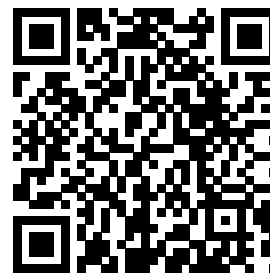


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>35Gd7TM5bEHxCfJVBDXPpLW4raxg2ma2U5</u> |
| TOTAL RECEIVED | 51.19864664 BTC                           |
|                | 3,220,394.36 USD                          |
| TOTAL SEND     | 51.19864664 BTC                           |
|                | 3,220,394.36 USD                          |



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

### MAIN EVENTS








| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-10-24<br>07:50:10 | <u>16a1ac7a39054bbbf1bfb</u><br><u>feb9bdf14c399f912de4f</u><br><u>afa63b5d1264b8d1730a</u>   | - 0.01190000 BTC |  |
|   |                        |   | 156.02 USD       |  |
| 2 | 2020-10-21<br>17:21:11 | <u>bb11cee3b5a431fc58387d</u><br><u>4f18129cb0737e5702303a</u><br><u>53ed0de763e6828bc0f1</u> | + 0.01190000 BTC |  |
|   |                        |   | 154.32 USD       |  |
| 3 | 2020-10-15<br>03:29:36 | <u>62083d055c44ed6d026e09</u><br><u>cfc3462717987f6cda2224</u><br><u>842f01b5f6371d0eafb3</u> | - 0.01453385 BTC |  |
|   |                        |   | 167.21 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2020-10-14<br>00:44:01 | <u>a2500d176c00113f7d8705</u><br><u>ecc240664437e14091be00</u><br><u>f06a06f882cf0ad6c830</u> | + 0.01453385<br>165.94 USD | BTC    |    |
| 5  | 2020-10-08<br>01:07:46 | <u>339878d6211f2bedf73431</u><br><u>a5b209c840f13c057f1eb0</u><br><u>13fa9d53a8ba27b3a44b</u> | - 0.02038000<br>222.66 USD | BTC    |    |
| 6  | 2020-10-07<br>00:54:06 | <u>cc13a022ad772fe6a89186</u><br><u>f3d839efa97d6b32e3a78e</u><br><u>185188b6d3c10307c4e8</u> | + 0.02038000<br>217.38 USD | BTC    |    |
| 7  | 2020-10-04<br>13:19:23 | <u>60ac86a9fd13acb6fe0e8a</u><br><u>23d8cdf23b62aba0027e28</u><br><u>c4e3c9594824e091eb91</u> | - 0.03814931<br>411.71 USD | BTC    |    |
| 8  | 2020-10-04<br>13:19:23 | <u>06324bcb947daeda038eca</u><br><u>1b4ce541f1f9bc0eb08034</u><br><u>98ad2133b2047a762e83</u> | - 0.01173000<br>126.59 USD | BTC  |  |
| 9  | 2020-10-04<br>07:47:12 | <u>154f0a1fcf846bdde44a72</u><br><u>1dc613a151551f67b01d64</u><br><u>5df0388fe20757110346</u> | + 0.03814931<br>406.92 USD | BTC  |  |
| 10 | 2020-10-03<br>15:21:07 | <u>8b84a5f1e9b59988ccaeb2</u><br><u>6f99258abe3c9f9a0c39ad</u><br><u>789523c1a2aa552a315a</u> | + 0.01173000<br>125.11 USD | BTC  |  |
| 11 | 2020-10-01<br>01:35:14 | <u>b04da5459b74d5e0ce8e55</u><br><u>a5b13cf6944aef658ec2a5</u><br><u>5c69139e80a58e4b8a2a</u> | - 0.00459512<br>48.79 USD  | BTC  |  |
| 12 | 2020-10-01<br>01:28:21 | <u>909800f3c2c481883b6de9</u><br><u>576b54281d35e694843536</u><br><u>fa6dbbc53a22a8e3e4e9</u> | - 0.03447000<br>366.04 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 13 | 2020-09-30<br>09:47:24 | <u>dd7fb6ec465883a709525a</u><br><u>60def1ec9679c63c3dfd73</u><br><u>c81f16c60caa4785098e</u> | + 0.00459512 BTC<br>49.51 USD  |    | ✓ |
| 14 | 2020-09-28<br>22:30:47 | <u>fead31ad3073df120fe914</u><br><u>879b8e445ab82849910f53</u><br><u>e061a3652bbc5830ed5f</u> | + 0.03447000 BTC<br>373.67 USD |    | ✓ |
| 15 | 2020-09-17<br>12:52:19 | <u>318c62b53beb938865bd2e</u><br><u>77731737f92663af13e486</u><br><u>fbe4e1dc735625d54f37</u> | - 0.04598500 BTC<br>502.77 USD |    | ✓ |
| 16 | 2020-09-17<br>07:17:31 | <u>5dc089cbf04bc58a13f962</u><br><u>6ea8402b3b509556237925</u><br><u>0d476ca449921010aad4</u> | + 0.04598500 BTC<br>503.07 USD |    | ✓ |
| 17 | 2020-09-16<br>12:03:46 | <u>7531357a099d09d061867a</u><br><u>81af288bab0c5016a91a03</u><br><u>c8e012737ef67ad3da5a</u> | - 0.06100000 BTC<br>667.33 USD |  | ✓ |
| 18 | 2020-09-15<br>15:35:06 | <u>c17d0dae968b01484f7add</u><br><u>bd79f928c4018d4b940de1</u><br><u>a74502246807f54035d6</u> | + 0.06100000 BTC<br>668.19 USD |  | ✓ |
| 19 | 2020-09-14<br>12:26:35 | <u>b3ea667b26ceb9effac2af</u><br><u>1d410f9973594d937f0b21</u><br><u>81890a7e5327565a691a</u> | - 0.00438140 BTC<br>47.25 USD  |  | ✓ |
| 20 | 2020-09-13<br>19:24:17 | <u>6ee19d7c39bb92e6f9673e</u><br><u>bf1df1b50b3fbff1353790</u><br><u>668e247744a081c4064f</u> | + 0.00438140 BTC<br>46.75 USD  |  | ✓ |
| 21 | 2020-09-06<br>12:17:59 | <u>8bab9f01770623934831eb</u><br><u>3c0deeac5e9c4e3cde204c</u><br><u>eaf80a289368c734e2ef</u> | - 0.00923669 BTC<br>95.81 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 22 | 2020-09-05<br>14:59:32 | <u>2f9af8cce1a76187ed9f5e</u><br><u>e865f3fd487e4dd09609be</u><br><u>c46866329c4198ad619a</u> | + 0.00923669<br>94.73 USD    | BTC    | ✓ |
| 23 | 2020-08-28<br>22:46:05 | <u>b19fae0945b042850f4f3e</u><br><u>bb540a3215f188a7a51697</u><br><u>31329b2b0afa96021178</u> | - 0.01779648<br>204.05 USD   | BTC    | ✓ |
| 24 | 2020-08-28<br>12:24:32 | <u>e6916db15606473c7070e2</u><br><u>b03ae51e83d88847f4dc79</u><br><u>1c7a63f89d54e2419972</u> | - 0.06051000<br>693.79 USD   | BTC    | ✓ |
| 25 | 2020-08-27<br>16:55:18 | <u>be12c4680bff05b701744e</u><br><u>92fb7bf4a14af206871539</u><br><u>d9b49757d1b0cc9429de</u> | + 0.06051000<br>697.49 USD   | BTC    | ✓ |
| 26 | 2020-08-26<br>17:32:47 | <u>3743898f216533502b380a</u><br><u>1f82b2ffba13dfb6ba9373</u><br><u>77541386d87d54b33cf5</u> | + 0.01779648<br>201.64 USD   | BTC  | ✓ |
| 27 | 2020-08-15<br>12:04:30 | <u>bc94224b8b009f40c512fc</u><br><u>8b9d37b7f1e80dc01e4b5a</u><br><u>c5673fb3f41cf98b1d03</u> | - 0.16594951<br>1,976.62 USD | BTC  | ✓ |
| 28 | 2020-08-14<br>23:19:00 | <u>dc88d4efae8d65ff80a007</u><br><u>8a734ba1646e0ace118106</u><br><u>2e243becfd88d9b448ce</u> | + 0.16594951<br>1,966.89 USD | BTC  | ✓ |
| 29 | 2020-08-14<br>01:36:06 | <u>7e96a147bff98722736118</u><br><u>25219296129eb786162607</u><br><u>8f7a7db1c95ecb1a4ac8</u> | - 0.17121667<br>2,013.60 USD | BTC  | ✓ |
| 30 | 2020-08-13<br>12:14:00 | <u>3be5b25c85fd0f10a04a14</u><br><u>8177bc40f653c31f44ca5b</u><br><u>eb530705edb27cad53db</u> | - 0.17268156<br>2,030.82 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2020-08-13<br>05:14:25 | <u>973c0d561c0bbacc15c53d</u><br><u>3d588641b45ed0b9c08112</u><br><u>f8a90339dd3e5de41131</u> | + 0.17268156 BTC <br>2,034.18 USD   | ✓ |
| 32 | 2020-08-13<br>01:43:36 | <u>cacc48df21aaf950fb1c97</u><br><u>20fd66a3336e3844ab987a</u><br><u>9330db7e3f98cd91cffe</u> | + 0.17121667 BTC <br>2,016.93 USD   | ✓ |
| 33 | 2020-08-12<br>12:01:51 | <u>7bb69f885b7583d0f9565b</u><br><u>6e631207c2df24fb0e88ff</u><br><u>90f8f71a397555a3dc9a</u> | - 0.16126487 BTC <br>1,899.70 USD   | ✓ |
| 34 | 2020-08-11<br>18:32:29 | <u>17701e15a04d1721af5a6e</u><br><u>15558cf2474bbe63da14e0</u><br><u>58bc7719cbf095e4d25a</u> | + 0.16126487 BTC <br>1,864.92 USD   | ✓ |
| 35 | 2020-08-10<br>12:07:05 | <u>4118a66870f3129fb242ff</u><br><u>3a991dd2b2bd672cfd3b92</u><br><u>0e5e982e1e84c31baf23</u> | - 0.08910490 BTC <br>1,015.09 USD | ✓ |
| 36 | 2020-08-10<br>12:07:05 | <u>cde644c385e740aba6d441</u><br><u>3fa90d81c9e1f7886c8aa4</u><br><u>f698687c0459795ab644</u> | - 0.05410000 BTC <br>616.31 USD   | ✓ |
| 37 | 2020-08-10<br>12:01:32 | <u>cdf49b3207524f82d10282</u><br><u>ceadd38c6f3f7c5efe3c5e</u><br><u>2fb2c3ec5ee3a4f8e8d7</u> | - 0.05697957 BTC <br>649.11 USD   | ✓ |
| 38 | 2020-08-10<br>11:27:24 | <u>612373961d90e79ed3edb5</u><br><u>073c19a7d3428f90e3137b</u><br><u>c271756387b1d62118a0</u> | + 0.08910490 BTC <br>1,059.71 USD | ✓ |
| 39 | 2020-08-09<br>20:42:25 | <u>ce1769a412811defa90f28</u><br><u>2c6432e53d6d810a77c5bb</u><br><u>8cb39130b97a8750f69d</u> | + 0.05410000 BTC <br>643.40 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 40 | 2020-08-08<br>16:45:06 | <u>345efee47bca98452db4aa7badf6b816ee3296f4ac33eb372a6ee31fe86cf026</u> | + 0.05697957 BTC<br>665.61 USD   |       |
| 41 | 2020-08-08<br>12:46:35 | <u>b2a8a4cb229b6e7a1d6fb4a2f59072f12caaffdb38e86f9abad0c0ec61960aaa</u> | - 0.16503448 BTC<br>1,927.87 USD |       |
| 42 | 2020-08-08<br>12:30:46 | <u>806886bc67c2bdd57a167290a2a78a83099c4b60f6b5c234e82d9af6709ba521</u> | - 0.11448378 BTC<br>1,337.36 USD |       |
| 43 | 2020-08-07<br>16:30:34 | <u>8bb12952687613eb1b019cdbff2289eb4a8e006e043b2651d88ead46c0530e53</u> | + 0.11448378 BTC<br>1,346.49 USD |       |
| 44 | 2020-08-07<br>09:25:52 | <u>635a204b3d60c9a9f761be41352c56edd85580002c50f202a86c0f7d139660d9</u> | + 0.16503448 BTC<br>1,913.44 USD |   |
| 45 | 2020-08-06<br>12:13:09 | <u>4a0d4e28473a47c6cb3d61f42675036576ca2e184e5bf8e70023eb5b68f2378b</u> | - 0.10800000 BTC<br>1,252.17 USD |   |
| 46 | 2020-08-05<br>20:44:56 | <u>82636c0b6f968c5c797910c08d6d845695c3d20195a9b5730b3c78d7371ba04f</u> | + 0.10800000 BTC<br>1,270.34 USD |   |
| 47 | 2020-08-05<br>08:54:10 | <u>000111db3e6b89dc92399dabbe1352216c470bf7719e73264e2ab40a2d4ab31a</u> | - 0.29224954 BTC<br>3,432.44 USD |   |
| 48 | 2020-08-05<br>08:54:10 | <u>9a1443dbb8bb181304bf3618b311d597c17cdde12938c38df62ec03de7afaf77</u> | - 0.18905000 BTC<br>2,220.37 USD |   |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 49 | 2020-08-05<br>07:48:47 | <u>383ae930d9059a1d4b23c1dc6c929deef5d3dc182326f9d523436fad7e47a301</u> | + 0.29224954 BTC<br>3,432.44 USD | ✓ |
| 50 | 2020-08-04<br>20:55:05 | <u>5a25c8837d189041b0598f2cc8a8d6e7f6564cdc075b0b567b998b5031237e8c</u> | + 0.18905000 BTC<br>2,220.37 USD | ✓ |
| 51 | 2020-08-04<br>07:58:34 | <u>88773f968b6b8db26fdc5199df9f3af6d16527cccbfb7e5faca6825c143e9155</u> | - 0.09670030 BTC<br>1,082.26 USD | ✓ |
| 52 | 2020-08-04<br>07:58:34 | <u>38889b3cf8671189bef6ef9a1cb72de10e3d6e5a14450303364ce13ecae0057b</u> | - 0.08919875 BTC<br>998.30 USD   | ✓ |
| 53 | 2020-08-04<br>07:58:34 | <u>768933624bd81a75e8338204e683f8dae7a3a9cf43b7fecbff787cb4d2871e6f</u> | - 0.19766144 BTC<br>2,212.22 USD | ✓ |
| 54 | 2020-08-04<br>07:58:34 | <u>c8690201453657a955b4fc4d39bfbf7c9e9ef0392ce19b62ce5759b5d599cf34</u> | - 0.27885074 BTC<br>3,120.88 USD | ✓ |
| 55 | 2020-08-04<br>07:58:34 | <u>6da889d500f3a7d82e84ad0a8954d04a0d86be0cae97d3f1602c26f0b65baec7</u> | - 0.16770000 BTC<br>1,876.89 USD | ✓ |
| 56 | 2020-08-04<br>07:28:16 | <u>373269dbd4709b178c21c1019bd62657ee50181a75b5e4676551df974e5c6b13</u> | + 0.09670030 BTC<br>1,082.26 USD | ✓ |
| 57 | 2020-08-03<br>21:00:43 | <u>136f7802345ce7debffea2c09d348eaa8a9a939d2327c24ea8b1ecb6486c77cb</u> | + 0.27885074 BTC<br>3,120.88 USD | ✓ |


| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 58 | 2020-08-03<br>16:11:56 | <u>58d9acaf7897cf83728ae74b11eed492aa72ffd6ad65fbc93dcfcc6451156d40</u>  | + 0.19766144 BTC<br>2,212.22 USD |       |
| 59 | 2020-08-02<br>21:37:55 | <u>ddcae5b27a0942943f2f9c5d7408c61efb12fe57143d7d86e727168e1cef80d9</u>  | + 0.16770000 BTC<br>1,881.56 USD |       |
| 60 | 2020-08-02<br>21:10:36 | <u>c7a3d80b813c2ed53e5ec2603f2a84d859ece2f10abb0c6a683b8f06274d467</u>   | - 0.13097000 BTC<br>1,469.45 USD |       |
| 61 | 2020-08-02<br>13:57:02 | <u>a32bf035274fdc0aa35ee74a8454304ee80e5babe7306a0f6f810fc8f31eaffc</u>  | + 0.08919875 BTC<br>1,000.79 USD |       |
| 62 | 2020-08-02<br>03:51:22 | <u>116c8d5c354358bb9b0ae2744952440b711cec3de921b28e1506e72edbb2e5f7</u>  | - 0.03589000 BTC<br>397.35 USD   |   |
| 63 | 2020-08-01<br>21:41:08 | <u>6eeb9e63bdede050709912275f242daa220752d56e6e0ebdc59c48cc01d7383f3</u> | + 0.13097000 BTC<br>1,450.01 USD |   |
| 64 | 2020-07-31<br>10:42:36 | <u>d3270808f92ab4cd2ea377185f3ff3f2fb87570b6548c11ef950c695c0d67d2c</u>  | - 0.05990000 BTC<br>678.99 USD   |   |
| 65 | 2020-07-30<br>19:30:44 | <u>bf12d4697de1e380ac0f06ca6aa626ce826a9a5aace101557f95102be383a123</u>  | + 0.05990000 BTC<br>678.99 USD   |   |
| 66 | 2020-07-28<br>00:14:02 | <u>ab641250b87bf5b5b735ec704752701d6e2169d103944974751f7a2e1b111815</u>  | + 0.03589000 BTC<br>391.42 USD   |   |



| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 67 | 2020-07-24<br>23:05:08 | <u>2a3d0a3551d391f18af71a61b1eda072633b1d6046d80ca0f5a4f85d6774d483</u> | - 0.00923440<br>89.57    | BTC    | ✓ |
| 68 | 2020-07-18<br>13:41:03 | <u>35a3cabf690029865a892d296fb40071dd2a8e1b306906cc1364b8a0ce5c7765</u> | - 0.05776825<br>531.98   | BTC    | ✓ |
| 69 | 2020-07-18<br>13:17:52 | <u>832faeadda5353fbd68ea1446e52f3f1a7476ee3f3af9e21be35551fdad0f486</u> | - 0.05208131<br>479.61   | BTC    | ✓ |
| 70 | 2020-07-18<br>13:17:52 | <u>d87ace7ab7d8fa2d7cafb925cfc52fac36824544494b5f1f7a26014acb9c0492</u> | - 0.24245129<br>2,232.73 | BTC    | ✓ |
| 71 | 2020-07-16<br>20:28:17 | <u>332c18c4ac357a6e52a495b7ab7d95e6eff046efa48c08a246d7f725d805ea99</u> | + 0.24245129<br>2,219.47 | BTC  | ✓ |
| 72 | 2020-07-15<br>19:33:04 | <u>bee43447cb8dd673592aa67ae9ae862bbe2314b6d4b1a620e242b06d9720f9b2</u> | + 0.05208131<br>475.69   | BTC  | ✓ |
| 73 | 2020-07-14<br>19:22:30 | <u>4d80f2b59f5ec6788b793740950a888bca1d3b54afdf14815ac85322c5720f69</u> | + 0.05776825<br>531.32   | BTC  | ✓ |
| 74 | 2020-07-14<br>19:22:30 | <u>50d439045f7acbf9d6a3c6791d0d38556bf3508e60c976de71cf516c151ded2b</u> | + 0.00923440<br>84.93    | BTC  | ✓ |
| 75 | 2020-07-10<br>23:09:11 | <u>aa0fb6e12d56cad929fa8cf494ace6fdf677cc9df916740ced9a55c1392a7b80</u> | - 0.02706334<br>249.90   | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |              |   |
|----|------------------------|---|--|--------------|---|
| 76 | 2020-07-10<br>22:51:10 | <u>37b40d1beee065364b4de8</u><br><u>012d443bc9b6fdfe9d1dd3</u><br><u>3bb33437d5b294bb9e48</u> | - 0.09826462 BTC    | 907.37 USD   | ✓ |
| 77 | 2020-07-08<br>14:03:52 | <u>a5e1e10c92b92e3a4def22</u><br><u>c3b79bb48e5c8964e9634f</u><br><u>72a9f393d840dfd164b0</u> | - 0.24643633 BTC    | 2,275.20 USD | ✓ |
| 78 | 2020-07-08<br>14:03:52 | <u>b56ed1b6b775e685d04603</u><br><u>223f090623be652e63eb80</u><br><u>e6b70e5d2c2d70d0113f</u> | - 0.29559626 BTC    | 2,729.07 USD | ✓ |
| 79 | 2020-07-06<br>23:00:28 | <u>921cfb184a6ce0424e2a35</u><br><u>b271b39d3e22667b8153c7</u><br><u>ad0d29cf71bc2b5d9495</u> | + 0.09826462 BTC    | 909.67 USD   | ✓ |
| 80 | 2020-07-06<br>20:49:12 | <u>34dbb8eff559c79a4204d6</u><br><u>7d87036f6c119aad2c7505</u><br><u>d86e7db606944ffbaa68</u> | + 0.29559626 BTC  | 2,736.44 USD | ✓ |
| 81 | 2020-07-06<br>14:26:14 | <u>a238a6ddf8f20ed986d49d</u><br><u>8ef6b1b2ec2fae5cac4512</u><br><u>c6502fd7cb8ec33bcee1</u> | + 0.02706334 BTC  | 250.53 USD   | ✓ |
| 82 | 2020-07-06<br>11:48:32 | <u>cabe981b32022a94d31c2d</u><br><u>68e16335f72c87f57cd399</u><br><u>f1f25e38ce627e8951a0</u> | + 0.24643633 BTC  | 2,302.75 USD | ✓ |
| 83 | 2020-07-04<br>16:49:27 | <u>67ab841620b5a99915b9c0</u><br><u>6cef51078422ef3748eb9c</u><br><u>c70d1c1e29677c3347bd</u> | - 0.10300773 BTC  | 934.21 USD   | ✓ |
| 84 | 2020-07-04<br>16:49:27 | <u>cf50132317e8a33b57ac82</u><br><u>aac3495b379255fcb44065</u><br><u>0b3b2faa7ddb902b6f90</u> | - 0.12257000 BTC  | 1,111.63 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 85 | 2020-07-04<br>08:27:00 | <u>671c4f6625ad3c515611fa</u><br><u>fe64d7179b5c74dc6c3ed0</u><br><u>3788088cd04a9cb4b0bc</u> | - 0.03720283<br>339.86 USD   | BTC    | ✓ |
| 86 | 2020-07-04<br>08:22:57 | <u>7dad4168497c3590d31739</u><br><u>1338ac5758732a0188b3a4</u><br><u>9c1dce8c3cb403be6e8c</u> | - 0.08693528<br>794.19 USD   | BTC    | ✓ |
| 87 | 2020-07-03<br>22:58:56 | <u>8fc87ba2ccb9cefc6da456</u><br><u>289c59c5066d69752eb6d7</u><br><u>d2d46d864fa7db329feb</u> | - 0.00721499<br>65.91 USD    | BTC    | ✓ |
| 88 | 2020-07-02<br>09:47:08 | <u>344d319a0af12bbff06d7f</u><br><u>658c6f71a930aad22fc0f7</u><br><u>58b4b8dc8d78c91d8dc5</u> | + 0.00721499<br>65.55 USD    | BTC    | ✓ |
| 89 | 2020-06-30<br>03:11:05 | <u>8ca49e11ff0c4367136901</u><br><u>927206b4da9ebdec4722fd</u><br><u>801488e371ebfdbf4916</u> | + 0.12257000<br>1,120.11 USD | BTC  | ✓ |
| 90 | 2020-06-29<br>21:45:34 | <u>5fa9d230d443981be120f7</u><br><u>907743b5f2eaca3ed592d1</u><br><u>4a0262b31aa5df7d5fac</u> | + 0.08693528<br>794.46 USD   | BTC  | ✓ |
| 91 | 2020-06-29<br>05:07:18 | <u>18c7dd4aac5a42048a44b7</u><br><u>29dc7059e6e2e73b4fbacf</u><br><u>3ee0fac1adad72794050</u> | - 0.04200000<br>386.08 USD   | BTC  | ✓ |
| 92 | 2020-06-28<br>00:20:25 | <u>e805bbb5c0a1c621a9041f</u><br><u>4c75a6164ab20e70101b37</u><br><u>badefdf91f15d5dd055a</u> | + 0.03720283<br>339.15 USD   | BTC  | ✓ |
| 93 | 2020-06-27<br>03:17:14 | <u>6ab0a42f43e8d1c26fb151</u><br><u>5b551af2966dbc979a8064</u><br><u>7290aa902c37420c1b0c</u> | + 0.10300773<br>928.30 USD   | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |              |   |
|-----|------------------------|---|--|--------------|---|
| 94  | 2020-06-26<br>20:52:38 | <u>11938b816e86a0d748cc12</u><br><u>279de6b8837fd7942187b6</u><br><u>d8ddcb678b73c88a556f</u> | + 0.04200000 BTC    | 378.50 USD   | ✓ |
| 95  | 2020-06-26<br>03:06:25 | <u>645769e1becd755c2ad60e</u><br><u>7ace05d1bc1c549f2186c2</u><br><u>953f433869f80374725d</u> | - 0.29070132 BTC    | 2,663.46 USD | ✓ |
| 96  | 2020-06-24<br>15:33:38 | <u>d04a471cc52bc8ce64f8e8</u><br><u>4fd8459170ae4c1c0f3925</u><br><u>5216bc22238565901705</u> | + 0.29070132 BTC    | 2,688.83 USD | ✓ |
| 97  | 2020-06-19<br>06:06:25 | <u>65cf1d03a30925673c5472</u><br><u>6d3f419ae92f3db2709b98</u><br><u>6f44632908ff08957073</u> | - 0.02032824 BTC    | 189.26 USD   | ✓ |
| 98  | 2020-06-17<br>18:41:08 | <u>9ac1d02b07af71fcc901c2</u><br><u>12a584ce2ec2bc12219755</u><br><u>7d0fc3dc08068c0069f7</u> | + 0.02032824 BTC  | 190.80 USD   | ✓ |
| 99  | 2020-06-13<br>01:04:20 | <u>ed1edc7bbc61540e4bbb59</u><br><u>75ecb5623f36985a3edb41</u><br><u>5be630625d7ce759067d</u> | - 0.00700000 BTC  | 66.31 USD    | ✓ |
| 100 | 2020-06-13<br>00:10:09 | <u>e196e8deaf88ab13e36f38</u><br><u>c94d0e9aa05c97fc22b38c</u><br><u>42df43a5ddb0e4f7d2bd</u> | - 0.00371525 BTC  | 35.19 USD    | ✓ |
| 101 | 2020-06-12<br>23:52:42 | <u>03c66c7d3219829ccb97c8</u><br><u>2bd220d49039947852b9ec</u><br><u>4443d3e918326aaae15d</u> | - 0.00548650 BTC  | 51.97 USD    | ✓ |
| 102 | 2020-06-12<br>20:39:42 | <u>a2a2444e53dc7272b310b2</u><br><u>134f725cfff7450fb4a4a8</u><br><u>8de69c564ab5565da200</u> | - 0.00610000 BTC  | 57.78 USD    | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |              |   |
|-----|------------------------|--|--|--------------|---|
| 103 | 2020-06-12<br>19:52:03 | <u>106ec598329588cd7bdf2f</u><br><u>af1adb7d584d0c01dd3250</u><br><u>d8438dae81d4c9b0750c</u>  | - 0.00270731 BTC    | 25.64 USD    | ✓ |
| 104 | 2020-06-12<br>11:43:41 | <u>b848bedc53836fc82cd9f7</u><br><u>c265e4dfa6bf539d275d78</u><br><u>0179857c910737c2168a</u>  | - 0.00370075 BTC    | 35.02 USD    | ✓ |
| 105 | 2020-06-12<br>11:27:46 | <u>a02e41f82e399d5d35da65</u><br><u>0c943913aa372e50e74e05</u><br><u>25382176024f817133b0</u>  | - 0.00530177 BTC    | 50.18 USD    | ✓ |
| 106 | 2020-06-12<br>01:40:42 | <u>5222e3bd071482dceec6e95</u><br><u>110568183aab6b8ebe89d2</u><br><u>05941c339587d68fe536</u> | - 0.26700000 BTC    | 2,527.18 USD | ✓ |
| 107 | 2020-06-11<br>15:40:48 | <u>e9b6a3d4cdc1e32a62a3cc</u><br><u>4b060c4280794ca44d68c3</u><br><u>f7633bd11702833f54d2</u>  | + 0.26700000 BTC  | 2,527.18 USD | ✓ |
| 108 | 2020-06-11<br>06:48:51 | <u>99bce0d1c8a3d90107fbe6</u><br><u>e19bcbb8c0e0c5f3252ba7</u><br><u>86034941711fedd75d5f</u>  | - 0.00193922 BTC  | 17.99 USD    | ✓ |
| 109 | 2020-06-10<br>22:45:46 | <u>bd08365249fcb98c620dbc</u><br><u>e0a00b67d9ccd022f926a8</u><br><u>4be54ac0035665e0f899</u>  | - 0.26400000 BTC  | 2,450.02 USD | ✓ |
| 110 | 2020-06-10<br>16:05:43 | <u>05d426a06574b365c4f747</u><br><u>9965cb08394cbb856be4b0</u><br><u>79c82e49d36092f69ae1</u>  | + 0.26400000 BTC  | 2,450.02 USD | ✓ |
| 111 | 2020-06-10<br>06:08:02 | <u>d791876511cab06157630d</u><br><u>c377361a22bc7ec15ccd3c</u><br><u>5bb9cca2f997d1a3de4d</u>  | - 0.26500000 BTC  | 2,619.52 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 112 | 2020-06-09<br>19:54:24 | <u>9fa0ef4f2102e0e9a5a902</u><br><u>d32a32ab228a6e72591b0f</u><br><u>262c564965fb61bed68f</u> | + 0.26500000 BTC <br>2,619.52 USD   | ✓ |
| 113 | 2020-06-09<br>17:37:17 | <u>f77018b83eb05547f11dc7</u><br><u>3761cf9315ee03121e7f90</u><br><u>2958099c35b3bc52654a</u> | - 0.01798644 BTC <br>177.79 USD     | ✓ |
| 114 | 2020-06-09<br>09:25:55 | <u>8a7d1c7259ad0f630049c7</u><br><u>612676bc7a5f288930065c</u><br><u>2c045bb3a98b3c362bc6</u> | + 0.01798644 BTC <br>175.77 USD     | ✓ |
| 115 | 2020-06-03<br>20:07:03 | <u>f7de2649e1af56c8916e7e</u><br><u>090235e7a57ed07933dad5</u><br><u>07c89c5b9e70e447687b</u> | - 0.09954022 BTC <br>974.40 USD     | ✓ |
| 116 | 2020-06-03<br>16:02:53 | <u>578a64039465ba6442f1a2</u><br><u>04180505994479419568a8</u><br><u>00ca32df6c78faf3f39c</u> | + 0.09954022 BTC <br>974.40 USD   | ✓ |
| 117 | 2020-06-03<br>00:30:24 | <u>44e2f98d93db6c46c11a18</u><br><u>642f2867a252da539db73d</u><br><u>c0818dd568092391b2d4</u> | - 0.00861021 BTC <br>83.22 USD    | ✓ |
| 118 | 2020-05-27<br>07:31:50 | <u>a49648c037d8a3c381cd25</u><br><u>262202ee3c7177c444555f</u><br><u>8317b502c12b1f36403f</u> | - 0.11000000 BTC <br>1,012.44 USD | ✓ |
| 119 | 2020-05-26<br>13:21:21 | <u>3e5b10388250abf484b052</u><br><u>4270e4cfbbeffd0d1b56b7</u><br><u>4dc6590e495d0643eb7f</u> | + 0.11000000 BTC <br>1,012.44 USD | ✓ |
| 120 | 2020-05-24<br>03:59:56 | <u>b713606f44cdbaabfb8edd</u><br><u>182825c0eef1f7778b5fdd</u><br><u>7f07d340c6c5440d286f</u> | - 0.00494850 BTC <br>43.15 USD    | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |     |   |
|-----|------------------------|--|----------------------------|-----|---|
| 121 | 2020-05-21<br>12:14:19 | <u>b796cb644952819758a5f3e07b865746350cce390ceac7bc5d6d89a77281ffa9</u>  | - 0.04046723<br>371.08 USD | BTC |       |
| 122 | 2020-05-20<br>23:58:25 | <u>73c8f5a6e2124174317c8d4b417fbd8314d0bb58c44a3a621b2094b07b56080d</u>  | + 0.04046723<br>366.98 USD | BTC |       |
| 123 | 2020-05-18<br>06:31:20 | <u>3c1a327403d4db7c5676322c5b4e5f16458a995f6db8f7e5bebe51d0e0d46a7d</u>  | - 0.00424857<br>41.35 USD  | BTC |       |
| 124 | 2020-05-15<br>22:52:59 | <u>1d4693e6c3cdab9143f8c4ddf54f604b8b73bc82dc31386ef958f633ecf40f8a</u>  | + 0.00610000<br>57.22 USD  | BTC |       |
| 125 | 2020-05-08<br>10:12:57 | <u>8cb94f95441e8f7727ce05866ff8f2f18082b466590268d073fa5904c7e65709</u>  | - 0.00888411<br>87.06 USD  | BTC |   |
| 126 | 2020-05-02<br>06:58:10 | <u>96a16aff4688f944b947aa28581f77e36861f449458763ddaf6c6a38beee6ce5</u>  | - 0.00264090<br>23.69 USD  | BTC |   |
| 127 | 2020-04-24<br>00:25:17 | <u>dc0b2af97fcbba243f15749e9989499e94a55e492dad b57766041529a71473b9</u> | - 0.02753632<br>206.66 USD | BTC |   |
| 128 | 2020-04-23<br>06:03:33 | <u>31eac8cecfe5bd62c6195daac83140bd2043dfda624bad184968592e9f75bee2</u>  | + 0.02753632<br>206.03 USD | BTC |   |
| 129 | 2020-04-18<br>16:08:25 | <u>0421442c48948df52dcad9b461d3646a9359bc23ee16a72bb5300dba800e7011</u>  | + 0.00861021<br>61.31 USD  | BTC |   |

| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 130 | 2020-04-10<br>03:31:46 | <u>0c9a1c8b0e41174ab76f1c</u><br><u>016f6055520088df646ec3</u><br><u>9ea0cd0f517c8a78afd8</u> | - 0.00843750 BTC<br>57.87 USD    |    | ✓ |
| 131 | 2020-03-30<br>03:44:44 | <u>a69c863d21a50863d20dcc</u><br><u>5964c08006574475bbdc9d</u><br><u>d02242041fbed08ef106</u> | - 0.00828111 BTC<br>52.95 USD    |    | ✓ |
| 132 | 2020-03-26<br>21:34:37 | <u>7e55a9020085a78de28741</u><br><u>96132b753c2001df9350fb</u><br><u>84bea0727cde31e412f2</u> | + 0.00370075 BTC<br>23.53 USD    |    | ✓ |
| 133 | 2020-03-22<br>18:27:32 | <u>d5490f5aa02e76456231b5</u><br><u>706797c648d66c472a2358</u><br><u>b7aebd853d3406b5e5ff</u> | - 0.11071200 BTC<br>716.00 USD   |    | ✓ |
| 134 | 2020-03-22<br>17:34:46 | <u>d96971ce668935d99972b6</u><br><u>9ca739a45fba46a19f1934</u><br><u>991ffcf116ea36bfa581</u> | - 0.04035718 BTC<br>261.00 USD   |  | ✓ |
| 135 | 2020-03-22<br>16:05:35 | <u>412f9f0c2ec40c4769e146</u><br><u>2c4d17d5de0d5dab7cc600</u><br><u>132ffc8aa56489dd47fd</u> | - 0.45000000 BTC<br>2,910.28 USD |  | ✓ |
| 136 | 2020-03-22<br>07:57:32 | <u>bfe2198a9fe3599a042a08</u><br><u>db0e3f108feb9832961603</u><br><u>a0e023166a0df9557385</u> | - 0.04100000 BTC<br>238.46 USD   |  | ✓ |
| 137 | 2020-03-22<br>07:10:35 | <u>56c3af0ac40e55a1380fa7</u><br><u>57c83e67266decdd4edb89</u><br><u>4f3130304b69d87fc8c8</u> | + 0.11071200 BTC<br>643.92 USD   |  | ✓ |
| 138 | 2020-03-22<br>06:24:17 | <u>ea7de9f9ce0a9ecf28a19a</u><br><u>d204d7b0708ebdfc4cd3a7</u><br><u>3b7ec627546362ad4e25</u> | + 0.04035718 BTC<br>234.72 USD   |  | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |   |
|-----|------------------------|---|------------------|---|---|
| 139 | 2020-03-22<br>03:09:56 | <u>8de37f57e505d08c5753c2</u><br><u>28b0702cdf8501ef05f1fb</u><br><u>cf192cbb2396f331cd3d</u> | + 0.45000000 BTC |    | ✓ |
|     |                        |   | 2,617.28 USD     |   |   |
| 140 | 2020-03-21<br>20:24:26 | <u>fc7f8b27c15878522e37b9</u><br><u>7d2be5d2666ba89d246b71</u><br><u>faf44d24bad4cd91ef38</u> | + 0.04100000 BTC |    | ✓ |
|     |                        |   | 238.46 USD       |   |   |
| 141 | 2020-03-18<br>10:33:35 | <u>7ab74a74256b0b3dd68526</u><br><u>6762ab5d7385529f23c736</u><br><u>757e5682d0abba22d2b8</u> | + 0.00888411 BTC |    | ✓ |
|     |                        |   | 47.91 USD        |   |   |
| 142 | 2020-03-18<br>04:36:27 | <u>990cafd658c55ea9c21203</u><br><u>39ea5f24b81a4a6c20d548</u><br><u>0088bf18cfbf86cf7a7e</u> | - 0.04522025 BTC |    | ✓ |
|     |                        |   | 243.87 USD       |   |   |
| 143 | 2020-03-17<br>19:05:31 | <u>457ee598f202cf53cfc379</u><br><u>85c0101bab69a932c569de</u><br><u>9393812a1ebcd82d4c19</u> | + 0.04522025 BTC |  | ✓ |
|     |                        |   | 243.87 USD       |   |   |
| 144 | 2020-03-14<br>04:36:39 | <u>aace7dd1ad1d25321cbfe9</u><br><u>f001aac66e0f84b7eb91f7</u><br><u>8230f9a7b3610b3bae6e</u> | - 0.09200000 BTC |  | ✓ |
|     |                        |   | 475.82 USD       |   |   |
| 145 | 2020-03-14<br>02:32:06 | <u>3e7563fe042b62b129152f</u><br><u>0e40abec28a80454550ed4</u><br><u>34761669dace0ea86a72</u> | - 0.09856723 BTC |  | ✓ |
|     |                        |   | 509.79 USD       |   |   |
| 146 | 2020-03-13<br>21:19:37 | <u>344c9813599f9b71025cb7</u><br><u>28f3031346790daf550d21</u><br><u>fe96d9d66a8d810d9871</u> | + 0.09200000 BTC |  | ✓ |
|     |                        |   | 475.82 USD       |   |   |
| 147 | 2020-03-13<br>20:07:08 | <u>7cf148c4e332bd240d87a9</u><br><u>1b621b9e7fe18f0285371d</u><br><u>ab1420910e248e6a621b</u> | + 0.09856723 BTC |  | ✓ |
|     |                        |   | 509.79 USD       |   |   |

| #   | Date & time            | Transaction Id  | Amount                 |     |   |
|-----|------------------------|---|------------------------|-----|---|
| 148 | 2020-03-11<br>22:57:21 | <u>2e9ed6863ebb024c3635c0</u><br><u>4591cdf9ac48d051cc65a9</u><br><u>212ad83909b3e56218b0</u> | - 0.03995849<br>191.80 | BTC | ✓ |
| 149 | 2020-03-11<br>18:25:17 | <u>21bc1133d1f8d0e6bac78d</u><br><u>2d2c9a0bc00c8fcdeae8e</u><br><u>311b7d49f6fce3f83adb</u>  | + 0.03995849<br>191.80 | BTC | ✓ |
| 150 | 2020-03-10<br>21:25:44 | <u>72eae254887b33549b04b3</u><br><u>97b6c02e51019f4b3149bd</u><br><u>a2db10f5dc8b46a20796</u> | - 0.04327793<br>343.38 | BTC | ✓ |
| 151 | 2020-03-10<br>18:23:14 | <u>2703c4677c5e14ccdd3c59</u><br><u>02890fc95f6aa5c537d063</u><br><u>2e712078847d56c6bfb8</u> | + 0.04327793<br>343.38 | BTC | ✓ |
| 152 | 2020-03-09<br>17:47:25 | <u>ef3c8d2bbe64b495981acd</u><br><u>ac93188fff6d16cd28c10d</u><br><u>25d5c7c95b69332b4626</u> | - 0.04601832<br>363.29 | BTC | ✓ |
| 153 | 2020-03-09<br>16:04:42 | <u>d8b6be8c6400a4e1d69705</u><br><u>2ed5c656ac5613c591bc8b</u><br><u>b12eb63d468ecd017679</u> | + 0.04601832<br>363.29 | BTC | ✓ |
| 154 | 2020-03-07<br>04:41:25 | <u>214e0c8c0e53b2d109857c</u><br><u>885005241de0eedd86699d</u><br><u>853f9c1b37152dfa6371</u> | - 0.05310000<br>471.88 | BTC | ✓ |
| 155 | 2020-03-07<br>04:21:44 | <u>855a519acca68ce9f52cd8</u><br><u>b91e3e2123c38deb54211b</u><br><u>5d6e6cb7fdc70ae8bbcc</u> | - 0.01000000<br>88.86  | BTC | ✓ |
| 156 | 2020-03-06<br>21:51:38 | <u>2f8143cf6f258059111611</u><br><u>0b958212d469ec4d1b2693</u><br><u>2a8d2e1fc7595c28eb5c</u> | + 0.05310000<br>471.88 | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 157 | 2020-03-06<br>20:55:35 | <u>eb36b67c0c631a62c6b9f4</u><br><u>0286122a815b048f8fb226</u><br><u>e4b3f2113e59045ba54c</u>  | + 0.00270731 BTC <br>24.05 USD      | ✓ |
| 158 | 2020-03-06<br>17:33:12 | <u>238d84a23fc59a274771ca</u><br><u>fa818bbc50d28cef6a2148</u><br><u>e111b8e11e827e3fb08f</u>  | - 0.17608770 BTC <br>1,564.83 USD   | ✓ |
| 159 | 2020-03-06<br>15:13:32 | <u>1b1b99d55ed4e67b89a463</u><br><u>1b7a2f99eaea8d0dc6e362</u><br><u>4dc452ff3547d4fa1bdc</u>  | + 0.17608770 BTC <br>1,564.83 USD   | ✓ |
| 160 | 2020-03-06<br>07:48:54 | <u>97f16913706393cff7b08d</u><br><u>118b8fae9b4d8570bcda58</u><br><u>346904d37e6a9c5be900</u>  | + 0.00548650 BTC <br>50.10 USD      | ✓ |
| 161 | 2020-03-05<br>00:01:13 | <u>5bd4471c44f4d1e4384514</u><br><u>cfbb1847ab817add1025c7</u><br><u>047f2338d9ce417c41e0</u>  | - 0.14577060 BTC <br>1,319.90 USD | ✓ |
| 162 | 2020-03-04<br>20:55:00 | <u>dd19a94ffc8e1f00cae420</u><br><u>3cdc188e58d5cf46037d8f</u><br><u>24651b799df112efc973</u>  | + 0.14577060 BTC <br>1,319.90 USD | ✓ |
| 163 | 2020-03-04<br>01:02:48 | <u>cf3611a1df645572128e7c</u><br><u>e91287c7873a6af2167548</u><br><u>8faab92e6dccf7f49dbc</u>  | - 0.02591359 BTC <br>226.76 USD   | ✓ |
| 164 | 2020-03-04<br>00:34:52 | <u>76fd808e1991e614a772ba</u><br><u>68f1aaa5922c4407f4d6db</u><br><u>cca84e2a19cfdcfcb33d1</u> | - 0.02376203 BTC <br>207.93 USD   | ✓ |
| 165 | 2020-03-03<br>16:28:46 | <u>f7a96f41c705b7602d85ab</u><br><u>5034dade25c2a1a3894190</u><br><u>0411adb03899b4470153</u>  | + 0.02591359 BTC <br>226.76 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |              |   |
|-----|------------------------|---|--|--------------|---|
| 166 | 2020-03-03<br>14:20:24 | <u>f908adebd44f3f9a56bc1b</u><br><u>db63a72afd2740116e15fd</u><br><u>c6e4ed8296b6de192c01</u> | + 0.02376203 BTC    | 207.93 USD   | ✓ |
| 167 | 2020-03-02<br>22:27:27 | <u>4cdebb0868bae785c9b75f</u><br><u>c4505e8e406bc40ede49dd</u><br><u>f4e1bd5990ed82f20ae0</u> | - 0.06766200 BTC    | 592.72 USD   | ✓ |
| 168 | 2020-03-02<br>21:24:26 | <u>9349437c239d498fffd038</u><br><u>8fa3ec3d9a41bece559bd8</u><br><u>ecd7a0b3529bfd56ee8</u>  | - 0.18713276 BTC    | 1,639.29 USD | ✓ |
| 169 | 2020-03-02<br>19:46:54 | <u>3a6e570c11ecadb4d18389</u><br><u>65c2d9b6f521ed998c315f</u><br><u>16ab6f668d392c1d8981</u> | + 0.06766200 BTC    | 592.72 USD   | ✓ |
| 170 | 2020-03-02<br>17:41:16 | <u>31fc34a0010681305b3eb0</u><br><u>13a788a933441f907b6dce</u><br><u>6dac1db227d26002979d</u> | + 0.18713276 BTC  | 1,639.29 USD | ✓ |
| 171 | 2020-03-02<br>14:26:04 | <u>360977956b0a3ff147c1f4</u><br><u>3b52677f48da21f9924612</u><br><u>903eab88c76c48278a85</u> | + 0.00843750 BTC  | 73.91 USD    | ✓ |
| 172 | 2020-03-01<br>20:30:30 | <u>040d7ae107519c2e0d348a</u><br><u>946ac2079dbe63c398297c</u><br><u>6475c42ec3db2495252f</u> | - 0.11783886 BTC  | 1,050.56 USD | ✓ |
| 173 | 2020-03-01<br>12:33:37 | <u>0944e2048c0a81d97b4403</u><br><u>c01a7bcb4fdfa27fb1dd7e</u><br><u>32baebd15e405434f16e</u> | + 0.11783886 BTC  | 1,050.56 USD | ✓ |
| 174 | 2020-02-29<br>11:52:41 | <u>1f871306984102c227457c</u><br><u>321f47cfe10bf7c182826d</u><br><u>5fd0d17c1895d820ee5b</u> | - 0.18482580 BTC  | 1,575.38 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 175 | 2020-02-29<br>05:02:11 | <u>9c8365ea4a47ae816ae6d9</u><br><u>aaf14beadcdd7cd71f5307</u><br><u>acfdf0152a552508c2ef</u> | + 0.18482580 BTC<br>1,575.38 USD |    | ✓ |
| 176 | 2020-02-28<br>04:31:17 | <u>78363bd27dca04ab11e0c0</u><br><u>59532d7b415bbbfd405305</u><br><u>5aec22b1e717e8e0be1d</u> | - 0.01799970 BTC<br>156.46 USD   |    | ✓ |
| 177 | 2020-02-28<br>02:55:37 | <u>146c1f9685abaaa7dabf5c</u><br><u>7bdc8f16a492827bcef30d</u><br><u>45e3232663e694588ace</u> | - 0.04672019 BTC<br>406.13 USD   |    | ✓ |
| 178 | 2020-02-27<br>20:27:46 | <u>e7acc60f76b599a00444f0</u><br><u>8be9dba097f493f4b89ada</u><br><u>af38c7b263e2a2249aa0</u> | + 0.04672019 BTC<br>406.13 USD   |    | ✓ |
| 179 | 2020-02-27<br>05:10:09 | <u>70f0d12c285ea58c9be8c1</u><br><u>c88a137ae19e868daec22c</u><br><u>13806ddd907e791f960e</u> | + 0.01799970 BTC<br>158.81 USD   |  | ✓ |
| 180 | 2020-02-26<br>04:37:28 | <u>db303c3e52f08695e30dfc</u><br><u>76bbc30f6087d99f54b4e7</u><br><u>c1e5ef38f4699cca42c8</u> | - 0.06872320 BTC<br>603.75 USD   |  | ✓ |
| 181 | 2020-02-26<br>03:55:11 | <u>460ae54f1ea6bf74550ff5</u><br><u>dc6d75a40f1d56230b785b</u><br><u>907ca94400de21a3ece3</u> | - 0.08977056 BTC<br>788.65 USD   |  | ✓ |
| 182 | 2020-02-25<br>21:41:15 | <u>da586f0b129b6708cd6cd9</u><br><u>84001330fb0fcddf342df</u><br><u>0c4e29f80a7c67645da7</u>  | + 0.06872320 BTC<br>603.75 USD   |  | ✓ |
| 183 | 2020-02-25<br>20:51:25 | <u>8723b17c1b1096c1c8cff8</u><br><u>b3bff58c76ee7809fd5e24</u><br><u>b66a4058c07f01637678</u> | + 0.08977056 BTC<br>788.65 USD   |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 184 | 2020-02-25<br>06:30:55 | <u>11c1d98aab0df41e3e5f25d4cac9008b2e361fadcc3d798b2dbfe77ac3b77b6</u>  | - 0.08796577<br>819.47 USD | BTC | ✓ |
| 185 | 2020-02-25<br>02:51:52 | <u>d2af13295cd6c7edf4ac3087465b12f7b027f606bfa5bbd3b4508869cd3903cb</u> | - 0.07023774<br>654.32 USD | BTC | ✓ |
| 186 | 2020-02-24<br>21:11:51 | <u>5cdeb2a955d70cfd32fb10a2297368ed7a3e53c3748fd4a54ec9a8a7a124a5eb</u> | + 0.08796577<br>819.47 USD | BTC | ✓ |
| 187 | 2020-02-24<br>18:37:36 | <u>6dc725156ecb7e4b3e60f0e0e605101e70e738ed7ad51391e8983f8344657939</u> | + 0.07023774<br>654.32 USD | BTC | ✓ |
| 188 | 2020-02-24<br>08:45:18 | <u>a76a214eab7d663d4b2e9509b6bc4129ddd7c671b6f3b5279456cbe48bad4a70</u> | + 0.00700000<br>67.59 USD  | BTC | ✓ |
| 189 | 2020-02-23<br>12:39:55 | <u>23de9d31e5609c8fea5f57e7d4994feeb30e4a9c84b0b9eb85588a86e940db6d</u> | - 0.01628338<br>157.23 USD | BTC | ✓ |
| 190 | 2020-02-23<br>10:42:19 | <u>7f636ce9507c8fc61c6804df10300bf19bf8e6f0cc6e79954a24dfb87d93f844</u> | + 0.01000000<br>99.36 USD  | BTC | ✓ |
| 191 | 2020-02-22<br>20:23:20 | <u>05ce7c2fd77168c15dc0b737e25ef9e2e4cfb408c9dc918c57682d664a7bebb8</u> | + 0.01628338<br>161.79 USD | BTC | ✓ |
| 192 | 2020-02-22<br>11:38:24 | <u>42d14e8912e0a7c10323bb134f3fe8ef2125a39a0bd1a7944844465761f13cda</u> | - 0.07948710<br>767.11 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount                           |   |   |
|-----|------------------------|--|----------------------------------|---|---|
| 193 | 2020-02-22<br>04:18:46 | <u>7195e0dd0b676ca23865a81deeb5bb3b6c10ee3678c0e818dfca50e2d8a577eb</u>  | - 0.00966437 BTC<br>93.26 USD    |    | ✓ |
| 194 | 2020-02-22<br>03:32:12 | <u>315e12f64768fbdd8ae02da5e33cb80ede947e012249c1b57b53b8c64545ebcc</u>  | + 0.07948710 BTC<br>767.11 USD   |    | ✓ |
| 195 | 2020-02-22<br>01:51:38 | <u>821c5871ae10270c1b568b52b6b8ef717bef8cc9b822a23fb047ab55e9cbd738</u>  | - 0.02024175 BTC<br>195.35 USD   |    | ✓ |
| 196 | 2020-02-21<br>20:11:37 | <u>9d66a5a97c5d297ef24ffc f62022ecd5d5abaa0e4e6abec165ff839d470b2331</u> | - 0.11000000 BTC<br>1,061.59 USD |    | ✓ |
| 197 | 2020-02-21<br>16:36:02 | <u>0aecfc564b7ded93fc9a41 fba4870d44504f63ec70f6d8dc2993e4471835da5e</u> | + 0.11000000 BTC<br>1,061.59 USD |  | ✓ |
| 198 | 2020-02-21<br>15:45:21 | <u>383af78a15e20c250f900ad6a69af7aafc069b76607e0d57e8718f5e9d21cc8b</u>  | + 0.02024175 BTC<br>195.35 USD   |  | ✓ |
| 199 | 2020-02-21<br>11:56:31 | <u>cefeaab0bf73a96f0b9000b8177883ea988260e3992c221da32ca47aac5ce17f</u>  | - 0.20344645 BTC<br>1,968.76 USD |  | ✓ |
| 200 | 2020-02-21<br>06:52:47 | <u>24d04012d2afd4f82734ebcd5af564b9f64c898d2c0455ec0bbe030c855cdf47</u>  | + 0.20344645 BTC<br>1,968.76 USD |  | ✓ |
| 201 | 2020-02-21<br>03:06:44 | <u>d1ecb90a761268ed0a3d03f4e8e88163b8b7fe5aed7501d6eeba25876949a2c0</u>  | - 0.01634447 BTC<br>158.16 USD   |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 202 | 2020-02-20<br>17:06:45 | <u>255e53658e2fcdaa1c20afe4f1e2af4bf4f40a8c1c1b161f98159b64826e9fcb</u> | + 0.01634447<br>158.16 USD   | BTC    | ✓ |
| 203 | 2020-02-20<br>07:12:13 | <u>ddba3a79f4ca96da7d65f672e17c1acec638f4e976f0c672255546cfbb773b2b</u> | - 0.01630655<br>156.48 USD   | BTC    | ✓ |
| 204 | 2020-02-20<br>01:04:56 | <u>5d7b73c3328cc766ae9d62d26fb23018fe7b4b2e84ec7754682142576a745a07</u> | + 0.01630655<br>156.48 USD   | BTC    | ✓ |
| 205 | 2020-02-19<br>17:04:11 | <u>8746b0249bc6c7ae8bac2bf3b8f2983b1e4840eb27a077d8f3b8a511de20ec71</u> | - 0.01071890<br>102.86 USD   | BTC    | ✓ |
| 206 | 2020-02-19<br>06:42:27 | <u>d784b6717357dbfe9636a04e401d38dfe4b399c8f402a878ead5c2571cf997d2</u> | - 0.29514000<br>2,831.51 USD | BTC  | ✓ |
| 207 | 2020-02-19<br>04:20:14 | <u>82e5d20c0ceba2b83745d4f95d4c83a7a92c0f79c86142ccf6ee14e9ec4b426</u>  | + 0.29514000<br>2,831.51 USD | BTC  | ✓ |
| 208 | 2020-02-18<br>10:34:43 | <u>5550fbfdbf819823dd3d746eb851898b0b307783ace7a59a7cda9ba4dc73e61f</u> | - 0.02239988<br>227.68 USD   | BTC  | ✓ |
| 209 | 2020-02-18<br>04:08:25 | <u>82b116d3d8fd339f9aaeeb51c8dfdbc3d735c5ced515e8417bb9f361120bc462</u> | + 0.02239988<br>227.68 USD   | BTC  | ✓ |
| 210 | 2020-02-18<br>02:48:06 | <u>2f059c077b8ab04e0f9d1e69d48f4611b509856045d2d3f432adf00a9e69f864</u> | - 0.01175357<br>119.47 USD   | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 211 | 2020-02-17<br>07:29:03 | <u>e27e8ab2f0509e5f0e5396</u><br><u>932897ae97f6ef58c666ad</u><br><u>afbc6b8b74ad22ed1d22</u> | + 0.01175357 BTC<br>114.08 USD   |    | ✓ |
| 212 | 2020-02-16<br>17:30:42 | <u>22aa19a058cc1a67141c56</u><br><u>4a7556e41bf72cf7f9d2fe</u><br><u>5cd73faed1da837d4238</u> | + 0.01071890 BTC<br>104.03 USD   |    | ✓ |
| 213 | 2020-02-16<br>14:39:31 | <u>12fdabac41d860c829ecf6</u><br><u>f7de881a2c49ed8ce62bf8</u><br><u>f270959e9c782c35ab2e</u> | - 0.04013200 BTC<br>389.52 USD   |    | ✓ |
| 214 | 2020-02-16<br>11:14:02 | <u>85fa950d4232d9a99569a1</u><br><u>511d3c71312dfe79928539</u><br><u>3f402f882f9a0fd5977c</u> | + 0.04013200 BTC<br>397.99 USD   |    | ✓ |
| 215 | 2020-02-16<br>08:41:43 | <u>8c30e1f05a5b541220c1e8</u><br><u>105cc59664ca49aec7d63d</u><br><u>9b196eeb2e8a50b5d225</u> | - 0.14021000 BTC<br>1,390.50 USD |  | ✓ |
| 216 | 2020-02-16<br>04:12:01 | <u>2de39ab0f31f6b403d29b4</u><br><u>6201936400f17ad90b3012</u><br><u>6d4030f5c9d1ea15cc86</u> | + 0.14021000 BTC<br>1,390.50 USD |  | ✓ |
| 217 | 2020-02-16<br>01:50:53 | <u>98f744f4be1e143c164846</u><br><u>b992d511a10d87ab9b3d6f</u><br><u>dabb3983b667e2ffb41c</u> | - 0.01984682 BTC<br>196.82 USD   |  | ✓ |
| 218 | 2020-02-15<br>23:02:12 | <u>e935c565a78168641a90a3</u><br><u>9351eb3816e7dc9bd2f1e4</u><br><u>85a95356502f814a6940</u> | - 0.02519500 BTC<br>249.86 USD   |  | ✓ |
| 219 | 2020-02-15<br>20:18:00 | <u>942f42355c1d858ef8248c</u><br><u>fc6e4059e595ded3dc5b07</u><br><u>3731f609446ce08abcec</u> | + 0.01984682 BTC<br>196.82 USD   |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 220 | 2020-02-15<br>18:42:28 | <u>a3f1b14fc449b37a1c37f6</u><br><u>2341a96f8f3c9332572f81</u><br><u>1262dbb2919807132cc6</u> | + 0.00828111<br>82.12 USD  | BTC    |    |
| 221 | 2020-02-15<br>17:34:33 | <u>385bd4ac39ca405d0f770f</u><br><u>be06bdeae7788bae9f13cf</u><br><u>7265f00f48867018dc55</u> | + 0.02519500<br>249.86 USD | BTC    |    |
| 222 | 2020-02-15<br>10:41:03 | <u>9bdd6f8ce8fe6067a6e4a2</u><br><u>72f84b80df5831c7028dee</u><br><u>4377a432e71c5af7ace0</u> | - 0.06635952<br>657.27 USD | BTC    |    |
| 223 | 2020-02-15<br>07:09:15 | <u>3696ffb40307aad66aa801</u><br><u>e1b4b31ba8b624656d54ec</u><br><u>0567ae662f86297915f5</u> | + 0.06635952<br>657.27 USD | BTC    |    |
| 224 | 2020-02-13<br>20:58:10 | <u>e0409e250761b1f437a5f3</u><br><u>abcbcb4ef0bb2659feb163</u><br><u>1f803829031a001a1833</u> | - 0.02146638<br>222.05 USD | BTC  |  |
| 225 | 2020-02-13<br>19:46:38 | <u>3adcb5b7f8d505353d263b</u><br><u>181998b46957aueb3abd70</u><br><u>50b6f0312fb31644316c</u> | + 0.00966437<br>99.97 USD  | BTC  |  |
| 226 | 2020-02-13<br>15:32:17 | <u>577dc3984dc839fcca040e</u><br><u>990d0489361ee504611d5e</u><br><u>9679ca67376e23f36843</u> | - 0.01410407<br>145.89 USD | BTC  |  |
| 227 | 2020-02-13<br>15:32:17 | <u>0bb712cd41bd7b1a4764e6</u><br><u>f02a81ae6ffde0d81a67ec</u><br><u>c52b6381ae434cde8284</u> | + 0.02146638<br>222.05 USD | BTC  |  |
| 228 | 2020-02-12<br>21:27:08 | <u>4a01021dbcede328879cf1</u><br><u>0af7831d64a128cd72d67b</u><br><u>d1cfa497a34086cee57c</u> | + 0.01410407<br>144.27 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 229 | 2020-02-12<br>19:46:39 | <u>37fe80cb3fe55183340712</u><br><u>d0a7dd1371024c0b866f2a</u><br><u>7efe401c2ca76c72861b</u> | + 0.00530177<br>54.23 USD  | BTC | ✓ |
| 230 | 2020-02-12<br>14:39:23 | <u>2df149b9e8f7a5ab3f5d0b</u><br><u>1ab807166a64d6d52ae45f</u><br><u>a435f32a4c2f6a86f7f7</u> | - 0.02031710<br>207.83 USD | BTC | ✓ |
| 231 | 2020-02-12<br>11:59:07 | <u>d8b0a78006dde8a87ce683</u><br><u>4cb9e1a1aa6d3ca24c125b</u><br><u>5d2f2bbd3daef86a4753</u> | + 0.02031710<br>209.80 USD | BTC | ✓ |
| 232 | 2020-02-11<br>02:23:29 | <u>7221ca27b70209772bc7b9</u><br><u>e03b031ca9ea787a9178b6</u><br><u>3ebacf81e3274acdab3c</u> | - 0.01139822<br>116.52 USD | BTC | ✓ |
| 233 | 2020-02-10<br>07:18:02 | <u>5d5ccc49c61ff9cc293324</u><br><u>41917f3f7bdb833b0fb9f3</u><br><u>4a30637f84210a260f7d</u> | - 0.02931609<br>288.81 USD | BTC | ✓ |
| 234 | 2020-02-09<br>20:09:08 | <u>b8e0b8a5b1c31dbc82a7ae</u><br><u>00dc52807bc669ef188259</u><br><u>af6003a525d7979779c7</u> | + 0.01139822<br>112.29 USD | BTC | ✓ |
| 235 | 2020-02-09<br>20:05:51 | <u>e21cff5ed22805d13c8f6b</u><br><u>0991068c5347ee6f19d776</u><br><u>28acfbe4c73759a10cd2</u> | + 0.02931609<br>288.81 USD | BTC | ✓ |
| 236 | 2020-02-09<br>17:37:55 | <u>30c368dbb4a67f0080ae33</u><br><u>f3f58e47272678da59895a</u><br><u>a351544c48f1ba15b627</u> | + 0.00494850<br>48.75 USD  | BTC | ✓ |
| 237 | 2020-02-09<br>02:22:19 | <u>74bd878289232433f8cc4f</u><br><u>5eb20c685438306782c128</u><br><u>bff9174f410033a15e1a</u> | - 0.01174677<br>119.25 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 238 | 2020-02-08<br>13:04:37 | <u>26588e39d69e495fb326d1</u><br><u>cbf6b7328eb7e60141db1f</u><br><u>8db5ca75b355ce298a1d</u> | - 0.01594128<br>161.83 USD | BTC | ✓ |
| 239 | 2020-02-08<br>09:01:39 | <u>8e778462ed1b6911ca71ce</u><br><u>8509d0523a94f1e1e6e6c0</u><br><u>be0c5530598f99deaf56</u> | - 0.02962510<br>293.14 USD | BTC | ✓ |
| 240 | 2020-02-07<br>20:50:52 | <u>bc71129442c8aa5f72b019</u><br><u>7a7eb5f9991f592bd658f8</u><br><u>1ad88b9cabffa3675ad7</u> | + 0.02962510<br>293.14 USD | BTC | ✓ |
| 241 | 2020-02-07<br>20:35:14 | <u>186ce1d3295b4e158c20c4</u><br><u>dd9d485760f4a9f727d47e</u><br><u>1d47759a60b08f91d1b4</u> | + 0.01594128<br>157.73 USD | BTC | ✓ |
| 242 | 2020-02-07<br>01:57:33 | <u>ce467515b778b5d0405081</u><br><u>71b861fb3c448a69725554</u><br><u>495f2ed6f50a89f4041a</u> | + 0.01174677<br>115.27 USD | BTC | ✓ |
| 243 | 2020-02-06<br>02:09:27 | <u>f18573d1a850cd84c68339</u><br><u>aa02ebd3cbb2bb2f66fd69</u><br><u>1202e6b8438260418b45</u> | - 0.01258388<br>122.96 USD | BTC | ✓ |
| 244 | 2020-02-05<br>19:16:30 | <u>0177eb84482c5e6e030b2e</u><br><u>aef7b9ab9d3bd696ca5fe5</u><br><u>855209f8d5cbcfb94de9</u> | + 0.00193922<br>18.95 USD  | BTC | ✓ |
| 245 | 2020-02-04<br>20:30:19 | <u>b2c60a265aa9bbd39ed51c</u><br><u>b267b86e82ec4c1f8ee03b</u><br><u>ce9ba27fe44537d56e17</u> | + 0.01258388<br>120.95 USD | BTC | ✓ |
| 246 | 2020-02-03<br>07:29:06 | <u>67a5350d971edeef068884</u><br><u>082d365f684b321e8cbe56</u><br><u>b2633caa966e6370aa94</u> | - 0.02955244<br>274.60 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |     |   |
|-----|------------------------|--|----------------------------|-----|---|
| 247 | 2020-02-03<br>00:05:57 | <u>88fd6fff7f6608a922a0477</u><br><u>51a27ce642260fc60c05e0</u><br><u>dca73be582c287868447</u> | - 0.04740480<br>440.49 USD | BTC | ✓ |
| 248 | 2020-02-02<br>18:08:14 | <u>7e649da4f6a394671d70a1</u><br><u>19e3eef43a290f12871cbd</u><br><u>a0077e6ec7f86bf9c2dd</u>  | + 0.02955244<br>274.60 USD | BTC | ✓ |
| 249 | 2020-02-02<br>15:22:59 | <u>5f2605ccdcf789a7e25e88</u><br><u>fd434c121d0a8af8126e7f</u><br><u>feab276a6a37e173f568</u>  | + 0.04740480<br>440.49 USD | BTC | ✓ |
| 250 | 2020-02-02<br>11:59:31 | <u>c115582b5298c798115658</u><br><u>1439ed472bf70f35dfe688</u><br><u>f325b6ebfa4b4f6360fe</u>  | + 0.00371525<br>34.66 USD  | BTC | ✓ |
| 251 | 2020-02-02<br>00:57:09 | <u>30a1196be4753907aa1b16</u><br><u>e658bdc72ac40cdeb2663</u><br><u>8ff92940043d81af98d0</u>   | - 0.02122733<br>198.08 USD | BTC | ✓ |
| 252 | 2020-02-01<br>23:52:29 | <u>ff191104b7149a84479c36</u><br><u>889c0faeb9d4ef496c3377</u><br><u>153fd5d5c4406ad873f9</u>  | - 0.01232300<br>114.99 USD | BTC | ✓ |
| 253 | 2020-02-01<br>22:22:36 | <u>dc397d7ef2ce1202809377</u><br><u>9de233c4a9f13d0c544b8c</u><br><u>4357b2e7f67262700613</u>  | - 0.03747687<br>349.71 USD | BTC | ✓ |
| 254 | 2020-02-01<br>17:21:56 | <u>aa73953fbdd0b49a0277f7</u><br><u>7c469399cc5f48a5586615</u><br><u>24816dd40c982b4691bf</u>  | + 0.02122733<br>198.08 USD | BTC | ✓ |
| 255 | 2020-02-01<br>16:09:13 | <u>35b5c90224b79bf833c71c</u><br><u>24bc02f17d4f2f19eaddeb</u><br><u>637ea5f8955fec124094</u>  | + 0.03747687<br>349.71 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |     |   |
|-----|------------------------|---|------------------------------|-----|---|
| 256 | 2020-01-31<br>23:33:48 | <u>43603efa6148e5d09481f67c68823c6ba72853065759adc485d1c482dca3c756</u> | - 0.01647213<br>154.58 USD   | BTC | ✓ |
| 257 | 2020-01-31<br>20:55:19 | <u>4762e8d9f6dbd57c4e953ae03dca16156f394c518e7fe20e1bd1a662d207b850</u> | - 0.03794341<br>356.08 USD   | BTC | ✓ |
| 258 | 2020-01-31<br>16:13:12 | <u>23f976595bcb639235ba8d058f789930c924bf0c4d5832edbee8177ba5f66db7</u> | + 0.03794341<br>356.08 USD   | BTC | ✓ |
| 259 | 2020-01-31<br>06:32:50 | <u>540dc6ee531189a04a77cdb99d11e3a1a57244c9ca3d3f6baae7462426cc1c51</u> | - 0.14326941<br>1,339.98 USD | BTC | ✓ |
| 260 | 2020-01-30<br>23:31:43 | <u>0b5b5df2970fda6db93d999aceb7c21eecf23532bc44abebec9d6ffb493c4062</u> | + 0.01647213<br>154.06 USD   | BTC | ✓ |
| 261 | 2020-01-30<br>22:22:06 | <u>8195db2d550b86ce5d03096da2cc5e6635dd9619efd03e9ed5fc729adaab23d5</u> | + 0.14326941<br>1,339.98 USD | BTC | ✓ |
| 262 | 2020-01-30<br>16:44:33 | <u>d36a159d0aa7881fbd2c723aa14006fb8324768e06488fae9141586f72e01df2</u> | + 0.01232300<br>115.25 USD   | BTC | ✓ |
| 263 | 2020-01-30<br>03:03:36 | <u>3a7440ac56bfa0c9e1000d029bbf4b23afe9a64ac9b58ef43977bb96bb9ceead</u> | - 0.01671561<br>159.01 USD   | BTC | ✓ |
| 264 | 2020-01-29<br>14:53:20 | <u>c63e59db73cff13b8425255caaaa4a4c738a3a3193c83f8d17002480d466523b</u> | - 0.23411400<br>2,227.17 USD | BTC | ✓ |




| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 265 | 2020-01-29<br>11:50:45 | <u>a80a41db005ae77783fd1c</u><br><u>7196dc5b5d3991a71c7321</u><br><u>461c35276010a75603fb</u> | + 0.23411400 BTC<br>2,177.61 USD |    | ✓ |
| 266 | 2020-01-29<br>10:38:19 | <u>80b90e15721975c9b3e25f</u><br><u>6b5edfdc1557493429b76c</u><br><u>fc124772dd91b471bbbe</u> | + 0.01671561 BTC<br>155.48 USD   |    | ✓ |
| 267 | 2020-01-29<br>05:31:27 | <u>a4f7f55ba28461744255b4</u><br><u>40bf0f66bd3f77e12046a4</u><br><u>595358e6e94e0cdf1f93</u> | - 0.01476113 BTC<br>137.30 USD   |    | ✓ |
| 268 | 2020-01-29<br>03:11:32 | <u>92b3478892377e22179bc8</u><br><u>af3a019a32c367f7f8a5b7</u><br><u>309e07d62f6fee9745b0</u> | - 0.01741165 BTC<br>161.95 USD   |    | ✓ |
| 269 | 2020-01-28<br>17:50:08 | <u>161963387f984f2a690b66</u><br><u>daac94524b51501a5eb052</u><br><u>7021014760905c392511</u> | + 0.01741165 BTC<br>161.95 USD   |  | ✓ |
| 270 | 2020-01-28<br>07:15:19 | <u>220077bc66ca37b8cd9136</u><br><u>d5d883478c57536629416d</u><br><u>b667384d2e6cee84fe8b</u> | + 0.01476113 BTC<br>138.37 USD   |  | ✓ |
| 271 | 2020-01-28<br>02:59:41 | <u>4e23c4b5aef5bf559c1326</u><br><u>972b485beae83c75791dff</u><br><u>67043934ca5f7abbb935</u> | - 0.01269938 BTC<br>119.04 USD   |  | ✓ |
| 272 | 2020-01-27<br>16:40:29 | <u>ef8769afebb01662b84466</u><br><u>fddab9b29d612acc3cde7d</u><br><u>87671bc98e2a3a9b9580</u> | + 0.01269938 BTC<br>119.04 USD   |  | ✓ |
| 273 | 2020-01-26<br>08:07:20 | <u>bdecf42fff3a50c2074e8f</u><br><u>2f3cf3d84eb6af14fd107b</u><br><u>95e18e1615378da74e0d</u> | - 0.12693065 BTC<br>1,093.50 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 274 | 2020-01-25<br>17:22:26 | <u>7cb5ef49cdd3ec465e5df0</u><br><u>1ae7bb5b33cb99223066d9</u><br><u>14284085be27813b1fb2</u> | + 0.12693065 BTC <br>1,093.50 USD | ✓ |
| 275 | 2020-01-25<br>03:44:45 | <u>8a858cc9ae594913da1799</u><br><u>0952dc34a9c49568e51fb9</u><br><u>dc83be8f816994d54ae5</u> | - 0.01834615 BTC <br>153.01 USD   | ✓ |
| 276 | 2020-01-24<br>23:21:55 | <u>c66c6973ef0c9de994a31c</u><br><u>2f70946ab609148c1cee47</u><br><u>a1006cfe2e1426fb8376</u> | - 0.24205509 BTC <br>2,018.87 USD | ✓ |
| 277 | 2020-01-24<br>18:35:15 | <u>bab12a3ea8f25060046bad</u><br><u>d8eff0ec30ef5cdae4ef4c</u><br><u>f5ca89b3cc73ea0bc60f</u> | + 0.24205509 BTC <br>2,018.87 USD | ✓ |
| 278 | 2020-01-24<br>18:15:06 | <u>a028ac7380ced435a45909</u><br><u>7e4019a884c722f2c19041</u><br><u>0d00b97eca0c12e3fdcf</u> | + 0.01834615 BTC <br>153.01 USD | ✓ |
| 279 | 2020-01-24<br>01:42:56 | <u>e4dc873ebee6475021d87</u><br><u>fd64f98cc54408b033b46d</u><br><u>62ce7337024122db3bd2</u>  | - 0.01525030 BTC <br>128.69 USD | ✓ |
| 280 | 2020-01-24<br>00:23:33 | <u>00a41bc5dcca624055009b</u><br><u>c359be4e04770de40a8641</u><br><u>850816958c3107c0b1c6</u> | - 0.02381117 BTC <br>200.94 USD | ✓ |
| 281 | 2020-01-23<br>10:51:00 | <u>9fe8d5d0316541bc2e6110</u><br><u>102041436487edce24e1e8</u><br><u>5c3d1299c6f63b3ce709</u> | + 0.02381117 BTC <br>200.12 USD | ✓ |
| 282 | 2020-01-23<br>08:01:43 | <u>5ac726789f9f443867056d</u><br><u>0d0da684d1c034bc49943a</u><br><u>54954957f3463c8a9311</u> | - 0.11240760 BTC <br>944.73 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount                   |     |   |
|-----|------------------------|---|--------------------------|-----|---|
| 283 | 2020-01-23<br>06:27:46 | <u>643221db3852f86109b82f6369930c53708f37fd4d37fddcd3c660387695c535</u> | + 0.01525030<br>128.17   | BTC | ✓ |
| 284 | 2020-01-23<br>02:17:47 | <u>7dcf9c1daff7a3b5dcfbc84e94e27dd75afdfb28c40358f1f26fed341c7c5dd6</u> | - 0.33342590<br>2,802.28 | BTC | ✓ |
| 285 | 2020-01-23<br>00:49:46 | <u>a3ac887663f4e7b9f329351372a0771a5513a2aa38dce0d0580d286a7dd6e54a</u> | - 0.01911195<br>160.62   | BTC | ✓ |
| 286 | 2020-01-22<br>19:05:52 | <u>fe255f9c75fa0be86c56b333b19e1228102af06856471142af01ca87fb5a1603</u> | + 0.11240760<br>944.73   | BTC | ✓ |
| 287 | 2020-01-22<br>16:10:55 | <u>d4e64ba84b32563a882fb0270326955b9df229eab5f0c897ab83d954266e3ff6</u> | + 0.33342590<br>2,802.28 | BTC | ✓ |
| 288 | 2020-01-22<br>13:33:19 | <u>779443a894a868f422380c57bda17854c776f1a8f731a565eb18a47f097fd3f7</u> | + 0.01911195<br>160.62   | BTC | ✓ |
| 289 | 2020-01-22<br>09:32:37 | <u>861f0dda35536d9564169392870ac08e79a3f644bd4cb99ae5f75644b2a660ca</u> | - 0.03649003<br>316.81   | BTC | ✓ |
| 290 | 2020-01-21<br>20:59:39 | <u>1356b3e4a85284688779011dc9f4823561b75774b9bfadf2ea2774b4f987e72b</u> | + 0.03649003<br>316.81   | BTC | ✓ |
| 291 | 2020-01-20<br>18:37:59 | <u>2b1633b741dd6d5b2a9b1528fbee0fbc25019609d69eb31a0f0e60123f745f5b</u> | - 0.01511185<br>132.01   | BTC | ✓ |


| #   | Date & time            | Transaction Id  | Amount                           |  |   |
|-----|------------------------|---|----------------------------------|--|---|
| 292 | 2020-01-20<br>04:08:50 | <u>1325be72f7434dbc820b1c</u><br><u>203a3b64813d72e93d4219</u><br><u>17a8da890da47be2d96f</u> | + 0.01511185 BTC<br>130.60 USD   |  | ✓ |
| 293 | 2020-01-20<br>02:49:17 | <u>c3b871e98815d6b2a2572e</u><br><u>90df88038ed5c7ab9f16c6</u><br><u>267968004a28d4068089</u> | - 0.00341834 BTC<br>29.54 USD    |  | ✓ |
| 294 | 2020-01-19<br>22:13:43 | <u>84e3ce4ace732111977ac1</u><br><u>19c0d0e7ebdf04a1c51850</u><br><u>1dd6d5ff8c80ac86bd92</u> | - 0.02654931 BTC<br>229.44 USD   |  | ✓ |
| 295 | 2020-01-19<br>04:20:22 | <u>ee90fafac50d1e6ca3337e</u><br><u>ade37e8a26a0bf908d13d9</u><br><u>89275ab0ca7cc1140250</u> | + 0.02654931 BTC<br>231.02 USD   |  | ✓ |
| 296 | 2020-01-18<br>01:54:02 | <u>a0cc288aae54df7b380155</u><br><u>385377dabe0914c785d281</u><br><u>fd50e22edf727d118545</u> | - 0.02467285 BTC<br>219.98 USD   |  | ✓ |
| 297 | 2020-01-17<br>16:47:56 | <u>d8b08fe1352b0ac2934954</u><br><u>cbada7ba7e5e42f1848828</u><br><u>9d802300e0c11ea88aa5</u> | + 0.02467285 BTC<br>219.98 USD   |  | ✓ |
| 298 | 2020-01-17<br>12:22:45 | <u>ea7f5c4368836b55ba5344</u><br><u>9bd09ab884a0d9f1b55f18</u><br><u>e6b4f38c8b35941021f7</u> | - 0.13760400 BTC<br>1,226.87 USD |  | ✓ |
| 299 | 2020-01-17<br>02:21:03 | <u>63a61c07ab88f0ddfdbf5b</u><br><u>cd82eb4bf50b3e90378c85</u><br><u>8a4098e838a984fbe5fa</u> | - 0.04039891 BTC<br>360.08 USD   |  | ✓ |
| 300 | 2020-01-16<br>23:30:59 | <u>91eed94403f4503adfd0b2</u><br><u>c1f4775b45250a98328425</u><br><u>88199ed33573332c9eb4</u> | + 0.13760400 BTC<br>1,226.50 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 301 | 2020-01-16<br>16:10:43 | <u>9f43245213253f8d5726ba606d7f122f727e0f6d6191ef69f5de49986e563ca5</u> | + 0.04039891<br>360.08 USD   | BTC    | ✓ |
| 302 | 2020-01-16<br>00:42:27 | <u>5c46363a116198fb7cedc59f9f4076db654248b9c18deec0ce655e0fb74f3345</u> | - 0.01371065<br>119.55 USD   | BTC    | ✓ |
| 303 | 2020-01-15<br>21:39:50 | <u>1666ce226d5a561c95bf3326717d0a2d4076336ca4845efab311e5583d037b76</u> | - 0.03952912<br>344.69 USD   | BTC    | ✓ |
| 304 | 2020-01-15<br>15:03:31 | <u>f3d5f1bffae5ceddc0e9c674f01615d3fdea007b7443e4d9217601239210db7</u>  | + 0.03952912<br>344.69 USD   | BTC    | ✓ |
| 305 | 2020-01-15<br>08:47:43 | <u>d4c10197afe5289b45134b8a6f05527ad7af8b0e096ba8feb4d05b628021e0b2</u> | - 0.15883623<br>1,401.15 USD | BTC  | ✓ |
| 306 | 2020-01-15<br>01:20:50 | <u>5bbbeef608ab4007fd97aba634f11dcc40b973693cbfe7fd52537a6bb61cd758</u> | - 0.08344080<br>736.06 USD   | BTC  | ✓ |
| 307 | 2020-01-14<br>22:14:36 | <u>45d131b2da9c0a581d886e89a58a1e4bc3e9bfa0fb46603177a8e3bbb904a4c6</u> | - 0.04020588<br>354.67 USD   | BTC  | ✓ |
| 308 | 2020-01-14<br>21:32:07 | <u>f5f14194b195dbca7a79dd6a6b95eeb3bb9583499b5e591684faff2c8c7a68b5</u> | + 0.15883623<br>1,401.15 USD | BTC  | ✓ |
| 309 | 2020-01-14<br>17:05:50 | <u>fc3ab67026aac275cbd843606cce98a74eb3e8c3b9a53d1d128eeda80df884ad</u> | + 0.08344080<br>736.06 USD   | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 310 | 2020-01-14<br>15:08:32 | <u>9b5f9885347ed765ec670e6a56e32f4256cb405ebfc63fbc813ccf2096e688c4</u> | + 0.04020588<br>354.67 USD | BTC | ✓ |
| 311 | 2020-01-14<br>14:59:01 | <u>74d846a337cf10750957d1a1e70c22500579d8acb43af265eb50752f9ea7811c</u> | - 0.10148517<br>895.24 USD | BTC | ✓ |
| 312 | 2020-01-14<br>11:31:02 | <u>8a9a4b37ed1f115e0fa4dbddc7f4792ee0321b989081c892621f8702533591b5</u> | - 0.02943344<br>259.30 USD | BTC | ✓ |
| 313 | 2020-01-14<br>05:46:41 | <u>549cb828ad44f1fdce16627830e87fff0222123e3342b4f88add2c0933133d7f</u> | - 0.02400362<br>211.47 USD | BTC | ✓ |
| 314 | 2020-01-14<br>02:29:44 | <u>4ed968791407e28fcdfda5ea068dabe6267334ed5ba70af8b7241e78a03b99eb</u> | + 0.10148517<br>894.08 USD | BTC | ✓ |
| 315 | 2020-01-13<br>20:19:25 | <u>958584662df085f6ba6b40033ee7a1cf55a65f7fa91079f8b6b8c024126610c2</u> | + 0.02943344<br>259.30 USD | BTC | ✓ |
| 316 | 2020-01-13<br>20:03:50 | <u>0aa53a7331763b27930d736851515d684d81c5cdc490adf0b0c629a199548e16</u> | + 0.01371065<br>120.79 USD | BTC | ✓ |
| 317 | 2020-01-13<br>17:12:42 | <u>13f8c15ef14c938222430ee0f7622b2565be475f6880f19b588bf9472ff4dfc2</u> | + 0.02400362<br>211.47 USD | BTC | ✓ |
| 318 | 2020-01-11<br>19:51:07 | <u>b241c2e83ca20c8f5a2319cfbd99e599763aac757322e5632a7e90360c2da374</u> | - 0.09318750<br>762.73 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount                           |   |   |
|-----|------------------------|--|----------------------------------|---|---|
| 319 | 2020-01-10<br>20:03:18 | <u>9c7e6b54f7df2a1ae2d70f84db4b06a71858c0379a6e0ebae79fe3a3a8e98c60</u>  | + 0.09318750 BTC<br>747.36 USD   |    | ✓ |
| 320 | 2020-01-09<br>17:36:50 | <u>94b43dd0355d51cdb47fca3f8f949fd9f2c06f0bd8bfe1b21293683de8354ca5</u>  | - 0.57971460 BTC<br>4,751.93 USD |    | ✓ |
| 321 | 2020-01-09<br>11:05:52 | <u>e9b5ddb24a5198fd10ea47b1be074fed39a232de9a6afe95a3d95375ef6ce05e</u>  | - 0.20326467 BTC<br>1,589.07 USD |    | ✓ |
| 322 | 2020-01-09<br>02:30:32 | <u>9a58a90749f81deb8238af36dcaa1c9c7477710e826292ae7476399d97497379</u>  | - 0.01527497 BTC<br>119.41 USD   |    | ✓ |
| 323 | 2020-01-08<br>21:57:54 | <u>ced6057d6093da4ca7811cdfd0090f816dbd079a99df12ea78d616f529bf1c481</u> | - 0.03597314 BTC<br>281.22 USD   |  | ✓ |
| 324 | 2020-01-08<br>19:30:52 | <u>49ac7dd5d1bb66e689a06e76615a99d1117a9000e4fd530562a0dd07898b6fb8</u>  | + 0.57971460 BTC<br>4,532.06 USD |  | ✓ |
| 325 | 2020-01-08<br>17:43:37 | <u>52f510e0a9352964a9351e3b9903196663fa2fc0ca17599bca4df7ba1cf88d3a</u>  | - 0.19780800 BTC<br>1,546.41 USD |  | ✓ |
| 326 | 2020-01-08<br>15:52:21 | <u>41d75484a5f57e11d620a9e4a83a7e900243462d7f5ccb40b1ef43307713a339</u>  | + 0.20326467 BTC<br>1,589.07 USD |  | ✓ |
| 327 | 2020-01-08<br>03:47:31 | <u>02b9133ea159f11c7b3607576e682b858d97ec5c6fd0c1a23d761af8ca337a8e</u>  | - 0.01223811 BTC<br>98.58 USD    |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 328 | 2020-01-07<br>22:34:37 | <u>ee1fb92e53c1f5af6a8a19cc6d2bf3618f32a4fa43e2ec6359173fdf430c79a6</u> | - 0.24836920 BTC<br>2,000.85 USD |  ✓   |
| 329 | 2020-01-07<br>22:07:36 | <u>890e17e17d6086dc102e6816a3d5501fbed295445ba4dd947d70288cc6372ed6</u> | + 0.03597314 BTC<br>289.79 USD   |  ✓   |
| 330 | 2020-01-07<br>19:05:26 | <u>1aa91a28fbd70e9e42b189edfc484d2fc41d194d5e431f717db72473814443f1</u> | + 0.19780800 BTC<br>1,593.53 USD |  ✓   |
| 331 | 2020-01-06<br>22:46:56 | <u>ef99d2898ed6b5fc80f2663be05790c4047c4b0ee5bef3a5d58798606f466a7</u>  | - 0.21024633 BTC<br>1,712.51 USD |  ✓   |
| 332 | 2020-01-06<br>21:52:37 | <u>4575ae1f6a1fac26c5fae8ff82580aec6f5c4588cc0eacde781035fa0f7cc3ee</u> | + 0.01527497 BTC<br>124.41 USD   |  ✓ |
| 333 | 2020-01-06<br>16:38:42 | <u>fb9682993d3153fbdbfa7dbb0cbbf5681d980155dd3c4349f121c810bc93cb96</u> | + 0.24836920 BTC<br>2,023.03 USD |  ✓ |
| 334 | 2020-01-06<br>09:58:52 | <u>5a6ee3efe568527f26d7675bceb7c6b99be2e41d28ad063d7343652b0e4f0da2</u> | - 0.04304144 BTC<br>333.91 USD   |  ✓ |
| 335 | 2020-01-06<br>09:23:36 | <u>372588c3a6d6c306105c8a1b3bc4e4cc0c3d0a35906fdcfe99c7573970c0ad03</u> | - 0.03421480 BTC<br>265.43 USD   |  ✓ |
| 336 | 2020-01-05<br>07:14:19 | <u>b064a0740ea72eab2767ffd4e13a93dbcb91813cce07e467434c54fb9f54be44</u> | + 0.01223811 BTC<br>90.05 USD    |  ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 337 | 2020-01-05<br>06:57:34 | <u>5dac4dfc5f8b08817222c6ce87e33aebd85be043d63291015a9b2e2ef549b282</u> | + 0.21024633 BTC<br>1,547.15 USD |    | ✓ |
| 338 | 2020-01-04<br>21:03:30 | <u>09c41e2255d2ee85435d034d922ecea9f0f69305f77bd1cfd60b4edef19927b7</u> | - 0.03291258 BTC<br>242.19 USD   |    | ✓ |
| 339 | 2020-01-04<br>16:32:53 | <u>67eaf41468d627611d92a24f02308546711c759589b5880ba6133b7d16cf4020</u> | + 0.04304144 BTC<br>316.73 USD   |    | ✓ |
| 340 | 2020-01-04<br>14:34:30 | <u>12e1dfc6361b954aa29488c698c4991911fff1cf825080cbffc6e8d93cda63d5</u> | + 0.03421480 BTC<br>251.77 USD   |    | ✓ |
| 341 | 2020-01-03<br>21:05:10 | <u>c977d4d23d9a07dc3a55aceb4ec8d8ad46eefd49e32da66925c09d9be0201855</u> | - 0.04914060 BTC<br>361.38 USD   |  | ✓ |
| 342 | 2020-01-03<br>15:37:59 | <u>14111429404546e87f2fcd1b1ae65fbc3edaa61741acf16f6e1bad07305fd849</u> | + 0.03291258 BTC<br>242.04 USD   |  | ✓ |
| 343 | 2020-01-03<br>13:00:26 | <u>6f654834d23f3dc72d105569547b4a92193c8602b45b9d380573b51d9c8efa55</u> | - 0.30099337 BTC<br>2,213.53 USD |  | ✓ |
| 344 | 2020-01-03<br>07:31:38 | <u>cdbde7c219e9d8d3ae516cda36cee67ae7c5f971393dcf27745841ef8d652a80</u> | - 0.04852481 BTC<br>356.41 USD   |  | ✓ |
| 345 | 2020-01-02<br>16:41:51 | <u>62d569bcaece940ff4335486fb03dfb1b0428e5ebe4f4d6dd9db95ecbd971883</u> | + 0.04914060 BTC<br>360.93 USD   |  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                           |   |   |
|-----|------------------------|--|----------------------------------|---|---|
| 346 | 2020-01-02<br>11:41:47 | <u>1ab3bc48580370739d5aa3</u><br><u>a01b9247c7bad575a2f00c</u><br><u>990f1dbc729bd2527412</u>  | - 0.04875329 BTC<br>339.60 USD   |    |    |
| 347 | 2020-01-02<br>07:37:50 | <u>dfa71a1eca751c5bea57df</u><br><u>5c9790dfce3d48cbfbf6c2</u><br><u>1ca569b9e2425d699e01</u>  | + 0.30099337 BTC<br>2,096.63 USD |    |    |
| 348 | 2020-01-01<br>17:13:21 | <u>d32d3dcb92a5f902b8ed1d</u><br><u>f823b8035e61d7e13b1d80</u><br><u>2caccd1d030f2ca6b340</u>  | + 0.04852481 BTC<br>338.00 USD   |    |    |
| 349 | 2020-01-01<br>00:37:32 | <u>b3db116a5ce2a0e037ca7f</u><br><u>e4fd46317729f851c67613</u><br><u>52aa239d51014377152f</u>  | - 0.02271912 BTC<br>163.59 USD   |    |    |
| 350 | 2019-12-31<br>18:37:44 | <u>39ffb28154315c43921218</u><br><u>1ee44d3cf0fdbb8575cc5f</u><br><u>d0bfea2392b08425df98</u>  | + 0.04875329 BTC<br>351.06 USD   |  |  |
| 351 | 2019-12-31<br>01:12:24 | <u>c860f6df4695c352275642</u><br><u>02b93bed92cef12138fac2</u><br><u>115c45fd7b46c171d3c2</u>  | - 0.18775177 BTC<br>1,350.91 USD |  |  |
| 352 | 2019-12-30<br>21:26:29 | <u>2f7531b6e465508d4d0928</u><br><u>b19f4fffff697f1fa8d7a01</u><br><u>8218553f20a9338be101</u> | - 0.32826977 BTC<br>2,361.97 USD |  |  |
| 353 | 2019-12-30<br>15:33:35 | <u>591f92557fe22511a0609d</u><br><u>2ed5358c581999c0220f7d</u><br><u>6682bc4f75c90ffb5096</u>  | + 0.02271912 BTC<br>163.46 USD   |  |  |
| 354 | 2019-12-30<br>08:15:44 | <u>a1dc6a5d0b43df112a774a</u><br><u>5f3c702d3a973ee3bc85a3</u><br><u>efb8115dd5221e5bb1c7</u>  | - 0.04814895 BTC<br>348.88 USD   |  |  |



| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 355 | 2019-12-29<br>16:51:42 | <u>14558a54edc58eebf1a39d</u><br><u>e375fa6c0211fff42735a85</u><br><u>bbcb38360cf7528589fa</u> | + 0.18775177 BTC <br>1,360.44 USD   | ✓ |
| 356 | 2019-12-29<br>11:57:59 | <u>2f370b90b7996227f8d6f7</u><br><u>4ab3bbf4bdf27e48044cdb</u><br><u>f441ff3c97cc030519ef</u>  | + 0.32826977 BTC <br>2,425.33 USD   | ✓ |
| 357 | 2019-12-29<br>08:23:17 | <u>5a37e20d9270e9dc296b91</u><br><u>3ccd148900ad7579c23811</u><br><u>4d9f08490f886c4d8319</u>  | - 0.04870246 BTC <br>359.82 USD     | ✓ |
| 358 | 2019-12-28<br>17:40:38 | <u>60b1092257556bffe1bec7</u><br><u>1fd679e0d8b6a7698cea11</u><br><u>3733c3980cc6832774de</u>  | + 0.04814895 BTC <br>355.73 USD     | ✓ |
| 359 | 2019-12-27<br>23:52:08 | <u>5936bc9b7c0b88d8f66b82</u><br><u>8c6f2a9a5844668c9a3718</u><br><u>c2e817cb1ed3cdaa4e37</u>  | + 0.04870246 BTC <br>356.31 USD   | ✓ |
| 360 | 2019-12-26<br>08:38:33 | <u>5b50c44d580138b5a6567d</u><br><u>3534d727e3b74cf1ff28b3</u><br><u>b3d4eff3d19aebabce5d</u>  | - 0.03057566 BTC <br>220.20 USD   | ✓ |
| 361 | 2019-12-25<br>02:51:26 | <u>550e84e841b0ecce2d75e2</u><br><u>b2189fdb878b6c42d4c36a</u><br><u>40ead3ded5b5377b8741</u>  | - 0.00706001 BTC <br>50.86 USD    | ✓ |
| 362 | 2019-12-24<br>18:20:55 | <u>45c0db6ba85240893f336f</u><br><u>8c03e0378a552a6dda1a2a</u><br><u>d9079bf4f3140b2b1b47</u>  | + 0.03057566 BTC <br>220.28 USD   | ✓ |
| 363 | 2019-12-24<br>12:23:51 | <u>7edc2423fe1c1aa0215fe0</u><br><u>3f60380a19e7b51a09683f</u><br><u>3c7179de8f75ff32e5b8</u>  | - 0.27731338 BTC <br>1,997.94 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 364 | 2019-12-24<br>12:04:44 | <u>e3d7220c00a7656f5aebde</u><br><u>449cedb681b0aa76f56d6b</u><br><u>8529479f4062fc3cc0c7</u> | - 0.27236697 BTC <br>1,962.30 USD   | ✓ |
| 365 | 2019-12-23<br>22:00:20 | <u>2ac219fab51efffd1f0437</u><br><u>25af92ee5121e55edc80a0</u><br><u>f8f724ee4dfd73e35c1e</u> | - 0.09574375 BTC <br>694.69 USD     | ✓ |
| 366 | 2019-12-23<br>19:24:27 | <u>796a2c3044cce7be4120d8</u><br><u>bd09f3a348c9d11b194e6a</u><br><u>16fda8c97d5bd9aa05cb</u> | - 0.04384793 BTC <br>318.15 USD     | ✓ |
| 367 | 2019-12-23<br>15:35:34 | <u>eccf7e64f6659c8651a12d</u><br><u>899bf7ce56333d4ec5fd32</u><br><u>80c8ced617d7c74b0eca</u> | + 0.27731338 BTC <br>2,012.12 USD   | ✓ |
| 368 | 2019-12-23<br>15:35:08 | <u>7ae9f66ca12b409491c762</u><br><u>435c739d09712db7e9bed5</u><br><u>523d524ab442a654c0bf</u> | + 0.27236697 BTC <br>1,976.23 USD | ✓ |
| 369 | 2019-12-22<br>19:35:25 | <u>6fa90889cb343672adc287</u><br><u>00e0b9dc5e98cbadf86fa6</u><br><u>a0098863c67c00d406fb</u> | + 0.09574375 BTC <br>700.56 USD   | ✓ |
| 370 | 2019-12-22<br>15:52:39 | <u>5d183bb79006ff2e8424c9</u><br><u>81deff2f412b7b4f74d2fe</u><br><u>547f20bf298f7014bf7</u>  | + 0.04384793 BTC <br>320.83 USD   | ✓ |
| 371 | 2019-12-22<br>11:24:45 | <u>bca148ce23d28e0618dea0</u><br><u>aca4c8f0ebd618885a698</u><br><u>cebd67b603a78e3e100b</u>  | - 0.13541352 BTC <br>1,015.79 USD | ✓ |
| 372 | 2019-12-21<br>16:42:07 | <u>4008a39ec7f9cc67734c3b</u><br><u>b4aa7cbd7c0d6b89013f78</u><br><u>6e5beee6a81afc42d763</u> | - 0.11168800 BTC <br>837.82 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |     |   |
|-----|------------------------|---|------------------------------|-----|---|
| 373 | 2019-12-21<br>07:01:07 | <u>55393978887649d51b806c3ad1db0459bf1757498c92e60dde97dc6104410bb2</u> | + 0.13541352<br>965.87 USD   | BTC | ✓ |
| 374 | 2019-12-21<br>00:13:06 | <u>c40e15f87d207b2e6574baadfadd2e26c00269ad5215e427e43d1ca6e776e1d9</u> | - 0.04557524<br>325.07 USD   | BTC | ✓ |
| 375 | 2019-12-20<br>17:47:29 | <u>854b49499f0cce436c3ab71e8fa564109e4f13384901cab858503523c2ea8bd2</u> | + 0.11168800<br>796.64 USD   | BTC | ✓ |
| 376 | 2019-12-20<br>03:12:28 | <u>57c46b30a770bc49661855f494d7d69fc659df52bb9ba1bd6f7d1d4e6cf4b89b</u> | - 0.04892579<br>351.67 USD   | BTC | ✓ |
| 377 | 2019-12-19<br>23:32:38 | <u>bccd03bcaebd80b9f9e078b1e71f13c861e1c422b73ee814d20f6c0840a5c016</u> | + 0.04557524<br>327.58 USD   | BTC | ✓ |
| 378 | 2019-12-19<br>04:51:03 | <u>87db9033025461c270994b556f85977c1a3fbd9f0197089856893babb3df662f</u> | + 0.04892579<br>349.83 USD   | BTC | ✓ |
| 379 | 2019-12-17<br>03:43:32 | <u>bd9a0096386a35c4681af60cd94083f6abcb578a1f4ad5858a7a56400f92e05c</u> | - 0.26636960<br>1,764.38 USD | BTC | ✓ |
| 380 | 2019-12-16<br>21:30:44 | <u>07a00538e1eb9cef061f87ed476d5acbb12d0b4734385eed5e0be3d531d2151a</u> | - 0.13987530<br>926.50 USD   | BTC | ✓ |
| 381 | 2019-12-16<br>21:15:50 | <u>731fcdb7fd43705d1fee08cfe3ae50d1a56cab6630fab8238dbe34baeb22eb6a</u> | - 0.03604260<br>238.73 USD   | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |   |
|-----|------------------------|---|--------------------------|---|---|
| 382 | 2019-12-16<br>16:16:26 | <u>634bf2d8f2416cf7904275</u><br><u>fc3205e6f71d9788431793</u><br><u>3bcc2c6b7d368486ef70</u> | - 0.10120565<br>670.36   | BTC    | ✓ |
| 383 | 2019-12-16<br>11:22:20 | <u>bf9b69e7a65057d7f0ecfe</u><br><u>17434f6be93b7799891a34</u><br><u>dfddd41b3c8fc67ce0c1</u> | + 0.00424857<br>29.27    | BTC    | ✓ |
| 384 | 2019-12-15<br>17:02:16 | <u>a5447615bb5d6a7a2d63e8</u><br><u>8aec166ca18abece1f04ea</u><br><u>3e4021ebd5bab4941055</u> | + 0.26636960<br>1,835.74 | BTC    | ✓ |
| 385 | 2019-12-15<br>09:26:55 | <u>b290e438944e9b043ee245</u><br><u>1d227fbb471723ab9f1f54</u><br><u>7cba3bd73fc46ac0ddc8</u> | + 0.13987530<br>995.71   | BTC    | ✓ |
| 386 | 2019-12-15<br>07:48:31 | <u>5843ae4cf0631a787b927c</u><br><u>7450306d23c7766cf40d9d</u><br><u>594c7fd9b492baf169dc</u> | - 0.04801705<br>341.81   | BTC  | ✓ |
| 387 | 2019-12-15<br>05:32:58 | <u>5b44ba22c35e597a52c920</u><br><u>3e00708b7801e5ffa91c21</u><br><u>5ae763868953ba4c13ec</u> | + 0.03604260<br>256.57   | BTC  | ✓ |
| 388 | 2019-12-14<br>23:17:02 | <u>903560ed2392e2ad2149af</u><br><u>bee53cbd6df30bdcf97ec0</u><br><u>670f46ee230425ddd666</u> | + 0.10120565<br>720.44   | BTC  | ✓ |
| 389 | 2019-12-13<br>22:02:06 | <u>a7d26a64cf0fbf43611ff2</u><br><u>75e3cb0a43eb9df302322c</u><br><u>41db698c820729619d94</u> | + 0.04801705<br>339.19   | BTC  | ✓ |
| 390 | 2019-12-11<br>14:09:01 | <u>772dc71a858f453a00ff5c</u><br><u>d2b7756141701310f5be6c</u><br><u>e5dbf0d7fbfbb434e59c</u> | - 0.03379432<br>243.25   | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |  |
|-----|------------------------|---|----------------------------|-----|--|
| 391 | 2019-12-10<br>16:09:47 | <u>3c41f562d49c64cfc93dd7afcd4ef4a1803c731235aec6878765cc9ead3c29fb</u> | + 0.03379432<br>243.65 USD | BTC |  |
| 392 | 2019-12-10<br>12:08:35 | <u>3a6ef2f6214d4fe13730036f2cb2a3f47cdaa82ce0e1b926575e27a6bc06ecf0</u> | - 0.04177716<br>301.21 USD | BTC |  |
| 393 | 2019-12-10<br>10:36:41 | <u>cd79622dd3fdc416898dc2bcf23be26c7dc6282b6d1a1739c9c1dd61a1af5617</u> | - 0.03134558<br>226.44 USD | BTC |  |
| 394 | 2019-12-10<br>06:50:50 | <u>8459a91151ccbaa2998c0446b294bb8e225eefa802abed03286a5b012f00cc91</u> | - 0.04702222<br>339.69 USD | BTC |  |
| 395 | 2019-12-09<br>14:48:11 | <u>dc25cd91823e940d74d050058213912e9e88610f350308b9677e3ff446302fb9</u> | + 0.04177716<br>301.80 USD | BTC |  |
| 396 | 2019-12-09<br>07:09:56 | <u>440c1cb35852bd05104f137b2e82709eef01aa2183c19a5342b835d62e94aced</u> | + 0.04702222<br>345.07 USD | BTC |  |
| 397 | 2019-12-09<br>04:36:04 | <u>72a8294cd696464798f41212d6f6cf6066539042bbc4622fde9dc74484bdf202</u> | + 0.03134558<br>230.03 USD | BTC |  |
| 398 | 2019-12-08<br>11:00:02 | <u>169b09563391488cadb6747fdffdb7602e45eca68b7709096549b2e91714079b</u> | - 0.02598009<br>195.11 USD | BTC |  |
| 399 | 2019-12-07<br>05:15:29 | <u>c9da795e541403a28a4a8321cc0d190ce062f981f87fec24a048e010dbb9a3b8</u> | + 0.02598009<br>194.54 USD | BTC |  |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 400 | 2019-12-06<br>13:54:40 | <u>d2a4d1d31ac20f949c35bf797817d30951c3c7ffa55cc72c2995a4df74a6db3c</u> | - 0.02049084<br>153.43 USD | BTC | ✓ |
| 401 | 2019-12-06<br>00:44:56 | <u>629ef2f14e7b76b649c328e491ffa6fd941d8a0090e083ad0a915617a258d96e</u> | - 0.02093640<br>157.59 USD | BTC | ✓ |
| 402 | 2019-12-05<br>17:39:56 | <u>4ccb8178312f936f9c9d45822d3283d32a9a4ed497e9a9dbea77bde6751ff26d</u> | + 0.02049084<br>154.24 USD | BTC | ✓ |
| 403 | 2019-12-05<br>02:51:12 | <u>8534127545831abec5e5ea0f57f961f8651872e43a76fc373d4d4168d929d999</u> | - 0.05207256<br>384.76 USD | BTC | ✓ |
| 404 | 2019-12-04<br>16:43:10 | <u>ed6fb95b9f6e4094fa3c26dc7dc779273b57b7ecd6d8b2a7a284de5dad3aa450</u> | + 0.02093640<br>154.69 USD | BTC | ✓ |
| 405 | 2019-12-04<br>07:29:37 | <u>de58b0e65b6140125995e1cad5c6eec2b91262c65416f83caa374201ba96a2fa</u> | + 0.05207256<br>374.62 USD | BTC | ✓ |
| 406 | 2019-12-04<br>05:01:00 | <u>2fc71879a60758998d50db78f9131023b57d0887a42f7876627bfdbb74131f17</u> | - 0.01148728<br>82.64 USD  | BTC | ✓ |
| 407 | 2019-12-03<br>19:54:06 | <u>32d97cc92f18b0021158531af804f83a058d7f6bf39a9f74f7c63c1df62db468</u> | - 0.04836125<br>347.92 USD | BTC | ✓ |
| 408 | 2019-12-03<br>10:08:42 | <u>60ed97fe7a5f8ddf6f5d11438dcb508c393e997db8cc3e26019bdb2d7776f73c</u> | - 0.06105322<br>445.24 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount       |     |   |
|-----|------------------------|---|--------------|-----|---|
| 409 | 2019-12-03<br>01:00:42 | <u>5e930fd2379ab49571c322</u><br><u>12cd680a517bebb0415d3d</u><br><u>4c8cfd1a344f9365c672</u> | - 0.02673420 | BTC | ✓ |
|     |                        |   | 194.96       | USD |   |
| 410 | 2019-12-02<br>16:07:40 | <u>9886f1e7c3f76cfb94c618</u><br><u>c4517b88a4a2b0c7d334e6</u><br><u>aaa0eb5f9abf0a3825f8</u> | + 0.04836125 | BTC | ✓ |
|     |                        |   | 352.68       | USD |   |
| 411 | 2019-12-02<br>07:15:29 | <u>32be9ba7e4737db5fc2de0</u><br><u>10d70a5e2b897f116c1c45</u><br><u>6dbb51b8b5eade1b4b40</u> | + 0.06105322 | BTC | ✓ |
|     |                        |   | 445.33       | USD |   |
| 412 | 2019-12-01<br>16:05:12 | <u>cd38ddea25078b40350366</u><br><u>2d32268108d216383e06f7</u><br><u>93d8c16966bc642c9069</u> | + 0.02673420 | BTC | ✓ |
|     |                        |   | 195.00       | USD |   |
| 413 | 2019-11-30<br>22:05:30 | <u>2bc59a300c6122e047c2ed</u><br><u>d9ee8bf5b6e813dce99acb</u><br><u>edbeeded8ea1efbf30df</u> | + 0.01148728 | BTC | ✓ |
| 414 | 2019-11-30<br>07:24:55 | <u>0fcb327f6bed049a9acff5</u><br><u>53900537cb76d81aa02e97</u><br><u>421ae38413750d5b7c95</u> | - 0.13354175 | BTC | ✓ |
| 415 | 2019-11-30<br>01:28:46 | <u>1894b6db6733c843c8bf47</u><br><u>dd37f6132b8ee50609f051</u><br><u>0a9958e05cca2ce64736</u> | - 0.01370000 | BTC | ✓ |
| 416 | 2019-11-29<br>23:30:13 | <u>723124bdf6d59590357134</u><br><u>48d671eb66b414a2f49023</u><br><u>743a69ac1b9f5bdb99e7</u> | - 0.04618275 | BTC | ✓ |
| 417 | 2019-11-29<br>07:16:08 | <u>1539c5aabeb6ee5657620e</u><br><u>c6bf4f1104f60748dd81a5</u><br><u>46256623199b9d3b9b85</u> | + 0.13354175 | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2019-11-28<br>21:10:37 | <u>fe0b67715a95c65dd48236</u><br><u>aeaeb46bd7f915e21102ac</u><br><u>41dcfd3b9c053789b2e0</u> | + 0.04618275 BTC | ✓ |
| 419 | 2019-11-27<br>20:24:07 | <u>180e2a727ff1bb3336ff9a</u><br><u>966e4a6749a9e652b5fe38</u><br><u>f1f1c8a643c2e9d6b544</u> | + 0.01370000 BTC | ✓ |
| 420 | 2019-11-27<br>19:03:29 | <u>8c2a23ee2803c6f1cabd01</u><br><u>5bf9deacc4f5e58ee5c60b</u><br><u>432a8e5bfb538fb39425</u> | - 0.27963505 BTC | ✓ |
| 421 | 2019-11-27<br>06:33:38 | <u>df6a0ca0def5034a6d0a2e</u><br><u>9fe1b4d3c182a87c5e6877</u><br><u>f610f1091421b0c18f86</u> | - 0.10087592 BTC | ✓ |
| 422 | 2019-11-26<br>22:18:06 | <u>265c4869b861954512fcfa</u><br><u>5147dce65e2211adb2ab5a</u><br><u>08d4e3105324aa72c4d9</u> | + 0.27963505 BTC | ✓ |
| 423 | 2019-11-26<br>20:25:09 | <u>56288e840910f57fd91c1c</u><br><u>094664902c141f23fb3821</u><br><u>ba75a68e8ef84aef0cfb</u> | - 0.22122144 BTC | ✓ |
| 424 | 2019-11-26<br>06:57:59 | <u>44b01d74edef844bfbfcf6</u><br><u>87521b96f3cc3c79f2cdd2</u><br><u>e97e0bcecebb0f95bc8a</u> | + 0.10087592 BTC | ✓ |
| 425 | 2019-11-25<br>22:31:45 | <u>99363cfc16539a2c90af7</u><br><u>1a03fd6b5efc2ff711bb4d</u><br><u>47350433006e1deb4d8d</u>  | + 0.22122144 BTC | ✓ |
| 426 | 2019-11-25<br>22:00:58 | <u>26677b1b66e678c39411b3</u><br><u>f89652315a6c57eafbcbe8</u><br><u>4bee2c8f453b9b6a954b</u> | - 0.28600069 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2019-11-24<br>20:06:49 | <u><a href="#">cdb08a15250c5aeb5d56710eddd68b05312472e49ced8e7c92efc350d5ef9480</a></u> | + 0.28600069 BTC | ✓ |
| 428 | 2019-11-24<br>09:13:42 | <u><a href="#">a47062dc55cf537476f3b4620e7765a2133d5585041eeb117245b22a39385ca3</a></u> | - 0.13695068 BTC | ✓ |
| 429 | 2019-11-23<br>10:33:24 | <u><a href="#">12efe4efb97067879cfa61f706a91d4e2ae7ea251314b470f52b922e52d63500</a></u> | - 0.04880671 BTC | ✓ |
| 430 | 2019-11-23<br>07:04:12 | <u><a href="#">8ee32e82f6936a8ed002a8ae9ee9ca46d225159fbd574da70717295f48d4b4c6</a></u> | + 0.13695068 BTC | ✓ |
| 431 | 2019-11-22<br>23:27:03 | <u><a href="#">de629f56c88d3d0e0981cbc27ee710f94c4c80544e72378db9cac4e02c2dd39a</a></u> | - 0.04487088 BTC | ✓ |
| 432 | 2019-11-22<br>16:51:12 | <u><a href="#">ef95fa90e0840658592c630cfe8af4d92b2961d9188044b19b94a0baad3dbdab</a></u> | + 0.04880671 BTC | ✓ |
| 433 | 2019-11-22<br>06:57:28 | <u><a href="#">e5ed0315e70f7402bdbf234aec60dc0e44e7a2ec22145890448756afbc11f089</a></u> | + 0.04487088 BTC | ✓ |
| 434 | 2019-11-21<br>16:43:02 | <u><a href="#">ed6409db8f0f31312771bb7815685570d356256a464fb32556932d8bd7321332</a></u> | - 0.06184177 BTC | ✓ |
| 435 | 2019-11-21<br>00:08:11 | <u><a href="#">0f38301f89ed06abc6bc373196f0b020ea6afed0451ab205c2c6835fc536c808</a></u> | - 0.01485286 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2019-11-20<br>20:52:33 | <u>d7b9877ca05db872dacd36</u><br><u>213f1c56f28af987d53cf7</u><br><u>3984c09316562a8e32f8</u> | + 0.06184177 BTC | ✓ |
| 437 | 2019-11-19<br>16:15:29 | <u>f2b522aaefa4ff7e14e21d</u><br><u>2ad7da6b0960d0156c9dc9</u><br><u>1abffbe110901479ba15</u> | + 0.01485286 BTC | ✓ |
| 438 | 2019-11-19<br>15:41:20 | <u>b518bd7f5c4416d6cad1b8</u><br><u>912d1d69281418f519fd65</u><br><u>77fe5696cb24d24bb002</u> | + 0.00706001 BTC | ✓ |
| 439 | 2019-11-18<br>20:23:35 | <u>514492fa7d211111b04b54</u><br><u>89c056dc64ca8c53ef1efb</u><br><u>70a4af74bf2fd6602601</u> | - 0.11692364 BTC | ✓ |
| 440 | 2019-11-18<br>20:23:35 | <u>97c160b60ccabadd9c37cf</u><br><u>c40d7b8855ecce8b353c0e</u><br><u>fa676c88ab8d40922835</u> | - 0.04113384 BTC | ✓ |
| 441 | 2019-11-18<br>16:43:29 | <u>e03ac808fd151173a68d4d</u><br><u>0b76b7d635a2ead7ed82bb</u><br><u>4f41eabd73c929695bd3</u> | - 0.09504084 BTC | ✓ |
| 442 | 2019-11-18<br>09:48:31 | <u>27e7fd6c3c2b801369334a</u><br><u>0701b7be81a4fd4a606a06</u><br><u>2b68d21c78ad18a2ee18</u> | - 0.01853125 BTC | ✓ |
| 443 | 2019-11-18<br>02:01:15 | <u>cc1e667fee85b233cb7c95</u><br><u>27fe53bd5b58a192069812</u><br><u>20af4f224950faf7f0d5</u> | - 0.01158100 BTC | ✓ |
| 444 | 2019-11-17<br>16:28:47 | <u>55b746af341ce85a0a6e73</u><br><u>272433bf35aa8bc1a411c9</u><br><u>8d9eabd391d12765e4db</u> | + 0.04113384 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2019-11-17<br>14:50:03 | <u>c73f25df200594cde8cc58</u><br><u>83bea2f63610f3bf683f23</u><br><u>4c66cf648680d4082b17</u> | + 0.11692364 BTC | ✓ |
| 446 | 2019-11-17<br>11:39:42 | <u>b098430a3c54ac111aee9</u><br><u>ee9655b082af812a13351f</u><br><u>6377e3f113a0b9ea1b71</u>  | - 0.16678486 BTC | ✓ |
| 447 | 2019-11-17<br>07:51:35 | <u>9c226956fd725e95568fe9</u><br><u>0457be6b0879d8cabada72</u><br><u>c1c298d0dfe55cb09a6a</u> | + 0.09504084 BTC | ✓ |
| 448 | 2019-11-16<br>19:51:31 | <u>47e0c043c53c12de7d37ef</u><br><u>c65b08dd8b8927f50e5fa8</u><br><u>8543e42009c84ea47943</u> | + 0.01853125 BTC | ✓ |
| 449 | 2019-11-16<br>09:17:55 | <u>6b9ba2611821961e34b509</u><br><u>53e9cddeeab69ee611b0b8</u><br><u>1962e5271b98f814c743</u> | + 0.16678486 BTC | ✓ |
| 450 | 2019-11-15<br>16:04:37 | <u>1d2faebe3e99045dd9613f</u><br><u>71a8077bb9f3c6bf27b61e</u><br><u>5bea6a1968ce0ba1194a</u> | - 0.11299275 BTC | ✓ |
| 451 | 2019-11-15<br>11:16:34 | <u>f461ea49b9acec6f2bf5be</u><br><u>7da5819d57813a357c7922</u><br><u>80cb19aaded96adc4c2c</u> | + 0.01158100 BTC | ✓ |
| 452 | 2019-11-14<br>20:04:23 | <u>1f09ab89dd8069d9a70a5c</u><br><u>adbbf01eb83f80a75cf501</u><br><u>63f4f68ff82b99a1d963</u> | + 0.11299275 BTC | ✓ |
| 453 | 2019-11-14<br>03:22:24 | <u>2d39f2febf76d9cc52aba1</u><br><u>7dda2df219e3668b9e0a19</u><br><u>971ca870748fcb050c7e</u> | - 0.16126400 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2019-11-14<br>02:21:57 | <u>0bd1cc3bf15e322d170f6b3088a9db8767232f41432dbeb931fc5895ae859333</u> | - 0.01375232 BTC | ✓ |
| 455 | 2019-11-14<br>01:10:50 | <u>34cb3bbbd7b561a58e66288c1e73e32380f483f83a51474c59f82cea0de60283</u> | - 0.01959744 BTC | ✓ |
| 456 | 2019-11-13<br>08:00:48 | <u>defdcc3dc8344612feefa679b24a5c9e0aeaf395fcd8df47b5ac1b0aa371ba93</u> | + 0.16126400 BTC | ✓ |
| 457 | 2019-11-13<br>07:07:35 | <u>c5ace2b16bdc729d8249f02e68ce0af0618d2a3327dec223b4c1854bf5fccc17</u> | + 0.01375232 BTC | ✓ |
| 458 | 2019-11-13<br>04:16:27 | <u>e86c35a3c2830969287de5f54034a99abedeb6d7b2212c3ff46b23e2e2e6ce59</u> | + 0.01959744 BTC | ✓ |
| 459 | 2019-11-13<br>00:43:50 | <u>12f8ec3800049c606f94185191a9d2dd48c70fcffd0a5295f9e6133ad44aa921</u> | - 0.09152239 BTC | ✓ |
| 460 | 2019-11-12<br>08:47:48 | <u>1f49450234051ad1259e115a28216989b89254c2430053c9fcea6b98da812fc5</u> | - 0.03641607 BTC | ✓ |
| 461 | 2019-11-12<br>05:21:02 | <u>1e35e14513b747bd6ee65902a0019336d2a5619bbb285a0749bceac7423e5249</u> | + 0.09152239 BTC | ✓ |
| 462 | 2019-11-11<br>08:02:51 | <u>24d5e973c2ca225b5e09610737d12d9aa61b87e3b00e90aa736f3a483d09e32c</u> | + 0.03641607 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2019-11-11<br>00:22:51 | <u>59414da08cb3905055d446</u><br><u>2afff66b412c0dafb61b72</u><br><u>f899ff9bf0c33e089add</u> | - 0.01951280 BTC | ✓ |
| 464 | 2019-11-10<br>22:13:50 | <u>646ba2f5063f817e6682bb</u><br><u>4a21bf20171c4018612cad</u><br><u>6de847174424a420052b</u> | - 0.34197000 BTC | ✓ |
| 465 | 2019-11-09<br>20:31:32 | <u>5f2c1e85ef95edb1078ffb</u><br><u>3652cc31cff24abf9e9fe4</u><br><u>431e1b7ca01f69a6742d</u> | + 0.01951280 BTC | ✓ |
| 466 | 2019-11-09<br>19:40:39 | <u>e9d01e4aa004689a360db1</u><br><u>a186309c90cfe844319445</u><br><u>620becbfae62f97d9ba0</u> | + 0.34197000 BTC | ✓ |
| 467 | 2019-11-07<br>07:10:42 | <u>74af9e6be8ea20c67a32a8</u><br><u>d7059a7dd75f9881e6ce77</u><br><u>ad453c4528a20c105945</u> | - 0.03745009 BTC | ✓ |
| 468 | 2019-11-06<br>17:02:16 | <u>cb9e077805791cb7b61e49</u><br><u>df78bc73dc87a7d5bb76ca</u><br><u>53a2a8bfd028fb78fd49</u> | + 0.03745009 BTC | ✓ |
| 469 | 2019-11-05<br>20:32:49 | <u>9d7a0ca247d6d21d419b93</u><br><u>2e3db9593d54c3c49120ac</u><br><u>ea05c020d26c6eb6182e</u> | - 0.23619200 BTC | ✓ |
| 470 | 2019-11-05<br>10:12:22 | <u>1ded83ba5e1079d06d57a6</u><br><u>8c08efa600c10e50c5a23a</u><br><u>13c0e4ff7b9d31296bc6</u> | - 0.03006591 BTC | ✓ |
| 471 | 2019-11-05<br>08:16:08 | <u>3f89e10c3abac4e28a447e</u><br><u>fc9d90561dbe7e4d925891</u><br><u>6b08db3624d133844ecc</u> | + 0.23619200 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2019-11-04<br>19:17:07 | <u>5bd2fea9a2256b062c4e4b089f33b6ec32bad54a26f55d0f7582286a07b320c3</u> | + 0.03006591 BTC | ✓ |
| 473 | 2019-11-04<br>06:33:22 | <u>f899bece072a2faf54f0557546e18d0fe3f05dd0b982928944626660731afb33</u> | - 0.03780770 BTC | ✓ |
| 474 | 2019-11-04<br>03:59:53 | <u>b127ec9a34ba35d33e4e34262c666070d984d3ef55fadac3550c672abd3fe79f</u> | - 0.00600000 BTC | ✓ |
| 475 | 2019-11-03<br>14:22:12 | <u>41ecac9d1d4cd7802044f5bc320e1ecd5c724bc3e0e10594fe45f4d2d23f6ea2</u> | - 0.00915667 BTC | ✓ |
| 476 | 2019-11-02<br>18:37:55 | <u>15cfc3102c34e1b7d69463fa3dfd018298f57f89d7726d4f5ca8c8d6872f8db2</u> | - 0.11654300 BTC | ✓ |
| 477 | 2019-11-02<br>16:39:00 | <u>9dd6f26549669701bc604f49cdfec81c249e2c9a9717e07096f0c59d9055bb25</u> | + 0.03780770 BTC | ✓ |
| 478 | 2019-11-01<br>19:11:00 | <u>e498bddff8c754c4dd8d1be33c61e5b2fa588a7fba2bfa6cc8d2168c85945d17</u> | + 0.11654300 BTC | ✓ |
| 479 | 2019-11-01<br>13:37:56 | <u>180ed044b2846c4ca0899e990ebf5882ce4db83ad44776bc2bec9639b3a520bc</u> | + 0.00915667 BTC | ✓ |
| 480 | 2019-10-29<br>07:38:41 | <u>a80c6c92374fe767636d59d1af4011521677a36967b0feb1d5d01021ec63db48</u> | - 0.09206645 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2019-10-28<br>10:25:04 | <u>3ba2849d9ea9e2778943e58bd281372a438adc949b27db506ec92ea1b98f63b</u>  | + 0.09206645 BTC | ✓ |
| 482 | 2019-10-28<br>06:24:34 | <u>57cccb4e15c58118f5bb5a1e9031cdaa0e60b213a5474f4a72c0a5216b8088f7</u> | - 0.05132079 BTC | ✓ |
| 483 | 2019-10-27<br>12:32:24 | <u>2c9621d3902cb51cd4bcaa158e29184de3197c7e694ab142c8a55b97a1c5d</u>    | - 0.01939822 BTC | ✓ |
| 484 | 2019-10-26<br>20:13:20 | <u>96a705dd6f46c158e626aa60604b27450ae4db8b9325559fa145169f12a2b245</u> | + 0.05132079 BTC | ✓ |
| 485 | 2019-10-26<br>11:49:59 | <u>46ab112e37d9166c8a9574e193ea1a127210501a61bd9d696d25c3dd4c6ac7e9</u> | - 0.02451744 BTC | ✓ |
| 486 | 2019-10-26<br>07:10:02 | <u>5104d523cae7fc30a65a4f48ff8362d10eb8094b4471e35e22e40e3a92c13437</u> | + 0.01939822 BTC | ✓ |
| 487 | 2019-10-25<br>14:54:13 | <u>2d9f41f9413a33167788d0d991e70b7696d5d48826d876cd72f9b906067d3f7f</u> | + 0.02451744 BTC | ✓ |
| 488 | 2019-10-25<br>06:16:10 | <u>2ad61e36d0817fee36fd1da8af9be0220ef5205e43bfe495c614bbc6634ff1dd</u> | - 0.11242322 BTC | ✓ |
| 489 | 2019-10-24<br>23:28:24 | <u>160fcae23b425dda01121e8d309d388fa87498a091430095e506c4a50cb32fde</u> | - 0.02639963 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2019-10-24<br>22:49:41 | <u>97df829843de0d3f7f64a878acbb901bcaaebc95273a6e16896b696e948b01bb</u> | - 0.02300000 BTC | ✓ |
| 491 | 2019-10-24<br>07:22:20 | <u>8eb80d6c28df709f02392a6cfa5963b742cfb8c14d4baca33dc8007945ffcf</u>   | + 0.11242322 BTC | ✓ |
| 492 | 2019-10-24<br>05:11:58 | <u>ef42c54cec76de32faca6f007f1d637cd439a82f2ea4e48c790183a0580c2883</u> | - 0.06000000 BTC | ✓ |
| 493 | 2019-10-24<br>01:19:08 | <u>4c3a29783e4db13ed7ca0abbdf0d90c46a26b38b86e0628256c763c107fa37f5</u> | + 0.02639963 BTC | ✓ |
| 494 | 2019-10-24<br>00:45:18 | <u>7402f2f47274a5ba36290ad3134357de9ae51e9ef9804194b5e149b818220066</u> | - 0.12464168 BTC | ✓ |
| 495 | 2019-10-23<br>19:38:42 | <u>6b99c62ef39602205314ba3b64308d000ed34ed1ba34d14c896ade7ae64ca999</u> | + 0.02300000 BTC | ✓ |
| 496 | 2019-10-23<br>07:58:20 | <u>2b4ed7e9f6053ae987cdcc7636e2a3caa1f520631bbffbebddf83d654ef3666b</u> | + 0.06000000 BTC | ✓ |
| 497 | 2019-10-23<br>07:31:13 | <u>f937cedbf4030819793d73d31d526df9a56635c01c743225efa1c3c83af4c6e8</u> | + 0.00600000 BTC | ✓ |
| 498 | 2019-10-23<br>05:15:25 | <u>baedbccb949241d621a072b22521b4e8e468a6907456a0f66b479b6fe231ee1b</u> | + 0.12464168 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2019-10-23<br>01:22:41 | <u>19ac588561151317986f28</u><br><u>d4055d7e3d405496b35133</u><br><u>555b67e76fd116726083</u> | - 0.01201404 BTC | ✓ |
| 500 | 2019-10-22<br>16:20:38 | <u>d2143aa9be7bf92c309051</u><br><u>96aaba2aa30a10fc5843ef</u><br><u>a3eba53bde48a36268c3</u> | - 0.08451043 BTC | ✓ |
| 501 | 2019-10-22<br>12:24:42 | <u>b4efab1e6c14e97929b945</u><br><u>8f898851df94f33a8cd21d</u><br><u>2872c577c5b76beb82b0</u> | - 0.03272103 BTC | ✓ |
| 502 | 2019-10-21<br>21:14:42 | <u>7065e4d5353682e8b58428</u><br><u>57383d694535f7fcf2733d</u><br><u>11783ef863ff8c3a8786</u> | + 0.08451043 BTC | ✓ |
| 503 | 2019-10-21<br>18:15:38 | <u>baf9bebd220bdd35281f08</u><br><u>8392c908593c207551c1e2</u><br><u>1d892f93b1c7e3dea2da</u> | + 0.03272103 BTC | ✓ |
| 504 | 2019-10-21<br>15:42:16 | <u>315d325ba8ea4aeaa051d1</u><br><u>d7ae6b09b82c27d650e6e1</u><br><u>975a857898c450eca5f0</u> | + 0.01201404 BTC | ✓ |
| 505 | 2019-10-21<br>15:40:54 | <u>82e94f0e3902f9aab6cab9</u><br><u>82969a1598eed7e564c915</u><br><u>9eb4d4be729fd4c381c1</u> | - 0.04377809 BTC | ✓ |
| 506 | 2019-10-21<br>11:14:14 | <u>4b5cc6ab992a7f0a197138</u><br><u>43da1253c9d0cf6d96611c</u><br><u>fd3bbe6adbf85d93d335</u> | - 0.15000000 BTC | ✓ |
| 507 | 2019-10-20<br>16:42:05 | <u>a64a6b61e2b8faa05aae80</u><br><u>0b1caa6fd55da30bae736a</u><br><u>e6c15a0128bc06df39fe</u> | + 0.04377809 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2019-10-20<br>10:39:22 | <u>54ea3ab2dc00b3f07d9794</u><br><u>f2246ac4aab91f9f9f2a77</u><br><u>209d6df09df69508d718</u> | + 0.15000000 BTC | ✓ |
| 509 | 2019-10-20<br>04:05:14 | <u>d3c8d10305b6376761365b</u><br><u>7499dda4de5619b7bf5812</u><br><u>7b0a38c6cd656027d78e</u> | - 0.05566733 BTC | ✓ |
| 510 | 2019-10-19<br>06:08:46 | <u>fdcd212b2cb15344bfc97b</u><br><u>a9a7b41a15cf9569f03566</u><br><u>86cea6577a004309f28a</u> | + 0.05566733 BTC | ✓ |
| 511 | 2019-10-17<br>02:33:16 | <u>28ba3bc755370864517f65</u><br><u>9f54b38fdb9af5698b6033</u><br><u>e400c5abad9380afc383</u> | - 0.01071535 BTC | ✓ |
| 512 | 2019-10-16<br>18:24:18 | <u>503f0b245c59d40f115c7d</u><br><u>f0a4cace08a786595fab2d</u><br><u>9692e19960331d11bd04</u> | - 0.12181900 BTC | ✓ |
| 513 | 2019-10-16<br>14:58:38 | <u>5318bb85fa4840933e3741</u><br><u>978847e26fb3304e192e24</u><br><u>75e0e4656505f784e19b</u> | - 0.31141300 BTC | ✓ |
| 514 | 2019-10-16<br>01:09:49 | <u>f9c0cdbfb3e17f10d71cfa</u><br><u>995bc04f24c1e51df411ac</u><br><u>182bc5490d8a6041ac58</u> | - 0.01378701 BTC | ✓ |
| 515 | 2019-10-15<br>20:35:57 | <u>1b599d882591b020bc6aa0</u><br><u>4173a4d4c9b3b5a52ce599</u><br><u>2af04fa190ab2c7a7686</u> | + 0.01071535 BTC | ✓ |
| 516 | 2019-10-15<br>19:46:26 | <u>801195ff9bd0ef7c3ef52b</u><br><u>7264263d7f4686834ac783</u><br><u>aee2ea4e342ad1d27524</u> | + 0.12181900 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2019-10-15<br>16:49:55 | <u>57911420e9f3f9c3606ed9</u><br><u>a5df22dc3888dc9b660461</u><br><u>483699a34fbc662d8882</u> | + 0.31141300 BTC | ✓ |
| 518 | 2019-10-14<br>21:03:05 | <u>e92c22ab7a33cb32047623</u><br><u>a917aa1ffc18c373348ea9</u><br><u>530aae0834bac6684b7d</u> | + 0.01378701 BTC | ✓ |
| 519 | 2019-10-13<br>07:56:39 | <u>2232e4466aae18174f7da4</u><br><u>21a82825be56e563cef720</u><br><u>f4a2e8af502f5d1ad691</u> | - 0.14252359 BTC | ✓ |
| 520 | 2019-10-12<br>06:24:45 | <u>66dd459d689d6f0065f2fd</u><br><u>70aea92d44b6e5ff635b0c</u><br><u>fd1da9095d6856eed13c</u> | + 0.14252359 BTC | ✓ |
| 521 | 2019-10-09<br>00:23:08 | <u>016d179c2ee044de80b62b</u><br><u>72875c173e7f069159af46</u><br><u>5bd813107d3c7c82689f</u> | - 0.03677322 BTC | ✓ |
| 522 | 2019-10-08<br>09:58:22 | <u>d80fe4f691d2a2893e8249</u><br><u>b56a602382b16acb0f0832</u><br><u>581edf02063e5f72a918</u> | - 0.13660200 BTC | ✓ |
| 523 | 2019-10-08<br>09:58:22 | <u>9735ce18da9fff1c0331f5</u><br><u>976d45870c2c1285712d00</u><br><u>bbc135de5dd8e896e1d3</u> | - 0.09990400 BTC | ✓ |
| 524 | 2019-10-08<br>07:57:50 | <u>7be7c2d6f12ffaac8f2894</u><br><u>e0024cc4f30e52a455628b</u><br><u>855770d5ddb40afcaa0a</u> | + 0.03677322 BTC | ✓ |
| 525 | 2019-10-07<br>23:51:22 | <u>d0711052ba4b2264dcefad</u><br><u>aa3032ed2e9693ff6154bb</u><br><u>e5bc9060c517d13c8315</u> | - 0.04800000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 526 | 2019-10-07<br>16:24:07 | <u>3239ecc54cbd6ebff975f4</u><br><u>31b390f1aec9e156d86efa</u><br><u>afac300ad3879ff2a51d</u>  | - 0.09382500 BTC | ✓ |
| 527 | 2019-10-07<br>15:43:57 | <u>e7fc783dd20684d704f939</u><br><u>bc3e3f40f94a5ebc1afa4e</u><br><u>f83d6a27dffffbee470b</u>  | + 0.09990400 BTC | ✓ |
| 528 | 2019-10-07<br>15:43:57 | <u>d22bf12025c895baf40198</u><br><u>3e5755975e3a4e4570db79</u><br><u>c55f13d61ade250bc2d3</u>  | + 0.13660200 BTC | ✓ |
| 529 | 2019-10-07<br>08:25:09 | <u>2f4814cd5b61109a4de60c</u><br><u>e284d21fc0fc51663ab8a1</u><br><u>098ffb73aac0d463533f</u>  | + 0.04800000 BTC | ✓ |
| 530 | 2019-10-07<br>07:10:52 | <u>5beb3079d64975fac3cc5d</u><br><u>4c92f2ae4a55f1488fa04d</u><br><u>7d18c11fef401c3b7fd9</u>  | - 0.01027537 BTC | ✓ |
| 531 | 2019-10-06<br>20:10:19 | <u>1f5060b51316a9e2f0c465</u><br><u>297138eb3993d42a5dfffe4</u><br><u>e44ef81d55f483164886</u> | - 0.04675322 BTC | ✓ |
| 532 | 2019-10-06<br>19:35:25 | <u>33f2914341152c20073318</u><br><u>2f3f862bd0f86d7ba43eea</u><br><u>9ca23634028554071f34</u>  | - 0.01256000 BTC | ✓ |
| 533 | 2019-10-06<br>16:46:52 | <u>03eb0e9b7ccaa1142e8e0e</u><br><u>eb0fb63568a8ad8b37a1a0</u><br><u>9dcf03d7dc766c90cd90</u>  | + 0.09382500 BTC | ✓ |
| 534 | 2019-10-05<br>20:01:28 | <u>2f1d43a040539932ab3a86</u><br><u>ce5db45b3854d0043c29eb</u><br><u>5aa63cba235cf7e4a538</u>  | + 0.01027537 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 535 | 2019-10-05<br>17:33:23 | <u>432284562e1809e3538de4</u><br><u>5259fa715903cc16d3df32</u><br><u>4507e793209b5a2e9186</u>  | + 0.04675322 BTC | ✓ |
| 536 | 2019-10-05<br>17:17:08 | <u>ab07478a5d8729f0667e08</u><br><u>5eaf39dc0d824ecf1dc5c1</u><br><u>1a198d56b69f1f595cf0</u>  | + 0.01256000 BTC | ✓ |
| 537 | 2019-10-05<br>15:23:16 | <u>63fefafa090ddb798119779d</u><br><u>49f9c59a0abd8cc66999ee</u><br><u>2e0f12cecb1783fe7a6</u> | - 0.03924000 BTC | ✓ |
| 538 | 2019-10-05<br>14:43:31 | <u>f33e52cae8acf128bc36ad</u><br><u>6b9de44498e3fced3c3aee</u><br><u>5a8246da116ca451f0b8</u>  | - 0.02435400 BTC | ✓ |
| 539 | 2019-10-05<br>11:10:20 | <u>1bdc054e0f5cbf2a4d2aff</u><br><u>5f9e03f14cd70025ac5796</u><br><u>cf3f9f0bda21175eaaa6</u>  | - 0.15880700 BTC | ✓ |
| 540 | 2019-10-04<br>20:58:13 | <u>7605587da1112b016d40c5</u><br><u>cf96f8fec3afc69167538c</u><br><u>e341177de20eb5704dba</u>  | + 0.03924000 BTC | ✓ |
| 541 | 2019-10-04<br>20:23:51 | <u>757b512d4ac1791addc4e1</u><br><u>e062559335651550bb6f56</u><br><u>65e2993051d8bd6b2b2a</u>  | + 0.02435400 BTC | ✓ |
| 542 | 2019-10-04<br>18:40:18 | <u>062b40a459aaf306a1e11e</u><br><u>5d4c78015a5efebd66bf75</u><br><u>ece61fe5a279caf0087d</u>  | + 0.15880700 BTC | ✓ |
| 543 | 2019-10-03<br>22:14:06 | <u>5b417b71fc84eb3008909f</u><br><u>3d8f805b270f207186078b</u><br><u>2ada11b996ffc3392550</u>  | - 0.02600000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2019-10-03<br>19:13:56 | <u>311d7a0d57c54983420f4f2276c65df28c87bc58675ec67df59ae2e64815e588</u> | - 0.23000000 BTC | ✓ |
| 545 | 2019-10-03<br>14:23:39 | <u>0d56c497f7564843c72834e64c803cf5230f35ed0311ef145592415a08ac6a01</u> | - 0.08402322 BTC | ✓ |
| 546 | 2019-10-03<br>07:52:04 | <u>ad155b6d93511cbdd9ad1afc645d9425f59ed16318a85c29135aa90f32a70cba</u> | - 0.13114100 BTC | ✓ |
| 547 | 2019-10-03<br>06:50:34 | <u>53f02655f35db2cffe8b8cba643a82ae00b46f8800a6744ae9e35774806227bf</u> | + 0.02600000 BTC | ✓ |
| 548 | 2019-10-03<br>06:50:34 | <u>9d000f3769ee6cb06c87aae2137580d3eb71e2a924ee832aba2e21890c38175b</u> | + 0.23000000 BTC | ✓ |
| 549 | 2019-10-02<br>22:42:38 | <u>d917c4e3b926d44ee2302d18d519ad344a25e9d33a2184730b977012d359c62a</u> | + 0.08402322 BTC | ✓ |
| 550 | 2019-10-02<br>20:32:22 | <u>64720e0d6b13295a7bc523907755b142c14ba6c05dd16154fe706c0f412f7fdf</u> | - 0.04500000 BTC | ✓ |
| 551 | 2019-10-02<br>17:42:28 | <u>784ba5b23e01ea2a0280e4ba8c6cf1383721a63d07aa6ac17fff927d666a8e8f</u> | + 0.13114100 BTC | ✓ |
| 552 | 2019-10-02<br>07:03:08 | <u>1013c84dcab975c3327c846226312f3cb7c00964c6f11ac40794567744f39064</u> | + 0.04500000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 553 | 2019-10-01<br>10:07:59 | <u>a35df1b1ea36ed552f224f9d54e35b8a23b55f896b55b79e396e57d83c8a2a4d</u> | - 0.02492000 BTC | ✓ |
| 554 | 2019-09-30<br>18:33:49 | <u>5d6d6e033615dac2e4389789da98e2a711d46fbe662f0c1f0f04c60a70e0de07</u> | - 0.02031841 BTC | ✓ |
| 555 | 2019-09-30<br>11:04:58 | <u>aad97634f1d7e8fb1b5d1db71f7ecfdb7f3ac3a319b3530b50b193835337c85c</u> | + 0.02492000 BTC | ✓ |
| 556 | 2019-09-29<br>17:27:13 | <u>a3d98b47d694a341c1217741c4b0dfc916a79c0ee4587c5b59c6ec0d99b88989</u> | + 0.02031841 BTC | ✓ |
| 557 | 2019-09-28<br>13:32:16 | <u>04b1518af7290b910ccf3f3e7aed055f1d9d910671622d3f795ebf29249978c6</u> | - 0.04374688 BTC | ✓ |
| 558 | 2019-09-27<br>20:53:54 | <u>c2373c2bedfcd85963c4e4bac8ef9442b8c23d62e4e2733cae152e58b16e8f7e</u> | + 0.04374688 BTC | ✓ |
| 559 | 2019-09-26<br>21:33:07 | <u>ad2db616467ba7864da09987d6e3444003def50c1304ba4c7627c996ecc03d4e</u> | - 0.02450036 BTC | ✓ |
| 560 | 2019-09-26<br>12:44:04 | <u>c0dc84b25a04c861dc2e7e27f7be30488f488676e3e0c16d2cabc119ce952af8</u> | - 0.03819000 BTC | ✓ |
| 561 | 2019-09-26<br>05:58:12 | <u>107bdc37fbda90a88ffbe9a824412e18e437b18fcf15a760c528a399c56445e2</u> | + 0.02450036 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 562 | 2019-09-25<br>21:06:31 | <u>9b608e05690ac4bfd4e454</u><br><u>ec039a3c5bfccc22dfc5fe</u><br><u>97d3d41bf43481af6fa7</u> | + 0.03819000 BTC | ✓ |
| 563 | 2019-09-25<br>00:26:55 | <u>db8774b4439e39f574bbb5</u><br><u>0fe33587fc431b55d27ffb</u><br><u>e68a25cbabefae430a03</u> | - 0.02056800 BTC | ✓ |
| 564 | 2019-09-24<br>11:05:15 | <u>b95e7fff1f18db733ec6eb</u><br><u>1844d9b97183411bd1b199</u><br><u>0ed452482076d034f17a</u> | + 0.02056800 BTC | ✓ |
| 565 | 2019-09-18<br>17:12:41 | <u>b9e679fbc8ed9bdedbace6</u><br><u>cfa08d2f54164fb9ac8e06</u><br><u>d188e07c5a67d05dfab1</u> | - 0.02927700 BTC | ✓ |
| 566 | 2019-09-18<br>08:00:38 | <u>c75e4dac2ece9376538e3c</u><br><u>8aec51f01637cb001978d8</u><br><u>e29d4e06465d00c75988</u> | - 0.03382094 BTC | ✓ |
| 567 | 2019-09-17<br>17:11:24 | <u>d97466579c4cd79cfe645e</u><br><u>7482cfa257e20f51d08682</u><br><u>2e77bd36b612ac4d6ee8</u> | + 0.02927700 BTC | ✓ |
| 568 | 2019-09-17<br>15:03:59 | <u>fa535f5efef2286a35748a</u><br><u>c8abdd72760db83e83c115</u><br><u>88b25834b100dc475357</u> | - 0.01638409 BTC | ✓ |
| 569 | 2019-09-17<br>14:16:20 | <u>7f6ae151816749be469bd6</u><br><u>16b3a0f286553b8d615431</u><br><u>f60aa6f10e4d4140a803</u> | - 0.04143296 BTC | ✓ |
| 570 | 2019-09-17<br>13:31:46 | <u>a506334136b0eddd36d17c</u><br><u>9fc515b028713439bfc03a</u><br><u>099b791f498344d06778</u> | - 0.27615501 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2019-09-17<br>08:32:45 | <u>81fa91288955e18b064741</u><br><u>3992d4b5139f3842e2d188</u><br><u>63cddcfaab776e5060ac</u> | + 0.03382094 BTC | ✓ |
| 572 | 2019-09-16<br>20:00:48 | <u>4df15490b1efab415ded59</u><br><u>be1e7796dc388fb49b8db2</u><br><u>2ae28a34dfbf6883ca12</u> | - 0.05350400 BTC | ✓ |
| 573 | 2019-09-16<br>16:21:57 | <u>7c524d89221bc02fde1703</u><br><u>94663a20da8b1d020c6035</u><br><u>dd35527df9d5c1245e19</u> | + 0.01638409 BTC | ✓ |
| 574 | 2019-09-16<br>15:38:09 | <u>5d647ac5dd41d3a74f6e97</u><br><u>a10b9ec4d0a8048d5aa35c</u><br><u>f9bd76fe4cd556669a5d</u> | + 0.04143296 BTC | ✓ |
| 575 | 2019-09-16<br>15:16:31 | <u>3ead5a7b19b172319cd765</u><br><u>8786ff4d8394057b780854</u><br><u>edc86dcc13c69700248a</u> | + 0.27615501 BTC | ✓ |
| 576 | 2019-09-16<br>12:50:19 | <u>3f3b147cad9b0672731039</u><br><u>2f30688c002fba4477c62a</u><br><u>06d93ad836c27b971b34</u> | - 0.06424864 BTC | ✓ |
| 577 | 2019-09-15<br>16:46:22 | <u>ebfcc6fed0cda2564d13d6</u><br><u>1092f440160018936598e5</u><br><u>dd85bf467b4d82a00b81</u> | + 0.05350400 BTC | ✓ |
| 578 | 2019-09-15<br>06:12:13 | <u>7e35fd1da2ea318cb5e13d</u><br><u>9506a3a4bc840d24720dc1</u><br><u>ee29ed689841c7e8f0f4</u> | + 0.06424864 BTC | ✓ |
| 579 | 2019-09-15<br>03:52:08 | <u>1aa29b06d2b147a52efa19</u><br><u>2dc0b06e3f74eb37116313</u><br><u>4058d2f5594e72d83fb6</u> | - 0.00422234 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 580 | 2019-09-14<br>13:19:35 | <u>d2910ad4b1144ccfd56acc</u><br><u>6bc005626b2d7e40902169</u><br><u>cb7a80234fbcfbb4a8a1</u> | - 0.01499338 BTC | ✓ |
| 581 | 2019-09-14<br>10:54:46 | <u>2af781d647772455870d2f</u><br><u>1901543f9590e3412ee24e</u><br><u>ea95b5977021046aa036</u> | - 0.05766630 BTC | ✓ |
| 582 | 2019-09-13<br>16:45:12 | <u>e804b8bdf188f2d2b41df5</u><br><u>bbe064868379102ba58497</u><br><u>2f9b9f8168dc2e76b68b</u> | + 0.01499338 BTC | ✓ |
| 583 | 2019-09-13<br>15:54:29 | <u>c6efeb39dd5d3ed744fa73</u><br><u>87edd3ef05ee713c715b87</u><br><u>779d74cfd5767d07c3b7</u> | + 0.05766630 BTC | ✓ |
| 584 | 2019-09-12<br>13:22:32 | <u>eaeb4ce93e45819e1e96de</u><br><u>774c2e2d37ee8727e28f5f</u><br><u>f45292859ec515474205</u> | - 0.19471321 BTC | ✓ |
| 585 | 2019-09-12<br>01:22:10 | <u>24c1a6bccfc896f3544a01</u><br><u>f1bbcf96460ebf2d77f7ad</u><br><u>d02f9964e28656fdff1a</u> | - 0.04328775 BTC | ✓ |
| 586 | 2019-09-11<br>17:40:47 | <u>0be18c877c4e0a44aec829</u><br><u>1dd9a7afe309f4e2199a36</u><br><u>4a871828202dd29028d0</u> | + 0.19471321 BTC | ✓ |
| 587 | 2019-09-11<br>12:04:59 | <u>381042ff15e0ed5099289c</u><br><u>82e8e0c307b10938a07611</u><br><u>fc6af88bb8a2d25bab4e</u> | - 0.00842370 BTC | ✓ |
| 588 | 2019-09-11<br>07:04:12 | <u>25794f25664e9873de501a</u><br><u>bbc84b041eeb70e37ecf79</u><br><u>d76f6fe72bb67358f3c5</u> | + 0.04328775 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 589 | 2019-09-10<br>15:20:45 | <u>9dd68d1870f99568faec12</u><br><u>a4f6b108c58b3b473d9b13</u><br><u>17f0054d03f74e002c0b</u> | + 0.00842370 BTC | ✓ |
| 590 | 2019-09-10<br>14:00:09 | <u>6d1fa4a3498fb7bac21b7e</u><br><u>ceb7acc2bac3cf1372874f</u><br><u>9529d228698eccc38412</u> | - 0.04878000 BTC | ✓ |
| 591 | 2019-09-10<br>11:30:43 | <u>65b4b2d80b2adfe069c52d</u><br><u>7e53bc008182a148e75343</u><br><u>ba81dbe96f7deb1772ae</u> | - 0.01053039 BTC | ✓ |
| 592 | 2019-09-09<br>18:34:28 | <u>1c77eaec7cf3102eb1e7ef</u><br><u>09de7efa0aa504da91f712</u><br><u>507eb738a8341b6b930c</u> | + 0.04878000 BTC | ✓ |
| 593 | 2019-09-09<br>14:59:15 | <u>44d758daa1e227731b7680</u><br><u>73ab6e7c7e0e43ca74ae3d</u><br><u>243f1b6f1ab460ef1ab1</u> | + 0.01053039 BTC | ✓ |
| 594 | 2019-09-09<br>07:37:44 | <u>14c8fc2d5ca6b981939038</u><br><u>3174ba1e5cdad5948a80db</u><br><u>ee73104fdc07035e163a</u> | - 0.06183803 BTC | ✓ |
| 595 | 2019-09-08<br>14:23:01 | <u>66844e4bb7fc170afafe99</u><br><u>2bad57637d9b39715fd9c1</u><br><u>f58077eb05282829ddc6</u> | + 0.00341834 BTC | ✓ |
| 596 | 2019-09-08<br>08:03:10 | <u>f114d85c34f7f930f11186</u><br><u>61729f54d9a795dc6ff611</u><br><u>b1fc4d00a3f07012cd39</u> | - 0.11580000 BTC | ✓ |
| 597 | 2019-09-08<br>04:04:31 | <u>f4b7bf2d2c26862cf33f1e</u><br><u>473776eabdceb0acc14026</u><br><u>2df1a9fec120abc1445e</u> | - 0.01228027 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 598 | 2019-09-08<br>01:44:33 | <u>00b1261e0027c46cbf36bd</u><br><u>7aae1923c6368c66714c4e</u><br><u>b5768167c792c56c9173</u> | - 0.00779276 BTC | ✓ |
| 599 | 2019-09-08<br>01:44:33 | <u>00b1261e0027c46cbf36bd</u><br><u>7aae1923c6368c66714c4e</u><br><u>b5768167c792c56c9173</u> | - 0.00774476 BTC | ✓ |
| 600 | 2019-09-07<br>20:44:45 | <u>a0421da55b2412f3cf5c78</u><br><u>08be197135b62c8c4c73e7</u><br><u>a7b2e93cc3efba405718</u> | + 0.06183803 BTC | ✓ |
| 601 | 2019-09-07<br>17:11:37 | <u>641303c5d4a2c812393b7a</u><br><u>df8caaa45783b082e2665a</u><br><u>8bce649d1d06bb358c4e</u> | + 0.00422234 BTC | ✓ |
| 602 | 2019-09-07<br>09:57:57 | <u>10df06b0bd6707e8e750dc</u><br><u>fc2b24d4aa2d725db3c6b5</u><br><u>ea4804f72756b1286ee8</u> | + 0.11580000 BTC | ✓ |
| 603 | 2019-09-07<br>08:05:24 | <u>baebf1edee11893f00964b</u><br><u>1a0958198abe74a029f1e0</u><br><u>2cb5da4508232c92df95</u> | - 0.18311801 BTC | ✓ |
| 604 | 2019-09-07<br>06:17:57 | <u>f23e63adde50432b102898</u><br><u>b7fdc4f49da4748bfa40ef</u><br><u>079819b07ec9e9dbe840</u> | + 0.01228027 BTC | ✓ |
| 605 | 2019-09-07<br>03:11:23 | <u>97907bbbfc3a7ee45bfbf2</u><br><u>d56a46f1a05ce473434c64</u><br><u>26d50253c43f1beb0030</u> | - 0.01372500 BTC | ✓ |
| 606 | 2019-09-06<br>17:58:07 | <u>7a50652cee2c2a9314a232</u><br><u>9fbefce7c08b1d2e9454f9</u><br><u>3f7a8cb5dcdbda385c68</u> | + 0.00779276 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 607 | 2019-09-06<br>16:39:16 | <u>7ab50e43b98e7bc4a2d1c475f715e2404308c603736fc63c2f6b42d48fbd39ed</u>  | + 0.18311801 BTC | ✓ |
| 608 | 2019-09-06<br>16:03:36 | <u>284018fb368bb8a89b2342b704c16eafb8b9ec885c25984ba47678918b0facfb</u>  | + 0.00774476 BTC | ✓ |
| 609 | 2019-09-06<br>12:25:09 | <u>2ce404bd4398aecf3f688a7afd9d717a0ae8aaf7ac4e71d330c5a45006fc6af6e</u> | + 0.01372500 BTC | ✓ |
| 610 | 2019-09-06<br>12:22:06 | <u>d6c59ae476171c975f1f44acbd1463728de1cbbc03b13bb894066cf734ddde7a</u>  | - 0.02404981 BTC | ✓ |
| 611 | 2019-09-06<br>10:39:51 | <u>b7cebf650106f9f954fac797dda781d95ff790a56aebf2fdf4427f771cc0ce84</u>  | - 0.04013655 BTC | ✓ |
| 612 | 2019-09-06<br>07:58:12 | <u>75ae3e293ea379a31c27c7f4a1959746ca2fd6d2050bb70f954d338bda303c29</u>  | - 0.23712500 BTC | ✓ |
| 613 | 2019-09-05<br>21:03:09 | <u>8e8cf571e26d46eff2609590260da922a0ca513d8dd1fae93131e513a67a0aef</u>  | - 0.04617270 BTC | ✓ |
| 614 | 2019-09-05<br>20:21:17 | <u>182238d8c0b4d8bc5ea51776b4dcbc68a707a0bfe62863c94f3b181b1dd2d1d2</u>  | - 0.19904799 BTC | ✓ |
| 615 | 2019-09-05<br>20:13:42 | <u>78fc8885e7b3034d372b6f615d504d22c6ba22f1d951ecda1abd0fe7f5223936</u>  | + 0.02404981 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 616 | 2019-09-05<br>18:55:06 | <u>93deee1c92a35c2b370d5b</u><br><u>c2696b8f72355d18224408</u><br><u>1ed70d94ab73c77d0e4e</u> | + 0.04013655 BTC | ✓ |
| 617 | 2019-09-05<br>17:24:59 | <u>2040157c06947d574beb18</u><br><u>7f71d41389f3ab38bf92c7</u><br><u>637ae26fd801429d0ec5</u> | + 0.23712500 BTC | ✓ |
| 618 | 2019-09-05<br>07:07:54 | <u>a6cc8ce86ec3ea1cf213f2</u><br><u>760eb5d318307d704c1677</u><br><u>0ea26725e4ed5d11bc69</u> | + 0.19904799 BTC | ✓ |
| 619 | 2019-09-05<br>06:30:56 | <u>a494b3f434d1cafc66325</u><br><u>41d442f287c940a18b0a2b</u><br><u>ae117da0f498c14210d5</u>  | + 0.04617270 BTC | ✓ |
| 620 | 2019-09-04<br>18:21:13 | <u>32910c8507a13e0e4d87bc</u><br><u>96fa227929200f6245e1d2</u><br><u>65109b2e8ab37375b513</u> | - 0.06778037 BTC | ✓ |
| 621 | 2019-09-04<br>04:43:04 | <u>57d2d9b283a80762e5dd65</u><br><u>c0f39977f581788e5bf16c</u><br><u>602126820eed8070aba8</u> | + 0.06778037 BTC | ✓ |
| 622 | 2019-09-02<br>00:21:53 | <u>1f5207c4efbb3c63a7cc53</u><br><u>b37d24579dfbb726672b95</u><br><u>47f5c25210c5ace619f6</u> | - 0.04214000 BTC | ✓ |
| 623 | 2019-08-31<br>20:58:04 | <u>b9bc0068563cab6bbe4bf1</u><br><u>1373529312471f83e88218</u><br><u>c880198523dc45083808</u> | + 0.04214000 BTC | ✓ |
| 624 | 2019-08-31<br>12:10:57 | <u>aeb56aa47c4f8025628013</u><br><u>0e5e4b12f6ac76d954689a</u><br><u>52616fa077bdb368c52c</u> | - 0.04192400 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 625 | 2019-08-31<br>09:59:45 | <u>14b515ef4c7e9dc3ac594d</u><br><u>16aa4093dc00d7bbc6fc77</u><br><u>9ab49a8891018ef833da</u> | - 0.05472656 BTC | ✓ |
| 626 | 2019-08-30<br>18:42:59 | <u>9dc9a49e7774890ce68ffc</u><br><u>5ec7651a8635d18f0abbe0</u><br><u>38e99ef7737ecad8be97</u> | + 0.04192400 BTC | ✓ |
| 627 | 2019-08-30<br>17:14:40 | <u>461de55d9e38d795a28ed7</u><br><u>b2c628a6bd391845e79495</u><br><u>5c8f802f537d1c96ca0c</u> | + 0.05472656 BTC | ✓ |
| 628 | 2019-08-29<br>23:22:21 | <u>357ee6b206225ba69d517f</u><br><u>e3c5dc137094ac01ddf426</u><br><u>d3c3457f83da8ab07326</u> | - 0.05852399 BTC | ✓ |
| 629 | 2019-08-29<br>11:49:01 | <u>b375d2e380b14cd320ad93</u><br><u>7633a49273842b0965c3db</u><br><u>0efb7b7fe785fc277ec4</u> | + 0.05852399 BTC | ✓ |
| 630 | 2019-08-28<br>14:51:31 | <u>fefaa47faa9956cff019f6</u><br><u>270749bdc36d1ced0bc2ad</u><br><u>0a19a8f14c71bc847e7e</u> | - 0.02558488 BTC | ✓ |
| 631 | 2019-08-28<br>06:11:36 | <u>947f3a84c532dd4b8977b5</u><br><u>6ae9d50ad3ec03276833ab</u><br><u>988bbfbb181da5cf84e0</u> | + 0.02558488 BTC | ✓ |
| 632 | 2019-08-24<br>05:57:59 | <u>fe31d3f5d86a275f323e1d</u><br><u>9d44251530dec8d556425d</u><br><u>2ef5cde48ff6987fe25e</u> | - 0.42584500 BTC | ✓ |
| 633 | 2019-08-23<br>23:10:24 | <u>8be01e2c8e330cb77088c2</u><br><u>bf4ccb8d2ff1d15b9acad5</u><br><u>9df4a2b6a14d40680342</u> | - 0.01439953 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 634 | 2019-08-23<br>18:12:17 | <u>69f0155fc89b64410eacf6e45cd601e652a40a24aad7bbd063e16100d34fb49d</u> | + 0.42584500 BTC | ✓ |
| 635 | 2019-08-23<br>10:36:34 | <u>da68b3276805e65f4bba27bee5932a8691499ce35f8a0134d643063e70b3f827</u> | - 0.01580370 BTC | ✓ |
| 636 | 2019-08-23<br>10:36:34 | <u>73566b5e8b08edcf61633b3456252fddf687866a0e80d5fa247e03a7f0815795</u> | - 0.05433453 BTC | ✓ |
| 637 | 2019-08-23<br>05:25:13 | <u>9b7e60beff56d5fd4de9f46e2ec8de49a4cd8cd1edde0106d971ae70718290e5</u> | + 0.01439953 BTC | ✓ |
| 638 | 2019-08-22<br>16:52:51 | <u>3c6ff17836d7ee7c8db35aaa870ed884fcb284c6629adb218421e58b2d385807</u> | + 0.05433453 BTC | ✓ |
| 639 | 2019-08-22<br>15:40:07 | <u>51dfe53a631c860b0e8862d9043608a2ff10189f5268b657826a8a15e98d9cea</u> | + 0.01580370 BTC | ✓ |
| 640 | 2019-08-22<br>09:51:52 | <u>d5863669cfa616a93d5692f667470b410359b95ec6930ca29d707e891bae2258</u> | - 0.08061685 BTC | ✓ |
| 641 | 2019-08-21<br>16:23:32 | <u>554aa0b494fd2c04d6690b9b26cdc1f3e1588fb0f302354e0997ad11c489908d</u> | + 0.08061685 BTC | ✓ |
| 642 | 2019-08-21<br>16:13:50 | <u>d35300cd24cab55241c029384ca7049d88fbb8802b94c2bf9943e022ba5c68b</u>  | - 0.25973742 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 643 | 2019-08-20<br>22:18:50 | <u>b09073c6f2f9550f578199</u><br><u>e081da8603698dfcf43930</u><br><u>bcfb623f592a65021ac6</u> | + 0.25973742 BTC | ✓ |
| 644 | 2019-08-18<br>15:07:27 | <u>bf877a183bc94093de4f69</u><br><u>cb4d1ed890c351c02a2ea5</u><br><u>b5ecec3f0806a55a0615</u> | - 0.10866322 BTC | ✓ |
| 645 | 2019-08-17<br>20:02:46 | <u>dcf79f5b2bcd18509e0913</u><br><u>ac63429d4fc9a9883fa9dc</u><br><u>057b2ecb7a315674e8db</u> | + 0.10866322 BTC | ✓ |
| 646 | 2019-08-16<br>10:00:29 | <u>6a56e244b8da794fc0fe54</u><br><u>7324c172c36c6e18324212</u><br><u>586a408891aa13b07fbe</u> | - 0.04851078 BTC | ✓ |
| 647 | 2019-08-15<br>19:11:49 | <u>8b9678c0aea4c7c491691f</u><br><u>d281643be9eb73e3644434</u><br><u>fd9d1b202c909a3e30c8</u> | + 0.04851078 BTC | ✓ |
| 648 | 2019-08-14<br>04:45:40 | <u>4ea4ac49181d28b09c2087</u><br><u>528ca913203dc30b4b2aab</u><br><u>706910b55cde63499cf0</u> | - 0.03804689 BTC | ✓ |
| 649 | 2019-08-13<br>23:42:23 | <u>d9e76a5c0a73ceff2dbf92</u><br><u>a0e05d901aa961640c4058</u><br><u>f8585a3d3243a34e467b</u> | - 0.04830296 BTC | ✓ |
| 650 | 2019-08-13<br>09:26:26 | <u>d69a318435ab507498e821</u><br><u>2a2cbf6fc37946282d0824</u><br><u>5a9b78ec0417ae3e8c45</u> | + 0.03804689 BTC | ✓ |
| 651 | 2019-08-13<br>01:18:23 | <u>7f62e2db714360e823ee1f</u><br><u>63f28b60d3428b11280414</u><br><u>3f1b9a7bc3a2dfa56c09</u> | + 0.04830296 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 652 | 2019-08-11<br>09:50:23 | <u>afc67273cc095bfb21f7da</u><br><u>2555628b62a5056eeae23a</u><br><u>e6717ccfa3f215ce0563</u> | - 0.15181249 BTC | ✓ |
| 653 | 2019-08-10<br>18:34:56 | <u>8eefadbd35ce1ed882ea09</u><br><u>ad436835e42b53b328e95b</u><br><u>d6e63e76e985b6df1a21</u> | - 0.09635658 BTC | ✓ |
| 654 | 2019-08-10<br>14:25:49 | <u>cdc39bb27f3f0a6a17a830</u><br><u>7ab9287875a4c5caecf6ea</u><br><u>d0ab8085a65aa06710ec</u> | + 0.00264090 BTC | ✓ |
| 655 | 2019-08-10<br>10:42:22 | <u>08dc2c1ca46407f8e18040</u><br><u>1cc7f6ffbe27ecd8bfa24a</u><br><u>7ed94d7bbad7460bd74b</u> | + 0.15181249 BTC | ✓ |
| 656 | 2019-08-09<br>21:15:44 | <u>c98241b74ed4e6cc9d3000</u><br><u>105994843f8ca00ed1480c</u><br><u>4168cf52bf5ae75a2601</u> | + 0.09635658 BTC | ✓ |
| 657 | 2019-08-07<br>22:47:00 | <u>2753e7fa6d77ff38b6d7b2</u><br><u>9cf70b03a24115154153ca</u><br><u>2ab712bcbc8515943bf4</u> | - 0.02058778 BTC | ✓ |
| 658 | 2019-08-07<br>09:17:49 | <u>82a9b916863f5cd63cfed1</u><br><u>2fbd54100a837076aca2ea</u><br><u>14131b8774a8b5dc8335</u> | + 0.02058778 BTC | ✓ |
| 659 | 2019-08-07<br>00:44:14 | <u>ab670c6962f507986b0609</u><br><u>fdb949519149a4cd003123</u><br><u>1964b183b2afee1a0689</u> | - 0.08862857 BTC | ✓ |
| 660 | 2019-08-06<br>11:01:13 | <u>5125cf3a0e952910646d57</u><br><u>dc406dce709b4e5245ab4e</u><br><u>5190755be38d75259972</u> | + 0.08862857 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 661 | 2019-08-05<br>23:52:13 | <u>f13cc11daa28834056a6ce</u><br><u>d2181fd33d9b87700455cd</u><br><u>759c354f15923f201ee9</u> | - 0.03616117 BTC | ✓ |
| 662 | 2019-08-05<br>05:56:07 | <u>9a69ff0d333a15afc7f84b</u><br><u>b8bd9888e24e7fa398f4d7</u><br><u>b68e372512dd11e0b9c5</u> | + 0.03616117 BTC | ✓ |
| 663 | 2019-08-04<br>17:05:17 | <u>b932ad7c67ac46808d56fe</u><br><u>66e1ccaca424778bea4d12</u><br><u>a331e19d9c8f39b36392</u> | - 0.10930653 BTC | ✓ |
| 664 | 2019-08-03<br>15:15:34 | <u>541522787412e90a04b29b</u><br><u>e8107c5d0420d6e10d0944</u><br><u>c9d206ca602ee53ba292</u> | + 0.10930653 BTC | ✓ |
| 665 | 2019-08-02<br>22:06:58 | <u>81a607daa2471e024f4818</u><br><u>fe3f1f6d7b9c107121867e</u><br><u>14be9ef8530f8da0a662</u> | - 0.29952841 BTC | ✓ |
| 666 | 2019-08-02<br>16:52:52 | <u>d94dc766bb1d5998b4ade2</u><br><u>3381e9f20c5acdc405c2ab</u><br><u>a73c97128e60bd3f0f6c</u> | - 0.17076838 BTC | ✓ |
| 667 | 2019-08-02<br>06:23:21 | <u>d1b08a9a088f20fe2c92b4</u><br><u>7077ce58808e0318505409</u><br><u>e0e744ad25439e9d81fa</u> | + 0.29952841 BTC | ✓ |
| 668 | 2019-08-01<br>23:45:05 | <u>450c9c5a2c289f26ff0945</u><br><u>a06089d71b3d65810d2eb5</u><br><u>2c33ee9a9d26998656fb</u> | + 0.17076838 BTC | ✓ |
| 669 | 2019-08-01<br>22:21:26 | <u>87205553cbe6b31faf6076</u><br><u>6b1acb3899ca037144c1de</u><br><u>d2ba816620922b2cff0f</u> | - 0.03326322 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 670 | 2019-08-01<br>21:20:07 | <u>023d71da3590b8787c0850</u><br><u>d9b392db5dd0454b78a41d</u><br><u>35fa9cd800c1d1567464</u> | - 0.05974528 BTC | ✓ |
| 671 | 2019-08-01<br>13:33:36 | <u>3fc877ad29408e18f171c9</u><br><u>cb4a16dfba8fffd79e37ec</u><br><u>49b78322e93cd4d2e0c9</u> | - 0.09262621 BTC | ✓ |
| 672 | 2019-08-01<br>06:00:26 | <u>7dfc8c9abc923bef0a273b</u><br><u>c211ff2fd0d84963a28963</u><br><u>83b801c4f0cd5129d478</u> | + 0.03326322 BTC | ✓ |
| 673 | 2019-08-01<br>05:41:37 | <u>61cf54506209a2fe66cde8</u><br><u>18ed47fcb9e474d3d5b491</u><br><u>78be2be50e5fa10b3612</u> | + 0.05974528 BTC | ✓ |
| 674 | 2019-07-31<br>19:53:23 | <u>5cd20291d89178103258dc</u><br><u>50a82b5e9c83e156839f83</u><br><u>d2c3f87cb3d0eaa70419</u> | + 0.09262621 BTC | ✓ |
| 675 | 2019-07-31<br>14:57:34 | <u>f48c9530d95ed856a656de</u><br><u>9199491d80f51e2b99ce35</u><br><u>fe483d32eabfe2ef4e7d</u> | - 0.03855380 BTC | ✓ |
| 676 | 2019-07-30<br>21:41:23 | <u>5e7855a6052be515869345</u><br><u>6cce8dec18b5d4abf6dbf7</u><br><u>ce652b6b57f26bb2af55</u> | + 0.03855380 BTC | ✓ |
| 677 | 2019-07-30<br>14:06:31 | <u>f78dd1de3c85a42c1b9819</u><br><u>125d39e0da15f718cf9b35</u><br><u>9dc2f5c0e741e8c0fe71</u> | - 0.08468817 BTC | ✓ |
| 678 | 2019-07-30<br>00:13:03 | <u>c97f82e995828aeb86b3a1</u><br><u>5f5a3343e39a5533265183</u><br><u>384a51829584febe52ff</u> | - 0.08533161 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 679 | 2019-07-29<br>18:34:05 | <u>4f1e2c70ff30c52b8b02b50941f521319d9310279b326d0a03a95ecbee16ac13</u> | + 0.08468817 BTC | ✓ |
| 680 | 2019-07-29<br>06:50:08 | <u>bf64a7e5338d81aeade1d32967bcce9a276a125b5a8fdae7f65ce1e1490bff7a</u> | + 0.08533161 BTC | ✓ |
| 681 | 2019-07-28<br>02:43:39 | <u>9dc7f35fa9d41e7d7b662fd128086c00a1003e7954bcbd01c42cced4bc2415e</u>  | - 0.08166802 BTC | ✓ |
| 682 | 2019-07-27<br>12:41:46 | <u>ab2c50638b5f340d170b7759cec19a8441bf349d26129ff3a385993f26f8906a</u> | - 0.14142400 BTC | ✓ |
| 683 | 2019-07-27<br>06:26:19 | <u>17fb80be4a0e7ddde0077ab31a78381b9d1e8c95b92c945e476676dceb8ec846</u> | + 0.08166802 BTC | ✓ |
| 684 | 2019-07-26<br>18:45:22 | <u>066c6b5b25c8c624a3102436b2e58cae4d23d9acb4a120e21f00842ab532ff15</u> | + 0.14142400 BTC | ✓ |
| 685 | 2019-07-23<br>23:30:21 | <u>16b9c2ea69d6ec31f8cc86b06741dc99f2c1a85cabe93895e88a4e80fce9355a</u> | - 0.04559624 BTC | ✓ |
| 686 | 2019-07-23<br>15:24:56 | <u>c41bd218c164576c3a02d1a2cc8ed90680f20706f62c98d766f0a509dccb6ab4</u> | - 0.03138539 BTC | ✓ |
| 687 | 2019-07-23<br>08:29:07 | <u>9a8bce1d5d8f970ed4371ba8bc61c9ff6186b19444f90a172ebc1a47ff8b8f4d</u> | - 0.02900000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 688 | 2019-07-23<br>06:32:47 | <u>e957f792d99093f67a01b502b6034d71c933c3540d4ba865799218cd4eec8a0d</u> | + 0.04559624 BTC | ✓ |
| 689 | 2019-07-22<br>17:54:27 | <u>8a7aec3b5b0669dc4f45e66a2238b518f3c1bc91f22a8ddcfc5caea7c1d12aa1</u> | + 0.03138539 BTC | ✓ |
| 690 | 2019-07-22<br>11:04:18 | <u>a71a3cbdfcb4930ba631c7fb9d2c3eabe34551dcae5f0f89fa3218cdbb037862</u> | + 0.02900000 BTC | ✓ |
| 691 | 2019-07-21<br>20:21:11 | <u>f385714bfc393a89b52133648bf5d03f90aa3e1996398a43ef93405109b4bcc1</u> | - 0.05804196 BTC | ✓ |
| 692 | 2019-07-21<br>04:11:55 | <u>3c5cf780b0e96e153485751c1ab2b8c7dcb92fa02e658f09536b0640e1c25d62</u> | - 0.00528982 BTC | ✓ |
| 693 | 2019-07-20<br>17:31:11 | <u>f536a0c0ef2bdcf0a2d856298f2be19f76de79858f92f6ac3d5b4938572f446c</u> | + 0.05804196 BTC | ✓ |
| 694 | 2019-07-20<br>08:17:10 | <u>f759ae7002162930579482a9f8af22fe07be5a09b5cf5fbb4b5472d262234680</u> | - 0.04562035 BTC | ✓ |
| 695 | 2019-07-19<br>22:20:52 | <u>d2b3341c9b8029c2192bff8747ab5568e400752c5af28475ef5d41872cf1b40d</u> | + 0.00528982 BTC | ✓ |
| 696 | 2019-07-19<br>15:42:07 | <u>239f02c0f0f6a43e963acd5baa768cad2cd68c019a5bc90a6769906626c26334</u> | + 0.04562035 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 697 | 2019-07-16<br>20:02:48 | <u>14fd55974121619b1e63330e164c29b5b7be4fd24743d2be9b44d8ccfc1fe838</u> | - 0.04589337 BTC | ✓ |
| 698 | 2019-07-16<br>05:05:49 | <u>1b282f7c68e80ae516a92a8c803942aef054be7509af561664e0f51d5280ae07</u> | + 0.04589337 BTC | ✓ |
| 699 | 2019-07-15<br>17:26:16 | <u>10785fa86b442bc4213d8f971f5f438a4111419cf42e66cb0ba6ae93595da578</u> | - 0.04779772 BTC | ✓ |
| 700 | 2019-07-15<br>06:40:20 | <u>77b2edbc02a30d8b29ca50f8c39351efc12243fcf11b84e46d0f823d91e2d3d8</u> | - 0.07154827 BTC | ✓ |
| 701 | 2019-07-15<br>06:40:20 | <u>77b2edbc02a30d8b29ca50f8c39351efc12243fcf11b84e46d0f823d91e2d3d8</u> | - 0.04404840 BTC | ✓ |
| 702 | 2019-07-14<br>23:51:22 | <u>2aa3e0f7586e359e70aa90dc8b5a281a142e885dc8615774e899c337b208d3b1</u> | + 0.04779772 BTC | ✓ |
| 703 | 2019-07-14<br>12:43:59 | <u>b214c0744bc627e2cd5f59af06a5a161950d5b9a4130b3b103c97374bf791890</u> | - 0.07940750 BTC | ✓ |
| 704 | 2019-07-14<br>10:22:19 | <u>d0b208488657b2561401f9d44ae3b2c1ea5466d0e3ae24bdd73ce047c2b9b7db</u> | + 0.07154827 BTC | ✓ |
| 705 | 2019-07-14<br>09:58:02 | <u>f4c39f2b9fc373edcca34f9447619ac7a1ac82cad78d396aeaac620a5e175fd7</u> | + 0.04404840 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 706 | 2019-07-13<br>19:30:24 | <u>0224281ef08d1bc3968b3f155e4ff97a9df59b5b68be5df69b967a78f755326b</u>  | - 0.01240739 BTC | ✓ |
| 707 | 2019-07-13<br>19:02:14 | <u>f4059e9e76c26090966005d405514e82c7346e4c81d474ebacc6f7e9860e9704</u>  | + 0.07940750 BTC | ✓ |
| 708 | 2019-07-13<br>16:41:54 | <u>d705c99e55ef70b13813364d6cd38fc48c638362d33d6c3ad8845e9d912b6da4</u>  | - 0.01728174 BTC | ✓ |
| 709 | 2019-07-13<br>08:38:57 | <u>8195573b03a7b026d17d256e3383c985ec0c43ab83425c8bee04a41d74d6fe85</u>  | + 0.01240739 BTC | ✓ |
| 710 | 2019-07-13<br>04:44:05 | <u>26b3e4b314f1444a49c27ff40c33d513007ca8da5e59c9124937b5c29b20f31b</u>  | + 0.01728174 BTC | ✓ |
| 711 | 2019-07-11<br>16:26:58 | <u>18fe7e2940e9f715485007749b22935a07884d0d0efadff6b49199b17c536974b</u> | - 0.23114493 BTC | ✓ |
| 712 | 2019-07-11<br>12:45:19 | <u>5e8f3a9f87bbe0cbad065fed6a69edd344621183b432fb0951344dc2a4691b73</u>  | - 0.01501320 BTC | ✓ |
| 713 | 2019-07-10<br>23:38:58 | <u>60205cc8d0e71b3029d3d1923232faa8da0f005434fb6aced05884ec58535a98</u>  | + 0.23114493 BTC | ✓ |
| 714 | 2019-07-10<br>22:34:20 | <u>c6ee487962bd445284f035a4817b3fd39b10e2a2cb58913f5094cfa9e0fc7eb7</u>  | - 0.01419730 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 715 | 2019-07-10<br>19:09:04 | <u>2abd71c2b9407fdffc31d1</u><br><u>d8772ba16e18686359b4c3</u><br><u>d0f75b72777599d43fa5</u> | + 0.01501320 BTC | ✓ |
| 716 | 2019-07-10<br>07:41:39 | <u>463222df03f7b2081943ee</u><br><u>d5efeaa6dedaac48d15d09</u><br><u>a92f07f2ff34e94022fb</u> | + 0.01419730 BTC | ✓ |
| 717 | 2019-07-09<br>17:44:48 | <u>1d81ae717eb4188f98c1f0</u><br><u>ea9779f30fe9f0c0998a39</u><br><u>2241072b629ea035290d</u> | - 0.36172960 BTC | ✓ |
| 718 | 2019-07-08<br>21:57:09 | <u>569596e2862f3407b7747b</u><br><u>f79389d4ec39db5d0bb423</u><br><u>67fe072c62bf256c3508</u> | + 0.36172960 BTC | ✓ |
| 719 | 2019-07-08<br>11:52:04 | <u>8a8d9d582c45ead2142c00</u><br><u>61e44c6bd7e738c4d24ed8</u><br><u>6b9aa63baf81d59c1725</u> | - 0.02280091 BTC | ✓ |
| 720 | 2019-07-08<br>05:52:22 | <u>01b96329b83d9388d715b4</u><br><u>125b1d6dd54a5b50267ddf</u><br><u>c4e7cf9277b693314965</u> | - 0.01126462 BTC | ✓ |
| 721 | 2019-07-07<br>10:05:54 | <u>c62f417bcb0ea5eed0507</u><br><u>bd5568fdb1977a39cc9c8e</u><br><u>a256cc8f2c5742ec1632</u>  | + 0.02280091 BTC | ✓ |
| 722 | 2019-07-06<br>22:09:36 | <u>3972b6582dad1d6b35e2d5</u><br><u>38d74e38ea5d9bbb202930</u><br><u>0d0eaa809568273841b5</u> | + 0.01126462 BTC | ✓ |
| 723 | 2019-07-06<br>20:35:28 | <u>cc9966c33d8447d561112c</u><br><u>ba99c8f0d8a2397a86ac2e</u><br><u>8ad9c14b84a24bb8f7e3</u> | - 0.09059001 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 724 | 2019-07-05<br>22:44:19 | <u>73e6583c4b2a0b703eb528</u><br><u>64133ae0e3dfceb7589128</u><br><u>667edf90abc76a604500</u> | + 0.09059001 BTC | ✓ |
| 725 | 2019-07-05<br>18:42:06 | <u>77b8b864fea1296875577b</u><br><u>0d78146c123192cba86318</u><br><u>fde1ae9af53cf36e4936</u> | - 0.24580118 BTC | ✓ |
| 726 | 2019-07-05<br>00:11:57 | <u>6d7caa507734da61864c2d</u><br><u>64db7cb6888d63506a2784</u><br><u>c1a35ee74eca0542c6cf</u> | - 0.00960497 BTC | ✓ |
| 727 | 2019-07-04<br>20:19:32 | <u>64a37565938a3c2c0d9d00</u><br><u>27ca969b092cdb3f0552ea</u><br><u>ec26a26efbb733d27a94</u> | + 0.24580118 BTC | ✓ |
| 728 | 2019-07-04<br>06:26:55 | <u>e6d26ffd2d2bbf81b35939</u><br><u>cedce130f8bff1948de5b3</u><br><u>b6f0871bc40d7aa5f237</u> | + 0.00960497 BTC | ✓ |
| 729 | 2019-07-02<br>22:12:05 | <u>c56307c51eca6783c96a33</u><br><u>64191d7e8edd3b8072b621</u><br><u>325d73a85c89bca62131</u> | - 0.05172270 BTC | ✓ |
| 730 | 2019-07-02<br>21:20:58 | <u>ff7b28ae33b4a4a60367c0</u><br><u>23470013fcfa7582fb9ce7</u><br><u>abb7637649f7d7e3bc8e</u> | - 0.55983107 BTC | ✓ |
| 731 | 2019-07-02<br>07:42:04 | <u>c02589ad26ce29f8143e98</u><br><u>ea0ad4a31e3888b55cf064</u><br><u>5fcbdbc9fdb7093cb5df</u> | + 0.05172270 BTC | ✓ |
| 732 | 2019-07-02<br>06:29:00 | <u>f2cfb83732545a74618164</u><br><u>7ae8006df52099d0ce9cbd</u><br><u>4a66051477d6856e52b8</u> | + 0.55983107 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 733 | 2019-07-01<br>22:46:38 | <u>628db940f3a4c87ec43002</u><br><u>d873369e26c6e662efe935</u><br><u>076fac451fda9fd5ae70</u> | - 0.03185287 BTC | ✓ |
| 734 | 2019-07-01<br>18:37:25 | <u>64276c0c15fed331ade7b8</u><br><u>b29d2da1f520842045f32d</u><br><u>42b5e8a83b1f268f1710</u> | - 0.02230168 BTC | ✓ |
| 735 | 2019-07-01<br>17:57:36 | <u>175b1eeb0951f2af1c00dc</u><br><u>9795999d0f4614a1e13ce3</u><br><u>3790eb5e4834f313b7d5</u> | - 0.34698188 BTC | ✓ |
| 736 | 2019-07-01<br>08:49:25 | <u>ee88ad3b83136492603d13</u><br><u>63586a6674069140c80b95</u><br><u>5f320a7dc9778614a301</u> | + 0.03185287 BTC | ✓ |
| 737 | 2019-06-30<br>20:20:29 | <u>3f40eb9ea9bc7e5dc4dd71</u><br><u>21149d31e293b6a5cc09e5</u><br><u>e0ba9af2e04457a8ba53</u> | + 0.02230168 BTC | ✓ |
| 738 | 2019-06-30<br>19:45:22 | <u>191c427ae5acad2bb5bc26</u><br><u>430fbb635ea0fdb4e45c63</u><br><u>39c210842357f01252fa</u> | + 0.34698188 BTC | ✓ |
| 739 | 2019-06-30<br>15:21:53 | <u>4f614ee1ef045bf0a0990f</u><br><u>5ea8f368ebdc56d58aae07</u><br><u>761fc3d850c2d6e1cac8</u> | - 0.35262432 BTC | ✓ |
| 740 | 2019-06-30<br>09:31:18 | <u>595d0bf8dbcf3cdc6024dc</u><br><u>1bf630adc944aefed482ef</u><br><u>445959ab96abbdbde37b</u> | - 0.02790500 BTC | ✓ |
| 741 | 2019-06-30<br>01:16:44 | <u>e6254ed33ec91d6a5155f9</u><br><u>54ec99f045b054eac6e9dd</u><br><u>d7ccbe005c00b88482e0</u> | - 0.06219190 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 742 | 2019-06-29<br>17:17:43 | <u>d68567574db55935288d4f950d90e91f81d4d25c7ce2234d6692d88f6fc25b74</u> | + 0.35262432 BTC | ✓ |
| 743 | 2019-06-29<br>15:23:53 | <u>697be8dc73a3db638798fe211de6d86987c41ad551bf49c7ba578cf0ac3ba537</u> | + 0.02790500 BTC | ✓ |
| 744 | 2019-06-29<br>11:30:19 | <u>87f8d095905a480631e7821190751b919149649424294afe9b222cfc525b60e</u>  | - 0.00458718 BTC | ✓ |
| 745 | 2019-06-29<br>09:35:43 | <u>fe90c7b99f9d75482fde5a4843449b91b6ecf71fd5cf0536ccc55a28efa80abd</u> | + 0.06219190 BTC | ✓ |
| 746 | 2019-06-29<br>00:34:12 | <u>07af43258b653f677fba07f0593bdc328f75e3a3673d77e2c47b378dc8ce57f6</u> | - 0.07343150 BTC | ✓ |
| 747 | 2019-06-28<br>14:54:48 | <u>0c50897c83a12b6de293240cb91ca1cc93ae6f47d08fae77a3529f07d2d581d4</u> | + 0.07343150 BTC | ✓ |
| 748 | 2019-06-28<br>11:18:52 | <u>f28341a05ea0059fcca16865ae622ca92868d53d1bef0a1de2159defbc351ca0</u> | - 0.22193818 BTC | ✓ |
| 749 | 2019-06-27<br>22:09:50 | <u>2d198c45637fca14140233cdf3411ad2c6aa22990d310da1d01bce7008832d25</u> | + 0.22193818 BTC | ✓ |
| 750 | 2019-06-27<br>10:08:45 | <u>65ddd669b4ee31778ef67f10c1c2d4c15ef6b508e1bd55585bf44b84f4682092</u> | - 0.24868330 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 751 | 2019-06-26<br>20:20:23 | <u>29801c671b1927fa5dfa5b</u><br><u>117da5afef84915ca4d19e</u><br><u>5dbb705322a060463aa1</u> | + 0.24868330 BTC | ✓ |
| 752 | 2019-06-26<br>15:03:48 | <u>fd5dd910c97c16b0fc11ec</u><br><u>dca14fc6f0035eb83aed58</u><br><u>b00ed564d61c9e1ce61f</u> | - 0.23632027 BTC | ✓ |
| 753 | 2019-06-26<br>02:00:05 | <u>1427a706d2b346dea31fc6</u><br><u>a42d76939d736db4991929</u><br><u>079820739aac65824e75</u> | + 0.23632027 BTC | ✓ |
| 754 | 2019-06-25<br>19:49:20 | <u>175bac881b1d9dd7852510</u><br><u>fc3b81aecdff640ac0dd47</u><br><u>d1fa9b929ebd5510dc4a</u> | - 0.13569587 BTC | ✓ |
| 755 | 2019-06-25<br>11:34:16 | <u>510a930aa4702f4c2d67a7</u><br><u>26f1031626641dcb0f04fc</u><br><u>b98120c5b75847c881ca</u> | - 0.08628970 BTC | ✓ |
| 756 | 2019-06-25<br>07:44:47 | <u>4400f67ed38e5e352b4c66</u><br><u>118375492bfcce8ea64777</u><br><u>110f4230ec14e1326a1e</u> | + 0.13569587 BTC | ✓ |
| 757 | 2019-06-24<br>21:41:00 | <u>3fa5c5af84f8eb594389d6</u><br><u>42fd988e09334a10f16981</u><br><u>512c218c9e515d6e6e6f</u> | + 0.08628970 BTC | ✓ |
| 758 | 2019-06-24<br>21:41:00 | <u>7ed9f4e3fd7c0bfbfe4b05</u><br><u>6b972dc556f6361c8a9ec1</u><br><u>7df80c8c172c50615b32</u> | + 0.00458718 BTC | ✓ |
| 759 | 2019-06-24<br>19:30:26 | <u>97131222d9f96ad1850f3a</u><br><u>c0eb98aa1c99c8ca2b8b96</u><br><u>be915a7cff3fab33776e</u> | - 0.00866481 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 760 | 2019-06-24<br>05:42:16 | <u>c1815aa38669ea4be16965</u><br><u>bbd53b4baa133f71390a7c</u><br><u>5a6c6c77e6717c6864df</u> | + 0.00866481 BTC | ✓ |
| 761 | 2019-06-24<br>01:21:53 | <u>4624c1f364c9eef97d6ed8</u><br><u>78bf86705f6d1c5ca3ef90</u><br><u>956c1aaee02c501d3813</u> | - 0.00749033 BTC | ✓ |
| 762 | 2019-06-23<br>23:54:17 | <u>cb0adb56c1534e74e5927c</u><br><u>a89423d27698671d79b37a</u><br><u>19c2a79ffc852d020d6e</u> | - 0.00451974 BTC | ✓ |
| 763 | 2019-06-23<br>01:41:25 | <u>192eebb3aa22925ccc3bf3</u><br><u>0fe0fe640f69852a532840</u><br><u>f8341fd3ebcb2804477f</u> | + 0.00749033 BTC | ✓ |
| 764 | 2019-06-22<br>11:37:42 | <u>bbfd4ac490366bddd7b80b</u><br><u>f90362e9471c8cb5d15186</u><br><u>341c9fd240ad222fb607</u> | - 0.42284207 BTC | ✓ |
| 765 | 2019-06-21<br>22:59:13 | <u>e8cac333f7cea5124177ca</u><br><u>39c45c910b7ed100a04a5f</u><br><u>1e548d4ac6d5da7a0ea2</u> | + 0.42284207 BTC | ✓ |
| 766 | 2019-06-21<br>08:08:50 | <u>28aaf7ef2cbdf4fb42e486</u><br><u>8a81164b0789cd9791a20b</u><br><u>5394d9be4c647b8e4830</u> | - 0.28542691 BTC | ✓ |
| 767 | 2019-06-20<br>22:26:22 | <u>b5f64ce0ed42e15fb8eeba</u><br><u>203802e15b29cc69dac750</u><br><u>96e03adf88101591b626</u> | - 0.28919564 BTC | ✓ |
| 768 | 2019-06-20<br>19:39:52 | <u>14a14c382b3330cd74d55a</u><br><u>26afc4ad699f2c5365e1ac</u><br><u>0a82c897e209c80c6658</u> | + 0.28542691 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 769 | 2019-06-20<br>11:57:55 | <u>462c3bb90c838af2f8972d</u><br><u>2249de7ce727136eae5ecf</u><br><u>e65d250512ca36484bf0</u> | + 0.28919564 BTC | ✓ |
| 770 | 2019-06-20<br>10:26:08 | <u>07ace49ef93efcd9250820</u><br><u>e609d916ac59228822b551</u><br><u>e73f47b8228c6aec2466</u> | - 0.04548545 BTC | ✓ |
| 771 | 2019-06-19<br>19:38:06 | <u>796e7ddc76b15245d53ae4</u><br><u>de2d3c93b1f573fc275dc3</u><br><u>b47c1124cd1d246a5af6</u> | + 0.04548545 BTC | ✓ |
| 772 | 2019-06-19<br>17:41:40 | <u>bea84dd25cd0058ad01011</u><br><u>f33f4ef8a338679e5d761c</u><br><u>9571bb6b5926d21a494a</u> | + 0.00451974 BTC | ✓ |
| 773 | 2019-06-19<br>14:01:41 | <u>bd34fa396c9e10fd9806da</u><br><u>83376ab603fe3065b45d2c</u><br><u>503ee95d09182227fecf</u> | - 0.52149560 BTC | ✓ |
| 774 | 2019-06-18<br>22:52:07 | <u>623a911ce0a66ebfe5288e</u><br><u>c71dc761bf79e14bb883ca</u><br><u>bb9849ed79fd69abb633</u> | + 0.52149560 BTC | ✓ |
| 775 | 2019-06-18<br>13:57:03 | <u>b9b20758e2308884570ff6</u><br><u>496fb69ebf9824b293df16</u><br><u>b7e298dfe01fa062ae47</u> | - 0.28627303 BTC | ✓ |
| 776 | 2019-06-17<br>23:41:35 | <u>1560a5f34b8ac9a2d81732</u><br><u>f1d88bdec1d879a5aba3c8</u><br><u>02ac9c11689bb21c655b</u> | + 0.28627303 BTC | ✓ |
| 777 | 2019-06-17<br>19:29:05 | <u>66717c1bddc1de620090e6</u><br><u>06dc61823f1e5167a1f677</u><br><u>55a2420a3193c5d23abe</u> | - 0.02209844 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 778 | 2019-06-17<br>08:00:29 | <u>c6b4572ba1b12c561cb034</u><br><u>7222e6be2ef85eda8ab894</u><br><u>799250bfa044211271dd</u>  | + 0.02209844 BTC | ✓ |
| 779 | 2019-06-15<br>19:53:47 | <u>2dc21b6ba9f570110689a9</u><br><u>cc532b5b319510131f0d0c</u><br><u>4e98ce9c59001024fafd</u>  | - 0.70232189 BTC | ✓ |
| 780 | 2019-06-15<br>15:33:59 | <u>0bf293a730805b97234436</u><br><u>a20fbbbeb921ade2c35c732</u><br><u>716be32410a8c3b70fca</u> | - 0.04790253 BTC | ✓ |
| 781 | 2019-06-15<br>03:58:50 | <u>653039a71b2ea69667c595</u><br><u>750601f25b6a430d68852f</u><br><u>1bc34bcf15d249259371</u>  | + 0.70232189 BTC | ✓ |
| 782 | 2019-06-15<br>02:02:35 | <u>40fab69d1442f35e20979a</u><br><u>ccca4d71403143f0c9e4dd</u><br><u>65d459e336bf4f1643e8</u>  | - 0.01027092 BTC | ✓ |
| 783 | 2019-06-14<br>23:24:47 | <u>cd55f6b8bd9dc8ed407e0c</u><br><u>c68eb74bcc6b802e605292</u><br><u>6110eb91d462683abfb8</u>  | + 0.04790253 BTC | ✓ |
| 784 | 2019-06-14<br>00:23:03 | <u>00bdd163b15fd0d010648a</u><br><u>5734697ee66e076697eb24</u><br><u>5ebde90f0e8355138bed</u>  | - 0.21742963 BTC | ✓ |
| 785 | 2019-06-13<br>23:56:38 | <u>54ed6e4c4bbf78da16b7a9</u><br><u>f85f0dc917fd4f562e5f64</u><br><u>d571d89312c83b005a3e</u>  | + 0.01027092 BTC | ✓ |
| 786 | 2019-06-13<br>11:24:32 | <u>17ce6814e3d3cc5f2a1dfa</u><br><u>0a30da7336aaf9984dc156</u><br><u>805f074801f908bea96a</u>  | + 0.21742963 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 787 | 2019-06-13<br>03:10:45 | <u>a8c76e0357f68933577013</u><br><u>e2c909e4c656598716dde2</u><br><u>db265885f3ce7e7b2679</u> | - 0.00596143 BTC | ✓ |
| 788 | 2019-06-13<br>00:57:31 | <u>d425b764710ef906331abc</u><br><u>e42ecbf78676312631b8a1</u><br><u>27f10be6516be092479e</u> | - 0.01123162 BTC | ✓ |
| 789 | 2019-06-12<br>20:40:24 | <u>bac842788039f0a54e85ed</u><br><u>ecb8426a877a3caff784c3</u><br><u>61a59cbe7e3639f24486</u> | - 0.15218179 BTC | ✓ |
| 790 | 2019-06-12<br>13:52:23 | <u>d7a9f9115a610ad8690c63</u><br><u>4defde63a206f1d7b5f28d</u><br><u>4119de9432c6902d9c5c</u> | - 0.05376330 BTC | ✓ |
| 791 | 2019-06-12<br>05:05:45 | <u>2f64c038677cf6c5c777b6</u><br><u>e04bc382f8d38fd3053bea</u><br><u>030006da9dd2f87315b8</u> | + 0.15218179 BTC | ✓ |
| 792 | 2019-06-11<br>21:19:51 | <u>3d5fc6cf7147204f783d7b</u><br><u>bce99e526617435d3ba157</u><br><u>648789b186ce8152da42</u> | + 0.01123162 BTC | ✓ |
| 793 | 2019-06-11<br>20:40:44 | <u>4ad4fffc0bfb88b2e173a</u><br><u>37310813ace8edb0e3c5ea</u><br><u>a6fb2886af06fec87c0</u>   | - 0.10675035 BTC | ✓ |
| 794 | 2019-06-11<br>20:32:19 | <u>10b1550cb7ec79fea94895</u><br><u>e7daf25e0386b2fad146b5</u><br><u>b1a02d1915c15680889a</u> | + 0.05376330 BTC | ✓ |
| 795 | 2019-06-11<br>20:32:19 | <u>1fc279a30408d6b5541455</u><br><u>a254735e4a66ac5e428048</u><br><u>b629b458754983b8b259</u> | + 0.00596143 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 796 | 2019-06-11<br>14:42:51 | <u>3148e074947dbdaf0f9aea</u><br><u>145aacb2bc5543e294dde5</u><br><u>16aa70926e440988b194</u> | - 0.44845715 BTC | ✓ |
| 797 | 2019-06-11<br>13:52:43 | <u>6a6c1e2a6116a84582512f</u><br><u>9873cde509d40fa38c367a</u><br><u>f522260b0ea8d812dcd7</u> | - 0.17625049 BTC | ✓ |
| 798 | 2019-06-11<br>04:24:42 | <u>14db9c764a7b216093c40a</u><br><u>64f86a748bb9e5735cc4ba</u><br><u>4e9a1d191b387510896f</u> | + 0.10675035 BTC | ✓ |
| 799 | 2019-06-10<br>20:33:31 | <u>19ace2567b14825b23074e</u><br><u>6e523039e1736ade5f44fe</u><br><u>9ed5ce8832182728f936</u> | - 0.16788949 BTC | ✓ |
| 800 | 2019-06-10<br>20:19:33 | <u>cfbebc29aa95fb7b315d4c</u><br><u>a6aa351baf1a18ef82a584</u><br><u>e84a7a4aec10591be9ee</u> | + 0.44845715 BTC | ✓ |
| 801 | 2019-06-10<br>20:16:35 | <u>0edf6a3edc8d958645b93f</u><br><u>cde9ef978c15bd367f65ad</u><br><u>204164e95f41c4b2f8f2</u> | + 0.17625049 BTC | ✓ |
| 802 | 2019-06-10<br>06:58:58 | <u>0ffe7206ca64fb5eb3ad1f</u><br><u>f0a45294eaa297de66a643</u><br><u>4c4975f6e0d19354a207</u> | - 0.16095608 BTC | ✓ |
| 803 | 2019-06-10<br>06:58:58 | <u>bc06640854e9dd7e932ccb</u><br><u>bdbd6f187062a655b814d8</u><br><u>e6efb6bcbaac273a0ad9</u> | + 0.16788949 BTC | ✓ |
| 804 | 2019-06-09<br>17:16:21 | <u>ba2b2ee3560bae0b5e59ae</u><br><u>8b1fe1ba53a91dd31711ca</u><br><u>8cfd017b2834f8fa3f2e</u> | - 0.22373023 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 805 | 2019-06-09<br>06:21:24 | <u>ceae3f0b046faff152222a</u><br><u>f96324d4ee74f17717e270</u><br><u>47b1276b89cf15df25c0</u> | + 0.16095608 BTC | ✓ |
| 806 | 2019-06-08<br>20:44:14 | <u>7c64339c288ab9937eec4c</u><br><u>9a7f975d891b34e8591b4d</u><br><u>958e540ecfc5e286768c</u> | + 0.22373023 BTC | ✓ |
| 807 | 2019-06-07<br>11:48:26 | <u>1ee661e8e223ff7aec5099</u><br><u>c10bbd557a20ff29ad03f4</u><br><u>5e999b781d63a6884ed7</u> | - 0.29105152 BTC | ✓ |
| 808 | 2019-06-07<br>08:07:29 | <u>f218fac377cd51a75a4ad0</u><br><u>fff2b1004069d323aab18a</u><br><u>c16002ab9d81df33a4b3</u> | - 0.06202964 BTC | ✓ |
| 809 | 2019-06-06<br>22:54:12 | <u>30d714c47539c8ad5370c7</u><br><u>742715b2629bb5dc24f1b8</u><br><u>0070f66153434d7e05d9</u> | + 0.29105152 BTC | ✓ |
| 810 | 2019-06-06<br>18:43:25 | <u>39e76d1b568a935989651a</u><br><u>77f84472158163a33517e6</u><br><u>2f4213290e2455dd94ca</u> | + 0.06202964 BTC | ✓ |
| 811 | 2019-06-06<br>17:52:05 | <u>dea13f6ca4d7ee503089d1</u><br><u>787a0d58441e5a5a53e333</u><br><u>64259f076d6b623b15d5</u> | - 0.07973633 BTC | ✓ |
| 812 | 2019-06-06<br>06:16:20 | <u>d67b8d04437118030f14f9</u><br><u>2f91b7109447d114cff830</u><br><u>a6ced3b84ffa84fd067c</u> | + 0.07973633 BTC | ✓ |
| 813 | 2019-06-05<br>02:59:17 | <u>b19f9d88ea18febe2bee49</u><br><u>957aff0fa1e04996fde09e</u><br><u>2190e4d28f8d10ee4a55</u> | - 0.06094213 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 814 | 2019-06-04<br>17:17:38 | <u>661168075cd4e171985377</u><br><u>b2cc3f4ede765de6c433d7</u><br><u>9eb3810c563afa44477c</u> | - 0.39533138 BTC | ✓ |
| 815 | 2019-06-04<br>15:32:36 | <u>d757c29c172b23df3cff2d</u><br><u>1d67c57d4319bceb6cb070</u><br><u>0f86b13a623a92f0fbc7</u> | + 0.06094213 BTC | ✓ |
| 816 | 2019-06-04<br>11:25:26 | <u>9cc8a3576c16b9f713103c</u><br><u>cecd7bbcdcccaf4afe0174</u><br><u>07fd8e9074d994cf7892</u> | - 0.31123162 BTC | ✓ |
| 817 | 2019-06-04<br>06:27:08 | <u>28cfd56b886dc2ce05d534</u><br><u>bea77fdf1c0f3a93c4bebf</u><br><u>8c297021b118f1dcac0a</u> | + 0.39533138 BTC | ✓ |
| 818 | 2019-06-03<br>22:37:57 | <u>81eafd7e2fa02a8f71eeb9</u><br><u>b33dd3666e4f36bce9f718</u><br><u>9562fb2dd6266e617fe5</u> | + 0.31123162 BTC | ✓ |
| 819 | 2019-06-03<br>17:09:47 | <u>b0de64fd833ff644c5c3e4</u><br><u>8a351a95e45b85d4edcff2</u><br><u>0793c9e31e48b1892a87</u> | - 0.07759124 BTC | ✓ |
| 820 | 2019-06-02<br>20:24:41 | <u>716779d8ee897c76c7020d</u><br><u>261d88d9e66408d4591e96</u><br><u>b48d0298c68326d028eb</u> | + 0.07759124 BTC | ✓ |
| 821 | 2019-06-02<br>17:11:35 | <u>5a06c5bca5ce572ed42b4a</u><br><u>b943c87a61ea707ba9755f</u><br><u>4e7b445ebe8d76b37cd2</u> | - 0.31073833 BTC | ✓ |
| 822 | 2019-06-01<br>18:48:38 | <u>a7ca021b81bb489106eb77</u><br><u>c7e2ec5649f0c4e90d1643</u><br><u>81b93d431f86451267b4</u> | + 0.31073833 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 823 | 2019-06-01<br>12:40:53 | <u>1cbe1b9ad57e527f363298</u><br><u>777cea9287c9f10869a4ea</u><br><u>4f14c4a6f2da91e3aece</u>  | - 0.31282964 BTC | ✓ |
| 824 | 2019-05-31<br>20:48:59 | <u>ed88c4dede4b2903e138d7</u><br><u>616a5d0f781a16f9131037</u><br><u>7e52c174c43159a79676</u>  | + 0.31282964 BTC | ✓ |
| 825 | 2019-05-29<br>09:00:20 | <u>d99210b690e0ce9b4dc0fb</u><br><u>68720749749a4d7a19402c</u><br><u>c127e16b5d0d6dac5d02</u>  | - 0.07950794 BTC | ✓ |
| 826 | 2019-05-28<br>19:23:34 | <u>6727b2b6567344bc8ee9b4</u><br><u>42c7afad142872c724918f</u><br><u>ed26d63751646d05e03f</u>  | + 0.07950794 BTC | ✓ |
| 827 | 2019-05-25<br>12:15:21 | <u>5b3878540d90d24b00a78c</u><br><u>37408f150dd6415f862f5e</u><br><u>dcdf50f0ae331dcacaa8</u>  | - 0.40922333 BTC | ✓ |
| 828 | 2019-05-24<br>21:35:08 | <u>86c4bdf fb8281b1f0e8b1e</u><br><u>a0ea1efb1d03b34f2e6d5b</u><br><u>eda013a9728ecf63764b</u> | + 0.40922333 BTC | ✓ |
| 829 | 2019-05-24<br>20:04:45 | <u>64ed5e5707b4fa07544d2b</u><br><u>b45a7248de4423c229d7e5</u><br><u>b6d1446451a2d8d8d52c</u>  | - 0.02424455 BTC | ✓ |
| 830 | 2019-05-24<br>08:20:42 | <u>5d4364fd651c043853a8c9</u><br><u>f2419ff846801e9fc33cf3</u><br><u>bde614d32be bdf8156ed</u> | + 0.02424455 BTC | ✓ |
| 831 | 2019-05-23<br>21:56:53 | <u>294d77353cce283896d7b7</u><br><u>878ae34f1495748fd2419e</u><br><u>78b95f6d6ac1f50d05d5</u>  | - 0.23992563 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 832 | 2019-05-23<br>10:57:16 | <u>a7cbbadf37dec77c7360f188e098b95fe39df187320ad9ef12949cd3a7d91bab</u> | - 0.01183360 BTC | ✓ |
| 833 | 2019-05-23<br>09:28:53 | <u>723603799188ba1f7ecb55fbbb06e48fb8c4e39c78b9d1b3c391d7d5d5b8920b</u> | + 0.23992563 BTC | ✓ |
| 834 | 2019-05-22<br>18:27:37 | <u>1189dfeae0161086042442db587c2192f2d9869d6b1fb77daf36bb352010143c</u> | + 0.01183360 BTC | ✓ |
| 835 | 2019-05-21<br>20:58:41 | <u>05ecb24719b4a3a3d32f66d7214adb2694fa312f12eed0b8b875735de7516c9c</u> | - 0.07472339 BTC | ✓ |
| 836 | 2019-05-21<br>09:45:39 | <u>178593822f899f6a373a64467c2b3f8e4c2443ebaa8823b588f2b4900c1ac6c3</u> | + 0.07472339 BTC | ✓ |
| 837 | 2019-05-20<br>03:17:51 | <u>134e38e5dde3bd47c18cef3761007a63e569d28238ef3bf8003064e0cae6d0ec</u> | - 0.56903498 BTC | ✓ |
| 838 | 2019-05-19<br>12:32:14 | <u>5e5fc027949ac643adb41e932532b830a30920e50d693204be05823bbcf18587</u> | - 0.04297471 BTC | ✓ |
| 839 | 2019-05-19<br>10:36:39 | <u>f53fbcd746d6e4cef538bc303691aca543577b9a2443cc80730e6b4c66696d5a</u> | + 0.56903498 BTC | ✓ |
| 840 | 2019-05-18<br>23:51:02 | <u>e356c76f0ac9ca979e96e2093e7867b0102554b6d261e84f40b08f084d5886f8</u> | - 0.03462381 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 841 | 2019-05-18<br>22:44:04 | <u>4e0ad6ae1bb031a3dc1ea08da76f5a4b006da1af70a396bc7845182eca3e961b</u> | - 0.02219890 BTC | ✓ |
| 842 | 2019-05-18<br>18:56:02 | <u>e7a73015d1c346c5b2c132abca7f3be19ba998f3f44e4adcf723e2d23a02447e</u> | + 0.04297471 BTC | ✓ |
| 843 | 2019-05-18<br>08:18:44 | <u>709ac5b4157055869b5022aa0668cef1adb3902ae3aec4d8d3a9a37d27bae1ba</u> | + 0.03462381 BTC | ✓ |
| 844 | 2019-05-18<br>07:42:25 | <u>314bacad747386ae5210d88257efe9dacfc9a01350b5c94e3e64a80f23b18069</u> | + 0.02219890 BTC | ✓ |
| 845 | 2019-05-17<br>15:59:50 | <u>ab3d1d05e88b5648627d0ef2e3b72f71e7c6abf1068ca907a6808c9ac618fc6e</u> | - 0.05348409 BTC | ✓ |
| 846 | 2019-05-17<br>07:40:46 | <u>6bbb7bd483fe911bb252fd416282ec1b31d154d38408f1bd6a06a46033c67837</u> | - 0.01475699 BTC | ✓ |
| 847 | 2019-05-17<br>01:33:06 | <u>e686904a8197572a61eb15da24d7b628aba530c3d9adb0762cc3fb4923da8add</u> | + 0.05348409 BTC | ✓ |
| 848 | 2019-05-16<br>18:30:44 | <u>03359aa27b4b8a4708fbb6f0b740b1721ae129f2de438a24684cfd3ef7d8f8af</u> | + 0.01475699 BTC | ✓ |
| 849 | 2019-05-16<br>17:10:19 | <u>15bdd12f1f13b22e63535a233767455356e9617ca0d8dc0aeb96de872417c8c2</u> | - 0.17472839 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 850 | 2019-05-16<br>15:33:16 | <u>c68f70c492326a785e9730</u><br><u>aedf0882af1549dde9d7b2</u><br><u>fb53cb145ca0a71abdf</u>  | - 0.05197246 BTC | ✓ |
| 851 | 2019-05-16<br>06:27:17 | <u>ab5c5dd00f6a530b5eba85</u><br><u>3daf72cf12c2d47a12750f</u><br><u>acc570d1dd36e449ca4a</u> | + 0.17472839 BTC | ✓ |
| 852 | 2019-05-16<br>04:31:59 | <u>2f40774f1c136b4051db1c</u><br><u>0c255da62055828a154098</u><br><u>bdfcddedf1919ad0ddd3</u> | + 0.05197246 BTC | ✓ |
| 853 | 2019-05-14<br>16:52:59 | <u>3b33f8122f56e301ec3616</u><br><u>dbe9f76730c1680ae0582e</u><br><u>a08e0df88d270773a7c0</u> | - 0.01911620 BTC | ✓ |
| 854 | 2019-05-14<br>07:28:52 | <u>abad7a06da0d513aa5297c</u><br><u>dc382fec3d43c74fc86676</u><br><u>2839504c2fefaa46bb09</u> | + 0.01911620 BTC | ✓ |
| 855 | 2019-05-12<br>23:23:15 | <u>929a070cb8e65b0705c902</u><br><u>77278a955fa6153ac0b5f9</u><br><u>e2554368a425ff3c9bab</u> | - 0.62659456 BTC | ✓ |
| 856 | 2019-05-12<br>11:15:27 | <u>a339316467e5af5de19b8b</u><br><u>81a24547f534b6ca57d020</u><br><u>e83e4706bcda222f32f1</u> | + 0.62659456 BTC | ✓ |
| 857 | 2019-05-11<br>18:56:51 | <u>42ec085af8393f35f755ec</u><br><u>8193b1c09e541d4cccec66</u><br><u>109c5fa9ed0d3e444de1</u> | - 0.36341120 BTC | ✓ |
| 858 | 2019-05-11<br>06:43:35 | <u>d28cc3b5bbdf1d66c1d8b1</u><br><u>77064721cb6e3bd403d433</u><br><u>5a5b4576734c1045c1e5</u> | + 0.36341120 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 859 | 2019-05-09<br>18:25:33 | <u>8568167716790e61d4a515</u><br><u>dde890e255e5b4b5b7c8f6</u><br><u>b993a454f632b85fc8b8</u> | - 0.43637894 BTC | ✓ |
| 860 | 2019-05-09<br>09:55:33 | <u>0a939f71f8be6b1d37c1c3</u><br><u>a28321e294e28f607ce88c</u><br><u>a3ac77fa14230befe658</u> | + 0.43637894 BTC | ✓ |
| 861 | 2019-05-06<br>20:23:40 | <u>8bc0ff9290b1ce2822ea48</u><br><u>cc65434708c3c7b375a3c1</u><br><u>5ba91e4f5ba069d630c5</u> | - 0.05819899 BTC | ✓ |
| 862 | 2019-05-06<br>10:04:00 | <u>021ecaa7b074388367af4c</u><br><u>bb95810aa1b5284d3e06aa</u><br><u>663259b8432cb3274997</u> | + 0.05819899 BTC | ✓ |
| 863 | 2019-05-03<br>12:09:43 | <u>592e2a53ba0f32b6d8cb99</u><br><u>e3597f8cc754340e899e56</u><br><u>c23bb55c0f1a169ac3a1</u> | - 0.00841940 BTC | ✓ |
| 864 | 2019-05-02<br>16:12:43 | <u>3a27c9e09098b94609a23c</u><br><u>621944e846d440b8ba63a0</u><br><u>f3584b9d567f422b972a</u> | + 0.00841940 BTC | ✓ |
| 865 | 2019-05-01<br>11:48:22 | <u>10d216bbe45570a22c636f</u><br><u>f7642ff2601f6232d0b21e</u><br><u>eb0a6a07e5d011217308</u> | - 0.00612532 BTC | ✓ |
| 866 | 2019-04-30<br>19:18:52 | <u>557293a167cbb77db92c83</u><br><u>34f7ab869b1041c53df150</u><br><u>2b84036819d0d7d84351</u> | + 0.00612532 BTC | ✓ |
| 867 | 2019-04-29<br>13:32:06 | <u>ef5329f8a1a35c4b857095</u><br><u>490c6f945b8deb61726833</u><br><u>4e269865eddd74d824dd</u> | - 0.06609742 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 868 | 2019-04-28<br>19:51:32 | <u>0a47524346562a347a78b1</u><br><u>cb43b9996aa28c2c590eec</u><br><u>d0614614388fcbbc1df7</u> | + 0.06609742 BTC | ✓ |
| 869 | 2019-04-28<br>09:28:55 | <u>3663c868d7d8807cb54be8</u><br><u>5ecfb4cd3bd353d090e85e</u><br><u>895be1b59374632901fa</u> | - 0.06567764 BTC | ✓ |
| 870 | 2019-04-27<br>08:34:15 | <u>0c2ec9b528a43a40084127</u><br><u>8d027296f31ee492d35567</u><br><u>eaf4b9d5dd57628b2948</u> | + 0.06567764 BTC | ✓ |
| 871 | 2019-04-25<br>02:31:05 | <u>8643fa9f681288b76440ea</u><br><u>6bb8ce7b2cd9e7fff7ff57</u><br><u>8202b614595f2e3eb627</u> | - 0.17824660 BTC | ✓ |
| 872 | 2019-04-24<br>17:52:53 | <u>5b2d23d06869b91c7b3c30</u><br><u>7a9e55398b7f8da8c177c4</u><br><u>a452dca2095b508a908d</u> | + 0.17824660 BTC | ✓ |
| 873 | 2019-04-22<br>07:10:42 | <u>8d83975c08ca750d11ccc7</u><br><u>e763f5767abde2a468cef1</u><br><u>ba1429bbaec28d1eb837</u> | - 0.03908005 BTC | ✓ |
| 874 | 2019-04-21<br>14:50:17 | <u>bb3eaccdba3a19f19df684</u><br><u>16a942376e159fe0ea674b</u><br><u>fb5ceb4a5f27643b803a</u> | + 0.03908005 BTC | ✓ |
| 875 | 2019-04-14<br>07:23:44 | <u>d03ed75f84caa123ba7962</u><br><u>c6fe8b209d66beca320910</u><br><u>448704c8075322692bea</u> | - 0.15623232 BTC | ✓ |
| 876 | 2019-04-14<br>01:37:39 | <u>42907e772e9fc49ac9ee10</u><br><u>d58d908f58264283dce850</u><br><u>014b4d996a4ad4d5d1e9</u> | - 0.09782214 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 877 | 2019-04-13<br>17:21:54 | <u>2858024be9753918ecbb7d</u><br><u>ffbe1091ddbf11220a3a4b</u><br><u>0636c71edfb98a162570</u> | + 0.15623232 BTC | ✓ |
| 878 | 2019-04-13<br>15:17:39 | <u>b7b9260f806a01a08ae31a</u><br><u>aebfc19e9eee64d59fc7c9</u><br><u>985c9a8b1feb87f6072a</u> | + 0.09782214 BTC | ✓ |
| 879 | 2019-04-12<br>14:40:40 | <u>7b5906bdea9aeb58b3571f</u><br><u>2bf3b1adedf646a8d520e5</u><br><u>f2bffa9154a81301f014</u> | - 0.04390594 BTC | ✓ |
| 880 | 2019-04-12<br>08:06:42 | <u>69cff9e8727dceea42bfda</u><br><u>0ad3bee639ea772f350b67</u><br><u>a1ca991076e9baf50934</u> | - 0.02202351 BTC | ✓ |
| 881 | 2019-04-12<br>07:44:32 | <u>72cbcaca05a940144dcfc1</u><br><u>11df15ebde76dbf556ffa0</u><br><u>61cbade0a87601aa50dc</u> | - 0.39494392 BTC | ✓ |
| 882 | 2019-04-12<br>05:58:45 | <u>75ed4de26c15279bb01f61</u><br><u>6ef562601b351cb6eccaf4</u><br><u>763e08a638a8f2f1dae8</u> | + 0.04390594 BTC | ✓ |
| 883 | 2019-04-12<br>04:24:37 | <u>59032d394ac5dc7fc55a39</u><br><u>eebc71f7831ee43b9eef70</u><br><u>a4f871339a010ff219e9</u> | - 0.00301935 BTC | ✓ |
| 884 | 2019-04-11<br>20:24:30 | <u>13ffdbd6c1a7a816d1e146</u><br><u>d83caa772c00ad914739cd</u><br><u>72bd7895e8536ba53296</u> | + 0.39494392 BTC | ✓ |
| 885 | 2019-04-11<br>20:24:30 | <u>f2d4fa1165e4fc5ca3f8c4</u><br><u>012d92b2f28f5b499e842a</u><br><u>a7c50ef9f436dc648828</u> | + 0.02202351 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 886 | 2019-04-09<br>19:33:24 | <u>a45cd41d7148656ce9e4c076747701357bce12e89b916b3d2778915ca3cf1ba4</u> | - 0.04907291 BTC | ✓ |
| 887 | 2019-04-09<br>05:35:02 | <u>9452a91185b72ccb45a1b3c6e85581a3ef091bd4c36f00845e6438e2478a6640</u> | + 0.04907291 BTC | ✓ |
| 888 | 2019-04-07<br>15:44:46 | <u>ba51c9771d49767eae0bb7104f9643b6739f70da6e30b9d46975e00ce26d5b0f</u> | + 0.00301935 BTC | ✓ |
| 889 | 2019-04-06<br>12:18:06 | <u>2016fe0fa90109c6b80d24e45c11408081629de666671b4361984105b382b236</u> | - 0.30074617 BTC | ✓ |
| 890 | 2019-04-06<br>05:35:27 | <u>12327cbd2dd9368595d627d1a3b8d1378ab5b32550bc387c105d4ad23f87bd19</u> | - 0.02538160 BTC | ✓ |
| 891 | 2019-04-05<br>21:54:27 | <u>417672e66a4c82e35ab8b355e79e224563f8bfaa700694c74b2760f6365662ac</u> | + 0.30074617 BTC | ✓ |
| 892 | 2019-04-05<br>15:18:37 | <u>6336e3098451f58132ab0522734922cd115ef6572a61e3bba477139114258642</u> | + 0.02538160 BTC | ✓ |
| 893 | 2019-04-05<br>06:10:45 | <u>5065b79394f86927ef6450aae117adf31355708e7e82614121f4e339f5336339</u> | - 0.38406812 BTC | ✓ |
| 894 | 2019-04-04<br>16:48:32 | <u>219886c8bb138dc12d306fa916b824899ab3cc0bb8008fbd27faff22f135b1b0</u> | + 0.38406812 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 895 | 2019-04-03<br>18:36:35 | <u>09d9b68a2abdb57d00f2ae</u><br><u>ef9cc916202e668478bb98</u><br><u>e66f41f5b606caf28d5c</u> | - 0.02388006 BTC | ✓ |
| 896 | 2019-04-03<br>18:10:00 | <u>3524ffacf3ad8f7cb6ae4e</u><br><u>a6fda38cbf1fea67f4fa1d</u><br><u>560b12889addae996f1a</u> | - 0.58874522 BTC | ✓ |
| 897 | 2019-04-03<br>08:57:44 | <u>66fc0d42115c106262fe87</u><br><u>2ef472604598a81b738c8b</u><br><u>3ece33567e79511a6b9a</u> | + 0.58874522 BTC | ✓ |
| 898 | 2019-04-03<br>08:57:44 | <u>615447a9ce80e022ccc53b</u><br><u>4e8997933686d63e694b2b</u><br><u>dd54e81dad76e15ebba1</u> | + 0.02388006 BTC | ✓ |
| 899 | 2019-03-31<br>20:28:36 | <u>37e895ca178656a332ec7b</u><br><u>c9865486bf7dc5cdcedfa8</u><br><u>fb1d4a71eda50ef3e9a7</u> | - 0.01194628 BTC | ✓ |
| 900 | 2019-03-31<br>06:16:18 | <u>c85c3ac41a2bc76f91419c</u><br><u>89c0a81d26dda55dcd5db8</u><br><u>b0a509b114a96cf0e86f</u> | + 0.01194628 BTC | ✓ |
| 901 | 2019-03-27<br>13:39:59 | <u>b078d09972a6500276d5ed</u><br><u>875ded77aca3e91c58844a</u><br><u>5faad6e7538f1663f231</u> | - 0.29380556 BTC | ✓ |
| 902 | 2019-03-27<br>05:10:22 | <u>8e075f599e4d1e09def0e9</u><br><u>28bbc4b3fc50a032a4120e</u><br><u>c4b28c756dc7beb695fb</u> | + 0.29380556 BTC | ✓ |
| 903 | 2019-03-24<br>15:47:25 | <u>91f10ee82666bc17a88b96</u><br><u>bfc9f46082f9c96986ad13</u><br><u>33f15c244ce6813ef0b4</u> | - 0.03939354 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 904 | 2019-03-24<br>08:14:37 | <u>71b5ed25378f57a954274a</u><br><u>d449051fcb1bc82c5209dc</u><br><u>543185cb81cddb71f12d</u> | - 0.65315000 BTC | ✓ |
| 905 | 2019-03-24<br>06:56:43 | <u>c742be23373e3aa8b31daa</u><br><u>5cb3a0956ec54dbde101d1</u><br><u>e2d2109e440a8aa7a7fd</u> | + 0.03939354 BTC | ✓ |
| 906 | 2019-03-23<br>21:49:14 | <u>55c12b890b2015bb656580</u><br><u>01cc3414b9b8991a036ce1</u><br><u>9deb4e9691ef35affc31</u> | + 0.65315000 BTC | ✓ |
| 907 | 2019-03-19<br>06:36:38 | <u>1bc76ce8f8271205e3a185</u><br><u>f59fc074fac3b83200d26b</u><br><u>6480da20d57739078bcf</u> | - 0.08774508 BTC | ✓ |
| 908 | 2019-03-18<br>20:07:33 | <u>89f48e503b17add13f137</u><br><u>91555457186604affcc536</u><br><u>1f08b5a4ba22a309d483</u>  | + 0.08774508 BTC | ✓ |
| 909 | 2019-03-12<br>22:33:18 | <u>a435e008c9daed59f6294a</u><br><u>31f46e276bb395606b9403</u><br><u>5364269c19c89b9a6180</u> | - 0.10000000 BTC | ✓ |
| 910 | 2019-03-12<br>18:04:27 | <u>73fc865d62c6954d6eb5b6</u><br><u>e34f16e6f36d113cbd660c</u><br><u>bffd77024c6c4d97f7c1</u> | - 0.02340023 BTC | ✓ |
| 911 | 2019-03-12<br>14:04:04 | <u>df7909b53efd002466eb82</u><br><u>547072f4806da39702fa03</u><br><u>255b6a4a1b3dd4ed3f79</u> | + 0.10000000 BTC | ✓ |
| 912 | 2019-03-12<br>06:57:05 | <u>88a6d89a3d599af32e25f1</u><br><u>052e42c5bb2329c41195df</u><br><u>5528979799b521b3cb8f</u> | + 0.02340023 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 913 | 2019-03-11<br>10:50:39 | <u>46e78c89fb8d419272eb333ae68b7b7aa47f6953a0d2041cfa75d5aae3a15c05</u> | - 0.02301500 BTC | ✓ |
| 914 | 2019-03-11<br>02:51:45 | <u>35a271df4040a684a7eef53cc04d082765ca40a2aee4e109fe4b637799041105</u> | - 0.04957111 BTC | ✓ |
| 915 | 2019-03-10<br>23:35:41 | <u>cb37da8df1c68caceb8b4703132af3fc4d8d1b38709c05da5c66afc2e0ea3404</u> | - 0.01885372 BTC | ✓ |
| 916 | 2019-03-10<br>21:39:46 | <u>f2c51cd67756e5db8044ad629cef95cc17780037100c61951dd718377876e7d1</u> | + 0.02301500 BTC | ✓ |
| 917 | 2019-03-10<br>13:23:06 | <u>4307ca3c25710458fd73e37883b783b9cfb49b25d3dde7ee6fd76d3a706d8ff4</u> | + 0.04957111 BTC | ✓ |
| 918 | 2019-03-10<br>11:53:48 | <u>4ed7a31a39015cca0e830d396f24c81085b1c396334373f5dc798a0c7f1d96b1</u> | + 0.01885372 BTC | ✓ |
| 919 | 2019-03-09<br>01:36:47 | <u>ba5aabdb398df6674f494af0adbedc47280dd21d99438973dd3cde03886518c3</u> | - 0.02481636 BTC | ✓ |
| 920 | 2019-03-08<br>16:44:54 | <u>de7536329d7a1a30bf98f7f3b205012754f668cd39dac46f95a2bfa7f7fe5b27</u> | + 0.02481636 BTC | ✓ |
| 921 | 2019-03-06<br>23:13:56 | <u>6a569ec1fce98b3a3f7b69373031a0bf19dc84c3ff0d12f42c08b0c03f713417</u> | - 0.04000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 922 | 2019-03-06<br>16:39:18 | <u>ca3e2cf80c749c9bcda7f6</u><br><u>f0103e0ac1ccd7294326e0</u><br><u>9d7695bf2528cb158c53</u> | + 0.04000000 BTC | ✓ |
| 923 | 2019-03-05<br>22:16:52 | <u>353375bea96b6137d33500</u><br><u>f66daaa195ea0997006b92</u><br><u>b1a1c1414287537be4bf</u> | - 0.05591435 BTC | ✓ |
| 924 | 2019-03-05<br>07:11:15 | <u>2a1a5d910874fda4eb3d68</u><br><u>ff2275907eaadd85530f3</u><br><u>d320601f9c8d5dba6331</u>  | + 0.05591435 BTC | ✓ |
| 925 | 2019-03-05<br>06:33:08 | <u>b5e27ffb919fed515db9cb</u><br><u>4c374b5deb32083906934a</u><br><u>e62f896a22faefed62b1</u> | - 0.13152771 BTC | ✓ |
| 926 | 2019-03-05<br>06:21:31 | <u>988221c537237c025af9d8</u><br><u>24aa9b265adfe3ed58ba6d</u><br><u>e04cd5507c6799accc50</u> | - 0.05000000 BTC | ✓ |
| 927 | 2019-03-04<br>14:16:41 | <u>78540e46c3df97626971a7</u><br><u>fba073905a948992588492</u><br><u>4d8ad68b35b74554c807</u> | + 0.13152771 BTC | ✓ |
| 928 | 2019-03-04<br>13:47:34 | <u>bb4695856b47304a5d4bda</u><br><u>c8e1b8be46d25f88d7fac1</u><br><u>dc88e8b74c06b606e511</u> | + 0.05000000 BTC | ✓ |
| 929 | 2019-03-03<br>18:38:33 | <u>deeabac6ad75cd190b4c68</u><br><u>84d5ee51bbb36e30592f1e</u><br><u>29cde31ed05b325c45b9</u> | - 0.06239631 BTC | ✓ |
| 930 | 2019-03-03<br>18:13:17 | <u>7f363fac322a881e0a20b8</u><br><u>3305a1ba948620206299fe</u><br><u>f4a8a05bd43dcdf4512</u>  | - 0.18552300 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 931 | 2019-03-03<br>01:16:27 | <u>add0700768cd23ad4fc7a08445d7a351418520acd189e915f47c33aaa35c923a</u> | - 0.40865044 BTC | ✓ |
| 932 | 2019-03-02<br>21:36:11 | <u>2cf2bc237b68b383dcaff1bc10e8444a232fafa6b8d56581411cabe034a6eba4</u> | + 0.06239631 BTC | ✓ |
| 933 | 2019-03-02<br>21:18:02 | <u>6f052aaef81ee309f65a014c1b562fb62c8e88b858bc79e11ca49d3c5093e39f</u> | + 0.18552300 BTC | ✓ |
| 934 | 2019-03-02<br>15:04:10 | <u>b7cd1e7438b2ba208f3aaefc6d4ba366e6e8ea7e45feb8cf6be0fe6a3baa447b</u> | - 0.12735388 BTC | ✓ |
| 935 | 2019-03-02<br>07:55:59 | <u>57f2d5d33f2238952e6684b756e1a9b7b2986a58f7e5595bf53d6527b31354a2</u> | + 0.40865044 BTC | ✓ |
| 936 | 2019-03-01<br>22:20:28 | <u>f01e28ebee2798d3c082b36513fdf2268e354e5eb80e33dc2201f78c5c3ca74</u>  | + 0.12735388 BTC | ✓ |
| 937 | 2019-03-01<br>19:30:45 | <u>39bff0665fce09d27c19702d16b028540c912706d579339da2a07cfd2bf5efb8</u> | - 0.05000000 BTC | ✓ |
| 938 | 2019-03-01<br>08:40:46 | <u>1b0f338402bf0fcad2101249f8d53b21ee19cf8b55f257b2ca2c705ffb78d82b</u> | - 0.22693950 BTC | ✓ |
| 939 | 2019-03-01<br>06:18:27 | <u>bb69bc9f37738640ffa284fc6277ee41b884699afc0b486b677da71109475cdd</u> | + 0.05000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 940 | 2019-02-28<br>19:03:06 | <u>57a747f130473d64ec15eb</u><br><u>db9d4ecb73b98f7de94773</u><br><u>274b237bf1fd839be593</u> | + 0.22693950 BTC | ✓ |
| 941 | 2019-02-28<br>04:08:00 | <u>9f9adc5f979e4bcaeadd63</u><br><u>3583b1db2a896b126d2def</u><br><u>4f27c24ea4cf2447ad8e</u> | - 0.00886788 BTC | ✓ |
| 942 | 2019-02-27<br>15:20:47 | <u>5b366107b5cf0eff250034</u><br><u>65567434d580d481ab6004</u><br><u>8ed8784d60d29f939cc1</u> | + 0.00886788 BTC | ✓ |
| 943 | 2019-02-27<br>14:58:30 | <u>529b0796dd9c25c33cc513</u><br><u>cdd6bd3cbc97ee38de27ba</u><br><u>8c7f0cd71e487862fc92</u> | - 0.31375200 BTC | ✓ |
| 944 | 2019-02-26<br>23:46:37 | <u>bcb9728f052c6413224320</u><br><u>5225d66890949f8e05c78e</u><br><u>21f581ee6fc9b7620cc5</u> | - 0.01312750 BTC | ✓ |
| 945 | 2019-02-26<br>23:46:37 | <u>bcb9728f052c6413224320</u><br><u>5225d66890949f8e05c78e</u><br><u>21f581ee6fc9b7620cc5</u> | - 0.00887490 BTC | ✓ |
| 946 | 2019-02-26<br>22:25:46 | <u>a5961fd81a730e8fb0e7fd</u><br><u>c3a8b6ff8021b734539330</u><br><u>f7a19d7231f735e6b46f</u> | + 0.31375200 BTC | ✓ |
| 947 | 2019-02-26<br>21:29:23 | <u>89f5852e2ca950a7527edc</u><br><u>859f42057ad9f5c09d2617</u><br><u>712c9183707e93bf6c86</u> | - 0.35380800 BTC | ✓ |
| 948 | 2019-02-26<br>09:34:07 | <u>95bc1fb21e7d3c1a98dc14</u><br><u>d89d660c2bf0f82e59af8f</u><br><u>d814752afafd6f0875c6</u> | + 0.00887490 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 949 | 2019-02-26<br>07:38:19 | <u>2c2a9eaa89734f0ebad6b868ac36b0ff7aa73ed6df2284d5f8ce9967c426f8a9</u>  | + 0.35380800 BTC | ✓ |
| 950 | 2019-02-26<br>06:49:01 | <u>3c9aea3404fbb483bc26cd da5bb354c4cd71738b02ca4ea3e1a41b7a7d9c0e4b</u> | + 0.01312750 BTC | ✓ |
| 951 | 2019-02-24<br>13:08:10 | <u>495cf90b29995acfd443531e83757a84aefbfa1392f52af5f8f6e0e9b7525451</u>  | - 0.01166638 BTC | ✓ |
| 952 | 2019-02-24<br>11:06:24 | <u>d7f01689dd87dcbc7af588eaf4fa4f2a16d6ab0cf82df9df6dd4f18dc5b535f9</u>  | - 0.03921760 BTC | ✓ |
| 953 | 2019-02-23<br>20:19:49 | <u>d137a07fd0d1ef1ee3637b9eeb7ce9e0c7ca17f3c4a01842a5da9babb28d2343</u>  | + 0.01166638 BTC | ✓ |
| 954 | 2019-02-23<br>18:54:22 | <u>93b8a4b5cf76c3ff98884da5ddd0736d45958db5769b548ae656b1dbf4a0907c</u>  | + 0.03921760 BTC | ✓ |
| 955 | 2019-02-22<br>21:23:09 | <u>82277e6f9084a0553a41c6304df31f5ad8b084e37f8404d92e241edaead9cd61</u>  | - 0.36664980 BTC | ✓ |
| 956 | 2019-02-22<br>13:00:05 | <u>f15576d2334226a394d50e7fc1cba5f854e1476b10401b98d29c57302bd8f964</u>  | + 0.36664980 BTC | ✓ |
| 957 | 2019-02-22<br>08:58:24 | <u>c849906ac313dbd306d240c2a8436f3ae8b747a0f1afa546f31a5f5fccb1313d</u>  | - 0.12514140 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 958 | 2019-02-21<br>22:21:40 | <u>99569130a7a5406e7ca42e</u><br><u>2759c12f5546bdbae44dee</u><br><u>2c497868888b690344f1</u>  | + 0.12514140 BTC | ✓ |
| 959 | 2019-02-20<br>17:35:53 | <u>ed0456e0dd7de9294479ab</u><br><u>f80b5359b64763bd63d394</u><br><u>703c4fb143ac64d44f2a</u>  | - 0.13383170 BTC | ✓ |
| 960 | 2019-02-20<br>07:47:31 | <u>319c6b8f78beebeeaeef5b0</u><br><u>ad6aae4612bd3773fad2c1</u><br><u>cb36a64b3d89bb310814</u> | + 0.13383170 BTC | ✓ |
| 961 | 2019-02-19<br>06:08:44 | <u>8309f585fad8b51f17254e</u><br><u>1f9d60f5d93fa1d24c1143</u><br><u>55f89cf4e52d7f092662</u>  | - 0.05000000 BTC | ✓ |
| 962 | 2019-02-18<br>16:34:03 | <u>5e57cfcd69383aadacfb01</u><br><u>fec22b67f1b53498301046</u><br><u>fcdce1f8136266444916</u>  | + 0.05000000 BTC | ✓ |
| 963 | 2019-02-03<br>16:33:00 | <u>a8de7b4321aed0d5418ea6</u><br><u>cd9f93004befcd459c7a5d</u><br><u>82ab55aa3576b6afaef0</u>  | - 0.04900000 BTC | ✓ |
| 964 | 2019-02-02<br>20:16:11 | <u>c6f3833f89a34b035582dd</u><br><u>17753bad4541b3e8340883</u><br><u>203253249febaa8cf0eb</u>  | + 0.04900000 BTC | ✓ |
| 965 | 2019-01-29<br>02:50:36 | <u>c716867ae6446ea5008cff</u><br><u>2a931c6aa1fa0eccd9f3c4</u><br><u>2ed77166b753a302f622</u>  | - 0.07000000 BTC | ✓ |
| 966 | 2019-01-28<br>10:41:37 | <u>2d982e52a6317aeb122cd7</u><br><u>2add39462312c93f51ebf8</u><br><u>9f9cb12fe236069057b4</u>  | + 0.07000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 967 | 2019-01-19<br>09:26:17 | <u>293399d0f59dcc0b50ef06</u><br><u>02d9a5e571ffa3343cbed</u><br><u>9038632f514e318fd211</u>  | - 0.08000000 BTC | ✓ |
| 968 | 2019-01-18<br>12:29:45 | <u>27445cc6084095e3709b9e</u><br><u>1ee56245e5ddba4d67dc2c</u><br><u>e944b7b33114d5fa64d2</u> | + 0.08000000 BTC | ✓ |
| 969 | 2018-10-04<br>07:49:22 | <u>d6039f9f5a64db4a747012</u><br><u>5eae61f878007d2d91f9bb</u><br><u>a03bc17efe0b51126db4</u> | - 0.07576148 BTC | ✓ |
| 970 | 2018-10-03<br>21:18:20 | <u>a6c2fd38d0f6c5b47c5aee</u><br><u>e8b5ef5ba36d2bbc81c017</u><br><u>417295564c3832be0b2d</u> | + 0.07576148 BTC | ✓ |
| 971 | 2018-09-23<br>03:36:13 | <u>680b9d177cc8b72ae6e937</u><br><u>1c3e889d27330453d3cf55</u><br><u>df4ff344ae8ce848785d</u> | - 0.39500789 BTC | ✓ |
| 972 | 2018-09-22<br>10:39:07 | <u>a94688c0ae7fa0e24ad363</u><br><u>6f59ae395a00f37d238339</u><br><u>b3f290f3f76ac34b9c66</u> | + 0.39500789 BTC | ✓ |
| 973 | 2018-09-22<br>07:25:58 | <u>1e84f0562138e032ee2fdd</u><br><u>5ea66125710b02ee37852b</u><br><u>273a794fad98582ba1d7</u> | - 0.06000000 BTC | ✓ |
| 974 | 2018-09-22<br>07:25:58 | <u>35ebddb025580f5a415a9</u><br><u>3147091e39a859dcd78388</u><br><u>411326eb521b05fcd2bd</u>  | - 0.20000000 BTC | ✓ |
| 975 | 2018-09-21<br>16:46:47 | <u>ff9445aed3481c134a2031</u><br><u>d8f66868195bc1ab5265b1</u><br><u>a4e80f86d56f84a18449</u> | + 0.06000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 976 | 2018-09-21<br>16:28:47 | <u>45990c45f827f1c907db31</u><br><u>a2779a72c3c7a981ee0db2</u><br><u>53d94b8aac6157a771d5</u> | + 0.20000000 BTC | ✓ |
| 977 | 2018-09-01<br>17:42:06 | <u>df41fa0451c68195a03804</u><br><u>a9730da6bd39992b4eb39a</u><br><u>070a49abecf28cb486cb</u> | - 0.70853644 BTC | ✓ |
| 978 | 2018-09-01<br>07:56:15 | <u>b498040f4b9bc0fc28a261</u><br><u>40234ddf3c217146a96d47</u><br><u>59b0534b5128dd3554cb</u> | + 0.70853644 BTC | ✓ |
| 979 | 2018-08-27<br>23:32:49 | <u>9ac280c0809f263f5aacb8</u><br><u>35755df4692cb6bb69c12c</u><br><u>48df54eee2ea2560ac1f</u> | - 0.03454591 BTC | ✓ |
| 980 | 2018-08-27<br>15:13:28 | <u>53de8515205929186990e6</u><br><u>2e6c0b1018cc7a7cf70485</u><br><u>a0bb50f00f85bbd95bde</u> | + 0.03454591 BTC | ✓ |
| 981 | 2018-08-16<br>17:13:40 | <u>79ab48043a5d1a0887cc27</u><br><u>556c08f2c5091a58614c2d</u><br><u>ed2145c36b67a142e39f</u> | - 0.26386367 BTC | ✓ |
| 982 | 2018-08-16<br>16:25:59 | <u>c86ec6c3fc7f00b1de8e63</u><br><u>5f794c8c73da4fc708bb92</u><br><u>0d3bfe59a615364ff8d3</u> | - 0.72535040 BTC | ✓ |
| 983 | 2018-08-16<br>15:40:11 | <u>509ed3caee111a212fd99f</u><br><u>e4b937e07613cd9e9fafde</u><br><u>f5ed347f062af60a792f</u> | - 0.31778000 BTC | ✓ |
| 984 | 2018-08-16<br>07:39:33 | <u>39abd1222d82e0346b5266</u><br><u>73bc207eec81c7fb1600ae</u><br><u>ba96033d208df396fdac</u> | + 0.26386367 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 985 | 2018-08-16<br>06:36:56 | <u>c8aa1b79c3cb54753a1894</u><br><u>a96ed5f5254de0f0586607</u><br><u>8ae58f0cbfd68c8ec5db</u> | + 0.72535040 BTC | ✓ |
| 986 | 2018-08-16<br>05:35:19 | <u>4ec61852bb03dce4ed873f</u><br><u>6e0e8b0790c3d4e277bac2</u><br><u>e541dfef4fb44072cb9e</u> | + 0.31778000 BTC | ✓ |
| 987 | 2018-07-06<br>10:02:14 | <u>5557f8b6bf0a7acce299bb</u><br><u>68dab4b6e08d1fe40dc097</u><br><u>6e6811cb88d9b8b6a6d0</u> | - 0.05131854 BTC | ✓ |
| 988 | 2018-07-05<br>17:57:17 | <u>c9f1953c4edded90d95d31</u><br><u>26643b9a9a75382fcf0a9a</u><br><u>aff5624bc3cad0073f0c</u> | + 0.05131854 BTC | ✓ |
| 989 | 2018-05-23<br>10:33:37 | <u>8d658c71c08a46c46c359b</u><br><u>00be47e6267bb510d52dac</u><br><u>dc3b98ee6fa17f72690b</u> | - 0.06300000 BTC | ✓ |
| 990 | 2018-05-22<br>19:56:33 | <u>d9392cfb80cb757731580e</u><br><u>015fd752cfecfec7f49f07</u><br><u>e50a058c78d1fe881191</u> | + 0.06300000 BTC | ✓ |
| 991 | 2018-05-20<br>14:58:23 | <u>34b4983770e88b044f4a46</u><br><u>8d6998e02a98161bf8548c</u><br><u>9cc9d1d16b45fe0879be</u> | - 0.10023390 BTC | ✓ |
| 992 | 2018-05-19<br>22:46:54 | <u>aa7cf74980735669cece9d</u><br><u>571e6d51b55bb026c21120</u><br><u>09990df382705444f943</u> | + 0.10023390 BTC | ✓ |
| 993 | 2017-11-06<br>04:18:48 | <u>044af35fc945f76fced33d</u><br><u>30cd0fc58791ea3b3221f1</u><br><u>336aecf9399c2930ee9c</u> | - 0.00109520 BTC | ✓ |

| #    | Date & time            | Transaction Id  | Amount           |   |
|------|------------------------|---|------------------|---|
| 994  | 2017-11-05<br>23:56:40 | <u>c1e98462422a854b012940</u><br><u>79cab943e3c0ba1716bc80</u><br><u>ec2863a671c1f252bd0f</u> | - 0.00110381 BTC | ✓ |
| 995  | 2017-11-05<br>21:42:54 | <u>c4d0a5b7f6cc83ef001384</u><br><u>2b406c1cb0df0fb6896c9e</u><br><u>95424da1e706b4c87271</u> | + 0.00109520 BTC | ✓ |
| 996  | 2017-11-05<br>18:20:44 | <u>9b15236c30b67c31e49164</u><br><u>efa6d3b5349818ab499711</u><br><u>df8d8a14cb7dacc2ce60</u> | + 0.00110381 BTC | ✓ |
| 997  | 2017-10-26<br>18:10:42 | <u>0995698840a1ec700a3759</u><br><u>03bdf4e88ca818e9ea216d</u><br><u>e62b7a54b9ffee34916c</u> | - 0.05465422 BTC | ✓ |
| 998  | 2017-10-26<br>11:36:23 | <u>7f9b9e607ec6544684d911</u><br><u>3ba8e3784b98defc7d637e</u><br><u>ac855590c6c15ef93046</u> | + 0.05465422 BTC | ✓ |
| 999  | 2017-10-23<br>04:58:41 | <u>cc9227bea91100c2ca147c</u><br><u>a66b4b473d2cc5752cc035</u><br><u>81ca9305137b40b1a7aa</u> | - 0.02165195 BTC | ✓ |
| 1000 | 2017-10-22<br>21:04:47 | <u>f3693e456e0d22fc2912d4</u><br><u>1e82bdf8ed5fb66463c23f</u><br><u>534e0940999b08b3471b</u> | + 0.02165195 BTC | ✓ |
| 1001 | 2017-10-20<br>16:54:36 | <u>a36a42630cbd4b80517d05</u><br><u>64cc0459ab2abbaef6baf4</u><br><u>6063588904069b0b884e</u> | - 0.00030283 BTC | ✓ |
| 1002 | 2017-10-20<br>11:07:37 | <u>6b3adfb45b2a453a0d9ad2</u><br><u>86128cdc98d8b92e8b0c92</u><br><u>6a3d3c6c7f801a3adb1a</u> | + 0.00030283 BTC | ✓ |



| #   | Date & time | Transaction Id   | Amount           |   |
|-----|-------------|--|------------------|---|
| 100 | 2017-10-20  | <u>c5ad20603d97b68e8541c6</u>                                | - 0.08697141 BTC | ✓ |
| 3   | 05:57:23    | <u>55f3b535240146b3bbf789</u><br><u>e0c9e80a0602cbd02526</u> |                  |   |
| 100 | 2017-10-19  | <u>7a8c1333452d2b616d92d1</u>                                | + 0.08697141 BTC | ✓ |
| 4   | 22:12:29    | <u>0f99954d7eb1d79188938c</u><br><u>181a05d6dd00b346ac72</u> |                  |   |

\* USD values displayed at the time of transaction

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