

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-21 10:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1HmtCvHb1RpTyJERGeKyEek5sGgossHUmk</u> |
| TOTAL RECEIVED | 0.84727267 BTC                            |
|                | 53,425.43 USD                             |
| TOTAL SEND     | 0.84236691 BTC                            |
|                | 53,116.09 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00490576 BTC |
|         | 309.33 USD     |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-12-08<br>05:18:28 | <u>44c553787d2c8b22764894</u><br><u>a0e751843742109a04e6f9</u><br><u>a686021a806c12eea99e</u> | - 0.00020162 BTC |  |
|   |                        |   | 3.69 USD         |  |
| 2 | 2020-12-07<br>13:56:48 | <u>b7eb261e6191628991c1aa</u><br><u>9045c123969b6d0c6c20e0</u><br><u>32eca21caad66b76df6e</u> | + 0.00020162 BTC |  |
|   |                        |   | 3.69 USD         |  |
| 3 | 2020-11-12<br>04:38:09 | <u>609da73464e2f3680d72d3</u><br><u>8560720d412edf2f27f70a</u><br><u>31195493cac441d0ff63</u> | - 0.00033645 BTC |  |
|   |                        |   | 5.48 USD         |  |

| #  | Date & time            | Transaction Id   | Amount                        |   |   |
|----|------------------------|--|-------------------------------|---|---|
| 4  | 2020-11-12<br>04:38:09 | <u>609da73464e2f3680d72d38560720d412edf2f27f70a31195493cac441d0ff63</u>  | - 0.00037151 BTC<br>6.05 USD  |    | ✓ |
| 5  | 2020-11-11<br>23:29:39 | <u>6801408a6ccc962396c1b0de3342e93af440388400e4c34a883df98644bafc5a</u>  | - 0.00158800 BTC<br>25.87 USD |    | ✓ |
| 6  | 2020-11-08<br>11:36:28 | <u>1212d6b073eb3903c73ecd ee85088c776f9e1fbadbb823facfc8fb1c53600b08</u> | - 0.00234900 BTC<br>36.35 USD |    | ✓ |
| 7  | 2020-11-08<br>11:36:28 | <u>c6284daef590e79cdc1ac83914a4e190024d36ef401a07cc230e32fd5fc93a48</u>  | - 0.00054242 BTC<br>8.39 USD  |    | ✓ |
| 8  | 2020-11-08<br>11:24:18 | <u>4a8e82bdd7ab7ed9c2191b88cda98d2beb87e99e1262db3cc192989f00e306f3</u>  | - 0.00009753 BTC<br>1.50 USD  |  | ✓ |
| 9  | 2020-11-01<br>15:09:47 | <u>a95e71d5adde3847499dd59de35a6aee309bd76e50d9a809b07f96ae4c85a826</u>  | + 0.00158800 BTC<br>21.51 USD |  | ✓ |
| 10 | 2020-11-01<br>09:22:47 | <u>79f557407e709b0ba070d0ffe17e65b4ee6a032e3e80b0b83712c38ebf73b317</u>  | + 0.00037151 BTC<br>5.11 USD  |  | ✓ |
| 11 | 2020-10-30<br>02:02:56 | <u>ef202e6462d7756bd3b3f40616e0eef03e19a96227bdcef9f6b789ca60f1e093</u>  | - 0.00215900 BTC<br>29.27 USD |  | ✓ |
| 12 | 2020-10-28<br>10:33:47 | <u>dee9b735ef4b461ec057847115fec32cae62df56ea8b48d6c97bbfdb57365d5f</u>  | + 0.00215900 BTC<br>28.64 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2020-10-28<br>09:43:50 | <u>ccf05b957a066ac4509e8a</u><br><u>cb8af120b8f2dee37690b6</u><br><u>a545f08f12572a612879</u> | + 0.00033645<br>4.46 USD  | BTC    | ✓ |
| 14 | 2020-10-25<br>18:01:18 | <u>f305a1f7773ba524dcfe46</u><br><u>dde0a178ab2f4af3c637bc</u><br><u>5b708f5639d373dae371</u> | + 0.00234900<br>30.65 USD | BTC    | ✓ |
| 15 | 2020-10-24<br>11:07:47 | <u>5966a83d4bc1164f5f8bc3</u><br><u>03fd4fdf29f6c500f77fb8</u><br><u>193000c770dfa4340bd7</u> | + 0.00009753<br>1.27 USD  | BTC    | ✓ |
| 16 | 2020-10-22<br>02:15:31 | <u>a29d4a2a2b0256d59d295a</u><br><u>5276c0713d657b6c943d61</u><br><u>20b86468aede42d22c6a</u> | + 0.00054242<br>7.03 USD  | BTC    | ✓ |
| 17 | 2020-10-20<br>07:20:41 | <u>46ded37af4db8a003fe80a</u><br><u>2ea45dd16fc111f18331e1</u><br><u>5df3e0d3c9a21675c141</u> | - 0.00270000<br>32.15 USD | BTC  | ✓ |
| 18 | 2020-10-20<br>06:47:55 | <u>b0383527ab9e96df5c7513</u><br><u>3cf262ce60adee453612d6</u><br><u>17994a9f1e051d6f69ff</u> | + 0.00270000<br>32.15 USD | BTC  | ✓ |
| 19 | 2020-10-17<br>19:54:01 | <u>e95ec213a185d30c15c293</u><br><u>9e32611ee5c63e68249ab2</u><br><u>cee58d1b5a3f568f47b2</u> | - 0.00241200<br>27.74 USD | BTC  | ✓ |
| 20 | 2020-10-17<br>14:25:37 | <u>70150067621b64a9361808</u><br><u>942a0e9aca1d88358ba52b</u><br><u>bb0e8a9ebf5fad2062bb</u> | + 0.00241200<br>27.74 USD | BTC  | ✓ |
| 21 | 2020-10-17<br>03:19:31 | <u>cf3ca5aa2bd04991855c9c</u><br><u>1c7cf29ae5c8dfb816acbd</u><br><u>b54c2c7ccfbd82d23d3f</u> | - 0.00052592<br>5.97 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2020-10-11<br>17:17:55 | <u>e00d511a5b1312219744d4</u><br><u>7f4269ade65e71b54aa99e</u><br><u>fb7993b56346568a9675</u> | - 0.00240200<br>27.69 USD | BTC | ✓ |
| 23 | 2020-10-11<br>15:35:53 | <u>be7981570e9a8242029b03</u><br><u>8eb995663053dab1144e8a</u><br><u>e14cbccd1ebbaebada30</u> | + 0.00240200<br>27.69 USD | BTC | ✓ |
| 24 | 2020-10-06<br>13:04:13 | <u>35dddf35ce5cab9adbe935</u><br><u>e5eb545766a7ffa71438f1</u><br><u>3fddced1288409072ec0</u> | - 0.00270000<br>28.79 USD | BTC | ✓ |
| 25 | 2020-10-06<br>11:46:37 | <u>c4388f1fba0259f575e786</u><br><u>bb9291a8a35135a2d0fe49</u><br><u>97b1393745f215ef2193</u> | + 0.00270000<br>28.61 USD | BTC | ✓ |
| 26 | 2020-10-05<br>21:37:42 | <u>2f7dd3d78207d6439800df</u><br><u>9d397da82e112eb8016cbd</u><br><u>0fd11899cd8b69bad072</u> | - 0.00270000<br>28.61 USD | BTC | ✓ |
| 27 | 2020-10-05<br>20:25:21 | <u>bafad802cd0e68765fb9d6</u><br><u>b28c287a4b57062d03e4ca</u><br><u>4f691c15bfea79ab8cc9</u> | + 0.00270000<br>28.61 USD | BTC | ✓ |
| 28 | 2020-10-05<br>14:49:07 | <u>f6478a0f4f9f1dca9bc0c1</u><br><u>9c4dbbc2e932675872c5ba</u><br><u>3b167a91db328fcf95a5</u> | + 0.00052592<br>5.57 USD  | BTC | ✓ |
| 29 | 2020-10-04<br>13:16:50 | <u>709f71999ef6ed0c00727a</u><br><u>17fd799d3941067954656a</u><br><u>bf62fc78ea7a574955b0</u> | - 0.00270000<br>29.13 USD | BTC | ✓ |
| 30 | 2020-10-04<br>12:26:28 | <u>9eeef285207404d4fafde2</u><br><u>b3646624564eb7beb7affb</u><br><u>dc973b3a2e4f7916fd6f</u> | + 0.00270000<br>29.13 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 31 | 2020-10-03<br>12:36:38 | <u>9442a763d9fefc072416b7d89daf3c73b0bfe65710ff3730134fc8cf08d70ceb</u> | - 0.00270000<br>28.79 USD | BTC | ✓ |
| 32 | 2020-10-03<br>09:49:01 | <u>cb197040c6be602300a48eda65a8cf4a6bab2a91558202c38e07516562b60584</u> | + 0.00270000<br>28.46 USD | BTC | ✓ |
| 33 | 2020-09-19<br>06:16:17 | <u>f3f67f462951b744a3af123cefb386fcde819f486553b32fc63904c610d65df3</u> | - 0.00030240<br>3.35 USD  | BTC | ✓ |
| 34 | 2020-09-19<br>06:16:17 | <u>f3f67f462951b744a3af123cefb386fcde819f486553b32fc63904c610d65df3</u> | - 0.00030266<br>3.35 USD  | BTC | ✓ |
| 35 | 2020-09-19<br>06:16:17 | <u>f3f67f462951b744a3af123cefb386fcde819f486553b32fc63904c610d65df3</u> | - 0.00030592<br>3.38 USD  | BTC | ✓ |
| 36 | 2020-09-19<br>05:23:13 | <u>370db7267e31250e92d7bf5f1345a52710e67f7c1ca56a070da42312c945d7da</u> | - 0.00040409<br>4.47 USD  | BTC | ✓ |
| 37 | 2020-09-19<br>03:27:44 | <u>ae78ecb778958bb5623744307e01b44133c3ad96ab17f8e75f64f032416defda</u> | - 0.00052700<br>5.83 USD  | BTC | ✓ |
| 38 | 2020-09-19<br>03:27:44 | <u>ae78ecb778958bb5623744307e01b44133c3ad96ab17f8e75f64f032416defda</u> | - 0.00054846<br>6.07 USD  | BTC | ✓ |
| 39 | 2020-09-19<br>03:27:44 | <u>ae78ecb778958bb5623744307e01b44133c3ad96ab17f8e75f64f032416defda</u> | - 0.00055555<br>6.15 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-09-18<br>02:17:52 | <u>fd2deb0e5bbb1db28d39f6</u><br><u>6520d6e79e2d6236a7a21e</u><br><u>275a9e03e69d10be3bd1</u> | - 0.00109812 BTC<br>12.00 USD |    | ✓ |
| 41 | 2020-09-18<br>00:18:39 | <u>7c17ab431b0aa030e4ed63</u><br><u>e4cb1b16d0db3a587f806c</u><br><u>9adee2b4e1b2faf1da86</u> | - 0.00151300 BTC<br>16.54 USD |    | ✓ |
| 42 | 2020-09-17<br>23:30:33 | <u>3f4bac7078d32446863e46</u><br><u>c6c97992b3c83b6fb7dfcb</u><br><u>4cb43cd607d313bbd9e1</u> | - 0.00198500 BTC<br>21.70 USD |    | ✓ |
| 43 | 2020-09-16<br>10:25:56 | <u>d1e10b5ae74e58ad261b51</u><br><u>ac558d3c2f07e97c7f1550</u><br><u>84deaa161c96f4d27c91</u> | + 0.00151300 BTC<br>16.57 USD |    | ✓ |
| 44 | 2020-09-16<br>09:37:51 | <u>758cabd1bd09f32914cb18</u><br><u>a18c794c54a0724fe2f771</u><br><u>6e294197efe8126e5eb2</u> | + 0.00040409 BTC<br>4.42 USD  |  | ✓ |
| 45 | 2020-09-13<br>10:30:32 | <u>78da0c10407c9d7550477b</u><br><u>486ec7a740d2b902cf963d</u><br><u>08dd4bf66a5681cc64c3</u> | - 0.00243075 BTC<br>25.11 USD |  | ✓ |
| 46 | 2020-09-13<br>10:30:32 | <u>78da0c10407c9d7550477b</u><br><u>486ec7a740d2b902cf963d</u><br><u>08dd4bf66a5681cc64c3</u> | - 0.00270000 BTC<br>27.89 USD |  | ✓ |
| 47 | 2020-09-13<br>10:30:32 | <u>78da0c10407c9d7550477b</u><br><u>486ec7a740d2b902cf963d</u><br><u>08dd4bf66a5681cc64c3</u> | - 0.00270000 BTC<br>27.89 USD |  | ✓ |
| 48 | 2020-09-13<br>10:30:32 | <u>78da0c10407c9d7550477b</u><br><u>486ec7a740d2b902cf963d</u><br><u>08dd4bf66a5681cc64c3</u> | - 0.00270000 BTC<br>27.89 USD |  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |           |   |
|----|------------------------|--|--|-----------|---|
| 49 | 2020-09-13<br>02:19:26 | <u>4f5dedcab9b70feb0a8aa7</u><br><u>e15007c4c679d4f9ba4651</u><br><u>177a8aac51b6570dd824</u>  | + 0.00030592 BTC    | 3.16 USD  | ✓ |
| 50 | 2020-09-12<br>10:42:42 | <u>6cfbaa9aabf08553a27f8c</u><br><u>5c8d36a7ba12bcc635f7e4</u><br><u>fe1dc6c742d50dea7492</u>  | + 0.00270000 BTC    | 28.19 USD | ✓ |
| 51 | 2020-09-11<br>14:42:42 | <u>083b938c4da365d84bd9bc</u><br><u>628c0612933df9a4c9af71</u><br><u>1c50384bc256b9b98d00</u>  | + 0.00243075 BTC    | 25.37 USD | ✓ |
| 52 | 2020-09-11<br>13:15:34 | <u>106f936075696d3f9b5819</u><br><u>c60c34ba229acb8cbadbbb</u><br><u>52c703618eacb4cdc927</u>  | + 0.00030266 BTC    | 3.16 USD  | ✓ |
| 53 | 2020-09-08<br>12:10:43 | <u>19189f5ef86173239d56b2</u><br><u>a93fb9e1d13c981c9b6071</u><br><u>ee71382e55a392038f3b</u>  | + 0.00054846 BTC  | 5.60 USD  | ✓ |
| 54 | 2020-09-08<br>05:08:30 | <u>00bcdbc6976522d7216265a</u><br><u>b5f184948b85d8e7226a47</u><br><u>f2385ef67706eb4cc84c</u> | + 0.00270000 BTC  | 27.34 USD | ✓ |
| 55 | 2020-09-08<br>05:01:55 | <u>3e89d48701dd5e9481339b</u><br><u>72aa126ff88748128cda19</u><br><u>ff34e7fcc17581b26438</u>  | + 0.00270000 BTC  | 27.34 USD | ✓ |
| 56 | 2020-09-07<br>07:50:18 | <u>1366fa7b1dc9e4c4d84f4e</u><br><u>2df3465d723901a6261513</u><br><u>afb6b749d7ac73d36a8c</u>  | + 0.00109812 BTC  | 11.39 USD | ✓ |
| 57 | 2020-09-04<br>07:25:51 | <u>751bbe0e28282bec1d379e</u><br><u>0b21e0e01c34b83f892791</u><br><u>84db3f0aded6b431d3d9</u>  | + 0.00198500 BTC  | 20.73 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 58 | 2020-09-04<br>07:25:51 | <u>6a7c146addc28c88f246d8</u><br><u>b07aa7cf6b91dda9629813</u><br><u>4e325a90727257097f0b</u> | + 0.00055555 BTC<br>5.80 USD   |    | ✓ |
| 59 | 2020-08-30<br>23:28:35 | <u>25b8a12e4ce41902f9a709</u><br><u>0209a8083d2ae918a6bc8d</u><br><u>8c29d1e4da6691d804ba</u> | + 0.00052700 BTC<br>6.13 USD   |    | ✓ |
| 60 | 2020-08-30<br>17:02:34 | <u>720ba370955e69461c15ca</u><br><u>195199dda06a435612f2db</u><br><u>b8db7a875ff6a3a7d417</u> | - 0.00210900 BTC<br>24.56 USD  |    | ✓ |
| 61 | 2020-08-30<br>15:27:13 | <u>4819ee611e040640b754b8</u><br><u>edd7f432df60695c025ad7</u><br><u>154f6e4db70daa25d6dd</u> | + 0.00210900 BTC<br>24.56 USD  |    | ✓ |
| 62 | 2020-08-29<br>03:17:11 | <u>3e6baf9945cccc06e433c5</u><br><u>77a55f7736445cba8022db</u><br><u>5b8f8bde77e8fa1a212b</u> | + 0.00030240 BTC<br>3.46 USD   |  | ✓ |
| 63 | 2020-08-28<br>19:23:54 | <u>1031e2885f10e5fb5b6f24</u><br><u>2c553997caeceddcf366f8</u><br><u>6649cdf305539faf62f5</u> | - 0.01740179 BTC<br>199.52 USD |  | ✓ |
| 64 | 2020-08-28<br>18:27:03 | <u>7eb880322d28fee9192925</u><br><u>aa9f917ceb8b6309b7cb58</u><br><u>dfbf2f0a4d3eb71ad389</u> | + 0.01740179 BTC<br>199.52 USD |  | ✓ |
| 65 | 2020-08-26<br>04:26:48 | <u>43b622b7d4eb1655a01d5c</u><br><u>4cbe5ece49577cb44f648c</u><br><u>b15a698e72b3ea633110</u> | - 0.00236710 BTC<br>27.13 USD  |  | ✓ |
| 66 | 2020-08-26<br>03:55:41 | <u>26cba5e761554f1454b6db</u><br><u>de14941154d1cc4867b29d</u><br><u>2fc8944766d10faa65b7</u> | + 0.00236710 BTC<br>27.13 USD  |  | ✓ |



| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 67 | 2020-08-24<br>12:20:45 | <u>25d421c6163244df0000e1</u><br><u>4265a905145768fad3af43</u><br><u>ace57b085eea09b5695d</u>  | - 0.02119820<br>239.93 USD | BTC    | ✓ |
| 68 | 2020-08-24<br>12:06:54 | <u>af9416112058ddc743ead5</u><br><u>92eb042cbbbedea16866e23</u><br><u>eecca2c2061ca8100649</u> | + 0.02119820<br>239.93 USD | BTC    | ✓ |
| 69 | 2020-08-24<br>06:56:35 | <u>42e80d32cafa6f7121a8c4</u><br><u>326088ffdf5c941ee9fefe</u><br><u>dc4cb8609bb53d4e966c</u>  | - 0.00160100<br>18.80 USD  | BTC    | ✓ |
| 70 | 2020-08-24<br>05:48:09 | <u>5182f47533197f1a575c14</u><br><u>cdccacc9f98624b5f45e27</u><br><u>c09915ed7d22c50bbf9b</u>  | + 0.00160100<br>18.80 USD  | BTC    | ✓ |
| 71 | 2020-08-24<br>00:26:08 | <u>8ddd7b83b5c5bdce2af715</u><br><u>fe15e2360dfca22c35acc8</u><br><u>54d7645a2f2fee51b9a2</u>  | - 0.00046759<br>5.49 USD   | BTC  | ✓ |
| 72 | 2020-08-23<br>22:55:29 | <u>f7a06e4471d52e5f047d43</u><br><u>3a59956beaea2eacf13c5f</u><br><u>1e3b915dad721b32c3c2</u>  | + 0.00046759<br>5.49 USD   | BTC  | ✓ |
| 73 | 2020-08-21<br>02:22:43 | <u>556c7dad11b83496fa73c6</u><br><u>c8bad10f082e2b4a351510</u><br><u>09d87a620ea3e132342c</u>  | - 0.00063214<br>7.28 USD   | BTC  | ✓ |
| 74 | 2020-08-20<br>05:26:09 | <u>22bea92e1dba3ac770dcf8</u><br><u>f4145932c10b19ae78d256</u><br><u>82f9a4e842334a5afe73</u>  | - 0.00160300<br>19.00 USD  | BTC  | ✓ |
| 75 | 2020-08-19<br>07:19:11 | <u>4c4d3a6dc298bcd21a6e35</u><br><u>a3708bfdf14e68d4023335</u><br><u>31183637afcc034848f4</u>  | + 0.00160300<br>18.84 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 76 | 2020-08-19<br>07:19:11 | <u>a4bac02c42dd2aa453ced4</u><br><u>acb09523aef644314436d1</u><br><u>bd1bbe7452e3d9604b89</u> | + 0.00063214 BTC    | 7.43 USD  | ✓ |
| 77 | 2020-08-15<br>11:19:37 | <u>3dc4e6840dac7f46a2e8d1</u><br><u>f13ee310e334191b05648d</u><br><u>42fb1cc7c9592c4863c3</u> | - 0.00194100 BTC    | 23.00 USD | ✓ |
| 78 | 2020-08-15<br>11:06:24 | <u>e9fc3acbea1f6f0d5d8b46</u><br><u>815b5cf876158fefdb51ca</u><br><u>bbbf21bbed48edd937ec</u> | + 0.00194100 BTC    | 23.00 USD | ✓ |
| 79 | 2020-08-15<br>01:16:13 | <u>7791b40179cc7386833ff0</u><br><u>301c08f3d320a5dc5bd343</u><br><u>22962bcb32fdfdcc04d7</u> | - 0.00034205 BTC    | 4.05 USD  | ✓ |
| 80 | 2020-08-13<br>07:58:02 | <u>0c9b2e808e8397acfab98f</u><br><u>b0a2d3c2c9bbd74ab3de8f</u><br><u>256e4a5db58a20bfb111</u> | + 0.00034205 BTC  | 4.02 USD  | ✓ |
| 81 | 2020-08-13<br>05:17:58 | <u>a02ff388d08c75f835e119</u><br><u>044929fef50eff90f90bf5</u><br><u>14b0507ee6711664243c</u> | - 0.00037853 BTC  | 4.45 USD  | ✓ |
| 82 | 2020-08-11<br>06:51:49 | <u>5b7e3ba3249b48c2caa1ed</u><br><u>73b2a07c7e9f891477b4f3</u><br><u>74d11b3017a2fefcf69b</u> | + 0.00037853 BTC  | 4.31 USD  | ✓ |
| 83 | 2020-07-18<br>01:26:58 | <u>ac129db5170f7fc25bff02</u><br><u>78fed6837c75fbfb85acc3</u><br><u>9b58bdace74adc46bb74</u> | - 0.00360000 BTC  | 33.01 USD | ✓ |
| 84 | 2020-07-18<br>00:41:52 | <u>33ebfca306e16e93b987a6</u><br><u>231b6eb7f86cdc077f9048</u><br><u>86955d0d7182a2e1eb63</u> | + 0.00360000 BTC  | 33.01 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 85 | 2020-07-11<br>08:24:00 | <u>9a92488994fc153d745415</u><br><u>d30ccbe8dd23ee03ea9c52</u><br><u>6d37838decf0b4b62c43</u>  | - 0.00550876<br>50.86 USD  | BTC    |    |
| 86 | 2020-07-11<br>07:36:13 | <u>fb6b175cefa21f90bc9cb</u><br><u>a1549886b864e1af2f23c6</u><br><u>29ac18b1755626a0d445</u>   | + 0.00550876<br>50.86 USD  | BTC    |    |
| 87 | 2020-07-09<br>15:34:08 | <u>224fc72ef7e09deb78fa47</u><br><u>6c87f7453c7cd9c08fbd23</u><br><u>87aaced9cc7c8e45de99</u>  | - 0.00101147<br>9.39 USD   | BTC    |    |
| 88 | 2020-07-09<br>12:13:41 | <u>759191690893b8de7469a7</u><br><u>d077bc67724a3bcf39ee11</u><br><u>187c59bdc938fa075f3f</u>  | + 0.00101147<br>9.39 USD   | BTC    |    |
| 89 | 2020-07-08<br>09:21:03 | <u>f179a4423aa40a66935c5e</u><br><u>b4066cddd76891c81b93d6</u><br><u>d3dfffb33c06c4cd8dc90</u> | - 0.06000000<br>566.16 USD | BTC  |  |
| 90 | 2020-07-08<br>08:51:13 | <u>8da38b6c17b596a7557a3e</u><br><u>b979db4c91c491414a5730</u><br><u>787ba114bdd926843cbe</u>  | + 0.06000000<br>566.16 USD | BTC  |  |
| 91 | 2020-07-04<br>15:38:44 | <u>e354c19311b116107b1c82</u><br><u>5212ff55a13dd77468495e</u><br><u>9c0e1ffeb610b3f12437</u>  | - 0.00048763<br>4.42 USD   | BTC  |  |
| 92 | 2020-07-04<br>14:44:45 | <u>1cc23b4a029b1f870c8751</u><br><u>c8368b872f3fe835290c9e</u><br><u>04bd7af5e2e1428135c1</u>  | + 0.00048763<br>4.42 USD   | BTC  |  |
| 93 | 2020-06-29<br>08:17:29 | <u>55eb5621eb22af6279ee42</u><br><u>c4432158bcf5083ef7a22c</u><br><u>d2a035b1eb1186fd1f4e</u>  | - 0.00104158<br>9.57 USD   | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 94  | 2020-06-29<br>07:22:48 | <u>6ba353c79a9824a51f49d3a83ac38516e93cad11b46621349e3762df0cec6fd7</u> | + 0.00104158 BTC<br>9.57 USD  |    | ✓ |
| 95  | 2020-06-28<br>14:33:05 | <u>d06da1c69987b5d460e9fdfb903572c6e614276fdff59f078de67a9da471d159</u> | - 0.00334848 BTC<br>30.78 USD |    | ✓ |
| 96  | 2020-06-28<br>13:24:45 | <u>46ec0fdc1e094f33554d13cf5d3a66c8ed50ae564655c71fa2bdffee0d2c89ff</u> | + 0.00334848 BTC<br>30.78 USD |    | ✓ |
| 97  | 2020-06-26<br>11:17:59 | <u>acbe6d3f570a7d52e6fae31165fa33ec5138a71b9b1891bb3a465554f4f9b0e6</u> | - 0.00200946 BTC<br>18.41 USD |    | ✓ |
| 98  | 2020-06-26<br>10:47:04 | <u>0841e1d26aa25e89fdd372e7d52f84b70fcc0590755aaa71f2011577871c4c0c</u> | + 0.00200946 BTC<br>18.41 USD |  | ✓ |
| 99  | 2020-06-25<br>00:20:28 | <u>5fe26d1ef2c0ed3b1014e62856bc7585834e52ae7b0f0b6b3d0afb90cd6ddb53</u> | - 0.00037499 BTC<br>3.46 USD  |  | ✓ |
| 100 | 2020-06-24<br>23:09:43 | <u>73fd4dc214d22fe87d5f4e223f05481df4c373eb8577c2b33e522c0825a6a699</u> | + 0.00037499 BTC<br>3.46 USD  |  | ✓ |
| 101 | 2020-06-21<br>05:23:11 | <u>bbb322efbc59b891348610b422a5223124a355d29a785012064fde9365ca8559</u> | - 0.00027390 BTC<br>2.54 USD  |  | ✓ |
| 102 | 2020-06-21<br>05:07:28 | <u>dc8d7b1c0a8b8915cbe25762c6725fadfe53866b8f5faf78d4390075baeb60cb</u> | + 0.00027390 BTC<br>2.54 USD  |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |  |   |
|-----|------------------------|---|-------------------------------|--|---|
| 103 | 2020-06-12<br>17:16:16 | <u>1d0c728cbaf96c1d20a54f3be3d4fb9b294f39d7de40b2904d0cac70dc4bbce1</u> | - 0.00751584 BTC<br>71.20 USD |  | ✓ |
| 104 | 2020-06-12<br>16:51:08 | <u>1974434f2c14fdf43cf4716408f9108ef4eb698e4dfe62a99290bc4706e4c74b</u> | + 0.00751584 BTC<br>71.20 USD |  | ✓ |
| 105 | 2020-06-05<br>00:23:22 | <u>3fd3a546230f0f5c324d0afea1b00d9a96ffe1727a57ce0073fa3efd90c8d8bd</u> | - 0.00020259 BTC<br>1.94 USD  |  | ✓ |
| 106 | 2020-06-04<br>18:40:34 | <u>96b654be47a7bdfd882dbf904212790f53fffa93d95e6eba51cb4ee3177e7742</u> | - 0.00021556 BTC<br>2.07 USD  |  | ✓ |
| 107 | 2020-06-04<br>08:20:39 | <u>eb4003bd3115fbc969244dbd359bad6641e9af099257b4a4eab6f75aaff81292</u> | - 0.00031944 BTC<br>3.12 USD  |  | ✓ |
| 108 | 2020-06-04<br>08:20:16 | <u>6454a8dade510dfcc83bbe9db8fe601f7cb7bb7008d6c46258f4e6ab23bab519</u> | - 0.00025671 BTC<br>2.51 USD  |  | ✓ |
| 109 | 2020-06-04<br>08:20:16 | <u>6454a8dade510dfcc83bbe9db8fe601f7cb7bb7008d6c46258f4e6ab23bab519</u> | - 0.00030198 BTC<br>2.95 USD  |  | ✓ |
| 110 | 2020-06-04<br>05:16:10 | <u>eed099edfb7c3c5ca965bd6cd838c0fbb05be109dcf7415e460dc780b395049c</u> | - 0.00043900 BTC<br>4.29 USD  |  | ✓ |
| 111 | 2020-06-04<br>05:16:10 | <u>eed099edfb7c3c5ca965bd6cd838c0fbb05be109dcf7415e460dc780b395049c</u> | - 0.00045000 BTC<br>4.40 USD  |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 112 | 2020-06-04<br>03:24:09 | <u>07cd5216a7b9121c4db024</u><br><u>1ab71d95fc7a91b291393e</u><br><u>8cb80913fa1fa75d3934</u> | - 0.00056784 BTC<br>5.55 USD |    | ✓ |
| 113 | 2020-06-03<br>09:45:39 | <u>623878422dee11feac4672</u><br><u>048b6758c70bc2774f50c8</u><br><u>c3d096f2c437af7e7bde</u> | - 0.00094461 BTC<br>9.13 USD |    | ✓ |
| 114 | 2020-05-28<br>04:12:15 | <u>7044c72befcfd55802eae8</u><br><u>6c3c4718c39224a59b9e49</u><br><u>5e15a7d492d029b2504f</u> | + 0.00004355 BTC<br>0.41 USD |    | ✓ |
| 115 | 2020-05-27<br>15:40:14 | <u>a89f686609f0bcb485b974</u><br><u>ced5370dc70692f97e61db</u><br><u>d3ae333498db039eaf84</u> | + 0.00094461 BTC<br>9.04 USD |    | ✓ |
| 116 | 2020-05-25<br>15:25:23 | <u>e252abd9e3a5a88e1d079c</u><br><u>f36904a77b335fe1093438</u><br><u>f4f51c0ca3095096b456</u> | + 0.00020259 BTC<br>1.79 USD |  | ✓ |
| 117 | 2020-05-21<br>09:42:21 | <u>103cc6ebbf913e69adf65a</u><br><u>1eeea2659ccddf0e293feb</u><br><u>6cdf6c029372deea17dc</u> | + 0.00021556 BTC<br>1.95 USD |  | ✓ |
| 118 | 2020-05-19<br>10:23:42 | <u>829e01174022960944bd80</u><br><u>b95690df568737db043691</u><br><u>161816c6f0571b47ad7b</u> | + 0.00031944 BTC<br>3.12 USD |  | ✓ |
| 119 | 2020-05-19<br>10:23:42 | <u>78daf1ef40ab1b84706245</u><br><u>d43de1bc3e1d4a88726aa4</u><br><u>24de04aa88322631511d</u> | + 0.00025671 BTC<br>2.50 USD |  | ✓ |
| 120 | 2020-05-13<br>11:20:09 | <u>4432e20cac8662d3269526</u><br><u>ea110c9a13696eadf2bee3</u><br><u>6acd3ba7d6b55a625fc2</u> | + 0.00030198 BTC<br>2.81 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 121 | 2020-05-09<br>14:03:40 | <u>321c5ad85ea952ea61ffa20be8711f7730ffb87907abd99fb6ed42a0f9f17caf</u> | - 0.00541682 BTC<br>47.24 USD |    | ✓ |
| 122 | 2020-05-09<br>11:54:54 | <u>7644dcacdbfffecc8f879da412710c3ddd332b43cb659e93d5aa51486f5faa9e</u> | + 0.00541682 BTC<br>51.67 USD |    | ✓ |
| 123 | 2020-05-05<br>08:00:16 | <u>c80c1e7bc5a2b586e4fac39e0480a18fc5b011a3dd8cc36ada09ee2e5c6633ff</u> | + 0.00056784 BTC<br>5.12 USD  |    | ✓ |
| 124 | 2020-05-04<br>04:27:14 | <u>fd4b98cc351f6844372980a9a8d3b80ee39d7016d510f9d7504ff90c4fbb31fa</u> | - 0.00820016 BTC<br>72.75 USD |    | ✓ |
| 125 | 2020-05-04<br>03:20:34 | <u>37784bb015abc52637ecd9fabef525cc05076565bcbef4f24a542ee8ba9f9ebb</u> | + 0.00820016 BTC<br>72.75 USD |  | ✓ |
| 126 | 2020-05-02<br>10:15:34 | <u>54022c7054c598157e9c361da05e1ca43ca0fc3d3d08627e54656e166b7e6a90</u> | + 0.00045000 BTC<br>4.03 USD  |  | ✓ |
| 127 | 2020-05-01<br>23:07:13 | <u>27999954a5bf6c0b18f2bc79e497120264ffd98a594be666d3ce0f98d10b5feb</u> | + 0.00043900 BTC<br>3.93 USD  |  | ✓ |
| 128 | 2020-04-29<br>11:24:38 | <u>737533e2c98e994adfe330548a05dec0886cd943de037acfa45e7b95f65067cd</u> | - 0.00893436 BTC<br>78.43 USD |  | ✓ |
| 129 | 2020-04-29<br>09:37:19 | <u>e746f1aae80215a6a8e513716736988f41a1eaeb53a44c8414106603909c4b6b</u> | + 0.00893436 BTC<br>78.43 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 130 | 2020-04-27<br>14:17:48 | <u>66a3df65d6bbd61fa4b5cb</u><br><u>949da47a2a666982438f87</u><br><u>48e6b2d40cd96f70b13f</u> | - 0.00030458 BTC    | 2.35 USD  | ✓ |
| 131 | 2020-04-27<br>13:59:14 | <u>a1221f4af74e9b419d4f63</u><br><u>5c40b5e7e801d7ad6abccf</u><br><u>1128b33ba2c85ca03974</u> | + 0.00030458 BTC    | 2.35 USD  | ✓ |
| 132 | 2020-04-24<br>11:27:12 | <u>cc5e6aa034b9f35a4d8244</u><br><u>b20e382e971f7c9360d88d</u><br><u>0e0fc30a42086d1e4943</u> | - 0.00180000 BTC    | 13.50 USD | ✓ |
| 133 | 2020-04-24<br>08:20:55 | <u>3a608fd50a90db8602f2e6</u><br><u>a889e287a0040d17e97322</u><br><u>46fe32ab4e4b9a14fdbf</u> | + 0.00180000 BTC    | 13.50 USD | ✓ |
| 134 | 2020-04-23<br>11:58:35 | <u>649b7156cfadbddf4a5069</u><br><u>c888c81b5cee1fa2edf531</u><br><u>75e977d5b572ebea585c</u> | - 0.00055525 BTC  | 4.15 USD  | ✓ |
| 135 | 2020-04-23<br>10:14:10 | <u>fd3902e42b22157f12e858</u><br><u>d4b04653007f4e6b9bc8cf</u><br><u>e2898d28fbc042a5dd40</u> | + 0.00055525 BTC  | 4.15 USD  | ✓ |
| 136 | 2020-04-23<br>05:28:14 | <u>a39cd00a757855fdb1783</u><br><u>791c665a9335629d82c689</u><br><u>ccf9bd37f1d5e78f4d63</u>  | - 0.00122400 BTC  | 9.15 USD  | ✓ |
| 137 | 2020-04-23<br>05:03:33 | <u>264129d77c56e7ab744f38</u><br><u>9b6957a4cc486b311e3c0d</u><br><u>76c09de62ff60e864f5a</u> | + 0.00122400 BTC  | 9.15 USD  | ✓ |
| 138 | 2020-04-23<br>03:58:01 | <u>32f965452c1af0603f5783</u><br><u>7daadfbe589fcb8c03be5</u><br><u>65c1c3b88482d03392ac</u>  | - 0.00137700 BTC  | 10.30 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 139 | 2020-04-22<br>15:47:23 | <u>4c9070c9c0833cf768fc9c<br/>e87ad1fad5b4699ca16e46<br/>92f0f16b035feadd24a8</u> | + 0.00137700<br>10.30 USD | BTC    |    |
| 140 | 2020-04-22<br>08:39:35 | <u>03d3dbefacabb81e7abb08<br/>feb5754a08a8f44d972d4c<br/>7eb73acf519664e0f69a</u> | - 0.00186000<br>13.25 USD | BTC    |    |
| 141 | 2020-04-22<br>07:33:17 | <u>18f7909ebf151acdcccd14<br/>215640c34e574932150533<br/>b306a791c75cf6ecab2a</u> | + 0.00186000<br>13.25 USD | BTC    |    |
| 142 | 2020-04-21<br>14:39:40 | <u>0e31c430ada33aae0f6a70<br/>43c15c7c8a031b920e6565<br/>43142501d9bc7890e03b</u> | - 0.00520432<br>37.08 USD | BTC    |    |
| 143 | 2020-04-21<br>10:03:51 | <u>0ae4a6347aba31da2dde8d<br/>01a8af893e2f3e56342dfd<br/>714bed7713a9a01a4b5e</u> | + 0.00520432<br>35.60 USD | BTC  |  |
| 144 | 2020-04-19<br>12:38:45 | <u>601e87a38ceda372671664<br/>707285273005f87b0691ea<br/>7630e5103d7210bf1066</u> | - 0.00022811<br>1.55 USD  | BTC  |  |
| 145 | 2020-04-19<br>11:16:47 | <u>052726958d38f03a4cd22a<br/>b57eca0b65b1e2cd54f27f<br/>6270bc3b48dfe9bd0040</u> | + 0.00022811<br>1.62 USD  | BTC  |  |
| 146 | 2020-04-18<br>12:20:02 | <u>edcd39a3946226f449abce<br/>48c5cc730c88b84a18ba59<br/>d6607d82db355d347a3f</u> | - 0.00133400<br>9.49 USD  | BTC  |  |
| 147 | 2020-04-18<br>11:12:38 | <u>a8c4b26aa8107a513283dc<br/>bcff7d91e0c53d708985da<br/>4cf2ad4a7e735480434d</u> | + 0.00133400<br>9.66 USD  | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 148 | 2020-04-17<br>02:17:19 | <u>83818d3cfbf178c486f638</u><br><u>b41375ebc521b216a41065</u><br><u>226023d32c272c7272e5</u> | - 0.00028200<br>1.98 USD   | BTC | ✓ |
| 149 | 2020-04-17<br>02:06:15 | <u>bc2e54b54cfb02c45c5218</u><br><u>52aa2e881bb895aa4a8cf5</u><br><u>f31bbcaec65d394fd17b</u> | + 0.00028200<br>1.98 USD   | BTC | ✓ |
| 150 | 2020-04-13<br>17:23:45 | <u>458937dbd81860989107af</u><br><u>d4fe8cb170e413a1299e5b</u><br><u>7352587bcf84345f710c</u> | - 0.01475000<br>101.31 USD | BTC | ✓ |
| 151 | 2020-04-13<br>16:40:54 | <u>f3acb3fdff2777213e4431</u><br><u>a4269c59f9de3b10305238</u><br><u>92a4969c4d5c8ad20338</u> | + 0.01475000<br>101.31 USD | BTC | ✓ |
| 152 | 2020-04-13<br>00:24:23 | <u>0d340430260e6c6d92755f</u><br><u>1c3a8942ebf111965a3d84</u><br><u>a741c4b39be7c455ae74</u> | - 0.00054000<br>3.69 USD   | BTC | ✓ |
| 153 | 2020-04-12<br>23:53:36 | <u>5a3a04b5cce18b188e26d5</u><br><u>4bd7e5070d755382c73be1</u><br><u>f59ab83c87b7d65843a3</u> | + 0.00054000<br>3.69 USD   | BTC | ✓ |
| 154 | 2020-04-05<br>19:22:26 | <u>a55ebc894ae39865e590d9</u><br><u>51628fc65f0b0221b4c0c0</u><br><u>8bc0f7bb716c32cdf1ff</u> | - 0.00660260<br>48.39 USD  | BTC | ✓ |
| 155 | 2020-04-05<br>18:27:56 | <u>8e682efa802e1c0ccb537d</u><br><u>2200348355b5ba10397eaf</u><br><u>9471d41c8e04e80968c5</u> | + 0.00660260<br>48.39 USD  | BTC | ✓ |
| 156 | 2020-03-28<br>17:18:46 | <u>d2f3f26f72a35458945c9c</u><br><u>e2fc3814d6b5dcb034bac1</u><br><u>e92d52bd657b56bae073</u> | - 0.00067117<br>3.94 USD   | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 157 | 2020-03-28<br>16:47:26 | <u>6be21c4ecfd2c5f329e5fc</u><br><u>7e2ad2a93e4f7b734f0bfc</u><br><u>732905151be929fa8179</u> | + 0.00067117<br>3.94 USD   | BTC    |    |
| 158 | 2020-03-27<br>00:58:34 | <u>ffcd3cd23aa5cb01aa4794</u><br><u>4a2e1da05d6c563300d922</u><br><u>b6d17cf819df2173f44e</u> | - 0.00315360<br>20.05 USD  | BTC    |    |
| 159 | 2020-03-26<br>22:59:37 | <u>47ce2fefff53a6be3c97fc</u><br><u>08d7b113b010445e8ca5a0</u><br><u>15cf1d318960cddea836</u> | + 0.00315360<br>20.05 USD  | BTC    |    |
| 160 | 2020-03-26<br>12:26:30 | <u>3d9633f271e87fb713093c</u><br><u>e507a88c97d9e23f736f4f</u><br><u>3a1039b74eac47e43c96</u> | - 0.00450000<br>28.61 USD  | BTC    |    |
| 161 | 2020-03-26<br>11:39:09 | <u>56fb1fe40b2b7cec3069be</u><br><u>29478f0cb8bdae84a0b3e0</u><br><u>89e7f12b1bc8025df342</u> | + 0.00450000<br>30.31 USD  | BTC  |  |
| 162 | 2020-03-26<br>08:35:34 | <u>fe42d8fcf315a585cde440</u><br><u>796a312631cbb24830db0f</u><br><u>61047a47c9dd9f77646f</u> | + 0.00000921<br>0.06 USD   | BTC  |  |
| 163 | 2020-03-23<br>19:53:02 | <u>278b774085d15a2e53dcde</u><br><u>3ed6696e4b941a7303bff4</u><br><u>6916ade33a737760a363</u> | - 0.01580000<br>106.56 USD | BTC  |  |
| 164 | 2020-03-23<br>18:21:46 | <u>3ef74c31480bfbd4ee91cb</u><br><u>d862e0b7bc313380326407</u><br><u>41b286eefadfaaffc3e6</u> | + 0.01580000<br>106.56 USD | BTC  |  |
| 165 | 2020-03-20<br>12:59:57 | <u>0fa5fd106c6df8abff01bc</u><br><u>70ddf696584be180a94f40</u><br><u>722ddb933fd770b2d22</u>  | + 0.00001538<br>0.09 USD   | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                   |   |   |
|-----|------------------------|---|--------------------------|---|---|
| 166 | 2020-03-14<br>08:30:18 | <u>2f7399df2305690479bb49</u><br><u>8acad6fe25b63b0b2037af</u><br><u>beca8bab284c2f2f0ee5</u> | - 0.00047785<br>2.47 USD | BTC    |    |
| 167 | 2020-03-14<br>07:59:47 | <u>6703e77b1c885031d77c27</u><br><u>18558030baace3def91651</u><br><u>a92dab3629fa2ce455b2</u> | + 0.00047785<br>2.47 USD | BTC    |    |
| 168 | 2020-03-10<br>19:28:38 | <u>699a30f220a97651133a07</u><br><u>09da741675a45850605a7b</u><br><u>07d1c96544cd9cd4ab2e</u> | - 0.00092193<br>7.31 USD | BTC    |    |
| 169 | 2020-03-10<br>13:56:09 | <u>1edca6bbb8ddef86ec31ab</u><br><u>1d5106ed6d32890845a3f9</u><br><u>9a16775252c0274c558b</u> | + 0.00092193<br>7.31 USD | BTC    |    |
| 170 | 2020-03-10<br>07:49:01 | <u>25a15769be53ed9e1561cf</u><br><u>a4c44b3cfd78f809150c4</u><br><u>c85faff9d0ca86ee1f93</u>  | + 0.00004785<br>0.37 USD | BTC  |  |
| 171 | 2020-03-10<br>03:17:42 | <u>def21ba6e32b6eb9d709de</u><br><u>23e8150a306928882ada5</u><br><u>7d5a0bf3ff387baf7c2</u>   | - 0.00094704<br>7.47 USD | BTC  |  |
| 172 | 2020-03-10<br>02:58:02 | <u>71ce0c24517f8201d8091e</u><br><u>c42deec0b19cd54bd691fa</u><br><u>84301cb27dbd53916918</u> | + 0.00094704<br>7.47 USD | BTC  |  |
| 173 | 2020-03-04<br>23:59:03 | <u>eda651a71dcbe26a830886</u><br><u>0a563d50e36055a6430ab4</u><br><u>f780dba1215d1c1c50c9</u> | + 0.00000865<br>0.07 USD | BTC  |  |
| 174 | 2020-03-04<br>21:49:47 | <u>950cfbb251657e069c20a5</u><br><u>f651cbdfc75eb813a4a9ee</u><br><u>467df9b4f72ec2bbabca</u> | + 0.00001401<br>0.12 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |     |  |
|-----|------------------------|---|----------------------------|-----|--|
| 175 | 2020-03-02<br>17:41:16 | <u>93b22541e8c4ae185f8f73458f9c6442551dd320779da85bc3029c5ad1854f4b</u> | - 0.01131556<br>99.12 USD  | BTC |  |
| 176 | 2020-03-02<br>16:22:57 | <u>8014549cf1c86e1a03dbd61207c926896890e8325ef261ae3b96a644da5ca391</u> | + 0.01131556<br>99.12 USD  | BTC |  |
| 177 | 2020-02-07<br>06:22:38 | <u>0d8b97091a69924dee79147bcba1b04c95e7543c9cb1ffbc6eb1516c9bab2f67</u> | - 0.00179128<br>17.57 USD  | BTC |  |
| 178 | 2020-02-07<br>05:55:44 | <u>9554d225c27d5af9c6abde46aefdfd818a79dbed1bb332af9829b5ac91f43626</u> | + 0.00179128<br>17.57 USD  | BTC |  |
| 179 | 2020-01-04<br>12:16:02 | <u>1ab5cae1e6a6cd9dcc5b105051ee9f7f9360516cc818d279d131e191bfa40e07</u> | - 0.02046745<br>150.61 USD | BTC |  |
| 180 | 2020-01-04<br>11:59:34 | <u>fbf368451d89bf712a69b38ab393090ec2ade9e26e682a3898d3d5e141d24299</u> | + 0.02046745<br>150.51 USD | BTC |  |
| 181 | 2019-12-10<br>18:31:15 | <u>d3d2cbb0cab7d68f33224fa64a85356aa50a52da9db846dc54a5e863748f1b69</u> | - 0.01400000<br>100.94 USD | BTC |  |
| 182 | 2019-12-10<br>17:17:55 | <u>9e2f08e8322138fddf8e400a3fd282b7b90da8588523848e9a1b95699dc951a2</u> | - 0.00700000<br>50.47 USD  | BTC |  |
| 183 | 2019-12-10<br>17:10:48 | <u>0139dfb7c0f00be1a6aab5fb41851b71ff60ada7d9f0ebf04cd47ff94f381ee9</u> | + 0.01400000<br>100.94 USD | BTC |  |

| #   | Date & time            | Transaction Id  | Amount                        |  |   |
|-----|------------------------|---|-------------------------------|--|---|
| 184 | 2019-12-10<br>16:43:10 | <u>13075fa3b7d3905c20116b782ed2a1a065be26beaec495c0f66eeae38fe22ca3</u> | + 0.00700000 BTC<br>50.47 USD |  | ✓ |
| 185 | 2019-12-09<br>07:15:32 | <u>be0689ac46608172a89a838f954a92542b4ae3645c233ab2fad0cfc7e09b3181</u> | - 0.00029441 BTC<br>2.16 USD  |  | ✓ |
| 186 | 2019-12-09<br>06:43:38 | <u>a401f1afaa0dd4fd04139f94508e0f796107efa1d814809724219c3b7a002b51</u> | + 0.00029441 BTC<br>2.16 USD  |  | ✓ |
| 187 | 2019-11-12<br>07:45:15 | <u>7d470d1cbe84671d78ce05564056598f24a02412919154fd613fd6f26a66b24e</u> | - 0.00061905 BTC              |  | ✓ |
| 188 | 2019-11-12<br>06:20:34 | <u>95bc77a16b59c9db00dc10e86ccf3a61b8441ec4aaa728a73c1b514bb526105b</u> | + 0.00061905 BTC              |  | ✓ |
| 189 | 2019-11-09<br>09:36:56 | <u>c6b87bc05715a63af919c16eba089449a08ae3230b7e20f40b1b8edd7502ab86</u> | - 0.00060030 BTC              |  | ✓ |
| 190 | 2019-11-09<br>09:12:40 | <u>ee1b3bd5c83824651f0868ba577445cd9aac0fa43a7b04e945d8fdafbba75f42</u> | + 0.00060030 BTC              |  | ✓ |
| 191 | 2019-11-06<br>19:19:14 | <u>8699104a210c7eef77c4c220f6da9c0a7f91982bbaa4c9bbacf8f19a3ed8f159</u> | - 0.00050100 BTC              |  | ✓ |
| 192 | 2019-11-06<br>14:19:21 | <u>9001db6efb32265a75a55a326dea16bbe9b66e63121f2420a022beb92739867</u>  | + 0.00050100 BTC              |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-11-05<br>19:33:04 | <u>133886c7b455c7c7762caa</u><br><u>d021702888fa88fb11a76a</u><br><u>a7ef2995655863981218</u> | - 0.00534088 BTC | ✓ |
| 194 | 2019-11-05<br>18:43:23 | <u>8b6ec8c46d9cabefe43b73</u><br><u>111a2c23869b27e2877006</u><br><u>da9d78e1617f8cad0c54</u> | + 0.00534088 BTC | ✓ |
| 195 | 2019-11-04<br>08:00:24 | <u>1b2c442fd8fa08efcf1ecc</u><br><u>d29dfade02b35aa1d439f0</u><br><u>949e3b301e83495fd2fd</u> | - 0.00061590 BTC | ✓ |
| 196 | 2019-11-04<br>06:48:46 | <u>cc2ff08f1e40dd1dbd6b25</u><br><u>9117c017667fd214978cdd</u><br><u>d33e02cf1bdb9a074b20</u> | + 0.00061590 BTC | ✓ |
| 197 | 2019-11-01<br>10:33:05 | <u>85d446ee5ef612ff6ad828</u><br><u>f2eaae1cb30ee62f71cd5c</u><br><u>796fceedad9cb9bbb09f</u> | - 0.01364000 BTC | ✓ |
| 198 | 2019-11-01<br>09:41:50 | <u>bfcc22202242cea4b6e074</u><br><u>96e317467097cce11caec0</u><br><u>29f46b71c167714dbbc6</u> | - 0.01639000 BTC | ✓ |
| 199 | 2019-11-01<br>09:32:33 | <u>2dcf7c3cacc923bdcfe6c</u><br><u>16e31656e74d5d1f5c7821</u><br><u>d63f97039da1ba06df84</u>  | + 0.01364000 BTC | ✓ |
| 200 | 2019-11-01<br>08:40:31 | <u>d71849ee3e7da9dc63d274</u><br><u>962ffd066ebdfe009faf62</u><br><u>0fed70a55c45599cb481</u> | + 0.01639000 BTC | ✓ |
| 201 | 2019-10-25<br>22:01:10 | <u>aa17dcc159b40e6eb5e353</u><br><u>4a298524bd8e5070256472</u><br><u>d7be28ea936fa0bc47d4</u> | - 0.00653880 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2019-10-25<br>13:43:09 | <u>ed1d3d7c242f8a03415580</u><br><u>80a1bdc895bdfeeab1e56f</u><br><u>597baeb7a676b026347e</u> | + 0.00653880 BTC | ✓ |
| 203 | 2019-10-19<br>13:30:05 | <u>503b3be09fc375b6e71c30</u><br><u>829aabb14eafd27904fe5e</u><br><u>99d0bf5afe7265d0b49b</u> | - 0.00120000 BTC | ✓ |
| 204 | 2019-10-19<br>12:28:24 | <u>878f134d3f38862306d5e3</u><br><u>f9795aef952b24cc2dbbc7</u><br><u>d0e0def2eb396a67443b</u> | + 0.00120000 BTC | ✓ |
| 205 | 2019-10-05<br>15:01:59 | <u>a1563eefed0d5898aafde</u><br><u>ea8d576ca5e1bc2973eb3e</u><br><u>c6620e95e6184025262a</u>  | - 0.00184304 BTC | ✓ |
| 206 | 2019-10-05<br>13:58:30 | <u>430733331d13e3f48d3175</u><br><u>7a90cfb31a5532038fa222</u><br><u>23082b65d06a3dbaf977</u> | - 0.00006179 BTC | ✓ |
| 207 | 2019-10-05<br>13:53:24 | <u>af8732947cafeb04a99dba</u><br><u>523e616677d765745baf29</u><br><u>a8058e8a3a184be2b73a</u> | + 0.00184304 BTC | ✓ |
| 208 | 2019-10-05<br>12:20:23 | <u>c9a1a0ac3098b7870956ad</u><br><u>f80a47e607a1343f417745</u><br><u>96ce0efe73cac968d837</u> | + 0.00006179 BTC | ✓ |
| 209 | 2019-09-25<br>18:25:26 | <u>e21a0ee5063f6759808252</u><br><u>1c15da680b0dd26cd87cbb</u><br><u>a2dc903bb00e71339321</u> | - 0.00025254 BTC | ✓ |
| 210 | 2019-09-25<br>17:31:39 | <u>e7f83be2058979a8af8e26</u><br><u>24c7e4001924180394db1e</u><br><u>6c3c1825a2f5d0ca86b9</u> | - 0.01802000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-09-25<br>16:20:06 | <u>072bef9dc7b9cc672997f10c4b4e4160b476e84a7370d7ea146a45dd363dbb94</u> | + 0.01802000 BTC | ✓ |
| 212 | 2019-09-25<br>13:01:32 | <u>d0a8fa03db97b62f8b05543e400e5a44cfdd8b52cb55d5182fcdb925a88e3543</u> | + 0.00025254 BTC | ✓ |
| 213 | 2019-09-24<br>15:25:26 | <u>506b1151ca83105c1214f6fcf6d41e7510f865050c76570717638e61f038b59f</u> | - 0.00421009 BTC | ✓ |
| 214 | 2019-09-24<br>14:54:06 | <u>ccf5637c00b9759ad00dd9872fd6cd604e29e37aff22917be481d49da2992bab</u> | + 0.00421009 BTC | ✓ |
| 215 | 2019-09-20<br>19:24:03 | <u>8243039177a8d88f81e35b8b8f485412e273eb1480337c8bf25cee8bc0bb451a</u> | - 0.00493000 BTC | ✓ |
| 216 | 2019-09-20<br>10:51:55 | <u>a93675345cbbc0fb0b2553bea9f06ed652c58d793bad19f10174e5d3e82475ae</u> | + 0.00493000 BTC | ✓ |
| 217 | 2019-09-17<br>12:27:23 | <u>ea678110ee14b494c419a575f7f7411458a56967a5d374f102fa73ea745aae79</u> | - 0.01475536 BTC | ✓ |
| 218 | 2019-09-17<br>11:55:32 | <u>6e3d392a98c14d4a024560098dfa56c70cc30c9c5f72c9b02c230c576c40d8a6</u> | + 0.01475536 BTC | ✓ |
| 219 | 2019-09-17<br>11:00:27 | <u>c0ec46f93a2088807cabda4ffc8cd705c14fc1c4798b54a016e703301340481f</u> | - 0.00112284 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2019-09-17<br>09:14:15 | <u>9946993e1d1622363af282</u><br><u>4aa79aaba61e04f4469c33</u><br><u>9de29a7f9a04d9520ce2</u> | + 0.00112284 BTC | ✓ |
| 221 | 2019-09-13<br>18:27:21 | <u>1d2f9418ed81770197d97e</u><br><u>94703de0cdf0cef280d907</u><br><u>0b337a78b68e4d32c1b3</u> | - 0.00388349 BTC | ✓ |
| 222 | 2019-09-13<br>17:41:55 | <u>d7e8269b6aa191ba1e4bb5</u><br><u>95913d7699dfb1174b2f3b</u><br><u>2bf76d4d1030ca5a52f6</u> | + 0.00388349 BTC | ✓ |
| 223 | 2019-09-10<br>18:17:20 | <u>48caf9f8957cac2311fe92</u><br><u>c44ea10c083626838faae4</u><br><u>a3f3a751b9634d0a893f</u> | - 0.00039026 BTC | ✓ |
| 224 | 2019-09-10<br>17:37:05 | <u>e0b4f748d2c894778862c4</u><br><u>88eb0fe70ad5ae20c3685a</u><br><u>b67c09e583511d9f9f44</u> | + 0.00039026 BTC | ✓ |
| 225 | 2019-09-05<br>10:41:20 | <u>035b297f9df03a5c3d4288</u><br><u>fb93b7b9638f74a068c9a</u><br><u>54083caf1d2fbf2e5eef</u>  | - 0.00944077 BTC | ✓ |
| 226 | 2019-09-05<br>09:25:25 | <u>401de383aa06d6b7fd8c30</u><br><u>9f3683bb5b6089a9669c42</u><br><u>b7eb759ff8ffb1ccf3e3</u> | + 0.00944077 BTC | ✓ |
| 227 | 2019-08-28<br>00:34:26 | <u>f291b1cd36532f64151f64</u><br><u>0b79156803b46d32374cf4</u><br><u>c9d79ca59442611877dc</u> | - 0.00005000 BTC | ✓ |
| 228 | 2019-08-26<br>23:12:21 | <u>baf86001fa3146a22f44d3</u><br><u>de54adeba093922e1f2842</u><br><u>f7d2b86e6b07f69e2af7</u> | + 0.00005000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2019-08-09<br>06:17:36 | <u>fa227723abb20e14b34ac2</u><br><u>0a913e348c5c6ac3485c47</u><br><u>44e66833b22e9915c13a</u> | - 0.00064169 BTC | ✓ |
| 230 | 2019-08-09<br>06:07:20 | <u>33a922678560aba2e4d1c3</u><br><u>b35be43ba82cba5d6c738e</u><br><u>834812002e29839c188d</u> | + 0.00064169 BTC | ✓ |
| 231 | 2019-08-09<br>03:49:00 | <u>b58715576a49dc6f1728e2</u><br><u>201f68caf7a74a08227149</u><br><u>2c67848b362243778f8c</u> | - 0.00030600 BTC | ✓ |
| 232 | 2019-08-09<br>02:45:12 | <u>e58085803d619075a265d2</u><br><u>e6b7f92c656be3aff99007</u><br><u>0bf19bd68706635dc9de</u> | + 0.00030600 BTC | ✓ |
| 233 | 2019-08-02<br>14:55:25 | <u>b781a08baed211b2d9d35d</u><br><u>19932b04916b501ad6581c</u><br><u>d0ecd4ad188408f02ef5</u> | - 0.00300000 BTC | ✓ |
| 234 | 2019-08-02<br>13:37:37 | <u>b138ce5b6ab31f3e49447c</u><br><u>436155906ecccd358904ae</u><br><u>f8a789590024dad563cb</u> | + 0.00300000 BTC | ✓ |
| 235 | 2019-08-02<br>04:17:32 | <u>2bc5975dace121dd626b7e</u><br><u>042a621ee1d43dbd9230ea</u><br><u>a5ca417d7cc3854217b4</u> | - 0.00050201 BTC | ✓ |
| 236 | 2019-08-02<br>00:45:37 | <u>704631f6a73ff703724a90</u><br><u>cbb8a8cb524acaf7ce1da6</u><br><u>c46b521c55c4d68b3728</u> | + 0.00050201 BTC | ✓ |
| 237 | 2019-08-01<br>04:17:13 | <u>e7b073769500cfb3e79a10</u><br><u>57f8ef3f39824dd9c257c4</u><br><u>890e9a4e1e6dcbce1323</u> | - 0.00050126 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-08-01<br>04:11:39 | <u>8e039b301603db86f126c0f04e31dc8ba167c121c81e8505a7d2f5a3663ead99</u> | + 0.00050126 BTC | ✓ |
| 239 | 2019-07-31<br>02:17:25 | <u>d8bc309d7c9d26e78099e5f0608ca8e7447cfa3f4b173c5b51095901a17e42e6</u> | - 0.00058601 BTC | ✓ |
| 240 | 2019-07-31<br>01:29:17 | <u>2e7eb163e5cb0fbdf12f9e4671483b890a4ad3dc285871996a96cd32a20f5e8f</u> | + 0.00058601 BTC | ✓ |
| 241 | 2019-07-29<br>18:14:15 | <u>b19df8ecf0d4b2560161c076d3d779390771952c3761388ea892f3fb2009a8bd</u> | - 0.00054526 BTC | ✓ |
| 242 | 2019-07-29<br>16:46:33 | <u>ee8fd58ea998a04ba06fff10122a9ee989c0d7b65e735def44f648bb6bc07e9c</u> | + 0.00054526 BTC | ✓ |
| 243 | 2019-07-28<br>16:52:39 | <u>f7156dd905db0426514e4ac450dcda40ce423bcc425069abf934126356deb85e</u> | - 0.00056361 BTC | ✓ |
| 244 | 2019-07-28<br>16:06:36 | <u>7e2b84276bf8e67ab796193cdc7849e74693d6ea78abda05fdd1dbc559fec8f9</u> | + 0.00056361 BTC | ✓ |
| 245 | 2019-07-28<br>14:10:17 | <u>478a3f2edd99f390fc98da2905b6aea18892def8126b2c3c72d3184ef1e66b4d</u> | - 0.00053100 BTC | ✓ |
| 246 | 2019-07-28<br>12:43:34 | <u>365594fda1ce521f0bf6bcbef24b13433b4373806c18d94b15bf2a867b0c1a30</u> | + 0.00053100 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-07-27<br>03:20:05 | <u>526193c2503183eb5fc381</u><br><u>68f6cbc0461278e0d5bdb6</u><br><u>f2292511fadf21b9c046</u> | - 0.00100175 BTC | ✓ |
| 248 | 2019-07-27<br>02:58:17 | <u>866da1bca1951669d1653b</u><br><u>3e78afeeb168c7070b6083</u><br><u>a0d95362fa3b45e115a5</u> | + 0.00100175 BTC | ✓ |
| 249 | 2019-07-24<br>16:21:09 | <u>354670e9cd65a11dbc7ca4</u><br><u>1bc80d760ba93686116c12</u><br><u>a26368cae7f073189701</u> | - 0.02037000 BTC | ✓ |
| 250 | 2019-07-24<br>15:25:23 | <u>d4a60b76daf5729a01c7c5</u><br><u>89c8002500b99524a30324</u><br><u>7da143cf60e1f868aa4e</u> | + 0.02037000 BTC | ✓ |
| 251 | 2019-07-24<br>10:23:45 | <u>689408a1d375fa0abc3009</u><br><u>9ebb578bb2e0ecb18d46e1</u><br><u>3a4e8c48460aec5b5b9b</u> | - 0.01027050 BTC | ✓ |
| 252 | 2019-07-24<br>09:40:38 | <u>fd544354a6f034b9bc23ae</u><br><u>4de5084da2ac2cc574b6ef</u><br><u>79c3c55fa6da827267fd</u> | + 0.01027050 BTC | ✓ |
| 253 | 2019-07-23<br>15:46:47 | <u>e7b512802320621015f76d</u><br><u>a5f5ae8df3309b952e88e0</u><br><u>129167a01f7a73bbf8ae</u> | - 0.00500000 BTC | ✓ |
| 254 | 2019-07-23<br>15:05:39 | <u>21aae67eaa3e3ed090f69b</u><br><u>d6bd2a5a9599aa0f03524d</u><br><u>c0696a9810298df5b25a</u> | + 0.00500000 BTC | ✓ |
| 255 | 2019-07-21<br>17:19:26 | <u>6fd63e860b39d164e3179f</u><br><u>6ae867946cb60df7eb2bb2</u><br><u>b8110f21aa6f2e5354dc</u> | - 0.00300000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-07-21<br>13:12:14 | <u>a0de360efd64871392b7ce</u><br><u>622c8c5b3f30abd39d9a97</u><br><u>13a7b13249162d521cce</u> | + 0.00300000 BTC | ✓ |
| 257 | 2019-07-20<br>15:34:53 | <u>ddc7f5326211d61940170d</u><br><u>869e29f6f469b3e2596688</u><br><u>af676df4c2eb3a728371</u> | - 0.00640000 BTC | ✓ |
| 258 | 2019-07-20<br>14:38:45 | <u>8b05fedca3b597c442a491</u><br><u>996ce306f7f47f89d62940</u><br><u>f4aeaa4817f45a91ced6</u> | + 0.00640000 BTC | ✓ |
| 259 | 2019-07-07<br>15:46:24 | <u>3884529bdf0918fcb5a8c5</u><br><u>53955c761f36ee8080452b</u><br><u>144af297645aad6fe463</u> | + 0.00002892 BTC | ✓ |
| 260 | 2019-07-07<br>11:19:23 | <u>ae5204d3ebefc129671ecf</u><br><u>9a09435676122f926fc8e8</u><br><u>86c38ce9018c70d5f97c</u> | + 0.00004530 BTC | ✓ |
| 261 | 2019-07-07<br>09:21:30 | <u>11333379e96cff34759aa5</u><br><u>036a7855a29f1c818790d8</u><br><u>8ecd0738fce13d586b96</u> | - 0.00005493 BTC | ✓ |
| 262 | 2019-07-07<br>08:55:55 | <u>7a0bd13e1214416f99bbd3</u><br><u>0dcdcd1ed37e01f0014e5a</u><br><u>949af63b88f0f51ed4e7</u> | + 0.00005493 BTC | ✓ |
| 263 | 2019-07-07<br>08:05:36 | <u>a11c142ffe59d0ebef889</u><br><u>ba7718510af51cb1a1ffde</u><br><u>30262b68e2e6f2784c2b</u>  | + 0.00002688 BTC | ✓ |
| 264 | 2019-07-07<br>05:46:58 | <u>c3aeddbf6ffe5f79642a33</u><br><u>5f406ec7886a076ce5125b</u><br><u>39f8d1be247ad644532a</u> | + 0.00002947 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2019-07-06<br>18:22:19 | <u>74556d4ae27200e9cf7ed2</u><br><u>62f492b7dfd3a94561d6a9</u><br><u>8fd4e3c1b71394a3cc26</u> | - 0.00030360 BTC | ✓ |
| 266 | 2019-07-06<br>17:50:39 | <u>7ba226e448cedbb61fa491</u><br><u>a2d6dba75f3d3295d651bb</u><br><u>5f358668fd55904d61f0</u> | + 0.00030360 BTC | ✓ |
| 267 | 2019-07-06<br>17:30:07 | <u>0928cafa1cfad923a719b9</u><br><u>b54523ee80deac6f6f1926</u><br><u>fd10ef40c7ee5c1933c5</u> | - 0.00072193 BTC | ✓ |
| 268 | 2019-07-06<br>16:56:21 | <u>6f0860d474580407c26c53</u><br><u>36aa6d93bd8bc9473b265b</u><br><u>7efaf20ea4db032c86e4</u> | + 0.00072193 BTC | ✓ |
| 269 | 2019-07-06<br>16:18:25 | <u>783a72dcfaf05f5b9f8b2e</u><br><u>c084fbbd08eb465d4971d5</u><br><u>fc8878e1daa134d1bee8</u> | - 0.00083004 BTC | ✓ |
| 270 | 2019-07-06<br>13:33:03 | <u>6f5ae80ba77bbc24034a4f</u><br><u>90fdd0a5516266966f1f02</u><br><u>ccbb5c98a678f3a748b2</u> | + 0.00083004 BTC | ✓ |
| 271 | 2019-07-06<br>13:20:04 | <u>f07b815640f52a916a2ac8</u><br><u>533276df9ffaccbb70ad54</u><br><u>31fc937582816696e4e1</u> | + 0.00004646 BTC | ✓ |
| 272 | 2019-07-06<br>09:58:44 | <u>fb95e6c47164971d8b597f</u><br><u>b4ccac66ad731963f64ff6</u><br><u>b8c82544535dadd1dfc9</u> | + 0.00002560 BTC | ✓ |
| 273 | 2019-07-06<br>07:17:21 | <u>397e0966e6e9745b1695aa</u><br><u>61cdeb008ecdb1a5b71516</u><br><u>78ff6d031ea2e6bfb51f</u> | - 0.00005365 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2019-07-06<br>07:17:21 | <u>397e0966e6e9745b1695aa</u><br><u>61cdeb008ecdb1a5b71516</u><br><u>78ff6d031ea2e6bfb51f</u> | - 0.00020000 BTC | ✓ |
| 275 | 2019-07-06<br>06:53:41 | <u>f00d5c6adc12c67a600d45</u><br><u>110c948ab770290f1a97db</u><br><u>2159aff93a9e677600f5</u> | + 0.00020000 BTC | ✓ |
| 276 | 2019-07-06<br>06:31:48 | <u>29068fe78176ce4458b1b0</u><br><u>f8f040107931b28e9871b5</u><br><u>2205a745d79745c4a4fd</u> | - 0.00015815 BTC | ✓ |
| 277 | 2019-07-06<br>06:29:01 | <u>c8fe0257dc10ca067955c3</u><br><u>1b841d6195323ec3ea47c3</u><br><u>b6713230aef92f7749d5</u> | + 0.00005365 BTC | ✓ |
| 278 | 2019-07-06<br>05:52:38 | <u>75cf8f4f7a344487645a4a</u><br><u>bb2c161ae12ac851d83694</u><br><u>a2617ea1a728a5e020c7</u> | + 0.00015815 BTC | ✓ |
| 279 | 2019-07-06<br>04:47:48 | <u>8b8edbfc1d0654ae2fd5f4</u><br><u>84877a24517291b43ef303</u><br><u>8882047a6e2da051b87d</u> | - 0.00018955 BTC | ✓ |
| 280 | 2019-07-06<br>02:27:02 | <u>688e5cb9e8309453571fd9</u><br><u>caf024fdc6c7656d4c65a6</u><br><u>a8d793726a37b65c79bc</u> | - 0.00029011 BTC | ✓ |
| 281 | 2019-07-06<br>02:14:11 | <u>fa4a65ec23fe5fe6c96901</u><br><u>359fb57519fb844c27e0b8</u><br><u>765741a4c3bf545cbf6f</u> | + 0.00018955 BTC | ✓ |
| 282 | 2019-07-06<br>01:19:21 | <u>c2e08226dae17b95e0c060</u><br><u>2c18bf6cf7f6ef302304ba</u><br><u>4ad0671deaa16a6abc63</u> | + 0.00029011 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2019-07-06<br>00:05:32 | <u>8ae20cd821e1806d75070d</u><br><u>b6a68d484a3eb9cdb79699</u><br><u>d345dfb7ab824a66d540</u> | + 0.00002534 BTC | ✓ |
| 284 | 2019-07-05<br>20:39:52 | <u>aa74f3b3caf9f4a14ad7c5</u><br><u>bc7d5679b8eb573b61857f</u><br><u>0691c0e7d04527333afa</u> | - 0.00005412 BTC | ✓ |
| 285 | 2019-07-05<br>19:02:51 | <u>afe4db43a1a258f1526c68</u><br><u>34f90218bfd7a6261289d5</u><br><u>e00ccffae1e7982aa544</u> | + 0.00002554 BTC | ✓ |
| 286 | 2019-07-05<br>18:42:06 | <u>3c5e4a5e86b65a80d75b78</u><br><u>9b054394ac5789af150558</u><br><u>2544f5ae1cbb92cec66b</u> | + 0.00002551 BTC | ✓ |
| 287 | 2019-07-05<br>14:34:57 | <u>c0cf0ee047c903ec14de05</u><br><u>404d35c3fcfd798be4591d</u><br><u>932f532b3a359780a415</u> | + 0.00002508 BTC | ✓ |
| 288 | 2019-07-05<br>14:34:57 | <u>6ebdb5e92e04bfd409bd13</u><br><u>833edaca92bb2dc034b67c</u><br><u>89becc661e5e796a7384</u> | + 0.00003317 BTC | ✓ |
| 289 | 2019-07-05<br>11:25:16 | <u>cdbc18700206f7be4ad503</u><br><u>45de5055297935a6f8abfa</u><br><u>07bfccda8e3c46c824ff</u> | + 0.00005412 BTC | ✓ |
| 290 | 2019-07-05<br>10:42:08 | <u>c0877bf24c65213aa61b08</u><br><u>7afaf3432382ccfeede929</u><br><u>2ab25ec20c678d4d9137</u> | + 0.00003871 BTC | ✓ |
| 291 | 2019-07-05<br>08:02:47 | <u>272d33a4d7e4b586af3ff8</u><br><u>3cbf5ef21ecb4daaf5ba81</u><br><u>b91b83f051e083c760b3</u> | + 0.00002715 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2019-07-05<br>05:52:10 | <u>aa60bcddb79d42460f5c92</u><br><u>4b3a7c12b4d41790ac646a</u><br><u>dc6ff0eb115b7331fb04</u> | - 0.00008110 BTC | ✓ |
| 293 | 2019-07-05<br>05:04:04 | <u>a269412f2740d3264a1183</u><br><u>3d4eb65433da8041c1bd7e</u><br><u>9c48bad5d954aa8ba745</u> | + 0.00002565 BTC | ✓ |
| 294 | 2019-07-05<br>04:32:46 | <u>ed8edcab5b6f26ecbdf8c6</u><br><u>a5a31ba22a778799791cc0</u><br><u>937facb8bc44dd0ba0bd</u> | + 0.00008110 BTC | ✓ |
| 295 | 2019-07-05<br>03:20:13 | <u>0f55442b7d1a094abe7d1e</u><br><u>999c8761a41c55d350c372</u><br><u>934b029896219e569c5a</u> | - 0.00006077 BTC | ✓ |
| 296 | 2019-07-05<br>03:20:13 | <u>0f55442b7d1a094abe7d1e</u><br><u>999c8761a41c55d350c372</u><br><u>934b029896219e569c5a</u> | - 0.00013949 BTC | ✓ |
| 297 | 2019-07-05<br>02:20:35 | <u>8d7687d5fcd8b1e5028f1e</u><br><u>2401a599a0271f59f455bb</u><br><u>b06fe62bdd74f6cf5288</u> | - 0.00005072 BTC | ✓ |
| 298 | 2019-07-05<br>02:20:35 | <u>8d7687d5fcd8b1e5028f1e</u><br><u>2401a599a0271f59f455bb</u><br><u>b06fe62bdd74f6cf5288</u> | - 0.00008002 BTC | ✓ |
| 299 | 2019-07-05<br>02:20:35 | <u>8d7687d5fcd8b1e5028f1e</u><br><u>2401a599a0271f59f455bb</u><br><u>b06fe62bdd74f6cf5288</u> | - 0.00019017 BTC | ✓ |
| 300 | 2019-07-05<br>02:20:35 | <u>a00613a6b21b5b3d9ba879</u><br><u>c8f6369daaf3eab86f65e7</u><br><u>a94697df0e8663642c8b</u> | + 0.00006077 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2019-07-05<br>02:20:35 | <u>46f284617da08d955da1690958aa62ed5e628c176e7fdda34f55abb892973865</u> | + 0.00013949 BTC | ✓ |
| 302 | 2019-07-05<br>01:31:30 | <u>e736887a0079181722eac80ab1c67ad2d189bb8773c78285554bdb00c4164376</u> | + 0.00008002 BTC | ✓ |
| 303 | 2019-07-05<br>01:23:04 | <u>2992ae7eec4f5b8be6aaedadd366497ecba094e6cb1a84be6920f55b0de07ca3</u> | + 0.00019017 BTC | ✓ |
| 304 | 2019-07-05<br>01:23:04 | <u>8395fe076d3df9408393151af1453814ec66a81b81852c138dd99eacdb49a8bd</u> | + 0.00005072 BTC | ✓ |
| 305 | 2019-07-04<br>22:21:59 | <u>d7f87eb803fdd49c3fa6b471aab67472f7174c45a5bbe74475b24875a377b09e</u> | - 0.00006574 BTC | ✓ |
| 306 | 2019-07-04<br>21:18:41 | <u>de944cbec593390afb4fcb1573ae2c2815d683748ada8b11a08c832cb37ad21b</u> | - 0.00026592 BTC | ✓ |
| 307 | 2019-07-04<br>12:07:50 | <u>2e176f7e68378ccf9646814f26355afdbe24dd1642b4c6d780ee585363d6bfba</u> | + 0.00026592 BTC | ✓ |
| 308 | 2019-07-04<br>10:49:29 | <u>9ba984393442d1c8b4d0bcede94ee1d4521860b4a926149633f57ee662467b71</u> | + 0.00006574 BTC | ✓ |
| 309 | 2019-07-04<br>08:15:27 | <u>d94874f34ac8ec9eba274fd4e61fe13175f10edf9114ea520e3e2187744bbd36</u> | + 0.00003189 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 310 | 2019-07-04<br>05:11:41 | <u>687eafcf8e3a2ad352ede837e2b0d6725afa4241ce2a64d7ebfb9961f751db4f</u>  | - 0.00021582 BTC | ✓ |
| 311 | 2019-07-04<br>03:46:19 | <u>3c860c575ba1ffb124edc749df86d104dfffb4890cb84372088d1a959ec148c91</u> | - 0.00007157 BTC | ✓ |
| 312 | 2019-07-04<br>03:45:53 | <u>4d116037a91e6ddb079af3af0401d1b8db0ee34daf687302eb951f2e23881251</u>  | + 0.00021582 BTC | ✓ |
| 313 | 2019-07-04<br>01:51:05 | <u>107e180fce456b80c025b6e5c7dda9ea9a13264bb51e85663b1a08e5f8bc4191</u>  | + 0.00007157 BTC | ✓ |
| 314 | 2019-07-04<br>00:25:32 | <u>fe214eb36bec1e53210214cc0d6314b3a3ee916d81553144540c75dd4cfd99ee</u>  | - 0.00014562 BTC | ✓ |
| 315 | 2019-07-04<br>00:25:32 | <u>fe214eb36bec1e53210214cc0d6314b3a3ee916d81553144540c75dd4cfd99ee</u>  | - 0.00031365 BTC | ✓ |
| 316 | 2019-07-04<br>00:08:57 | <u>be1a7b2e37ec75a8fdf6c90fe678a35921e1fc528466e3dff3dcdb418be5b172</u>  | + 0.00031365 BTC | ✓ |
| 317 | 2019-07-03<br>23:26:11 | <u>7f0afd3c105e7c5482d80fe2da7a96ae3bbfa9c9501de9c766b5772c13dc0d11</u>  | + 0.00014562 BTC | ✓ |
| 318 | 2019-07-03<br>20:25:35 | <u>2e6556acb694bc549dcaf97e45f9b47ef8de14faf6e7c5bd1da15c2a877b603a</u>  | - 0.00014249 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2019-07-03<br>19:31:38 | <u>e5d811205d3275bb975800</u><br><u>90162aace58c14e9fd0393</u><br><u>29f25d023e6313538c83</u> | - 0.00004800 BTC | ✓ |
| 320 | 2019-07-03<br>19:31:38 | <u>e5d811205d3275bb975800</u><br><u>90162aace58c14e9fd0393</u><br><u>29f25d023e6313538c83</u> | - 0.00004800 BTC | ✓ |
| 321 | 2019-07-03<br>19:31:38 | <u>e5d811205d3275bb975800</u><br><u>90162aace58c14e9fd0393</u><br><u>29f25d023e6313538c83</u> | - 0.00006625 BTC | ✓ |
| 322 | 2019-07-03<br>19:31:38 | <u>e5d811205d3275bb975800</u><br><u>90162aace58c14e9fd0393</u><br><u>29f25d023e6313538c83</u> | - 0.00009661 BTC | ✓ |
| 323 | 2019-07-03<br>19:31:38 | <u>0ad6f33adb77719a4b18e0</u><br><u>7109c600bcb9b9538ccea5</u><br><u>36726ea6a68e979edfb2</u> | - 0.00014006 BTC | ✓ |
| 324 | 2019-07-03<br>19:25:09 | <u>d99001734a29c8ea33f1ae</u><br><u>7115afbea9b95e27f20b47</u><br><u>f8980f571809058f8f97</u> | - 0.00015000 BTC | ✓ |
| 325 | 2019-07-03<br>17:03:02 | <u>884510ab3c0d417531ff6a</u><br><u>cc2c0c7b733bf2c38e9dcd</u><br><u>2fdb754b1b943c8d85d8</u> | + 0.00014249 BTC | ✓ |
| 326 | 2019-07-03<br>15:27:09 | <u>168463f82cb725cf8ac82e</u><br><u>c442646c00023b93fd9811</u><br><u>ff03e4341a60eaf99419</u> | + 0.00002574 BTC | ✓ |
| 327 | 2019-07-03<br>15:02:10 | <u>7e960fa5e09e161e6e46fc</u><br><u>c85ed460bfc4fa7c21f25d</u><br><u>82cb92194fd6a2aead84</u> | - 0.00115638 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2019-07-03<br>13:28:52 | <u>ee651760720dfb05dbb5818aea67937ed259c7bcd5eb61ccf47fbc79a6a76157</u> | + 0.00115638 BTC | ✓ |
| 329 | 2019-07-03<br>12:38:08 | <u>203b827c8f34835877b2e3da5f0c68e8436da4d133821b3e8a8674abc97b2f28</u> | + 0.00015000 BTC | ✓ |
| 330 | 2019-07-03<br>11:40:36 | <u>81b1cbcca8bf083d0e21254676283d2fbb082b6ce3d3dfbb2b29c45fecb043d2</u> | + 0.00002672 BTC | ✓ |
| 331 | 2019-07-03<br>11:16:39 | <u>6620fe86f2d8fc31b14dd4b9be1c328d71fc115d0e3659f6f028074cf6595676</u> | + 0.00003778 BTC | ✓ |
| 332 | 2019-07-03<br>10:57:43 | <u>27da2261516f795d750b142bd68d0422ac1a26c0174fba9d51a708dbac4db208</u> | + 0.00003103 BTC | ✓ |
| 333 | 2019-07-03<br>10:42:43 | <u>f46a4573bba7ddfc51ec4122678d6346cbf9573d701773b79cf8942710a49554</u> | + 0.00014006 BTC | ✓ |
| 334 | 2019-07-03<br>09:48:14 | <u>6ae83c185ed9496e0dde69cd43e84abb09d0966e4baa18a28788f70f36285c7f</u> | + 0.00009661 BTC | ✓ |
| 335 | 2019-07-03<br>09:48:14 | <u>f0000558550aa75318686d99d1ab03c7b59bb759a714eab9655531244851bf55</u> | + 0.00006625 BTC | ✓ |
| 336 | 2019-07-03<br>09:27:03 | <u>9e7e4f86f1a18a4580d937a4d72412279349fd1ec73a29045a2ab204583ef6ac</u> | - 0.00004800 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2019-07-03<br>07:45:38 | <u>729b6e0c0026707b6cb497</u><br><u>5d3a6c5eb890d5beef9df8</u><br><u>71bc0661a9cab63369fe</u> | + 0.00002676 BTC | ✓ |
| 338 | 2019-07-03<br>00:32:16 | <u>70b6f671b4c74e6d4d41fd</u><br><u>9d9f1a7a98b6d003a792b8</u><br><u>16a03e10bb6e8c4632ea</u> | - 0.00007560 BTC | ✓ |
| 339 | 2019-07-02<br>23:44:10 | <u>bd59586a7cc55887e0ee4f</u><br><u>5ef6f0629f9c8f4d8546fb</u><br><u>2d1ed555c4f1a9635ae7</u> | - 0.00021092 BTC | ✓ |
| 340 | 2019-07-02<br>11:26:50 | <u>f5d8400d7c50ffa9586b41</u><br><u>04620718530f12bd0bb82c</u><br><u>26ade6bbbf5ea46e08d6</u> | - 0.00245293 BTC | ✓ |
| 341 | 2019-07-02<br>10:16:02 | <u>32dd707bb118a2a4372d6b</u><br><u>cbb732550089b7bcb244f0</u><br><u>56595ac01ce19e68b34e</u> | + 0.00245293 BTC | ✓ |
| 342 | 2019-07-01<br>11:52:44 | <u>f873725bfd9b4fe2d0f492</u><br><u>0b3e3b21c8bddc52dde394</u><br><u>68c754c91f828902aa16</u> | - 0.00010580 BTC | ✓ |
| 343 | 2019-07-01<br>11:52:44 | <u>f873725bfd9b4fe2d0f492</u><br><u>0b3e3b21c8bddc52dde394</u><br><u>68c754c91f828902aa16</u> | - 0.00012000 BTC | ✓ |
| 344 | 2019-07-01<br>11:52:44 | <u>f873725bfd9b4fe2d0f492</u><br><u>0b3e3b21c8bddc52dde394</u><br><u>68c754c91f828902aa16</u> | - 0.00013100 BTC | ✓ |
| 345 | 2019-07-01<br>11:52:44 | <u>f873725bfd9b4fe2d0f492</u><br><u>0b3e3b21c8bddc52dde394</u><br><u>68c754c91f828902aa16</u> | - 0.00013200 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2019-07-01<br>11:52:44 | <u>f873725bfd9b4fe2d0f492</u><br><u>0b3e3b21c8bddc52dde394</u><br><u>68c754c91f828902aa16</u> | - 0.00014000 BTC | ✓ |
| 347 | 2019-07-01<br>11:52:44 | <u>f873725bfd9b4fe2d0f492</u><br><u>0b3e3b21c8bddc52dde394</u><br><u>68c754c91f828902aa16</u> | - 0.00023600 BTC | ✓ |
| 348 | 2019-07-01<br>06:49:34 | <u>9dd216b3272e2471c55906</u><br><u>6ba87e85ddf4408fb4d690</u><br><u>7b6ab0d7101928c6a7f1</u> | + 0.00021092 BTC | ✓ |
| 349 | 2019-07-01<br>04:04:22 | <u>d4debb4021d4a2b860fb9b</u><br><u>ba323a8d4169779538e1d2</u><br><u>4b62a17a4f9cd3d6227c</u> | - 0.00029104 BTC | ✓ |
| 350 | 2019-07-01<br>01:37:59 | <u>34df2171a5ee27da9e0e34</u><br><u>78877338ec0f80f0adc311</u><br><u>c6db82ddfcb99d1f5f85</u> | - 0.00120000 BTC | ✓ |
| 351 | 2019-06-29<br>15:16:28 | <u>dbd14200c1256a7ff47442</u><br><u>4688566c1a315fac2139c3</u><br><u>016f604a5527e06122f0</u> | + 0.00002800 BTC | ✓ |
| 352 | 2019-06-29<br>07:44:30 | <u>9ac5dcce21000c40c0bfca</u><br><u>0b9532fa8f9c3b0a9a604a</u><br><u>ec3e7b89a41752bbdb88</u> | + 0.00007560 BTC | ✓ |
| 353 | 2019-06-28<br>12:40:44 | <u>de15304968d0081f50a936</u><br><u>b507d8e289d33303c79ac5</u><br><u>3f930eb49198d0df0fb4</u> | + 0.00013100 BTC | ✓ |
| 354 | 2019-06-28<br>10:33:38 | <u>9bfa479abfa2d6686fe7c5</u><br><u>711a908d7edbc51f42dcd8</u><br><u>71d919d2392566723128</u> | + 0.00029104 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2019-06-28<br>10:33:38 | <u>80a46bd6da3ab62f8c97cf</u><br><u>aa212f1f8ba835c64e0f54</u><br><u>1e8dbdca31c0e22fdca6</u> | + 0.00010580 BTC | ✓ |
| 356 | 2019-06-27<br>17:13:41 | <u>c8a60b4c989786975a720d</u><br><u>92cb558b308b5b2b929c87</u><br><u>5d898dece05ba79ec5f7</u> | + 0.00120000 BTC | ✓ |
| 357 | 2019-06-26<br>16:55:45 | <u>d5f8d45e9137abf8b63f1c</u><br><u>fbe849e6e562fd7f16c482</u><br><u>df33468cfd3b5b29a51</u>  | + 0.00012000 BTC | ✓ |
| 358 | 2019-06-26<br>15:05:22 | <u>4ac61a06722e1bc3479119</u><br><u>1501a2c687c319b0068307</u><br><u>f51423a402350a6d29a8</u> | + 0.00014000 BTC | ✓ |
| 359 | 2019-06-26<br>01:31:32 | <u>ffff44a44926c74f37fa00</u><br><u>b9fafc646a72555a214e0e</u><br><u>c6193529349eaafd64a9</u> | + 0.00013200 BTC | ✓ |
| 360 | 2019-06-26<br>00:52:36 | <u>9427555664f269971f4022</u><br><u>ea22aa2e9b40e6e9337620</u><br><u>1586d3a38dd7e8056633</u> | + 0.00023600 BTC | ✓ |
| 361 | 2019-06-25<br>00:34:51 | <u>e31247a2c39f5d9771fb5b</u><br><u>77d034b6b16d65c09dcccc</u><br><u>ba9209999ad1e1ccd197</u> | - 0.00009009 BTC | ✓ |
| 362 | 2019-06-25<br>00:34:51 | <u>e31247a2c39f5d9771fb5b</u><br><u>77d034b6b16d65c09dcccc</u><br><u>ba9209999ad1e1ccd197</u> | - 0.00009357 BTC | ✓ |
| 363 | 2019-06-24<br>11:48:38 | <u>82db713fff17263c2813f1</u><br><u>ccf605d774611eee551c9d</u><br><u>9150be79d61c51fa2fbc</u> | + 0.00003750 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2019-06-24<br>08:33:34 | <u>46ce03dfbb79cb7057374a</u><br><u>d073e15733836193dc5b18</u><br><u>c005a2805dc60bde5d35</u> | - 0.00015000 BTC | ✓ |
| 365 | 2019-06-24<br>06:42:39 | <u>41c7d98c341e23aacfc9a9</u><br><u>f7c18c0a215d77060213e6</u><br><u>ee42587032ab862651dc</u> | + 0.00015000 BTC | ✓ |
| 366 | 2019-06-24<br>05:15:04 | <u>2e8b86efcbc40fc5600d32</u><br><u>63dcf0ad08b071e963409c</u><br><u>26b5193a1398345070ae</u> | + 0.00009009 BTC | ✓ |
| 367 | 2019-06-24<br>04:44:16 | <u>18a664a57a27ce18d4982e</u><br><u>ac83a25b4babc9e0a1e11f</u><br><u>32f85bb0514fa7f1e9a7</u> | + 0.00002550 BTC | ✓ |
| 368 | 2019-06-24<br>04:21:01 | <u>73ee7bcad6bbd3d1f18c3e</u><br><u>903265eedbf4fc73b6b78</u><br><u>24435e5e95923d1ac7a7</u>  | + 0.00009357 BTC | ✓ |
| 369 | 2019-06-24<br>04:21:01 | <u>ca0e512740a0e4b73500af</u><br><u>0e7d1cea46601457b099db</u><br><u>79c2c9301d27d08bacac</u> | + 0.00001875 BTC | ✓ |
| 370 | 2019-06-24<br>02:40:12 | <u>7c8ced0ae45da3af92dcad</u><br><u>4f8ae6e1a251c69301a8a1</u><br><u>f1b47f47a528916b3f83</u> | - 0.00004993 BTC | ✓ |
| 371 | 2019-06-24<br>01:23:54 | <u>b33bfd2b474182fb492d6b</u><br><u>91e6201a9b905c80f17a7b</u><br><u>1110bf8738ed7260130d</u> | - 0.00045843 BTC | ✓ |
| 372 | 2019-06-23<br>23:17:15 | <u>ddf362cc025b14de9b0bbf</u><br><u>1b9e96af04bfff94b01ae5</u><br><u>a11c03587143a934eebd</u> | + 0.00045843 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2019-06-23<br>22:00:34 | <u>c996ec5eff56de6f46676ae747b275df42bb6eec1c8fb01097e9ef9233f57e7e</u> | + 0.00004066 BTC | ✓ |
| 374 | 2019-06-23<br>21:37:53 | <u>e43da1a0e6013378d564c543417d961e67e4a10eaac42e86d0f6af73f5a3616f</u> | + 0.00003825 BTC | ✓ |
| 375 | 2019-06-23<br>20:30:54 | <u>0c2948c062e817b36c9db1276ced7ff1ba5cbd255b14b216b2b9a1638e531563</u> | - 0.00005000 BTC | ✓ |
| 376 | 2019-06-23<br>20:30:54 | <u>0c2948c062e817b36c9db1276ced7ff1ba5cbd255b14b216b2b9a1638e531563</u> | - 0.00005000 BTC | ✓ |
| 377 | 2019-06-23<br>20:30:54 | <u>0c2948c062e817b36c9db1276ced7ff1ba5cbd255b14b216b2b9a1638e531563</u> | - 0.00005000 BTC | ✓ |
| 378 | 2019-06-23<br>20:30:54 | <u>0c2948c062e817b36c9db1276ced7ff1ba5cbd255b14b216b2b9a1638e531563</u> | - 0.00005000 BTC | ✓ |
| 379 | 2019-06-23<br>20:30:54 | <u>0c2948c062e817b36c9db1276ced7ff1ba5cbd255b14b216b2b9a1638e531563</u> | - 0.00005000 BTC | ✓ |
| 380 | 2019-06-23<br>20:30:54 | <u>0c2948c062e817b36c9db1276ced7ff1ba5cbd255b14b216b2b9a1638e531563</u> | - 0.00005076 BTC | ✓ |
| 381 | 2019-06-23<br>19:52:33 | <u>a393680395a436e1b3f1ebb33a385d020c5cbd46ca516d43ee7b393065b1626</u>  | + 0.00001575 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 382 | 2019-06-23<br>19:20:12 | <u>1d916e2b97cb2ce5061c14</u><br><u>a0f392e4f4e4a9b138ef63</u><br><u>f5797acd835482ff47f2</u>  | - 0.00009283 BTC | ✓ |
| 383 | 2019-06-23<br>18:26:37 | <u>7c29ac4532cfec24595f60</u><br><u>2cdb772386ad84c6438e51</u><br><u>fc095c2db634224c5d43</u>  | - 0.00021018 BTC | ✓ |
| 384 | 2019-06-23<br>18:26:37 | <u>7c29ac4532cfec24595f60</u><br><u>2cdb772386ad84c6438e51</u><br><u>fc095c2db634224c5d43</u>  | - 0.00046623 BTC | ✓ |
| 385 | 2019-06-23<br>18:13:34 | <u>98f9fd3fd54c87d1dfffd3a</u><br><u>9d00209acf76a12e373b0f</u><br><u>320798c4374bee14fa11</u> | - 0.00075921 BTC | ✓ |
| 386 | 2019-06-23<br>18:08:03 | <u>16d4b565499d2094d4e794</u><br><u>29fc56434fb293fcd14df1</u><br><u>644f3c088aea70caa92d</u>  | + 0.00021018 BTC | ✓ |
| 387 | 2019-06-23<br>17:44:45 | <u>9ec9b7a27761a8e712d00b</u><br><u>269f3b34579b5a14347361</u><br><u>494fea7f1a9d43ab28f2</u>  | + 0.00046623 BTC | ✓ |
| 388 | 2019-06-23<br>16:32:25 | <u>f89034f79fd21e98063188</u><br><u>07730d85759f30d59120d7</u><br><u>2a58ca69fa7ca029c244</u>  | + 0.00001552 BTC | ✓ |
| 389 | 2019-06-23<br>16:32:25 | <u>4f48a1c5a00f66bf83f9e1</u><br><u>7377ce2b123f5522c78572</u><br><u>fd5cbd141740004e179e</u>  | + 0.00075921 BTC | ✓ |
| 390 | 2019-06-23<br>16:03:22 | <u>107c57e2530c3d333ab0ee</u><br><u>f1d9f1c25aa9f0a46d8d73</u><br><u>be041a2fd44cb077ee8a</u>  | + 0.00002356 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2019-06-23<br>15:52:23 | <u>02ba40061d273305aa795c</u><br><u>b87ec10e5dec582a60c373</u><br><u>5a7f6a908d39496e2668</u> | + 0.00003713 BTC | ✓ |
| 392 | 2019-06-23<br>15:40:59 | <u>ae7306874ed81addb23f7b</u><br><u>0869a0a099e82be24c1b7e</u><br><u>3c1805aba0031ee4b66d</u> | + 0.00009283 BTC | ✓ |
| 393 | 2019-06-23<br>15:36:11 | <u>1a4fa5b38fbe62c199beb5</u><br><u>fc339f18455327251f6e06</u><br><u>3d284d1ab97b01814ed0</u> | + 0.00001500 BTC | ✓ |
| 394 | 2019-06-23<br>15:22:54 | <u>5e7a5583cf89a0fc5cf28a</u><br><u>8c1e5d503e4d99734e0954</u><br><u>d1b7f479ff1774d02857</u> | + 0.00001500 BTC | ✓ |
| 395 | 2019-06-23<br>13:01:49 | <u>d28559e1b0cffc1c0e8a50</u><br><u>428d1a62d3f17079c44645</u><br><u>c37398336ebbcdf22b8b</u> | - 0.00005351 BTC | ✓ |
| 396 | 2019-06-23<br>13:01:49 | <u>d28559e1b0cffc1c0e8a50</u><br><u>428d1a62d3f17079c44645</u><br><u>c37398336ebbcdf22b8b</u> | - 0.00005412 BTC | ✓ |
| 397 | 2019-06-23<br>13:01:49 | <u>d28559e1b0cffc1c0e8a50</u><br><u>428d1a62d3f17079c44645</u><br><u>c37398336ebbcdf22b8b</u> | - 0.00005503 BTC | ✓ |
| 398 | 2019-06-23<br>13:01:49 | <u>d28559e1b0cffc1c0e8a50</u><br><u>428d1a62d3f17079c44645</u><br><u>c37398336ebbcdf22b8b</u> | - 0.00005520 BTC | ✓ |
| 399 | 2019-06-23<br>13:01:49 | <u>d28559e1b0cffc1c0e8a50</u><br><u>428d1a62d3f17079c44645</u><br><u>c37398336ebbcdf22b8b</u> | - 0.00005600 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2019-06-23<br>13:01:49 | <u>d28559e1b0cffc1c0e8a50428d1a62d3f17079c44645c37398336ebbcdf22b8b</u> | - 0.00005600 BTC | ✓ |
| 401 | 2019-06-23<br>13:01:49 | <u>d28559e1b0cffc1c0e8a50428d1a62d3f17079c44645c37398336ebbcdf22b8b</u> | - 0.00005602 BTC | ✓ |
| 402 | 2019-06-23<br>11:32:28 | <u>afd9d8e051296f8b5bd8beaf1ca9a05473b10a6f34a680b0bb76dd094a95a24e</u> | - 0.00015114 BTC | ✓ |
| 403 | 2019-06-23<br>10:52:41 | <u>b3d53455389d29465008a6656e959ed6b9be060d74a36dd3c8ea10d038c72570</u> | + 0.00015114 BTC | ✓ |
| 404 | 2019-06-23<br>10:19:19 | <u>5dd686a0063bd88469f8f9989f1fc7b2d4b3215d73c946d91c583d079dcbd2e8</u> | - 0.00005761 BTC | ✓ |
| 405 | 2019-06-23<br>10:19:19 | <u>5dd686a0063bd88469f8f9989f1fc7b2d4b3215d73c946d91c583d079dcbd2e8</u> | - 0.00005891 BTC | ✓ |
| 406 | 2019-06-23<br>10:19:19 | <u>5dd686a0063bd88469f8f9989f1fc7b2d4b3215d73c946d91c583d079dcbd2e8</u> | - 0.00005900 BTC | ✓ |
| 407 | 2019-06-23<br>09:52:11 | <u>685bd76e522d2ea79fa7af0cd784924bc88a315b43d59bf434b880adb6f4c6b4</u> | - 0.00006000 BTC | ✓ |
| 408 | 2019-06-23<br>09:52:11 | <u>685bd76e522d2ea79fa7af0cd784924bc88a315b43d59bf434b880adb6f4c6b4</u> | - 0.00006000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2019-06-23<br>09:52:11 | <u>685bd76e522d2ea79fa7af</u><br><u>0cd784924bc88a315b43d5</u><br><u>9bf434b880adb6f4c6b4</u> | - 0.00006132 BTC | ✓ |
| 410 | 2019-06-23<br>09:52:11 | <u>685bd76e522d2ea79fa7af</u><br><u>0cd784924bc88a315b43d5</u><br><u>9bf434b880adb6f4c6b4</u> | - 0.00006148 BTC | ✓ |
| 411 | 2019-06-23<br>09:52:11 | <u>685bd76e522d2ea79fa7af</u><br><u>0cd784924bc88a315b43d5</u><br><u>9bf434b880adb6f4c6b4</u> | - 0.00006222 BTC | ✓ |
| 412 | 2019-06-23<br>09:52:11 | <u>685bd76e522d2ea79fa7af</u><br><u>0cd784924bc88a315b43d5</u><br><u>9bf434b880adb6f4c6b4</u> | - 0.00006227 BTC | ✓ |
| 413 | 2019-06-23<br>08:31:15 | <u>be04a6cf41c891acc9d54b</u><br><u>f05eec2e8a8e344c998b46</u><br><u>0d593bc67c6277ef6bb2</u> | - 0.00006283 BTC | ✓ |
| 414 | 2019-06-23<br>08:31:15 | <u>be04a6cf41c891acc9d54b</u><br><u>f05eec2e8a8e344c998b46</u><br><u>0d593bc67c6277ef6bb2</u> | - 0.00006478 BTC | ✓ |
| 415 | 2019-06-23<br>08:31:15 | <u>be04a6cf41c891acc9d54b</u><br><u>f05eec2e8a8e344c998b46</u><br><u>0d593bc67c6277ef6bb2</u> | - 0.00006480 BTC | ✓ |
| 416 | 2019-06-23<br>08:31:15 | <u>be04a6cf41c891acc9d54b</u><br><u>f05eec2e8a8e344c998b46</u><br><u>0d593bc67c6277ef6bb2</u> | - 0.00006514 BTC | ✓ |
| 417 | 2019-06-23<br>08:31:15 | <u>be04a6cf41c891acc9d54b</u><br><u>f05eec2e8a8e344c998b46</u><br><u>0d593bc67c6277ef6bb2</u> | - 0.00006611 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2019-06-23<br>08:06:37 | <u>c13890305ad8a145bfd9e0</u><br><u>5d716fc880b98ef560c33c</u><br><u>b383264f3a4094d73d28</u> | - 0.00006710 BTC | ✓ |
| 419 | 2019-06-23<br>08:06:37 | <u>c13890305ad8a145bfd9e0</u><br><u>5d716fc880b98ef560c33c</u><br><u>b383264f3a4094d73d28</u> | - 0.00006710 BTC | ✓ |
| 420 | 2019-06-23<br>08:06:37 | <u>c13890305ad8a145bfd9e0</u><br><u>5d716fc880b98ef560c33c</u><br><u>b383264f3a4094d73d28</u> | - 0.00006710 BTC | ✓ |
| 421 | 2019-06-23<br>08:06:37 | <u>c13890305ad8a145bfd9e0</u><br><u>5d716fc880b98ef560c33c</u><br><u>b383264f3a4094d73d28</u> | - 0.00006710 BTC | ✓ |
| 422 | 2019-06-23<br>08:06:37 | <u>c13890305ad8a145bfd9e0</u><br><u>5d716fc880b98ef560c33c</u><br><u>b383264f3a4094d73d28</u> | - 0.00006744 BTC | ✓ |
| 423 | 2019-06-23<br>08:06:37 | <u>c13890305ad8a145bfd9e0</u><br><u>5d716fc880b98ef560c33c</u><br><u>b383264f3a4094d73d28</u> | - 0.00006928 BTC | ✓ |
| 424 | 2019-06-23<br>08:06:37 | <u>c13890305ad8a145bfd9e0</u><br><u>5d716fc880b98ef560c33c</u><br><u>b383264f3a4094d73d28</u> | - 0.00006961 BTC | ✓ |
| 425 | 2019-06-23<br>08:06:37 | <u>c13890305ad8a145bfd9e0</u><br><u>5d716fc880b98ef560c33c</u><br><u>b383264f3a4094d73d28</u> | - 0.00006961 BTC | ✓ |
| 426 | 2019-06-23<br>08:06:37 | <u>c13890305ad8a145bfd9e0</u><br><u>5d716fc880b98ef560c33c</u><br><u>b383264f3a4094d73d28</u> | - 0.00006961 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2019-06-23<br>07:47:05 | <u>7881e32e5e7bb0fb2f8164</u><br><u>c618a042b2aca0b4345d42</u><br><u>eb740135970101466d8a</u> | + 0.00001858 BTC | ✓ |
| 428 | 2019-06-23<br>07:19:50 | <u>e1b7fd3fc8e3f833b84f87</u><br><u>b2cd3c0f00c5baca7b671c</u><br><u>70762bc56a05b7bc174c</u> | - 0.00051906 BTC | ✓ |
| 429 | 2019-06-23<br>06:38:22 | <u>6cb8b1fcb354ff381013d4</u><br><u>56f0e684efdd257fdd7ea0</u><br><u>ffc05ea93fd33eccf841</u> | + 0.00051906 BTC | ✓ |
| 430 | 2019-06-22<br>17:17:41 | <u>dab288df4c75d66f29973b</u><br><u>a2edc5f021c80dd3186244</u><br><u>26cfb89325f5a7c48b6d</u> | + 0.00001500 BTC | ✓ |
| 431 | 2019-06-22<br>16:42:56 | <u>4a429484ae98f310ac7468</u><br><u>c9529b94ee53a88a718d90</u><br><u>fb4cf88565eeaf1f9916</u> | + 0.00003100 BTC | ✓ |
| 432 | 2019-06-22<br>14:36:23 | <u>61e628f1254184ed1171ef</u><br><u>dea4b916c44c457bc18082</u><br><u>08b4d88c14fe3b355381</u> | + 0.00001500 BTC | ✓ |
| 433 | 2019-06-20<br>00:23:09 | <u>5c7b607a529019be9f8d0a</u><br><u>ecca4b7b3baea85fcc3c89</u><br><u>2f6cb2652d4a7f64d6db</u> | - 0.00007000 BTC | ✓ |
| 434 | 2019-06-20<br>00:23:09 | <u>5c7b607a529019be9f8d0a</u><br><u>ecca4b7b3baea85fcc3c89</u><br><u>2f6cb2652d4a7f64d6db</u> | - 0.00007052 BTC | ✓ |
| 435 | 2019-06-20<br>00:23:09 | <u>5c7b607a529019be9f8d0a</u><br><u>ecca4b7b3baea85fcc3c89</u><br><u>2f6cb2652d4a7f64d6db</u> | - 0.00007056 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2019-06-20<br>00:23:09 | <u>5c7b607a529019be9f8d0a</u><br><u>ecca4b7b3baea85fcc3c89</u><br><u>2f6cb2652d4a7f64d6db</u> | - 0.00007140 BTC | ✓ |
| 437 | 2019-06-20<br>00:23:09 | <u>5c7b607a529019be9f8d0a</u><br><u>ecca4b7b3baea85fcc3c89</u><br><u>2f6cb2652d4a7f64d6db</u> | - 0.00007140 BTC | ✓ |
| 438 | 2019-06-20<br>00:23:09 | <u>5c7b607a529019be9f8d0a</u><br><u>ecca4b7b3baea85fcc3c89</u><br><u>2f6cb2652d4a7f64d6db</u> | - 0.00007140 BTC | ✓ |
| 439 | 2019-06-20<br>00:23:09 | <u>5c7b607a529019be9f8d0a</u><br><u>ecca4b7b3baea85fcc3c89</u><br><u>2f6cb2652d4a7f64d6db</u> | - 0.00007140 BTC | ✓ |
| 440 | 2019-06-20<br>00:23:09 | <u>5c7b607a529019be9f8d0a</u><br><u>ecca4b7b3baea85fcc3c89</u><br><u>2f6cb2652d4a7f64d6db</u> | - 0.00007200 BTC | ✓ |
| 441 | 2019-06-20<br>00:23:09 | <u>5c7b607a529019be9f8d0a</u><br><u>ecca4b7b3baea85fcc3c89</u><br><u>2f6cb2652d4a7f64d6db</u> | - 0.00007204 BTC | ✓ |
| 442 | 2019-06-20<br>00:23:09 | <u>5c7b607a529019be9f8d0a</u><br><u>ecca4b7b3baea85fcc3c89</u><br><u>2f6cb2652d4a7f64d6db</u> | - 0.00007268 BTC | ✓ |
| 443 | 2019-06-20<br>00:23:09 | <u>5c7b607a529019be9f8d0a</u><br><u>ecca4b7b3baea85fcc3c89</u><br><u>2f6cb2652d4a7f64d6db</u> | - 0.00007352 BTC | ✓ |
| 444 | 2019-06-20<br>00:23:09 | <u>5c7b607a529019be9f8d0a</u><br><u>ecca4b7b3baea85fcc3c89</u><br><u>2f6cb2652d4a7f64d6db</u> | - 0.00007551 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2019-06-20<br>00:23:09 | <u>5c7b607a529019be9f8d0a</u><br><u>ecca4b7b3baea85fcc3c89</u><br><u>2f6cb2652d4a7f64d6db</u> | - 0.00007560 BTC | ✓ |
| 446 | 2019-06-20<br>00:23:09 | <u>5c7b607a529019be9f8d0a</u><br><u>ecca4b7b3baea85fcc3c89</u><br><u>2f6cb2652d4a7f64d6db</u> | - 0.00007579 BTC | ✓ |
| 447 | 2019-06-19<br>23:18:23 | <u>506d6a833dc9629e7244ed</u><br><u>19d68a89b7ecec9fc7f09</u><br><u>2e856d200c2af82d3bd0</u>  | - 0.00007674 BTC | ✓ |
| 448 | 2019-06-19<br>23:18:23 | <u>506d6a833dc9629e7244ed</u><br><u>19d68a89b7ecec9fc7f09</u><br><u>2e856d200c2af82d3bd0</u>  | - 0.00007680 BTC | ✓ |
| 449 | 2019-06-19<br>23:18:23 | <u>506d6a833dc9629e7244ed</u><br><u>19d68a89b7ecec9fc7f09</u><br><u>2e856d200c2af82d3bd0</u>  | - 0.00007792 BTC | ✓ |
| 450 | 2019-06-19<br>23:18:23 | <u>506d6a833dc9629e7244ed</u><br><u>19d68a89b7ecec9fc7f09</u><br><u>2e856d200c2af82d3bd0</u>  | - 0.00007800 BTC | ✓ |
| 451 | 2019-06-19<br>22:31:05 | <u>0922bc7f4502465a567644</u><br><u>9bb6e099079750b7b87a38</u><br><u>22d83a5b142e9a698135</u> | - 0.00008146 BTC | ✓ |
| 452 | 2019-06-19<br>22:31:05 | <u>0922bc7f4502465a567644</u><br><u>9bb6e099079750b7b87a38</u><br><u>22d83a5b142e9a698135</u> | - 0.00008286 BTC | ✓ |
| 453 | 2019-06-19<br>22:31:05 | <u>0922bc7f4502465a567644</u><br><u>9bb6e099079750b7b87a38</u><br><u>22d83a5b142e9a698135</u> | - 0.00008393 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2019-06-19<br>22:31:05 | <u>0922bc7f4502465a567644</u><br><u>9bb6e099079750b7b87a38</u><br><u>22d83a5b142e9a698135</u> | - 0.00008400 BTC | ✓ |
| 455 | 2019-06-19<br>22:31:05 | <u>0922bc7f4502465a567644</u><br><u>9bb6e099079750b7b87a38</u><br><u>22d83a5b142e9a698135</u> | - 0.00008400 BTC | ✓ |
| 456 | 2019-06-19<br>22:31:05 | <u>0922bc7f4502465a567644</u><br><u>9bb6e099079750b7b87a38</u><br><u>22d83a5b142e9a698135</u> | - 0.00008400 BTC | ✓ |
| 457 | 2019-06-19<br>22:31:05 | <u>0922bc7f4502465a567644</u><br><u>9bb6e099079750b7b87a38</u><br><u>22d83a5b142e9a698135</u> | - 0.00008400 BTC | ✓ |
| 458 | 2019-06-19<br>22:31:05 | <u>0922bc7f4502465a567644</u><br><u>9bb6e099079750b7b87a38</u><br><u>22d83a5b142e9a698135</u> | - 0.00008400 BTC | ✓ |
| 459 | 2019-06-19<br>22:31:05 | <u>0922bc7f4502465a567644</u><br><u>9bb6e099079750b7b87a38</u><br><u>22d83a5b142e9a698135</u> | - 0.00008469 BTC | ✓ |
| 460 | 2019-06-19<br>22:31:05 | <u>0922bc7f4502465a567644</u><br><u>9bb6e099079750b7b87a38</u><br><u>22d83a5b142e9a698135</u> | - 0.00008505 BTC | ✓ |
| 461 | 2019-06-19<br>22:31:05 | <u>0922bc7f4502465a567644</u><br><u>9bb6e099079750b7b87a38</u><br><u>22d83a5b142e9a698135</u> | - 0.00008548 BTC | ✓ |
| 462 | 2019-06-19<br>22:31:05 | <u>0922bc7f4502465a567644</u><br><u>9bb6e099079750b7b87a38</u><br><u>22d83a5b142e9a698135</u> | - 0.00008642 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2019-06-19<br>22:31:05 | <u>0922bc7f4502465a567644</u><br><u>9bb6e099079750b7b87a38</u><br><u>22d83a5b142e9a698135</u> | - 0.00008935 BTC | ✓ |
| 464 | 2019-06-19<br>22:31:05 | <u>0922bc7f4502465a567644</u><br><u>9bb6e099079750b7b87a38</u><br><u>22d83a5b142e9a698135</u> | - 0.00009094 BTC | ✓ |
| 465 | 2019-06-19<br>22:31:05 | <u>0922bc7f4502465a567644</u><br><u>9bb6e099079750b7b87a38</u><br><u>22d83a5b142e9a698135</u> | - 0.00009202 BTC | ✓ |
| 466 | 2019-06-19<br>22:31:05 | <u>0922bc7f4502465a567644</u><br><u>9bb6e099079750b7b87a38</u><br><u>22d83a5b142e9a698135</u> | - 0.00009516 BTC | ✓ |
| 467 | 2019-06-19<br>20:18:29 | <u>291f431dd1ffc3f2895a46</u><br><u>5652f89a13b98ae0945319</u><br><u>1c5237b5652ae13f7494</u> | - 0.00011302 BTC | ✓ |
| 468 | 2019-06-19<br>15:21:33 | <u>083ca39f784f6cada70642</u><br><u>eb914efe9c48bc4f0f025e</u><br><u>d84a5fe71648611e2bf2</u> | + 0.00011302 BTC | ✓ |
| 469 | 2019-06-19<br>05:46:21 | <u>630885eade21caa59bcad2</u><br><u>dc0c9bc96638974dabb874</u><br><u>204b28b025f4eda92559</u> | - 0.00027896 BTC | ✓ |
| 470 | 2019-06-19<br>04:45:20 | <u>0fe2a23df3a534cab9c29f</u><br><u>068ff8fbbc5f6fcfbeac41</u><br><u>693fc1d2e3df28455c64</u> | + 0.00027896 BTC | ✓ |
| 471 | 2019-06-19<br>02:35:34 | <u>b941404a5dc428bac890bb</u><br><u>47d7f8abaed0e09fff372d</u><br><u>ebdfab906c3d8764a897</u> | - 0.00009866 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2019-06-19<br>02:35:34 | <u>b941404a5dc428bac890bb</u><br><u>47d7f8abaed0e09fff372d</u><br><u>ebdfab906c3d8764a897</u> | - 0.00010678 BTC | ✓ |
| 473 | 2019-06-19<br>01:16:05 | <u>99210723ed8eccb94ca867</u><br><u>ac8ce71101b505722a55d0</u><br><u>186f49d4b8b51485729e</u> | - 0.00012361 BTC | ✓ |
| 474 | 2019-06-19<br>01:16:05 | <u>99210723ed8eccb94ca867</u><br><u>ac8ce71101b505722a55d0</u><br><u>186f49d4b8b51485729e</u> | - 0.00013190 BTC | ✓ |
| 475 | 2019-06-19<br>01:16:05 | <u>99210723ed8eccb94ca867</u><br><u>ac8ce71101b505722a55d0</u><br><u>186f49d4b8b51485729e</u> | - 0.00016357 BTC | ✓ |
| 476 | 2019-06-19<br>01:16:05 | <u>99210723ed8eccb94ca867</u><br><u>ac8ce71101b505722a55d0</u><br><u>186f49d4b8b51485729e</u> | - 0.00016765 BTC | ✓ |
| 477 | 2019-06-18<br>23:39:56 | <u>5043e4e672c6e3c7667433</u><br><u>33a83e46e91aa66f6043cd</u><br><u>c8962649269b404c3255</u> | - 0.00023124 BTC | ✓ |
| 478 | 2019-06-18<br>23:00:40 | <u>8e09f1b17641677ea144a5</u><br><u>429db9b5a324d35c882969</u><br><u>3d5920de356117a136dd</u> | - 0.00039278 BTC | ✓ |
| 479 | 2019-06-18<br>01:40:55 | <u>ad03e2934fd992e1d8e571</u><br><u>02460180965178a0c8a56e</u><br><u>be1775045d7467748f51</u> | + 0.00008146 BTC | ✓ |
| 480 | 2019-06-17<br>20:12:27 | <u>d345cc959a665ec13b9ae1</u><br><u>0d3721df7c15b5bc8b7780</u><br><u>2f936e8c1871ffac080e</u> | + 0.00003285 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2019-06-17<br>20:12:27 | <u>6a779a84a399fa5f076f4f8f992b91f9530e9f8a7ce3dd83617e007194226cd1</u> | + 0.00023124 BTC | ✓ |
| 482 | 2019-06-17<br>12:40:57 | <u>9f7215023bf2ba55c68499525ff3c9358e071045191cf38b5d268014b342d809</u> | + 0.00003289 BTC | ✓ |
| 483 | 2019-06-17<br>12:40:57 | <u>becb8b98a45fd3cea68eea514a592f5bcdf5f400e50c14157b4d38f40ad20b15</u> | + 0.00016357 BTC | ✓ |
| 484 | 2019-06-17<br>06:40:13 | <u>1cc2c01d670f8989d44c207dc91749ecad417253158113e5105b2b09dbe057bf</u> | + 0.00013190 BTC | ✓ |
| 485 | 2019-06-17<br>02:03:19 | <u>df19e9b0dd36a61c6d3de12fb60cf42db4329bf6229c154ff6a3bc08dd0cd9ff</u> | + 0.00039278 BTC | ✓ |
| 486 | 2019-06-17<br>00:28:53 | <u>330555debf0abbe89f51c3412db0d9dee1406fb896991fee1bbb14ecfb453540</u> | - 0.00051943 BTC | ✓ |
| 487 | 2019-06-17<br>00:02:45 | <u>4d1ec58d3861467fe9f14ba74041b07c6bb8d8ac758272fcae37b4dd057a3097</u> | + 0.00051943 BTC | ✓ |
| 488 | 2019-06-16<br>23:27:48 | <u>e2e173d87a16625e50a35d13b2f151346675c967c199104bd88becfdb856f3c</u>  | - 0.00105000 BTC | ✓ |
| 489 | 2019-06-16<br>17:18:25 | <u>d1626d1973ff1b49a26a8b575cbd2eae7b9c0b21d6c498ab73f19425a56ccd63</u> | + 0.00105000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2019-06-16<br>16:11:35 | <u>c0d00154aa8518c69dc2f3</u><br><u>679aa141acc9c9046da782</u><br><u>64b5f68df6ad9db18bfe</u> | + 0.00008505 BTC | ✓ |
| 491 | 2019-06-16<br>15:24:35 | <u>8cab2f9bfeaa507c33153a</u><br><u>cdb44a6b653709a841b4f7</u><br><u>72b5af6ffc453627b0fb</u> | + 0.00009866 BTC | ✓ |
| 492 | 2019-06-16<br>11:31:48 | <u>7e0df7cf30c570ef4b724b</u><br><u>94f1b7b402ae1e5fd2865f</u><br><u>8f42515df57853e3c29f</u> | + 0.00012361 BTC | ✓ |
| 493 | 2019-06-16<br>10:54:52 | <u>ed105bdd82fcb5644ce9ae</u><br><u>bca4623dda24047e695ba2</u><br><u>d4fcd8f4e2347cb8c9c8</u> | + 0.00002694 BTC | ✓ |
| 494 | 2019-06-16<br>07:00:45 | <u>0d1d397412d08e7612ee23</u><br><u>9ede7ad57de09c925701c6</u><br><u>441c6de99a0a12fc5378</u> | + 0.00010678 BTC | ✓ |
| 495 | 2019-06-16<br>04:33:15 | <u>6f92c4d7d4d99c42d638a2</u><br><u>ff2b7f5227fe4824f0ff19</u><br><u>b05c068a9f5740ecdcd</u>  | - 0.00077065 BTC | ✓ |
| 496 | 2019-06-16<br>04:07:03 | <u>701bd9649a1ba71773519c</u><br><u>2f82aea6abed4af0d96d1</u><br><u>93f737bd35353470f81a</u>  | + 0.00077065 BTC | ✓ |
| 497 | 2019-06-16<br>03:54:58 | <u>e49fe56e354126ad95d819</u><br><u>cef6730a1d810ab065fca3</u><br><u>f8b4cfc5fb931b5c8762</u> | + 0.00008393 BTC | ✓ |
| 498 | 2019-06-16<br>02:34:04 | <u>a0a2d07b11cdee14e15af2</u><br><u>d253ad04b8c13c4c163238</u><br><u>ad0cfd31805b0673be9f</u> | - 0.00026287 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 499 | 2019-06-16<br>02:33:51 | <u>620405f6bfc59dfe301c9f7f347d8961654cc12cf0f9e5ee8da5df0ca46962fd</u>  | + 0.00016765 BTC | ✓ |
| 500 | 2019-06-16<br>01:55:39 | <u>9b2c6a23cca724fc4e381560d712c9deb94637413f5a51b71adb532fc26d9016</u>  | + 0.00007551 BTC | ✓ |
| 501 | 2019-06-16<br>01:43:20 | <u>e096e297f9b9481b7f26cb c790be0a5d901fc314dc655e771e41cc11d4b31db4</u> | + 0.00003454 BTC | ✓ |
| 502 | 2019-06-16<br>01:43:20 | <u>047a8c560405a92a8f674a f0a78759acc92378341bda49ca088112f67d645164</u> | + 0.00003600 BTC | ✓ |
| 503 | 2019-06-16<br>01:43:20 | <u>4e1c4475c91063c6a1f8e509f58ef96f459ea0796127c839a70e4f613f43c980</u>  | + 0.00026287 BTC | ✓ |
| 504 | 2019-06-15<br>22:21:51 | <u>5cc4cac46a0f20de3ed4b6 a7c5de0c849a12a998c4c52d6a20d41b13a15442c9</u> | - 0.00010976 BTC | ✓ |
| 505 | 2019-06-15<br>22:21:51 | <u>5cc4cac46a0f20de3ed4b6 a7c5de0c849a12a998c4c52d6a20d41b13a15442c9</u> | - 0.00012091 BTC | ✓ |
| 506 | 2019-06-15<br>22:21:51 | <u>5cc4cac46a0f20de3ed4b6 a7c5de0c849a12a998c4c52d6a20d41b13a15442c9</u> | - 0.00014000 BTC | ✓ |
| 507 | 2019-06-15<br>22:21:51 | <u>5cc4cac46a0f20de3ed4b6 a7c5de0c849a12a998c4c52d6a20d41b13a15442c9</u> | - 0.00017044 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2019-06-15<br>21:28:02 | <u>ed5ca6d83be1032de6952e817f5f08009f06d7c8c493c79754bf49b432178a1c</u> | + 0.00003390 BTC | ✓ |
| 509 | 2019-06-15<br>20:40:48 | <u>23e1f861df32a85ce037f2f1c41287c97d645e0e0ba6bbb0afe96213ea2a37b0</u> | + 0.00004405 BTC | ✓ |
| 510 | 2019-06-15<br>20:40:48 | <u>70097265fa42a3f18b9be2aa31aa201ad4f0f2aff8d5c78f8e8b570e71b03290</u> | + 0.00003369 BTC | ✓ |
| 511 | 2019-06-15<br>17:35:30 | <u>3b7833375edeb3729d7bf83a52d68aa021df4b6e502117987c0447956f8c9838</u> | + 0.00017044 BTC | ✓ |
| 512 | 2019-06-15<br>16:11:22 | <u>04b9d2c74da6590f069a3efcfac701900c19d9fb634a342517e3db30c54d5e37</u> | + 0.00006222 BTC | ✓ |
| 513 | 2019-06-15<br>13:33:31 | <u>e18ab9c4f3afc4a83e9a980f5a2ce123d1dbbae83ea5af4eb8dedffc6cecfb12</u> | + 0.00012091 BTC | ✓ |
| 514 | 2019-06-15<br>13:06:13 | <u>9c92e27ba422acd32014a36d28825757d2c7c821e8afd289e6863c5309f92428</u> | + 0.00014000 BTC | ✓ |
| 515 | 2019-06-15<br>13:01:41 | <u>b61b1a13b012d8ddffc4276475e6dacb8d1789da820c35dfcd096bc2648ee148</u> | + 0.00010976 BTC | ✓ |
| 516 | 2019-06-15<br>11:58:56 | <u>26512a70fd62befd7dd5b872e2f1ca860d38ca98f8ba082e3150b335e0320de5</u> | + 0.00003417 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2019-06-15<br>11:16:38 | <u>5ef80745e3a33316b17b00</u><br><u>808f50cf05c144cdd1b82a</u><br><u>2dcd53be9db341cf8391</u> | + 0.00003395 BTC | ✓ |
| 518 | 2019-06-15<br>08:37:19 | <u>36cf1a06f15dcaf765d6bf</u><br><u>3649fd99b3c8dc57a3c3e6</u><br><u>4301a53845ab23f1a322</u> | + 0.00009202 BTC | ✓ |
| 519 | 2019-06-15<br>08:37:19 | <u>bcc303f5380578caf50ee5</u><br><u>02336eba20e56eb2e37682</u><br><u>f6e06b81c32da96104a3</u> | + 0.00003180 BTC | ✓ |
| 520 | 2019-06-15<br>07:18:41 | <u>b87cb9b21b3dc9cacd6639</u><br><u>4310671d986d4755db68b4</u><br><u>558c06344afbdcb76b7a</u> | - 0.00009602 BTC | ✓ |
| 521 | 2019-06-15<br>07:18:41 | <u>b87cb9b21b3dc9cacd6639</u><br><u>4310671d986d4755db68b4</u><br><u>558c06344afbdcb76b7a</u> | - 0.00010049 BTC | ✓ |
| 522 | 2019-06-15<br>07:18:41 | <u>b87cb9b21b3dc9cacd6639</u><br><u>4310671d986d4755db68b4</u><br><u>558c06344afbdcb76b7a</u> | - 0.00012500 BTC | ✓ |
| 523 | 2019-06-15<br>07:18:41 | <u>b87cb9b21b3dc9cacd6639</u><br><u>4310671d986d4755db68b4</u><br><u>558c06344afbdcb76b7a</u> | - 0.00015345 BTC | ✓ |
| 524 | 2019-06-15<br>07:14:16 | <u>d164a464f1e3fb438f6fdb</u><br><u>371b694ef0b6037082db04</u><br><u>4d242cceff92e46fa741</u> | + 0.00002552 BTC | ✓ |
| 525 | 2019-06-15<br>06:45:24 | <u>25754a0018831226d1c5ec</u><br><u>8510673e21451cd0ed359a</u><br><u>8b9210cbb9e6f3d4920f</u> | + 0.00004747 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 526 | 2019-06-15<br>06:21:27 | <u>7e633b1d0447cd404919e1</u><br><u>0981667d5a3c5652b1b8e5</u><br><u>3741147b79ec12ca26d6</u> | - 0.00023078 BTC | ✓ |
| 527 | 2019-06-15<br>06:21:27 | <u>7e633b1d0447cd404919e1</u><br><u>0981667d5a3c5652b1b8e5</u><br><u>3741147b79ec12ca26d6</u> | - 0.00026110 BTC | ✓ |
| 528 | 2019-06-15<br>03:35:33 | <u>d020960c50ec0f605aadd8</u><br><u>d02a8db36d3879e765960d</u><br><u>d7fa72d365794e51963d</u> | + 0.00002652 BTC | ✓ |
| 529 | 2019-06-15<br>03:05:47 | <u>15fba5dbfaa04fb2b475aa</u><br><u>ba20f521dad1c9a967760e</u><br><u>8cc28073458ced9ed1ee</u> | + 0.00012500 BTC | ✓ |
| 530 | 2019-06-15<br>01:25:24 | <u>9c896f21b18f415959da8f</u><br><u>b1b81a38d3ecf7a2def73f</u><br><u>b52ffb4d940795c67aac</u> | + 0.00008548 BTC | ✓ |
| 531 | 2019-06-15<br>01:25:24 | <u>3453114f161070b6244446</u><br><u>3b8f639de10bbb9cf3ac6f</u><br><u>cb246eb516e13ee7e5e7</u> | + 0.00003419 BTC | ✓ |
| 532 | 2019-06-14<br>21:20:10 | <u>f922269d9dbdf99174dfdf</u><br><u>ae6cb7cc9d18e3d14b0c46</u><br><u>aab2cdb5535256f1999a</u> | - 0.00077614 BTC | ✓ |
| 533 | 2019-06-14<br>19:16:32 | <u>3ec9f31a11a78c107ac6c5</u><br><u>390e3bed709919138aa560</u><br><u>c8007d06ed2b19dc7bd5</u> | + 0.00008642 BTC | ✓ |
| 534 | 2019-06-14<br>17:57:28 | <u>8ed6367cb0f6aee628660b</u><br><u>d9e717e8e34e03137e7c21</u><br><u>5b745faed5b1a2668e5d</u> | + 0.00023078 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2019-06-14<br>17:05:19 | <u>8efa31732d42718d2d4b0d</u><br><u>442d0a15646b699a580835</u><br><u>5b6b8aaeeeb72120cad0</u> | + 0.00015345 BTC | ✓ |
| 536 | 2019-06-14<br>16:02:37 | <u>720524c15d011edbf650b0</u><br><u>33e6bddb2821ecd836b4aa</u><br><u>0bc66816a3fbbce9be3f</u> | + 0.00010049 BTC | ✓ |
| 537 | 2019-06-14<br>15:33:52 | <u>b5134a195321a193a36444</u><br><u>1451b420252324bb2498c7</u><br><u>5f5b5f5a00ad13055b11</u> | + 0.00009516 BTC | ✓ |
| 538 | 2019-06-14<br>14:10:30 | <u>729a3e66bfa030c589f04f</u><br><u>9769079ae5c89db2b195a1</u><br><u>64cf6aa1ba0f3a5bb0e0</u> | + 0.00077614 BTC | ✓ |
| 539 | 2019-06-14<br>12:49:18 | <u>665afb69e2d2b97ceed3e4</u><br><u>afe8ddfb07be66ce7f7045</u><br><u>bb5274038d93b1e25cbc</u> | + 0.00005000 BTC | ✓ |
| 540 | 2019-06-14<br>12:04:27 | <u>6ff9cb8f5d4d68497e905c</u><br><u>3747e9bae7b7aacc60a9fa</u><br><u>f77e53de5a3ba7bc5e5b</u> | + 0.00026110 BTC | ✓ |
| 541 | 2019-06-14<br>11:21:47 | <u>a03dede8c7847203a4060f</u><br><u>643fff71b6b57214530619</u><br><u>0f6b3652c9ec59527d8b</u> | + 0.00009602 BTC | ✓ |
| 542 | 2019-06-14<br>10:32:37 | <u>33e4cfe4ecd1e3b1cf8db2</u><br><u>d8348c1d02a820624e8e28</u><br><u>a56fb91a0189da7a01d3</u> | + 0.00006928 BTC | ✓ |
| 543 | 2019-06-14<br>09:50:05 | <u>96788b8787842d50f158b5</u><br><u>b8e67e4e079c194f7d9bbc</u><br><u>48641df53313d18caa58</u> | + 0.00007268 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2019-06-14<br>06:37:22 | <u>103118b671013386f1ce83</u><br><u>8bddc601fa373113c64e82</u><br><u>3a7c1d1ec78fad6f9f37</u> | + 0.00002517 BTC | ✓ |
| 545 | 2019-06-14<br>05:53:52 | <u>d58864da310b38c1720a27</u><br><u>c418b508b1cbd4ec438a0d</u><br><u>c0844c15f4abb373789d</u> | + 0.00004547 BTC | ✓ |
| 546 | 2019-06-14<br>04:07:11 | <u>3f5c23180dce50186bf71d</u><br><u>ba392a2e09082be1e56631</u><br><u>d5904e468493460e2fd2</u> | + 0.00007052 BTC | ✓ |
| 547 | 2019-06-14<br>00:43:49 | <u>ee9851afe520f215851d26</u><br><u>b90ad8dbe700cb2e7b8a95</u><br><u>cfc922ff105370b0547f</u> | - 0.00012074 BTC | ✓ |
| 548 | 2019-06-14<br>00:43:49 | <u>ee9851afe520f215851d26</u><br><u>b90ad8dbe700cb2e7b8a95</u><br><u>cfc922ff105370b0547f</u> | - 0.00013308 BTC | ✓ |
| 549 | 2019-06-14<br>00:43:49 | <u>ee9851afe520f215851d26</u><br><u>b90ad8dbe700cb2e7b8a95</u><br><u>cfc922ff105370b0547f</u> | - 0.00023940 BTC | ✓ |
| 550 | 2019-06-14<br>00:43:49 | <u>ee9851afe520f215851d26</u><br><u>b90ad8dbe700cb2e7b8a95</u><br><u>cfc922ff105370b0547f</u> | - 0.00025204 BTC | ✓ |
| 551 | 2019-06-14<br>00:43:49 | <u>ee9851afe520f215851d26</u><br><u>b90ad8dbe700cb2e7b8a95</u><br><u>cfc922ff105370b0547f</u> | - 0.00026823 BTC | ✓ |
| 552 | 2019-06-14<br>00:23:03 | <u>31e26431f0c6eaf0013199</u><br><u>d3e28f7eae8959bf275e9a</u><br><u>add7af45b1a53fe015b3</u> | + 0.00005000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 553 | 2019-06-13<br>23:22:36 | <u>7978a0bfce884b685a280f</u><br><u>4385f25ae1f870e3c868f7</u><br><u>7c83367dd23c5e80a0c3</u> | - 0.00033491 BTC | ✓ |
| 554 | 2019-06-13<br>23:22:36 | <u>7978a0bfce884b685a280f</u><br><u>4385f25ae1f870e3c868f7</u><br><u>7c83367dd23c5e80a0c3</u> | - 0.00045000 BTC | ✓ |
| 555 | 2019-06-13<br>23:22:36 | <u>7978a0bfce884b685a280f</u><br><u>4385f25ae1f870e3c868f7</u><br><u>7c83367dd23c5e80a0c3</u> | - 0.00058663 BTC | ✓ |
| 556 | 2019-06-13<br>21:18:53 | <u>77adbece045139fa727c9e</u><br><u>4866f4ac1ed941812eb3df</u><br><u>c3547c21ea032cf72c59</u> | - 0.00092980 BTC | ✓ |
| 557 | 2019-06-13<br>19:13:15 | <u>cdae15283115e5d4802961</u><br><u>7cec7fdf080280c7061248</u><br><u>53cad1df825a7db19677</u> | + 0.00003581 BTC | ✓ |
| 558 | 2019-06-13<br>18:10:05 | <u>c0321d70d4eb6c5319d22f</u><br><u>3061ea42059393a5b14b5e</u><br><u>130ee4b5e154e8f9ad6c</u> | + 0.00092980 BTC | ✓ |
| 559 | 2019-06-13<br>17:27:20 | <u>ff039cb49d7896ea9742e1</u><br><u>557e173f1e6f4fb94bcea7</u><br><u>ed04fdc4b639fd4c8706</u> | + 0.00033491 BTC | ✓ |
| 560 | 2019-06-13<br>17:01:38 | <u>021ce5ecbf64e647f9c2c4</u><br><u>c0b3ef5ad77d2a805aeb4b</u><br><u>df49ae2da27d3daab5db</u> | + 0.00025204 BTC | ✓ |
| 561 | 2019-06-13<br>17:01:38 | <u>182bb2955fc5c28edadfbe</u><br><u>b147ff507ae1511a0c47bc</u><br><u>c2763d7acfcbec671527</u> | + 0.00003578 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 562 | 2019-06-13<br>16:05:23 | <u>da10caeeaa4ff02cb5330da</u><br><u>c28a52682c02bd59141193</u><br><u>e5bc75348f13d730f06e</u> | + 0.00012074 BTC | ✓ |
| 563 | 2019-06-13<br>15:48:25 | <u>a41dedd43abfb6b1b8219</u><br><u>931adf8b6e2f24b6c0beac</u><br><u>5b9890c408b0eabf6d47</u>   | + 0.00007579 BTC | ✓ |
| 564 | 2019-06-13<br>13:32:08 | <u>454d6867b774103d2f5254</u><br><u>7d9eb7c7bba17dfb57a819</u><br><u>31f653c9666e2f128660</u>  | + 0.00013308 BTC | ✓ |
| 565 | 2019-06-13<br>13:17:46 | <u>e1ea790c4d2d41df141317</u><br><u>32efc17a703e6b42c991d0</u><br><u>49819551c7404b721f15</u>  | + 0.00007674 BTC | ✓ |
| 566 | 2019-06-13<br>13:09:02 | <u>97a6ce5d91c34134c2debe</u><br><u>8ddc7ecc37cd80a0f3cbc4</u><br><u>0801a5677c56c9f2a2fc</u>  | + 0.00023940 BTC | ✓ |
| 567 | 2019-06-13<br>13:09:02 | <u>9f3b742a787ae76e66c997</u><br><u>1789bf835c206a138ee401</u><br><u>57d0db79f7bb0d85bbeb</u>  | + 0.00045000 BTC | ✓ |
| 568 | 2019-06-13<br>12:08:23 | <u>bf20d0111a15957b66e763</u><br><u>b44348e4139f848b8d6c8a</u><br><u>81e136495ff1fd06dc33</u>  | + 0.00005000 BTC | ✓ |
| 569 | 2019-06-13<br>12:08:23 | <u>039d255c3e30977502e3f7</u><br><u>3f003505fe76e868b3dc99</u><br><u>6c2ae775c9bf5fcd10bc</u>  | + 0.00026823 BTC | ✓ |
| 570 | 2019-06-13<br>11:47:50 | <u>3c70dfb62141060261a770</u><br><u>dd8d371ca144d18c549416</u><br><u>f603bd7d60ea68445c8b</u>  | + 0.00006132 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2019-06-13<br>10:17:42 | <u>6d399c94a117ee6e7f7513</u><br><u>bab4f75b627df79713937a</u><br><u>7f44bb6a9a6dc9da24bf</u> | - 0.00275738 BTC | ✓ |
| 572 | 2019-06-13<br>10:17:42 | <u>5e7c4c7be249b323591a62</u><br><u>46d3d2a6e3b8779044fae2</u><br><u>684c5131e09ad8a69d72</u> | + 0.00008935 BTC | ✓ |
| 573 | 2019-06-13<br>10:10:24 | <u>bb46df11bfae65a9425c35</u><br><u>43f5b9e524c9a8e5a26b68</u><br><u>fa8cb4873dfa2ea92519</u> | + 0.00275738 BTC | ✓ |
| 574 | 2019-06-13<br>09:51:05 | <u>900868e07ed2dc5042e87b</u><br><u>9e4ad38c5eb772e89b8dba</u><br><u>c69943814e7e72e93369</u> | + 0.00003548 BTC | ✓ |
| 575 | 2019-06-13<br>09:35:16 | <u>1cef7c3d62f9bd09b26d1f</u><br><u>40e9bde2bed4f8b1b86d7b</u><br><u>84e92c13428861f6c691</u> | + 0.00009094 BTC | ✓ |
| 576 | 2019-06-13<br>07:39:52 | <u>d915791635ab208c3053e2</u><br><u>213519f1cbc3eb394d77cc</u><br><u>a7ce6d685b278ac85039</u> | + 0.00005900 BTC | ✓ |
| 577 | 2019-06-13<br>06:20:59 | <u>3f78346f2d55a934879cd0</u><br><u>e6ad74f29aba74f5671599</u><br><u>f59f432bbac0310180df</u> | + 0.00005602 BTC | ✓ |
| 578 | 2019-06-13<br>05:19:39 | <u>79a037a06545f3be6edf73</u><br><u>d2b25d10846be8e40494e2</u><br><u>31ad39c7e73a17beb23f</u> | + 0.00058663 BTC | ✓ |
| 579 | 2019-06-13<br>00:27:43 | <u>8e00dfb9c2f43f32518628</u><br><u>c41e5699e2bfbb4f3c950d</u><br><u>b8c74554c5faee2fe7f1</u> | - 0.00026919 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 580 | 2019-06-13<br>00:27:43 | <u>8e00dfb9c2f43f32518628</u><br><u>c41e5699e2bfbb4f3c950d</u><br><u>b8c74554c5faee2fe7f1</u>  | - 0.00036374 BTC | ✓ |
| 581 | 2019-06-12<br>16:42:58 | <u>72f12a0396bc0cceabfe1d</u><br><u>ef39b113524895873b9421</u><br><u>1b39d2ab3a296c4590ff</u>  | + 0.00036374 BTC | ✓ |
| 582 | 2019-06-12<br>15:38:29 | <u>7443122bb166a639a144b4</u><br><u>651a7e2632e0c0882abf1e</u><br><u>c073acae7891b62eb268</u>  | + 0.00006148 BTC | ✓ |
| 583 | 2019-06-12<br>13:31:05 | <u>49f3aacf17daeff6b2f0d4</u><br><u>5f59057e21f0d49160b765</u><br><u>171b429fb85cef2f5bd8</u>  | + 0.00004481 BTC | ✓ |
| 584 | 2019-06-12<br>12:01:26 | <u>99d5ae6be9e32a19dd44f6</u><br><u>800d012d3923c108515845</u><br><u>47f5d316340525b2a51e</u>  | + 0.00026919 BTC | ✓ |
| 585 | 2019-06-12<br>11:47:57 | <u>620e2b9d9c8cddfbbf4834f</u><br><u>54498a044e7597657d7a0f</u><br><u>7b5b2bcb48c46343aff2</u> | + 0.00006227 BTC | ✓ |
| 586 | 2019-06-12<br>11:47:57 | <u>5d3f40e5b3854ba7d94357</u><br><u>ec61a1d5f6f5f2edc5271c</u><br><u>07be85222224496dc75e</u>  | + 0.00005412 BTC | ✓ |
| 587 | 2019-06-12<br>10:58:57 | <u>c04c318a78038d8fbe6fca</u><br><u>6a191941c37783074d06ce</u><br><u>a6e319373685c0576ae4</u>  | + 0.00005761 BTC | ✓ |
| 588 | 2019-06-12<br>10:26:54 | <u>26eaf17e09265345a114d4</u><br><u>746415dd9929d1dcdcb01a</u><br><u>1267946cf23b721c9ee9</u>  | + 0.00003520 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2019-06-10<br>01:53:04 | <u>de3b7c875d062c42ed0c12</u><br><u>4f4458ec0d24b87fa19555</u><br><u>610745badec291f7ed74</u> | - 0.00008689 BTC | ✓ |
| 590 | 2019-06-10<br>01:53:04 | <u>de3b7c875d062c42ed0c12</u><br><u>4f4458ec0d24b87fa19555</u><br><u>610745badec291f7ed74</u> | - 0.00009139 BTC | ✓ |
| 591 | 2019-06-10<br>01:53:04 | <u>de3b7c875d062c42ed0c12</u><br><u>4f4458ec0d24b87fa19555</u><br><u>610745badec291f7ed74</u> | - 0.00009380 BTC | ✓ |
| 592 | 2019-06-10<br>01:53:04 | <u>de3b7c875d062c42ed0c12</u><br><u>4f4458ec0d24b87fa19555</u><br><u>610745badec291f7ed74</u> | - 0.00009557 BTC | ✓ |
| 593 | 2019-06-09<br>11:24:52 | <u>b8b1bd8323153475df68</u><br><u>80e3d0192a7c3bd64e7d6b</u><br><u>2edc56b54e92b3d53a6e</u>   | - 0.00009600 BTC | ✓ |
| 594 | 2019-06-09<br>11:24:52 | <u>b8b1bd8323153475df68</u><br><u>80e3d0192a7c3bd64e7d6b</u><br><u>2edc56b54e92b3d53a6e</u>   | - 0.00009600 BTC | ✓ |
| 595 | 2019-06-09<br>11:24:52 | <u>b8b1bd8323153475df68</u><br><u>80e3d0192a7c3bd64e7d6b</u><br><u>2edc56b54e92b3d53a6e</u>   | - 0.00009600 BTC | ✓ |
| 596 | 2019-06-09<br>10:40:21 | <u>5cc88bf3c1476c88992270</u><br><u>645c01b2cd3783b6c97275</u><br><u>be87987c4950ae0df75a</u> | - 0.00014873 BTC | ✓ |
| 597 | 2019-06-08<br>16:37:23 | <u>f577fcc84679e969612491</u><br><u>90602983939fefcd713c8b</u><br><u>bdf3f3f9ca6a0dd1f510</u> | - 0.00753568 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 598 | 2019-06-08<br>15:48:39 | <u>aa2ebe28aea3943b987281</u><br><u>e554ddf1e3fb2691aedb23</u><br><u>556462273557e0305755</u> | + 0.00753568 BTC | ✓ |
| 599 | 2019-06-08<br>05:12:04 | <u>379ca42d6d634118a6eb81</u><br><u>7a7afbad345fd9fbe56890</u><br><u>41f2c0003959bc8f0750</u> | + 0.00014873 BTC | ✓ |
| 600 | 2019-06-07<br>21:44:03 | <u>90e35e4461b2a2103cdb52</u><br><u>280a80b2d36686c84ff019</u><br><u>164bc9d49d3e2c14fbd6</u> | - 0.00047003 BTC | ✓ |
| 601 | 2019-06-07<br>11:19:03 | <u>974e94abeff6996d3ff902</u><br><u>1615100b904a7be2cf2e55</u><br><u>652d0f4b1f4ac4ccbd98</u> | + 0.00047003 BTC | ✓ |
| 602 | 2019-06-07<br>06:58:40 | <u>eb8df6db70d7f98b9db9fa</u><br><u>29706348b38c2fdb170968</u><br><u>d61b6bea8a5a7371e685</u> | - 0.00010000 BTC | ✓ |
| 603 | 2019-06-07<br>05:37:54 | <u>3836d3fddac588d651ef1c</u><br><u>8c2a0f2f54da5b4a6a7e90</u><br><u>f727344b893e49b6a5e3</u> | - 0.00717000 BTC | ✓ |
| 604 | 2019-06-07<br>04:59:11 | <u>603b13ba1d13936251d49e</u><br><u>b534da3a25437e826e0ff7</u><br><u>e472c6e8b7679686d2fd</u> | + 0.00717000 BTC | ✓ |
| 605 | 2019-06-07<br>00:59:10 | <u>df6d8b64cac87a18009923</u><br><u>4d3d1a204e5a9b51a037ff</u><br><u>5f1b179f5895f1b95d01</u> | + 0.00009557 BTC | ✓ |
| 606 | 2019-06-06<br>05:25:36 | <u>2da74b04c9cec3984ea200</u><br><u>0ee646f58339331d03a0e8</u><br><u>e350db332eaf6a7dc6d5</u> | - 0.00025500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 607 | 2019-06-06<br>02:15:20 | <u>616d6170eec2f88eefcab4</u><br><u>454cb3c16651637be994df</u><br><u>7de6fe867fc7a62bd0a4</u> | + 0.00025500 BTC | ✓ |
| 608 | 2019-06-05<br>22:29:57 | <u>8599cd19dd204094652543</u><br><u>0478c1c015a308482e79fc</u><br><u>a2734ec9478d12b4a3e6</u> | - 0.00020000 BTC | ✓ |
| 609 | 2019-06-05<br>01:45:19 | <u>6e85116bd84227d4199e84</u><br><u>14631b682841ead2618b20</u><br><u>c2230002411653cd2b8b</u> | - 0.00035682 BTC | ✓ |
| 610 | 2019-06-04<br>23:23:16 | <u>0c3ed97c50a6deb62d5d7d</u><br><u>86bbac2e00fe396275799b</u><br><u>1954a9522ba0796875be</u> | - 0.00050000 BTC | ✓ |
| 611 | 2019-06-04<br>23:23:16 | <u>0c3ed97c50a6deb62d5d7d</u><br><u>86bbac2e00fe396275799b</u><br><u>1954a9522ba0796875be</u> | - 0.00050000 BTC | ✓ |
| 612 | 2019-06-04<br>11:21:49 | <u>1ff5a9275a056000b08dd6</u><br><u>51689b32684167051bdf7f</u><br><u>adbffed4422a6bb4e228</u> | - 0.00701000 BTC | ✓ |
| 613 | 2019-06-04<br>10:43:48 | <u>084db8f4d59f8f126eb6a1</u><br><u>99d5a151415e32c54399f6</u><br><u>d1ad3663c282caee1ceb</u> | + 0.00701000 BTC | ✓ |
| 614 | 2019-06-02<br>08:43:25 | <u>50643f8c2d6819282820c2</u><br><u>53c98332341c9bc92005d3</u><br><u>3345b80807f6c9c98e45</u> | + 0.00002525 BTC | ✓ |
| 615 | 2019-06-02<br>03:43:50 | <u>74f99daa0dc83d564353a7</u><br><u>b9cd260937119c733b924a</u><br><u>9ce15fcb00ea527b3dec</u> | + 0.00002545 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 616 | 2019-06-02<br>01:53:21 | <u>dfa83b1eb1591df31f762e</u><br><u>284899291c7f8b4e98ff4e</u><br><u>e166804655b6123b544a</u> | + 0.00050000 BTC | ✓ |
| 617 | 2019-06-02<br>00:54:51 | <u>5414ebd0f83c99079c8d6c</u><br><u>dd88e0cdfb8fbfe650d252</u><br><u>a8edec534ca2321c7ddc</u> | - 0.00086636 BTC | ✓ |
| 618 | 2019-06-02<br>00:54:51 | <u>5414ebd0f83c99079c8d6c</u><br><u>dd88e0cdfb8fbfe650d252</u><br><u>a8edec534ca2321c7ddc</u> | - 0.00088217 BTC | ✓ |
| 619 | 2019-06-01<br>23:46:52 | <u>5a3ff6b6723e367d4bea1e</u><br><u>f8e9181c165d3400323ce3</u><br><u>7fbdc451452066f71b6f</u> | - 0.00088389 BTC | ✓ |
| 620 | 2019-06-01<br>23:46:52 | <u>5a3ff6b6723e367d4bea1e</u><br><u>f8e9181c165d3400323ce3</u><br><u>7fbdc451452066f71b6f</u> | - 0.00088598 BTC | ✓ |
| 621 | 2019-06-01<br>23:46:52 | <u>5a3ff6b6723e367d4bea1e</u><br><u>f8e9181c165d3400323ce3</u><br><u>7fbdc451452066f71b6f</u> | - 0.00089690 BTC | ✓ |
| 622 | 2019-06-01<br>23:46:52 | <u>5a3ff6b6723e367d4bea1e</u><br><u>f8e9181c165d3400323ce3</u><br><u>7fbdc451452066f71b6f</u> | - 0.00089946 BTC | ✓ |
| 623 | 2019-06-01<br>23:46:52 | <u>5a3ff6b6723e367d4bea1e</u><br><u>f8e9181c165d3400323ce3</u><br><u>7fbdc451452066f71b6f</u> | - 0.00095189 BTC | ✓ |
| 624 | 2019-06-01<br>22:52:19 | <u>33cd3116fc503cfe721509</u><br><u>9946c399bdb35ab8eba716</u><br><u>ac4ae65c8f05685d0b9a</u> | - 0.00097160 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 625 | 2019-06-01<br>20:35:57 | <u>f45ff1b01dc5bd9cd1c181</u><br><u>270c4becd20ada2995ba37</u><br><u>7c410c8c222674551763</u> | - 0.00110760 BTC | ✓ |
| 626 | 2019-06-01<br>18:48:38 | <u>fef05a3099d1815a70f2b5</u><br><u>c3328e1210869a9da4efa7</u><br><u>062fbf3455ce6c0db85a</u> | - 0.00114989 BTC | ✓ |
| 627 | 2019-05-31<br>22:30:00 | <u>3e8ce1e688bde774e84109</u><br><u>ce67b6a27c890a3bfaaa7b</u><br><u>f57845d112e0d2d59d6f</u> | + 0.00110760 BTC | ✓ |
| 628 | 2019-05-26<br>09:17:43 | <u>9077dcaa280db78003affb</u><br><u>b8e2c7afd6780f529c20d2</u><br><u>7edeca1800dfa6aac080</u> | - 0.01248000 BTC | ✓ |
| 629 | 2019-05-26<br>08:18:15 | <u>8c644457d67c4ead81efe1</u><br><u>10618502447a3991f0f493</u><br><u>18abb94b91cc8ed20f1c</u> | + 0.01248000 BTC | ✓ |
| 630 | 2019-05-24<br>15:53:55 | <u>da5e6297037fd7fcc1b402</u><br><u>60bdfefec4333f0d4a5008</u><br><u>25b86d70daa63beec6c9</u> | + 0.00086636 BTC | ✓ |
| 631 | 2019-05-24<br>13:11:57 | <u>c24bcd7a80e5c89106e1ce</u><br><u>80afad6bc86eaa7fcd3305</u><br><u>f80ec07c3853a184bb74</u> | + 0.00114989 BTC | ✓ |
| 632 | 2019-05-23<br>15:42:16 | <u>0124fab6636aaaeae3c5de</u><br><u>5e29524c055bc74bf9a731</u><br><u>3c9adbcd99fdf7eb1cf4</u> | + 0.00089946 BTC | ✓ |
| 633 | 2019-05-22<br>18:01:59 | <u>08d360180461078807e55a</u><br><u>7e8e6ba04e829ad9da9123</u><br><u>0119098370f6a2e553b2</u> | + 0.00088598 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 634 | 2019-05-21<br>15:07:59 | <u>321a528e6ec476374b373a</u><br><u>3b9df4d47b351f2ffaac01</u><br><u>88f28c78d72ac3782106</u> | + 0.00088217 BTC | ✓ |
| 635 | 2019-05-20<br>18:07:52 | <u>95b391e9351c016051bb75</u><br><u>4f60aca9107cc93fa30fd8</u><br><u>e8dd4b0ebf696197e392</u> | + 0.00089690 BTC | ✓ |
| 636 | 2019-05-19<br>15:16:01 | <u>7d21ceb95e5b7b3d4f9845</u><br><u>038879abda0444689aa218</u><br><u>7014299e41b1150c3913</u> | + 0.00088389 BTC | ✓ |
| 637 | 2019-05-18<br>14:46:00 | <u>9a1a5f8d14cff888ae0f5a</u><br><u>408803352eaf0f970c1bcb</u><br><u>97407d0069d5497cd922</u> | + 0.00095189 BTC | ✓ |
| 638 | 2019-05-17<br>16:26:47 | <u>c361360ad0f9042409c01f</u><br><u>38dab408b0283e31d655df</u><br><u>dd3bfb4d114fa51384fb</u> | + 0.00035682 BTC | ✓ |
| 639 | 2019-05-17<br>14:47:02 | <u>10077069bf28418e095a20</u><br><u>8f7372369c93eb52c5be41</u><br><u>6fe99e5ee2ae3f239555</u> | + 0.00097160 BTC | ✓ |
| 640 | 2019-05-17<br>05:51:19 | <u>3494f7f58c8808e0edc1c2</u><br><u>e99d8234e3c24cd76b1cd5</u><br><u>9e1e4de98f185d6f4fcd</u> | + 0.00050000 BTC | ✓ |
| 641 | 2019-05-14<br>12:36:13 | <u>781b36b43f294b0a6341bd</u><br><u>4b843068a92d5e6188d014</u><br><u>73409cb4e0c3ec6f8cc8</u> | - 0.00628000 BTC | ✓ |
| 642 | 2019-05-14<br>10:35:49 | <u>4c677771659e160749f3c5</u><br><u>7990fcf45a2758641adfb4</u><br><u>5af2dc3757603de85d82</u> | + 0.00628000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 643 | 2019-05-08<br>14:57:14 | <u>86c5dd9f43d2dbc7725bfe</u><br><u>c27d9104b6352de4b389b4</u><br><u>1a0dba00bd1650b66624</u> | + 0.00010000 BTC | ✓ |
| 644 | 2019-05-06<br>22:17:05 | <u>7dc6272c062b6065767f68</u><br><u>75ee3512a31130cfce72fd</u><br><u>25c6794d5d40672b38a3</u> | - 0.00072603 BTC | ✓ |
| 645 | 2019-05-06<br>09:10:44 | <u>bae643171056b9476e9d49</u><br><u>efe6fc865ee2778b6a0949</u><br><u>82c99035517f42d47c33</u> | + 0.00072603 BTC | ✓ |
| 646 | 2019-05-06<br>06:29:31 | <u>a9d46cd5d074658877ee0d</u><br><u>aaedf249f07adad178b2bb</u><br><u>93cd96fc01e06563d99f</u> | + 0.00020000 BTC | ✓ |
| 647 | 2019-04-29<br>13:35:14 | <u>a50a0a768e7c91905076d1</u><br><u>2e96fe4d1b31120769d20c</u><br><u>5188d6846eb7dc4497d7</u> | - 0.00139735 BTC | ✓ |
| 648 | 2019-04-29<br>12:34:10 | <u>71accce46589d4a4ea5e5d</u><br><u>98d5d6b368785a4f62640c</u><br><u>8dc0a7b0b4f5959149f4</u> | + 0.00139735 BTC | ✓ |
| 649 | 2019-04-26<br>18:20:27 | <u>986b2c30c22536cb046b6e</u><br><u>399a8598f53a7f08eb2f29</u><br><u>30d6dd174eb1c24717d8</u> | - 0.00147241 BTC | ✓ |
| 650 | 2019-04-26<br>17:39:45 | <u>3fe6122d3408c5e418e160</u><br><u>29a25f69e66b8b369cd242</u><br><u>4db676e1bf22932c0fcb</u> | + 0.00147241 BTC | ✓ |
| 651 | 2019-04-22<br>03:23:56 | <u>0f80ab3944c3a12d828a3b</u><br><u>d71ebaf303ac07c1997ce8</u><br><u>65d122a4ecf9bdf2d6bf</u> | - 0.00010066 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 652 | 2019-04-22<br>03:23:56 | <u>0f80ab3944c3a12d828a3b</u><br><u>d71ebaf303ac07c1997ce8</u><br><u>65d122a4ecf9bdf2d6bf</u> | - 0.00010066 BTC | ✓ |
| 653 | 2019-04-22<br>01:26:08 | <u>01a0368e951844864362e4</u><br><u>1ffe1616025019045944f3</u><br><u>ccb60753f9dd5bfa138a</u> | - 0.00010398 BTC | ✓ |
| 654 | 2019-04-22<br>01:26:08 | <u>01a0368e951844864362e4</u><br><u>1ffe1616025019045944f3</u><br><u>ccb60753f9dd5bfa138a</u> | - 0.00010560 BTC | ✓ |
| 655 | 2019-04-22<br>00:22:25 | <u>fec00bdcabd84edff9d32e</u><br><u>99c028564003595bc251ef</u><br><u>beac826c4cccfac17f43</u> | - 0.00010800 BTC | ✓ |
| 656 | 2019-04-22<br>00:22:25 | <u>fec00bdcabd84edff9d32e</u><br><u>99c028564003595bc251ef</u><br><u>beac826c4cccfac17f43</u> | - 0.00011053 BTC | ✓ |
| 657 | 2019-04-22<br>00:22:25 | <u>fec00bdcabd84edff9d32e</u><br><u>99c028564003595bc251ef</u><br><u>beac826c4cccfac17f43</u> | - 0.00011200 BTC | ✓ |
| 658 | 2019-04-22<br>00:22:25 | <u>fec00bdcabd84edff9d32e</u><br><u>99c028564003595bc251ef</u><br><u>beac826c4cccfac17f43</u> | - 0.00011400 BTC | ✓ |
| 659 | 2019-04-21<br>23:25:30 | <u>9fe14779353cdde9ab9cfb</u><br><u>affac18858b6db00747ac6</u><br><u>f9391eeb0c38a7e69bfb</u> | - 0.00012000 BTC | ✓ |
| 660 | 2019-04-21<br>23:25:30 | <u>9fe14779353cdde9ab9cfb</u><br><u>affac18858b6db00747ac6</u><br><u>f9391eeb0c38a7e69bfb</u> | - 0.00012000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 661 | 2019-04-21<br>23:25:30 | <u>9fe14779353cdde9ab9cfb</u><br><u>affac18858b6db00747ac6</u><br><u>f9391eeb0c38a7e69bfb</u> | - 0.00012000 BTC | ✓ |
| 662 | 2019-04-21<br>23:25:30 | <u>9fe14779353cdde9ab9cfb</u><br><u>affac18858b6db00747ac6</u><br><u>f9391eeb0c38a7e69bfb</u> | - 0.00012000 BTC | ✓ |
| 663 | 2019-04-21<br>23:25:30 | <u>9fe14779353cdde9ab9cfb</u><br><u>affac18858b6db00747ac6</u><br><u>f9391eeb0c38a7e69bfb</u> | - 0.00012000 BTC | ✓ |
| 664 | 2019-04-21<br>23:25:30 | <u>9fe14779353cdde9ab9cfb</u><br><u>affac18858b6db00747ac6</u><br><u>f9391eeb0c38a7e69bfb</u> | - 0.00012000 BTC | ✓ |
| 665 | 2019-04-21<br>23:25:30 | <u>9fe14779353cdde9ab9cfb</u><br><u>affac18858b6db00747ac6</u><br><u>f9391eeb0c38a7e69bfb</u> | - 0.00012000 BTC | ✓ |
| 666 | 2019-04-21<br>23:25:30 | <u>9fe14779353cdde9ab9cfb</u><br><u>affac18858b6db00747ac6</u><br><u>f9391eeb0c38a7e69bfb</u> | - 0.00012000 BTC | ✓ |
| 667 | 2019-04-21<br>23:25:30 | <u>9fe14779353cdde9ab9cfb</u><br><u>affac18858b6db00747ac6</u><br><u>f9391eeb0c38a7e69bfb</u> | - 0.00012000 BTC | ✓ |
| 668 | 2019-04-21<br>22:21:50 | <u>69077b4abc92d3578778ca</u><br><u>826cea9c03c056607102b7</u><br><u>ee508c85a645ad3f6a49</u> | - 0.00012929 BTC | ✓ |
| 669 | 2019-04-21<br>21:52:34 | <u>c908c92ddcba6e5cb0bd5f</u><br><u>fdc97f19d22e7d273f5bf5</u><br><u>7022998c82d5c933ee51</u> | - 0.00013421 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 670 | 2019-04-21<br>21:52:34 | <u>c908c92ddcba6e5cb0bd5f</u><br><u>fdc97f19d22e7d273f5bf5</u><br><u>7022998c82d5c933ee51</u> | - 0.00013566 BTC | ✓ |
| 671 | 2019-04-21<br>20:37:55 | <u>d88f09dbe1de4d29689acf</u><br><u>70ca7200f8ed4eeda35deb</u><br><u>db402113e11adb45dfcb</u> | - 0.00013952 BTC | ✓ |
| 672 | 2019-04-21<br>20:37:55 | <u>d88f09dbe1de4d29689acf</u><br><u>70ca7200f8ed4eeda35deb</u><br><u>db402113e11adb45dfcb</u> | - 0.00013986 BTC | ✓ |
| 673 | 2019-04-21<br>20:37:55 | <u>d88f09dbe1de4d29689acf</u><br><u>70ca7200f8ed4eeda35deb</u><br><u>db402113e11adb45dfcb</u> | - 0.00014000 BTC | ✓ |
| 674 | 2019-04-21<br>20:37:55 | <u>d88f09dbe1de4d29689acf</u><br><u>70ca7200f8ed4eeda35deb</u><br><u>db402113e11adb45dfcb</u> | - 0.00014280 BTC | ✓ |
| 675 | 2019-04-21<br>20:37:55 | <u>d88f09dbe1de4d29689acf</u><br><u>70ca7200f8ed4eeda35deb</u><br><u>db402113e11adb45dfcb</u> | - 0.00014280 BTC | ✓ |
| 676 | 2019-04-21<br>20:37:55 | <u>d88f09dbe1de4d29689acf</u><br><u>70ca7200f8ed4eeda35deb</u><br><u>db402113e11adb45dfcb</u> | - 0.00014280 BTC | ✓ |
| 677 | 2019-04-21<br>20:37:55 | <u>d88f09dbe1de4d29689acf</u><br><u>70ca7200f8ed4eeda35deb</u><br><u>db402113e11adb45dfcb</u> | - 0.00014379 BTC | ✓ |
| 678 | 2019-04-21<br>20:37:55 | <u>d88f09dbe1de4d29689acf</u><br><u>70ca7200f8ed4eeda35deb</u><br><u>db402113e11adb45dfcb</u> | - 0.00014555 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 679 | 2019-04-21<br>11:47:03 | <u>b48d1d3ec5a8f2f508e4c7</u><br><u>f9484df68f3a2457d441bc</u><br><u>5cd079ebf60caf77799f</u> | - 0.00015774 BTC | ✓ |
| 680 | 2019-04-21<br>11:47:03 | <u>b48d1d3ec5a8f2f508e4c7</u><br><u>f9484df68f3a2457d441bc</u><br><u>5cd079ebf60caf77799f</u> | - 0.00016440 BTC | ✓ |
| 681 | 2019-04-21<br>08:17:23 | <u>559835d8ca2fcc6744cb1e</u><br><u>40fa79c8da222d1310174b</u><br><u>b21fdd9ffbad86e2cbc8</u> | - 0.00016653 BTC | ✓ |
| 682 | 2019-04-21<br>08:17:23 | <u>559835d8ca2fcc6744cb1e</u><br><u>40fa79c8da222d1310174b</u><br><u>b21fdd9ffbad86e2cbc8</u> | - 0.00016972 BTC | ✓ |
| 683 | 2019-04-21<br>08:17:23 | <u>559835d8ca2fcc6744cb1e</u><br><u>40fa79c8da222d1310174b</u><br><u>b21fdd9ffbad86e2cbc8</u> | - 0.00017280 BTC | ✓ |
| 684 | 2019-04-21<br>07:18:20 | <u>e739c626676fd9631330a6</u><br><u>f08a64813c938d68086aa7</u><br><u>fc0d4a25683663ba7b44</u> | - 0.00018878 BTC | ✓ |
| 685 | 2019-04-21<br>07:18:20 | <u>e739c626676fd9631330a6</u><br><u>f08a64813c938d68086aa7</u><br><u>fc0d4a25683663ba7b44</u> | - 0.00018992 BTC | ✓ |
| 686 | 2019-04-21<br>07:18:20 | <u>e739c626676fd9631330a6</u><br><u>f08a64813c938d68086aa7</u><br><u>fc0d4a25683663ba7b44</u> | - 0.00019679 BTC | ✓ |
| 687 | 2019-04-21<br>06:19:31 | <u>a927f273f9e321a4badd27</u><br><u>d6f1bea1b56fa14430aaae</u><br><u>03946db2797e85e6dd1e</u> | - 0.00020131 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 688 | 2019-04-21<br>06:19:31 | <u>a927f273f9e321a4badd27</u><br><u>d6f1bea1b56fa14430aaae</u><br><u>03946db2797e85e6dd1e</u> | - 0.00020131 BTC | ✓ |
| 689 | 2019-04-21<br>06:19:31 | <u>a927f273f9e321a4badd27</u><br><u>d6f1bea1b56fa14430aaae</u><br><u>03946db2797e85e6dd1e</u> | - 0.00020131 BTC | ✓ |
| 690 | 2019-04-21<br>05:17:50 | <u>807af94774b8cfd62b05a9</u><br><u>561af90980f4fa7cf792c0</u><br><u>61fbdb81706babc08d6b</u> | - 0.00020976 BTC | ✓ |
| 691 | 2019-04-21<br>05:17:50 | <u>807af94774b8cfd62b05a9</u><br><u>561af90980f4fa7cf792c0</u><br><u>61fbdb81706babc08d6b</u> | - 0.00021171 BTC | ✓ |
| 692 | 2019-04-21<br>04:18:09 | <u>db698a8cfbca28ce3ec1a8</u><br><u>42ded5473ebe1a20b0bac5</u><br><u>ce1e3dca225c47a53b5b</u> | - 0.00023919 BTC | ✓ |
| 693 | 2019-04-21<br>03:21:58 | <u>022408f8db8b2717fa884b</u><br><u>dcd5feaf53be944abaea6f</u><br><u>0cbdb6531117d30b78a8</u> | - 0.00024000 BTC | ✓ |
| 694 | 2019-04-21<br>03:21:58 | <u>022408f8db8b2717fa884b</u><br><u>dcd5feaf53be944abaea6f</u><br><u>0cbdb6531117d30b78a8</u> | - 0.00024000 BTC | ✓ |
| 695 | 2019-04-21<br>03:21:58 | <u>022408f8db8b2717fa884b</u><br><u>dcd5feaf53be944abaea6f</u><br><u>0cbdb6531117d30b78a8</u> | - 0.00024098 BTC | ✓ |
| 696 | 2019-04-21<br>00:21:04 | <u>b3bf771cd046ec09856ddd</u><br><u>3c82301e1dd10d2a2beafe</u><br><u>618c8174523d1d557e12</u> | - 0.00028606 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 697 | 2019-04-20<br>09:23:03 | <u>ded132d1cc3d59fe58d469</u><br><u>b5478ad5d9d21e4274dc72</u><br><u>7c7209161cab1cc104f9</u> | - 0.00030051 BTC | ✓ |
| 698 | 2019-04-20<br>04:57:51 | <u>255aa11478a36406159ea3</u><br><u>f46d48c501f9a69b47560f</u><br><u>9224b04b9221af4cd550</u> | - 0.00035129 BTC | ✓ |
| 699 | 2019-04-20<br>02:29:43 | <u>751ea54fb93fdff77274fb</u><br><u>20c455f3c606ce9aa1b703</u><br><u>d3a1f321a5cddc622f5e</u> | - 0.00036969 BTC | ✓ |
| 700 | 2019-04-19<br>23:21:54 | <u>26a1552a7e69c5f04c27d5</u><br><u>2ba9b1eaa7ebd5b624bba6</u><br><u>a11fbe829b937d99ac3a</u> | - 0.00046687 BTC | ✓ |
| 701 | 2019-04-19<br>23:21:54 | <u>26a1552a7e69c5f04c27d5</u><br><u>2ba9b1eaa7ebd5b624bba6</u><br><u>a11fbe829b937d99ac3a</u> | - 0.00047369 BTC | ✓ |
| 702 | 2019-04-19<br>23:21:54 | <u>26a1552a7e69c5f04c27d5</u><br><u>2ba9b1eaa7ebd5b624bba6</u><br><u>a11fbe829b937d99ac3a</u> | - 0.00049175 BTC | ✓ |
| 703 | 2019-04-19<br>23:21:54 | <u>26a1552a7e69c5f04c27d5</u><br><u>2ba9b1eaa7ebd5b624bba6</u><br><u>a11fbe829b937d99ac3a</u> | - 0.00049256 BTC | ✓ |
| 704 | 2019-04-16<br>04:31:41 | <u>8725374af4bbef9087a95b</u><br><u>dcdeace1a3039646fcdfd5</u><br><u>97f5796dab6aa0e84b2f</u> | - 0.00390000 BTC | ✓ |
| 705 | 2019-04-15<br>11:55:32 | <u>a258905dd7c003d62df9c7</u><br><u>b372cdb34a4652778766d7</u><br><u>3c1fb8d24ce8c23755b9</u> | + 0.00390000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 706 | 2019-04-15<br>11:24:53 | <u>4dd87a338b1224a82b81ee</u><br><u>5476f7e791bca8d7efe544</u><br><u>966161918928cb98e766</u>   | - 0.00952799 BTC | ✓ |
| 707 | 2019-04-15<br>11:08:05 | <u>1ffedcb74ce17b9b1d272a</u><br><u>2adce13399483c18d2459f</u><br><u>c15cc21b0f3cbc840e23</u>   | + 0.00952799 BTC | ✓ |
| 708 | 2019-04-12<br>14:10:19 | <u>8a7068adee12a3a13ce427</u><br><u>daf66272141fa67ae8115c</u><br><u>cb5dbf39217bf95af60e</u>   | + 0.00030051 BTC | ✓ |
| 709 | 2019-04-11<br>17:14:22 | <u>1d1238ee6730e5cbcdedbac</u><br><u>e02538677d314bcbcd21759</u><br><u>b0907c5dde503293fc99</u> | + 0.00005000 BTC | ✓ |
| 710 | 2019-04-05<br>02:02:49 | <u>92ac9e63eb4e367f6ba067</u><br><u>7be33cc230c44a8093177c</u><br><u>429e0d94aca638738599</u>   | + 0.00004505 BTC | ✓ |
| 711 | 2019-04-05<br>01:33:17 | <u>694be136e231f75230f5d3</u><br><u>38ada58a49c993db76a6d0</u><br><u>758ae49c6d6fc6ab6bbb</u>   | + 0.00013986 BTC | ✓ |
| 712 | 2019-04-05<br>01:32:55 | <u>e107308bd785f537614d9d</u><br><u>ced74db93a6af7b3c4010b</u><br><u>32c6abc2186fa8c2b6bf</u>   | + 0.00002587 BTC | ✓ |
| 713 | 2019-04-04<br>22:42:06 | <u>1c8be723296bed38515140</u><br><u>75e0bba174cb2c9c1a004b</u><br><u>c5b013c818fadea7a8f3</u>   | + 0.00007000 BTC | ✓ |
| 714 | 2019-04-04<br>22:39:30 | <u>f6872341c92073aa484838</u><br><u>36bca8c233b07ef3354c03</u><br><u>af54b7e2406eca772616</u>   | + 0.00001607 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 715 | 2019-04-04<br>22:31:04 | <u>ca33ab4855258b9e6ab415</u><br><u>d9ce1ac67a7eb9a556cf9e</u><br><u>fa02666722e0a1451dca</u> | + 0.00002413 BTC | ✓ |
| 716 | 2019-04-04<br>22:12:24 | <u>3f598ce6f1b39847056904</u><br><u>65c20a2a81d30052ddb261</u><br><u>6f11e32f8f45d8ae401c</u> | + 0.00001428 BTC | ✓ |
| 717 | 2019-04-04<br>07:06:19 | <u>9dec14447a6be43ddec707</u><br><u>0cfe4555a8a80bce2fce73</u><br><u>a2d6df0b2aea58ee4ad3</u> | + 0.00001428 BTC | ✓ |
| 718 | 2019-04-03<br>18:36:35 | <u>fa8a90d846e9f095c71ff5</u><br><u>246b8b6b35c26e76794453</u><br><u>42d4fe629301ec115187</u> | + 0.00020976 BTC | ✓ |
| 719 | 2019-04-03<br>01:00:36 | <u>ec4a991aeb6c2f3eadd792</u><br><u>be97cad7e2eb320d2eb0c0</u><br><u>3edfbf78425b470a6ba7</u> | + 0.00002856 BTC | ✓ |
| 720 | 2019-04-03<br>01:00:36 | <u>c05370b9077ae6dba9a6d9</u><br><u>3d99c03ab6a802a16a3444</u><br><u>072e3a44f5f5c984670b</u> | + 0.00002357 BTC | ✓ |
| 721 | 2019-04-02<br>07:41:36 | <u>b79e0d2c4f655996a52395</u><br><u>6085649a44f02c8cf8e299</u><br><u>b2a1f2a87b7ac6161113</u> | + 0.00001664 BTC | ✓ |
| 722 | 2019-04-02<br>06:50:56 | <u>9bb25b12887051d677d99f</u><br><u>95b899edd09cee64c69933</u><br><u>d82f5d8766f2609fe2af</u> | + 0.00013952 BTC | ✓ |
| 723 | 2019-04-01<br>21:43:06 | <u>5cbb886217feaa47513da3</u><br><u>e4778f24d1beeb4e37a0ac</u><br><u>526b5ad2465935f558d5</u> | + 0.00001680 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 724 | 2019-04-01<br>16:49:52 | <u>a19e956336fd00a64ad29b86b115bb6df36ee111f8d18de9d4e1b245363c1ba4</u>  | + 0.00036969 BTC | ✓ |
| 725 | 2019-04-01<br>11:16:18 | <u>63e256f313ed42e7b7b8d7e7dfb41c2cd19afae838ed3fc5c3533c5e6af3ec5e</u>  | + 0.00002499 BTC | ✓ |
| 726 | 2019-04-01<br>05:59:33 | <u>2e93e86cd05a4e52b1d5601c7242783902ed2b937fbe e39927a1a386c7a7f5ae</u> | + 0.00002142 BTC | ✓ |
| 727 | 2019-04-01<br>05:32:53 | <u>9528b415a7884eabe8d5544d021d005c56bf66c9a4a943e2ef9acbd62c253629</u>  | + 0.00002142 BTC | ✓ |
| 728 | 2019-04-01<br>02:36:57 | <u>c941d7f9f1c8e7bdeb36295dd1e4609221e8e9caae24732c9f09c517b4d11372</u>  | + 0.00011053 BTC | ✓ |
| 729 | 2019-03-31<br>20:34:17 | <u>5adf16527018e4ca639309893f1d21adfc63601bdf9c9d40d936e186812ec635</u>  | + 0.00002378 BTC | ✓ |
| 730 | 2019-03-31<br>17:02:17 | <u>65895a9c575ad1b4fbd5e3a01731e59714ddf947c10246fa1748c2b7fe7232e6</u>  | + 0.00005891 BTC | ✓ |
| 731 | 2019-03-31<br>16:46:09 | <u>e29b952610db8b5404c0e0c569e1d3fa015959e35fe95697a42822c4ae6f60cb</u>  | + 0.00002142 BTC | ✓ |
| 732 | 2019-03-31<br>15:28:25 | <u>19877ab7dba909ce36b8b020abc26c98a28b110abbc41d62031944f56829c017</u>  | + 0.00014379 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 733 | 2019-03-31<br>13:19:48 | <u>fa0316b7ba2e771ba1f7d53e26283e4d242fea2936839e998722c15069aa3e32</u> | + 0.00002856 BTC | ✓ |
| 734 | 2019-03-31<br>12:32:08 | <u>c941d2280734ebe5f156a7675e7d8de21a7ddaa2d9e78d3336cfc24f85346a53</u> | + 0.00006961 BTC | ✓ |
| 735 | 2019-03-31<br>10:33:55 | <u>397b37db2b81f491843f0dbbb2bfb9ab88b0a057e8f5906780b2809d4427de8b</u> | + 0.00002768 BTC | ✓ |
| 736 | 2019-03-31<br>09:12:42 | <u>2ed03cb4b2dcdad3b36da904e2358a725427f91e6fb50d3381f8cf407d44b3fd</u> | + 0.00003891 BTC | ✓ |
| 737 | 2019-03-31<br>08:59:16 | <u>543596a9916487a1da404a54c6357fd9d968ea7d77ca30fb3831a14c5fb33b8b</u> | + 0.00002142 BTC | ✓ |
| 738 | 2019-03-31<br>06:16:18 | <u>c490d1beb02c8cb4e81a596e3045fa442af2db2a9c84deff9ead662da9f52d42</u> | + 0.00002856 BTC | ✓ |
| 739 | 2019-03-31<br>05:17:53 | <u>d427d2cf48c5096c7719c71ef7be2b4165e2a2a743760cd79c881b72d8c7d294</u> | + 0.00012929 BTC | ✓ |
| 740 | 2019-03-31<br>03:20:21 | <u>f1657bb6e766b9e2c607cec43f278f9c5e21954c1820297108c07f63fe0dd1af</u> | + 0.00001428 BTC | ✓ |
| 741 | 2019-03-31<br>02:31:55 | <u>0786d6c67b179e2b2932ca37948a9b5d48ae48002876933da94f061986b6e653</u> | + 0.00001428 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 742 | 2019-03-31<br>00:44:39 | <u>be6fc7b5aba0d30d81d18e</u><br><u>b755c994a6e1eb808163d1</u><br><u>b50ed9d1663f521abb16</u>  | + 0.00001428 BTC | ✓ |
| 743 | 2019-03-30<br>18:25:38 | <u>4b734042824e8985608cf3</u><br><u>68c5852757d94c6703bb0b</u><br><u>f0c31abc105e8cd3b033</u>  | + 0.00035129 BTC | ✓ |
| 744 | 2019-03-30<br>18:06:21 | <u>b6eba97f0ce5da88da015a</u><br><u>e96362ea5e1ac54148b8e7</u><br><u>8bd7c0677dc428455d03</u>  | + 0.00001471 BTC | ✓ |
| 745 | 2019-03-30<br>17:20:33 | <u>f33c10ebc3fe259ce41b5a</u><br><u>c94d5bd99e620d036d4c52</u><br><u>4d042c1b350e91819d4a</u>  | + 0.00023919 BTC | ✓ |
| 746 | 2019-03-30<br>17:04:26 | <u>7bc66ff95fb413f70feb9a</u><br><u>84f0b97fe34a43aa5529a7</u><br><u>be98f5e177ee188a0e25</u>  | + 0.00001428 BTC | ✓ |
| 747 | 2019-03-30<br>12:19:42 | <u>1edbf17bd97e0bdbbc10336</u><br><u>f9d4608ae51ef122f7df38</u><br><u>1eab87f7f49e641b7261</u> | + 0.00002856 BTC | ✓ |
| 748 | 2019-03-30<br>11:17:26 | <u>f5fc63608d0774df56945d</u><br><u>eca984f5b68dc53ad6637f</u><br><u>8e60cbcec75b35f9891a</u>  | + 0.00005600 BTC | ✓ |
| 749 | 2019-03-30<br>08:46:07 | <u>3c74bdc5bc5f23123248e8</u><br><u>af45757966a1585bcb1d48</u><br><u>3f492c494fa889b1f808</u>  | + 0.00002992 BTC | ✓ |
| 750 | 2019-03-30<br>08:10:33 | <u>6d3bfd42b551841d56860f</u><br><u>1ed6213e6ef633e9741d44</u><br><u>17a47dfe7166facda4fb</u>  | + 0.00002499 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 751 | 2019-03-30<br>07:24:18 | <u>96baf8b0cbfdbdf1fe1a62</u><br><u>70926b036ab1a506617001</u><br><u>50f0ec337f230d634302</u> | + 0.00001785 BTC | ✓ |
| 752 | 2019-03-30<br>05:21:16 | <u>0a8b685a7df153be64715f</u><br><u>48a8430d61acfdb111d50e</u><br><u>159af2f9641d29156a72</u> | + 0.00009139 BTC | ✓ |
| 753 | 2019-03-30<br>05:15:03 | <u>e0d80bd1d027f4b44fa81c</u><br><u>f9c80d66a537c49076ba0c</u><br><u>8079d93d5449839ac7a0</u> | + 0.00001478 BTC | ✓ |
| 754 | 2019-03-30<br>04:52:26 | <u>ecea0c621cff009856a76e</u><br><u>18814f7c2a237e7e72a455</u><br><u>d25db354ba70dd656056</u> | + 0.00006961 BTC | ✓ |
| 755 | 2019-03-30<br>02:58:05 | <u>51f761473c9ad8d425c88c</u><br><u>82297f7391e6b1b0f9d025</u><br><u>9063c9f435c94b8fcd2c</u> | + 0.00007204 BTC | ✓ |
| 756 | 2019-03-30<br>02:31:58 | <u>1947617ff3824b139662f0</u><br><u>dd1e0b6c7d4ff1738aa97d</u><br><u>865cd2d45e7d190522a8</u> | + 0.00006961 BTC | ✓ |
| 757 | 2019-03-30<br>00:28:42 | <u>0058fbf6a87a580099f3f1</u><br><u>bbea99cc708eeb777bb6ab</u><br><u>cd27e983fe43a6e52b45</u> | + 0.00018992 BTC | ✓ |
| 758 | 2019-03-29<br>18:26:19 | <u>c3cb888272c5b2b8d3c02d</u><br><u>819abd7bb4bbf679fad12d</u><br><u>465d4a69fbcf4759492d</u> | + 0.00014280 BTC | ✓ |
| 759 | 2019-03-29<br>13:54:44 | <u>48ec385b185984f78eb026</u><br><u>191fe09aef6d812f99797</u><br><u>b078dc8c6407182f9bf8</u>  | + 0.00013566 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 760 | 2019-03-29<br>12:21:54 | <u>049c06460c870628a1c042</u><br><u>50dc1ce3dadf72b8924f6a</u><br><u>72de5558b890e867b1cf</u> | + 0.00014280 BTC | ✓ |
| 761 | 2019-03-29<br>12:06:39 | <u>83a832b745e3c2214f04c2</u><br><u>4dfb8ae534b92c070152df</u><br><u>ad1843c17003184d163e</u> | + 0.00006514 BTC | ✓ |
| 762 | 2019-03-29<br>12:04:54 | <u>c780efa51bb67e24c6bc29</u><br><u>7e120073a277b9a4f424e3</u><br><u>870ffb8e0672045ad3bf</u> | + 0.00007056 BTC | ✓ |
| 763 | 2019-03-29<br>09:56:38 | <u>3ecb86c0cd6f666c1636fd</u><br><u>f334212481d6aef580e0d6</u><br><u>0b2f75d8096a56ed8b85</u> | + 0.00011200 BTC | ✓ |
| 764 | 2019-03-29<br>09:56:38 | <u>59deb46b9d867af1ee57b2</u><br><u>b6b6e10075e2fcde99aa5a</u><br><u>993922d6b9e64ab98f84</u> | + 0.00014280 BTC | ✓ |
| 765 | 2019-03-29<br>09:42:07 | <u>03081b7f1781cb6bafa007</u><br><u>0cbd5da531f305a38506db</u><br><u>23bbb525b51177923bec</u> | + 0.00007140 BTC | ✓ |
| 766 | 2019-03-28<br>17:40:07 | <u>fc19a30b953341e1deb36d</u><br><u>9bb7abb4f37650afd49a6d</u><br><u>08f24e0f3ff8bb9122bc</u> | + 0.00007140 BTC | ✓ |
| 767 | 2019-03-28<br>15:40:25 | <u>b08064b30843b20da859e5</u><br><u>fe8f19248688c511a06f81</u><br><u>2538c46d4a9e274eb3fd</u> | + 0.00014000 BTC | ✓ |
| 768 | 2019-03-28<br>13:40:24 | <u>28e3a99d1b22b8878fbd58</u><br><u>63477ea75dbb5db71c4405</u><br><u>f1a0def5ef06b63fdcfa</u> | + 0.00007140 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 769 | 2019-03-28<br>13:40:24 | <u>94174fdaf341fddfa70032</u><br><u>5b1161b988525ff5ffce58</u><br><u>dc28b45c73303e9c088c</u> | + 0.00003570 BTC | ✓ |
| 770 | 2019-03-28<br>12:56:05 | <u>919c70dbf7f06c212e5235</u><br><u>f1a2b60d4b0ebc7d0dc1d8</u><br><u>bfda1829cd0897fdee8d</u> | + 0.00004121 BTC | ✓ |
| 771 | 2019-03-28<br>09:26:32 | <u>a7b1f391ffac15bd54c868</u><br><u>90c1151adff29fb0bfc968</u><br><u>0c87f9d0455ada8fcb18</u> | + 0.00009380 BTC | ✓ |
| 772 | 2019-03-28<br>05:49:11 | <u>a483d94cf6e91bf5b5ac6a</u><br><u>171c0164bf172636f549fa</u><br><u>718df7412ee842cd3795</u> | + 0.00021171 BTC | ✓ |
| 773 | 2019-03-27<br>15:23:45 | <u>c4dc50f048952efd9b7bd2</u><br><u>e8568cb9863c6dc8d181e5</u><br><u>cc38cc9a29d63f5ad2c2</u> | + 0.00005600 BTC | ✓ |
| 774 | 2019-03-27<br>14:34:00 | <u>60a9413afe19b89e074d82</u><br><u>0cfdfd14d1f85b11e5cf00</u><br><u>10cf157fab69beba84b8</u> | + 0.00001428 BTC | ✓ |
| 775 | 2019-03-27<br>11:45:12 | <u>9fbdb01db3774cfb8bde61</u><br><u>dafa20052eecd1c6cf620</u><br><u>285f09e61d9afe0edadf</u>  | + 0.00003570 BTC | ✓ |
| 776 | 2019-03-27<br>10:45:36 | <u>b1bcf2c0fc23d006cb28bd</u><br><u>8ea21cd62603dc4b45b02c</u><br><u>0f7ab44769af451c77eb</u> | + 0.00003481 BTC | ✓ |
| 777 | 2019-03-27<br>03:01:55 | <u>1f867e9ba1ddd740380c56</u><br><u>1b395412a2b0fb1567a48f</u><br><u>22a95559c243a9e51ef9</u> | + 0.00002856 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 778 | 2019-03-26<br>23:20:28 | <u>0b341e9d0212cfce52402b</u><br><u>6f76c9483b4d608a24bab8</u><br><u>2fe23cbe82ea551c1ef5</u> | + 0.00008400 BTC | ✓ |
| 779 | 2019-03-26<br>22:27:13 | <u>4cbabd7fc2205aa7e51133</u><br><u>1b4d3451f33c215e205e9d</u><br><u>60c8143b8af780203e0b</u> | + 0.00002145 BTC | ✓ |
| 780 | 2019-03-26<br>21:55:42 | <u>f6336844fc6c5275e8a36e</u><br><u>e4978e7bb12eaf34598278</u><br><u>79b89c32d398f5b9b97a</u> | + 0.00003570 BTC | ✓ |
| 781 | 2019-03-26<br>21:54:26 | <u>718ee210538274f99e2ab5</u><br><u>1b38fb2004b33dccfa713a</u><br><u>8468b59e0365c66e0c03</u> | + 0.00008400 BTC | ✓ |
| 782 | 2019-03-26<br>19:54:24 | <u>6de35b070a53061ff92d6d</u><br><u>28cc63b1b7bc5eb3584d27</u><br><u>cf7dd1665d0d160261c7</u> | + 0.00007140 BTC | ✓ |
| 783 | 2019-03-26<br>16:08:25 | <u>951b40995665e0d20cae97</u><br><u>2ec8d81b22937e514801c1</u><br><u>e11071662c79c5939490</u> | + 0.00049175 BTC | ✓ |
| 784 | 2019-03-26<br>14:15:53 | <u>c2e88e11ce97d2e6a4c7a9</u><br><u>e0707711b5ee065a8d5e2b</u><br><u>ca6c8b3b94e95db40c9f</u> | + 0.00004800 BTC | ✓ |
| 785 | 2019-03-26<br>14:15:53 | <u>29912f8a454c108d1a3539</u><br><u>3dd1687c46550b534b8578</u><br><u>07683072a34da9b98ad9</u> | + 0.00004800 BTC | ✓ |
| 786 | 2019-03-26<br>13:34:54 | <u>74a5a27b13705fb10c8536</u><br><u>2dde1879807534b04e0c7d</u><br><u>514fa8f3784ce45fa950</u> | + 0.00001428 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 787 | 2019-03-26<br>11:48:28 | <u>b54d335dcdffe89510b5dd</u><br><u>9f9f75630bf73f5dc0eaaa</u><br><u>8463408cb022d7ffa0e0</u> | + 0.00008689 BTC | ✓ |
| 788 | 2019-03-26<br>11:20:01 | <u>ddb0289cd64021b5b62ed3</u><br><u>5a5cfbfbca36b2dca8a09a</u><br><u>68dda5b738b6fe02320c</u> | + 0.00001428 BTC | ✓ |
| 789 | 2019-03-26<br>11:10:36 | <u>a94fa418110a3610ea2774</u><br><u>122442ac60c49eb09deef3</u><br><u>b0c6f59a0e07a3189d5c</u> | + 0.00001428 BTC | ✓ |
| 790 | 2019-03-26<br>10:49:17 | <u>d02601dc74ee6ee1ef8f75</u><br><u>fab031d7c30188464186dc</u><br><u>7cf93743bdd472d7be30</u> | + 0.00003481 BTC | ✓ |
| 791 | 2019-03-26<br>10:02:27 | <u>8dd67f60060a7c9da0603d</u><br><u>7c2b8c24725e4f2f55db27</u><br><u>5b9c39029992e2a54fd3</u> | + 0.00006283 BTC | ✓ |
| 792 | 2019-03-26<br>09:23:23 | <u>19f1a168c706d2a6fbb603</u><br><u>076904bc4db4e0e65f345e</u><br><u>cc6fb232c0ca28b62746</u> | + 0.00003481 BTC | ✓ |
| 793 | 2019-03-26<br>09:23:23 | <u>4b28f9930d749bc959ba36</u><br><u>c4274ba96f2a3d175a4c8d</u><br><u>990d06d3393eae9bd7a</u>  | + 0.00003570 BTC | ✓ |
| 794 | 2019-03-25<br>17:35:27 | <u>b436af965bf9df629afb78</u><br><u>6751012223cd91092af2f5</u><br><u>a950e268be7b9faec5b9</u> | + 0.00001428 BTC | ✓ |
| 795 | 2019-03-21<br>14:18:38 | <u>92e8d8028e738a6d8d19a5</u><br><u>f06e599c240c575c9c690e</u><br><u>9fbd7f4a98d608ee158a</u> | - 0.00592753 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 796 | 2019-03-21<br>13:32:54 | <u>9cd0adf2edd745fcda9d8e68e9a8aa75fb0a15a3429f46303c0bb5aaa354c7d2</u>  | + 0.00592753 BTC | ✓ |
| 797 | 2019-03-11<br>11:21:38 | <u>0301d68fa850eb7af8827ad7e0dcd05aa234cc87a9a79ead612136f46c2165eb</u>  | - 0.02567982 BTC | ✓ |
| 798 | 2019-03-11<br>10:50:39 | <u>227a3364d450ae82cda4f62da67bb59e1689d88539cb e9ac68060621e4d79af7</u> | + 0.02567982 BTC | ✓ |
| 799 | 2019-03-08<br>20:50:34 | <u>e0fa1d92a3508a86ad9f2e861820e386827c409410222c392b93e43c66f67520</u>  | + 0.00002013 BTC | ✓ |
| 800 | 2019-03-08<br>20:50:34 | <u>a5578a36dc126893674ecc a8308eab38bb50ae4c7cc9658acf1896abfb03bb9e</u> | + 0.00024000 BTC | ✓ |
| 801 | 2019-03-08<br>03:09:13 | <u>9e682a4d0856cdbe821f49e5ed62b638cba75bdf6ae079653a4df7ab45dcc7a9</u>  | + 0.00012000 BTC | ✓ |
| 802 | 2019-03-07<br>11:22:47 | <u>cc207492e1cd41de4e1f5a a16efe453751e2b2fe2727108970e26e743acad878</u> | + 0.00002382 BTC | ✓ |
| 803 | 2019-03-07<br>01:54:05 | <u>f679e7582872630fb938dc1e876357bd41253e7ed2dd1807543e1ba33111b7a4</u>  | + 0.00012000 BTC | ✓ |
| 804 | 2019-03-06<br>12:47:21 | <u>e33d2da574ca3eea90e076c4f40a2918f0c61e6997ca d3e1e310c65dc05b6c25</u> | + 0.00001558 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 805 | 2019-03-04<br>18:44:13 | <u>b0c04fd3a847d55294df15</u><br><u>f7b123aab257dc1f89139e</u><br><u>3e508e10c8ded338d5fb</u> | + 0.00011400 BTC | ✓ |
| 806 | 2019-03-04<br>18:24:00 | <u>5bcd73886e43c399f5ad50</u><br><u>5984c93ef807bca3c8e608</u><br><u>dc0e71bf8932c4a4c8a3</u> | + 0.00012000 BTC | ✓ |
| 807 | 2019-03-04<br>17:58:44 | <u>ae857b42353d76852d4ccd</u><br><u>ae8176f5c5865ec2297be6</u><br><u>cd6e1a69bbc0a4ce52b0</u> | + 0.00017280 BTC | ✓ |
| 808 | 2019-03-04<br>17:22:12 | <u>a83cbad7a9975b9ea8d61a</u><br><u>e0ee70036eba50e62d9289</u><br><u>dcba45615113b06ee25a</u> | + 0.00009600 BTC | ✓ |
| 809 | 2019-03-04<br>10:16:59 | <u>dcf1871e3e63d9ee61f2fe</u><br><u>0b3a6ae62392c1a73f13da</u><br><u>6155a1abf4ea21a359d2</u> | + 0.00010800 BTC | ✓ |
| 810 | 2019-03-04<br>09:17:08 | <u>5e0d45bd5529b2cad342d5</u><br><u>f2b9685abc8c446e5beeb2</u><br><u>94f013a754a7d5685079</u> | + 0.00001376 BTC | ✓ |
| 811 | 2019-03-04<br>03:43:35 | <u>119e18d39631f614fd8bd1</u><br><u>de59d4dee34cdfd6869286</u><br><u>d509458de2826527774f</u> | + 0.00003719 BTC | ✓ |
| 812 | 2019-03-04<br>03:04:43 | <u>2781ea489efe4d445a512d</u><br><u>4d9d51090fec9bafd1f3c</u><br><u>64984c85a4b0c832e0f5</u>  | + 0.00009600 BTC | ✓ |
| 813 | 2019-03-04<br>02:34:00 | <u>b1d03343dc48b8d21c50a0</u><br><u>f957bda07168290fe78b2d</u><br><u>fd2b425d8531ecb01012</u> | + 0.00001476 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 814 | 2019-03-04<br>01:42:30 | <u>98c3685bad245ed059faec</u><br><u>10c5ceb723ccfb97735693</u><br><u>f4b3b2edf6474dd1f21e</u> | + 0.00007792 BTC | ✓ |
| 815 | 2019-03-03<br>17:53:42 | <u>4d2a1b73c421544b83dad5</u><br><u>a20852e4722a9533824621</u><br><u>17add2823d8706e43ad8</u> | + 0.00012000 BTC | ✓ |
| 816 | 2019-03-03<br>17:11:00 | <u>c3e448794bf653749d311c</u><br><u>8699f2ec48617f3bcd43e5</u><br><u>1ae270a957a1156315fe</u> | + 0.00003552 BTC | ✓ |
| 817 | 2019-03-03<br>16:55:56 | <u>d2a44e60a4f296f21bb0d8</u><br><u>07782fac01bc53da0010c9</u><br><u>6136403efe8a78dd7e6f</u> | + 0.00005503 BTC | ✓ |
| 818 | 2019-03-03<br>15:37:29 | <u>ecad7de87f4760fd785336</u><br><u>77940696f532f29d65b2c6</u><br><u>dbe5fb35de8eef35d036</u> | + 0.00008400 BTC | ✓ |
| 819 | 2019-03-03<br>13:22:04 | <u>128b9146690e04597bf34b</u><br><u>698281b347969256341a7f</u><br><u>457ced853074692a5682</u> | + 0.00016440 BTC | ✓ |
| 820 | 2019-03-03<br>12:11:01 | <u>4f36263a227f16da0af137</u><br><u>d9244a136509760e08761d</u><br><u>56eecf6db3cc335e92dc</u> | + 0.00001376 BTC | ✓ |
| 821 | 2019-03-03<br>05:23:23 | <u>56504a96c966977aed5623</u><br><u>013e63a6c2f29503bdbd46</u><br><u>f26b41ffcb7e2741c528</u> | + 0.00001376 BTC | ✓ |
| 822 | 2019-03-03<br>00:51:41 | <u>c41d843c5fa22014eb86b7</u><br><u>63fa6c03b2f4f1b25976d6</u><br><u>ef1cc97d37d6da1cac20</u> | + 0.00001448 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 823 | 2019-03-02<br>16:14:21 | <u>d334f8e4e99072a6f5bf858db392c6e0e01c97a763087d99acda0419e83a19f8</u>   | + 0.00012000 BTC | ✓ |
| 824 | 2019-03-02<br>15:56:51 | <u>2b7b17617241f6300d2dda a2200c53df0f990826842c c3a9bc9e55b45621de4d</u> | + 0.00003117 BTC | ✓ |
| 825 | 2019-03-02<br>12:21:25 | <u>e63a4372ec97d3a77cd054 b442cde7a6ed33b7ab3856519604591a9dbcc84173</u>  | + 0.00012000 BTC | ✓ |
| 826 | 2019-03-02<br>11:57:59 | <u>6f8fb9b0cdd7b909a987db dabcb39cd2b48f0451ca3e3542476f81a637c8781e</u>  | + 0.00001376 BTC | ✓ |
| 827 | 2019-03-01<br>18:34:26 | <u>e449b26ff168c68e87f13b ec2497a7eb68a859e1edbb34889e3e5ee92588792f</u>  | + 0.00012000 BTC | ✓ |
| 828 | 2019-03-01<br>02:40:07 | <u>9aa49bb3a908c5088a66d1 d1422da0c0cbb014792a554b5417a4dc2fdc8e4e7e</u>  | + 0.00012000 BTC | ✓ |
| 829 | 2019-02-28<br>20:21:35 | <u>8f0d61645da76061d1b445 a5d96a148fb844e1c3510a f66e773767b8beba2786</u> | + 0.00001376 BTC | ✓ |
| 830 | 2019-02-28<br>19:50:30 | <u>8b8e01ae7fd80d612012ea 0c0cefcf83e4885477a0443a879477a3bcf246a3da</u>  | - 0.00595015 BTC | ✓ |
| 831 | 2019-02-28<br>18:47:17 | <u>61ab2535e3898e9b4e8ed0 8579d5c87c3c1f3af4af3f508a579e8cff1083d035</u>  | + 0.00595015 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 832 | 2019-02-27<br>15:55:43 | <u>d49774a7994dabf96d295e</u><br><u>4e7f586318971f629c3a14</u><br><u>64ce5bef321ea9a810c0</u> | + 0.00001376 BTC | ✓ |
| 833 | 2019-02-27<br>12:30:29 | <u>38be08b5c1e28e6f5bcc12</u><br><u>976b081d2c63b23e30025c</u><br><u>f6a70499e37da8e5e594</u> | - 0.00129610 BTC | ✓ |
| 834 | 2019-02-27<br>12:20:27 | <u>6ca22f5c94af99e622ddcc</u><br><u>7208f8040219672b6030ff</u><br><u>c574aeb5e5cf91a0c745</u> | + 0.00003117 BTC | ✓ |
| 835 | 2019-02-27<br>04:13:06 | <u>14588dc4b35c9118d668c2</u><br><u>d29f2762b11073ebe38d88</u><br><u>def247334c4657cb8a16</u> | - 0.00245473 BTC | ✓ |
| 836 | 2019-02-27<br>03:35:04 | <u>97cf4f3b7cf73f1446ac92</u><br><u>cbce78d8aecebed0fef322</u><br><u>0e5f0e72cefb02fca9c5</u> | + 0.00245473 BTC | ✓ |
| 837 | 2019-02-26<br>16:07:41 | <u>491a32e6fbdd4f1002c928</u><br><u>07968e0c7cb6803ef0c8d1</u><br><u>bb6f9530cd0fabacce3f</u> | + 0.00012000 BTC | ✓ |
| 838 | 2019-02-26<br>16:05:11 | <u>8f5f0241b1bcd120896ca7</u><br><u>e4ec47bf9034b42f158ebc</u><br><u>96af7528afa205fd9dd7</u> | + 0.00002194 BTC | ✓ |
| 839 | 2019-02-26<br>11:33:00 | <u>64a9ff80d3d62e7bad5188</u><br><u>f1ef6f7e0b5e89923f3477</u><br><u>f2643ffb37e6a6bb1c5d</u> | + 0.00002182 BTC | ✓ |
| 840 | 2019-02-26<br>11:25:46 | <u>8baaebbab51efb953c3d2b</u><br><u>48f1f2f581568b67906ede</u><br><u>8218d6636a2895aed4c6</u> | + 0.00001376 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 841 | 2019-02-26<br>01:46:20 | <u>2d79bf1486e8057a7380f4</u><br><u>ebc23a6a7f0cbd6d711fc0</u><br><u>19e6ada5fd037b8899ad</u> | + 0.00016972 BTC | ✓ |
| 842 | 2019-02-25<br>23:21:19 | <u>1ee9096235c1425cc5e6dd</u><br><u>2e011da6c854d1ccbf50cd</u><br><u>7f9c43e65aed4c9307e9</u> | + 0.00003355 BTC | ✓ |
| 843 | 2019-02-25<br>15:42:52 | <u>36a866b5e3bf6340a47948</u><br><u>26c3cc03e3bbcb35db1bbb</u><br><u>6e69f4a1e78e16c5d1d9</u> | + 0.00009600 BTC | ✓ |
| 844 | 2019-02-25<br>11:57:19 | <u>5ad3cb8b4a384b06b8be2b</u><br><u>a4e0264f9e40a2adbc3308</u><br><u>0c09120a6df9c0de41c7</u> | + 0.00001543 BTC | ✓ |
| 845 | 2019-02-25<br>11:57:19 | <u>bbf10ebb2f700ae7b41c79</u><br><u>e657933923b7be79c6be9b</u><br><u>fe32b95800f957748942</u> | + 0.00005520 BTC | ✓ |
| 846 | 2019-02-24<br>20:11:29 | <u>b5d6f6cef41652d33c1d0c</u><br><u>83e55a82193b65cc4715ba</u><br><u>3289a65e15867317577a</u> | + 0.00001519 BTC | ✓ |
| 847 | 2019-02-24<br>18:45:46 | <u>ca30de8f95d014e4c02ab8</u><br><u>faec2462b0363f66f8d156</u><br><u>e8c1992c6633b1eec89b</u> | + 0.00003355 BTC | ✓ |
| 848 | 2019-02-24<br>16:33:58 | <u>151e7dc8a08a46d1d07878</u><br><u>83843aed8920f0f986a99b</u><br><u>f9f765158628ac6c3871</u> | + 0.00008400 BTC | ✓ |
| 849 | 2019-02-24<br>11:45:55 | <u>41b7a873fe4de8c60d0bcf</u><br><u>8b0b56d230dbadc7402d04</u><br><u>7fc995393559fd4a92c3</u> | + 0.00001342 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 850 | 2019-02-24<br>11:16:49 | <u>bcc288adbf8a896bb1f876</u><br><u>0816c647117992e769f831</u><br><u>672ece99d8d652f0e86a</u> | + 0.00002678 BTC | ✓ |
| 851 | 2019-02-24<br>07:09:16 | <u>3e096eaf0f6e714b352d4f</u><br><u>c6f319fdd2ffefb3138cc1</u><br><u>3c7f44aaac0ba83fdced</u> | - 0.00207900 BTC | ✓ |
| 852 | 2019-02-24<br>06:27:42 | <u>19a50f1b9e256c0d185a16</u><br><u>e27199cbc2578b79f564bc</u><br><u>6853e3ed0c415229b898</u> | + 0.00207900 BTC | ✓ |
| 853 | 2019-02-24<br>06:26:25 | <u>07cadcc5300cea9caab78f</u><br><u>377ca1521a271042ed7685</u><br><u>dff819dfd422035c7609</u> | - 0.01200000 BTC | ✓ |
| 854 | 2019-02-24<br>05:56:39 | <u>e9cf1d971b0ae5eac8b897</u><br><u>2bc6748b215eb3db353975</u><br><u>270e10479074375a6e21</u> | + 0.01200000 BTC | ✓ |
| 855 | 2019-02-23<br>15:32:51 | <u>f15843461585832f88b690</u><br><u>649b9e81627aa80593ddd3</u><br><u>18c04129d97a57fe194d</u> | + 0.00003355 BTC | ✓ |
| 856 | 2019-02-23<br>15:32:51 | <u>9a435c32ca4d00fef9b451</u><br><u>5e86f6a0f5390f4ab8c954</u><br><u>274a2ee5f6bf02faea3a</u> | + 0.00002013 BTC | ✓ |
| 857 | 2019-02-23<br>15:32:51 | <u>5d2e9a00372264b108f8b5</u><br><u>331ab9432533bc6c4b7348</u><br><u>42ffdfcdc7ff83661066</u> | + 0.00003086 BTC | ✓ |
| 858 | 2019-02-23<br>15:18:00 | <u>a286e4a60a7e6746c7792c</u><br><u>bb7e91fc2d804894db429c</u><br><u>7111b63c979a03104825</u> | + 0.00008400 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 859 | 2019-02-23<br>15:00:34 | <u>8f15a3da7f486ecf09aa1a7f78af3c512eb888c6f6f1df2fe4d33e3783ac084d</u>   | + 0.00010560 BTC | ✓ |
| 860 | 2019-02-23<br>14:13:00 | <u>404ead3c209e1b78dd78ba be8a7ae7fbe9e0f4afd0fd ad9adf3f6a1df552047c</u> | + 0.00013421 BTC | ✓ |
| 861 | 2019-02-23<br>14:08:41 | <u>900b4e463a7decf2c785641df1cd1c4842296deb96d55e973da34944f4bd658a</u>   | + 0.00003389 BTC | ✓ |
| 862 | 2019-02-23<br>14:08:41 | <u>63ccad60def17d4cd2745a941544f622bddb4de49dae d72ea8d65b1a20ac49b9</u>  | + 0.00001369 BTC | ✓ |
| 863 | 2019-02-23<br>11:54:23 | <u>1ec431c38e76ef1362aa694ac98cadd370512f28bb00098ebbe6dd2e2381389b</u>   | + 0.00005076 BTC | ✓ |
| 864 | 2019-02-23<br>00:31:13 | <u>055f6a4ab57d26f9d53b1d1f98bc34b75b71a4a07835f9e4da261c18bb91b795</u>   | + 0.00001376 BTC | ✓ |
| 865 | 2019-02-22<br>22:18:58 | <u>3a987a501e27b519f5f4ac7a8295abfef6f636663d82390091a869a44c6dbffd</u>   | + 0.00006744 BTC | ✓ |
| 866 | 2019-02-22<br>21:40:25 | <u>0b66078a01833bfcaa308f9450dfbc3e961fdb2793bba3877d6c141ff7476add</u>   | + 0.00007800 BTC | ✓ |
| 867 | 2019-02-22<br>21:37:31 | <u>b7791269b8fd06a842a7d3c1b204dc9a6841be3acc160e0b9b2f9c8c5863bc69</u>   | + 0.00003355 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 868 | 2019-02-22<br>17:52:48 | <u>1c5decfa9272a3d23df111e1800e6f11212916536059e8130bac61138cc2b0fd</u> | + 0.00002734 BTC | ✓ |
| 869 | 2019-02-22<br>16:04:22 | <u>75ff30bd70c43c8382818057b9cf8502f039b16d5dd4f355a4f49020c5b67d20</u> | + 0.00001519 BTC | ✓ |
| 870 | 2019-02-22<br>14:22:18 | <u>22ba432222bd07989080d36932b13788a5c007163be6b7c34d5416683bf60110</u> | + 0.00002190 BTC | ✓ |
| 871 | 2019-02-22<br>14:18:51 | <u>b92e16fc9dce50bfe2f976ec7713fe864b94c6c7c6db8cfa7717f10ee2c5f4e2</u> | + 0.00016653 BTC | ✓ |
| 872 | 2019-02-22<br>11:50:05 | <u>0959261726f1836bbbd84d87b688cc568e1fc5566874cca429fbe4240e51dbc7</u> | + 0.00007352 BTC | ✓ |
| 873 | 2019-02-22<br>11:32:34 | <u>06d1874e3e2126fdf4c4b30558f45f65ea1740c01a01bf96cd8d771b0a53b66b</u> | + 0.00003355 BTC | ✓ |
| 874 | 2019-02-21<br>19:15:50 | <u>9077525723d6ade74ac9df1f3fda114a4a38df140b426094903e5038457f855d</u> | + 0.00020131 BTC | ✓ |
| 875 | 2019-02-21<br>16:02:39 | <u>8ad6e326bd866a9386029b665239fa2b393567560e3b2c15f7c4f14fd54aa3de</u> | + 0.00001376 BTC | ✓ |
| 876 | 2019-02-21<br>09:32:06 | <u>eb14232436d24714c41d18346bb2452e8b702fec450af5e25ba1f738bbffe145</u> | + 0.00007200 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 877 | 2019-02-21<br>01:00:26 | <u><a href="#">a7d2cd607f7971520eb4d71eb1459de7baa7385d6174f670c650f5880789aa32</a></u>  | + 0.00003038 BTC | ✓ |
| 878 | 2019-02-20<br>22:51:08 | <u><a href="#">aeff5cacc2c6d84bfa64d0b00bcc5bb740cbf85730b7fb10eb5a985ddaf38075</a></u>  | + 0.00003355 BTC | ✓ |
| 879 | 2019-02-20<br>17:49:07 | <u><a href="#">ba8d705d2d2efd17fb0dde f828f8aababbf6906ff1cf558ad0f3115bbbc4a3be</a></u> | + 0.00129610 BTC | ✓ |
| 880 | 2019-02-20<br>16:13:25 | <u><a href="#">db2bf757a8bbd91302485291270c6b6c7125cf70c48ad32fa8b31ca58b759d7b</a></u>  | + 0.00005351 BTC | ✓ |
| 881 | 2019-02-20<br>08:54:26 | <u><a href="#">f00f0ca09a311f63d06343cd8914807addaaeec7c016c415dc88ad6019fbf71b</a></u>  | + 0.00003355 BTC | ✓ |
| 882 | 2019-02-20<br>08:38:11 | <u><a href="#">4d132de06b6fad558d92f21488971b4468f3616b258294101fde09743ddf7dbb</a></u>  | + 0.00001376 BTC | ✓ |
| 883 | 2019-02-19<br>17:05:44 | <u><a href="#">e509e887c620eed44016d90864012c3c4f873b355f7958f6f85e05abaf990f3c</a></u>  | + 0.00007680 BTC | ✓ |
| 884 | 2019-02-19<br>14:41:45 | <u><a href="#">033363d768ac2ede1ab071bde1649cdc902776eb64af f7743568fd9e791fb707</a></u> | + 0.00003571 BTC | ✓ |
| 885 | 2019-02-19<br>14:22:16 | <u><a href="#">4c1334227e0a661624a344b29ad10aea396c6733bdedaf84664e5f292c50d931</a></u>  | + 0.00002644 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 886 | 2019-02-19<br>12:31:49 | <u>ba65d8d2029b39c8025b6d5ec0d6323f60696922485beb75c3a1c9fab2c4344d</u>  | + 0.00002315 BTC | ✓ |
| 887 | 2019-02-19<br>08:16:02 | <u>9fb6bfff7245244c0ea92f20e96d49cac0698a3a56637cd12a96a6fbc83dd0184</u> | + 0.00006478 BTC | ✓ |
| 888 | 2019-02-19<br>08:16:02 | <u>499ee7961d7f018472a366692629e0840466985fcd47765230f622b5f8cfde41</u>  | + 0.00003102 BTC | ✓ |
| 889 | 2019-02-19<br>08:11:25 | <u>7706330e487e85bd1c648a0868ac453b73f3ebf4799a703d5e11bf9336583338</u>  | + 0.00003102 BTC | ✓ |
| 890 | 2019-02-19<br>00:24:24 | <u>7cbd1115be3f8737800eb63ba749aac020e29d27b3c6c045f59187c66c6243f9</u>  | + 0.00010066 BTC | ✓ |
| 891 | 2019-02-18<br>19:43:28 | <u>b73eb3e06513b16911b024c4217807b39b2d7fccaa05de99a0a97f5874956ee6</u>  | + 0.00001342 BTC | ✓ |
| 892 | 2019-02-18<br>16:10:00 | <u>2202b9ba01c4ded536aacff8d61a6607c54408021eed01810c1029e06e995cd0</u>  | + 0.00018878 BTC | ✓ |
| 893 | 2019-02-18<br>12:55:13 | <u>811fd04037a0622b013e6d24dc892b3d954df84e474198357b9a8edbb03c0f63</u>  | + 0.00003355 BTC | ✓ |
| 894 | 2019-02-18<br>12:55:13 | <u>cdaefa308325e1c87c680d482a189c32b3eb734df94e9e4bc7a596ca744f4e4e</u>  | + 0.00007560 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 895 | 2019-02-18<br>11:49:19 | <u>cb1d27279f1947727cb043</u><br><u>c084581ea04c68ba85951a</u><br><u>c38f0fad9868d615755e</u> | + 0.00003355 BTC | ✓ |
| 896 | 2019-02-18<br>10:48:21 | <u>ea4b9ec42685a3fca22694</u><br><u>2f43822530322d3d90aebb</u><br><u>7ff1f048770b6c17b66c</u> | + 0.00002520 BTC | ✓ |
| 897 | 2019-02-18<br>10:48:21 | <u>cbe6b034b0e2081158d05a</u><br><u>90a89f992e5e68070589e5</u><br><u>b8e9dfce9697ee53e07d</u> | + 0.00002684 BTC | ✓ |
| 898 | 2019-02-18<br>10:24:26 | <u>cb8e6ff97c8835ae18ec66</u><br><u>27f1395b33a268a930f80e</u><br><u>99589dcc5d525f5b6091</u> | + 0.00002020 BTC | ✓ |
| 899 | 2019-02-17<br>22:19:14 | <u>5f59b7769d6c4b7fc96f5d</u><br><u>cba9646b6a9af55ece43cc</u><br><u>1ac22d44a4d103782441</u> | + 0.00006710 BTC | ✓ |
| 900 | 2019-02-17<br>17:34:33 | <u>105e4845892bfee1199884</u><br><u>00d34c60a073eaf2e8be13</u><br><u>ed17b9d1856889d42834</u> | + 0.00001376 BTC | ✓ |
| 901 | 2019-02-17<br>16:22:18 | <u>4f2a946d7394eea15f47fd</u><br><u>7e95f16a49454536277b26</u><br><u>31a6f5b4433772262deb</u> | + 0.00001342 BTC | ✓ |
| 902 | 2019-02-17<br>14:12:30 | <u>c8e941b5202a328d7033b5</u><br><u>f60460efdce6fccc204c79</u><br><u>4c49da835aa2bdfab076</u> | + 0.00001678 BTC | ✓ |
| 903 | 2019-02-17<br>13:01:07 | <u>dc1d202ff21500ded15387</u><br><u>73fe987c0b04798ce2a694</u><br><u>1d8763297bf8bb06e580</u> | + 0.00001671 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 904 | 2019-02-17<br>12:16:21 | <u>05b6b915c6a3725d5b34dd</u><br><u>cb34ba59ace300a2fb79b3</u><br><u>fc8af1ba83bba6726384</u> | + 0.00049256 BTC | ✓ |
| 905 | 2019-02-17<br>11:18:20 | <u>3010708641a35d1b7986af</u><br><u>cf798129c2c85b3ec9e63f</u><br><u>a2e522ee9a21e9dc51bc</u> | + 0.00001342 BTC | ✓ |
| 906 | 2019-02-17<br>08:21:31 | <u>2e4da42fa0a2def240d969</u><br><u>8d4d3e18ace4ee67c63d1b</u><br><u>bc7bff2ba0d933e902b3</u> | + 0.00006480 BTC | ✓ |
| 907 | 2019-02-17<br>08:01:24 | <u>7aacd88324ffd100a470a1</u><br><u>6399cf6b038871409fd978</u><br><u>a7b65d54ba8b09dc19ef</u> | + 0.00004800 BTC | ✓ |
| 908 | 2019-02-17<br>03:15:49 | <u>5998624b58e642aa54dfd5</u><br><u>7672ce56ef3acba2b5e66f</u><br><u>383ce3fdb6d55dfb06d</u>  | + 0.00010398 BTC | ✓ |
| 909 | 2019-02-17<br>01:54:20 | <u>0265f174f0c3f2a0d8ceb8</u><br><u>eef387c62666640e5da59c</u><br><u>332a79591bf6e91f9c7a</u> | + 0.00002274 BTC | ✓ |
| 910 | 2019-02-16<br>23:21:12 | <u>910ddf6deb8dd926e7e90c</u><br><u>714a9da6088828d511ce92</u><br><u>64108da56ca5fcc057f1</u> | + 0.00002684 BTC | ✓ |
| 911 | 2019-02-16<br>19:27:20 | <u>fd307361413b6fabd2b47b</u><br><u>55c5411ce1d13ec4479de8</u><br><u>d9b502a7447bed13eedb</u> | + 0.00001653 BTC | ✓ |
| 912 | 2019-02-16<br>16:13:01 | <u>0156637050ae7bed86ce0c</u><br><u>cee5a16fd9ff8f78185e67</u><br><u>a3f8a7754a5f656db850</u> | + 0.00003355 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 913 | 2019-02-16<br>13:00:32 | <u>c86aea8afa7a46f50a3708930c98b4c4462d771efc0bd9c523edafe247fc2be4</u> | + 0.00010066 BTC | ✓ |
| 914 | 2019-02-16<br>10:51:21 | <u>4484b1d53ee96998b210a3ef9df93e300191ef4f9dd6fe59c5f4900414570cbf</u> | + 0.00024098 BTC | ✓ |
| 915 | 2019-02-16<br>10:32:11 | <u>a31e3ed7e9b43be5b83ffe53f2b2fc87a202e9079d72c8429d99ecfd7550d82a</u> | + 0.00001342 BTC | ✓ |
| 916 | 2019-02-16<br>10:02:21 | <u>f394b45d1b1c99e489b040b401b1152492e2be4fc6825b82ad0703d695f5cd57</u> | + 0.00006611 BTC | ✓ |
| 917 | 2019-02-16<br>08:32:00 | <u>d314d4ab2f9670687bf09833be1aae7626dd4e31b54269b71c73c449be8104bb</u> | + 0.00006710 BTC | ✓ |
| 918 | 2019-02-15<br>22:09:00 | <u>70572e2aa69c9d8e5dfa93426e9b2422e57924386652f99f623c06ebf990a70d</u> | + 0.00008286 BTC | ✓ |
| 919 | 2019-02-15<br>21:59:52 | <u>cb7d26ae6c0209f3190e6cf65faa13480f370c1da23778fff534608567be0e16</u> | + 0.00015774 BTC | ✓ |
| 920 | 2019-02-15<br>20:46:01 | <u>83c79f2142407735d2abc3865810691ecb5b81db1f95779971237a491ef7e213</u> | + 0.00046687 BTC | ✓ |
| 921 | 2019-02-15<br>13:04:46 | <u>fa377bb059ca87dc7d8e4aa529ed2a83ab93be64fff1eec56f01efce119d25e6</u> | + 0.00002013 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 922 | 2019-02-15<br>11:34:08 | <u>b765620c7abf00ce76034e</u><br><u>e78381825f8be6c15a3550</u><br><u>a970313ade6a87eb8252</u> | + 0.00006710 BTC | ✓ |
| 923 | 2019-02-15<br>09:08:36 | <u>68ba80bfc71f5b3ec5d549</u><br><u>e0c02f86bfa8cd73478b81</u><br><u>df978e38419ee6b43dfa</u> | + 0.00006000 BTC | ✓ |
| 924 | 2019-02-15<br>08:43:09 | <u>2280be1b157eff88e900af</u><br><u>e133478ec44e128854f8a1</u><br><u>a5b785d7ec871274a2d3</u> | + 0.00006000 BTC | ✓ |
| 925 | 2019-02-15<br>08:43:09 | <u>f4239cb84000431e49b168</u><br><u>7780a2893041df75eeb348</u><br><u>2a0b59adbd5e9a9f2c88</u> | + 0.00020131 BTC | ✓ |
| 926 | 2019-02-15<br>08:43:09 | <u>6536a431ba9035e67ce99f</u><br><u>84f9b9aef511b31dc7c110</u><br><u>4f843dc938888434cb86</u> | + 0.00006710 BTC | ✓ |
| 927 | 2019-02-15<br>08:29:10 | <u>db587f89541ed7eec4cecc</u><br><u>c2bdfb29d3d5dfaaf12bed</u><br><u>546d6d38c042c80da592</u> | + 0.00001678 BTC | ✓ |
| 928 | 2019-02-14<br>20:36:09 | <u>fc583fc6c2a05ecbb198a1</u><br><u>c4e50dd5fd4fd964563675</u><br><u>68a670b5dd19237b1a61</u> | + 0.00024000 BTC | ✓ |
| 929 | 2019-02-14<br>19:51:31 | <u>3005f85f67ff106699b5b3</u><br><u>c7d419a1bc582ae6a8552a</u><br><u>4a0c5dee3ecb9f4f2dab</u> | + 0.00008469 BTC | ✓ |
| 930 | 2019-02-14<br>19:16:16 | <u>455e4499916d2ab6030d88</u><br><u>b52100b24a3be6ba0d72f5</u><br><u>83e92ad7e9b9dfc58317</u> | + 0.00002013 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 931 | 2019-02-14<br>11:34:26 | <u>3330cb8fe76e26685a66b0</u><br><u>944796c1bd28a07a418b5d</u><br><u>ac91963baf2ab7d1e94d</u> | + 0.00028606 BTC | ✓ |
| 932 | 2019-02-14<br>11:34:26 | <u>b7862c621a61e682c3a044</u><br><u>6c9c1ca2da246086dcb2b4</u><br><u>8a084f229c54697598d4</u> | + 0.00014555 BTC | ✓ |
| 933 | 2019-02-14<br>11:15:51 | <u>239706c7e23be2a72749b0</u><br><u>7e09ebe4e4fffebd56d8e8</u><br><u>8151c049b7c21b5cedcc</u> | + 0.00047369 BTC | ✓ |
| 934 | 2019-02-14<br>08:19:31 | <u>85812d445a23a8ec8dfbf4</u><br><u>9e084f73e9d7693f89b80c</u><br><u>1a5398f7cede598062c3</u> | + 0.00001342 BTC | ✓ |
| 935 | 2019-02-13<br>16:50:26 | <u>b5c072d7e0df4a0bcba53a</u><br><u>6ba40b2a15a2b81d34564d</u><br><u>846c6231d213607618ef</u> | + 0.00020131 BTC | ✓ |
| 936 | 2019-02-13<br>15:35:32 | <u>b83345ad7c1679fbb8b6c5</u><br><u>b870817cf534a739401cc1</u><br><u>63a3d10312ae30ee6706</u> | + 0.00001749 BTC | ✓ |
| 937 | 2019-02-13<br>12:14:42 | <u>abd1319aa2562c0e0bb6e7</u><br><u>373f7ae1cbbbb9d6ca72e5</u><br><u>9c58dce732a1130e4134</u> | + 0.00019679 BTC | ✓ |
| 938 | 2019-02-13<br>12:14:42 | <u>d5b86af9d35a7fb2cbe14c</u><br><u>d658fab51dcade62d41f6</u><br><u>fdcb3d408a79df9ea928</u>  | + 0.00003355 BTC | ✓ |
| 939 | 2019-02-13<br>05:48:23 | <u>2e892aba344419b79ac085</u><br><u>7843b222588c5e4dc68ebb</u><br><u>e1e0d9d6ef4c39cc71a7</u> | - 0.00012000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 940 | 2019-02-13<br>05:46:52 | <u>22ab3ef611b31db579b6a2</u><br><u>ac846858a0c4875e4796d5</u><br><u>8a4836f9916e1b5486fe</u> | - 0.00025000 BTC | ✓ |
| 941 | 2019-02-13<br>05:46:52 | <u>7e3bcf2a7f784eed381601</u><br><u>e40b7ef70fdcf56b130e99</u><br><u>4fe0cda5e2bd66f499c5</u> | - 0.00016000 BTC | ✓ |
| 942 | 2019-02-13<br>05:46:52 | <u>7e3bcf2a7f784eed381601</u><br><u>e40b7ef70fdcf56b130e99</u><br><u>4fe0cda5e2bd66f499c5</u> | - 0.00056665 BTC | ✓ |
| 943 | 2019-02-13<br>05:46:52 | <u>a9300dd3e0f197a28273c6</u><br><u>e986027257ff4b8efe9d6e</u><br><u>ebf68d2767e8e4a6c9db</u> | - 0.00005838 BTC | ✓ |
| 944 | 2019-02-13<br>05:46:52 | <u>a9300dd3e0f197a28273c6</u><br><u>e986027257ff4b8efe9d6e</u><br><u>ebf68d2767e8e4a6c9db</u> | - 0.00015324 BTC | ✓ |
| 945 | 2019-02-13<br>05:46:52 | <u>3041f18c16fa346941c302</u><br><u>633ee77d6ecc10eca8489e</u><br><u>8305efb69f448213ec0e</u> | - 0.00017009 BTC | ✓ |
| 946 | 2019-02-13<br>05:46:52 | <u>63f8c326dbd1e1555a1012</u><br><u>3999f13f61c7e3e6bbd8c4</u><br><u>af333b68b1e6da9e8a99</u> | - 0.00010000 BTC | ✓ |
| 947 | 2019-02-12<br>16:09:05 | <u>283c9529f44a1955f78f51</u><br><u>9f5aa3c4980ecbfbec0eb</u><br><u>438de860123b7cc20ee9</u>  | + 0.00005000 BTC | ✓ |
| 948 | 2019-02-12<br>13:41:57 | <u>3d52dff92a0082169a349e</u><br><u>adb4b5c7293a9f72020d58</u><br><u>16c87abe9d0b21b10ebb</u> | + 0.00017009 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 949 | 2019-02-12<br>13:02:02 | <u>4aa6b0e62633c7b66aaf28</u><br><u>1d94d015c067b710a59a40</u><br><u>d27938cf97ca423b3feb</u> | + 0.00016000 BTC | ✓ |
| 950 | 2019-02-12<br>13:02:02 | <u>81b0fa426371760bf4611e</u><br><u>389be3b445f32e2458eb17</u><br><u>541e870233f19fb3afa2</u> | + 0.00056665 BTC | ✓ |
| 951 | 2019-02-12<br>11:27:44 | <u>b54195f5803f9676d81adb</u><br><u>9d36ccf472c7cd8acc3fa8</u><br><u>0fca0da74287233d42c9</u> | + 0.00002013 BTC | ✓ |
| 952 | 2019-02-12<br>10:39:47 | <u>a83456133d867eaadd8d66</u><br><u>429441e3367d932a6a3c8e</u><br><u>4209f2326d2d2ff328bc</u> | + 0.00003600 BTC | ✓ |
| 953 | 2019-02-12<br>09:12:48 | <u>966208278a617ff3347054</u><br><u>39bf0ffa16fe161ef1d6dd</u><br><u>04c8a6313436db995429</u> | + 0.00002110 BTC | ✓ |
| 954 | 2019-02-12<br>09:12:48 | <u>0bf91f9577d20d99624570</u><br><u>d74a057b04f5f6ad5fde63</u><br><u>cda56e720a96f7fab04</u>  | + 0.00005838 BTC | ✓ |
| 955 | 2019-02-12<br>09:05:28 | <u>89006233ace18a900e7e2a</u><br><u>ae0ff1c037c7f448492c36</u><br><u>66937384ea3c042473de</u> | + 0.00015324 BTC | ✓ |
| 956 | 2019-02-12<br>06:11:40 | <u>d45008dcca6c17f397a9a9</u><br><u>e6efdefaf96a0b95a7f2dd</u><br><u>85f1bf384208fa34692a</u> | + 0.00025000 BTC | ✓ |
| 957 | 2019-02-11<br>18:49:01 | <u>86d315d6f4453597d78f4f</u><br><u>a22e5846335b498068a4bb</u><br><u>b8f544df9161e2c04257</u> | + 0.00010000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 958 | 2019-02-11<br>16:19:51 | <u>5a4badab459b13e2ed261d</u><br><u>93abb26e95cabdec616308</u><br><u>1c8ec1d498767bc4955b</u> | + 0.00012000 BTC | ✓ |
| 959 | 2019-02-11<br>12:58:50 | <u>8977064a40495b82f7f956</u><br><u>83b45b1358d057d54b8c97</u><br><u>01e445f101c3189e87d0</u> | + 0.00002651 BTC | ✓ |
| 960 | 2019-02-11<br>01:14:10 | <u>d23e71a22f94dc97228086</u><br><u>8f930eb40b521d33d0a8a8</u><br><u>2eecfc6eea5b81e33242</u> | + 0.00003355 BTC | ✓ |
| 961 | 2019-02-10<br>12:18:57 | <u>897804ce100f76b12310b6</u><br><u>169f402f2e0ed4f0597c75</u><br><u>2e383fcc09f770b33c95</u> | - 0.00012000 BTC | ✓ |
| 962 | 2019-02-10<br>11:40:36 | <u>d45f55bea5d3adfd748342</u><br><u>d0c32a6ce60658ae65e1b5</u><br><u>dba6177c6c6548afa70b</u> | + 0.00012000 BTC | ✓ |
| 963 | 2019-02-09<br>15:47:06 | <u>970b442797ca5c66002206</u><br><u>1560663ef82ea0c3c40b0e</u><br><u>2a80fbdfd7267ccfb335</u> | - 0.00024000 BTC | ✓ |
| 964 | 2019-02-09<br>14:02:25 | <u>bc1cebc6e0df58818d6c88</u><br><u>3930c0d5921f62f400e99c</u><br><u>f149a6873d4296ce6b2e</u> | + 0.00024000 BTC | ✓ |
| 965 | 2019-02-09<br>10:50:14 | <u>1a61aea4de49077e598e8b</u><br><u>56f4ffa368ce31ed22a07d</u><br><u>a64ddacd088eb74f0682</u> | + 0.00001645 BTC | ✓ |
| 966 | 2019-02-09<br>09:13:03 | <u>371a7267ca45b37c069e02</u><br><u>d38396b3891f036f91ffbf</u><br><u>658c09ee669491eb04b8</u> | - 0.00012000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 967 | 2019-02-09<br>09:13:03 | <u>371a7267ca45b37c069e02</u><br><u>d38396b3891f036f91ffbf</u><br><u>658c09ee669491eb04b8</u> | - 0.00054800 BTC | ✓ |
| 968 | 2019-02-09<br>08:47:43 | <u>9ba6f0ab8b5b3734417c4c</u><br><u>db0d55edc12032b024bad4</u><br><u>a8b409f8d4fd72c06029</u> | + 0.00012000 BTC | ✓ |
| 969 | 2019-02-09<br>08:14:07 | <u>2d62e2254b613c5376adbd</u><br><u>272d9eadf2369e6ef34a57</u><br><u>2f84b08cb950ae68a090</u> | + 0.00054800 BTC | ✓ |
| 970 | 2019-02-08<br>21:30:14 | <u>63f24b20059e2b7bf7e8b1</u><br><u>8b644ae0a87413626aeb96</u><br><u>93c1ea988ce010f31a62</u> | - 0.00024000 BTC | ✓ |
| 971 | 2019-02-08<br>21:30:14 | <u>63f24b20059e2b7bf7e8b1</u><br><u>8b644ae0a87413626aeb96</u><br><u>93c1ea988ce010f31a62</u> | - 0.01174000 BTC | ✓ |
| 972 | 2019-02-08<br>17:45:28 | <u>9892e98b84bfd8af02e468</u><br><u>9441e27af32dcb2d4ca2b5</u><br><u>9d51cdcf0957beedc726</u> | + 0.01174000 BTC | ✓ |
| 973 | 2019-02-08<br>17:37:58 | <u>f27643e28006cc385510fe</u><br><u>f13e1fc007c60139d15fe7</u><br><u>02095ead708b1070173f</u> | + 0.00024000 BTC | ✓ |
| 974 | 2019-02-08<br>12:12:00 | <u>b46f78b7dfd53c8bde892a</u><br><u>5144b52c0d743833d27823</u><br><u>e04dd463cd7303737de7</u> | - 0.00010000 BTC | ✓ |
| 975 | 2019-02-08<br>11:14:36 | <u>ff51e3689b112a84f129bc</u><br><u>24d943d95637555aefb97b</u><br><u>6ea68d312939ab767976</u> | + 0.00010000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 976 | 2019-02-08<br>07:15:28 | <u>d371e0a8c9b93014ed1f61</u><br><u>6c1d98b5ea367d1905227e</u><br><u>8e2aac44d67db36cfb96</u> | - 0.00010000 BTC | ✓ |
| 977 | 2019-02-08<br>06:06:31 | <u>7e9e74fd202b919be91055</u><br><u>57a5489abb00c76c948a53</u><br><u>77b6192898608ed3b27b</u> | + 0.00010000 BTC | ✓ |
| 978 | 2019-02-08<br>02:08:58 | <u>33610df73150a9729183f3</u><br><u>8ac9c9cede6409a80ef762</u><br><u>466f896bbb398d32907e</u> | - 0.00010000 BTC | ✓ |
| 979 | 2019-02-08<br>01:27:39 | <u>2822584fb2e5ad66f3e975</u><br><u>d6a710d36d631cf9cbb89c</u><br><u>8f6c110980976ea2544d</u> | + 0.00010000 BTC | ✓ |
| 980 | 2019-02-07<br>20:06:21 | <u>be4ab482f4d912d3151a77</u><br><u>25dc36bf732f904c75e289</u><br><u>7f4dc980ee375c861f64</u> | - 0.00010000 BTC | ✓ |
| 981 | 2019-02-07<br>19:11:12 | <u>2181b36b3dee1a1961016c</u><br><u>9ad8172205d52940285513</u><br><u>e4c64f6f3283c0a2ce94</u> | + 0.00010000 BTC | ✓ |
| 982 | 2019-02-07<br>16:59:43 | <u>52f8378ebd08905916198c</u><br><u>c9a5032daad12ba1743f76</u><br><u>d671fbb744cb66b9266b</u> | + 0.00001342 BTC | ✓ |
| 983 | 2019-02-07<br>13:53:14 | <u>51ed3f006d38b06d05c6dc</u><br><u>a13416b59d37efcb5821a3</u><br><u>42bb90586dd41bbcc365</u> | - 0.00044000 BTC | ✓ |
| 984 | 2019-02-07<br>12:11:48 | <u>211f156a8d7f55ae05639f</u><br><u>db6537dcc6572b9f3cb8ed</u><br><u>426bd556a0b391f8804b</u> | + 0.00044000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 985 | 2019-02-06<br>11:41:13 | <u>99f4a626fac9b9d4691544</u><br><u>be42c9b1fdf3824c49f8b4</u><br><u>101819d2ef381494677b</u> | - 0.00013999 BTC | ✓ |
| 986 | 2019-02-06<br>11:41:13 | <u>99f4a626fac9b9d4691544</u><br><u>be42c9b1fdf3824c49f8b4</u><br><u>101819d2ef381494677b</u> | - 0.00019700 BTC | ✓ |
| 987 | 2019-02-06<br>10:10:12 | <u>58c6dd1a7606d179400ef4</u><br><u>c990025280205cd8d6189c</u><br><u>ad71a59cacfb298a6b54</u> | + 0.00013999 BTC | ✓ |
| 988 | 2019-02-06<br>10:04:26 | <u>4891f675052abefd970d86</u><br><u>4cc6be1fbd40717f06bde4</u><br><u>463a49327bf4141f3108</u> | + 0.00019700 BTC | ✓ |
| 989 | 2019-01-31<br>12:18:25 | <u>8f41ee0ff09a7ffb9e3a3b</u><br><u>17220755f1c71208549180</u><br><u>6ea8f22fac5fbbb64f23</u> | - 0.00223196 BTC | ✓ |
| 990 | 2019-01-31<br>11:12:37 | <u>32b23ab86ed3ca5f54264d</u><br><u>e58f479f05e69ffdcaf940</u><br><u>e40ab48db13141d12129</u> | + 0.00223196 BTC | ✓ |
| 991 | 2019-01-28<br>04:08:41 | <u>0b5e3dc40011acb40930e7</u><br><u>37d06b43729f1587dfe00e</u><br><u>abfc2326e026e408f109</u> | - 0.00100000 BTC | ✓ |
| 992 | 2019-01-28<br>03:36:19 | <u>c56d2e59ddb48664ea2fd9</u><br><u>914e5e6142e79818eddc2a</u><br><u>a9a2f6376bc7b26c36bf</u> | + 0.00100000 BTC | ✓ |
| 993 | 2019-01-19<br>17:08:46 | <u>d7a97220da8244a7ca8b15</u><br><u>ce5d5b098702c42bb9595f</u><br><u>8436ef1fa2af1aaadefb</u> | - 0.00050078 BTC | ✓ |

| #    | Date & time            | Transaction Id  | Amount           |   |
|------|------------------------|---|------------------|---|
| 994  | 2019-01-19<br>16:51:45 | <u>45e3a6db8a8de75c61bbe590f9d7f5cd46dadb8ea8bf27b01a09df31e2115d75</u> | + 0.00050078 BTC | ✓ |
| 995  | 2019-01-19<br>12:22:33 | <u>f0399ae73d5e5eb3d7026de189ea2e93bab80bd5b259e8534b98112cf10b990f</u> | - 0.00051443 BTC | ✓ |
| 996  | 2019-01-19<br>11:50:04 | <u>a38154aa9e607cd42ae20476eac4b9a1a77605bb2d288aa8280b051b03e507e7</u> | + 0.00051443 BTC | ✓ |
| 997  | 2019-01-18<br>05:12:15 | <u>da74cc4e251e2b4fd2ab3bb5f6207e437ad731ae3263c058d4548353e648926d</u> | - 0.00400000 BTC | ✓ |
| 998  | 2019-01-18<br>04:29:09 | <u>669e3b1af8042e9169436a06c134c708f7a752ecbd7398b0130a39366c1f91ed</u> | + 0.00400000 BTC | ✓ |
| 999  | 2019-01-11<br>17:41:50 | <u>5808016f5f8cdbc45fe4238c565068c7a4fb878d7ac8496cd40b0bb1149dbea7</u> | - 0.00056371 BTC | ✓ |
| 1000 | 2019-01-11<br>17:41:50 | <u>f448e608ed821574127f1c94245c03d84e46fa7dc2fbbdccc19c94eadb0f174</u>  | - 0.00069198 BTC | ✓ |
| 1001 | 2019-01-11<br>16:11:22 | <u>7beb8b561ee57e02479243fccbd545f3ad1789c7b124389f37cf3a54e1372da5</u> | + 0.00069198 BTC | ✓ |
| 1002 | 2019-01-11<br>15:34:43 | <u>77d1d8b035c645e9b61540a83a76e20aa68fb3cfd3c03c0350ebc8de1c82c0d1</u> | + 0.00056371 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 100<br>3 | 2019-01-05<br>15:07:38 | <u>64fcbbbf66ad16daed7b199db5d71fdb1d1466a73ea90b74a997467c67aea00</u>  | - 0.00092599 BTC | ✓ |
| 100<br>4 | 2019-01-05<br>14:28:29 | <u>2a847aced2dedf3ef4e92352b289015648d0ec26ca449adfc8cd827f310bf0e8</u> | + 0.00092599 BTC | ✓ |
| 100<br>5 | 2018-12-27<br>17:59:34 | <u>d9e45eaae720b1c69864fa9715bc1abfff88d0cd1f540f3cbf801f6de55a52ae</u> | - 0.00059139 BTC | ✓ |
| 100<br>6 | 2018-12-27<br>15:56:19 | <u>fa59751bb5079da29043d84826c381fe888a2823d975cd6d2d4a6544334c22a8</u> | + 0.00059139 BTC | ✓ |
| 100<br>7 | 2018-12-27<br>12:07:20 | <u>414024fd996d3ae54a2d2e847dc030df6c6c3c2c00b9f6d8a31e644f3e89759e</u> | - 0.00051102 BTC | ✓ |
| 100<br>8 | 2018-12-27<br>11:18:20 | <u>8f5c8c707d247cfe1abae4f1720cd569541f82faa8be13e7184cead596eda299</u> | + 0.00051102 BTC | ✓ |
| 100<br>9 | 2018-12-23<br>07:06:29 | <u>11e347dd5511ae36b70cea4a4d9a2e0b912396e88f583d6efa5eff5c842730bc</u> | - 0.00050490 BTC | ✓ |
| 101<br>0 | 2018-12-23<br>06:05:03 | <u>4921cd39bfb1d8b71cd01c4297b36b0f747ef7a599813dda9ab6da136af7fabd</u> | + 0.00050490 BTC | ✓ |
| 101<br>1 | 2018-12-16<br>08:09:49 | <u>dc0c3dfa047832682ad92286f2effcbe3941dce8a2306a43323b8cf04d652ef2</u> | - 0.00062775 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 101<br>2 | 2018-12-16<br>07:48:53 | <u>c014fbc7c2f9a76ad7aaa3</u><br><u>2af661ef7bd844f15cd283</u><br><u>9ef37ee8f47d50c73832</u> | + 0.00062775 BTC | ✓ |
| 101<br>3 | 2018-12-15<br>03:13:36 | <u>7cedbcdef3eabde2098956</u><br><u>a32c28d96015877bfe3f06</u><br><u>1de1ea296ee577c1fd47</u> | - 0.00053708 BTC | ✓ |
| 101<br>4 | 2018-12-15<br>02:59:35 | <u>a17bcfa562b33055010580</u><br><u>98bedc7281cbee5986cdf9</u><br><u>2201c651bce6bb2007a0</u> | + 0.00053708 BTC | ✓ |
| 101<br>5 | 2018-11-29<br>21:07:08 | <u>4c500d77b3b3cdb1d8c3e8</u><br><u>1bd1b3e793d76bead00c76</u><br><u>da23d1ca3920c0585254</u> | - 0.00119267 BTC | ✓ |
| 101<br>6 | 2018-11-29<br>08:39:54 | <u>959dc99076aee8ca9f2d43</u><br><u>e141b726243f3840292e1a</u><br><u>ac9a0036213d82f3073b</u> | + 0.00119267 BTC | ✓ |
| 101<br>7 | 2018-11-22<br>02:21:22 | <u>66ce42785ebf4b497f72ac</u><br><u>20b6958e211e76c5835127</u><br><u>3c385a545087c5eab26f</u> | - 0.00025000 BTC | ✓ |
| 101<br>8 | 2018-11-22<br>02:21:22 | <u>66ce42785ebf4b497f72ac</u><br><u>20b6958e211e76c5835127</u><br><u>3c385a545087c5eab26f</u> | - 0.00075000 BTC | ✓ |
| 101<br>9 | 2018-11-22<br>01:48:09 | <u>5eb871e029af4db9c1e7f9</u><br><u>a8cce6cf1fb48e8fdfeb5d</u><br><u>30ffa9ec23dad9de1ee4</u> | - 0.00051000 BTC | ✓ |
| 102<br>0 | 2018-11-22<br>01:48:09 | <u>829000c1e1c882ec4579ad</u><br><u>517417108c52eb9fdf51f9</u><br><u>03edc7ec0b27aafb0abe</u> | - 0.00483400 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 102<br>1 | 2018-11-21<br>12:41:16 | <u>65e9852dc4ca7a73da37cd</u><br><u>5a46559b93bc0ee39f4b3b</u><br><u>bdf52aae595c4fc49f4d</u> | + 0.00075000 BTC | ✓ |
| 102<br>2 | 2018-11-21<br>12:30:59 | <u>56b8a1a7d24942f97d056e</u><br><u>9aa61a16141bd2d31cc4c8</u><br><u>01a9f11b12edefaad291</u> | + 0.00025000 BTC | ✓ |
| 102<br>3 | 2018-11-21<br>08:49:32 | <u>fc2d2800c5f5ca43352fdd</u><br><u>6896e27f1122985d0a0ad6</u><br><u>efa624e6814dd24884cf</u> | - 0.00066856 BTC | ✓ |
| 102<br>4 | 2018-11-21<br>08:49:32 | <u>cdda0d0c7e8d36918fab3c</u><br><u>7d4072701dcaf92efb0c82</u><br><u>e124b368710e2422c388</u> | - 0.00050000 BTC | ✓ |
| 102<br>5 | 2018-11-21<br>08:49:32 | <u>0c30d13d90742484679dcd</u><br><u>8f7ab8291a75475c677aee</u><br><u>811562a97854bef8be7c</u> | - 0.00037433 BTC | ✓ |
| 102<br>6 | 2018-11-21<br>08:49:32 | <u>0e2c448bc17b8112908c36</u><br><u>9368e23ea12e4339b51d5c</u><br><u>d2cffa3ac27850eb983f</u> | - 0.00055000 BTC | ✓ |
| 102<br>7 | 2018-11-21<br>08:49:32 | <u>b8ed8796e817950c9b2579</u><br><u>23dde707d7eee19954cf49</u><br><u>3eb2be320b84b5e6fb19</u> | - 0.00025000 BTC | ✓ |
| 102<br>8 | 2018-11-21<br>08:49:32 | <u>b8ed8796e817950c9b2579</u><br><u>23dde707d7eee19954cf49</u><br><u>3eb2be320b84b5e6fb19</u> | - 0.00033915 BTC | ✓ |
| 102<br>9 | 2018-11-21<br>08:49:32 | <u>b8ed8796e817950c9b2579</u><br><u>23dde707d7eee19954cf49</u><br><u>3eb2be320b84b5e6fb19</u> | - 0.00122655 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 103<br>0 | 2018-11-21<br>08:42:21 | <u>dd8817cd4d86e0eb9fcd12</u><br><u>f0b980f94cfa0a8d8ec2fe</u><br><u>e555967237f86116cf23</u> | - 0.00066776 BTC | ✓ |
| 103<br>1 | 2018-11-20<br>18:23:59 | <u>a40e5f120273a2c1acc00f</u><br><u>a2e4023defda37dd57029e</u><br><u>a16959625455ab346f33</u> | + 0.00051000 BTC | ✓ |
| 103<br>2 | 2018-11-20<br>17:15:06 | <u>c517763ea02f4506a02a0f</u><br><u>cc79c3d38f6d5d65d073e0</u><br><u>dff0b22a6aa7197d4705</u> | + 0.00025000 BTC | ✓ |
| 103<br>3 | 2018-11-20<br>17:08:07 | <u>b7c8f5736f0205b5a5aea2</u><br><u>ed4e91b9c278b6b28eface</u><br><u>a9045c7ff607e5b8ca12</u> | + 0.00033915 BTC | ✓ |
| 103<br>4 | 2018-11-20<br>17:08:07 | <u>f3477d09f18197593348cd</u><br><u>e82bfc62749d6de6963887</u><br><u>d9ee9aafce72a13ee30b</u> | + 0.00122655 BTC | ✓ |
| 103<br>5 | 2018-11-20<br>13:13:40 | <u>c12f5523773995a7f2e390</u><br><u>c81a1de8c275747a1b5ece</u><br><u>693b58f50a64b8bc2ca3</u> | + 0.00066776 BTC | ✓ |
| 103<br>6 | 2018-11-20<br>11:53:21 | <u>688d24498db8ecf0df21c9</u><br><u>6b8ff8c0977b3312d17434</u><br><u>dc38655d7599e30bf74d</u> | + 0.00055000 BTC | ✓ |
| 103<br>7 | 2018-11-20<br>07:47:52 | <u>6d4b07da86983e18eb54db</u><br><u>d8dc996d7f3f7c2b7de488</u><br><u>35be523e6474bdbedc1d</u> | + 0.00066856 BTC | ✓ |
| 103<br>8 | 2018-11-19<br>17:05:52 | <u>b2c8cc7e669c0d14bc2fe0</u><br><u>97390aff0f13852c124bdc</u><br><u>68740dfec8ce79f776e4</u> | + 0.00483400 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 103<br>9 | 2018-11-19<br>09:45:04 | <u>2288ed206d67d92326d546</u><br><u>d70572b1addcc0f5e3ea53</u><br><u>86cc35df5e093593df56</u> | + 0.00037433 BTC | ✓ |
| 104<br>0 | 2018-11-19<br>08:29:01 | <u>42c55593bf3eab240df861</u><br><u>fa0a4c4da58367e016e029</u><br><u>7ddd9bc790d60daaa4e3</u> | + 0.00050000 BTC | ✓ |
| 104<br>1 | 2018-11-19<br>08:19:37 | <u>ba99de14380eb2dd1b927c</u><br><u>ddf7e5b7fbef12cdc2fa76</u><br><u>66ed214ff7a08a70d760</u> | - 0.00084973 BTC | ✓ |
| 104<br>2 | 2018-11-19<br>08:00:54 | <u>a999e797106e410eb16636</u><br><u>2ffd71a0797263c326afaf</u><br><u>fd7d07dd91f273c89443</u> | + 0.00084973 BTC | ✓ |
| 104<br>3 | 2018-11-19<br>07:13:05 | <u>15fd236fe9870e879debb4</u><br><u>cfa064886d6101bd9c0a9f</u><br><u>71f49a341e2a74836b9c</u> | - 0.00025000 BTC | ✓ |
| 104<br>4 | 2018-11-19<br>07:13:05 | <u>15fd236fe9870e879debb4</u><br><u>cfa064886d6101bd9c0a9f</u><br><u>71f49a341e2a74836b9c</u> | - 0.00030000 BTC | ✓ |
| 104<br>5 | 2018-11-19<br>07:13:05 | <u>15fd236fe9870e879debb4</u><br><u>cfa064886d6101bd9c0a9f</u><br><u>71f49a341e2a74836b9c</u> | - 0.00030500 BTC | ✓ |
| 104<br>6 | 2018-11-19<br>07:13:05 | <u>15fd236fe9870e879debb4</u><br><u>cfa064886d6101bd9c0a9f</u><br><u>71f49a341e2a74836b9c</u> | - 0.00048000 BTC | ✓ |
| 104<br>7 | 2018-11-19<br>07:13:05 | <u>15fd236fe9870e879debb4</u><br><u>cfa064886d6101bd9c0a9f</u><br><u>71f49a341e2a74836b9c</u> | - 0.00050000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 104<br>8 | 2018-11-19<br>07:13:05 | <u>15fd236fe9870e879debb4</u><br><u>cfa064886d6101bd9c0a9f</u><br><u>71f49a341e2a74836b9c</u> | - 0.00075000 BTC | ✓ |
| 104<br>9 | 2018-11-19<br>07:13:05 | <u>15fd236fe9870e879debb4</u><br><u>cfa064886d6101bd9c0a9f</u><br><u>71f49a341e2a74836b9c</u> | - 0.00166244 BTC | ✓ |
| 105<br>0 | 2018-11-19<br>06:55:33 | <u>bdccd3ae2c3a8b8ea9f4c4</u><br><u>70d55973377d43f40e24ff</u><br><u>dea8d82de79ee63e7414</u> | + 0.00030500 BTC | ✓ |
| 105<br>1 | 2018-11-19<br>06:41:52 | <u>2e87e89e2d84955ed200d2</u><br><u>d925520ac020db4aad7d55</u><br><u>2360bd840b1fd4c3ecc4</u> | + 0.00050000 BTC | ✓ |
| 105<br>2 | 2018-11-19<br>06:07:30 | <u>db262382929de1751b486c</u><br><u>bc09ba8a57e5a473847dc1</u><br><u>396414c275e8e0293f38</u> | - 0.00010000 BTC | ✓ |
| 105<br>3 | 2018-11-19<br>06:07:30 | <u>db262382929de1751b486c</u><br><u>bc09ba8a57e5a473847dc1</u><br><u>396414c275e8e0293f38</u> | - 0.00025000 BTC | ✓ |
| 105<br>4 | 2018-11-19<br>06:07:30 | <u>c2bdb939105ee073b86323</u><br><u>52f92c3563aaadd18054db</u><br><u>066e34ea015949a50e1d</u> | + 0.00025000 BTC | ✓ |
| 105<br>5 | 2018-11-19<br>06:07:30 | <u>f4506d83138e256c06b16e</u><br><u>afc89a5de4295d8a9fab87</u><br><u>97c72dc6d04be41c2df4</u> | + 0.00030000 BTC | ✓ |
| 105<br>6 | 2018-11-19<br>06:07:30 | <u>21924ffb27beba9b45059d</u><br><u>b855cfa233ca79bf195579</u><br><u>e0610b2950e33bee8e19</u> | + 0.00075000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 105<br>7 | 2018-11-19<br>06:06:11 | <u>f4c80c71ac4b9a526e4baa3bfb955d6fb8f230fcded8c79f094ffdaa2a785bc3</u> | + 0.00048000 BTC | ✓ |
| 105<br>8 | 2018-11-19<br>06:06:11 | <u>e42710b42d032e19e73c984e350a797723fa130041277686815e60282138abea</u> | + 0.00166244 BTC | ✓ |
| 105<br>9 | 2018-11-19<br>05:48:45 | <u>cf67f81124b1121236db85e4631c4c723bf807a8510427afd3f77363814a9d0</u>  | + 0.00010000 BTC | ✓ |
| 106<br>0 | 2018-11-19<br>05:48:45 | <u>6aec6c897a8d99bffe0d677e1e541a00dbac542ec46f281c79a85a8f167a3dc8</u> | + 0.00025000 BTC | ✓ |
| 106<br>1 | 2018-11-18<br>21:55:52 | <u>6b6e47c7374700672af3b92a8841e39337d36d27125d84e12303becffa7160d4</u> | - 0.00050000 BTC | ✓ |
| 106<br>2 | 2018-11-18<br>19:03:40 | <u>4d172840af497ed75ea1e9593254a5ae772f1b150bbd3bbfb8b55479bb3e094f</u> | + 0.00050000 BTC | ✓ |
| 106<br>3 | 2018-11-18<br>17:54:48 | <u>eec8284ee3cfa39249f14d0ab2c24e7ad96e57a134da71b3e3f7c038e21169b7</u> | - 0.00030000 BTC | ✓ |
| 106<br>4 | 2018-11-18<br>17:54:48 | <u>eec8284ee3cfa39249f14d0ab2c24e7ad96e57a134da71b3e3f7c038e21169b7</u> | - 0.00500000 BTC | ✓ |
| 106<br>5 | 2018-11-18<br>17:54:48 | <u>c107c315770e780133486cf64807875822d2240bf3956f7a5c4f4e1e0d89416e</u> | - 0.00019758 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 106<br>6 | 2018-11-18<br>16:37:53 | <u>effba15678988a466dd6ec</u><br><u>1ee4438fccc8e871e19114</u><br><u>0110c6405a0ed95f7434</u> | + 0.00019758 BTC | ✓ |
| 106<br>7 | 2018-11-18<br>15:48:33 | <u>5e83111cb15f2de98df838</u><br><u>084fd46942f7f053f88c7b</u><br><u>17f1e61b59169a23fdfe</u> | + 0.00500000 BTC | ✓ |
| 106<br>8 | 2018-11-18<br>15:48:33 | <u>9d1f8814df5ad8df9efa4a</u><br><u>ab22ee150b8487772be6ea</u><br><u>ddcb2ef4b50661ed0874</u> | + 0.00030000 BTC | ✓ |
| 106<br>9 | 2018-11-18<br>10:17:42 | <u>6fbc2b127f33a4557676f9</u><br><u>9b2c029a3c600de354e9e1</u><br><u>a8d63bc6758eedf17717</u> | - 0.00017966 BTC | ✓ |
| 107<br>0 | 2018-11-18<br>10:17:42 | <u>6fbc2b127f33a4557676f9</u><br><u>9b2c029a3c600de354e9e1</u><br><u>a8d63bc6758eedf17717</u> | - 0.00050000 BTC | ✓ |
| 107<br>1 | 2018-11-18<br>09:34:26 | <u>e716c7c121e269c4261905</u><br><u>4225910a62b7197abd9372</u><br><u>172c3473b2024a830a29</u> | + 0.00050000 BTC | ✓ |
| 107<br>2 | 2018-11-18<br>09:26:43 | <u>f13ae703629ebd8fe2abe7</u><br><u>fff53aad7e1dbf66e01a7a</u><br><u>eabf425bda34aeb69c8c</u> | - 0.00050000 BTC | ✓ |
| 107<br>3 | 2018-11-18<br>09:26:43 | <u>f13ae703629ebd8fe2abe7</u><br><u>fff53aad7e1dbf66e01a7a</u><br><u>eabf425bda34aeb69c8c</u> | - 0.00117164 BTC | ✓ |
| 107<br>4 | 2018-11-18<br>09:26:43 | <u>1c7f5ca30365f1549ea4c2</u><br><u>6b5a3701848544fb04fdc1</u><br><u>71b74e1703506637a917</u> | - 0.00025000 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 107<br>5 | 2018-11-18<br>09:26:43 | <u>1c7f5ca30365f1549ea4c2</u><br><u>6b5a3701848544fb04fdc1</u><br><u>71b74e1703506637a917</u> | - 0.00030389 BTC | ✓ |
| 107<br>6 | 2018-11-18<br>09:26:43 | <u>1c7f5ca30365f1549ea4c2</u><br><u>6b5a3701848544fb04fdc1</u><br><u>71b74e1703506637a917</u> | - 0.00065000 BTC | ✓ |
| 107<br>7 | 2018-11-18<br>09:08:23 | <u>df4d905594d5ba19a807d9</u><br><u>587712640c557653326fa1</u><br><u>69b9887bb375436be8f0</u> | + 0.00017966 BTC | ✓ |
| 107<br>8 | 2018-11-18<br>08:06:32 | <u>9ce8d4ac476ea68e9d2b50</u><br><u>5b0c5492f48fe4bc01788b</u><br><u>6a4727bc21655f0eebf2</u> | + 0.00117164 BTC | ✓ |
| 107<br>9 | 2018-11-18<br>08:06:32 | <u>8cabac6a431434bc652f3c</u><br><u>45dafd87ddb61bab289194</u><br><u>dd700bbbda08bcec9877</u> | + 0.00050000 BTC | ✓ |
| 108<br>0 | 2018-11-18<br>07:59:15 | <u>bac8a96e18cd481c39da23</u><br><u>5fd251dfc8232967e2616e</u><br><u>66ef1f869154e86890c3</u> | + 0.00065000 BTC | ✓ |
| 108<br>1 | 2018-11-18<br>07:45:30 | <u>c4894295f3da53057a4284</u><br><u>7781259f4aeb44754f13ba</u><br><u>2cbfe3d67311d065a40c</u> | + 0.00030389 BTC | ✓ |
| 108<br>2 | 2018-11-18<br>07:18:01 | <u>61a627a4ac0e7ebf936a83</u><br><u>cffd186b5aa584ac8efbd4</u><br><u>40a741c544d3afe95a99</u> | + 0.00025000 BTC | ✓ |
| 108<br>3 | 2018-11-18<br>07:11:21 | <u>4f03c31580a00eabbed949</u><br><u>cb5ab5a6fa315d4af3edd5</u><br><u>b654f7fc9cc7c2251414</u> | - 0.00048791 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 108<br>4 | 2018-11-18<br>06:53:41 | <u>63616f4777f91ca3572373</u><br><u>37b16f10d04ae461d0a2b3</u><br><u>831ad177a1690999cbe0</u> | + 0.00048791 BTC | ✓ |
| 108<br>5 | 2018-11-17<br>21:52:34 | <u>4da8a45a3fdd97af9b1af4</u><br><u>fb16cf9d822447d98b1205</u><br><u>b1e1bc5af0a3e6c9b7d8</u> | - 0.00025000 BTC | ✓ |
| 108<br>6 | 2018-11-17<br>19:03:45 | <u>07bcf3df80173811daa378</u><br><u>7d1744c69d1e7f23f79517</u><br><u>2dc991749ca29b1ac89f</u> | + 0.00025000 BTC | ✓ |
| 108<br>7 | 2018-11-17<br>18:31:43 | <u>8f481d63dc90c2644be596</u><br><u>30b263a96c17d7e9784b11</u><br><u>34e740a2864bc428be30</u> | - 0.00045000 BTC | ✓ |
| 108<br>8 | 2018-11-17<br>18:31:43 | <u>8f481d63dc90c2644be596</u><br><u>30b263a96c17d7e9784b11</u><br><u>34e740a2864bc428be30</u> | - 0.00115223 BTC | ✓ |
| 108<br>9 | 2018-11-17<br>17:40:49 | <u>d989a38cf9d05cbf7586c8</u><br><u>86ae8b6aa2ebdf89689178</u><br><u>52d7eb016cd7275efca4</u> | + 0.00115223 BTC | ✓ |
| 109<br>0 | 2018-11-17<br>17:13:32 | <u>adca409059f428f8abaeac</u><br><u>9898d67f481bbb32f24349</u><br><u>23da29463fc4d2d21c03</u> | + 0.00045000 BTC | ✓ |
| 109<br>1 | 2018-11-17<br>17:09:16 | <u>0ac8cba594e6f148ffba7d</u><br><u>3e9332af8900280ab36443</u><br><u>b207867f21b854065083</u> | - 0.00005500 BTC | ✓ |
| 109<br>2 | 2018-11-17<br>16:33:18 | <u>a6aabced4ed497cdb9da98</u><br><u>e5b68fc577ace2659e58da</u><br><u>985884575c333a66fc79</u> | + 0.00005500 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 109<br>3 | 2018-11-17<br>16:15:43 | <u>78df928060cb0edd0438ea</u><br><u>6d3ab0d5617babf1d0bd9f</u><br><u>fc613c298a85516d7fcd</u> | - 0.00014316 BTC | ✓ |
| 109<br>4 | 2018-11-17<br>16:15:43 | <u>78df928060cb0edd0438ea</u><br><u>6d3ab0d5617babf1d0bd9f</u><br><u>fc613c298a85516d7fcd</u> | - 0.00040000 BTC | ✓ |
| 109<br>5 | 2018-11-17<br>16:15:43 | <u>7168625d95c8f1730ad082</u><br><u>e718267c5f2e4489d1579e</u><br><u>77aae68c4c0caf4ba5ac</u> | - 0.00025000 BTC | ✓ |
| 109<br>6 | 2018-11-17<br>15:26:30 | <u>7bb88b59148814bf32010a</u><br><u>9efe5aaebc00204ba78fc1</u><br><u>35a7877a7bc4e28b5d6d</u> | + 0.00025000 BTC | ✓ |
| 109<br>7 | 2018-11-17<br>12:39:47 | <u>9ad2e5ccddeb40e42794ff</u><br><u>6f2ce1a3fe116efeabc6a3</u><br><u>77b989a2a17a1e996dd3</u> | + 0.00014316 BTC | ✓ |
| 109<br>8 | 2018-11-17<br>12:39:47 | <u>e2a22fc4ac82d44600d222</u><br><u>6c7f55d4cc507845ce21bd</u><br><u>31cb750482903132a734</u> | + 0.00040000 BTC | ✓ |
| 109<br>9 | 2018-11-17<br>10:19:53 | <u>a7003b21bd10ff61d5626a</u><br><u>be3c7a62791c8a7e8e36bd</u><br><u>041adcbe53f93fb6ed6d</u> | - 0.00010500 BTC | ✓ |
| 110<br>0 | 2018-11-17<br>10:19:53 | <u>a7003b21bd10ff61d5626a</u><br><u>be3c7a62791c8a7e8e36bd</u><br><u>041adcbe53f93fb6ed6d</u> | - 0.00014730 BTC | ✓ |
| 110<br>1 | 2018-11-17<br>09:58:37 | <u>9958deae6027460b5cf57b</u><br><u>244cf626e345d319163bff</u><br><u>3590317cd15b99fc0bc8</u> | - 0.00018000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 110<br>2 | 2018-11-17<br>09:58:37 | <u>9958deae6027460b5cf57b</u><br><u>244cf626e345d319163bff</u><br><u>3590317cd15b99fc0bc8</u> | - 0.00026000 BTC | ✓ |
| 110<br>3 | 2018-11-17<br>06:19:46 | <u>4260b66ae9467e641789a7</u><br><u>59c90d7ab902b9deaacd9</u><br><u>b982b5b313636c176ba1</u>  | + 0.00026000 BTC | ✓ |
| 110<br>4 | 2018-11-16<br>19:09:01 | <u>6645e33831886dd9edb4e0</u><br><u>43452e362ed87254a8db6d</u><br><u>ee2f7ea7cd106c9f72cc</u> | - 0.00176640 BTC | ✓ |
| 110<br>5 | 2018-11-16<br>18:36:18 | <u>f33a2767165ef90ee3e188</u><br><u>033fcc54e58ffcbd1d37f4</u><br><u>68331390911841186803</u> | + 0.00176640 BTC | ✓ |
| 110<br>6 | 2018-11-16<br>18:08:48 | <u>1eacf490970ee152427710</u><br><u>751d7e0789be634bf3d820</u><br><u>97b709c3b1366d5ffee1</u> | - 0.00050000 BTC | ✓ |
| 110<br>7 | 2018-11-16<br>17:21:32 | <u>c1e693d08e06d5f6ed7a11</u><br><u>f5582e68fd8e633af64017</u><br><u>0d88d268501ea9aff8c6</u> | + 0.00050000 BTC | ✓ |
| 110<br>8 | 2018-11-16<br>12:02:39 | <u>4717fd4c25c5164049e36a</u><br><u>abe7c54f7809d360644af7</u><br><u>ffa7242789852093b0f9</u> | + 0.00014730 BTC | ✓ |
| 110<br>9 | 2018-11-16<br>11:43:37 | <u>77ea9fd17297c11da9d3c6</u><br><u>b08e3808f61b607b1021bd</u><br><u>a83da0278e18c8a5e298</u> | + 0.00004993 BTC | ✓ |
| 111<br>0 | 2018-11-16<br>09:39:01 | <u>0be9a273eb2a0e57698139</u><br><u>0e7cf4a489fafc0174259b</u><br><u>d1954add64fbeb6798d0</u> | + 0.00018000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 111<br>1 | 2018-11-15<br>10:31:42 | <u>54e74e5fd5b7e3548dcd74798f360662a6f0a3ceb6350c646b28cdda8739a25b</u> | + 0.00010500 BTC | ✓ |
| 111<br>2 | 2018-11-15<br>04:04:44 | <u>3b3a9af044429d209e476a7124de7a565c6308ed62c22fe2f523958a1cb10061</u> | - 0.00013500 BTC | ✓ |
| 111<br>3 | 2018-11-14<br>10:20:09 | <u>072758b3649d811f5afce21833e199f4ac4392cf0920cda9807f9f48976ce9a9</u> | + 0.00013500 BTC | ✓ |
| 111<br>4 | 2018-11-14<br>09:21:10 | <u>3a5a62c7c89419dab612e194b1438d0e28d586e6ba719826d17f2874f8158e6d</u> | - 0.00007000 BTC | ✓ |
| 111<br>5 | 2018-11-14<br>08:11:29 | <u>7585dd38c5765af9496426e527f1e0698f9e428ab2753c0c233e0e70fa614894</u> | + 0.00007000 BTC | ✓ |
| 111<br>6 | 2018-11-14<br>08:11:29 | <u>747ad468612a491ba713ccb80a612c2439ca8c588a5bc5d64199ee09eb1c2c50</u> | + 0.00003400 BTC | ✓ |
| 111<br>7 | 2018-11-13<br>17:13:41 | <u>935ad899c6ad2cc5865e1eb202760cdb065a0224f343e062a78dfe0311b44033</u> | - 0.00666000 BTC | ✓ |
| 111<br>8 | 2018-11-13<br>16:32:28 | <u>cfa1a7cd838cb92441f6423647f4839cd67c9792ef34999cf3cdca6c56ef8d2d</u> | + 0.00666000 BTC | ✓ |
| 111<br>9 | 2018-11-09<br>12:00:42 | <u>39bb81d09ce5105d26af48c8e9cac27d42f2ab0bd8871ee1a48b2839bed47a7b</u> | - 0.00353422 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 112<br>0 | 2018-11-09<br>05:51:40 | <u>07b54be27b29cf02607933</u><br><u>ffe012e2545c97196f75cd</u><br><u>31e426f8ea169d6b9431</u>  | + 0.00353422 BTC | ✓ |
| 112<br>1 | 2018-11-05<br>22:11:04 | <u>8e2561384017b5e21062fe</u><br><u>11f9c20fa8d24cdfc19111</u><br><u>42ef20b68abf6c117e9e</u>  | - 0.00458000 BTC | ✓ |
| 112<br>2 | 2018-11-05<br>21:50:16 | <u>88e0b552bae1a17e6ae934</u><br><u>884f9b64ae74dc0119c947</u><br><u>7a84f578f2d14c12cc93</u>  | + 0.00458000 BTC | ✓ |
| 112<br>3 | 2018-10-29<br>21:26:09 | <u>4d5cd29f6b1cb56e6a5b60</u><br><u>31e3ba8ef1122c8d99bb1e</u><br><u>e1db9a67552ad03c9b04</u>  | - 0.00007500 BTC | ✓ |
| 112<br>4 | 2018-10-29<br>21:26:09 | <u>ac9ba3356bbcbda6eb6f76d</u><br><u>91131fdb3eeaaa03134bdd</u><br><u>8b46f7519f49028760a6</u> | - 0.00007324 BTC | ✓ |
| 112<br>5 | 2018-10-29<br>21:26:09 | <u>ac9ba3356bbcbda6eb6f76d</u><br><u>91131fdb3eeaaa03134bdd</u><br><u>8b46f7519f49028760a6</u> | - 0.00007400 BTC | ✓ |
| 112<br>6 | 2018-10-29<br>04:14:49 | <u>05f7beb255919ec78fa070</u><br><u>c2538531c636aec0d42970</u><br><u>a64281076fb466871116</u>  | - 0.00007753 BTC | ✓ |
| 112<br>7 | 2018-10-28<br>21:13:40 | <u>91c5e6378228946ebe4943</u><br><u>e9fd05cbcb2217da2f6408</u><br><u>f07976c32327616c6e33</u>  | - 0.00008723 BTC | ✓ |
| 112<br>8 | 2018-10-28<br>20:24:36 | <u>3caf838255f2493d9c7d35</u><br><u>886631480b7a154c8cb726</u><br><u>731c8c231a7df6b25326</u>  | + 0.00008723 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 112<br>9 | 2018-10-28<br>14:08:33 | <u>dc52574b910c96bd0160ba0ab018c19c1d4ee2da4f409996ec9d02e4a46f7606</u> | - 0.00105029 BTC | ✓ |
| 113<br>0 | 2018-10-28<br>13:52:57 | <u>0c931485b9039ad63748887f940ff713cd6685e4790c45fd78c2d2fef75f07cf</u> | + 0.00105029 BTC | ✓ |
| 113<br>1 | 2018-10-28<br>05:38:04 | <u>dc7da513ae3c38be9db793fd784b0096f6a71fabe6eda05a8a149d9509d96a27</u> | - 0.00008307 BTC | ✓ |
| 113<br>2 | 2018-10-27<br>17:29:49 | <u>ea5bf4f6f297aa16fde5fff093e0e1060800729673fee888c76e09434f0d446a</u> | - 0.00051272 BTC | ✓ |
| 113<br>3 | 2018-10-27<br>16:19:07 | <u>6e18306dfc73993648676f75cd7058eb46c68154846f613054be6d2de53c9b27</u> | + 0.00051272 BTC | ✓ |
| 113<br>4 | 2018-10-27<br>16:02:28 | <u>cd59ead4697fde06c67515329f9b178c669b419fd1279d9f9e39ff8741e9ce60</u> | + 0.00007400 BTC | ✓ |
| 113<br>5 | 2018-10-27<br>15:19:53 | <u>f437067e71f81985d2944b5367bc25b107ebd19965f233b410e27b2bf76a2bb7</u> | + 0.00007500 BTC | ✓ |
| 113<br>6 | 2018-10-27<br>10:10:50 | <u>442b2e3b5eb74f0766197ac97b8987e5bdb42d1b7b489ae2870f192585f8c3e8</u> | - 0.00052500 BTC | ✓ |
| 113<br>7 | 2018-10-27<br>10:10:50 | <u>442b2e3b5eb74f0766197ac97b8987e5bdb42d1b7b489ae2870f192585f8c3e8</u> | - 0.00061000 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 113<br>8 | 2018-10-27<br>10:00:58 | <u>27df038aca563c20e226b6</u><br><u>16b72ee7cf45d091a1e628</u><br><u>1873b568b162c535c42f</u>  | + 0.00061000 BTC | ✓ |
| 113<br>9 | 2018-10-27<br>10:00:58 | <u>5e9c06d071272e3c333c67</u><br><u>9d1cd837499d1424998b3c</u><br><u>21279af7dd9de6540f03</u>  | + 0.00052500 BTC | ✓ |
| 114<br>0 | 2018-10-27<br>08:22:04 | <u>13efc952f232ee2c18bb21</u><br><u>16c1dc56375ecd4fa8d766</u><br><u>fb4adfd75a63f368ae3f</u>  | - 0.00030002 BTC | ✓ |
| 114<br>1 | 2018-10-27<br>07:07:27 | <u>8f2a4c7dedd0b8c3e56f9e</u><br><u>e38d60a4c3dcdab503df9c</u><br><u>07be1b4cbe27ee1ea750</u>  | + 0.00030002 BTC | ✓ |
| 114<br>2 | 2018-10-27<br>07:07:27 | <u>1d960de8262941961e1c78</u><br><u>59209f28d77bb9a87f78df</u><br><u>f2c9ad45a0c4b077c198</u>  | - 0.00047216 BTC | ✓ |
| 114<br>3 | 2018-10-27<br>06:57:14 | <u>f9fbcfef152feca7c395a74</u><br><u>db0420a34f162392bada57</u><br><u>df39de7370ccfc024a8c</u> | + 0.00047216 BTC | ✓ |
| 114<br>4 | 2018-10-26<br>12:52:38 | <u>d33ed5afba6de961f020cf</u><br><u>fa0a26a48e26e4397a6045</u><br><u>e0c569ce1bfe43b00258</u>  | - 0.00353111 BTC | ✓ |
| 114<br>5 | 2018-10-26<br>06:48:19 | <u>254c9e1a915ad5af310654</u><br><u>a893f0c35a39d1a0037c9a</u><br><u>395433096dbe93415d44</u>  | + 0.00353111 BTC | ✓ |
| 114<br>6 | 2018-10-22<br>09:59:51 | <u>14ffde082972f05fb93ce6</u><br><u>d415637bcd665276d7b4cd</u><br><u>71e83e40963ddc07ac73</u>  | + 0.00003374 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 114<br>7 | 2018-10-14<br>06:13:05 | <u>2a4b9c2c4750576290e230</u><br><u>138fcba9434f5ba1b7f7e3</u><br><u>4b968d729740d99f977a</u> | - 0.00084702 BTC | ✓ |
| 114<br>8 | 2018-10-14<br>05:44:13 | <u>8ab170a6754a41b0c71897</u><br><u>f1ae668e43848b3767e097</u><br><u>ed1451c64c5b59f3fd69</u> | + 0.00084702 BTC | ✓ |
| 114<br>9 | 2018-10-10<br>07:12:38 | <u>c7e325affb937f322ccdea</u><br><u>b9f4d1991440c3441bb2d0</u><br><u>0d511b56671e73caa1ef</u> | - 0.00455000 BTC | ✓ |
| 115<br>0 | 2018-10-10<br>06:48:46 | <u>47e5a5970d024cb16b4482</u><br><u>fadc642a768050479cdc45</u><br><u>3ca18a199cc56b844adf</u> | + 0.00455000 BTC | ✓ |
| 115<br>1 | 2018-10-08<br>00:17:06 | <u>fc930e81acf1ed1b5cabf</u><br><u>3f2b5a78969bd6ae69bc1d</u><br><u>759512c8e2e3436cbd5e</u>  | - 0.00079404 BTC | ✓ |
| 115<br>2 | 2018-10-07<br>23:38:48 | <u>60f1a7ad03cc2779bec594</u><br><u>a439c839ceebe2a6337e88</u><br><u>673e31030102dc56d713</u> | + 0.00079404 BTC | ✓ |
| 115<br>3 | 2018-10-04<br>07:20:07 | <u>ea95c1c773cf518b1e714f</u><br><u>2c1bc98fb923e4608e730d</u><br><u>eb640d3eccc21167f2be</u> | + 0.00001065 BTC | ✓ |
| 115<br>4 | 2018-10-01<br>17:13:39 | <u>fa4560cb410e6c46d69ae8</u><br><u>5fc6c72a2987e0b06dbf94</u><br><u>6008c29ce08a796f02eb</u> | - 0.00137440 BTC | ✓ |
| 115<br>5 | 2018-10-01<br>12:43:02 | <u>9ad59a17ad6a952e493b70</u><br><u>717e02b974bfd5955f6d90</u><br><u>7fea372d0aba228ca15a</u> | + 0.00137440 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 115<br>6 | 2018-09-29<br>10:14:40 | <u>145a9bf67555ccf879ee57</u><br><u>338af5d7014238ab9567db</u><br><u>e2039e0d88304e9e1808</u>  | - 0.00068617 BTC | ✓ |
| 115<br>7 | 2018-09-29<br>09:17:54 | <u>3deec6d326dc73bd256009</u><br><u>9ed7bb68797e9df605dbfa</u><br><u>30420c368ea661ce7d47</u>  | - 0.00589787 BTC | ✓ |
| 115<br>8 | 2018-09-28<br>07:20:31 | <u>d1c739e5bfff6393824513a</u><br><u>c306b4e29e59e3110d673c</u><br><u>4a0e3256f25160b109c6</u> | + 0.00589787 BTC | ✓ |
| 115<br>9 | 2018-09-28<br>04:53:49 | <u>58353df91532fe38b9939a</u><br><u>54158fa8d0b6090e08bca1</u><br><u>b71b09be77051b0738a7</u>  | + 0.00068617 BTC | ✓ |
| 116<br>0 | 2018-09-26<br>12:43:22 | <u>03087286a5ad3f56743b36</u><br><u>7161adc7342fb27f9ae6ff</u><br><u>49daedeb9f83e2237699</u>  | - 0.00041545 BTC | ✓ |
| 116<br>1 | 2018-09-26<br>12:29:35 | <u>14cdb944955f10b9c3f5ea</u><br><u>6d50f07d0c67aa3080403b</u><br><u>226f64f8b7dfba00f6f1</u>  | + 0.00041545 BTC | ✓ |
| 116<br>2 | 2018-09-20<br>02:27:20 | <u>836dc5eaa0cab5ccd5148</u><br><u>6fdc20aed7f088155a0400</u><br><u>5989d67b8aefc50bb9cf</u>   | - 0.00399347 BTC | ✓ |
| 116<br>3 | 2018-09-20<br>01:35:37 | <u>fb0ed9150566192577c12a</u><br><u>8caa44e166288d73e55b0c</u><br><u>b0733767776ab8581ddd</u>  | + 0.00399347 BTC | ✓ |
| 116<br>4 | 2018-09-18<br>11:51:05 | <u>57e7c5125429d5633c2893</u><br><u>53515b34604c2fbee93f5b</u><br><u>aa4d07656a4b17e338fc</u>  | - 0.00100000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 116<br>5 | 2018-09-18<br>11:08:27 | <u>d643abbd8da9467575664a</u><br><u>dd94537a90bde18f3bd4d6</u><br><u>19d8510278ebf9817104</u> | + 0.00100000 BTC | ✓ |
| 116<br>6 | 2018-09-18<br>07:54:30 | <u>dd23481fb1f500a2beb174</u><br><u>831b1e308dbf54f2394d38</u><br><u>df616f4ad84601dea812</u> | - 0.00570000 BTC | ✓ |
| 116<br>7 | 2018-09-18<br>07:00:06 | <u>388ca2f0b99a15213bcd43</u><br><u>a3e93210bd9edc3aa0a8f5</u><br><u>fe732d50f60786c33e7f</u> | + 0.00570000 BTC | ✓ |
| 116<br>8 | 2018-09-11<br>10:29:47 | <u>b83017a21b5d5fafef3e28</u><br><u>09bbebae66e3137b449074</u><br><u>9c2f62cb02c5e6cd16b2</u> | + 0.00002385 BTC | ✓ |
| 116<br>9 | 2018-09-10<br>11:21:11 | <u>7316a76b20b7f9be375439</u><br><u>99705bb354e0f651f861de</u><br><u>119d51db884752d1f398</u> | - 0.00100000 BTC | ✓ |
| 117<br>0 | 2018-09-10<br>10:23:05 | <u>99180a01bcfa3d00018fb0</u><br><u>bef6fb04fb69d28d95ae6a</u><br><u>78f347fb949e7df51b01</u> | + 0.00100000 BTC | ✓ |
| 117<br>1 | 2018-09-07<br>03:20:11 | <u>7c4672dbf4ac9eb4be2a45</u><br><u>c8c74c550fff6f15a6b537</u><br><u>5143ec8b7c0b29f81ccb</u> | - 0.00053022 BTC | ✓ |
| 117<br>2 | 2018-09-07<br>02:38:38 | <u>c299157d368de7fa830ebc</u><br><u>9972a0ad51dee6b4e4caf4</u><br><u>080a3674e6b9c0a2c412</u> | + 0.00053022 BTC | ✓ |
| 117<br>3 | 2018-09-06<br>03:16:29 | <u>e0dade5f2df0514482ec84</u><br><u>45af3b69366dd3068c06d2</u><br><u>7eae09eea2baeabaab74</u> | - 0.00100000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 117<br>4 | 2018-09-06<br>02:51:16 | <u>ef7571219a4ec24b03a5b6</u><br><u>143c61194c01939362df5d</u><br><u>34e4c8ebc87636393b22</u> | + 0.00100000 BTC | ✓ |
| 117<br>5 | 2018-09-03<br>10:07:47 | <u>d3b88fa2bf33d0507cbaad</u><br><u>293736c296ca9821f06fd2</u><br><u>46865439c21bf87e033e</u> | - 0.00100000 BTC | ✓ |
| 117<br>6 | 2018-09-03<br>09:50:53 | <u>deca020edfd7162b384285</u><br><u>824fcde62925bf07550abd</u><br><u>e4ade8712e1e784308b5</u> | + 0.00100000 BTC | ✓ |
| 117<br>7 | 2018-09-01<br>03:10:04 | <u>2d34e69950f5ccaeda4cb1</u><br><u>f47ab89284ba4fe8bcc4e0</u><br><u>a8281adcc00019496376</u> | - 0.00086561 BTC | ✓ |
| 117<br>8 | 2018-09-01<br>02:38:59 | <u>3b62ed215855e54374579d</u><br><u>0facd0e9908b76ca80006f</u><br><u>be580e68c4171607595c</u> | + 0.00086561 BTC | ✓ |
| 117<br>9 | 2018-08-29<br>23:10:46 | <u>ab6e8e7df10438f16f30ea</u><br><u>881efb03c32b1a3eaf4e19</u><br><u>b8179c71e21b5a5f9b1b</u> | - 0.00093198 BTC | ✓ |
| 118<br>0 | 2018-08-29<br>22:49:34 | <u>9e78351c3e1d229fe405c9</u><br><u>fd7f2c405f46e211194d1b</u><br><u>5fd24e74734f82ad2758</u> | + 0.00093198 BTC | ✓ |
| 118<br>1 | 2018-08-29<br>03:16:51 | <u>44abdb08159d2dbe9721ed</u><br><u>bf5eb44aa8c6987786ed0e</u><br><u>3968d82559f2b74eed32</u> | - 0.00099471 BTC | ✓ |
| 118<br>2 | 2018-08-29<br>02:52:10 | <u>478c8c6c933432506c6b0e</u><br><u>6ef3605a6260bbd2c3d020</u><br><u>7bdd3331adef85fe1850</u> | + 0.00099471 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 118<br>3 | 2018-08-26<br>11:12:40 | <u>354cc8fb8ef4a4b0943717</u><br><u>750b0947908b36b84320db</u><br><u>e74705859deaeb89e89d</u> | - 0.00086373 BTC | ✓ |
| 118<br>4 | 2018-08-26<br>10:55:27 | <u>84e85685cca16bab706cba</u><br><u>91e77a4a2d3a3694e20f08</u><br><u>6e54fce18f5521c8f9ed</u> | + 0.00086373 BTC | ✓ |
| 118<br>5 | 2018-08-25<br>11:07:14 | <u>6c8b43b8b0f0be7e6990d1</u><br><u>9c8e3b8ca16908fb272097</u><br><u>471f3d73c7324ad02f0f</u> | - 0.00099844 BTC | ✓ |
| 118<br>6 | 2018-08-25<br>10:58:32 | <u>c288ca6c844c01c96d502e</u><br><u>a78ec5d256a72d0b0ef83c</u><br><u>b0949d397f2441116f6c</u> | + 0.00099844 BTC | ✓ |
| 118<br>7 | 2018-08-25<br>09:05:56 | <u>e0e347f876d15b0b492e46</u><br><u>a34d65157415a9551e1aa7</u><br><u>0d476530d4ab8d7eaf8b</u> | - 0.00021178 BTC | ✓ |
| 118<br>8 | 2018-08-25<br>08:46:39 | <u>86fd59180879cd94a325b2</u><br><u>b16b2f06c8495677cd913f</u><br><u>6adb2033ca8d4fd9eeac</u> | + 0.00021178 BTC | ✓ |
| 118<br>9 | 2018-08-18<br>10:38:53 | <u>28e1a4d221d781c0772ae0</u><br><u>ccea49ea66d1ba86c5b296</u><br><u>a2174cdd640c801b8139</u> | - 0.00100072 BTC | ✓ |
| 119<br>0 | 2018-08-18<br>10:06:32 | <u>97e2369db67cbce8371add</u><br><u>1c46250a98088c79e951d2</u><br><u>9d5bdee72342d5cab5aa</u> | + 0.00100072 BTC | ✓ |
| 119<br>1 | 2018-08-17<br>23:15:41 | <u>64b93cd68da9d036ffc5ae</u><br><u>cabaafad871ffdad14ae3c</u><br><u>d08aeed262bd48505694</u> | - 0.00125000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 119<br>2 | 2018-08-17<br>23:03:08 | <u>5034d6207a5655b0dc0bdd</u><br><u>2da337a470a0a3c7d2aa1d</u><br><u>cdfc3ec4b2fe55b5a741</u> | + 0.00125000 BTC | ✓ |
| 119<br>3 | 2018-08-11<br>12:15:19 | <u>0e5913c2794e945890171f</u><br><u>fc70a8797ad1fa88d7cd4c</u><br><u>84b3a584f0a1238441b5</u> | - 0.00100330 BTC | ✓ |
| 119<br>4 | 2018-08-11<br>11:41:41 | <u>cf12746d895aed92f3f77a</u><br><u>736a585fbbb93f66d00506</u><br><u>679772a0c6ef105bfc23</u> | + 0.00100330 BTC | ✓ |
| 119<br>5 | 2018-08-07<br>10:07:14 | <u>719685a17cf95ecf0fe341</u><br><u>32a06a193c3616b510fab4</u><br><u>412aab9da6b28f38f790</u> | - 0.00101384 BTC | ✓ |
| 119<br>6 | 2018-08-07<br>09:27:08 | <u>60b3f864fa28a33a109799</u><br><u>a482ca6964e6bc3a0a8eff</u><br><u>9b2b6b9a72922b935bcf</u> | + 0.00101384 BTC | ✓ |
| 119<br>7 | 2018-08-06<br>16:07:05 | <u>d41a79d52ee338c19dbe55</u><br><u>f07179db5a4773a600bc67</u><br><u>0b63f9a34cc2b4a40a0d</u> | - 0.00102000 BTC | ✓ |
| 119<br>8 | 2018-08-06<br>15:49:54 | <u>bf5542dd706ddd5b5fac65</u><br><u>95e3320c3eaa740cbae3f3</u><br><u>c5e87611b5dd93759cd4</u> | + 0.00102000 BTC | ✓ |
| 119<br>9 | 2018-08-05<br>12:37:45 | <u>89ff7e31bf9f4dc0559ee2</u><br><u>a9e8124a90192251d9b8da</u><br><u>101d56d3ad2fed80a8cb</u> | - 0.00099635 BTC | ✓ |
| 120<br>0 | 2018-08-05<br>12:04:16 | <u>bc6efce3a3916fb040740a</u><br><u>e8a0fdae2b7199c9a22e34</u><br><u>203e1df5e113f0ca6896</u> | + 0.00099635 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 120<br>1 | 2018-08-05<br>09:10:02 | <u>3d5286eca43ba761e612e03e72d629b89987af48a3909bd71bc4c1afb4312a6a</u>  | - 0.00571440 BTC | ✓ |
| 120<br>2 | 2018-08-05<br>09:02:29 | <u>260ae35294fc5bb0ce502a249ce499273e48a52427d20b34ea836642bf8523bc</u>  | + 0.00571440 BTC | ✓ |
| 120<br>3 | 2018-08-04<br>15:13:14 | <u>6b974ef874f2e5a59bb90d70b655ad9539bb8b08b150dd9d0d3368f1f7582c51</u>  | - 0.00028401 BTC | ✓ |
| 120<br>4 | 2018-08-04<br>14:40:33 | <u>edae1d9f5955d6c7f41314b920a5827654f4d14b83471ef48d6a057078d9beeb</u>  | + 0.00028401 BTC | ✓ |
| 120<br>5 | 2018-08-04<br>12:12:26 | <u>a0097141c3ecf4c4e9a4339618e5178e33f0a3ca48e82bf4f9f6b5e2d15b219f</u>  | - 0.00102000 BTC | ✓ |
| 120<br>6 | 2018-08-04<br>11:52:45 | <u>26cf779cb54862a90d02195b7c60f81a43641eadc3dc b5438fc5c8407b6d3666</u> | + 0.00102000 BTC | ✓ |
| 120<br>7 | 2018-08-04<br>11:39:33 | <u>12da3d152c56878a4c2b2ebd26fbd9d44ff4498599fa951ab51c067b7fcfc82b</u>  | - 0.00027020 BTC | ✓ |
| 120<br>8 | 2018-08-04<br>11:08:45 | <u>f9a2f4db08a0f402d953e68084b07f3c6b1eb81109a93c286b3bb9d7ed5dd86c</u>  | + 0.00027020 BTC | ✓ |
| 120<br>9 | 2018-08-03<br>17:55:07 | <u>18b434a5b25dcf525d8e429b594ac8a2642df0712eedaec9322ff99b46f9e23e</u>  | + 0.00001000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 121<br>0 | 2018-08-03<br>14:08:36 | <u>527469c8cbbfc284630892</u><br><u>200f2636c9a5f6b92bab99</u><br><u>a18c647bf8813095d408</u> | - 0.00100000 BTC | ✓ |
| 121<br>1 | 2018-08-03<br>13:57:42 | <u>f4b99bf6bc46e04ee25119</u><br><u>c7d0f25db2e126b1f4295f</u><br><u>61010cc4d1dcd52263bb</u> | + 0.00100000 BTC | ✓ |
| 121<br>2 | 2018-07-31<br>01:10:17 | <u>40c485eedee2443cdd8ed3</u><br><u>c4a756584e286a04c988fa</u><br><u>50f31bbe3e57d10b7b7c</u> | - 0.00204090 BTC | ✓ |
| 121<br>3 | 2018-07-31<br>00:54:02 | <u>96e5f3fa88969a60899dba</u><br><u>03ac271fb6004e21e25dbc</u><br><u>9fc73c01f4b602ffa56f</u> | + 0.00204090 BTC | ✓ |
| 121<br>4 | 2018-07-23<br>21:06:50 | <u>10757bb5ee72339a73d958</u><br><u>e2d0c3c30b579f0b2ee4c7</u><br><u>03b095bf522d9ae375d3</u> | - 0.00100000 BTC | ✓ |
| 121<br>5 | 2018-07-23<br>20:55:41 | <u>d8ea471031a3717af89e7c</u><br><u>de5c0359c0d27a0f97c1d9</u><br><u>78456a9d890729d57545</u> | + 0.00100000 BTC | ✓ |
| 121<br>6 | 2018-07-23<br>08:37:42 | <u>5486f007a8e9c770669d5d</u><br><u>bf8aa94559f638f9a6c726</u><br><u>936e36dbf29df58e7514</u> | - 0.00100000 BTC | ✓ |
| 121<br>7 | 2018-07-23<br>08:10:35 | <u>d9abecc6a75938ff005ebe</u><br><u>5a949c88dca28ebc3dbdca</u><br><u>e98a995c53aa8ff63b45</u> | + 0.00100000 BTC | ✓ |
| 121<br>8 | 2018-07-22<br>11:06:46 | <u>01a8f60c1c5c9a8e291c7a</u><br><u>817cb50d4ad2dc52fc8601</u><br><u>a02d992f017d367fcae2</u> | - 0.00050000 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 121<br>9 | 2018-07-22<br>10:56:24 | <u>8a85bdbd31f454b534f03c</u><br><u>7882fb9a95d0c53c800fb7</u><br><u>dcfb241ebe5bcfad1b9c</u> | + 0.00050000 BTC | ✓ |
| 122<br>0 | 2018-07-21<br>16:49:38 | <u>9fad22fd85fd3a2088d2d5</u><br><u>3e9ed9cc6746fae2ab7b3d</u><br><u>d71de959336edc1aa460</u> | - 0.00100000 BTC | ✓ |
| 122<br>1 | 2018-07-21<br>15:55:31 | <u>cddb349f72a149e6cc0e24</u><br><u>9c4e7cab0d87ed8999265b</u><br><u>5f4e551528e7d8f784d1</u> | + 0.00100000 BTC | ✓ |
| 122<br>2 | 2018-07-20<br>21:36:40 | <u>2bb4564cd81d55347315ce</u><br><u>ca2389b38a935a908a6866</u><br><u>370379e85bc75ed0cfce</u> | - 0.00100000 BTC | ✓ |
| 122<br>3 | 2018-07-20<br>16:41:54 | <u>a177cc6240fa724282ad27</u><br><u>53e2fdb14c3165933512d3</u><br><u>38642a10ffea029df2ea</u> | + 0.00100000 BTC | ✓ |
| 122<br>4 | 2018-07-19<br>09:07:51 | <u>9f247f1bcabad85001b7a5</u><br><u>a244facb752be54bd4c809</u><br><u>7cf496999493f6da7016</u> | - 0.00014517 BTC | ✓ |
| 122<br>5 | 2018-07-19<br>08:43:12 | <u>92a335849c98f515923849</u><br><u>c022f58fd6f71fb9c58290</u><br><u>9f26ab2b870a9ed3ec49</u> | + 0.00014517 BTC | ✓ |
| 122<br>6 | 2018-07-17<br>09:38:58 | <u>ec39b60ea5086beacb02b0</u><br><u>2b702e3d5b174481504caf</u><br><u>dec2d769cbfa2ffaa05a</u> | - 0.00169744 BTC | ✓ |
| 122<br>7 | 2018-07-17<br>09:09:01 | <u>992711b04ff2a3ebfe71ab</u><br><u>5d225b49937276f2a5ffc0</u><br><u>dbc3f47e92282498fe05</u> | + 0.00169744 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 122<br>8 | 2018-07-14<br>09:40:44 | <u>fd7c6adc13ebb45e47a829</u><br><u>9998c4df00daaa4e74acba</u><br><u>ce635bf5956db4b3ba59</u> | - 0.00109326 BTC | ✓ |
| 122<br>9 | 2018-07-14<br>09:15:57 | <u>1328148e72da7da808c804</u><br><u>91a7ea1c7d1a89e4e3dc1f</u><br><u>1f03181bd66883de0c3e</u> | + 0.00109326 BTC | ✓ |
| 123<br>0 | 2018-07-10<br>17:02:30 | <u>26a8a7af4d2d83ab50212e</u><br><u>d51c26b5d06a4ff18965a6</u><br><u>c918733f80ca8482bafe</u> | + 0.00002120 BTC | ✓ |
| 123<br>1 | 2018-07-10<br>09:05:52 | <u>532a53eff843e0e8f2f9ae</u><br><u>a303e29cc70dff3646890d</u><br><u>34ffde0f0c95a8b0b80a</u> | - 0.00101866 BTC | ✓ |
| 123<br>2 | 2018-07-10<br>08:38:48 | <u>85e2000f7b671d56965bb1</u><br><u>757ebee100062ea163ed9b</u><br><u>818a94e2bdb8954de2e0</u> | + 0.00101866 BTC | ✓ |
| 123<br>3 | 2018-07-07<br>08:09:42 | <u>b4862bf394f0ddb2ad7c65</u><br><u>84186666c0a0b93eba4fe5</u><br><u>0a306980bdeecb9bda9f</u> | - 0.00100343 BTC | ✓ |
| 123<br>4 | 2018-07-07<br>08:00:26 | <u>4a8837d0ba77a5a71d75b7</u><br><u>c0ffaed9095e441afb9e66</u><br><u>c0e4bd4d071534191da4</u> | + 0.00100343 BTC | ✓ |
| 123<br>5 | 2018-06-28<br>16:44:36 | <u>4bff0a712264a1cd51bc58</u><br><u>a7fab4ecd0cf41d2320b48</u><br><u>1fff09d8b0943c39d692</u> | + 0.00001634 BTC | ✓ |
| 123<br>6 | 2018-06-22<br>18:38:36 | <u>53edeaaf81bc5272883c6d</u><br><u>193509ee4308a149341bc0</u><br><u>ec215f5e6ff988c296c6</u> | + 0.00007324 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 123<br>7 | 2018-06-21<br>23:14:39 | <u>a5c298fd6919e97b01f505</u><br><u>f0e63d864307bfa6244017</u><br><u>4ac92aeaa2b6676933b0</u> | - 0.00020852 BTC | ✓ |
| 123<br>8 | 2018-06-21<br>22:48:05 | <u>ccfe39fae0fb0c8a70ec16</u><br><u>ae45f60d475acbbc48d9f4</u><br><u>8f0585ce129be9525cd1</u> | + 0.00020852 BTC | ✓ |
| 123<br>9 | 2018-06-19<br>21:28:25 | <u>6fd37c705ef20c7805fa75</u><br><u>bf20184d4b782331171893</u><br><u>97a01190fc4f71d5603e</u> | - 0.00103735 BTC | ✓ |
| 124<br>0 | 2018-06-19<br>13:54:29 | <u>f42f79502c325b26985a24</u><br><u>1d7c18f19e4eefab44ac9e</u><br><u>eceaf025d6583bac9ae1</u> | + 0.00103735 BTC | ✓ |
| 124<br>1 | 2018-06-14<br>07:47:11 | <u>fa6c277f25fa9fa97120f9</u><br><u>97c7417fd82db4a61d4b20</u><br><u>03488902ec01d34a8d4b</u> | - 0.00115777 BTC | ✓ |
| 124<br>2 | 2018-06-14<br>07:08:09 | <u>321a6f1982c5f5a8b583d9</u><br><u>e29136ac48d9cc3fccaf51</u><br><u>c1ee2cef32f68cd47c73</u> | + 0.00115777 BTC | ✓ |
| 124<br>3 | 2018-06-12<br>18:44:30 | <u>ada66c1c129936889a6113</u><br><u>8dae9269bd90e86cf5f90b</u><br><u>4244988f0323ef6debf8</u> | - 0.00574453 BTC | ✓ |
| 124<br>4 | 2018-06-12<br>18:10:05 | <u>2cc714a14a4af183fdb96b</u><br><u>795fa2e015d6e377ff4c1a</u><br><u>5e6f32f71d4f01d022c8</u> | + 0.00574453 BTC | ✓ |
| 124<br>5 | 2018-06-11<br>19:33:54 | <u>0dd0ec6f723b47775b606a</u><br><u>ab21970900cfa68dbdc7</u><br><u>6ed5e90ddc102a718264</u>   | - 0.00148780 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 124<br>6 | 2018-06-11<br>18:17:08 | <u>c5449cd5ac923529cd5c44</u><br><u>464d4570f48edb68f40f81</u><br><u>32f04e8ed28cf087f865</u> | + 0.00148780 BTC | ✓ |
| 124<br>7 | 2018-06-11<br>12:41:33 | <u>f6799322e5d607fb0e68d0</u><br><u>ab5b8b4a5e2d1fa227fa1c</u><br><u>74e087d0d89347b31cf5</u> | - 0.00117500 BTC | ✓ |
| 124<br>8 | 2018-06-11<br>12:13:31 | <u>323254579b7566f1fd579c</u><br><u>a54b9aa7d076a4da2c2efd</u><br><u>62a07d79d853733e4976</u> | + 0.00117500 BTC | ✓ |
| 124<br>9 | 2018-06-11<br>11:08:50 | <u>9ac2b6a82eeb2c07428b08</u><br><u>c1c67b9a0c5e4f8f98bb02</u><br><u>03c7451258c9d6c2b185</u> | - 0.00100125 BTC | ✓ |
| 125<br>0 | 2018-06-11<br>10:52:20 | <u>bb687d477235f3d9ac93ff</u><br><u>75d341cb30a914ca30d9da</u><br><u>48465601cd684d915d55</u> | + 0.00100125 BTC | ✓ |
| 125<br>1 | 2018-06-08<br>11:17:41 | <u>049b358fbda6761a829474</u><br><u>06d14f8c3dd7c8e281ca16</u><br><u>c4f9103b9b4b9a237509</u> | - 0.00103632 BTC | ✓ |
| 125<br>2 | 2018-06-08<br>09:51:19 | <u>90ea29f2ae57d54bc0b946</u><br><u>521da2a0148958202f046f</u><br><u>259be3eab52482e68ff4</u> | + 0.00103632 BTC | ✓ |
| 125<br>3 | 2018-06-07<br>21:14:17 | <u>b5fbd3165cde0004abfe4d</u><br><u>87cd1c9842301ca0b0ddf7</u><br><u>f44857a6f9471144183f</u> | - 0.00103700 BTC | ✓ |
| 125<br>4 | 2018-06-07<br>20:45:13 | <u>8a7bd6b76feb374b1788d1</u><br><u>84974d164076d40abdcbc7</u><br><u>ddf8dd1d8ca54499afad</u> | + 0.00103700 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 125<br>5 | 2018-06-06<br>01:19:21 | <u>a1dca0cd49fa5c4fd967d56b236716059b0a156304ce</u><br><u>c0ce0771509b8da81d70</u> | + 0.00007753 BTC | ✓ |
| 125<br>6 | 2018-06-05<br>07:08:42 | <u>3df7bce0f20d4970a8110943f09e448c327025597daa</u><br><u>65cc76d3abdb847c9509</u> | - 0.00105000 BTC | ✓ |
| 125<br>7 | 2018-06-05<br>06:46:06 | <u>f50fd92b87bda7bb75488330d2d08d2dfdf7f581281c</u><br><u>87c371b466c91ae73a2a</u> | + 0.00105000 BTC | ✓ |
| 125<br>8 | 2018-05-29<br>22:31:28 | <u>2008cf159172c575cee43dad6e0f1291edc59c217bf9</u><br><u>8a2f52795d1e44c901fc</u> | - 0.00240390 BTC | ✓ |
| 125<br>9 | 2018-05-29<br>21:40:35 | <u>8ecc378ed74a7aac00e8cfa92be6345b68ecfbb87b83</u><br><u>aa091cdad9df0899dd54</u> | - 0.00100435 BTC | ✓ |
| 126<br>0 | 2018-05-29<br>21:40:35 | <u>b12f458af7305034ce5358e8ebd19bd3e7884b5b294d</u><br><u>431faef849efb085e865</u> | + 0.00240390 BTC | ✓ |
| 126<br>1 | 2018-05-29<br>18:53:36 | <u>e5849f19a00a3e8350ace3e121385d98b3604a2e0a7a</u><br><u>1379429751b10d56062c</u> | + 0.00100435 BTC | ✓ |
| 126<br>2 | 2018-05-28<br>19:37:04 | <u>506b2283a9b2b7dc53812b008fb8a54f94daa64a5a83</u><br><u>3bde837a475c8ea3a5dc</u> | + 0.00008307 BTC | ✓ |
| 126<br>3 | 2018-05-22<br>19:21:19 | <u>6adcb6a4f3677446f404eec43f816556a749c4d6a4e1</u><br><u>b41c6bd3c6c104db6963</u> | - 0.00053044 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 126<br>4 | 2018-05-22<br>18:51:54 | <u>e2934903160cc6a033b614</u><br><u>effda2884f4ab057000d52</u><br><u>f9d2162513f2cfd9af7</u>  | + 0.00053044 BTC | ✓ |
| 126<br>5 | 2018-05-20<br>08:37:17 | <u>e7a68ae50004624bdd572d</u><br><u>7c88f0278c865ec0fdf07a</u><br><u>062594fcdd3bbfba98f1</u> | - 0.00189000 BTC | ✓ |
| 126<br>6 | 2018-05-20<br>08:37:17 | <u>e7a68ae50004624bdd572d</u><br><u>7c88f0278c865ec0fdf07a</u><br><u>062594fcdd3bbfba98f1</u> | - 0.00211995 BTC | ✓ |
| 126<br>7 | 2018-05-20<br>08:10:58 | <u>be085892f4b553059f1852</u><br><u>8078e538d7a6fcd081837f</u><br><u>4653859e0c93a4b68659</u> | + 0.00189000 BTC | ✓ |
| 126<br>8 | 2018-05-20<br>08:10:58 | <u>39d61d1d053716c0dbb26f</u><br><u>f9de1e5cccca11d37bb46a</u><br><u>5970c69b0a300b5e0c75</u> | + 0.00211995 BTC | ✓ |
| 126<br>9 | 2018-05-19<br>21:12:13 | <u>7ef4e9d89eb148ace3d2f5</u><br><u>d356f83c784c1e51e81e40</u><br><u>dd9d2151d07d4086a386</u> | - 0.00023850 BTC | ✓ |
| 127<br>0 | 2018-05-15<br>21:10:15 | <u>e3310195d63d617e4c8258</u><br><u>cdb83c1e28d1174a28ecd4</u><br><u>f795d70e46878c51d822</u> | - 0.00290086 BTC | ✓ |
| 127<br>1 | 2018-05-15<br>20:39:55 | <u>664123de350aba917edbda</u><br><u>3d8c57fbd7682f6e5a5805</u><br><u>b9972eed810c09e0f53c</u> | + 0.00290086 BTC | ✓ |
| 127<br>2 | 2018-05-12<br>03:52:49 | <u>71926625ba2179f3a554db</u><br><u>2edb6c914ed574cc556d9a</u><br><u>6b7de3fb6fb5dfa9b02f</u> | + 0.00023850 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 127<br>3 | 2018-05-10<br>00:17:03 | <u>e3020a2a0fdb8525b1e2ce</u><br><u>f10246a8e0c024bb20961f</u><br><u>657b391b27a0a18901c9</u> | - 0.00174719 BTC | ✓ |
| 127<br>4 | 2018-05-09<br>23:53:12 | <u>e1cb02d9338dc02e8d2067</u><br><u>a0f88ad67d2ed7a6268846</u><br><u>56736f7061b29998ad88</u> | + 0.00174719 BTC | ✓ |
| 127<br>5 | 2018-05-08<br>23:13:15 | <u>bc6b46d4c57c066c8f39db</u><br><u>a39f9b6fb81a88418da1c5</u><br><u>db089867f4ec1ef3a69d</u> | - 0.00135808 BTC | ✓ |
| 127<br>6 | 2018-05-08<br>23:01:15 | <u>9370f68ed5398ea54d6abd</u><br><u>e27ec560557b07450d0d67</u><br><u>283837686ed8dc49c55b</u> | + 0.00135808 BTC | ✓ |
| 127<br>7 | 2018-05-08<br>16:40:07 | <u>daf56dcc3cd24ba108af74</u><br><u>4b741b9f5ab8a4f17ab42a</u><br><u>1bd1a233904589ceb17b</u> | - 0.00251022 BTC | ✓ |
| 127<br>8 | 2018-05-08<br>16:16:04 | <u>03f924c1c222a7d27a5116</u><br><u>56e7aba2c3b09e6b22caec</u><br><u>8e1eda4c827479efc2e4</u> | + 0.00251022 BTC | ✓ |
| 127<br>9 | 2018-05-05<br>12:14:47 | <u>db898f272203a735914bb9</u><br><u>6b26f74d9aeb72eef80847</u><br><u>6975b14d082fc558e649</u> | - 0.00354410 BTC | ✓ |
| 128<br>0 | 2018-05-05<br>11:59:09 | <u>5ef699f580066e70958e63</u><br><u>daa5f71ad5b615d402d628</u><br><u>5c8a0080a70c674d3cd5</u> | + 0.00354410 BTC | ✓ |
| 128<br>1 | 2018-05-02<br>06:08:46 | <u>a2921aa5e5ed0e7a83deb1</u><br><u>896e05d803178cf718e424</u><br><u>6edb07135a4bf7abca36</u> | - 0.00075000 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 128<br>2 | 2018-05-02<br>04:42:57 | <u>70bcaa6879dea083524f34c4e2a95d943b16ff0582aa8f6b001da133147ad366</u>  | + 0.00075000 BTC | ✓ |
| 128<br>3 | 2018-04-29<br>09:32:14 | <u>d1c06c9744e005fbb54cfc4bb02acae3921f4d1721ed8652c35e66859e7a530e</u>  | - 0.00110000 BTC | ✓ |
| 128<br>4 | 2018-04-29<br>08:37:47 | <u>5a33bd504df4c5da268eb123ec9e32f2c5ae9db96d35c405e53fa91fc4e85537</u>  | + 0.00110000 BTC | ✓ |
| 128<br>5 | 2018-04-26<br>11:58:51 | <u>aceb22eb66ebf63d72ca1b3ea2223aacb4c3dc9e5e0d448556793eca1c172e7a</u>  | + 0.00001018 BTC | ✓ |
| 128<br>6 | 2018-04-24<br>09:21:22 | <u>36c6faf6a849b6cbe09ceb d2627cf0ece0904c82c873d1fdf2b8eafa01cced51</u> | - 0.00323790 BTC | ✓ |
| 128<br>7 | 2018-04-24<br>08:45:33 | <u>e4d86ea14454a871d0bef8e5a90d5a4bfcd67f6f2120f798a60fcae1da209755</u>  | + 0.00323790 BTC | ✓ |
| 128<br>8 | 2018-04-22<br>18:40:02 | <u>88fb57bccb3cb7e52b8ae9cd48a8be13de1c311efa954811647de695ec2913dd</u>  | + 0.00003000 BTC | ✓ |
| 128<br>9 | 2018-04-21<br>17:08:27 | <u>5cee614bc4c43f6f6aba3ebbceae13d79eba4d3d577004ab557379043afb8ae4</u>  | - 0.00015000 BTC | ✓ |
| 129<br>0 | 2018-04-21<br>16:45:15 | <u>cf101b48a156004c52c362417d9ce471fa8547b14b972685a2d7295ca5e59006</u>  | + 0.00015000 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 129<br>1 | 2018-04-20<br>14:47:33 | <u>4728d644d149b023965a26</u><br><u>54d9c1f25bc8420afde535</u><br><u>469cb2334f0816130a0a</u> | - 0.00060000 BTC | ✓ |
| 129<br>2 | 2018-04-20<br>14:17:17 | <u>70e9984af2ce41769ceab0</u><br><u>8680081fa733182656710f</u><br><u>3a45b050973e12ab5c43</u> | + 0.00060000 BTC | ✓ |
| 129<br>3 | 2018-04-18<br>11:09:58 | <u>a4f08846c303be3bbaf737</u><br><u>a46256144b88445a0cdead</u><br><u>6b52ebbe187ebc393a1a</u> | - 0.00308550 BTC | ✓ |
| 129<br>4 | 2018-04-18<br>10:42:14 | <u>7fd3a2dc1bce9b4bbf4dbe</u><br><u>49c2ed05b5798134a63021</u><br><u>807dde9c8ba3cd2aceb1</u> | + 0.00308550 BTC | ✓ |
| 129<br>5 | 2018-04-18<br>07:22:45 | <u>9a7e5ed1d9b14205c776dd</u><br><u>33a79b25e806951a1c6f4b</u><br><u>b0933e8c203b4974f219</u> | - 0.00120000 BTC | ✓ |
| 129<br>6 | 2018-04-18<br>06:37:50 | <u>9545fac64fb0b3599b2276</u><br><u>1ae12cbbbfbe5ef3837327</u><br><u>0ae62d1ebd7ddaa93f2c</u> | + 0.00120000 BTC | ✓ |
| 129<br>7 | 2018-03-29<br>15:57:17 | <u>87402d8b5236b9c1cf9c7a</u><br><u>dfc4fe7474f56e609eadd8</u><br><u>bcbea483310d0985ee83</u> | - 0.00035811 BTC | ✓ |
| 129<br>8 | 2018-03-29<br>15:26:25 | <u>b8d3f253b57de6ca01178d</u><br><u>8c9038b7cb268c15e4f96b</u><br><u>217553bbb8ffa806cfa0</u> | + 0.00035811 BTC | ✓ |
| 129<br>9 | 2018-03-27<br>06:38:09 | <u>69802e6c0bbcf466832652</u><br><u>07a49d43d2d186c047bb0a</u><br><u>7589d0454ccf42a943d2</u> | - 0.00104647 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 130<br>0 | 2018-03-27<br>06:30:46 | <u>c0af79aa85ba5312fc80a564df296eaac4c0499198ebc405f5013f006a173bfa</u>  | + 0.00104647 BTC | ✓ |
| 130<br>1 | 2018-03-25<br>10:41:39 | <u>09b2fecfa4de497b62e36dc022a70d83b113598ff458af4397915573dad65c925</u> | - 0.00035266 BTC | ✓ |
| 130<br>2 | 2018-03-25<br>10:19:24 | <u>be4b1cf9a4c97e59f32f09b9fd2b54eb43edfbfb2c3af7bbaf9bb7d4e205634b</u>  | + 0.00035266 BTC | ✓ |
| 130<br>3 | 2018-03-21<br>07:11:56 | <u>cda3ad6c2d8eb0e75edede400910bde1a81781a0938bece4f2b05077f55f0da8</u>  | - 0.00100538 BTC | ✓ |
| 130<br>4 | 2018-03-21<br>06:34:43 | <u>df4bfdd6b8fdc38ab31c9ab406bb0189f2174a78c9ef501c6d0437319e5af322</u>  | + 0.00100538 BTC | ✓ |
| 130<br>5 | 2018-03-19<br>04:51:11 | <u>5d96356449f365be66cac6c2dcaa59b86229c5bb08f5393b93dbfd8074169a6b</u>  | - 0.00034636 BTC | ✓ |
| 130<br>6 | 2018-03-19<br>04:25:57 | <u>310ed2bc5a343ade5d534f958e614ebb48499df54cf4682dd90a448d871e409a</u>  | + 0.00034636 BTC | ✓ |

\* USD values displayed at the time of transaction

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