

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1LmJhgQMdA7bm9Ci19hztPT65jys5D5Vx5</u> |
| TOTAL RECEIVED | 3.09727438 BTC |
| | 195,422.27 USD |
| TOTAL SEND | 3.09727438 BTC |
| | 195,422.27 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-03-13 06:01:43 | <u>80b81f65babcbc4b62d97a</u> <u>51acf78dfe998ba6a63ec9</u> <u>2faaf0ac05906e6c6e35</u> | - 0.00547230 BTC | |
| | | | 30.52 USD | |
| 2 | 2020-03-13 05:49:05 | <u>60f919d0114b45fa694b2c</u> <u>64d7f08b0166bc190b8ef3</u> <u>80b93764c63b9c9276b5</u> | + 0.00547230 BTC | |
| | | | 30.52 USD | |
| 3 | 2020-03-12 01:47:55 | <u>79326230b72358abc00893</u> <u>207bcfc14ec220145c9cfe</u> <u>fea80298b02452fb5f4e</u> | - 0.00544324 BTC | |
| | | | 26.12 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 4 | 2020-03-12 01:38:14 | <u>89675b36bab1969c613511</u> <u>8a2f2635ac53a293891790</u> <u>506f2cc75079538fbb90</u> | + 0.00544324 26.12 USD | BTC | ✓ |
| 5 | 2020-03-11 03:09:31 | <u>6a01d642ee82520781bc99</u> <u>b18f7fbdd5e40f279d824e</u> <u>70969cdfc365f68fcb71</u> | - 0.00540294 42.86 USD | BTC | ✓ |
| 6 | 2020-03-11 03:03:41 | <u>1ea0a81bb125ed650a1879</u> <u>cdda007497aa61032248b4</u> <u>31a4236991d26e8588c2</u> | + 0.00540294 42.86 USD | BTC | ✓ |
| 7 | 2020-03-10 01:29:44 | <u>9bdaf1d46b68c9492b95a8</u> <u>0294efb4217d2bccbbfb90</u> <u>dcbd525edd7ec127fdc3</u> | - 0.00552875 43.64 USD | BTC | ✓ |
| 8 | 2020-03-10 01:09:51 | <u>e2136bbfc400f90a9b9ac9</u> <u>2b4383e347dc23a7d53b8f</u> <u>9a8052aebe3418592a4a</u> | + 0.00552875 43.64 USD | BTC | ✓ |
| 9 | 2020-03-09 04:03:12 | <u>2e09cb4aa4edf4d0c2a213</u> <u>830cd75759c579a5a397ed</u> <u>f5935dfc6d001487e137</u> | - 0.00564692 44.77 USD | BTC | ✓ |
| 10 | 2020-03-09 03:20:10 | <u>3cbb5787b87ae59bf6a1ea</u> <u>819b4b9c5fe507f75fbc37</u> <u>70bb917ad1a5d1ae24ec</u> | + 0.00564692 44.77 USD | BTC | ✓ |
| 11 | 2020-03-08 08:27:34 | <u>16235d1134b1722664c644</u> <u>b04ff48d443f5d986a471e</u> <u>9bfc23d4a4244156a52e</u> | - 0.00517585 41.57 USD | BTC | ✓ |
| 12 | 2020-03-08 07:59:24 | <u>73cf2fb1a7513a51669d84</u> <u>5d41dccc8cf02a457b7a90</u> <u>80b6a34bc502d3c7d47f</u> | - 0.00519510 41.73 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-03-08 02:21:30 | <u>dce586e1119f398ab307e8</u> <u>8b16faa6c5d03114d3920c</u> <u>4d9359488b8c800cdfac</u> | + 0.00517585 BTC  | 41.57 USD | ✓ |
| 14 | 2020-03-07 04:21:44 | <u>ad57f3a9c58ba6c597d402</u> <u>4699ecd008eaa2a459feee</u> <u>4c7c58c776f27fe55a80</u> | + 0.00519510 BTC  | 46.16 USD | ✓ |
| 15 | 2020-03-06 03:50:21 | <u>8f5919bf7b6a3ad66b4cbd</u> <u>b08d291105fe52257101d5</u> <u>59be7054367dc78430cb</u> | - 0.00601781 BTC  | 54.95 USD | ✓ |
| 16 | 2020-03-06 03:38:40 | <u>6f489a90c11a95b6baa190</u> <u>63327fac3b93face7b3d6c</u> <u>bbc96efff1be9d2fb39b</u> | + 0.00601781 BTC  | 54.95 USD | ✓ |
| 17 | 2020-03-05 03:14:47 | <u>4581af0818f5d1f47e92b8</u> <u>31aff1cbe153972ec46549</u> <u>0faf9b83b6a65d1844e0</u> | - 0.00599337 BTC  | 54.26 USD | ✓ |
| 18 | 2020-03-05 03:09:42 | <u>e52f92d659d95142e076ca</u> <u>9ec8807c1829a99e5718d7</u> <u>c1971065202f68bb9eb1</u> | + 0.00599337 BTC  | 54.26 USD | ✓ |
| 19 | 2020-03-04 03:42:10 | <u>fb19ed35f3f3816b25806d</u> <u>153b0092768912a556b3ea</u> <u>57b0daf539043b1c341e</u> | - 0.00602696 BTC  | 52.74 USD | ✓ |
| 20 | 2020-03-04 03:24:12 | <u>6fa008549bef5be5eaeb4b</u> <u>14dd91a8c2435c2464f48f</u> <u>e478dcd9a7c45c4a65e6</u> | + 0.00602696 BTC  | 52.74 USD | ✓ |
| 21 | 2020-03-03 03:04:11 | <u>443e64cf751b6755ec1a7e</u> <u>6b6598f3c80e609f93b8c3</u> <u>3c4beae8036381ea677a</u> | - 0.00505952 BTC  | 44.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2020-03-03 02:49:37 | <u>6569124ac54832a10dbd3b8853e20ae7378c3324666af6bfe177447d4978e02a</u> | + 0.00505952 44.32 USD | BTC | ✓ |
| 23 | 2020-03-02 04:00:03 | <u>f5cd10305c627476dacab9e1aefef1a2033127a4cbc3d8c4aac30218cf0074cd</u> | - 0.00570436 50.85 USD | BTC | ✓ |
| 24 | 2020-03-02 03:54:56 | <u>dd7bc0d67afff33417fcae620f9551f5d0f1c6200480785f5b48958da6991aef</u> | + 0.00570436 50.85 USD | BTC | ✓ |
| 25 | 2020-03-01 02:42:43 | <u>e21ca8d2a81b4315b163bb33ba2541ae681eea72a2204cdec82e702306e79b4d</u> | - 0.00571662 48.77 USD | BTC | ✓ |
| 26 | 2020-03-01 02:26:11 | <u>8b69e714b2b109509f8e86d36599a9f3819571a19c64546d4a3bca8726b17831</u> | + 0.00571662 48.77 USD | BTC | ✓ |
| 27 | 2020-02-29 03:58:13 | <u>b7522b890f7c7796130e992c57635d3f72526fdd7620d492e8b8459e9ba07760</u> | - 0.00559323 47.67 USD | BTC | ✓ |
| 28 | 2020-02-29 03:41:18 | <u>bbfa0752f79cc73ccd727aa12b7d93c928c54c94212a37fd9a66045660dacaad</u> | + 0.00559323 47.67 USD | BTC | ✓ |
| 29 | 2020-02-28 03:14:46 | <u>b6859b5aac0a2f0812a88a3eac2a642dd74c5cd5b4a10ad70931d2b531ba1d83</u> | - 0.00580671 50.47 USD | BTC | ✓ |
| 30 | 2020-02-28 02:55:37 | <u>5d8d2a7d3115a3c11e77a3b6d1e8580ad57b8d569fb98114156040b58f8a3d76</u> | + 0.00580671 50.47 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-02-27 02:45:48 | <u>17e94eebdb185ba61dd615</u> <u>02ea8295db00320c4341b4</u> <u>3f2c05a91797bee03919</u> | - 0.00566271 49.96 USD | BTC  | ✓ |
| 32 | 2020-02-27 02:40:35 | <u>7495181891043939390b4c</u> <u>9ceb34e90a40bdcf57c11a</u> <u>5fb1db44a40e6e94f700</u> | + 0.00566271 49.96 USD | BTC  | ✓ |
| 33 | 2020-02-26 02:17:28 | <u>f39e2799a088583128745e</u> <u>148b96157a8e82b9ad3c73</u> <u>c322dabb545c33985dc8</u> | - 0.00538276 47.28 USD | BTC  | ✓ |
| 34 | 2020-02-26 02:09:42 | <u>f4d1311143093a52073d38</u> <u>8d46def30cba971f4389da</u> <u>ca10100ba34fddce032a</u> | + 0.00538276 47.28 USD | BTC  | ✓ |
| 35 | 2020-02-25 02:52:53 | <u>3a5f6849a6d4aa8b827b8e</u> <u>8a6669d4eb1a8a1187526c</u> <u>877812416bcc40e13080</u> | - 0.00537250 50.04 USD | BTC  | ✓ |
| 36 | 2020-02-25 02:25:54 | <u>8d72920775e7ca3f531534</u> <u>f7d6d981ededcf1a8f20d3</u> <u>03fbbfb169d3ad4eb5ca</u> | + 0.00537250 50.04 USD | BTC  | ✓ |
| 37 | 2020-02-24 04:13:33 | <u>059778b81dba7bc9872b10</u> <u>620deb19b6891c9732dbe5</u> <u>c37fdd5e4b5d1df4fc8f</u> | - 0.00562759 54.34 USD | BTC  | ✓ |
| 38 | 2020-02-24 04:05:42 | <u>7067edb318b4a62e3d2922</u> <u>c84fa876096a576963b4fa</u> <u>a766929d435a58083ac0</u> | + 0.00562759 54.34 USD | BTC  | ✓ |
| 39 | 2020-02-23 02:37:26 | <u>7987d691659246070eb91d</u> <u>e5380e37ab42936c0154a4</u> <u>de44afbfa1e319cec2c0</u> | - 0.00570301 56.66 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 40 | 2020-02-23 01:45:31 | <u>95f96b68fb6fa76a9af61d</u> <u>d6cb0a72235bc2a6e9f9ab</u> <u>b10f94ded5bd5058e5e2</u> | + 0.00570301 BTC  | 56.66 USD | ✓ |
| 41 | 2020-02-22 03:20:06 | <u>7f5531a66719a9d1203412</u> <u>0283e724cd8fc0924f87cd</u> <u>44e13efdc9520df980f5</u> | - 0.00559339 BTC  | 53.98 USD | ✓ |
| 42 | 2020-02-22 03:04:34 | <u>d7263ec6b8399f22a4279c</u> <u>92633c323c89e5da1d27b2</u> <u>7d17e1f44c12fb22aa69</u> | + 0.00559339 BTC  | 53.98 USD | ✓ |
| 43 | 2020-02-21 01:49:11 | <u>df790b77d62dd962c39f4c</u> <u>a71f0952c650548b770627</u> <u>e9ef2daa31405ba8dfa4</u> | - 0.00553509 BTC  | 53.56 USD | ✓ |
| 44 | 2020-02-21 01:42:35 | <u>3481e624c295a33ded0fdd</u> <u>ad051313c821177d691e1e</u> <u>a6867868d09bd738516b</u> | + 0.00553509 BTC  | 53.56 USD | ✓ |
| 45 | 2020-02-20 05:37:09 | <u>a540833730b5825647cf84</u> <u>80f924ca1745a33d92e68a</u> <u>43e0d5a76439f5b78073</u> | - 0.00548338 BTC  | 52.62 USD | ✓ |
| 46 | 2020-02-20 03:38:29 | <u>ac01a2d8202828fedaa200</u> <u>9c5786a5db8683d58e6fe3</u> <u>0891126ce3df70395157</u> | + 0.00548338 BTC  | 52.62 USD | ✓ |
| 47 | 2020-02-19 02:15:15 | <u>cf84fa4dbed8ba59b6e24e</u> <u>8ede96e7fcde854d98f7c1</u> <u>99baba7ea38d0d429d7a</u> | - 0.00549135 BTC  | 52.68 USD | ✓ |
| 48 | 2020-02-19 02:04:39 | <u>aed138b25af03684a44dbe</u> <u>185f014ccbdacdfcdc94b0</u> <u>8b9282b40459c3042c5f</u> | + 0.00549135 BTC  | 52.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2020-02-18 01:48:54 | <u>15899a6b6c7de6274715d7</u> <u>3dd256a74b769996b53c81</u> <u>596293034f35ef4eddf2</u> | - 0.00575384 58.48 USD | BTC  | ✓ |
| 50 | 2020-02-18 01:26:15 | <u>3802195f5631aff3284aab</u> <u>35ffac2d2a43385e30c7c2</u> <u>854328ad388dd9aee7b7</u> | + 0.00575384 58.48 USD | BTC  | ✓ |
| 51 | 2020-02-17 02:51:07 | <u>1a11ff078e0b4ba1e91b98</u> <u>fe91a46f9dac5625dc06f7</u> <u>03ef246e25a589c998a1</u> | - 0.00561797 54.52 USD | BTC  | ✓ |
| 52 | 2020-02-17 02:29:12 | <u>1594a8bc117a5aa78c1e3c</u> <u>08d76b0f22d90240c357d2</u> <u>85a63547eb6c333e13e5</u> | + 0.00561797 54.52 USD | BTC  | ✓ |
| 53 | 2020-02-16 01:50:53 | <u>2d0ec9896d0e77a27ad56f</u> <u>e9c5431ef3a4a6636f3d29</u> <u>5b5f3d34d37598d4d962</u> | - 0.00565716 56.10 USD | BTC  | ✓ |
| 54 | 2020-02-16 01:38:25 | <u>fd70bae2c810fbcf072118</u> <u>8b0fd3461d47d556ccc0f9</u> <u>3abd0e7624d76fc53c20</u> | + 0.00565716 56.10 USD | BTC  | ✓ |
| 55 | 2020-02-15 03:03:40 | <u>f0b1154c0b1c82b4d75780</u> <u>c8d9e9f2e15b5d9c76aa0d</u> <u>aaad7208391e105c0fa4</u> | - 0.00520188 51.52 USD | BTC  | ✓ |
| 56 | 2020-02-15 02:45:00 | <u>62e183d539917d9ec563b8</u> <u>2283b15e106e224d7b5294</u> <u>d009c3995c47f4755626</u> | + 0.00520188 51.52 USD | BTC  | ✓ |
| 57 | 2020-02-13 02:08:10 | <u>7283d40eae458ea94ed224</u> <u>517d9a37fcf792eeb44136</u> <u>131d2f41b7fb4b33318b</u> | - 0.00559228 57.20 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2020-02-13 02:04:15 | <u>5fb45b7fab179a03fc23f2</u> <u>45cb0bb5ff4fb9e844441e</u> <u>76a6be1f19c027d396e7</u> | + 0.00559228 57.20 USD | BTC  | ✓ |
| 59 | 2020-02-12 03:40:27 | <u>486268ddc0dda6ddb2837e</u> <u>5867bb1d9fdc7f621aca56</u> <u>2f98f72482304f2d8601</u> | - 0.00570890 58.95 USD | BTC  | ✓ |
| 60 | 2020-02-12 03:29:55 | <u>ca904364516b6bebd4390f</u> <u>48bcef68c9caf97b12dc96</u> <u>9df8f7593dca5fab11ff</u> | + 0.00570890 58.95 USD | BTC  | ✓ |
| 61 | 2020-02-11 01:52:33 | <u>1b2810d2952b969a219872</u> <u>3cd4ea91a423fcc56f3fcf</u> <u>0d9a994effa40ad96163</u> | - 0.00637036 65.12 USD | BTC  | ✓ |
| 62 | 2020-02-11 01:33:19 | <u>715adcfadd3925392f989e</u> <u>ced10976b732c737469cc8</u> <u>c496dc1115019363c1a8</u> | + 0.00637036 65.12 USD | BTC  | ✓ |
| 63 | 2020-02-10 01:42:16 | <u>7a5846a5fe80c45f13ac11</u> <u>11d041cf525b61233fcd71</u> <u>5c55d07d29bf712477e5</u> | - 0.00661737 65.19 USD | BTC  | ✓ |
| 64 | 2020-02-10 01:27:21 | <u>4fbd51b848f27546845733</u> <u>59a232cf155b7caba8928b</u> <u>06d1ee5edbd8f38d3793</u> | + 0.00661737 65.19 USD | BTC  | ✓ |
| 65 | 2020-02-09 02:58:47 | <u>e89628e34397deff863238</u> <u>d43a7ac74fe3867278df91</u> <u>0389584b37e9835530ce</u> | - 0.00653555 66.34 USD | BTC  | ✓ |
| 66 | 2020-02-09 02:46:41 | <u>eaef9a50821ff497aeb735</u> <u>df8b10a88c2bc134fdff90</u> <u>3efe85575af141295ec7</u> | + 0.00653555 66.34 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|-----------|---|
| 67 | 2020-02-08 03:46:04 | <u>4e17556e936395b34c5276</u> <u>1d26c0f320ca2ba0920b38</u> <u>0a0317da4e7bf42fa19b</u> | - 0.00652199 BTC  | 64.53 USD | ✓ |
| 68 | 2020-02-08 02:19:41 | <u>f86048838d65d9d127b3de</u> <u>ead7a898f076fe0cdb492</u> <u>89d87c219b49b9747464</u> | + 0.00652199 BTC  | 64.53 USD | ✓ |
| 69 | 2020-02-07 03:00:26 | <u>06ea5ce606fbafc929accb</u> <u>b7acd1c98fd5e16ee125ff</u> <u>0d988e85b69bccca2780c</u> | - 0.00647566 BTC  | 63.55 USD | ✓ |
| 70 | 2020-02-07 02:45:39 | <u>6687ea0e23f2095be799e8</u> <u>7e5cee2ebc64adb8ddfdb5</u> <u>4dc8a6fbd3aa9cd76d3b</u> | + 0.00647566 BTC  | 63.55 USD | ✓ |
| 71 | 2020-02-06 02:58:32 | <u>028b6850470987ae43fe9c</u> <u>9cd8092905ee01e9ef9b8f</u> <u>b7b7569a669815eded30</u> | - 0.00670504 BTC  | 65.52 USD | ✓ |
| 72 | 2020-02-06 02:51:55 | <u>ea59f04a564cd8bce2df2f</u> <u>96c6974cca0833aaca95e1</u> <u>b0b42304c2d801165507</u> | + 0.00670504 BTC  | 65.52 USD | ✓ |
| 73 | 2020-02-05 02:12:25 | <u>91327e7281bb3a4d63799b</u> <u>8a032eed50cf8aa48b90fa</u> <u>65b1009cae7cfb8725fd</u> | - 0.00660583 BTC  | 63.49 USD | ✓ |
| 74 | 2020-02-05 01:56:39 | <u>cb0947fbc73ba292b59f2a</u> <u>6bf9619acab7a954d92896</u> <u>28d40a6d71712c00db07</u> | + 0.00660583 BTC  | 63.49 USD | ✓ |
| 75 | 2020-02-04 01:36:16 | <u>ab07ea3229efbd18c380cb</u> <u>f6590c04a948cd2019536a</u> <u>0bf47f28335078fcfedb</u> | - 0.00662228 BTC  | 60.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2020-02-04 01:26:15 | <u>ca758356bfc0bd1d1bcceb</u> <u>143f3f4fe5dbba6ff04bcc</u> <u>266bbb7bea9bbec55c1e</u> | + 0.00662228 60.90 USD | BTC  | ✓ |
| 77 | 2020-02-03 02:26:54 | <u>3670b08737ec201014c141</u> <u>0afa0a4e26ac15eb7dfc6c</u> <u>cc63e5f754766fe6fcd0</u> | - 0.00668678 62.13 USD | BTC  | ✓ |
| 78 | 2020-02-03 02:09:23 | <u>62b9f23f609f33704a4976</u> <u>44e350d5d31357b53c99ec</u> <u>e291b80ec6503321f82c</u> | + 0.00668678 62.13 USD | BTC  | ✓ |
| 79 | 2020-02-02 02:05:26 | <u>81bb943909b55b70d4e2a6</u> <u>501a63b59825b5b57bf387</u> <u>8c1e565be318e3880399</u> | - 0.00662895 61.85 USD | BTC  | ✓ |
| 80 | 2020-02-02 01:50:33 | <u>eaf327672f5dd45d945c55</u> <u>df9a4c2cfb9ccf02dd23e9</u> <u>b5fefdf3d616b802ab</u> | + 0.00662895 61.85 USD | BTC  | ✓ |
| 81 | 2020-02-01 01:51:48 | <u>d899ec513cd8ccfc773937</u> <u>a0644b1c9d45e34328d2fe</u> <u>ce37061a0e42cb075904</u> | - 0.00672472 63.10 USD | BTC  | ✓ |
| 82 | 2020-02-01 01:17:07 | <u>9c9b02774251e095461aaf</u> <u>71d4950e5909ace93f0246</u> <u>cc24c72d8126bcc891de</u> | + 0.00672472 63.10 USD | BTC  | ✓ |
| 83 | 2020-01-31 02:04:30 | <u>db336340c74a75920f2995</u> <u>51ba6aa3acf3a416bf6dca</u> <u>ab1e8b117940d6ce3d79</u> | - 0.00678373 63.44 USD | BTC  | ✓ |
| 84 | 2020-01-31 01:50:54 | <u>1d4ae6637675bc0ce1d2ee</u> <u>068bc2df2db09198ab8962</u> <u>4d73525e9d235b6253a9</u> | + 0.00678373 63.44 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 85 | 2020-01-30 01:51:17 | <u>d9c3241c8b2e6aa093e5df</u> <u>645949a7de087ea6470f84</u> <u>32ff90313ff86b4a5c26</u> | - 0.00673194 64.04 | BTC  | ✓ |
| 86 | 2020-01-30 01:45:35 | <u>6b44b087c72cca80286aff</u> <u>397256805f0a425f9f4d5f</u> <u>16e11340ec1a67c0218d</u> | + 0.00673194 64.04 | BTC  | ✓ |
| 87 | 2020-01-29 03:15:48 | <u>71b037db8a9d543f2529fd</u> <u>5ad9a06bcb59fb57b4883d</u> <u>478a0c26e8372691157b</u> | - 0.00670683 62.38 | BTC  | ✓ |
| 88 | 2020-01-29 02:17:20 | <u>21fcc73e933dfb83ac4904</u> <u>80c6c8c15ac6863df3a19a</u> <u>2dbc39781f80ee29b337</u> | + 0.00670683 62.38 | BTC  | ✓ |
| 89 | 2020-01-28 02:33:43 | <u>95761f4d72143296dfd450</u> <u>b932a0f40df0d97bdda21c</u> <u>b79e1d4beddf36ee21e4</u> | - 0.00713457 66.88 | BTC  | ✓ |
| 90 | 2020-01-28 01:39:26 | <u>ffd28e0eaea7cd44b3473f</u> <u>d43160924bd46def7b447f</u> <u>8b6e193d40912f575caf</u> | + 0.00713457 66.88 | BTC  | ✓ |
| 91 | 2020-01-27 02:07:53 | <u>af3b89a1761fd6e3f4870d</u> <u>42b454cfbba63b8a41f984</u> <u>ecbb1a65f07ab20629b9</u> | - 0.00688395 61.31 | BTC  | ✓ |
| 92 | 2020-01-27 01:34:44 | <u>6b2dd3ea667d6a8f01dbb6</u> <u>c2cd44d5719f80196b9515</u> <u>43df9f1f66a9cfba7bdc</u> | + 0.00688395 61.31 | BTC  | ✓ |
| 93 | 2020-01-26 02:28:50 | <u>aae9e5d3c89b17b0aa9c20</u> <u>0d96a50711f57d44bf2287</u> <u>cba0e5e3e302a82e2291</u> | - 0.00683392 58.87 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|---|---|
| 94 | 2020-01-26 02:22:12 | <u>02c12cbb2676047d966076</u> <u>b986e0295f6d7de506f4da</u> <u>280024c91c7a309884ab</u> | + 0.00683392 BTC 58.87 USD |  | ✓ |
| 95 | 2020-01-25 02:06:06 | <u>58964e7c2db5c1936a2782</u> <u>704d405a030ca0b430cda9</u> <u>c29e02f23b22d5842701</u> | - 0.00634270 BTC 52.90 USD |  | ✓ |
| 96 | 2020-01-25 02:01:03 | <u>da421c2b3e22520ba52feb</u> <u>97dd803d497280ed7d0745</u> <u>09e48ebe651c2819e97c</u> | + 0.00634270 BTC 52.90 USD |  | ✓ |
| 97 | 2020-01-24 01:54:32 | <u>a5e9e8dac0c4e752ed3ac8</u> <u>4d3d6801488c3d3e89ce7a</u> <u>513fb75c9831c150a476</u> | - 0.00643188 BTC 54.27 USD |  | ✓ |
| 98 | 2020-01-24 01:52:00 | <u>42be9485e2d9a531ea2000</u> <u>6c53849992e83a63146dd4</u> <u>08c90961747943dcfe06</u> | + 0.00643188 BTC 54.27 USD |  | ✓ |
| 99 | 2020-01-23 03:02:03 | <u>5b47ad76252ed357386b1d</u> <u>805ea457e32b45ef795307</u> <u>6a668e6b509ac4e082f3</u> | - 0.00658694 BTC 55.36 USD |  | ✓ |
| 100 | 2020-01-23 02:17:47 | <u>b99a78dcf0437b6041c34a</u> <u>a39bd63fbad9ddfa908201</u> <u>db8f3c3ee21d889bda8d</u> | + 0.00658694 BTC 55.36 USD |  | ✓ |
| 101 | 2020-01-22 02:48:11 | <u>21d6232a3fe41469495454</u> <u>d2b1e05f9feb249cdad99</u> <u>756864a12746bcbb6801</u> | - 0.00744723 BTC 64.65 USD |  | ✓ |
| 102 | 2020-01-22 02:21:16 | <u>17a793e7a83c47bdc27ae1</u> <u>fae79bfff96b2c374ac5f01</u> <u>f4aa2c8ae7e5dfb47d3f</u> | + 0.00744723 BTC 64.65 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 103 | 2020-01-21 02:07:59 | <u>b88433ac4e0a27aab2d24c</u> <u>b7af1d1c84e600a1d61d0b</u> <u>501a908e4ba8b42342be</u> | - 0.00740925 64.72 USD | BTC | ✓ |
| 104 | 2020-01-21 01:32:18 | <u>633e11a88ef3e3021089f1</u> <u>52561d14089f0d58f0ff7b</u> <u>9f0ca52c6d6ae7f366e6</u> | + 0.00740925 64.72 USD | BTC | ✓ |
| 105 | 2020-01-20 02:55:53 | <u>738821d8e66caa7bcb316f</u> <u>907301f2ef5648b498e8b3</u> <u>a54fcd1922c90ea52165</u> | - 0.00735658 63.57 USD | BTC | ✓ |
| 106 | 2020-01-20 02:49:17 | <u>230f59042481a0cee59a0f</u> <u>37487f297abba191dd4ca1</u> <u>145e81cbe9e901f7c3cd</u> | + 0.00735658 63.57 USD | BTC | ✓ |
| 107 | 2020-01-19 03:25:00 | <u>345931f987cc2f25aa9ca7</u> <u>9e58d4561698437cafc8bb</u> <u>d3ff3d15f43725fa7852</u> | - 0.00738146 64.23 USD | BTC | ✓ |
| 108 | 2020-01-19 02:01:01 | <u>6d8d20b831e8bf17ca821c</u> <u>afea49a5d0dee03f759366</u> <u>56836097d5a05d06bfa9</u> | + 0.00738146 64.23 USD | BTC | ✓ |
| 109 | 2020-01-18 01:54:02 | <u>b51f54d1dbfeb3efe1b276</u> <u>986b70ca72b3146504d83a</u> <u>3687d62943361be99a32</u> | - 0.00741434 66.10 USD | BTC | ✓ |
| 110 | 2020-01-18 01:24:34 | <u>43b3454c31598288c0043a</u> <u>23089232ff1386b2c1d4f5</u> <u>809d839d249c28438303</u> | + 0.00741434 66.10 USD | BTC | ✓ |
| 111 | 2020-01-17 02:21:03 | <u>6defa2387566436a811630</u> <u>1c213e371bc59ce6e4e9aa</u> <u>4a55d9d1015524f2a7f0</u> | - 0.00739932 65.95 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 112 | 2020-01-17 02:15:25 | <u>590325bea52ce745e64bce</u> <u>9a8a3f063f50d21d82abf6</u> <u>1ce2e98d1a042c050d53</u> | + 0.00739932 BTC 65.95 USD |  |  |
| 113 | 2020-01-16 04:14:04 | <u>9da047549211334486a571</u> <u>36e6b761aae39f49a45347</u> <u>946bec239e76f12a43f4</u> | - 0.00737918 BTC 64.34 USD |  |  |
| 114 | 2020-01-16 03:15:03 | <u>594c0392fdec8ddcee2ba2</u> <u>69571fee62190dcdc07ce0</u> <u>a20b5bd2131737514f3b</u> | + 0.00737918 BTC 64.34 USD |  |  |
| 115 | 2020-01-15 02:58:19 | <u>2885fc1441747eb84d5c60</u> <u>57267f6b892effe6077504</u> <u>faffc09a31f010d5b47a</u> | - 0.00797752 BTC 70.37 USD |  |  |
| 116 | 2020-01-15 02:46:01 | <u>cae54ca25a91cc35901807</u> <u>87dacb51feeca86c15c2ac</u> <u>b8249a79ccb06a6889f9</u> | + 0.00797752 BTC 70.37 USD |  |  |
| 117 | 2020-01-14 01:38:13 | <u>6f09a62b5102bdd7a25607</u> <u>406abd555a38b6dc9b8ea0</u> <u>a8357acfc368b1780783</u> | - 0.00791814 BTC 69.75 USD |  |  |
| 118 | 2020-01-14 01:20:33 | <u>db7eb34b22e45a7da77eda</u> <u>5f2316a56332a574b621d8</u> <u>9645498c13caa32d2083</u> | + 0.00791814 BTC 69.75 USD |  |  |
| 119 | 2020-01-13 02:40:35 | <u>fcec711decdca2bacfc69e</u> <u>4e5e54ed1621fa4605377e</u> <u>c18cfa57089459964d28</u> | - 0.00788446 BTC 63.94 USD |  |  |
| 120 | 2020-01-13 02:18:56 | <u>6eea84876cf4f4ebb0c293</u> <u>19ea776cf10854bacf06d8</u> <u>aabcdd0001aebb3d8ddd</u> | + 0.00788446 BTC 63.94 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 121 | 2020-01-12 02:35:51 | <u>9cd2b6abf121e7bd73a980</u> <u>091527fb7d5cf16458dd09</u> <u>50a3e2d704ec996c6ad3</u> | - 0.00795826 BTC 65.13 USD |  | ✓ |
| 122 | 2020-01-12 02:14:50 | <u>048a92a1b7040d5fcc667d</u> <u>df2a0ab9736b1eed6587d2</u> <u>1ae0bb357034961045fd</u> | + 0.00795826 BTC 65.13 USD |  | ✓ |
| 123 | 2020-01-11 01:47:59 | <u>872a38d22eed99f8488685</u> <u>52f9db21f7364e50d2e2ab</u> <u>e729d507a44c1710a209</u> | - 0.00805902 BTC 64.63 USD |  | ✓ |
| 124 | 2020-01-11 01:33:50 | <u>77dcc6e3ca5d905f4dad53</u> <u>211b51f288b416e6709885</u> <u>8a632b489bc9e4166743</u> | + 0.00805902 BTC 64.63 USD |  | ✓ |
| 125 | 2020-01-10 02:15:30 | <u>b291eb66413b90eb70db1f</u> <u>53cf4397f3d4155b2c8141</u> <u>0e83e48ff4063e4b3625</u> | - 0.00794482 BTC 65.12 USD |  | ✓ |
| 126 | 2020-01-10 02:05:42 | <u>7373ea372977ea5fe03746</u> <u>a42245863c01536cbbdd0c</u> <u>89a7acb8905aeb3a22f8</u> | + 0.00794482 BTC 65.12 USD |  | ✓ |
| 127 | 2020-01-09 01:53:30 | <u>5001fe725ec1436900c0d8</u> <u>7b4bd9389e15be24e1cff9</u> <u>83af1334a32e9b6feb36</u> | - 0.00762642 BTC 59.62 USD |  | ✓ |
| 128 | 2020-01-09 01:42:13 | <u>6a311cfd024520ce586194</u> <u>773135ab56ebd452c72f62</u> <u>89183e9949156b2983ec</u> | + 0.00762642 BTC 59.62 USD |  | ✓ |
| 129 | 2020-01-08 03:52:41 | <u>89ff518a52bbd270433e42</u> <u>c4688be1ef5e289e147cf4</u> <u>2519c31554f81cc81c74</u> | - 0.00759955 BTC 61.22 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 130 | 2020-01-08 03:10:28 | <u>bd86384c13bf4a2d65cabc</u> <u>746a79206f40cb474f76cc</u> <u>258adeeb68bec5db3fe0</u> | + 0.00759955 BTC 61.22 USD |  |  |
| 131 | 2020-01-07 02:24:46 | <u>3df43ec3a76066f0a7d724</u> <u>a45b58cb6a64d350261605</u> <u>023f5f775e07eecf1133</u> | - 0.00764597 BTC 62.27 USD |  |  |
| 132 | 2020-01-07 02:16:18 | <u>05c67c17d3702a48b69d77</u> <u>9b0bc784a0ff0b5680347a</u> <u>c77a36ee4a6189c23119</u> | + 0.00764597 BTC 62.27 USD |  |  |
| 133 | 2020-01-06 04:25:59 | <u>a1c62edea5ce1c04f327fd</u> <u>4fbb224bcd55ba9d3dedef</u> <u>f5303aba6210305b31af</u> | - 0.00753798 BTC 58.47 USD |  |  |
| 134 | 2020-01-06 03:09:50 | <u>f216deba038876d4a7f644</u> <u>eea6c3f3b61c6f9e815067</u> <u>c9c298c0f7af407c2dd0</u> | + 0.00753798 BTC 58.47 USD |  |  |
| 135 | 2020-01-05 04:04:14 | <u>b6a40d5124a907e4d6b26f</u> <u>bfeec76467c9824b7d6024</u> <u>566b0cd694af2fab01c1</u> | - 0.00731697 BTC 53.84 USD |  |  |
| 136 | 2020-01-05 03:32:01 | <u>1887a09864e1bd343035f5</u> <u>002646e40def03cc69dbdd</u> <u>f40eb2fd371b3754aaaa</u> | + 0.00731697 BTC 53.84 USD |  |  |
| 137 | 2020-01-04 02:06:06 | <u>d79f19afe76bb7c9a885ad</u> <u>d8e5adb1d2ac2ed920670c</u> <u>e883eb981862e4defaaf</u> | - 0.00733070 BTC 53.91 USD |  |  |
| 138 | 2020-01-04 01:58:50 | <u>197fddcde581a7fb53c518</u> <u>796347887de78ccdc7f818</u> <u>791270bf18241cf694c4</u> | + 0.00733070 BTC 53.91 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 139 | 2020-01-03 02:10:05 | <u>8a6db7ab142dc5b516e349</u> <u>da5e01d08de101088e1212</u> <u>777f13e079de3ad15b71</u> | - 0.00723836 BTC  | 53.16 USD | ✓ |
| 140 | 2020-01-03 01:59:33 | <u>1bc926817369619db47b7e</u> <u>73c4d1c7f4ba3f147abdbc</u> <u>d72e2a2ea4512f720116</u> | + 0.00723836 BTC  | 53.16 USD | ✓ |
| 141 | 2020-01-02 01:53:39 | <u>27416c24db253ec02992a0</u> <u>87994cdf4e374d0cf2365e</u> <u>c03a5d9852c9e3f8aeef</u> | - 0.00756468 BTC  | 52.69 USD | ✓ |
| 142 | 2020-01-02 01:38:46 | <u>7bd8bc5cab9aaee2c9f934</u> <u>baaae41b3a25efb2a065e0</u> <u>cfbede9636ac38385618</u> | + 0.00756468 BTC  | 52.69 USD | ✓ |
| 143 | 2020-01-01 02:04:53 | <u>9f623c8c47ad6937a9b8f0</u> <u>380bb9576ae48320b260dc</u> <u>8ecd3ca4c3cb4d4400bc</u> | - 0.00720472 BTC  | 51.88 USD | ✓ |
| 144 | 2020-01-01 01:50:46 | <u>5c7ca84cb46c0710feffc9</u> <u>1660ce003404b3755259d9</u> <u>8a4812f4d650a1e0b250</u> | + 0.00720472 BTC  | 51.88 USD | ✓ |
| 145 | 2019-12-31 01:58:25 | <u>e38e1960218aaf8c546145</u> <u>484d8cc32ae75e03e36afd</u> <u>ff0e77adaa7e37b19896</u> | - 0.00697213 BTC  | 50.16 USD | ✓ |
| 146 | 2019-12-31 01:45:59 | <u>3d18854d2c421787e992db</u> <u>eb9659fd0d325487633e0e</u> <u>a280646cf782fb52a84f</u> | + 0.00697213 BTC  | 50.16 USD | ✓ |
| 147 | 2019-12-30 03:16:17 | <u>b8e91fe95df73f2ceaa203</u> <u>ad3fcaab688469f7042dd9</u> <u>51a2aa642aac0d286377</u> | - 0.00732167 BTC  | 53.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|---|---|
| 148 | 2019-12-30 01:52:27 | <u>f3aeba2e37d9649d7f58c7552711c87f10ddffc8e87eb5eedef73953079b3ec2</u> | + 0.00732167 BTC 53.05 USD |  |  |
| 149 | 2019-12-29 03:25:25 | <u>25768b91c5c28e5a7935dd4025b2757a7ea9b8d1251f0951dcccc29ec27035b9</u> | - 0.00734780 BTC 54.28 USD |  |  |
| 150 | 2019-12-29 02:47:31 | <u>74ab167b3121d19d74f583535505d69c68af287405ddf9207dcff17b004d457a</u> | + 0.00734780 BTC 54.28 USD |  |  |
| 151 | 2019-12-28 02:54:35 | <u>9f1a3e208b7892ef855db0d63c98b5f2cede31ba023d2af5ba6fb68938174e15</u> | - 0.00737405 BTC 53.94 USD |  |  |
| 152 | 2019-12-28 02:23:31 | <u>7900fd51f114059725b5bda399663df079378a14da3a47b94d59e66ebd00b05d</u> | + 0.00737405 BTC 53.94 USD |  |  |
| 153 | 2019-12-27 01:15:07 | <u>d7abe96387eb182d1259dc8d549c6453b560562de21eb8329c46b2b370daa2f8</u> | - 0.00748277 BTC 54.28 USD |  |  |
| 154 | 2019-12-27 01:07:06 | <u>83395375659ebe08e89147e0d0420d3e4f5db4f6f7bbe578bae87063fa5326d8b</u> | + 0.00748277 BTC 54.28 USD |  |  |
| 155 | 2019-12-26 02:13:43 | <u>9bc5960f22e143fc65b088f886f312e10d787cda8ed1f733bf32a7287f91ee5b</u> | - 0.00743546 BTC 53.55 USD |  |  |
| 156 | 2019-12-26 02:00:56 | <u>68b8e7e14dcb0e1b1cbe49ebc355971a8ff5988b67ef9199a8002184a4651d5a</u> | + 0.00743546 BTC 53.55 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 157 | 2019-12-25 02:54:49 | <u>ef25b03cca75e847538c37</u> <u>1820f2135f03f1e40afea4</u> <u>b27e224293674a40fb30</u> | - 0.00761095 54.83 USD | BTC | ✓ |
| 158 | 2019-12-25 02:20:34 | <u>e8a4d72eb01f4ae80cc919</u> <u>f92ab39d56b567c9a76af4</u> <u>65c4cbe4b2e4971ab38e</u> | + 0.00761095 54.83 USD | BTC | ✓ |
| 159 | 2019-12-24 03:43:20 | <u>ac96b92c9278278739e8ae</u> <u>05755ec2e6893e30472b00</u> <u>8696419e9ddc4f507dc8</u> | - 0.00779033 56.52 USD | BTC | ✓ |
| 160 | 2019-12-24 02:29:48 | <u>8c84d93e3dbe474e15b876</u> <u>3b99f2db9f2fc03415e4a7</u> <u>7dc6e9c22f0d18abd2a0</u> | + 0.00779033 56.52 USD | BTC | ✓ |
| 161 | 2019-12-23 01:25:06 | <u>91814671d5f82001b3b44b</u> <u>f4a92ac126996011c12c42</u> <u>0efec38336beb4df5f8b</u> | - 0.00777860 56.91 USD | BTC | ✓ |
| 162 | 2019-12-23 01:14:19 | <u>558289142050c4734e1f47</u> <u>456057acfdd7ef4d7ee00b</u> <u>ca8df884a74792d5110d</u> | + 0.00777860 56.91 USD | BTC | ✓ |
| 163 | 2019-12-22 02:31:02 | <u>16a2b220cb72b58a9bb9f9</u> <u>86a1fc0e22402ad1070233</u> <u>872bb46f40beafd1b1e2</u> | - 0.00776759 58.26 USD | BTC | ✓ |
| 164 | 2019-12-22 01:57:50 | <u>639e43c622ded8413b0d7b</u> <u>44158ed962696953dd9484</u> <u>f97e9e738707adb1b200</u> | + 0.00776759 58.26 USD | BTC | ✓ |
| 165 | 2019-12-21 01:35:03 | <u>708e645ee6b7daa2705a5c</u> <u>81b44ccd189069dc0ee41f</u> <u>4821570c5b76b0eddd58</u> | - 0.00780853 55.69 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 166 | 2019-12-21 01:22:21 | <u>892d06b9e85a1aae3eefe4</u> <u>5076d2abd78042bd83d1cc</u> <u>8fcc66d9866b84f2ba33</u> | + 0.00780853 55.69 USD | BTC | ✓ |
| 167 | 2019-12-20 02:49:06 | <u>e3c0721a99f50fd35ac6a1</u> <u>5a0939fa4928f89568e262</u> <u>78908153580eab95043f</u> | - 0.00792302 56.94 USD | BTC | ✓ |
| 168 | 2019-12-20 02:28:05 | <u>1b80ea74916bdb30f09783</u> <u>601b81d723160754c67a35</u> <u>929f78535ddb64b5976d</u> | + 0.00792302 56.94 USD | BTC | ✓ |
| 169 | 2019-12-19 02:25:48 | <u>cf369c6cb9fb41915096cd</u> <u>826b11ca4c59602d5a8633</u> <u>0db192b01fdf8915d656</u> | - 0.00792436 56.66 USD | BTC | ✓ |
| 170 | 2019-12-19 02:21:00 | <u>c17bd975bb37bc75fab812</u> <u>5764364176eb3e6a03ee31</u> <u>df5288d60a8a3e05b34a</u> | + 0.00792436 56.66 USD | BTC | ✓ |
| 171 | 2019-12-18 02:44:25 | <u>03c3c0a7da213e29bce3b3</u> <u>abcad8884bd91b70b318c3</u> <u>4a9a1365f9da30eed018</u> | - 0.00813182 59.18 USD | BTC | ✓ |
| 172 | 2019-12-18 02:22:00 | <u>978c01fbfa1541bbd6750f</u> <u>5e82f1a88c8cb29fd4505a</u> <u>5b06b682eb52ffe56efb</u> | + 0.00813182 59.18 USD | BTC | ✓ |
| 173 | 2019-12-17 02:48:04 | <u>1b4a38a1c323a9b723f013</u> <u>95005098d245d50264f54b</u> <u>ab9101ad90eb21f8de5e</u> | - 0.00813327 53.87 USD | BTC | ✓ |
| 174 | 2019-12-17 02:21:18 | <u>94a978d0737773b8f5f709</u> <u>ad2c064abe411c98a869f6</u> <u>fc333cfbb53690f18a9d</u> | + 0.00813327 53.87 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 175 | 2019-12-16 02:34:41 | <u>3b9b0e185bdc0182c63163</u> <u>54d70462aa20cc9cf035da</u> <u>2141a7c7f3ff25a0ec47</u> | - 0.00853670 58.83 USD | BTC  | ✓ |
| 176 | 2019-12-16 02:13:04 | <u>67d08b14c8d9c62b4b414c</u> <u>b45d0411ab676035ac20eb</u> <u>ac907ca33930796929e9</u> | + 0.00853670 58.83 USD | BTC  | ✓ |
| 177 | 2019-12-15 02:23:14 | <u>38329843fa7f8dd0820416</u> <u>7409a68bee23a72738cbf3</u> <u>91ef3271197f48446e29</u> | - 0.00854830 60.85 USD | BTC  | ✓ |
| 178 | 2019-12-15 02:12:51 | <u>3d769051d12d7504dcfbef</u> <u>190c988809d279952b82ef</u> <u>7fda79b7df61bd08b4bf</u> | + 0.00854830 60.85 USD | BTC  | ✓ |
| 179 | 2019-12-14 03:21:39 | <u>700c46176d4bf997fd8b51</u> <u>0323b6c333e2861c17cf01</u> <u>9122c5084d5d6f702f8e</u> | - 0.00870945 61.52 USD | BTC  | ✓ |
| 180 | 2019-12-14 02:55:34 | <u>12cb89cfb37b234a9c130c</u> <u>6b4a33ff47440be6f137e1</u> <u>45ca094063a4a7ed4af7</u> | + 0.00870945 61.52 USD | BTC  | ✓ |
| 181 | 2019-12-13 02:51:20 | <u>26625615cd29ce5dc6e422</u> <u>d0e35da60ea85299e374ec</u> <u>86aab0edc2f211f96484</u> | - 0.00875362 63.53 USD | BTC  | ✓ |
| 182 | 2019-12-13 02:30:22 | <u>c821e09d7d06e67056df1c</u> <u>a92ade634f94596934cea4</u> <u>8a0ea60ca54869ec1002</u> | + 0.00875362 63.53 USD | BTC  | ✓ |
| 183 | 2019-12-12 02:08:28 | <u>ab35effd66c9883969a13e</u> <u>1508bb09d904b07204644d</u> <u>ddb35eec0d80dade4f46</u> | - 0.00873809 62.89 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|-----|---|
| 184 | 2019-12-12 01:54:38 | <u>24fa05fc9e36097c49fb73</u> <u>e80683d86950cf0290095e</u> <u>ba62334b4d296e970fc4</u> | + 0.00873809 62.89 USD | BTC | ✓ |
| 185 | 2019-12-11 04:13:30 | <u>c9017a40a42a69253a5d8f</u> <u>72d1cc41ca3532ac85b140</u> <u>6381339e70de12e75e27</u> | - 0.00865377 62.39 USD | BTC | ✓ |
| 186 | 2019-12-11 02:49:53 | <u>5357c7425c002a84d3c017</u> <u>fd13b40f6b96d674613987</u> <u>47c4bae5139a8a8f28f4</u> | + 0.00865377 62.39 USD | BTC | ✓ |
| 187 | 2019-12-10 01:28:45 | <u>a4df031df96064c079737e</u> <u>4d81dbf6a8ff4d6b5a0894</u> <u>fe64ad8cd83c29007499</u> | - 0.00866769 62.61 USD | BTC | ✓ |
| 188 | 2019-12-10 01:18:12 | <u>cfbe69d0c47ed2cc575c3d</u> <u>a79c40c9c8f2834b7dc0c6</u> <u>bb3681f76b4903a97b2c</u> | + 0.00866769 62.61 USD | BTC | ✓ |
| 189 | 2019-12-09 03:15:41 | <u>ef55b748603b5971e5922d</u> <u>9641c5838ac74e79e23815</u> <u>34cf69867a4116bfd8a8</u> | - 0.00868322 63.72 USD | BTC | ✓ |
| 190 | 2019-12-09 03:04:11 | <u>7f802659ce41e573e4994e</u> <u>3e9b8b8c68840cb0498f91</u> <u>c8d912dbc383214a8931</u> | + 0.00868322 63.72 USD | BTC | ✓ |
| 191 | 2019-12-08 02:36:42 | <u>72e394a6d0df0914335062</u> <u>7c5389d42a4230859df80a</u> <u>f6c090bb7ce608a13c19</u> | - 0.00891264 66.93 USD | BTC | ✓ |
| 192 | 2019-12-08 02:22:02 | <u>31538c6bd0f32aa222017f</u> <u>fd8e1565c53fefaf0fde5f6</u> <u>de3b0febdc21166dbb59</u> | + 0.00891264 66.93 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|-----|---|
| 193 | 2019-12-07 03:09:42 | <u>5d7b13d18c3b80fa595f43</u> <u>e4cd38dcf6f69283c57b19</u> <u>42675acbc05b126fc07c</u> | - 0.00907818 67.97 USD | BTC | ✓ |
| 194 | 2019-12-07 03:00:43 | <u>2fe63b4ca0acbf6fd9a3ee</u> <u>ac3e5e99be3e24f6f824f0</u> <u>a316c3e6348dc68068fc</u> | + 0.00907818 67.97 USD | BTC | ✓ |
| 195 | 2019-12-06 02:12:13 | <u>224674482f54c0319f3179</u> <u>2c9c7d1992b8f78e33f620</u> <u>856890170f49aa6e1e4c</u> | - 0.00904182 68.06 USD | BTC | ✓ |
| 196 | 2019-12-06 01:44:45 | <u>fb5536c8534ab61a14aa0b</u> <u>de7e5e4caa3ec35495d52f</u> <u>5724454afc8a87e50fcd</u> | + 0.00904182 68.06 USD | BTC | ✓ |
| 197 | 2019-12-05 02:53:28 | <u>975ac0817ccf39d32c2a84</u> <u>7a76f289dd7bf7a98f7fed</u> <u>d32c7ef58df160ee63eb</u> | - 0.00907182 67.03 USD | BTC | ✓ |
| 198 | 2019-12-05 02:51:12 | <u>9ab7f80acbd15290b6058e</u> <u>9b24c447ea47a48ccefcf7</u> <u>0c98ef786594e1d075a5</u> | + 0.00907182 67.03 USD | BTC | ✓ |
| 199 | 2019-12-04 02:20:02 | <u>f7466b77f5fb6e34a028ec</u> <u>cfcd524e1a1c55a09ba669</u> <u>d83492e34898e7933f8d</u> | - 0.00899868 64.73 USD | BTC | ✓ |
| 200 | 2019-12-04 01:50:41 | <u>2a03f5853559cb83ec0fda</u> <u>a8041ddbada5565a59d407a</u> <u>ba763aa14e646459e9b7</u> | + 0.00899868 64.73 USD | BTC | ✓ |
| 201 | 2019-12-03 02:56:11 | <u>51f7979fa4cc62cb2298df</u> <u>204c2da35c2ce40a87a109</u> <u>ac73383d2b67b09ba1c5</u> | - 0.00858493 62.60 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 202 | 2019-12-03 02:43:57 | <u>3c66837c2e34d2deb8e835</u> <u>01db39fe700a8d911b9645</u> <u>6bbfa620ca11318475ba</u> | + 0.00858493 BTC  | 62.60 USD | ✓ |
| 203 | 2019-12-02 02:14:05 | <u>cc8e8ddef96dc365290603</u> <u>90aec4176b0b07a70405cd</u> <u>04b38610a56b4107073a</u> | - 0.00866219 BTC  | 63.18 USD | ✓ |
| 204 | 2019-12-02 01:41:38 | <u>60f35fd22facb1d48adc8e</u> <u>9e4ee05bf52cd39a2505de</u> <u>802d677b2e79a06091cc</u> | + 0.00866219 BTC  | 63.18 USD | ✓ |
| 205 | 2019-12-01 02:41:45 | <u>7f78649f75f218812c38d5</u> <u>b5545dd5cb9a72eea5bf14</u> <u>5ce8d0a4a93f2600c5ba</u> | - 0.00886721 BTC  | 64.67 USD | ✓ |
| 206 | 2019-12-01 02:27:20 | <u>a69fe37cb9bfb55f7ac9ab</u> <u>693423fd9fe43636500371</u> <u>e72944a51ce6a1ff2cd1</u> | + 0.00886721 BTC  | 64.67 USD | ✓ |
| 207 | 2019-11-30 03:08:20 | <u>0dfe331176bfe272b676e2</u> <u>bd60134a4f913d386274b7</u> <u>fd1b6748faaae3fe7787</u> | - 0.00873856 BTC | | ✓ |
| 208 | 2019-11-30 02:46:37 | <u>6082b3fae963cee3f1b752</u> <u>60af914ad9f5a4fd862e6d</u> <u>efab2767f8128bda5150</u> | + 0.00873856 BTC | | ✓ |
| 209 | 2019-11-29 02:14:06 | <u>2e84b088fc30ec059618c0</u> <u>03b1e35724484fec8d6346</u> <u>1b16ecdf9f1e03abece2</u> | - 0.00900645 BTC | | ✓ |
| 210 | 2019-11-29 01:38:56 | <u>998680db551d51e3495915</u> <u>aded509aa3b56a094bb09</u> <u>9a9b5d2462258db96dbc</u> | + 0.00900645 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-11-28 03:00:54 | <u>f62b528077f7ef7116f762</u> <u>2153900b007c424d5ffe89</u> <u>18245e65af960e35b42a</u> | - 0.00908541 BTC | ✓ |
| 212 | 2019-11-28 02:43:21 | <u>904d8874d81fc49ad223c3</u> <u>b3366f1898d624a8483e90</u> <u>12e435a0c15c35f766c6</u> | + 0.00908541 BTC | ✓ |
| 213 | 2019-11-27 03:54:21 | <u>c1396752dc30752271ea73</u> <u>58e9f1d9cd03ed32993b92</u> <u>19fb754647801513922f</u> | - 0.00918050 BTC | ✓ |
| 214 | 2019-11-27 03:45:28 | <u>b555499baa5bf7dedd46bd</u> <u>0a609f67bef4b30a3bb786</u> <u>91ec22998475b209d429</u> | + 0.00918050 BTC | ✓ |
| 215 | 2019-11-26 03:14:28 | <u>e831aaeed085997b7d8f90</u> <u>c54a540e9a1a64ea5a3254</u> <u>70b70828c3d792370e86</u> | - 0.00904783 BTC | ✓ |
| 216 | 2019-11-26 03:04:03 | <u>ce5c4a3630f276c2d2a4c9</u> <u>501ca30fd716392a65a838</u> <u>a7de4dfe4f22959c5942</u> | + 0.00904783 BTC | ✓ |
| 217 | 2019-11-25 02:58:14 | <u>4496257d767cc6cc78f5d1</u> <u>f652e3db8e03fd9819f5be</u> <u>fddb360d4aa01d33d195</u> | - 0.00896521 BTC | ✓ |
| 218 | 2019-11-25 02:43:41 | <u>ab2f5ffd123c51cac41dc5</u> <u>7ee0b8d9c155611aecafc9</u> <u>59790b974e2bb4ba62dc</u> | + 0.00896521 BTC | ✓ |
| 219 | 2019-11-24 01:38:37 | <u>afc9b6a2bc2cfd2674f75e</u> <u>915e8997b4b87bcedee4fa</u> <u>92c0bd79e71031ff9960</u> | - 0.00889864 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-11-24 01:32:51 | <u>8a3fb413ecb00af025398f64c32b43f7d78715aa1f8ca95112bdd749e8d1abea</u> | + 0.00889864 BTC | ✓ |
| 221 | 2019-11-23 02:28:36 | <u>fa443073e941227a1052ddf983281c9dd07e9aa05c6064dec0e84a6cf9a77315</u> | - 0.00860734 BTC | ✓ |
| 222 | 2019-11-23 02:23:26 | <u>48dbe12d944619c3da26085644ceb0b9bf4ce7c05d2aee2edea434551a33128</u> | + 0.00860734 BTC | ✓ |
| 223 | 2019-11-22 02:28:53 | <u>9ad4904456206544ae2f31c6140ec1e16f47866cf841620cfacb77764aa48bb2</u> | - 0.00918917 BTC | ✓ |
| 224 | 2019-11-22 01:51:08 | <u>e6206f3af6c7283627dd0bc264b0dd5c9a36a80d358dada1bca21ac64d11ae64</u> | + 0.00918917 BTC | ✓ |
| 225 | 2019-11-21 01:42:59 | <u>dc3d3d46dcff8ddb97da7572a89c77498ac58ba311fc52b923af95c5326e04b6</u> | - 0.01071952 BTC | ✓ |
| 226 | 2019-11-21 01:37:07 | <u>7c50370520326df5c08796febea14c82aff1450338013383d99bc69b41f44aa3</u> | + 0.01071952 BTC | ✓ |
| 227 | 2019-11-20 01:27:50 | <u>a7e766879b0b24b3dba82e4c51f94282d9e23b82190b02ce4597428291578726</u> | - 0.01404672 BTC | ✓ |
| 228 | 2019-11-20 01:20:09 | <u>50e48d1536ff394fa20946125a1108e2754bf7a8448527ca523ec278db3983c9</u> | + 0.01404672 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-11-19 03:29:31 | <u>901883b6638d35c26a01d5</u> <u>9ef09fe02cfe0dc1d9ed65</u> <u>0601a982987f4b16489d</u> | - 0.01407085 BTC | ✓ |
| 230 | 2019-11-19 03:14:00 | <u>120c6c8fe7674c95f3c5d3</u> <u>0a5ce4d7524cfe3e10cde6</u> <u>d902c1a2784aa33e639b</u> | + 0.01407085 BTC | ✓ |
| 231 | 2019-11-18 01:16:04 | <u>689e33e7894313951a8281</u> <u>edc33e9209465563a538ae</u> <u>17ffc5a85878de5333e2</u> | - 0.01392433 BTC | ✓ |
| 232 | 2019-11-18 01:05:00 | <u>b06ab880b9da44ee21d736</u> <u>857a790853480698621e8d</u> <u>da74b152ce00fa0e9b85</u> | + 0.01392433 BTC | ✓ |
| 233 | 2019-11-17 03:28:54 | <u>7d33368cffdd4be781124f</u> <u>a5f7a974ee64eec6fb4783</u> <u>873c0a6487abc85549f7</u> | - 0.01402275 BTC | ✓ |
| 234 | 2019-11-17 03:23:10 | <u>e4441da0c6fea43b6b72a7</u> <u>ce192877293d1fd5e6b6c5</u> <u>ffe10a7be776c30ff860</u> | + 0.01402275 BTC | ✓ |
| 235 | 2019-11-16 01:47:02 | <u>6e5894fe933ce53e7dd5a0</u> <u>adff66fd0a2ca577920bf0</u> <u>dd67412d12771cb83615</u> | - 0.01402538 BTC | ✓ |
| 236 | 2019-11-16 01:27:48 | <u>70b5746d3ddadb9b12554b</u> <u>dbbc40a1b02bfbfe2d3969</u> <u>88f7dd9ee7eb8b50cb88</u> | + 0.01402538 BTC | ✓ |
| 237 | 2019-11-15 01:38:09 | <u>9bfe0379e117b04977d297</u> <u>075f11ba47d7887ef44893</u> <u>c97fb46e1b304183f9fb</u> | - 0.01401810 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-11-15 01:24:47 | <u>6e4299a360cceae391a54c</u> <u>9346798c9bffd0557f610</u> <u>b8c39e4d7f4684a27953</u> | + 0.01401810 BTC | ✓ |
| 239 | 2019-11-14 01:45:56 | <u>fe82e1eec07ccab9764b39</u> <u>3a77cff6ab50d41805a046</u> <u>c12b27f0567fc2edbf8f</u> | - 0.01412463 BTC | ✓ |
| 240 | 2019-11-14 01:35:14 | <u>1981ab715a36cfeff48469</u> <u>88a48491a000c9e42c89ff</u> <u>e90476629e3d0efe1c8c</u> | + 0.01412463 BTC | ✓ |
| 241 | 2019-11-13 02:25:50 | <u>ab036fdfa4691146fd26ed</u> <u>e47a0f9071b01adffde252</u> <u>ddaa016957d06fdacf5d</u> | - 0.01406722 BTC | ✓ |
| 242 | 2019-11-13 01:52:37 | <u>eb41a0c60166935f0c944f</u> <u>8240af7aea4ef82a3e4f35</u> <u>e2cc14eecabe846979f8</u> | + 0.01406722 BTC | ✓ |
| 243 | 2019-11-12 01:43:05 | <u>1c9cd7f69d83e3cc62f754</u> <u>22f9d454ec859d5dcc9595</u> <u>261e69f10d4d77b5dc2b</u> | - 0.01392818 BTC | ✓ |
| 244 | 2019-11-12 01:40:43 | <u>f70520fa8937ebbeccd9dc</u> <u>563fdcbcd4f506eaa9f0f9</u> <u>8d3adf6d982e3a5ddea4</u> | + 0.01392818 BTC | ✓ |
| 245 | 2019-11-11 02:41:50 | <u>254e779639e638483f9bcc</u> <u>d11fff7972384bae7f8029</u> <u>ef52110f110494fc6f16</u> | - 0.01368375 BTC | ✓ |
| 246 | 2019-11-11 02:33:23 | <u>77f62b1fd91763f7ac14b8</u> <u>5909b5ed46be88aa76fb33</u> <u>b8609f481cce54a7aa13</u> | + 0.01368375 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-11-10 01:44:02 | <u>e7ef3bcd4bce95e69aaca4c2e8bcd0b5326bc352564e0e2d0069fea8ecee28b0</u> | - 0.01368890 BTC | ✓ |
| 248 | 2019-11-10 01:17:52 | <u>ba076d9ac63f62150e1fbd00482a8625d83cecd5fdc624b4665bb4be094c98d8</u> | + 0.01368890 BTC | ✓ |
| 249 | 2019-11-09 01:57:17 | <u>fd7ab8613edf6758b12e0ca0d7e0acf0bf65f45cbd1ac27960a727704877efa1</u> | - 0.01373640 BTC | ✓ |
| 250 | 2019-11-09 01:43:18 | <u>4ffad7547ac0af3c4fe9ac2102b59bd12049afc1e8526c1f469085265e785aaf</u> | + 0.01373640 BTC | ✓ |
| 251 | 2019-11-08 02:46:02 | <u>4ae16fbbf3d567860f1b0bfac159708be017049eea071d5b688dc6f77d544bf9</u> | - 0.01284379 BTC | ✓ |
| 252 | 2019-11-08 02:24:09 | <u>68c17730d2b59ca99a12cabf1953203d3b90e8b0f5c3b56bb8e8de1014f29b2f</u> | + 0.01284379 BTC | ✓ |
| 253 | 2019-11-07 02:36:27 | <u>5b8c33cd6ba3a8e96062625f32825bd1876455014596315be91982ad28f5e136</u> | - 0.01275177 BTC | ✓ |
| 254 | 2019-11-07 02:19:19 | <u>d209b226974c1856baf6cf0d2b3536234009563b9a03551cb4623818169ad1cc</u> | + 0.01275177 BTC | ✓ |
| 255 | 2019-11-06 01:35:51 | <u>1a25655192982b1cadc0df2c9b1b3b8c0209ee07ce98d8f821241d0ff40d7cfd</u> | - 0.01280127 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-11-06 01:29:03 | <u>55a45efbc12e7d539bd11a</u> <u>fe37ff738b9f7632a75fba</u> <u>3fa283ddba0425759271</u> | + 0.01280127 BTC | ✓ |
| 257 | 2019-11-05 03:09:04 | <u>00765f4a2b005c762716f0</u> <u>8be52d77b2a55179b6cbd6</u> <u>010c6bc8e64c3d5d06a9</u> | - 0.01290964 BTC | ✓ |
| 258 | 2019-11-05 02:03:45 | <u>f9bec67e75697174d75160</u> <u>b5a8f868e6cc32e62e7226</u> <u>f4db3f80db78d4cd9550</u> | + 0.01290964 BTC | ✓ |
| 259 | 2019-11-04 03:04:14 | <u>c80794d7f9db9f6edf58db</u> <u>7caf96294947c50c6499b9</u> <u>38ea8c4124e37aa63267</u> | - 0.01261702 BTC | ✓ |
| 260 | 2019-11-04 02:50:45 | <u>ff2f350bd5fba9d904b0f4</u> <u>2c990b11087d9e47eca1b9</u> <u>05448d0a1964f721903f</u> | + 0.01261702 BTC | ✓ |
| 261 | 2019-11-03 03:55:39 | <u>237dbb834a0eee98c743ea</u> <u>5aca3d9d64ffd3bfe53ab8</u> <u>2c956615be7d1b440066</u> | - 0.01276114 BTC | ✓ |
| 262 | 2019-11-03 03:48:04 | <u>2e967e039607c6153c7513</u> <u>222fb9464a26cc56870640</u> <u>480dd13c25a518e4c0a7</u> | + 0.01276114 BTC | ✓ |
| 263 | 2019-11-02 02:59:19 | <u>b7efc5702f59a8ee14683b</u> <u>6cd37dd44e8ba518711930</u> <u>8ce19d8147a95c976c54</u> | - 0.01288439 BTC | ✓ |
| 264 | 2019-11-02 02:54:07 | <u>b72a5a390b5f6d6b041953</u> <u>ba0894ff7ae1f247902816</u> <u>56d5fb134295aa00bd46</u> | + 0.01288439 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-11-01 03:09:46 | <u>fa77c3b132d4c1e71c6b40</u> <u>a4918f0f6e2f4d99bd5e37</u> <u>9cc6d7b14ec50f477ca3</u> | - 0.01245626 BTC | ✓ |
| 266 | 2019-11-01 03:06:54 | <u>d304e730c5e9bbbb4351c3</u> <u>dc943cb077dd5a76a53b40</u> <u>6684d071cc54096e7baa</u> | + 0.01245626 BTC | ✓ |
| 267 | 2019-10-31 01:49:26 | <u>dc2eafd63406d3db1962e0</u> <u>389624dad9bc77c2327f4</u> <u>1e4b7007084e93bd81e7</u> | - 0.01253057 BTC | ✓ |
| 268 | 2019-10-31 01:40:11 | <u>bea9bd87ca21657574c9f7</u> <u>bc0dc1c355187ce8ec8921</u> <u>aaed6a8fdb0d4fa81dbd</u> | + 0.01253057 BTC | ✓ |
| 269 | 2019-10-30 02:39:52 | <u>eaab66e9df89ad79e722c1</u> <u>99a092900c8cd4dac51338</u> <u>3e0b59c3a9b54300af1d</u> | - 0.01255971 BTC | ✓ |
| 270 | 2019-10-30 02:18:56 | <u>abb48b954872137e266612</u> <u>bd3468c9f623e4f2d73cda</u> <u>e0d59e45dc0bd1e02587</u> | + 0.01255971 BTC | ✓ |
| 271 | 2019-10-29 02:35:38 | <u>80ab7068ffce0996a4e6d2</u> <u>85059cdf7f8f42e4af33c6</u> <u>a478314db3ac2fc2315b</u> | - 0.01271677 BTC | ✓ |
| 272 | 2019-10-29 02:01:40 | <u>c185d491f8f0edaafb510b</u> <u>b2e919f998a0aa388c3c3a</u> <u>b22bf92e34e3c47ce79b</u> | + 0.01271677 BTC | ✓ |
| 273 | 2019-10-28 01:56:30 | <u>9be993134b8ed2950fbc1f</u> <u>8a99cf0c0931d9d9128d59</u> <u>bd5b42b68ad801bb39ea</u> | - 0.01276296 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-10-28 01:47:17 | <u>bc43ac19e6f4b68892f548</u> <u>c5ef8c5b67b90b9ad2a1d4</u> <u>8196a654bc49d9fa17c8</u> | + 0.01276296 BTC | ✓ |
| 275 | 2019-10-27 04:27:45 | <u>6d1dd103c0ffcf809058be</u> <u>f0b31c041261ba8d88f149</u> <u>9cb5fa830d05b3c4283f</u> | - 0.01278841 BTC | ✓ |
| 276 | 2019-10-27 01:47:11 | <u>ba81dcf1733cc6cb057616</u> <u>793795390423b0acc48477</u> <u>1d9bd0be3b3f55093ddf</u> | + 0.01278841 BTC | ✓ |
| 277 | 2019-10-26 03:50:08 | <u>b5c124403220c6eff9558b</u> <u>1530063c1861b6f981874a</u> <u>aaac7fb3a73c37a45f14</u> | - 0.01279286 BTC | ✓ |
| 278 | 2019-10-26 02:17:28 | <u>a6a1168fd8f3bca363f84a</u> <u>bc280e910bbda572d3412f</u> <u>28a7b6611d85803ba55c</u> | + 0.01279286 BTC | ✓ |
| 279 | 2019-10-25 02:22:31 | <u>a709dc7d3e06e04f1f27ea</u> <u>cd090803c1ab159e2ae2fa</u> <u>d3c8bdcc01378e7669d2</u> | - 0.01271943 BTC | ✓ |
| 280 | 2019-10-25 02:13:20 | <u>4796732c65ba367e9d272f</u> <u>10d284d7f919512d12d46a</u> <u>3e0e61cba9074fb13e85</u> | + 0.01271943 BTC | ✓ |
| 281 | 2019-10-24 01:28:17 | <u>b27a7dd45b6eab55223d1d</u> <u>d221393fa9630e98b7790c</u> <u>bdfaa9c03753177bea8f</u> | - 0.01344294 BTC | ✓ |
| 282 | 2019-10-24 01:19:08 | <u>51f5fdb953c92c5239a84e</u> <u>e3b55f81150a3ce1090aa9</u> <u>f7e1acfc0fd95dc76a30</u> | + 0.01344294 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 283 | 2019-10-23 01:41:48 | <u>af5208d0c1e4d48ef2598f4d1bead77aaf42a9932823340578c475ddaa0f3cc7</u> | - 0.01331963 BTC | ✓ |
| 284 | 2019-10-23 01:40:15 | <u>7b2e1de5d951aa152802be2db548b7d91c2f2ca74a62b33ba2c245e83a75a867</u> | + 0.01331963 BTC | ✓ |
| 285 | 2019-10-22 01:50:20 | <u>b401c50952cad9e3f56fbeb0a5848192b3957ecd3e3fe5a0d1b1601ba4d87721b</u> | - 0.01350592 BTC | ✓ |
| 286 | 2019-10-22 01:33:10 | <u>bf56d2a9807a449587d506fdbecd1064f56c7b4a092a415e8fd8e91ceb135d05</u> | + 0.01350592 BTC | ✓ |
| 287 | 2019-10-21 01:41:55 | <u>9328afa3e9802616cec76c625f7ac175688d24d87e4ecf1c77957ba16039ebb0</u> | - 0.01347977 BTC | ✓ |
| 288 | 2019-10-21 01:37:53 | <u>df69aba7e21f042368e2cab47ed985d90cca480fbf01a64019529f28ca5a1ff</u> | + 0.01347977 BTC | ✓ |
| 289 | 2019-10-20 01:48:02 | <u>fce3d1acf7b27e2441dc599cf2f418cd6312424f79e190e131135c0ba90e57d7</u> | - 0.01353210 BTC | ✓ |
| 290 | 2019-10-20 01:15:33 | <u>5408667c0133d5083ed892b9f41cef9235b6394f8fb8f18452a8b18bf3deef17</u> | + 0.01353210 BTC | ✓ |
| 291 | 2019-10-19 02:26:33 | <u>e41b62147882de724bf9f9c305ffff7ec9f4f1bc55424dfc8354b27fb5a732dc</u> | - 0.01356181 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-10-19 02:07:18 | <u>1763561827d0b464c9b2b158d10e73fa8cf4226487a9109a08750fa70c87cec3</u> | + 0.01356181 BTC | ✓ |
| 293 | 2019-10-18 02:41:37 | <u>44306f7e221cacfa4e1491a9502bda84f8c40d0cbd4f0da14f5d9ceaf121b57b</u> | - 0.01354019 BTC | ✓ |
| 294 | 2019-10-18 02:34:45 | <u>3836e31431d3b21b92f621f5a827303417a36902e361833f7cb40e385c69a393</u> | + 0.01354019 BTC | ✓ |
| 295 | 2019-10-17 01:49:28 | <u>1e9590412faade4dce342c9a1f6a7f3b619ac98ba8b6faac00bb1e37bb9376b9</u> | - 0.01363548 BTC | ✓ |
| 296 | 2019-10-17 01:45:05 | <u>02f3498036da5b759c10e94c7792917442a5a026c5979386118362524506fc3b</u> | + 0.01363548 BTC | ✓ |
| 297 | 2019-10-16 02:02:57 | <u>527df8cc6f08f553e61af80ee19f4370af250794861e4467ab3c70f57f9a04e6</u> | - 0.01358789 BTC | ✓ |
| 298 | 2019-10-16 01:32:22 | <u>d7e5ae7d84507c3bb1bc5472d46b0686fe492a8d07342b0eaaf5e574f2d8341f</u> | + 0.01358789 BTC | ✓ |
| 299 | 2019-10-15 01:49:08 | <u>80338b5f9e0b9a2a298f052fc09d5877df75bf20fa56ba30981f508a51dbe260</u> | - 0.01356770 BTC | ✓ |
| 300 | 2019-10-15 01:30:22 | <u>a389698a2bc4d5b86f9b804b68b25337a0f7f72c71b7695bfa56e50bd5c0db4d</u> | + 0.01356770 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-10-14 03:00:15 | <u>e5a08b195377099fb0ae2d5de274d94bb86ab47ef7d743fbd7bdc424292ff603</u> | - 0.01351687 BTC | ✓ |
| 302 | 2019-10-14 02:01:01 | <u>023d63e3d56d6a55c2d8f866cc2591e68774ffe40c3c902da2eeb28f531643d4</u> | + 0.01351687 BTC | ✓ |
| 303 | 2019-10-13 01:34:36 | <u>34a4ef0fdc9c1a9070a6caf15e80720105253594c47f06cb69c163e90591ff4d</u> | - 0.01333932 BTC | ✓ |
| 304 | 2019-10-13 01:29:34 | <u>d8a651e97d510e17589fe5e833ef1b0a65618b300ba8839c1bb1086190ceecf0</u> | + 0.01333932 BTC | ✓ |
| 305 | 2019-10-12 01:48:41 | <u>6ba4e55a4105b1a8a2c5d8750dbf76696487817325d3b371773f54b8fb25cdd6</u> | - 0.01313724 BTC | ✓ |
| 306 | 2019-10-12 01:16:01 | <u>9dc1daa4842e6e6f9937e3e73f919d6f3bcb282bb8fe2a67810ae1e6a34c43c8</u> | + 0.01313724 BTC | ✓ |
| 307 | 2019-10-11 01:57:56 | <u>9ef2bb84f1ef6518382bdc5b8ddf9ad113719674379e8fa5fa38348b64a0955b</u> | - 0.01346369 BTC | ✓ |
| 308 | 2019-10-11 01:48:51 | <u>491cbb7b26be4c3bd2a94f98cc62d49b3095ff8e6eeb29dd01354f5884b6afd9</u> | + 0.01346369 BTC | ✓ |
| 309 | 2019-10-10 03:09:43 | <u>8fd677e814a8b64fa9731d7406094a14d048c3f8b7616136193e9377d1f9b67a</u> | - 0.01366843 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-10-10 02:56:59 | <u>76460220d8fd5dc453ebff</u> <u>dec29955fec010a39b9c52</u> <u>3c4f5f6eb33a4f472963</u> | + 0.01366843 BTC | ✓ |
| 311 | 2019-10-09 02:08:24 | <u>6e25329c6e0e4ccfc8593f</u> <u>54577b2460db5024767011</u> <u>3e4368d1d2a7ea26f4b5</u> | - 0.01361780 BTC | ✓ |
| 312 | 2019-10-09 01:58:09 | <u>c7f3062f72da1645b89463</u> <u>e1b7ad9b18ea42b2aa5cff</u> <u>c3f4bddbed96a5f29e1b</u> | + 0.01361780 BTC | ✓ |
| 313 | 2019-10-08 02:02:26 | <u>b18cbda4a6dcdd96939903</u> <u>d9ec1da9ff1ce6fe63c50b</u> <u>917bf4228e42071cb796</u> | - 0.01359147 BTC | ✓ |
| 314 | 2019-10-08 01:32:50 | <u>e387161c93c8a6b44e47e5</u> <u>3fd309eb4ea09aef9ae0ff</u> <u>90a92f14cb67f3e5b14e</u> | + 0.01359147 BTC | ✓ |
| 315 | 2019-10-07 04:19:46 | <u>ea753d8e3e0a218f5484da</u> <u>6841f90b70c70402f3207c</u> <u>64ff75e8f3c35653a078</u> | - 0.01354734 BTC | ✓ |
| 316 | 2019-10-07 04:10:15 | <u>aacf585533525af49d3a56</u> <u>c085bcc140f1cfa24da015</u> <u>1ccaa7e062fb493c69bf</u> | + 0.01354734 BTC | ✓ |
| 317 | 2019-10-06 01:17:34 | <u>b65243ba977ca12730c2a4</u> <u>00497b5ee03052b68b5fc5</u> <u>ded523947cbb955c241d</u> | - 0.01359083 BTC | ✓ |
| 318 | 2019-10-06 00:59:41 | <u>82681c4feacb8e390a40c1</u> <u>7f307388c37563e7888bec</u> <u>1ef5f2c82410c8813e16</u> | + 0.01359083 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-10-05 02:16:06 | <u>87b578a5b3da7e87b25279</u> <u>0bdd08a661bd3eb3029cb5</u> <u>e93e17fbbfd599a9cbff</u> | - 0.01367002 BTC | ✓ |
| 320 | 2019-10-05 02:07:41 | <u>f14a4d7b06ebbb2836c83a</u> <u>388e8da79bf563fd12816d</u> <u>f5f50203f434e839c9db</u> | + 0.01367002 BTC | ✓ |
| 321 | 2019-10-04 03:17:22 | <u>42d1834045180c6a2e30dd</u> <u>42babcdac241c65fe401db</u> <u>953c214fbe83b645c333</u> | - 0.01371537 BTC | ✓ |
| 322 | 2019-10-04 03:02:13 | <u>f603339c9be7dd9d705066</u> <u>316594dbafd78c36ccd3e7</u> <u>6ecf3c2c20e8cbdbe10e</u> | + 0.01371537 BTC | ✓ |
| 323 | 2019-10-03 01:30:44 | <u>b07e2e2f062c7d533851d1</u> <u>fca7a8f77322370d495905</u> <u>f73e29168793005a1711</u> | - 0.01372139 BTC | ✓ |
| 324 | 2019-10-03 01:11:54 | <u>a8b817f967dbd71e6f664d</u> <u>1967be1cb69c3ee3d96bc9</u> <u>164b14012d4bddd8b351</u> | + 0.01372139 BTC | ✓ |
| 325 | 2019-10-02 02:03:31 | <u>e3fac3fd1ec391bafb3e22</u> <u>c9ae0ca04c446014702f11</u> <u>3b83e15f459e0662514c</u> | - 0.01379487 BTC | ✓ |
| 326 | 2019-10-02 01:57:24 | <u>1bca9f9602c43564254bd0</u> <u>6cb76e9be473bbf7c01810</u> <u>47a61457f639cd1818f2</u> | + 0.01379487 BTC | ✓ |
| 327 | 2019-10-01 01:48:12 | <u>04dc08afe174b39f5f5c39</u> <u>8cdccc064e89707b0f6057</u> <u>af22b82f12906952885a</u> | - 0.01385601 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 328 | 2019-10-01 01:19:53 | <u>d905687df1feb218806ac54027beafe0ec94b42f26723d15ce48e7b112d2881a</u> | + 0.01385601 BTC | ✓ |
| 329 | 2019-09-30 02:05:35 | <u>b4783c4d7ce63df5e1c7842c49927cbd93c9029183cb7ff9bb7e87d8d3fab726</u> | - 0.01371795 BTC | ✓ |
| 330 | 2019-09-30 01:58:01 | <u>9718d0eb95837160ae58dc c46e251e0e26dfc502498c1b010e29d8c44cf6fddd</u> | + 0.01371795 BTC | ✓ |
| 331 | 2019-09-29 01:23:23 | <u>8018fc6e20164b6b34dfb258b26cc34852d6adf9bae3a9884c0f49d1e2b92ac6</u> | - 0.01361565 BTC | ✓ |
| 332 | 2019-09-29 01:19:45 | <u>eef121dfc7c412c43d9d441516821973da38dd7428a8ac9e3f360c7d359155ff</u> | + 0.01361565 BTC | ✓ |
| 333 | 2019-09-28 02:26:33 | <u>b3c2b264eeda75e9da4e49afed443fed370908add9ee4360dc74e11d14f8d33a</u> | - 0.01402537 BTC | ✓ |
| 334 | 2019-09-28 02:07:57 | <u>96a1ebfb46f4936265c15da27cc0931deca2f78b16add0b72d9802469eabfde2</u> | + 0.01402537 BTC | ✓ |
| 335 | 2019-09-27 01:24:58 | <u>463aeb37161fc5945379b3991f573597c4b28f8346f1a85161d60ac8211fe458</u> | - 0.01484327 BTC | ✓ |
| 336 | 2019-09-27 01:22:07 | <u>23418b13a4a02f5e6c5384eb306272e581673f99cfa8da116d2bbd2c39e39de0</u> | + 0.01484327 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-09-26 01:44:36 | <u>856447bf5215efa0322e29e91a0579b0254eb0ac220fcefce1bf01d948fc8f72</u> | - 0.01510936 BTC | ✓ |
| 338 | 2019-09-26 01:16:17 | <u>f3093d0b1f952cd9b3303052ff440b0a8fdd6b57bc4dd4265b4a82ae3156c9d6</u> | + 0.01510936 BTC | ✓ |
| 339 | 2019-09-25 02:37:29 | <u>2524a05bb0210d2c54ace9cb6a6cc8d9aac12148bac083e0d9982c8303a1dfea</u> | - 0.01512575 BTC | ✓ |
| 340 | 2019-09-25 02:19:28 | <u>8aab4fb8deaabc85b338dfe1262d6b7d36d3744db97b6b8327d0a3163ae4eb3e</u> | + 0.01512575 BTC | ✓ |
| 341 | 2019-09-24 02:33:44 | <u>3778b7b2fbc46daaf50c94d6f6c5ee8c692e175313c1d795a817079f205a2166</u> | - 0.01497387 BTC | ✓ |
| 342 | 2019-09-24 02:15:19 | <u>1e7582879c76203992a4096850e59eca20f4dc992c9af52cddd10af7c6dd7d56</u> | + 0.01497387 BTC | ✓ |
| 343 | 2019-09-23 04:08:48 | <u>3ead6207e1664fb1975324b83102e29272acbc2383a5e688e60b4ba6ec848289</u> | - 0.01475168 BTC | ✓ |
| 344 | 2019-09-23 03:58:22 | <u>f725a4119318d1f8a6ab63de24d71736c0d6f5a3b9730996ee62ff8b3cd80271</u> | + 0.01475168 BTC | ✓ |
| 345 | 2019-09-22 03:30:15 | <u>1b32554feb573764d6f853f34af2ee43125afdf1e375d89c3abaf19c045edcac</u> | - 0.01480435 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-09-22 03:14:00 | <u>3e05546ee1d3fda29d777d</u> <u>57788939a493cadc67b037</u> <u>aa1ba8626360249e101f</u> | + 0.01480435 BTC | ✓ |
| 347 | 2019-09-21 01:43:29 | <u>a0ba9f72f5a38bf4c7f130</u> <u>354927549692ffb2b3d23d</u> <u>4588e73b56bd839270d0</u> | - 0.01489715 BTC | ✓ |
| 348 | 2019-09-21 01:27:46 | <u>eedd52b688d15a4560a80</u> <u>55b6c88b068a1617892727</u> <u>7e45283321558db1de4f</u> | + 0.01489715 BTC | ✓ |
| 349 | 2019-09-20 02:26:17 | <u>b058449d01115933b1134a</u> <u>0586dae7e716a9fa9eb7e3</u> <u>288642c840f356473248</u> | - 0.01483221 BTC | ✓ |
| 350 | 2019-09-20 01:12:22 | <u>21843d4c5ce963a95e6238</u> <u>8019707cd79bfefae0537</u> <u>6986702aa72e6d12d2ba</u> | + 0.01483221 BTC | ✓ |
| 351 | 2019-09-19 01:20:40 | <u>0af13fc7bc03138b6648bc</u> <u>2c265b5e6e72bfc02a2c9</u> <u>8570c12405415686ee3f</u> | - 0.01255492 BTC | ✓ |
| 352 | 2019-09-19 01:12:35 | <u>b7d6ee96a3764a9a51c1e0</u> <u>bd898ab39b3097b273b0ef</u> <u>d5b8f2b05ecf9b16d3d3</u> | + 0.01255492 BTC | ✓ |
| 353 | 2019-09-18 01:31:26 | <u>3d9d83885628a5959238c9</u> <u>78fbe562877cbb024991b3</u> <u>b5fdbb738a1df785cfd7</u> | - 0.01513687 BTC | ✓ |
| 354 | 2019-09-18 01:17:18 | <u>9ca80446a0957ea6b9c003</u> <u>273c4b46bb17d49632c80d</u> <u>bd8273278fe54a908b78</u> | + 0.01513687 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-09-17 01:54:54 | <u>c856470b9693b0eced6f74</u> <u>0ea60d87cc2ed25aec827a</u> <u>006e59c27d8036e987c6</u> | - 0.01512342 BTC | ✓ |
| 356 | 2019-09-17 01:33:09 | <u>90d95ed7f863a803e3a0bc</u> <u>51af7a1c97a2e6368eab3b</u> <u>4dc67f8bdf71e5642443</u> | + 0.01512342 BTC | ✓ |
| 357 | 2019-09-16 01:32:27 | <u>b6b95a725355d669838b1d</u> <u>f3e8452307bc22c0ae2fd4</u> <u>02a20b76efdd9d2d0a01</u> | - 0.01301213 BTC | ✓ |
| 358 | 2019-09-16 01:18:41 | <u>38a1b59e8fb655d489b912</u> <u>08006ab0159e4d753d4ab4</u> <u>6162f620dc5ba069e38d</u> | + 0.01301213 BTC | ✓ |
| 359 | 2019-09-14 02:06:57 | <u>42adb5f303d8369ea080c4</u> <u>fd793549148f0cfa8d4f99</u> <u>7862a17b98465add4ec0</u> | - 0.01432533 BTC | ✓ |
| 360 | 2019-09-14 00:56:24 | <u>96202f62b5c462dfed9dce</u> <u>a010b164c37bc46dfd7d5f</u> <u>123df9c697a96d44d6de</u> | + 0.01432533 BTC | ✓ |
| 361 | 2019-09-13 01:58:24 | <u>dbb7a479f7704be529b015</u> <u>51d3b1aaa81dfbd747436c</u> <u>6d08af65b18e947a7ca7</u> | - 0.01687890 BTC | ✓ |
| 362 | 2019-09-13 01:55:07 | <u>a68641ac5ae36ae12b0574</u> <u>79ee6beb21ff8af715f39c</u> <u>90423de11bae1e3c3a3b</u> | + 0.01687890 BTC | ✓ |
| 363 | 2019-09-12 02:10:24 | <u>812d8d90054221b7f87d60</u> <u>5f5cc1398bd0365e94e996</u> <u>db1e781619a562f406f6</u> | - 0.01693052 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-09-12 01:56:32 | <u>b6f58bc0a68246ed028b337600565162a944d266f50aa64abf6d90219f09281d</u> | + 0.01693052 BTC | ✓ |
| 365 | 2019-09-11 01:35:42 | <u>44b65f186d76352e0ada0c819fd403c7e8092afc54df348a00d49aec9e5a450b</u> | - 0.01684831 BTC | ✓ |
| 366 | 2019-09-11 01:25:48 | <u>7e15c5ebae5ff83dff88d4c58c5d44c3246090bf497dd64bbb06eb5ace961d65</u> | + 0.01684831 BTC | ✓ |
| 367 | 2019-09-10 01:14:49 | <u>34752756df4f759ccf597328f7bebd742e857b71705e019f1e019e1083cbdf6f</u> | - 0.01680129 BTC | ✓ |
| 368 | 2019-09-10 01:06:48 | <u>e21f825d5086901a6ae28d5a8e00dbdcda3151593b15f2b5e5d27fe9094997ed</u> | + 0.01680129 BTC | ✓ |
| 369 | 2019-09-09 01:20:18 | <u>f793d24ec5a4f6492a53307a5ba3bfbb912a711f24f2c47560b07478d0dc35</u> | - 0.01679302 BTC | ✓ |
| 370 | 2019-09-09 01:12:55 | <u>6c49385c1a99c300c67761baba380becf26c40e51321079e812bc78e0fae65ef</u> | + 0.01679302 BTC | ✓ |
| 371 | 2019-09-08 01:44:33 | <u>e6aab1275da0966243350f70c9d7687365a61a289ee3d2156934fc644e463392</u> | - 0.01681202 BTC | ✓ |
| 372 | 2019-09-08 01:30:45 | <u>272fdbed7c7e1375eebff1acb1c02efb759a72324e373c3dab38323bb5607568</u> | + 0.01681202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-09-07 03:12:13 | <u>bea8f98c31d07e06acdf29</u> <u>8e6474c0e5a93142b88f5d</u> <u>51472936296e68571acb</u> | - 0.01697961 BTC | ✓ |
| 374 | 2019-09-07 03:05:42 | <u>5fd941d7dbc2cafc0c6976</u> <u>2d9bac31de182d0747e7ac</u> <u>c16f3a1f2b03cb506c68</u> | + 0.01697961 BTC | ✓ |
| 375 | 2019-09-06 02:28:12 | <u>ce915050f1a13a46daf0be</u> <u>84964dfdf83e5392d58e2f</u> <u>c2a02feb9d0a2b71d471</u> | - 0.00789275 BTC | ✓ |
| 376 | 2019-09-06 02:15:15 | <u>6a8414d87fee9f2725b4bd</u> <u>526ae074ca3b354fa3d7a3</u> <u>6ff3ddeed13099edee48</u> | + 0.00789275 BTC | ✓ |
| 377 | 2019-09-05 03:19:31 | <u>bf439f4529d0439cf4d339</u> <u>1ed810d57ce0dbebb30b6b</u> <u>6ef1207508f138188da0</u> | - 0.01702551 BTC | ✓ |
| 378 | 2019-09-05 03:01:38 | <u>ebdff71e150a5c13621bb9</u> <u>3a32ee74614e6ddecc87ab</u> <u>be7e1495cd58d646b728</u> | + 0.01702551 BTC | ✓ |
| 379 | 2019-09-04 03:05:34 | <u>5e2e0c8b92331f15a8c330</u> <u>d5d20844bfb4a83d65c6f6</u> <u>eea9c762d1659b00073c</u> | - 0.01737428 BTC | ✓ |
| 380 | 2019-09-04 02:21:47 | <u>325c7ab9ca71bbaa8adfa1</u> <u>c4c6978c6f2bf1386931fb</u> <u>68d3247b095b5f43fe8e</u> | + 0.01737428 BTC | ✓ |
| 381 | 2019-09-03 02:28:05 | <u>2790a3d57ffa11689428e0</u> <u>127a94d9ab3079555f440b</u> <u>9bb322f625f85825f05d</u> | - 0.01726550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-09-03 02:13:46 | <u>c96d994b09c4bb45785f91</u> <u>10ad1dcd863d3c04676465</u> <u>4cd2f4f6842d4bce5e43</u> | + 0.01726550 BTC | ✓ |
| 383 | 2019-09-02 02:20:28 | <u>ea8c827c006a9c8e303729</u> <u>1a28c43ad0b52c0e7ea05e</u> <u>2a505f827f178020ba4d</u> | - 0.01727470 BTC | ✓ |
| 384 | 2019-09-02 02:15:16 | <u>17a2418bc06f1cfdd0ee59</u> <u>4a8abc285c75bd8aaea0a3</u> <u>91c0d9bf70a3194aee55</u> | + 0.01727470 BTC | ✓ |
| 385 | 2019-09-01 01:45:05 | <u>4c65428e5192c02f177775</u> <u>8badaade0c3e5d4bf68b27</u> <u>ed877caabb850f78c5f8</u> | - 0.01822192 BTC | ✓ |
| 386 | 2019-09-01 01:30:05 | <u>b66246cb641c74f633f924</u> <u>92121cfa9aecea903d21c2</u> <u>94bb973233009a5d2d4f</u> | + 0.01822192 BTC | ✓ |
| 387 | 2019-08-31 02:05:33 | <u>5ae231ddbb820b07d1682d</u> <u>142b7907d394174c605c13</u> <u>4841b4d60c8ec6f9130f</u> | - 0.01823752 BTC | ✓ |
| 388 | 2019-08-31 01:58:39 | <u>e3ae99d070efe00fac7f44</u> <u>0e5861704c6b195120f78e</u> <u>b1560567bd30c02b9277</u> | + 0.01823752 BTC | ✓ |
| 389 | 2019-08-30 02:19:22 | <u>c721ef6deaea0e6d0a37b4</u> <u>eb57ccbd2ef17ca78ed2</u> <u>c5b8afab9ed30642d04e</u> | - 0.01831296 BTC | ✓ |
| 390 | 2019-08-30 02:12:28 | <u>af49eb64234540d99a043f</u> <u>bad6ca275a122ff9e92e15</u> <u>cb6c1d7992a792994c2c</u> | + 0.01831296 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-08-29 01:32:50 | <u>e31db686ec7e6e29521cb4</u> <u>649a9c711ac1b134693cef</u> <u>58a3f021dbe2a9412671</u> | - 0.01834759 BTC | ✓ |
| 392 | 2019-08-29 01:24:58 | <u>106cc4c29820a142cc02db</u> <u>26e6e7e84320b5130fc665</u> <u>c3c5be456f33ee5b54cd</u> | + 0.01834759 BTC | ✓ |
| 393 | 2019-08-28 01:28:46 | <u>09ac792bbfac289c3784dd</u> <u>a0cfdfaa067dbd6574e97e</u> <u>ea0d7d770617ab4aaacb</u> | - 0.01796107 BTC | ✓ |
| 394 | 2019-08-28 01:15:52 | <u>6887fa55e704f187269f97</u> <u>e2407867c1c9bc64f13d81</u> <u>ae131f81750aba80c429</u> | + 0.01796107 BTC | ✓ |
| 395 | 2019-08-27 02:41:38 | <u>44cb73f21611232a9251e8</u> <u>6b8a924faec3bcfc65dba9</u> <u>fe25792eb411688529a6</u> | - 0.01773020 BTC | ✓ |
| 396 | 2019-08-27 02:11:15 | <u>fa66c704e8f844b96c6f2a</u> <u>7ba28c7507c0d654bd0bd5</u> <u>d45c38ecc416b1029774</u> | + 0.01773020 BTC | ✓ |
| 397 | 2019-08-26 01:46:26 | <u>d22f576e72895c3aeafd5b</u> <u>487463ef37561f8a71e4be</u> <u>d984eaf8d256705dbfe5</u> | - 0.01767248 BTC | ✓ |
| 398 | 2019-08-26 01:39:58 | <u>f9f8ddc75f1d974dad3e6a</u> <u>646489e6cf1bc04ed72839</u> <u>ba67bddd94a2d9aae7e</u> | + 0.01767248 BTC | ✓ |
| 399 | 2019-08-25 00:57:40 | <u>e7ea48fd770c77db94df50</u> <u>2fa8a3e1d14dc3f6e65be3</u> <u>cec20664da05fe09dbfc</u> | - 0.01759069 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 400 | 2019-08-25 00:47:52 | <u>344bf6cf60b6b8e8ad1ee5f7edf4afb9e1b68dded92607f3cdc6e7277722a33fb</u> | + 0.01759069 BTC | ✓ |
| 401 | 2019-08-24 02:46:47 | <u>e0edd33b082d3f936ea1d7dd1120cf22b6053cf0ddf9c8a895f2225ee419c180</u> | - 0.01784036 BTC | ✓ |
| 402 | 2019-08-24 02:25:25 | <u>c4da633a5680e2572a177f8bbaeae0d5944f4b7ae5e49f0c518427f5b4562f8c</u> | + 0.01784036 BTC | ✓ |
| 403 | 2019-08-23 02:05:38 | <u>511da4bfa52c56bbefb7e388001d7e582eeca357a1a3fef3c19e0e9d15a8df97</u> | - 0.01774099 BTC | ✓ |
| 404 | 2019-08-23 01:46:20 | <u>dd5690f04621c29307333d9a1d7277a85a67dec1206c70ccc9a6c53bb0b47903</u> | + 0.01774099 BTC | ✓ |
| 405 | 2019-08-22 02:56:37 | <u>8b15b321607c6c5047cfd9857c8458893536e7f1634a7a5fe281f931cd203924</u> | - 0.02056329 BTC | ✓ |
| 406 | 2019-08-22 02:49:55 | <u>e1a9909ffeccb3f906815cc345695b0de1970a042ec8e9afd4b8110a9d788826</u> | + 0.02056329 BTC | ✓ |
| 407 | 2019-08-19 01:07:46 | <u>e81dfadf97748d4486e5bfdb3ec79201450db2106fbc608aea1a5497b7f241ff</u> | - 0.01823540 BTC | ✓ |
| 408 | 2019-08-19 01:02:58 | <u>0013e0896521da7e0c12e3a4a9f5697f8bd79f1a8779ae7b1d955b95f50c1d67</u> | + 0.01823540 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-08-18 01:52:03 | <u>56da4e98fa0e0ace8b1d63</u> <u>40240632594f96d45e334a</u> <u>3e191cbea486662ff912</u> | - 0.01835763 BTC | ✓ |
| 410 | 2019-08-18 01:45:11 | <u>258bb948e4429ab40c9c38</u> <u>5e72431b0609504a596696</u> <u>e097d638d5ff5d232a0f</u> | + 0.01835763 BTC | ✓ |
| 411 | 2019-08-17 01:56:57 | <u>d0f297fe6477d2a25a1066</u> <u>d8d0ad20cab8334c63b0b1</u> <u>ecd692f1fe3a5f7cc837</u> | - 0.01866388 BTC | ✓ |
| 412 | 2019-08-17 01:45:11 | <u>b6b66f01dfb4fa3ce6ce7a</u> <u>3b33b3db9e4cf3e26baed8</u> <u>5ceef256e4fc0b2822e0</u> | + 0.01866388 BTC | ✓ |
| 413 | 2019-08-16 02:38:47 | <u>e42459a27777113fd512d4</u> <u>856c3c8b7054a9ebc1246f</u> <u>0a68b23b4fc92667d270</u> | - 0.01877403 BTC | ✓ |
| 414 | 2019-08-16 02:29:04 | <u>d406f966cd859dd77642c5</u> <u>1a30d3b9038c7ee763e654</u> <u>ec27960b8a6df5d0e4a1</u> | + 0.01877403 BTC | ✓ |
| 415 | 2019-08-15 03:00:11 | <u>7baf8fc90d7d12a87efd20</u> <u>2f087aa29f8c5eb0370352</u> <u>7edde6e69c8b14717385</u> | - 0.01870806 BTC | ✓ |
| 416 | 2019-08-15 02:48:32 | <u>b75645ab55666dedec17b5</u> <u>ea0a462086aec07947cec</u> <u>84260bdc0267edae8f6b</u> | + 0.01870806 BTC | ✓ |
| 417 | 2019-08-14 02:10:47 | <u>dd03c037f50e19feef7005</u> <u>658210af37afb6607020a7</u> <u>2e64c23e4ce2d14418b4</u> | - 0.01420427 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2019-08-14 01:57:35 | <u>9920a2c628aabf10cda4c15850bb11d5ca526c88ca4af2ff9481fc3f18c50c3a</u> | + 0.01420427 BTC | ✓ |
| 419 | 2019-08-13 03:31:34 | <u>b2e1d2f686a4000cd194d129b39c7c32e187b59f0887062b7d82877d25527f55</u> | - 0.01859883 BTC | ✓ |
| 420 | 2019-08-13 03:19:54 | <u>dd006fc1f421bf3d508ff2ef4aff0db0cd6ba3ed2721dc6854d70752d17695d0</u> | + 0.01859883 BTC | ✓ |
| 421 | 2019-08-12 05:06:51 | <u>7a51b2760bd9d582dc6d50fdf14a699f8c19195448a9ab36761beedaa1132942</u> | - 0.01815965 BTC | ✓ |
| 422 | 2019-08-12 04:32:51 | <u>447f49f8bb77a5c54dec92178cd1427f27dcd7dc3cbe3d74feda02145c724476</u> | + 0.01815965 BTC | ✓ |
| 423 | 2019-08-11 03:19:16 | <u>49d58d17ddb6e121ee607acf1d698419b50439f9870d7be826956974f730a7fa</u> | - 0.01835380 BTC | ✓ |
| 424 | 2019-08-11 02:49:34 | <u>ceab9e671d37d21cd1789bb5a1e2468ebfee37d160507be9542bc52bc03b82c6</u> | + 0.01835380 BTC | ✓ |
| 425 | 2019-08-10 02:05:10 | <u>fa929a7c40977c0715792238772eae28d6e253fb37b2a29b153c3536dabc6b1b</u> | - 0.01861284 BTC | ✓ |
| 426 | 2019-08-10 01:44:27 | <u>e16d6ec278e6832161220e0f1f3a4182e0d50a9dc42d621354646f0b2908ca95</u> | + 0.01861284 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 427 | 2019-08-09 03:41:18 | <u>a924259217691aabeea6ccd</u> <u>585d8c7ef2bfbf082a3215</u> <u>d6b69daf54da34d619f1</u> | - 0.01899709 BTC | ✓ |
| 428 | 2019-08-09 03:01:43 | <u>0a6ce0825f3bcb088a2491</u> <u>f6fdb9cdb685d8f4075116</u> <u>446c8542d25fa034e3ee</u> | + 0.01899709 BTC | ✓ |
| 429 | 2019-08-08 02:26:27 | <u>36d1505f6a85999df6f321</u> <u>c63c73cd6cbc9b2f7c334d</u> <u>2d19265d03c41358fc89</u> | - 0.01881334 BTC | ✓ |
| 430 | 2019-08-08 01:57:40 | <u>aac8b1c2b7505890fe1b51</u> <u>7e0bcefa23837fde5686db</u> <u>57b90e3dd823f3045128</u> | + 0.01881334 BTC | ✓ |
| 431 | 2019-08-07 01:12:08 | <u>41d09b5bf2dbf0b4ad5d22</u> <u>07a238c4a3a8559f0eb6e7</u> <u>e86201e1810ba514044c</u> | - 0.01831537 BTC | ✓ |
| 432 | 2019-08-07 01:03:57 | <u>6e24661d43d0807caa92e1</u> <u>85783b76d7b1c0a80409b7</u> <u>b4a4e335529126059ea5</u> | + 0.01831537 BTC | ✓ |
| 433 | 2019-08-06 01:24:57 | <u>f41622c3925aa2a311f07d</u> <u>2160e3295af528998b47c4</u> <u>22fcf29a9cec9df5a073</u> | - 0.01894806 BTC | ✓ |
| 434 | 2019-08-06 01:15:21 | <u>6b101e9a08246cdf8b459d</u> <u>73f5780e50f39303995234</u> <u>7cfe1c29410e53785777</u> | + 0.01894806 BTC | ✓ |
| 435 | 2019-08-05 02:40:45 | <u>42ba4ff01a990fd84caa31</u> <u>9ee2a3e3f35672fea7f028</u> <u>f69fbaaf5aedf5ea4f02</u> | - 0.02002262 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 436 | 2019-08-05 02:11:18 | <u>53afdff82d4b2913295d8b95f071b95a81a1e3aa6ad070e3f47308ec6574304f</u> | + 0.02002262 BTC | ✓ |
| 437 | 2019-08-04 02:34:40 | <u>cee4a0e59af003b60da7bce1286eeaed831f6867818c510d1dede5a61e17cf82</u> | - 0.00660922 BTC | ✓ |
| 438 | 2019-08-04 02:25:47 | <u>c677e7f7c1d0bf5cf1f1ea1a005b13964cd840522ad2fb4eacb37bd5fdc54f3f</u> | + 0.00660922 BTC | ✓ |
| 439 | 2019-08-03 03:54:38 | <u>bb1dc895fb1ad8d9939bfcbd15cc482290bb5134b40cfd80cbd3f3e18b57c4ac</u> | - 0.00990866 BTC | ✓ |
| 440 | 2019-08-03 03:30:09 | <u>186769481bbe6d1382e0cea71fc988c77f9c31a073887dd74fff7fcbbb2ae468</u> | + 0.00990866 BTC | ✓ |
| 441 | 2019-08-02 02:16:33 | <u>412e780113c8078fe9456a1658bf216e76ba7b2c06c5c33457f49c46e08220c2</u> | - 0.01517805 BTC | ✓ |
| 442 | 2019-08-02 01:03:38 | <u>f388ec73e827bf918acffa a5f679a17cb9fa8982c442ae4940f21b4b83f5d494</u> | + 0.01517805 BTC | ✓ |
| 443 | 2019-08-01 01:58:12 | <u>31678e63955978df4622f5a3a549c063df7cb3a0179b1c88de2b8fe460a384b0</u> | - 0.01687538 BTC | ✓ |
| 444 | 2019-08-01 01:49:05 | <u>acc93a0e04606e3599e320c58ca86e3988c42b45ecf05036eb463662dfa55a59</u> | + 0.01687538 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2019-07-31 01:57:51 | <u>03a22a196ac64f9708b93694affe7d3f06ec008afe9ed1c4f980474a59f4659c</u> | - 0.01660100 BTC | ✓ |
| 446 | 2019-07-31 01:41:28 | <u>352227718300b51e5ee6662d299d2360d84e6f91b172d809b92053f3499d1311</u> | + 0.01660100 BTC | ✓ |
| 447 | 2019-07-30 02:01:41 | <u>7da9c51bf1c4672fc0aa9142a0d44031bb1165df9d5a4e18c8340ea3d4e7cb63</u> | - 0.01595014 BTC | ✓ |
| 448 | 2019-07-30 01:51:23 | <u>cacfeac94b71e7bf28ce9e57bb3d560179786c4ea2c0ad41ed1bcb7b04b8a9ec</u> | + 0.01595014 BTC | ✓ |
| 449 | 2019-07-29 01:54:51 | <u>db872bf02bb05e2c4106808e141974226c3c2c504830925b6641e8ac4d09ad29</u> | - 0.01580464 BTC | ✓ |
| 450 | 2019-07-29 01:45:21 | <u>e5edf710db3a8a84884a672115733b3d3877f7108d62615ba44524bcada20533</u> | + 0.01580464 BTC | ✓ |
| 451 | 2019-07-28 03:43:05 | <u>bef00473bf02f735d6601cdc0d6cbb3dbb0da47917d583a8bed1cd19338a5d35</u> | - 0.01599850 BTC | ✓ |
| 452 | 2019-07-28 03:19:13 | <u>0b3c38f67efe134c9a15725c456b4d53c27e32307b09230b717f47114970cad2</u> | + 0.01599850 BTC | ✓ |
| 453 | 2019-07-27 03:04:14 | <u>81b37db2699528ce2597c3ce57c2f002593846e6ec5f57ed6c467d7b8c5b5dfb</u> | - 0.01604196 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 454 | 2019-07-27 02:58:17 | <u>42536395eefb1409a53ddf</u> <u>1235224355484470750071</u> <u>3c22f93ae00d6ba2f949</u> | + 0.01604196 BTC | ✓ |
| 455 | 2019-07-26 03:51:53 | <u>ed2e7556afdeeda6dbdfffc</u> <u>a94abacf9b5c1f5aaf0c52</u> <u>5136a6a68c6afd9fb74e</u> | - 0.01620168 BTC | ✓ |
| 456 | 2019-07-26 02:49:13 | <u>a428faffb23ff97ce2f1e9</u> <u>077daa9776a6c145af111c</u> <u>c8fd867128763d2ad4fa</u> | + 0.01620168 BTC | ✓ |
| 457 | 2019-07-25 02:07:04 | <u>aa269853fb8b0ec34a4083</u> <u>530d0ddb2bf903eee5e02</u> <u>cf1468fbc0f8b1aa5356</u> | - 0.01580748 BTC | ✓ |
| 458 | 2019-07-25 01:48:02 | <u>29e3bb0ebc848806341180</u> <u>1f29bce8793541d888abb4</u> <u>a8b7aea164b421f64748</u> | + 0.01580748 BTC | ✓ |
| 459 | 2019-07-24 02:20:56 | <u>9e71881eae03cbf89a6748</u> <u>0538223042dd10e9849da5</u> <u>34d628eaa11e60073567</u> | - 0.01582225 BTC | ✓ |
| 460 | 2019-07-24 01:42:59 | <u>da449e380dd3683d050c98</u> <u>371e702ee3ca6e6b765faf</u> <u>d68624543053b60fa90d</u> | + 0.01582225 BTC | ✓ |
| 461 | 2019-07-23 01:56:37 | <u>34b9bdb27fabe561c6d164</u> <u>469136ae566ce26889ff9a</u> <u>4215ffdf2bdc34ceaa6</u> | - 0.01644725 BTC | ✓ |
| 462 | 2019-07-23 01:17:26 | <u>f47a1c82c0831356de9f65</u> <u>59f498e8c16a23ba14da5c</u> <u>1a9f0422f0a550bd46dc</u> | + 0.01644725 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2019-07-22 01:25:55 | <u>01d43633a56d50fb789aa6</u> <u>02446425ccac402051259f</u> <u>a253c93b2999a40f5ddd</u> | - 0.01678481 BTC | ✓ |
| 464 | 2019-07-22 01:20:34 | <u>eb64521eb6aa2c778fe3df</u> <u>7b83864a3182a98c8998ee</u> <u>cfa22a664e8bbfa1fccc</u> | + 0.01678481 BTC | ✓ |
| 465 | 2019-07-21 02:36:13 | <u>a056056830952c22228754</u> <u>bcb8e9daf8770fb2ee3c32</u> <u>86103a92162d41db60d3</u> | - 0.01680241 BTC | ✓ |
| 466 | 2019-07-21 02:28:00 | <u>33184136b0ce2219ff0fb7</u> <u>57f8fff405ec06ec91528d</u> <u>aa08862dbdea52d196bc</u> | + 0.01680241 BTC | ✓ |
| 467 | 2019-07-20 02:17:56 | <u>0f0fdeb6b070cf30546bfc</u> <u>8304945952b912ec15634f</u> <u>f985a2fa8e3e0f853a33</u> | - 0.01760829 BTC | ✓ |
| 468 | 2019-07-20 02:00:51 | <u>1c526001eadaef29c62ded</u> <u>924ba8c00a3fdc963c9f9e</u> <u>ed7a7acd69430d7d028d</u> | + 0.01760829 BTC | ✓ |
| 469 | 2019-07-19 04:59:58 | <u>920b950943b796be6d0f17</u> <u>5ad7c50fd2847d03464f21</u> <u>f2cfddbac39c58bc8064</u> | - 0.01795671 BTC | ✓ |
| 470 | 2019-07-19 03:48:58 | <u>baf70acaa3201499eaa889</u> <u>ad6f3d94fb9f318679e818</u> <u>d6d70993f068b7eb324e</u> | + 0.01795671 BTC | ✓ |
| 471 | 2019-07-18 03:31:30 | <u>27376358bb47608a0526ba</u> <u>6cd48e727452f9965889c9</u> <u>6c5dddb6bbf4c4259e02</u> | - 0.01698402 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 472 | 2019-07-18 02:36:37 | <u>aa78467c5393bf53665543</u> <u>28799be4e4e2379d583f86</u> <u>eb67d7fd17e4ff3a07d8</u> | + 0.01698402 BTC | ✓ |
| 473 | 2019-07-17 02:01:11 | <u>6f6d4e4505cb5e746d4b5e</u> <u>e8ae26409be81c959801d1</u> <u>feb07d12ae8f74c971f5</u> | - 0.00898607 BTC | ✓ |
| 474 | 2019-07-17 01:58:53 | <u>073796f6747b1832657899</u> <u>e3822c9770d2abcf1eba2</u> <u>81aafa2ee1506432589c</u> | + 0.00898607 BTC | ✓ |
| 475 | 2019-07-13 09:43:24 | <u>1a4b8d15d84f65208377e8</u> <u>af6328e174cbd0d4775e6c</u> <u>64aad3e271de03304dc7</u> | - 0.00753767 BTC | ✓ |
| 476 | 2019-07-13 08:09:33 | <u>fe27dbece4a780d3119e57</u> <u>bbe2e2ef4a32c621c0574b</u> <u>295ed455923e16fa6030</u> | - 0.01730113 BTC | ✓ |
| 477 | 2019-07-13 03:25:44 | <u>411ea2ac42d53036eb1d5e</u> <u>6153aefcbd0feb8a747ed8</u> <u>e95ebb45098a4286a533</u> | + 0.00753767 BTC | ✓ |
| 478 | 2019-07-12 01:58:28 | <u>745ff270147c0048667294</u> <u>5c770baf66871acb0935b6</u> <u>9d3fdc92ca0f7ea5b994</u> | + 0.01730113 BTC | ✓ |
| 479 | 2019-07-11 02:31:40 | <u>8840b1e2388d9517c4b896</u> <u>ba6422312ae2a3d755f40a</u> <u>13446524aed8f724d444</u> | - 0.01661114 BTC | ✓ |
| 480 | 2019-07-11 01:55:02 | <u>b6ccaa0e4ad6d62cb05ad7</u> <u>892f56b67a550702a33841</u> <u>62f5c88b1716aadab746</u> | + 0.01661114 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2019-07-10 03:46:34 | <u>b87d643b15ee53a91968d895f4ab3f877552013a40ce5451d5cd11e44655497</u> | - 0.01779087 BTC | ✓ |
| 482 | 2019-07-10 02:15:31 | <u>f15e3b48c14caa60dc3306af6792f7f93b600366c6ad62f25952da690014e1e3</u> | + 0.01779087 BTC | ✓ |
| 483 | 2019-07-09 01:22:37 | <u>8814ce69e76577581491faa8497a49f9e05dad9ee4a618f578367091593ce1b2</u> | - 0.01981586 BTC | ✓ |
| 484 | 2019-07-09 01:20:31 | <u>814f7001537e3b2b623f291c13dd0b6caed4aa4c75fb27ac0362de4898a2527b</u> | + 0.01981586 BTC | ✓ |
| 485 | 2019-07-08 03:07:09 | <u>9f67e0427f5db5d95e543951ca25a302c1b059407364d9f779b00d5a5193510e</u> | - 0.02013794 BTC | ✓ |
| 486 | 2019-07-08 02:15:47 | <u>3f71724ff33df9af6df0e81f623aa535e96c4623ed3ceb3c20a07b99bac87d66</u> | + 0.02013794 BTC | ✓ |
| 487 | 2019-07-07 03:13:24 | <u>235333d11d4f34081fbdf48ad206669efe4d75697ea08448bff667f69cb13c53</u> | - 0.01939698 BTC | ✓ |
| 488 | 2019-07-07 02:58:19 | <u>da0f00d17c935623b265c22c8a654dd553019b334ac1e0156f91b1fec19d8c60</u> | + 0.01939698 BTC | ✓ |
| 489 | 2019-07-06 01:31:39 | <u>b69d8b9f1f595a3715ee253d0766f0ead1bab6fbdb4d4539567cb83c370b940e</u> | - 0.01880215 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2019-07-06 01:19:21 | <u>87986a7a859cb5f237aa42</u> <u>93ffa092fc0e7608e55e33</u> <u>06bcfeb0078c3dfd7e34</u> | + 0.01880215 BTC | ✓ |
| 491 | 2019-07-05 02:09:37 | <u>c34dc08d1a8ffe568f54f1</u> <u>6a7048d60a5bc4746f10a9</u> <u>8d9687a0c3ef6fb6d7c8</u> | - 0.01872834 BTC | ✓ |
| 492 | 2019-07-05 02:03:42 | <u>a7bac2e5b0cc7fd9cbb1cf</u> <u>c91f85bba35268eeb9d9d8</u> <u>5ca6f4fb7b56f5e854bd</u> | + 0.01872834 BTC | ✓ |
| 493 | 2019-07-04 02:19:16 | <u>2bee7bc2ca099ab48a82d5</u> <u>2597ae3df52510b35c5262</u> <u>137f0d0c14517768e836</u> | - 0.01969747 BTC | ✓ |
| 494 | 2019-07-04 01:59:28 | <u>5d321e57999d554b894947</u> <u>12e479cc9c23127aa85324</u> <u>ff5a1f37a23f00587dcc</u> | + 0.01969747 BTC | ✓ |
| 495 | 2019-07-03 01:56:00 | <u>d82e5d0e722cb4a0ad3ee2</u> <u>0738e98b7e16c6cd61f0d1</u> <u>aee39a026a8321a53955</u> | - 0.02001719 BTC | ✓ |
| 496 | 2019-07-03 01:46:49 | <u>009bd3921e15f886fd646d</u> <u>c6247804f197c96b2ac437</u> <u>bb47b0796383a360ad22</u> | + 0.02001719 BTC | ✓ |
| 497 | 2019-07-02 02:47:17 | <u>99ba55ada68145dc554bb4</u> <u>4f7403f956588d5c5c0b4b</u> <u>c1bcdf0f02468574f6d0</u> | - 0.01990516 BTC | ✓ |
| 498 | 2019-07-02 01:42:37 | <u>dc8875bf5f369e97e06e75</u> <u>c9a4195823621faa49981e</u> <u>32740fbecc3600d57630</u> | + 0.01990516 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2019-07-01 01:36:05 | <u>dad892d1cd3fe9839d074619d03ef1dfa27f86510e0732e27f3dbae39744d2be</u> | - 0.02016242 BTC | ✓ |
| 500 | 2019-07-01 01:23:40 | <u>ed4d647b1a227afb5205b1cf272c8e200eb9e4bfbe9c17d20aedbfa5e4a6684a</u> | + 0.02016242 BTC | ✓ |
| 501 | 2019-06-30 02:54:22 | <u>4cf30af24f425c05a61fb513c20966082530b45e7cb032c05c8a6db2310330b6</u> | - 0.02087948 BTC | ✓ |
| 502 | 2019-06-30 02:22:23 | <u>f977e9a09a1a6c060f74cb839d279ecc6b87c9cd0f21061182c2ed64795a11b5</u> | + 0.02087948 BTC | ✓ |
| 503 | 2019-06-29 02:11:08 | <u>219cac4b5db5c289202c0e14429a71972b4762c90dee3b3c32d5cb5ac769af3b</u> | - 0.01959508 BTC | ✓ |
| 504 | 2019-06-29 02:03:30 | <u>07b86de8de1efabb502e86636662ddeb5106b4b7fae02a877fc9bcaaba522eb</u> | + 0.01959508 BTC | ✓ |
| 505 | 2019-06-28 01:50:24 | <u>a5d1953ed952b71b3faf12a304476750ba19a769b9890a995590795758f683af</u> | - 0.01763498 BTC | ✓ |
| 506 | 2019-06-28 01:39:27 | <u>e80ae445b9760bac05912d79361343d9cd57f4252cd8298c737a617ca4b4f5b7</u> | + 0.01763498 BTC | ✓ |
| 507 | 2019-06-27 02:11:19 | <u>532515c63bc68e0fa78717c578cd99bcff7c45414768d9f721c594d7152ef1a0</u> | - 0.01764272 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 508 | 2019-06-27 02:04:18 | <u>f7b017840f6b129b02fc42</u> <u>f7ede21d1ebb0b22511e11</u> <u>b18316200fb4a8d31da7</u> | + 0.01764272 BTC | ✓ |
| 509 | 2019-06-26 01:56:38 | <u>930010ad32da61fc92f7ee</u> <u>e27f88944bfff1d5b57d35f</u> <u>b3b2839e8b676bfd7564</u> | - 0.01666505 BTC | ✓ |
| 510 | 2019-06-26 01:52:35 | <u>92c2676539af17417b2946</u> <u>e5fa89fa42fb5f966b4037</u> <u>6655c3a0afae6048c724</u> | + 0.01666505 BTC | ✓ |
| 511 | 2019-06-25 01:25:16 | <u>7ebed53716c916bbeb206a</u> <u>2a6de208b46bef5b16139f</u> <u>88a552e60f3e42f64212</u> | - 0.01840899 BTC | ✓ |
| 512 | 2019-06-25 01:08:16 | <u>b2d5d0c733ebb0afc08fe8</u> <u>faf42d87d57216110b52d2</u> <u>cef6f33f2e321946eb99</u> | + 0.01840899 BTC | ✓ |
| 513 | 2019-06-24 01:31:26 | <u>df6449e050dd6eac3f16f8</u> <u>6713cded1efc0d24508563</u> <u>eb537ca36dfba30612bd</u> | - 0.01734451 BTC | ✓ |
| 514 | 2019-06-24 01:21:53 | <u>58f4853d4b9a7776720b0c</u> <u>ac01c9af760b8f993e4920</u> <u>4a6bdda56637c6ffd0b0</u> | + 0.01734451 BTC | ✓ |
| 515 | 2019-06-23 01:26:46 | <u>2f65a6bbec715d5a5fa333</u> <u>57c6825f5265bf04788045</u> <u>306a548cc9f5c6fee7f5</u> | - 0.04604112 BTC | ✓ |
| 516 | 2019-06-23 01:24:17 | <u>67f051340bb3b5b26f6445</u> <u>80271dca4bfe3347f7ccb</u> <u>028889b6b8f231dd9df4</u> | + 0.04604112 BTC | ✓ |

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