

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>34aCpsiU8QaFTEgP8GUACjremdgs8PQWH5</u> |
| TOTAL RECEIVED | 33.37198856 BTC                           |
|                | 2,101,850.93 USD                          |
| TOTAL SEND     | 33.37198856 BTC                           |
|                | 2,101,850.93 USD                          |


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

## MAIN EVENTS





| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-06-22<br>15:10:24 | <u>3f4bf1ea115d43aee6bc75</u><br><u>95cb2dc0b04e6d8168f2cb</u><br><u>71957434922bfd03274a</u> | - 0.00039803 BTC |  |
|   |                        |   | 3.83 USD         |  |
| 2 | 2020-06-21<br>08:45:54 | <u>05d88c6ea7a78350d007d8</u><br><u>4bab99ae36512adba163e8</u><br><u>574d20faa89ef96b4452</u> | - 0.00059657 BTC |  |
|   |                        |   | 5.54 USD         |  |
| 3 | 2020-04-20<br>06:05:48 | <u>28a4f722daa512d915d21b</u><br><u>38fdee6e239b3d91ce3351</u><br><u>f06d720c5a07ca9a0a5e</u> | - 0.00132676 BTC |  |
|   |                        |   | 9.05 USD         |  |

| #  | Date & time            | Transaction Id   | Amount                         |   |   |
|----|------------------------|--|--------------------------------|---|---|
| 4  | 2020-04-20<br>06:05:48 | <u>28a4f722daa512d915d21b38fdee6e239b3d91ce3351f06d720c5a07ca9a0a5e</u>  | - 0.00132676 BTC<br>9.05 USD   |    | ✓ |
| 5  | 2020-04-09<br>09:37:27 | <u>ef9afd3e5e3a4088ed91ac4ff09aa222d3985c98384030e4a3dfab3f20d75646</u>  | - 0.00408017 BTC<br>29.71 USD  |    | ✓ |
| 6  | 2020-04-08<br>20:27:21 | <u>969ba8e42d17d1529dc68261b93d614951c87e2ca2181543a4925772521e701f</u>  | - 0.00558339 BTC<br>40.66 USD  |    | ✓ |
| 7  | 2020-04-08<br>20:27:21 | <u>969ba8e42d17d1529dc68261b93d614951c87e2ca2181543a4925772521e701f</u>  | - 0.00558339 BTC<br>40.66 USD  |    | ✓ |
| 8  | 2020-04-08<br>10:36:06 | <u>5e334a5fa84e355bacffef d48cea9dfe2c91cfe61a4e7d4287c7b291afd4f70b</u> | - 0.00715820 BTC<br>52.69 USD  |  | ✓ |
| 9  | 2020-04-08<br>10:08:44 | <u>999dd9eb4034740a42a011e4f0087351d5d1efb5f873dc1e8625dcd32bc06d4a</u>  | - 0.00393701 BTC<br>28.98 USD  |  | ✓ |
| 10 | 2020-04-08<br>10:08:44 | <u>999dd9eb4034740a42a011e4f0087351d5d1efb5f873dc1e8625dcd32bc06d4a</u>  | - 0.00400859 BTC<br>29.50 USD  |  | ✓ |
| 11 | 2020-03-18<br>23:53:59 | <u>9588b3e554f64a149c4b5f71c2c1df850607f7cc8501a97ae147081d45a5c9c6</u>  | - 0.01861131 BTC<br>114.68 USD |  | ✓ |
| 12 | 2020-03-18<br>12:43:19 | <u>cc91a50dcdde2cd1f15f935302bf7e0b5c3ca8ab37eb457a20b2bb2fdad8393f</u>  | - 0.00917304 BTC<br>56.52 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |            |
|----|------------------------|---|--|---|------------|
| 13 | 2020-03-18<br>04:44:38 | <u>a3908dd0bade0e4e3061d1</u><br><u>12de1af9b63bdbf899e3f3</u><br><u>ec4186ec9edceda48745</u> | - 0.02413462 BTC    | ✓ | 130.15 USD |
| 14 | 2020-03-17<br>08:56:09 | <u>587ec3dba1761c22d47623</u><br><u>efb68db07adbf2c9bff3d9</u><br><u>f1e76bb0d6303235551c</u> | - 0.00912781 BTC    | ✓ | 48.49 USD  |
| 15 | 2020-03-17<br>07:16:50 | <u>f2c828cfb4d74ea8864ba0</u><br><u>ab6faaa637efc98e737499</u><br><u>f257a1fd3eafcf35db46</u> | - 0.00904912 BTC    | ✓ | 48.07 USD  |
| 16 | 2020-03-17<br>07:16:50 | <u>f2c828cfb4d74ea8864ba0</u><br><u>ab6faaa637efc98e737499</u><br><u>f257a1fd3eafcf35db46</u> | - 0.00904912 BTC    | ✓ | 48.07 USD  |
| 17 | 2020-03-17<br>07:16:50 | <u>f2c828cfb4d74ea8864ba0</u><br><u>ab6faaa637efc98e737499</u><br><u>f257a1fd3eafcf35db46</u> | - 0.00904912 BTC  | ✓ | 48.07 USD  |
| 18 | 2020-03-17<br>07:16:50 | <u>f2c828cfb4d74ea8864ba0</u><br><u>ab6faaa637efc98e737499</u><br><u>f257a1fd3eafcf35db46</u> | - 0.00912781 BTC  | ✓ | 48.49 USD  |
| 19 | 2020-03-17<br>07:16:50 | <u>f2c828cfb4d74ea8864ba0</u><br><u>ab6faaa637efc98e737499</u><br><u>f257a1fd3eafcf35db46</u> | - 0.00904912 BTC  | ✓ | 48.07 USD  |
| 20 | 2020-03-17<br>07:16:50 | <u>765b3b576afce582b381c1</u><br><u>dcca33b21d89262d16c489</u><br><u>90ddf5d42495a020dfab</u> | - 0.00912781 BTC  | ✓ | 48.49 USD  |
| 21 | 2020-03-17<br>07:16:50 | <u>765b3b576afce582b381c1</u><br><u>dcca33b21d89262d16c489</u><br><u>90ddf5d42495a020dfab</u> | - 0.00912781 BTC  | ✓ | 48.49 USD  |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 22 | 2020-03-17<br>07:16:50 | <u>765b3b576afce582b381c1</u><br><u>dcca33b21d89262d16c489</u><br><u>90ddf5d42495a020dfab</u> | - 0.00912781 BTC    | 48.49 USD  | ✓ |
| 23 | 2020-03-17<br>07:16:50 | <u>765b3b576afce582b381c1</u><br><u>dcca33b21d89262d16c489</u><br><u>90ddf5d42495a020dfab</u> | - 0.00912781 BTC    | 48.49 USD  | ✓ |
| 24 | 2020-03-17<br>07:16:50 | <u>765b3b576afce582b381c1</u><br><u>dcca33b21d89262d16c489</u><br><u>90ddf5d42495a020dfab</u> | - 0.00912781 BTC    | 48.49 USD  | ✓ |
| 25 | 2020-03-17<br>07:16:50 | <u>765b3b576afce582b381c1</u><br><u>dcca33b21d89262d16c489</u><br><u>90ddf5d42495a020dfab</u> | - 0.00912781 BTC    | 48.49 USD  | ✓ |
| 26 | 2020-03-15<br>13:12:11 | <u>dc71a5e84507532eacd234</u><br><u>e0bd680b356767fb95583e</u><br><u>ab0cd92a6ef82ce34b85</u> | - 0.01904100 BTC  | 95.75 USD  | ✓ |
| 27 | 2020-03-15<br>04:46:12 | <u>e1e627907654357d751263</u><br><u>087ce6d700f58d09ad60a8</u><br><u>823df7d09614369f28c2</u> | - 0.00959755 BTC  | 51.45 USD  | ✓ |
| 28 | 2020-03-15<br>04:46:12 | <u>e1e627907654357d751263</u><br><u>087ce6d700f58d09ad60a8</u><br><u>823df7d09614369f28c2</u> | - 0.00959755 BTC  | 51.45 USD  | ✓ |
| 29 | 2020-03-09<br>12:45:17 | <u>29c3143d451a53bee56eec</u><br><u>2ec1c877467f0c7dc402bd</u><br><u>3153e498b4f3699f235b</u> | - 0.01118668 BTC  | 88.31 USD  | ✓ |
| 30 | 2020-03-09<br>06:03:51 | <u>acc37ae116129309374b93</u><br><u>3e3d34f2a0df2885fb258c</u><br><u>2e6a58fa749bec7e040b</u> | - 0.01465841 BTC  | 116.23 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 31 | 2020-03-09<br>06:03:51 | <u>1cf0cbafb83e012975220b</u><br><u>336c1c6da142ce86001e68</u><br><u>d0838dc954256f002b05</u> | - 0.02854688<br>226.37 | BTC    |    |
| 32 | 2020-03-09<br>01:44:55 | <u>bc6094e7112414088b0bd0</u><br><u>33a88bc31280b4dfcf51f1</u><br><u>8f4559c7bebe0457988a</u> | - 0.03579098<br>283.81 | BTC    |    |
| 33 | 2020-03-08<br>23:54:47 | <u>df621fc79a80696badce2a</u><br><u>2ea081683c6aedddf6380</u><br><u>e840a07985f465fb5639</u>  | - 0.01118668<br>88.70  | BTC    |    |
| 34 | 2020-03-08<br>23:54:47 | <u>df621fc79a80696badce2a</u><br><u>2ea081683c6aedddf6380</u><br><u>e840a07985f465fb5639</u>  | - 0.01118668<br>88.70  | BTC    |    |
| 35 | 2020-03-08<br>23:54:47 | <u>df621fc79a80696badce2a</u><br><u>2ea081683c6aedddf6380</u><br><u>e840a07985f465fb5639</u>  | - 0.01127601<br>89.41  | BTC  |  |
| 36 | 2020-03-08<br>23:54:47 | <u>df621fc79a80696badce2a</u><br><u>2ea081683c6aedddf6380</u><br><u>e840a07985f465fb5639</u>  | - 0.01109024<br>87.94  | BTC  |  |
| 37 | 2020-03-08<br>23:54:47 | <u>df621fc79a80696badce2a</u><br><u>2ea081683c6aedddf6380</u><br><u>e840a07985f465fb5639</u>  | - 0.01109024<br>87.94  | BTC  |  |
| 38 | 2020-03-08<br>16:56:08 | <u>51ea619cea8d962844e977</u><br><u>6f990f6a3274e85a6b7ad2</u><br><u>c13b798dcafe4a9be897</u> | - 0.02792729<br>221.45 | BTC  |  |
| 39 | 2020-03-08<br>13:43:15 | <u>687881d9e835750a928d13</u><br><u>639f485262de28ed7c8a61</u><br><u>042c9f14e5b5dcb9557b</u> | - 0.02091970<br>165.89 | BTC  |  |

| #  | Date & time            | Transaction Id   | Amount                         |   |   |
|----|------------------------|--|--------------------------------|---|---|
| 40 | 2020-03-05<br>15:17:29 | <u>f73cb9bae20a207d8d4299</u><br><u>2971b7ae519c75088f3fe6</u><br><u>5779fe561952addb5cb9</u>  | - 0.04387992 BTC<br>400.70 USD |    | ✓ |
| 41 | 2020-03-05<br>15:17:29 | <u>f73cb9bae20a207d8d4299</u><br><u>2971b7ae519c75088f3fe6</u><br><u>5779fe561952addb5cb9</u>  | - 0.04276016 BTC<br>390.48 USD |    | ✓ |
| 42 | 2020-03-04<br>11:12:25 | <u>c05dfe738298f623393918</u><br><u>32c6225426b1f32c20b067</u><br><u>b3d8cb35b646bdd1d66f</u>  | - 0.04138768 BTC<br>362.17 USD |    | ✓ |
| 43 | 2020-03-03<br>08:32:42 | <u>7ec2f77b81d66ef988d3aa</u><br><u>80364d2c7f4b2a6b033647</u><br><u>ff2c6fdbcb667cb9e8011</u> | - 0.04764701 BTC<br>417.39 USD |    | ✓ |
| 44 | 2020-03-02<br>08:32:57 | <u>63769e93e4cee030770eba</u><br><u>619d010dbc84a3d3eff3c7</u><br><u>7194400c68e003a02699</u>  | - 0.04068174 BTC<br>362.68 USD |  | ✓ |
| 45 | 2020-03-02<br>03:06:33 | <u>7362b980bb3612319df6a9</u><br><u>cb0e134e62e85c2400cdef</u><br><u>54912d4d857e58815fbe</u>  | - 0.03370502 BTC<br>300.48 USD |  | ✓ |
| 46 | 2020-03-02<br>03:06:33 | <u>7362b980bb3612319df6a9</u><br><u>cb0e134e62e85c2400cdef</u><br><u>54912d4d857e58815fbe</u>  | - 0.03470446 BTC<br>309.39 USD |  | ✓ |
| 47 | 2020-02-27<br>06:59:43 | <u>1aa27d990d7d8a4fab930d</u><br><u>7ba6ac5250226dac2b2c4d</u><br><u>3f4144ddb893cce14f12</u>  | - 0.00989583 BTC<br>87.31 USD  |  | ✓ |
| 48 | 2020-02-27<br>06:59:43 | <u>1aa27d990d7d8a4fab930d</u><br><u>7ba6ac5250226dac2b2c4d</u><br><u>3f4144ddb893cce14f12</u>  | - 0.01099537 BTC<br>97.01 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 49 | 2020-02-27<br>06:59:43 | <u>1aa27d990d7d8a4fab930d</u><br><u>7ba6ac5250226dac2b2c4d</u><br><u>3f4144ddb893cce14f12</u> | - 0.00989583 BTC<br>87.31 USD  |  | ✓ |
| 50 | 2020-02-27<br>02:40:35 | <u>19699b1e3e241c37863c6d</u><br><u>71cffaa3469b07507a6683</u><br><u>1c85111ff28e63f4db00</u> | - 0.04879708 BTC<br>430.54 USD |  | ✓ |
| 51 | 2020-02-16<br>21:30:54 | <u>f15da4ea36588d09f44095</u><br><u>9b028cf5d22e0b1c03d541</u><br><u>c2e4af7172d2f8995758</u> | - 0.03853687 BTC<br>374.03 USD |  | ✓ |
| 52 | 2019-11-22<br>13:34:13 | <u>791f0f11fbbc7c303a06a9</u><br><u>780467f88f9974fc9e3a26</u><br><u>0636bd88cdef9b371b28</u> | + 0.00132676 BTC               |   | ✓ |
| 53 | 2019-11-22<br>13:34:13 | <u>adfdf2dc2a817035566c0c</u><br><u>dfaac3e6d053f9b5d8f64a</u><br><u>c4c343d871b6b7fec673</u> | + 0.00132676 BTC               |   | ✓ |
| 54 | 2019-11-22<br>06:28:32 | <u>63e77b5d2db460caf8feb0</u><br><u>a137c430a9e43dcb2bd0e8</u><br><u>73380ebd2e984bfbf754</u> | + 0.00039803 BTC               |   | ✓ |
| 55 | 2019-10-31<br>06:27:13 | <u>741743c88cd4e651bbacbd</u><br><u>5660b5b8baab31a1a2b34a</u><br><u>0573aa3fc3f8c0fec031</u> | - 0.32365638 BTC               |   | ✓ |
| 56 | 2019-10-30<br>03:44:11 | <u>8af49770d5374e27772619</u><br><u>aa5b42469c36e64d3bd502</u><br><u>d95d4f2c88fb0de62768</u> | + 0.32365638 BTC               |   | ✓ |
| 57 | 2019-10-24<br>15:05:22 | <u>884dab5481173dd3128562</u><br><u>aedd271490b1e75eb8a8bc</u><br><u>297bc74ad903d6ff0905</u> | - 0.10778096 BTC               |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-10-24<br>09:07:30 | <u>5aaa2ac742c39d438db608</u><br><u>cac86ab6e0d4d72e919d28</u><br><u>77f3ebc77324fdff200e</u> | - 0.18324982 BTC | ✓ |
| 59 | 2019-10-22<br>12:24:42 | <u>ea753f9542d570731a8c72</u><br><u>9f9365f32cb4347525f3c5</u><br><u>7d2d0cc513f52f47895c</u> | + 0.03579098 BTC | ✓ |
| 60 | 2019-10-22<br>03:40:46 | <u>0fe8990622d63a3205dd92</u><br><u>f099be3877e72ecfc6b49f</u><br><u>45f0f0c2a025ebe28305</u> | + 0.18324982 BTC | ✓ |
| 61 | 2019-10-22<br>03:40:46 | <u>9f70b346d3cc3d5ea45d54</u><br><u>3873a20442af87e27b0228</u><br><u>6178ac28ac000b029c8b</u> | + 0.10778096 BTC | ✓ |
| 62 | 2019-10-22<br>03:24:54 | <u>920ff67f5c253741add58a</u><br><u>7c5dd062d303d271611fa5</u><br><u>bc0ec45f60ce862d96a2</u> | + 0.01861131 BTC | ✓ |
| 63 | 2019-10-22<br>02:57:51 | <u>151c556e184e0e94275aed</u><br><u>a034d92da92f73b77928b0</u><br><u>d1b3dd5428e1c040df83</u> | + 0.00715820 BTC | ✓ |
| 64 | 2019-10-22<br>02:50:44 | <u>eeaad27f864e73b80eab88</u><br><u>d002139e3dcb8a4ba39b18</u><br><u>5a38386a3f3e2ffaa228</u> | + 0.00558339 BTC | ✓ |
| 65 | 2019-10-22<br>02:46:16 | <u>7556708bd08902056b666e</u><br><u>94c672653c355267aee36e</u><br><u>fb4e527662e71850a6bc</u> | + 0.00558339 BTC | ✓ |
| 66 | 2019-10-22<br>02:27:05 | <u>54eaeae0a63c4342664154</u><br><u>b7697df58c397ba370ed56</u><br><u>b250cdf6365b15f98298</u> | + 0.00408017 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-10-22<br>02:24:46 | <u>817b9152ce500c2a72565a</u><br><u>49b69ea2d4bd44aeb97549</u><br><u>92ad91c844e2fcf6f2d5</u> | + 0.00400859 BTC | ✓ |
| 68 | 2019-10-22<br>02:24:46 | <u>c3b5a6dc6b2329ae16afae</u><br><u>58bc44b37fbe96dab7dfcf</u><br><u>083a95565423de9534be</u> | + 0.00393701 BTC | ✓ |
| 69 | 2019-09-25<br>15:19:37 | <u>469a0fb4afc8bc483bb8ae</u><br><u>8bd4cbb7a3e3accb2bfb4c</u><br><u>88907db51b101b66c77a</u> | - 0.09356502 BTC | ✓ |
| 70 | 2019-09-25<br>05:06:03 | <u>f3b303fdbed2148d22095b</u><br><u>4831e6c871068e7aad85d9</u><br><u>cd3fbc26ced66087543e</u> | - 0.08535421 BTC | ✓ |
| 71 | 2019-09-24<br>21:39:17 | <u>03e27d0116696c612332ce</u><br><u>ce66b0397b6d5e26a62bfb</u><br><u>e5bc812bd6b984fa0972</u> | - 0.16994462 BTC | ✓ |
| 72 | 2019-09-24<br>20:50:17 | <u>fb8d059a9e875962156398</u><br><u>5d48d5a171403ec6924c16</u><br><u>17ba7b1ce585c3242a9d</u> | - 0.44261982 BTC | ✓ |
| 73 | 2019-09-23<br>06:13:44 | <u>ea0dea3b438204cbdba67a</u><br><u>a78fac80480b7583360f43</u><br><u>775ed7af62616f13f109</u> | + 0.02854688 BTC | ✓ |
| 74 | 2019-09-23<br>05:52:24 | <u>56e6cd56645b2414f534fa</u><br><u>69ef8355513db945338a09</u><br><u>b0f2f069a16429c700ff</u> | + 0.44261982 BTC | ✓ |
| 75 | 2019-09-23<br>05:52:24 | <u>307db74b4269662adf62bb</u><br><u>e850169511dcd7ca7b0597</u><br><u>1b6f071dfcaa0fb68c73</u> | + 0.16994462 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 76 | 2019-09-23<br>05:43:32 | <u>5092cbf291f8eab185ee0d726e8a3c4cf3eb87519811cd9bf403762256a8f8ed</u>  | + 0.09356502 BTC | ✓ |
| 77 | 2019-09-23<br>05:36:21 | <u>556f4e4345b30d458a1e868b49de878510facfdd0ccd f6e516843a162570989b</u> | + 0.08535421 BTC | ✓ |
| 78 | 2019-09-23<br>04:30:07 | <u>d1ff990d01ae4d04f9244d12042ef7308a3329270ef88d9d7383e9afcd3edb5f</u>  | + 0.02413462 BTC | ✓ |
| 79 | 2019-08-24<br>13:15:49 | <u>e087a0ad6bd57dc262270854732c92c0b7c611efe25349beeb99d6d840330afb</u>  | - 0.12500000 BTC | ✓ |
| 80 | 2019-08-23<br>13:52:28 | <u>7fb60d2c6b16d825db080fc6a73da591e9f1525c9aca663b4257c7fbb4a17faa</u>  | - 0.15918561 BTC | ✓ |
| 81 | 2019-08-22<br>17:04:27 | <u>5ee476cd8e88f72e873c47968f69c92ed4443677e6ea6173d9b55f0b1b6ff45b</u>  | + 0.12500000 BTC | ✓ |
| 82 | 2019-08-22<br>13:08:24 | <u>c56b6e10281c11463b30c6eb2e481392be750889a42f8bea45c9c94d7b6e0e28</u>  | + 0.15918561 BTC | ✓ |
| 83 | 2019-08-03<br>15:49:11 | <u>9de9742382c2368eae2efa3656fbdc85f10d381fc8569d59429f5118d8bf5267</u>  | + 0.04276016 BTC | ✓ |
| 84 | 2019-08-03<br>12:10:21 | <u>46f43129eda61f1dd7a3226ecd5d3f3433be2dabdf73161b37c9dfb038f9428c</u>  | - 0.07632024 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-08-03<br>10:38:13 | <u>964d313310a86c178781a4<br/>4c1e6b0d5f3594f99c655d<br/>6d0570ac249a197e2f66</u> | + 0.07632024 BTC | ✓ |
| 86 | 2019-08-03<br>10:13:38 | <u>f8bbb48a21b385915f77ef<br/>082e32f1789d8f69c39964<br/>fdcb02dd5c29aafc16c1</u> | + 0.04387992 BTC | ✓ |
| 87 | 2019-07-21<br>23:39:51 | <u>b61d79473bc1656adf60cc<br/>a3b228b07a156483d07bbe<br/>41031e20426a3284ede9</u> | + 0.00059657 BTC | ✓ |
| 88 | 2019-07-16<br>01:41:19 | <u>71301d7f974edba815cf39<br/>aa6a8f9746677b405a5c76<br/>60274e30dc355762934a</u> | + 0.04138768 BTC | ✓ |
| 89 | 2019-07-10<br>13:24:37 | <u>d51c4c9a371ada76efe5f8<br/>55227a86595946ca3563ca<br/>232aa10b98c49b125ed2</u> | - 0.24447533 BTC | ✓ |
| 90 | 2019-07-10<br>13:24:37 | <u>d51c4c9a371ada76efe5f8<br/>55227a86595946ca3563ca<br/>232aa10b98c49b125ed2</u> | - 0.15114663 BTC | ✓ |
| 91 | 2019-07-10<br>12:50:55 | <u>319c9557d97615029a3138<br/>dce32b272228c5c2fb5bf3<br/>317f13a008ca1e93d97f</u> | + 0.00917304 BTC | ✓ |
| 92 | 2019-07-10<br>12:50:55 | <u>b8ab83ab0a49949463fc8f<br/>846aef1860e02438637f92<br/>c51c7289bf0a388ef5da</u> | + 0.24447533 BTC | ✓ |
| 93 | 2019-07-10<br>12:50:55 | <u>da3ebd6639162ff671bb52<br/>b4465cd6dc417b0ea8a08f<br/>6515f8cf1e3e2feee292</u> | + 0.15114663 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-07-10<br>12:50:55 | <u>80e8923a9e7b62d9a9ed3c2c2a7204c2fd589fa9290146effb5dbc94cd41790f</u> | + 0.01904100 BTC | ✓ |
| 95  | 2019-07-08<br>02:45:41 | <u>bfbe7da9e171057b96fe9819c0722e295e47d5d2455532eb0a08a7898fb443ef</u> | + 0.04764701 BTC | ✓ |
| 96  | 2019-07-02<br>07:42:04 | <u>e6f60cf9b6090f1d1a0065c5daff97400461b539b1c32a492739ad3005f1919d</u> | - 0.09194073 BTC | ✓ |
| 97  | 2019-07-02<br>06:29:12 | <u>34c02c17882f4aed0c4b67e453fae287bacb87798510c4cc0e4a772b96c4a989</u> | + 0.09194073 BTC | ✓ |
| 98  | 2019-07-02<br>05:07:38 | <u>491233978b9a55fab0efe2585822b944076976944b3f6dfef5fb0802280ea0a9</u> | + 0.04068174 BTC | ✓ |
| 99  | 2019-07-01<br>05:06:34 | <u>046fc43b0003b7f066f348a10c958223e2df59d9009e490c3c37052b3c18d40a</u> | + 0.00912781 BTC | ✓ |
| 100 | 2019-07-01<br>03:15:24 | <u>feef15fbdfa9afc293b3af3c4bf801aa157f07a27bb33b7ec65d40e896108b8e</u> | + 0.00912781 BTC | ✓ |
| 101 | 2019-07-01<br>02:42:31 | <u>67460f712186445380607ecef496ef546baea022ed4dd73f2b82952136d782e6</u> | + 0.00912781 BTC | ✓ |
| 102 | 2019-07-01<br>02:42:31 | <u>22075c44884f015d0a7cf9cdd21a790feadc56aa791b8cbdf00ad220aa45ef24</u> | + 0.00912781 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-07-01<br>02:42:31 | <u>6850228fe5ca87d6505d1c</u><br><u>2f7e602e5f558bd3f34b46</u><br><u>2b1eaea70ba7fef94cd3</u> | + 0.00904912 BTC | ✓ |
| 104 | 2019-07-01<br>02:42:31 | <u>1bda56fa888111f99b7040</u><br><u>2d66e0cd513c3f0ed9b911</u><br><u>0a37102b12af100c290d</u> | + 0.00904912 BTC | ✓ |
| 105 | 2019-07-01<br>02:42:31 | <u>8fd02a994f82ca40522dcd</u><br><u>ba136dc16dcaf04bfbde0d</u><br><u>53c3a462d3e22e05eb2b</u> | + 0.00912781 BTC | ✓ |
| 106 | 2019-07-01<br>02:42:31 | <u>8723b93f6cab4fec8b6755</u><br><u>f47f6f4130e8f457a35849</u><br><u>706cf5f61275f57e0605</u> | + 0.00904912 BTC | ✓ |
| 107 | 2019-07-01<br>02:42:31 | <u>056f882f7281d7231883e2</u><br><u>20891d55891c7ce2b92c90</u><br><u>f80abf96e55674703a85</u> | + 0.00904912 BTC | ✓ |
| 108 | 2019-07-01<br>02:42:31 | <u>15a34507587bc0ed2f3b70</u><br><u>253b3f24b74a044f3a9518</u><br><u>457adf90aa3c3f2271ed</u> | + 0.00912781 BTC | ✓ |
| 109 | 2019-07-01<br>02:42:31 | <u>84ecc1e9a5031b4dc298d8</u><br><u>4d002a709b4cf95ebbd361</u><br><u>c75bdbbde0066039d4a4</u> | + 0.00912781 BTC | ✓ |
| 110 | 2019-07-01<br>02:42:31 | <u>1a1b4a26192fd8db814d3c</u><br><u>ddd4fc2ca5bff2b88a0d97</u><br><u>f2f2abcb7169d9100529</u> | + 0.00912781 BTC | ✓ |
| 111 | 2019-06-27<br>21:56:08 | <u>be990e42a704cee9849709</u><br><u>ea8330cc810f5515ec36f6</u><br><u>71cd3c829dd5524035f8</u> | + 0.03370502 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 112 | 2019-06-26<br>06:59:04 | <u>254d682bc5593ec7bcaa0a</u><br><u>b86f12523a7b18bc6e2c7c</u><br><u>c4f784a15b9c1134e4b2</u>  | + 0.03470446 BTC | ✓ |
| 113 | 2019-06-25<br>03:51:40 | <u>992000548ee00da0825607</u><br><u>f687d8ee52f1ad5e423a47</u><br><u>0772d100912729e5e0a5</u>  | + 0.00959755 BTC | ✓ |
| 114 | 2019-06-25<br>03:51:40 | <u>ba5779960c4bfe66167df7</u><br><u>d969a99b130d73d75d9bfc</u><br><u>7e079a4513e5ca0b9653</u>  | + 0.00959755 BTC | ✓ |
| 115 | 2019-06-25<br>03:51:40 | <u>879fef7338420da74f9f41</u><br><u>d504b01b56a6aab6417a31</u><br><u>6490214556b9fb4097d8</u>  | + 0.02792729 BTC | ✓ |
| 116 | 2019-06-21<br>04:52:23 | <u>0b2430d7438a69eeabb82c</u><br><u>48db21234097f8057188a0</u><br><u>041d037c6bc549af99ac</u>  | - 0.25564455 BTC | ✓ |
| 117 | 2019-06-21<br>04:08:40 | <u>a8b44dbc7e9f1ec2503d38</u><br><u>973a31654c9558bd26ff0c</u><br><u>44a7b0ae15adc5f17469</u>  | - 0.15308057 BTC | ✓ |
| 118 | 2019-06-21<br>03:33:24 | <u>6856138879c39d12b7e060</u><br><u>a00f240169d3622ca72608</u><br><u>02fde1ed3b6ef179386f</u>  | + 0.25564455 BTC | ✓ |
| 119 | 2019-06-21<br>03:25:53 | <u>0dcdbcbbd04cd4962502518</u><br><u>2ac87b057abfe6a9add691</u><br><u>5d4defe61f17ca200a3f</u> | - 0.12606635 BTC | ✓ |
| 120 | 2019-06-21<br>03:23:44 | <u>806a934e120dc5c503ec5f</u><br><u>feba42c8fae52b6f2aeb1e</u><br><u>e416629908dfd42ad865</u>  | + 0.15308057 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-06-21<br>00:48:42 | <u>cd1974e88004851b184c577c66bbfc5ab04ac6e141d6b4677e4d92dc7691bd60</u> | + 0.12606635 BTC | ✓ |
| 122 | 2019-06-17<br>16:34:34 | <u>2999b3f0c9c529bebc9e88a821a591799205d270dc429a2511f71bc3a50c8e6</u>  | - 0.06491202 BTC | ✓ |
| 123 | 2019-06-17<br>15:29:59 | <u>f1d3124555a9aab786b955631edd63da5cf282414bfc25beb0d60d5e1dfd976d</u> | + 0.06491202 BTC | ✓ |
| 124 | 2019-06-17<br>11:42:24 | <u>58a4c38b2a8b0bd4d3555631c90bbdb44cb4cd69a2539d0d5fd7a1beba0a1360</u> | + 0.04879708 BTC | ✓ |
| 125 | 2019-06-17<br>04:01:43 | <u>8c223e3523913d93da6f893401818330a56994e7aa6d60ebea9b348fd77d3018</u> | + 0.02091970 BTC | ✓ |
| 126 | 2019-06-17<br>03:39:06 | <u>cb1a585063e6b09592617746913d340cebcb59ce2eb7d5cb4b95ee6ec7dbf824</u> | + 0.01109024 BTC | ✓ |
| 127 | 2019-06-17<br>03:39:06 | <u>af2918dcef71d3adf34139c039412814e39a17ca971e2e28aefd7f5440eb2834</u> | + 0.01118668 BTC | ✓ |
| 128 | 2019-06-17<br>03:39:06 | <u>96f301323eb369ec94034c40b2393757cd2e6d7256831de080b97ebbb3dc7035</u> | + 0.01465841 BTC | ✓ |
| 129 | 2019-06-17<br>03:21:37 | <u>66e3620ca075dd128134c60628d400550b46d513fdf158b47d2afc4489ec5cdc</u> | + 0.01127601 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-06-17<br>03:21:37 | <u>63d893aee442b16c1b40a4</u><br><u>295cd1886362db143585f9</u><br><u>0646a30992c9d28eb1d9</u> | + 0.01118668 BTC | ✓ |
| 131 | 2019-06-17<br>03:21:37 | <u>10d8c15ab14fdf5e98da37</u><br><u>0cec2cf456cf4a597f779d</u><br><u>2d44a45847aad13106cb</u> | + 0.01118668 BTC | ✓ |
| 132 | 2019-06-17<br>03:21:37 | <u>7055746063680b0bde11a9</u><br><u>753141223e764bc2d59fb7</u><br><u>356094e31b41eba1b498</u> | + 0.01109024 BTC | ✓ |
| 133 | 2019-06-14<br>15:07:53 | <u>8eda948cb541be0572b4ab</u><br><u>a3ac4c6e1b103fa4eaa21c</u><br><u>06b7d9b3d8a0919269dd</u> | - 0.90000000 BTC | ✓ |
| 134 | 2019-06-14<br>14:52:59 | <u>22f7e61e77f27d13f8f6f5</u><br><u>f5bf74373b409c529c82af</u><br><u>395dce4b304f1e4fc1bb</u> | + 0.90000000 BTC | ✓ |
| 135 | 2019-06-14<br>12:31:17 | <u>7dcec4f96430118b78c0e5</u><br><u>e4f82581cfede31710ac14</u><br><u>dee7ae2daebd19008c5c</u> | - 0.15262747 BTC | ✓ |
| 136 | 2019-06-14<br>12:07:05 | <u>15b58b0a5a372e1253fce9</u><br><u>54c1b4335651bd921ff6a1</u><br><u>b9c8ad02121eeafef503</u> | - 0.27971103 BTC | ✓ |
| 137 | 2019-06-14<br>11:06:39 | <u>eef9ae022fb808950be46e</u><br><u>437f8c4375cc8d8d465715</u><br><u>76e7c4d3f99aaab07a96</u> | + 0.27971103 BTC | ✓ |
| 138 | 2019-06-14<br>10:52:13 | <u>cd9cd1f4488a435ad87103</u><br><u>bb743ef2b1898dfe25728d</u><br><u>bc3a1f309a36af6af771</u> | + 0.15262747 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-06-12<br>13:52:23 | <u>57019084b9eb9a4aa09d54c4e0a78fc0a2ceacae02a18bf873142dea445426b2</u> | - 0.15266299 BTC | ✓ |
| 140 | 2019-06-12<br>13:00:29 | <u>dea35b43738d070910aa8f689c23a86c1c6ee0e13f741eca588a83a25d6eaeb6</u> | + 0.15266299 BTC | ✓ |
| 141 | 2019-06-11<br>07:21:03 | <u>3892747ff67a2ed45bcc9d4eccb02b431bb768c7a0f5a02f95c2ea0975ab7d9b</u> | - 0.08595654 BTC | ✓ |
| 142 | 2019-06-11<br>03:54:45 | <u>1e1506cb85f1f2fe282056b66230a68d3506a77f7314bfd60a4c5a610dfda548</u> | + 0.08595654 BTC | ✓ |
| 143 | 2019-06-08<br>08:12:11 | <u>a7ae6cd49035d90d76c0a065644fba9fdbc4c904d93adff402e977127ee1074e</u> | - 0.12224035 BTC | ✓ |
| 144 | 2019-06-07<br>12:08:36 | <u>3f627a536c94ae290d705d7008970a01569eeeffcca3f4bf4e691a0abb1fa27b</u> | + 0.12224035 BTC | ✓ |
| 145 | 2019-06-07<br>10:16:13 | <u>1611c619f78c0b8fd3cc098be32ec4e23d2ba77c61d4490e5ccc5cad942fbf05</u> | - 0.34464434 BTC | ✓ |
| 146 | 2019-06-07<br>02:35:33 | <u>7cfba11f0286b060abdbdd18e13853fe1bc467543151fc02aa49a4719d51b27b</u> | + 0.34464434 BTC | ✓ |
| 147 | 2019-06-06<br>13:24:02 | <u>e1ee409be3ffc45539987f0d7ef12e958638f466a907f07c79c2747a9f84ecd6</u> | - 0.38625385 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-06-06<br>02:30:43 | <u>b488320b4e1f4c89d91a9e88c2c239e3e8e2258d252e78c4cea7830b0c6c04db</u> | + 0.38625385 BTC | ✓ |
| 149 | 2019-06-04<br>15:32:36 | <u>a07fbb2b1e525938184543d22246faaed38746339f5d293da34a3902d10d7507</u> | - 0.21990741 BTC | ✓ |
| 150 | 2019-06-04<br>08:30:59 | <u>bda9867cdccf5fbfee2dce4095fdd21f6171c0135481c4c8e252091907ae3c79</u> | + 0.21990741 BTC | ✓ |
| 151 | 2019-06-04<br>06:23:36 | <u>9c8de9fba4d84c1bf125116a53829cecf9fca68dbdcfb9f860f407673d19a99c</u> | - 0.06927083 BTC | ✓ |
| 152 | 2019-06-04<br>02:53:01 | <u>20b7220651773faee01d140c465753905fb7132b1487eb27e99fbfd409ba7635</u> | + 0.06927083 BTC | ✓ |
| 153 | 2019-06-04<br>02:46:55 | <u>1c7165841dbf852fd9d9626a9f74264fb987c9bcd0d526c6da92fbe533b3b557</u> | + 0.01099537 BTC | ✓ |
| 154 | 2019-06-04<br>02:46:55 | <u>94566ede17054e82bb0b4c7db321a7f7804da50282c40f820c37862057d1035d</u> | + 0.00989583 BTC | ✓ |
| 155 | 2019-06-04<br>02:43:19 | <u>4c70f51ac10948038bb64889602915ceaa45d2807076f31ddac9404f59967174</u> | + 0.00989583 BTC | ✓ |
| 156 | 2019-05-28<br>02:55:17 | <u>ce1b6c5ff982f055391c981a85c6d4d90a519ff03aaadc8a04b9a123d1f0cd48</u> | - 0.29631000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-05-28<br>02:46:59 | <u>540785b9ba41db5354d1ba4de66d1db4f24bbfe69ddb42240b8ceaed78d0e273</u> | + 0.29631000 BTC | ✓ |
| 158 | 2019-05-27<br>02:56:39 | <u>70f559f3ba988333b3d6d7f0ffb8b13758746ecb27a21dde04da928d903e7091</u> | + 0.03853687 BTC | ✓ |
| 159 | 2019-05-24<br>05:39:04 | <u>0411183acf9ef1c060e8127e0558feadab8d63fa6178d313a993cc70afbfb47</u>  | - 0.22900556 BTC | ✓ |
| 160 | 2019-05-24<br>03:20:50 | <u>f0125d7adf9b2e36ee6397e817eb3ba77f52b916e70e99ab0c3db08f549661a1</u> | + 0.22900556 BTC | ✓ |
| 161 | 2019-05-23<br>07:17:08 | <u>8c69da87f417a66014a587d9320611b04e93c7a46eb89388f601780c3878d2ec</u> | - 0.29363636 BTC | ✓ |
| 162 | 2019-05-23<br>03:34:45 | <u>95022a75e4371739ea009d2a68cbad775e010bada2631904d0e8fc099feef3e3</u> | + 0.29363636 BTC | ✓ |
| 163 | 2019-05-21<br>05:59:27 | <u>9f5fca0501e7983bef33124d331b6591933be36659692b2486bd05c56ce987cb</u> | - 0.45543243 BTC | ✓ |
| 164 | 2019-05-21<br>03:46:40 | <u>cfa6068ad6de6fcb47e849c2a6f7406fe42ec3054d43561337d6d3575bd8a86</u>  | + 0.45543243 BTC | ✓ |
| 165 | 2019-05-17<br>06:32:41 | <u>f330ef82c890b20054b92b4c99e1f9d63c26343e7937a6455bc194e77c6b9e9c</u> | - 0.06067795 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-05-17<br>03:29:00 | <u>2c9b9fd572c49bdba41f9c</u><br><u>2855d1807ec5ee08ba7a4e</u><br><u>1148265de0fed669ba64</u> | + 0.06067795 BTC | ✓ |
| 167 | 2019-05-15<br>22:07:04 | <u>51da76ba245041d497675a</u><br><u>e6762b6e1df3e649dbace0</u><br><u>9b81e880afb892f1e85e</u> | - 0.10714286 BTC | ✓ |
| 168 | 2019-05-15<br>14:13:09 | <u>3e568cfbe52cb4c29436cd</u><br><u>204ff61e763f472b107f81</u><br><u>fc9788f38e61c90f7c68</u> | - 0.05209824 BTC | ✓ |
| 169 | 2019-05-15<br>09:25:58 | <u>e73fe7f2576f59e0e8dcae</u><br><u>0178bb4cabb73e2c1a0cf2</u><br><u>1cbbe349be54dd447667</u> | + 0.10714286 BTC | ✓ |
| 170 | 2019-05-15<br>05:41:07 | <u>6dd9a20cd94a59335fe26f</u><br><u>1f52693fd67ac0300a0900</u><br><u>7ebcfc99c166f30d4b2c</u> | + 0.05209824 BTC | ✓ |
| 171 | 2019-05-15<br>01:03:32 | <u>7539ded17c3a87a1ce9522</u><br><u>c3e4503cc54f25c3abe146</u><br><u>b16940910bc99b4c86c5</u> | - 0.06520270 BTC | ✓ |
| 172 | 2019-05-15<br>01:03:32 | <u>7539ded17c3a87a1ce9522</u><br><u>c3e4503cc54f25c3abe146</u><br><u>b16940910bc99b4c86c5</u> | - 0.05844595 BTC | ✓ |
| 173 | 2019-05-14<br>16:52:59 | <u>136847dc9b428e6dd4171a</u><br><u>685cbc316268db51ad1de6</u><br><u>d5cc06d8c83145e07a9f</u> | + 0.05844595 BTC | ✓ |
| 174 | 2019-05-14<br>16:52:59 | <u>ba7a46468d09fe6cb0d4b3</u><br><u>4160f65900708e0e4e3828</u><br><u>7d84f7468d0673f2495d</u> | + 0.06520270 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2019-05-10<br>08:35:46 | <u>5ee339612828192f70a263</u><br><u>a785902ff1326720dbb323</u><br><u>a66cf148788aa1fe118b</u> | - 0.07262997 BTC | ✓ |
| 176 | 2019-05-10<br>06:46:25 | <u>f52554fccb5541b313e7f2</u><br><u>d61b931ebf86e820d28612</u><br><u>0dad9f0253cf371415c6</u> | - 0.40818043 BTC | ✓ |
| 177 | 2019-05-10<br>04:50:02 | <u>1d57ba3c6ab466374bf5e7</u><br><u>f2907a89b204289bc0e6df</u><br><u>0bc174b377ada6bf86f2</u> | + 0.07262997 BTC | ✓ |
| 178 | 2019-05-10<br>03:29:51 | <u>0e3399b8022e764bb3641c</u><br><u>daabe02653c3ea9800e745</u><br><u>3064fcd803ec6d3a2f7e</u> | + 0.40818043 BTC | ✓ |
| 179 | 2019-05-09<br>09:37:30 | <u>f4a4b67eee104252904622</u><br><u>06c571cbdf56c56377367e</u><br><u>d65023199e570f86d6d9</u> | - 0.14415781 BTC | ✓ |
| 180 | 2019-05-09<br>05:50:02 | <u>508aa5605948c3ad6ddd53</u><br><u>19c3a91365c3d73ac76b92</u><br><u>807ca9b0df48946fbc3f</u> | + 0.14415781 BTC | ✓ |
| 181 | 2019-04-26<br>11:25:20 | <u>84d4f3352902bfe7f4f44e</u><br><u>9ab17d3fa9fe287cb435db</u><br><u>b534b5c108590d576891</u> | - 0.17144920 BTC | ✓ |
| 182 | 2019-04-26<br>03:34:03 | <u>39bf350d2aa03e24cf574d</u><br><u>fa0c93988bd689039afb0c</u><br><u>6f17301473a7a8424f64</u> | + 0.17144920 BTC | ✓ |
| 183 | 2019-04-20<br>04:52:22 | <u>de0a6d1aeee555382c6cc0</u><br><u>b5f8f8b50eaa977cf85340</u><br><u>4f8f5ef09681c3217e60</u> | - 0.52226498 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-04-19<br>06:49:25 | <u>bc3f7ccb5e462ff1905d4f60d8bddc03766ad2d8563f72caf00b1932e9b4e410</u> | + 0.52226498 BTC | ✓ |
| 185 | 2019-04-17<br>20:24:24 | <u>015a665e659a52f7d061a2b35d2102059f4b7ddc5a48b71b300b7028e286b4e9</u> | - 0.13924514 BTC | ✓ |
| 186 | 2019-04-17<br>03:52:19 | <u>8f73c5373e3e240fd7b787aa09e2c443537f2799a5f85250a71d50e5cca6eb00</u> | + 0.13924514 BTC | ✓ |
| 187 | 2019-04-09<br>12:35:00 | <u>c94ef82a6188955c314e0e7b66004e59174f3148c42d2456b701174a89243c36</u> | - 0.22528274 BTC | ✓ |
| 188 | 2019-04-09<br>03:34:37 | <u>e17c3d42f125e5e95bece14d3df4ccb6e1e09f030d811610aa12bea1e9ea1671</u> | + 0.22528274 BTC | ✓ |
| 189 | 2019-03-30<br>07:57:27 | <u>0961135cbebc1a373d149157768c0618aeb80d14562dba62fc689a3f74245bab</u> | - 0.22278404 BTC | ✓ |
| 190 | 2019-03-29<br>09:25:53 | <u>1db9d91daca2d33b9fca92ebbe1cf6dfbbab3bdb8f49ee7a874538b595c05484</u> | + 0.22278404 BTC | ✓ |
| 191 | 2019-03-26<br>10:24:47 | <u>0badb6e2f23c854a65ae7f83fa608c7110b52e79b4906fd3b184b2853b1540ec</u> | - 0.73463885 BTC | ✓ |
| 192 | 2019-03-26<br>03:41:32 | <u>51c8d00618437830f6a9721ae6d8032d5a65c63b6adeaab61de8d8e2bd991f0</u>  | + 0.73463885 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-03-22<br>11:32:14 | <u>158b915ba9ad6728c889b083f5d48193a1e2eabb2266aa32f8b23e96545c39db</u> | - 0.11475744 BTC | ✓ |
| 194 | 2019-03-22<br>01:37:28 | <u>0f1433b11a17c115cf4303c282e0731cf26e3bcc8e00eb9e9df352b044167fdd</u> | + 0.11475744 BTC | ✓ |
| 195 | 2019-03-20<br>14:27:45 | <u>67e5f656b19c6357964473bd7d5d81160d714c1f4a278a4a951417c640d10f9d</u> | - 0.69021327 BTC | ✓ |
| 196 | 2019-03-19<br>23:00:49 | <u>c56bd8ae2b2256607e4d1371ce04d747bc547ebb70f80be5fb2fa42fb0ed6f16</u> | + 0.69021327 BTC | ✓ |
| 197 | 2019-03-16<br>02:37:19 | <u>89e3c06869fc09b6b29df023b209774a99965786d94f8d04001567fb9dd7f717</u> | - 0.23262612 BTC | ✓ |
| 198 | 2019-03-15<br>00:45:49 | <u>bab7e819eb3c52a7d19d32f2c9a358b2018d46be50d0edeec16e3ae709282197</u> | + 0.23262612 BTC | ✓ |
| 199 | 2019-02-20<br>14:23:54 | <u>3a971e98b857a25fa2adba ca32b36c19af4ddab1906eed6b37f458c0bfcbee0</u> | - 0.79159453 BTC | ✓ |
| 200 | 2019-02-20<br>02:27:06 | <u>bf7c3246debba99a33bc44071d60dd2d5da3eb1ec656899ed570c9c4ef0302bf</u> | + 0.79159453 BTC | ✓ |
| 201 | 2019-02-17<br>10:04:33 | <u>6e5269f8ff8bac4c94c61a25b5017275871d2d4db1e818f7878cd8b572666855</u> | - 0.26008665 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2019-02-16<br>05:49:33 | <u>b9ce2e28c860a52cb525a3</u><br><u>fd1215e77d4fa2970e6f3b</u><br><u>7bcb321813daf50463f1</u> | + 0.26008665 BTC | ✓ |
| 203 | 2019-02-14<br>10:37:29 | <u>0ddf544499e504d73a7bb5</u><br><u>46f7e2fcd366974303799b</u><br><u>223a2e027bb2ba0de465</u> | - 0.56844458 BTC | ✓ |
| 204 | 2019-02-13<br>10:00:21 | <u>f576f993df32252bb81923</u><br><u>781491c36736eb4d191f09</u><br><u>72c6081eaf871a440c78</u> | + 0.56844458 BTC | ✓ |
| 205 | 2019-01-08<br>09:26:57 | <u>8f613e3eb1e94dff4e991</u><br><u>9b0a1633e0784d9f912324</u><br><u>1acaa0cc038b8a823736</u>  | - 2.44656351 BTC | ✓ |
| 206 | 2019-01-07<br>10:04:39 | <u>72e4cefa12e9ac3caf1af4</u><br><u>c75ffac0433984e3d264cb</u><br><u>c4a47b9a727fd64f80d3</u> | + 2.44656351 BTC | ✓ |
| 207 | 2019-01-06<br>07:58:39 | <u>27e218050441b6385c1c89</u><br><u>648a77fe915ad1b59b0919</u><br><u>929d1e2dcdaa1974b8ba</u> | - 1.29901563 BTC | ✓ |
| 208 | 2019-01-04<br>20:02:07 | <u>88d7ffe858c4321daffa9c</u><br><u>97a54c7a7d2bb759e2f0e9</u><br><u>c5f4d2c36942387a6871</u> | + 1.29901563 BTC | ✓ |
| 209 | 2019-01-04<br>08:56:30 | <u>b0a6a9eb75a8db1d9bc0ac</u><br><u>03bbc71ff726f4b7d1a575</u><br><u>4c1c9f486d5bad47f40f</u> | - 2.57432341 BTC | ✓ |
| 210 | 2019-01-03<br>10:01:10 | <u>250450ae17e9210ab2acfa</u><br><u>c95ba998b5ac73f35c3f16</u><br><u>e96e5a2cb4077ec56ab1</u> | + 2.57432341 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-12-31<br>02:55:00 | <u>9070da30c3b4ba690e2efb</u><br><u>c2465a0f0ff326164ab930</u><br><u>814305233d04021c1400</u> | - 2.17714035 BTC | ✓ |
| 212 | 2018-12-29<br>13:58:40 | <u>3159705d707dd466613db5</u><br><u>4a754eafaeb922e6ff7a7f</u><br><u>c5c6cfd81a05f4479939</u> | + 2.17714035 BTC | ✓ |
| 213 | 2018-12-28<br>08:49:00 | <u>c8200b420a623b92b626ad</u><br><u>6bf72d92159848a7a61ef2</u><br><u>025030fc7ddcff6ad8b8</u> | - 2.63136352 BTC | ✓ |
| 214 | 2018-12-27<br>08:58:05 | <u>89c0b1c1990de8fe63118a</u><br><u>62718f0d040e497e908cb2</u><br><u>f01fe628a9ea2437b6c7</u> | + 2.63136352 BTC | ✓ |
| 215 | 2018-12-22<br>16:28:47 | <u>c177c5cc563be35f1238fb</u><br><u>a8655f1f04087507b2f164</u><br><u>5ebba76a793a89a1908e</u> | - 2.46452835 BTC | ✓ |
| 216 | 2018-12-22<br>14:10:27 | <u>2fc353b0c431afa5ad4392</u><br><u>9ca200ba0dd8b46196c06d</u><br><u>0c92b57e38d6b1b3ad7f</u> | - 2.47923192 BTC | ✓ |
| 217 | 2018-12-21<br>11:00:14 | <u>5b9c05476143ed3da08b33</u><br><u>9542f7c40b2e250229a124</u><br><u>b691101878b472d64d5c</u> | + 2.46452835 BTC | ✓ |
| 218 | 2018-12-21<br>10:37:40 | <u>c0d4eea7bddc6a90d106bb</u><br><u>239fc0c6887407bfe6570d</u><br><u>b1ded074c54034d82e9e</u> | + 2.47923192 BTC | ✓ |
| 219 | 2018-05-10<br>15:12:19 | <u>66fd3abaf632f9ddf0924c</u><br><u>f58e9731b2f52a97d57e7b</u><br><u>c652bb54d52e4e51ffa4</u> | - 1.02327314 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-05-09<br>12:51:03 | <u>7b393340a84799cc852270</u><br><u>faca6391281a50aa17ae68</u><br><u>e8c97f78410e19120a1d</u> | + 1.02327314 BTC | ✓ |
| 221 | 2018-05-08<br>03:59:24 | <u>3f4f6eebf1c10b227090be</u><br><u>c0763c850dc886bf4396a3</u><br><u>b7425dbd4941407827bc</u> | - 0.98936046 BTC | ✓ |
| 222 | 2018-05-06<br>17:42:54 | <u>f15c720db5a3f45430a348</u><br><u>bdd9562b2bf73394c5c9d2</u><br><u>12d1508fcdcd3ecbbee6</u> | + 0.98936046 BTC | ✓ |
| 223 | 2018-03-30<br>20:01:40 | <u>559142bede36d742de8f3b</u><br><u>6a275d5ef7b97ed7bde295</u><br><u>430ba00663e8fa03403e</u> | - 1.97254314 BTC | ✓ |
| 224 | 2018-03-30<br>08:30:33 | <u>ece042187754333ab4d98a</u><br><u>ed75a3e34eccc90d484be</u><br><u>8eec8683cc4155976f5e</u>  | + 1.97254314 BTC | ✓ |

\* USD values displayed at the time of transaction

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