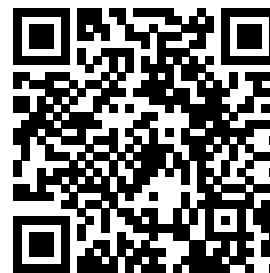


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>32Ho8uZwRxLamZmrYt4AGzNFBFuYZ9kwdC</u> |
| TOTAL RECEIVED | 4.69802780 BTC |
| | 296,285.82 USD |
| TOTAL SEND | 4.69802780 BTC |
| | 296,285.82 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-10-08 03:20:25 | <u>6f4dc3b4ba0965377deb29</u> <u>e65dabf7ca48be4d520b39</u> <u>167dd40f8714ad35e5e4</u> | - 0.01001371 BTC | |
| | | | 109.40 USD | |
| 2 | 2020-10-06 02:50:06 | <u>43efef2a2d92cca3394f2d</u> <u>7e94d1871e95b93a5bc52a</u> <u>a94f91f0575cdcf3ca3d</u> | + 0.01001371 BTC | |
| | | | 106.14 USD | |
| 3 | 2020-09-24 02:23:16 | <u>ac08673ba6ddbdc9050b69</u> <u>d80f0b55d40043d835b397</u> <u>1ff15e907e66e7a4c1fe</u> | - 0.01036657 BTC | |
| | | | 111.29 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2020-09-02 03:47:08 | <u>e4c2f875e590e09fa25665</u> <u>cd0d2a97d497514c4b6df6</u> <u>f792b3989f9bb49a03e8</u> | + 0.01036657 118.06 USD | BTC  | ✓ |
| 5 | 2020-08-27 00:04:08 | <u>31c5e6a6eff1e398357198</u> <u>812cab11a87df21ba97a00</u> <u>f654dced6377dc4b8e1a</u> | - 0.01077661 122.10 USD | BTC  | ✓ |
| 6 | 2020-08-27 00:04:08 | <u>31c5e6a6eff1e398357198</u> <u>812cab11a87df21ba97a00</u> <u>f654dced6377dc4b8e1a</u> | - 0.01079265 122.28 USD | BTC  | ✓ |
| 7 | 2020-08-27 00:04:08 | <u>31c5e6a6eff1e398357198</u> <u>812cab11a87df21ba97a00</u> <u>f654dced6377dc4b8e1a</u> | - 0.01092006 123.72 USD | BTC  | ✓ |
| 8 | 2020-08-22 02:55:23 | <u>239d380913dd8e84d9fef1</u> <u>7106a5cf58183a475ec94c</u> <u>f907f07d02bb9116eb53</u> | + 0.01077661 125.68 USD | BTC  | ✓ |
| 9 | 2020-08-13 04:09:16 | <u>930c2668a4c58ae59d31a9</u> <u>d49426b2c132c27af82037</u> <u>a4a527293a272ea36e90</u> | + 0.01079265 127.13 USD | BTC  | ✓ |
| 10 | 2020-08-04 02:12:05 | <u>b44a6a225475e309c4e68b</u> <u>5ef015dacd77bb2f73b48b</u> <u>a790c20f249e287e8bf9</u> | + 0.01092006 122.21 USD | BTC  | ✓ |
| 11 | 2020-07-09 03:47:58 | <u>68788397abe0837d7731bb</u> <u>c99ecb809b5d539a8bb81e</u> <u>cbbea07bdf5b2e2faa4d</u> | - 0.01096322 101.21 USD | BTC  | ✓ |
| 12 | 2020-07-09 03:47:58 | <u>68788397abe0837d7731bb</u> <u>c99ecb809b5d539a8bb81e</u> <u>cbbea07bdf5b2e2faa4d</u> | - 0.01074421 99.19 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-07-07 02:35:35 | <u>74d93fc07cb569609a6581</u> <u>d27e85114332c3ed05fdec</u> <u>c5f1cb965b0b80bf6e89</u> | + 0.01096322 101.49 USD | BTC  | ✓ |
| 14 | 2020-06-27 02:47:04 | <u>31f3e9ad783ae7a72a4752</u> <u>2be377c553c5ab23172977</u> <u>f904042db65755f1ab43</u> | + 0.01074421 96.82 USD | BTC  | ✓ |
| 15 | 2020-06-19 13:35:36 | <u>d66b20078af76413cb4c0d</u> <u>e490ebc6fd4cb145e1cdd3</u> <u>1d834303d74a9098e2a6</u> | - 0.01015858 95.07 USD | BTC  | ✓ |
| 16 | 2020-06-19 13:35:36 | <u>d66b20078af76413cb4c0d</u> <u>e490ebc6fd4cb145e1cdd3</u> <u>1d834303d74a9098e2a6</u> | - 0.01082138 101.27 USD | BTC  | ✓ |
| 17 | 2020-06-19 13:35:36 | <u>d66b20078af76413cb4c0d</u> <u>e490ebc6fd4cb145e1cdd3</u> <u>1d834303d74a9098e2a6</u> | - 0.01011262 94.64 USD | BTC  | ✓ |
| 18 | 2020-06-18 02:41:14 | <u>ba61e0f4892f30a2085958</u> <u>c8cd24d6b5c3231f0c30e0</u> <u>b36e8df60281dcf1905f</u> | + 0.01015858 95.35 USD | BTC  | ✓ |
| 19 | 2020-06-11 02:22:15 | <u>5a5f328e96d0fe036dadb3</u> <u>ac2f7815bd83dc6de2c981</u> <u>5d12c326f92ebb19e6a2</u> | + 0.01082138 100.42 USD | BTC  | ✓ |
| 20 | 2020-06-03 02:56:24 | <u>586fe567a87f4a194ee933</u> <u>1563d5d13db2c39757b831</u> <u>18a9fe0ddca3fc1a4919</u> | + 0.01011262 97.75 USD | BTC  | ✓ |
| 21 | 2020-05-29 02:03:40 | <u>0c8ad26abbd1d65e5adc8d</u> <u>720cc0498d083e495093a0</u> <u>4c444122f9e3de4ed1b8</u> | - 0.01038545 97.90 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2020-05-29 02:03:40 | <u>0c8ad26abbd1d65e5adc8d</u> <u>720cc0498d083e495093a0</u> <u>4c444122f9e3de4ed1b8</u> | - 0.01049587 98.94 USD | BTC  |  |
| 23 | 2020-05-29 02:03:40 | <u>0c8ad26abbd1d65e5adc8d</u> <u>720cc0498d083e495093a0</u> <u>4c444122f9e3de4ed1b8</u> | - 0.01145961 108.03 USD | BTC  |  |
| 24 | 2020-05-28 02:54:09 | <u>65d25087601ee7a7448bc0</u> <u>2e9fb7183046c44d70d894</u> <u>675e1b8050e096de03ae</u> | + 0.01038545 99.44 USD | BTC  |  |
| 25 | 2020-05-16 02:40:00 | <u>86c6883653258f269f2914</u> <u>33f782afd82a21351b4500</u> <u>37aca6a1f2c799d2707f</u> | + 0.01049587 98.46 USD | BTC  |  |
| 26 | 2020-05-10 02:52:17 | <u>f952d2475f5dc94d048d07</u> <u>7d3cf03c06eb99c1ce5960</u> <u>0abc0aefb01137a16b43</u> | + 0.01145961 99.95 USD | BTC  |  |
| 27 | 2020-04-30 08:52:28 | <u>d0352df63d81e77f8a814c</u> <u>61e6dfb3ba447cf06cd046</u> <u>4ea74925d39252e06dd2</u> | - 0.01055569 90.99 USD | BTC  |  |
| 28 | 2020-04-29 01:45:58 | <u>b898b83d963d4a0dc88d1b</u> <u>d673c27274f2dda2cd5f90</u> <u>1d0a4292b3c97262877f</u> | + 0.01055569 92.66 USD | BTC  |  |
| 29 | 2020-04-27 05:58:36 | <u>8580b924300c7fc1250392</u> <u>11a3499dc0124b9b9c25d7</u> <u>dc77bf4b2a4b6af8a3f3</u> | - 0.01056334 82.12 USD | BTC  |  |
| 30 | 2020-04-27 05:58:36 | <u>8580b924300c7fc1250392</u> <u>11a3499dc0124b9b9c25d7</u> <u>dc77bf4b2a4b6af8a3f3</u> | - 0.01012204 78.69 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 31 | 2020-04-27 05:58:36 | <u>8580b924300c7fc1250392</u> <u>11a3499dc0124b9b9c25d7</u> <u>dc77bf4b2a4b6af8a3f3</u> | - 0.01038468 BTC  | 80.73 USD | ✓ |
| 32 | 2020-04-25 02:46:24 | <u>119ebfcd7f5ef8908b87f3</u> <u>453802960dc6092ca7307d</u> <u>c5a0d7f9fea7611440f2</u> | + 0.01056334 BTC  | 79.63 USD | ✓ |
| 33 | 2020-04-12 04:02:50 | <u>0ae8671a15775d8eac990c</u> <u>92b687175a6b154fdcc4f5</u> <u>16b0f100f813b2c9d011</u> | + 0.01012204 BTC  | 69.88 USD | ✓ |
| 34 | 2020-03-21 02:12:54 | <u>2e6aaee489d1c00902e5ab</u> <u>f9e635594d00ca39ddc29c</u> <u>9af0f308c036d87f7474</u> | + 0.01038468 BTC  | 64.24 USD | ✓ |
| 35 | 2020-03-06 11:44:58 | <u>e3f7d025bd59b3076a163b</u> <u>b1b5d74dd2445cd07a0fb6</u> <u>aac13e95ce335b58dc21</u> | - 0.01108556 BTC  | 101.23 USD | ✓ |
| 36 | 2020-02-29 01:53:42 | <u>469d8267cdcae2a292a25c</u> <u>49e8f14cc1d104353ce22a</u> <u>0b4bc7c295b83a1bd62d</u> | + 0.01108556 BTC  | 94.48 USD | ✓ |
| 37 | 2020-02-06 09:38:19 | <u>eb2ab43f31c6ca56e81385</u> <u>1f3173605f3fe1cc6f04fd</u> <u>2190c0c4de238c3df578</u> | - 0.01027697 BTC  | 100.42 USD | ✓ |
| 38 | 2020-02-06 09:38:19 | <u>eb2ab43f31c6ca56e81385</u> <u>1f3173605f3fe1cc6f04fd</u> <u>2190c0c4de238c3df578</u> | - 0.01145384 BTC  | 111.92 USD | ✓ |
| 39 | 2020-02-06 09:38:19 | <u>eb2ab43f31c6ca56e81385</u> <u>1f3173605f3fe1cc6f04fd</u> <u>2190c0c4de238c3df578</u> | - 0.01218853 BTC  | 119.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 40 | 2020-02-06 09:38:19 | <u>eb2ab43f31c6ca56e813851f3173605f3fe1cc6f04fd2190c0c4de238c3df578</u> | - 0.01125894 110.02 | BTC  | ✓ |
| 41 | 2020-02-03 02:13:30 | <u>b087b1935187b00a5895d6e9de44e05e31f928d564f6c2b3b7304f2d13f469d9</u> | + 0.01027697 95.49 | BTC  | ✓ |
| 42 | 2020-01-28 02:59:41 | <u>643e6c9a964689fb9f41760b9dc70bc130fd61a53631e7e603e820342ac36ea5</u> | + 0.01145384 107.37 | BTC  | ✓ |
| 43 | 2020-01-24 02:05:40 | <u>c6ff8046565f8fcbf0ccdb156478fe872ae5ed0d01b172cf6cb22f3e6d31c745</u> | + 0.01218853 102.85 | BTC  | ✓ |
| 44 | 2020-01-19 04:46:09 | <u>fe79f57fe75160e7c5ae2364db1606196ea91297c74da3f4358d1741a9bbac17</u> | + 0.01125894 97.97 | BTC  | ✓ |
| 45 | 2020-01-18 06:51:42 | <u>2e214efed1125b69ecd7807238050762aac0f5b567e89283edf9731efc6af92c</u> | - 0.01247517 111.22 | BTC  | ✓ |
| 46 | 2020-01-18 06:51:42 | <u>2e214efed1125b69ecd7807238050762aac0f5b567e89283edf9731efc6af92c</u> | - 0.01180531 105.25 | BTC  | ✓ |
| 47 | 2020-01-18 06:51:42 | <u>2e214efed1125b69ecd7807238050762aac0f5b567e89283edf9731efc6af92c</u> | - 0.01251388 111.57 | BTC  | ✓ |
| 48 | 2020-01-18 06:51:42 | <u>2e214efed1125b69ecd7807238050762aac0f5b567e89283edf9731efc6af92c</u> | - 0.01136954 101.37 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-01-09 02:30:32 | <u>bfd42fea2da4644a45290b b6efc0fec5f7edf1dcbeb4 d362a12811230a150358</u> | + 0.01247517 97.52 USD | BTC  |  |
| 50 | 2020-01-07 00:14:15 | <u>3e740accfbd87008d45657 11b8bfddb5fb7f6d0a5a33 490bf4a2c45487074ae5</u> | - 0.01067999 86.99 USD | BTC  |  |
| 51 | 2020-01-07 00:14:15 | <u>3e740accfbd87008d45657 11b8bfddb5fb7f6d0a5a33 490bf4a2c45487074ae5</u> | - 0.01261611 102.76 USD | BTC  |  |
| 52 | 2020-01-07 00:14:15 | <u>3e740accfbd87008d45657 11b8bfddb5fb7f6d0a5a33 490bf4a2c45487074ae5</u> | - 0.01200108 97.75 USD | BTC  |  |
| 53 | 2020-01-01 02:13:06 | <u>48458a55987e4c3f955e6c d6a9c1096cf5b905f97ec4 06d2600f574ec697f75d</u> | + 0.01180531 85.00 USD | BTC  |  |
| 54 | 2019-12-24 03:14:31 | <u>f22fb623b0e683a3aafe96 7babd266efe0f48681a08c 183c68fe4d5519f79f60</u> | + 0.01251388 90.79 USD | BTC  |  |
| 55 | 2019-12-14 02:40:05 | <u>47a64e95c126cfe667159d df091dbf44984eb7c7ddb7 e6582ac8bcd1696be70e</u> | + 0.01136954 80.31 USD | BTC  |  |
| 56 | 2019-12-08 01:09:47 | <u>256fa6d5cf1bf2cdd35155 b5dc5a95937592c6035ca8 17018c84b929595e6879</u> | - 0.01285579 96.54 USD | BTC  |  |
| 57 | 2019-12-08 01:09:47 | <u>256fa6d5cf1bf2cdd35155 b5dc5a95937592c6035ca8 17018c84b929595e6879</u> | - 0.01094858 82.22 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 58 | 2019-12-08 01:09:47 | <u>256fa6d5cf1bf2cdd35155</u> <u>b5dc5a95937592c6035ca8</u> <u>17018c84b929595e6879</u> | - 0.01382249 BTC 103.80 USD |  | ✓ |
| 59 | 2019-12-08 01:09:47 | <u>256fa6d5cf1bf2cdd35155</u> <u>b5dc5a95937592c6035ca8</u> <u>17018c84b929595e6879</u> | - 0.01026703 BTC 77.10 USD |  | ✓ |
| 60 | 2019-12-08 01:09:47 | <u>256fa6d5cf1bf2cdd35155</u> <u>b5dc5a95937592c6035ca8</u> <u>17018c84b929595e6879</u> | - 0.01059213 BTC 79.54 USD |  | ✓ |
| 61 | 2019-12-08 01:09:47 | <u>256fa6d5cf1bf2cdd35155</u> <u>b5dc5a95937592c6035ca8</u> <u>17018c84b929595e6879</u> | - 0.01229160 BTC 92.31 USD |  | ✓ |
| 62 | 2019-12-08 01:09:47 | <u>256fa6d5cf1bf2cdd35155</u> <u>b5dc5a95937592c6035ca8</u> <u>17018c84b929595e6879</u> | - 0.01468924 BTC 110.31 USD |  | ✓ |
| 63 | 2019-12-08 01:09:47 | <u>256fa6d5cf1bf2cdd35155</u> <u>b5dc5a95937592c6035ca8</u> <u>17018c84b929595e6879</u> | - 0.01465791 BTC 110.08 USD |  | ✓ |
| 64 | 2019-12-07 02:49:50 | <u>716d1ab6e53aec330117d4</u> <u>91033df56ad71ac634c3ca</u> <u>90ca5c22e0a8645ea9bb</u> | + 0.01067999 BTC 79.97 USD |  | ✓ |
| 65 | 2019-11-30 03:18:54 | <u>cf5d1f8b0bce70186d8514</u> <u>668d04d6747cedb24e0e9d</u> <u>436d9e11f7ff21edabc7</u> | + 0.01261611 BTC | | ✓ |
| 66 | 2019-11-24 02:43:40 | <u>178c41bf50f7d10b7369eb</u> <u>82e9e804fdbf74edf55e32</u> <u>11f56ae3ce4c285768c1</u> | + 0.01200108 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-11-21 02:27:12 | <u>7078ede00fd9ffc07c633a9a24c5de336575db048c3654e98f248ed47ab25c8c</u> | + 0.01285579 BTC | ✓ |
| 68 | 2019-11-18 02:17:57 | <u>4ce829ac8b4ec1e2754e59dc830a37e934d8978126f1ac10971199fca642cef2</u> | + 0.01094858 BTC | ✓ |
| 69 | 2019-11-15 02:22:40 | <u>c1870714e4e51bfeea6e84b889494a01727afb0ed4ec7d8b48b06d6ff5d30113</u> | + 0.01382249 BTC | ✓ |
| 70 | 2019-11-12 02:24:30 | <u>4d82624c3439baa9734a29db7affc7a0ab5de695c12053b0dba7a6052dc75cb0</u> | + 0.01026703 BTC | ✓ |
| 71 | 2019-11-10 04:19:52 | <u>a17d6de7819f4989b42679e1db0c19dbfcc023a1ad19e91eba0661d6ee83c7a6</u> | + 0.01059213 BTC | ✓ |
| 72 | 2019-11-08 02:24:09 | <u>1692c221f0d4c128064fe896987f76ab882c0b39724ae914fe814b5b374fe0e2</u> | + 0.01229160 BTC | ✓ |
| 73 | 2019-11-05 02:51:14 | <u>86b01317aa389b2028c902414805bb6d7c5a0dd8dc0fe0157ca7682322585ca5</u> | + 0.01468924 BTC | ✓ |
| 74 | 2019-11-02 02:59:19 | <u>dfcdb91c371e4f460b4858eb450af796b13537e22a7ffac3e84a225cdcb0f461</u> | + 0.01465791 BTC | ✓ |
| 75 | 2019-10-31 02:34:23 | <u>a8d1882c8d3476bff6209f373ec79b4a1ec1e8e355783a1fa338cdf7816f00d2</u> | - 0.01192475 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2019-10-31 02:34:23 | <u>a8d1882c8d3476bff6209f373ec79b4a1ec1e8e355783a1fa338cdf7816f00d2</u> | - 0.01251189 BTC | ✓ |
| 77 | 2019-10-30 02:37:50 | <u>43003163d25cf3ab03878a a17ac3aa65c231dc067d63fb50d5853ea8cf4cca0f</u> | + 0.01192475 BTC | ✓ |
| 78 | 2019-10-27 04:23:44 | <u>1902e9001bc10d943ff9121db172d007ff54c37c9c472e9b8bfcf7ed504b5e50</u> | + 0.01251189 BTC | ✓ |
| 79 | 2019-10-26 06:51:00 | <u>3b365654b9eb173f1e3349b48cf2b771d7f3e28aea6a ae8dc366aeff89488087</u> | - 0.01330433 BTC | ✓ |
| 80 | 2019-10-26 06:51:00 | <u>3b365654b9eb173f1e3349b48cf2b771d7f3e28aea6a ae8dc366aeff89488087</u> | - 0.01343329 BTC | ✓ |
| 81 | 2019-10-26 06:51:00 | <u>3b365654b9eb173f1e3349b48cf2b771d7f3e28aea6a ae8dc366aeff89488087</u> | - 0.01432122 BTC | ✓ |
| 82 | 2019-10-26 06:51:00 | <u>3b365654b9eb173f1e3349b48cf2b771d7f3e28aea6a ae8dc366aeff89488087</u> | - 0.01460365 BTC | ✓ |
| 83 | 2019-10-26 06:51:00 | <u>3b365654b9eb173f1e3349b48cf2b771d7f3e28aea6a ae8dc366aeff89488087</u> | - 0.01342219 BTC | ✓ |
| 84 | 2019-10-26 06:51:00 | <u>3b365654b9eb173f1e3349b48cf2b771d7f3e28aea6a ae8dc366aeff89488087</u> | - 0.01440795 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-10-26 06:51:00 | <u>3b365654b9eb173f1e3349</u> <u>b48cf2b771d7f3e28aea6a</u> <u>ae8dc366aeff89488087</u> | - 0.01417933 BTC | ✓ |
| 86 | 2019-10-26 06:51:00 | <u>3b365654b9eb173f1e3349</u> <u>b48cf2b771d7f3e28aea6a</u> <u>ae8dc366aeff89488087</u> | - 0.01320244 BTC | ✓ |
| 87 | 2019-10-24 04:23:41 | <u>333fbcacd7a38b17c50a77</u> <u>54e3034c5d294a715bf5fa</u> <u>5079bd469eb1cab7d4d5</u> | + 0.01330433 BTC | ✓ |
| 88 | 2019-10-21 04:07:14 | <u>06d3667bfe28cd6835fd49</u> <u>5db40f77567390f9c7712f</u> <u>21b6827b08a5b09b70dd</u> | + 0.01343329 BTC | ✓ |
| 89 | 2019-10-18 01:44:47 | <u>d56d191790d32e5703f3ae</u> <u>15008f582e71e0b8d0c26e</u> <u>8ffca10e2cfdb8f63bb7</u> | + 0.01432122 BTC | ✓ |
| 90 | 2019-10-15 02:18:35 | <u>d3aa2b105b907ef2c57503</u> <u>6fa9c2700c306d004b5182</u> <u>517667df61327bb32fd3</u> | + 0.01460365 BTC | ✓ |
| 91 | 2019-10-12 02:37:36 | <u>98c01a1c5bd4b81564796d</u> <u>090096f43204b0ecaae2b5</u> <u>87df971d74beea394ec5</u> | + 0.01342219 BTC | ✓ |
| 92 | 2019-10-09 02:11:38 | <u>9bbd577497933b1db93403</u> <u>96844812ce150ddabc0155</u> <u>2988d7e79e6b058a16ef</u> | + 0.01440795 BTC | ✓ |
| 93 | 2019-10-07 23:27:22 | <u>325da51d38f6c4d9e1429f</u> <u>7a12de7828ea81e01facd8</u> <u>f00ac5ac06ea68d68a4a</u> | - 0.01505011 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-10-07 23:27:22 | <u>325da51d38f6c4d9e1429f7a12de7828ea81e01facd8f00ac5ac06ea68d68a4a</u> | - 0.01064015 BTC | ✓ |
| 95 | 2019-10-07 23:27:22 | <u>325da51d38f6c4d9e1429f7a12de7828ea81e01facd8f00ac5ac06ea68d68a4a</u> | - 0.01095129 BTC | ✓ |
| 96 | 2019-10-07 23:27:22 | <u>325da51d38f6c4d9e1429f7a12de7828ea81e01facd8f00ac5ac06ea68d68a4a</u> | - 0.01083283 BTC | ✓ |
| 97 | 2019-10-07 23:27:22 | <u>325da51d38f6c4d9e1429f7a12de7828ea81e01facd8f00ac5ac06ea68d68a4a</u> | - 0.01061649 BTC | ✓ |
| 98 | 2019-10-07 23:27:22 | <u>325da51d38f6c4d9e1429f7a12de7828ea81e01facd8f00ac5ac06ea68d68a4a</u> | - 0.01001676 BTC | ✓ |
| 99 | 2019-10-07 23:27:22 | <u>325da51d38f6c4d9e1429f7a12de7828ea81e01facd8f00ac5ac06ea68d68a4a</u> | - 0.01018625 BTC | ✓ |
| 100 | 2019-10-07 23:27:22 | <u>325da51d38f6c4d9e1429f7a12de7828ea81e01facd8f00ac5ac06ea68d68a4a</u> | - 0.01066928 BTC | ✓ |
| 101 | 2019-10-07 23:27:22 | <u>325da51d38f6c4d9e1429f7a12de7828ea81e01facd8f00ac5ac06ea68d68a4a</u> | - 0.01153459 BTC | ✓ |
| 102 | 2019-10-07 23:27:22 | <u>325da51d38f6c4d9e1429f7a12de7828ea81e01facd8f00ac5ac06ea68d68a4a</u> | - 0.01145335 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-10-07 23:27:22 | <u>325da51d38f6c4d9e1429f7a12de7828ea81e01facd8f00ac5ac06ea68d68a4a</u> | - 0.01154184 BTC | ✓ |
| 104 | 2019-10-06 02:24:02 | <u>346b845995e8e128a200e29a09c0d64fd57b712f3b9aa3ac8f4b0e89d2df2aec</u> | + 0.01417933 BTC | ✓ |
| 105 | 2019-10-03 01:30:44 | <u>1c47418dca3be3c6ce3b6c6820cc07c586e97ad648d96bf82b93926a5eb60f99</u> | + 0.01320244 BTC | ✓ |
| 106 | 2019-09-30 01:27:12 | <u>bad69fd7f1a1ef68e84432df16e0a469540701473ca6363f9864fc6ef48f72a3</u> | + 0.01505011 BTC | ✓ |
| 107 | 2019-09-27 02:09:51 | <u>814148922ae667ac4c3bb78390713446a5406f7a173cebfbbf4e066fa24470b4</u> | + 0.01064015 BTC | ✓ |
| 108 | 2019-09-25 02:34:02 | <u>229bf77bc05156ae01ab819ca1fdf38a4360abc72c7a2bce53bce6926929d781</u> | + 0.01095129 BTC | ✓ |
| 109 | 2019-09-23 07:09:39 | <u>ef7b49df85e07939952ec390978559687b977b3c0f02ac5699e76a509e79b803</u> | + 0.01083283 BTC | ✓ |
| 110 | 2019-09-21 01:43:29 | <u>079b36e993a73e8a765d4b32c2ae622102f6258538531ffd66cc56328043afe0</u> | + 0.01061649 BTC | ✓ |
| 111 | 2019-09-19 03:59:34 | <u>23041b35272ddcd338f67c7f89045770fce09a74b7812dcb41b287ab117972be</u> | + 0.01001676 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-09-17 03:05:51 | <u>52d81baa8fa26c3ab686a9e12c37378ff7919ebee8ef4d17e53c588aa6b6778f</u> | + 0.01018625 BTC | ✓ |
| 113 | 2019-09-15 01:58:43 | <u>f3b46c553fab0a67865e0718eea9cb05727e48f082bc399967053a7a2b0c008</u> | + 0.01066928 BTC | ✓ |
| 114 | 2019-09-13 03:32:03 | <u>56020498ff389e87fb4d3572d7145dab20e545cfdacccad8374b5efe1d0086e8</u> | + 0.01153459 BTC | ✓ |
| 115 | 2019-09-11 02:39:16 | <u>4754ea2ee82ab5d6321e2ccf0e652a7e2aa18a9a82d7efb4308feabbe722a610</u> | + 0.01145335 BTC | ✓ |
| 116 | 2019-09-09 03:20:44 | <u>a5c5c0093bd579e9592e610f10cc082686df98e95bf251803f3432f002dfc862</u> | + 0.01154184 BTC | ✓ |
| 117 | 2019-09-07 06:50:43 | <u>6f8922a4d3e72b8ac13b0cd7e7642e65bb6889d30b0e9a3e7ce8ae97f9b505c1</u> | - 0.01220175 BTC | ✓ |
| 118 | 2019-09-07 06:50:43 | <u>6f8922a4d3e72b8ac13b0cd7e7642e65bb6889d30b0e9a3e7ce8ae97f9b505c1</u> | - 0.01142241 BTC | ✓ |
| 119 | 2019-09-07 06:50:43 | <u>6f8922a4d3e72b8ac13b0cd7e7642e65bb6889d30b0e9a3e7ce8ae97f9b505c1</u> | - 0.01118030 BTC | ✓ |
| 120 | 2019-09-07 06:50:43 | <u>6f8922a4d3e72b8ac13b0cd7e7642e65bb6889d30b0e9a3e7ce8ae97f9b505c1</u> | - 0.01148130 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-09-07 06:50:43 | <u>6f8922a4d3e72b8ac13b0c</u> <u>d7e7642e65bb6889d30b0e</u> <u>9a3e7ce8ae97f9b505c1</u> | - 0.01216323 BTC | ✓ |
| 122 | 2019-09-07 06:50:43 | <u>6f8922a4d3e72b8ac13b0c</u> <u>d7e7642e65bb6889d30b0e</u> <u>9a3e7ce8ae97f9b505c1</u> | - 0.01198135 BTC | ✓ |
| 123 | 2019-09-07 06:50:43 | <u>6f8922a4d3e72b8ac13b0c</u> <u>d7e7642e65bb6889d30b0e</u> <u>9a3e7ce8ae97f9b505c1</u> | - 0.01172787 BTC | ✓ |
| 124 | 2019-09-07 03:12:13 | <u>4064741445d17b07f23537</u> <u>a477196b72aa949973e771</u> <u>2fb6525c89aed711859e</u> | + 0.01220175 BTC | ✓ |
| 125 | 2019-09-05 03:19:31 | <u>485cf5c2e098288286187b</u> <u>bd692b77f8696d04ad53c2</u> <u>cba232d02c0e13aeedf3</u> | + 0.01142241 BTC | ✓ |
| 126 | 2019-09-03 03:02:58 | <u>35fb094f26a17d92747f22</u> <u>a72d1eadfd7cb92a083f41</u> <u>37f540f67544b370d493</u> | + 0.01118030 BTC | ✓ |
| 127 | 2019-09-01 02:08:31 | <u>e52ccda8d381da99ec4900</u> <u>4c99b9440290d51762028e</u> <u>43f9f33fde4573d490e1</u> | + 0.01148130 BTC | ✓ |
| 128 | 2019-08-30 03:54:23 | <u>fc530cbb39a330e81a8bf2</u> <u>818b4016a6ae4a9e2c55bf</u> <u>f2f80bef297c040e5422</u> | + 0.01216323 BTC | ✓ |
| 129 | 2019-08-28 03:25:48 | <u>20df61b7ba53ead4ddf7ad</u> <u>5e5b72f66363fa54cf8afb</u> <u>47372fc46c6c5ba9f3a6</u> | + 0.01198135 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2019-08-26 04:19:10 | <u>35247fcc27a4465aebf53c</u> <u>4838b4275f2c7f871daf11</u> <u>9b4d3645ecbb251013ab</u> | + 0.01172787 BTC | ✓ |
| 131 | 2019-08-24 06:22:16 | <u>294648a14604cfd2a3f78d</u> <u>7bde1bae021c1849222161</u> <u>866479d2aeadd083ce515</u> | - 0.01173257 BTC | ✓ |
| 132 | 2019-08-24 06:22:16 | <u>294648a14604cfd2a3f78d</u> <u>7bde1bae021c1849222161</u> <u>866479d2aeadd083ce515</u> | - 0.01208209 BTC | ✓ |
| 133 | 2019-08-24 06:22:16 | <u>294648a14604cfd2a3f78d</u> <u>7bde1bae021c1849222161</u> <u>866479d2aeadd083ce515</u> | - 0.01238996 BTC | ✓ |
| 134 | 2019-08-24 06:22:16 | <u>294648a14604cfd2a3f78d</u> <u>7bde1bae021c1849222161</u> <u>866479d2aeadd083ce515</u> | - 0.01086341 BTC | ✓ |
| 135 | 2019-08-24 06:22:16 | <u>294648a14604cfd2a3f78d</u> <u>7bde1bae021c1849222161</u> <u>866479d2aeadd083ce515</u> | - 0.01160661 BTC | ✓ |
| 136 | 2019-08-24 06:22:16 | <u>294648a14604cfd2a3f78d</u> <u>7bde1bae021c1849222161</u> <u>866479d2aeadd083ce515</u> | - 0.01140083 BTC | ✓ |
| 137 | 2019-08-24 06:22:16 | <u>294648a14604cfd2a3f78d</u> <u>7bde1bae021c1849222161</u> <u>866479d2aeadd083ce515</u> | - 0.01191771 BTC | ✓ |
| 138 | 2019-08-24 06:22:16 | <u>294648a14604cfd2a3f78d</u> <u>7bde1bae021c1849222161</u> <u>866479d2aeadd083ce515</u> | - 0.01174485 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-08-24 06:22:16 | <u>294648a14604cfd2a3f78d</u> <u>7bde1bae021c1849222161</u> <u>866479d2aead083ce515</u> | - 0.01213105 BTC | ✓ |
| 140 | 2019-08-24 03:37:37 | <u>1b7251d3c6836771e11a7d</u> <u>8eaf3bfe9e473b13677e75</u> <u>bd97221fb48be5bd4944</u> | + 0.01173257 BTC | ✓ |
| 141 | 2019-08-22 03:34:22 | <u>423498362cc5370dd2d183</u> <u>c60d1a6f7f1df27ed47782</u> <u>a563e1288abf88f3d6af</u> | + 0.01208209 BTC | ✓ |
| 142 | 2019-08-20 03:13:37 | <u>c6c79d0207364aab68362f</u> <u>729e4fc682285b5c68ecd0</u> <u>20a0e835f9125c16d58e</u> | + 0.01238996 BTC | ✓ |
| 143 | 2019-08-18 03:57:39 | <u>6fa1c449719188a90d6348</u> <u>d4fe8f35d3d21262baabfd</u> <u>85a3fa7f8297e1ef4172</u> | + 0.01086341 BTC | ✓ |
| 144 | 2019-08-16 04:04:53 | <u>093db71d7ceffb4ea41c1a</u> <u>bebe974526b3047eff4401</u> <u>be854d5a8ddb90c1e752</u> | + 0.01160661 BTC | ✓ |
| 145 | 2019-08-14 03:39:52 | <u>5417bb2803fc8f0c27350a</u> <u>7032f63f33bd5d77654466</u> <u>7be75322bab66cf9a98c</u> | + 0.01140083 BTC | ✓ |
| 146 | 2019-08-12 03:37:42 | <u>2e1fef5cff3a7f2f4cffaa</u> <u>886a39599c028558ae1476</u> <u>32a31f3083b99d178808</u> | + 0.01191771 BTC | ✓ |
| 147 | 2019-08-10 02:28:16 | <u>a354db7626ce59b62d21c1</u> <u>3c5387c3be07fb76433a86</u> <u>40d5a9c5f5592d62651b</u> | + 0.01174485 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-08-08 03:18:29 | <u>7bb0a85a7e3f87d528c2ea</u> <u>0c95e4b85c4e3fe6982d47</u> <u>c1d38002febd9a596621</u> | + 0.01213105 BTC | ✓ |
| 149 | 2019-08-06 10:23:01 | <u>48dd0f6fdf4528126ca912</u> <u>3def25833c61a3d8bc9447</u> <u>acc5addc77d2512e4849</u> | - 0.01368260 BTC | ✓ |
| 150 | 2019-08-06 10:23:01 | <u>48dd0f6fdf4528126ca912</u> <u>3def25833c61a3d8bc9447</u> <u>acc5addc77d2512e4849</u> | - 0.01390979 BTC | ✓ |
| 151 | 2019-08-06 10:23:01 | <u>48dd0f6fdf4528126ca912</u> <u>3def25833c61a3d8bc9447</u> <u>acc5addc77d2512e4849</u> | - 0.01417163 BTC | ✓ |
| 152 | 2019-08-06 10:23:01 | <u>48dd0f6fdf4528126ca912</u> <u>3def25833c61a3d8bc9447</u> <u>acc5addc77d2512e4849</u> | - 0.01436919 BTC | ✓ |
| 153 | 2019-08-06 04:58:39 | <u>9b0303d529247a55e459f7</u> <u>5b1b3d22aa5bd762a4107b</u> <u>4cc2aedaba472b935cb9</u> | + 0.01368260 BTC | ✓ |
| 154 | 2019-08-05 11:18:14 | <u>4d2a42a373528b108298bb</u> <u>04d891cc5b0957445de821</u> <u>c84ca8d1ef37c5afe74c</u> | - 0.01491685 BTC | ✓ |
| 155 | 2019-08-05 11:18:14 | <u>4d2a42a373528b108298bb</u> <u>04d891cc5b0957445de821</u> <u>c84ca8d1ef37c5afe74c</u> | - 0.01474339 BTC | ✓ |
| 156 | 2019-08-05 11:18:14 | <u>4d2a42a373528b108298bb</u> <u>04d891cc5b0957445de821</u> <u>c84ca8d1ef37c5afe74c</u> | - 0.01353259 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-08-05 11:18:14 | <u>4d2a42a373528b108298bb</u> <u>04d891cc5b0957445de821</u> <u>c84ca8d1ef37c5afe74c</u> | - 0.01104780 BTC | ✓ |
| 158 | 2019-08-05 11:18:14 | <u>4d2a42a373528b108298bb</u> <u>04d891cc5b0957445de821</u> <u>c84ca8d1ef37c5afe74c</u> | - 0.01320604 BTC | ✓ |
| 159 | 2019-08-05 11:18:14 | <u>4d2a42a373528b108298bb</u> <u>04d891cc5b0957445de821</u> <u>c84ca8d1ef37c5afe74c</u> | - 0.01376582 BTC | ✓ |
| 160 | 2019-08-05 11:18:14 | <u>4d2a42a373528b108298bb</u> <u>04d891cc5b0957445de821</u> <u>c84ca8d1ef37c5afe74c</u> | - 0.01414256 BTC | ✓ |
| 161 | 2019-08-05 11:18:14 | <u>4d2a42a373528b108298bb</u> <u>04d891cc5b0957445de821</u> <u>c84ca8d1ef37c5afe74c</u> | - 0.01431829 BTC | ✓ |
| 162 | 2019-08-04 03:48:14 | <u>a36951c5fd429402ddabc6</u> <u>7ce42c0c92828d949ad887</u> <u>da56a249452990eeaf9a</u> | + 0.01390979 BTC | ✓ |
| 163 | 2019-08-02 13:27:07 | <u>7badc820e1120e982384a2</u> <u>aca7fceb778bc48952e3c8</u> <u>b30fd12d36e0e654dc7d</u> | - 0.01462044 BTC | ✓ |
| 164 | 2019-08-02 13:27:07 | <u>7badc820e1120e982384a2</u> <u>aca7fceb778bc48952e3c8</u> <u>b30fd12d36e0e654dc7d</u> | - 0.01388092 BTC | ✓ |
| 165 | 2019-08-02 13:27:07 | <u>7badc820e1120e982384a2</u> <u>aca7fceb778bc48952e3c8</u> <u>b30fd12d36e0e654dc7d</u> | - 0.01608348 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-08-02 13:27:07 | <u>7badc820e1120e982384a2</u> <u>aca7fceb778bc48952e3c8</u> <u>b30fd12d36e0e654dc7d</u> | - 0.01272890 BTC | ✓ |
| 167 | 2019-08-02 04:25:41 | <u>baa6d5aeced3eafbc4d362</u> <u>6f47b5534fa0968159adf9</u> <u>07b4d786c13676005e2a</u> | + 0.01417163 BTC | ✓ |
| 168 | 2019-08-01 02:24:57 | <u>dacb23228ac1f55362ad59</u> <u>cac473d1ca3dc4b157fc17</u> <u>d33d0494df94c83c52af</u> | - 0.01475206 BTC | ✓ |
| 169 | 2019-08-01 02:24:57 | <u>dacb23228ac1f55362ad59</u> <u>cac473d1ca3dc4b157fc17</u> <u>d33d0494df94c83c52af</u> | - 0.01645629 BTC | ✓ |
| 170 | 2019-08-01 02:24:57 | <u>dacb23228ac1f55362ad59</u> <u>cac473d1ca3dc4b157fc17</u> <u>d33d0494df94c83c52af</u> | - 0.01653199 BTC | ✓ |
| 171 | 2019-08-01 02:24:57 | <u>dacb23228ac1f55362ad59</u> <u>cac473d1ca3dc4b157fc17</u> <u>d33d0494df94c83c52af</u> | - 0.01766222 BTC | ✓ |
| 172 | 2019-08-01 02:24:57 | <u>dacb23228ac1f55362ad59</u> <u>cac473d1ca3dc4b157fc17</u> <u>d33d0494df94c83c52af</u> | - 0.01486132 BTC | ✓ |
| 173 | 2019-08-01 02:24:57 | <u>dacb23228ac1f55362ad59</u> <u>cac473d1ca3dc4b157fc17</u> <u>d33d0494df94c83c52af</u> | - 0.01843745 BTC | ✓ |
| 174 | 2019-07-31 04:46:24 | <u>7ae1c6766639a00aea636d</u> <u>30561147cc266205455945</u> <u>ffe9e9386f0eb7e9a2af</u> | + 0.01436919 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-07-29 02:57:52 | <u>97be3b14b78cea5c7b37d2</u> <u>0a8405d6cde808c354a0db</u> <u>453102c6f5000cfc6fd1</u> | + 0.01491685 BTC | ✓ |
| 176 | 2019-07-27 03:37:38 | <u>dcc346d046c267d0fb8938</u> <u>7d14047bbac5c4cc28d2c7</u> <u>2ac90b0539fa4caf106c</u> | + 0.01474339 BTC | ✓ |
| 177 | 2019-07-25 03:43:12 | <u>2b8b3cedfc2d335c75aad5</u> <u>fe17badf862ed01a05236f</u> <u>aa627497a9f8a8628bb3</u> | + 0.01353259 BTC | ✓ |
| 178 | 2019-07-23 06:31:30 | <u>c85d8c76f711e343687d6f</u> <u>09fe4342cb291155c8a975</u> <u>80d2619a816e97753629</u> | + 0.01104780 BTC | ✓ |
| 179 | 2019-07-21 04:07:10 | <u>5ad8019310a391a6fdaf64</u> <u>a3082217f9e91573ff68d7</u> <u>0f678a5e873998e971be</u> | + 0.01320604 BTC | ✓ |
| 180 | 2019-07-19 04:29:42 | <u>56852cb92ddb066b8659aa</u> <u>ccb111361e714988b25042</u> <u>79ecedffe3aedb66fd64</u> | + 0.01376582 BTC | ✓ |
| 181 | 2019-07-17 03:12:00 | <u>a6bd9b1ea542c934174dcb</u> <u>e1bb8d3387dae6a9adefb6</u> <u>306ae290dbebf49d5fdd</u> | + 0.01414256 BTC | ✓ |
| 182 | 2019-07-15 03:17:20 | <u>ad5a88a20cbff966ae8be5</u> <u>5d5d38c410895d54db6d64</u> <u>02076f63c1f3cd01a34a</u> | + 0.01431829 BTC | ✓ |
| 183 | 2019-07-13 03:25:50 | <u>ee96121f6f996d66e770e2</u> <u>d25874e8d5db8253a59dee</u> <u>dc85203b25d1aeaaa972</u> | + 0.01462044 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-07-11 03:57:28 | <u>b09b8456240707a78459b2</u> <u>436ab3ddfe1df3b43b0617</u> <u>065336889dae5e618db0</u> | + 0.01388092 BTC | ✓ |
| 185 | 2019-07-09 09:27:46 | <u>83ede5573a2c2e01510a66</u> <u>5600d1c1b701c40d2065f4</u> <u>fa361d4ccf0cb42ab3c9</u> | - 0.01694806 BTC | ✓ |
| 186 | 2019-07-09 09:27:46 | <u>83ede5573a2c2e01510a66</u> <u>5600d1c1b701c40d2065f4</u> <u>fa361d4ccf0cb42ab3c9</u> | - 0.01578352 BTC | ✓ |
| 187 | 2019-07-09 09:27:46 | <u>83ede5573a2c2e01510a66</u> <u>5600d1c1b701c40d2065f4</u> <u>fa361d4ccf0cb42ab3c9</u> | - 0.01273903 BTC | ✓ |
| 188 | 2019-07-09 09:27:46 | <u>83ede5573a2c2e01510a66</u> <u>5600d1c1b701c40d2065f4</u> <u>fa361d4ccf0cb42ab3c9</u> | - 0.01206595 BTC | ✓ |
| 189 | 2019-07-09 09:27:46 | <u>83ede5573a2c2e01510a66</u> <u>5600d1c1b701c40d2065f4</u> <u>fa361d4ccf0cb42ab3c9</u> | - 0.01165450 BTC | ✓ |
| 190 | 2019-07-09 09:27:46 | <u>83ede5573a2c2e01510a66</u> <u>5600d1c1b701c40d2065f4</u> <u>fa361d4ccf0cb42ab3c9</u> | - 0.01469659 BTC | ✓ |
| 191 | 2019-07-09 03:04:50 | <u>e4ac61a04c6390a13be029</u> <u>1d2d0f272342cc425924d7</u> <u>e1187beffa2ce133e95d</u> | + 0.01608348 BTC | ✓ |
| 192 | 2019-07-07 03:27:35 | <u>ea73d2a938ec544284feda</u> <u>a8e0bb3a77e9e23e67ae84</u> <u>5d34794302c97a5f82a2</u> | + 0.01272890 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-07-04 03:45:53 | <u>54b862883bcd1efd9f6b09</u> <u>efbcdcf8f891c70fdc148d</u> <u>5b0ffe51bc4dab0d82ae</u> | + 0.01475206 BTC | ✓ |
| 194 | 2019-07-02 03:57:13 | <u>c8195032783bda2929528a</u> <u>001804f073e931bb009bff</u> <u>31455971841d9885e659</u> | + 0.01645629 BTC | ✓ |
| 195 | 2019-06-30 02:54:22 | <u>4c732982d6a5a54b3a8e59</u> <u>d91020961b04f61ea27c5e</u> <u>1bc68c653b7bf668249a</u> | + 0.01653199 BTC | ✓ |
| 196 | 2019-06-28 03:26:34 | <u>4f2b8cbfc6cbb6e8518e45</u> <u>a53584a9dfde07308c794f</u> <u>85edf7bb18c0da8a984b</u> | + 0.01766222 BTC | ✓ |
| 197 | 2019-06-26 03:59:14 | <u>03ada3e73c0fa78b7d7358</u> <u>0460023ee83c2d9af0c0bf</u> <u>10085692bd5540cfd938</u> | + 0.01486132 BTC | ✓ |
| 198 | 2019-06-24 03:28:04 | <u>04c3efc4df1af624e614e0</u> <u>07706e471c60d75bb45fc1</u> <u>9bca1c2e9e853744bd6d</u> | + 0.01843745 BTC | ✓ |
| 199 | 2019-06-23 04:00:07 | <u>60a4583dad076fe234b1d</u> <u>2456bd9e9d15ee64c3e7be</u> <u>58dee7bc6f03024a053b</u> | - 0.01571139 BTC | ✓ |
| 200 | 2019-06-23 04:00:07 | <u>60a4583dad076fe234b1d</u> <u>2456bd9e9d15ee64c3e7be</u> <u>58dee7bc6f03024a053b</u> | - 0.01851796 BTC | ✓ |
| 201 | 2019-06-23 04:00:07 | <u>60a4583dad076fe234b1d</u> <u>2456bd9e9d15ee64c3e7be</u> <u>58dee7bc6f03024a053b</u> | - 0.01795484 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-06-23 04:00:07 | <u>60a4583dadb076fe234b1d</u> <u>2456bd9e9d15ee64c3e7be</u> <u>58dee7bc6f03024a053b</u> | - 0.01828940 BTC | ✓ |
| 203 | 2019-06-23 04:00:07 | <u>60a4583dadb076fe234b1d</u> <u>2456bd9e9d15ee64c3e7be</u> <u>58dee7bc6f03024a053b</u> | - 0.01139568 BTC | ✓ |
| 204 | 2019-06-23 04:00:07 | <u>60a4583dadb076fe234b1d</u> <u>2456bd9e9d15ee64c3e7be</u> <u>58dee7bc6f03024a053b</u> | - 0.01045292 BTC | ✓ |
| 205 | 2019-06-22 04:50:21 | <u>d6fefcaf50cc7215fbf56e</u> <u>905391df7796c65b04b169</u> <u>826ce7ef743eee6a2cd2</u> | + 0.01694806 BTC | ✓ |
| 206 | 2019-06-20 04:50:56 | <u>b99444c69373d883aff7d6</u> <u>9829abb9fbb5e66b608381</u> <u>9b6176ffc09fb09f5aa2</u> | + 0.01578352 BTC | ✓ |
| 207 | 2019-06-18 03:53:59 | <u>85c9eb0a7162972690f8ae</u> <u>d7db03fa18da36b57c40d2</u> <u>1b468efcd66b40d47b7a</u> | + 0.01273903 BTC | ✓ |
| 208 | 2019-06-15 03:17:15 | <u>eb87bc04d171241f4eaa1d</u> <u>641fd9ef59725c18cd7467</u> <u>04611589c5f861cafb1d</u> | + 0.01206595 BTC | ✓ |
| 209 | 2019-06-13 05:19:39 | <u>0b8d22ffbf5a6e814323b3</u> <u>ee51b4f44cc0cafa678b09</u> <u>bba0f44fe60d4b5b81f1</u> | + 0.01165450 BTC | ✓ |
| 210 | 2019-06-11 04:34:31 | <u>9438e718da970c52c6e931</u> <u>52edda641c4ca4a5fca2d2</u> <u>56d88a19d5a04bec7257</u> | + 0.01469659 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-06-09 03:13:17 | <u>3a5dd9ae50ef91777bc84f e64e053f84b71c405408eb 334f32cc7264d3d9cff4</u> | + 0.01571139 BTC | ✓ |
| 212 | 2019-06-08 08:42:48 | <u>b60391be0d50df396a2244 64826e0c55dacc4aaf4a74 49643907a2723a26f409</u> | - 0.01082542 BTC | ✓ |
| 213 | 2019-06-08 08:42:48 | <u>b60391be0d50df396a2244 64826e0c55dacc4aaf4a74 49643907a2723a26f409</u> | - 0.01092672 BTC | ✓ |
| 214 | 2019-06-08 08:42:48 | <u>b60391be0d50df396a2244 64826e0c55dacc4aaf4a74 49643907a2723a26f409</u> | - 0.01333310 BTC | ✓ |
| 215 | 2019-06-08 08:42:48 | <u>b60391be0d50df396a2244 64826e0c55dacc4aaf4a74 49643907a2723a26f409</u> | - 0.01482449 BTC | ✓ |
| 216 | 2019-06-08 08:42:48 | <u>b60391be0d50df396a2244 64826e0c55dacc4aaf4a74 49643907a2723a26f409</u> | - 0.01394257 BTC | ✓ |
| 217 | 2019-06-08 08:42:48 | <u>b60391be0d50df396a2244 64826e0c55dacc4aaf4a74 49643907a2723a26f409</u> | - 0.01300000 BTC | ✓ |
| 218 | 2019-06-08 08:42:48 | <u>b60391be0d50df396a2244 64826e0c55dacc4aaf4a74 49643907a2723a26f409</u> | - 0.01038451 BTC | ✓ |
| 219 | 2019-06-08 08:42:48 | <u>b60391be0d50df396a2244 64826e0c55dacc4aaf4a74 49643907a2723a26f409</u> | - 0.01269574 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-06-07 05:36:12 | <u>b4d70ec4a6685304a5e837</u> <u>b5bcb9ac85c079fa2cc6bb</u> <u>6e691d040b1a345b954b</u> | + 0.01851796 BTC | ✓ |
| 221 | 2019-06-05 04:23:30 | <u>cf322c50e45580464edfd6</u> <u>f4e6e57fc891cd08d07018</u> <u>2a94bc5478028bb502bd</u> | + 0.01795484 BTC | ✓ |
| 222 | 2019-06-03 03:06:58 | <u>7dccdde464b96f1b8c0e1b</u> <u>b666eb58ad04af2b61c097</u> <u>2ae5e07d09e8528996f4</u> | + 0.01828940 BTC | ✓ |
| 223 | 2019-05-31 03:02:25 | <u>92caf69336d8d2d81c8554</u> <u>6882b1288af24d3ea2b45f</u> <u>b66f2bd9c3b871a22e18</u> | + 0.01139568 BTC | ✓ |
| 224 | 2019-05-30 04:22:35 | <u>e309146c31f6fa22696079</u> <u>abca3f4a780a10831e47d7</u> <u>c75cf791f43c52198fd0</u> | + 0.01045292 BTC | ✓ |
| 225 | 2019-05-29 03:54:37 | <u>94d188e381087f437e696f</u> <u>362f935bd446ca58e43029</u> <u>4451d8e1b3d1ca0f3f94</u> | + 0.01082542 BTC | ✓ |
| 226 | 2019-05-28 05:59:37 | <u>69a410128ef3f31d44d222</u> <u>d2f15c51d928710f41d434</u> <u>77c575a7e4d59b7ebe4b</u> | + 0.01092672 BTC | ✓ |
| 227 | 2019-05-27 05:55:40 | <u>c6a034cf5a8290f2ea79b2</u> <u>6ab4e3fb0345a693c99133</u> <u>be57196b31378cbea201</u> | + 0.01333310 BTC | ✓ |
| 228 | 2019-05-27 02:11:32 | <u>c74429744effebef71a55</u> <u>f87326040e0fbc3871fcf9</u> <u>dd2ca6459928ad5b10f7</u> | - 0.01541009 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-05-27 02:11:32 | <u>c74429744effebef71a55</u> <u>f87326040e0fbc3871fcf9</u> <u>dd2ca6459928ad5b10f7</u> | - 0.01802783 BTC | ✓ |
| 230 | 2019-05-27 02:11:32 | <u>c74429744effebef71a55</u> <u>f87326040e0fbc3871fcf9</u> <u>dd2ca6459928ad5b10f7</u> | - 0.01806735 BTC | ✓ |
| 231 | 2019-05-27 02:11:32 | <u>c74429744effebef71a55</u> <u>f87326040e0fbc3871fcf9</u> <u>dd2ca6459928ad5b10f7</u> | - 0.01091495 BTC | ✓ |
| 232 | 2019-05-27 02:11:32 | <u>c74429744effebef71a55</u> <u>f87326040e0fbc3871fcf9</u> <u>dd2ca6459928ad5b10f7</u> | - 0.01071596 BTC | ✓ |
| 233 | 2019-05-27 02:11:32 | <u>c74429744effebef71a55</u> <u>f87326040e0fbc3871fcf9</u> <u>dd2ca6459928ad5b10f7</u> | - 0.01186234 BTC | ✓ |
| 234 | 2019-05-27 02:11:32 | <u>c74429744effebef71a55</u> <u>f87326040e0fbc3871fcf9</u> <u>dd2ca6459928ad5b10f7</u> | - 0.01790248 BTC | ✓ |
| 235 | 2019-05-25 04:10:17 | <u>05ab841ae7ffec40ef78b1</u> <u>bb6eb6a3dd5de465495785</u> <u>dbeaa7995d72b6445280</u> | + 0.01482449 BTC | ✓ |
| 236 | 2019-05-23 05:48:17 | <u>dfcf5163e2c65bf4033a32</u> <u>f54e9b207fcf25c522fe9e</u> <u>c8156dd5c575f055bcc8</u> | + 0.01394257 BTC | ✓ |
| 237 | 2019-05-21 05:48:22 | <u>c13a8e2787fe0d2e3248b8</u> <u>36e6275606da1b3c753ff4</u> <u>bcb15a62aeab19a16868</u> | + 0.01300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-05-17 05:23:54 | <u>9351d9237e59493eda0b75</u> <u>ccfd227993fd40f6b5da23</u> <u>390ca30a94cdc44e3ec4</u> | + 0.01038451 BTC | ✓ |
| 239 | 2019-05-15 05:40:39 | <u>36dea3e3ed68593be37a96</u> <u>76395e86852d37d4f37e87</u> <u>fca0eb39c3f4a5642f29</u> | + 0.01269574 BTC | ✓ |
| 240 | 2019-05-13 06:21:59 | <u>1ea04d916d34ed1a5fd2cd</u> <u>89a6a269afff7634baf571</u> <u>5a17212a76ed5acff6d7</u> | + 0.01541009 BTC | ✓ |
| 241 | 2019-05-11 12:48:48 | <u>2bca5594b2beb76c7bf8ea</u> <u>693cd12442d823ff2eb80e</u> <u>583719b6b5bec9be44c6</u> | + 0.01802783 BTC | ✓ |
| 242 | 2019-05-08 05:24:28 | <u>6d11d548438ce39fea8b8e</u> <u>6828ab5b5695e976f4f37d</u> <u>31bb2d38e40acf32baf7</u> | + 0.01806735 BTC | ✓ |
| 243 | 2019-05-06 12:28:35 | <u>967a774d8191c77e694f2b</u> <u>22e2747bbb1b9b1efd4d17</u> <u>2222aa8a3bf6f0e2feeb</u> | + 0.01091495 BTC | ✓ |
| 244 | 2019-05-05 05:53:14 | <u>11fc697eaf83bfda04eb22</u> <u>46d49d67e2a562c804fa16</u> <u>864f2a890ae01594f460</u> | + 0.01071596 BTC | ✓ |
| 245 | 2019-05-04 04:40:38 | <u>5b89d48e7cc82784845d15</u> <u>f44a3b74487c2ac89a7239</u> <u>c008de4be0f43763ec64</u> | + 0.01186234 BTC | ✓ |
| 246 | 2019-05-03 11:27:37 | <u>fd6457106ae104cf447b24</u> <u>eb223d49cea19e6f45623a</u> <u>c922b762f733578ca70f</u> | - 0.01739161 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-05-03 11:27:37 | <u>fd6457106ae104cf447b24</u> <u>eb223d49cea19e6f45623a</u> <u>c922b762f733578ca70f</u> | - 0.01549662 BTC | ✓ |
| 248 | 2019-05-03 11:27:37 | <u>fd6457106ae104cf447b24</u> <u>eb223d49cea19e6f45623a</u> <u>c922b762f733578ca70f</u> | - 0.01369057 BTC | ✓ |
| 249 | 2019-05-03 11:27:37 | <u>fd6457106ae104cf447b24</u> <u>eb223d49cea19e6f45623a</u> <u>c922b762f733578ca70f</u> | - 0.01158176 BTC | ✓ |
| 250 | 2019-05-03 11:27:37 | <u>fd6457106ae104cf447b24</u> <u>eb223d49cea19e6f45623a</u> <u>c922b762f733578ca70f</u> | - 0.01111817 BTC | ✓ |
| 251 | 2019-05-03 11:27:37 | <u>fd6457106ae104cf447b24</u> <u>eb223d49cea19e6f45623a</u> <u>c922b762f733578ca70f</u> | - 0.01033861 BTC | ✓ |
| 252 | 2019-05-03 11:27:37 | <u>fd6457106ae104cf447b24</u> <u>eb223d49cea19e6f45623a</u> <u>c922b762f733578ca70f</u> | - 0.01551255 BTC | ✓ |
| 253 | 2019-05-03 11:27:37 | <u>fd6457106ae104cf447b24</u> <u>eb223d49cea19e6f45623a</u> <u>c922b762f733578ca70f</u> | - 0.01256151 BTC | ✓ |
| 254 | 2019-05-03 11:27:37 | <u>fd6457106ae104cf447b24</u> <u>eb223d49cea19e6f45623a</u> <u>c922b762f733578ca70f</u> | - 0.01102722 BTC | ✓ |
| 255 | 2019-05-03 11:27:37 | <u>fd6457106ae104cf447b24</u> <u>eb223d49cea19e6f45623a</u> <u>c922b762f733578ca70f</u> | - 0.01741531 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-05-03 11:27:37 | <u>fd6457106ae104cf447b24</u> <u>eb223d49cea19e6f45623a</u> <u>c922b762f733578ca70f</u> | - 0.01506355 BTC | ✓ |
| 257 | 2019-05-03 11:27:37 | <u>fd6457106ae104cf447b24</u> <u>eb223d49cea19e6f45623a</u> <u>c922b762f733578ca70f</u> | - 0.01203688 BTC | ✓ |
| 258 | 2019-05-03 11:27:37 | <u>fd6457106ae104cf447b24</u> <u>eb223d49cea19e6f45623a</u> <u>c922b762f733578ca70f</u> | - 0.01245821 BTC | ✓ |
| 259 | 2019-05-03 11:27:37 | <u>fd6457106ae104cf447b24</u> <u>eb223d49cea19e6f45623a</u> <u>c922b762f733578ca70f</u> | - 0.01090223 BTC | ✓ |
| 260 | 2019-04-30 08:03:38 | <u>4cfa31bbaf25b2747d9ccc</u> <u>4299b03efffc7fcadecb6</u> <u>acc486c3363dc913d0be</u> | + 0.01790248 BTC | ✓ |
| 261 | 2019-04-28 06:00:38 | <u>a8677abaf7259e7038a7e9</u> <u>83e339c826b889928e6fe0</u> <u>b395daef7fc67178d40a</u> | + 0.01739161 BTC | ✓ |
| 262 | 2019-04-26 06:26:54 | <u>ba72598f88161335281bc7</u> <u>09a9ad800b9c09c77f37fe</u> <u>d3a5fd5127053ad67a87</u> | + 0.01549662 BTC | ✓ |
| 263 | 2019-04-23 05:40:28 | <u>4a2a45cef8ce59b90a7d6a</u> <u>0c52745e7c8370c34b7d53</u> <u>fe3fdad52dbf7b7f7087</u> | + 0.01369057 BTC | ✓ |
| 264 | 2019-04-18 04:55:58 | <u>811408ecb70fe543cf50d5</u> <u>7fe672a411f3f66383d627</u> <u>0c7b764ae845f1331226</u> | + 0.01158176 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-04-17 05:46:38 | <u>ee7072ea574f3d0c362987</u> <u>8cb7fcd20e19126ef98ec5</u> <u>8780b5742f95844b890b</u> | + 0.01111817 BTC | ✓ |
| 266 | 2019-04-16 06:30:09 | <u>fb9afd57f13ed091f1f8cb</u> <u>15cfb0c9959cdc70a56a56</u> <u>5f87b14486580a695f10</u> | + 0.01033861 BTC | ✓ |
| 267 | 2019-04-15 07:01:58 | <u>61d0dd94e466eabde964c1</u> <u>60670b36da88f0577ad027</u> <u>ac4b9ca32593a2b43d95</u> | + 0.01551255 BTC | ✓ |
| 268 | 2019-04-13 05:00:37 | <u>e18ee067fbb50580ba4bbc</u> <u>cc6c0d6241c39e7a11b146</u> <u>57a1210b6067d0802735</u> | + 0.01256151 BTC | ✓ |
| 269 | 2019-04-12 08:07:33 | <u>3d6e8f02552e8206a7f54f</u> <u>ecde44b0e5e34b1affe2b3</u> <u>da0b645238dcfe993420</u> | + 0.01102722 BTC | ✓ |
| 270 | 2019-04-11 04:54:19 | <u>6b7a1bcd8f7613b8f3e1b4</u> <u>0c228d9aef8c708e45ecdd</u> <u>cd6a324cfca67e497fa8</u> | + 0.01741531 BTC | ✓ |
| 271 | 2019-04-09 04:58:41 | <u>def2f0f1e4c42d05c7edfd</u> <u>963556dfbcbab76008fd66</u> <u>b32f236ef2b9b0778e39</u> | + 0.01506355 BTC | ✓ |
| 272 | 2019-04-07 04:22:44 | <u>f7ee33dba6070fa4208aa9</u> <u>795652d3cdc503d9636f95</u> <u>2fdc7798457b7e389878</u> | + 0.01203688 BTC | ✓ |
| 273 | 2019-04-06 05:08:25 | <u>7050f95332c8bb45d7531b</u> <u>655d6582b503917585d521</u> <u>70fc92661bab1d7064a8</u> | + 0.01245821 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-04-04 06:38:28 | <u>676a5a9fb894b4c6b6634a1ea04a4b9209f621046d31d5019ac0af52c78989ba</u> | + 0.01090223 BTC | ✓ |
| 275 | 2019-04-02 07:41:18 | <u>68519b224fab459d5e61665537af7ef30eea24ee2da1e29c50d922373c26f0d5</u> | - 0.01404592 BTC | ✓ |
| 276 | 2019-03-28 06:12:54 | <u>3425cb9556029012884a6df115f4fc90d6db754918a425ce21b033a629d0f952</u> | + 0.01404592 BTC | ✓ |
| 277 | 2019-03-24 14:54:25 | <u>236138bf916a8b3cb6911522a396fabbe42a91fcf068c92741a221fe1a8a4285</u> | - 0.01448772 BTC | ✓ |
| 278 | 2019-03-24 06:20:19 | <u>b4ea2739c676cc00f73835186dd12241aa62d26d1ca58929b36df0e81d0af7fd</u> | + 0.01448772 BTC | ✓ |
| 279 | 2019-03-23 08:46:29 | <u>0e1efb454340c8679a0b9a456eda852ab078fa0ad93f6071ef4bea9d6bf34c2e</u> | - 0.01142592 BTC | ✓ |
| 280 | 2019-03-21 05:53:10 | <u>5cd611cf10e7761b3d60e7e58d91075885406a99b8edb229240f411fb96bed60</u> | + 0.01142592 BTC | ✓ |
| 281 | 2019-03-19 12:44:29 | <u>c8120ac2fe45e8bc177476335275957d0ec595d834c4641ae4189aaef4c77337</u> | - 0.01250811 BTC | ✓ |
| 282 | 2019-03-19 06:42:43 | <u>ac0cb43e4ca81c111a7a14b2b31537a2d42c724da27bdde1d4fbd999850273ba</u> | + 0.01250811 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-03-18 23:32:10 | <u>759e5cd7fe739b87519f76</u> <u>2085ece50668483f45d8ed</u> <u>736a1057c9c41834bbe2</u> | - 0.02466668 BTC | ✓ |
| 284 | 2019-03-18 10:52:57 | <u>4eded2a4eb1a1c1c656baa</u> <u>271ac20bc5c769f2907f9a</u> <u>7683412f19824cdf9dc5</u> | + 0.02466668 BTC | ✓ |
| 285 | 2019-03-16 07:41:56 | <u>07aa9a521d420a7d26f2f5</u> <u>eed8c19828447999ca5935</u> <u>9465a42cb635d0f100e9</u> | - 0.05802976 BTC | ✓ |
| 286 | 2019-03-16 06:22:33 | <u>bfdf76de097d48c815db7d</u> <u>f90965a33006aaf32f4a48</u> <u>b805b3e3b3bbff6b96b4</u> | + 0.05802976 BTC | ✓ |
| 287 | 2019-03-11 09:57:43 | <u>e1fba107429fb54ecb4025</u> <u>c58e35fcdcd7027da1ebf</u> <u>828fab34329de5da6a48</u> | - 0.05802549 BTC | ✓ |
| 288 | 2019-03-11 07:59:54 | <u>fdcf119518fc5fe1aa9c7c</u> <u>06963686d5f774bed5399f</u> <u>2386bed86244e8e2e187</u> | + 0.05802549 BTC | ✓ |
| 289 | 2019-03-06 04:50:27 | <u>4ff4688a41dd36eacc5ee8</u> <u>65b25908cb4281deec199d</u> <u>c6aede679e1ab5993e86</u> | - 0.05632898 BTC | ✓ |
| 290 | 2019-03-03 07:42:08 | <u>34c2c01d4e1b9e7b1ef0a4</u> <u>f812fef3aff43493279efd</u> <u>7f2661f4469935ce313b</u> | + 0.05632898 BTC | ✓ |
| 291 | 2019-02-24 06:26:25 | <u>8edf11229a2d86328c8a63</u> <u>51e20c9db7055069a7860a</u> <u>637aab6bc907a05919de</u> | - 0.05059473 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-02-21 04:57:04 | <u>d93dbadf9625f1ffd7b94f3dc7303a5de61b7366b80dbdfb8df61a83c9940825</u> | + 0.05059473 BTC | ✓ |
| 293 | 2019-02-11 11:51:22 | <u>df32b61c824c4ab43c6bfc40765f3e69c0d5effdbce6f8db32470d3d25ec0a33</u> | - 0.05409911 BTC | ✓ |
| 294 | 2019-02-11 08:14:38 | <u>4cf27eab4be307fec77ad0c6b132c9ab223968d9ec8f7d701e803f527ed5b051</u> | + 0.05409911 BTC | ✓ |
| 295 | 2019-02-07 02:34:38 | <u>7364db1148bebbdd55d2f34e08aa03421234347ddad0f0e565dbda1ddfc7f266</u> | - 0.05222020 BTC | ✓ |
| 296 | 2019-02-06 04:17:25 | <u>c3d903a244e6d168773cef44970a76c03e97617d244f26d4dc599b48657328b3</u> | + 0.05222020 BTC | ✓ |
| 297 | 2019-02-03 11:48:39 | <u>7e3d826327d23e76de4458c85a3ddb193d4c621adb5bbd8c732c80ce852d73de</u> | - 0.05977871 BTC | ✓ |
| 298 | 2019-02-02 05:33:42 | <u>17524ebbc24a85baff04bd18fd69db306f2eae40547e56206bcbc8fc80e1acf1</u> | + 0.05977871 BTC | ✓ |
| 299 | 2019-01-27 13:29:11 | <u>73f4f3491754dd0475231f6da944ba0029e3cd498c6644e7b89db14f9afba104</u> | - 0.05760860 BTC | ✓ |
| 300 | 2019-01-27 07:25:42 | <u>4a0061d5480c3980e9918628ff4e3d642c134e1760c93df975b13c083c202129</u> | + 0.05760860 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-01-22 08:28:20 | <u>ec1c5f919ee73fcd74a6bf</u> <u>cc44ac5f151e28290fd4cd</u> <u>5f1272425f3b1d83d910</u> | - 0.05990361 BTC | ✓ |
| 302 | 2019-01-22 07:07:54 | <u>1d660d2b1ddeb70872c5b1</u> <u>4b14e793a0b5fdea2e21d6</u> <u>3193fda183a86d2d5f8c</u> | + 0.05990361 BTC | ✓ |
| 303 | 2019-01-18 03:08:29 | <u>8ded5ec89185e000153f11</u> <u>63742d43d3619f9e5c81ec</u> <u>13b8d39d05472353dbbc</u> | - 0.06088305 BTC | ✓ |
| 304 | 2019-01-17 08:40:51 | <u>288307828d7dc54e8abfce</u> <u>231d940783d3bd622a02f7</u> <u>226b4f24637debe37cc6</u> | + 0.06088305 BTC | ✓ |
| 305 | 2019-01-12 09:17:00 | <u>a8639befa6905eef06705d</u> <u>a424e6bb38d6af7ede4795</u> <u>d8ad970634ab12ad9f32</u> | - 0.05448343 BTC | ✓ |
| 306 | 2019-01-12 06:19:33 | <u>f444557327a223a9b26c01</u> <u>2e9c0a9eb871dff1262799</u> <u>8d3c47db5e7a1b774b6f</u> | + 0.05448343 BTC | ✓ |
| 307 | 2019-01-08 13:07:13 | <u>616c78c7bcd5ca8aa122b1</u> <u>b0858bd55ee581d5e0ec1c</u> <u>c733253545366e9542b7</u> | - 0.05064468 BTC | ✓ |
| 308 | 2019-01-08 10:02:16 | <u>bf554ad1680759ed9d922f</u> <u>49ed81c51a4577946eff56</u> <u>b0076464784eec0f4b9f</u> | + 0.05064468 BTC | ✓ |
| 309 | 2019-01-02 10:35:21 | <u>b5a81dd4b36fab5796ccb1</u> <u>7bb37dd0e227ec40efea0f</u> <u>751ca49c5e123bda296f</u> | - 0.05787117 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-01-02 09:33:42 | <u>3217a7b7a26a2f35891d24</u> <u>c27d699de523833a5428b1</u> <u>9f66ddc197e682256dba</u> | + 0.05787117 BTC | ✓ |
| 311 | 2018-12-27 09:56:57 | <u>b93793e18d72dc29cb22bd</u> <u>aafe60b5b206be1a0632b8</u> <u>518ba91bb049e1440cf5</u> | - 0.05099788 BTC | ✓ |
| 312 | 2018-12-27 05:45:38 | <u>6a521cde95c654fc4d246d</u> <u>17c46a942b048bc1e48ba8</u> <u>535905375cf32e434da0</u> | + 0.05099788 BTC | ✓ |
| 313 | 2018-12-23 03:02:34 | <u>ab6c8a0a75ad4ab51ab494</u> <u>7c6fb90dd5b828c15d9632</u> <u>b469f94df7e25eadc824</u> | - 0.05662704 BTC | ✓ |
| 314 | 2018-12-22 10:06:38 | <u>54552505b6c609ee829765</u> <u>7fdbe377cbb66cb672de41</u> <u>07fd4fd4f1e133cac69c</u> | + 0.05662704 BTC | ✓ |
| 315 | 2018-12-17 08:59:16 | <u>e6fffd8f6fb2f0def3c9b8</u> <u>732eed022fe001cf43412a</u> <u>2aeefafe1d333c05789a</u> | - 0.05819211 BTC | ✓ |
| 316 | 2018-12-16 05:55:19 | <u>f877b64ab5127d00a8f3b6</u> <u>e68ae8318d3acf861f6c63</u> <u>f0e6fca8baffba247ee0</u> | + 0.05819211 BTC | ✓ |
| 317 | 2018-12-11 10:30:19 | <u>b6ab738c5ae4de705e873b</u> <u>6027f4a5b4f58984b9ee44</u> <u>11034fbc7b91cc9ec540</u> | - 0.05825511 BTC | ✓ |
| 318 | 2018-12-11 10:06:50 | <u>81d14d9dd90112f22d4150</u> <u>b20003882e6a5bd90cf3f5</u> <u>e525afa3bf111a7622dd</u> | + 0.05825511 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-12-06 06:40:55 | <u>edcbd3519c02aa6e6b0dd23980cce8d05fc2c44d186145537e9fc8a716a56e7b</u> | - 0.05472797 BTC | ✓ |
| 320 | 2018-12-06 06:24:08 | <u>cd3c8b5fd9279f24b3d4ecd3c9d2b429abdbdb1ac0abe615aa4e292bc76b188</u> | + 0.05472797 BTC | ✓ |
| 321 | 2018-12-01 07:21:49 | <u>ff372a28f6f7164eff4c59bdb53fca084b5e665a867ea0e11fb485abedf7df93</u> | - 0.05042250 BTC | ✓ |
| 322 | 2018-12-01 04:48:31 | <u>ad4e287a820538100fa41f05a3f61927176de2de4097fe242f4ce3f3655a3a32</u> | + 0.05042250 BTC | ✓ |
| 323 | 2018-11-26 10:25:57 | <u>a5b568923b6e546995881a409a60d57d1e6982d254a36aa4a4840ccd54d676a4</u> | - 0.05945155 BTC | ✓ |
| 324 | 2018-11-26 09:30:20 | <u>b0fc957954d02437704a804cfc4a2db60f500ab05d4773ede7555dc4ed7ce4b0</u> | + 0.05945155 BTC | ✓ |
| 325 | 2018-11-21 23:44:14 | <u>22a0973e7b8a1e6146a9298bc188d539898355032383b22d1b92acfd0f78905d</u> | - 0.05195609 BTC | ✓ |
| 326 | 2018-11-21 05:42:17 | <u>3bddcd84e1c80cad4de6a13240248995a0ae7f27ffe8232069f7abe7a40d2b51</u> | + 0.05195609 BTC | ✓ |
| 327 | 2018-11-16 11:35:49 | <u>7bcd6433597724c0f6158557c4ccf87e2b4f185ec902e04bdc97672cdf978254</u> | - 0.05673183 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-11-16 07:14:12 | <u>813228940dccccf1222cc0</u> <u>4d9b30f9f6592ab8f43a99</u> <u>57b1140958bd65f2e700</u> | + 0.05673183 BTC | ✓ |
| 329 | 2018-11-11 09:51:42 | <u>71bb117f6da679d0a01d94</u> <u>950f80a3fedf2e9f5c1217</u> <u>0594b57e799e6dabcb64</u> | - 0.05349841 BTC | ✓ |
| 330 | 2018-11-11 04:17:57 | <u>2bea22c44aef9eddbeee43</u> <u>5328bf61961ddf67c85273</u> <u>2ec01f27a5c8e2bac1b0</u> | + 0.05349841 BTC | ✓ |
| 331 | 2018-11-07 01:05:40 | <u>d58599dfae2e6faf6789e4</u> <u>caca71282c0be646be0c63</u> <u>b5a97f0c0719dd237201</u> | - 0.05893629 BTC | ✓ |
| 332 | 2018-11-06 06:28:38 | <u>2e868e67841ac7d7491303</u> <u>43b034ff2f3a614e9686b1</u> <u>8fddd4a92028eeace03c</u> | + 0.05893629 BTC | ✓ |
| 333 | 2018-11-01 13:06:11 | <u>6613f79d565c33b2d827a7</u> <u>2dd62daa3f6d8806c64a1c</u> <u>9963218303086b5a82c0</u> | - 0.05144090 BTC | ✓ |
| 334 | 2018-11-01 11:24:46 | <u>78dc54c31b2dea1baa5fe4</u> <u>92432a01bfdf2a0873c374</u> <u>f36968339a310ea4a9b8</u> | + 0.05144090 BTC | ✓ |
| 335 | 2018-10-28 09:48:23 | <u>babdf1a8e163ccd1346a96</u> <u>30dbb726501b60c81904ca</u> <u>8ce1b2b98ce0d50a1232</u> | - 0.05761363 BTC | ✓ |
| 336 | 2018-10-27 16:25:31 | <u>4b98b693b1e15270f818a9</u> <u>67c91e0bdb1dc7b2863fda</u> <u>753601ad703d0724b8aa</u> | + 0.05761363 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-10-21 11:10:20 | <u>6bb5fe2e93634490e9e690</u> <u>acb3e05ee408398b1e04c4</u> <u>88bb76be7db40e26e180</u> | - 0.05472735 BTC | ✓ |
| 338 | 2018-10-21 10:20:30 | <u>0020f0f8b68060e2097fb5</u> <u>8cd681325cd77cdf79eb05</u> <u>3e2640377bb2cc60dd91</u> | + 0.05472735 BTC | ✓ |
| 339 | 2018-10-16 16:29:16 | <u>cafbbf4e3999261077f41e</u> <u>5732de378858fb9ad21823</u> <u>26a70542854cedc7b19d</u> | - 0.05081690 BTC | ✓ |
| 340 | 2018-10-16 09:11:17 | <u>375f10020ff0de61431b52</u> <u>452794b46670df031faecb</u> <u>6ed1db40950b7d951bdb</u> | + 0.05081690 BTC | ✓ |
| 341 | 2018-10-15 12:09:23 | <u>c2f43377b49ad4f22f6fa9</u> <u>f5c725b6a4996e7271e16f</u> <u>48e1176c1ad4b37adf47</u> | - 0.05173342 BTC | ✓ |
| 342 | 2018-10-09 07:52:52 | <u>3045644539b049b70efbd1</u> <u>a0aeb9c883d630472ab554</u> <u>82dad24c15e6abcbaeb8</u> | + 0.05173342 BTC | ✓ |
| 343 | 2018-10-04 09:36:20 | <u>900fac525a4e640052eeaf</u> <u>55a07081ebe7c157a146b4</u> <u>680d50efafbd52f490e7</u> | - 0.05481245 BTC | ✓ |
| 344 | 2018-10-04 08:13:14 | <u>b54cb7a3efb4aad381cccd</u> <u>9db6f2cbf677845fdd1d67</u> <u>8bc6e028eb9a7ecdab2</u> | + 0.05481245 BTC | ✓ |
| 345 | 2018-09-29 23:32:09 | <u>5bf178d156fb7e4d19635a</u> <u>660e481bf43c2a6ac44a3a</u> <u>c1ebb873dce6672d1a3e</u> | - 0.05137949 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-09-29 08:12:10 | <u>78bb742fd0bbfc0258980c3f13ccbbe7da02bff891b9db9eeb38ef1ea27dd3af</u> | + 0.05137949 BTC | ✓ |
| 347 | 2018-09-24 11:47:07 | <u>835454896f5511cbf70876f4df78487360330908a373a035f420d4188a36b323</u> | - 0.05727195 BTC | ✓ |
| 348 | 2018-09-24 10:08:42 | <u>22ecbbf8ee7b890f6c7be11023a3ab07788ceee915e0fcc1efc388872c22c107</u> | + 0.05727195 BTC | ✓ |
| 349 | 2018-09-19 23:43:05 | <u>ae125894273f99872724e3cb323afa4a6b29f7ae527d04549261f5dcd83de2a1</u> | - 0.05800947 BTC | ✓ |
| 350 | 2018-09-19 13:30:23 | <u>05a6a8dcc839b20f84c8a507956ff3eb6e6401446d8837bb4925fd4769f918e2</u> | + 0.05800947 BTC | ✓ |
| 351 | 2018-09-14 16:15:25 | <u>e61345b98fe3474e31ecc69bc8107d4b6540e61d3e38ccaca3670aa0de6ce942</u> | - 0.05995061 BTC | ✓ |
| 352 | 2018-09-14 08:27:57 | <u>23c570341ac672ad23aa7cdf97e0287c53878214ea3ea2c8f7a4f3cf20544df5</u> | + 0.05995061 BTC | ✓ |
| 353 | 2018-09-09 13:45:48 | <u>acd5d76eb6271e32465e7658b53843ce88eadc0a2b7163fd96b3c66581193a7d</u> | - 0.05984952 BTC | ✓ |
| 354 | 2018-09-09 08:23:04 | <u>0122afc35d6aba0434ebdf478d5e7ab97a578d933b87f1ea9a5dcb7480018d0c</u> | + 0.05984952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-09-04 10:29:17 | <u>22e3ca9abe9336c1756080</u> <u>1d64b6f395f3c01c7a8c37</u> <u>9afff01f21d6e3b52e89</u> | - 0.05817926 BTC | ✓ |
| 356 | 2018-09-04 08:58:21 | <u>e48172e3a371632c1e27f8</u> <u>650fac0328f3676e0f7af2</u> <u>f5337ba7dd3757e92916</u> | + 0.05817926 BTC | ✓ |
| 357 | 2018-08-28 23:53:33 | <u>5a0f3f3891e6d0af28cddc</u> <u>4e8b225b496e94f6cc62b2</u> <u>da8355adc09a35d6baad</u> | - 0.05827419 BTC | ✓ |
| 358 | 2018-08-28 17:41:12 | <u>50381a7022ec3575402a0c</u> <u>51d342fc342aafec030afa</u> <u>3320ee36adcd43fc08b8</u> | + 0.05827419 BTC | ✓ |
| 359 | 2018-08-24 00:58:10 | <u>c97eaa875d8221b7d31a3b</u> <u>af689896d95aa2eb79b284</u> <u>9335fc920b64adfc6d7b</u> | - 0.06196726 BTC | ✓ |
| 360 | 2018-08-23 11:08:33 | <u>120f2d90086aa940bad9c6</u> <u>02f15c957c8b1da274ab3e</u> <u>65af07a5c595a9d87e87</u> | + 0.06196726 BTC | ✓ |
| 361 | 2018-08-19 00:42:30 | <u>2e412fd1ebd4a1de80c606</u> <u>0b078471031b941b3d81c0</u> <u>2ffa3173f33aa8cfb08e</u> | - 0.05185725 BTC | ✓ |
| 362 | 2018-08-18 17:00:23 | <u>e555c0e4726c709a61a3cb</u> <u>84108f57be6533b4103062</u> <u>48c6702310f9efad7a10</u> | + 0.05185725 BTC | ✓ |
| 363 | 2018-08-14 16:36:47 | <u>35cd9baddd478c68f09b26</u> <u>8c165539de10f681b99639</u> <u>9c9f42ba707d09d1fb5e</u> | - 0.05136952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-08-14 12:28:45 | <u>26bcbc1e5b705ce620b596</u> <u>dd2777720fff468e532d61</u> <u>1a51d17b745f62631a6f</u> | + 0.05136952 BTC | ✓ |
| 365 | 2018-08-11 01:33:01 | <u>0c2ba8b70ea464beb69190</u> <u>5d5bc52a522fb11bea4668</u> <u>8e9293b4141c875511ab</u> | - 0.05274472 BTC | ✓ |
| 366 | 2018-08-10 09:36:38 | <u>cd0059d1efbc966c01e2a0</u> <u>9366482d4ed246fe0a9778</u> <u>049ff8ff4347f8c7d399</u> | + 0.05274472 BTC | ✓ |
| 367 | 2018-08-07 02:53:32 | <u>1c71750276e1c69c9c39b1</u> <u>6fdf3ccba0a9de735bac90</u> <u>43c21b9eca5da9b63ef9</u> | - 0.06391256 BTC | ✓ |
| 368 | 2018-08-06 15:37:12 | <u>dcf9b8c924f56295ccc2c0</u> <u>8dafc1f37afec474702f0b</u> <u>d74836d6782c458547c5</u> | + 0.06391256 BTC | ✓ |
| 369 | 2018-08-01 11:56:45 | <u>cad94ba980388fa95fc242</u> <u>ec1d9d250ed236e02c0188</u> <u>6736b99a69a23ca7cb49</u> | - 0.05721452 BTC | ✓ |
| 370 | 2018-08-01 10:51:05 | <u>ecf4159791141a9c8b33ed</u> <u>300206fa81a4a550d3ec9b</u> <u>3366aabb0e595b927907</u> | + 0.05721452 BTC | ✓ |
| 371 | 2018-07-28 14:36:09 | <u>ad666383ec3a1329dabe81</u> <u>d9a0710770f7c454f5a635</u> <u>ab4639af42145657e75f</u> | - 0.06327371 BTC | ✓ |
| 372 | 2018-07-28 14:11:55 | <u>45ca2e8967f0d9b9332a75</u> <u>57c9dd2a4224b01818b363</u> <u>d4f7bbac037091753267</u> | + 0.06327371 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-07-24 13:49:24 | <u>65d57ce2bea3e376050ae1</u> <u>b7e8c9cfba9b8abc82c079</u> <u>6c8f542e6fc4f2236f89</u> | - 0.06628335 BTC | ✓ |
| 374 | 2018-07-24 13:49:24 | <u>65d57ce2bea3e376050ae1</u> <u>b7e8c9cfba9b8abc82c079</u> <u>6c8f542e6fc4f2236f89</u> | - 0.05249237 BTC | ✓ |
| 375 | 2018-07-24 10:45:03 | <u>0ffefff6d1e3e02d2e8f55</u> <u>62886cb0f919ed601eab62</u> <u>8225dbc6a9dea0523949</u> | + 0.06628335 BTC | ✓ |
| 376 | 2018-07-20 10:23:21 | <u>1d67197087c009a78759aa</u> <u>26073059702bc774e865e4</u> <u>30622f2d2ef28a77b4f4</u> | + 0.05249237 BTC | ✓ |
| 377 | 2018-07-16 13:32:18 | <u>c7ae2acfc1c35ddc23d646</u> <u>7d22054d36cecaca2eb30e</u> <u>33c994d611bf638763b3</u> | - 0.06440623 BTC | ✓ |
| 378 | 2018-07-16 13:32:18 | <u>c7ae2acfc1c35ddc23d646</u> <u>7d22054d36cecaca2eb30e</u> <u>33c994d611bf638763b3</u> | - 0.06209000 BTC | ✓ |
| 379 | 2018-07-16 13:32:18 | <u>c7ae2acfc1c35ddc23d646</u> <u>7d22054d36cecaca2eb30e</u> <u>33c994d611bf638763b3</u> | - 0.05541815 BTC | ✓ |
| 380 | 2018-07-16 13:32:18 | <u>c7ae2acfc1c35ddc23d646</u> <u>7d22054d36cecaca2eb30e</u> <u>33c994d611bf638763b3</u> | - 0.09975931 BTC | ✓ |
| 381 | 2018-07-16 10:42:51 | <u>7b90aabfd872a7a8997bc5</u> <u>bf4a81013b5c1876c69d65</u> <u>b13ca23ce3a1962ceaf2</u> | + 0.06440623 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-07-12 11:40:44 | <u>51f8b5586452983af434f7</u> <u>154f8bcd61339df3b6488d</u> <u>0bdcab34ea5aa96abfe7</u> | + 0.06209000 BTC | ✓ |
| 383 | 2018-07-08 18:12:31 | <u>b3557b332d90c6524dfa51</u> <u>2ea13f9cc80a0eabb8ea60</u> <u>7433c64a44a2e4fdb806</u> | + 0.05541815 BTC | ✓ |
| 384 | 2018-07-02 09:26:50 | <u>577d2ee210fb0b3e58dcc2</u> <u>b7a9a74b9b3a132cfb2aeb</u> <u>63a5139b48afd557522a</u> | + 0.09975931 BTC | ✓ |

* USD values displayed at the time of transaction

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