

3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1DZoRkFVwCUWmaDN4Xgj5iLetVghpZhPNG</u> |
| TOTAL RECEIVED | 3.28254240 BTC                            |
|                | 206,589.56 USD                            |
| TOTAL SEND     | 3.28254240 BTC                            |
|                | 206,589.56 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01053995 BTC |  |
| 2 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01197635 BTC |  |
| 3 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01052078 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01002750 BTC | ✓ |
| 5  | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01022107 BTC | ✓ |
| 6  | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01019215 BTC | ✓ |
| 7  | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01244112 BTC | ✓ |
| 8  | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01098050 BTC | ✓ |
| 9  | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01065575 BTC | ✓ |
| 10 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01065562 BTC | ✓ |
| 11 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01078659 BTC | ✓ |
| 12 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01089804 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01003129 BTC | ✓ |
| 14 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01044481 BTC | ✓ |
| 15 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01041161 BTC | ✓ |
| 16 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01054732 BTC | ✓ |
| 17 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01162668 BTC | ✓ |
| 18 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01012457 BTC | ✓ |
| 19 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01029351 BTC | ✓ |
| 20 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01006791 BTC | ✓ |
| 21 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01250152 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01122945 BTC | ✓ |
| 23 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01016120 BTC | ✓ |
| 24 | 2019-06-03<br>10:18:47 | <u>b3b3f5fc1353976c2eca61</u><br><u>2e34bc0121da20e86f3017</u><br><u>47001f9d35664d524511</u> | - 0.01124348 BTC | ✓ |
| 25 | 2019-05-31<br>12:59:24 | <u>8f1d55141666b548b1ade2</u><br><u>9f38fdab3015c955e35044</u><br><u>fd66016461e9b575e996</u> | - 0.01124057 BTC | ✓ |
| 26 | 2019-05-31<br>12:59:24 | <u>8f1d55141666b548b1ade2</u><br><u>9f38fdab3015c955e35044</u><br><u>fd66016461e9b575e996</u> | - 0.01422945 BTC | ✓ |
| 27 | 2019-05-31<br>12:59:24 | <u>8f1d55141666b548b1ade2</u><br><u>9f38fdab3015c955e35044</u><br><u>fd66016461e9b575e996</u> | - 0.02603985 BTC | ✓ |
| 28 | 2019-05-31<br>12:59:24 | <u>8f1d55141666b548b1ade2</u><br><u>9f38fdab3015c955e35044</u><br><u>fd66016461e9b575e996</u> | - 0.01235377 BTC | ✓ |
| 29 | 2019-05-31<br>12:59:24 | <u>8f1d55141666b548b1ade2</u><br><u>9f38fdab3015c955e35044</u><br><u>fd66016461e9b575e996</u> | - 0.01134903 BTC | ✓ |
| 30 | 2019-05-31<br>12:59:24 | <u>8f1d55141666b548b1ade2</u><br><u>9f38fdab3015c955e35044</u><br><u>fd66016461e9b575e996</u> | - 0.01042321 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-05-31<br>12:59:24 | <u>8f1d55141666b548b1ade2</u><br><u>9f38fdab3015c955e35044</u><br><u>fd66016461e9b575e996</u> | - 0.01164162 BTC | ✓ |
| 32 | 2019-05-31<br>12:59:24 | <u>8f1d55141666b548b1ade2</u><br><u>9f38fdab3015c955e35044</u><br><u>fd66016461e9b575e996</u> | - 0.01024524 BTC | ✓ |
| 33 | 2019-05-31<br>12:59:24 | <u>8f1d55141666b548b1ade2</u><br><u>9f38fdab3015c955e35044</u><br><u>fd66016461e9b575e996</u> | - 0.01006147 BTC | ✓ |
| 34 | 2019-05-31<br>12:59:24 | <u>8f1d55141666b548b1ade2</u><br><u>9f38fdab3015c955e35044</u><br><u>fd66016461e9b575e996</u> | - 0.01114892 BTC | ✓ |
| 35 | 2019-05-31<br>12:59:24 | <u>8f1d55141666b548b1ade2</u><br><u>9f38fdab3015c955e35044</u><br><u>fd66016461e9b575e996</u> | - 0.01057466 BTC | ✓ |
| 36 | 2019-05-31<br>12:59:24 | <u>8f1d55141666b548b1ade2</u><br><u>9f38fdab3015c955e35044</u><br><u>fd66016461e9b575e996</u> | - 0.01071603 BTC | ✓ |
| 37 | 2019-05-31<br>12:59:24 | <u>8f1d55141666b548b1ade2</u><br><u>9f38fdab3015c955e35044</u><br><u>fd66016461e9b575e996</u> | - 0.01034913 BTC | ✓ |
| 38 | 2019-05-31<br>12:59:24 | <u>8f1d55141666b548b1ade2</u><br><u>9f38fdab3015c955e35044</u><br><u>fd66016461e9b575e996</u> | - 0.01078858 BTC | ✓ |
| 39 | 2019-05-27<br>22:14:16 | <u>590e96b4f93738bb839168</u><br><u>ad81ea84fd8616b9bd3079</u><br><u>3df2cfba889741602b4d</u> | - 0.01084769 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-27<br>18:30:50 | <u>0fcf267e977db8bbd34aab</u><br><u>e0035d06d9669ad387cfc3</u><br><u>b344bc4bab45c8ef9c1a</u> | + 0.01053995 BTC | ✓ |
| 41 | 2019-05-27<br>10:45:29 | <u>9af2025f700c9038f47bdf</u><br><u>5254defedfd89b487dd3c7</u><br><u>999cd34f7de7eb4dd976</u> | + 0.01197635 BTC | ✓ |
| 42 | 2019-05-27<br>03:33:15 | <u>1599c7dfa17f01337311c0</u><br><u>a77173287ca335928422e6</u><br><u>4e5f880453c2218ff4db</u> | + 0.01052078 BTC | ✓ |
| 43 | 2019-05-26<br>18:18:09 | <u>a3a3b9233c211635f02ded</u><br><u>f81fba291ae38b6e64a36a</u><br><u>8a57a2579b350cf1649b</u> | + 0.01002750 BTC | ✓ |
| 44 | 2019-05-26<br>00:05:03 | <u>bc69f87bf948dea104e8d1</u><br><u>632eedce758ca2c2583cc1</u><br><u>4eda750b340aa02b6f65</u> | + 0.01022107 BTC | ✓ |
| 45 | 2019-05-25<br>11:30:36 | <u>f5cafab3bd4649689b95e3</u><br><u>99f14d15f9d182aa265568</u><br><u>7baeaea11cb6f1271fc1</u> | + 0.01019215 BTC | ✓ |
| 46 | 2019-05-25<br>02:37:39 | <u>af5ba5ba933471a361ed40</u><br><u>d5732aa3ccf088b4d60d91</u><br><u>2ad3805656602899f2cc</u> | + 0.01244112 BTC | ✓ |
| 47 | 2019-05-24<br>11:19:46 | <u>7c02a3869d0207c4638d3c</u><br><u>811b00d5241a125f239d09</u><br><u>bcf9ffd9cc38a36e9ed2</u> | + 0.01098050 BTC | ✓ |
| 48 | 2019-05-23<br>14:07:23 | <u>e6942abeedb83c26bc59eb</u><br><u>8eb36fbafe3085802f5ef9</u><br><u>afb56bbdc489e2de31e7</u> | + 0.01065575 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-05-23<br>03:09:11 | <u>96c03b65439a377adbd0cf</u><br><u>30174baaa641c7b1c81c8d</u><br><u>fc85f635a06f0463789e</u> | + 0.01065562 BTC | ✓ |
| 50 | 2019-05-22<br>17:20:26 | <u>ce7730c3ca70278c1fe429</u><br><u>c50e75f76a01c0d9b497fc</u><br><u>ea53421c71b94a8e6454</u> | + 0.01078659 BTC | ✓ |
| 51 | 2019-05-22<br>02:15:27 | <u>b44df23097724b0dceefee</u><br><u>9908f99ec8bf1a316e37f4</u><br><u>7b84c1a61c1a701e6440</u> | + 0.01089804 BTC | ✓ |
| 52 | 2019-05-21<br>14:16:49 | <u>0ccf60c2f7ba0fba2adec1</u><br><u>58ba534d69f035974853ae</u><br><u>217c9a176907b2b1efb2</u> | + 0.01003129 BTC | ✓ |
| 53 | 2019-05-20<br>21:34:33 | <u>f86255f03d65e72965fe76</u><br><u>8a13e09cbcd9e61261b1b</u><br><u>b4503e5584244ea22357</u>  | + 0.01044481 BTC | ✓ |
| 54 | 2019-05-20<br>04:06:35 | <u>74891ab11059e4e267385c</u><br><u>11611cb4875b3b09a874d1</u><br><u>ad2c6744d7e8926cbdd4</u> | + 0.01041161 BTC | ✓ |
| 55 | 2019-05-19<br>19:47:50 | <u>ae4333bae6e0afb7966381</u><br><u>a934aefd1cd8cc5e3dc555</u><br><u>a38ea85aff896fcae19a</u> | + 0.01054732 BTC | ✓ |
| 56 | 2019-05-19<br>06:05:21 | <u>950d7d01e892329c9b4ccd</u><br><u>0c4d24d038483d8a307833</u><br><u>91cd3e2d9c8a1da812ca</u> | + 0.01162668 BTC | ✓ |
| 57 | 2019-05-18<br>20:13:29 | <u>2372ad4de9716fb4aa35fe</u><br><u>80d0b6388f4e8567bd0f0e</u><br><u>a6af8c3b400bb5a6a914</u> | + 0.01012457 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 58 | 2019-05-18<br>02:28:34 | <u>1db6163a55f886831dbc44</u><br><u>6e220663c5db9489f2e2d3</u><br><u>91ed0a68aad3dab0ce0f</u>  | + 0.01029351 BTC | ✓ |
| 59 | 2019-05-17<br>07:52:18 | <u>6dbd5c874072277fc06035</u><br><u>cd288035fd61e6a4fd0a01</u><br><u>1eca0351e7311fb9301d</u>  | + 0.01006791 BTC | ✓ |
| 60 | 2019-05-16<br>21:20:20 | <u>1a094529f5274c04f703c4</u><br><u>7a268d5778bbba516df3f9</u><br><u>13268927b45d1d7caa13</u>  | + 0.01250152 BTC | ✓ |
| 61 | 2019-05-16<br>12:28:52 | <u>4c3d8267ed06fcbe85b4c2</u><br><u>600169e0fdd9a6672b11d7</u><br><u>9419d38ab6f40737b525</u>  | + 0.01122945 BTC | ✓ |
| 62 | 2019-05-15<br>18:58:03 | <u>d8ff2daa1c56e43a77614e</u><br><u>02ca7652da36f4efe90cab</u><br><u>28b36a48985ae0b9549e</u>  | + 0.01016120 BTC | ✓ |
| 63 | 2019-05-15<br>05:43:45 | <u>70f482c08ed667d7543ca3</u><br><u>1a620dd3fe864345e8daeb</u><br><u>0c9a2ab609dd345e7ea9</u>  | + 0.01124348 BTC | ✓ |
| 64 | 2019-05-14<br>11:07:22 | <u>de6923e041830a7b283db5</u><br><u>1283b28e65e34f8c1be758</u><br><u>876d82287ebd4c7ad84e</u>  | + 0.01124057 BTC | ✓ |
| 65 | 2019-05-14<br>06:57:53 | <u>0d43a43ab285685595b887</u><br><u>54bafef0b8f2c0f65e5c7c9</u><br><u>6c6b180e124e712bc49f</u> | + 0.01422945 BTC | ✓ |
| 66 | 2019-05-13<br>17:25:32 | <u>d79ceb7744a1b4535c7e14</u><br><u>12a4bf8da924d6d664501c</u><br><u>b52196ef26502d1bfd4d</u>  | + 0.02603985 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-05-12<br>19:28:06 | <u>ba07a58b5dfbef80288e05</u><br><u>24dd37d14162ce1c58a206</u><br><u>9e352dbfffbfd1713fab</u> | + 0.01235377 BTC | ✓ |
| 68 | 2019-05-12<br>14:50:38 | <u>6e0a9b5ebf013d190cc91b</u><br><u>daba851a9a32a2da2d0c5f</u><br><u>5689c8b01602599372cc</u> | + 0.01134903 BTC | ✓ |
| 69 | 2019-05-11<br>21:24:16 | <u>4fc4380a6b171abec3deec</u><br><u>9731a7a2fc98eab3faac89</u><br><u>8e8660966f054c688950</u> | + 0.01042321 BTC | ✓ |
| 70 | 2019-05-10<br>19:29:06 | <u>9343d8ab8f461f3cc3ddca</u><br><u>8dd76b3e58787bf7d72b95</u><br><u>3fe24628df965f65aeab</u> | + 0.01164162 BTC | ✓ |
| 71 | 2019-05-10<br>06:08:49 | <u>b262d809a1a35a77f9e410</u><br><u>8c0209c0a3606adcb90dec</u><br><u>ee6a65ec4a01af532e8a</u> | + 0.01024524 BTC | ✓ |
| 72 | 2019-05-09<br>21:24:49 | <u>c1536ac0256303cff44074</u><br><u>edd5367700d355e398e9bf</u><br><u>632383818e49c0e8407e</u> | + 0.01006147 BTC | ✓ |
| 73 | 2019-05-09<br>17:37:51 | <u>14a000d58c550d528d6c2d</u><br><u>a14105f8af2641a9fae8ab</u><br><u>fa1fdfff1532e082279d</u> | + 0.01114892 BTC | ✓ |
| 74 | 2019-05-09<br>02:04:32 | <u>8c32d4645992a9a20e7161</u><br><u>bf4e2a8ce46fb8a86c77e2</u><br><u>8b14d392d8da0ddab967</u> | + 0.01057466 BTC | ✓ |
| 75 | 2019-05-08<br>15:19:39 | <u>54a85fab40aecf8b12e6ba</u><br><u>b57b6103e6b6f5846716bb</u><br><u>38c3feea2bf468678c75</u> | + 0.01071603 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-05-08<br>04:19:58 | <u>58ee24cdc4b32628626b91</u><br><u>d3d8921f4854c0e4008a7d</u><br><u>89a8fe13611e2cd028d7</u> | + 0.01034913 BTC | ✓ |
| 77 | 2019-05-07<br>14:47:42 | <u>457889e5b430b814b0caae</u><br><u>b8f95108e4307812f2d1f0</u><br><u>ba0cbbf94487ee1fb755</u> | + 0.01078858 BTC | ✓ |
| 78 | 2019-05-07<br>03:24:47 | <u>0fd7416c4b26a0feb2e9be</u><br><u>a151a2ea6b931c117b85c8</u><br><u>3ad1c0ada2d4ffacb7e3</u> | + 0.01084769 BTC | ✓ |
| 79 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01074113 BTC | ✓ |
| 80 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01111220 BTC | ✓ |
| 81 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01045385 BTC | ✓ |
| 82 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01058544 BTC | ✓ |
| 83 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01045420 BTC | ✓ |
| 84 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01133267 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01008028 BTC | ✓ |
| 86 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01066549 BTC | ✓ |
| 87 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01115754 BTC | ✓ |
| 88 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01035933 BTC | ✓ |
| 89 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01144728 BTC | ✓ |
| 90 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01091154 BTC | ✓ |
| 91 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01124089 BTC | ✓ |
| 92 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01005196 BTC | ✓ |
| 93 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01039463 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01044454 BTC | ✓ |
| 95  | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01186665 BTC | ✓ |
| 96  | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01063384 BTC | ✓ |
| 97  | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01211507 BTC | ✓ |
| 98  | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01100618 BTC | ✓ |
| 99  | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01085688 BTC | ✓ |
| 100 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01064228 BTC | ✓ |
| 101 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01023153 BTC | ✓ |
| 102 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01145722 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01151969 BTC | ✓ |
| 104 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01032097 BTC | ✓ |
| 105 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01072709 BTC | ✓ |
| 106 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01002775 BTC | ✓ |
| 107 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01097043 BTC | ✓ |
| 108 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01270128 BTC | ✓ |
| 109 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01025482 BTC | ✓ |
| 110 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01076740 BTC | ✓ |
| 111 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01204046 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01016064 BTC | ✓ |
| 113 | 2019-05-06<br>10:25:08 | <u>ea2763a60b36d6bf5fd877</u><br><u>eca276fa061155b24c2a4b</u><br><u>80728db7c1f8b33f54f9</u> | - 0.01014011 BTC | ✓ |
| 114 | 2019-05-06<br>09:10:44 | <u>66b2d85e9a5c03ee931f1b</u><br><u>c873cd1d6f27c1a977ec87</u><br><u>1c9ba6a03e001a0287ab</u> | + 0.01074113 BTC | ✓ |
| 115 | 2019-05-05<br>18:27:47 | <u>42fc051e133f2fe77dee65</u><br><u>d399a3f1920b377d6d5095</u><br><u>4ea0c786e7448212db13</u> | + 0.01111220 BTC | ✓ |
| 116 | 2019-05-04<br>17:20:20 | <u>18f3027af6a29aa43da373</u><br><u>8a2365dc4d816928548bea</u><br><u>d6949678a01800ce86f4</u> | + 0.01045385 BTC | ✓ |
| 117 | 2019-05-03<br>21:11:02 | <u>8310160074a8060745a26a</u><br><u>57166688bb5edfa46aaf7d</u><br><u>45d9bdb4a3e2f9224739</u> | + 0.01058544 BTC | ✓ |
| 118 | 2019-05-02<br>23:05:37 | <u>259ff556be31267d051862</u><br><u>66d24df0c5b095d42cab8</u><br><u>b95f3ab22907945e820f</u>  | + 0.01045420 BTC | ✓ |
| 119 | 2019-05-02<br>16:12:43 | <u>1815608be2cdd320e82f53</u><br><u>9b0d9d43ad451e5e448348</u><br><u>ed8449812ad542b1b20b</u> | + 0.01133267 BTC | ✓ |
| 120 | 2019-05-02<br>01:08:45 | <u>b96998dcb5970f9568a4d9</u><br><u>ea37518f33d790851d5447</u><br><u>45a90470ae15860936f1</u> | + 0.01008028 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-05-01<br>07:13:31 | <u>9992d5dd6463fbd27633be</u><br><u>c67411408dd2e2d59af41f</u><br><u>435eb118163d4c52b1a4</u> | + 0.01066549 BTC | ✓ |
| 122 | 2019-04-30<br>13:51:04 | <u>56e991a2fbe1accc07d38f</u><br><u>75a445c5f293ef824d4ff6</u><br><u>24c6d9b3ff93bb14339f</u> | + 0.01115754 BTC | ✓ |
| 123 | 2019-04-29<br>19:05:48 | <u>99fa959703858a1a894f73</u><br><u>b80293062d7c68ca5bb602</u><br><u>da74dc49951d9be61e70</u> | + 0.01035933 BTC | ✓ |
| 124 | 2019-04-29<br>09:08:07 | <u>ec2d1c651f732587e738d5</u><br><u>cba143462f11fefa0dc1b2</u><br><u>a79fa3c6a23f1b2cfdfa</u> | + 0.01144728 BTC | ✓ |
| 125 | 2019-04-28<br>21:06:17 | <u>31dc1f919d7f9f12d0b4d9</u><br><u>86c130e364aad07753b71</u><br><u>02654c416efeab0b89a7</u>  | + 0.01091154 BTC | ✓ |
| 126 | 2019-04-28<br>07:06:26 | <u>29a7a752b7a08e317b71b8</u><br><u>c453ebb17499563f469e57</u><br><u>390ecf07710361dd03f7</u> | + 0.01124089 BTC | ✓ |
| 127 | 2019-04-27<br>20:12:31 | <u>5cc3bf59905be42d61208d</u><br><u>261cb1ba94a568198c0506</u><br><u>05d55235a1836530c1c7</u> | + 0.01005196 BTC | ✓ |
| 128 | 2019-04-27<br>14:13:48 | <u>0bc5c3de315fadb8732283</u><br><u>4050f47871a4242e188721</u><br><u>f0cfaedbb3eac6d1567b</u> | + 0.01039463 BTC | ✓ |
| 129 | 2019-04-26<br>21:18:12 | <u>e7368911bf297a15b41553</u><br><u>f591a9c271b4b001c07874</u><br><u>fc5c21bd3c2bfedc758d</u> | + 0.01044454 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-04-26<br>20:12:12 | <u>b7109fcc0dee387aad0219</u><br><u>ee2f4ada425d92490969fa</u><br><u>79cfc384c42e944d53c3</u> | - 0.01017261 BTC | ✓ |
| 131 | 2019-04-26<br>20:12:12 | <u>b7109fcc0dee387aad0219</u><br><u>ee2f4ada425d92490969fa</u><br><u>79cfc384c42e944d53c3</u> | - 0.01286878 BTC | ✓ |
| 132 | 2019-04-26<br>20:12:12 | <u>b7109fcc0dee387aad0219</u><br><u>ee2f4ada425d92490969fa</u><br><u>79cfc384c42e944d53c3</u> | - 0.01083537 BTC | ✓ |
| 133 | 2019-04-26<br>20:12:12 | <u>b7109fcc0dee387aad0219</u><br><u>ee2f4ada425d92490969fa</u><br><u>79cfc384c42e944d53c3</u> | - 0.01069027 BTC | ✓ |
| 134 | 2019-04-26<br>20:12:12 | <u>b7109fcc0dee387aad0219</u><br><u>ee2f4ada425d92490969fa</u><br><u>79cfc384c42e944d53c3</u> | - 0.01058283 BTC | ✓ |
| 135 | 2019-04-26<br>20:12:12 | <u>b7109fcc0dee387aad0219</u><br><u>ee2f4ada425d92490969fa</u><br><u>79cfc384c42e944d53c3</u> | - 0.01010478 BTC | ✓ |
| 136 | 2019-04-26<br>20:12:12 | <u>b7109fcc0dee387aad0219</u><br><u>ee2f4ada425d92490969fa</u><br><u>79cfc384c42e944d53c3</u> | - 0.01187000 BTC | ✓ |
| 137 | 2019-04-26<br>20:12:12 | <u>b7109fcc0dee387aad0219</u><br><u>ee2f4ada425d92490969fa</u><br><u>79cfc384c42e944d53c3</u> | - 0.01095917 BTC | ✓ |
| 138 | 2019-04-26<br>20:12:12 | <u>b7109fcc0dee387aad0219</u><br><u>ee2f4ada425d92490969fa</u><br><u>79cfc384c42e944d53c3</u> | - 0.01069297 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-04-26<br>05:04:47 | <u>6d6457ce46667cc8d80679</u><br><u>b57af684960e9b15dab599</u><br><u>188650c0486ff4cd7a06</u> | + 0.01186665 BTC | ✓ |
| 140 | 2019-04-25<br>14:07:57 | <u>b11a9f2de7305bfeb5356a</u><br><u>148b816ba619e46bbb8871</u><br><u>89145ed797e2bcf5b00c</u> | + 0.01063384 BTC | ✓ |
| 141 | 2019-04-25<br>12:45:49 | <u>abc0f28884631e06374d48</u><br><u>b3bd2356e0e9af8cadd963</u><br><u>cf0b182b075c00268070</u> | - 0.01107035 BTC | ✓ |
| 142 | 2019-04-25<br>08:07:32 | <u>d7e88b1051c53dbded5e4f</u><br><u>0b633803b31cb1ef7d8b5e</u><br><u>47f53904c56edf31b5fc</u> | + 0.01211507 BTC | ✓ |
| 143 | 2019-04-24<br>14:03:04 | <u>cf361c94e20d168a12d7b6</u><br><u>264003420aaa3f3256e58f</u><br><u>052fd5757da3e35cff7b</u> | + 0.01100618 BTC | ✓ |
| 144 | 2019-04-24<br>13:53:34 | <u>0bd861313928973798936b</u><br><u>f9fb16d37100825241f7a4</u><br><u>10488c8f334daa929c9c</u> | - 0.01046007 BTC | ✓ |
| 145 | 2019-04-24<br>07:24:52 | <u>3cd24027c1aaa25f882c8e</u><br><u>d013192a779aa8a2cc54c3</u><br><u>f93e9fe416b2c3740f8b</u> | + 0.01085688 BTC | ✓ |
| 146 | 2019-04-23<br>15:14:28 | <u>a474a7145e8017c07b55ab</u><br><u>c15869ff42a9f460b94204</u><br><u>356e51b9ad28c881cf50</u> | + 0.01064228 BTC | ✓ |
| 147 | 2019-04-23<br>14:37:22 | <u>b58816bfe1320ba75d7108</u><br><u>15cd908cae66f7d0bc2786</u><br><u>f1e0e2eeb7f84a90057e</u> | - 0.01170626 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-04-23<br>14:37:22 | <u>b58816bfe1320ba75d7108</u><br><u>15cd908cae66f7d0bc2786</u><br><u>f1e0e2eeb7f84a90057e</u> | - 0.01040091 BTC | ✓ |
| 149 | 2019-04-23<br>14:37:22 | <u>b58816bfe1320ba75d7108</u><br><u>15cd908cae66f7d0bc2786</u><br><u>f1e0e2eeb7f84a90057e</u> | - 0.01019314 BTC | ✓ |
| 150 | 2019-04-22<br>18:05:05 | <u>bc205863351bc58d1395b3</u><br><u>47a1aca27ea4c5f6d9fa80</u><br><u>b5f06b98f0e545a6731d</u> | + 0.01023153 BTC | ✓ |
| 151 | 2019-04-21<br>22:08:01 | <u>b7f66eab8616146a059852</u><br><u>c4125ee8ecdbc0343a6d1a</u><br><u>3dd11b0d539943116241</u> | + 0.01145722 BTC | ✓ |
| 152 | 2019-04-21<br>12:05:33 | <u>1398e67e361587b98059f7</u><br><u>73f7d7c94e9e91c0397b44</u><br><u>3454733aa1dd30878838</u> | + 0.01151969 BTC | ✓ |
| 153 | 2019-04-21<br>02:05:34 | <u>bdc37c45bfc9972e1377be</u><br><u>802768b3146ccc98cb237</u><br><u>a2273b0bce6e94c2fb4a</u>  | + 0.01032097 BTC | ✓ |
| 154 | 2019-04-20<br>17:35:25 | <u>87b57fb263461c8638e2e2</u><br><u>da08b7e2d12e643c580db9</u><br><u>7f2c745627bafab4b4fe</u> | + 0.01072709 BTC | ✓ |
| 155 | 2019-04-20<br>02:04:48 | <u>30d60ea808390481c29211</u><br><u>9f46bfc368c7e11cbca85b</u><br><u>fb5f65e1e77c706ae9a4</u> | + 0.01002775 BTC | ✓ |
| 156 | 2019-04-19<br>22:58:59 | <u>b2a94a17607f058e28bc51</u><br><u>654973680e2144ba6924ee</u><br><u>4601bd25d0d65c920cec</u> | - 0.01067184 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 157 | 2019-04-19<br>16:56:47 | <u>1d550b4c1259075d79fb66af3c3b0cc67334f5a3e43ed6d7eb328e62cd35b8a6</u>  | + 0.01097043 BTC | ✓ |
| 158 | 2019-04-19<br>08:06:37 | <u>004003a0f00f415548acbe19b7986aeef71d52925b8fa37f3b16896f17c27662</u>  | + 0.01270128 BTC | ✓ |
| 159 | 2019-04-18<br>22:08:33 | <u>15002727cbdf7a2c0d4cc320a47ceb3bd4c90a760967dfbdc23d4b58c8570513</u>  | + 0.01025482 BTC | ✓ |
| 160 | 2019-04-18<br>15:36:38 | <u>ebfcbdcad8b5d7013d027b1e9e32e2d861d48059b302fea26fa462f66575f23e</u>  | + 0.01076740 BTC | ✓ |
| 161 | 2019-04-17<br>18:25:20 | <u>8d096be422b413c521cc8d47bd8e1ea93c932f1eccdd915dd9258c0ad9652943</u>  | + 0.01204046 BTC | ✓ |
| 162 | 2019-04-17<br>06:25:46 | <u>921d9dba9bdcff460200d686f4669ddfcf2d8578b8991ba496619399d4254e8e</u>  | + 0.01016064 BTC | ✓ |
| 163 | 2019-04-16<br>20:12:14 | <u>aa048f325ea2fccdd55a3009fdf7fcf41ade6644a57d cf027837c548c835c962</u> | + 0.01014011 BTC | ✓ |
| 164 | 2019-04-16<br>13:42:35 | <u>30df56f590dd5caf3c4a3fd7b883e3651f40556c8f1e55dcbe837c468e6008f5</u>  | - 0.01361671 BTC | ✓ |
| 165 | 2019-04-16<br>13:42:35 | <u>30df56f590dd5caf3c4a3fd7b883e3651f40556c8f1e55dcbe837c468e6008f5</u>  | - 0.01022356 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-04-16<br>13:42:35 | <u>30df56f590dd5caf3c4a3fd7b883e3651f40556c8f1e55dcbe837c468e6008f5</u> | - 0.01159868 BTC | ✓ |
| 167 | 2019-04-16<br>08:04:47 | <u>fdb9099b20d10cd6b74a9d0ae99e2f49dd1589d331b09df2d332a5f21e83c2e1</u> | + 0.01017261 BTC | ✓ |
| 168 | 2019-04-15<br>23:09:34 | <u>e75a447407c84ae82e5d917a85797ad047a8e7170d51c60f69f3eec4acc15bcb</u> | + 0.01286878 BTC | ✓ |
| 169 | 2019-04-15<br>06:51:51 | <u>bc32b3acfdc873c5f615dd1500676bb86ea072356bbce35fb2498f5e4be70e98</u> | + 0.01083537 BTC | ✓ |
| 170 | 2019-04-14<br>05:33:59 | <u>5e9e86f511dc71d2a30840791041d69b5e67f1766c7722fd07b1ca4566d6de40</u> | + 0.01069027 BTC | ✓ |
| 171 | 2019-04-13<br>05:07:28 | <u>f892032062fc759d98f903db370d55b61c3b32cb12ff5b9dbc890457aeea37df</u> | + 0.01058283 BTC | ✓ |
| 172 | 2019-04-12<br>14:09:37 | <u>4ef03a07eaa9eac459283026fccc3fe4adc3866c43a59ecfb2d8e09321c520eb</u> | + 0.01010478 BTC | ✓ |
| 173 | 2019-04-11<br>08:12:04 | <u>19b081d14ffcb2e0e7064ee881e2b56badb7798b3baa72dae8fffaf6a97b42c4</u> | + 0.01187000 BTC | ✓ |
| 174 | 2019-04-10<br>15:27:43 | <u>ce14477e0e38eb711ed7108f7f3acb88fc54cc68d313573d14cbe09a54a67bad</u> | + 0.01095917 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2019-04-09<br>21:28:51 | <u>20d2fa6318c97fe756b0e50cff96ff70e3e1a684708d5fbcc902fd278d61294f</u> | + 0.01069297 BTC | ✓ |
| 176 | 2019-04-09<br>09:15:04 | <u>2776c5391dc6493898460c4afb8b5b4f521fc36f701b47b778d025b8988a3bfd</u> | + 0.01107035 BTC | ✓ |
| 177 | 2019-04-08<br>17:04:36 | <u>b4c316c7b4dafc6e49bf8bcc479c2f5a5de9214a4073d3a5aa389329eed06ead</u> | - 0.01125642 BTC | ✓ |
| 178 | 2019-04-08<br>17:04:36 | <u>b4c316c7b4dafc6e49bf8bcc479c2f5a5de9214a4073d3a5aa389329eed06ead</u> | - 0.01131441 BTC | ✓ |
| 179 | 2019-04-08<br>17:04:36 | <u>b4c316c7b4dafc6e49bf8bcc479c2f5a5de9214a4073d3a5aa389329eed06ead</u> | - 0.01120246 BTC | ✓ |
| 180 | 2019-04-08<br>16:42:40 | <u>7007f03188d2c98cbf9474da54ce2e20c5802d488b34df749758a050883aed8f</u> | + 0.01046007 BTC | ✓ |
| 181 | 2019-04-08<br>04:23:29 | <u>06f095295d7fae763500adc9b058364554bfed28f2cda0869873546aa308af89</u> | + 0.01170626 BTC | ✓ |
| 182 | 2019-04-07<br>20:19:43 | <u>c878fc727e7e7fec48e4749e02b3dd8815773965c98620f5819fed150aa697c4</u> | + 0.01040091 BTC | ✓ |
| 183 | 2019-04-07<br>05:04:47 | <u>8ddad6f827bee31b3c5e737c664b2ec19868ffecf5fc9c557d51cdb7cf12c02c</u> | + 0.01019314 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-04-06<br>13:34:33 | <u>b8fe38ef8e3d3da9d3faa88a825b3eaa44b2bcca63a5ab0eb9a88bd4beb1f2dc</u> | + 0.01067184 BTC | ✓ |
| 185 | 2019-04-05<br>21:22:49 | <u>c07abac57abd91451198e6485227ea5edf19740219679b3e362db48b2e59db9d</u> | + 0.01361671 BTC | ✓ |
| 186 | 2019-04-05<br>11:38:56 | <u>aa0cdeb9c7de757aac0c3df57fef995fe14663d2375c03a4ebdc322a47b14a0</u>  | + 0.01022356 BTC | ✓ |
| 187 | 2019-04-05<br>01:32:55 | <u>cb1f65b7dd8db9bbbac593bf660e31c03c7049368123e34f4a033fb2a0a6eb09</u> | + 0.01159868 BTC | ✓ |
| 188 | 2019-04-04<br>12:49:15 | <u>be26e0a1168aaa641d37d0cb0933abede0b254201ee1632c78e04d9d3dc4c60f</u> | + 0.01125642 BTC | ✓ |
| 189 | 2019-04-03<br>16:09:07 | <u>27160174725382c1e108f2597e74f14a2ca87ee2cb7cd5eb6c2716cd71f51093</u> | + 0.01131441 BTC | ✓ |
| 190 | 2019-04-03<br>07:16:26 | <u>32f8280cc1afe8a67b916e6090e9d21e192d6e79538833a20550e93703cf38a9</u> | + 0.01120246 BTC | ✓ |
| 191 | 2019-04-02<br>21:45:53 | <u>0dab2c708194ac4203f7ad8e2c04ef30e420a69236a9344b29a166a33fad0ebb</u> | - 0.01092696 BTC | ✓ |
| 192 | 2019-04-02<br>21:45:53 | <u>0dab2c708194ac4203f7ad8e2c04ef30e420a69236a9344b29a166a33fad0ebb</u> | - 0.01141036 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-04-02<br>21:45:53 | <u>0dab2c708194ac4203f7ad</u><br><u>8e2c04ef30e420a69236a9</u><br><u>344b29a166a33fad0ebb</u> | - 0.01045680 BTC | ✓ |
| 194 | 2019-04-02<br>21:45:53 | <u>0dab2c708194ac4203f7ad</u><br><u>8e2c04ef30e420a69236a9</u><br><u>344b29a166a33fad0ebb</u> | - 0.01027247 BTC | ✓ |
| 195 | 2019-04-02<br>21:45:53 | <u>0dab2c708194ac4203f7ad</u><br><u>8e2c04ef30e420a69236a9</u><br><u>344b29a166a33fad0ebb</u> | - 0.01053871 BTC | ✓ |
| 196 | 2019-04-02<br>21:45:53 | <u>0dab2c708194ac4203f7ad</u><br><u>8e2c04ef30e420a69236a9</u><br><u>344b29a166a33fad0ebb</u> | - 0.01044350 BTC | ✓ |
| 197 | 2019-04-02<br>21:45:53 | <u>0dab2c708194ac4203f7ad</u><br><u>8e2c04ef30e420a69236a9</u><br><u>344b29a166a33fad0ebb</u> | - 0.01048799 BTC | ✓ |
| 198 | 2019-04-02<br>21:45:53 | <u>0dab2c708194ac4203f7ad</u><br><u>8e2c04ef30e420a69236a9</u><br><u>344b29a166a33fad0ebb</u> | - 0.01187947 BTC | ✓ |
| 199 | 2019-04-02<br>21:45:53 | <u>0dab2c708194ac4203f7ad</u><br><u>8e2c04ef30e420a69236a9</u><br><u>344b29a166a33fad0ebb</u> | - 0.01058926 BTC | ✓ |
| 200 | 2019-04-02<br>18:06:54 | <u>21b34dc961f9008b39ed71</u><br><u>8c6c3171420be817167903</u><br><u>1b9068dc749f51c6078b</u> | + 0.01092696 BTC | ✓ |
| 201 | 2019-04-02<br>16:06:35 | <u>3b8cf2e7f5e8f7e7771a2b</u><br><u>f10fb92f3366454353921b</u><br><u>3ad7ea1db18cc24f0219</u> | - 0.01187732 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2019-04-02<br>16:06:35 | <u>3b8cf2e7f5e8f7e7771a2b</u><br><u>f10fb92f3366454353921b</u><br><u>3ad7ea1db18cc24f0219</u> | - 0.01068577 BTC | ✓ |
| 203 | 2019-04-02<br>16:06:35 | <u>3b8cf2e7f5e8f7e7771a2b</u><br><u>f10fb92f3366454353921b</u><br><u>3ad7ea1db18cc24f0219</u> | - 0.01052484 BTC | ✓ |
| 204 | 2019-04-02<br>10:16:45 | <u>bb74d0faefdb6e8cab1954</u><br><u>6da6f43537834a73762610</u><br><u>a8a4c6d56ac4fb3d73bd</u> | - 0.01076998 BTC | ✓ |
| 205 | 2019-04-02<br>06:07:41 | <u>e1e54ef0ececa28ceb591f</u><br><u>3ac834771dfec4c095a16d</u><br><u>90793b584a8f4ed4f86a</u> | + 0.01141036 BTC | ✓ |
| 206 | 2019-04-01<br>15:08:50 | <u>69a5c3b7ff3e0986fbc01a</u><br><u>81c5a471ec6c22686d1733</u><br><u>449eac421897792a2748</u> | + 0.01045680 BTC | ✓ |
| 207 | 2019-04-01<br>06:07:53 | <u>02da5cbb44300a44dbb7dd</u><br><u>2cfba8af02e6225d5c004b</u><br><u>5a60dad16ed4ad602910</u> | + 0.01027247 BTC | ✓ |
| 208 | 2019-03-31<br>21:20:25 | <u>fa25b1d4acedf029398f0b</u><br><u>f120c6278e3dd8a9e00bee</u><br><u>210db1ece8179d931e59</u> | + 0.01053871 BTC | ✓ |
| 209 | 2019-03-31<br>05:12:17 | <u>6c3f31a2a483afc1645678</u><br><u>e947356ad60f94a306048f</u><br><u>1492a1223e90325062c7</u> | + 0.01044350 BTC | ✓ |
| 210 | 2019-03-31<br>01:21:25 | <u>2ed2d869e73496f974401f</u><br><u>ef11b4eacfd50ab2f8501a</u><br><u>4bd8b0d5d0ae9c40c310</u> | + 0.01048799 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-03-30<br>07:07:14 | <u>72fb7ea7f9d71729a5fff9</u><br><u>bbb73a89abb9a191c5bb4c</u><br><u>2c1522ba9f9fe1b64af2</u> | + 0.01187947 BTC | ✓ |
| 212 | 2019-03-29<br>17:26:04 | <u>7d1f7ecd8e0d6bb296775a</u><br><u>e4568a55b5412eb2dd68df</u><br><u>d0f826530d112b051ae3</u> | + 0.01058926 BTC | ✓ |
| 213 | 2019-03-29<br>05:05:43 | <u>cf9211a0c8a7db20b23f36</u><br><u>0a85c566db36a032912f15</u><br><u>13182211abf9fcb184c9</u> | + 0.01187732 BTC | ✓ |
| 214 | 2019-03-28<br>06:12:54 | <u>e8c51d5d9715c58dbfd04b</u><br><u>6e2c94dd55626581152bb3</u><br><u>967f4baa5cc47a57dd35</u> | + 0.01068577 BTC | ✓ |
| 215 | 2019-03-27<br>16:58:06 | <u>5b83eec5a1cde01664a43c</u><br><u>38bccdc834951b1ba83d4f</u><br><u>e8d41219463d2c9ca61d</u> | + 0.01052484 BTC | ✓ |
| 216 | 2019-03-27<br>06:43:52 | <u>f167f60c6ccd39d4c4d47a</u><br><u>d343703168b658081214e1</u><br><u>1f0d03847f7bab042211</u> | + 0.01076998 BTC | ✓ |
| 217 | 2019-03-26<br>17:06:06 | <u>fb16a65963ac4b70847e2b</u><br><u>6d16718e4c0a037dc3d699</u><br><u>f23bd81954e093d414cb</u> | - 0.01056277 BTC | ✓ |
| 218 | 2019-03-26<br>17:06:06 | <u>fb16a65963ac4b70847e2b</u><br><u>6d16718e4c0a037dc3d699</u><br><u>f23bd81954e093d414cb</u> | - 0.01098542 BTC | ✓ |
| 219 | 2019-03-26<br>17:06:06 | <u>fb16a65963ac4b70847e2b</u><br><u>6d16718e4c0a037dc3d699</u><br><u>f23bd81954e093d414cb</u> | - 0.01082412 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2019-03-26<br>17:06:06 | <u>fb16a65963ac4b70847e2b6d16718e4c0a037dc3d699f23bd81954e093d414cb</u> | - 0.01093718 BTC | ✓ |
| 221 | 2019-03-26<br>17:06:06 | <u>fb16a65963ac4b70847e2b6d16718e4c0a037dc3d699f23bd81954e093d414cb</u> | - 0.01114333 BTC | ✓ |
| 222 | 2019-03-26<br>16:40:18 | <u>55c572f308c8dd3834f6f0a23402ac7b072a6c39053d7ac3592c120179dd09b2</u> | + 0.01056277 BTC | ✓ |
| 223 | 2019-03-25<br>23:09:31 | <u>7dd2cc3f8f7acda30c4a085c68eba36b7c0f10df069e1711335e0ff82a2f8872</u> | + 0.01098542 BTC | ✓ |
| 224 | 2019-03-25<br>13:59:42 | <u>059e4eab4bb3d5edb9704f62638f4beb4eabfaf9f73172358f3c7a924238c71e</u> | - 0.01103598 BTC | ✓ |
| 225 | 2019-03-25<br>13:59:42 | <u>059e4eab4bb3d5edb9704f62638f4beb4eabfaf9f73172358f3c7a924238c71e</u> | - 0.01053979 BTC | ✓ |
| 226 | 2019-03-25<br>13:59:42 | <u>059e4eab4bb3d5edb9704f62638f4beb4eabfaf9f73172358f3c7a924238c71e</u> | - 0.01274702 BTC | ✓ |
| 227 | 2019-03-25<br>13:59:42 | <u>059e4eab4bb3d5edb9704f62638f4beb4eabfaf9f73172358f3c7a924238c71e</u> | - 0.01067331 BTC | ✓ |
| 228 | 2019-03-25<br>13:59:42 | <u>059e4eab4bb3d5edb9704f62638f4beb4eabfaf9f73172358f3c7a924238c71e</u> | - 0.01311211 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2019-03-25<br>13:59:42 | <u>059e4eab4bb3d5edb9704f</u><br><u>62638f4beb4eabfaf9f731</u><br><u>72358f3c7a924238c71e</u> | - 0.01024567 BTC | ✓ |
| 230 | 2019-03-25<br>13:59:42 | <u>059e4eab4bb3d5edb9704f</u><br><u>62638f4beb4eabfaf9f731</u><br><u>72358f3c7a924238c71e</u> | - 0.01108041 BTC | ✓ |
| 231 | 2019-03-25<br>13:59:42 | <u>059e4eab4bb3d5edb9704f</u><br><u>62638f4beb4eabfaf9f731</u><br><u>72358f3c7a924238c71e</u> | - 0.01067597 BTC | ✓ |
| 232 | 2019-03-25<br>13:59:42 | <u>059e4eab4bb3d5edb9704f</u><br><u>62638f4beb4eabfaf9f731</u><br><u>72358f3c7a924238c71e</u> | - 0.01069920 BTC | ✓ |
| 233 | 2019-03-25<br>13:59:42 | <u>059e4eab4bb3d5edb9704f</u><br><u>62638f4beb4eabfaf9f731</u><br><u>72358f3c7a924238c71e</u> | - 0.01230309 BTC | ✓ |
| 234 | 2019-03-25<br>13:59:42 | <u>059e4eab4bb3d5edb9704f</u><br><u>62638f4beb4eabfaf9f731</u><br><u>72358f3c7a924238c71e</u> | - 0.01097328 BTC | ✓ |
| 235 | 2019-03-25<br>13:59:42 | <u>059e4eab4bb3d5edb9704f</u><br><u>62638f4beb4eabfaf9f731</u><br><u>72358f3c7a924238c71e</u> | - 0.01115070 BTC | ✓ |
| 236 | 2019-03-25<br>13:59:42 | <u>059e4eab4bb3d5edb9704f</u><br><u>62638f4beb4eabfaf9f731</u><br><u>72358f3c7a924238c71e</u> | - 0.01118192 BTC | ✓ |
| 237 | 2019-03-25<br>13:59:42 | <u>059e4eab4bb3d5edb9704f</u><br><u>62638f4beb4eabfaf9f731</u><br><u>72358f3c7a924238c71e</u> | - 0.01363930 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-03-25<br>13:59:42 | <u>059e4eab4bb3d5edb9704f62638f4beb4eabfaf9f73172358f3c7a924238c71e</u> | - 0.01103937 BTC | ✓ |
| 239 | 2019-03-25<br>13:59:42 | <u>059e4eab4bb3d5edb9704f62638f4beb4eabfaf9f73172358f3c7a924238c71e</u> | - 0.01104068 BTC | ✓ |
| 240 | 2019-03-25<br>00:10:47 | <u>5f812ed7b1f9ba6d96cbd44828a038247555a4beee3c1496166f4e4d4e3123c0</u> | + 0.01082412 BTC | ✓ |
| 241 | 2019-03-24<br>00:12:37 | <u>12bc2d880cb48f7acb7d25cbb8e8168ea86f60ce82fe5fda852025ba94ece28f</u> | + 0.01093718 BTC | ✓ |
| 242 | 2019-03-23<br>08:13:21 | <u>4c046c53e01f0f949198cdb6e200f2db009da75f418a7c2268e7b52d3843c8f3</u> | + 0.01114333 BTC | ✓ |
| 243 | 2019-03-22<br>11:13:28 | <u>4ce74daad6e8597c57d2ef971467b2847dd957b6700efd563b7d2fba7afb8f32</u> | + 0.01103598 BTC | ✓ |
| 244 | 2019-03-21<br>14:59:21 | <u>e18c7adae78cfd47074aa18b45336f50b66e333098315c8818f17b52804f627e</u> | - 0.01248016 BTC | ✓ |
| 245 | 2019-03-21<br>14:59:21 | <u>e18c7adae78cfd47074aa18b45336f50b66e333098315c8818f17b52804f627e</u> | - 0.01119548 BTC | ✓ |
| 246 | 2019-03-21<br>14:59:21 | <u>e18c7adae78cfd47074aa18b45336f50b66e333098315c8818f17b52804f627e</u> | - 0.01112068 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-03-21<br>14:59:21 | <u>e18c7adae78cfd47074aa1</u><br><u>8b45336f50b66e33309831</u><br><u>5c8818f17b52804f627e</u> | - 0.01023570 BTC | ✓ |
| 248 | 2019-03-21<br>14:59:21 | <u>e18c7adae78cfd47074aa1</u><br><u>8b45336f50b66e33309831</u><br><u>5c8818f17b52804f627e</u> | - 0.01084696 BTC | ✓ |
| 249 | 2019-03-21<br>05:53:10 | <u>06e38ad87f6fd07d629f51</u><br><u>5e40c7d0374125ba425f99</u><br><u>80c1b0afb20cd425eee5</u> | + 0.01053979 BTC | ✓ |
| 250 | 2019-03-20<br>19:04:42 | <u>9b5887bde33ec7621a505c</u><br><u>ec428efba6a7d94d6ad3ee</u><br><u>81ee32d805b66bb84200</u> | + 0.01274702 BTC | ✓ |
| 251 | 2019-03-19<br>20:08:21 | <u>a621511624f315bcf64566</u><br><u>e9322e276b2753ab9dff88</u><br><u>2ca0b4362806a47bd1d1</u> | + 0.01067331 BTC | ✓ |
| 252 | 2019-03-19<br>08:11:18 | <u>4ee65cd7045aa546003e3c</u><br><u>1ce20dd3a24f5fd7d99926</u><br><u>faa6df289b49b41959a5</u> | + 0.01311211 BTC | ✓ |
| 253 | 2019-03-18<br>15:15:46 | <u>74aaa5979b4054b4ce9782</u><br><u>cb4386fc543d005bbf06fc</u><br><u>8ea27f9acce8c7a677d8</u> | + 0.01024567 BTC | ✓ |
| 254 | 2019-03-18<br>05:04:35 | <u>9f7bc5c4de1a67fa8e43f7</u><br><u>ef1561b6f734ded2a16b5e</u><br><u>2d329f80c0e5cf5c172c</u> | + 0.01108041 BTC | ✓ |
| 255 | 2019-03-17<br>11:07:47 | <u>621a545e1414367e4cbe60</u><br><u>ea3161268e21ef008600e9</u><br><u>ffb5637dfe217f82f0c3</u> | + 0.01067597 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-03-17<br>02:08:22 | <u>815c07bdfe575d09119d60</u><br><u>351bc5b3d03b80c859f656</u><br><u>5f097a3967b593fd2207</u> | + 0.01069920 BTC | ✓ |
| 257 | 2019-03-16<br>12:15:58 | <u>4f25c6ed2c280530c79323</u><br><u>4c7e80188a5b3d7bb8bb45</u><br><u>763a15ab3b311a643a4f</u> | + 0.01230309 BTC | ✓ |
| 258 | 2019-03-15<br>16:04:36 | <u>9d9de4cf17997b45c624cc</u><br><u>c49a27585fdf498d39b2f2</u><br><u>3c74eac23e53600b4dce</u> | + 0.01097328 BTC | ✓ |
| 259 | 2019-03-15<br>00:07:55 | <u>c6ad7bb43850ae558a15d1</u><br><u>280e8267a44c9cfacbbd1f</u><br><u>191d9b82bd2700761029</u> | + 0.01115070 BTC | ✓ |
| 260 | 2019-03-14<br>13:07:02 | <u>64ae7176f730b9dd5616fc</u><br><u>8a306e1c6464bc19257712</u><br><u>ec9575c09d81e1e8d699</u> | + 0.01118192 BTC | ✓ |
| 261 | 2019-03-13<br>09:26:25 | <u>7adef60bcb915e30e2d6c1</u><br><u>92546bb156bbf2b1ee0d39</u><br><u>e1a534524f35dfe1d316</u> | + 0.01363930 BTC | ✓ |
| 262 | 2019-03-13<br>00:13:02 | <u>9ea4cab4eae1cf7d25e672</u><br><u>40e6bbff6fe1c1363d1356</u><br><u>02732e5d846adce588a8</u> | + 0.01103937 BTC | ✓ |
| 263 | 2019-03-12<br>02:17:33 | <u>e40a9554c1c48129ecc1ec</u><br><u>5b2c761c16c6f28cfee006</u><br><u>fe733963b8131292f441</u> | + 0.01104068 BTC | ✓ |
| 264 | 2019-03-11<br>01:13:34 | <u>4f4e093aed9fb0038152cf</u><br><u>5efd48e883a79c66d9b246</u><br><u>f2698c4a544feecd8854</u> | + 0.01248016 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2019-03-10<br>10:09:08 | <u>4d625cf1858bc70d3e6bab</u><br><u>108343a8b89caead4e9d2d</u><br><u>d764492890481482db1d</u> | + 0.01119548 BTC | ✓ |
| 266 | 2019-03-10<br>00:14:06 | <u>8f044df6297f73f0ece2b0</u><br><u>dd41dff0ceae3e6bb01bad</u><br><u>315f9300886c84845317</u> | + 0.01112068 BTC | ✓ |
| 267 | 2019-03-09<br>05:05:10 | <u>2db86548ed8b5565a45fee</u><br><u>6f44977f35adc5c451ff3e</u><br><u>93d2e5d588d1b8b58be5</u> | + 0.01023570 BTC | ✓ |
| 268 | 2019-03-08<br>18:55:19 | <u>bd7df07942eb23f36528a6</u><br><u>35eb1a459af0e25b015ff2</u><br><u>7d6d987aab745ccbb3af</u> | - 0.01054439 BTC | ✓ |
| 269 | 2019-03-08<br>18:55:19 | <u>bd7df07942eb23f36528a6</u><br><u>35eb1a459af0e25b015ff2</u><br><u>7d6d987aab745ccbb3af</u> | - 0.01031966 BTC | ✓ |
| 270 | 2019-03-08<br>18:55:19 | <u>bd7df07942eb23f36528a6</u><br><u>35eb1a459af0e25b015ff2</u><br><u>7d6d987aab745ccbb3af</u> | - 0.01003871 BTC | ✓ |
| 271 | 2019-03-08<br>18:55:19 | <u>bd7df07942eb23f36528a6</u><br><u>35eb1a459af0e25b015ff2</u><br><u>7d6d987aab745ccbb3af</u> | - 0.01020174 BTC | ✓ |
| 272 | 2019-03-08<br>18:55:19 | <u>bd7df07942eb23f36528a6</u><br><u>35eb1a459af0e25b015ff2</u><br><u>7d6d987aab745ccbb3af</u> | - 0.01038902 BTC | ✓ |
| 273 | 2019-03-08<br>18:14:58 | <u>4c3e8962887d09ce7c8162</u><br><u>47def3c16e8e5e52bf826f</u><br><u>95452dd50481cbfc496a</u> | + 0.01084696 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2019-03-08<br>00:05:51 | <u>74d0bfe53577e88cfb2ba90b2baf2889987c493ea436b622affc19b5376557b4</u> | + 0.01054439 BTC | ✓ |
| 275 | 2019-03-07<br>12:41:01 | <u>dee99bfd2358d99a5bf2e774149ffa13f2075e13396318c4f426eccb9083f765</u> | + 0.01031966 BTC | ✓ |
| 276 | 2019-03-06<br>14:22:43 | <u>1ee9e859b3cf126f7dad4dc1f9f81d97f60ea09e4f41828f2517c6da9e20037e</u> | + 0.01003871 BTC | ✓ |
| 277 | 2019-03-05<br>17:22:25 | <u>800688bd9cb40dc78f53b0c2876f21411fdb65b810dce9d81b3db600844e7d8</u>  | + 0.01020174 BTC | ✓ |
| 278 | 2019-03-04<br>07:09:28 | <u>99c89cdbe3f92c9d3893d62393cb1c246789489b476a60b3925fb8bb3a2516b1</u> | + 0.01038902 BTC | ✓ |
| 279 | 2019-03-03<br>20:55:00 | <u>679ae4c1aacdabcbc393f7545ced305948c64df4b3483272cac5168ae367277e</u> | - 0.01085934 BTC | ✓ |
| 280 | 2019-03-03<br>20:55:00 | <u>679ae4c1aacdabcbc393f7545ced305948c64df4b3483272cac5168ae367277e</u> | - 0.01002653 BTC | ✓ |
| 281 | 2019-03-03<br>20:55:00 | <u>679ae4c1aacdabcbc393f7545ced305948c64df4b3483272cac5168ae367277e</u> | - 0.01024408 BTC | ✓ |
| 282 | 2019-03-03<br>20:55:00 | <u>679ae4c1aacdabcbc393f7545ced305948c64df4b3483272cac5168ae367277e</u> | - 0.01029492 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2019-03-03<br>20:55:00 | <u>679ae4c1aacdabcbc393f7</u><br><u>545ced305948c64df4b348</u><br><u>3272cac5168ae367277e</u> | - 0.01015288 BTC | ✓ |
| 284 | 2019-03-03<br>20:55:00 | <u>679ae4c1aacdabcbc393f7</u><br><u>545ced305948c64df4b348</u><br><u>3272cac5168ae367277e</u> | - 0.01029734 BTC | ✓ |
| 285 | 2019-03-03<br>01:16:27 | <u>b34e4be8cca01b4281122b</u><br><u>8ec37b31607235b742e06d</u><br><u>cdc0a7405cc3d9cda129</u> | + 0.01085934 BTC | ✓ |
| 286 | 2019-03-02<br>02:19:40 | <u>5462870d319832ffd15373</u><br><u>73f9d649be38c304cc4430</u><br><u>29615d4314e4982137e3</u> | + 0.01002653 BTC | ✓ |
| 287 | 2019-03-01<br>02:10:03 | <u>2cfd6f62fae33a4ef0d58</u><br><u>cc5fdac0376ba1fb35a7f0</u><br><u>d083fb115521fa616597</u>  | + 0.01024408 BTC | ✓ |
| 288 | 2019-02-28<br>08:28:56 | <u>865754207b3d064baef02d</u><br><u>0edc2a94d8f545a9582cb0</u><br><u>65db32d849c682d5c731</u> | + 0.01029492 BTC | ✓ |
| 289 | 2019-02-27<br>20:08:48 | <u>db66d0bedd33c85e4d161c</u><br><u>8a641f16324eb5434fe127</u><br><u>b78b07c0f114c12aaf28</u> | + 0.01015288 BTC | ✓ |
| 290 | 2019-02-27<br>00:33:02 | <u>0778f3ae942e3bc68a2665</u><br><u>9e167327038781dcbecb77</u><br><u>f4835706e8a0afa8491e</u> | + 0.01029734 BTC | ✓ |
| 291 | 2019-02-26<br>05:50:12 | <u>71cba7b5cf3df5282cfdce</u><br><u>4d3bab6b2478ea59b84956</u><br><u>4faa5f9f195db6a0396e</u> | - 0.01098696 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2019-02-26<br>05:50:12 | <u>71cba7b5cf3df5282cfdce</u><br><u>4d3bab6b2478ea59b84956</u><br><u>4faa5f9f195db6a0396e</u> | - 0.01085592 BTC | ✓ |
| 293 | 2019-02-26<br>05:50:12 | <u>71cba7b5cf3df5282cfdce</u><br><u>4d3bab6b2478ea59b84956</u><br><u>4faa5f9f195db6a0396e</u> | - 0.01081370 BTC | ✓ |
| 294 | 2019-02-26<br>05:50:12 | <u>71cba7b5cf3df5282cfdce</u><br><u>4d3bab6b2478ea59b84956</u><br><u>4faa5f9f195db6a0396e</u> | - 0.01087560 BTC | ✓ |
| 295 | 2019-02-26<br>05:50:12 | <u>71cba7b5cf3df5282cfdce</u><br><u>4d3bab6b2478ea59b84956</u><br><u>4faa5f9f195db6a0396e</u> | - 0.01193121 BTC | ✓ |
| 296 | 2019-02-26<br>05:50:12 | <u>71cba7b5cf3df5282cfdce</u><br><u>4d3bab6b2478ea59b84956</u><br><u>4faa5f9f195db6a0396e</u> | - 0.01154276 BTC | ✓ |
| 297 | 2019-02-26<br>05:50:12 | <u>71cba7b5cf3df5282cfdce</u><br><u>4d3bab6b2478ea59b84956</u><br><u>4faa5f9f195db6a0396e</u> | - 0.01057658 BTC | ✓ |
| 298 | 2019-02-26<br>05:50:12 | <u>71cba7b5cf3df5282cfdce</u><br><u>4d3bab6b2478ea59b84956</u><br><u>4faa5f9f195db6a0396e</u> | - 0.01161901 BTC | ✓ |
| 299 | 2019-02-26<br>05:50:12 | <u>71cba7b5cf3df5282cfdce</u><br><u>4d3bab6b2478ea59b84956</u><br><u>4faa5f9f195db6a0396e</u> | - 0.01067146 BTC | ✓ |
| 300 | 2019-02-26<br>02:07:43 | <u>a2c691f503a15afee23797</u><br><u>9ce26253fe56eebfdd8072</u><br><u>208e4df7184e37caf516</u> | + 0.01098696 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2019-02-25<br>18:10:06 | <u>2e52fd50f833f2b085d064</u><br><u>fd6488b2f35d89304f0243</u><br><u>992cc3ca83cde1f462f4</u> | + 0.01085592 BTC | ✓ |
| 302 | 2019-02-24<br>20:11:29 | <u>5a5fffe8f1a1549ee8e5ea</u><br><u>033163f2728618e17d749c</u><br><u>12bc0cea197a39aa1587</u> | + 0.01081370 BTC | ✓ |
| 303 | 2019-02-23<br>17:14:30 | <u>bdd8b78e6738076f18e5fd</u><br><u>82e88e5204b46132b093a8</u><br><u>c75d34c961ce9737df99</u> | + 0.01087560 BTC | ✓ |
| 304 | 2019-02-22<br>07:07:56 | <u>a85acc6d5f50bdc86e97a7</u><br><u>36f39c101321d6c6aac5a6</u><br><u>6cbb0bb7f717b656aa5c</u> | + 0.01193121 BTC | ✓ |
| 305 | 2019-02-21<br>23:09:33 | <u>7b8624a1d3f9dbff68b8f7</u><br><u>51549343e103f3cb9fd6e9</u><br><u>6fdfd4b1e148c411e0dd</u> | - 0.01045470 BTC | ✓ |
| 306 | 2019-02-21<br>01:18:16 | <u>054e44bc84184de2789355</u><br><u>537cc3bd9f54714de2a065</u><br><u>b0b486418f4d9c4791e9</u> | + 0.01154276 BTC | ✓ |
| 307 | 2019-02-20<br>10:09:00 | <u>88e749a057bf0678119033</u><br><u>d748e9da779b31e900920d</u><br><u>041871c30fb6ba8136ab</u> | + 0.01057658 BTC | ✓ |
| 308 | 2019-02-19<br>21:48:26 | <u>751c99a7589540cf4ceecf</u><br><u>21762a8d27ca62c67c0d13</u><br><u>834a4500f0e32269d96a</u> | + 0.01161901 BTC | ✓ |
| 309 | 2019-02-19<br>01:07:28 | <u>8b36456f6d7fbbc74f3149</u><br><u>7344ae6099232e292972c3</u><br><u>59583ff10eb6c04fda68</u> | + 0.01067146 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2019-02-18<br>18:02:10 | <u>bbba87e5420a03bb898277</u><br><u>72298280465ba39bca8be0</u><br><u>cbbfd28413bf03a3b3fd</u> | - 0.01038596 BTC | ✓ |
| 311 | 2019-02-18<br>14:01:25 | <u>6e2dabf580c7b92d026c8a</u><br><u>83161197744ee595fef209</u><br><u>3b364fc79c3269525a75</u> | - 0.01150661 BTC | ✓ |
| 312 | 2019-02-18<br>08:06:00 | <u>7b04d4860de9840dc06cd0</u><br><u>9a192b18bb6933f7ce366b</u><br><u>6388da7a636103b8db48</u> | + 0.01045470 BTC | ✓ |
| 313 | 2019-02-17<br>14:07:20 | <u>e67f34101409ddcc787216</u><br><u>83aab39d5e6f1c27be2a1c</u><br><u>7a102457ab4c5e98d69e</u> | + 0.01038596 BTC | ✓ |
| 314 | 2019-02-16<br>22:05:45 | <u>d34b16ab78dd760b4ada39</u><br><u>3374e67176097147efc8b5</u><br><u>25fb9b836f2047063926</u> | + 0.01150661 BTC | ✓ |
| 315 | 2019-02-16<br>17:58:13 | <u>8803622012ecab2fdb57ad</u><br><u>11de7ef82c25198c71b01e</u><br><u>5f98d18bb231a6661cae</u> | - 0.01155511 BTC | ✓ |
| 316 | 2019-02-16<br>17:58:13 | <u>8803622012ecab2fdb57ad</u><br><u>11de7ef82c25198c71b01e</u><br><u>5f98d18bb231a6661cae</u> | - 0.01062604 BTC | ✓ |
| 317 | 2019-02-16<br>17:58:13 | <u>8803622012ecab2fdb57ad</u><br><u>11de7ef82c25198c71b01e</u><br><u>5f98d18bb231a6661cae</u> | - 0.01072675 BTC | ✓ |
| 318 | 2019-02-16<br>17:58:13 | <u>8803622012ecab2fdb57ad</u><br><u>11de7ef82c25198c71b01e</u><br><u>5f98d18bb231a6661cae</u> | - 0.01097166 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2019-02-16<br>17:58:13 | <u>8803622012ecab2fdb57ad</u><br><u>11de7ef82c25198c71b01e</u><br><u>5f98d18bb231a6661cae</u> | - 0.01038110 BTC | ✓ |
| 320 | 2019-02-16<br>17:58:13 | <u>8803622012ecab2fdb57ad</u><br><u>11de7ef82c25198c71b01e</u><br><u>5f98d18bb231a6661cae</u> | - 0.01036734 BTC | ✓ |
| 321 | 2019-02-15<br>21:07:11 | <u>a0ea26fb0ae98b692a5cc1</u><br><u>49fa1e5fde225bd64b2e0d</u><br><u>c302b6052670b96d8eb6</u> | + 0.01155511 BTC | ✓ |
| 322 | 2019-02-14<br>16:05:17 | <u>701f97f59d43503b2118a0</u><br><u>68dd97b0e8c6f6a4adb4a9</u><br><u>31de8019ca405770f533</u> | + 0.01062604 BTC | ✓ |
| 323 | 2019-02-13<br>23:07:14 | <u>ce1e88cadfa9f8a8fe8f90</u><br><u>407aaf71535afb56a7afaf</u><br><u>32d4a0916a5a5e901740</u> | + 0.01072675 BTC | ✓ |
| 324 | 2019-02-13<br>08:15:36 | <u>e0a6fc03471147832f3aa2</u><br><u>64bd0c3b1418c52714782f</u><br><u>cd6de88ab7dc3feae1</u>   | + 0.01097166 BTC | ✓ |
| 325 | 2019-02-12<br>12:56:52 | <u>1c335df4da2c45bd35f67a</u><br><u>4838270c01ad0b1dda005b</u><br><u>ab7f688a1d6eea59a5d2</u> | - 0.01038829 BTC | ✓ |
| 326 | 2019-02-12<br>12:56:52 | <u>1c335df4da2c45bd35f67a</u><br><u>4838270c01ad0b1dda005b</u><br><u>ab7f688a1d6eea59a5d2</u> | - 0.01036457 BTC | ✓ |
| 327 | 2019-02-12<br>12:56:52 | <u>1c335df4da2c45bd35f67a</u><br><u>4838270c01ad0b1dda005b</u><br><u>ab7f688a1d6eea59a5d2</u> | - 0.01062926 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2019-02-12<br>12:56:52 | <u>1c335df4da2c45bd35f67a</u><br><u>4838270c01ad0b1dda005b</u><br><u>ab7f688a1d6eea59a5d2</u> | - 0.01047135 BTC | ✓ |
| 329 | 2019-02-12<br>05:19:40 | <u>7039bbe6bee04c4a213576</u><br><u>d76cfcdb0b61da9c799ff5</u><br><u>9f4509bdc5fc751595be</u> | + 0.01038110 BTC | ✓ |
| 330 | 2019-02-11<br>13:05:18 | <u>5666f2716de87a18b52b7b</u><br><u>507c86cc52a35fab7f8eac</u><br><u>a7435885449e435be7f1</u> | + 0.01036734 BTC | ✓ |
| 331 | 2019-02-10<br>22:06:51 | <u>9f172865dd6f807bef70a3</u><br><u>93a4c9fcdf929dc60444b</u><br><u>5262bdf9a48d999a3773</u>  | + 0.01038829 BTC | ✓ |
| 332 | 2019-02-10<br>08:16:01 | <u>29a98e64058ff5383347a7</u><br><u>9b675bac25359f00f4812e</u><br><u>e265b6300305db469861</u> | + 0.01036457 BTC | ✓ |
| 333 | 2019-02-09<br>12:29:47 | <u>fd3f802a6100dc5fbdef91</u><br><u>870c3053639e1e5f89d654</u><br><u>65bbd8bf171d199f5866</u> | + 0.01062926 BTC | ✓ |
| 334 | 2019-02-08<br>20:04:44 | <u>7188c7c5153a07c15f26c5</u><br><u>eb8f4b3cb7eea5ee3b2bd4</u><br><u>7005447500b540ed4bc9</u> | + 0.01047135 BTC | ✓ |
| 335 | 2019-02-08<br>18:17:12 | <u>fc98afe407c15b2b32fc7a</u><br><u>98fa27e793f281e4dec447</u><br><u>bf2133b8d2738096d420</u> | - 0.01087327 BTC | ✓ |
| 336 | 2019-02-08<br>18:17:12 | <u>fc98afe407c15b2b32fc7a</u><br><u>98fa27e793f281e4dec447</u><br><u>bf2133b8d2738096d420</u> | - 0.01161787 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2019-02-08<br>18:17:12 | <u>fc98afe407c15b2b32fc7a</u><br><u>98fa27e793f281e4dec447</u><br><u>bf2133b8d2738096d420</u> | - 0.01050453 BTC | ✓ |
| 338 | 2019-02-08<br>18:17:12 | <u>fc98afe407c15b2b32fc7a</u><br><u>98fa27e793f281e4dec447</u><br><u>bf2133b8d2738096d420</u> | - 0.01056838 BTC | ✓ |
| 339 | 2019-02-08<br>06:06:31 | <u>ad365f4ba2b8b2733659cd</u><br><u>b1a48fb429185951f9d006</u><br><u>4581e99a888f1eadd8ce</u> | + 0.01087327 BTC | ✓ |
| 340 | 2019-02-07<br>15:10:00 | <u>4b76af8a96771c180051e8</u><br><u>8f0de10e02395489aa930a</u><br><u>86dd59a5b2b1fb3e5023</u> | + 0.01161787 BTC | ✓ |
| 341 | 2019-02-07<br>04:14:28 | <u>de0a1cb578630d2a3c6ddf</u><br><u>78aac6eafe9343b7d5115f</u><br><u>2044bf24e68c7ea1dbfa</u> | + 0.01050453 BTC | ✓ |
| 342 | 2019-02-06<br>19:25:25 | <u>52eabc0b88fec421e559b9</u><br><u>9c206ca996e4deae2120ee</u><br><u>92a32ac48a6623dec17a</u> | - 0.01053119 BTC | ✓ |
| 343 | 2019-02-06<br>19:25:25 | <u>52eabc0b88fec421e559b9</u><br><u>9c206ca996e4deae2120ee</u><br><u>92a32ac48a6623dec17a</u> | - 0.01050331 BTC | ✓ |
| 344 | 2019-02-06<br>18:46:19 | <u>367a103f96f8633f8e4635</u><br><u>327d22e6c527466ce70092</u><br><u>87e689e565a983018204</u> | + 0.01056838 BTC | ✓ |
| 345 | 2019-02-05<br>23:10:26 | <u>4935495fbd56a0d7368c15</u><br><u>4ee2b2aa40fbd62bc1d0d9</u><br><u>53358381e63bb6d620eb</u> | + 0.01053119 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2019-02-05<br>00:12:41 | <u>fff17b2d546f295f231e4f586a40e6903824925efe4d9c2c6b2d7967e406dba0</u> | + 0.01050331 BTC | ✓ |
| 347 | 2019-02-04<br>16:42:42 | <u>f600140de2ae2aa9111789d1dcdeaf998e0317ba6d49edd1d0c0fc429297126e</u> | - 0.01054219 BTC | ✓ |
| 348 | 2019-02-04<br>16:42:42 | <u>f600140de2ae2aa9111789d1dcdeaf998e0317ba6d49edd1d0c0fc429297126e</u> | - 0.01057175 BTC | ✓ |
| 349 | 2019-02-04<br>16:42:42 | <u>f600140de2ae2aa9111789d1dcdeaf998e0317ba6d49edd1d0c0fc429297126e</u> | - 0.01053753 BTC | ✓ |
| 350 | 2019-02-04<br>16:42:42 | <u>f600140de2ae2aa9111789d1dcdeaf998e0317ba6d49edd1d0c0fc429297126e</u> | - 0.01068306 BTC | ✓ |
| 351 | 2019-02-04<br>16:42:42 | <u>f600140de2ae2aa9111789d1dcdeaf998e0317ba6d49edd1d0c0fc429297126e</u> | - 0.01080701 BTC | ✓ |
| 352 | 2019-02-04<br>16:42:42 | <u>f600140de2ae2aa9111789d1dcdeaf998e0317ba6d49edd1d0c0fc429297126e</u> | - 0.01068039 BTC | ✓ |
| 353 | 2019-02-04<br>16:42:42 | <u>f600140de2ae2aa9111789d1dcdeaf998e0317ba6d49edd1d0c0fc429297126e</u> | - 0.01049455 BTC | ✓ |
| 354 | 2019-02-04<br>07:07:04 | <u>02afcf3c3b4a1cf790be4c926ca73d186220d858495e055ca06ba0a776249900</u> | + 0.01054219 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 355 | 2019-02-03<br>14:10:47 | <u>6b2b1e7895f7cf632a51b85e66ed4e4e27e1436f127bc519d187dc603e541d77</u>  | + 0.01057175 BTC | ✓ |
| 356 | 2019-02-02<br>20:16:11 | <u>1fc13f2aeb87a7c72259c430aeda30ffbd09e7d3f466bc809a7a31df1e51e433</u>  | + 0.01053753 BTC | ✓ |
| 357 | 2019-02-02<br>00:13:54 | <u>f5713c6f64b832289fd642ac50beab0b3d9c5ee768984037cfcb5d504af5d2d8</u>  | + 0.01068306 BTC | ✓ |
| 358 | 2019-02-01<br>13:33:35 | <u>7bbc9b10f7cb248ea6cae1e9defc34f7e81adf2585ed3c6f4ac594db36fc01e8</u>  | + 0.01080701 BTC | ✓ |
| 359 | 2019-01-31<br>18:24:06 | <u>7874907fa3a53192a74c3663c63ff6a19111087b72eb6bbbee38268dac846aeb6</u> | + 0.01068039 BTC | ✓ |
| 360 | 2019-01-31<br>14:41:13 | <u>2bd8f283de069fd80b081afad7d6792e76823bbddedf97e3362b3c24a269be3a</u>  | - 0.01068771 BTC | ✓ |
| 361 | 2019-01-31<br>14:41:13 | <u>2bd8f283de069fd80b081afad7d6792e76823bbddedf97e3362b3c24a269be3a</u>  | - 0.01172909 BTC | ✓ |
| 362 | 2019-01-31<br>14:41:13 | <u>2bd8f283de069fd80b081afad7d6792e76823bbddedf97e3362b3c24a269be3a</u>  | - 0.01056652 BTC | ✓ |
| 363 | 2019-01-31<br>14:41:13 | <u>2bd8f283de069fd80b081afad7d6792e76823bbddedf97e3362b3c24a269be3a</u>  | - 0.01051697 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2019-01-31<br>14:41:13 | <u>2bd8f283de069fd80b081a</u><br><u>fad7d6792e76823bbddedf</u><br><u>97e3362b3c24a269be3a</u> | - 0.01101368 BTC | ✓ |
| 365 | 2019-01-31<br>14:41:13 | <u>2bd8f283de069fd80b081a</u><br><u>fad7d6792e76823bbddedf</u><br><u>97e3362b3c24a269be3a</u> | - 0.01101175 BTC | ✓ |
| 366 | 2019-01-31<br>14:41:13 | <u>2bd8f283de069fd80b081a</u><br><u>fad7d6792e76823bbddedf</u><br><u>97e3362b3c24a269be3a</u> | - 0.01002563 BTC | ✓ |
| 367 | 2019-01-31<br>14:41:13 | <u>2bd8f283de069fd80b081a</u><br><u>fad7d6792e76823bbddedf</u><br><u>97e3362b3c24a269be3a</u> | - 0.01018605 BTC | ✓ |
| 368 | 2019-01-31<br>14:41:13 | <u>2bd8f283de069fd80b081a</u><br><u>fad7d6792e76823bbddedf</u><br><u>97e3362b3c24a269be3a</u> | - 0.01112048 BTC | ✓ |
| 369 | 2019-01-31<br>14:41:13 | <u>2bd8f283de069fd80b081a</u><br><u>fad7d6792e76823bbddedf</u><br><u>97e3362b3c24a269be3a</u> | - 0.01119835 BTC | ✓ |
| 370 | 2019-01-31<br>02:06:12 | <u>2ca40f58906d34a65994f2</u><br><u>94e942a2cb21ca3b2584ee</u><br><u>48b979e4c0b9bc1f3eff</u> | + 0.01049455 BTC | ✓ |
| 371 | 2019-01-30<br>06:39:17 | <u>a21dc680dbe105da596013</u><br><u>1d1e18311d2067de9045fc</u><br><u>5457113f227c4775542c</u> | + 0.01068771 BTC | ✓ |
| 372 | 2019-01-29<br>13:10:47 | <u>53457fa4127b75d82b6379</u><br><u>20c50a852a8f6b86e10c25</u><br><u>39241d32c9db62288998</u> | + 0.01172909 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2019-01-28<br>23:14:51 | <u>8d3d9eda2ec9daa67db4db</u><br><u>216b07bf3cbf538534c93f</u><br><u>34697f2c75fa6b8e596c</u> | + 0.01056652 BTC | ✓ |
| 374 | 2019-01-28<br>02:06:23 | <u>b22c6724dd4c73fd222e59</u><br><u>8ec9e83d99e845c48f7a07</u><br><u>88460c50f97072123842</u> | + 0.01051697 BTC | ✓ |
| 375 | 2019-01-27<br>14:06:50 | <u>2470b9739b1f3001c78cd6</u><br><u>ee3fea001c1daca90f6a17</u><br><u>9a03198c50345b7c9a53</u> | + 0.01101368 BTC | ✓ |
| 376 | 2019-01-26<br>19:12:18 | <u>df5a40613c921fa1622ba4</u><br><u>1c04c4cb2a49c8f6e80918</u><br><u>b70c9d9014a19119b636</u> | + 0.01101175 BTC | ✓ |
| 377 | 2019-01-26<br>09:26:48 | <u>6494769be72bfb71b312b0</u><br><u>348fd1c73a62c39a9ca9f9</u><br><u>4fbbc70bcd94010db938</u> | + 0.01002563 BTC | ✓ |
| 378 | 2019-01-25<br>16:18:07 | <u>4d17c304232ddaf9fdb281</u><br><u>43e79f341d475fab1f2dd6</u><br><u>92ad92acf9e6d48bde42</u> | + 0.01018605 BTC | ✓ |
| 379 | 2019-01-24<br>22:08:05 | <u>56754f898824c887d6fcab</u><br><u>a7e1bd8133ea65d3c3e9a9</u><br><u>3f7bd1f81a2b661fea83</u> | + 0.01112048 BTC | ✓ |
| 380 | 2019-01-24<br>10:45:49 | <u>bac442f33ce6bb4c3789e2</u><br><u>f3072888b2481137dc7ee0</u><br><u>3d10691544bf9ccfc28f</u> | - 0.01119634 BTC | ✓ |
| 381 | 2019-01-24<br>10:45:49 | <u>bac442f33ce6bb4c3789e2</u><br><u>f3072888b2481137dc7ee0</u><br><u>3d10691544bf9ccfc28f</u> | - 0.01213235 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2019-01-24<br>10:45:49 | <u><a href="#">bac442f33ce6bb4c3789e2<br/>f3072888b2481137dc7ee0<br/>3d10691544bf9ccfc28f</a></u> | - 0.01051356 BTC | ✓ |
| 383 | 2019-01-24<br>10:45:49 | <u><a href="#">bac442f33ce6bb4c3789e2<br/>f3072888b2481137dc7ee0<br/>3d10691544bf9ccfc28f</a></u> | - 0.01022515 BTC | ✓ |
| 384 | 2019-01-24<br>10:45:49 | <u><a href="#">bac442f33ce6bb4c3789e2<br/>f3072888b2481137dc7ee0<br/>3d10691544bf9ccfc28f</a></u> | - 0.01110693 BTC | ✓ |
| 385 | 2019-01-24<br>10:45:49 | <u><a href="#">bac442f33ce6bb4c3789e2<br/>f3072888b2481137dc7ee0<br/>3d10691544bf9ccfc28f</a></u> | - 0.01107296 BTC | ✓ |
| 386 | 2019-01-24<br>10:45:49 | <u><a href="#">bac442f33ce6bb4c3789e2<br/>f3072888b2481137dc7ee0<br/>3d10691544bf9ccfc28f</a></u> | - 0.01008217 BTC | ✓ |
| 387 | 2019-01-24<br>10:45:49 | <u><a href="#">bac442f33ce6bb4c3789e2<br/>f3072888b2481137dc7ee0<br/>3d10691544bf9ccfc28f</a></u> | - 0.01108959 BTC | ✓ |
| 388 | 2019-01-24<br>10:45:49 | <u><a href="#">bac442f33ce6bb4c3789e2<br/>f3072888b2481137dc7ee0<br/>3d10691544bf9ccfc28f</a></u> | - 0.01016436 BTC | ✓ |
| 389 | 2019-01-24<br>10:45:49 | <u><a href="#">bac442f33ce6bb4c3789e2<br/>f3072888b2481137dc7ee0<br/>3d10691544bf9ccfc28f</a></u> | - 0.01117980 BTC | ✓ |
| 390 | 2019-01-24<br>09:14:12 | <u><a href="#">670e92abd1637293aa04c1<br/>4562f1888e005113c6a332<br/>2d1e5361daa67fb1434c</a></u> | + 0.01119835 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 391 | 2019-01-23<br>21:07:59 | <u>0b247f7954a16a49bbfab</u><br><u>21db6593b8ac699a5bf857</u><br><u>2ed51273d040d696835d</u>   | + 0.01119634 BTC | ✓ |
| 392 | 2019-01-23<br>03:10:58 | <u>8c6788c3e9f8f8f9e28696</u><br><u>0c1856e7faff43e2aa04ca</u><br><u>8a01a58744e97dfddc86</u>  | + 0.01213235 BTC | ✓ |
| 393 | 2019-01-22<br>02:16:25 | <u>44febddd3e3a2b1e60d687c</u><br><u>42cc57713db04db4f5e48c</u><br><u>551deac4178884e146ef</u> | + 0.01051356 BTC | ✓ |
| 394 | 2019-01-21<br>13:04:39 | <u>f0560aa6b9d12fe652bea9</u><br><u>1390e9da0ff8b631b96e7c</u><br><u>c02b50db18d9812ba35d</u>  | + 0.01022515 BTC | ✓ |
| 395 | 2019-01-21<br>01:18:30 | <u>c8886598714b98fe7ebda7</u><br><u>0967365913d3ddb2dc8249</u><br><u>79bf210bbddef2bfc484</u>  | + 0.01110693 BTC | ✓ |
| 396 | 2019-01-20<br>04:24:34 | <u>99f6e047541fae19929f8a</u><br><u>d638f30ac1b0cd2094b193</u><br><u>1f05fd24643ebca1149d</u>  | + 0.01107296 BTC | ✓ |
| 397 | 2019-01-19<br>15:08:53 | <u>2ce7269c43583ca164862b</u><br><u>2de987008f220064e8740f</u><br><u>c5618e2f2aa9d5040bfe</u>  | + 0.01008217 BTC | ✓ |
| 398 | 2019-01-18<br>22:26:15 | <u>bf7346dc5d8fc64d6348c8</u><br><u>67483591fd9274f99a0188</u><br><u>389d11052ca58bd7973b</u>  | + 0.01108959 BTC | ✓ |
| 399 | 2019-01-18<br>17:37:53 | <u>9036ef0e6fd7eec0a445cf</u><br><u>49feb97dfcda5e8b5f60ba</u><br><u>f3698c56065657dcff8</u>   | - 0.01022862 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2019-01-18<br>17:37:53 | <u>9036ef0e6fd7eec0a445cf</u><br><u>49feb97dfcda5e8b5f60ba</u><br><u>f3698c56065657fdcff8</u> | - 0.01000465 BTC | ✓ |
| 401 | 2019-01-18<br>17:37:53 | <u>9036ef0e6fd7eec0a445cf</u><br><u>49feb97dfcda5e8b5f60ba</u><br><u>f3698c56065657fdcff8</u> | - 0.01115116 BTC | ✓ |
| 402 | 2019-01-18<br>17:37:53 | <u>9036ef0e6fd7eec0a445cf</u><br><u>49feb97dfcda5e8b5f60ba</u><br><u>f3698c56065657fdcff8</u> | - 0.01111482 BTC | ✓ |
| 403 | 2019-01-18<br>17:37:53 | <u>9036ef0e6fd7eec0a445cf</u><br><u>49feb97dfcda5e8b5f60ba</u><br><u>f3698c56065657fdcff8</u> | - 0.01110104 BTC | ✓ |
| 404 | 2019-01-18<br>17:37:53 | <u>9036ef0e6fd7eec0a445cf</u><br><u>49feb97dfcda5e8b5f60ba</u><br><u>f3698c56065657fdcff8</u> | - 0.01007683 BTC | ✓ |
| 405 | 2019-01-18<br>17:37:53 | <u>9036ef0e6fd7eec0a445cf</u><br><u>49feb97dfcda5e8b5f60ba</u><br><u>f3698c56065657fdcff8</u> | - 0.01111765 BTC | ✓ |
| 406 | 2019-01-18<br>17:37:53 | <u>9036ef0e6fd7eec0a445cf</u><br><u>49feb97dfcda5e8b5f60ba</u><br><u>f3698c56065657fdcff8</u> | - 0.01110281 BTC | ✓ |
| 407 | 2019-01-18<br>17:37:53 | <u>9036ef0e6fd7eec0a445cf</u><br><u>49feb97dfcda5e8b5f60ba</u><br><u>f3698c56065657fdcff8</u> | - 0.01107397 BTC | ✓ |
| 408 | 2019-01-18<br>17:37:53 | <u>9036ef0e6fd7eec0a445cf</u><br><u>49feb97dfcda5e8b5f60ba</u><br><u>f3698c56065657fdcff8</u> | - 0.01191875 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2019-01-17<br>23:05:56 | <u>9e79c7aecec6c035269d1c</u><br><u>277c5dd8104d7f4b2598d6</u><br><u>2c809b15cd9c04d370a8</u> | + 0.01016436 BTC | ✓ |
| 410 | 2019-01-17<br>08:20:45 | <u>77b5542cd87c916252e95e</u><br><u>8152b737b7e055521107d0</u><br><u>6380ff52fdfce8150b89</u> | + 0.01117980 BTC | ✓ |
| 411 | 2019-01-16<br>13:09:41 | <u>d8da3750af3cc4d4d64747</u><br><u>c933f577ceb8054f1336f9</u><br><u>319a0a1feb6718d7ce1f</u> | + 0.01022862 BTC | ✓ |
| 412 | 2019-01-15<br>03:10:14 | <u>17e1f6638f6abd75c30d66</u><br><u>22840ecdc70452dd094ee2</u><br><u>3180b375a0652556e53a</u> | + 0.01000465 BTC | ✓ |
| 413 | 2019-01-14<br>17:16:27 | <u>2878919648662f9991e431</u><br><u>51081cd94e0e2ae1a29d49</u><br><u>9f550f3ad4dad193451e</u> | + 0.01115116 BTC | ✓ |
| 414 | 2019-01-14<br>01:07:28 | <u>ca9c6f40fdfb1aa3e9e424</u><br><u>338387c7d6869f091ea366</u><br><u>e55cc66186f3f407de42</u> | + 0.01111482 BTC | ✓ |
| 415 | 2019-01-13<br>10:16:43 | <u>22d7fa7251813374ade305</u><br><u>0ce276e3830001d72764c5</u><br><u>a072d81ecb283136a307</u> | + 0.01110104 BTC | ✓ |
| 416 | 2019-01-12<br>08:06:58 | <u>16ea47da98e247efb9a523</u><br><u>bfe139feaceb87e8695503</u><br><u>d1f4140f7d624ba14f19</u> | + 0.01007683 BTC | ✓ |
| 417 | 2019-01-11<br>17:13:03 | <u>e3291483f39f802a671b84</u><br><u>a32e115096628e8fc86d9b</u><br><u>b0d4b8465d3e7ddf7dcb</u> | + 0.01111765 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2019-01-11<br>01:09:49 | <u>7f1a7317c8c9dd73e2df41</u><br><u>595c5fe35f5ce677ecf65f</u><br><u>71def961a55db8da2b09</u> | + 0.01110281 BTC | ✓ |
| 419 | 2019-01-10<br>11:09:36 | <u>f700976e9ccb44cddf206</u><br><u>a2a52a1701e5d6400c9cb3</u><br><u>5e71b9baf05037d55753</u>  | + 0.01107397 BTC | ✓ |
| 420 | 2019-01-09<br>22:14:18 | <u>652fe32b45dac7d4e4bc39</u><br><u>da12ee428862f953a08867</u><br><u>66e385126fcbf0a3fbc7</u> | - 0.01095074 BTC | ✓ |
| 421 | 2019-01-09<br>22:14:18 | <u>652fe32b45dac7d4e4bc39</u><br><u>da12ee428862f953a08867</u><br><u>66e385126fcbf0a3fbc7</u> | - 0.01196174 BTC | ✓ |
| 422 | 2019-01-09<br>22:08:54 | <u>bacd4e5874d0bb3e2e0618</u><br><u>652afd944207d4018eb96e</u><br><u>40a94d3346d6d16ca384</u> | + 0.01191875 BTC | ✓ |
| 423 | 2019-01-09<br>17:08:20 | <u>47eb3f48c9f020ffe0ae87</u><br><u>919b63bef76dfc0f32727f</u><br><u>d5177fd60ecef4ef9d7c</u> | + 0.01095074 BTC | ✓ |
| 424 | 2019-01-09<br>03:15:35 | <u>f930915523fdaca46bd6ea</u><br><u>d8e643513478567247dab1</u><br><u>bcd20678e94f715372bd</u> | + 0.01196174 BTC | ✓ |
| 425 | 2019-01-08<br>19:29:42 | <u>25984262d691fc1177a82d</u><br><u>32096d586819c0df2fbbd6</u><br><u>836686fdb6f847c834db</u> | - 0.01217553 BTC | ✓ |
| 426 | 2019-01-08<br>19:29:42 | <u>25984262d691fc1177a82d</u><br><u>32096d586819c0df2fbbd6</u><br><u>836686fdb6f847c834db</u> | - 0.01204791 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2019-01-08<br>19:29:42 | <u>25984262d691fc1177a82d</u><br><u>32096d586819c0df2fbbd6</u><br><u>836686fdb6f847c834db</u> | - 0.01199271 BTC | ✓ |
| 428 | 2019-01-08<br>19:29:42 | <u>25984262d691fc1177a82d</u><br><u>32096d586819c0df2fbbd6</u><br><u>836686fdb6f847c834db</u> | - 0.01081715 BTC | ✓ |
| 429 | 2019-01-08<br>19:29:42 | <u>25984262d691fc1177a82d</u><br><u>32096d586819c0df2fbbd6</u><br><u>836686fdb6f847c834db</u> | - 0.01099829 BTC | ✓ |
| 430 | 2019-01-08<br>19:29:42 | <u>25984262d691fc1177a82d</u><br><u>32096d586819c0df2fbbd6</u><br><u>836686fdb6f847c834db</u> | - 0.01084427 BTC | ✓ |
| 431 | 2019-01-08<br>19:29:42 | <u>25984262d691fc1177a82d</u><br><u>32096d586819c0df2fbbd6</u><br><u>836686fdb6f847c834db</u> | - 0.01102823 BTC | ✓ |
| 432 | 2019-01-08<br>19:29:42 | <u>25984262d691fc1177a82d</u><br><u>32096d586819c0df2fbbd6</u><br><u>836686fdb6f847c834db</u> | - 0.01098358 BTC | ✓ |
| 433 | 2019-01-08<br>19:29:42 | <u>25984262d691fc1177a82d</u><br><u>32096d586819c0df2fbbd6</u><br><u>836686fdb6f847c834db</u> | - 0.01207722 BTC | ✓ |
| 434 | 2019-01-08<br>16:19:22 | <u>0db76a250486374ffdde23</u><br><u>7af9c7957e6d49b6a6189b</u><br><u>2808adfb71b854095496</u> | + 0.01217553 BTC | ✓ |
| 435 | 2019-01-08<br>06:04:37 | <u>6ff19a9c70db63c2357e7b</u><br><u>5880c39344d2125db0a26e</u><br><u>c658b044812c2e97f9d4</u> | + 0.01204791 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2019-01-07<br>07:36:03 | <u>607884830f03d5f1682635</u><br><u>e92d529266fd692ea63231</u><br><u>c9a613673fb164b2af68</u> | - 0.01205125 BTC | ✓ |
| 437 | 2019-01-07<br>07:36:03 | <u>607884830f03d5f1682635</u><br><u>e92d529266fd692ea63231</u><br><u>c9a613673fb164b2af68</u> | - 0.01098727 BTC | ✓ |
| 438 | 2019-01-07<br>07:07:40 | <u>8a1a4a320c4ef1eb5a6b03</u><br><u>dd2f6928680505bcf55b9f</u><br><u>fed8f3a86b32d83a78e2</u> | + 0.01199271 BTC | ✓ |
| 439 | 2019-01-06<br>09:18:21 | <u>c28c7a4bce29c298a372f1</u><br><u>b1423f11ed5f5eb7c1746b</u><br><u>7c9fa74ba7401d197d77</u> | + 0.01081715 BTC | ✓ |
| 440 | 2019-01-05<br>11:07:06 | <u>4181537fd9da9848ef85a8</u><br><u>0013f9e9d1802c563d918e</u><br><u>8de81ed436855478402d</u> | + 0.01099829 BTC | ✓ |
| 441 | 2019-01-05<br>03:05:10 | <u>6dae19695de5fafc0dba42</u><br><u>a7d304744c01b803b9cba2</u><br><u>b46f4aaca31a44dcd2f0</u> | + 0.01084427 BTC | ✓ |
| 442 | 2019-01-04<br>06:10:45 | <u>19855129e7837e6393a2fc</u><br><u>012778f91ce20cf732e734</u><br><u>6eba3bf22689aa43901b</u> | + 0.01102823 BTC | ✓ |
| 443 | 2019-01-03<br>22:06:34 | <u>a31e3365b3090303d9be8e</u><br><u>a0d2270af5077d0ca879cb</u><br><u>74c22e681586632029d6</u> | + 0.01098358 BTC | ✓ |
| 444 | 2019-01-03<br>07:20:18 | <u>af8438fb969c2bc7b66b2d</u><br><u>ff88efb0f650436d317561</u><br><u>4955898a4d264b5cc566</u> | + 0.01207722 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 445 | 2019-01-02<br>14:28:08 | <u>c738adc9bb6c577c6220ad</u><br><u>cd48a8d20ff2ee446e10d8</u><br><u>8f9adbfbab1729b8adeb5</u> | + 0.01205125 BTC | ✓ |
| 446 | 2019-01-02<br>02:08:47 | <u>3c42ae1ab57c6898caf47d</u><br><u>d96370af208d4e48476fc3</u><br><u>77e764ff26cd36810b80</u>  | + 0.01098727 BTC | ✓ |
| 447 | 2019-01-01<br>16:28:23 | <u>55fb17fd0f2457e46fc2f8</u><br><u>8d7d1d5a400d2562d861af</u><br><u>869a1e3295edb6c3223f</u>  | - 0.01024799 BTC | ✓ |
| 448 | 2019-01-01<br>16:28:23 | <u>55fb17fd0f2457e46fc2f8</u><br><u>8d7d1d5a400d2562d861af</u><br><u>869a1e3295edb6c3223f</u>  | - 0.01017480 BTC | ✓ |
| 449 | 2019-01-01<br>16:28:23 | <u>55fb17fd0f2457e46fc2f8</u><br><u>8d7d1d5a400d2562d861af</u><br><u>869a1e3295edb6c3223f</u>  | - 0.01147193 BTC | ✓ |
| 450 | 2019-01-01<br>13:08:25 | <u>f11a0aca4cb4850a63a9e8</u><br><u>a958b1a716a86974da68c8</u><br><u>f8d1078b368c597c94d0</u>  | + 0.01024799 BTC | ✓ |
| 451 | 2018-12-31<br>18:22:52 | <u>e905004bc18c783b08783c</u><br><u>d5c0dfe3e925ddf57f4a88</u><br><u>410d79eeac0734c6c330</u>  | + 0.01017480 BTC | ✓ |
| 452 | 2018-12-30<br>16:15:16 | <u>a2d0f1b564c303e65169f7</u><br><u>41da2271585f20dec08f52</u><br><u>18879bad1263fd1935ef</u>  | + 0.01147193 BTC | ✓ |
| 453 | 2018-12-30<br>14:10:20 | <u>91560f7f86e75f9586875f</u><br><u>8494197d94e40a80606c39</u><br><u>f9701eee8f3d2d5712b6</u>  | - 0.01164240 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2018-12-30<br>04:04:59 | <u>3cb3b4b2e94ca5e7fd6e41e82aa075867d49e9ffc4518429a3bcd21fc288b1e2</u> | + 0.01164240 BTC | ✓ |
| 455 | 2018-12-29<br>18:17:06 | <u>5c6a676c6946217d28361bab78609845ba2ec3edcc9ec204474526c41d9d794a</u> | - 0.01067024 BTC | ✓ |
| 456 | 2018-12-29<br>12:05:14 | <u>a31cd822d0d90acdfd0ff000249c9b897c16ae78e3a74a7d2c0be12f9a53ed6a</u> | + 0.01067024 BTC | ✓ |
| 457 | 2018-12-29<br>00:51:25 | <u>cec2d43e9ec94665a5a1cd588b94b3eca15c0c97001cb5c352a3efabbc602b1</u>  | - 0.01181953 BTC | ✓ |
| 458 | 2018-12-29<br>00:51:25 | <u>cec2d43e9ec94665a5a1cd588b94b3eca15c0c97001cb5c352a3efabbc602b1</u>  | - 0.01164185 BTC | ✓ |
| 459 | 2018-12-29<br>00:51:25 | <u>cec2d43e9ec94665a5a1cd588b94b3eca15c0c97001cb5c352a3efabbc602b1</u>  | - 0.01180476 BTC | ✓ |
| 460 | 2018-12-29<br>00:51:25 | <u>cec2d43e9ec94665a5a1cd588b94b3eca15c0c97001cb5c352a3efabbc602b1</u>  | - 0.01184692 BTC | ✓ |
| 461 | 2018-12-29<br>00:51:25 | <u>cec2d43e9ec94665a5a1cd588b94b3eca15c0c97001cb5c352a3efabbc602b1</u>  | - 0.01069444 BTC | ✓ |
| 462 | 2018-12-29<br>00:51:25 | <u>cec2d43e9ec94665a5a1cd588b94b3eca15c0c97001cb5c352a3efabbc602b1</u>  | - 0.01317113 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2018-12-29<br>00:51:25 | <u>cec2d43e9ec94665a5a1cd</u><br><u>588b94b3eca15c0c97001c</u><br><u>b5c352a3efabbc602b1</u>  | - 0.01113419 BTC | ✓ |
| 464 | 2018-12-29<br>00:51:25 | <u>cec2d43e9ec94665a5a1cd</u><br><u>588b94b3eca15c0c97001c</u><br><u>b5c352a3efabbc602b1</u>  | - 0.01067190 BTC | ✓ |
| 465 | 2018-12-29<br>00:51:25 | <u>cec2d43e9ec94665a5a1cd</u><br><u>588b94b3eca15c0c97001c</u><br><u>b5c352a3efabbc602b1</u>  | - 0.01077667 BTC | ✓ |
| 466 | 2018-12-29<br>00:51:25 | <u>cec2d43e9ec94665a5a1cd</u><br><u>588b94b3eca15c0c97001c</u><br><u>b5c352a3efabbc602b1</u>  | - 0.01054181 BTC | ✓ |
| 467 | 2018-12-29<br>00:51:25 | <u>cec2d43e9ec94665a5a1cd</u><br><u>588b94b3eca15c0c97001c</u><br><u>b5c352a3efabbc602b1</u>  | - 0.01042658 BTC | ✓ |
| 468 | 2018-12-29<br>00:51:25 | <u>cec2d43e9ec94665a5a1cd</u><br><u>588b94b3eca15c0c97001c</u><br><u>b5c352a3efabbc602b1</u>  | - 0.01038801 BTC | ✓ |
| 469 | 2018-12-28<br>22:25:53 | <u>b8c3dc1c27201da8220747</u><br><u>2b85ce7a66a17f3ab73c60</u><br><u>a657dd5e3411eca4fab3</u> | + 0.01181953 BTC | ✓ |
| 470 | 2018-12-28<br>03:11:17 | <u>4ff48128299d64dcb340fb</u><br><u>64ec08fa50df99a290e7b9</u><br><u>2f418ea9d8c862cb84a6</u> | + 0.01164185 BTC | ✓ |
| 471 | 2018-12-27<br>12:07:20 | <u>8863d0b0e5e7d67e915b9a</u><br><u>db42a53486df1bfe7168a6</u><br><u>19ace69bc4dccc6921eb</u> | + 0.01180476 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2018-12-26<br>17:05:40 | <u>bebc3cabec8406b60315b4</u><br><u>f508b8307e2200111da41b</u><br><u>0763ae17bad7284097cf</u> | + 0.01184692 BTC | ✓ |
| 473 | 2018-12-26<br>04:13:11 | <u>0994517fc84482837ffac7</u><br><u>857b06fbb601f300db096c</u><br><u>2defab8eee5b010b726f</u> | + 0.01069444 BTC | ✓ |
| 474 | 2018-12-25<br>15:17:37 | <u>da0600077601b4c078c01a</u><br><u>cbba8baebb38a9a67c1ebc</u><br><u>01b605f3c802af6a0405</u> | - 0.01134129 BTC | ✓ |
| 475 | 2018-12-25<br>09:15:39 | <u>0b7c0419c7ae0958ddf383</u><br><u>3645473527e78861c617a0</u><br><u>885b991567d696e8b443</u> | + 0.01317113 BTC | ✓ |
| 476 | 2018-12-24<br>14:14:18 | <u>0af93f172fbf951ae2f91e</u><br><u>9523ac5ac5bc186fcb8f99</u><br><u>f50a06aadb858b574ea2</u> | + 0.01113419 BTC | ✓ |
| 477 | 2018-12-23<br>22:06:38 | <u>f847b8ab98a35821d95c7b</u><br><u>70510ba0b1881ac77d212f</u><br><u>fd0691da066a43de1dfc</u> | + 0.01067190 BTC | ✓ |
| 478 | 2018-12-23<br>07:06:29 | <u>3f6a2469c6a44a4e3ef5aa</u><br><u>f3510be9821d839200dd33</u><br><u>dee2c3e22bc656ae1211</u> | + 0.01077667 BTC | ✓ |
| 479 | 2018-12-22<br>15:07:41 | <u>98871b1507d15d09ded0a6</u><br><u>de8f0a60badc20f8f078dd</u><br><u>999f5aa480542a1ffc9a</u> | + 0.01054181 BTC | ✓ |
| 480 | 2018-12-21<br>23:10:39 | <u>7ce87add93988e26395d39</u><br><u>eb5f2e4ba0bd392c3c2170</u><br><u>75e79b6b9bc3986ef05e</u> | + 0.01042658 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2018-12-21<br>14:42:08 | <u>9d474f252e36c38bba867862d3e93d84aae5777befcb657fc1cb153076f2c238</u> | + 0.01038801 BTC | ✓ |
| 482 | 2018-12-21<br>01:16:25 | <u>2cafac4ef2709b3b6aa3898dc30e876690dd8a85587dc3697ce00583372fe2cb</u> | + 0.01134129 BTC | ✓ |
| 483 | 2018-12-20<br>21:17:05 | <u>e51ae21bcf24f57343c4f07ed85aaeac08e135b52ce0d2b7869c8bc644639157</u> | - 0.01051136 BTC | ✓ |
| 484 | 2018-12-20<br>21:17:05 | <u>e51ae21bcf24f57343c4f07ed85aaeac08e135b52ce0d2b7869c8bc644639157</u> | - 0.01141360 BTC | ✓ |
| 485 | 2018-12-20<br>21:17:05 | <u>e51ae21bcf24f57343c4f07ed85aaeac08e135b52ce0d2b7869c8bc644639157</u> | - 0.01016937 BTC | ✓ |
| 486 | 2018-12-20<br>21:17:05 | <u>e51ae21bcf24f57343c4f07ed85aaeac08e135b52ce0d2b7869c8bc644639157</u> | - 0.01021042 BTC | ✓ |
| 487 | 2018-12-20<br>21:17:05 | <u>e51ae21bcf24f57343c4f07ed85aaeac08e135b52ce0d2b7869c8bc644639157</u> | - 0.01009120 BTC | ✓ |
| 488 | 2018-12-20<br>21:17:05 | <u>e51ae21bcf24f57343c4f07ed85aaeac08e135b52ce0d2b7869c8bc644639157</u> | - 0.01187237 BTC | ✓ |
| 489 | 2018-12-20<br>21:17:05 | <u>e51ae21bcf24f57343c4f07ed85aaeac08e135b52ce0d2b7869c8bc644639157</u> | - 0.01099247 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2018-12-20<br>21:17:05 | <u>e51ae21bcf24f57343c4f0</u><br><u>7ed85aaeac08e135b52ce0</u><br><u>d2b7869c8bc644639157</u> | - 0.01023056 BTC | ✓ |
| 491 | 2018-12-20<br>21:17:05 | <u>e51ae21bcf24f57343c4f0</u><br><u>7ed85aaeac08e135b52ce0</u><br><u>d2b7869c8bc644639157</u> | - 0.01029974 BTC | ✓ |
| 492 | 2018-12-20<br>21:17:05 | <u>e51ae21bcf24f57343c4f0</u><br><u>7ed85aaeac08e135b52ce0</u><br><u>d2b7869c8bc644639157</u> | - 0.01243600 BTC | ✓ |
| 493 | 2018-12-20<br>21:17:05 | <u>e51ae21bcf24f57343c4f0</u><br><u>7ed85aaeac08e135b52ce0</u><br><u>d2b7869c8bc644639157</u> | - 0.01165230 BTC | ✓ |
| 494 | 2018-12-20<br>21:17:05 | <u>e51ae21bcf24f57343c4f0</u><br><u>7ed85aaeac08e135b52ce0</u><br><u>d2b7869c8bc644639157</u> | - 0.01036956 BTC | ✓ |
| 495 | 2018-12-20<br>21:17:05 | <u>e51ae21bcf24f57343c4f0</u><br><u>7ed85aaeac08e135b52ce0</u><br><u>d2b7869c8bc644639157</u> | - 0.01020432 BTC | ✓ |
| 496 | 2018-12-20<br>21:17:05 | <u>e51ae21bcf24f57343c4f0</u><br><u>7ed85aaeac08e135b52ce0</u><br><u>d2b7869c8bc644639157</u> | - 0.01023548 BTC | ✓ |
| 497 | 2018-12-20<br>21:17:05 | <u>e51ae21bcf24f57343c4f0</u><br><u>7ed85aaeac08e135b52ce0</u><br><u>d2b7869c8bc644639157</u> | - 0.01030435 BTC | ✓ |
| 498 | 2018-12-20<br>10:08:52 | <u>acd932608a3306059596c0</u><br><u>24fe3eaa1f81829197ebf3</u><br><u>228a92f09e98772954d6</u> | + 0.01051136 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2018-12-19<br>17:06:15 | <u>f42844f1b81d4edc609769</u><br><u>e5ddab2d7a2a66a413deb4</u><br><u>13696bc6db4d8a9bd9d0</u> | + 0.01141360 BTC | ✓ |
| 500 | 2018-12-18<br>15:10:12 | <u>28415ccad17aa0f5f8d602</u><br><u>082cf34e10bb316e94edf8</u><br><u>912049d643d0f7898d51</u> | + 0.01016937 BTC | ✓ |
| 501 | 2018-12-17<br>17:15:48 | <u>3506bfe8a0409a719ed17a</u><br><u>b839ffff81a91f7f57061c</u><br><u>24a9d2b3702011782f2d</u> | + 0.01021042 BTC | ✓ |
| 502 | 2018-12-17<br>07:06:51 | <u>6d813c4cbbe981ade0ab38</u><br><u>1ed2e536c8964e93a5ad74</u><br><u>e9da2fbf8008166f4b94</u> | + 0.01009120 BTC | ✓ |
| 503 | 2018-12-17<br>01:10:27 | <u>85e198ba1ed3d3553c1fa5</u><br><u>6b688dd6adf49260e487a3</u><br><u>34a5bea7d0683421271c</u> | + 0.01187237 BTC | ✓ |
| 504 | 2018-12-16<br>13:11:18 | <u>85a677fa0df28adddd3b09</u><br><u>6d18621e00c39c2063647b</u><br><u>fdb14793f675a60e795f</u> | + 0.01099247 BTC | ✓ |
| 505 | 2018-12-16<br>00:06:07 | <u>6b0efd08faedb5a77b91b</u><br><u>9467b40f63575f9d0305a0</u><br><u>b3f2368f37d12c4aa0f7</u>  | + 0.01023056 BTC | ✓ |
| 506 | 2018-12-15<br>20:00:35 | <u>46e2d49f65e8a3b67187c5</u><br><u>0eaa234cbae860e5a20b87</u><br><u>e9261a21e8a0cf785057</u> | - 0.01010497 BTC | ✓ |
| 507 | 2018-12-15<br>20:00:35 | <u>46e2d49f65e8a3b67187c5</u><br><u>0eaa234cbae860e5a20b87</u><br><u>e9261a21e8a0cf785057</u> | - 0.01004194 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2018-12-15<br>20:00:35 | <u>46e2d49f65e8a3b67187c50eaa234cbae860e5a20b87e9261a21e8a0cf785057</u> | - 0.01024362 BTC | ✓ |
| 509 | 2018-12-15<br>20:00:35 | <u>46e2d49f65e8a3b67187c50eaa234cbae860e5a20b87e9261a21e8a0cf785057</u> | - 0.01027102 BTC | ✓ |
| 510 | 2018-12-15<br>10:11:03 | <u>64318b615429ec348f2f841ccfeadbe927f1cee7816c3f889c0ee9af1aff240f</u> | + 0.01029974 BTC | ✓ |
| 511 | 2018-12-14<br>19:04:40 | <u>6daa7c4fc4d2ce72dc65d53438a926ec725e61e0691e972f0a73a1966a362792</u> | + 0.01243600 BTC | ✓ |
| 512 | 2018-12-13<br>19:19:34 | <u>41d1edf01c084e4817e21f3fd4179adebed3e0192869acdf99ec8a40f2c4036f</u> | + 0.01165230 BTC | ✓ |
| 513 | 2018-12-13<br>08:22:58 | <u>f0c9245f95c3aa16bf094507952dcb99ef1a62e7af0d8289ad827d9988320221</u> | + 0.01036956 BTC | ✓ |
| 514 | 2018-12-12<br>09:08:51 | <u>1ea9a6b86bd9b998f7a231ebb8b9f78d2c8f67f71f889cdef845f30a076fce61</u> | + 0.01020432 BTC | ✓ |
| 515 | 2018-12-11<br>21:03:10 | <u>e027d2eef71654d30e03eae4988fdf13294f4e6c2f484cb2db63db01ea6eeb6</u>  | + 0.01023548 BTC | ✓ |
| 516 | 2018-12-11<br>07:05:53 | <u>1637407890a603ae67629b960b992ad67137efc388ae62b90bc11690329b7464</u> | + 0.01030435 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2018-12-10<br>19:31:57 | <u>01ae312fb448e8e29773dd</u><br><u>b84909b82b6fd5dcf1c76f</u><br><u>425240b42036c558ee1a</u> | + 0.01010497 BTC | ✓ |
| 518 | 2018-12-10<br>13:37:02 | <u>31d215a2b7ecb8f6823449</u><br><u>79086cbef71e5f09bad897</u><br><u>2fb08d37329382118669</u> | - 0.01089075 BTC | ✓ |
| 519 | 2018-12-10<br>02:05:38 | <u>f87af44b5e2e69a4613561</u><br><u>2fab9356ce5a1d73784852</u><br><u>98bda5225c3741bffe90</u> | + 0.01004194 BTC | ✓ |
| 520 | 2018-12-09<br>20:26:53 | <u>7438c06af45e8fd07d0cca</u><br><u>562b4ec62b4c537e2cbd73</u><br><u>af0d6f334f0d4381b9c7</u> | - 0.01089204 BTC | ✓ |
| 521 | 2018-12-09<br>20:26:53 | <u>7438c06af45e8fd07d0cca</u><br><u>562b4ec62b4c537e2cbd73</u><br><u>af0d6f334f0d4381b9c7</u> | - 0.01048231 BTC | ✓ |
| 522 | 2018-12-09<br>06:12:34 | <u>5073df04c0db6823655a8f</u><br><u>560d9ceb727e13060c0f0b</u><br><u>8641814ffe91ddb91f17</u> | + 0.01024362 BTC | ✓ |
| 523 | 2018-12-08<br>14:04:55 | <u>0f15c640ae14d36a03a6ed</u><br><u>6d06e14e5bc77e61c3cd05</u><br><u>06a000a5b71e0f3fa75d</u> | + 0.01027102 BTC | ✓ |
| 524 | 2018-12-07<br>20:36:43 | <u>a0702eb85c06cf8d0c3096</u><br><u>2e1ef7ac0814efdaed54aa</u><br><u>4cfc4ee00f1b260a44ec</u> | + 0.01089075 BTC | ✓ |
| 525 | 2018-12-06<br>22:15:44 | <u>01fd4fff48b768f12f2479</u><br><u>e512bdb5bbf0ed993115cf</u><br><u>a33d37ce2ff3705f2d05</u> | + 0.01089204 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 526 | 2018-12-06<br>10:43:12 | <u>13d29473053d39fe4dd13c<br/>c85def3ca110c7f6be1ca1<br/>be29bfb6ebbf36f92fa8</u> | - 0.01224115 BTC | ✓ |
| 527 | 2018-12-06<br>10:43:12 | <u>13d29473053d39fe4dd13c<br/>c85def3ca110c7f6be1ca1<br/>be29bfb6ebbf36f92fa8</u> | - 0.01039014 BTC | ✓ |
| 528 | 2018-12-06<br>10:07:52 | <u>eb8e9ee36d13f5b066d264<br/>986857604554c551d09cb5<br/>6d16fa95aca27a6e1253</u> | + 0.01048231 BTC | ✓ |
| 529 | 2018-12-05<br>20:13:59 | <u>223144a19623a902893d0b<br/>57cd593987998fe8da8a76<br/>b4a282d90e6257be968b</u> | + 0.01224115 BTC | ✓ |
| 530 | 2018-12-05<br>09:27:28 | <u>3b16ca1cf486bab06b7400<br/>45c2851ceeed398a9b9cb3<br/>cb34f32647ed11a3be29</u> | + 0.01039014 BTC | ✓ |
| 531 | 2018-12-04<br>21:58:43 | <u>b5b7db186c0faa1385215b<br/>d27d95a1c0c56259497be7<br/>622d741abdf7da17ed8e</u> | - 0.01157119 BTC | ✓ |
| 532 | 2018-12-04<br>21:58:43 | <u>b5b7db186c0faa1385215b<br/>d27d95a1c0c56259497be7<br/>622d741abdf7da17ed8e</u> | - 0.01043286 BTC | ✓ |
| 533 | 2018-12-04<br>21:58:43 | <u>b5b7db186c0faa1385215b<br/>d27d95a1c0c56259497be7<br/>622d741abdf7da17ed8e</u> | - 0.01020419 BTC | ✓ |
| 534 | 2018-12-04<br>21:58:43 | <u>b5b7db186c0faa1385215b<br/>d27d95a1c0c56259497be7<br/>622d741abdf7da17ed8e</u> | - 0.01122424 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2018-12-04<br>21:58:43 | <u>b5b7db186c0faa1385215b</u><br><u>d27d95a1c0c56259497be7</u><br><u>622d741abdf7da17ed8e</u> | - 0.01024789 BTC | ✓ |
| 536 | 2018-12-04<br>21:58:43 | <u>b5b7db186c0faa1385215b</u><br><u>d27d95a1c0c56259497be7</u><br><u>622d741abdf7da17ed8e</u> | - 0.01023594 BTC | ✓ |
| 537 | 2018-12-04<br>21:58:43 | <u>b5b7db186c0faa1385215b</u><br><u>d27d95a1c0c56259497be7</u><br><u>622d741abdf7da17ed8e</u> | - 0.01064315 BTC | ✓ |
| 538 | 2018-12-04<br>21:58:43 | <u>b5b7db186c0faa1385215b</u><br><u>d27d95a1c0c56259497be7</u><br><u>622d741abdf7da17ed8e</u> | - 0.01159718 BTC | ✓ |
| 539 | 2018-12-04<br>21:58:43 | <u>b5b7db186c0faa1385215b</u><br><u>d27d95a1c0c56259497be7</u><br><u>622d741abdf7da17ed8e</u> | - 0.01055024 BTC | ✓ |
| 540 | 2018-12-04<br>21:58:43 | <u>b5b7db186c0faa1385215b</u><br><u>d27d95a1c0c56259497be7</u><br><u>622d741abdf7da17ed8e</u> | - 0.01087789 BTC | ✓ |
| 541 | 2018-12-04<br>21:58:43 | <u>b5b7db186c0faa1385215b</u><br><u>d27d95a1c0c56259497be7</u><br><u>622d741abdf7da17ed8e</u> | - 0.01019709 BTC | ✓ |
| 542 | 2018-12-04<br>21:58:43 | <u>b5b7db186c0faa1385215b</u><br><u>d27d95a1c0c56259497be7</u><br><u>622d741abdf7da17ed8e</u> | - 0.01024253 BTC | ✓ |
| 543 | 2018-12-04<br>21:58:43 | <u>b5b7db186c0faa1385215b</u><br><u>d27d95a1c0c56259497be7</u><br><u>622d741abdf7da17ed8e</u> | - 0.01030703 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2018-12-04<br>21:58:43 | <u>b5b7db186c0faa1385215bd27d95a1c0c56259497be7622d741abdf7da17ed8e</u> | - 0.01011373 BTC | ✓ |
| 545 | 2018-12-04<br>15:06:06 | <u>61e675edcaf3a330084eac4f3aed79fad56933e9930e685c1daf4945c3fe96a7</u> | + 0.01157119 BTC | ✓ |
| 546 | 2018-12-03<br>19:02:18 | <u>a8a1f70967ae4c369fbb5c262ec4003a7a2aa8eeac37f3028ec692e4a5b9ef2e</u> | + 0.01043286 BTC | ✓ |
| 547 | 2018-12-03<br>00:06:38 | <u>d2d8b9e8ef966e02eea4f2f276688bbe14013b13a10d5b0732c31516f5c0e04e</u> | + 0.01020419 BTC | ✓ |
| 548 | 2018-12-02<br>09:24:20 | <u>51a6f871acfa6676ba4239493bbf9427c5928643c6cfc37aa53f914172e119d</u>  | + 0.01122424 BTC | ✓ |
| 549 | 2018-12-01<br>14:21:57 | <u>2f6fe4700baef55c907867c6c0c268725891968331fe0ec0f7396cfafc8deffb</u> | + 0.01024789 BTC | ✓ |
| 550 | 2018-11-30<br>15:52:36 | <u>02df3a481d8b8915b085b94f64f86c49e353aa9ad313416be6b0206ceac6dba2</u> | - 0.01176107 BTC | ✓ |
| 551 | 2018-11-29<br>23:13:47 | <u>261be72c595489bb3eda5fb5ab0b0263708dee773c7ce01db10c9b5aa8014e4e</u> | + 0.01023594 BTC | ✓ |
| 552 | 2018-11-29<br>03:06:05 | <u>726c5b2c9f81c7fe06946a349e7facb891c745085874aec67d65fb2e62fad92</u>  | + 0.01064315 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 553 | 2018-11-28<br>05:07:24 | <u>204e1a8a582d6de7cc8d1442d8d6faca7ce0ca312d628d97a8d82a0e35bba4ba</u> | + 0.01159718 BTC | ✓ |
| 554 | 2018-11-27<br>23:56:09 | <u>cdbb0309e508c33400f62d5eff5e39619e7fca78bef165c872679a579a4bf765</u> | - 0.01167012 BTC | ✓ |
| 555 | 2018-11-27<br>23:56:09 | <u>cdbb0309e508c33400f62d5eff5e39619e7fca78bef165c872679a579a4bf765</u> | - 0.01080785 BTC | ✓ |
| 556 | 2018-11-27<br>03:19:57 | <u>7a0ab0cca610dae10e4b85b07fb6c73d48cba2ef421b676e8596d033fc9024dd</u> | + 0.01055024 BTC | ✓ |
| 557 | 2018-11-26<br>18:35:51 | <u>7919bbdfdf169bde577bcd131c59d901565102f2dea2dcf0e8ee1eb78bdaa7d</u>  | + 0.01087789 BTC | ✓ |
| 558 | 2018-11-25<br>19:51:58 | <u>4d23d1f45da024e5e3acb89eb0135db200848a568d72f7e6e4551b55efe2abaf</u> | - 0.01059887 BTC | ✓ |
| 559 | 2018-11-25<br>19:51:58 | <u>4d23d1f45da024e5e3acb89eb0135db200848a568d72f7e6e4551b55efe2abaf</u> | - 0.01048495 BTC | ✓ |
| 560 | 2018-11-25<br>19:51:58 | <u>4d23d1f45da024e5e3acb89eb0135db200848a568d72f7e6e4551b55efe2abaf</u> | - 0.01080039 BTC | ✓ |
| 561 | 2018-11-25<br>19:51:58 | <u>4d23d1f45da024e5e3acb89eb0135db200848a568d72f7e6e4551b55efe2abaf</u> | - 0.01023265 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 562 | 2018-11-25<br>17:23:59 | <u>cd575dae6d29210611abcb</u><br><u>d7bac38ec3533a410de84c</u><br><u>6a1a757331e585600869</u> | + 0.01019709 BTC | ✓ |
| 563 | 2018-11-24<br>17:05:40 | <u>4f8e297cccb6ee7f7a1bdd</u><br><u>1fef8d281ccd77f4148058</u><br><u>fb5d1e76fd8e79e83c2e</u> | + 0.01024253 BTC | ✓ |
| 564 | 2018-11-24<br>05:10:25 | <u>9ba4c33512061ddb319af3</u><br><u>8a3c16ec6d8170f7d22334</u><br><u>6542d567e7e052c93ca4</u> | + 0.01030703 BTC | ✓ |
| 565 | 2018-11-23<br>06:47:04 | <u>94fb8d06bb6c637c3c5ed5</u><br><u>344b1586a8475d822c0b49</u><br><u>adef29e5891e6ab52523</u> | + 0.01011373 BTC | ✓ |
| 566 | 2018-11-22<br>18:43:34 | <u>0e4c58dbbb0605adf8609b</u><br><u>6052d4dd47a88b0912c5aa</u><br><u>af9b3107c4b2aed53f5e</u> | - 0.01026115 BTC | ✓ |
| 567 | 2018-11-22<br>13:21:20 | <u>1694926498e3e67ebf5e63</u><br><u>bcb3aaca8b3420902532a1</u><br><u>704cdbd15fbe431a4fa4</u> | + 0.01176107 BTC | ✓ |
| 568 | 2018-11-21<br>16:39:16 | <u>156471590fcd26e90496d5</u><br><u>4cb9bd9a1195c7aadd6ed6</u><br><u>e04cfa5ce4e2bc6b1d5d</u> | + 0.01167012 BTC | ✓ |
| 569 | 2018-11-20<br>14:25:25 | <u>6cf340eee4301229808dc1</u><br><u>91a6d6bf20b519e636c029</u><br><u>95c7f92311bd22a5082f</u> | - 0.01033438 BTC | ✓ |
| 570 | 2018-11-20<br>14:25:25 | <u>6cf340eee4301229808dc1</u><br><u>91a6d6bf20b519e636c029</u><br><u>95c7f92311bd22a5082f</u> | - 0.01066327 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2018-11-20<br>09:21:39 | <u>4e4eef2679bd561081d337</u><br><u>326923bd967a4de1f08c27</u><br><u>2f804dda3c23e5359fbc</u> | + 0.01080785 BTC | ✓ |
| 572 | 2018-11-19<br>20:04:24 | <u>bb9d753b2dedf0979c71a5</u><br><u>7bd1b755740a5f1cf46d42</u><br><u>e31e27ef589162447ab7</u> | + 0.01059887 BTC | ✓ |
| 573 | 2018-11-19<br>02:06:11 | <u>6a2f60a5fe88e2bf6e31c2</u><br><u>c50c2c4536eada831bfc97</u><br><u>a80aaf14a26141d5cec2</u> | + 0.01048495 BTC | ✓ |
| 574 | 2018-11-18<br>06:09:33 | <u>ae43b176c24e2d4a55f4d3</u><br><u>2c00d95f4802f293fa9c8b</u><br><u>1bd7985fc1c0123f4174</u> | + 0.01080039 BTC | ✓ |
| 575 | 2018-11-17<br>17:05:11 | <u>668b868dab7416b3a91602</u><br><u>b0371d9dce0c641ff1affc</u><br><u>191b0da8aeb0832c4bc2</u> | + 0.01023265 BTC | ✓ |
| 576 | 2018-11-17<br>16:33:18 | <u>8121bade60a47c69526a8f</u><br><u>277e12134f8e5d121c329d</u><br><u>6e40a7de170c680671cc</u> | - 0.01160776 BTC | ✓ |
| 577 | 2018-11-17<br>16:33:18 | <u>8121bade60a47c69526a8f</u><br><u>277e12134f8e5d121c329d</u><br><u>6e40a7de170c680671cc</u> | - 0.01063639 BTC | ✓ |
| 578 | 2018-11-16<br>19:09:01 | <u>47b1bd3b7d310b3b724137</u><br><u>0ba53153dd8d8f5e3e4e7b</u><br><u>0cbf8c5c9d56f69a4a90</u> | + 0.01026115 BTC | ✓ |
| 579 | 2018-11-15<br>22:37:32 | <u>060c469a77393d7d7b9f6d</u><br><u>c106565b59c8f8bca350c8</u><br><u>2f37651bce883e48e157</u> | + 0.01033438 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 580 | 2018-11-15<br>06:22:29 | <u>7e01f69fd8df89d69ebda069810c2d0ef7abb774129f122d07147c0b4e4a8a77</u> | + 0.01066327 BTC | ✓ |
| 581 | 2018-11-14<br>08:11:29 | <u>71fc42b71ff3c49acfb12fd0dff963d13b7d0e0e9388366b896231a93f4df22a</u> | + 0.01160776 BTC | ✓ |
| 582 | 2018-11-13<br>15:09:32 | <u>ac832b0daa7a2049ea015f9ed15404f57914ae3a10e4b85786d86e83ff056dd7</u> | + 0.01063639 BTC | ✓ |
| 583 | 2018-11-12<br>12:54:21 | <u>6bfcec4ce4b38eb242b0e026de0ee7a8bb82efdd2e2aa54aede60f072cfd9b50</u> | - 0.01011523 BTC | ✓ |
| 584 | 2018-11-12<br>12:54:21 | <u>6bfcec4ce4b38eb242b0e026de0ee7a8bb82efdd2e2aa54aede60f072cfd9b50</u> | - 0.01010558 BTC | ✓ |
| 585 | 2018-11-12<br>12:54:21 | <u>6bfcec4ce4b38eb242b0e026de0ee7a8bb82efdd2e2aa54aede60f072cfd9b50</u> | - 0.01043437 BTC | ✓ |
| 586 | 2018-11-12<br>12:54:21 | <u>6bfcec4ce4b38eb242b0e026de0ee7a8bb82efdd2e2aa54aede60f072cfd9b50</u> | - 0.01019395 BTC | ✓ |
| 587 | 2018-11-12<br>12:54:21 | <u>6bfcec4ce4b38eb242b0e026de0ee7a8bb82efdd2e2aa54aede60f072cfd9b50</u> | - 0.01029684 BTC | ✓ |
| 588 | 2018-11-12<br>12:54:21 | <u>6bfcec4ce4b38eb242b0e026de0ee7a8bb82efdd2e2aa54aede60f072cfd9b50</u> | - 0.01012710 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2018-11-12<br>12:54:21 | <u>6bfcec4ce4b38eb242b0e0</u><br><u>26de0ee7a8bb82efdd2e2a</u><br><u>a54aede60f072cfd9b50</u> | - 0.00533962 BTC | ✓ |
| 590 | 2018-11-12<br>11:06:45 | <u>661b8412986e46cfc45ec</u><br><u>6453eee6db50fc2600a5c6</u><br><u>a179c1bab7c34bfc19a0</u>  | + 0.01011523 BTC | ✓ |
| 591 | 2018-11-11<br>01:14:56 | <u>d9ff0f7d9be8729342567e</u><br><u>907c637e806b0cc2ee8111</u><br><u>d03bcd29caed9a40644e</u> | + 0.01010558 BTC | ✓ |
| 592 | 2018-11-10<br>08:08:04 | <u>a50951911e4c7c6a841a64</u><br><u>96797175ea285e49ed343a</u><br><u>750d331cbf8449669782</u> | + 0.01043437 BTC | ✓ |
| 593 | 2018-11-09<br>08:08:22 | <u>bb23046cdf1f6e5402d618</u><br><u>2ef4b2f15bc6db89d9441f</u><br><u>4b7471e5a625e3e58955</u> | + 0.01019395 BTC | ✓ |
| 594 | 2018-11-08<br>03:11:30 | <u>c421d56b25d97aa74e3f4f</u><br><u>010b79cd437a2ab8980a9c</u><br><u>389522221f99babbf08</u>  | + 0.01029684 BTC | ✓ |
| 595 | 2018-11-06<br>23:49:56 | <u>7421f91023759b84ee7477</u><br><u>76b03b468fe83ba6ff71fe</u><br><u>5162886c7b26f98b69fa</u> | - 0.00497930 BTC | ✓ |
| 596 | 2018-11-06<br>23:49:56 | <u>7421f91023759b84ee7477</u><br><u>76b03b468fe83ba6ff71fe</u><br><u>5162886c7b26f98b69fa</u> | - 0.00138895 BTC | ✓ |
| 597 | 2018-11-06<br>23:49:56 | <u>7421f91023759b84ee7477</u><br><u>76b03b468fe83ba6ff71fe</u><br><u>5162886c7b26f98b69fa</u> | - 0.00107914 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 598 | 2018-11-06<br>10:07:51 | <u>d960644950a54ef50225ab</u><br><u>76db4dc1a6cdb6398c0258</u><br><u>bb72553fcc2a5ceded7a</u> | + 0.01012710 BTC | ✓ |
| 599 | 2018-11-05<br>00:00:29 | <u>08cec1561ff91bb9584271</u><br><u>6ccb6d8c075825c0afe279</u><br><u>566cbe5a397819b1cec7</u> | + 0.00533962 BTC | ✓ |
| 600 | 2018-11-04<br>05:50:58 | <u>bbd0ada8ee7f72b89145fe</u><br><u>9b31144544427d066f354d</u><br><u>75352eab93f83786c044</u> | + 0.00497930 BTC | ✓ |
| 601 | 2018-11-02<br>18:21:11 | <u>8b30576ff69de67a535b25</u><br><u>02024b7d84112c5d34990a</u><br><u>15f90cdbdeebec5717a</u>  | + 0.00138895 BTC | ✓ |
| 602 | 2018-11-02<br>04:10:16 | <u>524375ea95b217040d0b3e</u><br><u>f5d2ef52c7a03b6daa62f0</u><br><u>8ab36dee2454e9ba84c2</u> | + 0.00107914 BTC | ✓ |
| 603 | 2018-11-01<br>22:11:47 | <u>a44c09f641b068958d171e</u><br><u>752855215e0618e4b4a7a7</u><br><u>f2963328ec750bd8541d</u> | - 0.00094195 BTC | ✓ |
| 604 | 2018-11-01<br>22:11:47 | <u>a44c09f641b068958d171e</u><br><u>752855215e0618e4b4a7a7</u><br><u>f2963328ec750bd8541d</u> | - 0.00092504 BTC | ✓ |
| 605 | 2018-11-01<br>22:11:47 | <u>a44c09f641b068958d171e</u><br><u>752855215e0618e4b4a7a7</u><br><u>f2963328ec750bd8541d</u> | - 0.00090809 BTC | ✓ |
| 606 | 2018-11-01<br>22:11:47 | <u>a44c09f641b068958d171e</u><br><u>752855215e0618e4b4a7a7</u><br><u>f2963328ec750bd8541d</u> | - 0.00090843 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 607 | 2018-11-01<br>21:09:31 | <u>b6bc8019faf2395ce0b3a4c3faf9f12915ffd28d0ed7aff3d45f2647bb2ad3b3</u> | + 0.00094195 BTC | ✓ |
| 608 | 2018-10-31<br>20:06:57 | <u>1e027a43ab5a51aa2b90f72fdf4a5e392ede323bb417209e4fb45d5c4ba5045d</u> | + 0.00092504 BTC | ✓ |
| 609 | 2018-10-30<br>04:06:07 | <u>738b2142c103f04cfe5cfe8f65fe1e92aab49b65a1abaae0ffac0b2775db79b8</u> | + 0.00090809 BTC | ✓ |
| 610 | 2018-10-27<br>22:05:05 | <u>040350f8eb4a610330c2dc890d18a85722ed0f9bb1051392088fff0c2ceaff6d</u> | + 0.00090843 BTC | ✓ |
| 611 | 2018-10-25<br>18:43:02 | <u>461f635e3d92ba1bfaba7d2df05745c8524b83b665431b29d6d45a66b10d94b6</u> | - 0.00092329 BTC | ✓ |
| 612 | 2018-10-25<br>02:05:19 | <u>d40ac8b1ec2f8f983d19135af76af3419eeb77d827a1a941cfebfec453efa98e</u> | + 0.00092329 BTC | ✓ |
| 613 | 2018-10-24<br>10:46:18 | <u>e664c12b07d1bbb97c94e11eec07ddfdee5be9e6e4cc470d4f3bd4a352d3a0a4</u> | - 0.00090608 BTC | ✓ |
| 614 | 2018-10-24<br>10:46:18 | <u>e664c12b07d1bbb97c94e11eec07ddfdee5be9e6e4cc470d4f3bd4a352d3a0a4</u> | - 0.00094229 BTC | ✓ |
| 615 | 2018-10-22<br>16:16:57 | <u>caa317e5e487953b14b4fd09a95c9025848452422e37ce753768e34d2d862263</u> | + 0.00090608 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 616 | 2018-10-20<br>12:05:51 | <u>6ce245be54d245777c5ca9de2311be9413da7587f3e27c02efaa6bc182d0954e</u>  | + 0.00094229 BTC | ✓ |
| 617 | 2018-10-18<br>17:09:43 | <u>fa1e6908566d424b326bf6e2df54ed38911b5ea4f9cf93751b17a29cd0d44517</u>  | - 0.00090604 BTC | ✓ |
| 618 | 2018-10-18<br>06:10:49 | <u>b89add4ab6990b2fef9cb5457eef69e11d0d7395415cb625c34eae1f217c318</u>   | + 0.00090604 BTC | ✓ |
| 619 | 2018-10-17<br>16:01:40 | <u>1bfcee23c212a9cd99b727041b66380879eaf309c115f09485152ea07a9164e3</u>  | - 0.00092317 BTC | ✓ |
| 620 | 2018-10-16<br>07:07:58 | <u>6af7daf8f73771ba53acbbbfffe04f98b1fbdc5d0af535e5c52df1a3a481587a0</u> | + 0.00092317 BTC | ✓ |
| 621 | 2018-10-14<br>15:55:55 | <u>53545a7894453ea938917f1394bd4182c5fa22fdca69d723d5de8fb59dc56435</u>  | - 0.00093047 BTC | ✓ |
| 622 | 2018-10-13<br>20:11:51 | <u>7bb263e82aad942b2a1dbeec091a0571b55303fff2827b31a15f09a7c2afab2</u>   | + 0.00093047 BTC | ✓ |
| 623 | 2018-10-13<br>15:19:25 | <u>4d5f0f294d1e82ce7eb1c5932b8453a209563d5248dd4188ac7d8973045f01bc</u>  | - 0.00092300 BTC | ✓ |
| 624 | 2018-10-11<br>13:07:29 | <u>2c385591e58099251a43cba2f95d6ea1a2f5922edd21e36d30d71c40af9637cb</u>  | + 0.00092300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 625 | 2018-10-10<br>11:44:52 | <u>46c51eb7979c4a230dc6c4</u><br><u>19082daf86dac095a55e69</u><br><u>b557999fee669300ab56</u> | - 0.01112591 BTC | ✓ |
| 626 | 2018-10-10<br>09:44:17 | <u>44ffa1335ac1904c5145c1</u><br><u>ebd28a8f2f04ef104eee45</u><br><u>e6055e15bd0a73f25fb9</u> | + 0.01112591 BTC | ✓ |

\* USD values displayed at the time of transaction

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