

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                    |
| ADDRESS ID     | <u>1EvwVEexvYDn2bE5MX3a6nh9YYYYErA5Vqp</u> |
| TOTAL RECEIVED | 0.15927667 BTC                             |
|                | 10,014.10 USD                              |
| TOTAL SEND     | 0.15927667 BTC                             |
|                | 10,014.10 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00133293 BTC |  |
|   |                        |   | 23.69 USD        |  |
| 2 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00154810 BTC |  |
|   |                        |   | 27.51 USD        |  |
| 3 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00101336 BTC |  |
|   |                        |   | 18.01 USD        |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00162861 BTC<br>28.95 USD |    | ✓ |
| 5  | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00115530 BTC<br>20.53 USD |    | ✓ |
| 6  | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00123767 BTC<br>22.00 USD |    | ✓ |
| 7  | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00123822 BTC<br>22.01 USD |    | ✓ |
| 8  | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00133904 BTC<br>23.80 USD |  | ✓ |
| 9  | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00143673 BTC<br>25.53 USD |  | ✓ |
| 10 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00151498 BTC<br>26.93 USD |  | ✓ |
| 11 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00134754 BTC<br>23.95 USD |  | ✓ |
| 12 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00120627 BTC<br>21.44 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00136834 BTC<br>24.32 USD |    | ✓ |
| 14 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00135842 BTC<br>24.14 USD |    | ✓ |
| 15 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00123255 BTC<br>21.90 USD |    | ✓ |
| 16 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00135301 BTC<br>24.05 USD |    | ✓ |
| 17 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00136421 BTC<br>24.25 USD |  | ✓ |
| 18 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00134601 BTC<br>23.92 USD |  | ✓ |
| 19 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00111347 BTC<br>19.79 USD |  | ✓ |
| 20 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00126303 BTC<br>22.45 USD |  | ✓ |
| 21 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00167052 BTC<br>29.69 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 22 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00131048 BTC    | 23.29 USD | ✓ |
| 23 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00155491 BTC    | 27.64 USD | ✓ |
| 24 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00118887 BTC    | 21.13 USD | ✓ |
| 25 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00161558 BTC    | 28.71 USD | ✓ |
| 26 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00168548 BTC  | 29.96 USD | ✓ |
| 27 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00134174 BTC  | 23.85 USD | ✓ |
| 28 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00110249 BTC  | 19.59 USD | ✓ |
| 29 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00156363 BTC  | 27.79 USD | ✓ |
| 30 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00101154 BTC  | 17.98 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00114002 BTC<br>20.26 USD |    | ✓ |
| 32 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00125279 BTC<br>22.26 USD |    | ✓ |
| 33 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00134859 BTC<br>23.97 USD |    | ✓ |
| 34 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00151957 BTC<br>27.01 USD |    | ✓ |
| 35 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00132761 BTC<br>23.59 USD |  | ✓ |
| 36 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00127654 BTC<br>22.69 USD |  | ✓ |
| 37 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00163518 BTC<br>29.06 USD |  | ✓ |
| 38 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00155272 BTC<br>27.60 USD |  | ✓ |
| 39 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00139686 BTC<br>24.83 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 40 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00114890 BTC    | 20.42 USD | ✓ |
| 41 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00102616 BTC    | 18.24 USD | ✓ |
| 42 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00136286 BTC    | 24.22 USD | ✓ |
| 43 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00116872 BTC    | 20.77 USD | ✓ |
| 44 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00133965 BTC  | 23.81 USD | ✓ |
| 45 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00156025 BTC  | 27.73 USD | ✓ |
| 46 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00126009 BTC  | 22.39 USD | ✓ |
| 47 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00113561 BTC  | 20.18 USD | ✓ |
| 48 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00101054 BTC  | 17.96 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00163263 BTC<br>29.02 USD |    | ✓ |
| 50 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00165227 BTC<br>29.37 USD |    | ✓ |
| 51 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00161491 BTC<br>28.70 USD |    | ✓ |
| 52 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00135621 BTC<br>24.10 USD |    | ✓ |
| 53 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00105269 BTC<br>18.71 USD |  | ✓ |
| 54 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00161341 BTC<br>28.68 USD |  | ✓ |
| 55 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00129404 BTC<br>23.00 USD |  | ✓ |
| 56 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00166202 BTC<br>29.54 USD |  | ✓ |
| 57 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00106412 BTC<br>18.91 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2020-11-18<br>11:22:07 | <u>1a5fd9c76bccfd76b7f9ae</u><br><u>dc9f640ce603f7e0680e29</u><br><u>7291b89d6606959ef0a1</u> | - 0.00168416 BTC  | ✓ |
|    |                        |   | 29.93 USD  |   |
| 59 | 2018-08-29<br>02:30:29 | <u>411c52df55cb6c529c0ce5</u><br><u>162817ce39a83c0ebc2838</u><br><u>d60aa1771631d3010ee4</u> | + 0.00101054 BTC   | ✓ |
| 60 | 2018-08-27<br>01:19:55 | <u>fb9905c86a642160f17dd2</u><br><u>26e478ff02e3094075e170</u><br><u>93f4edb87b1d46552d27</u> | + 0.00101336 BTC   | ✓ |
| 61 | 2018-08-25<br>03:23:08 | <u>6d1fd66c91f52c78054577</u><br><u>42fae6e30f5c083724829c</u><br><u>af733beb9d00e3905f66</u> | + 0.00102616 BTC   | ✓ |
| 62 | 2018-08-23<br>01:32:25 | <u>644c76c7e90a733cb70948</u><br><u>19aa1799c162de30c590f2</u><br><u>1c2f49de27df7af523fb</u> | + 0.00116872 BTC   | ✓ |
| 63 | 2018-08-19<br>01:53:48 | <u>79f3a192254eeb6db2893e</u><br><u>7e893e10f4141f44b72c81</u><br><u>21d6d314d224b07d6154</u> | + 0.00151957 BTC   | ✓ |
| 64 | 2018-08-16<br>02:26:34 | <u>2453f7a32790949090e501</u><br><u>fb9e23fcfc89c370e42c0f</u><br><u>ca33e5a4086828c14133</u> | + 0.00105269 BTC   | ✓ |
| 65 | 2018-08-14<br>01:26:19 | <u>8ab86a056efcd4307107fc</u><br><u>01bdf67d97177a634c7118</u><br><u>e16bb41a15cfec377728</u> | + 0.00101154 BTC   | ✓ |
| 66 | 2018-08-12<br>05:41:38 | <u>8c6eb779532277b3bbec3f</u><br><u>2808a65753d713d7dabd2c</u><br><u>f79593772048ff58e016</u> | + 0.00110249 BTC   | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-08-10<br>01:39:53 | <u>b54bc64e5e0f32de9dab3c</u><br><u>df8743ba8961033ba4ee64</u><br><u>b47eda09eea57d531843</u> | + 0.00111347 BTC | ✓ |
| 68 | 2018-08-08<br>01:59:02 | <u>70c0245877e31c88241b02</u><br><u>7a67d508d9203fc7eb1a5c</u><br><u>3cb6a9ed063abb633d95</u> | + 0.00114890 BTC | ✓ |
| 69 | 2018-08-06<br>01:32:27 | <u>413e7a51bc92393aadd164</u><br><u>dfd216f66f3622da8e73f6</u><br><u>ea53d56168d2c05ae868</u> | + 0.00113561 BTC | ✓ |
| 70 | 2018-08-04<br>05:15:38 | <u>f4bf9f89b440e9ce3a9c21</u><br><u>028264c3ebcf4c759f2ced</u><br><u>3425fc203cac218198b2</u> | + 0.00115530 BTC | ✓ |
| 71 | 2018-08-02<br>02:50:41 | <u>9778d6ea398f820045248a</u><br><u>5c65856586e42c1862bc73</u><br><u>5e9653406cf4a1dafd54</u> | + 0.00118887 BTC | ✓ |
| 72 | 2018-07-31<br>00:54:02 | <u>e02053df0466903dd0fc55</u><br><u>08a8251e22bb2e5b130e78</u><br><u>d3b7f3ab859bd1cbb3dd</u> | + 0.00120627 BTC | ✓ |
| 73 | 2018-07-29<br>04:06:50 | <u>e0e6863882c133c461e842</u><br><u>0075009437d4705ac770f3</u><br><u>c826354bd52abbb54179</u> | + 0.00134754 BTC | ✓ |
| 74 | 2018-07-27<br>02:07:29 | <u>d638dbb7184a75d914416b</u><br><u>789c305bc6a9963a3dd9a5</u><br><u>82f6abc93f8b19e747da</u> | + 0.00135842 BTC | ✓ |
| 75 | 2018-07-25<br>01:42:38 | <u>522f8618775d03fb37c67a</u><br><u>39be6da348a8f36ada2c48</u><br><u>5572fbe7ba94450d003e</u> | + 0.00133965 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 76 | 2018-07-23<br>01:20:14 | <u>68041ef8745ffffb9aefdfb</u><br><u>e4b8103a778508cd20bfa4</u><br><u>33fc77c7adc67a21ea00</u> | + 0.00136286 BTC | ✓ |
| 77 | 2018-07-21<br>01:18:12 | <u>8e9db4c9146f507c0c47bc</u><br><u>005220c14d83a5b3962107</u><br><u>9391a17628d4fa91b8cb</u>  | + 0.00134174 BTC | ✓ |
| 78 | 2018-07-19<br>01:42:57 | <u>fffe57285288f84a70ff9d</u><br><u>06859986888a24ae9907c4</u><br><u>15cd58d3fb6c5ac5e292</u>  | + 0.00133293 BTC | ✓ |
| 79 | 2018-07-17<br>01:26:11 | <u>1f7c2afe507d089bf79045</u><br><u>62389b3bd5150ec83460d8</u><br><u>566e1f35aeb947521860</u>  | + 0.00129404 BTC | ✓ |
| 80 | 2018-07-15<br>03:19:17 | <u>b1d30dba5a43c24444e6c8</u><br><u>4e2885b74ab9e1cd55c602</u><br><u>5e0f20fda6b241d6f812</u>  | + 0.00126303 BTC | ✓ |
| 81 | 2018-07-13<br>02:08:05 | <u>487d5f4670646d3a904284</u><br><u>c69531a1d457800cd08cd1</u><br><u>21b03508194c3d49184d</u>  | + 0.00126009 BTC | ✓ |
| 82 | 2018-07-11<br>04:26:14 | <u>cbc7474066e51139242797</u><br><u>97204dbec21be9893e44a1</u><br><u>14f9a152c6fa45d90c56</u>  | + 0.00123255 BTC | ✓ |
| 83 | 2018-07-09<br>04:09:29 | <u>85096d92dcbcdaae6df3b2</u><br><u>fba20494d195ffc7b03ab4</u><br><u>8294f91c7d7f939d2a57</u>  | + 0.00125279 BTC | ✓ |
| 84 | 2018-07-07<br>02:31:12 | <u>f0020d371c7cdca8455779</u><br><u>68ecfaedab76e2756e88d1</u><br><u>e64585b7edcfe35d40d2</u>  | + 0.00123767 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-07-05<br>01:24:24 | <u>ef54beb09cea851562917e</u><br><u>fbe1fb27ef131d2a280dcc</u><br><u>eabb7903b55fae97c1c2</u> | + 0.00123822 BTC | ✓ |
| 86 | 2018-07-03<br>01:23:38 | <u>990be56b8a8bcf04e6358f</u><br><u>8bc1d0427caac5d97eed6c</u><br><u>f854a9be781662cb4262</u> | + 0.00131048 BTC | ✓ |
| 87 | 2018-07-01<br>01:58:27 | <u>79894c1a62f292d7e3097c</u><br><u>bdb521767a51de8f3be2d5</u><br><u>c2ce925b87f74989bd7e</u> | + 0.00127654 BTC | ✓ |
| 88 | 2018-06-29<br>03:47:46 | <u>898224edba156dccbae737</u><br><u>db43fadb900608bd08a832</u><br><u>9aecfee7c3e9176b1eee</u> | + 0.00114002 BTC | ✓ |
| 89 | 2018-06-27<br>02:05:50 | <u>79944467f5838f2f6dc2ed</u><br><u>473e3e3912599ce827739b</u><br><u>c5f5ab924c4bfe535955</u> | + 0.00132761 BTC | ✓ |
| 90 | 2018-06-25<br>05:03:00 | <u>84698ae4ec52424a815d6d</u><br><u>773a7bd4fc1fcbf11c0ab3</u><br><u>4cfacac2901030e073a4</u> | + 0.00134859 BTC | ✓ |
| 91 | 2018-06-23<br>03:23:30 | <u>ed4b8dc76d7327f5e695b9</u><br><u>b40f5cce1daaa1f4648340</u><br><u>b018a30e0e2feb4b37c8</u> | + 0.00133904 BTC | ✓ |
| 92 | 2018-06-21<br>03:19:31 | <u>727be1d7d7427693a67be7</u><br><u>d9dbb8a198009b43a8436a</u><br><u>2512045250105806cb6a</u> | + 0.00139686 BTC | ✓ |
| 93 | 2018-06-19<br>02:32:52 | <u>da1e98110be5f5d8cd07a0</u><br><u>2520191d9eaf4884965d40</u><br><u>f93dba0b2dea7beb7678</u> | + 0.00136834 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-06-17<br>02:17:59 | <u>b917edd6a9fb3936bb4ae8</u><br><u>d21bfdc824744bb9a9c184</u><br><u>d3c6d846ffc8757cdf75</u> | + 0.00136421 BTC | ✓ |
| 95  | 2018-06-15<br>02:16:57 | <u>0d5434f369203ebe7e67ea</u><br><u>d8859ff08eba2b1b3e65d1</u><br><u>a45149ec00f8c2fcd6fe</u> | + 0.00106412 BTC | ✓ |
| 96  | 2018-06-13<br>01:51:20 | <u>281e1ba97483a961be3cb2</u><br><u>8e15462b041c27e7e89794</u><br><u>22affbc2a9a73bc13aff</u> | + 0.00135621 BTC | ✓ |
| 97  | 2018-06-11<br>01:00:31 | <u>c8d741d692d23d484a1c75</u><br><u>5ede0655209a07c7a4ed50</u><br><u>4f0b26b95f9b024c696b</u> | + 0.00135301 BTC | ✓ |
| 98  | 2018-06-09<br>02:51:30 | <u>b8df90b58fc7715dc956ce</u><br><u>1bef1f0f4813e638eb9951</u><br><u>394d04ca4a3b3a47fd72</u> | + 0.00134601 BTC | ✓ |
| 99  | 2018-06-07<br>05:38:03 | <u>e2684be24bd076b623c9a9</u><br><u>81de832eb669b69d5e1f2b</u><br><u>8f98160fcfbdd54c786c</u> | + 0.00143673 BTC | ✓ |
| 100 | 2018-06-05<br>01:44:20 | <u>e20017b784384a1f809b7c</u><br><u>85bef73b154c68003f75ad</u><br><u>5c71f79b34004fb7e425</u> | + 0.00151498 BTC | ✓ |
| 101 | 2018-06-03<br>01:25:57 | <u>8b62ee3c5cde915410ab41</u><br><u>fe8630cac2857c6bf7aee1</u><br><u>8e2116c9279bad2d9dbf</u> | + 0.00156363 BTC | ✓ |
| 102 | 2018-06-01<br>01:43:48 | <u>72996a0255f5c19f4f91a2</u><br><u>0628b456c0f232fb76fcec</u><br><u>0b88ee7f187ab9f915b1</u> | + 0.00155272 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-30<br>02:12:45 | <u>fd7fcbf5e1cbd0f8875733</u><br><u>1a77ef4ea4606a8f19959d</u><br><u>da6907e4409e81a5ba95</u> | + 0.00154810 BTC | ✓ |
| 104 | 2018-05-28<br>02:22:51 | <u>97b80e6abd515ffdfb30</u><br><u>414ef23eb560816dc4919c</u><br><u>b17d1732e1809cd9f1f7</u>   | + 0.00155491 BTC | ✓ |
| 105 | 2018-05-26<br>01:54:04 | <u>4f3fb9f978ff608dfb93ab</u><br><u>32aec095e1fcbd527f6520</u><br><u>d934ad166ccb36373e64</u> | + 0.00156025 BTC | ✓ |
| 106 | 2018-05-24<br>01:19:05 | <u>1fd66bf19e05b1346badfb</u><br><u>e9f66a6df817e3d8e41abe</u><br><u>0214191de1a11ce9de9f</u> | + 0.00161341 BTC | ✓ |
| 107 | 2018-05-22<br>02:16:09 | <u>2c45b01dc41529e3b461a1</u><br><u>139223723246558d551cf6</u><br><u>91c1bf38629961e31e84</u> | + 0.00161491 BTC | ✓ |
| 108 | 2018-05-20<br>06:46:01 | <u>faa9fa7d89155c74e48faf</u><br><u>31ba096c61f1c1743cf341</u><br><u>ef2524948bda7a203f8a</u> | + 0.00162861 BTC | ✓ |
| 109 | 2018-05-18<br>09:36:57 | <u>31ad93e245462b7f600790</u><br><u>9a05f7ce5ff230e0af4acf</u><br><u>272f869c32c6ff70b364</u> | + 0.00163263 BTC | ✓ |
| 110 | 2018-05-16<br>01:56:08 | <u>778162d578732a415991ee</u><br><u>26778bf5eaf577aae36462</u><br><u>df88b32a3c017c579cee</u> | + 0.00163518 BTC | ✓ |
| 111 | 2018-05-14<br>03:00:59 | <u>951627019bb27e29ed1b5c</u><br><u>7fab94242a4f7bb59cc8da</u><br><u>d06f4e21d5f4d0ecc3d2</u> | + 0.00161558 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-05-12<br>01:19:46 | <u>1cc50d647b7e6fbae00f076dd0bc1257b539cc7c3a41afd86ac96451d3552423</u> | + 0.00166202 BTC | ✓ |
| 113 | 2018-05-10<br>01:56:48 | <u>99d4789b71624b280bcc956c20a3b50a8ea166da46e25a1b925ad9bb6023767f</u> | + 0.00167052 BTC | ✓ |
| 114 | 2018-05-08<br>01:02:52 | <u>304853fe443782000fcf5cbc81d2ac17b26ee4070812e167debaecd2391a48d0</u> | + 0.00165227 BTC | ✓ |
| 115 | 2018-05-06<br>02:50:24 | <u>90872d1320e715f04cafb3121fb614b86196751535d6b75fb2c080033fae4271</u> | + 0.00168548 BTC | ✓ |
| 116 | 2018-05-04<br>02:12:24 | <u>0058a753fba94bade9d50e850f22deab495d3f330ad38f4a60bb494e6bc096f3</u> | + 0.00168416 BTC | ✓ |
| 117 | 2018-05-03<br>10:36:04 | <u>00f598b91ebd9abd60492598b3f12cf2187109799bb7934789f3bf82f6f87c18</u> | - 0.00176407 BTC | ✓ |
| 118 | 2018-05-03<br>10:36:04 | <u>00f598b91ebd9abd60492598b3f12cf2187109799bb7934789f3bf82f6f87c18</u> | - 0.00175368 BTC | ✓ |
| 119 | 2018-05-03<br>10:36:04 | <u>00f598b91ebd9abd60492598b3f12cf2187109799bb7934789f3bf82f6f87c18</u> | - 0.00176639 BTC | ✓ |
| 120 | 2018-05-03<br>10:36:04 | <u>00f598b91ebd9abd60492598b3f12cf2187109799bb7934789f3bf82f6f87c18</u> | - 0.00189939 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-05-03<br>10:36:04 | <u>00f598b91ebd9abd604925</u><br><u>98b3f12cf2187109799bb7</u><br><u>934789f3bf82f6f87c18</u> | - 0.00179718 BTC | ✓ |
| 122 | 2018-05-03<br>10:36:04 | <u>00f598b91ebd9abd604925</u><br><u>98b3f12cf2187109799bb7</u><br><u>934789f3bf82f6f87c18</u> | - 0.00175526 BTC | ✓ |
| 123 | 2018-05-03<br>10:36:04 | <u>00f598b91ebd9abd604925</u><br><u>98b3f12cf2187109799bb7</u><br><u>934789f3bf82f6f87c18</u> | - 0.00168863 BTC | ✓ |
| 124 | 2018-05-03<br>10:36:04 | <u>00f598b91ebd9abd604925</u><br><u>98b3f12cf2187109799bb7</u><br><u>934789f3bf82f6f87c18</u> | - 0.00174074 BTC | ✓ |
| 125 | 2018-05-03<br>10:36:04 | <u>00f598b91ebd9abd604925</u><br><u>98b3f12cf2187109799bb7</u><br><u>934789f3bf82f6f87c18</u> | - 0.00188062 BTC | ✓ |
| 126 | 2018-05-03<br>10:36:04 | <u>00f598b91ebd9abd604925</u><br><u>98b3f12cf2187109799bb7</u><br><u>934789f3bf82f6f87c18</u> | - 0.00173148 BTC | ✓ |
| 127 | 2018-05-03<br>10:36:04 | <u>00f598b91ebd9abd604925</u><br><u>98b3f12cf2187109799bb7</u><br><u>934789f3bf82f6f87c18</u> | - 0.00166387 BTC | ✓ |
| 128 | 2018-05-03<br>10:36:04 | <u>00f598b91ebd9abd604925</u><br><u>98b3f12cf2187109799bb7</u><br><u>934789f3bf82f6f87c18</u> | - 0.00193116 BTC | ✓ |
| 129 | 2018-05-02<br>02:15:08 | <u>094e3070c9a89b6fa60c55</u><br><u>0a7f97438a54aa3bfebe7d</u><br><u>1e8cceb3d95b9c21d7b</u>  | + 0.00166387 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-04-30<br>03:55:14 | <u>4ff68248537be370406f1d</u><br><u>1ddcf001dc81f8d0d88866</u><br><u>2bf904392fc54605f513</u> | + 0.00168863 BTC | ✓ |
| 131 | 2018-04-28<br>03:54:44 | <u>f2c7797dd549124dcb8264</u><br><u>10c0e2dea0feea651fdbe8</u><br><u>b1a3c6827e9f53389291</u> | + 0.00176407 BTC | ✓ |
| 132 | 2018-04-26<br>01:19:55 | <u>5bd5a08e757abf56a1dca3</u><br><u>599dc9601424d6a434ed72</u><br><u>6b08243a5cfc5cc7d0df</u> | + 0.00179718 BTC | ✓ |
| 133 | 2018-04-24<br>03:29:09 | <u>3918c46640d9755242957c</u><br><u>e6b488287766f1a49c5516</u><br><u>7823783c6725d06964c7</u> | + 0.00174074 BTC | ✓ |
| 134 | 2018-04-22<br>02:55:03 | <u>d1389f3d1050f54283215d</u><br><u>f2b115923363846350863a</u><br><u>fcf946511209a34f32b4</u> | + 0.00175368 BTC | ✓ |
| 135 | 2018-04-20<br>02:21:37 | <u>1006145b0d2194c2f1cce2</u><br><u>3944af86a22e6b116ef537</u><br><u>c0b4803b00b632b24dcc</u> | + 0.00173148 BTC | ✓ |
| 136 | 2018-04-18<br>02:09:47 | <u>59940ed80819023d944da2</u><br><u>a513f883eb14384463d836</u><br><u>57b05ab78bedb2b6fff1</u> | + 0.00175526 BTC | ✓ |
| 137 | 2018-04-16<br>02:49:08 | <u>7f6bf6b885c759ab4bf51a</u><br><u>a12d844d8b072e38f517f5</u><br><u>055fbe6a78cc41dabb45</u> | + 0.00176639 BTC | ✓ |
| 138 | 2018-04-14<br>01:50:02 | <u>0870c1731d8ea8cc670726</u><br><u>7a6a363e60a19ba9d3d6f6</u><br><u>c984e9195719868fc1fe</u> | + 0.00193116 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-04-12<br>03:18:15 | <u>16f609552997e7f794f62a</u><br><u>0fddcff8e2f49395af8b91</u><br><u>60061eb9974ed85264b2</u> | + 0.00188062 BTC | ✓ |
| 140 | 2018-04-10<br>01:34:24 | <u>5c9621e9080e9d7c8a2871</u><br><u>f3e5ba86843717fd1f418f</u><br><u>44c4a1315920a1bac2f0</u> | + 0.00189939 BTC | ✓ |
| 141 | 2018-04-08<br>13:43:41 | <u>739b916891aaabfcabb4eb</u><br><u>a7e3be666cba3675289d2b</u><br><u>5d4b365b75e12ac8dac5</u> | - 0.00191128 BTC | ✓ |
| 142 | 2018-04-08<br>04:02:50 | <u>8e3af097532d177f6f46e7</u><br><u>89245e54ca86c070255519</u><br><u>5d5e3be833751382a66f</u> | + 0.00191128 BTC | ✓ |
| 143 | 2018-04-06<br>09:43:07 | <u>30bea916b83021309d92d0</u><br><u>a3588acdabcee350e9f398</u><br><u>14170380b7b33afc46b2</u> | - 0.00191118 BTC | ✓ |
| 144 | 2018-04-06<br>02:46:24 | <u>f2e9bfad613d0da91ce442</u><br><u>ed236b2fce757dc7c5effd</u><br><u>b7da0f4eb5ba916e16eb</u> | + 0.00191118 BTC | ✓ |
| 145 | 2018-04-04<br>02:23:06 | <u>c112a16897348abe2e43e9</u><br><u>d90ef0b8d987484f8b9aad</u><br><u>ac730a74ee81b6b01d74</u> | - 0.00188385 BTC | ✓ |
| 146 | 2018-04-04<br>02:23:06 | <u>7275cbaca99ae29f199b96</u><br><u>09a1c7b7e999480c9023cf</u><br><u>e5e0f5b8516d68972364</u> | + 0.00188385 BTC | ✓ |
| 147 | 2018-04-02<br>02:10:16 | <u>0bf0ed8a2c3b97c1ed6c46</u><br><u>f0e501520fecab39c99138</u><br><u>2c8074b65a136118a788</u> | - 0.00192537 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-04-02<br>01:20:08 | <u>d057c3bb94efa5b6bb1b2a63b725e08bc20a2eac128f99328cf27652fb5dd947</u> | + 0.00192537 BTC | ✓ |
| 149 | 2018-03-31<br>04:29:35 | <u>7bf13fd5bc7e7c12ec423ca17d7a20e903ce0bbcdb3a4cc699ba6e01d99f348c</u> | - 0.00193793 BTC | ✓ |
| 150 | 2018-03-31<br>01:53:54 | <u>b7a8b44f9bc5cf2212d4e8b98b1c084fae9b26c759feb2bf8406123ba879aea</u>  | + 0.00193793 BTC | ✓ |
| 151 | 2018-03-29<br>02:33:30 | <u>deface3ce0edc5de7590472fc59216c8ed53f1f75daa8bc9b5fe01e65aa177c5</u> | - 0.00194323 BTC | ✓ |
| 152 | 2018-03-29<br>01:42:11 | <u>3c3ae8a18dedc0a8f5fa2b6b124cc7e13962f1c6062702ddd490c09529762ed9</u> | + 0.00194323 BTC | ✓ |
| 153 | 2018-03-27<br>07:56:22 | <u>9c67ce4aee0c8c2f9e2cb3260e55adc494b86a71203272d9e06a6807bdc2c8e2</u> | - 0.00192635 BTC | ✓ |
| 154 | 2018-03-27<br>01:51:02 | <u>015baf1743596d08104212c1ff1bb0dc5c730c3c555bc29040baeec4c4eb56ac</u> | + 0.00192635 BTC | ✓ |
| 155 | 2018-03-25<br>03:35:39 | <u>c2ea7d318f7ebf5507f8dd4e597ff576bade821e78a92cf22cde2dafc6602771</u> | - 0.00194126 BTC | ✓ |
| 156 | 2018-03-25<br>03:15:20 | <u>b3f8978fee0990a4876388f48ae41cfaca4b1d3d81225e6f8b458b27dda71580</u> | + 0.00194126 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-03-23<br>09:10:21 | <u>4dd4d77423ccf6777447fc</u><br><u>afc2f081b1ae27e95ffaad</u><br><u>09ba534569ceef126f3</u>  | - 0.00194321 BTC | ✓ |
| 158 | 2018-03-23<br>03:07:13 | <u>0f50a237a5a27c7b93342d</u><br><u>caa2c57dd49724b262be3f</u><br><u>4628d4e56fe01b514759</u> | + 0.00194321 BTC | ✓ |
| 159 | 2018-03-21<br>09:29:18 | <u>2c18e904bcd8800541d866</u><br><u>c11e67a8cb62d9a6ec902a</u><br><u>1387b3e5afd67a4d7448</u> | - 0.00196258 BTC | ✓ |
| 160 | 2018-03-21<br>02:39:34 | <u>09e72654f41d105b6d8074</u><br><u>c26a4478eb41803e40b419</u><br><u>695f7d97b71a825e0665</u> | + 0.00196258 BTC | ✓ |
| 161 | 2018-03-19<br>04:25:57 | <u>37e8c245ff3ddfc0cf2b0d</u><br><u>bee641b450e6de77ee637a</u><br><u>db8b8ce5107c914dbcc6</u> | - 0.00100397 BTC | ✓ |
| 162 | 2018-03-19<br>01:29:49 | <u>11597302485a1357ee7716</u><br><u>0bab0116290e60938c2c3b</u><br><u>7589756cc2355407d9dc</u> | + 0.00100397 BTC | ✓ |
| 163 | 2018-03-18<br>07:50:56 | <u>ecc07e9c3079fe28cfddf8</u><br><u>c81c2e9b1909a586fe847c</u><br><u>f155a31225b369d2fe3b</u> | - 0.00103233 BTC | ✓ |
| 164 | 2018-03-18<br>03:35:06 | <u>879474592683b3b8febd4a</u><br><u>54c98bc5fe4c1dd0cb9bd2</u><br><u>4dd23a3005b97e63235d</u> | + 0.00103233 BTC | ✓ |
| 165 | 2018-03-17<br>09:11:12 | <u>2ad40143f34b078cbb938a</u><br><u>773d8f360415f082975aa0</u><br><u>f7037ee48282608be78c</u> | - 0.00104064 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 166 | 2018-03-17<br>02:14:52 | <u>7e580a6ad70fe892534f22</u><br><u>4f800a7db98d0ff7f6ded2</u><br><u>50d0a91e22acf824c0e4</u>  | + 0.00104064 BTC | ✓ |
| 167 | 2018-03-16<br>05:25:02 | <u>ec7109b51bfff538bdac630</u><br><u>7fbabbd3043a04e014d218</u><br><u>2c9db7a225b0ad940ea4</u> | - 0.00103470 BTC | ✓ |
| 168 | 2018-03-16<br>02:23:55 | <u>8ffe06ecf6a64328ffc161</u><br><u>929cc2f6ddfd8327277201</u><br><u>cba20e168afa8180e3c9</u>  | + 0.00103470 BTC | ✓ |
| 169 | 2018-03-15<br>11:14:52 | <u>7c3cb1b06414ae43633094</u><br><u>d6b5645023ba9a560093c6</u><br><u>08b169cdc2ee32076c85</u>  | - 0.00102092 BTC | ✓ |
| 170 | 2018-03-15<br>02:25:37 | <u>600fc494dd9fee8046aea4</u><br><u>cba82914e871aef4ff479d</u><br><u>d4aa1bf24c4b7ed3c4e3</u>  | + 0.00102092 BTC | ✓ |
| 171 | 2018-03-14<br>02:57:35 | <u>ec7eb69e406da2767dfaf6</u><br><u>62a5fc4d131fb6c7aa7601</u><br><u>020aa3fb8d93578d17cb</u>  | - 0.00105417 BTC | ✓ |
| 172 | 2018-03-14<br>02:17:31 | <u>38fcbfce077ae84087ae04</u><br><u>56f91fc732b28dbba489f3</u><br><u>aaf961af6bbb528a072d</u>  | + 0.00105417 BTC | ✓ |
| 173 | 2018-03-13<br>06:41:42 | <u>943df3bdf626e5298be936</u><br><u>3953590f72b2de8c69fe56</u><br><u>35b831d6e319c6d8d5bc</u>  | - 0.00104047 BTC | ✓ |
| 174 | 2018-03-13<br>01:33:30 | <u>579a2946b706c34a3f26ea</u><br><u>b97fb15082ccd1688b9162</u><br><u>243b6a35afcc18b6335c</u>  | + 0.00104047 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-03-12<br>08:37:00 | <u>b71df0b54623b6eb1d05995db760d0166efb0bfbaec7fd7e77115583dfdd2239</u> | - 0.00101947 BTC | ✓ |
| 176 | 2018-03-12<br>08:37:00 | <u>b71df0b54623b6eb1d05995db760d0166efb0bfbaec7fd7e77115583dfdd2239</u> | - 0.00202191 BTC | ✓ |
| 177 | 2018-03-12<br>02:10:30 | <u>c8eee7065dfa3260923801e2261316035c234b34b0be7380d001f4e3d6d9e618</u> | + 0.00202191 BTC | ✓ |
| 178 | 2018-03-10<br>02:30:49 | <u>fe1aa9a122201de568fff5170181c2342159ac2d82e073b8ebееeb049481d464</u> | + 0.00101947 BTC | ✓ |
| 179 | 2018-03-09<br>04:26:08 | <u>557fc49978107c531a7c1ed9665494b4dd394b4426c587622fb0dece1301e58a</u> | - 0.00102115 BTC | ✓ |
| 180 | 2018-03-09<br>01:05:45 | <u>df5a9061e54e81024ceca0b79ab0151f2c773f18cac181302627c2cf595be490</u> | + 0.00102115 BTC | ✓ |
| 181 | 2018-03-08<br>03:36:17 | <u>97b00a72ad75c46dea31246bbb971bac52c7d1d1c1c9e0f68f1c88ad0d9dccfd</u> | - 0.00101356 BTC | ✓ |
| 182 | 2018-03-08<br>02:25:48 | <u>ea6f96aad541a21360db53995e7358802a8a1a939512465f5e612b3e445d02ac</u> | + 0.00101356 BTC | ✓ |
| 183 | 2018-03-07<br>04:26:12 | <u>8727b3412f479a5276b66980bf00be8c06b6d74fa548b8f9b920acc8d4961e23</u> | - 0.00106069 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-03-07<br>04:26:12 | <u>8727b3412f479a5276b669</u><br><u>80bf00be8c06b6d74fa548</u><br><u>b8f9b920acc8d4961e23</u> | - 0.00102234 BTC | ✓ |
| 185 | 2018-03-07<br>04:26:12 | <u>6e3466666ac35321de8e5d</u><br><u>e42ddea85fd34f7a55dbff</u><br><u>78399e6d0e21d16f83d6</u> | + 0.00102234 BTC | ✓ |
| 186 | 2018-03-06<br>02:57:05 | <u>9a14f21d830daaa14fd2c6</u><br><u>0e19d8afc641d60c55c1d4</u><br><u>d4809b6c9a7a741a11c0</u> | + 0.00106069 BTC | ✓ |
| 187 | 2018-03-05<br>02:46:27 | <u>f9c823e37c131fdb7a7539</u><br><u>8cf8878ca6f8d6afb2420c</u><br><u>a0a24137a9712c78de55</u> | - 0.00112851 BTC | ✓ |
| 188 | 2018-03-05<br>02:46:27 | <u>f9c823e37c131fdb7a7539</u><br><u>8cf8878ca6f8d6afb2420c</u><br><u>a0a24137a9712c78de55</u> | - 0.00112762 BTC | ✓ |
| 189 | 2018-03-05<br>02:46:27 | <u>f9c823e37c131fdb7a7539</u><br><u>8cf8878ca6f8d6afb2420c</u><br><u>a0a24137a9712c78de55</u> | - 0.00111847 BTC | ✓ |
| 190 | 2018-03-05<br>02:46:27 | <u>f9c823e37c131fdb7a7539</u><br><u>8cf8878ca6f8d6afb2420c</u><br><u>a0a24137a9712c78de55</u> | - 0.00112664 BTC | ✓ |
| 191 | 2018-03-05<br>02:46:27 | <u>f9c823e37c131fdb7a7539</u><br><u>8cf8878ca6f8d6afb2420c</u><br><u>a0a24137a9712c78de55</u> | - 0.00112732 BTC | ✓ |
| 192 | 2018-03-05<br>01:12:37 | <u>8731273cb7e68f3912c2aa</u><br><u>062ddb6eae583dd0add6e8</u><br><u>797495a53ba002d7dd41</u> | + 0.00111847 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-03-04<br>02:56:34 | <u>30a75c1c223260e60ccc64</u><br><u>7cba2f944ce597041d77ac</u><br><u>c59c5c47a9da469b9e64</u> | + 0.00112732 BTC | ✓ |
| 194 | 2018-03-03<br>01:28:06 | <u>441436f4b0351460f3680e</u><br><u>08c90007e5f03aafba5bd5</u><br><u>7368967486b6eef8b422</u> | + 0.00112664 BTC | ✓ |
| 195 | 2018-03-02<br>01:38:07 | <u>951b3cf1084516f5e16ac8</u><br><u>be0ef21269a5cc049ae5bd</u><br><u>282936cceb12e233c764</u> | + 0.00112762 BTC | ✓ |
| 196 | 2018-03-01<br>01:43:28 | <u>a94244799e79e3e91a0140</u><br><u>3fa3112b0706804589f350</u><br><u>16a4d566a4157daa6251</u> | + 0.00112851 BTC | ✓ |
| 197 | 2018-02-28<br>13:56:28 | <u>f219f6262f1d2b2df26b80</u><br><u>ce80b05a8022aff7f9d6a5</u><br><u>b872620c2d6a6a4660da</u> | - 0.00113640 BTC | ✓ |
| 198 | 2018-02-28<br>13:56:28 | <u>f219f6262f1d2b2df26b80</u><br><u>ce80b05a8022aff7f9d6a5</u><br><u>b872620c2d6a6a4660da</u> | - 0.00112933 BTC | ✓ |
| 199 | 2018-02-28<br>01:27:18 | <u>506b8dfd121a95f2c68d67</u><br><u>c3158164f315a01b0537a2</u><br><u>ea005cb6d7752cf833ba</u> | + 0.00113640 BTC | ✓ |
| 200 | 2018-02-27<br>02:33:03 | <u>4b295becb06e78ab50bd4e</u><br><u>6f441f1ca3789f1778cde6</u><br><u>a0b7567eaa520b386aff</u> | + 0.00112933 BTC | ✓ |
| 201 | 2018-02-26<br>20:31:08 | <u>ff8f9ea800be064caa59e7</u><br><u>9e528c48d9498a7521ed36</u><br><u>8ccb0112e3f5b5d71464</u> | - 0.00113170 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-02-26<br>20:31:08 | <u>ff8f9ea800be064caa59e7</u><br><u>9e528c48d9498a7521ed36</u><br><u>8ccb0112e3f5b5d71464</u> | - 0.00118888 BTC | ✓ |
| 203 | 2018-02-26<br>20:31:08 | <u>ff8f9ea800be064caa59e7</u><br><u>9e528c48d9498a7521ed36</u><br><u>8ccb0112e3f5b5d71464</u> | - 0.00117270 BTC | ✓ |
| 204 | 2018-02-26<br>20:31:08 | <u>ff8f9ea800be064caa59e7</u><br><u>9e528c48d9498a7521ed36</u><br><u>8ccb0112e3f5b5d71464</u> | - 0.00113608 BTC | ✓ |
| 205 | 2018-02-26<br>20:31:08 | <u>ff8f9ea800be064caa59e7</u><br><u>9e528c48d9498a7521ed36</u><br><u>8ccb0112e3f5b5d71464</u> | - 0.00115388 BTC | ✓ |
| 206 | 2018-02-26<br>20:31:08 | <u>ff8f9ea800be064caa59e7</u><br><u>9e528c48d9498a7521ed36</u><br><u>8ccb0112e3f5b5d71464</u> | - 0.00116973 BTC | ✓ |
| 207 | 2018-02-26<br>20:31:08 | <u>ff8f9ea800be064caa59e7</u><br><u>9e528c48d9498a7521ed36</u><br><u>8ccb0112e3f5b5d71464</u> | - 0.00113611 BTC | ✓ |
| 208 | 2018-02-26<br>02:50:09 | <u>1758cdbf83453d9f25fea3</u><br><u>29e36167b9c7c83ae12b12</u><br><u>f7ad10ed6fd13566669d</u> | + 0.00113611 BTC | ✓ |
| 209 | 2018-02-25<br>02:09:12 | <u>1fdf485539363264621a7e</u><br><u>57fcb49c5bd7b10d322cec</u><br><u>5c8c46f4979dc1f43340</u> | + 0.00116973 BTC | ✓ |
| 210 | 2018-02-24<br>06:22:57 | <u>2b6cbd45502666dff445f2</u><br><u>d18cf1ea5f5ed6b01f9b01</u><br><u>e6a6df1e44e2934af7d6</u> | + 0.00115388 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-02-23<br>01:53:06 | <u>9b30d2657b73cf53edfbec</u><br><u>d7b084db47e825b987f101</u><br><u>70d35d19e7e425a8eae9</u> | + 0.00113608 BTC | ✓ |
| 212 | 2018-02-22<br>01:57:44 | <u>ccb0e3f7d352edcf198741</u><br><u>ef512ff8bbaae409f76577</u><br><u>6ccd2e8d05ba05106618</u> | + 0.00113170 BTC | ✓ |
| 213 | 2018-02-21<br>01:56:10 | <u>b9587bb8af7f48f4c2b604</u><br><u>9b98f4eac2b816a6366533</u><br><u>0c6b9f5efc53fa934e86</u> | + 0.00117270 BTC | ✓ |
| 214 | 2018-02-20<br>01:29:30 | <u>bce72be036161f36f41e18</u><br><u>85d45da4838c9b35d382b4</u><br><u>8315bd3f530aa973aee0</u> | + 0.00118888 BTC | ✓ |
| 215 | 2018-02-19<br>10:57:04 | <u>7df999febc4055415e8693</u><br><u>6dcda88bdd4c7b85b7e72b</u><br><u>e29589715e369e64dd44</u> | - 0.00119433 BTC | ✓ |
| 216 | 2018-02-19<br>10:57:04 | <u>7df999febc4055415e8693</u><br><u>6dcda88bdd4c7b85b7e72b</u><br><u>e29589715e369e64dd44</u> | - 0.00285049 BTC | ✓ |
| 217 | 2018-02-19<br>10:57:04 | <u>7df999febc4055415e8693</u><br><u>6dcda88bdd4c7b85b7e72b</u><br><u>e29589715e369e64dd44</u> | - 0.00118097 BTC | ✓ |
| 218 | 2018-02-19<br>10:57:04 | <u>7df999febc4055415e8693</u><br><u>6dcda88bdd4c7b85b7e72b</u><br><u>e29589715e369e64dd44</u> | - 0.00342047 BTC | ✓ |
| 219 | 2018-02-19<br>10:57:04 | <u>7df999febc4055415e8693</u><br><u>6dcda88bdd4c7b85b7e72b</u><br><u>e29589715e369e64dd44</u> | - 0.00106986 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-02-19<br>01:58:29 | <u>6576dc7aee5c183aed7c18</u><br><u>74584739c6314fe3f335ee</u><br><u>6896780db0c2bc2c4a80</u> | + 0.00118097 BTC | ✓ |
| 221 | 2018-02-18<br>03:04:35 | <u>bc12f5c5be6152b4f10cf8</u><br><u>931644453d2513f6e6f40a</u><br><u>becaaf02ac18305d5bb3</u> | + 0.00119433 BTC | ✓ |
| 222 | 2018-02-17<br>01:38:12 | <u>b75f540757024cdfd367d1</u><br><u>5007b0869cadd02e3acc53</u><br><u>b3bacd1a2c9c0977ebb5</u> | + 0.00285049 BTC | ✓ |
| 223 | 2018-02-15<br>09:25:42 | <u>2758f1586b6ae177e72501</u><br><u>ca85e4fbb854e904010b12</u><br><u>1547d85386049e9445d6</u> | + 0.00106986 BTC | ✓ |
| 224 | 2018-02-14<br>14:56:23 | <u>50da0e7036892d6eac665c</u><br><u>0691b84f9fed0e351bd557</u><br><u>b8292ec2aeab56f7e416</u> | + 0.00342047 BTC | ✓ |

\* USD values displayed at the time of transaction

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