

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>339sHUvFbiwZtuom4nGQj9L9H4mQjnrPSD</u> |
| TOTAL RECEIVED | 4.28640733 BTC                            |
|                | 269,627.28 USD                            |
| TOTAL SEND     | 4.28640733 BTC                            |
|                | 269,627.28 USD                            |

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

### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-01-25<br>00:54:27 | <u>b74a2000ac4e343e0858c7</u><br><u>28b31e5331845d3f5a39ba</u><br><u>be68f98a7152a99ca4df</u> | - 0.01001883 BTC |  |
|   |                        |   | 400.54 USD       |  |
| 2 | 2024-01-22<br>09:53:58 | <u>53b75268f984cfafa28633</u><br><u>99155d3032fcd73291a635</u><br><u>7ad0a90be1a2332ed736</u> | + 0.01001883 BTC |  |
|   |                        |   | 407.80 USD       |  |
| 3 | 2023-11-25<br>01:43:42 | <u>391c833b52328a3f913956</u><br><u>b4b76096a8423190fd1072</u><br><u>8f75248269a0e39283cc</u> | - 0.01001014 BTC |  |
|   |                        |   | 378.59 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2023-11-24<br>12:06:19 | <u>4aff066151cf1e809e89e1</u><br><u>f94357433cd90cf550c0f2</u><br><u>807cdf310b1877650e26</u> | + 0.01001014<br>377.52 USD | BTC    | ✓ |
| 5  | 2023-09-24<br>14:20:30 | <u>8b7cddcba255e1d6308362</u><br><u>b66391b36d8293618c1a99</u><br><u>99170b77d4a9a11a8628</u> | - 0.01004794<br>267.15 USD | BTC    | ✓ |
| 6  | 2023-09-24<br>14:20:30 | <u>67e72dfd35bd6aa10833ce</u><br><u>d274f87cbee696c5c38c91</u><br><u>8bc868aedc5e21bea153</u> | - 0.01017019<br>270.40 USD | BTC    | ✓ |
| 7  | 2023-09-24<br>06:09:03 | <u>7283ffe8134c3844c58059</u><br><u>492a2de32fd9ab38ef30b3</u><br><u>8f5f78b31b657434ccb1</u> | + 0.01004794<br>266.80 USD | BTC    | ✓ |
| 8  | 2023-08-02<br>02:19:19 | <u>7db2f942143baeab4dcb21</u><br><u>4e43f1f6899bf7d7da6d85</u><br><u>c81606bc31aa14dae96a</u> | + 0.01017019<br>303.18 USD | BTC  | ✓ |
| 9  | 2023-06-11<br>01:38:34 | <u>3a4157685da5355669c4bd</u><br><u>941d0c72df9b671514c7ce</u><br><u>837721f180f3981eeeff</u> | - 0.01004930<br>258.93 USD | BTC  | ✓ |
| 10 | 2023-06-08<br>05:24:53 | <u>99dfb08f9a7e63276c3636</u><br><u>ad9b9fcad1c66779fcc65e</u><br><u>8e1c33568b21521cad2c</u> | + 0.01004930<br>265.07 USD | BTC  | ✓ |
| 11 | 2023-04-24<br>17:14:56 | <u>e91bb227555b64f96e2f6f</u><br><u>0b88c2790817950b692046</u><br><u>55077279799809b9d75b</u> | - 0.01000983<br>274.08 USD | BTC  | ✓ |
| 12 | 2023-04-23<br>20:14:58 | <u>2475692ed17bf0783f4e5e</u><br><u>b56f8e6c0cd03628d26ceb</u><br><u>c5098ab6e675afb55259</u> | + 0.01000983<br>275.31 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2023-04-11<br>22:29:59 | <u>942c6bdc9cb78522ce4c42</u><br><u>baefd1901d310c652fa4a0</u><br><u>4f803cdfa2c5f912b719</u> | - 0.01004137<br>303.88 USD | BTC | ✓ |
| 14 | 2023-03-15<br>01:13:27 | <u>d056b42ca9943148d117c9</u><br><u>bd94c99ae202533107697c</u><br><u>99fb9ab3bb68dcd6fadd</u> | + 0.01004137<br>250.09 USD | BTC | ✓ |
| 15 | 2023-02-18<br>19:53:30 | <u>b40d42a563138f6ac24a3b</u><br><u>2c5b4a2dc3d3ea8b358388</u><br><u>cf3055e01dcd67b966c0</u> | - 0.01005286<br>247.24 USD | BTC | ✓ |
| 16 | 2023-02-18<br>19:53:30 | <u>b40d42a563138f6ac24a3b</u><br><u>2c5b4a2dc3d3ea8b358388</u><br><u>cf3055e01dcd67b966c0</u> | - 0.01004887<br>247.14 USD | BTC | ✓ |
| 17 | 2023-02-18<br>19:53:30 | <u>1a1e44a287c34db410d8dd</u><br><u>b4413b90506d742ba6a75b</u><br><u>48337db1b7421ed3730f</u> | - 0.01002840<br>246.64 USD | BTC | ✓ |
| 18 | 2023-02-15<br>01:52:18 | <u>bd09c135245b40b06edf50</u><br><u>f65ce4dec77d39fae6f299</u><br><u>adb1fd9fb53722ed720e</u> | + 0.01004887<br>221.80 USD | BTC | ✓ |
| 19 | 2023-01-18<br>20:27:28 | <u>50477a5bae46052a18cfb4</u><br><u>ee75ee2188aae1cb90305c</u><br><u>fbf7390be22a4e3fe856</u> | + 0.01005286<br>208.42 USD | BTC | ✓ |
| 20 | 2022-12-26<br>23:20:28 | <u>12c2cbee15c7f3e84b02bf</u><br><u>208eb6dc97ab016abcea1d</u><br><u>cee9a91434868706c261</u> | + 0.01002840<br>169.67 USD | BTC | ✓ |
| 21 | 2022-12-03<br>15:13:58 | <u>cdcda6b4ba48a3563116d5</u><br><u>74e5023549a4591e6c4716</u><br><u>3f62a09dee2f617d29fe</u> | - 0.01001940<br>169.94 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2022-12-03<br>06:08:34 | <u>73420122dd363fdcf850ed</u><br><u>856c198ffb2bfb9df815ee</u><br><u>f6742b727d10142be8b2</u> | + 0.01001940<br>170.09 USD | BTC    | ✓ |
| 23 | 2022-10-30<br>20:49:06 | <u>5bfe33a9d1e30bccefcc24</u><br><u>0985e1c3d5aa575a037ec2</u><br><u>425ddd7349e906caebc9</u> | - 0.01004843<br>207.89 USD | BTC    | ✓ |
| 24 | 2022-10-30<br>15:12:54 | <u>6e9588facd4cd668fa0875</u><br><u>53c36c5d45166a1d57e100</u><br><u>133c45f11b9cfbfe93c1</u> | + 0.01004843<br>207.76 USD | BTC    | ✓ |
| 25 | 2022-10-05<br>12:35:59 | <u>803c4e3f39f188859fb933</u><br><u>7e17092e98df7c7c634e65</u><br><u>b6c52bebd1f2cb1918b9</u> | - 0.01003228<br>199.84 USD | BTC    | ✓ |
| 26 | 2022-10-05<br>12:08:16 | <u>b4e8b29761c5c3e05aa94d</u><br><u>68f5348bf4523a0d85187e</u><br><u>f0d74ade00d79c3f03f0</u> | + 0.01003228<br>200.86 USD | BTC  | ✓ |
| 27 | 2022-09-11<br>10:52:14 | <u>e8ba4c2dc64b04de86ae57</u><br><u>437c29d0cbfdfa26ba0b09</u><br><u>2fe5fd52f8f551b397a9</u> | - 0.01004731<br>217.15 USD | BTC  | ✓ |
| 28 | 2022-09-11<br>10:13:40 | <u>b82cd43dcd7a0f7cae3c79</u><br><u>c35606b3437d06c808866a</u><br><u>180e2aa2c5bbc19c3d15</u> | + 0.01004731<br>216.96 USD | BTC  | ✓ |
| 29 | 2022-08-21<br>02:42:33 | <u>33a6fce74ff705cf588df0</u><br><u>22b1780ef193d14e8cdee5</u><br><u>01f173aed860233761ba</u> | - 0.01004054<br>212.94 USD | BTC  | ✓ |
| 30 | 2022-08-21<br>02:10:23 | <u>bd2409e8e507beb2ab8175</u><br><u>a2fb3e20369bb395485d28</u><br><u>3897baa0646c1a7c6a8e</u> | + 0.01004054<br>213.48 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-07-30<br>07:26:46 | <u>e82eadf74a767bd003f5ea</u><br><u>010b15c9e3f24e75b842dd</u><br><u>2f35a31e44ce860847ea</u> | - 0.01003765<br>239.70 USD | BTC    | ✓ |
| 32 | 2022-07-30<br>07:12:06 | <u>4ec5d483d7e40069a0f16b</u><br><u>f1cb2909c0bc8e3d938655</u><br><u>92f021a16e6926c8c887</u> | + 0.01003765<br>239.70 USD | BTC    | ✓ |
| 33 | 2022-07-07<br>10:26:11 | <u>42541d3bf8e148b0a22e11</u><br><u>f7eb0e1a4f98b859cabf72</u><br><u>72339faa5e35ff9fb00c</u> | - 0.01003382<br>205.77 USD | BTC    | ✓ |
| 34 | 2022-07-07<br>10:11:32 | <u>0f067a03fbe3b78390f7a5</u><br><u>6d5c19b31922b7af5c23b7</u><br><u>2f4208e68782d4425f02</u> | + 0.01003382<br>205.77 USD | BTC    | ✓ |
| 35 | 2022-06-14<br>10:42:36 | <u>12b62f340ddb4cd3908f25</u><br><u>b8ccab2315ed5c53d2ef04</u><br><u>ba7da15963f08c9f22ed</u> | - 0.01008139<br>221.73 USD | BTC  | ✓ |
| 36 | 2022-06-14<br>10:38:38 | <u>68dc16dbfe5e6305b6fa22</u><br><u>08d1aeb73d1c2f7fa27aa9</u><br><u>f58d260c53a18c702392</u> | + 0.01008139<br>221.73 USD | BTC  | ✓ |
| 37 | 2022-05-23<br>11:19:42 | <u>c18500f78a465e7a201db5</u><br><u>d7b36ef6ebe8147dc86631</u><br><u>eb9d713bc40ec09caeb5</u> | - 0.01004575<br>305.12 USD | BTC  | ✓ |
| 38 | 2022-05-23<br>11:08:08 | <u>27648286fa710c6a515fab</u><br><u>1d65a970fe169353244bfd</u><br><u>5fd9e170ab544dc2114e</u> | + 0.01004575<br>305.12 USD | BTC  | ✓ |
| 39 | 2022-04-30<br>21:52:36 | <u>fee761922215b31bd891d0</u><br><u>34faacfb7fea84cbcab124</u><br><u>b8b80d72ff363ce718e0</u> | - 0.01009214<br>379.77 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-04-30<br>21:29:30 | <u>ef16062859158949f73727</u><br><u>0371bdbe7cbfe541b11a55</u><br><u>e6229df46cfa1721d05a</u> | + 0.01009214<br>379.77 USD | BTC    | ✓ |
| 41 | 2022-04-08<br>23:23:26 | <u>6b2477d6cf0357f0a7c0c0</u><br><u>65ef6087d72d624bb232da</u><br><u>03672d26f962f211aee5</u> | - 0.01006907<br>426.72 USD | BTC    | ✓ |
| 42 | 2022-04-08<br>23:11:37 | <u>39339073a71aec8efab081</u><br><u>1192a6d482fc2ab33e20a6</u><br><u>24adb6b215b8f9fc858c</u> | + 0.01006907<br>426.72 USD | BTC    | ✓ |
| 43 | 2022-03-20<br>12:56:59 | <u>82bc6d54867419d64142f5</u><br><u>6f18169f4239c564c20c94</u><br><u>b8b7d1e8665a8271c856</u> | - 0.01003152<br>414.70 USD | BTC    | ✓ |
| 44 | 2022-03-20<br>12:09:52 | <u>2190612c4bed7fb04fea37</u><br><u>be7752e908a254b2cef073</u><br><u>138dbe6bd021679753be</u> | + 0.01003152<br>414.70 USD | BTC  | ✓ |
| 45 | 2022-02-28<br>17:27:47 | <u>ee7b54db1257de5efdb046</u><br><u>8f29a58909709accb2f66f</u><br><u>494cd5d90740d1586b80</u> | - 0.01002644<br>432.74 USD | BTC  | ✓ |
| 46 | 2022-02-28<br>17:11:14 | <u>de3384b186a31756694970</u><br><u>1558973fdb7d41012701d2</u><br><u>16456f4ab787e1cba718</u> | + 0.01002644<br>432.74 USD | BTC  | ✓ |
| 47 | 2022-02-11<br>23:30:58 | <u>dbe50640362e4cf750926a</u><br><u>85b650e4c55d9aa7f29e79</u><br><u>8d0772d3b82bafa19d45</u> | - 0.01003070<br>424.01 USD | BTC  | ✓ |
| 48 | 2022-02-11<br>22:09:28 | <u>42fe9fef209389aa400aa</u><br><u>c57b95084f2257c6ba3c18</u><br><u>5919b14a405d18623d20</u>  | + 0.01003070<br>424.01 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2022-01-24<br>14:42:15 | <u>507bc4ec9a91d90e3bd0fa</u><br><u>b02aa2bc0acbafb3a62603</u><br><u>0f2f2cf327be7b82d157</u> | - 0.01000448<br>366.76 USD | BTC | ✓ |
| 50 | 2022-01-24<br>14:33:22 | <u>5bb31aa6247adb8e287a5d</u><br><u>9d378df4666dec8cd81308</u><br><u>368d3a46c485b2ab9d2d</u> | + 0.01000448<br>366.76 USD | BTC | ✓ |
| 51 | 2022-01-06<br>06:54:52 | <u>7e7d93a989718ad0ad4cae</u><br><u>e155c22d5fd5fa1e7d3014</u><br><u>4a9d26dbc3265b95a692</u> | - 0.01003530<br>430.29 USD | BTC | ✓ |
| 52 | 2022-01-06<br>06:28:15 | <u>df3a2934877deba14ed00</u><br><u>5003693a2c1471eb271c28</u><br><u>a319ca718201d39e95a0</u>  | + 0.01003530<br>430.29 USD | BTC | ✓ |
| 53 | 2021-12-17<br>00:29:08 | <u>f6d498fcfaa97e97b501df</u><br><u>e6cba8791c74aa7b174708</u><br><u>bb4eec5b623b55b7ab30</u> | - 0.01000288<br>470.20 USD | BTC | ✓ |
| 54 | 2021-12-17<br>00:12:08 | <u>13edd7398bc008162b060a</u><br><u>b0db7d48221fea6d209286</u><br><u>be659e295d591e8c1613</u> | + 0.01000288<br>470.20 USD | BTC | ✓ |
| 55 | 2021-12-02<br>17:21:04 | <u>8db54853af0710b4203985</u><br><u>a3ae8db8e3237f3e1f0ce8</u><br><u>6391ef297433f7a162ae</u> | - 0.01015144<br>573.35 USD | BTC | ✓ |
| 56 | 2021-12-02<br>17:17:33 | <u>0242be7d35eceecef36c52</u><br><u>5b931ab908826942018366</u><br><u>3cf409d9795ece5f8d25</u> | + 0.01015144<br>573.35 USD | BTC | ✓ |
| 57 | 2021-11-19<br>06:39:05 | <u>1a5096a69a9344aa5e28c6</u><br><u>582d5dcd40a09481e2bf25</u><br><u>1c1d6bfa7b98bfe2513f</u> | - 0.01007851<br>583.42 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2021-11-19<br>06:19:36 | <u>6cab6e5eddf67f17833e93</u><br><u>cddd3c58544b855677fb36</u><br><u>ddabcbccf1e61aa7ec33</u> | + 0.01007851<br>583.42 USD | BTC |       |
| 59 | 2021-11-05<br>16:43:11 | <u>4f5ce18b28e78cde5b5992</u><br><u>667525f9c2fc5f7fce2fa3</u><br><u>13b23f8e7fe8150cd6a8</u> | - 0.01004515<br>612.12 USD | BTC |       |
| 60 | 2021-11-05<br>16:35:46 | <u>d82d348874f0e075d26408</u><br><u>1900f777f7a590ab7d3421</u><br><u>6729b49b2940991a715b</u> | + 0.01004515<br>612.12 USD | BTC |       |
| 61 | 2021-10-24<br>12:34:48 | <u>9f591317b8f8097376a02d</u><br><u>88083134539f2ac9029e24</u><br><u>c928c044ff8380f043c9</u> | - 0.01007691<br>613.20 USD | BTC |       |
| 62 | 2021-10-24<br>12:14:56 | <u>39a81bec4a5ba83a4cab0a</u><br><u>f00d0458bd70f4daa5fd69</u><br><u>0a9826d2f9309f3c224e</u> | + 0.01007691<br>613.20 USD | BTC |   |
| 63 | 2021-10-10<br>19:41:13 | <u>117813cd2b5048cc86b71a</u><br><u>49f9298c9f9f5a443c89a2</u><br><u>c08e55c1b8b60b6ab2d0</u> | - 0.01002691<br>548.06 USD | BTC |   |
| 64 | 2021-10-10<br>19:35:23 | <u>2a1bc2cce393edb55e89a9</u><br><u>40c6974786999aaae236f0</u><br><u>f78ac8889b5ad5cdce7e</u> | + 0.01002691<br>548.06 USD | BTC |   |
| 65 | 2021-09-26<br>11:22:09 | <u>0329cfbabfcd4046787aeb</u><br><u>b5f1343b0fff53c0ae4699</u><br><u>47d040a4ddc0c37ae55e</u> | - 0.01008229<br>435.16 USD | BTC |   |
| 66 | 2021-09-26<br>11:13:17 | <u>9d79565b571a1ae6a6df87</u><br><u>3df21460724cae007aefb8</u><br><u>460ae671dab458235b4d</u> | + 0.01008229<br>435.16 USD | BTC |   |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2021-09-15<br>15:27:35 | <u>d8a192416b3d05c12131c6</u><br><u>8173715a76306828d35e44</u><br><u>6d1c5c16912fee441a42</u> | - 0.01007069<br>484.61 USD | BTC    | ✓ |
| 68 | 2021-09-15<br>15:12:09 | <u>95dbee552f0413eac84135</u><br><u>a601f482e636f98d981fc4</u><br><u>422fd004fda4744f6ab1</u> | + 0.01007069<br>484.61 USD | BTC    | ✓ |
| 69 | 2021-09-03<br>23:21:29 | <u>68fa15a8fe17883890b208</u><br><u>4f449a486ff2bc495ef740</u><br><u>ea1a127b4f7e986f55fc</u> | - 0.01009616<br>503.82 USD | BTC    | ✓ |
| 70 | 2021-09-03<br>23:09:14 | <u>b9225b1406da889de2364f</u><br><u>73442aff948be9cd1f97f8</u><br><u>638a3ff1cc343c08d32d</u> | + 0.01009616<br>503.82 USD | BTC    | ✓ |
| 71 | 2021-08-23<br>19:22:38 | <u>6c818df33438e1ad1c48a8</u><br><u>7a527be4058cf2680f926e</u><br><u>ac7f498999afe3b10e53</u> | - 0.01010205<br>499.34 USD | BTC  | ✓ |
| 72 | 2021-08-23<br>19:10:03 | <u>089c36dad5c68da2fc0254</u><br><u>ad17fa894f5a235033e2f5</u><br><u>e21d4bd99bf3b62ae72e</u> | + 0.01010205<br>499.34 USD | BTC  | ✓ |
| 73 | 2021-08-15<br>22:33:22 | <u>d77d710cea328bf1f4e0a4</u><br><u>d9a90802d578785352d0dd</u><br><u>21acd2ee9ccbc809b3e2</u> | - 0.01006225<br>478.12 USD | BTC  | ✓ |
| 74 | 2021-08-15<br>18:08:33 | <u>c723dd37737674d898c0f9</u><br><u>1818a6e9d20006094e2536</u><br><u>3d23b0f9a590f847383f</u> | + 0.01006225<br>478.12 USD | BTC  | ✓ |
| 75 | 2021-08-05<br>09:41:41 | <u>f7ec5104b584da6e330873</u><br><u>38fe83850a697f7adc44a8</u><br><u>2bd0ac9556e70768c020</u> | - 0.01001855<br>409.38 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 76 | 2021-08-05<br>09:24:53 | <u>cdbc19bbe1b9589099ccac</u><br><u>0ad4c2d336c60fe0837b79</u><br><u>bb29e9706661fb0b8620</u> | + 0.01001855<br>409.38 USD | BTC | ✓ |
| 77 | 2021-07-27<br>15:11:50 | <u>6bc77f0e50e1602bf9a743</u><br><u>90262c872a3fbce7a55f7c</u><br><u>760a01101b240e4e98a1</u> | - 0.01014084<br>400.13 USD | BTC | ✓ |
| 78 | 2021-07-27<br>15:09:19 | <u>e023c0f3513d30da9925d2</u><br><u>45bd7bac3db30ca8e443ad</u><br><u>d37f1d02d48719739618</u> | + 0.01014084<br>400.13 USD | BTC | ✓ |
| 79 | 2021-07-18<br>12:17:32 | <u>229bde1582cd2455123c27</u><br><u>aed348aca3f09c43a03e50</u><br><u>8e0a99df54f7043c78bf</u> | - 0.01004537<br>319.22 USD | BTC | ✓ |
| 80 | 2021-07-18<br>12:08:04 | <u>4980b57f774d1c06ed3057</u><br><u>e43faa07e40861c6633b54</u><br><u>5b0d83236193a7e400c1</u> | + 0.01004537<br>319.22 USD | BTC | ✓ |
| 81 | 2021-07-10<br>09:22:43 | <u>ef5ddb66dbfdea791a3216</u><br><u>8d4bedb3c9d2ea4633e1a7</u><br><u>c42ef9a0accc132665aa</u> | - 0.01032276<br>345.84 USD | BTC | ✓ |
| 82 | 2021-07-10<br>09:07:47 | <u>141abf874357b67ca70a06</u><br><u>085b42aca324a26c8a44a4</u><br><u>ece355c8bde34914d4de</u> | + 0.01032276<br>345.84 USD | BTC | ✓ |
| 83 | 2021-06-29<br>07:40:58 | <u>244ff7b3744974912321f7</u><br><u>cf79c9f31dafbd77b95e44</u><br><u>5a5b3bdbebb7bf84e475</u> | - 0.01007590<br>361.84 USD | BTC | ✓ |
| 84 | 2021-06-29<br>01:04:52 | <u>d4c374b005578a4e922c78</u><br><u>6482a535e8e8feafa72ad3</u><br><u>66abb26791db774bdc98</u> | + 0.01007590<br>358.25 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2021-06-15<br>17:18:12 | <u>01e86c39cd6d48d9dfb9db</u><br><u>c7ab5d01fc968f75792b3b</u><br><u>68e2692b611b5c8331be</u> | - 0.01003131<br>402.69 USD | BTC | ✓ |
| 86 | 2021-06-15<br>15:18:15 | <u>94e9591d25f50dbaac38c1</u><br><u>cd34f99511c0205387d318</u><br><u>b28536fec00ed9468679</u> | + 0.01003131<br>402.69 USD | BTC | ✓ |
| 87 | 2021-06-02<br>13:11:30 | <u>f511374ff153619ac89438</u><br><u>476e949b7b70c1829b557d</u><br><u>8e05a1cd6f58a2927672</u> | - 0.01005515<br>377.75 USD | BTC | ✓ |
| 88 | 2021-06-02<br>12:46:44 | <u>b0118130d950d8ad15f9ec</u><br><u>864124b60b7e0b12cb996a</u><br><u>4880e08ed7f85c271085</u> | + 0.01005515<br>377.75 USD | BTC | ✓ |
| 89 | 2021-05-19<br>03:36:15 | <u>3b83fdd5d51ccb9f59bace</u><br><u>df05462770c0acc9848dad</u><br><u>763f445e316478557279</u> | - 0.01014603<br>392.65 USD | BTC | ✓ |
| 90 | 2021-05-19<br>01:46:47 | <u>80ee5a36e7caffbda8bf63</u><br><u>3c1c2d2b590e88412083bb</u><br><u>b2cf71396dceb2ea9d75</u> | + 0.01014603<br>392.65 USD | BTC | ✓ |
| 91 | 2021-05-04<br>08:29:09 | <u>9ca831de0fce1c38742d99</u><br><u>a4b02e480f55b1dd52dafb</u><br><u>fb22dc76f4cd33d39708</u> | - 0.01012843<br>538.83 USD | BTC | ✓ |
| 92 | 2021-05-04<br>08:16:23 | <u>b1dae57e91bd709c5ca2f1</u><br><u>bcd56cbe638f823f21b4da</u><br><u>fcf3a96eae8ecd81a931</u> | + 0.01012843<br>538.83 USD | BTC | ✓ |
| 93 | 2021-04-19<br>15:22:23 | <u>a0f7f259811cd8d8028468</u><br><u>3a52d4a2a1a7c12c5b5cea</u><br><u>39601e0d82a8268efd4f</u> | - 0.01007834<br>560.68 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 94  | 2021-04-19<br>01:39:40 | <u>94bf67d6b09f4fc8e82913</u><br><u>944d888eff53d7b7efdecc</u><br><u>fa326a06b7f231b46c30</u> | + 0.01007834<br>575.54 USD | BTC    | ✓ |
| 95  | 2021-04-08<br>06:16:14 | <u>7255cd3432cb134ec5392d</u><br><u>a76a125dc6a818a1c4e85f</u><br><u>31aac6f44e74e2a6d68b</u> | - 0.01001884<br>581.86 USD | BTC    | ✓ |
| 96  | 2021-04-08<br>06:06:21 | <u>9c06422e3d87eb083722ed</u><br><u>e88dae30f725cbd0c8e76f</u><br><u>149ab4b8172d9324858c</u> | + 0.01001884<br>581.86 USD | BTC    | ✓ |
| 97  | 2021-03-29<br>09:15:30 | <u>c525d0502129bc9c167e57</u><br><u>2895823f94ace4df626279</u><br><u>140822d70acc36fbcc02</u> | - 0.01009292<br>581.71 USD | BTC    | ✓ |
| 98  | 2021-03-29<br>09:05:48 | <u>521e1d6802def715e9586f</u><br><u>0df5ee9b0b0f226ce51ea6</u><br><u>520b6ab34db3fff74a24</u> | + 0.01009292<br>581.71 USD | BTC  | ✓ |
| 99  | 2021-03-17<br>06:32:33 | <u>a982feba2b497f1335fe8f</u><br><u>a6227aa7b01308f602b640</u><br><u>889502ef644e3455f41a</u> | - 0.01011050<br>595.63 USD | BTC  | ✓ |
| 100 | 2021-03-17<br>06:27:47 | <u>4283f5d05fdcdf1bafbf5a</u><br><u>6cb94619d4ca6e628c8167</u><br><u>2b855ba8558c05efb36b</u> | + 0.01011050<br>595.63 USD | BTC  | ✓ |
| 101 | 2021-03-03<br>22:44:03 | <u>f7dd179290fa869063ac2e</u><br><u>ff59cdb1276fbe84ea9398</u><br><u>2255189d12ced6503e69</u> | - 0.01000506<br>483.98 USD | BTC  | ✓ |
| 102 | 2021-03-03<br>18:28:03 | <u>48df5bf9c8e72e7ccb2cc1</u><br><u>c46479a48f72c991825e3f</u><br><u>d6189c0aeb3784e15262</u> | + 0.01000506<br>483.98 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 103 | 2021-02-21<br>02:05:55 | <u>1a81e14c8ac0add806f965</u><br><u>9b4168aac6863998e7b570</u><br><u>efe2d09298099715c196</u> | - 0.01010567<br>580.15 USD | BTC | ✓ |
| 104 | 2021-02-20<br>23:09:45 | <u>ef4448191ab990643f48db</u><br><u>47c41811de9105717f3d30</u><br><u>a71dcd50c6290993c7f9</u> | + 0.01010567<br>580.15 USD | BTC | ✓ |
| 105 | 2021-02-13<br>05:15:35 | <u>3d4b282446b50e462ad056</u><br><u>a3af3723c2b2f8baa3ae5f</u><br><u>46a715f3bbf0fdcab6c0</u> | - 0.01021467<br>481.65 USD | BTC | ✓ |
| 106 | 2021-02-13<br>05:00:36 | <u>adf02782c7b1c16eea4b5f</u><br><u>bcb3f7482487e5eb11f71b</u><br><u>8705186b9a8eb2282a89</u> | + 0.01021467<br>481.65 USD | BTC | ✓ |
| 107 | 2021-02-03<br>03:17:26 | <u>b1985fc3fbc7dc65fed6a4</u><br><u>8521b1f8c4f168617494e1</u><br><u>71fc776d59ee76c6a3e5</u> | - 0.01015608<br>382.06 USD | BTC | ✓ |
| 108 | 2021-02-03<br>02:44:08 | <u>3f42e40771bec0a5355812</u><br><u>ecf9276ba21422ea23ad6f</u><br><u>4c7482214a0d6e5cdd40</u> | + 0.01015608<br>382.06 USD | BTC | ✓ |
| 109 | 2021-01-24<br>08:01:46 | <u>9be7b41cf11f98fa6f05c4</u><br><u>2b23a27a83d988f978f6b0</u><br><u>86871c160e1ee63edc91</u> | - 0.01006422<br>324.67 USD | BTC | ✓ |
| 110 | 2021-01-24<br>07:04:46 | <u>a06a2a2abb4c7c66cf438f</u><br><u>3a71db0d8751ef8f5fb50a</u><br><u>dbf4e7a66272b98efa38</u> | + 0.01006422<br>324.67 USD | BTC | ✓ |
| 111 | 2021-01-15<br>22:08:25 | <u>e497e14aeb6eb16f343763</u><br><u>d3141f2f02bb529ab99188</u><br><u>5747155aefff1e49cd7d</u> | - 0.01020749<br>367.41 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2021-01-15<br>16:36:45 | <u>2904ef6c75ae34a5f41180</u><br><u>13b4b76d79678c71eab53b</u><br><u>e2c7daa7927304f1895b</u> | + 0.01020749<br>367.41 USD | BTC | ✓ |
| 113 | 2021-01-06<br>02:14:54 | <u>fa7d348f1766a9def4d2c3</u><br><u>78674150981706ba5a79fa</u><br><u>b8053c9481402aa6f56c</u> | - 0.01012830<br>372.41 USD | BTC | ✓ |
| 114 | 2021-01-05<br>23:50:09 | <u>bc5d95473645d78cdd02ef</u><br><u>cbec68869e80f843f01695</u><br><u>cc7fe196a1760b7cd55a</u> | + 0.01012830<br>372.41 USD | BTC | ✓ |
| 115 | 2020-12-29<br>21:46:33 | <u>df31115c7f660dc87f2c7b</u><br><u>5405610ddf0d752cb22825</u><br><u>865ef1334e2593aae66e</u> | - 0.01002357<br>289.43 USD | BTC | ✓ |
| 116 | 2020-12-29<br>18:42:12 | <u>18193125016d6c5a42c757</u><br><u>5287806d43e1cf3d54a39c</u><br><u>47f0d0a2020598d3a54d</u> | + 0.01002357<br>289.43 USD | BTC | ✓ |
| 117 | 2020-12-19<br>21:24:25 | <u>5a694268975ab6466093c6</u><br><u>357fc3672b968056faefa2</u><br><u>2e7f38fa0b93c8ae62aa</u> | - 0.01009255<br>236.72 USD | BTC | ✓ |
| 118 | 2020-12-18<br>20:36:28 | <u>7162e1f5315c8b44142d0d</u><br><u>78143361b5a7044340baf4</u><br><u>5e1badb1f7cb27aeca85</u> | + 0.01009255<br>240.42 USD | BTC | ✓ |
| 119 | 2020-12-05<br>20:26:52 | <u>ff9454fea476a32a54b85e</u><br><u>17b5caeeaf3ec002d7bddd</u><br><u>9fd648c770df0a526431</u> | - 0.01000396<br>193.67 USD | BTC | ✓ |
| 120 | 2020-12-05<br>20:12:14 | <u>f8efd4b92a9c7e67eab922</u><br><u>87a9880587c3e4a3f6bfd7</u><br><u>bdd1e9c3f1afa16ca2b8</u> | + 0.01000396<br>193.67 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2020-11-29<br>01:37:08 | <u>b666ee11f84ef24626213a</u><br><u>a0c0111ae1184f6384858c</u><br><u>2c23616751a822903c39</u> | - 0.01014178<br>184.42 USD | BTC    | ✓ |
| 122 | 2020-11-29<br>01:19:46 | <u>0e40ce4db479315ccb81c0</u><br><u>8d7fe79f9d5625e3b6a800</u><br><u>32830aa732e448fc72fa</u> | + 0.01014178<br>184.42 USD | BTC    | ✓ |
| 123 | 2020-11-21<br>06:21:50 | <u>3007fc324789d88eb3c8fa</u><br><u>88c0f3dba4420b86b85ff3</u><br><u>80927f14944c76b004c7</u> | - 0.01012380<br>189.35 USD | BTC    | ✓ |
| 124 | 2020-11-21<br>06:16:32 | <u>824b5b01e1acf6a3ef4aa8</u><br><u>cb29bea3c4297e036d394e</u><br><u>005fffa84124187cada9</u> | + 0.01012380<br>189.35 USD | BTC    | ✓ |
| 125 | 2020-11-11<br>00:39:46 | <u>e0a8465ddef1ae0d892db6</u><br><u>e36550fdd9bbb85eef51d7</u><br><u>bc4fbe7132868350cb80</u> | - 0.01010221<br>158.44 USD | BTC  | ✓ |
| 126 | 2020-11-11<br>00:05:52 | <u>4a075f8c052d8eac13a0ec</u><br><u>b51e9d89668b9b1c6f680d</u><br><u>2ccf854913d6c70503b2</u> | + 0.01010221<br>158.44 USD | BTC  | ✓ |
| 127 | 2020-11-04<br>06:03:22 | <u>9421dfd5ec0cf032c5aa9c</u><br><u>694deddd33e77ba0cc7e2f</u><br><u>776af567e726325ff4f0</u> | - 0.01000534<br>141.51 USD | BTC  | ✓ |
| 128 | 2020-11-02<br>03:24:21 | <u>944e97a978e751af247334</u><br><u>9553aba74f3189cd73e0ae</u><br><u>f181a585f094c7453d66</u> | + 0.01000534<br>135.56 USD | BTC  | ✓ |
| 129 | 2020-10-24<br>04:55:14 | <u>387dc75852a56f0740f524</u><br><u>cd9dde40668d237ad868c9</u><br><u>d35c96c66e4e0546f561</u> | - 0.01027386<br>134.70 USD | BTC  | ✓ |




| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2020-10-23<br>16:39:42 | <u>bd2f33658fc893bcc61d07</u><br><u>36b535af27ce463eb373a9</u><br><u>f054d929b958b45fb950</u> | + 0.01027386<br>134.70 USD | BTC    | ✓ |
| 131 | 2020-10-13<br>05:22:41 | <u>a2e15e43e3b9a3b846db55</u><br><u>c35c2e37c728e2710c71fd</u><br><u>984dcfbe15f6354976d7</u> | - 0.01029320<br>117.55 USD | BTC    | ✓ |
| 132 | 2020-10-13<br>05:04:47 | <u>47b0bef5c7915cb58c4261</u><br><u>65fb79a1afa18e0af426f5</u><br><u>3e0f08d025dad53a1980</u> | + 0.01029320<br>117.55 USD | BTC    | ✓ |
| 133 | 2020-10-03<br>03:44:13 | <u>10724f085aa3ef056dd282</u><br><u>88df5e11a44bb493c1c999</u><br><u>8e6051553bd962a416b2</u> | - 0.01018575<br>107.37 USD | BTC    | ✓ |
| 134 | 2020-10-02<br>03:11:11 | <u>776490e6b4fe6479998be0</u><br><u>960fa73a91b4c3e73a9f6d</u><br><u>77314106c5870173e57b</u> | + 0.01018575<br>107.66 USD | BTC  | ✓ |
| 135 | 2020-09-20<br>10:24:39 | <u>2c5ae6b922977d60bc17b7</u><br><u>eb770473a5ddd72a5e597e</u><br><u>374372b52e5b7eaa5012</u> | - 0.01018327<br>111.20 USD | BTC  | ✓ |
| 136 | 2020-09-20<br>10:14:17 | <u>c525f6c41e156b5159e9fe</u><br><u>f7cb23a4f04a32377ae57f</u><br><u>c9db465ef708aae9932c</u> | + 0.01018327<br>111.20 USD | BTC  | ✓ |
| 137 | 2020-09-13<br>03:34:10 | <u>154be93c5b291623f532fb</u><br><u>c6b4331e6cb22b322269e3</u><br><u>c224fb48769dcd06d903</u> | - 0.01014548<br>104.83 USD | BTC  | ✓ |
| 138 | 2020-09-13<br>03:11:27 | <u>d371037c6e1f81f4772946</u><br><u>f61fb1217b20f3c8f8cf52</u><br><u>f751f2fdbf0ae3722b90</u> | + 0.01014548<br>104.83 USD | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 139 | 2020-09-06<br>15:09:01 | <u>059b4151e2a8f0471d071c9756d42a628e07fec5dd3a734242e0d5574952e7fc</u> | - 0.01028880<br>106.73 | BTC    |    |
| 140 | 2020-09-06<br>07:59:19 | <u>a421af6cc49842b376d19595dd9969586de7de219f5ac992f8b536f2b63d7b36</u> | + 0.01028880<br>105.52 | BTC    |    |
| 141 | 2020-08-29<br>01:20:49 | <u>009b0d269aa2e7f1d7c095398a8cb9d50025c43b2808db790b5b547e75ca489d</u> | - 0.01020857<br>117.04 | BTC    |    |
| 142 | 2020-08-28<br>20:05:29 | <u>45395122dd4462d2b8d836bd49fede625dc590b846762f3a61e896f1603363b1</u> | + 0.01020857<br>117.04 | BTC    |    |
| 143 | 2020-08-21<br>09:09:19 | <u>c13d2df24bff75d72b8d6310d8c56ee13de41a28f3423b64d0a13b8e2904c30f</u> | - 0.01007119<br>116.13 | BTC  |  |
| 144 | 2020-08-19<br>19:02:24 | <u>860e4d4825d82d9edcd5c6e46109c86f779932996a845a665246b13082bce80d</u> | + 0.01007119<br>119.37 | BTC  |  |
| 145 | 2020-08-12<br>04:51:49 | <u>172ec33c33b3868750d560535f099c5cf2508a61109338a68f35e58a6c61b8b9</u> | - 0.01022238<br>118.21 | BTC  |  |
| 146 | 2020-08-11<br>10:57:16 | <u>2b358219dda413878d478811ac593eccc8b19fa1bf90d91ed6bd50f08c8bcd8d</u> | + 0.01022238<br>116.45 | BTC  |  |
| 147 | 2020-08-03<br>08:38:33 | <u>ae1b2d6b3fc5f84b33ae093918213b7d850f7d3ab31f4d3bdaba06fc24585bb0</u> | - 0.01020499<br>114.49 | BTC  |  |





| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 148 | 2020-08-03<br>08:24:57 | <u>28bfc9654422d05338759f63b0c6bbe52758b2c2a83e0a63a67c2ba1fc148dc0</u> | + 0.01020499<br>114.49 USD | BTC    | ✓ |
| 149 | 2020-07-26<br>02:23:43 | <u>5ac4f41eafaf1322965112a94578c679776fb5725b0a0c7deef0d9a3847e3faa</u> | - 0.01008263<br>100.13 USD | BTC    | ✓ |
| 150 | 2020-07-26<br>02:08:02 | <u>02b2cb802acff325c3ebfb4b54b4bdac6eb49ec66d4492d3b7a9b90d3cfa668</u>  | + 0.01008263<br>100.13 USD | BTC    | ✓ |
| 151 | 2020-07-19<br>17:48:33 | <u>ac58f391a08afd2f1a692dcc0ce61c3121d114b61160002bdaa8fef04d516ec7</u> | - 0.01019937<br>93.43 USD  | BTC    | ✓ |
| 152 | 2020-07-16<br>07:59:30 | <u>525efe5b5548bad5380f0d57fa808683b01f1f36ca5dc56af7ed0964adda356f</u> | + 0.01019937<br>93.15 USD  | BTC  | ✓ |
| 153 | 2020-07-07<br>01:25:24 | <u>0524bc7d1f89840c272fa2c6c283aa533d5e0c7d440b814a40afc09633501713</u> | - 0.01015818<br>94.03 USD  | BTC  | ✓ |
| 154 | 2020-07-07<br>01:05:00 | <u>f17c394fe92b3fc8edfa47cf1bc88f2c316f76f768b1550553a11c7c1ff4577b</u> | + 0.01015818<br>94.03 USD  | BTC  | ✓ |
| 155 | 2020-06-30<br>02:39:31 | <u>2ee0b62bbf35bc4f8b79bf4fd698d887084f1959b223a9ba9ab7c81994ad7d49</u> | - 0.01011216<br>92.41 USD  | BTC  | ✓ |
| 156 | 2020-06-30<br>02:11:35 | <u>0f67effd142112ba44642ebddc5984d284f1b0b8fac039904bc39295a5109842</u> | + 0.01011216<br>92.41 USD  | BTC  | ✓ |








| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 157 | 2020-06-23<br>09:22:25 | <u>fd17cca1879750cd805f92</u><br><u>6e6b2256f12dd5b34e2e23</u><br><u>42973e0d64a2c54c94ae</u> | - 0.01003625<br>96.59 USD | BTC | ✓ |
| 158 | 2020-06-22<br>10:38:05 | <u>d216edee5e7ebdbeb52fac</u><br><u>96b1d4f45d5da844b92b82</u><br><u>cb5b30fbf8d1875d2dc1</u> | + 0.01003625<br>97.20 USD | BTC | ✓ |
| 159 | 2020-06-14<br>18:44:35 | <u>04cb88af3a7fa07ecad6f0</u><br><u>6f05b232bd0e5d9eac7709</u><br><u>2bc47278f81d1330cb51</u> | - 0.01010380<br>95.23 USD | BTC | ✓ |
| 160 | 2020-06-14<br>17:09:35 | <u>bd64805cc86f57c929f3d8</u><br><u>b8838bcbcc5b25d0405604</u><br><u>21dc19fa74e1b049839f</u> | + 0.01010380<br>95.23 USD | BTC | ✓ |
| 161 | 2020-06-09<br>05:20:20 | <u>2a0d57f3a0786faee061d3</u><br><u>7e84451f55aac82aac6e77</u><br><u>6370b06f3e5174a441f6</u> | - 0.01002859<br>98.00 USD | BTC | ✓ |
| 162 | 2020-06-08<br>15:12:03 | <u>9d1f7c1282bbd2213782b7</u><br><u>a2d4683dd9563799d4225f</u><br><u>c0c96490832b922784f2</u> | + 0.01002859<br>98.00 USD | BTC | ✓ |
| 163 | 2020-06-03<br>07:57:11 | <u>b53718fb8e93a97037c765</u><br><u>11a5afd1a2d5ad8f12afde</u><br><u>f018615f9897c2b7d414</u> | - 0.01008956<br>97.52 USD | BTC | ✓ |
| 164 | 2020-06-02<br>02:43:28 | <u>c49efa84ff66f018a7cce9</u><br><u>97acc4275c983f26000b74</u><br><u>bc443043135622b4e4f4</u> | + 0.01008956<br>96.03 USD | BTC | ✓ |
| 165 | 2020-05-26<br>02:52:08 | <u>cda823b30ad36390b302a7</u><br><u>f9f7ba0b9a403a44936cf3</u><br><u>c6695ef1e3a8260f6ed8</u> | - 0.01008591<br>89.17 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 166 | 2020-05-26<br>00:04:36 | <u>a41adc7cfd6fbae013603d</u><br><u>a6168ad742670ce759afc3</u><br><u>465345723e35aa15e287</u> | + 0.01008591<br>89.17 USD  | BTC |       |
| 167 | 2020-05-24<br>07:37:27 | <u>ffe13e6c1421dd6215b3f1</u><br><u>cb0cc86796e7ec724a7628</u><br><u>917754e6a0489642eb0e</u> | - 0.01019859<br>88.93 USD  | BTC |       |
| 168 | 2020-05-19<br>05:00:25 | <u>8a8802d290deeca9b19b59</u><br><u>1162aa1e6cdee803691337</u><br><u>1871dabeb18a07f450f0</u> | + 0.01019859<br>99.69 USD  | BTC |       |
| 169 | 2020-05-10<br>23:33:21 | <u>fbf8b1ac2310bc3ba7e830</u><br><u>476d2cafc58c5fdabe6606</u><br><u>d6a004acd4828d3615f5</u> | - 0.01022321<br>87.52 USD  | BTC |       |
| 170 | 2020-05-10<br>21:05:52 | <u>791f888feacd8b3a8b0935</u><br><u>daa8d51f794b8db3d34603</u><br><u>0acd689467b1686e5490</u> | + 0.01022321<br>87.52 USD  | BTC |   |
| 171 | 2020-05-07<br>01:24:58 | <u>17a682a47772dcb144923d</u><br><u>770406ce4f371a44483921</u><br><u>c3eaf8d5cf7ed5899bf3</u> | - 0.01004938<br>100.35 USD | BTC |   |
| 172 | 2020-05-07<br>00:08:23 | <u>feac704e7dad1f45287386</u><br><u>0f91d9d81a6a8ae9e53307</u><br><u>32e313ebbc4653eb3dc1</u> | + 0.01004938<br>100.35 USD | BTC |   |
| 173 | 2020-05-03<br>06:12:40 | <u>d5dcd03635af25e769b7ac</u><br><u>e51b6300a46b83cee48192</u><br><u>5e723b7645371c36953c</u> | - 0.01020742<br>90.78 USD  | BTC |   |
| 174 | 2020-05-03<br>06:05:09 | <u>4be870a37598f361d37bf4</u><br><u>5f197c603d999803b014b1</u><br><u>6b1dd739bc390b03b4e9</u> | + 0.01020742<br>90.78 USD  | BTC |   |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 175 | 2020-04-29<br>04:55:39 | <u>40c93d3fe4791850c67de2d43dd876889e157011698b5779b74c60dce2a6eef0</u> | - 0.01016205<br>89.20 USD | BTC    | ✓ |
| 176 | 2020-04-29<br>03:17:53 | <u>72cda734042b2a40be82190df44ca6a450aba9cbb4b64d25c16fc329cc66ae67</u> | + 0.01016205<br>89.20 USD | BTC    | ✓ |
| 177 | 2020-04-28<br>05:25:18 | <u>c2ed7e02863945de62cc7aa92058499cd594a3a43a85fdcf5a99b6760f927682</u> | - 0.01103612<br>85.40 USD | BTC    | ✓ |
| 178 | 2020-04-24<br>16:17:49 | <u>78ca1ecfe70900f5849ff60e5546e6bf872912bcb9b98748c97ab11e2e02f509</u> | + 0.01103612<br>83.19 USD | BTC    | ✓ |
| 179 | 2020-04-21<br>09:47:10 | <u>a65dd34fa677811df024d48d35020b75feadfa2e2c2e11d01c614ded0895e415</u> | - 0.01012069<br>69.23 USD | BTC  | ✓ |
| 180 | 2020-04-21<br>09:21:27 | <u>ee79d84766387dde2a6f164c5cb693f53ade8d7098c9247faf96a8ab8b038e9b</u> | + 0.01012069<br>69.23 USD | BTC  | ✓ |
| 181 | 2020-04-18<br>07:41:12 | <u>cd063a1721d0e3f7096fd95081b5dbe7e24169e44a05985a5478d4c42ab75a9b</u> | - 0.01019783<br>73.91 USD | BTC  | ✓ |
| 182 | 2020-04-18<br>07:41:12 | <u>cd063a1721d0e3f7096fd95081b5dbe7e24169e44a05985a5478d4c42ab75a9b</u> | - 0.01020395<br>73.96 USD | BTC  | ✓ |
| 183 | 2020-04-18<br>07:41:12 | <u>3575184f1bf2ded666665f64cdb7714b73b8655e3fe3e67023b309db3d30a3ee</u> | - 0.01006814<br>72.97 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                |   |   |
|-----|------------------------|--|-----------------------|---|---|
| 184 | 2020-04-18<br>07:37:15 | <u>86f576ef950197f1bd66a7700bef0f261f848aa53ca6ecc066d29405cea03b75</u>  | - 0.01007925<br>73.06 | BTC    | ✓ |
| 185 | 2020-04-18<br>06:31:57 | <u>e8cda2ab697d9985e65570c9f7b08fdf447df3e6c7d394fe604516a491b810be</u>  | - 0.01022351<br>74.10 | BTC    | ✓ |
| 186 | 2020-04-18<br>06:31:57 | <u>f2629ea3945e1a540e6f8d388174d8253283afbeebc84547efe03cbc0abbfd5f</u>  | - 0.01024472<br>74.25 | BTC    | ✓ |
| 187 | 2020-04-18<br>06:31:57 | <u>068a52c9ad46913eec2ddb a7ed65802636a24e02d2603cd9726183754b6fa05e</u> | - 0.01042252<br>75.54 | BTC    | ✓ |
| 188 | 2020-04-18<br>06:31:57 | <u>1c18877e37cecd741920a5993a645b24d0461854d0c1392377003ad2fd95e4a6</u>  | - 0.01038334<br>75.26 | BTC  | ✓ |
| 189 | 2020-04-18<br>06:31:57 | <u>c0cf95aac822e08c45c8e6e0cdc1e6796f06a3f96e493a04e47919bb509053df</u>  | - 0.01028320<br>74.53 | BTC  | ✓ |
| 190 | 2020-04-16<br>21:25:05 | <u>e0c8b2a69d86b9ef5cd004a9c34432a50e4b1e8470b394c3442da019d6c7ca59</u>  | + 0.01019783<br>71.66 | BTC  | ✓ |
| 191 | 2020-04-13<br>07:07:52 | <u>8913d4212d083755878c68fd55beb02eed14bc6cdf3b204dfa5a4970f7a801b4</u>  | + 0.01020395<br>69.77 | BTC  | ✓ |
| 192 | 2020-04-09<br>05:06:20 | <u>6a0f11bf9c0aa52e77f53365b04eab9575585fadea1d9ffbf7202998db3f9af8</u>  | + 0.01038334<br>75.62 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |   |
|-----|------------------------|---|-----------------------|---|---|
| 193 | 2020-04-05<br>19:09:46 | <u>4482f3a3063f4ef9d2ec9315eae2e478d04f0c8e8e6873ddd9b4db2f2917a1c5</u> | + 0.01006814<br>73.79 | BTC    | ✓ |
| 194 | 2020-04-02<br>09:13:04 | <u>0690c4b9584b069a47ff637239a410a2cd3307c08870bcc88040d07045451d54</u> | + 0.01022351<br>69.45 | BTC    | ✓ |
| 195 | 2020-03-28<br>22:25:11 | <u>70c17d4a84048e3653d907b1d2ff0f0c18fd9afc42a8fa6b56b0926f8049fa50</u> | + 0.01024472<br>60.25 | BTC    | ✓ |
| 196 | 2020-03-25<br>23:46:37 | <u>51ccb4088c936fd2454ac1552d1fb86626b411a9d170f723ac3ed5b770b81d81</u> | + 0.01028320<br>69.28 | BTC    | ✓ |
| 197 | 2020-03-21<br>10:22:47 | <u>1cc5b8f1050dd35998749c2fdb17e4c9f522a25675c95f0e9d4455fcf3a4212a</u> | + 0.01042252<br>64.48 | BTC  | ✓ |
| 198 | 2020-03-15<br>09:07:36 | <u>c3d05298df7121a5f93c79f1f7ee3de532fbd57af06e0ac093272eee773b2d15</u> | + 0.01007925<br>54.03 | BTC  | ✓ |
| 199 | 2020-03-12<br>00:55:34 | <u>1fd9cddaf2a45bc31ea6960aee9e4c8a87f9badc23751c385ef7b214a36ae050</u> | - 0.01025734<br>49.23 | BTC  | ✓ |
| 200 | 2020-03-12<br>00:29:32 | <u>9713907a5935b3373ac312df1deccb8bec50e07445dc07cba2c3afbd4146eb58</u> | + 0.01025734<br>49.23 | BTC  | ✓ |
| 201 | 2020-03-07<br>20:12:03 | <u>cfae924ab64d99a495292bd44c821c988c4ce6c73213bb13b2c9a79a59c06e98</u> | - 0.01056993<br>84.91 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 202 | 2020-03-07<br>20:07:43 | <u>ddec4229a55054a07a84e7</u><br><u>6ddb052559be94509f5795</u><br><u>3b420a5b61a4fe8b65a5</u> | + 0.01056993<br>84.91 USD  | BTC    | ✓ |
| 203 | 2020-03-03<br>11:00:50 | <u>7bf11481a6ba9d81950bb3</u><br><u>d7924cd2c2ff55de59e362</u><br><u>e6c15e28be0d4a7d7a07</u> | - 0.01009577<br>88.43 USD  | BTC    | ✓ |
| 204 | 2020-03-03<br>10:14:07 | <u>7bbb2ce8d22adf5161fa02</u><br><u>7644a7fc05639892a131a2</u><br><u>8885ade4fe875caab97b</u> | + 0.01009577<br>88.43 USD  | BTC    | ✓ |
| 205 | 2020-02-27<br>06:35:11 | <u>e202d32b7ee2290dc95565</u><br><u>3a10927c48e14f3a591975</u><br><u>61dc6605746ca2aa7a37</u> | - 0.01058077<br>93.35 USD  | BTC    | ✓ |
| 206 | 2020-02-27<br>06:05:48 | <u>9e1e1d070156d28a924067</u><br><u>690a8260e1da66c03890f9</u><br><u>1b440242ad866743ea3e</u> | + 0.01058077<br>93.35 USD  | BTC  | ✓ |
| 207 | 2020-02-22<br>14:24:56 | <u>0698159540f992ff47caf1</u><br><u>89a69932f3c6029ccce903</u><br><u>402c8f2e6da2a7385299</u> | - 0.01024436<br>101.79 USD | BTC  | ✓ |
| 208 | 2020-02-22<br>14:06:17 | <u>3c7116fb6a0d9546467436</u><br><u>97723000e930eb92cddd7d</u><br><u>2ff8af969464577d486e</u> | + 0.01024436<br>101.79 USD | BTC  | ✓ |
| 209 | 2020-02-17<br>21:21:46 | <u>8984e27e05abc047e0d843</u><br><u>26b709e0ede15740e483c4</u><br><u>8ec901381f0cbc3f5588</u> | - 0.01065007<br>108.25 USD | BTC  | ✓ |
| 210 | 2020-02-17<br>21:07:23 | <u>5458e60040e2414786fe97</u><br><u>b2a4299a3619797ca8c0bc</u><br><u>f22067474d3d33d95aad</u> | + 0.01065007<br>108.25 USD | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 211 | 2020-02-14<br>06:39:26 | <u>47c64222c1a2faf129f8c7</u><br><u>d9b79a098e2337eeb585cc</u><br><u>288b6a5af4b90c76ce1a</u> | - 0.01025391<br>106.07 USD | BTC    | ✓ |
| 212 | 2020-02-14<br>06:07:31 | <u>36dcf3a583f3819c280090</u><br><u>9cbdacf407e31cbb5bacf8</u><br><u>a333c47be21f553b938a</u> | + 0.01025391<br>106.07 USD | BTC    | ✓ |
| 213 | 2020-02-08<br>12:29:59 | <u>cf040025d0e9637586a8c1</u><br><u>70c4a8e2362b7bcd3182a0</u><br><u>4d91cce69a926d9d641f</u> | - 0.01026590<br>104.21 USD | BTC    | ✓ |
| 214 | 2020-02-08<br>12:05:16 | <u>ec9df4aec0bae4ef0efbdb</u><br><u>febcb8891bbe91e6a6d0ce</u><br><u>62a52aace73c3ba20995</u> | + 0.01026590<br>104.21 USD | BTC    | ✓ |
| 215 | 2020-02-03<br>04:32:43 | <u>b548cf2a6fbe9695b38677</u><br><u>b47b17d34ab7448ce74623</u><br><u>bdad2e804f8e9a672b1b</u> | - 0.01030401<br>95.74 USD  | BTC  | ✓ |
| 216 | 2020-02-03<br>04:05:30 | <u>fbcd90cd4de60e73e7851a</u><br><u>91df2e1c3d779eb0ee4912</u><br><u>072294d9180757b03714</u> | + 0.01030401<br>95.74 USD  | BTC  | ✓ |
| 217 | 2020-01-30<br>16:38:47 | <u>024870af2eda92c314bb54</u><br><u>ca26ac3f823d4fc525f4ac</u><br><u>98b4783ce0a47616f2c4</u> | - 0.01014285<br>94.86 USD  | BTC  | ✓ |
| 218 | 2020-01-30<br>16:10:21 | <u>836aa35b0f8aef396711ce</u><br><u>99355d861207c17f0a0612</u><br><u>5d9a20ec082e78534e42</u> | + 0.01014285<br>94.86 USD  | BTC  | ✓ |
| 219 | 2020-01-25<br>11:03:14 | <u>1c6ac80dfb7cfa14d59ee8</u><br><u>1f092569598c1d39be7e2d</u><br><u>40dd4f3fea2d32230f01</u> | - 0.01002871<br>83.64 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 220 | 2020-01-25<br>10:19:37 | <u>1b2f81d481f80f4456953b071e69825f79dbe16dd474af61cdac1774c14c5749</u> | + 0.01002871<br>83.64 USD | BTC | ✓ |
| 221 | 2020-01-22<br>04:08:16 | <u>7b2d4e9922a081306f9eee6837973ed6b04f9942fa5032a92bce1fd4b78bc4fe</u> | - 0.01034138<br>89.78 USD | BTC | ✓ |
| 222 | 2020-01-22<br>03:39:14 | <u>71cf2753d7924be8f84ce125f404a749b6db11e20db16732c0ae7329e586368a</u> | + 0.01034138<br>89.78 USD | BTC | ✓ |
| 223 | 2020-01-17<br>21:32:52 | <u>137b0bf385d518a4dbc4d0d8cd381f609f6265d77d79d33ceb124549f34a2c35</u> | - 0.01038394<br>92.58 USD | BTC | ✓ |
| 224 | 2020-01-17<br>21:05:21 | <u>227c14186ea7449c0f0c470d399dc066e9cd5c15a152d3db376f71ccfc8f84d2</u> | + 0.01038394<br>92.58 USD | BTC | ✓ |
| 225 | 2020-01-15<br>08:47:43 | <u>08a10f1abc2b2773ae85d022dc5e18135a2b9cec007cf8d43eb17159d43816b8</u> | - 0.01062994<br>93.77 USD | BTC | ✓ |
| 226 | 2020-01-15<br>08:10:45 | <u>bb48a558346640574c5934af5acc4c1c76f07fc4ff4c04ec65c114e711132b6a</u> | + 0.01062994<br>93.77 USD | BTC | ✓ |
| 227 | 2020-01-11<br>07:28:59 | <u>e16e6ed075b7c3e88a1e1f89e0b326ff7aa090ced12a6a861ede4f71ea6c9072</u> | - 0.01014242<br>81.34 USD | BTC | ✓ |
| 228 | 2020-01-11<br>07:18:33 | <u>abbff47bc098464e2c85f6c34df38e6fd0d99ef5a3657c939ff5414a66b03a11</u> | + 0.01014242<br>81.34 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 229 | 2020-01-08<br>01:27:40 | <u>76ed1c459203c9cb1e14b2</u><br><u>5e6902cf8def7c1625633b</u><br><u>e7a4116210cc23df0c04</u> | - 0.01020709<br>82.22 USD | BTC | ✓ |
| 230 | 2020-01-08<br>01:13:01 | <u>a866f1bffc67ea84a44e2a</u><br><u>dec25bbaefae848bc71743</u><br><u>a6f475745e9b04c9875e</u> | + 0.01020709<br>82.22 USD | BTC | ✓ |
| 231 | 2020-01-04<br>07:48:53 | <u>5b03980a3105a7e99158bd</u><br><u>eec05ca3fcf1cdbe9b6b03</u><br><u>2f5e896ce7b3fcad1145</u> | - 0.01029641<br>75.72 USD | BTC | ✓ |
| 232 | 2020-01-04<br>07:29:53 | <u>1ee7b5900c6d7aeed3afcd</u><br><u>b62f4895f6fe892c441386</u><br><u>ab7425d4622afb679005</u> | + 0.01029641<br>75.72 USD | BTC | ✓ |
| 233 | 2019-12-31<br>18:37:44 | <u>beee14b6aab919a5dc507b</u><br><u>36f080cf4c376b13b42cf3</u><br><u>2ed6af3d8186e8983578</u> | - 0.01074142<br>77.34 USD | BTC | ✓ |
| 234 | 2019-12-31<br>18:16:46 | <u>65835fa3c092100177c570</u><br><u>ef8522d301fff1bc4d9154</u><br><u>cb4ac2fdb8c38402e686</u> | + 0.01074142<br>77.34 USD | BTC | ✓ |
| 235 | 2019-12-27<br>22:13:12 | <u>11aedbe3c33b3adcba1240</u><br><u>5fed1c9a071a615c16932a</u><br><u>5440ab13477b208ce712</u> | - 0.01035665<br>75.77 USD | BTC | ✓ |
| 236 | 2019-12-27<br>22:07:05 | <u>54b9cdde3366958fab6dac</u><br><u>8301207f6a5dc1a0b7d9d3</u><br><u>59e0163eee7f57fc64eb</u> | + 0.01035665<br>75.77 USD | BTC | ✓ |
| 237 | 2019-12-24<br>00:10:16 | <u>94cde65a78a9c645ace346</u><br><u>c5cd90e4fe9b365c2ed411</u><br><u>e87a137b61e67c4a283f</u> | - 0.01031068<br>74.81 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 238 | 2019-12-23<br>23:58:40 | <u>12a6490784d1d6ee25a5d1</u><br><u>2dbfa321e2695a88cff557</u><br><u>c6ba6eb07d80d4cdf9ba</u> | + 0.01031068<br>74.81 USD | BTC    |    |
| 239 | 2019-12-20<br>05:37:15 | <u>3acbc7cd63423bb7c7ae19</u><br><u>fba4c85b262307efa906f0</u><br><u>f83b9f9a823d12ea1cc9</u> | - 0.01076370<br>77.36 USD | BTC    |    |
| 240 | 2019-12-20<br>05:34:42 | <u>1bd83c5439002ed89594d1</u><br><u>cecee3c05e4e0db0973f5a</u><br><u>3f7941a6aabae2eebd5d</u> | + 0.01076370<br>77.36 USD | BTC    |    |
| 241 | 2019-12-16<br>20:35:14 | <u>a92a14176cdf4e3c68d834</u><br><u>63bc71b81e7419075a6051</u><br><u>b4eb99270913197d7e06</u> | - 0.01025326<br>67.91 USD | BTC    |    |
| 242 | 2019-12-16<br>20:12:42 | <u>273b433ba95ac281f389df</u><br><u>cd23c7cc83c3560d381844</u><br><u>53fbaf5cc6150490a3a8</u> | + 0.01025326<br>67.91 USD | BTC  |  |
| 243 | 2019-12-12<br>20:24:05 | <u>69107237c38f6be0b7550f</u><br><u>d5a3c4f60039572b256259</u><br><u>384957eb0c8362281e75</u> | - 0.01069542<br>77.63 USD | BTC  |  |
| 244 | 2019-12-12<br>20:06:41 | <u>39bba4686fe0fa57e94a9f</u><br><u>7c01fa7e1c325c1147c21e</u><br><u>20d1f9cd5372109afe5b</u> | + 0.01069542<br>77.63 USD | BTC  |  |
| 245 | 2019-12-08<br>00:13:38 | <u>c5f5360ff0aa51a9a9f9c0</u><br><u>a4b340e651b445b3673f9b</u><br><u>25946a1d136c772925fd</u> | - 0.01017846<br>76.44 USD | BTC  |  |
| 246 | 2019-12-08<br>00:05:32 | <u>32c07877d9ad1daf277741</u><br><u>066b650ae9b87ad75cc70b</u><br><u>3179409349061d48c275</u> | + 0.01017846<br>76.44 USD | BTC  |  |

| #   | Date & time            | Transaction Id   | Amount                        |   |   |
|-----|------------------------|--|-------------------------------|---|---|
| 247 | 2019-12-05<br>18:14:56 | <u>addf13065e9bc23026800b</u><br><u>4ed36177e59febffdf3b97</u><br><u>f24dffacc9485f70c96d</u>  | - 0.01011152 BTC<br>76.11 USD |  | ✓ |
| 248 | 2019-12-05<br>18:12:06 | <u>67057365c7b7860da6f267</u><br><u>70fab56fad064355680539</u><br><u>7ed5985667ceec94b0b2</u>  | + 0.01011152 BTC<br>76.11 USD |  | ✓ |
| 249 | 2019-12-02<br>17:15:17 | <u>644ab5f39333d6dfa302c6</u><br><u>b89adb8fffd92689bee64e4</u><br><u>10cea03d97e2fa7ec427</u> | - 0.01018964 BTC<br>74.31 USD |  | ✓ |
| 250 | 2019-12-02<br>17:06:06 | <u>c0d334410c64af72856c08</u><br><u>97bb03fb197c295c71aeab</u><br><u>4952663b00ec7e32aa1d</u>  | + 0.01018964 BTC<br>74.31 USD |  | ✓ |
| 251 | 2019-11-30<br>01:15:02 | <u>16abc144960e844cc8b40f</u><br><u>e2a0fc2b2cea7a5a618f0a</u><br><u>62c01c16585fec6410dc</u>  | - 0.01009657 BTC              |   | ✓ |
| 252 | 2019-11-30<br>01:08:25 | <u>52644e07e7219550ae082d</u><br><u>4301e542d44f79e213a3e5</u><br><u>f02c5273867cc80a1b0f</u>  | + 0.01009657 BTC              |   | ✓ |
| 253 | 2019-11-27<br>22:11:38 | <u>27fa835aea40a1fbacd369</u><br><u>45b66f7d3c68d8c465f38f</u><br><u>bcfbad6a3e8426a6c5cd</u>  | - 0.01002569 BTC              |   | ✓ |
| 254 | 2019-11-27<br>22:05:17 | <u>03453c5c19875f4cd2b073</u><br><u>ed8bae62dc5345e6bfff8b</u><br><u>fe6d42e2b1069a6dd535</u>  | + 0.01002569 BTC              |   | ✓ |
| 255 | 2019-11-24<br>21:21:43 | <u>e64aee8df3a997aec56bda</u><br><u>38cea1531020cc2383d52b</u><br><u>af5a3e73467f6947bb18</u>  | - 0.01044807 BTC              |   | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-11-24<br>21:06:47 | <u>7c152a900769bc6d67af48</u><br><u>abca205de76cac7918614e</u><br><u>38ac948d9c5322eeaa21</u> | + 0.01044807 BTC | ✓ |
| 257 | 2019-11-21<br>09:28:51 | <u>5ae473341e6e673add6a2c</u><br><u>811d3904bcee0271c9396c</u><br><u>bd942ad783d269eaecf2</u> | - 0.01015242 BTC | ✓ |
| 258 | 2019-11-21<br>09:13:26 | <u>6f6bbc177ebb45a2526b5a</u><br><u>204d437122b516055f21e5</u><br><u>e7515c8f44a279e7c950</u> | + 0.01015242 BTC | ✓ |
| 259 | 2019-11-19<br>11:17:14 | <u>18113311f7ea5ac5eafe41</u><br><u>8954a3db01228e9bcd1e1d</u><br><u>11b7b8c3d91fc1151e53</u> | - 0.01004798 BTC | ✓ |
| 260 | 2019-11-19<br>11:05:25 | <u>184ab23c1838508b083229</u><br><u>52f7a495d2144b11c88b79</u><br><u>0891aca25e13052abc1a</u> | + 0.01004798 BTC | ✓ |
| 261 | 2019-11-16<br>19:43:26 | <u>57432f90ad4db137fafef9</u><br><u>1d639daf2cf8ac05a1311f</u><br><u>b2fa6d2e652cc4085f17</u> | - 0.01018378 BTC | ✓ |
| 262 | 2019-11-16<br>19:17:56 | <u>530ce3912c8a95a4edd97d</u><br><u>2290e841153becad5a6e04</u><br><u>40ab3149d9ab4b831305</u> | + 0.01018378 BTC | ✓ |
| 263 | 2019-11-13<br>16:34:02 | <u>ff84cf585316cb3e95ab35</u><br><u>8515ec109f04f75decb355</u><br><u>f82b80ac877473c5c29a</u> | - 0.01047728 BTC | ✓ |
| 264 | 2019-11-13<br>16:12:00 | <u>0e4c344eba81f8391ffcf8</u><br><u>051ef26054c74ff5269401</u><br><u>68c88def81ca5c8fdb4f</u> | + 0.01047728 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2019-11-10<br>06:12:53 | <u>612bdc5a16ac4062bbc17e044ae5480b7bb1df7cd62b263c87a240e223fe8543</u> | - 0.01041062 BTC | ✓ |
| 266 | 2019-11-10<br>06:04:53 | <u>d7913fa77e6c3dc16401ae42a0d60cbcc1fe309c0868f74d70632539997d5fdb</u> | + 0.01041062 BTC | ✓ |
| 267 | 2019-11-07<br>00:11:18 | <u>b2ab708fe1e68b45369fa1dfaac6c9c4bfd38bafdb772a12acf86dc502967e36</u> | - 0.01044556 BTC | ✓ |
| 268 | 2019-11-07<br>00:09:51 | <u>e4ab371d23dda53532ddd39317185df6aa2911cb9f0dafba98c9b94cd2fd6ade</u> | + 0.01044556 BTC | ✓ |
| 269 | 2019-11-02<br>18:19:14 | <u>48c700b30267740aff190c90d8a425dbb551e8b86885bd5f698ff482c8eec4eb</u> | - 0.01022879 BTC | ✓ |
| 270 | 2019-11-02<br>18:06:46 | <u>6f8c168ffb4406ba697dc8b91d829d52ec429846cfaa0c217f76460991aedb53</u> | + 0.01022879 BTC | ✓ |
| 271 | 2019-10-28<br>14:28:23 | <u>e686bc66d3aae631c8c2ffb11bccddd273903bcb9baf6f7ab15665874ee60a94</u> | - 0.01051622 BTC | ✓ |
| 272 | 2019-10-28<br>14:07:21 | <u>204e322f165067f3e6b2b67042e56508eaefeb616ed984560a0efcb924591a1</u>  | + 0.01051622 BTC | ✓ |
| 273 | 2019-10-25<br>01:57:05 | <u>2c069ef592c0146ea51ddd5a54ab5472cbfc3c69dfb5a00f8e4baa26ecc13</u>    | - 0.01011326 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2019-10-25<br>01:54:41 | <u>97bea376829e764db00f91</u><br><u>bf36573528b1ba1a179d25</u><br><u>5c2e661d679d88407c83</u> | + 0.01011326 BTC | ✓ |
| 275 | 2019-10-21<br>04:05:00 | <u>227bc806b5c5001a18a790</u><br><u>ea4f043190d620662edc1c</u><br><u>07382a6e09e65c70d544</u> | - 0.01071451 BTC | ✓ |
| 276 | 2019-10-21<br>03:13:27 | <u>6c1bd3590bffae58949d9</u><br><u>d65940804ff26afc74aba4</u><br><u>f0165cc67d4c0170c36b</u>  | + 0.01071451 BTC | ✓ |
| 277 | 2019-10-17<br>10:37:21 | <u>617fa55f12826e95930747</u><br><u>9ca53c3fa692ffc3453d65</u><br><u>08a7e55f0fea0754825f</u> | - 0.01008308 BTC | ✓ |
| 278 | 2019-10-17<br>10:24:25 | <u>030a2b7e4f42dd428b8b2f</u><br><u>30c7bccdec8b261ee5a8a3</u><br><u>9ef93b4203c626ed5050</u> | + 0.01008308 BTC | ✓ |
| 279 | 2019-10-14<br>06:52:33 | <u>718f7110005d77e963b672</u><br><u>860d7cb3da7462725fa544</u><br><u>7ef3e0cddf72a9e8fb42</u> | - 0.01011414 BTC | ✓ |
| 280 | 2019-10-14<br>06:44:03 | <u>c45c639046cb2a4ccc468f</u><br><u>79eefd4a62c826cbc21763</u><br><u>f473f598c803dbe49dc1</u> | + 0.01011414 BTC | ✓ |
| 281 | 2019-10-09<br>19:28:00 | <u>c2c42b4e9f06c7a6d50b4d</u><br><u>c3f7cd08914c125804ac76</u><br><u>8df2d4523d2e9ab3637f</u> | - 0.01094580 BTC | ✓ |
| 282 | 2019-10-09<br>18:41:24 | <u>0f15853da1c1e0f5a42614</u><br><u>dab505f6e0c40cfdff4650</u><br><u>b26cd152be7e58323f54</u> | + 0.01094580 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 283 | 2019-10-06<br>03:33:06 | <u>ca0c9a2f595208b1e5db45</u><br><u>1069491e08d7cd90e9741e</u><br><u>75a62c80c4178ba38884</u>  | - 0.01027813 BTC | ✓ |
| 284 | 2019-10-06<br>03:22:13 | <u>03f82f11a067f29644e461</u><br><u>11560e57bd5705833a0d31</u><br><u>98b34147588584af68de</u>  | + 0.01027813 BTC | ✓ |
| 285 | 2019-10-03<br>02:11:52 | <u>128585f7b3a701900eca09</u><br><u>3c845a09d2e42e91b06324</u><br><u>487426aa2863f0ab00aa</u>  | - 0.01039959 BTC | ✓ |
| 286 | 2019-10-03<br>01:11:54 | <u>8314d2f2dc2b6cb09c4026</u><br><u>57694fa8a2bd47e6a469f0</u><br><u>381a011cbe8731e818c9</u>  | + 0.01039959 BTC | ✓ |
| 287 | 2019-09-28<br>20:32:14 | <u>db314e93439baedb519e30</u><br><u>932877060ca194d58e6f77</u><br><u>460fe3844ff819ac531a</u>  | - 0.01001149 BTC | ✓ |
| 288 | 2019-09-28<br>20:28:27 | <u>9871caa3962b02e92779b5</u><br><u>1e1e2c125c679cd045f5c3</u><br><u>fcfa36ebb4cc696868d5</u>  | + 0.01001149 BTC | ✓ |
| 289 | 2019-09-24<br>22:16:46 | <u>d65d0958fd2f285f3dc5c6</u><br><u>efdf117dced3368d1c9739</u><br><u>67ad8700add12d66aa2f</u>  | - 0.01007002 BTC | ✓ |
| 290 | 2019-09-24<br>22:06:48 | <u>f643058d8b1fdbbc74f1069</u><br><u>7019a1d15b04c2783964de</u><br><u>50e9a81b49b69c21a433</u> | + 0.01007002 BTC | ✓ |
| 291 | 2019-09-21<br>02:33:04 | <u>b3ece5ae38ecc5a1d4d69d</u><br><u>ca48c09fe9257b70f52d0c</u><br><u>1c9daa1221b183f83517</u>  | - 0.01018822 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2019-09-21<br>02:09:24 | <u>d3af8ba0770260cfcfc5af</u><br><u>c7c4be5f3bc82e8cb07f9c</u><br><u>dcc19255c76ab6198bfd</u> | + 0.01018822 BTC | ✓ |
| 293 | 2019-09-18<br>08:33:07 | <u>de4f938995a59b11630da3</u><br><u>33c0a19b6fd6c4fa8aad5b</u><br><u>9ee9473164c9ba5acb2d</u> | - 0.01038489 BTC | ✓ |
| 294 | 2019-09-18<br>08:11:38 | <u>b3bb53eb0a91f5d47c0cec</u><br><u>7f8fa0c9f72fb5d378e2b5</u><br><u>5e505bf4fcc2eb0dc81d</u> | + 0.01038489 BTC | ✓ |
| 295 | 2019-09-15<br>04:29:38 | <u>5520291e2f5ad113747ccc</u><br><u>2e9fe26a6476d468f35935</u><br><u>aefb1ca591fec54c0bf1</u> | - 0.01055804 BTC | ✓ |
| 296 | 2019-09-15<br>04:06:16 | <u>c65c91346826630a330d07</u><br><u>08d1ab52754359bc2cee0a</u><br><u>da68f816d8b1c173b780</u> | + 0.01055804 BTC | ✓ |
| 297 | 2019-09-11<br>20:26:51 | <u>809e67371054d3268e095b</u><br><u>c53f5e85701e4c5aeb0d37</u><br><u>3c401570f465715f6562</u> | - 0.01034540 BTC | ✓ |
| 298 | 2019-09-11<br>20:06:13 | <u>9c0244e69706807ca70475</u><br><u>95b7e2beb426978ce18ed4</u><br><u>c6f77b006c0403620cfa</u> | + 0.01034540 BTC | ✓ |
| 299 | 2019-09-09<br>09:20:37 | <u>df57933c3293c800cc5de7</u><br><u>f6c9aac8044df666ee5669</u><br><u>eeaf7ad7ef1602398ad</u>  | - 0.01023611 BTC | ✓ |
| 300 | 2019-09-09<br>09:05:14 | <u>26989032fe9065ed7cc729</u><br><u>980cbe4c887f963f0de4b7</u><br><u>5e5aadedfb7f9b8be055</u> | + 0.01023611 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2019-09-06<br>14:19:35 | <u>cae27b83e0d2db962c64c375c9ba8d24a762da631df63920cde530d81e6593a8</u> | - 0.01015603 BTC | ✓ |
| 302 | 2019-09-06<br>14:07:17 | <u>e2633af6d7049ea9108e634f4cd890603986706156984b63413a78dfb9cdc3dd</u> | + 0.01015603 BTC | ✓ |
| 303 | 2019-09-03<br>22:17:06 | <u>b6913b4ec42a6adee73d0c60585978c9573f3370ae25de30bdb9b97bd82f586</u>  | - 0.01000586 BTC | ✓ |
| 304 | 2019-09-03<br>22:08:08 | <u>1f555afd5186815a859d41db1f22d2a56642461c9a8b252ecb0a149a50ef3a0c</u> | + 0.01000586 BTC | ✓ |
| 305 | 2019-09-01<br>05:33:48 | <u>5f2af053defb5e96eb4c2a747e6ad5677df85f05c6fe61982786129523e39806</u> | - 0.01035135 BTC | ✓ |
| 306 | 2019-09-01<br>05:10:39 | <u>99f0cc183e0e5581fd5acf9ce13229c8e1c5c32f7f0b9ba378c325e27f9492d6</u> | + 0.01035135 BTC | ✓ |
| 307 | 2019-08-29<br>08:30:54 | <u>2236bed2e8ec29eb087ba97fcbcf71adf81b3c8656f5a7bf060212354ab3185</u>  | - 0.01041779 BTC | ✓ |
| 308 | 2019-08-29<br>08:21:12 | <u>74b8359463dce42310f4650c5feb7670600411fa4153a5949c1157373908cb61</u> | + 0.01041779 BTC | ✓ |
| 309 | 2019-08-26<br>08:34:36 | <u>3199c787f3757939058f3681ce9ccc70abf48edbe26792904843fae564d04ca3</u> | - 0.01030458 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2019-08-26<br>08:16:40 | <u>294624e59394145e54e10f3f9bd48132253307034bb81c68cd4f2fc9a1413030</u> | + 0.01030458 BTC | ✓ |
| 311 | 2019-08-23<br>19:12:06 | <u>b65877ff4ac875d72061a3ab87f3ff4e16b6f1a1912302e77fd6fe6dba0c4571</u> | - 0.01000401 BTC | ✓ |
| 312 | 2019-08-23<br>19:04:47 | <u>baf409f6e3a97ad7ffc309e0f1130605a15362623fe752cbbdb813bab33f41c0</u> | + 0.01000401 BTC | ✓ |
| 313 | 2019-08-21<br>02:48:13 | <u>8da54bdff2ea51be1f7bd5f2699f72861c1d994c7fd9b1c1098c94202e15a915</u> | - 0.01021352 BTC | ✓ |
| 314 | 2019-08-21<br>02:44:22 | <u>c1a690f8edcc705cb66dbaf7b2d5f33deeed2404e3fd9cc24f82edb28611d2d</u>  | + 0.01021352 BTC | ✓ |
| 315 | 2019-08-17<br>21:39:04 | <u>29876d7024321db3865c2fd51de016d0348fbe73fde48d2ab7caf11473b2b04a</u> | - 0.01022327 BTC | ✓ |
| 316 | 2019-08-17<br>21:31:09 | <u>769b7946466af3e3db531b88bb0cd84d53af8dfdb37d708a1f17f90ef21db78e</u> | + 0.01022327 BTC | ✓ |
| 317 | 2019-08-15<br>16:47:28 | <u>ae84341fc77c6c585e80b967194ccad2ec4c66c7814e560931f5129c3f40b9bc</u> | - 0.01006048 BTC | ✓ |
| 318 | 2019-08-15<br>16:23:13 | <u>722333eaf206a16cb1720e2608721f8d6f650ec3645435f19bd0ae137e0d1436</u> | + 0.01006048 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2019-08-13<br>03:31:34 | <u>3940105db082de12b6b41b9b96d73c338cbb8a33c2c2d4484fc4d697cb9a331a</u> | - 0.01036478 BTC | ✓ |
| 320 | 2019-08-13<br>03:07:56 | <u>2068f0e80ff8edb817d2eae5d366049cd2cb459c511393d26ad1aa9e98db6ff1</u> | + 0.01036478 BTC | ✓ |
| 321 | 2019-08-10<br>15:22:53 | <u>cd522411b17d0fd94f93cd3f90092257c605a9db090ba5b56013e100a381428d</u> | - 0.01026495 BTC | ✓ |
| 322 | 2019-08-10<br>15:06:26 | <u>5490a2c0c944c43c0c0196145519ab1ab9d7b7fcd218dedb88abe6bed3b778a3</u> | + 0.01026495 BTC | ✓ |
| 323 | 2019-08-08<br>03:52:27 | <u>877331421bc30927862c4b9cf29834af0f651feb4e70298423cf4e1652bd5e67</u> | - 0.01013530 BTC | ✓ |
| 324 | 2019-08-08<br>03:18:29 | <u>d9bffe1b7267ccf7a3b5bbd6f7d8a3e51a3ffaf05f7e403b7a912ada84c5bb6e</u> | + 0.01013530 BTC | ✓ |
| 325 | 2019-08-05<br>02:11:03 | <u>233ead801525dd204b76fe538211db46dd457306324c57d354d966432ae8c230</u> | - 0.01039682 BTC | ✓ |
| 326 | 2019-08-05<br>01:42:21 | <u>119474743b22c5a68156b0cc5f1c23773e8d81f85a5e86e6574abdef7dfdb175</u> | + 0.01039682 BTC | ✓ |
| 327 | 2019-08-02<br>18:28:22 | <u>1e5520722f03fcfda7b4b252ddcad0410c06e6db4ca3144a5cc2debac536248a</u> | - 0.01053857 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2019-08-02<br>18:23:02 | <u>a86ae069d7c87ccb729eb4</u><br><u>b6b6b80329786194eb86c3</u><br><u>1187653d43a11877c7f9</u> | + 0.01053857 BTC | ✓ |
| 329 | 2019-07-31<br>18:23:09 | <u>42ebe2c3aa7a8b9103e381</u><br><u>e5482f14b55bc171765927</u><br><u>15a3d7e39841437b4c1b</u> | - 0.01094046 BTC | ✓ |
| 330 | 2019-07-31<br>18:04:36 | <u>3d987f044fb6cae402c3f1</u><br><u>52ed7500e060fe7bbca8e8</u><br><u>78cd4a435d78f52e371f</u> | + 0.01094046 BTC | ✓ |
| 331 | 2019-07-28<br>23:33:48 | <u>cefe86b80c10d9961b0bdb</u><br><u>497a08a9d7802f69334d5b</u><br><u>e4087636d348ba7f0b40</u> | - 0.01003816 BTC | ✓ |
| 332 | 2019-07-28<br>23:14:30 | <u>51ce332b8222d5a99472d0</u><br><u>9d000248fc7261962d4a3c</u><br><u>5f51e0111a001db894fd</u> | + 0.01003816 BTC | ✓ |
| 333 | 2019-07-26<br>19:44:48 | <u>74b7067196c19cc666db4a</u><br><u>4167d1b6f851b07835d909</u><br><u>127b6d4cbe2db29262b9</u> | - 0.01016108 BTC | ✓ |
| 334 | 2019-07-26<br>19:14:04 | <u>0a4b9288d7fa7e3c4e6e41</u><br><u>d4ea37cceb1d9aa0e3ead2</u><br><u>c92d8ac56e67af174008</u> | + 0.01016108 BTC | ✓ |
| 335 | 2019-07-24<br>20:31:46 | <u>86d94037af850825e6a736</u><br><u>3aa058c4a8a737372c35b6</u><br><u>7666958d8fbbfaf839ec</u> | - 0.01054727 BTC | ✓ |
| 336 | 2019-07-24<br>20:16:24 | <u>95574e82119b7f29df4962</u><br><u>6d4d70ec16ae25ba9b155c</u><br><u>5a8c6eb520d38aa28e97</u> | + 0.01054727 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 337 | 2019-07-22<br>06:45:45 | <u>0af0b64836e37a79b6eca6</u><br><u>3310f1fd51b8e8239079fb</u><br><u>46031d5963f71daab451</u>  | - 0.01057067 BTC | ✓ |
| 338 | 2019-07-22<br>06:16:03 | <u>2ad6e501f579b11618b9bc</u><br><u>4d70a68ef89019820885ef</u><br><u>7363a8e2f1556c6b58a3</u>  | + 0.01057067 BTC | ✓ |
| 339 | 2019-07-19<br>22:45:05 | <u>1fcba48e0aae1ffffb5bb10</u><br><u>55cba90575c4483a088b91</u><br><u>5b4b7ccc7901846c8097</u> | - 0.01014366 BTC | ✓ |
| 340 | 2019-07-19<br>22:21:04 | <u>7296dcfa8b256bf99e1003</u><br><u>cb741283e4c500f048d095</u><br><u>73d13188326576ef1fa2</u>  | + 0.01014366 BTC | ✓ |
| 341 | 2019-07-17<br>07:48:02 | <u>a17493e843a20f93db7c90</u><br><u>3beeda0585720603fe908d</u><br><u>f81e27aa21e866e7c027</u>  | - 0.01053754 BTC | ✓ |
| 342 | 2019-07-17<br>07:16:48 | <u>d2be1fe85634a774fa351f</u><br><u>8d14376920c8ee2e2f02b3</u><br><u>2cb6d993aa64646c04dd</u>  | + 0.01053754 BTC | ✓ |
| 343 | 2019-07-14<br>02:28:57 | <u>ca6686eb00ca9a188588e2</u><br><u>3bbda66ace36bb418fd61e</u><br><u>e9544d1b8dbaecbfd336</u>  | - 0.01033248 BTC | ✓ |
| 344 | 2019-07-14<br>02:07:28 | <u>5c09295de176a48c5f99a4</u><br><u>0e09b211b9c794296bb1fb</u><br><u>00f8b8cb032d7ced2f32</u>  | + 0.01033248 BTC | ✓ |
| 345 | 2019-07-11<br>23:33:33 | <u>d884a339a7fcc5c70ae24d</u><br><u>fbbe019e76f0d03f0986f7</u><br><u>777f31d5d2f4fd10775b</u>  | - 0.01034191 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2019-07-11<br>23:14:21 | <u>e31dec7b59a80759c2549a</u><br><u>d1966c69c0d98af704be3b</u><br><u>462d30ec9b27ddad8911</u> | + 0.01034191 BTC | ✓ |
| 347 | 2019-07-09<br>07:18:49 | <u>cb1f49cf6531b3e9f0535f</u><br><u>ff9ce1eb7300acbd532872</u><br><u>69529f6191505513cc40</u> | - 0.01021934 BTC | ✓ |
| 348 | 2019-07-09<br>07:08:48 | <u>acd09d550b0d28032623c8</u><br><u>f5ec28e8513e41ea786206</u><br><u>69cc004497f783407040</u> | + 0.01021934 BTC | ✓ |
| 349 | 2019-07-07<br>18:31:49 | <u>ef97a2692cd815f72dbfb4</u><br><u>3f3a01cd0749fb53905e39</u><br><u>9900f00f087b31db3df8</u> | - 0.01032975 BTC | ✓ |
| 350 | 2019-07-07<br>18:24:55 | <u>3521be206900d44617e72e</u><br><u>642e923907bec787b04cfe</u><br><u>7b6f88ca7fd40738984e</u> | + 0.01032975 BTC | ✓ |
| 351 | 2019-07-05<br>20:32:17 | <u>d5335f3f8187e43930f986</u><br><u>8fcfb08a09f5ea350d412e</u><br><u>06fe722562ac5e912b6b</u> | - 0.01007403 BTC | ✓ |
| 352 | 2019-07-05<br>20:05:10 | <u>7d1277afc175eab809aede</u><br><u>bd1c5ba5ef0d13c9a52235</u><br><u>1a1a7b9b024f15cab34b</u> | + 0.01007403 BTC | ✓ |
| 353 | 2019-07-04<br>11:32:25 | <u>4962657955a4cb67ed2967</u><br><u>735b7f3ea53647ae82eb3a</u><br><u>cea045d205158431f09e</u> | - 0.01019743 BTC | ✓ |
| 354 | 2019-07-04<br>11:08:08 | <u>5ae1f646c3502c4a72ac42</u><br><u>03423273da74acd0e8e52f</u><br><u>81e4c59d463e01cc4640</u> | + 0.01019743 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2019-07-02<br>15:50:34 | <u>e33a478c410469b355c7bc</u><br><u>3c73df59b147a94ff1ef94</u><br><u>abe09adf84f9184b9445</u> | - 0.01062640 BTC | ✓ |
| 356 | 2019-07-02<br>15:38:36 | <u>85f179ce3f07e1d2d95fe9</u><br><u>55d0e034c0c15fb34d4b0d</u><br><u>9066aa77d25fc5e19f02</u> | + 0.01062640 BTC | ✓ |
| 357 | 2019-06-30<br>07:26:03 | <u>71640475c25119fcd38c48</u><br><u>cdfdf9994e925d3614c0a3</u><br><u>1983a81dea3f3ad2e155</u> | - 0.01005706 BTC | ✓ |
| 358 | 2019-06-30<br>07:07:45 | <u>097696d0adc76e09d6e846</u><br><u>726878604c070297184759</u><br><u>f81fbe6b7eb189d0e8e0</u> | + 0.01005706 BTC | ✓ |
| 359 | 2019-06-28<br>07:12:18 | <u>dd535bee18cb4920a9371a</u><br><u>ab3e9c2e1583229ecde231</u><br><u>48a3e6b0ba45c224a20a</u> | - 0.01041593 BTC | ✓ |
| 360 | 2019-06-28<br>06:48:10 | <u>07e8e156ed8123fca163c1</u><br><u>bd896c002d5d14063172b1</u><br><u>c1374c3f62f33a9be642</u> | + 0.01041593 BTC | ✓ |
| 361 | 2019-06-26<br>16:13:39 | <u>c68862c62e77638d4b5d12</u><br><u>d85f2ba6d7140ae09d9683</u><br><u>4d0ab7e01e18b41a646f</u> | - 0.01012152 BTC | ✓ |
| 362 | 2019-06-26<br>16:02:10 | <u>ea8f602699e3ed4af14a46</u><br><u>05c241b8585b3449abad94</u><br><u>2e99ecba84fd7e0f4862</u> | + 0.01012152 BTC | ✓ |
| 363 | 2019-06-24<br>16:56:45 | <u>ed9170515b610b8791c87f</u><br><u>00fb690c566e8b2dbd19d2</u><br><u>bc5787478006b8b89399</u> | - 0.01095800 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2019-06-24<br>16:24:47 | <u>39af61e447334ea46ef773c5c51d233a0aed7d72b257021af6d433fd856ea92b</u> | + 0.01095800 BTC | ✓ |
| 365 | 2019-06-23<br>04:39:49 | <u>79252df638a2756580b99e4adcfee7f6432f72a65e78dc7b4454084d60757e28</u> | - 0.01010376 BTC | ✓ |
| 366 | 2019-06-23<br>04:05:15 | <u>e1decc094ab5a72b0eddd493e04e327f80772a849b775384af8c5f34fa139f8f</u> | + 0.01010376 BTC | ✓ |
| 367 | 2019-06-21<br>11:02:59 | <u>f80cf8048cc7ce95e68b5412f89024d5755424da6127d6849d1204b3b0a1ddf9</u> | - 0.01020309 BTC | ✓ |
| 368 | 2019-06-21<br>09:27:56 | <u>cce61b533a10004a112621b9cd91b6dd2ab8c022190be98f3fbdefc1622c98f8</u> | + 0.01020309 BTC | ✓ |
| 369 | 2019-06-19<br>12:27:09 | <u>512acfd85ee982b574de2e12c7b67b0246e78943bcaa7b4b0f39bbfcf2781ae</u>  | - 0.01040555 BTC | ✓ |
| 370 | 2019-06-19<br>12:15:00 | <u>ea3d237198a42f7b814004cede42fb8a16365b49862d800bdf12520174602da9</u> | + 0.01040555 BTC | ✓ |
| 371 | 2019-06-17<br>10:56:23 | <u>8e808a83ed45dbb934fffa64379f36b89966ade9617e2ebd707e60304c2d3b88</u> | - 0.01004462 BTC | ✓ |
| 372 | 2019-06-17<br>10:21:40 | <u>dc4529aed6dd8fe43fcd37e44b660b6dc519fe1d2f3d6f4be1f0ab50ebee693</u>  | + 0.01004462 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2019-06-15<br>16:54:49 | <u>777934bbf8fa2db54df93d</u><br><u>a486c1ca37dea9e303cb82</u><br><u>a578f9eac281b085bd0e</u> | - 0.01033361 BTC | ✓ |
| 374 | 2019-06-15<br>16:12:57 | <u>dbeb944b56265ff20b450c</u><br><u>ee1ca9975d80229846f062</u><br><u>f78c23e16a7f262eda1a</u> | + 0.01033361 BTC | ✓ |
| 375 | 2019-06-14<br>06:34:21 | <u>2581bae4d8020e53612947</u><br><u>b72cfec424c05342294df8</u><br><u>02e305e1daa69e3d30ce</u> | - 0.01013546 BTC | ✓ |
| 376 | 2019-06-14<br>06:11:07 | <u>585dc0d6d810466acf77f4</u><br><u>49b65aef4f5f443fec9f</u><br><u>d9f8cd4f04546ef1935b</u>   | + 0.01013546 BTC | ✓ |
| 377 | 2019-06-11<br>22:21:30 | <u>5c300a6a6be16aabd150e7</u><br><u>0d4812707901bbb4cc4e35</u><br><u>2eb06df33b6156fec93a</u> | - 0.01081756 BTC | ✓ |
| 378 | 2019-06-11<br>22:14:34 | <u>56263dcfdacf488edf5b9d</u><br><u>6b7ffdac4484be92d9f86d</u><br><u>aca40019bc58ec4082aa</u> | + 0.01081756 BTC | ✓ |
| 379 | 2019-06-10<br>02:41:52 | <u>d14068d073ced020f7f72f</u><br><u>d26ff7a323b093dc1490b6</u><br><u>f7d7a9c1dea3f2c83ce8</u> | - 0.01020069 BTC | ✓ |
| 380 | 2019-06-10<br>02:10:04 | <u>9e73045b3a186b78b9cf8f</u><br><u>8718463a474fce7c1b9cb4</u><br><u>beb2e4c779a33c1cf7c1</u> | + 0.01020069 BTC | ✓ |
| 381 | 2019-06-08<br>22:16:23 | <u>25e6207d1c3c874cdba5af</u><br><u>fd1ad49da45a861a3d0ffc</u><br><u>d2e43f6dd1543960ba4c</u> | - 0.01003132 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2019-06-08<br>22:07:28 | <u>f45580e6d084a24d0739f87b92a2d856ab5afc2f4fa73acb44840ac300597b44</u> | + 0.01003132 BTC | ✓ |
| 383 | 2019-06-07<br>06:20:42 | <u>b70d3f3d0b153f72262629cd6d7984820b7352a88cde59d60d28886f641528ea</u> | - 0.01012079 BTC | ✓ |
| 384 | 2019-06-07<br>06:08:14 | <u>cf0a85afb69feb377d32c4222b99957692c00f2c738bed5232521a7154bc78b2</u> | + 0.01012079 BTC | ✓ |
| 385 | 2019-06-05<br>02:47:53 | <u>2cc36043693b3bcd57d839396c2571fe966f1834831f2bb0f51f9f6c20daf16e</u> | - 0.01019905 BTC | ✓ |
| 386 | 2019-06-05<br>02:36:10 | <u>748a4b30aafae37774eaa094cb5a9a582d8957b5a66faa9cb72819980964cd7f</u> | + 0.01019905 BTC | ✓ |
| 387 | 2019-06-03<br>22:33:30 | <u>fd012e0bff0b8e8d244c43e2f8520c6153d8e968417f54ebb57c3c7e26177776</u> | - 0.01036886 BTC | ✓ |
| 388 | 2019-06-03<br>22:25:58 | <u>725fa077497ebf65262480f3c9dcccfd373cc8b4b2b44a715101de327249a99c</u> | + 0.01036886 BTC | ✓ |
| 389 | 2019-06-01<br>23:46:08 | <u>45117739bfe4b067a043087afa320107a1f2e067d68fd8eee416bd2e2d2aef8c</u> | - 0.01035385 BTC | ✓ |
| 390 | 2019-06-01<br>23:10:38 | <u>e37b3468245c25d6f0aabd9d15259f75547d42616daa0a4f36aa767fcb7d4ce2</u> | + 0.01035385 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2019-05-30<br>20:59:19 | <u>9457f0c63398cfd619980</u><br><u>e59bd88a4817018a2735c2</u><br><u>0467f73546a54205ed52</u>  | - 0.01019062 BTC | ✓ |
| 392 | 2019-05-30<br>20:33:04 | <u>b3a909c1e783620e365a99</u><br><u>7642c9e82606971d76f18f</u><br><u>1d577cf626b5a7096aec</u> | + 0.01019062 BTC | ✓ |
| 393 | 2019-05-29<br>09:52:25 | <u>5e17aa9b48d324bbb97c6b</u><br><u>c4fec8925f0ebf0f32e34e</u><br><u>1a722273cd94a92618fb</u> | - 0.01033068 BTC | ✓ |
| 394 | 2019-05-29<br>09:34:50 | <u>41dabcd73dbe14c8a7ecb0</u><br><u>7d0475163811e0898180cc</u><br><u>203eb3113c6334508adb</u> | + 0.01033068 BTC | ✓ |
| 395 | 2019-05-27<br>18:50:57 | <u>6ed22bd43d98863eb8296a</u><br><u>efb6124830f7fb536762f7</u><br><u>16059a3e61a59853b8ed</u> | - 0.01018068 BTC | ✓ |
| 396 | 2019-05-27<br>18:30:50 | <u>c0f58f092def36bcc6a877</u><br><u>c8827c886eeafa9e71f318</u><br><u>9d6f89dc72c9f64a40dd</u> | + 0.01018068 BTC | ✓ |
| 397 | 2019-05-26<br>23:41:51 | <u>5dce2d58d4e05324640c10</u><br><u>0aa1cb6d821ae7bfd94d75</u><br><u>40048828475b5b28de1b</u> | - 0.01061264 BTC | ✓ |
| 398 | 2019-05-26<br>23:33:35 | <u>85d9fc6c2eb26378c33c9d</u><br><u>6bada9cd7d0e2fc3993285</u><br><u>23e4a88d41e9c84bc983</u> | + 0.01061264 BTC | ✓ |
| 399 | 2019-05-25<br>03:33:16 | <u>2a637f316991cd90acd2a6</u><br><u>30d1fdefb7205e47bf9629</u><br><u>46cca77c9d2a0e17bddd</u> | - 0.01035110 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2019-05-25<br>03:12:50 | <u>d16789a74706c517670685</u><br><u>bdb2022267f1b57928d0be</u><br><u>1d4303cc9519560ae58e</u> | + 0.01035110 BTC | ✓ |
| 401 | 2019-05-23<br>05:32:59 | <u>0656413671ca0a97fd38b4</u><br><u>9a8b7952388919f2e646de</u><br><u>b0159519dfe91fb3e77d</u> | - 0.01040749 BTC | ✓ |
| 402 | 2019-05-23<br>05:09:58 | <u>ec93a87d20830515b73313</u><br><u>ef71412351baee14dd0a99</u><br><u>891afc8e848f4c308255</u> | + 0.01040749 BTC | ✓ |
| 403 | 2019-05-21<br>14:42:30 | <u>18b6c0809a27b853916975</u><br><u>65a532a81623917adf7de2</u><br><u>f1abed257511e5239d82</u> | - 0.01026730 BTC | ✓ |
| 404 | 2019-05-21<br>14:16:49 | <u>0ccf60c2f7ba0fba2adec1</u><br><u>58ba534d69f035974853ae</u><br><u>217c9a176907b2b1efb2</u> | + 0.01026730 BTC | ✓ |
| 405 | 2019-05-19<br>17:12:10 | <u>7b895f944e39d52ee645ca</u><br><u>210c5bc070658684f068c5</u><br><u>3d2e37bd4ea9a36802c8</u> | - 0.01017841 BTC | ✓ |
| 406 | 2019-05-19<br>17:06:46 | <u>3809b1f433e3b4416d3971</u><br><u>1846a4b3c19ed9338b1a5c</u><br><u>4d963a02c7fce88aa391</u> | + 0.01017841 BTC | ✓ |
| 407 | 2019-05-18<br>05:36:45 | <u>90c1b1a72fe81d7bae3c77</u><br><u>b354f4ca29d619acbe329e</u><br><u>40ed2b218c950e051cb1</u> | - 0.01022726 BTC | ✓ |
| 408 | 2019-05-18<br>05:10:20 | <u>57f632e66015e0bd861654</u><br><u>ecd760b283b0b598063aa8</u><br><u>a01215bfcc4e8d302f94</u> | + 0.01022726 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2019-05-16<br>15:02:09 | <u>8adb83eddb7577a49dcfa5</u><br><u>ac0b4ce5aab72da80b118f</u><br><u>9d22fcec804f9b839872</u> | - 0.01019973 BTC | ✓ |
| 410 | 2019-05-16<br>14:49:09 | <u>5d6e8a5df5a0266614f189</u><br><u>3d3d082a0b5b123c8e6ded</u><br><u>f8c8e16d377975d9f8aa</u> | + 0.01019973 BTC | ✓ |
| 411 | 2019-05-14<br>18:41:14 | <u>8ecaafe176f8ee93b2b004</u><br><u>42a576f8c0cf53df46e785</u><br><u>df8e51d4bda148256117</u> | - 0.01007413 BTC | ✓ |
| 412 | 2019-05-14<br>18:00:19 | <u>dc20aebfdf317ebbbdcb0b</u><br><u>f9a9edb8856bc126b9be21</u><br><u>93f6792f92ad12a293f3</u> | + 0.01007413 BTC | ✓ |
| 413 | 2019-05-13<br>17:46:51 | <u>7482ebac027bf960773f07</u><br><u>89a6e7ae70329204ab091e</u><br><u>fb61a073d1990edb48b5</u> | - 0.01036726 BTC | ✓ |
| 414 | 2019-05-13<br>17:25:32 | <u>38f1c00dcd5667dba3d987</u><br><u>8f05d3b6df31f231a7cdb4</u><br><u>06fea33fcfef22b4facf</u> | + 0.01036726 BTC | ✓ |
| 415 | 2019-05-12<br>18:13:08 | <u>0c799ff8c4c8a1f85dde96</u><br><u>4a28905552818c71473a86</u><br><u>1c3fcc73bd4b5b3ee565</u> | - 0.01001952 BTC | ✓ |
| 416 | 2019-05-12<br>18:05:06 | <u>08612e5be891a05dae28f3</u><br><u>dbc3e6989fbc5c9c42774f</u><br><u>cbccd63da0aa24053f4e</u> | + 0.01001952 BTC | ✓ |
| 417 | 2019-05-10<br>14:06:33 | <u>cdc402965725a3ddad6558</u><br><u>202b86fcb6d1add67f34c8</u><br><u>292a43dc338b0d62e064</u> | - 0.01004209 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2019-05-10<br>13:54:12 | <u>92600e4ef689e600b48668</u><br><u>164bc2dac76eceb153c986</u><br><u>92db1f40322586bd96b2</u> | + 0.01004209 BTC | ✓ |
| 419 | 2019-05-09<br>02:32:04 | <u>3d384d2c6c02ef225882aa</u><br><u>895c8d7b917d3844961ef5</u><br><u>9bdeb614177a46f96375</u> | - 0.01047115 BTC | ✓ |
| 420 | 2019-05-09<br>02:04:32 | <u>8c32d4645992a9a20e7161</u><br><u>bf4e2a8ce46fb8a86c77e2</u><br><u>8b14d392d8da0ddab967</u> | + 0.01047115 BTC | ✓ |
| 421 | 2019-05-07<br>11:27:17 | <u>fb125ad2d9dd083eba29be</u><br><u>8dded6a63964a5edfeaad4</u><br><u>18471fc937b2e53544a4</u> | - 0.01029211 BTC | ✓ |
| 422 | 2019-05-07<br>11:13:08 | <u>6431cafdfb00abc0962c74</u><br><u>9b937fd8ee5c926979a751</u><br><u>466e282be474dbb52de6</u> | + 0.01029211 BTC | ✓ |
| 423 | 2019-05-05<br>19:00:28 | <u>686b23db919902ccc2e4e7</u><br><u>70e19b18ebba02d149df36</u><br><u>0dd1e3d264513ed05274</u> | - 0.01010798 BTC | ✓ |
| 424 | 2019-05-05<br>18:27:47 | <u>42fc051e133f2fe77dee65</u><br><u>d399a3f1920b377d6d5095</u><br><u>4ea0c786e7448212db13</u> | + 0.01010798 BTC | ✓ |
| 425 | 2019-05-03<br>20:03:02 | <u>96f983d460d77307c0be9a</u><br><u>72ec125cab14052af035b3</u><br><u>a596dc97bc3f04da0cbc</u> | - 0.01030536 BTC | ✓ |
| 426 | 2019-05-03<br>19:39:08 | <u>893b73f62de2b1e8b7ba17</u><br><u>070b499098fe1f05523a2b</u><br><u>14772cb4b870b4c32773</u> | + 0.01030536 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2019-05-01<br>21:16:22 | <u>6bd2c969f76c1fdcbf3292</u><br><u>f3919aeb055fe5caa9a571</u><br><u>1793c4c3ad5558e48be6</u> | - 0.01002742 BTC | ✓ |
| 428 | 2019-05-01<br>21:08:19 | <u>1b48371eafcf3b76c6d218</u><br><u>e16593a1f1d66cf05ff1bb</u><br><u>7154595b1623854bbb06</u> | + 0.01002742 BTC | ✓ |
| 429 | 2019-04-29<br>19:21:20 | <u>9ed1c02f68aaa2a6529c73</u><br><u>03bdb287d5632e50759e1f</u><br><u>9e1010144b37d6662833</u> | - 0.01010263 BTC | ✓ |
| 430 | 2019-04-29<br>19:05:48 | <u>99fa959703858a1a894f73</u><br><u>b80293062d7c68ca5bb602</u><br><u>da74dc49951d9be61e70</u> | + 0.01010263 BTC | ✓ |
| 431 | 2019-04-28<br>07:13:09 | <u>ddeb08f0fa85e7f21e85e2</u><br><u>a8a51f3893f53857d5d25d</u><br><u>7c66dbd173c3c03defe6</u> | - 0.01028120 BTC | ✓ |
| 432 | 2019-04-28<br>07:06:26 | <u>29a7a752b7a08e317b71b8</u><br><u>c453ebb17499563f469e57</u><br><u>390ecf07710361dd03f7</u> | + 0.01028120 BTC | ✓ |
| 433 | 2019-04-26<br>17:39:45 | <u>2d89d5da24f43960b97bfe</u><br><u>f249324eb59a636cc52585</u><br><u>7b4a1762d8df32d2b4b4</u> | - 0.01164399 BTC | ✓ |
| 434 | 2019-04-26<br>17:27:21 | <u>39139d4ec1065791a3e0db</u><br><u>fde0042c0cc936c2fd4cbc</u><br><u>8c2af81d48af0c2a6109</u> | + 0.01164399 BTC | ✓ |
| 435 | 2019-04-25<br>00:48:20 | <u>703d4b07fb0d025093a149</u><br><u>e6d62f9d06e34415032677</u><br><u>e887fa8b9392241332b0</u> | - 0.01014875 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2019-04-25<br>00:40:28 | <u>2989c64b579b6a51a9afce</u><br><u>e122eb03c57afb0ff7376e</u><br><u>b43679c1bc1129291ee0</u> | + 0.01014875 BTC | ✓ |
| 437 | 2019-04-23<br>12:32:39 | <u>ce65562aa086191cd7a4b2</u><br><u>6445d232a4f262fdc86a2e</u><br><u>10c2fc0aacc9dfc140f2</u> | - 0.01040816 BTC | ✓ |
| 438 | 2019-04-23<br>12:17:47 | <u>ddf1e2ed07c6e39aab5aa3</u><br><u>66ab0403cd5abfc74813fb</u><br><u>ae337e606f518bf3a713</u> | + 0.01040816 BTC | ✓ |
| 439 | 2019-04-21<br>12:10:33 | <u>d3154f277d702d79affca6</u><br><u>fd3a5c8d3ea346b12bb798</u><br><u>a7eab57e3117c21dfb4e</u> | - 0.01071999 BTC | ✓ |
| 440 | 2019-04-21<br>12:05:33 | <u>1398e67e361587b98059f7</u><br><u>73f7d7c94e9e91c0397b44</u><br><u>3454733aa1dd30878838</u> | + 0.01071999 BTC | ✓ |
| 441 | 2019-04-20<br>00:22:31 | <u>f2f7f99a8b10011fa21bdd</u><br><u>233949fafed24124d1c559</u><br><u>4088bd2c21ea4b929bfe</u> | - 0.01023674 BTC | ✓ |
| 442 | 2019-04-20<br>00:14:03 | <u>0beb3859cc41564429a583</u><br><u>23d7fdde1cb03853c11dd1</u><br><u>c796c57c8572fffd852</u>  | + 0.01023674 BTC | ✓ |
| 443 | 2019-04-18<br>22:24:44 | <u>53adcde62f8c8f84e95f7e</u><br><u>52ad680ca898c9d8906ddc</u><br><u>2d692900fb02a88356d2</u> | - 0.01001946 BTC | ✓ |
| 444 | 2019-04-18<br>22:08:33 | <u>15002727cbdf7a2c0d4cc3</u><br><u>20a47ceb3bd4c90a760967</u><br><u>dfbdc23d4b58c8570513</u> | + 0.01001946 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2019-04-17<br>07:01:17 | <u>c7e81cafd54b8f3bc36d2c</u><br><u>c54c4ce78c1f2cb4e6994e</u><br><u>8350b55d9633dab82a75</u> | - 0.01108221 BTC | ✓ |
| 446 | 2019-04-17<br>06:25:46 | <u>921d9dba9bdcff460200d6</u><br><u>86f4669ddf2d8578b899</u><br><u>1ba496619399d4254e8e</u>   | + 0.01108221 BTC | ✓ |
| 447 | 2019-04-15<br>15:32:43 | <u>10fdfd76126c498bf8750c</u><br><u>035795cb9d010a9ddad58b</u><br><u>04018ca1429bf561c691</u> | - 0.01007982 BTC | ✓ |
| 448 | 2019-04-15<br>15:03:44 | <u>4a681431d8b786619c3a14</u><br><u>19695501715e00a68f5c74</u><br><u>543d815e549ade6651c0</u> | + 0.01007982 BTC | ✓ |
| 449 | 2019-04-13<br>04:25:18 | <u>9721ac0edb69db8c4db68e</u><br><u>eee8fe0ebabd3c3b4b54a6</u><br><u>5885c5adb513005b8dd6</u> | - 0.01016440 BTC | ✓ |
| 450 | 2019-04-13<br>04:05:37 | <u>ef09f9081428a58cb7f5c5</u><br><u>870988df433354bbf5837f</u><br><u>4363336f9e80e120b7e9</u> | + 0.01016440 BTC | ✓ |
| 451 | 2019-04-11<br>11:42:08 | <u>af87063f1c6479de96fd29</u><br><u>d7d3a4e254d2745efef378</u><br><u>ee1fdf6673dc4615b6</u>   | - 0.01040586 BTC | ✓ |
| 452 | 2019-04-11<br>11:27:13 | <u>596a7dd758748f02d1f094</u><br><u>317dc74e961aad21194181</u><br><u>f8f23d4878a030735cbf</u> | + 0.01040586 BTC | ✓ |
| 453 | 2019-04-09<br>19:15:28 | <u>52d4fd2b094153c83ed66d</u><br><u>bb417bbebf44fabd305389</u><br><u>2526da362f2fd75639e4</u> | - 0.01050142 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2019-04-09<br>19:08:17 | <u>fa7ef243452aee9d58e20b1724d3dadda5e23023ebeca709246dc5c51565def3</u> | + 0.01050142 BTC | ✓ |
| 455 | 2019-04-08<br>11:26:31 | <u>3d7223008b34a3b2764d7f5c54d2fac9252152d4988dbe282520d6134e792918</u> | - 0.01039086 BTC | ✓ |
| 456 | 2019-04-08<br>11:10:08 | <u>d720c7ee757dc5fe905f896c1c90a005fc22e4ec780c0370d5d5f96100567777</u> | + 0.01039086 BTC | ✓ |
| 457 | 2019-04-07<br>02:21:22 | <u>dfee3e38527acb8bde82610f3fa471d9e312698de2c1aa8053a3a369d676b227</u> | - 0.01041860 BTC | ✓ |
| 458 | 2019-04-07<br>02:13:36 | <u>2e550e63677ff0254362537d00d700cc307d7d51d883ad3c7e8f0c286889d385</u> | + 0.01041860 BTC | ✓ |
| 459 | 2019-04-05<br>13:57:05 | <u>377f8d5335ac5171454bd50e2e24d04ad8c8633dc2e65431bbb460faa4df62f5</u> | - 0.01092433 BTC | ✓ |
| 460 | 2019-04-05<br>13:47:34 | <u>0ae3e3b793e6a23d09f37302f2aa9b22ac7321cc6cd809c64685800b33a4871d</u> | + 0.01092433 BTC | ✓ |
| 461 | 2019-04-04<br>01:46:20 | <u>d7466cfe6bcaf559c551a5823c6c268fedd7f03c327155ec7edac50415fd0edc</u> | - 0.01048358 BTC | ✓ |
| 462 | 2019-04-04<br>01:05:52 | <u>d662e5a316b4d1303c8304f383c60d6e15b1c20cf240115aa7c0ac07d9e005eb</u> | + 0.01048358 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2019-04-02<br>18:06:54 | <u>433a814fa2dc0fc86ab1758bbe42ed51e4f3e3812d85cd60ea36c33cd4c77903</u> | - 0.01031582 BTC | ✓ |
| 464 | 2019-04-02<br>17:14:30 | <u>d6290f71cc9e42ad449d73676534624e2d417d7ae7f893976cb8d99a5adfb48b</u> | + 0.01031582 BTC | ✓ |
| 465 | 2019-04-01<br>11:40:33 | <u>1271ce2aba343b5d1bfb3f892feb38eca98022499119ab8a15ea01dd16520e91</u> | - 0.01032715 BTC | ✓ |
| 466 | 2019-04-01<br>11:10:35 | <u>665bf3a733e06a5bb28e96899b096b059081d3a9f9f2cba6df493787be4bbc9c</u> | + 0.01032715 BTC | ✓ |
| 467 | 2019-03-31<br>05:35:42 | <u>d5f6a536aff2b7778dacb3e319e1c9e59515eaf5dd125b5ea279ad390a71bee8</u> | - 0.01093949 BTC | ✓ |
| 468 | 2019-03-31<br>05:12:17 | <u>6c3f31a2a483afc1645678e947356ad60f94a306048f1492a1223e90325062c7</u> | + 0.01093949 BTC | ✓ |
| 469 | 2019-03-30<br>01:46:26 | <u>db57fca4247a5b964a1511261e581edbac208d6f5124f8366f5a2a01ad38c460</u> | - 0.01012380 BTC | ✓ |
| 470 | 2019-03-30<br>01:35:09 | <u>61145ea503d450b34ab08d08fd66512f6f05e8ced1cfcdf6f062afe7ec805a4</u>  | + 0.01012380 BTC | ✓ |
| 471 | 2019-03-28<br>12:19:37 | <u>3c0fa9e6c91d8c0afc7620713e27575c8955d202ed094db993c76455de0a721f</u> | - 0.01045365 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2019-03-28<br>12:08:33 | <u>2fb5954ae7a66a272d5cc384eb0ad332ddc7454baf5e766e4b02be16891bcaab</u> | + 0.01045365 BTC | ✓ |
| 473 | 2019-03-27<br>06:58:32 | <u>9f7c9cdc3900972ea944d58bab2d01c5d338728dcc779253270d38dd72b9223f</u> | - 0.01032063 BTC | ✓ |
| 474 | 2019-03-27<br>06:43:52 | <u>f167f60c6ccd39d4c4d47ad343703168b658081214e11f0d03847f7bab042211</u> | + 0.01032063 BTC | ✓ |
| 475 | 2019-03-25<br>16:20:27 | <u>f2d73371448ce100e5194aa7a98fb91d6b37fe7965d35315203206075103a875</u> | - 0.01041469 BTC | ✓ |
| 476 | 2019-03-25<br>16:11:35 | <u>9e06ffc1789f7c8d9bd7d89fa3709c1ccc325107023103b0e7857ba0d7a3cfd5</u> | + 0.01041469 BTC | ✓ |
| 477 | 2019-03-23<br>11:04:03 | <u>cef0e62a489a1b08d265413d20bcad3eec17d6af85b8e03cf1cbf05e624def32</u> | - 0.01047786 BTC | ✓ |
| 478 | 2019-03-23<br>10:22:28 | <u>cb88e968b2373def8b946f08429aacc03f77fff0fc5d35d6544b632e8ba84459</u> | + 0.01047786 BTC | ✓ |
| 479 | 2019-03-21<br>14:31:03 | <u>4e9ca0a5d327f6da3d0b306069c3272afa89563b1231af509ac7e4320a0854a9</u> | - 0.01056096 BTC | ✓ |
| 480 | 2019-03-21<br>14:23:11 | <u>19334d8e68f67a5c017c84ff427dba5c38e001925f9b5587afc6529d42bbc1a1</u> | + 0.01056096 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2019-03-19<br>22:14:17 | <u>784e02efda5ee65eee7854</u><br><u>252419e5bb5c9b7fa22909</u><br><u>31b86311e92d3d749ad9</u> | - 0.01014970 BTC | ✓ |
| 482 | 2019-03-19<br>22:08:38 | <u>fd4aa1d57d002011796bac</u><br><u>3d4efb490fc5b1ab1af357</u><br><u>6df1bbe05e0a3c2b1b79</u> | + 0.01014970 BTC | ✓ |
| 483 | 2019-03-18<br>18:56:04 | <u>4f985c2870c68de3446a12</u><br><u>a5427d3449853c7df61d60</u><br><u>5e1671c472580d05f3cf</u> | - 0.01042180 BTC | ✓ |
| 484 | 2019-03-18<br>18:32:26 | <u>2151a58d21948743df72d5</u><br><u>2388dd0ef1ecdf0e9abd37</u><br><u>a456770d15909b3aea6c</u> | + 0.01042180 BTC | ✓ |
| 485 | 2019-03-17<br>11:18:47 | <u>51f569853ad1f56958ce6a</u><br><u>f3e29d102f2f037041a7b2</u><br><u>3a307987bb84340bbdab</u> | - 0.01003272 BTC | ✓ |
| 486 | 2019-03-17<br>11:07:47 | <u>621a545e1414367e4cbe60</u><br><u>ea3161268e21ef008600e9</u><br><u>ffb5637dfe217f82f0c3</u> | + 0.01003272 BTC | ✓ |
| 487 | 2019-03-16<br>10:23:42 | <u>f2770ca517cb572ea498eb</u><br><u>a49556eea97aa16d18e5c8</u><br><u>27a2222c442ad78ed7d2</u> | - 0.01044169 BTC | ✓ |
| 488 | 2019-03-16<br>10:12:53 | <u>9249166a826545d06af913</u><br><u>9b41a11cce2f8174542895</u><br><u>06be9cbe86b2ceff52d8</u> | + 0.01044169 BTC | ✓ |
| 489 | 2019-03-14<br>19:38:57 | <u>edc2cc93d8f76f22b37e74</u><br><u>c5eb8153d8d95c42c2b12a</u><br><u>f1660b1f8923846489c3</u> | - 0.01047319 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2019-03-14<br>19:23:29 | <u>94832c82a2b0182c4c191f3039524d54a27bba8ba45fe92ad368bd32306e5d69</u> | + 0.01047319 BTC | ✓ |
| 491 | 2019-03-13<br>06:39:36 | <u>7adbc97fb5d53b0d90497bf62ce6fb176655ca2f910024b64930436ea5b62129</u> | - 0.01036102 BTC | ✓ |
| 492 | 2019-03-13<br>05:19:25 | <u>73c730081ec05ac0fafaa0dffee5c7ea38fce740e48f8daf75fb9b9940810fd7</u> | + 0.01036102 BTC | ✓ |
| 493 | 2019-03-11<br>15:48:37 | <u>4f3269282371beb6d40930ddee6464b627c9d86138f980bc7fb06313a976f6ea</u> | - 0.01033987 BTC | ✓ |
| 494 | 2019-03-11<br>15:07:09 | <u>b833572a56029f6f1919cf79b79134dcf7afee06a7713da7af45b44f8097b557</u> | + 0.01033987 BTC | ✓ |
| 495 | 2019-03-10<br>03:12:21 | <u>1525296ce94435090bbfeccd4f717c6859334037dcfe21568100056f415e61f0</u> | - 0.01028592 BTC | ✓ |
| 496 | 2019-03-10<br>03:04:41 | <u>e97133c154b5072084fe9103096536147de014788a66ef8d0f35f39f29b47262</u> | + 0.01028592 BTC | ✓ |
| 497 | 2019-03-08<br>23:27:09 | <u>89dd86c5a6706dda02b5f453fd4ae33d19304b8f796990a15631e1236e8cd534</u> | - 0.01001551 BTC | ✓ |
| 498 | 2019-03-08<br>23:07:10 | <u>c64f6cbbf1e4eb79176fe60d62d5e90aa3e8abcb38303f3571365638f3060ad0</u> | + 0.01001551 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2019-03-07<br>17:28:52 | <u>6eb01472d8d74cd898654b</u><br><u>42c2dc4e4056633c50387a</u><br><u>332153fd14ad9c33044b</u> | - 0.01000742 BTC | ✓ |
| 500 | 2019-03-07<br>17:11:56 | <u>9e660c0e3f7bf8a56f3da9</u><br><u>c2eea75a219d46df056f72</u><br><u>70af6000985911956d2a</u> | + 0.01000742 BTC | ✓ |
| 501 | 2019-03-06<br>01:36:20 | <u>3905197e4c25c1789d8178</u><br><u>f1ad54bc23ce2fa12eaf67</u><br><u>c40a4d3be22cd1503708</u> | - 0.01038073 BTC | ✓ |
| 502 | 2019-03-06<br>01:06:07 | <u>1eb222809fd48674c4520a</u><br><u>6eac1a6d23c1814418885d</u><br><u>7d5e92bfb67c7e2de0be</u> | + 0.01038073 BTC | ✓ |
| 503 | 2019-03-04<br>04:16:49 | <u>2178985a7645c57c20e830</u><br><u>5bd71b0d77eb46d77bcd6f</u><br><u>259e60979a907f786394</u> | - 0.01020995 BTC | ✓ |
| 504 | 2019-03-04<br>04:08:06 | <u>7edaa23b3574d466c1369b</u><br><u>b0fe87ef1c96531dff1bee</u><br><u>f652b0154d7666c4671f</u> | + 0.01020995 BTC | ✓ |
| 505 | 2019-03-02<br>19:52:40 | <u>a4e60796310559dbd15b99</u><br><u>3714f5879d458258216537</u><br><u>db7bb35b3865c0932ae1</u> | - 0.01012284 BTC | ✓ |
| 506 | 2019-03-02<br>19:33:01 | <u>e17f142b34de8c172db1d8</u><br><u>8ef0929b1a5bc6e4d77dca</u><br><u>4cbb5d67ab086d715cdc</u> | + 0.01012284 BTC | ✓ |
| 507 | 2019-03-01<br>09:44:33 | <u>7ec6dab84891dd089b3031</u><br><u>3021e1d5bc84f945e167de</u><br><u>a800b20eabeb76291e98</u> | - 0.01092854 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2019-03-01<br>09:33:33 | <u>0f881eb80f71823b3ddca3</u><br><u>2531b69bf8a69fa98093a2</u><br><u>fea63d151a9b58fb4732</u> | + 0.01092854 BTC | ✓ |
| 509 | 2019-02-27<br>23:19:27 | <u>f73fc0dc799998470b2f75</u><br><u>4cfa3f7fd7a09e714f859d</u><br><u>ae3d77b9727df66f7881</u> | - 0.01047289 BTC | ✓ |
| 510 | 2019-02-27<br>23:09:56 | <u>5cfeb332e4569fd9c2e61c</u><br><u>731fef1210061fd22ae044</u><br><u>c92c3e50cca621ce532a</u> | + 0.01047289 BTC | ✓ |
| 511 | 2019-02-26<br>02:47:04 | <u>cd778c9bf3381e651986da</u><br><u>998294b4b1d9f65e9380a8</u><br><u>b96acf3c2c22f9150642</u> | - 0.01077262 BTC | ✓ |
| 512 | 2019-02-26<br>02:07:43 | <u>a2c691f503a15afee23797</u><br><u>9ce26253fe56eebfdd8072</u><br><u>208e4df7184e37caf516</u> | + 0.01077262 BTC | ✓ |
| 513 | 2019-02-24<br>16:06:59 | <u>15fde18cd32565a41039d4</u><br><u>ab9ec8d6154355a0370105</u><br><u>4f48ef367fd17193da37</u> | - 0.01027798 BTC | ✓ |
| 514 | 2019-02-24<br>15:36:07 | <u>d398a198a5ed4be1092399</u><br><u>1e116bd8ebf743bf509899</u><br><u>b6cc7155f32f4a426c66</u> | + 0.01027798 BTC | ✓ |
| 515 | 2019-02-21<br>22:46:15 | <u>415ec1148007121647af16</u><br><u>c1ac707a76284dd12aafb9</u><br><u>78dae8d6848161b5b1ff</u> | - 0.01036010 BTC | ✓ |
| 516 | 2019-02-21<br>22:07:55 | <u>c1f90ecd0e9fe2feb49168</u><br><u>3a8f4985afde620e8401e9</u><br><u>2ce2d6695e4867a3535e</u> | + 0.01036010 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2019-02-19<br>23:51:56 | <u>58c732547014c30b4fa0cb</u><br><u>2c92140cc44f3157597175</u><br><u>6fd5068f2119c6070146</u> | - 0.01070433 BTC | ✓ |
| 518 | 2019-02-19<br>23:25:55 | <u>ce14d80fe54e2bd16bcd77</u><br><u>394fb55b44b0b19bbd253e</u><br><u>5f243e75143cc4839ce5</u> | + 0.01070433 BTC | ✓ |
| 519 | 2019-02-18<br>14:30:10 | <u>12ace70720281b49d64fc5</u><br><u>87969ea1aaf4efc988abf2</u><br><u>45c58468a42c6452d828</u> | - 0.01027330 BTC | ✓ |
| 520 | 2019-02-18<br>14:14:01 | <u>20c37525f1a7c2f1d3effa</u><br><u>aa3dde336e4e5d77c13713</u><br><u>d0d8e975606c2e0ff5f3</u> | + 0.01027330 BTC | ✓ |
| 521 | 2019-02-16<br>22:13:12 | <u>fb128ff3aa2b74548fad40</u><br><u>88930b22b4d108c821387b</u><br><u>a2c347e3b62f4211e0da</u> | - 0.01071057 BTC | ✓ |
| 522 | 2019-02-16<br>22:05:45 | <u>d34b16ab78dd760b4ada39</u><br><u>3374e67176097147efc8b5</u><br><u>25fb9b836f2047063926</u> | + 0.01071057 BTC | ✓ |
| 523 | 2019-02-14<br>14:18:38 | <u>375a612c6e375fe085bf85</u><br><u>c532da2b464cff829d2c33</u><br><u>66e9767f247ef9c6b937</u> | - 0.01008838 BTC | ✓ |
| 524 | 2019-02-14<br>14:09:35 | <u>f4bd1977df5ae74f65d732</u><br><u>a4676a8d326790e12f5f2d</u><br><u>c8f9ddce4c53c4d5e290</u> | + 0.01008838 BTC | ✓ |
| 525 | 2019-02-13<br>03:33:26 | <u>74289ccccdd5d20a04cda3</u><br><u>3332f11ba847f31c8b8899</u><br><u>173d3e632a7d84de3ccb</u> | - 0.01067573 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 526 | 2019-02-13<br>02:58:10 | <u>f94cd411fd286d0658e2bd</u><br><u>5ab223d3b799f2febc60ff</u><br><u>ab34e6c41153b8eccaec</u>  | + 0.01067573 BTC | ✓ |
| 527 | 2019-02-11<br>00:40:10 | <u>b11d3acb6f11fb585c44c9</u><br><u>ba4d46e0ea7101e0f22670</u><br><u>2712897d71c4a6ff05fa</u>  | - 0.01021236 BTC | ✓ |
| 528 | 2019-02-11<br>00:23:07 | <u>3d2102a51415fc38e4274c</u><br><u>6f130f712f553e1a4b8453</u><br><u>954e99c6ea5239be0684</u>  | + 0.01021236 BTC | ✓ |
| 529 | 2019-02-09<br>08:28:55 | <u>02239f86e4d370b8f6187d</u><br><u>d8f72c3e0c39a122586e02</u><br><u>387ce3c552290d4d0bc6</u>  | - 0.01077836 BTC | ✓ |
| 530 | 2019-02-09<br>07:24:54 | <u>b3b616eb392eee3ba0e7d9</u><br><u>7b97700f4b78b7f0b54594</u><br><u>31de43c22823893ab40a</u>  | + 0.01077836 BTC | ✓ |
| 531 | 2019-02-08<br>01:27:39 | <u>a342cee4f7ed2a672537fe</u><br><u>9e75a7d3ee13471eeb3d3a</u><br><u>3652c0890bfff46d74284</u> | - 0.01123983 BTC | ✓ |
| 532 | 2019-02-08<br>01:05:04 | <u>580cb22368c471d706ac81</u><br><u>8c33973b8ef1f5e06965ae</u><br><u>259723c8f7bc7ce46f97</u>  | + 0.01123983 BTC | ✓ |
| 533 | 2019-02-06<br>20:42:31 | <u>2f655162771b72af35b280</u><br><u>bd0975ba5b68aabf157023</u><br><u>dbd10a3aaa1da44fd71a</u>  | - 0.01074284 BTC | ✓ |
| 534 | 2019-02-06<br>20:15:07 | <u>5909089c6fa384302b8eb4</u><br><u>13aa66c252ef9f16534bab</u><br><u>c9db113e04000aed6689</u>  | + 0.01074284 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2019-02-04<br>22:23:15 | <u>24b337450e031478a17215</u><br><u>f18454fc31fee69baac1d9</u><br><u>bf396bf624fa1fa042f8</u> | - 0.01027636 BTC | ✓ |
| 536 | 2019-02-04<br>22:06:51 | <u>065e9787a2b68cfcc3903f</u><br><u>22481fca1e186d942066af</u><br><u>b959130fd077accca4a4</u> | + 0.01027636 BTC | ✓ |
| 537 | 2019-02-03<br>08:18:48 | <u>9b7c72aa039737bbf32f58</u><br><u>050492cd96bf52780efad4</u><br><u>b6f75dae6da30c266c4f</u> | - 0.01040906 BTC | ✓ |
| 538 | 2019-02-03<br>08:10:24 | <u>d5a33dcc838222b766fe1c</u><br><u>fe16a98dd70ae3f0e83414</u><br><u>98016932a26e24d795e3</u> | + 0.01040906 BTC | ✓ |
| 539 | 2019-02-01<br>15:03:04 | <u>f8dc14c5d4573123977e91</u><br><u>0c740fed75750a6d701a17</u><br><u>5282e479212aaaa7e5b4</u> | - 0.01050003 BTC | ✓ |
| 540 | 2019-02-01<br>14:42:38 | <u>4efa2b500d1e991db7099b</u><br><u>f2ce560ffd3ec4e33aceef</u><br><u>28836d5f09b43f658901</u> | + 0.01050003 BTC | ✓ |
| 541 | 2019-01-31<br>02:23:02 | <u>d45d28fa13fc3661bfd0fe</u><br><u>efdf85d8dc80ceaa4b02e6</u><br><u>3213e047fa290a6181ca</u> | - 0.01042220 BTC | ✓ |
| 542 | 2019-01-31<br>02:06:12 | <u>2ca40f58906d34a65994f2</u><br><u>94e942a2cb21ca3b2584ee</u><br><u>48b979e4c0b9bc1f3eff</u> | + 0.01042220 BTC | ✓ |
| 543 | 2019-01-29<br>10:41:55 | <u>05a1842c7e01ea28053a9b</u><br><u>2e4de953fcb24303a69efb</u><br><u>a9e664cbf6b50d824b53</u> | - 0.01042590 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2019-01-29<br>10:16:21 | <u>db3d6338e4d6cb153e020b</u><br><u>c1908ffe245ec2366dc88c</u><br><u>b4c48e6c750c55920484</u> | + 0.01042590 BTC | ✓ |
| 545 | 2019-01-27<br>21:12:06 | <u>ad0785040df2bc5c113947</u><br><u>b8db9e388914127a4359a8</u><br><u>a0f95a4a97b21fd76e73</u> | - 0.01016265 BTC | ✓ |
| 546 | 2019-01-27<br>21:05:26 | <u>6627c3501b5ff250950863</u><br><u>3dbea2950070f339497f2b</u><br><u>d6abc8016296aefae99a</u> | + 0.01016265 BTC | ✓ |
| 547 | 2019-01-26<br>14:18:31 | <u>b94a68118ea4bfc616ae9b</u><br><u>0cce7f618ea0b13834476c</u><br><u>67578afb47229b8958fa</u> | - 0.01002050 BTC | ✓ |
| 548 | 2019-01-26<br>14:12:06 | <u>b4dfbabd8d4fde9bb19cc4</u><br><u>5b023506700ddfccd71eab</u><br><u>262ea5a1eaf527f4c83a</u> | + 0.01002050 BTC | ✓ |
| 549 | 2019-01-24<br>22:31:13 | <u>93ac0db1d27968443a2144</u><br><u>82098865304bfabdab75b6</u><br><u>defb28a81eb759cb3415</u> | - 0.01048330 BTC | ✓ |
| 550 | 2019-01-24<br>22:08:05 | <u>56754f898824c887d6fcab</u><br><u>a7e1bd8133ea65d3c3e9a9</u><br><u>3f7bd1f81a2b661fea83</u> | + 0.01048330 BTC | ✓ |
| 551 | 2019-01-23<br>18:35:18 | <u>c23a515aca31b54a965ba3</u><br><u>82822d6ee715a3afc0163d</u><br><u>5c38a835013b5759abb1</u> | - 0.01023130 BTC | ✓ |
| 552 | 2019-01-23<br>18:09:50 | <u>58d58fb72efb0a52ddcea2</u><br><u>17f1fb13a8da0aac550fb7</u><br><u>6b5123d6aa2d93686d37</u> | + 0.01023130 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 553 | 2019-01-21<br>21:52:00 | <u>c02b1c85e11b3ac328e47d</u><br><u>bb578d608ee8a39a887c93</u><br><u>dc8bee8b9a60a6408bf2</u> | - 0.01010661 BTC | ✓ |
| 554 | 2019-01-21<br>21:09:15 | <u>aee3047223573919bb5564</u><br><u>49a4f8b6d29637ad6d96cb</u><br><u>65d0903961ba755a07c8</u> | + 0.01010661 BTC | ✓ |
| 555 | 2019-01-20<br>22:40:55 | <u>fd13fd5f5f9fa69a594b8f</u><br><u>b74bf2fc6a766eda4ef747</u><br><u>f96ce607ef2cbcd27e81</u> | - 0.01001359 BTC | ✓ |
| 556 | 2019-01-20<br>21:35:14 | <u>3eb46d83c5114a8a92a2a1</u><br><u>f9e19d8ed4aa9d057a0586</u><br><u>b54e9e02e7b8c23ad184</u> | + 0.01001359 BTC | ✓ |
| 557 | 2019-01-19<br>02:00:15 | <u>ebda72651dc97f65b37d45</u><br><u>963dc28f8729627a577e95</u><br><u>6333f9840f6ff9b3a67f</u> | - 0.01066102 BTC | ✓ |
| 558 | 2019-01-19<br>01:26:37 | <u>4665e79effd5b98b28def3</u><br><u>6f6602a7d6f454a16736db</u><br><u>5851d0bfb1e7291bb319</u> | + 0.01066102 BTC | ✓ |
| 559 | 2019-01-17<br>08:39:10 | <u>ad9bdb353b5d7688ecb8d8</u><br><u>02bd8df4f93f641095f702</u><br><u>68ed266e400c53a70ac7</u> | - 0.01059287 BTC | ✓ |
| 560 | 2019-01-17<br>08:20:45 | <u>77b5542cd87c916252e95e</u><br><u>8152b737b7e055521107d0</u><br><u>6380ff52fdfce8150b89</u> | + 0.01059287 BTC | ✓ |
| 561 | 2019-01-15<br>00:27:29 | <u>1873d4e1475879f825605f</u><br><u>62184c75e2ac5adb0445c3</u><br><u>329f0c1331b0d4da32d8</u> | - 0.01001124 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 562 | 2019-01-15<br>00:07:20 | <u>c1b647b1d20befc0d2fda48b7be883f3f40b3dc8dcd3a7ca9884344d0ef5a16c</u> | + 0.01001124 BTC | ✓ |
| 563 | 2019-01-13<br>17:50:37 | <u>30fc45cceb74247e4ae4acfc4921a69ef53c4200b8f85c567b8d991147d797bf</u> | - 0.01001022 BTC | ✓ |
| 564 | 2019-01-13<br>17:20:08 | <u>3b45ddc8096d861467ce63d056450aa5e75167eb0f2909d53bb5c447754507fc</u> | + 0.01001022 BTC | ✓ |
| 565 | 2019-01-11<br>22:37:51 | <u>1340f01494bbbb41d875e63b7720063cef17fe422a78d1dd24b78383da0b76eb</u> | - 0.01000713 BTC | ✓ |
| 566 | 2019-01-11<br>22:20:40 | <u>bc35ac7b82eccf50d04a9a30994939a2c036d572c73af4578daee0f6405bb589</u> | + 0.01000713 BTC | ✓ |
| 567 | 2019-01-10<br>14:26:21 | <u>ba583817c9f1a94fcd70e515c444a76890f57295db5760bab5dfca8edbd02e5d</u> | - 0.01012671 BTC | ✓ |
| 568 | 2019-01-10<br>14:07:46 | <u>017a4701d2d101612056dbfb035fa1a53e4b1a68590734abd85cfdc4c12b87ab</u> | + 0.01012671 BTC | ✓ |
| 569 | 2019-01-09<br>18:38:18 | <u>bd6183313a0f8765b15d7c49372fe1146957ebcd1d5c3b1c01e927bed5f464c2</u> | - 0.01013507 BTC | ✓ |
| 570 | 2019-01-09<br>18:12:30 | <u>a9a5bd97fb711d3ae4575dfda3943cde45551b007add7c65951228fb06ad316a</u> | + 0.01013507 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2019-01-08<br>19:29:42 | <u>ccac421514fc77db1feb1c</u><br><u>cd36c59003614f458138a1</u><br><u>29bfabb6f6d159ebb59d</u> | - 0.01022977 BTC | ✓ |
| 572 | 2019-01-08<br>19:14:23 | <u>2718c6c548b25c6a01f060</u><br><u>e118b309b8986bf4447631</u><br><u>fcf09b5189bb1b686efa</u> | + 0.01022977 BTC | ✓ |
| 573 | 2019-01-07<br>14:42:40 | <u>b4f58084eb9737540ee9be</u><br><u>59d3ad9cc2384add05accc</u><br><u>67d3bdeb42863413c34</u>  | - 0.01010121 BTC | ✓ |
| 574 | 2019-01-07<br>14:23:50 | <u>790b8450280e9d17cca00e</u><br><u>5813e17451e15be6822423</u><br><u>1024a865793aff1dd9af</u> | + 0.01010121 BTC | ✓ |
| 575 | 2019-01-05<br>20:22:19 | <u>0d923d43edc51cbe8bb130</u><br><u>1ba7f6789c7424d19f0d6f</u><br><u>abc1bf05742054fcfca5</u> | - 0.01007811 BTC | ✓ |
| 576 | 2019-01-05<br>20:11:16 | <u>2de4384f57e930b6640b08</u><br><u>e0f60264536f909b4e5cf7</u><br><u>241645ea799cc97b5eca</u> | + 0.01007811 BTC | ✓ |
| 577 | 2019-01-04<br>13:06:03 | <u>dc80c540287c2e9b6ad181</u><br><u>b87d2a5d5808a327338f33</u><br><u>5e0b5da31573f79777bd</u> | - 0.01017422 BTC | ✓ |
| 578 | 2019-01-04<br>12:24:10 | <u>87075313589e642159bd92</u><br><u>437a0e668f86c7f12bba1f</u><br><u>2868b4d6ce24481a9aa2</u> | + 0.01017422 BTC | ✓ |
| 579 | 2019-01-03<br>08:45:25 | <u>91ccab24f3a9f343c6284a</u><br><u>3c82312761e3ed03d308ef</u><br><u>aeb673aedfa222218bc2</u> | - 0.01016158 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 580 | 2019-01-03<br>08:21:06 | <u>eb626cf7e34c2f63d18e01</u><br><u>a16db371617dc08be3aee7</u><br><u>83b1622e1474e8c18dba</u>  | + 0.01016158 BTC | ✓ |
| 581 | 2019-01-02<br>03:44:22 | <u>8b21f1344b9e54d23c604c</u><br><u>b79f45c1eb8d4de9f680f1</u><br><u>96a84d93faacb41f7957</u>  | - 0.01085445 BTC | ✓ |
| 582 | 2019-01-02<br>03:05:27 | <u>d121471a01a6b0595746f5</u><br><u>aa2ad045b6d95e3822bc76</u><br><u>630a954b489419ee5030</u>  | + 0.01085445 BTC | ✓ |
| 583 | 2018-12-31<br>17:37:56 | <u>1e8d794000335ade12111f</u><br><u>ba542b97ce6d4613ec4275</u><br><u>45b3c8ce3e099d65433a</u>  | - 0.01011109 BTC | ✓ |
| 584 | 2018-12-31<br>17:20:09 | <u>3ee7f1bede23391e4f3cf5</u><br><u>b33f09adfa093de6dbe191</u><br><u>133f0d166c7e20e399e1</u>  | + 0.01011109 BTC | ✓ |
| 585 | 2018-12-30<br>01:30:40 | <u>d5be5e7e1fccccd46db239</u><br><u>ab58c09b0f87226e088753</u><br><u>449bf70bcecbdcccb7305</u> | - 0.01035512 BTC | ✓ |
| 586 | 2018-12-30<br>01:16:19 | <u>4d78f6fe60e80448e1c241</u><br><u>2b68e3b8bcbf9191501b80</u><br><u>a186098299e93e07fb96</u>  | + 0.01035512 BTC | ✓ |
| 587 | 2018-12-28<br>15:13:57 | <u>c5848c562ebe98b5b62634</u><br><u>6fa9eefa10d23e6dcdbaea</u><br><u>fd4504470f47ab81754b</u>  | - 0.01027322 BTC | ✓ |
| 588 | 2018-12-28<br>15:06:31 | <u>abe1c8140dccdd0c59993f</u><br><u>9c36607cb36b8bdbe26e72</u><br><u>639485fd7c27e1433524</u>  | + 0.01027322 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2018-12-27<br>05:44:25 | <u>1a0c0d29ab454e269b1c18</u><br><u>775645c395ae8a3f572e8a</u><br><u>7049d91c13cb6fd33c56</u> | - 0.01002916 BTC | ✓ |
| 590 | 2018-12-27<br>05:21:55 | <u>9a2b676ede69e1984c5152</u><br><u>18d6f488bc72de844ade5b</u><br><u>4f8e9b4127d5db4e242b</u> | + 0.01002916 BTC | ✓ |
| 591 | 2018-12-26<br>00:13:45 | <u>926f7664f3e7080b776c22</u><br><u>015743c4ce89eedb6de0aa</u><br><u>a820a4fa51baf7c3ccf9</u> | - 0.01000100 BTC | ✓ |
| 592 | 2018-12-26<br>00:04:50 | <u>847763c9fb9668e95a348b</u><br><u>5b4493b1c95e2a91905fe4</u><br><u>d50cd1cc52325e12361e</u> | + 0.01000100 BTC | ✓ |
| 593 | 2018-12-24<br>17:22:21 | <u>9a2c45804765cc20f62f36</u><br><u>3f81b9cf172101419aab73</u><br><u>75ab57bc149068f23628</u> | - 0.01051783 BTC | ✓ |
| 594 | 2018-12-24<br>12:06:41 | <u>ddcae0b2fa95ec9d55adaf</u><br><u>924becb654089e89fd30cb</u><br><u>2e65a1cf29016357d01b</u> | + 0.01051783 BTC | ✓ |
| 595 | 2018-12-23<br>00:39:49 | <u>6f316b5a5fcf1276c2b440</u><br><u>28ac8588ba268e99a28f77</u><br><u>9c8c95813bdc89715104</u> | - 0.01059846 BTC | ✓ |
| 596 | 2018-12-23<br>00:24:11 | <u>43f47c27dea73a939eeaa9</u><br><u>9a4d3f19cae2b65d4d8e3c</u><br><u>f8662b22f2b965acc3f9</u> | + 0.01059846 BTC | ✓ |
| 597 | 2018-12-21<br>19:29:08 | <u>52540146be36209e267134</u><br><u>ac0368aaf1ede21f04b82e</u><br><u>e1baa9f428ae0a4d9dd6</u> | - 0.01006958 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 598 | 2018-12-21<br>19:14:49 | <u>54530c555efb9097288a48</u><br><u>088d90d968d9685559dca8</u><br><u>2514665ac68bcbcfe03f</u> | + 0.01006958 BTC | ✓ |
| 599 | 2018-12-20<br>15:38:41 | <u>98c5f7b60cfb6948f79b28</u><br><u>14be5d8cff2d07e9defc9e</u><br><u>54006600c8cd9e01722a</u> | - 0.01015512 BTC | ✓ |
| 600 | 2018-12-20<br>15:04:35 | <u>b0be477660c04ed6741c85</u><br><u>32d1036819d76a8d1efa32</u><br><u>54b1f9bf7ea42633d3a5</u> | + 0.01015512 BTC | ✓ |
| 601 | 2018-12-19<br>01:20:00 | <u>6acf9f8cd5146fdf40d2d3</u><br><u>fc669c10b576101e74831f</u><br><u>d83ab588b770c45a0ffb</u> | - 0.01023648 BTC | ✓ |
| 602 | 2018-12-19<br>01:08:36 | <u>2aa3d82bd8102dae695587</u><br><u>850539eea594d25b9a768f</u><br><u>10897047b9b06326c711</u> | + 0.01023648 BTC | ✓ |
| 603 | 2018-12-17<br>07:16:15 | <u>caf0207c88a2a932d0ff35</u><br><u>07c4f293cc4c437932e781</u><br><u>575784f092bf290e4b41</u> | - 0.01040506 BTC | ✓ |
| 604 | 2018-12-17<br>07:06:51 | <u>6d813c4cbbe981ade0ab38</u><br><u>1ed2e536c8964e93a5ad74</u><br><u>e9da2fbf8008166f4b94</u> | + 0.01040506 BTC | ✓ |
| 605 | 2018-12-16<br>12:30:29 | <u>44590a29892453527002b5</u><br><u>d3077b7f803f167df86ade</u><br><u>f2912f0a3c99bbb6819d</u> | - 0.01060482 BTC | ✓ |
| 606 | 2018-12-16<br>12:10:11 | <u>57209f731a501dd08a6ab6</u><br><u>cbd5a4ff7f3445d4162d03</u><br><u>0747aac86ecc3603f3f0</u> | + 0.01060482 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 607 | 2018-12-15<br>04:30:00 | <u>15409656784a929110f30d8fec35d2dc16c1cfb118c614ab4b39d0709cc9582c</u> | - 0.01037714 BTC | ✓ |
| 608 | 2018-12-15<br>04:06:07 | <u>9cd21bb23c829b661b951ec3e8e8e02153e3722eb749c72a9730e13cd1f1531e</u> | + 0.01037714 BTC | ✓ |
| 609 | 2018-12-13<br>12:22:55 | <u>850592357d5f36a2d6468693f1fc21edff9339c4219bda1282f536135d8e0ba9</u> | - 0.01003530 BTC | ✓ |
| 610 | 2018-12-13<br>12:07:52 | <u>ddee25117407f6cfbe0fd4481442d576ef796d55acf1e6245f8852947db27778</u> | + 0.01003530 BTC | ✓ |
| 611 | 2018-12-12<br>03:30:05 | <u>b9f77a5a476fb914a2e29d13019f8df9a8624be523255a8b2e042bf96ca861d2</u> | - 0.01013320 BTC | ✓ |
| 612 | 2018-12-12<br>03:13:08 | <u>9ccf07085e77ef5270c436ce100040970670ef5d88d4eb9e6b5690f5ad5303c5</u> | + 0.01013320 BTC | ✓ |
| 613 | 2018-12-10<br>22:20:24 | <u>b1b52e5e481b729e6d1985c78b17bdf0f9bb306bf312e80c0cc10f744269985b</u> | - 0.01009853 BTC | ✓ |
| 614 | 2018-12-10<br>22:11:59 | <u>838fe6b3ddb117e366e60c5b156da9bbd026edf3660b1f059cc55e99d4c1624</u>  | + 0.01009853 BTC | ✓ |
| 615 | 2018-12-09<br>03:50:57 | <u>a590ea8d663df7430512989eb52d2612092e4a4c60f78a6984b9684daeeef9b9</u> | - 0.01013498 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 616 | 2018-12-09<br>03:39:23 | <u>0f1a5cd517f8bbe08e9050</u><br><u>68dcbc35c8d6cc1344761e</u><br><u>ae0dbd5785df50040447</u> | + 0.01013498 BTC | ✓ |
| 617 | 2018-12-07<br>08:56:16 | <u>fb92a244048e942055407</u><br><u>375ccd95f5c7911482fdb5</u><br><u>11b96e140788588232be</u>  | - 0.01060903 BTC | ✓ |
| 618 | 2018-12-07<br>08:12:31 | <u>1299086134623adfe2e304</u><br><u>05076438211b4be32ae2f6</u><br><u>2e393a64e32f9abe2b30</u> | + 0.01060903 BTC | ✓ |
| 619 | 2018-12-06<br>06:40:55 | <u>aca844b0779e064157b26a</u><br><u>41ab73fa3135b2f6d8b565</u><br><u>ea4b14b64207bf332a35</u> | - 0.01027915 BTC | ✓ |
| 620 | 2018-12-06<br>06:17:47 | <u>198e53dd415a4c04908849</u><br><u>e201751ff92d85e54f55ab</u><br><u>eb17e4628d3f4a79dea9</u> | + 0.01027915 BTC | ✓ |
| 621 | 2018-12-05<br>05:16:42 | <u>e8209f394cc7129b91d233</u><br><u>cf223aa2bdad68791156fc</u><br><u>23136c6a958ca24cd242</u> | - 0.01033977 BTC | ✓ |
| 622 | 2018-12-05<br>05:04:46 | <u>c99d6c635392fd82b88c7d</u><br><u>c55d456bdc47aecc0f797c</u><br><u>18f459ed27e3655b1022</u> | + 0.01033977 BTC | ✓ |
| 623 | 2018-12-03<br>07:19:45 | <u>3ccaaf5e3ae6d78c00e480</u><br><u>f22aa0b8c02ba511506cbe</u><br><u>87969bc9c1eecdfebdbb</u> | - 0.01027106 BTC | ✓ |
| 624 | 2018-12-03<br>07:12:54 | <u>beb8b37278dd27953f1cf4</u><br><u>2e65d9087ce73e10b79713</u><br><u>803de578e1717627b640</u> | + 0.01027106 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 625 | 2018-12-01<br>18:31:55 | <u>273d9ee7c682f198e6ff99</u><br><u>c28978d33c46598ce7e81c</u><br><u>0aa338167b023f7eef08</u> | - 0.01084733 BTC | ✓ |
| 626 | 2018-12-01<br>18:08:52 | <u>00ec654394e0270ab2af68</u><br><u>cbb1eeb08ce2b805d2fc09</u><br><u>e69fb54fff7887697bbb</u> | + 0.01084733 BTC | ✓ |
| 627 | 2018-11-29<br>06:12:03 | <u>4b9913747774d9e204060b</u><br><u>3cef4e4884490e1f24bc3a</u><br><u>0e718758e2d2e6b34436</u> | - 0.01032175 BTC | ✓ |
| 628 | 2018-11-29<br>05:11:22 | <u>dcd703b55a2b4dea945fbb</u><br><u>77070a07cd1e736fd1db14</u><br><u>e0bc7586379016ed69d1</u> | + 0.01032175 BTC | ✓ |
| 629 | 2018-11-27<br>07:30:21 | <u>06baca13db14a1f2818eef</u><br><u>e9479175cc57d62758fd6e</u><br><u>ea66d57b310e35abdab4</u> | - 0.01024161 BTC | ✓ |
| 630 | 2018-11-27<br>07:08:02 | <u>0aae3fd8d059f45442075e</u><br><u>7eb8cc2281995bc7a233c7</u><br><u>e7ef5f8c5c1241306a9b</u> | + 0.01024161 BTC | ✓ |
| 631 | 2018-11-25<br>11:49:47 | <u>0e9ed459beb96517c35cf4</u><br><u>e581ac6dec462b8ff0430b</u><br><u>759a271fb05e2229f271</u> | - 0.01042459 BTC | ✓ |
| 632 | 2018-11-25<br>11:22:03 | <u>bb3c10e3a40a9d046ac3a7</u><br><u>383216116c10007c8e480d</u><br><u>eb30fc87bbc9135da9ea</u> | + 0.01042459 BTC | ✓ |
| 633 | 2018-11-23<br>08:39:56 | <u>13cbb87e0fd9c6be599256</u><br><u>c61e16eb52073981a2272d</u><br><u>c36640d359b6be74cbc8</u> | - 0.01016889 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 634 | 2018-11-23<br>08:09:02 | <u>4b1e122ea26da24b7ad32f0baf14a8a8ae7d84744330c5b332bf05af07417e67</u> | + 0.01016889 BTC | ✓ |
| 635 | 2018-11-21<br>16:21:00 | <u>eebe340fb2f95296247f2e67f8bd901c2761a90c17c5240603c39a8d0d4db0f9</u> | - 0.01085785 BTC | ✓ |
| 636 | 2018-11-21<br>15:43:20 | <u>afcf672922392742104ab36f9c925f1acddf82a8ae49da4597ddbdc07c7ac15</u>  | + 0.01085785 BTC | ✓ |
| 637 | 2018-11-19<br>17:17:21 | <u>d7cc0170274e4d9b51a29f3e0de76c1f28105e84395f57889cb1fea26ee1a889</u> | - 0.01045536 BTC | ✓ |
| 638 | 2018-11-19<br>17:05:52 | <u>a19efe4a08b9aa0e8b108b73ad575db81f3e2e13756860bd7781e4eab2145e94</u> | + 0.01045536 BTC | ✓ |
| 639 | 2018-11-17<br>19:30:45 | <u>e60fe914237bfbef77b50ef99bb8ab03bb2c9608936c6e6e55a675559aeae924</u> | - 0.01074153 BTC | ✓ |
| 640 | 2018-11-17<br>19:08:12 | <u>617a7d427260fc18f1906d7bf86657ffbb39f7d7b71db96b1c87619413c5cec3</u> | + 0.01074153 BTC | ✓ |
| 641 | 2018-11-16<br>01:02:54 | <u>11fbaf8be26db9da2e5dc2e0487fcf3d139a736370fbf18afc3842432816a760</u> | - 0.01003090 BTC | ✓ |
| 642 | 2018-11-16<br>00:48:38 | <u>9321815ab1961b2b97f92baa1b42782f88cf2e9bc5beb5c320cb17f1298652b5</u> | + 0.01003090 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 643 | 2018-11-14<br>08:38:31 | <u>28231540f48e5c286780ee</u><br><u>be71bf60acf56dce85444a</u><br><u>3b5681a7213ec8338290</u> | - 0.01003852 BTC | ✓ |
| 644 | 2018-11-14<br>08:11:29 | <u>71fc42b71ff3c49acfb12f</u><br><u>d0dff963d13b7d0e0e9388</u><br><u>366b896231a93f4df22a</u> | + 0.01003852 BTC | ✓ |
| 645 | 2018-11-12<br>13:44:18 | <u>005b4d60d5f857c98fc995</u><br><u>1524a9b92abb4d246ed292</u><br><u>341f2e52e37dbfeaa3ad</u> | - 0.01016660 BTC | ✓ |
| 646 | 2018-11-12<br>13:23:40 | <u>1556725612cdb72cb10d0b</u><br><u>1d00fcc37698504ae2260f</u><br><u>7ef3cc59c10563da3096</u> | + 0.01016660 BTC | ✓ |
| 647 | 2018-11-10<br>15:34:45 | <u>52004830a2add6e3fa43ac</u><br><u>4b6e9818c779f4bfe66ae3</u><br><u>5769c9b5f3b92d3b86eb</u> | - 0.01027103 BTC | ✓ |
| 648 | 2018-11-10<br>15:14:36 | <u>221540c2d1ccc8551b85fb</u><br><u>5ab35e3ee1976ec1a24a31</u><br><u>1ddc51eec0e61b612f00</u> | + 0.01027103 BTC | ✓ |
| 649 | 2018-11-08<br>18:22:55 | <u>28a59f88f71cfaf002d333</u><br><u>c267eb1ca7f2e1c90cbfd9</u><br><u>bc02b596e72af9732e1f</u> | - 0.01014697 BTC | ✓ |
| 650 | 2018-11-08<br>17:13:01 | <u>90b96fe06c7e9baf782913</u><br><u>0f539488ece670f61026ec</u><br><u>44963eb48bb8c79fded3</u> | + 0.01014697 BTC | ✓ |
| 651 | 2018-11-05<br>17:44:51 | <u>71b15d02f9e6174c15dcf5</u><br><u>42b89767e3158a65302d28</u><br><u>24a58937ba9c4863b100</u> | - 0.01033251 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 652 | 2018-11-05<br>17:07:44 | <u>5d5c532ce720e7b88237e56fa59f598a4b6084213d778a3ed1202a7e5a63cfa6</u> | + 0.01033251 BTC | ✓ |
| 653 | 2018-11-03<br>19:13:10 | <u>27a9978993c8332b57b0f357366bf78b3585a99759b0da2dd5cdda1eb46518ad</u> | - 0.01004088 BTC | ✓ |
| 654 | 2018-11-03<br>19:06:27 | <u>7b2bf9f555e5d354c2458193fd05571aad16f87e082c48d0c2c723e0af0d9208</u> | + 0.01004088 BTC | ✓ |
| 655 | 2018-11-01<br>21:25:48 | <u>42d10f10a40588605411ad5d1dc0dd04ec29ceceaf56ea67cc790b8b96e8cab9</u> | - 0.01016932 BTC | ✓ |
| 656 | 2018-11-01<br>21:09:31 | <u>b6bc8019faf2395ce0b3a4c3faf9f12915ffd28d0ed7aff3d45f2647bb2ad3b3</u> | + 0.01016932 BTC | ✓ |
| 657 | 2018-10-31<br>14:28:25 | <u>d26e99be15b85f7fb215b8b566765e9ae8b2a644b67a1140e6b46acecbd64d8a</u> | - 0.01050568 BTC | ✓ |
| 658 | 2018-10-31<br>14:08:04 | <u>c05eb7dbdfa63f4f5db6046e7bb533a7206f97e7d0ef4b89bcc1983343d7479d</u> | + 0.01050568 BTC | ✓ |
| 659 | 2018-10-30<br>03:23:45 | <u>172ed2d680028bbf68916420dd0694d2f78eb3bb3a9356dd802013a7810fca53</u> | - 0.01023837 BTC | ✓ |
| 660 | 2018-10-30<br>03:07:39 | <u>0f059fea591631dc93f2d973f469b5871c7aa9666b25b101dd08049e129e7e66</u> | + 0.01023837 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 661 | 2018-10-28<br>06:07:35 | <u>02b60ae98bf18977cb3a7fde188254c5c53869b656d4ba35f6fd1689e896567b</u>  | - 0.01062354 BTC | ✓ |
| 662 | 2018-10-28<br>05:37:47 | <u>9b1122e8634a9481591e0bc81a8f538bc5ef64487bb468f8c7fff21bde0025bf</u>  | + 0.01062354 BTC | ✓ |
| 663 | 2018-10-25<br>18:18:49 | <u>5aa2ec9c5940b936e5bb95149c55f02366e742a5a08e8c20cb0a99ba57045435</u>  | - 0.01057067 BTC | ✓ |
| 664 | 2018-10-25<br>18:12:53 | <u>647e93724ae0d3e505c3ac83a3ed5f2a56e35be687471e6f64ff617a11b14613</u>  | + 0.01057067 BTC | ✓ |
| 665 | 2018-10-23<br>06:16:47 | <u>8f52f0ea333a68795f4f8e8e9b219f90aed9cebddd2376a47dd7fa8e97ecf0fa6</u> | - 0.01030499 BTC | ✓ |
| 666 | 2018-10-23<br>05:20:58 | <u>1b260d4834792bd9ff665771a5592d17f39fbc8f0faa9b937e85d68367933389</u>  | + 0.01030499 BTC | ✓ |
| 667 | 2018-10-21<br>18:33:17 | <u>1515178b825626552159f073857503375ecc4b5d0cb79255ebcdf81ce56678be</u>  | - 0.01031097 BTC | ✓ |
| 668 | 2018-10-21<br>17:14:56 | <u>14938027c14f4e51f681146e35ffe0016cfaafc3740b4f6e08783219fe9e429c</u>  | + 0.01031097 BTC | ✓ |
| 669 | 2018-10-19<br>21:33:39 | <u>bc52abe9cf63312b355fbbbd06eb9366a6ca5bfad8df1e9a642c75d9c919033e</u>  | - 0.01050365 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 670 | 2018-10-19<br>21:26:01 | <u>f8c339cde18bc9534389f2</u><br><u>2b91f991cefe1804b84a3a</u><br><u>1f563ddef59ec7ee4480</u> | + 0.01050365 BTC | ✓ |
| 671 | 2018-10-18<br>01:31:43 | <u>42fe09c1c66e7390d5688e</u><br><u>5f43bf0c777e156b69e247</u><br><u>485f33934ea3a9e846dd</u> | - 0.01012658 BTC | ✓ |
| 672 | 2018-10-18<br>01:05:14 | <u>4e2b8a986af2c5261895b2</u><br><u>e300ef0aa36afeb2e75107</u><br><u>c6f668a5c978354e1b50</u> | + 0.01012658 BTC | ✓ |
| 673 | 2018-10-16<br>03:29:33 | <u>5bf036ad76ef9b93ac1b71</u><br><u>5d8238910e99b2ab2dbadb</u><br><u>b93138c54c4a6588bf8f</u> | - 0.01056474 BTC | ✓ |
| 674 | 2018-10-16<br>03:13:32 | <u>7fe6358b31a0a0717e9852</u><br><u>e3919e3de554a92d9c7043</u><br><u>f4a5f4b2f781c413bd4a</u> | + 0.01056474 BTC | ✓ |
| 675 | 2018-10-13<br>21:35:41 | <u>7a8eb683c5506fd911ff51</u><br><u>62ffc8e63d866ccc94ed7c</u><br><u>3864d194b66aa747c3f2</u> | - 0.01047660 BTC | ✓ |
| 676 | 2018-10-13<br>21:11:59 | <u>04baf6663972643ec23d58</u><br><u>626f48046c9ac7f4982380</u><br><u>19b61eac949f622d01b1</u> | + 0.01047660 BTC | ✓ |
| 677 | 2018-10-12<br>01:52:15 | <u>8c9bab600eec4ab5d96e44</u><br><u>22cf6a43f59cd792b7edd9</u><br><u>d92c7f1091476a98c4f3</u> | - 0.01030498 BTC | ✓ |
| 678 | 2018-10-12<br>01:09:35 | <u>a6db7a736cf735adfd378</u><br><u>2c088fdc3aeffa08568ff9</u><br><u>e64d6895af6840e599b3</u>  | + 0.01030498 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 679 | 2018-10-10<br>09:30:22 | <u>a75611cdc64027704b62a6</u><br><u>a7b40d42aa5b36930d1463</u><br><u>a10dfc3e96934b0e6feb</u> | - 0.01026248 BTC | ✓ |
| 680 | 2018-10-10<br>09:19:27 | <u>abcf46ff86f9eb24cf0d55</u><br><u>86a2c8e978b37596ff1941</u><br><u>ce9e2efe62679b4ec508</u> | + 0.01026248 BTC | ✓ |
| 681 | 2018-10-08<br>22:40:17 | <u>7423162c678f3ddf827a4b</u><br><u>48a47b78222ea895a7fb8a</u><br><u>d6366ac9dbf7de262d55</u> | - 0.01009193 BTC | ✓ |
| 682 | 2018-10-08<br>22:18:20 | <u>1a792e1455ba34d044c097</u><br><u>9a768d8b9dd5adc7bf7f19</u><br><u>71bb72663747e5eb4eaa</u> | + 0.01009193 BTC | ✓ |
| 683 | 2018-10-07<br>01:46:25 | <u>e4ed374abc6a4ff3800739</u><br><u>ac6e280ae9d142084a6821</u><br><u>d6b8bc4c5c4ff79cf1fe</u> | - 0.01055386 BTC | ✓ |
| 684 | 2018-10-07<br>01:13:23 | <u>281ba205badf53c888f3c4</u><br><u>59824f9a5f4c2f4ebba9d5</u><br><u>8dd910aa6df5074a1371</u> | + 0.01055386 BTC | ✓ |
| 685 | 2018-10-04<br>19:24:08 | <u>9c9be383c0f48e810a64af</u><br><u>2d68106d9a7fa49d0bc008</u><br><u>96c6b5759b287af784e2</u> | - 0.01032315 BTC | ✓ |
| 686 | 2018-10-04<br>19:21:02 | <u>30be9126bac8a20bb2cc60</u><br><u>c873341ab7bdc877302d27</u><br><u>ce697cd19f645f416cd7</u> | + 0.01032315 BTC | ✓ |
| 687 | 2018-10-02<br>20:26:41 | <u>89faaf417f7dedf7b0ce68</u><br><u>58166f6e62162314c11c8f</u><br><u>37b7f69971f62a250c13</u> | - 0.01065815 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 688 | 2018-10-02<br>20:19:18 | <u>f6d24d6199f2f5a3285781</u><br><u>f5441d3b8a1e38c45bc5a5</u><br><u>189fa4b4bf8582d461d1</u> | + 0.01065815 BTC | ✓ |
| 689 | 2018-09-30<br>16:22:02 | <u>f4f0c68b0ca8e6598f99b2</u><br><u>69983a8b1f03986a8a297c</u><br><u>88abff41b6cebcd153e2</u> | - 0.01031610 BTC | ✓ |
| 690 | 2018-09-30<br>16:14:20 | <u>545ef73191d08153082071</u><br><u>d44796377a6ab2d71ba390</u><br><u>bd67799cbc0624cf3c0d</u> | + 0.01031610 BTC | ✓ |
| 691 | 2018-09-29<br>00:27:57 | <u>f3044a5a2e85b60de5f24f</u><br><u>db1fdda2d19f416d4a7a48</u><br><u>82cead043ecd450b115f</u> | - 0.01045357 BTC | ✓ |
| 692 | 2018-09-29<br>00:05:17 | <u>ed91b9acd7a58ccca0206a</u><br><u>1e96d6c5ea447e853df4c2</u><br><u>09cb9653acdcfce6b53a</u> | + 0.01045357 BTC | ✓ |
| 693 | 2018-09-27<br>14:56:35 | <u>bdee07017d66c1b9371510</u><br><u>252e4f7afa1ea4563681ba</u><br><u>292d9a29b9a935b53521</u> | - 0.01011324 BTC | ✓ |
| 694 | 2018-09-27<br>14:27:45 | <u>586bd4e0921f2da6bd3502</u><br><u>1578b5abbb7e6687996164</u><br><u>a737e0ce69c1af6021c0</u> | + 0.01011324 BTC | ✓ |
| 695 | 2018-09-26<br>04:40:48 | <u>8d35b1148845ed64873d9a</u><br><u>c5a71fc285f21377f95ec2</u><br><u>775bb77945c52248c0e8</u> | - 0.01031496 BTC | ✓ |
| 696 | 2018-09-26<br>04:19:38 | <u>7a730b406d1e10d8a3dcd5</u><br><u>c230da2daaa6d81964a77b</u><br><u>74704330651659a1ae1e</u> | + 0.01031496 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 697 | 2018-09-24<br>02:56:24 | <u>fd1f8cce7ea37dd3de383f</u><br><u>e0c9614c8a84764f2e3dbf</u><br><u>e7276d16deba7ea3f6c0</u> | - 0.01050084 BTC | ✓ |
| 698 | 2018-09-24<br>02:24:22 | <u>f50e151b52d70fc3003436</u><br><u>bfa89d780e7b91d6e18fa2</u><br><u>5b7c79003ac876997dd0</u> | + 0.01050084 BTC | ✓ |
| 699 | 2018-09-22<br>12:17:47 | <u>d1c130c62a1aa12b31e89b</u><br><u>95463f197af7dda83861e4</u><br><u>73d798181cbeca6d91d7</u> | - 0.01055622 BTC | ✓ |
| 700 | 2018-09-22<br>12:06:45 | <u>b62b1528353105ccebaddb</u><br><u>1bdb221b5d3f8046c2c408</u><br><u>a208cbcab821bff998e6</u> | + 0.01055622 BTC | ✓ |
| 701 | 2018-09-21<br>05:11:58 | <u>db7d7ab5bd615ce3b8c83a</u><br><u>e8619479405bf2067eb554</u><br><u>9241dbd1c99ca0ac3b45</u> | - 0.01017896 BTC | ✓ |
| 702 | 2018-09-21<br>05:05:18 | <u>7e48bea7e9cf0025c7b74b</u><br><u>50a5dfd16eabb2ece3d105</u><br><u>d967d5616fdcf7d5cb40</u> | + 0.01017896 BTC | ✓ |
| 703 | 2018-09-19<br>17:41:56 | <u>84e19ee3dc99bd6a7b5369</u><br><u>87bab06e4b0c036ce59cee</u><br><u>804da19d17b1db066a8c</u> | - 0.01063671 BTC | ✓ |
| 704 | 2018-09-19<br>17:24:31 | <u>0d2d6f731c38c72d240c31</u><br><u>607b6c4b7cfcb01b6a1e8d</u><br><u>618faa4c35fcee140156</u> | + 0.01063671 BTC | ✓ |
| 705 | 2018-09-17<br>18:33:11 | <u>52a0e398298a3692e484aa</u><br><u>9e04779265cce4427a176d</u><br><u>fd5c4cc2ece69bb2745a</u> | - 0.01032156 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 706 | 2018-09-17<br>17:18:07 | <u>cfec58159578f83ce785e85a61ff2323506ed6d1b0d27bdb1d7f37423e84fc4b</u> | + 0.01032156 BTC | ✓ |
| 707 | 2018-09-15<br>17:19:05 | <u>68b7dd9487588bd64a1c71cbe02ffc5e9d22ec5a2bd9802fee2ac75b046390f5</u> | - 0.01013650 BTC | ✓ |
| 708 | 2018-09-15<br>17:09:48 | <u>9accae6b72297058cbb1d6ba16f1dfe5cb5ea4d7044f36fd798556462ce66e83</u> | + 0.01013650 BTC | ✓ |
| 709 | 2018-09-13<br>22:09:13 | <u>6995fef754d09213fb9a633b8952dea977dbc9e06d28bf93adbfac4a9c0c734f</u> | - 0.01069491 BTC | ✓ |
| 710 | 2018-09-13<br>21:05:35 | <u>4a8a912a20373760f635722bdb4038d5f426b7e4f9299219e66cf630be9bb66f</u> | + 0.01069491 BTC | ✓ |
| 711 | 2018-09-11<br>21:52:47 | <u>2d418945589ac37a2cfeadacc782fc903e562243c10164140f2ad0bc96be30cd</u> | - 0.01015571 BTC | ✓ |
| 712 | 2018-09-11<br>21:28:20 | <u>7d835ed759b8ad97a832d5c2b400a40cc67640bd428fdb4835df0b2193790f9c</u> | + 0.01015571 BTC | ✓ |
| 713 | 2018-09-10<br>05:53:14 | <u>dfbc0ae2fb6cff2c67059231e825b29aff2d83810e32ae65e5bd7c0a1a526cb9</u> | - 0.01018553 BTC | ✓ |
| 714 | 2018-09-10<br>05:17:31 | <u>78e7e9d6b3a2f709e7cec6cac6843411f8e76a25d4dba644b693924b320ab8f9</u> | + 0.01018553 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 715 | 2018-09-08<br>20:19:06 | <u>1825d6b8712a08c9db6da1</u><br><u>512e813a02dfa6f99f40f1</u><br><u>21deccfca1d0b3350bdd</u> | - 0.01029647 BTC | ✓ |
| 716 | 2018-09-08<br>20:08:00 | <u>72b5f8c07f85cfd8a03d92</u><br><u>d6c4f8d833470c7e4cdf79</u><br><u>fd8594f6fda172b28e2a</u> | + 0.01029647 BTC | ✓ |
| 717 | 2018-09-06<br>15:48:25 | <u>b342ee0ef2971a3551899a</u><br><u>b3358b32e9fc4223e62b98</u><br><u>e5de07b52d1a41602bfc</u> | - 0.01003820 BTC | ✓ |
| 718 | 2018-09-06<br>15:24:52 | <u>b2a1616541b419f432cecc</u><br><u>c007862e0a285ca3a07b0f</u><br><u>6fc637fd8ca313f850c5</u> | + 0.01003820 BTC | ✓ |
| 719 | 2018-09-04<br>19:42:05 | <u>65f0500dc9becd58e7aefb</u><br><u>40ab5adb0aa80059bafea9</u><br><u>e7454a5e90dcf502b707</u> | - 0.01049927 BTC | ✓ |
| 720 | 2018-09-04<br>19:37:44 | <u>90f5782af0d703607535bf</u><br><u>c3bf868998ea580978412d</u><br><u>4942f1709f5434e9b3b7</u> | + 0.01049927 BTC | ✓ |
| 721 | 2018-09-02<br>23:22:16 | <u>f7bc9694cdd6585de5f862</u><br><u>476bb29a47feb5e7087d41</u><br><u>cbdacef3fc4ead1b6518</u> | - 0.01016591 BTC | ✓ |
| 722 | 2018-09-02<br>23:06:37 | <u>0a6ac5b5fd31c10afc7d26</u><br><u>8eebd7dd62d330f293c2a5</u><br><u>7f659d1b449b6b1b353e</u> | + 0.01016591 BTC | ✓ |
| 723 | 2018-09-01<br>19:29:11 | <u>6a20908b182926f32950bc</u><br><u>a34be472fbaf3d82a79796</u><br><u>e9275b19b43aee0b36eb</u> | - 0.01025498 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 724 | 2018-09-01<br>19:11:34 | <u>24740e97eb656db98e88f9c40a331f52086b04801836c7e927a121daa6de0b1b</u>            | + 0.01025498 BTC | ✓ |
| 725 | 2018-08-31<br>07:21:39 | <u>fe4ceb24b250475e5b92f83434ccf5810e24313dd54b</u><br><u>eff9402b387d44f9fbef</u> | - 0.01049464 BTC | ✓ |
| 726 | 2018-08-31<br>06:16:18 | <u>9ca43beb3ddc002a3143c4f95ea6d47e1a0ec4ab31823f9e45c02da513f0d748</u>            | + 0.01049464 BTC | ✓ |
| 727 | 2018-08-29<br>16:43:41 | <u>aff61da8e5729c29785b140f18d958a74c19841e243a68d72804a2646c62a5aa</u>            | - 0.01042234 BTC | ✓ |
| 728 | 2018-08-29<br>16:28:11 | <u>552b061f16fe07a7866f1a1dd69f642cdbbd0d82f407603a1713fcf5a0bcaff3</u>            | + 0.01042234 BTC | ✓ |
| 729 | 2018-08-28<br>10:35:29 | <u>bb406b9acdbe78b75a7ac2935d0c26b48b23d8f5dae5d4a0cb10361d1e777f8</u>             | - 0.01060715 BTC | ✓ |
| 730 | 2018-08-28<br>10:11:39 | <u>944f6c6ad1f09f7ea261917f29c9bfd47ef8517ac02bc4c4c76b3eb36718b4c1</u>            | + 0.01060715 BTC | ✓ |
| 731 | 2018-08-26<br>21:29:22 | <u>4543edf72d1a9613b2e294cb0051981baa6ba9c81582131005c23c3ca5374c38</u>            | - 0.01014119 BTC | ✓ |
| 732 | 2018-08-26<br>21:09:57 | <u>9a10b55f45a6c48f87cf69b68aa799962a7ff2f82ee18fa41a6bd26e0169e1ce</u>            | + 0.01014119 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 733 | 2018-08-25<br>13:54:26 | <u>499a72eb9aa87179839c89</u><br><u>db9640f07d78e99de4a38b</u><br><u>abc5fbbce21e66a34042</u> | - 0.01013191 BTC | ✓ |
| 734 | 2018-08-25<br>13:20:00 | <u>fa7cef93d435e58cd80148</u><br><u>2f903d4522cafab116e4df</u><br><u>2757d19a8a904de55d78</u> | + 0.01013191 BTC | ✓ |
| 735 | 2018-08-23<br>20:25:57 | <u>b131d72a3bdf1243f7e66b</u><br><u>4fde90806c4602dd56e032</u><br><u>c4c3e8f497723141f6d7</u> | - 0.01005409 BTC | ✓ |
| 736 | 2018-08-23<br>20:15:39 | <u>2da2646f030de9463c5d9b</u><br><u>78c22311d283bd56e6b299</u><br><u>23a234d76a10a0a1e411</u> | + 0.01005409 BTC | ✓ |
| 737 | 2018-08-22<br>11:45:24 | <u>266163b8db53a4f5e31dfa</u><br><u>138b1366e170c408f92e1a</u><br><u>1877a6667560e82ae321</u> | - 0.01024675 BTC | ✓ |
| 738 | 2018-08-22<br>11:27:17 | <u>650e83bc2b3674ba8eb2da</u><br><u>253795c531be54b8723c12</u><br><u>a9e54494ee4b18da6d88</u> | + 0.01024675 BTC | ✓ |
| 739 | 2018-08-21<br>03:20:38 | <u>8a3af103456cadbf5ebcd2</u><br><u>e7130e6d75484e26f05846</u><br><u>e4d65d58ed3ccd9df2f6</u> | - 0.01124295 BTC | ✓ |
| 740 | 2018-08-21<br>03:07:33 | <u>ebcdfafda0bec3d84a773e</u><br><u>39926d16de6d5cc5a21daa</u><br><u>dd4a7cf6e4c2d90e9794</u> | + 0.01124295 BTC | ✓ |
| 741 | 2018-08-18<br>22:29:00 | <u>935478f0dd13299e7416e8</u><br><u>825a64e2d8610f255e14eb</u><br><u>8c911db2fcd1cd88e9b0</u> | - 0.01018110 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 742 | 2018-08-18<br>22:09:04 | <u>813344e26ea0d83cabc9fe</u><br><u>89f4484554e14188af924f</u><br><u>c556b970f904eafe9f34</u> | + 0.01018110 BTC | ✓ |
| 743 | 2018-08-17<br>08:14:45 | <u>b81f5745f5d821548ed9bb</u><br><u>00fa203c57a3b9ec078aca</u><br><u>14aa4cef1feb697041ae</u> | - 0.01007070 BTC | ✓ |
| 744 | 2018-08-17<br>08:05:30 | <u>655f248fd1af6c57c56dd4</u><br><u>b1a9a566ce269fa817d115</u><br><u>cb21fbb839dae022adf2</u> | + 0.01007070 BTC | ✓ |
| 745 | 2018-08-15<br>08:40:19 | <u>7396b01d636e3c4a9ffd83</u><br><u>04e5774cad772c1aa9e027</u><br><u>51ab93e4542d11629105</u> | - 0.01077318 BTC | ✓ |
| 746 | 2018-08-15<br>08:10:08 | <u>afcdfb7fb59fe25ad22f2f</u><br><u>62f48b25bc1f1ad05d880a</u><br><u>8d7774412627022c8109</u> | + 0.01077318 BTC | ✓ |
| 747 | 2018-08-14<br>00:17:19 | <u>8bc9933c00cfcf3e4137e3</u><br><u>bc7021a4f407dcb5c2ded8</u><br><u>b8731dd22351f1cee790</u> | - 0.01018614 BTC | ✓ |
| 748 | 2018-08-14<br>00:05:34 | <u>41196ebfe325d87ce7b891</u><br><u>3fc1409ffae1096dc3455d</u><br><u>d42a3af7b64fbc870095</u> | + 0.01018614 BTC | ✓ |
| 749 | 2018-08-12<br>06:59:34 | <u>0aadb4cbde18197691c458</u><br><u>b1c3439acadffcf2efbbe4</u><br><u>8fc7f97801ff5c8ba8ed</u> | - 0.01004822 BTC | ✓ |
| 750 | 2018-08-12<br>06:06:30 | <u>5dd8a69ea1e9125bac96c8</u><br><u>eb77cbcdfb4daa8e5927ad</u><br><u>7dc7bcd93c4da94c2333</u> | + 0.01004822 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 751 | 2018-08-10<br>23:49:01 | <u>4ecfdd777955f5d74a1c4e07d5644f2227223bcae8c79186788c4cef04c62e83</u> | - 0.01007723 BTC | ✓ |
| 752 | 2018-08-10<br>23:20:09 | <u>2cf7e9274f20533d350cd76608b15d0fd687780f2121449e4e6eee6f40d2bb04</u> | + 0.01007723 BTC | ✓ |
| 753 | 2018-08-09<br>19:26:13 | <u>bb6c114c9d0a2a944fa3ef5029657180548dfebbba421459b6b17ccf1f1741ba</u> | - 0.01030103 BTC | ✓ |
| 754 | 2018-08-09<br>19:11:04 | <u>d97ccbd7eac49f02c162c3af7342cd39f997ca0b8c86cfa4a5106c006989c211</u> | + 0.01030103 BTC | ✓ |
| 755 | 2018-08-08<br>04:07:46 | <u>00bf71528ea143ce29756c6b2b376d0140f71dc4d1fc0fa857a834cb89116815</u> | - 0.01025859 BTC | ✓ |
| 756 | 2018-08-08<br>03:09:19 | <u>5b73080172fd0850aa24c97d47bc8d159dbc572a9cdf96b2ce7d894c9fbbbbbb</u> | + 0.01025859 BTC | ✓ |
| 757 | 2018-08-06<br>01:55:22 | <u>41882631eda3f825408a6840fa881681bdfc65fb9dbd9781bdfdc0e6d4e9b94a</u> | - 0.01047506 BTC | ✓ |
| 758 | 2018-08-06<br>01:11:39 | <u>d9949565c96a496cf46112a49d5c499c77198c314a5e64a44c23e9a03532bafd</u> | + 0.01047506 BTC | ✓ |
| 759 | 2018-08-04<br>13:16:34 | <u>bcd8914ecea4df553453b8d5049cea8f7482f3454d97a36926414038be288b0d</u> | - 0.01030250 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 760 | 2018-08-04<br>13:13:34 | <u>c047a642ca183508f06822</u><br><u>466c4d93f832e843ced534</u><br><u>33a9bd1ab9dbccc97425</u>  | + 0.01030250 BTC | ✓ |
| 761 | 2018-08-03<br>20:50:30 | <u>edae872fb38dbd2958041a</u><br><u>86df5e24740066aacc5702</u><br><u>ba0a2a970196d6058ded</u>  | - 0.01055148 BTC | ✓ |
| 762 | 2018-08-03<br>20:14:44 | <u>28bb02e730345fe9f03349</u><br><u>7744ddb1bad64ce8ddd1f7</u><br><u>080c2d6aadde38982d6e</u>  | + 0.01055148 BTC | ✓ |
| 763 | 2018-08-02<br>05:50:08 | <u>f630cdf3d9e3f503bf97fb</u><br><u>0d67c936bfa9aaf85ea51b</u><br><u>5648c64c5794182f2600</u>  | - 0.01020807 BTC | ✓ |
| 764 | 2018-08-02<br>05:05:28 | <u>e2dcbd4bffffa1b5a58e3ff</u><br><u>6aa3de121633f02dcfe5c0</u><br><u>ec301f61cdf3d3cc71e2</u> | + 0.01020807 BTC | ✓ |
| 765 | 2018-07-31<br>18:27:56 | <u>82bbfd31a515e74a9ee99e</u><br><u>d8635d0d35ce4022b451ea</u><br><u>36342027d7a2e5f86817</u>  | - 0.01030271 BTC | ✓ |
| 766 | 2018-07-31<br>18:07:03 | <u>d47c5da2fc38e7159f46e9</u><br><u>8cc2bb09001aaddce7d658</u><br><u>624427f660703d330e79</u>  | + 0.01030271 BTC | ✓ |
| 767 | 2018-07-30<br>08:02:53 | <u>6ab6334b22ef46154c34b0</u><br><u>ace924fba430a7f1327266</u><br><u>734e9876b04c339f137e</u>  | - 0.01024669 BTC | ✓ |
| 768 | 2018-07-30<br>07:06:22 | <u>a7f801200f6e04e3a4fdc8</u><br><u>b0d9cd8413db12a811af14</u><br><u>965c8551fb4e8bfcfe70</u>  | + 0.01024669 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 769 | 2018-07-28<br>23:21:25 | <u>cd486363fada90255821f07d396c2e2d57155409020bdf6bfd59291bf8671d1a</u> | - 0.01010110 BTC | ✓ |
| 770 | 2018-07-28<br>23:10:59 | <u>6a8a45c6ffbbb30b3fc688242bb9ab3254ab92dcc10191fd0e5fe33272912e10</u> | + 0.01010110 BTC | ✓ |
| 771 | 2018-07-27<br>05:53:00 | <u>eea3a35a2c49634467882aa527c7c8b8cbde4fd80860f94cbddaacd1d06b7220</u> | - 0.01054993 BTC | ✓ |
| 772 | 2018-07-27<br>04:38:55 | <u>763fe7904e6004995696314beeb86ea1f5058bb8e0e1d55e9736f8e41362d872</u> | + 0.01054993 BTC | ✓ |
| 773 | 2018-07-26<br>02:30:25 | <u>35f622f4024cd53183fcfbba2a60b4158d0248ece45bdfdee4f0a17c6a18ec68</u> | - 0.01056796 BTC | ✓ |
| 774 | 2018-07-26<br>01:08:27 | <u>cb777cc6e5446abb0908a2c68d62b9c52adb706c2c6fc506332a9628fb4c6f39</u> | + 0.01056796 BTC | ✓ |
| 775 | 2018-07-24<br>12:26:21 | <u>7617a2dbe38f484ba9d15ed7840d2b88dff981f315d888c9a1dae05ce574674f</u> | - 0.01058775 BTC | ✓ |
| 776 | 2018-07-24<br>11:24:13 | <u>0530c029a6911b2be77b6edcbb3e809f342b12ee9eb144ba165bbe2dc5fe5c21</u> | + 0.01058775 BTC | ✓ |
| 777 | 2018-07-23<br>06:03:25 | <u>3aa21128d8fddf5c0403ffda76449adea270b836f1f3ae0f93705bc23af96cae</u> | - 0.01050516 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 778 | 2018-07-23<br>05:21:02 | <u>504f7ec1300807eb082d230c5e776900b8a5c146e3712ac555cb17510ff726d4</u>  | + 0.01050516 BTC | ✓ |
| 779 | 2018-07-22<br>08:42:39 | <u>dde3db2bba498592cbf9bb9c7ab5e751546624472fef29f9907e36bb0dcdd560</u>  | - 0.01067051 BTC | ✓ |
| 780 | 2018-07-22<br>07:39:59 | <u>f119976df3008e0a02fe953d3310b773f7386a39673b8cf7d74178b83995f1f6</u>  | + 0.01067051 BTC | ✓ |
| 781 | 2018-07-20<br>23:51:39 | <u>79166a932046c65a42cebd f932e38de02ed0f0fc2ee9ef83335e27a2086074f7</u> | - 0.01002569 BTC | ✓ |
| 782 | 2018-07-20<br>23:23:00 | <u>5060a3c721eff00ca1d8835e51d5bbcbef2a6c2325bdfb44eb957086b44536c1</u>  | + 0.01002569 BTC | ✓ |
| 783 | 2018-07-19<br>21:16:05 | <u>c438f72ce4b20b894d91699972aa50c957a7c9153a1489d845c51fd55c1668e6</u>  | - 0.01112445 BTC | ✓ |
| 784 | 2018-07-19<br>21:05:53 | <u>798b85d02601c6ec0da5b5e573ef077aefdd21fbcc2d70ac3a35a99ee3dcf0d2</u>  | + 0.01112445 BTC | ✓ |
| 785 | 2018-07-18<br>11:18:29 | <u>e306ec172329ade037ea677b6fb193342c09c159e23a2cc7050a2d154650a0ab</u>  | - 0.01086600 BTC | ✓ |
| 786 | 2018-07-18<br>11:06:57 | <u>ad9e6897c7dde920db7d0273a83684ce599341263c18c7581c30ae867ec663b5</u>  | + 0.01086600 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 787 | 2018-07-16<br>23:26:03 | <u>d37e77e11c271e5f5ebe85</u><br><u>1546ba909d696d3af17528</u><br><u>7020b1abc67e8e52cbcb</u> | - 0.01032621 BTC | ✓ |
| 788 | 2018-07-16<br>23:10:26 | <u>6e17314e82bea73d09f864</u><br><u>a3672eb66d3842e8c21bee</u><br><u>4d2f49c9f5227995a6b0</u> | + 0.01032621 BTC | ✓ |
| 789 | 2018-07-15<br>11:52:34 | <u>09bff96af7dc6f1fd9e94c</u><br><u>8109e6e469cc9f34d1d8e0</u><br><u>a107c5edb4cad1b8d2b0</u> | - 0.01024647 BTC | ✓ |
| 790 | 2018-07-15<br>11:16:24 | <u>d6ce944512d795e8adfc8b</u><br><u>d6ded01e371ceb6ad01cd9</u><br><u>175fe7786e367cf41167</u> | + 0.01024647 BTC | ✓ |
| 791 | 2018-07-14<br>02:38:27 | <u>a547c7af592fc99c1184f0</u><br><u>256c1799c9541cef603562</u><br><u>9a453d65597248d1fabe</u> | - 0.01037285 BTC | ✓ |
| 792 | 2018-07-14<br>01:40:23 | <u>f21a74c6cf986d588b02d2</u><br><u>b03e7d23feadb7c2a4094f</u><br><u>09f7797f0f1b73000c42</u> | + 0.01037285 BTC | ✓ |
| 793 | 2018-07-13<br>03:26:45 | <u>096e5773209819a3111a4a</u><br><u>8f4b648eb5c9b90deac7ce</u><br><u>9d37f85f3f19a86585de</u> | - 0.01035449 BTC | ✓ |
| 794 | 2018-07-13<br>03:09:44 | <u>a499f4df00642136553d52</u><br><u>75ad61e24d9b1672c385d6</u><br><u>94fd378a6041ebbc1a24</u> | + 0.01035449 BTC | ✓ |
| 795 | 2018-07-11<br>09:49:05 | <u>8a214802921d6a73b37188</u><br><u>46394794b0792fd8b8d843</u><br><u>e202a38fabb985f611ce</u> | - 0.01035699 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 796 | 2018-07-11<br>08:12:30 | <u>0aa3d7cbbd354846326456</u><br><u>75f5a6f28440a604975ce2</u><br><u>54c5701e4602f7d8dcc6</u>  | + 0.01035699 BTC | ✓ |
| 797 | 2018-07-09<br>19:21:52 | <u>8248cfe7f5a789d18683da</u><br><u>86995b349f35b083b18ccb</u><br><u>b6ca9940cc65861e8ecc</u>  | - 0.01034351 BTC | ✓ |
| 798 | 2018-07-09<br>19:07:22 | <u>128bcdc1cde04a44c4aa79</u><br><u>458aeec658ecfd155def58</u><br><u>06b485b49ea815a8f5f6</u>  | + 0.01034351 BTC | ✓ |
| 799 | 2018-07-08<br>11:01:05 | <u>1b4ffb5237cf31b31c2abf</u><br><u>398334a3d084bb59fecee3</u><br><u>7ce02716ab7bc17cc2ae</u>  | - 0.01072231 BTC | ✓ |
| 800 | 2018-07-08<br>10:05:00 | <u>435ba2012a43ac92007c17</u><br><u>e7a23a64b4994a5c89f510</u><br><u>f623ba09fb63baffbaef</u>  | + 0.01072231 BTC | ✓ |
| 801 | 2018-07-07<br>11:35:40 | <u>a78c6fb779320233e28aca</u><br><u>5fd66684a509d8a3c0e6a9</u><br><u>ef18cc8a5af582be5551</u>  | - 0.01008936 BTC | ✓ |
| 802 | 2018-07-07<br>11:09:38 | <u>7e3ee0592e12c765b7345f</u><br><u>caa007b05ca52cceed843</u><br><u>7578fbf2e9020cdd6956</u>   | + 0.01008936 BTC | ✓ |
| 803 | 2018-07-06<br>07:29:52 | <u>7f0eeb0d40e1962c2d4bdb</u><br><u>927bcac3af052fb23fdbcb8</u><br><u>dce5396f22bed167dd2c</u> | - 0.01003377 BTC | ✓ |
| 804 | 2018-07-06<br>07:23:55 | <u>190efde0f09e6899ff1613</u><br><u>ecd92f2e6cfb63138d6dde</u><br><u>a5a3f7e738a64f93f70c</u>  | + 0.01003377 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 805 | 2018-07-03<br>11:16:03 | <u>bdb3b8e10859c3842c016c</u><br><u>f86d8a171228f813fc5d7f</u><br><u>6e1a7e955c9a6cccd6da</u> | - 0.01006636 BTC | ✓ |
| 806 | 2018-07-03<br>10:59:05 | <u>96420a0ef48a1bf4b4297a</u><br><u>80a93f694aeb746269b697</u><br><u>5d57491dba063fbb48fb</u> | + 0.01006636 BTC | ✓ |
| 807 | 2018-06-30<br>19:50:26 | <u>f14722535124eeb86a448d</u><br><u>32b3c5643b51813bbe55a2</u><br><u>3fdf0cf9c20c668a15e9</u> | - 0.01034801 BTC | ✓ |
| 808 | 2018-06-30<br>19:40:26 | <u>7fb82f22f88cd3f3c11ce5</u><br><u>d858aa7a63b57a30540dad</u><br><u>5d2bef2b4d6846624a72</u> | + 0.01034801 BTC | ✓ |
| 809 | 2018-06-27<br>18:06:57 | <u>1204c5fba194fa04cb6829</u><br><u>92db1118fc2f736546b0f1</u><br><u>ec1e0a09de4709cc9b02</u> | - 0.01006745 BTC | ✓ |
| 810 | 2018-06-27<br>17:41:12 | <u>0d7c3e0d59f3908a0881f6</u><br><u>f6d83b7d3ab63b76d1a904</u><br><u>92374f40880cc867fa53</u> | + 0.01006745 BTC | ✓ |
| 811 | 2018-06-24<br>21:28:03 | <u>40118da3508bfcba97ff91</u><br><u>8f8b551f01f1fbc446b869</u><br><u>27aed94c3cf72e866c90</u> | - 0.01000050 BTC | ✓ |
| 812 | 2018-06-24<br>21:13:36 | <u>e5afab9db83c818b2e87c8</u><br><u>1fe516a59ebe178dbe3717</u><br><u>9abc802d2cf73a2fe9b7</u> | + 0.01000050 BTC | ✓ |
| 813 | 2018-06-22<br>13:06:43 | <u>1b5261a858c9b43f123af9</u><br><u>31e706656fabe89a477b3d</u><br><u>ad7acf0179e75fde2d8b</u> | - 0.01001893 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 814 | 2018-06-22<br>12:58:55 | <u>b099985aaf0d301dd187ac</u><br><u>2ba9ea2d3dcc823eade148</u><br><u>43337a31c51e87408030</u> | + 0.01001893 BTC | ✓ |
| 815 | 2018-06-20<br>03:55:43 | <u>6c3d257bb1c99aac436a79</u><br><u>53f873c620fbd3c5f81f9d</u><br><u>b7607fc92865e23265b7</u> | - 0.10182675 BTC | ✓ |
| 816 | 2018-06-20<br>03:29:51 | <u>48c71bcaad63f914622b01</u><br><u>16aa8dd0ca89fb0a7b8c1a</u><br><u>288bc9666a760ac73118</u> | + 0.10182675 BTC | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.