

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1N2Yhx29XXNBuTEsz9TP6ZK8378JHomgmR</u> |
| TOTAL RECEIVED | 1.64556319 BTC                            |
|                | 103,706.68 USD                            |
| TOTAL SEND     | 1.64556319 BTC                            |
|                | 103,706.68 USD                            |

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

## MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-22<br>23:56:08 | <u>32ddf5b2b01ba1160366db</u><br><u>aab3e2986d2d07f9ea6867</u><br><u>0c0437f66cf54486ad72</u> | - 0.00186216 BTC |  |
|   |                        |   | 65.90 USD        |  |
| 2 | 2021-05-20<br>18:13:01 | <u>87c9d62a87c25dd921e877</u><br><u>614efdb699776f445567bc</u><br><u>9fc971a1a68d0bfed466</u> | + 0.00186216 BTC |  |
|   |                        |   | 76.58 USD        |  |
| 3 | 2021-05-12<br>17:33:00 | <u>89e341fc9fc3987482d40c</u><br><u>7c69842e17a9ada4505288</u><br><u>3b9897cfdcac52aa1698</u> | - 0.00162829 BTC |  |
|   |                        |   | 80.81 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 4  | 2021-05-12<br>12:51:46 | <u>28b09da5d8257d46805728</u><br><u>89ab2ca4f228ece8f8ba19</u><br><u>8cda9a91805f8af5d175</u> | + 0.00162829 BTC<br>80.81 USD  |    | ✓ |
| 5  | 2021-05-05<br>15:27:01 | <u>b2c554388e2ba5dee56a14</u><br><u>079a25cfc14ea0e3fd2bc2</u><br><u>e734ac5d403f2d5f4d37</u> | - 0.00106644 BTC<br>61.25 USD  |    | ✓ |
| 6  | 2021-05-05<br>13:00:13 | <u>e82fc926d588477f9c97af</u><br><u>fc81e2d53ce155b343bff1</u><br><u>60f0979abc2c611d3f7f</u> | + 0.00106644 BTC<br>61.25 USD  |    | ✓ |
| 7  | 2021-04-29<br>02:33:09 | <u>4c15e70ad91fb05230037f</u><br><u>5a12d0b54befb934a5ede3</u><br><u>65ff661c37538fa2f796</u> | - 0.00132063 BTC<br>71.71 USD  |    | ✓ |
| 8  | 2021-04-28<br>13:39:55 | <u>c9d858575268638f23fdea</u><br><u>c35aa0e3cd979771721e0f</u><br><u>b4f6a15262e54977bd65</u> | + 0.00132063 BTC<br>72.43 USD  |  | ✓ |
| 9  | 2021-04-24<br>22:59:36 | <u>3b7de1dff7f73b21696013</u><br><u>81a884649289a36d576629</u><br><u>059bb8063aed70277953</u> | - 0.00190988 BTC<br>94.63 USD  |  | ✓ |
| 10 | 2021-04-21<br>13:29:08 | <u>6607df1c4327f6e35d3aeb</u><br><u>1e519348f50c958f7c9cdf</u><br><u>6162c588f838c09213ea</u> | + 0.00190988 BTC<br>102.72 USD |  | ✓ |
| 11 | 2021-04-08<br>07:10:02 | <u>f3e4aee43d3629065a2bc7</u><br><u>195083d1b25a997972bfde</u><br><u>30094784df4876385549</u> | - 0.00122769 BTC<br>71.30 USD  |  | ✓ |
| 12 | 2021-04-07<br>14:10:19 | <u>912d6c35867a6624df25f7</u><br><u>9562509e19695fd5f78f10</u><br><u>373e207ed72d8f34cd39</u> | + 0.00122769 BTC<br>71.30 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2021-03-31<br>22:33:57 | <u>58938e423f846c733b0c5d</u><br><u>efcd25c07089438aeafd3a</u><br><u>eb22c48c50e9ee8aba33</u> | - 0.00110686<br>64.99 USD | BTC    | ✓ |
| 14 | 2021-03-31<br>15:03:33 | <u>10dcb0b148d2d7d36dab3c</u><br><u>2b8de7dd9808c8a47fa07c</u><br><u>7334c39b56ef692ac122</u> | + 0.00110686<br>64.99 USD | BTC    | ✓ |
| 15 | 2021-03-24<br>21:08:57 | <u>543c39215353cd6bb24214</u><br><u>48ecba55db4190506a2350</u><br><u>c1639a0fd762ecc165db</u> | - 0.00122935<br>63.05 USD | BTC    | ✓ |
| 16 | 2021-03-24<br>20:16:10 | <u>91916ff202dc8cc542d3ad</u><br><u>fd0108c7cb7e2bc7afb1b</u><br><u>7ce21be78a85bca23edd</u>  | + 0.00122935<br>63.05 USD | BTC    | ✓ |
| 17 | 2021-03-18<br>17:24:27 | <u>c7fc5446d88a50b3fff35c</u><br><u>fc6bf02ae41fc88d9b363b</u><br><u>88fc0a26d3cc678de76c</u> | - 0.00107940<br>62.63 USD | BTC  | ✓ |
| 18 | 2021-03-17<br>14:12:19 | <u>e7d3df8e2e56b72f6b6972</u><br><u>d2be9ef313a91e358569b7</u><br><u>d78caf409d64549b0504</u> | + 0.00107940<br>62.22 USD | BTC  | ✓ |
| 19 | 2021-03-14<br>23:49:40 | <u>2f200e1a50fcbd359ac79f</u><br><u>c6ef64ecab7c71a941987e</u><br><u>6e852045594e202d2337</u> | - 0.00142106<br>79.01 USD | BTC  | ✓ |
| 20 | 2021-03-14<br>16:53:54 | <u>167d8ffe84e6727a41aac7</u><br><u>39c1154969e343644cf37e</u><br><u>106e38838b182a04c378</u> | - 0.00099611<br>55.38 USD | BTC  | ✓ |
| 21 | 2021-03-11<br>14:37:20 | <u>d488f4c5e882612b8a0985</u><br><u>6b4f9df90edbf421c4c5f7</u><br><u>3f7aaf26dcb24edee765</u> | + 0.00099611<br>56.99 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2021-03-06<br>10:56:25 | <u>a77fbeca516bae7a77f82e</u><br><u>16ae96edb5ab084f7461db</u><br><u>cfea63e5fea5b21b01c9</u> | - 0.00141684<br>69.25 USD  | BTC |       |
| 23 | 2021-03-06<br>09:21:54 | <u>b986c75884a88b3c45dd4f</u><br><u>8a297ac49a5fc36cb1d463</u><br><u>faa12e901daf88621b48</u> | - 0.00192957<br>94.32 USD  | BTC |       |
| 24 | 2021-03-04<br>17:34:44 | <u>4cd52e3768fed1d9fb44fb</u><br><u>c6e5918b84ee8b3d9e91bc</u><br><u>d87cf7ef523ddcbf4fcf</u> | + 0.00141684<br>69.07 USD  | BTC |       |
| 25 | 2021-02-27<br>10:24:45 | <u>efec59d4d1afee4ca83214</u><br><u>ad36912e42257e4d63a485</u><br><u>3e741d3b98d040c8e34c</u> | - 0.00158680<br>73.16 USD  | BTC |       |
| 26 | 2021-02-24<br>21:24:47 | <u>6ffa8630e56733eee3db09</u><br><u>1f791640d740c507b4b5e4</u><br><u>fc61e3bae6e0aa3ef92</u>  | + 0.00192957<br>90.83 USD  | BTC |   |
| 27 | 2021-02-17<br>19:58:20 | <u>65cbf4221919bebe0b569a</u><br><u>4d3210f88091ea0a40cc92</u><br><u>75aca7f23923e10ec7c3</u> | + 0.00158680<br>81.80 USD  | BTC |   |
| 28 | 2021-02-15<br>01:54:31 | <u>35019877afe7afded5ce81</u><br><u>ade3a2f2e22f6d13b475e3</u><br><u>7e56530b98ba0fd4921c</u> | - 0.00215054<br>103.03 USD | BTC |   |
| 29 | 2021-02-10<br>20:15:37 | <u>ec7431ec9f064ccbb4a4b1</u><br><u>58875964d568d2e932c733</u><br><u>82f6c16fd65c46d131dd</u> | + 0.00215054<br>103.16 USD | BTC |   |
| 30 | 2021-02-03<br>12:51:02 | <u>6e7f4f9c6f97c94b9f5400</u><br><u>0935673734a218162dbc1b</u><br><u>1ad023ffda7b2ac566bf</u> | + 0.00142106<br>52.48 USD  | BTC |   |





| #  | Date & time            | Transaction Id  | Amount                |   |   |
|----|------------------------|---|-----------------------|---|---|
| 31 | 2021-01-28<br>04:07:43 | <u>18e9f26d52be2628917745</u><br><u>40cbc525b4a4e3fba4753b</u><br><u>0961e32be29f5c1b56c1</u> | - 0.00170809<br>56.99 | BTC    | ✓ |
| 32 | 2021-01-27<br>12:58:42 | <u>dad0f505c7c9697e1b7b79</u><br><u>ecc7133701fd0a4424993e</u><br><u>c27770191bfb6a290763</u> | + 0.00170809<br>56.99 | BTC    | ✓ |
| 33 | 2021-01-23<br>17:50:21 | <u>8598eb4b35ccfc07f7bb20</u><br><u>b048fcae62dfa49a27987d</u><br><u>15fe68e7709a69e74c78</u> | - 0.00135600<br>43.74 | BTC    | ✓ |
| 34 | 2021-01-20<br>13:22:20 | <u>6f0798bec6579f88b9832a</u><br><u>6da1a736194bc5afe472ad</u><br><u>ac33b7c4980379bbce21</u> | + 0.00135600<br>41.83 | BTC    | ✓ |
| 35 | 2021-01-18<br>00:02:50 | <u>065cc2ed500fc5954d16b9</u><br><u>98cbd338260f4ad986f949</u><br><u>c2b45e1ca3114ffb0fbe</u> | - 0.00145935<br>53.45 | BTC  | ✓ |
| 36 | 2021-01-13<br>13:21:27 | <u>742f5f08e92576c6382596</u><br><u>51396ba345d3fa21a67e57</u><br><u>8ad21ea5d10eea0203c9</u> | + 0.00145935<br>57.12 | BTC  | ✓ |
| 37 | 2021-01-07<br>01:54:12 | <u>fb3969511fa2895d61ccd7</u><br><u>da4a170a7d562a13b84e70</u><br><u>b41f7f82cd3b882cd3db</u> | - 0.00134416<br>53.00 | BTC  | ✓ |
| 38 | 2021-01-06<br>13:20:36 | <u>5ce42ecdbabaf9f508a601</u><br><u>a8db1987e5b125e661c091</u><br><u>dbc34a460aad797c8c4</u>  | + 0.00134416<br>53.00 | BTC  | ✓ |
| 39 | 2020-12-30<br>15:26:10 | <u>4a8c6a5f2c0014591c8c83</u><br><u>3feef7cf9e901ef95022d7</u><br><u>17583b2e51e50572f5c0</u> | - 0.00121685<br>35.19 | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 40 | 2020-12-30<br>14:12:56 | <u>2b39d4a34f33063ea69aa1</u><br><u>bb905fccccd508611e9bc83</u><br><u>9cb89754f0a8517717e6</u> | + 0.00121685<br>35.19 USD  | BTC    | ✓ |
| 41 | 2020-12-25<br>09:24:34 | <u>501fc6670bca6f046f0e82</u><br><u>aeaf64725dcdebb6462dd1</u><br><u>359e52da656f063ea623</u>  | - 0.00140575<br>34.73 USD  | BTC    | ✓ |
| 42 | 2020-12-23<br>13:35:25 | <u>c17b6634b7989ec3a9c20a</u><br><u>bb3f1136757fde508024b1</u><br><u>5670d24918836b0e5ccf</u>  | + 0.00140575<br>33.35 USD  | BTC    | ✓ |
| 43 | 2020-12-20<br>00:29:04 | <u>b7a5a15e5dcaddde72b258</u><br><u>867b8981efba9a50c2bdfe</u><br><u>8054124edc444162b150</u>  | - 0.00509746<br>119.56 USD | BTC    | ✓ |
| 44 | 2020-12-18<br>14:31:53 | <u>7175d111121d2d2c455881</u><br><u>49a2e1b47159d3c7577047</u><br><u>6ae66c9c088ef74ddcd9</u>  | + 0.00509746<br>121.42 USD | BTC  | ✓ |
| 45 | 2020-12-03<br>03:26:36 | <u>b6c7f842d42162093c61ed</u><br><u>73ad9fedda8ad92e0d8ba5</u><br><u>8e0155d50cc06d74351b</u>  | - 0.00135751<br>26.36 USD  | BTC  | ✓ |
| 46 | 2020-12-02<br>13:33:36 | <u>64a1f28136639898fcc202</u><br><u>b5fe1b507dbcaf49974624</u><br><u>2e01f1c5c53ff5e4bba4</u>  | + 0.00135751<br>26.36 USD  | BTC  | ✓ |
| 47 | 2020-11-27<br>02:40:56 | <u>5ba39a812ba56a703e3bf9</u><br><u>6574870a451477873582c2</u><br><u>fd74cc92cca75759a603</u>  | - 0.00109697<br>18.80 USD  | BTC  | ✓ |
| 48 | 2020-11-25<br>13:42:18 | <u>a49fd8b71681d39a3831bf</u><br><u>e230252fd025fa2a29744b</u><br><u>f381a88bbf535ed9216f</u>  | + 0.00109697<br>18.81 USD  | BTC  | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 49 | 2020-11-19<br>13:46:02 | <u>073aa062c03758ee2fd9c1</u><br><u>44c17f1e568606884f2853</u><br><u>c850d8baae08c9eeeb</u>   | - 0.00181313 BTC    | 33.82 USD | ✓ |
| 50 | 2020-11-19<br>09:55:16 | <u>061c32f692140b77deec8</u><br><u>65c348ac9b3a7a34d07744</u><br><u>c46c592188d5a08124c7</u>  | + 0.00181313 BTC    | 32.27 USD | ✓ |
| 51 | 2020-11-06<br>15:51:02 | <u>75bedc040cdb614aabb9de</u><br><u>a569f0b725b15c5d53dfa3</u><br><u>32802774e6a8344ec156</u> | - 0.00116761 BTC    | 17.30 USD | ✓ |
| 52 | 2020-11-04<br>18:32:49 | <u>1bbfc31253bc278d90f2d4</u><br><u>1d5b98490c42d393f6bb81</u><br><u>4292935cf8811760b76e</u> | + 0.00116761 BTC    | 18.20 USD | ✓ |
| 53 | 2020-11-02<br>03:26:50 | <u>62f71e9113301d6d2c4e8c</u><br><u>4a05c4d104db13c8d3e263</u><br><u>02d65f73f311a2aeac62</u> | - 0.00242809 BTC  | 32.89 USD | ✓ |
| 54 | 2020-10-28<br>16:30:40 | <u>770232cf44b46f5a0e9b7e</u><br><u>86b5569a84f85518534abb</u><br><u>abd59ed998d015ca2b3a</u> | + 0.00242809 BTC  | 32.67 USD | ✓ |
| 55 | 2020-10-14<br>22:56:49 | <u>bb1c89fa32157a21910674</u><br><u>4fdd8ff0a773de41cc6628</u><br><u>09e5ad60867218e8ec2a</u> | - 0.00140108 BTC  | 16.11 USD | ✓ |
| 56 | 2020-10-14<br>16:52:00 | <u>b42e4e2103151ca194331a</u><br><u>1560b69e7d6c40f3cc2e12</u><br><u>bb554d46481afd0f2ae9</u> | + 0.00140108 BTC  | 16.11 USD | ✓ |
| 57 | 2020-10-08<br>05:11:47 | <u>00c2b4b6866b95850eedb5</u><br><u>be3b4cd00e5fa5673fe83a</u><br><u>5732db33ee5eefefa95</u>  | - 0.00205413 BTC  | 22.44 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2020-10-07<br>16:27:44 | <u>66d49cb17e4c0c22c0c4c1</u><br><u>261e619079995c09514d13</u><br><u>d090112675696ef08176</u> | + 0.00205413<br>22.44 USD | BTC    | ✓ |
| 59 | 2020-10-01<br>00:43:34 | <u>361c81cfecb61f47f86973</u><br><u>fd5a80cab1296367d91d9a</u><br><u>225e9ea1321c2a01dc0f</u> | - 0.00221874<br>23.56 USD | BTC    | ✓ |
| 60 | 2020-09-30<br>22:09:41 | <u>13fbeb1282bc3a610ce7cf</u><br><u>e49417b7a838f1f3d6c084</u><br><u>b762a769309ac30cbb1b</u> | + 0.00221874<br>23.56 USD | BTC    | ✓ |
| 61 | 2020-09-23<br>19:56:31 | <u>83b6ccbd44eb8749887e88</u><br><u>5fa52556e406512f6e8ada</u><br><u>3b4d1e93d0971b87d03e</u> | - 0.00300611<br>32.27 USD | BTC    | ✓ |
| 62 | 2020-09-23<br>17:34:20 | <u>39648e85da2d3acac7d6e7</u><br><u>e7bb611e0729ade53959bb</u><br><u>2fab5d0f4b2fc2f6e5ed</u> | + 0.00300611<br>32.27 USD | BTC  | ✓ |
| 63 | 2020-09-16<br>23:37:22 | <u>8f0f8cbbe36765d3d95b08</u><br><u>a743d2b499cecc9670e2e1</u><br><u>c69cd26e2b528515e5c4</u> | - 0.00143169<br>15.66 USD | BTC  | ✓ |
| 64 | 2020-09-16<br>22:36:22 | <u>0e7a5dab4031cec771f302</u><br><u>cd4e3a13becc22c97d7c97</u><br><u>95bd7fb31048eb053617</u> | + 0.00143169<br>15.66 USD | BTC  | ✓ |
| 65 | 2020-08-16<br>18:42:37 | <u>97f75e3275795e8e888029</u><br><u>d85d6943d3f093dc5ec491</u><br><u>1caadcc3a61827405f6c</u> | - 0.00105888<br>13.00 USD | BTC  | ✓ |
| 66 | 2020-06-25<br>06:16:54 | <u>5659a76b00a40f76c94062</u><br><u>36a444d634e64eae88b231</u><br><u>112189d1e46771a04801</u> | - 0.00107659<br>9.95 USD  | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 67 | 2020-06-24<br>17:34:00 | <u>e48a59859ea188921dab3b6445d34d9b3358e2c1a68d481cc4d9b823ce2c6954</u> | + 0.00107659<br>9.95 USD  | BTC    | ✓ |
| 68 | 2020-04-22<br>23:57:53 | <u>8c9da5c98be7e9a288af914ffa43d8f261e4eff3b2132d8d5cc50095849a6c81</u> | - 0.00122056<br>9.13 USD  | BTC    | ✓ |
| 69 | 2020-04-22<br>22:48:09 | <u>f7e726ef2072648809a31b4a24b6a914d25e64df00f4e867f285a3c49d512483</u> | + 0.00122056<br>9.13 USD  | BTC    | ✓ |
| 70 | 2020-04-01<br>18:29:45 | <u>e8c1e02ae02e7e17bc2863c45a3d5859a5abf66fc060770568d7dca83f6161af</u> | - 0.00120943<br>8.21 USD  | BTC    | ✓ |
| 71 | 2020-04-01<br>16:44:13 | <u>33faa1b37d8702d2d54f54f654628911d2900143065a65b1aa9496d8aa379438</u> | + 0.00120943<br>8.21 USD  | BTC  | ✓ |
| 72 | 2020-03-26<br>03:44:25 | <u>299aeb6c5468d346fe50778c4f3f1dd20aa8980c1a4641c022ab121fda5340a2</u> | - 0.00148316<br>9.99 USD  | BTC  | ✓ |
| 73 | 2020-03-25<br>23:46:37 | <u>ad28ffe4072720bbc1721e2a660f90773bca90615d521c6f1cd5f34cf039810e</u> | + 0.00148316<br>9.99 USD  | BTC  | ✓ |
| 74 | 2020-03-19<br>04:09:41 | <u>d6cc70a3301cf7bebebc32be9e2e749a951adf5eaa5b5e352620a5524c951869</u> | - 0.00187145<br>11.53 USD | BTC  | ✓ |
| 75 | 2020-03-18<br>16:26:13 | <u>c8bbaf0a3bde46366d425102344bb5240e8203b8039c7021f7b473819f1c193</u>  | + 0.00187145<br>11.53 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2020-03-12<br>01:03:13 | <u>542abb5ec1dd71adf6f38e</u><br><u>a621d98a9e044cc9811c44</u><br><u>88c21ddc036dcc24cdc8</u> | - 0.00265879<br>12.76 USD | BTC    | ✓ |
| 77 | 2020-03-11<br>16:59:19 | <u>3bd29b3900cedb70528cfe</u><br><u>b7f5f8a943da66226facaf</u><br><u>aa8c2aaa5c2e1f6ffdde</u> | + 0.00265879<br>12.76 USD | BTC    | ✓ |
| 78 | 2020-02-26<br>17:35:55 | <u>0788d1cbb1848bc6d9a3d9</u><br><u>7a45fd0e3cd340cbf32961</u><br><u>71e743240b950b57589d</u> | - 0.00151942<br>13.40 USD | BTC    | ✓ |
| 79 | 2020-02-26<br>17:05:22 | <u>c3e9d3d3ffef764e144be0</u><br><u>6e47c2b97c60a639d64456</u><br><u>1ae444a4e69ce7cd0095</u> | + 0.00151942<br>13.40 USD | BTC    | ✓ |
| 80 | 2020-02-12<br>22:54:32 | <u>f6a7c0c32b16cdc142b447</u><br><u>d108daf9d13ce1bebf3200</u><br><u>acc6bdad1846f23042a1</u> | - 0.00162062<br>16.57 USD | BTC  | ✓ |
| 81 | 2020-02-12<br>16:39:26 | <u>f7cca4f41ea5d41a7f156c</u><br><u>6f856dfb185f608af1a59a</u><br><u>5de3b6a515ade5bdc799</u> | + 0.00162062<br>16.57 USD | BTC  | ✓ |
| 82 | 2020-02-05<br>17:32:24 | <u>f8837ac1035a7a8cd349ea</u><br><u>412ea130cf9b34eac64e29</u><br><u>72f63b0ece3ee5f38b69</u> | - 0.00161308<br>15.76 USD | BTC  | ✓ |
| 83 | 2020-02-05<br>13:28:17 | <u>cd22839e413fac5f3b9986</u><br><u>9f591571f6e99a2e7deb16</u><br><u>ad92e355c644c98c94ad</u> | + 0.00161308<br>15.76 USD | BTC  | ✓ |
| 84 | 2020-01-29<br>18:06:09 | <u>25a6f59c89ee3a15b273e2</u><br><u>c70c0b42bfed7a8475b88d</u><br><u>1b7ed53378754be4a6c7</u> | - 0.00160947<br>15.31 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 85 | 2020-01-29<br>16:19:11 | <u>3759f369143d7c940b344b</u><br><u>704ccb337367192fd3d42</u><br><u>2e9f0f6e1ca341d337a4</u>  | + 0.00160947 BTC    | 15.31 USD | ✓ |
| 86 | 2020-01-22<br>21:57:28 | <u>f232b10b26985e5c2946f7</u><br><u>a808dc0fd555d44a5003d2</u><br><u>564d8a233d14a85c8d7a</u> | - 0.00153336 BTC    | 12.88 USD | ✓ |
| 87 | 2020-01-22<br>16:22:48 | <u>798617dba5d367dbe13f69</u><br><u>6b2fe48076c5b023cbbde2</u><br><u>09ca66c239b77f2da3ac</u> | + 0.00153336 BTC    | 12.88 USD | ✓ |
| 88 | 2020-01-15<br>22:46:24 | <u>91ec3b476d8a9be1806273</u><br><u>21fae86d7052691f42bdb1</u><br><u>1ce5cb8386232fc65637</u> | - 0.00138837 BTC    | 12.10 USD | ✓ |
| 89 | 2020-01-15<br>16:59:45 | <u>fb341a9b5bdf3625ab1a70</u><br><u>ce6cf7ce736cfea5326181</u><br><u>e62ac1b8481f9c2c212b</u> | + 0.00138837 BTC  | 12.10 USD | ✓ |
| 90 | 2020-01-08<br>21:25:18 | <u>93c23933b8ec74e60f45f9</u><br><u>51f6b1936d4415924d0d4b</u><br><u>dbad47e7439be30127c1</u> | - 0.00132547 BTC  | 10.36 USD | ✓ |
| 91 | 2020-01-08<br>16:50:55 | <u>1e9dfde59d3ad9b5a13b03</u><br><u>de6db92990f2f9ef048cc5</u><br><u>314f5026fe7dfb5e5d44</u> | + 0.00132547 BTC  | 10.36 USD | ✓ |
| 92 | 2020-01-01<br>18:42:32 | <u>1d330fc3b6d01cf40f1be0</u><br><u>cdfa740e137b1bfa9eeade</u><br><u>d342e77e372e23ed4399</u> | - 0.00110411 BTC  | 7.69 USD  | ✓ |
| 93 | 2020-01-01<br>16:22:00 | <u>199f1ff354df8f7ee48f65</u><br><u>502257c4ac8ebb4a939e05</u><br><u>6221ae39bbc7ab1f1f4d</u> | + 0.00110411 BTC  | 7.69 USD  | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 94  | 2019-12-25<br>16:34:16 | <u>faec530c032a3fc3be5be536e403d844929c52f3834b</u><br><u>b8d39e6dffce0e8b836c</u> | - 0.00119589 BTC    | ✓ |
|     |                        |  | 8.61 USD   |   |
| 95  | 2019-12-25<br>12:49:29 | <u>c838e3e82008ac04a9e1b30e390d20704b1ed1950a75</u><br><u>05b74186db9a34a96fb9</u> | + 0.00119589 BTC    | ✓ |
|     |                        |  | 8.61 USD   |   |
| 96  | 2019-12-18<br>19:19:41 | <u>766ae3c1b0b99999c27609e3153bde0fad4154322c71</u><br><u>112e21dccfa3bd366f57</u> | - 0.00202777 BTC    | ✓ |
|     |                        |  | 14.49 USD  |   |
| 97  | 2019-12-18<br>12:23:23 | <u>8156c693208540d8cc5975bbcd266fc736c483595906</u><br><u>37b48c4b18c5afd1f497</u> | + 0.00202777 BTC    | ✓ |
|     |                        |  | 14.49 USD  |   |
| 98  | 2019-12-04<br>19:41:55 | <u>bc6f95ff0ebd4f75661dab0c8fa09b2e5d76b6a873f4</u><br><u>1ab5ecd1028d1e8ea260</u> | - 0.00126117 BTC  | ✓ |
|     |                        |  | 9.31 USD   |   |
| 99  | 2019-12-04<br>15:31:33 | <u>6f3f778451f3dd462ae3b48397e1589991952e07bde5</u><br><u>223e425a369b9604ceb7</u> | + 0.00126117 BTC  | ✓ |
|     |                        |  | 9.31 USD   |   |
| 100 | 2019-11-28<br>09:27:05 | <u>ce8fd6095922b7056dad8bb1f86f2214c35359c856e3</u><br><u>5105b4b7811987eaaf18</u> | - 0.00110135 BTC   | ✓ |
| 101 | 2019-11-27<br>21:45:23 | <u>18ae4926ca322d249de90130f1902909ca532b6952d0</u><br><u>f594f038c5e847c6e2ff</u> | + 0.00110135 BTC   | ✓ |
| 102 | 2019-11-20<br>14:31:22 | <u>1d6bf25cd7184eb8787ea43e44fc1c04af8445eaba3f</u><br><u>81af46b856d49026ed37</u> | - 0.00142082 BTC   | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-11-20<br>12:31:32 | <u>ef7e342a1ff68dd16e625580f9480b16f18bbf10c8faf766bde94c2e0c013314</u> | + 0.00142082 BTC | ✓ |
| 104 | 2019-11-13<br>16:34:02 | <u>467017f69fa645fc4655221e5621adc81a3ea579802d3c1186a5ca1b8f2e1479</u> | - 0.00149021 BTC | ✓ |
| 105 | 2019-11-13<br>12:31:44 | <u>906e129cd54ad6fd314e488f2f01d0d6210e0813d2a6fc5b2bbc8a27f97ee24b</u> | + 0.00149021 BTC | ✓ |
| 106 | 2019-11-06<br>17:02:01 | <u>d98670008f23d642460d00ff6f8f528013ec3ff089b71e718ae7389726839b10</u> | - 0.00135148 BTC | ✓ |
| 107 | 2019-11-06<br>14:49:16 | <u>3eb8f934294758d1c55cf75bbacae4b30569c6d4b23e73639c2714c8cb3426a5</u> | + 0.00135148 BTC | ✓ |
| 108 | 2019-10-30<br>18:12:24 | <u>416a6909dd110c460fcceb72d24da99b5f51878c832bef8ac55be381eac3a9dc</u> | - 0.00127426 BTC | ✓ |
| 109 | 2019-10-30<br>13:39:05 | <u>0df058d13d8a4db581f25426b889e2bdea3677312adea94c871e811b11483a36</u> | + 0.00127426 BTC | ✓ |
| 110 | 2019-10-23<br>16:02:23 | <u>4a3fb579f205213a511154c4e7e6ee8816663d62ec80c1954878ec8255e55d9d</u> | - 0.00116930 BTC | ✓ |
| 111 | 2019-10-23<br>12:08:45 | <u>db34a02bb9d6432a81f2fb747c31aa93913359912ba3bb43aa5a64043464189c</u> | + 0.00116930 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-10-16<br>14:48:56 | <u>38af2d66c83357e331e778</u><br><u>f19d0349684eaffc51c29d</u><br><u>0cd76b3a15f24e40b906</u> | - 0.00106680 BTC | ✓ |
| 113 | 2019-10-16<br>12:41:48 | <u>a5efe9b7cce0b8e3011deb</u><br><u>516b39d33882276d385e89</u><br><u>5fccbeb04201fab34a72</u> | + 0.00106680 BTC | ✓ |
| 114 | 2019-10-12<br>16:06:32 | <u>fc724e9f69129b608ee0c0</u><br><u>d0043ce6b373dc5f926761</u><br><u>8c00f671f65c4e741191</u> | - 0.00137414 BTC | ✓ |
| 115 | 2019-10-11<br>12:14:14 | <u>2c7cf6187bf7c95d7ab983</u><br><u>eb32d2604ed6231ea0b95e</u><br><u>032e10ca7449e7768099</u> | + 0.00137414 BTC | ✓ |
| 116 | 2019-09-20<br>16:43:35 | <u>a0c27d9d8e92252ed3f93b</u><br><u>e8d8a61078a240a1f15cbe</u><br><u>4cdeaaef96bfb0daa936</u> | - 0.00143896 BTC | ✓ |
| 117 | 2019-09-20<br>13:09:47 | <u>e9e1049b8c4d6cfd9f251f</u><br><u>eb33bce8e65b591f1a8c00</u><br><u>92b1f615540acd69f513</u> | + 0.00143896 BTC | ✓ |
| 118 | 2019-08-23<br>08:57:50 | <u>590e9e8f1c4ed95b83e1b3</u><br><u>52ea3ccfdfdf29c73b4290</u><br><u>5f98e0573dacef4baf4a</u> | + 0.00105888 BTC | ✓ |
| 119 | 2019-08-02<br>11:29:53 | <u>9beb28e58fc9d3e128a1fb</u><br><u>d0e0ae1e353bba600b7c9a</u><br><u>b226fbf1f5cadf7ea084</u> | - 0.00128688 BTC | ✓ |
| 120 | 2019-08-02<br>10:35:17 | <u>fab704a857f2bd7f841492</u><br><u>c71b8a89ad5f543a7861cc</u><br><u>ebc913da8209e85f3069</u> | + 0.00128688 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 121 | 2019-07-19<br>22:20:52 | <u><a href="#">aec96612e41118622f17d36f3ea2bc9408f959bc51ead2fa9ebd23c8c9f5d731</a></u>  | - 0.00141514 BTC | ✓ |
| 122 | 2019-07-19<br>09:02:09 | <u><a href="#">fa26cf2e0b1ef5ec5e2afd1825c1e6de6192a3de0501f3c3d31a12d5adf9985</a></u>   | + 0.00141514 BTC | ✓ |
| 123 | 2019-06-28<br>20:23:26 | <u><a href="#">1ab5eb755d3923406064ac664cb6f7b5f49e320d905469cc144107851476eb65</a></u>  | - 0.00205523 BTC | ✓ |
| 124 | 2019-06-28<br>19:59:13 | <u><a href="#">81b792b75b4a40e9d7f715ae74e7438f3ab79bfea2e46d593450caee44a676a3</a></u>  | + 0.00205523 BTC | ✓ |
| 125 | 2019-06-21<br>10:18:20 | <u><a href="#">a07e8f21ab27694d74f4f19756ec6234158bac2dba587b2ded9f5c83f92d5140</a></u>  | - 0.00111668 BTC | ✓ |
| 126 | 2019-06-21<br>08:58:45 | <u><a href="#">c5095989ea4559843593b21310f87915b66e759ac9f79449f03a4e021ba39d0f</a></u>  | + 0.00111668 BTC | ✓ |
| 127 | 2019-06-14<br>09:31:09 | <u><a href="#">0a7517b994bbf67ad60cd1abeb45036544218ee69992a900fabcb64bd9c4d0146</a></u> | - 0.00148085 BTC | ✓ |
| 128 | 2019-06-14<br>09:00:23 | <u><a href="#">20501125b7d656e25751f763cbc26d51d3689499c0c2b4da4d6152a6191589a4</a></u>  | + 0.00148085 BTC | ✓ |
| 129 | 2019-06-07<br>08:59:23 | <u><a href="#">146246d6879a6fedc17ad324ffbd9750589d0f729273774b979eb2f1c104e733</a></u>  | - 0.00283398 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-06-07<br>08:55:18 | <u>c06a8155e030ebe54950ae</u><br><u>0e86ce40a633cc0885532d</u><br><u>ddda14d3a2fe6a36aff6</u> | + 0.00283398 BTC | ✓ |
| 131 | 2019-06-01<br>03:27:41 | <u>c85f1c1a4bd6bcc12b86af</u><br><u>8bb9a84911b7b624cfa5e4</u><br><u>20059a1ef0a2225c6a70</u> | - 0.00267673 BTC | ✓ |
| 132 | 2019-05-31<br>09:00:02 | <u>f5a3a19a0c8b53579b2e5a</u><br><u>35a7083f82828755ce1526</u><br><u>3afc6bb12340d5bcb3d8</u> | + 0.00267673 BTC | ✓ |
| 133 | 2019-05-24<br>12:26:42 | <u>2efa4b8213ec840ba186c6</u><br><u>c8f14a40ed564171c82481</u><br><u>aa3bc62f332d097cff3e</u> | - 0.00235250 BTC | ✓ |
| 134 | 2019-05-24<br>09:08:37 | <u>3ada4783e717869f55b19b</u><br><u>11bf0850a0c02947fc6edf</u><br><u>db1c6b0308165cfcc6bd</u> | + 0.00235250 BTC | ✓ |
| 135 | 2019-05-18<br>00:33:54 | <u>341b4db7c6216e8bbd1812</u><br><u>caedd48c6a4ec9ce0b8763</u><br><u>bed2aea06306a26e7be1</u> | - 0.00247277 BTC | ✓ |
| 136 | 2019-05-17<br>09:14:48 | <u>db70fce7b96a845a3a1a61</u><br><u>24360c7f72404a6022830e</u><br><u>7afbb54ba89e3a295d65</u> | + 0.00247277 BTC | ✓ |
| 137 | 2019-05-11<br>04:05:04 | <u>091dc963c37732c77484bc</u><br><u>b62611dc2f382499279bf6</u><br><u>c9bc3b4f8c426036def0</u> | - 0.00258022 BTC | ✓ |
| 138 | 2019-05-10<br>09:32:40 | <u>644521809a302d22171407</u><br><u>303d76002961ffcb7a6448</u><br><u>83fda6f797aed5d220a5</u> | + 0.00258022 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-05-03<br>10:48:39 | <u>7dfa81251b2da64701c54c6ac5d0e8359bb978a8a144bee53ced4118723154b5</u> | - 0.00208500 BTC | ✓ |
| 140 | 2019-05-03<br>08:50:46 | <u>3cc9eb52f53d8c950cf27c60555b02df0fb03cd04d51da9c74696fbe23497b39</u> | + 0.00208500 BTC | ✓ |
| 141 | 2019-04-26<br>12:55:06 | <u>59d97e5b5410080cd1ace28a70f443c1a956317d44e971c86fc42995eebe6f0a</u> | - 0.00160079 BTC | ✓ |
| 142 | 2019-04-26<br>09:20:23 | <u>28c8014736aa1f52d9a6559afd5c802bb9e7138fa3b33d698b2faec28f61a13d</u> | + 0.00160079 BTC | ✓ |
| 143 | 2019-04-19<br>09:23:12 | <u>b9d857b3a20ac33ee5cde1be0a728ed06ab19ddc5611e2a956357968afec989f</u> | - 0.00291368 BTC | ✓ |
| 144 | 2019-04-19<br>08:46:52 | <u>6e66089da2bec2bfba748d09561a577e3face3b4334c0524bf56189fd416f6ae</u> | + 0.00291368 BTC | ✓ |
| 145 | 2019-04-12<br>09:19:16 | <u>f7c5490791280117a66ab34e47c7ff52e6b41e0e5bb3c78901e8a8e8e1274da2</u> | - 0.00398697 BTC | ✓ |
| 146 | 2019-04-12<br>08:45:37 | <u>194e1b49fc4dbacd9680bec56adaf86ded74e1a803973424b1487bd599534a80</u> | + 0.00398697 BTC | ✓ |
| 147 | 2019-04-05<br>13:40:47 | <u>ade53e2b4a2bef68c2e40ceaf470a073410e62245bc017dacf5eff5f110d588e</u> | - 0.00476952 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 148 | 2019-04-05<br>12:10:12 | <u>1bb07fb5a0d04887769689</u><br><u>2d37c58a7c541e6908bb47</u><br><u>69ef59643748a591e6f0</u>  | + 0.00476952 BTC | ✓ |
| 149 | 2019-03-30<br>06:33:21 | <u>e42cdb4821af0f975f2ad</u><br><u>6131f013a8fc1efbf99d2f</u><br><u>212693667c1196281ad6</u>   | - 0.00423033 BTC | ✓ |
| 150 | 2019-03-30<br>05:15:03 | <u>0ae79f989bcbaafd077f606</u><br><u>fdf781241985aada40f06d</u><br><u>d8552ea04a929f913199</u> | + 0.00423033 BTC | ✓ |
| 151 | 2019-03-22<br>13:31:09 | <u>bcfffce0fcc7056152980e</u><br><u>bf1dcb638dd99c4e6ab621</u><br><u>ea9e989ea343f66fc429</u>  | - 0.00372936 BTC | ✓ |
| 152 | 2019-03-22<br>11:33:02 | <u>630dea37799fe28908c2e6</u><br><u>5ff798ed071b95c548a460</u><br><u>d91be800075889c3509f</u>  | + 0.00372936 BTC | ✓ |
| 153 | 2019-03-15<br>12:09:53 | <u>ddb70a810d31f8813107b7</u><br><u>5c89d1f5a765df66fe0929</u><br><u>f5caada15092fbe081bd</u>  | - 0.00397684 BTC | ✓ |
| 154 | 2019-03-15<br>10:38:00 | <u>5b27b81cd4cddee87fe574</u><br><u>6e002051d19f15d3322b1d</u><br><u>8dd0630a423f9b42dff8</u>  | + 0.00397684 BTC | ✓ |
| 155 | 2019-03-08<br>10:35:45 | <u>a4c26d7a2cc452b1cc584a</u><br><u>8c73aa4d9e4e8f52cd3f01</u><br><u>fc501737e23d388bd35b</u>  | - 0.00455951 BTC | ✓ |
| 156 | 2019-03-08<br>09:56:42 | <u>af320307e831ec5e659f72</u><br><u>99a427d4ee2df305aa80eb</u><br><u>aee15b1e0557a7438a88</u>  | + 0.00455951 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-03-02<br>00:41:00 | <u>619db78ad88f02808605d6</u><br><u>96bd374e394c9c87f78141</u><br><u>25882826c2ac3b205020</u> | - 0.00496445 BTC | ✓ |
| 158 | 2019-03-01<br>22:40:48 | <u>043329dc3fbf9e04af876a</u><br><u>3f34d6c9e6f4aa392a2936</u><br><u>9bf326e9c5d2b7625370</u> | + 0.00496445 BTC | ✓ |
| 159 | 2019-02-22<br>10:35:42 | <u>15315941a5678de4cc0206</u><br><u>30eba3ee9930b50ced03cc</u><br><u>62ba20b81b3776a5d79d</u> | - 0.00465631 BTC | ✓ |
| 160 | 2019-02-22<br>09:57:56 | <u>409d7ee0d5a1ee92f3eb7c</u><br><u>25c5074c7c4accf32cdfb2</u><br><u>4dcce1a1b3ae4a6bb928</u> | + 0.00465631 BTC | ✓ |
| 161 | 2019-02-16<br>01:39:31 | <u>ec5e9e2c69b924c6d11a67</u><br><u>db1709d1390ea30207e0b1</u><br><u>645db5bb9cfa8ee6544c</u> | - 0.00467131 BTC | ✓ |
| 162 | 2019-02-16<br>00:40:28 | <u>10e84bb16053b3e4beafda</u><br><u>b9e82a7d1abc47d82bfe8a</u><br><u>30378bd127c986240097</u> | + 0.00467131 BTC | ✓ |
| 163 | 2019-02-08<br>10:04:51 | <u>42819cc2930fb78ebe292b</u><br><u>77bb7c0ff714887cce5dc5</u><br><u>b0c46f24773a506d05fb</u> | - 0.00492600 BTC | ✓ |
| 164 | 2019-02-08<br>09:55:48 | <u>cb74ca9e1b1cdfd7ee5bf3</u><br><u>4cc5b1e12f6c067b3793b5</u><br><u>27abc09d8e0c0c8d27ac</u> | + 0.00492600 BTC | ✓ |
| 165 | 2019-02-01<br>10:12:12 | <u>77679e648aa4bec85ad4df</u><br><u>7a9fd6e9281809f204d901</u><br><u>429bd0a2793093d828aa</u> | - 0.00484038 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-02-01<br>10:02:25 | <u>0e036623826ebb75a8af18</u><br><u>6f9890947d1d6199b61751</u><br><u>fc605495987c51be3dff</u> | + 0.00484038 BTC | ✓ |
| 167 | 2019-01-25<br>10:35:57 | <u>cbea34136b78dbab4495a1</u><br><u>886f5bb9e9a2b90f99aa82</u><br><u>2b26f4a8bc54d1891376</u> | - 0.00495753 BTC | ✓ |
| 168 | 2019-01-25<br>10:11:19 | <u>a3b0c7c035749d60d1761e</u><br><u>360b93c01c66cc734e1070</u><br><u>ebf7a913455a96bffa83</u> | + 0.00495753 BTC | ✓ |
| 169 | 2019-01-18<br>12:49:35 | <u>e58c107debd26a0a6c3d3b</u><br><u>5a4913352bc44bb24745b5</u><br><u>73994a07016aeedae9df</u> | - 0.00586825 BTC | ✓ |
| 170 | 2019-01-18<br>12:18:02 | <u>bd31fc74233685a912868d</u><br><u>50f90038316b3cda906921</u><br><u>77d85e571a9f68f83cab</u> | + 0.00586825 BTC | ✓ |
| 171 | 2019-01-11<br>11:34:16 | <u>a7a36ab5190c7955b16306</u><br><u>7565d5b23d0b7fff4f95cd</u><br><u>55eb89d0335aa499b680</u> | - 0.00535604 BTC | ✓ |
| 172 | 2019-01-11<br>11:26:43 | <u>7d964bea9026b571e04081</u><br><u>12b5683c633311223725b7</u><br><u>bcfb1d68115b3de1cbd1</u> | + 0.00535604 BTC | ✓ |
| 173 | 2019-01-04<br>16:20:20 | <u>d44d535111f19da284108e</u><br><u>7c697f1bf518cd02637115</u><br><u>edd6720ec100be3e238f</u> | - 0.00494839 BTC | ✓ |
| 174 | 2019-01-04<br>16:06:16 | <u>5ae2aa51ae8af00e36e0ab</u><br><u>ea8e5bd4468b0bae4aa7c1</u><br><u>24bcd6d97affad362331</u> | + 0.00494839 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-12-28<br>12:36:56 | <u>03a438f4aa171cc6324373</u><br><u>2af83590c2f93c9d280e67</u><br><u>3f0e34a73afc5dc6d4</u>   | - 0.00444268 BTC | ✓ |
| 176 | 2018-12-28<br>11:00:15 | <u>af66e86688d30c6497e88f</u><br><u>ec519b723ac8435446a26c</u><br><u>14855f2727da5f7445fa</u> | + 0.00444268 BTC | ✓ |
| 177 | 2018-12-21<br>11:08:39 | <u>5fa4eed86cb87df1968b89</u><br><u>5ecd5e94cafde39e6870b2</u><br><u>0746349c9280272bae45</u> | - 0.00244111 BTC | ✓ |
| 178 | 2018-12-21<br>10:45:51 | <u>2053643f36698fa59fa459</u><br><u>35368fb0242b5258a6a48a</u><br><u>de23dec9b6b33792a56e</u> | + 0.00244111 BTC | ✓ |
| 179 | 2018-12-07<br>19:34:46 | <u>47fe7887d0d8261c3d95ed</u><br><u>bd267a61f9e6aec603232b</u><br><u>7047eb2ae345e6375955</u> | - 0.00450036 BTC | ✓ |
| 180 | 2018-12-07<br>12:41:10 | <u>9725e6115e9b20dee7b02f</u><br><u>2e09e46a2c787e2aa9a9f6</u><br><u>b23feafabc8154526724</u> | + 0.00450036 BTC | ✓ |
| 181 | 2018-11-30<br>12:08:10 | <u>d23317160d0a1d18d089cf</u><br><u>a8a5432130d975a64a0a79</u><br><u>8a4bf8ba7df7344758af</u> | - 0.00383058 BTC | ✓ |
| 182 | 2018-11-30<br>10:25:35 | <u>78fa5b166d62401784fe6d</u><br><u>f1a1f93bc1549c624ae21e</u><br><u>36ff08b71020d291598c</u> | + 0.00383058 BTC | ✓ |
| 183 | 2018-11-23<br>11:58:58 | <u>b91239784e26f804fcfa52</u><br><u>3ef1f10a486b2457566845</u><br><u>f6de11fad448debdb641</u> | - 0.00458860 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-11-23<br>10:31:25 | <u>5be89b107eea36762f3452</u><br><u>4dacc078842e2f65232415</u><br><u>72226ad9f112255ca21a</u> | + 0.00458860 BTC | ✓ |
| 185 | 2018-11-16<br>20:06:36 | <u>5e6bb92bc40cd487ffa44c</u><br><u>aa2a3a2f8c59cac5a44fe3</u><br><u>2d0199fa48d8fd6a6518</u> | - 0.00514731 BTC | ✓ |
| 186 | 2018-11-16<br>19:50:57 | <u>5565474409e7b6f660b363</u><br><u>c6af095ef8f8c087fd7893</u><br><u>69e2dfe2679030277070</u> | + 0.00514731 BTC | ✓ |
| 187 | 2018-11-09<br>13:02:58 | <u>5c4da8863d061ed9df25d8</u><br><u>ef9ac86da74b71fb4d8f89</u><br><u>a858e1c8b6fd059dd2f2</u> | - 0.00527255 BTC | ✓ |
| 188 | 2018-11-09<br>12:53:15 | <u>6b8071378d24f6e91ec667</u><br><u>b32dc7062a152401d2f0c2</u><br><u>af2d52da5d4143c23a57</u> | + 0.00527255 BTC | ✓ |
| 189 | 2018-11-02<br>15:21:24 | <u>d4ea4ab815b6ac6c2a5288</u><br><u>a764c5221d72e37ad1cff3</u><br><u>27d731d67e07925701d5</u> | - 0.00567652 BTC | ✓ |
| 190 | 2018-11-02<br>12:43:33 | <u>b46b07e877d80b2b64793d</u><br><u>d955dfe39739c44ea401a6</u><br><u>7ff919db13596fc9a2bf</u> | + 0.00567652 BTC | ✓ |
| 191 | 2018-10-26<br>11:12:12 | <u>f90b49229250830aa819e8</u><br><u>3bba821254744c81c83da5</u><br><u>884146389245c5038aa8</u> | - 0.00480702 BTC | ✓ |
| 192 | 2018-10-26<br>09:44:08 | <u>120d5c9c288be28feefa9b</u><br><u>e492d52a262defa64ebc92</u><br><u>62da44d3bc082922d5fb</u> | + 0.00480702 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-10-19<br>10:17:52 | <u>96ce3a51d50147ab43fcbd</u><br><u>d716800941455bafc4fc11</u><br><u>69a4592dcb2af0a74dbc</u> | - 0.00540908 BTC | ✓ |
| 194 | 2018-10-19<br>10:10:27 | <u>25670ec5a5415ffaddeacc</u><br><u>61a4d182f4bd431c1f40dd</u><br><u>af34812b3a270ce3305d</u> | + 0.00540908 BTC | ✓ |
| 195 | 2018-10-12<br>21:22:53 | <u>e2e6c07b60b8a2b954b166</u><br><u>649998ee55f5e51a1de9f7</u><br><u>55fcbb5b2d0ba383eac7</u> | - 0.00630027 BTC | ✓ |
| 196 | 2018-10-12<br>11:01:48 | <u>3784c64f9b34e608793600</u><br><u>798fc1897e30218f28874c</u><br><u>7f0bae70a82d67d9228d</u> | + 0.00630027 BTC | ✓ |
| 197 | 2018-10-06<br>00:06:53 | <u>ba8ac9490c20bbc5da8dd6</u><br><u>a7ca5d0f3c746ba672ccff</u><br><u>14f739c633750b3d1934</u> | - 0.00608558 BTC | ✓ |
| 198 | 2018-10-05<br>23:50:48 | <u>dae8b10b2095d5f12927da</u><br><u>8131fd8a7e9ef185738748</u><br><u>947617dd93d3c236272e</u> | + 0.00608558 BTC | ✓ |
| 199 | 2018-09-28<br>09:56:43 | <u>00f4e85db7f749cde63b4a</u><br><u>fa0d8bab88ac60df17fa2e</u><br><u>e0e37ee81418609a3ea7</u> | - 0.00490583 BTC | ✓ |
| 200 | 2018-09-28<br>09:09:18 | <u>b6282b00908f1b6d213c56</u><br><u>6b69f1368385bc9165a2f9</u><br><u>e1aa1dff6b8346d15fcc</u> | + 0.00490583 BTC | ✓ |
| 201 | 2018-09-21<br>09:46:09 | <u>17a194af6e212c82c25e0d</u><br><u>dd37f589e35be330cbf91d</u><br><u>41b7393b6d1e14ccfdac</u> | - 0.00412612 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-09-21<br>08:35:51 | <u>ac8d5fbe88827cbaa14dbf5742282f5df1ae5acd4c3fcfd16686b8bac30ab990</u> | + 0.00412612 BTC | ✓ |
| 203 | 2018-09-15<br>03:53:43 | <u>e53eab8d9da28e9612c9eedacb3e6ef2640e4da4693c223add569b96490bfc8c</u> | - 0.00498113 BTC | ✓ |
| 204 | 2018-09-14<br>09:55:38 | <u>cd8af493857af8c446f2d5adbb8603d4f283041fc315359376ae0d37023cbbc</u>  | + 0.00498113 BTC | ✓ |
| 205 | 2018-09-07<br>09:36:11 | <u>ccb1485e76a248d3b206854d4a78f0404cdf3fb9dc43d88bdda49abd4607a665</u> | - 0.00530700 BTC | ✓ |
| 206 | 2018-09-07<br>09:17:30 | <u>661936f26a83194da2f1ae7d578edffa8f9f95fda8fbbfd56e164b6906344bd</u>  | + 0.00530700 BTC | ✓ |
| 207 | 2018-08-31<br>10:17:10 | <u>d9e291a5a2d72aaefd1c29886235454f7fed4f033364b74c63acc17b23556fa2</u> | - 0.00454577 BTC | ✓ |
| 208 | 2018-08-31<br>09:24:34 | <u>e4f0617c4e4b62a2f1061b8088f1b51f4fa3ebe926735014d895ba50a4246a4b</u> | + 0.00454577 BTC | ✓ |
| 209 | 2018-08-24<br>09:36:42 | <u>116ead1df320d9c4979621a2275c3c4ec9692efb8561f947e70733c8edd12e78</u> | - 0.00509972 BTC | ✓ |
| 210 | 2018-08-24<br>09:24:36 | <u>766a430a83930b7455b2277a265d73ffce6065ad38b5c06e4f815300f702db35</u> | + 0.00509972 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-08-17<br>11:11:19 | <u>d96e240154549fc85aefcf</u><br><u>8d572c8e9cbfe02b2bfd05</u><br><u>9268c40ff3aa9205ccdb</u> | - 0.00492757 BTC | ✓ |
| 212 | 2018-08-17<br>10:08:15 | <u>f4cfa564544df1e0a87450</u><br><u>bb3199b5f22a3e73c9f42e</u><br><u>d445391df1fe4e61c836</u> | + 0.00492757 BTC | ✓ |
| 213 | 2018-08-10<br>09:36:38 | <u>6184b0934c4e27385396c0</u><br><u>0194f5a555c4d609c55485</u><br><u>817a850bed863dc9e091</u> | - 0.00635142 BTC | ✓ |
| 214 | 2018-08-10<br>09:20:02 | <u>537d28162cb2cd5483b502</u><br><u>41ce5f189d56f780fcffc9</u><br><u>0bfad8af202a375553c3</u> | + 0.00635142 BTC | ✓ |
| 215 | 2018-08-03<br>16:13:15 | <u>81c131a63f96cdb1e2cfb0</u><br><u>374c2c77fd70df9cd85a49</u><br><u>0e39c6db68e9a8bbe438</u> | - 0.00734637 BTC | ✓ |
| 216 | 2018-08-03<br>14:08:36 | <u>26809346a07003eeff8a50</u><br><u>ac95091f43daf391fbf790</u><br><u>7cb49d02e04a7fb5680f</u> | + 0.00734637 BTC | ✓ |
| 217 | 2018-07-27<br>10:41:25 | <u>3dbfc0abb8dbe61d2f4a33</u><br><u>9a6d12d16e3fa36877dd4a</u><br><u>0d2dd1a27ef3deea52b8</u> | - 0.00716870 BTC | ✓ |
| 218 | 2018-07-27<br>09:16:30 | <u>fbe9ffe1bd9dbd4a597902</u><br><u>b2e044c946fdbae17df81a</u><br><u>b3042819b44a3f019bdf</u> | + 0.00716870 BTC | ✓ |
| 219 | 2018-07-20<br>11:34:38 | <u>89ff44c9b4df6d83e10fd8</u><br><u>5d0e38679679cc967095bd</u><br><u>b6a3e2367b6d7177a1e6</u> | - 0.00848510 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-07-20<br>10:47:17 | <u>0b2207b45c13a7a8c7e738</u><br><u>b21499b40a7dd8966ebdf5</u><br><u>0ce099942190018434a0</u> | + 0.00848510 BTC | ✓ |
| 221 | 2018-07-13<br>10:12:05 | <u>40eaa3027410f21480d7ac</u><br><u>0b96e25193e3814df46aae</u><br><u>5e2eea1a83bf84d468de</u> | - 0.00771804 BTC | ✓ |
| 222 | 2018-07-13<br>08:51:21 | <u>8c2855604acd833940ee28</u><br><u>2451dfe9f30de4cdd9ccd8</u><br><u>10c610e761ea5368fe04</u> | + 0.00771804 BTC | ✓ |
| 223 | 2018-07-06<br>11:08:45 | <u>275f6bc8dfd55abce8b7e8</u><br><u>d8884710188fff1d39c15b</u><br><u>f8b08e188ee6d520026a</u> | - 0.00926033 BTC | ✓ |
| 224 | 2018-07-06<br>09:16:11 | <u>303c3d3b95520871069da0</u><br><u>95e91013e39f5abceb5927</u><br><u>1ca8f2ea964c9ce242de</u> | + 0.00926033 BTC | ✓ |
| 225 | 2018-06-29<br>11:59:11 | <u>d9ad10ea1062f7820ce9ba</u><br><u>465444ddc78ac376b65e14</u><br><u>c4ebcb844ff6e08ea934</u> | - 0.00604195 BTC | ✓ |
| 226 | 2018-06-29<br>09:29:32 | <u>583951a28eda8dd6560ff5</u><br><u>a04276a4dd238ef032eeca</u><br><u>f7226811545edab2240c</u> | + 0.00604195 BTC | ✓ |
| 227 | 2018-06-22<br>10:29:01 | <u>71cdef99252b7ceba6610a</u><br><u>9fbc17039f2e212aaeed8d</u><br><u>d1533fa6caffae54be57</u> | - 0.00960587 BTC | ✓ |
| 228 | 2018-06-22<br>09:10:15 | <u>d57b9c98770e98a341f5ec</u><br><u>dfb466bcad157124e04b4b</u><br><u>686c80f7e5b1f016dd6c</u> | + 0.00960587 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-06-15<br>11:07:52 | <u>44d2227e64e492a1b69791e5e033f22da1fd6519e13d671b7f6347f18b459dd9</u> | - 0.00791545 BTC | ✓ |
| 230 | 2018-06-15<br>08:51:35 | <u>de4a0f41dc4452ca9f9c4987c60c25b8cbe2bf4c80a6de68a0ce62b68bb0f938</u> | + 0.00791545 BTC | ✓ |
| 231 | 2018-06-08<br>11:17:41 | <u>9ada85c760a630ac1978b7fb3eb71baa7a43e1ff02d65d39a33c550788e4321f</u> | - 0.00870097 BTC | ✓ |
| 232 | 2018-06-08<br>09:20:53 | <u>27c366d1300faeca159903b336f309b649b26cb2e5e90ce35fe2c364b068430a</u> | + 0.00870097 BTC | ✓ |
| 233 | 2018-06-01<br>11:19:19 | <u>d69f481310a2369433f47f2d23f55d450df10bbcf211c70d0048351a603ac2e4</u> | - 0.01026569 BTC | ✓ |
| 234 | 2018-06-01<br>09:52:43 | <u>43520ea429b02ad1b2c1a61152eb5d67af530a077c0ecb92c5acebcb57f4c612</u> | + 0.01026569 BTC | ✓ |
| 235 | 2018-05-25<br>14:51:32 | <u>2ec7d4fdc6428352e88f7d638bbfc465161b1abe74d189d7c31f0f5c2a7529fd</u> | - 0.00965888 BTC | ✓ |
| 236 | 2018-05-25<br>11:31:25 | <u>aa40b0923c4ebf5e8c74fadcb5dfda18e09edc9ab4c72f4e0fac280aa5cef11</u>  | + 0.00965888 BTC | ✓ |
| 237 | 2018-05-19<br>12:49:05 | <u>30a84e90faaec7e795368a17fb68d8ff3832403401971ef01eaee9389a9e9e60</u> | - 0.01092295 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2018-05-18<br>12:13:23 | <u>1c640d09fca3f9e4b0707b72fbe198ce24cf2721cf56bedbc99573e7c5aa065e</u> | + 0.01092295 BTC | ✓ |
| 239 | 2018-05-12<br>19:46:24 | <u>c303cf525619381c4a3b22e94c1cc712bc58020dd1d9afed95b96beeaf9c0097</u> | - 0.01092792 BTC | ✓ |
| 240 | 2018-05-11<br>23:38:13 | <u>a4a86e3b123c5afed8013d51bda39420be13e83a39bf774cd88729c0f2648141</u> | + 0.01092792 BTC | ✓ |
| 241 | 2018-05-04<br>18:47:06 | <u>8c057e3e0c6532a1ed887f0521ec14aa5baa74b593718b41a5deb17faf475f7b</u> | - 0.00911299 BTC | ✓ |
| 242 | 2018-05-04<br>09:40:43 | <u>6f4cdfa5b301f07311ca87b3ee4cdc119c45b4e9c84f930f26874eb6e5f35939</u> | + 0.00911299 BTC | ✓ |
| 243 | 2018-04-27<br>18:10:11 | <u>80ef9a09c05da8a3d6ae03866094dafcbd9a29efceef5c6e2c1331a141a84b27</u> | - 0.00898508 BTC | ✓ |
| 244 | 2018-04-27<br>09:21:27 | <u>f454ab30f363d46b0cac4237b97c429818d8035e60b1329ceb23fb6595c56e0d</u> | + 0.00898508 BTC | ✓ |
| 245 | 2018-04-21<br>20:46:30 | <u>cc541d2b6a57a32dbfc8f4c129d935c9905db2bd35f9cbf27707932875284b7d</u> | - 0.00814017 BTC | ✓ |
| 246 | 2018-04-20<br>09:03:49 | <u>dd38c032cce37e59a77caf10c713ad715a1e5f18d302006b0e7bbe692e24b496</u> | + 0.00814017 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2018-04-14<br>16:28:55 | <u>ee172e31fa03c31c0068bd</u><br><u>fb9da01febd5b38d797072</u><br><u>cb17002d96230e9bfe26</u> | - 0.00728171 BTC | ✓ |
| 248 | 2018-04-13<br>08:32:07 | <u>a1f06b5e78c999458ac939</u><br><u>afc082f298141578c89131</u><br><u>62a5430953e3c0efb5c8</u> | + 0.00728171 BTC | ✓ |
| 249 | 2018-04-06<br>20:17:45 | <u>9db3fd98045ae5b1b9d825</u><br><u>c40b3201014284f0fbac66</u><br><u>1b9955b807a25162cf79</u> | - 0.00235441 BTC | ✓ |
| 250 | 2018-04-06<br>10:36:00 | <u>b1cbf3963ed5c1703fb87e</u><br><u>51379f42ef5ffa00f552ac</u><br><u>0b0d77f971f2f2d990ca</u> | + 0.00235441 BTC | ✓ |
| 251 | 2018-04-05<br>14:33:53 | <u>2a42ac490ff931ddde10c3</u><br><u>cc2ae25876d35c841d3b32</u><br><u>12f9bd1f40a08018354f</u> | - 0.00720758 BTC | ✓ |
| 252 | 2018-04-05<br>14:33:53 | <u>2a42ac490ff931ddde10c3</u><br><u>cc2ae25876d35c841d3b32</u><br><u>12f9bd1f40a08018354f</u> | - 0.00747074 BTC | ✓ |
| 253 | 2018-04-04<br>10:16:11 | <u>f55ad54ba5eae4bb5b41a1</u><br><u>57f9c7cd5257e85060c53a</u><br><u>b3e4e0c1cda4f67b34ac</u> | + 0.00720758 BTC | ✓ |
| 254 | 2018-03-30<br>10:08:43 | <u>5043c5473104ab84b969a3</u><br><u>a5898c5c29a31eb8d0d443</u><br><u>152ba62796d11df70e0d</u> | + 0.00747074 BTC | ✓ |
| 255 | 2018-03-23<br>21:45:22 | <u>c99578b73d17f204b4a89f</u><br><u>3a5810fe0f012ffca991c1</u><br><u>0a67226e841fc73505d0</u> | - 0.00771086 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 256 | 2018-03-23<br>12:10:51 | <u><a href="#">e4f0e40dc902082bd8a24e61fb5609ccafc1a0e8988f4cd3eb34177d0bbe8090</a></u>  | + 0.00771086 BTC | ✓ |
| 257 | 2018-03-19<br>13:53:04 | <u><a href="#">79e31635d76bc2bbe16be45a9c6cac01322cb9a7619349a75f0b147f332dd40a</a></u>  | - 0.00891824 BTC | ✓ |
| 258 | 2018-03-16<br>10:09:01 | <u><a href="#">16012d078cb04236662a0b2e06b3c99464e3e38ee5b75034d82f257b1aa13138</a></u>  | + 0.00891824 BTC | ✓ |
| 259 | 2018-03-09<br>22:38:10 | <u><a href="#">7ec7924152a90c3257772b4952f4c33fe3b300abcd2acac74881486f6b41ba8</a></u>   | - 0.00929055 BTC | ✓ |
| 260 | 2018-03-09<br>10:57:16 | <u><a href="#">f9cda4a73622af9c301d76a143c4bfe411a26303a6a2dee8163662536831d689</a></u>  | + 0.00929055 BTC | ✓ |
| 261 | 2018-03-02<br>14:12:52 | <u><a href="#">22049ede67cee5cf9bc0df f282eac965c34d06b826a1cbb73213b13d2b2d4b79</a></u> | - 0.00484342 BTC | ✓ |
| 262 | 2018-03-02<br>14:12:52 | <u><a href="#">0313d4d035a8f354e68d022f2f35b806bf70ab37f7287a49e22d0f72c8e08790</a></u>  | - 0.00503608 BTC | ✓ |
| 263 | 2018-03-02<br>12:03:52 | <u><a href="#">e15046c8f10efe4144e2e35331d203ec9c8e928f1cc3d0e7b94553f88bb4702e</a></u>  | - 0.00984295 BTC | ✓ |
| 264 | 2018-03-02<br>11:59:02 | <u><a href="#">d58da48dfa9eb9ae3b5586dc33537d545957db89adc949a79944e4f25d30901b</a></u>  | - 0.01130492 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2018-03-02<br>11:33:27 | <u>ff13e32865086ee2837d8f</u><br><u>c43c86d6d3509a6667d14a</u><br><u>006fb722fb7e81b840f2</u> | - 0.01157150 BTC | ✓ |
| 266 | 2018-03-02<br>11:33:27 | <u>ff13e32865086ee2837d8f</u><br><u>c43c86d6d3509a6667d14a</u><br><u>006fb722fb7e81b840f2</u> | - 0.01146520 BTC | ✓ |
| 267 | 2018-03-02<br>10:04:32 | <u>122fd01011acec4075c88d</u><br><u>43fbb6afd13d3a97caefb0</u><br><u>d4e03d1e66dd6196249c</u> | + 0.00484342 BTC | ✓ |
| 268 | 2018-02-28<br>10:15:32 | <u>cd0e5c28da3adba26f2f36</u><br><u>4d8b4a1e0c791f7fb6b8be</u><br><u>19f91c82fb3c1d4c25ee</u> | + 0.00984295 BTC | ✓ |
| 269 | 2018-02-22<br>11:56:16 | <u>ed9df46bf4bc9c3e2efa7f</u><br><u>b7486e26c64dd4b2c6c6d2</u><br><u>79dfb07df3f06fcac126</u> | + 0.01130492 BTC | ✓ |
| 270 | 2018-02-19<br>19:57:24 | <u>668903c0db189185954e47</u><br><u>b61ace26fdbd4e0f26c3a8</u><br><u>ab692a6a4a58b7e1b311</u> | - 0.01892443 BTC | ✓ |
| 271 | 2018-02-18<br>10:38:59 | <u>c48a631efe7bcb2519be51</u><br><u>21d3e6a81717f8faeb3667</u><br><u>08b001feae0a1eaa6fe7</u> | - 0.02242849 BTC | ✓ |
| 272 | 2018-02-18<br>10:38:59 | <u>c48a631efe7bcb2519be51</u><br><u>21d3e6a81717f8faeb3667</u><br><u>08b001feae0a1eaa6fe7</u> | - 0.02543453 BTC | ✓ |
| 273 | 2018-02-15<br>10:20:05 | <u>213e9f4bd62aaa3ba85288</u><br><u>5540f2e89195c4ce3de0b5</u><br><u>bda449746f2f4f2e3dad</u> | + 0.01157150 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 274 | 2018-02-09<br>16:48:54 | <u>1403c9b6024048cae56f66</u><br><u>f26bc43b4a30ba6afbc36b</u><br><u>2c45ae80586f3b989bd0</u>  | + 0.00503608 BTC | ✓ |
| 275 | 2018-02-06<br>21:43:57 | <u>26ad21fd24b0ddbdf45ee5b</u><br><u>b61758dd354dbcddf21685</u><br><u>4fd4c95f9092d727a7d4</u> | + 0.02543453 BTC | ✓ |
| 276 | 2018-01-21<br>12:03:30 | <u>da7dc78cd5714ab35a92b0</u><br><u>7ec6c2f124e383b075c653</u><br><u>f1232c80dba8141ef05f</u>  | + 0.01892443 BTC | ✓ |
| 277 | 2018-01-09<br>11:34:45 | <u>8f00fd79aa0f76558480b4</u><br><u>be57486505a9bcc8a5eacf</u><br><u>87d0ecf3f226bb38a89b</u>  | + 0.01146520 BTC | ✓ |
| 278 | 2018-01-02<br>12:00:23 | <u>bbba3bc39452d4e22975a6</u><br><u>7defaf43091fc6a734f740</u><br><u>f42ad10eb82ebbf9c6e2</u>  | + 0.02242849 BTC | ✓ |
| 279 | 2017-11-25<br>22:51:55 | <u>930be3e10eeeb879fca0c0</u><br><u>ef938f1c8decc21a0f7f6b</u><br><u>8b100001ea439a807e78</u>  | - 0.01671762 BTC | ✓ |
| 280 | 2017-11-24<br>12:39:20 | <u>2be464663994ed7c9d5eb8</u><br><u>0b2d6fee1e5e1bb24a4014</u><br><u>dbc68c89ec8d31e6933e</u>  | + 0.01671762 BTC | ✓ |
| 281 | 2017-11-14<br>17:58:56 | <u>b04206b1f9507146e77ee9</u><br><u>1907ddb47e91d7446efc31</u><br><u>4a9877f3a5b96fcf426a</u>  | - 0.01732479 BTC | ✓ |
| 282 | 2017-11-10<br>12:07:24 | <u>c510e3ffc69c5ae58c34a7</u><br><u>ad549e2342ecd78c8ca00b</u><br><u>b84a2566b8dc5741f203</u>  | + 0.01732479 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2017-10-28<br>01:40:18 | <u>9dfd588a7064b5fbb66635</u><br><u>a9fedbc6d002c2d6ff078a</u><br><u>34022bdde6db9ee640b7</u> | - 0.01741279 BTC | ✓ |
| 284 | 2017-10-27<br>16:54:07 | <u>5214ab88354bea0025d685</u><br><u>5392b6c32770e90c532096</u><br><u>7bf45bff36b99bf4ac14</u> | + 0.01741279 BTC | ✓ |
| 285 | 2017-10-14<br>09:28:32 | <u>255ffde4a274b1098f2e91</u><br><u>cc72ccc6178beca0f06075</u><br><u>54809f22652b17709389</u> | - 0.01199423 BTC | ✓ |
| 286 | 2017-10-13<br>11:42:39 | <u>727855561b99536231cd35</u><br><u>2fbf13b9dcadca6269c826</u><br><u>e2261dbb706fdf724e29</u> | + 0.01199423 BTC | ✓ |
| 287 | 2017-09-29<br>22:05:56 | <u>2facc8418b8575a5262fd9</u><br><u>f437b04793a4eae0d17b17</u><br><u>d34cf3a81e44bf7ee38f</u> | - 0.01309819 BTC | ✓ |
| 288 | 2017-09-29<br>12:13:24 | <u>ba30a3b4d626320beb0a01</u><br><u>bdd67ea50852fad4e38fcb</u><br><u>7e99d1de244716f66bbb</u> | + 0.01309819 BTC | ✓ |
| 289 | 2017-09-22<br>21:47:48 | <u>c0e357c56d296d63e1a7e4</u><br><u>c0dc91464b25f005c19aea</u><br><u>bb60428ec8edb4792d2a</u> | - 0.00962573 BTC | ✓ |
| 290 | 2017-09-22<br>11:41:22 | <u>fac8e2ab7754a5a970f2c5</u><br><u>d3e9acfbe602525d13df35</u><br><u>6f833145214752ca8444</u> | + 0.00962573 BTC | ✓ |
| 291 | 2017-09-15<br>16:57:35 | <u>9f62acef149b7b6618269d</u><br><u>b8829b2b51dff3862bf122</u><br><u>25f43316d1b373703bf1</u> | - 0.01624129 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2017-09-15<br>12:04:04 | <u>e9d1a9f5b821e13abf33ed</u><br><u>261bf5e4d8dd82f54f7c6e</u><br><u>2e5dcf0df1818d828df0</u> | + 0.01624129 BTC | ✓ |
| 293 | 2017-09-02<br>18:13:42 | <u>d6b236c03ca1fa8832aac6</u><br><u>cba9b9a0c5e784325e074c</u><br><u>540c9dbd846d26475dec</u> | - 0.01816704 BTC | ✓ |
| 294 | 2017-09-02<br>14:12:19 | <u>60f693f3b3fc5e67cc06c2</u><br><u>134543c426b14f490b7612</u><br><u>a43fdac8aeaf3fdc4b2f</u> | + 0.01816704 BTC | ✓ |
| 295 | 2017-08-29<br>19:55:48 | <u>b85689295cdb59164abd0f</u><br><u>5ecb2d85ae84a088067d71</u><br><u>1faf9e07f97971369d52</u> | - 0.02521469 BTC | ✓ |
| 296 | 2017-08-27<br>05:13:50 | <u>c73164f3fd7a0710209069</u><br><u>7d92f003c22c0759e70166</u><br><u>37d53d152f6659ff2959</u> | - 0.00510000 BTC | ✓ |
| 297 | 2017-08-26<br>04:18:40 | <u>c0d80dd47c9037b8b7f18f</u><br><u>a5a3b8bd405e816abf4647</u><br><u>9d04fbaf7b1def23c6f2</u> | + 0.00510000 BTC | ✓ |
| 298 | 2017-08-25<br>11:27:02 | <u>cd0bf632fa5f5e50c5da24</u><br><u>d228d9b662c9a1f7ac2f9d</u><br><u>b9f1743a8d6c853fa85b</u> | + 0.02521469 BTC | ✓ |
| 299 | 2017-08-17<br>02:24:33 | <u>cbde00ec6ec584ade98f1d</u><br><u>e92f3b4ff265a0cea5796a</u><br><u>29860200b2254b9ec08b</u> | - 0.02122422 BTC | ✓ |
| 300 | 2017-08-15<br>12:10:54 | <u>2a129dcb38ebc321b08855</u><br><u>8da48b8d2a1c9fe034803f</u><br><u>d3cbfdf4d3f8b6de0cef</u> | + 0.02122422 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2017-08-08<br>15:32:00 | <u>cf3a760e3f5427b8de017b7c55b29b1431c5bffb809cff172a3350e7bc372a05</u> | - 0.02381339 BTC | ✓ |
| 302 | 2017-08-08<br>12:48:45 | <u>a67bd74a24a4e732f0d3eea7bc617ee3751fd6bb7c5dc9b7a866e28d89f95c18</u> | + 0.02381339 BTC | ✓ |
| 303 | 2017-08-02<br>13:37:36 | <u>ada87eb876b34ca7e4985120d791066073d9b6dba6cbc6202ff6a7d19a2ba66f</u> | - 0.02535632 BTC | ✓ |
| 304 | 2017-08-01<br>08:27:02 | <u>e57f3c2d29513156c8259dcc96f5222ef155b2a2dd625e4ff6f3321aa3431818</u> | + 0.02535632 BTC | ✓ |
| 305 | 2017-07-25<br>14:43:22 | <u>297b94410cce989b6788621e7d008475c1a016f2e38c50a01343a5606ef092a5</u> | - 0.03382104 BTC | ✓ |
| 306 | 2017-07-25<br>13:50:28 | <u>d04a1e36a7b1978ebbf1465a9d8db0299459ed0ef1ae4b1828263ea244ddb745</u> | + 0.03382104 BTC | ✓ |
| 307 | 2017-07-20<br>10:02:44 | <u>866b746cee91099b27e374590e9e7e95a0ac2294644294a29e6c2f1a1c698b76</u> | - 0.04099396 BTC | ✓ |
| 308 | 2017-07-18<br>11:55:54 | <u>3c9223721e3f67e5ec74661f9952ab5e96e65089f63deb39fff84c03f9b3b135</u> | + 0.04099396 BTC | ✓ |
| 309 | 2017-07-11<br>13:00:07 | <u>46b312aee5ccdbf568d86cea94ec241b91ce0e05b282fbe3b813964818c4d63b</u> | - 0.04898692 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2017-07-11<br>12:36:06 | <u>6ba81579cab865abb67701</u><br><u>a0e7475d7ff8b3a1e42830</u><br><u>abd2a15aafbced2a70b2</u> | + 0.04898692 BTC | ✓ |
| 311 | 2017-07-05<br>22:06:22 | <u>73551a9330362bb740c069</u><br><u>990d4da2e8ab3b528ce965</u><br><u>e84b6133580387d93e64</u> | - 0.05403985 BTC | ✓ |
| 312 | 2017-07-04<br>12:44:08 | <u>d42031d3d7dd68b179d7bb</u><br><u>caf24c470e315ba6ca46f4</u><br><u>462e0689a463ad86bfc2</u> | + 0.05403985 BTC | ✓ |
| 313 | 2017-06-27<br>14:34:40 | <u>a8743aed78189bda57eead</u><br><u>53bd74550d81983de830f9</u><br><u>7bee335221da63c5e829</u> | - 0.06404955 BTC | ✓ |
| 314 | 2017-06-27<br>11:58:52 | <u>2403e62795927fdbae4580</u><br><u>faf2b669242b75f3fc6379</u><br><u>4bf7898b0ffe5a1ca51f</u> | + 0.06404955 BTC | ✓ |
| 315 | 2017-06-20<br>13:56:36 | <u>bb9cfcf97a7fb9f238f304</u><br><u>4ebb26a5f8c55268bc2f76</u><br><u>3e5e4783521f0ae76583</u> | - 0.08245246 BTC | ✓ |
| 316 | 2017-06-20<br>12:04:00 | <u>795491dc4db6c350b5b902</u><br><u>bb6ed430ab8b28fba6dae2</u><br><u>72038d0253bc98f8bf0c</u> | + 0.08245246 BTC | ✓ |
| 317 | 2017-06-15<br>23:43:55 | <u>d353ba80c9e83a70ad8e9a</u><br><u>63a89e32c3e79117010ace</u><br><u>3fb923dbb7a4383526de</u> | - 0.06388661 BTC | ✓ |
| 318 | 2017-06-13<br>14:02:53 | <u>7d2ccc7752ec40c6254b07</u><br><u>b681d59156ceb4e4aee11f</u><br><u>151fd43875045ce6eafe</u> | + 0.06388661 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2017-06-08<br>07:23:24 | <u>748b9cd45676cf0b4d8a02</u><br><u>13bdade81e7d9cff4560e1</u><br><u>a5b67ad1347ac7a3ce32</u> | - 0.07058005 BTC | ✓ |
| 320 | 2017-06-06<br>14:22:11 | <u>f238e539eb41d2df0d14ea</u><br><u>abfcc39a5eb49886e39977</u><br><u>6553b7bbc95972c85f78</u> | + 0.07058005 BTC | ✓ |
| 321 | 2017-06-04<br>06:07:02 | <u>0b4627dc2af737b2859725</u><br><u>ee3ea47b7cedae5d159317</u><br><u>81305aa736d120a22561</u> | - 0.06671410 BTC | ✓ |
| 322 | 2017-05-30<br>13:53:58 | <u>ed92ba3aba337fce7fb2ea</u><br><u>bc05604df2db38bd697bdc</u><br><u>21dfb94f10ee28a08771</u> | + 0.06671410 BTC | ✓ |
| 323 | 2017-05-23<br>12:39:07 | <u>4e1d3f00a8b1d3001d7084</u><br><u>54f9bb8781e72af6eff108</u><br><u>360cb9ef82214fa1b809</u> | - 0.03561450 BTC | ✓ |
| 324 | 2017-05-23<br>11:02:01 | <u>2d28fae9836ab287a21cb1</u><br><u>f94dec29a91edeea21c9a0</u><br><u>8c8a0a0d5174c7a491e9</u> | + 0.03561450 BTC | ✓ |
| 325 | 2017-05-21<br>18:44:07 | <u>45346ce8548b646c4928a1</u><br><u>404c05148613db10f00850</u><br><u>d2b12f8e04a84bccc61f</u> | - 0.05117931 BTC | ✓ |
| 326 | 2017-05-19<br>14:46:09 | <u>82c71ba9e10c341e98e9ba</u><br><u>49157243dba3098214864f</u><br><u>0cc8751b2f963b3d2cb4</u> | + 0.05117931 BTC | ✓ |
| 327 | 2017-05-12<br>20:20:15 | <u>9a39b3d9cda60fd85cf454</u><br><u>a284062ec5a9345431fd97</u><br><u>34388ab3c6fbcdf13768</u> | - 0.05896095 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2017-05-12<br>10:45:24 | <u>1eb9e6e68202ac4cd077ec670c79fdd97502406c5cf37419a9efa546a3377d7c</u> | + 0.05896095 BTC | ✓ |
| 329 | 2017-05-06<br>06:17:14 | <u>f09ccc1a40c72f7a387a8921c03c9a2e9f6cf0ecd62be66c231891e570d9e8a5</u> | - 0.04592440 BTC | ✓ |
| 330 | 2017-05-05<br>10:28:40 | <u>f7e946b7cb5f2ec529416eafcfd0d051becf3188771be3c89317c27b62d2c793</u> | + 0.04592440 BTC | ✓ |
| 331 | 2017-04-29<br>15:24:47 | <u>3de0b9bfd29c9d5f538e9003c684b6d59c65659299e2d0179984114569b5c257</u> | - 0.02255567 BTC | ✓ |
| 332 | 2017-04-28<br>14:30:13 | <u>6096611f67ff28a85feb282bd317a0fdf5962ffd64f044e0034b012a47e2d5a4</u> | + 0.02255567 BTC | ✓ |
| 333 | 2017-04-28<br>01:09:20 | <u>d1b2bd724eef6e350ce7bffc53e99a41a68ba83d8ebea06b028face9b648f75e</u> | - 0.02566394 BTC | ✓ |
| 334 | 2017-04-22<br>13:40:15 | <u>1370fc1274ab8f2edbb61467a1feea1286732feeba293574440edfc3d061ce75</u> | + 0.02566394 BTC | ✓ |
| 335 | 2017-04-15<br>18:56:44 | <u>9d7328142938a901b8ec159a6415f4bde1f10fda5137bd91d80b54a88ae0845b</u> | - 0.02121740 BTC | ✓ |
| 336 | 2017-04-15<br>11:26:08 | <u>1b3204b8d700c739016aaf175626083913b7385bbdde0798e9ece3c466abc9</u>   | + 0.02121740 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2017-04-08<br>13:12:33 | <u>cb90df614ae178b3771d9e</u><br><u>26667c8051068eede1a2be</u><br><u>7308135ce939a3ab81c5</u> | - 0.01985030 BTC | ✓ |
| 338 | 2017-04-08<br>11:50:08 | <u>c69376fb148fe39a2d6ee9</u><br><u>4dcbfbc9d6f782a9ff7405</u><br><u>ead094992770e0f441f0</u> | + 0.01985030 BTC | ✓ |
| 339 | 2017-04-01<br>15:14:48 | <u>3cc8697331422b52609bf1</u><br><u>0cb14f31dc66b41704f286</u><br><u>939a356aadf708fbdf35</u> | - 0.01655331 BTC | ✓ |
| 340 | 2017-04-01<br>14:35:48 | <u>3346c10b2549839e16ffd3</u><br><u>f4966a707544c0c0757de4</u><br><u>20da0cd4139431a3ab38</u> | - 0.00186939 BTC | ✓ |
| 341 | 2017-04-01<br>12:59:10 | <u>9f611d73cfc1ed97e3d1c</u><br><u>b9d511ff7c03658c521a36</u><br><u>09727aed5d33f1192f1d</u>  | + 0.01655331 BTC | ✓ |
| 342 | 2017-04-01<br>12:59:10 | <u>a3f0e13fe53c35e10a9249</u><br><u>f935880a27d849ae380dca</u><br><u>995a6914f94e23bee968</u> | + 0.00186939 BTC | ✓ |

\* USD values displayed at the time of transaction

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