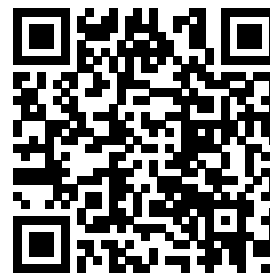


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Eg3dFXr1MYFjHLX7Fm5Y5j4SkuquSNaNo</u> |
| TOTAL RECEIVED | 2.36652194 BTC                            |
|                | 149,294.37 USD                            |
| TOTAL SEND     | 2.36652194 BTC                            |
|                | 149,294.37 USD                            |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-02-01<br>06:47:24 | <u>9ff94bc0a81c2b01a506a2</u><br><u>3b1b1382d0942e8f37f2f6</u><br><u>7fdd14c2451f5a087b71</u> | - 0.00117802 BTC |  |
|   |                        |   | 45.26 USD        |  |
| 2 | 2022-01-21<br>20:59:28 | <u>441803ee037d4ee07bce4e</u><br><u>2fcf36294ca8c15c87473c</u><br><u>8a3b1b9cd7ccf3df7468</u> | + 0.00117802 BTC |  |
|   |                        |   | 42.93 USD        |  |
| 3 | 2019-08-06<br>14:49:44 | <u>e513d1c02d9ea8c36f56bb</u><br><u>1eb71c5d0aad958f31c0f1</u><br><u>5df85de63bd73695049e</u> | - 0.00232359 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-08-06<br>08:05:14 | <u>33c5ddba247325619a03b683891dbb907dac63e47ea27f3042b1fbc07b40f5af</u> | + 0.00232359 BTC | ✓ |
| 5  | 2019-08-01<br>20:29:40 | <u>59738bd00e4cd928327c4ad8a762c8a0b47c98d18f6ac3df2759309e3abb5561</u> | - 0.00267225 BTC | ✓ |
| 6  | 2019-08-01<br>17:31:02 | <u>78a273bb5ff917a8f0b845652421bd37bdb9a41c76467a4beeb258ecb2cd7f7b</u> | + 0.00267225 BTC | ✓ |
| 7  | 2019-07-29<br>20:19:02 | <u>4eb03c2d8d04d43db74f655ca86c2a590ad8412f086fcb311c594d8df1c13724</u> | - 0.00750195 BTC | ✓ |
| 8  | 2019-07-29<br>15:34:07 | <u>6c60d3532e72f6a3be510b6aa0fe7417b6319d37afaea8aac914ac50e09340b5</u> | + 0.00750195 BTC | ✓ |
| 9  | 2019-07-27<br>12:14:09 | <u>99219a6f715eec721a683620a5da93d66d3c582d0460f7a52cb0d4f523c07a53</u> | - 0.00341800 BTC | ✓ |
| 10 | 2019-07-27<br>10:37:49 | <u>5df3548f136a37222ca343e2b3ebe0feea1088c58020fd921cd6d85d2970bf0c</u> | + 0.00341800 BTC | ✓ |
| 11 | 2019-07-24<br>04:10:50 | <u>06e931b10dfc34ce6d0f141e38b9db36d6a17d6e958a7c228f53cc1f358236a1</u> | - 0.00270100 BTC | ✓ |
| 12 | 2019-07-23<br>15:24:56 | <u>a99db9f0e6825eddcec1a217b7da9a2d94ad172bd64cdb180a4c1367ba4b5e9a</u> | + 0.00270100 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 13 | 2019-07-22<br>20:05:48 | <u>c7835a100390528b84982e0da75050b2ffa87766bca9cd0aca652099fe1a3290</u>  | - 0.00860706 BTC | ✓ |
| 14 | 2019-07-22<br>16:21:31 | <u>65d170e31380bae30b7b9fb29a623013fe8e94d1577ba492862690fecdd55824</u>  | + 0.00860706 BTC | ✓ |
| 15 | 2019-07-18<br>14:43:44 | <u>fcf432c2482f1797694b20bc1ef5420d216880630bfb3cb1f2dfbb6a9316b448</u>  | - 0.00221500 BTC | ✓ |
| 16 | 2019-07-18<br>10:25:50 | <u>e55cdf3dbc9bb38ed37a1f3223341b374bef9ec6fc414bafef05778c08c7ae20c</u> | + 0.00221500 BTC | ✓ |
| 17 | 2019-07-12<br>10:15:53 | <u>2e2f94e3b34f394423fe4b18f74522690be79e2839c6c961dbd854e031e5f371</u>  | - 0.00091000 BTC | ✓ |
| 18 | 2019-07-12<br>07:51:02 | <u>29ff477ec098a228a96301909227718c0aa701bc1051152188f77b6595416c63</u>  | + 0.00091000 BTC | ✓ |
| 19 | 2019-07-05<br>20:02:42 | <u>41f3f7ae2991b57f46368e10d52d1eedb4697c27fade3aecc9b365ba9db0024b</u>  | - 0.00138700 BTC | ✓ |
| 20 | 2019-07-05<br>16:05:24 | <u>e3b1ac2f7724ebe26e46b9e103fa6f8c01872c026eb8aa271652e6e2295eab3f</u>  | - 0.00293300 BTC | ✓ |
| 21 | 2019-07-05<br>14:13:28 | <u>ef089eec834f351c4e7b73ddc0e68d925c623447e16a038d04166d6ec461dc6a</u>  | + 0.00293300 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-05<br>12:26:33 | <u>a6547462d9be8d5f2c0c1580c5581fd18fb5f03d5ad0cfccfbfe8e06e45c46b5</u> | + 0.00138700 BTC | ✓ |
| 23 | 2019-07-03<br>20:10:37 | <u>a1b641bcd2ec0d4468f77e4fc813dbff04a31e531188b2a6bb0a0137d20d6faa</u> | - 0.00502616 BTC | ✓ |
| 24 | 2019-07-03<br>17:25:28 | <u>63daee0ea8239cfaceba5e5c98ae1022b51168088ae6c0eed0eff793f3528d71</u> | + 0.00502616 BTC | ✓ |
| 25 | 2019-07-02<br>18:28:34 | <u>dc3c67d52f6416b2a9a072621e9d86820283d36667ed9b501866e5c325f9bf6a</u> | - 0.00483795 BTC | ✓ |
| 26 | 2019-07-02<br>13:47:45 | <u>3ca66d12c6059f782c9c3b9b6eff28c521f8f0181d2278e38edf30322039c1e9</u> | + 0.00483795 BTC | ✓ |
| 27 | 2019-07-02<br>06:29:12 | <u>48effb77e85fd8d13d2cd29b89f676d20e5c5c587a5ca78e7082cfc7e02f1e21</u> | - 0.00111900 BTC | ✓ |
| 28 | 2019-07-01<br>20:01:44 | <u>3dacf40954befa35ff49925b73ecd77885184cf149738ba804ce074deea0398a</u> | + 0.00111900 BTC | ✓ |
| 29 | 2019-07-01<br>18:08:09 | <u>3bb88481b8f6030534e7ca4c06c4959ba5441226e035254e3f0af1277827b402</u> | - 0.00158600 BTC | ✓ |
| 30 | 2019-07-01<br>17:05:00 | <u>34e2ee3868375438b44523d0ca2f0a744eb10c7cc93750b0aa1a0e1f6ea1bcf9</u> | + 0.00158600 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2019-06-27<br>18:40:26 | <u>e241875dbae19f11f1187176e2de94bafa0dc1b990aa6a2976c7b4ffeed814b6</u>  | - 0.00506593 BTC | ✓ |
| 32 | 2019-06-27<br>18:40:26 | <u>b386d53c6feb9ea949ebeat8d40b2e805f83b01d86a360b89856e43a5b2b598a6</u> | - 0.00100300 BTC | ✓ |
| 33 | 2019-06-27<br>16:38:29 | <u>573c9eb5b09d501b1e1c3ec99dea848e8351d719c6a90c4e0bbfe528cd4686ed</u>  | + 0.00506593 BTC | ✓ |
| 34 | 2019-06-27<br>14:44:42 | <u>90413f0a97e341afa21a4a9692779587bd55f3fb780be6a43db0cade29f399a6</u>  | + 0.00100300 BTC | ✓ |
| 35 | 2019-06-26<br>15:15:58 | <u>27f6496f07cdbfe33b8865860f268e3ad11344df0f5da3732ad5c38a4b0ac44e</u>  | - 0.00084600 BTC | ✓ |
| 36 | 2019-06-26<br>10:03:52 | <u>702ed06905082907eedc46b1a749c9b80a1535fb7ee1ad1a378721b8c1a38561</u>  | - 0.00219259 BTC | ✓ |
| 37 | 2019-06-26<br>07:53:20 | <u>853614ec58a764bf95062ab37660ce0e2ffaa6d65f56891cbb0e17f58b2d1ab9</u>  | + 0.00219259 BTC | ✓ |
| 38 | 2019-06-26<br>07:53:20 | <u>48d9b43fa815a94d5e967f74ee1e32d0361163dd89b524e7fdd89ab5e22e200c</u>  | + 0.00084600 BTC | ✓ |
| 39 | 2019-06-21<br>22:36:50 | <u>b89e53181a68a3eedc05d62cc6e5167744eb3cc6cac5cdeb4481b251d196b32d</u>  | - 0.00164472 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-21<br>17:19:17 | <u>3e140b8fae4f9903dfacf30418e622562a1e7759cfe7d0d74b14191680bb1e37</u> | + 0.00164472 BTC | ✓ |
| 41 | 2019-06-20<br>16:11:28 | <u>b6c24bc9ba4f0d3a50717a32e3d937632c885efd06e2648a14e8cde00c9c361e</u> | - 0.00113100 BTC | ✓ |
| 42 | 2019-06-20<br>15:23:21 | <u>295a120db01235ab04538f39ed7a851df472b97ee8c0c100adb46cd2d3d2f6ff</u> | + 0.00113100 BTC | ✓ |
| 43 | 2019-06-19<br>16:06:54 | <u>2c4fe26af40724436988ac063f38865dc3a744d0bbc58a794996fa0b086279ac</u> | - 0.00236791 BTC | ✓ |
| 44 | 2019-06-19<br>15:21:33 | <u>9b9e04aeb1dae067d3b900076a4ab8b5c3116d66013bec3072a5533e723ff9e1</u> | + 0.00236791 BTC | ✓ |
| 45 | 2019-06-19<br>09:37:30 | <u>63697b01536ac6a7d97266705685f93cc695f0fa3fd094ec2128592c89a06216</u> | - 0.00296200 BTC | ✓ |
| 46 | 2019-06-18<br>14:45:42 | <u>b061d01926fb718c5685ee67e8fe5f252fa8670af7231d833d312863f6cd6556</u> | + 0.00296200 BTC | ✓ |
| 47 | 2019-06-17<br>20:12:27 | <u>5102857a2f822bb9990f954f7cd71ae208526c40748e93e341cef529501d97da</u> | - 0.00887772 BTC | ✓ |
| 48 | 2019-06-17<br>15:26:34 | <u>13404cb721e61e2145854e86b4278d827241c51888cd35fed6abfebdc5751a5f</u> | + 0.00887772 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-14<br>16:04:49 | <u>8a92f57779d4b85a581efe</u><br><u>cf397f9681bc2eb26e79b1</u><br><u>1d7ce48be1c8858d0369</u> | - 0.00194900 BTC | ✓ |
| 50 | 2019-06-14<br>11:21:47 | <u>9f54ac157528c8b15347be</u><br><u>4ac57a834df04b141b556c</u><br><u>69306fe8e859c054d0f1</u> | + 0.00194900 BTC | ✓ |
| 51 | 2019-06-13<br>18:10:05 | <u>50133019d55adfac69eea2</u><br><u>758022e58ba002878f8d33</u><br><u>e1035f733a9a279f66b1</u> | - 0.00129900 BTC | ✓ |
| 52 | 2019-06-13<br>17:08:44 | <u>a711565550db7a885900ac</u><br><u>a7a6cb4f6b6b62789fc27c</u><br><u>9d1836b5ba2247823b04</u> | + 0.00129900 BTC | ✓ |
| 53 | 2019-06-12<br>22:51:06 | <u>37be47c0a61a6de3b45144</u><br><u>86ed75f5bde14d79bffc98</u><br><u>4c0976a93c8f57217c4f</u> | - 0.00130300 BTC | ✓ |
| 54 | 2019-06-12<br>15:29:54 | <u>fad67146427356ded156da</u><br><u>c4157fe683c7872a407744</u><br><u>7d62e0f634e28ee5725b</u> | + 0.00130300 BTC | ✓ |
| 55 | 2019-06-11<br>22:03:18 | <u>5b2ffaf444c695c9f01e0b</u><br><u>9535e88a4e52917c70cf77</u><br><u>cb39ca1fdff1dc9a6667</u> | - 0.05382071 BTC | ✓ |
| 56 | 2019-06-11<br>16:21:35 | <u>fdf7ea8ba496fb734e3fae</u><br><u>dc79a7909cb298bb5524ac</u><br><u>98e961915faed29acbe4</u> | + 0.05382071 BTC | ✓ |
| 57 | 2019-06-07<br>16:17:11 | <u>2bf59ada0ebf2784852b48</u><br><u>13adf3d0732350b4937a8c</u><br><u>8dd135cd058634b0f15f</u> | - 0.00345184 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-07<br>15:53:15 | <u>0c256efb3a29591b94e22d71c13ac497e0ae6361390bf3cb0ed3771c803b597d</u> | + 0.00345184 BTC | ✓ |
| 59 | 2019-06-06<br>22:09:12 | <u>3a7eb3e96ecd7e8ad26c3654333fb1d137887061dc54c39c3b0114e48a976e12</u> | - 0.00214000 BTC | ✓ |
| 60 | 2019-06-06<br>20:17:36 | <u>935e84ba0cb603e4d901efe7a741006f6358cf3ca4287c4512a8bc1362da4939</u> | + 0.00214000 BTC | ✓ |
| 61 | 2019-06-04<br>16:12:37 | <u>de7a86734c94c27da12df4f7bd827652f9880600b0672aa6afe51af16390b99a</u> | - 0.00341039 BTC | ✓ |
| 62 | 2019-06-04<br>15:00:25 | <u>e1c6f42effd8901f80092a0d850105ddfc97ec7994e2c490d1946dd450b87403</u> | + 0.00341039 BTC | ✓ |
| 63 | 2019-06-04<br>04:49:36 | <u>caac8f352bcf4dc5efb6ef5a76d080077c18cb297b819006c130c471b0bc45bd</u> | - 0.00132500 BTC | ✓ |
| 64 | 2019-06-04<br>01:13:00 | <u>7692309fd50c75285eaea9ea7224e1786c644f2ae994263464b915367c21101f</u> | + 0.00132500 BTC | ✓ |
| 65 | 2019-06-03<br>16:51:28 | <u>7359ecaff71060bb73ba153ab380bbe39cf0ea22e595a333a9694f4bfc085cf8</u> | - 0.00499038 BTC | ✓ |
| 66 | 2019-06-03<br>15:08:12 | <u>3a485b0750f7c0475fea7cf222c9c2ad470684fa3d3942e5fb08a25cabce155c</u> | + 0.00499038 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-05-31<br>22:06:01 | <u>f61877cf4a2c1cf6ed96d39d0e8d20d44184186c4e7933d08ad234e7440e8eb7</u> | - 0.00255100 BTC | ✓ |
| 68 | 2019-05-31<br>20:41:52 | <u>2ee40e49069c4ea944c384d8985b3c1bb50540a9dba7e231d0dc64d500efe360</u> | + 0.00255100 BTC | ✓ |
| 69 | 2019-05-28<br>00:07:51 | <u>9b37a1d192ca2ee3187343d149334c33307769dd92ab754e0a93c85853c3fedf</u> | - 0.00556307 BTC | ✓ |
| 70 | 2019-05-27<br>20:36:51 | <u>0e5bca361a0198b85ef71a0d3798bc5f18f210b1d2148051f29a94a0ef380167</u> | - 0.00121500 BTC | ✓ |
| 71 | 2019-05-27<br>16:56:28 | <u>56e0fcc76b8a8498c8fed82e7b755ae6cfb8f63d76940ab30f6bb0ea69f8c10b</u> | + 0.00121500 BTC | ✓ |
| 72 | 2019-05-27<br>15:43:53 | <u>67bbcca5a002124a6afef4a9f794273c246e35269455bee7b986dc9556126b66</u> | + 0.00556307 BTC | ✓ |
| 73 | 2019-05-25<br>00:10:28 | <u>3b3013734295c1616932a102217220dd3b2d64adc40f3963a76fc825ac2434a8</u> | - 0.00545768 BTC | ✓ |
| 74 | 2019-05-24<br>16:08:48 | <u>7a823103b656931393de6f111aab1454cf066f2b52eb2ce171254a345db5ae3b</u> | - 0.00135300 BTC | ✓ |
| 75 | 2019-05-24<br>16:08:48 | <u>7a823103b656931393de6f111aab1454cf066f2b52eb2ce171254a345db5ae3b</u> | - 0.00150900 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-05-24<br>14:25:41 | <u>db55f5cf4900cbc4d51a57</u><br><u>98090228548516a87113e2</u><br><u>8649c9769cac31e935bc</u> | + 0.00545768 BTC | ✓ |
| 77 | 2019-05-24<br>14:25:21 | <u>5d8e441ffdd7ac8c647abb</u><br><u>64d1cf0657c27fac7e34ab</u><br><u>a9ac91e550bfa0400a6b</u> | + 0.00150900 BTC | ✓ |
| 78 | 2019-05-24<br>05:39:04 | <u>e6a5178e44bdc5f91e76d1</u><br><u>57787bdfc7be0c37794ff7</u><br><u>b4928606695873ec53e7</u> | + 0.00135300 BTC | ✓ |
| 79 | 2019-05-23<br>20:14:22 | <u>fc2efeca7b02b1162d268f</u><br><u>b67b433c8604c4a73a4001</u><br><u>7d030efd589386176aa0</u> | - 0.00135500 BTC | ✓ |
| 80 | 2019-05-23<br>18:42:25 | <u>c9183ce1f26b9f72b1e652</u><br><u>58847f4b5b7aad58a17758</u><br><u>f68d0a1547de0458bfb5</u> | + 0.00135500 BTC | ✓ |
| 81 | 2019-05-22<br>20:03:02 | <u>409c088edcadb2d1771ab2</u><br><u>ce38671ab355dfce49f614</u><br><u>9393423837c9b71a3e5b</u> | - 0.00133300 BTC | ✓ |
| 82 | 2019-05-22<br>16:03:22 | <u>e96ba2732314726c18f774</u><br><u>111633359b987ae59c5f4f</u><br><u>e5c41c3ee87b5149c174</u> | - 0.00552860 BTC | ✓ |
| 83 | 2019-05-22<br>15:28:01 | <u>ab8171c49041bd4751725f</u><br><u>3acc0e6953f48cffd04586</u><br><u>0b34b7af4e6491be0518</u> | + 0.00552860 BTC | ✓ |
| 84 | 2019-05-22<br>15:28:01 | <u>125312ee451e4e2e4df507</u><br><u>8ac4eeafe27a60a38918d2</u><br><u>c02cba2d54e5fcae8dec</u> | + 0.00133300 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-05-20<br>19:21:14 | <u>8dd2abaf2b3d747bfef6f3</u><br><u>53832ce6ad85809cc8722a</u><br><u>c4417ecd53c7f4ccd59c</u> | - 0.00276100 BTC | ✓ |
| 86 | 2019-05-20<br>15:33:17 | <u>38a14ca16b2ed43887967a</u><br><u>28880cda81e9be69a44c51</u><br><u>b3df00fc535e75cc5f47</u> | + 0.00276100 BTC | ✓ |
| 87 | 2019-05-17<br>14:03:44 | <u>ec7ebae2823363fea8fba2</u><br><u>2de976e4c62d40623fd166</u><br><u>5a2a36afd64496c714b8</u> | - 0.00148100 BTC | ✓ |
| 88 | 2019-05-17<br>11:59:47 | <u>fd107cd9ca889682c9f520</u><br><u>cbfb2a43e437916b8e4611</u><br><u>f6ed359e18df7155c992</u> | + 0.00148100 BTC | ✓ |
| 89 | 2019-05-17<br>04:08:12 | <u>2cc399a4a5d34b22b0ff6d</u><br><u>63a88014b96a73c147119a</u><br><u>1303d459208e43af22c0</u> | - 0.00133300 BTC | ✓ |
| 90 | 2019-05-16<br>22:51:06 | <u>34fe18a82d7c770aeda0ba</u><br><u>4301813c4db184aca876c0</u><br><u>e8e1481a2ea710807007</u> | + 0.00133300 BTC | ✓ |
| 91 | 2019-05-15<br>18:10:53 | <u>9a5267dcb9977346d26931</u><br><u>00f839a923d7c6d390a12a</u><br><u>9965d4d4a4ce207bda39</u> | - 0.00550789 BTC | ✓ |
| 92 | 2019-05-15<br>15:22:00 | <u>90bf9b957aa83eb8683b0d</u><br><u>b60df8cff52ad33faebb53</u><br><u>d9f519adeb16b5e2aba9</u> | + 0.00550789 BTC | ✓ |
| 93 | 2019-04-30<br>06:05:29 | <u>6f09f7522be3d4b70db0db</u><br><u>652fc868c572af4a6cf3ee</u><br><u>fc2b2fd939996369811d</u> | - 0.01279079 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 94  | 2019-04-29<br>17:15:14 | <u>58a1e4948ca2afc474de39</u><br><u>2b15a7393be70399dd6d72</u><br><u>fb5b1781887b07bead7e</u>  | + 0.01279079 BTC | ✓ |
| 95  | 2019-04-26<br>03:35:06 | <u>2ef21014859a614a556fad</u><br><u>5af7a1265856c12dbc612d</u><br><u>f3dbdf2d7fdde61c1137</u>  | - 0.00193000 BTC | ✓ |
| 96  | 2019-04-25<br>14:30:22 | <u>9a6452749e82f8c314c436</u><br><u>0950efa5dc75e7ce37edac</u><br><u>899f5bc787761606e0ab</u>  | + 0.00193000 BTC | ✓ |
| 97  | 2019-04-25<br>08:13:00 | <u>ea03d52aebf17790d227b1</u><br><u>a2faf0a4ee3ebede8baeb3</u><br><u>6c0f7940fd2a0738f644</u>  | - 0.00193400 BTC | ✓ |
| 98  | 2019-04-24<br>16:06:02 | <u>444e9ec53a47c54c8dedee</u><br><u>e26941b553e2ed76b83a67</u><br><u>69d2801ef4278d1cf9fc</u>  | + 0.00193400 BTC | ✓ |
| 99  | 2019-04-24<br>06:09:53 | <u>59a07e5c94df023d2354d4</u><br><u>57983ea0beb291599c4345</u><br><u>929b40548b3ecfd89cf4</u>  | - 0.00705700 BTC | ✓ |
| 100 | 2019-04-23<br>17:43:41 | <u>4cb7ea611eedd29776c6d6</u><br><u>c0919f9289fe71d4d66751</u><br><u>01aa2fbbb25476c6a642</u>  | + 0.00705700 BTC | ✓ |
| 101 | 2019-04-16<br>00:30:57 | <u>9c9731a67b9cea953e24f8</u><br><u>e8d54655d785036ceb4926</u><br><u>c36ba449807e6352e08e</u>  | - 0.00830438 BTC | ✓ |
| 102 | 2019-04-15<br>15:32:43 | <u>c0787bacdfbac34a94dcf7</u><br><u>4dffffdc113df6efc642121</u><br><u>b6fb289633f42e906a55</u> | + 0.00830438 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-04-10<br>18:25:56 | <u>02bf1c13f633cc95d6f97a</u><br><u>313352a5266a4aaf3515d8</u><br><u>6a56f3762dc6be94efbd</u> | - 0.00689441 BTC | ✓ |
| 104 | 2019-04-10<br>16:38:04 | <u>65663b98f65b641902a1b4</u><br><u>ef86617fedf8234a53821f</u><br><u>c2ac8b572f693ece04f3</u> | + 0.00689441 BTC | ✓ |
| 105 | 2019-04-03<br>18:59:08 | <u>17107e8588b61c950c9208</u><br><u>c159712ffb2ffb96c4b2fe</u><br><u>ac1cb23c713869adeba3</u> | - 0.00423984 BTC | ✓ |
| 106 | 2019-04-03<br>17:36:52 | <u>9a29af0aa1d718f8b61da1</u><br><u>ce00c4a55b0a3f75fe1530</u><br><u>e213d79656565cead494</u> | + 0.00423984 BTC | ✓ |
| 107 | 2019-03-29<br>00:46:52 | <u>e69ec6c963b8d31435f668</u><br><u>691cdc2b97402305b5c299</u><br><u>5180208a03ae3f964119</u> | - 0.01150517 BTC | ✓ |
| 108 | 2019-03-28<br>17:54:37 | <u>b750fb16cbf85073ef492f</u><br><u>ae9ef4f4187d5a1ab5c197</u><br><u>f5094581275e47cdc012</u> | + 0.01150517 BTC | ✓ |
| 109 | 2019-03-25<br>18:07:10 | <u>6be2fa71160ffc50a5c8f1</u><br><u>a38953f0e18249859aaf8b</u><br><u>d5ed38687aa88eb6296a</u> | - 0.01680151 BTC | ✓ |
| 110 | 2019-03-25<br>16:42:08 | <u>c1ff6941868b20bad41475</u><br><u>b88a9233f578f6ceaf653d</u><br><u>443c39daf07cb251b9c4</u> | + 0.01680151 BTC | ✓ |
| 111 | 2019-03-22<br>12:12:04 | <u>8ebdce6f14076c8c8732d5</u><br><u>2348d3654081ce6fd45c2d</u><br><u>15611b9de90ff0d34f8b</u> | - 0.63190980 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-03-22<br>09:05:01 | <u>94d4a0d1f2505d3cde7212</u><br><u>eff1c3f213ee18089cde91</u><br><u>f8cd5c1bad29eda4d043</u> | - 0.00943500 BTC | ✓ |
| 113 | 2019-03-22<br>08:52:53 | <u>3adfd7dc4d39fdda04f549</u><br><u>a6f48570e56fdf92e4eeaf</u><br><u>71e80f4552d66e201ea9</u> | + 0.63190980 BTC | ✓ |
| 114 | 2019-03-22<br>08:52:53 | <u>dd3b40e9d76b72f9ceb5c8</u><br><u>e07a3b062651be3a23a8f8</u><br><u>c8fe0a11e4e4d2e43cae</u> | + 0.00943500 BTC | ✓ |
| 115 | 2019-03-22<br>00:19:12 | <u>64f92c06e7ff5259509987</u><br><u>8bd47a82c556447c411705</u><br><u>6f551023802f07e1e9ad</u> | - 0.00554400 BTC | ✓ |
| 116 | 2019-03-21<br>18:51:58 | <u>7124defb1f464f3bb9e71</u><br><u>5e08a2c13c50653f81f176</u><br><u>6fcad2af65fef5cf0562</u>  | + 0.00554400 BTC | ✓ |
| 117 | 2019-03-19<br>06:03:38 | <u>1e1164917622492456c08b</u><br><u>18875d0a5b046625286ba0</u><br><u>4ce068c4a09193d1f312</u> | - 0.01396700 BTC | ✓ |
| 118 | 2019-03-18<br>17:25:34 | <u>f512e3541d4eae60855cbd</u><br><u>b1194d1ce8786552cf6610</u><br><u>2c0f800eac82efb507f7</u> | + 0.01396700 BTC | ✓ |
| 119 | 2019-03-16<br>00:16:13 | <u>c601472ddded688656c3f3</u><br><u>83f6a1d966cbcefcacd0ec</u><br><u>e370e0ac4f891ca15a76</u> | - 0.00310500 BTC | ✓ |
| 120 | 2019-03-15<br>16:20:40 | <u>4a42767d748dc621895444</u><br><u>f423cd1160710e4bf13739</u><br><u>3ec7608f06fcb857b59d</u> | + 0.00310500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-03-12<br>18:23:48 | <u>69f635d05cf6919196331c</u><br><u>340b1c9f2ae84c87826549</u><br><u>97863f98881fdea7b279</u> | - 0.00297400 BTC | ✓ |
| 122 | 2019-03-11<br>15:30:42 | <u>47816e5e3fc39e830e598e</u><br><u>8c9e80a2b2bea954df9313</u><br><u>ba25570704b4f83fa9bb</u> | + 0.00297400 BTC | ✓ |
| 123 | 2019-03-09<br>00:02:12 | <u>6a2478ba6c4004690ff0b5</u><br><u>2e420211a99e5d56ab4f79</u><br><u>69a86fced31b4b2023c2</u> | - 0.01127673 BTC | ✓ |
| 124 | 2019-03-08<br>17:46:38 | <u>04a39fd370d66402504da8</u><br><u>4b28daf2fcedcbcefdfc</u><br><u>92dc02ee2882444ff5e7</u>   | + 0.01127673 BTC | ✓ |
| 125 | 2019-03-06<br>18:50:15 | <u>01af89a9ba3b305a9a2e20</u><br><u>fc4d79c8dae42bf7cb4735</u><br><u>5558bcd570089c4270f1</u> | - 0.81205942 BTC | ✓ |
| 126 | 2019-03-06<br>17:21:15 | <u>11db1e9835014c72aa561e</u><br><u>3c78e4e77f8f85e0b1668c</u><br><u>eab2d72572252eca45aa</u> | + 0.81205942 BTC | ✓ |
| 127 | 2019-02-18<br>18:18:14 | <u>7c5347d8969390510f60b7</u><br><u>371d74dab7c94c675c0b04</u><br><u>7407ef820f4c672b3e10</u> | - 0.00374500 BTC | ✓ |
| 128 | 2019-02-18<br>18:18:14 | <u>7c5347d8969390510f60b7</u><br><u>371d74dab7c94c675c0b04</u><br><u>7407ef820f4c672b3e10</u> | - 0.00299400 BTC | ✓ |
| 129 | 2019-02-18<br>12:28:57 | <u>8783dbf616936e1071c88a</u><br><u>d71ace4ee3f919e2a7555a</u><br><u>4367241f3bf6a80a8eee</u> | - 0.00444700 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-02-18<br>12:28:57 | <u>8783dbf616936e1071c88a</u><br><u>d71ace4ee3f919e2a7555a</u><br><u>4367241f3bf6a80a8eee</u> | - 0.00772900 BTC | ✓ |
| 131 | 2019-02-18<br>05:42:35 | <u>7c8eec9ccd85e8a1271fe5</u><br><u>88a17facc779c84507f6d5</u><br><u>9b32dd7469054ef5ad1a</u> | - 0.02866813 BTC | ✓ |
| 132 | 2019-02-18<br>03:28:16 | <u>872d673cf3cb5e1447af65</u><br><u>7dc69c01d22f7bbda8a0a4</u><br><u>527a53ed712060ad7696</u> | - 0.01013500 BTC | ✓ |
| 133 | 2019-02-18<br>03:28:16 | <u>872d673cf3cb5e1447af65</u><br><u>7dc69c01d22f7bbda8a0a4</u><br><u>527a53ed712060ad7696</u> | - 0.05873018 BTC | ✓ |
| 134 | 2019-02-12<br>16:35:38 | <u>8300a54427f22fd0155785</u><br><u>83da46cf22712cdb944b0b</u><br><u>88e109f8d10c0c8bca7a</u> | + 0.00374500 BTC | ✓ |
| 135 | 2019-02-06<br>16:24:35 | <u>01cdee59843658cc1f590c</u><br><u>7b7279758e0a7d232c8b47</u><br><u>a847e5c3016b1dc8f866</u> | + 0.02866813 BTC | ✓ |
| 136 | 2019-02-01<br>17:23:42 | <u>32b2feda01bae7b6cf3697</u><br><u>b2911b1f7365b6265aeb23</u><br><u>e828a1242e0199661724</u> | + 0.00444700 BTC | ✓ |
| 137 | 2019-01-31<br>18:24:06 | <u>22443bae41e0da2da0fe9d</u><br><u>0c2bcabc28be74b8cb783d</u><br><u>fe333d37aa11940b88a8</u> | + 0.01013500 BTC | ✓ |
| 138 | 2019-01-28<br>18:14:31 | <u>9548d0d6520b9be182b4fa</u><br><u>ac8d95db4e5d95735db8e5</u><br><u>a3444e27f7d41f716b9e</u> | + 0.05873018 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-01-25<br>16:18:07 | <u>90ff2e4fc141cbbee0262f38cf3e075b24a79abf381ca997579007d723cc1302</u> | + 0.00299400 BTC | ✓ |
| 140 | 2019-01-24<br>18:06:51 | <u>c032ec3e30ca121ca7674c7d4341a9ae258ee4e37b271b5fb354fe3a3000361a</u> | + 0.00772900 BTC | ✓ |
| 141 | 2019-01-23<br>20:42:33 | <u>0a41ec949bae2014cd20ce0a58d80c638055b7cfa5cc75608af4982afab65c9c</u> | - 0.03898400 BTC | ✓ |
| 142 | 2019-01-23<br>17:23:19 | <u>63f25756cfcecee5e3b39f010761434fda1e790f0c3a9fad95440eeb7670d1ba</u> | + 0.03898400 BTC | ✓ |
| 143 | 2019-01-15<br>19:32:15 | <u>fe4c12ea758bfaeed60883ef4653e9e1db66abccbdda63c6da80f945da88753b</u> | - 0.03636100 BTC | ✓ |
| 144 | 2019-01-15<br>17:22:08 | <u>962da19c737f6771e9988ed5d06c854fc9f655b190d96205f4c916cd6c46b0c1</u> | + 0.03636100 BTC | ✓ |
| 145 | 2019-01-11<br>16:28:10 | <u>4e6767368897c1af61783c39f78e9d2c1d41ffadbfb265a708e5697e8ccf6b30</u> | - 0.01173200 BTC | ✓ |
| 146 | 2019-01-11<br>15:14:34 | <u>6d695713fa5a95453dba464a1bbde1cf87cd5b1d34b118dc00af71e509befddb</u> | + 0.01173200 BTC | ✓ |
| 147 | 2019-01-10<br>11:30:22 | <u>ba56baa5bcd25b72e9439118295f8aa9b954632478ba9b0939f33f911e88ac3d</u> | - 0.00468000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-01-10<br>11:26:10 | <u>f3c9576e1cdfb59bf30cb</u><br><u>b2b29e776295a62059c094</u><br><u>adc2884debbb66eee8bb</u>  | + 0.00468000 BTC | ✓ |
| 149 | 2019-01-09<br>17:02:48 | <u>7cfb4b13a86490bfe3b3f7</u><br><u>58f53f1f3da2d3c7524404</u><br><u>35d5c7c6e11057cf248e</u> | - 0.00635900 BTC | ✓ |
| 150 | 2019-01-09<br>16:33:18 | <u>899198971b291433fca44e</u><br><u>823223bdd0e4d7343e4449</u><br><u>9306fd61b6188c168832</u> | + 0.00635900 BTC | ✓ |
| 151 | 2019-01-08<br>17:15:26 | <u>822e6abac55723864c9dcd</u><br><u>faa798838629717a0466df</u><br><u>8b506a9c48500a27f19a</u> | - 0.00631500 BTC | ✓ |
| 152 | 2019-01-08<br>17:13:16 | <u>bf726ac9464f5fef820ef6</u><br><u>59cbf62e0336067983a15a</u><br><u>5dae5e533a63a3d0c311</u> | + 0.00631500 BTC | ✓ |
| 153 | 2019-01-07<br>21:46:44 | <u>7b48f968319c28061a4672</u><br><u>e74176bf0a0b90e85b7376</u><br><u>d6aca588d2b5fc21a24e</u> | - 0.01635100 BTC | ✓ |
| 154 | 2019-01-07<br>17:47:28 | <u>6ac6e812074fe9be03cf42</u><br><u>9e7833d5a1e33b551d1004</u><br><u>15ef3c2aad32d5f896fd</u> | + 0.01635100 BTC | ✓ |
| 155 | 2019-01-05<br>12:00:41 | <u>b78178d457a8448f4a0c9c</u><br><u>2b5e536014f27e99e38d95</u><br><u>1aeb2de989d470edf72c</u> | - 0.00295100 BTC | ✓ |
| 156 | 2019-01-05<br>09:11:04 | <u>07e4fbe263640fc103f849</u><br><u>19f3b9906406ed66d64661</u><br><u>0f3d9bb80fc36649a834</u> | - 0.04454100 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-01-05<br>08:52:55 | <u>4adae57a3940ebd8057c19</u><br><u>bdbd5f21a8aa16ca160be3</u><br><u>bccb248faca027ee5465</u> | + 0.04454100 BTC | ✓ |
| 158 | 2019-01-04<br>21:20:13 | <u>9edc565b199fdbcfa87eee</u><br><u>2c0f208e4e44c2d913f832</u><br><u>bdf1236a6fd0935fd6ff</u> | + 0.00295100 BTC | ✓ |
| 159 | 2019-01-03<br>12:57:01 | <u>acd975b7980e0e0c92519f</u><br><u>f350f0cf546ec2f48411ed</u><br><u>be73fe59bf86240edda3</u> | - 0.00278900 BTC | ✓ |
| 160 | 2019-01-03<br>11:45:59 | <u>635969f18e8bbf4bf4328a</u><br><u>65e2d2732cf47949b839c1</u><br><u>fd29a47be3366ad13802</u> | + 0.00278900 BTC | ✓ |
| 161 | 2019-01-02<br>23:31:16 | <u>5b22857703a506b3b91fc3</u><br><u>5cc8d9eb5b4dbc6616fe5f</u><br><u>3c2bad9d1650d74dfd98</u> | - 0.00293800 BTC | ✓ |
| 162 | 2019-01-02<br>14:28:08 | <u>778740d292b2a3579244bd</u><br><u>2ddd6084b3d780082ffe49</u><br><u>bdd449dc5842ec79095a</u> | + 0.00293800 BTC | ✓ |
| 163 | 2018-12-31<br>15:16:31 | <u>8af249a992630d2850c931</u><br><u>eb8c3aedcc838ae4ce85d3</u><br><u>7fa3aef9b9de5d605254</u> | - 0.00287600 BTC | ✓ |
| 164 | 2018-12-31<br>12:05:19 | <u>d9191c2208a2b8b5e7b6f4</u><br><u>7e0cd2a307bf24e58bc74a</u><br><u>d8cdf035b9226a367c3a</u> | + 0.00287600 BTC | ✓ |
| 165 | 2018-12-25<br>01:37:40 | <u>369fbc0909bfc29ce257c1</u><br><u>dd178992d2d0c190466f62</u><br><u>799947d92e50094e1551</u> | - 0.01053200 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-12-25<br>01:26:38 | <u>f7cc5b4fdaac0b8a1a1146</u><br><u>ee1007ca4dbe29717895d3</u><br><u>9c95513522bc4577fbc3</u> | + 0.01053200 BTC | ✓ |
| 167 | 2018-12-24<br>17:51:44 | <u>d94bb058f10c749e10a084</u><br><u>d89229ee950b93ea8112d5</u><br><u>efea2d52f3096af8089f</u> | - 0.00263500 BTC | ✓ |
| 168 | 2018-12-24<br>17:25:10 | <u>87825b17eb73b98ce67b5d</u><br><u>921c63a0978ff9d8a90a00</u><br><u>2d6acaeae42681971b0a</u> | - 0.00403700 BTC | ✓ |
| 169 | 2018-12-24<br>16:59:55 | <u>0acfa6025be8a5090eb343</u><br><u>1b65461bef86f5c67e6fd1</u><br><u>f07698554f5a651dfe8f</u> | + 0.00263500 BTC | ✓ |
| 170 | 2018-12-24<br>13:48:26 | <u>21ba5eef9eafb3917baf4a</u><br><u>6be17a40f5e8c0b1459dbb</u><br><u>dde3a437536ba8d2fb73</u> | + 0.00403700 BTC | ✓ |
| 171 | 2018-12-24<br>11:20:08 | <u>9d9fe9be36f9ffb3443ba0</u><br><u>34779f4c4322773e193bc1</u><br><u>6223cd182c2f2ccd0c95</u> | - 0.00813000 BTC | ✓ |
| 172 | 2018-12-24<br>11:15:27 | <u>792acb01e668e1f0cbcd1e</u><br><u>c324028b91e427ea029763</u><br><u>8b1a7412b60a16daeefc</u> | + 0.00813000 BTC | ✓ |
| 173 | 2018-12-23<br>11:20:24 | <u>87cf7c577c7ff2a9391102</u><br><u>34fc8d938f6c9920877bb2</u><br><u>72d9407fc2bd22e0b1e0</u> | - 0.00841000 BTC | ✓ |
| 174 | 2018-12-23<br>10:19:09 | <u>fc2f3753a512cfd8b5e6b7</u><br><u>a808e2027f8b7307a3b514</u><br><u>0d6d07fc6cb68c923df0</u> | + 0.00841000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-12-22<br>11:53:22 | <u>2dcf75cf2b10a6818f65fb</u><br><u>4d8ccb201e334ad3be3391</u><br><u>2106b46fe997b93d872c</u> | - 0.00606400 BTC | ✓ |
| 176 | 2018-12-22<br>09:01:28 | <u>592071eed1ad3bcfee085</u><br><u>ff5efe2c6876d0e6299595</u><br><u>e82d6a0b48d30caf90a8</u>  | + 0.00606400 BTC | ✓ |
| 177 | 2018-12-22<br>08:48:39 | <u>25f532b230728a103467b9</u><br><u>63cb0f4da4c3d4952c94f4</u><br><u>86191917c0a08b21163b</u> | - 0.00439700 BTC | ✓ |
| 178 | 2018-12-22<br>06:59:44 | <u>7678dbf1c5e01526e345a0</u><br><u>20d82bfc68845354e70963</u><br><u>3dc2b05966a124295976</u> | + 0.00439700 BTC | ✓ |
| 179 | 2018-12-21<br>22:54:57 | <u>1685dfeddebd3a02bb0dc2</u><br><u>22e951c88bd1a945b2ad6c</u><br><u>319abbac27d474b5e386</u> | - 0.00369500 BTC | ✓ |
| 180 | 2018-12-21<br>20:14:53 | <u>33cde63e67ce2037c3749f</u><br><u>e9ae48a835ff30012804ad</u><br><u>c7231f34b6a7b01763ee</u> | + 0.00369500 BTC | ✓ |
| 181 | 2018-12-21<br>10:12:58 | <u>9dc550fa9b5f23ab02c63a</u><br><u>30726b3ddadf546723d5e4</u><br><u>ca407663cd5d4dd6fa22</u> | - 0.00418200 BTC | ✓ |
| 182 | 2018-12-21<br>09:10:38 | <u>8f6567fe8091ea5defb740</u><br><u>15aed8a60e515c1c4b5854</u><br><u>4a9f2f9e184a58979bfc</u> | + 0.00418200 BTC | ✓ |
| 183 | 2018-12-20<br>19:26:03 | <u>39a677e80854a3be1fed25</u><br><u>b85673ab0c950a1c0fe771</u><br><u>0391de9da0c9316fd95c</u> | - 0.00274200 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-12-20<br>17:45:00 | <u>ea413172405bb1e80d3b8</u><br><u>1230b21c151ab1e020b15f</u><br><u>879cc039b11f7bf194cc</u>  | + 0.00274200 BTC | ✓ |
| 185 | 2018-12-19<br>05:58:34 | <u>ae494e039d0d82ad97ecfb</u><br><u>fedfaa27248f816ff13741</u><br><u>12e76638cbf02af86d30</u> | - 0.00900200 BTC | ✓ |
| 186 | 2018-12-19<br>05:30:25 | <u>c594ca00e5a871c9d08c17</u><br><u>ea2da1e2c3be56428fc964</u><br><u>d8d79f1be8d33e31eb38</u> | + 0.00900200 BTC | ✓ |
| 187 | 2018-12-17<br>10:37:42 | <u>8c625af584baaf966c6cea</u><br><u>0974233c3794d9766cd309</u><br><u>10acb3f4a6151ea0309f</u> | - 0.01359100 BTC | ✓ |
| 188 | 2018-12-17<br>09:36:43 | <u>7180685e359687ceb4b33f</u><br><u>f761bb31eb9cb86de62741</u><br><u>c39690cd4cda5dda64be</u> | + 0.01359100 BTC | ✓ |
| 189 | 2018-12-14<br>15:10:02 | <u>4d85722149ecf1811dc117</u><br><u>bda7e20d9ac1fd9c7d038d</u><br><u>2d9baa4ff402e4112317</u> | - 0.00329000 BTC | ✓ |
| 190 | 2018-12-14<br>14:39:20 | <u>987ff1ce8781f35a2d3bd6</u><br><u>30fbac0eb07e515ade02a1</u><br><u>2e865a4e4cfe76d32944</u> | + 0.00329000 BTC | ✓ |
| 191 | 2018-12-13<br>21:42:46 | <u>9dd12b8b4e405d0df335ea</u><br><u>39611378513ad0da5fde6a</u><br><u>d050a9da07e1ec221235</u> | - 0.00329600 BTC | ✓ |
| 192 | 2018-12-13<br>21:06:29 | <u>bf4a27374fa94ee8347351</u><br><u>46a81e43f21edbbd4a85b6</u><br><u>3aecbc44c457ed3f1476</u> | + 0.00329600 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-12-13<br>12:01:47 | <u>345747ce884da09d400d8b35472e12eaf37711dd753af3222e13aff0e836ea07</u> | - 0.00315600 BTC | ✓ |
| 194 | 2018-12-13<br>10:00:41 | <u>7569632d4dffe5723c86178ed25438adc8b2bf6d3e140772f063319d151f5962</u> | + 0.00315600 BTC | ✓ |
| 195 | 2018-12-09<br>11:39:39 | <u>d5194e1d827d38fc8f1ab90fb3afc8348e36af5902bb9b549830d935a86d7eb</u>  | - 0.00315900 BTC | ✓ |
| 196 | 2018-12-09<br>09:06:42 | <u>e85a4a60fc2931b67abcf107cfc03b490c279dbdc7086b021c0b4c7591d6d77e</u> | + 0.00315900 BTC | ✓ |
| 197 | 2018-12-07<br>16:50:22 | <u>600301e5a1178b0b1d5f9aa93de9928fc7ffad4edfd3bf63179ae25c3cba275d</u> | - 0.00316700 BTC | ✓ |
| 198 | 2018-12-07<br>13:36:25 | <u>f2b17e85aca0174f5579f1a9cc9d43d2029b90db87acd47a2b80084c0e945fad</u> | + 0.00316700 BTC | ✓ |
| 199 | 2018-12-05<br>18:54:11 | <u>6d216eb30a9ffda09ade2448b7209c80c71e3de220ea430476a6467f57fd238c</u> | - 0.00287900 BTC | ✓ |
| 200 | 2018-12-05<br>17:05:41 | <u>d607be04e9d70226209e4690ce8c880c2a25fcd8545dc2e646fa2b9d1cb68e15</u> | + 0.00287900 BTC | ✓ |
| 201 | 2018-11-30<br>15:56:48 | <u>ae956b1950426c691a92d5b11e9b29c8ce2528a0d9f0e39b20196fa57178f455</u> | - 0.00428300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-11-30<br>15:52:36 | <u>c59a620215bf061f31775f5f9d0b61bd9a58361de0efd487b845945410a93d2b</u> | + 0.00428300 BTC | ✓ |
| 203 | 2018-11-29<br>00:49:13 | <u>29300729e4d17bc64b88db68414462dfaf6c3a0d18719682596d1f4af5b486b7</u> | - 0.01284831 BTC | ✓ |
| 204 | 2018-11-28<br>22:52:32 | <u>2cc2638caeb3587dce5f1a52f0255ef8d51264f74bd438a2a61dde652af3381d</u> | + 0.01284831 BTC | ✓ |
| 205 | 2018-11-26<br>22:28:56 | <u>1fa232f08410ec6c01692c19eea51578d27d38eba32bd0495e2f7185d583f1ea</u> | - 0.00744600 BTC | ✓ |
| 206 | 2018-11-26<br>15:32:50 | <u>0c3bf43d6b3438174e60b4f6ff7bbf73577c0a4bb72832a4e121e9b5353c0e79</u> | + 0.00744600 BTC | ✓ |
| 207 | 2018-11-23<br>15:40:15 | <u>8604920dae308f55fb8e356db88f3a0f73cf14d15764d31526cddad01b2ea5ba</u> | - 0.00366800 BTC | ✓ |
| 208 | 2018-11-23<br>15:37:38 | <u>58dce56cd5235a652853fada510e97a00290c4bbc89dc56545b0de3cde8dd667</u> | + 0.00366800 BTC | ✓ |
| 209 | 2018-11-21<br>19:41:16 | <u>ab477bc90c8410750cf90a4b94017f2aafaa113ae6a650ce98e57c7dfc7e9a77</u> | - 0.01000000 BTC | ✓ |
| 210 | 2018-11-21<br>17:41:33 | <u>42e79f0f488d35814c41a7b2ff4cc70ab261536f5cdfaab195e0ce3d9cedae17</u> | + 0.01000000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-11-21<br>10:22:27 | <u>99a373fb18823b6fc7a97c</u><br><u>169d4edf159a6f985f59a7</u><br><u>a4c9121a8058e3b0bda2</u> | - 0.05000000 BTC | ✓ |
| 212 | 2018-11-21<br>09:49:13 | <u>9608631b47e2085bc52d</u><br><u>898d1aea1cfdca16d704d9</u><br><u>0742c194380f7ec02993</u>   | + 0.05000000 BTC | ✓ |
| 213 | 2018-11-20<br>08:58:05 | <u>3ebacfa5c126c1429bc24d</u><br><u>b944d64df54210fe200d83</u><br><u>8c424217363343c56a76</u> | - 0.01794700 BTC | ✓ |
| 214 | 2018-11-20<br>08:55:14 | <u>7ffde9f2da8ab8cf2cd936</u><br><u>d134093d50fc4df9dc96a1</u><br><u>3c6eb51d5bf1418ac540</u> | + 0.01794700 BTC | ✓ |
| 215 | 2018-11-12<br>23:11:55 | <u>bacc639d9b143d2e5f91a8</u><br><u>42611bee8a4e5d8b91471a</u><br><u>deec08ac457514029d0d</u> | - 0.00703700 BTC | ✓ |
| 216 | 2018-11-12<br>23:11:55 | <u>bacc639d9b143d2e5f91a8</u><br><u>42611bee8a4e5d8b91471a</u><br><u>deec08ac457514029d0d</u> | - 0.00292600 BTC | ✓ |
| 217 | 2018-11-12<br>19:31:13 | <u>e1111fb760bf6466c23e0a</u><br><u>a56247261fb796963dd949</u><br><u>d8acc8e98e26f470bebd</u> | + 0.00292600 BTC | ✓ |
| 218 | 2018-11-12<br>19:19:08 | <u>3432ffedd910b7d9ab0869</u><br><u>dd4896a950dc6acda202be</u><br><u>444f24d01859969d9bd6</u> | + 0.00703700 BTC | ✓ |
| 219 | 2018-11-05<br>15:15:10 | <u>48aa97360956779d74ee4c</u><br><u>76a7f50fc43b08780d214a</u><br><u>45e95a0e89beda5a2cc3</u> | - 0.00349300 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 220 | 2018-11-05<br>14:08:32 | <u>1be62a39715e4298c97f836ec8166e958cf76a230e4b83f37a3bd59b3f612675</u>  | - 0.03671300 BTC | ✓ |
| 221 | 2018-11-05<br>13:58:04 | <u>cc2acf297ebe8a80eb7dd3795a34a5c02db9bd89dd29156f8aa8f80138b96d13</u>  | + 0.00349300 BTC | ✓ |
| 222 | 2018-11-05<br>10:24:54 | <u>e94de03ac23af277b85764a6f7badc986d662d15e6e122dcf2b4e21d66d9e187</u>  | + 0.03671300 BTC | ✓ |
| 223 | 2018-10-29<br>23:47:29 | <u>2baeb752480f9fad38200be5022b604ad750df54f2112e730aa38a96547daa4c</u>  | - 0.00179200 BTC | ✓ |
| 224 | 2018-10-29<br>19:48:57 | <u>d89ddb5f5344002d135dc33400506834cb17ade6a8c8a854e685c0aa058f93acb</u> | - 0.01070800 BTC | ✓ |
| 225 | 2018-10-29<br>19:48:57 | <u>e3c1a6d41943a71e92951a0106da0ac43d20d135ab3c3446c57f676a96adb8fd</u>  | + 0.00179200 BTC | ✓ |
| 226 | 2018-10-29<br>17:33:59 | <u>57816f90046ea26784701f5ef0417227ec26e4bddea9f5bf3931b03bf4f7b04d</u>  | + 0.01070800 BTC | ✓ |
| 227 | 2018-10-23<br>20:50:21 | <u>45ff25a9d04f353eb5e4224a35b647c9e45d53010867d91fc4d2d22d06d17542</u>  | - 0.00440300 BTC | ✓ |
| 228 | 2018-10-23<br>14:22:09 | <u>62f9dc44c840f1f2aa3d4e13c10e81f4a438429f50e0c70eec204e4ded490987</u>  | + 0.00440300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-09-24<br>18:38:20 | <u>6323ba2c75c1275e89a459</u><br><u>801f1af179cc6f5eb12e8b</u><br><u>73f9cd3400e5d5eb4bb4</u> | - 0.00789500 BTC | ✓ |
| 230 | 2018-09-24<br>16:13:07 | <u>4a545095d6330f706ad591</u><br><u>f3707ef40b175571c58e73</u><br><u>987324b1b69c80401925</u> | + 0.00789500 BTC | ✓ |
| 231 | 2018-09-21<br>13:25:07 | <u>913043fc67bc410e789ca2</u><br><u>d7b8c727c7c1fd614f70c3</u><br><u>a2ef2d174404e04ffe55</u> | - 0.00413300 BTC | ✓ |
| 232 | 2018-09-21<br>12:07:33 | <u>06dfca6da32922f1397205</u><br><u>b21f1275194274f8a204cf</u><br><u>bdd3d85f26f176754cc7</u> | + 0.00413300 BTC | ✓ |
| 233 | 2018-08-22<br>18:11:21 | <u>e492dbc90929a6708632ff</u><br><u>5d1307b158262b39107fa4</u><br><u>5ee50e9007c65eaf50f0</u> | - 0.00421100 BTC | ✓ |
| 234 | 2018-08-22<br>16:41:39 | <u>0cddbcf731f5c64fdbbc4e</u><br><u>b9b31c85fd1a5a9e770812</u><br><u>15c5554b9426fd511ad2</u> | + 0.00421100 BTC | ✓ |
| 235 | 2018-08-21<br>20:28:35 | <u>b0c9b33c73c9ac6b17b54b</u><br><u>0f58066eb0cf843b41c5f0</u><br><u>38309d9cc2ea49934a22</u> | - 0.01771800 BTC | ✓ |
| 236 | 2018-08-21<br>16:16:13 | <u>b51853a9b8673e0cbc215e</u><br><u>69e53f9799caa3cc7a9bf0</u><br><u>dac19060688bfdbe9a2b</u> | + 0.01771800 BTC | ✓ |
| 237 | 2018-07-24<br>12:51:06 | <u>089d598b9d83df0a56a5ba</u><br><u>725f705bac8a681a911e9c</u><br><u>26ed36ad908b244791a9</u> | - 0.00683200 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2018-07-24<br>12:39:29 | <u>56c0c2616fe782c05ceb87</u><br><u>8160ef9f9740f4b40a184d</u><br><u>280fc376491c19891b50</u> | + 0.00683200 BTC | ✓ |
| 239 | 2018-07-20<br>08:20:19 | <u>1914d31173507a17132341</u><br><u>e4aa33706a7da2055b4aa4</u><br><u>59c57c638d2a50d5c4a3</u> | - 0.00773800 BTC | ✓ |
| 240 | 2018-07-20<br>05:19:13 | <u>aee1cb80a63ee7fb114236</u><br><u>06cb5c27241eb129baaf2b</u><br><u>287af7a80488ff4380a7</u> | + 0.00773800 BTC | ✓ |
| 241 | 2017-12-25<br>02:30:35 | <u>eea6ca346c649bc357b808</u><br><u>af96a9997022c5903008b2</u><br><u>aeeeb768bf07f5ee1898</u> | - 0.00816886 BTC | ✓ |
| 242 | 2017-12-24<br>20:37:34 | <u>9a04fc261895e139c7a6e5</u><br><u>c28b76f63863c4b384e336</u><br><u>c619e9a205f49dc442ef</u> | + 0.00816886 BTC | ✓ |

\* USD values displayed at the time of transaction

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