u> | + 0.01132747 BTC | ✓ |
| 124 | 2019-09-05 03:01:38 | <u>ebdff71e150a5c13621bb9</u> <u>3a32ee74614e6ddecc87ab</u> <u>be7e1495cd58d646b728</u> | + 0.01158145 BTC | ✓ |
| 125 | 2019-09-04 04:43:04 | <u>45e368612d7f6337f85512</u> <u>b7f8cd53e1c6f900909749</u> <u>7e171e6b24d81e847a7d</u> | - 0.01126631 BTC | ✓ |
| 126 | 2019-09-04 04:43:04 | <u>45e368612d7f6337f85512</u> <u>b7f8cd53e1c6f900909749</u> <u>7e171e6b24d81e847a7d</u> | - 0.01078802 BTC | ✓ |
| 127 | 2019-09-04 02:21:47 | <u>325c7ab9ca71bbaa8adfa1</u> <u>c4c6978c6f2bf1386931fb</u> <u>68d3247b095b5f43fe8e</u> | + 0.01126631 BTC | ✓ |
| 128 | 2019-09-03 02:13:46 | <u>c96d994b09c4bb45785f91</u> <u>10ad1dcd863d3c04676465</u> <u>4cd2f4f6842d4bce5e43</u> | + 0.01078802 BTC | ✓ |
| 129 | 2019-09-02 05:05:21 | <u>6a70a55e12927143d1c12c</u> <u>797314fdc4da9e6def36a2</u> <u>1132474cdfca7a8d4873</u> | - 0.01245159 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-09-02 05:05:21 | <u>6a70a55e12927143d1c12c</u> <u>797314fdc4da9e6def36a2</u> <u>1132474cdfca7a8d4873</u> | - 0.01212186 BTC | ✓ |
| 131 | 2019-09-02 05:05:21 | <u>6a70a55e12927143d1c12c</u> <u>797314fdc4da9e6def36a2</u> <u>1132474cdfca7a8d4873</u> | - 0.01110185 BTC | ✓ |
| 132 | 2019-09-02 02:15:16 | <u>17a2418bc06f1cfdd0ee59</u> <u>4a8abc285c75bd8aaea0a3</u> <u>91c0d9bf70a3194aee55</u> | + 0.01110185 BTC | ✓ |
| 133 | 2019-09-01 01:30:05 | <u>b66246cb641c74f633f924</u> <u>92121cfa9aecea903d21c2</u> <u>94bb973233009a5d2d4f</u> | + 0.01245159 BTC | ✓ |
| 134 | 2019-08-31 01:58:39 | <u>e3ae99d070efe00fac7f44</u> <u>0e5861704c6b195120f78e</u> <u>b1560567bd30c02b9277</u> | + 0.01212186 BTC | ✓ |
| 135 | 2019-08-30 16:42:44 | <u>9f8407b2bcc215a1dd256d</u> <u>2f332ee94ff52cf4cda26a</u> <u>dc35a9e7489c834ff180</u> | - 0.01222367 BTC | ✓ |
| 136 | 2019-08-30 16:42:44 | <u>9f8407b2bcc215a1dd256d</u> <u>2f332ee94ff52cf4cda26a</u> <u>dc35a9e7489c834ff180</u> | - 0.01218911 BTC | ✓ |
| 137 | 2019-08-30 02:12:28 | <u>af49eb64234540d99a043f</u> <u>bad6ca275a122ff9e92e15</u> <u>cb6c1d7992a792994c2c</u> | + 0.01222367 BTC | ✓ |
| 138 | 2019-08-29 01:24:58 | <u>106cc4c29820a142cc02db</u> <u>26e6e7e84320b5130fc665</u> <u>c3c5be456f33ee5b54cd</u> | + 0.01218911 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-08-28 04:46:08 | <u>204f43d2094e282a77e90b4c6d71d73cfc806972b17949a3e1efc7c2630fb9b2</u> | - 0.01207882 BTC | ✓ |
| 140 | 2019-08-28 04:46:08 | <u>204f43d2094e282a77e90b4c6d71d73cfc806972b17949a3e1efc7c2630fb9b2</u> | - 0.01191535 BTC | ✓ |
| 141 | 2019-08-28 01:15:52 | <u>6887fa55e704f187269f97e2407867c1c9bc64f13d81ae131f81750aba80c429</u> | + 0.01191535 BTC | ✓ |
| 142 | 2019-08-27 02:11:15 | <u>fa66c704e8f844b96c6f2a7ba28c7507c0d654bd0bd5d45c38ecc416b1029774</u> | + 0.01207882 BTC | ✓ |
| 143 | 2019-08-26 03:57:41 | <u>155186778f7da61fbdd97c9d6d7c81d9592c0b36ab98ea2cc590adadfd7fdf81</u> | - 0.01225316 BTC | ✓ |
| 144 | 2019-08-26 03:57:41 | <u>155186778f7da61fbdd97c9d6d7c81d9592c0b36ab98ea2cc590adadfd7fdf81</u> | - 0.01224447 BTC | ✓ |
| 145 | 2019-08-26 03:57:41 | <u>155186778f7da61fbdd97c9d6d7c81d9592c0b36ab98ea2cc590adadfd7fdf81</u> | - 0.01141059 BTC | ✓ |
| 146 | 2019-08-26 03:57:41 | <u>155186778f7da61fbdd97c9d6d7c81d9592c0b36ab98ea2cc590adadfd7fdf81</u> | - 0.01090936 BTC | ✓ |
| 147 | 2019-08-26 01:39:58 | <u>f9f8ddc75f1d974dad3e6a646489e6cf1bc04ed72839ba67bddd94a2d9aae7e</u> | + 0.01090936 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2019-08-25 00:47:52 | <u>344bf6cf60b6b8e8ad1ee5f7edf4afb9e1b68dded92607f3cdc6e7277722a33fb</u> | + 0.01224447 BTC | ✓ |
| 149 | 2019-08-24 02:25:25 | <u>c4da633a5680e2572a177f8bbaeae0d5944f4b7ae5e49f0c518427f5b4562f8c</u> | + 0.01225316 BTC | ✓ |
| 150 | 2019-08-23 01:46:20 | <u>dd5690f04621c29307333d9a1d7277a85a67dec1206c70ccc9a6c53bb0b47903</u> | + 0.01141059 BTC | ✓ |
| 151 | 2019-08-22 05:44:56 | <u>0219b298100dc26618397410fc3bc6e856287c8460b15375037b4756440ae5bd</u> | - 0.00961292 BTC | ✓ |
| 152 | 2019-08-22 02:49:55 | <u>e1a9909ffeccb3f906815cc345695b0de1970a042ec8e9afd4b8110a9d788826</u> | + 0.00961292 BTC | ✓ |
| 153 | 2019-08-21 16:40:01 | <u>12f26de92248cbde307774fcc691dd2bb45dbb90a570851d59c59fbfc5c7035b</u> | - 0.01086135 BTC | ✓ |
| 154 | 2019-08-21 05:47:21 | <u>676787b6686602f9e5d33fc77d06f709a36c0692da95718a72501e607dfa53a0</u> | + 0.01086135 BTC | ✓ |
| 155 | 2019-08-20 05:21:27 | <u>e7546c2a9294f933f934bf7882a4bc7e90211d8c03fdfa4ea9ea2f10c7f81f3d</u> | - 0.01225019 BTC | ✓ |
| 156 | 2019-08-20 05:21:27 | <u>e7546c2a9294f933f934bf7882a4bc7e90211d8c03fdfa4ea9ea2f10c7f81f3d</u> | - 0.01109124 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-08-20 01:19:32 | <u>a9a2e9ae0c272866d15f08</u> <u>414180613d2490b9eb9dd2</u> <u>57072b15eb5403edc0b6</u> | + 0.01109124 BTC | ✓ |
| 158 | 2019-08-19 01:02:58 | <u>0013e0896521da7e0c12e3</u> <u>a4a9f5697f8bd79f1a8779</u> <u>ae7b1d955b95f50c1d67</u> | + 0.01225019 BTC | ✓ |
| 159 | 2019-08-18 04:41:52 | <u>1bd0f452d4c11781d5cbc5</u> <u>23a290fdbd16f09fb73743</u> <u>5d7ee18686f750ed7d3f</u> | - 0.01396687 BTC | ✓ |
| 160 | 2019-08-18 04:41:52 | <u>1bd0f452d4c11781d5cbc5</u> <u>23a290fdbd16f09fb73743</u> <u>5d7ee18686f750ed7d3f</u> | - 0.01341210 BTC | ✓ |
| 161 | 2019-08-18 01:45:11 | <u>258bb948e4429ab40c9c38</u> <u>5e72431b0609504a596696</u> <u>e097d638d5ff5d232a0f</u> | + 0.01341210 BTC | ✓ |
| 162 | 2019-08-17 01:45:11 | <u>b6b66f01dfb4fa3ce6ce7a</u> <u>3b33b3db9e4cf3e26baed8</u> <u>5ceef256e4fc0b2822e0</u> | + 0.01396687 BTC | ✓ |
| 163 | 2019-08-16 18:11:54 | <u>328bb954c28e2a4766bbd0</u> <u>d754977bfe58a12db209e5</u> <u>125b27805eb3ee2ff527</u> | - 0.01400101 BTC | ✓ |
| 164 | 2019-08-16 02:29:04 | <u>d406f966cd859dd77642c5</u> <u>1a30d3b9038c7ee763e654</u> <u>ec27960b8a6df5d0e4a1</u> | + 0.01400101 BTC | ✓ |
| 165 | 2019-08-15 04:55:40 | <u>885d40463b763d804244d6</u> <u>ac0d78d00ddb42c2283f98</u> <u>8aedf1bc1d5473b314bd</u> | - 0.01480683 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-08-15 04:55:40 | <u>885d40463b763d804244d6</u> <u>ac0d78d00ddb42c2283f98</u> <u>8aedf1bc1d5473b314bd</u> | - 0.01410932 BTC | ✓ |
| 167 | 2019-08-15 02:48:32 | <u>b75645ab55666dedec17b5</u> <u>ea0a462086aec07947cec</u> <u>84260bdc0267edae8f6b</u> | + 0.01410932 BTC | ✓ |
| 168 | 2019-08-14 01:57:35 | <u>9920a2c628aabf10cda4c1</u> <u>5850bb11d5ca526c88ca4a</u> <u>f2ff9481fc3f18c50c3a</u> | + 0.01480683 BTC | ✓ |
| 169 | 2019-08-13 04:37:39 | <u>676ac41def57819a836633</u> <u>ad758d6f1fbb30da9c3ce8</u> <u>2e580a34534e01b58214</u> | - 0.01548068 BTC | ✓ |
| 170 | 2019-08-13 04:37:39 | <u>676ac41def57819a836633</u> <u>ad758d6f1fbb30da9c3ce8</u> <u>2e580a34534e01b58214</u> | - 0.01527174 BTC | ✓ |
| 171 | 2019-08-13 03:19:54 | <u>dd006fc1f421bf3d508ff2</u> <u>ef4aff0db0cd6ba3ed2721</u> <u>dc6854d70752d17695d0</u> | + 0.01548068 BTC | ✓ |
| 172 | 2019-08-12 04:32:51 | <u>447f49f8bb77a5c54dec92</u> <u>178cd1427f27dcd7dc3cbe</u> <u>3d74feda02145c724476</u> | + 0.01527174 BTC | ✓ |
| 173 | 2019-08-11 04:38:43 | <u>cb01f245b6fdbeb5d561fa</u> <u>0c1a2010be37ab536eeba8</u> <u>fe3c25d5b978fa90f5a9</u> | - 0.01185010 BTC | ✓ |
| 174 | 2019-08-11 02:49:34 | <u>ceab9e671d37d21cd1789b</u> <u>b5a1e2468ebfee37d16050</u> <u>7be9542bc52bc03b82c6</u> | + 0.01185010 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2019-08-05 19:08:44 | <u>9f7a26436d7d374fbf965c</u> <u>1810b1b9bb73ec02e3e584</u> <u>46b3df97edbceef17be4</u> | - 0.00514818 BTC | ✓ |
| 176 | 2019-08-05 02:11:18 | <u>53afdfff82d4b2913295d8b</u> <u>95f071b95a81a1e3aa6ad0</u> <u>70e3f47308ec6574304f</u> | + 0.00514818 BTC | ✓ |
| 177 | 2019-07-23 17:36:38 | <u>5372872d82ae3e9af69797</u> <u>3e2dd7e0d06e865333285a</u> <u>3af7bac45253536e65c8</u> | - 0.07880000 BTC | ✓ |
| 178 | 2019-07-23 11:37:41 | <u>b39f10f216757332a9e483</u> <u>e394303ba6699a75f8fa56</u> <u>3bb04f2c8bdc41ff33cd</u> | + 0.07880000 BTC | ✓ |
| 179 | 2019-07-21 16:45:36 | <u>859ea18a75321a7d42fd4b</u> <u>b6e367b69aad5b64dbd6c3</u> <u>068b0436895d9c39b3e6</u> | - 0.00525769 BTC | ✓ |
| 180 | 2019-07-21 02:28:00 | <u>33184136b0ce2219ff0fb7</u> <u>57f8fff405ec06ec91528d</u> <u>aa08862dbdea52d196bc</u> | + 0.00525769 BTC | ✓ |
| 181 | 2019-07-20 16:45:37 | <u>61c32b98a94684b107562d</u> <u>04ea2facc4656cd288f5b3</u> <u>9a082328eff6ec1063d2</u> | - 0.01382686 BTC | ✓ |
| 182 | 2019-07-20 02:00:51 | <u>1c526001eadaef29c62ded</u> <u>924ba8c00a3fdc963c9f9e</u> <u>ed7a7acd69430d7d028d</u> | + 0.01382686 BTC | ✓ |
| 183 | 2019-07-19 04:59:58 | <u>1e95d2678add10b154c553</u> <u>d78cc37c1fc4a02de5f3ae</u> <u>e4c4840a355d8e098aa0</u> | - 0.01380345 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-07-19 03:48:58 | <u>baf70acaa3201499eaa889</u> <u>ad6f3d94fb9f318679e818</u> <u>d6d70993f068b7eb324e</u> | + 0.01380345 BTC | ✓ |
| 185 | 2019-07-18 05:06:46 | <u>69bac7ace03221e49dc42f</u> <u>14752fce1b0f7bb6016118</u> <u>a30044772a8afb6dae3f</u> | - 0.01368862 BTC | ✓ |
| 186 | 2019-07-18 02:36:37 | <u>aa78467c5393bf53665543</u> <u>28799be4e4e2379d583f86</u> <u>eb67d7fd17e4ff3a07d8</u> | + 0.01368862 BTC | ✓ |
| 187 | 2019-07-17 04:46:39 | <u>afe869e98398aba0cf11be</u> <u>eac8fd259447c57a3fb3b5</u> <u>76bd2e0a3672e9cbc17a</u> | - 0.01365918 BTC | ✓ |
| 188 | 2019-07-17 01:58:53 | <u>073796f6747b1832657899</u> <u>e3822c9770d2abcf1eba2</u> <u>81aafa2ee1506432589c</u> | + 0.01365918 BTC | ✓ |
| 189 | 2019-07-16 16:54:59 | <u>bace5bcc54d5f71091a7a9</u> <u>6b7d64f27e36cc510c0e61</u> <u>ef23fb0bfe47dd41fd5d</u> | - 0.00999999 BTC | ✓ |
| 190 | 2019-07-16 11:46:48 | <u>dd76075c148e2307137030</u> <u>bee32bb4c426090aad63fe</u> <u>af791e63c7555afdcbfe</u> | + 0.00999999 BTC | ✓ |
| 191 | 2019-07-16 04:35:54 | <u>3c20954fb2e0236f6b9f60</u> <u>c231decea68e2eb31fa7d5</u> <u>85cbfc93d722230a760e</u> | - 0.01364827 BTC | ✓ |
| 192 | 2019-07-16 01:41:19 | <u>88b71b8b60cd6dc9c6fa34</u> <u>6ee54711ea6c84a1602225</u> <u>c1e3a6dbd87538f10a34</u> | + 0.01364827 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-07-15 18:17:56 | <u>807abc00a909921fdcde4e</u> <u>62128abdcde73cc9332b2f</u> <u>7912f3147f34b2b41595</u> | - 0.01223070 BTC | ✓ |
| 194 | 2019-07-15 01:09:52 | <u>e8e50f107e9fe6d69caf90</u> <u>10d1c23689a80ca43c95cd</u> <u>a281f3c16701ee08906f</u> | + 0.01223070 BTC | ✓ |
| 195 | 2019-07-14 16:43:57 | <u>e1ec4bb6bb10da30630aa6</u> <u>979021f1377b63237bcaa6</u> <u>9c69016b5687b15c833e</u> | - 0.01393146 BTC | ✓ |
| 196 | 2019-07-14 02:10:47 | <u>54a36c22b73c61e2d95665</u> <u>49052e72dcb6c38ed98430</u> <u>9cae3408bbcc407805bc</u> | + 0.01393146 BTC | ✓ |
| 197 | 2019-07-13 16:41:54 | <u>393b8acd7956f21da52711</u> <u>f51472c415896d3b58a115</u> <u>497b5c7eccc1261d84dc</u> | - 0.01385259 BTC | ✓ |
| 198 | 2019-07-13 03:25:44 | <u>411ea2ac42d53036eb1d5e</u> <u>6153aefcbd0feb8a747ed8</u> <u>e95ebb45098a4286a533</u> | + 0.01385259 BTC | ✓ |
| 199 | 2019-07-12 04:38:16 | <u>17b7115a5e541e815e430b</u> <u>0b9da104d595e56e48002a</u> <u>89240cf9e16c3e2272a1</u> | - 0.01391371 BTC | ✓ |
| 200 | 2019-07-12 01:58:28 | <u>745ff270147c0048667294</u> <u>5c770baf66871acb0935b6</u> <u>9d3fdc92ca0f7ea5b994</u> | + 0.01391371 BTC | ✓ |
| 201 | 2019-07-11 04:46:31 | <u>a3daee0e3c56f7c8d12066</u> <u>ebd0e7ecf6b8e261b744ce</u> <u>86eb44f131846831d0a5</u> | - 0.01409006 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-07-11 01:55:02 | <u>b6ccaa0e4ad6d62cb05ad7892f56b67a550702a3384162f5c88b1716aadab746</u> | + 0.01409006 BTC | ✓ |
| 203 | 2019-07-10 04:37:50 | <u>10619a406fa46594b614945cb6d81bf43f1d6cac9aa5d13c1b63ff82f2cf1895</u> | - 0.01475892 BTC | ✓ |
| 204 | 2019-07-10 02:15:31 | <u>f15e3b48c14caa60dc3306af6792f7f93b600366c6ad62f25952da690014e1e3</u> | + 0.01475892 BTC | ✓ |
| 205 | 2019-07-09 04:35:55 | <u>bb2c4136f58d447b2e01ead825bb63da166ce044f47fc326a0b80b87125323df</u> | - 0.01485767 BTC | ✓ |
| 206 | 2019-07-09 01:20:31 | <u>814f7001537e3b2b623f291c13dd0b6caed4aa4c75fb27ac0362de4898a2527b</u> | + 0.01485767 BTC | ✓ |
| 207 | 2019-07-08 04:48:10 | <u>720ab6d634419424235a3651429c49c9e18f4fc328da6240fced56ea1fd4ef10</u> | - 0.01487833 BTC | ✓ |
| 208 | 2019-07-08 02:15:47 | <u>3f71724ff33df9af6df0e81f623aa535e96c4623ed3ceb3c20a07b99bac87d66</u> | + 0.01487833 BTC | ✓ |
| 209 | 2019-07-07 16:39:58 | <u>bd3007db06f2296821f22897469498f70362c7548a39143944b46c5880f12579</u> | - 0.01487966 BTC | ✓ |
| 210 | 2019-07-07 02:58:19 | <u>da0f00d17c935623b265c22c8a654dd553019b334ac1e0156f91b1fec19d8c60</u> | + 0.01487966 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-07-06 16:42:16 | <u>a7cd3c7e667bd86cfc0c2491d0c41cd90e83b5f5e2fc110e671b8c78f9d65006</u> | - 0.01499212 BTC | ✓ |
| 212 | 2019-07-06 01:19:21 | <u>87986a7a859cb5f237aa4293ffa092fc0e7608e55e3306bcfeb0078c3dfd7e34</u> | + 0.01499212 BTC | ✓ |
| 213 | 2019-07-05 04:36:17 | <u>bcd972e401e655b4179c30db43c7659648821a373eeb5f9caf2e77dd6dc44da</u> | - 0.01223177 BTC | ✓ |
| 214 | 2019-07-05 02:03:42 | <u>a7bac2e5b0cc7fd9cbb1cfc91f85bba35268eeb9d9d85ca6f4fb7b56f5e854bd</u> | + 0.01223177 BTC | ✓ |
| 215 | 2019-06-24 04:50:21 | <u>b3a7a64a25128e07d18ea801cb4f56765929d567ca290508c4c9baed89cf776a</u> | - 0.00115076 BTC | ✓ |
| 216 | 2019-06-24 01:21:53 | <u>58f4853d4b9a7776720b0cac01c9af760b8f993e49204a6bdda56637c6ffd0b0</u> | + 0.00115076 BTC | ✓ |
| 217 | 2019-06-01 16:52:22 | <u>53ad42def09eb83cb32b23fd61b214f98d4c4160524bb925dee8f8bda8977396</u> | - 0.00101153 BTC | ✓ |
| 218 | 2019-06-01 01:15:15 | <u>405a40037475af77a44dbf05fe0e511f833127950b085806aa82930de283fdc8</u> | + 0.00101153 BTC | ✓ |
| 219 | 2019-05-26 04:47:52 | <u>e55999ad15683b8b016ed144138539015aae90a64379ed4b7018ae0c7b87f539</u> | - 0.25724589 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-05-26 04:47:52 | <u>e55999ad15683b8b016ed1</u> <u>44138539015aae90a64379</u> <u>ed4b7018ae0c7b87f539</u> | - 0.01341188 BTC | ✓ |
| 221 | 2019-05-26 04:47:52 | <u>e55999ad15683b8b016ed1</u> <u>44138539015aae90a64379</u> <u>ed4b7018ae0c7b87f539</u> | - 0.00398129 BTC | ✓ |
| 222 | 2019-05-26 03:25:03 | <u>2b2daaaf4f1fced40ebcd7</u> <u>9a8431768371dd35be4d64</u> <u>608cc2c28360616d1713</u> | + 0.25724589 BTC | ✓ |
| 223 | 2019-05-26 03:09:10 | <u>801cd0149bdbc4e2a7e373</u> <u>67bd60c51ed93c09d216d3</u> <u>6db0e3083fc3ab47b837</u> | + 0.00398129 BTC | ✓ |
| 224 | 2019-05-25 02:23:32 | <u>eb0d68c0924f6996ae1baf</u> <u>ff5ca288ca1bd4d8ae4b16</u> <u>e387a8725c48d6e73c35</u> | + 0.01341188 BTC | ✓ |
| 225 | 2019-05-24 07:30:37 | <u>a5e2b66cabe6c5dc4568a1</u> <u>c12b1daa2ee823425c93a0</u> <u>9619bf2b23ce8f17365c</u> | - 0.01041438 BTC | ✓ |
| 226 | 2019-05-24 07:30:37 | <u>a5e2b66cabe6c5dc4568a1</u> <u>c12b1daa2ee823425c93a0</u> <u>9619bf2b23ce8f17365c</u> | - 0.00366173 BTC | ✓ |
| 227 | 2019-05-24 02:17:27 | <u>113192cd8735118f706cc2</u> <u>358b2b06e1f10ce9d2b655</u> <u>6ca0c979be821642d5d3</u> | + 0.00366173 BTC | ✓ |
| 228 | 2019-05-24 02:17:27 | <u>ee5d62922c0cee1bc1099e</u> <u>96fd6af304c185fd3ba3aa</u> <u>23aa5c74143122ae62a1</u> | + 0.01041438 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-05-23 04:40:59 | <u>c924e4594ed804564516da</u> <u>06c880c70880534b2df2ed</u> <u>5a20ee34f1d8ca193d6b</u> | - 0.01543311 BTC | ✓ |
| 230 | 2019-05-23 02:03:59 | <u>8ddc672044580b6cc69ded</u> <u>3e16425d5c6b94915dff5f</u> <u>619ec6644ba16e1473a6</u> | + 0.01543311 BTC | ✓ |
| 231 | 2019-05-22 04:45:54 | <u>cc3fae0db28a70d23cf8f6</u> <u>6ef3e6b6555ba40d3905f2</u> <u>53101989840d3f28fcb</u> | - 0.00835375 BTC | ✓ |
| 232 | 2019-05-22 01:42:35 | <u>db3a69112565161125f5b6</u> <u>2df0e599e8e7b08663fd6f</u> <u>1f7c655365a52034427e</u> | + 0.00835375 BTC | ✓ |
| 233 | 2019-05-17 17:46:01 | <u>e67ef5056f3a88c4ab2033</u> <u>ec5d89783e84170d2bd960</u> <u>1ee94ad86e86fa428f33</u> | - 0.14910000 BTC | ✓ |
| 234 | 2019-05-17 15:59:50 | <u>3116e36397104c281427c1</u> <u>f886625dbbabd83b91b991</u> <u>5bed3a49f81355f4c26c</u> | + 0.14910000 BTC | ✓ |
| 235 | 2019-05-02 04:47:05 | <u>1417055347306df9d460ba</u> <u>18ec6795e52a7ec817fe50</u> <u>2c091fe22d2c2e955afe</u> | - 0.00691648 BTC | ✓ |
| 236 | 2019-05-02 01:17:58 | <u>c97f236ae571f0759146f6</u> <u>eece5fbb8071752b00bb0b</u> <u>0a94137f262bbbc5de6d</u> | + 0.00691648 BTC | ✓ |
| 237 | 2019-05-01 04:36:34 | <u>1b568ecb10c8b2ac2cb364</u> <u>15a16c1f5da915f504e5a7</u> <u>685a0302717928904069</u> | - 0.01216830 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-05-01 01:22:53 | <u>7e58ce72bdcb3f9836866a</u> <u>1f12a34ceada2bb976a0d4</u> <u>9da5ec19703323fd23db</u> | + 0.01216830 BTC | ✓ |
| 239 | 2019-04-30 05:31:00 | <u>6308e645dee95ea44b60aa</u> <u>ec29c31c79f73f983a23d2</u> <u>b84001d51af94732a559</u> | - 0.00734465 BTC | ✓ |
| 240 | 2019-04-30 03:19:37 | <u>f43489b56052757ed1a4d3</u> <u>590b2f51838bdd0931f07f</u> <u>046ccd73eee7087a1fb4</u> | + 0.00734465 BTC | ✓ |
| 241 | 2019-04-29 18:10:32 | <u>72ef791583c07ff638c677</u> <u>1599e14aae5b45ea61dd4f</u> <u>b145e7133eb3147fa9e3</u> | - 0.00320240 BTC | ✓ |
| 242 | 2019-04-29 03:00:40 | <u>9fd3289e7ed387a2e9fff3</u> <u>5c8f84a93e9bdc2e0499f8</u> <u>b2ae9d884db8d7cb17ce</u> | + 0.00320240 BTC | ✓ |
| 243 | 2019-04-23 05:02:41 | <u>9e87fa46b81d9be606a2f6</u> <u>b88750d540437b4f08a3b9</u> <u>456a3539bf852ef7a783</u> | - 0.00405472 BTC | ✓ |
| 244 | 2019-04-23 01:05:12 | <u>7ffb56d374460abfad68da</u> <u>5e1b0834dec98d19007cff</u> <u>e4dee721c7f5abf18175</u> | + 0.00405472 BTC | ✓ |
| 245 | 2019-04-19 04:44:47 | <u>80a4cf46a23b44a7481547</u> <u>db9018c7926ec49265ef61</u> <u>e78c5e87c37726c3a8eb</u> | - 0.20150000 BTC | ✓ |
| 246 | 2019-04-18 20:47:20 | <u>66c40b09eeb39c214b512f</u> <u>c619edaf7e62b256ed1c0f</u> <u>6fbf5c8734d9722d5149</u> | + 0.20150000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-03-09 17:22:28 | <u>ec31dfa91dbfd017f11e0256370f7f7a948801af96145dab055d0807b853baac</u> | - 0.01265965 BTC | ✓ |
| 248 | 2019-03-09 04:10:33 | <u>5b761911941494477932a76fec161fd44d9bb93ae9e9c3190d6352b3de2aca8a</u> | + 0.01265965 BTC | ✓ |
| 249 | 2019-03-08 16:44:54 | <u>ccfed110825eb0865e0c1a4ade0b13f78f11e13640f8d3ff4e49cc9fd64e7350</u> | - 0.01294783 BTC | ✓ |
| 250 | 2019-03-08 02:26:14 | <u>b7fa51c2c5c56cca437e33ce73b6fbd8c9c9e50c531b1c609e347e9670eebbe2</u> | + 0.01294783 BTC | ✓ |
| 251 | 2019-03-07 17:11:56 | <u>af588f56febced1096d5e3d94e803048b882407da1be77a32e0209d964a26e0a</u> | - 0.01175942 BTC | ✓ |
| 252 | 2019-03-07 06:59:22 | <u>01699094a5785f974f2488044f3dbfef1d0265c2f9ec2927ecf04c0920bf1e6d</u> | + 0.01175942 BTC | ✓ |
| 253 | 2019-03-06 17:59:22 | <u>c753969ea52fb0703168b9e340f8bffe684938cd655801332df3e6e77f250cb8</u> | - 0.01233120 BTC | ✓ |
| 254 | 2019-03-06 03:34:10 | <u>223966970d85c2c1b2b80a47daaf4a933ee1cfde68098635d6e7e3631a8e2972</u> | + 0.01233120 BTC | ✓ |
| 255 | 2019-03-05 17:00:17 | <u>738c3d1072b2ae52988e2843893e87bb8a474a99f313d2b77783d962b9e8d31d</u> | - 0.01418710 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-03-05 06:43:28 | <u>39b4c75443645ff41dce19</u> <u>b5cc20a9d604c10b7009b1</u> <u>3f955880493b6833ba14</u> | + 0.01418710 BTC | ✓ |
| 257 | 2019-03-04 18:07:50 | <u>34341fe7b333eea68096b2</u> <u>af88b699d265efdc157b34</u> <u>5262ca4c78b09073f2f3</u> | - 0.01368205 BTC | ✓ |
| 258 | 2019-03-04 00:43:26 | <u>799fca118398e06984dcca</u> <u>8872d9945d11fbcccd03d</u> <u>14a1de17f5c4648650b3</u> | + 0.01368205 BTC | ✓ |
| 259 | 2019-03-03 16:37:01 | <u>bc54ab9c775dca2639a6d4</u> <u>83c973d7d34048940c1e98</u> <u>90557676a4e92cc12c66</u> | - 0.01427513 BTC | ✓ |
| 260 | 2019-03-03 00:38:57 | <u>2baa848e46b663782df62c</u> <u>e9baf1e681f47a71dbd8b6</u> <u>b22d5da6c453d06bbf56</u> | + 0.01427513 BTC | ✓ |
| 261 | 2019-03-02 04:41:09 | <u>6d4a22e9350170e8815dbf</u> <u>1c9b4f660d8893f5caca6c</u> <u>31281f2de70cfb06c693</u> | - 0.01393487 BTC | ✓ |
| 262 | 2019-03-02 01:03:24 | <u>e3d87ab65df8418af9e7d5</u> <u>fcea9fc63925e0936f8825</u> <u>e8b7c6d4452a5147e3ea</u> | + 0.01393487 BTC | ✓ |
| 263 | 2019-03-01 16:56:01 | <u>aa778c9e63f60c48fed90c</u> <u>3aedc154f93eac11c43d99</u> <u>3ad6903d5b853bf6f959</u> | - 0.01373681 BTC | ✓ |
| 264 | 2019-03-01 01:35:29 | <u>5349de12cc9ea0e5499e25</u> <u>5edcdc6a4e9c1629c25cab</u> <u>8fd5a0582d0ce1704e13</u> | + 0.01373681 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-02-28 18:23:54 | <u>d50b7cf4cd889db8b75332</u> <u>1432acd9ffc4ad34587123</u> <u>5a5519355c27c0460257</u> | - 0.01406429 BTC | ✓ |
| 266 | 2019-02-28 00:53:41 | <u>6dd6c1fc3be703e5b17c88</u> <u>fcedbefcb0a153a9b5e245</u> <u>34ffed670c9e5d5ccbd3</u> | + 0.01406429 BTC | ✓ |
| 267 | 2019-02-27 16:39:05 | <u>7e80bbf2e2d64ec3d82cfe</u> <u>29bac4d95a65828d75b2ff</u> <u>a15e13a33981958c9fba</u> | - 0.01411962 BTC | ✓ |
| 268 | 2019-02-27 08:16:28 | <u>7b8f1a115c32c734b572cc</u> <u>85d6a1e226d0b5222667e6</u> <u>f982518591a58a4058a1</u> | + 0.01411962 BTC | ✓ |
| 269 | 2019-02-26 17:07:42 | <u>81916e6ed53cc48152dacd</u> <u>382753156f2930567df054</u> <u>d4463bf0c3c9c5761ec4</u> | - 0.01374258 BTC | ✓ |
| 270 | 2019-02-26 01:46:20 | <u>dc6bd2a8268ae591498107</u> <u>1a2f45c888e39b658a844b</u> <u>f32a8021d9edc39fe32a</u> | + 0.01374258 BTC | ✓ |
| 271 | 2019-02-25 21:43:54 | <u>581f3c5f1e5e3f7fb2671e</u> <u>bfec3b0be7c0aec796e1da</u> <u>ce2db5d6fd6f40acaa2a</u> | - 0.01395547 BTC | ✓ |
| 272 | 2019-02-25 00:58:09 | <u>831333b3495ccd3c7387</u> <u>6145706414dc5e84177941</u> <u>2845bbb4d83e1bc5b709</u> | + 0.01395547 BTC | ✓ |
| 273 | 2019-02-24 21:43:21 | <u>49f7618d957346a978c802</u> <u>85e9805bd94b758fe4c083</u> <u>31ce18441b8be1995be0</u> | - 0.01422595 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-02-24 00:29:25 | <u>bf50618a139bf1205e8f77fd725c5c1d298f87e524a81b52c50899caf6c2b9a8</u> | + 0.01422595 BTC | ✓ |
| 275 | 2019-02-23 17:00:40 | <u>8b7b755c35d53eaf76e46d0b54fb350e978bf8a600542e7f5ba6f21d7deabfc7</u> | - 0.01460416 BTC | ✓ |
| 276 | 2019-02-23 03:29:16 | <u>25727f65d086a395880ad45c8fafbc385b7ca69ce31ee90f01723c51c4e313ac</u> | + 0.01460416 BTC | ✓ |
| 277 | 2019-02-22 04:39:03 | <u>0ce2945d5cf98a1c50fd2b42c532a4593f18a3173eaf1b1fdb19885399c8ccdc</u> | - 0.01363774 BTC | ✓ |
| 278 | 2019-02-22 01:47:17 | <u>c9a56e218868ebe00942169d1e79882206aa0319ef38ac76e0ea334c9a548de1</u> | + 0.01363774 BTC | ✓ |
| 279 | 2019-02-21 04:57:04 | <u>5be05c727634dba31dc43391d17eb040fe55bb60053ab83c717af5bca9578568</u> | - 0.01229261 BTC | ✓ |
| 280 | 2019-02-21 02:00:32 | <u>3757cf40c372e243ae6bc7d25b61be2a382beca8ba7d760e2b29db737951265e</u> | + 0.01229261 BTC | ✓ |
| 281 | 2019-02-20 04:41:18 | <u>1bba9056617a2b0ce5932df6e43f17ddb9e503ccc19afbc2ccdaef9b0d5020d0</u> | - 0.01248435 BTC | ✓ |
| 282 | 2019-02-20 01:31:23 | <u>6548f00dcbafcc1fbe6d294058c9314dbdd530910c80a25b7995f00623792fb4</u> | + 0.01248435 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-02-19 05:03:06 | <u>bea7d6e3143cd4a4b34d27</u> <u>c16a91199f588b4694f99e</u> <u>1b64aa3ccf2cec7928d7</u> | - 0.01387513 BTC | ✓ |
| 284 | 2019-02-19 00:57:35 | <u>27b4c5d3c1036029f8ef5a</u> <u>75175be782a80375453b80</u> <u>001eb7dc05f2e28677ac</u> | + 0.01387513 BTC | ✓ |
| 285 | 2019-02-18 04:55:00 | <u>ac1d3ac57a2e096d5b1004</u> <u>320ce9eb51f43d43939398</u> <u>8c9190ab9f045aaf6205</u> | - 0.01503096 BTC | ✓ |
| 286 | 2019-02-18 00:39:04 | <u>2baee5742b9639d3387a34</u> <u>bc9fa6e113907293b4a03b</u> <u>8d6f2225eee63b1c0df7</u> | + 0.01503096 BTC | ✓ |
| 287 | 2019-02-17 16:38:17 | <u>d43f26d04c1a64cfabf5d8</u> <u>abb4cbb6a7d69c1158feaf</u> <u>d7f4c615830423adefcc</u> | - 0.01469792 BTC | ✓ |
| 288 | 2019-02-17 05:45:13 | <u>3697bae971757cdcaa7e2c</u> <u>7b65bf151dd75f5bf59c56</u> <u>ede4f885f8b871a98873</u> | + 0.01469792 BTC | ✓ |
| 289 | 2019-02-16 04:35:39 | <u>03975e1e3da2a0ae9bcfb4</u> <u>06be6a23f6b9a1ca1bb817</u> <u>a60cba34e3aeff58f680</u> | - 0.01355719 BTC | ✓ |
| 290 | 2019-02-16 00:38:09 | <u>0eb1bccf579335afcada74</u> <u>19f558b4ec913f7591a00c</u> <u>f3fbb22301fedbe3d1cd</u> | + 0.01355719 BTC | ✓ |
| 291 | 2019-02-15 19:48:46 | <u>62fb6c9645deaeae644438</u> <u>e741f0a31c26f3ba56a595</u> <u>4f3e77b46baa78726a31</u> | - 0.01319736 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-02-15 02:46:48 | <u>e66b2a8fb5c9c2d6add0cf</u> <u>5663664722f58c492e44b2</u> <u>7894ee8ed5feef4977bb</u> | + 0.01319736 BTC | ✓ |
| 293 | 2019-02-14 19:50:35 | <u>85828e8409f581ef244c67</u> <u>14f838097d86cac9fab33f</u> <u>ec59ffa9989bbf8f5192</u> | - 0.01441813 BTC | ✓ |
| 294 | 2019-02-14 01:59:20 | <u>9af04b25a6bdadfec7396e</u> <u>485b0c0ba34148b46313f6</u> <u>89006490ff556994cacb</u> | + 0.01441813 BTC | ✓ |
| 295 | 2019-02-13 17:11:33 | <u>afa3a1dabef2b6d6ab4edf</u> <u>40ccb21dc133683b46952b</u> <u>6b2f92575f3b7ead7137</u> | - 0.01426207 BTC | ✓ |
| 296 | 2019-02-13 05:46:52 | <u>48e5deb0444fbb3c999204</u> <u>423a15fc51e263db045f1b</u> <u>3dc1645d348e8060fe41</u> | - 0.01334496 BTC | ✓ |
| 297 | 2019-02-13 03:49:24 | <u>fe7471ca09e7f74a318026</u> <u>3b63dbc8021a721064cdf</u> <u>6581c7c5e64c74622830</u> | + 0.01426207 BTC | ✓ |
| 298 | 2019-02-13 03:40:20 | <u>0a4e43c9afb9696611bda2</u> <u>c40cab4418756fb80957ca</u> <u>82d3786933268eec4561</u> | - 0.01347414 BTC | ✓ |
| 299 | 2019-02-12 01:16:35 | <u>bc0ae72d136069e7000091</u> <u>ac934a6889fb00a81baf3f</u> <u>4a9b7c03243f2b329263</u> | + 0.01347414 BTC | ✓ |
| 300 | 2019-02-11 01:09:33 | <u>cb42efb1dfcc1a196f6db3</u> <u>8b3602cf51f23c8af24a24</u> <u>f52e7b7c7f8ae35a4d49</u> | + 0.01334496 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 301 | 2019-02-10 17:03:25 | <u>4d953bb3acfbcb600392107</u> <u>5440d3c2ad7ecf57395a37</u> <u>4ca8b05af32d5918eccc</u> | - 0.01440352 BTC | ✓ |
| 302 | 2019-02-10 01:25:33 | <u>ecac2da19d20e3a4b09d60</u> <u>1e2b17570d0a753d5068e1</u> <u>781e2d01bbd374daf844</u> | + 0.01440352 BTC | ✓ |
| 303 | 2019-02-09 18:01:18 | <u>005d221fb67fa78332356f</u> <u>fe1e56fc0fb4b699acdd3d</u> <u>dc92a372df96ff912120</u> | - 0.01473555 BTC | ✓ |
| 304 | 2019-02-09 00:55:41 | <u>c94cc0615674b46940c441</u> <u>a79f756c5b048052953441</u> <u>354f761df4cbe85561db</u> | + 0.01473555 BTC | ✓ |
| 305 | 2019-02-08 17:21:24 | <u>84f90b29482b3442b5c109</u> <u>963d8cc2305df5a61749c1</u> <u>fa749e3a17b955049631</u> | - 0.01445453 BTC | ✓ |
| 306 | 2019-02-08 00:35:24 | <u>dcdcf0bad6e9177a8a4a69f</u> <u>c2fc65bb146f579ec08233</u> <u>b8a4a235d9f5949a04fa</u> | + 0.01445453 BTC | ✓ |
| 307 | 2019-02-07 16:43:45 | <u>cccf77d01402a1ccb65fa7</u> <u>042dd3879c62cc250ae2b4</u> <u>3836b18ed2610ada21b0</u> | - 0.01422418 BTC | ✓ |
| 308 | 2019-02-07 00:26:52 | <u>7a354b918202bef6abb166</u> <u>2470ba30e7c313dbdc17ef</u> <u>78525df5a0f98fcb5a81</u> | + 0.01422418 BTC | ✓ |
| 309 | 2019-02-06 04:39:10 | <u>251f670ae513f9edec7222</u> <u>8a77dac95c52087685d8b5</u> <u>10ef72e309e239f23356</u> | - 0.01531001 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-02-06 04:39:10 | <u>251f670ae513f9edec72228a77dac95c52087685d8b510ef72e309e239f23356</u> | - 0.01499760 BTC | ✓ |
| 311 | 2019-02-06 00:45:15 | <u>6523229613af54235d2fb3e5317eeb97729def33a4d68f3a9e121f90cec16eed</u> | + 0.01531001 BTC | ✓ |
| 312 | 2019-02-05 04:39:47 | <u>aab85dfa7a7b8763422d40a430d1ed7aeb56725e0ab79b688c64d66de99c9f9e</u> | + 0.01499760 BTC | ✓ |
| 313 | 2019-02-04 19:12:37 | <u>e47cb5342f005fac3e45526b6e9aa15548c4f0df6f4ed3c5a8fcb3dc361f268a</u> | - 0.01613565 BTC | ✓ |
| 314 | 2019-02-04 00:43:23 | <u>a188dfa1c3f4c51acb3ef3ea8bf5c28413e859fa9bef03e6f8b546ff11d3cc1f</u> | + 0.01613565 BTC | ✓ |
| 315 | 2019-02-03 16:38:21 | <u>cd6fa24d59311dc95e0c3ed0c1671cb8c027e3196caeca8df173b920d48a0259</u> | - 0.01542661 BTC | ✓ |
| 316 | 2019-02-03 03:49:40 | <u>d6a47b1d417e5d5f72cd0f24e00e2ddcad7a7f1c88a1ef1b7f804d7fa8f57994</u> | + 0.01542661 BTC | ✓ |
| 317 | 2019-02-02 16:43:49 | <u>9fce5cded80559e69bae932f70736f968ec05693218c5cb7d89c94ae84d374e1</u> | - 0.01561043 BTC | ✓ |
| 318 | 2019-02-02 00:28:03 | <u>9a518d78c609c05f81f8574dd9e8547feb63e9b1abbb8b74208754d3444af58</u> | + 0.01561043 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-02-01 16:38:33 | <u>baba22b4cfc3694d634dcb</u> <u>dfa6db8b7199274895e364</u> <u>a0dea64eaa3fe82b8f7c</u> | - 0.10972500 BTC | ✓ |
| 320 | 2019-02-01 09:03:37 | <u>044e3f8b43820efe59b233</u> <u>6db43f768e2dbc7486242</u> <u>74666471da83c257ca2a</u> | + 0.10972500 BTC | ✓ |
| 321 | 2019-02-01 04:37:53 | <u>b581696d9c162cb0219441</u> <u>10ad72cc9c19cd8467529f</u> <u>7177ced051110c2abd9e</u> | - 0.01586571 BTC | ✓ |
| 322 | 2019-02-01 04:37:53 | <u>b581696d9c162cb0219441</u> <u>10ad72cc9c19cd8467529f</u> <u>7177ced051110c2abd9e</u> | - 0.01582544 BTC | ✓ |
| 323 | 2019-02-01 01:48:50 | <u>5ee4fd5842000546414996</u> <u>2c09e9ea03d776e3ca0dd4</u> <u>21d96cf3f40cc9687b24</u> | + 0.01582544 BTC | ✓ |
| 324 | 2019-01-31 05:00:52 | <u>b1f68a32cc2deaeefb9ef3</u> <u>e65ef10498e192458ee47b</u> <u>186a0b34dd4ce6269d28</u> | + 0.01586571 BTC | ✓ |
| 325 | 2019-01-30 04:43:02 | <u>9ca9a8a15d20f94b3f9f37</u> <u>9e2386dd4c759f10f2616e</u> <u>79631b2fbabe45a875a6</u> | - 0.01438572 BTC | ✓ |
| 326 | 2019-01-30 01:03:21 | <u>d7cc7f237fa3cb5a695f0a</u> <u>1f00dd0964676f907ec0de</u> <u>a331163a9d76465ad88b</u> | + 0.01438572 BTC | ✓ |
| 327 | 2019-01-29 04:40:44 | <u>6ef3785aec6da31d614f4</u> <u>03282c4f2924c21a20d79d</u> <u>545d994197a527d37aa5</u> | - 0.01306791 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-01-29 01:46:34 | <u>b97f8a6e2251893c3308ea</u> <u>fbdb5d0bc219d5fd5119a3</u> <u>d09758cba94881725a2b</u> | + 0.01306791 BTC | ✓ |
| 329 | 2019-01-28 04:43:15 | <u>9242cd61195af32aa516ed</u> <u>e5951c3fe2aeb63ab8af8d</u> <u>3c11b1a5a4024da15119</u> | - 0.00785191 BTC | ✓ |
| 330 | 2019-01-28 04:43:15 | <u>9242cd61195af32aa516ed</u> <u>e5951c3fe2aeb63ab8af8d</u> <u>3c11b1a5a4024da15119</u> | - 0.00664283 BTC | ✓ |
| 331 | 2019-01-28 01:18:23 | <u>dcbd9de5689ed21b9d9baf</u> <u>c700aa175e65982e3b59da</u> <u>692af248132fc9926a5d</u> | + 0.00664283 BTC | ✓ |
| 332 | 2019-01-28 01:18:23 | <u>e9af4472a26d1417fdbfb4</u> <u>ad50603339121145291872</u> <u>89baed508a4b83b34e0c</u> | + 0.00785191 BTC | ✓ |
| 333 | 2019-01-27 04:39:22 | <u>3212b0127f92f9633af670</u> <u>bcadb1fced44f443b36fb1</u> <u>a9104bf0236dc0dc2f49</u> | - 0.01326332 BTC | ✓ |
| 334 | 2019-01-27 04:39:22 | <u>3212b0127f92f9633af670</u> <u>bcadb1fced44f443b36fb1</u> <u>a9104bf0236dc0dc2f49</u> | - 0.01303407 BTC | ✓ |
| 335 | 2019-01-27 03:04:03 | <u>91bede14cb2c9ce9c6208d</u> <u>ec6f463446a34a0ea9aad5</u> <u>b683211b4cf665d31a4b</u> | + 0.01326332 BTC | ✓ |
| 336 | 2019-01-26 02:31:10 | <u>c349d1d9cc32a600ab34c6</u> <u>2be4131859a1ccb8c87274</u> <u>2d19e4c0fabf16d88e70</u> | + 0.01303407 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-01-25 17:56:32 | <u>e8b35069f0597b8955b9df930208ebc81d60b2032a3eeab1f0a7530cadf265f8</u> | - 0.01293594 BTC | ✓ |
| 338 | 2019-01-25 01:56:22 | <u>d0a313ef9180c8e9af110ce757cb856115eb8b4a95fa6af68743685d9610ed3f</u> | + 0.01293594 BTC | ✓ |
| 339 | 2019-01-24 18:28:07 | <u>b4068932c0849fdb6a22af36782ded8448e2f80bb9c319e995864178ad9b079a</u> | - 0.01445271 BTC | ✓ |
| 340 | 2019-01-24 00:48:54 | <u>0aa68cbc78d88da2998e4f4d1458a08135a1851da7ed7f6c8be5059df856a330</u> | + 0.01445271 BTC | ✓ |
| 341 | 2019-01-23 16:35:44 | <u>5424914d919f5bd5d4c274278696b3bd3990ad31b5960de9bd11df52ef059fad</u> | - 0.01477424 BTC | ✓ |
| 342 | 2019-01-23 01:51:07 | <u>3dfe5b9c37814c909385c5289e54ce52a842d28023c7d5517c74221ed8e3d1a6</u> | + 0.01477424 BTC | ✓ |
| 343 | 2019-01-22 18:27:39 | <u>7464caa4224f96749efbd1e53d7bfc61a813a2a1485014bc300abaf9d9b72ede</u> | - 0.01478032 BTC | ✓ |
| 344 | 2019-01-22 02:44:27 | <u>9f38de78d111e2d8e3cdb678b11902023819ddeef4d16adcc98ceb75ac915f31</u> | + 0.01478032 BTC | ✓ |
| 345 | 2019-01-21 17:10:03 | <u>7491a9f23db430504b5c27dd8572e1aab5cbf04348776a0f128cda70ea3660d0</u> | - 0.04215301 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-01-21 01:18:30 | <u>7b693cc57fdac4fc512550</u> <u>bb6665fff821f5e18ac49b</u> <u>e3db3815af2117de4aff</u> | + 0.04215301 BTC | ✓ |
| 347 | 2019-01-12 17:43:53 | <u>904a8f65118a29ec4a8628</u> <u>8b17e3826f671ac084ce87</u> <u>9515b40ca955f1c10e1f</u> | - 0.01315463 BTC | ✓ |
| 348 | 2019-01-12 00:42:20 | <u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u> | + 0.01315463 BTC | ✓ |
| 349 | 2019-01-11 16:38:33 | <u>bf306ee857f422e25cf19e</u> <u>37d78898d85990c08e767e</u> <u>67cb797ce82c851b412c</u> | - 0.01161362 BTC | ✓ |
| 350 | 2019-01-11 01:09:49 | <u>9c7eee23442c4ac5fd2f14</u> <u>729f2c4156688303080279</u> <u>852f0817fb553f2fb33c</u> | + 0.01161362 BTC | ✓ |
| 351 | 2019-01-10 17:07:50 | <u>0c1915931fd9305f2a2fae</u> <u>fdcc5d754eed2be7bd0a0e</u> <u>3ab36c2466714ede1ae8</u> | - 0.01171656 BTC | ✓ |
| 352 | 2019-01-10 01:17:46 | <u>b1b8cf5cb67d4b6173b192</u> <u>e6af1a3817db287de8c51c</u> <u>e08f991e44f29ef508e4</u> | + 0.01171656 BTC | ✓ |
| 353 | 2019-01-09 16:38:40 | <u>bba1cdbb6d3acdc80db6b6</u> <u>cc1e07d81e68c8c359966a</u> <u>3a0833da83e7499bbda0</u> | - 0.01202812 BTC | ✓ |
| 354 | 2019-01-09 01:58:54 | <u>dba82f25b4a229ac601d1d</u> <u>8c1299fd1879684e7e7b3f</u> <u>0a802f9a696cbda2317a</u> | + 0.01202812 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-01-08 16:35:29 | <u>d694a3d55a9eb6ae26f2d6c91c22cbfd33bed628b075b632a46074611556769c</u> | - 0.01162591 BTC | ✓ |
| 356 | 2019-01-08 00:53:07 | <u>7d51f2acc1a92a52c7791e991992470ebad65c60539c1b0b1d2b9a6bea416f2f</u> | + 0.01162591 BTC | ✓ |
| 357 | 2019-01-07 04:46:51 | <u>5feb82d9f7edcb6b658dfb403158e127d79273fcd5e5e05bf7ea28f2d5b4209a</u> | - 0.02977015 BTC | ✓ |
| 358 | 2019-01-07 01:22:38 | <u>975df41a0b39e2f0481f4bf45f5c29024a3b3c2aadcae7033b566a93b2a8fa95</u> | + 0.02977015 BTC | ✓ |
| 359 | 2018-02-20 20:24:06 | <u>4fb51935bbbc9a72942ec422ba5f1cdd4a28571263d784f0370f836393f9c634</u> | - 0.00063287 BTC | ✓ |
| 360 | 2018-02-20 20:24:06 | <u>4fb51935bbbc9a72942ec422ba5f1cdd4a28571263d784f0370f836393f9c634</u> | - 0.00053748 BTC | ✓ |
| 361 | 2018-02-20 20:24:06 | <u>4fb51935bbbc9a72942ec422ba5f1cdd4a28571263d784f0370f836393f9c634</u> | - 0.00076671 BTC | ✓ |
| 362 | 2018-02-20 20:24:06 | <u>4fb51935bbbc9a72942ec422ba5f1cdd4a28571263d784f0370f836393f9c634</u> | - 0.00072323 BTC | ✓ |
| 363 | 2018-02-20 20:24:06 | <u>4fb51935bbbc9a72942ec422ba5f1cdd4a28571263d784f0370f836393f9c634</u> | - 0.00053060 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 364 | 2018-02-20 20:24:06 | <u>4fb51935bbbc9a72942ec4</u> <u>22ba5f1cdd4a28571263d7</u> <u>84f0370f836393f9c634</u> | - 0.00051323 BTC | ✓ |
| 365 | 2018-02-20 20:24:06 | <u>4fb51935bbbc9a72942ec4</u> <u>22ba5f1cdd4a28571263d7</u> <u>84f0370f836393f9c634</u> | - 0.00082204 BTC | ✓ |
| 366 | 2018-02-20 20:24:06 | <u>4fb51935bbbc9a72942ec4</u> <u>22ba5f1cdd4a28571263d7</u> <u>84f0370f836393f9c634</u> | - 0.00080623 BTC | ✓ |
| 367 | 2018-01-26 16:31:13 | <u>211e356c387036ad276f15</u> <u>4546d07705fec7e2a21ce9</u> <u>b339581842b856c03773</u> | - 0.05167633 BTC | ✓ |
| 368 | 2018-01-23 13:00:42 | <u>a5a03febf20c0eb737aa71</u> <u>4826a0e2428e5caa05c04e</u> <u>eb301ad9e42421239f34</u> | - 0.13581781 BTC | ✓ |
| 369 | 2018-01-23 13:00:42 | <u>644a2876a2f127eea50a9d</u> <u>4953355e2d91dc1547a7ad</u> <u>c9114113bca2e838fa78</u> | - 0.06585568 BTC | ✓ |
| 370 | 2018-01-12 03:04:37 | <u>ca2c8ae86ecccad61556da</u> <u>5a73c1d5441ddc242c9f8c</u> <u>6cf58bd23530278aaead</u> | + 0.06585568 BTC | ✓ |
| 371 | 2018-01-07 11:31:23 | <u>9935b453c4a6d33ace9453</u> <u>56cecc3fe81d9de32a63eb</u> <u>8eefda75997135a84dcd</u> | + 0.13581781 BTC | ✓ |
| 372 | 2017-12-11 13:49:02 | <u>bc53d62ffff9993bd5fe1f6</u> <u>3bd46795b9bbc7abc81e93</u> <u>a86f2701c122c5530d28</u> | + 0.05167633 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2017-12-04 04:10:36 | <u>b5fa1de44f9d39fb332061</u> <u>cd7c732da8f5e137055fa5</u> <u>453cdd55147743e297e5</u> | - 0.01172000 BTC | ✓ |
| 374 | 2017-11-28 07:57:56 | <u>22bcc9ab08c429abb5e75c</u> <u>db5b2b4d3b74389f204c70</u> <u>d41d688dbf30418706d4</u> | + 0.01172000 BTC | ✓ |
| 375 | 2017-11-24 09:23:25 | <u>2c83f7c0e032663f75cf80</u> <u>f9870d0cc2c0aeaa3ae645</u> <u>517b90a015aad61a80f5</u> | - 0.00236189 BTC | ✓ |
| 376 | 2017-11-24 09:22:52 | <u>1fe6ba4a50d423e38d933f</u> <u>a2bd574e4233f9aab7e650</u> <u>458036bbdc847a02fc4d</u> | - 0.01383491 BTC | ✓ |
| 377 | 2017-11-23 11:35:17 | <u>b1e862dafbbf97c011bef0</u> <u>055d4c5b51bd5799b8ab9f</u> <u>f7777ecdd63711b55458</u> | + 0.00236189 BTC | ✓ |
| 378 | 2017-11-22 19:09:48 | <u>7346c16dda9869a9647223</u> <u>bb17a3438aeb08c6f3e2dd</u> <u>c73b817c8d3dc39c8594</u> | + 0.00053060 BTC | ✓ |
| 379 | 2017-11-22 04:14:22 | <u>95776f23f42aa583c0156c</u> <u>deb05ffcf0e94b99b0ed16</u> <u>528989570a5f27cd0222</u> | - 0.09534779 BTC | ✓ |
| 380 | 2017-11-22 04:14:22 | <u>95776f23f42aa583c0156c</u> <u>deb05ffcf0e94b99b0ed16</u> <u>528989570a5f27cd0222</u> | - 0.00561198 BTC | ✓ |
| 381 | 2017-11-22 04:14:22 | <u>95776f23f42aa583c0156c</u> <u>deb05ffcf0e94b99b0ed16</u> <u>528989570a5f27cd0222</u> | - 0.00969854 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 382 | 2017-11-21 21:26:52 | <u>f25d306e5dbbf4b813ad40</u> <u>6cd438f8ea9547ca6fe5a6</u> <u>794153b52b4be4e0144f</u> | + 0.01383491 BTC | ✓ |
| 383 | 2017-11-21 04:12:14 | <u>c4e2acd13d61f2d093b8b7</u> <u>3f1bcddbcbfbf08ece58b92</u> <u>9b71abc803360c13ba2d</u> | + 0.00969854 BTC | ✓ |
| 384 | 2017-11-20 06:45:40 | <u>78f69322ce76e156445710</u> <u>5ea7a8a09f7e764310a04d</u> <u>a39a54b85be44818ae38</u> | + 0.00051323 BTC | ✓ |
| 385 | 2017-11-19 23:15:33 | <u>0d9ab62dd88434710e64d4</u> <u>e4c88f286a7a66d9e27b44</u> <u>892de8eb055065a305a3</u> | + 0.09534779 BTC | ✓ |
| 386 | 2017-11-19 22:18:29 | <u>8515ea3e01d7d33e9169a0</u> <u>0001fd69737ea3b557b895</u> <u>c02308069b254eb2a8d1</u> | - 0.00574635 BTC | ✓ |
| 387 | 2017-11-19 22:18:29 | <u>8515ea3e01d7d33e9169a0</u> <u>0001fd69737ea3b557b895</u> <u>c02308069b254eb2a8d1</u> | - 0.00571869 BTC | ✓ |
| 388 | 2017-11-19 22:16:19 | <u>6ef2f2debf484547eacc6c</u> <u>7cf22f095415b9ea1bdd77</u> <u>c8cba0594969b61a0ce2</u> | - 0.00302386 BTC | ✓ |
| 389 | 2017-11-19 21:04:44 | <u>88756d42789ad42189850b</u> <u>7d1746aba969141e24532f</u> <u>fc223db1d249070dd93d</u> | + 0.00561198 BTC | ✓ |
| 390 | 2017-11-19 12:07:03 | <u>7b790337a381c7d4343733</u> <u>e0eafaf0f0faab62905562</u> <u>9a8b2786b4f9b3f6b010</u> | - 0.00120538 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2017-11-19 12:07:03 | <u>7b790337a381c7d4343733</u> <u>e0eafaf0f0faab62905562</u> <u>9a8b2786b4f9b3f6b010</u> | - 0.00100502 BTC | ✓ |
| 392 | 2017-11-19 12:07:03 | <u>7b790337a381c7d4343733</u> <u>e0eafaf0f0faab62905562</u> <u>9a8b2786b4f9b3f6b010</u> | - 0.00389371 BTC | ✓ |
| 393 | 2017-11-18 21:27:55 | <u>de83dbbfa66e240d2a83a6</u> <u>caae102ac1e805ecea4760</u> <u>49923f3af5b9a08861b0</u> | + 0.00574635 BTC | ✓ |
| 394 | 2017-11-17 20:34:57 | <u>29d47510762af500745f00</u> <u>5eebab061ba7f924517c03</u> <u>e1cf0dc6a8ca933bf548</u> | + 0.00571869 BTC | ✓ |
| 395 | 2017-11-16 20:29:54 | <u>8da30d70d3612f65915c25</u> <u>ae533d5e15b609b5dcb5cc</u> <u>0fd32acb309675b96e0a</u> | + 0.00302386 BTC | ✓ |
| 396 | 2017-11-16 07:59:57 | <u>38e6e57a630960b6545075</u> <u>967699d21628f727ee8868</u> <u>84dd1561e04829f03c14</u> | + 0.00080623 BTC | ✓ |
| 397 | 2017-11-16 06:54:13 | <u>de666721b354efce5b5fc0</u> <u>298bab19235b611264a6c1</u> <u>942ec9c51c01b45472d1</u> | + 0.00072323 BTC | ✓ |
| 398 | 2017-11-16 06:45:20 | <u>def688e2769bd556abc482</u> <u>a471a0bda8bce2c1416c45</u> <u>1c351c50799ec5a74127</u> | + 0.00082204 BTC | ✓ |
| 399 | 2017-11-15 21:46:36 | <u>3073449d725a64a54a6ae5</u> <u>e375a5ec8776ce3835e061</u> <u>35ad2431ccf26a4ee4d9</u> | + 0.00076671 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2017-11-15 19:09:09 | <u>33b5d170b7ca8e4475665e</u> <u>42ac4d830e1d024bbe4de1</u> <u>81aa1d2484183f4afce8</u> | + 0.00053748 BTC | ✓ |
| 401 | 2017-11-15 16:21:57 | <u>162ea88a3e65dbb97b28ed</u> <u>540aecf3a32de3eb869010</u> <u>e680dd764d0667df5725</u> | + 0.00389371 BTC | ✓ |
| 402 | 2017-11-14 19:39:32 | <u>947ef8953c0a6f2f1ae83c</u> <u>400211b028dce99529362b</u> <u>e01e42ea17d5924f7bd8</u> | + 0.00120538 BTC | ✓ |
| 403 | 2017-11-14 12:40:42 | <u>f931eed0d99d1ac595a362</u> <u>50d7b3209c4a82ea2602db</u> <u>1e2ad8d550063452d9ed</u> | + 0.00063287 BTC | ✓ |
| 404 | 2017-11-14 09:08:17 | <u>66d15846a11075e1be4164</u> <u>6867374c386077e1549910</u> <u>f034cf25e9bd3e68d796</u> | + 0.00100502 BTC | ✓ |

* USD values displayed at the time of transaction

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