

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1oW83S4WqwFJLj2AwaS3xeaPR2xyF77eR</u> |
| TOTAL RECEIVED | 19.40905613 BTC |
| | 1,218,461.91 USD |
| TOTAL SEND | 19.40905067 BTC |
| | 1,218,461.57 USD |

| Token | Balance |
|----------|---------------------|
| Bitcoin | 0.00000546 BTC |
| | 0.34 USD |
| TetherUS | 0.00000000 TetherUS |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-12-17 10:42:32 | <u>6dd744ee2c1a52849cdf55</u> <u>389f3c2a5bda12118af6dc</u> <u>160078d059f9b85cae04</u> | - 0.01902762 BTC | |
| | | | 877.76 USD | |
| 2 | 2021-12-17 02:46:39 | <u>b117af9562c11b35ab26d2</u> <u>13d94922a2935b7e745ff8</u> <u>5557d31cba3ae1c1a0f0</u> | + 0.01902762 BTC | |
| | | | 894.43 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 3 | 2021-12-16 08:24:52 | <u>8a66a7662b968b6a9d5c01</u> <u>8961318c5b85f6f987d17b</u> <u>d8599e312fc9e84f9d1c</u> | - 0.01364889 663.14 | BTC  | ✓ |
| 4 | 2021-12-16 03:34:26 | <u>9c931200fd6cc749c20a1e</u> <u>de8403f085b747ca03c401</u> <u>2c55543aa3f140e6028c</u> | + 0.01364889 664.86 | BTC  | ✓ |
| 5 | 2021-12-14 04:18:43 | <u>75afc89364d2a23ad20b9b</u> <u>83fa28472271151e86d3ad</u> <u>9f98ad3dc61031df0ee1</u> | - 0.01129237 529.09 | BTC  | ✓ |
| 6 | 2021-12-14 01:31:31 | <u>9350016f2f97b89918feb1</u> <u>9e1fda97d8a1a1d0923bcb</u> <u>2365e632720ced8ac619</u> | + 0.01129237 530.74 | BTC  | ✓ |
| 7 | 2021-12-13 11:49:14 | <u>26630d1f5b3e2d13a24684</u> <u>adba6fff2df53f4e517c9a</u> <u>eebdf4a40be107b1a358</u> | - 0.01111649 519.17 | BTC  | ✓ |
| 8 | 2021-12-13 04:49:16 | <u>6402555f70d35c7b96ebf1</u> <u>e4056394858c086580a866</u> <u>487a4e424a05476b2c91</u> | + 0.01111649 525.27 | BTC  | ✓ |
| 9 | 2021-12-12 04:44:15 | <u>4c27a4b25bde9ba04aafa4</u> <u>12b488c44076d1333d01c8</u> <u>2be6938cbf55330b7e1b</u> | - 0.01304275 647.22 | BTC  | ✓ |
| 10 | 2021-12-12 02:09:51 | <u>31e62cdc57204dc5bf2d03</u> <u>a6a73cbbabcc23f7384cb3</u> <u>a4fce529511cb1d73bbb</u> | + 0.01304275 643.02 | BTC  | ✓ |
| 11 | 2021-12-11 06:34:53 | <u>e6201ecc9a0b432672d30e</u> <u>b7a603a269f7d228685da1</u> <u>e795d8e5897394f0c3d8</u> | - 0.01747408 851.80 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 12 | 2021-12-11 04:00:29 | <u>eb764c9aa6479bf22ff31e</u> <u>cd50b2bbda46f11256e343</u> <u>f7664c23d4172a85645e</u> | + 0.01747408 851.80 USD | BTC  | ✓ |
| 13 | 2021-12-10 05:50:46 | <u>fe64cef65898afe0859176</u> <u>5aba229b9cae237d291a73</u> <u>a2d74cfcfb3c8f43558e</u> | - 0.02011278 964.99 USD | BTC  | ✓ |
| 14 | 2021-12-10 03:20:40 | <u>efdc57c5cece01dd9f729c</u> <u>500f7169c3e4f471ac41c6</u> <u>7fae8207bb0f7b111302</u> | + 0.02011278 959.27 USD | BTC  | ✓ |
| 15 | 2021-12-09 04:06:50 | <u>37aeac8e41773ede1cc26d</u> <u>62c33e5990b1cbcae4f5ef</u> <u>5dfb4fff662ccfa67e913</u> | - 0.01882074 912.13 USD | BTC  | ✓ |
| 16 | 2021-12-09 02:47:58 | <u>8a48d22fc59bcd82d1901e</u> <u>c30956da84a56308299dea</u> <u>638c8b45eedae4eba996</u> | + 0.01882074 941.35 USD | BTC  | ✓ |
| 17 | 2021-12-08 07:15:15 | <u>0f32bbd627366ad42e7635</u> <u>5a3465c5f6781f636c4cf4</u> <u>3e0ce3a7a92b44d52fd3</u> | - 0.00862088 436.56 USD | BTC  | ✓ |
| 18 | 2021-12-08 03:27:21 | <u>c5ba9601908605b959c564</u> <u>86e4afab97ac3e2e5d2d58</u> <u>7284bc5c819925e69116</u> | + 0.00862088 435.19 USD | BTC  | ✓ |
| 19 | 2021-12-01 06:44:02 | <u>e57bab0b2319228189cc19</u> <u>6b4bef00f93f799f43ef89</u> <u>e5ac634bb0d606ef5a8f</u> | - 0.00846371 496.09 USD | BTC  | ✓ |
| 20 | 2021-12-01 03:11:29 | <u>2dfab39116cc4ce0d45a98</u> <u>86fad1a7363b7045374e1f</u> <u>e4b2a28442b5722dda11</u> | + 0.00846371 483.81 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 21 | 2021-11-30 02:25:09 | <u>e09fe3713b0334e4d2778a</u> <u>bd585bef17c18944c0b70b</u> <u>bb55998006b3a1259afd</u> | - 0.02101826 BTC  1,187.74 USD | ✓ |
| 22 | 2021-11-30 02:11:12 | <u>29b9c413aed3fa0bb7e72f</u> <u>f63b218d2236fbf45f11bb</u> <u>bb4478fc6dae00fc0a86</u> | + 0.02101826 BTC  1,187.74 USD | ✓ |
| 23 | 2021-11-29 06:31:05 | <u>c058ded814eb3cb4c3e3cc</u> <u>0419374bbf9bfff327f9db2</u> <u>2f41696aed7fb5d84c1f</u> | - 0.00662099 BTC  378.23 USD | ✓ |
| 24 | 2021-11-29 05:32:07 | <u>4d17bd783ba708edb59f33</u> <u>978d212965fd09bb8d5aa1</u> <u>cd09b99e7930ab94e91f</u> | + 0.00662099 BTC  378.23 USD | ✓ |
| 25 | 2021-11-26 07:11:40 | <u>771645cab964f0e6c8cd43</u> <u>1b8fc949808c06b0651e77</u> <u>e1e2ac3345b9da98e627</u> | - 0.00777406 BTC  422.45 USD | ✓ |
| 26 | 2021-11-26 04:07:32 | <u>4f519bb9adf7ec0589dad8</u> <u>2c121cba66364ef148d21a</u> <u>2bd98ef4af4f3aa15b12</u> | + 0.00777406 BTC  422.45 USD | ✓ |
| 27 | 2021-11-25 04:11:25 | <u>6292e2b23b83e6fb2f86e6</u> <u>67706e0542cb2899f9092a</u> <u>4ba429278a09e51d63f0</u> | - 0.02084987 BTC  1,231.15 USD | ✓ |
| 28 | 2021-11-25 03:57:55 | <u>e22e2c5c3d32b181634e3c</u> <u>6723e65b296b7146c6e3d6</u> <u>cb0caabbc40d6fbff502</u> | + 0.02084987 BTC  1,201.97 USD | ✓ |
| 29 | 2021-11-24 06:07:56 | <u>08dc905386cda8d036596f</u> <u>3d34dc3a962746b91ca040</u> <u>de2de30a27af259769fb</u> | - 0.02100324 BTC  1,191.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2021-11-24 04:07:15 | <u>d7ca446ec93147d69c6cad</u> <u>decb54ca4c321d9c52aa6e</u> <u>481161b0ea811d6681f1</u> | + 0.02100324 BTC  1,191.46 USD | ✓ |
| 31 | 2021-11-23 04:27:46 | <u>b91a2c258f62d53de355fa</u> <u>edd2d435a851a6f2433915</u> <u>be9c1719a14f374dad49</u> | - 0.02088870 BTC  1,188.21 USD | ✓ |
| 32 | 2021-11-23 03:47:47 | <u>9286607b835fe6c28c18f1</u> <u>deb83cbfe08d6aeb4b43a6</u> <u>da8239ce0584cb990e8b</u> | + 0.02088870 BTC  1,169.90 USD | ✓ |
| 33 | 2021-11-22 03:48:54 | <u>992d2a9082081be59fb593</u> <u>7e2c21e8b2f12c9ea59f61</u> <u>3ba56348332ae6851619</u> | - 0.02054638 BTC  1,176.47 USD | ✓ |
| 34 | 2021-11-22 03:29:38 | <u>862997778ce16038cef181</u> <u>af12802f4fe87aec7c47e2</u> <u>365e8c246fc4ea8f93f3</u> | + 0.02054638 BTC  1,176.47 USD | ✓ |
| 35 | 2021-11-21 04:40:54 | <u>9a71e1b39afd57d571d7e3</u> <u>9720f4548e3779b547708f</u> <u>816a49aae1cade1e6aa9</u> | - 0.02069519 BTC  1,225.13 USD | ✓ |
| 36 | 2021-11-21 04:13:26 | <u>692b8e36f7269cf6637c5c</u> <u>df514d444e909fbf2088f3</u> <u>388cae2abac0166cbb98</u> | + 0.02069519 BTC  1,225.13 USD | ✓ |
| 37 | 2021-11-20 04:13:56 | <u>4daafb10b5305b32a3c85e</u> <u>dc24e97a5b5c5078d5e89a</u> <u>98f1d46ff78bdec1f77f</u> | - 0.01976436 BTC  1,138.19 USD | ✓ |
| 38 | 2021-11-20 03:52:02 | <u>e34f389fd1b8fa41373581</u> <u>8d0014ba62d9cbf20c19ed</u> <u>ae5652a4830727898a22</u> | + 0.01976436 BTC  1,153.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 39 | 2021-11-19 04:06:37 | <u>5d16d32478c0f944d0129e</u> <u>fa74e1df6c49c1dc6ab0f1</u> <u>21bc8ab3e7646ed41c56</u> | - 0.01586289 BTC  | 918.27 USD | ✓ |
| 40 | 2021-11-19 03:32:41 | <u>ec6208b157283b35adbe88</u> <u>13bed0d08918181898066d</u> <u>ead602192a86d233b5a6</u> | + 0.01586289 BTC  | 888.12 USD | ✓ |
| 41 | 2021-11-18 03:33:05 | <u>16616e3a1aca9687a2d5d3</u> <u>8ca2c4443914373b128504</u> <u>7847b73650ccc1e0e012</u> | - 0.01440487 BTC  | 860.46 USD | ✓ |
| 42 | 2021-11-18 03:23:47 | <u>ae14c3ab827dbda12dac27</u> <u>ec8ec237abb1edea350b51</u> <u>53ed59ee2b29ffd93e98</u> | + 0.01440487 BTC  | 860.46 USD | ✓ |
| 43 | 2021-11-17 04:21:12 | <u>fa3e9351a6a60ba4a71a15</u> <u>17381e08ad2bf85178a145</u> <u>daaf55de8fb44c8e77b3</u> | - 0.02097930 BTC  | 1,251.71 USD | ✓ |
| 44 | 2021-11-17 03:39:10 | <u>5c9f614651dbbd4c8c12bc</u> <u>2c3ea762daed16c646ff31</u> <u>d6610b329c5c46d7dd7b</u> | + 0.02097930 BTC  | 1,252.21 USD | ✓ |
| 45 | 2021-11-16 03:22:37 | <u>ade7b16bfa33a785be5b71</u> <u>499b5a04d3cb7bf8129379</u> <u>9fb49fbb3d4f271c0b02</u> | - 0.02114905 BTC  | 1,285.97 USD | ✓ |
| 46 | 2021-11-16 03:11:45 | <u>2432504763f6357fc31385</u> <u>35b1fcd0b8c52fb73e6977</u> <u>e9645e09d2db0abacde0</u> | + 0.02114905 BTC  | 1,285.97 USD | ✓ |
| 47 | 2021-11-15 03:28:38 | <u>509e6e81795f509b6d292f</u> <u>240200f77f50b5739abd8a</u> <u>031d3045085580cf1aa6</u> | - 0.02125523 BTC  | 1,393.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 48 | 2021-11-15 03:07:25 | <u>1654d687d442d18a478b048818b4bef67df1de92489e175d26f96f683ecbfeed</u> | + 0.02125523 BTC 1,393.91 USD | ✓ |
| 49 | 2021-11-14 04:26:23 | <u>6d5d418843fa29234304841f0ac78304b2081d3801beb9ac960a738678d0fd57</u> | - 0.02211400 BTC 1,416.85 USD | ✓ |
| 50 | 2021-11-14 03:48:43 | <u>433eac90e459b061628c18ff600e73d4a4ac9a8d60bd9ac2fe90fd2db6cb6592</u> | + 0.02211400 BTC 1,429.17 USD | ✓ |
| 51 | 2021-11-13 04:18:07 | <u>792e155971a8fc1dba49ef440edc96eb4725610062373c4371483eeec920f0a6</u> | - 0.02209106 BTC 1,429.04 USD | ✓ |
| 52 | 2021-11-13 03:48:27 | <u>94cb9fbffcdf2057a254ac1664f6f06829459aac8545d64aacd1d4030ee36010</u> | + 0.02209106 BTC 1,414.49 USD | ✓ |
| 53 | 2021-11-12 03:51:06 | <u>30588a0349156f040e2f832e718511e743013878c344d88cd5e625d3cc6499cc</u> | - 0.02209882 BTC 1,425.11 USD | ✓ |
| 54 | 2021-11-12 03:18:06 | <u>2b63d7d72bd9512b84b7f40cac24589fb279529b3da078a465b493ee841c33e6</u> | + 0.02209882 BTC 1,425.11 USD | ✓ |
| 55 | 2021-11-11 04:01:56 | <u>85bd7c122f8396b0fb27d0de94285a18855311f09b3eb3b8271dc31d9666d2</u> | - 0.02210208 BTC 1,432.20 USD | ✓ |
| 56 | 2021-11-11 03:34:59 | <u>92154ecf0fdd3199f737457a051cdbc6ec2d3e59355e591ea77bce31a11e6a89</u> | + 0.02210208 BTC 1,441.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 57 | 2021-11-10 02:52:09 | <u>b58afe41779fb12e90238b2d7c3b57be604a5bf9aa43fb0245ad50a0376fb947</u> | - 0.02158864 BTC  1,434.05 USD | ✓ |
| 58 | 2021-11-10 02:18:00 | <u>35dd0b47c511fbf152d2a6784f848e3485272cd25962a4980b2ad220dc3a3743</u> | + 0.02158864 BTC  1,434.05 USD | ✓ |
| 59 | 2021-11-09 03:44:24 | <u>20e469a7ecd64239c8345742b347db14a6d2209b94a0a43bb299b1b9fcc177f3</u> | - 0.02133478 BTC  1,447.61 USD | ✓ |
| 60 | 2021-11-09 03:10:52 | <u>684d2cda76d715860a2117147f85e8671b0a7d89518939f597e82351056a9cc3</u> | + 0.02133478 BTC  1,447.61 USD | ✓ |
| 61 | 2021-11-08 04:23:58 | <u>b7e160af4405886629c03cf0229a68e3f8b668c69c85df07020fd56a09199d29</u> | - 0.02132464 BTC  1,415.51 USD | ✓ |
| 62 | 2021-11-08 03:59:26 | <u>b5330c0ddaa979a15d41bdf3728b168db02f8b3222ae7f5974ab4df3d2e94fc5f</u> | + 0.02132464 BTC  1,406.18 USD | ✓ |
| 63 | 2021-11-07 05:14:42 | <u>03fa50dd7f6de7c96be5f829e0c33e15ea5d5b6a2ef91a2237e7397e9fb370ab</u> | - 0.02162262 BTC  1,339.26 USD | ✓ |
| 64 | 2021-11-07 04:17:56 | <u>8142c87b67729a40b51182c0314b38b5a45fd220fd1d36a94216539b859fde9c</u> | + 0.02162262 BTC  1,339.26 USD | ✓ |
| 65 | 2021-11-06 03:03:10 | <u>e0f466c709225ff5b7be88f510a44a968e92a371d24fe512086930e9b3461e0a</u> | - 0.02203143 BTC  1,339.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2021-11-06 02:52:35 | <u>9356368c9c1195a997fa65</u> <u>19bd9047abc4dd3c964e85</u> <u>d52f4c54183364a2981d</u> | + 0.02203143 BTC  1,339.31 USD | ✓ |
| 67 | 2021-11-05 04:03:25 | <u>1653ede8094387d8422216</u> <u>418f73b415315d98729d9a</u> <u>7555392989b2648f7bf4</u> | - 0.02221435 BTC  1,350.23 USD | ✓ |
| 68 | 2021-11-05 03:21:31 | <u>22b489638713af179d2efc</u> <u>2b82f88201ddf859c8d368</u> <u>b489f37db7ce3602f6ee</u> | + 0.02221435 BTC  1,380.14 USD | ✓ |
| 69 | 2021-11-04 02:21:38 | <u>f5aed8ca89eb3c168c4b35</u> <u>642b8f68897a47755e0032</u> <u>8ee9ff2fbee325a4c45f</u> | - 0.02204299 BTC  1,363.44 USD | ✓ |
| 70 | 2021-11-04 01:31:57 | <u>a4ef9a69695cf30c40ed8d</u> <u>bf1d8eaa3ce5750c5e578f</u> <u>e910eed25ce144194301</u> | + 0.02204299 BTC  1,363.44 USD | ✓ |
| 71 | 2021-11-03 04:26:27 | <u>bd9880ee70203c4e90d722</u> <u>d49d92442432ed160934ab</u> <u>38d172d2d6ab0d46a5fc</u> | - 0.02216553 BTC  1,378.47 USD | ✓ |
| 72 | 2021-11-03 03:25:34 | <u>7a5647925b51e192740dfe</u> <u>6afc31ce62521d7a52aad8</u> <u>f34b5b62d18907b0caf0</u> | + 0.02216553 BTC  1,405.17 USD | ✓ |
| 73 | 2021-11-02 03:53:07 | <u>8f60acc6b7e7044be34c5f</u> <u>6d355f87fa13e2e9647eb4</u> <u>4844e19fb0a775269bf3</u> | - 0.02217232 BTC  1,364.06 USD | ✓ |
| 74 | 2021-11-02 03:22:44 | <u>58417f8836028b68ce7d7e</u> <u>e23a49018be389f3e964ea</u> <u>8e6278aec4a76693c1c3</u> | + 0.02217232 BTC  1,364.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2021-11-01 03:42:21 | <u>fbe05899e81c57a19f58ce0ad82189f85010fc85f3e197e00ff19d6d0ebc2919</u> | - 0.02338524 BTC  1,454.05 USD | ✓ |
| 76 | 2021-11-01 03:26:35 | <u>53c9f0c74ef97d3cdc737ab2b7971ab068154d36eb597bfbf8b0d999fcad8f2d</u> | + 0.02338524 BTC  1,454.05 USD | ✓ |
| 77 | 2021-10-31 04:39:40 | <u>d6b01497cd59d856141b8bb8277e6a528d6fde6a1ef0f2de9a52fad24804c0eb</u> | - 0.02371131 BTC  1,433.59 USD | ✓ |
| 78 | 2021-10-31 04:29:05 | <u>b61f5c0b6970ce438902c73645becce797d2e76e1e1288b7fdf6e515d6c591de</u> | + 0.02371131 BTC  1,433.59 USD | ✓ |
| 79 | 2021-10-30 03:13:54 | <u>743cdc6f58c620f723343df4f2c40222791647a74c6d10333b904598ed6b7a38</u> | - 0.02398011 BTC  1,477.10 USD | ✓ |
| 80 | 2021-10-30 02:57:30 | <u>c849aab095748bf9cdd2ba83022948c9b91a4a35f7e8d361caa63dd58838c272</u> | + 0.02398011 BTC  1,477.10 USD | ✓ |
| 81 | 2021-10-29 04:17:02 | <u>a78f6eb2b0c4c320077f16bbb70633383db5e7b6504ab031dbb257317873e037</u> | - 0.02374215 BTC  1,479.13 USD | ✓ |
| 82 | 2021-10-29 04:08:14 | <u>b7f2abc4e6c43154f46fb812d47f1a0f39bb4a283e10f474ead56919e88d342e</u> | + 0.02374215 BTC  1,479.13 USD | ✓ |
| 83 | 2021-10-28 03:39:10 | <u>d5961ffc7f6286587561c46f217760a25a395be892b718bf9f58709358ae9afd</u> | - 0.02441912 BTC  1,440.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 84 | 2021-10-28 03:19:46 | <u>c04997b69819a4702f8b013b8df1427027460e2d304f626b75d7e240c1e42340</u> | + 0.02441912 BTC 1,440.57 USD | ✓ |
| 85 | 2021-10-27 03:56:52 | <u>1f8ae12b9045d4f29ff233310f95ad070228f5cfd9d10b37f0cece66456a7d8f</u> | - 0.02449703 BTC 1,468.59 USD | ✓ |
| 86 | 2021-10-27 03:17:32 | <u>bbc471e1e415c88b1072e2b9d901be1db87b4a399093bcd20c431e9132856c8a</u> | + 0.02449703 BTC 1,468.59 USD | ✓ |
| 87 | 2021-10-26 06:38:15 | <u>4ca4ee7e32a1c961e506f45315861f419aff459b95300b278c6b59a9d928adb6</u> | - 0.02465930 BTC 1,541.56 USD | ✓ |
| 88 | 2021-10-26 06:23:50 | <u>9775485801ff7529a78a94e44836e9b7c71de4fb14694f32097f22016d83cd9d</u> | + 0.02465930 BTC 1,541.56 USD | ✓ |
| 89 | 2021-10-25 04:06:35 | <u>268969a7b0b903b523a61cf22b7bd1bef0e6bc98a04a3d89a071672dd3c741e2</u> | - 0.02440268 BTC 1,552.17 USD | ✓ |
| 90 | 2021-10-25 03:54:00 | <u>8075eebcf090fd58ec7ee9f4e8fff6857e511d7aa91008ff46588c587982bda5</u> | + 0.02440268 BTC 1,529.08 USD | ✓ |
| 91 | 2021-10-24 04:51:52 | <u>e59112fd9ff9966f62768ab495da4dad15e572e4d89f6d87e306da73208f7158</u> | - 0.02470705 BTC 1,478.96 USD | ✓ |
| 92 | 2021-10-24 04:30:11 | <u>c09fc985dff6dbdaa1a68f8a80fd0a4546bd577280261c4e42ce2b52e9571425</u> | + 0.02470705 BTC 1,478.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2021-10-23 03:15:07 | <u>56a7eea1adb278efa7aaf7</u> <u>3016e49f69b7a501ec0971</u> <u>64e15b730c00a6822835</u> | - 0.02502025 BTC  1,523.23 USD | ✓ |
| 94 | 2021-10-23 03:07:55 | <u>df32bf405af26a2550c6c6</u> <u>1aa228296309054826dc59</u> <u>344d36a9ed50af232fef</u> | + 0.02502025 BTC  1,523.23 USD | ✓ |
| 95 | 2021-10-22 04:40:38 | <u>27c73b06b1773c575984a7</u> <u>718c3d5b4c4114b6d0a003</u> <u>2fbe4add3966f46592a5</u> | - 0.02490621 BTC  1,511.58 USD | ✓ |
| 96 | 2021-10-22 04:24:17 | <u>25ab02871a0c42a4a6f32f</u> <u>c57d2ddbdb761a0ab5cc82</u> <u>68b6eee079328830d2b2</u> | + 0.02490621 BTC  1,511.58 USD | ✓ |
| 97 | 2021-10-21 03:34:20 | <u>6d530f5c0d1572b3eb6ccb</u> <u>85e9bc70b54efbdf7e5d6d</u> <u>d6657d9e22cc492b31ea</u> | - 0.02449781 BTC  1,594.82 USD | ✓ |
| 98 | 2021-10-21 03:10:58 | <u>4f715b0742448ae9e2c9e1</u> <u>1f3d8d6ed979136de2c0f4</u> <u>d67dab4845c7c6e1123d</u> | + 0.02449781 BTC  1,594.82 USD | ✓ |
| 99 | 2021-10-20 03:07:01 | <u>820fda95ca225cfb09bd29</u> <u>c48e5611d580876da08e7e</u> <u>2c030b054a1a0bb7df02</u> | - 0.02434439 BTC  1,558.04 USD | ✓ |
| 100 | 2021-10-20 02:40:24 | <u>bfe84d7be6557dad90c3da</u> <u>2f99cf7c4fab96b007dfaa</u> <u>fa6671670b521b865433</u> | + 0.02434439 BTC  1,558.04 USD | ✓ |
| 101 | 2021-10-19 04:11:28 | <u>40c86c7dc9f5c86086ddb8</u> <u>ba3efaa934743f8cd50aac</u> <u>07312c7ccd5cd44b1282</u> | - 0.02514972 BTC  1,569.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 102 | 2021-10-19 03:24:54 | <u>41f420271a90696fb902b889fff3eae9e40ec5ba89e7f1534bfd01bc1b9fec17</u> | + 0.02514972 BTC 1,566.75 USD |   |
| 103 | 2021-10-18 04:21:22 | <u>a19cf859e69c7b6ccb3ab917ff0159bf59d371944a20291946b761440d75f0fc</u> | - 0.02520325 BTC 1,562.67 USD |   |
| 104 | 2021-10-18 04:04:48 | <u>e4c087b910dcea674391354f91e777155409729aabf4387e8f352a324cf4aaf4</u> | + 0.02520325 BTC 1,562.67 USD |   |
| 105 | 2021-10-17 05:04:06 | <u>4703988911dc0b5c8e67cea80bcd479c249d156237d107188246bf670bc82926</u> | - 0.02539524 BTC 1,543.11 USD |   |
| 106 | 2021-10-17 04:05:35 | <u>d2cdc820ce2675f412a950501349eccbdf9b377f85983123670a07438c006953</u> | + 0.02539524 BTC 1,543.11 USD |   |
| 107 | 2021-10-16 04:32:18 | <u>f1341c4402e785631adb0dccb7bac3d41a71cbbb7ba0222f564de8599fd580f5</u> | - 0.02203861 BTC 1,343.05 USD |   |
| 108 | 2021-10-16 04:11:45 | <u>aada1bf7ff283f7b465ffb4b708fe65c0a16fc8cba40f38648a91740c1c8533a</u> | + 0.02203861 BTC 1,343.05 USD |   |
| 109 | 2021-10-15 04:06:08 | <u>dc96b6834ac7fed11428ab18782cf3a4153fcc2cbb5a17fd8e76f6539f52b25f</u> | - 0.02563940 BTC 1,539.34 USD |   |
| 110 | 2021-10-15 03:44:41 | <u>f5543fc3a6fe89fad79a6a209ee47087eddb7464e54b38382102b659ef6b5e18</u> | + 0.02563940 BTC 1,518.66 USD |   |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2021-10-14 05:22:42 | <u>4a5a113d2c09395c08c155</u> <u>1253e71a2867748ce69dae</u> <u>ea3241d36e145c7958b7</u> | - 0.02495682 BTC  1,430.80 USD | ✓ |
| 112 | 2021-10-14 03:57:34 | <u>41407755690d697568e5a9</u> <u>979815949f663827c028de</u> <u>2e8fccaf3f3e9f76241e</u> | + 0.02495682 BTC  1,431.70 USD | ✓ |
| 113 | 2021-10-13 04:07:28 | <u>b931630d707839561687b5</u> <u>37063da0a4a56bd48cd01e</u> <u>be81cfcd514e37e18246</u> | - 0.02556825 BTC  1,436.13 USD | ✓ |
| 114 | 2021-10-13 03:51:26 | <u>b2a8b25d197730c33f2e95</u> <u>552d535264857de0e6c71a</u> <u>3eea8c4f8e95b7a860de</u> | + 0.02556825 BTC  1,396.34 USD | ✓ |
| 115 | 2021-10-12 03:40:02 | <u>ba3eaa6753e1583230e336</u> <u>107771cf762184002244fb</u> <u>eb1a2aea35a3f20daa8b</u> | - 0.02538282 BTC  1,455.52 USD | ✓ |
| 116 | 2021-10-12 03:23:31 | <u>c35ba74208086189b2708f</u> <u>bcba099a577babde0cb6df</u> <u>60f6f395b4306f6e2c3f</u> | + 0.02538282 BTC  1,455.52 USD | ✓ |
| 117 | 2021-10-11 03:37:43 | <u>58dc07fbd411666ccfacdc</u> <u>308fbc5915c834e9ebd6e0</u> <u>170b5d1e20f082b7a4d9</u> | - 0.02518796 BTC  1,430.41 USD | ✓ |
| 118 | 2021-10-11 03:29:45 | <u>36cc943714c22606b12487</u> <u>117a3d8e544fef880d6c92</u> <u>fff2fbcaa3e7a3bad633</u> | + 0.02518796 BTC  1,430.41 USD | ✓ |
| 119 | 2021-10-10 05:18:45 | <u>4874967c2c46bcd10d56fe</u> <u>378e1401cd39631c73de48</u> <u>80db664209624dd65c78</u> | - 0.02546967 BTC  1,410.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 120 | 2021-10-10 04:32:47 | <u>95e8a9103937e02617eb6e4c79cbc7bf7a3ca51d8bf5b7aa4da9d3be08f0e4fe</u> | + 0.02546967 BTC 1,410.33 USD | ✓ |
| 121 | 2021-10-09 04:04:48 | <u>f03b83ba747d8db321db8b2b5c64ea4a535c4c80ba04b4989d0dd2b9197393dd</u> | - 0.02579664 BTC 1,418.22 USD | ✓ |
| 122 | 2021-10-09 03:50:13 | <u>9b00fbc5edafad45f25afd7f4f91b50ed4b52fac97472d4184ac90bf47f4d30f</u> | + 0.02579664 BTC 1,416.68 USD | ✓ |
| 123 | 2021-10-08 04:49:00 | <u>e11c370987cd67b4062bc241c51efced6625b97ef8dabc96928d3a770a5c5d1d</u> | - 0.02575382 BTC 1,399.07 USD | ✓ |
| 124 | 2021-10-08 03:47:25 | <u>68e723c161410ebfb721c9893eac20b6a49ec727f586bf68bdaba0e4ac9c1877</u> | + 0.02575382 BTC 1,412.06 USD | ✓ |
| 125 | 2021-10-07 05:01:09 | <u>1a56897842b5acf2d84594fcbc66c67fe407e81f9fda59eb9f3f0130e0b6b475</u> | - 0.02571075 BTC 1,385.80 USD | ✓ |
| 126 | 2021-10-07 04:11:13 | <u>b3a772b19c64464430f31eff01ac5a56d7c33af68097f68d1ec141df13d40614</u> | + 0.02571075 BTC 1,385.80 USD | ✓ |
| 127 | 2021-10-06 04:45:59 | <u>edcf560ba78a5f97619541b302e67a0bb7b053cc1e53baf511aed5819aeb9110</u> | - 0.02490922 BTC 1,369.61 USD | ✓ |
| 128 | 2021-10-06 04:13:44 | <u>6400a38d5170c5a1c5f19be019e828d9cf072265321392787953372419d48d11</u> | + 0.02490922 BTC 1,369.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2021-10-05 03:54:00 | <u>5e9e533631de2f90a31a74</u> <u>5ebfa3d427c26b1ebe1ab8</u> <u>190d858035c6220e1124</u> | - 0.02501295 BTC  1,237.55 USD | ✓ |
| 130 | 2021-10-05 03:24:20 | <u>4a39040360be45c2fef4f6</u> <u>42acbc473764021dd69714</u> <u>df2205eeaed8043d9b5e</u> | + 0.02501295 BTC  1,237.55 USD | ✓ |
| 131 | 2021-10-04 02:57:54 | <u>f027b6e4be48625d4d636d</u> <u>64aab5b8ca58537d0ca2e1</u> <u>c5a4bd1ccd7d8e126788</u> | - 0.02486490 BTC  1,189.50 USD | ✓ |
| 132 | 2021-10-04 02:40:37 | <u>ab712e236c72b964fa10ba</u> <u>d6d6307532feee54b0ebc9</u> <u>f98999cf36a5b1d6ddff</u> | + 0.02486490 BTC  1,189.50 USD | ✓ |
| 133 | 2021-10-03 03:17:38 | <u>3e5c34ecd8d41986cc78d0</u> <u>3f4441d637d67df0090af2</u> <u>f069631e6f442618cd33</u> | - 0.02464248 BTC  1,180.27 USD | ✓ |
| 134 | 2021-10-03 03:06:54 | <u>02e70a3e71530f64537b35</u> <u>685a7dcddcde89b6916853</u> <u>7193c1a16ebe526c6dd1</u> | + 0.02464248 BTC  1,180.27 USD | ✓ |
| 135 | 2021-10-02 05:03:42 | <u>ad280b36cd499527668541</u> <u>744b2746d5e872d998d9f0</u> <u>63ce798ef09737aa5a84</u> | - 0.02316338 BTC  1,107.87 USD | ✓ |
| 136 | 2021-10-02 04:40:33 | <u>1d01bd1e754b3bebd637eb</u> <u>7b8250fb5ef598a8952970</u> <u>168c5a1f2af1bd6411b4</u> | + 0.02316338 BTC  1,107.87 USD | ✓ |
| 137 | 2021-10-01 02:28:49 | <u>1d1ce4747282542da67b2f</u> <u>a2558d3a21f520fa8a4317</u> <u>31dd50e3ef691893367b</u> | - 0.02275203 BTC  1,019.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 138 | 2021-10-01 02:06:10 | <u>5bb54f830929a3da3cc420</u> <u>bcd99aaa43d68801f8b201</u> <u>16081e1cb71be3326c25</u> | + 0.02275203 BTC 1,019.02 USD |  | ✓ |
| 139 | 2021-09-30 03:24:47 | <u>f5ed48eed9c5e621a2afa8</u> <u>f854790a3f1fcdd00241fe</u> <u>da2de8246f53e4d1c2b6</u> | - 0.02309722 BTC 999.80 USD |  | ✓ |
| 140 | 2021-09-30 03:05:31 | <u>7999fe02adf403f31b61cf</u> <u>a1809d4a270fee32c2df60</u> <u>8d140a0acab79e93a02f</u> | + 0.02309722 BTC 999.80 USD |  | ✓ |
| 141 | 2021-09-29 04:23:48 | <u>2b3078c12c5cd6263411a0</u> <u>5d3d0ed5ae74c952f0a11f</u> <u>0372ab29b459d3312327</u> | - 0.02298898 BTC 958.61 USD |  | ✓ |
| 142 | 2021-09-29 04:05:57 | <u>ea68a7274cf22ba1149ce9</u> <u>da9b112492149251789ec8</u> <u>7a909ab8b7f0873aa7e7</u> | + 0.02298898 BTC 958.61 USD |  | ✓ |
| 143 | 2021-09-28 03:24:49 | <u>b12ed890010e8ef9b4d28a</u> <u>8eb00f64975f83f257b3f5</u> <u>d29e5320410e9123e402</u> | - 0.02339471 BTC 984.95 USD |  | ✓ |
| 144 | 2021-09-28 03:11:40 | <u>cf48aedb2dac7a1447297f</u> <u>ec26aebefb98c6ce4a6cfb</u> <u>b104320b94d00536aa74</u> | + 0.02339471 BTC 984.95 USD |  | ✓ |
| 145 | 2021-09-27 04:35:37 | <u>5307ae9c2ec2d9f6cb6474</u> <u>8029c455b525550cadf06f</u> <u>2fb7f2bded2a25da26d1</u> | - 0.02390145 BTC 1,045.63 USD |  | ✓ |
| 146 | 2021-09-27 04:04:14 | <u>b87c7b34fbdd0b6eef2580</u> <u>d5b6d7beeda5e1d04b2ae3</u> <u>c0893310ed6813c4bff1</u> | + 0.02390145 BTC 1,045.63 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|-----|---|
| 147 | 2021-09-26 04:31:58 | <u>2f036399a3a69de7aea680</u> <u>ea21c2f904ac5eff6b8410</u> <u>1a6817f3cc755a81efe7</u> | - 0.02120892 913.33 USD | BTC | ✓ |
| 148 | 2021-09-26 04:23:34 | <u>57d9990552e38b88c75e1d</u> <u>ea62fee030e07a6bbc3974</u> <u>4d2de49144de059cd03a</u> | + 0.02120892 913.33 USD | BTC | ✓ |
| 149 | 2021-09-25 05:11:57 | <u>891ea55a6fadd4899a9898</u> <u>c1fe018760715b69f2437b</u> <u>4f9751dfdde3956a4021</u> | - 0.01889617 802.80 USD | BTC | ✓ |
| 150 | 2021-09-25 04:57:56 | <u>bf82995e548ad2e7940917</u> <u>03703d11a6d697771ca64a</u> <u>2f428d865fd325c6e0f3</u> | + 0.01889617 802.80 USD | BTC | ✓ |
| 151 | 2021-09-24 03:09:59 | <u>b90a940af1249c5e0923c5</u> <u>39569de95b447dd2ee7e8e</u> <u>2ec38f4e0cea6fabebc1</u> | - 0.01908872 792.70 USD | BTC | ✓ |
| 152 | 2021-09-24 02:55:23 | <u>ca578b69f1d5236f53ec76</u> <u>09e473a985d69cdba52b51</u> <u>798f34ec98209f08410a</u> | + 0.01908872 792.70 USD | BTC | ✓ |
| 153 | 2021-09-23 04:01:52 | <u>fc30f51929dd42659b52f4</u> <u>0b1ddb24cff502ef131b75</u> <u>3e6b29705168db821f54</u> | - 0.04181798 1,825.27 USD | BTC | ✓ |
| 154 | 2021-09-23 03:38:34 | <u>4500be0a82920701a8b43d</u> <u>0f0fcb8744b32954a081e</u> <u>635056236327d296eca0</u> | + 0.04181798 1,825.27 USD | BTC | ✓ |
| 155 | 2020-05-25 01:54:33 | <u>c949fd1058d2f5dc3475cf</u> <u>96d0f25b43f32bfa081900</u> <u>2425a5022e8703bdbe87</u> | - 0.00929081 82.69 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 156 | 2019-11-10 10:05:08 | <u>6b090104da354a7ace5212</u> <u>5be664566824a5d53cd02b</u> <u>c415dce8dd0ec130df8c</u> | - 0.02067197 BTC | ✓ |
| 157 | 2019-11-04 09:29:35 | <u>73d4839c6c216c35d5023c</u> <u>172f6506f5d79ae487e407</u> <u>9e9639e00f8ecb90b0ca</u> | - 0.04214019 BTC | ✓ |
| 158 | 2019-11-04 06:58:43 | <u>06e82baf4730cf800d6bbd</u> <u>7fcec1b3da1798b5c057d9</u> <u>0612df2572965afccdac</u> | - 0.04287266 BTC | ✓ |
| 159 | 2019-11-04 04:39:15 | <u>0026e05c7f20e1ba2d4247</u> <u>d168666700c891ac473331</u> <u>5090094a092c47c57e94</u> | - 0.04358368 BTC | ✓ |
| 160 | 2019-11-04 03:59:53 | <u>c537ec5d77c3ae0824cacb</u> <u>7413f6d5a9a53e537d2d0d</u> <u>f60435c46f95c1860976</u> | - 0.04380830 BTC | ✓ |
| 161 | 2019-11-04 02:50:45 | <u>a34d357a0e965f5283019c</u> <u>81da787435e2e578e41530</u> <u>f21874f33ae668c25058</u> | - 0.04404592 BTC | ✓ |
| 162 | 2019-11-04 02:17:59 | <u>ec3099f3e8f6fe218ae0c9</u> <u>5b68bbb84c6ebce2f1c9b5</u> <u>2eca696c9e98a351f76a</u> | - 0.04436852 BTC | ✓ |
| 163 | 2019-11-04 00:08:53 | <u>ea20b7c5c89770a1b06deb</u> <u>7e17e04b3d519348a46b26</u> <u>bbabf937fc1c75d6bcda</u> | - 0.04496714 BTC | ✓ |
| 164 | 2019-11-03 23:43:49 | <u>f8e042d49d001862938954</u> <u>649800fa964e0e1ffdf03a</u> <u>e8975d31d169881a3adb</u> | - 0.04505181 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 165 | 2019-11-03 23:20:52 | <u>0f2cdb7010409c84896048</u> <u>1f0028fe0aaac95ada0afc</u> <u>bb5db8cc4fab5be5a15a</u> | - 0.04518782 BTC | ✓ |
| 166 | 2019-11-03 22:44:36 | <u>a7fa1ad905f9a066394398</u> <u>8d4c3e44dc582a50c1338a</u> <u>d32c50c23044e9db9710</u> | - 0.04549898 BTC | ✓ |
| 167 | 2019-11-03 22:44:36 | <u>5e6b6ab2b3e909396b07c0</u> <u>4209b78e740f7403c42fe6</u> <u>5298a696f4f990ed5f75</u> | - 0.04541303 BTC | ✓ |
| 168 | 2019-11-03 22:44:36 | <u>5e6b6ab2b3e909396b07c0</u> <u>4209b78e740f7403c42fe6</u> <u>5298a696f4f990ed5f75</u> | - 0.04543439 BTC | ✓ |
| 169 | 2019-11-03 22:17:37 | <u>5b13ca737a4355cc6d1465</u> <u>3193161f46308d916f4181</u> <u>02a7628b751fa13cd51d</u> | - 0.04559874 BTC | ✓ |
| 170 | 2019-11-03 21:49:09 | <u>e6b199207c67eb9420d6ff</u> <u>475c06d24f7157e2b630da</u> <u>104fecb9b51bf6098863</u> | - 0.04571855 BTC | ✓ |
| 171 | 2019-11-03 21:36:17 | <u>744bac2ef6b10bf5ebf381</u> <u>8d9ee00b6c2e374db2403d</u> <u>86f8b0f9bd3a3e759763</u> | - 0.04580958 BTC | ✓ |
| 172 | 2019-11-03 21:36:17 | <u>b05c4e41e655fb5d2a4db0</u> <u>e6ea693615e9c331885ebd</u> <u>021b8c9e586ea9166f12</u> | - 0.04578171 BTC | ✓ |
| 173 | 2019-11-03 19:26:17 | <u>9fd40a210d0badd224e040</u> <u>6f2417f25a8feaf6da9830</u> <u>bd976a728200d1010de3</u> | - 0.04600786 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 174 | 2019-11-03 17:50:24 | <u>9fb64c44c072aa6e5c34da</u> <u>fe29f484cb76d5f6406fcc</u> <u>46936fabed58aacf7f40</u> | - 0.04649374 BTC | ✓ |
| 175 | 2019-11-03 10:56:39 | <u>6840a7743d88f8bdb0a2c8</u> <u>7e1e5d9d28b447b31eb68c</u> <u>041662a8e0a987828d93</u> | - 0.04882101 BTC | ✓ |
| 176 | 2019-11-03 09:54:36 | <u>b0c81d1e43f4792d97eb58</u> <u>fa5522110b2619693429bf</u> <u>fe6bd134a1f1ffe86197</u> | - 0.04916156 BTC | ✓ |
| 177 | 2019-11-03 09:24:45 | <u>250b1375b7ba51b1b4a668</u> <u>20c842aebc6e868bb4b08c</u> <u>bc2f474835656ee018c9</u> | - 0.04935168 BTC | ✓ |
| 178 | 2019-11-03 09:24:45 | <u>250b1375b7ba51b1b4a668</u> <u>20c842aebc6e868bb4b08c</u> <u>bc2f474835656ee018c9</u> | - 0.04930352 BTC | ✓ |
| 179 | 2019-11-03 08:39:22 | <u>181af4040fb1f834edea2f</u> <u>4adc458ff938ba3122eab7</u> <u>f2b05cd500772bbc886a</u> | - 0.04966770 BTC | ✓ |
| 180 | 2019-11-03 08:39:22 | <u>181af4040fb1f834edea2f</u> <u>4adc458ff938ba3122eab7</u> <u>f2b05cd500772bbc886a</u> | - 0.04966185 BTC | ✓ |
| 181 | 2019-11-03 07:37:19 | <u>8a3755092f3cc289d75c96</u> <u>3c2a3b6380e89a2fd17ea0</u> <u>a05a6c8eb2d4d5ccd845</u> | - 0.04981352 BTC | ✓ |
| 182 | 2019-11-03 07:16:02 | <u>be897595db507587fb2c5f</u> <u>246e1d1219c7d3c9e182bc</u> <u>948f93ff923a188c0f07</u> | - 0.04999129 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 183 | 2019-11-03 05:27:43 | <u>6ec241d0ca915768c392a5a14eae3dd5df2e6048db2e6ba3155b49bae35d98e5</u> | - 0.05017565 BTC | ✓ |
| 184 | 2019-11-03 04:57:22 | <u>5e3ee4cd58f22190aec17cbc0c04312c326b353a999d99cb14b0af6a9a935166</u> | - 0.05035211 BTC | ✓ |
| 185 | 2019-11-03 04:25:43 | <u>e7fce9a3f38756f955bf6813e6bf6337ee034034733d5f3fcdf2f40e7979b7a8</u> | - 0.05048607 BTC | ✓ |
| 186 | 2019-11-03 04:08:02 | <u>0aacddfa2b2ef3af5bfd4b2cff9edcbfc411449cbb76ce9c7c15a78cbe100153</u> | - 0.05061038 BTC | ✓ |
| 187 | 2019-11-03 02:40:52 | <u>accaa4881cba3322a67a2453b15c00e44b5a17d6c1978a22f7193da5571d4026</u> | - 0.05105621 BTC | ✓ |
| 188 | 2019-11-02 15:02:12 | <u>c4d45826caff85d307d75b42a52deb213efddd647f9637e960b80d001aa6a318</u> | - 0.05538489 BTC | ✓ |
| 189 | 2019-11-02 14:53:59 | <u>ffde1b47ce2c8fb915c74fe811103f55f047b0883f389e01aa52cc1958b62f9e</u> | - 0.05542910 BTC | ✓ |
| 190 | 2019-11-02 13:39:16 | <u>86e077f3f6dae81ed3f23a996dd952a4dfb714cc246d3f5ba4fcfe54c709ecc2</u> | - 0.05592747 BTC | ✓ |
| 191 | 2019-11-02 12:45:16 | <u>53d60bee121914809944bca320081b35ec2397c2fd428cea44fe12dc7349c367</u> | - 0.05627690 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 192 | 2019-11-02 12:45:16 | <u>53d60bee121914809944bc</u> <u>a320081b35ec2397c2fd42</u> <u>8cea44fe12dc7349c367</u> | - 0.05623888 BTC | ✓ |
| 193 | 2019-11-02 12:45:16 | <u>53d60bee121914809944bc</u> <u>a320081b35ec2397c2fd42</u> <u>8cea44fe12dc7349c367</u> | - 0.05624958 BTC | ✓ |
| 194 | 2019-11-02 11:49:45 | <u>b5035ff456d235d5c1fa32</u> <u>260a88a4a5699f199c094d</u> <u>692cff9866aa406d3739</u> | - 0.05657521 BTC | ✓ |
| 195 | 2019-11-02 11:09:11 | <u>7b6bd038c4cf0be8e8df5e</u> <u>eea016275dcf73253f7e3b</u> <u>00fd2600efb5ea73078e</u> | - 0.05686991 BTC | ✓ |
| 196 | 2019-11-02 10:38:40 | <u>d9dfed63ce03866de323db</u> <u>4d4784376f8e004b5ea71b</u> <u>6a29348c3b8b6a84edde</u> | - 0.05712702 BTC | ✓ |
| 197 | 2019-11-02 10:38:40 | <u>72555da0f4c9993187fa4e</u> <u>eee0e09d013aa494763e5f</u> <u>00e1d701002e1b7236e9</u> | - 0.05704302 BTC | ✓ |
| 198 | 2019-11-02 09:52:47 | <u>52ae4276b8eaa1ff3fd857</u> <u>c212adcc58c82092dc30df</u> <u>c8dcdf39c604a8d8fb6e</u> | - 0.05738128 BTC | ✓ |
| 199 | 2019-11-02 09:23:23 | <u>b92fc3ce24d17f84323c33</u> <u>9ba984903dba5604a65773</u> <u>95f79495da617a50a532</u> | - 0.05761816 BTC | ✓ |
| 200 | 2019-11-02 08:34:36 | <u>9575e1b390d9a74dc2af3b</u> <u>51d3ff2c819ef11e81df05</u> <u>4c5d64b857ca76315980</u> | - 0.05795118 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 201 | 2019-11-02 00:18:07 | <u>0590eab3d8d58b849b607d</u> <u>fe38313778944783fde78e</u> <u>99847bdd1bb8cfcbb0d1</u> | - 0.06032098 BTC | ✓ |
| 202 | 2019-11-02 00:18:07 | <u>3297a9447036b2e597f88a</u> <u>279440224f32e7b3b9c271</u> <u>583c50ac74ba28efdb3a</u> | - 0.06027105 BTC | ✓ |
| 203 | 2019-11-02 00:18:07 | <u>a92c77198850d3cc236ffe</u> <u>e75e372df1acf0dd7c4c36</u> <u>9e60684e8f3c202edab5</u> | - 0.06019596 BTC | ✓ |
| 204 | 2019-11-02 00:18:07 | <u>a92c77198850d3cc236ffe</u> <u>e75e372df1acf0dd7c4c36</u> <u>9e60684e8f3c202edab5</u> | - 0.06022500 BTC | ✓ |
| 205 | 2019-11-01 23:46:44 | <u>027af14d095d7724825a29</u> <u>82c6c2590f583fd8839c78</u> <u>e8b5471bebd376b9113d</u> | - 0.06041708 BTC | ✓ |
| 206 | 2019-11-01 23:02:24 | <u>d3c8f979f4e1ed4c89bccf</u> <u>8d64f67a696c06faa2730d</u> <u>7d9ca30a0e8439721472</u> | - 0.06074579 BTC | ✓ |
| 207 | 2019-11-01 22:00:18 | <u>84590af1a9093e88603271</u> <u>b1c4ebf6512e5b048b1c42</u> <u>e7745043d4103b42956c</u> | - 0.06122079 BTC | ✓ |
| 208 | 2019-11-01 22:00:18 | <u>4b4d0c6c58972a3b57bf4e</u> <u>69afd889fcde82ddad4df7</u> <u>785bab6843b5fbc6b709</u> | - 0.06139125 BTC | ✓ |
| 209 | 2019-11-01 22:00:18 | <u>4b4d0c6c58972a3b57bf4e</u> <u>69afd889fcde82ddad4df7</u> <u>785bab6843b5fbc6b709</u> | - 0.06135578 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 210 | 2019-11-01 22:00:18 | <u>3df7f6d4d259886dbb22b3</u> <u>12356290c8253223e46402</u> <u>10277ac244e78c6f2885</u> | - 0.06141607 BTC | ✓ |
| 211 | 2019-11-01 21:11:16 | <u>dc96f9c395e7ccd2f95092</u> <u>df55d8e229ddda1b11edda</u> <u>7b6d0640c357ee03fd94</u> | - 0.06149892 BTC | ✓ |
| 212 | 2019-11-01 20:05:50 | <u>f0a1430793190092c06664</u> <u>1f22697276a50de7705ed4</u> <u>1b3e2909e30c8da0ce39</u> | - 0.06203273 BTC | ✓ |
| 213 | 2019-11-01 18:29:57 | <u>75ca616e018122fb3cab7b</u> <u>6dfa71da3e5d5e25a6531d</u> <u>a7bc68bb966c84fc1f4d</u> | - 0.06276275 BTC | ✓ |
| 214 | 2019-11-01 17:21:43 | <u>0c8930e79674f8d780e2e4</u> <u>bbc9b06d82a4e828abed29</u> <u>795285e6cb8727389ec7</u> | - 0.06334061 BTC | ✓ |
| 215 | 2019-11-01 17:21:43 | <u>0c8930e79674f8d780e2e4</u> <u>bbc9b06d82a4e828abed29</u> <u>795285e6cb8727389ec7</u> | - 0.06329468 BTC | ✓ |
| 216 | 2019-11-01 16:29:36 | <u>7222ae0eca844300e1a992</u> <u>bd38815fe3d0fcc1ccd691</u> <u>c3ac15cf9b0921feea3a</u> | - 0.06389801 BTC | ✓ |
| 217 | 2019-11-01 15:49:18 | <u>739c5f5bc4c9c08406aff2</u> <u>614773368a186331faeae5</u> <u>f5c30548b181d5c047b3</u> | - 0.06406617 BTC | ✓ |
| 218 | 2019-11-01 15:49:18 | <u>739c5f5bc4c9c08406aff2</u> <u>614773368a186331faeae5</u> <u>f5c30548b181d5c047b3</u> | - 0.06407277 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 219 | 2019-11-01 15:05:40 | <u>7f1a7952af2bb8c70b41c3</u> <u>2d32c7edf450befbd0e940</u> <u>d4c76c8227aa969b1fc8</u> | - 0.06438225 BTC | ✓ |
| 220 | 2019-11-01 14:22:48 | <u>81a4ef3d3a629dbb0f15bb</u> <u>475c6cf0a7cd24462bca68</u> <u>9f267e46f0aa7ea6de9a</u> | - 0.06472767 BTC | ✓ |
| 221 | 2019-11-01 14:22:48 | <u>81a4ef3d3a629dbb0f15bb</u> <u>475c6cf0a7cd24462bca68</u> <u>9f267e46f0aa7ea6de9a</u> | - 0.06473603 BTC | ✓ |
| 222 | 2019-11-01 13:46:50 | <u>5937e0a97c479aff1fc6fb</u> <u>37782043c6b2c02ddba482</u> <u>93899d734debc933761f</u> | - 0.06484902 BTC | ✓ |
| 223 | 2019-11-01 13:37:56 | <u>d267594d346beee566528f</u> <u>33b302a13adac69a4d4336</u> <u>ce804296b8d0d9054c06</u> | - 0.06491964 BTC | ✓ |
| 224 | 2019-11-01 13:23:28 | <u>1b0e8e49ceb495892c072c</u> <u>1e75036540bd7af96c4a04</u> <u>e53943bd1724d571ac7c</u> | - 0.06504695 BTC | ✓ |
| 225 | 2019-11-01 13:23:28 | <u>dc46152b74e994a47eb6a0</u> <u>a5cb37f08e87b9b9f71cc1</u> <u>6587d4f8c8601320a061</u> | - 0.06536884 BTC | ✓ |
| 226 | 2019-11-01 13:23:28 | <u>dc46152b74e994a47eb6a0</u> <u>a5cb37f08e87b9b9f71cc1</u> <u>6587d4f8c8601320a061</u> | - 0.06544645 BTC | ✓ |
| 227 | 2019-11-01 13:23:28 | <u>d54e32442912bfe32a6a1d</u> <u>07e75dd9e56dbbc448b41c</u> <u>ded8bbbf2cec086b13a</u> | - 0.06522779 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 228 | 2019-11-01 12:07:11 | <u>f0853656a988ce02f6417d03da8df2403abfc221508eba5815368665a6ce8912</u> | - 0.06578196 BTC | ✓ |
| 229 | 2019-11-01 10:12:07 | <u>22687b964984fba1a5af553d803ac3d7dcb5ed9cce9ac14c6d054eb25a9498d7</u> | - 0.06677640 BTC | ✓ |
| 230 | 2019-11-01 08:40:31 | <u>76a8308a757722a2ea37fb1b55f222a4dd97e8949259349160ce09f84410691a</u> | - 0.06755107 BTC | ✓ |
| 231 | 2019-11-01 08:14:56 | <u>27cac950cea70616c1cedf47f2856e0c8cd10552171b894569e26db209c3fe2c</u> | - 0.06790667 BTC | ✓ |
| 232 | 2019-11-01 05:16:18 | <u>0fc5a6712fc8780a833aff1f3548fc2769b7ab7d7d9c48ddea5f5abbc509f722</u> | - 0.06946062 BTC | ✓ |
| 233 | 2019-11-01 04:25:39 | <u>bd6739576fd3261e7801ce6abeaa54fcb205f0fb4e7e67822bbc5cc03354981b</u> | - 0.06968677 BTC | ✓ |
| 234 | 2019-11-01 02:40:35 | <u>948bb24de874ce4476582a5ea22792796d7fd222c513b35dc4991e8d1319f104</u> | - 0.07026896 BTC | ✓ |
| 235 | 2019-11-01 02:30:27 | <u>4ff0b3daef615dc14b809f82d712880f107bab62df08f3266f7aa15014c7d280</u> | - 0.07032035 BTC | ✓ |
| 236 | 2019-11-01 02:13:09 | <u>0e8de50189c09a95994ce9736e578a69f47cb1851f4547b35b73408bf50058fd</u> | - 0.07066476 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 237 | 2019-11-01 02:13:09 | <u>0e8de50189c09a95994ce9736e578a69f47cb1851f4547b35b73408bf50058fd</u> | - 0.07069857 BTC | ✓ |
| 238 | 2019-11-01 02:13:09 | <u>d1c7d1419dd5b90e41a100189909a554cda060dda5f0013958a3ab7873485e3d</u> | - 0.07063233 BTC | ✓ |
| 239 | 2019-11-01 02:13:09 | <u>d1c7d1419dd5b90e41a100189909a554cda060dda5f0013958a3ab7873485e3d</u> | - 0.07058371 BTC | ✓ |
| 240 | 2019-11-01 01:49:48 | <u>09827d930a401ceee15826396f75609c887126de194a56bb7c6fc8407ef14c79</u> | - 0.07102841 BTC | ✓ |
| 241 | 2019-11-01 01:49:48 | <u>71063cf6e75ca3d184a24ad43e376b670c1fe03a3098c2d6124be3872679b46d</u> | - 0.07087942 BTC | ✓ |
| 242 | 2019-11-01 01:49:48 | <u>71063cf6e75ca3d184a24ad43e376b670c1fe03a3098c2d6124be3872679b46d</u> | - 0.07089444 BTC | ✓ |
| 243 | 2019-11-01 01:17:16 | <u>7e70b58b647c7a5e931fe702814f7d251eea33ee6ff9a0b25a2d9eab8990c39c</u> | - 0.07109766 BTC | ✓ |
| 244 | 2019-11-01 01:17:16 | <u>7e70b58b647c7a5e931fe702814f7d251eea33ee6ff9a0b25a2d9eab8990c39c</u> | - 0.07113139 BTC | ✓ |
| 245 | 2019-11-01 00:54:19 | <u>186b5c7dd13ee790859e1feddd42b131565acd9b811fea576d6bf6f42818fa37</u> | - 0.07133981 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 246 | 2019-11-01 00:52:09 | <u>a58a0611c95efeb7aa7076</u> <u>0eb8513b0540b8f16a5bf0</u> <u>99afd3bcdbdf46d80888</u> | - 0.07142803 BTC | ✓ |
| 247 | 2019-10-31 23:59:45 | <u>fb76593be037c75d577f82</u> <u>e3209b4301c242f380f366</u> <u>ce63991e5beebe016769</u> | - 0.07221796 BTC | ✓ |
| 248 | 2019-10-31 23:18:59 | <u>60ef99ec26c018ca725f80</u> <u>59a603ae51a00581c553ea</u> <u>bf121b530999ad40faa6</u> | - 0.07230948 BTC | ✓ |
| 249 | 2019-10-31 23:13:29 | <u>c87079596aac896f19940a</u> <u>23957bfeab6ba02c0e6344</u> <u>fc5481de3ff110d2ca2b</u> | - 0.07255765 BTC | ✓ |
| 250 | 2019-10-31 20:02:07 | <u>0c7b5900e3f0531e11bf2d</u> <u>48047ee841e0e20b4fc28e</u> <u>b394fada28da9cdfcfef</u> | - 0.07448409 BTC | ✓ |
| 251 | 2019-10-30 10:40:32 | <u>e76c1a68b4a6b04dcc1725</u> <u>d5c3dfe59e12e6a5ef483a</u> <u>c21c6b2c16e149629360</u> | - 0.09667840 BTC | ✓ |
| 252 | 2019-10-30 10:40:32 | <u>e76c1a68b4a6b04dcc1725</u> <u>d5c3dfe59e12e6a5ef483a</u> <u>c21c6b2c16e149629360</u> | - 0.09678426 BTC | ✓ |
| 253 | 2019-10-30 00:40:17 | <u>05290c272f16efb6308b0f</u> <u>b3aeb64e5bebbb0b4c6e78</u> <u>c89233731f4fe5e2eb11</u> | - 0.10160892 BTC | ✓ |
| 254 | 2019-10-16 01:32:22 | <u>d7e5ae7d84507c3bb1bc54</u> <u>72d46b0686fe492a8d0734</u> <u>2b0eaaf5e574f2d8341f</u> | + 0.00929081 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 255 | 2019-10-15 01:30:22 | <u>a389698a2bc4d5b86f9b80</u> <u>4b68b25337a0f7f72c71b7</u> <u>695bfa56e50bd5c0db4d</u> | + 0.04436852 BTC | ✓ |
| 256 | 2019-10-14 02:01:01 | <u>023d63e3d56d6a55c2d8f8</u> <u>66cc2591e68774ffe40c3c</u> <u>902da2eeb28f531643d4</u> | + 0.04380830 BTC | ✓ |
| 257 | 2019-10-13 01:29:34 | <u>d8a651e97d510e17589fe5</u> <u>e833ef1b0a65618b300ba8</u> <u>839c1bb1086190ceecf0</u> | + 0.04358368 BTC | ✓ |
| 258 | 2019-10-12 01:16:01 | <u>9dc1daa4842e6e6f9937e3</u> <u>e73f919d6f3bcb282bb8fe</u> <u>2a67810ae1e6a34c43c8</u> | + 0.04404592 BTC | ✓ |
| 259 | 2019-10-11 01:48:51 | <u>491cbb7b26be4c3bd2a94f</u> <u>98cc62d49b3095ff8e6eeb</u> <u>29dd01354f5884b6afd9</u> | + 0.04505181 BTC | ✓ |
| 260 | 2019-10-10 02:56:59 | <u>76460220d8fd5dc453ebff</u> <u>dec29955fec010a39b9c52</u> <u>3c4f5f6eb33a4f472963</u> | + 0.04541303 BTC | ✓ |
| 261 | 2019-10-09 01:58:09 | <u>c7f3062f72da1645b89463</u> <u>e1b7ad9b18ea42b2aa5cff</u> <u>c3f4bddbed96a5f29e1b</u> | + 0.04571855 BTC | ✓ |
| 262 | 2019-10-08 01:32:50 | <u>e387161c93c8a6b44e47e5</u> <u>3fd309eb4ea09aef9ae0ff</u> <u>90a92f14cb67f3e5b14e</u> | + 0.04600786 BTC | ✓ |
| 263 | 2019-10-07 04:10:15 | <u>aacf585533525af49d3a56</u> <u>c085bcc140f1cfa24da015</u> <u>1ccaa7e062fb493c69bf</u> | + 0.04287266 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 264 | 2019-10-06 00:59:41 | <u>82681c4feacb8e390a40c1</u> <u>7f307388c37563e7888bec</u> <u>1ef5f2c82410c8813e16</u> | + 0.04543439 BTC | ✓ |
| 265 | 2019-10-05 02:07:41 | <u>f14a4d7b06ebbb2836c83a</u> <u>388e8da79bf563fd12816d</u> <u>f5f50203f434e839c9db</u> | + 0.04496714 BTC | ✓ |
| 266 | 2019-10-04 03:02:13 | <u>f603339c9be7dd9d705066</u> <u>316594dbafd78c36ccd3e7</u> <u>6ecf3c2c20e8cbdbe10e</u> | + 0.04214019 BTC | ✓ |
| 267 | 2019-10-03 01:11:54 | <u>a8b817f967dbd71e6f664d</u> <u>1967be1cb69c3ee3d96bc9</u> <u>164b14012d4bddd8b351</u> | + 0.04518782 BTC | ✓ |
| 268 | 2019-10-02 01:57:24 | <u>1bca9f9602c43564254bd0</u> <u>6cb76e9be473bbf7c01810</u> <u>47a61457f639cd1818f2</u> | + 0.04578171 BTC | ✓ |
| 269 | 2019-10-01 01:19:53 | <u>d905687df1feb218806ac5</u> <u>4027beafe0ec94b42f2672</u> <u>3d15ce48e7b112d2881a</u> | + 0.04580958 BTC | ✓ |
| 270 | 2019-09-30 01:58:01 | <u>9718d0eb95837160ae58dc</u> <u>c46e251e0e26dfc502498c</u> <u>1b010e29d8c44cf6fddd</u> | + 0.04559874 BTC | ✓ |
| 271 | 2019-09-29 01:19:45 | <u>eef121dfc7c412c43d9d44</u> <u>1516821973da38dd7428a8</u> <u>ac9e3f360c7d359155ff</u> | + 0.04649374 BTC | ✓ |
| 272 | 2019-09-28 02:07:57 | <u>96a1ebfb46f4936265c15d</u> <u>a27cc0931deca2f78b16ad</u> <u>d0b72d9802469eabfde2</u> | + 0.04549898 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 273 | 2019-09-27 01:22:07 | <u>23418b13a4a02f5e6c5384</u> <u>eb306272e581673f99cfa8</u> <u>da116d2bbd2c39e39de0</u> | + 0.04882101 BTC | ✓ |
| 274 | 2019-09-26 01:16:17 | <u>f3093d0b1f952cd9b33030</u> <u>52ff440b0a8fdd6b57bc4d</u> <u>d4265b4a82ae3156c9d6</u> | + 0.04916156 BTC | ✓ |
| 275 | 2019-09-25 02:19:28 | <u>8aab4fb8deaabc85b338df</u> <u>e1262d6b7d36d3744db97b</u> <u>6b8327d0a3163ae4eb3e</u> | + 0.04930352 BTC | ✓ |
| 276 | 2019-09-24 02:15:19 | <u>1e7582879c76203992a409</u> <u>6850e59eca20f4dc992c9a</u> <u>f52cddd10af7c6dd7d56</u> | + 0.04999129 BTC | ✓ |
| 277 | 2019-09-23 03:58:22 | <u>f725a4119318d1f8a6ab63</u> <u>de24d71736c0d6f5a3b973</u> <u>0996ee62ff8b3cd80271</u> | + 0.04935168 BTC | ✓ |
| 278 | 2019-09-22 03:14:00 | <u>3e05546ee1d3fda29d777d</u> <u>57788939a493cadc67b037</u> <u>aa1ba8626360249e101f</u> | + 0.04981352 BTC | ✓ |
| 279 | 2019-09-21 01:27:46 | <u>eeedd52b688d15a4560a80</u> <u>55b6c88b068a1617892727</u> <u>7e45283321558db1de4f</u> | + 0.04966185 BTC | ✓ |
| 280 | 2019-09-20 01:12:22 | <u>21843d4c5ce963a95e6238</u> <u>8019707cd79bfefae0537</u> <u>6986702aa72e6d12d2ba</u> | + 0.05017565 BTC | ✓ |
| 281 | 2019-09-19 01:12:35 | <u>b7d6ee96a3764a9a51c1e0</u> <u>bd898ab39b3097b273b0ef</u> <u>d5b8f2b05ecf9b16d3d3</u> | + 0.04966770 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 282 | 2019-09-18 01:17:18 | <u>9ca80446a0957ea6b9c003</u> <u>273c4b46bb17d49632c80d</u> <u>bd8273278fe54a908b78</u> | + 0.05061038 BTC | ✓ |
| 283 | 2019-09-17 01:33:09 | <u>90d95ed7f863a803e3a0bc</u> <u>51af7a1c97a2e6368eab3b</u> <u>4dc67f8bdf71e5642443</u> | + 0.05048607 BTC | ✓ |
| 284 | 2019-09-16 01:18:41 | <u>38a1b59e8fb655d489b912</u> <u>08006ab0159e4d753d4ab4</u> <u>6162f620dc5ba069e38d</u> | + 0.05035211 BTC | ✓ |
| 285 | 2019-09-15 01:38:22 | <u>2ab4aa8cf62d86d2dfb43a</u> <u>3bee28d721590d744a77a7</u> <u>00133069558fcfb4448b</u> | + 0.05105621 BTC | ✓ |
| 286 | 2019-09-14 00:56:24 | <u>96202f62b5c462dfed9dce</u> <u>a010b164c37bc46dfd7d5f</u> <u>123df9c697a96d44d6de</u> | + 0.05538489 BTC | ✓ |
| 287 | 2019-09-13 01:55:07 | <u>a68641ac5ae36ae12b0574</u> <u>79ee6beb21ff8af715f39c</u> <u>90423de11bae1e3c3a3b</u> | + 0.05542910 BTC | ✓ |
| 288 | 2019-09-12 01:56:32 | <u>b6f58bc0a68246ed028b33</u> <u>7600565162a944d266f50a</u> <u>a64abf6d90219f09281d</u> | + 0.05623888 BTC | ✓ |
| 289 | 2019-09-11 01:25:48 | <u>7e15c5ebae5ff83dff88d4</u> <u>c58c5d44c3246090bf497d</u> <u>d64bbb06eb5ace961d65</u> | + 0.05624958 BTC | ✓ |
| 290 | 2019-09-10 01:06:48 | <u>e21f825d5086901a6ae28d</u> <u>5a8e00dbdcda3151593b15</u> <u>f2b5e5d27fe9094997ed</u> | + 0.05657521 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 291 | 2019-09-09 01:12:55 | <u>6c49385c1a99c300c67761</u> <u>baba380becf26c40e51321</u> <u>079e812bc78e0fae65ef</u> | + 0.05592747 BTC | ✓ |
| 292 | 2019-09-08 01:30:45 | <u>272fdbed7c7e1375eebfff1</u> <u>acb1c02efb759a72324e37</u> <u>3c3dab38323bb5607568</u> | + 0.05627690 BTC | ✓ |
| 293 | 2019-09-07 03:05:42 | <u>5fd941d7dbc2cafc0c6976</u> <u>2d9bac31de182d0747e7ac</u> <u>c16f3a1f2b03cb506c68</u> | + 0.05686991 BTC | ✓ |
| 294 | 2019-09-06 02:15:15 | <u>6a8414d87fee9f2725b4bd</u> <u>526ae074ca3b354fa3d7a3</u> <u>6ff3ddeed13099edee48</u> | + 0.05712702 BTC | ✓ |
| 295 | 2019-09-05 03:01:38 | <u>ebdff71e150a5c13621bb9</u> <u>3a32ee74614e6ddecc87ab</u> <u>be7e1495cd58d646b728</u> | + 0.05738128 BTC | ✓ |
| 296 | 2019-09-04 02:21:47 | <u>325c7ab9ca71bbaa8adfa1</u> <u>c4c6978c6f2bf1386931fb</u> <u>68d3247b095b5f43fe8e</u> | + 0.05795118 BTC | ✓ |
| 297 | 2019-09-03 02:13:46 | <u>c96d994b09c4bb45785f91</u> <u>10ad1dcd863d3c04676465</u> <u>4cd2f4f6842d4bce5e43</u> | + 0.05761816 BTC | ✓ |
| 298 | 2019-09-02 02:15:16 | <u>17a2418bc06f1cfdd0ee59</u> <u>4a8abc285c75bd8aaea0a3</u> <u>91c0d9bf70a3194aee55</u> | + 0.05704302 BTC | ✓ |
| 299 | 2019-09-01 01:30:05 | <u>b66246cb641c74f633f924</u> <u>92121cfa9aecea903d21c2</u> <u>94bb973233009a5d2d4f</u> | + 0.06027105 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 300 | 2019-08-31 01:58:39 | <u>e3ae99d070efe00fac7f440e5861704c6b195120f78eb1560567bd30c02b9277</u> | + 0.06122079 BTC | ✓ |
| 301 | 2019-08-30 02:12:28 | <u>af49eb64234540d99a043fbad6ca275a122ff9e92e15cb6c1d7992a792994c2c</u> | + 0.06135578 BTC | ✓ |
| 302 | 2019-08-29 01:24:58 | <u>106cc4c29820a142cc02db26e6e7e84320b5130fc665c3c5be456f33ee5b54cd</u> | + 0.06139125 BTC | ✓ |
| 303 | 2019-08-28 01:15:52 | <u>6887fa55e704f187269f97e2407867c1c9bc64f13d81ae131f81750aba80c429</u> | + 0.06149892 BTC | ✓ |
| 304 | 2019-08-27 02:11:15 | <u>fa66c704e8f844b96c6f2a7ba28c7507c0d654bd0bd5d45c38ecc416b1029774</u> | + 0.06022500 BTC | ✓ |
| 305 | 2019-08-26 01:39:58 | <u>f9f8ddc75f1d974dad3e6a646489e6cf1bc04ed72839ba67bddd94a2d9aae7e</u> | + 0.06032098 BTC | ✓ |
| 306 | 2019-08-25 00:47:52 | <u>344bfcf60b6b8e8ad1ee5f7edf4afb9e1b68dded92607f3cdc6e7277722a33fb</u> | + 0.06074579 BTC | ✓ |
| 307 | 2019-08-24 02:25:25 | <u>c4da633a5680e2572a177f8bbaeae0d5944f4b7ae5e49f0c518427f5b4562f8c</u> | + 0.06141607 BTC | ✓ |
| 308 | 2019-08-23 01:46:20 | <u>dd5690f04621c29307333d9a1d7277a85a67dec1206c70ccc9a6c53bb0b47903</u> | + 0.06334061 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 309 | 2019-08-22 02:49:55 | <u>e1a9909ffeccb3f906815c</u> <u>c345695b0de1970a042ec8</u> <u>e9afd4b8110a9d788826</u> | + 0.06329468 BTC | ✓ |
| 310 | 2019-08-21 05:47:21 | <u>676787b6686602f9e5d33f</u> <u>c77d06f709a36c0692da95</u> <u>718a72501e607dfa53a0</u> | + 0.06203273 BTC | ✓ |
| 311 | 2019-08-20 01:19:32 | <u>a9a2e9ae0c272866d15f08</u> <u>414180613d2490b9eb9dd2</u> <u>57072b15eb5403edc0b6</u> | + 0.06276275 BTC | ✓ |
| 312 | 2019-08-19 01:02:58 | <u>0013e0896521da7e0c12e3</u> <u>a4a9f5697f8bd79f1a8779</u> <u>ae7b1d955b95f50c1d67</u> | + 0.06041708 BTC | ✓ |
| 313 | 2019-08-18 01:45:11 | <u>258bb948e4429ab40c9c38</u> <u>5e72431b0609504a596696</u> <u>e097d638d5ff5d232a0f</u> | + 0.06406617 BTC | ✓ |
| 314 | 2019-08-17 01:45:11 | <u>b6b66f01dfb4fa3ce6ce7a</u> <u>3b33b3db9e4cf3e26baed8</u> <u>5ceef256e4fc0b2822e0</u> | + 0.06491964 BTC | ✓ |
| 315 | 2019-08-16 02:29:04 | <u>d406f966cd859dd77642c5</u> <u>1a30d3b9038c7ee763e654</u> <u>ec27960b8a6df5d0e4a1</u> | + 0.06484902 BTC | ✓ |
| 316 | 2019-08-15 02:48:32 | <u>b75645ab55666dedec17b5</u> <u>ea0a462086aec07947cec</u> <u>84260bdc0267edae8f6b</u> | + 0.06473603 BTC | ✓ |
| 317 | 2019-08-14 01:57:35 | <u>9920a2c628aabf10cda4c1</u> <u>5850bb11d5ca526c88ca4a</u> <u>f2ff9481fc3f18c50c3a</u> | + 0.06472767 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 318 | 2019-08-13 03:19:54 | <u>dd006fc1f421bf3d508ff2</u> <u>ef4aff0db0cd6ba3ed2721</u> <u>dc6854d70752d17695d0</u> | + 0.06504695 BTC | ✓ |
| 319 | 2019-08-12 04:32:51 | <u>447f49f8bb77a5c54dec92</u> <u>178cd1427f27dcd7dc3cbe</u> <u>3d74feda02145c724476</u> | + 0.06389801 BTC | ✓ |
| 320 | 2019-08-11 02:49:34 | <u>ceab9e671d37d21cd1789b</u> <u>b5a1e2468ebfee37d16050</u> <u>7be9542bc52bc03b82c6</u> | + 0.06438225 BTC | ✓ |
| 321 | 2019-08-10 01:44:27 | <u>e16d6ec278e6832161220e</u> <u>0f1f3a4182e0d50a9dc42d</u> <u>621354646f0b2908ca95</u> | + 0.06544645 BTC | ✓ |
| 322 | 2019-08-09 03:01:43 | <u>0a6ce0825f3bcb088a2491</u> <u>f6fdb9cdb685d8f4075116</u> <u>446c8542d25fa034e3ee</u> | + 0.06578196 BTC | ✓ |
| 323 | 2019-08-08 01:57:40 | <u>aac8b1c2b7505890fe1b51</u> <u>7e0bcefa23837fde5686db</u> <u>57b90e3dd823f3045128</u> | + 0.06536884 BTC | ✓ |
| 324 | 2019-08-07 01:03:57 | <u>6e24661d43d0807caa92e1</u> <u>85783b76d7b1c0a80409b7</u> <u>b4a4e335529126059ea5</u> | + 0.06019596 BTC | ✓ |
| 325 | 2019-08-06 01:15:21 | <u>6b101e9a08246cdf8b459d</u> <u>73f5780e50f39303995234</u> <u>7cfe1c29410e53785777</u> | + 0.06522779 BTC | ✓ |
| 326 | 2019-08-05 02:11:18 | <u>53afdff82d4b2913295d8b</u> <u>95f071b95a81a1e3aa6ad0</u> <u>70e3f47308ec6574304f</u> | + 0.07026896 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 327 | 2019-08-04 02:25:47 | <u>c677e7f7c1d0bf5cf1f1ea</u> <u>1a005b13964cd840522ad2</u> <u>fb4eacb37bd5fdc54f3f</u> | + 0.07066476 BTC | ✓ |
| 328 | 2019-08-03 03:30:09 | <u>186769481bbe6d1382e0ce</u> <u>a71fc988c77f9c31a07388</u> <u>7dd74fff7fcbbb2ae468</u> | + 0.07089444 BTC | ✓ |
| 329 | 2019-08-02 01:03:38 | <u>f388ec73e827bf918acffa</u> <u>a5f679a17cb9fa8982c442</u> <u>ae4940f21b4b83f5d494</u> | + 0.06790667 BTC | ✓ |
| 330 | 2019-08-01 01:49:05 | <u>acc93a0e04606e3599e320</u> <u>c58ca86e3988c42b45ecf0</u> <u>5036eb463662dfa55a59</u> | + 0.06968677 BTC | ✓ |
| 331 | 2019-07-31 01:41:28 | <u>352227718300b51e5ee666</u> <u>2d299d2360d84e6f91b172</u> <u>d809b92053f3499d1311</u> | + 0.06755107 BTC | ✓ |
| 332 | 2019-07-30 08:29:41 | <u>9f2eb96e213b9c43764880</u> <u>33d235d85c0f2f99a33ab3</u> <u>dbb86546357a3899f27b</u> | - 0.00125886 BTC | ✓ |
| 333 | 2019-07-30 01:51:23 | <u>cacfeac94b71e7bf28ce9e</u> <u>57bb3d560179786c4ea2c0</u> <u>ad41ed1bcb7b04b8a9ec</u> | + 0.06677640 BTC | ✓ |
| 334 | 2019-07-29 01:45:21 | <u>e5edf710db3a8a84884a67</u> <u>2115733b3d3877f7108d62</u> <u>615ba44524bcada20533</u> | + 0.07032035 BTC | ✓ |
| 335 | 2019-07-28 03:19:13 | <u>0b3c38f67efe134c9a1572</u> <u>5c456b4d53c27e32307b09</u> <u>230b717f47114970cad2</u> | + 0.07087942 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 336 | 2019-07-27 02:58:17 | <u>42536395eefb1409a53ddf</u> <u>1235224355484470750071</u> <u>3c22f93ae00d6ba2f949</u> | + 0.07109766 BTC | ✓ |
| 337 | 2019-07-26 02:49:13 | <u>a428faffb23ff97ce2f1e9</u> <u>077daa9776a6c145af111c</u> <u>c8fd867128763d2ad4fa</u> | + 0.06407277 BTC | ✓ |
| 338 | 2019-07-25 01:48:02 | <u>29e3bb0ebc848806341180</u> <u>1f29bce8793541d888abb4</u> <u>a8b7aea164b421f64748</u> | + 0.02067197 BTC | ✓ |
| 339 | 2019-07-24 01:42:59 | <u>da449e380dd3683d050c98</u> <u>371e702ee3ca6e6b765faf</u> <u>d68624543053b60fa90d</u> | + 0.06946062 BTC | ✓ |
| 340 | 2019-07-23 01:17:26 | <u>f47a1c82c0831356de9f65</u> <u>59f498e8c16a23ba14da5c</u> <u>1a9f0422f0a550bd46dc</u> | + 0.07069857 BTC | ✓ |
| 341 | 2019-07-22 01:20:34 | <u>eb64521eb6aa2c778fe3df</u> <u>7b83864a3182a98c8998ee</u> <u>cfa22a664e8bbfa1fccc</u> | + 0.07102841 BTC | ✓ |
| 342 | 2019-07-21 02:28:00 | <u>33184136b0ce2219ff0fb7</u> <u>57f8fff405ec06ec91528d</u> <u>aa08862dbdea52d196bc</u> | + 0.07113139 BTC | ✓ |
| 343 | 2019-07-20 02:00:51 | <u>1c526001eadaef29c62ded</u> <u>924ba8c00a3fdc963c9f9e</u> <u>ed7a7acd69430d7d028d</u> | + 0.07255765 BTC | ✓ |
| 344 | 2019-07-19 03:48:58 | <u>baf70acaa3201499eaa889</u> <u>ad6f3d94fb9f318679e818</u> <u>d6d70993f068b7eb324e</u> | + 0.07230948 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 345 | 2019-07-18 02:36:37 | <u>aa78467c5393bf53665543</u> <u>28799be4e4e2379d583f86</u> <u>eb67d7fd17e4ff3a07d8</u> | + 0.07221796 BTC | ✓ |
| 346 | 2019-07-17 01:58:53 | <u>073796f6747b1832657899</u> <u>e3822c9770d2abcfd1eba2</u> <u>81aafa2ee1506432589c</u> | + 0.07142803 BTC | ✓ |
| 347 | 2019-07-16 01:41:19 | <u>88b71b8b60cd6dc9c6fa34</u> <u>6ee54711ea6c84a1602225</u> <u>c1e3a6dbd87538f10a34</u> | + 0.07133981 BTC | ✓ |
| 348 | 2019-07-15 01:09:52 | <u>e8e50f107e9fe6d69caf90</u> <u>10d1c23689a80ca43c95cd</u> <u>a281f3c16701ee08906f</u> | + 0.07063233 BTC | ✓ |
| 349 | 2019-07-14 02:10:47 | <u>54a36c22b73c61e2d95665</u> <u>49052e72dcb6c38ed98430</u> <u>9cae3408bbcc407805bc</u> | + 0.07058371 BTC | ✓ |
| 350 | 2019-07-13 03:25:44 | <u>411ea2ac42d53036eb1d5e</u> <u>6153aefcbd0feb8a747ed8</u> <u>e95ebb45098a4286a533</u> | + 0.07448409 BTC | ✓ |
| 351 | 2019-07-12 01:58:28 | <u>745ff270147c0048667294</u> <u>5c770baf66871acb0935b6</u> <u>9d3fdc92ca0f7ea5b994</u> | + 0.09667840 BTC | ✓ |
| 352 | 2019-07-11 01:55:02 | <u>b6ccaa0e4ad6d62cb05ad7</u> <u>892f56b67a550702a33841</u> <u>62f5c88b1716aadab746</u> | + 0.09678426 BTC | ✓ |
| 353 | 2019-07-10 02:15:31 | <u>f15e3b48c14caa60dc3306</u> <u>af6792f7f93b600366c6ad</u> <u>62f25952da690014e1e3</u> | + 0.10160892 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 354 | 2019-07-09 01:39:10 | <u>822f86bc9eebc3bc0145bf</u> <u>193dc7a6723ea6da78d62b</u> <u>dd15f6a13557695c4ce8</u> | - 0.10928672 BTC | ✓ |
| 355 | 2019-07-09 01:20:31 | <u>814f7001537e3b2b623f29</u> <u>1c13dd0b6caed4aa4c75fb</u> <u>27ac0362de4898a2527b</u> | + 0.10928672 BTC | ✓ |
| 356 | 2019-07-08 02:58:19 | <u>a3a059b035899c1ce32637</u> <u>b051f7d95c0bd39f6780ec</u> <u>98bbbb239f15d2b7f2ab</u> | - 0.10788405 BTC | ✓ |
| 357 | 2019-07-08 02:15:47 | <u>3f71724ff33df9af6df0e8</u> <u>1f623aa535e96c4623ed3c</u> <u>eb3c20a07b99bac87d66</u> | + 0.10788405 BTC | ✓ |
| 358 | 2019-07-07 03:52:36 | <u>225b343a0771308ce170ed</u> <u>c1dfe9af3b0c6444cd6db1</u> <u>8be4b180e1053a2285f3</u> | - 0.10725481 BTC | ✓ |
| 359 | 2019-07-07 02:58:19 | <u>da0f00d17c935623b265c2</u> <u>2c8a654dd553019b334ac1</u> <u>e0156f91b1fec19d8c60</u> | + 0.10725481 BTC | ✓ |
| 360 | 2019-07-06 02:27:02 | <u>bc89056354e8db9fc4a9e1</u> <u>93d7274609677ac85d0a52</u> <u>64b9a5511952bcc758d8</u> | - 0.10960823 BTC | ✓ |
| 361 | 2019-07-06 01:19:21 | <u>87986a7a859cb5f237aa42</u> <u>93ffa092fc0e7608e55e33</u> <u>06bcfeb0078c3dfd7e34</u> | + 0.10960823 BTC | ✓ |
| 362 | 2019-07-05 02:51:20 | <u>063caba5086ab7dacfe867</u> <u>c55856c49f9320e030f3a7</u> <u>5dbb5c1ed6ceb97dfd1e</u> | - 0.11030452 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 363 | 2019-07-05 02:03:42 | <u>a7bac2e5b0cc7fd9cbb1cf</u> <u>c91f85bba35268eeb9d9d8</u> <u>5ca6f4fb7b56f5e854bd</u> | + 0.11030452 BTC | ✓ |
| 364 | 2019-07-04 03:05:48 | <u>c469df5bc3c6c998895229</u> <u>bf402abf065c2f698d9a12</u> <u>0388eb58641c883662d0</u> | - 0.11019334 BTC | ✓ |
| 365 | 2019-07-04 01:59:28 | <u>5d321e57999d554b894947</u> <u>12e479cc9c23127aa85324</u> <u>ff5a1f37a23f00587dcc</u> | + 0.11019334 BTC | ✓ |
| 366 | 2019-07-03 02:27:48 | <u>0384ca4f51bc22ed6dad37</u> <u>412cc0ebad2a34d3257d65</u> <u>5a57aa3c31f66ee0387d</u> | - 0.11204013 BTC | ✓ |
| 367 | 2019-07-03 01:46:49 | <u>009bd3921e15f886fd646d</u> <u>c6247804f197c96b2ac437</u> <u>bb47b0796383a360ad22</u> | + 0.11204013 BTC | ✓ |
| 368 | 2019-07-02 03:23:13 | <u>89708678ce98c8507d3f9c</u> <u>6f76624fbef53f7eeff658</u> <u>e6f40fa98443cd7b5c78</u> | - 0.11330274 BTC | ✓ |
| 369 | 2019-07-02 01:42:37 | <u>dc8875bf5f369e97e06e75</u> <u>c9a4195823621faa49981e</u> <u>32740fbecc3600d57630</u> | + 0.11330274 BTC | ✓ |
| 370 | 2019-07-01 02:08:37 | <u>d3b3223af3c2ea929825b9</u> <u>0be2ddbc8a8de9e0f9b591</u> <u>b42ec0c18266651d9830</u> | - 0.10597193 BTC | ✓ |
| 371 | 2019-07-01 01:23:40 | <u>ed4d647b1a227afb5205b1</u> <u>cf272c8e200eb9e4bfbe9c</u> <u>17d20aedbfa5e4a6684a</u> | + 0.10597193 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 372 | 2019-06-30 03:51:57 | <u>2f33647a558308bb4c7ff5</u> <u>45aa947a383f378930b3b2</u> <u>4afef74d17ea4e7cafa2</u> | - 0.11083595 BTC | ✓ |
| 373 | 2019-06-30 02:22:23 | <u>f977e9a09a1a6c060f74cb</u> <u>839d279ecc6b87c9cd0f21</u> <u>061182c2ed64795a11b5</u> | + 0.11083595 BTC | ✓ |
| 374 | 2019-06-29 02:44:26 | <u>5438992cdeb8c7bff458a4</u> <u>df51f4e8c1e8c078884800</u> <u>b0c002956716a61b8d85</u> | - 0.11534161 BTC | ✓ |
| 375 | 2019-06-29 02:03:30 | <u>07b86de8de1efabb502e86</u> <u>636662ddeba5106b4b7fae</u> <u>02a877fc9bcaaba522eb</u> | + 0.11534161 BTC | ✓ |
| 376 | 2019-06-28 02:00:33 | <u>8844353c6dbf242a00e507</u> <u>293e0aacbe35ea1cf709bf</u> <u>9e2b8239e7a8786e88a7</u> | - 0.10539759 BTC | ✓ |
| 377 | 2019-06-28 01:39:27 | <u>e80ae445b9760bac05912d</u> <u>79361343d9cd57f4252cd8</u> <u>298c737a617ca4b4f5b7</u> | + 0.10539759 BTC | ✓ |
| 378 | 2019-06-27 02:59:30 | <u>c0e5e1a7d46d73a0dfc2ef</u> <u>2e40073561335d0f06d75e</u> <u>6c69b3f10943a47ed223</u> | - 0.08341742 BTC | ✓ |
| 379 | 2019-06-27 02:04:18 | <u>f7b017840f6b129b02fc42</u> <u>f7ede21d1ebb0b22511e11</u> <u>b18316200fb4a8d31da7</u> | + 0.08341742 BTC | ✓ |
| 380 | 2019-06-26 03:07:55 | <u>aa4a53844f09197ff59621</u> <u>ab55f22d74fdbf7ba90bbd</u> <u>96ed045410b3d8761527</u> | - 0.12026941 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 381 | 2019-06-26 01:52:35 | <u>92c2676539af17417b2946</u> <u>e5fa89fa42fb5f966b4037</u> <u>6655c3a0afae6048c724</u> | + 0.12026941 BTC | ✓ |
| 382 | 2019-06-25 01:40:45 | <u>3d3213aa9defc2d3ec78eb</u> <u>83b3a800eab16cc48a787d</u> <u>a23f6dce4cb1348db25a</u> | - 0.07737904 BTC | ✓ |
| 383 | 2019-06-25 01:08:16 | <u>b2d5d0c733ebb0afc08fe8</u> <u>faf42d87d57216110b52d2</u> <u>cef6f33f2e321946eb99</u> | + 0.07737904 BTC | ✓ |
| 384 | 2019-06-24 01:39:35 | <u>efd5fecc0c065cfe9f4d13</u> <u>4299c2e271ee0fa2c8e8a8</u> <u>f2e72ec119835d3d55d7</u> | - 0.09777831 BTC | ✓ |
| 385 | 2019-06-24 01:21:53 | <u>58f4853d4b9a7776720b0c</u> <u>ac01c9af760b8f993e4920</u> <u>4a6bdda56637c6ffd0b0</u> | + 0.09777831 BTC | ✓ |
| 386 | 2019-06-23 01:49:32 | <u>65c467cc67d1cbc395cc9e</u> <u>fb774fab1ccdb843540e2</u> <u>684f317c3715b21d88b3</u> | - 0.12116363 BTC | ✓ |
| 387 | 2019-06-23 01:24:17 | <u>67f051340bb3b5b26f6445</u> <u>80271dca4bfe3347f7ccb</u> <u>028889b6b8f231dd9df4</u> | + 0.12116363 BTC | ✓ |
| 388 | 2019-06-22 02:16:28 | <u>c72a387f36484646f14c4a</u> <u>be1be46e68721a49cba58d</u> <u>f016ec260492f6dc6eec</u> | - 0.11732967 BTC | ✓ |
| 389 | 2019-06-22 01:38:40 | <u>b7c23d759b3089cb362173</u> <u>d13e7f338fa2408ff77ee1</u> <u>1e419dcb2a00457849c3</u> | + 0.11732967 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 390 | 2019-06-21 03:12:01 | <u>c534ccd07e3fefb7ff07be</u> <u>98db3ca0a5174eecf10e12</u> <u>60bb4507219749f7eab9</u> | - 0.11960216 BTC | ✓ |
| 391 | 2019-06-21 02:17:56 | <u>020a1d98b54e508471486e</u> <u>8e322f1d36a40655258497</u> <u>91c3dc1616a33dd99f68</u> | + 0.11960216 BTC | ✓ |
| 392 | 2019-06-20 04:02:18 | <u>aa716919bf77dac3a7a83d</u> <u>d1b0c86acc360d88f2d720</u> <u>68168e3f87797f0e4bda</u> | - 0.11827116 BTC | ✓ |
| 393 | 2019-06-20 02:44:13 | <u>706a4eb8b9ec3d0e795808</u> <u>ed8dd758e5b7f499f838a5</u> <u>fb09df78fbd392d116d3</u> | + 0.11827116 BTC | ✓ |
| 394 | 2019-06-19 02:59:04 | <u>7da91d9aaefd204e502874</u> <u>abe62d48ec5304aec22c29</u> <u>fb07f2d9179940c830c5</u> | - 0.11214205 BTC | ✓ |
| 395 | 2019-06-19 02:30:24 | <u>8a1450270f30ac5f745a51</u> <u>c4a3f2497ce1fc1a6a0bf4</u> <u>81d1f13e03427c53db2f</u> | + 0.11214205 BTC | ✓ |
| 396 | 2019-06-18 03:51:19 | <u>e02fac582a02baa6b65faf</u> <u>5efdf50e8bcb7d06bdf6a</u> <u>d33f9e190a15ccf23d5d</u> | - 0.12071966 BTC | ✓ |
| 397 | 2019-06-18 01:52:22 | <u>80d6103321360ab2668b08</u> <u>746f6e0fbf09a6572f8c29</u> <u>87a2704ea594592826ee</u> | + 0.12071966 BTC | ✓ |
| 398 | 2019-06-17 02:52:31 | <u>aa20928eb8d6759eb60d05</u> <u>830d0e4b391e49db3e402e</u> <u>e31ee8119bbce9393c0e</u> | - 0.11831312 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 399 | 2019-06-17 02:03:19 | <u>c4f4c399aae8ac2a61fef7</u> <u>6331faf306cd4ad179407b</u> <u>ace047422e3638a08aca</u> | + 0.11831312 BTC | ✓ |
| 400 | 2019-06-16 03:54:58 | <u>19f33b91121d5cb3f73a0c</u> <u>9776ccca9a84d9df6c9d1f</u> <u>d860ec6941145ce22364</u> | - 0.11777091 BTC | ✓ |
| 401 | 2019-06-16 02:45:44 | <u>12701c8f8b613e4a034ccf</u> <u>40790051d0bcdeec44bec2</u> <u>58a1957584bfbc375367</u> | + 0.11777091 BTC | ✓ |
| 402 | 2019-06-15 03:35:33 | <u>7d19bd53f19d611eb78da7</u> <u>3da0ba02a0a01550209058</u> <u>f016bea537f2d2c01d94</u> | - 0.11890660 BTC | ✓ |
| 403 | 2019-06-15 02:56:27 | <u>0e17dda30926c8116f6540</u> <u>bcad2ccc3c7f581ea2213a</u> <u>9b5b948fee049e2f80ba</u> | + 0.11890660 BTC | ✓ |
| 404 | 2019-06-14 05:44:54 | <u>d00171ff16704155c43d1a</u> <u>23bd4108bce9263e56d4ea</u> <u>df05de530e3810360ce1</u> | - 0.11819780 BTC | ✓ |
| 405 | 2019-06-14 02:23:04 | <u>075bab2d7129d3a262db94</u> <u>44400eb859be03892b17da</u> <u>8c0ff2bb8acd79042616</u> | + 0.11819780 BTC | ✓ |
| 406 | 2019-06-13 03:07:58 | <u>7c2d024f31a54c0e56f9a2</u> <u>1f9372e55c1c413d475046</u> <u>71c1346e257230ecd040</u> | - 0.12039859 BTC | ✓ |
| 407 | 2019-06-13 01:44:43 | <u>539d3b1296fb5856999fee</u> <u>2eeb9c6154b995cba7733c</u> <u>09f2856aea0c2e5b7405</u> | + 0.12039859 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 408 | 2019-06-12 02:40:27 | <u>747575f92e2142938d0872ef47c097e4d1ec98f62dfb51c29d0e172e0d704c9f</u> | - 0.12005683 BTC | ✓ |
| 409 | 2019-06-12 01:57:51 | <u>a1716afac87313b597fffd2b680db4c0924c8245a7b836d2234731ec3d19983a</u> | + 0.12005683 BTC | ✓ |
| 410 | 2019-06-11 13:52:43 | <u>b33f72b522990a9d00c8e547f146a0cf7f813b36d7b94e43b72d7563f83651a8</u> | - 0.11806889 BTC | ✓ |
| 411 | 2019-06-11 02:25:02 | <u>7273de4ab97ecbcf08e5cb341f34aa7e4071a0d8d6916d76df919f43651660a2</u> | + 0.11806889 BTC | ✓ |
| 412 | 2019-06-10 03:17:24 | <u>90907d92574cbffe23d9a078ba26634f21ab8a1ba74a9e04982778b7508d57a1</u> | - 0.11628354 BTC | ✓ |
| 413 | 2019-06-10 02:08:49 | <u>ab9628e194dc35e3143986dcdaf18d10727a9e590a3c5803babab16c8ee68e98</u> | + 0.11628354 BTC | ✓ |
| 414 | 2019-06-09 03:13:17 | <u>92acf4fc67e9498b21f35a13cd5f5f17211f321966af042ff00fb9a47ca0c5b0</u> | - 0.11711674 BTC | ✓ |
| 415 | 2019-06-09 02:34:20 | <u>842a2ce4369af72805f97a58e324db64d9c868769d3ce7233ce68370b4c2dd14</u> | + 0.11711674 BTC | ✓ |
| 416 | 2019-06-08 02:41:54 | <u>508e6166d296b0708068c1c73cbaf36bfe55ea6c890f7cfe799a675323e44f8c</u> | - 0.07946767 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 417 | 2019-06-08 01:58:17 | <u>582e25eb266ceff4a4ae2d</u> <u>a02e1d7d7a38a4a745448e</u> <u>df3c1363f1342865fba6</u> | + 0.07946767 BTC | ✓ |
| 418 | 2019-06-07 04:02:14 | <u>1b33cf656f1bacab093cc9</u> <u>c75e91af5001d1496a3946</u> <u>c314f75e19a300901fd6</u> | - 0.09749721 BTC | ✓ |
| 419 | 2019-06-07 02:53:12 | <u>a1ec19a535d47bad9a6fdd</u> <u>05a14ba954ad4d9b92cf4c</u> <u>96c056b9c2cc81984df9</u> | + 0.09749721 BTC | ✓ |
| 420 | 2019-06-06 05:35:01 | <u>e7ea957b61a90b29fd8de5</u> <u>cf0b768010336dd0e0b6e3</u> <u>99f758ab294a6b31f2ee</u> | - 0.12179739 BTC | ✓ |
| 421 | 2019-06-06 01:57:46 | <u>372f593b73c56491b109fe</u> <u>f676952c1df865966761bf</u> <u>d109079614b7d7c1b0b6</u> | + 0.12179739 BTC | ✓ |
| 422 | 2019-06-05 02:36:10 | <u>50a50dbae54784dea11d2d</u> <u>e25cbec3bed5e4b2971514</u> <u>2423f0c3c855477a7367</u> | - 0.12574987 BTC | ✓ |
| 423 | 2019-06-05 01:53:34 | <u>f8375cd57922b31108a689</u> <u>4d7c680acc3e740e01439d</u> <u>67d3d1ac012a56e86797</u> | + 0.12574987 BTC | ✓ |
| 424 | 2019-06-04 02:43:19 | <u>0aa756d2ec712cdfa21b19</u> <u>61b1cef577de3eaaab3e69</u> <u>a98be8446c764d5c02af</u> | - 0.12804689 BTC | ✓ |
| 425 | 2019-06-04 01:25:35 | <u>04f0a2b88dd0bba54b4280</u> <u>86296b2c63fade5d6c246</u> <u>6f858fa9345f99dfbde7</u> | + 0.12804689 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 426 | 2019-06-03 04:36:54 | <u>41788f05685154f59d9ccd</u> <u>5b0de8ede08bec5b8a0695</u> <u>47c075eb77b0d1122f97</u> | - 0.12048947 BTC | ✓ |
| 427 | 2019-06-03 01:27:07 | <u>433d6c03ce94f5f7ca1d47</u> <u>ea51e66de155898e6025e0</u> <u>031c39d318c0be2b3ce1</u> | + 0.12048947 BTC | ✓ |
| 428 | 2019-06-02 05:17:54 | <u>a4997234efffd7ac5af43a</u> <u>11cce2de512739443bb51a</u> <u>643cefa48312f6193b44</u> | - 0.08454145 BTC | ✓ |
| 429 | 2019-06-02 03:30:23 | <u>20d71da760d22a9e0ccffc</u> <u>2ade51f668bf5c369e282e</u> <u>e57469a32a2a9e8629be</u> | + 0.08454145 BTC | ✓ |
| 430 | 2019-06-01 01:40:53 | <u>eae031f68120324d2b944b</u> <u>4e02b0d7f0529c297f810c</u> <u>98fc5aff5f14bc2ea6f9</u> | - 0.12476980 BTC | ✓ |
| 431 | 2019-06-01 01:15:15 | <u>42407c820c11885b68b16c</u> <u>53451647802e611cd7ff46</u> <u>7d662abd51a31202489a</u> | + 0.12476980 BTC | ✓ |
| 432 | 2019-05-31 07:46:15 | <u>2c9bff7bbe7da3e0ae8458</u> <u>7fef9a9804258f968f61eb</u> <u>44022098e87888446f9e</u> | - 0.13413492 BTC | ✓ |
| 433 | 2019-05-31 03:14:36 | <u>6a65e98d8d9d91cebf8db2</u> <u>8215f8b0ab935fef312e4d</u> <u>4c00af0a5cdc110beeb5</u> | + 0.13413492 BTC | ✓ |
| 434 | 2019-05-30 02:02:58 | <u>0702be4c7dfe1927ebb562</u> <u>6322ca7e38927e359e9deb</u> <u>3d6faac503948413f92a</u> | - 0.13352470 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 435 | 2019-05-30 01:22:22 | <u>3f5b4f0df5934be5add164</u> <u>4afc643c68605f48d99bbb</u> <u>b6cceaaf52e446e7738</u> | + 0.13352470 BTC | ✓ |
| 436 | 2019-05-29 03:23:44 | <u>73e120e0cb7d94b52cec03</u> <u>685fb1785815a0e4faaf72</u> <u>95a73cc8bddf210247f7</u> | - 0.13414964 BTC | ✓ |
| 437 | 2019-05-29 02:05:59 | <u>ce6280312e7df470e8bdeb</u> <u>25056d0e715e239d1d027b</u> <u>45f80a2bca3baf02821a</u> | + 0.13414964 BTC | ✓ |
| 438 | 2019-05-28 05:14:29 | <u>e25d1b7f4a463bfc7bcf6b</u> <u>c9f132517b679fef2e3e5</u> <u>629b5256f79d2ecfff5c</u> | - 0.13494326 BTC | ✓ |
| 439 | 2019-05-28 01:35:11 | <u>9b97aa42a81393d2ee9b7b</u> <u>fe610a8a6a6681f378197f</u> <u>aac44bcad9b5464da71d</u> | + 0.13494326 BTC | ✓ |
| 440 | 2019-05-27 02:20:34 | <u>f5ba566b22c832088cccd8</u> <u>a2b8441b33ca8ae022a0f9</u> <u>5f4794ea8fce6b4ded9e</u> | - 0.11375406 BTC | ✓ |
| 441 | 2019-05-27 01:39:16 | <u>d2e1c03d221aebffd6a4ae</u> <u>664b49a48c99ac6d5dd183</u> <u>3709323fd22fb034d27c</u> | + 0.11375406 BTC | ✓ |
| 442 | 2019-05-26 03:39:35 | <u>23f340261111a83f2dfb9b</u> <u>fe2679eda51c68a3e516cd</u> <u>7b981b1a76ffc67de36c</u> | - 0.13316747 BTC | ✓ |
| 443 | 2019-05-26 03:09:10 | <u>3862bf2ddbe0deee804a69</u> <u>bd7ffe8cccae68a573683c</u> <u>4d0849327759bdd8b5cd</u> | + 0.13316747 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 444 | 2019-05-25 02:50:07 | <u>f26d4e8402c5c8bf94f565</u> <u>d709a20c75a45afd59f965</u> <u>3e2e183269152990c975</u> | - 0.13736340 BTC | ✓ |
| 445 | 2019-05-25 02:23:32 | <u>bb67dcd45687f3dec179bc</u> <u>b212289a75c7de95f29907</u> <u>da18a0db2f7f3a071098</u> | + 0.13736340 BTC | ✓ |
| 446 | 2019-05-24 02:58:59 | <u>d411ac79511a567283e9a6</u> <u>1d9f0dac181ef03886eb4b</u> <u>22e6931fe73d0809d143</u> | - 0.13360277 BTC | ✓ |
| 447 | 2019-05-24 02:17:27 | <u>063f2fe6f1d3394101f429</u> <u>c886fd859f40bf61372c2a</u> <u>0c44be1c873ebd132e37</u> | + 0.13360277 BTC | ✓ |
| 448 | 2019-05-23 02:19:06 | <u>77ea070cd63926d62be1bd</u> <u>41da6d944e6611dfe207f1</u> <u>070a3a507d5d76def00a</u> | - 0.09390986 BTC | ✓ |
| 449 | 2019-05-23 01:51:28 | <u>ba9ba6c9a966da0511abf7</u> <u>08ae127ec46ccc2bdaace8</u> <u>4f1f762b637902a3310f</u> | + 0.09390986 BTC | ✓ |
| 450 | 2019-05-22 02:26:33 | <u>047e4e20a90ba311c20f66</u> <u>e63b2510137888bf6477e2</u> <u>526d47308882fbb5d618</u> | - 0.07909780 BTC | ✓ |
| 451 | 2019-05-22 01:42:35 | <u>f558f9c72e24c221b1720f</u> <u>777d98ff7d86c2a5bf7057</u> <u>ec65ae8facd53f2b2ddc</u> | + 0.07909780 BTC | ✓ |
| 452 | 2019-05-21 03:46:40 | <u>6e4b76f130e2a068ea66dc</u> <u>6460b7d32acf66ebb4f681</u> <u>7f6a549270c7b364da18</u> | - 0.07856820 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 453 | 2019-05-21 02:41:39 | <u>47a2d56d23bb7824976d2141d5fd785a3261ed2b1a9ee4eeb177cf5807cf815b</u> | + 0.07856820 BTC | ✓ |
| 454 | 2019-05-20 04:06:35 | <u>63bf1beff210ec9f570c41d5eb758ba34bf820a89fdd536a3f0304698dc27aad</u> | - 0.07638559 BTC | ✓ |
| 455 | 2019-05-20 03:30:39 | <u>b1603660195a9158d45a11d587b7d0a8cc0d0d4339e331a288998c9cc7e15805</u> | + 0.07638559 BTC | ✓ |
| 456 | 2019-05-19 04:14:56 | <u>cc0a86c43ff41a878f1d6d3535b402fe14a350c76656f2e468d864c723358a71</u> | - 0.07020885 BTC | ✓ |
| 457 | 2019-05-19 02:25:21 | <u>2798309f8316eca160e4b6497a47669e7f3d3832e0cfe24013283c10635b9989</u> | + 0.07020885 BTC | ✓ |
| 458 | 2019-05-18 04:11:17 | <u>51b7a73edce9455ba6608d55739a7311ce0e84489d7c8951c33731172b9fbfcc</u> | - 0.03552171 BTC | ✓ |
| 459 | 2019-05-18 03:19:05 | <u>46389fc814518d0005179732672342a7f80c9d0c279abbbfdd13dbf9aaa17b77</u> | + 0.03552171 BTC | ✓ |
| 460 | 2019-05-17 05:51:19 | <u>b5a0e3a2a7371ca1e3054ceb085a2c368503508efb9ff1e8dd0066db501122e7</u> | - 0.04719382 BTC | ✓ |
| 461 | 2019-05-17 02:22:38 | <u>5a6d0fdf2d8c4fe266b4835c4584bd3cb6dc01f2ec796c05cef864dab44f032a</u> | + 0.04719382 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 462 | 2019-05-16 01:37:02 | <u>67d3ec6e1aeb76868f67c4a6bcd91ea5b9117e59a10172ddf071c30fa9a7a6e0</u> | + 0.00125886 BTC | ✓ |
| 463 | 2019-05-15 19:02:33 | <u>95fd2ea193048309b8fabaddf7ac0e09d9d0f5bc2ce52eac1557a81b8e68085d</u> | - 0.00573688 BTC | ✓ |
| 464 | 2019-05-15 18:33:56 | <u>1f14762ce4bcdcc00064ffe2a39c279b9d40257c8f1674135cab73b523c1f802</u> | + 0.00000546 BTC | ✓ |
| 465 | 2019-05-15 04:03:48 | <u>a420c8dcbfc8d9769c4c8c5f1196347252c99c1112ba5c98a53e7ad7ef3fda93</u> | - 0.05696164 BTC | ✓ |
| 466 | 2019-05-15 03:13:00 | <u>7c3ce62fa7a06ce89bad1ec7bd6b67b76b4cef159a7d1d33bb399ed885a6a422</u> | + 0.05696164 BTC | ✓ |
| 467 | 2019-05-14 03:20:28 | <u>349bac6ac1c654c6ac4c90e6d6ff6016eb1d0bbde2f5127e1ab6827f1c497a11</u> | - 0.05492684 BTC | ✓ |
| 468 | 2019-05-14 02:47:14 | <u>50ab7c0ae2c74074453a97a8e3e52518926f661884bbf7c582d9eb671169cb9f</u> | + 0.05492684 BTC | ✓ |
| 469 | 2019-05-13 01:57:44 | <u>e0b5e74431b0faf17e78f0f18cee41995d7b9c1fe9eb841d6b0932b9dc512089</u> | - 0.05416444 BTC | ✓ |
| 470 | 2019-05-13 01:21:07 | <u>9829d1703f8d2e950f05234b389fa922f82802f0062fdad53be2ab4925ff0afc</u> | + 0.05416444 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 471 | 2019-05-12 13:54:14 | <u>1002386e659fe1f5c23b1a</u> <u>308262e57c33b6037f1587</u> <u>7d1f1567431fea46bd10</u> | - 2.75841247 BTC | ✓ |
| 472 | 2019-05-12 13:49:41 | <u>c7b6b3ae77ba7b01f40b46</u> <u>8eedafe4c1868967329225</u> <u>12ac2596d66810bb2704</u> | + 2.75841247 BTC | ✓ |
| 473 | 2019-05-12 03:57:04 | <u>9424d22527fd676bdfafbe</u> <u>0a5d1e9657182d31b1f987</u> <u>2911d7dedc6ab196eeae</u> | - 0.05535873 BTC | ✓ |
| 474 | 2019-05-12 03:21:28 | <u>b5f0ae1367611716ee34c0</u> <u>6ecfd8c9d8872d28f8da36</u> <u>e2aca3a7c742392a462c</u> | + 0.05535873 BTC | ✓ |
| 475 | 2019-05-11 03:00:23 | <u>4d092f2cdbf7ef2f7e1bbc</u> <u>f205237780058bc694ee33</u> <u>36ad531a8c42f0562a76</u> | - 0.05556849 BTC | ✓ |
| 476 | 2019-05-11 02:44:43 | <u>54bf4132eab586df5cd8c7</u> <u>ebd4e6be16d00a1b780208</u> <u>ccbef8fa683cba5c613c</u> | + 0.05556849 BTC | ✓ |
| 477 | 2019-05-10 02:06:50 | <u>4e0b450fd2ceeb2f8351b1</u> <u>2d3c28218565c30c6bb487</u> <u>392365b8150d9ae26570</u> | - 0.05440514 BTC | ✓ |
| 478 | 2019-05-10 01:19:36 | <u>10b763e9567f991301751b</u> <u>8bb4caa25054f2cb85102e</u> <u>28de29eb55408657dbd9</u> | + 0.05440514 BTC | ✓ |
| 479 | 2019-05-09 01:32:02 | <u>b96c0c0709c709f67dee8a</u> <u>2de5caf894d122139b5463</u> <u>de9354f6dcf7f889e13c</u> | - 0.05439166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 480 | 2019-05-09 01:18:06 | <u>a5479c667154e35c4dd568</u> <u>813456691a63413ea10a55</u> <u>4bac999ae1533e2398aa</u> | + 0.05439166 BTC | ✓ |
| 481 | 2019-05-08 02:07:18 | <u>44e50d4b48763e383e5bb0</u> <u>a040ba1f24c16dc5f1d667</u> <u>e9539adfe7201dc323e1</u> | - 0.05541206 BTC | ✓ |
| 482 | 2019-05-08 01:41:16 | <u>904462dda584a66fe765d7</u> <u>239b6f2940ab3655c0c200</u> <u>3dc8a409aa723e4998d2</u> | + 0.05541206 BTC | ✓ |
| 483 | 2019-05-07 02:50:05 | <u>f25b25b8548e0674c382e3</u> <u>8af866b34612618ddeb4c1</u> <u>3b0b774a23dcfd162857</u> | - 0.05316743 BTC | ✓ |
| 484 | 2019-05-07 02:03:48 | <u>67f2e29af16a4156afeb5b</u> <u>616facfccc760cda2a9865</u> <u>af947ce182d852b52b70</u> | + 0.05316743 BTC | ✓ |
| 485 | 2019-05-06 02:14:37 | <u>e45697e9b5f8e5ccb6414d</u> <u>3ff82d68579f5a1e82ca9e</u> <u>c4a906eeb0dc5c3a4a91</u> | - 0.04050190 BTC | ✓ |
| 486 | 2019-05-06 01:28:46 | <u>66d52c005b77e2dac2075c</u> <u>0c2f0f944e35191e2691e1</u> <u>a4e10b424953055d367e</u> | + 0.04050190 BTC | ✓ |
| 487 | 2019-05-05 03:09:20 | <u>d139a59def9faecc7c945f</u> <u>8aa7b967286c10ade2f67b</u> <u>5f71b26297062312d111</u> | - 0.02425811 BTC | ✓ |
| 488 | 2019-05-05 02:06:07 | <u>bf12ba96dcce911c1a8bf3</u> <u>11fee33bd4f38cb11def71</u> <u>894647c515b2ca94be00</u> | + 0.02425811 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 489 | 2019-05-04 03:04:53 | <u>0054796340d268cf31be3a</u> <u>d7e2ad12b35c96d1c3415e</u> <u>f78939b038a8fec4da03</u> | - 0.01457938 BTC | ✓ |
| 490 | 2019-05-04 02:32:41 | <u>056678dc0e7077bc65d770</u> <u>a1fd35cc715659d5a6078a</u> <u>f99c3c028863d3301b3c</u> | + 0.01457938 BTC | ✓ |
| 491 | 2019-05-03 02:23:42 | <u>1b8e16da393cdbc3da7f48</u> <u>aa0f8371ed92ac5806d38f</u> <u>e5c3ba0c1c6a1f41239a</u> | - 0.01016241 BTC | ✓ |
| 492 | 2019-05-03 02:02:08 | <u>68f37b87a27d78e3513703</u> <u>599419615d5eb1802c5883</u> <u>904dc7ca5bbcd5f7011b</u> | + 0.01016241 BTC | ✓ |
| 493 | 2019-05-02 01:41:00 | <u>559f70897cdffa46f7cf2f</u> <u>49a6f2e04182f731578ada</u> <u>234014499f41aea20233</u> | - 0.01025111 BTC | ✓ |
| 494 | 2019-05-02 01:11:21 | <u>61287461a2ab0576312ed3</u> <u>744a316cdc527e22794f75</u> <u>fda0e2820c1088e3e429</u> | + 0.01025111 BTC | ✓ |
| 495 | 2019-05-01 01:22:53 | <u>bf527a4dd969a60a7ed889</u> <u>16cc12b91869651d024a91</u> <u>ac24b937f81d492deb9a</u> | + 0.00573688 BTC | ✓ |
| 496 | 2019-04-30 03:27:26 | <u>0120b0bbd202e6618baad3</u> <u>32b4bd013a99e785ba9f31</u> <u>4949e7d81b17974f915f</u> | - 0.01031416 BTC | ✓ |
| 497 | 2019-04-30 03:06:20 | <u>34db00682c6f746617dbfc</u> <u>a7fdc4aaa5993bd159b46f</u> <u>1f722f10c5d9d5c0543d</u> | + 0.01031416 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 498 | 2019-04-29 03:28:48 | <u>e4e8bd7e379ec4d1bcd569</u> <u>b99784a96fef69d62ce2ce</u> <u>2e8bc09d86f9129ace79</u> | - 0.01466867 BTC | ✓ |
| 499 | 2019-04-29 03:01:10 | <u>bb10c2e7c4147ffb858801</u> <u>9009fab9e117d9d8a5da20</u> <u>2f26b54e81fe0d59aa73</u> | + 0.01466867 BTC | ✓ |
| 500 | 2019-04-28 02:45:58 | <u>41dad685ecaf8110ff4f2a</u> <u>d706992474a7a7d7340a72</u> <u>c1ee0d38334ec50ef0f6</u> | - 0.04658999 BTC | ✓ |
| 501 | 2019-04-28 02:12:11 | <u>82a02009bdde572767294f</u> <u>842cb0e9349b820bd678aa</u> <u>5c8f46dacc8c9410868d</u> | + 0.04658999 BTC | ✓ |
| 502 | 2019-04-27 03:28:24 | <u>ffc9fb2eefdbad36fdb24c</u> <u>a8d2a879243a8bf70d100d</u> <u>4965a6c1f40d6899fa86</u> | - 0.03123672 BTC | ✓ |
| 503 | 2019-04-27 03:02:51 | <u>7efd2c1c76c665b19a981e</u> <u>886d784f2e8079e040bff9</u> <u>6e077aa10bfdcc68fdfe</u> | + 0.03123672 BTC | ✓ |
| 504 | 2019-04-26 01:34:29 | <u>843390f1f2a1ac5e3de630</u> <u>03fb8894460c7897bd370c</u> <u>3ca10038e248fcdd1955</u> | - 0.01045415 BTC | ✓ |
| 505 | 2019-04-26 01:31:05 | <u>0d11d9057a320f2607ac84</u> <u>36f6b2bf1042ba6da4f3c2</u> <u>78dba97bcafb030b0c9a</u> | + 0.01045415 BTC | ✓ |
| 506 | 2019-04-25 03:35:30 | <u>aa66a89361baa2c8a4212a</u> <u>b249d267911adbb25aa085</u> <u>72d71c8b0fc4b29229db</u> | - 0.01060010 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 507 | 2019-04-25 02:31:05 | <u>41591fd598a38526396e19</u> <u>d947d4a47bf9a373754481</u> <u>703fa56a93205711192c</u> | + 0.01060010 BTC | ✓ |
| 508 | 2019-04-24 04:59:50 | <u>e791c2ae9bfb3d9dffea96</u> <u>e124ce1048084b175c8d8a</u> <u>6c04a4992d00842efd84</u> | - 0.01061223 BTC | ✓ |
| 509 | 2019-04-24 04:24:56 | <u>a0a057e2fa2d691635077b</u> <u>9cd685f993623924fc77a9</u> <u>8ebcfa52f026fe84c3c8</u> | + 0.01061223 BTC | ✓ |
| 510 | 2019-04-23 01:33:59 | <u>de3a037e53fb06148b3d8f</u> <u>2086c64527710fa6cddf2d</u> <u>3135640a08dabb25e153</u> | - 0.01036283 BTC | ✓ |
| 511 | 2019-04-23 01:05:12 | <u>784301b111e9dd4c1f8db4</u> <u>205baa2ea1a2d5378406da</u> <u>1afac9b57bd6398132c7</u> | + 0.01036283 BTC | ✓ |
| 512 | 2019-04-22 00:50:57 | <u>f1c94a69982f725254f6d3</u> <u>51166e8df1717f5c69cf12</u> <u>d1706443e3a78fd00447</u> | - 0.00989789 BTC | ✓ |
| 513 | 2019-04-22 00:45:14 | <u>8e7b3e7dc2cfdc97a9d2c4</u> <u>9ab1ca1259f3cb97d18447</u> <u>7802bb9eac6e429f9899</u> | + 0.00989789 BTC | ✓ |
| 514 | 2019-04-21 01:41:47 | <u>58821b9a686bf21a7b9f0e</u> <u>ce3281b9b8c9b12b7221ee</u> <u>e8e5d6d007e5f724b23e</u> | - 0.01022152 BTC | ✓ |
| 515 | 2019-04-21 01:29:29 | <u>85cd6b0f80d4e052f3e291</u> <u>4376287965b54719e7fe99</u> <u>5f534aab349c24548681</u> | + 0.01022152 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 516 | 2019-04-20 02:16:31 | <u>50e0947a4849013bbd15718697d07249818b402680bd53ef668f291cd76f5d2e</u> | - 0.01028809 BTC | ✓ |
| 517 | 2019-04-20 01:43:50 | <u>0c0def66f68334c679fe6cf561869e72f3382f10a7749bddcdf1d80976849e9f</u> | + 0.01028809 BTC | ✓ |
| 518 | 2019-04-19 03:17:40 | <u>2054be5f0f221a9da80cad66f3c2d5cbc321e0af3f670b610e4f9ff390bbb6ff</u> | - 0.01030683 BTC | ✓ |
| 519 | 2019-04-19 01:23:37 | <u>06c79861404be2d62cf58cda084b1425f98a5d27b64f7dc2d0c6e231caaea384</u> | + 0.01030683 BTC | ✓ |
| 520 | 2019-04-18 02:35:10 | <u>868eb40fea495396b881c7ab18c131a0cfe6dd7ad6fcc7abc90f430f94d3cea3</u> | - 0.01034344 BTC | ✓ |
| 521 | 2019-04-18 01:59:41 | <u>53be4ac74b4ee590b15259d5fea86e3eb2826a0c064042847c827d7e20bf16cc</u> | + 0.01034344 BTC | ✓ |
| 522 | 2019-04-17 01:57:31 | <u>812e88ea2e76718818fdb26f8708bd6123a2cae8b1c3930c4e3603f5d8979fce</u> | - 0.01032963 BTC | ✓ |
| 523 | 2019-04-17 01:14:36 | <u>ac641a5d9a5365c9b9af9cf8773373f0dc7c6767561b1abb78389bbb777ae2f3</u> | + 0.01032963 BTC | ✓ |
| 524 | 2019-04-16 02:29:55 | <u>78d2d2834a4fbc8704c0f6a35bbe98b947083eda7831cb8200c2c9ced180b95b</u> | - 0.01031249 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 525 | 2019-04-16 01:53:19 | <u>80f9e117d8792358da63ccb7edfe87397180c0487b899fa7f39719a9e95d2335</u> | + 0.01031249 BTC | ✓ |
| 526 | 2019-04-15 03:36:29 | <u>c54bd785e22a26433f6cc87ae997bee508ec6ec61aa87e7e341fd58eaaaa4392</u> | - 0.00908394 BTC | ✓ |
| 527 | 2019-04-15 01:44:36 | <u>8b298e4c036d965505e4d46b7e2ac0278591f3bed4d6bfcbafeb9a7222f7cddf</u> | + 0.00908394 BTC | ✓ |
| 528 | 2019-02-16 04:44:46 | <u>25848be64d36cb4f1cacf05291d1644ab975ff66cef8059c2da10b22243c070b</u> | - 0.11079442 BTC | ✓ |
| 529 | 2019-02-16 04:14:55 | <u>22454f09bde6c52fdc8e84ec0f174cef0934e4609fd904e4f5457f489e98911f</u> | + 0.11079442 BTC | ✓ |
| 530 | 2019-02-07 13:38:12 | <u>f4289be4481a67a602795426eff47ba065a795343760d2f8d65bbafd692489e1</u> | - 0.30000000 BTC | ✓ |
| 531 | 2019-02-07 13:13:37 | <u>c0aa0d65c25292d92b963361ece22f1624b38568943ccb5538c25e3eba59e20</u> | + 0.30000000 BTC | ✓ |
| 532 | 2019-01-24 14:39:45 | <u>56924b1de3bcd0e42fee268c7e437616257b14876fc765674f97ed72072f7ee2</u> | - 0.70000000 BTC | ✓ |
| 533 | 2019-01-24 14:23:33 | <u>b94a129199a3ac8b783d64863a779d805468b9bd2d6a91c3719e60e6e0a83fe5</u> | + 0.70000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 534 | 2019-01-24 13:12:58 | <u>9ec2acfef5e0703f3062fa</u> <u>02195c44053fc3d52e315f</u> <u>b31e47ade3390cfd3edc</u> | - 0.04839063 BTC | ✓ |
| 535 | 2019-01-24 12:21:59 | <u>27deafb514c4768fe57ee3</u> <u>10179d2076b6f8cf734684</u> <u>caa56a6f422ec164532c</u> | + 0.04839063 BTC | ✓ |
| 536 | 2019-01-24 00:48:54 | <u>2e74cb8d28573c0f05df49</u> <u>a2bf8316c286a58f267544</u> <u>4de1b890e4198c8ffc37</u> | - 0.02693959 BTC | ✓ |
| 537 | 2019-01-24 00:33:29 | <u>4734020ab6959c35fa2857</u> <u>6191a4eb6d623bfe22e5f2</u> <u>675b72d02a1f1c682432</u> | + 0.02693959 BTC | ✓ |
| 538 | 2019-01-23 07:23:33 | <u>5b79eebec801b01e478597</u> <u>8b244d61ea9aee66204d70</u> <u>0b515d433f40edbbeff7</u> | - 0.07154754 BTC | ✓ |
| 539 | 2019-01-23 06:53:01 | <u>1371aec36afd9ca9f9f417</u> <u>b7273813f0d7fc468dff33</u> <u>8d55c915582b241f9501</u> | + 0.07154754 BTC | ✓ |
| 540 | 2019-01-18 08:49:14 | <u>c91de375e682a2497f7c3d</u> <u>0ccdc8d84bd751480467e2</u> <u>e8e4b9b644888068a63d</u> | - 0.12087097 BTC | ✓ |
| 541 | 2019-01-18 08:16:17 | <u>0b254c68d98ea402fa093d</u> <u>ab30968b359756431cf06c</u> <u>dada087638291183454f</u> | + 0.12087097 BTC | ✓ |
| 542 | 2019-01-10 13:57:59 | <u>a25cfd37509a6a8bda02f0</u> <u>83b8a4991710ae8ed2bd18</u> <u>39a0ba09313d6f23cd05</u> | - 0.35000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 543 | 2019-01-10 13:52:37 | <u>8fab0037bc8fb219c22664</u> <u>06dec8fb957286852d693f</u> <u>a56f187f76f4c1518cb6</u> | + 0.35000000 BTC | ✓ |
| 544 | 2018-12-10 14:00:27 | <u>b877c9a4ea9cc8ab0fdab6</u> <u>15029b27d795ae0b830d7e</u> <u>8dfffc5496f1b0da7ff56</u> | - 0.71000000 BTC | ✓ |
| 545 | 2018-12-10 13:37:02 | <u>7d83a742469be118a3f0bd</u> <u>c3a307d52215d68cedf326</u> <u>f247d2fb6f4a5b9c5bee</u> | + 0.71000000 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2019-05-15 19:02:33 | <u>95fd2ea193048309b8faba</u> <u>ddf7ac0e09d9d0f5bc2ce5</u> <u>2eac1557a81b8e68085d</u> | - 7,344.35724366 TetherUS | ✓ |
| 2 | 2019-05-15 18:33:56 | <u>1f14762ce4bcdcc00064ff</u> <u>e2a39c279b9d40257c8f16</u> <u>74135cab73b523c1f802</u> | + 7,344.35724366 TetherUS | ✓ |

* USD values displayed at the time of transaction

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