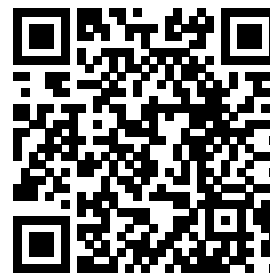


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1CuEn18A2z42B82wRDTveZAW4H5YZWcdaJ</u> |
| TOTAL RECEIVED | 0.88603894 BTC                            |
|                | 55,763.60 USD                             |
| TOTAL SEND     | 0.88101911 BTC                            |
|                | 55,447.67 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00501983 BTC |
|         | 315.92 USD     |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-06-20<br>06:29:46 | <u>5aaf738bb9eae2fee99e76</u><br><u>85cae9787501fe6634b872</u><br><u>77c8a68bd7d79740d379</u> | + 0.00501983 BTC |  |
|   |                        |   | 328.62 USD       |  |
| 2 | 2024-05-20<br>11:47:24 | <u>d6619d8d6c4adf0aab7772</u><br><u>c8de820ab62c2cb6278aff</u><br><u>905d984b799f0da9a33f</u> | - 0.00519168 BTC |  |
|   |                        |   | 347.51 USD       |  |
| 3 | 2024-04-21<br>13:23:43 | <u>bc265a19ee5eee16e46add</u><br><u>d9551137cf4ac077925449</u><br><u>7af4b9c215bd8835e263</u> | + 0.00519168 BTC |  |
|   |                        |   | 336.84 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 4  | 2024-04-05<br>14:40:34 | <u>f87ba3024e94fa99f5858a</u><br><u>1c2d7a5e7e20bc1a3fd814</u><br><u>68df1ebadc78fa23d3a6</u> | - 0.00503579<br>343.39 | BTC    | ✓ |
| 5  | 2024-03-14<br>08:40:50 | <u>8508f6f623a8565bdb69f4</u><br><u>43361fe386acc216c62cc4</u><br><u>60c4bc2f03c734539cc9</u> | + 0.00503579<br>369.27 | BTC    | ✓ |
| 6  | 2024-02-12<br>22:39:16 | <u>de3e78ffef7f2883cd1113</u><br><u>7ae57a23b1ea33a60efa32</u><br><u>4ad36615fa4ffbce75df</u> | - 0.00512962<br>256.05 | BTC    | ✓ |
| 7  | 2024-02-12<br>22:39:16 | <u>de3e78ffef7f2883cd1113</u><br><u>7ae57a23b1ea33a60efa32</u><br><u>4ad36615fa4ffbce75df</u> | - 0.00503264<br>251.21 | BTC    | ✓ |
| 8  | 2024-02-12<br>22:39:16 | <u>de3e78ffef7f2883cd1113</u><br><u>7ae57a23b1ea33a60efa32</u><br><u>4ad36615fa4ffbce75df</u> | - 0.00502842<br>251.00 | BTC  | ✓ |
| 9  | 2024-01-19<br>02:40:19 | <u>65f0ad2373b988991680b5</u><br><u>e96c433c6941c702bf6a16</u><br><u>7e7a63f4b9add888dc33</u> | + 0.00503264<br>206.61 | BTC  | ✓ |
| 10 | 2023-12-13<br>03:44:08 | <u>9505f49c53ea6943c10fa4</u><br><u>d93fb3a26098c81d7fcb40</u><br><u>40b20ee48dc2092014d0</u> | + 0.00502842<br>205.66 | BTC  | ✓ |
| 11 | 2023-11-08<br>02:55:31 | <u>54ceb78933a5b2b31ba3c0</u><br><u>693ce88d0a649a1fe444e2</u><br><u>db0c06417a3a9aa7d167</u> | + 0.00512962<br>180.92 | BTC  | ✓ |
| 12 | 2023-10-20<br>09:49:05 | <u>ff0494dd7ae0db02af2856</u><br><u>802a54831c75f54d17d80d</u><br><u>88fdef3703b6d4d0d322</u> | - 0.00502691<br>150.05 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2023-10-20<br>09:49:05 | <u>ff0494dd7ae0db02af2856</u><br><u>802a54831c75f54d17d80d</u><br><u>88fdef3703b6d4d0d322</u> | - 0.00502440<br>149.97 USD | BTC | ✓ |
| 14 | 2023-10-20<br>09:49:05 | <u>ff0494dd7ae0db02af2856</u><br><u>802a54831c75f54d17d80d</u><br><u>88fdef3703b6d4d0d322</u> | - 0.00501304<br>149.63 USD | BTC | ✓ |
| 15 | 2023-10-20<br>09:49:05 | <u>f2543c358bbfc9419c53d5</u><br><u>053eec06f43be48fd2413e</u><br><u>b2998d46d08ab6c2c542</u> | - 0.00511315<br>152.62 USD | BTC | ✓ |
| 16 | 2023-10-20<br>09:49:05 | <u>f2543c358bbfc9419c53d5</u><br><u>053eec06f43be48fd2413e</u><br><u>b2998d46d08ab6c2c542</u> | - 0.00509150<br>151.98 USD | BTC | ✓ |
| 17 | 2023-10-20<br>09:49:05 | <u>e1bf345b67eae63896ca7e</u><br><u>67b09ce14b0e2efc6d0929</u><br><u>970c52cf2298b3f3cfa4</u> | - 0.00500970<br>149.53 USD | BTC | ✓ |
| 18 | 2023-09-30<br>06:13:43 | <u>17cbbf7b86baa31eac9301</u><br><u>4e297900fe5c6ea1ed472c</u><br><u>a8a401929f81e7edbc71</u> | + 0.00502440<br>135.29 USD | BTC | ✓ |
| 19 | 2023-08-19<br>10:34:11 | <u>4f155a70349d2e2a835e21</u><br><u>2343d6ac6133c5ebc6b28a</u><br><u>3a9e94dbc02520416ce1</u> | + 0.00500970<br>129.75 USD | BTC | ✓ |
| 20 | 2023-07-11<br>03:06:25 | <u>5864261fc036d6b86c30e3</u><br><u>5187ea65816b53539027f9</u><br><u>d410f8de849ea7eeefe0</u> | + 0.00502691<br>153.20 USD | BTC | ✓ |
| 21 | 2023-06-08<br>02:47:44 | <u>d657e03419ee668e02c86e</u><br><u>0fd98382a6affbec252eba</u><br><u>927e6b16254a689baebd</u> | + 0.00511315<br>134.70 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 22 | 2023-05-12<br>08:42:56 | <u>a615f97c95b8548c9e641688d5c09c5be935331ccbd19ca1fd243e0f5c8b3101</u>  | + 0.00501304<br>132.24 USD | BTC |       |
| 23 | 2023-04-17<br>05:51:40 | <u>6ef4c15e12540dad60f90146b0bfe88066e3e7b9e40194eb6e44df76effb963c</u>  | + 0.00509150<br>152.24 USD | BTC |       |
| 24 | 2023-04-11<br>07:07:16 | <u>2caba914c3e9aa4fdfaa4d71c63829e07ee82b6c4c6a4edf10f51022926de9bc</u>  | - 0.00505515<br>152.19 USD | BTC |       |
| 25 | 2023-03-22<br>03:22:10 | <u>8da098ec96cd1a64af43b8156ea8ede3fcc2159d9df9693d63b4fda68017f6d4</u>  | + 0.00505515<br>142.32 USD | BTC |       |
| 26 | 2023-03-14<br>15:11:07 | <u>51378a1d3dd001e0248cfd c2cf263921f3dde0e5f59b209ae1359de60ff93882</u> | - 0.00526085<br>136.22 USD | BTC |   |
| 27 | 2023-03-14<br>15:11:07 | <u>51378a1d3dd001e0248cfd c2cf263921f3dde0e5f59b209ae1359de60ff93882</u> | - 0.00521923<br>135.15 USD | BTC |   |
| 28 | 2023-03-14<br>15:11:07 | <u>51378a1d3dd001e0248cfd c2cf263921f3dde0e5f59b209ae1359de60ff93882</u> | - 0.00521474<br>135.03 USD | BTC |   |
| 29 | 2023-03-14<br>15:07:54 | <u>c94361fcb723d3bd4973f7ad75afa616824f8c78ff8b4e06327af5be94ce4598</u>  | - 0.00514925<br>133.33 USD | BTC |   |
| 30 | 2023-03-14<br>15:07:54 | <u>c94361fcb723d3bd4973f7ad75afa616824f8c78ff8b4e06327af5be94ce4598</u>  | - 0.00514809<br>133.30 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2023-03-14<br>15:07:54 | <u>c94361fcb723d3bd4973f7ad75afa616824f8c78ff8b4e06327af5be94ce4598</u> | - 0.00513701<br>133.02 USD | BTC    | ✓ |
| 32 | 2023-03-14<br>15:07:54 | <u>c94361fcb723d3bd4973f7ad75afa616824f8c78ff8b4e06327af5be94ce4598</u> | - 0.00513060<br>132.85 USD | BTC    | ✓ |
| 33 | 2023-03-14<br>15:07:54 | <u>c94361fcb723d3bd4973f7ad75afa616824f8c78ff8b4e06327af5be94ce4598</u> | - 0.00506495<br>131.15 USD | BTC    | ✓ |
| 34 | 2023-02-26<br>03:33:10 | <u>5384634c1ce67b531781acad004782151594bad4a12f29a840bcc0516ca99d23</u> | + 0.00514809<br>119.38 USD | BTC    | ✓ |
| 35 | 2023-02-04<br>04:52:07 | <u>0af8f502b957cbde978114c93e7251fd775ed56ccbfd5bb0120f92941b6b8640</u> | + 0.00513060<br>119.60 USD | BTC  | ✓ |
| 36 | 2023-01-14<br>10:34:18 | <u>15890b11fd5d1a45225f3f400b75724363cc4d8a7f91699f5faeb7fdc2fa40d4</u> | - 0.00500111<br>103.63 USD | BTC  | ✓ |
| 37 | 2023-01-14<br>05:43:13 | <u>f40ec94bc9b43d16354d4e5df92e0eae6660e2a9d4b2cb24e56d8d644a87764</u>  | + 0.00514925<br>107.90 USD | BTC  | ✓ |
| 38 | 2022-12-26<br>03:02:07 | <u>21b2c99b57b15cb5c5eef3784a39616f14c45997f8f9e006133c0adb36b05ec9</u> | + 0.00500111<br>84.48 USD  | BTC  | ✓ |
| 39 | 2022-12-07<br>03:13:24 | <u>a13b6ea92b911f3b30a717485ad56c5904fc13090881bedb5d480d3fb644981b</u> | + 0.00513701<br>87.45 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-11-18<br>03:29:10 | <u>ea9bfa97b746895fb0319bd29f803c2a75c2f48726a9c589b90663db780e1280</u> | + 0.00521474<br>87.89 USD  | BTC    | ✓ |
| 41 | 2022-10-29<br>03:50:16 | <u>c6f7ea8aa0be4a3a87154ef1024b80cd05c9130e0d1fe7bc05576bdbc0c0ce0c</u> | + 0.00526085<br>108.78 USD | BTC    | ✓ |
| 42 | 2022-10-10<br>02:47:42 | <u>de5a31ed64c6b28885c577331406826b473454f33742773de3b6ad2407784264</u> | + 0.00521923<br>101.52 USD | BTC    | ✓ |
| 43 | 2022-09-23<br>02:26:00 | <u>7f433ef0a721ed3c0ee02174da267ff757c359d26c5e82d3c7d1a5672bbeb9b7</u> | + 0.00506495<br>97.72 USD  | BTC    | ✓ |
| 44 | 2022-09-12<br>10:57:17 | <u>4e0351f305018f37cd9186c6c8c3ad7d587f5b52426b9e12271525a8705606a4</u> | - 0.00525797<br>117.31 USD | BTC  | ✓ |
| 45 | 2022-09-12<br>10:57:17 | <u>4e0351f305018f37cd9186c6c8c3ad7d587f5b52426b9e12271525a8705606a4</u> | - 0.00524673<br>117.06 USD | BTC  | ✓ |
| 46 | 2022-09-12<br>10:57:17 | <u>4e0351f305018f37cd9186c6c8c3ad7d587f5b52426b9e12271525a8705606a4</u> | - 0.00520918<br>116.23 USD | BTC  | ✓ |
| 47 | 2022-09-12<br>10:57:17 | <u>4e0351f305018f37cd9186c6c8c3ad7d587f5b52426b9e12271525a8705606a4</u> | - 0.00520784<br>116.20 USD | BTC  | ✓ |
| 48 | 2022-09-12<br>10:57:17 | <u>4e0351f305018f37cd9186c6c8c3ad7d587f5b52426b9e12271525a8705606a4</u> | - 0.00509126<br>113.60 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-09-12<br>10:57:17 | <u>4e0351f305018f37cd9186</u><br><u>c6c8c3ad7d587f5b52426b</u><br><u>9e12271525a8705606a4</u> | - 0.00503098<br>112.25 USD | BTC    | ✓ |
| 50 | 2022-09-06<br>02:26:24 | <u>b666356b15c2bbd7809530</u><br><u>789749204822fae340dda3</u><br><u>1917d4204040d4932fd6</u> | + 0.00525797<br>104.19 USD | BTC    | ✓ |
| 51 | 2022-08-16<br>03:00:41 | <u>e92628d7f545957b4525ca</u><br><u>715a7a7171098cb43c1b12</u><br><u>f59a3aa63b65dd9eeb97</u> | + 0.00520784<br>125.42 USD | BTC    | ✓ |
| 52 | 2022-07-28<br>03:25:37 | <u>f7e8cd43caf9973846be93</u><br><u>3ed3e2ec9b1e1910e472d9</u><br><u>f7e96c057b11f28d5e02</u> | + 0.00520918<br>120.50 USD | BTC    | ✓ |
| 53 | 2022-07-11<br>02:38:30 | <u>8f4f289b1cec45861ecdb9</u><br><u>2670ef6a57aafb5dc2a79e</u><br><u>4c568b2f229b73a1788b</u> | + 0.00503098<br>103.33 USD | BTC  | ✓ |
| 54 | 2022-06-23<br>05:57:42 | <u>223548a2354583b23a60dc</u><br><u>90d9f6805d7355df6c24c1</u><br><u>c1240bd2069f2578e533</u> | + 0.00524673<br>107.35 USD | BTC  | ✓ |
| 55 | 2022-06-07<br>02:33:50 | <u>afc46fa860f5f4ecb7387b</u><br><u>c53705a088367451aacc20</u><br><u>6d2baa34b969d020945f</u> | + 0.00509126<br>150.51 USD | BTC  | ✓ |
| 56 | 2022-05-30<br>14:20:35 | <u>d10b1af868e271b8d05593</u><br><u>fff2dd5e62bfb0f6acd560</u><br><u>4130c4673f559033dc6f</u> | - 0.00544114<br>166.73 USD | BTC  | ✓ |
| 57 | 2022-05-30<br>14:20:35 | <u>d10b1af868e271b8d05593</u><br><u>fff2dd5e62bfb0f6acd560</u><br><u>4130c4673f559033dc6f</u> | - 0.00542489<br>166.23 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 58 | 2022-05-30<br>14:20:35 | <u>d10b1af868e271b8d05593</u><br><u>fff2dd5e62bfb0f6acd560</u><br><u>4130c4673f559033dc6f</u> | - 0.00541669<br>165.98 | BTC    |    |
| 59 | 2022-05-30<br>14:20:35 | <u>4fd21f11b1872dade099cd</u><br><u>8385705c7843aeb350a0b4</u><br><u>f2313d1366c58aec10b7</u> | - 0.00534152<br>163.68 | BTC    |    |
| 60 | 2022-05-30<br>14:20:35 | <u>4fd21f11b1872dade099cd</u><br><u>8385705c7843aeb350a0b4</u><br><u>f2313d1366c58aec10b7</u> | - 0.00534138<br>163.67 | BTC    |    |
| 61 | 2022-05-30<br>14:20:35 | <u>4fd21f11b1872dade099cd</u><br><u>8385705c7843aeb350a0b4</u><br><u>f2313d1366c58aec10b7</u> | - 0.00533833<br>163.58 | BTC    |    |
| 62 | 2022-05-30<br>14:20:35 | <u>4fd21f11b1872dade099cd</u><br><u>8385705c7843aeb350a0b4</u><br><u>f2313d1366c58aec10b7</u> | - 0.00528796<br>162.03 | BTC  |  |
| 63 | 2022-05-30<br>14:20:35 | <u>4fd21f11b1872dade099cd</u><br><u>8385705c7843aeb350a0b4</u><br><u>f2313d1366c58aec10b7</u> | - 0.00528335<br>161.89 | BTC  |  |
| 64 | 2022-05-30<br>14:10:59 | <u>0a95110428c415dbc1b6e4</u><br><u>40a41da66293ac2c270be5</u><br><u>80980350165e9524c1b9</u> | - 0.00508576<br>155.84 | BTC  |  |
| 65 | 2022-05-30<br>14:10:59 | <u>0a95110428c415dbc1b6e4</u><br><u>40a41da66293ac2c270be5</u><br><u>80980350165e9524c1b9</u> | - 0.00508067<br>155.68 | BTC  |  |
| 66 | 2022-05-30<br>14:10:59 | <u>6d28bbff128a7010c02a54</u><br><u>bf58e7acaabc98de86baa3</u><br><u>4fdca8db3406d2d6fce6</u> | - 0.00514934<br>157.79 | BTC  |  |



| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2022-05-30<br>14:10:59 | <u>6d28bbff128a7010c02a54</u><br><u>bf58e7acaabc98de86baa3</u><br><u>4fdca8db3406d2d6fce6</u> | - 0.00514827<br>157.75 USD | BTC | ✓ |
| 68 | 2022-05-30<br>14:10:59 | <u>6d28bbff128a7010c02a54</u><br><u>bf58e7acaabc98de86baa3</u><br><u>4fdca8db3406d2d6fce6</u> | - 0.00510865<br>156.54 USD | BTC | ✓ |
| 69 | 2022-05-30<br>14:10:59 | <u>ca6fd08ecb9ee9d17f26b7</u><br><u>70e457e7798c4583ceb150</u><br><u>496808e1e63fde8081b6</u> | - 0.00524649<br>160.76 USD | BTC | ✓ |
| 70 | 2022-05-30<br>09:33:44 | <u>a82b66835e3b5915800529</u><br><u>92ba95bdd5ae7c659ac228</u><br><u>8974dc135fd7b94abfe7</u> | - 0.00500644<br>153.52 USD | BTC | ✓ |
| 71 | 2022-05-23<br>03:30:29 | <u>18a6cc44da3074cad68b56</u><br><u>d77fd37e3e21bda0b04116</u><br><u>8b2ac02fba3c10c8cafe</u> | + 0.00514827<br>156.80 USD | BTC | ✓ |
| 72 | 2022-05-07<br>03:58:19 | <u>b1abdc8e1b252314d06a42</u><br><u>2a428432b74e1b28d69477</u><br><u>2d2dce2c2dc901f93fdf</u> | + 0.00510865<br>183.51 USD | BTC | ✓ |
| 73 | 2022-04-22<br>03:39:20 | <u>ede71d31ba95794137c2d6</u><br><u>961ec883558da16f0e5615</u><br><u>5bf7eb77e9942f08bcce</u> | + 0.00528335<br>215.08 USD | BTC | ✓ |
| 74 | 2022-04-07<br>03:12:09 | <u>bbbd2e0241c1bc6886ab1a</u><br><u>ef9f9cc7cc3b486c9bf3d0</u><br><u>174ba2a851a16dd17958</u> | + 0.00533833<br>231.92 USD | BTC | ✓ |
| 75 | 2022-03-23<br>06:53:57 | <u>5959ec37bda4a8ed12c935</u><br><u>e55a74a3c63ae078591bb4</u><br><u>b36c2f88cb2b24f2782e</u> | + 0.00524649<br>220.56 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2022-03-08<br>04:21:43 | <u>c51544d52ed1387192b138</u><br><u>e6a3dda52f23e5ba26bf19</u><br><u>65c271cf20ca3aa2cfa2</u> | + 0.00500644<br>195.16 USD | BTC    | ✓ |
| 77 | 2022-02-22<br>03:20:21 | <u>4a4b51174fca6c4551d8fd</u><br><u>6b3a822f8c6ae0fa414b93</u><br><u>a7528c0726a842b363b8</u> | + 0.00534138<br>200.40 USD | BTC    | ✓ |
| 78 | 2022-02-08<br>03:08:08 | <u>da5f49cf2df70c25aff934</u><br><u>37f6888de932857f0b7f9e</u><br><u>3d70818f84dea75b277c</u> | + 0.00528796<br>232.60 USD | BTC    | ✓ |
| 79 | 2022-01-25<br>02:50:51 | <u>b16ccc06e26f059187133f</u><br><u>3a0463a8b3ad8d524d82ab</u><br><u>df8c064130cffe364ce8</u> | + 0.00508576<br>183.36 USD | BTC    | ✓ |
| 80 | 2022-01-12<br>05:23:02 | <u>fcd0437d75c28286a68650</u><br><u>3f21bd681a954dd99acb5c</u><br><u>c815006265c7e4862f8a</u> | + 0.00542489<br>232.92 USD | BTC  | ✓ |
| 81 | 2021-12-30<br>02:53:59 | <u>6e282e1fd3f62dc8c69d5b</u><br><u>41e54ed222874909c50239</u><br><u>ce645b140e7fe26aea2b</u> | + 0.00534152<br>249.76 USD | BTC  | ✓ |
| 82 | 2021-12-17<br>07:52:14 | <u>d1cf7f0850b281d2f06c3d</u><br><u>b4dec3edad087e4ad0d32d</u><br><u>38a22e6c8e54ba2c7ccf</u> | + 0.00541669<br>252.03 USD | BTC  | ✓ |
| 83 | 2021-12-05<br>03:42:11 | <u>8d45ae9abe35d3a1e45c99</u><br><u>5fe918a671980c35d6c329</u><br><u>cbac023530242d1b7122</u> | + 0.00508067<br>250.42 USD | BTC  | ✓ |
| 84 | 2021-11-24<br>02:36:23 | <u>49d6359c2fab52627878ef</u><br><u>7936a29ea4ce76dab765ca</u><br><u>73360e3474c51620e98c</u> | + 0.00514934<br>290.92 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 85 | 2021-11-13<br>03:20:18 | <u>d2926e1ff47b5e04e1afc8</u><br><u>ac922df0f85e8046c80bc1</u><br><u>c5adea154e0d20e22729</u>  | + 0.00544114<br>348.39 USD | BTC    | ✓ |
| 86 | 2021-11-02<br>10:05:46 | <u>e002f95e80f97dd8deb6f6f</u><br><u>8c69d7563fd408a4c17d19</u><br><u>60991f526096d852636d</u> | - 0.00526692<br>332.97 USD | BTC    | ✓ |
| 87 | 2021-11-02<br>05:42:24 | <u>885702a2a9c8e80dcf7224</u><br><u>833f90498b426d66a8497b</u><br><u>01356a8fba905610671c</u>  | + 0.00526692<br>337.18 USD | BTC    | ✓ |
| 88 | 2021-10-24<br>14:09:05 | <u>5cdb634bb121d593c3e30e</u><br><u>92d58bc24d5677db63b02d</u><br><u>a8bba3286aefec81a633</u>  | - 0.00519914<br>316.37 USD | BTC    | ✓ |
| 89 | 2021-10-23<br>02:21:08 | <u>779119a03588ef524e2e1c</u><br><u>f79c2b4905f374be1812d7</u><br><u>ca58bdfdb4851b5ac04b</u>  | + 0.00519914<br>316.52 USD | BTC  | ✓ |
| 90 | 2021-10-13<br>18:17:43 | <u>e4a55fe57334cb5b8ff12e</u><br><u>17808ef52e01df2caac31d</u><br><u>d164294b9546c13b8f0c</u>  | - 0.00515366<br>295.65 USD | BTC  | ✓ |
| 91 | 2021-10-13<br>02:27:06 | <u>669baafe4e4397ba571d99</u><br><u>8d09780cccfb3dea2ebe9c</u><br><u>54e4202708cbb5b0a9ea</u>  | + 0.00515366<br>281.45 USD | BTC  | ✓ |
| 92 | 2021-10-03<br>18:39:33 | <u>70b8c62d6d08a95a7b22ad</u><br><u>4b2ba719554db7342c2a67</u><br><u>59e75b073bf6f174df6f</u>  | - 0.00542779<br>261.61 USD | BTC  | ✓ |
| 93 | 2021-10-03<br>02:19:52 | <u>770e14afceb504e646fe53</u><br><u>f139e0d84053a0f9c496fe</u><br><u>6eaa2ddd93a0a209c780</u>  | + 0.00542779<br>259.96 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 94  | 2021-09-24<br>03:43:41 | <u>217e5acd2d6883b1fc9f0c</u><br><u>f1f8246285341dfe7920cc</u><br><u>ccfbd96735ec2b9f0696</u> | - 0.00524792<br>217.93 | BTC    |    |
| 95  | 2021-09-23<br>02:36:10 | <u>24e24c826cf6f3a0525334</u><br><u>94c36aa647fb96b0e2c21a</u><br><u>18d14f15193ff507bbb1</u> | + 0.00524792<br>229.06 | BTC    |    |
| 96  | 2021-09-15<br>16:39:46 | <u>86d84534ae1926d1d70523</u><br><u>58edf9c0ad1fbbe67558cd</u><br><u>b719c523bcf398fefbc8</u> | - 0.00518205<br>249.36 | BTC    |    |
| 97  | 2021-09-13<br>02:58:32 | <u>dd16e659e7b9100d922972</u><br><u>6dbbc6e38b6e568296961f</u><br><u>4ff40d32f56c53d41031</u> | + 0.00518205<br>232.46 | BTC    |    |
| 98  | 2021-09-02<br>07:34:57 | <u>81d1fbbbb7dcaaca73122f</u><br><u>803854e2bce61f96e8c614</u><br><u>651103687a7bbfdeef35</u> | - 0.00510492<br>251.40 | BTC  |  |
| 99  | 2021-09-02<br>01:59:28 | <u>c1c99fb458b6c22b1e37a7</u><br><u>c98732823c1c15ca8b932c</u><br><u>60149b557790f4721adc</u> | + 0.00510492<br>255.61 | BTC  |  |
| 100 | 2021-08-24<br>09:40:30 | <u>445c0918228adaca61da72</u><br><u>cdbc3f4c1b669d04c331ac</u><br><u>61fb5dc8c275b0039e41</u> | - 0.00555671<br>264.91 | BTC  |  |
| 101 | 2021-08-24<br>06:07:48 | <u>6968cad6002e1ca341ff4f</u><br><u>eb058e4ed0094b58c3538e</u><br><u>72139dad5ac7f967fe58</u> | + 0.00555671<br>264.91 | BTC  |  |
| 102 | 2021-08-16<br>03:24:50 | <u>11388134c80db6a05fd8e6</u><br><u>839b324f56cbe893678c69</u><br><u>6a2eab7f595c1e8484a9</u> | - 0.00527032<br>250.42 | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 103 | 2021-08-16<br>02:22:17 | <u>877e92ce9a29a0fe26d3b9bcfec0dbb1ff1a30eadc71d84cc63d8504f70b484b</u> | + 0.00527032<br>250.42 USD | BTC |       |
| 104 | 2021-08-08<br>07:51:12 | <u>72cb822b42f0a0c7e840ed8e68e2eec597ab7b3fa307615c6b3a1e1ec87118d5</u> | - 0.00503720<br>220.60 USD | BTC |       |
| 105 | 2021-08-08<br>01:55:45 | <u>0c332aef290645b80b45e183b95de21ed46426999c780dd41d0f9131799fa3c4</u> | + 0.00503720<br>223.91 USD | BTC |       |
| 106 | 2021-08-01<br>05:12:25 | <u>af8c55b67873e6340373da8534f63746a4b5d61d1baebeeea92ce84f41247d0e</u> | - 0.00523644<br>217.76 USD | BTC |       |
| 107 | 2021-08-01<br>02:21:05 | <u>414ba9b61e4d1d5c9c276951c3fb0454efdc18e092aba784bd8199bc5e262b7a</u> | + 0.00523644<br>217.76 USD | BTC |   |
| 108 | 2021-07-25<br>06:31:59 | <u>155a0ce499c0ca44e0678df4e1ecdd529646ee35596cc426771aa9cd82fba2b2</u> | - 0.00568017<br>200.97 USD | BTC |   |
| 109 | 2021-07-25<br>03:45:12 | <u>cd574274c51fb360a712e3c77760d47f2e44724d6818e82aefe38daf3ddb1456</u> | + 0.00568017<br>195.39 USD | BTC |   |
| 110 | 2021-07-13<br>06:56:21 | <u>95d33a5e46c4f2aaa588cec37c118ed3118f469c6976a13479db69671ffdf3cb</u> | - 0.00508041<br>166.28 USD | BTC |   |
| 111 | 2021-07-13<br>03:29:52 | <u>15d928ccfd74dbeadbdd5a03b68b6feabf0f88a3ac8a910d97df81534ad740ea</u> | + 0.00508041<br>167.87 USD | BTC |   |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2021-07-03<br>16:21:03 | <u>ff6849d2de63ad56cee371</u><br><u>be4746b648da79ea94aea6</u><br><u>9684d21b40793c007ac4</u> | - 0.00509292<br>176.56 USD | BTC    | ✓ |
| 113 | 2021-07-03<br>02:56:47 | <u>1ff741d46d3542288e1e50</u><br><u>1bb32ca3f2c4b0bae3c0a1</u><br><u>ea35ed03ffb30395e891</u> | + 0.00509292<br>176.25 USD | BTC    | ✓ |
| 114 | 2021-06-19<br>16:48:33 | <u>8870e74ca78e46730ea797</u><br><u>d1ce71fedef7f9d6e6ee85</u><br><u>159d2ffed1cb6e90f5b3</u> | - 0.00529856<br>188.01 USD | BTC    | ✓ |
| 115 | 2021-06-19<br>03:41:09 | <u>e1d9ceb37d1c7bcbdbb813</u><br><u>6d1e1b8864e34f96242cca</u><br><u>6b740451f52ba70b149f</u> | + 0.00529856<br>190.43 USD | BTC    | ✓ |
| 116 | 2021-06-16<br>08:19:48 | <u>66b053351221499d0ad2c0</u><br><u>1c15c47b53af2270e5fb00</u><br><u>61b0254f94bc7d476f9b</u> | - 0.00512332<br>196.47 USD | BTC  | ✓ |
| 117 | 2021-06-08<br>02:01:42 | <u>d7c97f507b79e2741f5d47</u><br><u>4dddb448dc2d8282a6daeb</u><br><u>bc3f2c59d31170b8c07d</u> | + 0.00512332<br>169.53 USD | BTC  | ✓ |
| 118 | 2021-05-28<br>10:34:13 | <u>d38017ed2757edab809915</u><br><u>0c199288af5665ed301218</u><br><u>5c6f5e58c08803b1777c</u> | - 0.00529510<br>188.84 USD | BTC  | ✓ |
| 119 | 2021-05-28<br>01:49:18 | <u>fb01154a975a4841896482</u><br><u>57d5409e68e3e34ba026a7</u><br><u>5458355fdd6befeaa054</u> | + 0.00529510<br>187.19 USD | BTC  | ✓ |
| 120 | 2021-05-15<br>23:25:59 | <u>ea047bb633354a9697157a</u><br><u>12247080368f918908b4ac</u><br><u>d4275b61dd3b154f22c3</u> | - 0.00536062<br>262.75 USD | BTC  | ✓ |


| #   | Date & time            | Transaction Id   | Amount                     |   |   |
|-----|------------------------|--|----------------------------|---|---|
| 121 | 2021-05-15<br>02:10:52 | <u>743ac142b49496882d53fd</u><br><u>4f6f641b6b2b24d24bd7c8</u><br><u>3d5579a1845c466bae1b</u>  | + 0.00536062<br>262.29 USD | BTC    | ✓ |
| 122 | 2021-05-04<br>08:29:09 | <u>a8a0b52bf5de34c95efaf4</u><br><u>9812c4acc03916636692dc</u><br><u>ec857eee1ca935e6a5d0</u>  | - 0.00538584<br>286.52 USD | BTC    | ✓ |
| 123 | 2021-05-04<br>01:58:50 | <u>633fed932c736906e35ee5</u><br><u>8e0a20754fda1b460f4484</u><br><u>d70fbbeb90adeb180564e</u> | + 0.00538584<br>302.37 USD | BTC    | ✓ |
| 124 | 2021-04-22<br>06:12:31 | <u>bb9099df42dec7d85d89cf</u><br><u>3aee52dc0a2bca72b069b1</u><br><u>813ffe27b7297ad04292</u>  | - 0.00507744<br>262.45 USD | BTC    | ✓ |
| 125 | 2021-04-22<br>02:52:43 | <u>bf781b2f319e16342110f0</u><br><u>316c535f142943c86d89b5</u><br><u>801f3131a6dd1c0d1e9c</u>  | + 0.00507744<br>278.58 USD | BTC  | ✓ |
| 126 | 2021-04-10<br>02:46:35 | <u>71b570d83e4b17e02eec9c</u><br><u>441738543a7dfde808b4fc</u><br><u>58fff078f717eca53211</u>  | - 0.00538405<br>321.79 USD | BTC  | ✓ |
| 127 | 2021-04-10<br>02:06:29 | <u>e44a10901ab1db465ed9d5</u><br><u>3332afa9b73234a677947e</u><br><u>d78726c2712b68fd6777</u>  | + 0.00538405<br>321.79 USD | BTC  | ✓ |
| 128 | 2021-03-28<br>13:58:59 | <u>3acf162af89baa46f4dce8</u><br><u>7c1523855b1ae1cf4b92f2</u><br><u>2c8eb4b063ce2bb0a91c</u>  | - 0.00523497<br>301.71 USD | BTC  | ✓ |
| 129 | 2021-03-28<br>01:47:39 | <u>20a952aa1d1f67a72fc0ef</u><br><u>0db69fa03e32ece90b11f1</u><br><u>ce66cdef35c40bc217e5</u>  | + 0.00523497<br>291.99 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 130 | 2021-03-16<br>17:47:03 | <u>c6083a4aed93d599193fe08eb82a463222492e36569ff70d92d403d426bb3514</u> | - 0.00526944<br>310.43 | BTC    | ✓ |
| 131 | 2021-03-16<br>03:07:43 | <u>88f2c925d04eb7f84f96647555a628adc3d2edeac69499b61a8e03428dd26eff</u> | + 0.00526944<br>299.83 | BTC    | ✓ |
| 132 | 2021-03-05<br>15:22:25 | <u>f897460b8a72ea7ef37e8db3dfc7774c8ff057570944d3c65feaaa23bbe1e6d1</u> | - 0.00539641<br>263.78 | BTC    | ✓ |
| 133 | 2021-03-04<br>02:58:36 | <u>5a41a816d760dad7122ffc01d41f6f2d9588d761d462b87e1f61baaa8f355e7</u>  | + 0.00539641<br>261.04 | BTC    | ✓ |
| 134 | 2021-02-20<br>12:47:44 | <u>608ac22c473c300c5f83f5f82eee4cc6ad36909dc1c5118eccb24ffb7580fdd1</u> | - 0.00516832<br>296.70 | BTC  | ✓ |
| 135 | 2021-02-20<br>02:39:09 | <u>001e9b0b764f348c12f97d8d0a914ebf8345c1bcbffd772a14efdc4247cba14d</u> | + 0.00516832<br>288.60 | BTC  | ✓ |
| 136 | 2021-02-09<br>09:26:51 | <u>0aa79e1e11e145f060421c8e271b65f68b232a9f8bdc887a3cf9353d2514a306</u> | - 0.00505473<br>234.64 | BTC  | ✓ |
| 137 | 2021-02-09<br>03:29:05 | <u>e0803d687d4caac1427c48e4280c4276f2651b7abf2b63b27b4119db28edb416</u> | + 0.00505473<br>234.64 | BTC  | ✓ |
| 138 | 2021-01-29<br>04:05:51 | <u>d893968c59eb1244126ace7588dbaa5bc70cc4e5225749f950440ac4b7a11651</u> | - 0.00514990<br>176.39 | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 139 | 2021-01-29<br>02:25:35 | <u>165e2671ffb7ef5667d78e</u><br><u>e32b1022d5177a090d8a95</u><br><u>9f3f8b6d76cfb95beddd</u> | + 0.00514990<br>176.39 USD | BTC | ✓ |
| 140 | 2021-01-15<br>08:31:15 | <u>d26ad2ec1534020c410ffa</u><br><u>0a739f832fcbcdbb14dfcb</u><br><u>a8068658f5f2433da5a4</u> | - 0.00523137<br>192.21 USD | BTC | ✓ |
| 141 | 2021-01-15<br>02:20:00 | <u>a91e340456de7db6f0f203</u><br><u>5da4611de93deea460564f</u><br><u>65aef37740f54d78562e</u> | + 0.00523137<br>192.21 USD | BTC | ✓ |
| 142 | 2021-01-03<br>07:55:52 | <u>c42acf318b25847916db33</u><br><u>d99743648f4fe1f5965740</u><br><u>1fff831822c4dc7d0de4</u> | - 0.00500397<br>165.13 USD | BTC | ✓ |
| 143 | 2021-01-03<br>04:56:21 | <u>c3e3f3df43336f44058078</u><br><u>f8de0f40a3f6f3ed7458db</u><br><u>a0a071a2793ebd5d85be</u> | + 0.00500397<br>165.13 USD | BTC | ✓ |
| 144 | 2020-12-23<br>09:46:11 | <u>0e9985c9f2d30bf4b0866a</u><br><u>708c9a192e3e27b726b4ed</u><br><u>b382fcbfdf2d42265853</u> | - 0.00516091<br>119.90 USD | BTC | ✓ |
| 145 | 2020-12-23<br>01:55:15 | <u>3642a7bfd67a3cb6da7ab9</u><br><u>4b59d4ace36b7c57c5a4f8</u><br><u>37acb029f448c4bb79c8</u> | + 0.00516091<br>119.90 USD | BTC | ✓ |
| 146 | 2020-12-12<br>03:03:27 | <u>7e8ba8db3f8d79bc3a65c8</u><br><u>a540a93a877d340c217e78</u><br><u>d366cf1ab363c54b24cd</u> | - 0.00531466<br>99.96 USD  | BTC | ✓ |
| 147 | 2020-12-12<br>01:45:30 | <u>0ed1c829cb8674a2e3afad</u><br><u>563bf7de576f2a8df571d5</u><br><u>4ab17cd509c2816d3877</u> | + 0.00531466<br>99.96 USD  | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 148 | 2020-12-01<br>09:00:32 | <u>1a644ea39a09cbac71fd5f</u><br><u>e7c5c601bea3e0846d9e21</u><br><u>b8d790beaa9b0a29d2d5</u> | - 0.00511084<br>95.90 USD | BTC    | ✓ |
| 149 | 2020-12-01<br>02:28:05 | <u>8d277855fc6b9655decde6</u><br><u>cf84123d218fe018195170</u><br><u>cc285b9f6e6cad529814</u> | + 0.00511084<br>95.90 USD | BTC    | ✓ |
| 150 | 2020-11-21<br>20:21:57 | <u>0b74f8eb379b8ffea77e1</u><br><u>b5b406e90bdfe01dc3e76e</u><br><u>ef275c2d24bbcba38d2f</u>  | - 0.00524542<br>96.59 USD | BTC    | ✓ |
| 151 | 2020-11-21<br>01:36:04 | <u>d08b9d7faaded5113551ad</u><br><u>3402d333fcb0711bd4ffbf</u><br><u>282ed98122b934309268</u> | + 0.00524542<br>98.10 USD | BTC    | ✓ |
| 152 | 2020-11-02<br>09:21:06 | <u>44c7e5968a3970c88f46db</u><br><u>e6bab0447959cefd898fb9</u><br><u>92a2a41172d27080ead6</u> | - 0.00507065<br>68.70 USD | BTC  | ✓ |
| 153 | 2020-09-15<br>01:24:18 | <u>b66027c402772626c992e7</u><br><u>4fabfbe5f8e4740e19cf0e</u><br><u>6e1f3a0a08e3a1bb44a0</u> | + 0.00507065<br>54.68 USD | BTC  | ✓ |
| 154 | 2020-07-21<br>06:35:39 | <u>9dd6317bffca0a532aac6b</u><br><u>897f0e6c7921145018fb8e</u><br><u>2d998f0801a79b159011</u> | - 0.00507653<br>47.66 USD | BTC  | ✓ |
| 155 | 2020-07-21<br>06:10:18 | <u>59ca21b0a9c37d63eb97a8</u><br><u>9ee7e6fbf8c9f4b353092b</u><br><u>046038c65ea3edda9f3e</u> | + 0.00507653<br>47.66 USD | BTC  | ✓ |
| 156 | 2020-06-06<br>17:38:21 | <u>a3f604fbd1af97fc84859a</u><br><u>74d6ec822abf36d1851ee4</u><br><u>8bb654d7818235e016fb</u> | - 0.00504607<br>49.18 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                        |   |   |
|-----|------------------------|--|-------------------------------|---|---|
| 157 | 2020-06-06<br>03:43:09 | <u>9f07f3f680da405d66cdd9</u><br><u>863ad37cbe6fbc18f7b80</u><br><u>eec801ab3a3962f38e1b</u>   | + 0.00504607 BTC<br>48.77 USD |    |    |
| 158 | 2020-05-18<br>05:33:32 | <u>87018d8bb2507f42382a7e</u><br><u>f463a0447bcd050e595fea</u><br><u>db4a52ecec35f4dd0225</u>  | - 0.00508248 BTC<br>49.47 USD |    |    |
| 159 | 2020-05-18<br>02:14:03 | <u>3e3b77ad87a1d74fa2088b</u><br><u>ead3d74ef62e105cfe6031</u><br><u>452cd71c7244b31e8ad9</u>  | + 0.00508248 BTC<br>49.47 USD |    |    |
| 160 | 2020-05-13<br>12:58:48 | <u>f4c1163ab858ce35b111dd</u><br><u>4c37b1eeeeaec0c73ace472</u><br><u>db2b5bf8cc070c3ede3b</u> | - 0.00504041 BTC<br>49.35 USD |    |    |
| 161 | 2020-05-13<br>11:37:28 | <u>cf81e2dbe21472972fce77</u><br><u>40d6da6882f2d50fde70a0</u><br><u>dbebbe6dfd148d78c00a</u>  | - 0.00527349 BTC<br>49.09 USD |  |  |
| 162 | 2020-05-13<br>09:56:49 | <u>cc708a7ab69f1d7b62feed</u><br><u>e54671111eeba3dcf554fe</u><br><u>3ef52b19c9adc449c2d2</u>  | - 0.00542961 BTC<br>50.54 USD |  |  |
| 163 | 2020-05-13<br>08:55:00 | <u>0ee546450f4b884ec2e5d4</u><br><u>e9a5ab208f127c854eee39</u><br><u>bf4d2e229e7d92468827</u>  | - 0.00548119 BTC<br>51.02 USD |  |  |
| 164 | 2020-05-13<br>07:23:45 | <u>6e3fb9c55f348054652830</u><br><u>e04d2d3fac91bfaa18f51c</u><br><u>7f818ef5067b0631bdeb</u>  | - 0.00553242 BTC<br>51.50 USD |  |  |
| 165 | 2020-05-05<br>01:09:08 | <u>b28889d82fbb5cdd722b30</u><br><u>3196edba811462e271f6d0</u><br><u>b56c095d91246e137bf0</u>  | + 0.00548119 BTC<br>49.45 USD |  |  |

| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 166 | 2020-04-25<br>03:00:18 | <u>12fd80b420a526b1462bb4</u><br><u>dc7c2ffc948c2e2607bfae</u><br><u>3a42b3b91f75f4691930</u> | + 0.00504041<br>37.99 USD | BTC | ✓ |
| 167 | 2020-04-17<br>01:33:28 | <u>51b29197bb3fcc41a04ee7</u><br><u>bec6eaca25e58ab0e54471</u><br><u>0d053feddbc62d4f78dd</u> | + 0.00527349<br>37.05 USD | BTC | ✓ |
| 168 | 2020-04-07<br>01:14:33 | <u>caa89142cfa8beb70ecb7a</u><br><u>d8893439a5314a4056bcd8</u><br><u>fb5a613adb6f73e7757d</u> | + 0.00542961<br>39.07 USD | BTC | ✓ |
| 169 | 2020-03-30<br>00:48:16 | <u>ab4a2dd0e18149004ba756</u><br><u>d2c1ebcd4992eed48584c1</u><br><u>cd98c94b77d39ee2bdb2</u> | + 0.00553242<br>35.37 USD | BTC | ✓ |
| 170 | 2020-03-24<br>13:15:03 | <u>408f4d6728250eac489fc7</u><br><u>0858cc8e9541d61c3cde16</u><br><u>65de6c6fe6ae21988e1b</u> | - 0.00508447<br>33.95 USD | BTC | ✓ |
| 171 | 2020-03-21<br>01:17:49 | <u>13f263720aeb352370e9fb</u><br><u>26327a6f148eb15d161d57</u><br><u>efc3cf9615322007293d</u> | + 0.00508447<br>31.45 USD | BTC | ✓ |
| 172 | 2020-03-13<br>04:23:02 | <u>4742c6c47757f2df76d4ea</u><br><u>37d56888bf3225efbff1c8</u><br><u>9cdba08d96703c42d7ad</u> | - 0.00503736<br>28.10 USD | BTC | ✓ |
| 173 | 2020-03-11<br>03:09:39 | <u>a95b94e737b50c41712399</u><br><u>f8677c454c4127b0bf85d3</u><br><u>285d3bcbddcc816b55c8</u> | + 0.00503736<br>39.96 USD | BTC | ✓ |
| 174 | 2020-03-01<br>23:25:33 | <u>2585883185e226d4cab966</u><br><u>10ce4c56bef16a66134c0c</u><br><u>62492f27e0823fa8ce05</u> | - 0.00550589<br>49.08 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount                    |     |   |
|-----|------------------------|--|---------------------------|-----|---|
| 175 | 2020-03-01<br>00:41:05 | <u>a26e9c7d5ca9e37ef4da9d0fe4d398462db99d045bb5005b735d316764de9baa</u>  | + 0.00550589<br>46.97 USD | BTC | ✓ |
| 176 | 2020-02-21<br>10:02:55 | <u>8f5d908df7ab9d298d823e6760176601e103d6c6504738c09a2ae8076cdc2023</u>  | - 0.00504340<br>48.80 USD | BTC | ✓ |
| 177 | 2020-02-21<br>04:58:57 | <u>1e0063f5132c3a5bbbfeccdad02fccd2ead044b6b1432cdf2ac3c3bc19677ee</u>   | + 0.00504340<br>48.80 USD | BTC | ✓ |
| 178 | 2020-02-14<br>14:51:48 | <u>24acb4b4b46735afdc8bea9d2a9ad3e3d3e6140b62808b76441aa26b6af27361</u>  | - 0.00544902<br>53.97 USD | BTC | ✓ |
| 179 | 2020-02-12<br>01:26:34 | <u>6686e7d8ff563ebbd0e08038b8064c32e33dbcd03e7f945ddce2b8bb052332c6</u>  | + 0.00544902<br>56.26 USD | BTC | ✓ |
| 180 | 2020-02-03<br>10:46:16 | <u>40eee56b0fdff7f3b339b815bd697318f79adf8924c9031b9d5c9fe9047c6d46</u>  | - 0.00551045<br>51.20 USD | BTC | ✓ |
| 181 | 2020-02-03<br>02:09:23 | <u>bfbcb64fa74c0a99fc704005735c275babe207e49bc5dd781a1f06c9b0b2843a0</u> | + 0.00551045<br>51.20 USD | BTC | ✓ |
| 182 | 2020-01-25<br>09:40:36 | <u>140544175f128681ffa0348ebb3d47829bf9ffd287058313603b91e4e6ef8537</u>  | - 0.00514115<br>42.88 USD | BTC | ✓ |
| 183 | 2020-01-25<br>01:43:42 | <u>f326ddbaabf3cb2394e70cc2eb2f3d3afbfc9c57fde2949bfbcdf17345c0a46d</u>  | + 0.00514115<br>42.88 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 184 | 2020-01-17<br>04:21:16 | <u>0a5e24e9cc9034f50eeded</u><br><u>58f295001727c5bd5b98a7</u><br><u>fc4efbe800605ff66e7e</u> | - 0.00539647 BTC    | 48.10 USD | ✓ |
| 185 | 2020-01-17<br>01:13:06 | <u>865625843d2cfbde2f41d0</u><br><u>151539b063945f5f7009ee</u><br><u>23aa60ce9a191c7cdfce</u> | + 0.00539647 BTC    | 48.10 USD | ✓ |
| 186 | 2020-01-09<br>13:30:23 | <u>88f03011e22bbbbc485c6</u><br><u>e192dc5bc929942723f9e0</u><br><u>061cdb843d8ff4fecdba</u>  | - 0.00554427 BTC    | 45.44 USD | ✓ |
| 187 | 2020-01-09<br>04:20:34 | <u>839c9c05587542e109daa1</u><br><u>de73ce3e050ad5f64fb2d2</u><br><u>de5085a7739e8d7e46c9</u> | + 0.00554427 BTC    | 43.34 USD | ✓ |
| 188 | 2020-01-06<br>09:13:16 | <u>46a656cdcdd77180ca238c</u><br><u>2c76a9a473b235f86d1459</u><br><u>095bf412590eb7943071</u> | - 0.00510970 BTC  | 39.64 USD | ✓ |
| 189 | 2020-01-03<br>23:41:49 | <u>41493de852b635a78a240f</u><br><u>14a98d6867ed6c7a0b765f</u><br><u>fc0c620f2f3c27edee30</u> | - 0.00508194 BTC  | 37.37 USD | ✓ |
| 190 | 2020-01-01<br>04:38:42 | <u>e550d11438be228d30e144</u><br><u>99c47a71bb1ed7abb9d7d3</u><br><u>37fb2d69392023511fae</u> | + 0.00510970 BTC  | 36.79 USD | ✓ |
| 191 | 2019-12-25<br>04:14:42 | <u>aa20da665d5ba81fc1303a</u><br><u>8474b774649f8bafbf7629</u><br><u>356e390f37daef02d20f</u> | + 0.00508194 BTC  | 36.61 USD | ✓ |
| 192 | 2019-12-18<br>17:58:14 | <u>d63db6954542ad193142eb</u><br><u>d61b8bb71c4ceb17d2e33b</u><br><u>27c675a6a64b46c1a448</u> | - 0.00508479 BTC  | 36.35 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount                        |   |   |
|-----|------------------------|--|-------------------------------|---|---|
| 193 | 2019-12-18<br>02:22:00 | <u>b2c55e75e7a36e3d36904a</u><br><u>24c64e24702f70a91f13d0</u><br><u>220d89d464e990c890ba</u>  | + 0.00508479 BTC<br>37.00 USD |    | ✓ |
| 194 | 2019-12-11<br>06:44:39 | <u>1f4bfa16468ccfad8b5e81</u><br><u>08851ef7c2e6484aa0c36e</u><br><u>e0cf5a118c3b665e2732</u>  | - 0.00513418 BTC<br>37.01 USD |    | ✓ |
| 195 | 2019-12-11<br>01:41:57 | <u>cac075e653f4c85550fb07</u><br><u>a3c89a271792067efce47e</u><br><u>ebe94ff871789e9a09ce</u>  | + 0.00513418 BTC<br>37.01 USD |    | ✓ |
| 196 | 2019-12-04<br>03:56:08 | <u>7f00193716fc72f8f9860f</u><br><u>62eed6a94c1d1dbf7234e9</u><br><u>e48f73e796a99c6eefcb</u>  | - 0.00507686 BTC<br>36.52 USD |    | ✓ |
| 197 | 2019-12-04<br>01:23:37 | <u>aba234a02c2cfe23beb215</u><br><u>984addb637566bc0af2e7c</u><br><u>b4ef64a865868f185ac2</u>  | + 0.00507686 BTC<br>36.52 USD |  | ✓ |
| 198 | 2019-11-27<br>15:12:14 | <u>7e050769507d641336d501</u><br><u>d9dbdde0492926c97b03d3</u><br><u>bafe9438ff74d991f631</u>  | - 0.00515712 BTC              |   | ✓ |
| 199 | 2019-11-27<br>03:48:25 | <u>7c9185ceecd8f30a5c6af6</u><br><u>7beaae01ea2638eedce976</u><br><u>8c2282ded1819e71312c</u>  | + 0.00515712 BTC              |   | ✓ |
| 200 | 2019-11-20<br>08:47:03 | <u>cf7eeeeae4c2f3af86b4cd9</u><br><u>f9e0fb53aca00070defa2e</u><br><u>40e871d91f7834eb12f5</u> | - 0.00519704 BTC              |   | ✓ |
| 201 | 2019-11-20<br>01:09:31 | <u>261c4fc0c9cef3aa26a999</u><br><u>bd784f860e72e3ee049378</u><br><u>c32c9ea3ee6e8368f05b</u>  | + 0.00519704 BTC              |   | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2019-11-13<br>05:55:17 | <u>a197b9c31721514103e67b</u><br><u>5dbcb0b4d095c5318f741b</u><br><u>7199f51d3d24c0740596</u> | - 0.00513194 BTC | ✓ |
| 203 | 2019-11-13<br>04:19:08 | <u>c00ab665fc4f8cad3f614b</u><br><u>9af52555e0c9ffde32c51b</u><br><u>cc7008619b043e5a20cb</u> | + 0.00513194 BTC | ✓ |
| 204 | 2019-11-06<br>07:46:48 | <u>23e95df4f948da62962489</u><br><u>bc9cf1786e2ae1806bb5b9</u><br><u>3ed5a694b09a5e41393b</u> | - 0.00534945 BTC | ✓ |
| 205 | 2019-11-06<br>06:26:55 | <u>24cc65a9d9e5dca97350d6</u><br><u>4124dc87901ded37a9b48b</u><br><u>8f837fe8d81b52759de1</u> | + 0.00534945 BTC | ✓ |
| 206 | 2019-10-21<br>05:28:33 | <u>17d9e12cc57b026803e682</u><br><u>1182413485382fd4431457</u><br><u>9ca2ccc7123917fc267a</u> | - 0.00503724 BTC | ✓ |
| 207 | 2019-10-21<br>01:41:55 | <u>c9dc73729f5cf9a0f23a89</u><br><u>cc9ba2b71258887a318f4a</u><br><u>fcc3b020ca14646e4044</u> | + 0.00503724 BTC | ✓ |
| 208 | 2019-10-04<br>02:52:01 | <u>dc6eb0b08f7ecae120a2f6</u><br><u>52f119569efc99b094f1bc</u><br><u>197dca767e8bfb023ed9</u> | - 0.00502735 BTC | ✓ |
| 209 | 2019-10-04<br>01:01:32 | <u>e4b5b09cb5ae2cca984666</u><br><u>cf494a6f3bc743283c5c02</u><br><u>b3c19db9f3752583f83b</u> | + 0.00502735 BTC | ✓ |
| 210 | 2019-09-18<br>06:46:28 | <u>b6eabb8e81f2ea17aab490</u><br><u>65cb0a7363611c27e0ea82</u><br><u>288d1285558894635105</u> | - 0.00527177 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-09-18<br>01:37:34 | <u>128fb6b2cb77b8c9766305</u><br><u>fbe1cca883ecc9bd7ea5d5</u><br><u>fafa2bba5599c4effe40</u> | + 0.00527177 BTC | ✓ |
| 212 | 2019-09-03<br>10:41:03 | <u>ae1ec3728ffccbe4676552</u><br><u>9d9f0529e2b9fa71c41aa7</u><br><u>f641f8a485ea76eaf974</u> | - 0.00513034 BTC | ✓ |
| 213 | 2019-09-03<br>01:59:30 | <u>9107b0b7de67beba194212</u><br><u>a6c430c9e91f2594fc13e1</u><br><u>1e1eb11e9f5f14eda18f</u> | + 0.00513034 BTC | ✓ |
| 214 | 2019-08-15<br>02:37:27 | <u>f8d991108080a334b26cdc</u><br><u>6244b41d052efce3f39cec</u><br><u>5ea2cd86cd616ace4dc6</u> | - 0.00505106 BTC | ✓ |
| 215 | 2019-08-15<br>01:07:53 | <u>3a0bd2bd48284a6463a51f</u><br><u>7d3aeec9bbec4e8141cef3</u><br><u>7d538281703bfa553673</u> | + 0.00505106 BTC | ✓ |
| 216 | 2019-08-02<br>04:03:51 | <u>0f446fd459cb5fa46918cb</u><br><u>c7002a7919d94fd32fe153</u><br><u>6cb0185f2b4f863967ec</u> | - 0.00526822 BTC | ✓ |
| 217 | 2019-08-02<br>00:48:15 | <u>21ccd507aa0ada469b2f9f</u><br><u>4cbf8996b081ac01a6da8a</u><br><u>336bd7b1b4e69169d462</u> | + 0.00526822 BTC | ✓ |
| 218 | 2019-07-18<br>07:40:20 | <u>1f670000f87268765d30da</u><br><u>05f500ead5e74b982d9ddd</u><br><u>83f7fd019b4a1c70f114</u> | - 0.00520684 BTC | ✓ |
| 219 | 2019-07-18<br>02:36:37 | <u>b0b404e220df81010cc53a</u><br><u>511d981af3466a999d4296</u><br><u>305fb10ac46791512e1f</u> | + 0.00520684 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 220 | 2019-07-06<br>03:57:25 | <u>9908f9885814f35e0575e6475b568c6242c4b17b9a41ef63ec3643004807d2c4</u>  | - 0.00537354 BTC | ✓ |
| 221 | 2019-07-06<br>01:31:38 | <u>0dd024656146a55b25577c4184abd7b96845db16e5b24eef6745bfc437a995d</u>   | + 0.00537354 BTC | ✓ |
| 222 | 2019-06-26<br>03:00:15 | <u>36887a41f6bcb8b4c671814dbf65796bad8d1493b621594826cd3df7b02afb5b</u>  | - 0.00532171 BTC | ✓ |
| 223 | 2019-06-26<br>01:29:50 | <u>3aaa0f166ace53eee95ca1f7b9fa999a43059e254200af4f7c131be9d57f25eb</u>  | + 0.00532171 BTC | ✓ |
| 224 | 2019-06-13<br>04:13:13 | <u>6198e9ef5915588d9821e16612762fd4a8cf8e14c4dc d52d833140fec63768d1</u> | - 0.00541385 BTC | ✓ |
| 225 | 2019-06-13<br>02:23:14 | <u>dadddbaeeef4db0ea516fef188437286f6673091a6082eabc57e21a0026bbca55</u> | + 0.00541385 BTC | ✓ |
| 226 | 2019-05-27<br>04:16:16 | <u>dbcc95f34bc4a44e3aecfa de10570a1ad3b5ab9c6bfd4f9230e8a300790980de</u> | - 0.00542281 BTC | ✓ |
| 227 | 2019-05-27<br>02:15:41 | <u>4e36052348065f24864274e45ab7468d0c9508cd0e7f042f2745d029a7dbda44</u>  | + 0.00542281 BTC | ✓ |
| 228 | 2019-05-18<br>12:00:38 | <u>dce756486d1adb574eb531eb786d75332ede04feece7fc66d5845aa6d63b4143</u>  | - 0.00506868 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2019-05-18<br>04:25:51 | <u>392c3da119962a68086507</u><br><u>c5ac7a0f4b861e3371ce0e</u><br><u>450dda370058faadb5cd</u> | + 0.00506868 BTC | ✓ |
| 230 | 2019-05-10<br>04:06:53 | <u>6c8fb0a93ac755fac76bd8</u><br><u>a810d6f5d7fae4434b4f3b</u><br><u>44355f84a0c7a74edf99</u> | - 0.00559458 BTC | ✓ |
| 231 | 2019-05-10<br>02:30:18 | <u>8ea5e83349dde18031b3f1</u><br><u>e3bbde5b384bbab81d3e30</u><br><u>e5d0e7bf15f927840584</u> | + 0.00559458 BTC | ✓ |
| 232 | 2019-05-01<br>04:21:24 | <u>45f91b065102af0cd11fce</u><br><u>13ac3b9ba093a503e13944</u><br><u>a100134f4b9533875fe6</u> | - 0.00551090 BTC | ✓ |
| 233 | 2019-05-01<br>03:20:42 | <u>31816ebb460dd466855ec2</u><br><u>402ab98a73ca807fea69da</u><br><u>de3ff2470c0e048caa67</u> | + 0.00551090 BTC | ✓ |
| 234 | 2019-04-20<br>06:47:31 | <u>d43af22e22abed64b7733e</u><br><u>ef7a40531505f6fff0f718</u><br><u>51335fdea74816efd7d3</u> | - 0.00553295 BTC | ✓ |
| 235 | 2019-04-20<br>03:27:40 | <u>eed2d4a0e3cafd3465a53d</u><br><u>ebe2203c7e52da9a45a9d6</u><br><u>c6f9342a93cfc9f4fd25</u> | + 0.00553295 BTC | ✓ |
| 236 | 2019-04-12<br>18:00:55 | <u>bc49550fff37ec05e2b736</u><br><u>a4460377f7177d08920a93</u><br><u>04477efc57354128c145</u> | - 0.00551257 BTC | ✓ |
| 237 | 2019-04-12<br>02:46:22 | <u>1bd0f4a8ee109b3cce88d5</u><br><u>dc77e5b4953f05a3e69fbc</u><br><u>fc004f95b0bed10c9353</u> | + 0.00551257 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-04-04<br>09:26:32 | <u>778eeed509aa9e84da242e514d24a615289e0e08d6eb0b73146749f1d6f98b78</u> | - 0.00557081 BTC | ✓ |
| 239 | 2019-04-04<br>08:06:26 | <u>1951de44461eccc9d0bc0aa72d677bbe57889a32e0cbf4f4c11d69a24edb3520</u> | + 0.00557081 BTC | ✓ |
| 240 | 2019-03-26<br>05:08:29 | <u>5cb34fff8fb72118fc57917155d1109c5c3615b7ba0a11f79415b940d351f955</u> | - 0.00510430 BTC | ✓ |
| 241 | 2019-03-26<br>03:10:25 | <u>bc245087407d1a25513bb165d2f1532e78f6cfd9e2b523d50c457ee1c501d50b</u> | + 0.00510430 BTC | ✓ |
| 242 | 2019-03-19<br>04:42:59 | <u>c704e84ed60e23ddfb49138f4f019f86ec3f8d5421af1fa3bfd2c0b22493bdc1</u> | - 0.00515939 BTC | ✓ |
| 243 | 2019-03-19<br>02:27:06 | <u>003e1ee7a02ad7ed515c6be25b67b788b4bdd27b7407199baa0e1fc9ee8417cc</u> | + 0.00515939 BTC | ✓ |
| 244 | 2019-03-12<br>08:11:29 | <u>2ca3e9c7b6037ad10dcd97d4b6acbaa5de6efb7eb6e4c9d8380df38f95706411</u> | - 0.00519875 BTC | ✓ |
| 245 | 2019-03-12<br>05:37:21 | <u>132af51cb64c87064e2e50e6ce61bb4b0bd658028fc2977241fe398e768cffc8</u> | + 0.00519875 BTC | ✓ |
| 246 | 2019-03-05<br>07:57:08 | <u>768e4dfeb870b665892efd61ac7ea6eb37aebf79724009a564fc49a5516e536c</u> | - 0.00510747 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-03-05<br>06:43:28 | <u>39b4c75443645ff41dce19</u><br><u>b5cc20a9d604c10b7009b1</u><br><u>3f955880493b6833ba14</u> | + 0.00510747 BTC | ✓ |
| 248 | 2019-02-26<br>03:35:44 | <u>19d7bf8a3e83512521ce22</u><br><u>8d5119c6a5164dd8a48d6a</u><br><u>49e8cc581ceb56dbd1f7</u> | - 0.00533842 BTC | ✓ |
| 249 | 2019-02-26<br>01:46:20 | <u>dc6bd2a8268ae591498107</u><br><u>1a2f45c888e39b658a844b</u><br><u>f32a8021d9edc39fe32a</u> | + 0.00533842 BTC | ✓ |
| 250 | 2019-02-18<br>01:37:00 | <u>c484ce5c7f0b7f0cb878e9</u><br><u>42c6bb546f5988ee7d8b15</u><br><u>c10e7b329b4b7f05c378</u> | - 0.00509194 BTC | ✓ |
| 251 | 2019-02-18<br>00:39:04 | <u>2baee5742b9639d3387a34</u><br><u>bc9fa6e113907293b4a03b</u><br><u>8d6f2225eee63b1c0df7</u> | + 0.00509194 BTC | ✓ |
| 252 | 2019-02-10<br>09:16:57 | <u>ade7ebd3a8ca86375173ef</u><br><u>37b7846b17805410385a98</u><br><u>22f2c6dc7904b644be76</u> | - 0.00523807 BTC | ✓ |
| 253 | 2019-02-10<br>01:25:33 | <u>ecac2da19d20e3a4b09d60</u><br><u>1e2b17570d0a753d5068e1</u><br><u>781e2d01bbd374daf844</u> | + 0.00523807 BTC | ✓ |
| 254 | 2019-02-03<br>04:53:04 | <u>8b94881d37aeaf3b3fccad</u><br><u>a7d5e0e01b8ac5eca2c16f</u><br><u>12f5a003c99335e1a72e</u> | - 0.00527455 BTC | ✓ |
| 255 | 2019-02-03<br>03:49:40 | <u>d6a47b1d417e5d5f72cd0f</u><br><u>24e00e2ddcad7a7f1c88a1</u><br><u>ef1b7f804d7fa8f57994</u> | + 0.00527455 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-01-27<br>05:08:17 | <u>6f5c05fad747cbc794d45f0732651328671e4dabb6f0cccb4771d0c33bb74425</u> | - 0.00517703 BTC | ✓ |
| 257 | 2019-01-27<br>02:40:53 | <u>1444868c4fd5e94c3389740888e03a631764d3c200f034d545240e6807b7f5b3</u> | + 0.00517703 BTC | ✓ |
| 258 | 2019-01-19<br>13:42:07 | <u>3dbb9a5b20b37769e21f599cc7674134d7141212484a6e6a822e5af2d83c009f</u> | - 0.00577102 BTC | ✓ |
| 259 | 2019-01-19<br>00:37:04 | <u>a57e140ba0bf1c31a7625d5f835b24996dc46cbff58870438251ada007cdbf9e</u> | + 0.00577102 BTC | ✓ |
| 260 | 2019-01-11<br>07:52:14 | <u>753fd043a35294cb35a0da2af92ddbdb3d4bdeb1a58c9d3e561aeacfe68054</u>   | - 0.00563177 BTC | ✓ |
| 261 | 2019-01-11<br>06:25:44 | <u>d52147c01443bb2a06d52ad34fc28a1a73acf09acfd95ffe0e0120d491c0a040</u> | + 0.00563177 BTC | ✓ |
| 262 | 2019-01-02<br>23:21:16 | <u>25de455d04c169a1faec073b5eb33e9195ba75ac5bf798b1ccba00f0c27b5854</u> | - 0.00509773 BTC | ✓ |
| 263 | 2019-01-02<br>23:21:16 | <u>e568f7abf698a2143d7a00a585f1333c3ca46d54142122eef5eb3781e904fa14</u> | - 0.00520014 BTC | ✓ |
| 264 | 2019-01-02<br>21:48:43 | <u>90897cb327b8261e4e16ed57eabc357099b5899415214c12b035939c44b345c0</u> | - 0.00575144 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2019-01-02<br>05:54:45 | <u>98e70ca97e084c53853808</u><br><u>7e162623d5989e680fc05b</u><br><u>2a827938cdf2bc529c0b</u> | + 0.00509773 BTC | ✓ |
| 266 | 2018-12-30<br>15:37:06 | <u>72497f4c73f014a364790a</u><br><u>ddc98dd2a848aa3afbf4d5</u><br><u>66b49a675d6fe51a4abc</u> | - 0.00560889 BTC | ✓ |
| 267 | 2018-12-27<br>04:13:43 | <u>9313be206e3488f1c9aec2</u><br><u>fe3a461889579e553284e4</u><br><u>f900d7f5417450d868cc</u> | + 0.00520014 BTC | ✓ |
| 268 | 2018-12-21<br>00:43:09 | <u>eb12b8a5a4fdb13cd75b65</u><br><u>82ed8c7f93568137f0fb91</u><br><u>83976571d66258a6330c</u> | + 0.00575144 BTC | ✓ |
| 269 | 2018-12-14<br>00:57:45 | <u>0261856c70b926b335ac0d</u><br><u>61472549320cac8d33300d</u><br><u>214ee83e6eddc3fcdd2a</u> | + 0.00560889 BTC | ✓ |
| 270 | 2018-12-07<br>06:47:49 | <u>9563abb799562b99773a68</u><br><u>7a15738d0ce3a0982ce2d8</u><br><u>eef041d6f41b9370f1ec</u> | - 0.00568376 BTC | ✓ |
| 271 | 2018-12-07<br>02:56:42 | <u>c74d15f339860160789eeb</u><br><u>f1f86611c529646a1040ff</u><br><u>e7d0b7543ae05b6e1921</u> | + 0.00568376 BTC | ✓ |
| 272 | 2018-11-29<br>18:22:52 | <u>a0540fee3aeadf8fc58b3a</u><br><u>800ce24cd0ad176d07fea5</u><br><u>14189157d685e427dec1</u> | - 0.00512280 BTC | ✓ |
| 273 | 2018-11-29<br>03:41:53 | <u>6cba39ddc2a80e47fce4cd</u><br><u>04580d599cf256df6cd9c7</u><br><u>24e49e8ea2622356cf01</u> | + 0.00512280 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2018-11-22<br>20:54:35 | <u>a2dbdee67ddaf99e8fd169</u><br><u>70832779baccba38fc10b8</u><br><u>0ad39eee0b20e482d26a</u> | - 0.00514740 BTC | ✓ |
| 275 | 2018-11-21<br>01:23:30 | <u>8d9d58dd59fe536b50d709</u><br><u>93bff9049ead39d7ff5632</u><br><u>69214bb09555282edb08</u> | + 0.00514740 BTC | ✓ |
| 276 | 2018-11-13<br>03:47:14 | <u>d67b30800674a761bbc735</u><br><u>7e051b858165d062745d4d</u><br><u>91739649d3724d835e3d</u> | - 0.00560595 BTC | ✓ |
| 277 | 2018-11-13<br>01:34:43 | <u>7b8b4226c12a2a4fb9bc7a</u><br><u>7db75766979e9fd6221680</u><br><u>0abf6bf7c281a37b2433</u> | + 0.00560595 BTC | ✓ |
| 278 | 2018-11-04<br>07:00:33 | <u>924bba01430dc3cd41645e</u><br><u>50d84e9c4644f22204f7db</u><br><u>e73c3465305f3fc550af</u> | - 0.00570258 BTC | ✓ |
| 279 | 2018-11-04<br>04:31:39 | <u>300b12fd25fe9977a7993e</u><br><u>6123e46d24f00f8292737c</u><br><u>5f062bba597776620b26</u> | + 0.00570258 BTC | ✓ |
| 280 | 2018-10-23<br>13:31:55 | <u>95cf336748bf0efd63231d</u><br><u>f173803f2e8a7babe77343</u><br><u>70e084beaf1e124c71ee</u> | - 0.00119182 BTC | ✓ |
| 281 | 2018-10-23<br>10:37:09 | <u>bf1dce4727ad7fc82fae13</u><br><u>4310ef761dff61cb2d7c8d</u><br><u>c8a92c4e87e287d94d9a</u> | + 0.00119182 BTC | ✓ |
| 282 | 2018-10-21<br>12:26:15 | <u>fa960bc47faa5b144b60fb</u><br><u>343f7b11e3025f2a179dc3</u><br><u>44229f6c545a87bfa4a4</u> | - 0.00112209 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2018-10-21<br>10:20:30 | <u>cd144005a9829c446806e8</u><br><u>bf4f229e2905487ba5fae3</u><br><u>1c0a486037bf133c58df</u> | + 0.00112209 BTC | ✓ |
| 284 | 2018-10-19<br>11:29:57 | <u>1a165fc5674b70c0685a2e</u><br><u>b33bc292c23e082bd92c74</u><br><u>9e4a9f6a03fad876802a</u> | - 0.00119567 BTC | ✓ |
| 285 | 2018-10-19<br>09:51:08 | <u>4ed6caba4c17cf41535f7a</u><br><u>c49b72ac2833be21e37534</u><br><u>61e98920d856e793a4ea</u> | + 0.00119567 BTC | ✓ |
| 286 | 2018-10-17<br>10:25:02 | <u>77ec81c54835c54add5d1b</u><br><u>6f2a50800ae83c7eb09996</u><br><u>b9100e8a621672d46955</u> | - 0.00163883 BTC | ✓ |
| 287 | 2018-10-17<br>09:06:29 | <u>481e28bd5b0969f69a8e66</u><br><u>d6c8503828f15105220188</u><br><u>ce3085cd60ae8f5543fb</u> | + 0.00163883 BTC | ✓ |
| 288 | 2018-10-14<br>10:52:58 | <u>7643685662b9b001361db5</u><br><u>cb4a92727d61d70ad908ff</u><br><u>955627e8a00cabec0d96</u> | - 0.00119525 BTC | ✓ |
| 289 | 2018-10-14<br>09:41:00 | <u>fa89a4bbcd80a3de6d6857</u><br><u>a062380ddd0368a5ab757c</u><br><u>929ccb286834a70afc03</u> | + 0.00119525 BTC | ✓ |
| 290 | 2018-10-12<br>15:19:25 | <u>3370e12276f953fe37f35d</u><br><u>a2bf5d0bada3c739b3a10d</u><br><u>91aec364a63a3209c8f5</u> | - 0.00119816 BTC | ✓ |
| 291 | 2018-10-12<br>13:09:28 | <u>eeab1c709b1a4ffc666e00</u><br><u>371e4fbccf316043e22c92</u><br><u>4e4858a22c7f445f3b50</u> | + 0.00119816 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2018-10-10<br>13:38:37 | <u>e41850247d805015f52e056d1c208f2466dcbf279e52c302caa523432c552d06</u> | - 0.00116837 BTC | ✓ |
| 293 | 2018-10-10<br>09:32:22 | <u>6ed40bb3cbd5379b724f66069894254e0c8789057f506818fc5a620b6384497c</u> | + 0.00116837 BTC | ✓ |
| 294 | 2018-10-08<br>08:30:05 | <u>7faed8e0d0abb2d9e01f0bdde072fef82dc40e4cafae1da096524d54efef4ae7</u> | - 0.00118024 BTC | ✓ |
| 295 | 2018-10-08<br>07:58:57 | <u>75dfa97647c3e3cb205d696ad835c55f0349b4c616ddeaae3270e85557da6cbf</u> | + 0.00118024 BTC | ✓ |
| 296 | 2018-10-06<br>09:15:38 | <u>5e43020ee12b049cbfc8355ce0430680231285a1abb179943d6651ec3a20b582</u> | - 0.00119128 BTC | ✓ |
| 297 | 2018-10-06<br>07:32:24 | <u>882f38665f31608bb0fef8c2ea7c023c50ca8919d0dcf6af05ae2bd57b6d1c5f</u> | + 0.00119128 BTC | ✓ |
| 298 | 2018-10-04<br>12:23:55 | <u>a000d0463ba487903900d23b0285a788e5e7856b06540b608a9a711f362bf0ce</u> | - 0.00141103 BTC | ✓ |
| 299 | 2018-10-04<br>08:13:14 | <u>00c75cbf96404789649bfa01a0813dc414f81c1fe715aba158cc60121f7867d1</u> | + 0.00141103 BTC | ✓ |
| 300 | 2018-09-30<br>12:00:33 | <u>3a7609578c9a4d7c375f14d0bd93e1710817485443c581a79f6118252fec43af</u> | - 0.00125577 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2018-09-30<br>10:53:20 | <u>6016886607368d383310a0</u><br><u>80941c8948c73dbe116b00</u><br><u>46ab8bc87359f6d46fd7</u> | + 0.00125577 BTC | ✓ |
| 302 | 2018-09-28<br>23:46:22 | <u>2ab4e45343705c52ecc25f</u><br><u>38c5573551e56f6168c571</u><br><u>f6d9ec80f6961d2206af</u> | - 0.00115350 BTC | ✓ |
| 303 | 2018-09-28<br>08:30:15 | <u>5ae7ba9d648f82107cc4e5</u><br><u>1185e6f9332333af4963d6</u><br><u>8fbfb625888be83ec1b4</u> | + 0.00115350 BTC | ✓ |
| 304 | 2018-09-26<br>12:29:35 | <u>834c90006234fecdcc691</u><br><u>13afebfe1ff6fe82525f33</u><br><u>2479816a86e27d22b2e1</u>  | - 0.00121013 BTC | ✓ |
| 305 | 2018-09-26<br>10:48:23 | <u>4af33c1fe4c925bd3e4b98</u><br><u>89e46a48c00dbe155a549f</u><br><u>32b21a0742eeec67467b</u> | + 0.00121013 BTC | ✓ |
| 306 | 2018-09-24<br>11:33:30 | <u>eabc8b42625188c37d7c7a</u><br><u>953954f67e77b7d3f33849</u><br><u>bd5a0106175d78a6630d</u> | - 0.00163649 BTC | ✓ |
| 307 | 2018-09-24<br>10:08:42 | <u>6bff60050f23ad9abc7353</u><br><u>23bb79c422b2096e42986c</u><br><u>4fa4a6cba2de2c50b04a</u> | + 0.00163649 BTC | ✓ |
| 308 | 2018-09-21<br>09:32:12 | <u>2b06c18411570b0f59f824</u><br><u>c5f91ccebdc0d65c73451b</u><br><u>cb50ce62934f41ea1399</u> | - 0.00112763 BTC | ✓ |
| 309 | 2018-09-21<br>08:21:16 | <u>479e0ed6d45586528bbfba</u><br><u>0ba6f980c231d2f66ed591</u><br><u>f9ed853d010c4d818ddb</u> | + 0.00112763 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2018-09-19<br>14:07:53 | <u>b40b43cfb12bc5dce2415c</u><br><u>30b52dd7557eae66b6e94f</u><br><u>3c08c5b504218d6e3f66</u> | - 0.00126022 BTC | ✓ |
| 311 | 2018-09-19<br>13:30:23 | <u>c23735a2525382a4f6b4d0</u><br><u>049920a4bffce93ddb8c87</u><br><u>feacfc65418c584913b</u>  | + 0.00126022 BTC | ✓ |
| 312 | 2018-09-17<br>09:01:57 | <u>0c3656ffb21f8d2e339325</u><br><u>6bba3d4eb2d97d8bc8f94a</u><br><u>275fa3f25fc2b8ab7787</u> | - 0.00130912 BTC | ✓ |
| 313 | 2018-09-17<br>09:01:57 | <u>0c3656ffb21f8d2e339325</u><br><u>6bba3d4eb2d97d8bc8f94a</u><br><u>275fa3f25fc2b8ab7787</u> | - 0.00130206 BTC | ✓ |
| 314 | 2018-09-17<br>07:01:20 | <u>9988a6789cc34494c9cbc2</u><br><u>e976cd0a983c4387133284</u><br><u>1690688fe73ed9e91025</u> | + 0.00130912 BTC | ✓ |
| 315 | 2018-09-15<br>09:04:21 | <u>1d135996e8366a7318c57b</u><br><u>b7c06a8b4228968c73a41e</u><br><u>3203876b3414c8cfb3fe</u> | + 0.00130206 BTC | ✓ |
| 316 | 2018-09-13<br>10:09:18 | <u>8f5f515cfd3a77544639c</u><br><u>75115429ef9db62f27db97</u><br><u>ee83aac900e267647965</u>  | - 0.00165582 BTC | ✓ |
| 317 | 2018-09-13<br>08:35:06 | <u>88f2ad98256343033bcf81</u><br><u>f07ffead7aa334fcfa0590</u><br><u>c601dcad9613ca900dab</u> | + 0.00165582 BTC | ✓ |
| 318 | 2018-09-10<br>08:57:08 | <u>b47e8e3786bec26312f44f</u><br><u>76b2d0ede948e0146db314</u><br><u>fe6a1dad292222847fd6</u> | - 0.00124174 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2018-09-10<br>06:52:23 | <u>4a1d6d2b29eaac989c5a8b9d092566854d792b669af9d3d3adeeb7064fd3ee1d</u> | + 0.00124174 BTC | ✓ |
| 320 | 2018-09-08<br>09:19:55 | <u>a6fdd9f6d2953bc770566221c43a611ac0d0cf27587f9c5f03b9b73d508abbb3</u> | - 0.00132119 BTC | ✓ |
| 321 | 2018-09-08<br>08:23:14 | <u>599134d5c654ef0211f6dc150cd1593015510bd3c43bc949b6cbb46cd5c6fc55</u> | + 0.00132119 BTC | ✓ |
| 322 | 2018-09-06<br>09:03:26 | <u>34cba973fa77f71c92fa8dea601f49e5301016789d1bd3777d80193c586ece3a</u> | - 0.00132044 BTC | ✓ |
| 323 | 2018-09-06<br>08:00:01 | <u>810c377ae6eb5f8d9508df686feb37672abf9512aca03b56ccecca8569d8ca54</u> | + 0.00132044 BTC | ✓ |
| 324 | 2018-09-04<br>11:08:37 | <u>c889ee3f68e40377c2229a56499b5cbff10e01f3d3f0159cafa7beea0656a3a3</u> | - 0.00111308 BTC | ✓ |
| 325 | 2018-09-04<br>09:36:57 | <u>d923d6d94ce30bf634edac75ce3b1c6bc5a29fa76f5c323ea5a43d6bb17ba1c6</u> | + 0.00111308 BTC | ✓ |
| 326 | 2018-09-03<br>17:05:12 | <u>e0aa5774abe51c27258df4b29db427ae782ea8ee25617dadbe1f42ee0f4043aa</u> | - 0.00172521 BTC | ✓ |
| 327 | 2018-09-02<br>09:34:53 | <u>8a7fcad6dc1f1e6bb3f05b6b9379fa5a5f457f7e0377a48b97dce37ce82cc164</u> | + 0.00172521 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2018-08-30<br>10:34:42 | <u>76f80111072d665620e6e060f45825d25eaab7fec9efba7ad10bc3f4e9d5f13e</u> | - 0.00159658 BTC | ✓ |
| 329 | 2018-08-30<br>09:12:54 | <u>7deff06af9bafc22fd27dfc5b1a791b2479ba1db4649e1a72d95aaa2f721f077</u> | + 0.00159658 BTC | ✓ |
| 330 | 2018-08-28<br>11:46:03 | <u>1bd02a67de54e5fd8039e44604f71696e629fa4c83df7b735f5a70a47400dd75</u> | - 0.00110758 BTC | ✓ |
| 331 | 2018-08-28<br>11:26:51 | <u>6712e2ad678f2fee40d9a7365a584db7f80d1476a7e9f560f0b33ec39bbe6732</u> | - 0.00112200 BTC | ✓ |
| 332 | 2018-08-28<br>11:26:51 | <u>0059a83b008103d7a8f4e05e4cd335e6d1eaa572d6b28050b73dcde0fb8ae86d</u> | - 0.00112021 BTC | ✓ |
| 333 | 2018-08-28<br>11:26:51 | <u>7ba966618f127e2e0a18fbdabf29f00f23901a3fe4d5ea08eb1b5a438b7226b8</u> | - 0.00114139 BTC | ✓ |
| 334 | 2018-08-28<br>11:26:51 | <u>98d13ef406bac9660ee974428c4c7aef8132d1591d043b3f31cf7add34c3409</u>  | - 0.00112484 BTC | ✓ |
| 335 | 2018-08-28<br>11:09:19 | <u>7b6885d4ca109dabb503332b4675a45b7a4e57a537f81d74c41206a98fc7f39e</u> | - 0.00117239 BTC | ✓ |
| 336 | 2018-08-28<br>11:09:19 | <u>7b6885d4ca109dabb503332b4675a45b7a4e57a537f81d74c41206a98fc7f39e</u> | - 0.00116840 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2018-08-28<br>11:09:19 | <u>b9904c30ce9bb10eddcad77a5c8afee51a728b6d60e6da98d8cfc32bb5f8104c</u> | - 0.00118054 BTC | ✓ |
| 338 | 2018-08-28<br>10:57:57 | <u>0821e4cc5a4c64d0188e5bafd0b6e08e509ed37f7894421c90e55d2615da15d5</u> | - 0.00120856 BTC | ✓ |
| 339 | 2018-08-28<br>10:57:57 | <u>0821e4cc5a4c64d0188e5bafd0b6e08e509ed37f7894421c90e55d2615da15d5</u> | - 0.00120088 BTC | ✓ |
| 340 | 2018-08-28<br>10:57:57 | <u>bcfef50f021eb806f9e86da7be200ed25505421f9c9cac6e5716d8b5502f71da</u> | - 0.00123098 BTC | ✓ |
| 341 | 2018-08-28<br>10:32:32 | <u>9b9d6575bd8678ebbf2bb002f819942c7955ef58ee69e6224c553597df0c7486</u> | - 0.00128198 BTC | ✓ |
| 342 | 2018-08-28<br>10:32:32 | <u>8996967c0facf97f5132835f7420042c3d4f706bf7c237ff2dd0a0da19861ee1</u> | - 0.00129847 BTC | ✓ |
| 343 | 2018-08-28<br>10:32:32 | <u>626a8a2c9f3feb338d78de0089c30497173a7e73321e8842a5f4d9bc6ed5cdb0</u> | - 0.00129232 BTC | ✓ |
| 344 | 2018-08-28<br>10:11:39 | <u>22a8b9eebcfb79afb000de969f135ca7f0cbd500d9aa886b13f7d8202b071f5f</u> | - 0.00130544 BTC | ✓ |
| 345 | 2018-08-28<br>09:53:01 | <u>43dbe8909c75319fc79e4c85293a4058ee91832b347adfe7a16638285e6edec2</u> | - 0.00137135 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2018-08-28<br>09:49:06 | <u>91b3ef1cde454cefe193dc</u><br><u>bdc8622b08bf97920559b8</u><br><u>3b2b7da82d556ae26391</u> | - 0.00138897 BTC | ✓ |
| 347 | 2018-08-28<br>09:49:06 | <u>91b3ef1cde454cefe193dc</u><br><u>bdc8622b08bf97920559b8</u><br><u>3b2b7da82d556ae26391</u> | - 0.00137656 BTC | ✓ |
| 348 | 2018-08-28<br>09:40:53 | <u>39d382741de672c684ff4e</u><br><u>dcb656a510b7625f7954ae</u><br><u>3a7265153bb5cc5c327c</u> | - 0.00140241 BTC | ✓ |
| 349 | 2018-08-28<br>09:40:53 | <u>eadfa745a669f12d257750</u><br><u>8daa4198adb09e0390f2ab</u><br><u>9e43d3b8d949f24d6ef9</u> | - 0.00140381 BTC | ✓ |
| 350 | 2018-08-28<br>09:40:53 | <u>1fb021143fed5de19ef7e4</u><br><u>5713fb0f09041519286cfb</u><br><u>22aebc12729fe0e8b1fa</u> | - 0.00146226 BTC | ✓ |
| 351 | 2018-08-28<br>09:20:53 | <u>b590ad3377c25329b819c1</u><br><u>3feaab5a4548e4406369fa</u><br><u>440b5ea576daeeab8308</u> | - 0.00145684 BTC | ✓ |
| 352 | 2018-08-28<br>09:12:57 | <u>646d896e75165cfe64f3ce</u><br><u>2c8041a3b08afbfb122809</u><br><u>9c0bc890a43f5f436c05</u> | - 0.00150411 BTC | ✓ |
| 353 | 2018-08-28<br>09:12:57 | <u>6edc4b62900476feb18ac4</u><br><u>f823087756b997f628268f</u><br><u>da19a9f7d769b420eefe</u> | - 0.00151423 BTC | ✓ |
| 354 | 2018-08-28<br>08:56:04 | <u>05832bc1076ff7fa52e967</u><br><u>87d2d5c5dd716826479fa2</u><br><u>ebacf1421b18bbdc08a7</u> | - 0.00150883 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2018-08-28<br>08:56:04 | <u>56757cd3d01f6307dee357</u><br><u>cbbedbde25b261f8a606e7</u><br><u>28fb88d68edd4ed7675c</u> | - 0.00157856 BTC | ✓ |
| 356 | 2018-08-28<br>08:56:04 | <u>2eca143ff468f9efd702fe</u><br><u>df3fe49fcd4814d1e1207a</u><br><u>c1bbc78e2ad0e29d189d</u> | - 0.00159341 BTC | ✓ |
| 357 | 2018-08-28<br>08:56:04 | <u>d35ea26ff4123a29839129</u><br><u>b1a71d801dac6e5546022e</u><br><u>c401958de1de35761742</u> | - 0.00160479 BTC | ✓ |
| 358 | 2018-08-28<br>08:56:04 | <u>1cf148b1722a6d3ccdbcf6</u><br><u>85f6bb58a5eb2b3a7e59a4</u><br><u>3e4c7175a058295ca21f</u> | - 0.00159637 BTC | ✓ |
| 359 | 2018-08-28<br>08:29:09 | <u>110b05a656c95e18e7d5a7</u><br><u>43c4e14e228832bdd89f0b</u><br><u>e39d5fa155051565fad4</u> | - 0.00163074 BTC | ✓ |
| 360 | 2018-08-28<br>08:29:09 | <u>334b42bd60c0f013281530</u><br><u>af8e7a232bd552c0acf2e8</u><br><u>2407823cf984cd13615b</u> | - 0.00161462 BTC | ✓ |
| 361 | 2018-08-28<br>08:29:09 | <u>334b42bd60c0f013281530</u><br><u>af8e7a232bd552c0acf2e8</u><br><u>2407823cf984cd13615b</u> | - 0.00161842 BTC | ✓ |
| 362 | 2018-08-28<br>08:29:09 | <u>9d789cfe328bbce6fd11ee</u><br><u>bf0b31ef42bb39bb42bd16</u><br><u>84c1dfcef66c3268718f</u> | - 0.00162813 BTC | ✓ |
| 363 | 2018-08-28<br>08:29:09 | <u>0291973cf58302764d1811</u><br><u>68edd05b683cd760117a12</u><br><u>c50ae3fecf199c162b1b</u> | - 0.00166687 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2018-08-28<br>07:54:05 | <u>a3b2304c46e4cd792c105f23c1994450d690a39c6a8f01686fdcee007d43428b</u> | - 0.00173704 BTC | ✓ |
| 365 | 2018-08-28<br>07:27:51 | <u>412448fda9bd57efa8aa3aee35322b142c71bf5691f4bdea5a5aebab7375a4ad</u> | - 0.00177739 BTC | ✓ |
| 366 | 2018-08-28<br>07:27:51 | <u>412448fda9bd57efa8aa3aee35322b142c71bf5691f4bdea5a5aebab7375a4ad</u> | - 0.00174769 BTC | ✓ |
| 367 | 2018-08-28<br>07:11:16 | <u>20a2738e5c0cd26be2f9e18ea83a78024b6a0026ac8c5af1af39124191341381</u> | - 0.00176659 BTC | ✓ |
| 368 | 2018-08-28<br>07:11:16 | <u>f5c826913cab589c34a042f712d064d6eebd1c63602de95de49263e0aeda47dd</u> | - 0.00180617 BTC | ✓ |
| 369 | 2018-08-28<br>06:51:34 | <u>195c05848aedac4f6a3819e2599e6ca58117974033d644882c3f94f09c7b753a</u> | - 0.00184591 BTC | ✓ |
| 370 | 2018-08-28<br>06:40:25 | <u>535d0ede515bc56667da792655ca1a5dfce62926970dcd06d327cce502be2eb8</u> | - 0.00182249 BTC | ✓ |
| 371 | 2018-08-28<br>06:01:22 | <u>35a3f6ab7b2348712ea249ec4258d45b8a4938b27f6f093d53a3224eca155185</u> | - 0.00188998 BTC | ✓ |
| 372 | 2018-08-28<br>06:01:22 | <u>5a0b777d109e2454f9b806e46b5001c5915d857c9fda8e79e7d486e9f722d670</u> | - 0.00190924 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 373 | 2018-08-28<br>06:01:22 | <u>731551c55ab620947de1d29eae15e2dccc24138e16bc</u><br><u>b5063304a897c9349a73</u> | - 0.00191737 BTC | ✓ |
| 374 | 2018-08-27<br>10:09:14 | <u>a2adf3d6603908e88371db03aec06faef377f6d83b32</u><br><u>a82c688ef9779e4522fb</u> | + 0.00182249 BTC | ✓ |
| 375 | 2018-08-26<br>10:19:01 | <u>eab53a9c77e90fbb3c8caed10a3230ff6a67f60143f5</u><br><u>bc2bb4117b10f8962ae1</u> | - 0.00526297 BTC | ✓ |
| 376 | 2018-08-26<br>10:05:28 | <u>28dd46f3e9383a0ae36b72dbc0a366224654dff056b9</u><br><u>c7cf73c8c3cbc273e681</u> | - 0.00539768 BTC | ✓ |
| 377 | 2018-08-26<br>09:30:58 | <u>d108c46ec6287865c49fe8b19d825b72afb16b5b20e9</u><br><u>c38590279116822d6e4d</u> | - 0.00556170 BTC | ✓ |
| 378 | 2018-08-25<br>12:28:21 | <u>35e87cfb4acfe5c859d65bd0225093e53143a456b7d8</u><br><u>6757fe667d679379c259</u> | + 0.00129847 BTC | ✓ |
| 379 | 2018-08-25<br>11:52:47 | <u>5f570641fbf9bcf964eff4f4f0aca9cacec83a9c0fc1</u><br><u>dbb9e605534f42830902</u> | - 0.00233710 BTC | ✓ |
| 380 | 2018-08-23<br>11:08:33 | <u>adff3902e667326d442e3db4f03fad75c33a124efbd0</u><br><u>7f562c684730c3303594</u> | + 0.00163074 BTC | ✓ |
| 381 | 2018-08-21<br>09:26:26 | <u>24087c5cf9e67ea463b3096af41a33f0d4df72eb7ae0</u><br><u>b4a1891c229b657f486a</u> | + 0.00120088 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2018-08-20<br>18:46:28 | <u>463b89a908699776191913</u><br><u>6e009193f60f431e468fcc</u><br><u>3b7bcb39d848742df8c8</u> | - 0.00158319 BTC | ✓ |
| 383 | 2018-08-19<br>12:56:12 | <u>2c3f2b6ef2e961674da505</u><br><u>a6778413bb133baab5edcc</u><br><u>05c4b65eff066241f271</u> | + 0.00159637 BTC | ✓ |
| 384 | 2018-08-17<br>16:54:55 | <u>5cccaa02ba09bfd06ca07a</u><br><u>4417a634b6f5add0d67df7</u><br><u>66bfc2ac341d3ffdfaa2</u> | + 0.00146226 BTC | ✓ |
| 385 | 2018-08-15<br>08:43:26 | <u>f18839e2cf8399324b7577</u><br><u>c8cd67078b8b6617c09d36</u><br><u>088a0ba2ea21c8331b95</u> | + 0.00173704 BTC | ✓ |
| 386 | 2018-08-13<br>09:37:32 | <u>331fde7457c39e634ed865</u><br><u>a5d8bd3e27d64c4f7b5c4f</u><br><u>862abc50ae9fd87ec180</u> | + 0.00157856 BTC | ✓ |
| 387 | 2018-08-11<br>23:14:32 | <u>3b851ab16111e44dbe132f</u><br><u>a4ecb25d2fc3f715f21b12</u><br><u>9fdad36ba234a58dffde</u> | - 0.00197731 BTC | ✓ |
| 388 | 2018-08-11<br>11:04:02 | <u>64eeccd52479237738d545</u><br><u>b702c145721cc048f41a0f</u><br><u>1a165552f4188e95246b</u> | + 0.00161842 BTC | ✓ |
| 389 | 2018-08-11<br>07:31:09 | <u>b16cdc7685b46cecb49cc3</u><br><u>c0c14c5597c8d38f519b5b</u><br><u>cf0e29acd65d4f001e71</u> | - 0.00258131 BTC | ✓ |
| 390 | 2018-08-09<br>10:43:43 | <u>b4f77fec3a1f0f032c00cd</u><br><u>07f6f816593480ecf5b170</u><br><u>c3311292816ad384bacb</u> | + 0.00160479 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2018-08-08<br>20:59:14 | <u>1411f4c6acf764af1dc5cc</u><br><u>dec4b97b324510dea42f38</u><br><u>1a3b4d195697a19991e9</u> | - 0.00213523 BTC | ✓ |
| 392 | 2018-08-07<br>11:11:06 | <u>2b7ef9368f8ce99ba12ab6</u><br><u>ec840d4a3db204b5dd604a</u><br><u>6de0f69f8670f2b46637</u> | + 0.00174769 BTC | ✓ |
| 393 | 2018-08-05<br>09:43:18 | <u>c31af52e0afb2757b506f9</u><br><u>f4317af419b1e719bf1135</u><br><u>8c193387116c15cd6000</u> | + 0.00112021 BTC | ✓ |
| 394 | 2018-08-03<br>12:45:27 | <u>9810a8f74140592e75335c</u><br><u>f372d38698b96cd0f3cde2</u><br><u>03547c362f6ffa56a45f</u> | + 0.00137135 BTC | ✓ |
| 395 | 2018-07-30<br>15:33:48 | <u>98a14ade74840c3241cd4f</u><br><u>ebfca942ab9b5355f1da3e</u><br><u>487e10394fc37d802907</u> | + 0.00140241 BTC | ✓ |
| 396 | 2018-07-30<br>12:31:29 | <u>f4d5743afd20cfcf3d8621</u><br><u>f3fd1b02b7cc598b082d47</u><br><u>7630826205e13483926e</u> | - 0.00175993 BTC | ✓ |
| 397 | 2018-07-28<br>14:19:26 | <u>39082cf7000fffbe68428e</u><br><u>f94b8904ef5bb9559f8080</u><br><u>1d45eb4bdcc80b658d8f</u> | + 0.00150883 BTC | ✓ |
| 398 | 2018-07-26<br>12:10:07 | <u>3c1f1e340e05f4c9870d0e</u><br><u>a9fa34e44bb098df2664b7</u><br><u>f32d1efe973fc6876f4e</u> | + 0.00191737 BTC | ✓ |
| 399 | 2018-07-24<br>10:23:47 | <u>c493689f84b67f2591b487</u><br><u>51e6bdc24307115ba07d75</u><br><u>e8d9f8988f490b6c078f</u> | + 0.00188998 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2018-07-22<br>12:40:07 | <u>4486ce698e4622ccc81e851cee241e36715e9406a14f0537955a9c959bfb65b6</u> | + 0.00161462 BTC | ✓ |
| 401 | 2018-07-20<br>10:23:21 | <u>e196cfc4b9b7ceb0e4536906abba7999e8d6d07cd4cfa63ac2e521dacf3285c0</u> | + 0.00112484 BTC | ✓ |
| 402 | 2018-07-19<br>12:28:26 | <u>a242cdcacd68d5099a58f9d14d7ee5936498063fedeebdc69cc6589774db39da</u> | + 0.00123098 BTC | ✓ |
| 403 | 2018-07-19<br>09:28:41 | <u>147dfb85528ebd436c31d0b3e6508afc3854d63166ce487b97dfa40281803a55</u> | - 0.00579921 BTC | ✓ |
| 404 | 2018-07-17<br>10:13:16 | <u>2144d82c3143132c86f04168b384b46b4a7ec702cecf94c4f576a0a3ea05ad6a</u> | + 0.00158319 BTC | ✓ |
| 405 | 2018-07-15<br>11:16:24 | <u>36be82a33bd3db30b6f235d7a9bb6da4e56cc9dabfcb7d9d516b7bc55f8c3148</u> | + 0.00175993 BTC | ✓ |
| 406 | 2018-07-13<br>08:29:47 | <u>10cd819599c64554c8bdf55913fafc08d2f92eb4da526f7048ee88bb85028633</u> | + 0.00176659 BTC | ✓ |
| 407 | 2018-07-11<br>08:35:07 | <u>a03a83f8cb5f491e9179eb509bf5e88bebab70932952b9f60f15d377e009b354</u> | + 0.00258131 BTC | ✓ |
| 408 | 2018-07-09<br>09:16:44 | <u>f8a9f866523ed030c890df416c3711bf107aa4234d17d6261f73a248889604df</u> | + 0.00177739 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 409 | 2018-07-07<br>08:51:01 | <u>f00f4182f148d02c3c9476</u><br><u>59b35d777699b1791758dc</u><br><u>2e6fa18e51bcee1c7fd1</u>  | + 0.00184591 BTC | ✓ |
| 410 | 2018-07-07<br>04:13:39 | <u>f00580acfd da2e4bf36fb7</u><br><u>356ec55cbc5d743de3384a</u><br><u>99dfa826eaad1a7d7116</u> | - 0.00181872 BTC | ✓ |
| 411 | 2018-07-05<br>08:58:27 | <u>470d2e420dfbdeb707a05f</u><br><u>9fa99fbf5910f014f56688</u><br><u>957fb6657ca91a24aff1</u>  | + 0.00197731 BTC | ✓ |
| 412 | 2018-07-03<br>11:16:03 | <u>6c05edfa94b4e0141af4ea</u><br><u>825de638cda92d8505a41b</u><br><u>b058f7065f5c544e2dec</u>  | + 0.00110758 BTC | ✓ |
| 413 | 2018-07-02<br>09:26:50 | <u>77272aa6e680d4a4780380</u><br><u>f5b0b6caab7a7957dad484</u><br><u>a09a6eb1e9dc65a63f14</u>  | + 0.00112200 BTC | ✓ |
| 414 | 2018-07-01<br>09:01:26 | <u>c9faeff067c14ade2a6c80</u><br><u>195273470b4f4fd6a862ed</u><br><u>9d3515fa234d543efe16</u>  | + 0.00190924 BTC | ✓ |
| 415 | 2018-06-30<br>06:37:30 | <u>bd493700dc50564dd2b6d9</u><br><u>a86931a798033de917ddb2</u><br><u>5ef7b3cfced48f2f8412</u>  | - 0.00207717 BTC | ✓ |
| 416 | 2018-06-29<br>10:53:37 | <u>0ea66fdca25a8cad75b6e4</u><br><u>749c662033602a4f14b214</u><br><u>9b0ae844ce495401b6fc</u>  | + 0.00180617 BTC | ✓ |
| 417 | 2018-06-25<br>00:31:37 | <u>127e0a357238761a3a204c</u><br><u>6a21bb9fdace0b200ccc55</u><br><u>ff97fd88910d53c5a3ea</u>  | + 0.00539768 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2018-06-19<br>01:18:15 | <u>313d805f6da030365322e2</u><br><u>81e8754d16976494a64930</u><br><u>85344e886b3186c85836</u> | + 0.00579921 BTC | ✓ |
| 419 | 2018-06-17<br>11:56:32 | <u>4b8298757162ac433f3d82</u><br><u>c9f6c390816dd7ded606f3</u><br><u>679e83fa1e2e3fddec6e</u> | - 0.00112153 BTC | ✓ |
| 420 | 2018-06-11<br>08:50:09 | <u>5e4a419dcaeb8aefb570e2</u><br><u>aae56b048bb5fce1668b4e</u><br><u>2d593fc02c19b7ed8ec0</u> | + 0.00181872 BTC | ✓ |
| 421 | 2018-06-09<br>12:58:37 | <u>cc3ac7e9217c41fffac55b</u><br><u>90b02938d1ae8bdfa54aba</u><br><u>be3de4d599b9b3cb73fc</u> | + 0.00128198 BTC | ✓ |
| 422 | 2018-06-08<br>11:14:48 | <u>aae53371d957b345aaae1a</u><br><u>1c47ca203fa91f55868d08</u><br><u>53ea271f32206d9cde10</u> | + 0.00130544 BTC | ✓ |
| 423 | 2018-06-07<br>07:05:58 | <u>a51a1aededf62dc7cc8763</u><br><u>82f837a751131b1f2aaede</u><br><u>313b11c77261da44d1ec</u> | + 0.00159341 BTC | ✓ |
| 424 | 2018-06-06<br>07:47:46 | <u>c6184cf662c636d9e56682</u><br><u>d49b30e4dc3fd6efe2c745</u><br><u>0ce98b04ff5242985068</u> | + 0.00213523 BTC | ✓ |
| 425 | 2018-06-04<br>08:09:44 | <u>13b5de1e3f6ccdd2a4150</u><br><u>42b9ca4f5bcb4073f732c8</u><br><u>f879fc219eec170a930d</u>  | + 0.00114139 BTC | ✓ |
| 426 | 2018-06-03<br>09:15:14 | <u>9a0dddf517acf7e652deb7</u><br><u>46736c4a6b65a25b8196f4</u><br><u>c55b5cffd6b899994d10</u> | + 0.00151423 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2018-06-02<br>06:41:49 | <u>9d012c69b2bf2056c1a20d</u><br><u>f7479e0b18eb5ba640e5cb</u><br><u>e74de2e790cae8135fc5</u> | + 0.00138897 BTC | ✓ |
| 428 | 2018-06-01<br>22:23:27 | <u>495a6515057969d84f4121</u><br><u>034e3220b551038d99ad38</u><br><u>984e7ca35520dc4c7a9c</u> | - 0.00180564 BTC | ✓ |
| 429 | 2018-06-01<br>09:33:00 | <u>3dfcec7ce9dc20325ee53e</u><br><u>338d40e5bf2f5fb2c67d4a</u><br><u>a4fa923b566e3706ac7e</u> | + 0.00129232 BTC | ✓ |
| 430 | 2018-05-31<br>08:37:17 | <u>ca92290658234edef96866</u><br><u>de0329167104d0d0403c8f</u><br><u>0980be04b56a92f94622</u> | + 0.00207717 BTC | ✓ |
| 431 | 2018-05-30<br>07:20:57 | <u>3b53b9458696b540acfd7c</u><br><u>1dfd7b8b902e5f76f7439b</u><br><u>774efbe53b64445c097a</u> | + 0.00233710 BTC | ✓ |
| 432 | 2018-05-28<br>09:01:00 | <u>42aa189565e6daa5d338c9</u><br><u>738f165235563646fc231d</u><br><u>5064fb0fb944c048d145</u> | + 0.00145684 BTC | ✓ |
| 433 | 2018-05-27<br>16:43:47 | <u>3e4858270d1b0da7015c47</u><br><u>50d98e253c83283c63bf21</u><br><u>3047b2d9488fdbd7cd93</u> | - 0.00134106 BTC | ✓ |
| 434 | 2018-05-27<br>11:02:48 | <u>449c6c05bf9b9595b2161d</u><br><u>13a08b89c47ca67a70399f</u><br><u>44dc762fc50c3ba58a78</u> | + 0.00120856 BTC | ✓ |
| 435 | 2018-05-27<br>09:25:24 | <u>c68b59b69556eef619fe3e</u><br><u>7fe821a91d4210ccfb7790</u><br><u>5e5a30572078359b2731</u> | - 0.00147933 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 436 | 2018-05-26<br>02:02:56 | <u>1e6aea66ba1a560660b818</u><br><u>4876210bbae9966f14b311</u><br><u>2ed5017f8e17e493a1f2</u>  | + 0.00134106 BTC | ✓ |
| 437 | 2018-05-23<br>08:35:05 | <u>e38170baebc9cd0cefcae5</u><br><u>17700b21ad9e109af7d493</u><br><u>46ea71a0d698ee2d8044</u>  | + 0.00162813 BTC | ✓ |
| 438 | 2018-05-22<br>02:23:01 | <u>c9fbb8ed8c4af572e1c13a</u><br><u>fe7385e887ff47a5a9da14</u><br><u>93ac1a8034ceb0ee2595</u>  | + 0.00526297 BTC | ✓ |
| 439 | 2018-05-18<br>01:46:35 | <u>52332f3ffff8a5b454528e</u><br><u>e01972fbe2088a7cbf1124</u><br><u>2db9b4a74df40abec0a9</u>  | - 0.00163376 BTC | ✓ |
| 440 | 2018-05-12<br>02:12:30 | <u>4befdcc5af32333eb3db0d</u><br><u>b9e4f0e874922d9b5cd3f7</u><br><u>46ec26555313cee8f832</u>  | + 0.00556170 BTC | ✓ |
| 441 | 2018-05-08<br>06:12:08 | <u>370a2c17c15382a0c914fd</u><br><u>ffe2a44e825d430c6c130a</u><br><u>5aba0da79c168e02a3d9</u>  | - 0.00111765 BTC | ✓ |
| 442 | 2018-05-07<br>15:58:57 | <u>f8ff32598d9ad7cc44a2e2</u><br><u>d415a1663ff8e9dd017706</u><br><u>153c26839c1c96115792</u>  | - 0.00120916 BTC | ✓ |
| 443 | 2018-05-05<br>08:16:37 | <u>7e48b6ef416c477fb63a9d</u><br><u>f3fecdfefb592924c42c684</u><br><u>0ec2047793ef35d99b18</u> | + 0.00117239 BTC | ✓ |
| 444 | 2018-05-03<br>11:13:20 | <u>5280fcbc0260899a921ebf</u><br><u>98b8befef7c642c4992ddf</u><br><u>d3c2bdc066cbd735a770</u>  | + 0.00120916 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2018-05-02<br>15:29:09 | <u>8cec3ae02a935bd0f672b52270c756baaf7f7110eb97a19907cab058cb655e66</u> | - 0.00162402 BTC | ✓ |
| 446 | 2018-05-01<br>06:42:42 | <u>703acfc6700905e4a0dcf04f7d8d0c0fe4e5ceff7ebff2408bb8a6510144f70a</u> | + 0.00147933 BTC | ✓ |
| 447 | 2018-04-25<br>05:19:08 | <u>3edf49587ac25aa46e0bfe56550d299a54aed588a979ccbafa8483b950bb7f96</u> | + 0.00137656 BTC | ✓ |
| 448 | 2018-04-23<br>15:49:48 | <u>7475abbee58aa9cc677abfe4f06e00546d5a935c8605d51482c60bf7823f4c06</u> | + 0.00116840 BTC | ✓ |
| 449 | 2018-04-20<br>19:26:04 | <u>f5d35cb6e91d3bbd091ee64a723512d0dfd9fef07061eef5b336b7a7395691f4</u> | - 0.00136228 BTC | ✓ |
| 450 | 2018-04-19<br>09:02:12 | <u>caaa64d1f801e7a057e7c1fe5707ce54b07ebd2489451a66192b2508454c3d57</u> | + 0.00111765 BTC | ✓ |
| 451 | 2018-04-17<br>08:56:24 | <u>6100b4f2ba485c645ecf09aaa8a042694650ae1458713179d899e4500d688d6e</u> | + 0.00118054 BTC | ✓ |
| 452 | 2018-04-17<br>01:53:15 | <u>5523e3a167009856127faac0ee63993bbdc9fb835c188f3385e05f6d29918250</u> | - 0.00111295 BTC | ✓ |
| 453 | 2018-04-15<br>06:54:47 | <u>a02e74d619c58d660c721e5d0041026d4f7d0c1d935329f00db8b4f880bebf9e</u> | + 0.00180564 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 454 | 2018-04-14<br>03:25:25 | <u>cfb617e9100c167797bbb3c5493b08f7035feedc6b5e5c2e3bee84190b4e2754</u>  | + 0.00162402 BTC | ✓ |
| 455 | 2018-04-10<br>15:56:42 | <u>4da59ccb94204f7f37f835999514f72d5c5ada3a17ecdd150f0e777e59bec1d7</u>  | + 0.00166687 BTC | ✓ |
| 456 | 2018-04-08<br>12:38:11 | <u>131913c0ff6a1ad1672921705efbfe6b02b5b7f9dc179d82b70170b0e5f2727e</u>  | - 0.00124274 BTC | ✓ |
| 457 | 2018-04-06<br>10:10:05 | <u>187e52ed9d49794358cc1a4f191b5788f9a527ceca200d11b1f3823b5cb49948</u>  | + 0.00124274 BTC | ✓ |
| 458 | 2018-04-04<br>11:13:07 | <u>608eaf33ae374686962b8c5d290e0005a0637f39d2dacb5be5ae4f53d00fe89f</u>  | + 0.00111295 BTC | ✓ |
| 459 | 2018-04-02<br>09:14:27 | <u>d4b6ef96b368e152f4bd8631e00dee63c8af3aa1b1fd61a16a630e983e5913e3</u>  | + 0.00150411 BTC | ✓ |
| 460 | 2018-03-31<br>12:52:44 | <u>4c91dec8652b34076a26c8fe9aa85b13181985ab1dfd36f2696de11a04de87cd</u>  | + 0.00136228 BTC | ✓ |
| 461 | 2018-03-30<br>00:26:00 | <u>d46dc770527effbeeb86fdb2298b872f5ce6c5aba6919190656c531d2e0ff61cd</u> | + 0.00140381 BTC | ✓ |
| 462 | 2018-03-27<br>17:27:21 | <u>e19cf67f5410aba9d41c8e5e5058aa92aba315f105ffc13a76c39421ae48ff15</u>  | - 0.00183654 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2018-03-27<br>12:01:14 | <u>33f6575a34b0353ce7db8e</u><br><u>53dfb2592b6458f9b4246b</u><br><u>a1b902e0ebcd5024729e</u> | + 0.00163376 BTC | ✓ |
| 464 | 2018-03-24<br>23:53:56 | <u>4776966c6f36cd10c41d67</u><br><u>584625fe3b7ba8299d608f</u><br><u>76d0501e02be4227a9eb</u> | + 0.00183654 BTC | ✓ |
| 465 | 2018-03-21<br>08:41:58 | <u>d59687b744b86a8d26640d</u><br><u>656e8c2a2c42c356fbc037</u><br><u>649288870c6c628394e3</u> | + 0.00112153 BTC | ✓ |

\* USD values displayed at the time of transaction

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