

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 04:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>381yzXvFBwg66zt9gSxDGpL9W548ZVTYPG</u> |
| TOTAL RECEIVED | 15.93518903 BTC |
| | 1,002,164.03 USD |
| TOTAL SEND | 15.93518903 BTC |
| | 1,002,164.03 USD |



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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-04-06 17:48:57 | <u>0acdcfaa77475f12943dff</u> <u>d82bb7633575820b525c1d</u> <u>c653c7db4f925602f508</u> | - 0.60318194 BTC | |
| | | | 4,341.29 USD | |
| 2 | 2020-04-06 17:48:57 | <u>0acdcfaa77475f12943dff</u> <u>d82bb7633575820b525c1d</u> <u>c653c7db4f925602f508</u> | - 0.52994105 BTC | |
| | | | 3,814.15 USD | |
| 3 | 2020-04-06 17:46:33 | <u>eac8aa63bc8a34ea6230da</u> <u>80e3d05a3fc04a181f3eb7</u> <u>f8571fbd119ad2b7dec8</u> | - 0.13794681 BTC | |
| | | | 992.84 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2020-03-27 13:43:03 | <u>04d9e445371426a4f5958e</u> <u>5ebfe2dec1345ab0a3962f</u> <u>39eabf1b47ef1090261a</u> | + 0.60318194 BTC  3,761.83 USD | ✓ |
| 5 | 2020-03-26 15:01:04 | <u>d3c7f66a9d8779d05b00b7</u> <u>ea890d7d209563f3b2397a</u> <u>b7dae39ec64f48a9366d</u> | + 0.13794681 BTC  877.21 USD | ✓ |
| 6 | 2020-03-26 11:06:12 | <u>dd50441bd81e0ae9cabb84</u> <u>12643d5f632484ae0b3e81</u> <u>5ccd8eff75abccf81a26</u> | + 0.52994105 BTC  3,570.40 USD | ✓ |
| 7 | 2020-03-24 07:55:19 | <u>a3d47415a501e24160b82c</u> <u>d63e49f7c9e1cd2ff8c6c2</u> <u>cb7201c15b5a54868933</u> | - 0.45673968 BTC  3,080.58 USD | ✓ |
| 8 | 2020-03-19 03:59:43 | <u>2033d538c1b7096f87a712</u> <u>14eb97e21e63ca86716f73</u> <u>8246e5effa16b0c23db7</u> | + 0.45673968 BTC  2,814.59 USD | ✓ |
| 9 | 2020-02-28 16:53:01 | <u>252f0dcf7c4421ef51ab09</u> <u>fbcea9e63f148157d06f19</u> <u>c5b3ff0fc4ddb3ae99cb</u> | - 0.00020553 BTC  1.75 USD | ✓ |
| 10 | 2020-02-28 14:19:29 | <u>aa5f6e0b853440e3509a50</u> <u>fe1d13b0439139eb1ca552</u> <u>37d4359d1a40b9db0cb1</u> | - 0.01054309 BTC  89.86 USD | ✓ |
| 11 | 2020-02-28 14:19:29 | <u>3fb3a87f5c7ecd3831c048</u> <u>29b2ec57f2adf4532450c4</u> <u>1158af7ab47a03ebc914</u> | - 0.04112130 BTC  350.50 USD | ✓ |
| 12 | 2020-02-28 14:19:29 | <u>26638d937938aaefa17a4f</u> <u>8a0f7d1d3f1bed26ad395a</u> <u>5d07536840f93e8b3fc5</u> | - 0.01122942 BTC  95.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2020-02-22 23:25:22 | <u>ce925294f514cd25399484</u> <u>2fab43d7b64cd032b3afa4</u> <u>3d56a518685c9c0cdb99</u> | + 0.01122942 111.58 | BTC  | ✓ |
| 14 | 2020-02-22 14:06:17 | <u>cfbe7f25f477ba806d4b5d</u> <u>0ac31f6d08784e468eaa28</u> <u>ae85e2d1d7a8d110cef9</u> | + 0.01054309 104.76 | BTC  | ✓ |
| 15 | 2020-02-21 22:46:53 | <u>2264514da57e22518dade3</u> <u>881a13be095dc0b00ef092</u> <u>3b026e0e9433bacace71</u> | + 0.00020553 1.98 | BTC  | ✓ |
| 16 | 2020-02-21 22:46:53 | <u>bc76bf769fec84cf01095e</u> <u>701494048d6a1943777690</u> <u>db6b8e15b30325eeea51</u> | + 0.04112130 396.85 | BTC  | ✓ |
| 17 | 2020-02-21 13:57:29 | <u>63e608e7260d1a960ca7d4</u> <u>797fcb9700b44047dfb02b</u> <u>b95be7ceae2ed18f626f</u> | - 0.09403878 907.55 | BTC  | ✓ |
| 18 | 2020-02-21 13:52:13 | <u>0054f83bc01a081e9a841b</u> <u>b942dc7d6d5532433b96b5</u> <u>cad253e0dfe0207cf51d</u> | - 0.31611000 3,050.73 | BTC  | ✓ |
| 19 | 2020-02-21 13:52:13 | <u>803b73025d6971f165548f</u> <u>b9ab68d5f465f1abaeb2ef</u> <u>36a7de83fd00bad763a4</u> | - 0.00564300 54.45 | BTC  | ✓ |
| 20 | 2020-02-20 21:22:53 | <u>f0073869aa3d48ed959cdf</u> <u>3a18fd71fef60bfa72a0a4</u> <u>531bbae470424969edec</u> | + 0.09403878 910.01 | BTC  | ✓ |
| 21 | 2020-02-17 15:41:04 | <u>b9719c4dd0b93bdbd4055e</u> <u>60e71a2e5825c9f6bec61f</u> <u>8e99940e37ae75b419cc</u> | + 0.00564300 57.35 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2020-02-17 14:31:29 | <u>5f05cb0666e6deb2b7b53a</u> <u>f2360a4bc7a0f710ef722b</u> <u>09aa9bb84e13d015dca9</u> | + 0.31611000 BTC  3,213.16 USD | ✓ |
| 23 | 2020-02-15 01:55:19 | <u>9b67ce7d20ff676ff55271</u> <u>8f559aa117282380cb5dcf</u> <u>b66dde1778497935d1f1</u> | - 0.03876426 BTC  383.94 USD | ✓ |
| 24 | 2020-02-15 01:55:19 | <u>8b7373d8e417533779b03e</u> <u>07205ace15f938ff34cc4c</u> <u>2f954f7b07764fe486a2</u> | - 0.15861084 BTC  1,570.99 USD | ✓ |
| 25 | 2020-02-12 02:01:30 | <u>c2808b640bcd7c10cd00bc</u> <u>7da9d7a40c7a82fcabfa7c</u> <u>823643d1310428d2b650</u> | + 0.03876426 BTC  400.29 USD | ✓ |
| 26 | 2020-02-11 13:55:14 | <u>db485b4e5c1f12816d5f1c</u> <u>d1978eeab5b997311f3973</u> <u>cbd4e09cee82908f52e8</u> | + 0.15861084 BTC  1,637.88 USD | ✓ |
| 27 | 2020-01-31 20:55:19 | <u>aa5da176934c06f562261d</u> <u>3764d00620234a5a77e7b2</u> <u>f843ee86cbbf7a1b3c73</u> | - 0.06951959 BTC  652.41 USD | ✓ |
| 28 | 2020-01-30 20:27:58 | <u>b01e50d91f29e09e14431b</u> <u>b6d3943c497031e38331ae</u> <u>095b63bf863d19db0f01</u> | + 0.06951959 BTC  650.20 USD | ✓ |
| 29 | 2020-01-27 14:06:13 | <u>efae126a9d066293c3f332</u> <u>3dbe09d8be790cbd3c5599</u> <u>fc8a293be5cb4cd9881b</u> | - 0.05894662 BTC  552.57 USD | ✓ |
| 30 | 2020-01-24 19:28:02 | <u>559d1477c278e019661622</u> <u>13c2e3cf8790063e47ddd6</u> <u>2609ca6b28f4347496d7</u> | + 0.05894662 BTC  491.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-01-24 12:55:08 | <u>d2ed4147cdcae3a8b6f8f4</u> <u>9b4ed174f4dbdb68fb6b75</u> <u>b6a9531a725c1023798d</u> | - 0.04999000 416.94 USD | BTC  | ✓ |
| 32 | 2020-01-23 22:33:19 | <u>639126a2df5ff139fa522d</u> <u>0a7007ad226d7fafd6595c</u> <u>34905e888b0e260ea510</u> | + 0.04999000 421.86 USD | BTC  | ✓ |
| 33 | 2020-01-21 12:34:27 | <u>35d9416b2fd8a724e3ad67</u> <u>a45f2420fcebce61278714</u> <u>6daeb8b98315036809f7</u> | - 0.01709809 148.45 USD | BTC  | ✓ |
| 34 | 2020-01-15 12:53:13 | <u>407fb3d1fe652a6840a4f3</u> <u>15c273772a2fa7048ff625</u> <u>663f8726db2ae74819b2</u> | + 0.01709809 149.09 USD | BTC  | ✓ |
| 35 | 2020-01-15 10:12:51 | <u>6c0239f3e63ddc947f4731</u> <u>5280f3da9f7ab268095724</u> <u>431ff32c858adf5fc298</u> | - 0.03906235 344.58 USD | BTC  | ✓ |
| 36 | 2020-01-14 10:17:48 | <u>dbdb8c47dbbe07141e6ad6</u> <u>433473d7814ad0af50a2c6</u> <u>9fa7d9ad9ee667c264fb</u> | + 0.03906235 344.13 USD | BTC  | ✓ |
| 37 | 2020-01-09 10:17:25 | <u>06948ace7a48b6cb4c4dcf</u> <u>b75e038a6b04ece2615f24</u> <u>f57a22d6df96098df707</u> | - 0.12120000 947.51 USD | BTC  | ✓ |
| 38 | 2020-01-07 15:44:45 | <u>51b2592e19e0037d184f25</u> <u>3ec837a0935cba2e952988</u> <u>a0abb0025e0716cf9ee7</u> | + 0.12120000 976.38 USD | BTC  | ✓ |
| 39 | 2019-12-31 12:14:21 | <u>6e718a81a7f766ef32aebc</u> <u>66eadb8649bd672defa9db</u> <u>456996bb8f0d709a5c77</u> | - 0.11017584 793.35 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2019-12-24 20:33:22 | <u>67fbae54b005443ce2f119</u> <u>aa925846cbc607e96e959b</u> <u>c1896c76643c6ac5f83e</u> | + 0.11017584 793.77 USD | BTC | ✓ |
| 41 | 2019-12-24 09:14:34 | <u>aa86a342222e6df093d90e</u> <u>01999924665fa0c0c4f217</u> <u>8eeab199ee7aa1b93238</u> | - 0.00260000 18.86 USD | BTC | ✓ |
| 42 | 2019-12-24 08:57:19 | <u>e4e631ac539b44f2fe287c</u> <u>503f77a6c0c2343994ae2a</u> <u>9348733bf1fc4cad917f</u> | - 0.09953806 722.22 USD | BTC | ✓ |
| 43 | 2019-12-24 08:57:19 | <u>35b8cf630f5b4abbab86b7</u> <u>1d7e940465fb49dc5af49c</u> <u>8c96420e3685b613bbd6</u> | - 0.12000000 870.69 USD | BTC | ✓ |
| 44 | 2019-12-21 22:30:27 | <u>5b7585d2e725a56dbf93b9</u> <u>799687bb3b9c72efbc1a52</u> <u>965a7c50f8b6127562dd</u> | + 0.09953806 746.67 USD | BTC | ✓ |
| 45 | 2019-12-21 08:21:59 | <u>c38c51e629568d9b2ee574</u> <u>84b3d3dbf1929b4943417b</u> <u>05bbf8ea6b42e829d959</u> | + 0.00260000 18.54 USD | BTC | ✓ |
| 46 | 2019-12-21 08:21:59 | <u>5034bf872cdac6654f5593</u> <u>a3ac9e91997bed49016ae4</u> <u>8989a7204074f29a9266</u> | + 0.12000000 855.93 USD | BTC | ✓ |
| 47 | 2019-12-19 21:47:37 | <u>a8a5d1017cc4f13c10a988</u> <u>5f0be11d974f6b25cb5fa0</u> <u>323db7e2f181ce8c4ad4</u> | - 0.00322691 23.19 USD | BTC | ✓ |
| 48 | 2019-12-19 21:47:37 | <u>06d973fd6855549cd86541</u> <u>2f2de984efbe7aeaf5d8da</u> <u>6b7a6327861ec04fb0f3</u> | - 0.00085000 6.10 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2019-12-19 21:47:37 | <u>06d973fd6855549cd86541</u> <u>2f2de984efbe7aeaf5d8da</u> <u>6b7a6327861ec04fb0f3</u> | - 0.00074090 5.32 USD | BTC  |  |
| 50 | 2019-12-19 14:04:01 | <u>8f047dc6ee972bce1d58e3</u> <u>b40a8d8a42e86f1c85dad4</u> <u>631db38e65f3f6f538cd</u> | - 0.04600000 330.64 USD | BTC  |  |
| 51 | 2019-12-19 14:04:01 | <u>32180cc9b95a663aecf243</u> <u>eb825cf0ff5debd70d79d0</u> <u>5f7f37839a45f3041840</u> | - 0.13808512 992.53 USD | BTC  |  |
| 52 | 2019-12-19 14:04:01 | <u>fca8a9c66cec7a5a62ce03</u> <u>d1818f53807c974b459ccd</u> <u>01335a02bc6b994a027b</u> | - 0.03000000 215.63 USD | BTC  |  |
| 53 | 2019-12-19 14:04:01 | <u>fca8a9c66cec7a5a62ce03</u> <u>d1818f53807c974b459ccd</u> <u>01335a02bc6b994a027b</u> | - 0.03000000 215.63 USD | BTC  |  |
| 54 | 2019-12-19 14:04:01 | <u>ec3f31d00b41b3da52c47b</u> <u>ff0516cf26f6b4bfa6b2fb</u> <u>0e00c8775ee1d71d0dda</u> | - 0.06866016 493.51 USD | BTC  |  |
| 55 | 2019-12-19 14:04:01 | <u>ec3f31d00b41b3da52c47b</u> <u>ff0516cf26f6b4bfa6b2fb</u> <u>0e00c8775ee1d71d0dda</u> | - 0.06741942 484.59 USD | BTC  |  |
| 56 | 2019-12-17 15:08:17 | <u>1e00203d3f756a418e13d0</u> <u>ccb9f1c840ee4e7d04a32d</u> <u>ad4522618e99a8c9a13e</u> | + 0.00074090 5.39 USD | BTC  |  |
| 57 | 2019-12-17 14:52:05 | <u>95e1d0f4383aa3b357f47b</u> <u>a9cb0452dc9d899ea54056</u> <u>5d2a8826af2f9004122d</u> | + 0.00322691 23.48 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 58 | 2019-12-17 14:04:18 | <u>a13afd1054964b26e28df7</u> <u>c29f82902941d6bc47b138</u> <u>cd58cb0e3ca12570253a</u> | + 0.03000000 218.33 USD | BTC | ✓ |
| 59 | 2019-12-17 13:49:08 | <u>e1c4293bfe98d03c333b4c</u> <u>bf1aba871e76eea596c245</u> <u>05acc067d3525b9e2494</u> | + 0.03000000 218.33 USD | BTC | ✓ |
| 60 | 2019-12-16 02:13:04 | <u>242df69889f32b92bec662</u> <u>3f31ea415fd60c8639d4f4</u> <u>05e8527c6cfd0bd0c907</u> | + 0.06741942 464.63 USD | BTC | ✓ |
| 61 | 2019-12-15 02:12:51 | <u>036d47bdd390368ba92d47</u> <u>8f27adca663a986d5360e7</u> <u>d6901ddfbcb2133e7c2ad</u> | + 0.06866016 488.76 USD | BTC | ✓ |
| 62 | 2019-12-14 15:56:21 | <u>9f4566f3dc9e29eca745b6</u> <u>1de935091f55ac08033737</u> <u>bd3a12e606f8d301ea0a</u> | + 0.04600000 327.45 USD | BTC | ✓ |
| 63 | 2019-12-13 22:00:55 | <u>b0a7d0adcef1b583cea384</u> <u>5ff1b56804b8a0fabc5a85</u> <u>c2b6d30533cee3abc5dc</u> | + 0.13808512 975.44 USD | BTC | ✓ |
| 64 | 2019-12-13 16:39:02 | <u>242565d557fcd907362220</u> <u>0da8cffdb212d702a65e78</u> <u>83c58165daaa94ac4f9a</u> | + 0.00085000 6.00 USD | BTC | ✓ |
| 65 | 2019-12-13 09:50:22 | <u>d23762195e45e96d21d4fd</u> <u>0408c32c5ec4319783021d</u> <u>e8fc8db784d552b2d592</u> | - 0.10357747 751.81 USD | BTC | ✓ |
| 66 | 2019-12-13 09:50:22 | <u>17f9db1cff88855f47cf8d</u> <u>2d6c97947257a4c9d8e09c</u> <u>8cfa58b5b2c1eba93f21</u> | - 0.01800000 130.65 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2019-12-13 09:50:22 | <u>5c6cfde6511ac1d29f2303</u> <u>3d12ef7cd4ac751da32136</u> <u>0a37e73775ead3516141</u> | - 0.24342712 BTC  1,766.91 USD | ✓ |
| 68 | 2019-12-12 22:46:40 | <u>6f410f4716a7b6e8b33a92</u> <u>8d73c6432f27e339ca657b</u> <u>d1d58d78af65905c04a0</u> | + 0.10357747 BTC  751.81 USD | ✓ |
| 69 | 2019-12-12 09:34:15 | <u>87b5a3ac53e8cbe0a71af4</u> <u>239eab79998c8fad0ee0c7</u> <u>fea088d66b1dc20b97de</u> | + 0.01800000 BTC  129.56 USD | ✓ |
| 70 | 2019-12-11 17:16:35 | <u>132cfd2c74d5dfa781c0d7</u> <u>f7e71e721d847a5cb0c37b</u> <u>8a852180dbe86e11920f</u> | + 0.24342712 BTC  1,752.20 USD | ✓ |
| 71 | 2019-12-11 10:52:57 | <u>5d88b0fcef78b45093c92d</u> <u>5f5d395eb4fcfae7b8167e</u> <u>a9d14b5a21b3fe6ceb83</u> | - 0.29565402 BTC  2,131.66 USD | ✓ |
| 72 | 2019-12-11 10:43:05 | <u>8ce84fe694bf9a580f71fc</u> <u>f4fd3d11ab5b6c7ea8f224</u> <u>fe0e96756543e2760372</u> | - 0.09164462 BTC  660.75 USD | ✓ |
| 73 | 2019-12-11 10:43:05 | <u>8ce84fe694bf9a580f71fc</u> <u>f4fd3d11ab5b6c7ea8f224</u> <u>fe0e96756543e2760372</u> | - 0.07222530 BTC  520.74 USD | ✓ |
| 74 | 2019-12-10 18:10:30 | <u>c7ff6a757af4e9ebc12ecf</u> <u>83ed5d3793bdf3fd8f6a5b</u> <u>43836e0354fe5c8fc48b</u> | + 0.07222530 BTC  520.74 USD | ✓ |
| 75 | 2019-12-10 03:20:28 | <u>462570200a4ee0a3a83b53</u> <u>565bd851cf54a7066edb01</u> <u>666d77444e4c1754d5e3</u> | + 0.29565402 BTC  2,135.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 76 | 2019-12-04 21:32:58 | <u>d4ef9aa6f75fd110237b573813d0b74e03aee8eea3ba59d16a36ed57dd0db06a</u> | + 0.09164462 BTC 677.16 USD |  | ✓ |
| 77 | 2019-12-04 15:57:22 | <u>f8b8be9c86074a65360f7a713294df05abee498b06d3d105f334197e347e2db1</u> | - 0.02430854 BTC 179.61 USD |  | ✓ |
| 78 | 2019-12-04 15:54:42 | <u>18005cc6575084c9347bd77a1472c0a4beee4b98f2eb27cc2faf5e52f981d1e8</u> | - 0.25000000 BTC 1,847.25 USD |  | ✓ |
| 79 | 2019-12-03 13:15:17 | <u>940be15342f234c80381ea0b1d04801d452ccc36c61cd677e6ed8710aaaeffea</u> | + 0.02430854 BTC 174.88 USD |  | ✓ |
| 80 | 2019-12-02 12:49:25 | <u>bb54d6876db5165ca733e0cdd47b75a884378e315d2d0aca789b76564dc35648</u> | + 0.25000000 BTC 1,823.17 USD |  | ✓ |
| 81 | 2019-11-28 12:57:39 | <u>6b5531ad06a7a481fd80e76966101823ce813e6017fe46b962e6cf293d8cfc34</u> | - 0.12145273 BTC | | ✓ |
| 82 | 2019-11-28 12:42:44 | <u>abf60b90eb0706754b0cef20e4aca8bba53efccb5fbb5172c93befb4a5da7177</u> | - 0.02587802 BTC | | ✓ |
| 83 | 2019-11-28 12:36:47 | <u>11d8874fa549298331579880d0c92b87a953f2cd8366bec3ea449c16dffda928</u> | - 0.04123244 BTC | | ✓ |
| 84 | 2019-11-28 12:36:47 | <u>371aa9055f544dcd7dff5c156d35eb03961937b57bd63a21fd387b43fe4744dc</u> | - 0.08973642 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-11-28 12:23:22 | <u>625e72344c5303706583aa</u> <u>a73d6929c6ec3a01442fcb</u> <u>127c1f5ba600afe95f82</u> | - 0.06683182 BTC | ✓ |
| 86 | 2019-11-28 12:23:22 | <u>bb9d79412bc92227da817e</u> <u>438d403f53f83d60d2ac22</u> <u>4969fa035a53a4f4a450</u> | - 0.25000000 BTC | ✓ |
| 87 | 2019-11-28 12:23:22 | <u>bb9d79412bc92227da817e</u> <u>438d403f53f83d60d2ac22</u> <u>4969fa035a53a4f4a450</u> | - 0.22044744 BTC | ✓ |
| 88 | 2019-11-28 12:23:22 | <u>bb9d79412bc92227da817e</u> <u>438d403f53f83d60d2ac22</u> <u>4969fa035a53a4f4a450</u> | - 0.17489651 BTC | ✓ |
| 89 | 2019-11-28 12:09:12 | <u>07e371524844d17a3cadc4</u> <u>bd2111385f47c41abb9056</u> <u>a77107a3730f9d4a7dfe</u> | - 0.33497134 BTC | ✓ |
| 90 | 2019-11-26 18:23:50 | <u>05eb5d748d1d4a40c59e83</u> <u>f0aaa6189ee05522ea2ca4</u> <u>1a7fb401431cd35ed6a0</u> | + 0.06683182 BTC | ✓ |
| 91 | 2019-11-26 16:38:00 | <u>03ab41e595f38d6b45f1c5</u> <u>b544c1d69ad5f660d46e18</u> <u>589e4b292d8a1f6bda65</u> | + 0.02587802 BTC | ✓ |
| 92 | 2019-11-26 02:48:07 | <u>0f8840e9ad7ab50c91c1be</u> <u>e427c9eb05fc784d63a254</u> <u>265ee8de79437b508ad0</u> | + 0.08973642 BTC | ✓ |
| 93 | 2019-11-25 02:43:41 | <u>e67a13430bfe228a5aeafc</u> <u>169dcefe5f7cd460b1d205</u> <u>8f7fc0585dbb6dd19c41</u> | + 0.25000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-11-24 20:06:49 | <u>5ea232283cd4308f8f6439</u> <u>bf0b47c5eba8304359dc37</u> <u>64b71d42cd46876956ee</u> | + 0.17489651 BTC | ✓ |
| 95 | 2019-11-24 11:56:38 | <u>c8e8c919e1072a85e46cba</u> <u>8150808285cb44ed6c716c</u> <u>02916689199c8b417a6d</u> | + 0.22044744 BTC | ✓ |
| 96 | 2019-11-23 20:43:25 | <u>799c8b199c22f1c10574ae</u> <u>13d251f11581015adf4234</u> <u>2d78aeb49eadc08a4e43</u> | + 0.12145273 BTC | ✓ |
| 97 | 2019-11-23 19:53:14 | <u>e20b3c09df9af8e6e671e8</u> <u>4f24f33b086de7a0a1e2f5</u> <u>2262252aa1a945ad55c8</u> | + 0.04123244 BTC | ✓ |
| 98 | 2019-11-21 18:11:05 | <u>93bd624fb283f3a6f32a4c</u> <u>2fb3d7f39c3d5004ee8c7b</u> <u>611889f3c7cb6de8ab6d</u> | + 0.33497134 BTC | ✓ |
| 99 | 2019-11-21 13:48:52 | <u>4572fd7e65dd9a5b4e0113</u> <u>eadff6003b4a2eac4f79de</u> <u>fe367889da7bffc98be2</u> | - 0.00690691 BTC | ✓ |
| 100 | 2019-11-21 13:48:52 | <u>ff33014c05c0d69a005490</u> <u>e706d94453c9132accac8f</u> <u>228c2666c39c1372b316</u> | - 0.03678470 BTC | ✓ |
| 101 | 2019-11-21 13:43:03 | <u>4bdbca762632a0ed2bbb93</u> <u>a67ba53625b9073d6c12ac</u> <u>3ecf730ee28be7ae9da4</u> | - 0.52643100 BTC | ✓ |
| 102 | 2019-11-21 13:00:29 | <u>6bde2abf74092d255bae1e</u> <u>414304b1e2c5fdde9a7926</u> <u>20b0a0ff0d0b9c52fbd</u> | - 0.06076037 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-11-21 00:08:11 | <u>dcde9343c5bd88b94112cb</u> <u>7e2b768e15c12ef5aa904f</u> <u>29d81ffbdaad191f97f5</u> | + 0.52643100 BTC | ✓ |
| 104 | 2019-11-20 10:21:35 | <u>137bd1f1bbd647dc50e41d</u> <u>231654d8c26c3f6980001c</u> <u>19cd8a94399e3301c2e4</u> | + 0.06076037 BTC | ✓ |
| 105 | 2019-11-16 22:54:41 | <u>748aa8666920f5ee49c616</u> <u>436f5cada1554792e7c324</u> <u>3a7cf667f8962648bbdc</u> | + 0.03678470 BTC | ✓ |
| 106 | 2019-11-15 12:38:12 | <u>ae4861b5e4c50ef30a7d33</u> <u>3048e256bf0f42d9408a24</u> <u>0eeda2cb8b4a3587f339</u> | + 0.00690691 BTC | ✓ |
| 107 | 2019-11-15 09:39:19 | <u>33f500fea6a0d36025ec67</u> <u>8d5651d5b45abf3b2744b2</u> <u>1c73f7077753f2cb1acf</u> | - 0.19688415 BTC | ✓ |
| 108 | 2019-11-15 09:39:19 | <u>219d1df41fe96474623eae</u> <u>45d52c7eedf68b8ae4c2f0</u> <u>cc68fcca1100af9cd5c8</u> | - 0.01133549 BTC | ✓ |
| 109 | 2019-11-15 09:31:46 | <u>9a6b061064909525ca5e88</u> <u>fa135d63cbeb05777e85d6</u> <u>282a6d287d5c01a6b48d</u> | - 0.02584830 BTC | ✓ |
| 110 | 2019-11-14 17:39:46 | <u>657b00e31aa8b798398832</u> <u>4470e705d1536b347bed48</u> <u>3371d28037bdbb962cfe</u> | + 0.19688415 BTC | ✓ |
| 111 | 2019-11-11 12:28:42 | <u>cd34af79abc5c3002598bf</u> <u>8f5bfa05a54026a4505d6d</u> <u>f791c2bb1a9de78714a2</u> | + 0.01133549 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-11-09 23:33:40 | <u>58b69bf6736dc093a82d6a</u> <u>b251cf34405788942104da</u> <u>1b1e9f52744d74d1ce8b</u> | + 0.02584830 BTC | ✓ |
| 113 | 2019-11-08 14:20:33 | <u>4f59077fe08feeb62bf9a6</u> <u>acecca8c3c0f7d0fe68e7e</u> <u>be337574e0396967180b</u> | - 0.02732019 BTC | ✓ |
| 114 | 2019-11-08 14:20:33 | <u>3ce4ef1aa707a611e1fde0</u> <u>2147a51acdc7cb08c9baed</u> <u>8e7b65384d0601bdd7a5</u> | - 0.03236330 BTC | ✓ |
| 115 | 2019-11-08 14:20:33 | <u>f5b3ac6094842d60ba892b</u> <u>e003b3e81a5a3f960f0ba5</u> <u>b641034c0509f28a4d5a</u> | - 0.05602558 BTC | ✓ |
| 116 | 2019-11-08 14:20:10 | <u>aa66e058b0d182163cc664</u> <u>982ae9ebe893f7334d9366</u> <u>0a434d44a3764fea33cf</u> | - 0.01073000 BTC | ✓ |
| 117 | 2019-11-08 14:20:10 | <u>88900d1d6ca0b227423a9f</u> <u>efb301e371e821b750e35f</u> <u>b09a9e189e7282023369</u> | - 0.12164760 BTC | ✓ |
| 118 | 2019-11-08 14:20:10 | <u>60e3ad4f705d0bee205108</u> <u>9d2fb7a209d3429449d4e9</u> <u>7ccbd9069ae465fa666a</u> | - 0.04884647 BTC | ✓ |
| 119 | 2019-11-08 14:20:10 | <u>c20e301927453efafdb10a</u> <u>7cba4555c9aecf9b9b0e25</u> <u>17f189d21ab4ca90a101</u> | - 0.09775967 BTC | ✓ |
| 120 | 2019-11-08 02:28:50 | <u>3846d05446858bca44fd2f</u> <u>569c86b45c90b5a8b9fa58</u> <u>56adba9fb592d3f58fb1</u> | + 0.03236330 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-11-06 18:55:27 | <u>e7fd1d82600312338f3ac1</u> <u>08d67a1903057a026282d9</u> <u>3f4bcde2b2bdd382b3a3</u> | + 0.01073000 BTC | ✓ |
| 122 | 2019-11-06 11:50:35 | <u>75d249be7a4cf3701dba56</u> <u>b57beefb718678b0edf844</u> <u>768f670f1fad956085f3</u> | + 0.05602558 BTC | ✓ |
| 123 | 2019-11-03 18:24:58 | <u>1373d2997d9bc4a70925ed</u> <u>23324d385afe212248ade7</u> <u>8b5e4a32e73e497fa44f</u> | + 0.02732019 BTC | ✓ |
| 124 | 2019-11-02 23:02:32 | <u>f820620610262e6bdd8e66</u> <u>4d58f0bb4129a3db443320</u> <u>7238cd7849b8f9f06850</u> | + 0.04884647 BTC | ✓ |
| 125 | 2019-11-01 20:53:20 | <u>2f14769efbc40a4ac051ae</u> <u>59eedb070125265f55fe5d</u> <u>b122f8d328e640e5514c</u> | + 0.09775967 BTC | ✓ |
| 126 | 2019-11-01 17:16:18 | <u>98c9ccc292e7fde9a1496f</u> <u>9d4f9ee0b22c0f995dd3a7</u> <u>f0fc9fc00f469521605d</u> | + 0.12164760 BTC | ✓ |
| 127 | 2019-11-01 12:00:27 | <u>87ae5cff49df810e7a01bd</u> <u>ecb8059509af03f9b2ef2b</u> <u>eb5cfd0b8b360a99e50d</u> | - 0.11014138 BTC | ✓ |
| 128 | 2019-11-01 11:56:24 | <u>f51bc30820cd16d6e17664</u> <u>71621d8407475316f04b75</u> <u>da42bd581ea0cec38e02</u> | - 0.06142831 BTC | ✓ |
| 129 | 2019-11-01 11:56:24 | <u>a7b267501b650a13c5d8d1</u> <u>a38af59a39139c10fb18c7</u> <u>63c2e0af6c6a21ffadc6</u> | - 0.04309333 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-10-31 17:19:05 | <u>5707d86deed2ea2b9b7c73</u> <u>298078fed3ddc20fcc011f</u> <u>d20ed320b7674170a17c</u> | + 0.04309333 BTC | ✓ |
| 131 | 2019-10-30 11:24:07 | <u>05a15616153240c9c779da</u> <u>46406c4a7c72659742818b</u> <u>affd7f0adcabd3da169e</u> | + 0.11014138 BTC | ✓ |
| 132 | 2019-10-26 08:21:58 | <u>276a906d260ecc959827bb</u> <u>3e2880ab8e99f97d7945d8</u> <u>573c43bf7b08f74acb07</u> | - 0.00221455 BTC | ✓ |
| 133 | 2019-10-26 02:32:40 | <u>ba34f83d79626ee884ca22</u> <u>3ca465f37450fdd59ff622</u> <u>2a2455eb24dc2335668e</u> | + 0.06142831 BTC | ✓ |
| 134 | 2019-10-25 21:35:59 | <u>3f5fcedad0299f7a349f66</u> <u>99c7e1108836c066d0f6dc</u> <u>0ebc354c4c2d742472e6</u> | - 0.10073801 BTC | ✓ |
| 135 | 2019-10-25 21:35:59 | <u>3f5fcedad0299f7a349f66</u> <u>99c7e1108836c066d0f6dc</u> <u>0ebc354c4c2d742472e6</u> | - 0.06803768 BTC | ✓ |
| 136 | 2019-10-25 21:35:59 | <u>f8c1de8842c60e08cafce3</u> <u>3cd308f7a7ccc2e9d43052</u> <u>7a52f5134e6796e115d3</u> | - 0.05876232 BTC | ✓ |
| 137 | 2019-10-25 21:35:59 | <u>f8c1de8842c60e08cafce3</u> <u>3cd308f7a7ccc2e9d43052</u> <u>7a52f5134e6796e115d3</u> | - 0.05410000 BTC | ✓ |
| 138 | 2019-10-25 19:39:29 | <u>a11b24f47758eca3694fab</u> <u>a00c23e851579d8fb1bae7</u> <u>55c94636994562e407b7</u> | - 0.37249600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-10-25 19:32:54 | <u>1b85c82071514bfd69ee62</u> <u>6e6307acb6e8752c009804</u> <u>4a47ce12f458b239565b</u> | - 0.13407342 BTC | ✓ |
| 140 | 2019-10-25 19:32:54 | <u>1b85c82071514bfd69ee62</u> <u>6e6307acb6e8752c009804</u> <u>4a47ce12f458b239565b</u> | - 0.12469000 BTC | ✓ |
| 141 | 2019-10-24 21:26:45 | <u>16b0ed4cda168dfe8be095</u> <u>05b6c440820dd6e4f107ae</u> <u>2924adf1fc6f1ed9845b</u> | + 0.13407342 BTC | ✓ |
| 142 | 2019-10-24 18:25:09 | <u>eb3c79bb4ae85aa59a7570</u> <u>d5e06ffd5e6dba856e0f48</u> <u>60d5841d8eb3092dc2aa</u> | + 0.05410000 BTC | ✓ |
| 143 | 2019-10-24 17:53:14 | <u>1ce7fc77e39b7f0d5cb476</u> <u>ae1a5f5a7ee96a23e1301f</u> <u>16c7f32df62c71edb6f4</u> | + 0.10073801 BTC | ✓ |
| 144 | 2019-10-23 14:15:29 | <u>be6b8dc8f7d943e4cba3d4</u> <u>09a5936ff0e03ab934394c</u> <u>d74e8d006b062e988a1a</u> | + 0.06803768 BTC | ✓ |
| 145 | 2019-10-21 04:39:46 | <u>0b666a385922e45c571390</u> <u>0fcc8138f0d5b23f9a9ef0</u> <u>6d91031306d9f80a72ae</u> | + 0.00221455 BTC | ✓ |
| 146 | 2019-10-21 03:59:15 | <u>3c17884f7adf84f4f9e98e</u> <u>abe801cc4b13d0132f769d</u> <u>aa4d35df5408cd78080f</u> | + 0.05876232 BTC | ✓ |
| 147 | 2019-10-20 22:49:06 | <u>ec0b764cd565364c55ea96</u> <u>ea39f2ef6553b83e9019e7</u> <u>21fb1d9c75cec7a62327</u> | + 0.37249600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-10-19 14:41:09 | <u>52979fe5b9670c1e1abdf267e5ca857944cc746f85ad4af8081c2923eff43d9b</u> | + 0.12469000 BTC | ✓ |
| 149 | 2019-10-18 13:58:46 | <u>b63923b852803d4cd99b73dbad5ae62a110f75f4f35f9209a47989dd02785ed8</u> | - 0.24269898 BTC | ✓ |
| 150 | 2019-10-18 13:58:46 | <u>94e7d68a3e24ba5c51d4fc070539aed9caaa93495ef3a1c4ef044d114f54738c</u> | - 0.05168651 BTC | ✓ |
| 151 | 2019-10-18 12:33:55 | <u>6bc9c82cfdc13fe83b859b037d84b56794bc15ec139eb29551b63c6d52e10473</u> | - 0.01054067 BTC | ✓ |
| 152 | 2019-10-18 12:33:55 | <u>e566eb2ae61d5c9dd1d4f2c028f0efdce350f100f803f555ad03f82918a033f7</u> | - 0.07260000 BTC | ✓ |
| 153 | 2019-10-17 20:22:39 | <u>330ceb6fdce8e882b07a3f0eeabb5d8293ab3b8bf571b0776bb6c63ab27050b7</u> | + 0.01054067 BTC | ✓ |
| 154 | 2019-10-16 19:47:46 | <u>38da759ab4afa6c112f1d50489136d1bfca102505bb05b744c0b4ae7d7cd8c18</u> | + 0.05168651 BTC | ✓ |
| 155 | 2019-10-16 01:09:49 | <u>5f30375b6ba170c7d4651cda57fdf442cfb54bf7421d06e0d11363c8c7cb4715</u> | + 0.24269898 BTC | ✓ |
| 156 | 2019-10-12 02:13:20 | <u>f8478e8ddf07e72ea1b4e3f654f2d6da65a3a3d060ea0f6673a7052265228ca6</u> | + 0.07260000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-10-11 15:27:35 | <u>ca3dc9df499493062dd3ac</u> <u>c35a67ec29b0d506789f96</u> <u>6a3e0ab9f1fadf00e58e</u> | - 0.08993466 BTC | ✓ |
| 158 | 2019-10-11 15:15:27 | <u>b399f5be6710b39c6e9931</u> <u>43e409d7303f7b312305de</u> <u>91d9a0107fcf14e83600</u> | - 0.03747738 BTC | ✓ |
| 159 | 2019-10-11 15:15:27 | <u>fa119688b57361edd97ecf</u> <u>c1fd4f6a9788b65b15b3f0</u> <u>afca044adab00ad9e6a0</u> | - 0.06114451 BTC | ✓ |
| 160 | 2019-10-11 15:15:27 | <u>fa119688b57361edd97ecf</u> <u>c1fd4f6a9788b65b15b3f0</u> <u>afca044adab00ad9e6a0</u> | - 0.05842407 BTC | ✓ |
| 161 | 2019-10-11 15:15:27 | <u>fa119688b57361edd97ecf</u> <u>c1fd4f6a9788b65b15b3f0</u> <u>afca044adab00ad9e6a0</u> | - 0.05492400 BTC | ✓ |
| 162 | 2019-10-11 15:15:27 | <u>fa119688b57361edd97ecf</u> <u>c1fd4f6a9788b65b15b3f0</u> <u>afca044adab00ad9e6a0</u> | - 0.05266400 BTC | ✓ |
| 163 | 2019-10-10 04:34:26 | <u>a2e0eb2f2d73a9995a65b3</u> <u>1e59bd4b23b64a129c2478</u> <u>3ce4b0e103940d11858c</u> | + 0.05266400 BTC | ✓ |
| 164 | 2019-10-09 04:42:41 | <u>a1829da3e2766b5ef33ec4</u> <u>a81a36c87ae427f9e108</u> <u>3e6ea285f3b22f684349</u> | + 0.05492400 BTC | ✓ |
| 165 | 2019-10-07 04:02:32 | <u>cbc3594e2beb01c6586885</u> <u>7513e3a4eef14411d1d6f2</u> <u>4d5967bb8e568e7e44b5</u> | + 0.08993466 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-10-06 02:37:18 | <u>c39090ceb9ef968be1f79a</u> <u>bf81569fda34f4c9b7d85f</u> <u>8a83efa34428163ff6a1</u> | + 0.05842407 BTC | ✓ |
| 167 | 2019-10-05 18:42:41 | <u>2d395a83fe6fe1e224fbed</u> <u>6203a1326ac0b4701d8b55</u> <u>a4674261ef3cb646ceda</u> | + 0.06114451 BTC | ✓ |
| 168 | 2019-10-04 15:37:34 | <u>32289b0a38d04593c55d89</u> <u>0349960375b4d587084699</u> <u>cbe0670e7e4fbb20641d</u> | + 0.03747738 BTC | ✓ |
| 169 | 2019-10-04 09:47:07 | <u>615bec16b279ce35ab4237</u> <u>08ab26efd12a717482c239</u> <u>feb470a2b08d3cae09a6</u> | - 0.02956259 BTC | ✓ |
| 170 | 2019-10-04 09:47:07 | <u>10663e2e2fb9ef53eee66e</u> <u>e5b35c6ca31669315e6eee</u> <u>787efbc509afcd7afd3f</u> | - 0.04200000 BTC | ✓ |
| 171 | 2019-10-04 09:47:07 | <u>10663e2e2fb9ef53eee66e</u> <u>e5b35c6ca31669315e6eee</u> <u>787efbc509afcd7afd3f</u> | - 0.03975385 BTC | ✓ |
| 172 | 2019-10-04 09:47:07 | <u>6d52d459fec50aed23f61d</u> <u>115e8c27da66fc27708779</u> <u>d0efd65ec223e6625424</u> | - 0.00517510 BTC | ✓ |
| 173 | 2019-10-04 09:47:07 | <u>d3ef825f0ee17b6a36b0cc</u> <u>abde90eeac7b178542405e</u> <u>2e1fa22c8e650a319942</u> | - 0.05628175 BTC | ✓ |
| 174 | 2019-10-01 19:28:07 | <u>f92d3043a4dd8716e60d28</u> <u>e571920e95b5e2ab232ccb</u> <u>37454ef84bb4420abfa0</u> | + 0.03975385 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-10-01 00:06:17 | <u>f1bb9bb59afe9dd6e4fde75afa7ad01b6370630818343bdcbba874f859d7fc0e</u> | + 0.04200000 BTC | ✓ |
| 176 | 2019-09-30 22:35:30 | <u>1702d9a97eb116306a80a463e0c884f7c243fdb648f562275a55bcf7383d8c7d</u> | + 0.05628175 BTC | ✓ |
| 177 | 2019-09-28 16:35:51 | <u>8310df25cb0aa22547d07c72beee33d3147014acc1a3c95052c3b66a76ce56ef</u> | + 0.00517510 BTC | ✓ |
| 178 | 2019-09-28 12:57:02 | <u>46c9655aad4cb6b7019f93356f8e05b586884aeec31913e43428d63760c43cd3</u> | + 0.02956259 BTC | ✓ |
| 179 | 2019-09-28 01:41:15 | <u>673743b5337a4273b49ee8e7d335156b56fcabf9b56b16db16797d4e907668bd</u> | - 0.00592600 BTC | ✓ |
| 180 | 2019-09-27 14:43:35 | <u>b8771a80ee448194de5f2fef8a7a56ddc4290b018d6b3b84321c1c13c8d47913</u> | - 0.02662784 BTC | ✓ |
| 181 | 2019-09-27 14:35:30 | <u>3d562abe86175b25fab3d9481ce09221e452f56dd6b0ec4b2afb29e36a952fa6</u> | - 0.01000000 BTC | ✓ |
| 182 | 2019-09-27 14:35:30 | <u>8d1bcfe92bc3e1c3c097292586abef1be75e44e359bfc605b243a0f2e468d8f</u> | - 0.09099757 BTC | ✓ |
| 183 | 2019-09-27 14:35:30 | <u>19ebfa79cf9bedbaf526ee72996101a495722a6495d7746c1ca4f4864b7c5995</u> | - 0.17189926 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-09-26 11:02:28 | <u>6528f31f8257dfb9d305de</u> <u>30deb3add7f901d37a0315</u> <u>8ac66203fa416ec05f48</u> | + 0.00592600 BTC | ✓ |
| 185 | 2019-09-23 19:02:09 | <u>60f00cbbb02cdd2efa4988</u> <u>324e4eddc2ad0cc038772f</u> <u>5eca2c00e8182473fb68</u> | + 0.09099757 BTC | ✓ |
| 186 | 2019-09-23 15:52:51 | <u>52be1f397a7dca08ddb9be</u> <u>49d4350f2b9fe4749f066c</u> <u>fa08256c65fbc246b411</u> | + 0.17189926 BTC | ✓ |
| 187 | 2019-09-20 20:55:33 | <u>7c6098bb0bbc77284d48ba</u> <u>8931c6a7e8788a74c800a1</u> <u>0b7ee13e31bbca46f38d</u> | - 0.00128288 BTC | ✓ |
| 188 | 2019-09-20 17:55:25 | <u>4671fd6368a36fdb734a0</u> <u>99778d755d17598b062bf6</u> <u>a318acef65a72eb47d5f</u> | + 0.01000000 BTC | ✓ |
| 189 | 2019-09-20 17:21:09 | <u>bac35a567b4d75d8f0745c</u> <u>be5e9e529cfc2975a3b4a1</u> <u>e41b9792d6063d7a36ac</u> | + 0.02662784 BTC | ✓ |
| 190 | 2019-09-20 14:48:00 | <u>843176a2e81ef15f9e7b6a</u> <u>e20928217e6a9eddbc35df</u> <u>fc3e89aab6fb9b1ae733</u> | - 0.01500014 BTC | ✓ |
| 191 | 2019-09-20 14:48:00 | <u>9a2c5079d6c4aaa7118f39</u> <u>350183b436a35b1b6d3dd6</u> <u>ca00b65b36ddf7743acd</u> | - 0.18434852 BTC | ✓ |
| 192 | 2019-09-20 14:47:05 | <u>752e0291cfbb5dc479fff7</u> <u>e1eabd71a28f5487134ae7</u> <u>26a16922e7111bf6ff40</u> | - 0.02027286 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-09-18 08:11:38 | <u>3aec898f49664f60b5a325</u> <u>953b309dba47cda4ffc2ec</u> <u>e5c832ab7c0090a7adb8</u> | + 0.01500014 BTC | ✓ |
| 194 | 2019-09-17 21:23:00 | <u>33b4ab280bc5011cd82be7</u> <u>f0c9b75e4165029be1c9fc</u> <u>fa0f87c7aef8a422db51</u> | + 0.18434852 BTC | ✓ |
| 195 | 2019-09-16 15:08:38 | <u>9717e04626852b45e88b7c</u> <u>fd93aca1df93d8b4d66cf5</u> <u>10c2d82208fd4dfa11c1</u> | + 0.00128288 BTC | ✓ |
| 196 | 2019-09-16 02:29:58 | <u>f45f7ac15eb0c1cc144cfc</u> <u>28ff26be1a23338a5ac158</u> <u>1f101d1bb8623cc2c2a9</u> | + 0.02027286 BTC | ✓ |
| 197 | 2019-09-13 15:54:29 | <u>9776939a41be83d87a35c9</u> <u>7f8f6824110f9748c55600</u> <u>6eb2e3b922026c778062</u> | - 0.03670146 BTC | ✓ |
| 198 | 2019-09-13 15:54:29 | <u>8f9966100947b0432c6036</u> <u>0ef2dfdcfe4070e1f2e4c3</u> <u>5502943af2027ff45e32</u> | - 0.15791300 BTC | ✓ |
| 199 | 2019-09-13 15:54:29 | <u>8f9966100947b0432c6036</u> <u>0ef2dfdcfe4070e1f2e4c3</u> <u>5502943af2027ff45e32</u> | - 0.12500000 BTC | ✓ |
| 200 | 2019-09-13 15:54:29 | <u>8f9966100947b0432c6036</u> <u>0ef2dfdcfe4070e1f2e4c3</u> <u>5502943af2027ff45e32</u> | - 0.11927200 BTC | ✓ |
| 201 | 2019-09-13 15:43:15 | <u>1248122870977ffe75bab8</u> <u>7beae37a3e0025564439cb</u> <u>0028024c09ac505673f8</u> | - 0.00860131 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-09-12 23:39:25 | <u>7ab02323bebf5c54a0ad32</u> <u>222e08b79c5599df048fbc</u> <u>f6a81b73d4d6250c2aef</u> | + 0.00860131 BTC | ✓ |
| 203 | 2019-09-12 22:17:46 | <u>4bc39087b553d4b919803c</u> <u>e0dd7777d911d2faae9da3</u> <u>2e50c59a41accac695bf</u> | + 0.12500000 BTC | ✓ |
| 204 | 2019-09-10 22:44:53 | <u>69922b9d118ddb4879ff73</u> <u>8299ec3cfef1fc6246c6d0</u> <u>3b560d7eef9f79a38d73</u> | + 0.15791300 BTC | ✓ |
| 205 | 2019-09-10 19:18:17 | <u>5fcaaddfbc285b33250d06</u> <u>45971d5517aee539360fce</u> <u>91c9c0081a0316b2b076</u> | + 0.11927200 BTC | ✓ |
| 206 | 2019-09-09 19:34:17 | <u>f2a11f6049c9f6c0853a3f</u> <u>62e05d333413cc6f5e0e61</u> <u>70ac29a6149590211ad9</u> | + 0.03670146 BTC | ✓ |
| 207 | 2019-09-06 19:46:05 | <u>5f2081afa1a513a50118d1</u> <u>1addece3a23b09f7b7bc68</u> <u>3fcb660f73a9efb60441</u> | - 0.00204748 BTC | ✓ |
| 208 | 2019-09-06 14:38:00 | <u>629847f02aac054bff70d2</u> <u>aefec2c5546aad3595afa1</u> <u>1120265491f9144288bc</u> | - 0.05203492 BTC | ✓ |
| 209 | 2019-09-06 14:38:00 | <u>629847f02aac054bff70d2</u> <u>aefec2c5546aad3595afa1</u> <u>1120265491f9144288bc</u> | - 0.04599898 BTC | ✓ |
| 210 | 2019-09-06 14:38:00 | <u>629847f02aac054bff70d2</u> <u>aefec2c5546aad3595afa1</u> <u>1120265491f9144288bc</u> | - 0.04578598 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-09-06 14:19:35 | <u>a01f1ddf5003533fa534a070e6c999cf475bac175df9dc70091f5aad98047a8b</u> | - 0.03025998 BTC | ✓ |
| 212 | 2019-09-06 14:19:35 | <u>a01f1ddf5003533fa534a070e6c999cf475bac175df9dc70091f5aad98047a8b</u> | - 0.02865827 BTC | ✓ |
| 213 | 2019-09-04 21:21:18 | <u>d2d3cf797c135dca110767683bc2b0b0ea10a1dc7b79e10bff61d295e4967a4f</u> | + 0.05203492 BTC | ✓ |
| 214 | 2019-09-03 22:29:07 | <u>e157eb4f1fa4dbac33ecbfd9a0814ac4b73905f4ef67bdf333daa393b5ac0ae4</u> | + 0.04578598 BTC | ✓ |
| 215 | 2019-09-02 22:18:17 | <u>69e70b70c720145feb2c8ce3a2e8cf315d131259348ee5a6b1ef6f60540da186</u> | + 0.03025998 BTC | ✓ |
| 216 | 2019-09-02 21:47:19 | <u>d01710132719b9183176acf567ee21ae383fb7cef60ee7fb679125b875d8fe6c</u> | + 0.04599898 BTC | ✓ |
| 217 | 2019-08-30 18:47:55 | <u>95df016525f5cb8c81a46745f11b050c6a24236adc0c81f3456df4adb53a0e4d</u> | + 0.00204748 BTC | ✓ |
| 218 | 2019-08-30 17:29:14 | <u>595e56d72f590d5a5c3f00e7e8fbb3dbd946393a2793b0dec7e6e03ceee8b33d</u> | - 0.00185874 BTC | ✓ |
| 219 | 2019-08-30 15:12:04 | <u>562d8b71b97e0da59a3e288ad4f14f09baa3e1bedbb5469e2410c7ecd9f0f4cb</u> | - 0.01988073 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2019-08-30 15:12:04 | <u>9ad068e65cd04cf3e8bc3e65838d435ecc54b4045edc522101710ac7cc86db21</u> | - 0.01611844 BTC | ✓ |
| 221 | 2019-08-30 15:12:04 | <u>9a95d9b2c7261d9dcafeabd8e18783d5fddb4b024cbd13cb4568137585b4ac36</u> | - 0.31154794 BTC | ✓ |
| 222 | 2019-08-30 15:12:04 | <u>31aa03e07ac717d6eb027ba0574405d75bdb2f58fcef16df5ee1bb8d12e51c09</u> | - 0.05400000 BTC | ✓ |
| 223 | 2019-08-30 15:12:04 | <u>31aa03e07ac717d6eb027ba0574405d75bdb2f58fcef16df5ee1bb8d12e51c09</u> | - 0.04972472 BTC | ✓ |
| 224 | 2019-08-30 15:09:03 | <u>a2292705ee6a265a8d94a6b32b10555a89636ad2fd3bd8017ff87489675dfade</u> | - 0.03025303 BTC | ✓ |
| 225 | 2019-08-30 15:09:03 | <u>a2292705ee6a265a8d94a6b32b10555a89636ad2fd3bd8017ff87489675dfade</u> | - 0.02992386 BTC | ✓ |
| 226 | 2019-08-30 14:02:18 | <u>87200f9ce97f6a94897a88582a6889a4bfa43908b5fb9a14c54df54f7b22725f7</u> | + 0.02865827 BTC | ✓ |
| 227 | 2019-08-29 07:23:58 | <u>6406c6f541219adbb7d9a572df2d94c52681ea769ad64e7ecccbc42908147029</u> | + 0.31154794 BTC | ✓ |
| 228 | 2019-08-27 20:04:49 | <u>42ef7f555b944e08cc6f8774b7ca49f00993663df2c0924fd2a3dc563514085d</u> | + 0.05400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2019-08-25 20:52:33 | <u>54ffbcfdc7906f41a8c3442</u> <u>7d9a1e978393cc72a5ae41</u> <u>455796c989a2190d6d04</u> | + 0.02992386 BTC | ✓ |
| 230 | 2019-08-25 20:34:25 | <u>d03dd106c18e029c401e6c</u> <u>28e3ffa3698b661245cb05</u> <u>cab4c462b613e4d45837</u> | + 0.00185874 BTC | ✓ |
| 231 | 2019-08-25 00:43:25 | <u>a917246751677ec2186c0c</u> <u>39476d516200473a6f5b9c</u> <u>ebbf18a8a19aac7d5a92</u> | + 0.01611844 BTC | ✓ |
| 232 | 2019-08-22 06:24:34 | <u>913bc4257c06e3d37de77e</u> <u>2d43f3a3b84c1b7341a3df</u> <u>22ef3db7629cfd390a3b</u> | - 0.00110000 BTC | ✓ |
| 233 | 2019-08-22 01:00:49 | <u>b5559f38ff4b86bcc2e274</u> <u>527429e91e8e22aca3ff13</u> <u>6526e95c9b970521df84</u> | + 0.01988073 BTC | ✓ |
| 234 | 2019-08-22 00:39:43 | <u>962de2a44c2e4b73333cd1</u> <u>c0b793d354aaf8473b68e9</u> <u>4309493b98c629526930</u> | + 0.03025303 BTC | ✓ |
| 235 | 2019-08-21 23:40:14 | <u>2572641a7e601a349fd7e8</u> <u>24551185fb5f59b932e20b</u> <u>dde19ef4fbc12e90c51b</u> | + 0.04972472 BTC | ✓ |
| 236 | 2019-08-21 16:33:09 | <u>3c176d488aba7ca0b32dd2</u> <u>4d315d5f3c8a3fcf9bf616</u> <u>1194ce73ec47b284043c</u> | - 0.04545093 BTC | ✓ |
| 237 | 2019-08-18 22:45:51 | <u>1d21893f5f1c9ee2c51a0c</u> <u>382cda31e644a9a1531c61</u> <u>8c1b027f86f748b6b635</u> | + 0.04545093 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-08-15 11:40:34 | <u>8c9110aeb29ea011291e8e2724f5fd44243837f5a8a6abe39196a22fae968914</u> | + 0.00110000 BTC | ✓ |
| 239 | 2019-08-14 16:26:02 | <u>a9f7f992effd62645e8fc5c90b2335c4cad87a1ba18802a61f340a3e0b6d7775</u> | - 0.00897814 BTC | ✓ |
| 240 | 2019-08-08 17:16:13 | <u>bc33370901a00e9210261fac9dab863aed1672e346dfd5694b60f5fd6b8939c2</u> | + 0.00897814 BTC | ✓ |
| 241 | 2019-08-02 16:00:00 | <u>e08e99a8c347096876dc8460169daef81ff9d15b3b59082322fae6e8fc36156d</u> | - 0.00685120 BTC | ✓ |
| 242 | 2019-08-02 13:06:24 | <u>47be7d827e590b12e5ecdd089ffe9f577d418ece08f4f3d89dfcb5b6640bddc7</u> | - 0.00934226 BTC | ✓ |
| 243 | 2019-08-02 13:06:24 | <u>23a1fd7335a54a74f44594d5873e44a8bfb1cfc429a71bf24bb107a1c5ec3311</u> | - 0.02334903 BTC | ✓ |
| 244 | 2019-08-01 14:36:56 | <u>8668a6aafce0e4072f45f595ccb29af0ac4f6ff0732e52cc2a0c4c3ad9153932</u> | + 0.00685120 BTC | ✓ |
| 245 | 2019-07-30 18:29:33 | <u>be33b991b86e8bd8ce1d5f104ee48cbd4196228fdf1481e748504728075e9367</u> | + 0.00934226 BTC | ✓ |
| 246 | 2019-07-29 14:56:24 | <u>aaebfe4d32040ee02fd09fc87866ae72f6aaffa909c15d78350707c82a2ec372</u> | + 0.02334903 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-07-26 14:34:27 | <u>1d37e6ea5703a5373aa663</u> <u>c4b536a2f70b5aaadd2efd</u> <u>96848b2741d5820d5e84</u> | - 0.02696421 BTC | ✓ |
| 248 | 2019-07-26 14:34:27 | <u>1d37e6ea5703a5373aa663</u> <u>c4b536a2f70b5aaadd2efd</u> <u>96848b2741d5820d5e84</u> | - 0.02428400 BTC | ✓ |
| 249 | 2019-07-26 14:34:27 | <u>5efedf94d65ebd667ee4b6</u> <u>86432768e8e60dc6f954a2</u> <u>de31f4e5112cc722a8d1</u> | - 0.00918554 BTC | ✓ |
| 250 | 2019-07-26 14:34:27 | <u>33977311658819eec397f4</u> <u>7c1f4ccd3e977b638789de</u> <u>f386b944a91b8f1f16d2</u> | - 0.01200000 BTC | ✓ |
| 251 | 2019-07-26 14:34:27 | <u>38db8654114a2a488d9881</u> <u>827b225f802a3012da8521</u> <u>9657344f2dbf3f15dbb1</u> | - 0.02154494 BTC | ✓ |
| 252 | 2019-07-24 18:35:27 | <u>4dd49ce471305a48371e44</u> <u>717555cb56a49bded5d635</u> <u>14cc3bcf61918e0c17fd</u> | + 0.02428400 BTC | ✓ |
| 253 | 2019-07-23 21:24:30 | <u>bb144d99a4f00854c30f9c</u> <u>8be68233d4c0a06bce8112</u> <u>039a0caad926324b046f</u> | + 0.01200000 BTC | ✓ |
| 254 | 2019-07-20 23:43:54 | <u>e4daf0db59b0d185855c22</u> <u>fb2e37b237c25d16b422f3</u> <u>848af681329b33e03d5a</u> | + 0.02696421 BTC | ✓ |
| 255 | 2019-07-19 18:13:38 | <u>d8c853f65750227e839508</u> <u>104b662edd696fc404ff84</u> <u>e645c3a9c4188f83b97b</u> | + 0.00918554 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-07-19 15:01:44 | <u>d58dc40588c043a92ee4ae</u> <u>39aba6884ca59f455497bc</u> <u>fb479645cd062611d73</u> | + 0.02154494 BTC | ✓ |
| 257 | 2019-07-17 09:26:38 | <u>990f07cc1ca9dbaf4eea05</u> <u>81e81eb241a90cde09b06b</u> <u>adf2bc969c90c9f3c40b</u> | - 0.04913506 BTC | ✓ |
| 258 | 2019-07-14 11:48:04 | <u>28be1e9f8020a33f8cd1ae</u> <u>0dca2d886f01496dc2dbec</u> <u>1006011de4021caf0735</u> | + 0.04913506 BTC | ✓ |
| 259 | 2019-07-13 04:07:02 | <u>1263c6d3c758e8bf62911a</u> <u>fb93e068fd49c05e6a7972</u> <u>61e8118d90da9129651b</u> | - 0.00172780 BTC | ✓ |
| 260 | 2019-07-11 12:45:19 | <u>930be97b14954004266875</u> <u>05419de00dded81e4f0026</u> <u>460249ba46914d6cd499</u> | - 0.02430835 BTC | ✓ |
| 261 | 2019-07-11 07:38:35 | <u>d11a3be777b8c98b68baa1</u> <u>838b1a370baf865f009974</u> <u>6e5cb6838ac8ecf0031f</u> | + 0.02430835 BTC | ✓ |
| 262 | 2019-07-06 18:24:28 | <u>638497a2b44a203ea30f28</u> <u>af36ef8548a512cafa858f</u> <u>934a9e25a500df016353</u> | + 0.00172780 BTC | ✓ |
| 263 | 2019-07-03 19:52:16 | <u>c1dbe08f99b594db7bdc6e</u> <u>6a45529ec34ac741b198ce</u> <u>ad1e60ac96c6f8f9f737</u> | - 0.00898096 BTC | ✓ |
| 264 | 2019-07-03 14:00:53 | <u>f97cc2a8d4dd2de92e5e91</u> <u>622808f18029d6ba149168</u> <u>7bec6448d5824cd0c33f</u> | - 0.01855465 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-07-01 11:52:44 | <u>4e3e8e850cde93858a658f</u> <u>a4b4babc0c88dac95c9558</u> <u>db6d902aee1ede8e1261</u> | + 0.00898096 BTC | ✓ |
| 266 | 2019-07-01 10:26:46 | <u>88b7eb0167989cdd05cff6</u> <u>aa5322fbc25bc49919e567</u> <u>8f9f626285ef7a9bee11</u> | + 0.01855465 BTC | ✓ |
| 267 | 2019-06-29 09:43:43 | <u>b74d38dcde9362570a6b23</u> <u>aed0b1b6a2169ed30463c7</u> <u>b81018e0b50711bc47cb</u> | - 0.00506000 BTC | ✓ |
| 268 | 2019-06-28 10:33:38 | <u>3af41990ed94e34b413bc4</u> <u>6433fbcc95a65b3b60b17c</u> <u>b07e1443be29d9f36a42</u> | + 0.00506000 BTC | ✓ |
| 269 | 2019-06-25 15:17:27 | <u>a8cde77c557f158f7813cf</u> <u>20c776f5951e4c9a224975</u> <u>b873225be51373a7a1c8</u> | - 0.02126244 BTC | ✓ |
| 270 | 2019-06-23 11:58:48 | <u>5eaf46bea5715cd56e083c</u> <u>de3941a762f43b2ef3f361</u> <u>b1b989f746b04ee108a7</u> | - 0.01110000 BTC | ✓ |
| 271 | 2019-06-20 23:56:44 | <u>ccaf8b8d19d276007b56d1</u> <u>51a8007705f9f9e081f4ca</u> <u>4cdd8cc71520b61f451d</u> | + 0.02126244 BTC | ✓ |
| 272 | 2019-06-20 17:20:00 | <u>0a72077bb81ff42f93cb5b</u> <u>a89f5b07106429b979c64b</u> <u>e109076da8925ef13265</u> | - 0.10643082 BTC | ✓ |
| 273 | 2019-06-18 15:41:18 | <u>2f57fa6ca578ff2ea030a7</u> <u>3b0a7a044589007baa97aa</u> <u>06ed973f951db6ff7b97</u> | + 0.01110000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-06-15 07:20:26 | <u>cd1ccb899ced5a63239d5e</u> <u>a46f212dacf12215905947</u> <u>4909a0834b2e060dc563</u> | - 0.01200000 BTC | ✓ |
| 275 | 2019-06-15 07:19:47 | <u>c0e37bdfa2d46c9b8f77a4</u> <u>b5c253399630004d619afd</u> <u>3e1b031221fdb9067aaf</u> | - 0.00641400 BTC | ✓ |
| 276 | 2019-06-14 22:49:05 | <u>e61b4af1c2a185aa88e2a0</u> <u>e62f1436d3409e4e14a1db</u> <u>f8aea31b0a2dbb906394</u> | + 0.10643082 BTC | ✓ |
| 277 | 2019-06-14 14:11:09 | <u>42961eb9da6e02f94ff63c</u> <u>dcc8c4da6ee21567594a88</u> <u>c531de9877afbe493367</u> | - 0.05801993 BTC | ✓ |
| 278 | 2019-06-13 16:05:23 | <u>19f9ef0a21ba616c568560</u> <u>88d332514e02e5be4cbcaf</u> <u>d24cc86f59c87625c56b</u> | + 0.05801993 BTC | ✓ |
| 279 | 2019-06-11 09:04:39 | <u>9bd1bc0351d196a55a0d11</u> <u>dc0f7b7ab302b97de0454b</u> <u>e98a17b57a621b9e21c1</u> | - 0.01881800 BTC | ✓ |
| 280 | 2019-06-11 09:04:39 | <u>63fe908d0a8fbfad1cb58a</u> <u>44791040425cf84bab2cc3</u> <u>f73e3b12d490512b4570</u> | - 0.09268330 BTC | ✓ |
| 281 | 2019-06-11 09:04:39 | <u>f95024aa313801a39b7ae5</u> <u>310e688c451e8e2f42f302</u> <u>5c0222446ff9be58b562</u> | - 0.17688082 BTC | ✓ |
| 282 | 2019-06-10 08:39:13 | <u>fdc759d9901393e5cbdd5c</u> <u>8094b1b08a087989198a5e</u> <u>4945ea1bb8f944c98d37</u> | + 0.01200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-06-08 16:34:51 | <u>6e017548e17778a000ed6e9c97dbfc8f7039ac50976c3cb3ebdd8bccbbb20064</u> | + 0.01881800 BTC | ✓ |
| 284 | 2019-06-07 14:15:59 | <u>c5557af9416fbc6236c4e405096c6ef2ea1872d50ab1396efa75b9374ddc536c</u> | + 0.17688082 BTC | ✓ |
| 285 | 2019-06-06 08:32:19 | <u>2390efdae4d8b84998b218554dcc6a5b72b1ae3e0a0425b5ad95640c2e8c5805</u> | + 0.09268330 BTC | ✓ |
| 286 | 2019-06-06 01:30:42 | <u>31b35f717dfea995ebf7fd8f0e280acff497b1310b0ed4045d11e4199012c9a5</u> | - 0.02133270 BTC | ✓ |
| 287 | 2019-06-05 23:38:49 | <u>a98e8906018d4f980445f89e6eb679fc6ddc9063bcb99e4c01580c1e12927fbf</u> | + 0.00641400 BTC | ✓ |
| 288 | 2019-06-05 23:07:59 | <u>ac7073cc5ad1e1a2ea9c27d03015048d0ec6937a144b101591c390e09ab5b15d</u> | - 0.00962084 BTC | ✓ |
| 289 | 2019-06-05 23:07:59 | <u>f40e7f06ec8bda4cc3ec54304ed1b84edb20513bfdb7a7ffd737da94b86a7010</u> | - 0.01280000 BTC | ✓ |
| 290 | 2019-06-05 23:07:59 | <u>95060ed9a147644939e39d408a64a5305695d403800fcc8a88fe0c3bfcc96518</u> | - 0.00059140 BTC | ✓ |
| 291 | 2019-06-05 23:07:59 | <u>471f1651345c4b8a9b322751110aebc7b6e2dbcb68858e65e674aa7fa34291bd</u> | - 0.00117782 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-06-05 23:07:59 | <u>3d7dab3234d5231659d612</u> <u>61f2a360c5b3c2a22335ed</u> <u>350cbb93d55f6b02e88f</u> | - 0.01167841 BTC | ✓ |
| 293 | 2019-06-05 23:07:59 | <u>3d7dab3234d5231659d612</u> <u>61f2a360c5b3c2a22335ed</u> <u>350cbb93d55f6b02e88f</u> | - 0.01152068 BTC | ✓ |
| 294 | 2019-06-05 20:46:45 | <u>39cb2b006d8c0770dc593c</u> <u>99008c0a32e8b487be9a47</u> <u>ffebe2576ba95144ccc6</u> | - 0.02991923 BTC | ✓ |
| 295 | 2019-06-05 14:24:46 | <u>74582b433e5585b7d8bba5</u> <u>fb31bc7f953d05d2d959df</u> <u>8f6cb0bade783f1e3143</u> | - 0.05097855 BTC | ✓ |
| 296 | 2019-06-05 12:11:24 | <u>c0e29d002510b8506943e5</u> <u>89b70c662a1dc3b5e00936</u> <u>bf4999e0c22e6ec77835</u> | + 0.02991923 BTC | ✓ |
| 297 | 2019-06-04 23:39:43 | <u>3c0c528e0c62feb803858c</u> <u>7046f5a0bc9d963c55221a</u> <u>c860d8f23a6f8c60b9c3</u> | + 0.01167841 BTC | ✓ |
| 298 | 2019-06-03 13:18:06 | <u>5d63e8c29c7daeff82965e</u> <u>38effcd079d48fbbb6253e</u> <u>45d71f13ac94a838f32c</u> | + 0.01152068 BTC | ✓ |
| 299 | 2019-06-03 12:43:44 | <u>116538fa725384b1111051</u> <u>a7bfdc17c16457e1a7e5c5</u> <u>5d69773a3a49c4b68606</u> | + 0.05097855 BTC | ✓ |
| 300 | 2019-06-02 10:07:45 | <u>13311b6278fe3d8f4da555</u> <u>4a6d2a01db6c33415e7e57</u> <u>0d527bcb6feac7017b7c</u> | - 0.02880000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-06-02 10:07:45 | <u>13311b6278fe3d8f4da5554a6d2a01db6c33415e7e570d527bcb6feac7017b7c</u> | - 0.02737876 BTC | ✓ |
| 302 | 2019-06-02 10:07:45 | <u>46187c992bc972672afc1ee1656d652f98c39d51eee4bf16f47970bbf717d17b</u> | - 0.01116208 BTC | ✓ |
| 303 | 2019-06-02 08:06:45 | <u>a9e09574dd723d42f0059d2e8c826994b1f99d338ce2751ca28edd9124e68c23</u> | + 0.00962084 BTC | ✓ |
| 304 | 2019-06-01 19:55:12 | <u>d94b4e533a7dc97e9b3a1ce044644ffe6fb43cc5529b8c1af8ea60a2a9a2d736</u> | + 0.00117782 BTC | ✓ |
| 305 | 2019-06-01 16:25:14 | <u>e7aeb51a281bc13650debd9323a0b8184b6e27cf7204c52d3025b71f6b53bec8</u> | + 0.02133270 BTC | ✓ |
| 306 | 2019-06-01 11:27:05 | <u>5110f2e7d832e4d15fbe2f5ccd88f68b3b1349744dd21499a8583c58aa9f8652</u> | + 0.00059140 BTC | ✓ |
| 307 | 2019-05-31 15:10:57 | <u>4f68c1ad2c87c15fdbebaf93cad8656ba10180662041e58d49f9f7eb0c2366bf</u> | - 0.04360434 BTC | ✓ |
| 308 | 2019-05-31 12:59:24 | <u>6728f863a915b10ea8854bf2c8c43250829157ace412ea98578759f697d0a694</u> | + 0.01280000 BTC | ✓ |
| 309 | 2019-05-29 17:19:39 | <u>962d14b839f99d66e3a85eb124edf752a37d55d3482fdd7daea97c004fd70478</u> | + 0.02880000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-05-29 10:35:42 | <u>dcb7a9f0be3cebe48a385b</u> <u>2ce8791dbb208e89b83802</u> <u>706bd1abebfd3a78be76</u> | + 0.01116208 BTC | ✓ |
| 311 | 2019-05-28 19:43:18 | <u>fe4e84ad5213df56ac2675</u> <u>ff40321593175e8be7f72a</u> <u>48f4a84d82efd5df4749</u> | + 0.04360434 BTC | ✓ |
| 312 | 2019-05-28 07:16:18 | <u>3cd71dc91e17d9e56082e6</u> <u>7ba743d1fd6bfdba9cf367</u> <u>99a311d0e10547d20215</u> | - 0.01119115 BTC | ✓ |
| 313 | 2019-05-28 07:15:18 | <u>6d881800fbc023ae0bce49</u> <u>5ae36975e7491243c40f66</u> <u>ae546c9bd6cea670a196</u> | - 0.00038255 BTC | ✓ |
| 314 | 2019-05-28 07:15:18 | <u>a78eaece864cb3c0966865</u> <u>96a76a93a73220e02382ad</u> <u>9c270098b7308de4adfe</u> | - 0.00619829 BTC | ✓ |
| 315 | 2019-05-28 07:15:18 | <u>a78eaece864cb3c0966865</u> <u>96a76a93a73220e02382ad</u> <u>9c270098b7308de4adfe</u> | - 0.00616383 BTC | ✓ |
| 316 | 2019-05-28 07:05:37 | <u>e615c8321776e97932a002</u> <u>1be045ffc7ac0570e60366</u> <u>42e691a9676a68086994</u> | - 0.02483114 BTC | ✓ |
| 317 | 2019-05-28 07:05:37 | <u>e615c8321776e97932a002</u> <u>1be045ffc7ac0570e60366</u> <u>42e691a9676a68086994</u> | - 0.02417000 BTC | ✓ |
| 318 | 2019-05-27 18:44:05 | <u>d635f13e889d529cff22f3</u> <u>d4f49e5be3f251e429edae</u> <u>5707bbe28143cb403e7f</u> | + 0.02737876 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-05-24 19:03:44 | <u>15f004bb0de3580c81eb90</u> <u>048e4f6d86e58896bf3e32</u> <u>ca58d7b48fe2cbdce496</u> | + 0.00619829 BTC | ✓ |
| 320 | 2019-05-24 17:53:12 | <u>d641708377c3e8c94c276c</u> <u>9e3a7dda994de9ad079b77</u> <u>dccf82c55ff085771dc9</u> | + 0.02483114 BTC | ✓ |
| 321 | 2019-05-24 17:48:18 | <u>68b9903d4a56df4632cbbf</u> <u>0b17a14d37a04c9408f989</u> <u>0ec38d24c791632c2adf</u> | + 0.00616383 BTC | ✓ |
| 322 | 2019-05-24 10:44:16 | <u>4a11d1b2286c49b792d3b7</u> <u>7a1057c30b6470a2302c0d</u> <u>dda1b44d16262be98a45</u> | + 0.02417000 BTC | ✓ |
| 323 | 2019-05-23 23:02:43 | <u>1249fb6dfb5a3a0cfc453e</u> <u>b3125a6d57e2d8d749c33f</u> <u>9effa1000b9b991a3c86</u> | + 0.01119115 BTC | ✓ |
| 324 | 2019-05-23 22:59:21 | <u>4080773b8713cbabfc2e19</u> <u>33db55f4c65a7925dd2a45</u> <u>9486b560844806329d8e</u> | + 0.00038255 BTC | ✓ |
| 325 | 2019-05-22 14:07:03 | <u>4db31782db1a67ab8a426b</u> <u>32cf13e418f2aaf2690aaf</u> <u>15deac084b9dcb043a7c</u> | - 0.03590000 BTC | ✓ |
| 326 | 2019-05-20 10:35:45 | <u>00b43e518f5d2d4d049b5f</u> <u>d33eecec4b2c95e89902e6</u> <u>fab9a0ce5279802f568a</u> | + 0.03590000 BTC | ✓ |
| 327 | 2019-05-19 07:04:48 | <u>9d469038bdbd222d573eaf</u> <u>c84253fc6a207032e47a05</u> <u>4192dcb01ee6a0670263</u> | - 0.00711549 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-05-19 07:03:40 | <u>2ab1cb365148d56de0ffa57644a1555b2370abb38ff489112b35dc5c151ca79d</u> | - 0.02627403 BTC | ✓ |
| 329 | 2019-05-19 07:03:40 | <u>2ab1cb365148d56de0ffa57644a1555b2370abb38ff489112b35dc5c151ca79d</u> | - 0.02328731 BTC | ✓ |
| 330 | 2019-05-19 07:03:40 | <u>5f502dbf2a09ed341fcee0cdc47255068ce97d4a41895edddd952f6a84d17a31</u> | - 0.01480197 BTC | ✓ |
| 331 | 2019-05-16 14:16:05 | <u>31f7c19dcdeccdc2590c26e82208fee0c84237675e14aa74bf505a430392a96e</u> | + 0.02627403 BTC | ✓ |
| 332 | 2019-05-16 11:38:30 | <u>7cafa3c870c6c68ef3d353067c5cb1bb121548aa386312822bac963917e35217</u> | + 0.01480197 BTC | ✓ |
| 333 | 2019-05-15 12:52:29 | <u>169c9d5b279fe11e9d08eb99b0a2da4bee421bc3158179c1dc69712555f3b3d3</u> | + 0.02328731 BTC | ✓ |
| 334 | 2019-05-09 15:30:38 | <u>0da5f3aca40b9b223d9a30fe34029557e0efdc2a3fd17600950badbfc8cd8f11</u> | - 0.01596643 BTC | ✓ |
| 335 | 2019-05-07 12:54:32 | <u>d0f0f9efb10ed527f4c16ec86556c1ff1352ac9b0e615d2b699c07fcd8c2156e</u> | + 0.01596643 BTC | ✓ |
| 336 | 2019-05-03 20:38:05 | <u>9dc493385bb3d640bfa94b4ea350692f1f4758818df568736fd19a560c63c254</u> | + 0.00711549 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-05-03 15:12:32 | <u>5cea75848faeede7687636</u> <u>ecdab0d2c3cf123f928e1c</u> <u>72e228c1bb79c55ca35b</u> | - 0.00991861 BTC | ✓ |
| 338 | 2019-04-30 21:10:12 | <u>f1bd699d435734e2aa8403</u> <u>a5370ec8d506d674a4449c</u> <u>46d5f06b5534f7406b5e</u> | + 0.00991861 BTC | ✓ |
| 339 | 2019-04-30 14:51:36 | <u>906ae0da2e5f7789ece90a</u> <u>876f081c75ad70ef0e1ebf</u> <u>6fd6f8e8be9b0ad3e501</u> | - 0.05506042 BTC | ✓ |
| 340 | 2019-04-30 14:51:36 | <u>906ae0da2e5f7789ece90a</u> <u>876f081c75ad70ef0e1ebf</u> <u>6fd6f8e8be9b0ad3e501</u> | - 0.03687057 BTC | ✓ |
| 341 | 2019-04-30 14:51:36 | <u>906ae0da2e5f7789ece90a</u> <u>876f081c75ad70ef0e1ebf</u> <u>6fd6f8e8be9b0ad3e501</u> | - 0.03686636 BTC | ✓ |
| 342 | 2019-04-30 14:51:36 | <u>906ae0da2e5f7789ece90a</u> <u>876f081c75ad70ef0e1ebf</u> <u>6fd6f8e8be9b0ad3e501</u> | - 0.03683390 BTC | ✓ |
| 343 | 2019-04-30 14:51:36 | <u>906ae0da2e5f7789ece90a</u> <u>876f081c75ad70ef0e1ebf</u> <u>6fd6f8e8be9b0ad3e501</u> | - 0.03683390 BTC | ✓ |
| 344 | 2019-04-30 14:51:36 | <u>906ae0da2e5f7789ece90a</u> <u>876f081c75ad70ef0e1ebf</u> <u>6fd6f8e8be9b0ad3e501</u> | - 0.03682929 BTC | ✓ |
| 345 | 2019-04-30 14:51:36 | <u>0de2e166155b4f7d4568a5</u> <u>cb80cbde206ee26cbc611e</u> <u>8d848333fe05bd812100</u> | - 0.01834600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-04-30 14:51:36 | <u>109cfe5313d252b47640e27729d480b6976cbbca39d8f791ad70f275fbe04369</u> | - 0.02786569 BTC | ✓ |
| 347 | 2019-04-27 15:45:08 | <u>c2752ed360af6cec939aa162d989eaa63919c126f0f331167c79138d6741436b</u> | + 0.02786569 BTC | ✓ |
| 348 | 2019-04-27 15:45:08 | <u>47e2795b23ee94ed7216e79cd7f03cd5297e58ed306695b188da0dd395ee6cb7</u> | + 0.05506042 BTC | ✓ |
| 349 | 2019-04-27 15:06:40 | <u>8d27f889ed1e50e411ecd6458f7bc1c122ed192ccc08f83121202d4954ff5561</u> | + 0.01834600 BTC | ✓ |
| 350 | 2019-04-27 14:46:46 | <u>a8e17544ef411c0474cb19f228c62c6a6a533a2da905d967f76839ed9aee9c95</u> | + 0.03683390 BTC | ✓ |
| 351 | 2019-04-27 07:36:17 | <u>59b3f661bf1b6c36baeffcc25abb69cf16ba6c7a679cf0d0cb8a5786d2b1765</u> | - 0.01753563 BTC | ✓ |
| 352 | 2019-04-27 07:15:14 | <u>a6331432ffb376d8dba1f6bf36339474934aff96cea931a847f5729ed1654547</u> | - 0.00186320 BTC | ✓ |
| 353 | 2019-04-27 06:14:09 | <u>d43f1632082a6056448994d492dbcfdeca149f89fc4db828d9bd5d1020f7ad59</u> | + 0.03683390 BTC | ✓ |
| 354 | 2019-04-27 05:21:57 | <u>0a0d42d84f7ed71fd2831c19eae616b8050697b8c43e955275e891058f5fa1d0</u> | + 0.03687057 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-04-27 05:21:57 | <u>27e2ed2822ae877c670efd</u> <u>9c85bd8f3f144190ac7443</u> <u>238ebdf16cc60f8e6f85</u> | + 0.03682929 BTC | ✓ |
| 356 | 2019-04-27 05:21:57 | <u>a10a1eab5473e5e6281cd6</u> <u>afae9abc355c5601f086ac</u> <u>070ed8a8cb8e353687d3</u> | + 0.03686636 BTC | ✓ |
| 357 | 2019-04-26 15:43:54 | <u>1b10efb698cdbfcf1eab53</u> <u>d9810fc5dcf7d7190a576a</u> <u>bc360930a534eb132984</u> | - 0.04761748 BTC | ✓ |
| 358 | 2019-04-26 15:43:54 | <u>1b10efb698cdbfcf1eab53</u> <u>d9810fc5dcf7d7190a576a</u> <u>bc360930a534eb132984</u> | - 0.04378651 BTC | ✓ |
| 359 | 2019-04-26 15:43:54 | <u>1b10efb698cdbfcf1eab53</u> <u>d9810fc5dcf7d7190a576a</u> <u>bc360930a534eb132984</u> | - 0.03450706 BTC | ✓ |
| 360 | 2019-04-26 05:04:09 | <u>a63854572ce57558d80922</u> <u>007be68c7af6a7f00f794c</u> <u>7187cc33222f8aa8f92a</u> | + 0.04378651 BTC | ✓ |
| 361 | 2019-04-26 05:04:09 | <u>556815c7d77422c86588e9</u> <u>ca75639f698965baa1cb66</u> <u>c54dcdda19b6d25be89f</u> | + 0.04761748 BTC | ✓ |
| 362 | 2019-04-26 05:04:09 | <u>51d4776f45c9374c667d5a</u> <u>c6dfc9113908b7f31cbf68</u> <u>559388b7ead32d87ce08</u> | + 0.03450706 BTC | ✓ |
| 363 | 2019-04-24 13:57:59 | <u>ed511b0cab463709d6d05b</u> <u>caca2a45a2b26dd48da8c5</u> <u>bf09cd450f366ccb524a</u> | - 0.05376999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-04-21 03:43:24 | <u>1b0d78a0c3629c8b8ae3068cab9eaa30814d043e40db54f088649a5d7b3b82bf</u> | - 0.00967870 BTC | ✓ |
| 365 | 2019-04-21 03:43:24 | <u>1b0d78a0c3629c8b8ae3068cab9eaa30814d043e40db54f088649a5d7b3b82bf</u> | - 0.00960204 BTC | ✓ |
| 366 | 2019-04-20 14:58:17 | <u>4fbdac7aab175acfabf05707f937a09faf81977b5e9bbf4616f627be2aabf8e7</u> | + 0.00186320 BTC | ✓ |
| 367 | 2019-04-20 14:58:17 | <u>0509e999d609d84a11577c816cb9c6df5241fec2c6fca475cbc69b3366ff4887</u> | + 0.05376999 BTC | ✓ |
| 368 | 2019-04-19 08:52:08 | <u>3880df3690e08feef5f6b410e4d2a71f255c25f0cb39720b591d591c201bc35a</u> | + 0.01753563 BTC | ✓ |
| 369 | 2019-04-17 18:25:20 | <u>02768273744f638049f0f0193b1815e966d4b94b81095778684c5a5e43ab0fda</u> | + 0.00960204 BTC | ✓ |
| 370 | 2019-04-17 18:25:20 | <u>e8d6a44c944c2b7f423f0e8cfa7502ab4f014c2b79e825964cf0388823b6b09c</u> | + 0.00967870 BTC | ✓ |
| 371 | 2019-04-16 14:42:06 | <u>ffd854c9ed0b2f51981b783a08f91bb647cc7d5f0bd963095622408b1fd3d7bb</u> | - 0.05800000 BTC | ✓ |
| 372 | 2019-04-15 08:39:05 | <u>90b602c9cff89457338f38e13271246bd252e683c867c2e71a1864cc0bd02b9b</u> | + 0.05800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-04-12 08:43:54 | <u>8ce2bb05f5e91d017974cc</u> <u>90816c0c341eb604780448</u> <u>af54414f76b5997fa0a1</u> | - 0.01996982 BTC | ✓ |
| 374 | 2019-04-08 15:06:23 | <u>0149bf7b3414caf0911d33</u> <u>5601e5e0f0724c97986a21</u> <u>b5c3699c7bd327139794</u> | - 0.04876448 BTC | ✓ |
| 375 | 2019-04-04 17:49:19 | <u>7e9ddd5e192b220440f5d6</u> <u>3b6de465ba952053ea8982</u> <u>dc7217839b15fd1d58ad</u> | + 0.04876448 BTC | ✓ |
| 376 | 2019-04-04 16:16:01 | <u>80c6046e5695eb88e581ba</u> <u>9b9d4108b2bc714cf70f85</u> <u>79af10d8a3003bf36bf3</u> | + 0.01996982 BTC | ✓ |
| 377 | 2019-04-04 15:15:06 | <u>6887ee76329ceea648286e</u> <u>535194e8b53eb49041b315</u> <u>a195db7be0aab7dcca4c</u> | - 0.04029246 BTC | ✓ |
| 378 | 2019-04-04 15:15:06 | <u>ac2c521abf3bd815a0b4fa</u> <u>266bb1688f1f99c3b77543</u> <u>237174fbc182caea098f</u> | - 0.12020000 BTC | ✓ |
| 379 | 2019-04-04 08:53:25 | <u>db77fce2bdf796087098ce</u> <u>41d36d8311886388f87d1a</u> <u>e7aec5ea6dc773f72dbd</u> | + 0.12020000 BTC | ✓ |
| 380 | 2019-04-03 15:45:10 | <u>df0c2b8b48671a4bd7f16d</u> <u>6a98122451856997c8c922</u> <u>f81cb08431ed3a473618</u> | + 0.04029246 BTC | ✓ |
| 381 | 2019-04-01 17:41:28 | <u>d14f079c762c6ca8b6987a</u> <u>981fcfb4aa0d5b6f8e78b1</u> <u>9ecfd07c630dadcf56d</u> | - 0.16350000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-03-31 08:23:10 | <u>89facd0c133750edf64e49</u> <u>a75942082b25db04d74f53</u> <u>0f4650eee34aed3210d8</u> | + 0.16350000 BTC | ✓ |
| 383 | 2019-03-28 07:34:55 | <u>ed50f343f98a6873e0f997</u> <u>c1a85ac5de1f406483ced1</u> <u>d6e340cb56d9ef6d1de6</u> | - 0.09997917 BTC | ✓ |
| 384 | 2019-03-28 07:34:55 | <u>ed50f343f98a6873e0f997</u> <u>c1a85ac5de1f406483ced1</u> <u>d6e340cb56d9ef6d1de6</u> | - 0.07650000 BTC | ✓ |
| 385 | 2019-03-25 11:52:11 | <u>f205b6b16c5453553538bf</u> <u>96c1e94f5f1041c0fab53</u> <u>8944c7313d73dde18078</u> | + 0.09997917 BTC | ✓ |
| 386 | 2019-03-23 13:34:48 | <u>d35932765a6edecfc35690</u> <u>cf4785cd94d443e2986c1f</u> <u>725c0c7ca747c011bc28</u> | + 0.07650000 BTC | ✓ |
| 387 | 2019-03-19 08:13:01 | <u>94a4ef6b481651314088fd</u> <u>300f1401435d261cae7ab4</u> <u>295b9d1f591893e2b64a</u> | - 0.07746904 BTC | ✓ |
| 388 | 2019-03-19 08:13:01 | <u>8b5f165b696409fdb727cc</u> <u>02f0068617d360d9eec1d5</u> <u>02c06b8df4889a2c797b</u> | - 0.03804257 BTC | ✓ |
| 389 | 2019-03-19 08:13:01 | <u>b07f58c8b2058da787e2c0</u> <u>d5fb802b3464842ccb2f91</u> <u>e288e1a5964a4344e9ae</u> | - 0.89610000 BTC | ✓ |
| 390 | 2019-03-15 14:58:40 | <u>30a6b86a85fa6b643e92c0</u> <u>31a4b7d1ddf649bfdbbd04</u> <u>55a838d1e4a3c6b885a9</u> | + 0.03804257 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-03-15 06:20:40 | <u>4fa2d9e88fc2b07f318b3a949eceb8c8ebf141df071b6fcd16ae4a8b38043993</u> | + 0.07746904 BTC | ✓ |
| 392 | 2019-03-14 19:23:29 | <u>6342942c748c3477c73c34a50b8bdc919dc98c35cbfd75f7d6595739d3ca47bb</u> | + 0.89610000 BTC | ✓ |
| 393 | 2019-03-14 08:20:16 | <u>72596dcd73e876099efb6cad5c184853c0985c63218fefad1447f1cb1fa3806a</u> | - 0.61054890 BTC | ✓ |
| 394 | 2019-03-11 21:51:42 | <u>f298522e31852539168c57558bb250b6278893a74ef9058cebff8b8a4cc9aa98</u> | + 0.61054890 BTC | ✓ |
| 395 | 2019-03-06 09:59:00 | <u>bbc5efcf2cd769efde2f9b1085062d6f7f04eaf0440996185e16f14b4781f7fb</u> | - 0.33730000 BTC | ✓ |
| 396 | 2019-03-05 13:41:59 | <u>111d7695c2c82f770862cd676a2c3c4aed07fe8fabb2d9f7ea99c5b933d8cb13</u> | + 0.33730000 BTC | ✓ |
| 397 | 2019-02-28 16:03:37 | <u>4da3b5d42bde310e5581d90b81733d6afeff2f286fc5071b22cb19941f0d4a69</u> | - 0.17260000 BTC | ✓ |
| 398 | 2019-02-26 18:22:34 | <u>2e161d02a0a06a9685d69802736f7fe6d7a41297c1dc68542ca1147807ef7293</u> | + 0.17260000 BTC | ✓ |
| 399 | 2019-02-22 16:29:15 | <u>9299e6a0e72fb47c4b038f01c0ce8646bf4f823b4a7a34cbcd7ece95d53c9abc</u> | - 0.02617500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2019-02-22 16:29:15 | <u>56f470bc8cb9288ea2a99c</u> <u>a572a19bc800a660d11bf3</u> <u>8ca11698d9285cb24688</u> | - 0.07692400 BTC | ✓ |
| 401 | 2019-02-21 14:34:34 | <u>46d9002b33ed320c710b2b</u> <u>9197fb1a6e099c2e0ebed8</u> <u>f2ead42a00a603206aba</u> | + 0.07692400 BTC | ✓ |
| 402 | 2019-02-18 14:51:40 | <u>89dec26daf9d25cb25f41a</u> <u>2e287d87fae406958ec974</u> <u>7d93cb6eebc5f90d1d37</u> | + 0.02617500 BTC | ✓ |
| 403 | 2019-02-06 15:20:31 | <u>571462a7794ab66e55afcd</u> <u>63d077f237ca19c845b049</u> <u>bce327f536984c70cf50</u> | - 0.19349789 BTC | ✓ |
| 404 | 2019-02-06 15:18:28 | <u>e6da75072750bd3131bcc1</u> <u>b516bb0ebfec937a47d5df</u> <u>7e0f695a39ea8211c73f</u> | - 0.02923200 BTC | ✓ |
| 405 | 2019-02-06 15:18:28 | <u>e6da75072750bd3131bcc1</u> <u>b516bb0ebfec937a47d5df</u> <u>7e0f695a39ea8211c73f</u> | - 0.02900000 BTC | ✓ |
| 406 | 2019-02-05 14:09:30 | <u>c064cb9f7db91514caef39</u> <u>4616f57b866104592bf098</u> <u>75123780929d1380c102</u> | + 0.19349789 BTC | ✓ |
| 407 | 2019-02-04 14:51:09 | <u>d70860a5c7676ee4d9f050</u> <u>4e1a3149d80e53502ddec4</u> <u>0fd21a5ac8b7d07a07f8</u> | + 0.02900000 BTC | ✓ |
| 408 | 2019-02-02 15:36:21 | <u>9e726a2cb517e88d12ecfb</u> <u>396951a8c240a43950f15e</u> <u>92b903256a181d3f7d3a</u> | + 0.02923200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-02-01 12:28:35 | <u>d2e998b4637803c12df08b734fdd1fcacdc05ca0ac6e9ca55ed6b699187e65c2</u> | - 0.08695412 BTC | ✓ |
| 410 | 2019-02-01 12:28:35 | <u>d2e998b4637803c12df08b734fdd1fcacdc05ca0ac6e9ca55ed6b699187e65c2</u> | - 0.07402700 BTC | ✓ |
| 411 | 2019-01-31 22:14:51 | <u>731668635e26a62bb98f80ddb9cffbdf2b3997c288559f4e337a306859b9fbda</u> | + 0.08695412 BTC | ✓ |
| 412 | 2019-01-30 18:33:05 | <u>e84b8b6408b6c730485a154b32f5325128718f329643715d63da5b5f9720824b</u> | + 0.07402700 BTC | ✓ |
| 413 | 2019-01-09 08:30:59 | <u>2a0d584e1a057b16fee532c2fcc978225cd841fdc54b7f1808d0fc7f7a82c8d9</u> | - 0.00135859 BTC | ✓ |
| 414 | 2019-01-08 08:33:43 | <u>6d21268afb79d8a9525eaf1adf981014334e0f4980f35c42e49a4a0afc601d29</u> | + 0.00135859 BTC | ✓ |

* USD values displayed at the time of transaction

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