

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>389b15o9QdkDPNxvnE2T9DfvXTyKppZ2wP</u> |
| TOTAL RECEIVED | 2.56975544 BTC |
| | 161,611.91 USD |
| TOTAL SEND | 2.56975544 BTC |
| | 161,611.91 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-26 09:44:15 | <u>a695ee3b6162919026865d</u> <u>fb2b7817708d5b6f53a44f</u> <u>2ab315a69c0342729221</u> | - 0.00936853 BTC | |
| | | | 515.50 USD | |
| 2 | 2021-03-26 09:44:15 | <u>a695ee3b6162919026865d</u> <u>fb2b7817708d5b6f53a44f</u> <u>2ab315a69c0342729221</u> | - 0.00906547 BTC | |
| | | | 498.83 USD | |
| 3 | 2021-03-26 09:44:15 | <u>a695ee3b6162919026865d</u> <u>fb2b7817708d5b6f53a44f</u> <u>2ab315a69c0342729221</u> | - 0.00808298 BTC | |
| | | | 444.77 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2021-03-26 09:44:15 | <u>a695ee3b6162919026865d</u> <u>fb2b7817708d5b6f53a44f</u> <u>2ab315a69c0342729221</u> | - 0.00796014 438.01 | BTC  | ✓ |
| 5 | 2021-03-26 09:44:15 | <u>a695ee3b6162919026865d</u> <u>fb2b7817708d5b6f53a44f</u> <u>2ab315a69c0342729221</u> | - 0.00927356 510.28 | BTC  | ✓ |
| 6 | 2021-03-26 09:44:15 | <u>a695ee3b6162919026865d</u> <u>fb2b7817708d5b6f53a44f</u> <u>2ab315a69c0342729221</u> | - 0.00917772 505.00 | BTC  | ✓ |
| 7 | 2021-03-26 09:44:15 | <u>a695ee3b6162919026865d</u> <u>fb2b7817708d5b6f53a44f</u> <u>2ab315a69c0342729221</u> | - 0.00804491 442.67 | BTC  | ✓ |
| 8 | 2021-03-26 09:44:15 | <u>a695ee3b6162919026865d</u> <u>fb2b7817708d5b6f53a44f</u> <u>2ab315a69c0342729221</u> | - 0.00810885 446.19 | BTC  | ✓ |
| 9 | 2021-03-21 04:10:10 | <u>1c08b52d3164d6fd0eda71</u> <u>22a3a6e5ec96427ad14818</u> <u>61f728cdd362dbafa739</u> | + 0.00917772 526.35 | BTC  | ✓ |
| 10 | 2021-03-19 02:28:30 | <u>c29e88010dce3cd814018c</u> <u>ac1e7f8b9f111fd4561b40</u> <u>ee94ca91d165e47a8265</u> | + 0.00927356 538.14 | BTC  | ✓ |
| 11 | 2021-03-17 02:32:20 | <u>e2f03f5465977627382d46</u> <u>8b69c825dc85c4a15110c4</u> <u>e133273cf06a10abc359</u> | + 0.00906547 534.07 | BTC  | ✓ |
| 12 | 2021-03-15 02:43:01 | <u>9c3ab788831e2f1c1327e7</u> <u>71c0663aff480d2e5eca9a</u> <u>36e32a97035629d00e84</u> | + 0.00936853 520.93 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-03-13 04:28:08 | <u>4a69517aec90fa69ab7172</u> <u>cb8cf15d5cb9f00fe0839c</u> <u>678c1fed50eaf450cfcf</u> | + 0.00796014 487.06 USD | BTC  |  |
| 14 | 2021-03-12 03:55:14 | <u>6a6652a1651d6f8360872e</u> <u>27154fc20535b2a1a21b92</u> <u>eab1bedc6ad92cc8f417</u> | + 0.00810885 464.00 USD | BTC  |  |
| 15 | 2021-03-11 03:16:02 | <u>67a0f98a2f6a53c5437dd5</u> <u>384457707b6a79d3baf9b6</u> <u>52e17bbca5a60899ebe4</u> | + 0.00804491 464.77 USD | BTC  |  |
| 16 | 2021-03-10 02:48:16 | <u>83043ccde292851ff2765f</u> <u>738726b9f161ebd8bb0828</u> <u>b02f8a91baa8ac78aa62</u> | + 0.00808298 451.44 USD | BTC  |  |
| 17 | 2021-03-09 13:54:47 | <u>4fc6b5fedd27f22ca0dde8</u> <u>584f75a2ad696e76774f35</u> <u>e93b995e699a6ea0e361</u> | - 0.00823117 459.72 USD | BTC  |  |
| 18 | 2021-03-09 13:54:47 | <u>4fc6b5fedd27f22ca0dde8</u> <u>584f75a2ad696e76774f35</u> <u>e93b995e699a6ea0e361</u> | - 0.00814905 455.13 USD | BTC  |  |
| 19 | 2021-03-09 13:54:47 | <u>4fc6b5fedd27f22ca0dde8</u> <u>584f75a2ad696e76774f35</u> <u>e93b995e699a6ea0e361</u> | - 0.00800788 447.25 USD | BTC  |  |
| 20 | 2021-03-09 13:54:47 | <u>4fc6b5fedd27f22ca0dde8</u> <u>584f75a2ad696e76774f35</u> <u>e93b995e699a6ea0e361</u> | - 0.00808000 451.28 USD | BTC  |  |
| 21 | 2021-03-09 13:54:47 | <u>4fc6b5fedd27f22ca0dde8</u> <u>584f75a2ad696e76774f35</u> <u>e93b995e699a6ea0e361</u> | - 0.00776042 433.43 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-03-09 13:54:47 | <u>4fc6b5fedd27f22ca0dde8</u> <u>584f75a2ad696e76774f35</u> <u>e93b995e699a6ea0e361</u> | - 0.00791877 442.27 USD | BTC  |  |
| 23 | 2021-03-09 13:54:47 | <u>4fc6b5fedd27f22ca0dde8</u> <u>584f75a2ad696e76774f35</u> <u>e93b995e699a6ea0e361</u> | - 0.00851974 475.84 USD | BTC  |  |
| 24 | 2021-03-09 13:54:47 | <u>4fc6b5fedd27f22ca0dde8</u> <u>584f75a2ad696e76774f35</u> <u>e93b995e699a6ea0e361</u> | - 0.00809329 452.02 USD | BTC  |  |
| 25 | 2021-03-09 13:54:47 | <u>4fc6b5fedd27f22ca0dde8</u> <u>584f75a2ad696e76774f35</u> <u>e93b995e699a6ea0e361</u> | - 0.00780453 435.89 USD | BTC  |  |
| 26 | 2021-03-09 13:54:47 | <u>4fc6b5fedd27f22ca0dde8</u> <u>584f75a2ad696e76774f35</u> <u>e93b995e699a6ea0e361</u> | - 0.00815039 455.21 USD | BTC  |  |
| 27 | 2021-03-09 13:54:47 | <u>4fc6b5fedd27f22ca0dde8</u> <u>584f75a2ad696e76774f35</u> <u>e93b995e699a6ea0e361</u> | - 0.00815237 455.32 USD | BTC  |  |
| 28 | 2021-03-09 13:54:47 | <u>4fc6b5fedd27f22ca0dde8</u> <u>584f75a2ad696e76774f35</u> <u>e93b995e699a6ea0e361</u> | - 0.00773149 431.81 USD | BTC  |  |
| 29 | 2021-03-09 13:54:47 | <u>4fc6b5fedd27f22ca0dde8</u> <u>584f75a2ad696e76774f35</u> <u>e93b995e699a6ea0e361</u> | - 0.00781633 436.55 USD | BTC  |  |
| 30 | 2021-03-09 03:29:23 | <u>5dda0ed9eecdc25a51af37</u> <u>46a1d7fd3ca1f457cb8549</u> <u>21ca15e18c710530366f</u> | + 0.00791877 434.61 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-03-08 03:24:33 | <u>a9cc3294fa85f99f17957d</u> <u>817bfbaf5d7ce83c11a801</u> <u>58931f5af60e12bec57b</u> | + 0.00780453 408.76 USD | BTC  | ✓ |
| 32 | 2021-03-07 02:48:37 | <u>284e43ca46e66dcd30a88</u> <u>68367ff12f858b2bd13a0d</u> <u>a66ac3dc6c754631f127</u> | + 0.00781633 398.41 USD | BTC  | ✓ |
| 33 | 2021-03-06 02:47:44 | <u>4d1d7ab2c32e32fdf9a2e0</u> <u>e45359fe302be6594b7af3</u> <u>53c9ff8a0370df126f4c</u> | + 0.00800788 391.44 USD | BTC  | ✓ |
| 34 | 2021-03-05 02:56:03 | <u>b03c583f2b0ab92194020d</u> <u>216f43235a615e120943e8</u> <u>5a8a12c006a378160d38</u> | + 0.00809329 394.56 USD | BTC  | ✓ |
| 35 | 2021-03-04 04:37:09 | <u>5bc39b02ab545c28684230</u> <u>da5b4754228e9c5cf43cbc</u> <u>29fa747d00365e920072</u> | + 0.00808000 390.86 USD | BTC  | ✓ |
| 36 | 2021-03-03 01:57:38 | <u>83064586034018889ea2e9</u> <u>4f9ae428bef99c1432a235</u> <u>2488d64a2ce561241b9b</u> | + 0.00814905 410.29 USD | BTC  | ✓ |
| 37 | 2021-03-02 03:21:49 | <u>8ee297be38f196d29365cf</u> <u>f72743f0aef47ddd730063</u> <u>9e802321e30e82f7515a</u> | + 0.00815237 394.90 USD | BTC  | ✓ |
| 38 | 2021-03-01 01:35:32 | <u>7da5599519a5aa22e6d14e</u> <u>e6d9e4c2399375f44aa818</u> <u>41035ecd80745a59cf1c</u> | + 0.00773149 383.38 USD | BTC  | ✓ |
| 39 | 2021-02-28 03:40:00 | <u>b480d1bc82046c7b8df5f3</u> <u>56f1adc03223c70b37ab2f</u> <u>e1ec79b7462663840b03</u> | + 0.00776042 350.27 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-02-27 03:42:55 | <u>3f983894e85f2f3892d3b679dfc3aa74a061db40ce58c6dfef70b15d8b71e3a5</u> | + 0.00823117 379.50 USD | BTC  | ✓ |
| 41 | 2021-02-26 04:01:02 | <u>3049a1a6c52f5c959669f450f897bd4db51cf44add280ed409acad156d05ff27</u> | + 0.00815039 377.17 USD | BTC  | ✓ |
| 42 | 2021-02-25 05:29:07 | <u>a067e6a6652317b0e231147eb5a3b9ba3d83534762e0fea8261efc099247bbe7</u> | + 0.00851974 401.05 USD | BTC  | ✓ |
| 43 | 2021-02-24 07:52:24 | <u>518d9fc205b8c0bcd7b929319e8b2e6b4e1e17dd728e01a9a6382e809814ad33</u> | - 0.00835925 415.25 USD | BTC  | ✓ |
| 44 | 2021-02-24 07:52:24 | <u>518d9fc205b8c0bcd7b929319e8b2e6b4e1e17dd728e01a9a6382e809814ad33</u> | - 0.00820111 407.39 USD | BTC  | ✓ |
| 45 | 2021-02-24 07:52:24 | <u>518d9fc205b8c0bcd7b929319e8b2e6b4e1e17dd728e01a9a6382e809814ad33</u> | - 0.00836820 415.70 USD | BTC  | ✓ |
| 46 | 2021-02-24 07:52:24 | <u>518d9fc205b8c0bcd7b929319e8b2e6b4e1e17dd728e01a9a6382e809814ad33</u> | - 0.00811359 403.05 USD | BTC  | ✓ |
| 47 | 2021-02-24 07:52:24 | <u>518d9fc205b8c0bcd7b929319e8b2e6b4e1e17dd728e01a9a6382e809814ad33</u> | - 0.00854510 424.48 USD | BTC  | ✓ |
| 48 | 2021-02-24 07:52:24 | <u>518d9fc205b8c0bcd7b929319e8b2e6b4e1e17dd728e01a9a6382e809814ad33</u> | - 0.00840214 417.38 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 49 | 2021-02-24 07:52:24 | <u>518d9fc205b8c0bcd7b929</u> <u>319e8b2e6b4e1e17dd728e</u> <u>01a9a6382e809814ad33</u> | - 0.00849558 422.02 | BTC  | ✓ |
| 50 | 2021-02-24 07:52:24 | <u>518d9fc205b8c0bcd7b929</u> <u>319e8b2e6b4e1e17dd728e</u> <u>01a9a6382e809814ad33</u> | - 0.00867672 431.02 | BTC  | ✓ |
| 51 | 2021-02-24 07:52:24 | <u>518d9fc205b8c0bcd7b929</u> <u>319e8b2e6b4e1e17dd728e</u> <u>01a9a6382e809814ad33</u> | - 0.00917969 456.01 | BTC  | ✓ |
| 52 | 2021-02-24 07:52:24 | <u>518d9fc205b8c0bcd7b929</u> <u>319e8b2e6b4e1e17dd728e</u> <u>01a9a6382e809814ad33</u> | - 0.00847413 420.96 | BTC  | ✓ |
| 53 | 2021-02-24 07:52:24 | <u>518d9fc205b8c0bcd7b929</u> <u>319e8b2e6b4e1e17dd728e</u> <u>01a9a6382e809814ad33</u> | - 0.00865238 429.81 | BTC  | ✓ |
| 54 | 2021-02-24 07:52:24 | <u>518d9fc205b8c0bcd7b929</u> <u>319e8b2e6b4e1e17dd728e</u> <u>01a9a6382e809814ad33</u> | - 0.00891083 442.65 | BTC  | ✓ |
| 55 | 2021-02-24 03:56:51 | <u>e97b484bb48949996c1c88</u> <u>2fd77061285723538819d6</u> <u>380fb62c10db6ae918f8</u> | + 0.00891083 442.65 | BTC  | ✓ |
| 56 | 2021-02-23 03:13:54 | <u>b346b23b58270009ecf788</u> <u>e4919e5b5b3552f1e0d6df</u> <u>aeabb01f5e1409399a64</u> | + 0.00849558 415.35 | BTC  | ✓ |
| 57 | 2021-02-22 02:37:01 | <u>88b7e82f11325788c2838c</u> <u>0d579296fabb2715584130</u> <u>8694e9a3293f58cf1dde</u> | + 0.00836820 452.61 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 58 | 2021-02-21 04:48:20 | <u>69a31717644efbc3012a7f0a325cd806ee9240fcedf5cc575692ceb91243ddca</u> | + 0.00835925 479.89 USD | BTC |   |
| 59 | 2021-02-20 04:00:49 | <u>04d3f0075e680192512417fcc25de84436a3d56c3ffa9ff905816cc1560d6c0bd</u> | + 0.00865238 483.15 USD | BTC |   |
| 60 | 2021-02-19 01:44:12 | <u>4e09c514cec896e31125cf417093d04ba26f074ab2cfaacd7b05109717e8ab086</u> | + 0.00867672 485.08 USD | BTC |   |
| 61 | 2021-02-18 01:31:24 | <u>9b2fed555e4a793e436f6c89be346b1f7e1da564f409f5731284560f03c1b5c9</u> | + 0.00811359 418.27 USD | BTC |   |
| 62 | 2021-02-17 05:05:11 | <u>0692b4763dcaca88bfc19512468f2d58beb0e0668346efd553a21976a9599fe7</u> | + 0.00847413 441.66 USD | BTC |   |
| 63 | 2021-02-16 05:00:35 | <u>7d58c2861dbdceb30be75eefd558d6d0ca8a9bf9c5c24bbe6d7f2f34c64202cd</u> | + 0.00840214 412.82 USD | BTC |   |
| 64 | 2021-02-15 02:59:15 | <u>689655a551edb05d0935118466dd6611f19d228431c7e135e67f458e354c6a28</u> | + 0.00820111 392.92 USD | BTC |   |
| 65 | 2021-02-14 01:58:43 | <u>a9a7881ba84c5f33c5d832ef99290fc33a13e0e4d1b7e12fc509969ec610b940</u> | + 0.00854510 415.10 USD | BTC |   |
| 66 | 2021-02-13 02:57:06 | <u>aa678e4787d9f3d7721e191ae95ffa1f1c3dc0db1a321d33751ead23722133bc</u> | + 0.00917969 432.85 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00881253 416.72 USD | BTC  |  |
| 68 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00851246 402.53 USD | BTC  |  |
| 69 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00900456 425.80 USD | BTC  |  |
| 70 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00814990 385.38 USD | BTC  |  |
| 71 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00848659 401.31 USD | BTC  |  |
| 72 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00832752 393.78 USD | BTC  |  |
| 73 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00868225 410.56 USD | BTC  |  |
| 74 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00843566 398.90 USD | BTC  |  |
| 75 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00825604 390.40 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 76 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00920352 435.21 | BTC  |  |
| 77 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00605379 286.26 | BTC  |  |
| 78 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00831485 393.18 | BTC  |  |
| 79 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00395615 187.07 | BTC  |  |
| 80 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00839425 396.94 | BTC  |  |
| 81 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00854615 404.12 | BTC  |  |
| 82 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00884843 418.42 | BTC  |  |
| 83 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00916217 433.25 | BTC  |  |
| 84 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00888911 420.34 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00900343 425.75 USD | BTC | ✓ |
| 86 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00899089 425.15 USD | BTC | ✓ |
| 87 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00857329 405.41 USD | BTC | ✓ |
| 88 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00133797 63.26 USD | BTC | ✓ |
| 89 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00853612 403.65 USD | BTC | ✓ |
| 90 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00893625 422.57 USD | BTC | ✓ |
| 91 | 2021-02-12 06:44:55 | <u>653dacf00d856d8495c227</u> <u>bd2a739fbdc06cf3f714df</u> <u>0c3ad1061bf66b4f533f</u> | - 0.00912577 431.53 USD | BTC | ✓ |
| 92 | 2021-02-12 04:34:51 | <u>0ad2a589334b7fe5cfa968</u> <u>52514444c0d098d9cabf75</u> <u>451da4fa9aa6e6b8bfec</u> | + 0.00920352 435.21 USD | BTC | ✓ |
| 93 | 2021-02-11 03:02:00 | <u>9f51c3d2e9ac7a25b2a3d2</u> <u>22d5867180963b0d186db1</u> <u>6fd0f0fb3d6191085d32</u> | + 0.00884843 424.45 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 94 | 2021-02-10 04:15:06 | <u>ab0b6786dd95eb295dbbcb</u> <u>f46bd0f007be60669d6d3a</u> <u>847d04e60b98ab2d3633</u> | + 0.00912577 408.90 | BTC  |  |
| 95 | 2021-02-09 04:32:00 | <u>606a37fd88d64452507140</u> <u>7ebff7f35027518ed2a869</u> <u>1c0f8826667b9e60acf4</u> | + 0.00851246 395.15 | BTC  |  |
| 96 | 2021-02-08 04:04:27 | <u>b8491da4f79dc7b34875ad</u> <u>4d9e828128c421d2f77fef</u> <u>af51a92415aae752dbb6</u> | + 0.00814990 377.95 | BTC  |  |
| 97 | 2021-02-07 04:25:30 | <u>85882254b76f6b725a7f54</u> <u>5e865c05a307d01e4cd851</u> <u>1f287ba09cbb25eb096e</u> | + 0.00848659 329.24 | BTC  |  |
| 98 | 2021-02-06 04:36:09 | <u>2702dd80bf58f0b7f69d85</u> <u>ba78b291acc830923422a3</u> <u>f8e87ed2775917c344e6</u> | + 0.00857329 335.96 | BTC  |  |
| 99 | 2021-02-05 04:11:49 | <u>98b4a197acc1bce03b4e29</u> <u>55a6f21b64df4af46a7007</u> <u>da0cfe3a9caef0bad466</u> | + 0.00888911 340.36 | BTC  |  |
| 100 | 2021-02-04 03:19:07 | <u>4507537395f6f34b2322db</u> <u>5cb44bb65566684f2679f8</u> <u>d121af57e43bae94e866</u> | + 0.00868225 320.69 | BTC  |  |
| 101 | 2021-02-03 05:10:58 | <u>4d3b84309361b3eb857cd9</u> <u>d21e6b91d9a8cec59c9341</u> <u>14958a51132862dcd099</u> | + 0.00881253 331.51 | BTC  |  |
| 102 | 2021-02-02 04:16:45 | <u>69a1a5f39ad00452fc6e28</u> <u>feab92968769f22db3d9d9</u> <u>5c4ed8bf95f779a4dc91</u> | + 0.00900343 319.31 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-02-01 04:19:20 | <u>7adc8b9723b796e67fe200</u> <u>d8153fd7159e07f57ec914</u> <u>19a19a05484f3a53fe4e</u> | + 0.00854615 286.52 USD | BTC  |  |
| 104 | 2021-01-31 03:36:56 | <u>725bf1732ac7ffb186351a</u> <u>59469861a06118501ffdca</u> <u>dece619483cd5fa7dd24</u> | + 0.00893625 295.72 USD | BTC  |  |
| 105 | 2021-01-30 04:31:15 | <u>620d1b3a91ef373f47c38c</u> <u>c28a7ae01f3a33e4cae96e</u> <u>ff5adfee62c3d4e319fa</u> | + 0.00900456 308.52 USD | BTC  |  |
| 106 | 2021-01-29 03:46:39 | <u>e54032e50b8e2dc98f4d43</u> <u>e6bcc5554540fb93c92a4a</u> <u>14f109771a4c8536f5b0</u> | + 0.00839425 287.52 USD | BTC  |  |
| 107 | 2021-01-28 03:12:37 | <u>255e59db7c0b906bdea5c1</u> <u>e8aa30fcdb7451a6ce2e8e</u> <u>4ba03b95af44b7e7e270</u> | + 0.00832752 277.84 USD | BTC  |  |
| 108 | 2021-01-27 03:42:50 | <u>24a624c0f44cd45e8d79d4</u> <u>81e9312b9f9b149feb41a9</u> <u>a2c9b75b86768ea52405</u> | + 0.00831485 252.48 USD | BTC  |  |
| 109 | 2021-01-26 03:50:21 | <u>9659d6f8d286e42602feb6</u> <u>ca525f386d67f512e41f55</u> <u>12a5e95f7f247c04b143</u> | + 0.00853612 277.14 USD | BTC  |  |
| 110 | 2021-01-25 04:48:05 | <u>a72f5c11938e49f433653b</u> <u>61deebbf40aaf96391225c</u> <u>9a3a43abc6faca00b638</u> | + 0.00825604 266.29 USD | BTC  |  |
| 111 | 2021-01-24 02:47:01 | <u>31f700778972c17b06837e</u> <u>08190a6947a60b5c0f3a80</u> <u>cb776faa7fb6271077af</u> | + 0.00843566 272.13 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2021-01-23 02:56:17 | <u>3512b6929121b68ba270d9d8f415701427d45495a3aa3e045cb24eac15a564d3</u> | + 0.00899089 288.40 USD | BTC  | ✓ |
| 113 | 2021-01-22 03:48:59 | <u>cfbb0cb730c809f708a9d66ace0cb51720a92badabad1af3e6ca9668155ccbb1</u> | + 0.00916217 301.84 USD | BTC  | ✓ |
| 114 | 2021-01-21 04:46:00 | <u>4bd35868a160b341f017cda7585dc922eb4e4915f137520e6124642cc059e10e</u> | + 0.00605379 186.76 USD | BTC  | ✓ |
| 115 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.00281545 | BTC | ✓ |
| 116 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01327543 | BTC | ✓ |
| 117 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01068013 | BTC | ✓ |
| 118 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01325464 | BTC | ✓ |
| 119 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01209469 | BTC | ✓ |
| 120 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01200007 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01088078 BTC | ✓ |
| 122 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.02909399 BTC | ✓ |
| 123 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.02909368 BTC | ✓ |
| 124 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01068880 BTC | ✓ |
| 125 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.02050054 BTC | ✓ |
| 126 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01325857 BTC | ✓ |
| 127 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01090452 BTC | ✓ |
| 128 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01328809 BTC | ✓ |
| 129 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01048959 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.00389711 BTC | ✓ |
| 131 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.02981607 BTC | ✓ |
| 132 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.02916379 BTC | ✓ |
| 133 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01241212 BTC | ✓ |
| 134 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01230430 BTC | ✓ |
| 135 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.00958678 BTC | ✓ |
| 136 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.00342181 BTC | ✓ |
| 137 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01201320 BTC | ✓ |
| 138 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01226485 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01069467 BTC | ✓ |
| 140 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01058646 BTC | ✓ |
| 141 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01075277 BTC | ✓ |
| 142 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.02898304 BTC | ✓ |
| 143 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.00626008 BTC | ✓ |
| 144 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01002497 BTC | ✓ |
| 145 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.00640484 BTC | ✓ |
| 146 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01228911 BTC | ✓ |
| 147 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01822501 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.00866883 BTC | ✓ |
| 149 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01068734 BTC | ✓ |
| 150 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.03006051 BTC | ✓ |
| 151 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01212662 BTC | ✓ |
| 152 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01068056 BTC | ✓ |
| 153 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01081014 BTC | ✓ |
| 154 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.02896790 BTC | ✓ |
| 155 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01065400 BTC | ✓ |
| 156 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01323361 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.00708680 BTC | ✓ |
| 158 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.02859993 BTC | ✓ |
| 159 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01054310 BTC | ✓ |
| 160 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.00319300 BTC | ✓ |
| 161 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01052551 BTC | ✓ |
| 162 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01133520 BTC | ✓ |
| 163 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01323703 BTC | ✓ |
| 164 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01208020 BTC | ✓ |
| 165 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01060265 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01078915 BTC | ✓ |
| 167 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.00719585 BTC | ✓ |
| 168 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01068772 BTC | ✓ |
| 169 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01203580 BTC | ✓ |
| 170 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01067158 BTC | ✓ |
| 171 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01055617 BTC | ✓ |
| 172 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.01482674 BTC | ✓ |
| 173 | 2019-08-09 02:18:04 | <u>4fe1863f943ba7098c0e9f04d25316ab619dd954f10512606dff98503a2ce3e9</u> | - 0.02888573 BTC | ✓ |
| 174 | 2019-02-12 02:52:04 | <u>f717be59aafc5ed28daf2c9dab21a6fa7b043bc161736ef82683294a27532352</u> | + 0.00319300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2019-02-11 03:11:36 | <u>1742e5b9a7748726ae3a99864fccb30876a59f2c9dac</u> <u>eb66087921abce42e92f</u> | + 0.01060265 BTC | ✓ |
| 176 | 2019-02-10 03:13:36 | <u>4f0e44a025a414c9747ac936628928c8536a611b9424</u> <u>259ad5faf36024ad7b84</u> | + 0.00719585 BTC | ✓ |
| 177 | 2019-02-09 01:36:55 | <u>abd26a8f542323c5afc1754c9321eeb12f0162dac855</u> <u>45b925d9ec0209310e4f</u> | + 0.00708680 BTC | ✓ |
| 178 | 2019-02-08 03:02:51 | <u>b8e1649a92d33099b2872bf2903b7e9947fcec6d4ed</u> <u>358c859c82dce72010df</u> | + 0.01067158 BTC | ✓ |
| 179 | 2019-02-07 02:05:58 | <u>0b5b8b73b759f5b55f5c210373e172c38b9f6565a62e</u> <u>653e6135e3642c1f744e</u> | + 0.01068013 BTC | ✓ |
| 180 | 2019-02-06 02:18:39 | <u>82878e2ca1b52d7d726b08e2221d24f958a478f28a10</u> <u>d839c44467fb43c1d072</u> | + 0.01068772 BTC | ✓ |
| 181 | 2019-02-05 03:07:48 | <u>d5e69d52907a631f9596c270e974f359d4d6b686f9ad</u> <u>cf01109401fccfabedf4</u> | + 0.01068056 BTC | ✓ |
| 182 | 2019-02-04 02:29:02 | <u>1888d2d3e60caeca461fb4dd4f78e84f1b73a19b1b42</u> <u>a82257c066da26e6777f</u> | + 0.01054310 BTC | ✓ |
| 183 | 2019-02-03 03:49:40 | <u>fecade4c6bb3c0d77cb3e57b0fb70ca2ae3b24619caa</u> <u>024296844110adb2c01b</u> | + 0.01081014 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-02-02 04:26:19 | <u>2245c94a19b74846adf584</u> <u>d246f68890e1b1e609ff5c</u> <u>2ac5dab756cad68e2c7a</u> | + 0.01088078 BTC | ✓ |
| 185 | 2019-02-01 03:43:07 | <u>313bb957ab8e60ab7361ea</u> <u>8ef8cf6c63a5d77c791841</u> <u>1abd7f749c1db2327756</u> | + 0.01078915 BTC | ✓ |
| 186 | 2019-01-31 01:50:18 | <u>913cc3624d8006d94a418e</u> <u>52b4e65498ac9602c9a88b</u> <u>5f0315a03132b78db69e</u> | + 0.01075277 BTC | ✓ |
| 187 | 2019-01-30 03:53:36 | <u>204811ae07db966df11b22</u> <u>ca4accf675b787cb9f244c</u> <u>4f7a5b00cbab237c05b4</u> | + 0.01068734 BTC | ✓ |
| 188 | 2019-01-29 04:11:41 | <u>fe2b3eab994594065113e0</u> <u>2a9491a37f412ca5ace54a</u> <u>fb98673339ac21bf56c</u> | + 0.01069467 BTC | ✓ |
| 189 | 2019-01-28 04:55:29 | <u>45583048acc8c92d501777</u> <u>a635066160d36c2e13a500</u> <u>fc0bd2a88aad9c16a8d</u> | + 0.01052551 BTC | ✓ |
| 190 | 2019-01-27 03:04:03 | <u>9c63db83119981f174104d</u> <u>025bb01054b3e5c8311f88</u> <u>86834a52aa9fde35a6c8</u> | + 0.01002497 BTC | ✓ |
| 191 | 2019-01-26 02:40:43 | <u>dd34e2b8695657143a24f7</u> <u>93f04c36e46b2787ef30a5</u> <u>623f61ec46458885656d</u> | + 0.00389711 BTC | ✓ |
| 192 | 2019-01-25 09:31:26 | <u>099e94580870b290e0ab61</u> <u>957d55e12a020732a64fbb</u> <u>f638f9fa652d6c5350db</u> | + 0.00342181 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-01-24 07:17:11 | <u>d4a449da1994bcae045830</u> <u>a1894379720b7afbbcc8c2</u> <u>ba2497b8c99d5b9af830</u> | + 0.01065400 BTC | ✓ |
| 194 | 2019-01-23 06:16:56 | <u>2aea45aec6277fce62e1df</u> <u>fa8e5e379e48251ad084b3</u> <u>de02bb89e4068db6cee9</u> | + 0.01058646 BTC | ✓ |
| 195 | 2019-01-22 04:19:31 | <u>5acdba70816681898960e8</u> <u>ce756c656db4dd2e86428e</u> <u>ee72c3f2ec040b0a514d</u> | + 0.01055617 BTC | ✓ |
| 196 | 2019-01-21 04:28:17 | <u>9caa4f2847214b7748ae21</u> <u>63fb91c98f86e1ba42c1d2</u> <u>9dbe3ce314f98498083a</u> | + 0.00958678 BTC | ✓ |
| 197 | 2019-01-20 08:51:45 | <u>45c4d754f9f09c7b1b083e</u> <u>13d18932623d512b300dee</u> <u>567dac2cf4b5d2c4a313</u> | + 0.01048959 BTC | ✓ |
| 198 | 2019-01-19 03:35:30 | <u>eed6ce31bcedf32119c37c</u> <u>df6110e4986743eeb35f35</u> <u>19b87137576e40aac7a5</u> | + 0.01068880 BTC | ✓ |
| 199 | 2019-01-18 03:50:51 | <u>e608548fa5e153047105ea</u> <u>01bd91e6c4661378ec8ef6</u> <u>85afb734ab2071e26b1b</u> | + 0.00640484 BTC | ✓ |
| 200 | 2018-12-29 03:05:42 | <u>84221da5cb3c1ca0c76f1f</u> <u>2ef1e2754cebee6bcad603</u> <u>5f5251780bdc54fefe8f</u> | + 0.00626008 BTC | ✓ |
| 201 | 2018-12-28 02:05:31 | <u>f9a60ff2237599d63b4231</u> <u>1b7a0d716ae8fdf31be9b0</u> <u>0da1ba7f9a99547f59d6</u> | + 0.01209469 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-12-27 02:41:14 | <u>9b1e951a7fc21f27aea33e54883514eddfa75d2a3693b04fb1a451a487a50311</u> | + 0.01208020 BTC | ✓ |
| 203 | 2018-12-26 01:15:03 | <u>c51864ebac3209b53e0cbd7597fa4a4a0c0fc78d9825e143936338980c5d8e81</u> | + 0.01230430 BTC | ✓ |
| 204 | 2018-12-25 08:28:08 | <u>d3c2728ec0189b600920052ed9ed5f5cbc23cd2c18d5134a5e07fe6d5946cda3</u> | + 0.01325857 BTC | ✓ |
| 205 | 2018-12-25 01:49:16 | <u>b3249951a18cd3b4ee2a870b41e6099ba5ffc17713526c9b315489550fe53a12</u> | + 0.01133520 BTC | ✓ |
| 206 | 2018-12-24 04:48:22 | <u>b7f2d5946a567013323174829d55bdee967e0555f17327e4a0ef706bea769a24</u> | + 0.01328809 BTC | ✓ |
| 207 | 2018-12-24 03:44:38 | <u>cd8c73d4336e1a5dc156bef55d437308c3c4575e6a5e454e5a882ad8bd1f00c8</u> | + 0.00395615 BTC | ✓ |
| 208 | 2018-12-23 03:52:40 | <u>0594aedbf346723f9b95dc9f6a79d65bb3ed1c3a4c463072f31b1b19b212996f</u> | + 0.01325464 BTC | ✓ |
| 209 | 2018-12-23 02:02:38 | <u>0a09b4f68bc4149a06a8d0f9c56679fe5da1e76a32afa896adc321773a27f97e</u> | + 0.01212662 BTC | ✓ |
| 210 | 2018-12-22 03:39:03 | <u>3e3d3280cb4c04545e9b473c3e36cb6abc373559ca804d1bf39385dd73481273</u> | + 0.01323703 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-12-22 03:05:37 | <u>9cf4be21264409f6a060a1</u> <u>ed6358257a364b26c990d5</u> <u>1e7d05fd38dc5873a5c7</u> | + 0.01226485 BTC | ✓ |
| 212 | 2018-12-21 05:57:08 | <u>193be7a9a806ca4f771538</u> <u>a9055cc729d0094215a2db</u> <u>034ced94c8cf737e3aa1</u> | + 0.01327543 BTC | ✓ |
| 213 | 2018-12-21 04:18:14 | <u>87c9450c8dc5c98638e68f</u> <u>6195fe6032804fc4992c33</u> <u>ac1e39f306b8e1b9b661</u> | + 0.01241212 BTC | ✓ |
| 214 | 2018-12-20 07:04:11 | <u>bb7655653f1441e14ddfc9</u> <u>dd5b96ae28f1dc515b6c99</u> <u>2e490ddf85aec9a238cd</u> | + 0.01323361 BTC | ✓ |
| 215 | 2018-12-20 02:01:24 | <u>036236fb1d080015fa4fc6</u> <u>fed85fa6dcadb53e26ec4e</u> <u>6870e9ebe67127db1670</u> | + 0.01228911 BTC | ✓ |
| 216 | 2018-12-19 06:44:09 | <u>93eabe1958773fe65d98c2</u> <u>ddeb63fd8d907a0d1bdcd6</u> <u>6301db5e22f307c435da</u> | + 0.01201320 BTC | ✓ |
| 217 | 2018-12-19 02:42:56 | <u>c734016e2d5b26edfd0ae3</u> <u>f49e6d7fd70fb45f0ce5c9</u> <u>a0cc9e9ffd2207992463</u> | + 0.01090452 BTC | ✓ |
| 218 | 2018-12-18 08:18:58 | <u>92ab2c5e8d22b6a1a5505d</u> <u>240cd3217d9c7370d623d5</u> <u>6c0b8f8c26ef9ca561c2</u> | + 0.01203580 BTC | ✓ |
| 219 | 2018-12-18 02:47:55 | <u>da7aefd5a2f78c846f4f63</u> <u>905108abe5d9dbc740b3f6</u> <u>0a385baeb85eb82a117e</u> | + 0.00866883 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-12-17 06:02:00 | <u>23062b2bac9706927ffaa5</u> <u>7310b984595c4c15d369b4</u> <u>39230069a76f3d1ebff6</u> | + 0.01200007 BTC | ✓ |
| 221 | 2018-12-17 02:08:44 | <u>f8b3f26f4a7b2aa41d93c0</u> <u>39a5e044d9699094b042bd</u> <u>9d97e851ddea4b6b5546</u> | + 0.00133797 BTC | ✓ |
| 222 | 2018-12-16 05:55:19 | <u>3dbbd9f976a7f1b7fb0d42</u> <u>40ae0e55a0f80d9a2f10d2</u> <u>07f649aff298b6501aca</u> | + 0.01822501 BTC | ✓ |
| 223 | 2018-12-16 02:13:03 | <u>f8743b05544afce4b63b8b</u> <u>039be6191bd293565a162a</u> <u>353300dc8f0b21c1bf7d</u> | + 0.01482674 BTC | ✓ |
| 224 | 2018-12-15 02:21:55 | <u>6c5bb5ba6382167a12ade0</u> <u>38aef7344d6c36ff3e9a59</u> <u>d4900a0b4030421e1405</u> | + 0.02050054 BTC | ✓ |
| 225 | 2018-12-14 02:11:48 | <u>786f4e58b196a4e125ca84</u> <u>9958e61cac48ee9878ba4f</u> <u>53cd467e6a3abc33c33d</u> | + 0.02888573 BTC | ✓ |
| 226 | 2018-12-13 03:07:39 | <u>3fad6e64a914740ac38e9f</u> <u>92c1c92ffdd5d8e2abdd7f</u> <u>8825238c914ed87d55fa</u> | + 0.02909399 BTC | ✓ |
| 227 | 2018-12-12 03:13:08 | <u>10820df2c559d6c3372be8</u> <u>5c5fedc2275333b47936e0</u> <u>401b5786eca02e209f42</u> | + 0.02898304 BTC | ✓ |
| 228 | 2018-12-11 08:51:43 | <u>05d68c19466c0460592e58</u> <u>7fd2f33cd1dc41a9924644</u> <u>7523f89f91f4e36dfeb2</u> | + 0.02916379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2018-12-10 02:50:50 | <u>6ccff17a8ed61ba80dfbd7df3a370c00b5d2b88631b701656877fde06d671614</u> | + 0.02896790 BTC | ✓ |
| 230 | 2018-12-09 03:39:23 | <u>785cce96b87834737e06b1652aead113a8e4a4d0ea77725edfd573d7cbda8a6a</u> | + 0.02909368 BTC | ✓ |
| 231 | 2018-12-08 03:45:32 | <u>d9653654fd3060d4af9836a49dac52c383d3648b051eef5776b8ffe034189d4a</u> | + 0.02859993 BTC | ✓ |
| 232 | 2018-12-07 05:39:05 | <u>d7e6158944cd24e55b4f1e5c64827ad6da5122a5eb4aeb2a72ca009b373d2672</u> | + 0.03006051 BTC | ✓ |
| 233 | 2018-12-06 03:28:39 | <u>205e96c4ca565aa97ed622daf2b675220bd4c432209e932f73830300f9b62dfa</u> | + 0.02981607 BTC | ✓ |
| 234 | 2018-12-05 09:35:11 | <u>75ffadb72e58258611908020c9813f72a7a56d54ccbf fddd27bcbd5134ef866a</u> | - 0.02379757 BTC | ✓ |
| 235 | 2018-12-05 09:35:11 | <u>75ffadb72e58258611908020c9813f72a7a56d54ccbf fddd27bcbd5134ef866a</u> | - 0.02544803 BTC | ✓ |
| 236 | 2018-12-05 09:35:11 | <u>75ffadb72e58258611908020c9813f72a7a56d54ccbf fddd27bcbd5134ef866a</u> | - 0.02469970 BTC | ✓ |
| 237 | 2018-12-05 09:35:11 | <u>75ffadb72e58258611908020c9813f72a7a56d54ccbf fddd27bcbd5134ef866a</u> | - 0.02597292 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02746491 BTC | ✓ |
| 239 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02584163 BTC | ✓ |
| 240 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02307920 BTC | ✓ |
| 241 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02595586 BTC | ✓ |
| 242 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02981525 BTC | ✓ |
| 243 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02394779 BTC | ✓ |
| 244 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02548806 BTC | ✓ |
| 245 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02554302 BTC | ✓ |
| 246 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02589075 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02360261 BTC | ✓ |
| 248 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02391779 BTC | ✓ |
| 249 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02562218 BTC | ✓ |
| 250 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02584635 BTC | ✓ |
| 251 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02134500 BTC | ✓ |
| 252 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02582219 BTC | ✓ |
| 253 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02593612 BTC | ✓ |
| 254 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02587341 BTC | ✓ |
| 255 | 2018-12-05 09:35:11 | <u>75ffadb72e582586119080</u> <u>20c9813f72a7a56d54ccbf</u> <u>fddd27bcbd5134ef866a</u> | - 0.02532799 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-12-05 07:30:58 | <u>7c8bf8396a9f597dc19aea</u> <u>88ca218f54a58ce4705dc5</u> <u>f6829560fcf90071cf04</u> | + 0.02981525 BTC | ✓ |
| 257 | 2018-12-04 02:49:22 | <u>2ef8521cae13e503eaddb8</u> <u>d31c23e024303dcb6a09c6</u> <u>46fac14eb73f129bfb5a</u> | + 0.02746491 BTC | ✓ |
| 258 | 2018-12-03 02:44:20 | <u>9df92db2bc0d1626be3841</u> <u>53175cb78c0f58e57ba8c8</u> <u>57b0614155d3c5099a6c</u> | + 0.02532799 BTC | ✓ |
| 259 | 2018-12-02 02:40:33 | <u>6c31d8cb02400ece8032ee</u> <u>db8ee826c122ad2207e59f</u> <u>6dc4d0ab8c545f90fe21</u> | + 0.02469970 BTC | ✓ |
| 260 | 2018-12-01 03:03:46 | <u>06193cbd485ba319446b18</u> <u>195447ba33039d42b0a503</u> <u>db99ac45745ef2607a3c</u> | + 0.02584635 BTC | ✓ |
| 261 | 2018-11-30 04:18:30 | <u>bc338d6674a50383a6d04c</u> <u>c110969791ae6181980c1b</u> <u>244324199a88018addc7</u> | + 0.02582219 BTC | ✓ |
| 262 | 2018-11-29 03:06:05 | <u>6c7910ecd6adb23140f9db</u> <u>471c97517890475629a935</u> <u>f018d7ca5634ee659433</u> | + 0.02134500 BTC | ✓ |
| 263 | 2018-11-28 02:29:49 | <u>053104a3dbd84059293124</u> <u>4b80b97c81f126bdee129e</u> <u>49de5b44f14281242733</u> | + 0.02544803 BTC | ✓ |
| 264 | 2018-11-27 02:24:43 | <u>7df95333695fc6375f8437</u> <u>a100763637be8bb87e7ce6</u> <u>54f8d8c467a56d3d1b43</u> | + 0.02307920 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-11-26 02:00:59 | <u>445eaec0593726ca9f6d1a409a4ac3a561512b8c522f9a6cad6f280048fbda86</u> | + 0.02587341 BTC | ✓ |
| 266 | 2018-11-25 01:32:50 | <u>4f5127084014b48057ccd645fd9c2a27443d4fa39a0d5f507dc2492e9a8da976</u> | + 0.02562218 BTC | ✓ |
| 267 | 2018-11-24 01:56:06 | <u>e9bc9be7bd752d6c537361486c4a48b1e236d36cff7eebb7e0ae92d12434f13d</u> | + 0.02595586 BTC | ✓ |
| 268 | 2018-11-23 01:46:02 | <u>1e28781aa8b94a27d056096e499d1ab1a1d7d811edebaf6f5fd8bafcfac593e1</u> | + 0.02593612 BTC | ✓ |
| 269 | 2018-11-22 03:26:42 | <u>cc6ee3b51a5efc10d3e2e59250b28e231d3e7a5baa2ae430ba96f6c8bf52cce9</u> | + 0.02589075 BTC | ✓ |
| 270 | 2018-11-21 04:01:51 | <u>4b19d2c25a8154dc6ec77b8e1cb8e536c01be2093ae2394ea699a2475b40463f</u> | + 0.02597292 BTC | ✓ |
| 271 | 2018-11-20 04:15:51 | <u>62990915f0f7bdbd0c011794985bd459f2846179630a15f81e977da7e7b8b846</u> | + 0.02584163 BTC | ✓ |
| 272 | 2018-11-19 02:39:12 | <u>f1d859e2231bf593076262e0462c63ad4462d8ffa860dda981c5fa6ebb791698</u> | + 0.02554302 BTC | ✓ |
| 273 | 2018-11-18 06:09:33 | <u>8d14e842ab8593ae6772d2ae09dccbb1443c6396e5040b03b14501ad1ec7750a</u> | + 0.02548806 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-11-17 02:50:17 | <u>61635fd3b58692f85fb238</u> <u>5e80fc5e8f64bb48ee2c9c</u> <u>28707335773144fb1ec9</u> | + 0.02379757 BTC | ✓ |
| 275 | 2018-11-16 04:06:14 | <u>3a8ba41a8e79e97e6746bd</u> <u>467b13157f857b8f11e5cd</u> <u>c96bce1fac3901cfb581</u> | + 0.02394779 BTC | ✓ |
| 276 | 2018-11-15 03:02:16 | <u>79f1104d7e339c28c6010f</u> <u>3505605208f438de4704f7</u> <u>014fe3d0cb05ef124d9b</u> | + 0.02360261 BTC | ✓ |
| 277 | 2018-11-14 01:33:42 | <u>54289afd651d9761cb6b5f</u> <u>e50e61767b59783914ce57</u> <u>a2bd1c8931d36fd440f1</u> | + 0.02391779 BTC | ✓ |
| 278 | 2018-11-13 06:16:20 | <u>7a21d9b8daeb015323738d</u> <u>c9466461ff63e28d79bace</u> <u>7a15edd7406965c11d77</u> | - 0.02337797 BTC | ✓ |
| 279 | 2018-11-13 06:16:20 | <u>7a21d9b8daeb015323738d</u> <u>c9466461ff63e28d79bace</u> <u>7a15edd7406965c11d77</u> | - 0.02339789 BTC | ✓ |
| 280 | 2018-11-13 06:16:20 | <u>7a21d9b8daeb015323738d</u> <u>c9466461ff63e28d79bace</u> <u>7a15edd7406965c11d77</u> | - 0.02349422 BTC | ✓ |
| 281 | 2018-11-13 06:16:20 | <u>7a21d9b8daeb015323738d</u> <u>c9466461ff63e28d79bace</u> <u>7a15edd7406965c11d77</u> | - 0.02372954 BTC | ✓ |
| 282 | 2018-11-13 06:16:20 | <u>7a21d9b8daeb015323738d</u> <u>c9466461ff63e28d79bace</u> <u>7a15edd7406965c11d77</u> | - 0.02358273 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-11-13 06:16:20 | <u>7a21d9b8daeb015323738d</u> <u>c9466461ff63e28d79bace</u> <u>7a15edd7406965c11d77</u> | - 0.02334992 BTC | ✓ |
| 284 | 2018-11-13 06:16:20 | <u>7a21d9b8daeb015323738d</u> <u>c9466461ff63e28d79bace</u> <u>7a15edd7406965c11d77</u> | - 0.02353792 BTC | ✓ |
| 285 | 2018-11-13 02:12:26 | <u>fae7a5f44f31c1ab2dd696</u> <u>0a31565a0cd6d92b56e72a</u> <u>36f918ddba653e7c82fe</u> | + 0.02334992 BTC | ✓ |
| 286 | 2018-11-12 01:38:05 | <u>ec43e63b18b7b08ab93f02</u> <u>17cfc8603120bb74a2d66f</u> <u>564439fd5e7beb96bd06</u> | + 0.02337797 BTC | ✓ |
| 287 | 2018-11-11 05:24:17 | <u>e0861b317b578f61f6b540</u> <u>aab28aaf55510d7053ff2d</u> <u>78572656d584379e3763</u> | + 0.02339789 BTC | ✓ |
| 288 | 2018-11-10 02:51:39 | <u>1f3b1cc0cb13527a98679e</u> <u>4ec8fe68b5042753a22f4d</u> <u>9e5552eb228341c9eac3</u> | + 0.02353792 BTC | ✓ |
| 289 | 2018-11-09 02:28:11 | <u>f0047be8a7b6cd8820c843</u> <u>fd9cfbda07fde4a43fa49d</u> <u>2ad755fca1381d33d887</u> | + 0.02372954 BTC | ✓ |
| 290 | 2018-11-08 01:53:20 | <u>96b8ef80c8c44d7f618c0f</u> <u>d5a4b99c36c50231920bc6</u> <u>6deb837cfe14728e046f</u> | + 0.02358273 BTC | ✓ |
| 291 | 2018-11-07 03:33:36 | <u>f6f2bc7bcd3e8f4c4a2048</u> <u>43f40becc54aca15a9dfb8</u> <u>dd4167f63e4145768403</u> | + 0.02349422 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 292 | 2018-11-06 03:56:03 | <u>a91eaecaf157bafa6c3e8887ddb96361e0c1bc11585c5693cae4daab3cec20e</u> | - 0.02250013 BTC | ✓ |
| 293 | 2018-11-06 03:56:03 | <u>a91eaecaf157bafa6c3e8887ddb96361e0c1bc11585c5693cae4daab3cec20e</u> | - 0.02244828 BTC | ✓ |
| 294 | 2018-11-06 03:56:03 | <u>a91eaecaf157bafa6c3e8887ddb96361e0c1bc11585c5693cae4daab3cec20e</u> | - 0.02247596 BTC | ✓ |
| 295 | 2018-11-06 03:56:03 | <u>a91eaecaf157bafa6c3e8887ddb96361e0c1bc11585c5693cae4daab3cec20e</u> | - 0.02239221 BTC | ✓ |
| 296 | 2018-11-06 03:56:03 | <u>a91eaecaf157bafa6c3e8887ddb96361e0c1bc11585c5693cae4daab3cec20e</u> | - 0.02378069 BTC | ✓ |
| 297 | 2018-11-06 03:56:03 | <u>a91eaecaf157bafa6c3e8887ddb96361e0c1bc11585c5693cae4daab3cec20e</u> | - 0.02234564 BTC | ✓ |
| 298 | 2018-11-06 03:56:03 | <u>a91eaecaf157bafa6c3e8887ddb96361e0c1bc11585c5693cae4daab3cec20e</u> | - 0.02253803 BTC | ✓ |
| 299 | 2018-11-06 03:56:03 | <u>a91eaecaf157bafa6c3e8887ddb96361e0c1bc11585c5693cae4daab3cec20e</u> | - 0.02229090 BTC | ✓ |
| 300 | 2018-11-06 03:56:03 | <u>a91eaecaf157bafa6c3e8887ddb96361e0c1bc11585c5693cae4daab3cec20e</u> | - 0.02052660 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2018-11-06 03:56:03 | <u>a91eaecaf157bafa6c3e8887ddb96361e0c1bc11585c5693cae4daab3cec20e</u> | - 0.01127410 BTC | ✓ |
| 302 | 2018-11-06 03:56:03 | <u>a91eaecaf157bafa6c3e8887ddb96361e0c1bc11585c5693cae4daab3cec20e</u> | - 0.02306279 BTC | ✓ |
| 303 | 2018-11-06 03:56:03 | <u>a91eaecaf157bafa6c3e8887ddb96361e0c1bc11585c5693cae4daab3cec20e</u> | - 0.02237021 BTC | ✓ |
| 304 | 2018-11-06 02:43:23 | <u>0bdcb51519fb56570e4262976085fb20b1add76734b47b7d318ce9fe6069ae4d</u> | + 0.02378069 BTC | ✓ |
| 305 | 2018-11-05 02:40:28 | <u>12e834ccd125092a936bbe98f3c44b1faac37a0b3cfb3db1fed0829e78839fae</u> | + 0.02052660 BTC | ✓ |
| 306 | 2018-11-05 00:51:43 | <u>e542b1bf9f9679929ae81db83386955e434884278bb96375490065430e4e3626</u> | + 0.00281545 BTC | ✓ |
| 307 | 2018-11-04 00:46:25 | <u>a9ee4fc2565b47500307bf b21c5193a3df5ab6229edc c38e4a7d42560ee0d394</u> | + 0.02306279 BTC | ✓ |
| 308 | 2018-11-03 01:01:02 | <u>a712d3e8a5cf6119763a0d8dda266837bef52e6d4b8a99debd858fc9e8e13abe</u> | + 0.02253803 BTC | ✓ |
| 309 | 2018-11-02 03:18:22 | <u>028b7eaa4af9a570cde833754db5276372380c3ee25a1cb7dc9e4a3af4aa56ff</u> | + 0.02239221 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-11-01 01:18:54 | <u>aa1ca7bf5114428840fd35</u> <u>187ab40af79e473e03ba7d</u> <u>8922ccc90da6f571e300</u> | + 0.02244828 BTC | ✓ |
| 311 | 2018-10-31 01:36:29 | <u>58dccf430821836e94e564</u> <u>12b3caf2d89095dfbce6d6</u> <u>7201f4390b8d70ec6a50</u> | + 0.02229090 BTC | ✓ |
| 312 | 2018-10-30 01:03:38 | <u>fc2e57a71f783fc7d699e0</u> <u>55194ab4c903d5670b354e</u> <u>385deb35c080fd235eeb</u> | + 0.02247596 BTC | ✓ |
| 313 | 2018-10-29 00:47:27 | <u>3dfa2d92bcc601ee5be75b</u> <u>570bae0e3ff383974d46cc</u> <u>1a35df5be3bd8e628b7e</u> | + 0.02237021 BTC | ✓ |
| 314 | 2018-10-28 01:11:28 | <u>5aed7b99d6a150e87c666e</u> <u>678709e6a17e857c789743</u> <u>3245d57306e2b0299ed9</u> | + 0.02234564 BTC | ✓ |
| 315 | 2018-10-27 10:10:50 | <u>aaf80153b345c20e92daef</u> <u>a6f50efa24fdd85acb48f9</u> <u>bbf67d6da77ff3d5f1ee</u> | - 0.02240053 BTC | ✓ |
| 316 | 2018-10-27 10:10:50 | <u>aaf80153b345c20e92daef</u> <u>a6f50efa24fdd85acb48f9</u> <u>bbf67d6da77ff3d5f1ee</u> | - 0.02258229 BTC | ✓ |
| 317 | 2018-10-27 10:10:50 | <u>aaf80153b345c20e92daef</u> <u>a6f50efa24fdd85acb48f9</u> <u>bbf67d6da77ff3d5f1ee</u> | - 0.02155620 BTC | ✓ |
| 318 | 2018-10-27 10:10:50 | <u>aaf80153b345c20e92daef</u> <u>a6f50efa24fdd85acb48f9</u> <u>bbf67d6da77ff3d5f1ee</u> | - 0.02237334 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-10-27 10:10:50 | <u>aaf80153b345c20e92daef</u> <u>a6f50efa24fdd85acb48f9</u> <u>bbf67d6da77ff3d5f1ee</u> | - 0.02139383 BTC | ✓ |
| 320 | 2018-10-27 10:10:50 | <u>aaf80153b345c20e92daef</u> <u>a6f50efa24fdd85acb48f9</u> <u>bbf67d6da77ff3d5f1ee</u> | - 0.02154727 BTC | ✓ |
| 321 | 2018-10-27 10:10:50 | <u>aaf80153b345c20e92daef</u> <u>a6f50efa24fdd85acb48f9</u> <u>bbf67d6da77ff3d5f1ee</u> | - 0.02236784 BTC | ✓ |
| 322 | 2018-10-27 10:10:50 | <u>aaf80153b345c20e92daef</u> <u>a6f50efa24fdd85acb48f9</u> <u>bbf67d6da77ff3d5f1ee</u> | - 0.02138290 BTC | ✓ |
| 323 | 2018-10-27 10:10:50 | <u>aaf80153b345c20e92daef</u> <u>a6f50efa24fdd85acb48f9</u> <u>bbf67d6da77ff3d5f1ee</u> | - 0.02177499 BTC | ✓ |
| 324 | 2018-10-27 10:10:50 | <u>aaf80153b345c20e92daef</u> <u>a6f50efa24fdd85acb48f9</u> <u>bbf67d6da77ff3d5f1ee</u> | - 0.02208302 BTC | ✓ |
| 325 | 2018-10-27 10:10:50 | <u>aaf80153b345c20e92daef</u> <u>a6f50efa24fdd85acb48f9</u> <u>bbf67d6da77ff3d5f1ee</u> | - 0.02242322 BTC | ✓ |
| 326 | 2018-10-27 10:10:50 | <u>aaf80153b345c20e92daef</u> <u>a6f50efa24fdd85acb48f9</u> <u>bbf67d6da77ff3d5f1ee</u> | - 0.01940830 BTC | ✓ |
| 327 | 2018-10-27 10:10:50 | <u>aaf80153b345c20e92daef</u> <u>a6f50efa24fdd85acb48f9</u> <u>bbf67d6da77ff3d5f1ee</u> | - 0.02160937 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-10-27 10:10:50 | <u>aaf80153b345c20e92daef</u> <u>a6f50efa24fdd85acb48f9</u> <u>bbf67d6da77ff3d5f1ee</u> | - 0.00707100 BTC | ✓ |
| 329 | 2018-10-27 10:10:50 | <u>aaf80153b345c20e92daef</u> <u>a6f50efa24fdd85acb48f9</u> <u>bbf67d6da77ff3d5f1ee</u> | - 0.02248970 BTC | ✓ |
| 330 | 2018-10-27 02:28:29 | <u>863e6a90d4305d7e7fadca</u> <u>01d3dc2c4423be1f67a484</u> <u>e8e5cffae753e47a4c3d</u> | + 0.02258229 BTC | ✓ |
| 331 | 2018-10-26 01:25:34 | <u>42d87803369281668fcd27</u> <u>76b4ffab3deef01c4cb629</u> <u>cb312f237943ce185580</u> | + 0.02248970 BTC | ✓ |
| 332 | 2018-10-25 01:33:15 | <u>0773eb7a05a0bede84e180</u> <u>6301ad144ac741b866977b</u> <u>76d4bf7bbffd800919cc</u> | + 0.02208302 BTC | ✓ |
| 333 | 2018-10-24 01:49:39 | <u>260522199c7db5d75f1697</u> <u>a062d0212baa7039bc659c</u> <u>5e330908e29d6559c79d</u> | + 0.02237334 BTC | ✓ |
| 334 | 2018-10-23 01:13:06 | <u>8ac52ae3cc95d58a8a1b6a</u> <u>1f626adc68each20fb8d06</u> <u>196f872c8a767e5ad905</u> | + 0.02236784 BTC | ✓ |
| 335 | 2018-10-22 00:56:34 | <u>baee1138aaccac8af4203b</u> <u>2ff807813db58fd9521a3b</u> <u>70ad36000827e0423514</u> | + 0.02242322 BTC | ✓ |
| 336 | 2018-10-21 01:54:34 | <u>c3c6088e30f8ee81193344</u> <u>5785c3d510b0c107f98c6d</u> <u>d7c9b0dfcaf15b3dfdea</u> | + 0.02240053 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-10-20 00:46:56 | <u>b0a43cadd2e4063c054053</u> <u>0263bab707724361e2b16e</u> <u>f08c9cf285685cfe1fe0</u> | + 0.02250013 BTC | ✓ |
| 338 | 2018-10-19 01:41:50 | <u>611476a7e75f7e002f1282</u> <u>81d1a8133e64fb36bac3e8</u> <u>4db99d7bd833aeffa375</u> | + 0.02177499 BTC | ✓ |
| 339 | 2018-10-18 00:49:56 | <u>604397593d6f52bea9089e</u> <u>9b6961d89491d8e38b2c3a</u> <u>a4f148e95307bc5c7116</u> | + 0.02160937 BTC | ✓ |
| 340 | 2018-10-17 01:17:53 | <u>d9011b6afbcca5bdd10ec</u> <u>8965eb302922ca125e27fa</u> <u>79ad16c4dde7f4e66bbc</u> | + 0.02154727 BTC | ✓ |
| 341 | 2018-10-16 01:27:47 | <u>977c29fcf8825a5ca228aa</u> <u>a1ecda725820276d6b2924</u> <u>2cd2e265942b338b2594</u> | + 0.02155620 BTC | ✓ |
| 342 | 2018-10-15 00:48:19 | <u>f7db6934320d6303e6ddb</u> <u>fac472ecf9f343086f3e6b</u> <u>57dd1e0925571bb03c1a</u> | + 0.02139383 BTC | ✓ |
| 343 | 2018-10-14 01:05:58 | <u>727e036935e614de6ce02e</u> <u>34484ade6a59667e90b465</u> <u>8af6f53de7357f476ab7</u> | + 0.02138290 BTC | ✓ |
| 344 | 2018-10-13 00:57:26 | <u>e6f9480d76a5b763ecc5df</u> <u>730e46d580bc4c0fa36bed</u> <u>7d94d9f630773ca5c6c2</u> | + 0.01940830 BTC | ✓ |
| 345 | 2018-10-12 01:09:35 | <u>fb0c69b3ebba6762672911</u> <u>8c512f4b9ac3663dccc2d8</u> <u>b8157adc9b7e4eb719f4</u> | + 0.01127410 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-10-11 01:17:49 | <u>587ee580c1a60aa1ad1b09</u> <u>6fdd398bf2b25c61c3f85d</u> <u>48a189ddc9cae822f42c</u> | + 0.00707100 BTC | ✓ |

* USD values displayed at the time of transaction

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