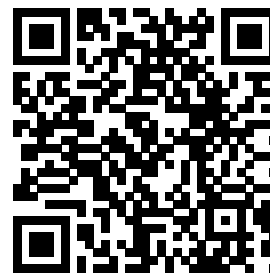


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1CSiKzJc2TWcNPdrkFZyj1QayztdqLEQTt</u> |
| TOTAL RECEIVED | 13.26006534 BTC |
| | 832,440.51 USD |
| TOTAL SEND | 13.26006534 BTC |
| | 832,440.51 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-10-27 04:08:54 | <u>d5e34aa95e24e9edf2c860</u> <u>e038e63910d4e59661fbdc</u> <u>9623236d0e2d73fbd668</u> | - 0.01016539 BTC | |
| | | | 597.91 USD | |
| 2 | 2021-10-27 03:47:26 | <u>bc849eafcfa89e3dcf22dd</u> <u>954c51510044f284150915</u> <u>b089442acd90fa060030</u> | + 0.01016539 BTC | |
| | | | 609.41 USD | |
| 3 | 2021-10-21 14:37:42 | <u>a751982ee0076bfef72b81</u> <u>80b5e32ccb34b5e3205142</u> <u>7a31571a39ec76a95647</u> | - 0.01129315 BTC | |
| | | | 702.35 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2021-10-21 04:02:04 | <u>215f31bf45ff692ad8ac3d818cc6864a142619885bb155078e934ca34bba7a7f</u> | + 0.01129315 711.14 USD | BTC  | ✓ |
| 5 | 2021-06-04 05:00:29 | <u>8310c296580c41896b688628842fc211c96a2ff0081191a8558bc453894adc93</u> | - 0.01022301 374.01 USD | BTC  | ✓ |
| 6 | 2021-06-04 02:48:42 | <u>c5f4e9bac16b29a1f5b9cfe0c09118c1cb4004d0c657c0c25724bb8c2793d8f1</u> | + 0.01022301 374.01 USD | BTC  | ✓ |
| 7 | 2021-05-13 04:26:47 | <u>c828c2d4996f92fe4fe055aebaf6dd1886c861443dfd1e8a0bd019ff8fa293bc</u> | - 0.01316186 655.15 USD | BTC  | ✓ |
| 8 | 2021-05-13 02:53:23 | <u>5e3d5e4bf6b09e2e31daec777c8c3dfa64e711840d1c8fbdfd380b698f238a8f</u> | + 0.01316186 655.15 USD | BTC  | ✓ |
| 9 | 2021-05-11 08:25:56 | <u>0f353e2f33ae68a07efac47c65b9bed16a1011e4a47331b4425b63f916408288</u> | - 0.01236960 700.98 USD | BTC  | ✓ |
| 10 | 2021-05-11 06:23:33 | <u>08bf1d1c144b5d26f22dde9e3566dc458bc167c1584d91654df45eacdc5de3f</u> | + 0.01236960 700.98 USD | BTC  | ✓ |
| 11 | 2021-05-02 14:12:28 | <u>8e46e38e79a6564195fa946206fd72d0103ad12fb881b910091eb79d80e21126</u> | - 0.01060474 599.99 USD | BTC  | ✓ |
| 12 | 2021-05-02 02:48:03 | <u>a1c690d800774599804c39d7fa09d898092a38042004787002346fc238eeaf</u> | + 0.01060474 605.42 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 13 | 2021-04-28 10:26:34 | <u>f98c8faf761afa5deb0266</u> <u>f59eb4e283c24aec7df05c</u> <u>36d6370154af990e0e0c</u> | - 0.00000547 BTC  | 0.30 USD | ✓ |
| 14 | 2021-04-25 11:51:50 | <u>c31085e6442a4bc0102a66</u> <u>4031d466d4a5c310db089e</u> <u>201477e0b3addda88141</u> | - 0.01137278 BTC  | 558.02 USD | ✓ |
| 15 | 2021-04-25 11:31:40 | <u>115dfdf52a11c350440c8d</u> <u>c8aa95155c431f1ce12be8</u> <u>1accc4dd818470b6619d</u> | - 0.01185092 BTC  | 581.48 USD | ✓ |
| 16 | 2021-04-25 11:31:29 | <u>54c2797ebc3c4c4ea6104c</u> <u>d0d6fd7a0825e0921954d2</u> <u>0450b3f80178cc331e76</u> | - 0.01207758 BTC  | 592.60 USD | ✓ |
| 17 | 2021-04-25 09:37:01 | <u>a28faab437a50a7dbfce19</u> <u>83f514ec533661a8be735b</u> <u>f53e8cd870a2d49ca6b8</u> | - 0.03898364 BTC  | 1,912.80 USD | ✓ |
| 18 | 2021-04-23 17:18:19 | <u>361b9181cb32f3e0d95909</u> <u>f691a9984c0ac42addc280</u> <u>fcc192c1af028acd4e49</u> | - 0.01012779 BTC  | 517.78 USD | ✓ |
| 19 | 2021-04-23 09:58:06 | <u>d6de8e8c18c715be5846ad</u> <u>1fd8630de15092c4ab0a10</u> <u>8b685ca81982dc56f08f</u> | + 0.01012779 BTC  | 517.78 USD | ✓ |
| 20 | 2021-04-22 21:41:03 | <u>737d0f92efab4c18fbbef8</u> <u>17f15f78f070efedb51849</u> <u>0a16a63257d8b12e1075</u> | - 0.01027516 BTC  | 514.48 USD | ✓ |
| 21 | 2021-04-22 13:28:09 | <u>9fcda2edebde1260c7570b</u> <u>17781e56b34bc738d2c751</u> <u>341c636d21fc1d84c2ef</u> | - 0.01251187 BTC  | 646.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 22 | 2021-04-20 05:18:55 | <u>922af2733f7a02aae2a187</u> <u>5475f593e3610fd46e57f5</u> <u>3d7d82957d10fe87b8bb</u> | + 0.01027516 578.15 USD | BTC  | ✓ |
| 23 | 2021-04-17 04:25:58 | <u>6caeb2a16214ff927b4cfd</u> <u>f097d7d4c015896e055e92</u> <u>4eab5afea0ceeda65258</u> | + 0.01251187 761.80 USD | BTC  | ✓ |
| 24 | 2021-04-05 03:40:49 | <u>d9c1fb68717bbeccb9fdc1</u> <u>b77c01ff27c0fde0dba6ae</u> <u>50ec7f18c16bb328667e</u> | + 0.01207758 714.14 USD | BTC  | ✓ |
| 25 | 2021-04-02 08:46:10 | <u>69dde112587e0a90c34d9f</u> <u>88429f2e01e0175b7afd69</u> <u>0d8052d63e8d317d09f1</u> | + 0.01185092 698.61 USD | BTC  | ✓ |
| 26 | 2021-03-31 03:07:35 | <u>f3f36d89c37714eae89074</u> <u>290cad53fb7b348beebf85</u> <u>afa2f30e26de325dc22c</u> | + 0.01137278 668.04 USD | BTC  | ✓ |
| 27 | 2021-03-23 05:22:03 | <u>bb752885a3fd05efa31669</u> <u>040fd303d4eb2f8c45e0b0</u> <u>3ba7d312a3032bf5502e</u> | + 0.00000547 0.29 USD | BTC  | ✓ |
| 28 | 2021-03-23 03:47:23 | <u>e7aad8938c679f3c3252b2</u> <u>9ca252dda973ebba31189a</u> <u>64963e5771a86887325b</u> | + 0.03898364 2,118.40 USD | BTC  | ✓ |
| 29 | 2020-06-09 10:09:37 | <u>b004b4c7a4ad881aa09a77</u> <u>bed2f687cf19a51882db32</u> <u>8a9a152eec890db3e38b</u> | - 0.01932638 188.86 USD | BTC  | ✓ |
| 30 | 2020-06-09 02:46:49 | <u>aa56ba80b5a87544cc395c</u> <u>34e4f0404e1320d0f44c01</u> <u>c4dc914527e687a482c0</u> | + 0.01932638 188.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-06-08 11:57:01 | <u>6458b20fc115a647896fe5e431e5cec89c980d91853b3c59cd17c9d1a156ebbc</u> | - 0.01914526 187.27 USD | BTC  | ✓ |
| 32 | 2020-06-08 02:37:31 | <u>c9106ba85477fc14cc93629cff55586b0c60870a416dccb122e626b1077e260</u> | + 0.01914526 187.27 USD | BTC  | ✓ |
| 33 | 2020-06-08 00:06:36 | <u>ad45741f8997b476aca511f1d337f5425de1488de8cd3c31aa51eba3c4d96395</u> | - 0.01893901 185.26 USD | BTC  | ✓ |
| 34 | 2020-06-07 02:27:24 | <u>edaa69f617d84da4634afe2ece1c2eacba937ed618269d364fc08b20e46d62c7</u> | + 0.01893901 184.59 USD | BTC  | ✓ |
| 35 | 2020-06-06 14:03:08 | <u>5cbb1047e3c312e9fd8d0303e6a655dbc3e4726ffba21146f1a23d0152223e33</u> | - 0.02023651 197.24 USD | BTC  | ✓ |
| 36 | 2020-06-06 02:29:36 | <u>c159096429ea1f6e0dd11ab2c266c2364394172405629d40a694c2fe67525934</u> | + 0.02023651 195.61 USD | BTC  | ✓ |
| 37 | 2020-06-05 04:12:56 | <u>56a358f6171983d191a9be2761c7c9539a6b4a2c30bbd27648598a01f641e3b7</u> | - 0.01732801 166.71 USD | BTC  | ✓ |
| 38 | 2020-06-05 02:36:05 | <u>625ec4862279611fc7702c730dceab85b6d64f186eca38c3ad45617dce9afd94</u> | + 0.01732801 166.71 USD | BTC  | ✓ |
| 39 | 2020-06-04 06:09:30 | <u>09f31bc5ba020620d61415c2b90aa7e4e5d48906656083ba004e7345c363907a</u> | - 0.02072732 202.90 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-06-04 02:32:16 | <u>829c5c87347f728b334294</u> <u>1d5c4a71c8921b4979b3fd</u> <u>dd5a291ec0fed7f902e3</u> | + 0.02072732 202.90 USD | BTC  | ✓ |
| 41 | 2020-06-03 04:10:29 | <u>0908c355fa1eae13ea4b80</u> <u>741ad0936d363e3e0d11aa</u> <u>30bbe7b2bce3c36195c9</u> | - 0.02194611 212.13 USD | BTC  | ✓ |
| 42 | 2020-06-03 03:36:56 | <u>79059beaad21515b8a8b87</u> <u>d30b9de7514a6f592e8f22</u> <u>9e0ffde574fcefbf5514</u> | + 0.02194611 212.13 USD | BTC  | ✓ |
| 43 | 2020-06-02 08:07:54 | <u>8abce223603a4eea9db567</u> <u>867d205b05b3ad1c766c0f</u> <u>e25a10f7161f857b1540</u> | - 0.02004292 190.76 USD | BTC  | ✓ |
| 44 | 2020-06-02 02:47:13 | <u>e1995e11fe3441202892c1</u> <u>a287a9ded4f3efadc16523</u> <u>7034629ee558e98ee068</u> | + 0.02004292 190.76 USD | BTC  | ✓ |
| 45 | 2020-06-01 10:05:46 | <u>28eb21abff879b69ef2a2c</u> <u>72cbab9abdf19f148a9add</u> <u>631e618c415770454997</u> | - 0.01811227 184.75 USD | BTC  | ✓ |
| 46 | 2020-06-01 02:47:16 | <u>7f03e605df44d33ed7b83c</u> <u>85f515f4c8bc52149f6770</u> <u>b4324e8d627bf7c41c3a</u> | + 0.01811227 184.75 USD | BTC  | ✓ |
| 47 | 2020-05-31 14:12:02 | <u>fef0b08ff59faddc944f67</u> <u>1dba11b1a2ddeebc77fba9</u> <u>368bb77f01efda6439ff</u> | - 0.01816446 185.29 USD | BTC  | ✓ |
| 48 | 2020-05-31 02:30:33 | <u>b667f7487052b5c79b65df</u> <u>b881ec5d39214b0a22e9e0</u> <u>e3b789aa88966ce82878</u> | + 0.01816446 171.62 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-05-31 00:21:55 | <u>9f8b2d22d6decf343f5aba</u> <u>b0273b8e1e4569f11c68ec</u> <u>a6158b9fa2bf62ec3dcc</u> | - 0.01770071 167.24 USD | BTC  |  |
| 50 | 2020-05-30 02:28:34 | <u>2f2065f305a0312c74f591</u> <u>98ec7313d5a63324042754</u> <u>ab8f71f1a68b373f4ab7</u> | + 0.01770071 171.65 USD | BTC  |  |
| 51 | 2020-05-29 12:38:11 | <u>5f92dfe61c485298dc77e4</u> <u>929442000de72ae543463b</u> <u>f996854db52545373b12</u> | - 0.01385142 134.32 USD | BTC  |  |
| 52 | 2020-05-29 02:33:10 | <u>01a7a1e8ae718f8e25b3f5</u> <u>344450d90c71ef89c41cf1</u> <u>d7f1dcb88b1274f042ce</u> | + 0.01385142 130.57 USD | BTC  |  |
| 53 | 2020-05-28 12:11:47 | <u>d527fc333966a747aa9970</u> <u>c08f87baad7689df821129</u> <u>2f79308cc869736034ad</u> | - 0.01881589 177.37 USD | BTC  |  |
| 54 | 2020-05-28 02:32:44 | <u>11150fae457133523b1c5f</u> <u>3a596c5a59abacd0037ec9</u> <u>430bc8743c46900cee9c</u> | + 0.01881589 180.17 USD | BTC  |  |
| 55 | 2020-05-27 08:24:00 | <u>71e2f87b7cdd6cabebfb2f</u> <u>f4b25978750905d9d5967b</u> <u>5dfa82c152cc8030fa86</u> | - 0.01905557 175.38 USD | BTC  |  |
| 56 | 2020-05-27 02:33:14 | <u>cce8d67402d5151c0d5f7a</u> <u>80bdf10f14ac22784b45a7</u> <u>e79b7be7b04aee4cca11</u> | + 0.01905557 175.38 USD | BTC  |  |
| 57 | 2020-05-26 09:46:32 | <u>f94bd266e513c5fd02fd19</u> <u>e07e2296b2f80ba92cc1f4</u> <u>c2b2346db5de4540aeb5</u> | - 0.01971334 174.28 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2020-05-26 02:30:12 | <u>6199f6036d5575f7e14964</u> <u>fb0703b3856fb95511c959</u> <u>3e4ccc58eaef4434dc64</u> | + 0.01971334 174.28 USD | BTC | ✓ |
| 59 | 2020-05-25 12:03:09 | <u>9763156c93bdf09d1d5a41</u> <u>5ad7b3c0c22d7feea3ecd0</u> <u>215d01138deb0e9d259f</u> | - 0.01958596 173.16 USD | BTC | ✓ |
| 60 | 2020-05-25 02:26:45 | <u>b4358e346c69e1d33fdd0e</u> <u>718c5107db0806897164b5</u> <u>3ed45df3c816b3434416</u> | + 0.01958596 174.32 USD | BTC | ✓ |
| 61 | 2020-05-24 18:17:16 | <u>7a83fc62b2d41551856bed</u> <u>34cbfa694449537202546f</u> <u>d52388f620d4c1a2b6bc</u> | - 0.01902158 169.29 USD | BTC | ✓ |
| 62 | 2020-05-24 02:27:55 | <u>9cab5534b5ccc679667e82</u> <u>5ad2a03d2e8b48875dc285</u> <u>a601abf7d9a4e837cbb3</u> | + 0.01902158 165.87 USD | BTC | ✓ |
| 63 | 2020-05-23 04:13:15 | <u>5bcf3e481501537bfc3841</u> <u>640ae4f87679a9a98ec19c</u> <u>ec471dda8c0bfd635b26</u> | - 0.01952735 179.24 USD | BTC | ✓ |
| 64 | 2020-05-23 02:28:24 | <u>a94e748953cb2401fc7161</u> <u>f882fcb13b131399336ca1</u> <u>4a55815a2f490a16aa52</u> | + 0.01952735 179.24 USD | BTC | ✓ |
| 65 | 2020-05-22 14:33:51 | <u>8e2704ea8887c667b6f25e</u> <u>8115d2d2306948984ebebe</u> <u>fe42a7e76cebb9f8eed1</u> | - 0.01799039 165.13 USD | BTC | ✓ |
| 66 | 2020-05-22 04:17:53 | <u>7ce0fd17499b8695efa089</u> <u>17e1d30f8e61cf80ed9882</u> <u>865675af55cef5577fb3</u> | + 0.01799039 164.97 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 67 | 2020-05-21 20:03:40 | <u>4329a12b6a6ededbc7cdf4</u> <u>6e05b4855a1a28528ecab5</u> <u>9952a5359873d6375249</u> | - 0.02094943 192.10 | BTC  | ✓ |
| 68 | 2020-05-21 12:14:19 | <u>356a453b8812f41a210da8</u> <u>114fb145262c8279627d4e</u> <u>85c735034d788ec5d186</u> | + 0.02094943 192.10 | BTC  | ✓ |
| 69 | 2020-05-20 06:06:10 | <u>073e07248aaa929679f51f</u> <u>96e5d412c80e4d6801f6a3</u> <u>e7e3bb36f9b87431660c</u> | - 0.02335184 222.10 | BTC  | ✓ |
| 70 | 2020-05-20 05:11:29 | <u>8e9af495ba2af3e037cb9c</u> <u>9e923b852e3b1b74573333</u> <u>b8e027b8da8700df1c96</u> | + 0.02335184 222.10 | BTC  | ✓ |
| 71 | 2020-05-19 17:01:31 | <u>7b17a870a30adbacd2b603</u> <u>2a30341616a52a5bc0c070</u> <u>100d51e0c5df95a77929</u> | - 0.01876922 178.52 | BTC  | ✓ |
| 72 | 2020-05-19 02:59:40 | <u>300535cb8afa31ad46cdcb</u> <u>c75bb8a35fa47849abef93</u> <u>20f9ca7fd308fea98ce1</u> | + 0.01876922 183.47 | BTC  | ✓ |
| 73 | 2020-05-18 04:04:39 | <u>50bc9b208b5bfecb8ad9fc</u> <u>ea4e7002e155262d34feaf</u> <u>f1c079afb6b5984d1a71</u> | - 0.01961020 190.88 | BTC  | ✓ |
| 74 | 2020-05-18 02:38:49 | <u>9de727adb675431aa0d46a</u> <u>352b6230e46f573143848f</u> <u>08fd1098d162805e2971</u> | + 0.01961020 190.88 | BTC  | ✓ |
| 75 | 2020-05-17 08:36:42 | <u>7589943b6220525ca0d5e6</u> <u>d82e9c4c9cfa4b649ad6d1</u> <u>609a2935117d64c3e510</u> | - 0.02234547 216.30 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 76 | 2020-05-17 04:14:08 | <u>5dc9fe416d611b938c6732c590c3c2df6048e868fcf33c8fb4196f73ced317d2</u> | + 0.02234547 216.30 USD | BTC  | ✓ |
| 77 | 2020-05-16 08:35:44 | <u>44ef2f9c6ff5554e6231328a312b51591d0830c2b3c0ad848fb4c5d501d9eea4</u> | - 0.02289070 214.74 USD | BTC  | ✓ |
| 78 | 2020-05-16 05:58:44 | <u>0a8a449697d72d9b2c989e45801e161aad589a8c95ddb0ec8ec4328a0bb9a02b</u> | + 0.02289070 214.74 USD | BTC  | ✓ |
| 79 | 2020-05-15 10:34:56 | <u>6df552ef554ad8abea54dd8705613d7ff17715df2618eacf852f3699234e0045</u> | - 0.02452203 228.45 USD | BTC  | ✓ |
| 80 | 2020-05-15 09:00:19 | <u>e69c65a6454626efc4ed2eea27eb9963d5f9793b577971c99d50dc2bf2a1d769</u> | + 0.02452203 228.45 USD | BTC  | ✓ |
| 81 | 2020-05-14 10:08:53 | <u>40e7ca9a84e17b59140ba98be1ebf8d11dd5945ddcb8e45f14eabf2be2e50dc0</u> | - 0.02301173 225.33 USD | BTC  | ✓ |
| 82 | 2020-05-14 06:10:15 | <u>16021a9818370fea5ff2bddd9ba996b36de4a9d7394fd0a5cdd137ce6d58110f6</u> | + 0.02301173 225.33 USD | BTC  | ✓ |
| 83 | 2020-05-13 12:05:56 | <u>bf45f6ae149bffbce953b9f02d84762a2bf951cb8b2c18adfeb7c4574c363219</u> | - 0.02105210 206.14 USD | BTC  | ✓ |
| 84 | 2020-05-13 05:27:26 | <u>14a4eea04eec08e5740357a3a6a5da7747cb1e484150f7d4ae47611b2bf08be6</u> | + 0.02105210 195.98 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2020-05-12 07:57:51 | <u>cc4bc70e476d2b74f50ce4</u> <u>699d00a4590ff7b48c3616</u> <u>736a7dad21050201c7d2</u> | - 0.03512248 309.45 USD | BTC | ✓ |
| 86 | 2020-05-12 05:03:28 | <u>3f61390377e1ea4f15e6f9</u> <u>731ca5919a4e5688c8e8a7</u> <u>967c432664860ab2e7fb</u> | + 0.03512248 309.45 USD | BTC | ✓ |
| 87 | 2020-05-11 04:34:15 | <u>2e3881b04bee44a3f5faaf</u> <u>199d66fa0ed80b474fad6c</u> <u>5bfc7c23f2d748f97d07</u> | - 0.04526978 387.57 USD | BTC | ✓ |
| 88 | 2020-05-11 02:33:07 | <u>d4a4bcad0264f07ac025cc</u> <u>9ddc46a86da3b6b474bdd2</u> <u>ca1002501ae7fbcc125a</u> | + 0.04526978 387.57 USD | BTC | ✓ |
| 89 | 2020-05-10 04:20:17 | <u>a0a493d997b54d0568343c</u> <u>ca90d7681ff87a81d083d3</u> <u>f46e184870d5453bfb0a</u> | - 0.04999285 436.07 USD | BTC | ✓ |
| 90 | 2020-05-10 02:42:38 | <u>8528a192d24fbce259d3e2</u> <u>28d8151282405adbce97dc</u> <u>e396f3b836a0fae614a2</u> | + 0.04999285 436.07 USD | BTC | ✓ |
| 91 | 2020-05-09 04:10:36 | <u>61385592fe0c477d92fbbf</u> <u>406855edaa4a1b42d97b0a</u> <u>0dbeefff0360129ce4ad</u> | - 0.05024663 479.32 USD | BTC | ✓ |
| 92 | 2020-05-09 02:40:39 | <u>7c70fbd597a7d7fa10fcb3</u> <u>d0ce96dc355b5e2d9a7da2</u> <u>c9a42561dbf0ab597a68</u> | + 0.05024663 479.32 USD | BTC | ✓ |
| 93 | 2020-05-08 10:15:28 | <u>9b62f68f5a238163e78d6d</u> <u>17e175f2a000234536c49a</u> <u>34ef1d5bdffc97ba7444</u> | - 0.04453632 436.45 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 94 | 2020-05-08 07:05:53 | <u>35e7582dda1c677fefe92d</u> <u>75a3e949cf14fce1dac859</u> <u>fd37ff11502a39c65233</u> | + 0.04453632 436.45 USD | BTC | ✓ |
| 95 | 2020-05-07 14:20:27 | <u>73406c6d052cb6d21b9987</u> <u>933014498e3a269789ba1a</u> <u>7dc4f7241dbd6adb51fa</u> | - 0.04430883 434.22 USD | BTC | ✓ |
| 96 | 2020-05-07 09:54:04 | <u>44d085b14a8b868d14105e</u> <u>a004c9a71d515075caa3fa</u> <u>6cae2d0244b00d1b73c6</u> | + 0.04430883 442.48 USD | BTC | ✓ |
| 97 | 2020-05-06 06:09:57 | <u>452533bb6be1c4274eb991</u> <u>b0387d3af985cc38dacfc3</u> <u>585e497fb146855275a5</u> | - 0.04221006 385.92 USD | BTC | ✓ |
| 98 | 2020-05-06 02:33:46 | <u>42a715272654dce1993162</u> <u>6ba01ca35bed6f27304674</u> <u>f97588686b25b684fc56</u> | + 0.04221006 385.92 USD | BTC | ✓ |
| 99 | 2020-05-05 04:05:21 | <u>3ce6f045c478b1e777c33b</u> <u>75c77834ac45eb38c380a1</u> <u>5f4cde8941deae87edd5</u> | - 0.03772845 340.37 USD | BTC | ✓ |
| 100 | 2020-05-05 02:46:45 | <u>8e2dbe5f0ff7be1408d43a</u> <u>f3c98aaa4b242d6e4fbbce</u> <u>dc1718b613fae27d6d9c</u> | + 0.03772845 340.37 USD | BTC | ✓ |
| 101 | 2020-05-04 04:10:57 | <u>a145433222728beb303148</u> <u>78d395de92591b2b953465</u> <u>1a88c9ab081a391c5483</u> | - 0.03474672 308.27 USD | BTC | ✓ |
| 102 | 2020-05-04 02:32:45 | <u>8997a761e7a8c8d52810b4</u> <u>4936c1e8d76346a2b874a8</u> <u>7b989e4c0e62613ef4d3</u> | + 0.03474672 308.27 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 103 | 2020-05-03 04:05:12 | <u>cca36bc29ed926e82f73da</u> <u>c3f566a9cca04292043368</u> <u>658e04df3b59639b9812</u> | - 0.03504346 311.68 USD | BTC  | ✓ |
| 104 | 2020-05-03 02:32:25 | <u>e24d9d89cc08a2865400ef</u> <u>1389932fa1012d0ed5b146</u> <u>3efeb457170c5293d068</u> | + 0.03504346 311.68 USD | BTC  | ✓ |
| 105 | 2020-05-02 06:02:48 | <u>f5ab7b423aa46527eb38d1</u> <u>cc2258cebfb86785cdf8195</u> <u>ce578768823de1558535</u> | - 0.03669773 329.25 USD | BTC  | ✓ |
| 106 | 2020-05-02 02:44:39 | <u>38acffbd1421e65f8f1499</u> <u>85ac564886357510f6f5f2</u> <u>3c309bfeb8fb12c77258</u> | + 0.03669773 329.25 USD | BTC  | ✓ |
| 107 | 2020-05-01 09:13:47 | <u>a2775401f4a8d5bc906f5e</u> <u>090b9a196ee4707caf8c8c</u> <u>5d5852dc432b39c17760</u> | - 0.03643304 321.59 USD | BTC  | ✓ |
| 108 | 2020-05-01 02:37:09 | <u>b63da6758683b6ac534a75</u> <u>ccaaebb864df8d201ff7db</u> <u>52c4a551d77adda72c47</u> | + 0.03643304 321.59 USD | BTC  | ✓ |
| 109 | 2020-04-30 05:09:09 | <u>d9d58b3e6fd13f195098f4</u> <u>a298c8ce5c0b3be085464e</u> <u>17d49671aaf2f80511c9</u> | - 0.03587174 309.21 USD | BTC  | ✓ |
| 110 | 2020-04-30 02:42:14 | <u>6ca049ef5697835f2a5e49</u> <u>b3d6ca574725c829e8cdc9</u> <u>30a3e36232dc2d9417fe</u> | + 0.03587174 309.21 USD | BTC  | ✓ |
| 111 | 2020-04-29 12:41:38 | <u>f771587c86ccea5f55f7e4</u> <u>fa2795da4772717673a9bf</u> <u>3d579617058ff11caa0f</u> | - 0.03569410 307.68 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2020-04-29 04:55:39 | <u>9b5a857424a47950c68d38</u> <u>5297cfda95bf553cacc9c3</u> <u>7e44d43a8030fa009f0b</u> | + 0.03569410 313.34 USD | BTC | ✓ |
| 113 | 2020-04-28 08:06:47 | <u>b994bcfa06525a7fe4c59c</u> <u>3806d5890a6a5a3315ca9c</u> <u>7521f4e7d21a398d97f7</u> | - 0.03535582 273.61 USD | BTC | ✓ |
| 114 | 2020-04-28 04:31:22 | <u>e21eb6389c9005c0ac626a</u> <u>229f96d43c756ec6b568ee</u> <u>ab2959d75d38f6e3faed</u> | + 0.03535582 273.61 USD | BTC | ✓ |
| 115 | 2020-04-27 06:08:53 | <u>b5d55ba9b4588888254d84</u> <u>20e2291d84b43dd2708838</u> <u>f7dc9901e84476b02221</u> | - 0.03565980 277.24 USD | BTC | ✓ |
| 116 | 2020-04-27 03:27:19 | <u>7db7c57fd5152b2a2925a2</u> <u>f726138fae30bbf8d06</u> <u>2dcf46821f8778987b67</u> | + 0.03565980 277.24 USD | BTC | ✓ |
| 117 | 2020-04-27 00:38:48 | <u>7014cc3a3b65745af9bba6</u> <u>fce80d9b7d7e6f3172e6c2</u> <u>a0a4e031e7ff45433d43</u> | - 0.03609181 280.60 USD | BTC | ✓ |
| 118 | 2020-04-26 04:00:10 | <u>60e4d0c2ccd59af894fb91</u> <u>e3473d5f6aea3408ea1e9c</u> <u>f77870794a2b01434e4e</u> | + 0.03609181 277.65 USD | BTC | ✓ |
| 119 | 2020-04-25 12:19:51 | <u>5015b0632adb323d387f7b</u> <u>fe60a7c429abba72a074ef</u> <u>a761ec7ad00ede50d8ee</u> | - 0.03251111 250.11 USD | BTC | ✓ |
| 120 | 2020-04-25 03:01:48 | <u>9d5940d1e9b7c2551d4306</u> <u>ef406355b1c21b7f88cf7e</u> <u>9f6e4670b5a39e085c8d</u> | + 0.03251111 245.09 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2020-04-24 04:08:01 | <u>34b80a8af83654a7b04a01</u> <u>7e50e623a549e3652c7943</u> <u>a8ba42696be842055231</u> | - 0.02071702 155.48 USD | BTC | ✓ |
| 122 | 2020-04-24 02:33:31 | <u>7160be105bf59981c8c895</u> <u>0d66e2a6adc5ff0d28fc9d</u> <u>b35da963db587cb63887</u> | + 0.02071702 155.48 USD | BTC | ✓ |
| 123 | 2020-04-23 08:10:08 | <u>5694c431093f03c63da49a</u> <u>0c5221a72fe99e99973f61</u> <u>65d8f077de0c1dee5a0a</u> | - 0.02088433 156.26 USD | BTC | ✓ |
| 124 | 2020-04-23 04:12:14 | <u>02ce58afa561f00d0a6647</u> <u>f90a895697abc96625d2cf</u> <u>1a167db84fe401f5594d</u> | + 0.02088433 156.26 USD | BTC | ✓ |
| 125 | 2020-04-22 10:07:25 | <u>59ca779896c1f8e5cfa056</u> <u>26900dbbc2a02ed3526c63</u> <u>7710f86329cf77f7f8ef</u> | - 0.02228316 158.77 USD | BTC | ✓ |
| 126 | 2020-04-22 02:38:46 | <u>26e51324844b1b994e4b2a</u> <u>1822f2b8af2eae452b83c7</u> <u>135f5e440873f542b977</u> | + 0.02228316 158.77 USD | BTC | ✓ |
| 127 | 2020-04-21 12:05:26 | <u>ebbb0f322916932378c53c</u> <u>859d61dc70e2f2c50e2c32</u> <u>0ef42b0b6c54a6225a6e</u> | - 0.03535071 251.87 USD | BTC | ✓ |
| 128 | 2020-04-21 02:51:50 | <u>25ce3056436e6820b90b01</u> <u>a466b4b93b9a0cd53e99c7</u> <u>4a3dbb9126d0c212040f</u> | + 0.03535071 241.84 USD | BTC | ✓ |
| 129 | 2020-04-20 04:05:07 | <u>60541de0e3ce513f3820e8</u> <u>6c78d404a6c5e889ef6dc6</u> <u>ea0a79e36eb28dc82839</u> | - 0.04538126 309.81 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2020-04-20 02:38:00 | <u>b7132a600d200e6aca18d1</u> <u>8d527522ef53be5192b692</u> <u>5ff56836eafbdb727be</u> | + 0.04538126 309.81 USD | BTC  | ✓ |
| 131 | 2020-04-19 06:08:51 | <u>8019aef2f6e1b414512151</u> <u>727a0e20ac456900bd022f</u> <u>bbb4376a15a88adf5be6</u> | - 0.04584845 326.47 USD | BTC  | ✓ |
| 132 | 2020-04-19 02:51:47 | <u>47bac030e11083dd564bce</u> <u>a223b5d43969b8a2995d97</u> <u>2673e61d8c252761679a</u> | + 0.04584845 326.47 USD | BTC  | ✓ |
| 133 | 2020-04-18 14:33:59 | <u>a82b5028f2d08c63e1e922</u> <u>8bee7814854ff700565182</u> <u>b8a1138081b4ebbf33d2</u> | - 0.04530491 322.60 USD | BTC  | ✓ |
| 134 | 2020-04-18 03:34:16 | <u>a23f1bde5e5dc25ce928b2</u> <u>d3a39a991e6238ffeed8ab</u> <u>33badd7bfda4c756b18e</u> | + 0.04530491 328.39 USD | BTC  | ✓ |
| 135 | 2020-04-17 04:04:21 | <u>bc363417a3c5ca1a063b4f</u> <u>df0c911705aace6693ce4d</u> <u>e888b17cd166f01834d3</u> | - 0.04395531 308.89 USD | BTC  | ✓ |
| 136 | 2020-04-17 02:46:15 | <u>a5961a58157146ed0ecc29</u> <u>9914c8994d7e6f25defce5</u> <u>517dbaf0d291400df633</u> | + 0.04395531 308.89 USD | BTC  | ✓ |
| 137 | 2020-04-16 04:04:19 | <u>345c85167282158926b227</u> <u>883a03f8a941a55ac212f1</u> <u>f4ca770f4fd48be70b8b</u> | - 0.04199781 298.26 USD | BTC  | ✓ |
| 138 | 2020-04-16 02:44:29 | <u>f6e73b3294bf2a917369d7</u> <u>f316b9d8bbaab92abf02d1</u> <u>f3c9e7d3e96a937d47e4</u> | + 0.04199781 298.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 139 | 2020-04-15 10:04:25 | <u>a7d9e322fc7f802fbf4c63</u> <u>3a1ba0d51cdffda96285e8</u> <u>3f249f09193adef317c6</u> | - 0.04201784 278.21 USD | BTC | ✓ |
| 140 | 2020-04-15 02:35:21 | <u>a8bb94e9f28e597f919fd9</u> <u>5379489269115e26917dc9</u> <u>bc442e15a7b8341372f5</u> | + 0.04201784 278.21 USD | BTC | ✓ |
| 141 | 2020-04-14 07:14:28 | <u>8c06edc1e3dd8f1b0437ea</u> <u>b6ac4ab35b7f7b5a71a044</u> <u>bda46f06ea78db04d834</u> | - 0.03963075 272.21 USD | BTC | ✓ |
| 142 | 2020-04-14 02:30:43 | <u>ce95b98f25269ed807899e</u> <u>f8a657db33c392c623ef58</u> <u>4444ae2c3399f9f0fb67</u> | + 0.03963075 272.21 USD | BTC | ✓ |
| 143 | 2020-04-13 04:04:17 | <u>39024ce039bfdaf03e7c22</u> <u>d77f1d0f24aa530c33091e</u> <u>7b8e8e001911b02eb328</u> | - 0.04002814 273.70 USD | BTC | ✓ |
| 144 | 2020-04-13 02:31:42 | <u>58871603727828d6588480</u> <u>e81611abba3a07f00f1e93</u> <u>adbc24e29c06c46f7215</u> | + 0.04002814 273.70 USD | BTC | ✓ |
| 145 | 2020-04-12 16:01:28 | <u>a16c7f8ca7115146aab137</u> <u>f54956dd9e57af8ac02be7</u> <u>8180c82983d91227dc36</u> | - 0.04164587 284.77 USD | BTC | ✓ |
| 146 | 2020-04-12 02:36:36 | <u>cb7e6a28aa9471f32ad396</u> <u>9041fda422ef9f876890a9</u> <u>fbebc4ca5180d39dfa1f</u> | + 0.04164587 287.51 USD | BTC | ✓ |
| 147 | 2020-04-11 16:19:59 | <u>972ad9c9a81c83db8ac77a</u> <u>e21f04986a4c16967482b2</u> <u>f335c440ebf6415da10f</u> | - 0.04180081 288.58 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 148 | 2020-04-11 02:33:23 | <u>01826946a94d97309f490c9e09d2122044c6251c21f1441872912ab5ad887193</u> | + 0.04180081 287.45 USD | BTC | ✓ |
| 149 | 2020-04-10 06:41:07 | <u>96f4daf6d2758fa87693433af9c2877396ca02d284396fc3e500dd9773fe0760</u> | - 0.04397203 301.60 USD | BTC | ✓ |
| 150 | 2020-04-10 02:32:29 | <u>7ad3a3e023a403b614b4a6cbb130d438ea29854307114fcf2f4d343b7b2ca829</u> | + 0.04397203 301.60 USD | BTC | ✓ |
| 151 | 2020-04-09 04:02:28 | <u>8c8c05e1b4d1d915dc688a694e8390c5ba70e3e7441b6392d0a513c04c88668c</u> | - 0.04731192 344.59 USD | BTC | ✓ |
| 152 | 2020-04-09 02:43:27 | <u>308e71a82043fc2101637af3f3179bf17d2935f7c5278c832eb445d3d57d07fc</u> | + 0.04731192 344.59 USD | BTC | ✓ |
| 153 | 2020-04-08 04:56:23 | <u>af6885141b3e6f4912f72cfa9e35e74884ba48d006ffd908c9a302e67a9ee106</u> | - 0.04886626 359.71 USD | BTC | ✓ |
| 154 | 2020-04-08 02:35:40 | <u>a1fda90cf8e17bc73fb583d708a0962a1f41f44f4d20ac9638bbefcddf5b0a73</u> | + 0.04886626 359.71 USD | BTC | ✓ |
| 155 | 2020-04-07 10:10:52 | <u>e94e0b54d7354a6f4e5f2e08b53d03a3cc1f4f16243f015312cc02aa7bbc15b4</u> | - 0.04895336 352.33 USD | BTC | ✓ |
| 156 | 2020-04-07 02:45:18 | <u>f74b5c4caffffd4938c288b63e09296a0f12584c9b1ea3d7f577e73014b4f2bc</u> | + 0.04895336 352.33 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2020-04-06 06:19:33 | <u>3c322e04157655914178a4</u> <u>0420ddc0d2a9c3d68fb846</u> <u>c441e7f432cbff47b2c1</u> | - 0.04907435 359.71 USD | BTC  | ✓ |
| 158 | 2020-04-06 02:42:40 | <u>792d4746ff6ebd732fffe4</u> <u>bff1c111861d0bc2a65c2d</u> <u>4927d760bf93c6a3604d</u> | + 0.04907435 359.71 USD | BTC  | ✓ |
| 159 | 2020-04-05 04:04:34 | <u>b8667e47dd9b09ea0e9190</u> <u>38a84330f5179fba002489</u> <u>ff6ac601b6d391c8981e</u> | - 0.04902162 332.01 USD | BTC  | ✓ |
| 160 | 2020-04-05 02:30:12 | <u>c67a61bb4a37b9e1d357f9</u> <u>7ed7ed7fe82264b3cf1455</u> <u>0a87f3067954a1dfcd39</u> | + 0.04902162 332.01 USD | BTC  | ✓ |
| 161 | 2020-04-04 14:12:31 | <u>62d0980be60a53293a3e64</u> <u>ed141c5a0957ba85b6c05d</u> <u>2a3e9734c487994c39d6</u> | - 0.04920691 333.26 USD | BTC  | ✓ |
| 162 | 2020-04-04 02:35:48 | <u>b98787b648bf1b1ba3f8f2</u> <u>b5ebae0b160b12cf82673f</u> <u>76f0c9f97385f50b0dd2</u> | + 0.04920691 337.41 USD | BTC  | ✓ |
| 163 | 2020-04-03 08:02:35 | <u>59796693a9ae87d58e2cd9</u> <u>28983f8496dffbe1f8c337</u> <u>32cbfe74e1598e47a7fc</u> | - 0.05019867 338.04 USD | BTC  | ✓ |
| 164 | 2020-04-03 02:32:45 | <u>4dc417706db31e5feaf788</u> <u>884333a8a38ce3358a036c</u> <u>321bdba24ec15b1796f4</u> | + 0.05019867 338.04 USD | BTC  | ✓ |
| 165 | 2020-04-02 06:15:49 | <u>7d8f352e9291ed2b3bb15f</u> <u>df511e076595377116eb87</u> <u>d36341abae981d3e40c7</u> | - 0.05030518 341.77 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 166 | 2020-04-02 03:23:28 | <u>02474d88b958cf8a62a088</u> <u>1b47adbbc2183df4e29832</u> <u>76c5d8a70e801738fccc</u> | + 0.05030518 341.77 USD | BTC  | ✓ |
| 167 | 2020-04-01 03:22:38 | <u>eaeeb80a54e8a76bc125d8</u> <u>887dc3269b300884a3d53a</u> <u>0a9323cdc8e30382478</u> | - 0.04999619 332.12 USD | BTC  | ✓ |
| 168 | 2020-04-01 02:40:27 | <u>c3e3c4fb74b0fc968df55f</u> <u>e7ecf794d114e11e4e5d69</u> <u>390a22640d72378c26a8</u> | + 0.04999619 332.12 USD | BTC  | ✓ |
| 169 | 2020-03-31 08:07:12 | <u>17e5a0ae6e8680cb2c36cb</u> <u>13bfd637ba398394cf0b8d</u> <u>5c870d057927079477dd</u> | - 0.04915939 315.13 USD | BTC  | ✓ |
| 170 | 2020-03-31 02:33:41 | <u>69d0ea7c949de5a7b27f89</u> <u>820f1ba482bbf2185c07d7</u> <u>8f8732a0b7f7e675aef9</u> | + 0.04915939 315.13 USD | BTC  | ✓ |
| 171 | 2020-03-30 04:28:49 | <u>4a9f8290eb6ea53601d782</u> <u>d5c2a47c02731cdd51fdf4</u> <u>33c6843c7326c97ead55</u> | - 0.04599660 294.11 USD | BTC  | ✓ |
| 172 | 2020-03-30 02:42:36 | <u>cf87ad42d6f066ee37dab</u> <u>f99f37e4ea53f46d8b212b</u> <u>685a103bc1a6e2d271c8</u> | + 0.04599660 294.11 USD | BTC  | ✓ |
| 173 | 2020-03-29 04:16:48 | <u>a905c02d38c67ab4be7bb7</u> <u>13b70a826610ac962be3ee</u> <u>7641fdc04dd8a2c97ef8</u> | - 0.03627930 213.37 USD | BTC  | ✓ |
| 174 | 2020-03-29 02:42:59 | <u>2553da3a770bb62537b64a</u> <u>1920e6c0de5072229ed262</u> <u>ca84ebbc4ffba29f1a68</u> | + 0.03627930 213.37 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 175 | 2020-03-28 08:16:47 | <u>9458b42a427158abb2d3117d41414e6028d2a04da2195b72c2894b9202dcb4b3</u> | - 0.02635002 164.33 USD | BTC  | ✓ |
| 176 | 2020-03-28 02:35:58 | <u>b7e4173eb9fa0b44f9985848490ba3d20277714bdcb3f4c3208a57053a355c01</u> | + 0.02635002 164.33 USD | BTC  | ✓ |
| 177 | 2020-03-27 06:07:48 | <u>76a7a3e5ada347eb69518dce5b8f94022a115dfae8158d77507a218665babdca</u> | - 0.02373440 150.92 USD | BTC  | ✓ |
| 178 | 2020-03-27 03:46:09 | <u>61ce57c6dc02524f1337697526a82f07efc06f4ef317776d970c79f9febffba9</u> | + 0.02373440 150.92 USD | BTC  | ✓ |
| 179 | 2020-03-26 16:14:39 | <u>3dc923bdfee2f99e5e254914a114d6ec791c2a646433e4fdf12a034334fa4044</u> | - 0.02012423 127.97 USD | BTC  | ✓ |
| 180 | 2020-03-26 02:51:46 | <u>3a2011bbc67884712f7aa122c8b536eec56936cbf3c7a551d004d0e72f193c16</u> | + 0.02012423 135.58 USD | BTC  | ✓ |
| 181 | 2020-03-25 23:46:50 | <u>101d759d3d49fddad757a05d00c20d87a67b5178610d08701882fc29f3cbdda0</u> | - 0.01835897 123.69 USD | BTC  | ✓ |
| 182 | 2020-03-25 03:13:17 | <u>baf7cd4eec2ef5e47c2355de390709e792c975577f533b6a7cbe7cf36d87779c</u> | + 0.01835897 122.59 USD | BTC  | ✓ |
| 183 | 2020-03-24 06:35:57 | <u>b4b43ca928ff1b03778b5e98365bc541d55e8ef0d9514dfbfaab86e6a1f73dc1</u> | - 0.01801381 121.49 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 184 | 2020-03-24 02:30:26 | <u>734904315983234182ba07</u> <u>73e6207f9e1829fe85f71a</u> <u>377666d49bc93ff054f9</u> | + 0.01801381 121.49 USD | BTC  | ✓ |
| 185 | 2020-03-23 08:07:28 | <u>e3c8c64bf25e4b4c2fa7e4</u> <u>46ce1bdd0ac0e40af56fda</u> <u>b241263e52f41776aa8f</u> | - 0.01880101 121.59 USD | BTC  | ✓ |
| 186 | 2020-03-23 03:24:45 | <u>a01761b38079bec88c040f</u> <u>e2f9f5a96f058af9101619</u> <u>c795c8f9bb6cd0ca8b61</u> | + 0.01880101 121.59 USD | BTC  | ✓ |
| 187 | 2020-03-22 12:04:19 | <u>3a64661561164689e23044</u> <u>47937d159dd0ce87f34725</u> <u>4f4c5466ff49565f2986</u> | - 0.01977542 127.89 USD | BTC  | ✓ |
| 188 | 2020-03-22 02:58:44 | <u>d1b78c14fd16665d581d0f</u> <u>96a8e1dcc6219678bb625e</u> <u>d22a3b522fed1c3ce149</u> | + 0.01977542 115.01 USD | BTC  | ✓ |
| 189 | 2020-03-21 16:30:57 | <u>f2f872d69ee4e0539dce3a</u> <u>e1ebd67056bf0a243b4e87</u> <u>50ae7370d5a311fb7756</u> | - 0.01934172 112.49 USD | BTC  | ✓ |
| 190 | 2020-03-21 03:00:55 | <u>148b51e214dbc77d36bb70</u> <u>9a58d4ab966d00e03be713</u> <u>d5d25e04c646a6f745d4</u> | + 0.01934172 119.66 USD | BTC  | ✓ |
| 191 | 2020-03-20 12:08:14 | <u>a1a85c653560e362ca6a1c</u> <u>1f3cd0e755a5ee7eb595f2</u> <u>36cd372fcf4e9d2c3a08</u> | - 0.02399242 148.44 USD | BTC  | ✓ |
| 192 | 2020-03-20 02:33:52 | <u>d51dad153dfcd22b197cf3</u> <u>21ae0dccba0f8d5acf1d1c</u> <u>a2a235f05941750ddb73</u> | + 0.02399242 148.95 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 193 | 2020-03-19 10:22:51 | <u>5cd3a440fe99aeafdea0c900c4dc91c8de1247f453e8846fed7bbaeb11d81e96</u> | - 0.02016418 124.25 USD | BTC | ✓ |
| 194 | 2020-03-19 07:03:30 | <u>7095f5d34e7d167d26fb244c796e269c3a647f5362849b3f4a4551bb3c040e29</u> | + 0.02016418 124.25 USD | BTC | ✓ |
| 195 | 2020-03-18 10:42:50 | <u>2657abe6a9bb1de0eb9ee7033b109b033156b2fa0e2e5abd9b6d2cf99c996d09</u> | - 0.01692237 91.26 USD | BTC | ✓ |
| 196 | 2020-03-18 04:37:26 | <u>8348008ed20104a9c1bd0b9d904d3378dae68bf1958ed04ed22adc1aeba35b23</u> | + 0.01692237 91.26 USD | BTC | ✓ |
| 197 | 2020-03-17 19:05:31 | <u>41bb85a8d7389dcbfffcaca7c3a6699c757d937be115c344ff27e0c2ffcc12b5</u> | - 0.01850113 99.77 USD | BTC | ✓ |
| 198 | 2020-03-17 06:20:48 | <u>c6154727113b2463f322c97040b0ca22086c244db4f911ff87b7dd214b6a8b34</u> | + 0.01850113 98.28 USD | BTC | ✓ |
| 199 | 2020-03-16 04:05:25 | <u>644349e62dbdab739c9a103af17b9109c7ac49a2f7a9896708dda488a2a379c7</u> | - 0.01796983 90.36 USD | BTC | ✓ |
| 200 | 2020-03-16 02:38:59 | <u>f5ec95074f16d69ccd3b76b4b962fc5787479f4209390ad5bd9e5d34132e3563</u> | + 0.01796983 90.36 USD | BTC | ✓ |
| 201 | 2020-03-15 04:06:51 | <u>0fe8b8e4fbb2c5ae159c792527591851c1c44d08aa115234bf93744044ddf9a1</u> | - 0.01881069 100.84 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|--|---|
| 202 | 2020-03-15 03:25:44 | <u>af9c6aac3adc7868f7a217</u> <u>01564c6d633b777e2c8d5d</u> <u>fed72bf4ffa60fe8abd4</u> | + 0.01881069 BTC 100.84 USD | | ✓ |
| 203 | 2020-03-14 18:07:45 | <u>b9383794aa17fbd152d0e5</u> <u>50ba8678a1b8d30dc7ad1a</u> <u>d22005e9ad3a4e29cd13</u> | - 0.49109100 BTC 2,632.88 USD | | ✓ |
| 204 | 2020-03-14 14:20:49 | <u>cf3049beb494a6a454c91f</u> <u>e466ac455dc1e59b3cc9c7</u> <u>b88f4d3ffd8f01a12f26</u> | - 0.20000000 BTC 1,072.26 USD | | ✓ |
| 205 | 2020-03-14 13:30:52 | <u>ebe2e6d7cdacda6d8086ef</u> <u>4bc17481809c921b9cbce4</u> <u>4f4cd6b3c1199e68b5cc</u> | + 0.49109100 BTC 2,632.88 USD | | ✓ |
| 206 | 2020-03-14 13:22:40 | <u>7498b42c0ac041c74b2803</u> <u>cbbacb5b415c3d7cd4d9f0</u> <u>e1418df66c517358b8</u> | + 0.20000000 BTC 1,072.26 USD | | ✓ |
| 207 | 2020-03-14 06:18:47 | <u>30c3f94fd7c3fa41bc0e18</u> <u>c5ff2e61cb4ab664e8b11a</u> <u>d5bccf5cc507b2c9781a</u> | - 0.01902164 BTC 98.38 USD | | ✓ |
| 208 | 2020-03-14 02:43:29 | <u>e8f9dc2e4e2df5a2200ff8</u> <u>42f830b389e5e4a2f85f6e</u> <u>0ce7da2ce4ed8e893f5c</u> | + 0.01902164 BTC 98.38 USD | | ✓ |
| 209 | 2020-03-13 06:12:09 | <u>7fea6965d0a3ac14c282e0</u> <u>cd39973e5c24286465696c</u> <u>79c44fc50b2e80431c2e</u> | - 0.02366649 BTC 132.02 USD | | ✓ |
| 210 | 2020-03-13 05:49:05 | <u>4b4c75b2a52cc4637250fb</u> <u>9d47b94faf48f8b9301fa7</u> <u>caaa6fe670a2fb64747a</u> | + 0.02366649 BTC 132.02 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2019-03-22 06:03:58 | <u>6f27fc158deeed8fc48563</u> <u>ad3fd1d67d1f4a51fef42b</u> <u>532add4d54551d4359b1</u> | - 1.85040000 BTC | ✓ |
| 212 | 2019-03-22 04:42:39 | <u>9e60711a4c4b846b48b853</u> <u>53c501f1538d4e44dcf301</u> <u>88b67cb6f9ca8d90e68d</u> | + 1.85040000 BTC | ✓ |
| 213 | 2019-03-16 06:04:37 | <u>8a0f4c77001902a01b639c</u> <u>d2f0ddb06da4c2c13188d2</u> <u>a9b7a0fa42fb0165e355</u> | - 0.03111789 BTC | ✓ |
| 214 | 2019-03-16 02:37:48 | <u>31639c5ebd98c6e002a017</u> <u>ad43df9c2b2797d720dc63</u> <u>60373f9ad99c1de4e785</u> | + 0.03111789 BTC | ✓ |
| 215 | 2019-01-18 08:16:33 | <u>af86b86c4edb7212b941b3</u> <u>2c712d321de4bee3d460ec</u> <u>c9e67f1a7882c74519a8</u> | - 0.00122915 BTC | ✓ |
| 216 | 2019-01-18 01:02:40 | <u>24fa5d4054e64a1e02edba</u> <u>47f975f38eeebd75438b3b</u> <u>3650d22ecea39ac54ea</u> | + 0.00122915 BTC | ✓ |
| 217 | 2018-11-08 07:20:14 | <u>02a12ab5cf714b793ecbb7</u> <u>641997b703e37404845b7c</u> <u>15524347d1696d906cbe</u> | - 0.03521410 BTC | ✓ |
| 218 | 2018-11-08 06:57:46 | <u>257823bc7823bc05957e9d</u> <u>fbcb64dbe88d9f6e7bd11ea</u> <u>7a1a1e8fb06417b85882</u> | + 0.03521410 BTC | ✓ |
| 219 | 2018-11-08 05:02:21 | <u>bc7f36e5d272251f71c5b0</u> <u>f4516b10deadbf8925b26b</u> <u>650d8c2358a8ca8f4f09</u> | - 0.02221800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-11-08 03:35:44 | <u>45551d13b8c6fdf875801e</u> <u>2d137031cbd4d0d6b7a9af</u> <u>ac071ef26966d806836b</u> | + 0.02221800 BTC | ✓ |
| 221 | 2018-11-06 02:48:18 | <u>95edaf4f4ea2422c1f2527</u> <u>12de50a8430eface66955d</u> <u>4eb7503ee8c8a759188f</u> | - 0.28086800 BTC | ✓ |
| 222 | 2018-11-05 23:38:58 | <u>f55265f8a1a8003fbefb59</u> <u>8f4038444d15dec4cd66cc</u> <u>bc355d756a3e84c00ca6</u> | + 0.28086800 BTC | ✓ |
| 223 | 2018-11-04 11:05:07 | <u>65943f47ac691f5e454f2c</u> <u>a06b4e3a78a49fdef5f85d</u> <u>26c32e6e5d791f23d16a</u> | - 0.04374840 BTC | ✓ |
| 224 | 2018-11-04 10:22:22 | <u>8893be908583a61ed30974</u> <u>4e2f207ed66c2b0017c4c9</u> <u>13d63c8cd72aa972bb9c</u> | + 0.04374840 BTC | ✓ |
| 225 | 2018-10-06 10:55:31 | <u>2cca0f8e7599fb3e0c5f27</u> <u>e1fa7cd121ff0b10889371</u> <u>bace629c1cd52bf1f27b</u> | - 0.27550000 BTC | ✓ |
| 226 | 2018-10-06 09:29:03 | <u>f87b11ebe4a9df70396f1d</u> <u>b5d5f103fe65c892b417ea</u> <u>f866a3ff13a1809031e6</u> | + 0.27550000 BTC | ✓ |
| 227 | 2018-09-28 10:00:31 | <u>145123c9380587331e3bce</u> <u>b3136d73f604df915a1eba</u> <u>88226c7319fbab65f6c1</u> | - 0.01010388 BTC | ✓ |
| 228 | 2018-09-28 09:33:35 | <u>4d4750cb39404069468449</u> <u>5750047206e8fbad456ffc</u> <u>7d6c130c261f85b64247</u> | + 0.01010388 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-09-28 07:49:34 | <u>adff1937dfb071cfc15513</u> <u>946f860df2f5d4d1576b20</u> <u>31058ca9564f2ef970f0</u> | - 0.02165991 BTC | ✓ |
| 230 | 2018-09-28 05:34:55 | <u>e0de5693676c8029d4e3d5</u> <u>2126a8f6ebbbd27ded913d</u> <u>d7360c4f2d6dbd830bcb</u> | + 0.02165991 BTC | ✓ |
| 231 | 2018-09-09 09:38:37 | <u>e39e4252e3c1780e2fbee3</u> <u>f789820aceb3af0114fe5d</u> <u>fa699f6a3909cb3452f8</u> | - 0.08741095 BTC | ✓ |
| 232 | 2018-09-09 09:25:25 | <u>8232211cb26a1b9517db9c</u> <u>621d706c399e191f234654</u> <u>ecb5e27974642efa14f0</u> | + 0.08741095 BTC | ✓ |
| 233 | 2018-09-02 18:32:08 | <u>1cf91a605941f4e79dd88c</u> <u>93aae6d19d5ed2c37dc3c5</u> <u>8d1bb2c40295191db3b3</u> | - 0.35090000 BTC | ✓ |
| 234 | 2018-09-02 17:51:38 | <u>dc1effb74ef529aa2b2e86</u> <u>b5d10f720aa133c1a16aa4</u> <u>5a85d9ec102ec581ddee</u> | + 0.35090000 BTC | ✓ |
| 235 | 2018-08-20 09:57:30 | <u>b2081d02ece13fc580ea3e</u> <u>8431ec3356cca30ae0829e</u> <u>2f9399b54b03bf288766</u> | - 0.03960734 BTC | ✓ |
| 236 | 2018-08-20 09:11:57 | <u>f84aa763a8bd43d78a08f5</u> <u>08182f6ccfdf61ccee3d73</u> <u>b49f4f5b921c94b4161e</u> | + 0.03960734 BTC | ✓ |
| 237 | 2018-08-06 10:35:48 | <u>17d88d3040d600081ddc05</u> <u>9cc4ea869145c0287ccf0e</u> <u>a5977f035b77aa835b01</u> | - 0.36230000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-08-06 08:19:29 | <u>4a79063adae733f98e425e</u> <u>25ce4d2a8eb8a9323f2cd0</u> <u>c3b4f1e38865bf4382be</u> | + 0.36230000 BTC | ✓ |
| 239 | 2018-07-29 13:14:51 | <u>6043468dfd80082341ee29</u> <u>1338053184e15e4b5221ad</u> <u>b93f96266712b305f18c</u> | - 0.06919066 BTC | ✓ |
| 240 | 2018-07-29 09:43:01 | <u>8c981d6302a98a543d5555</u> <u>f3fecacbd6bb14d0fdeb94</u> <u>213638fcec6ef0893c24</u> | + 0.06919066 BTC | ✓ |
| 241 | 2018-07-24 10:56:25 | <u>f25d1d1b19d9641cdb85a2</u> <u>5c8fc49670c107c0293016</u> <u>3de46c7e28cf72f9d8b1</u> | - 0.07301217 BTC | ✓ |
| 242 | 2018-07-24 10:09:26 | <u>ecfc2832ff1789cbd7f375</u> <u>20311c15659e615132d237</u> <u>a10fff6942284d9521de</u> | + 0.07301217 BTC | ✓ |
| 243 | 2018-07-18 10:53:57 | <u>b1fe9d61ef1ae06c8237f1</u> <u>092bba388da429009b87c8</u> <u>4a344937f4901d486b03</u> | - 0.02915652 BTC | ✓ |
| 244 | 2018-07-18 10:06:49 | <u>c9d327ef28c3b0e219d3c9</u> <u>0a226144e3b6f48771334b</u> <u>d8b6208ab287dc248e94</u> | + 0.02915652 BTC | ✓ |
| 245 | 2018-07-16 09:51:45 | <u>44db8716d44069a97bfca2</u> <u>94f8620850bf7993651186</u> <u>dc2aede5acaa71cb0a72</u> | - 0.03151136 BTC | ✓ |
| 246 | 2018-07-16 09:07:13 | <u>2b51e3746c1ae4ec4e29f1</u> <u>7d7a4c15ae7713ce0336c2</u> <u>8d2aadc9d93517cbea1f</u> | + 0.03151136 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-07-14 11:31:02 | <u>173aa5a6cda635e60db0ca</u> <u>4294b3f57556659a099f6e</u> <u>a53d1341295e153c441b</u> | - 0.04185635 BTC | ✓ |
| 248 | 2018-07-14 09:45:08 | <u>f334da4345fd0acab1a6cf</u> <u>a156a5d91f68b9ea6a026b</u> <u>b91c2e7e68efefaab657</u> | + 0.04185635 BTC | ✓ |
| 249 | 2018-07-11 09:49:05 | <u>547ebc339966f2d8a1e19e</u> <u>facc65d16c1f026ca2fd85</u> <u>d454be247082c0a363c9</u> | - 0.03728828 BTC | ✓ |
| 250 | 2018-07-11 09:08:28 | <u>4f72894522f143c7b839be</u> <u>554da290c6ab280cace26a</u> <u>0a8ad60570627f1f0dd9</u> | + 0.03728828 BTC | ✓ |
| 251 | 2018-07-08 11:16:22 | <u>ff4dee1488071d4a8564f9</u> <u>d7b0cbeeebc9193f58fd31</u> <u>b8f16e335812238ee2d0</u> | - 0.04000208 BTC | ✓ |
| 252 | 2018-07-08 09:31:56 | <u>b1f2813432acb86f687a21</u> <u>7420017eb45b82bbf42b6a</u> <u>791ee0e790624f7bce29</u> | + 0.04000208 BTC | ✓ |
| 253 | 2018-07-04 10:37:09 | <u>25c21f3297e90530955f7b</u> <u>8eb6dfba7252e219ba1413</u> <u>fd175a1b69f397deb33c</u> | - 0.05247693 BTC | ✓ |
| 254 | 2018-07-04 09:46:21 | <u>b5ea29513c9bab00b17188</u> <u>f2315e1f3f99e179c5d426</u> <u>b7877b66b63c2cd0373d</u> | + 0.05247693 BTC | ✓ |
| 255 | 2018-07-04 07:16:37 | <u>e298aeb98293a34bb04789</u> <u>cdfeaae10b4a31fb4e8a2f</u> <u>aeb54e4e5a5a541c251a</u> | - 0.03406269 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-07-04 02:16:42 | <u>e0978fa4527530117c29f7</u> <u>b8068ac1812518b10ae4e5</u> <u>47312a19a7eba918bccc</u> | + 0.03406269 BTC | ✓ |
| 257 | 2018-07-03 05:29:21 | <u>9d7c9964d4adf5611c915d</u> <u>24b5a5e49d58e66137c78d</u> <u>b864ed0d6d7218b1d945</u> | - 0.39020000 BTC | ✓ |
| 258 | 2018-07-03 04:19:02 | <u>1735e89866956d2fd81528</u> <u>1cf05526f77c13e0ef50df</u> <u>23a13a29983ef2aece01</u> | + 0.39020000 BTC | ✓ |
| 259 | 2018-07-03 03:46:45 | <u>64d799ac4b7f078204b39b</u> <u>3856ad901715f777db419f</u> <u>252cd67ecd7319a14121</u> | - 0.03223780 BTC | ✓ |
| 260 | 2018-07-03 02:23:24 | <u>810e641fa5469a6c16c38c</u> <u>ef413e7c2a82e21eb79172</u> <u>59a09068bf5fb872a323</u> | + 0.03223780 BTC | ✓ |
| 261 | 2018-07-02 04:40:09 | <u>5e64a257774c086d3d76cb</u> <u>d55a072075bf5edbfe88</u> <u>9fb930b6b4696ba0c3c1</u> | - 0.03234113 BTC | ✓ |
| 262 | 2018-07-02 02:12:43 | <u>53956749a4ea44b3011d49</u> <u>c257096b05c2c570efb6fe</u> <u>62f30eaa1f7a3d6852a3</u> | + 0.03234113 BTC | ✓ |
| 263 | 2018-07-01 05:24:58 | <u>33175418c0c1ad1fbe8858</u> <u>1ca971037312ede5855baa</u> <u>3386f8e8e764a1379437</u> | - 0.02667145 BTC | ✓ |
| 264 | 2018-07-01 02:23:30 | <u>c35d5c350223df28e9b05a</u> <u>220a742b4e5b213e3aafc3</u> <u>c4228d6e9d6d843100a2</u> | + 0.02667145 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-06-30 12:53:46 | <u>8122147beb7a7d5b41ae1a</u> <u>ca7b3576f751c74f011751</u> <u>a26dbc86493426d2b4b6</u> | - 0.07474786 BTC | ✓ |
| 266 | 2018-06-30 09:11:01 | <u>0340c2c5632f6e03710954</u> <u>032d58628b294c3fce1433</u> <u>1c9b986cd53668e0b4a7</u> | + 0.07474786 BTC | ✓ |
| 267 | 2018-06-30 03:49:34 | <u>e4c6b68c5f215d93fbd022</u> <u>9f96cfe26b302cb55a77dc</u> <u>450bad887f44530e2fc6</u> | - 0.02601107 BTC | ✓ |
| 268 | 2018-06-30 02:17:10 | <u>a7dd968def012c00d23630</u> <u>83122685148105f8b7e0e4</u> <u>6915738379c47fa3b443</u> | + 0.02601107 BTC | ✓ |
| 269 | 2018-06-29 05:32:14 | <u>2d8f0c0c71ff1a25f95813</u> <u>7635cc7a7304d10002f602</u> <u>719e56a15726f6ea0fca</u> | - 0.02686902 BTC | ✓ |
| 270 | 2018-06-29 03:57:42 | <u>f74e22b483fb3fd4cce70c</u> <u>caecc55128cf95b3bcb00e</u> <u>84dfc1ee02b88a96bea4</u> | + 0.02686902 BTC | ✓ |
| 271 | 2018-06-28 04:43:43 | <u>58845124ec2d2830c0f946</u> <u>5789913a0bb823b3f7138f</u> <u>e20c6d15fa376b716835</u> | - 0.02684138 BTC | ✓ |
| 272 | 2018-06-28 02:28:29 | <u>0511135cf7d7595c5d7d97</u> <u>2ad90b56a4426ee8261040</u> <u>209b08374854f772f5e8</u> | + 0.02684138 BTC | ✓ |
| 273 | 2018-06-27 03:04:56 | <u>7f357ce85f3e61349cc3a4</u> <u>ac06df8def4cd61bc7cc2a</u> <u>edea1852a617ad24f773</u> | - 0.02700143 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-06-27 02:14:40 | <u>caef57c3d8d2d5a98b56ce</u> <u>9931ccff9dce6ffcca3148</u> <u>7a8e30abbdae6b3af656</u> | + 0.02700143 BTC | ✓ |
| 275 | 2018-06-26 05:48:48 | <u>98d5c6c8dd25a1d93245c3</u> <u>e7fe9f833771f5884619f0</u> <u>a19a808508633437773b</u> | - 0.02450627 BTC | ✓ |
| 276 | 2018-06-26 02:48:40 | <u>a9fecd57e75f2368c81fb6</u> <u>6b9134cb3a27e86fb8df81</u> <u>a7823436bbff5d058669</u> | + 0.02450627 BTC | ✓ |
| 277 | 2018-06-25 05:03:00 | <u>810e6da2b0839eb1942080</u> <u>bdada041a3e9fb13377f08</u> <u>5220fdcdbba50f1b45aa</u> | - 0.02997878 BTC | ✓ |
| 278 | 2018-06-25 02:20:53 | <u>6bb456a4cfe55111853f4f</u> <u>e25215974bbff657071ef5</u> <u>9210fdbfddcb85cd4ca2</u> | + 0.02997878 BTC | ✓ |
| 279 | 2018-06-24 11:44:24 | <u>5a92e0fc8e3485c8eeded1</u> <u>de7687d208afb9e1701db5</u> <u>64bc0ed8b06c584ae5b1</u> | - 0.02695430 BTC | ✓ |
| 280 | 2018-06-24 10:57:26 | <u>ddf519b43fb73eb5c5b3af</u> <u>4f2ab9cf46d86f3a045368</u> <u>ce8d424544827dbafbb6</u> | + 0.02695430 BTC | ✓ |
| 281 | 2018-06-24 10:41:57 | <u>3b9ab82bd46481ccdf8ee0</u> <u>36acf4763b295ab94bfa3f</u> <u>9c7a40cc3c70383a24d6</u> | - 0.05762493 BTC | ✓ |
| 282 | 2018-06-24 09:26:00 | <u>f9613684887fe324c91a7b</u> <u>69b357987e55120a2d6faa</u> <u>5cf1ff399934c3171eb9</u> | + 0.05762493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-06-24 04:35:50 | <u>46724800a23baefdb281ff</u> <u>eb8cf0617c0cc87fa9a01a</u> <u>49ab076d812e0d286bde</u> | - 0.01417345 BTC | ✓ |
| 284 | 2018-06-24 02:46:32 | <u>862d38bf242b747caaa5af</u> <u>edb995e09dca05e7b077aa</u> <u>85c5c41fc4295822f87b</u> | - 0.79412299 BTC | ✓ |
| 285 | 2018-06-24 02:14:46 | <u>2bbc325741e826ecbc03c4</u> <u>638249527dcfedcb6964a1</u> <u>9e26b57fc20a76243742</u> | + 0.01417345 BTC | ✓ |
| 286 | 2018-06-24 02:14:46 | <u>293d035e4a0938e26c7128</u> <u>45417d1073a144bba30d30</u> <u>89c8586507c08839773d</u> | + 0.79412299 BTC | ✓ |
| 287 | 2018-06-24 00:33:10 | <u>287ca8883d8aecc4ae7966</u> <u>7ea2b02a831b66d94bf312</u> <u>2cb83da574044ebd47cd</u> | - 0.05163743 BTC | ✓ |
| 288 | 2018-06-24 00:00:52 | <u>b03fdb5d6d0e6308675249</u> <u>08ccb4d294bc897f7d2419</u> <u>92c86f89c5c38796582b</u> | + 0.05163743 BTC | ✓ |
| 289 | 2018-06-23 20:15:02 | <u>7c0e8f75ec29bdf21db62f</u> <u>7db87797d742c12988e745</u> <u>3909c92443e260a56347</u> | - 0.11502273 BTC | ✓ |
| 290 | 2018-06-23 16:21:53 | <u>84a1286eefe89e22f699de</u> <u>6a7a07a1567e91cbbde47e</u> <u>d1df3e1f44d8352d80a4</u> | + 0.11502273 BTC | ✓ |
| 291 | 2018-06-22 04:06:59 | <u>7b902828ef313317a3bd5f</u> <u>f82129de6527ecb7f782cf</u> <u>0835cc9463f3c58ec089</u> | - 0.02120997 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-06-22 02:58:10 | <u>c04355e8af241b2282cd7e9f8d00fe20803c56adfc60c710509393e61dca9b94</u> | + 0.02120997 BTC | ✓ |
| 293 | 2018-06-21 10:52:23 | <u>105b8bb93f57a018b83a50d0751965610c0ffe6e498c9780c7e09e4a844d09aa</u> | - 0.07322155 BTC | ✓ |
| 294 | 2018-06-21 09:32:04 | <u>e67f08870f0902033a234d87b91d410acf0a94b3eadf4950ee9bff93167375d1</u> | + 0.07322155 BTC | ✓ |
| 295 | 2018-06-21 02:57:37 | <u>cd0bcd08fae13094cffffbda04de342dd57455260fe1b31e9e81aa7c3b5779c5</u> | - 0.03585588 BTC | ✓ |
| 296 | 2018-06-21 02:26:33 | <u>b51501d12226c9420faa802bf246ae29f8ce15126502d77d9cc36555e51f49f0</u> | + 0.03585588 BTC | ✓ |
| 297 | 2018-06-20 06:09:21 | <u>60a15b61b6cd0b000e86d0d9fab7f0c5ee1ff2def34084833dcfe62bbb7cb081</u> | - 0.03809993 BTC | ✓ |
| 298 | 2018-06-20 05:41:15 | <u>4449da9d473c574ae2c9eaeacf74dca86a8998f935ade411abed853b2107ac37</u> | + 0.03809993 BTC | ✓ |
| 299 | 2018-06-19 03:30:26 | <u>79df41e21ea253b203945c80e0f9a718efdbdcc7d61abc793e926e768b2153a3</u> | - 0.03734535 BTC | ✓ |
| 300 | 2018-06-19 02:15:48 | <u>be4a45912c2b76117d9e55c6c1e10ada919084f84346e1d04fbedf5f1e863cae</u> | + 0.03734535 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-06-18 09:34:03 | <u>3aed2334fd18aa37629cc2</u> <u>2c8701ea946b3b8dacacc0</u> <u>47e3107cac2884a4f677</u> | - 0.10197757 BTC | ✓ |
| 302 | 2018-06-18 09:22:20 | <u>813b17c112ac55a9dbbe68</u> <u>7ffb67906522d7c0a9a99f</u> <u>b8213b50af4e86e18f6f</u> | + 0.10197757 BTC | ✓ |
| 303 | 2018-06-18 04:06:01 | <u>4b5cd0c4dd370a741258ca</u> <u>d897e58c641793d858efd1</u> <u>6edabfbb46ca2bef3f26</u> | - 0.03746694 BTC | ✓ |
| 304 | 2018-06-18 02:17:45 | <u>f6be6c8bc6dc02a2ec3263</u> <u>73d647a178672bf8e075d9</u> <u>7636883fde2faa385a8e</u> | + 0.03746694 BTC | ✓ |
| 305 | 2018-06-17 03:52:14 | <u>0a16edb487afc4315784ec</u> <u>cc129fde1e2ed8f5394cbd</u> <u>2f65ba222669492b7ef6</u> | - 0.03721196 BTC | ✓ |
| 306 | 2018-06-17 02:17:59 | <u>5f3daef2afb6ea019aee73</u> <u>137e06902c8df725448a11</u> <u>a4691d1914ba6c12d2ec</u> | + 0.03721196 BTC | ✓ |
| 307 | 2018-06-16 05:20:35 | <u>06ee2e7a588bb499e42caa</u> <u>6349f1807a48552fceef10</u> <u>5914342dc60eebe6d71d</u> | - 0.03731536 BTC | ✓ |
| 308 | 2018-06-16 02:19:49 | <u>a4600a70d89a0d3c9aa591</u> <u>224096f1fa0720c5d21c47</u> <u>70797e7d03073a737e6a</u> | + 0.03731536 BTC | ✓ |
| 309 | 2018-06-15 04:23:38 | <u>6157ac2403e507cf12e627</u> <u>7e0768996e48be71b90620</u> <u>2cb399928f0b8e209233</u> | - 0.03573493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-06-15 02:19:14 | <u>53476a1ece1686ffbe4ca3596c96f4ffe05dd4a03930cf7d7815a022b64c183c</u> | + 0.03573493 BTC | ✓ |
| 311 | 2018-06-14 03:24:09 | <u>48f731ff92741b4eb874c33e05d4cc239b01fad3a0caf8f254c8e708abc3d61c</u> | - 0.03128573 BTC | ✓ |
| 312 | 2018-06-14 02:35:11 | <u>39f3fff74b4703abbadb37f0d106853816bae89c42f28c3e02efd15436c649ef</u> | + 0.03128573 BTC | ✓ |
| 313 | 2018-06-13 13:12:33 | <u>84345c0c71cfeb48a476810200e2a8dd4d5f25ee4cb089cc5868b5f8d60c35c6</u> | - 0.04363855 BTC | ✓ |
| 314 | 2018-06-13 11:55:46 | <u>9b4fb793c1db546aa54f9eae92767ddf68d5c2c2a0dc811e61863761bc476cc4</u> | + 0.04363855 BTC | ✓ |
| 315 | 2018-06-13 05:23:47 | <u>0eff0ee8b6aa9fb1e45ea5ae7a0d7f6aa2f32c7fc497e99fc41b19cea10fb8a2</u> | - 0.01753697 BTC | ✓ |
| 316 | 2018-06-13 02:13:39 | <u>9eb83f519e788b872f7dba3f0aa8830f7d19bb4db9f391a6d0a9e520e7b0348a</u> | + 0.01753697 BTC | ✓ |
| 317 | 2018-06-12 04:36:26 | <u>ea4ad5992cba36fc700239c0c3419a989096c1c6590cb6e8d4318c4241434fa6</u> | - 0.01898370 BTC | ✓ |
| 318 | 2018-06-12 02:33:05 | <u>32510840e6395e51b919a0268c7a3f4c7a5427e8781702179fc3650758daf3f5</u> | + 0.01898370 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-06-08 11:17:41 | <u>9061a522705db211bae298</u> <u>fd8d38f774b6e5a5072ad6</u> <u>498ff0e72b2248e7b474</u> | - 0.05245133 BTC | ✓ |
| 320 | 2018-06-08 09:20:53 | <u>94961c398ee981c26169b5</u> <u>e0a8b3e920c8a4597f681f</u> <u>7c6fc9d075ae39ed2cbf</u> | + 0.05245133 BTC | ✓ |
| 321 | 2018-06-08 05:46:01 | <u>1b9495fa19b61eb31322b9</u> <u>9a5d8b2746634c8ba14453</u> <u>1836a407ea7449e434e2</u> | - 0.18290091 BTC | ✓ |
| 322 | 2018-06-08 05:12:17 | <u>12751f004bac456983f631</u> <u>b30ef48adb6aab733ae9a9</u> <u>29a763c2c905a3c5f63a</u> | + 0.18290091 BTC | ✓ |
| 323 | 2018-06-02 09:03:43 | <u>62c8c4ee54afbf05974363</u> <u>82610c095b5f97d5848647</u> <u>842d7f8e9141056f9b1b</u> | - 0.39500000 BTC | ✓ |
| 324 | 2018-06-02 08:51:26 | <u>f4e369aa71edd56c7e4d07</u> <u>312f278bb25aa760bb99a6</u> <u>4ff90968fd5bb56192b0</u> | + 0.39500000 BTC | ✓ |
| 325 | 2018-05-23 05:02:59 | <u>bd35813165835e58beeb46</u> <u>60a51b564b6f7898d7d1ac</u> <u>4b9f7e31613c2ed9e5bd</u> | - 0.00123824 BTC | ✓ |
| 326 | 2018-05-23 05:00:14 | <u>dd23ac3d4998a88edbddfc</u> <u>339ab3635a183b13b0ed62</u> <u>f6a85866c7f3e9e95ae5</u> | - 0.01497379 BTC | ✓ |
| 327 | 2018-05-23 04:33:14 | <u>666fabd73074e50cab8a4d</u> <u>14a1ac0e884996b46694bf</u> <u>6d6b9be5586bf4239aca</u> | + 0.01497379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-05-23 04:33:14 | <u>1ce8f6f408445d52e43ea4e12acf439793fb186c41695a39fe2c30583ce60fea</u> | + 0.00123824 BTC | ✓ |
| 329 | 2018-05-22 02:33:16 | <u>34119654877a9cadd8d01df3c96c6c526b8c77f71654e8c0ed8ff6565618e9f3</u> | - 0.01261767 BTC | ✓ |
| 330 | 2018-05-22 02:16:09 | <u>dfa756ffab787b8979c02bbc3b61c2ead028a379e931457f4d5f9b0af99cc8b6</u> | + 0.01261767 BTC | ✓ |
| 331 | 2018-05-21 05:31:41 | <u>6d0c3d7a8a1ade26c35ebfdbcbcb370233f8e7b1e2a1b1b16763d9286f0e85f3</u> | - 0.01350043 BTC | ✓ |
| 332 | 2018-05-21 02:32:42 | <u>586825309c326d0615aeca124d5e3ef18296ed7854427d2318721f30cc5098ed</u> | + 0.01350043 BTC | ✓ |
| 333 | 2018-05-20 02:49:01 | <u>dfa024f2b45b9293c9157871949aa7f59c176f876c5e21ad5c4c5e7c32415c9c</u> | - 0.01430144 BTC | ✓ |
| 334 | 2018-05-20 02:20:27 | <u>b785efd20fa31fc90b193dea116dc4505fe736e3919a072ceacaa1432987dd7e</u> | + 0.01430144 BTC | ✓ |
| 335 | 2018-05-20 00:41:29 | <u>3b1feffec5e8c967fc530d78cf352534295e4ff3b13116c7ce4599110e621dca</u> | - 0.00100859 BTC | ✓ |
| 336 | 2018-05-20 00:27:05 | <u>afea75a7efa2429234bc8bbe08e4be97faee02bf85c2fe7a9f434bd95574d96a</u> | + 0.00100859 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-05-19 04:20:32 | <u>0fb21e4ba61c2cf993b924</u> <u>a4d5c97170d1b557f94337</u> <u>3cf8787736294d96b403</u> | - 0.01422514 BTC | ✓ |
| 338 | 2018-05-19 02:04:11 | <u>52a9f5b5c35edb76451003</u> <u>71875aad355c8f743e2595</u> <u>ec8d52d16770592d0525</u> | + 0.01422514 BTC | ✓ |
| 339 | 2018-05-18 10:27:33 | <u>e0d352c77497364b86a022</u> <u>7bfa842f9fe27330b9d3fb</u> <u>eece21f4257b75bfca35</u> | - 0.01157886 BTC | ✓ |
| 340 | 2018-05-18 08:42:31 | <u>9261bb6a3ea1af7b67f3bf</u> <u>ca6ff0c93971e03728f73d</u> <u>86502e8d5411994bd2c6</u> | + 0.01157886 BTC | ✓ |
| 341 | 2018-05-18 04:25:03 | <u>3f5317fa1c52c771158091</u> <u>d28f19dd878e4778dc6230</u> <u>e9167f9ad813662df975</u> | - 0.21068457 BTC | ✓ |
| 342 | 2018-05-18 04:22:01 | <u>47c796d4bcee14b644499f</u> <u>6bac39e686b8c9111f5b01</u> <u>822a97fd6c237ee7b0d5</u> | + 0.21068457 BTC | ✓ |
| 343 | 2018-05-17 03:22:01 | <u>152dcd95b24c83477402e7</u> <u>71667c77731936b9d0041b</u> <u>5bc81b0550efbb064112</u> | - 0.00885993 BTC | ✓ |
| 344 | 2018-05-17 02:02:28 | <u>333fe50dec2736f447e7e0</u> <u>25ddabd5a71cb39a35bce9</u> <u>5564ff368f504364a4f7</u> | + 0.00885993 BTC | ✓ |
| 345 | 2018-05-16 03:21:28 | <u>1bb5cdf719155686fe13b4</u> <u>1529beda951e37469477b7</u> <u>30a8eb15e83c4b9ce69b</u> | - 0.60123458 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-05-16 03:21:28 | <u>df899c54d5a90dd51bd983</u> <u>83524dc4f7b6f9d1917917</u> <u>8dab2224624464c033fe</u> | - 0.01120607 BTC | ✓ |
| 347 | 2018-05-16 03:11:20 | <u>3ec0217769720722994d36</u> <u>712a5604fe0c5df473cb15</u> <u>95b6fe022b848d130df3</u> | + 0.60123458 BTC | ✓ |
| 348 | 2018-05-16 00:57:10 | <u>204596955be2f7fda2ccaa</u> <u>d86fcb7f66d4378362d23f</u> <u>305b574ae1c4b6e120f7</u> | + 0.01120607 BTC | ✓ |
| 349 | 2018-05-15 01:36:23 | <u>b49aad20a740510736cde2</u> <u>67d61751f3eb2dc0234291</u> <u>9383d98300e166a0cd44</u> | - 0.01170382 BTC | ✓ |
| 350 | 2018-05-15 00:59:17 | <u>cb1fd79e24df141842ddfc</u> <u>2af6c3da63272640c1350a</u> <u>2c55e2004d9e81d99963</u> | + 0.01170382 BTC | ✓ |
| 351 | 2018-05-14 03:21:45 | <u>0bf8f43a6501ea46e41083</u> <u>920ac9a006f1be9223fb08</u> <u>6eaefd2e3d90719d4d8b</u> | - 0.01157381 BTC | ✓ |
| 352 | 2018-05-14 01:57:05 | <u>22194a74865fc12d6625a3</u> <u>7d32ca6a69ccb309e01f14</u> <u>49653410b2c5695458a2</u> | + 0.01157381 BTC | ✓ |
| 353 | 2018-05-13 02:34:01 | <u>f1ecca5a8dc9ae1717b626</u> <u>3cc7cfaaa5b440204a3c18</u> <u>d69c78f7762f083d0f98</u> | - 0.01142362 BTC | ✓ |
| 354 | 2018-05-13 02:19:35 | <u>737a7d479eb46cf666968f</u> <u>842f87477ff4905d931b2a</u> <u>2d924c0f333b4885d281</u> | + 0.01142362 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-05-12 07:08:24 | <u>caa4fa7e8e53de99ec46af</u> <u>cf6c03a4e6ed45621ca370</u> <u>9a359926e5f47410d72c</u> | - 0.01174985 BTC | ✓ |
| 356 | 2018-05-12 00:38:45 | <u>08949850d6f210d8dfbacd</u> <u>c5b2b08a8252b58313615f</u> <u>ed16d6ebea94e0c7dea5</u> | + 0.01174985 BTC | ✓ |
| 357 | 2018-05-11 01:30:12 | <u>c223ce0e0283dd17f1f1fa</u> <u>1708bf079193175e258941</u> <u>98312828b65a6dc89e0f</u> | - 0.01196069 BTC | ✓ |
| 358 | 2018-05-11 01:02:42 | <u>cc6ec6bdb0e12b1f9e0942</u> <u>9250c330af21f502cd01d3</u> <u>d83c444fd72335556a5</u> | + 0.01196069 BTC | ✓ |
| 359 | 2018-05-10 15:29:08 | <u>a02db106abdb4d9c0934d0</u> <u>973cc0ea10050bd6cf508d</u> <u>0005da87d4a051975fe3</u> | - 0.08773534 BTC | ✓ |
| 360 | 2018-05-10 15:20:56 | <u>937f0811b9235075546732</u> <u>3142ff9164279f885699c4</u> <u>9b0d52c244d4f8b43544</u> | + 0.08773534 BTC | ✓ |
| 361 | 2018-05-10 14:38:19 | <u>cc28041f99b576210edd96</u> <u>39685b7a9498336edc7da9</u> <u>6bcf0f5597c982365dcd</u> | - 0.05000000 BTC | ✓ |
| 362 | 2018-05-10 14:22:53 | <u>a065a88d65c83bff0b22c1</u> <u>086d114eefbda6e0b1e5c3</u> <u>44ed0b2a3636d87e3ba6</u> | + 0.05000000 BTC | ✓ |
| 363 | 2018-05-10 01:28:36 | <u>c74ed1a3e47eea5f670648</u> <u>ca4f22447e34a343c299e3</u> <u>01e3cda4a5c96730e27d</u> | - 0.00477923 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 364 | 2018-05-10 00:58:11 | <u>a47bbdd83dc5b771c4b4a7069551f03671cf373db9c46696ae0dfafff3c3ea37</u> | + 0.00477923 BTC | ✓ |
| 365 | 2018-05-09 17:28:40 | <u>d17a6be433c91ac9b0bd85e02bece04bf15c2b76b6cf2e24d83631a4123fbd1e</u> | - 0.00773425 BTC | ✓ |
| 366 | 2018-05-09 17:04:43 | <u>884484941248812dc1f6692cdc159d9497f03bfbf4a3835e07dd5d2326345d75</u> | + 0.00773425 BTC | ✓ |
| 367 | 2018-05-09 02:11:56 | <u>dd5ae6122f38e29f6c83b9821dcc9f0b32d5bae66f57302f0369bb4dcef2c7d7</u> | - 0.01449376 BTC | ✓ |
| 368 | 2018-05-09 00:48:21 | <u>5fa7973eda8cf05589cafe a406c2d695d4bc5c04fa8528aa3ce608ace6d412cd</u> | + 0.01449376 BTC | ✓ |
| 369 | 2018-05-07 11:35:54 | <u>7f3f2f84f5793377e4770fe6492d0829725f66a6b55ec3016b5d9f2a44aabb32</u> | - 0.00741843 BTC | ✓ |
| 370 | 2018-05-07 10:31:08 | <u>281ebf5a3ef9215b47e5366ecbdc60884e8e3cdb36dcbb78a8dd7b44ca3ac5e1</u> | + 0.00741843 BTC | ✓ |
| 371 | 2018-05-06 04:51:31 | <u>bee8ac70b4ea07bce0707b900c556c268f619914f80c686b86326614bac9669c</u> | - 0.00560650 BTC | ✓ |
| 372 | 2018-05-06 02:18:11 | <u>4e662f9353d39b6a49ac84dd170e662d3c9a70fc225d30a4196eaae1fa4092bb</u> | + 0.00560650 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-05-05 02:30:59 | <u>dd3cbbd0a2350db4bbe4af9d94849db2c353e6cb3026a79691e2aeb83a822855</u> | - 0.00506290 BTC | ✓ |
| 374 | 2018-05-05 01:20:26 | <u>6b15a37408fa0961c862c3eb90729d9a884c1958dd17a9e3516b25b1e5f48e06</u> | + 0.00506290 BTC | ✓ |
| 375 | 2018-05-03 01:50:21 | <u>73885ec50e6b4e8da0cb8caf51f9807f45853957edcd69f6f512b32ef18ff64</u> | - 0.00233355 BTC | ✓ |
| 376 | 2018-05-03 01:41:31 | <u>44323efd5714949d516f9970899da3c0207ed1308b0deb160efe099d047f641e</u> | + 0.00233355 BTC | ✓ |
| 377 | 2018-05-02 03:03:33 | <u>48489ee19538c4ea2ee57d16d6102583dfbeeffc3298dc8c7da87ac0048101dc</u> | - 0.00513087 BTC | ✓ |
| 378 | 2018-05-02 01:18:06 | <u>252a1ae0a5a013fffe7a3854bc81a46c2830008311ad9940af361ad09097e81e</u> | + 0.00513087 BTC | ✓ |
| 379 | 2018-05-01 02:09:46 | <u>f1bf891b14e6af0944476dd55ade2cc7e2f4342aa06c6a87882844bd5b54329d</u> | - 0.00508825 BTC | ✓ |
| 380 | 2018-05-01 01:10:50 | <u>ca611580fa3be7c6c2e0e85d6776c1c6a4915ddeb3413f6b805a5a3b3036c275</u> | + 0.00508825 BTC | ✓ |
| 381 | 2018-04-30 04:32:40 | <u>9312f6829bdc3a24222fddec81be336c7c7a80015e60af499c43938c03b6af59</u> | - 0.00509745 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-04-30 01:26:51 | <u>8cabaf2de25387f1877407</u> <u>0dd017d4aa1efc7ce327f6</u> <u>49ca9638e7e3da70e291</u> | + 0.00509745 BTC | ✓ |
| 383 | 2018-04-29 02:19:56 | <u>1d438b324c0fe2d99392fa</u> <u>0353117867793a0dc3d635</u> <u>8081697323781e1c0348</u> | - 0.00507317 BTC | ✓ |
| 384 | 2018-04-29 01:39:04 | <u>3c0d4277c5f900bcacd651</u> <u>ce7aa8b7577f7def436b74</u> <u>a297622c0844105dc6e2</u> | + 0.00507317 BTC | ✓ |
| 385 | 2018-04-28 03:38:43 | <u>598e6a985116df09b122a7</u> <u>614008e50b61330a516d30</u> <u>225bf91a8b58c93832cc</u> | - 0.00520355 BTC | ✓ |
| 386 | 2018-04-28 02:57:56 | <u>5162d5877bd31fa8475b4f</u> <u>143c55d69d961932f93f6d</u> <u>6546dbc04d57d9f08b42</u> | + 0.00520355 BTC | ✓ |
| 387 | 2018-04-27 06:01:03 | <u>2fc954053623108a9c07d9</u> <u>abec2e96f3063a19f3303f</u> <u>0d3834977a55cab9a3e3</u> | - 0.17910000 BTC | ✓ |
| 388 | 2018-04-27 04:58:45 | <u>81ab16970a9fb178dcdad5</u> <u>cec3494596ee911e50b0e5</u> <u>d4b8c427f63f7e65d187</u> | + 0.17910000 BTC | ✓ |
| 389 | 2018-04-27 03:07:25 | <u>b793b11ea7bf7f82d93b13</u> <u>1160011ea5ba08074177bb</u> <u>67113df8703e755593a3</u> | - 0.00539690 BTC | ✓ |
| 390 | 2018-04-27 00:36:22 | <u>145bf56fb42f0d1dab7634</u> <u>62c9bee57e1a74aa3e6297</u> <u>82c2a6e986e628161c23</u> | + 0.00539690 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-04-26 01:52:27 | <u>92c352b72102d5ebf38d83</u> <u>230b711a2389731317489f</u> <u>b1891762d9db89bbc7df</u> | - 0.00516241 BTC | ✓ |
| 392 | 2018-04-26 00:45:05 | <u>ca7344b274f34e4019b92e</u> <u>457c2dae138c1d27cbfb74</u> <u>55876a8fdcf046558616</u> | + 0.00516241 BTC | ✓ |
| 393 | 2018-04-24 05:10:17 | <u>ac30f832c3687361d29704</u> <u>c1b104f9d648f34a41d3e7</u> <u>9cfdb25c99bf97963a7e</u> | - 0.00163288 BTC | ✓ |
| 394 | 2018-04-24 01:05:28 | <u>7d40b607978cd44581b1e1</u> <u>b49feea90b58f8b52661bf</u> <u>0014b89680527a5bd4d2</u> | + 0.00163288 BTC | ✓ |
| 395 | 2018-04-23 04:11:49 | <u>75df817c89a54fa7009ca2</u> <u>c3f890df804b5ea87cc67e</u> <u>ec79371a68b69a3b77a2</u> | - 0.00487082 BTC | ✓ |
| 396 | 2018-04-23 00:51:10 | <u>1a4e3a8cb2cd97879a33d2</u> <u>c71c56188261cade11cb35</u> <u>ab7feacd3ace7165f37e</u> | + 0.00487082 BTC | ✓ |
| 397 | 2018-04-22 03:45:58 | <u>3e207e2553d8498869dcff</u> <u>130ce92825342a2124405e</u> <u>8396b7c561e04037fa46</u> | - 0.00451688 BTC | ✓ |
| 398 | 2018-04-22 01:38:46 | <u>b7719bc743b6c945947324</u> <u>ef36c7f307fb66a6fcae69</u> <u>2fc12a237a600d71af92</u> | + 0.00451688 BTC | ✓ |
| 399 | 2018-04-21 02:05:45 | <u>82e80938afdbd9a63bcd41</u> <u>c41dd3717768bd977ac1fd</u> <u>10806d5011d76b0acbef</u> | - 0.00527765 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-04-21 01:42:20 | <u>fc23a9a3d335e878bf13f7</u> <u>107523682a155494542639</u> <u>816ef0821e985e0541f7</u> | + 0.00527765 BTC | ✓ |
| 401 | 2018-04-20 02:16:13 | <u>8733f808f8cc18a6db7f17</u> <u>55c6b3735038018cb6d63d</u> <u>092b00e9745f2d0f2516</u> | - 0.00524020 BTC | ✓ |
| 402 | 2018-04-20 01:40:54 | <u>98833534061fff6e77c98e</u> <u>8e100174cec03045fce53c</u> <u>b29c69bc406bf6150a1a</u> | + 0.00524020 BTC | ✓ |
| 403 | 2018-04-19 07:21:12 | <u>deacb16b6e0fcfc02190d2</u> <u>4fa33f94dee0773e565482</u> <u>9220889c59f28134a2b1</u> | - 0.00524970 BTC | ✓ |
| 404 | 2018-04-19 03:11:59 | <u>1318bdf4331edf74cd92ec</u> <u>6db493fc2f4b63ac99e5ad</u> <u>00b34ba40075db76ab32</u> | + 0.00524970 BTC | ✓ |
| 405 | 2018-04-18 02:21:48 | <u>04aa6f34261f3978a84946</u> <u>6fc00c3e9f8a0516624e03</u> <u>b53a4456b77935e3d55e</u> | - 0.00524966 BTC | ✓ |
| 406 | 2018-04-18 01:15:00 | <u>ac98e40b840f5daf957506</u> <u>e7663c7fb0496b445783a0</u> <u>97645c28ea6cb7ed70d0</u> | + 0.00524966 BTC | ✓ |
| 407 | 2018-04-17 01:41:31 | <u>e22cbcd246543bca712de2</u> <u>8c035e24230d7b385cf429</u> <u>8bfe3e6660df4df22f82</u> | - 0.00523539 BTC | ✓ |
| 408 | 2018-04-17 01:03:28 | <u>286d4e04d7a8f7e4139ef8</u> <u>00ba58c8cee2e256b58f14</u> <u>4eb5110b9e907c5e451b</u> | + 0.00523539 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-04-16 02:07:05 | <u>cd5230cbe087ecbba50083</u> <u>7f8b037d5144a7034feb54</u> <u>3aec582ff62f18ca0cd4</u> | - 0.00524985 BTC | ✓ |
| 410 | 2018-04-16 01:15:33 | <u>86a9b23c1ee23c0fb24389</u> <u>7a2bf44540a3d9c074d222</u> <u>8ce27ae348169b993a42</u> | + 0.00524985 BTC | ✓ |
| 411 | 2018-04-15 02:27:15 | <u>22f30600ceff011a297fff</u> <u>0dd78e164f9e41c4f7c4aa</u> <u>c947987902d4fc835ffc</u> | - 0.00530333 BTC | ✓ |
| 412 | 2018-04-15 01:25:50 | <u>68c907940f348df13523d6</u> <u>ca3a44131d9ddf25ce9ff6</u> <u>460219b86dbbdacf9849</u> | + 0.00530333 BTC | ✓ |
| 413 | 2018-04-14 02:48:34 | <u>7a04fbf6b50b799477ca5e</u> <u>1c8c3533a0d0e291713f69</u> <u>9b95c2dd76e3a71c289d</u> | - 0.00573703 BTC | ✓ |
| 414 | 2018-04-14 01:23:33 | <u>7c3f20bb2f12d9d7e59f9b</u> <u>fa100e1b2061e2588341bd</u> <u>f5305706d4840317eeb2</u> | + 0.00573703 BTC | ✓ |
| 415 | 2018-04-13 01:55:37 | <u>07cdfd6583d52e9b764922</u> <u>5ee9090b5fbb67ba3d5e6c</u> <u>49788e7931c877fa4160</u> | - 0.00578196 BTC | ✓ |
| 416 | 2018-04-13 01:10:47 | <u>3f80926475d17b9573f82a</u> <u>e894e0f9297389a5fbba15</u> <u>71e1544bd634d2d8cb94</u> | + 0.00578196 BTC | ✓ |
| 417 | 2018-04-12 02:33:17 | <u>33eb917d5794b80e6f79fa</u> <u>4cc6e6ea52b821fdb5882</u> <u>999a1451fbbdafd63f87</u> | - 0.00564854 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-04-12 01:42:39 | <u>f9566e6b08e1d907d88a59351e2aba84a5b15af6724b69bfc6ac233cadff51e8</u> | + 0.00564854 BTC | ✓ |
| 419 | 2018-04-11 12:32:38 | <u>718b8985e03400e1ad37ff8f91e9ec1430785b2111ed0ea5e32c08b695e2450a</u> | - 0.04200000 BTC | ✓ |
| 420 | 2018-04-11 11:11:22 | <u>72ede016b1977a06b43d0f8537a45898317d6156da05287373e2b30ab22642cf</u> | + 0.04200000 BTC | ✓ |
| 421 | 2018-04-11 02:19:23 | <u>76655dc9a74aeec2d32b24793eec1408817a3d954d40ce8a67dc5043b02748d1</u> | - 0.00570353 BTC | ✓ |
| 422 | 2018-04-11 02:06:39 | <u>f5800b0919869d20719c941dce2ff0fa79a2b6396a5179c95d127ee5a8a5ef8b</u> | + 0.00570353 BTC | ✓ |
| 423 | 2018-04-10 02:02:02 | <u>2c51e3db95b2c02ef500f54fb6e15d8248b8b6208b32ed4070be4e458e8e4e21</u> | - 0.00562401 BTC | ✓ |
| 424 | 2018-04-10 00:51:29 | <u>f5c986fa74c8b01354fb757a248b2b2a34b457f60a11f6eb12daf9ff4a520265</u> | + 0.00562401 BTC | ✓ |
| 425 | 2018-04-09 02:15:14 | <u>74dab2e858bbac0523efd3adc843adc16453912ec2e07cbd60393d8f7cc2136</u> | - 0.00517447 BTC | ✓ |
| 426 | 2018-04-09 00:58:55 | <u>87c74a910d6d87cba208afb5de2f84b7967b0ba143f869eaa3769c8c8f43248e</u> | + 0.00517447 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-04-08 18:36:07 | <u>6fa582c289d4b51445e347</u> <u>b2fa188101d5e09e42089e</u> <u>4c417cea494d17c79bda</u> | - 0.16525521 BTC | ✓ |
| 428 | 2018-04-08 17:19:10 | <u>c7bbb2f08536fbcd52fc76</u> <u>58a7ad2ea5af9c8e3a4dd3</u> <u>c1a9393e83836afe6f9f</u> | + 0.16525521 BTC | ✓ |
| 429 | 2018-04-08 06:33:13 | <u>067604e05dca811111f64c</u> <u>a04e880588e00d55456ca9</u> <u>a8ea9cb26183c6c8fd25</u> | - 0.00484223 BTC | ✓ |
| 430 | 2018-04-08 03:17:26 | <u>139a427633c78ae7b8ad24</u> <u>144ecc7d0f50189e081202</u> <u>4961814d004df32ebe3e</u> | + 0.00484223 BTC | ✓ |
| 431 | 2018-04-07 03:02:33 | <u>3a0ec97050e1d47cc5175f</u> <u>82590e36427b2e6f21e737</u> <u>b09c67913b9532b8dde6</u> | - 0.00487870 BTC | ✓ |
| 432 | 2018-04-07 01:58:54 | <u>033e870ba7b8874a8446f4</u> <u>70f99c83c4e2ff2a9a98f6</u> <u>8457d632c5034726d361</u> | + 0.00487870 BTC | ✓ |
| 433 | 2018-04-06 00:58:26 | <u>b148207de2c605f3979b1e</u> <u>af7e3a5d00e2135b22418c</u> <u>1006abcc77183ae734b8</u> | - 0.00463256 BTC | ✓ |
| 434 | 2018-04-06 00:51:18 | <u>7081c8bc9f4b216848f7d7</u> <u>90c8fd35f2af3269d798aa</u> <u>291ff461e8a62fc3be60</u> | + 0.00463256 BTC | ✓ |
| 435 | 2018-04-05 01:49:48 | <u>e54a026b9b2c06cb9e89dc</u> <u>45427f76254b76032028d4</u> <u>d85f26f67444f2468d52</u> | - 0.00456305 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-04-05 01:01:31 | <u>333c40c67d8c382a55c315</u> <u>e03ddf316566f2eea41266</u> <u>000f9a98e252783f41c5</u> | + 0.00456305 BTC | ✓ |
| 437 | 2018-04-04 02:44:13 | <u>7426c4972984e8ef7aba8f</u> <u>a6f6bb86c65136761b3fc2</u> <u>9502c3fa2ff0e3bddc9a</u> | - 0.00420318 BTC | ✓ |
| 438 | 2018-04-04 00:56:29 | <u>0cbd507c3b780887ecd502</u> <u>06bf68c87b15380036944e</u> <u>bd9b388133e611a1d7ad</u> | + 0.00420318 BTC | ✓ |
| 439 | 2018-04-03 03:09:04 | <u>fe015a3d4694067310408a</u> <u>2dd52c1877b4b435e28746</u> <u>e94c49669e9d4afec439</u> | - 0.00440860 BTC | ✓ |
| 440 | 2018-04-03 01:56:34 | <u>d63a2129202e2e79c7de93</u> <u>9cdfc81f9a45803227caa9</u> <u>fca28af2752f2cb2b30f</u> | + 0.00440860 BTC | ✓ |
| 441 | 2018-04-02 01:20:08 | <u>0eb3408540de8078fa433a</u> <u>a126d4d0682312358d38eb</u> <u>9fd5cde09dc442ae70a4</u> | - 0.00451955 BTC | ✓ |
| 442 | 2018-04-02 00:27:32 | <u>bfa5e812a7a6cf1888b84e</u> <u>49f0823d21ae58b57520f7</u> <u>72a122b72e8a710aa188</u> | + 0.00451955 BTC | ✓ |
| 443 | 2018-04-01 03:50:29 | <u>18f4539b1087a071360840</u> <u>eff2486c3ef39ca916f076</u> <u>f086a39d0642cb1267cc</u> | - 0.00461842 BTC | ✓ |
| 444 | 2018-04-01 01:06:55 | <u>35e445bf9cc5f24a828f2b</u> <u>0e1d8abecb3e5fc07e7e20</u> <u>c6a329c0a13f1f71cc3d</u> | + 0.00461842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-03-31 02:34:27 | <u>38a7e8a8e95dcaf26e4b14</u> <u>78ab183189a9677499c711</u> <u>5080db2d982c486c75a3</u> | - 0.00462008 BTC | ✓ |
| 446 | 2018-03-31 01:12:18 | <u>7d4f77c155d62a534342f2</u> <u>58d026c2db5deacdd2c498</u> <u>6a5173c3840c084aa6e8</u> | + 0.00462008 BTC | ✓ |
| 447 | 2018-03-30 01:14:25 | <u>0a34fd8009897af9692008</u> <u>fd229be21b7346b99ded6b</u> <u>2f4889d1c809e8bf54d5</u> | - 0.00492952 BTC | ✓ |
| 448 | 2018-03-30 01:10:54 | <u>048a74c034620532268a81</u> <u>db0b552e01f772b267bcfa</u> <u>f643e056177512d19a89</u> | + 0.00492952 BTC | ✓ |
| 449 | 2018-03-29 02:33:30 | <u>5c25614ac48eb65ee9c597</u> <u>065ddc97f01e73bfcd3269</u> <u>64eea98a468758578392</u> | - 0.00496641 BTC | ✓ |
| 450 | 2018-03-29 01:05:30 | <u>6e543729e6d690b480374a</u> <u>2fc43973c80bf0f9a686f1</u> <u>fdc67af6428a6878a70e</u> | + 0.00496641 BTC | ✓ |
| 451 | 2018-03-28 02:35:50 | <u>d496b871555171cd1d2c3c</u> <u>ccb639582f56ae6bc66c04</u> <u>3639761b87de52f1aa64</u> | - 0.00452964 BTC | ✓ |
| 452 | 2018-03-28 01:06:23 | <u>4434d8eb3d376ec67d3156</u> <u>53b7dd533cbe885ae5eb2f</u> <u>9e61b3b45467e413170a</u> | + 0.00452964 BTC | ✓ |
| 453 | 2018-03-27 01:32:44 | <u>13cf87fd739cafa38bbefc</u> <u>2bcf4bfd76b89418797f40</u> <u>bf8f8dbd778a43728acc</u> | - 0.00262312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 454 | 2018-03-27 00:56:25 | <u>89fab07acd6cf6f7ffa3b0</u> <u>2522cbff3790e94e710f39</u> <u>97b9ed2103317505af1d</u> | + 0.00262312 BTC | ✓ |
| 455 | 2018-03-26 02:01:39 | <u>85f846aa2a54d985dfe838</u> <u>e7a5de604e401205769da2</u> <u>6c8ccd934a1d62e68fba</u> | - 0.00394472 BTC | ✓ |
| 456 | 2018-03-26 00:35:00 | <u>8b2bef740e7ee6aa7cf41d</u> <u>1722e5f866ebdf91d5bfe7</u> <u>f1b48ccc1b146e6416cc</u> | + 0.00394472 BTC | ✓ |
| 457 | 2018-03-25 03:28:50 | <u>9bbdd65e5583f1eabdca9f</u> <u>3cb51ee663c43206fcfae</u> <u>48d3b4909eca67fc6d80</u> | - 0.00357185 BTC | ✓ |
| 458 | 2018-03-25 02:25:13 | <u>fd916d624c1901571335c6</u> <u>6d63fafb55d71f353051cf</u> <u>0472781362ee6d76a31b</u> | + 0.00357185 BTC | ✓ |
| 459 | 2018-03-24 04:02:10 | <u>a0b514bf0fb3709c432ab5</u> <u>bf9eed5aba6bca18447bec</u> <u>99048747f3ad914e914c</u> | - 0.00247509 BTC | ✓ |
| 460 | 2018-03-24 02:37:12 | <u>2feb4fd751dcb8d45cca9e</u> <u>80dab35ac3780ef6d49551</u> <u>6a570c0fc42853568f2a</u> | + 0.00247509 BTC | ✓ |
| 461 | 2018-03-20 01:01:34 | <u>05d0a456eda7bfff07a59fc</u> <u>1c260a4f95acc8a200ade2</u> <u>8c5771f96a8cc1665150</u> | - 0.00194770 BTC | ✓ |
| 462 | 2018-03-20 00:42:09 | <u>a7d52ce6eaf2c92630df3b</u> <u>ec3a4adf20a718942acbb1</u> <u>30839169ba5e38a1c707</u> | + 0.00194770 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-03-19 02:34:34 | <u>13cb638f9ab3c3ef589512</u> <u>f70d038c227cdda9e3dd27</u> <u>d38a74f793fbbba3f2cd</u> | - 0.00504236 BTC | ✓ |
| 464 | 2018-03-19 00:54:00 | <u>debf207a83ab04bc3d98c7</u> <u>c09e53ac011cd28ad88dc0</u> <u>d03b8109f485f0faeadb</u> | + 0.00504236 BTC | ✓ |
| 465 | 2018-03-18 03:50:59 | <u>705e59491f170c789792b8</u> <u>35a35914b89128a9a29960</u> <u>efda437114620d4e6cfa</u> | - 0.00518281 BTC | ✓ |
| 466 | 2018-03-18 02:44:38 | <u>94c7eb3450a3767bdcc95c</u> <u>b1c06614a5edc7591023e6</u> <u>fc13cc167217b341f1ba</u> | + 0.00518281 BTC | ✓ |
| 467 | 2018-03-17 03:16:55 | <u>6dbffb959c4f16097fffd</u> <u>2a8635743623583a4cee42</u> <u>a06331a3a9cb38573b5b</u> | - 0.00519083 BTC | ✓ |
| 468 | 2018-03-17 01:32:51 | <u>01766c1fac3a95bcd08ce3</u> <u>f9042c1654d94c9adda892</u> <u>37d47d409652e9aecf0d</u> | + 0.00519083 BTC | ✓ |
| 469 | 2018-03-16 08:22:06 | <u>b3bc0f151338d99154a3ac</u> <u>f2b7b668e8c4100fc622c2</u> <u>7f94e2b0a53932130987</u> | - 0.00524704 BTC | ✓ |
| 470 | 2018-03-16 00:56:44 | <u>7681a9c32c9370ef869a3c</u> <u>7818582308f8163494c3b8</u> <u>a5bb6885fff0d593c279</u> | + 0.00524704 BTC | ✓ |
| 471 | 2018-03-15 01:14:53 | <u>e88504e4cf34a9d31d94f4</u> <u>48351122d8566f8009f36e</u> <u>07d3006593729a6f06a6</u> | - 0.00507012 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2018-03-15 01:05:52 | <u>9eae6bac09ea275f16c8885ac9f748153f6a9b5b537493c5f5437e84e1154e1</u> | + 0.00507012 BTC | ✓ |
| 473 | 2018-03-14 03:19:58 | <u>9bfb3f9a0f371a73623be41fe1734436222b434970a1a627ded90f91257bf8f2</u> | - 0.00509567 BTC | ✓ |
| 474 | 2018-03-14 01:34:03 | <u>38cb1f5ba151a7f4f697d7bc20cf18bd9962c5ac18d983af4fd50b5a3c562970</u> | + 0.00509567 BTC | ✓ |
| 475 | 2018-03-13 02:12:39 | <u>8d35e0d4f980a11d5c5ed0b5027699d3e39d9f55c3df4583039ba8796fada35c</u> | - 0.00523996 BTC | ✓ |
| 476 | 2018-03-13 00:52:36 | <u>ffa469f9b9136c4612e4b7c98cef4be1d09cd05ba70cb25a6639d20e724dc165</u> | + 0.00523996 BTC | ✓ |
| 477 | 2018-03-12 01:56:44 | <u>2e839774768b94cbb1ea003f29727245bea88db697407379704b96a74eda00bb</u> | - 0.00521592 BTC | ✓ |
| 478 | 2018-03-12 00:55:03 | <u>a32617b6ef11e0d13ffa785d08f94b8042bea6cfe5a0621e2e299382460efa8a</u> | + 0.00521592 BTC | ✓ |
| 479 | 2018-03-11 05:30:45 | <u>0ec41ff99d65205bd9b218bb9bb8026460b4352dce0d4bc6462c982b68327a20</u> | - 0.00524381 BTC | ✓ |
| 480 | 2018-03-11 02:28:05 | <u>2fd89262d146ec5c3c42ccb86c30775773f1cc589210df9441a9c77ca7692dd</u> | + 0.00524381 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-03-10 04:22:32 | <u>48ec02c9f90694d5f5cd7a</u> <u>af7d8d6754fb91514398d0</u> <u>636f14d3466dfc1a8abd</u> | - 0.00518953 BTC | ✓ |
| 482 | 2018-03-10 01:34:01 | <u>e3c5f7d0d46537bc0b4e6f</u> <u>fb4ddf367714ab0c794590</u> <u>2d38c8dfa05d2315e907</u> | + 0.00518953 BTC | ✓ |
| 483 | 2018-03-09 04:01:17 | <u>b7ac13cd13b46ca3affcb9</u> <u>1d2269129da6b60c72c476</u> <u>85eb3f7eb9e4f95cd3fa</u> | - 0.00449317 BTC | ✓ |
| 484 | 2018-03-09 00:44:40 | <u>35822fd41be55a65fc9580</u> <u>48087be319805db1bc76d2</u> <u>0c709d2b9afdb998c8e3</u> | + 0.00449317 BTC | ✓ |
| 485 | 2018-03-08 01:47:11 | <u>60e47c944b7540de60f1f0</u> <u>b683ea5e3aa33f0853f6fc</u> <u>d69f4ed8e15c141b8d93</u> | - 0.00416766 BTC | ✓ |
| 486 | 2018-03-08 01:23:04 | <u>00b2747a2cd13e774abb6c</u> <u>ccc52f53e1fd58fc1a6d3a</u> <u>eachfef652bebd923b22</u> | + 0.00416766 BTC | ✓ |
| 487 | 2018-03-07 01:48:33 | <u>aa3110367c93105ef6e342</u> <u>5d2736e060b0d5c1802f36</u> <u>b89cb670433281f2e179</u> | - 0.00374867 BTC | ✓ |
| 488 | 2018-03-07 01:22:05 | <u>f298e1831c04b04e52a315</u> <u>6a4c5bdb7d3eb6f9045e7d</u> <u>767a38b9d8aafdc75146</u> | + 0.00374867 BTC | ✓ |
| 489 | 2018-03-06 04:24:05 | <u>a0aa27d1f9362625d082fc</u> <u>7a1667dc5ee236fe863beb</u> <u>626567e5dfaa1b797789</u> | - 0.00427252 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-03-06 02:09:18 | <u>a719da7efc15ef01755ccd</u> <u>09548b744f143b5d68c181</u> <u>6b74af829b09eba54fc3</u> | + 0.00427252 BTC | ✓ |
| 491 | 2018-03-05 00:50:40 | <u>4db149266ac99deafb2f58</u> <u>bc4e2d2f254b154f0f548e</u> <u>5a77045b2b0aacdec323</u> | - 0.00460128 BTC | ✓ |
| 492 | 2018-03-05 00:36:29 | <u>d947466f55fb6704e26ae5</u> <u>90b2c8283d87abd275d6e1</u> <u>63c11edcd3fc7c9ba05e</u> | + 0.00460128 BTC | ✓ |
| 493 | 2018-03-04 02:33:36 | <u>2cc2b4daf94f20be7c1d9a</u> <u>44a4b108f88c4af5cb8683</u> <u>0dab6106c093172d84ce</u> | - 0.00300362 BTC | ✓ |
| 494 | 2018-03-04 00:44:50 | <u>8ecdaf10c0d17b9de14b53</u> <u>d72623a85e8744b083ccf2</u> <u>3f856778041a14df744a</u> | + 0.00300362 BTC | ✓ |
| 495 | 2018-03-03 02:58:54 | <u>e711915f7049c0ff7d598e</u> <u>7fab6fd5ed2c76e2da234c</u> <u>3f5dbb4985b0523570c2</u> | - 0.00358739 BTC | ✓ |
| 496 | 2018-03-03 00:48:52 | <u>b801870c3558a20aec1537</u> <u>dbc5a58c7b8f6e4b40390d</u> <u>c378bf3fc89141cedbe7</u> | + 0.00358739 BTC | ✓ |
| 497 | 2018-03-02 01:07:10 | <u>8a04db462576619c7a1c1e</u> <u>5e3df6e5489a90bca7badd</u> <u>fdc115ab87f3a38a2c52</u> | - 0.00580180 BTC | ✓ |
| 498 | 2018-03-02 00:37:57 | <u>9d831837cb5ec831136842</u> <u>677364d620b593583c7db1</u> <u>aa3e7078a63ef78d0d8e</u> | + 0.00580180 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-03-01 01:17:33 | <u>229c007403ab6c30a16314</u> <u>c2be9bf44cbe557ac9f92e</u> <u>373c4b7c0a0270275b72</u> | - 0.00631822 BTC | ✓ |
| 500 | 2018-03-01 01:08:17 | <u>3474ad2a33bd1ff71e9c44</u> <u>45cae4c11173af07527cd2</u> <u>3b65438a79f39d369123</u> | + 0.00631822 BTC | ✓ |
| 501 | 2018-02-28 01:34:25 | <u>4645b9ef389618c4a525d7</u> <u>6c9d757c8b4639be906bc5</u> <u>aeefd5bb0e126fd90041</u> | - 0.00675766 BTC | ✓ |
| 502 | 2018-02-28 00:48:31 | <u>4fb4ecf9eb38e7bb1701bf</u> <u>4e0c0d11fdd4c08c4a6066</u> <u>297fe8ff510249a03a09</u> | + 0.00675766 BTC | ✓ |
| 503 | 2018-02-27 13:14:22 | <u>bc15e71372e24d8c7c55b3</u> <u>0c0e6b38db6c34261d5216</u> <u>8cb46d4e88868a18eccc</u> | - 0.28500000 BTC | ✓ |
| 504 | 2018-02-27 12:53:14 | <u>c8c03b1d7af0c4eb5d47e8</u> <u>2de3dab4b9a1eff9c8a721</u> <u>02a1796ea5370a9e994b</u> | + 0.28500000 BTC | ✓ |
| 505 | 2018-02-27 02:30:55 | <u>7a4e50acbbd9b6e8f986ff</u> <u>955000afc35e820a9ab432</u> <u>5c59c4de91f0883c6102</u> | - 0.00676618 BTC | ✓ |
| 506 | 2018-02-27 01:39:18 | <u>c19bb8b1140cc02ee398bb</u> <u>97dc921e3443246f24de37</u> <u>3b62cc62ef56aaf64189</u> | + 0.00676618 BTC | ✓ |
| 507 | 2018-02-26 04:51:52 | <u>dc945127a0234ccd2cbfc2</u> <u>48f7a0aa6c0a6fad2037b0</u> <u>428cc3d59205f9246d67</u> | - 0.00671853 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 508 | 2018-02-26 01:09:05 | <u>1f5d480e21e234ccf59cc4786f61dc3f1a69a42e7aea</u> <u>bee987d019f1732f6413</u> | + 0.00671853 BTC | ✓ |
| 509 | 2018-02-25 03:38:01 | <u>3f44979d6e595051fe38cf443a1403cd3d716a2f7939</u> <u>4d5d7dfcbaf01cf72147</u> | - 0.00702684 BTC | ✓ |
| 510 | 2018-02-25 01:07:40 | <u>b3a457b0e6ef249925234e16e47c8b20540fff7b8e4c</u> <u>1e92375bc3274bf1bc79</u> | + 0.00702684 BTC | ✓ |
| 511 | 2018-02-24 04:01:07 | <u>4932d7029dce0397ecf527fe7b04a259b94dff796438</u> <u>7a98eef041668961e969</u> | - 0.00539504 BTC | ✓ |
| 512 | 2018-02-24 02:53:40 | <u>1d28d766797ae7bb9f124ad38c2995cc752c02e7964a</u> <u>e0923366fcbd35535ea3</u> | + 0.00539504 BTC | ✓ |
| 513 | 2018-02-23 01:34:10 | <u>71809b1427c44d5f3e2ae8426118f66099615f10a8be</u> <u>f917e78de9ec05ebc637</u> | - 0.00677821 BTC | ✓ |
| 514 | 2018-02-23 01:00:15 | <u>6b623a2dac4429232d39803e07dde891d1a06f061b98</u> <u>a94403405f2e35cf9884</u> | + 0.00677821 BTC | ✓ |
| 515 | 2018-02-22 02:12:52 | <u>6089fe28696db170e2773fbf0b28d1126b6b787f1589</u> <u>09bef7aeca4149b31547</u> | - 0.00676459 BTC | ✓ |
| 516 | 2018-02-22 01:16:33 | <u>9b43e902f8b15f4993b24c1e1692103896f24e5625ca</u> <u>8f49ffe8466538d58d4d</u> | + 0.00676459 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 517 | 2018-02-21 00:45:24 | <u>cdc54966499716ce3ad904</u> <u>fedcc1542f01c1d11858d3</u> <u>0cb87a071dd83e9378d5</u> | - 0.00691609 BTC | ✓ |
| 518 | 2018-02-21 00:41:03 | <u>ca8ca157e2087be5871743</u> <u>ee2293e475aca51aa6003a</u> <u>24e6d5a84f302fd6780f</u> | + 0.00691609 BTC | ✓ |
| 519 | 2018-02-20 01:45:16 | <u>6463ab7c84bc17639af172</u> <u>10165decbc151ff098569d</u> <u>1a3732fe0d40971a75d9</u> | - 0.00565648 BTC | ✓ |
| 520 | 2018-02-20 01:25:49 | <u>ffa6f2e102c91353523dac</u> <u>fc4a483051e83ded0ffb36</u> <u>280f65fe3854a8324165</u> | + 0.00565648 BTC | ✓ |
| 521 | 2018-01-12 19:06:39 | <u>a972da8ac3f163f3aaa311</u> <u>8d771fd7c2d9d9c187fd72</u> <u>e679293286475a137c5e</u> | - 0.16439095 BTC | ✓ |
| 522 | 2018-01-10 01:43:53 | <u>6dd6174a443a90483ad372</u> <u>f752fd2cad28fd7c54ad27</u> <u>5991ec59590a91d389e9</u> | + 0.16439095 BTC | ✓ |
| 523 | 2018-01-08 20:17:54 | <u>05b9ae3b21b53bb2ed20c2</u> <u>2f4a5b88d08411465082df</u> <u>105114c33aa8558e45c5</u> | - 0.01316078 BTC | ✓ |
| 524 | 2018-01-03 04:26:25 | <u>5c21e46aa017510efc07a0</u> <u>c4ba41e7872f8453af7ae1</u> <u>a40619e41793a264cc5f</u> | + 0.01316078 BTC | ✓ |
| 525 | 2017-12-31 04:34:25 | <u>e22e642fd00654a883ca91</u> <u>38fae4c38a9a4be53f7d8f</u> <u>f13e3171df4fa8e5a27a</u> | - 0.52462076 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 526 | 2017-12-31 03:21:27 | <u>67d64e2b7db2cbde2bbca3</u> <u>bd52e7855c67117cdc119c</u> <u>b29a938f9951955556a7</u> | + 0.52462076 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.