

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                  |
| ADDRESS ID     | <u>1wizSAYSbuyXbt9d8JV8ytm5acqq2TorC</u> |
| TOTAL RECEIVED | 883.63197238 BTC                         |
|                | 55,582,978.25 USD                        |
| TOTAL SEND     | 883.62808479 BTC                         |
|                | 55,582,733.70 USD                        |


| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00388759 BTC |
|         | 244.54 USD     |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-07-19<br>16:13:10 | <u>8303c246c522d9a136154c</u><br><u>60045bd731c9c48ef8418f</u><br><u>a2ab2753455ae17ef98e</u> | + 0.00097231 BTC |  |
|   |                        |   | 64.58 USD        |  |
| 2 | 2024-07-19<br>16:13:10 | <u>8303c246c522d9a136154c</u><br><u>60045bd731c9c48ef8418f</u><br><u>a2ab2753455ae17ef98e</u> | - 0.00000678 BTC |  |
|   |                        |   | 0.45 USD         |  |
| 3 | 2024-07-19<br>16:13:10 | <u>8303c246c522d9a136154c</u><br><u>60045bd731c9c48ef8418f</u><br><u>a2ab2753455ae17ef98e</u> | - 0.19995668 BTC |  |
|   |                        |   | 13,281.00 USD    |  |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-07-19<br>16:13:10 | <u>8303c246c522d9a136154c</u><br><u>60045bd731c9c48ef8418f</u><br><u>a2ab2753455ae17ef98e</u> | - 0.02052090 BTC <br>1,362.98 USD   | ✓ |
| 5  | 2024-07-19<br>16:13:10 | <u>8303c246c522d9a136154c</u><br><u>60045bd731c9c48ef8418f</u><br><u>a2ab2753455ae17ef98e</u> | - 0.00296704 BTC <br>197.06 USD     | ✓ |
| 6  | 2024-07-15<br>21:45:39 | <u>f6a4ee9eca0e7273f88cdc</u><br><u>3c3eebab9ee1ca26680222</u><br><u>f67072f7243e66194bb0</u> | + 0.19995668 BTC <br>12,865.93 USD  | ✓ |
| 7  | 2024-07-10<br>19:17:48 | <u>5557af297bc27fba017081</u><br><u>a438951065386698cc2c2f</u><br><u>8798b94e6efbc88bd311</u> | + 0.00009106 BTC <br>5.22 USD       | ✓ |
| 8  | 2024-07-10<br>18:59:09 | <u>a119abf2855df070751b29</u><br><u>ad7737ce8d943ad6389410</u><br><u>f711dc6459f7ffc459b7</u> | + 0.00009106 BTC <br>5.22 USD     | ✓ |
| 9  | 2024-07-10<br>18:55:43 | <u>784958fc0bc723d71e8cd3</u><br><u>913a261b1613b163c4ecb8</u><br><u>72f7c261aa2fc63f82c6</u> | + 0.00009106 BTC <br>5.22 USD     | ✓ |
| 10 | 2024-07-02<br>12:26:11 | <u>3cb4edfeb0681db72d6d4b</u><br><u>39893e46c8b960ffaa2912</u><br><u>d02bd7677fb064d78d36</u> | + 0.02052090 BTC <br>1,290.32 USD | ✓ |
| 11 | 2024-07-02<br>12:26:11 | <u>3cb4edfeb0681db72d6d4b</u><br><u>39893e46c8b960ffaa2912</u><br><u>d02bd7677fb064d78d36</u> | - 0.10000000 BTC <br>6,287.84 USD | ✓ |
| 12 | 2024-06-26<br>06:29:51 | <u>9a73c1e6ac963b290e3438</u><br><u>5189a74a21c316a6e27e99</u><br><u>d92259c9f8c58f119c92</u> | + 0.10000000 BTC <br>6,157.72 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2024-06-26<br>06:29:51 | <u>9a73c1e6ac963b290e3438</u><br><u>5189a74a21c316a6e27e99</u><br><u>d92259c9f8c58f119c92</u> | - 0.18355641 BTC <br>11,302.89 USD | ✓ |
| 14 | 2024-06-16<br>18:57:20 | <u>5ffa87e478b311b04ee060</u><br><u>68e2664b3b6d551601a8a1</u><br><u>6d153f8d6cec9ecd9a4e</u> | + 0.00005594 BTC <br>3.72 USD      | ✓ |
| 15 | 2024-06-16<br>07:54:54 | <u>0411d35cc317e87fdf9b6a</u><br><u>8734ee4d7c3a94cd44f470</u><br><u>7c0b88bfc3cc84082c0f</u> | + 0.18355641 BTC <br>12,164.74 USD | ✓ |
| 16 | 2024-05-29<br>09:55:11 | <u>2c9fdcd3b4c32ca4e6bae0</u><br><u>2296d98d00d00d4bc63bdc</u><br><u>1bb43e5d15e7d99f6649</u> | + 0.00296704 BTC <br>201.72 USD    | ✓ |
| 17 | 2024-05-29<br>09:55:11 | <u>2c9fdcd3b4c32ca4e6bae0</u><br><u>2296d98d00d00d4bc63bdc</u><br><u>1bb43e5d15e7d99f6649</u> | - 0.00297600 BTC <br>202.33 USD  | ✓ |
| 18 | 2024-05-29<br>09:55:11 | <u>8fc20509bf746ceb68c895</u><br><u>5b594fec24b47ecd5ea40e</u><br><u>b2cf226aebd00623291d</u> | + 0.00060184 BTC <br>40.91 USD   | ✓ |
| 19 | 2024-05-29<br>09:55:11 | <u>8fc20509bf746ceb68c895</u><br><u>5b594fec24b47ecd5ea40e</u><br><u>b2cf226aebd00623291d</u> | - 0.00061080 BTC <br>41.52 USD   | ✓ |
| 20 | 2024-05-29<br>06:03:40 | <u>81f58ab1264c5e6104f0e6</u><br><u>cea1ae6c3acfe97353c7ad</u><br><u>5c8c7e8e220a3210f43e</u> | + 0.00098432 BTC <br>67.43 USD   | ✓ |
| 21 | 2024-05-29<br>06:03:40 | <u>81f58ab1264c5e6104f0e6</u><br><u>cea1ae6c3acfe97353c7ad</u><br><u>5c8c7e8e220a3210f43e</u> | - 0.00100000 BTC <br>68.51 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |     |   |
|----|------------------------|---|-------------------------------|-----|---|
| 22 | 2024-05-28<br>05:28:30 | <u>fa55e719aad51cc036c32a</u><br><u>322dc81765197cafe13544</u><br><u>972a731abc14849abb4b</u> | + 0.00000678<br>0.46 USD      | BTC | ✓ |
| 23 | 2024-05-28<br>05:28:30 | <u>fa55e719aad51cc036c32a</u><br><u>322dc81765197cafe13544</u><br><u>972a731abc14849abb4b</u> | - 0.00001126<br>0.76 USD      | BTC | ✓ |
| 24 | 2024-05-25<br>03:17:01 | <u>16b3b30252d31895cec633</u><br><u>8c39c6759f7bd413f99ac0</u><br><u>2e05a3d3c8c6ff6b0d1f</u> | + 0.00297600<br>204.62 USD    | BTC | ✓ |
| 25 | 2024-05-25<br>03:17:01 | <u>16b3b30252d31895cec633</u><br><u>8c39c6759f7bd413f99ac0</u><br><u>2e05a3d3c8c6ff6b0d1f</u> | - 0.00500000<br>343.78 USD    | BTC | ✓ |
| 26 | 2024-05-17<br>06:16:03 | <u>1995815bde26eba611ec50</u><br><u>4eb34f77a34c6ba7fcd4ed</u><br><u>e0885486473e6399d381</u> | + 0.00061080<br>40.28 USD     | BTC | ✓ |
| 27 | 2024-05-17<br>06:16:03 | <u>1995815bde26eba611ec50</u><br><u>4eb34f77a34c6ba7fcd4ed</u><br><u>e0885486473e6399d381</u> | - 0.00062200<br>41.02 USD     | BTC | ✓ |
| 28 | 2024-05-17<br>04:28:32 | <u>da747d2671c685c2377ad0</u><br><u>b7de1a07d5ca9e356caf84</u><br><u>f6c6c3b4e37e7362b35d</u> | - 0.19147612<br>12,532.45 USD | BTC | ✓ |
| 29 | 2024-05-15<br>20:09:10 | <u>a080733481eda38feefbd9</u><br><u>cf25725e3773138b9fa81d</u><br><u>273d231fe1b9d9503f18</u> | + 0.19147612<br>12,624.18 USD | BTC | ✓ |
| 30 | 2024-05-05<br>13:50:25 | <u>ae2fb524c3121b9db3bbfa</u><br><u>b3c8318dbd8d217327d6e4</u><br><u>5e889d930a5b61aeb410</u> | + 0.00062200<br>39.87 USD     | BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount                            |   |   |
|----|------------------------|---|-----------------------------------|---|---|
| 31 | 2024-05-05<br>13:50:25 | <u>ae2fb524c3121b9db3bbfa</u><br><u>b3c8318dbd8d217327d6e4</u><br><u>5e889d930a5b61aeb410</u> | - 0.00066100 BTC<br>42.37 USD     |    | ✓ |
| 32 | 2024-04-30<br>19:23:29 | <u>292c498d6a2e980cc808d9</u><br><u>235f35c0409cd285a2ebe6</u><br><u>732eee864b1952476f3a</u> | + 0.00001126 BTC<br>0.66 USD      |    | ✓ |
| 33 | 2024-04-24<br>15:34:44 | <u>2e4d7cc7d96b1c0913e6d2</u><br><u>312b69ab852624d35b4689</u><br><u>83c516410373ae627fa3</u> | + 0.00500000 BTC<br>323.99 USD    |    | ✓ |
| 34 | 2024-04-24<br>15:34:44 | <u>2e4d7cc7d96b1c0913e6d2</u><br><u>312b69ab852624d35b4689</u><br><u>83c516410373ae627fa3</u> | + 0.00100000 BTC<br>64.79 USD     |    | ✓ |
| 35 | 2024-04-24<br>15:34:44 | <u>2e4d7cc7d96b1c0913e6d2</u><br><u>312b69ab852624d35b4689</u><br><u>83c516410373ae627fa3</u> | + 0.00100000 BTC<br>64.79 USD     |  | ✓ |
| 36 | 2024-04-24<br>15:34:44 | <u>2e4d7cc7d96b1c0913e6d2</u><br><u>312b69ab852624d35b4689</u><br><u>83c516410373ae627fa3</u> | + 0.00066100 BTC<br>42.83 USD     |  | ✓ |
| 37 | 2024-04-24<br>15:34:44 | <u>2e4d7cc7d96b1c0913e6d2</u><br><u>312b69ab852624d35b4689</u><br><u>83c516410373ae627fa3</u> | - 0.18803767 BTC<br>12,184.46 USD |  | ✓ |
| 38 | 2024-04-16<br>07:27:53 | <u>d8282d09e4e1a9f51b1930</u><br><u>4e0421ba202dbe43de63be</u><br><u>df6444aee2ae57e454e9</u> | + 0.18803767 BTC<br>11,943.43 USD |  | ✓ |
| 39 | 2024-04-08<br>13:40:56 | <u>b6d4d571d7beebedc6f78b</u><br><u>69e3fe35556d418799b4cb</u><br><u>f8ac8e460c0414b314f9</u> | - 0.00005000 BTC<br>3.58 USD      |  | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |              |   |
|----|------------------------|---|--|--------------|---|
| 40 | 2024-04-08<br>10:25:35 | <u>953b4ebcbe835931bced40</u><br><u>61c438ec87a772cb90db96</u><br><u>759aa50a94f3e54e779b</u> | - 0.00030000 BTC    | 21.69 USD    | ✓ |
| 41 | 2024-04-06<br>12:22:00 | <u>e0c8fee908cb1181061ba6</u><br><u>b02279cee3a687ced2f754</u><br><u>9ee7b80290b3df183dc6</u> | + 0.00005000 BTC    | 3.38 USD     | ✓ |
| 42 | 2024-04-06<br>11:38:21 | <u>50a16c44dfdb00c3c57e23</u><br><u>22098dc9dddf160232c41d</u><br><u>e0c72d558a63fea89769</u> | + 0.00030000 BTC    | 20.32 USD    | ✓ |
| 43 | 2024-04-01<br>03:59:17 | <u>cf5ae390d5c5e9703055c3</u><br><u>443cb074b8789ab8576745</u><br><u>738ba7a486299b300244</u> | - 0.10849000 BTC    | 7,640.94 USD | ✓ |
| 44 | 2024-04-01<br>03:59:17 | <u>cf5ae390d5c5e9703055c3</u><br><u>443cb074b8789ab8576745</u><br><u>738ba7a486299b300244</u> | - 0.00093830 BTC  | 66.08 USD    | ✓ |
| 45 | 2024-03-28<br>13:49:06 | <u>7b6cba2bd42d9d20f7da55</u><br><u>9464447c33537774f0728f</u><br><u>14f788d6dab533db3ea5</u> | + 0.00093830 BTC  | 67.12 USD    | ✓ |
| 46 | 2024-03-19<br>10:26:38 | <u>8fc266d007b31baceff95e</u><br><u>278de25ea8d2fd41d5d5f3</u><br><u>21e1d7b75475e1426150</u> | + 0.10849000 BTC  | 6,862.64 USD | ✓ |
| 47 | 2024-03-19<br>10:26:38 | <u>8fc266d007b31baceff95e</u><br><u>278de25ea8d2fd41d5d5f3</u><br><u>21e1d7b75475e1426150</u> | - 0.10882926 BTC  | 6,884.10 USD | ✓ |
| 48 | 2024-03-19<br>10:26:38 | <u>19fac7498c84507ae2ba33</u><br><u>a474c51266bab19157595e</u><br><u>67d701ea97a00184172d</u> | + 0.10882926 BTC  | 6,884.10 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2024-03-19<br>10:26:38 | <u>19fac7498c84507ae2ba33</u><br><u>a474c51266bab19157595e</u><br><u>67d701ea97a00184172d</u> | - 0.10932450 BTC <br>6,915.43 USD   | ✓ |
| 50 | 2024-03-19<br>07:55:29 | <u>90210458f2926d48deb164</u><br><u>a4811b087b866620700f86</u><br><u>e428e12fc36988701c1a</u> | + 0.10932450 BTC <br>6,938.17 USD   | ✓ |
| 51 | 2024-03-19<br>07:55:29 | <u>90210458f2926d48deb164</u><br><u>a4811b087b866620700f86</u><br><u>e428e12fc36988701c1a</u> | - 0.10964163 BTC <br>6,958.29 USD   | ✓ |
| 52 | 2024-03-19<br>07:55:29 | <u>3c8aa78f1bc11f47bf10b9</u><br><u>64aa67141e3f517a294908</u><br><u>8c6d1bf54975c33e4db4</u> | + 0.10964163 BTC <br>6,958.29 USD   | ✓ |
| 53 | 2024-03-19<br>07:55:29 | <u>3c8aa78f1bc11f47bf10b9</u><br><u>64aa67141e3f517a294908</u><br><u>8c6d1bf54975c33e4db4</u> | - 0.10966265 BTC <br>6,959.63 USD | ✓ |
| 54 | 2024-03-16<br>01:41:09 | <u>85d989a5dca25b45adadf1</u><br><u>7767aace58ce3eac615935</u><br><u>a61916a4f4144c975427</u> | + 0.10966265 BTC <br>7,574.74 USD | ✓ |
| 55 | 2024-03-01<br>00:36:11 | <u>02bbe1793fde2d7fdc255c</u><br><u>c69049802172d0abc89040</u><br><u>b6c05a98ba5957301872</u> | - 0.03573700 BTC <br>2,187.61 USD | ✓ |
| 56 | 2024-03-01<br>00:36:11 | <u>02bbe1793fde2d7fdc255c</u><br><u>c69049802172d0abc89040</u><br><u>b6c05a98ba5957301872</u> | - 0.15989447 BTC <br>9,787.83 USD | ✓ |
| 57 | 2024-02-15<br>06:39:11 | <u>21343acfa9916ed31915d3</u><br><u>761abd553db35e889382a5</u><br><u>0bf0a0ee2e698e4a7e89</u> | + 0.15989447 BTC <br>8,278.79 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 58 | 2024-02-14<br>00:45:04 | <u>e35cda1b5ccb6bbe710e65</u><br><u>d857a9b685e18442e66c05</u><br><u>d9f5d5bc6fd0545a0411</u> | + 0.03573700 BTC <br>1,766.59 USD    | ✓ |
| 59 | 2024-02-14<br>00:45:04 | <u>e35cda1b5ccb6bbe710e65</u><br><u>d857a9b685e18442e66c05</u><br><u>d9f5d5bc6fd0545a0411</u> | - 0.16952231 BTC <br>8,380.04 USD    | ✓ |
| 60 | 2024-02-13<br>07:56:34 | <u>e3a5aa3909f4cd0609d374</u><br><u>62571d112c262c86e3973c</u><br><u>faffe7394e8081594979</u> | + 0.16952231 BTC <br>8,496.11 USD    | ✓ |
| 61 | 2024-02-13<br>02:20:10 | <u>6c026f850e6a94688f6616</u><br><u>383b710094f58c0b0a06fd</u><br><u>f68eb39fc14cd460798d</u> | - 1.33700000 BTC <br>66,779.90 USD   | ✓ |
| 62 | 2024-02-13<br>02:20:10 | <u>6c026f850e6a94688f6616</u><br><u>383b710094f58c0b0a06fd</u><br><u>f68eb39fc14cd460798d</u> | - 0.06225556 BTC <br>3,109.51 USD  | ✓ |
| 63 | 2024-02-13<br>01:32:09 | <u>a3c71da5effc6ddc603014</u><br><u>9d7bc07e909bfdd01c21a6</u><br><u>fb228afc6de3b6f91a4</u>  | + 1.33700000 BTC <br>66,779.90 USD | ✓ |
| 64 | 2024-02-01<br>22:23:11 | <u>3116097e5a7ead11a77906</u><br><u>477f4e2f88307b9d96b9f6</u><br><u>d206a6c2b7c881f426d1</u> | + 0.06225556 BTC <br>2,672.45 USD  | ✓ |
| 65 | 2024-02-01<br>19:58:52 | <u>b4b11b45a040c293fa303c</u><br><u>be0070c294d680ef38295f</u><br><u>f7890b0da8181529e0c4</u> | - 0.06225556 BTC <br>2,677.72 USD  | ✓ |
| 66 | 2024-01-31<br>15:20:47 | <u>3b7d2e9262b41d3856f99c</u><br><u>e312e5534c07d505262943</u><br><u>e2191ef0b86c7163c542</u> | + 0.06225556 BTC <br>2,699.46 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2024-01-31<br>15:20:47 | <u>3b7d2e9262b41d3856f99c</u><br><u>e312e5534c07d505262943</u><br><u>e2191ef0b86c7163c542</u> | - 0.06477800 BTC <br>2,808.84 USD   | ✓ |
| 68 | 2024-01-25<br>05:51:52 | <u>c078a55cbe0b64913398f5</u><br><u>7b4ad5273fd7ebdc863203</u><br><u>4a9eaf8b139154393176</u> | - 0.17000000 BTC <br>6,805.95 USD   | ✓ |
| 69 | 2024-01-25<br>05:51:52 | <u>ba694817e67e9522848f4e</u><br><u>9b75e3c73dbeb684141545</u><br><u>2fa61f9d6e98ac91c2e0</u> | + 0.17000000 BTC <br>6,805.95 USD   | ✓ |
| 70 | 2024-01-24<br>20:40:23 | <u>3d24391e170a925978b136</u><br><u>73702d11b573455a9145e8</u><br><u>c005c174c717da23dfd3</u> | - 0.17000000 BTC <br>6,764.76 USD   | ✓ |
| 71 | 2024-01-24<br>20:15:49 | <u>68dbecc8da374fbc973e26</u><br><u>5510ed373898959bd75067</u><br><u>b40dde712745aaca2c75</u> | + 0.17000000 BTC <br>6,722.54 USD | ✓ |
| 72 | 2024-01-16<br>01:11:50 | <u>3b95af67bf0dfdf84218ea</u><br><u>926f32f9e67b683ee7ebd5</u><br><u>f4af752b39f918bca54f</u> | + 0.06477800 BTC <br>2,758.52 USD | ✓ |
| 73 | 2024-01-16<br>01:11:50 | <u>3b95af67bf0dfdf84218ea</u><br><u>926f32f9e67b683ee7ebd5</u><br><u>f4af752b39f918bca54f</u> | - 0.18721771 BTC <br>7,972.54 USD | ✓ |
| 74 | 2024-01-16<br>01:11:50 | <u>3b95af67bf0dfdf84218ea</u><br><u>926f32f9e67b683ee7ebd5</u><br><u>f4af752b39f918bca54f</u> | - 0.00782200 BTC <br>333.09 USD   | ✓ |
| 75 | 2024-01-15<br>05:41:14 | <u>63915fa66a00b36d55e7ec</u><br><u>4b8e6e46b8701c5d9771b4</u><br><u>caefbaf45037aacfb9a0</u> | + 0.18721771 BTC <br>7,985.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2023-12-22<br>05:27:31 | <u>5725aa61585f62c32be4d8</u><br><u>7965e860fd71dc12357706</u><br><u>36a7f2a4fb3e1417ca6a</u> | - 0.10000000 BTC <br>4,413.80 USD   | ✓ |
| 77 | 2023-12-22<br>05:27:31 | <u>f7337d9f5de7da1c7fa6c7</u><br><u>a67006fb7a77ef3f1e7595</u><br><u>943711ac110b09ce6bd0</u> | + 0.10000000 BTC <br>4,413.80 USD   | ✓ |
| 78 | 2023-12-21<br>01:10:56 | <u>51adf0d752b9e24da190fe</u><br><u>a82cfe0d33655c92e906b3</u><br><u>f273897854a88d28e3a4</u> | + 0.00782200 BTC <br>339.93 USD     | ✓ |
| 79 | 2023-12-21<br>01:10:56 | <u>51adf0d752b9e24da190fe</u><br><u>a82cfe0d33655c92e906b3</u><br><u>f273897854a88d28e3a4</u> | - 0.18321700 BTC <br>7,962.43 USD   | ✓ |
| 80 | 2023-12-19<br>15:38:45 | <u>24807ad7fdad1b307737ac</u><br><u>74ed9e5a71afd7a7b2f76b</u><br><u>098fb99a6d92b3655aa4</u> | + 0.18321700 BTC <br>7,757.00 USD | ✓ |
| 81 | 2023-12-19<br>15:38:45 | <u>24807ad7fdad1b307737ac</u><br><u>74ed9e5a71afd7a7b2f76b</u><br><u>098fb99a6d92b3655aa4</u> | - 0.00095000 BTC <br>40.22 USD    | ✓ |
| 82 | 2023-12-19<br>15:38:45 | <u>24807ad7fdad1b307737ac</u><br><u>74ed9e5a71afd7a7b2f76b</u><br><u>098fb99a6d92b3655aa4</u> | - 0.18664987 BTC <br>7,902.34 USD | ✓ |
| 83 | 2023-12-15<br>17:10:24 | <u>3afd23dee7bc6f930cfdea</u><br><u>738f4ed1ec3a5aaecd8b9b</u><br><u>78e3f932e67a84e0a8c6</u> | + 0.18664987 BTC <br>7,812.24 USD | ✓ |
| 84 | 2023-12-15<br>16:26:08 | <u>f59c0ea559a4a22933ea2d</u><br><u>71224002b5a60dcc885351</u><br><u>ce67c58ba0bb0a53df49</u> | + 0.00095000 BTC <br>39.70 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2023-12-15<br>16:26:08 | <u>f59c0ea559a4a22933ea2d</u><br><u>71224002b5a60dcc885351</u><br><u>ce67c58ba0bb0a53df49</u> | - 0.00100000<br>41.79 USD  | BTC    | ✓ |
| 86 | 2023-12-11<br>03:02:42 | <u>e4c18462e47f28d6697133</u><br><u>acbbbe0e16a2c42f8a058b</u><br><u>0f78c51aa5249e25e919</u> | + 0.00100000<br>42.30 USD  | BTC    | ✓ |
| 87 | 2023-12-04<br>19:34:21 | <u>d264d960375db78d5db42b</u><br><u>10c12cb8c44400e33bd308</u><br><u>c16040a33e2bf9affa4a</u> | - 0.00010000<br>4.17 USD   | BTC    | ✓ |
| 88 | 2023-12-04<br>19:34:21 | <u>d264d960375db78d5db42b</u><br><u>10c12cb8c44400e33bd308</u><br><u>c16040a33e2bf9affa4a</u> | - 0.00100000<br>41.76 USD  | BTC    | ✓ |
| 89 | 2023-12-04<br>19:34:21 | <u>d264d960375db78d5db42b</u><br><u>10c12cb8c44400e33bd308</u><br><u>c16040a33e2bf9affa4a</u> | - 0.00100000<br>41.76 USD  | BTC  | ✓ |
| 90 | 2023-12-04<br>19:34:21 | <u>d264d960375db78d5db42b</u><br><u>10c12cb8c44400e33bd308</u><br><u>c16040a33e2bf9affa4a</u> | - 0.00040000<br>16.70 USD  | BTC  | ✓ |
| 91 | 2023-12-04<br>19:34:21 | <u>d264d960375db78d5db42b</u><br><u>10c12cb8c44400e33bd308</u><br><u>c16040a33e2bf9affa4a</u> | - 0.02175563<br>908.60 USD | BTC  | ✓ |
| 92 | 2023-11-28<br>21:34:28 | <u>b7842eb80f5f3414c16610</u><br><u>9957bdeaf38bc8ea5129bc</u><br><u>9205f718764c7fa8b1b1</u> | + 0.00010000<br>3.78 USD   | BTC  | ✓ |
| 93 | 2023-11-28<br>07:57:49 | <u>8b7e6ef329ecfd1050bd9e</u><br><u>4773da0bffef2b62e14809</u><br><u>ff23dd865e1582fd0892</u> | + 0.00100000<br>36.94 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |     |   |
|-----|------------------------|---|------------------------------|-----|---|
| 94  | 2023-11-28<br>07:09:50 | <u>4ff97a12b11b04f12f6b7a</u><br><u>2a6358ae40867d92ce1d20</u><br><u>39f184682f9af1cefc4</u>  | + 0.00040000<br>14.84 USD    | BTC | ✓ |
| 95  | 2023-11-28<br>07:09:50 | <u>a5f1766e42391bf89505a7</u><br><u>bd7213f6a87fba79a9f1e2</u><br><u>210371b557e12f1e92e7</u> | + 0.00100000<br>37.10 USD    | BTC | ✓ |
| 96  | 2023-11-11<br>00:58:03 | <u>1f826c7a3cfb9cef8c0b54</u><br><u>0ec796266c0bdc303bf06a</u><br><u>b77346fb5927892171c8</u> | + 0.02175563<br>806.11 USD   | BTC | ✓ |
| 97  | 2023-10-27<br>02:36:27 | <u>fefba1149a43a788265aa4</u><br><u>bc5aef02199ce8181239cd</u><br><u>b53d45f778f1fbad459c</u> | - 0.00001159<br>0.39 USD     | BTC | ✓ |
| 98  | 2023-10-27<br>02:36:27 | <u>fefba1149a43a788265aa4</u><br><u>bc5aef02199ce8181239cd</u><br><u>b53d45f778f1fbad459c</u> | - 0.09491099<br>3,238.08 USD | BTC | ✓ |
| 99  | 2023-10-26<br>11:34:18 | <u>de2121373afe140d12f6e1</u><br><u>5087542d3b7f7b8dea955c</u><br><u>b964e55d91b45b67d964</u> | + 0.00001159<br>0.39 USD     | BTC | ✓ |
| 100 | 2023-10-26<br>04:09:44 | <u>8ac9329dc9a449d300487a</u><br><u>8b0091a6bcc4843a20a528</u><br><u>b77cd093a2c8269de884</u> | + 0.09491099<br>3,293.41 USD | BTC | ✓ |
| 101 | 2023-10-26<br>04:09:44 | <u>8ac9329dc9a449d300487a</u><br><u>8b0091a6bcc4843a20a528</u><br><u>b77cd093a2c8269de884</u> | - 0.11431621<br>3,966.77 USD | BTC | ✓ |
| 102 | 2023-10-18<br>04:23:35 | <u>57bbaa90520ee4c981c06b</u><br><u>4c62c5c3b713ac09ad9c35</u><br><u>2d147619eadc06bdb81d</u> | + 0.11431621<br>3,284.38 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount                           |   |
|-----|------------------------|--|----------------------------------|---|
| 103 | 2023-10-18<br>04:23:35 | <u>57bbaa90520ee4c981c06b4c62c5c3b713ac09ad9c352d147619eadc06bdb81d</u>  | - 0.29000000 BTC<br>8,331.90 USD | ✓ |
| 104 | 2023-10-18<br>03:12:35 | <u>a7bb06d098538ec3f3e7bc0cc86a0841eabd0b7d0ccb e1a04e19feee96344975</u> | + 0.29000000 BTC<br>8,269.18 USD | ✓ |
| 105 | 2023-09-07<br>00:47:27 | <u>b8d07f284f716dc7087edec44c9ad599220c5b1c4daf7b092b0d5173bb333ab9</u>  | - 0.00133700 BTC<br>34.42 USD    | ✓ |
| 106 | 2023-09-07<br>00:47:27 | <u>b8d07f284f716dc7087edec44c9ad599220c5b1c4daf7b092b0d5173bb333ab9</u>  | - 0.02842580 BTC<br>731.84 USD   | ✓ |
| 107 | 2023-09-07<br>00:47:27 | <u>b8d07f284f716dc7087edec44c9ad599220c5b1c4daf7b092b0d5173bb333ab9</u>  | - 0.00004559 BTC<br>1.17 USD     | ✓ |
| 108 | 2023-09-07<br>00:47:27 | <u>b8d07f284f716dc7087edec44c9ad599220c5b1c4daf7b092b0d5173bb333ab9</u>  | - 0.00004284 BTC<br>1.10 USD     | ✓ |
| 109 | 2023-09-07<br>00:47:27 | <u>b8d07f284f716dc7087edec44c9ad599220c5b1c4daf7b092b0d5173bb333ab9</u>  | - 0.10747880 BTC<br>2,767.11 USD | ✓ |
| 110 | 2023-08-08<br>14:16:56 | <u>723068cb5d29dc1444d6a4484b2d788558ecbdd236abb9f46065ebde6ddb82</u>    | + 0.02842580 BTC<br>836.83 USD   | ✓ |
| 111 | 2023-07-05<br>03:03:49 | <u>1b409b68ca68080149d260a3397eddf16ae56a7fbb8dc67d64cddfc35f0a270f</u>  | + 0.10747880 BTC<br>3,317.73 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 112 | 2023-05-20<br>16:23:01 | <u>8078940128f1275ab2199d87fdefed5765dd1f11a5616482579395f81580a586</u> | + 0.00133700 BTC<br>35.98 USD    |    | ✓ |
| 113 | 2023-05-18<br>14:02:57 | <u>6effc60899322f026031ac5ec295c8102649deb885a1cd0e1ee4e77624556673</u> | + 0.00004559 BTC<br>1.24 USD     |    | ✓ |
| 114 | 2023-05-12<br>16:18:11 | <u>980f79f5e32725d2bb585e814c6d36520ee244ed78ddeaa3859f3413bc2c9b58</u> | - 0.00049900 BTC<br>13.11 USD    |    | ✓ |
| 115 | 2023-05-12<br>16:18:11 | <u>980f79f5e32725d2bb585e814c6d36520ee244ed78ddeaa3859f3413bc2c9b58</u> | - 0.00007750 BTC<br>2.03 USD     |    | ✓ |
| 116 | 2023-05-12<br>16:18:11 | <u>980f79f5e32725d2bb585e814c6d36520ee244ed78ddeaa3859f3413bc2c9b58</u> | - 0.00030000 BTC<br>7.88 USD     |  | ✓ |
| 117 | 2023-05-12<br>16:18:11 | <u>980f79f5e32725d2bb585e814c6d36520ee244ed78ddeaa3859f3413bc2c9b58</u> | - 0.07890745 BTC<br>2,074.55 USD |  | ✓ |
| 118 | 2023-05-12<br>16:18:11 | <u>980f79f5e32725d2bb585e814c6d36520ee244ed78ddeaa3859f3413bc2c9b58</u> | - 0.00070388 BTC<br>18.50 USD    |  | ✓ |
| 119 | 2023-05-12<br>16:18:11 | <u>980f79f5e32725d2bb585e814c6d36520ee244ed78ddeaa3859f3413bc2c9b58</u> | - 0.00300127 BTC<br>78.90 USD    |  | ✓ |
| 120 | 2023-05-12<br>16:18:11 | <u>980f79f5e32725d2bb585e814c6d36520ee244ed78ddeaa3859f3413bc2c9b58</u> | - 0.00026807 BTC<br>7.04 USD     |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 121 | 2023-05-12<br>16:18:11 | <u>980f79f5e32725d2bb585e814c6d36520ee244ed78ddeaa3859f3413bc2c9b58</u> | - 0.12500000 BTC<br>3,286.37 USD | ✓ |
| 122 | 2023-05-12<br>16:18:11 | <u>980f79f5e32725d2bb585e814c6d36520ee244ed78ddeaa3859f3413bc2c9b58</u> | - 0.00038477 BTC<br>10.11 USD    | ✓ |
| 123 | 2023-05-12<br>16:18:11 | <u>980f79f5e32725d2bb585e814c6d36520ee244ed78ddeaa3859f3413bc2c9b58</u> | - 0.00028153 BTC<br>7.40 USD     | ✓ |
| 124 | 2023-05-12<br>16:18:11 | <u>980f79f5e32725d2bb585e814c6d36520ee244ed78ddeaa3859f3413bc2c9b58</u> | - 0.00048640 BTC<br>12.78 USD    | ✓ |
| 125 | 2023-05-12<br>16:18:11 | <u>980f79f5e32725d2bb585e814c6d36520ee244ed78ddeaa3859f3413bc2c9b58</u> | - 0.00054159 BTC<br>14.23 USD    | ✓ |
| 126 | 2023-03-20<br>01:29:07 | <u>ad26a90e16481d0aa1ce6c425d17d16cb313d3ccd6988ade90565db903cacf75</u> | + 0.07890745 BTC<br>2,183.82 USD | ✓ |
| 127 | 2023-03-12<br>01:33:15 | <u>0b5093d728211b9822ff1b9e17660efe7b594b92884e550ff74b910df95de0a4</u> | + 0.00048640 BTC<br>9.91 USD     | ✓ |
| 128 | 2023-02-26<br>13:26:17 | <u>fcc8337151f6102d8a3f8e23815a614128203d044efa641e35396784645bb16d</u> | + 0.00049900 BTC<br>11.58 USD    | ✓ |
| 129 | 2022-12-31<br>19:56:42 | <u>3f35c6336e03a00808a418e4ed1f87a5cfd122cefd4bb7365911819a1d028b2c</u> | + 0.12500000 BTC<br>2,071.07 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |   |
|-----|------------------------|--|--------------------------------|---|---|
| 130 | 2022-12-17<br>16:46:56 | <u>6c8b7816ef144a6ca7a891</u><br><u>979c49967173efa40489cb</u><br><u>843b652a8378d622c43f</u>  | + 0.00300127 BTC<br>50.03 USD  |    | ✓ |
| 131 | 2022-12-17<br>04:49:30 | <u>216a4ad2d611fd2deaf083</u><br><u>fbcb4b2f68c50afa79466cb</u><br><u>053eef43c70e39dd51c8</u> | + 0.00038477 BTC<br>6.42 USD   |    | ✓ |
| 132 | 2022-12-01<br>09:34:26 | <u>b1e888c75e1d0414b8b16f</u><br><u>6c45de6bacfd19856ae91d</u><br><u>ca1a20933e43fb41d032</u>  | + 0.00030000 BTC<br>5.12 USD   |    | ✓ |
| 133 | 2022-10-30<br>22:20:43 | <u>113bba23d78049bca77f20</u><br><u>beaba794b2eac07ee898aa</u><br><u>3b3b0fa600c81bef9134</u>  | + 0.00028153 BTC<br>5.79 USD   |    | ✓ |
| 134 | 2022-10-10<br>14:55:19 | <u>31b39a5703fda94de51ec7</u><br><u>8f1aef2f106a938f1f54b</u><br><u>9dcd8ea2f7d2d531db45</u>   | + 0.00004284 BTC<br>0.82 USD   |  | ✓ |
| 135 | 2022-09-21<br>23:36:53 | <u>f17021755c82c647886d57</u><br><u>16bbbad14c6526731d556</u><br><u>2aa0021d21ea6734104c</u>   | - 0.03000000 BTC<br>551.67 USD |  | ✓ |
| 136 | 2022-09-19<br>07:35:40 | <u>0584784367f0ed873ad418</u><br><u>99d9031f2e9d8024696175</u><br><u>0d3d53c3bfd166e361f6</u>  | + 0.00054159 BTC<br>9.97 USD   |  | ✓ |
| 137 | 2022-09-08<br>19:33:02 | <u>374c04d87b644b397fed9d</u><br><u>128ac25ecfa24206d03545</u><br><u>d66b5e914b61b8a12c4d</u>  | + 0.03000000 BTC<br>581.29 USD |  | ✓ |
| 138 | 2022-08-16<br>11:03:54 | <u>a73d2a6942742304d78f67</u><br><u>ebae038109893bee82784f</u><br><u>e95067178edab4a574a9</u>  | - 0.00006899 BTC<br>1.65 USD   |  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                            |   |   |
|-----|------------------------|---|-----------------------------------|---|---|
| 139 | 2022-07-30<br>02:12:47 | <u>992bcdb7f8f767e7b6f83b31f1609b94637e57eab10a7236cad2c3b10768571a</u> | + 0.00006899 BTC<br>1.64 USD      |    | ✓ |
| 140 | 2022-05-27<br>06:12:54 | <u>8512462ddded2b177b03762458ee8d09065e03083057693d1908c74b61be11ce</u> | + 0.00070388 BTC<br>20.35 USD     |    | ✓ |
| 141 | 2022-04-27<br>04:12:21 | <u>57d1a33cbd20d788d9f5fb5363688d376ed9d2abebd3632ccaa5ccd449df8d2d</u> | + 0.00026807 BTC<br>10.48 USD     |    | ✓ |
| 142 | 2022-03-06<br>09:57:17 | <u>a4833826eceda41751719ee72fcf6c4aba372a5f6c83ff71b290f195a2d6e09e</u> | - 0.27696477 BTC<br>10,763.57 USD |    | ✓ |
| 143 | 2022-03-05<br>11:14:46 | <u>ad52c1a4d78bc47afe3e079c689cb6e51361bc3e4079fae1128144f5c03a80ea</u> | + 0.27696477 BTC<br>10,920.72 USD |  | ✓ |
| 144 | 2022-02-25<br>12:06:20 | <u>f8a57a571ba3ac4d612d6f90cd654f78aca2906299d8b945551bdfca9ae32ba1</u> | + 0.00007750 BTC<br>3.02 USD      |  | ✓ |
| 145 | 2022-01-31<br>02:47:01 | <u>6fa088cd62a5cc88927f3006f52fbad2da2ea1a5224c7a5d7be2ea993a090f9f</u> | - 0.01701909 BTC<br>629.73 USD    |  | ✓ |
| 146 | 2022-01-30<br>11:44:40 | <u>9a85326961a1733a28fad69fcba80f3c6271be48c24708679ca411c0b028d159</u> | + 0.01701909 BTC<br>646.57 USD    |  | ✓ |
| 147 | 2022-01-28<br>04:22:24 | <u>bdf5cee8cee237339339b5b29dc19770387cef9a0a246276da49dc73536fddf0</u> | - 0.07774680 BTC<br>2,833.73 USD  |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 148 | 2022-01-24<br>17:10:13 | <u>d087f73fc119589c5ecd4d</u><br><u>5530abae5019d2733766f9</u><br><u>8aeebcb5eeb64f6f0726</u> | + 0.07774680 BTC <br>2,850.22 USD   | ✓ |
| 149 | 2022-01-24<br>17:10:13 | <u>d087f73fc119589c5ecd4d</u><br><u>5530abae5019d2733766f9</u><br><u>8aeebcb5eeb64f6f0726</u> | - 0.00004604 BTC <br>1.68 USD       | ✓ |
| 150 | 2022-01-24<br>17:10:13 | <u>d087f73fc119589c5ecd4d</u><br><u>5530abae5019d2733766f9</u><br><u>8aeebcb5eeb64f6f0726</u> | - 0.00000852 BTC <br>0.31 USD       | ✓ |
| 151 | 2022-01-24<br>17:10:13 | <u>d087f73fc119589c5ecd4d</u><br><u>5530abae5019d2733766f9</u><br><u>8aeebcb5eeb64f6f0726</u> | - 0.15539848 BTC <br>5,696.96 USD   | ✓ |
| 152 | 2022-01-24<br>02:40:24 | <u>167e4092d2eef8a022db63</u><br><u>04c08e53e1c40c7c8fac3e</u><br><u>dd71514f71c819ac8ffe</u> | + 0.15539848 BTC <br>5,467.54 USD | ✓ |
| 153 | 2022-01-12<br>07:08:01 | <u>1d476809431c36978d76ca</u><br><u>a976059e9dca1ed6f98c1a</u><br><u>81c6afa1517330ae95c2</u> | + 0.00000852 BTC <br>0.37 USD     | ✓ |
| 154 | 2022-01-12<br>07:08:01 | <u>1d476809431c36978d76ca</u><br><u>a976059e9dca1ed6f98c1a</u><br><u>81c6afa1517330ae95c2</u> | - 0.00030696 BTC <br>13.37 USD    | ✓ |
| 155 | 2022-01-12<br>07:08:01 | <u>1d476809431c36978d76ca</u><br><u>a976059e9dca1ed6f98c1a</u><br><u>81c6afa1517330ae95c2</u> | - 0.00008509 BTC <br>3.70 USD     | ✓ |
| 156 | 2022-01-12<br>07:08:01 | <u>1d476809431c36978d76ca</u><br><u>a976059e9dca1ed6f98c1a</u><br><u>81c6afa1517330ae95c2</u> | - 0.00025000 BTC <br>10.89 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 157 | 2022-01-12<br>06:42:56 | <u>3dbd5044ad196cf2af69e5</u><br><u>edd9a74723cc279fd6892e</u><br><u>af712fa80252ddeb6ffa</u> | + 0.00030696 BTC    | 13.17 USD | ✓ |
| 158 | 2022-01-11<br>15:46:54 | <u>92b0229dc486724e0e5a24</u><br><u>d0dc05563c991d2b822df3</u><br><u>b92f5f495ab9a9ec3251</u> | + 0.00025000 BTC    | 10.68 USD | ✓ |
| 159 | 2022-01-10<br>08:59:15 | <u>e6ace0e9cb37fcec44f576</u><br><u>d0a7f65120dc9c22c06af1</u><br><u>c42ed3221b28729609bb</u> | + 0.00004604 BTC    | 1.88 USD  | ✓ |
| 160 | 2022-01-10<br>08:59:15 | <u>e6ace0e9cb37fcec44f576</u><br><u>d0a7f65120dc9c22c06af1</u><br><u>c42ed3221b28729609bb</u> | - 0.00030820 BTC    | 12.63 USD | ✓ |
| 161 | 2022-01-10<br>08:59:15 | <u>e6ace0e9cb37fcec44f576</u><br><u>d0a7f65120dc9c22c06af1</u><br><u>c42ed3221b28729609bb</u> | - 0.00016220 BTC  | 6.64 USD  | ✓ |
| 162 | 2022-01-09<br>05:08:11 | <u>aeab53ea12bd95864c0347</u><br><u>27b2d3d9402344d980a4cb</u><br><u>126c2fcb9c37b9881c8d</u> | + 0.00008509 BTC  | 3.56 USD  | ✓ |
| 163 | 2022-01-01<br>16:34:52 | <u>b1c32ae5f95ed0b12127c8</u><br><u>eeebcc2ab8e9ee7f9148f1</u><br><u>086292db1e9ed30af1e0</u> | + 0.00030820 BTC  | 14.70 USD | ✓ |
| 164 | 2021-12-22<br>04:46:43 | <u>6bdf69528d56632e8686c5</u><br><u>a859582cd43a5da3d4eb0e</u><br><u>f95eb4326b84770b01e1</u> | + 0.00016220 BTC  | 7.94 USD  | ✓ |
| 165 | 2021-12-17<br>01:58:19 | <u>e3704fdce12d35001a9cf7</u><br><u>e03caaf2793c6c1c4e1839</u><br><u>17d16a635dc51d73c943</u> | - 0.00155000 BTC  | 72.86 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |   |
|-----|------------------------|--|----------------------------|---|---|
| 166 | 2021-12-15<br>10:24:53 | <u>21d9dfb0e186e4c97b0b08</u><br><u>cf7aae6027de59e97f8bee</u><br><u>3732b52b39589e2034ad</u>  | + 0.00155000<br>75.74 USD  | BTC    | ✓ |
| 167 | 2021-12-12<br>12:47:02 | <u>ff185bc23b850792a47015</u><br><u>b5ed53f8d9caab8ea7be9b</u><br><u>df9ba5dd9561224ca6d7</u>  | - 0.00036886<br>18.46 USD  | BTC    | ✓ |
| 168 | 2021-11-14<br>00:25:00 | <u>942651aeef744157ee3350</u><br><u>79e4a38f2dddc400d439a1</u><br><u>5fb033777931deb5fb3c</u>  | + 0.00036886<br>23.83 USD  | BTC    | ✓ |
| 169 | 2021-10-14<br>03:30:34 | <u>98c4fb85c7344c4b889fd2</u><br><u>982127c1f66388311d16f0</u><br><u>7005c07acf7721c2087b</u>  | - 0.00063981<br>36.70 USD  | BTC    | ✓ |
| 170 | 2021-10-14<br>03:30:34 | <u>98c4fb85c7344c4b889fd2</u><br><u>982127c1f66388311d16f0</u><br><u>7005c07acf7721c2087b</u>  | - 0.01115826<br>640.11 USD | BTC  | ✓ |
| 171 | 2021-10-11<br>09:39:10 | <u>f67d433f4b8668155bfbafe</u><br><u>056a1e0fa00b3d5c71fc44</u><br><u>05808875100945659736</u> | + 0.01115826<br>641.49 USD | BTC  | ✓ |
| 172 | 2021-10-11<br>09:39:10 | <u>f67d433f4b8668155bfbafe</u><br><u>056a1e0fa00b3d5c71fc44</u><br><u>05808875100945659736</u> | - 0.01647786<br>947.31 USD | BTC  | ✓ |
| 173 | 2021-10-11<br>04:43:38 | <u>67aa78678296c9cef31e7b</u><br><u>c2fe4104eba21043a965d0</u><br><u>a13b5c5caf1c7be5ebd8</u>  | + 0.01647786<br>947.31 USD | BTC  | ✓ |
| 174 | 2021-10-11<br>04:43:38 | <u>67aa78678296c9cef31e7b</u><br><u>c2fe4104eba21043a965d0</u><br><u>a13b5c5caf1c7be5ebd8</u>  | - 0.01311740<br>754.12 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |              |   |
|-----|------------------------|---|--|--------------|---|
| 175 | 2021-10-11<br>04:43:38 | <u>67aa78678296c9cef31e7b</u><br><u>c2fe4104eba21043a965d0</u><br><u>a13b5c5caf1c7be5ebd8</u> | - 0.01336626 BTC    | 768.42 USD   | ✓ |
| 176 | 2021-10-08<br>04:33:46 | <u>2d6f28997bc904a7a2a416</u><br><u>25655bce8c0f9b62b931ce</u><br><u>cb8d30a20d54841c8c23</u> | + 0.01336626 BTC    | 726.11 USD   | ✓ |
| 177 | 2021-10-08<br>04:33:46 | <u>2d6f28997bc904a7a2a416</u><br><u>25655bce8c0f9b62b931ce</u><br><u>cb8d30a20d54841c8c23</u> | - 0.02341216 BTC    | 1,271.86 USD | ✓ |
| 178 | 2021-10-06<br>23:06:17 | <u>1ba34e3f60b83d6b3aef5c</u><br><u>84434f4e10a9a77dfd129c</u><br><u>82f00ca7a018d474c159</u> | + 0.01311740 BTC    | 718.25 USD   | ✓ |
| 179 | 2021-10-06<br>23:06:17 | <u>1ba34e3f60b83d6b3aef5c</u><br><u>84434f4e10a9a77dfd129c</u><br><u>82f00ca7a018d474c159</u> | - 0.02316075 BTC  | 1,268.18 USD | ✓ |
| 180 | 2021-10-05<br>21:55:59 | <u>e7798d510a0d132f7a5baa</u><br><u>8b8f158898d5bba4e15aab</u><br><u>ce69e5d46db3d7ead9dc</u> | + 0.02341216 BTC  | 1,204.55 USD | ✓ |
| 181 | 2021-10-05<br>05:00:31 | <u>7e6c823eda5ed80ab7cf15</u><br><u>c4c7df819c1fe3e82c2652</u><br><u>bec8a9fa8ea4836002ae</u> | + 0.02316075 BTC  | 1,153.25 USD | ✓ |
| 182 | 2021-10-05<br>05:00:31 | <u>7e6c823eda5ed80ab7cf15</u><br><u>c4c7df819c1fe3e82c2652</u><br><u>bec8a9fa8ea4836002ae</u> | - 0.03316415 BTC  | 1,651.36 USD | ✓ |
| 183 | 2021-10-04<br>16:45:13 | <u>365fd1b4a951983be63a11</u><br><u>d5893bb6d2294b154e594f</u><br><u>779e2fe702c252d02009</u> | + 0.03316415 BTC  | 1,632.50 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |   |
|-----|------------------------|---|--------------------------------|---|---|
| 184 | 2021-10-04<br>08:43:12 | <u>63c2bb609caa90b3068e08</u><br><u>1089f67f1090b07c92650d</u><br><u>be2014a25f7531c5e2e0</u> | + 0.00063981 BTC<br>30.55 USD  |    | ✓ |
| 185 | 2021-10-04<br>08:43:12 | <u>63c2bb609caa90b3068e08</u><br><u>1089f67f1090b07c92650d</u><br><u>be2014a25f7531c5e2e0</u> | - 0.00214746 BTC<br>102.55 USD |    | ✓ |
| 186 | 2021-10-04<br>03:30:54 | <u>b8c1064d8122aee3a0ee7e</u><br><u>5900dc90b1c70c657e9914</u><br><u>8bfa2aa054e18f9e2672</u> | + 0.00214746 BTC<br>102.73 USD |    | ✓ |
| 187 | 2021-10-03<br>02:19:52 | <u>4d986eeb09ebbf54a373d1</u><br><u>d1e42f060312119ee72ee4</u><br><u>a7ba5990b645f33d8709</u> | - 0.01000000 BTC<br>478.95 USD |    | ✓ |
| 188 | 2021-10-01<br>10:08:18 | <u>fff87ae2638e9019ee1b49</u><br><u>c27a3a4d65f509ca83e578</u><br><u>f175d2929e559c407491</u> | + 0.01000000 BTC<br>481.41 USD |  | ✓ |
| 189 | 2021-09-30<br>00:25:27 | <u>4ff2cac14d8d90ee0b16ab</u><br><u>7953b49a96c16c66a64365</u><br><u>e876b241ad872c8d3606</u> | - 0.00997910 BTC<br>431.96 USD |  | ✓ |
| 190 | 2021-09-30<br>00:25:27 | <u>4ff2cac14d8d90ee0b16ab</u><br><u>7953b49a96c16c66a64365</u><br><u>e876b241ad872c8d3606</u> | - 0.00012000 BTC<br>5.19 USD   |  | ✓ |
| 191 | 2021-09-30<br>00:25:27 | <u>4ff2cac14d8d90ee0b16ab</u><br><u>7953b49a96c16c66a64365</u><br><u>e876b241ad872c8d3606</u> | - 0.00007152 BTC<br>3.09 USD   |  | ✓ |
| 192 | 2021-09-30<br>00:09:14 | <u>cd9fd8015f74540b2011c5</u><br><u>cafb47d18fa38e14665e53</u><br><u>c4511527722e93ce2d50</u> | + 0.00997910 BTC<br>431.96 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 193 | 2021-09-26<br>07:28:35 | <u>e982aa1f8fcd1a5669581d</u><br><u>407c4a20eabda21ef5ebb0</u><br><u>982556e7fbd1d41781c1</u> | + 0.00007152 BTC<br>3.08 USD     |    | ✓ |
| 194 | 2021-09-24<br>21:04:47 | <u>24cd22a3763287a69cce62</u><br><u>79f68aa53e432e6354dc49</u><br><u>a604e1830d4d7d913e8e</u> | + 0.00012000 BTC<br>5.09 USD     |    | ✓ |
| 195 | 2021-09-16<br>13:08:25 | <u>2e3f604d2835d486e4789d</u><br><u>da9c5233c8c124501ec7f3</u><br><u>74ac26fe1073affb3593</u> | - 0.00008959 BTC<br>4.27 USD     |    | ✓ |
| 196 | 2021-09-08<br>03:08:23 | <u>25fde2cfaf838182a2dec5</u><br><u>0b7fe62956741289818451</u><br><u>3b56e37cf4fab352b1b3</u> | + 0.00008959 BTC<br>4.15 USD     |    | ✓ |
| 197 | 2021-08-27<br>05:02:50 | <u>c4e53c2e37f4fac759fdb0</u><br><u>d8380e4d49e6c7211233ae</u><br><u>276a44ce7074a1d6d168</u> | - 0.03099570 BTC<br>1,470.86 USD |  | ✓ |
| 198 | 2021-08-24<br>16:39:10 | <u>14467be2742ed8f80367af</u><br><u>970450ee4092086c55136d</u><br><u>8a1afb5ace74475717eb</u> | + 0.03099570 BTC<br>1,477.68 USD |  | ✓ |
| 199 | 2021-08-24<br>16:39:10 | <u>14467be2742ed8f80367af</u><br><u>970450ee4092086c55136d</u><br><u>8a1afb5ace74475717eb</u> | - 0.06000000 BTC<br>2,860.44 USD |  | ✓ |
| 200 | 2021-08-24<br>08:57:14 | <u>64fbd589937e0b92a76dce</u><br><u>049554b1620797d33a66ee</u><br><u>e8e2acc45d3277105e8c</u> | + 0.06000000 BTC<br>2,860.44 USD |  | ✓ |
| 201 | 2021-08-20<br>06:45:42 | <u>3d28cf6afda2bd39c20074</u><br><u>1a03fc377e2994e0600a08</u><br><u>2969bd9ec433398ade61</u> | - 0.00003698 BTC<br>1.82 USD     |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 202 | 2021-08-20<br>06:45:42 | <u>3d28cf6afda2bd39c20074</u><br><u>1a03fc377e2994e0600a08</u><br><u>2969bd9ec433398ade61</u> | - 0.00007639 BTC<br>3.76 USD |    | ✓ |
| 203 | 2021-08-20<br>06:45:42 | <u>3d28cf6afda2bd39c20074</u><br><u>1a03fc377e2994e0600a08</u><br><u>2969bd9ec433398ade61</u> | - 0.00002569 BTC<br>1.26 USD |    | ✓ |
| 204 | 2021-08-20<br>06:45:42 | <u>3d28cf6afda2bd39c20074</u><br><u>1a03fc377e2994e0600a08</u><br><u>2969bd9ec433398ade61</u> | - 0.00001725 BTC<br>0.85 USD |    | ✓ |
| 205 | 2021-08-20<br>06:45:42 | <u>3d28cf6afda2bd39c20074</u><br><u>1a03fc377e2994e0600a08</u><br><u>2969bd9ec433398ade61</u> | - 0.00002442 BTC<br>1.20 USD |    | ✓ |
| 206 | 2021-08-20<br>06:45:42 | <u>3d28cf6afda2bd39c20074</u><br><u>1a03fc377e2994e0600a08</u><br><u>2969bd9ec433398ade61</u> | - 0.00003525 BTC<br>1.73 USD |  | ✓ |
| 207 | 2021-08-20<br>03:03:31 | <u>e3134ec8571be5f98e155c</u><br><u>fe84710bbaa7d328805db3</u><br><u>a0be71ed40a89bb4dc</u>   | + 0.00003698 BTC<br>1.73 USD |  | ✓ |
| 208 | 2021-08-20<br>03:03:31 | <u>33865fa7d58c470bc45c6c</u><br><u>1a66964c7313e23d9f6efe</u><br><u>4ecf76d29d1582e5ffd3</u> | + 0.00003525 BTC<br>1.65 USD |  | ✓ |
| 209 | 2021-08-20<br>03:03:31 | <u>d2728afd77d5d8e1d07cc8</u><br><u>dc9dd29214952931af01c6</u><br><u>35eb04fe5c335005704f</u> | + 0.00002569 BTC<br>1.20 USD |  | ✓ |
| 210 | 2021-08-20<br>02:50:51 | <u>aa7f014bc9cda4b8f4d94d</u><br><u>32665e7a64253e7f132258</u><br><u>bd1dc5354f2d9c89c129</u> | + 0.00002442 BTC<br>1.14 USD |  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |              |   |
|-----|------------------------|---|--|--------------|---|
| 211 | 2021-08-20<br>01:53:43 | <u>7a1d9f7a3c9dbeb19a25d4</u><br><u>136a8a7c3a3672f78db3f9</u><br><u>98b39d1dd23ae45413f2</u> | + 0.00001725 BTC    | 0.80 USD     | ✓ |
| 212 | 2021-08-02<br>01:56:27 | <u>6c8e5fb7b16be09c53c37e</u><br><u>1453fe568b720ca97790b8</u><br><u>8aed00f95192f8a61264</u> | + 0.00007639 BTC    | 3.02 USD     | ✓ |
| 213 | 2021-08-02<br>01:56:27 | <u>6c8e5fb7b16be09c53c37e</u><br><u>1453fe568b720ca97790b8</u><br><u>8aed00f95192f8a61264</u> | - 0.00035607 BTC    | 14.07 USD    | ✓ |
| 214 | 2021-07-19<br>03:48:55 | <u>f1ef9c24a1584a06efef95</u><br><u>589a62e9c4ae1fc27c7b1a</u><br><u>2846792dfad7b2feb015</u> | - 0.00021000 BTC    | 6.56 USD     | ✓ |
| 215 | 2021-07-19<br>03:48:55 | <u>f1ef9c24a1584a06efef95</u><br><u>589a62e9c4ae1fc27c7b1a</u><br><u>2846792dfad7b2feb015</u> | - 0.00114626 BTC  | 35.83 USD    | ✓ |
| 216 | 2021-07-14<br>09:44:14 | <u>c5f12c19022e6a1edc3820</u><br><u>277592e18b8c7f9f132be3</u><br><u>502b92665be8ade87a29</u> | + 0.00021000 BTC  | 6.89 USD     | ✓ |
| 217 | 2021-07-14<br>09:18:43 | <u>c19a1887f9a2db1d1fa50e</u><br><u>44ac810b85beb92854da9f</u><br><u>fc7cc266b01ccd5f5bfd</u> | + 0.00035607 BTC  | 11.68 USD    | ✓ |
| 218 | 2021-07-01<br>02:06:11 | <u>4a24e0badefd54c4d3e22a</u><br><u>5867e4d29c0eeb05f96335</u><br><u>a058a2ccd7adb4e4122f</u> | + 0.00114626 BTC  | 38.64 USD    | ✓ |
| 219 | 2021-06-15<br>00:55:06 | <u>ef9d0fe90fd29c3b047a35</u><br><u>8b4cf3346b4b0d71339aca</u><br><u>9cfea519923559d4ca3c</u> | - 0.10500000 BTC  | 4,183.18 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 220 | 2021-06-09<br>23:17:59 | <u>e7ceaafc63b8720f61cf5e9c790bcc9913bab7239c26418417411f1e4559fd86</u> | + 0.10500000 BTC<br>3,970.94 USD |       |
| 221 | 2021-05-22<br>12:42:16 | <u>f39fbfd2482ac8a7174fe27cadd66aec05eec0d0e988ddf0de2136a416394c4</u>  | - 0.01204267 BTC<br>450.99 USD   |       |
| 222 | 2021-05-17<br>16:27:25 | <u>3ab9ea91746536d36f1e9486edaade41d081e55124ef4620dd896700bc516f68</u> | + 0.01204267 BTC<br>524.31 USD   |       |
| 223 | 2021-05-13<br>04:38:25 | <u>b8f494c4bd7da94054d346979b61844c323161953e316058ff425ea6c883531d</u> | - 0.00105179 BTC<br>52.35 USD    |       |
| 224 | 2021-05-13<br>04:38:25 | <u>b8f494c4bd7da94054d346979b61844c323161953e316058ff425ea6c883531d</u> | - 0.00041605 BTC<br>20.70 USD    |   |
| 225 | 2021-05-10<br>23:20:38 | <u>5b5f535d77da1734b2b59a8af9111d79b4e21689f105f95e7c84d3a98c536776</u> | + 0.00041605 BTC<br>22.97 USD    |   |
| 226 | 2021-04-29<br>02:22:07 | <u>34b6f4695fbc76291f762ed20653e9d945fde1e8d3fda49284cd5f779e5d02bc</u> | + 0.00105179 BTC<br>57.11 USD    |   |
| 227 | 2021-04-01<br>15:42:56 | <u>14739cf6287dd6f91e9b5e6ff565210bce2053802a3e109ecec8f8cfd05fcfe4</u> | - 0.00175000 BTC<br>103.16 USD   |   |
| 228 | 2021-04-01<br>00:32:57 | <u>4a03e17fe3c793291cb56d7f33c54828a299bbdbfa69ff7afb0ec691094d9fb</u>  | + 0.00175000 BTC<br>102.76 USD   |   |

| #   | Date & time            | Transaction Id   | Amount                     |     |   |
|-----|------------------------|--|----------------------------|-----|---|
| 229 | 2021-03-05<br>02:56:03 | <u>d89b48d9f7d08dd7388ce4</u><br><u>d7156cc2e3d425d6064312</u><br><u>aea2a2639b0b8c5886ec</u>  | - 0.00028011<br>13.65 USD  | BTC | ✓ |
| 230 | 2021-03-05<br>02:56:03 | <u>d89b48d9f7d08dd7388ce4</u><br><u>d7156cc2e3d425d6064312</u><br><u>aea2a2639b0b8c5886ec</u>  | - 0.00230220<br>112.23 USD | BTC | ✓ |
| 231 | 2021-03-05<br>02:56:03 | <u>d89b48d9f7d08dd7388ce4</u><br><u>d7156cc2e3d425d6064312</u><br><u>aea2a2639b0b8c5886ec</u>  | - 0.00000800<br>0.39 USD   | BTC | ✓ |
| 232 | 2021-02-25<br>01:31:06 | <u>b092066e2956501d770247</u><br><u>301cf7064f4ca8d910a5c6</u><br><u>837ed21237c58e3fa203</u>  | + 0.00230220<br>108.37 USD | BTC | ✓ |
| 233 | 2021-02-14<br>17:19:55 | <u>891f14555d03ee90979e3b</u><br><u>47805eb3ec8f31c1266fbe</u><br><u>bb819c01b5735e8be9f7</u>  | + 0.00028011<br>13.42 USD  | BTC | ✓ |
| 234 | 2021-01-04<br>03:20:53 | <u>10024a026620a7934461aa</u><br><u>a1acea712c314a64d5d046</u><br><u>9959c5596211ce878967</u>  | + 0.00000800<br>0.25 USD   | BTC | ✓ |
| 235 | 2020-12-22<br>03:00:57 | <u>b1114168fb0a493f990c70</u><br><u>f02d13bf8f6dbc5f52c533</u><br><u>30c87d3a5ae72df9df0e</u>  | - 0.00026000<br>6.19 USD   | BTC | ✓ |
| 236 | 2020-12-22<br>03:00:57 | <u>b1114168fb0a493f990c70</u><br><u>f02d13bf8f6dbc5f52c533</u><br><u>30c87d3a5ae72df9df0e</u>  | - 0.00067708<br>16.12 USD  | BTC | ✓ |
| 237 | 2020-12-20<br>00:29:04 | <u>c2da0f3125ebf1fd2c7e0c</u><br><u>f8ca940dabaaa80afcfa0b</u><br><u>67a4bb36a240cdcfcbb3f</u> | + 0.00026000<br>6.09 USD   | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount                    |     |   |
|-----|------------------------|--|---------------------------|-----|---|
| 238 | 2020-12-20<br>00:20:50 | <u>77044106ef7ffd47cad14b</u><br><u>b18c5e6ca4c9e0fee30eaa</u><br><u>131200668adf28c6a13a</u>  | + 0.00067708<br>15.88 USD | BTC | ✓ |
| 239 | 2020-12-15<br>05:08:04 | <u>5d0d41f71fcfa22cf3b7a3</u><br><u>0d0445e74d1b117099d859</u><br><u>45b838edc13b277dae84</u>  | - 0.00031392<br>6.09 USD  | BTC | ✓ |
| 240 | 2020-12-15<br>05:08:04 | <u>5d0d41f71fcfa22cf3b7a3</u><br><u>0d0445e74d1b117099d859</u><br><u>45b838edc13b277dae84</u>  | - 0.00067794<br>13.16 USD | BTC | ✓ |
| 241 | 2020-12-15<br>05:08:04 | <u>5d0d41f71fcfa22cf3b7a3</u><br><u>0d0445e74d1b117099d859</u><br><u>45b838edc13b277dae84</u>  | - 0.00100000<br>19.42 USD | BTC | ✓ |
| 242 | 2020-12-15<br>05:08:04 | <u>5d0d41f71fcfa22cf3b7a3</u><br><u>0d0445e74d1b117099d859</u><br><u>45b838edc13b277dae84</u>  | - 0.00037449<br>7.27 USD  | BTC | ✓ |
| 243 | 2020-12-15<br>05:08:04 | <u>5d0d41f71fcfa22cf3b7a3</u><br><u>0d0445e74d1b117099d859</u><br><u>45b838edc13b277dae84</u>  | - 0.00009507<br>1.84 USD  | BTC | ✓ |
| 244 | 2020-12-04<br>20:50:37 | <u>ba6af187ec312d7e5cbc12</u><br><u>e378b2fb0cd0ecf9c799f7</u><br><u>e9142f96bb65897486fd</u>  | + 0.00100000<br>19.14 USD | BTC | ✓ |
| 245 | 2020-11-28<br>14:07:11 | <u>0660635f0ae0ba75649794</u><br><u>48c634fb70aa34f4af0132</u><br><u>4f30cec0692a02e71859</u>  | + 0.00009507<br>1.72 USD  | BTC | ✓ |
| 246 | 2020-11-15<br>12:53:20 | <u>dfe60f698f166c74518cc4</u><br><u>4f866acfffb2c1dc9a56f4e</u><br><u>65a33743fd8f157d891f</u> | + 0.00067794<br>11.33 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 247 | 2020-11-15<br>05:30:28 | <u>41c15148be8b2b7d9f93db</u><br><u>585ac6ce514622a945a416</u><br><u>cdea0aab5eb444c20d4a</u> | + 0.00037449 BTC<br>5.97 USD     |    |    |
| 248 | 2020-11-11<br>21:29:02 | <u>f7277a5932d99f6cf808d7</u><br><u>8347a743a93a88bc78fc81</u><br><u>40a479bf504794b2d9e7</u> | + 0.00031392 BTC<br>5.11 USD     |    |    |
| 249 | 2020-07-26<br>20:04:20 | <u>0b22ec4b11d462c5bed53d</u><br><u>ae8b9cbf8d9c70cc4dfdd1</u><br><u>4c4ecf251bba3e237597</u> | - 0.02080410 BTC<br>229.46 USD   |    |    |
| 250 | 2020-07-21<br>10:10:24 | <u>68fef33cd92c70c2c03cd5</u><br><u>6156edcf088beb659e2058</u><br><u>c064305b0e1f493cfa03</u> | + 0.02080410 BTC<br>195.35 USD   |    |    |
| 251 | 2020-07-21<br>10:10:24 | <u>68fef33cd92c70c2c03cd5</u><br><u>6156edcf088beb659e2058</u><br><u>c064305b0e1f493cfa03</u> | - 0.17889330 BTC<br>1,679.80 USD |  |  |
| 252 | 2020-07-21<br>10:07:01 | <u>332a3609449c684d52fbc6</u><br><u>12a117e159e43ecae05357</u><br><u>16ed517f071e7236f137</u> | + 0.17889330 BTC<br>1,679.80 USD |  |  |
| 253 | 2020-07-21<br>10:07:01 | <u>332a3609449c684d52fbc6</u><br><u>12a117e159e43ecae05357</u><br><u>16ed517f071e7236f137</u> | - 0.20088455 BTC<br>1,886.30 USD |  |  |
| 254 | 2020-07-18<br>11:27:23 | <u>5f05cdcd44361d7d66e8d7</u><br><u>3ada25c30adc0c2782631d</u><br><u>54e749f5f056224a5620</u> | + 0.20088455 BTC<br>1,842.16 USD |  |  |
| 255 | 2020-07-18<br>11:27:23 | <u>5f05cdcd44361d7d66e8d7</u><br><u>3ada25c30adc0c2782631d</u><br><u>54e749f5f056224a5620</u> | - 0.20379211 BTC<br>1,868.83 USD |  |  |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 256 | 2020-07-17<br>21:25:22 | <u>987612994fc1635384b8bd</u><br><u>6aee9c97837a475b33b614</u><br><u>337080832aa237021ba6</u> | + 0.20379211 BTC <br>1,868.83 USD    | ✓ |
| 257 | 2020-07-17<br>21:25:22 | <u>987612994fc1635384b8bd</u><br><u>6aee9c97837a475b33b614</u><br><u>337080832aa237021ba6</u> | - 0.26488965 BTC <br>2,429.11 USD    | ✓ |
| 258 | 2020-07-17<br>19:29:29 | <u>0f5ce8ced6f0c23db1f659</u><br><u>4a59a58cb17c571900c1b6</u><br><u>c1ae1f42478526352ee9</u> | + 0.26488965 BTC <br>2,429.11 USD    | ✓ |
| 259 | 2020-07-17<br>19:29:29 | <u>0f5ce8ced6f0c23db1f659</u><br><u>4a59a58cb17c571900c1b6</u><br><u>c1ae1f42478526352ee9</u> | - 0.49958765 BTC <br>4,581.35 USD    | ✓ |
| 260 | 2020-07-17<br>05:25:30 | <u>faf76c21a5301209b8d866</u><br><u>13bcc2c7d5c2f42c31b6d7</u><br><u>509ad37cfc7a6d35f9b9</u> | + 0.49958765 BTC <br>4,573.38 USD  | ✓ |
| 261 | 2020-07-17<br>05:25:30 | <u>faf76c21a5301209b8d866</u><br><u>13bcc2c7d5c2f42c31b6d7</u><br><u>509ad37cfc7a6d35f9b9</u> | - 0.49985505 BTC <br>4,575.83 USD  | ✓ |
| 262 | 2020-07-17<br>05:25:30 | <u>d8c3385fa2f54ccf51d972</u><br><u>055815493562f386451a59</u><br><u>efcfcbb60f228e8c4d7f</u> | + 0.49985505 BTC <br>4,575.83 USD  | ✓ |
| 263 | 2020-07-17<br>05:25:30 | <u>d8c3385fa2f54ccf51d972</u><br><u>055815493562f386451a59</u><br><u>efcfcbb60f228e8c4d7f</u> | - 1.20000000 BTC <br>10,985.18 USD | ✓ |
| 264 | 2020-07-17<br>01:30:07 | <u>d7beb964831996d82546e6</u><br><u>28d36462ea1921168dd723</u><br><u>610aac2afa8518f74301</u> | + 1.20000000 BTC <br>10,985.18 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |     |   |
|-----|------------------------|---|------------------------------|-----|---|
| 265 | 2020-01-30<br>05:17:18 | <u>bd0c2270af24be1c6ef399</u><br><u>c1b99e3f66481c3cfd98ce</u><br><u>205985d3102907c765eb</u> | - 0.01558617<br>148.27 USD   | BTC | ✓ |
| 266 | 2020-01-29<br>19:27:34 | <u>80b417d4f7da89e6a5eda3</u><br><u>ef642d40e8c12b451e2a2a</u><br><u>4866736881ed37ad307b</u> | + 0.01558617<br>148.27 USD   | BTC | ✓ |
| 267 | 2020-01-29<br>19:27:34 | <u>80b417d4f7da89e6a5eda3</u><br><u>ef642d40e8c12b451e2a2a</u><br><u>4866736881ed37ad307b</u> | - 0.02122485<br>201.91 USD   | BTC | ✓ |
| 268 | 2020-01-29<br>02:07:06 | <u>41247bcc90f6d6b0eb63dc</u><br><u>32414a851870d1d538c75a</u><br><u>c7322418374800c3db84</u> | + 0.02122485<br>197.42 USD   | BTC | ✓ |
| 269 | 2020-01-29<br>02:07:06 | <u>41247bcc90f6d6b0eb63dc</u><br><u>32414a851870d1d538c75a</u><br><u>c7322418374800c3db84</u> | - 0.10391275<br>966.54 USD   | BTC | ✓ |
| 270 | 2020-01-28<br>06:23:07 | <u>7b03a865459d61204cc62d</u><br><u>1c339d9cdceb37c8fb7080</u><br><u>a63612077e6c287279fe</u> | + 0.10391275<br>974.09 USD   | BTC | ✓ |
| 271 | 2020-01-28<br>06:23:07 | <u>7b03a865459d61204cc62d</u><br><u>1c339d9cdceb37c8fb7080</u><br><u>a63612077e6c287279fe</u> | - 0.18992316<br>1,780.37 USD | BTC | ✓ |
| 272 | 2020-01-28<br>02:33:43 | <u>25ff0cc2c917825e877f6b</u><br><u>050b1c20ab9ba2c0d18e17</u><br><u>9c8c62e3ad7d17f71de3</u> | + 0.18992316<br>1,780.37 USD | BTC | ✓ |
| 273 | 2020-01-28<br>02:33:43 | <u>25ff0cc2c917825e877f6b</u><br><u>050b1c20ab9ba2c0d18e17</u><br><u>9c8c62e3ad7d17f71de3</u> | - 0.26997062<br>2,530.76 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 274 | 2020-01-28<br>02:19:04 | <u>c49b4a506508779fb5b639</u><br><u>d90602cf2a6d9e45e3d7cc</u><br><u>fb10368f262cdfbf3b08</u> | + 0.26997062 BTC <br>2,530.76 USD   | ✓ |
| 275 | 2020-01-28<br>02:19:04 | <u>c49b4a506508779fb5b639</u><br><u>d90602cf2a6d9e45e3d7cc</u><br><u>fb10368f262cdfbf3b08</u> | - 0.30000000 BTC <br>2,812.26 USD   | ✓ |
| 276 | 2020-01-27<br>22:54:01 | <u>c5ec9f87f5237f911bcdfc</u><br><u>edc1af699156a72409a302</u><br><u>4af31e854db7e3e23b2c</u> | + 0.30000000 BTC <br>2,812.26 USD   | ✓ |
| 277 | 2020-01-27<br>22:54:01 | <u>c5ec9f87f5237f911bcdfc</u><br><u>edc1af699156a72409a302</u><br><u>4af31e854db7e3e23b2c</u> | - 0.49829763 BTC <br>4,671.14 USD   | ✓ |
| 278 | 2020-01-27<br>22:54:01 | <u>6758bb81c2410663cf45b4</u><br><u>bf60b68d9e79754a37343d</u><br><u>8fed68fa43691c3fce7f</u> | + 0.49829763 BTC <br>4,671.14 USD | ✓ |
| 279 | 2020-01-27<br>22:54:01 | <u>6758bb81c2410663cf45b4</u><br><u>bf60b68d9e79754a37343d</u><br><u>8fed68fa43691c3fce7f</u> | - 0.61442628 BTC <br>5,759.76 USD | ✓ |
| 280 | 2020-01-27<br>21:30:19 | <u>2ca6df973e821b51a4194b</u><br><u>62c58647943a9eb6334b68</u><br><u>d80161171fd549d645c1</u> | + 0.61442628 BTC <br>5,759.76 USD | ✓ |
| 281 | 2019-12-09<br>03:04:11 | <u>babe632a246a13ab0ad7cb</u><br><u>d2c0b1397c1d3069258dde</u><br><u>5c9abe5688109f2c22d6</u> | - 0.00091520 BTC <br>6.71 USD     | ✓ |
| 282 | 2019-12-03<br>01:39:23 | <u>3da39edb63e162e8e99d35</u><br><u>e46ee1d58625df71f47670</u><br><u>41c1daa01aec541e838e</u> | + 0.00091520 BTC <br>6.67 USD     | ✓ |



| #   | Date & time            | Transaction Id   | Amount                        |   |
|-----|------------------------|--|-------------------------------|---|
| 283 | 2019-12-03<br>01:39:23 | <u>3da39edb63e162e8e99d35e46ee1d58625df71f4767041c1daa01aec541e838e</u>  | - 0.00351266 BTC<br>25.61 USD |  ✓ |
| 284 | 2019-11-28<br>08:02:12 | <u>a035b74a9d073374f4c83d19dfaf518f7078fee584e3d6d6db88a9a1ed86c7fd</u>  | + 0.00351266 BTC              | ✓   |
| 285 | 2019-11-28<br>08:02:12 | <u>a035b74a9d073374f4c83d19dfaf518f7078fee584e3d6d6db88a9a1ed86c7fd</u>  | - 0.00353281 BTC              | ✓   |
| 286 | 2019-11-28<br>06:48:29 | <u>57b3f40cf2377575435c670b7bbc5e781b07e1730f8c974aaca79029e2f1d7e4</u>  | + 0.00353281 BTC              | ✓   |
| 287 | 2019-10-12<br>07:33:17 | <u>44d675e87d667d89c471a24269489a7a37eb631bde8e75439c42d036f6f7de54</u>  | - 0.00184802 BTC              | ✓   |
| 288 | 2019-10-12<br>07:33:17 | <u>44d675e87d667d89c471a24269489a7a37eb631bde8e75439c42d036f6f7de54</u>  | - 0.00010000 BTC              | ✓   |
| 289 | 2019-10-10<br>12:58:19 | <u>d8bb1ec9ad54250544dcf00503c1039188766df59dd8a192925f6a836056a531</u>  | + 0.00010000 BTC              | ✓   |
| 290 | 2019-09-27<br>07:50:56 | <u>ecea4a306128e9323c574b23b5af43fdefdc6127b9df3f29911dfffa95a7f51d0</u> | + 0.00184802 BTC              | ✓   |
| 291 | 2019-09-27<br>07:50:56 | <u>ecea4a306128e9323c574b23b5af43fdefdc6127b9df3f29911dfffa95a7f51d0</u> | - 0.00999322 BTC              | ✓   |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2019-09-26<br>18:22:14 | <u>879b716bbb340be30297a6</u><br><u>8d53dad6f3d0abc2ef4993</u><br><u>709dc1f56b6197bdeba7</u> | + 0.00999322 BTC | ✓ |
| 293 | 2019-09-18<br>10:57:19 | <u>2f080b36726dabe3d94faf</u><br><u>da20702c01536584918678</u><br><u>66d827e4f0ae2d78eb82</u> | - 0.00760000 BTC | ✓ |
| 294 | 2019-09-18<br>09:47:29 | <u>3e6d329c5ab2f448837e59</u><br><u>bf24996bd033753be049e0</u><br><u>7e6b163b492a0c796fde</u> | + 0.00760000 BTC | ✓ |
| 295 | 2019-08-09<br>00:36:15 | <u>81cdc466164dc905d04617</u><br><u>950311df77c6472b72711b</u><br><u>cabfa18594aa4107251c</u> | - 0.00110095 BTC | ✓ |
| 296 | 2019-08-09<br>00:36:15 | <u>81cdc466164dc905d04617</u><br><u>950311df77c6472b72711b</u><br><u>cabfa18594aa4107251c</u> | - 0.00000546 BTC | ✓ |
| 297 | 2019-08-09<br>00:36:15 | <u>81cdc466164dc905d04617</u><br><u>950311df77c6472b72711b</u><br><u>cabfa18594aa4107251c</u> | - 0.00107791 BTC | ✓ |
| 298 | 2019-08-09<br>00:36:15 | <u>81cdc466164dc905d04617</u><br><u>950311df77c6472b72711b</u><br><u>cabfa18594aa4107251c</u> | - 0.00164538 BTC | ✓ |
| 299 | 2019-08-08<br>18:14:24 | <u>e74ce6acc443e8e3c2d768</u><br><u>347110eeee91186f822c59</u><br><u>b92215acbc049408c291</u> | + 0.00110095 BTC | ✓ |
| 300 | 2019-08-08<br>18:14:24 | <u>e74ce6acc443e8e3c2d768</u><br><u>347110eeee91186f822c59</u><br><u>b92215acbc049408c291</u> | - 0.00175034 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2019-08-08<br>11:32:55 | <u>60c46e11eeb9df3599b8fb</u><br><u>f343ed18eddc618675320d</u><br><u>1cb31ad6511d19218155</u> | + 0.00107791 BTC | ✓ |
| 302 | 2019-08-08<br>11:32:55 | <u>60c46e11eeb9df3599b8fb</u><br><u>f343ed18eddc618675320d</u><br><u>1cb31ad6511d19218155</u> | - 0.00366063 BTC | ✓ |
| 303 | 2019-08-07<br>09:20:20 | <u>cde69f23d7a9e03eb8555f</u><br><u>478b96f1cb23769c61ba55</u><br><u>e95d2aba3046283ddcdf</u> | + 0.00175034 BTC | ✓ |
| 304 | 2019-08-07<br>09:20:20 | <u>cde69f23d7a9e03eb8555f</u><br><u>478b96f1cb23769c61ba55</u><br><u>e95d2aba3046283ddcdf</u> | - 0.00509328 BTC | ✓ |
| 305 | 2019-08-06<br>06:41:30 | <u>b4f82b886ab31e45776a5d</u><br><u>337ec3fa3aa573816abb39</u><br><u>bd4b46a1f0d9d2d71fad</u> | + 0.00366063 BTC | ✓ |
| 306 | 2019-08-06<br>06:41:30 | <u>b4f82b886ab31e45776a5d</u><br><u>337ec3fa3aa573816abb39</u><br><u>bd4b46a1f0d9d2d71fad</u> | - 0.00566741 BTC | ✓ |
| 307 | 2019-08-06<br>06:26:24 | <u>1ee2339ca06404955f76d7</u><br><u>6c096eaff87539a9514bcd</u><br><u>ffe639004823ca1c8463</u> | + 0.00164538 BTC | ✓ |
| 308 | 2019-08-06<br>06:26:24 | <u>1ee2339ca06404955f76d7</u><br><u>6c096eaff87539a9514bcd</u><br><u>ffe639004823ca1c8463</u> | - 0.00564668 BTC | ✓ |
| 309 | 2019-08-04<br>22:23:04 | <u>37a048f4b3ee2319d96c16</u><br><u>f594bf0eeeeae29b7bbed8</u><br><u>b3ce8817260d1cdd6512</u> | + 0.00564668 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2019-08-04<br>22:23:04 | <u>37a048f4b3ee2319d96c16</u><br><u>f594bf0eeeeae29b7bbed8</u><br><u>b3ce8817260d1cdd6512</u> | - 0.00583322 BTC | ✓ |
| 311 | 2019-08-04<br>22:23:04 | <u>37a048f4b3ee2319d96c16</u><br><u>f594bf0eeeeae29b7bbed8</u><br><u>b3ce8817260d1cdd6512</u> | - 0.00982468 BTC | ✓ |
| 312 | 2019-08-04<br>07:45:54 | <u>21f50ca438d1d58dbbe6a4</u><br><u>f007dc14bf54556b91da22</u><br><u>10a1d0d2141fd0d7a566</u> | + 0.00583322 BTC | ✓ |
| 313 | 2019-08-04<br>07:45:54 | <u>21f50ca438d1d58dbbe6a4</u><br><u>f007dc14bf54556b91da22</u><br><u>10a1d0d2141fd0d7a566</u> | - 0.01200000 BTC | ✓ |
| 314 | 2019-08-03<br>05:26:02 | <u>114382f385a519273396fe</u><br><u>3f31d002505c2e2222ec71</u><br><u>067699efc814ac2ccd6e</u> | + 0.00982468 BTC | ✓ |
| 315 | 2019-08-03<br>05:26:02 | <u>114382f385a519273396fe</u><br><u>3f31d002505c2e2222ec71</u><br><u>067699efc814ac2ccd6e</u> | - 0.01982920 BTC | ✓ |
| 316 | 2019-08-03<br>05:26:02 | <u>30a95e831a320dee67c367</u><br><u>708e9eb121b03102bf6560</u><br><u>8e86a44df2ccdbd276b7</u> | + 0.00566741 BTC | ✓ |
| 317 | 2019-08-03<br>05:26:02 | <u>30a95e831a320dee67c367</u><br><u>708e9eb121b03102bf6560</u><br><u>8e86a44df2ccdbd276b7</u> | - 0.01265419 BTC | ✓ |
| 318 | 2019-08-02<br>20:35:18 | <u>a108b8d25753de027bf831</u><br><u>64331b93fd0c2bee92954c</u><br><u>9ccd3511f44f7d2bf22d</u> | + 0.01265419 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2019-08-02<br>20:35:18 | <u>a108b8d25753de027bf831</u><br><u>64331b93fd0c2bee92954c</u><br><u>9ccd3511f44f7d2bf22d</u> | - 0.03566097 BTC | ✓ |
| 320 | 2019-08-02<br>09:24:52 | <u>beaa75b21178a92622ab7c</u><br><u>2d4f3622561587b0459f82</u><br><u>7489205e35d9b4c55d3b</u> | + 0.00509328 BTC | ✓ |
| 321 | 2019-08-02<br>04:17:32 | <u>6cbff44ecfbfb5d6a16463</u><br><u>626b48a37057be66161929</u><br><u>b0c36652b3b01c61ae7e</u> | + 0.01982920 BTC | ✓ |
| 322 | 2019-08-02<br>04:08:43 | <u>dcca42fb11eaae2e7550a5</u><br><u>42bc968d3a1f877bf9df59</u><br><u>a0989e61be7ccdde5802</u> | + 0.03566097 BTC | ✓ |
| 323 | 2019-08-02<br>04:08:43 | <u>dcca42fb11eaae2e7550a5</u><br><u>42bc968d3a1f877bf9df59</u><br><u>a0989e61be7ccdde5802</u> | - 0.04021775 BTC | ✓ |
| 324 | 2019-08-01<br>10:10:35 | <u>acb0bd962819d36c8692cd</u><br><u>66bd71a48cfd39cfbff5bf</u><br><u>d3046d817724912d99d6</u> | + 0.04021775 BTC | ✓ |
| 325 | 2019-08-01<br>10:10:35 | <u>acb0bd962819d36c8692cd</u><br><u>66bd71a48cfd39cfbff5bf</u><br><u>d3046d817724912d99d6</u> | - 0.05029685 BTC | ✓ |
| 326 | 2019-08-01<br>06:17:39 | <u>417273d3ce9e9d5f50adb7</u><br><u>80112e056b9d2de4091a15</u><br><u>3dd623180bdb63ee0925</u> | + 0.05029685 BTC | ✓ |
| 327 | 2019-08-01<br>06:17:39 | <u>417273d3ce9e9d5f50adb7</u><br><u>80112e056b9d2de4091a15</u><br><u>3dd623180bdb63ee0925</u> | - 0.15037369 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2019-08-01<br>02:12:16 | <u>d50139b52e4bc0b4b39841</u><br><u>512184d2bfe1db9630e5ad</u><br><u>006a60aba4dd4008d93b</u> | + 0.15037369 BTC | ✓ |
| 329 | 2019-08-01<br>02:12:16 | <u>d50139b52e4bc0b4b39841</u><br><u>512184d2bfe1db9630e5ad</u><br><u>006a60aba4dd4008d93b</u> | - 0.20046861 BTC | ✓ |
| 330 | 2019-08-01<br>01:07:39 | <u>c1d46ed545aec5b84e860c</u><br><u>611da0c96c13526fd8c41a</u><br><u>ccfff77197970249d7f1</u> | + 0.20046861 BTC | ✓ |
| 331 | 2019-08-01<br>00:21:58 | <u>44ca3bac85f547d29f75a0</u><br><u>983091a2c55a1785bac9ff</u><br><u>4190435fbe8dc4c3315a</u> | + 0.01200000 BTC | ✓ |
| 332 | 2019-07-18<br>21:52:01 | <u>98f3959c80cbd9e35281ac</u><br><u>6bddbd6e634b6e6e4bd948</u><br><u>c16a8c0fec1f8ec1e25c</u> | - 0.00450000 BTC | ✓ |
| 333 | 2019-07-18<br>21:52:01 | <u>98f3959c80cbd9e35281ac</u><br><u>6bddbd6e634b6e6e4bd948</u><br><u>c16a8c0fec1f8ec1e25c</u> | - 0.00545726 BTC | ✓ |
| 334 | 2019-07-18<br>21:52:01 | <u>50c02a6c786a9966aa123a</u><br><u>70f6ac2d1868c21e57eb77</u><br><u>e1e73fb634532d8c84e1</u> | + 0.00545726 BTC | ✓ |
| 335 | 2019-07-18<br>21:52:01 | <u>50c02a6c786a9966aa123a</u><br><u>70f6ac2d1868c21e57eb77</u><br><u>e1e73fb634532d8c84e1</u> | - 0.02000000 BTC | ✓ |
| 336 | 2019-07-18<br>21:52:01 | <u>a429f6f7bfd467dde0ad19</u><br><u>d40867c1bb2a5b42132ac3</u><br><u>5aff699de47033c42f7f</u> | + 0.00450000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2019-07-18<br>21:52:01 | <u>bcb660c85cdd9f376b58bb</u><br><u>79235df81513f74b1bbcfb</u><br><u>7e27fb012562866463d3</u> | + 0.02000000 BTC | ✓ |
| 338 | 2019-07-12<br>22:13:43 | <u>15ff3577e7689a6186bc55</u><br><u>33b46a27addc26c8d373af</u><br><u>39f1bc2f5a83c12e5f01</u> | - 0.00080378 BTC | ✓ |
| 339 | 2019-07-12<br>20:54:08 | <u>fb9d00fadf1dd2bd478381</u><br><u>dc67d62888c6648c053688</u><br><u>dd3b404222a1be6a4102</u> | + 0.00080378 BTC | ✓ |
| 340 | 2019-07-12<br>20:54:08 | <u>fb9d00fadf1dd2bd478381</u><br><u>dc67d62888c6648c053688</u><br><u>dd3b404222a1be6a4102</u> | - 0.00200000 BTC | ✓ |
| 341 | 2019-07-12<br>19:06:42 | <u>436d57ccd3ec2f46b960b1</u><br><u>f61dc52ab1e1d812840bdb</u><br><u>264a2d858243dd7cb5e3</u> | + 0.00200000 BTC | ✓ |
| 342 | 2019-07-05<br>13:00:52 | <u>4924c4dd4df840b1bb324b</u><br><u>b3d35e59ef4388b35f67cd</u><br><u>99c7d7a63dbbdb4392f5</u> | - 0.00275753 BTC | ✓ |
| 343 | 2019-07-05<br>13:00:52 | <u>4924c4dd4df840b1bb324b</u><br><u>b3d35e59ef4388b35f67cd</u><br><u>99c7d7a63dbbdb4392f5</u> | - 0.00665970 BTC | ✓ |
| 344 | 2019-07-04<br>17:13:58 | <u>3e2d0e44badf024807ea1a</u><br><u>6f4e2e9dcbafdee7ea1ce5</u><br><u>8a9d05770b56cbbb5886</u> | + 0.00665970 BTC | ✓ |
| 345 | 2019-07-04<br>17:13:58 | <u>3e2d0e44badf024807ea1a</u><br><u>6f4e2e9dcbafdee7ea1ce5</u><br><u>8a9d05770b56cbbb5886</u> | - 0.09678400 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 346 | 2019-07-04<br>17:13:58 | <u>596440ec935e325accfafb</u><br><u>9880bbd37f8ea994ecbc6b</u><br><u>c0f2cb2562f69b2959fe</u>  | + 0.09678400 BTC | ✓ |
| 347 | 2019-07-03<br>11:16:39 | <u>b5c6536dd81d2591fcd50f</u><br><u>3d36803026c9957e028833</u><br><u>fbfa209283d840979a71</u>  | + 0.00275753 BTC | ✓ |
| 348 | 2019-07-03<br>11:16:39 | <u>b5c6536dd81d2591fcd50f</u><br><u>3d36803026c9957e028833</u><br><u>fbfa209283d840979a71</u>  | - 0.00906617 BTC | ✓ |
| 349 | 2019-07-02<br>23:31:27 | <u>52218acc40d59ede458ca3</u><br><u>f4404b2a6c90c66783c58e</u><br><u>2f407fff893453d6590cb</u> | + 0.00906617 BTC | ✓ |
| 350 | 2019-07-02<br>23:31:27 | <u>52218acc40d59ede458ca3</u><br><u>f4404b2a6c90c66783c58e</u><br><u>2f407fff893453d6590cb</u> | - 0.02927183 BTC | ✓ |
| 351 | 2019-07-02<br>20:03:04 | <u>10bd991aaf1f06b55e57da</u><br><u>7559024d8319792dbb7760</u><br><u>6b03588ebb3444b91641</u>  | + 0.02927183 BTC | ✓ |
| 352 | 2019-07-02<br>20:03:04 | <u>10bd991aaf1f06b55e57da</u><br><u>7559024d8319792dbb7760</u><br><u>6b03588ebb3444b91641</u>  | - 0.07949105 BTC | ✓ |
| 353 | 2019-07-02<br>18:28:34 | <u>377506a82f68e7ff5c51df</u><br><u>bf218f5d8d5d46e8b9da1c</u><br><u>5f9eef65795443e23ead</u>  | + 0.07949105 BTC | ✓ |
| 354 | 2019-07-02<br>18:28:34 | <u>377506a82f68e7ff5c51df</u><br><u>bf218f5d8d5d46e8b9da1c</u><br><u>5f9eef65795443e23ead</u>  | - 0.17966507 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 355 | 2019-07-02<br>07:11:52 | <u>848743ce169471fac7d9d2</u><br><u>b098248db483b0b2c791c8</u><br><u>c200e367f6f6ac2e9e7b</u>  | + 0.17966507 BTC | ✓ |
| 356 | 2019-07-02<br>07:11:52 | <u>848743ce169471fac7d9d2</u><br><u>b098248db483b0b2c791c8</u><br><u>c200e367f6f6ac2e9e7b</u>  | - 0.19459513 BTC | ✓ |
| 357 | 2019-07-01<br>21:05:17 | <u>b865c35d877eab729ef3f9</u><br><u>7d23727750b529b3135b7b</u><br><u>13783c27a6a9b8cfea84</u>  | + 0.19459513 BTC | ✓ |
| 358 | 2019-07-01<br>21:05:17 | <u>b865c35d877eab729ef3f9</u><br><u>7d23727750b529b3135b7b</u><br><u>13783c27a6a9b8cfea84</u>  | - 0.19584709 BTC | ✓ |
| 359 | 2019-07-01<br>21:05:17 | <u>f8382d6dc1aad03a95d7a2</u><br><u>51198d215f65db0f342e7b</u><br><u>5622b747f6d0f046eba0</u>  | + 0.19584709 BTC | ✓ |
| 360 | 2019-07-01<br>21:05:17 | <u>f8382d6dc1aad03a95d7a2</u><br><u>51198d215f65db0f342e7b</u><br><u>5622b747f6d0f046eba0</u>  | - 0.23735387 BTC | ✓ |
| 361 | 2019-06-29<br>23:11:23 | <u>5947eb22657b2e5dfa6f9f</u><br><u>20dccaaf825455168897bbf</u><br><u>67f85f233f053272623c</u> | + 0.23735387 BTC | ✓ |
| 362 | 2019-06-29<br>23:11:23 | <u>5947eb22657b2e5dfa6f9f</u><br><u>20dccaaf825455168897bbf</u><br><u>67f85f233f053272623c</u> | - 0.46536065 BTC | ✓ |
| 363 | 2019-06-29<br>20:37:14 | <u>cfedc49485681f832b2ea7</u><br><u>f47e26328a2c09f45924f3</u><br><u>7b20f6247e04153dfd86</u>  | + 0.46536065 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2019-06-29<br>20:37:14 | <u>cfedc49485681f832b2ea7</u><br><u>f47e26328a2c09f45924f3</u><br><u>7b20f6247e04153dfd86</u> | - 0.47306743 BTC | ✓ |
| 365 | 2019-06-29<br>18:28:18 | <u>8c8501cb992fda03f36c37</u><br><u>ea296c005c8a40cf522c87</u><br><u>b5f8a54ca16ce4e29209</u> | + 0.47306743 BTC | ✓ |
| 366 | 2019-06-19<br>04:22:36 | <u>41ca9a12a64afc6ca0e37a</u><br><u>e90449a2bd1eb780fd0756</u><br><u>b1fef232a2d6bfd1037</u>  | - 0.00386615 BTC | ✓ |
| 367 | 2019-06-19<br>04:22:36 | <u>41ca9a12a64afc6ca0e37a</u><br><u>e90449a2bd1eb780fd0756</u><br><u>b1fef232a2d6bfd1037</u>  | - 0.00627033 BTC | ✓ |
| 368 | 2019-06-18<br>21:45:03 | <u>a98fea69b4ab382f3b91c3</u><br><u>8eb7d7d7399cd615363dc6</u><br><u>8b95a5c38f7be03cb976</u> | + 0.00627033 BTC | ✓ |
| 369 | 2019-06-18<br>21:45:03 | <u>a98fea69b4ab382f3b91c3</u><br><u>8eb7d7d7399cd615363dc6</u><br><u>8b95a5c38f7be03cb976</u> | - 0.02636525 BTC | ✓ |
| 370 | 2019-06-18<br>20:40:03 | <u>aac0d0cfb7149b7c833d4d</u><br><u>480fc88f95dee74bae3fe2</u><br><u>9320a70bdfb3de129539</u> | + 0.00386615 BTC | ✓ |
| 371 | 2019-06-18<br>20:40:03 | <u>aac0d0cfb7149b7c833d4d</u><br><u>480fc88f95dee74bae3fe2</u><br><u>9320a70bdfb3de129539</u> | - 0.01000998 BTC | ✓ |
| 372 | 2019-06-18<br>00:35:13 | <u>694d82f2d4c8b64f9692fe</u><br><u>69684ec0d839bb835ef350</u><br><u>292f886549c71c8af8ac</u> | + 0.02636525 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2019-06-18<br>00:35:13 | <u>694d82f2d4c8b64f9692fe</u><br><u>69684ec0d839bb835ef350</u><br><u>292f886549c71c8af8ac</u> | - 0.02767051 BTC | ✓ |
| 374 | 2019-06-16<br>06:25:23 | <u>cad6c4d03dcd67c1606649</u><br><u>64899add4167fe35feb3e1</u><br><u>3938f4a6c3d5e23152d5</u> | + 0.02767051 BTC | ✓ |
| 375 | 2019-06-16<br>06:25:23 | <u>cad6c4d03dcd67c1606649</u><br><u>64899add4167fe35feb3e1</u><br><u>3938f4a6c3d5e23152d5</u> | - 0.02971729 BTC | ✓ |
| 376 | 2019-06-15<br>11:19:31 | <u>e91d28d703e49d1a3c20b1</u><br><u>cad36daeb9648f4811113f</u><br><u>39817ac6d4c87eee57e0</u> | + 0.02971729 BTC | ✓ |
| 377 | 2019-06-15<br>11:19:31 | <u>e91d28d703e49d1a3c20b1</u><br><u>cad36daeb9648f4811113f</u><br><u>39817ac6d4c87eee57e0</u> | - 0.04309633 BTC | ✓ |
| 378 | 2019-06-14<br>10:13:28 | <u>b3baac0b75dc644bd847a0</u><br><u>3d1161f06d24a23e51f81f</u><br><u>e7df75317fb75163a372</u> | + 0.04309633 BTC | ✓ |
| 379 | 2019-06-14<br>10:13:28 | <u>b3baac0b75dc644bd847a0</u><br><u>3d1161f06d24a23e51f81f</u><br><u>e7df75317fb75163a372</u> | - 0.08767564 BTC | ✓ |
| 380 | 2019-06-13<br>18:23:46 | <u>e2755d6233c20ea7bbb0c3</u><br><u>6db0109d41f8c0ba1d416c</u><br><u>f5cce380acd93e676c73</u> | + 0.08767564 BTC | ✓ |
| 381 | 2019-06-13<br>18:23:46 | <u>e2755d6233c20ea7bbb0c3</u><br><u>6db0109d41f8c0ba1d416c</u><br><u>f5cce380acd93e676c73</u> | - 0.13229070 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2019-06-13<br>18:00:45 | <u>981703fa130ce113771a055b1a29008793e92fca9af0eee2554632aa9adc3d20</u> | + 0.13229070 BTC | ✓ |
| 383 | 2019-06-13<br>16:37:36 | <u>711b2611d8868472c1f40cd879e98d82c73f0169ffe70fb622312f850cb8850c</u> | + 0.01000998 BTC | ✓ |
| 384 | 2019-06-13<br>16:37:36 | <u>711b2611d8868472c1f40cd879e98d82c73f0169ffe70fb622312f850cb8850c</u> | - 0.01212580 BTC | ✓ |
| 385 | 2019-06-12<br>17:11:52 | <u>48b43817333a289c55a13aecf409f63183a2211f493009f84be547e6c7a0b4cf</u> | + 0.01212580 BTC | ✓ |
| 386 | 2019-06-12<br>17:11:52 | <u>48b43817333a289c55a13aecf409f63183a2211f493009f84be547e6c7a0b4cf</u> | - 0.01337000 BTC | ✓ |
| 387 | 2019-06-12<br>17:11:52 | <u>308fe0f41a24b8e5f8d1c0e1b3866e7b99d35e831f95c930c82806ceb4214e2f</u> | + 0.01337000 BTC | ✓ |
| 388 | 2019-06-01<br>03:20:58 | <u>8ea0f2c38d5f386f003b649fd01e38b0c342bb5e96ffeee5473b483bb33b38b4</u> | - 0.00127465 BTC | ✓ |
| 389 | 2019-06-01<br>03:20:58 | <u>bde1b2a093ae7d01693efb44310d54a6c44eb6fa63a625a61a0d60cbc26cc015</u> | + 0.00127465 BTC | ✓ |
| 390 | 2019-06-01<br>03:20:58 | <u>bde1b2a093ae7d01693efb44310d54a6c44eb6fa63a625a61a0d60cbc26cc015</u> | - 0.00130158 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2019-05-26<br>13:44:28 | <u>f45122e1f75a4d0137f789</u><br><u>0093d63b72c5571de138a4</u><br><u>59a1c58608cbdc5f1be3</u> | + 0.00130158 BTC | ✓ |
| 392 | 2019-05-26<br>13:44:28 | <u>f45122e1f75a4d0137f789</u><br><u>0093d63b72c5571de138a4</u><br><u>59a1c58608cbdc5f1be3</u> | - 0.01296925 BTC | ✓ |
| 393 | 2019-05-24<br>23:24:22 | <u>90cb51499af70a4adbcdad</u><br><u>b1bac3182f80e0c85c3347</u><br><u>ec625266a5cddb68088d</u> | + 0.01296925 BTC | ✓ |
| 394 | 2019-05-24<br>23:24:22 | <u>90cb51499af70a4adbcdad</u><br><u>b1bac3182f80e0c85c3347</u><br><u>ec625266a5cddb68088d</u> | - 0.02000000 BTC | ✓ |
| 395 | 2019-05-24<br>12:23:12 | <u>744194fec9b03066d19b1c</u><br><u>0473199c9d767df93f8306</u><br><u>813747beab3f4e57e906</u> | + 0.02000000 BTC | ✓ |
| 396 | 2019-05-18<br>22:45:54 | <u>3cee2d84051fb5b02cb5f3</u><br><u>86f289f131e6714b752e6e</u><br><u>2e71aeba490af3bb67e4</u> | - 0.00002028 BTC | ✓ |
| 397 | 2019-05-18<br>22:45:54 | <u>3cee2d84051fb5b02cb5f3</u><br><u>86f289f131e6714b752e6e</u><br><u>2e71aeba490af3bb67e4</u> | - 0.00077408 BTC | ✓ |
| 398 | 2019-05-18<br>22:45:54 | <u>3cee2d84051fb5b02cb5f3</u><br><u>86f289f131e6714b752e6e</u><br><u>2e71aeba490af3bb67e4</u> | - 0.00036071 BTC | ✓ |
| 399 | 2019-05-14<br>09:33:52 | <u>4c9682bc36c34a557a6eb7</u><br><u>8a5a16207b414601bc09d7</u><br><u>bdcfea1509ff4513180e</u> | + 0.00077408 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2019-05-14<br>02:59:24 | <u>3565bdaf0caac1c2485862</u><br><u>c6d62649b529e9d9aa928d</u><br><u>a6c1c459f23fdea0475f</u> | + 0.00036071 BTC | ✓ |
| 401 | 2019-05-14<br>02:59:24 | <u>3565bdaf0caac1c2485862</u><br><u>c6d62649b529e9d9aa928d</u><br><u>a6c1c459f23fdea0475f</u> | - 0.00284405 BTC | ✓ |
| 402 | 2019-05-11<br>08:47:45 | <u>434693033eede19a49f217</u><br><u>67834f07b4bfd0c63c74ca</u><br><u>4cd12ebc36093ca4e1d3</u> | + 0.00284405 BTC | ✓ |
| 403 | 2019-05-11<br>08:47:45 | <u>434693033eede19a49f217</u><br><u>67834f07b4bfd0c63c74ca</u><br><u>4cd12ebc36093ca4e1d3</u> | - 0.00502611 BTC | ✓ |
| 404 | 2019-05-11<br>08:47:45 | <u>434693033eede19a49f217</u><br><u>67834f07b4bfd0c63c74ca</u><br><u>4cd12ebc36093ca4e1d3</u> | - 0.00416202 BTC | ✓ |
| 405 | 2019-05-09<br>18:32:43 | <u>e91f8726585048aadb54c9</u><br><u>6987c76bf6da91f8daf5c6</u><br><u>b44b626694b0fb888e45</u> | + 0.00502611 BTC | ✓ |
| 406 | 2019-05-09<br>18:32:43 | <u>e91f8726585048aadb54c9</u><br><u>6987c76bf6da91f8daf5c6</u><br><u>b44b626694b0fb888e45</u> | - 0.00840821 BTC | ✓ |
| 407 | 2019-05-08<br>19:48:59 | <u>85793b054fcf726bf9892e</u><br><u>f53a282691b08f3154c564</u><br><u>f80d07d8f88edd05839f</u> | + 0.00416202 BTC | ✓ |
| 408 | 2019-05-08<br>19:48:59 | <u>85793b054fcf726bf9892e</u><br><u>f53a282691b08f3154c564</u><br><u>f80d07d8f88edd05839f</u> | - 0.01063378 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2019-05-08<br>19:48:59 | <u>8e8df712d4cc5a17c50919</u><br><u>8443e09df071c7ce270412</u><br><u>444667fb0fe282fdbb02</u> | + 0.01063378 BTC | ✓ |
| 410 | 2019-05-08<br>19:48:59 | <u>8e8df712d4cc5a17c50919</u><br><u>8443e09df071c7ce270412</u><br><u>444667fb0fe282fdbb02</u> | - 0.01099322 BTC | ✓ |
| 411 | 2019-05-06<br>07:40:35 | <u>fd279b9a1357615365c7fc</u><br><u>6a120736bceef9e2e65ec3</u><br><u>3109c36152fc0857692d</u> | + 0.01099322 BTC | ✓ |
| 412 | 2019-05-06<br>07:40:35 | <u>fd279b9a1357615365c7fc</u><br><u>6a120736bceef9e2e65ec3</u><br><u>3109c36152fc0857692d</u> | - 0.03000000 BTC | ✓ |
| 413 | 2019-05-06<br>06:29:31 | <u>725485c3afaa0a56fcd288</u><br><u>5058cbe1ead9791234771c</u><br><u>b4f65c22535e810a574b</u> | + 0.03000000 BTC | ✓ |
| 414 | 2019-05-06<br>01:45:52 | <u>75542f4cf7d4d2bbdb15d5</u><br><u>1143241441067a31a0d666</u><br><u>da83aa5dc00dfa4f365b</u> | + 0.00840821 BTC | ✓ |
| 415 | 2019-05-06<br>01:45:52 | <u>75542f4cf7d4d2bbdb15d5</u><br><u>1143241441067a31a0d666</u><br><u>da83aa5dc00dfa4f365b</u> | - 0.25852121 BTC | ✓ |
| 416 | 2019-05-01<br>14:52:37 | <u>a815d1d4325fdda5dd1283</u><br><u>5daf4955a216e09c5aa78b</u><br><u>15644c09acbbb851de9a</u> | + 0.25852121 BTC | ✓ |
| 417 | 2019-05-01<br>14:52:37 | <u>a815d1d4325fdda5dd1283</u><br><u>5daf4955a216e09c5aa78b</u><br><u>15644c09acbbb851de9a</u> | - 0.26360257 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2019-05-01<br>13:03:24 | <u>1f381af6d1379e0bd605fa</u><br><u>1e817d2b729c57942e35c4</u><br><u>6e39a5d6bd6d08b4c6b9</u> | + 0.26360257 BTC | ✓ |
| 419 | 2019-05-01<br>13:03:24 | <u>1f381af6d1379e0bd605fa</u><br><u>1e817d2b729c57942e35c4</u><br><u>6e39a5d6bd6d08b4c6b9</u> | - 0.26702749 BTC | ✓ |
| 420 | 2019-05-01<br>12:17:41 | <u>a7cc60cedd8d5524dfee5d</u><br><u>63111fbb8ecd0f03856d3e</u><br><u>703d4aadbd9cf9df6dd0</u> | + 0.26702749 BTC | ✓ |
| 421 | 2019-05-01<br>12:17:41 | <u>a7cc60cedd8d5524dfee5d</u><br><u>63111fbb8ecd0f03856d3e</u><br><u>703d4aadbd9cf9df6dd0</u> | - 0.30045122 BTC | ✓ |
| 422 | 2019-05-01<br>01:56:21 | <u>8b5bcd6f3e5b884cfdca98</u><br><u>a3d97a3a35515e60d313ef</u><br><u>9e78826f12c77f19ea4b</u> | + 0.00000546 BTC | ✓ |
| 423 | 2019-04-26<br>01:58:56 | <u>10d1751c5816d066a0ff07</u><br><u>e3af1818e3d25491297922</u><br><u>fffa19600e7bddde2d5e</u> | + 0.30045122 BTC | ✓ |
| 424 | 2019-04-26<br>01:58:56 | <u>10d1751c5816d066a0ff07</u><br><u>e3af1818e3d25491297922</u><br><u>fffa19600e7bddde2d5e</u> | - 0.54462750 BTC | ✓ |
| 425 | 2019-04-25<br>03:24:25 | <u>102f7a573b3ffcfb9eebd3</u><br><u>e51528006709e12f025af6</u><br><u>faed80f15880df0d7eab</u> | + 0.54462750 BTC | ✓ |
| 426 | 2019-04-25<br>03:24:25 | <u>102f7a573b3ffcfb9eebd3</u><br><u>e51528006709e12f025af6</u><br><u>faed80f15880df0d7eab</u> | - 0.62488062 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2019-04-25<br>03:24:25 | <u>ab815f4542c8bc3b194d02</u><br><u>b0fab1bafabccd40fd3798</u><br><u>7496fc9beb2e334ecf5d</u> | + 0.62488062 BTC | ✓ |
| 428 | 2019-04-25<br>03:24:25 | <u>ab815f4542c8bc3b194d02</u><br><u>b0fab1bafabccd40fd3798</u><br><u>7496fc9beb2e334ecf5d</u> | - 0.84512244 BTC | ✓ |
| 429 | 2019-04-22<br>08:20:54 | <u>3094cea6b7176e170fcdae</u><br><u>b5658c52240bd41ea713d1</u><br><u>0b6f4d3c896756e3ebbe</u> | + 0.84512244 BTC | ✓ |
| 430 | 2019-04-22<br>08:20:54 | <u>3094cea6b7176e170fcdae</u><br><u>b5658c52240bd41ea713d1</u><br><u>0b6f4d3c896756e3ebbe</u> | - 0.88725352 BTC | ✓ |
| 431 | 2019-04-22<br>03:23:56 | <u>123e21d7fc0fad98bc469f</u><br><u>d78d3411f7aaead199e03f</u><br><u>627eacf1afa7bb8ed5a5</u> | + 0.88725352 BTC | ✓ |
| 432 | 2019-04-22<br>03:23:56 | <u>123e21d7fc0fad98bc469f</u><br><u>d78d3411f7aaead199e03f</u><br><u>627eacf1afa7bb8ed5a5</u> | - 0.98737104 BTC | ✓ |
| 433 | 2019-04-21<br>02:50:59 | <u>d04b1d9c9e993293ee4bae</u><br><u>579434b20b78463e4661b5</u><br><u>b4b25aedd9971b7ef4cb</u> | + 0.98737104 BTC | ✓ |
| 434 | 2019-04-21<br>02:50:59 | <u>d04b1d9c9e993293ee4bae</u><br><u>579434b20b78463e4661b5</u><br><u>b4b25aedd9971b7ef4cb</u> | - 1.00337782 BTC | ✓ |
| 435 | 2019-04-20<br>03:52:44 | <u>8b59f3dd9496aadad5166d</u><br><u>99878e99d6f10634fd5b51</u><br><u>fce66491087793a5525b</u> | + 1.00337782 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2019-04-20<br>03:52:44 | <u>8b59f3dd9496aadad5166d</u><br><u>99878e99d6f10634fd5b51</u><br><u>fce66491087793a5525b</u> | - 1.19348630 BTC | ✓ |
| 437 | 2019-04-20<br>03:21:10 | <u>68f848b412aed1f4ad049a</u><br><u>2c0eb5745697dc38e70cd6</u><br><u>40ff60cfb4e394b93dbf</u> | + 1.19348630 BTC | ✓ |
| 438 | 2019-04-20<br>03:21:10 | <u>68f848b412aed1f4ad049a</u><br><u>2c0eb5745697dc38e70cd6</u><br><u>40ff60cfb4e394b93dbf</u> | - 1.23560156 BTC | ✓ |
| 439 | 2019-04-20<br>02:04:48 | <u>7ff9b130817be6db200d85</u><br><u>d02360a6e7726e60a4d6fd</u><br><u>bc567a8d57bd53ea598d</u> | + 1.23560156 BTC | ✓ |
| 440 | 2019-04-04<br>21:37:55 | <u>85489e24d38c4563e7c4b5</u><br><u>98ca9f3ee6c9ed8cd94eea</u><br><u>a076e8c8e887cc6a4059</u> | - 0.00727416 BTC | ✓ |
| 441 | 2019-04-04<br>08:57:05 | <u>4bd652beb628c093ed0496</u><br><u>033593cc4004a6acc151cf</u><br><u>bd6d225bbdb56dc6aa91</u> | + 0.00727416 BTC | ✓ |
| 442 | 2019-04-04<br>08:57:05 | <u>4bd652beb628c093ed0496</u><br><u>033593cc4004a6acc151cf</u><br><u>bd6d225bbdb56dc6aa91</u> | - 0.01138682 BTC | ✓ |
| 443 | 2019-03-28<br>15:19:35 | <u>9e1abeb13927a35703b49b</u><br><u>26b0b816a8f355980bf0f9</u><br><u>f542d275a5b6315addfb</u> | + 0.01138682 BTC | ✓ |
| 444 | 2019-03-28<br>15:19:35 | <u>9e1abeb13927a35703b49b</u><br><u>26b0b816a8f355980bf0f9</u><br><u>f542d275a5b6315addfb</u> | - 0.34147044 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2019-03-28<br>06:06:36 | <u>09b06c78095f258ae52d62</u><br><u>f51061cc634a35c10d9601</u><br><u>c45d515010557d6ec17f</u> | + 0.34147044 BTC | ✓ |
| 446 | 2019-03-28<br>06:06:36 | <u>09b06c78095f258ae52d62</u><br><u>f51061cc634a35c10d9601</u><br><u>c45d515010557d6ec17f</u> | - 0.50175180 BTC | ✓ |
| 447 | 2019-03-28<br>05:49:11 | <u>87502d4beef50855c553b9</u><br><u>97a586c07086732811d550</u><br><u>6f99c827d8429e08eb55</u> | + 0.50175180 BTC | ✓ |
| 448 | 2019-03-28<br>05:49:11 | <u>87502d4beef50855c553b9</u><br><u>97a586c07086732811d550</u><br><u>6f99c827d8429e08eb55</u> | - 1.00182638 BTC | ✓ |
| 449 | 2019-03-28<br>02:43:50 | <u>b85c2893be54c3829f3b6f</u><br><u>39ef823171248e593ff8c6</u><br><u>80448fbf8d7f270aac73</u> | + 1.00182638 BTC | ✓ |
| 450 | 2019-03-28<br>02:43:50 | <u>b85c2893be54c3829f3b6f</u><br><u>39ef823171248e593ff8c6</u><br><u>80448fbf8d7f270aac73</u> | - 1.46191000 BTC | ✓ |
| 451 | 2019-03-27<br>19:40:38 | <u>6c1ab2d6f2fbec76ed4ae6</u><br><u>346efee12cbb11ec32bd98</u><br><u>3306cbab3436e0f7d700</u> | + 1.46191000 BTC | ✓ |
| 452 | 2019-03-27<br>02:21:42 | <u>e77a65c8bbda3ff46c385a</u><br><u>574f38e22208dc9e90f35f</u><br><u>d65b46c2c773998a7579</u> | + 0.00002028 BTC | ✓ |
| 453 | 2019-03-27<br>02:21:42 | <u>e77a65c8bbda3ff46c385a</u><br><u>574f38e22208dc9e90f35f</u><br><u>d65b46c2c773998a7579</u> | - 0.00046680 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2019-03-27<br>02:21:42 | <u>e77a65c8bbda3ff46c385a574f38e22208dc9e90f35fd65b46c2c773998a7579</u> | - 0.00097050 BTC | ✓ |
| 455 | 2019-03-27<br>02:21:42 | <u>e77a65c8bbda3ff46c385a574f38e22208dc9e90f35fd65b46c2c773998a7579</u> | - 0.00236260 BTC | ✓ |
| 456 | 2019-03-26<br>12:36:11 | <u>a67d71d8fe722481dc6b618d30725f9b5da28698d12914579349906eac6229ee</u> | + 0.00097050 BTC | ✓ |
| 457 | 2019-03-25<br>15:14:03 | <u>2524d7c047c039016af7d587af44d3976086a355166632773638fed5d59c0fcb</u> | + 0.00236260 BTC | ✓ |
| 458 | 2019-03-25<br>15:14:03 | <u>2524d7c047c039016af7d587af44d3976086a355166632773638fed5d59c0fcb</u> | - 0.02148949 BTC | ✓ |
| 459 | 2019-03-25<br>15:14:03 | <u>2524d7c047c039016af7d587af44d3976086a355166632773638fed5d59c0fcb</u> | - 0.00316900 BTC | ✓ |
| 460 | 2019-03-25<br>15:14:03 | <u>2524d7c047c039016af7d587af44d3976086a355166632773638fed5d59c0fcb</u> | - 0.00990147 BTC | ✓ |
| 461 | 2019-03-25<br>15:14:03 | <u>9a7d4532da5a8d790fe933d181f3b31c368cf42af52e46d90ff549a52d52a845</u> | + 0.02148949 BTC | ✓ |
| 462 | 2019-03-25<br>15:14:03 | <u>18a391f56260fe0ab9e58ce14bc087e81d813466cc7c1d32dd93123f627df00c</u> | + 0.00990147 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2019-03-25<br>13:59:42 | <u>2bcf6409c7129f658edd799833506bbc7a4fb8ad2d4972ff8a5674cd38a7bf3c</u> | + 0.00316900 BTC | ✓ |
| 464 | 2019-03-22<br>11:42:03 | <u>e78c0670e9879e585820f8e1ed8e7e8ea8649220eed15959731caa73e3d1170f</u> | + 0.00046680 BTC | ✓ |
| 465 | 2019-03-22<br>11:42:03 | <u>e78c0670e9879e585820f8e1ed8e7e8ea8649220eed15959731caa73e3d1170f</u> | - 0.00160900 BTC | ✓ |
| 466 | 2019-03-22<br>05:42:10 | <u>1e916491526c11274801bd76c7fab94497c2f57e59e67b00b0e4a96cecc901c0</u> | + 0.00160900 BTC | ✓ |
| 467 | 2019-03-22<br>05:42:10 | <u>1e916491526c11274801bd76c7fab94497c2f57e59e67b00b0e4a96cecc901c0</u> | - 0.00769542 BTC | ✓ |
| 468 | 2019-03-22<br>05:30:57 | <u>57cadc3964eb88d2c2e6a7f111ded352010a3d3077ca19ebf026945418ad7f79</u> | + 0.00769542 BTC | ✓ |
| 469 | 2019-03-12<br>04:19:58 | <u>1b887d20d27b4e5fd4c49e19967c65f9cd083d6212acf683f67ac07d2f69f005</u> | - 0.00463422 BTC | ✓ |
| 470 | 2019-03-12<br>04:19:58 | <u>1b887d20d27b4e5fd4c49e19967c65f9cd083d6212acf683f67ac07d2f69f005</u> | - 0.00758747 BTC | ✓ |
| 471 | 2019-03-12<br>04:19:58 | <u>1b887d20d27b4e5fd4c49e19967c65f9cd083d6212acf683f67ac07d2f69f005</u> | - 0.00352448 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2019-03-08<br>09:25:18 | <u>b7f9ba301aa4f9dd0f30f1</u><br><u>9c4c13591f86033039baf8</u><br><u>2ed3c3cd48bf5cce0fc2</u> | + 0.00463422 BTC | ✓ |
| 473 | 2019-03-08<br>09:25:18 | <u>b7f9ba301aa4f9dd0f30f1</u><br><u>9c4c13591f86033039baf8</u><br><u>2ed3c3cd48bf5cce0fc2</u> | - 0.01000000 BTC | ✓ |
| 474 | 2019-03-06<br>11:06:42 | <u>4e4e648508b7e9dcad060c</u><br><u>ff0eda240caf2f1095a8e7</u><br><u>760edfd382cc6190c9ac</u> | + 0.00758747 BTC | ✓ |
| 475 | 2019-03-06<br>11:06:42 | <u>4e4e648508b7e9dcad060c</u><br><u>ff0eda240caf2f1095a8e7</u><br><u>760edfd382cc6190c9ac</u> | - 0.01423659 BTC | ✓ |
| 476 | 2019-03-03<br>16:37:01 | <u>9364babbd8ad477b495744</u><br><u>5864a71d02a44ffdb6c03f</u><br><u>f1196c741ad2fe1d27f1</u> | + 0.01423659 BTC | ✓ |
| 477 | 2019-03-03<br>16:37:01 | <u>9364babbd8ad477b495744</u><br><u>5864a71d02a44ffdb6c03f</u><br><u>f1196c741ad2fe1d27f1</u> | - 0.04201468 BTC | ✓ |
| 478 | 2019-03-01<br>13:14:22 | <u>180b24e5b58328443b9b33</u><br><u>9f751a13fd3bc3173f15ab</u><br><u>e3322219c0c9477e5787</u> | + 0.00352448 BTC | ✓ |
| 479 | 2019-03-01<br>10:41:21 | <u>c9ef28f459f60244fc64a2</u><br><u>f539ea128adcd1e4558e13</u><br><u>d4158cd33b1ce7564b17</u> | + 0.04201468 BTC | ✓ |
| 480 | 2019-03-01<br>10:41:21 | <u>c9ef28f459f60244fc64a2</u><br><u>f539ea128adcd1e4558e13</u><br><u>d4158cd33b1ce7564b17</u> | - 0.14207796 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2019-03-01<br>09:39:35 | <u>d810ee5205a39fbc241eec</u><br><u>e38fba5c998d08ab55008a</u><br><u>da4803ff16d53fb99354</u> | + 0.14207796 BTC | ✓ |
| 482 | 2019-03-01<br>09:39:35 | <u>d810ee5205a39fbc241eec</u><br><u>e38fba5c998d08ab55008a</u><br><u>da4803ff16d53fb99354</u> | - 0.19413672 BTC | ✓ |
| 483 | 2019-02-26<br>17:44:32 | <u>33d13a658eb8a25409567a</u><br><u>0dd0ea2e12e29e9697987b</u><br><u>7feae69a8faab0c5e1d0</u> | + 0.19413672 BTC | ✓ |
| 484 | 2019-02-26<br>17:44:32 | <u>33d13a658eb8a25409567a</u><br><u>0dd0ea2e12e29e9697987b</u><br><u>7feae69a8faab0c5e1d0</u> | - 5.19420000 BTC | ✓ |
| 485 | 2019-02-26<br>15:09:05 | <u>8b0cf3f455cd8af5ea6a0c</u><br><u>bd5fa78f22fb55484b11d3</u><br><u>7089328ac10cced8eb98</u> | + 5.19420000 BTC | ✓ |
| 486 | 2019-02-26<br>14:34:53 | <u>e307d2c74e3996546679e9</u><br><u>3d52434ebce5f038e69820</u><br><u>437a760529920271eb6c</u> | + 0.01000000 BTC | ✓ |
| 487 | 2019-02-22<br>15:01:49 | <u>03635225b0708e9a981735</u><br><u>89572dccc4ab01d92cd94c</u><br><u>f89cb9128b82d73fbff0</u> | - 0.05996950 BTC | ✓ |
| 488 | 2019-02-22<br>15:01:49 | <u>7968b8e8b308b63c6a8479</u><br><u>c1be546aa5c2034d2cca99</u><br><u>d12055dfa6cbcad217f5</u> | + 0.05996950 BTC | ✓ |
| 489 | 2019-02-09<br>10:57:02 | <u>b209b685b02738979531a8</u><br><u>bd3f84a7120b37522db06d</u><br><u>870bc51897664a99401d</u> | - 0.00452996 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2019-02-09<br>09:19:38 | <u>57f042854d7903c2deaaa6</u><br><u>bbdd17f94ea885ab1adf37</u><br><u>2012aaf803c3405b1d28</u> | + 0.00452996 BTC | ✓ |
| 491 | 2019-02-09<br>09:19:38 | <u>57f042854d7903c2deaaa6</u><br><u>bbdd17f94ea885ab1adf37</u><br><u>2012aaf803c3405b1d28</u> | - 0.00957674 BTC | ✓ |
| 492 | 2019-02-08<br>16:50:54 | <u>c1af771f6b1d4008a27e63</u><br><u>c9bdb5b458cd84c026a875</u><br><u>12ab28ffdb40bb58c325</u> | + 0.00957674 BTC | ✓ |
| 493 | 2018-12-14<br>16:09:42 | <u>ad2a1a7449474f32332ce3</u><br><u>fb9778e2dce39a948ac96f</u><br><u>1dc1af8a6774beb56305</u> | - 0.01176251 BTC | ✓ |
| 494 | 2018-12-14<br>16:09:42 | <u>ad2a1a7449474f32332ce3</u><br><u>fb9778e2dce39a948ac96f</u><br><u>1dc1af8a6774beb56305</u> | - 0.01218201 BTC | ✓ |
| 495 | 2018-12-14<br>16:09:42 | <u>ad2a1a7449474f32332ce3</u><br><u>fb9778e2dce39a948ac96f</u><br><u>1dc1af8a6774beb56305</u> | - 0.00774830 BTC | ✓ |
| 496 | 2018-12-14<br>16:09:42 | <u>ad2a1a7449474f32332ce3</u><br><u>fb9778e2dce39a948ac96f</u><br><u>1dc1af8a6774beb56305</u> | - 0.01573555 BTC | ✓ |
| 497 | 2018-12-14<br>16:09:42 | <u>ad2a1a7449474f32332ce3</u><br><u>fb9778e2dce39a948ac96f</u><br><u>1dc1af8a6774beb56305</u> | - 0.01616653 BTC | ✓ |
| 498 | 2018-12-14<br>16:09:42 | <u>ad2a1a7449474f32332ce3</u><br><u>fb9778e2dce39a948ac96f</u><br><u>1dc1af8a6774beb56305</u> | - 0.01194128 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2018-12-14<br>13:09:33 | <u>d78059ef2d0b6d32359957</u><br><u>8b5809e0f4ca9bdf7347ce</u><br><u>0097833a543bc2a2929d</u> | + 0.00774830 BTC | ✓ |
| 500 | 2018-12-13<br>22:04:50 | <u>cc4e24ada13573f311d506</u><br><u>41f7f22d8d303411423fd9</u><br><u>c510d8bc252c9888543a</u> | + 0.01573555 BTC | ✓ |
| 501 | 2018-12-13<br>18:05:29 | <u>c4bf5974c1e358f557d65f</u><br><u>ab317b06034f5421a1b30c</u><br><u>91934ca152ebbb798327</u> | + 0.01616653 BTC | ✓ |
| 502 | 2018-12-13<br>12:07:52 | <u>ddee25117407f6cfbe0fd4</u><br><u>481442d576ef796d55acf1</u><br><u>e6245f8852947db27778</u> | + 0.01218201 BTC | ✓ |
| 503 | 2018-12-13<br>10:19:22 | <u>1359a86baab97fbef24252</u><br><u>8e6f12f4862c03c13a809c</u><br><u>ea909db6d89b6c1556cb</u> | + 0.01194128 BTC | ✓ |
| 504 | 2018-12-13<br>07:10:37 | <u>fa0d7fdfd4fb07d62e2e24</u><br><u>517baa5dfb87d5655ac028</u><br><u>ab4b6c69cb5a3fb936e3</u> | + 0.01176251 BTC | ✓ |
| 505 | 2018-12-13<br>06:24:56 | <u>1b22addaf9a86607dea0b8</u><br><u>5e196f423c5f3341096732</u><br><u>cf080edabad9f1a8d16</u>  | - 0.01609329 BTC | ✓ |
| 506 | 2018-12-13<br>06:24:56 | <u>1b22addaf9a86607dea0b8</u><br><u>5e196f423c5f3341096732</u><br><u>cf080edabad9f1a8d16</u>  | - 0.01173543 BTC | ✓ |
| 507 | 2018-12-13<br>06:24:56 | <u>1b22addaf9a86607dea0b8</u><br><u>5e196f423c5f3341096732</u><br><u>cf080edabad9f1a8d16</u>  | - 0.01209724 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2018-12-13<br>06:24:56 | <u>1b22addaf9a86607dea0b85e196f423c5f3341096732cfd080edabad9f1a8d16</u> | - 0.01167138 BTC | ✓ |
| 509 | 2018-12-13<br>01:22:11 | <u>080575e66ba89809cfb70c32b81a34f26aa9380da46457624530e42b0a82facd</u> | + 0.01167138 BTC | ✓ |
| 510 | 2018-12-12<br>20:11:18 | <u>99d2119d0b177527059a9179992b0d30df39a2292c80d2e893c063826b59a5f1</u> | + 0.01173543 BTC | ✓ |
| 511 | 2018-12-12<br>09:08:51 | <u>1ea9a6b86bd9b998f7a231ebb8b9f78d2c8f67f71f889cdef845f30a076fce61</u> | + 0.01209724 BTC | ✓ |
| 512 | 2018-12-12<br>05:46:19 | <u>a78b17d31478aacb818b1cb7487dda99076a9d11ef2caae7031784d539ca136</u>  | + 0.01609329 BTC | ✓ |
| 513 | 2018-12-12<br>04:51:50 | <u>d5528ff4663968db17ec55f7395a1dc3cd8f5ff1ec101aec2cd68443f9b0753a</u> | - 0.01152152 BTC | ✓ |
| 514 | 2018-12-12<br>04:51:50 | <u>d5528ff4663968db17ec55f7395a1dc3cd8f5ff1ec101aec2cd68443f9b0753a</u> | - 0.01238034 BTC | ✓ |
| 515 | 2018-12-12<br>04:51:50 | <u>d5528ff4663968db17ec55f7395a1dc3cd8f5ff1ec101aec2cd68443f9b0753a</u> | - 0.01197422 BTC | ✓ |
| 516 | 2018-12-12<br>04:51:50 | <u>d5528ff4663968db17ec55f7395a1dc3cd8f5ff1ec101aec2cd68443f9b0753a</u> | - 0.01187914 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2018-12-12<br>04:51:50 | <u>d5528ff4663968db17ec55</u><br><u>f7395a1dc3cd8f5ff1ec10</u><br><u>1aec2cd68443f9b0753a</u> | - 0.01202395 BTC | ✓ |
| 518 | 2018-12-12<br>04:51:50 | <u>d5528ff4663968db17ec55</u><br><u>f7395a1dc3cd8f5ff1ec10</u><br><u>1aec2cd68443f9b0753a</u> | - 0.01193357 BTC | ✓ |
| 519 | 2018-12-12<br>04:51:50 | <u>d5528ff4663968db17ec55</u><br><u>f7395a1dc3cd8f5ff1ec10</u><br><u>1aec2cd68443f9b0753a</u> | - 0.01200954 BTC | ✓ |
| 520 | 2018-12-12<br>04:51:50 | <u>d5528ff4663968db17ec55</u><br><u>f7395a1dc3cd8f5ff1ec10</u><br><u>1aec2cd68443f9b0753a</u> | - 0.01189828 BTC | ✓ |
| 521 | 2018-12-12<br>04:51:50 | <u>d5528ff4663968db17ec55</u><br><u>f7395a1dc3cd8f5ff1ec10</u><br><u>1aec2cd68443f9b0753a</u> | - 0.01588492 BTC | ✓ |
| 522 | 2018-12-12<br>04:51:50 | <u>d5528ff4663968db17ec55</u><br><u>f7395a1dc3cd8f5ff1ec10</u><br><u>1aec2cd68443f9b0753a</u> | - 0.00125020 BTC | ✓ |
| 523 | 2018-12-12<br>04:51:50 | <u>d5528ff4663968db17ec55</u><br><u>f7395a1dc3cd8f5ff1ec10</u><br><u>1aec2cd68443f9b0753a</u> | - 0.01171568 BTC | ✓ |
| 524 | 2018-12-12<br>04:51:50 | <u>d5528ff4663968db17ec55</u><br><u>f7395a1dc3cd8f5ff1ec10</u><br><u>1aec2cd68443f9b0753a</u> | - 0.01187664 BTC | ✓ |
| 525 | 2018-12-12<br>04:51:50 | <u>d5528ff4663968db17ec55</u><br><u>f7395a1dc3cd8f5ff1ec10</u><br><u>1aec2cd68443f9b0753a</u> | - 0.00809041 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 526 | 2018-12-12<br>04:51:50 | <u>d5528ff4663968db17ec55</u><br><u>f7395a1dc3cd8f5ff1ec10</u><br><u>1aec2cd68443f9b0753a</u> | - 0.01204934 BTC | ✓ |
| 527 | 2018-12-12<br>03:13:08 | <u>9ccf07085e77ef5270c436</u><br><u>ce100040970670ef5d88d4</u><br><u>eb9e6b5690f5ad5303c5</u> | + 0.01189828 BTC | ✓ |
| 528 | 2018-12-11<br>21:03:10 | <u>e027d2eef71654d30e03ea</u><br><u>ee4988fdf13294f4e6c2f4</u><br><u>84cb2db63db01ea6eeb6</u> | + 0.01238034 BTC | ✓ |
| 529 | 2018-12-11<br>18:07:46 | <u>9368e19534165c7f1a01cc</u><br><u>610cfb959b0120585ba8bc</u><br><u>eaed140642c9846fc833</u> | + 0.01588492 BTC | ✓ |
| 530 | 2018-12-11<br>13:26:36 | <u>b61169e31c0a32ade60ef7</u><br><u>107c7a0556d23f867a05f3</u><br><u>9b39279fba941d54ebc5</u> | + 0.01202395 BTC | ✓ |
| 531 | 2018-12-11<br>11:38:55 | <u>fc4fc4b35b6ec85390365f</u><br><u>3c57112c7690e7e50b2105</u><br><u>d23dc7d841b5d050e4df</u> | + 0.01152152 BTC | ✓ |
| 532 | 2018-12-11<br>11:38:55 | <u>fc4fc4b35b6ec85390365f</u><br><u>3c57112c7690e7e50b2105</u><br><u>d23dc7d841b5d050e4df</u> | - 0.01222331 BTC | ✓ |
| 533 | 2018-12-11<br>11:38:55 | <u>fc4fc4b35b6ec85390365f</u><br><u>3c57112c7690e7e50b2105</u><br><u>d23dc7d841b5d050e4df</u> | - 0.01219843 BTC | ✓ |
| 534 | 2018-12-11<br>08:05:29 | <u>1703391fe619b78d2412e0</u><br><u>d74871cfae78e8b1091f7e</u><br><u>c5a12ba1efa65bd6ce70</u> | + 0.00809041 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2018-12-11<br>08:05:29 | <u>1703391fe619b78d2412e0</u><br><u>d74871cfae78e8b1091f7e</u><br><u>c5a12ba1efa65bd6ce70</u> | - 0.01593022 BTC | ✓ |
| 536 | 2018-12-11<br>08:05:29 | <u>1703391fe619b78d2412e0</u><br><u>d74871cfae78e8b1091f7e</u><br><u>c5a12ba1efa65bd6ce70</u> | - 0.01604081 BTC | ✓ |
| 537 | 2018-12-11<br>08:05:29 | <u>1703391fe619b78d2412e0</u><br><u>d74871cfae78e8b1091f7e</u><br><u>c5a12ba1efa65bd6ce70</u> | - 0.02016122 BTC | ✓ |
| 538 | 2018-12-11<br>08:05:29 | <u>1703391fe619b78d2412e0</u><br><u>d74871cfae78e8b1091f7e</u><br><u>c5a12ba1efa65bd6ce70</u> | - 0.01603175 BTC | ✓ |
| 539 | 2018-12-11<br>08:05:29 | <u>1703391fe619b78d2412e0</u><br><u>d74871cfae78e8b1091f7e</u><br><u>c5a12ba1efa65bd6ce70</u> | - 0.01630825 BTC | ✓ |
| 540 | 2018-12-11<br>08:05:29 | <u>1703391fe619b78d2412e0</u><br><u>d74871cfae78e8b1091f7e</u><br><u>c5a12ba1efa65bd6ce70</u> | - 0.01563300 BTC | ✓ |
| 541 | 2018-12-11<br>07:05:53 | <u>1637407890a603ae67629b</u><br><u>960b992ad67137efc388ae</u><br><u>62b90bc11690329b7464</u> | + 0.01630825 BTC | ✓ |
| 542 | 2018-12-11<br>05:20:24 | <u>f18a19cc38d25c3db7c8de</u><br><u>e8630502b558662b6857e5</u><br><u>a2eae0a61d5128afb7b1</u> | + 0.01604081 BTC | ✓ |
| 543 | 2018-12-11<br>00:07:58 | <u>2dc9aeca344a11ea4516cb</u><br><u>8fc30ae6e6ad0444cab999</u><br><u>24271b680b23c3fcf590</u> | + 0.01187664 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2018-12-10<br>18:09:58 | <u>b89ef15b99ebb31fc2bc26</u><br><u>8c941253c92bf953e029c0</u><br><u>61f22b912ca0c869c057</u> | + 0.01187914 BTC | ✓ |
| 545 | 2018-12-10<br>11:17:11 | <u>abdacab4dfe5eb4652b342</u><br><u>b8c881080148a49c5a7f8a</u><br><u>23c16db2ff75d2b3acc8</u> | + 0.01193357 BTC | ✓ |
| 546 | 2018-12-10<br>06:28:34 | <u>b9cfd110ef764c6ac97102</u><br><u>4cfd023fbd4fe7c4b1dbd0</u><br><u>fc6117c1c2c90ae294ab</u> | + 0.01197422 BTC | ✓ |
| 547 | 2018-12-10<br>02:05:38 | <u>f87af44b5e2e69a4613561</u><br><u>2fab9356ce5a1d73784852</u><br><u>98bda5225c3741bffe90</u> | + 0.01593022 BTC | ✓ |
| 548 | 2018-12-09<br>22:06:02 | <u>12c12cf8c08e4836d3f162</u><br><u>13d3f4351168bcb680575f</u><br><u>2d6e9aeb3f3e763914a0</u> | + 0.01204934 BTC | ✓ |
| 549 | 2018-12-09<br>13:07:06 | <u>fe07d80367bdcedd3d3f1d</u><br><u>10d8f55816c3af0f964000</u><br><u>f4112c681b76d4774186</u> | + 0.01222331 BTC | ✓ |
| 550 | 2018-12-09<br>07:30:49 | <u>8e1ef9c8bdeb96d5217684</u><br><u>f97c24f03e63c18c4e14b9</u><br><u>a72a09d3773665da0f03</u> | + 0.00125020 BTC | ✓ |
| 551 | 2018-12-09<br>07:30:49 | <u>8e1ef9c8bdeb96d5217684</u><br><u>f97c24f03e63c18c4e14b9</u><br><u>a72a09d3773665da0f03</u> | - 0.02038371 BTC | ✓ |
| 552 | 2018-12-09<br>06:12:34 | <u>5073df04c0db6823655a8f</u><br><u>560d9ceb727e13060c0f0b</u><br><u>8641814ffe91ddb91f17</u> | + 0.01171568 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 553 | 2018-12-08<br>20:05:17 | <u>0e3508e2c303f5dfc873c43a7560e5c52c45acf6512ff599c343b77765b17f27</u> | + 0.02038371 BTC | ✓ |
| 554 | 2018-12-08<br>17:29:49 | <u>3a4448fdcf14681893daf7477936e4b9b956c46b7ba151b4bf3fa4980a9f5ce4</u> | + 0.01219843 BTC | ✓ |
| 555 | 2018-12-08<br>10:07:18 | <u>bd599dcec497b327089d2f16e374bd53b2c46eaf243d6f2fcbc28e0359da93f5</u> | + 0.02016122 BTC | ✓ |
| 556 | 2018-12-08<br>04:05:57 | <u>5cf37a47445b635f0edb6d65eb62b5b2f1197101b15bbdca7206b136fd1bd515</u> | + 0.01603175 BTC | ✓ |
| 557 | 2018-12-07<br>20:36:43 | <u>a0702eb85c06cf8d0c30962e1ef7ac0814efdaed54aa4cfc4ee00f1b260a44ec</u> | + 0.01200954 BTC | ✓ |
| 558 | 2018-12-07<br>08:12:31 | <u>1299086134623adfe2e30405076438211b4be32ae2f62e393a64e32f9abe2b30</u> | + 0.01563300 BTC | ✓ |
| 559 | 2018-12-07<br>05:11:03 | <u>ef8cf80442491d1a00ecd7b52c32b5af817ae2fa9ca1d3715cebd802284e47b6</u> | - 0.01501686 BTC | ✓ |
| 560 | 2018-12-07<br>05:11:03 | <u>ef8cf80442491d1a00ecd7b52c32b5af817ae2fa9ca1d3715cebd802284e47b6</u> | - 0.01546841 BTC | ✓ |
| 561 | 2018-12-07<br>05:11:03 | <u>ef8cf80442491d1a00ecd7b52c32b5af817ae2fa9ca1d3715cebd802284e47b6</u> | - 0.01469199 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 562 | 2018-12-07<br>05:11:03 | <u>ef8cf80442491d1a00ecd7</u><br><u>b52c32b5af817ae2fa9ca1</u><br><u>d3715cebd802284e47b6</u> | - 0.01129138 BTC | ✓ |
| 563 | 2018-12-07<br>05:11:03 | <u>ef8cf80442491d1a00ecd7</u><br><u>b52c32b5af817ae2fa9ca1</u><br><u>d3715cebd802284e47b6</u> | - 0.01883307 BTC | ✓ |
| 564 | 2018-12-07<br>05:11:03 | <u>ef8cf80442491d1a00ecd7</u><br><u>b52c32b5af817ae2fa9ca1</u><br><u>d3715cebd802284e47b6</u> | - 0.01157078 BTC | ✓ |
| 565 | 2018-12-07<br>05:11:03 | <u>ef8cf80442491d1a00ecd7</u><br><u>b52c32b5af817ae2fa9ca1</u><br><u>d3715cebd802284e47b6</u> | - 0.02261742 BTC | ✓ |
| 566 | 2018-12-07<br>05:11:03 | <u>ef8cf80442491d1a00ecd7</u><br><u>b52c32b5af817ae2fa9ca1</u><br><u>d3715cebd802284e47b6</u> | - 0.01574763 BTC | ✓ |
| 567 | 2018-12-07<br>05:11:03 | <u>ef8cf80442491d1a00ecd7</u><br><u>b52c32b5af817ae2fa9ca1</u><br><u>d3715cebd802284e47b6</u> | - 0.01109266 BTC | ✓ |
| 568 | 2018-12-07<br>05:11:03 | <u>ef8cf80442491d1a00ecd7</u><br><u>b52c32b5af817ae2fa9ca1</u><br><u>d3715cebd802284e47b6</u> | - 0.01093232 BTC | ✓ |
| 569 | 2018-12-07<br>05:11:03 | <u>ef8cf80442491d1a00ecd7</u><br><u>b52c32b5af817ae2fa9ca1</u><br><u>d3715cebd802284e47b6</u> | - 0.01141021 BTC | ✓ |
| 570 | 2018-12-07<br>05:11:03 | <u>ef8cf80442491d1a00ecd7</u><br><u>b52c32b5af817ae2fa9ca1</u><br><u>d3715cebd802284e47b6</u> | - 0.01641458 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2018-12-07<br>05:11:03 | <u>ef8cf80442491d1a00ecd7<br/>b52c32b5af817ae2fa9ca1<br/>d3715cebd802284e47b6</u> | - 0.02271235 BTC | ✓ |
| 572 | 2018-12-07<br>05:11:03 | <u>ef8cf80442491d1a00ecd7<br/>b52c32b5af817ae2fa9ca1<br/>d3715cebd802284e47b6</u> | - 0.01457863 BTC | ✓ |
| 573 | 2018-12-07<br>02:10:50 | <u>72e7635b5a64437b8bf117<br/>5fb7b5c5b9c63216cd34cd<br/>dab7527de7f32312341e</u> | + 0.02261742 BTC | ✓ |
| 574 | 2018-12-06<br>20:05:11 | <u>71527d5aead2b917ab5062<br/>bf38edc1ff3d17540d09d5<br/>f0dd11eff00c39a641e6</u> | + 0.01574763 BTC | ✓ |
| 575 | 2018-12-06<br>18:13:37 | <u>74ae8e1b6fa0dfd2791e0c<br/>f6f7e0c2acc379a3128520<br/>722b7b80297c63e8ec6f</u> | + 0.01157078 BTC | ✓ |
| 576 | 2018-12-06<br>13:36:44 | <u>c241a80e07c1d2fd3e13c4<br/>9c901b99dc82dc551358db<br/>8812b6be0aa63e2cb993</u> | + 0.01546841 BTC | ✓ |
| 577 | 2018-12-06<br>08:17:54 | <u>a7c40a17db0a4936092cfb<br/>a494f283f0228249acfd09<br/>e1973fe4dff98bdbb9a</u>  | + 0.01883307 BTC | ✓ |
| 578 | 2018-12-05<br>23:53:13 | <u>f73b3c82831ac4eb33d400<br/>1237aad78f2b7feed97402<br/>c95cfd0b9c96c9e7713b</u> | + 0.01501686 BTC | ✓ |
| 579 | 2018-12-05<br>20:13:59 | <u>223144a19623a902893d0b<br/>57cd593987998fe8da8a76<br/>b4a282d90e6257be968b</u> | + 0.02271235 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 580 | 2018-12-05<br>16:26:36 | <u>5657715bf01b1965dde90b</u><br><u>4623c0185612d4927b764c</u><br><u>179aba775ae9a33953c8</u> | + 0.01109266 BTC | ✓ |
| 581 | 2018-12-05<br>12:05:16 | <u>0701999ba9364ef2b413b4</u><br><u>c7fd57a0957f2e6a9f7cf7</u><br><u>1fe42e81ae3038d24116</u> | + 0.01457863 BTC | ✓ |
| 582 | 2018-12-05<br>09:27:28 | <u>3b16ca1cf486bab06b7400</u><br><u>45c2851ceeed398a9b9cb3</u><br><u>cb34f32647ed11a3be29</u> | + 0.01141021 BTC | ✓ |
| 583 | 2018-12-05<br>06:14:01 | <u>c1b9c78f748f2ca51fa080</u><br><u>2562e67fd118bfbfa2fa62</u><br><u>94b6b0e066043362213e</u> | + 0.01469199 BTC | ✓ |
| 584 | 2018-12-04<br>23:06:03 | <u>4106da3f9cda08d6afc2f9</u><br><u>993a603f8484b5016b7731</u><br><u>b89ef9d98b97861046a6</u> | + 0.01093232 BTC | ✓ |
| 585 | 2018-12-04<br>17:41:31 | <u>adcdb8fb8335e1c3c039ba</u><br><u>6a211ecd3c8bb5c594bc44</u><br><u>894c2fcc2b1a6eed0d52</u> | + 0.01129138 BTC | ✓ |
| 586 | 2018-12-04<br>14:16:18 | <u>2324b68d92e969f971cd09</u><br><u>f144724dec985bd5c901b5</u><br><u>2636a074b2c0232b05cd</u> | + 0.01641458 BTC | ✓ |
| 587 | 2018-12-04<br>14:16:18 | <u>2324b68d92e969f971cd09</u><br><u>f144724dec985bd5c901b5</u><br><u>2636a074b2c0232b05cd</u> | - 0.02247772 BTC | ✓ |
| 588 | 2018-12-04<br>12:40:14 | <u>2e018ad03364c534827e7c</u><br><u>4c7472ee3afaf20d0cccbd</u><br><u>e19a0f6852963a344152</u> | + 0.02247772 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2018-12-04<br>10:01:38 | <u>871ee4588da4d9290809cb</u><br><u>66d39b872f212f7effaea4</u><br><u>b6656d82be69e1a38eee</u> | - 0.01122652 BTC | ✓ |
| 590 | 2018-12-04<br>10:01:38 | <u>871ee4588da4d9290809cb</u><br><u>66d39b872f212f7effaea4</u><br><u>b6656d82be69e1a38eee</u> | - 0.01135780 BTC | ✓ |
| 591 | 2018-12-04<br>10:01:38 | <u>871ee4588da4d9290809cb</u><br><u>66d39b872f212f7effaea4</u><br><u>b6656d82be69e1a38eee</u> | - 0.01123016 BTC | ✓ |
| 592 | 2018-12-04<br>10:01:38 | <u>871ee4588da4d9290809cb</u><br><u>66d39b872f212f7effaea4</u><br><u>b6656d82be69e1a38eee</u> | - 0.01188030 BTC | ✓ |
| 593 | 2018-12-04<br>10:01:38 | <u>871ee4588da4d9290809cb</u><br><u>66d39b872f212f7effaea4</u><br><u>b6656d82be69e1a38eee</u> | - 0.01110577 BTC | ✓ |
| 594 | 2018-12-04<br>10:01:38 | <u>871ee4588da4d9290809cb</u><br><u>66d39b872f212f7effaea4</u><br><u>b6656d82be69e1a38eee</u> | - 0.01147928 BTC | ✓ |
| 595 | 2018-12-04<br>10:01:38 | <u>871ee4588da4d9290809cb</u><br><u>66d39b872f212f7effaea4</u><br><u>b6656d82be69e1a38eee</u> | - 0.01085198 BTC | ✓ |
| 596 | 2018-12-04<br>10:01:38 | <u>871ee4588da4d9290809cb</u><br><u>66d39b872f212f7effaea4</u><br><u>b6656d82be69e1a38eee</u> | - 0.01484861 BTC | ✓ |
| 597 | 2018-12-04<br>10:01:38 | <u>871ee4588da4d9290809cb</u><br><u>66d39b872f212f7effaea4</u><br><u>b6656d82be69e1a38eee</u> | - 0.01158767 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 598 | 2018-12-04<br>10:01:38 | <u>871ee4588da4d9290809cb</u><br><u>66d39b872f212f7effaea4</u><br><u>b6656d82be69e1a38eee</u> | - 0.01559043 BTC | ✓ |
| 599 | 2018-12-04<br>10:01:38 | <u>871ee4588da4d9290809cb</u><br><u>66d39b872f212f7effaea4</u><br><u>b6656d82be69e1a38eee</u> | - 0.01138197 BTC | ✓ |
| 600 | 2018-12-04<br>10:01:38 | <u>871ee4588da4d9290809cb</u><br><u>66d39b872f212f7effaea4</u><br><u>b6656d82be69e1a38eee</u> | - 0.01140225 BTC | ✓ |
| 601 | 2018-12-04<br>10:01:38 | <u>871ee4588da4d9290809cb</u><br><u>66d39b872f212f7effaea4</u><br><u>b6656d82be69e1a38eee</u> | - 0.01511314 BTC | ✓ |
| 602 | 2018-12-04<br>10:01:38 | <u>871ee4588da4d9290809cb</u><br><u>66d39b872f212f7effaea4</u><br><u>b6656d82be69e1a38eee</u> | - 0.01509001 BTC | ✓ |
| 603 | 2018-12-04<br>10:01:38 | <u>871ee4588da4d9290809cb</u><br><u>66d39b872f212f7effaea4</u><br><u>b6656d82be69e1a38eee</u> | - 0.01503930 BTC | ✓ |
| 604 | 2018-12-04<br>10:01:38 | <u>871ee4588da4d9290809cb</u><br><u>66d39b872f212f7effaea4</u><br><u>b6656d82be69e1a38eee</u> | - 0.01141875 BTC | ✓ |
| 605 | 2018-12-04<br>03:08:59 | <u>6b5eaa176e0838c07332b1</u><br><u>dd7ab637b967e3fdc19c0e</u><br><u>4c5d259055a001d997b5</u> | + 0.01158767 BTC | ✓ |
| 606 | 2018-12-03<br>19:05:47 | <u>689caef6e217e72abc81ef</u><br><u>1359c624278ecc5fa54b1c</u><br><u>50a4dd41d08dd68a50c5</u> | + 0.01138197 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 607 | 2018-12-03<br>14:04:37 | <u>8a4f85596841530d69eb9d</u><br><u>1e26d6b26c2d2181a19991</u><br><u>716d5d66e4d463f8da71</u> | + 0.01110577 BTC | ✓ |
| 608 | 2018-12-03<br>08:04:46 | <u>716e874d3d4417a85f2dec</u><br><u>f0f500653109fcb0f2c8fa</u><br><u>6feb8bc9da204e406c08</u> | + 0.01085198 BTC | ✓ |
| 609 | 2018-12-03<br>02:09:52 | <u>6dda36aa7aa349e351122d</u><br><u>74b08408d8f7f388df3618</u><br><u>92f0f785b2abbb09deb5</u> | + 0.01484861 BTC | ✓ |
| 610 | 2018-12-02<br>23:17:43 | <u>b648963325533124c4cc84</u><br><u>881faddb21586784c3b277</u><br><u>aefc6313cc694bb58c31</u> | + 0.01123016 BTC | ✓ |
| 611 | 2018-12-02<br>22:07:32 | <u>cddfff1264ff37e5c9fed6</u><br><u>84fb8ea738c9ae1a755884</u><br><u>eea20e2afbb670f73522</u> | + 0.01135780 BTC | ✓ |
| 612 | 2018-12-02<br>12:10:35 | <u>12cec2a460c15af5ed2714</u><br><u>80a5a157eafba2bb1f975b</u><br><u>e6c4c95dd89b6423deb1</u> | + 0.01503930 BTC | ✓ |
| 613 | 2018-12-02<br>09:24:20 | <u>51a6f871acfa6676ba4239</u><br><u>493bbf9427c5928643c6cf</u><br><u>cd37aa53f914172e119d</u> | + 0.01511314 BTC | ✓ |
| 614 | 2018-12-01<br>22:13:54 | <u>574fff62cd84b14311bf37</u><br><u>94e9176755ca288440c357</u><br><u>7ace43f02f412ee7c339</u> | + 0.01140225 BTC | ✓ |
| 615 | 2018-12-01<br>20:20:21 | <u>0c2a58114268344d420403</u><br><u>12ca4ae4374dd1cf07f7f0</u><br><u>7253459d7cedaa635fa1</u> | + 0.01141875 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 616 | 2018-12-01<br>17:22:40 | <u>69927ea28012ff79882b02</u><br><u>931b5b431b1038e6cafcf8</u><br><u>c2e38352032bd8bb5d31</u> | + 0.01559043 BTC | ✓ |
| 617 | 2018-12-01<br>10:21:23 | <u>7809b51b8e6d2231a24880</u><br><u>9565d6c5a98039c5ba04be</u><br><u>fe8759dbd6ad103afa12</u> | + 0.01147928 BTC | ✓ |
| 618 | 2018-11-30<br>22:28:13 | <u>ad175df78715e0b651fbec</u><br><u>4a3af300ea680a4c9f639d</u><br><u>fc65643fef91d8048415</u> | + 0.01188030 BTC | ✓ |
| 619 | 2018-11-30<br>09:14:39 | <u>d5eabcbaba1cd6793b15f2</u><br><u>95d8e1ed95aa2247c9757d</u><br><u>795837f76f0cbb38dbf9</u> | + 0.01122652 BTC | ✓ |
| 620 | 2018-11-29<br>23:13:47 | <u>261be72c595489bb3eda5f</u><br><u>b5ab0b0263708dee773c7c</u><br><u>e01db10c9b5aa8014e4e</u> | + 0.01509001 BTC | ✓ |
| 621 | 2018-11-29<br>19:37:30 | <u>13b98d55240732ee40afaa</u><br><u>28fb2ae74569f95e932da6</u><br><u>b4e89d5a60314025d81a</u> | - 0.01073174 BTC | ✓ |
| 622 | 2018-11-29<br>19:37:30 | <u>13b98d55240732ee40afaa</u><br><u>28fb2ae74569f95e932da6</u><br><u>b4e89d5a60314025d81a</u> | - 0.01090981 BTC | ✓ |
| 623 | 2018-11-29<br>19:37:30 | <u>13b98d55240732ee40afaa</u><br><u>28fb2ae74569f95e932da6</u><br><u>b4e89d5a60314025d81a</u> | - 0.01078521 BTC | ✓ |
| 624 | 2018-11-29<br>19:37:30 | <u>13b98d55240732ee40afaa</u><br><u>28fb2ae74569f95e932da6</u><br><u>b4e89d5a60314025d81a</u> | - 0.01089806 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 625 | 2018-11-29<br>19:37:30 | <u>13b98d55240732ee40afaa</u><br><u>28fb2ae74569f95e932da6</u><br><u>b4e89d5a60314025d81a</u> | - 0.01102216 BTC | ✓ |
| 626 | 2018-11-29<br>19:37:30 | <u>13b98d55240732ee40afaa</u><br><u>28fb2ae74569f95e932da6</u><br><u>b4e89d5a60314025d81a</u> | - 0.01059341 BTC | ✓ |
| 627 | 2018-11-29<br>19:37:30 | <u>13b98d55240732ee40afaa</u><br><u>28fb2ae74569f95e932da6</u><br><u>b4e89d5a60314025d81a</u> | - 0.01086349 BTC | ✓ |
| 628 | 2018-11-29<br>19:37:30 | <u>13b98d55240732ee40afaa</u><br><u>28fb2ae74569f95e932da6</u><br><u>b4e89d5a60314025d81a</u> | - 0.01099918 BTC | ✓ |
| 629 | 2018-11-29<br>19:37:30 | <u>13b98d55240732ee40afaa</u><br><u>28fb2ae74569f95e932da6</u><br><u>b4e89d5a60314025d81a</u> | - 0.01100552 BTC | ✓ |
| 630 | 2018-11-29<br>19:37:30 | <u>13b98d55240732ee40afaa</u><br><u>28fb2ae74569f95e932da6</u><br><u>b4e89d5a60314025d81a</u> | - 0.01098847 BTC | ✓ |
| 631 | 2018-11-29<br>19:37:30 | <u>13b98d55240732ee40afaa</u><br><u>28fb2ae74569f95e932da6</u><br><u>b4e89d5a60314025d81a</u> | - 0.01455514 BTC | ✓ |
| 632 | 2018-11-29<br>19:37:30 | <u>13b98d55240732ee40afaa</u><br><u>28fb2ae74569f95e932da6</u><br><u>b4e89d5a60314025d81a</u> | - 0.01067551 BTC | ✓ |
| 633 | 2018-11-29<br>19:37:30 | <u>13b98d55240732ee40afaa</u><br><u>28fb2ae74569f95e932da6</u><br><u>b4e89d5a60314025d81a</u> | - 0.01089452 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 634 | 2018-11-29<br>16:48:39 | <u>7ac5f431c6eadeef96c9113</u><br><u>4d4b66fb84b246e4c9ee82</u><br><u>41673c92f0cb3df826f6</u> | + 0.01100552 BTC | ✓ |
| 635 | 2018-11-29<br>10:11:59 | <u>8f0d6d623c1a98503908b8</u><br><u>029f6631aa135b8a1723ca</u><br><u>cd7b56aec4d75e7257f2</u>  | + 0.01099918 BTC | ✓ |
| 636 | 2018-11-29<br>05:11:22 | <u>dcd703b55a2b4dea945fbb</u><br><u>77070a07cd1e736fd1db14</u><br><u>e0bc7586379016ed69d1</u>  | + 0.01089806 BTC | ✓ |
| 637 | 2018-11-28<br>23:46:53 | <u>e31a099e19d4309000044a</u><br><u>7dabe2b31a42ee03f2f73d</u><br><u>6bbc93d3de4a8169b2f2</u>  | + 0.01078521 BTC | ✓ |
| 638 | 2018-11-28<br>16:35:44 | <u>45c7aa9bb49d9e78275be7</u><br><u>fad1899b514f8f033908b4</u><br><u>b1246aa803c75ef5a074</u>  | + 0.01455514 BTC | ✓ |
| 639 | 2018-11-28<br>09:08:14 | <u>cd1d76756e2761fd66af3c</u><br><u>4c5e7ed7f1538bf34bcd41</u><br><u>76b826508f5569c0d961</u>  | + 0.01102216 BTC | ✓ |
| 640 | 2018-11-28<br>05:07:24 | <u>204e1a8a582d6de7cc8d14</u><br><u>42d8d6faca7ce0ca312d62</u><br><u>8d97a8d82a0e35bba4ba</u>  | + 0.01067551 BTC | ✓ |
| 641 | 2018-11-27<br>22:13:03 | <u>b9cd2c7042ff821c1bd7d9</u><br><u>69b9a0e2330a13adcf6f64</u><br><u>6510613bfeb81af0ffdc</u>  | + 0.01059341 BTC | ✓ |
| 642 | 2018-11-27<br>16:10:58 | <u>feba25cf2615d09727990a</u><br><u>e31f2154ebd7d95a172b2b</u><br><u>994997f5a77bf52a76a2</u>  | + 0.01073174 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 643 | 2018-11-27<br>10:12:57 | <u>5352508f283d65871e44b407117d9f8effb52a649214acf53bdfec1ef6b2c06f</u> | + 0.01098847 BTC | ✓ |
| 644 | 2018-11-27<br>07:08:02 | <u>0aae3fd8d059f45442075e7eb8cc2281995bc7a233c7e7ef5f8c5c1241306a9b</u> | + 0.01089452 BTC | ✓ |
| 645 | 2018-11-27<br>00:37:55 | <u>b03e274e7f3d8e09132a1f42ddfd423076103d42fb909d42b202306d56a71b52</u> | + 0.01086349 BTC | ✓ |
| 646 | 2018-11-26<br>23:30:35 | <u>740b22ff111be361451d148cffe85e269d6146c2ef5c0037bd5f2c30f8b7e3be</u> | - 0.01157165 BTC | ✓ |
| 647 | 2018-11-26<br>23:30:35 | <u>740b22ff111be361451d148cffe85e269d6146c2ef5c0037bd5f2c30f8b7e3be</u> | - 0.01473004 BTC | ✓ |
| 648 | 2018-11-26<br>23:30:35 | <u>740b22ff111be361451d148cffe85e269d6146c2ef5c0037bd5f2c30f8b7e3be</u> | - 0.01125272 BTC | ✓ |
| 649 | 2018-11-26<br>23:30:35 | <u>740b22ff111be361451d148cffe85e269d6146c2ef5c0037bd5f2c30f8b7e3be</u> | - 0.00810956 BTC | ✓ |
| 650 | 2018-11-26<br>23:30:35 | <u>740b22ff111be361451d148cffe85e269d6146c2ef5c0037bd5f2c30f8b7e3be</u> | - 0.01143121 BTC | ✓ |
| 651 | 2018-11-26<br>23:30:35 | <u>740b22ff111be361451d148cffe85e269d6146c2ef5c0037bd5f2c30f8b7e3be</u> | - 0.01123455 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 652 | 2018-11-26<br>23:27:00 | <u>f430d1107d5273305b3e34</u><br><u>0219187562eb61e73e1f40</u><br><u>699608c58b9de3015120</u> | + 0.01090981 BTC | ✓ |
| 653 | 2018-11-26<br>20:05:55 | <u>9ad7f8d8da068651ee60a3</u><br><u>8ab3cc888d47164aade030</u><br><u>45602c3cc12227d6e1ee</u> | + 0.01473004 BTC | ✓ |
| 654 | 2018-11-26<br>15:22:15 | <u>2f4c233710ecef4781e6fd</u><br><u>603fbe6c9e9429f989626c</u><br><u>6fdb975e6c232d3d7114</u> | + 0.00810956 BTC | ✓ |
| 655 | 2018-11-26<br>15:22:15 | <u>2f4c233710ecef4781e6fd</u><br><u>603fbe6c9e9429f989626c</u><br><u>6fdb975e6c232d3d7114</u> | - 0.01488606 BTC | ✓ |
| 656 | 2018-11-26<br>15:22:15 | <u>2f4c233710ecef4781e6fd</u><br><u>603fbe6c9e9429f989626c</u><br><u>6fdb975e6c232d3d7114</u> | - 0.01616058 BTC | ✓ |
| 657 | 2018-11-26<br>15:22:15 | <u>2f4c233710ecef4781e6fd</u><br><u>603fbe6c9e9429f989626c</u><br><u>6fdb975e6c232d3d7114</u> | - 0.01529021 BTC | ✓ |
| 658 | 2018-11-26<br>15:22:15 | <u>2f4c233710ecef4781e6fd</u><br><u>603fbe6c9e9429f989626c</u><br><u>6fdb975e6c232d3d7114</u> | - 0.01212781 BTC | ✓ |
| 659 | 2018-11-26<br>09:23:23 | <u>9e1d02efee8ed55acb9186</u><br><u>c0ecdc03f095e95357ed2e</u><br><u>606cbe3a997c20a9cf17</u> | + 0.01488606 BTC | ✓ |
| 660 | 2018-11-25<br>23:12:24 | <u>6378473c937e73e90dfe49</u><br><u>1f97c9d10606bdd06dcc96</u><br><u>9cc36ee3ddf491ac67d9</u> | + 0.01125272 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 661 | 2018-11-25<br>18:36:02 | <u>222cbef3490eaff31e7fbf8f6d1c769a7669923feb36cf6fd13bec6c02a2c049</u> | + 0.01143121 BTC | ✓ |
| 662 | 2018-11-25<br>13:36:23 | <u>23234efb4a3159878067eb62dc77dea5e9e9df9e681c34e190d437b9aa67ad3b</u> | + 0.01212781 BTC | ✓ |
| 663 | 2018-11-25<br>04:07:23 | <u>266648a574744aa4bb02876629e6e8348b5be1efc84086ad2e5d957ca85e096c</u> | + 0.01529021 BTC | ✓ |
| 664 | 2018-11-24<br>17:05:40 | <u>4f8e297cccb6ee7f7a1bdd1fef8d281ccd77f4148058fb5d1e76fd8e79e83c2e</u> | + 0.01616058 BTC | ✓ |
| 665 | 2018-11-24<br>11:30:14 | <u>f5027d7836f4be0d0c9669e2b2511dd051990f5de2ca98022c20b2c0de2aa0bd</u> | + 0.01157165 BTC | ✓ |
| 666 | 2018-11-24<br>10:04:39 | <u>08f10cfaee38c6c440ba91b1384732cc9cb37bdc8b75d667b709f7b12d2b6165</u> | + 0.01123455 BTC | ✓ |
| 667 | 2018-11-24<br>08:57:34 | <u>a12e91d201ba53a17b3eb42b514be5c941ff47c15314411a6aa1c3b1afb9d6c0</u> | - 0.01383096 BTC | ✓ |
| 668 | 2018-11-24<br>08:57:34 | <u>a12e91d201ba53a17b3eb42b514be5c941ff47c15314411a6aa1c3b1afb9d6c0</u> | - 0.01073155 BTC | ✓ |
| 669 | 2018-11-24<br>08:57:34 | <u>a12e91d201ba53a17b3eb42b514be5c941ff47c15314411a6aa1c3b1afb9d6c0</u> | - 0.00988865 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 670 | 2018-11-24<br>08:57:34 | <u>a12e91d201ba53a17b3eb4</u><br><u>2b514be5c941ff47c15314</u><br><u>411a6aa1c3b1afb9d6c0</u> | - 0.00909585 BTC | ✓ |
| 671 | 2018-11-24<br>08:57:34 | <u>a12e91d201ba53a17b3eb4</u><br><u>2b514be5c941ff47c15314</u><br><u>411a6aa1c3b1afb9d6c0</u> | - 0.01043055 BTC | ✓ |
| 672 | 2018-11-24<br>08:57:34 | <u>a12e91d201ba53a17b3eb4</u><br><u>2b514be5c941ff47c15314</u><br><u>411a6aa1c3b1afb9d6c0</u> | - 0.01072500 BTC | ✓ |
| 673 | 2018-11-24<br>08:57:34 | <u>a12e91d201ba53a17b3eb4</u><br><u>2b514be5c941ff47c15314</u><br><u>411a6aa1c3b1afb9d6c0</u> | - 0.00970669 BTC | ✓ |
| 674 | 2018-11-24<br>08:57:34 | <u>a12e91d201ba53a17b3eb4</u><br><u>2b514be5c941ff47c15314</u><br><u>411a6aa1c3b1afb9d6c0</u> | - 0.01057498 BTC | ✓ |
| 675 | 2018-11-24<br>08:57:34 | <u>a12e91d201ba53a17b3eb4</u><br><u>2b514be5c941ff47c15314</u><br><u>411a6aa1c3b1afb9d6c0</u> | - 0.01047910 BTC | ✓ |
| 676 | 2018-11-24<br>08:57:34 | <u>a12e91d201ba53a17b3eb4</u><br><u>2b514be5c941ff47c15314</u><br><u>411a6aa1c3b1afb9d6c0</u> | - 0.01046674 BTC | ✓ |
| 677 | 2018-11-24<br>04:20:22 | <u>88e39265293564e6d690d0</u><br><u>d7853d64bdca4919932f78</u><br><u>5195c27b59e9427ffd81</u> | + 0.01072500 BTC | ✓ |
| 678 | 2018-11-23<br>19:09:43 | <u>40c65d856607bae0d95bce</u><br><u>ba97ed0f197ca3fa11e0d8</u><br><u>88979942a41b6d04ff2b</u> | + 0.01057498 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 679 | 2018-11-23<br>16:09:00 | <u>b697da4829c04d821ed662</u><br><u>d0d4d7035a48464c9757b0</u><br><u>763e583ae47fc9516a4b</u> | + 0.01073155 BTC | ✓ |
| 680 | 2018-11-23<br>06:47:04 | <u>94fb8d06bb6c637c3c5ed5</u><br><u>344b1586a8475d822c0b49</u><br><u>aded29e5891e6ab52523</u> | + 0.01043055 BTC | ✓ |
| 681 | 2018-11-23<br>03:56:50 | <u>e9fdc94efd0c26bd843e51</u><br><u>63cc152fba50c40ed0f989</u><br><u>e3aecc1c12c5211f3e71</u> | + 0.01383096 BTC | ✓ |
| 682 | 2018-11-22<br>23:11:55 | <u>1d9ffad92ffebe2fff3562</u><br><u>56d24668d8c4d890f50673</u><br><u>f101ad04de06a277fff2</u> | + 0.01047910 BTC | ✓ |
| 683 | 2018-11-22<br>13:21:20 | <u>1694926498e3e67ebf5e63</u><br><u>bcb3aaca8b3420902532a1</u><br><u>704cdbd15fbe431a4fa4</u> | + 0.01046674 BTC | ✓ |
| 684 | 2018-11-22<br>09:10:10 | <u>a21b524e1f4bcf4865d8cb</u><br><u>2dc908ef13e5507016480d</u><br><u>100802d9b9dc3643f045</u> | + 0.00988865 BTC | ✓ |
| 685 | 2018-11-22<br>04:21:21 | <u>761312af4899b354852b02</u><br><u>aaec1a4eef310e1de15e4c</u><br><u>a44e1c471307b4b6aaa0</u> | + 0.00970669 BTC | ✓ |
| 686 | 2018-11-21<br>21:37:31 | <u>9529bcb710d75641f87342</u><br><u>0524140dedadbfb8449c8b</u><br><u>41f9a39decea707dcbd5</u> | + 0.00909585 BTC | ✓ |
| 687 | 2018-11-21<br>16:59:06 | <u>7d5d2aa7b7927d3cbbc583</u><br><u>b7347fbb225ffa922b4ab5</u><br><u>7827a7a27f8cd7b11f89</u> | - 0.01151181 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 688 | 2018-11-21<br>16:59:06 | <u>7d5d2aa7b7927d3cbbc583</u><br><u>b7347fbb225ffa922b4ab5</u><br><u>7827a7a27f8cd7b11f89</u> | - 0.01755697 BTC | ✓ |
| 689 | 2018-11-21<br>16:59:06 | <u>7d5d2aa7b7927d3cbbc583</u><br><u>b7347fbb225ffa922b4ab5</u><br><u>7827a7a27f8cd7b11f89</u> | - 0.01804765 BTC | ✓ |
| 690 | 2018-11-21<br>16:39:16 | <u>156471590fcd26e90496d5</u><br><u>4cb9bd9a1195c7aadd6ed6</u><br><u>e04cfa5ce4e2bc6b1d5d</u> | + 0.01804765 BTC | ✓ |
| 691 | 2018-11-21<br>13:21:22 | <u>3c7054ac8e73a8a781cd11</u><br><u>5191eb69072bfa813408db</u><br><u>8414e70bba951e33a61f</u> | + 0.01755697 BTC | ✓ |
| 692 | 2018-11-20<br>22:19:49 | <u>3277b7c58fbc6b030f2720</u><br><u>75ca10cbb19109a51a46f1</u><br><u>11e4a6a1d907a3d4964b</u> | - 0.01111570 BTC | ✓ |
| 693 | 2018-11-20<br>20:52:32 | <u>c87c08efe1b35b90c07f40</u><br><u>1054e7db2e92f2f603efa7</u><br><u>f7124d700006d107a688</u> | + 0.01151181 BTC | ✓ |
| 694 | 2018-11-20<br>19:13:03 | <u>25c343c4a139f9fafe93eb</u><br><u>a8e90267244aa092e9c320</u><br><u>e6138da01da3f869ff51</u> | - 0.01157254 BTC | ✓ |
| 695 | 2018-11-20<br>15:27:41 | <u>8b643c65dc869ab7446b45</u><br><u>a924bae17ee058e36bac14</u><br><u>60e38882a8e3c1322485</u> | + 0.01157254 BTC | ✓ |
| 696 | 2018-11-20<br>09:21:39 | <u>4e4eef2679bd561081d337</u><br><u>326923bd967a4de1f08c27</u><br><u>2f804dda3c23e5359fbc</u> | + 0.01111570 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 697 | 2018-11-20<br>08:07:09 | <u>1d10a28e3f0e54518fa8f6</u><br><u>7417ce57ecc20a54977189</u><br><u>431753973f690348838c</u> | - 0.01100756 BTC | ✓ |
| 698 | 2018-11-20<br>07:07:49 | <u>6024eea9904c591792ac58</u><br><u>3f82120583e5db24d253ea</u><br><u>294970b8aaf3e5422d19</u> | + 0.01100756 BTC | ✓ |
| 699 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u> | - 0.01633184 BTC | ✓ |
| 700 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u> | - 0.01139008 BTC | ✓ |
| 701 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u> | - 0.01166062 BTC | ✓ |
| 702 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u> | - 0.01135405 BTC | ✓ |
| 703 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u> | - 0.01412688 BTC | ✓ |
| 704 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u> | - 0.01131416 BTC | ✓ |
| 705 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u> | - 0.01154902 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 706 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u> | - 0.01101482 BTC | ✓ |
| 707 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u> | - 0.01133832 BTC | ✓ |
| 708 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u> | - 0.01442227 BTC | ✓ |
| 709 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u> | - 0.01088256 BTC | ✓ |
| 710 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u> | - 0.01510897 BTC | ✓ |
| 711 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u> | - 0.01681541 BTC | ✓ |
| 712 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u> | - 0.01135834 BTC | ✓ |
| 713 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u> | - 0.01406133 BTC | ✓ |
| 714 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u> | - 0.00896687 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 715 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u>  | - 0.01117679 BTC | ✓ |
| 716 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u>  | - 0.01106824 BTC | ✓ |
| 717 | 2018-11-20<br>04:38:32 | <u>17ddb2851bd60ed76fe902</u><br><u>95646a0f109344f56eeec9</u><br><u>4a9d89e2229fabf5054a</u>  | - 0.01068003 BTC | ✓ |
| 718 | 2018-11-20<br>03:11:00 | <u>d3273fcfff32160925b9ec</u><br><u>37408660648d81a73ed5c8</u><br><u>e022ff38c90ae50c2269</u>  | + 0.01135405 BTC | ✓ |
| 719 | 2018-11-19<br>20:04:24 | <u>bb9d753b2dedf0979c71a5</u><br><u>7bd1b755740a5f1cf46d42</u><br><u>e31e27ef589162447ab7</u>  | + 0.01131416 BTC | ✓ |
| 720 | 2018-11-19<br>14:37:51 | <u>99babf0ade04598c229420</u><br><u>f5e9dfabdc18bdb0d61f0e</u><br><u>90fbb4409d3d27f0fe92</u>  | + 0.01101482 BTC | ✓ |
| 721 | 2018-11-19<br>06:06:11 | <u>fbcb6e28f736e6513e54bfc</u><br><u>b3736ac057cba4d4b58ccc</u><br><u>39d7b82e3d0cedeb3bb7</u> | + 0.01633184 BTC | ✓ |
| 722 | 2018-11-19<br>00:08:56 | <u>1f774ec479340f39cd0866</u><br><u>3b147724fc47a3f84faf61</u><br><u>36beb8044f7485ef8a8d</u>  | + 0.01068003 BTC | ✓ |
| 723 | 2018-11-18<br>13:25:12 | <u>233a321f0af061c62d1587</u><br><u>3f3c1fc717eecddaaf019d</u><br><u>ebdf07ef47edcf07fc4f</u>  | + 0.01106824 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 724 | 2018-11-18<br>09:08:23 | <u>78bf0a9397405b9cf32e1d5c7dd5d8ced1dc97be949900e95fd92e1d11d76d5e</u>  | + 0.01088256 BTC | ✓ |
| 725 | 2018-11-18<br>02:26:24 | <u>7bd4c44bb0da8f294e3c05d258ca85f216eb1e3cb79cb1b452240defb79118d5</u>  | + 0.01442227 BTC | ✓ |
| 726 | 2018-11-17<br>19:08:12 | <u>617a7d427260fc18f1906d7bf86657ffbb39f7d7b71db96b1c87619413c5cec3</u>  | + 0.01681541 BTC | ✓ |
| 727 | 2018-11-17<br>12:14:15 | <u>c17b7776fc1f13a00a2a6cf0e29aa53a72e11ec57d2a15ad179ac0ba3322935d</u>  | + 0.01412688 BTC | ✓ |
| 728 | 2018-11-17<br>06:10:07 | <u>5b5dd2140a4ef0f9c37b2856cf47ed549e54d252094a2c11974c501a4f31f8d6</u>  | + 0.01135834 BTC | ✓ |
| 729 | 2018-11-16<br>23:05:45 | <u>eb25261f0d94e216549f24eb53ad14def1d8ef431c4dc6f7c847c25c7ac5cb8a</u>  | + 0.01139008 BTC | ✓ |
| 730 | 2018-11-16<br>16:14:29 | <u>6e5a7f48fc36a68971e25ca04a697053cb75bc9544255742393f70f6a8118e85</u>  | + 0.01510897 BTC | ✓ |
| 731 | 2018-11-16<br>14:00:30 | <u>50560682088b2d374f484a673be750d49e29815aff71bd05551c8a5e1bde7dd5</u>  | + 0.01406133 BTC | ✓ |
| 732 | 2018-11-16<br>01:05:33 | <u>2cab8cdc3b44be27ac683362e5afde56296ee30735f17e586ea7bfcabc0328b15</u> | + 0.01117679 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 733 | 2018-11-15<br>15:41:13 | <u>b5e08889a1e4c9addcd090</u><br><u>6df60486b20905f2646e69</u><br><u>62aaf9279d76de66cd4e</u> | + 0.01154902 BTC | ✓ |
| 734 | 2018-11-15<br>11:06:07 | <u>e2b9b94f15229be96cbc25</u><br><u>b635801ed455df574a35eb</u><br><u>7819e08c5346650756dd</u> | + 0.01166062 BTC | ✓ |
| 735 | 2018-11-15<br>07:08:17 | <u>40c1b134ace49619c3c3cc</u><br><u>0352d72146e65a26b1d24a</u><br><u>8559834875c8b76401ba</u> | + 0.00896687 BTC | ✓ |
| 736 | 2018-11-15<br>06:22:29 | <u>7e01f69fd8df89d69ebda0</u><br><u>69810c2d0ef7abb774129f</u><br><u>122d07147c0b4e4a8a77</u> | + 0.01133832 BTC | ✓ |
| 737 | 2018-11-15<br>03:14:03 | <u>1340daebf75fe6f8be64aa</u><br><u>bf46054d4ab8471041594f</u><br><u>384fab478e035edac910</u> | - 0.00909802 BTC | ✓ |
| 738 | 2018-11-15<br>03:14:03 | <u>1340daebf75fe6f8be64aa</u><br><u>bf46054d4ab8471041594f</u><br><u>384fab478e035edac910</u> | - 0.01794981 BTC | ✓ |
| 739 | 2018-11-15<br>03:14:03 | <u>1340daebf75fe6f8be64aa</u><br><u>bf46054d4ab8471041594f</u><br><u>384fab478e035edac910</u> | - 0.01228380 BTC | ✓ |
| 740 | 2018-11-15<br>03:14:03 | <u>1340daebf75fe6f8be64aa</u><br><u>bf46054d4ab8471041594f</u><br><u>384fab478e035edac910</u> | - 0.00893671 BTC | ✓ |
| 741 | 2018-11-15<br>03:14:03 | <u>1340daebf75fe6f8be64aa</u><br><u>bf46054d4ab8471041594f</u><br><u>384fab478e035edac910</u> | - 0.09878830 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 742 | 2018-11-15<br>03:14:03 | <u>1340daebf75fe6f8be64aabf46054d4ab8471041594f384fab478e035edac910</u> | - 0.01139927 BTC | ✓ |
| 743 | 2018-11-15<br>02:07:12 | <u>1c3ab6c825ba0d267512d4020770a4e72a7114eddb31b6fe9551d5bf92785678</u> | + 0.01139927 BTC | ✓ |
| 744 | 2018-11-14<br>14:01:33 | <u>20e54f3fedc04462c23ee3380c7a641d9c51c58a941cc03fdf462fa0e3211934</u> | + 0.09878830 BTC | ✓ |
| 745 | 2018-11-14<br>12:21:45 | <u>5407e29ee02a370b82a7755a8ac488cbf4806d4d1f0d7456c6fc3b6ee74e76e4</u> | + 0.00893671 BTC | ✓ |
| 746 | 2018-11-14<br>09:12:29 | <u>831c1d67d7890e631fec2bdbef90a59e8104ca35fc95c6c7603a15c6b9f51df8</u> | + 0.01794981 BTC | ✓ |
| 747 | 2018-11-14<br>06:09:36 | <u>e8d84acf9b0a1dfa5b9ed05e5c68ca3eb417fba17936d2b08bbfa30cf4820587</u> | + 0.00909802 BTC | ✓ |
| 748 | 2018-11-14<br>04:04:57 | <u>7a9c667b1ad4c2fe6e3d46e4b05fc1abb70efa723570f3f6c3bbeb4d6cd13543</u> | + 0.01228380 BTC | ✓ |
| 749 | 2018-11-14<br>02:35:41 | <u>af45d98d2b16343976d10978e75ac42584c525ba02f9b201b20835e637eef4e7</u> | - 0.00890302 BTC | ✓ |
| 750 | 2018-11-14<br>02:35:41 | <u>af45d98d2b16343976d10978e75ac42584c525ba02f9b201b20835e637eef4e7</u> | - 0.00890305 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 751 | 2018-11-14<br>02:35:41 | <u>af45d98d2b16343976d10978e75ac42584c525ba02f9b201b20835e637eef4e7</u> | - 0.00897872 BTC | ✓ |
| 752 | 2018-11-13<br>21:18:16 | <u>82a2f28190a30ff3af22bdfd7418fe4715d9c8cda25cd303e1d378b6cb641bd6</u> | + 0.00890305 BTC | ✓ |
| 753 | 2018-11-13<br>18:09:05 | <u>c49352ade3d42b1e6dcc7b6f0d5c7043e0dde170fe9a9d77ecc571a67da64c04</u> | + 0.00890302 BTC | ✓ |
| 754 | 2018-11-13<br>14:11:02 | <u>0261bf0d636c2258206a4074d569cec6ce4faceb29e926aaa775ea8253fcd623</u> | - 0.00895951 BTC | ✓ |
| 755 | 2018-11-13<br>14:11:02 | <u>0261bf0d636c2258206a4074d569cec6ce4faceb29e926aaa775ea8253fcd623</u> | - 0.01193312 BTC | ✓ |
| 756 | 2018-11-13<br>14:11:02 | <u>0261bf0d636c2258206a4074d569cec6ce4faceb29e926aaa775ea8253fcd623</u> | - 0.00872749 BTC | ✓ |
| 757 | 2018-11-13<br>14:11:02 | <u>0261bf0d636c2258206a4074d569cec6ce4faceb29e926aaa775ea8253fcd623</u> | - 0.01204983 BTC | ✓ |
| 758 | 2018-11-13<br>14:11:02 | <u>0261bf0d636c2258206a4074d569cec6ce4faceb29e926aaa775ea8253fcd623</u> | - 0.00926519 BTC | ✓ |
| 759 | 2018-11-13<br>14:09:05 | <u>10f297a9f0be0df1ac2d57512ed1b0d406dad943621583c33c3746a347d8cd8f</u> | + 0.00897872 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 760 | 2018-11-13<br>09:34:17 | <u>d9a07eba2fec0d608dce8c</u><br><u>9441b0697a5f01f2fbab66</u><br><u>9f859f0a7f25b409b18c</u> | + 0.00872749 BTC | ✓ |
| 761 | 2018-11-13<br>09:34:17 | <u>d9a07eba2fec0d608dce8c</u><br><u>9441b0697a5f01f2fbab66</u><br><u>9f859f0a7f25b409b18c</u> | - 0.01208687 BTC | ✓ |
| 762 | 2018-11-13<br>06:16:20 | <u>e50781db90451bdb7d04eb</u><br><u>37e7f5b81b3e3027c50535</u><br><u>3ac330c86e879d27dedd</u> | + 0.00895951 BTC | ✓ |
| 763 | 2018-11-12<br>23:11:55 | <u>0fcfb61aaaabd2aae6a48b</u><br><u>8f3b97d91e806cd239db4b</u><br><u>0601fa977d878667143f</u> | + 0.00926519 BTC | ✓ |
| 764 | 2018-11-12<br>20:24:45 | <u>c5becef4669401ae240339</u><br><u>d3070b606c23d50e29d64c</u><br><u>b3b4662eeef3c23ff1da</u> | + 0.01204983 BTC | ✓ |
| 765 | 2018-11-12<br>13:23:40 | <u>1556725612cdb72cb10d0b</u><br><u>1d00fcc37698504ae2260f</u><br><u>7ef3cc59c10563da3096</u> | + 0.01208687 BTC | ✓ |
| 766 | 2018-11-12<br>09:12:50 | <u>e4f704dc64d266028f3cfa</u><br><u>56129b9bfabae928e61c6</u><br><u>daa3045e3033d5fdad6c</u>  | + 0.01193312 BTC | ✓ |
| 767 | 2018-11-12<br>02:18:12 | <u>72b18e7e76d0f225db571f</u><br><u>6e89a6b04ec747d660faf6</u><br><u>3a7fd671f1f58e3e3f05</u> | - 0.01227786 BTC | ✓ |
| 768 | 2018-11-12<br>02:18:12 | <u>72b18e7e76d0f225db571f</u><br><u>6e89a6b04ec747d660faf6</u><br><u>3a7fd671f1f58e3e3f05</u> | - 0.00896300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 769 | 2018-11-12<br>02:18:12 | <u>72b18e7e76d0f225db571f6e89a6b04ec747d660faf63a7fd671f1f58e3e3f05</u> | - 0.00932335 BTC | ✓ |
| 770 | 2018-11-12<br>02:18:12 | <u>72b18e7e76d0f225db571f6e89a6b04ec747d660faf63a7fd671f1f58e3e3f05</u> | - 0.00907778 BTC | ✓ |
| 771 | 2018-11-12<br>02:18:12 | <u>72b18e7e76d0f225db571f6e89a6b04ec747d660faf63a7fd671f1f58e3e3f05</u> | - 0.01493262 BTC | ✓ |
| 772 | 2018-11-12<br>02:18:12 | <u>72b18e7e76d0f225db571f6e89a6b04ec747d660faf63a7fd671f1f58e3e3f05</u> | - 0.00943853 BTC | ✓ |
| 773 | 2018-11-12<br>02:18:12 | <u>72b18e7e76d0f225db571f6e89a6b04ec747d660faf63a7fd671f1f58e3e3f05</u> | - 0.00921683 BTC | ✓ |
| 774 | 2018-11-12<br>02:18:12 | <u>72b18e7e76d0f225db571f6e89a6b04ec747d660faf63a7fd671f1f58e3e3f05</u> | - 0.01502277 BTC | ✓ |
| 775 | 2018-11-12<br>02:18:12 | <u>72b18e7e76d0f225db571f6e89a6b04ec747d660faf63a7fd671f1f58e3e3f05</u> | - 0.01204228 BTC | ✓ |
| 776 | 2018-11-12<br>02:18:12 | <u>72b18e7e76d0f225db571f6e89a6b04ec747d660faf63a7fd671f1f58e3e3f05</u> | - 0.00951994 BTC | ✓ |
| 777 | 2018-11-12<br>02:18:12 | <u>72b18e7e76d0f225db571f6e89a6b04ec747d660faf63a7fd671f1f58e3e3f05</u> | - 0.00894968 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 778 | 2018-11-12<br>02:18:12 | <u>72b18e7e76d0f225db571f6e89a6b04ec747d660faf63a7fd671f1f58e3e3f05</u> | - 0.00917306 BTC | ✓ |
| 779 | 2018-11-12<br>02:18:12 | <u>72b18e7e76d0f225db571f6e89a6b04ec747d660faf63a7fd671f1f58e3e3f05</u> | - 0.00943756 BTC | ✓ |
| 780 | 2018-11-12<br>02:18:12 | <u>72b18e7e76d0f225db571f6e89a6b04ec747d660faf63a7fd671f1f58e3e3f05</u> | - 0.00934838 BTC | ✓ |
| 781 | 2018-11-12<br>02:18:12 | <u>72b18e7e76d0f225db571f6e89a6b04ec747d660faf63a7fd671f1f58e3e3f05</u> | - 0.00898274 BTC | ✓ |
| 782 | 2018-11-12<br>02:18:12 | <u>72b18e7e76d0f225db571f6e89a6b04ec747d660faf63a7fd671f1f58e3e3f05</u> | - 0.00898771 BTC | ✓ |
| 783 | 2018-11-11<br>22:30:49 | <u>e92b4faf98c9fca16f59ec4f32cc689372186efdf5dbdd31434477382d13ae01</u> | + 0.00932335 BTC | ✓ |
| 784 | 2018-11-11<br>16:07:13 | <u>6d7d163f1d272dec1aa44513c168235b9ebdcbecc76ca20fb58fd78f0a9ae333</u> | + 0.00917306 BTC | ✓ |
| 785 | 2018-11-11<br>09:06:02 | <u>0f03cfb8b72fc09206dcfaf0f971153f0660f2792a61ad66b28acaac099d50a3</u> | + 0.00898771 BTC | ✓ |
| 786 | 2018-11-11<br>01:14:56 | <u>d9ff0f7d9be8729342567e907c637e806b0cc2ee8111d03bcd29caed9a40644e</u> | + 0.01493262 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 787 | 2018-11-10<br>22:09:01 | <u>a0e6c6fc70a5e10456aaf9</u><br><u>25bce9ff6f4f49d077dbda</u><br><u>5d52bf68107d375eaaca</u> | + 0.01204228 BTC | ✓ |
| 788 | 2018-11-10<br>18:17:40 | <u>9f5e7572001895fc31ea95</u><br><u>22b5369a81103fb43978e6</u><br><u>a8af33c865e8b7e199ca</u> | + 0.00951994 BTC | ✓ |
| 789 | 2018-11-10<br>15:14:36 | <u>221540c2d1ccc8551b85fb</u><br><u>5ab35e3ee1976ec1a24a31</u><br><u>1ddc51eec0e61b612f00</u> | + 0.00934838 BTC | ✓ |
| 790 | 2018-11-10<br>08:08:04 | <u>a50951911e4c7c6a841a64</u><br><u>96797175ea285e49ed343a</u><br><u>750d331cbf8449669782</u> | + 0.01502277 BTC | ✓ |
| 791 | 2018-11-10<br>02:29:53 | <u>ff6264012092a84e5bf6b9</u><br><u>808329711adceda4619a84</u><br><u>5fa17387eb39743289d1</u> | + 0.01227786 BTC | ✓ |
| 792 | 2018-11-09<br>18:05:05 | <u>d5ae892861bace535dcb1f</u><br><u>5d13c8eb9b84ff4607b71f</u><br><u>003ae08c31f27d1c8663</u> | + 0.00943853 BTC | ✓ |
| 793 | 2018-11-09<br>14:41:53 | <u>46c078418933916ef02bb9</u><br><u>fdadd6a93bfe4da38e634a</u><br><u>40ae637f322b95e5daa9</u> | + 0.00943756 BTC | ✓ |
| 794 | 2018-11-09<br>10:27:20 | <u>df1095334f1e1ed120e209</u><br><u>9451fbbd1b827418b1ce1c</u><br><u>e874f1e81fb210aa5978</u> | + 0.00907778 BTC | ✓ |
| 795 | 2018-11-09<br>06:05:08 | <u>fe805a1a450659b9acc0cf</u><br><u>40e0eb895a378a4585d3bb</u><br><u>746aed91e258e4edd8ad</u> | + 0.00896300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 796 | 2018-11-09<br>03:11:31 | <u>bbd09704866304e27f04ce</u><br><u>709d3dc64059b8fbf66f5e</u><br><u>b6311ae259386bd454ab</u> | + 0.00921683 BTC | ✓ |
| 797 | 2018-11-08<br>20:09:38 | <u>13a50e4b3ae58c14160b49</u><br><u>12a920c16298666bef9617</u><br><u>22164ca31df1303cd45a</u> | + 0.00898274 BTC | ✓ |
| 798 | 2018-11-08<br>13:57:03 | <u>7451a027f6c366b9e2a1d4</u><br><u>a83c7c0566a50f18465880</u><br><u>2aea1c306336f208a0bd</u> | + 0.00894968 BTC | ✓ |
| 799 | 2018-11-08<br>04:35:11 | <u>bc46261e801425f2cd42d4</u><br><u>6e1c870730dc3ced9611f7</u><br><u>95e279048b1f39bf6bb1</u> | - 0.00968069 BTC | ✓ |
| 800 | 2018-11-08<br>04:35:11 | <u>bc46261e801425f2cd42d4</u><br><u>6e1c870730dc3ced9611f7</u><br><u>95e279048b1f39bf6bb1</u> | - 0.00905583 BTC | ✓ |
| 801 | 2018-11-08<br>04:35:11 | <u>bc46261e801425f2cd42d4</u><br><u>6e1c870730dc3ced9611f7</u><br><u>95e279048b1f39bf6bb1</u> | - 0.01198617 BTC | ✓ |
| 802 | 2018-11-08<br>04:35:11 | <u>bc46261e801425f2cd42d4</u><br><u>6e1c870730dc3ced9611f7</u><br><u>95e279048b1f39bf6bb1</u> | - 0.01862711 BTC | ✓ |
| 803 | 2018-11-08<br>04:35:11 | <u>bc46261e801425f2cd42d4</u><br><u>6e1c870730dc3ced9611f7</u><br><u>95e279048b1f39bf6bb1</u> | - 0.00903160 BTC | ✓ |
| 804 | 2018-11-08<br>04:35:11 | <u>bc46261e801425f2cd42d4</u><br><u>6e1c870730dc3ced9611f7</u><br><u>95e279048b1f39bf6bb1</u> | - 0.00907685 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 805 | 2018-11-08<br>04:35:11 | <u>bc46261e801425f2cd42d46e1c870730dc3ced9611f795e279048b1f39bf6bb1</u> | - 0.01197761 BTC | ✓ |
| 806 | 2018-11-08<br>04:35:11 | <u>bc46261e801425f2cd42d46e1c870730dc3ced9611f795e279048b1f39bf6bb1</u> | - 0.00891414 BTC | ✓ |
| 807 | 2018-11-08<br>04:11:14 | <u>4590b05252633c56e6111289a3d2b52712c2c254cf27b1c4d19922710a4509e9</u> | + 0.01197761 BTC | ✓ |
| 808 | 2018-11-08<br>02:25:07 | <u>0cc199c78f8c84aa01d24be8e961f04701272ee95f2a47298b6edf5cf479e775</u> | + 0.00891414 BTC | ✓ |
| 809 | 2018-11-07<br>18:16:19 | <u>e9582363c10a2a8dd7d22c2cae90b331418b9e6a6c2bb25a966c2ce1846c20b9</u> | + 0.00905583 BTC | ✓ |
| 810 | 2018-11-07<br>10:47:52 | <u>cf82054e9e0f589b3698a87a3e2d933f6723d91e22ed3dcdbfcb255ac8932dfd</u> | + 0.01862711 BTC | ✓ |
| 811 | 2018-11-07<br>01:05:40 | <u>f9aeeb7492e84daaa574207613b56f67ca33c5ca9eb3ed3701b8ef935b5bf039</u> | + 0.00968069 BTC | ✓ |
| 812 | 2018-11-06<br>07:06:41 | <u>61785840ec063b66f01e2e0faedbef599161d00a20407f3be356eef11534b484</u> | + 0.00907685 BTC | ✓ |
| 813 | 2018-11-05<br>22:11:04 | <u>e40b2ebf218db96e1393c2a8562e991df09bf023750b4740a96642c0bac33aed</u> | + 0.01198617 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 814 | 2018-11-05<br>13:11:51 | <u>6f6881f6216e371fa5bc73</u><br><u>9ed64bfea031ef99c7cf57</u><br><u>d837d645075e1f6d1728</u> | + 0.00903160 BTC | ✓ |
| 815 | 2018-11-05<br>05:25:24 | <u>90b4b5f9820dbb79129863</u><br><u>e6baf1d5841a68dd5b0fcf</u><br><u>23dc9de6e8deb52cdf78</u> | - 0.00903890 BTC | ✓ |
| 816 | 2018-11-05<br>05:25:24 | <u>90b4b5f9820dbb79129863</u><br><u>e6baf1d5841a68dd5b0fcf</u><br><u>23dc9de6e8deb52cdf78</u> | - 0.00898571 BTC | ✓ |
| 817 | 2018-11-05<br>05:25:24 | <u>90b4b5f9820dbb79129863</u><br><u>e6baf1d5841a68dd5b0fcf</u><br><u>23dc9de6e8deb52cdf78</u> | - 0.01008624 BTC | ✓ |
| 818 | 2018-11-05<br>05:25:24 | <u>90b4b5f9820dbb79129863</u><br><u>e6baf1d5841a68dd5b0fcf</u><br><u>23dc9de6e8deb52cdf78</u> | - 0.01199109 BTC | ✓ |
| 819 | 2018-11-05<br>05:25:24 | <u>90b4b5f9820dbb79129863</u><br><u>e6baf1d5841a68dd5b0fcf</u><br><u>23dc9de6e8deb52cdf78</u> | - 0.01236433 BTC | ✓ |
| 820 | 2018-11-05<br>05:25:24 | <u>90b4b5f9820dbb79129863</u><br><u>e6baf1d5841a68dd5b0fcf</u><br><u>23dc9de6e8deb52cdf78</u> | - 0.00916077 BTC | ✓ |
| 821 | 2018-11-05<br>05:25:24 | <u>90b4b5f9820dbb79129863</u><br><u>e6baf1d5841a68dd5b0fcf</u><br><u>23dc9de6e8deb52cdf78</u> | - 0.00913886 BTC | ✓ |
| 822 | 2018-11-05<br>05:25:24 | <u>90b4b5f9820dbb79129863</u><br><u>e6baf1d5841a68dd5b0fcf</u><br><u>23dc9de6e8deb52cdf78</u> | - 0.00898158 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 823 | 2018-11-05<br>05:25:24 | <u>90b4b5f9820dbb79129863</u><br><u>e6baf1d5841a68dd5b0fcf</u><br><u>23dc9de6e8deb52cdf78</u>  | - 0.01194943 BTC | ✓ |
| 824 | 2018-11-05<br>05:25:24 | <u>90b4b5f9820dbb79129863</u><br><u>e6baf1d5841a68dd5b0fcf</u><br><u>23dc9de6e8deb52cdf78</u>  | - 0.00937272 BTC | ✓ |
| 825 | 2018-11-05<br>05:25:24 | <u>90b4b5f9820dbb79129863</u><br><u>e6baf1d5841a68dd5b0fcf</u><br><u>23dc9de6e8deb52cdf78</u>  | - 0.01274108 BTC | ✓ |
| 826 | 2018-11-05<br>05:25:24 | <u>90b4b5f9820dbb79129863</u><br><u>e6baf1d5841a68dd5b0fcf</u><br><u>23dc9de6e8deb52cdf78</u>  | - 0.00891844 BTC | ✓ |
| 827 | 2018-11-05<br>05:17:39 | <u>5547872fc0b3bc74091db7</u><br><u>91c1aab2b98dda17fbc8dd</u><br><u>39268d91ff059d51c79d</u>  | - 0.00897350 BTC | ✓ |
| 828 | 2018-11-05<br>05:17:39 | <u>49b18821ea41fc70507347</u><br><u>6d9d149d1c5065a8981d33</u><br><u>30883a7b4c7ef7c1b587</u>  | + 0.00897350 BTC | ✓ |
| 829 | 2018-11-05<br>01:05:23 | <u>6c516dfc4d40006ff60c01</u><br><u>10acceaa63941c5923f90f9</u><br><u>66de29dd91f6059c6b34</u> | + 0.00898158 BTC | ✓ |
| 830 | 2018-11-05<br>00:00:29 | <u>08cec1561ff91bb9584271</u><br><u>6ccb6d8c075825c0afe279</u><br><u>566cbe5a397819b1cec7</u>  | + 0.00891844 BTC | ✓ |
| 831 | 2018-11-04<br>20:39:11 | <u>67fedc6f59aca24340632b</u><br><u>8c0f98c32cf7dfc9fa1846</u><br><u>42133b2f77ae9795f1a0</u>  | + 0.01194943 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 832 | 2018-11-04<br>13:28:09 | <u>9a5578261833c198e44038c18e938b3a490e830136abb4ff6ff11032210f04ae</u>  | + 0.01199109 BTC | ✓ |
| 833 | 2018-11-04<br>09:20:13 | <u>c0610c9d66a26ae6e1b1afc6f68273544038feabce6522b9baa66a00a29e7e68</u>  | + 0.00903890 BTC | ✓ |
| 834 | 2018-11-04<br>05:50:58 | <u>bbd0ada8ee7f72b89145fe9b31144544427d066f354d75352eab93f83786c044</u>  | + 0.00898571 BTC | ✓ |
| 835 | 2018-11-03<br>22:06:00 | <u>6deebd6006bc04e76fbe0c8734b103a7682e3a65f565061e3225da3bb05db215</u>  | + 0.00913886 BTC | ✓ |
| 836 | 2018-11-03<br>16:05:09 | <u>8d36bfcfb665228feaaa7a3b89facbf8b8a945643eda93ca9e3301033bc9a65fd</u> | + 0.00916077 BTC | ✓ |
| 837 | 2018-11-03<br>10:04:35 | <u>31fad6dc7a5a41218497401e89e61c082381c27017da9c80e2c7657720c0c7a6</u>  | + 0.00937272 BTC | ✓ |
| 838 | 2018-11-03<br>07:40:37 | <u>0c4e06d672c9430f4251dc6a952a2b1b439825fb27cf3bd3e370853f5b8a5a9f</u>  | + 0.01274108 BTC | ✓ |
| 839 | 2018-11-03<br>05:22:50 | <u>98460da9d743894876ca8b176ecda626429c3688e9c6f13497c9e948a86854c9</u>  | + 0.01236433 BTC | ✓ |
| 840 | 2018-11-02<br>19:08:28 | <u>a392101ef75f12f5dd35917377e5c663d4d0e84a7bce09be7f3b09a46a41b5e4</u>  | + 0.01008624 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 841 | 2018-11-02<br>17:32:19 | <u>11e6484d8ca24caf726f20</u><br><u>81dd8941fd451d43690b9a</u><br><u>26926a2c9041a4e51629</u> | - 0.00903136 BTC | ✓ |
| 842 | 2018-11-02<br>17:32:19 | <u>11e6484d8ca24caf726f20</u><br><u>81dd8941fd451d43690b9a</u><br><u>26926a2c9041a4e51629</u> | - 0.00366670 BTC | ✓ |
| 843 | 2018-11-02<br>17:32:19 | <u>9da5e53974494401d496b7</u><br><u>b0d3545f91580e3b873899</u><br><u>495671b7fa4293575ac9</u> | + 0.00366670 BTC | ✓ |
| 844 | 2018-11-02<br>17:32:19 | <u>9da5e53974494401d496b7</u><br><u>b0d3545f91580e3b873899</u><br><u>495671b7fa4293575ac9</u> | - 0.00925688 BTC | ✓ |
| 845 | 2018-11-02<br>07:08:05 | <u>a2f25b9182f0e187bc6e</u><br><u>d366212f1d30519f5b3d78</u><br><u>11e876fab2fa6cb82f2f</u>   | + 0.00925688 BTC | ✓ |
| 846 | 2018-11-02<br>05:11:23 | <u>f56d36a26b91dad47fb6a2</u><br><u>8a7d0c217381351705c4b1</u><br><u>8badc2bc170947360624</u> | + 0.00903136 BTC | ✓ |
| 847 | 2018-11-02<br>03:51:59 | <u>31a1af8d4e5c065030e533</u><br><u>b3bedc091ca8765cf9ce8c</u><br><u>d2d13be6e91268ba03c7</u> | - 0.01209030 BTC | ✓ |
| 848 | 2018-11-02<br>03:51:59 | <u>31a1af8d4e5c065030e533</u><br><u>b3bedc091ca8765cf9ce8c</u><br><u>d2d13be6e91268ba03c7</u> | - 0.01536103 BTC | ✓ |
| 849 | 2018-11-02<br>03:51:59 | <u>31a1af8d4e5c065030e533</u><br><u>b3bedc091ca8765cf9ce8c</u><br><u>d2d13be6e91268ba03c7</u> | - 0.01214381 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 850 | 2018-11-02<br>03:51:59 | <u>31a1af8d4e5c065030e533</u><br><u>b3bedc091ca8765cf9ce8c</u><br><u>d2d13be6e91268ba03c7</u> | - 0.00898916 BTC | ✓ |
| 851 | 2018-11-02<br>03:51:59 | <u>31a1af8d4e5c065030e533</u><br><u>b3bedc091ca8765cf9ce8c</u><br><u>d2d13be6e91268ba03c7</u> | - 0.09496049 BTC | ✓ |
| 852 | 2018-11-02<br>03:18:22 | <u>f566a1a661bc2c29dac651</u><br><u>590331fdd4b99c3e3154e1</u><br><u>6dd1049fcd95e06380bd</u> | + 0.01209030 BTC | ✓ |
| 853 | 2018-11-01<br>22:59:19 | <u>0a4316b9cb3301e2c571d1</u><br><u>205a8634cfcf9e15d10ad9</u><br><u>0ff02c41a76a572ef148</u> | + 0.09496049 BTC | ✓ |
| 854 | 2018-11-01<br>18:07:06 | <u>71533b39f38da475ac516a</u><br><u>39210bcc9b3538298c3fd</u><br><u>d8360122653451a9d34a</u>  | + 0.01214381 BTC | ✓ |
| 855 | 2018-11-01<br>15:06:56 | <u>225f20d681b537a09d73de</u><br><u>47ee109f3e05edfdaa48a6</u><br><u>ba437b6687aad5ebd428</u> | + 0.00898916 BTC | ✓ |
| 856 | 2018-11-01<br>09:21:52 | <u>8d39b3c5e6dcca2fb86c7</u><br><u>a3dca7f842fd73f0f983f3</u><br><u>8c0cd4b926da0ff46f3e</u>  | + 0.01536103 BTC | ✓ |
| 857 | 2018-11-01<br>05:28:13 | <u>4c4da4212b6e8dc870da53</u><br><u>e6efbd5986890abc9feccd</u><br><u>78febf304d608b8ed17a</u> | - 0.00906822 BTC | ✓ |
| 858 | 2018-11-01<br>05:14:05 | <u>c9b16ef8a53e6a49e4be90</u><br><u>22728cd5fa6bbf1e50988e</u><br><u>892b77561742c8b02c1b</u> | + 0.00906822 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 859 | 2018-11-01<br>03:28:21 | <u>9b2b552aba4dc49ede30fa</u><br><u>097f56b58dd8cf15c0eb35</u><br><u>b186e0e6606d276e796b</u> | - 0.00932616 BTC | ✓ |
| 860 | 2018-11-01<br>03:28:21 | <u>9b2b552aba4dc49ede30fa</u><br><u>097f56b58dd8cf15c0eb35</u><br><u>b186e0e6606d276e796b</u> | - 0.00921895 BTC | ✓ |
| 861 | 2018-11-01<br>03:28:21 | <u>9b2b552aba4dc49ede30fa</u><br><u>097f56b58dd8cf15c0eb35</u><br><u>b186e0e6606d276e796b</u> | - 0.00934155 BTC | ✓ |
| 862 | 2018-11-01<br>03:28:21 | <u>9b2b552aba4dc49ede30fa</u><br><u>097f56b58dd8cf15c0eb35</u><br><u>b186e0e6606d276e796b</u> | - 0.00904753 BTC | ✓ |
| 863 | 2018-11-01<br>03:28:21 | <u>9b2b552aba4dc49ede30fa</u><br><u>097f56b58dd8cf15c0eb35</u><br><u>b186e0e6606d276e796b</u> | - 0.00915690 BTC | ✓ |
| 864 | 2018-11-01<br>03:28:21 | <u>9b2b552aba4dc49ede30fa</u><br><u>097f56b58dd8cf15c0eb35</u><br><u>b186e0e6606d276e796b</u> | - 0.00922145 BTC | ✓ |
| 865 | 2018-11-01<br>00:18:31 | <u>0467b2817fb87c543280fc</u><br><u>9a149e8b4f5a44838e3c70</u><br><u>92c4401c8dfeef06bdc3</u> | + 0.00922145 BTC | ✓ |
| 866 | 2018-10-31<br>22:16:32 | <u>165fc5ccf11b0991daf09d</u><br><u>bf7db3faaa1268a0c745fa</u><br><u>f47792b57c1c8edf681b</u> | + 0.00915690 BTC | ✓ |
| 867 | 2018-10-31<br>20:06:57 | <u>1e027a43ab5a51aa2b90f7</u><br><u>2fdf4a5e392ede323bb417</u><br><u>209e4fb45d5c4ba5045d</u> | + 0.00904753 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 868 | 2018-10-31<br>19:12:14 | <u>53ecaacfdb0392f42d3068</u><br><u>8c0626c569ed063685a193</u><br><u>f3d72f257a62960a9068</u> | + 0.00921895 BTC | ✓ |
| 869 | 2018-10-31<br>15:13:38 | <u>c6e4fdbd2103d264ea48c1</u><br><u>49e27e8d088f16b4852710</u><br><u>1040347558079b3835fb</u> | + 0.00932616 BTC | ✓ |
| 870 | 2018-10-31<br>10:25:54 | <u>3f35f4161b07670dde5cef</u><br><u>0cd467578d876aea9d22ca</u><br><u>91f0da88bc4918054027</u> | + 0.00934155 BTC | ✓ |
| 871 | 2018-10-31<br>08:20:40 | <u>1d052782e98af63f6da29b</u><br><u>0e35ed5da8dcddf2462bfb</u><br><u>305e539cad89c7158246</u> | - 0.00946461 BTC | ✓ |
| 872 | 2018-10-31<br>07:25:01 | <u>1ce039a00fa152cac72d3e</u><br><u>7b6a84467416a0ee92f037</u><br><u>105152120d82708143b6</u> | + 0.00946461 BTC | ✓ |
| 873 | 2018-10-31<br>03:29:09 | <u>7e0a5cab2c45c1332cacf1</u><br><u>3b2ef8738d39d4c011fe7b</u><br><u>bf4fe20e67295b772b75</u> | - 0.01535920 BTC | ✓ |
| 874 | 2018-10-31<br>03:29:09 | <u>7e0a5cab2c45c1332cacf1</u><br><u>3b2ef8738d39d4c011fe7b</u><br><u>bf4fe20e67295b772b75</u> | - 0.00963381 BTC | ✓ |
| 875 | 2018-10-31<br>03:29:09 | <u>7e0a5cab2c45c1332cacf1</u><br><u>3b2ef8738d39d4c011fe7b</u><br><u>bf4fe20e67295b772b75</u> | - 0.00920893 BTC | ✓ |
| 876 | 2018-10-31<br>03:29:09 | <u>7e0a5cab2c45c1332cacf1</u><br><u>3b2ef8738d39d4c011fe7b</u><br><u>bf4fe20e67295b772b75</u> | - 0.00954259 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 877 | 2018-10-31<br>03:17:40 | <u>5e59aa5823bc6d4cdae14e</u><br><u>a60761ec78bfda5ee6618c</u><br><u>d23a793ea23b859bb0d0</u> | + 0.00920893 BTC | ✓ |
| 878 | 2018-10-30<br>23:05:44 | <u>b91a971ac0daf5ea235214</u><br><u>9ab38cde928bb63fe6586a</u><br><u>0ee3a5206c1057bf9fdf</u> | + 0.01535920 BTC | ✓ |
| 879 | 2018-10-30<br>19:05:11 | <u>7f373609a93c8c55c3293f</u><br><u>165425926669fc118a167f</u><br><u>3a98335b684bf288582f</u> | + 0.00963381 BTC | ✓ |
| 880 | 2018-10-30<br>17:08:17 | <u>4458830438f9d988b24ae7</u><br><u>fc78d1218b46def85fd7f7</u><br><u>d70f884457a1e7068bbb</u> | + 0.00954259 BTC | ✓ |
| 881 | 2018-10-30<br>14:26:07 | <u>2bb50b552999d55278010a</u><br><u>ce4d163dba04ad54b927fd</u><br><u>9082182db16122d63bb8</u> | - 0.00912790 BTC | ✓ |
| 882 | 2018-10-30<br>14:26:07 | <u>2bb50b552999d55278010a</u><br><u>ce4d163dba04ad54b927fd</u><br><u>9082182db16122d63bb8</u> | - 0.00975683 BTC | ✓ |
| 883 | 2018-10-30<br>14:26:07 | <u>2bb50b552999d55278010a</u><br><u>ce4d163dba04ad54b927fd</u><br><u>9082182db16122d63bb8</u> | - 0.00900463 BTC | ✓ |
| 884 | 2018-10-30<br>13:23:55 | <u>b843ed51053d4e86247463</u><br><u>58d98dc24f244969a9f906</u><br><u>26432f6b43992de50a9d</u> | + 0.00975683 BTC | ✓ |
| 885 | 2018-10-30<br>10:09:59 | <u>c21f36d38a446dfa31e938</u><br><u>9ae737b67617e1b86c7ed8</u><br><u>149ed35529466b1c9b87</u> | + 0.00912790 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 886 | 2018-10-30<br>04:06:07 | <u>738b2142c103f04cfe5cfe8f65fe1e92aab49b65a1abaae0ffac0b2775db79b8</u> | + 0.00900463 BTC | ✓ |
| 887 | 2018-10-30<br>03:46:36 | <u>09deaa0fcf82ee812935cf2dd66d5402ddd81b225030abc1c3a887f35eff2b6d</u> | - 0.00901170 BTC | ✓ |
| 888 | 2018-10-30<br>03:46:36 | <u>09deaa0fcf82ee812935cf2dd66d5402ddd81b225030abc1c3a887f35eff2b6d</u> | - 0.00894447 BTC | ✓ |
| 889 | 2018-10-30<br>03:46:36 | <u>09deaa0fcf82ee812935cf2dd66d5402ddd81b225030abc1c3a887f35eff2b6d</u> | - 0.01201578 BTC | ✓ |
| 890 | 2018-10-30<br>01:36:14 | <u>8d0cae2c9820aafe68f1b9aad82732ef1c47ff101f60d85f551be9c369c604ff</u> | + 0.00901170 BTC | ✓ |
| 891 | 2018-10-29<br>20:38:20 | <u>58f6e9e9995299aee3f0015ddcdc439fa3a68a04b96bf50f882aa9bba5d796fc</u> | + 0.00894447 BTC | ✓ |
| 892 | 2018-10-29<br>18:15:42 | <u>4d1b2dd55b0409b8aed64e49b056b11ccada32ffb6465084bae53d0f3c15587c</u> | + 0.01201578 BTC | ✓ |
| 893 | 2018-10-29<br>16:39:39 | <u>abe0d48eea10f34b07be93440187a386efdf1754167732361ee68c76b715e545</u> | - 0.01203237 BTC | ✓ |
| 894 | 2018-10-29<br>14:16:44 | <u>de69c7fdf0f3701f15f767f362cd46bcfc5e5474bfab392cb65ed6bc879f8b3f</u> | + 0.01203237 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 895 | 2018-10-29<br>10:27:09 | <u>c045f39b8c8b45d63e70d9<br/>ecae5e193003a85564e65a<br/>ba2b1aef890b7f0dcc2b</u> | - 0.00904678 BTC | ✓ |
| 896 | 2018-10-29<br>10:08:34 | <u>8e45e81cc948222cf719e4<br/>b2cbf200337c57c6638258<br/>a5d2b30861d3583713ae</u> | + 0.00904678 BTC | ✓ |
| 897 | 2018-10-29<br>05:30:09 | <u>e9e790fc79093e4d6def99<br/>190f8435ddb926b471cf<br/>2699026903c5050e2c19</u>   | - 0.02420872 BTC | ✓ |
| 898 | 2018-10-29<br>05:30:09 | <u>5e686c12f47529aaab2590<br/>0b53c767cc1f33107e8b86<br/>78f68ee3d32b8c37d41e</u> | + 0.02420872 BTC | ✓ |
| 899 | 2018-10-29<br>02:25:16 | <u>3767af851fea1b17b6924e<br/>d3ed95e674cfad5f9968cd<br/>18243ca9fcde344fa610</u> | - 0.05175973 BTC | ✓ |
| 900 | 2018-10-29<br>02:25:16 | <u>3767af851fea1b17b6924e<br/>d3ed95e674cfad5f9968cd<br/>18243ca9fcde344fa610</u> | - 0.05289299 BTC | ✓ |
| 901 | 2018-10-28<br>14:08:33 | <u>501b0885ac109400b393ea<br/>04f6b4ac35e63a73d32f3a<br/>fb266e2d5d240504f8c2</u> | + 0.05289299 BTC | ✓ |
| 902 | 2018-10-27<br>01:13:10 | <u>a4429f0d9c66efef25d47c<br/>66d0b111449873d08056a7<br/>188bdd343732dff0651a</u> | + 0.05175973 BTC | ✓ |
| 903 | 2018-10-26<br>06:01:05 | <u>211eb3eda0064598a41cd4<br/>7e9697ebcb044eb5de89ab<br/>b629a774bf7dba98d06d</u> | - 0.05006038 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 904 | 2018-10-26<br>06:01:05 | <u>211eb3eda0064598a41cd47e9697ebcb044eb5de89abb629a774bf7dba98d06d</u> | - 0.05645003 BTC | ✓ |
| 905 | 2018-10-25<br>18:12:53 | <u>647e93724ae0d3e505c3ac83a3ed5f2a56e35be687471e6f64ff617a11b14613</u> | + 0.05645003 BTC | ✓ |
| 906 | 2018-10-24<br>09:44:29 | <u>f4c269f4736bbaac29b895ee836366c3faa8c52e38895a4afa21b829a1d1d673</u> | + 0.05006038 BTC | ✓ |
| 907 | 2018-10-24<br>09:44:29 | <u>f4c269f4736bbaac29b895ee836366c3faa8c52e38895a4afa21b829a1d1d673</u> | - 0.06730000 BTC | ✓ |
| 908 | 2018-10-24<br>09:44:29 | <u>f4c269f4736bbaac29b895ee836366c3faa8c52e38895a4afa21b829a1d1d673</u> | - 0.05192160 BTC | ✓ |
| 909 | 2018-10-24<br>09:34:46 | <u>43cf1c0168bf7b0fad0e83366d8dbcfbd98af2efa4ff9f6f2cb21eee1d6a54fc</u> | + 0.06730000 BTC | ✓ |
| 910 | 2018-10-24<br>04:45:08 | <u>09016f1e871425cad8166ff4d68cb92c9ad366d88a7d10e1d299588bc5144ff2</u> | + 0.05192160 BTC | ✓ |
| 911 | 2018-10-23<br>05:28:14 | <u>868afe4ddf48d2c7281be21886721f3003b83cde5119deed40fe9779036a1c7d</u> | - 0.05155642 BTC | ✓ |
| 912 | 2018-10-23<br>05:28:14 | <u>868afe4ddf48d2c7281be21886721f3003b83cde5119deed40fe9779036a1c7d</u> | - 0.05100171 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 913 | 2018-10-23<br>02:08:12 | <u>7dc17424e6e1b27fb2c2e91b4edf59aaebd3f7717ecc13630fa4f2f31dfdaaa9</u> | + 0.05100171 BTC | ✓ |
| 914 | 2018-10-22<br>06:22:10 | <u>99917382409dae99a361e86d7a32b1a205567a7ed471daf6d43f73bf7b2cc1c0</u> | + 0.05155642 BTC | ✓ |
| 915 | 2018-10-22<br>02:39:10 | <u>8a1f90981ed9bbb6120f90e07b861a1219132008712d8035e6b0d014b3c9f301</u> | - 0.05138129 BTC | ✓ |
| 916 | 2018-10-21<br>09:06:45 | <u>fa707f22377eb2b1875d4706f18ad8c2690a5c1e06fa27a10ad587723afbe0d5</u> | + 0.05138129 BTC | ✓ |
| 917 | 2018-10-21<br>04:46:47 | <u>43ece9eb9346759638ec4f7b427bebfc7cd4b1ef5d4683182a1a91f6555a1c7b</u> | - 0.05237527 BTC | ✓ |
| 918 | 2018-10-20<br>08:07:00 | <u>0d3896818fcec1932ffaccead6d8d0439caed09473853673c9671ae1eca3a81</u>  | + 0.05237527 BTC | ✓ |
| 919 | 2018-10-19<br>03:02:45 | <u>2397adb7deae1885455ec898259fc436e89902acb5286502bab9b75f3a8ca485</u> | - 0.05293286 BTC | ✓ |
| 920 | 2018-10-19<br>01:11:22 | <u>745f42ac225cbcd7a79fb0cdd4f5a6e3d896fc3a000177b61edae6206b3a313</u>  | + 0.05293286 BTC | ✓ |
| 921 | 2018-10-18<br>18:57:22 | <u>41ebc6d150bead6816a4edf3cdf5386343c5017ec6bc7b9e922700a4e963952a</u> | - 0.04058461 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 922 | 2018-10-18<br>18:57:22 | <u>41ebc6d150bead6816a4ed</u><br><u>f3cdf5386343c5017ec6bc</u><br><u>7b9e922700a4e963952a</u> | - 0.00525080 BTC | ✓ |
| 923 | 2018-10-18<br>18:57:22 | <u>41ebc6d150bead6816a4ed</u><br><u>f3cdf5386343c5017ec6bc</u><br><u>7b9e922700a4e963952a</u> | - 0.05904983 BTC | ✓ |
| 924 | 2018-10-18<br>18:57:22 | <u>41ebc6d150bead6816a4ed</u><br><u>f3cdf5386343c5017ec6bc</u><br><u>7b9e922700a4e963952a</u> | - 0.05555760 BTC | ✓ |
| 925 | 2018-10-18<br>18:57:22 | <u>41ebc6d150bead6816a4ed</u><br><u>f3cdf5386343c5017ec6bc</u><br><u>7b9e922700a4e963952a</u> | - 0.00251078 BTC | ✓ |
| 926 | 2018-10-18<br>18:57:22 | <u>41ebc6d150bead6816a4ed</u><br><u>f3cdf5386343c5017ec6bc</u><br><u>7b9e922700a4e963952a</u> | - 0.00431905 BTC | ✓ |
| 927 | 2018-10-18<br>03:54:36 | <u>7b2c5d6feb07f2b2933bc2</u><br><u>c0602b95e0aa24e68d01d6</u><br><u>751eb05ff84e190bf2bb</u> | + 0.05555760 BTC | ✓ |
| 928 | 2018-10-16<br>21:10:56 | <u>ca914698f397a20aca0729</u><br><u>10df966cb903a704b10072</u><br><u>2d33c69ff0edc0853576</u> | + 0.05904983 BTC | ✓ |
| 929 | 2018-10-16<br>03:13:32 | <u>e8606822569fc1682e11ea</u><br><u>e5e849dd519b3fc47f3be1</u><br><u>cef91732f6014eedbe07</u> | + 0.00525080 BTC | ✓ |
| 930 | 2018-10-16<br>03:13:32 | <u>e8606822569fc1682e11ea</u><br><u>e5e849dd519b3fc47f3be1</u><br><u>cef91732f6014eedbe07</u> | - 0.05448821 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 931 | 2018-10-16<br>03:13:32 | <u>e8606822569fc1682e11ea</u><br><u>e5e849dd519b3fc47f3be1</u><br><u>cef91732f6014eedbe07</u> | - 0.05077381 BTC | ✓ |
| 932 | 2018-10-16<br>01:22:41 | <u>e171413df2098c2c6032c9</u><br><u>7b24f34c311997de265ab9</u><br><u>a90570b6c318e1dcb7b3</u> | + 0.05448821 BTC | ✓ |
| 933 | 2018-10-15<br>05:01:29 | <u>37018460e0c1484f8e1816</u><br><u>98d6acde4ee21ad9ebd8a9</u><br><u>fe87c27f76da9d578b26</u> | + 0.00431905 BTC | ✓ |
| 934 | 2018-10-15<br>05:01:29 | <u>37018460e0c1484f8e1816</u><br><u>98d6acde4ee21ad9ebd8a9</u><br><u>fe87c27f76da9d578b26</u> | - 0.05129477 BTC | ✓ |
| 935 | 2018-10-15<br>05:01:29 | <u>37018460e0c1484f8e1816</u><br><u>98d6acde4ee21ad9ebd8a9</u><br><u>fe87c27f76da9d578b26</u> | - 0.05303550 BTC | ✓ |
| 936 | 2018-10-14<br>21:48:43 | <u>3882f0eb892835d4ab4010</u><br><u>37b4094a3919ba4f27aa61</u><br><u>4490177ee68b63350dbe</u> | + 0.05077381 BTC | ✓ |
| 937 | 2018-10-13<br>06:08:18 | <u>46e38964a3ac66ee6bc3bf</u><br><u>33060b514c016daa3b631a</u><br><u>adede3cf576d5dec9bc5</u> | + 0.05303550 BTC | ✓ |
| 938 | 2018-10-12<br>20:43:07 | <u>75139feadd71d0558dac5a</u><br><u>e0a8e3ae46636935c9ff26</u><br><u>2d91e854cab3b8cc6b10</u> | + 0.00251078 BTC | ✓ |
| 939 | 2018-10-12<br>20:43:07 | <u>75139feadd71d0558dac5a</u><br><u>e0a8e3ae46636935c9ff26</u><br><u>2d91e854cab3b8cc6b10</u> | - 0.05251982 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 940 | 2018-10-12<br>07:48:38 | <u>fa7bff372e7f2b4edcd16f1ebf9d5b0420824c6f0eaa0773bb6b142548957e89</u> | + 0.04058461 BTC | ✓ |
| 941 | 2018-10-12<br>07:48:38 | <u>fa7bff372e7f2b4edcd16f1ebf9d5b0420824c6f0eaa0773bb6b142548957e89</u> | - 0.05259139 BTC | ✓ |
| 942 | 2018-10-12<br>07:14:22 | <u>fbfbaa91d7cb4dcbfd968ce1a01e700fd1bc9358f8960178cbcc6ee4bfda8d36</u> | + 0.05129477 BTC | ✓ |
| 943 | 2018-10-11<br>07:11:32 | <u>184173e7c3497e8ffbe4fb43544c290696cdf6f39492326560dee437af6228f4</u> | + 0.05251982 BTC | ✓ |
| 944 | 2018-10-10<br>11:09:46 | <u>033300f4d7bd4c0ca3941dca2b3287cea3f6a70f26b40f00253f6b80e233c1f8</u> | + 0.05259139 BTC | ✓ |
| 945 | 2018-10-10<br>04:02:51 | <u>c024b4c4115aedb1edd1862170b2e434f346dddcd7d2ea8ebbfef35b18d89180</u> | - 0.03874960 BTC | ✓ |
| 946 | 2018-10-10<br>04:02:51 | <u>c024b4c4115aedb1edd1862170b2e434f346dddcd7d2ea8ebbfef35b18d89180</u> | - 0.04387223 BTC | ✓ |
| 947 | 2018-10-10<br>04:02:51 | <u>c024b4c4115aedb1edd1862170b2e434f346dddcd7d2ea8ebbfef35b18d89180</u> | - 0.00490070 BTC | ✓ |
| 948 | 2018-10-10<br>04:02:51 | <u>c024b4c4115aedb1edd1862170b2e434f346dddcd7d2ea8ebbfef35b18d89180</u> | - 0.05148667 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 949 | 2018-10-09<br>17:08:44 | <u>1c319394faeb5d959c9ef0</u><br><u>0a73a87f14c216890d0f64</u><br><u>ca9fa60f30b6769a85a2</u> | + 0.05148667 BTC | ✓ |
| 950 | 2018-10-09<br>10:47:24 | <u>3dc09d17769177037c58b9</u><br><u>124a39e8733cc4826e5cb7</u><br><u>a7616eaec391c1577f92</u> | + 0.04387223 BTC | ✓ |
| 951 | 2018-10-09<br>10:47:24 | <u>3dc09d17769177037c58b9</u><br><u>124a39e8733cc4826e5cb7</u><br><u>a7616eaec391c1577f92</u> | - 0.05388353 BTC | ✓ |
| 952 | 2018-10-08<br>22:18:20 | <u>1a792e1455ba34d044c097</u><br><u>9a768d8b9dd5adc7bf7f19</u><br><u>71bb72663747e5eb4eaa</u> | + 0.05388353 BTC | ✓ |
| 953 | 2018-10-08<br>09:17:03 | <u>9a9490aff70b7e20993b92</u><br><u>6a046fe44d1aec5d6a0e7a</u><br><u>1866514f83910512b5a5</u> | + 0.03874960 BTC | ✓ |
| 954 | 2018-10-08<br>09:17:03 | <u>9a9490aff70b7e20993b92</u><br><u>6a046fe44d1aec5d6a0e7a</u><br><u>1866514f83910512b5a5</u> | - 0.04897458 BTC | ✓ |
| 955 | 2018-10-08<br>05:09:05 | <u>2a3b028457840420fd195c</u><br><u>268aa4f87614ca2d33219e</u><br><u>5ee909ecef293d765e26</u> | + 0.00490070 BTC | ✓ |
| 956 | 2018-10-08<br>05:09:05 | <u>2a3b028457840420fd195c</u><br><u>268aa4f87614ca2d33219e</u><br><u>5ee909ecef293d765e26</u> | - 0.05385727 BTC | ✓ |
| 957 | 2018-10-08<br>05:09:05 | <u>2a3b028457840420fd195c</u><br><u>268aa4f87614ca2d33219e</u><br><u>5ee909ecef293d765e26</u> | - 0.05105465 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 958 | 2018-10-07<br>10:05:24 | <u>9f1d584a819685d3ea68e1938bee5f7cc80f324615df3b0721723596c6431b35</u> | + 0.05385727 BTC | ✓ |
| 959 | 2018-10-06<br>17:06:06 | <u>0743df6cd28c5063d8e1081eb1535971738b1e1c986617c19d85279500f13e42</u> | + 0.05105465 BTC | ✓ |
| 960 | 2018-10-06<br>12:16:42 | <u>05751b997881e514dd02ff4aa5dd10735388afe8c52fbf5a24f8e05eb61c84</u>   | + 0.04897458 BTC | ✓ |
| 961 | 2018-10-06<br>12:16:42 | <u>05751b997881e514dd02ff4aa5dd10735388afe8c52fbf5a24f8e05eb61c84</u>   | - 0.05562469 BTC | ✓ |
| 962 | 2018-10-05<br>06:04:50 | <u>67c1ea24427716b68c4a5277b9ed6987611c0f40bd5e6f31c53771001db2dd5a</u> | + 0.05562469 BTC | ✓ |
| 963 | 2018-10-04<br>08:35:54 | <u>5dec0422fcac5c3900892e6a75607a8b18663087f837e59c50404e3545913fb6</u> | - 0.05429886 BTC | ✓ |
| 964 | 2018-10-04<br>08:35:54 | <u>4c8b66bc4fad19ccf6936161b1963aee0c8f4a07873ffb03b6b3ee35f91f017f</u> | + 0.05429886 BTC | ✓ |
| 965 | 2018-10-04<br>01:14:52 | <u>79d9b9fe9ab7be90809cb117969b81520b190ff3ef282d0962bd5407be2839e9</u> | - 0.00682543 BTC | ✓ |
| 966 | 2018-10-03<br>11:05:29 | <u>a2f570299f8b3bbfc12ad81a58e80c9fce11a6d0c7ae40692ad4470d2bdfc337</u> | + 0.00682543 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 967 | 2018-10-03<br>11:05:29 | <u>a2f570299f8b3bbfc12ad8</u><br><u>1a58e80c9fce11a6d0c7ae</u><br><u>40692ad4470d2bdfc337</u> | - 0.10751353 BTC | ✓ |
| 968 | 2018-10-03<br>06:36:02 | <u>ab8dd4281f161807a43424</u><br><u>4ce7b2c3fb9518859835ea</u><br><u>2b428424b578fa93347b</u> | + 0.10751353 BTC | ✓ |
| 969 | 2018-10-03<br>05:48:40 | <u>ab27d97be4ee85ef7617c3</u><br><u>fa43c29ea8738d6d809f16</u><br><u>c14bfa8323e9eb3e4f35</u> | - 0.05068932 BTC | ✓ |
| 970 | 2018-10-03<br>05:48:40 | <u>ab27d97be4ee85ef7617c3</u><br><u>fa43c29ea8738d6d809f16</u><br><u>c14bfa8323e9eb3e4f35</u> | - 0.05723467 BTC | ✓ |
| 971 | 2018-10-03<br>03:08:53 | <u>502cc1118d9afda9ee7298</u><br><u>3813b1cda861e1fcd2d954</u><br><u>18e85856d3e707b6cfcc</u> | + 0.05068932 BTC | ✓ |
| 972 | 2018-10-01<br>20:14:23 | <u>4fe39817aca6e6d3c9afb9</u><br><u>a616ad3744e0640d750c79</u><br><u>aa2e1fd210c4cc19ced4</u> | + 0.05723467 BTC | ✓ |
| 973 | 2018-09-30<br>19:43:53 | <u>1468d0c8b14d8a152cef43</u><br><u>25246f771b2906900e8ff4</u><br><u>640e5d51c4c9f06664d6</u> | - 0.05584893 BTC | ✓ |
| 974 | 2018-09-30<br>19:43:53 | <u>1468d0c8b14d8a152cef43</u><br><u>25246f771b2906900e8ff4</u><br><u>640e5d51c4c9f06664d6</u> | - 0.00035487 BTC | ✓ |
| 975 | 2018-09-30<br>19:43:53 | <u>1468d0c8b14d8a152cef43</u><br><u>25246f771b2906900e8ff4</u><br><u>640e5d51c4c9f06664d6</u> | - 0.03742696 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 976 | 2018-09-30<br>16:14:20 | <u>545ef73191d08153082071</u><br><u>d44796377a6ab2d71ba390</u><br><u>bd67799cbc0624cf3c0d</u> | + 0.05584893 BTC | ✓ |
| 977 | 2018-09-29<br>13:08:39 | <u>04213ff18b006b725a3857</u><br><u>cf60c6c6c82a65a84d2915</u><br><u>60d78ae98ea672ef00c1</u> | + 0.03742696 BTC | ✓ |
| 978 | 2018-09-29<br>13:08:39 | <u>04213ff18b006b725a3857</u><br><u>cf60c6c6c82a65a84d2915</u><br><u>60d78ae98ea672ef00c1</u> | - 0.05193374 BTC | ✓ |
| 979 | 2018-09-29<br>13:08:39 | <u>b0935afd7bf93aac1b9236</u><br><u>f3e96bef0dca2dbee80836</u><br><u>0d92cce745f0929c55c0</u> | + 0.05193374 BTC | ✓ |
| 980 | 2018-09-29<br>03:34:02 | <u>10adc8671470021aa9cb59</u><br><u>a5756c19d7529bb6210171</u><br><u>d9f6de94c1376ca0f01e</u> | + 0.00035487 BTC | ✓ |
| 981 | 2018-09-29<br>03:24:09 | <u>4244c658abbc3eed709f80</u><br><u>afe94b79c47cdfa79d9311</u><br><u>3c28fcdae12b72287ccb</u> | - 0.10558468 BTC | ✓ |
| 982 | 2018-09-28<br>20:12:10 | <u>de8b282a003601f41e9511</u><br><u>04bc9c5d43592882b7f6e5</u><br><u>b30191c348b125d2f5c3</u> | + 0.10558468 BTC | ✓ |
| 983 | 2018-09-26<br>23:15:23 | <u>549f3ae664e082023e2272</u><br><u>b81e3383a95dc1bf5e9cb5</u><br><u>0fd8d589ac500c6e1261</u> | - 0.10430990 BTC | ✓ |
| 984 | 2018-09-26<br>21:05:42 | <u>d2420013e5194e37c13e31</u><br><u>6af8a20c3909214325fdd6</u><br><u>f8695ca4541e90477414</u> | + 0.10430990 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 985 | 2018-09-25<br>09:59:16 | <u>86d9c13b366d7db6defd8d</u><br><u>ba4ec2e06bbeb77e65c8df</u><br><u>79415caf5a35b2302f4f</u> | - 0.05504333 BTC | ✓ |
| 986 | 2018-09-25<br>09:59:16 | <u>86d9c13b366d7db6defd8d</u><br><u>ba4ec2e06bbeb77e65c8df</u><br><u>79415caf5a35b2302f4f</u> | - 0.00311781 BTC | ✓ |
| 987 | 2018-09-25<br>08:40:40 | <u>e8d86cfb7e5893d0dbe846</u><br><u>944becc70e5b81555ae904</u><br><u>9a8834e83d12be489e22</u> | + 0.05504333 BTC | ✓ |
| 988 | 2018-09-25<br>08:40:40 | <u>e8d86cfb7e5893d0dbe846</u><br><u>944becc70e5b81555ae904</u><br><u>9a8834e83d12be489e22</u> | - 0.10262403 BTC | ✓ |
| 989 | 2018-09-25<br>08:40:40 | <u>e8d86cfb7e5893d0dbe846</u><br><u>944becc70e5b81555ae904</u><br><u>9a8834e83d12be489e22</u> | - 0.10128616 BTC | ✓ |
| 990 | 2018-09-25<br>06:04:45 | <u>8bcca2520ca6d215369fe1</u><br><u>34d6dbbd8b5e1165754072</u><br><u>0886142b053e8a667e72</u> | + 0.10262403 BTC | ✓ |
| 991 | 2018-09-23<br>04:23:18 | <u>29538156e87c34da6ff520</u><br><u>8c14835aaca380b327a197</u><br><u>c4f2d2640f043b3bed4e</u> | + 0.10128616 BTC | ✓ |
| 992 | 2018-09-22<br>07:40:25 | <u>70f282bc6524f52b02d90b</u><br><u>b6f392457c3cb644eaed21</u><br><u>f6271367ecc7c04eb69d</u> | + 0.00311781 BTC | ✓ |
| 993 | 2018-09-22<br>07:40:25 | <u>70f282bc6524f52b02d90b</u><br><u>b6f392457c3cb644eaed21</u><br><u>f6271367ecc7c04eb69d</u> | - 0.10312459 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 994      | 2018-09-21<br>15:05:45 | <u>b4e8f459c932d2d26f26d6</u><br><u>35cbb64bbfdf08fdc71b34</u><br><u>18abf5d115a14a996437</u> | + 0.10312459 BTC | ✓ |
| 995      | 2018-09-19<br>23:18:28 | <u>9c9d1a20eccec34991818e</u><br><u>7d7677181de68e6bc0aa31</u><br><u>6e4618ff258d942000fd</u> | - 0.11015974 BTC | ✓ |
| 996      | 2018-09-19<br>17:17:37 | <u>aecbfea7d6b5d533995fca</u><br><u>15eef78b0189deb9502868</u><br><u>99628e14ea063cf1eb94</u> | + 0.11015974 BTC | ✓ |
| 997      | 2018-09-17<br>08:35:23 | <u>ed3bebdb85bf72572fa5a9</u><br><u>3f227cf6ef972e5b39742f</u><br><u>01ed726d3892f7f98ee0</u> | - 1.50000000 BTC | ✓ |
| 998      | 2018-09-17<br>08:35:23 | <u>07f71ab426611adcab5a67</u><br><u>4f715ec635f97a125587fb</u><br><u>7c67b5df4a1522cddc52</u> | + 1.50000000 BTC | ✓ |
| 999      | 2018-09-04<br>03:21:07 | <u>793cbf0e2eb7a1b7d4e76e</u><br><u>b602259426a1fb69c5636b</u><br><u>f5ef56ec609d89737286</u> | - 0.00686500 BTC | ✓ |
| 100<br>0 | 2018-09-03<br>04:19:39 | <u>99d35795ca85cbc5a68ae6</u><br><u>341086dcd91c2c41c45991</u><br><u>323731ff19a77485e807</u> | + 0.00686500 BTC | ✓ |
| 100<br>1 | 2018-09-03<br>00:32:19 | <u>a33f99afd797d952bff7c5</u><br><u>74da340c0aff1df721578b</u><br><u>957c3c2cb91ae5ab3d16</u> | - 0.00680400 BTC | ✓ |
| 100<br>2 | 2018-09-03<br>00:32:19 | <u>a33f99afd797d952bff7c5</u><br><u>74da340c0aff1df721578b</u><br><u>957c3c2cb91ae5ab3d16</u> | - 0.00679300 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 100<br>3 | 2018-09-02<br>23:00:22 | <u>44ddc3082a485ed86418de</u><br><u>3233561d89f281a2eacfc3</u><br><u>43128699df718bab3f82</u> | + 0.00679300 BTC | ✓ |
| 100<br>4 | 2018-09-02<br>22:10:34 | <u>99a1076b4f4f141d1398aa</u><br><u>fa3e1b800ca6f10c0dff05</u><br><u>d34d9804a9e68d2e604c</u> | + 0.00680400 BTC | ✓ |
| 100<br>5 | 2018-08-28<br>07:54:59 | <u>32af491820292bd97067ea</u><br><u>46d614d9997928c2bf463e</u><br><u>1ea104925a756dab71d9</u> | - 0.00415970 BTC | ✓ |
| 100<br>6 | 2018-08-28<br>07:54:59 | <u>32af491820292bd97067ea</u><br><u>46d614d9997928c2bf463e</u><br><u>1ea104925a756dab71d9</u> | - 0.06170334 BTC | ✓ |
| 100<br>7 | 2018-08-28<br>07:54:59 | <u>32af491820292bd97067ea</u><br><u>46d614d9997928c2bf463e</u><br><u>1ea104925a756dab71d9</u> | - 0.03624800 BTC | ✓ |
| 100<br>8 | 2018-08-27<br>13:19:55 | <u>d5aa6225e4abc9882a239d</u><br><u>636cd3b760329cc2996e17</u><br><u>2f97c63bbc4fdff2d6c6</u> | + 0.00415970 BTC | ✓ |
| 100<br>9 | 2018-08-14<br>08:39:51 | <u>3a7f5e81106edae4c6a729</u><br><u>23062b93b2c98308dd5b38</u><br><u>c6a13608dfa50d2ee086</u> | + 0.03624800 BTC | ✓ |
| 101<br>0 | 2018-08-13<br>07:19:46 | <u>502ac9d074bf8e07fb35c1</u><br><u>0306e9cdd2559a953b5dfc</u><br><u>0b7430596545778fb25f</u> | + 0.06170334 BTC | ✓ |
| 101<br>1 | 2018-08-13<br>07:19:46 | <u>502ac9d074bf8e07fb35c1</u><br><u>0306e9cdd2559a953b5dfc</u><br><u>0b7430596545778fb25f</u> | - 0.07572368 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 101<br>2 | 2018-08-08<br>12:07:30 | <u>8907bf527f771ac33df037</u><br><u>cb8d22a809872cd8c15b5e</u><br><u>fd041a39e15c32c58792</u> | + 0.07572368 BTC | ✓ |
| 101<br>3 | 2018-08-08<br>12:07:30 | <u>8907bf527f771ac33df037</u><br><u>cb8d22a809872cd8c15b5e</u><br><u>fd041a39e15c32c58792</u> | - 0.57573950 BTC | ✓ |
| 101<br>4 | 2018-08-08<br>11:21:31 | <u>cf554a4bf62fbe928ceeb4</u><br><u>9743e6cd7fdd65c7701683</u><br><u>0bc6dea65f1ed3d51a3c</u> | + 0.57573950 BTC | ✓ |
| 101<br>5 | 2018-08-08<br>11:21:31 | <u>cf554a4bf62fbe928ceeb4</u><br><u>9743e6cd7fdd65c7701683</u><br><u>0bc6dea65f1ed3d51a3c</u> | - 6.00000000 BTC | ✓ |
| 101<br>6 | 2018-08-08<br>02:07:26 | <u>1d25a55cb5a081395e83e0</u><br><u>c387ff6511d45e4c7b2cdf</u><br><u>461e4e90ea58416ca556</u> | + 6.00000000 BTC | ✓ |
| 101<br>7 | 2018-06-27<br>11:11:18 | <u>6b6da66503c7856215c9db</u><br><u>8aef3e19078dddc0098cb</u><br><u>4b89e2c522f946fd4e4d</u>  | - 0.03750587 BTC | ✓ |
| 101<br>8 | 2018-06-27<br>02:23:54 | <u>22d19d3283e79953475fcc</u><br><u>714ae12bc26e1514d2de40</u><br><u>ae8b4f730010fdd56c8d</u> | + 0.03750587 BTC | ✓ |
| 101<br>9 | 2018-06-27<br>02:23:54 | <u>22d19d3283e79953475fcc</u><br><u>714ae12bc26e1514d2de40</u><br><u>ae8b4f730010fdd56c8d</u> | - 0.17816700 BTC | ✓ |
| 102<br>0 | 2018-06-27<br>02:23:54 | <u>22d19d3283e79953475fcc</u><br><u>714ae12bc26e1514d2de40</u><br><u>ae8b4f730010fdd56c8d</u> | - 0.15935757 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 102<br>1 | 2018-06-25<br>08:25:42 | <u>e752e6b69abc593709a24b</u><br><u>d53a9a47a976bbc1482e55</u><br><u>2d77f6314dead1a07ff3</u> | + 0.17816700 BTC | ✓ |
| 102<br>2 | 2018-06-25<br>08:25:42 | <u>e752e6b69abc593709a24b</u><br><u>d53a9a47a976bbc1482e55</u><br><u>2d77f6314dead1a07ff3</u> | - 0.18841702 BTC | ✓ |
| 102<br>3 | 2018-06-24<br>15:50:27 | <u>f94dd8403f6bc16f320972</u><br><u>1523412354cf78ebe65c1a</u><br><u>f8619086c6c49c2f81d5</u> | + 0.18841702 BTC | ✓ |
| 102<br>4 | 2018-06-24<br>15:50:27 | <u>f94dd8403f6bc16f320972</u><br><u>1523412354cf78ebe65c1a</u><br><u>f8619086c6c49c2f81d5</u> | - 0.19612832 BTC | ✓ |
| 102<br>5 | 2018-06-24<br>13:47:19 | <u>d5b3e609034e9ba02979ba</u><br><u>987cd1917474b7bd790ee5</u><br><u>5e68d2445d6bd94d0bc0</u> | + 0.19612832 BTC | ✓ |
| 102<br>6 | 2018-06-24<br>13:47:19 | <u>d5b3e609034e9ba02979ba</u><br><u>987cd1917474b7bd790ee5</u><br><u>5e68d2445d6bd94d0bc0</u> | - 0.24615318 BTC | ✓ |
| 102<br>7 | 2018-06-20<br>01:40:20 | <u>ab40c1f78d2e84fa0f90a5</u><br><u>2a73905f971ead4ce5c36d</u><br><u>64113712d9e0d70bc17e</u> | + 0.24615318 BTC | ✓ |
| 102<br>8 | 2018-06-20<br>01:40:20 | <u>ab40c1f78d2e84fa0f90a5</u><br><u>2a73905f971ead4ce5c36d</u><br><u>64113712d9e0d70bc17e</u> | - 0.44638144 BTC | ✓ |
| 102<br>9 | 2018-06-20<br>01:31:42 | <u>e2f8ec13cf083eaa42927e</u><br><u>8e5bc2bec6563cf3596e27</u><br><u>2db408bb674b8f318f88</u> | + 0.15935757 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 103<br>0 | 2018-06-20<br>01:31:42 | <u>e2f8ec13cf083eaa42927e</u><br><u>8e5bc2bec6563cf3596e27</u><br><u>2db408bb674b8f318f88</u> | - 0.25967171 BTC | ✓ |
| 103<br>1 | 2018-06-19<br>23:51:03 | <u>a00ef69eca048c02f40c43</u><br><u>5efc4ac63ef845c44cc248</u><br><u>eff62f034d5fdfd1ca3e</u> | + 0.25967171 BTC | ✓ |
| 103<br>2 | 2018-06-19<br>23:51:03 | <u>a00ef69eca048c02f40c43</u><br><u>5efc4ac63ef845c44cc248</u><br><u>eff62f034d5fdfd1ca3e</u> | - 0.29763527 BTC | ✓ |
| 103<br>3 | 2018-06-19<br>21:19:14 | <u>7040a30fb63f651beb2878</u><br><u>d3b9657f81b96c29312c2d</u><br><u>bb9d284a5858bfc3b851</u> | + 0.44638144 BTC | ✓ |
| 103<br>4 | 2018-06-19<br>21:13:27 | <u>cdc458bb57d34f712f82ee</u><br><u>857f5050ad7c84101e04d8</u><br><u>3b817e178c1d12d05656</u> | + 0.29763527 BTC | ✓ |
| 103<br>5 | 2018-05-26<br>02:17:02 | <u>7b84fc2daa4b625e82fa9e</u><br><u>9d26c11805e50ca1807629</u><br><u>980a94d85b232a6b4878</u> | - 0.66998935 BTC | ✓ |
| 103<br>6 | 2018-05-25<br>17:38:17 | <u>b96e84afe63bb3d0291de4</u><br><u>5fbc2750ebb263d4f6e4bc</u><br><u>547e1235ebb834cf4837</u> | + 0.66998935 BTC | ✓ |
| 103<br>7 | 2018-03-10<br>04:09:57 | <u>1251de67d177c673178f81</u><br><u>fc4ce33e96fb359199c3db</u><br><u>3ae76d071afa7c8383b1</u> | - 2.50000000 BTC | ✓ |
| 103<br>8 | 2018-03-10<br>04:09:57 | <u>1251de67d177c673178f81</u><br><u>fc4ce33e96fb359199c3db</u><br><u>3ae76d071afa7c8383b1</u> | - 0.30000000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 103<br>9 | 2018-03-10<br>04:09:57 | <u>1251de67d177c673178f81</u><br><u>fc4ce33e96fb359199c3db</u><br><u>3ae76d071afa7c8383b1</u> | - 0.20000000 BTC | ✓ |
| 104<br>0 | 2018-03-10<br>02:39:44 | <u>d8a1777d1e0aa218a72f56</u><br><u>2537e758164cf46da7fb79</u><br><u>43476f4eccf8f564a833</u> | + 2.50000000 BTC | ✓ |
| 104<br>1 | 2018-03-10<br>02:39:44 | <u>bd64413b0cb7bad4e2face</u><br><u>493713054c2b053c335463</u><br><u>1e0c9aa3d23fc133795e</u> | + 0.30000000 BTC | ✓ |
| 104<br>2 | 2018-03-10<br>02:39:44 | <u>bd64413b0cb7bad4e2face</u><br><u>493713054c2b053c335463</u><br><u>1e0c9aa3d23fc133795e</u> | + 0.20000000 BTC | ✓ |
| 104<br>3 | 2017-11-27<br>15:17:39 | <u>e7c41bb31c2fe4245efa4e</u><br><u>32903912a4d3cd50d80799</u><br><u>e1c8664c4ea43375e913</u> | - 0.00071943 BTC | ✓ |
| 104<br>4 | 2017-11-27<br>15:17:39 | <u>e7c41bb31c2fe4245efa4e</u><br><u>32903912a4d3cd50d80799</u><br><u>e1c8664c4ea43375e913</u> | - 0.00111787 BTC | ✓ |
| 104<br>5 | 2017-11-27<br>15:17:39 | <u>e7c41bb31c2fe4245efa4e</u><br><u>32903912a4d3cd50d80799</u><br><u>e1c8664c4ea43375e913</u> | - 0.00217242 BTC | ✓ |
| 104<br>6 | 2017-10-24<br>17:08:25 | <u>f3eef6b037cf07601655c9</u><br><u>5c36a736a2ded5b64b240a</u><br><u>353acce9450452b358e</u>  | + 0.00111787 BTC | ✓ |
| 104<br>7 | 2017-10-24<br>17:08:25 | <u>8ecfbf97eb6fe3d9d96e98</u><br><u>6d7550af9f58fe7982c96e</u><br><u>7c016d19222ed928f376</u> | + 0.00217242 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 104<br>8 | 2017-10-12<br>00:28:10 | <u>f97f0fe7c019855abccf80</u><br><u>22deff6b67c431b6311455</u><br><u>2651d68caf289dde5d05</u>  | + 0.00071943 BTC | ✓ |
| 104<br>9 | 2017-09-28<br>03:24:24 | <u>c3bf275e76db318d68d5da</u><br><u>b6cb2f49cba29e81ace0fc</u><br><u>06cf3bcbc0adabcd5ec2e</u> | - 0.01696692 BTC | ✓ |
| 105<br>0 | 2017-09-27<br>16:23:32 | <u>7d388e8e07febe0c3a05c8</u><br><u>8cbd9a0b6109e734dc345b</u><br><u>3a925eefcff843463495</u>  | + 0.01696692 BTC | ✓ |
| 105<br>1 | 2017-09-27<br>16:23:32 | <u>7d388e8e07febe0c3a05c8</u><br><u>8cbd9a0b6109e734dc345b</u><br><u>3a925eefcff843463495</u>  | - 0.02700534 BTC | ✓ |
| 105<br>2 | 2017-09-27<br>15:38:50 | <u>b8f817d1e168c115c67bba</u><br><u>5258744da5a74d4c760623</u><br><u>130bd778433bad89b8ec</u>  | + 0.02700534 BTC | ✓ |
| 105<br>3 | 2017-09-27<br>15:38:50 | <u>b8f817d1e168c115c67bba</u><br><u>5258744da5a74d4c760623</u><br><u>130bd778433bad89b8ec</u>  | - 0.02834434 BTC | ✓ |
| 105<br>4 | 2017-09-27<br>15:38:50 | <u>c0d171076202244ee4b0d9</u><br><u>579aa7c7f2e3c027e03fda</u><br><u>a83f29e20bd37655183c</u>  | + 0.02834434 BTC | ✓ |
| 105<br>5 | 2017-09-27<br>15:38:50 | <u>c0d171076202244ee4b0d9</u><br><u>579aa7c7f2e3c027e03fda</u><br><u>a83f29e20bd37655183c</u>  | - 0.02969264 BTC | ✓ |
| 105<br>6 | 2017-09-27<br>03:41:52 | <u>b4d9423859d2581c5c4e29</u><br><u>9dbce15d146b01082567f5</u><br><u>44b1668a559ddb820da4</u>  | + 0.02969264 BTC | ✓ |

| #    | Date & time            | Transaction Id  | Amount           |   |
|------|------------------------|---|------------------|---|
| 1057 | 2017-09-27<br>03:41:52 | <u>b4d9423859d2581c5c4e299dbce15d146b01082567f544b1668a559ddb820da4</u> | - 0.50000000 BTC | ✓ |
| 1058 | 2017-09-27<br>03:33:57 | <u>ec6d892234a86d34bae3a8dcd118210797fac5692e43fc200eca89644aee73dc</u> | + 0.50000000 BTC | ✓ |
| 1059 | 2017-09-25<br>17:52:34 | <u>a0d1acff9f7cefe2706f2471f9708bd7980f9302f9220998dade66dd28fba6d</u>  | - 0.00681818 BTC | ✓ |
| 1060 | 2017-09-25<br>05:04:54 | <u>ae0b3c67188a154e312570eb81aef239a6cd19674a481d073abfb310554dde0c</u> | + 0.00681818 BTC | ✓ |
| 1061 | 2017-07-18<br>16:00:40 | <u>384f872d5204fa604823c649610429ad42b24cfcc21d90fc9beb91700476835c</u> | - 0.01094849 BTC | ✓ |
| 1062 | 2017-07-11<br>13:32:46 | <u>5f06e84a1a61d8eec747da9ce679873fb375c42ed42236a00cd02848479a6a60</u> | + 0.01094849 BTC | ✓ |
| 1063 | 2017-07-09<br>12:17:32 | <u>0c0a9296d3e0f339d21b73247e38c101bf772ae1337b88bbaafc1a815fc9e859</u> | - 0.17346718 BTC | ✓ |
| 1064 | 2017-07-09<br>05:11:24 | <u>9b5f7bb092b8375296ad58194d6d799565550fb56d88fea7e6bc87ec66e9c927</u> | + 0.17346718 BTC | ✓ |
| 1065 | 2017-07-09<br>05:11:24 | <u>9b5f7bb092b8375296ad58194d6d799565550fb56d88fea7e6bc87ec66e9c927</u> | - 0.62855418 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 106<br>6 | 2017-07-08<br>14:22:42 | <u>b17e867a1d5f3dff4f9600</u><br><u>b59bd907460909ad92db88</u><br><u>c565c10973c5a4c79a9a</u> | + 0.62855418 BTC | ✓ |
| 106<br>7 | 2017-07-08<br>14:22:42 | <u>b17e867a1d5f3dff4f9600</u><br><u>b59bd907460909ad92db88</u><br><u>c565c10973c5a4c79a9a</u> | - 0.63381068 BTC | ✓ |
| 106<br>8 | 2017-07-08<br>13:37:22 | <u>c6d3b996466046f2cf353c</u><br><u>103d527a287988b824d497</u><br><u>1f8e7590fbe192ae23aa</u> | + 0.63381068 BTC | ✓ |
| 106<br>9 | 2017-07-06<br>06:15:41 | <u>285c0dba04115dc29418a3</u><br><u>5c8b218b5dba4d698c29eb</u><br><u>794c6ae22d92404d5ea7</u> | - 0.68153551 BTC | ✓ |
| 107<br>0 | 2017-07-06<br>06:15:41 | <u>285c0dba04115dc29418a3</u><br><u>5c8b218b5dba4d698c29eb</u><br><u>794c6ae22d92404d5ea7</u> | - 0.00300979 BTC | ✓ |
| 107<br>1 | 2017-07-06<br>05:58:43 | <u>f0b16f9d05e3ad004ddbba</u><br><u>2647c83ba0cc5faa33c363</u><br><u>db0a9aae4c3f2d8eb982</u> | + 0.68153551 BTC | ✓ |
| 107<br>2 | 2017-07-06<br>04:45:39 | <u>b83a40870e168f41b39407</u><br><u>a35d8c171c50b90181acc3</u><br><u>eff4f7c0a395629563b4</u> | + 0.00300979 BTC | ✓ |
| 107<br>3 | 2017-07-06<br>04:45:39 | <u>b83a40870e168f41b39407</u><br><u>a35d8c171c50b90181acc3</u><br><u>eff4f7c0a395629563b4</u> | - 0.13871399 BTC | ✓ |
| 107<br>4 | 2017-07-06<br>03:10:47 | <u>d73b349ea03b7b2c0242a7</u><br><u>b3df562306c6ba5d415c65</u><br><u>b092485826449dc095c5</u> | + 0.13871399 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 107<br>5 | 2017-07-05<br>02:01:51 | <u>e4e3d5ae5977eb672d3ccc</u><br><u>4baaa3ea552bf8764e7c22</u><br><u>a751be47dd6ce5993bd3</u> | - 0.09500000 BTC | ✓ |
| 107<br>6 | 2017-07-03<br>15:12:51 | <u>81898974adce86e2afdfca</u><br><u>864875850c83af8ef831ec</u><br><u>46abcd5d8494d6bd004d</u> | + 0.09500000 BTC | ✓ |
| 107<br>7 | 2017-05-21<br>04:21:34 | <u>9a7e186f10804b678063af</u><br><u>52e227d30a755cf27f4d00</u><br><u>a2c417e96b5bd5de697c</u> | - 0.02656880 BTC | ✓ |
| 107<br>8 | 2017-05-21<br>04:21:34 | <u>9a7e186f10804b678063af</u><br><u>52e227d30a755cf27f4d00</u><br><u>a2c417e96b5bd5de697c</u> | - 0.02264229 BTC | ✓ |
| 107<br>9 | 2017-05-21<br>04:21:34 | <u>285ac9589925a08f2b4ca0</u><br><u>ff42b5c8638ca831ec3fcb</u><br><u>6b4588c61d8889b792bf</u> | + 0.02656880 BTC | ✓ |
| 108<br>0 | 2017-05-21<br>04:21:34 | <u>285ac9589925a08f2b4ca0</u><br><u>ff42b5c8638ca831ec3fcb</u><br><u>6b4588c61d8889b792bf</u> | - 0.40000000 BTC | ✓ |
| 108<br>1 | 2017-05-21<br>04:21:34 | <u>6bf303db58b31b94b7ca37</u><br><u>7f1790e0fe9f2f03de320b</u><br><u>1a23a778f6651662b37f</u> | + 0.40000000 BTC | ✓ |
| 108<br>2 | 2017-05-15<br>04:25:12 | <u>13bc5a1b0bcf8025745ea7</u><br><u>3dd590bae517fa4ad28363</u><br><u>c3f39d4aa8bde690c1f1</u> | + 0.02264229 BTC | ✓ |
| 108<br>3 | 2017-05-15<br>04:25:12 | <u>13bc5a1b0bcf8025745ea7</u><br><u>3dd590bae517fa4ad28363</u><br><u>c3f39d4aa8bde690c1f1</u> | - 0.02962075 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 108<br>4 | 2017-05-15<br>04:25:12 | <u>13bc5a1b0bcf8025745ea73dd590bae517fa4ad28363c3f39d4aa8bde690c1f1</u> | - 0.14401327 BTC | ✓ |
| 108<br>5 | 2017-04-29<br>15:24:47 | <u>722249b2c334a76f2ca3707b9ed57fdFDA370ebb96b3c06792352632c39428db</u> | + 0.14401327 BTC | ✓ |
| 108<br>6 | 2017-04-29<br>15:24:47 | <u>722249b2c334a76f2ca3707b9ed57fdFDA370ebb96b3c06792352632c39428db</u> | - 0.36404382 BTC | ✓ |
| 108<br>7 | 2017-04-29<br>15:13:09 | <u>220b800b26a288ce0fdeb72ed33f5333eb51ea82b2337046ac5e01cc59da7259</u> | + 0.36404382 BTC | ✓ |
| 108<br>8 | 2017-04-29<br>15:13:09 | <u>220b800b26a288ce0fdeb72ed33f5333eb51ea82b2337046ac5e01cc59da7259</u> | - 0.58407437 BTC | ✓ |
| 108<br>9 | 2017-04-29<br>15:13:09 | <u>f2427397409a06fe812149ef126fb06e9b98a84fd08a6913be050b7f344ddd5</u>  | + 0.58407437 BTC | ✓ |
| 109<br>0 | 2017-04-29<br>15:13:09 | <u>f2427397409a06fe812149ef126fb06e9b98a84fd08a6913be050b7f344ddd5</u>  | - 0.80410492 BTC | ✓ |
| 109<br>1 | 2017-04-29<br>13:28:15 | <u>63e8a37ef32f5e355e2144a6704e02ddbe797e93b9a92522b3e80d15063d355d</u> | + 0.80410492 BTC | ✓ |
| 109<br>2 | 2017-04-29<br>12:10:23 | <u>72e0025ce5c478ca127d3d43f10b66c79b082574eae1f64c42bdd451852b3230</u> | + 0.02962075 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount            |   |
|----------|------------------------|---|-------------------|---|
| 109<br>3 | 2017-04-29<br>12:10:23 | <u>72e0025ce5c478ca127d3d43f10b66c79b082574eae1f64c42bdd451852b3230</u> | - 0.17651354 BTC  | ✓ |
| 109<br>4 | 2017-04-28<br>03:26:52 | <u>70f7a704354225f12eb65099d2789575891b728d1c34202c4797eca63d9bc10a</u> | + 0.17651354 BTC  | ✓ |
| 109<br>5 | 2017-04-28<br>03:26:52 | <u>70f7a704354225f12eb65099d2789575891b728d1c34202c4797eca63d9bc10a</u> | - 0.18951354 BTC  | ✓ |
| 109<br>6 | 2017-04-28<br>03:26:52 | <u>f8ab32613e17ea770e84901213d0fb573c2cad241fcc9c73d44a99eb4bb082f1</u> | + 0.18951354 BTC  | ✓ |
| 109<br>7 | 2017-04-28<br>03:26:52 | <u>f8ab32613e17ea770e84901213d0fb573c2cad241fcc9c73d44a99eb4bb082f1</u> | - 0.18996234 BTC  | ✓ |
| 109<br>8 | 2017-04-28<br>03:26:52 | <u>f8ab32613e17ea770e84901213d0fb573c2cad241fcc9c73d44a99eb4bb082f1</u> | - 10.00000000 BTC | ✓ |
| 109<br>9 | 2017-04-27<br>07:54:04 | <u>e8714180aab6ca7d0e251dba04bb6cd2914092af89ea957535e6a23b7193c8b1</u> | + 10.00000000 BTC | ✓ |
| 110<br>0 | 2017-04-26<br>13:21:40 | <u>ed274adf20d366c61172030b911750571f4d063c5c447355a76e346edba07700</u> | + 0.18996234 BTC  | ✓ |
| 110<br>1 | 2017-04-26<br>02:08:11 | <u>1571a840fc4d3652479cc8842446fa5c59666c1abf6dcfd3849a06faf40b52d1</u> | - 1.00000000 BTC  | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 110<br>2 | 2017-04-24<br>13:19:28 | <u>08678ecb5b8fd9cbddc3a0</u><br><u>21996d5a465fca034911d9</u><br><u>7e181a4bd6aab193ebb8</u> | + 1.00000000 BTC | ✓ |
| 110<br>3 | 2017-04-24<br>03:29:32 | <u>bb4709754189345d252d26</u><br><u>9454e06f6beaa8c4336acb</u><br><u>2bfea9be038ae15b4a8b</u> | - 0.03820186 BTC | ✓ |
| 110<br>4 | 2017-04-24<br>03:29:32 | <u>bb4709754189345d252d26</u><br><u>9454e06f6beaa8c4336acb</u><br><u>2bfea9be038ae15b4a8b</u> | - 0.57322737 BTC | ✓ |
| 110<br>5 | 2017-04-23<br>02:18:21 | <u>f95d7abcb1268e4613760</u><br><u>b831b19d1810707e761178</u><br><u>28cfd17e86ceafbeec1c</u>  | + 0.03820186 BTC | ✓ |
| 110<br>6 | 2017-04-23<br>02:18:21 | <u>f95d7abcb1268e4613760</u><br><u>b831b19d1810707e761178</u><br><u>28cfd17e86ceafbeec1c</u>  | - 1.53870186 BTC | ✓ |
| 110<br>7 | 2017-04-22<br>11:04:59 | <u>1da0eb566e25067044b92b</u><br><u>e6243cbeb41f20dbc715d8</u><br><u>6239e3fe507a012abfcb</u> | + 1.53870186 BTC | ✓ |
| 110<br>8 | 2017-04-22<br>11:04:59 | <u>1da0eb566e25067044b92b</u><br><u>e6243cbeb41f20dbc715d8</u><br><u>6239e3fe507a012abfcb</u> | - 1.61723393 BTC | ✓ |
| 110<br>9 | 2017-04-21<br>13:15:05 | <u>86de4d132439fed0742b15</u><br><u>b77e19295025bf2c070437</u><br><u>2f1118d9fd7f34f116b1</u> | + 0.57322737 BTC | ✓ |
| 111<br>0 | 2017-04-21<br>13:15:05 | <u>0908935a725847006e4155</u><br><u>555ceb249c8bad7cc641bc</u><br><u>33c37efca649c87dbc52</u> | + 1.61723393 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 111<br>1 | 2017-04-21<br>02:44:09 | <u>5202f88cbc38e0adc49d9154cf8bfff72560aa810aaa8df99d49ed625960193f0</u> | - 0.07748211 BTC | ✓ |
| 111<br>2 | 2017-04-17<br>02:30:59 | <u>3443c5787f0438124db11f17c8b6897d97afc7b3f4465d7d517dd4a4ff0eb270</u>  | + 0.07748211 BTC | ✓ |
| 111<br>3 | 2017-04-17<br>02:30:59 | <u>3443c5787f0438124db11f17c8b6897d97afc7b3f4465d7d517dd4a4ff0eb270</u>  | - 0.67798211 BTC | ✓ |
| 111<br>4 | 2017-04-14<br>22:07:22 | <u>ee332db09b6d0ffffb4f2781b91623a2aabfb5d41573c9472f8b0c933920bfa70</u> | + 0.67798211 BTC | ✓ |
| 111<br>5 | 2017-04-14<br>22:07:22 | <u>ee332db09b6d0ffffb4f2781b91623a2aabfb5d41573c9472f8b0c933920bfa70</u> | - 1.17825331 BTC | ✓ |
| 111<br>6 | 2017-04-14<br>03:12:26 | <u>73a290b9a01644dce9ae1f9be2f6e16fb625198f4dc2ae165019e93e89492377</u>  | + 1.17825331 BTC | ✓ |
| 111<br>7 | 2017-03-30<br>16:02:47 | <u>7756bfab29eddee723b260da3d2a69d3dd4801c99bac658a87868d0c311c0265</u>  | - 0.38680860 BTC | ✓ |
| 111<br>8 | 2017-03-24<br>14:35:00 | <u>98e5cf668cbf72f4b2f3a271a83397e01f57a4b0318020ad9517373b3a90641c</u>  | + 0.38680860 BTC | ✓ |
| 111<br>9 | 2017-03-24<br>14:35:00 | <u>98e5cf668cbf72f4b2f3a271a83397e01f57a4b0318020ad9517373b3a90641c</u>  | - 0.51462980 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount           |   |
|----------|------------------------|--|------------------|---|
| 112<br>0 | 2017-03-24<br>03:54:40 | <u>ff445c252b07ecad5a87f65457c121c77473dc20d70a942d53b778c74fe098c7</u>  | + 0.51462980 BTC | ✓ |
| 112<br>1 | 2017-03-24<br>03:54:40 | <u>ff445c252b07ecad5a87f65457c121c77473dc20d70a942d53b778c74fe098c7</u>  | - 1.04490100 BTC | ✓ |
| 112<br>2 | 2017-03-22<br>09:13:07 | <u>583bfce4b83b3edde8ee194a45cc3cc66560d0177d09cbf1d8cff7f5f50e6e59</u>  | + 1.04490100 BTC | ✓ |
| 112<br>3 | 2017-02-23<br>09:04:01 | <u>1c313840b74f64751d0b23dded5511fb92381f2e2331218623823b8f85045d9a</u>  | - 0.00148510 BTC | ✓ |
| 112<br>4 | 2017-02-23<br>09:04:01 | <u>1c313840b74f64751d0b23dded5511fb92381f2e2331218623823b8f85045d9a</u>  | - 0.00106632 BTC | ✓ |
| 112<br>5 | 2017-02-23<br>09:04:01 | <u>1c313840b74f64751d0b23dded5511fb92381f2e2331218623823b8f85045d9a</u>  | - 0.00713773 BTC | ✓ |
| 112<br>6 | 2017-01-07<br>06:21:05 | <u>770d8e856072a356004fc7b92d32acfbdb64b80a0e57217d51e85816de8b96ee5</u> | + 0.00106632 BTC | ✓ |
| 112<br>7 | 2016-06-20<br>08:16:38 | <u>392185c2e506bde7d8c46a8aa72420e728b3b360e3fa154a3aff85fa4246f8b4</u>  | + 0.00713773 BTC | ✓ |
| 112<br>8 | 2016-04-07<br>15:43:39 | <u>befed00f652cfee27caae80acea4d99107d59fe57568aef7c24f5f293dfcaa52</u>  | + 0.00148510 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 112<br>9 | 2016-04-07<br>15:43:39 | <u>befed00f652cfee27caae8</u><br><u>0acea4d99107d59fe57568</u><br><u>aef7c24f5f293dfeaa52</u> | - 0.00871493 BTC | ✓ |
| 113<br>0 | 2016-04-07<br>15:43:39 | <u>befed00f652cfee27caae8</u><br><u>0acea4d99107d59fe57568</u><br><u>aef7c24f5f293dfeaa52</u> | - 0.00237000 BTC | ✓ |
| 113<br>1 | 2016-03-03<br>09:52:47 | <u>d996e1c4576c3b81902e88</u><br><u>7f40bfc47ac9d7a2f7c040</u><br><u>a2fb5629005f60b13377</u> | + 0.00237000 BTC | ✓ |
| 113<br>2 | 2016-03-01<br>06:58:48 | <u>f644a013a92541582938a7</u><br><u>9652592bd3fdd53db75801</u><br><u>7410b27009873ea5c028</u> | + 0.00871493 BTC | ✓ |
| 113<br>3 | 2016-03-01<br>06:58:48 | <u>f644a013a92541582938a7</u><br><u>9652592bd3fdd53db75801</u><br><u>7410b27009873ea5c028</u> | - 0.00991493 BTC | ✓ |
| 113<br>4 | 2016-03-01<br>04:30:00 | <u>0851089d2d8362154ca7c9</u><br><u>b1600331acc2cc80f3701a</u><br><u>310e15bb3997d9ce6a72</u> | + 0.00991493 BTC | ✓ |
| 113<br>5 | 2016-03-01<br>04:30:00 | <u>0851089d2d8362154ca7c9</u><br><u>b1600331acc2cc80f3701a</u><br><u>310e15bb3997d9ce6a72</u> | - 0.00388584 BTC | ✓ |
| 113<br>6 | 2016-03-01<br>04:30:00 | <u>0851089d2d8362154ca7c9</u><br><u>b1600331acc2cc80f3701a</u><br><u>310e15bb3997d9ce6a72</u> | - 0.00011107 BTC | ✓ |
| 113<br>7 | 2016-03-01<br>04:30:00 | <u>0851089d2d8362154ca7c9</u><br><u>b1600331acc2cc80f3701a</u><br><u>310e15bb3997d9ce6a72</u> | - 0.01517239 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 113<br>8 | 2016-02-28<br>22:46:14 | <u>783a56545b844af3c5e4410a4651725142974fcf314a77ec210b5aa6476ea4cc</u> | + 0.00388584 BTC | ✓ |
| 113<br>9 | 2016-02-28<br>22:33:57 | <u>2c22d172795d9c7f0736e8fb1fb7a1610d3d0467793df1c02cf068500ec3561c</u> | + 0.00011107 BTC | ✓ |
| 114<br>0 | 2016-02-27<br>23:19:48 | <u>09ca16a7307f0c862db6bf4e4fb77d3a2ae84d49129d18f53cdc9c4648760335</u> | + 0.01517239 BTC | ✓ |
| 114<br>1 | 2016-02-24<br>01:43:04 | <u>96aef2dae1c032942c3b15fb0d39b9dbcafd261eeeab83afd17924aa54b1540a</u> | - 0.09188100 BTC | ✓ |
| 114<br>2 | 2016-02-24<br>01:43:04 | <u>96aef2dae1c032942c3b15fb0d39b9dbcafd261eeeab83afd17924aa54b1540a</u> | - 0.03137281 BTC | ✓ |
| 114<br>3 | 2016-02-22<br>22:23:24 | <u>dce0acb38be9389520991d73a557d6ed768e457587e3e2952f1cedbb370dcdeb</u> | + 0.09188100 BTC | ✓ |
| 114<br>4 | 2016-02-22<br>22:23:24 | <u>dce0acb38be9389520991d73a557d6ed768e457587e3e2952f1cedbb370dcdeb</u> | - 0.16040000 BTC | ✓ |
| 114<br>5 | 2016-02-22<br>14:57:55 | <u>66e0183608675e3352ae8357b3bdce6daf246498d2a718b7d98a1539d60eb121</u> | + 0.16040000 BTC | ✓ |
| 114<br>6 | 2016-02-22<br>14:57:55 | <u>66e0183608675e3352ae8357b3bdce6daf246498d2a718b7d98a1539d60eb121</u> | - 0.31050000 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 114<br>7 | 2016-02-22<br>04:12:47 | <u>ce9fc6f9423ce059c174b98b588d4214eff0241be4e17ac7594da14ea419b399</u> | + 0.03137281 BTC | ✓ |
| 114<br>8 | 2016-02-22<br>04:12:47 | <u>ce9fc6f9423ce059c174b98b588d4214eff0241be4e17ac7594da14ea419b399</u> | - 0.04070834 BTC | ✓ |
| 114<br>9 | 2016-02-21<br>01:29:00 | <u>a4a5466f149f64375e507b5c16e121b741020b01958d0d4b18b96f191cafaf83</u> | + 0.31050000 BTC | ✓ |
| 115<br>0 | 2016-02-21<br>01:29:00 | <u>a4a5466f149f64375e507b5c16e121b741020b01958d0d4b18b96f191cafaf83</u> | - 1.00000000 BTC | ✓ |
| 115<br>1 | 2016-02-20<br>12:19:31 | <u>180c4f12a2d1544dbe887e66a6fa039f538683f43870855801cd3b62a5d5359a</u> | + 1.00000000 BTC | ✓ |
| 115<br>2 | 2016-02-17<br>02:09:41 | <u>991819eb0f13d931b1888b4616f16bb72d56e40062d9eda817b96ae9b5047f6d</u> | - 0.02064400 BTC | ✓ |
| 115<br>3 | 2016-02-17<br>02:09:41 | <u>991819eb0f13d931b1888b4616f16bb72d56e40062d9eda817b96ae9b5047f6d</u> | - 0.09034609 BTC | ✓ |
| 115<br>4 | 2016-02-17<br>02:09:41 | <u>991819eb0f13d931b1888b4616f16bb72d56e40062d9eda817b96ae9b5047f6d</u> | - 0.00100000 BTC | ✓ |
| 115<br>5 | 2016-02-17<br>02:09:41 | <u>991819eb0f13d931b1888b4616f16bb72d56e40062d9eda817b96ae9b5047f6d</u> | - 0.01299600 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 115<br>6 | 2016-02-16<br>23:30:52 | <u>8b0e7a634657a5d468abda</u><br><u>88a6caa2ef8df9c219068e</u><br><u>7f79e9c49fb7cece406b</u> | + 0.04070834 BTC | ✓ |
| 115<br>7 | 2016-02-16<br>23:30:52 | <u>8b0e7a634657a5d468abda</u><br><u>88a6caa2ef8df9c219068e</u><br><u>7f79e9c49fb7cece406b</u> | - 0.14080834 BTC | ✓ |
| 115<br>8 | 2016-02-16<br>23:04:55 | <u>030c41c54bea4a0df960cf</u><br><u>5a2dc7b392816440095428</u><br><u>0e1a28c4c3f24175ccbd</u> | + 0.14080834 BTC | ✓ |
| 115<br>9 | 2016-02-16<br>09:39:17 | <u>0ea767bdf14fb537bac898</u><br><u>daad842c685001d2308619</u><br><u>a90e028f528a4ac347aa</u> | + 0.02064400 BTC | ✓ |
| 116<br>0 | 2016-02-15<br>20:34:25 | <u>54d87784dd69841a6ffcc4</u><br><u>6ef8b22df805afe5d756dd</u><br><u>a17ea34c667aa9fade6d</u> | + 0.09034609 BTC | ✓ |
| 116<br>1 | 2016-02-15<br>20:34:25 | <u>54d87784dd69841a6ffcc4</u><br><u>6ef8b22df805afe5d756dd</u><br><u>a17ea34c667aa9fade6d</u> | - 0.19044609 BTC | ✓ |
| 116<br>2 | 2016-02-14<br>02:48:48 | <u>e8485bffab0104796edf1c</u><br><u>66ad22976918e1dc1263bf</u><br><u>9f00e4dfb82da39442cd</u> | + 0.19044609 BTC | ✓ |
| 116<br>3 | 2016-02-14<br>02:48:48 | <u>e8485bffab0104796edf1c</u><br><u>66ad22976918e1dc1263bf</u><br><u>9f00e4dfb82da39442cd</u> | - 0.25107059 BTC | ✓ |
| 116<br>4 | 2016-02-13<br>09:30:02 | <u>5128745189542515f4d8c7</u><br><u>d8c7c3c102ec0f864d7db3</u><br><u>f11181f1037870148417</u> | + 0.25107059 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 116<br>5 | 2016-02-13<br>09:30:02 | <u>5128745189542515f4d8c7d8c7c3c102ec0f864d7db3f11181f1037870148417</u> | - 0.27179499 BTC | ✓ |
| 116<br>6 | 2016-02-13<br>09:30:02 | <u>95d62deed3d272a2bd8dd2d5edcc6f08c14ae3013e99c4d46a4b29a267428900</u> | + 0.27179499 BTC | ✓ |
| 116<br>7 | 2016-02-13<br>09:30:02 | <u>95d62deed3d272a2bd8dd2d5edcc6f08c14ae3013e99c4d46a4b29a267428900</u> | - 0.29251899 BTC | ✓ |
| 116<br>8 | 2016-02-13<br>04:14:41 | <u>6d22969139a2ea4b78689324bff1062e76a9839d8e4bc937d49a07851d47eda3</u> | + 0.29251899 BTC | ✓ |
| 116<br>9 | 2016-02-13<br>04:14:41 | <u>6d22969139a2ea4b78689324bff1062e76a9839d8e4bc937d49a07851d47eda3</u> | - 0.55261899 BTC | ✓ |
| 117<br>0 | 2016-02-12<br>21:45:27 | <u>210bb751c791d6e9b07abc6c5fd7df11e92de16edf996c8eee218170586377</u>   | + 0.55261899 BTC | ✓ |
| 117<br>1 | 2016-02-12<br>21:45:27 | <u>210bb751c791d6e9b07abc6c5fd7df11e92de16edf996c8eee218170586377</u>   | - 0.70271899 BTC | ✓ |
| 117<br>2 | 2016-02-08<br>05:57:56 | <u>3d277cf23e133e6bbf8228be0d25278db110a9ee04e19b3d2a34d0e8ba79f737</u> | + 0.70271899 BTC | ✓ |
| 117<br>3 | 2016-02-08<br>05:57:56 | <u>3d277cf23e133e6bbf8228be0d25278db110a9ee04e19b3d2a34d0e8ba79f737</u> | - 0.79574592 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 117<br>4 | 2016-02-08<br>04:44:27 | <u>cefa39bf8d3abb3e0f2c6b</u><br><u>bfe0a5773dd4f4c1082b43</u><br><u>f90a6a65206f1e52836a</u> | + 0.79574592 BTC | ✓ |
| 117<br>5 | 2016-02-08<br>04:44:27 | <u>cefa39bf8d3abb3e0f2c6b</u><br><u>bfe0a5773dd4f4c1082b43</u><br><u>f90a6a65206f1e52836a</u> | - 1.82000000 BTC | ✓ |
| 117<br>6 | 2016-02-06<br>14:51:55 | <u>29609563ea53fEEaafa159</u><br><u>b464d3087ef99351f0b93d</u><br><u>0da4b4ac3574bc896e08</u> | + 1.82000000 BTC | ✓ |
| 117<br>7 | 2016-02-06<br>07:42:10 | <u>5769fee6c58f9a4313a3e7</u><br><u>e5f70c469ca9bdcf9b409a</u><br><u>1257f64849f1639b4cd1</u> | + 0.00100000 BTC | ✓ |
| 117<br>8 | 2016-02-04<br>00:10:56 | <u>8fbc2ec6ed9d61bba5930f</u><br><u>c99acdbcc313e39726c1d4</u><br><u>4f1e264d7e667b7d143c</u> | + 0.01299600 BTC | ✓ |
| 117<br>9 | 2016-02-04<br>00:10:56 | <u>8fbc2ec6ed9d61bba5930f</u><br><u>c99acdbcc313e39726c1d4</u><br><u>4f1e264d7e667b7d143c</u> | - 0.13408006 BTC | ✓ |
| 118<br>0 | 2016-02-04<br>00:10:56 | <u>8fbc2ec6ed9d61bba5930f</u><br><u>c99acdbcc313e39726c1d4</u><br><u>4f1e264d7e667b7d143c</u> | - 0.02375468 BTC | ✓ |
| 118<br>1 | 2016-02-04<br>00:10:56 | <u>7b8990f05fb684285112f1</u><br><u>2efe116622e5bbdff9af3d</u><br><u>8885c277626c3776ae71</u> | + 0.13408006 BTC | ✓ |
| 118<br>2 | 2016-02-04<br>00:10:56 | <u>7b8990f05fb684285112f1</u><br><u>2efe116622e5bbdff9af3d</u><br><u>8885c277626c3776ae71</u> | - 2.45000000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 118<br>3 | 2016-02-02<br>22:19:38 | <u>4910fb8ba09170c13d17bd</u><br><u>840ba7baf0b3426fd1de0d</u><br><u>a475b451d4ec1c3b090a</u> | + 2.45000000 BTC | ✓ |
| 118<br>4 | 2016-02-02<br>20:44:34 | <u>e8c14f1991689cd0478347</u><br><u>d489e74519e5c70d518818</u><br><u>a6d3b1a6c829564d14b3</u> | + 0.02375468 BTC | ✓ |
| 118<br>5 | 2016-02-02<br>20:44:34 | <u>e8c14f1991689cd0478347</u><br><u>d489e74519e5c70d518818</u><br><u>a6d3b1a6c829564d14b3</u> | - 2.41455170 BTC | ✓ |
| 118<br>6 | 2016-02-02<br>20:44:34 | <u>e8c14f1991689cd0478347</u><br><u>d489e74519e5c70d518818</u><br><u>a6d3b1a6c829564d14b3</u> | - 0.02085684 BTC | ✓ |
| 118<br>7 | 2016-02-02<br>20:44:34 | <u>e8c14f1991689cd0478347</u><br><u>d489e74519e5c70d518818</u><br><u>a6d3b1a6c829564d14b3</u> | - 0.00195000 BTC | ✓ |
| 118<br>8 | 2016-02-02<br>20:44:34 | <u>e8c14f1991689cd0478347</u><br><u>d489e74519e5c70d518818</u><br><u>a6d3b1a6c829564d14b3</u> | - 0.00995130 BTC | ✓ |
| 118<br>9 | 2016-02-02<br>20:44:34 | <u>e8c14f1991689cd0478347</u><br><u>d489e74519e5c70d518818</u><br><u>a6d3b1a6c829564d14b3</u> | - 0.50000000 BTC | ✓ |
| 119<br>0 | 2016-02-02<br>20:44:34 | <u>e8c14f1991689cd0478347</u><br><u>d489e74519e5c70d518818</u><br><u>a6d3b1a6c829564d14b3</u> | - 0.01318861 BTC | ✓ |
| 119<br>1 | 2016-02-02<br>20:44:34 | <u>e8c14f1991689cd0478347</u><br><u>d489e74519e5c70d518818</u><br><u>a6d3b1a6c829564d14b3</u> | - 0.09990000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 119<br>2 | 2016-02-02<br>20:44:34 | <u>e8c14f1991689cd0478347</u><br><u>d489e74519e5c70d518818</u><br><u>a6d3b1a6c829564d14b3</u> | - 0.01560299 BTC | ✓ |
| 119<br>3 | 2016-02-02<br>20:44:34 | <u>e8c14f1991689cd0478347</u><br><u>d489e74519e5c70d518818</u><br><u>a6d3b1a6c829564d14b3</u> | - 0.01112986 BTC | ✓ |
| 119<br>4 | 2016-02-02<br>20:44:34 | <u>e8c14f1991689cd0478347</u><br><u>d489e74519e5c70d518818</u><br><u>a6d3b1a6c829564d14b3</u> | - 0.02020211 BTC | ✓ |
| 119<br>5 | 2016-02-02<br>20:44:34 | <u>e8c14f1991689cd0478347</u><br><u>d489e74519e5c70d518818</u><br><u>a6d3b1a6c829564d14b3</u> | - 0.01524772 BTC | ✓ |
| 119<br>6 | 2016-02-02<br>20:44:34 | <u>e8c14f1991689cd0478347</u><br><u>d489e74519e5c70d518818</u><br><u>a6d3b1a6c829564d14b3</u> | - 0.01893594 BTC | ✓ |
| 119<br>7 | 2016-02-02<br>20:44:34 | <u>e8c14f1991689cd0478347</u><br><u>d489e74519e5c70d518818</u><br><u>a6d3b1a6c829564d14b3</u> | - 0.01983725 BTC | ✓ |
| 119<br>8 | 2016-02-02<br>20:20:45 | <u>37b42164989c9812c2fa0d</u><br><u>e05e253d10c9802c13a7ad</u><br><u>e4b12384f217cc1be554</u> | + 2.41455170 BTC | ✓ |
| 119<br>9 | 2016-02-01<br>17:26:34 | <u>0a96c2ef88437436422f20</u><br><u>3863d6f293267e773bdc87</u><br><u>36fabe559ce31261856f</u> | + 0.02085684 BTC | ✓ |
| 120<br>0 | 2016-01-24<br>23:29:36 | <u>e078d6f960a26e08c14717</u><br><u>abe4e07506f16b08d35a0d</u><br><u>f25331111a8ec04238c7</u> | + 0.00195000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 120<br>1 | 2016-01-15<br>19:36:46 | <u>f60be9bedbd861a85134d6</u><br><u>278ef3587062c71de0748c</u><br><u>0e9e6dfd189bc1dc674f</u> | + 0.00995130 BTC | ✓ |
| 120<br>2 | 2016-01-15<br>07:43:50 | <u>b440c266981bcde00419f8</u><br><u>265108f000e8641eee704e</u><br><u>095cfa01f68b218ce0c7</u> | + 0.50000000 BTC | ✓ |
| 120<br>3 | 2016-01-11<br>18:51:15 | <u>767c45f98b3b650522a070</u><br><u>e1c1492256c8fe4c50ccd9</u><br><u>db17ec1e78bc95d68f3c</u> | + 0.01318861 BTC | ✓ |
| 120<br>4 | 2015-12-22<br>06:35:41 | <u>436e8790bbf81e5a51f65a</u><br><u>ba6c0b8b025167bb79a7c5</u><br><u>c542d6062b417df176e6</u> | + 0.09990000 BTC | ✓ |
| 120<br>5 | 2015-12-20<br>22:58:54 | <u>d08a36664efb92cfe4a5a5</u><br><u>d859b542d22180e24f3795</u><br><u>e9db4e6631de0cfceb79</u> | + 0.01560299 BTC | ✓ |
| 120<br>6 | 2015-12-18<br>15:16:44 | <u>674573caee06ea9682afc2</u><br><u>bd6d987803678c20c68074</u><br><u>c45330012f1980259d21</u> | + 0.01112986 BTC | ✓ |
| 120<br>7 | 2015-12-12<br>11:46:13 | <u>119f9684b3b84f3d121773</u><br><u>dd21defa15667ebdea7f42</u><br><u>2087284ea2b9167ed834</u> | + 0.02020211 BTC | ✓ |
| 120<br>8 | 2015-12-10<br>22:18:49 | <u>912a19dbfba362bcf96da6</u><br><u>6093454e799f5586aa8c39</u><br><u>c2c727b6368ad6475447</u> | + 0.01524772 BTC | ✓ |
| 120<br>9 | 2015-12-06<br>17:54:53 | <u>918d1b317296bf0818ce72</u><br><u>9e766ed46ed2d96a15c876</u><br><u>41c4ab4157388141f1c7</u> | + 0.01893594 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 121<br>0 | 2015-11-13<br>06:49:16 | <u>0c0d8f68837ac038332f35</u><br><u>9c26620ae8ff9140719330</u><br><u>220441fd10380f41d5bc</u> | + 0.01983725 BTC | ✓ |
| 121<br>1 | 2015-11-13<br>06:49:16 | <u>0c0d8f68837ac038332f35</u><br><u>9c26620ae8ff9140719330</u><br><u>220441fd10380f41d5bc</u> | - 0.11993725 BTC | ✓ |
| 121<br>2 | 2015-11-10<br>02:30:47 | <u>ae0778ad0121d7c2b6b576</u><br><u>3cffdedf004a8c468eb1f4</u><br><u>1466b1bb1d8c899eb27b</u> | + 0.11993725 BTC | ✓ |
| 121<br>3 | 2015-11-10<br>02:30:47 | <u>ae0778ad0121d7c2b6b576</u><br><u>3cffdedf004a8c468eb1f4</u><br><u>1466b1bb1d8c899eb27b</u> | - 0.13062725 BTC | ✓ |
| 121<br>4 | 2015-11-10<br>02:20:45 | <u>277f685f37b629d1e4e8c0</u><br><u>812c680c2dbf6a0bbe2889</u><br><u>8d949350ec82f26d6b22</u> | + 0.13062725 BTC | ✓ |
| 121<br>5 | 2015-11-10<br>02:20:45 | <u>277f685f37b629d1e4e8c0</u><br><u>812c680c2dbf6a0bbe2889</u><br><u>8d949350ec82f26d6b22</u> | - 0.58629925 BTC | ✓ |
| 121<br>6 | 2015-11-10<br>02:20:45 | <u>d74c162c1fd47aac8ad7a6</u><br><u>c128afd09ec9ee231eb5fb</u><br><u>db1a9488a33da63308da</u> | + 0.58629925 BTC | ✓ |
| 121<br>7 | 2015-11-10<br>02:20:45 | <u>d74c162c1fd47aac8ad7a6</u><br><u>c128afd09ec9ee231eb5fb</u><br><u>db1a9488a33da63308da</u> | - 0.06500000 BTC | ✓ |
| 121<br>8 | 2015-11-10<br>02:20:45 | <u>d74c162c1fd47aac8ad7a6</u><br><u>c128afd09ec9ee231eb5fb</u><br><u>db1a9488a33da63308da</u> | - 0.72990000 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 121<br>9 | 2015-11-10<br>02:20:45 | <u>d74c162c1fd47aac8ad7a6c128afd09ec9ee231eb5fbdb1a9488a33da63308da</u> | - 0.02155542 BTC | ✓ |
| 122<br>0 | 2015-11-10<br>02:20:45 | <u>d74c162c1fd47aac8ad7a6c128afd09ec9ee231eb5fbdb1a9488a33da63308da</u> | - 0.02785983 BTC | ✓ |
| 122<br>1 | 2015-11-10<br>02:20:45 | <u>d74c162c1fd47aac8ad7a6c128afd09ec9ee231eb5fbdb1a9488a33da63308da</u> | - 0.12914600 BTC | ✓ |
| 122<br>2 | 2015-11-10<br>02:20:45 | <u>d74c162c1fd47aac8ad7a6c128afd09ec9ee231eb5fbdb1a9488a33da63308da</u> | - 0.06851000 BTC | ✓ |
| 122<br>3 | 2015-11-10<br>00:49:54 | <u>20b35e893999689c97d83e38e7f737f60d9d6222899bda0a490152db1f8ed06d</u> | + 0.06500000 BTC | ✓ |
| 122<br>4 | 2015-11-10<br>00:42:37 | <u>a423812401468d6a844d1bc48e5a67c4054d6c2e6268dabbc9d19841e29ce8e7</u> | + 0.02155542 BTC | ✓ |
| 122<br>5 | 2015-11-10<br>00:42:37 | <u>fbdcaefe8835f0f6dd75d660ad8233cf860683e1b40aad440279fdf15434734b</u> | + 0.72990000 BTC | ✓ |
| 122<br>6 | 2015-11-10<br>00:28:01 | <u>1baab2521825c60cc891f119e26333b29eec71226d3905f59ce475b97ec743c7</u> | + 0.02785983 BTC | ✓ |
| 122<br>7 | 2015-10-29<br>12:54:36 | <u>15af034aec4a746b169d6a94f742c49ee57a96bb7af9f4bf1ec529c481e0ad31</u> | + 0.12914600 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 122<br>8 | 2015-10-23<br>07:19:01 | <u>66d8a45cddbabeaa751cb</u><br><u>657a622f305136c4396c63</u><br><u>3632701b42203bd47de0</u>  | + 0.06851000 BTC | ✓ |
| 122<br>9 | 2015-10-23<br>07:19:01 | <u>66d8a45cddbabeaa751cb</u><br><u>657a622f305136c4396c63</u><br><u>3632701b42203bd47de0</u>  | - 0.36861000 BTC | ✓ |
| 123<br>0 | 2015-10-22<br>09:18:57 | <u>cee6d3808298dd4b50231a</u><br><u>66def523d8f1e0ac2fb067</u><br><u>e1f12d134db6ffd770dd</u> | + 0.36861000 BTC | ✓ |
| 123<br>1 | 2015-10-22<br>09:18:57 | <u>cee6d3808298dd4b50231a</u><br><u>66def523d8f1e0ac2fb067</u><br><u>e1f12d134db6ffd770dd</u> | - 0.43056000 BTC | ✓ |
| 123<br>2 | 2015-10-21<br>10:33:42 | <u>ca09f66968c1b532cf8b80</u><br><u>ec80d1ab034dfb2d235c7f</u><br><u>ec73abab66ee598958b0</u> | + 0.43056000 BTC | ✓ |
| 123<br>3 | 2015-10-21<br>10:33:42 | <u>ca09f66968c1b532cf8b80</u><br><u>ec80d1ab034dfb2d235c7f</u><br><u>ec73abab66ee598958b0</u> | - 0.10642000 BTC | ✓ |
| 123<br>4 | 2015-10-21<br>10:33:42 | <u>ca09f66968c1b532cf8b80</u><br><u>ec80d1ab034dfb2d235c7f</u><br><u>ec73abab66ee598958b0</u> | - 0.37512000 BTC | ✓ |
| 123<br>5 | 2015-10-20<br>15:49:09 | <u>ec297e3bf55c3d268bcce8</u><br><u>be32d70755bfc31a7c62ec</u><br><u>f73324629732813f69b1</u> | + 0.10642000 BTC | ✓ |
| 123<br>6 | 2015-10-20<br>15:49:09 | <u>ec297e3bf55c3d268bcce8</u><br><u>be32d70755bfc31a7c62ec</u><br><u>f73324629732813f69b1</u> | - 0.11652000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 123<br>7 | 2015-10-20<br>15:49:09 | <u>749b9674edcfea5084cdff</u><br><u>8b96026b2717557be98dfb</u><br><u>5cbb9a6c40226ae1901c</u> | + 0.37512000 BTC | ✓ |
| 123<br>8 | 2015-10-17<br>12:11:01 | <u>86e78e68ce5f30bdcfb857</u><br><u>a234e3112bed7469018d6a</u><br><u>7a56b946fc7ce4d567ae</u> | + 0.11652000 BTC | ✓ |
| 123<br>9 | 2015-10-17<br>12:11:01 | <u>86e78e68ce5f30bdcfb857</u><br><u>a234e3112bed7469018d6a</u><br><u>7a56b946fc7ce4d567ae</u> | - 0.18170000 BTC | ✓ |
| 124<br>0 | 2015-10-17<br>12:11:01 | <u>86e78e68ce5f30bdcfb857</u><br><u>a234e3112bed7469018d6a</u><br><u>7a56b946fc7ce4d567ae</u> | - 0.01820000 BTC | ✓ |
| 124<br>1 | 2015-10-12<br>10:36:39 | <u>52cb08ed80ff6885ad9b36</u><br><u>5e3696937f7b88e4c75921</u><br><u>fb1db54d21c5dc173ef6</u> | + 0.18170000 BTC | ✓ |
| 124<br>2 | 2015-10-12<br>08:04:40 | <u>391229fe59c730d52c2aa6</u><br><u>07000d2d8fdcaaf5454ce9</u><br><u>b1258b18dc82abced63c</u> | + 0.01820000 BTC | ✓ |
| 124<br>3 | 2015-10-12<br>08:04:40 | <u>391229fe59c730d52c2aa6</u><br><u>07000d2d8fdcaaf5454ce9</u><br><u>b1258b18dc82abced63c</u> | - 0.20000000 BTC | ✓ |
| 124<br>4 | 2015-10-10<br>03:37:05 | <u>a0f5472e4fd4186524bb78</u><br><u>b5401a4ce7b60c05a3ebcb</u><br><u>50a8dfebab25aef2a1c2</u> | + 0.20000000 BTC | ✓ |
| 124<br>5 | 2015-10-09<br>11:04:01 | <u>8e0ac793659ae58d5218a2</u><br><u>2ca93107e6fb480275f0e7</u><br><u>a9a219184175e03192bd</u> | - 0.01380000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 124<br>6 | 2015-10-09<br>11:04:01 | <u>8e0ac793659ae58d5218a2</u><br><u>2ca93107e6fb480275f0e7</u><br><u>a9a219184175e03192bd</u> | - 0.00085924 BTC | ✓ |
| 124<br>7 | 2015-10-09<br>11:04:01 | <u>fe5c04f1b168d84c69aac5</u><br><u>05d92453955301d62c44ad</u><br><u>99529878f8987547f3bc</u> | + 0.01380000 BTC | ✓ |
| 124<br>8 | 2015-09-23<br>21:33:07 | <u>7577f882c444c10a88ea24</u><br><u>716cb52a9c256ddb6dd999</u><br><u>b7d3b5ac91b429fba240</u> | + 0.00085924 BTC | ✓ |
| 124<br>9 | 2015-09-23<br>21:33:07 | <u>7577f882c444c10a88ea24</u><br><u>716cb52a9c256ddb6dd999</u><br><u>b7d3b5ac91b429fba240</u> | - 8.71800000 BTC | ✓ |
| 125<br>0 | 2015-09-23<br>21:33:07 | <u>7577f882c444c10a88ea24</u><br><u>716cb52a9c256ddb6dd999</u><br><u>b7d3b5ac91b429fba240</u> | - 0.06995924 BTC | ✓ |
| 125<br>1 | 2015-09-23<br>21:27:20 | <u>e862aaecc83591e91f6a2c</u><br><u>04214c8ac85ef677db11b8</u><br><u>4ca54c7d0d7f70b4894f</u> | + 8.71800000 BTC | ✓ |
| 125<br>2 | 2015-09-16<br>20:25:46 | <u>e8dbc9cc217bbff7241097</u><br><u>cdac9ef55cedd64cba9249</u><br><u>69041f0b55d08863624d</u> | + 0.06995924 BTC | ✓ |
| 125<br>3 | 2015-09-16<br>20:25:46 | <u>e8dbc9cc217bbff7241097</u><br><u>cdac9ef55cedd64cba9249</u><br><u>69041f0b55d08863624d</u> | - 0.08759924 BTC | ✓ |
| 125<br>4 | 2015-09-16<br>17:15:27 | <u>980c0926c082f4b5de67f5</u><br><u>1b65cd3b161b0a35126713</u><br><u>7a27959ab2a423197452</u> | + 0.08759924 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 125<br>5 | 2015-09-16<br>17:15:27 | <u>980c0926c082f4b5de67f51b65cd3b161b0a351267137a27959ab2a423197452</u> | - 0.28769924 BTC | ✓ |
| 125<br>6 | 2015-09-15<br>23:31:26 | <u>cd6dbaa04573170a1f1b415ddfdc1a4aa59571f4d5aae335865835260e33f18c</u> | + 0.28769924 BTC | ✓ |
| 125<br>7 | 2015-09-15<br>23:31:26 | <u>cd6dbaa04573170a1f1b415ddfdc1a4aa59571f4d5aae335865835260e33f18c</u> | - 0.39258324 BTC | ✓ |
| 125<br>8 | 2015-09-15<br>17:38:48 | <u>78d4b712f0845f4ab7917069008565fba1075e1d230479bdbc4ddc14267d1cac</u> | + 0.39258324 BTC | ✓ |
| 125<br>9 | 2015-09-15<br>17:38:48 | <u>78d4b712f0845f4ab7917069008565fba1075e1d230479bdbc4ddc14267d1cac</u> | - 0.49268324 BTC | ✓ |
| 126<br>0 | 2015-09-15<br>01:09:36 | <u>024fe1c273802aa393c83cf48c2b4b9c101b5768088cf6f1835d7b35b6f0a18e</u> | + 0.49268324 BTC | ✓ |
| 126<br>1 | 2015-09-15<br>01:09:36 | <u>024fe1c273802aa393c83cf48c2b4b9c101b5768088cf6f1835d7b35b6f0a18e</u> | - 1.81943907 BTC | ✓ |
| 126<br>2 | 2015-09-15<br>01:09:36 | <u>d025015bb2eea8cd055c75459cfebe603f2aebcead8a7c5ae2b8ee66fac78d8c</u> | + 1.81943907 BTC | ✓ |
| 126<br>3 | 2015-09-15<br>01:09:36 | <u>d025015bb2eea8cd055c75459cfebe603f2aebcead8a7c5ae2b8ee66fac78d8c</u> | - 1.98800000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 126<br>4 | 2015-09-15<br>01:09:36 | <u>d025015bb2eea8cd055c75459cfebe603f2aebcead8a7c5ae2b8ee66fac78d8c</u> | - 0.00089791 BTC | ✓ |
| 126<br>5 | 2015-09-15<br>01:09:36 | <u>d025015bb2eea8cd055c75459cfebe603f2aebcead8a7c5ae2b8ee66fac78d8c</u> | - 0.00071716 BTC | ✓ |
| 126<br>6 | 2015-09-15<br>01:10:19 | <u>40082d8ab3e98acc9ac31d12fcd1c6b5d6fb53af863292feb8874d30738c10c8</u> | + 1.98800000 BTC | ✓ |
| 126<br>7 | 2015-09-11<br>22:01:58 | <u>6aee9521375549e50b0c069c614cd5ae3592706ec70cab11cf389569c36099f9</u> | + 0.00089791 BTC | ✓ |
| 126<br>8 | 2015-09-10<br>07:44:32 | <u>b8e4ac660aa7d74db40597fc8f16965016fff981474d35c139ee6ec771baeb41</u> | + 0.00071716 BTC | ✓ |
| 126<br>9 | 2015-09-10<br>07:44:32 | <u>b8e4ac660aa7d74db40597fc8f16965016fff981474d35c139ee6ec771baeb41</u> | - 0.33264000 BTC | ✓ |
| 127<br>0 | 2015-09-10<br>07:44:32 | <u>b8e4ac660aa7d74db40597fc8f16965016fff981474d35c139ee6ec771baeb41</u> | - 0.00100000 BTC | ✓ |
| 127<br>1 | 2015-09-10<br>07:44:32 | <u>b8e4ac660aa7d74db40597fc8f16965016fff981474d35c139ee6ec771baeb41</u> | - 0.00317716 BTC | ✓ |
| 127<br>2 | 2015-09-10<br>06:37:53 | <u>59d9da903e5d2253ab0c14f14c13a33beef4164c98911ad8051be50490315ec9</u> | + 0.33264000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 127<br>3 | 2015-09-10<br>03:15:10 | <u>35b6154f4e521b3881c555</u><br><u>2a0f262b2599d3124174f1</u><br><u>24145d56f39fb7546db0</u> | + 0.00100000 BTC | ✓ |
| 127<br>4 | 2015-08-29<br>04:44:35 | <u>9119427056679e0733499d</u><br><u>9f88c7d00b09dd63415a15</u><br><u>0f28030f865504116b64</u> | + 0.00317716 BTC | ✓ |
| 127<br>5 | 2015-08-29<br>04:44:35 | <u>9119427056679e0733499d</u><br><u>9f88c7d00b09dd63415a15</u><br><u>0f28030f865504116b64</u> | - 0.33263516 BTC | ✓ |
| 127<br>6 | 2015-08-27<br>05:35:35 | <u>a05444bd2c838f2547c901</u><br><u>f7ef44eda25c89e96e9090</u><br><u>1cd6dabd674bc4744dc7</u> | + 0.33263516 BTC | ✓ |
| 127<br>7 | 2015-08-27<br>05:35:35 | <u>a05444bd2c838f2547c901</u><br><u>f7ef44eda25c89e96e9090</u><br><u>1cd6dabd674bc4744dc7</u> | - 0.35087516 BTC | ✓ |
| 127<br>8 | 2015-08-27<br>05:35:35 | <u>8aef3bd243b0f05c4bdf0d</u><br><u>06653450941d2dbd11db7f</u><br><u>0d494cdf7534b0f88c56</u> | + 0.35087516 BTC | ✓ |
| 127<br>9 | 2015-08-27<br>05:35:35 | <u>8aef3bd243b0f05c4bdf0d</u><br><u>06653450941d2dbd11db7f</u><br><u>0d494cdf7534b0f88c56</u> | - 1.10924216 BTC | ✓ |
| 128<br>0 | 2015-08-27<br>05:35:35 | <u>885146d9e75f6675dcc9dc</u><br><u>939fca90b70d842e8c7cf3</u><br><u>aced96d12b1daea2b1e5</u> | + 1.10924216 BTC | ✓ |
| 128<br>1 | 2015-08-27<br>05:35:35 | <u>885146d9e75f6675dcc9dc</u><br><u>939fca90b70d842e8c7cf3</u><br><u>aced96d12b1daea2b1e5</u> | - 1.86760916 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 128<br>2 | 2015-08-27<br>04:01:51 | <u>c860cac7e0cbffc28d3223</u><br><u>cd513ffdfb01dec482860</u><br><u>a34ec7f4f135a7629b71</u>  | + 1.86760916 BTC | ✓ |
| 128<br>3 | 2015-08-27<br>04:01:51 | <u>c860cac7e0cbffc28d3223</u><br><u>cd513ffdfb01dec482860</u><br><u>a34ec7f4f135a7629b71</u>  | - 2.45469276 BTC | ✓ |
| 128<br>4 | 2015-08-27<br>04:01:51 | <u>c860cac7e0cbffc28d3223</u><br><u>cd513ffdfb01dec482860</u><br><u>a34ec7f4f135a7629b71</u>  | - 0.22513140 BTC | ✓ |
| 128<br>5 | 2015-08-27<br>02:55:42 | <u>679bbde134eeac0dee7c48</u><br><u>b4cd832a4b188044e12287</u><br><u>5370b1021db39f9a12ee</u> | + 2.45469276 BTC | ✓ |
| 128<br>6 | 2015-08-26<br>13:39:31 | <u>70b920c6573e43753d406a</u><br><u>9db39e03d6223fa8320e3e</u><br><u>b33dc535d9a2a82b20f0</u> | + 0.22513140 BTC | ✓ |
| 128<br>7 | 2015-08-26<br>13:39:31 | <u>70b920c6573e43753d406a</u><br><u>9db39e03d6223fa8320e3e</u><br><u>b33dc535d9a2a82b20f0</u> | - 0.52282140 BTC | ✓ |
| 128<br>8 | 2015-08-26<br>07:04:39 | <u>4dcefa4f5d2e020ab310af</u><br><u>a89e888e8d011d0303a514</u><br><u>a44d2c1dbebe1fe96b83</u> | + 0.52282140 BTC | ✓ |
| 128<br>9 | 2015-08-26<br>07:04:39 | <u>4dcefa4f5d2e020ab310af</u><br><u>a89e888e8d011d0303a514</u><br><u>a44d2c1dbebe1fe96b83</u> | - 1.28549940 BTC | ✓ |
| 129<br>0 | 2015-08-26<br>07:04:39 | <u>772ed2c117bf93252c55aa</u><br><u>90e7068d04a7d423dd1e54</u><br><u>b5d942f53252f5d93c4e</u> | + 1.28549940 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 129<br>1 | 2015-08-26<br>07:04:39 | <u>772ed2c117bf93252c55aa</u><br><u>90e7068d04a7d423dd1e54</u><br><u>b5d942f53252f5d93c4e</u> | - 2.02262000 BTC | ✓ |
| 129<br>2 | 2015-08-26<br>07:04:39 | <u>772ed2c117bf93252c55aa</u><br><u>90e7068d04a7d423dd1e54</u><br><u>b5d942f53252f5d93c4e</u> | - 0.02555740 BTC | ✓ |
| 129<br>3 | 2015-08-26<br>06:40:28 | <u>97b57149c956b8626a7165</u><br><u>3b0731115cab1fd930170</u><br><u>332aaa4cfc50a4fc399f</u>  | + 2.02262000 BTC | ✓ |
| 129<br>4 | 2015-08-25<br>11:26:26 | <u>d7c49e8f325a3d4f3e4332</u><br><u>b662ac5f6f6db22c4721db</u><br><u>d329dcd5d187f5db35d1</u> | + 0.02555740 BTC | ✓ |
| 129<br>5 | 2015-08-25<br>11:26:26 | <u>d7c49e8f325a3d4f3e4332</u><br><u>b662ac5f6f6db22c4721db</u><br><u>d329dcd5d187f5db35d1</u> | - 0.26540040 BTC | ✓ |
| 129<br>6 | 2015-08-25<br>11:26:26 | <u>0249b71dea714125766693</u><br><u>aae2dd30cda6203a2b1c39</u><br><u>54cfb50a5cccc7a1f7f7</u> | + 0.26540040 BTC | ✓ |
| 129<br>7 | 2015-08-25<br>11:26:26 | <u>0249b71dea714125766693</u><br><u>aae2dd30cda6203a2b1c39</u><br><u>54cfb50a5cccc7a1f7f7</u> | - 1.02468640 BTC | ✓ |
| 129<br>8 | 2015-08-25<br>08:47:01 | <u>d2a31d49e4b3fab5ac0834</u><br><u>ee0f054de5ab603c3dd794</u><br><u>039cc3f73e157f4ad68b</u> | + 1.02468640 BTC | ✓ |
| 129<br>9 | 2015-08-25<br>08:47:01 | <u>d2a31d49e4b3fab5ac0834</u><br><u>ee0f054de5ab603c3dd794</u><br><u>039cc3f73e157f4ad68b</u> | - 2.17469640 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount            |   |
|----------|------------------------|---|-------------------|---|
| 130<br>0 | 2015-08-24<br>07:52:13 | <u>f53fc1480bbe6ca4ffd56b</u><br><u>c23e10690918ab78bb97a3</u><br><u>dd802a4b05fab714c96a</u> | + 2.17469640 BTC  | ✓ |
| 130<br>1 | 2015-08-24<br>07:52:13 | <u>f53fc1480bbe6ca4ffd56b</u><br><u>c23e10690918ab78bb97a3</u><br><u>dd802a4b05fab714c96a</u> | - 4.17479640 BTC  | ✓ |
| 130<br>2 | 2015-08-24<br>01:44:51 | <u>e33da525215e609e7f1617</u><br><u>9db9f1c7b72d9dc6de7a31</u><br><u>3681be0fe23eb87da135</u> | + 4.17479640 BTC  | ✓ |
| 130<br>3 | 2015-08-24<br>01:44:51 | <u>e33da525215e609e7f1617</u><br><u>9db9f1c7b72d9dc6de7a31</u><br><u>3681be0fe23eb87da135</u> | - 7.26372400 BTC  | ✓ |
| 130<br>4 | 2015-08-23<br>05:26:32 | <u>a2259c193db7dcbf66e0d8</u><br><u>a5154022166e22aa06c775</u><br><u>10566c0f8a1c75ad5714</u> | + 7.26372400 BTC  | ✓ |
| 130<br>5 | 2015-08-23<br>05:26:32 | <u>a2259c193db7dcbf66e0d8</u><br><u>a5154022166e22aa06c775</u><br><u>10566c0f8a1c75ad5714</u> | - 7.59382400 BTC  | ✓ |
| 130<br>6 | 2015-08-22<br>08:03:05 | <u>0650c1d8fa0b621d91d735</u><br><u>7b136f3fa6bd3a02431ec1</u><br><u>e18431bef9b764c953a1</u> | + 7.59382400 BTC  | ✓ |
| 130<br>7 | 2015-08-22<br>08:03:05 | <u>0650c1d8fa0b621d91d735</u><br><u>7b136f3fa6bd3a02431ec1</u><br><u>e18431bef9b764c953a1</u> | - 11.90000000 BTC | ✓ |
| 130<br>8 | 2015-08-22<br>07:46:26 | <u>910e3fb3df2df37b20d784</u><br><u>9d0f4648ab59b554e27971</u><br><u>0ed93b830470d333a3f8</u> | + 11.90000000 BTC | ✓ |

| #    | Date & time            | Transaction Id  | Amount           |   |
|------|------------------------|---|------------------|---|
| 1309 | 2015-08-15<br>09:50:04 | <u>37e0ba99a9cff343854929</u><br><u>30c6c00223a9978802b778</u><br><u>ec9cec9e22d1c4f5a168</u> | - 1.05484000 BTC | ✓ |
| 1310 | 2015-08-15<br>01:07:09 | <u>94a61bd005daf9cc6bc61b</u><br><u>00880bd11acbccdbd2e818</u><br><u>f4525d2c7af55fbb1d49</u> | + 1.05484000 BTC | ✓ |
| 1311 | 2015-08-15<br>01:07:09 | <u>94a61bd005daf9cc6bc61b</u><br><u>00880bd11acbccdbd2e818</u><br><u>f4525d2c7af55fbb1d49</u> | - 0.13000000 BTC | ✓ |
| 1312 | 2015-08-15<br>01:07:09 | <u>94a61bd005daf9cc6bc61b</u><br><u>00880bd11acbccdbd2e818</u><br><u>f4525d2c7af55fbb1d49</u> | - 1.00000000 BTC | ✓ |
| 1313 | 2015-08-14<br>07:10:44 | <u>4107b9de817cd6d5335766</u><br><u>963e47937d01a9da4fbf42</u><br><u>d938285adb0e6a16d7ae</u> | + 0.13000000 BTC | ✓ |
| 1314 | 2015-08-14<br>06:07:42 | <u>848bd91b53cf874781046f</u><br><u>ed6250152924548307b48f</u><br><u>1906d42e9dd6cee4e9f2</u> | + 1.00000000 BTC | ✓ |
| 1315 | 2015-08-14<br>06:07:42 | <u>848bd91b53cf874781046f</u><br><u>ed6250152924548307b48f</u><br><u>1906d42e9dd6cee4e9f2</u> | - 1.14990000 BTC | ✓ |
| 1316 | 2015-08-12<br>07:15:13 | <u>292e5131aaeed8ff79d41</u><br><u>7f6ea3e1e94129f287080d</u><br><u>3846f589fb52253ad9fb</u>  | + 1.14990000 BTC | ✓ |
| 1317 | 2015-08-12<br>07:15:13 | <u>292e5131aaeed8ff79d41</u><br><u>7f6ea3e1e94129f287080d</u><br><u>3846f589fb52253ad9fb</u>  | - 2.10000000 BTC | ✓ |

| #    | Date & time            | Transaction Id  | Amount           |   |
|------|------------------------|---|------------------|---|
| 1318 | 2015-08-12<br>07:15:13 | <u>709478af0e5066881ca4b1229f11f308c4fd4de17a8abd9a9ab79f2a5e8aba55</u> | + 2.10000000 BTC | ✓ |
| 1319 | 2015-08-12<br>06:25:55 | <u>dcfa5a30dd86b535a890a2b5f3490a4572f8dc3ab7ced6ca11335cce261f8b89</u> | - 3.50000000 BTC | ✓ |
| 1320 | 2015-08-12<br>06:25:55 | <u>f649e675aa51ecb8deb3e3602e69859cfa306e5dbef0c0efc83c805ea9107d01</u> | + 3.50000000 BTC | ✓ |
| 1321 | 2015-08-10<br>05:08:06 | <u>d58c945f79d6eb142ad90bfe5ec02159411420ad91ba4eac818ac89ca6c041ea</u> | - 1.55358110 BTC | ✓ |
| 1322 | 2015-08-09<br>14:23:01 | <u>2d74f80791a25b90dda4e629696e535b5120656cdb4801d2533668c771daaadf</u> | + 1.55358110 BTC | ✓ |
| 1323 | 2015-08-09<br>14:23:01 | <u>2d74f80791a25b90dda4e629696e535b5120656cdb4801d2533668c771daaadf</u> | - 2.47299910 BTC | ✓ |
| 1324 | 2015-08-09<br>11:35:50 | <u>076cde5047b091d79eaf8058ed59ec52e47d7d74170d440986be510e0690fc5e</u> | + 2.47299910 BTC | ✓ |
| 1325 | 2015-08-09<br>11:35:50 | <u>076cde5047b091d79eaf8058ed59ec52e47d7d74170d440986be510e0690fc5e</u> | - 3.46905000 BTC | ✓ |
| 1326 | 2015-08-09<br>11:35:50 | <u>076cde5047b091d79eaf8058ed59ec52e47d7d74170d440986be510e0690fc5e</u> | - 0.00022379 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 132<br>7 | 2015-08-09<br>10:43:52 | <u>a7a2e4a9f6679bc13273cc</u><br><u>07227e30a9cc59779ca862</u><br><u>a69af18e49a37e40385f</u> | + 3.46905000 BTC | ✓ |
| 132<br>8 | 2015-08-08<br>19:15:45 | <u>dcde2a5c4d75c87242f9e6</u><br><u>5fe45137feb6ead78a2887</u><br><u>70959bddfc47297cdc8f</u> | + 0.00022379 BTC | ✓ |
| 132<br>9 | 2015-08-08<br>19:15:45 | <u>dcde2a5c4d75c87242f9e6</u><br><u>5fe45137feb6ead78a2887</u><br><u>70959bddfc47297cdc8f</u> | - 0.03005179 BTC | ✓ |
| 133<br>0 | 2015-08-08<br>02:31:47 | <u>c60ca399c9968ab1191a97</u><br><u>10979e651522bb291db956</u><br><u>df9590c6be2a4896803e</u> | + 0.03005179 BTC | ✓ |
| 133<br>1 | 2015-08-08<br>02:31:47 | <u>c60ca399c9968ab1191a97</u><br><u>10979e651522bb291db956</u><br><u>df9590c6be2a4896803e</u> | - 0.66364779 BTC | ✓ |
| 133<br>2 | 2015-08-08<br>02:10:01 | <u>4d89b70b6035a657c9a5ec</u><br><u>79f135592ee2087e435e02</u><br><u>834cfb153a8f1efa1149</u> | + 0.66364779 BTC | ✓ |
| 133<br>3 | 2015-08-08<br>02:10:01 | <u>4d89b70b6035a657c9a5ec</u><br><u>79f135592ee2087e435e02</u><br><u>834cfb153a8f1efa1149</u> | - 1.16374779 BTC | ✓ |
| 133<br>4 | 2015-08-06<br>19:44:38 | <u>3592bc9d822a46656b2a6a</u><br><u>6f993567c1178868dd0ec6</u><br><u>41d15816a198074588a5</u> | + 1.16374779 BTC | ✓ |
| 133<br>5 | 2015-08-06<br>19:44:38 | <u>3592bc9d822a46656b2a6a</u><br><u>6f993567c1178868dd0ec6</u><br><u>41d15816a198074588a5</u> | - 0.27100000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 133<br>6 | 2015-08-06<br>19:44:38 | <u>3592bc9d822a46656b2a6a6f993567c1178868dd0ec641d15816a198074588a5</u> | - 1.33367279 BTC | ✓ |
| 133<br>7 | 2015-08-06<br>19:15:01 | <u>71b359dc6a813bd22dc2bfc1bf2f5522d13a4baab0375b9a34d56eb9c4373e97</u> | + 0.27100000 BTC | ✓ |
| 133<br>8 | 2015-08-06<br>08:31:06 | <u>30c7361ec4a0e905fec7f5a261f1b001079c24e3b7329714a479bbfa20ec33c0</u> | + 1.33367279 BTC | ✓ |
| 133<br>9 | 2015-08-06<br>08:31:06 | <u>30c7361ec4a0e905fec7f5a261f1b001079c24e3b7329714a479bbfa20ec33c0</u> | - 1.34377279 BTC | ✓ |
| 134<br>0 | 2015-08-05<br>21:33:56 | <u>f1907e91ec3d87db152fb1287a3e56a5c994c3a1367cb0f77ea2d134f759ad89</u> | + 1.34377279 BTC | ✓ |
| 134<br>1 | 2015-08-05<br>21:33:56 | <u>f1907e91ec3d87db152fb1287a3e56a5c994c3a1367cb0f77ea2d134f759ad89</u> | - 2.68087279 BTC | ✓ |
| 134<br>2 | 2015-08-05<br>07:42:19 | <u>44d4e5787dfddd76c66a425c5941084f5ecb316c75f4fe44b55ac6ed2fa84f82</u> | + 2.68087279 BTC | ✓ |
| 134<br>3 | 2015-08-05<br>07:42:19 | <u>44d4e5787dfddd76c66a425c5941084f5ecb316c75f4fe44b55ac6ed2fa84f82</u> | - 0.37739894 BTC | ✓ |
| 134<br>4 | 2015-08-05<br>07:42:19 | <u>44d4e5787dfddd76c66a425c5941084f5ecb316c75f4fe44b55ac6ed2fa84f82</u> | - 3.30357385 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount            |   |
|----------|------------------------|---|-------------------|---|
| 134<br>5 | 2015-08-05<br>00:32:41 | <u>1c150e43a8baa395f0c404</u><br><u>1b9f2fdfa50ba545259e20</u><br><u>dd7da48c136ba98f05a4</u> | + 0.37739894 BTC  | ✓ |
| 134<br>6 | 2015-08-03<br>01:01:51 | <u>587a7992d6898fcdf55dc3</u><br><u>ebdef060aea46177fd95f8</u><br><u>2cbc2917ee390e3bdc91</u> | + 3.30357385 BTC  | ✓ |
| 134<br>7 | 2015-08-03<br>01:01:51 | <u>587a7992d6898fcdf55dc3</u><br><u>ebdef060aea46177fd95f8</u><br><u>2cbc2917ee390e3bdc91</u> | - 7.30407385 BTC  | ✓ |
| 134<br>8 | 2015-08-01<br>18:34:11 | <u>445ebf5eb07e628cff9fbe</u><br><u>040219f0cf0f72ff3680e8</u><br><u>32dc6fedddb65abc88b3</u> | + 7.30407385 BTC  | ✓ |
| 134<br>9 | 2015-08-01<br>18:34:11 | <u>445ebf5eb07e628cff9fbe</u><br><u>040219f0cf0f72ff3680e8</u><br><u>32dc6fedddb65abc88b3</u> | - 7.31754385 BTC  | ✓ |
| 135<br>0 | 2015-08-01<br>14:22:52 | <u>8629cc11223423044f75fb</u><br><u>076ac5d40a6e4a82f7b1ad</u><br><u>25c48b4e19212f6555fb</u> | + 7.31754385 BTC  | ✓ |
| 135<br>1 | 2015-08-01<br>14:22:52 | <u>8629cc11223423044f75fb</u><br><u>076ac5d40a6e4a82f7b1ad</u><br><u>25c48b4e19212f6555fb</u> | - 10.77700000 BTC | ✓ |
| 135<br>2 | 2015-08-01<br>14:22:52 | <u>8629cc11223423044f75fb</u><br><u>076ac5d40a6e4a82f7b1ad</u><br><u>25c48b4e19212f6555fb</u> | - 0.00895625 BTC  | ✓ |
| 135<br>3 | 2015-08-01<br>14:22:52 | <u>8629cc11223423044f75fb</u><br><u>076ac5d40a6e4a82f7b1ad</u><br><u>25c48b4e19212f6555fb</u> | - 0.01178846 BTC  | ✓ |

| #        | Date & time            | Transaction Id  | Amount            |   |
|----------|------------------------|---|-------------------|---|
| 135<br>4 | 2015-08-01<br>14:22:52 | <u>8629cc11223423044f75fb</u><br><u>076ac5d40a6e4a82f7b1ad</u><br><u>25c48b4e19212f6555fb</u> | - 0.01361081 BTC  | ✓ |
| 135<br>5 | 2015-08-01<br>14:22:52 | <u>8629cc11223423044f75fb</u><br><u>076ac5d40a6e4a82f7b1ad</u><br><u>25c48b4e19212f6555fb</u> | - 0.00917109 BTC  | ✓ |
| 135<br>6 | 2015-08-01<br>14:22:52 | <u>8629cc11223423044f75fb</u><br><u>076ac5d40a6e4a82f7b1ad</u><br><u>25c48b4e19212f6555fb</u> | - 0.00918548 BTC  | ✓ |
| 135<br>7 | 2015-08-01<br>14:22:52 | <u>8629cc11223423044f75fb</u><br><u>076ac5d40a6e4a82f7b1ad</u><br><u>25c48b4e19212f6555fb</u> | - 0.01138412 BTC  | ✓ |
| 135<br>8 | 2015-08-01<br>14:22:52 | <u>8629cc11223423044f75fb</u><br><u>076ac5d40a6e4a82f7b1ad</u><br><u>25c48b4e19212f6555fb</u> | - 0.00849798 BTC  | ✓ |
| 135<br>9 | 2015-08-01<br>14:22:52 | <u>8629cc11223423044f75fb</u><br><u>076ac5d40a6e4a82f7b1ad</u><br><u>25c48b4e19212f6555fb</u> | - 0.01100482 BTC  | ✓ |
| 136<br>0 | 2015-08-01<br>14:22:52 | <u>8629cc11223423044f75fb</u><br><u>076ac5d40a6e4a82f7b1ad</u><br><u>25c48b4e19212f6555fb</u> | - 0.02812342 BTC  | ✓ |
| 136<br>1 | 2015-08-01<br>14:22:52 | <u>8629cc11223423044f75fb</u><br><u>076ac5d40a6e4a82f7b1ad</u><br><u>25c48b4e19212f6555fb</u> | - 0.02892142 BTC  | ✓ |
| 136<br>2 | 2015-08-01<br>12:28:29 | <u>7df88f6584324a7161d948</u><br><u>bece58e3622a4d7b52e092</u><br><u>45636a6e57fbed4aeb3c</u> | + 10.77700000 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 136<br>3 | 2015-07-26<br>06:30:21 | <u>ef821a3c7afdbd6bddd628</u><br><u>0a736fe53f7273946005e5</u><br><u>81b9e488a07ed9338d7d</u> | + 0.00895625 BTC | ✓ |
| 136<br>4 | 2015-07-25<br>03:35:58 | <u>470336b0556e8ffe214a63</u><br><u>60a24da7b902c64f4a1c25</u><br><u>d22bf81a01034c46d388</u> | + 0.01178846 BTC | ✓ |
| 136<br>5 | 2015-07-24<br>01:18:29 | <u>b6d1c060a85a568edbce47</u><br><u>97563cea979f5a56cd8c34</u><br><u>08725945760cbfa37f9f</u> | + 0.01361081 BTC | ✓ |
| 136<br>6 | 2015-07-23<br>17:03:39 | <u>decf0f11315667f2534c1e</u><br><u>09898ec765d498e7e8c87e</u><br><u>c2ece2f00faa8f81a54c</u> | + 0.00917109 BTC | ✓ |
| 136<br>7 | 2015-07-23<br>16:51:21 | <u>f3f56bdc94568c837fe77b</u><br><u>aa2124676b148f009e4932</u><br><u>2fe48ea435b88bf51283</u> | + 0.00918548 BTC | ✓ |
| 136<br>8 | 2015-07-23<br>05:42:59 | <u>d1271f62d606b76f6645e1</u><br><u>d687b8c006dbff4aed1037</u><br><u>e942d32f94ee8e9a9207</u> | + 0.01138412 BTC | ✓ |
| 136<br>9 | 2015-07-22<br>01:59:45 | <u>198a6b81c30569ad8300ca</u><br><u>c3fec1ba02d7fe591dde70</u><br><u>f785d449192a222e5b0c</u> | + 0.00849798 BTC | ✓ |
| 137<br>0 | 2015-07-21<br>06:51:40 | <u>047440b26973869e4aebf3</u><br><u>02cacb38a360850e6936f9</u><br><u>9d6e042fedf33e8279a3</u> | - 3.56500000 BTC | ✓ |
| 137<br>1 | 2015-07-21<br>04:36:52 | <u>72b8a10e38ea8e4e537111</u><br><u>17aa51892b284e99aa02ae</u><br><u>65cbaa42c5d079104110</u> | + 3.56500000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 137<br>2 | 2015-07-21<br>03:58:54 | <u>270596bf25bd4ac193d7b639440a122d9ff38036657a686696e5bdca15427052</u> | + 0.01100482 BTC | ✓ |
| 137<br>3 | 2015-07-19<br>23:42:15 | <u>50cf89e5bc023a57380d7c1188f7a500b4145c4c8ceaef10bc63fd4e0eee798b</u> | + 0.02812342 BTC | ✓ |
| 137<br>4 | 2015-07-18<br>13:15:31 | <u>8be0d9ab10da713c0e58a1136b18c8844c821d56afec58464b2cfb05aff7c84</u>  | + 0.02892142 BTC | ✓ |
| 137<br>5 | 2015-07-16<br>16:02:02 | <u>5b6f7b585545bd54504880cdf2a46fecda4ed2c4a0b1e1fe5bd60a125748ebf5</u> | - 0.02507307 BTC | ✓ |
| 137<br>6 | 2015-07-16<br>16:02:02 | <u>5b6f7b585545bd54504880cdf2a46fecda4ed2c4a0b1e1fe5bd60a125748ebf5</u> | - 0.02353994 BTC | ✓ |
| 137<br>7 | 2015-07-16<br>16:02:02 | <u>5b6f7b585545bd54504880cdf2a46fecda4ed2c4a0b1e1fe5bd60a125748ebf5</u> | - 0.00989681 BTC | ✓ |
| 137<br>8 | 2015-07-16<br>16:02:02 | <u>5b6f7b585545bd54504880cdf2a46fecda4ed2c4a0b1e1fe5bd60a125748ebf5</u> | - 0.02801879 BTC | ✓ |
| 137<br>9 | 2015-07-16<br>16:02:02 | <u>5b6f7b585545bd54504880cdf2a46fecda4ed2c4a0b1e1fe5bd60a125748ebf5</u> | - 0.22540000 BTC | ✓ |
| 138<br>0 | 2015-07-16<br>16:02:02 | <u>5b6f7b585545bd54504880cdf2a46fecda4ed2c4a0b1e1fe5bd60a125748ebf5</u> | - 0.01000000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 138<br>1 | 2015-07-15<br>12:02:30 | <u>c48d8fe2c46df59dbdf581</u><br><u>ecd7321dbe56b97e602179</u><br><u>765153c21f9445c5855f</u> | + 0.02507307 BTC | ✓ |
| 138<br>2 | 2015-07-12<br>09:39:33 | <u>df6bd93a0c1b1cae53a5ba</u><br><u>8df194e110b952e731b5d5</u><br><u>19926b6f23f405838e44</u> | + 0.02353994 BTC | ✓ |
| 138<br>3 | 2015-07-11<br>14:51:02 | <u>c8fe246cc3b965b37e9678</u><br><u>37d031b7cb385195aeb666</u><br><u>c5e4887b6bd88a94de23</u> | + 0.00989681 BTC | ✓ |
| 138<br>4 | 2015-07-10<br>20:37:12 | <u>57718a31375f8fb052c2e2</u><br><u>31c0c6dda14d175758deb5</u><br><u>e09bfa805753e96fa9d4</u> | + 0.02801879 BTC | ✓ |
| 138<br>5 | 2015-07-10<br>16:09:06 | <u>fef9f455a1ec1a854f19fc</u><br><u>bb155050c99313243c75f9</u><br><u>b423d59874b975706bb4</u> | + 0.22540000 BTC | ✓ |
| 138<br>6 | 2015-07-06<br>03:52:22 | <u>bb7766c6493cb91f2c1be2</u><br><u>4b4010147eb7379fc3f1fb</u><br><u>b519155401c29d6c5cff</u> | + 0.01000000 BTC | ✓ |
| 138<br>7 | 2015-07-05<br>04:13:24 | <u>87756d0434e1bf7f4f696d</u><br><u>3f71dedd11e5e66bc84110</u><br><u>dbf537c857ed790aca51</u> | - 2.51299737 BTC | ✓ |
| 138<br>8 | 2015-07-04<br>14:13:00 | <u>3ed0856f57b42c23cb4d68</u><br><u>f696d26ba9ee48b5f480a6</u><br><u>ce5001b84e3bd89f5643</u> | + 2.51299737 BTC | ✓ |
| 138<br>9 | 2015-07-04<br>14:13:00 | <u>3ed0856f57b42c23cb4d68</u><br><u>f696d26ba9ee48b5f480a6</u><br><u>ce5001b84e3bd89f5643</u> | - 2.52309737 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount            |   |
|----------|------------------------|---|-------------------|---|
| 139<br>0 | 2015-07-04<br>09:18:57 | <u>2140c58060b77f03efffb</u><br><u>75abcb43520cba3cde82af</u><br><u>02ff3a7edc539d56a974</u>  | + 2.52309737 BTC  | ✓ |
| 139<br>1 | 2015-07-04<br>09:18:57 | <u>2140c58060b77f03efffb</u><br><u>75abcb43520cba3cde82af</u><br><u>02ff3a7edc539d56a974</u>  | - 14.28359737 BTC | ✓ |
| 139<br>2 | 2015-07-04<br>05:52:24 | <u>a61a17ce256b2bd3aed1fc</u><br><u>fb29ebf0c84bbf85e6c375</u><br><u>8d0a82afb0a658040aa5</u> | + 14.28359737 BTC | ✓ |
| 139<br>3 | 2015-07-04<br>05:52:24 | <u>a61a17ce256b2bd3aed1fc</u><br><u>fb29ebf0c84bbf85e6c375</u><br><u>8d0a82afb0a658040aa5</u> | - 15.18369737 BTC | ✓ |
| 139<br>4 | 2015-07-02<br>11:10:06 | <u>fb31a74f00c7fb76b391a5</u><br><u>1794ccb6bd712286c23dd5</u><br><u>abf7285d4f9050461593</u> | + 15.18369737 BTC | ✓ |
| 139<br>5 | 2015-07-02<br>11:10:06 | <u>fb31a74f00c7fb76b391a5</u><br><u>1794ccb6bd712286c23dd5</u><br><u>abf7285d4f9050461593</u> | - 18.04529737 BTC | ✓ |
| 139<br>6 | 2015-07-02<br>07:51:26 | <u>234ca880b23c4f6796f3ff</u><br><u>be6fd37a9b0081bd3e780a</u><br><u>4a2e0aa3f9e61bacae06</u> | + 18.04529737 BTC | ✓ |
| 139<br>7 | 2015-07-02<br>07:51:26 | <u>234ca880b23c4f6796f3ff</u><br><u>be6fd37a9b0081bd3e780a</u><br><u>4a2e0aa3f9e61bacae06</u> | - 18.10470603 BTC | ✓ |
| 139<br>8 | 2015-07-01<br>20:48:15 | <u>4ce901655c98d808fccdac</u><br><u>59f6bb2656c61b724c81bb</u><br><u>eff9dc7cc09d0dba4258</u> | + 18.10470603 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount            |   |
|----------|------------------------|---|-------------------|---|
| 139<br>9 | 2015-07-01<br>20:48:15 | <u>4ce901655c98d808fccdac</u><br><u>59f6bb2656c61b724c81bb</u><br><u>eff9dc7cc09d0dba4258</u> | - 18.69631424 BTC | ✓ |
| 140<br>0 | 2015-07-01<br>20:34:43 | <u>7fe2b2211d1693cd4b3cc0</u><br><u>2223700f55ed8b4b40499f</u><br><u>ebd26927ac444870befa</u> | + 18.69631424 BTC | ✓ |
| 140<br>1 | 2015-07-01<br>20:34:43 | <u>7fe2b2211d1693cd4b3cc0</u><br><u>2223700f55ed8b4b40499f</u><br><u>ebd26927ac444870befa</u> | - 21.69541424 BTC | ✓ |
| 140<br>2 | 2015-07-01<br>19:19:20 | <u>65cb3ea195190e4232d4d7</u><br><u>a79d905c6c314b52aaedba</u><br><u>5b837d5c8dee21de9541</u> | + 21.69541424 BTC | ✓ |
| 140<br>3 | 2015-07-01<br>19:19:20 | <u>65cb3ea195190e4232d4d7</u><br><u>a79d905c6c314b52aaedba</u><br><u>5b837d5c8dee21de9541</u> | - 22.23018439 BTC | ✓ |
| 140<br>4 | 2015-07-01<br>17:10:28 | <u>d8b822096bb18c48aadded</u><br><u>a6325777729505ca23806a</u><br><u>467b4a6ab114d614c2e6</u> | + 22.23018439 BTC | ✓ |
| 140<br>5 | 2015-07-01<br>17:10:28 | <u>d8b822096bb18c48aadded</u><br><u>a6325777729505ca23806a</u><br><u>467b4a6ab114d614c2e6</u> | - 23.23068439 BTC | ✓ |
| 140<br>6 | 2015-07-01<br>16:06:11 | <u>0fa6da60e484941f255cbb</u><br><u>025c3d6440e5a7e970119e</u><br><u>899b4065c7999360e406</u> | + 23.23068439 BTC | ✓ |
| 140<br>7 | 2015-07-01<br>16:06:11 | <u>0fa6da60e484941f255cbb</u><br><u>025c3d6440e5a7e970119e</u><br><u>899b4065c7999360e406</u> | - 23.29211337 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount            |   |
|----------|------------------------|---|-------------------|---|
| 140<br>8 | 2015-07-01<br>13:40:32 | <u>2a1b8ec06d68096911da82</u><br><u>b02806c3848c415b0044a0</u><br><u>046850c4a97cbffac7b1</u> | + 23.29211337 BTC | ✓ |
| 140<br>9 | 2015-07-01<br>13:40:32 | <u>2a1b8ec06d68096911da82</u><br><u>b02806c3848c415b0044a0</u><br><u>046850c4a97cbffac7b1</u> | - 26.15350000 BTC | ✓ |
| 141<br>0 | 2015-07-01<br>13:40:32 | <u>2a1b8ec06d68096911da82</u><br><u>b02806c3848c415b0044a0</u><br><u>046850c4a97cbffac7b1</u> | - 0.05141337 BTC  | ✓ |
| 141<br>1 | 2015-07-01<br>12:44:10 | <u>15e10745f15593a899cef3</u><br><u>91191bdd3d7c12412cc469</u><br><u>6b7bcb669d0feadc8521</u> | + 26.15350000 BTC | ✓ |
| 141<br>2 | 2015-06-16<br>09:13:07 | <u>2a7c8b75500925f29f4bdf</u><br><u>7b5ee2477196b8755de482</u><br><u>a26388203e13c52195cc</u> | + 0.05141337 BTC  | ✓ |
| 141<br>3 | 2015-06-16<br>09:13:07 | <u>2a7c8b75500925f29f4bdf</u><br><u>7b5ee2477196b8755de482</u><br><u>a26388203e13c52195cc</u> | - 0.48181337 BTC  | ✓ |
| 141<br>4 | 2015-06-16<br>09:13:07 | <u>2a7c8b75500925f29f4bdf</u><br><u>7b5ee2477196b8755de482</u><br><u>a26388203e13c52195cc</u> | - 0.06970000 BTC  | ✓ |
| 141<br>5 | 2015-06-16<br>08:49:03 | <u>778c7923d6d3740577e52e</u><br><u>f2887e3883698114ae96a8</u><br><u>6111288758b958472028</u> | + 0.48181337 BTC  | ✓ |
| 141<br>6 | 2015-06-15<br>17:04:38 | <u>d3755ec2ab4bcb4d0dd4ab</u><br><u>a3aaba38cbcc95e5e4d1ac</u><br><u>b4e4392d8370aa64f5f7</u> | + 0.06970000 BTC  | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 141<br>7 | 2015-06-15<br>17:04:38 | <u>d3755ec2ab4bcb4d0dd4ab</u><br><u>a3aaba38cbcc95e5e4d1ac</u><br><u>b4e4392d8370aa64f5f7</u> | - 0.36980000 BTC | ✓ |
| 141<br>8 | 2015-06-15<br>12:14:42 | <u>045aab96d695fffa5b2f3c</u><br><u>2a046d177dc9c738f939b1</u><br><u>d7447b72a303e143655c</u> | + 0.36980000 BTC | ✓ |
| 141<br>9 | 2015-06-15<br>12:14:42 | <u>045aab96d695fffa5b2f3c</u><br><u>2a046d177dc9c738f939b1</u><br><u>d7447b72a303e143655c</u> | - 0.98500000 BTC | ✓ |
| 142<br>0 | 2015-06-15<br>12:14:42 | <u>045aab96d695fffa5b2f3c</u><br><u>2a046d177dc9c738f939b1</u><br><u>d7447b72a303e143655c</u> | - 0.40490000 BTC | ✓ |
| 142<br>1 | 2015-06-14<br>18:57:56 | <u>524126609824bc9f7dd5ce</u><br><u>fb00b3668888eb12d8d282</u><br><u>500907b966fda71aa37b</u> | + 0.98500000 BTC | ✓ |
| 142<br>2 | 2015-06-14<br>18:31:38 | <u>7851a6b5cfe998a919220c</u><br><u>3a937b30cf0aaab0f09adc</u><br><u>71771b608b461cfaa67a</u> | + 0.40490000 BTC | ✓ |
| 142<br>3 | 2015-06-14<br>12:51:28 | <u>af380cb94abdc0faf62ba9</u><br><u>ed16af393d584dca2b5e4e</u><br><u>bc0db5370fc254bf1c7f</u> | - 0.38800000 BTC | ✓ |
| 142<br>4 | 2015-06-14<br>10:44:42 | <u>2232604cfee78e52ee5f7f</u><br><u>5ebde9da4d3fc4430a89b1</u><br><u>7f28ddc57e35e76b0efd</u> | + 0.38800000 BTC | ✓ |
| 142<br>5 | 2015-06-08<br>07:12:36 | <u>37f6b24f0b80cb315e6f1a</u><br><u>f124d20ce1f548c230b25b</u><br><u>2c9077f5655061ff438f</u> | - 0.10563261 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 142<br>6 | 2015-06-03<br>12:12:49 | <u>89dcb4b56061c1c2da5208</u><br><u>e7c7958476e35aa9625303</u><br><u>1ae19a0bff7576b2df88</u> | + 0.10563261 BTC | ✓ |
| 142<br>7 | 2015-06-03<br>12:12:49 | <u>89dcb4b56061c1c2da5208</u><br><u>e7c7958476e35aa9625303</u><br><u>1ae19a0bff7576b2df88</u> | - 0.14913261 BTC | ✓ |
| 142<br>8 | 2015-06-03<br>11:47:09 | <u>a352439690a50d7b5b2fca</u><br><u>56e069664d980a27b502c6</u><br><u>309d3c8ea868a24c1c50</u> | + 0.14913261 BTC | ✓ |
| 142<br>9 | 2015-06-03<br>11:47:09 | <u>a352439690a50d7b5b2fca</u><br><u>56e069664d980a27b502c6</u><br><u>309d3c8ea868a24c1c50</u> | - 0.24923261 BTC | ✓ |
| 143<br>0 | 2015-06-02<br>15:38:43 | <u>690b6d367a9a89d4ffe8aa</u><br><u>565bedd24dbcf154e6aad1</u><br><u>5021ba22c800d5660d00</u> | + 0.24923261 BTC | ✓ |
| 143<br>1 | 2015-06-02<br>15:38:43 | <u>690b6d367a9a89d4ffe8aa</u><br><u>565bedd24dbcf154e6aad1</u><br><u>5021ba22c800d5660d00</u> | - 1.58633261 BTC | ✓ |
| 143<br>2 | 2015-06-02<br>12:47:21 | <u>76d2f18f82867d88e4b48e</u><br><u>d765688dac2a36b1d80c16</u><br><u>2daa3a1afab33e90ba9e</u> | + 1.58633261 BTC | ✓ |
| 143<br>3 | 2015-06-02<br>12:47:21 | <u>76d2f18f82867d88e4b48e</u><br><u>d765688dac2a36b1d80c16</u><br><u>2daa3a1afab33e90ba9e</u> | - 2.01516561 BTC | ✓ |
| 143<br>4 | 2015-06-02<br>11:18:36 | <u>a233a5fbb68bcfd5335187</u><br><u>24fc2262f5891067588835</u><br><u>fe5dd8fd86fba49743e4</u> | + 2.01516561 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount            |   |
|----------|------------------------|---|-------------------|---|
| 143<br>5 | 2015-06-02<br>11:18:36 | <u>a233a5fbb68bcfd5335187</u><br><u>24fc2262f5891067588835</u><br><u>fe5dd8fd86fba49743e4</u> | - 2.14896561 BTC  | ✓ |
| 143<br>6 | 2015-06-02<br>11:18:36 | <u>facccb2dab06e17cdc9cce</u><br><u>a52b92f95c7775a5517574</u><br><u>24e4987804c2d9f68560</u> | + 2.14896561 BTC  | ✓ |
| 143<br>7 | 2015-06-02<br>11:18:36 | <u>facccb2dab06e17cdc9cce</u><br><u>a52b92f95c7775a5517574</u><br><u>24e4987804c2d9f68560</u> | - 2.39906561 BTC  | ✓ |
| 143<br>8 | 2015-06-02<br>09:32:12 | <u>44c24c6367278808b5afa6</u><br><u>566ee2733753c18888545f</u><br><u>1e10b2231b786d078625</u> | + 2.39906561 BTC  | ✓ |
| 143<br>9 | 2015-06-02<br>09:32:12 | <u>44c24c6367278808b5afa6</u><br><u>566ee2733753c18888545f</u><br><u>1e10b2231b786d078625</u> | - 2.59294561 BTC  | ✓ |
| 144<br>0 | 2015-06-02<br>06:26:29 | <u>205f584c31be6488ebedee</u><br><u>0276a6f09e36d6d9b4eed4</u><br><u>7e50531aa513c81f37bc</u> | + 2.59294561 BTC  | ✓ |
| 144<br>1 | 2015-06-02<br>06:26:29 | <u>205f584c31be6488ebedee</u><br><u>0276a6f09e36d6d9b4eed4</u><br><u>7e50531aa513c81f37bc</u> | - 7.67927561 BTC  | ✓ |
| 144<br>2 | 2015-06-02<br>06:02:45 | <u>88f24dc543d7e28ac07db5</u><br><u>8cd04e84a3769dde5f62e1</u><br><u>54ca41d5c1cdc4ca8c90</u> | + 7.67927561 BTC  | ✓ |
| 144<br>3 | 2015-06-02<br>06:02:45 | <u>88f24dc543d7e28ac07db5</u><br><u>8cd04e84a3769dde5f62e1</u><br><u>54ca41d5c1cdc4ca8c90</u> | - 10.00287561 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount            |   |
|----------|------------------------|---|-------------------|---|
| 144<br>4 | 2015-06-02<br>04:48:54 | <u>49d9a359bc100bb85ed4e1<br/>cae727b9f32a55bdf23385<br/>aeaac3f606684fd33b58</u> | + 10.00287561 BTC | ✓ |
| 144<br>5 | 2015-06-02<br>04:48:54 | <u>49d9a359bc100bb85ed4e1<br/>cae727b9f32a55bdf23385<br/>aeaac3f606684fd33b58</u> | - 19.00297561 BTC | ✓ |
| 144<br>6 | 2015-06-01<br>15:04:41 | <u>1e149b14b10e7d35aa91c6<br/>d1dcd408f01fc3050c41cb<br/>a60fc9d08df50fe2a4ff</u> | + 19.00297561 BTC | ✓ |
| 144<br>7 | 2015-06-01<br>15:04:41 | <u>1e149b14b10e7d35aa91c6<br/>d1dcd408f01fc3050c41cb<br/>a60fc9d08df50fe2a4ff</u> | - 20.80307561 BTC | ✓ |
| 144<br>8 | 2015-06-01<br>14:05:11 | <u>a3189df0e0fe989395761d<br/>29671678c496000c28967c<br/>4f0babd1bc4b8755cbf5</u> | + 20.80307561 BTC | ✓ |
| 144<br>9 | 2015-06-01<br>14:05:11 | <u>a3189df0e0fe989395761d<br/>29671678c496000c28967c<br/>4f0babd1bc4b8755cbf5</u> | - 20.86354561 BTC | ✓ |
| 145<br>0 | 2015-06-01<br>11:00:37 | <u>149ea9f816a0c364a52378<br/>b980ed1815d27ff5669258<br/>076a2b3522a83185177f</u> | + 20.86354561 BTC | ✓ |
| 145<br>1 | 2015-06-01<br>11:00:37 | <u>149ea9f816a0c364a52378<br/>b980ed1815d27ff5669258<br/>076a2b3522a83185177f</u> | - 20.89454561 BTC | ✓ |
| 145<br>2 | 2015-06-01<br>08:12:31 | <u>7d81ebc1a20f3fe327c905<br/>ce234f69c2a28fdb3f72a7<br/>71c6855a82028e6a47d9</u> | + 20.89454561 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 145<br>3 | 2015-05-28<br>15:41:18 | <u>1b376705a2add358dc086a</u><br><u>323af93bb6b2d422d6f115</u><br><u>53f177a59879b222caa9</u> | - 0.00396146 BTC | ✓ |
| 145<br>4 | 2015-05-28<br>11:09:36 | <u>bff4790155771701a2acc9</u><br><u>2c4571d080ffcbe410610c</u><br><u>f496e393de6dd02e3d55</u> | + 0.00396146 BTC | ✓ |
| 145<br>5 | 2015-05-28<br>11:09:36 | <u>bff4790155771701a2acc9</u><br><u>2c4571d080ffcbe410610c</u><br><u>f496e393de6dd02e3d55</u> | - 0.00756146 BTC | ✓ |
| 145<br>6 | 2015-05-28<br>02:46:10 | <u>0685e19826d24f1321b6e4</u><br><u>e4659ee1c9625a23c615b7</u><br><u>4a5b961d2ae91561af75</u> | + 0.00756146 BTC | ✓ |
| 145<br>7 | 2015-05-28<br>02:46:10 | <u>0685e19826d24f1321b6e4</u><br><u>e4659ee1c9625a23c615b7</u><br><u>4a5b961d2ae91561af75</u> | - 0.07056146 BTC | ✓ |
| 145<br>8 | 2015-05-27<br>11:39:52 | <u>4909ca9ffacc13c41ddc61</u><br><u>78a00da47fe39fc55ead17</u><br><u>0e9aa22d3b53a3fa503e</u> | + 0.07056146 BTC | ✓ |
| 145<br>9 | 2015-05-27<br>11:39:52 | <u>4909ca9ffacc13c41ddc61</u><br><u>78a00da47fe39fc55ead17</u><br><u>0e9aa22d3b53a3fa503e</u> | - 0.23272146 BTC | ✓ |
| 146<br>0 | 2015-05-27<br>09:57:13 | <u>160610e71a9ccb71031684</u><br><u>7a99ead49feb4f926aaba6</u><br><u>513f419fabbbb9576ea1</u> | + 0.23272146 BTC | ✓ |
| 146<br>1 | 2015-05-27<br>09:57:13 | <u>160610e71a9ccb71031684</u><br><u>7a99ead49feb4f926aaba6</u><br><u>513f419fabbbb9576ea1</u> | - 0.25000000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 146<br>2 | 2015-05-27<br>06:42:09 | <u>0b5e3d4c3585495d6e2508</u><br><u>60f6b2c2a44920b04cd73f</u><br><u>df3c7611c97fcc2c97e9</u> | + 0.25000000 BTC | ✓ |
| 146<br>3 | 2015-05-19<br>10:04:18 | <u>2cc6f2f187c23d9155f56d</u><br><u>3fec1ab9e7b85a9b97032f</u><br><u>83b7333b4deba479d83</u>  | - 0.02713700 BTC | ✓ |
| 146<br>4 | 2015-05-16<br>18:15:30 | <u>2cf7c79dec2dcb1cb6b512</u><br><u>af3c2d3a2f5ef51552d72f</u><br><u>474d2c1be113d1d38fb3</u> | + 0.02713700 BTC | ✓ |
| 146<br>5 | 2015-05-16<br>18:15:30 | <u>2cf7c79dec2dcb1cb6b512</u><br><u>af3c2d3a2f5ef51552d72f</u><br><u>474d2c1be113d1d38fb3</u> | - 0.06183700 BTC | ✓ |
| 146<br>6 | 2015-05-16<br>17:53:59 | <u>e5408353899f250b898bcf</u><br><u>db5433ac96f5bc39db8076</u><br><u>0460d8be694249edf918</u> | + 0.06183700 BTC | ✓ |
| 146<br>7 | 2015-05-16<br>17:53:59 | <u>e5408353899f250b898bcf</u><br><u>db5433ac96f5bc39db8076</u><br><u>0460d8be694249edf918</u> | - 0.14330700 BTC | ✓ |
| 146<br>8 | 2015-05-16<br>17:29:22 | <u>98198a13cdf35bdadadaa7</u><br><u>0593848a8db57c3b23ae89</u><br><u>29aa31a0c378921c646a</u> | + 0.14330700 BTC | ✓ |
| 146<br>9 | 2015-05-16<br>17:29:22 | <u>98198a13cdf35bdadadaa7</u><br><u>0593848a8db57c3b23ae89</u><br><u>29aa31a0c378921c646a</u> | - 0.88823000 BTC | ✓ |
| 147<br>0 | 2015-05-16<br>16:08:11 | <u>83a6d06801fcc4883d5e6c</u><br><u>145aa4d0a0106ee9f42836</u><br><u>e96170a583b140f4d093</u> | + 0.88823000 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount            |   |
|----------|------------------------|--|-------------------|---|
| 147<br>1 | 2015-05-16<br>16:08:11 | <u>83a6d06801fcc4883d5e6c145aa4d0a0106ee9f42836e96170a583b140f4d093</u>  | - 16.88833000 BTC | ✓ |
| 147<br>2 | 2015-05-16<br>16:08:11 | <u>365e593a583f8c2676c0def300172009bf0ae22d590298269794faa0a97fa00b</u>  | + 16.88833000 BTC | ✓ |
| 147<br>3 | 2015-05-13<br>15:22:11 | <u>62219b8e5502e050778287b332c1f00ead2972da3d6ae6ee9d8f8d618c5ea877</u>  | - 0.00237562 BTC  | ✓ |
| 147<br>4 | 2015-05-11<br>20:27:57 | <u>d949053d6181f29329580df3059c7fb9f192249614348d380a3f4a50ce77c0fe</u>  | + 0.00237562 BTC  | ✓ |
| 147<br>5 | 2015-05-11<br>20:27:57 | <u>d949053d6181f29329580df3059c7fb9f192249614348d380a3f4a50ce77c0fe</u>  | - 0.00740000 BTC  | ✓ |
| 147<br>6 | 2015-05-11<br>20:27:57 | <u>d949053d6181f29329580df3059c7fb9f192249614348d380a3f4a50ce77c0fe</u>  | - 0.00391276 BTC  | ✓ |
| 147<br>7 | 2015-05-11<br>20:24:25 | <u>18705bdefafc8c289a475938b75abc4542f0220581828b9ba8e7689d456adf66</u>  | + 0.00391276 BTC  | ✓ |
| 147<br>8 | 2015-05-11<br>20:24:25 | <u>62bc480a919c9b3d55b6e5b7d91e9a6f5dac1c000ecef59e31e3abe134632db39</u> | + 0.00740000 BTC  | ✓ |
| 147<br>9 | 2015-05-03<br>04:40:21 | <u>9c17d9b92baee177b67e38643044543b5ab97752e6fc5ae23b4a906391b0e95d</u>  | - 12.99900000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount            |   |
|----------|------------------------|---|-------------------|---|
| 148<br>0 | 2015-05-02<br>13:02:15 | <u>e6d6c937653a6c89ea09fa</u><br><u>a93856907ae27c82b76a61</u><br><u>603c4d435c95772b4093</u> | + 12.99900000 BTC | ✓ |
| 148<br>1 | 2015-04-18<br>02:35:37 | <u>a2c2bc48f0d314c1356dc4</u><br><u>4bb10e2b5303bce1bd7629</u><br><u>6b35b839e7a2c23f4c77</u> | - 0.00003192 BTC  | ✓ |
| 148<br>2 | 2015-04-14<br>18:45:03 | <u>df12c034f87ad72a2277d1</u><br><u>6613051c9a92de9d0996c3</u><br><u>8892ab048cf9dbbedd21</u> | + 0.00003192 BTC  | ✓ |
| 148<br>3 | 2015-04-14<br>18:45:03 | <u>df12c034f87ad72a2277d1</u><br><u>6613051c9a92de9d0996c3</u><br><u>8892ab048cf9dbbedd21</u> | - 0.00033192 BTC  | ✓ |
| 148<br>4 | 2015-04-14<br>18:18:10 | <u>c8cf9caaa7f466b355cfb8</u><br><u>5bc1c8001dde494391d285</u><br><u>c09260692c559bec06be</u> | + 0.00033192 BTC  | ✓ |
| 148<br>5 | 2015-04-14<br>18:18:10 | <u>c8cf9caaa7f466b355cfb8</u><br><u>5bc1c8001dde494391d285</u><br><u>c09260692c559bec06be</u> | - 0.00020000 BTC  | ✓ |
| 148<br>6 | 2015-04-14<br>06:27:05 | <u>446ae926453137a9a508eb</u><br><u>bc34a8f690d753ec9a6aab</u><br><u>a3e37b9150cd2e2df891</u> | + 0.00020000 BTC  | ✓ |
| 148<br>7 | 2015-04-08<br>15:06:15 | <u>9ea967f7baf4b758ce889d</u><br><u>a886cc050cc4574494ef7f</u><br><u>094bcf4fc8b0edcf9567</u> | - 0.00100000 BTC  | ✓ |
| 148<br>8 | 2015-04-08<br>15:06:15 | <u>9ea967f7baf4b758ce889d</u><br><u>a886cc050cc4574494ef7f</u><br><u>094bcf4fc8b0edcf9567</u> | - 0.02470000 BTC  | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 148<br>9 | 2015-04-05<br>09:32:42 | <u>ea8e157329ad50005a7a9b</u><br><u>a0c606e22cb024cf431bf5</u><br><u>387e66a5a53c4347b5ad</u> | + 0.00100000 BTC | ✓ |
| 149<br>0 | 2015-04-05<br>09:32:42 | <u>a78cd312d71b75a9cf87af</u><br><u>cf6d5c1d38811eafe0bf7</u><br><u>1eec4ab0d08d11381287</u>  | - 0.01543192 BTC | ✓ |
| 149<br>1 | 2015-04-05<br>09:32:42 | <u>bc3773bc6fad7b367663c5</u><br><u>e0559a06fa1cf132e5fc4e</u><br><u>2943b1b7a4a310e62d07</u> | + 0.02470000 BTC | ✓ |
| 149<br>2 | 2015-04-05<br>09:32:42 | <u>bc3773bc6fad7b367663c5</u><br><u>e0559a06fa1cf132e5fc4e</u><br><u>2943b1b7a4a310e62d07</u> | - 0.04980000 BTC | ✓ |
| 149<br>3 | 2015-04-05<br>09:11:55 | <u>45514a3edf054be2526f11</u><br><u>16a2ce28b21b4039ff9da1</u><br><u>bbc49a8b29dc82481f36</u> | + 0.04980000 BTC | ✓ |
| 149<br>4 | 2015-04-05<br>08:45:28 | <u>5ccb5a19bd4695204aac6f</u><br><u>410991515e69da328e6bb7</u><br><u>1417fe2b7f5441b59198</u> | + 0.01543192 BTC | ✓ |
| 149<br>5 | 2015-04-05<br>08:45:28 | <u>5ccb5a19bd4695204aac6f</u><br><u>410991515e69da328e6bb7</u><br><u>1417fe2b7f5441b59198</u> | - 0.01464992 BTC | ✓ |
| 149<br>6 | 2015-04-05<br>08:45:28 | <u>5ccb5a19bd4695204aac6f</u><br><u>410991515e69da328e6bb7</u><br><u>1417fe2b7f5441b59198</u> | - 0.05088200 BTC | ✓ |
| 149<br>7 | 2015-04-04<br>06:00:55 | <u>5e40013ce1000e1613a598</u><br><u>ed40ec85b091edf07e7031</u><br><u>9b4a1d0fbfdb57611592</u> | + 0.05088200 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 149<br>8 | 2015-04-04<br>06:00:55 | <u>5e40013ce1000e1613a598</u><br><u>ed40ec85b091edf07e7031</u><br><u>9b4a1d0fbfdb57611592</u> | - 0.04801500 BTC | ✓ |
| 149<br>9 | 2015-04-04<br>06:00:55 | <u>5e40013ce1000e1613a598</u><br><u>ed40ec85b091edf07e7031</u><br><u>9b4a1d0fbfdb57611592</u> | - 0.01296700 BTC | ✓ |
| 150<br>0 | 2015-04-04<br>06:00:55 | <u>e7cadeb700b207b8170392</u><br><u>4f3fbc97676f9836917d04</u><br><u>6f0b67673a1143cfadbc</u> | + 0.04801500 BTC | ✓ |
| 150<br>1 | 2015-04-04<br>06:00:55 | <u>ea87ff496e812790807bab</u><br><u>49e63a3a99574db2386ee5</u><br><u>cc25a0a83481405e7eb2</u> | + 0.01464992 BTC | ✓ |
| 150<br>2 | 2015-04-04<br>06:00:55 | <u>ea87ff496e812790807bab</u><br><u>49e63a3a99574db2386ee5</u><br><u>cc25a0a83481405e7eb2</u> | - 0.02517333 BTC | ✓ |
| 150<br>3 | 2015-04-04<br>06:00:55 | <u>ea87ff496e812790807bab</u><br><u>49e63a3a99574db2386ee5</u><br><u>cc25a0a83481405e7eb2</u> | - 0.01457659 BTC | ✓ |
| 150<br>4 | 2015-04-03<br>20:32:19 | <u>eea304b17f8e563315328e</u><br><u>df7bd7a403503e23d0cb9e</u><br><u>30f842b2d38cb984b4c1</u> | + 0.01296700 BTC | ✓ |
| 150<br>5 | 2015-04-03<br>18:26:35 | <u>41f279a2f62d1fb52eb066</u><br><u>7675f3b23587315aeffb83</u><br><u>0744d775c36331864cc3</u> | + 0.02517333 BTC | ✓ |
| 150<br>6 | 2015-04-03<br>18:25:30 | <u>68457c467da842a836dac5</u><br><u>b8ee6c3f5bffcef3bc9b86</u><br><u>e33fbc13f9ddd9ce6a47</u> | + 0.01457659 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 150<br>7 | 2015-04-03<br>18:25:30 | <u>68457c467da842a836dac5<br/>b8ee6c3f5bffcef3bc9b86<br/>e33fbc13f9ddd9ce6a47</u> | - 0.02390000 BTC | ✓ |
| 150<br>8 | 2015-04-03<br>18:25:30 | <u>68457c467da842a836dac5<br/>b8ee6c3f5bffcef3bc9b86<br/>e33fbc13f9ddd9ce6a47</u> | - 0.00077659 BTC | ✓ |
| 150<br>9 | 2015-04-03<br>18:25:30 | <u>1db70cfe389ad6512bc8bc<br/>3b2715590b57b4c590205e<br/>36149ed95a659801e776</u> | + 0.02390000 BTC | ✓ |
| 151<br>0 | 2015-04-03<br>18:25:30 | <u>1db70cfe389ad6512bc8bc<br/>3b2715590b57b4c590205e<br/>36149ed95a659801e776</u> | - 0.03400000 BTC | ✓ |
| 151<br>1 | 2015-04-03<br>17:52:50 | <u>133bf703b29818e73afbe6<br/>bc042d9ebc05b0fabbee0a<br/>630f3a691c0555d29803</u> | + 0.03400000 BTC | ✓ |
| 151<br>2 | 2015-04-03<br>17:33:41 | <u>e28c49bd07c071b280b226<br/>f2255f2f3dc586b08e3e07<br/>4cdb3a27da85962fab82</u> | + 0.00077659 BTC | ✓ |
| 151<br>3 | 2015-04-03<br>17:33:41 | <u>e28c49bd07c071b280b226<br/>f2255f2f3dc586b08e3e07<br/>4cdb3a27da85962fab82</u> | - 0.00587659 BTC | ✓ |
| 151<br>4 | 2015-04-03<br>16:23:01 | <u>1d9950614d44cd44108dd1<br/>ef1634492844bc4ee08c33<br/>d9850be5044eac895a79</u> | + 0.00587659 BTC | ✓ |
| 151<br>5 | 2015-04-03<br>16:23:01 | <u>1d9950614d44cd44108dd1<br/>ef1634492844bc4ee08c33<br/>d9850be5044eac895a79</u> | - 0.00811159 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 151<br>6 | 2015-04-03<br>16:23:01 | <u>1d9950614d44cd44108dd1</u><br><u>ef1634492844bc4ee08c33</u><br><u>d9850be5044eac895a79</u> | - 0.03786500 BTC | ✓ |
| 151<br>7 | 2015-04-03<br>16:23:01 | <u>cd28db660535595bf99f14</u><br><u>5cfe2ead963cf78b41aa17</u><br><u>92053c4f04ea457ed8d6</u> | + 0.03786500 BTC | ✓ |
| 151<br>8 | 2015-04-03<br>16:23:01 | <u>f650a8511c7f0c79820ee0</u><br><u>dd06c9b1f1b943789d0300</u><br><u>22105dec5272425e7f5c</u> | + 0.00811159 BTC | ✓ |
| 151<br>9 | 2015-04-03<br>16:23:01 | <u>f650a8511c7f0c79820ee0</u><br><u>dd06c9b1f1b943789d0300</u><br><u>22105dec5272425e7f5c</u> | - 0.01321159 BTC | ✓ |
| 152<br>0 | 2015-04-03<br>12:50:07 | <u>6ae87969657ba2aee2e9cc</u><br><u>ba54fb913b7a76caf4968f</u><br><u>648375c64a7714745d74</u> | + 0.01321159 BTC | ✓ |
| 152<br>1 | 2015-04-03<br>12:50:07 | <u>6ae87969657ba2aee2e9cc</u><br><u>ba54fb913b7a76caf4968f</u><br><u>648375c64a7714745d74</u> | - 0.15529159 BTC | ✓ |
| 152<br>2 | 2015-04-03<br>08:22:08 | <u>eb194f100deb3be6cc85d5</u><br><u>402611743e0efc2ae67ecd</u><br><u>45b4621cb54d4182eac6</u> | + 0.15529159 BTC | ✓ |
| 152<br>3 | 2015-04-03<br>08:22:08 | <u>eb194f100deb3be6cc85d5</u><br><u>402611743e0efc2ae67ecd</u><br><u>45b4621cb54d4182eac6</u> | - 0.18874159 BTC | ✓ |
| 152<br>4 | 2015-04-03<br>03:55:34 | <u>66a7642ca925f131e5cc00</u><br><u>e436a1dfc586b30b58df27</u><br><u>31c83f10c152b9ede869</u> | + 0.18874159 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 152<br>5 | 2015-04-03<br>03:55:34 | <u>66a7642ca925f131e5cc00e436a1dfc586b30b58df2731c83f10c152b9ede869</u> | - 0.19880159 BTC | ✓ |
| 152<br>6 | 2015-04-03<br>03:48:28 | <u>7ed8ba680f684faf8bcf9c9eac53dd20920e4acda997748bba9c74cc82ca0633</u> | + 0.19880159 BTC | ✓ |
| 152<br>7 | 2015-04-03<br>03:48:28 | <u>7ed8ba680f684faf8bcf9c9eac53dd20920e4acda997748bba9c74cc82ca0633</u> | - 0.22868159 BTC | ✓ |
| 152<br>8 | 2015-04-03<br>03:48:28 | <u>e70b4861516e431660ce36d7e00ed7d1f37dad5222a1a92e934fc1454c7477b7</u> | + 0.22868159 BTC | ✓ |
| 152<br>9 | 2015-04-03<br>03:48:28 | <u>e70b4861516e431660ce36d7e00ed7d1f37dad5222a1a92e934fc1454c7477b7</u> | - 0.28238159 BTC | ✓ |
| 153<br>0 | 2015-04-02<br>14:53:52 | <u>4bf56b9213691a6755e5b9b13bb6d2eb0a7a7d6888a92779979e434502db547e</u> | + 0.28238159 BTC | ✓ |
| 153<br>1 | 2015-04-02<br>14:53:52 | <u>4bf56b9213691a6755e5b9b13bb6d2eb0a7a7d6888a92779979e434502db547e</u> | - 0.38000000 BTC | ✓ |
| 153<br>2 | 2015-04-02<br>14:53:52 | <u>4bf56b9213691a6755e5b9b13bb6d2eb0a7a7d6888a92779979e434502db547e</u> | - 0.00010159 BTC | ✓ |
| 153<br>3 | 2015-04-02<br>14:06:00 | <u>1c3723e95ee406710c011a79a0e4611cc8e3efb67126b13993998480595f9703</u> | + 0.38000000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 153<br>4 | 2015-04-01<br>00:36:29 | <u>4db9045fc7a827d0d1d25e09ba7c9b9c052d1c6263a1347a991ea6c027b9fca9</u> | + 0.00010159 BTC | ✓ |
| 153<br>5 | 2015-04-01<br>00:36:29 | <u>4db9045fc7a827d0d1d25e09ba7c9b9c052d1c6263a1347a991ea6c027b9fca9</u> | - 0.25130700 BTC | ✓ |
| 153<br>6 | 2015-04-01<br>00:36:29 | <u>4db9045fc7a827d0d1d25e09ba7c9b9c052d1c6263a1347a991ea6c027b9fca9</u> | - 0.00035659 BTC | ✓ |
| 153<br>7 | 2015-04-01<br>00:36:29 | <u>40d5ff75811b32e754271de2109e0bddee41bc430538ff7ee678e1f912488069</u> | + 0.25130700 BTC | ✓ |
| 153<br>8 | 2015-04-01<br>00:11:22 | <u>f583d5e294b0c41bfaac986e7a3c874d259183362e02ebf0272221cfabc9231f</u> | + 0.00035659 BTC | ✓ |
| 153<br>9 | 2015-04-01<br>00:11:22 | <u>f583d5e294b0c41bfaac986e7a3c874d259183362e02ebf0272221cfabc9231f</u> | - 0.23000000 BTC | ✓ |
| 154<br>0 | 2015-04-01<br>00:11:22 | <u>f583d5e294b0c41bfaac986e7a3c874d259183362e02ebf0272221cfabc9231f</u> | - 0.02045659 BTC | ✓ |
| 154<br>1 | 2015-03-31<br>21:12:01 | <u>94e452397f36668f6f03b24ae99624e84ac032164dc2e789b260a2f068312761</u> | + 0.23000000 BTC | ✓ |
| 154<br>2 | 2015-03-31<br>21:12:01 | <u>9d6f06ef7e0c404f4d48a3b236b7f7c81894dce74095591d6b3810653eec5796</u> | + 0.02045659 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 154<br>3 | 2015-03-31<br>08:47:18 | <u>13e735483bf04927b9b6d2</u><br><u>b0365dbae6aa1218df5340</u><br><u>cdd7698792d8b1182cb6</u> | - 0.01479196 BTC | ✓ |
| 154<br>4 | 2015-03-26<br>06:45:55 | <u>9f59af30b3cddaa39ba9bf</u><br><u>eccead7039f5807d1ef577</u><br><u>c6132e7d5bc860a49d97</u> | + 0.01479196 BTC | ✓ |
| 154<br>5 | 2015-03-26<br>06:45:55 | <u>9f59af30b3cddaa39ba9bf</u><br><u>eccead7039f5807d1ef577</u><br><u>c6132e7d5bc860a49d97</u> | - 0.01589196 BTC | ✓ |
| 154<br>6 | 2015-03-24<br>11:21:19 | <u>be3d24e103c2a03fe25e9f</u><br><u>51b2fd7923fe388d8dc488</u><br><u>f4176b1502a04476b8a4</u> | + 0.01589196 BTC | ✓ |
| 154<br>7 | 2015-03-24<br>11:21:19 | <u>be3d24e103c2a03fe25e9f</u><br><u>51b2fd7923fe388d8dc488</u><br><u>f4176b1502a04476b8a4</u> | - 0.04761196 BTC | ✓ |
| 154<br>8 | 2015-03-24<br>11:21:19 | <u>55739d6498fc14c3ae43a2</u><br><u>61dc329c3f9490440b5cf0</u><br><u>671a0dfed42c603d7170</u> | + 0.04761196 BTC | ✓ |
| 154<br>9 | 2015-03-24<br>11:21:19 | <u>55739d6498fc14c3ae43a2</u><br><u>61dc329c3f9490440b5cf0</u><br><u>671a0dfed42c603d7170</u> | - 0.34900000 BTC | ✓ |
| 155<br>0 | 2015-03-24<br>03:02:10 | <u>8dde3cea00bc1cc4332021</u><br><u>23eeb1f89389b1a25bc47e</u><br><u>01bc9d808cdd5e9aa3ce</u> | + 0.34900000 BTC | ✓ |
| 155<br>1 | 2015-03-22<br>10:53:29 | <u>82c87d8c08a283c7d94c6d</u><br><u>019257f0efe1e0b179c312</u><br><u>5bb651a54e71ed4a9e51</u> | - 0.99990000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 155<br>2 | 2015-03-22<br>09:51:49 | <u>72881ba16f5fdf80bdcde0</u><br><u>3ebd2d7de6a57866434b49</u><br><u>48c60795a2d6aa7029e9</u> | + 0.99990000 BTC | ✓ |
| 155<br>3 | 2015-03-22<br>09:51:49 | <u>72881ba16f5fdf80bdcde0</u><br><u>3ebd2d7de6a57866434b49</u><br><u>48c60795a2d6aa7029e9</u> | - 2.00000000 BTC | ✓ |
| 155<br>4 | 2015-03-22<br>09:51:49 | <u>5b76527c70ba3e02b0c96d</u><br><u>f4ddc485dad860046924ad</u><br><u>5bf2811f99ec7c7054aa</u> | + 2.00000000 BTC | ✓ |
| 155<br>5 | 2015-03-22<br>00:56:45 | <u>b76a5a24b32a68163fee2d</u><br><u>e80f2a502ede5a984981d5</u><br><u>023f8d3db84883ddfd0e</u> | - 0.01301506 BTC | ✓ |
| 155<br>6 | 2015-03-22<br>00:56:45 | <u>477f395e4af16ee43cef43</u><br><u>afb2819bf8ad0750e168d8</u><br><u>140e6a31c08ef2297b87</u> | + 0.01301506 BTC | ✓ |
| 155<br>7 | 2015-03-22<br>00:56:45 | <u>477f395e4af16ee43cef43</u><br><u>afb2819bf8ad0750e168d8</u><br><u>140e6a31c08ef2297b87</u> | - 0.01301506 BTC | ✓ |
| 155<br>8 | 2015-03-10<br>04:06:06 | <u>bf585d043684c0ac61e4fc</u><br><u>594834f2def4b31d23b7b5</u><br><u>ff0e940753b320399b5e</u> | - 7.70000000 BTC | ✓ |
| 155<br>9 | 2015-03-09<br>18:43:17 | <u>a48e5dd27bb8f59421aaa2</u><br><u>fe1a8dea121c518541ce91</u><br><u>89064f88d6c3b130f6a1</u> | + 7.70000000 BTC | ✓ |
| 156<br>0 | 2015-03-03<br>08:50:02 | <u>d945e5e6c1fca93f0354b6</u><br><u>01939a646d9bf181e03d3a</u><br><u>be94c9bd4b77fb111e3a</u> | + 0.01301506 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 156<br>1 | 2015-03-03<br>08:50:02 | <u>d945e5e6c1fca93f0354b601939a646d9bf181e03d3abe94c9bd4b77fb111e3a</u> | - 1.45779506 BTC | ✓ |
| 156<br>2 | 2015-03-03<br>08:34:51 | <u>429d4d70d514242803e24a0c303491397e59c59fe20add7cc5ababa32887906a</u> | + 1.45779506 BTC | ✓ |
| 156<br>3 | 2015-03-03<br>08:34:51 | <u>429d4d70d514242803e24a0c303491397e59c59fe20add7cc5ababa32887906a</u> | - 1.35000000 BTC | ✓ |
| 156<br>4 | 2015-03-03<br>08:34:51 | <u>429d4d70d514242803e24a0c303491397e59c59fe20add7cc5ababa32887906a</u> | - 0.13999906 BTC | ✓ |
| 156<br>5 | 2015-03-03<br>06:25:33 | <u>61f73c7064619e25fe591552cb583dffbb26673bfc3d546bb7d17d251f3baa44</u> | + 1.35000000 BTC | ✓ |
| 156<br>6 | 2015-03-02<br>12:11:13 | <u>627a3efd28251493191520b03c4416554c1542b2583643d1bcd92b529bc94e08</u> | + 0.13999906 BTC | ✓ |
| 156<br>7 | 2015-03-02<br>12:11:13 | <u>627a3efd28251493191520b03c4416554c1542b2583643d1bcd92b529bc94e08</u> | - 0.26189906 BTC | ✓ |
| 156<br>8 | 2015-03-02<br>12:11:13 | <u>41f8c1a66f5bd5b0d2f205806da1ff68e50f6e754de74a4e46f38e9aba4112a6</u> | + 0.26189906 BTC | ✓ |
| 156<br>9 | 2015-03-02<br>12:11:13 | <u>41f8c1a66f5bd5b0d2f205806da1ff68e50f6e754de74a4e46f38e9aba4112a6</u> | - 0.99999999 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 157<br>0 | 2015-03-02<br>12:11:13 | <u>41f8c1a66f5bd5b0d2f205</u><br><u>806da1ff68e50f6e754de7</u><br><u>4a4e46f38e9aba4112a6</u> | - 0.07198677 BTC | ✓ |
| 157<br>1 | 2015-03-02<br>10:48:37 | <u>333d294c901221194ef7da</u><br><u>187aa1f8d9b16137dc80d4</u><br><u>684ca7177d6f11627615</u> | + 0.99999999 BTC | ✓ |
| 157<br>2 | 2015-03-02<br>10:13:14 | <u>ba1070a7898878f6bc472f</u><br><u>d60b219ae1ec9c54ded242</u><br><u>4b54003bf09aea349efc</u> | + 0.07198677 BTC | ✓ |
| 157<br>3 | 2015-03-02<br>10:13:14 | <u>ba1070a7898878f6bc472f</u><br><u>d60b219ae1ec9c54ded242</u><br><u>4b54003bf09aea349efc</u> | - 0.13566677 BTC | ✓ |
| 157<br>4 | 2015-02-27<br>11:15:36 | <u>ff7b7dbdd3f0b8847b85aa</u><br><u>1b18569777909eea588be9</u><br><u>acfbb69a4bcbf1872642</u> | + 0.13566677 BTC | ✓ |
| 157<br>5 | 2015-02-27<br>11:15:36 | <u>ff7b7dbdd3f0b8847b85aa</u><br><u>1b18569777909eea588be9</u><br><u>acfbb69a4bcbf1872642</u> | - 0.15599677 BTC | ✓ |
| 157<br>6 | 2015-02-26<br>09:44:44 | <u>eb64c05dd0dfa96a47f3d6</u><br><u>04e24dd4ac6838828b06af</u><br><u>10c81628ff57b5c79a2c</u> | + 0.15599677 BTC | ✓ |
| 157<br>7 | 2015-02-26<br>09:44:44 | <u>eb64c05dd0dfa96a47f3d6</u><br><u>04e24dd4ac6838828b06af</u><br><u>10c81628ff57b5c79a2c</u> | - 1.01337000 BTC | ✓ |
| 157<br>8 | 2015-02-26<br>09:44:44 | <u>eb64c05dd0dfa96a47f3d6</u><br><u>04e24dd4ac6838828b06af</u><br><u>10c81628ff57b5c79a2c</u> | - 0.04058741 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 157<br>9 | 2015-02-26<br>09:04:18 | <u>f60cffc2b0b9a487e4391c</u><br><u>14ed6177072cc05879cfd</u><br><u>0fdad67d7b8eb80f0dd8</u>  | + 1.01337000 BTC | ✓ |
| 158<br>0 | 2015-02-19<br>13:34:04 | <u>34799a04025af95733f545</u><br><u>26f4e3560a2b33e44a532c</u><br><u>4cb41f62a529cf935199</u> | + 0.04058741 BTC | ✓ |
| 158<br>1 | 2015-02-19<br>13:34:04 | <u>34799a04025af95733f545</u><br><u>26f4e3560a2b33e44a532c</u><br><u>4cb41f62a529cf935199</u> | - 0.21836741 BTC | ✓ |
| 158<br>2 | 2015-02-19<br>09:52:32 | <u>fc25a6e12d59241ed39464</u><br><u>60099ddfe5f4d3871345f2</u><br><u>f143518dbf23e4532faf</u> | + 0.21836741 BTC | ✓ |
| 158<br>3 | 2015-02-19<br>09:52:32 | <u>fc25a6e12d59241ed39464</u><br><u>60099ddfe5f4d3871345f2</u><br><u>f143518dbf23e4532faf</u> | - 1.21846741 BTC | ✓ |
| 158<br>4 | 2015-02-19<br>08:17:34 | <u>a257299e671c81f012f106</u><br><u>c7f983549ccbddd55f7366</u><br><u>df529f41ad393d229819</u> | + 1.21846741 BTC | ✓ |
| 158<br>5 | 2015-02-19<br>08:17:34 | <u>a257299e671c81f012f106</u><br><u>c7f983549ccbddd55f7366</u><br><u>df529f41ad393d229819</u> | - 3.17453765 BTC | ✓ |
| 158<br>6 | 2015-02-18<br>05:20:08 | <u>64a8b1962849159aeaa805</u><br><u>bad02e741c9b2930f1f5a3</u><br><u>6a2d3c287ad5d240259c</u> | + 3.17453765 BTC | ✓ |
| 158<br>7 | 2015-02-18<br>05:20:08 | <u>64a8b1962849159aeaa805</u><br><u>bad02e741c9b2930f1f5a3</u><br><u>6a2d3c287ad5d240259c</u> | - 4.16000000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 158<br>8 | 2015-02-18<br>05:20:08 | <u>64a8b1962849159aeaa805</u><br><u>bad02e741c9b2930f1f5a3</u><br><u>6a2d3c287ad5d240259c</u> | - 0.01463765 BTC | ✓ |
| 158<br>9 | 2015-02-18<br>04:12:17 | <u>0dbd2e717e031401fb071a</u><br><u>2ad71b0b4e3d8c85f34e2c</u><br><u>acfac2c3340a90fe7d83</u> | + 4.16000000 BTC | ✓ |
| 159<br>0 | 2015-02-16<br>06:06:51 | <u>53dd9430fb4589bc70f2fe</u><br><u>564d5181438eff31edfe17</u><br><u>f0db44457c79646358dc</u> | + 0.01463765 BTC | ✓ |
| 159<br>1 | 2015-02-16<br>06:06:51 | <u>53dd9430fb4589bc70f2fe</u><br><u>564d5181438eff31edfe17</u><br><u>f0db44457c79646358dc</u> | - 0.01573765 BTC | ✓ |
| 159<br>2 | 2015-02-15<br>14:03:26 | <u>a55f205f9bbe57bca7be28</u><br><u>cfe8b21656e1a645db9ebc</u><br><u>3a12a679a5a6d3e1242b</u> | + 0.01573765 BTC | ✓ |
| 159<br>3 | 2015-02-15<br>14:03:26 | <u>a55f205f9bbe57bca7be28</u><br><u>cfe8b21656e1a645db9ebc</u><br><u>3a12a679a5a6d3e1242b</u> | - 0.16324765 BTC | ✓ |
| 159<br>4 | 2015-02-15<br>13:06:53 | <u>9ae60cfb1798ebe686e9b9</u><br><u>20f28ec87b85d547f3bd0c</u><br><u>89a5d44327ee67f61f8d</u> | + 0.16324765 BTC | ✓ |
| 159<br>5 | 2015-02-15<br>13:06:53 | <u>9ae60cfb1798ebe686e9b9</u><br><u>20f28ec87b85d547f3bd0c</u><br><u>89a5d44327ee67f61f8d</u> | - 0.25944765 BTC | ✓ |
| 159<br>6 | 2015-02-15<br>13:06:53 | <u>9ae60cfb1798ebe686e9b9</u><br><u>20f28ec87b85d547f3bd0c</u><br><u>89a5d44327ee67f61f8d</u> | - 0.07000000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 159<br>7 | 2015-02-15<br>12:46:50 | <u>93472669bcd066e509cda5</u><br><u>d1ceb3b0174b7a3cf6eed5</u><br><u>b6c3f08a92f4681107c5</u> | + 0.25944765 BTC | ✓ |
| 159<br>8 | 2015-02-15<br>12:46:50 | <u>93472669bcd066e509cda5</u><br><u>d1ceb3b0174b7a3cf6eed5</u><br><u>b6c3f08a92f4681107c5</u> | - 0.60000000 BTC | ✓ |
| 159<br>9 | 2015-02-15<br>12:46:50 | <u>93472669bcd066e509cda5</u><br><u>d1ceb3b0174b7a3cf6eed5</u><br><u>b6c3f08a92f4681107c5</u> | - 0.01844765 BTC | ✓ |
| 160<br>0 | 2015-02-15<br>12:46:50 | <u>a4e94c52c3e5973269646a</u><br><u>dcc42c7164d50a688a1956</u><br><u>80bb79a398fe17ce5349</u> | + 0.07000000 BTC | ✓ |
| 160<br>1 | 2015-02-15<br>12:19:32 | <u>51bbbf9458f899032f5998</u><br><u>f30fd873c8276ee0441308</u><br><u>02c19b4187aca0c6c36a</u> | + 0.60000000 BTC | ✓ |
| 160<br>2 | 2015-02-15<br>08:31:55 | <u>940aa7787b74c7e3d9cd72</u><br><u>fba28408cdf8efbbb265ca</u><br><u>5b090e4d5aaf79b3856f</u> | + 0.01844765 BTC | ✓ |
| 160<br>3 | 2015-02-15<br>08:31:55 | <u>940aa7787b74c7e3d9cd72</u><br><u>fba28408cdf8efbbb265ca</u><br><u>5b090e4d5aaf79b3856f</u> | - 0.03629000 BTC | ✓ |
| 160<br>4 | 2015-02-15<br>08:31:55 | <u>940aa7787b74c7e3d9cd72</u><br><u>fba28408cdf8efbbb265ca</u><br><u>5b090e4d5aaf79b3856f</u> | - 0.40000000 BTC | ✓ |
| 160<br>5 | 2015-02-15<br>08:31:55 | <u>940aa7787b74c7e3d9cd72</u><br><u>fba28408cdf8efbbb265ca</u><br><u>5b090e4d5aaf79b3856f</u> | - 0.18225765 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 160<br>6 | 2015-02-14<br>08:19:15 | <u>20d42aab19adf4eaad964051adca9b43cfd75fb158a71e1aa954040ce0c81eeb</u> | + 0.03629000 BTC | ✓ |
| 160<br>7 | 2015-02-13<br>02:20:05 | <u>a1669965bab97a195a89eb14428d0a8569c56fe150ec2a510acb8db5eee12ab7</u> | + 0.40000000 BTC | ✓ |
| 160<br>8 | 2015-02-11<br>10:34:46 | <u>2f4c4dccd3a557e60eb09a1bcef1240b79bf5e3cf270d95180527ae0f43073a5</u> | + 0.18225765 BTC | ✓ |
| 160<br>9 | 2015-02-11<br>10:34:46 | <u>2f4c4dccd3a557e60eb09a1bcef1240b79bf5e3cf270d95180527ae0f43073a5</u> | - 0.21254765 BTC | ✓ |
| 161<br>0 | 2015-02-11<br>09:41:25 | <u>b1d5698ab9bf5e4e81d5392a92a12064fe78433c3e59276eccfc648fe1f89887</u> | + 0.21254765 BTC | ✓ |
| 161<br>1 | 2015-02-11<br>09:41:25 | <u>b1d5698ab9bf5e4e81d5392a92a12064fe78433c3e59276eccfc648fe1f89887</u> | - 0.26769359 BTC | ✓ |
| 161<br>2 | 2015-02-11<br>09:41:25 | <u>b1d5698ab9bf5e4e81d5392a92a12064fe78433c3e59276eccfc648fe1f89887</u> | - 0.00541406 BTC | ✓ |
| 161<br>3 | 2015-02-11<br>09:34:15 | <u>909e57132b1e56d7f1378939ad11c496d99aff89f8ccb8251bb2334fe306f92a</u> | + 0.26769359 BTC | ✓ |
| 161<br>4 | 2015-02-11<br>08:22:17 | <u>bb8c93ccdb18b1c57b78d0e8b11dd6005aead77b6ab0a3f16238ecc2b25bd3a4</u> | + 0.00541406 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 161<br>5 | 2015-02-11<br>08:22:17 | <u>bb8c93ccdb18b1c57b78d0</u><br><u>e8b11dd6005aead77b6ab0</u><br><u>a3f16238ecc2b25bd3a4</u> | - 0.70551406 BTC | ✓ |
| 161<br>6 | 2015-02-09<br>11:37:32 | <u>de5178bb32a21a79208476</u><br><u>782b493b92ec34bf842108</u><br><u>eca2dddaf1363ce7231c</u> | + 0.70551406 BTC | ✓ |
| 161<br>7 | 2015-02-09<br>11:37:32 | <u>de5178bb32a21a79208476</u><br><u>782b493b92ec34bf842108</u><br><u>eca2dddaf1363ce7231c</u> | - 2.00000000 BTC | ✓ |
| 161<br>8 | 2015-02-09<br>11:37:32 | <u>de5178bb32a21a79208476</u><br><u>782b493b92ec34bf842108</u><br><u>eca2dddaf1363ce7231c</u> | - 0.78388600 BTC | ✓ |
| 161<br>9 | 2015-02-09<br>11:37:32 | <u>321717ec4372fdb549bbe2</u><br><u>ed651575d6375945d0c63e</u><br><u>d8a48629a45ddb61f2</u>   | + 0.78388600 BTC | ✓ |
| 162<br>0 | 2015-02-09<br>11:37:32 | <u>321717ec4372fdb549bbe2</u><br><u>ed651575d6375945d0c63e</u><br><u>d8a48629a45ddb61f2</u>   | - 1.86816000 BTC | ✓ |
| 162<br>1 | 2015-02-09<br>11:37:32 | <u>321717ec4372fdb549bbe2</u><br><u>ed651575d6375945d0c63e</u><br><u>d8a48629a45ddb61f2</u>   | - 1.00000000 BTC | ✓ |
| 162<br>2 | 2015-02-09<br>11:37:32 | <u>321717ec4372fdb549bbe2</u><br><u>ed651575d6375945d0c63e</u><br><u>d8a48629a45ddb61f2</u>   | - 0.00587950 BTC | ✓ |
| 162<br>3 | 2015-02-09<br>11:32:29 | <u>a701a618944e22c8533413</u><br><u>1c5e16f17d7e0c5ea37c30</u><br><u>89bba4876230076a446e</u> | + 2.00000000 BTC | ✓ |

| #        | Date & time            | Transaction Id   | Amount            |   |
|----------|------------------------|--|-------------------|---|
| 162<br>4 | 2015-02-09<br>11:32:29 | <u>e3c23eac36517d8cf49cab04f0bd4d7669d6f590af2bf39ada6962c673c32892</u>  | + 1.86816000 BTC  | ✓ |
| 162<br>5 | 2015-02-09<br>10:02:29 | <u>6fec6ce6637fad4c96f022839355727be8b64d4800cb6f601d440149d296d521</u>  | + 1.00000000 BTC  | ✓ |
| 162<br>6 | 2015-02-09<br>04:40:58 | <u>6d691bdbbc6e3b6901cb777d47761dd89b02540d7c49083cba309e2161bbb5a6e</u> | + 0.00587950 BTC  | ✓ |
| 162<br>7 | 2015-02-09<br>04:40:58 | <u>6d691bdbbc6e3b6901cb777d47761dd89b02540d7c49083cba309e2161bbb5a6e</u> | - 10.00000000 BTC | ✓ |
| 162<br>8 | 2015-02-09<br>04:40:58 | <u>6d691bdbbc6e3b6901cb777d47761dd89b02540d7c49083cba309e2161bbb5a6e</u> | - 0.00597950 BTC  | ✓ |
| 162<br>9 | 2015-02-09<br>04:40:58 | <u>1bf3eb2d8d33ea8ffc9dcb78830501dcea05d1cdf4f77e3c68b5f63d7d1bbeb5</u>  | + 10.00000000 BTC | ✓ |
| 163<br>0 | 2015-02-09<br>04:12:42 | <u>acd68582ef71af8598d23eb48c258d1701a3b86e823366d7000101f636eb57bd</u>  | + 0.00597950 BTC  | ✓ |
| 163<br>1 | 2015-02-09<br>04:12:42 | <u>acd68582ef71af8598d23eb48c258d1701a3b86e823366d7000101f636eb57bd</u>  | - 0.00707950 BTC  | ✓ |
| 163<br>2 | 2015-02-07<br>03:13:27 | <u>1d7fb2908a9082c275e4c54a556f893fe692cac495feb127971d75473d5979f</u>   | + 0.00707950 BTC  | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 163<br>3 | 2015-02-07<br>03:13:27 | <u>1d7fb2908a9082c275e4c54a556f893fe692cac495feb127971d75473d5979f</u>  | - 0.73717950 BTC | ✓ |
| 163<br>4 | 2015-02-02<br>03:33:13 | <u>b18cdc9ed4f96f31d14bf05fbbd7527a10f8933fa09d9540d79bb1bba145368a</u> | + 0.73717950 BTC | ✓ |
| 163<br>5 | 2015-02-02<br>03:33:13 | <u>b18cdc9ed4f96f31d14bf05fbbd7527a10f8933fa09d9540d79bb1bba145368a</u> | - 0.87097950 BTC | ✓ |
| 163<br>6 | 2015-02-02<br>00:42:06 | <u>7ac6a8c8ac82af3403714d5fa9d9363d6df09446f99b39d9b2e871c020c00959</u> | + 0.87097950 BTC | ✓ |
| 163<br>7 | 2015-02-02<br>00:42:06 | <u>7ac6a8c8ac82af3403714d5fa9d9363d6df09446f99b39d9b2e871c020c00959</u> | - 5.05089000 BTC | ✓ |
| 163<br>8 | 2015-02-02<br>00:42:06 | <u>7ac6a8c8ac82af3403714d5fa9d9363d6df09446f99b39d9b2e871c020c00959</u> | - 0.33143151 BTC | ✓ |
| 163<br>9 | 2015-02-02<br>00:42:06 | <u>3c42f789f14cb9bacfc231dfda71c027fefc919fadcc60b95cd9f867d80a0a1e</u> | + 5.05089000 BTC | ✓ |
| 164<br>0 | 2015-02-01<br>03:57:49 | <u>a0436b5ce759463b043cccbb13b160c6b2c44bda40049abf7f29f54f782ed5fb</u> | + 0.33143151 BTC | ✓ |
| 164<br>1 | 2015-02-01<br>03:57:49 | <u>a0436b5ce759463b043cccbb13b160c6b2c44bda40049abf7f29f54f782ed5fb</u> | - 2.09900000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 164<br>2 | 2015-02-01<br>03:57:49 | <u>a0436b5ce759463b043ccc</u><br><u>bb13b160c6b2c44bda4004</u><br><u>9abf7f29f54f782ed5fb</u> | - 0.28787075 BTC | ✓ |
| 164<br>3 | 2015-02-01<br>03:57:49 | <u>6e27fd5ff3e36ce6032b03</u><br><u>0ad0fb8a125222944f8ad4</u><br><u>e6e3574364aafa1d27a1</u> | + 2.09900000 BTC | ✓ |
| 164<br>4 | 2015-02-01<br>03:31:32 | <u>ac8997ea553a50dad77a37</u><br><u>7517517ed004ed7e4e56de</u><br><u>8bc3567543da26e0657d</u> | + 0.28787075 BTC | ✓ |
| 164<br>5 | 2015-02-01<br>03:31:32 | <u>ac8997ea553a50dad77a37</u><br><u>7517517ed004ed7e4e56de</u><br><u>8bc3567543da26e0657d</u> | - 0.36158675 BTC | ✓ |
| 164<br>6 | 2015-01-31<br>02:08:18 | <u>66f541d59b20ff0f162845</u><br><u>a570e2d62cad3eea0f7b74</u><br><u>3cd58166ee563f39eb94</u> | + 0.36158675 BTC | ✓ |
| 164<br>7 | 2015-01-31<br>02:08:18 | <u>66f541d59b20ff0f162845</u><br><u>a570e2d62cad3eea0f7b74</u><br><u>3cd58166ee563f39eb94</u> | - 0.36668675 BTC | ✓ |
| 164<br>8 | 2015-01-29<br>00:24:15 | <u>a2c7e1eacb6f6aa171f6ea</u><br><u>26c5416046a8d4509d45e1</u><br><u>3f78d40f81aeb64c8e46</u> | + 0.36668675 BTC | ✓ |
| 164<br>9 | 2015-01-29<br>00:24:15 | <u>a2c7e1eacb6f6aa171f6ea</u><br><u>26c5416046a8d4509d45e1</u><br><u>3f78d40f81aeb64c8e46</u> | - 4.00000000 BTC | ✓ |
| 165<br>0 | 2015-01-29<br>00:24:15 | <u>a2c7e1eacb6f6aa171f6ea</u><br><u>26c5416046a8d4509d45e1</u><br><u>3f78d40f81aeb64c8e46</u> | - 0.06947435 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 165<br>1 | 2015-01-29<br>00:24:15 | <u>d08c10045ede287278d62c0ac1477150408acd04eab4d89e1b120ac5381080a0</u> | + 4.00000000 BTC | ✓ |
| 165<br>2 | 2015-01-27<br>21:24:25 | <u>dfc76b3ea64a8eacf59fdb3711838e684785ec3c583a4b99cfa11bb4786ac3b9</u> | + 0.06947435 BTC | ✓ |
| 165<br>3 | 2015-01-27<br>21:24:25 | <u>dfc76b3ea64a8eacf59fdb3711838e684785ec3c583a4b99cfa11bb4786ac3b9</u> | - 2.63590000 BTC | ✓ |
| 165<br>4 | 2015-01-27<br>21:24:25 | <u>dfc76b3ea64a8eacf59fdb3711838e684785ec3c583a4b99cfa11bb4786ac3b9</u> | - 0.08367435 BTC | ✓ |
| 165<br>5 | 2015-01-27<br>21:20:58 | <u>32388c5b77329de0fccf29f1171c1d10c4dec9b9916a6fc5b7c91f1fc4c3b507</u> | + 2.63590000 BTC | ✓ |
| 165<br>6 | 2015-01-27<br>06:33:37 | <u>d54ca10b06d07d5462e32433aa71acaf63fd92eafdd394188cec36940bb73670</u> | + 0.08367435 BTC | ✓ |
| 165<br>7 | 2015-01-27<br>06:33:37 | <u>d54ca10b06d07d5462e32433aa71acaf63fd92eafdd394188cec36940bb73670</u> | - 0.08477435 BTC | ✓ |
| 165<br>8 | 2015-01-27<br>05:29:15 | <u>b5bc8eafd38a91b348f47e994eca4454aa438da6f19c6b2cf1cac5adde54fa2c</u> | + 0.08477435 BTC | ✓ |
| 165<br>9 | 2015-01-27<br>05:29:15 | <u>b5bc8eafd38a91b348f47e994eca4454aa438da6f19c6b2cf1cac5adde54fa2c</u> | - 1.08487435 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 166<br>0 | 2015-01-27<br>02:39:51 | <u>8c2afaaa423f2fde94fafe</u><br><u>bdfa5ff71f12d9caa7bdcb</u><br><u>e5c5cd22df84b52e65d9</u> | + 1.08487435 BTC | ✓ |
| 166<br>1 | 2015-01-27<br>02:39:51 | <u>8c2afaaa423f2fde94fafe</u><br><u>bdfa5ff71f12d9caa7bdcb</u><br><u>e5c5cd22df84b52e65d9</u> | - 3.36063515 BTC | ✓ |
| 166<br>2 | 2015-01-26<br>16:33:14 | <u>e290586ae8b38be25353b6</u><br><u>4efed882d88fceda7ea862</u><br><u>cd96e0b69e62d040568b</u> | + 3.36063515 BTC | ✓ |
| 166<br>3 | 2015-01-26<br>16:33:14 | <u>e290586ae8b38be25353b6</u><br><u>4efed882d88fceda7ea862</u><br><u>cd96e0b69e62d040568b</u> | - 5.00700291 BTC | ✓ |
| 166<br>4 | 2015-01-26<br>16:27:06 | <u>604fed2920adafbf046aa1</u><br><u>3d985f02442028f27cc38f</u><br><u>8145646672a6180b0b9e</u> | + 5.00700291 BTC | ✓ |
| 166<br>5 | 2015-01-26<br>16:27:06 | <u>604fed2920adafbf046aa1</u><br><u>3d985f02442028f27cc38f</u><br><u>8145646672a6180b0b9e</u> | - 6.58852106 BTC | ✓ |
| 166<br>6 | 2015-01-26<br>16:09:21 | <u>13cf16057c6d0968b8fa4f</u><br><u>4c3bb8fa441aadd0de54c2</u><br><u>370d1da3c6260f1f7aad</u> | + 6.58852106 BTC | ✓ |
| 166<br>7 | 2015-01-26<br>16:09:21 | <u>13cf16057c6d0968b8fa4f</u><br><u>4c3bb8fa441aadd0de54c2</u><br><u>370d1da3c6260f1f7aad</u> | - 8.30779206 BTC | ✓ |
| 166<br>8 | 2015-01-26<br>15:19:34 | <u>00dd8439f31a6404f61c7b</u><br><u>c3fa958bef98cff6e7d6d8</u><br><u>d56a60d820a8995732ff</u> | + 8.30779206 BTC | ✓ |

| #    | Date & time            | Transaction Id  | Amount            |   |
|------|------------------------|---|-------------------|---|
| 1669 | 2015-01-26<br>15:19:34 | <u>00dd8439f31a6404f61c7bc3fa958bef98cff6e7d6d8d56a60d820a8995732ff</u> | - 10.00000000 BTC | ✓ |
| 1670 | 2015-01-26<br>15:19:34 | <u>00dd8439f31a6404f61c7bc3fa958bef98cff6e7d6d8d56a60d820a8995732ff</u> | - 0.00629206 BTC  | ✓ |
| 1671 | 2015-01-26<br>03:10:04 | <u>2e6373c4045dc38f6f119e8e70ce8c4ccf87f7a957ee7caedaeffd9fc4842111</u> | + 10.00000000 BTC | ✓ |
| 1672 | 2015-01-24<br>06:26:34 | <u>f361f44b5deeccd96a391f12cf5ef5570fa1acb7ec9b2c1bd49a276147c1e7e4</u> | + 0.00629206 BTC  | ✓ |
| 1673 | 2015-01-24<br>06:26:34 | <u>f361f44b5deeccd96a391f12cf5ef5570fa1acb7ec9b2c1bd49a276147c1e7e4</u> | - 0.20639206 BTC  | ✓ |
| 1674 | 2015-01-23<br>06:41:29 | <u>0d9da2a524e781d6f2e0ed1145f803b6f574c10ca11c2ecfa3c6fbf2e6a73543</u> | + 0.20639206 BTC  | ✓ |
| 1675 | 2015-01-23<br>06:41:29 | <u>0d9da2a524e781d6f2e0ed1145f803b6f574c10ca11c2ecfa3c6fbf2e6a73543</u> | - 0.25649206 BTC  | ✓ |
| 1676 | 2015-01-22<br>19:50:23 | <u>5b37cf06ca21a93bf9d582c51ba0c507c30439c7cf790f61635aceffeb9b9517</u> | + 0.25649206 BTC  | ✓ |
| 1677 | 2015-01-22<br>19:50:23 | <u>5b37cf06ca21a93bf9d582c51ba0c507c30439c7cf790f61635aceffeb9b9517</u> | - 0.27362806 BTC  | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 167<br>8 | 2015-01-22<br>19:08:52 | <u>ec9889c2e6dd130042e1ce<br/>cbfc257324ae8757c63ed2<br/>5bbc9003f9a136c6731c</u> | + 0.27362806 BTC | ✓ |
| 167<br>9 | 2015-01-22<br>19:08:52 | <u>ec9889c2e6dd130042e1ce<br/>cbfc257324ae8757c63ed2<br/>5bbc9003f9a136c6731c</u> | - 0.37372806 BTC | ✓ |
| 168<br>0 | 2015-01-21<br>20:23:21 | <u>8eccc4fbef999f60cb5fe3<br/>f7c0777a551ac2faf46273<br/>eaed92157bc4d51ce6e4</u> | + 0.37372806 BTC | ✓ |
| 168<br>1 | 2015-01-21<br>20:23:21 | <u>8eccc4fbef999f60cb5fe3<br/>f7c0777a551ac2faf46273<br/>eaed92157bc4d51ce6e4</u> | - 0.42285606 BTC | ✓ |
| 168<br>2 | 2015-01-21<br>18:05:22 | <u>c7d54a5457a6ac1d171c4c<br/>f41770e7c6ec9d02cd973d<br/>f8de800cfa0b463547e2</u> | + 0.42285606 BTC | ✓ |
| 168<br>3 | 2015-01-21<br>18:05:22 | <u>c7d54a5457a6ac1d171c4c<br/>f41770e7c6ec9d02cd973d<br/>f8de800cfa0b463547e2</u> | - 0.49064276 BTC | ✓ |
| 168<br>4 | 2015-01-21<br>03:38:50 | <u>e8f840f14daf3ac1fb2a1b<br/>779e75b3756cbd97a9bb82<br/>54a50d68225920789c22</u> | + 0.49064276 BTC | ✓ |
| 168<br>5 | 2015-01-21<br>03:38:50 | <u>e8f840f14daf3ac1fb2a1b<br/>779e75b3756cbd97a9bb82<br/>54a50d68225920789c22</u> | - 1.29503196 BTC | ✓ |
| 168<br>6 | 2015-01-21<br>02:27:55 | <u>29f5a4eb046a9b571d8d0b<br/>4a63b0374af8ca46441c46<br/>bd96c4420a0b712c9ced</u> | + 1.29503196 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 168<br>7 | 2015-01-21<br>02:27:55 | <u>29f5a4eb046a9b571d8d0b4a63b0374af8ca46441c46bd96c4420a0b712c9ced</u> | - 6.87507983 BTC | ✓ |
| 168<br>8 | 2015-01-21<br>02:27:55 | <u>29f5a4eb046a9b571d8d0b4a63b0374af8ca46441c46bd96c4420a0b712c9ced</u> | - 0.34808000 BTC | ✓ |
| 168<br>9 | 2015-01-21<br>02:27:55 | <u>29f5a4eb046a9b571d8d0b4a63b0374af8ca46441c46bd96c4420a0b712c9ced</u> | - 0.52259708 BTC | ✓ |
| 169<br>0 | 2015-01-21<br>02:07:09 | <u>3da2f6f636ca0f5e0be09cbf78a42683b37433614103c6518c87a5e24c1298de</u> | + 6.87507983 BTC | ✓ |
| 169<br>1 | 2015-01-21<br>02:07:09 | <u>09d900690b211e0aee2c33fb47cb9ab28043cec8a073586d6f9634cbd0cc8d8f</u> | + 0.34808000 BTC | ✓ |
| 169<br>2 | 2015-01-21<br>00:18:46 | <u>8bda6d20ed8c6501ff3be5a659208423a12458d9704d00761f1bc64566cbab09</u> | + 0.52259708 BTC | ✓ |
| 169<br>3 | 2015-01-21<br>00:18:46 | <u>8bda6d20ed8c6501ff3be5a659208423a12458d9704d00761f1bc64566cbab09</u> | - 0.52769708 BTC | ✓ |
| 169<br>4 | 2015-01-21<br>00:18:46 | <u>c1ee9da9fc7fb5147d9e33ab24694f8860279584756b4114f5c4820a0be09348</u> | + 0.52769708 BTC | ✓ |
| 169<br>5 | 2015-01-21<br>00:18:46 | <u>c1ee9da9fc7fb5147d9e33ab24694f8860279584756b4114f5c4820a0be09348</u> | - 0.59408998 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount            |   |
|----------|------------------------|---|-------------------|---|
| 169<br>6 | 2015-01-20<br>22:55:57 | <u>dbfe4245690ad16d3f5396</u><br><u>c4cd3e465a432ab328d405</u><br><u>b0c8d6944fd98075280f</u> | + 0.59408998 BTC  | ✓ |
| 169<br>7 | 2015-01-20<br>22:55:57 | <u>dbfe4245690ad16d3f5396</u><br><u>c4cd3e465a432ab328d405</u><br><u>b0c8d6944fd98075280f</u> | - 2.27999999 BTC  | ✓ |
| 169<br>8 | 2015-01-20<br>22:55:57 | <u>dbfe4245690ad16d3f5396</u><br><u>c4cd3e465a432ab328d405</u><br><u>b0c8d6944fd98075280f</u> | - 0.09650964 BTC  | ✓ |
| 169<br>9 | 2015-01-20<br>22:55:57 | <u>dbfe4245690ad16d3f5396</u><br><u>c4cd3e465a432ab328d405</u><br><u>b0c8d6944fd98075280f</u> | - 0.40862289 BTC  | ✓ |
| 170<br>0 | 2015-01-20<br>21:59:01 | <u>a9113ea4c589b108b12d38</u><br><u>27c01372a5f057da1d4c6b</u><br><u>fb1815ba20e3a55c616b</u> | + 2.27999999 BTC  | ✓ |
| 170<br>1 | 2015-01-20<br>19:17:58 | <u>bb0f8fbd2153e26967fb3f</u><br><u>f40499f4b02c88e748a93b</u><br><u>ba8e18ff6dd9fe1e468b</u> | + 0.09650964 BTC  | ✓ |
| 170<br>2 | 2015-01-20<br>00:37:36 | <u>1b961ac63eba4f1a1c2210</u><br><u>8bf92d20f20170bcdcc322</u><br><u>87e972ff4106045bdf97</u> | + 0.40862289 BTC  | ✓ |
| 170<br>3 | 2015-01-20<br>00:37:36 | <u>1b961ac63eba4f1a1c2210</u><br><u>8bf92d20f20170bcdcc322</u><br><u>87e972ff4106045bdf97</u> | - 24.29872289 BTC | ✓ |
| 170<br>4 | 2015-01-18<br>14:00:51 | <u>14534450c35d66426f0fe4</u><br><u>985c4de55f3da11bc54911</u><br><u>59057e3c02074d7336ee</u> | + 24.29872289 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount            |   |
|----------|------------------------|---|-------------------|---|
| 170<br>5 | 2015-01-18<br>14:00:51 | <u>14534450c35d66426f0fe4985c4de55f3da11bc5491159057e3c02074d7336ee</u> | - 24.29882290 BTC | ✓ |
| 170<br>6 | 2015-01-17<br>19:28:48 | <u>361da36520f54f197878c5cc9d7d12b0cb614f0b3946f08007feecf20451577e</u> | + 24.29882290 BTC | ✓ |
| 170<br>7 | 2015-01-17<br>19:28:48 | <u>361da36520f54f197878c5cc9d7d12b0cb614f0b3946f08007feecf20451577e</u> | - 25.29203370 BTC | ✓ |
| 170<br>8 | 2015-01-17<br>12:12:22 | <u>c8decd58f3a7d380f0259b9bd9b6334da377262bb15688d0fa66bb3aae02f19f</u> | + 25.29203370 BTC | ✓ |
| 170<br>9 | 2015-01-17<br>12:12:22 | <u>c8decd58f3a7d380f0259b9bd9b6334da377262bb15688d0fa66bb3aae02f19f</u> | - 26.94605880 BTC | ✓ |
| 171<br>0 | 2015-01-17<br>10:58:46 | <u>b803cabb8e6f79e0f52cf58e55f121f83acebba4b3a515d37c32e617efab79e</u>  | + 26.94605880 BTC | ✓ |
| 171<br>1 | 2015-01-17<br>10:58:46 | <u>b803cabb8e6f79e0f52cf58e55f121f83acebba4b3a515d37c32e617efab79e</u>  | - 30.00000000 BTC | ✓ |
| 171<br>2 | 2015-01-17<br>10:58:46 | <u>b803cabb8e6f79e0f52cf58e55f121f83acebba4b3a515d37c32e617efab79e</u>  | - 3.51857080 BTC  | ✓ |
| 171<br>3 | 2015-01-17<br>10:51:05 | <u>ddf82207356a707281104116331cc7b9710be8facecccd3c5bca9afafde2ebc</u>  | + 30.00000000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 171<br>4 | 2015-01-16<br>10:58:00 | <u>4540d49f070f27e54f2600</u><br><u>f15366c201ce7e39f5d361</u><br><u>2036d8c77023c2dd4746</u> | + 3.51857080 BTC | ✓ |
| 171<br>5 | 2015-01-16<br>10:58:00 | <u>4540d49f070f27e54f2600</u><br><u>f15366c201ce7e39f5d361</u><br><u>2036d8c77023c2dd4746</u> | - 5.62166600 BTC | ✓ |
| 171<br>6 | 2015-01-15<br>15:04:44 | <u>7ed4b4a712b08e21988117</u><br><u>610d518830bb12e73de26b</u><br><u>3266183a5d9888233cf0</u> | + 5.62166600 BTC | ✓ |
| 171<br>7 | 2015-01-15<br>15:04:44 | <u>7ed4b4a712b08e21988117</u><br><u>610d518830bb12e73de26b</u><br><u>3266183a5d9888233cf0</u> | - 5.92176600 BTC | ✓ |
| 171<br>8 | 2015-01-15<br>03:49:00 | <u>569daf9e82a99d989f5feb</u><br><u>962106d1414f503ceb0e98</u><br><u>8058cfac4d198714943d</u> | + 5.92176600 BTC | ✓ |
| 171<br>9 | 2015-01-15<br>03:49:00 | <u>569daf9e82a99d989f5feb</u><br><u>962106d1414f503ceb0e98</u><br><u>8058cfac4d198714943d</u> | - 5.94316600 BTC | ✓ |
| 172<br>0 | 2015-01-15<br>03:15:22 | <u>e0166625395e9698179d54</u><br><u>8a1fc942f4edb656df9ceb</u><br><u>9e5411a46a51ee51b3f9</u> | + 5.94316600 BTC | ✓ |
| 172<br>1 | 2015-01-15<br>03:15:22 | <u>e0166625395e9698179d54</u><br><u>8a1fc942f4edb656df9ceb</u><br><u>9e5411a46a51ee51b3f9</u> | - 5.99996600 BTC | ✓ |
| 172<br>2 | 2015-01-11<br>10:32:12 | <u>4f4a8d9acd919191e48c88</u><br><u>69e0ba90ffd97d28e817fc</u><br><u>0f18e82d9eebddd3aa1d</u> | + 5.99996600 BTC | ✓ |



| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 172<br>3 | 2015-01-11<br>10:32:12 | <u>4f4a8d9acd919191e48c8869e0ba90ffd97d28e817fc0f18e82d9eebddd3aa1d</u> | - 7.00006600 BTC | ✓ |
| 172<br>4 | 2015-01-10<br>09:36:55 | <u>fb324b2a4403b1079771182e9cee0bd341c496280e294d92ed1c8b5f23c14bae</u> | + 7.00006600 BTC | ✓ |
| 172<br>5 | 2015-01-10<br>09:36:55 | <u>fb324b2a4403b1079771182e9cee0bd341c496280e294d92ed1c8b5f23c14bae</u> | - 7.71416600 BTC | ✓ |
| 172<br>6 | 2015-01-09<br>06:51:04 | <u>10128ec464257300f0d64ea1c49db73bcd7a52bf8be51b6380b4adb40cf535da</u> | + 7.71416600 BTC | ✓ |
| 172<br>7 | 2015-01-09<br>06:51:04 | <u>10128ec464257300f0d64ea1c49db73bcd7a52bf8be51b6380b4adb40cf535da</u> | - 7.88947100 BTC | ✓ |
| 172<br>8 | 2015-01-07<br>12:31:54 | <u>7ce3ea32c89c1ead951a473cc56a354ea98015cb64a0eecf5cc86a7a42b7a697</u> | + 7.88947100 BTC | ✓ |
| 172<br>9 | 2015-01-07<br>12:31:54 | <u>7ce3ea32c89c1ead951a473cc56a354ea98015cb64a0eecf5cc86a7a42b7a697</u> | - 8.00000000 BTC | ✓ |
| 173<br>0 | 2015-01-07<br>10:58:56 | <u>9bd87009c0182d23af4ed1eb3b7de31bf22aaf5374a711a03efa8e5cc8ba5ab5</u> | + 8.00000000 BTC | ✓ |
| 173<br>1 | 2015-01-07<br>10:58:56 | <u>9bd87009c0182d23af4ed1eb3b7de31bf22aaf5374a711a03efa8e5cc8ba5ab5</u> | - 8.48240948 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 173<br>2 | 2015-01-07<br>10:58:56 | <u>64137868ec4698896d2eca</u><br><u>be48905ad45c7cca3310c9</u><br><u>572544659306a4d685f3</u> | + 8.48240948 BTC | ✓ |
| 173<br>3 | 2015-01-07<br>10:58:56 | <u>64137868ec4698896d2eca</u><br><u>be48905ad45c7cca3310c9</u><br><u>572544659306a4d685f3</u> | - 8.11126000 BTC | ✓ |
| 173<br>4 | 2015-01-07<br>10:58:56 | <u>64137868ec4698896d2eca</u><br><u>be48905ad45c7cca3310c9</u><br><u>572544659306a4d685f3</u> | - 0.40003887 BTC | ✓ |
| 173<br>5 | 2015-01-07<br>10:11:35 | <u>9239e331fc3e5703ccec1f</u><br><u>c3d83d4462261898540161</u><br><u>aaf0718c5eb3109c0bd4</u> | + 8.11126000 BTC | ✓ |
| 173<br>6 | 2015-01-05<br>10:56:29 | <u>c41604a39a53a9312b3bd2</u><br><u>193209169feb3282f08368</u><br><u>ddb4e7fe74fcd9e4704c</u> | + 0.40003887 BTC | ✓ |
| 173<br>7 | 2015-01-05<br>10:56:29 | <u>c41604a39a53a9312b3bd2</u><br><u>193209169feb3282f08368</u><br><u>ddb4e7fe74fcd9e4704c</u> | - 2.00000000 BTC | ✓ |
| 173<br>8 | 2015-01-05<br>10:56:29 | <u>c41604a39a53a9312b3bd2</u><br><u>193209169feb3282f08368</u><br><u>ddb4e7fe74fcd9e4704c</u> | - 0.01720000 BTC | ✓ |
| 173<br>9 | 2015-01-05<br>10:56:29 | <u>7fb691b9e05688e915b857</u><br><u>f9e8372ae6294d769f3c44</u><br><u>e208575bf7e36495ce55</u> | + 2.00000000 BTC | ✓ |
| 174<br>0 | 2015-01-01<br>09:10:55 | <u>75e7cee456e56d4813842a</u><br><u>5981825bce9996f7df2f0b</u><br><u>8ca4d0e5b4a3b5a7874c</u> | + 0.01720000 BTC | ✓ |

| #        | Date & time            | Transaction Id  | Amount           |   |
|----------|------------------------|---|------------------|---|
| 174<br>1 | 2015-01-01<br>09:10:55 | <u>75e7cee456e56d4813842a</u><br><u>5981825bce9996f7df2f0b</u><br><u>8ca4d0e5b4a3b5a7874c</u> | - 1.75900000 BTC | ✓ |
| 174<br>2 | 2015-01-01<br>09:10:55 | <u>75e7cee456e56d4813842a</u><br><u>5981825bce9996f7df2f0b</u><br><u>8ca4d0e5b4a3b5a7874c</u> | - 0.25830000 BTC | ✓ |
| 174<br>3 | 2015-01-01<br>09:10:55 | <u>a9624e014bfb87ab133f74</u><br><u>dd30a6c1b8b55f88a0daa5</u><br><u>a8a6b3784b2beecffa80</u> | + 1.75900000 BTC | ✓ |
| 174<br>4 | 2015-01-01<br>04:20:06 | <u>00d833ecd63b430e5231ee</u><br><u>fca1d5878c3ab73fa991f1</u><br><u>1a2bcef807177c441cd5</u> | + 0.25830000 BTC | ✓ |
| 174<br>5 | 2015-01-01<br>04:20:06 | <u>00d833ecd63b430e5231ee</u><br><u>fca1d5878c3ab73fa991f1</u><br><u>1a2bcef807177c441cd5</u> | - 2.80000000 BTC | ✓ |
| 174<br>6 | 2015-01-01<br>04:20:06 | <u>00d833ecd63b430e5231ee</u><br><u>fca1d5878c3ab73fa991f1</u><br><u>1a2bcef807177c441cd5</u> | - 0.10290000 BTC | ✓ |
| 174<br>7 | 2015-01-01<br>04:11:35 | <u>cdc3e3f27bc34c4e1ec3a1</u><br><u>55a8ff674f78cf6bb096cf</u><br><u>b1c6d0c9bf0c6b6fdde6</u> | + 2.80000000 BTC | ✓ |
| 174<br>8 | 2014-12-29<br>08:12:07 | <u>3a104d3f3a0edb67802d09</u><br><u>d63792a690da890af3da41</u><br><u>6910b20c5458b76aa909</u> | + 0.10290000 BTC | ✓ |
| 174<br>9 | 2014-12-29<br>08:12:07 | <u>3a104d3f3a0edb67802d09</u><br><u>d63792a690da890af3da41</u><br><u>6910b20c5458b76aa909</u> | - 0.10800000 BTC | ✓ |

| #   | Date & time | Transaction Id                | Amount           |   |
|-----|-------------|-------------------------------|------------------|---|
| 175 | 2014-12-29  | <u>7b865eed0d47ea82bc9a54</u> | + 0.10800000 BTC | ✓ |
| 0   | 08:12:07    | <u>6b7a35a8b1a2b7751f732c</u> |                  |   |
|     |             | <u>1990efaf87661fed4c18</u>   |                  |   |

\* USD values displayed at the time of transaction

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