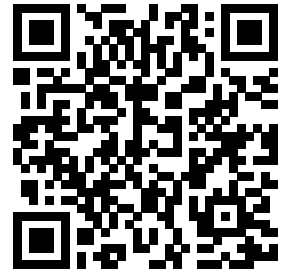


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>34yFDnCGRpWHEvsdYW8eHzfsnjwm9sSfbE</u> |
| TOTAL RECEIVED | 23.32208313 BTC                           |
|                | 1,468,680.43 USD                          |
| TOTAL SEND     | 23.32208313 BTC                           |
|                | 1,468,680.43 USD                          |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-09-16<br>10:57:04 | <u>18bf50fe8beec4da3f2350</u><br><u>2ffea235ff7f5b42a108a9</u><br><u>685a5ce8941e16b553f8</u> | - 0.04679559 BTC |  |
| 2 | 2019-09-16<br>10:57:04 | <u>7ebd5d7518bb0176032af5</u><br><u>1bd0eeb360d900900cb0d0</u><br><u>de4709636c6dd45d2707</u> | - 0.13787393 BTC |  |
| 3 | 2019-09-16<br>10:57:04 | <u>b0c58022c67faae48ee52d</u><br><u>a042a2127113637cf916c5</u><br><u>051a9ef86c7e1d998bf2</u> | - 0.07566713 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-09-16<br>10:54:18 | <u>2e356feedc66af8e3c88e4</u><br><u>970446d42084a776632133</u><br><u>a82998734ec2fea620ed</u> | - 0.03888183 BTC | ✓ |
| 5  | 2019-09-16<br>10:54:18 | <u>588e27916c5c1fcbb12aac</u><br><u>ee0ea88c610f0bd1bfb7ab</u><br><u>5f1125b54aeaa812f5ab</u> | - 0.02862010 BTC | ✓ |
| 6  | 2019-09-16<br>10:54:18 | <u>588e27916c5c1fcbb12aac</u><br><u>ee0ea88c610f0bd1bfb7ab</u><br><u>5f1125b54aeaa812f5ab</u> | - 0.02242886 BTC | ✓ |
| 7  | 2019-09-06<br>09:26:41 | <u>3ef0e21ca10257e8a408e0</u><br><u>03885d7d1a1856e1a043b3</u><br><u>a239afb87ea11858b817</u> | - 0.20682056 BTC | ✓ |
| 8  | 2019-09-05<br>07:23:08 | <u>a2514d98adf1906a8511e5</u><br><u>e701a28f389b6a2ebf6bef</u><br><u>4ce4799a9b6de62bbd93</u> | + 0.02862010 BTC | ✓ |
| 9  | 2019-09-04<br>09:49:36 | <u>9dedd798db72d896fee02e</u><br><u>2d62928a65ae5436ee1538</u><br><u>b5720f5e321cb281acca</u> | - 0.07409147 BTC | ✓ |
| 10 | 2019-09-01<br>20:32:58 | <u>7ef2deb3491876c3dc034b</u><br><u>bd630f0555ae996bb4be0a</u><br><u>bd6b54a9f7fe8d7e7aa0</u> | + 0.02242886 BTC | ✓ |
| 11 | 2019-08-28<br>19:40:51 | <u>6c1f401f2456dfc3cc3290</u><br><u>d65da2ae86408e92045e27</u><br><u>4c61a72ebb810272a876</u> | + 0.04679559 BTC | ✓ |
| 12 | 2019-08-27<br>09:22:19 | <u>fee0dab9dec78b986786fa</u><br><u>7b23a8bae554a7a5fe8a95</u><br><u>00d2a086a33e55e68eee</u> | - 0.17066050 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-08-23<br>12:37:26 | <u>8735e72b601edbfbc2dd173d8219f0c8b95afb44d874801a5cc8a488c2d4176f</u> | + 0.07566713 BTC | ✓ |
| 14 | 2019-08-20<br>21:00:16 | <u>d8077b8741590cd6a26dc273a10744c1ecd29974be447cfdb7e1ffb73540a935</u> | + 0.03888183 BTC | ✓ |
| 15 | 2019-08-14<br>17:24:09 | <u>3de67a08ce4ac6db7363d696a4fc26b6a6c57dbe339e21c82039234c54ab4018</u> | + 0.13787393 BTC | ✓ |
| 16 | 2019-08-09<br>10:00:44 | <u>d59f70afe8ad7d104ba5c48785676a7fcee977e63c553128f052b7e66488ac60</u> | - 0.17470012 BTC | ✓ |
| 17 | 2019-08-05<br>16:30:31 | <u>467a8a96dfeb89694f432a91f8dc709ec383d28cd9b7b84b410a2d583cb6a125</u> | + 0.20682056 BTC | ✓ |
| 18 | 2019-08-05<br>09:26:08 | <u>bd5e49db37f13fa1369e6fb114cb474f719fafdccbfba88e82107d610ef440bf</u> | - 0.07275519 BTC | ✓ |
| 19 | 2019-08-02<br>10:35:22 | <u>be3aa8d4e8046acbb7a6211bada8ff325fe1ebf25284e437b459d6de058d75eb</u> | - 0.08203452 BTC | ✓ |
| 20 | 2019-08-01<br>22:40:57 | <u>c6b7560e5fdac0c91642a0d7be583e7242815cf57d3168371be76da42a28885f</u> | + 0.07409147 BTC | ✓ |
| 21 | 2019-07-26<br>12:10:12 | <u>06c0b5d80aac33e808d1a3740126cff0fce8c7ae75e862b12d696454f257a8af</u> | + 0.17066050 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-19<br>09:22:07 | <u>3766b1be194707eff0acde</u><br><u>e3d7a5f4d63847b91ab7d4</u><br><u>df796475a2a1b1cea1dd</u> | - 0.07906584 BTC | ✓ |
| 23 | 2019-07-17<br>09:26:38 | <u>8aa2d79f0305d2a9342cfd</u><br><u>75d101296d98e5aa8350c3</u><br><u>f4a9fe95e87c65eecf3b</u> | - 0.09689399 BTC | ✓ |
| 24 | 2019-07-15<br>15:21:49 | <u>0786b522e90cfc395371a1</u><br><u>4f31d963ad352660d3c503</u><br><u>c327e6f04ff251ade70a</u> | + 0.17470012 BTC | ✓ |
| 25 | 2019-07-14<br>09:15:12 | <u>eb676165655fa527bf0958</u><br><u>cda65b8e9ec848003f208f</u><br><u>19375ad57e3e5aa52cda</u> | - 0.09680388 BTC | ✓ |
| 26 | 2019-07-11<br>23:33:33 | <u>fef754208482520ad51803</u><br><u>878b2f904633f431a081e9</u><br><u>79acdd8104b317df7e0d</u> | + 0.07275519 BTC | ✓ |
| 27 | 2019-07-10<br>09:46:11 | <u>0184df56865308dfbe9110</u><br><u>8ff243267984da3fddf3f7</u><br><u>e6ee187d2683f96aef63</u> | - 0.12593393 BTC | ✓ |
| 28 | 2019-07-08<br>14:19:17 | <u>23796b6b589bb7c8cdeb0e</u><br><u>11f2829b679822acaf6711</u><br><u>3f99a9dc27ec558d5295</u> | + 0.08203452 BTC | ✓ |
| 29 | 2019-07-05<br>09:01:37 | <u>5838b5b9217dd9a34c1d21</u><br><u>df934197fae5f79186cae4</u><br><u>8a8967c96ffa8e5d32d1</u> | - 0.03162553 BTC | ✓ |
| 30 | 2019-07-05<br>08:58:20 | <u>2ff9e8581d029885633651</u><br><u>9742e673443d51b8591bcf</u><br><u>6b532b70568b1394b6e2</u> | - 0.05568781 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-05<br>08:55:27 | <u>3fca3ef3d2a32cd5d93496</u><br><u>2d62e3504a0d5785c5178a</u><br><u>4d6c9d20ce0d4165e0e8</u> | - 0.12330079 BTC | ✓ |
| 32 | 2019-07-05<br>08:55:27 | <u>3fca3ef3d2a32cd5d93496</u><br><u>2d62e3504a0d5785c5178a</u><br><u>4d6c9d20ce0d4165e0e8</u> | - 0.07641942 BTC | ✓ |
| 33 | 2019-07-03<br>17:25:28 | <u>e9ec07d99f2318226c7d1a</u><br><u>b1f7345abc6319ef7cae33</u><br><u>5711a535e53367fe400e</u> | - 0.03407299 BTC | ✓ |
| 34 | 2019-07-02<br>09:40:07 | <u>12e850497778b9a12fc038</u><br><u>092139055c7b154cef9321</u><br><u>e0a3beab10cc9e3a307e</u> | - 0.10495046 BTC | ✓ |
| 35 | 2019-07-01<br>10:09:29 | <u>8efe59190e09a6e7ff2910</u><br><u>ae0c74a8aed06b9ca6fb02</u><br><u>ac46150cbc30c6c54f76</u> | - 0.13896770 BTC | ✓ |
| 36 | 2019-06-30<br>10:01:31 | <u>6b4a07f49af85011461305</u><br><u>73b5215f783375a61eb36c</u><br><u>4d0db36e850a25400daa</u> | - 0.04280118 BTC | ✓ |
| 37 | 2019-06-29<br>09:07:10 | <u>1caa610be511194dbc03df</u><br><u>205b0e358312962619a0e6</u><br><u>e63038171bf48953637b</u> | - 0.05816379 BTC | ✓ |
| 38 | 2019-06-28<br>20:08:25 | <u>a6d555d2d337aa5ad9025d</u><br><u>6c97f81be8dda964860e19</u><br><u>f0bade3be5741251376b</u> | - 0.02711226 BTC | ✓ |
| 39 | 2019-06-28<br>19:41:46 | <u>8c667cffc807d65ab2478e</u><br><u>25e99a8cf98ea0fef34489</u><br><u>de37322a1a7b1185d3b4</u> | - 0.07467519 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-28<br>13:09:10 | <u>403275d8a0e5f7b8e9c74e</u><br><u>a0b744850827aea29b9dd4</u><br><u>11e93336509f993c5fb8</u> | - 0.03020342 BTC | ✓ |
| 41 | 2019-06-28<br>10:53:19 | <u>6d6d4009fcb44069822906</u><br><u>8764a4947ab45f96cfcb5e</u><br><u>81c8a574e26dacacbe04</u> | + 0.07906584 BTC | ✓ |
| 42 | 2019-06-27<br>09:31:09 | <u>13675e61d1f9e3c4f7b69c</u><br><u>170fc768b2de79015072f0</u><br><u>b0f55ec0ce45c9d6cfd3</u> | - 0.09766350 BTC | ✓ |
| 43 | 2019-06-26<br>10:39:41 | <u>af252198de9e16c6dea3a9</u><br><u>b780b9ddef0bbeabfdc7cb</u><br><u>2b0c5174952ef3126a94</u> | - 0.05261737 BTC | ✓ |
| 44 | 2019-06-25<br>21:58:45 | <u>c881a622210f8b923313d9</u><br><u>f6a63a57f5f4748896ba07</u><br><u>113b9f123e50c1119e6e</u> | + 0.09689399 BTC | ✓ |
| 45 | 2019-06-25<br>09:36:35 | <u>d930dbb920b40b973c9de2</u><br><u>548b0722c4e766f08826fa</u><br><u>e3a254a3f4a03cbeeb47</u> | - 0.02870223 BTC | ✓ |
| 46 | 2019-06-24<br>09:37:03 | <u>15dc4b9d7923186223e21f</u><br><u>8ef5fa4db12ed3cf7b9978</u><br><u>1f1602bc729c7b0ce089</u> | - 0.04319879 BTC | ✓ |
| 47 | 2019-06-23<br>09:50:18 | <u>d3750bb39b360bdbbb8fb5</u><br><u>974133b8d27aad4151ae30</u><br><u>9a928b541feb72154700</u> | + 0.09680388 BTC | ✓ |
| 48 | 2019-06-22<br>17:17:41 | <u>e6117515c19c401a356dc5</u><br><u>aa066747efd9c9dff1d6d1</u><br><u>635918396f469c3ee1be</u> | - 0.04835838 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-21<br>09:06:28 | <u>e333376d26ad250d28186e39797dbafbc8e44954b03b4b87defa7f5fd41d6731</u> | - 0.04930719 BTC | ✓ |
| 50 | 2019-06-18<br>14:03:53 | <u>0aea4193d7549fd83303bf2bbc853d085234b03346844ef3ffaec745decd5905</u> | + 0.12593393 BTC | ✓ |
| 51 | 2019-06-17<br>09:40:18 | <u>88658894436ada4ac478661fe7f428ef18da0fde238d1ef38d749325fd3e1bd9</u> | - 0.07236336 BTC | ✓ |
| 52 | 2019-06-17<br>09:40:18 | <u>88658894436ada4ac478661fe7f428ef18da0fde238d1ef38d749325fd3e1bd9</u> | - 0.05736988 BTC | ✓ |
| 53 | 2019-06-14<br>09:12:29 | <u>ba42824b2e575a494baa3346d85de20ac8483998c735d31a1b3378ec972f3970</u> | - 0.07015333 BTC | ✓ |
| 54 | 2019-06-14<br>09:00:23 | <u>6a645479e0e2de92d864f25aa870324ac2a84eda48ea1969cbf88a246b2c3bd8</u> | - 0.11215792 BTC | ✓ |
| 55 | 2019-06-13<br>10:10:24 | <u>f82ddcf0379d292e3b7fedac8165bb7dcf2ed5443a1be55dab74952576f8bf28</u> | + 0.12330079 BTC | ✓ |
| 56 | 2019-06-13<br>09:38:56 | <u>d45c4335b1066a56046a19c7603a8eb1433ef0a3f878e722ed78dc26cf04847a</u> | - 0.02355276 BTC | ✓ |
| 57 | 2019-06-13<br>09:35:16 | <u>932966b4f2bb5f6f5095da63cb4839ec8ff5ca19f404ee3ba68b17fd7f63e9cd</u> | + 0.07641942 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-13<br>09:06:27 | <u>6b01ae0bd120ea7cff260c</u><br><u>7c5d9920d42ff04cf32982</u><br><u>bc13543057e80f0ddc30</u> | + 0.03162553 BTC | ✓ |
| 59 | 2019-06-12<br>09:31:45 | <u>98bf9487fc97af9e845ee2</u><br><u>d2c45efae7246ef79782b6</u><br><u>ad149f200da8992ea7bf</u> | - 0.04283960 BTC | ✓ |
| 60 | 2019-06-11<br>18:46:34 | <u>5af1f1753ce1549219ce29</u><br><u>ca18cf75ab8ac84a666d04</u><br><u>5d070781bf68db435b4d</u> | + 0.05568781 BTC | ✓ |
| 61 | 2019-06-09<br>09:08:17 | <u>d08ac09442be18431b7045</u><br><u>1d99c561fc9a7314485617</u><br><u>cd1c91bb772720ed56a8</u> | - 0.07315694 BTC | ✓ |
| 62 | 2019-06-08<br>11:55:14 | <u>2d23dbe1533f38d84a67da</u><br><u>b85cafd86ce44941f055f3</u><br><u>48954ec8d264d47eaa07</u> | + 0.10495046 BTC | ✓ |
| 63 | 2019-06-08<br>09:17:09 | <u>6930bfcdd3bde9bfa7e967</u><br><u>c0c2de239e265fe1b52053</u><br><u>0de52529d84418989ab4</u> | - 0.04546882 BTC | ✓ |
| 64 | 2019-06-06<br>10:18:55 | <u>650a3914d71f6a2410d676</u><br><u>92fde91bfc46f9b469480c</u><br><u>66ebc0a464faa66b3774</u> | - 0.06343022 BTC | ✓ |
| 65 | 2019-06-05<br>16:00:18 | <u>dd39123356eaf4bbc252ed</u><br><u>0441e8455178d60e71c17d</u><br><u>c89b4204c66b9a76d967</u> | + 0.03407299 BTC | ✓ |
| 66 | 2019-06-05<br>15:34:10 | <u>f9bac93f22eeaec69e5cfd</u><br><u>9b824965e8495d6d0d9fc1</u><br><u>d812f985bb45a406f2bc</u> | + 0.13896770 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-04<br>15:33:34 | <u>e8f0ddba0dd5b2f9bb3eab</u><br><u>dcc8badf69654c9f75ff87</u><br><u>3885a0e85037739168e0</u> | + 0.04280118 BTC | ✓ |
| 68 | 2019-06-03<br>09:20:05 | <u>12210e2c98ea7130fb10d2</u><br><u>c3b48fe66f373234afa32c</u><br><u>4ffee375473682649bf9</u> | - 0.06331722 BTC | ✓ |
| 69 | 2019-06-02<br>22:36:21 | <u>93ede05105e94795788129</u><br><u>0c7f64a39727c8f8f7634f</u><br><u>55665dfee342f7f8c035</u> | + 0.05816379 BTC | ✓ |
| 70 | 2019-06-01<br>22:52:19 | <u>0bf562e43870aac50b9894</u><br><u>3348040547dfc8e26b9963</u><br><u>36d80ccbeb523ecd5335</u> | + 0.07467519 BTC | ✓ |
| 71 | 2019-05-31<br>08:32:17 | <u>9952266aed1b619c773476</u><br><u>e53cd40cc2b5696bbb889c</u><br><u>ad2a82df16b3dc22b4f8</u> | - 0.05653481 BTC | ✓ |
| 72 | 2019-05-31<br>08:31:20 | <u>ad3d2acc24ab779f6c2c66</u><br><u>47048123339130e8a272b7</u><br><u>1cb3dd4cfc54bc6e25fd</u> | - 0.03661841 BTC | ✓ |
| 73 | 2019-05-30<br>23:32:01 | <u>e981827a3cede193587b3d</u><br><u>d4765f779a8b844a808bf8</u><br><u>7341d9db999376aedfe3</u> | - 0.15188870 BTC | ✓ |
| 74 | 2019-05-30<br>10:50:33 | <u>ae7f70c9073a8b45f05046</u><br><u>7d542efbd905ac88963a6f</u><br><u>27666bf901041ac1d993</u> | + 0.09766350 BTC | ✓ |
| 75 | 2019-05-29<br>12:22:18 | <u>12ac135dd2a97526f9dd0c</u><br><u>5eb277f2a64bd81368d858</u><br><u>11eaca96e14195435957</u> | + 0.03020342 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-05-28<br>09:45:13 | <u>54e06edb04d0759286723f</u><br><u>d68d0046c239ddc4071dc1</u><br><u>6c8c2aac180629366999</u> | - 0.06418125 BTC | ✓ |
| 77 | 2019-05-27<br>21:45:09 | <u>a9623cf8612dce42e331f3</u><br><u>b3203c6b5df3db0c9f3953</u><br><u>20ec7bc7d12b378ffe72</u> | + 0.05261737 BTC | ✓ |
| 78 | 2019-05-27<br>09:30:43 | <u>e284ef1b0e15397b612058</u><br><u>184591f093d4d3f9bcafa9</u><br><u>94c1c97c8994b97b60ff</u> | - 0.06893104 BTC | ✓ |
| 79 | 2019-05-26<br>22:37:43 | <u>69b11e32eb184448d52794</u><br><u>571efc67c49cd605acce2e</u><br><u>f4b32b04ccdca919b266</u> | + 0.02711226 BTC | ✓ |
| 80 | 2019-05-26<br>09:46:31 | <u>e628e8f9ac69f9d5f40826</u><br><u>99b39f2439f60dd326fcfe</u><br><u>d0df2e7cdecf4392d589</u> | - 0.03926229 BTC | ✓ |
| 81 | 2019-05-25<br>17:22:46 | <u>20633d3475af0f19dd8f7c</u><br><u>171034bd4fdb0b178d7b46</u><br><u>ffb4fbc8d2012aeb6029</u> | + 0.04319879 BTC | ✓ |
| 82 | 2019-05-25<br>09:07:30 | <u>e6589d6fadc7cd5fbe51b0</u><br><u>03657f0035f5329711b577</u><br><u>32dc6d4147f4b5d46707</u> | - 0.05676195 BTC | ✓ |
| 83 | 2019-05-24<br>09:30:31 | <u>d75e0e7d683a2fc5ddd669</u><br><u>3faea7cc4cccf7e23bd960</u><br><u>96ec877d3937ac551138</u> | - 0.03105889 BTC | ✓ |
| 84 | 2019-05-24<br>09:16:55 | <u>9439c8957b3bf748a16111</u><br><u>3736597eb85f8eff891dc5</u><br><u>f434afc0cde81385f36a</u> | - 0.05880000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-05-23<br>23:37:56 | <u>f9c99e15c42bc1419107b4a984985cf0d9f740662e3009143e43f78909890987</u> | + 0.02870223 BTC | ✓ |
| 86 | 2019-05-23<br>09:17:20 | <u>f49f4926c380baeb8cc08ef7fabb410071db4e925f8c54e1b84f3340dbaf3d16</u> | - 0.04736653 BTC | ✓ |
| 87 | 2019-05-22<br>22:32:36 | <u>eade0a4e7e3f9e9f30c442f9a181731089171fc8ee65a6c08246136508718b7a</u> | + 0.04835838 BTC | ✓ |
| 88 | 2019-05-22<br>10:37:22 | <u>0353e8ae06a57941f54af53f9e54d306af5e207d5db3cbc5ecbd7a0ec946b6bb</u> | - 0.03820386 BTC | ✓ |
| 89 | 2019-05-20<br>20:29:42 | <u>8469b93e6d05cb6785e66b66fba25459901381e6bfe8f37d017ba5d133140ade</u> | + 0.04930719 BTC | ✓ |
| 90 | 2019-05-20<br>09:22:26 | <u>157b9a89412f5daaf5d68c0ef249e143586588f7d7249de97123a615fc0549c1</u> | - 0.05378771 BTC | ✓ |
| 91 | 2019-05-20<br>09:22:26 | <u>5aa470f33e30b2e046a46bdfc9cf412ea736bd1fecaa0bfd4ba7b3f458638ce0</u> | - 0.02265329 BTC | ✓ |
| 92 | 2019-05-19<br>09:13:36 | <u>3ffe723dacc30e6053b60f979e9944e789013d35b3edba30d297b85f83d94c27</u> | - 0.03891655 BTC | ✓ |
| 93 | 2019-05-18<br>09:31:12 | <u>31b2538913a0460b88ee9446f3795a8f369f080e5d5d30cd70a61e9ccf865371</u> | - 0.05497314 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 94  | 2019-05-18<br>09:31:12 | <u>f328aafd1d5d54a9ae7d04c54fbf30bb4e8f798fe8c87f28a50cd54a2ab06fc0</u>  | - 0.02763841 BTC | ✓ |
| 95  | 2019-05-16<br>22:51:06 | <u>9549c6fe7ff4ec79352823b31103f889d2aa3ecaa266a17d1733644ba42ed23f</u>  | + 0.05736988 BTC | ✓ |
| 96  | 2019-05-16<br>03:16:16 | <u>8ed528d1953bc14735527c871410b5a6d37ca0e3a3246d5eb1d99d752ca1d1ef</u>  | + 0.07236336 BTC | ✓ |
| 97  | 2019-05-15<br>09:15:28 | <u>8a2b9781aa4995625af7d2b008f020ac74e7e0d2a599e93ed995f7c3bc2be9f2</u>  | - 0.10321577 BTC | ✓ |
| 98  | 2019-05-13<br>10:13:40 | <u>d3f44f8b76efe756940255f13fe6f1640def149310821d17c4ea9a84af59f46d</u>  | - 0.03937652 BTC | ✓ |
| 99  | 2019-05-13<br>10:13:40 | <u>9965d30a091aa60544027ab91fbecf14f8f10273afef e55c667f25afddb31add</u> | - 0.12622904 BTC | ✓ |
| 100 | 2019-05-13<br>08:12:20 | <u>10f7b0dedd6bc71fc61651cb9dbe5a5553f6c529a3404bc9e7f27573cefc33e1</u>  | + 0.07015333 BTC | ✓ |
| 101 | 2019-05-12<br>11:03:00 | <u>f6a86f71dcd2f19b4cb6eb9a7b562fd8fb84bccef217b224fa97a3edc99969c0</u>  | - 0.06965262 BTC | ✓ |
| 102 | 2019-05-10<br>19:22:25 | <u>a58e6c97705d65002ef9b456bfffddafd855a5262ffe df8b1c3eeb79b1acaeb7</u> | + 0.11215792 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-05-10<br>09:32:40 | <u>e841933d16a031bac67a86</u><br><u>182fbf711b088232c1d19a</u><br><u>6c5d4b78ce99dc84ad8e</u> | - 0.05495458 BTC | ✓ |
| 104 | 2019-05-09<br>07:34:06 | <u>8bce416ca1424a61b10adf</u><br><u>dd7f3b7f5d81f966a9085c</u><br><u>b1ae5057140767bf4a65</u> | + 0.04283960 BTC | ✓ |
| 105 | 2019-05-08<br>09:09:25 | <u>dba6ff5ad4ef59095a63e5</u><br><u>4c92a7a6142e5be52855d6</u><br><u>eefbf209d5b8e2547176</u> | - 0.07988757 BTC | ✓ |
| 106 | 2019-05-06<br>14:00:40 | <u>b0c11cd4ae23edc26059c7</u><br><u>40f349088649eb03bef410</u><br><u>0ef239a5e355350b6b7d</u> | + 0.07315694 BTC | ✓ |
| 107 | 2019-05-05<br>21:00:57 | <u>5c9df269a7e5f500befebb</u><br><u>1f80686d6e87250dcd84df</u><br><u>ef44668de7e223bab664</u> | + 0.04546882 BTC | ✓ |
| 108 | 2019-05-04<br>22:18:08 | <u>e260d24c46dd6e1070a458</u><br><u>a90b0b0ce87c0b346c5b99</u><br><u>dceeca1d4a608627e8f4</u> | + 0.02355276 BTC | ✓ |
| 109 | 2019-05-04<br>09:43:12 | <u>5d592ad219d021de318372</u><br><u>c020fa2d1c0a113c84838e</u><br><u>957db0449c90ab030b8e</u> | - 0.02633468 BTC | ✓ |
| 110 | 2019-05-03<br>08:55:34 | <u>ba4a711b894edf8727b337</u><br><u>b08a657b368f8a3c0fb413</u><br><u>ea9c9e02adc5fb1e2808</u> | - 0.19170710 BTC | ✓ |
| 111 | 2019-05-03<br>08:45:16 | <u>ab1fda81487949e6718cdd</u><br><u>5217a2fae53e5444d8cbd7</u><br><u>efae083ae70d5f9035f5</u> | - 0.02938614 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-05-03<br>08:45:16 | <u>e01ed82b6c11f16cfb7604</u><br><u>fce8e01b1acf53a894db7e</u><br><u>c45ec0d072d576c326c4</u> | - 0.04511392 BTC | ✓ |
| 113 | 2019-05-03<br>08:45:16 | <u>87c042130feea5e73ef25c</u><br><u>c92e18db85da46f88813f8</u><br><u>ee314250f5c78e073640</u> | - 0.02497277 BTC | ✓ |
| 114 | 2019-05-03<br>08:41:34 | <u>aac8227b70ec83610339d6</u><br><u>c0248dabd779e75049317d</u><br><u>c89c22b5839a57c6779a</u> | - 0.02258023 BTC | ✓ |
| 115 | 2019-05-03<br>08:37:35 | <u>2f56b10183064e0af7dfb8</u><br><u>5e7e0ee5ad10d5fd1314c7</u><br><u>d5a41aabd553eae45569</u> | - 0.03761595 BTC | ✓ |
| 116 | 2019-05-03<br>08:37:35 | <u>5557cd3e254f0dbfc8e2c6</u><br><u>cbb0eaced96df5d121c25d</u><br><u>c9c3d3f7644d0d021720</u> | - 0.04457098 BTC | ✓ |
| 117 | 2019-05-02<br>16:51:15 | <u>08e6d5e7c770b12769e7c0</u><br><u>58e7f1402a86ae878e4671</u><br><u>8697c212ec41df48b34a</u> | + 0.06343022 BTC | ✓ |
| 118 | 2019-04-29<br>19:00:23 | <u>a0b9f0216ae99297c187f6</u><br><u>df3d8cd900183fdea1db31</u><br><u>11c7495edbfd61112041</u> | + 0.06331722 BTC | ✓ |
| 119 | 2019-04-28<br>09:23:14 | <u>ccb9eb66ab229de38bb821</u><br><u>718acace0b5b8ea2a13527</u><br><u>9d53b2e208e96feb0b78</u> | - 0.07932943 BTC | ✓ |
| 120 | 2019-04-27<br>15:27:15 | <u>a992197d268520d029bf7a</u><br><u>8c2f01ef92e9cb426dea0d</u><br><u>18fbe063536dcb08fab8</u> | - 0.04413207 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-04-26<br>09:24:44 | <u>04ca2d0fbeb17f48495e3b</u><br><u>f2d8711b83391e0f09cb46</u><br><u>bd65cf3f9e7bc246fddf</u> | - 0.04940368 BTC | ✓ |
| 122 | 2019-04-26<br>09:24:44 | <u>ceb0e34693c11db4686a8b</u><br><u>b938760d2ae2816406aae3</u><br><u>cbdccb71a00b1af38ed</u>  | - 0.05699581 BTC | ✓ |
| 123 | 2019-04-26<br>09:24:44 | <u>6410082476aa1f08dad806</u><br><u>8b8917175bb48346ee578f</u><br><u>d22d6e5da112ca8e2697</u> | - 0.06325487 BTC | ✓ |
| 124 | 2019-04-26<br>09:20:23 | <u>29daacd0cbf3807fa306a0</u><br><u>4dd6806f44941be0817346</u><br><u>3848f08a52c4876011c6</u> | - 0.06418581 BTC | ✓ |
| 125 | 2019-04-26<br>08:57:52 | <u>bd5c2518614c2615cdd11b</u><br><u>00009edd3339af0caf3000</u><br><u>17dc5bffd3a9c284dca</u>  | - 0.06030425 BTC | ✓ |
| 126 | 2019-04-25<br>09:34:37 | <u>a2e6271d2fd5aac37ba6b8</u><br><u>91853893e162cc7cdc1821</u><br><u>5da01a1b885d38f987fd</u> | - 0.05203231 BTC | ✓ |
| 127 | 2019-04-25<br>09:34:37 | <u>a2e6271d2fd5aac37ba6b8</u><br><u>91853893e162cc7cdc1821</u><br><u>5da01a1b885d38f987fd</u> | - 0.04881333 BTC | ✓ |
| 128 | 2019-04-23<br>19:59:41 | <u>cb23a297c27d9fcd8e09df</u><br><u>24370a3ff70608a8152cfd</u><br><u>1b99e9a3bad52f19d1c4</u> | + 0.15188870 BTC | ✓ |
| 129 | 2019-04-23<br>18:55:04 | <u>8ed112b5b36461626b8576</u><br><u>9ce5734bf426d6c9df7cc6</u><br><u>5995d0256871ebd62290</u> | + 0.05653481 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-04-23<br>08:24:47 | <u>37a95796398fa0d3c9050d</u><br><u>f2e4202d15fc462d7c0b9a</u><br><u>d06df96338c4c6d41c07</u> | + 0.03661841 BTC | ✓ |
| 131 | 2019-04-22<br>23:41:53 | <u>e679a27673f10889313805</u><br><u>684dab08f8023acce651b4</u><br><u>249f3807ca7df0a2a0fb</u> | - 0.04393935 BTC | ✓ |
| 132 | 2019-04-21<br>15:49:14 | <u>e22dbf15d89d99ddd6cd64</u><br><u>4d762271a8d52fcc119378</u><br><u>233a486358f3ff22c4ae</u> | + 0.06418125 BTC | ✓ |
| 133 | 2019-04-21<br>09:27:28 | <u>9824e91ec2bc8c5eb3f5f4</u><br><u>2a3c672c3b1473a0dcb83c</u><br><u>af6e80684f6e02460005</u> | - 0.08422909 BTC | ✓ |
| 134 | 2019-04-19<br>20:27:09 | <u>a6cd566394e83446b0e139</u><br><u>d8c08893318b2592c97e58</u><br><u>38fbc43186cf3b90be39</u> | + 0.06893104 BTC | ✓ |
| 135 | 2019-04-18<br>14:21:51 | <u>1f53e118fc6f00c8065ca6</u><br><u>604c8a5eae5be2c7767ecd</u><br><u>45dfec013c66011dd81a</u> | + 0.05676195 BTC | ✓ |
| 136 | 2019-04-18<br>09:40:11 | <u>36ab7d4a6807d04d39b145</u><br><u>e7520889ea5109b0bf81a1</u><br><u>b89262b4c01f9eaa072f</u> | + 0.03926229 BTC | ✓ |
| 137 | 2019-04-18<br>09:10:14 | <u>b9166c96be7180b6325de4</u><br><u>b9b9556063bf37793e2039</u><br><u>4951ee6df64f0fce7a4c</u> | - 0.10295934 BTC | ✓ |
| 138 | 2019-04-17<br>09:28:39 | <u>4fc0dffed6ba2e3f995969</u><br><u>fb8253afb38e5a54c5434c</u><br><u>17cdd0c74ede2317e4d6</u> | + 0.05880000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-04-15<br>16:01:51 | <u>47b1b60a0694e69b119cbe8e61d67c2d4de85053f1c9076c87749a4ef8ea2e47</u> | + 0.04736653 BTC | ✓ |
| 140 | 2019-04-14<br>16:32:55 | <u>2d0a7f08d6368e87346cc80c3b931532b3b1bb0390b8b2fd338d0464b8924fb9</u> | + 0.03820386 BTC | ✓ |
| 141 | 2019-04-14<br>10:46:26 | <u>7cda4136608b3552095d1e974c632764d0f94219ad4c92820b482beb777e293b</u> | + 0.03105889 BTC | ✓ |
| 142 | 2019-04-14<br>09:12:19 | <u>9b17e075df77399b186932038f35bad15a869e6192a12e256df794542f192f3b</u> | - 0.15000000 BTC | ✓ |
| 143 | 2019-04-12<br>12:25:08 | <u>7a63a35ff29c719016e3b8fd1ac0e5a25c4feda9ddc673ab603a28151eed1150</u> | + 0.05378771 BTC | ✓ |
| 144 | 2019-04-12<br>09:06:18 | <u>13610978ed4819dfa6aa6d4dc32de529e30c87403b0526bd6252f1823803d52f</u> | + 0.03891655 BTC | ✓ |
| 145 | 2019-04-12<br>08:49:44 | <u>390d089c4133de309815b2e35d2595d6fdc6d63fb68ead2195725deed77c0b21</u> | - 0.11000000 BTC | ✓ |
| 146 | 2019-04-12<br>00:32:36 | <u>c64301aded07a7218d3b9d2a8e1c12360955a2370af869d116525f1f6fa0d6a6</u> | + 0.02265329 BTC | ✓ |
| 147 | 2019-04-10<br>20:13:40 | <u>308725b0aed4e457be1dedd770e2bc545fead2c008807c4f74c0e5fd0419660a</u> | + 0.02763841 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 148 | 2019-04-10<br>15:27:43 | <u>d81c0135e6b123ffdf2f19</u><br><u>d3d0a418cf3750e40e0c22</u><br><u>75be3d3c8ea2324e236b</u>  | + 0.05497314 BTC | ✓ |
| 149 | 2019-04-07<br>17:33:53 | <u>3ac33097a8fecfd79eb76af</u><br><u>631d7be2d0e6c99b1d93bd</u><br><u>4e583dbdb27223305d4a</u> | + 0.10321577 BTC | ✓ |
| 150 | 2019-04-06<br>09:31:34 | <u>b54a6859ff3324c7a6953a</u><br><u>8066c61c83a45c28848598</u><br><u>cef686cbf598ad36c020</u>  | - 0.10834830 BTC | ✓ |
| 151 | 2019-04-06<br>09:31:34 | <u>b202f013e308100722a52a</u><br><u>d518da3c446d0acb7aabb1</u><br><u>b9a0eb5dff99825e097b</u>  | - 0.05288804 BTC | ✓ |
| 152 | 2019-04-05<br>12:13:14 | <u>926c20573cd3b3c00fe476</u><br><u>f5b7c37987c9565b1bd622</u><br><u>fc33f9edfaa20cb781b0</u>  | - 0.03407222 BTC | ✓ |
| 153 | 2019-04-05<br>12:13:14 | <u>926c20573cd3b3c00fe476</u><br><u>f5b7c37987c9565b1bd622</u><br><u>fc33f9edfaa20cb781b0</u>  | - 0.05000000 BTC | ✓ |
| 154 | 2019-04-05<br>12:13:14 | <u>73faf9db325c45d8d9da2a</u><br><u>6fbd0f92d88ccc3dc6a8a3</u><br><u>0db6840dfbcab680e686</u>  | - 0.03737766 BTC | ✓ |
| 155 | 2019-04-05<br>12:13:14 | <u>720088553f77994fb23656</u><br><u>f4f610086444814f816420</u><br><u>43603785732774c06fc1</u>  | - 0.04465724 BTC | ✓ |
| 156 | 2019-04-05<br>12:13:14 | <u>750caf645780efd7c028b8</u><br><u>ca6399feb8c71857acb6f1</u><br><u>8683fc544a3577769e35</u>  | - 0.03545459 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-04-05<br>12:13:14 | <u>69947e3522d9721d160370</u><br><u>4354e881c121497c9487ea</u><br><u>1a3b4caf3866df9ba395</u> | - 0.06352884 BTC | ✓ |
| 158 | 2019-04-05<br>11:48:29 | <u>90ff3cea678dc5695f44d0</u><br><u>4aa86eda4e3b839ecc2994</u><br><u>ecceedda167991538d73</u> | - 0.04101241 BTC | ✓ |
| 159 | 2019-04-04<br>19:50:01 | <u>34b5321beda5244782d319</u><br><u>62a51241c62a94f42c2bae</u><br><u>fc511ef057a20c01dfad</u> | + 0.12622904 BTC | ✓ |
| 160 | 2019-04-03<br>01:44:42 | <u>2238c2115590b45f1cfbec</u><br><u>a7811867256a998ef2ac4a</u><br><u>212a0cc3e72a2fef76c1</u> | + 0.03937652 BTC | ✓ |
| 161 | 2019-04-02<br>23:36:34 | <u>38a55453bae94a8a85cc09</u><br><u>0914569cf392c98ef4876c</u><br><u>e9d475832b890d05f7fa</u> | + 0.06965262 BTC | ✓ |
| 162 | 2019-04-01<br>11:40:33 | <u>91ccafbd4a8a9b245e03e9</u><br><u>e41092d19d7b5d13cc47fc</u><br><u>0b2b336d02c9944ea055</u> | + 0.05495458 BTC | ✓ |
| 163 | 2019-03-30<br>10:44:13 | <u>4e8d4839682a7dee45971c</u><br><u>33581c33a0e6f5558c5ed7</u><br><u>babd2f355ac9f8a9f573</u> | - 0.05675245 BTC | ✓ |
| 164 | 2019-03-30<br>10:35:57 | <u>fae50c31f123da3b2c7333</u><br><u>9a7d98bbada1b393395903</u><br><u>6fdb2c024aa591fbed73</u> | - 0.07798652 BTC | ✓ |
| 165 | 2019-03-30<br>08:15:38 | <u>bec282a78840e2e5c9b06e</u><br><u>e76c5f8732ee9554354fc3</u><br><u>f63324e8fc67b0ba9f54</u> | + 0.07988757 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-03-28<br>10:18:12 | <u>cd6fbe4f27d7730e5d1d5f</u><br><u>be746948f0484251da27ce</u><br><u>3acc7d1872f6b502de75</u> | - 0.06188720 BTC | ✓ |
| 167 | 2019-03-27<br>11:07:38 | <u>cc29f2cb34f06f2739bba7</u><br><u>75ab6797731350914bb3d9</u><br><u>5250c98331621c4f1cca</u> | - 0.05685399 BTC | ✓ |
| 168 | 2019-03-27<br>01:28:40 | <u>587f0e8b3ce5d64edf5215</u><br><u>f3a8e9684a22223c3e4f20</u><br><u>7423e69dab86a5f09840</u> | + 0.02633468 BTC | ✓ |
| 169 | 2019-03-26<br>19:49:35 | <u>014de5c5e81c9e34b73a09</u><br><u>5283314f2f7015e0eb5f3c</u><br><u>415c68a27d9560d5fc34</u> | + 0.19170710 BTC | ✓ |
| 170 | 2019-03-26<br>10:25:50 | <u>ae1bd5bb3d513a0076df2f</u><br><u>c651f6c83225530a6ce90f</u><br><u>956a5109537bf249f42d</u> | - 0.06799976 BTC | ✓ |
| 171 | 2019-03-25<br>19:31:44 | <u>62841074f71d2ba068cf6f</u><br><u>1c640a477d0ad91718c9eb</u><br><u>4caf01a1941dd37ef0e2</u> | + 0.02258023 BTC | ✓ |
| 172 | 2019-03-25<br>12:29:48 | <u>b260b2a08847dcac3e0314</u><br><u>50312983353f84142be581</u><br><u>ded111c09b86ac122929</u> | + 0.04457098 BTC | ✓ |
| 173 | 2019-03-24<br>19:00:10 | <u>067d4b0afe09c72e36ccf9</u><br><u>6436eb73440237a57efa36</u><br><u>d33f7ea28faf7e5f6b04</u> | + 0.03761595 BTC | ✓ |
| 174 | 2019-03-23<br>22:27:08 | <u>772e1953c8459520eb96eb</u><br><u>11b7008c904ee8b83444fd</u><br><u>c1162254503146c0db4d</u> | + 0.04511392 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2019-03-23<br>11:04:03 | <u>a808a11ffe0f8851d4ea2e</u><br><u>d737ea6664cb41280800c2</u><br><u>8916ce9d94664fb92ff4</u> | - 0.09056111 BTC | ✓ |
| 176 | 2019-03-22<br>21:40:17 | <u>de76c1201f5c3c3d8d8649</u><br><u>49704fa78882f7c9410dbe</u><br><u>ef7eaea3f6dd99c18442</u> | + 0.02938614 BTC | ✓ |
| 177 | 2019-03-22<br>13:06:28 | <u>bd7420c0ffb2c4e8108db7</u><br><u>ba0dea8d5be20baca78c3c</u><br><u>cc0f5127f5d525dd7333</u> | - 0.02850417 BTC | ✓ |
| 178 | 2019-03-22<br>13:06:28 | <u>aeda8a1c406fc42964c28f</u><br><u>e877c1e3eb4332c3e3f00b</u><br><u>873af3a25bebecd7c6b3</u> | - 0.04435323 BTC | ✓ |
| 179 | 2019-03-22<br>11:13:28 | <u>e94921ef6e2ebdcf68c55c</u><br><u>5387dec85eeeed7781f227</u><br><u>fed34866610864981bd3</u> | - 0.03449043 BTC | ✓ |
| 180 | 2019-03-22<br>10:51:31 | <u>0b4b43e5276136c2aef779</u><br><u>40ef58a9f1e6486ac47bda</u><br><u>418940d43f3c943355e2</u> | - 0.08373149 BTC | ✓ |
| 181 | 2019-03-22<br>01:50:13 | <u>7c90ed0a32462edc13bd44</u><br><u>a321c4d41fc9b7782f60f1</u><br><u>178b986732a20dcf5ffa</u> | + 0.02497277 BTC | ✓ |
| 182 | 2019-03-21<br>21:36:06 | <u>e3e07ba6ecb748be0f16c7</u><br><u>19afe5dcf99b63f40e233a</u><br><u>b7748a118b6f1681c10a</u> | + 0.07932943 BTC | ✓ |
| 183 | 2019-03-20<br>22:39:35 | <u>feb222eb1118467e3f3e37</u><br><u>118aa4630b43b240a0dd5e</u><br><u>86cc990db52cf0547457</u> | + 0.04413207 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-03-19<br>23:16:57 | <u>fccb17b83da10844d8abe3e63d217523df8356fdb63b2f6d6252bd26e24c1de3</u> | + 0.06418581 BTC | ✓ |
| 185 | 2019-03-19<br>10:16:42 | <u>c3a93b13422ba8b7aee42c940dedefa9bc9f73abf087f534bec07b2805bda94b</u> | - 0.05745187 BTC | ✓ |
| 186 | 2019-03-19<br>07:32:21 | <u>8b513eb939825c5ee991f0887f91529fa19e9590782822fe9fb744b2df10e445</u> | + 0.06030425 BTC | ✓ |
| 187 | 2019-03-18<br>16:02:59 | <u>e9522d77d666b27c3324d09b84a009c5de28790f5f78120d00ca534403a48833</u> | + 0.04940368 BTC | ✓ |
| 188 | 2019-03-18<br>10:52:57 | <u>51f2402d263a3e7d235d3ea95d630168c574c63edcdc2e02b2c6cc38cf55d8ee</u> | - 0.06793589 BTC | ✓ |
| 189 | 2019-03-18<br>10:22:14 | <u>f43bdf7052e575f5b46c0a6eaecd78d962fe7fd4c083f0d5bd16e70cfd7b55d5</u> | + 0.05699581 BTC | ✓ |
| 190 | 2019-03-17<br>22:27:49 | <u>f8f3c548ba4d8b1153980dae938230f5dc92bcea75b3593dec19e6a2288b70d4</u> | + 0.06325487 BTC | ✓ |
| 191 | 2019-03-16<br>11:38:45 | <u>7f82a71c4bc332aaca4f3cc5b0848e96b162f0648df90761c3a280cf6eaea0d9</u> | - 0.08608703 BTC | ✓ |
| 192 | 2019-03-16<br>07:46:37 | <u>7d707c4e64f2adbe4839dd2d30ed6444dc2c6aabb682c2f3fbf696dd87b15816</u> | + 0.05203231 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-03-16<br>07:41:56 | <u>b57732e5536a46fe37f66f600c3834024269c7bfd975ac1fdbb73e903b625ce4</u> | + 0.04881333 BTC | ✓ |
| 194 | 2019-03-15<br>10:39:45 | <u>d3235a4e826acf4266bed0134c6ce66d8d4f9f2933ecd38d41af9a171248c997</u> | - 0.07310689 BTC | ✓ |
| 195 | 2019-03-15<br>09:26:25 | <u>760b93c2f5f2c1c452ef0f760c69ff22cd24c9c130b7c33d5db5876ec508c4e6</u> | - 0.02883581 BTC | ✓ |
| 196 | 2019-03-14<br>22:04:51 | <u>fa46d44257d02ad29229b6baec811a7db1d8ea814da8b25d855d324bc1fbcabd</u> | + 0.08422909 BTC | ✓ |
| 197 | 2019-03-14<br>15:17:35 | <u>a89efc64783d1d40e8317fe526662494b61bc9f6c7b2ff393e0b06e668d9d1b6</u> | + 0.04393935 BTC | ✓ |
| 198 | 2019-03-13<br>10:15:13 | <u>b0de6188864e6cb1b74dd2b26d870a7f1c8dd7f7ff5ffe2dfcaafc5c478918a6</u> | - 0.04547618 BTC | ✓ |
| 199 | 2019-03-11<br>10:30:17 | <u>e5bf92a0d5c71c04e999376872c9d899a7269184722b0d6d97d95b801fd5707d</u> | - 0.04946728 BTC | ✓ |
| 200 | 2019-03-11<br>00:56:12 | <u>88f130304b57804c444b3534dc4b47ee40dbdba02e105d28a15b4f117b7b1434</u> | + 0.10295934 BTC | ✓ |
| 201 | 2019-03-09<br>11:35:56 | <u>5f7a0d387ff0e46b23fea6417e587992b6b4f243e5e3ba738821d3f134c10337</u> | - 0.05492270 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2019-03-09<br>10:13:38 | <u>701355a5b6e2e06c4b1509</u><br><u>3c9cd7319999a87839b006</u><br><u>effe3a2fdd6ed0a9c617</u> | - 0.05300000 BTC | ✓ |
| 203 | 2019-03-08<br>10:05:04 | <u>631d499133dff33d3e29bd</u><br><u>7a262dbb616de9aaa77bb4</u><br><u>a8412341817b77ce0c41</u> | - 0.09000000 BTC | ✓ |
| 204 | 2019-03-08<br>08:24:20 | <u>3f534b34e8b416f20b22a3</u><br><u>7fae63c11b8420aeff577b</u><br><u>5eccd77d2f377db17f5e</u> | + 0.15000000 BTC | ✓ |
| 205 | 2019-03-05<br>11:35:40 | <u>39eeb8c46349a59c964936</u><br><u>cb9500d414fd8f3dc50834</u><br><u>72d96d35bc1399f467fc</u> | + 0.11000000 BTC | ✓ |
| 206 | 2019-03-03<br>10:15:31 | <u>cd00a4b8d677f3af70921a</u><br><u>a872d14a394daa0fb38404</u><br><u>422b352e5b5ca7699c60</u> | - 0.11852839 BTC | ✓ |
| 207 | 2019-03-02<br>12:04:05 | <u>2ca2f367a2fa06e0c0f708</u><br><u>66aaf9a87eb5f6a8c62cd2</u><br><u>93513a9b132e705e92e3</u> | - 0.11273031 BTC | ✓ |
| 208 | 2019-03-01<br>22:41:01 | <u>8cc38643723426267251a0</u><br><u>fab2a4ab39cf4b2dd0d860</u><br><u>6628bf4d8f892cfc8630</u> | - 0.05758688 BTC | ✓ |
| 209 | 2019-03-01<br>09:51:21 | <u>a4a707fab11cbcd4b3ffcf</u><br><u>728fa33d3313c7b419f310</u><br><u>698da1e750f84b4e282f</u> | - 0.03828738 BTC | ✓ |
| 210 | 2019-03-01<br>09:51:21 | <u>b646021a9b8a75d4694417</u><br><u>4bbad6e15218de6cdb220f</u><br><u>80c6f2470b0214d5097e</u> | - 0.04007391 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-02-27<br>15:20:47 | <u>4602177797674655b51bf8</u><br><u>c8d4c79f0bcdfe30268b7c</u><br><u>22d36c456b89d76d5266</u> | + 0.10834830 BTC | ✓ |
| 212 | 2019-02-27<br>07:37:59 | <u>8b47126227fe4790e1a247</u><br><u>57d5d3b057212a3e55132f</u><br><u>4cae8c391f7ac6e1694f</u> | + 0.05288804 BTC | ✓ |
| 213 | 2019-02-25<br>21:42:48 | <u>df932b05b2a977bc088737</u><br><u>860a33852cef3c01c14938</u><br><u>fd166a8ab5f9d30c06d1</u> | + 0.06352884 BTC | ✓ |
| 214 | 2019-02-23<br>18:52:11 | <u>90b680e37eab10ed516266</u><br><u>16f776992068c13bad6615</u><br><u>19ff7cfe9bce8d14efaa</u> | + 0.03407222 BTC | ✓ |
| 215 | 2019-02-23<br>18:03:58 | <u>5af797f42c34d5dafde621</u><br><u>0b63e36daaed553627db46</u><br><u>5215addc0b723fba6dda</u> | + 0.05000000 BTC | ✓ |
| 216 | 2019-02-22<br>13:31:47 | <u>33f4ee3c0c5d9b6c60338e</u><br><u>3fac67aa068ee8064f404a</u><br><u>5fa4e7e01a21cb346434</u> | + 0.03737766 BTC | ✓ |
| 217 | 2019-02-22<br>09:47:59 | <u>4535636e7db68a26f0d7a7</u><br><u>546232ac599cd1f0495eeb</u><br><u>8be2de80c14b58c7ef29</u> | - 0.07654020 BTC | ✓ |
| 218 | 2019-02-22<br>09:37:19 | <u>74be76e0db5c6c581206c2</u><br><u>08b2439fa100dffbd38c5f</u><br><u>b32d701f8e00412a431e</u> | - 0.02561374 BTC | ✓ |
| 219 | 2019-02-21<br>22:47:12 | <u>1e9f115f7c2bdd6805383c</u><br><u>f37654d8c1abd04d1a6310</u><br><u>333083547cc0495d9ad2</u> | + 0.03545459 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2019-02-21<br>11:08:20 | <u>0bfa2e403e81978a79601a</u><br><u>7dc54f53f7b6615f892ff0</u><br><u>bd1a28c8d03b59f82471</u> | - 0.14829611 BTC | ✓ |
| 221 | 2019-02-20<br>20:42:58 | <u>a99b16db8df1bf1078df13</u><br><u>802863416bfd8a45e2a85a</u><br><u>42d86cd9989216d65827</u> | + 0.04101241 BTC | ✓ |
| 222 | 2019-02-20<br>10:25:32 | <u>21bf07e07bfd1c4ff16679</u><br><u>9fd6e0e6277a0052d926b2</u><br><u>d6f15af7820494f4ddb0</u> | - 0.06997441 BTC | ✓ |
| 223 | 2019-02-19<br>21:48:26 | <u>5f7f289a04727ac2ca8ba8</u><br><u>4d9daa99acac7eba565c23</u><br><u>35e2bb3576ee9a782fea</u> | + 0.04465724 BTC | ✓ |
| 224 | 2019-02-18<br>06:44:01 | <u>6ded50e03eceff48dee8b9</u><br><u>0913e299f5011c7dd180fd</u><br><u>3414870f4115acee010b</u> | + 0.07798652 BTC | ✓ |
| 225 | 2019-02-17<br>19:43:59 | <u>838e4ccabe87a267a63f6c</u><br><u>72f6e9b92cb23ceca4f9a7</u><br><u>c843939ea4b66f62e6f9</u> | + 0.05675245 BTC | ✓ |
| 226 | 2019-02-17<br>12:25:02 | <u>32330ae65d5351750afe45</u><br><u>6a5abd4db078c514f62faf</u><br><u>b0e974857b915ba02594</u> | - 0.18635702 BTC | ✓ |
| 227 | 2019-02-16<br>00:38:09 | <u>6f2a2cc53a7e219deee1cc</u><br><u>56049c7ee85cc03dc52c67</u><br><u>39046ca2a9dfc9b8f6d3</u> | - 0.10950562 BTC | ✓ |
| 228 | 2019-02-15<br>21:33:05 | <u>ceb4f561f6f54496452027</u><br><u>ac589178ab11fe56135e51</u><br><u>711b9cfae0e46eb2beeb</u> | + 0.06188720 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2019-02-14<br>06:52:52 | <u>7e335b7b7eae5a5b05d3d2</u><br><u>3ba9ffd9be72cf775512f4</u><br><u>f06e7aa14880c1c60048</u> | + 0.05685399 BTC | ✓ |
| 230 | 2019-02-12<br>19:02:22 | <u>d07db1c13238770fc1bede</u><br><u>009ba5ef2560f66681adca</u><br><u>87ed23b1a59e1b52b23a</u> | + 0.06799976 BTC | ✓ |
| 231 | 2019-02-11<br>10:13:56 | <u>58114a5e77da7df6174ed1</u><br><u>1e7cbb380dbeadc35b926e</u><br><u>59f67f8c585d74aa9d6b</u> | - 0.10900814 BTC | ✓ |
| 232 | 2019-02-10<br>20:08:00 | <u>a5f2bc643231eb4fcba2fb</u><br><u>2923b8f7e1c73c03f3be70</u><br><u>5e5048268b75181c4f04</u> | + 0.09056111 BTC | ✓ |
| 233 | 2019-02-10<br>10:06:00 | <u>702d2db83c32674878ded8</u><br><u>17891de97a90b3cd4aaea0</u><br><u>89ae185988113c538bc5</u> | - 0.09126152 BTC | ✓ |
| 234 | 2019-02-08<br>14:34:23 | <u>7f7752c48a750f77e0a22b</u><br><u>5ce8d75b858a265309df2e</u><br><u>8096b37ba105edb6a2c2</u> | + 0.08373149 BTC | ✓ |
| 235 | 2019-02-08<br>10:48:35 | <u>67cd05011b24fcc9dbffc4</u><br><u>ab86db6e0c77c17a58c8d1</u><br><u>eac4a8c0ea49e4e6d3a3</u> | + 0.02850417 BTC | ✓ |
| 236 | 2019-02-07<br>20:24:40 | <u>bfd9dbddb44f9865f7f651</u><br><u>7ca88d079b637a6339b572</u><br><u>fb30ed1d61a47dd6b3c2</u> | + 0.03449043 BTC | ✓ |
| 237 | 2019-02-07<br>10:46:02 | <u>b32c051a5af46b3c05fd50</u><br><u>a5092146c51285200a69b1</u><br><u>191a73f314ce1cdc4bf1</u> | + 0.04435323 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-02-06<br>19:59:05 | <u>43826092ff6d58bb49cafe8282ba0ab55abfb8d3b8e5377081c696c87c439515</u> | + 0.05745187 BTC | ✓ |
| 239 | 2019-02-05<br>19:39:49 | <u>ece01a676df46d089fc3ffb5d45d500f49512b64cfb9e6dd31fe2fb2b721627e</u> | + 0.06793589 BTC | ✓ |
| 240 | 2019-02-05<br>10:57:12 | <u>ba4031c177de89b99ca646d90a38d64beacfd53d808adddb6b44cf936179b19</u>  | - 0.20247300 BTC | ✓ |
| 241 | 2019-02-03<br>18:58:37 | <u>5f4b4ca1bf9bdd0109cc954ca38a1e6fd77ce3e78be64f10e0845e82806757d7</u> | + 0.08608703 BTC | ✓ |
| 242 | 2019-02-02<br>07:40:58 | <u>f6a8d6e22d5a1a1797f366740ac3714d3e5fb78c2b9c2aea80e023c88207cea1</u> | + 0.07310689 BTC | ✓ |
| 243 | 2019-02-01<br>10:07:24 | <u>c3059b104138bdfb77515e558cd0384e72b76f10ab9a0d47fbadf0b59490a6ef</u> | - 0.20089339 BTC | ✓ |
| 244 | 2019-01-31<br>22:27:40 | <u>31597a1b2a116734e0ee274e488fb5ad3cfa643c78ea7af72422358df8d3fd39</u> | + 0.02883581 BTC | ✓ |
| 245 | 2019-01-31<br>10:07:46 | <u>5963277f35e3eb13dc0fbf4820694d8db27cb1fa8b0633e637dec8becd1a9aec</u> | - 0.09504592 BTC | ✓ |
| 246 | 2019-01-30<br>21:05:19 | <u>778643f776cb4b225793b6bb381fd94af3cf0166b9963b5a63eb79d30e78ae</u>   | + 0.04547618 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-01-29<br>21:03:26 | <u>62dbf4331e8e8b6760a93f73b0a02ac7b85d489f43510691440181b805c7b48b</u> | + 0.04946728 BTC | ✓ |
| 248 | 2019-01-28<br>13:50:14 | <u>d789e85f0177c90aa71110c58716616e3195f53dbc35a15836b12f9fb34f3b85</u> | + 0.05492270 BTC | ✓ |
| 249 | 2019-01-27<br>15:53:18 | <u>ef1d80f30f214676a6987c656999d79c7bb79c1f059906b3bb262e5c7357df43</u> | + 0.05300000 BTC | ✓ |
| 250 | 2019-01-25<br>16:18:07 | <u>6fa41f3685e8caa945bba0855f6b1a8214e137984b1f643d09a4bbec6b3a7217</u> | + 0.09000000 BTC | ✓ |
| 251 | 2019-01-25<br>10:14:30 | <u>e2bce1a0ef252c89533fe5ad167bb688148796f780c266b951f5e4533b0c490b</u> | - 0.11216162 BTC | ✓ |
| 252 | 2019-01-24<br>10:13:24 | <u>65c1c227305c690269658633d00b9a0eb9ec3672d3be4bdfc129ba31334f6995</u> | - 0.18140796 BTC | ✓ |
| 253 | 2019-01-22<br>10:01:04 | <u>4a5e91bdfd27dfe069f61e25ee52e58c8c4d053b1ef44bd56ee3e8e46d2a31d8</u> | + 0.11852839 BTC | ✓ |
| 254 | 2019-01-21<br>10:24:24 | <u>d874ba2778deb58fafe2658e8416e806f8fda1e6d664df41f194889224905e99</u> | - 0.10122665 BTC | ✓ |
| 255 | 2019-01-21<br>08:05:26 | <u>7ffd9ba6c9b46f397e94882c9f122dd4ae851f3f7e3cd5ae714000ea16f80b08</u> | + 0.11273031 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-01-19<br>17:48:27 | <u>63c76d05239c7683c69756</u><br><u>7ea1b81a471737446d278a</u><br><u>2bad1a541f24d1b2b072</u> | + 0.05758688 BTC | ✓ |
| 257 | 2019-01-18<br>12:15:48 | <u>475ea69ba9caac206715dc</u><br><u>741a3011e3a3733579a3a2</u><br><u>f60f166a4822ac452767</u> | - 0.16753086 BTC | ✓ |
| 258 | 2019-01-18<br>03:50:51 | <u>58ee8892a778fb060546ff</u><br><u>9c69b2335a04391524f381</u><br><u>3c3d6859a12b948ea42f</u> | + 0.03828738 BTC | ✓ |
| 259 | 2019-01-17<br>21:55:42 | <u>1264392dc6543c2b36936d</u><br><u>ac91590be17589a76af833</u><br><u>97e3377c46cf5ab6e88c</u> | + 0.04007391 BTC | ✓ |
| 260 | 2019-01-16<br>10:51:08 | <u>720814e388b9f15f3f3cb8</u><br><u>8358bb16298894fd5b0afd</u><br><u>4f24a3a2c7e61f9d49f5</u> | - 0.17204147 BTC | ✓ |
| 261 | 2019-01-13<br>04:39:20 | <u>abc555defbee43da450e5d</u><br><u>7bb6ab1807937b4027eee3</u><br><u>35267ab08d4bc0a82fd1</u> | + 0.07654020 BTC | ✓ |
| 262 | 2019-01-12<br>11:03:14 | <u>7185dbfc62a3b9f3ee7b3a</u><br><u>0ceadc49f8bb075f4cb010</u><br><u>6291261a061fac9892ca</u> | - 0.10535718 BTC | ✓ |
| 263 | 2019-01-12<br>10:08:39 | <u>775791586ff25f5f18617c</u><br><u>5d9d5287f280629be2cd5b</u><br><u>bf5aab41527cb7d181ee</u> | + 0.14829611 BTC | ✓ |
| 264 | 2019-01-11<br>09:57:59 | <u>8b72d12d0e5e0c3406b036</u><br><u>0a4905c7cd17e5213c9263</u><br><u>4ac681b1b6bb32650b56</u> | - 0.17489477 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2019-01-10<br>22:21:35 | <u>abcef865947786affe6525</u><br><u>20eae8fcbd1ee0b623a4ce</u><br><u>a9224b37a1a26175f16c</u> | + 0.06997441 BTC | ✓ |
| 266 | 2019-01-10<br>18:35:32 | <u>fde4ba5b97c804c67d9ad9</u><br><u>b24d757bf8a199cb63fa76</u><br><u>de131e2cdd7c18d37fe7</u> | + 0.02561374 BTC | ✓ |
| 267 | 2019-01-08<br>18:52:08 | <u>a5df4630763584af4e18cb</u><br><u>38552ae4e74f26a60acec1</u><br><u>9e1e7642185bd8f409ed</u> | + 0.18635702 BTC | ✓ |
| 268 | 2019-01-07<br>10:35:56 | <u>cf2b48406a7702bfb0bc8a</u><br><u>64d1ad36d1b17c9f2204b2</u><br><u>308614d622fa2d3a9372</u> | - 0.22032515 BTC | ✓ |
| 269 | 2019-01-06<br>19:41:19 | <u>dc4e8e0b014c7fb03391b8</u><br><u>2b3449be03f3cdcef8f1a6</u><br><u>23deefde64f2c6e60b0e</u> | + 0.10950562 BTC | ✓ |
| 270 | 2019-01-05<br>10:13:10 | <u>7233df6510067ac0647b92</u><br><u>881a0359ae4ad0b6630907</u><br><u>eda3073d3e1ee4363c1d</u> | - 0.16815802 BTC | ✓ |
| 271 | 2019-01-03<br>19:09:47 | <u>1e2c6eda8d99646d942a2f</u><br><u>2d66d76bf635bba707dd2c</u><br><u>22e4a0b1d8995952986a</u> | + 0.10900814 BTC | ✓ |
| 272 | 2019-01-03<br>10:12:25 | <u>bffa19ecffe6fc8fada671</u><br><u>79117d9c7d4d8944f5b7f1</u><br><u>2c068dbb0d68dd5a690c</u> | - 0.05182788 BTC | ✓ |
| 273 | 2019-01-03<br>10:05:58 | <u>85a325cc92062015c71f62</u><br><u>e9d324837fed66ea2b412a</u><br><u>7af04620e0c1063f62b0</u> | - 0.20985181 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2019-01-03<br>00:46:47 | <u>9e02f7e9ee4d9bb52fb52f3257dab57e5a0901c6b5309838eacad185dc72b05c</u> | + 0.09126152 BTC | ✓ |
| 275 | 2018-12-31<br>10:45:59 | <u>83613b347d6eb407b0aae5db5a74cd33b5966162bb862a806d06c4c076dc5002</u> | - 0.06909283 BTC | ✓ |
| 276 | 2018-12-29<br>13:12:11 | <u>ba38f32ad0d17678521b83c601ec9a04fccc3b5619892048f27fcc3c6ea397b1</u> | + 0.20247300 BTC | ✓ |
| 277 | 2018-12-29<br>10:24:23 | <u>797d39144513b47233da4d5695bdf71959c8481ee775e16323055d173d15a461</u> | - 0.17793126 BTC | ✓ |
| 278 | 2018-12-28<br>11:00:15 | <u>60f3b1fa227b7dab6d22d6e5bd4f883840466720dcb270ba7c4b9dee0382ff37</u> | - 0.02807588 BTC | ✓ |
| 279 | 2018-12-27<br>10:37:24 | <u>3e181f9a537dd434bbec813a80585d595cffc36a951c76dc1d2f2b717b5a35a6</u> | - 0.15702055 BTC | ✓ |
| 280 | 2018-12-26<br>10:20:24 | <u>2cbdd71c922147d8cda6030000d17a9c3696ba35633900b8084ead1bdfde203e</u> | - 0.05843072 BTC | ✓ |
| 281 | 2018-12-26<br>02:47:26 | <u>ea7d1690e0eec1c5851089aebc59cdd2f34c82be3c3da7db7c0151f7edfe5f92</u> | + 0.20089339 BTC | ✓ |
| 282 | 2018-12-25<br>12:30:36 | <u>d3b7be049f1f59539e778f1245e4b75eef85b2b6fbf66e9ffeb8fc52a4e93eab</u> | - 0.14801705 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2018-12-25<br>12:29:06 | <u>666d312f09153e5f9778f75933bb042e6ac84513c08fa1f4024ad5c448479efd</u> | - 0.15484649 BTC | ✓ |
| 284 | 2018-12-24<br>12:06:41 | <u>9eeacee8920323e74487d441932751e53b32ca24146f0b8a97bdf5528868ab38</u> | + 0.09504592 BTC | ✓ |
| 285 | 2018-12-24<br>10:18:27 | <u>ad506486d18e963a476b73158c876bf1f45803920df0742d63831a1a6476140b</u> | - 0.13090326 BTC | ✓ |
| 286 | 2018-12-23<br>10:13:44 | <u>30688fad57ad91769cf5d8ba75dab086c5029573e46acbba3e57733086dc95e5</u> | - 0.14317102 BTC | ✓ |
| 287 | 2018-12-22<br>10:17:11 | <u>8c4b4aa3c5a037d3fb78888f68a768dec8bb37e2b8ba6a2dc18b4839a375be08</u> | - 0.06363447 BTC | ✓ |
| 288 | 2018-12-22<br>10:17:11 | <u>5f9d367f9f73e4c1ec69b447bdc2ac8130dd8f22aa952c04db70c20010c0bd73</u> | - 0.12015729 BTC | ✓ |
| 289 | 2018-12-21<br>11:08:39 | <u>3b87fa0a7299ea5776514f68a7ce5907a80174d65e0c64d6b19ad9c3697da208</u> | - 0.04105564 BTC | ✓ |
| 290 | 2018-12-21<br>10:40:20 | <u>2f5645d10437dbf6e736717d689f9845964714d633e8367247b1226e82cebadc</u> | - 0.10109586 BTC | ✓ |
| 291 | 2018-12-21<br>10:05:04 | <u>ba98dd3d140b181fbc7adf79fccdf838b0414363cb6f8e97f5387aaa353266a1</u> | - 0.10077565 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2018-12-20<br>10:16:55 | <u>092015548194aaee03be1a</u><br><u>ccc2336d4c4bcb9d91c8d2</u><br><u>be1c4b67c4b479072dc9</u> | - 0.10000000 BTC | ✓ |
| 293 | 2018-12-20<br>08:37:25 | <u>9d98284474d5a5f0daea4e</u><br><u>f17ec5ea1cc451d83f94dc</u><br><u>41168bf2728a83297db9</u> | + 0.11216162 BTC | ✓ |
| 294 | 2018-12-19<br>10:42:05 | <u>c2791c62ddf68dc44ec759</u><br><u>f421ac1ad9003a321fabaa</u><br><u>5dc30baee0f1c03594a0</u> | - 0.10010000 BTC | ✓ |
| 295 | 2018-12-19<br>10:42:05 | <u>c2791c62ddf68dc44ec759</u><br><u>f421ac1ad9003a321fabaa</u><br><u>5dc30baee0f1c03594a0</u> | - 0.09990000 BTC | ✓ |
| 296 | 2018-12-19<br>10:42:05 | <u>35f172ab10d90ada7aa86b</u><br><u>21ece5415b29e1c039c448</u><br><u>184080bbbd71f184e0c3</u> | - 0.15000000 BTC | ✓ |
| 297 | 2018-12-18<br>10:48:33 | <u>d025810e6581f929c00e96</u><br><u>67cccf877d85cd4bd9c40d</u><br><u>b7fb19acd25687d90caa</u> | + 0.18140796 BTC | ✓ |
| 298 | 2018-12-16<br>21:26:34 | <u>d85de77e2dfbc5fc7a2b5f</u><br><u>1ba2f8badb404a48b1dad</u><br><u>bc897e8d609c913f1e4d</u>  | + 0.10122665 BTC | ✓ |
| 299 | 2018-12-16<br>10:19:51 | <u>23e7fb9e677e38906d2444</u><br><u>4136abcedde293fee525c8</u><br><u>9ebd5973f18292c6034a</u> | - 0.23929513 BTC | ✓ |
| 300 | 2018-12-16<br>10:19:51 | <u>e35c96f6cdeec4c979461a</u><br><u>a9670008d787226a235564</u><br><u>7f1c244bca8f86a38066</u> | - 0.14385461 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2018-12-14<br>21:30:41 | <u>7bb24f945cf2208f1d0fff048f08d1b8595f3ded0a0e6d4529d689cb0f6bc692</u> | + 0.16753086 BTC | ✓ |
| 302 | 2018-12-14<br>11:14:01 | <u>f2c50f7406f6467c9a04b60c6d0135ee9bdee93be8f0572816c9a148ba684882</u> | - 0.22491725 BTC | ✓ |
| 303 | 2018-12-14<br>10:03:05 | <u>af2262fb9262a9cf9d683429ae48bf63b3ccc2f97fe0fa1d482b4349fc615316</u> | - 0.17514463 BTC | ✓ |
| 304 | 2018-12-12<br>19:44:27 | <u>ee1f27be97896d7302bd175a2ddc448043f790003c487fda00153c23e80d6aa8</u> | - 0.22744236 BTC | ✓ |
| 305 | 2018-12-12<br>10:30:51 | <u>287353fe15ee1183a219864e97ea08f041689d5445f6c36260c8a80624bebbdf</u> | + 0.17204147 BTC | ✓ |
| 306 | 2018-12-10<br>10:28:13 | <u>75c9b18e6ed723b4f2981f7ecc9c8cbf8bc3c38b17aba27bac0ea1359b01b4dd</u> | - 0.10622369 BTC | ✓ |
| 307 | 2018-12-09<br>10:59:38 | <u>3fddd760e0a47b25780db8a2fc9aaceae434a469fa22344f1e5944cb639493a8</u> | + 0.10535718 BTC | ✓ |
| 308 | 2018-12-08<br>10:35:10 | <u>3d5cc55423926f5f1e49748ce717eae00d8fe25b6b61a7cf1050ab87e232a328</u> | - 0.18052614 BTC | ✓ |
| 309 | 2018-12-07<br>19:18:19 | <u>8bac4ccc911495becada093787669028689cb9f8bd5df15cf86453544f13515b</u> | + 0.17489477 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2018-12-07<br>10:39:04 | <u>af59d099fba6673f1b3449</u><br><u>398bb4ee3b030853e97a4b</u><br><u>83287a07b549bed58d44</u> | - 0.29835649 BTC | ✓ |
| 311 | 2018-12-07<br>10:39:04 | <u>af59d099fba6673f1b3449</u><br><u>398bb4ee3b030853e97a4b</u><br><u>83287a07b549bed58d44</u> | - 0.05402005 BTC | ✓ |
| 312 | 2018-12-06<br>10:57:30 | <u>d164133312a247967f4b9f</u><br><u>4b650793f38d7cf5b956fa</u><br><u>c514e716d0c4ec23cb00</u> | - 0.16204803 BTC | ✓ |
| 313 | 2018-12-05<br>11:35:51 | <u>cb0b4b946f60823806c634</u><br><u>1c9eb7a5ed54330aee31df</u><br><u>2d505b9b3d80f3cebb4e</u> | - 0.20705113 BTC | ✓ |
| 314 | 2018-12-04<br>10:16:11 | <u>901038d79e36ae1a224d71</u><br><u>5ebffc02e5503a00ad31c9</u><br><u>ff975407be006b0e9ec7</u> | - 0.03975013 BTC | ✓ |
| 315 | 2018-12-04<br>10:10:57 | <u>adc0e94774daacaad7216a</u><br><u>7bc9862a034c41ad10b989</u><br><u>d35e96a5302da2c9a3c4</u> | - 0.15894550 BTC | ✓ |
| 316 | 2018-12-03<br>22:34:58 | <u>80ea400126507c501c74fd</u><br><u>a801c7ed282cd834417cb4</u><br><u>6f056c0b64c563afc7fd</u> | + 0.22032515 BTC | ✓ |
| 317 | 2018-12-02<br>10:48:01 | <u>4c2d233c704c6575b7ad91</u><br><u>9ccda442602f2f92f20574</u><br><u>3fc52d8c57f3361ff931</u> | - 0.16211744 BTC | ✓ |
| 318 | 2018-12-01<br>19:32:25 | <u>94e47d198917d5e4ef6172</u><br><u>aaeb2f207bb60e0e5e2a22</u><br><u>3e6eed5f5a00148578d7</u> | + 0.16815802 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 319 | 2018-12-01<br>03:07:38 | <u>e3539c36a5ca00b8605e2c6f658dcf380d366cb05d250d748e9592e79ed44b2d</u>  | - 0.11149364 BTC | ✓ |
| 320 | 2018-11-30<br>12:11:55 | <u>de7921d55c524bd7c76cfe-ddc39ee4278ab3a7176957874434c67ab243736659</u> | - 0.04308592 BTC | ✓ |
| 321 | 2018-11-29<br>11:27:18 | <u>5c85943e5df7a997300ae709cd24bbc61c05e4748eabc2ea6c3cedc85490e17</u>   | + 0.20985181 BTC | ✓ |
| 322 | 2018-11-29<br>10:11:59 | <u>117cbdb711ff3b6b8bf82c5bc9f7f69979cd873d8a59fec02eb386425bd09da6</u>  | - 0.08673779 BTC | ✓ |
| 323 | 2018-11-29<br>10:11:59 | <u>d9c56962b87e1b1eb59f757e7b38d6b97c622802fe2fd9a653ea62d03852e0e9</u>  | - 0.12790159 BTC | ✓ |
| 324 | 2018-11-27<br>10:12:57 | <u>52d68535af91ec2375a961ec7acd96edbe1c4a2781bb5faaf830d97baf7302aa</u>  | - 0.20343877 BTC | ✓ |
| 325 | 2018-11-26<br>11:33:28 | <u>b052ef2cf3c530bde6dd3882401ee5e1f6badf7063423294d6605ce6b51a8411</u>  | - 0.15663202 BTC | ✓ |
| 326 | 2018-11-26<br>07:36:02 | <u>799eb9697b7b1ee5fe7fd4560c1ddb0cf91c1e10294023e58befbf71a17dcbce</u>  | + 0.05182788 BTC | ✓ |
| 327 | 2018-11-26<br>05:52:38 | <u>064863243586900ba9dc88b9774d621058d4b7bdaef14539b727ba13adc45d74</u>  | + 0.06909283 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2018-11-25<br>10:21:29 | <u>be05a18081a151af1f743b</u><br><u>ab7dabe6e3b727d1b679e3</u><br><u>dde31fe3d183f90ff11a</u> | - 0.07049361 BTC | ✓ |
| 329 | 2018-11-24<br>21:20:12 | <u>0b47204cf3407a9fae3001</u><br><u>d9edfc843b71c22b0a0ecd</u><br><u>8b42d0ea4540194aea80</u> | + 0.17793126 BTC | ✓ |
| 330 | 2018-11-23<br>10:31:05 | <u>5ea36f3fe51014cfe157be</u><br><u>687173c8ce3a71d865bf15</u><br><u>e007b49f2d70079f0888</u> | - 0.20864798 BTC | ✓ |
| 331 | 2018-11-23<br>09:56:15 | <u>ba3316c14cdccb812497dc</u><br><u>ecc915f78cd7eccf125120</u><br><u>3132be5c64822219ef92</u> | - 0.10729988 BTC | ✓ |
| 332 | 2018-11-23<br>03:56:50 | <u>2678e425aebb71bffe4c0d</u><br><u>2663e79e54a3ce19428233</u><br><u>26b017a8e07a179befe6</u> | + 0.15702055 BTC | ✓ |
| 333 | 2018-11-22<br>05:20:39 | <u>533585beefa1ac0e229e9e</u><br><u>39002fe7d782fd50a1470a</u><br><u>ed201a5fcf456b539830</u> | + 0.02807588 BTC | ✓ |
| 334 | 2018-11-22<br>00:24:57 | <u>d97d1f46c34d38deea122b</u><br><u>7b0fba22b1298be9fc8231</u><br><u>88b06e51e620f3a82dab</u> | + 0.14801705 BTC | ✓ |
| 335 | 2018-11-21<br>10:19:32 | <u>cd1003fbc0370bd57ad0d8</u><br><u>ec52022ce9cb0701e18f97</u><br><u>062dff8a5bfd944b7362</u> | - 0.15328179 BTC | ✓ |
| 336 | 2018-11-21<br>04:31:21 | <u>ed147565ac6893500ef77b</u><br><u>431fa06f53efe9babde04c</u><br><u>4cf51138606213e2ce56</u> | + 0.15484649 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2018-11-20<br>17:58:38 | <u>a69886643b81916d47c9ea94053e9f4877d49df2937ae5d4e17c9d981d16eb1d</u> | + 0.05843072 BTC | ✓ |
| 338 | 2018-11-20<br>17:15:06 | <u>5c4beca9988f9ba74a48c182e84e98b0017c10efc2394b0c9134125aff81f514</u> | + 0.13090326 BTC | ✓ |
| 339 | 2018-11-20<br>10:55:21 | <u>912e6f3f2a70e8521699b4657e517b0fc178eac142d4fe21d7778f16f50badfd</u> | - 0.14942292 BTC | ✓ |
| 340 | 2018-11-19<br>18:11:40 | <u>b6d4f044f064e58a68f9dd60ea6f631f670a4cefc5dc2931f1edcd9d5e9b01a0</u> | + 0.14317102 BTC | ✓ |
| 341 | 2018-11-18<br>13:49:31 | <u>a3f2a6c48fb55028304cd2b14b2aa03c1d13aa3104a38b9f741adac684cb0f1b</u> | + 0.12015729 BTC | ✓ |
| 342 | 2018-11-18<br>05:11:40 | <u>c4d5db1ae1feb4b8c982b151f3c459a86bad00366be76f37dd2457bf9b46e833</u> | + 0.06363447 BTC | ✓ |
| 343 | 2018-11-17<br>18:21:40 | <u>7b79f482691528191484f8f1ab0b64b9a8561c8c03f2c62e2335d312010b8768</u> | + 0.10109586 BTC | ✓ |
| 344 | 2018-11-16<br>16:14:29 | <u>4c906152c31a6338769a2e5652fa73cad8aeed4f673644edfc36d059b2e806de</u> | + 0.10077565 BTC | ✓ |
| 345 | 2018-11-16<br>10:28:39 | <u>8f2536b70afa2cc58d4fd311903cbf74887dbaaa05539deefbfb9c0e7901d06</u>  | - 0.15299282 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2018-11-16<br>06:20:07 | <u>abc74d919cc240e5792c97002e6952528c99e8e25e980e9225916cd868315199</u> | + 0.15000000 BTC | ✓ |
| 347 | 2018-11-16<br>06:20:07 | <u>3df429051ddc8ed6912e12075cde00904e0b01d580e9295653cb8c96a73a193a</u> | + 0.10000000 BTC | ✓ |
| 348 | 2018-11-16<br>06:20:07 | <u>974e0cf58dbbcfd249fcba44eba82adb3f01c734dc3f7b3c0fe9208af5ef6e3c</u> | + 0.04105564 BTC | ✓ |
| 349 | 2018-11-15<br>02:02:40 | <u>4fbfeb7f6d340380030373447ae7b48194bcf19d2120558c1e690ef804ab5a54</u> | + 0.10010000 BTC | ✓ |
| 350 | 2018-11-15<br>01:46:46 | <u>d9171b4be06cb371a88e2c3b07348afd5868fe2a1a1f083ea5da1b2ca419769d</u> | + 0.09990000 BTC | ✓ |
| 351 | 2018-11-13<br>15:23:25 | <u>d9aca292c981fd42170ce0cfcc2d4d461af984329e02032d0944c1b7f795b9f4</u> | + 0.23929513 BTC | ✓ |
| 352 | 2018-11-13<br>15:09:58 | <u>ea1676491c084d639fe83a3c770927da9666f2d571f1878ebedc299731d1b640</u> | + 0.14385461 BTC | ✓ |
| 353 | 2018-11-12<br>12:04:07 | <u>5c41b6ad8f7da382eccfd6cd45b9859d5b2084c87a6f801b48541e2f25fc9adf</u> | + 0.22491725 BTC | ✓ |
| 354 | 2018-11-11<br>15:13:07 | <u>0413fde96f6d6befe5fb912c483fc9daa3ed139fa253ef7baad52abfd4eb685d</u> | + 0.17514463 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2018-11-09<br>16:57:05 | <u>80c01b554680071d280c17</u><br><u>1a7274279e99178b3d1591</u><br><u>b1593e886ff04e680191</u> | + 0.22744236 BTC | ✓ |
| 356 | 2018-11-09<br>12:53:15 | <u>4e44968a07d9ac456c42aa</u><br><u>e8c1715e15856417c41a5e</u><br><u>7423dae94cf034bddcf7</u> | - 0.14276966 BTC | ✓ |
| 357 | 2018-11-08<br>15:50:00 | <u>04bec9723162f49774254b</u><br><u>938bb8db2bc77f20862054</u><br><u>96738ffaeba5fc975998</u> | + 0.10622369 BTC | ✓ |
| 358 | 2018-11-07<br>22:40:06 | <u>61298fbf56115933dca869</u><br><u>cac0fcabb0a025b96f2196</u><br><u>a935cca05d7e79d2fc69</u> | + 0.18052614 BTC | ✓ |
| 359 | 2018-11-06<br>19:38:59 | <u>967088b78be3388d005973</u><br><u>5a6e50909030a798a097c2</u><br><u>c4bff3c684bcaa39e537</u> | + 0.29835649 BTC | ✓ |
| 360 | 2018-11-06<br>19:25:32 | <u>1b9cdfccf6876d5bfaf55b</u><br><u>31096aa6088924eac0ef75</u><br><u>24ebb38214c67988ea20</u> | + 0.05402005 BTC | ✓ |
| 361 | 2018-11-05<br>15:26:09 | <u>dca291bf9618a80b2e8e91</u><br><u>9e543d7d82c9014a0a8ea0</u><br><u>a5b886c1905669e2d8e3</u> | + 0.16204803 BTC | ✓ |
| 362 | 2018-11-04<br>10:22:15 | <u>05f488fbd0be4e13891664</u><br><u>2f5d107975d1ccf57941cb</u><br><u>32915276f451847a5ff7</u> | + 0.20705113 BTC | ✓ |
| 363 | 2018-11-03<br>13:46:46 | <u>f23e76c1fa7002a849b7eb</u><br><u>eb40addbde873bea37e6b1</u><br><u>c21c9103e908c61cded5</u> | + 0.15894550 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2018-11-02<br>18:34:45 | <u>6f2d56e33fb68de6a36d56</u><br><u>b44a5c6f23e68f3cd08cee</u><br><u>d08ad10a8907c27acce0</u> | + 0.16211744 BTC | ✓ |
| 365 | 2018-11-01<br>17:58:43 | <u>7ffd85f7932cd19d667620</u><br><u>38df67405ed3e6e5b7c05a</u><br><u>0fa665f71f5a4d0564a8</u> | + 0.03975013 BTC | ✓ |
| 366 | 2018-11-01<br>12:09:49 | <u>09c240fb03c7ab88f9920e</u><br><u>b929b7c2474494b8765e43</u><br><u>fa54355c17645aedae5c</u> | - 0.19154862 BTC | ✓ |
| 367 | 2018-11-01<br>03:41:59 | <u>ff67b8df5062705f34863f</u><br><u>1a7a5bc240acf75d1a9b13</u><br><u>cc45a4bce0b6d7acdaca</u> | + 0.11149364 BTC | ✓ |
| 368 | 2018-10-31<br>18:29:28 | <u>234c68d098e89ef313635f</u><br><u>d88d96293de16fefc9ccfc</u><br><u>cb9db647b8ed33553c23</u> | + 0.04308592 BTC | ✓ |
| 369 | 2018-10-31<br>07:52:12 | <u>b65938d7602ed477b8a3bb</u><br><u>0a23888260afee44474933</u><br><u>8a2376c72d65d9e54ed2</u> | + 0.08673779 BTC | ✓ |
| 370 | 2018-10-30<br>13:52:17 | <u>2061cf2fea5e11c1d34736</u><br><u>17cb6683056fb9ec808e2e</u><br><u>7eec67c07b590482f459</u> | + 0.12790159 BTC | ✓ |
| 371 | 2018-10-28<br>23:18:55 | <u>bbb001d1caf1082a3de8f2</u><br><u>aeecd37f7f2a8bf2f19e48</u><br><u>040ceb45dd0f1d4b6d43</u> | + 0.20343877 BTC | ✓ |
| 372 | 2018-10-28<br>10:36:24 | <u>4e8816f3f50627ac57beac</u><br><u>98ac1ac927410d946bddb8</u><br><u>0d5e408a46ff71a231c4</u> | + 0.15663202 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2018-10-27<br>20:50:50 | <u>0bff571ed0999549a415a98d5111416b78de30931fd5afb4fab238aa03ad20b1</u> | + 0.07049361 BTC | ✓ |
| 374 | 2018-10-26<br>19:40:07 | <u>4f80acc15f726649017da03004bf85dd348072b7b322ab2a8faa98f9342275d6</u> | + 0.20864798 BTC | ✓ |
| 375 | 2018-10-26<br>06:28:22 | <u>1331091426448bf500afe4450826e061653efc419a48eb793172390e886f2a01</u> | + 0.10729988 BTC | ✓ |
| 376 | 2018-10-25<br>10:44:32 | <u>afd57bbb503591b657e487a551f2efdd8bcfa17b04f8e858a6da5a07005663f9</u> | - 0.15582796 BTC | ✓ |
| 377 | 2018-10-24<br>18:48:01 | <u>817df168c6c85b79211ab6980134c6b0c44ad53d0f99c421353cfa83439553c3</u> | + 0.15328179 BTC | ✓ |
| 378 | 2018-10-23<br>17:37:22 | <u>9831a5a253df0ad85351f44e192414a6bb2975af1659ef12579812296391bc6c</u> | + 0.14942292 BTC | ✓ |
| 379 | 2018-10-20<br>20:57:23 | <u>48f2b3656d974d570175e920f453baa67d839c2dbeadce1066ae0dd294b3c761</u> | + 0.15299282 BTC | ✓ |
| 380 | 2018-10-13<br>09:25:56 | <u>5158a77edd15458e564b76d18ddddd12ddb754a973615ed7e5bbf6bb9b810090</u> | - 0.19464150 BTC | ✓ |
| 381 | 2018-10-12<br>18:49:06 | <u>43b5d9380a256cee030e8e26a1e2fd8fbb6fbd7e6ff33aa1883da9b7f3ce1160</u> | + 0.14276966 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2018-10-05<br>11:47:08 | <u>e88c3a169e9130a93c8050</u><br><u>29a08b942bb2f67d198a00</u><br><u>a4be4b3ae85060acae2a</u> | + 0.19154862 BTC | ✓ |
| 383 | 2018-10-01<br>09:52:22 | <u>868a368f3f1666cbc6fb69</u><br><u>fb2c8d0e07afb4f2b0a104</u><br><u>0bce9d608b9e4edf6daa</u> | - 0.23411119 BTC | ✓ |
| 384 | 2018-09-27<br>13:02:34 | <u>63cdc124ceef998b18b5e9</u><br><u>649dfe98a1573699ee8fc8</u><br><u>309bd444e648c7ec2d07</u> | + 0.15582796 BTC | ✓ |
| 385 | 2018-09-22<br>10:39:07 | <u>a591fb398a6eebee535ccb</u><br><u>27f3f2512a50ae0a39425e</u><br><u>60065b3ca9f615e8b85c</u> | - 0.19985627 BTC | ✓ |
| 386 | 2018-09-16<br>10:06:53 | <u>a33ad61bbbe22988f8ff3d</u><br><u>10ee1372e713575bd7b4d5</u><br><u>49d096d8510136d65db0</u> | + 0.19464150 BTC | ✓ |
| 387 | 2018-09-07<br>09:52:21 | <u>277d5c99a7c813622819fe</u><br><u>a7f95c5807395bc9ccfd9f</u><br><u>11338ab805459d90077d</u> | - 0.24281740 BTC | ✓ |
| 388 | 2018-09-03<br>19:56:18 | <u>39b8cc5887f55cb6dee369</u><br><u>15da2b271be220d5709fae</u><br><u>e43aad8039dceef865b5</u> | + 0.23411119 BTC | ✓ |
| 389 | 2018-08-27<br>10:45:09 | <u>107b5f721aa5d9a315f7dc</u><br><u>4a3f616123ae40a9638dc9</u><br><u>f96e20e64e7e7b637c95</u> | + 0.19985627 BTC | ✓ |
| 390 | 2018-08-24<br>09:36:42 | <u>c6c7d0fcec712b946327d5</u><br><u>a835cc4ccfbd196d1379ea</u><br><u>0fcbe8a0e2da32d54018</u> | - 0.27225771 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2018-08-18<br>10:10:47 | <u>5ad523e2ced729c46f2e58</u><br><u>19974f2ec88159c6600829</u><br><u>fe00bfc3e3df32950f23</u> | - 0.25624976 BTC | ✓ |
| 392 | 2018-08-13<br>18:10:13 | <u>ab277aadbead1b4a7c5af0</u><br><u>4a035d721feb626c3e5db9</u><br><u>7159b79144fdd5258fa4</u> | + 0.24281740 BTC | ✓ |
| 393 | 2018-08-10<br>10:43:14 | <u>8b5fbc9442c6e03c1bc9bd</u><br><u>cab9a7fff7750b5a43e594</u><br><u>1331b6f026d3e76efd67</u> | - 0.23958762 BTC | ✓ |
| 394 | 2018-08-03<br>10:04:03 | <u>457cd65c5b6f6480d0b67b</u><br><u>0e15354df920f4b638d04c</u><br><u>40851d315a5575cefb3b</u> | - 0.29165280 BTC | ✓ |
| 395 | 2018-07-31<br>09:43:37 | <u>16968eac991d191619c405</u><br><u>01bfb640acd06566bab3eb</u><br><u>92beafdf5c2e0058fcfa</u> | - 0.14245002 BTC | ✓ |
| 396 | 2018-07-30<br>14:13:11 | <u>e4dd2c46b593adda3e6b1b</u><br><u>17fead01bc9380294651bd</u><br><u>4762487b3b90cb690695</u> | + 0.27225771 BTC | ✓ |
| 397 | 2018-07-27<br>09:41:26 | <u>2342e0125769d4546032d7</u><br><u>05df3709d52702f2cbd0e6</u><br><u>bfe7562e865c0291886a</u> | - 0.11717551 BTC | ✓ |
| 398 | 2018-07-25<br>22:24:06 | <u>8fa4e6bb71ee8cf6c204d7</u><br><u>4d58f482b392eb17eda543</u><br><u>05e5e38f02630a3ee883</u> | + 0.25624976 BTC | ✓ |
| 399 | 2018-07-22<br>09:53:11 | <u>3e9e561a2d00ce88b11c5e</u><br><u>4b520b760c12491ebfe604</u><br><u>c8c1d73cd293202752ad</u> | - 0.20520008 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2018-07-19<br>14:53:12 | <u>f6dcd0def63abc8452dd06</u><br><u>2fd17014f75911d6b08413</u><br><u>05cd2970d90f1d60a4d9</u> | + 0.23958762 BTC | ✓ |
| 401 | 2018-07-17<br>09:25:42 | <u>6afced2d1acfa02dc66d07</u><br><u>eea8f1c0f2712c4ef546a9</u><br><u>3e11eb377d1109dcea42</u> | - 0.26489473 BTC | ✓ |
| 402 | 2018-07-14<br>09:15:57 | <u>b28012593df0c7b6d6613e</u><br><u>2faa43c6717c9b00069024</u><br><u>3355ddaf6f1d7f84ff51</u> | + 0.29165280 BTC | ✓ |
| 403 | 2018-07-13<br>08:51:21 | <u>3f6453186d7784aa9e4a54</u><br><u>efae36efbc39ed88a9b571</u><br><u>69e2a28e485a65043079</u> | - 0.28850806 BTC | ✓ |
| 404 | 2018-07-09<br>16:16:10 | <u>259926123189514a5acf55</u><br><u>7159eadea215edd0d1540e</u><br><u>427d495677d07afb1022</u> | + 0.14245002 BTC | ✓ |
| 405 | 2018-07-07<br>10:44:18 | <u>28252b7185b37bc60c5167</u><br><u>46ac6e5f67ed532c77d931</u><br><u>59b80872b652a02d2c88</u> | - 0.34295969 BTC | ✓ |
| 406 | 2018-07-06<br>11:42:56 | <u>1502488c1ceac2fe22c0ac</u><br><u>8ba73466b724214820c189</u><br><u>27a88c2ec351d69df0de</u> | + 0.11717551 BTC | ✓ |
| 407 | 2018-07-02<br>11:09:32 | <u>ba1e47bbf877f4ed07a0e4</u><br><u>adbddc296ae9dad3ec8042</u><br><u>b17f382e0de35f8b71e7</u> | + 0.20520008 BTC | ✓ |
| 408 | 2018-07-01<br>09:39:03 | <u>2890690383a1741dc61264</u><br><u>84a99d3b70df53ec90a7c6</u><br><u>518ae9c5b06d0a121eb9</u> | - 0.33803381 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2018-06-27<br>09:20:09 | <u>bec9d126c224f219f98c929b0dc8cbc94f2fa5dd4fa3650f46d8a198dcf0b900</u> | + 0.26489473 BTC | ✓ |
| 410 | 2018-06-23<br>13:15:44 | <u>82d4fc5cbceae74e0268e3021409609cb8d7cc589ab2a73871eb74b6ee49550b</u> | + 0.28850806 BTC | ✓ |
| 411 | 2018-06-19<br>12:42:16 | <u>cfc6504b661d7826962180c85b7e367c26769a3cb78a8851903c174a9726da3e</u> | + 0.34295969 BTC | ✓ |
| 412 | 2018-06-18<br>09:22:20 | <u>813b17c112ac55a9dbbe687ffb67906522d7c0a9a99fb8213b50af4e86e18f6f</u> | - 0.37110247 BTC | ✓ |
| 413 | 2018-06-12<br>13:21:04 | <u>3a916b82a4124d46a6d59f95563c24ec3341e46e107e034660d4986bc4424703</u> | + 0.33803381 BTC | ✓ |
| 414 | 2018-06-08<br>09:20:53 | <u>bc03ab01dba5c4bf4c80181d9897c1d1df5198f24cdba5715f3c31d4d48d255e</u> | - 0.30792160 BTC | ✓ |
| 415 | 2018-06-03<br>09:56:21 | <u>e871108492c4c5319448972f808b41dd41f220b51441cb85d5f165a64bb75515</u> | - 0.18297950 BTC | ✓ |
| 416 | 2018-06-01<br>18:22:10 | <u>e2c6a12fadecb48d57fab96b5a9e7ad15b37cb9115fa949fbe8e7825c1c0f3cf</u> | - 0.20000000 BTC | ✓ |
| 417 | 2018-06-01<br>16:03:07 | <u>6add0c7bf6c968420da92607ccef9ae3989ed7705b9d524bb8a1134d80a4f8a9</u> | + 0.37110247 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2018-05-25<br>17:05:22 | <u>6c0fecbfad448cb5778380</u><br><u>2735248d64721ea598be28</u><br><u>3e1603d87136963c3a1e</u> | + 0.30792160 BTC | ✓ |
| 419 | 2018-05-25<br>11:26:17 | <u>173d19ca3ae711125a74ad</u><br><u>88d380aed90f1c026dfae7</u><br><u>ecebdc505b3d69d86b48</u> | - 0.21399991 BTC | ✓ |
| 420 | 2018-05-20<br>09:43:37 | <u>607fbbc2dde9a04686b23b</u><br><u>1a96eb0d7cf55080c19136</u><br><u>d91338f8351655fd7dc6</u> | - 0.18532585 BTC | ✓ |
| 421 | 2018-05-19<br>15:46:38 | <u>450c15dace12a6d307a003</u><br><u>824757794cbbf310aa5b61</u><br><u>9a321fca7f95f630c83d</u> | + 0.18297950 BTC | ✓ |
| 422 | 2018-05-18<br>20:31:14 | <u>37cbb4a036984d22ea5691</u><br><u>963de0ee649d6205631a9c</u><br><u>ab95dc230cbd2df3542b</u> | + 0.20000000 BTC | ✓ |
| 423 | 2018-05-17<br>12:06:47 | <u>22e6e7bd49e70b2f3f240f</u><br><u>1f59aba4248b85b5c2009a</u><br><u>8f7d9b5b6f856da6bdb4</u> | - 0.25198828 BTC | ✓ |
| 424 | 2018-05-14<br>09:29:22 | <u>77304609432835474e9c91</u><br><u>2f88d153c8deb2c6bda234</u><br><u>b5438638b1970a7a8bfb</u> | - 0.18350233 BTC | ✓ |
| 425 | 2018-05-12<br>00:21:17 | <u>c599ea314b1d9d87eda6a7</u><br><u>26424e40085c31ec645412</u><br><u>30747d5d38b4c03ac0c2</u> | - 0.01000000 BTC | ✓ |
| 426 | 2018-05-12<br>00:04:18 | <u>6b2067234034118c5ad69b</u><br><u>61e586463c9c01e6e7fff6</u><br><u>3736ecadd4343d47729c</u> | - 0.16126939 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2018-05-10<br>09:57:52 | <u>f0521e9ed279086907c8fb</u><br><u>60d2ed97efe7010e87b1af</u><br><u>659b7e7aed3534223c5a</u> | - 0.10000000 BTC | ✓ |
| 428 | 2018-05-10<br>09:24:15 | <u>7bf5ba21f1dedc0c01d84c</u><br><u>5e77934135d4b4d2068409</u><br><u>9b02caeb286953c6990e</u> | + 0.21399991 BTC | ✓ |
| 429 | 2018-05-08<br>09:26:07 | <u>c7a7ae92d6811506e26cbd</u><br><u>345f448a3a88f428adae5b</u><br><u>0a290d49e7cb56e9df76</u> | - 0.08999999 BTC | ✓ |
| 430 | 2018-05-06<br>00:55:48 | <u>ba5d0588561d1231c68518</u><br><u>b77013b134d623ba364fbf</u><br><u>b3f9d7577553ceb3d5e3</u> | + 0.18532585 BTC | ✓ |
| 431 | 2018-05-02<br>14:39:16 | <u>80d9ec60d9f2be125ee5da</u><br><u>4882f8207d4410333f65d2</u><br><u>65712f2f84b422f1e069</u> | + 0.25198828 BTC | ✓ |
| 432 | 2018-04-30<br>14:50:44 | <u>13264bd2a1327496ebb862</u><br><u>5769a01778edde96289c02</u><br><u>422a26ad8c9db1958e3a</u> | + 0.18350233 BTC | ✓ |
| 433 | 2018-04-27<br>17:09:48 | <u>b3dd61330a917f3821ff0e</u><br><u>1b79ef2c166d5ec48d7d9f</u><br><u>23681c14b88f1e3e8820</u> | + 0.16126939 BTC | ✓ |
| 434 | 2018-04-26<br>02:23:24 | <u>9053b7f33699b72445edef</u><br><u>8376fe517414dde1fefdad</u><br><u>0d6fe2471c4226be701f</u> | + 0.10000000 BTC | ✓ |
| 435 | 2018-04-24<br>10:52:38 | <u>b9cb4355dedf75cfe1dd47</u><br><u>4014100fa433d5cb9a37c9</u><br><u>64d83b3f2f0bf69623ca</u> | + 0.08999999 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2018-04-24<br>10:52:38 | <u>fad1c910b54ca5de2537ec</u><br><u>281fd0ffbe0a6a3ff64d70</u><br><u>50ec7879595f2d05c065</u> | + 0.01000000 BTC | ✓ |

\* USD values displayed at the time of transaction

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