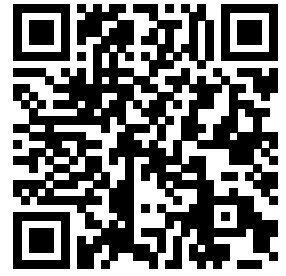


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>37QsPkpPnm9e12kfYP7SLaeEQLMiC96sm7</u> |
| TOTAL RECEIVED | 1.83753578 BTC                            |
|                | 115,867.61 USD                            |
| TOTAL SEND     | 1.83753578 BTC                            |
|                | 115,867.61 USD                            |


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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-10-11<br>01:03:02 | <u>b837acc565b630f2441741</u><br><u>b36026bdc97c05c3963903</u><br><u>9219b0197cd1f960cb5c</u> | - 0.00667110 BTC |  |
|   |                        |   | 75.84 USD        |  |
| 2 | 2020-10-04<br>07:20:49 | <u>5d2651850d1c9b00115d80</u><br><u>63a4ad655e13a8c2d63295</u><br><u>0b32c2dfec3a556622af</u> | - 0.00007457 BTC |  |
|   |                        |   | 0.79 USD         |  |
| 3 | 2020-10-04<br>07:20:49 | <u>de0d5939bc0327fa951d59</u><br><u>da14e97d4d1711c906d61a</u><br><u>9a784378d35daefbe863</u> | - 0.00210763 BTC |  |
|   |                        |   | 22.48 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2020-10-02<br>19:17:48 | <u>2eadd315ab202d8e99a88</u><br><u>0f5421a6f50f0274e3ec90</u><br><u>9fa3a770a132cb878ade</u>  | + 0.00667110 BTC<br>70.32 USD |    | ✓ |
| 5  | 2020-09-30<br>21:02:45 | <u>f2c3d817234a06d9cef031</u><br><u>a3b8cb4b14718f543bd40d</u><br><u>4fafdf33c2f3f29d1e84</u> | + 0.00007457 BTC<br>0.79 USD  |    | ✓ |
| 6  | 2020-09-28<br>06:13:31 | <u>d950c6e60cc832f6a99c76</u><br><u>3f596f1a5906cb405b93ba</u><br><u>7437a5dc785b2d13e301</u> | + 0.00210763 BTC<br>22.54 USD |    | ✓ |
| 7  | 2020-09-18<br>12:24:29 | <u>b36014f4fbcac2bd0f2077</u><br><u>9357a117aed808f6340169</u><br><u>37e464465eccd71a9155</u> | - 0.00045719 BTC<br>5.06 USD  |    | ✓ |
| 8  | 2020-09-18<br>12:24:29 | <u>b0e276110215c27cd9b0f5</u><br><u>2f4ef22258b2a6b346d5e8</u><br><u>3b360bd96abbf0c289cb</u> | - 0.00317557 BTC<br>35.18 USD |  | ✓ |
| 9  | 2020-09-18<br>11:15:12 | <u>890010377b9a28d5ed1589</u><br><u>858b10eb8e8307254769cf</u><br><u>eb059a9d7bca8d577305</u> | - 0.00540000 BTC<br>59.04 USD |  | ✓ |
| 10 | 2020-09-16<br>19:53:45 | <u>528c56b1e8872507a555f9</u><br><u>88745215ded66625c49b51</u><br><u>66d5efb35145f3345214</u> | + 0.00317557 BTC<br>34.74 USD |  | ✓ |
| 11 | 2020-09-16<br>14:09:53 | <u>0eb985a95ab3aee211cd04</u><br><u>12fce764e3efe6e8013dbd</u><br><u>bd4dac8782b6ba365b0a</u> | + 0.00045719 BTC<br>5.00 USD  |  | ✓ |
| 12 | 2020-09-10<br>14:39:13 | <u>71f94c7f92bd8dc77e1cff</u><br><u>66869d3266b9dda760c664</u><br><u>700ec638507e5a6ad628</u> | + 0.00540000 BTC<br>56.09 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-08-29<br>23:46:22 | <u>e195e2950f7aaf66eb3298</u><br><u>eda7b32ea6e12917bbee33</u><br><u>8d03b83dcc14bc1a0120</u> | - 0.00043950<br>5.14 USD   | BTC    | ✓ |
| 14 | 2020-08-27<br>05:52:50 | <u>38289369b531e9740f0da2</u><br><u>92e444ce7566bfee9b4881</u><br><u>8c3b4f7e3114e8247a71</u> | + 0.00043950<br>4.97 USD   | BTC    | ✓ |
| 15 | 2020-08-09<br>12:33:41 | <u>a390e6754dcfb73265b147</u><br><u>c5b56d55fc4e85e708c543</u><br><u>be4a50ab9cd9198fb044</u> | - 0.01334230<br>158.67 USD | BTC    | ✓ |
| 16 | 2020-08-09<br>06:09:06 | <u>76143b7120495d2d8273cb</u><br><u>579bc640ae5d3c538114e9</u><br><u>ab3e37e593cc5841dce7</u> | - 0.01041769<br>121.69 USD | BTC    | ✓ |
| 17 | 2020-08-09<br>05:44:58 | <u>278a32f3a7583c1991e877</u><br><u>dd118df9a4d4398905774c</u><br><u>f516f2a21bd8def34e5d</u> | - 0.00946550<br>110.57 USD | BTC  | ✓ |
| 18 | 2020-08-09<br>01:50:58 | <u>5e8413856cf812e7700ca9</u><br><u>28207c669a45295cf4c1a3</u><br><u>d9cb20a90efed3dabe3f</u> | - 0.00352961<br>41.23 USD  | BTC  | ✓ |
| 19 | 2020-08-07<br>04:59:52 | <u>a53bf951ae806ef43ad8cd</u><br><u>2adff92df273bb8e031c8d</u><br><u>11a71b383a89e3b64cf3</u> | + 0.01041769<br>120.78 USD | BTC  | ✓ |
| 20 | 2020-07-27<br>08:58:23 | <u>645213292fbe8303fe882c</u><br><u>78a0698d2f266aa6d2a244</u><br><u>dd54808a1adcb413b073</u> | + 0.01334230<br>147.16 USD | BTC  | ✓ |
| 21 | 2020-07-23<br>03:07:06 | <u>36556b8b10b012dc74a4b4</u><br><u>728b768778c0c1305159c1</u><br><u>e4e77a55bca3aac53670</u> | + 0.00946550<br>90.89 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 22 | 2020-07-13<br>06:08:11 | <u>9a8dd09e41aac0abc4f05786da20b4a56a2c7348c1da4e8c7702098a2f382b30</u> | + 0.00352961<br>32.62 USD    | BTC    | ✓ |
| 23 | 2020-05-08<br>22:13:57 | <u>8a2b2dae82fe62e2d5ff6de01efc440c0c748694fd51bd614f0776dacb0113b6</u> | - 0.02773145<br>264.54 USD   | BTC    | ✓ |
| 24 | 2020-05-05<br>22:18:09 | <u>51edd7210bed9096c49c55cdd8ae1d9429e3a5acd11768408a93bdfa3f9e70f1</u> | + 0.02773145<br>253.54 USD   | BTC    | ✓ |
| 25 | 2020-05-03<br>06:34:08 | <u>a26a2cc146d39e38408aff838230ecca91942d952793b599bd529fce412c71cc</u> | - 0.00272319<br>24.22 USD    | BTC    | ✓ |
| 26 | 2020-05-03<br>06:12:40 | <u>68003de4c8190faa326bb47ad3ce7ff775ac51346f8a5ab1f85d830d44ee3663</u> | - 0.00102385<br>9.10 USD     | BTC  | ✓ |
| 27 | 2020-05-03<br>06:12:40 | <u>68003de4c8190faa326bb47ad3ce7ff775ac51346f8a5ab1f85d830d44ee3663</u> | - 0.00102266<br>9.09 USD     | BTC  | ✓ |
| 28 | 2020-04-30<br>22:45:59 | <u>adcdf0ccad0d4267b02b993e0c8f7d0ab56dc539d7c1afaa27a1176315176266</u> | - 0.12279036<br>1,083.86 USD | BTC  | ✓ |
| 29 | 2020-04-30<br>22:45:59 | <u>f16673be7814676a78bc39526fca6164ebe91de31fb43c0f7b593cac7064843a</u> | - 0.02686989<br>237.17 USD   | BTC  | ✓ |
| 30 | 2020-04-30<br>22:14:52 | <u>e16670e523d19a7437ef6f7c95744ff019cd2e9c300a07493ce844b9568e0538</u> | - 0.02611807<br>230.54 USD   | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2020-04-30<br>01:36:52 | <u>4a77fc3c21555a681c3f06</u><br><u>cb7c81f55a32f952a5978f</u><br><u>b15857464ca0bb5acb74</u> | + 0.12279036 BTC <br>1,058.45 USD | ✓ |
| 32 | 2020-04-27<br>21:50:29 | <u>60e34bc1ab9e2bd0c541b6</u><br><u>8e5f14bc8aad478d0d3005</u><br><u>529fe1f87d3436020481</u> | + 0.02686989 BTC <br>207.94 USD   | ✓ |
| 33 | 2020-04-25<br>15:57:27 | <u>edc9692371c099a4c5cacd</u><br><u>fcd120c1d4592937ba20a9</u><br><u>0d4ba259092b224307d6</u> | + 0.02611807 BTC <br>200.92 USD   | ✓ |
| 34 | 2020-04-22<br>08:39:35 | <u>72ebefa8941bd1f95544f5</u><br><u>1a16f1e4b223f993651155</u><br><u>4318f7b1b05883425121</u> | + 0.00272319 BTC <br>19.40 USD    | ✓ |
| 35 | 2020-04-18<br>09:53:16 | <u>1b32733dca0ddd0f2ce51a</u><br><u>cafb6165471151428d4943</u><br><u>8161b87db51e71ba995b</u> | + 0.00102266 BTC <br>7.41 USD   | ✓ |
| 36 | 2020-04-18<br>09:14:23 | <u>58052927ac73083edfd412</u><br><u>297bdb7a1d90173a4d20dd</u><br><u>352cb799347cf960b70d</u> | + 0.00102385 BTC <br>7.42 USD   | ✓ |
| 37 | 2020-04-18<br>07:48:30 | <u>15de003362ba985e686f2e</u><br><u>1c849f486f7c4d51b529d0</u><br><u>ba86457f6c42a66a9c9f</u> | - 0.00266924 BTC <br>19.34 USD  | ✓ |
| 38 | 2020-04-17<br>19:26:31 | <u>3f514e4f5e54e4c6dca8fa</u><br><u>c9559ef961776b69c80d9e</u><br><u>f8a2752ba8a873524999</u> | - 0.00821702 BTC <br>59.56 USD  | ✓ |
| 39 | 2020-04-17<br>19:26:31 | <u>4df5e9b64ad776452c051a</u><br><u>7b0617bb4ff1b70d71d19e</u><br><u>ea28dc869aba60b12201</u> | - 0.00575034 BTC <br>41.68 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 40 | 2020-04-17<br>14:03:57 | <u>ab304418fec83bb00c7cf5e7be63e030d4da6df81af171a897923cbb6caeee8d</u> | - 0.00860152<br>62.34 USD | BTC | ✓ |
| 41 | 2020-04-15<br>17:42:52 | <u>5a17d327fb623d3888cc3fc15f50e847c382592adf84b989fc1e15226ec434e1</u> | + 0.00575034<br>40.83 USD | BTC | ✓ |
| 42 | 2020-04-11<br>12:27:52 | <u>8408db616579122ba56e53d62d3ff0217bd42cd71a231422ad96444c6a280500</u> | + 0.00860152<br>59.38 USD | BTC | ✓ |
| 43 | 2020-04-06<br>18:39:33 | <u>251fc3ee81fb4ef71ffe3963c7309bb647158b1bc206e651294d3d6bf391bdf1</u> | - 0.00609401<br>43.86 USD | BTC | ✓ |
| 44 | 2020-04-06<br>18:39:33 | <u>251fc3ee81fb4ef71ffe3963c7309bb647158b1bc206e651294d3d6bf391bdf1</u> | - 0.00580000<br>41.74 USD | BTC | ✓ |
| 45 | 2020-04-06<br>18:39:33 | <u>251fc3ee81fb4ef71ffe3963c7309bb647158b1bc206e651294d3d6bf391bdf1</u> | - 0.00566161<br>40.74 USD | BTC | ✓ |
| 46 | 2020-04-06<br>10:37:45 | <u>e73d05bd102ed7e25997826b1efb34c17f4aa8564d4218ba5efe972dfe98201e</u> | + 0.00821702<br>60.22 USD | BTC | ✓ |
| 47 | 2020-04-05<br>01:07:23 | <u>b174f7ed758201ff0c98e0c531e1c7cf71dd889f0817fa06f0d44a184bf57af8</u> | + 0.00266924<br>18.07 USD | BTC | ✓ |
| 48 | 2020-04-02<br>06:30:28 | <u>00783a26490e6a5097cc1e8d30ee246e3c5e70d3933524961f914f76e9de7634</u> | + 0.00566161<br>38.46 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 49 | 2020-04-01<br>10:05:47 | <u>442ea5038898adc034cfc3</u><br><u>fa2d5c96648163014494b6</u><br><u>399020d41bbce8352b94</u> | + 0.00609401<br>40.48 USD | BTC | ✓ |
| 50 | 2020-03-31<br>06:27:03 | <u>1f7c7a54d6d9a4a50fa102</u><br><u>eb51774e7323dcb94b78f2</u><br><u>7a6f054ee746dbd49adf</u> | + 0.00580000<br>37.18 USD | BTC | ✓ |
| 51 | 2020-03-24<br>09:27:14 | <u>9a474a5635830bf43e0276</u><br><u>b8bdd7c2d24097c29ca0d7</u><br><u>6f6e708bbd9cf46cf821</u> | - 0.00555421<br>37.46 USD | BTC | ✓ |
| 52 | 2020-03-23<br>14:05:01 | <u>09598873940d837d3d2930</u><br><u>268a5bf6504b3c6d195712</u><br><u>51c9330dfb230c9658b2</u> | + 0.00555421<br>37.46 USD | BTC | ✓ |
| 53 | 2020-03-18<br>11:38:38 | <u>5c03f6748a1bacc2f6beca</u><br><u>94ce36f2eb2fd40bc49784</u><br><u>a72682f9a7f68ee8ca6a</u> | - 0.01700380<br>91.70 USD | BTC | ✓ |
| 54 | 2020-03-18<br>05:02:18 | <u>8a29a1f65674b9d49758f1</u><br><u>6b38a5963032996032ad54</u><br><u>0f66efc00ac94ce00bfd</u> | + 0.01700380<br>91.70 USD | BTC | ✓ |
| 55 | 2020-03-14<br>12:58:28 | <u>6db06acb5d2f85e0555160</u><br><u>ec29c22d7536826dacff56</u><br><u>af9603baedc4308843e1</u> | - 0.00712252<br>38.18 USD | BTC | ✓ |
| 56 | 2020-03-13<br>10:28:08 | <u>3b4fb35d6a381fb9de621b</u><br><u>d0b99ebc4fe144ebd7e1a9</u><br><u>8a6d062ccf5463cf3ea1</u> | - 0.01044616<br>58.27 USD | BTC | ✓ |
| 57 | 2020-03-09<br>01:11:45 | <u>b42aec396cb68c5bede121</u><br><u>d43ea98bc3099d9cfd8fe2</u><br><u>40923eed0e21e70e593e</u> | + 0.01044616<br>82.83 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2020-03-07<br>09:25:19 | <u>7a9ea7fe36e8afeef024a9721f292c403f985d567bf209023f784e69a5034628</u> | + 0.00712252 BTC<br>63.29 USD |    | ✓ |
| 59 | 2020-03-06<br>23:53:13 | <u>a9864c327c09ee6a94bf42c430bb9fb5355a892822787b8fc089196b53a41069</u> | - 0.00145912 BTC<br>12.96 USD |    | ✓ |
| 60 | 2020-03-06<br>13:56:59 | <u>c504a56a5f8ded6a62b1e9fe7b1660134736575f6ebf595b76f5f3c73cbd8d8c</u> | - 0.00754937 BTC<br>67.08 USD |    | ✓ |
| 61 | 2020-03-06<br>13:47:48 | <u>5cdc51c2eac5352215e9ebd24deb53a027945e99810b1dd439ab9faf24adeed0</u> | - 0.00594984 BTC<br>52.87 USD |    | ✓ |
| 62 | 2020-03-05<br>21:22:59 | <u>94cdb37ee56f914117a74b4d0f464d67e68cd595762087d508198d6a856a465c</u> | + 0.00594984 BTC<br>54.33 USD |  | ✓ |
| 63 | 2020-03-05<br>08:04:45 | <u>a83f0b001c9c8889c2dbdb2be081fd0df11fe5b3e66053ed953f8ee5a75e2da4</u> | + 0.00145912 BTC<br>13.21 USD |  | ✓ |
| 64 | 2020-02-29<br>10:12:06 | <u>95d96b46b7dabe06287f3416a2af343235b77a0c9ca4146ada5d56d8c893a483</u> | + 0.00754937 BTC<br>64.34 USD |  | ✓ |
| 65 | 2020-02-28<br>14:46:13 | <u>a32cc60161e106af29af7d325cb4c5c83896f79f3299e158cf89562e3f6f4763</u> | - 0.00176493 BTC<br>15.04 USD |  | ✓ |
| 66 | 2020-02-28<br>14:36:43 | <u>cd05e4d8835d847fa5548820ee395d40761f49212e9a5a023d7cfd1b2199e846</u> | - 0.00649562 BTC<br>55.36 USD |  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 67 | 2020-02-28<br>14:19:29 | <u>a75553eb51c4550aeaaea7</u><br><u>14fade3ba7dad6d2b1c1a5</u><br><u>08c1801bba42e9eae980</u> | - 0.00730000 BTC    | 62.22 USD  | ✓ |
| 68 | 2020-02-26<br>16:58:09 | <u>fea8e18634bf68b8f336f8</u><br><u>729fd99e94f298c3542b5d</u><br><u>e8fa81d6bad01659cdb5</u> | + 0.00730000 BTC    | 64.40 USD  | ✓ |
| 69 | 2020-02-24<br>08:05:44 | <u>91ba141585656bf6129a53</u><br><u>79f3b1c1d7d33ff62dfc01</u><br><u>c070231a20966fe9e961</u> | + 0.00176493 BTC    | 17.04 USD  | ✓ |
| 70 | 2020-02-23<br>07:18:00 | <u>fc0553f8b620baaca9fddf</u><br><u>36a9c598fa57007434190d</u><br><u>7da709b6c1060fce0ef8</u> | + 0.00649562 BTC    | 64.54 USD  | ✓ |
| 71 | 2020-02-21<br>13:47:11 | <u>4c13233ce70ae662292b8c</u><br><u>1bf4706b19f51b076e1efc</u><br><u>d49e6342d610e973df04</u> | - 0.01300000 BTC  | 125.46 USD | ✓ |
| 72 | 2020-02-17<br>12:42:02 | <u>f9fdecb543a821c2e41a28</u><br><u>2b7c54561d2040308b9ae9</u><br><u>44a49c31421b4ac40036</u> | + 0.01300000 BTC  | 132.14 USD | ✓ |
| 73 | 2020-02-15<br>03:39:31 | <u>96801b87cdbf60d98b5045</u><br><u>e4011f04110edd9817f49e</u><br><u>dd215396e5ff12ada34c</u> | - 0.00087000 BTC  | 8.61 USD   | ✓ |
| 74 | 2020-02-15<br>01:58:36 | <u>e6041cc7ada4dda75c2a0a</u><br><u>6a1efda47735f62cd9b323</u><br><u>40cf1bf393c59a8ef58a</u> | - 0.00153701 BTC  | 15.22 USD  | ✓ |
| 75 | 2020-02-15<br>00:57:29 | <u>6372d081ad1ac5cc193dbb</u><br><u>3e4e5e827b8c30cf279e02</u><br><u>978895b228f9ccc7a56a</u> | - 0.01100000 BTC  | 108.95 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 76 | 2020-02-13<br>08:32:52 | <u>8cf2f50df8244fdaa449ba</u><br><u>e6f689b5dea3900821dd70</u><br><u>79120f9535cd8d303f3e</u> | + 0.00153701 BTC    | 15.72 USD  | ✓ |
| 77 | 2020-02-12<br>13:07:57 | <u>fedbb82792cddcd8a2f016</u><br><u>5b3dd42799f585d5241681</u><br><u>155c9bc7a45fc53e901f</u> | + 0.00087000 BTC    | 8.89 USD   | ✓ |
| 78 | 2020-02-12<br>13:07:57 | <u>3e9ceeb1dc3f4fad4d7610</u><br><u>4225dc8ede0ebff5cd45ac</u><br><u>725eb47b0a0eb3d752dd</u> | + 0.01100000 BTC    | 112.52 USD | ✓ |
| 79 | 2020-01-28<br>06:49:04 | <u>b254ffb62f485ca33c99d8</u><br><u>80fd5a821d49c9a0388db4</u><br><u>fc111ec7d68e0c01fcab</u> | - 0.00200240 BTC    | 18.77 USD  | ✓ |
| 80 | 2020-01-26<br>10:52:30 | <u>8cd9bb287f07f970d92bf8</u><br><u>70d8a480e1bf49b45da4a9</u><br><u>f99abd5098a31669240e</u> | + 0.00200240 BTC  | 17.25 USD  | ✓ |
| 81 | 2020-01-24<br>12:55:08 | <u>eea6256cd3993e7a56c028</u><br><u>1d910795047bd05bdbe7b9</u><br><u>ea1e1ec60984f71d5bb5</u> | - 0.00440378 BTC  | 36.73 USD  | ✓ |
| 82 | 2020-01-24<br>07:02:00 | <u>eb33b10afed97cf4c523dd</u><br><u>579e13652a5c9f9471a7f9</u><br><u>d4fb84119751322621b2</u> | + 0.00440378 BTC  | 37.16 USD  | ✓ |
| 83 | 2020-01-06<br>09:38:38 | <u>610b6d676e737a0b8b2594</u><br><u>d2c9dd8a5e97ece3116f1a</u><br><u>ed12381dc959d4615df6</u> | - 0.01127218 BTC  | 87.44 USD  | ✓ |
| 84 | 2020-01-03<br>06:02:41 | <u>0089f9b60730bf8e63b1f3</u><br><u>100b8c411ef0080b99873f</u><br><u>05140ebffe6765e4c4aa</u> | + 0.01127218 BTC  | 82.79 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 85 | 2019-12-31<br>12:14:21 | <u>9fd4f5884f0f3f6baecf15</u><br><u>dcfe782b6c123b904c7a8c</u><br><u>3cc683109f401d3de7e2</u> | - 0.00864249 BTC<br>62.23 USD |    |    |
| 86 | 2019-12-28<br>06:22:46 | <u>a2f882c0858ef3ed588886</u><br><u>3461234d0468d5a7f6c83d</u><br><u>e9c2466f098dd087d4ad</u> | + 0.00864249 BTC<br>63.22 USD |    |    |
| 87 | 2019-12-24<br>08:57:19 | <u>de42bee7a497597f913cd5</u><br><u>c0e9e5da7a5e0c54879156</u><br><u>4030c9f15d67000bd40a</u> | - 0.00891736 BTC<br>64.70 USD |    |    |
| 88 | 2019-12-23<br>09:15:39 | <u>80f108a39f84e00e37d5ba</u><br><u>c41f7c097760afeb39abed</u><br><u>776b92b305c97314a6fd</u> | + 0.00891736 BTC<br>65.24 USD |    |    |
| 89 | 2019-12-19<br>14:04:01 | <u>73db9ed87e4f5f367db82e</u><br><u>73a3caf69f223b72320356</u><br><u>e4a5b89924fa8cfdd871</u> | - 0.00892207 BTC<br>64.13 USD |  |  |
| 90 | 2019-12-16<br>04:41:05 | <u>9341a5ea7bc76124409831</u><br><u>3c25be7e12fce879607398</u><br><u>db90a4dc1dde0e523cce</u> | + 0.00892207 BTC<br>61.48 USD |  |  |
| 91 | 2019-12-11<br>10:52:57 | <u>ceada3e980c789f66ebb22</u><br><u>20f63b79d6aca228b2c22e</u><br><u>ef8b803fa2fcc2a92d16</u> | - 0.00813257 BTC<br>58.63 USD |  |  |
| 92 | 2019-12-11<br>10:43:05 | <u>63d73d4913121b03eaec18</u><br><u>efe4b2066fcbbd80c8e8d7</u><br><u>49e84a2d07967389151f</u> | - 0.00560000 BTC<br>40.37 USD |  |  |
| 93 | 2019-12-10<br>08:58:45 | <u>014f2a10a296733369e448</u><br><u>9e4c655cffd67a5bdbee2d</u><br><u>b8bb389454fb1ab109ad</u> | + 0.00560000 BTC<br>40.45 USD |  |  |

| #   | Date & time            | Transaction Id   | Amount                        |   |   |
|-----|------------------------|--|-------------------------------|---|---|
| 94  | 2019-12-09<br>05:36:07 | <u>18c96a6a7f736b992c67f200f2ca333f54e1985648eca1f39dcea44c6f9d73e7</u>  | + 0.00813257 BTC<br>59.68 USD |  | ✓ |
| 95  | 2019-12-04<br>15:57:22 | <u>9167acf8bd8ded861fe280af88b59befec263345fca59f0f3985715c720dbd73</u>  | - 0.00923946 BTC<br>68.27 USD |  | ✓ |
| 96  | 2019-12-01<br>13:11:00 | <u>b670a59866b458a1dc29d0c9e0d063c7bae27cd3b49823eec14df1e9bf14f3f6</u>  | + 0.00923946 BTC<br>67.39 USD |  | ✓ |
| 97  | 2019-11-28<br>12:42:44 | <u>8f47531b73b1798b3dfb81e4a00a6689435ffe7e50f51e70b2efb3a999a87a76</u>  | - 0.00540000 BTC              |   | ✓ |
| 98  | 2019-11-22<br>22:52:11 | <u>d79b8f1fbfe4cebf2608692c8ddd6fe016fd46709e8e7441f1adc710bbb77e4b</u>  | + 0.00540000 BTC              |   | ✓ |
| 99  | 2019-11-21<br>13:48:52 | <u>4572fd7e65dd9a5b4e0113eadff6003b4a2eac4f79defe367889da7bffc98be2</u>  | - 0.00663037 BTC              |   | ✓ |
| 100 | 2019-11-17<br>14:15:47 | <u>776e45891acb9e97cbaaea d53248229052da6ff5c506071eadb772a6e0db1f08</u> | + 0.00663037 BTC              |   | ✓ |
| 101 | 2019-11-15<br>09:39:19 | <u>97e31d3d0696a3f8ada8a01850dea551c54912baffc9e9b9faa39c4e45838885</u>  | - 0.00470000 BTC              |   | ✓ |
| 102 | 2019-11-14<br>20:50:40 | <u>6792bf9d5452c21b5a7c361aaa128b4d86fcc137ff82c59805b8ea0ddb3c6492</u>  | + 0.00470000 BTC              |   | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-11-08<br>14:20:33 | <u>03b222e2c83299c3139b70</u><br><u>04a509a11bb1f9d57ea591</u><br><u>24ec621ffdead8445f5b</u> | - 0.00604196 BTC | ✓ |
| 104 | 2019-11-05<br>09:31:53 | <u>e89cf3b1e0c7dc327ee812</u><br><u>45c85dc7a76c7cbec61499</u><br><u>ca2c31d2fcd601e0b8b3</u> | + 0.00604196 BTC | ✓ |
| 105 | 2019-11-02<br>01:14:48 | <u>489804773a03907d6ff2bc</u><br><u>988490efb259b8636f3348</u><br><u>fd0498e19cedf313affc</u> | - 0.00420000 BTC | ✓ |
| 106 | 2019-11-01<br>12:00:27 | <u>2acca02689b888db1a735f</u><br><u>cb544176b7087a6b153c69</u><br><u>df5e8076eefde8996b9e</u> | - 0.00685546 BTC | ✓ |
| 107 | 2019-10-27<br>12:32:24 | <u>2c9621d3902cb51cd4bcaa</u><br><u>faa158e29184de3197c7e6</u><br><u>94ab142c8a55b97a1c5d</u> | + 0.00685546 BTC | ✓ |
| 108 | 2019-10-26<br>07:10:02 | <u>88e9330c50e920e4789947</u><br><u>73e641064efcd7c3bb55b7</u><br><u>bb3b31a62d4a142c33d5</u> | + 0.00420000 BTC | ✓ |
| 109 | 2019-10-25<br>21:35:59 | <u>7bc8e52abd84976c885b23</u><br><u>5bb1a31942f654840b7985</u><br><u>b85d9eb0779bd176b180</u> | - 0.00500000 BTC | ✓ |
| 110 | 2019-10-25<br>19:39:29 | <u>f03e602a4276d3fff4995c</u><br><u>84851397ab5f36a16c6fd3</u><br><u>f73f0fd98ec219097f8c</u> | - 0.00775869 BTC | ✓ |
| 111 | 2019-10-25<br>19:32:54 | <u>da0021814ef6e2e62aaef8</u><br><u>76e28952777103c0ebd870</u><br><u>cc1b82065c8163ba483e</u> | - 0.00550000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-10-25<br>19:32:54 | <u>da0021814ef6e2e62aaef8</u><br><u>76e28952777103c0ebd870</u><br><u>cc1b82065c8163ba483e</u> | - 0.00550000 BTC | ✓ |
| 113 | 2019-10-25<br>07:54:11 | <u>f8374cdc9e9e5b2965b9a1</u><br><u>4a938565cea1133c10d896</u><br><u>f67c1f6553589e1e737c</u> | + 0.00550000 BTC | ✓ |
| 114 | 2019-10-24<br>04:31:49 | <u>a8bc660e01cc971ad3439c</u><br><u>098f04b3f380131992fcf7</u><br><u>0766d9c01cc30f43e43f</u> | + 0.00550000 BTC | ✓ |
| 115 | 2019-10-23<br>07:13:17 | <u>c6b2cc317b54af3aafb95f</u><br><u>25948909f9eeb984f4aafc</u><br><u>8fb7bac28f22f08e9dfd</u> | + 0.00775869 BTC | ✓ |
| 116 | 2019-10-21<br>04:56:53 | <u>c47f2db17feb53f1b16aec</u><br><u>557f940f5663a1ea8d4364</u><br><u>6e56509b904565829c51</u> | + 0.00500000 BTC | ✓ |
| 117 | 2019-10-18<br>13:58:46 | <u>23e2b572cce08a71f6cc49</u><br><u>e84137bd639e028bc5d830</u><br><u>dbca0e8d50233f79b951</u> | - 0.00520000 BTC | ✓ |
| 118 | 2019-10-18<br>13:58:46 | <u>23e2b572cce08a71f6cc49</u><br><u>e84137bd639e028bc5d830</u><br><u>dbca0e8d50233f79b951</u> | - 0.00490000 BTC | ✓ |
| 119 | 2019-10-18<br>13:58:46 | <u>23e2b572cce08a71f6cc49</u><br><u>e84137bd639e028bc5d830</u><br><u>dbca0e8d50233f79b951</u> | - 0.00490000 BTC | ✓ |
| 120 | 2019-10-18<br>12:33:55 | <u>273360fd6eb55091ba7450</u><br><u>8feb867bc9b99a8cacea1e</u><br><u>6da71f4797154b817e65</u> | - 0.01249882 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-10-18<br>08:15:42 | <u>a1f4dd054644676ccac083</u><br><u>47587c2b13a0adde25cc86</u><br><u>b38b59342dc1929b6479</u> | + 0.00520000 BTC | ✓ |
| 122 | 2019-10-15<br>23:02:24 | <u>44ca0935b4532520d5a1d9</u><br><u>2a819a34451d993b6a8a86</u><br><u>7a9faf2bbeb5b65c2ae1</u> | + 0.01249882 BTC | ✓ |
| 123 | 2019-10-15<br>08:35:09 | <u>c00894518a6ea7158c590e</u><br><u>370e0fe6463ac19fad6db5</u><br><u>02cdaba615648c8c2f6d</u> | + 0.00490000 BTC | ✓ |
| 124 | 2019-10-12<br>05:17:08 | <u>392e3e3aaf7201b4734469</u><br><u>8c4c59993255d9b7349dfb</u><br><u>07bc73ee9632b23dff47</u> | + 0.00490000 BTC | ✓ |
| 125 | 2019-10-11<br>15:29:00 | <u>ebea0701357ea2b72df112</u><br><u>535f895539a88b955de783</u><br><u>d76e52ffe166d7bebf31</u> | - 0.00490000 BTC | ✓ |
| 126 | 2019-10-11<br>15:29:00 | <u>ebea0701357ea2b72df112</u><br><u>535f895539a88b955de783</u><br><u>d76e52ffe166d7bebf31</u> | - 0.00480000 BTC | ✓ |
| 127 | 2019-10-11<br>15:29:00 | <u>ebea0701357ea2b72df112</u><br><u>535f895539a88b955de783</u><br><u>d76e52ffe166d7bebf31</u> | - 0.00451239 BTC | ✓ |
| 128 | 2019-10-11<br>15:27:35 | <u>095896e55cd6f8a083ef0c</u><br><u>e8bf874c70d709363271df</u><br><u>f98818f9904891114f24</u> | - 0.00993466 BTC | ✓ |
| 129 | 2019-10-10<br>18:59:11 | <u>c690d3eba9f1253b93c94f</u><br><u>705aa94a366a452eef5071</u><br><u>2b074d29b66598f1cdba</u> | + 0.00480000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-10-10<br>05:41:45 | <u>f54de79239a2eb74e242da</u><br><u>8a4ac1bda198770a403f27</u><br><u>808153c2448c71d453b2</u> | + 0.00451239 BTC | ✓ |
| 131 | 2019-10-08<br>05:49:27 | <u>86141c62b41a703c858f32</u><br><u>80b35e898ce4ecae90d454</u><br><u>a3e32e78cc774cc59e4a</u> | + 0.00490000 BTC | ✓ |
| 132 | 2019-10-07<br>07:50:26 | <u>226ca25199fb2e86f47c5c</u><br><u>5f8156b6c785fe55d826ce</u><br><u>795cac0a1d79bdbb664a</u> | + 0.00993466 BTC | ✓ |
| 133 | 2019-10-04<br>09:47:07 | <u>6d52d459fec50aed23f61d</u><br><u>115e8c27da66fc27708779</u><br><u>d0efd65ec223e6625424</u> | - 0.00510000 BTC | ✓ |
| 134 | 2019-10-04<br>09:47:07 | <u>6d52d459fec50aed23f61d</u><br><u>115e8c27da66fc27708779</u><br><u>d0efd65ec223e6625424</u> | - 0.00490000 BTC | ✓ |
| 135 | 2019-10-04<br>09:47:07 | <u>6d52d459fec50aed23f61d</u><br><u>115e8c27da66fc27708779</u><br><u>d0efd65ec223e6625424</u> | - 0.00461171 BTC | ✓ |
| 136 | 2019-10-02<br>05:27:27 | <u>14455ef5430755dee774d5</u><br><u>2d09985c0389f2799d5249</u><br><u>a2f0480a891ae19b6041</u> | + 0.00490000 BTC | ✓ |
| 137 | 2019-10-01<br>15:00:53 | <u>9dc321e2c6e884593628af</u><br><u>95ac7cb2621a6aaaa6496d</u><br><u>bc8af506074ed4169dfe</u> | + 0.00461171 BTC | ✓ |
| 138 | 2019-09-30<br>00:53:01 | <u>13c093969f3aa75cbfcf63</u><br><u>b4ed215608248e544a8104</u><br><u>db9486d8883a6281e7b2</u> | + 0.00510000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-09-28<br>01:47:16 | <u>0f8bdf2fa46dafda277f19</u><br><u>04213eb6c2b414bceb9e26</u><br><u>1cda00790eb42c5f0770</u> | - 0.00050000 BTC | ✓ |
| 140 | 2019-09-28<br>01:41:15 | <u>7b6c7015816a8ef4e50558</u><br><u>cd85f83773a137256774db</u><br><u>3b3052add343a71f0296</u> | - 0.00422720 BTC | ✓ |
| 141 | 2019-09-27<br>14:35:30 | <u>28ad0852aa916bd262d9a1</u><br><u>392c69f81170d448419f10</u><br><u>a16cd8468cdd70cf6fda</u> | - 0.01300000 BTC | ✓ |
| 142 | 2019-09-27<br>14:35:30 | <u>3d562abe86175b25fab3d9</u><br><u>481ce09221e452f56dd6b0</u><br><u>ec4b2afb29e36a952fa6</u> | - 0.01064193 BTC | ✓ |
| 143 | 2019-09-26<br>01:44:36 | <u>8379eae3f4010b38b0dd2</u><br><u>facc7dd4ed05e99fd7f190</u><br><u>f3f7ef56048eadc9813f</u>  | + 0.00422720 BTC | ✓ |
| 144 | 2019-09-24<br>08:54:19 | <u>9e205b908f95e4370d02ca</u><br><u>875a25498214a560dc190e</u><br><u>1fbd28993506e120c2a8</u> | + 0.01064193 BTC | ✓ |
| 145 | 2019-09-21<br>05:52:38 | <u>74a8b759a58eea9b6ef4e0</u><br><u>3a3302785844096f6cbf83</u><br><u>59fb65037dd7aec3e8ef</u> | + 0.00050000 BTC | ✓ |
| 146 | 2019-09-21<br>05:41:36 | <u>6f5ab2c50638645c126038</u><br><u>7696552c4fc21b65e1a6ff</u><br><u>d4c882a0c4e940171886</u> | + 0.01300000 BTC | ✓ |
| 147 | 2019-09-20<br>14:48:00 | <u>9fdfdb57e1ee47bb8dfb4e</u><br><u>fda37553cf8a08e2e63358</u><br><u>47f3db7a39f6bd751611</u> | - 0.00390000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-09-20<br>14:48:00 | <u>9fdfdb57e1ee47bb8dfb4e</u><br><u>fda37553cf8a08e2e63358</u><br><u>47f3db7a39f6bd751611</u> | - 0.00390000 BTC | ✓ |
| 149 | 2019-09-16<br>05:25:31 | <u>24e3227556ba9112919e32</u><br><u>8d180787607308238941af</u><br><u>122ae0318200b6bebbe5</u> | + 0.00390000 BTC | ✓ |
| 150 | 2019-09-14<br>05:44:42 | <u>66cd31a94f19977fa0c0ee</u><br><u>e6a76a22b7ba32335979d0</u><br><u>03f6b12e0c9bfe0801be</u> | + 0.00390000 BTC | ✓ |
| 151 | 2019-09-14<br>00:20:26 | <u>f33df0420525b04b266282</u><br><u>b0f8762830effe4ac9c9e9</u><br><u>c02f00a8dc1121d03ef8</u> | - 0.00213003 BTC | ✓ |
| 152 | 2019-09-14<br>00:20:26 | <u>f33df0420525b04b266282</u><br><u>b0f8762830effe4ac9c9e9</u><br><u>c02f00a8dc1121d03ef8</u> | - 0.00174109 BTC | ✓ |
| 153 | 2019-09-14<br>00:18:26 | <u>d4cacf26e460866c93deba</u><br><u>2b71e37ad6bed23b8a95c9</u><br><u>671415f9d03c171794f0</u> | - 0.00400000 BTC | ✓ |
| 154 | 2019-09-14<br>00:18:26 | <u>d4cacf26e460866c93deba</u><br><u>2b71e37ad6bed23b8a95c9</u><br><u>671415f9d03c171794f0</u> | - 0.00400000 BTC | ✓ |
| 155 | 2019-09-14<br>00:18:26 | <u>d4cacf26e460866c93deba</u><br><u>2b71e37ad6bed23b8a95c9</u><br><u>671415f9d03c171794f0</u> | - 0.00390000 BTC | ✓ |
| 156 | 2019-09-13<br>15:43:15 | <u>1248122870977ffe75bab8</u><br><u>7beae37a3e0025564439cb</u><br><u>0028024c09ac505673f8</u> | - 0.00811163 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-09-12<br>05:42:29 | <u>54a1c7d84deac9a0b91c92</u><br><u>482f6e31304887e9e12c1c</u><br><u>3349cbdf1ef1733b35b8</u> | + 0.00174109 BTC | ✓ |
| 158 | 2019-09-11<br>05:18:14 | <u>7e17346542bef64a092bf0</u><br><u>c9a9af3369dd642ded57dd</u><br><u>c8e6bfa4353c80b44e7d</u> | + 0.00400000 BTC | ✓ |
| 159 | 2019-09-10<br>07:44:25 | <u>2d8ea75d01d31cfa3dbdca</u><br><u>a1c369a94049e7b4825ab0</u><br><u>a24f1b3679798910ebcd</u> | + 0.00213003 BTC | ✓ |
| 160 | 2019-09-09<br>04:00:53 | <u>8553a64efac212edf2093c</u><br><u>20082e28c66b1096fcf515</u><br><u>53b0067d85beedc2de91</u> | + 0.00811163 BTC | ✓ |
| 161 | 2019-09-08<br>22:29:49 | <u>046f037f4d88fd0a91870e</u><br><u>813f9b537dfcd023a34a46</u><br><u>bd4bf96dfbbec9f7a169</u> | + 0.00390000 BTC | ✓ |
| 162 | 2019-09-07<br>04:31:08 | <u>9d9b060b08f41053df139d</u><br><u>71cbe976a2a0391d903831</u><br><u>08582a9cd0bbbb56761a</u> | + 0.00400000 BTC | ✓ |
| 163 | 2019-09-06<br>19:46:05 | <u>2a88021bba8ba1d867b9a2</u><br><u>dfed9e98a55e1063629c42</u><br><u>41eae1c5d8302f971a64</u> | - 0.00380000 BTC | ✓ |
| 164 | 2019-09-06<br>19:46:05 | <u>2a88021bba8ba1d867b9a2</u><br><u>dfed9e98a55e1063629c42</u><br><u>41eae1c5d8302f971a64</u> | - 0.00380000 BTC | ✓ |
| 165 | 2019-09-06<br>14:38:00 | <u>841d44d11508ba06bea8e3</u><br><u>835d30676ff27403a9ca11</u><br><u>208f58bacf1487a4e556</u> | - 0.00591311 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-09-06<br>02:10:55 | <u>c92fb5b3e166a70add146c</u><br><u>1772cf8367c943252dd413</u><br><u>f5ce301993eb3159668a</u> | + 0.00380000 BTC | ✓ |
| 167 | 2019-09-04<br>03:51:17 | <u>c988f174edffab19111fe0</u><br><u>a268026ab334946e4768fd</u><br><u>abc98f074dfe453865b3</u> | + 0.00380000 BTC | ✓ |
| 168 | 2019-09-03<br>00:22:19 | <u>ef0d516d598a94eecb0809</u><br><u>07ce359486fa0fa5967d8a</u><br><u>4068fb769a2ce5d0836d</u> | + 0.00591311 BTC | ✓ |
| 169 | 2019-08-30<br>17:32:27 | <u>c3a1d1b8c8efd13759cbe5</u><br><u>a03368789eb213d437336e</u><br><u>8a53181f3533b968aac3</u> | - 0.00440000 BTC | ✓ |
| 170 | 2019-08-30<br>17:32:27 | <u>a7aa4a586242a1249975f4</u><br><u>924925d612303864212b11</u><br><u>0efa2b4254a71eb875ce</u> | - 0.00410000 BTC | ✓ |
| 171 | 2019-08-30<br>17:32:27 | <u>a7aa4a586242a1249975f4</u><br><u>924925d612303864212b11</u><br><u>0efa2b4254a71eb875ce</u> | - 0.00390000 BTC | ✓ |
| 172 | 2019-08-30<br>15:12:04 | <u>08ddd78201146e2c078764</u><br><u>fea66c113108a8b5d6d62e</u><br><u>769f94c57b2587c7e14b</u> | - 0.01192084 BTC | ✓ |
| 173 | 2019-08-30<br>00:41:33 | <u>aca0f89ec4facc45688dca</u><br><u>7629e2cb8f1119e459ba31</u><br><u>d931daefec68eeb2c05d</u> | + 0.00440000 BTC | ✓ |
| 174 | 2019-08-26<br>05:14:53 | <u>b9a1b7b8b6c1749e322bba</u><br><u>4e168378c4c81ad0cb3eb8</u><br><u>451333c547611b992f84</u> | + 0.00390000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2019-08-26<br>02:15:31 | <u>208e22ca69ef20bf501b5f</u><br><u>dcb187256b2bb19066af71</u><br><u>199f676d19957516f63a</u> | + 0.01192084 BTC | ✓ |
| 176 | 2019-08-23<br>06:30:48 | <u>e3da1e3781388675baccf0</u><br><u>c5ccfe42512173b25e77b2</u><br><u>6a57d5e949d9543517e5</u> | + 0.00410000 BTC | ✓ |
| 177 | 2019-08-22<br>06:24:34 | <u>b267ca9537dc8241f0a219</u><br><u>dd8b95c56ed9b9cdfeccd0</u><br><u>24a1ec078c613483155b</u> | - 0.00390000 BTC | ✓ |
| 178 | 2019-08-22<br>06:24:34 | <u>b267ca9537dc8241f0a219</u><br><u>dd8b95c56ed9b9cdfeccd0</u><br><u>24a1ec078c613483155b</u> | - 0.00390000 BTC | ✓ |
| 179 | 2019-08-22<br>06:24:34 | <u>b267ca9537dc8241f0a219</u><br><u>dd8b95c56ed9b9cdfeccd0</u><br><u>24a1ec078c613483155b</u> | - 0.00376761 BTC | ✓ |
| 180 | 2019-08-22<br>06:24:34 | <u>b267ca9537dc8241f0a219</u><br><u>dd8b95c56ed9b9cdfeccd0</u><br><u>24a1ec078c613483155b</u> | - 0.00370000 BTC | ✓ |
| 181 | 2019-08-22<br>06:24:34 | <u>2155c451de15652d150e11</u><br><u>cfbcc0ffb28bbdad50c79a</u><br><u>69fe99041c68357c3dac</u> | - 0.00300000 BTC | ✓ |
| 182 | 2019-08-21<br>16:40:01 | <u>2acb00641a048ed320061c</u><br><u>da1b842f88a0e51cba8758</u><br><u>0c5b4b028fdb148ff630</u> | - 0.00771855 BTC | ✓ |
| 183 | 2019-08-20<br>22:30:49 | <u>f939228bdfdcdb4f5cbec0</u><br><u>a4082fbe89316f7dd6697d</u><br><u>c94584ad91239ecdfcfe</u> | + 0.00370000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-08-20<br>04:17:58 | <u>6236519c90f251a06860a8</u><br><u>bf2e3a72180975925762b9</u><br><u>b555b4080fc428030228</u> | + 0.00771855 BTC | ✓ |
| 185 | 2019-08-19<br>05:47:03 | <u>b09ebac3b32830f0ddc5ae</u><br><u>eae6df9b97e4ff0486fe8c</u><br><u>51cde271d40819c1c57a</u> | + 0.00300000 BTC | ✓ |
| 186 | 2019-08-17<br>03:58:24 | <u>0b3ca1de048e362e0a61f6</u><br><u>eb69b1c50af951cf886571</u><br><u>0ab398564d7ffbf21b3c</u> | + 0.00390000 BTC | ✓ |
| 187 | 2019-08-15<br>23:44:49 | <u>608ef53f05b26c4e8673b9</u><br><u>6f32679706ea050661fa3d</u><br><u>0f989a4fb5373a90c681</u> | + 0.00390000 BTC | ✓ |
| 188 | 2019-08-15<br>04:55:40 | <u>ce38f0d9f6b9af890d6bd2</u><br><u>5e15660d59b8bb184541cc</u><br><u>04d60caf70e532ceff29</u> | + 0.00376761 BTC | ✓ |
| 189 | 2019-08-14<br>16:26:02 | <u>344aec1337747517f70738</u><br><u>d06a90f211bd59fa70c9aa</u><br><u>4a7bae0f139053c5f22f</u> | - 0.00390000 BTC | ✓ |
| 190 | 2019-08-14<br>16:26:02 | <u>344aec1337747517f70738</u><br><u>d06a90f211bd59fa70c9aa</u><br><u>4a7bae0f139053c5f22f</u> | - 0.00340000 BTC | ✓ |
| 191 | 2019-08-14<br>16:26:02 | <u>344aec1337747517f70738</u><br><u>d06a90f211bd59fa70c9aa</u><br><u>4a7bae0f139053c5f22f</u> | - 0.00340000 BTC | ✓ |
| 192 | 2019-08-14<br>04:40:14 | <u>9fdfafb66ff6105583d639</u><br><u>3b9d941dcac3ff8be680cb</u><br><u>1774ea72e1b15be52cf4</u> | + 0.00390000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-08-10<br>04:29:59 | <u>9e32fdb00bd3068375222f</u><br><u>e2ff1f8d78afc50f9e498e</u><br><u>5a6e7e01cb9f7d0e303a</u> | + 0.00340000 BTC | ✓ |
| 194 | 2019-08-09<br>07:58:53 | <u>5563afb6b3c02d5ca38955</u><br><u>2c26696d9149fb5b99c4b6</u><br><u>598374bbb1891934a514</u> | + 0.00340000 BTC | ✓ |
| 195 | 2019-08-08<br>23:48:11 | <u>bf7d7501080d86b0376178</u><br><u>41791dbef59901f5efad10</u><br><u>b7a0d5b87eca8f2e70b5</u> | - 0.00304665 BTC | ✓ |
| 196 | 2019-08-08<br>22:25:42 | <u>f3cac26f1e0fa58b52a0ce</u><br><u>1c1f1c7dcd30afd599ad88</u><br><u>16c6c326b75857180624</u> | - 0.00460000 BTC | ✓ |
| 197 | 2019-08-06<br>03:51:37 | <u>e9641dba6caa01a07e8208</u><br><u>6f1900c4d07af2e3a55a1a</u><br><u>141767159d41ce5993e5</u> | + 0.00304665 BTC | ✓ |
| 198 | 2019-08-05<br>09:44:12 | <u>44f482e0fde193882c4add</u><br><u>a5a3ebc3e2425357537e86</u><br><u>b312f0d9418cf44cba80</u> | + 0.00460000 BTC | ✓ |
| 199 | 2019-08-02<br>16:00:00 | <u>2bb2fda82956deae7173fe</u><br><u>8bb571b3f23b371dcb1647</u><br><u>1c5fb4bffe8c5b623180</u> | - 0.00400000 BTC | ✓ |
| 200 | 2019-08-02<br>13:06:24 | <u>47be7d827e590b12e5ecdd</u><br><u>089ffe9f577d418ece08f4</u><br><u>f3d89dfcb5b6640bddc7</u> | - 0.00893314 BTC | ✓ |
| 201 | 2019-08-02<br>05:49:55 | <u>b4243774b74bd53364b43e</u><br><u>54e73487b322eb39b09b14</u><br><u>08c49be43111167f596a</u> | + 0.00400000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 202 | 2019-07-29<br>09:14:47 | <u>1482c0b291c40785ceb493</u><br><u>b688e8c288cb6f84a7b337</u><br><u>c7d7ae99c52d8b412103</u>  | + 0.00893314 BTC | ✓ |
| 203 | 2019-07-26<br>16:03:24 | <u>4c041ffaafc49724de9be31</u><br><u>990c5daf9a453341a32e5a</u><br><u>813f65c7f4ad1b12d293</u> | - 0.00310000 BTC | ✓ |
| 204 | 2019-07-26<br>16:03:24 | <u>4c041ffaafc49724de9be31</u><br><u>990c5daf9a453341a32e5a</u><br><u>813f65c7f4ad1b12d293</u> | - 0.00292118 BTC | ✓ |
| 205 | 2019-07-26<br>15:20:42 | <u>1e171292dfb661c3b3cb6c</u><br><u>1b96a739c5eea6dcfed962</u><br><u>9ef6330209d94caf0c37</u>  | - 0.00230000 BTC | ✓ |
| 206 | 2019-07-26<br>11:10:27 | <u>4dd1af6b2ccd92f0878ef1</u><br><u>3206c774491f1a725ccff1</u><br><u>b0861a7b1dfa2b0655d8</u>  | + 0.00292118 BTC | ✓ |
| 207 | 2019-07-25<br>10:30:18 | <u>cc2ccbd419b03eca6f3c3d</u><br><u>955d0e00ce15779b031cd4</u><br><u>63433511262dd9fc5197</u>  | + 0.00230000 BTC | ✓ |
| 208 | 2019-07-22<br>09:12:15 | <u>7ed4b3c71fd9fd85b2c26f</u><br><u>3b85d2188b67ccbf37342b</u><br><u>d3e9f979035e5866880d</u>  | + 0.00310000 BTC | ✓ |
| 209 | 2019-07-20<br>11:05:44 | <u>ed7466a315d036133c461c</u><br><u>04d281ad5dac705efe84b1</u><br><u>1be8bc45506b7626d325</u>  | - 0.00550000 BTC | ✓ |
| 210 | 2019-07-13<br>00:57:15 | <u>ae39fdc7d9bc0260843eb3</u><br><u>33cd6682c689d4ba965e99</u><br><u>61631204c015b4edb6cc</u>  | - 0.00340000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-07-12<br>01:30:46 | <u>ca5166c66f204f376d3762</u><br><u>459b325d6a1a72f3b803b9</u><br><u>acb762651ee9b13873ce</u> | + 0.00550000 BTC | ✓ |
| 212 | 2019-07-06<br>08:46:36 | <u>f5d7015ae326580fdbe1ad</u><br><u>3bd22dbcab718bda92355c</u><br><u>83df0660ca05335926ae</u> | + 0.00340000 BTC | ✓ |
| 213 | 2019-07-05<br>20:39:52 | <u>4f414c6b409904ad88bd82</u><br><u>cd41fedead9ce13f7b24b9</u><br><u>0cc4bc84af7b58cea221</u> | - 0.00360000 BTC | ✓ |
| 214 | 2019-07-05<br>20:39:52 | <u>4f414c6b409904ad88bd82</u><br><u>cd41fedead9ce13f7b24b9</u><br><u>0cc4bc84af7b58cea221</u> | - 0.00330000 BTC | ✓ |
| 215 | 2019-07-05<br>07:25:50 | <u>eabed620b1a5058036bb19</u><br><u>5f5f08c5e46e86217e94d1</u><br><u>5b7f80564cde8e63850c</u> | + 0.00360000 BTC | ✓ |
| 216 | 2019-07-04<br>07:09:56 | <u>bd56170da75f2409f7aab4</u><br><u>88fa68908a909589e44322</u><br><u>dd44a21b289d5efd9aed</u> | + 0.00330000 BTC | ✓ |
| 217 | 2019-07-03<br>19:52:16 | <u>c8b0b230f359b25ad62091</u><br><u>d4815961d7b0c72decd45a</u><br><u>2e9f1361cc44371f405c</u> | - 0.00330000 BTC | ✓ |
| 218 | 2019-07-01<br>11:18:17 | <u>66bb089532a3538879dec7</u><br><u>14ce2c037fab2a1dcae233</u><br><u>2074298e57b7a56a0e3d</u> | + 0.00330000 BTC | ✓ |
| 219 | 2019-06-29<br>09:44:15 | <u>c4648af189fa7788a2bf20</u><br><u>173f6badfc61b1c7345e60</u><br><u>a9b44a7968b339667aaa</u> | - 0.00330000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2019-06-29<br>09:37:09 | <u>84793a02a1273138eeeabe</u><br><u>232df9c4031b95619e95ec</u><br><u>3895e6f1c12494fad002</u> | - 0.00360000 BTC | ✓ |
| 221 | 2019-06-29<br>09:37:09 | <u>84793a02a1273138eeeabe</u><br><u>232df9c4031b95619e95ec</u><br><u>3895e6f1c12494fad002</u> | - 0.00340000 BTC | ✓ |
| 222 | 2019-06-28<br>06:48:10 | <u>f992f144bbc71a4dce5ef3</u><br><u>85bb392f4643456cb886d8</u><br><u>e7a0b09f6f2c48896de0</u> | + 0.00330000 BTC | ✓ |
| 223 | 2019-06-24<br>11:18:58 | <u>d4c642c79e286d9391e572</u><br><u>027c391863a0c483fd7a8d</u><br><u>0cb40556c4a276bb246d</u> | + 0.00360000 BTC | ✓ |
| 224 | 2019-06-23<br>12:01:52 | <u>ea5a92be1c16a7e0c84bd0</u><br><u>fadb979abd5057b452706</u><br><u>16ccc8cac050a0e17ed5</u>  | - 0.00088000 BTC | ✓ |
| 225 | 2019-06-23<br>07:21:53 | <u>d17322385b42264ade9eb0</u><br><u>27f7a72e4ea72fb6b598eb</u><br><u>9efcff48fac6daba28a3</u> | + 0.00340000 BTC | ✓ |
| 226 | 2019-06-18<br>12:48:07 | <u>a0e406cc7036a837ef42e5</u><br><u>294fd2aab184cef4d0fbdb</u><br><u>6bd80059bbc959daa951</u> | + 0.00088000 BTC | ✓ |
| 227 | 2019-06-15<br>07:20:26 | <u>e1a20acfa2815a78f468de</u><br><u>b358bf7042978691f23039</u><br><u>1b7241a2751e3a43bfb2</u> | - 0.00039000 BTC | ✓ |
| 228 | 2019-06-15<br>07:20:26 | <u>a60641bda6d91a93f32251</u><br><u>6f50cbc0bf442012f74170</u><br><u>444bc5cb14329f46e7a3</u> | - 0.00530000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2019-06-15<br>07:19:47 | <u>4435d2b0137d761af7b2c63486b17c368e2d0b821ac891b448e9438b501d0b42</u> | - 0.00440000 BTC | ✓ |
| 230 | 2019-06-14<br>09:18:48 | <u>119fb66ff3a6598341a4d7fa1d894808f01ad9f1ec7d17f5078ec5614562a3a3</u> | + 0.00440000 BTC | ✓ |
| 231 | 2019-06-05<br>23:07:59 | <u>7b73b9bc41fcdf4601ad11d0b43df87aba29f44673832a0f9ff8db95f98912c6</u> | - 0.00500000 BTC | ✓ |
| 232 | 2019-06-05<br>22:29:57 | <u>54184fe462b10da6ebd8ff24ef73ed5dbf914aa716321fc62786917d2d5b6b21</u> | + 0.00039000 BTC | ✓ |
| 233 | 2019-06-05<br>22:29:57 | <u>a6a4f83da02933678a22dec2a043ec77956d65003433775da5dc18fbf9f8e867</u> | + 0.00530000 BTC | ✓ |
| 234 | 2019-06-04<br>10:48:33 | <u>d72a748ef482ceeb0de737c404672caa795f241706d3a194c6d8a4ca1541fd42</u> | + 0.00500000 BTC | ✓ |
| 235 | 2019-06-02<br>10:07:43 | <u>0d9d46c02cbde0d41b09fa6b8638d490afaf4f8899afd05676a391f8f110dcf7</u> | - 0.00410000 BTC | ✓ |
| 236 | 2019-06-02<br>10:07:43 | <u>0d9d46c02cbde0d41b09fa6b8638d490afaf4f8899afd05676a391f8f110dcf7</u> | - 0.00410000 BTC | ✓ |
| 237 | 2019-06-02<br>10:07:43 | <u>0d9d46c02cbde0d41b09fa6b8638d490afaf4f8899afd05676a391f8f110dcf7</u> | - 0.00400000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-05-31<br>11:01:56 | <u>7859f63bf621d84b0e8314</u><br><u>da835a32aff58d99ca56ca</u><br><u>9508b59c663e5347fb15</u> | + 0.00400000 BTC | ✓ |
| 239 | 2019-05-29<br>21:59:59 | <u>14735d75e0c0e74e335ac4</u><br><u>2424b47749419a89a09bd1</u><br><u>745ac93f0ef2aa96db6e</u> | + 0.00410000 BTC | ✓ |
| 240 | 2019-05-28<br>07:15:18 | <u>3919e3e1c6fa84ddfe4833</u><br><u>5288e0334e1301a8079f74</u><br><u>6d8525e2b5d05ef35c39</u> | - 0.00500000 BTC | ✓ |
| 241 | 2019-05-28<br>07:15:18 | <u>0f3a3930ca5d51162760cb</u><br><u>57ae53f6372de1ede6b1e</u><br><u>fb16d3a34c2c804563f2</u>  | - 0.00870000 BTC | ✓ |
| 242 | 2019-05-28<br>01:06:11 | <u>2ee8b3f0e24b27213fe1fb</u><br><u>196893709cccc9a952f6c6</u><br><u>b0cb2b98485b9a997020</u> | + 0.00410000 BTC | ✓ |
| 243 | 2019-05-26<br>07:02:37 | <u>d94f3c724072c9edb53cb3</u><br><u>332f2ae1e164f033d56edc</u><br><u>4efdc2a36ae605712c67</u> | + 0.00500000 BTC | ✓ |
| 244 | 2019-05-25<br>01:27:35 | <u>ee2e1ccdba8acf91213882</u><br><u>d93c94536db838561dcff1</u><br><u>e82b56730900c19c5ada</u> | - 0.00380000 BTC | ✓ |
| 245 | 2019-05-24<br>04:13:57 | <u>63f4603d4629faa796686c</u><br><u>70071c195872081f585858</u><br><u>45aae2916f45d5d7e097</u> | + 0.00870000 BTC | ✓ |
| 246 | 2019-05-21<br>02:52:00 | <u>212b38e41aa5d4e0716d10</u><br><u>5dc58dd9b1434c2d13682a</u><br><u>125b9689ba3001b23ce6</u> | + 0.00380000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-05-19<br>07:04:48 | <u>fe5b2d9b20bcef3fc6a3ef3c2bc8183a5f97d0b37277c4f7eed567a9e0d54112</u> | - 0.00018000 BTC | ✓ |
| 248 | 2019-05-19<br>07:04:48 | <u>bd4e7d957a094de89aa121d439e4f2f09610da1e046e5b15c96c558249040a43</u> | - 0.00510000 BTC | ✓ |
| 249 | 2019-05-19<br>07:04:48 | <u>edc9d32d47a623e8e1e787739242575a090f41de20e27dc85f091b098d54a529</u> | - 0.00580000 BTC | ✓ |
| 250 | 2019-05-19<br>07:04:48 | <u>75025ec5434608272b2f8b5ea6b7f58ad530ac4cb09b665a45291b42651c9748</u> | - 0.00720000 BTC | ✓ |
| 251 | 2019-05-19<br>07:03:40 | <u>960949c3fec2faac0afd88ab3a8192fed84056fc8c3fbc7d9ae18d77ef73798f</u> | - 0.00410000 BTC | ✓ |
| 252 | 2019-05-16<br>06:34:45 | <u>0ea36d17debd2654754a90b5eaf4fdb227a8974a659d16455dac5110b970095b</u> | + 0.00410000 BTC | ✓ |
| 253 | 2019-05-16<br>02:13:46 | <u>24264259879b969d5ec1c19149d0b26667fb624d5a9645ad41c0d95f1de343cc</u> | + 0.00510000 BTC | ✓ |
| 254 | 2019-05-12<br>09:36:57 | <u>ccbdfd8ac2569e81186f06a62843b8d980248e9aff0f082d6e11ba0382a72c0e</u> | + 0.00720000 BTC | ✓ |
| 255 | 2019-05-05<br>09:04:37 | <u>0ed4934f01a326a9bc1b9253a52cd661ceccb9153a5879aa18d1d9767cb9fcbc</u> | + 0.00580000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-05-04<br>22:21:53 | <u>a6d958beecf36d620b3ff7</u><br><u>95f8b0340a600b79ee8f23</u><br><u>f4d6a463296a8ddf6ddb</u> | + 0.00018000 BTC | ✓ |
| 257 | 2019-04-27<br>07:31:00 | <u>f20cf4ff9a1897b8e8176b</u><br><u>887daea12f6b332e9f1a24</u><br><u>a59a4932705d3847ff11</u> | - 0.00057000 BTC | ✓ |
| 258 | 2019-04-24<br>13:57:59 | <u>ed511b0cab463709d6d05b</u><br><u>caca2a45a2b26dd48da8c5</u><br><u>bf09cd450f366ccb524a</u> | - 0.06400000 BTC | ✓ |
| 259 | 2019-04-21<br>03:43:24 | <u>81ce8c73e7a353b950f44d</u><br><u>71dcbd7c37d34f73745816</u><br><u>ca5faf8c10be42a7d49d</u> | - 0.00650000 BTC | ✓ |
| 260 | 2019-04-21<br>03:43:24 | <u>24ac57788d12202655899f</u><br><u>2c739565b65a1dd47cd68f</u><br><u>92aff5df7988398587f0</u> | - 0.00460000 BTC | ✓ |
| 261 | 2019-04-19<br>12:19:04 | <u>7a73be7e9dfe85d51fc752</u><br><u>d7fbe9438761dad66f4aaa</u><br><u>3a38fcf62afc15844106</u> | + 0.00057000 BTC | ✓ |
| 262 | 2019-04-19<br>12:08:29 | <u>756a1e28f74442e9baa878</u><br><u>541e7857249abfc44ad08d</u><br><u>dc20d566d0e81a05d1cf</u> | + 0.06400000 BTC | ✓ |
| 263 | 2019-04-13<br>14:23:42 | <u>c188c3b6a3b336079cf8e2</u><br><u>1217074f0665031595c2aa</u><br><u>16caef0dea701fb24f94</u> | + 0.00460000 BTC | ✓ |
| 264 | 2019-04-13<br>01:04:04 | <u>44fc19fa468b3150a10c4c</u><br><u>ad8cada8c36674f6e42540</u><br><u>1b3c35ef5491790cf376</u> | + 0.00650000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2019-04-12<br>03:57:34 | <u>6d31705710e2c2d87b674a</u><br><u>f1e682fd92f39f90ad03c8</u><br><u>75bc6bf2edd927e276e8</u> | - 0.00660000 BTC | ✓ |
| 266 | 2019-04-07<br>06:49:29 | <u>cf5d117ccb9a711878f3e2</u><br><u>4ecde71ca659831351f06f</u><br><u>9ff72298c3382770453c</u> | - 0.00050000 BTC | ✓ |
| 267 | 2019-04-06<br>05:44:44 | <u>a10c7e3e55437ae0c57b72</u><br><u>a98570df3dbbcb47d3bfe</u><br><u>f57c9c68547791ff4eb7</u>  | + 0.00660000 BTC | ✓ |
| 268 | 2019-03-28<br>07:41:29 | <u>634468e0f4250953d7c1f8</u><br><u>8535ce2a981570d7d2a719</u><br><u>a3061b1c809aaa7c0891</u> | - 0.00860000 BTC | ✓ |
| 269 | 2019-03-28<br>07:41:29 | <u>634468e0f4250953d7c1f8</u><br><u>8535ce2a981570d7d2a719</u><br><u>a3061b1c809aaa7c0891</u> | - 0.00800000 BTC | ✓ |
| 270 | 2019-03-25<br>08:00:44 | <u>bd6b44862e92e3960289bf</u><br><u>1432e7e408990dfad0b89f</u><br><u>2e2832e95ca951eff992</u> | + 0.00860000 BTC | ✓ |
| 271 | 2019-03-24<br>02:17:22 | <u>954b8e9a161d98afd04142</u><br><u>01a8ff8d8da21200ae19c7</u><br><u>82d81ca3ae38e963c70b</u> | + 0.00050000 BTC | ✓ |
| 272 | 2019-03-24<br>02:17:22 | <u>695855cc1269a9c840cb82</u><br><u>c90f912a369a3fea58a17e</u><br><u>10121fc0f20d2d342a83</u> | + 0.00800000 BTC | ✓ |
| 273 | 2019-03-22<br>14:53:30 | <u>c74e275e90d94db96aced8</u><br><u>0e9c31a51ab2f8f46a97fa</u><br><u>81eca12143e5b6a3c8c0</u> | - 0.00840000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2019-03-22<br>14:53:30 | <u>c74e275e90d94db96aced80e9c31a51ab2f8f46a97fa81eca12143e5b6a3c8c0</u> | - 0.00840000 BTC | ✓ |
| 275 | 2019-03-21<br>17:47:27 | <u>1ab79a7c2d39dd621a86a0d80c843122255af2c43319bdde76d43f0e1c4b9803</u> | + 0.00840000 BTC | ✓ |
| 276 | 2019-03-19<br>09:47:39 | <u>aa65835bbd681715524ff60cad67b3042c83d33081879ca77f980246165013de</u> | + 0.00840000 BTC | ✓ |
| 277 | 2019-03-19<br>08:15:14 | <u>9add2e0fe0e4bd841bc7301b5c6b19547d07fca097ba711f24600018fdb59e29</u> | - 0.00076000 BTC | ✓ |
| 278 | 2019-03-19<br>08:13:01 | <u>c9c1f1a1303c36b6772ff5968034e11d2674902cb01951f0b51513a2b38c5e08</u> | - 0.01100000 BTC | ✓ |
| 279 | 2019-03-16<br>03:55:27 | <u>7bf759096ca7aecfce00c0d9d8a3ddabf53e199ffdcf20b980779601a1bea64f</u> | + 0.00076000 BTC | ✓ |
| 280 | 2019-03-16<br>03:55:27 | <u>279a1bd83282e5d57a543023fa4ba79c89c6f54fc49b87bd1bb8cbfa97798b1c</u> | + 0.01100000 BTC | ✓ |
| 281 | 2019-03-14<br>09:27:38 | <u>eb1749e8848248d4bee39e832fca96f42b012a42cd5db68ac9e64d5b23a0c898</u> | - 0.00052000 BTC | ✓ |
| 282 | 2019-03-14<br>08:57:35 | <u>d654836c1a633b7049a9270ddb59127f23f80644427e1bc53804ece45923c37b</u> | - 0.01900000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2019-03-09<br>02:03:13 | <u>65d84f3246cdbac05fa1ce</u><br><u>5997c8ccb5146cb935071d</u><br><u>c63c0272f0df47da472c</u> | + 0.00052000 BTC | ✓ |
| 284 | 2019-03-09<br>02:03:13 | <u>dea65262c4b355cbd6f460</u><br><u>b1f475814a8456b0a0ade7</u><br><u>712edb478cc7ebe8b606</u> | + 0.01900000 BTC | ✓ |
| 285 | 2019-03-08<br>14:25:21 | <u>c6c5e0f454bb25475c5c7f</u><br><u>cd7ff4abe34c5b4590af59</u><br><u>e74ba127d001928c6a9c</u> | - 0.00860000 BTC | ✓ |
| 286 | 2019-03-07<br>06:59:22 | <u>f95993ed987bab9ac605a3</u><br><u>02fbf675d83f646af07c91</u><br><u>07e6a2d88a7b05ee5fcf</u> | + 0.00860000 BTC | ✓ |
| 287 | 2019-03-06<br>10:08:08 | <u>dc9c0422c00b3307797a44</u><br><u>8162cfaa25db6ac8202464</u><br><u>6dfd12fdc6c0be525a1b</u> | - 0.00900000 BTC | ✓ |
| 288 | 2019-03-06<br>10:08:08 | <u>dc9c0422c00b3307797a44</u><br><u>8162cfaa25db6ac8202464</u><br><u>6dfd12fdc6c0be525a1b</u> | - 0.00900000 BTC | ✓ |
| 289 | 2019-03-06<br>10:08:08 | <u>dc9c0422c00b3307797a44</u><br><u>8162cfaa25db6ac8202464</u><br><u>6dfd12fdc6c0be525a1b</u> | - 0.00900000 BTC | ✓ |
| 290 | 2019-03-06<br>09:59:00 | <u>16cf91047e231532fde76f</u><br><u>89bd0a25556254c1b4588e</u><br><u>e249660e736d47262964</u> | - 0.01800000 BTC | ✓ |
| 291 | 2019-03-05<br>17:41:57 | <u>becb577bc711b0b3784c0a</u><br><u>2aa6b1a709410a2bc49aa1</u><br><u>c3e31481b4168359e4c9</u> | + 0.00900000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 292 | 2019-03-04<br>07:46:33 | <u>67141ca9ec8a9321ab31db</u><br><u>a2e6cb4c8d3ae217012266</u><br><u>1fd04211d3383bc9cac6</u>  | + 0.00900000 BTC | ✓ |
| 293 | 2019-03-03<br>22:09:00 | <u>e567d53088b9867d86a35b</u><br><u>b5016d120a0cdded069b738</u><br><u>2cf71dd5fa4d005743be</u> | + 0.00900000 BTC | ✓ |
| 294 | 2019-02-28<br>21:50:20 | <u>6e627fa0b5a283e40aabc5</u><br><u>f65f20babaeaac9869de26</u><br><u>aa29be44833d505e2c33</u>  | + 0.01800000 BTC | ✓ |
| 295 | 2019-02-22<br>16:29:15 | <u>54d0b78679300f862cec35</u><br><u>eac3ec06fa2796a2f3d0db</u><br><u>30214ba75f8cedc1322a</u>  | - 0.01200000 BTC | ✓ |
| 296 | 2019-02-21<br>16:57:45 | <u>d031a8ee46dd19315bc32e</u><br><u>bcd868974b865d7c6533d9</u><br><u>a2e098fa982af7f89e32</u>  | + 0.01200000 BTC | ✓ |
| 297 | 2019-02-16<br>07:19:13 | <u>42424cd31d305388c73672</u><br><u>b1ce3073972b5a7e1a176e</u><br><u>4c8ac72d446e67f80040</u>  | - 0.00028000 BTC | ✓ |
| 298 | 2019-02-15<br>11:45:38 | <u>2921f08e34d7ce0ffdf8e6</u><br><u>180e9a9193a12cbd3325f9</u><br><u>06dffffd48869d9a3e603</u> | - 0.01000000 BTC | ✓ |
| 299 | 2019-02-15<br>11:45:38 | <u>daba656c803cf9a19a316f</u><br><u>5b894c69272941f228b18c</u><br><u>47700c92102acc3fd27e</u>  | - 0.09500000 BTC | ✓ |
| 300 | 2019-02-15<br>07:21:12 | <u>ae345f235da2bdc5e0e9e5</u><br><u>8cc47867da766736d8744f</u><br><u>8f9ddb45418952344b5e</u>  | + 0.09500000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2019-02-14<br>06:52:52 | <u>697e6bf3688f053a5439c7</u><br><u>eea04f581a9194aa6db513</u><br><u>a1859a31243e5e8a9bce</u> | + 0.00028000 BTC | ✓ |
| 302 | 2019-02-14<br>06:52:52 | <u>63172cfdabf8f54b56f035</u><br><u>63a5a5192ba182f2bc1a28</u><br><u>42da4a7a1e6370d2fa1b</u> | + 0.01000000 BTC | ✓ |
| 303 | 2019-02-13<br>18:32:30 | <u>e58b2d5d0f08d1d115ffbd</u><br><u>db9685ce5103bd475b9c4a</u><br><u>1cde6d231ae486316296</u> | - 0.00050000 BTC | ✓ |
| 304 | 2019-02-13<br>18:32:30 | <u>e58b2d5d0f08d1d115ffbd</u><br><u>db9685ce5103bd475b9c4a</u><br><u>1cde6d231ae486316296</u> | - 0.00028000 BTC | ✓ |
| 305 | 2019-02-11<br>16:23:50 | <u>05427d6da589071f6d8121</u><br><u>3967e96e1d742c7774f729</u><br><u>0069b2a6e94255ad2d7d</u> | - 0.01800000 BTC | ✓ |
| 306 | 2019-02-11<br>16:23:50 | <u>ef95a4fe0abc9f53117e1f</u><br><u>92a861b75f35c6436c1f7e</u><br><u>5607075a9e6af89f3e46</u> | - 0.01000000 BTC | ✓ |
| 307 | 2019-02-11<br>16:23:50 | <u>ef95a4fe0abc9f53117e1f</u><br><u>92a861b75f35c6436c1f7e</u><br><u>5607075a9e6af89f3e46</u> | - 0.01000000 BTC | ✓ |
| 308 | 2019-02-09<br>10:12:12 | <u>04bc86d9c33a3cec74ef7c</u><br><u>4dc66d981f3550c29a4a91</u><br><u>1c1a133739df251ec8fd</u> | + 0.00028000 BTC | ✓ |
| 309 | 2019-02-09<br>10:12:12 | <u>d968c6b2ea4d0d1eea32a5</u><br><u>9fcfb6d4119d1a3fced76f</u><br><u>2e85857131f32576ef26</u> | + 0.00050000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2019-02-09<br>10:12:12 | <u>d352019450bd38bc7b9e7b87174f1ec9d0d4e903937918e112c92368edf4b499</u> | + 0.01800000 BTC | ✓ |
| 311 | 2019-02-08<br>08:54:51 | <u>3f2f649fda7f81dee348d60638a28b6d10d6b0b15225ae1c29af7c5cf5a541c5</u> | + 0.01000000 BTC | ✓ |
| 312 | 2019-02-07<br>09:27:04 | <u>864d20014f3a1f069a5c8034472727923c8da5d4b3dd264b5d470cfe20966330</u> | + 0.01000000 BTC | ✓ |
| 313 | 2019-02-06<br>17:06:27 | <u>69d99941cadca0e28742710886e2dc9b9abf73a9c058a5513cfd215f8d5e6c43</u> | - 0.00029000 BTC | ✓ |
| 314 | 2019-02-06<br>15:18:28 | <u>940f52d2503a46569860c32dcd3c213c93420052c8d938ec88c3d65654a2891f</u> | - 0.01000000 BTC | ✓ |
| 315 | 2019-02-06<br>15:18:28 | <u>940f52d2503a46569860c32dcd3c213c93420052c8d938ec88c3d65654a2891f</u> | - 0.01000000 BTC | ✓ |
| 316 | 2019-02-06<br>15:18:28 | <u>940f52d2503a46569860c32dcd3c213c93420052c8d938ec88c3d65654a2891f</u> | - 0.01000000 BTC | ✓ |
| 317 | 2019-02-06<br>08:03:50 | <u>d609c36c5ea23052453768dcc759each3937f0ded63e2329d2df1173672dc8b1</u> | + 0.01000000 BTC | ✓ |
| 318 | 2019-02-05<br>08:13:31 | <u>f9032391229f3b9f10534eb850285c2eb8072f80dc470ffb9a9363b377e1063d</u> | + 0.00029000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2019-02-05<br>08:13:31 | <u>d750a9464ca77090c2348d</u><br><u>a190ebd7ebdbe72a9d5349</u><br><u>08f4d4c1b21efcd6ca65</u> | + 0.01000000 BTC | ✓ |
| 320 | 2019-02-04<br>07:46:37 | <u>62130c2bb568f49a663719</u><br><u>45b38dee84d1646527d64e</u><br><u>48c1b85985e553036077</u> | + 0.01000000 BTC | ✓ |
| 321 | 2019-02-01<br>12:48:56 | <u>54d0587f8807f10855d966</u><br><u>de9996f2ee711ba151f51e</u><br><u>176606601841f78e0673</u> | - 0.05500000 BTC | ✓ |
| 322 | 2019-02-01<br>04:31:00 | <u>8489ce4e7fa8ffa00170c4</u><br><u>99133a9426170489b0e23d</u><br><u>6c166c258dedb23faaf3</u> | + 0.05500000 BTC | ✓ |
| 323 | 2019-01-28<br>22:22:27 | <u>0e32a7cce058dd07209f62</u><br><u>8a611d16a870b3dcc51a87</u><br><u>e80e2a8a3dd92ea89ed4</u> | - 0.00084000 BTC | ✓ |
| 324 | 2019-01-28<br>15:26:23 | <u>b06dce22ba29d504267842</u><br><u>2ac0fc8f8fc8ae3eddd1ed</u><br><u>c422fb99a7d1712fb45b</u> | - 0.02200000 BTC | ✓ |
| 325 | 2019-01-25<br>06:37:38 | <u>c1a0e958533ed696f33385</u><br><u>8e4ef575ade2f6e7fff620</u><br><u>4d3f3655acd5770f6eb8</u> | + 0.00084000 BTC | ✓ |
| 326 | 2019-01-25<br>06:37:38 | <u>078fed4fc7bccdd16eb32c</u><br><u>c210c74ff2ee62af3ada59</u><br><u>a54f91a53d245cbe60df</u> | + 0.02200000 BTC | ✓ |
| 327 | 2019-01-24<br>16:12:04 | <u>53ffdd9665b3a18032bfa4</u><br><u>b50aa0d7e44d50542793b9</u><br><u>0996f5fc5b40cf6c6e44</u> | - 0.00084000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2019-01-24<br>15:03:58 | <u>c1d2bdb72b46a3be08df49</u><br><u>37134fdce65b3d0be89f3e</u><br><u>956350689817f84c5851</u> | - 0.02200000 BTC | ✓ |
| 329 | 2019-01-23<br>10:33:39 | <u>7865f00724d648234e0d8b</u><br><u>3325416e83ee76a74a8846</u><br><u>90bd68eda924cb5b1927</u> | + 0.00084000 BTC | ✓ |
| 330 | 2019-01-23<br>10:33:39 | <u>5c0b8c6ebdb270666f6086</u><br><u>3a3019184d81308049e073</u><br><u>772070563c6c5014538b</u> | + 0.02200000 BTC | ✓ |
| 331 | 2019-01-21<br>15:25:26 | <u>a0ba9b8aa04a7448065f55</u><br><u>5a72d3b48e05401e067137</u><br><u>0f13bbcd6ce72ca5ea4</u>  | - 0.00085000 BTC | ✓ |
| 332 | 2019-01-21<br>08:40:18 | <u>8c006ae90c3c3d75d7af62</u><br><u>3bb13a040afe840c886413</u><br><u>c83bb7c112211fc9a6c4</u> | + 0.00085000 BTC | ✓ |
| 333 | 2019-01-17<br>14:53:46 | <u>d93c132433699bb29d62c7</u><br><u>e5590de6274410f579c250</u><br><u>42eeaeec5532e3cff66</u>  | - 0.03900000 BTC | ✓ |
| 334 | 2019-01-16<br>11:14:59 | <u>5aa1fc58c246f129f56aa1</u><br><u>4b80e8289ae4dcabc9519e</u><br><u>e3240934c83723a9ce6b</u> | + 0.03900000 BTC | ✓ |
| 335 | 2019-01-11<br>20:56:41 | <u>1156744f3e66a294b328c1</u><br><u>50bd0efac9d29d924689ec</u><br><u>77083f5f572961364bb2</u> | - 0.00028000 BTC | ✓ |
| 336 | 2019-01-10<br>17:07:50 | <u>51beedb882e1b5856189d6</u><br><u>46fc5034d541cba05dde0e</u><br><u>1b4513d9603e82fcce1b</u> | + 0.00028000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2019-01-09<br>08:30:59 | <u>171f9149ccb3bdd950a806</u><br><u>1fde5155259231281930b3</u><br><u>32c8bf42870c059efae2</u> | - 0.18000000 BTC | ✓ |
| 338 | 2019-01-09<br>08:28:36 | <u>0e7a4ed9f2a6b789587bff</u><br><u>e741aaed2ae962e563c410</u><br><u>c9fe73b6080331f8dd94</u> | - 0.00850000 BTC | ✓ |
| 339 | 2019-01-09<br>08:28:36 | <u>e7a9d809cb037a99372d15</u><br><u>fc20abea8959565461ad61</u><br><u>551a4a65c28dee7a66b2</u> | - 0.00670000 BTC | ✓ |
| 340 | 2019-01-09<br>05:23:09 | <u>371fb77fb94d6630bdbd4e</u><br><u>8355a17f05ab3f3f625aef</u><br><u>9f7303144e638f23326c</u> | + 0.00670000 BTC | ✓ |
| 341 | 2019-01-09<br>05:10:36 | <u>9c72bb038f8f66acea03f9</u><br><u>e3e9867af94095858da421</u><br><u>44446d3aaa028c0ba4f1</u> | + 0.18000000 BTC | ✓ |
| 342 | 2019-01-08<br>07:25:19 | <u>fe4e928d9cfde9810ad7d2</u><br><u>ef3c7812937139c365b8ee</u><br><u>4fce3f299e2c6e7ac305</u> | + 0.00850000 BTC | ✓ |
| 343 | 2018-12-31<br>09:31:25 | <u>90808374736f1146330b1d</u><br><u>cd0c7cf1db74657d1cd108</u><br><u>afd1d0c8056c16e8cfff</u> | - 0.01800000 BTC | ✓ |
| 344 | 2018-12-31<br>09:31:25 | <u>52b617d7239cd452ed3ef7</u><br><u>b08d7f25424e331d8c21f1</u><br><u>ce6341f493a6e8a515ca</u> | - 0.07200000 BTC | ✓ |
| 345 | 2018-12-28<br>12:30:45 | <u>33c032079bce7e2957220f</u><br><u>e059b4155765fd2f997abc</u><br><u>38476281279f2734b961</u> | + 0.07200000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2018-12-24<br>11:15:27 | <u>e11538d370eeff26d9adae</u><br><u>a1705e057ba219d472c7d1</u><br><u>9ade1e7d286278a004b5</u> | + 0.01800000 BTC | ✓ |
| 347 | 2018-12-19<br>22:15:35 | <u>77106f1560986639397e7b</u><br><u>8a93b3d7cbff6ff56each8</u><br><u>4d4ca3bdee794cd065aa</u> | - 0.00054000 BTC | ✓ |
| 348 | 2018-12-19<br>14:08:39 | <u>cce16d93ed41a0ba85ffd2</u><br><u>b1fa019e11d80c436d46b3</u><br><u>102224f2dcf2d8b45291</u> | - 0.03700000 BTC | ✓ |
| 349 | 2018-12-19<br>05:30:25 | <u>2ff79b990e2b76826d36be</u><br><u>78a2cb394bcec115b8cab4</u><br><u>4f60b6bd0603f4758702</u> | + 0.00054000 BTC | ✓ |
| 350 | 2018-12-19<br>05:23:18 | <u>ba08f0b2cee794880da569</u><br><u>0a10eec7679a86b5e34032</u><br><u>508ddf7792c72961f220</u> | + 0.03700000 BTC | ✓ |
| 351 | 2018-12-13<br>00:46:30 | <u>67883f1d42f242b9be82c1</u><br><u>c3027bc9b86a88a8eb94ab</u><br><u>40f44c1c0c29804be828</u> | - 0.00150000 BTC | ✓ |
| 352 | 2018-12-13<br>00:46:30 | <u>0eda1a12983aca5fe75973</u><br><u>64d7cf667f3a9d700d53a9</u><br><u>f8fcafc8c2bfbcd09cec</u> | - 0.00028000 BTC | ✓ |
| 353 | 2018-12-12<br>19:06:30 | <u>fb527ebb95d8de52999eba</u><br><u>e92f23c0d026d8cc31551b</u><br><u>9de83a8d5070e56680a8</u> | - 0.00970000 BTC | ✓ |
| 354 | 2018-12-12<br>12:48:21 | <u>6588c907a70c89a2dc66a8</u><br><u>85d1000e85c46d9e5e8f2e</u><br><u>e99d5a3532df6621ead6</u> | - 0.02000000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2018-12-12<br>12:48:21 | <u>944b6ec4e074c186c68a35</u><br><u>dfeb6c1e1fb8798de2c4b4</u><br><u>eea16cb299c5171e1bca</u> | - 0.10000000 BTC | ✓ |
| 356 | 2018-12-11<br>04:14:01 | <u>9cffa87fc3cf0e8e4194d7</u><br><u>93bca4ac20ba0c60ad2024</u><br><u>4ee814543c56ffc7a2ed</u> | + 0.02000000 BTC | ✓ |
| 357 | 2018-12-11<br>03:28:20 | <u>f816f915de43e9d660a0b2</u><br><u>62c8b3c30fcc0a8c2ccbbb</u><br><u>f3be080425c0ecf664f8</u> | + 0.00150000 BTC | ✓ |
| 358 | 2018-12-11<br>03:20:23 | <u>ba7d22cb0d8262a780f266</u><br><u>ea9d442f5d2c204e7bc133</u><br><u>ad148805449328f173a7</u> | + 0.10000000 BTC | ✓ |
| 359 | 2018-12-06<br>21:16:09 | <u>6f597bb0b6c84257cc3d0b</u><br><u>141fcc2c0431599cd26943</u><br><u>c01586a065c28fbddd83</u> | + 0.00028000 BTC | ✓ |
| 360 | 2018-12-06<br>21:16:09 | <u>0529826d67a32ab664c30e</u><br><u>45322b9fdda19961f67fd3</u><br><u>b052a9b8efab0c11c5c7</u> | + 0.00970000 BTC | ✓ |

\* USD values displayed at the time of transaction

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