

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Paia3kSeZkspUg857PnL1MVHKqk2fowGE</u> |
| TOTAL RECEIVED | 30.01603608 BTC                           |
|                | 1,896,112.69 USD                          |
| TOTAL SEND     | 30.01603608 BTC                           |
|                | 1,896,112.69 USD                          |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-10-10<br>05:32:44 | <u>868ae595565cd0cd04a027</u><br><u>8aef6d1399012f80f35abc</u><br><u>793c66494216507c734f</u> | - 0.01184000 BTC |  |
|   |                        |   | 133.71 USD       |  |
| 2 | 2020-10-10<br>04:29:26 | <u>501df070a54aa29e86add6</u><br><u>47d73392377b496b0f2e34</u><br><u>9e1befdb918fddc8c3b3</u> | + 0.01184000 BTC |  |
|   |                        |   | 133.71 USD       |  |
| 3 | 2020-08-23<br>13:50:27 | <u>c62ab444eb81a85de551a0</u><br><u>a49537077edadf4fd039db</u><br><u>4f229b68a85ef91b06df</u> | - 0.03646000 BTC |  |
|   |                        |   | 428.33 USD       |  |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2020-08-23<br>13:06:41 | <u>50b5eb8daae653e1bf6866</u><br><u>b6c1f97331b27838d76bf1</u><br><u>9534f2a1f9001e4a4229</u> | + 0.03646000 BTC <br>428.33 USD    | ✓ |
| 5  | 2020-03-12<br>11:50:27 | <u>c7bac137ecb1cacc56e678</u><br><u>4e00aef86cd60b0e866ee5</u><br><u>6c78919b031c00f7ac32</u> | - 2.31613700 BTC <br>11,117.45 USD | ✓ |
| 6  | 2019-11-22<br>19:58:52 | <u>a1438f7be9a274c0fd9c7a</u><br><u>8d26e39b4b21cefd8ea2ea</u><br><u>29a527cdad2888405302</u> | - 1.75372700 BTC  | ✓ |
| 7  | 2019-11-22<br>17:27:35 | <u>37d8a8bd3545d4c3b3506f</u><br><u>c7891034d9984591c3c76c</u><br><u>f60b67f1781c8c473844</u> | - 1.89833400 BTC  | ✓ |
| 8  | 2019-11-22<br>17:27:35 | <u>37d8a8bd3545d4c3b3506f</u><br><u>c7891034d9984591c3c76c</u><br><u>f60b67f1781c8c473844</u> | - 1.89804955 BTC  | ✓ |
| 9  | 2019-11-22<br>17:10:03 | <u>14a79c8ae54c21046b9db1</u><br><u>8d8c3d7429dd363f2be6f8</u><br><u>ecaa59e16a26892b27d3</u> | - 1.91504400 BTC  | ✓ |
| 10 | 2019-11-22<br>16:51:12 | <u>d07c80f3e3d0f22505c3e5</u><br><u>fef7788b432bfb4a81905e</u><br><u>e26fa63cc0a77e0e3d2d</u> | - 1.93598945 BTC  | ✓ |
| 11 | 2019-11-08<br>17:06:18 | <u>25e432b42f162b3cf1897b</u><br><u>e68b40dd8c80b1b33d817e</u><br><u>efbb6318f0ba819455a4</u> | - 0.02504300 BTC  | ✓ |
| 12 | 2019-11-07<br>17:19:17 | <u>1602fe4f88dd32676cc322</u><br><u>275d0ef037a826746168a2</u><br><u>30d2305caa563fb85eba</u> | - 0.02771800 BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-07<br>17:19:17 | <u>0c614fade993294aa699a5</u><br><u>fdb645e3743dfbc7d924fc</u><br><u>b37544f03b066fb25f0f</u> | - 0.02770700 BTC | ✓ |
| 14 | 2019-11-07<br>09:39:00 | <u>ebe3936fac1e2c381cb1ed</u><br><u>6a3a63baff225f85305240</u><br><u>fddf5cbb997090c15f8c</u> | - 0.02869200 BTC | ✓ |
| 15 | 2019-11-07<br>03:21:26 | <u>46d8ff37b267af79d1bc12</u><br><u>cdd619151850b49924b51e</u><br><u>cee55622ca4591faf753</u> | - 0.02950100 BTC | ✓ |
| 16 | 2019-11-06<br>20:45:18 | <u>c243c2b26d40821f324ced</u><br><u>3a46e850ce27b1ad799098</u><br><u>410d83a507761e096a17</u> | - 0.03019000 BTC | ✓ |
| 17 | 2019-11-06<br>13:25:27 | <u>f6119e718e13ccc7b8fb79</u><br><u>9d5973a75c71ddd0cfc581</u><br><u>e1c4f843205469400613</u> | - 0.03142400 BTC | ✓ |
| 18 | 2019-11-06<br>12:33:54 | <u>3061019db9c212cdb34913</u><br><u>669c8c5a08bb30e3354ef1</u><br><u>c97d22995a91cd041221</u> | - 0.03145200 BTC | ✓ |
| 19 | 2019-11-06<br>07:06:16 | <u>1d121bc47785ae719c14ff</u><br><u>46edaa40efb13005bb31e1</u><br><u>80bd4edbf78eee2354f9</u> | - 0.03234800 BTC | ✓ |
| 20 | 2019-11-06<br>07:06:16 | <u>1d121bc47785ae719c14ff</u><br><u>46edaa40efb13005bb31e1</u><br><u>80bd4edbf78eee2354f9</u> | - 0.03234800 BTC | ✓ |
| 21 | 2019-11-06<br>06:14:34 | <u>72a1eed86e8fb5f0c2ecc7</u><br><u>02eb14ec4c8bac1dd5ee69</u><br><u>9c94136ebaeaf56d9bd8</u> | - 0.03247300 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 22 | 2019-11-04<br>12:28:06 | <u>3f1eca4b044879fae5cb83</u><br><u>cf3d3b635ced851249e7419</u><br><u>e83eb209e9b5a1feb7da</u> | - 0.04123987 BTC | ✓ |
| 23 | 2019-11-04<br>11:07:29 | <u>63ea1a0dfbf196c3ffcace</u><br><u>2b1de210d7197977010253</u><br><u>07817d7206d6db3e8097</u>  | - 0.04161100 BTC | ✓ |
| 24 | 2019-11-04<br>08:32:26 | <u>04b271e8b9b9641d9baa7c</u><br><u>556c23c668417cbc72cc84</u><br><u>53251c39dc3c640b2d4c</u>  | - 0.04240500 BTC | ✓ |
| 25 | 2019-11-04<br>08:32:26 | <u>04b271e8b9b9641d9baa7c</u><br><u>556c23c668417cbc72cc84</u><br><u>53251c39dc3c640b2d4c</u>  | - 0.04240500 BTC | ✓ |
| 26 | 2019-11-04<br>06:33:22 | <u>249a97f2edbc5cb6fd51c0</u><br><u>12f5f3ee6c523d334a2b13</u><br><u>4445cb29574174904e02</u>  | - 0.04299100 BTC | ✓ |
| 27 | 2019-11-04<br>06:33:22 | <u>249a97f2edbc5cb6fd51c0</u><br><u>12f5f3ee6c523d334a2b13</u><br><u>4445cb29574174904e02</u>  | - 0.04297800 BTC | ✓ |
| 28 | 2019-11-04<br>06:11:27 | <u>9938d676eae22e7272b8ad</u><br><u>e65cf68d8faba51f48024a</u><br><u>26a146982493ec5a4174</u>  | - 0.04304400 BTC | ✓ |
| 29 | 2019-11-04<br>06:01:06 | <u>8ce7f7fdc86baff852f5bf</u><br><u>16069da66c62846db9d1d6</u><br><u>28701a3c92b8cb604731</u>  | - 0.04307900 BTC | ✓ |
| 30 | 2019-11-04<br>06:01:06 | <u>8ce7f7fdc86baff852f5bf</u><br><u>16069da66c62846db9d1d6</u><br><u>28701a3c92b8cb604731</u>  | - 0.04312000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2019-11-04<br>04:57:37 | <u>9ffc8680891564b26d8621</u><br><u>646b6ae91d8ea15ffffef23</u><br><u>7709d3f4c03d7fbe12f5</u> | - 0.04344200 BTC | ✓ |
| 32 | 2019-11-04<br>04:57:37 | <u>9ffc8680891564b26d8621</u><br><u>646b6ae91d8ea15ffffef23</u><br><u>7709d3f4c03d7fbe12f5</u> | - 0.04344200 BTC | ✓ |
| 33 | 2019-11-04<br>01:14:40 | <u>2edd82e32300806656dfff</u><br><u>f019145d48005f53b8563a</u><br><u>cf42d1cc914f7b154fc2</u>  | - 0.04458600 BTC | ✓ |
| 34 | 2019-11-04<br>01:14:40 | <u>8df1a5e0d85f7ab650c822</u><br><u>16549902567eb014d59fe6</u><br><u>2045c541507311bae151</u>  | - 0.04453000 BTC | ✓ |
| 35 | 2019-11-03<br>23:43:49 | <u>f8e042d49d001862938954</u><br><u>649800fa964e0e1ffdf03a</u><br><u>e8975d31d169881a3adb</u>  | - 0.04506300 BTC | ✓ |
| 36 | 2019-11-03<br>22:44:36 | <u>5e6b6ab2b3e909396b07c0</u><br><u>4209b78e740f7403c42fe6</u><br><u>5298a696f4f990ed5f75</u>  | - 0.04542500 BTC | ✓ |
| 37 | 2019-11-03<br>07:16:02 | <u>6a3682861b80016001d3e3</u><br><u>c2d77887b945308a0e741e</u><br><u>e933edf129433be368d5</u>  | - 0.04993500 BTC | ✓ |
| 38 | 2019-11-03<br>04:57:22 | <u>5e3ee4cd58f22190aec17c</u><br><u>bc0c04312c326b353a999d</u><br><u>99cb14b0af6a9a935166</u>  | - 0.05036700 BTC | ✓ |
| 39 | 2019-11-03<br>04:57:22 | <u>c4c6b80ce1a9620012fc83</u><br><u>4a8b24b5e424f4eca8fdd7</u><br><u>faad9b4b5f7476577d16</u>  | - 0.05047100 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 40 | 2019-11-02<br>15:30:47 | <u>3fa9a1d1f438047370e4b2089d4334af35aa904c575c</u><br><u>c261933858f091bf4125</u> | - 0.05524700 BTC | ✓ |
| 41 | 2019-11-02<br>13:39:16 | <u>63b1259b05be79ae93c998ad0a996585ee1794b8b89c</u><br><u>8212e02676b0798b8c38</u> | - 0.05604500 BTC | ✓ |
| 42 | 2019-11-02<br>13:39:16 | <u>1a761ea4921de999fb53754909482fd2a3f2461b56c0</u><br><u>f0f3ffd8b629684834d4</u> | - 0.05596000 BTC | ✓ |
| 43 | 2019-11-02<br>13:39:16 | <u>1a761ea4921de999fb53754909482fd2a3f2461b56c0</u><br><u>f0f3ffd8b629684834d4</u> | - 0.05596000 BTC | ✓ |
| 44 | 2019-11-02<br>13:39:16 | <u>1a761ea4921de999fb53754909482fd2a3f2461b56c0</u><br><u>f0f3ffd8b629684834d4</u> | - 0.05596000 BTC | ✓ |
| 45 | 2019-11-02<br>11:04:00 | <u>3cc072eb2b7c6234042808832d87b3f7bddc9abcec44</u><br><u>6e6efa2d32e508f3e2a4</u> | - 0.05691700 BTC | ✓ |
| 46 | 2019-11-01<br>23:46:44 | <u>027af14d095d7724825a2982c6c2590f583fd8839c78</u><br><u>e8b5471bebd376b9113d</u> | - 0.06043200 BTC | ✓ |
| 47 | 2019-11-01<br>14:59:22 | <u>84e752f0ed2e6baae681c4f914b2fcb4e9931412c979</u><br><u>1cd6a4f1be45375a7425</u> | - 0.06460900 BTC | ✓ |
| 48 | 2019-10-31<br>19:55:47 | <u>47c7985c2772326e6bc814bc2582715a670f3dd5d43b</u><br><u>874819e9ede206908878</u> | - 0.07461200 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-10-31<br>07:26:54 | <u>b3017f5d72db4e711b516e</u><br><u>ac46a8aeb778b1bdaeea9d</u><br><u>b65b1aac7b36cd221fd9</u> | - 0.08214200 BTC | ✓ |
| 50 | 2019-10-31<br>07:13:48 | <u>e6dd062afc19cbdb5baaad</u><br><u>5aa648f830cc9f416505ac</u><br><u>0fe2f737d47c87a89fde</u> | - 0.08251000 BTC | ✓ |
| 51 | 2019-10-31<br>06:45:25 | <u>f1d09a489fd87a2fa185ea</u><br><u>cc44c1a21327ecda38a804</u><br><u>66d23dc67928c1511971</u> | - 0.08269100 BTC | ✓ |
| 52 | 2019-10-31<br>02:34:23 | <u>a108e56b9464aeda2a3c8b</u><br><u>6d37b5ef36fdbc4a9cf83f</u><br><u>21c0e8e4a6ab9036beb0</u> | - 0.08575600 BTC | ✓ |
| 53 | 2019-10-31<br>02:34:23 | <u>a108e56b9464aeda2a3c8b</u><br><u>6d37b5ef36fdbc4a9cf83f</u><br><u>21c0e8e4a6ab9036beb0</u> | - 0.08576500 BTC | ✓ |
| 54 | 2019-10-31<br>02:12:49 | <u>c1b61499f4dd55b108a8bc</u><br><u>15df6b5837e72c3961ee3b</u><br><u>f5d230a62618dfa7c6f7</u> | - 0.08583500 BTC | ✓ |
| 55 | 2019-10-31<br>01:49:26 | <u>43178c06479ef9f91ca20c</u><br><u>299fb6434a8acfaf120c57</u><br><u>528483218ef72d330ff9</u> | - 0.08622900 BTC | ✓ |
| 56 | 2019-10-31<br>01:21:09 | <u>f2041168235c27dc8696b2</u><br><u>f9afdf7f0dd4b94c173327</u><br><u>81537a935130ee2fa16f</u> | - 0.08643100 BTC | ✓ |
| 57 | 2019-10-30<br>15:57:28 | <u>d794738591e830a82d412e</u><br><u>fe16e468ea8471fd00d6d4</u><br><u>5a628906f5989a2c53d9</u> | - 0.09261500 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-10-30<br>01:09:19 | <u>9a316451d44404884c2639</u><br><u>ac5df73a092b509c37ee9a</u><br><u>38722b6e39f43dd168a3</u> | - 0.10092800 BTC | ✓ |
| 59 | 2019-10-29<br>23:57:20 | <u>b3aa20ea59106dfe38c3f0</u><br><u>650267a14b22bb373671f9</u><br><u>7c9703eeb583489c54d9</u> | - 0.10198700 BTC | ✓ |
| 60 | 2019-10-29<br>21:13:02 | <u>f23f361e693b097f21b904</u><br><u>864d46478c8a2681b53807</u><br><u>794eb558d9ddccb514d7</u> | - 0.10484400 BTC | ✓ |
| 61 | 2019-10-29<br>14:31:59 | <u>6137796b6e39a108fdac57</u><br><u>cd32a4c19319e71ded0a12</u><br><u>63e0fbcbcaa6c648b13f</u> | - 0.11099300 BTC | ✓ |
| 62 | 2019-10-28<br>20:53:48 | <u>e27fcb9fdcf4c4974ad957</u><br><u>936feff12123a5696fbf17</u><br><u>c60fa8f45c14615a68dc</u> | - 0.13331400 BTC | ✓ |
| 63 | 2019-10-28<br>20:53:48 | <u>e27fcb9fdcf4c4974ad957</u><br><u>936feff12123a5696fbf17</u><br><u>c60fa8f45c14615a68dc</u> | - 0.13331400 BTC | ✓ |
| 64 | 2019-10-28<br>18:58:31 | <u>298e0775a690059880e806</u><br><u>5d16b86909c0f17eae7d04</u><br><u>9a25c33b69b4ba0294ac</u> | - 0.13470100 BTC | ✓ |
| 65 | 2019-10-28<br>17:25:57 | <u>1d79e3f2f798d631c07130</u><br><u>067fff3350f559699ad69f</u><br><u>dd8694453c761f02192e</u> | - 0.13679900 BTC | ✓ |
| 66 | 2019-10-28<br>10:49:45 | <u>6bc54365eb26637d639d15</u><br><u>468645febab912eafbe1b</u><br><u>62609a110be7993cd8a0</u>  | - 0.14656200 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-10-28<br>00:55:11 | <u>5db98430f6a78c33163e61</u><br><u>38b7ff8767745de1ff64a2</u><br><u>4dab6015a24d25d92f89</u> | - 0.16038000 BTC | ✓ |
| 68 | 2019-10-27<br>17:13:47 | <u>642c80a38d6125aaec6c27</u><br><u>2d38fb6346f2f896a3ffde</u><br><u>ec5ed06f17d06360c443</u> | - 0.17681700 BTC | ✓ |
| 69 | 2019-10-27<br>00:23:52 | <u>aafd3d079d97c05a37efdb</u><br><u>5b4bfe1161fd0c0609c4f3</u><br><u>6d0c8e57d6ab8bd241d2</u> | - 0.21177100 BTC | ✓ |
| 70 | 2019-10-26<br>21:22:22 | <u>ef92ae986f3c10e7eaa718</u><br><u>07b42d56333242813034a4</u><br><u>64666d6f46ee565412ad</u> | - 0.22111981 BTC | ✓ |
| 71 | 2019-10-26<br>14:02:07 | <u>063819425bbdd2f61d8c94</u><br><u>8610ca75a666f449c25dea</u><br><u>01c936545f1ba26e23f8</u> | - 0.24888700 BTC | ✓ |
| 72 | 2019-10-25<br>02:46:50 | <u>d37f35a024c7f70679adf1</u><br><u>56fecbe37d18f0598abfa0</u><br><u>81d6d5f4a58f0b892536</u> | - 0.43364500 BTC | ✓ |
| 73 | 2019-10-23<br>21:08:45 | <u>83e67b736d2d3ac98d60ea</u><br><u>66db93a01912c82d75fbd8</u><br><u>545e45d7e351ed3eaf02</u> | - 0.62543000 BTC | ✓ |
| 74 | 2019-10-23<br>17:55:10 | <u>f80d36a6601366a0a35398</u><br><u>b5ed38d122f7ad43286b74</u><br><u>ac478101c603d019cb3c</u> | - 0.67293713 BTC | ✓ |
| 75 | 2019-10-15<br>12:34:46 | <u>d51f6bdac9161c2cc5da35</u><br><u>5e92709fcbf0b821afe12e</u><br><u>7be1f88707dc250f3000</u> | - 3.64081506 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-10-15<br>12:13:12 | <u>71472e20ab6b896f85dd6b1c199023382c532d513b5fc1d72d2dc320d8973b7d</u> | + 3.64081506 BTC | ✓ |
| 77 | 2019-10-10<br>04:30:40 | <u>f6bd7903a2e535173431a85370f87bbe077d65cbfdef5cfaf4cd7a2afeb20413</u> | - 4.00219321 BTC | ✓ |
| 78 | 2019-10-10<br>03:09:43 | <u>f1f4f43d324da6d62f7085d759e67d23524b176afc211047fe9174d9ddab9716</u> | + 4.00219321 BTC | ✓ |
| 79 | 2019-09-24<br>14:39:49 | <u>0394a8c7823df922c003c844ad0da3e0460a7d19478fe56992bbc01f59255e17</u> | + 0.04123987 BTC | ✓ |
| 80 | 2019-09-23<br>13:58:48 | <u>d73e4fb2105e8c7883f1305fa1d899cc5906687be9a27f575a08a670d0aae8d3</u> | + 1.93598945 BTC | ✓ |
| 81 | 2019-09-18<br>09:28:43 | <u>559dfc4b74515e8a777eb83ff1afe8876cf005a66b1b7c116722b409fe4ef50f</u> | + 0.67293713 BTC | ✓ |
| 82 | 2019-09-18<br>09:28:43 | <u>559dfc4b74515e8a777eb83ff1afe8876cf005a66b1b7c116722b409fe4ef50f</u> | + 1.89804955 BTC | ✓ |
| 83 | 2019-09-18<br>09:03:51 | <u>ed58bfcccecd84ff17893bbe10aa57ed3fe977e5e75acb0fc0e3b38e7def7603</u> | + 0.22111981 BTC | ✓ |
| 84 | 2019-09-09<br>07:41:51 | <u>074eec6b0c010c86763e3836694dfbe2cb3173e17b6d46c59db117507df9395a</u> | + 1.75372700 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-09-09<br>04:00:53 | <u>975f7ce33dcfe1e384f2f1</u><br><u>9ac470dfd4ef9552ed63be</u><br><u>0f03fa0038c0ebe523ca</u> | + 0.43364500 BTC | ✓ |
| 86 | 2019-09-07<br>12:31:56 | <u>94c4967381e0896d6f85da</u><br><u>a8172e5d983aeec387ddc3</u><br><u>1949efe085786041c390</u> | + 0.10484400 BTC | ✓ |
| 87 | 2019-08-30<br>07:28:06 | <u>fb2214059980eb86f7ac7f</u><br><u>0019f609bfb7c1ca45839a</u><br><u>81a1c04ac22d62363c49</u> | + 1.91504400 BTC | ✓ |
| 88 | 2019-08-30<br>06:34:12 | <u>b29691f5fee692d4288c15</u><br><u>de647d4239071b0023d583</u><br><u>1e6fab8cea80091de10b</u> | + 0.62543000 BTC | ✓ |
| 89 | 2019-08-20<br>06:45:40 | <u>9ea41eba62cac95178244c</u><br><u>adcd98a867137f6b26fbf3</u><br><u>8ce4cce702cfdeb76dd3</u> | + 0.02771800 BTC | ✓ |
| 90 | 2019-08-14<br>08:47:43 | <u>818e4c17cdf6a0714239f5</u><br><u>0a46cf02dc179d381c8cb3</u><br><u>03053ddb95e49b538a34</u> | + 0.13470100 BTC | ✓ |
| 91 | 2019-08-01<br>05:41:37 | <u>ed8a96e1e71abc3f5546e1</u><br><u>2ad92c10847b80e49f1ec4</u><br><u>e5246eee39e5e3769101</u> | + 0.05036700 BTC | ✓ |
| 92 | 2019-08-01<br>05:41:37 | <u>b3f8e78c428c687f90ff54</u><br><u>fc53ae2e25e36b9a3a1956</u><br><u>89d949a933ece9cb88c7</u> | + 1.89833400 BTC | ✓ |
| 93 | 2019-07-25<br>07:39:04 | <u>7e8f58213cca76438f4213</u><br><u>c3c0feda989301bde3bd07</u><br><u>d924de5ad63d3ea57794</u> | + 0.04542500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-07-25<br>01:48:02 | <u>cb45877c2b4077aaa1f2c6</u><br><u>2fc4b6bf345acbd4116ae4</u><br><u>1a76d158ea74dc496696</u> | + 0.05604500 BTC | ✓ |
| 95  | 2019-07-24<br>23:17:11 | <u>01d81a4f06eade331e97fe</u><br><u>bc7baff2dc005e6bf46d06</u><br><u>e8b5f0766dcab9c40672</u> | + 0.05691700 BTC | ✓ |
| 96  | 2019-07-24<br>15:40:32 | <u>a73e716795210476a2c48c</u><br><u>76faf6290aa563ea9ccaef</u><br><u>232700c3ca7893771ecf</u> | + 0.24888700 BTC | ✓ |
| 97  | 2019-07-24<br>15:05:44 | <u>84296311d5c0ecef0ac8bd</u><br><u>d8d89bbe759335ea8c1246</u><br><u>f2b2d8a32001e33a16e3</u> | + 0.04453000 BTC | ✓ |
| 98  | 2019-07-24<br>12:22:15 | <u>b6effa97b302adfa36ade8</u><br><u>e60483d544c54bee539afd</u><br><u>8935852f8e413b6f839f</u> | + 0.04506300 BTC | ✓ |
| 99  | 2019-07-24<br>10:31:09 | <u>87d2359fde28ffb6a77894</u><br><u>0ed8ed2dbd14b264664e40</u><br><u>87eb4bf73b3288ea09f7</u> | + 0.08214200 BTC | ✓ |
| 100 | 2019-07-24<br>07:24:47 | <u>11d274b1cb51c03b8f8466</u><br><u>024de0696d05c3af371d28</u><br><u>095e9fa048ab37df6e06</u> | + 0.05047100 BTC | ✓ |
| 101 | 2019-07-24<br>05:41:25 | <u>e2d8f307f6cb405b9fe968</u><br><u>19e4ad5900557129fe4a82</u><br><u>e38f17cd9ad357f93e1d</u> | + 0.04993500 BTC | ✓ |
| 102 | 2019-07-24<br>05:24:08 | <u>859710ee9d7b6caf6df05d</u><br><u>71693abcf62cf49a11971f</u><br><u>deb4fd81d17b6c3acf94</u> | + 0.10092800 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-07-23<br>15:04:17 | <u>db8badbcd1aac599c4bc30</u><br><u>5ea412bf275f4415fcd83c</u><br><u>a375005065ac5f754aa9</u> | + 0.06460900 BTC | ✓ |
| 104 | 2019-07-23<br>15:04:17 | <u>c719b26ebbc0df6f1f9b7b</u><br><u>3ffcabeb46804bfe6ef2ac</u><br><u>e1a092e8eb77729c68df</u> | + 0.09261500 BTC | ✓ |
| 105 | 2019-07-23<br>09:56:31 | <u>0d3fef39d6fd6ab032da72</u><br><u>df7ad70c6670784fd9c1a1</u><br><u>883cec7ca2d8bb49f0db</u> | + 0.13679900 BTC | ✓ |
| 106 | 2019-07-23<br>09:48:06 | <u>1ec8dd2e44138e6bf16738</u><br><u>1d91d0985151a50a794048</u><br><u>63c60f5c39a5b6a2301d</u> | + 0.16038000 BTC | ✓ |
| 107 | 2019-07-19<br>09:36:39 | <u>6f2c57e83fc4ce1738f61e</u><br><u>1a9c0e3f7b95f0ef0e39fc</u><br><u>a7b286b7b4a4d1f2f175</u> | + 0.10198700 BTC | ✓ |
| 108 | 2019-07-19<br>08:58:44 | <u>489c38a33d43921e6d2470</u><br><u>cc152c6f11910226acea9a</u><br><u>d85a5245aef035f585eb</u> | + 2.31613700 BTC | ✓ |
| 109 | 2019-07-15<br>05:59:32 | <u>5709ede8d16be7eab6b858</u><br><u>0b1790be1cacc3daff7b1c</u><br><u>f649a64b3ee0aa9bcd20</u> | + 0.04344200 BTC | ✓ |
| 110 | 2019-07-14<br>13:07:10 | <u>1f2c8aa962b0cc7195c45e</u><br><u>c764ad71fe44b6ceee40ac</u><br><u>25fa23d64860a82d0a16</u> | + 0.03234800 BTC | ✓ |
| 111 | 2019-07-14<br>13:07:10 | <u>f3e0471e301acbd84eb978</u><br><u>4b3aff0d371d00f5391f02</u><br><u>90f789f472a8968f4ef9</u> | + 0.03247300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-07-14<br>12:56:37 | <u>8ddb0e673d89475ad9c54a</u><br><u>c60e8fd57e670efc3d92a0</u><br><u>87ebf6e8590bd2639e47</u> | + 0.03234800 BTC | ✓ |
| 113 | 2019-07-14<br>12:53:06 | <u>68c1d20eac480a2fba7823</u><br><u>114d4901a9d6743e6d0a30</u><br><u>ee7c03a9726de3653e78</u> | + 0.08251000 BTC | ✓ |
| 114 | 2019-07-14<br>09:58:02 | <u>8a4a7db3574eee232a3a08</u><br><u>2466c527f151f567738eea</u><br><u>0fc37da6118534b7327c</u> | + 0.02770700 BTC | ✓ |
| 115 | 2019-07-14<br>09:58:02 | <u>0d4f6defed9675c075bfee</u><br><u>ffc37653d2c3093e8a1d5b</u><br><u>94a9846dfb9acb4a1629</u> | + 0.04458600 BTC | ✓ |
| 116 | 2019-07-14<br>09:58:02 | <u>94f768182b770c01d9a32b</u><br><u>0fa8a239b491d7307ed784</u><br><u>a7edc3a2a43cdf8fdf7f</u> | + 0.04307900 BTC | ✓ |
| 117 | 2019-07-14<br>09:58:02 | <u>936e661b807a7b25b3d75a</u><br><u>7aa55e54bd1754e26be6f8</u><br><u>4f486f13327df2298656</u> | + 0.02504300 BTC | ✓ |
| 118 | 2019-07-14<br>09:58:02 | <u>46cc30373d4454287c097d</u><br><u>0c3e8ab970a499b4de164a</u><br><u>f0f976c3a9cb058dd94e</u> | + 0.03019000 BTC | ✓ |
| 119 | 2019-07-14<br>09:58:02 | <u>a57d711373204f7c621b54</u><br><u>f6b2fe0a37c9d026eea727</u><br><u>f3548a06202a1a27471f</u> | + 0.04312000 BTC | ✓ |
| 120 | 2019-07-14<br>09:58:02 | <u>9df004f3f8fb8335859fa1</u><br><u>5687d01db03e9188a9e957</u><br><u>c4ba3f99819392b19060</u> | + 0.03142400 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-07-14<br>09:57:41 | <u>18a21c7349b1c2e85a022d</u><br><u>4d2b8a19fe2184981c41a4</u><br><u>7e4149d0d93a84703e99</u> | + 0.03145200 BTC | ✓ |
| 122 | 2019-07-14<br>07:39:18 | <u>e3639eb140f1f8deb03fa0</u><br><u>3cd81e357c70d21b597ce6</u><br><u>18f004580c3fbe5e06d2</u> | + 0.08643100 BTC | ✓ |
| 123 | 2019-07-14<br>07:39:18 | <u>b0ca4cd653ae081b15840f</u><br><u>f4c0dd2378aae8b9abb926</u><br><u>3a66703af04a1c2e968e</u> | + 0.04304400 BTC | ✓ |
| 124 | 2019-07-14<br>07:39:18 | <u>4c1d2d4be512a775d0481a</u><br><u>80d49c255e27b223d1861b</u><br><u>1e21297b1bb41434549c</u> | + 0.08622900 BTC | ✓ |
| 125 | 2019-07-14<br>07:11:58 | <u>1c59b3df52453235484ad9</u><br><u>813aa596b6d75100cb4f51</u><br><u>ff74aaa683d628316ff2</u> | + 0.04297800 BTC | ✓ |
| 126 | 2019-07-14<br>07:11:58 | <u>ab9e97d10a23c5b6693c5b</u><br><u>f3e94fda2d70eb79ce1c05</u><br><u>68d154f5ec9effc8582a</u> | + 0.04299100 BTC | ✓ |
| 127 | 2019-07-14<br>07:11:58 | <u>0b0db1c7a2699524342ec5</u><br><u>d56b64542edfecb9d11ede</u><br><u>fbf578acdf2f6569207e</u> | + 0.08583500 BTC | ✓ |
| 128 | 2019-07-14<br>06:40:40 | <u>7cb9c4415c7350c7eacd6a</u><br><u>14f21094f8d9de1747ba7c</u><br><u>109031ec5178c913d5e9</u> | + 0.08575600 BTC | ✓ |
| 129 | 2019-07-14<br>06:39:49 | <u>b6b34d1344481ac23564a5</u><br><u>fe00e214b10dfa2cf7be3a</u><br><u>b4aec3d93712990b6b18</u> | + 0.08576500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-07-14<br>06:35:07 | <u>efd7413f9e4e42e1919bfb</u><br><u>b2dcd79b0ee50f57488099</u><br><u>c7e1cbe66557db417750</u> | + 0.17681700 BTC | ✓ |
| 131 | 2019-07-14<br>06:35:07 | <u>6f11462309ab4860ff58b9</u><br><u>9fed805fac10ce03932918</u><br><u>ed0b9b7eaf9f0b7f4b89</u> | + 0.06043200 BTC | ✓ |
| 132 | 2019-07-14<br>06:17:27 | <u>a7cc1ad0de6c0c47c32531</u><br><u>d5a4e406bc2a04cf4d482e</u><br><u>285d9ffb8dc7dbb60614</u> | + 0.04240500 BTC | ✓ |
| 133 | 2019-07-14<br>06:17:27 | <u>2bbe797691b91e06a255fa</u><br><u>aa95e74e881748fa8f1834</u><br><u>56261e9de221e8ed2d88</u> | + 0.08269100 BTC | ✓ |
| 134 | 2019-07-14<br>06:17:27 | <u>780316ac9a91319628ced2</u><br><u>f371cfc9865bd4cca0c377</u><br><u>70a5b417ca7c7fd39100</u> | + 0.04240500 BTC | ✓ |
| 135 | 2019-07-14<br>06:02:11 | <u>338fbbbd0f4c490e79fc05</u><br><u>f037695e46e0b049455702</u><br><u>a7c6cf7a9840a2b2e247</u> | + 0.04161100 BTC | ✓ |
| 136 | 2019-07-14<br>06:02:11 | <u>e7dc140e94057fa9dd02c8</u><br><u>26210e2acc177f2cce8146</u><br><u>7c1de706d6549fa96281</u> | + 0.04344200 BTC | ✓ |
| 137 | 2019-07-12<br>02:57:33 | <u>074e5b4474c90cbe91df05</u><br><u>ab665fb4bfc39888238ce1</u><br><u>80d9d94e3bf0c78356d7</u> | + 0.14656200 BTC | ✓ |
| 138 | 2019-07-12<br>00:58:06 | <u>2a313603c6fd6593610b49</u><br><u>185a329ebbdcf92efe9b3b</u><br><u>cbce48381d9ea8b87546</u> | + 0.11099300 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-07-11<br>19:58:33 | <u>fed73d9b6e631ade83c413</u><br><u>3f5a8d51e5f926822d1798</u><br><u>8b548000cdb9d43b37fb</u> | + 0.05596000 BTC | ✓ |
| 140 | 2019-07-11<br>19:58:33 | <u>644e5a4e2e14d2659e366f</u><br><u>2edfd5c57c8e7558ac2a49</u><br><u>1a2dee5b672fcfe7aec8</u> | + 0.02869200 BTC | ✓ |
| 141 | 2019-07-11<br>19:58:33 | <u>b8a05031dc0ea80ebb9902</u><br><u>6a501f36c3cabb69cbdea9</u><br><u>ec7928987537a0f0a50a</u> | + 0.07461200 BTC | ✓ |
| 142 | 2019-07-11<br>19:58:33 | <u>f11f0424e45677aa9a8d19</u><br><u>09a77ec937b65b4b6e5c56</u><br><u>1a8a2451c6609ecbb446</u> | + 0.02950100 BTC | ✓ |
| 143 | 2019-07-11<br>19:58:33 | <u>323029c9cc3ad30e74eed2</u><br><u>c57c3e1a87de0d016ecab4</u><br><u>beb495f15dd481c1a492</u> | + 0.05596000 BTC | ✓ |
| 144 | 2019-07-11<br>19:58:33 | <u>dcc8da65c1881f250649d2</u><br><u>588003e6a4edbf60412832</u><br><u>888e139035e48fb82cb6</u> | + 0.05524700 BTC | ✓ |
| 145 | 2019-07-11<br>19:58:33 | <u>8e24498ba4825b3a598fb5</u><br><u>2626d092133930b24731f3</u><br><u>5e2c1e4d4f02f15037a0</u> | + 0.05596000 BTC | ✓ |
| 146 | 2019-07-10<br>03:37:29 | <u>e39bbe236bc2a0632c3401</u><br><u>9ae3cfe190f9aad6fb35e0</u><br><u>dc0df2b749dce2aff84a</u> | + 0.13331400 BTC | ✓ |
| 147 | 2019-07-10<br>03:36:21 | <u>46c8bc5c2813cb1f534210</u><br><u>2ff0d75f2f2c2e653523e6</u><br><u>53877761edf02a261d51</u> | + 0.13331400 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-07-09<br>14:33:44 | <u>6d9074bab700dfd3cccb3d</u><br><u>8b1ca9f2ed2cd45fb25bd8</u><br><u>8896f07b77148c5acad3</u> | + 0.21177100 BTC | ✓ |
| 149 | 2019-07-01<br>09:03:46 | <u>8e3bab308df4530644f3b1</u><br><u>82a561c75873fba82ce952</u><br><u>ebb1de8e237b93956bde</u> | - 0.01839500 BTC | ✓ |
| 150 | 2019-07-01<br>09:03:46 | <u>8e3bab308df4530644f3b1</u><br><u>82a561c75873fba82ce952</u><br><u>ebb1de8e237b93956bde</u> | - 0.01839500 BTC | ✓ |
| 151 | 2019-07-01<br>09:03:46 | <u>8e3bab308df4530644f3b1</u><br><u>82a561c75873fba82ce952</u><br><u>ebb1de8e237b93956bde</u> | - 0.04483600 BTC | ✓ |
| 152 | 2019-07-01<br>09:03:46 | <u>8e3bab308df4530644f3b1</u><br><u>82a561c75873fba82ce952</u><br><u>ebb1de8e237b93956bde</u> | - 0.04466900 BTC | ✓ |
| 153 | 2019-07-01<br>09:03:46 | <u>8e3bab308df4530644f3b1</u><br><u>82a561c75873fba82ce952</u><br><u>ebb1de8e237b93956bde</u> | - 0.07043900 BTC | ✓ |
| 154 | 2019-07-01<br>09:03:46 | <u>8e3bab308df4530644f3b1</u><br><u>82a561c75873fba82ce952</u><br><u>ebb1de8e237b93956bde</u> | - 0.06921200 BTC | ✓ |
| 155 | 2019-07-01<br>09:03:46 | <u>8e3bab308df4530644f3b1</u><br><u>82a561c75873fba82ce952</u><br><u>ebb1de8e237b93956bde</u> | - 0.07007100 BTC | ✓ |
| 156 | 2019-07-01<br>09:03:46 | <u>8e3bab308df4530644f3b1</u><br><u>82a561c75873fba82ce952</u><br><u>ebb1de8e237b93956bde</u> | - 0.04466900 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-07-01<br>09:03:46 | <u>8e3bab308df4530644f3b182a561c75873fba82ce952ebb1de8e237b93956bde</u> | - 0.04466900 BTC | ✓ |
| 158 | 2019-07-01<br>09:03:46 | <u>8e3bab308df4530644f3b182a561c75873fba82ce952ebb1de8e237b93956bde</u> | - 0.04460100 BTC | ✓ |
| 159 | 2019-07-01<br>07:09:44 | <u>a981964c8fc40750b4876c7fe1a78796231cc2b3fc99ec985fde603268472395</u> | + 0.01839500 BTC | ✓ |
| 160 | 2019-07-01<br>07:09:44 | <u>72e542d4fb6f53d9fec88665384db8664cfc963202eb0f09405f88f0f4cf822</u>  | + 0.01839500 BTC | ✓ |
| 161 | 2019-07-01<br>07:09:44 | <u>80f9f0e2c3b0a579d93cd52849ce95d8d5f99cc7266a757c64f4e4d1ada00904</u> | + 0.04483600 BTC | ✓ |
| 162 | 2019-07-01<br>07:09:44 | <u>3d35d437ad5338ef3c922c7c57461bd47ce6daa19d154785430e868a2c1effb4</u> | + 0.04466900 BTC | ✓ |
| 163 | 2019-07-01<br>07:09:44 | <u>4a94ba4db8cc89abf879ac3bba617a9e80b96b5e2cfd58877e6ed6b81de05d32</u> | + 0.07043900 BTC | ✓ |
| 164 | 2019-07-01<br>07:09:44 | <u>21024d02425c7c2634d02d2ba0e5ee411771e095e848d5b193860d0ffeb4e47b</u> | + 0.06921200 BTC | ✓ |
| 165 | 2019-07-01<br>07:09:44 | <u>e0a661a3a1f5cf311a37c2816be84668df31aef4a01d1cf9819bbaab8f8e9186</u> | + 0.07007100 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-07-01<br>07:09:44 | <u>048003e863e9f48bb44ff2</u><br><u>b0114824d65fd6b21f62f8</u><br><u>bf5df3ceada5301fe261</u> | + 0.04466900 BTC | ✓ |
| 167 | 2019-07-01<br>07:09:44 | <u>2090d0d8beb09eefc6640</u><br><u>625c21ad1baaba2f8609f2</u><br><u>01db46810e6a3b690e09</u>  | - 0.09505400 BTC | ✓ |
| 168 | 2019-07-01<br>07:09:44 | <u>2090d0d8beb09eefc6640</u><br><u>625c21ad1baaba2f8609f2</u><br><u>01db46810e6a3b690e09</u>  | - 0.09505400 BTC | ✓ |
| 169 | 2019-07-01<br>07:09:44 | <u>2090d0d8beb09eefc6640</u><br><u>625c21ad1baaba2f8609f2</u><br><u>01db46810e6a3b690e09</u>  | - 0.07007900 BTC | ✓ |
| 170 | 2019-07-01<br>07:09:44 | <u>2090d0d8beb09eefc6640</u><br><u>625c21ad1baaba2f8609f2</u><br><u>01db46810e6a3b690e09</u>  | - 0.04233700 BTC | ✓ |
| 171 | 2019-07-01<br>07:09:44 | <u>2090d0d8beb09eefc6640</u><br><u>625c21ad1baaba2f8609f2</u><br><u>01db46810e6a3b690e09</u>  | - 0.07007100 BTC | ✓ |
| 172 | 2019-07-01<br>07:09:44 | <u>2090d0d8beb09eefc6640</u><br><u>625c21ad1baaba2f8609f2</u><br><u>01db46810e6a3b690e09</u>  | - 0.06886300 BTC | ✓ |
| 173 | 2019-07-01<br>07:09:44 | <u>2090d0d8beb09eefc6640</u><br><u>625c21ad1baaba2f8609f2</u><br><u>01db46810e6a3b690e09</u>  | - 0.06886300 BTC | ✓ |
| 174 | 2019-07-01<br>07:09:44 | <u>2090d0d8beb09eefc6640</u><br><u>625c21ad1baaba2f8609f2</u><br><u>01db46810e6a3b690e09</u>  | - 0.06884300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2019-07-01<br>07:09:44 | <u>2090d0d8beb09eefc6640</u><br><u>625c21ad1baaba2f8609f2</u><br><u>01db46810e6a3b690e09</u>  | - 0.03515200 BTC | ✓ |
| 176 | 2019-07-01<br>07:09:44 | <u>2090d0d8beb09eefc6640</u><br><u>625c21ad1baaba2f8609f2</u><br><u>01db46810e6a3b690e09</u>  | - 0.03369900 BTC | ✓ |
| 177 | 2019-07-01<br>07:09:44 | <u>2090d0d8beb09eefc6640</u><br><u>625c21ad1baaba2f8609f2</u><br><u>01db46810e6a3b690e09</u>  | - 0.03544700 BTC | ✓ |
| 178 | 2019-07-01<br>07:09:44 | <u>2090d0d8beb09eefc6640</u><br><u>625c21ad1baaba2f8609f2</u><br><u>01db46810e6a3b690e09</u>  | - 0.03570900 BTC | ✓ |
| 179 | 2019-07-01<br>07:09:44 | <u>2090d0d8beb09eefc6640</u><br><u>625c21ad1baaba2f8609f2</u><br><u>01db46810e6a3b690e09</u>  | - 0.07382600 BTC | ✓ |
| 180 | 2019-07-01<br>07:09:44 | <u>2090d0d8beb09eefc6640</u><br><u>625c21ad1baaba2f8609f2</u><br><u>01db46810e6a3b690e09</u>  | - 0.04272600 BTC | ✓ |
| 181 | 2019-07-01<br>07:09:44 | <u>2090d0d8beb09eefc6640</u><br><u>625c21ad1baaba2f8609f2</u><br><u>01db46810e6a3b690e09</u>  | - 0.04233700 BTC | ✓ |
| 182 | 2019-07-01<br>07:09:44 | <u>2090d0d8beb09eefc6640</u><br><u>625c21ad1baaba2f8609f2</u><br><u>01db46810e6a3b690e09</u>  | - 0.24157300 BTC | ✓ |
| 183 | 2019-07-01<br>07:09:44 | <u>d8c28af5686955c2cec5a3</u><br><u>cd656ef4dafbd555f98bac</u><br><u>082db5513644c12a1849</u> | + 0.04466900 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 184 | 2019-07-01<br>07:09:44 | <u>764343552ce53c5ba7413a81d9000beacf75ac265c055745442e9600b69c9434</u>  | + 0.04460100 BTC | ✓ |
| 185 | 2019-07-01<br>07:05:01 | <u>4967672926249e7771aa929cd21b9260004ff50f64baab0228639e1f9a01726a</u>  | - 0.07007100 BTC | ✓ |
| 186 | 2019-07-01<br>06:08:45 | <u>740a57c9ce0d9a1e237e5931b46bcaefb726ebf525e754ad281719d78ff79b1b</u>  | - 0.17372400 BTC | ✓ |
| 187 | 2019-07-01<br>06:08:45 | <u>a55c86fdf5e0e6c4250a31506af57b2597ad20f2d95e4ee4a2735ed565d648a0</u>  | + 0.07007100 BTC | ✓ |
| 188 | 2019-07-01<br>06:08:23 | <u>d9f310f9af8a15f8abef01eb0416282013f47df39c07351670f4c21de7ae2b1c</u>  | + 0.09505400 BTC | ✓ |
| 189 | 2019-07-01<br>06:08:23 | <u>9640d0230a59fd28e9f86ca321aa16e8f7a57133957a805c9309cac8e88aff03</u>  | + 0.09505400 BTC | ✓ |
| 190 | 2019-07-01<br>06:08:23 | <u>939d1d2b7ec5c77b4bb784447129f93afd95af6ddebdb6842226f385e79666e7d</u> | + 0.07007900 BTC | ✓ |
| 191 | 2019-07-01<br>06:08:23 | <u>4e360373d9fc9dfbf63d901140a1d91ffeffc0540d35189ff5fe5964931cebe8</u>  | + 0.04233700 BTC | ✓ |
| 192 | 2019-07-01<br>06:08:23 | <u>680e638371238b543057c5ceb0c1a1be1422a3e8a95f6e86b9b34073ed16d8cf</u>  | + 0.07007100 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-07-01<br>06:08:23 | <u>2ecc0ce42090e9d932a7d374c4c5e544dafdc858adddc1ec9dc0a82bbbeeb981</u> | + 0.06886300 BTC | ✓ |
| 194 | 2019-07-01<br>06:08:23 | <u>993f62870869d7ff475f3563e563fceba4a1fd05b3eed97309cd457c005ce6c</u>  | + 0.06886300 BTC | ✓ |
| 195 | 2019-07-01<br>06:08:23 | <u>5e095b86e5bd4876abf0ae56a9e5fa67645b2693aac538847df1c53e5f33b476</u> | + 0.06884300 BTC | ✓ |
| 196 | 2019-07-01<br>06:08:23 | <u>98758e995d797a80230cbb02f94f910a01ac1417bd9982660835cd355ba1724e</u> | + 0.03515200 BTC | ✓ |
| 197 | 2019-07-01<br>06:08:23 | <u>2eb6e62e3823835fdc46f7307751d1ae1933a7ebb311c74ff681018c58a18873</u> | + 0.03369900 BTC | ✓ |
| 198 | 2019-07-01<br>06:08:23 | <u>2fe3607255008c3ac88d20c74a9798910388e306b4f33fa94f517b8588bb79bb</u> | + 0.03544700 BTC | ✓ |
| 199 | 2019-07-01<br>06:08:23 | <u>22e4ef1f17f574093ea69c810cc033425c32551e5373fdc410f6bfe75934514a</u> | + 0.03570900 BTC | ✓ |
| 200 | 2019-07-01<br>06:08:23 | <u>c44d2b84bf613d8fea752817898745762ec2e76c033dc4c16c8a1dc3eb63ddd1</u> | + 0.07382600 BTC | ✓ |
| 201 | 2019-07-01<br>06:08:23 | <u>9d09c6d1afcceee0f3b383bb55256b6acb1871685a4711d556081c09469c2eea</u> | + 0.04272600 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2019-07-01<br>06:08:23 | <u>f9d57106f4585a10d3a2bd</u><br><u>da0ab6f1af98fe0da210d0</u><br><u>df72178d34a007929cb0</u> | + 0.04233700 BTC | ✓ |
| 203 | 2019-07-01<br>06:08:23 | <u>27a612dfad890ce0dbea50</u><br><u>9644e7d16b72963a12c320</u><br><u>2cb7b5810b443ff8bcd9</u> | + 0.24157300 BTC | ✓ |
| 204 | 2019-07-01<br>04:56:17 | <u>2b6a4e4067290802795833</u><br><u>50a2f0b534573c7568c2af</u><br><u>78020ce370bacaa0f816</u> | - 0.01324800 BTC | ✓ |
| 205 | 2019-07-01<br>04:56:17 | <u>2b6a4e4067290802795833</u><br><u>50a2f0b534573c7568c2af</u><br><u>78020ce370bacaa0f816</u> | - 0.52995400 BTC | ✓ |
| 206 | 2019-07-01<br>04:56:17 | <u>2b6a4e4067290802795833</u><br><u>50a2f0b534573c7568c2af</u><br><u>78020ce370bacaa0f816</u> | - 0.13508600 BTC | ✓ |
| 207 | 2019-07-01<br>04:04:22 | <u>e9e3ce23bc5d862731ca65</u><br><u>f86d1ab5033fd8182616e9</u><br><u>6d8fbc19fd201d2d09bc</u> | + 0.17372400 BTC | ✓ |
| 208 | 2019-07-01<br>04:02:28 | <u>6ab4d1945adebde3625d74</u><br><u>4b7f5bd05483d8099216ec</u><br><u>26d5da61b056bfc8ce13</u> | + 0.01324800 BTC | ✓ |
| 209 | 2019-07-01<br>03:59:44 | <u>36d78bb214c99bd87f5c7b</u><br><u>775a4491117f5a41cb5c13</u><br><u>25cb8f12a5ae8471ff87</u> | + 0.52995400 BTC | ✓ |
| 210 | 2019-07-01<br>03:59:44 | <u>5869288cc6b6b6a5e357e6</u><br><u>d8a2deeb88f3d25f69334f</u><br><u>a35910e21db129108939</u> | + 0.13508600 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-06-05<br>09:10:25 | <u>b761d99167b24ffbfefb06</u><br><u>20179f4328ab07bdf205a9</u><br><u>82b3b83124e685023308</u> | - 0.70580000 BTC | ✓ |
| 212 | 2019-06-05<br>04:24:20 | <u>b8fd282950b9b03d64c8b9</u><br><u>a6369bf897536e16fd1606</u><br><u>4134a10929eb25165026</u> | + 0.70580000 BTC | ✓ |
| 213 | 2019-05-20<br>07:52:37 | <u>86d8dbe2bd7f6ccb6cea01</u><br><u>604830eb280a0a13ca56ed</u><br><u>f87be80061a3795f9a5f</u> | - 0.07300000 BTC | ✓ |
| 214 | 2019-05-20<br>07:31:48 | <u>be9b6030160f649a29115c</u><br><u>38b88c412fda8fa42ab7a0</u><br><u>fb1a3919ff898bc49c24</u> | + 0.07300000 BTC | ✓ |
| 215 | 2019-05-17<br>06:17:07 | <u>9e78fef70d23d598425947</u><br><u>314a61cd80936ab55168ca</u><br><u>66b2e923e0774237772f</u> | - 0.36160000 BTC | ✓ |
| 216 | 2019-05-17<br>05:02:06 | <u>a40b05c49db3777c5b3f2a</u><br><u>d1928ad07b6457390b8339</u><br><u>392330dfc99c42f8fa59</u> | + 0.36160000 BTC | ✓ |
| 217 | 2019-05-06<br>20:46:06 | <u>aba3a074ed1db77a032306</u><br><u>12c47a48871c80a68500d4</u><br><u>7aca85a7427830fdfb7b</u> | - 0.18260000 BTC | ✓ |
| 218 | 2019-05-06<br>20:27:55 | <u>385b0cb4ab3da9f330d7d1</u><br><u>cdb11e2e7d347a953878dc</u><br><u>b942304032e62f91ec75</u> | + 0.18260000 BTC | ✓ |
| 219 | 2019-05-03<br>21:29:33 | <u>eb72b84df7367433a91b51</u><br><u>1e46241e144021a9ef636c</u><br><u>ac13bb06cc6ccbfe55cc</u> | - 0.04470000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2019-05-03<br>20:54:21 | <u>11f7ba1ad27ac6554e1a68</u><br><u>5fd046af978812cc40608c</u><br><u>7c7115c1ea664d00fe7a</u> | + 0.04470000 BTC | ✓ |
| 221 | 2019-04-25<br>11:39:22 | <u>c7524a26465a00d525f158</u><br><u>1cbcfe80dff7ddccf414df</u><br><u>4a3713e3175843272370</u> | - 0.38470000 BTC | ✓ |
| 222 | 2019-04-25<br>10:57:51 | <u>d8e8c8905f442b46dc62f7</u><br><u>d189ea0c36e8d105f67fbc</u><br><u>108c47eb7edb688adb6c</u> | + 0.38470000 BTC | ✓ |
| 223 | 2019-04-09<br>05:35:02 | <u>c43c15878184e926a5b01f</u><br><u>162fbd140bc9054ec6d0ba</u><br><u>e2972361bca10dfe1940</u> | - 0.02600000 BTC | ✓ |
| 224 | 2019-04-09<br>05:04:27 | <u>a7ed06cb925b5eff937a0f</u><br><u>a4c2d474b06cf801eef3d9</u><br><u>b29e67341f56680bd129</u> | + 0.02600000 BTC | ✓ |
| 225 | 2019-04-02<br>11:24:01 | <u>a8eb5acbd59868fb81d22a</u><br><u>d8f84bd23fcea1bfea67fc</u><br><u>325c23604f419fbe7722</u> | - 0.02820000 BTC | ✓ |
| 226 | 2019-04-02<br>10:35:01 | <u>6b64942c2dee67c831c607</u><br><u>7ea046361e76def39ef2e6</u><br><u>7f1b7b0301b544d3cf1c</u> | + 0.02820000 BTC | ✓ |

\* USD values displayed at the time of transaction

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