

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1HhyM2cw4hTZYFALHwmPUDrSvKheH5iqmC</u> |
| TOTAL RECEIVED | 1.18061786 BTC                            |
|                | 74,228.27 USD                             |
| TOTAL SEND     | 1.18061786 BTC                            |
|                | 74,228.27 USD                             |

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

## MAIN EVENTS



















| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-09-02<br>03:14:49 | <u>0bd4ed0c5c743f91916dba</u><br><u>5b535c4b77ccb9e11c2168</u><br><u>e2463fab48b8d4884777</u> | - 0.00162459 BTC |  |
|   |                        |   | 81.34 USD        |  |
| 2 | 2021-09-01<br>23:31:08 | <u>1424f8dd26f7da7df305dc</u><br><u>1417bfc634c9c0a44533ed</u><br><u>decea46f96df327541f7</u> | + 0.00162459 BTC |  |
|   |                        |   | 81.34 USD        |  |
| 3 | 2021-08-05<br>16:11:29 | <u>443803ae08937523775bf0</u><br><u>e033e6361d698ea811a7bb</u><br><u>50623e8b7089cca5b4a1</u> | - 0.00136728 BTC |  |
|   |                        |   | 55.87 USD        |  |
















| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2021-08-05<br>13:50:35 | <u>cee1475618a5a2ac831183</u><br><u>490774af39cc3a91162fba</u><br><u>4c8091b71917136259fe</u> | + 0.00136728 BTC<br>55.87 USD |    | ✓ |
| 5  | 2021-07-29<br>12:57:40 | <u>962d5b51ed5d4ee2a9da99</u><br><u>53c3aa2f020c478eb9dfa1</u><br><u>784b2072c7ef89aa419e</u> | - 0.00185027 BTC<br>74.04 USD |    | ✓ |
| 6  | 2021-07-29<br>10:23:18 | <u>f5d97d8dfb94d4e09797d2</u><br><u>6c8bd450fbfeab59526eb7</u><br><u>13d020591cf53e5c81f8</u> | + 0.00185027 BTC<br>74.04 USD |    | ✓ |
| 7  | 2021-06-30<br>15:23:21 | <u>dbac6de64087a6e6b92f46</u><br><u>2b117e4d159dc7e67a3b1a</u><br><u>757034d6bbca0814032d</u> | - 0.00118116 BTC<br>41.39 USD |    | ✓ |
| 8  | 2021-06-30<br>13:43:09 | <u>0b99c479ba2d79091c66db</u><br><u>c81aa934f7ff8d13b6d3be</u><br><u>6ea118fc2e86f7ceb7f4</u> | + 0.00118116 BTC<br>41.39 USD |  | ✓ |
| 9  | 2021-06-23<br>19:09:54 | <u>f3befdd77ffffe5a1a1a7a</u><br><u>bb04806b29807cb69cabb6</u><br><u>e987bcce1780654801e6</u> | - 0.00116760 BTC<br>39.52 USD |  | ✓ |
| 10 | 2021-06-23<br>14:42:12 | <u>77b5b3981c1eb0c4e336a6</u><br><u>d8ec2e805b007533b7cb46</u><br><u>74bfacb9ba890d58a3e9</u> | + 0.00116760 BTC<br>39.32 USD |  | ✓ |
| 11 | 2021-06-21<br>01:09:28 | <u>fb699a15b7b49e82a05e79</u><br><u>1ebaf97f932a638aa6b51b</u><br><u>f034c8e4b512b26779ca</u> | - 0.00117916 BTC<br>38.34 USD |  | ✓ |
| 12 | 2021-06-20<br>20:37:17 | <u>9506d0b743270c6542ff85</u><br><u>b6667f98d471c25309522d</u><br><u>6243fa35c8327ce24cc6</u> | - 0.00133599 BTC<br>43.44 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-06-20<br>20:37:17 | <u>9506d0b743270c6542ff85</u><br><u>b6667f98d471c25309522d</u><br><u>6243fa35c8327ce24cc6</u> | - 0.00137660<br>44.76 USD  | BTC    |    |
| 14 | 2021-06-16<br>17:13:38 | <u>437c70d3890378c5e204dd</u><br><u>cb122f98b6e49430c567a5</u><br><u>ec42ed1fd64543dd2a48</u> | + 0.00117916<br>45.21 USD  | BTC    |    |
| 15 | 2021-06-11<br>05:00:45 | <u>1be88c8a755d59ef39fca6</u><br><u>9c3d0cccd1cbd5b32dc34a</u><br><u>b214897a4a2a3caec35b</u> | + 0.00133599<br>49.93 USD  | BTC    |    |
| 16 | 2021-06-02<br>14:38:42 | <u>5a79fb95ffc9ecf82530f</u><br><u>fb011261e279c82f6028b</u><br><u>4d79370454326dfeded5</u>   | + 0.00137660<br>51.71 USD  | BTC    |    |
| 17 | 2021-05-27<br>17:21:37 | <u>0a29659e554f32d279798d</u><br><u>b493029c972408fe3495ea</u><br><u>7b994efa627d7198e91a</u> | - 0.00131443<br>50.64 USD  | BTC  |  |
| 18 | 2021-05-26<br>15:36:38 | <u>e4e11bd2a37f37bd1ee466</u><br><u>914f8a4915121e3f8813a6</u><br><u>6285e3b6f4009b1ae915</u> | + 0.00131443<br>51.58 USD  | BTC  |  |
| 19 | 2021-05-22<br>17:00:18 | <u>88d2cd83b4d302ff97f3a7</u><br><u>c55413de078eed836b19b2</u><br><u>5c80946a54fafcad2b34</u> | - 0.00265083<br>99.27 USD  | BTC  |  |
| 20 | 2021-05-20<br>18:09:43 | <u>2f3af05a244a84067531d3</u><br><u>98150448c8bb5289047651</u><br><u>b871cae8462da9097177</u> | + 0.00265083<br>109.01 USD | BTC  |  |
| 21 | 2021-05-12<br>14:01:09 | <u>c11151aa4a7622c06050d6</u><br><u>8024782b4369eeb31d9e33</u><br><u>c3d9932cdf592f9409d2</u> | - 0.00209986<br>104.21 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2021-05-12<br>13:14:01 | <u>f528de3fd4e7f9193e4851</u><br><u>f0638033757608330f09ad</u><br><u>ebd8f483f7cb72599144</u> | + 0.00209986<br>104.21 USD | BTC | ✓ |
| 23 | 2021-05-05<br>21:08:38 | <u>9e3f10ed5c61a26f647277</u><br><u>2b95dd19567409147b4f95</u><br><u>7cc6ffd7563a846a5fe7</u> | - 0.00127818<br>74.11 USD  | BTC | ✓ |
| 24 | 2021-05-05<br>13:38:03 | <u>08298c08db87f1e15c23fe</u><br><u>543328c236b3845b653251</u><br><u>8f8890b9e3e29196075c</u> | + 0.00127818<br>73.41 USD  | BTC | ✓ |
| 25 | 2021-04-28<br>13:27:55 | <u>c432a634eeb3823ade3035</u><br><u>6a12b687fd35ef34dc7109</u><br><u>bbef689c8f3abc30df9b</u> | - 0.00111276<br>61.03 USD  | BTC | ✓ |
| 26 | 2021-04-28<br>12:44:02 | <u>7cecebae0815c0355423bd</u><br><u>3d175e99f90b5c70c2d30b</u><br><u>4e84702d4a123d7b8c4f</u> | + 0.00111276<br>61.03 USD  | BTC | ✓ |
| 27 | 2021-04-21<br>16:26:06 | <u>e30a5761bc0aad84139cb2</u><br><u>107a299f712ef5a509357f</u><br><u>512e0b35f6ff4be9aef6</u> | - 0.00117948<br>63.44 USD  | BTC | ✓ |
| 28 | 2021-04-21<br>12:49:57 | <u>6efca72d018f8dbd60d734</u><br><u>54f8db4cebdfeea1a3decf</u><br><u>b6e503be9206e4aeba0d</u> | + 0.00117948<br>63.44 USD  | BTC | ✓ |
| 29 | 2021-04-08<br>14:52:56 | <u>0411af11c22ca15a329227</u><br><u>122dd4bb90dd947d10ec0b</u><br><u>edfc4652299a9a634107</u> | - 0.00104935<br>61.01 USD  | BTC | ✓ |
| 30 | 2021-04-08<br>12:51:03 | <u>aaa8175aa1c0fa0c0d680e</u><br><u>7630351599129b30b093de</u><br><u>c6b2a439b2f78dd65e18</u> | + 0.00104935<br>61.01 USD  | BTC | ✓ |




| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 31 | 2021-03-31<br>22:05:56 | <u>b9c63dbfe9bb8ee031142a7720c3a56e2eeb9dffdd4c4b2be80c03bec3cd5743</u> | - 0.00117209<br>68.82 USD | BTC | ✓ |
| 32 | 2021-03-31<br>14:49:13 | <u>85b1d413d369f38f53e783dc7747b3c11ec38afd6840b0d6a84df60b9cf73d1f</u> | + 0.00117209<br>68.82 USD | BTC | ✓ |
| 33 | 2021-03-17<br>17:05:39 | <u>c6f75d8ce830254eecfc9ddcf3c8191a6a22c05d332da35a6d1bd4153876f5a4</u> | - 0.00113233<br>65.27 USD | BTC | ✓ |
| 34 | 2021-03-17<br>13:56:59 | <u>e3c8791ef561533f1b7a23b68dc530a7f4197a6e8bd39d25d1f1a9a4d90d6940</u> | + 0.00113233<br>65.27 USD | BTC | ✓ |
| 35 | 2021-03-11<br>15:29:22 | <u>8bfd5b201a99718cee34e0c8fde8486b75b2067cfb5f50cd7eb04ede6b3ad8b</u>  | - 0.00126038<br>72.12 USD | BTC | ✓ |
| 36 | 2021-03-11<br>14:36:27 | <u>6166f190a15a9729a31fa4c9be41ba808035e9a74cac27aab20516667c8aa16</u>  | + 0.00126038<br>72.12 USD | BTC | ✓ |
| 37 | 2021-03-07<br>22:53:16 | <u>3d93206656b2e223d0db620cadead17ac583c7c68a4417e4379c0de11f0b7b05</u> | - 0.00145841<br>76.38 USD | BTC | ✓ |
| 38 | 2021-03-04<br>17:28:15 | <u>e95a344efa3301d1943b79a1664c705b415ef69d5cfd13e6092904a3a66104ec</u> | + 0.00145841<br>71.09 USD | BTC | ✓ |
| 39 | 2021-02-25<br>06:33:52 | <u>92e372e1a2e250274a7c323c0f4eccc100f1578ca8da1f7f0986492a41c3728</u>  | - 0.00182347<br>85.83 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |  |
|----|------------------------|---|--|---|--|
| 40 | 2021-02-24<br>21:24:47 | <u>6ffa8630e56733eee3db09</u><br><u>1f791640d740c507b4b5e4</u><br><u>fc61e3bae6e0aa3ef92</u>  | + 0.00182347 BTC <br>85.83 USD    |    |  |
| 41 | 2021-02-17<br>17:07:51 | <u>801a70348aae6f7b14820f</u><br><u>e02026c6f40394a11344de</u><br><u>854c84ae005f437fa8d0</u> | - 0.00170698 BTC <br>87.99 USD    |    |  |
| 42 | 2021-02-17<br>16:08:17 | <u>98491cbc795497a310f850</u><br><u>6b159de589f2b15b1814e7</u><br><u>86e1e7dff5e729a08a20</u> | + 0.00170698 BTC <br>87.99 USD    |    |  |
| 43 | 2021-02-10<br>23:05:16 | <u>4641be5db8d924ab723bda</u><br><u>c91f9e7f3975a27150c015</u><br><u>9f569f8bc2ce0b7f3778</u> | - 0.00258875 BTC <br>124.18 USD   |    |  |
| 44 | 2021-02-10<br>20:40:45 | <u>5f318a9ddc66d961b45769</u><br><u>31c4ccec4f43512f3cf24a</u><br><u>2ab148c8b7a8078d5cdf</u> | + 0.00258875 BTC <br>124.18 USD |  |  |
| 45 | 2020-12-02<br>14:54:09 | <u>76bb279cd8a35e1b8240f1</u><br><u>e4ec7eb2c4cc0c6bc8b999</u><br><u>7ce24f6a2a4ffdd0ae52</u> | - 0.00257675 BTC <br>50.04 USD  |  |  |
| 46 | 2020-12-02<br>13:33:36 | <u>12d0137d9ceb85a9e681b4</u><br><u>2d01e18db8f587754328a9</u><br><u>a4e01c5dc3f661aed9db</u> | + 0.00257675 BTC <br>50.04 USD  |  |  |
| 47 | 2020-11-25<br>15:05:01 | <u>ba1f87ebcba85bcdd2e948</u><br><u>843a67dd2fb04d641f573c</u><br><u>6a0003a8182edb2ae38b</u> | - 0.00257292 BTC <br>44.12 USD  |  |  |
| 48 | 2020-11-25<br>13:42:18 | <u>e21c44769eb0088264ac6d</u><br><u>af7c56c7dbf6fd387d8515</u><br><u>42d041980b8ea19fd065</u> | + 0.00257292 BTC <br>44.12 USD  |  |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2020-11-19<br>11:44:52 | <u>501df922dce74b4f21b7a8</u><br><u>58154946d69b7cafc5c0ea</u><br><u>a3eba4d3dcdd19d43429</u> | - 0.00276769 BTC<br>49.27 USD |    |    |
| 50 | 2020-11-19<br>10:11:00 | <u>ce035141c0976e9ab24b78</u><br><u>438dfd39ea4b75de91f178</u><br><u>c1bde173d87b26ffd0a8</u> | + 0.00276769 BTC<br>49.27 USD |    |    |
| 51 | 2020-11-12<br>11:43:29 | <u>1adf9d9e632924e7034e36</u><br><u>25f9f357df75c608be3611</u><br><u>b9b38c55ccab2ec490d2</u> | - 0.00311312 BTC<br>50.71 USD |    |    |
| 52 | 2020-11-12<br>11:08:34 | <u>f2d781aef1dadfb33a6d49</u><br><u>dbeb02fed7985bdbb4ad70</u><br><u>fe4b7aed43b22244f1a2</u> | + 0.00311312 BTC<br>50.71 USD |    |    |
| 53 | 2020-11-04<br>22:22:28 | <u>53a552b6c2da5fd6f8a494</u><br><u>0836939f5f0e27cb8fc784</u><br><u>1bac0d8a5e263b8030f5</u> | - 0.00293541 BTC<br>45.76 USD |  |  |
| 54 | 2020-11-04<br>21:26:46 | <u>875bd6b8a334143c6f0fd7</u><br><u>bac2100b123df36f7569e6</u><br><u>4361bc6aa9e795799749</u> | + 0.00293541 BTC<br>45.76 USD |  |  |
| 55 | 2020-11-03<br>04:11:41 | <u>610e5a2ede3a375cddc4b0</u><br><u>3dbc137b25134bb0f9269c</u><br><u>c12bee30c994ed222551</u> | - 0.00154281 BTC<br>21.63 USD |  |  |
| 56 | 2020-11-03<br>04:11:41 | <u>6e7628be608c8a694a06d0</u><br><u>d94612b96b160e97dcafa8</u><br><u>8e5e682064f5dbd17fb2</u> | - 0.00287519 BTC<br>40.32 USD |  |  |
| 57 | 2020-11-02<br>12:19:16 | <u>fa4a2ee7d01d195f44c004</u><br><u>ace683a54acbcef6d22866</u><br><u>04cca944b3828a200456</u> | - 0.00403495 BTC<br>56.58 USD |  |  |







| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 58 | 2020-11-02<br>12:19:16 | <u>0f02384aeb9665b10767e0da56e4c606985151dfbd9061c9649f0cf28c11b297</u> | - 0.00378565<br>53.08  | BTC    | ✓ |
| 59 | 2020-11-02<br>12:19:16 | <u>c62ceff5bef0dde7083ea991bb7bf1204238f032be9f587e45bf515c50bd4255</u> | - 0.00339658<br>47.63  | BTC    | ✓ |
| 60 | 2020-11-01<br>08:54:18 | <u>5d9b4c8fee8eb7bda6642fc5f8f5b5fad5279c9846fd680a13ca7c005613440e</u> | - 0.00654157<br>90.02  | BTC    | ✓ |
| 61 | 2020-10-31<br>20:52:55 | <u>f46a62c3ab5e69fb4eb2146ac04e1ce2b951abf378ee691cf970f8ba286c009a</u> | - 0.00757154<br>104.19 | BTC    | ✓ |
| 62 | 2020-10-31<br>15:42:00 | <u>6e392d3df4905e40f76aacb18f953068a753de127e7ce521be2f242b0157b3f3</u> | - 0.00813781<br>111.98 | BTC  | ✓ |
| 63 | 2020-10-28<br>16:30:40 | <u>770232cf44b46f5a0e9b7e86b5569a84f85518534abbabd59ed998d015ca2b3a</u> | + 0.00287519<br>38.68  | BTC  | ✓ |
| 64 | 2020-10-21<br>17:59:05 | <u>0254cf368ef0d42f130a7aff94613e86370def7447e6ef0371fdb10c81abf9c4</u> | + 0.00339658<br>44.04  | BTC  | ✓ |
| 65 | 2020-10-14<br>16:26:44 | <u>960f0a373226c373ebd86e8d21169fdc44e86d551654d1757424143b7ad969cb</u> | + 0.00403495<br>46.42  | BTC  | ✓ |
| 66 | 2020-10-07<br>16:27:44 | <u>cdd1511b90d2b095a30739dcca20b724532282ddb85a37f1cc7aa3726dadf89b</u> | + 0.00378565<br>41.36  | BTC  | ✓ |









| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2020-09-30<br>22:09:41 | <u>c75580a93173ae48a9fb29</u><br><u>cba3fa79bb598c770a14fc</u><br><u>ee20f51313df7608d08c</u> | + 0.00154281 BTC<br>16.38 USD |    | ✓ |
| 68 | 2020-09-23<br>17:34:20 | <u>4a86cf375c95e965502429</u><br><u>6d8c5cd8826125f1ef3edf</u><br><u>72734aaae351146aefd4</u> | + 0.00757154 BTC<br>81.29 USD |    | ✓ |
| 69 | 2020-09-16<br>19:54:53 | <u>db638499f0b09c805eb825</u><br><u>7748a718c2be0a4f15f505</u><br><u>7651b926fbc5b0669a26</u> | + 0.00654157 BTC<br>71.56 USD |    | ✓ |
| 70 | 2020-09-09<br>17:18:12 | <u>7ba8b6f3366e098c3e6aff</u><br><u>1472d630856989c292f36f</u><br><u>a8f5018020bd2c303713</u> | + 0.00813781 BTC<br>84.11 USD |    | ✓ |
| 71 | 2020-09-02<br>20:56:18 | <u>aca44ee53fb0f6fc63d98f</u><br><u>51d57ed7e087adbc852a77</u><br><u>34fd92f595d049bfed81</u> | - 0.00733644 BTC<br>74.39 USD |  | ✓ |
| 72 | 2020-09-02<br>19:57:40 | <u>4e99886ba78ae11d62aa91</u><br><u>7010854b960814eaba436c</u><br><u>f08bdbbf860105544ded</u> | + 0.00733644 BTC<br>74.39 USD |  | ✓ |
| 73 | 2020-08-27<br>06:18:01 | <u>8403d41a43912c4baf2884</u><br><u>13c501750df242253dda53</u><br><u>f993ec5ba68f2d2391d5</u> | - 0.00631401 BTC<br>71.54 USD |  | ✓ |
| 74 | 2020-08-26<br>18:34:16 | <u>de73bbaef4ac02b6b31a02</u><br><u>09974c1097c94b0cf61dc8</u><br><u>2e5afd644c7eaf6efedc</u> | + 0.00631401 BTC<br>71.54 USD |  | ✓ |
| 75 | 2020-08-20<br>09:26:00 | <u>060c19e65b1b7063855573</u><br><u>9346e0c294d960d0172af7</u><br><u>7a27e8a35dd5185652cb</u> | - 0.00669945 BTC<br>79.41 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2020-08-19<br>17:00:49 | <u>84daf727dbf74ac74187db</u><br><u>5da82064298d5a9c9675a5</u><br><u>51516942f1793e4dcfbc</u> | + 0.00669945<br>79.41 USD | BTC    | ✓ |
| 77 | 2020-08-12<br>18:15:08 | <u>7cde3661f1ef8128066eaa</u><br><u>643d51db432731f6545658</u><br><u>28913ec0ba8023398874</u> | - 0.00579930<br>68.31 USD | BTC    | ✓ |
| 78 | 2020-08-12<br>17:09:53 | <u>6fc38905ffe5af6ef5ce7c</u><br><u>14b821dfe794cc189ddbe2</u><br><u>5d3767fa9c44fde3949c</u> | + 0.00579930<br>68.31 USD | BTC    | ✓ |
| 79 | 2020-08-05<br>19:48:20 | <u>afebf91fec8995577e5e91</u><br><u>9dd6dc6547cacad8ffc47b</u><br><u>8b9232f2de1e7b07eb3f</u> | - 0.00582537<br>68.52 USD | BTC    | ✓ |
| 80 | 2020-08-05<br>16:37:50 | <u>aef063b0ff13bf52f7db0b</u><br><u>7de203abcd8a0c45750e2</u><br><u>dc5b527d1db5cdc08d48</u>  | + 0.00582537<br>68.52 USD | BTC  | ✓ |
| 81 | 2020-07-30<br>07:44:08 | <u>57b500f81c2583cfc65d69</u><br><u>56c77b7e13436d1ab2b39a</u><br><u>477e1a5fe3d9634608e4</u> | - 0.00431268<br>47.86 USD | BTC  | ✓ |
| 82 | 2020-07-30<br>05:53:13 | <u>58965ec55825644148ca50</u><br><u>f7a2fd4242772ca5c4eb5e</u><br><u>7c6fbd96c1c16c3e4c56</u> | + 0.00431268<br>47.86 USD | BTC  | ✓ |
| 83 | 2020-07-22<br>18:22:15 | <u>a3aea66d66bffc2e3e2080</u><br><u>f3dbfd10c7153001a9414d</u><br><u>3ea94ce9635812bf9526</u> | - 0.00302515<br>29.05 USD | BTC  | ✓ |
| 84 | 2020-07-22<br>16:25:24 | <u>02106d52f1acbe53872281</u><br><u>94fc0c7e98b44c67aec83c</u><br><u>f19148afd0c5ee822c9c</u> | + 0.00302515<br>29.05 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 85 | 2020-07-15<br>19:02:55 | <u>b279c3383a53d36e492679</u><br><u>d33a844f4da10a00a38872</u><br><u>0a30809ac20ef191cac9</u> | - 0.00442864<br>40.44 USD | BTC    | ✓ |
| 86 | 2020-07-15<br>16:25:14 | <u>932d839b84df4180b9b71e</u><br><u>57288caa32d7539609526f</u><br><u>905b740173d0c266d94b</u> | + 0.00442864<br>40.44 USD | BTC    | ✓ |
| 87 | 2020-07-10<br>16:35:47 | <u>6cc03177f73e8996dda60f</u><br><u>f2814d963f884edda97915</u><br><u>99d8ff516f818fb427b5</u> | - 0.00291730<br>26.93 USD | BTC    | ✓ |
| 88 | 2020-07-08<br>16:37:12 | <u>ed7290239eff9d658d9bbc</u><br><u>8f02be548688c007a5195a</u><br><u>30ce46fb206a1d715337</u> | + 0.00291730<br>26.93 USD | BTC    | ✓ |
| 89 | 2020-07-02<br>06:39:39 | <u>7090ff7802bd465e3781c7</u><br><u>739736c309992fc1fd9cc4</u><br><u>4a7cbf47ac3e91cd44d9</u> | - 0.00364955<br>33.16 USD | BTC  | ✓ |
| 90 | 2020-07-02<br>05:00:54 | <u>ecf02c798041ba26f8ef08</u><br><u>19ca4689dd876147a8a95a</u><br><u>43f3b4367fbcd1eb5805</u> | + 0.00364955<br>33.16 USD | BTC  | ✓ |
| 91 | 2020-06-24<br>18:37:35 | <u>67c33471e5706eb424d99b</u><br><u>f6d4ac39369b66b367c377</u><br><u>8c9183d6115116cacf90</u> | - 0.00248137<br>22.95 USD | BTC  | ✓ |
| 92 | 2020-06-24<br>17:34:00 | <u>e914af09d0f8e77b2a2be5</u><br><u>68221567caec2e36c20cd2</u><br><u>a21d239ef2e1768b97ba</u> | + 0.00248137<br>22.95 USD | BTC  | ✓ |
| 93 | 2020-06-17<br>20:52:31 | <u>8d3dc240a1b382915dbff3</u><br><u>f57e3488ff6258da177e47</u><br><u>9ca7fc47fb2cb2ff50d7</u> | - 0.00131507<br>12.34 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                    |   |   |
|-----|------------------------|--|---------------------------|---|---|
| 94  | 2020-06-17<br>16:21:36 | <u>db680d3ce801487e8e1987</u><br><u>2ccfd40dc35c49489831da</u><br><u>a07591ba740c66ce3702</u>  | + 0.00131507<br>12.34 USD | BTC    | ✓ |
| 95  | 2020-06-10<br>17:27:48 | <u>236f67ff383a960ed32bf8</u><br><u>9f67a7f78241dd7286620a</u><br><u>688fc4c6e2ccef33bf77</u>  | - 0.00342904<br>31.82 USD | BTC    | ✓ |
| 96  | 2020-06-10<br>16:37:14 | <u>ed895875bb6980424c4ba2</u><br><u>ad9d0eb2e582249b1d43fd</u><br><u>8545a578ba7457096a63</u>  | + 0.00342904<br>31.82 USD | BTC    | ✓ |
| 97  | 2020-06-04<br>01:48:20 | <u>17d2d6cf5eb61a318c5683</u><br><u>21d43e4f3d107b8166367e</u><br><u>ddda0155d0c087b9139e</u>  | - 0.00271433<br>26.57 USD | BTC    | ✓ |
| 98  | 2020-06-03<br>16:26:54 | <u>19588222aad39e13434cbc</u><br><u>b176c967a81c7c2175ed39</u><br><u>0e530859bbb2580e87d0</u>  | + 0.00271433<br>26.57 USD | BTC  | ✓ |
| 99  | 2020-05-27<br>17:42:19 | <u>62913f8bb557233f5bd9a8</u><br><u>a04668802a3a860df77214</u><br><u>a5c39e30f7063bc52a99</u>  | - 0.00294620<br>28.21 USD | BTC  | ✓ |
| 100 | 2020-05-27<br>16:36:37 | <u>0bb0f4588d1fc0b388bf66</u><br><u>d658f6a08f4b238d1a8c6a</u><br><u>42d0f3e5427f8e03ae7b</u>  | + 0.00294620<br>28.21 USD | BTC  | ✓ |
| 101 | 2020-05-20<br>21:05:43 | <u>6e7db7065eb73718cfcfdc8</u><br><u>90bafc5a0f5f86ff4b8f30</u><br><u>f16eb87d3f8f946f9113</u> | - 0.00248391<br>22.52 USD | BTC  | ✓ |
| 102 | 2020-05-20<br>17:36:59 | <u>78b571b15f94b55b0f4e79</u><br><u>8a6d5150b3114f90de63c9</u><br><u>a06fa7ab2b4292f1bbaa</u>  | + 0.00248391<br>22.52 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 103 | 2020-05-14<br>23:27:06 | <u>14a3f7ebe19988cbf801e5</u><br><u>2ac2049f1105669c09f65f</u><br><u>696d274a4e650d3ddefa</u> | - 0.00272294 BTC<br>25.36 USD |    | ✓ |
| 104 | 2020-05-14<br>23:27:06 | <u>14a3f7ebe19988cbf801e5</u><br><u>2ac2049f1105669c09f65f</u><br><u>696d274a4e650d3ddefa</u> | - 0.00271045 BTC<br>25.25 USD |    | ✓ |
| 105 | 2020-05-14<br>23:27:06 | <u>14a3f7ebe19988cbf801e5</u><br><u>2ac2049f1105669c09f65f</u><br><u>696d274a4e650d3ddefa</u> | - 0.00270670 BTC<br>25.21 USD |    | ✓ |
| 106 | 2020-05-14<br>23:27:06 | <u>14a3f7ebe19988cbf801e5</u><br><u>2ac2049f1105669c09f65f</u><br><u>696d274a4e650d3ddefa</u> | - 0.00270057 BTC<br>25.15 USD |    | ✓ |
| 107 | 2020-05-14<br>23:27:06 | <u>9a3ea24e66aa3235467e49</u><br><u>d2245408df137b9b4e34f1</u><br><u>6d5d981bf9cfcafe8c7a</u> | - 0.00289742 BTC<br>26.99 USD |  | ✓ |
| 108 | 2020-05-14<br>23:27:06 | <u>9a3ea24e66aa3235467e49</u><br><u>d2245408df137b9b4e34f1</u><br><u>6d5d981bf9cfcafe8c7a</u> | - 0.00286148 BTC<br>26.65 USD |  | ✓ |
| 109 | 2020-05-14<br>15:20:31 | <u>eef9116d0be71eb6837654</u><br><u>797062b28d7b8a8070fbd3</u><br><u>219b7003187f762fb21c</u> | - 0.00310913 BTC<br>28.96 USD |  | ✓ |
| 110 | 2020-05-13<br>17:16:56 | <u>56d81fcb06e145b4e91f83</u><br><u>a30fdc19a2df7b39273d97</u><br><u>e5e568fa09735835b4f7</u> | + 0.00310913 BTC<br>30.44 USD |  | ✓ |
| 111 | 2020-05-06<br>16:42:35 | <u>986b2b57a38cff09f5fac9</u><br><u>2c3f12cbf3212e1db3a7dc</u><br><u>9d28a9a491614f4f166c</u> | + 0.00270057 BTC<br>26.96 USD |  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                    |     |  |
|-----|------------------------|---|---------------------------|-----|--|
| 112 | 2020-05-03<br>21:18:43 | <u>ed14e53a4aec</u> <u>d104765fef</u><br><u>cfaf6642eacb04c51a101d</u><br><u>2cead04d2125bd015eb8</u> | - 0.00288203<br>25.56 USD | BTC |  |
| 113 | 2020-04-29<br>16:45:50 | <u>929fdc87f92b75a60692a1</u><br><u>6c004b6abf9a74fa204b3d</u><br><u>fd29a90a0085f55a1b4f</u>         | + 0.00272294<br>23.47 USD | BTC |  |
| 114 | 2020-04-22<br>19:06:24 | <u>bef8e2863a1794052a6595</u><br><u>f191274032b50e7856f5d2</u><br><u>0d03685de966a42d6ea6</u>         | + 0.00270670<br>20.25 USD | BTC |  |
| 115 | 2020-04-15<br>17:08:47 | <u>542ee48dd565d3c23d5f9a</u><br><u>a696f63de9b79c3b6e5974</u><br><u>595421e8bf9244e89485</u>         | + 0.00289742<br>20.57 USD | BTC |  |
| 116 | 2020-04-08<br>16:59:07 | <u>0482054e4bd3541e4edfd9</u><br><u>81ef358c784f9e09532971</u><br><u>db45ac7cc8acd8394012</u>         | + 0.00288203<br>20.99 USD | BTC |  |
| 117 | 2020-04-03<br>20:05:32 | <u>03b3e1511533984e99aadf</u><br><u>8a0dadb1ade736ceae0308</u><br><u>0aa1eb5a3a5281893279</u>         | - 0.00281356<br>19.29 USD | BTC |  |
| 118 | 2020-04-01<br>16:35:27 | <u>2cdf9cd5471985de753d4f</u><br><u>f437ad6b5184bf654c6233</u><br><u>935fc155385864abdf55</u>         | + 0.00271045<br>18.41 USD | BTC |  |
| 119 | 2020-03-25<br>23:46:37 | <u>82d1a7269a2a59192916dc</u><br><u>121497355c37a0ed3c475f</u><br><u>176ad2006d54d7df55c5</u>         | + 0.00286148<br>19.27 USD | BTC |  |
| 120 | 2020-03-18<br>16:26:13 | <u>ec42c5023b61a6f6a0ac39</u><br><u>d797354f0efc9f5452e7b0</u><br><u>1001997c5d9fe9078291</u>         | + 0.00281356<br>17.33 USD | BTC |  |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 121 | 2020-03-15<br>08:39:25 | <u>ea8b6cee463ca90124b26c76f5b1a120bbffb0fff0985232f3aaa0c5d28daedd</u> | - 0.00325880<br>17.47 USD | BTC    | ✓ |
| 122 | 2020-03-11<br>16:47:35 | <u>db7ec313a28edc6252ccde67999a2e1f5d86b9ad3b04fdb5c8538e56906286f1</u> | + 0.00325880<br>15.64 USD | BTC    | ✓ |
| 123 | 2020-03-04<br>18:02:39 | <u>7c63bcf507e807c22617c7810dd78770dcb5dd9186da3cb5bffcfa10d19218fe</u> | - 0.00348079<br>31.51 USD | BTC    | ✓ |
| 124 | 2020-03-04<br>17:47:12 | <u>90b51851dd04257f30e4ac5987090a0812920c39d721772d73c949f7bfdb14c8</u> | + 0.00348079<br>31.51 USD | BTC    | ✓ |
| 125 | 2020-02-26<br>18:05:57 | <u>529f4684fd9aa0e398b9f87a08d96d5761137108e7275a73d2c4c6524e0d3a61</u> | - 0.00379886<br>33.51 USD | BTC  | ✓ |
| 126 | 2020-02-26<br>17:05:22 | <u>aa97e0850ee1b609f652273c2d72ce9c42901128996e277b0f7212e2f6dab5d8</u> | + 0.00379886<br>33.51 USD | BTC  | ✓ |
| 127 | 2020-02-19<br>17:20:18 | <u>725038179067b8e687904f2913a1d1c05a4fbae7194fe329037cba1db3fa1fea</u> | - 0.00332056<br>31.86 USD | BTC  | ✓ |
| 128 | 2020-02-19<br>16:33:32 | <u>7710d9ddf1968fb32b9e30a8c54b2f2f4f7fb98273c3f010b858407431b99cc7</u> | + 0.00332056<br>31.86 USD | BTC  | ✓ |
| 129 | 2020-02-14<br>16:36:44 | <u>77ca1683ce287c6e83f02797558df68a1edba18f0c1b472d398f252335a8f177</u> | - 0.00330004<br>32.68 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 130 | 2020-02-12<br>16:50:35 | <u>48cfe64d6ba94a799994d0</u><br><u>feb7e994252c041afa60e0</u><br><u>73b23c67173be2998283</u> | + 0.00330004<br>33.75 USD | BTC    |    |
| 131 | 2020-02-05<br>14:59:41 | <u>2683af41b49a9ae7f9feaf</u><br><u>3ae5c805e799eef090968</u><br><u>e4bdaa411857babe3ab0</u>  | - 0.00255661<br>24.98 USD | BTC    |    |
| 132 | 2020-02-05<br>13:36:32 | <u>bfef46f8375d08a8c7f2a7</u><br><u>fa9d0e94ba03dcba87b75e</u><br><u>328174b8b1b1341049c1</u> | + 0.00255661<br>24.98 USD | BTC    |    |
| 133 | 2020-01-29<br>18:33:16 | <u>19515bfebe3dc509dad064</u><br><u>e5293333addd88c40ebbe8</u><br><u>b0a46dd1566141a49bce</u> | - 0.00236768<br>22.52 USD | BTC    |    |
| 134 | 2020-01-29<br>17:06:06 | <u>39bcc0c3127960bc47db51</u><br><u>46d99e8b83d5bec1223da3</u><br><u>8b6b0e2968fc05dc1fbc</u> | + 0.00236768<br>22.52 USD | BTC  |  |
| 135 | 2020-01-22<br>20:35:28 | <u>3c2b729e4f0a9d6b6e2cbf</u><br><u>4f57d323d408c075204c54</u><br><u>600329ad7a2595987bd5</u> | - 0.00245097<br>20.59 USD | BTC  |  |
| 136 | 2020-01-22<br>16:55:02 | <u>89e03ba7ea47721c5d7418</u><br><u>c98c5d12ac3aae2cc73a4a</u><br><u>ba8566f2b0f5232e3912</u> | + 0.00245097<br>20.59 USD | BTC  |  |
| 137 | 2020-01-15<br>18:10:56 | <u>dd5ed6010b14d9b9119cee</u><br><u>54e0d22e8fc0cbff40bef0</u><br><u>65284e56bce22bae5713</u> | - 0.00273541<br>23.85 USD | BTC  |  |
| 138 | 2020-01-15<br>16:21:52 | <u>a909c916429e1a984b87d5</u><br><u>6fb04b7f49094f32f78c3d</u><br><u>d3b5ae39ca92fcaea1ab</u> | + 0.00273541<br>23.85 USD | BTC  |  |



| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 139 | 2020-01-08<br>18:59:07 | <u>f161e36ce831dc03223a23a7e83d0216fdd59dd57fd2570462a3d69c13ce1d0f</u> | - 0.00284506<br>22.24 USD | BTC    | ✓ |
| 140 | 2020-01-08<br>17:06:55 | <u>6e20565224a564bd50f2c522d2794ca00463c58bdbedcbc1d8acec458067dc21</u> | + 0.00284506<br>22.24 USD | BTC    | ✓ |
| 141 | 2020-01-07<br>08:06:56 | <u>2bc8d151955ad1ed062af288996a9f32664fa509db36cd4bd2f695f7fb2d7156</u> | - 0.00260495<br>21.21 USD | BTC    | ✓ |
| 142 | 2020-01-07<br>05:21:51 | <u>357623d7a75c3b761d385bf1f8cf0bb0cb6c2ed0aa2c19061237ec316feb6b13</u> | - 0.00292649<br>23.83 USD | BTC    | ✓ |
| 143 | 2020-01-01<br>17:13:21 | <u>61ac2cf4bb1351b5fbef880cc1eb5b382f680847fd08315b172ac10b607d9ba8</u> | + 0.00260495<br>18.14 USD | BTC  | ✓ |
| 144 | 2019-12-25<br>12:52:27 | <u>256fbd3f8f0d003c2282c51d637015d97423a4a7b8ce290591f5135334bba2c1</u> | + 0.00292649<br>21.07 USD | BTC  | ✓ |
| 145 | 2019-12-19<br>21:46:18 | <u>84b3e69c103ab827928ca7b75ed63b61c0c79d0e656c68f98eda3d4c64cfae04</u> | - 0.00251469<br>18.07 USD | BTC  | ✓ |
| 146 | 2019-12-18<br>12:35:07 | <u>e971af6e7229670e6e7c5d8cacc7c4d19e35a6951d82e6f7d9b34e5a7f5d37a6</u> | + 0.00251469<br>17.98 USD | BTC  | ✓ |
| 147 | 2019-12-11<br>14:25:13 | <u>abfd4e698ef02c53e05f4ea7837d035caf36469aa061de370bf25b9167872437</u> | - 0.00276875<br>19.92 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 148 | 2019-12-11<br>12:39:55 | <u>a94747ad5912e0e7ab10f2</u><br><u>90b83fa3ec9ee4d2ac0be6</u><br><u>7856b608fbee6e4b0145</u> | + 0.00276875 BTC<br>19.92 USD |  | ✓ |
| 149 | 2019-12-04<br>15:54:42 | <u>ff062d06781ea3ac44bd13</u><br><u>01d9a9ad795f24b6d6ddc8</u><br><u>f57f85334417107cc366</u> | - 0.00206457 BTC<br>15.25 USD |  | ✓ |
| 150 | 2019-12-04<br>15:01:14 | <u>21e16a4882d06d63e0a27c</u><br><u>6d871829364f43ccc0c3a3</u><br><u>97675e58058dc6f32c7a</u> | + 0.00206457 BTC<br>15.25 USD |  | ✓ |
| 151 | 2019-11-27<br>19:03:29 | <u>5e809b551873cec25d8c06</u><br><u>054385f89f48b283493c4f</u><br><u>2b333afb4ec4c395d176</u> | - 0.00205822 BTC              |   | ✓ |
| 152 | 2019-11-27<br>13:45:47 | <u>03958372e400744b3e9b5e</u><br><u>6f5d4717fa896bb1d33022</u><br><u>46a7fa903dc7736342fb</u> | + 0.00205822 BTC              |   | ✓ |
| 153 | 2019-11-20<br>14:13:21 | <u>c9878b9daffcff95fd2970</u><br><u>cb989be90cf640f7b15ec2</u><br><u>62c797323ffa6e4c7cef</u> | - 0.00291563 BTC              |   | ✓ |
| 154 | 2019-11-20<br>12:31:32 | <u>35a2caddc4ab2a93c2a267</u><br><u>56cbcc3657447633261ff5</u><br><u>47be0c7c92992d192de1</u> | + 0.00291563 BTC              |   | ✓ |
| 155 | 2019-11-13<br>14:16:59 | <u>19fcfe82f5d627033d00eb</u><br><u>44e3393cd54db1a50026f5</u><br><u>222503d61dea546b1947</u> | - 0.00272380 BTC              |   | ✓ |
| 156 | 2019-11-13<br>12:31:44 | <u>2d5bba235684bab86c7fc9</u><br><u>69b9885d577c087b97679f</u><br><u>a37248e6b4d76e38b0cb</u> | + 0.00272380 BTC              |   | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-11-06<br>19:45:36 | <u>b56813cd47437bb34fa597776d82fc0cbd6ece1da4bb680a3b58284d003e37b8</u> | - 0.00273992 BTC | ✓ |
| 158 | 2019-11-06<br>14:49:16 | <u>0680c6b56ad874fa78434c54fa7f8cc33966cee1460c1ef56ab8f60ea564ca76</u> | + 0.00273992 BTC | ✓ |
| 159 | 2019-10-30<br>17:25:35 | <u>95aa1e9bc2c257265979300204c015af1af3d373caf999f4e02f6ad77b14cc5a</u> | - 0.00225884 BTC | ✓ |
| 160 | 2019-10-30<br>13:36:07 | <u>b4998fe3b336259e7acf15abd54332beccb5d8db0354b9038249fb9eac2fcb17</u> | + 0.00225884 BTC | ✓ |
| 161 | 2019-10-23<br>15:33:55 | <u>13338070b61ce97091cc289c405373fddd1373d0c8d4394c3e541b3d516edca3</u> | - 0.00274737 BTC | ✓ |
| 162 | 2019-10-23<br>12:26:35 | <u>c5631fdb51159c6f266539339ef7b881e6298a80580be04aff9be5b66c8415dc</u> | + 0.00274737 BTC | ✓ |
| 163 | 2019-10-16<br>16:14:14 | <u>40a88ec7f73313ea94c1adb60212f53abb15e0b39337259fc4df5c4bf95116d4</u> | - 0.00202738 BTC | ✓ |
| 164 | 2019-10-16<br>14:06:40 | <u>aaf8b42e362d00724a657c0254f05f430e06723bbf732bbdd2d6e1ff6aa698a2</u> | + 0.00202738 BTC | ✓ |
| 165 | 2019-10-11<br>16:37:26 | <u>5a3dbb505201c02c2ddb2ef5123ef303b3acee5da478cc74bdb25838531ee56c</u> | - 0.00284230 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-10-11<br>12:14:14 | <u>6cc864c201dc93f1b1727132c06ef37ea7c832ba9247c39f9d2071740250c08b</u> | + 0.00284230 BTC | ✓ |
| 167 | 2019-10-04<br>13:33:42 | <u>f5c5a90066f793a7f4b65becc83f53a957d0e58bfe074ec8e29028cd50568b7e</u> | - 0.00252953 BTC | ✓ |
| 168 | 2019-10-04<br>12:25:48 | <u>c39c6cb1279d2742467a50af719626532c57773f1ebd0e05330fda9d88de87e3</u> | + 0.00252953 BTC | ✓ |
| 169 | 2019-09-27<br>23:25:54 | <u>ead937e17f3289856e2dbf0a2d8cf1a08cdf8921a99b557a4345a2653e822d5f</u> | - 0.00175359 BTC | ✓ |
| 170 | 2019-09-27<br>21:33:54 | <u>d6a327bc78846a99a60dea4ae6d1b7c2ec5adb60d6c3a5a522de8a9c26bedc37</u> | + 0.00175359 BTC | ✓ |
| 171 | 2019-09-20<br>17:21:09 | <u>4babf06a44b5495b1a54e75fe88609f250463e663d91aeaf12b9bd9a11cda852</u> | - 0.00255627 BTC | ✓ |
| 172 | 2019-09-20<br>16:15:30 | <u>01923a0fa02768719ee23514890d3f29ae19790bc7bf0afad1b5c0334fd3fdf4</u> | + 0.00255627 BTC | ✓ |
| 173 | 2019-09-13<br>18:43:01 | <u>a27d2e0d08a94e7ba93ca803253761f13cfba2f04411336e4a14995b66d75d8c</u> | - 0.00196222 BTC | ✓ |
| 174 | 2019-09-13<br>17:41:55 | <u>2d7601007e69f4f79f9c09e20f4c4e9159370b9a3b12cab8f9f19fc05e61a4ff</u> | + 0.00196222 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2019-09-06<br>11:29:28 | <u>3a1ab8d0b3190b65216132</u><br><u>9c4a089c1940729ec1069d</u><br><u>2e27725eddd278a39f24</u> | - 0.00235396 BTC | ✓ |
| 176 | 2019-09-06<br>09:34:13 | <u>d65e38b5c29e96f1976520</u><br><u>ab0dc867c4bd47b124cf14</u><br><u>c1d038c4eec234e53f04</u> | + 0.00235396 BTC | ✓ |
| 177 | 2019-08-30<br>13:03:36 | <u>a8139b4e40b7e02bbe9bfb</u><br><u>eb8389e328fbd1c6181bed</u><br><u>3bd2486b4fafcc7863d3</u> | - 0.00128565 BTC | ✓ |
| 178 | 2019-08-30<br>11:08:48 | <u>b3ae9e83c55e6f9dd43817</u><br><u>61c1c882b8ddf39678cf4a</u><br><u>99e4876242a1917f5ba2</u> | + 0.00128565 BTC | ✓ |
| 179 | 2019-08-23<br>13:10:03 | <u>5a81e556b64d8fab7db015</u><br><u>a9fbad42b533c9c131f947</u><br><u>36244b155d5f8917a9e9</u> | - 0.00172446 BTC | ✓ |
| 180 | 2019-08-23<br>08:57:50 | <u>53e54de8388a22af20c4a3</u><br><u>332c23fa97a75752b54fa4</u><br><u>11203938360f2a4b99b0</u> | + 0.00172446 BTC | ✓ |
| 181 | 2019-08-16<br>14:14:07 | <u>c1aeda2d2c1c7c679ea399</u><br><u>b639f4ebf56ff612405cb8</u><br><u>72f5ebbf6fd79fc2038c</u> | - 0.00186118 BTC | ✓ |
| 182 | 2019-08-16<br>12:17:07 | <u>35df216c5d27fc6be7c741</u><br><u>9bc60a0aba8421fe527a57</u><br><u>b99e3780c427f1231f4d</u> | + 0.00186118 BTC | ✓ |
| 183 | 2019-08-09<br>12:09:09 | <u>faba7c5e97f0ebe867a9aa</u><br><u>41cdd265758c383abfca1d</u><br><u>b4c9d5224d1188db7c05</u> | - 0.00219970 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-08-09<br>10:00:44 | <u>864eb6542aadf47b2bb7d97ac46e382ad226888c5f23fb1102fe6258cd2b3339</u> | + 0.00219970 BTC | ✓ |
| 185 | 2019-08-02<br>16:49:07 | <u>1cbd7d38b8d9f6bc8426ad97a6844ec1598f547dc4fd81b9745d323018d31f6f</u> | - 0.00339272 BTC | ✓ |
| 186 | 2019-08-02<br>10:35:17 | <u>071f02e19c436e56fdcacd8ff43c4a826fd6a87d4ab44f76296a297a59552154</u> | + 0.00339272 BTC | ✓ |
| 187 | 2019-07-26<br>17:58:58 | <u>92e886d508decc6f231b46e7306b43743acd7f85bd03be245e69d39e97b08db7</u> | - 0.00174252 BTC | ✓ |
| 188 | 2019-07-26<br>09:13:06 | <u>1fea89ca02af2f31a7cdb99db1fcfdcc94a0e32bb9673ce744d26e2ddc1bd669</u> | + 0.00174252 BTC | ✓ |
| 189 | 2019-07-19<br>10:50:32 | <u>d64219335a7100bdeaa09134e373bdab79bd738b95ab50b493f778d448145e15</u> | - 0.00173598 BTC | ✓ |
| 190 | 2019-07-19<br>09:02:09 | <u>3e97a8742b9a5af7ac6d9ebf1099fce9d359331f325706767a64c98c6478a51a</u> | + 0.00173598 BTC | ✓ |
| 191 | 2019-07-12<br>15:24:57 | <u>cff8bb9b8097e6a5786f8d3edb30d2bc9d86f7ab9895d4d2ec743e03a647ecf3</u> | - 0.00320517 BTC | ✓ |
| 192 | 2019-07-12<br>08:54:43 | <u>cbe276d0cd6abd5b30d8458fab5e9223f2d9687c32548e3bbd987794bfd8112</u>  | + 0.00320517 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-07-05<br>11:07:59 | <u>8a76ec8baffe8ff2fba02a66da3764f60a6f3ed75004406fa5f02ed2a5e5be0c</u> | - 0.00360093 BTC | ✓ |
| 194 | 2019-07-05<br>08:58:20 | <u>2d79b4262d947206a70762bf9b3a028585d5659bf275e86d198c2d6b12276df7</u> | + 0.00360093 BTC | ✓ |
| 195 | 2019-06-29<br>22:40:21 | <u>ec3cf5d84359fb1d352758167a1dc3f87ce6b9a662a004bb79b014f259aef45d</u> | - 0.00368805 BTC | ✓ |
| 196 | 2019-06-28<br>20:06:15 | <u>3334d79ebdafe5f0ce88ba3d86cb8ffbd6c8f5e17bcb7375abaf73c19384e4ee</u> | + 0.00368805 BTC | ✓ |
| 197 | 2019-06-21<br>12:31:14 | <u>d289c996d084222fcc2ee692e33c252460d65b79853beba39185d14e24df3572</u> | - 0.00428798 BTC | ✓ |
| 198 | 2019-06-21<br>09:06:28 | <u>3b70fb12b6aebf23416342a497cbec3efba8bc247d1e61778b612bde7c180cdd</u> | + 0.00428798 BTC | ✓ |
| 199 | 2019-06-14<br>09:50:05 | <u>f809532e7ce220113c610703f7db406f0770a84addc22a1f8c0b1f52eaa3cba0</u> | - 0.00493200 BTC | ✓ |
| 200 | 2019-06-14<br>09:00:23 | <u>aa8e367e9aa27518083a335bc70e890081726e5f7baad09def55efc1b3d22c0d</u> | + 0.00493200 BTC | ✓ |
| 201 | 2019-06-07<br>10:09:13 | <u>cb290a2cb9bf5c48f79e1e7b599034d426a417f65e09e6c62450afc78af043f8</u> | - 0.00461862 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 202 | 2019-06-07<br>08:55:18 | <u>ab6341aa39598c6fc66ed9513c6e581ca00e3e28486a09adf8ed4a9a0892144b</u>  | + 0.00461862 BTC | ✓ |
| 203 | 2019-06-02<br>20:58:35 | <u>6eba0ca51a57f9959aaebd ebb44cf99558c201cacf2842fc81792f28f0761e43</u> | - 0.00525284 BTC | ✓ |
| 204 | 2019-05-31<br>09:00:02 | <u>a469c386de04c0d430375675e9c53643cbb9b484aaf83434c4fc1a33691be0ef</u>  | + 0.00525284 BTC | ✓ |
| 205 | 2019-05-24<br>10:32:16 | <u>c8a7c1c8a84032049dd6c598b79e0e546c943acea7ec e4125238abd7d064434a</u> | - 0.00442349 BTC | ✓ |
| 206 | 2019-05-24<br>09:08:37 | <u>f8049344feccae34202953580c8b625abf27f768f9e8388b8d3780ce69dade21</u>  | + 0.00442349 BTC | ✓ |
| 207 | 2019-05-17<br>22:31:59 | <u>e79a73cef38c4599941a9b17b48c3b3981bb8a50f992ffd99eb330923d85b3aa</u>  | - 0.00477695 BTC | ✓ |
| 208 | 2019-05-17<br>09:05:57 | <u>11380d2d84ccde63cde9a0a804ce9681dd2c67d01815c69b1408510ebcb13332</u>  | + 0.00477695 BTC | ✓ |
| 209 | 2019-05-10<br>10:49:39 | <u>7cc587eacc3f724f890b7ab9231d882ff002ec612b5e0e9bed7cea71a45a9374</u>  | - 0.00434814 BTC | ✓ |
| 210 | 2019-05-10<br>09:32:40 | <u>965b762dc54368aa057da56493034ad97bbcad8f8b00c6aa3dc0a0a2c937ef5b</u>  | + 0.00434814 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-05-03<br>09:53:31 | <u>b2a2858a4f3f4763b8faa4</u><br><u>127ad6a2e4c4d6023d4e32</u><br><u>bf38db853d6c2637d262</u> | - 0.00468113 BTC | ✓ |
| 212 | 2019-05-03<br>08:41:34 | <u>40ae7f2bf3a709cc954dfb</u><br><u>5747d541e91cbde688f268</u><br><u>9a0bef1f402f69bf1e47</u> | + 0.00468113 BTC | ✓ |
| 213 | 2019-04-26<br>14:19:30 | <u>6cbc4e38e65ef735cbaf5e</u><br><u>43599dfaf55bec897e72dd</u><br><u>cb9552750e4b64c76c07</u> | - 0.00526514 BTC | ✓ |
| 214 | 2019-04-26<br>09:20:23 | <u>4d151a292c63164f4735a0</u><br><u>bd86cf547ad7139afaa71f</u><br><u>28b08a1553ca5e93c5a9</u> | + 0.00526514 BTC | ✓ |
| 215 | 2019-04-19<br>11:45:37 | <u>b64c9c896ff977539d85fa</u><br><u>bfc8ba4bee66967333ff82</u><br><u>cb20bf93c0a92d9a5f91</u> | - 0.00520622 BTC | ✓ |
| 216 | 2019-04-19<br>08:46:52 | <u>565e3878c5b379f8268049</u><br><u>b0f2fe6731ff905ec38f63</u><br><u>0d2a1f4bb8b2441cd315</u> | + 0.00520622 BTC | ✓ |
| 217 | 2019-04-12<br>17:35:39 | <u>9b05717a8b44348cd5c1e3</u><br><u>72a0a1dd8d87bd9e277cbf</u><br><u>c1cb4166d2bcd23b6e92</u> | - 0.00518775 BTC | ✓ |
| 218 | 2019-04-12<br>09:06:18 | <u>ead0ed758db56be0610820</u><br><u>63dac09cc0cc216fbde209</u><br><u>819208eea5f5bee6fc3a</u> | + 0.00518775 BTC | ✓ |
| 219 | 2019-04-05<br>16:53:48 | <u>3f85f4484308d8b271649e</u><br><u>2b1eb44b715d2a961d727f</u><br><u>c78240f26d0ca66280d4</u> | - 0.00555144 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2019-04-05<br>11:48:29 | <u>ddbe72f4679b5686835f9c</u><br><u>761b238e81ac1cc8d7512b</u><br><u>774e4a9fba8ac2e97d07</u> | + 0.00555144 BTC | ✓ |
| 221 | 2019-03-30<br>09:17:40 | <u>5e3a6078628ff7b1d3d427</u><br><u>9686ec46622df275709eed</u><br><u>0d0314a39b8d2ea90d85</u> | - 0.00567785 BTC | ✓ |
| 222 | 2019-03-30<br>03:05:14 | <u>578f7d96a65c5b60b13ab0</u><br><u>d528f9411d55cfb3e23c72</u><br><u>97276b333b01c8240661</u> | + 0.00567785 BTC | ✓ |
| 223 | 2019-03-22<br>12:39:24 | <u>ab573a446f518382617b1d</u><br><u>d82614e6076c90f7b087ad</u><br><u>e4a9877812b7a52b76aa</u> | - 0.00333338 BTC | ✓ |
| 224 | 2019-03-22<br>11:13:28 | <u>2af8b8967cc16f49024988</u><br><u>503c549cb5a32631a79706</u><br><u>56072603f0f72b98c6f7</u> | + 0.00333338 BTC | ✓ |
| 225 | 2019-03-15<br>11:47:56 | <u>cf080f89abfd8bf90c2617</u><br><u>73fd6c56903f5a544a651a</u><br><u>542112b0985b18e4798f</u> | - 0.00464821 BTC | ✓ |
| 226 | 2019-03-15<br>10:07:58 | <u>4a2457651c03304a7fa2d1</u><br><u>7755d45a896108783137a6</u><br><u>eb220e32aea2e1411ce8</u> | + 0.00464821 BTC | ✓ |
| 227 | 2019-03-08<br>13:34:00 | <u>970dd8a418083110016203</u><br><u>d74dc473bc6636189d1579</u><br><u>06dc5662a71904cd7a72</u> | - 0.00495624 BTC | ✓ |
| 228 | 2019-03-08<br>10:05:04 | <u>edc10ed2be5cb145f7fe4a</u><br><u>4b8d1510f0faec1528f5f1</u><br><u>ed2d789c758e96f7525c</u> | + 0.00495624 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2019-03-02<br>16:14:21 | <u>7af183c6dd303cf3a4a125</u><br><u>e0b1492893c70ac6adfd7b</u><br><u>2e512148333f62e4207c</u> | - 0.00515866 BTC | ✓ |
| 230 | 2019-03-01<br>22:41:01 | <u>6f0a47ddfefb5a8469abd1</u><br><u>46996d43b323b123c62c2e</u><br><u>36ec8494304ec21b6bbb</u> | + 0.00515866 BTC | ✓ |
| 231 | 2019-02-22<br>14:17:06 | <u>0210a22cad87e47b240d09</u><br><u>533b07887d28261adfdf6a</u><br><u>995d3efcd923fe8cc9e7</u> | - 0.00557508 BTC | ✓ |
| 232 | 2019-02-22<br>09:47:59 | <u>d4a1ccd62aec7acada6cc5</u><br><u>c8aed5d4259a85d1e45e05</u><br><u>3003e6c1da952d7be8e1</u> | + 0.00557508 BTC | ✓ |
| 233 | 2019-02-16<br>08:23:46 | <u>cecba077d4cf27f8ca1b25</u><br><u>785c01717c49c49c3b8330</u><br><u>fc71bf262b7f600645e6</u> | - 0.00361745 BTC | ✓ |
| 234 | 2019-02-16<br>00:38:09 | <u>6f2a2cc53a7e219deee1cc</u><br><u>56049c7ee85cc03dc52c67</u><br><u>39046ca2a9dfc9b8f6d3</u> | + 0.00361745 BTC | ✓ |
| 235 | 2019-02-08<br>15:38:56 | <u>885eadba4e62614ceb1c50</u><br><u>3f53fd3574b220ba155cd3</u><br><u>4ba56a084fd40941f442</u> | - 0.00554112 BTC | ✓ |
| 236 | 2019-02-08<br>09:55:48 | <u>62042465963f516b7f2bd8</u><br><u>929a9f5737458e07512387</u><br><u>03f144114ac3f5267729</u> | + 0.00554112 BTC | ✓ |
| 237 | 2019-02-01<br>14:58:10 | <u>cf1c1f48d95e3467e1230f</u><br><u>1fc7b0a2e8fa4f1bd370c4</u><br><u>320d9a05375801354b17</u> | - 0.00508098 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-02-01<br>10:07:24 | <u>772a17a4c4d0c9200c56f5</u><br><u>efb77ffeb20ca87e0ff783</u><br><u>6d64e725b549fcadfffd</u> | + 0.00508098 BTC | ✓ |
| 239 | 2019-01-25<br>13:28:25 | <u>5bfb0eb02b9c3a8edcd62a</u><br><u>d7075f33ef5b00c51c03fa</u><br><u>9bedc31489791f6bc83c</u> | - 0.00609617 BTC | ✓ |
| 240 | 2019-01-25<br>10:14:30 | <u>76564d80f7a8d3174e6a65</u><br><u>0a63920af853a27983366c</u><br><u>897e1365871fa4c646bc</u> | + 0.00609617 BTC | ✓ |
| 241 | 2019-01-19<br>13:08:37 | <u>bab538aff28c7d20bee6d9</u><br><u>0980efcf87e782a9763c03</u><br><u>b7938e59c83cd6699c60</u> | - 0.00681660 BTC | ✓ |
| 242 | 2019-01-18<br>12:18:02 | <u>42fd1add50106c0407b526</u><br><u>a7625fec27a23477281e14</u><br><u>a87f233e37b740a102b4</u> | + 0.00681660 BTC | ✓ |
| 243 | 2019-01-11<br>15:04:41 | <u>1e48be022a779550adef97</u><br><u>7c89f449775633fafd6563</u><br><u>127c370dd037a23560c1</u> | - 0.00626593 BTC | ✓ |
| 244 | 2019-01-11<br>09:49:37 | <u>df843415aabe24178e7324</u><br><u>34d33908d1dd4973e0eddd</u><br><u>b8ceb442b4a3b9a92236</u> | + 0.00626593 BTC | ✓ |
| 245 | 2019-01-05<br>20:31:27 | <u>3385c1ab24e11a133e294b</u><br><u>d84b71d3d63c9d1aad5019</u><br><u>82c2e19a8f6fb1361e63</u> | - 0.00618143 BTC | ✓ |
| 246 | 2019-01-04<br>16:06:16 | <u>259558d3eacc9f147e9774</u><br><u>ef18760b559e079874d5d0</u><br><u>c9f8b61b043b326d800a</u> | + 0.00618143 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-01-03<br>00:46:47 | <u>f24b94efbdf73eb8cdebe9ae0a5f20cbf0f62e128554a52d1fda6e74d728a69c</u> | - 0.00440095 BTC | ✓ |
| 248 | 2019-01-02<br>22:49:58 | <u>06390ae229de4bfc4d0eb6cedd5a3d9ca834790fc2752c0e1e855a8041b3e1dc</u> | - 0.00535898 BTC | ✓ |
| 249 | 2018-12-29<br>23:06:30 | <u>42b4a633f0ec2788d8df6633191bb20ed3063b5da3932873e4e3688bf84da6da</u> | - 0.00423082 BTC | ✓ |
| 250 | 2018-12-28<br>10:53:30 | <u>f4d94f707e2def114b2b6ab6b533823f54b09b55f5d0c2f0f430d36160cc1076</u> | + 0.00535898 BTC | ✓ |
| 251 | 2018-12-21<br>10:12:58 | <u>53a1fa9200032fd1fcc51ee6e20460be5bfd6356901d16c6b411726e49b3c762</u> | + 0.00423082 BTC | ✓ |
| 252 | 2018-12-14<br>09:45:44 | <u>b44b58e7ace0c020df234cb58d1bed913264e14ed4da9ef1e28a41fa3d98ef32</u> | + 0.00440095 BTC | ✓ |
| 253 | 2018-12-11<br>09:33:13 | <u>57e9dc644d45f9c3edab4a37b5164fd1d58f94d365eb9e82aa6049c25a43236a</u> | - 0.00530904 BTC | ✓ |
| 254 | 2018-12-07<br>12:37:52 | <u>bf83fedaf8cde5e63887bfa6442de8578c493b3b629d9440c6643ed8eb9d637e</u> | + 0.00530904 BTC | ✓ |
| 255 | 2018-12-01<br>11:09:09 | <u>5153c5fee92ba5ffeaedfc85c52e3db9a83f0e5a78a5ac46f72345532a2561f2</u> | - 0.00540272 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 256 | 2018-11-30<br>23:27:35 | <u>d20ca875a31bb04a656a5d077624e2e004f9e98a6ec53e45a091522aa812d3ac</u>  | + 0.00540272 BTC | ✓ |
| 257 | 2018-11-29<br>19:26:51 | <u>c3e88bc63de9f09a2d720c0fd9f13347d222be57f79de21ce6198ce0589de480</u>  | - 0.00425632 BTC | ✓ |
| 258 | 2018-11-29<br>19:26:51 | <u>c3e88bc63de9f09a2d720c0fd9f13347d222be57f79de21ce6198ce0589de480</u>  | - 0.00435790 BTC | ✓ |
| 259 | 2018-11-23<br>09:48:31 | <u>a2ab754bc5850ad870cdec5cf59878da0698dae0e3bfaaf fee239f59584a00a2</u> | + 0.00435790 BTC | ✓ |
| 260 | 2018-11-16<br>09:48:51 | <u>53724b7b7b61fbc35053e41e0ece92c5d2076322dc4b7dd011081e4a9a03cc69</u>  | + 0.00425632 BTC | ✓ |
| 261 | 2018-11-09<br>15:36:00 | <u>2075157427dbc72a5d0a02cc36eb6012c0e49a57e2e393b0de25107d5b9b71e2</u>  | - 0.00482317 BTC | ✓ |
| 262 | 2018-11-09<br>12:53:15 | <u>9b25cd6ce8b6d726340cd1632258f6977ae6b3df05dd5d99243f8812b990cba9</u>  | + 0.00482317 BTC | ✓ |
| 263 | 2018-11-03<br>14:52:49 | <u>eaf2ee234ebabca115d274f875625a9ff2a132434e3d67ffbcd5afbe43174b98</u>  | - 0.00401158 BTC | ✓ |
| 264 | 2018-11-02<br>21:45:39 | <u>140563003fb8ab57da8749fb9f102175a2a33006f42299800f0d84c3a53edac0</u>  | + 0.00401158 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2018-10-26<br>10:38:54 | <u>a1936d7c8a1f45c50f613bd0bd2047302a8e98d0acd12009dc6966c0dba6478f</u> | - 0.00360728 BTC | ✓ |
| 266 | 2018-10-26<br>08:26:39 | <u>97fb88f396bc35c4fc6b3d9dbbaa4ff1c894cdfbeb9abd82da8e3cc7574e0f41</u> | + 0.00360728 BTC | ✓ |
| 267 | 2018-10-19<br>16:28:35 | <u>41421427dedced4c2ff97240dc9b9fd2747c3ebbc0453280ce0b518165aefff</u>  | - 0.00224023 BTC | ✓ |
| 268 | 2018-10-19<br>11:55:11 | <u>9fd8b1fddd27a99ee3916c5b4c1622ee7d40c070ec55bc3e0f977a58ec8d1207</u> | + 0.00224023 BTC | ✓ |
| 269 | 2018-10-12<br>12:07:37 | <u>3f7e88d780a4911eb4db438c7b91defd2b37d971f4cf8581e0b856935704a7ca</u> | - 0.00378427 BTC | ✓ |
| 270 | 2018-10-12<br>09:08:57 | <u>653d4840c08246ba70bc0e310a5f42df4c4b8108fea591755656b1606ff5712e</u> | + 0.00378427 BTC | ✓ |
| 271 | 2018-10-06<br>00:22:51 | <u>0549e858f397f1aa4423363a97ac296f5688686588b5263a9750258be6735c63</u> | - 0.00521733 BTC | ✓ |
| 272 | 2018-10-05<br>22:49:39 | <u>579ad18abaca04f9235a9b5ce940769af59a07b529c3b69fe5ab010e6c57a75b</u> | + 0.00521733 BTC | ✓ |
| 273 | 2018-09-29<br>00:28:43 | <u>07fc9bf51a52136dc76e187e03bea50909217e5af198697a36e9f3f4b74a6919</u> | - 0.00417587 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2018-09-28<br>08:57:36 | <u>6af220be0fe43617d50987</u><br><u>b7c16b542bf1e3e9713aec</u><br><u>9e033b59136771ad47b1</u> | + 0.00417587 BTC | ✓ |
| 275 | 2018-09-21<br>12:43:37 | <u>9a8e49d6a5eb73a3c6ce5d</u><br><u>247aeae317a82e58020200</u><br><u>39e40a4c2006fc7d8bab</u> | - 0.00386259 BTC | ✓ |
| 276 | 2018-09-21<br>10:03:42 | <u>541a69a6eec0f307c754b3</u><br><u>56ed38b994eb72d7cca967</u><br><u>c14ffd5778ab6003e6bf</u> | + 0.00386259 BTC | ✓ |
| 277 | 2018-09-14<br>11:54:17 | <u>769c5640d7e9549abcb3c0</u><br><u>200dd0123007d9c7973318</u><br><u>85e60ad35fc26de0c9bd</u> | - 0.00416281 BTC | ✓ |
| 278 | 2018-09-14<br>09:58:54 | <u>b0833c5791afd326cb0df3</u><br><u>fc45e4485c23d6def67a4d</u><br><u>ee1c8888bf18e7344efc</u> | + 0.00416281 BTC | ✓ |
| 279 | 2018-09-07<br>11:05:26 | <u>2a0eaa008b5b4544decec7</u><br><u>b222f02f523e936eb48962</u><br><u>cd0cb31a5d6d3a0b632d</u> | - 0.00497348 BTC | ✓ |
| 280 | 2018-09-07<br>09:17:30 | <u>9bbb6a62e70d6f6bc90e69</u><br><u>256277626324406a0cf636</u><br><u>ed5c8a9bea13dbb30f47</u> | + 0.00497348 BTC | ✓ |
| 281 | 2018-08-31<br>23:51:24 | <u>f1f920de687dae44f002c7</u><br><u>8373e3f6b3ba1f3d29e229</u><br><u>86e74805f722435ec56b</u> | - 0.00442352 BTC | ✓ |
| 282 | 2018-08-31<br>09:24:34 | <u>a2ede15ae0dab759989e23</u><br><u>3f4f7b8d51bc431c5cd62a</u><br><u>0472df9c1ceea473b6fc</u> | + 0.00442352 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2018-08-26<br>17:52:43 | <u>da6c76c6f61570ea425235</u><br><u>8345ad119ac981410387c4</u><br><u>413623e14a754f8ca37f</u> | - 0.00490751 BTC | ✓ |
| 284 | 2018-08-26<br>10:05:28 | <u>e0cad6416824d9d5db327f</u><br><u>ced3498fadb4cfd7726a01</u><br><u>55ed61956da90c6b31f8</u> | - 0.00548117 BTC | ✓ |
| 285 | 2018-08-26<br>09:30:58 | <u>6a73db6509b4c969056eb6</u><br><u>38f2fb71c98e6ed70e7037</u><br><u>de496fe560d9149cf0f6</u> | - 0.00552654 BTC | ✓ |
| 286 | 2018-08-26<br>09:02:56 | <u>8a13a90d51f921f48f074a</u><br><u>684c5361b26c8333fecc9a</u><br><u>ba3cec76022cf4afbd62</u> | - 0.00569408 BTC | ✓ |
| 287 | 2018-08-26<br>09:02:56 | <u>9b26262a5022c3a2e00ad3</u><br><u>9d8111145c7f87a4490d9e</u><br><u>21d2d7e225b0cd5aa29c</u> | - 0.00574439 BTC | ✓ |
| 288 | 2018-08-25<br>22:36:31 | <u>9ddc79f25aa9985b21e756</u><br><u>bc456ab6ff458d60dbd013</u><br><u>94162c4547aa75bdc319</u> | - 0.00627342 BTC | ✓ |
| 289 | 2018-08-25<br>21:00:04 | <u>70dae9be9f1c546a144031</u><br><u>c9dc8c2349293dbbd105f4</u><br><u>5c6955205db4c6431b77</u> | - 0.00674669 BTC | ✓ |
| 290 | 2018-08-24<br>09:24:36 | <u>19d51006b95544c4a7d1f9</u><br><u>0e59f46769869e172ac0cb</u><br><u>d7712d82b2b12fba023d</u> | + 0.00627342 BTC | ✓ |
| 291 | 2018-08-20<br>20:27:01 | <u>bf557183477e8abe82e109</u><br><u>011b31b3245fa52b3af612</u><br><u>a053d336b80573f2b51d</u> | - 0.00752277 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 292 | 2018-08-20<br>20:11:26 | <u>1a5cc687b37079eeb95e9b5244fdc8067551a009a3979993a9d820a16c42c4b0</u>  | - 0.00766769 BTC | ✓ |
| 293 | 2018-08-20<br>19:16:54 | <u>3dd814b94e558c84019f6ea265fc078c2907bcaecc8e85fe673219a726d9669e</u>  | - 0.00760316 BTC | ✓ |
| 294 | 2018-08-17<br>08:53:40 | <u>7e884a997b426d5cec3ddeb32cb9da17c39a390fcac4b5e41471196a47375246</u>  | + 0.00569408 BTC | ✓ |
| 295 | 2018-08-10<br>09:43:55 | <u>deec89c7942a5064f98385f7d240185bfbbc9ec65c6fe05bc6193d14260d3dd8</u>  | + 0.00490751 BTC | ✓ |
| 296 | 2018-08-03<br>09:33:35 | <u>4a6752bf7052cc3cb9fcfc d986528d8fe61b23dc651c2854c9a199313c8ab3c1</u> | + 0.00548117 BTC | ✓ |
| 297 | 2018-07-30<br>10:42:41 | <u>ccd03ad0bc26d887fe7bda98c61df2c2f1787468d1cb1e671a98cd14a0ee5399</u>  | - 0.00801978 BTC | ✓ |
| 298 | 2018-07-27<br>09:09:08 | <u>ede177674a81469c466f61ed51db00ac2fe616ebd0c5605d5a73042726c11a45</u>  | + 0.00574439 BTC | ✓ |
| 299 | 2018-07-20<br>10:07:36 | <u>02095e24e3f1657cdaf56948fe3bf0493f5ee1fc81b9b7fb8f3602128a8b2431</u>  | + 0.00552654 BTC | ✓ |
| 300 | 2018-07-16<br>16:13:44 | <u>f49a0bb343fc830c2620b33f69a0fc2271164d2e36fb9ded8a0b6cad9a4790c</u>   | - 0.00735773 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2018-07-13<br>08:48:18 | <u>6ca0d8b82270e53458030a</u><br><u>0ac9d80d941a232cba06f4</u><br><u>4b058c2ca1acd48b3b24</u> | + 0.00766769 BTC | ✓ |
| 302 | 2018-07-10<br>23:53:27 | <u>2ba30f9d5df2c302c84eab</u><br><u>4f515531c4e3b4be955164</u><br><u>fec54b842d25e4743814</u> | - 0.00912809 BTC | ✓ |
| 303 | 2018-07-06<br>11:42:56 | <u>aeb882539fda0209eae3b1</u><br><u>bf338a8c72b66e1a87259f</u><br><u>07ca06d412247c610885</u> | - 0.01047067 BTC | ✓ |
| 304 | 2018-07-06<br>09:16:11 | <u>34a4c0caaa82b66353e8b8</u><br><u>08997b66f1a84387474001</u><br><u>de62f4184de996d949cc</u> | + 0.01047067 BTC | ✓ |
| 305 | 2018-07-03<br>13:47:49 | <u>881808f8ee3d05dc627b86</u><br><u>8d73b5d097762aaa60aee4</u><br><u>e23e74aec343483a37c9</u> | - 0.01099501 BTC | ✓ |
| 306 | 2018-06-29<br>08:47:36 | <u>29e6342b3db9e967b702c1</u><br><u>fb1b420f5a55fa67611e32</u><br><u>96be7ddfaf25d343aeda</u> | + 0.00912809 BTC | ✓ |
| 307 | 2018-06-24<br>05:20:36 | <u>bf113ffe29e390cad7df00</u><br><u>b7a1726c38e6b71ac3452a</u><br><u>36e953eb58823710a5b8</u> | - 0.00629697 BTC | ✓ |
| 308 | 2018-06-22<br>09:04:56 | <u>f12ce9499477134b81912a</u><br><u>435bb7c3ed40da39c936c6</u><br><u>f53d94f754814d5b7692</u> | + 0.01099501 BTC | ✓ |
| 309 | 2018-06-15<br>08:36:08 | <u>a27193e82c939e7846ed20</u><br><u>fbe03b19720f14cf728e07</u><br><u>3be4a52cf2277aabb8fb</u> | + 0.00760316 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2018-06-08<br>22:51:05 | <u>e9aad7766844a6b6446cf9</u><br><u>a0de2b59de3b6fff0651b8</u><br><u>daea9feeb665b2db0b66</u> | - 0.01192790 BTC | ✓ |
| 311 | 2018-06-08<br>08:49:06 | <u>1c549a8e0aa54054b7a255</u><br><u>6223941eb12275d68961c3</u><br><u>0b2ee9cd84cc0705a438</u> | + 0.01192790 BTC | ✓ |
| 312 | 2018-06-01<br>12:04:12 | <u>6cec9ca01291e70f2ebb67</u><br><u>7fe9b268fc48dbea9072c3</u><br><u>4a6d20a5c51ac5c9f159</u> | - 0.01138039 BTC | ✓ |
| 313 | 2018-06-01<br>08:38:27 | <u>1ee19e95ab94b682546c0e</u><br><u>8bbde5b029ef9f6591891b</u><br><u>ed8fec6b0de476052633</u> | + 0.01138039 BTC | ✓ |
| 314 | 2018-05-28<br>04:03:09 | <u>a2f218016ab35d2988cb5a</u><br><u>5d3db6c579d4ee523fd215</u><br><u>4d83f8fc02cfbc63a76b</u> | - 0.00871409 BTC | ✓ |
| 315 | 2018-05-25<br>13:57:35 | <u>50722e65b726c2ec9ec5f5</u><br><u>fdf4c3ab28682e9a4e4645</u><br><u>ec83d2ff191bdd502c3a</u> | - 0.01124447 BTC | ✓ |
| 316 | 2018-05-25<br>11:32:57 | <u>3eea1f622decbfc02484a1</u><br><u>f930097cd60cdfca4c039e</u><br><u>51c9b179b05966c0c14e</u> | + 0.01124447 BTC | ✓ |
| 317 | 2018-05-18<br>09:01:15 | <u>cd1e3a9710981a7fe321f7</u><br><u>1631751acafa8568f9eee0</u><br><u>e5d401f3d1aa73afe238</u> | + 0.00752277 BTC | ✓ |
| 318 | 2018-05-17<br>05:53:18 | <u>a6459b69ab5a2263046157</u><br><u>db6f4b14c356888cf7b6e9</u><br><u>37c1f32b12fb61f81084</u> | - 0.00540405 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2018-05-16<br>15:37:04 | <u>c789c9fd1e0aeaa50fca04</u><br><u>f515a2bf05c4120040a6c7</u><br><u>7bf3bdf9403c0e33b929</u> | - 0.00244239 BTC | ✓ |
| 320 | 2018-05-12<br>07:43:22 | <u>1725c817e2942b2e62f490</u><br><u>73500e00246576c4be543b</u><br><u>f4217637e56549ec9227</u> | - 0.01159302 BTC | ✓ |
| 321 | 2018-05-11<br>23:56:06 | <u>5032a661c65d7834c13e8b</u><br><u>75d5eb8c5327b91353e78e</u><br><u>11a9777ed1a3c622c00e</u> | + 0.01159302 BTC | ✓ |
| 322 | 2018-05-04<br>11:13:33 | <u>1392bf59f2ebecd9d6dbc5</u><br><u>18a28ce51270c533c6a5c5</u><br><u>c7a17e6f0e36614f8579</u> | - 0.01025858 BTC | ✓ |
| 323 | 2018-05-04<br>09:28:25 | <u>b268c65941072be83af832</u><br><u>36d8b09f2ee326d4755dbe</u><br><u>3de5f05f9ccec8b6581a</u> | + 0.01025858 BTC | ✓ |
| 324 | 2018-05-03<br>20:45:50 | <u>31fc0c90f0a443e9ce41bd</u><br><u>757652151224a2594544b3</u><br><u>1dcec7bb4025463c409a</u> | - 0.00830142 BTC | ✓ |
| 325 | 2018-04-27<br>08:16:39 | <u>21b2178bd6f264f806c975</u><br><u>f063e19b38f680daccb8f0</u><br><u>945668c755b296068aa1</u> | + 0.00801978 BTC | ✓ |
| 326 | 2018-04-20<br>14:15:08 | <u>dd487d517c853113a9314b</u><br><u>764ee491e29e3a1a0e43d5</u><br><u>6b2a0194602e6c696a5d</u> | - 0.00334125 BTC | ✓ |
| 327 | 2018-04-20<br>09:03:49 | <u>03282aa703501b9af5fd9b</u><br><u>ad2885b785a04f7e4ae1b8</u><br><u>675a602180b13c1d061b</u> | + 0.00334125 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2018-04-13<br>09:12:58 | <u>1f9d33eeebbd833c7b1ef0</u><br><u>60bfdbf5d60cfe4ca9b8d8</u><br><u>62030feeca93d018c73f</u> | + 0.00735773 BTC | ✓ |
| 329 | 2018-04-06<br>13:05:04 | <u>ac40ae519dabf324e90396</u><br><u>fcaaf1c6696777c9017eea</u><br><u>203388dad42612801457</u> | + 0.00244239 BTC | ✓ |
| 330 | 2018-04-04<br>10:16:11 | <u>e73295426a431a11d78daa</u><br><u>903c99a29f0b5b8b79588c</u><br><u>e3e571d09bc9b1087f89</u> | + 0.00629697 BTC | ✓ |
| 331 | 2018-03-30<br>09:59:30 | <u>fe77a4d29b4fc7d2ebe888</u><br><u>539a31cf39d7b36a4c735a</u><br><u>e25f335b59a79f67af61</u> | + 0.00830142 BTC | ✓ |
| 332 | 2018-03-30<br>00:05:17 | <u>6fea011c7b928bf4c81d35</u><br><u>40369cc6d834c29bf63ec9</u><br><u>ca11719e683376c8bc7c</u> | - 0.00409410 BTC | ✓ |
| 333 | 2018-03-23<br>12:43:18 | <u>1e50b6f7f296c42f48b1ca</u><br><u>3925407f5e2f9021b9e84e</u><br><u>c16b98d372d75f7752b4</u> | + 0.00871409 BTC | ✓ |
| 334 | 2018-03-22<br>08:16:26 | <u>919fa825dd462ceda12ea1</u><br><u>d56c677543609e1025e614</u><br><u>bb12db29332c35e0a4d7</u> | - 0.01064215 BTC | ✓ |
| 335 | 2018-03-21<br>21:25:52 | <u>74f4de35c446ea6583b857</u><br><u>518b5dbc4c33266ccd7f03</u><br><u>a3b505cad33d9011da67</u> | - 0.01064558 BTC | ✓ |
| 336 | 2018-03-21<br>09:25:56 | <u>9907cf4f3e5fe9d9031e6a</u><br><u>fc605aefb516d0d7a8a51f</u><br><u>67b8a6ce41faf7d15b8a</u> | - 0.01100031 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2018-03-21<br>01:10:55 | <u>2168d17feae874557b9400</u><br><u>6769eece818c7bfc913b78</u><br><u>b79a1dab0dba5eb688cf</u> | - 0.01134675 BTC | ✓ |
| 338 | 2018-03-16<br>10:09:01 | <u>3234f7df6d6f97e25cedeb</u><br><u>493b0139973f0208270f8a</u><br><u>dba1e82e0ea8bd4cf5d4</u> | + 0.00674669 BTC | ✓ |
| 339 | 2018-03-09<br>10:58:32 | <u>0ac16fc779101b699c7326</u><br><u>b429a09a3360f9f7d1847a</u><br><u>f60ef3da343822dbd7ec</u> | + 0.01134675 BTC | ✓ |
| 340 | 2018-03-02<br>10:04:13 | <u>c25343217d8c6bd6ddb6a</u><br><u>f100e9c1fb1aad2d9c4f7f</u><br><u>b7a6b60f3a3831a21981</u>  | + 0.00409410 BTC | ✓ |
| 341 | 2018-02-28<br>10:15:32 | <u>f01685498a029644af3df2</u><br><u>3b10646a772efcaf58f2da</u><br><u>639a9dc42ca38366e211</u> | + 0.01064215 BTC | ✓ |
| 342 | 2018-02-22<br>11:37:29 | <u>f4aed597833e86e7000e0f</u><br><u>f09a3785c08abae5890699</u><br><u>8b81dc84cfc1a61bfb61</u> | + 0.01064558 BTC | ✓ |
| 343 | 2018-02-15<br>10:20:05 | <u>c0390ee9ea5dc8f53e10f8</u><br><u>f741eba00fe6ff563280c1</u><br><u>b1d3fecf637628948c72</u> | + 0.01100031 BTC | ✓ |
| 344 | 2018-02-15<br>05:44:49 | <u>94f8a0e5faa45d75c8e3c1</u><br><u>f926fc67f2cd19775c0fea</u><br><u>0a1ca27444d1e1b2b847</u> | - 0.01811920 BTC | ✓ |
| 345 | 2018-02-14<br>23:37:27 | <u>72ebbe2504f45d836ed849</u><br><u>a50ab577517b644d908181</u><br><u>ca7161c63b43bbe3754f</u> | - 0.01509006 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2018-02-09<br>20:09:33 | <u>891d3c2517fc00318d2e7309a594c6e2ad9f758d734c485e8088538f83e4c9a1</u> | + 0.00540405 BTC | ✓ |
| 347 | 2018-02-06<br>21:43:57 | <u>60a37dd4037647edb7bdf0c54368dd8018e71f9b6e9e3432dd3f47b0b00dd952</u> | + 0.01811920 BTC | ✓ |
| 348 | 2018-01-29<br>05:45:00 | <u>ad6224bc04c527dd754fce53a338a3eb0aa194c13954cbaf289903a04aee7581</u> | - 0.01447385 BTC | ✓ |
| 349 | 2018-01-28<br>10:03:40 | <u>d70b6fa808f24d28831a14f51ae066e382782329cb88e19c87de9daa3ea98510</u> | + 0.01447385 BTC | ✓ |
| 350 | 2018-01-21<br>12:03:30 | <u>a320c58b8da29fe45efc8b0159568a9cf3a65baf9df275e34058e680a0902c01</u> | + 0.01509006 BTC | ✓ |
| 351 | 2018-01-18<br>06:57:49 | <u>428622a2ae763fae97c8152182971bf224974f3baa0e4f9c2d0da7515539642a</u> | - 0.01164312 BTC | ✓ |
| 352 | 2018-01-14<br>13:22:40 | <u>1f39395290fca19055f4551dd35397c5d007ffc56f7e6bc5b82830898dfa34bc</u> | + 0.01164312 BTC | ✓ |
| 353 | 2018-01-11<br>20:42:13 | <u>9c0dfb3881c883baf3e6014b78699d852eb6caafb37ecf95857b78a956ec6153</u> | - 0.01327099 BTC | ✓ |
| 354 | 2018-01-09<br>11:11:10 | <u>732a184290301db25f7b6674c9afbc73e4553bbe4fb50fd22ca55512db675336</u> | + 0.01327099 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2018-01-03<br>04:03:30 | <u>95b9c32edf8ee5d9ba7222741d709def66224e0d37a3dfeefc8baa80e3dfbc7c</u> | - 0.01858781 BTC | ✓ |
| 356 | 2018-01-02<br>14:05:46 | <u>a37edfc0f0bb66c4b65d0753c8818ad8104c87e0fbb3095d732b2664da9602d9</u> | + 0.01858781 BTC | ✓ |
| 357 | 2017-12-03<br>03:47:12 | <u>112645b571f0e72172ff3908ed5629daf478c6a09567a5c4c5feb143802b1e09</u> | - 0.01189545 BTC | ✓ |
| 358 | 2017-12-01<br>12:57:52 | <u>3db03e7e74d09fbefb9d30150817e21ae09e3679159777fc814b6a895e21eaa6</u> | + 0.01189545 BTC | ✓ |
| 359 | 2017-11-27<br>08:01:34 | <u>f0c78405d34faaa4e2f7bf0120b6dae792397ad4f2d09fb2a62b2bef3c3ca8f4</u> | - 0.00966041 BTC | ✓ |
| 360 | 2017-11-24<br>10:52:19 | <u>8ea5a0448e0e2a22022f8b01eb9ed7b61553b2396bb3a8182406da5a60f130cc</u> | + 0.00966041 BTC | ✓ |
| 361 | 2017-11-23<br>00:31:40 | <u>50d05d94ae4ee0818e19255ee62ffa499faa145fa8afce931b507372268d4eef</u> | - 0.01502381 BTC | ✓ |
| 362 | 2017-11-22<br>22:48:19 | <u>549bc534385ec78ad6e45464a6a2833e328a127ab9e94f362193e6624ff881c6</u> | + 0.01502381 BTC | ✓ |
| 363 | 2017-11-20<br>08:48:36 | <u>9f8afa8520d149bc04fc413795ecb163ce5c9f0907f0f357c61022295ca33057</u> | - 0.01001911 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2017-11-17<br>11:00:44 | <u>9a2ba74dbefe8200786384</u><br><u>d23057406c4e10c00b5d5c</u><br><u>6c87b95c04d646eaf8cd</u> | + 0.01001911 BTC | ✓ |
| 365 | 2017-11-15<br>03:30:50 | <u>5259e51ca640a21585a8a0</u><br><u>5e9dc29a0663c53e253582</u><br><u>a61b4f64369562aa714c</u> | - 0.29814525 BTC | ✓ |
| 366 | 2017-11-06<br>07:25:34 | <u>0ef3bc43124032330c2c4f</u><br><u>7533f0efa504ccd4d1f2b7</u><br><u>37e5f862dc8b95838dc3</u> | + 0.29814525 BTC | ✓ |
| 367 | 2017-10-29<br>03:10:54 | <u>32962dce0abdedc30bbdf5</u><br><u>f384017de8d0a13727e5d9</u><br><u>f52cc42f52a2547dd19a</u> | - 0.01609337 BTC | ✓ |
| 368 | 2017-10-28<br>14:17:56 | <u>5d19b80e52d79ff4f8674a</u><br><u>560ec1a92d57bd6710e9e4</u><br><u>0ab718e701b3fe0bcf2a</u> | + 0.01609337 BTC | ✓ |

\* USD values displayed at the time of transaction

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