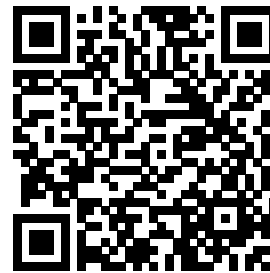


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1EKHp9PfMojP5K1fN7eJ3gjoFxb5FQdaom</u> |
| TOTAL RECEIVED | 7.52934396 BTC                            |
|                | 474,845.60 USD                            |
| TOTAL SEND     | 7.52933759 BTC                            |
|                | 474,845.20 USD                            |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000637 BTC |
|         | 0.40 USD       |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-06-25<br>02:16:09 | <u>665ccdca8c9a52b2d62bf4</u><br><u>820dfd3a6aad52f9c28cda</u><br><u>d524957e2a9004277252</u> | - 0.00180000 BTC |  |
|   |                        |   | 109.21 USD       |  |
| 2 | 2024-06-25<br>01:09:54 | <u>3a6ec34f71d73473209463</u><br><u>ced5ca75fa41f3274199f6</u><br><u>9809b317f8b1012a1e62</u> | + 0.00180000 BTC |  |
|   |                        |   | 108.88 USD       |  |
| 3 | 2020-08-16<br>06:14:10 | <u>3ff06783e22f49eb8172d3</u><br><u>4f354435bc6b072eb727f9</u><br><u>e21f72613a3cb96244d2</u> | - 0.00194806 BTC |  |
|   |                        |   | 23.20 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2020-08-16<br>02:40:04 | <u>b66d300030869bc740d79a</u><br><u>ce7abf52ab8446e326a395</u><br><u>316e536ea923b4179f8b</u> | + 0.00194806 BTC<br>23.20 USD |    | ✓ |
| 5  | 2020-07-04<br>11:40:36 | <u>b376ae66e4e263e6ab22ac</u><br><u>0fa019de5d2a57e95465d3</u><br><u>d625a471b4104726a1a8</u> | - 0.00270513 BTC<br>24.71 USD |    | ✓ |
| 6  | 2020-07-04<br>10:40:25 | <u>da9d110f1af3ec8b778793</u><br><u>75bb1aaf84641c9cbb2d47</u><br><u>2dfca5cf10c049b4c6db</u> | + 0.00270513 BTC<br>24.71 USD |    | ✓ |
| 7  | 2020-06-15<br>11:38:52 | <u>d990d028ad8b420ef37629</u><br><u>ab9790f70723d3b896ba58</u><br><u>12f3d29146a9c35df6aa</u> | - 0.00553970 BTC<br>52.21 USD |    | ✓ |
| 8  | 2020-06-15<br>07:27:40 | <u>6550bc8d08e5bf72dbc0bf</u><br><u>6f91fc1791f3d32d697602</u><br><u>ca966cfef7544aab701e</u> | + 0.00553970 BTC<br>52.21 USD |  | ✓ |
| 9  | 2020-06-08<br>09:31:19 | <u>9a4e41b7e2b5d5e9b1e8c2</u><br><u>f0354f7dae895f2526e464</u><br><u>41f0810845f777f911df</u> | - 0.00200377 BTC<br>19.60 USD |  | ✓ |
| 10 | 2020-06-08<br>08:25:20 | <u>d85a563c2ed4be9beecd2c</u><br><u>03505a2590c76871cbf6a2</u><br><u>f62e1ca0953192cbc2ba</u> | + 0.00200377 BTC<br>19.60 USD |  | ✓ |
| 11 | 2020-06-03<br>01:45:47 | <u>c24a09be6b1fda3a2b8efc</u><br><u>de48a7ed68c8c878248728</u><br><u>086f286a67b923335c76</u> | - 0.00206832 BTC<br>19.99 USD |  | ✓ |
| 12 | 2020-06-02<br>22:22:53 | <u>9e34e28a27c0c8996de4f0</u><br><u>71514bbaf518d85da32806</u><br><u>06dce632767951c48593</u> | - 0.00419431 BTC<br>40.54 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-05-29<br>09:29:49 | <u>c7ecaa8ecb2bccf514fce2682d0630ed22772bba3addbc633d7f273920d71647</u>   | + 0.00419431 BTC<br>39.54 USD |    | ✓ |
| 14 | 2020-05-21<br>18:15:08 | <u>ca4f6bbc489a9d33404970a46937914c932aa346f7ba6ccabf160ec7e48f3d38</u>   | - 0.00678401 BTC<br>62.20 USD |    | ✓ |
| 15 | 2020-05-21<br>16:15:18 | <u>0f3347d6e0b754fab4a8bd b1c18a6ec22ef4d079371f fac34cb54b7956be9023</u> | + 0.00678401 BTC<br>62.20 USD |    | ✓ |
| 16 | 2020-05-17<br>07:58:19 | <u>c93da7f61af1b26689c35f0d2ef4378058af7b0f67113061d2288073b38dce27</u>   | + 0.00206832 BTC<br>20.02 USD |    | ✓ |
| 17 | 2020-05-15<br>01:24:54 | <u>6dabad3a1bb9b30013562f80299531d27bd8a1109086b7009cda702b9bdac262</u>   | - 0.00544799 BTC<br>50.75 USD |  | ✓ |
| 18 | 2020-05-14<br>19:07:48 | <u>d238e3f392d84f1ff2e3d45e12a11a40573fc2e9662a90cc37405254ab226241</u>   | + 0.00544799 BTC<br>50.75 USD |  | ✓ |
| 19 | 2020-05-13<br>12:23:47 | <u>a29104dfe068b6a1ea1c234ef8a4827dfa0e215fff854bc43576f15be3c7bf88</u>   | - 0.00597844 BTC<br>58.54 USD |  | ✓ |
| 20 | 2020-05-13<br>11:20:09 | <u>fc17e72ae87f7062a3866d539ae2bbb9b1d6da10139a35ce952a32b869b0a030</u>   | + 0.00597844 BTC<br>55.65 USD |  | ✓ |
| 21 | 2020-05-12<br>21:15:21 | <u>2d24d8d571c855d06f5cce8e50925dd2a52b35db4a4325378f4c94010a00e2f6</u>   | - 0.00386340 BTC<br>35.96 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2020-05-12<br>19:28:20 | <u>2aaf0456b2a8f486367b5e</u><br><u>f8ae88d5b86417962ace42</u><br><u>46273605b9583c1d0d74</u> | + 0.00386340<br>35.96 USD | BTC | ✓ |
| 23 | 2020-05-11<br>16:07:02 | <u>643cc33c04d7719c12fd7a</u><br><u>71606f65a1f42747613012</u><br><u>18de412300d6ad65edc5</u> | - 0.00349082<br>30.75 USD | BTC | ✓ |
| 24 | 2020-05-11<br>14:47:39 | <u>ed43e9f73d0052465ed5cb</u><br><u>9b7ceb2b4d06fa428b5c49</u><br><u>63bba4ab63453848bac4</u> | + 0.00349082<br>30.75 USD | BTC | ✓ |
| 25 | 2020-05-05<br>15:24:11 | <u>a6d7970eb5fa06f10f3750</u><br><u>d4a71ca250bf71ca82280d</u><br><u>20df84eed826fa41b4ac</u> | - 0.00431578<br>39.45 USD | BTC | ✓ |
| 26 | 2020-05-05<br>14:38:29 | <u>55d3b34fce6f131b33afec</u><br><u>06bdef3d34a9dbffd2d561</u><br><u>cd1fa501126ead2755f5</u> | + 0.00431578<br>39.45 USD | BTC | ✓ |
| 27 | 2020-04-24<br>22:53:33 | <u>7c83687879d151462cf941</u><br><u>a690dfd6f1d95d0486f638</u><br><u>81aec31238e532d21e3b</u> | - 0.00497800<br>37.52 USD | BTC | ✓ |
| 28 | 2020-04-24<br>21:29:26 | <u>ec1ad4d9d85cbd57a92539</u><br><u>9f592bddc684b58b65b745</u><br><u>71247143c418160913a4</u> | + 0.00497800<br>37.52 USD | BTC | ✓ |
| 29 | 2020-04-23<br>03:58:01 | <u>32f965452c1af0603f5783</u><br><u>7daaadfbe589fcb8c03be5</u><br><u>65c1c3b88482d03392ac</u> | - 0.00891328<br>66.69 USD | BTC | ✓ |
| 30 | 2020-04-22<br>15:27:03 | <u>126d179a8cc8f087c7fb30</u><br><u>95f7480f5b45c90f58c7c5</u><br><u>0aa364a742f46c8496c4</u> | + 0.00891328<br>66.69 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 31 | 2020-04-20<br>15:15:39 | <u>7be7c549f4f0bf37761dba</u><br><u>f91fdd0d488c67a77b8ce1</u><br><u>48bdb7536b35954b302e</u> | - 0.00346936 BTC    | 23.73 USD  | ✓ |
| 32 | 2020-04-20<br>14:27:12 | <u>bcd425b2ad8e1b670d8f32</u><br><u>e46c0ff47c1f50889b25c4</u><br><u>23354d0b9669ccf4b6fd</u> | + 0.00346936 BTC    | 23.73 USD  | ✓ |
| 33 | 2020-04-12<br>12:35:30 | <u>a3a1335b1cbcc786f0205a</u><br><u>7b64bbb7841ea33f6cf932</u><br><u>dc50e2d9ba92c544215d</u> | - 0.00981372 BTC    | 67.10 USD  | ✓ |
| 34 | 2020-04-12<br>11:19:03 | <u>c76549c91690a56947ab64</u><br><u>e3f7e9910493a73ecd2c58</u><br><u>a47946510363c129fd6d</u> | + 0.00981372 BTC    | 67.75 USD  | ✓ |
| 35 | 2020-04-08<br>05:31:07 | <u>1bdb408d26b866b6a64f8a</u><br><u>6932cc6d82ba98d0b5d869</u><br><u>e37501af9dea8206ce08</u> | - 0.00233351 BTC  | 17.17 USD  | ✓ |
| 36 | 2020-04-08<br>04:17:47 | <u>c871acf375535a9c2fe0ec</u><br><u>48e7114bd7657d0dac0272</u><br><u>ade91d096b8d0344cbc8</u> | + 0.00233351 BTC  | 17.17 USD  | ✓ |
| 37 | 2020-03-29<br>12:16:06 | <u>bf0b7e1de563b89afc4ff7</u><br><u>3faf0381c3a70b154cc5de</u><br><u>83580cebc2c293c0f56a</u> | - 0.01988344 BTC  | 127.14 USD | ✓ |
| 38 | 2020-03-29<br>11:45:40 | <u>d8ebc6d7edd30eb3dfb8a9</u><br><u>e84b03eb036eb53ebdd6ad</u><br><u>7ce10fea3fed8a72968f</u> | + 0.01988344 BTC  | 116.94 USD | ✓ |
| 39 | 2020-03-20<br>17:27:49 | <u>6a46242f17292847fcfd8f</u><br><u>cc29e6db16d0041845ff0f</u><br><u>6dacba74a87539d98d84</u> | - 0.01111612 BTC  | 68.77 USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 40 | 2020-03-20<br>14:23:37 | <u>c08828cecad76dd1791e1093e0a37b7c5791e63eeba4ad314df7730de4580588</u>  | + 0.01111612<br>68.77 USD  | BTC |       |
| 41 | 2020-03-19<br>16:21:36 | <u>469b3c45083af692fbee3ab2822beb343d07bc3bac73ee141816330d82008588</u>  | - 0.01127480<br>69.99 USD  | BTC |       |
| 42 | 2020-03-19<br>15:43:47 | <u>56006e ECB1aa5b28bdeb4925fc88d0e8c122af9cb15864114ba5e094dca85c54</u> | + 0.01127480<br>69.99 USD  | BTC |       |
| 43 | 2020-01-30<br>22:28:41 | <u>cd1eabf822a721c189c36f66ba5af020af7d2cdce9fd89770a7fc77746a40174</u>  | - 0.02936000<br>274.60 USD | BTC |       |
| 44 | 2020-01-30<br>19:15:54 | <u>4db8049e0894eb2282ffc9c327d0ed10bf7bb5b6f728d0bff2e5a416a66ca1c3</u>  | + 0.02936000<br>274.60 USD | BTC |   |
| 45 | 2020-01-28<br>05:19:04 | <u>873150111c71b5e80bc57958d6388a7c7f4b92367285c968a0f008b751b08a09</u>  | - 0.01995800<br>187.09 USD | BTC |   |
| 46 | 2020-01-28<br>04:51:43 | <u>2830d7ea45b964ef0ee8f4455a617df528b6c5c2f036bdaa67ea14437f107d8a</u>  | + 0.01995800<br>187.09 USD | BTC |   |
| 47 | 2020-01-27<br>06:18:00 | <u>e3c037a6032dff1bf7cbf073bbc2263c9368a81480eed1eded4941bd47296291</u>  | - 0.04597800<br>409.55 USD | BTC |   |
| 48 | 2020-01-27<br>05:37:37 | <u>21b605a351e2b0139474c5d5fe5ddc518608e032fddd5d9916041a11333e2b89</u>  | + 0.04597800<br>409.55 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2020-01-06<br>19:45:30 | <u>8a90dd4e5bfde2bab5b184</u><br><u>1baa09d26e49ddadf4b9c2</u><br><u>a61150c70768e752fe87</u> | - 0.01168438<br>95.17 USD  | BTC | ✓ |
| 50 | 2020-01-06<br>12:48:04 | <u>bd9990bdf570b454000520</u><br><u>a3a07a74f49fdab3c74ba3</u><br><u>b410d208c9d96a81459d</u> | + 0.01168438<br>95.17 USD  | BTC | ✓ |
| 51 | 2020-01-05<br>14:22:45 | <u>faec9e7fe2b1cad01d9535</u><br><u>ce6a5c4d7d98ac11d31abe</u><br><u>d139f5f958648f3da855</u> | - 0.04442465<br>344.64 USD | BTC | ✓ |
| 52 | 2020-01-05<br>13:45:25 | <u>70f1cad87e04f7591c01c8</u><br><u>7564b3a7b8bd9b563bb109</u><br><u>e6ea1d4285cca209b95a</u> | + 0.04442465<br>344.64 USD | BTC | ✓ |
| 53 | 2020-01-03<br>15:23:18 | <u>ee48b33d20dae523832e9d</u><br><u>cc108649ff16978c7a0f86</u><br><u>5af6775fd6a2043f7b41</u> | - 0.01749579<br>128.66 USD | BTC | ✓ |
| 54 | 2020-01-03<br>14:20:17 | <u>5eb7e2b627c9ab3e279e1e</u><br><u>79f1270b9ed6785a18c20e</u><br><u>88d96f4ea598d1863a5e</u> | + 0.01749579<br>128.66 USD | BTC | ✓ |
| 55 | 2020-01-02<br>17:02:33 | <u>52047de6bf05ed7de15a36</u><br><u>7eede19ae79ce1dd83f237</u><br><u>a1f8b6cdca1ee6d51bcd</u> | - 0.09910000<br>727.88 USD | BTC | ✓ |
| 56 | 2020-01-02<br>14:20:48 | <u>f56e81daaaa0992e0ef07f</u><br><u>c7b4e9e0bb6fe6b5ca529b</u><br><u>e578775c4872c962c7fb</u> | + 0.09910000<br>727.88 USD | BTC | ✓ |
| 57 | 2020-01-01<br>13:47:44 | <u>8cef06cc48ca9f51c7a66e</u><br><u>105d1eda0b88de41b85d15</u><br><u>3011a189683924b273cb</u> | - 0.09910000<br>690.30 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2020-01-01<br>13:47:44 | <u>8cef06cc48ca9f51c7a66e</u><br><u>105d1eda0b88de41b85d15</u><br><u>3011a189683924b273cb</u> | - 0.21840393 BTC <br>1,521.33 USD | ✓ |
| 59 | 2020-01-01<br>12:26:06 | <u>e12c6a3869784508af49c7</u><br><u>30eb56a65f9abc345fbf2e</u><br><u>3fc351db08477d2c84bf</u> | + 0.21840393 BTC <br>1,521.33 USD | ✓ |
| 60 | 2020-01-01<br>12:18:00 | <u>9248234e0b1d7fbc2cf830</u><br><u>8df06e50e2ffa2fbfa83ff</u><br><u>71c82db5daf2bec5656a</u> | + 0.09910000 BTC <br>690.30 USD   | ✓ |
| 61 | 2019-12-29<br>17:20:31 | <u>0d28b96006c5980f347593</u><br><u>e0ab6c5697e1fe0323747f</u><br><u>85d5087e3449209d882c</u> | - 0.02337495 BTC <br>169.37 USD   | ✓ |
| 62 | 2019-12-29<br>17:05:44 | <u>c3aa4240c0d0635eb53abe</u><br><u>5ca550c5cbc12622ebb0b5</u><br><u>8e2740a65d2630451bde</u> | + 0.02337495 BTC <br>169.37 USD | ✓ |
| 63 | 2019-12-27<br>21:16:47 | <u>5ffd6bf13ebae4865ab09b</u><br><u>c68b4d1f6911242d2d442a</u><br><u>7b44100c2358dd6f0831</u> | - 0.05620097 BTC <br>411.17 USD | ✓ |
| 64 | 2019-12-27<br>20:57:03 | <u>496be2532286e3173afde9</u><br><u>6b6a4ef527427c4a0abad4</u><br><u>cafbc11d06ce6b436f61</u> | + 0.05620097 BTC <br>411.17 USD | ✓ |
| 65 | 2019-12-24<br>18:16:00 | <u>cb85495525ea8c446ca66b</u><br><u>11ef54cf3d9cf8920d870c</u><br><u>8aefdb1d4c9c205be4a8</u> | - 0.01675661 BTC <br>120.72 USD | ✓ |
| 66 | 2019-12-24<br>18:06:01 | <u>bc236d6b00559cb56f2a92</u><br><u>a1bd5ced260229bb370865</u><br><u>70f52b9b9b2064e8bf3e</u> | + 0.01675661 BTC <br>120.72 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2019-12-15<br>20:21:25 | <u>6d5f7fe40cd9649c45ae0c0972f20ec70235227e6f2aed4a719f3d7109f38d3</u>  | - 0.04251254<br>292.98 USD | BTC    | ✓ |
| 68 | 2019-12-15<br>18:45:05 | <u>3f5ccb20e47df53e01fc6733698e430029760ca420b1065d62197ba308ffb5f8</u> | + 0.04251254<br>292.98 USD | BTC    | ✓ |
| 69 | 2019-12-15<br>06:26:13 | <u>750c09a9bfd2fe0135cd4a05bd39d06250b2a5197451021ebd0c28283b1911dc</u> | - 0.00966522<br>68.80 USD  | BTC    | ✓ |
| 70 | 2019-12-15<br>05:32:58 | <u>2c5e139260fc04854e9fab203f194b96cf381bd40368663ff70b7319a457e1dd</u> | + 0.00966522<br>68.80 USD  | BTC    | ✓ |
| 71 | 2019-12-11<br>16:36:27 | <u>a8bf71c267031e7fa5d8e372bb0956d4655307dad1095bc0bdc62c41298a75cd</u> | - 0.01308318<br>94.17 USD  | BTC  | ✓ |
| 72 | 2019-12-11<br>15:28:13 | <u>722679005f98e5fca2ac9baacb834812b3cb8fc15ab5600d144948ec5080a909</u> | + 0.01308318<br>94.17 USD  | BTC  | ✓ |
| 73 | 2019-12-09<br>05:17:47 | <u>a32ba319efe4a3e25d80ed4b14c74005407e18819585b1075975808beab0747d</u> | - 0.01077829<br>79.09 USD  | BTC  | ✓ |
| 74 | 2019-12-09<br>04:46:22 | <u>49c197efe9b46dc9c8fbded6b23963e5feb0fff6bb31540deedaafad0489d41a</u> | + 0.01077829<br>79.09 USD  | BTC  | ✓ |
| 75 | 2019-11-29<br>21:56:46 | <u>8b48ceb6c8b02890051d5b128691e7ef9a15ed8c3aa0ae495097e23339f3bea4</u> | - 0.06145192               | BTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-11-29<br>19:03:49 | <u>d9a35a3502427c92be9ecb986c9fb1d35193fc419c2e3f4efbf7f449b2aa89ae</u> | + 0.06145192 BTC | ✓ |
| 77 | 2019-11-28<br>11:53:48 | <u>e9c1df2d54ee4d87443892d14b12739980686622af0d4fcbffca85ada8b11fa7</u> | - 0.10250678 BTC | ✓ |
| 78 | 2019-11-28<br>10:30:32 | <u>d6d678afa467854f76a4786c7c1d94cfaa2cf28c976e6d9dce33f23c8a635795</u> | + 0.10250678 BTC | ✓ |
| 79 | 2019-11-28<br>04:32:16 | <u>cd0b2e97410313a7b71c9c42f7cebe037605d0dec5f5d710827b4a70d6b96465</u> | - 0.03997589 BTC | ✓ |
| 80 | 2019-11-28<br>04:07:30 | <u>449becde8cf19ad34ea5ca66b0a0024d15ce3452799f8af67526d99e46b69659</u> | + 0.03997589 BTC | ✓ |
| 81 | 2019-11-26<br>15:29:44 | <u>8e4b972ba86e247a0313e4f6963e221f6b8541c4776878a4ed868c7b9a07ec3b</u> | - 0.01922693 BTC | ✓ |
| 82 | 2019-11-26<br>15:29:44 | <u>8e4b972ba86e247a0313e4f6963e221f6b8541c4776878a4ed868c7b9a07ec3b</u> | - 0.03647443 BTC | ✓ |
| 83 | 2019-11-26<br>14:51:41 | <u>1717c60f0dc8aaca8a119bf129ef73ec5a3fa4e6c515e30e20b9f5036e3886a9</u> | + 0.03647443 BTC | ✓ |
| 84 | 2019-11-26<br>12:19:14 | <u>e21643842ffb019f4ae5b9143f77c0e39cb15d8ecf770707c48f66c31e15c5c</u>  | + 0.01922693 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-11-25<br>17:08:39 | <u>1d5dbdeea64473784bdbaf</u><br><u>985c52e05ad9df89ea7d8b</u><br><u>5a8d7a8f39fc4ac422ab</u> | - 0.00631834 BTC | ✓ |
| 86 | 2019-11-25<br>15:46:34 | <u>343c3b69f724737f193f95</u><br><u>52449702babbb54890ff18</u><br><u>9f9261497f7a63475afe</u> | + 0.00631834 BTC | ✓ |
| 87 | 2019-11-17<br>00:26:13 | <u>caaf2ade05ba5cd5bf8454</u><br><u>0e595a73902b14f06d3c75</u><br><u>db643fa0a61bb3534abc</u> | - 0.06910000 BTC | ✓ |
| 88 | 2019-11-16<br>23:23:21 | <u>37eb814fa0fa4e95886e25</u><br><u>e0777bf1e1b109330fe982</u><br><u>e26c2743f1fa834f25e5</u> | + 0.06910000 BTC | ✓ |
| 89 | 2019-11-11<br>16:02:43 | <u>4f8b672b3361b3b88509fb</u><br><u>37d88aa9b3ad18e705b021</u><br><u>d7bdd38ab2fcb51cd9fe</u> | - 0.86157000 BTC | ✓ |
| 90 | 2019-11-11<br>13:21:49 | <u>bbb42ab69c4a8b08e54341</u><br><u>c9b7672bc3352a7abc7c39</u><br><u>92bf6ce3e34de6ec1e04</u> | + 0.86157000 BTC | ✓ |
| 91 | 2019-11-09<br>05:29:10 | <u>8605b2c2cc60bdfda7e755</u><br><u>82d2830dd011dda9223e19</u><br><u>e5c079489842279bde41</u> | - 0.04101100 BTC | ✓ |
| 92 | 2019-11-09<br>04:39:55 | <u>9c9a5d0eaf764a2e5b680a</u><br><u>84a790612fd25ebae464fe</u><br><u>406c6c538f591495ca29</u> | + 0.04101100 BTC | ✓ |
| 93 | 2019-11-03<br>18:24:58 | <u>d0b47c1a3bb8812fc35ad2</u><br><u>72423e91ef5a42bfef8003</u><br><u>b68696ffdada12ed3a51</u> | - 0.04380344 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-11-03<br>18:07:32 | <u>85b14926c31bcba93de221</u><br><u>040573e6438fac76a4b44d</u><br><u>ab1ae88ea83812a797bb</u> | + 0.04380344 BTC | ✓ |
| 95  | 2019-11-02<br>20:51:57 | <u>132296a39e035b77644302</u><br><u>b1e09ef6faf3025d161376</u><br><u>2558be35ef19e063a89c</u> | - 0.20262380 BTC | ✓ |
| 96  | 2019-11-02<br>19:21:46 | <u>892b0bf643abc82e84f060</u><br><u>21b78983fa7f762b654160</u><br><u>20d3cd4321d1dc930c56</u> | - 0.29949995 BTC | ✓ |
| 97  | 2019-11-02<br>19:21:13 | <u>a190c1928d5ddfaa247ac9</u><br><u>111e8114242948eef5e8c7</u><br><u>7e23b80d2f7c4dfd83bf</u> | + 0.20262380 BTC | ✓ |
| 98  | 2019-11-02<br>18:43:52 | <u>814bb899bd1b89e9471ed8</u><br><u>3a1e4d2800d7888f6b49eb</u><br><u>1c1ef216a02f904cabbd</u> | + 0.29949995 BTC | ✓ |
| 99  | 2019-11-02<br>16:20:26 | <u>b4e16aa30cfb01c746365c</u><br><u>703add81cec3676e766f5f</u><br><u>f9e761156126705baa7a</u> | - 1.16345186 BTC | ✓ |
| 100 | 2019-11-02<br>16:12:38 | <u>e0bcc8eafb606a51747ea4</u><br><u>732c2143dd024772a64b48</u><br><u>ebd0c6443b742a8c37b7</u> | + 1.16345186 BTC | ✓ |
| 101 | 2019-11-02<br>14:20:38 | <u>54a5c0f116fd709bb5b608</u><br><u>0d047c9cc87799ae9a1255</u><br><u>e117eded0869c6eacf1c</u> | - 0.05338339 BTC | ✓ |
| 102 | 2019-11-02<br>14:07:41 | <u>5215e46b2133044c449fdb</u><br><u>dc5b126596e8aafe7ea947</u><br><u>47f9af75eaf3bd9b995e</u> | + 0.05338339 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-10-25<br>03:07:33 | <u>cce8e3b0de479029861cd7</u><br><u>cab979bd01174a43c6deff</u><br><u>87fba99a2ab1c4ead760</u> | - 0.00737317 BTC | ✓ |
| 104 | 2019-10-24<br>11:13:04 | <u>620486e12918bd9c3c4dc5</u><br><u>601d365819706d4dddc69f</u><br><u>cbc7f6b876e3872236ff</u> | + 0.00737317 BTC | ✓ |
| 105 | 2019-10-19<br>18:19:45 | <u>7b9ec66fec48ebce87e769</u><br><u>1504f134268b0629b06937</u><br><u>54bc0bef74bd2ba8420e</u> | - 0.01603894 BTC | ✓ |
| 106 | 2019-10-19<br>17:43:07 | <u>bd6cd6269b9b10779a359b</u><br><u>59e8fb56b1c3197afd524d</u><br><u>e82883deee3eb95615eb</u> | + 0.01603894 BTC | ✓ |
| 107 | 2019-10-10<br>10:40:03 | <u>22b23f5022894704a0f210</u><br><u>a3ed0a1a17ced88b64ce71</u><br><u>86dbf9f00126857b0434</u> | - 0.00537946 BTC | ✓ |
| 108 | 2019-10-10<br>09:16:02 | <u>2b76dbf1a253949ca6f93a</u><br><u>949259cf627cfcea2798d4</u><br><u>350934980c93bb54dcca</u> | + 0.00537946 BTC | ✓ |
| 109 | 2019-10-09<br>22:24:30 | <u>5b8c9edeb8e01a21c1f3fc</u><br><u>87e9f6baad4f43a473fa7c</u><br><u>0119c48f85cde9e7792a</u> | - 0.05011724 BTC | ✓ |
| 110 | 2019-10-09<br>21:22:06 | <u>d30cd8fd5f898255219dbc</u><br><u>9c5730a81ae80efd16bfe7</u><br><u>281c4e5008861b444cf6</u> | + 0.05011724 BTC | ✓ |
| 111 | 2019-10-05<br>08:34:11 | <u>35ca1329b6da798adc6b3f</u><br><u>9d9189e53d7725287c98e9</u><br><u>10e37a65f25aea167aa8</u> | - 0.02507459 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-10-05<br>07:20:45 | <u>32e685f360acf40ce163ef993d7701b2e3cb4eb9ef41a13726a1b90b7a231639</u> | + 0.02507459 BTC | ✓ |
| 113 | 2019-10-03<br>16:19:51 | <u>1460a9658de9d8b8e0a5b0a5559b471e987d72d1cc7f2f20e6df73fdfe930931</u> | - 0.02776489 BTC | ✓ |
| 114 | 2019-10-03<br>15:41:01 | <u>2cf9285d163019538a60f3da2fad0c03dab30a1014ae301d33b0692b502b577d</u> | + 0.02776489 BTC | ✓ |
| 115 | 2019-09-27<br>22:38:54 | <u>2a9a90f0a06c851b57f2e69da798e058ebfb6b0ab11a22af2aa9196c4af73780</u> | - 0.02301582 BTC | ✓ |
| 116 | 2019-09-27<br>21:00:13 | <u>bee966a21e5496a7581b75aedabec8c9696c3402369e88f9a00664fe60dfc448</u> | + 0.02301582 BTC | ✓ |
| 117 | 2019-09-23<br>19:28:00 | <u>4674f3fef31b8c85c50f06043cdb306cd798ccf5b2c1f424fcbe915a6ec29893</u> | - 0.01767811 BTC | ✓ |
| 118 | 2019-09-23<br>17:57:33 | <u>1670d7ee38d282f4f50a1212852292e8fa969d7ca0314d9c4cbff09a4d89f6c1</u> | + 0.01767811 BTC | ✓ |
| 119 | 2019-09-21<br>18:40:04 | <u>6f613b1573f39b4b6e66ea039f5dc6b8c2cbd34e9ddf2667ef28f0fd9b2a7808</u> | - 0.01070746 BTC | ✓ |
| 120 | 2019-09-21<br>17:23:43 | <u>727e4fe5fcc7b7d1f594e8a7850ecc46c4f92697acc20c12c8dee44891b8f819</u> | + 0.01070746 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-09-20<br>17:31:25 | <u>344409dd8e5608a7cba09a66e76e26efc4b04c8810f1c64ed1791daf5a35587e</u> | - 0.01888258 BTC | ✓ |
| 122 | 2019-09-20<br>16:22:55 | <u>11a8e1929c83a84714d2773602978960b66d0b3e0ec69ebe3fd57968b7fd5c40</u> | + 0.01888258 BTC | ✓ |
| 123 | 2019-09-18<br>17:51:25 | <u>faa46f5413842db1545c33d72e5d659ee6f6f7d4b9211c210d67ad40df2d9892</u> | - 0.05883310 BTC | ✓ |
| 124 | 2019-09-18<br>16:30:22 | <u>f20229d8bbcf2698dca11c0314ff3f783c4b2f5608b876db86fdd719a0137813</u> | + 0.05883310 BTC | ✓ |
| 125 | 2019-09-18<br>08:21:24 | <u>b3e4bdd27435771edc63dff57139ab69ae223f7fc7c378f859ff8171486e84a2</u> | - 0.01312907 BTC | ✓ |
| 126 | 2019-09-18<br>07:33:29 | <u>165916d6ff301469dd25af5e78ed96cc0c5ecf4d9b7eb79ddfb75152a4a2af77</u> | + 0.01312907 BTC | ✓ |
| 127 | 2019-09-16<br>17:23:28 | <u>b64a63d4d79a0fdae2e5d210f3cfe39f307fe95ada0865661e28b0cf12536534</u> | - 0.00896371 BTC | ✓ |
| 128 | 2019-09-16<br>16:23:51 | <u>1d2b2982398063359a935713339da109fc8137203eba831717a02a4a7c66a697</u> | + 0.00896371 BTC | ✓ |
| 129 | 2019-09-15<br>07:29:29 | <u>2a69d9b85876f570fc10c2bbe8899f785cb79760049d5132f19c1d224dc6c28b</u> | - 0.00510091 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-09-15<br>06:12:13 | <u>07dcde13b79c49ebeaa108</u><br><u>ece13d6456cbb202545c90</u><br><u>24466d21ffcc0b4e0571</u> | + 0.00510091 BTC | ✓ |
| 131 | 2019-09-13<br>22:41:57 | <u>dca42acbb77d1ce78f98bc</u><br><u>4b4319ccdb21e6091eaa74</u><br><u>1b074bc69dfc6bdca6f0</u> | - 0.01117675 BTC | ✓ |
| 132 | 2019-09-13<br>21:33:47 | <u>1415cecebe7b2e43ee0dc0</u><br><u>e31dd79b68162b5267cf4a</u><br><u>de0f54a88722c704bf17</u> | + 0.01117675 BTC | ✓ |
| 133 | 2019-09-11<br>09:42:00 | <u>11552b999918f499bdda6e</u><br><u>a38edd7576ab40d0c3be35</u><br><u>7556dce7d5af3c929222</u> | - 0.01542909 BTC | ✓ |
| 134 | 2019-09-11<br>08:17:20 | <u>b018b7f83739a91cfb4f3c</u><br><u>b9afa1ac624aecae8844a7</u><br><u>94444389c4f2f22699d8</u> | + 0.01542909 BTC | ✓ |
| 135 | 2019-09-07<br>15:30:16 | <u>a302b91a1821b10341d3eb</u><br><u>ce9fe8f769ff17ce941eda</u><br><u>cdf5e254a5e767b5e952</u> | - 0.01423338 BTC | ✓ |
| 136 | 2019-09-07<br>14:48:59 | <u>3123fc05190c281be587c6</u><br><u>b9e1acc5c28437de01f7b8</u><br><u>35dbb856aea1a00435d0</u> | + 0.01423338 BTC | ✓ |
| 137 | 2019-09-03<br>21:56:21 | <u>c4c2cf3a4b7a5f7915b2c5</u><br><u>fae9d68580303940e3e9f2</u><br><u>8f48367a360596564b6a</u> | - 0.00467682 BTC | ✓ |
| 138 | 2019-09-03<br>12:25:40 | <u>5b88f29039ded7fa1b67f5</u><br><u>f88cd94e100ac0893c04fe</u><br><u>e5051f8aebd71322ec9e</u> | + 0.00467682 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-09-01<br>20:41:19 | <u>ad1f2f047697c00970a84a39ca2b25021e11e793a7ec052610fa9538d0b99ef5</u> | - 0.00617433 BTC | ✓ |
| 140 | 2019-09-01<br>18:26:38 | <u>4301628c5b6b69ce32fab52445d26a9c0e5c1da5046038830112842911b905ec</u> | + 0.00617433 BTC | ✓ |
| 141 | 2019-08-29<br>09:01:16 | <u>2136067837c0da383510b80487035c841f614b1c1f3c01c00978cfd6a7167702</u> | - 0.01857880 BTC | ✓ |
| 142 | 2019-08-29<br>07:33:03 | <u>2f9a33df605df4872a88687b706be3dd7405af013bd37b2d86f537334ae6344b</u> | + 0.01857880 BTC | ✓ |
| 143 | 2019-08-28<br>06:27:02 | <u>af4451e0183e44943cdda6a12121510ecbebebb3d5333f47446aab034a13ad1</u>  | - 0.00565535 BTC | ✓ |
| 144 | 2019-08-28<br>06:11:36 | <u>d9a8f7fe4b1d14a1789666c1bd7d8049aab0722f76026c1c64f863ce6b3dcff6</u> | + 0.00565535 BTC | ✓ |
| 145 | 2019-08-26<br>10:19:21 | <u>ce25470fabbf45c8b2417b0af43630143f21c38789a0e1485dc6ae9567d1237b</u> | - 0.00329233 BTC | ✓ |
| 146 | 2019-08-26<br>09:09:03 | <u>ded35f6bf882cd0bf574398adf09c8a22d39c45dbf025f26445b3b7d8987dd2e</u> | + 0.00329233 BTC | ✓ |
| 147 | 2019-08-22<br>08:25:08 | <u>f8729c8fd206f90deb209f4eb3bd3d79c431b9dfe747e7426ec7bf40ca295901</u> | - 0.02233464 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-08-22<br>07:36:05 | <u>8c1a5e029677d9b3aaaf7f81990e62ad84b387d4e7c9dd8e023734067d0f1853</u> | + 0.02233464 BTC | ✓ |
| 149 | 2019-08-20<br>16:17:44 | <u>a3382c915181cc9948dda05b16197036c9fc5a45b69b8c0316da14bd369ce2b1</u> | - 0.00327009 BTC | ✓ |
| 150 | 2019-08-20<br>15:40:11 | <u>3740b454c1c21aa583ae5b5a1f1aecfbfaf2aabdd7437fb88d7e38dbbccf9c04</u> | + 0.00327009 BTC | ✓ |
| 151 | 2019-08-17<br>02:29:31 | <u>f6d0d6d2a5e80f6d2af2079e31ab7981e0c3b3514460d37127a8bfdd581b0d13</u> | - 0.01025162 BTC | ✓ |
| 152 | 2019-08-17<br>01:29:26 | <u>dfa0f1d9829a3fae1728155a6684dbce3df3c21a4541a1dd16bee1a1ef3a25a8</u> | + 0.01025162 BTC | ✓ |
| 153 | 2019-08-16<br>19:09:21 | <u>4c35658cab535dd3a65dd0271b4015df24c90cf8f232fcb1703af79c368b4f8d</u> | - 0.00117222 BTC | ✓ |
| 154 | 2019-08-16<br>18:12:08 | <u>f5053da5f6797597a6dbc6ac2a814eb79bca276f67652e40e115a446c7fdde7f</u> | + 0.00117222 BTC | ✓ |
| 155 | 2019-08-13<br>22:30:50 | <u>e73f97c901a5b2620cd2aa26f33bb2a00a7fec6a501e0f73dee3d99bc10614c9</u> | - 0.00328487 BTC | ✓ |
| 156 | 2019-08-13<br>12:26:59 | <u>5e477972de51d64e39c65730479a06dd9b6e9201a19a2ba1e3d4946e87b27089</u> | + 0.00328487 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-08-10<br>13:25:52 | <u>04015297d9b7e050c32dae</u><br><u>fe83e3b4c7e8470f04b4f4</u><br><u>1e062174e89a6fd1bf26</u> | - 0.01629810 BTC | ✓ |
| 158 | 2019-08-10<br>12:14:44 | <u>ef4191ca17143926b96a5f</u><br><u>febd9977e61e059186847a</u><br><u>5995bab777524ccb8102</u> | + 0.01629810 BTC | ✓ |
| 159 | 2019-07-23<br>05:54:33 | <u>37a1c3383c80e26a457fe7</u><br><u>1583ee9548ec975b324a0a</u><br><u>65c54086e04a4b18d421</u> | - 0.00286814 BTC | ✓ |
| 160 | 2019-07-23<br>04:21:10 | <u>0ba6a997d0e7d3e2221c03</u><br><u>33f8b500302d42268acd2f</u><br><u>addc2507561f4eff12ef</u> | + 0.00286814 BTC | ✓ |
| 161 | 2019-07-18<br>09:21:24 | <u>05e97bfd74fdb90b74bfc6</u><br><u>17dfe2c2090569dc790b94</u><br><u>98257032b01448c6e884</u> | - 0.00296568 BTC | ✓ |
| 162 | 2019-07-18<br>08:59:59 | <u>d30516ec77f1c7c5289e73</u><br><u>60d1019fc6b6cbb348138f</u><br><u>fc0f7ccc201f0981c5ca</u> | + 0.00296568 BTC | ✓ |
| 163 | 2019-07-03<br>06:25:17 | <u>34eef220b911d62ee820f5</u><br><u>2d4113290bb81a6e557904</u><br><u>22b4ad7322e3ba7151a1</u> | - 0.01451789 BTC | ✓ |
| 164 | 2019-07-03<br>06:10:04 | <u>cca36333d1fdbbae0c0fb2</u><br><u>902f3d67333b72fcc97635</u><br><u>afa907ebabe8a2c1233c</u> | + 0.01451789 BTC | ✓ |
| 165 | 2019-06-11<br>22:21:30 | <u>c51ecde9a717db24f6e9b0</u><br><u>47d5b3792c4aba8422b3e4</u><br><u>1ef66975a642fbba2955</u> | - 0.03248249 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 166 | 2019-06-11<br>21:15:04 | <u>356e41bac97f811ca78d8a</u><br><u>a00a3b61b9d621dde34c85</u><br><u>76e0ed9014ecc58ca50a</u>  | + 0.03248249 BTC | ✓ |
| 167 | 2019-06-04<br>12:21:09 | <u>c81243c5ac6b61738c48f8</u><br><u>6c012397e1226e0c6fe98a</u><br><u>02c85987b0b986f03747</u>  | + 0.00000637 BTC | ✓ |
| 168 | 2019-06-04<br>12:21:09 | <u>61319fb2d022caa703f81d</u><br><u>446247e7ea06af0f7b3a58</u><br><u>d33ac8923bbe1beb9d63</u>  | - 0.01491619 BTC | ✓ |
| 169 | 2019-06-04<br>11:21:49 | <u>2d2ead05dc92201d809c80</u><br><u>16f37aed1b22b6fee07197</u><br><u>a73cb04b12ae141ddae5</u>  | + 0.01491619 BTC | ✓ |
| 170 | 2019-06-02<br>05:17:54 | <u>3aea67df7bfff77c7aa77cf</u><br><u>3872cd9e505fc65b5f2526</u><br><u>f0a9cd7396059b80b365</u> | - 0.05881110 BTC | ✓ |
| 171 | 2019-06-02<br>04:56:25 | <u>74cad823a3575c88eec75b</u><br><u>39a58498e9a8c52195fd6e</u><br><u>bc9387a40bd3b15ce71c</u>  | + 0.05881110 BTC | ✓ |
| 172 | 2019-05-27<br>05:19:37 | <u>5664509484921f2c25762b</u><br><u>99ce2c4afa0f67bc0987c6</u><br><u>93b04ea9bc59211780aa</u>  | - 0.01543000 BTC | ✓ |
| 173 | 2019-05-27<br>04:16:16 | <u>104a9d376e57e5f3328cac</u><br><u>1fbd331a8a8605a1c0bd45</u><br><u>a750f141955a1489a04d</u>  | + 0.01543000 BTC | ✓ |
| 174 | 2019-05-26<br>05:30:20 | <u>783bf300a809b849973948</u><br><u>500cf20e3cf6869bfc3da1</u><br><u>a83c99f00f5ee5dc93b3</u>  | - 0.01913597 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 175 | 2019-05-26<br>04:20:56 | <u>babe4210063b6f3197781b52d2129ca9dd67f976ea56441e139b4012461842ff</u>  | + 0.01913597 BTC | ✓ |
| 176 | 2019-05-23<br>15:21:57 | <u>cae3c932e4a1b532d911d93e30931953a6f33044b2bdeffa8ce7725169b5331de</u> | - 0.00923000 BTC | ✓ |
| 177 | 2019-05-23<br>14:35:36 | <u>39a9cc89e68ba2c577ba65f599485d99c727af291e36a41801997b023e598fc1</u>  | + 0.00923000 BTC | ✓ |
| 178 | 2019-05-19<br>04:54:52 | <u>7cb519e08388ca17bc68a10c8c9ea76fb0d699bad6ea4ced380727174759006a</u>  | - 0.01730500 BTC | ✓ |
| 179 | 2019-05-19<br>03:55:30 | <u>aca267708f09749c2ea279bd987345363ba05d1aa8f0fe33c6b892eb93806fba</u>  | + 0.01730500 BTC | ✓ |
| 180 | 2019-05-16<br>12:25:50 | <u>662b1ca5cf59a0be3f1533981a21456dca44570b6a679d77c8a75eed5e1fa2ab</u>  | - 0.00721500 BTC | ✓ |
| 181 | 2019-05-16<br>11:57:33 | <u>2eadd638f2773823e5278595d35118949f7c669b2b820921ffc89f4e0ae4071a</u>  | + 0.00721500 BTC | ✓ |
| 182 | 2019-05-12<br>11:02:58 | <u>987a726bf8acba86498ae0d4e8de65aeab14442c7cf465296df137a309d6dcb8</u>  | - 0.02110000 BTC | ✓ |
| 183 | 2019-05-12<br>10:08:35 | <u>e89d8cd4abcbff16a109b2bce9c15ce2137472431acb93f88904a1185cca60e7</u>  | + 0.02110000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-05-10<br>04:21:34 | <u>dbceddcd14258712f5cfac</u><br><u>2f7a457137c84cc3af0872</u><br><u>7be1d5e7554306a0dcd0</u> | - 0.00668110 BTC | ✓ |
| 185 | 2019-05-10<br>03:16:08 | <u>e963cdf108679a36caed51</u><br><u>5e70be566b897bddb19f0c</u><br><u>b9a688ed74c8064337d6</u> | + 0.00668110 BTC | ✓ |
| 186 | 2019-05-05<br>07:39:44 | <u>a27936868c395acffd4999</u><br><u>fd7d561bb58f66d07d80bc</u><br><u>e33a995e6085274c578f</u> | - 0.09461110 BTC | ✓ |
| 187 | 2019-05-05<br>06:53:42 | <u>59a6d4c80a6b0a84bdd75a</u><br><u>35ccf4d1ea26698ca3f88d</u><br><u>5b61d749b38d15ac6dfb</u> | + 0.09461110 BTC | ✓ |
| 188 | 2019-05-02<br>03:20:29 | <u>a61c20b7494960197601e1</u><br><u>9ca9e381c97baf92a85379</u><br><u>5fcdb9ef49d71da5ce87</u> | - 0.02612200 BTC | ✓ |
| 189 | 2019-05-02<br>02:22:14 | <u>710402e378bf8fc21b2cb1</u><br><u>5e4d0d3506c69f0d4a5a7b</u><br><u>85a15f96f7434a07a0b4</u> | + 0.02612200 BTC | ✓ |
| 190 | 2019-04-28<br>08:22:49 | <u>b3abc80748b6cf48fa4850</u><br><u>20955c31e4d5da5f7a1f8d</u><br><u>a892781591a819aa2298</u> | - 0.00490000 BTC | ✓ |
| 191 | 2019-04-28<br>07:13:09 | <u>30ee1622fb03360ba66f3c</u><br><u>0f9c446a60c638d5487293</u><br><u>24fbc421f3465bccfc98</u> | + 0.00490000 BTC | ✓ |
| 192 | 2019-04-27<br>18:49:39 | <u>7f81ceca97ad2f34642d23</u><br><u>4dbb2f642c5b1108f9e690</u><br><u>af2a9b1436e776e28243</u> | - 0.04200000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-04-27<br>17:30:38 | <u>7c129b30adcee3dd8cd0a01e14b20864729b26babad375839dae6b33b2b5927b</u> | + 0.04200000 BTC | ✓ |
| 194 | 2019-04-26<br>15:43:05 | <u>36ccd5a5f1c5f0c0bacf58470c4a50c244df12d316291ca27a77bb204d94b185</u> | - 0.04080000 BTC | ✓ |
| 195 | 2019-04-26<br>14:57:58 | <u>9b677f843a9982de6f4babf98d9ef0a2aafd1d7138f0abcc7c073da07e860178</u> | + 0.04080000 BTC | ✓ |
| 196 | 2019-04-22<br>17:19:36 | <u>0138b423532c2689ededa715ebe43eb2a38b18b35831a9c8657e71590fad2efd</u> | - 0.00831000 BTC | ✓ |
| 197 | 2019-04-22<br>16:38:06 | <u>631459f3819db5125ee07346f6f68662b324f0272fa672c44c2c27635e40a613</u> | + 0.00831000 BTC | ✓ |
| 198 | 2019-04-20<br>15:25:18 | <u>3d6105f2d0a5bf5a550075edbcee97b78617adae5887f7af2aeec6d16a94ed7d</u> | - 0.01174000 BTC | ✓ |
| 199 | 2019-04-20<br>14:51:59 | <u>2af09657d0265776b4a0037b3cb64f17c0d2cd66840c220366c93d094313f7af</u> | + 0.01174000 BTC | ✓ |
| 200 | 2019-04-19<br>08:36:58 | <u>a8af5505713fc0b56526f0a2bf07b25781bb553336b5382b067d45c876fd4bb6</u> | - 0.02184000 BTC | ✓ |
| 201 | 2019-04-19<br>08:00:13 | <u>5187e0d476aa579ed43b3bd49767e8446ce94d4a3d5a80c9bd057bf8c9300a52</u> | + 0.02184000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2019-04-15<br>11:24:53 | <u>4dd87a338b1224a82b81ee</u><br><u>5476f7e791bca8d7efe544</u><br><u>966161918928cb98e766</u> | - 0.02825000 BTC | ✓ |
| 203 | 2019-04-15<br>10:26:18 | <u>6a110d01851d427c38e528</u><br><u>4e65df59dbb10f7f764110</u><br><u>198e0023329133efbc0c</u> | + 0.02825000 BTC | ✓ |
| 204 | 2019-03-28<br>08:25:59 | <u>8ee98c011841be628a367f</u><br><u>d83e9cfd75632d9f104d2</u><br><u>b04c4e6d0e8611ed39b4</u>  | - 0.08145088 BTC | ✓ |
| 205 | 2019-03-28<br>08:08:34 | <u>de06d96023ee3f692238c3</u><br><u>43b55e4a8536b52ba9fec6</u><br><u>d82aef81e2be1b8f7825</u> | + 0.08145088 BTC | ✓ |
| 206 | 2019-03-22<br>06:19:12 | <u>14f1de9468ccd6ccef427b</u><br><u>e19b8f0c9bcaba720ce46c</u><br><u>9188c293ea22a08ebdff</u> | - 0.03365337 BTC | ✓ |
| 207 | 2019-03-22<br>05:30:57 | <u>d4dfc444257dc7bb46bfa8</u><br><u>d4287121d6187af6dba62d</u><br><u>1ef4b564a5d847f26ba8</u> | + 0.03365337 BTC | ✓ |
| 208 | 2019-03-14<br>17:07:54 | <u>4b47bff1b0b5693ab21781</u><br><u>b9ef0cda8719f9e21178a0</u><br><u>7c7d8ab19dfe61f3315e</u> | - 0.03928700 BTC | ✓ |
| 209 | 2019-03-14<br>16:24:57 | <u>c28ff18a45c5aa10aeb2c6</u><br><u>a68397d3802e0c51b6be89</u><br><u>791504f96e54fbc77c6d</u> | + 0.03928700 BTC | ✓ |
| 210 | 2019-03-04<br>13:16:43 | <u>1dccfbe696f1984e898b62</u><br><u>55d49f34a4c334b86b0999</u><br><u>4a7dc0b77d6b978a6dfb</u> | - 0.05800000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-03-04<br>12:11:56 | <u>29928c59d1b012a2886ff2</u><br><u>97fb5997d59fdeba83d0df</u><br><u>23d41641b0894660b583</u> | + 0.05800000 BTC | ✓ |
| 212 | 2019-03-03<br>09:10:10 | <u>69836002568ffa0aa83678</u><br><u>8fbfee17e4a5dc5e1c8c5e</u><br><u>4428979bcfa4c5381226</u> | - 0.34624392 BTC | ✓ |
| 213 | 2019-03-03<br>08:56:38 | <u>1cd65019d39008c949169a</u><br><u>08cd16d0cacd7672cbdef8</u><br><u>170414a06d8dc8b625e0</u> | + 0.34624392 BTC | ✓ |
| 214 | 2019-02-20<br>09:09:00 | <u>a0affc061ec87d97b7389a</u><br><u>2de61c0604e904de9f5c30</u><br><u>35ba8cec1e2bc3349e7e</u> | - 0.17816192 BTC | ✓ |
| 215 | 2019-02-20<br>08:17:37 | <u>1fa7d40ab3aa7eb917db4b</u><br><u>b871f6fafab557a4edecd1</u><br><u>f986f8d95bed1db6c471</u> | + 0.17816192 BTC | ✓ |
| 216 | 2019-02-10<br>10:13:14 | <u>9f4d001745702d59fd778d</u><br><u>9213693f063dc69a4170b4</u><br><u>836d2814ea90b69d3fb5</u> | - 0.05688955 BTC | ✓ |
| 217 | 2019-02-10<br>09:38:31 | <u>7ceb719e080faceaa6154c</u><br><u>02757b0c48967c2af747ca</u><br><u>a45cd31a2a84e209fe0b</u> | + 0.05688955 BTC | ✓ |
| 218 | 2018-12-29<br>03:05:42 | <u>9f83427c86c1dc2a6d6af2</u><br><u>9412b44180c52f7370acbc</u><br><u>55277039dfa69e8fcde1</u> | - 0.00348986 BTC | ✓ |
| 219 | 2018-12-29<br>02:56:34 | <u>21ddb434491627120fb5b4</u><br><u>3cc4ddde6875969fbd9fda</u><br><u>bb25d4b1d0086d4f700d</u> | + 0.00348986 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-12-20<br>12:07:01 | <u>e3d7980fffd4b23823e3fa</u><br><u>daf1ba2c8b662e062e9021</u><br><u>42c874878c7075cbff24</u> | - 0.08780000 BTC | ✓ |
| 221 | 2018-12-20<br>11:06:38 | <u>a8dd4390a890835007d0ac</u><br><u>8ef0443c0d8c62f08a1e35</u><br><u>83fd1d0bdca8ada3fe64</u> | + 0.08780000 BTC | ✓ |
| 222 | 2018-12-19<br>05:12:39 | <u>f58162c1e5300b77c57557</u><br><u>a1704a537ecc44d25ed56d</u><br><u>3264a9fd2853ee71d2bd</u> | - 0.50097970 BTC | ✓ |
| 223 | 2018-12-19<br>04:43:14 | <u>918da50f77384210cb3730</u><br><u>fdca5fedde199d2c76d2c8</u><br><u>102b8d784b5904b330db</u> | + 0.50097970 BTC | ✓ |
| 224 | 2018-12-09<br>13:16:59 | <u>79e27c8c267de802f0c9e9</u><br><u>31c6433577cd00808ab793</u><br><u>831504826f4fd91d1c0c</u> | - 0.27014750 BTC | ✓ |
| 225 | 2018-12-09<br>12:51:19 | <u>9dcfb38d6f706df6f3d144</u><br><u>aea8e3e13eab84cba7e71d</u><br><u>b35d2296c209c753caf0</u> | + 0.27014750 BTC | ✓ |
| 226 | 2018-11-15<br>10:13:37 | <u>a9faba8656ea7dc17e255f</u><br><u>1fe110dce2fba839a2723d</u><br><u>56764dc72f827396dc4f</u> | - 0.02327349 BTC | ✓ |
| 227 | 2018-11-15<br>09:47:48 | <u>136502c9f105738665a9c2</u><br><u>6a5131ddc987f71293ab3d</u><br><u>604e7eb11619cb3d3356</u> | + 0.02327349 BTC | ✓ |
| 228 | 2018-11-08<br>09:18:28 | <u>80254d4cf9493239b52642</u><br><u>49e83e8737095cd9138c39</u><br><u>d7061e5ec129d136bce8</u> | - 0.19313015 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-11-08<br>07:58:58 | <u>c74ef43f9c46ff2c623e14</u><br><u>26b13399c8a64351a4cda7</u><br><u>499e2d72830f8fff95bb</u> | + 0.19313015 BTC | ✓ |
| 230 | 2018-11-07<br>19:37:09 | <u>06cf7335084038fa5ae84e</u><br><u>676f358018b6929f020ee3</u><br><u>5761026db83f33dfd936</u> | - 0.27027916 BTC | ✓ |
| 231 | 2018-11-07<br>18:16:19 | <u>36013409a2fd049c9a4f20</u><br><u>41a7cc9a24e995b667cd</u><br><u>ca0f09f71a510cb9b210</u>   | + 0.27027916 BTC | ✓ |
| 232 | 2018-11-03<br>18:29:05 | <u>76e971b666705249e7f886</u><br><u>7d3f4df80c0d65691b614b</u><br><u>9364c2cc3726a8892ca8</u> | - 0.02644678 BTC | ✓ |
| 233 | 2018-11-03<br>17:47:11 | <u>10e5dba1bcb3d1a8ea54fc</u><br><u>6c30beb929d56453f47b18</u><br><u>962ee5e3df0b29b2cdfe</u> | + 0.02644678 BTC | ✓ |
| 234 | 2018-10-27<br>16:26:37 | <u>600b80c9f1c38e56c8f89e</u><br><u>58f4e938e55bd22596e686</u><br><u>1fe0c3279dde999e4b74</u> | - 0.21270100 BTC | ✓ |
| 235 | 2018-10-27<br>15:31:54 | <u>a57ca22400f534d20dc96f</u><br><u>17d99d32204cc9301af3c8</u><br><u>c8c2e2b7ca62b768ba45</u> | + 0.21270100 BTC | ✓ |
| 236 | 2018-10-26<br>12:52:38 | <u>d33ed5afba6de961f020cf</u><br><u>fa0a26a48e26e4397a6045</u><br><u>e0c569ce1bfe43b00258</u> | - 0.04985456 BTC | ✓ |
| 237 | 2018-10-26<br>09:44:08 | <u>1d67a55ad601c3e98ef67d</u><br><u>f811bd27999c45d66fe0fe</u><br><u>b4cd3516be9b34263450</u> | + 0.04985456 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2018-09-23<br>19:36:35 | <u>896d21b49c4a3521af1d58</u><br><u>c6fcf19ed3fadbe0ffc466</u><br><u>e9d3b2fbfeb17743b57d</u> | - 0.01806448 BTC | ✓ |
| 239 | 2018-09-23<br>19:26:36 | <u>9997d96d541abd2af965be</u><br><u>3272870c9d00d0440f5ad3</u><br><u>255bcd4b535380253ae9</u> | + 0.01806448 BTC | ✓ |
| 240 | 2018-08-28<br>17:56:19 | <u>f7dfa02a654f90396adc4e</u><br><u>b465ea688b5df4b28cd9d9</u><br><u>f7bf525b5c04b2059d52</u> | - 0.01722317 BTC | ✓ |
| 241 | 2018-08-28<br>11:48:05 | <u>c46c5528b489ada39e2446</u><br><u>61b24510f5cd42f4fc2b2e</u><br><u>8025cfdb188211b58f2f</u> | + 0.01722317 BTC | ✓ |
| 242 | 2018-07-27<br>05:09:54 | <u>06c5dc634a757470b333d7</u><br><u>3f6f7b01719a3ef7045645</u><br><u>b31d1af125565ff8cb04</u> | - 0.01959722 BTC | ✓ |
| 243 | 2018-07-27<br>04:38:55 | <u>893a9e70fec38983b257e0</u><br><u>1ad928b398a7038a6bef1a</u><br><u>fd3bf7b64b5c9e114a3a</u> | + 0.01959722 BTC | ✓ |
| 244 | 2018-07-01<br>17:25:25 | <u>517817c91d7f18e5bf37ec</u><br><u>6c85b00b091c958d8afb59</u><br><u>2b19278f11e5661d6a6e</u> | - 0.02297766 BTC | ✓ |
| 245 | 2018-07-01<br>16:29:05 | <u>e3de6036d1f8734c35fbe6</u><br><u>bf1a09bbacede3caa2addb</u><br><u>6509c918287840fbaa78</u> | + 0.02297766 BTC | ✓ |
| 246 | 2018-05-08<br>05:45:36 | <u>7ba2d826f1ca769bb48c7a</u><br><u>e2c1dc96d901d979e23ff6</u><br><u>dd7111989ec9a05bd6e9</u> | - 0.09740207 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2018-05-08<br>05:31:44 | <u>6cc3c7c0611b8cb0d474de</u><br><u>6d56dca719e78448a819f5</u><br><u>99d296067f77a0d35b3d</u> | + 0.09740207 BTC | ✓ |
| 248 | 2018-04-07<br>02:41:52 | <u>6e973a53496edaa202f823</u><br><u>409170583cff03df0c9186</u><br><u>5de2125d6ed9bedf3e7e</u> | - 0.11430000 BTC | ✓ |
| 249 | 2018-04-07<br>02:14:35 | <u>ea6e9dbcfdf283e208206</u><br><u>cee853e384f599debe3c16</u><br><u>94f5187a18836543bd8e</u>  | + 0.11430000 BTC | ✓ |
| 250 | 2018-03-18<br>15:56:36 | <u>deaf2c0451d2c8fc08fc47</u><br><u>3e66f3566794a6194f27b1</u><br><u>b7b82c9a3cd55fa2322b</u> | - 0.00266885 BTC | ✓ |
| 251 | 2018-03-18<br>13:43:55 | <u>d411ec91919a66e08443c0</u><br><u>63b2e07f6d35e9c2f63a0c</u><br><u>41e4e351cc68903faed5</u> | + 0.00266885 BTC | ✓ |

\* USD values displayed at the time of transaction

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