

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Kp2SmdMeHPWfu7JCDSiygSdiKK1tzZj4V</u> |
| TOTAL RECEIVED | 18.61549852 BTC |
| | 1,174,377.15 USD |
| TOTAL SEND | 18.61544392 BTC |
| | 1,174,373.70 USD |

| Token | Balance |
|----------|---------------------------------|
| Bitcoin | 0.00005460 BTC 3.44 USD |
| TetherUS | 0.00000000 TetherUS 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2020-05-03 23:27:16 | <u>ba49acb608d07a61d97fa1</u> <u>c6fb1b7866f612f1fffa27</u> <u>49832bf6ed49113cd99b</u> | - 0.00980000 BTC 86.94 USD | |
| 2 | 2020-05-03 21:57:04 | <u>cdefec1bcc0b01bb42832f</u> <u>f55b0db1e1dda28265f73a</u> <u>15f6faf263392074053a</u> | - 0.00980000 BTC 86.94 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------------------|---|---|
| 3 | 2020-05-03 08:20:11 | <u>96a2ac6ab17a5fbbcf1a06</u> <u>d61061ca3e4853ecbb82d3</u> <u>7d4a7761279304de3952</u> | - 0.00980000 BTC 87.16 USD |  | ✓ |
| 4 | 2020-05-03 08:20:11 | <u>96a2ac6ab17a5fbbcf1a06</u> <u>d61061ca3e4853ecbb82d3</u> <u>7d4a7761279304de3952</u> | - 0.00980000 BTC 87.16 USD |  | ✓ |
| 5 | 2020-05-03 06:30:49 | <u>89ee93b291149c32bcebd4</u> <u>80b408d601d6a61472c4b5</u> <u>aa0f040367b3470beecf</u> | - 0.00980000 BTC 87.16 USD |  | ✓ |
| 6 | 2020-05-03 06:30:49 | <u>89ee93b291149c32bcebd4</u> <u>80b408d601d6a61472c4b5</u> <u>aa0f040367b3470beecf</u> | - 0.00980000 BTC 87.16 USD |  | ✓ |
| 7 | 2020-03-12 08:23:25 | <u>50203678080ef1d6a293c9</u> <u>44b34fb3b1dd1adf27b13d</u> <u>660f242030593fbee26d</u> | - 2.49950000 BTC 11,997.60 USD |  | ✓ |
| 8 | 2020-01-05 04:12:37 | <u>850aa0d0744c00ad76a147</u> <u>3c0421e104fe3ef159747d</u> <u>f5fb929091a2cb5d4c96</u> | - 0.01993300 BTC 146.68 USD |  | ✓ |
| 9 | 2020-01-05 03:39:26 | <u>193dfbb7282190815fa1e7</u> <u>ab92ea75e876440db96709</u> <u>f5049ab5b7d8b56a1ec3</u> | + 0.01993300 BTC 146.68 USD |  | ✓ |
| 10 | 2019-11-29 18:50:26 | <u>c1bb881d3a8b3d1810a2e3</u> <u>b1176bd5b01b968f151d80</u> <u>47dd70d2a9225c3f8478</u> | - 1.36000000 BTC | | ✓ |
| 11 | 2019-11-11 04:10:25 | <u>91fb40e89e41da33b722c9</u> <u>f404e80f28b5052d3257f7</u> <u>1401a51ac1c1de8ffba8</u> | - 0.01950000 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 12 | 2019-11-10 21:28:18 | <u>1c1b42251e95f26f75b854</u> <u>7fcb16cd1a29cebbc05547</u> <u>6606a2df9c07a446ed1f</u> | - 0.01980000 BTC | ✓ |
| 13 | 2019-11-10 21:28:18 | <u>1c1b42251e95f26f75b854</u> <u>7fcb16cd1a29cebbc05547</u> <u>6606a2df9c07a446ed1f</u> | - 0.01980000 BTC | ✓ |
| 14 | 2019-11-10 21:28:18 | <u>1c1b42251e95f26f75b854</u> <u>7fcb16cd1a29cebbc05547</u> <u>6606a2df9c07a446ed1f</u> | - 0.01980000 BTC | ✓ |
| 15 | 2019-11-10 21:11:53 | <u>2bba7661fdeb02c2919e50</u> <u>df2572220e251b3d9ae9fa</u> <u>8258fc643139a6401869</u> | - 0.01980000 BTC | ✓ |
| 16 | 2019-11-10 21:11:53 | <u>2bba7661fdeb02c2919e50</u> <u>df2572220e251b3d9ae9fa</u> <u>8258fc643139a6401869</u> | - 0.01980000 BTC | ✓ |
| 17 | 2019-11-10 21:11:53 | <u>2bba7661fdeb02c2919e50</u> <u>df2572220e251b3d9ae9fa</u> <u>8258fc643139a6401869</u> | - 0.01980000 BTC | ✓ |
| 18 | 2019-11-10 21:11:53 | <u>2bba7661fdeb02c2919e50</u> <u>df2572220e251b3d9ae9fa</u> <u>8258fc643139a6401869</u> | - 0.01980000 BTC | ✓ |
| 19 | 2019-11-10 21:11:53 | <u>2bba7661fdeb02c2919e50</u> <u>df2572220e251b3d9ae9fa</u> <u>8258fc643139a6401869</u> | - 0.01980000 BTC | ✓ |
| 20 | 2019-11-10 21:11:53 | <u>2bba7661fdeb02c2919e50</u> <u>df2572220e251b3d9ae9fa</u> <u>8258fc643139a6401869</u> | - 0.01980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 21 | 2019-11-10 21:11:53 | <u>2bba7661fdeb02c2919e50</u> <u>df2572220e251b3d9ae9fa</u> <u>8258fc643139a6401869</u> | - 0.01980000 BTC | ✓ |
| 22 | 2019-11-10 21:01:20 | <u>e4cedd68e7f6ecdb0b040a</u> <u>aaa9f3a08009017e6daeea</u> <u>3bb28b622e58e95a09bc</u> | - 0.01980000 BTC | ✓ |
| 23 | 2019-11-10 21:01:20 | <u>e4cedd68e7f6ecdb0b040a</u> <u>aaa9f3a08009017e6daeea</u> <u>3bb28b622e58e95a09bc</u> | - 0.01980000 BTC | ✓ |
| 24 | 2019-11-10 21:01:20 | <u>e4cedd68e7f6ecdb0b040a</u> <u>aaa9f3a08009017e6daeea</u> <u>3bb28b622e58e95a09bc</u> | - 0.01980000 BTC | ✓ |
| 25 | 2019-11-10 21:01:20 | <u>e4cedd68e7f6ecdb0b040a</u> <u>aaa9f3a08009017e6daeea</u> <u>3bb28b622e58e95a09bc</u> | - 0.01980000 BTC | ✓ |
| 26 | 2019-11-10 21:01:20 | <u>e4cedd68e7f6ecdb0b040a</u> <u>aaa9f3a08009017e6daeea</u> <u>3bb28b622e58e95a09bc</u> | - 0.01980000 BTC | ✓ |
| 27 | 2019-11-10 21:01:20 | <u>e4cedd68e7f6ecdb0b040a</u> <u>aaa9f3a08009017e6daeea</u> <u>3bb28b622e58e95a09bc</u> | - 0.01980000 BTC | ✓ |
| 28 | 2019-11-10 21:01:20 | <u>e4cedd68e7f6ecdb0b040a</u> <u>aaa9f3a08009017e6daeea</u> <u>3bb28b622e58e95a09bc</u> | - 0.01980000 BTC | ✓ |
| 29 | 2019-11-10 21:01:20 | <u>e4cedd68e7f6ecdb0b040a</u> <u>aaa9f3a08009017e6daeea</u> <u>3bb28b622e58e95a09bc</u> | - 0.01980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 30 | 2019-11-10 21:01:20 | <u>e4cedd68e7f6ecdb0b040a</u> <u>aaa9f3a08009017e6daeea</u> <u>3bb28b622e58e95a09bc</u> | - 0.01980000 BTC | ✓ |
| 31 | 2019-11-10 21:01:20 | <u>e4cedd68e7f6ecdb0b040a</u> <u>aaa9f3a08009017e6daeea</u> <u>3bb28b622e58e95a09bc</u> | - 0.01980000 BTC | ✓ |
| 32 | 2019-11-10 21:01:20 | <u>e4cedd68e7f6ecdb0b040a</u> <u>aaa9f3a08009017e6daeea</u> <u>3bb28b622e58e95a09bc</u> | - 0.01980000 BTC | ✓ |
| 33 | 2019-11-10 20:46:09 | <u>cf82c1660bb222051059c9</u> <u>5263dbb36cf6fc0156bdc7</u> <u>b0c71eafba13bb8c187b</u> | - 0.01980000 BTC | ✓ |
| 34 | 2019-11-10 20:46:09 | <u>cf82c1660bb222051059c9</u> <u>5263dbb36cf6fc0156bdc7</u> <u>b0c71eafba13bb8c187b</u> | - 0.01980000 BTC | ✓ |
| 35 | 2019-11-10 20:46:09 | <u>cf82c1660bb222051059c9</u> <u>5263dbb36cf6fc0156bdc7</u> <u>b0c71eafba13bb8c187b</u> | - 0.01980000 BTC | ✓ |
| 36 | 2019-11-10 18:28:19 | <u>8562b63fac06b4dd0be267</u> <u>3063884d46559448abec6f</u> <u>ead6ba2343598675b3e8</u> | - 0.02000000 BTC | ✓ |
| 37 | 2019-11-10 18:28:19 | <u>b3b247dc04f466058a98d4</u> <u>06784382c5e0fd7136c391</u> <u>2492cef4a1855d3d3ab2</u> | - 0.02000000 BTC | ✓ |
| 38 | 2019-11-10 18:07:32 | <u>99fb6ab8ffad918c7ae4da</u> <u>478884cef2e29fb068a4d9</u> <u>2ddaa3cc5cb8593ff3c0</u> | - 0.02000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 39 | 2019-11-10 18:07:32 | <u>291628426aacd31f9e549e87a3f59cdc3fe0e1fa1c0bc0258b3a92afdb4fc859</u> | - 0.02000000 BTC | ✓ |
| 40 | 2019-11-10 17:52:13 | <u>447aa273b26281d4cbd782bbd5825ab990f49a4496fc2dc4f0b62a667de450cd</u> | - 0.02000000 BTC | ✓ |
| 41 | 2019-11-10 17:52:13 | <u>447aa273b26281d4cbd782bbd5825ab990f49a4496fc2dc4f0b62a667de450cd</u> | - 0.02000000 BTC | ✓ |
| 42 | 2019-11-07 03:56:48 | <u>f7da48c5731cd7f625a246ae65ae52197c38d8e8ab1a223150cbc21d5800be8f</u> | - 0.02950000 BTC | ✓ |
| 43 | 2019-11-07 00:03:10 | <u>897aed8b455e4bfff2e6d16929e7bddc269505b180035ad16b5ff5ce1cde27ef8</u> | - 0.02980000 BTC | ✓ |
| 44 | 2019-11-07 00:03:10 | <u>897aed8b455e4bfff2e6d16929e7bddc269505b180035ad16b5ff5ce1cde27ef8</u> | - 0.02980000 BTC | ✓ |
| 45 | 2019-11-07 00:03:10 | <u>897aed8b455e4bfff2e6d16929e7bddc269505b180035ad16b5ff5ce1cde27ef8</u> | - 0.02980000 BTC | ✓ |
| 46 | 2019-11-07 00:03:10 | <u>897aed8b455e4bfff2e6d16929e7bddc269505b180035ad16b5ff5ce1cde27ef8</u> | - 0.02980000 BTC | ✓ |
| 47 | 2019-11-07 00:03:10 | <u>897aed8b455e4bfff2e6d16929e7bddc269505b180035ad16b5ff5ce1cde27ef8</u> | - 0.02980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 48 | 2019-11-07 00:03:10 | <u>897aed8b455e4bfff2e6d16</u> <u>929e7bddc269505b180035</u> <u>ad16b5ff5ce1cde27ef8</u> | - 0.02980000 BTC | ✓ |
| 49 | 2019-11-07 00:03:10 | <u>897aed8b455e4bfff2e6d16</u> <u>929e7bddc269505b180035</u> <u>ad16b5ff5ce1cde27ef8</u> | - 0.02980000 BTC | ✓ |
| 50 | 2019-11-07 00:03:10 | <u>897aed8b455e4bfff2e6d16</u> <u>929e7bddc269505b180035</u> <u>ad16b5ff5ce1cde27ef8</u> | - 0.02980000 BTC | ✓ |
| 51 | 2019-11-07 00:03:10 | <u>897aed8b455e4bfff2e6d16</u> <u>929e7bddc269505b180035</u> <u>ad16b5ff5ce1cde27ef8</u> | - 0.02980000 BTC | ✓ |
| 52 | 2019-11-07 00:03:10 | <u>897aed8b455e4bfff2e6d16</u> <u>929e7bddc269505b180035</u> <u>ad16b5ff5ce1cde27ef8</u> | - 0.02980000 BTC | ✓ |
| 53 | 2019-11-07 00:03:10 | <u>897aed8b455e4bfff2e6d16</u> <u>929e7bddc269505b180035</u> <u>ad16b5ff5ce1cde27ef8</u> | - 0.02980000 BTC | ✓ |
| 54 | 2019-11-07 00:03:10 | <u>e3efe363c32763a01089a4</u> <u>cdf1c508c83350ba7214b4</u> <u>dff6c4a7a87483e8ab3f</u> | - 0.02980000 BTC | ✓ |
| 55 | 2019-11-07 00:03:10 | <u>e3efe363c32763a01089a4</u> <u>cdf1c508c83350ba7214b4</u> <u>dff6c4a7a87483e8ab3f</u> | - 0.02980000 BTC | ✓ |
| 56 | 2019-11-07 00:03:10 | <u>e3efe363c32763a01089a4</u> <u>cdf1c508c83350ba7214b4</u> <u>dff6c4a7a87483e8ab3f</u> | - 0.02980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 57 | 2019-11-07 00:03:10 | <u>e3efe363c32763a01089a4cdf1c508c83350ba7214b4dff6c4a7a87483e8ab3f</u> | - 0.02980000 BTC | ✓ |
| 58 | 2019-11-07 00:03:10 | <u>e3efe363c32763a01089a4cdf1c508c83350ba7214b4dff6c4a7a87483e8ab3f</u> | - 0.02980000 BTC | ✓ |
| 59 | 2019-11-06 22:11:01 | <u>a081446d01dea9e007877548d3e203b82270d0547ae16e61bcea6af396f486cd</u> | - 0.03000000 BTC | ✓ |
| 60 | 2019-11-04 20:09:29 | <u>1f629a46e2205a7c4bc4922e0fb9667f41cc61354940847f90854f3143c71da7</u> | - 0.03950000 BTC | ✓ |
| 61 | 2019-11-04 20:09:29 | <u>1f629a46e2205a7c4bc4922e0fb9667f41cc61354940847f90854f3143c71da7</u> | - 0.03950000 BTC | ✓ |
| 62 | 2019-11-04 18:58:09 | <u>33ea61af8bf80ca130857cc4c0ba46c0c3336edfc8f34b88963c512123947b00</u> | - 0.03980000 BTC | ✓ |
| 63 | 2019-11-04 18:58:09 | <u>33ea61af8bf80ca130857cc4c0ba46c0c3336edfc8f34b88963c512123947b00</u> | - 0.03980000 BTC | ✓ |
| 64 | 2019-11-04 18:58:09 | <u>33ea61af8bf80ca130857cc4c0ba46c0c3336edfc8f34b88963c512123947b00</u> | - 0.03980000 BTC | ✓ |
| 65 | 2019-11-04 18:58:09 | <u>33ea61af8bf80ca130857cc4c0ba46c0c3336edfc8f34b88963c512123947b00</u> | - 0.03980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 66 | 2019-11-04 18:58:09 | <u>33ea61af8bf80ca130857c c4c0ba46c0c3336edfc8f3 4b88963c512123947b00</u> | - 0.03980000 BTC | ✓ |
| 67 | 2019-11-03 07:37:19 | <u>ba30df9cacbda19b562b2d df3f7cc6ae56698221c0f4 0e37d2e794e207bcebc4</u> | - 0.04980000 BTC | ✓ |
| 68 | 2019-11-03 07:37:19 | <u>ba30df9cacbda19b562b2d df3f7cc6ae56698221c0f4 0e37d2e794e207bcebc4</u> | - 0.04980000 BTC | ✓ |
| 69 | 2019-11-03 07:37:19 | <u>ba30df9cacbda19b562b2d df3f7cc6ae56698221c0f4 0e37d2e794e207bcebc4</u> | - 0.04980000 BTC | ✓ |
| 70 | 2019-11-03 07:37:19 | <u>ba30df9cacbda19b562b2d df3f7cc6ae56698221c0f4 0e37d2e794e207bcebc4</u> | - 0.04980000 BTC | ✓ |
| 71 | 2019-11-03 06:54:33 | <u>274989ccb1a2e2e01fbd0b 518bedaa3445ed168cf4fb 1e89bcc83599ca430eb0</u> | - 0.05000000 BTC | ✓ |
| 72 | 2019-11-03 06:54:33 | <u>ea805b53e5a4e87c31b12d b3592954bb1c2912fc5079 58fa8de7248d144ade95</u> | - 0.05000000 BTC | ✓ |
| 73 | 2019-11-03 06:54:33 | <u>ea805b53e5a4e87c31b12d b3592954bb1c2912fc5079 58fa8de7248d144ade95</u> | - 0.05000000 BTC | ✓ |
| 74 | 2019-11-03 06:54:33 | <u>ea805b53e5a4e87c31b12d b3592954bb1c2912fc5079 58fa8de7248d144ade95</u> | - 0.05000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 75 | 2019-11-02 01:25:14 | <u>5200063036aae69d330e3d</u> <u>828710bebf8e39750b4780</u> <u>157dd3786df3ee5e1d57</u> | - 0.05980000 BTC | ✓ |
| 76 | 2019-11-02 01:25:14 | <u>5200063036aae69d330e3d</u> <u>828710bebf8e39750b4780</u> <u>157dd3786df3ee5e1d57</u> | - 0.05980000 BTC | ✓ |
| 77 | 2019-11-02 01:25:14 | <u>5200063036aae69d330e3d</u> <u>828710bebf8e39750b4780</u> <u>157dd3786df3ee5e1d57</u> | - 0.05980000 BTC | ✓ |
| 78 | 2019-11-02 01:25:14 | <u>5200063036aae69d330e3d</u> <u>828710bebf8e39750b4780</u> <u>157dd3786df3ee5e1d57</u> | - 0.05980000 BTC | ✓ |
| 79 | 2019-11-02 01:05:54 | <u>f696922f65fd3adc4e5c35</u> <u>4e53bb81b15c1c515c77a7</u> <u>1210eb006836a88c0c84</u> | - 0.06000000 BTC | ✓ |
| 80 | 2019-11-01 04:06:43 | <u>19669a2120f48ee7bd6412</u> <u>e6f84ce6010ad0c7f8e714</u> <u>b98609b8045f1dd0205b</u> | - 0.06980000 BTC | ✓ |
| 81 | 2019-11-01 04:06:43 | <u>19669a2120f48ee7bd6412</u> <u>e6f84ce6010ad0c7f8e714</u> <u>b98609b8045f1dd0205b</u> | - 0.06980000 BTC | ✓ |
| 82 | 2019-11-01 03:47:01 | <u>78fc3fe2d35344051af11d</u> <u>ef6872d4307cdf775ea89c</u> <u>40e41462bf4acc9acdd9</u> | - 0.07000000 BTC | ✓ |
| 83 | 2019-10-31 11:28:36 | <u>b1ec60450dbfeb4b2f57b9</u> <u>b78972463a9a44cf4c8d26</u> <u>9c96107f6815df877344</u> | - 0.07950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 84 | 2019-10-31 11:03:35 | <u>1037bae1339dd59678b2ba</u> <u>5610665f92ef10d1cebd90</u> <u>f0b46bc3c73e9975d35c</u> | - 0.07980000 BTC | ✓ |
| 85 | 2019-10-31 11:03:35 | <u>1037bae1339dd59678b2ba</u> <u>5610665f92ef10d1cebd90</u> <u>f0b46bc3c73e9975d35c</u> | - 0.07980000 BTC | ✓ |
| 86 | 2019-10-31 11:03:35 | <u>1037bae1339dd59678b2ba</u> <u>5610665f92ef10d1cebd90</u> <u>f0b46bc3c73e9975d35c</u> | - 0.07980000 BTC | ✓ |
| 87 | 2019-10-31 11:03:35 | <u>1037bae1339dd59678b2ba</u> <u>5610665f92ef10d1cebd90</u> <u>f0b46bc3c73e9975d35c</u> | - 0.07980000 BTC | ✓ |
| 88 | 2019-10-30 21:03:37 | <u>d65be8f60eaf8bc262adee</u> <u>a6f59c63613569be432e10</u> <u>7ad3587ed4c263d8870d</u> | - 0.08950000 BTC | ✓ |
| 89 | 2019-10-30 20:42:25 | <u>9668c1c94d46467668cdf0</u> <u>c388294bb3c552a57a4297</u> <u>41be9f08d14092757ef4</u> | - 0.08980000 BTC | ✓ |
| 90 | 2019-10-30 20:42:25 | <u>9668c1c94d46467668cdf0</u> <u>c388294bb3c552a57a4297</u> <u>41be9f08d14092757ef4</u> | - 0.08980000 BTC | ✓ |
| 91 | 2019-10-30 04:37:52 | <u>338f9a3306b933f9655763</u> <u>0663c0214d615c2ddf0563</u> <u>c7fb9598cbbf1cbba6d1</u> | - 0.09980000 BTC | ✓ |
| 92 | 2019-10-30 04:37:52 | <u>338f9a3306b933f9655763</u> <u>0663c0214d615c2ddf0563</u> <u>c7fb9598cbbf1cbba6d1</u> | - 0.09980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 93 | 2019-10-30 03:24:23 | <u>8adbb5b1e3f9bb1c5a7026</u> <u>09a4b743bf18f22e48a1fa</u> <u>26d19b0979396397046a</u> | - 0.10000000 BTC | ✓ |
| 94 | 2019-10-29 16:26:58 | <u>9e490fa3fc02862a3ca370</u> <u>90b2b6e7faf3d5fd46e3e7</u> <u>ba51c89316cd5f1eed40</u> | - 0.10950000 BTC | ✓ |
| 95 | 2019-10-29 15:51:44 | <u>a1cb6b3f7f52346abc60ff</u> <u>f6945325eb221a2b971123</u> <u>7dc163bb24fb0128d077</u> | - 0.10980000 BTC | ✓ |
| 96 | 2019-10-29 15:51:44 | <u>a1cb6b3f7f52346abc60ff</u> <u>f6945325eb221a2b971123</u> <u>7dc163bb24fb0128d077</u> | - 0.10980000 BTC | ✓ |
| 97 | 2019-10-29 15:51:44 | <u>a1cb6b3f7f52346abc60ff</u> <u>f6945325eb221a2b971123</u> <u>7dc163bb24fb0128d077</u> | - 0.10980000 BTC | ✓ |
| 98 | 2019-10-29 15:51:44 | <u>a1cb6b3f7f52346abc60ff</u> <u>f6945325eb221a2b971123</u> <u>7dc163bb24fb0128d077</u> | - 0.10980000 BTC | ✓ |
| 99 | 2019-10-29 06:56:21 | <u>f5d4088f7880ae32ff19fe</u> <u>f961d0ba972cbad192afe1</u> <u>de2433827b593ad88180</u> | - 0.11980000 BTC | ✓ |
| 100 | 2019-10-29 06:56:21 | <u>f5d4088f7880ae32ff19fe</u> <u>f961d0ba972cbad192afe1</u> <u>de2433827b593ad88180</u> | - 0.11980000 BTC | ✓ |
| 101 | 2019-10-29 06:56:21 | <u>f5d4088f7880ae32ff19fe</u> <u>f961d0ba972cbad192afe1</u> <u>de2433827b593ad88180</u> | - 0.11980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 102 | 2019-10-29 06:56:21 | <u>f5d4088f7880ae32ff19fe</u> <u>f961d0ba972cbad192afe1</u> <u>de2433827b593ad88180</u> | - 0.11980000 BTC | ✓ |
| 103 | 2019-10-29 06:56:21 | <u>f5d4088f7880ae32ff19fe</u> <u>f961d0ba972cbad192afe1</u> <u>de2433827b593ad88180</u> | - 0.11980000 BTC | ✓ |
| 104 | 2019-10-28 22:43:22 | <u>ded61f7910617a0f18b9b8</u> <u>b76642ee833825d3c86490</u> <u>40886945bb0d84f31454</u> | - 0.12980000 BTC | ✓ |
| 105 | 2019-10-28 15:16:16 | <u>0b41c977d756259ff923fd</u> <u>78560566a0a38aba6f99dd</u> <u>de07867f463da8115643</u> | - 0.13980000 BTC | ✓ |
| 106 | 2019-10-28 15:16:16 | <u>0b41c977d756259ff923fd</u> <u>78560566a0a38aba6f99dd</u> <u>de07867f463da8115643</u> | - 0.13980000 BTC | ✓ |
| 107 | 2019-10-28 08:20:22 | <u>cb1489866745c56e8f2499</u> <u>74452d4c0dba3a371ce2a2</u> <u>7bcc0124b1255aaf1418</u> | - 0.14980000 BTC | ✓ |
| 108 | 2019-10-28 01:27:38 | <u>876b74b430d55cacaf07fb</u> <u>59bfce2bf96bb588010186</u> <u>5ea797838bb2c67fecf4</u> | - 0.15980000 BTC | ✓ |
| 109 | 2019-10-27 16:08:04 | <u>3bf75458365133f022a28e</u> <u>dc8bebd791d2f42f854075</u> <u>6be4a4245ca07846a730</u> | - 0.17950000 BTC | ✓ |
| 110 | 2019-10-27 15:45:22 | <u>797c7df927c5c0b97b55a3</u> <u>a619b9fa736f1319fcaec2</u> <u>3c8c9b86fc026d90e933</u> | - 0.17980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 111 | 2019-10-27 15:37:17 | <u>878567cc49431e72862afb</u> <u>fb8360301cd044490ca0c8</u> <u>0517f7035c8bb553da2f</u> | - 0.18000000 BTC | ✓ |
| 112 | 2019-10-27 15:37:17 | <u>878567cc49431e72862afb</u> <u>fb8360301cd044490ca0c8</u> <u>0517f7035c8bb553da2f</u> | - 0.18000000 BTC | ✓ |
| 113 | 2019-10-27 11:41:55 | <u>8e914323fd17ee4ad91d42</u> <u>eed9ad828ec3b632380a01</u> <u>11bcbdca7fafb99a3f7b</u> | - 0.18980000 BTC | ✓ |
| 114 | 2019-10-26 18:51:33 | <u>27456c7c836eb3abda8a02</u> <u>fa5a89ff2162cedc4a1832</u> <u>25a8d535a738da8944b4</u> | - 0.23000000 BTC | ✓ |
| 115 | 2019-10-26 13:15:41 | <u>457a7769b436f6e002ec26</u> <u>19fb0e67352bf9f3f2e7a2</u> <u>5234cea0a7d5deb58e11</u> | - 0.25000000 BTC | ✓ |
| 116 | 2019-10-26 10:46:13 | <u>b9b78f83471922380c7819</u> <u>ab6e05bca17f02ce4b54ea</u> <u>6443ccd6ab9dd8f7e35a</u> | - 0.25950000 BTC | ✓ |
| 117 | 2019-10-26 00:25:09 | <u>0bac5b63da9f90bf660fb7</u> <u>f293e66a00132062fa247c</u> <u>942f2f77fa0f1e573583</u> | - 0.30000000 BTC | ✓ |
| 118 | 2019-10-26 00:25:09 | <u>0bac5b63da9f90bf660fb7</u> <u>f293e66a00132062fa247c</u> <u>942f2f77fa0f1e573583</u> | - 0.30000000 BTC | ✓ |
| 119 | 2019-10-26 00:25:09 | <u>0bac5b63da9f90bf660fb7</u> <u>f293e66a00132062fa247c</u> <u>942f2f77fa0f1e573583</u> | - 0.30000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 120 | 2019-10-25 23:53:06 | <u>55a1bb4949269ced291ef2</u> <u>1b37ef01afa1584584db8b</u> <u>f32c6f24da147a231cdb</u> | - 0.30000000 BTC | ✓ |
| 121 | 2019-10-25 23:53:06 | <u>55a1bb4949269ced291ef2</u> <u>1b37ef01afa1584584db8b</u> <u>f32c6f24da147a231cdb</u> | - 0.30000000 BTC | ✓ |
| 122 | 2019-10-25 23:53:06 | <u>d234fac225714bfc51cd6f</u> <u>0a5b720f7f45f4fbc3e86</u> <u>652720e8205d39381621</u> | - 0.30000000 BTC | ✓ |
| 123 | 2019-10-25 23:53:06 | <u>d234fac225714bfc51cd6f</u> <u>0a5b720f7f45f4fbc3e86</u> <u>652720e8205d39381621</u> | - 0.30000000 BTC | ✓ |
| 124 | 2019-10-25 23:27:41 | <u>d06dcf1b1fd964ff0d4a59</u> <u>e29c28e2cee4a89d28bf73</u> <u>f0f3ae6a05f54daaf973</u> | - 0.30000000 BTC | ✓ |
| 125 | 2019-10-25 16:42:05 | <u>7e74e3c84d3f976f079b96</u> <u>caa97a2e6682b83313d4ed</u> <u>867fccaeac53ee1f79bf</u> | - 0.33950000 BTC | ✓ |
| 126 | 2019-10-25 14:53:03 | <u>e298827e18f3d8313c8311</u> <u>64cc3c3a6f56dff8836215</u> <u>ba3d8ad3d09241a3fa21</u> | - 0.35000000 BTC | ✓ |
| 127 | 2019-10-25 14:41:57 | <u>c843c9fcd70804b1e9cefd</u> <u>4010fc37e9e0b273b873a1</u> <u>a7ad2e73f3d03fa400ee</u> | - 0.35000000 BTC | ✓ |
| 128 | 2019-10-25 13:27:20 | <u>3dcc7d5a7bd1260f9d623b</u> <u>21465289cbff04cc3bf611</u> <u>d85b10709447ce2ed2e6</u> | - 0.36000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 129 | 2019-10-25 13:27:20 | <u>3dcc7d5a7bd1260f9d623b21465289cbff04cc3bf611d85b10709447ce2ed2e6</u> | - 0.36000000 BTC | ✓ |
| 130 | 2019-10-25 10:37:47 | <u>6e502de6da204ea6b14cb2d9f9eb7150b01e35036bffb5bc26f20aaf67b67a26</u> | - 0.38000000 BTC | ✓ |
| 131 | 2019-10-25 10:37:47 | <u>6e502de6da204ea6b14cb2d9f9eb7150b01e35036bffb5bc26f20aaf67b67a26</u> | - 0.38000000 BTC | ✓ |
| 132 | 2019-10-25 07:45:58 | <u>d8073c388d7bd9e082236a64c5e3a7d73a337679a9f34eb0929aad23ec79a10f</u> | - 0.40000000 BTC | ✓ |
| 133 | 2019-10-25 07:45:58 | <u>d8073c388d7bd9e082236a64c5e3a7d73a337679a9f34eb0929aad23ec79a10f</u> | - 0.40000000 BTC | ✓ |
| 134 | 2019-10-25 07:45:58 | <u>d8073c388d7bd9e082236a64c5e3a7d73a337679a9f34eb0929aad23ec79a10f</u> | - 0.40000000 BTC | ✓ |
| 135 | 2019-10-25 07:45:58 | <u>ef39697355d8b8b70f491c497e489eab81130179720be9e91a23bfa46de35905</u> | - 0.39980000 BTC | ✓ |
| 136 | 2019-10-25 05:45:23 | <u>a0bc4fc651560d63959358f69c2af73a448b73e40cbf468f4968da1fa0e26d83</u> | - 0.41000000 BTC | ✓ |
| 137 | 2019-10-25 05:45:23 | <u>a0bc4fc651560d63959358f69c2af73a448b73e40cbf468f4968da1fa0e26d83</u> | - 0.41000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 138 | 2019-10-25 03:09:44 | <u>ee55723b6351250c2669326f0b53983ad58d57a7083b1da40c23124b1f583558</u> | - 0.43000000 BTC | ✓ |
| 139 | 2019-10-14 05:02:44 | <u>afb24c80f1ba3aab0573d97347e26121e873b853ebf1c4d6c230512d346523c8</u> | - 0.00980000 BTC | ✓ |
| 140 | 2019-10-14 04:57:46 | <u>877c4aaa39848456d3d10c4933e9268451ba4a6faade0ba8744df9feab7958bb</u> | + 0.00000546 BTC | ✓ |
| 141 | 2019-10-14 02:59:57 | <u>f485313e2c40bb24adb7de877004a63ee5d75ff47496543fd65c4b48d5e66e5a</u> | + 0.30000000 BTC | ✓ |
| 142 | 2019-10-13 02:57:09 | <u>922795ea8698439816b241955b5c4a06a2dbac652be4bbe04ced703728cd200b</u> | + 0.30000000 BTC | ✓ |
| 143 | 2019-10-12 02:46:54 | <u>1ea9afb0498b00b353e8d8bc209730d0150e72289286a762bc9d7e8b333133cf</u> | - 0.00980000 BTC | ✓ |
| 144 | 2019-10-12 02:37:36 | <u>4ad1c87fca1ac322b57c385edaa991f46e67e666388eda1a679b11511a275b44</u> | + 0.00000546 BTC | ✓ |
| 145 | 2019-10-11 21:56:54 | <u>d623a66f32f2d6fe68d03263e70ea08bbae895c5d153a2431959b09dbe6007bb</u> | + 0.30000000 BTC | ✓ |
| 146 | 2019-10-11 01:32:54 | <u>aa9931344dc83b58900b9c3a1e68427fb149526a7bfb e1f84a9710ef2655707d</u> | + 0.30000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 147 | 2019-10-10 14:27:47 | <u>9103eff74c5211b83bf5c9</u> <u>9275f13bcacb932beef723</u> <u>0652941ab56886dcdcb6</u> | - 0.00980000 BTC | ✓ |
| 148 | 2019-10-10 14:24:07 | <u>4cd075dece239a25ca8e2f</u> <u>dc1292299cb99d63076428</u> <u>3ce8204499edc432a9bb</u> | + 0.00000546 BTC | ✓ |
| 149 | 2019-10-10 03:35:18 | <u>db1ff608a03aead19659ca</u> <u>7a378de1704c05bc556711</u> <u>f36498dfe57156176027</u> | - 0.00980000 BTC | ✓ |
| 150 | 2019-10-10 03:27:52 | <u>6bd23e399d47da33fd11e7</u> <u>e9df10adf571c0161dad05</u> <u>384b090a6d98a850938e</u> | + 0.00000546 BTC | ✓ |
| 151 | 2019-10-09 23:23:12 | <u>4e99129b664d99d5e8572c</u> <u>fe250c2e61f196c89c903a</u> <u>e966aa1ef3ddae6e9295</u> | + 0.30000000 BTC | ✓ |
| 152 | 2019-10-09 03:28:56 | <u>de0292e3b4ed5d44ec715b</u> <u>428a46ec67056ee851fb7f</u> <u>adce640bce23a2193db5</u> | - 0.00980000 BTC | ✓ |
| 153 | 2019-10-09 03:14:16 | <u>9a805c6a05e6e42ba55e54</u> <u>1a2b3ad2f7c6fd472e0af3</u> <u>c6bd978849d14587d5ca</u> | + 0.30000000 BTC | ✓ |
| 154 | 2019-10-09 03:14:16 | <u>f4af9059106a829d51663f</u> <u>eea1ea108a49f726a83622</u> <u>20469b9ecf48a3578a27</u> | + 0.00000546 BTC | ✓ |
| 155 | 2019-10-08 03:39:41 | <u>919e94f21b6f251cff0a6d</u> <u>372b71d83efb1c04ab7be6</u> <u>3fcd6fd85312aca9550b</u> | + 0.25950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 156 | 2019-10-08 00:59:15 | <u>acf0c18d7e5c7611aad3be</u> <u>2454e130c66f48c9004e57</u> <u>1163d554d7d58d67d877</u> | + 0.30000000 BTC | ✓ |
| 157 | 2019-10-07 02:32:49 | <u>f45df57133300f433e8e6e</u> <u>824974cc947c72f24f03ef</u> <u>5480ba34f8c85d45632e</u> | + 0.43000000 BTC | ✓ |
| 158 | 2019-10-06 00:04:09 | <u>57212b8f95ae491abd7ed3</u> <u>16f76ba0fa37c96117eedf</u> <u>f9cdfab2636b3c2c85a8</u> | + 0.41000000 BTC | ✓ |
| 159 | 2019-10-05 02:07:41 | <u>9715251557834b760795fc</u> <u>12ee91f4e2054fbcbbf1d1</u> <u>d86b5d26f147ade90825</u> | + 0.40000000 BTC | ✓ |
| 160 | 2019-10-04 07:08:37 | <u>14016e34a2a4cda1238910</u> <u>e304565e637b734ae069df</u> <u>9554b3d041191876fadb</u> | + 0.03950000 BTC | ✓ |
| 161 | 2019-10-04 01:18:02 | <u>89bd0a3651630c6853629f</u> <u>9d94e155790d00597e093b</u> <u>0ef10616b93b13b48a11</u> | + 0.03000000 BTC | ✓ |
| 162 | 2019-10-04 01:14:26 | <u>95dcb0e1339afbf0667474</u> <u>20ecbc8bdd9a39608102ad</u> <u>3d0a4e514511b354073c</u> | + 0.07950000 BTC | ✓ |
| 163 | 2019-10-04 00:47:31 | <u>fc92aa37bcffb5d636e178</u> <u>f9da0277be601c409f73c6</u> <u>b94f9968dc275461b520</u> | + 0.38000000 BTC | ✓ |
| 164 | 2019-10-03 01:30:44 | <u>23b4e391a71d89bb9e4efb</u> <u>547d5f897a72ad95048de8</u> <u>ad1bc12d4f609800a03b</u> | + 0.40000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 165 | 2019-10-02 10:35:30 | <u>c96a14a934abf1f430f12c</u> <u>2a3875ecb9f312bb218bf1</u> <u>bc234a94b26aa7746ddf</u> | + 0.01950000 BTC | ✓ |
| 166 | 2019-10-02 02:51:44 | <u>137dedb852a3825dc38fc1</u> <u>01bcafb419934dfd9d5363</u> <u>9aa6e31789493315ecb6</u> | + 0.36000000 BTC | ✓ |
| 167 | 2019-10-01 00:47:03 | <u>05ebf1057c667d1dda058b</u> <u>a7f03fd5b1cddf7a86c10a</u> <u>da22dca2534041722a4d</u> | + 0.35000000 BTC | ✓ |
| 168 | 2019-09-30 01:27:12 | <u>184b7c2544b2ad22f5abc6</u> <u>bb4a9b70e6c6e85725c9ba</u> <u>d948fd7858144d103214</u> | + 0.36000000 BTC | ✓ |
| 169 | 2019-09-29 01:38:20 | <u>91b243d15a08e808c453f8</u> <u>5a51480ebc4a4813948a99</u> <u>2c30b2e1558c1ffb973b</u> | + 0.35000000 BTC | ✓ |
| 170 | 2019-09-28 02:07:57 | <u>5d419de75c24cb48f803e5</u> <u>70728790b414981c949024</u> <u>f6ca1426bca891cb2585</u> | + 0.38000000 BTC | ✓ |
| 171 | 2019-09-27 00:20:42 | <u>63fdc10d77d425b4a37957</u> <u>e3922de76a61c1bf18540f</u> <u>2d83a01c3eab1354788e</u> | + 0.41000000 BTC | ✓ |
| 172 | 2019-09-26 07:38:17 | <u>1b43ce8fc43b51523bfb5e</u> <u>27aa600b1fe7892b415dc6</u> <u>21007490f61a2565db81</u> | + 2.49950000 BTC | ✓ |
| 173 | 2019-09-26 06:29:47 | <u>df7d79d6e07fbca37a7f2e</u> <u>b3e48d8eeba3a02d6e9b6e</u> <u>79ddef93a116cc710577</u> | + 0.40000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 174 | 2019-09-26 02:15:23 | <u>8b5f676e50e23103fdf0a2</u> <u>3f1754856e970524db66c9</u> <u>331f2cff3a066a37f15a</u> | + 0.30000000 BTC | ✓ |
| 175 | 2019-09-24 21:21:54 | <u>83571ede67689ff9b94f34</u> <u>54660e2f4b770d084bee7b</u> <u>65a00e71a238dd2a19fe</u> | + 0.23000000 BTC | ✓ |
| 176 | 2019-09-22 01:10:37 | <u>74bbc2aa1434a610a6ff42</u> <u>b72dda0fba3bfa227ac7d0</u> <u>f70e197f6ab93915e0d3</u> | + 0.25000000 BTC | ✓ |
| 177 | 2019-09-21 12:18:53 | <u>125e1868cf766af770066f</u> <u>9b2837277696074eae76fd</u> <u>3248877c3b8561849de3</u> | - 0.00980000 BTC | ✓ |
| 178 | 2019-09-21 12:14:12 | <u>10f6c4ecdf04756dd2e219</u> <u>85e49c57319d37680ca93a</u> <u>5343da60899fbb4276ce</u> | + 0.00000546 BTC | ✓ |
| 179 | 2019-09-21 06:30:47 | <u>41abbb5666cb367bd49264</u> <u>cd2a5aa36bebef238aa4b</u> <u>3428948ac9c91a47a6a1</u> | - 0.00980000 BTC | ✓ |
| 180 | 2019-09-21 06:24:08 | <u>f2cd14bae6638e6491bbaa</u> <u>1e3c004bda117d20e13b69</u> <u>280a845e0218ab72f468</u> | + 0.00000546 BTC | ✓ |
| 181 | 2019-09-21 04:50:23 | <u>6b7e8ea4ab9bc1278c99a1</u> <u>a26395d7571b50fe1c8cab</u> <u>853760b8f41163a3e763</u> | + 0.08950000 BTC | ✓ |
| 182 | 2019-09-21 04:28:57 | <u>f6b1b5ed7cd084ebfcfc5b</u> <u>3ffe3a731ccbb949dc51b6</u> <u>f166871db8a8cdf3de72</u> | + 0.03950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 183 | 2019-09-21 04:28:57 | <u>658f85669fada1923dc7f3</u> <u>64f3521d8b1016fcea1a7b</u> <u>492fd0078466c0b80209</u> | + 0.02950000 BTC | ✓ |
| 184 | 2019-09-21 03:27:38 | <u>e980bcd6328754dda5ab37</u> <u>e868f6084e32f55be252</u> <u>351a81129a7f146a8a41</u> | - 0.00980000 BTC | ✓ |
| 185 | 2019-09-21 03:25:01 | <u>84401e04c9979bd40b88d5</u> <u>d1886a15d8efe8bd3c242b</u> <u>1ffc3d6f1d4cd1941806</u> | + 0.00000546 BTC | ✓ |
| 186 | 2019-09-21 01:54:04 | <u>809500441162996917511f</u> <u>b62bfa6f3d90fd3048c22e</u> <u>85f04bce04308d0c3967</u> | + 0.18000000 BTC | ✓ |
| 187 | 2019-09-20 10:51:55 | <u>dc9ecbb46fc17939130540</u> <u>14f3b70f0463e73bbea2f8</u> <u>7ae393af133a94a379a3</u> | + 0.10950000 BTC | ✓ |
| 188 | 2019-09-20 08:49:50 | <u>1a631520c7fd2c29ae2fde</u> <u>7a086aa57a4bbe32f7e009</u> <u>c14e28192ea46b7631f8</u> | + 0.18000000 BTC | ✓ |
| 189 | 2019-09-19 04:59:30 | <u>634c30d6cd0b5ece351752</u> <u>3e1c45d7283a1000616256</u> <u>df24648142c81b084cd7</u> | + 0.17950000 BTC | ✓ |
| 190 | 2019-09-18 02:27:29 | <u>61506103d424bf88734440</u> <u>627ee99737368915dc90bf</u> <u>e151a49f7010e1ab9a5e</u> | + 0.33950000 BTC | ✓ |
| 191 | 2019-09-16 09:56:53 | <u>7ec95de4ea5af1269177eb</u> <u>882d0961ecd65f1ec8388d</u> <u>60b07d8b6e2c5f8f9dcf</u> | + 0.12980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 192 | 2019-09-16 09:43:22 | <u>a16c422a0e43f718b3f02e</u> <u>be0e235ab887392ea88940</u> <u>70e4d97cfe3c66dbdd99</u> | + 0.13980000 BTC | ✓ |
| 193 | 2019-09-15 07:49:59 | <u>f389786034a19e076bd867</u> <u>649611fc09eec136220837</u> <u>54a714a3be51d863811d</u> | + 1.36000000 BTC | ✓ |
| 194 | 2019-09-14 04:05:23 | <u>cf960b042967eb0716965b</u> <u>82b8cc9304e0e93f31050f</u> <u>805703160f9691f83412</u> | + 0.00980000 BTC | ✓ |
| 195 | 2019-09-13 08:29:27 | <u>1548ac410794119bea04c0</u> <u>fb51c40094070a64454fde</u> <u>72a61f533a4a54817d84</u> | + 0.10980000 BTC | ✓ |
| 196 | 2019-09-13 08:05:47 | <u>8d0cc6fc42f765465cc3f6</u> <u>aa6aa424523fdfd6bba9f0</u> <u>c12573a392223d3da0a2</u> | + 0.09980000 BTC | ✓ |
| 197 | 2019-09-11 09:25:51 | <u>680513f1523503a42e3f6b</u> <u>a7d20bd5283570178ea713</u> <u>e4bf91cbf5f69c01de67</u> | + 0.10000000 BTC | ✓ |
| 198 | 2019-09-11 08:38:35 | <u>f93265096225663934b8f7</u> <u>2b6cf0159776aeb3adf1f8</u> <u>2648935d24f3551ea83b</u> | + 0.04980000 BTC | ✓ |
| 199 | 2019-09-11 02:22:18 | <u>196da1d5d8f5187180c5a8</u> <u>d3a8f6ff43263d10b60716</u> <u>faf5dad92526ef4eec3d</u> | + 0.17980000 BTC | ✓ |
| 200 | 2019-09-11 02:22:18 | <u>29aea475bbbcf6d53c2cd3</u> <u>d8f62b2029ef625ffd8aa1</u> <u>45cd07bba9a5e227c8ab</u> | + 0.18980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 201 | 2019-09-11 01:49:21 | <u>ba190c8a9c89f39fb84fe5</u> <u>6a96326625369650d5742d</u> <u>e582954c21669368e02a</u> | + 0.02980000 BTC | ✓ |
| 202 | 2019-09-11 01:41:44 | <u>8264e93dbfcc0a538bcfa6</u> <u>7a8917345cc1aaa0a85a51</u> <u>cefce1b9170001d47c80</u> | + 0.04980000 BTC | ✓ |
| 203 | 2019-09-07 02:00:35 | <u>c2df9f269709bc2ebdc51b</u> <u>817b88cd304e2e9e612db7</u> <u>93e4cdf70cf075816a8f</u> | + 0.03980000 BTC | ✓ |
| 204 | 2019-09-07 01:07:02 | <u>8e5cada08718fb57969882</u> <u>5419fa423dfd3879941e09</u> <u>6e80dee65b5562d4f472</u> | + 0.14980000 BTC | ✓ |
| 205 | 2019-09-07 00:42:05 | <u>881d52e37922a0ec98170c</u> <u>d6397ca420146f52442f68</u> <u>09c75ab2816c01947b31</u> | + 0.13980000 BTC | ✓ |
| 206 | 2019-09-07 00:03:32 | <u>0998d9043a6b918c74ce30</u> <u>1afd4edd3e471b2b54c113</u> <u>ee88699b4f4bd83b550d</u> | + 0.05000000 BTC | ✓ |
| 207 | 2019-09-03 23:07:00 | <u>7d3726330616f6c3087cda</u> <u>2085991d2ffb3a2a1a233b</u> <u>928a47a7558ba47a7c99</u> | + 0.04980000 BTC | ✓ |
| 208 | 2019-09-03 23:07:00 | <u>9ee4ceefd19be159b7a0c</u> <u>b2e2515e38f7740f4dbe5d</u> <u>55a846a375d5c17ff1cd</u> | + 0.05000000 BTC | ✓ |
| 209 | 2019-09-03 22:46:37 | <u>24fd3289659903c17b05a5</u> <u>85879d3b01d01f4619a79d</u> <u>cc01231223a80d90354c</u> | + 0.11980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 210 | 2019-09-03 22:46:37 | <u>09440a7fc32f75b7eb8cd4</u> <u>0bf5268d1f23c7236dd762</u> <u>a1fee85c440ddfe94d0f</u> | + 0.11980000 BTC | ✓ |
| 211 | 2019-09-02 08:47:21 | <u>3ea58d239f576e2f251875</u> <u>1e7058551e00c503851837</u> <u>4730eea9116ee7d6d636</u> | + 0.39980000 BTC | ✓ |
| 212 | 2019-08-31 04:37:22 | <u>e4b709c75957f63bf170a5</u> <u>2380ba99cad59867bbdd0</u> <u>5b004af1ad5502c847a5</u> | + 0.10980000 BTC | ✓ |
| 213 | 2019-08-31 04:37:22 | <u>a1d92a6e9c2a06922812a7</u> <u>c946107ff019a7fb7d9e2a</u> <u>5fbe13eb7ec2c5b8174b</u> | + 0.15980000 BTC | ✓ |
| 214 | 2019-08-28 00:58:36 | <u>d861ffd536e0e9884a51f0</u> <u>7fa851c08239d5df7e1b69</u> <u>5ec5140d3fc5bb350440</u> | + 0.05980000 BTC | ✓ |
| 215 | 2019-08-28 00:58:36 | <u>5d8d6d5ee11ed45fd0d509</u> <u>517cf2b5eb89585fc20e80</u> <u>64b76fe0ff04a8527931</u> | + 0.05980000 BTC | ✓ |
| 216 | 2019-08-28 00:58:36 | <u>faec94d65e4a02b9c208ee</u> <u>745f1b351b50d0423d7837</u> <u>dc698adc06700fe21122</u> | + 0.02980000 BTC | ✓ |
| 217 | 2019-08-28 00:58:36 | <u>85150c6660832a82d89527</u> <u>62ecdd983dd02dfd1c2a88</u> <u>349ad5a4344b178ee60f</u> | + 0.02980000 BTC | ✓ |
| 218 | 2019-08-26 05:30:34 | <u>f3a4ecdb7fb12a5b136154</u> <u>7f2464fdbb7e0cb99886b6</u> <u>18ceca07d8199002f179</u> | + 0.08980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 219 | 2019-08-26 05:13:45 | <u>3eb98c16794d4c0092ee8a6c005b232f29529b72768ecba06a3a1ec2dc5a7ca1</u> | + 0.07980000 BTC | ✓ |
| 220 | 2019-08-26 04:24:14 | <u>f20bf236d4ee0522dd6d797b92db3406c71f2d219e7ef05cb9b77c79cda29e2e</u> | + 0.06000000 BTC | ✓ |
| 221 | 2019-08-23 03:33:59 | <u>7da05905caa79a3d1745501353e0af259c1be1d49c89c56c1bf4756e59fe45c6</u> | + 0.10980000 BTC | ✓ |
| 222 | 2019-08-23 03:33:59 | <u>6fc43cda523dd13f608522c25d0c5e553d1fa8dcdbb74f5210f646f7b95350f5</u> | + 0.08980000 BTC | ✓ |
| 223 | 2019-08-20 23:22:29 | <u>53fa185503d19316b51227759267821eb385ddab1bdb753679a327e6c67e0cd0</u> | + 0.00980000 BTC | ✓ |
| 224 | 2019-08-20 23:22:29 | <u>af7e07bcd3baaceb998f4fd5bafa5f480b871cd630e8ff725bc845a55ee7db44</u> | + 0.00980000 BTC | ✓ |
| 225 | 2019-08-20 22:56:49 | <u>e18a9ed8b821a3d1d24f2a0cb258d236831800e69a23f7766c6d9d0d34e85962</u> | + 0.05000000 BTC | ✓ |
| 226 | 2019-08-20 22:48:41 | <u>8d4976d7227e8db1d49d3a95b83110ab37ba61883b3bb7ded380c13a8d6ff0ec</u> | + 0.01980000 BTC | ✓ |
| 227 | 2019-08-20 22:45:19 | <u>054af91521c1ccc49a9bc4eca247c1ca4afa1c121e340cee6aba91c8afe0d77a</u> | + 0.05980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 228 | 2019-08-20 22:39:31 | <u>2006dfa94906864a46034e</u> <u>d494268c0c410943c149a5</u> <u>7b837432c5fe3d594d71</u> | + 0.07980000 BTC | ✓ |
| 229 | 2019-08-17 05:22:15 | <u>5615b9860d15863968693a</u> <u>c34da547395230b9820732</u> <u>6dac493623672fae4816</u> | + 0.07000000 BTC | ✓ |
| 230 | 2019-08-17 04:41:41 | <u>35bfb73887810d3e8a64cb</u> <u>e201d88291ee1266679471</u> <u>3e680f79b48c23d51b73</u> | + 0.01980000 BTC | ✓ |
| 231 | 2019-08-17 03:43:06 | <u>c02a3f62bbb6727133bf2a</u> <u>3dfa011bd18e9226d35458</u> <u>f0acda522c53cb34fc88</u> | + 0.06980000 BTC | ✓ |
| 232 | 2019-08-17 03:43:06 | <u>17ac1a535ffb34f9a55a26</u> <u>c6cf65d47b2eecd0e39565</u> <u>ad650cd382de53769e13</u> | + 0.07980000 BTC | ✓ |
| 233 | 2019-08-14 00:16:35 | <u>efb1f34b5226df6228f513</u> <u>1f3f9f45e3a72f23337949</u> <u>91d0b09e3a08b3fbc529</u> | + 0.03980000 BTC | ✓ |
| 234 | 2019-08-13 23:24:02 | <u>5edc1cccb894cbf6343a3e</u> <u>9ae3c28c4a7b3c9e5d9902</u> <u>edd23af2060f789d42d7</u> | + 0.00980000 BTC | ✓ |
| 235 | 2019-08-13 23:24:02 | <u>6eb039a95015e9ece0afde</u> <u>d379c98793c92ba62218aa</u> <u>43fb3fcaebb5e8fb1d2f</u> | + 0.02980000 BTC | ✓ |
| 236 | 2019-08-12 00:52:16 | <u>8e05ea01a7162130ce0a0f</u> <u>1a5dac4fc5e90427318cb1</u> <u>43f6e62896bfb9b93975</u> | + 0.02000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 237 | 2019-08-12 00:52:16 | <u>8bde9febc6ab2199b4c6e9</u> <u>23b4616a5cfdac2ae494dd</u> <u>f05c1be92f833f5ad57f</u> | + 0.00980000 BTC | ✓ |
| 238 | 2019-08-12 00:26:16 | <u>91891896f726aa0442686c</u> <u>b364be4a916d11cd7f6b80</u> <u>a87ece65aff1021ec5f5</u> | + 0.01980000 BTC | ✓ |
| 239 | 2019-08-12 00:26:16 | <u>f3c1a121429f8a8793eea6</u> <u>1935dc6b2ff0a9fa55eb52</u> <u>c1b1c1ee9abd5d9c5cc9</u> | + 0.02980000 BTC | ✓ |
| 240 | 2019-08-11 23:57:54 | <u>27cc1c3462704a1b762656</u> <u>d7ad25df0a430ce73b42a5</u> <u>e308b7ad9097b202856a</u> | + 0.06980000 BTC | ✓ |
| 241 | 2019-08-11 23:57:54 | <u>b826f4a12b22c9b1eb3265</u> <u>cbef56c040f3b48d46269</u> <u>2753fdd506842711562d</u> | + 0.05980000 BTC | ✓ |
| 242 | 2019-08-08 02:56:14 | <u>7d92dfa4688214e4af781e</u> <u>37567a5614f2c0a3fd1df7</u> <u>74d41188ae40b8296197</u> | + 0.05000000 BTC | ✓ |
| 243 | 2019-08-08 02:31:27 | <u>7e37d4ed24c2a13844afa7</u> <u>4da892cca2f1a024140ec4</u> <u>3f1b05d1de287ecbde81</u> | + 0.04980000 BTC | ✓ |
| 244 | 2019-08-08 01:54:05 | <u>f1dd7385f64552d7acc28e</u> <u>7d808dd7ef3928a9482c14</u> <u>fce2bc5cdd6c475b2182</u> | + 0.10980000 BTC | ✓ |
| 245 | 2019-08-08 01:54:05 | <u>0b482606033e34838c8748</u> <u>2813eff8d72ae7add277c4</u> <u>9a70140c4849213d3b30</u> | + 0.09980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 246 | 2019-08-04 02:34:40 | <u>52acd760bfa3ef882f572a</u> <u>b2035df465c1d3d2926e73</u> <u>50ba3a5441774d4b37c3</u> | + 0.11980000 BTC | ✓ |
| 247 | 2019-08-04 02:34:40 | <u>00912fea588b6d24f770d0</u> <u>a5c4707b8ae1765473af79</u> <u>43ada6aa84b68afb8852</u> | + 0.11980000 BTC | ✓ |
| 248 | 2019-08-03 03:16:19 | <u>fbfaf47d848fa3a4f106ba</u> <u>24896f90729de701b0f4f2</u> <u>c88290d40f42a77893b2</u> | + 0.01980000 BTC | ✓ |
| 249 | 2019-08-03 03:16:19 | <u>9a9e2941ba85cf29a7dfb8</u> <u>9dcd8a17b57c9a669e1607</u> <u>aa5113805053923a5a39</u> | + 0.02980000 BTC | ✓ |
| 250 | 2019-08-01 05:04:38 | <u>4b6e5b3122ac64fa3b4632</u> <u>c0aeceaa211a754aedd2e0</u> <u>dcea8db4583f016962bf</u> | + 0.01980000 BTC | ✓ |
| 251 | 2019-07-29 02:29:35 | <u>5eb1372edcc6a4c39881cd</u> <u>6043299324ebce15276a8b</u> <u>15a72ca5dccfaf916fe7</u> | + 0.01980000 BTC | ✓ |
| 252 | 2019-07-29 02:29:35 | <u>08dc79933710aea215135a</u> <u>41354347429f1401999702</u> <u>28c1389ee254b066adb3</u> | + 0.02980000 BTC | ✓ |
| 253 | 2019-07-29 00:32:44 | <u>be4c1befaad3cca2c93920</u> <u>922387341c5efad5450f80</u> <u>0013aac78c4930793b5e</u> | + 0.02000000 BTC | ✓ |
| 254 | 2019-07-28 10:35:44 | <u>e4f5cd1d8af583bbf339e5</u> <u>37daeac9bcbc9ea8a4652f</u> <u>3ac2088009f8479dab54</u> | + 0.01980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 255 | 2019-07-28 10:18:54 | <u>88ffc12ff2b6913d3a758f4604d74f30f2813cb45fad</u> <u>d357f359176f92093308</u> | + 0.01980000 BTC | ✓ |
| 256 | 2019-07-27 03:45:20 | <u>410a4dde72343e098eba6f50591f296783f06fd08cb7</u> <u>ce6204eb04550e113287</u> | + 0.00980000 BTC | ✓ |
| 257 | 2019-07-27 03:20:05 | <u>854fac1983d353c6c62cac9e978783ffe81c21b22af0</u> <u>f4699a2780e6d295acc4</u> | + 0.01980000 BTC | ✓ |
| 258 | 2019-07-27 02:58:17 | <u>c09ec284687a49c31069027c5ee0a1845cf041f8a676</u> <u>89aa83b6f14497b7c97d</u> | + 0.00980000 BTC | ✓ |
| 259 | 2019-07-26 04:48:41 | <u>5eed01ff55721aa29b38db037d3302042cd45defa6aa</u> <u>9f5939a8a53a0e41d7be</u> | + 0.02000000 BTC | ✓ |
| 260 | 2019-07-26 04:48:41 | <u>a5b0a34f5b6c5cba8c661b36404c3945245379e3f430</u> <u>de7fd1422da3ae9c7f21</u> | + 0.02980000 BTC | ✓ |
| 261 | 2019-07-26 04:14:24 | <u>58abd18181e8c5ecf705f238308bf4d8a497c8a841d5</u> <u>612da4f1d0630b2681ac</u> | + 0.07980000 BTC | ✓ |
| 262 | 2019-07-26 04:14:24 | <u>91824293ca665d6fa2b9990d810f889b94e004abf73c</u> <u>846f1915dd3ada20d713</u> | + 0.02980000 BTC | ✓ |
| 263 | 2019-07-25 13:55:21 | <u>3a5109fdc4132b0af099cdfa6bc81ec0474c5bfc9601</u> <u>0896054517e437679f01</u> | + 0.01980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 264 | 2019-07-25 13:28:05 | <u>296a1691a6914f67e860b64c1e73bd0ae81026a0889a0b584fa40e3d11b13c3a</u> | + 0.01980000 BTC | ✓ |
| 265 | 2019-07-25 11:14:48 | <u>ed7d1c590734593d24e86f46507a0ec22e9386f0be4f49b891ce0fc8d5430e36</u> | + 0.01980000 BTC | ✓ |
| 266 | 2019-07-24 03:11:19 | <u>efe48c31bcd9e9b02c93b40a102aa8bcd3d296ac91ec7c225975409a1fdbe951</u> | + 0.01980000 BTC | ✓ |
| 267 | 2019-07-24 03:07:46 | <u>b040840cf2263931b79b8a377153fda0757f965d45a740eea722b329465df966</u> | + 0.01980000 BTC | ✓ |
| 268 | 2019-07-24 02:20:56 | <u>4259f56ffbf94fcd4999be9dee119a3ddd7725663ca5910976d2387521e4d8eb</u> | + 0.11980000 BTC | ✓ |
| 269 | 2019-07-23 23:38:59 | <u>396c390e6b4fc08a7865716bc2f15b2430f4dbdd3259c78db09391304f14b533</u> | + 0.00980000 BTC | ✓ |
| 270 | 2019-07-23 13:23:17 | <u>e995b320be78e67040bade0fd2519bc960c21ce297833bce820177f0cf51c5de</u> | + 0.00980000 BTC | ✓ |
| 271 | 2019-07-23 02:50:16 | <u>a0def3b584debe92e3ba17785b3115ee9947c3aeb011660b9d0fda46f9650f14</u> | + 0.02000000 BTC | ✓ |
| 272 | 2019-07-23 02:29:20 | <u>a6efc98f5f99d6ed7b538a9cbe527162963a79597d496458ca72988f064dc0ab</u> | + 0.01980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 273 | 2019-07-23 01:56:37 | <u>b20236d4b5d5c8365c8b2e894a4f15acdd33f81d071f92778efb224efa617575</u> | + 0.01980000 BTC | ✓ |
| 274 | 2019-07-22 02:30:15 | <u>540ea0437443277ca6e67162094f75a64718aca975ec3d15fb49e67635d27c38</u> | + 0.02980000 BTC | ✓ |
| 275 | 2019-07-22 02:13:26 | <u>7edcd79569e90f875d07afa1e8220639fd83c7c569c8630b9cfd25eb6abeb1c</u> | + 0.02980000 BTC | ✓ |
| 276 | 2019-07-20 22:46:49 | <u>876a4c80490b78a6da60be6996f96c4d9d7e4b1955b570060ad94ea780d0b8bc</u> | + 0.02000000 BTC | ✓ |
| 277 | 2019-07-20 22:22:56 | <u>be7a42ea7cdc878c040c886fc4dd8331f2cba71e204d760b2ec8a4635c455198</u> | + 0.03980000 BTC | ✓ |
| 278 | 2019-07-20 22:01:24 | <u>334db5b8d0929edf769898e76ef9092d94e3174ecd943a35277c6cd467691957</u> | + 0.03980000 BTC | ✓ |
| 279 | 2019-07-19 00:13:24 | <u>49f3a416784cda68c525bcfb4d29b6e2f42b5bded147b56bbd10bc9a8f4b9696</u> | + 0.03980000 BTC | ✓ |
| 280 | 2019-07-18 23:42:38 | <u>050e5b97673b39bf14aa8ff11d282700ecf9656825c9b36f9d745c3bf76c9879</u> | + 0.02980000 BTC | ✓ |
| 281 | 2019-07-18 14:36:48 | <u>a076a379f43e288df9f96832ed479c45a77baa8dae86271e3e4c7051ebb895a8</u> | - 0.00980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 282 | 2019-07-18 03:31:30 | <u>8e880aaca80524847e3d23</u> <u>106aeadb809edf5d6a618</u> <u>bfeb7fbec1b6add915d3</u> | + 0.02000000 BTC | ✓ |
| 283 | 2019-07-18 03:01:01 | <u>cce51757118a83c92e5836</u> <u>dc7811f69e8c5ce262784b</u> <u>630c51b212948aed2be7</u> | + 0.00980000 BTC | ✓ |
| 284 | 2019-07-18 02:06:15 | <u>136a1d3c95e7c167e272d6</u> <u>156b0d8539b36234473085</u> <u>8f7cded281b9a6ed8349</u> | + 0.01980000 BTC | ✓ |
| 285 | 2019-07-18 01:35:45 | <u>a3937deb1c628bf7d8e701</u> <u>082b8a9894525e8e37abff</u> <u>b71472d69a47ec7061c1</u> | + 0.01980000 BTC | ✓ |
| 286 | 2019-07-17 01:58:53 | <u>a1b43f2731cec93835feac</u> <u>68a75d620882b1c31f1fb7</u> <u>4d8215fc3bfdd523efe0</u> | + 0.01980000 BTC | ✓ |
| 287 | 2019-07-17 01:17:22 | <u>3617c82c7393f2f0fb4d69</u> <u>9fcc2eb64e34d6f2fdfbaa</u> <u>70c651054ae41e3e7c19</u> | + 0.01980000 BTC | ✓ |
| 288 | 2019-07-16 04:25:18 | <u>26f7727d26ff085fa3bd7a</u> <u>1ffcd8d40bf1a628c2f0f7</u> <u>18ff450644c589bcce5c</u> | + 0.00980000 BTC | ✓ |
| 289 | 2019-07-16 03:50:35 | <u>bea680b4aa3d0a1577c802</u> <u>823618576981003d721d84</u> <u>cff5585591f697cbe335</u> | + 0.02980000 BTC | ✓ |
| 290 | 2019-07-16 03:32:53 | <u>50e5822f3fc7feb9bbc2cc</u> <u>ef31fad68f219576839a62</u> <u>82f40aef356b5e1ae9cf</u> | + 0.02980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 291 | 2019-07-14 02:52:18 | <u>19af2e7ec293a770cafbc8</u> <u>5ca65cd1479d0cee641082</u> <u>80fafd9b57f59c670b42</u> | + 0.01980000 BTC | ✓ |
| 292 | 2019-07-14 02:52:18 | <u>0b029fd876bf70d1bd3911</u> <u>fd7050a859f0fb7bee18a2</u> <u>9bc353f4a1a926ad3d29</u> | + 0.01980000 BTC | ✓ |
| 293 | 2019-07-13 04:37:15 | <u>4b56ebf1c572ef099ad98d</u> <u>710166199528783ed6bcc</u> <u>8075db88aaaa1c456c28</u> | + 0.00980000 BTC | ✓ |
| 294 | 2019-07-13 04:37:15 | <u>318b323e42f567b3a8be88</u> <u>ca583e433d98c8a6975e1d</u> <u>45edf9361d7d9ba96d22</u> | + 0.00980000 BTC | ✓ |
| 295 | 2019-07-12 00:54:26 | <u>1a07334b8767457786f37e</u> <u>f54ddf7e24a082ecbfe255</u> <u>5b9dc06a3f0f80212e53</u> | + 0.02980000 BTC | ✓ |
| 296 | 2019-07-12 00:54:26 | <u>956eee7b7ad3f262e12de0</u> <u>237188967cf9f15d7b397b</u> <u>db6adaa8694c49d8ad11</u> | + 0.02980000 BTC | ✓ |
| 297 | 2019-07-10 06:19:58 | <u>8198be6808ce196c82076e</u> <u>c2e44ed3aad0c604bebbbc</u> <u>4861c935a70b06932b4e</u> | + 0.01980000 BTC | ✓ |
| 298 | 2019-07-10 06:19:58 | <u>ebb5bd3063d3557a13418a</u> <u>b4bd894461ead20c147f29</u> <u>308e76183d363e362e3c</u> | + 0.01980000 BTC | ✓ |
| 299 | 2019-07-09 02:40:31 | <u>872d589ac8ddfb1a3883ca</u> <u>f0a99a9f3bb9d7c48c6ea5</u> <u>b35e67a3dbdfd3b1d8e7</u> | + 0.00980000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 300 | 2019-07-09 02:40:31 | <u>71f81a94259fdf2ed596d9</u> <u>d884fbaa620e34e78d3e53</u> <u>855e1d7ee84f7182d369</u> | + 0.00980000 BTC | ✓ |
| 301 | 2019-06-29 17:44:25 | <u>9741845cce86f3699fac42</u> <u>366263781c7dfed507cf0e</u> <u>555f3ee6050db579c542</u> | + 0.00000546 BTC | ✓ |
| 302 | 2019-06-22 18:14:50 | <u>8080e7b23e6118969e0387</u> <u>efca255f4ae81236757749</u> <u>07742881be0b7468818b</u> | - 0.00000546 BTC | ✓ |
| 303 | 2019-06-22 17:54:28 | <u>212cc690d9a92d9d7ac19a</u> <u>f738724365c41973fadb90</u> <u>df74fc847c33d24f0e68</u> | + 0.00000546 BTC | ✓ |
| 304 | 2019-06-15 18:12:37 | <u>b94fe9c77a8d15acaa57fb</u> <u>4a10bbcee22054fb1836cb</u> <u>b72e38ec4704a3f3909d</u> | - 0.00000546 BTC | ✓ |
| 305 | 2019-06-15 17:35:30 | <u>495b22e1602202e0807505</u> <u>4a348c627ab2e768fb03f6</u> <u>8245a92ee0f229500fef</u> | + 0.00000546 BTC | ✓ |
| 306 | 2019-06-02 18:04:06 | <u>0f340ec025e9db81a7f3e0</u> <u>744b6f8f0cdb180995d3aa</u> <u>9c340aa728c3b9b396a0</u> | + 0.00000546 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2019-10-14 05:02:44 | <u>afb24c80f1ba3aab0573d9</u> <u>7347e26121e873b853ebf1</u> <u>c4d6c230512d346523c8</u> | - 40,000.00000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 2 | 2019-10-14 04:57:46 | <u>877c4aaa39848456d3d10c</u> <u>4933e9268451ba4a6faade</u> <u>0ba8744df9feab7958bb</u> | + 40,000.00000000 TetherUS | ✓ |
| 3 | 2019-10-12 02:46:54 | <u>1ea9afb0498b00b353e8d8</u> <u>bc209730d0150e72289286</u> <u>a762bc9d7e8b333133cf</u> | - 35,000.00000000 TetherUS | ✓ |
| 4 | 2019-10-12 02:37:36 | <u>4ad1c87fca1ac322b57c38</u> <u>5edaa991f46e67e666388e</u> <u>da1a679b11511a275b44</u> | + 35,000.00000000 TetherUS | ✓ |
| 5 | 2019-10-10 14:27:47 | <u>9103eff74c5211b83bf5c9</u> <u>9275f13bcacb932beef723</u> <u>0652941ab56886dcdcb6</u> | - 70,000.00000000 TetherUS | ✓ |
| 6 | 2019-10-10 14:24:07 | <u>4cd075dece239a25ca8e2f</u> <u>dc1292299cb99d63076428</u> <u>3ce8204499edc432a9bb</u> | + 70,000.00000000 TetherUS | ✓ |
| 7 | 2019-10-10 03:35:18 | <u>db1ff608a03aead19659ca</u> <u>7a378de1704c05bc556711</u> <u>f36498dfe57156176027</u> | - 70,000.00000000 TetherUS | ✓ |
| 8 | 2019-10-10 03:27:52 | <u>6bd23e399d47da33fd11e7</u> <u>e9df10adf571c0161dad05</u> <u>384b090a6d98a850938e</u> | + 70,000.00000000 TetherUS | ✓ |
| 9 | 2019-10-09 03:28:56 | <u>de0292e3b4ed5d44ec715b</u> <u>428a46ec67056ee851fb7f</u> <u>adce640bce23a2193db5</u> | - 70,000.00000000 TetherUS | ✓ |
| 10 | 2019-10-09 03:14:16 | <u>f4af9059106a829d51663f</u> <u>eea1ea108a49f726a83622</u> <u>20469b9ecf48a3578a27</u> | + 70,000.00000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 11 | 2019-09-21 12:18:53 | <u>125e1868cf766af770066f9b2837277696074eae76fd3248877c3b8561849de3</u> | - 2,115.95978000 TetherUS | ✓ |
| 12 | 2019-09-21 12:14:12 | <u>10f6c4ecdf04756dd2e21985e49c57319d37680ca93a5343da60899fbb4276ce</u> | + 2,115.95978000 TetherUS | ✓ |
| 13 | 2019-09-21 06:30:47 | <u>41abbb5666cb367bd49264cd2a5aa36bebef238aa4b3428948ac9c91a47a6a1</u> | - 3,263.34409800 TetherUS | ✓ |
| 14 | 2019-09-21 06:24:08 | <u>f2cd14bae6638e6491bbaa1e3c004bda117d20e13b69280a845e0218ab72f468</u> | + 3,263.34409800 TetherUS | ✓ |
| 15 | 2019-09-21 03:27:38 | <u>e980bcd6328754dda5ab37e868f6084e32f55be252351a81129a7f146a8a41</u> | - 5,146.60394400 TetherUS | ✓ |
| 16 | 2019-09-21 03:25:01 | <u>84401e04c9979bd40b88d5d1886a15d8efe8bd3c242b1ffc3d6f1d4cd1941806</u> | + 5,146.60394400 TetherUS | ✓ |
| 17 | 2019-07-18 14:36:48 | <u>a076a379f43e288df9f96832ed479c45a77baa8dae86271e3e4c7051ebb895a8</u> | - 2,443.50000000 TetherUS | ✓ |
| 18 | 2019-06-29 17:44:25 | <u>9741845cce86f3699fac42366263781c7dfed507cf0e555f3ee6050db579c542</u> | + 2,443.50000000 TetherUS | ✓ |
| 19 | 2019-06-22 18:14:50 | <u>8080e7b23e6118969e0387efca255f4ae8123675774907742881be0b7468818b</u> | - 5,095.90000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 20 | 2019-06-22 17:54:28 | <u>212cc690d9a92d9d7ac19a</u> <u>f738724365c41973fadb90</u> <u>df74fc847c33d24f0e68</u> | + 5,095.90000000 TetherUS | ✓ |
| 21 | 2019-06-15 18:12:37 | <u>b94fe9c77a8d15acaa57fb</u> <u>4a10bbcee22054fb1836cb</u> <u>b72e38ec4704a3f3909d</u> | - 6,971.60000000 TetherUS | ✓ |
| 22 | 2019-06-15 17:35:30 | <u>495b22e1602202e0807505</u> <u>4a348c627ab2e768fb03f6</u> <u>8245a92ee0f229500fef</u> | + 5,979.80000000 TetherUS | ✓ |
| 23 | 2019-06-02 18:04:06 | <u>0f340ec025e9db81a7f3e0</u> <u>744b6f8f0cdb180995d3aa</u> <u>9c340aa728c3b9b396a0</u> | + 991.80000000 TetherUS | ✓ |

* USD values displayed at the time of transaction

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