

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3BdggP6aakPno6JYKiCV9pMUonXH8Ga4Ar</u> |
| TOTAL RECEIVED | 2.83155790 BTC                            |
|                | 178,104.96 USD                            |
| TOTAL SEND     | 2.83155790 BTC                            |
|                | 178,104.96 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-09<br>02:45:36 | <u>0df463304e407585b95044</u><br><u>03de1420c4c4db93882a58</u><br><u>a0954d2a2f516f890869</u> | - 0.00502225 BTC |  |
| 2 | 2019-11-06<br>18:48:01 | <u>55305602efa5877b486797</u><br><u>2b0b0e8ad6eda67abe5d0f</u><br><u>989782db02cdd6d24073</u> | + 0.00502225 BTC |  |
| 3 | 2019-10-12<br>23:06:08 | <u>c1d57eb9ad5e589892287a</u><br><u>5b360bf927aa6551e2cc60</u><br><u>5310425cef7350eb7ccc</u> | - 0.00029357 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-10-08<br>19:35:03 | <u>69e2d6ee583f54b08fdb09</u><br><u>d59f29e63d43814a49cb29</u><br><u>d2676dbe94273babf7c6</u> | + 0.00029357 BTC | ✓ |
| 5  | 2019-10-02<br>23:12:42 | <u>8a445484ff4a1273a96fd4</u><br><u>4dc05ed876359042575d3e</u><br><u>a079b904ab5eb3291bc4</u> | - 0.00205940 BTC | ✓ |
| 6  | 2019-09-30<br>02:27:32 | <u>cc455c2acc3b8b0ca8535b</u><br><u>248337144d1f48adf8c0b0</u><br><u>c5e4117fd8dccd598a58</u> | + 0.00205940 BTC | ✓ |
| 7  | 2019-09-29<br>20:10:31 | <u>242c59122fcfb305b3035d</u><br><u>60f6f0acba3775a5a46c7e</u><br><u>aa9c016c6441077906ac</u> | - 0.00203535 BTC | ✓ |
| 8  | 2019-09-28<br>06:00:35 | <u>16a50214d75d88180e5632</u><br><u>c9dfbf63cd44cd5370c5e8</u><br><u>2c97d791fb14c82159bc</u> | + 0.00203535 BTC | ✓ |
| 9  | 2019-09-14<br>23:08:31 | <u>12e3b5c4682306738ad003</u><br><u>5a582dff9053fab9a190e0</u><br><u>4eb980b9a3e6f41fe454</u> | - 0.00186386 BTC | ✓ |
| 10 | 2019-09-14<br>23:08:31 | <u>12e3b5c4682306738ad003</u><br><u>5a582dff9053fab9a190e0</u><br><u>4eb980b9a3e6f41fe454</u> | - 0.00161334 BTC | ✓ |
| 11 | 2019-09-14<br>10:54:46 | <u>4a6f891ec670bf17866334</u><br><u>3768687064b2805481a0f4</u><br><u>9fcfeb120858aebfed9f</u> | + 0.00161334 BTC | ✓ |
| 12 | 2019-09-14<br>08:03:06 | <u>86490b158a5ff750e0986f</u><br><u>2f6ea7a870194d7fe35122</u><br><u>6125b39935821ca22ecc</u> | + 0.00186386 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-08-11<br>20:22:54 | <u>6675451f21a211b7a0351e872cc7123e8a7a36f8537a9f7130b3506eb77405d3</u> | - 0.00402077 BTC | ✓ |
| 14 | 2019-07-09<br>16:23:58 | <u>6dca13177151ef5d975d2e1d6b787910000bcd915387824215ec2f96917b85a1</u> | + 0.00402077 BTC | ✓ |
| 15 | 2019-06-29<br>00:27:06 | <u>f6ea91961c8beb1deaaef394c0a83f557a154551fb5ed803262f7a74d6db51ac</u> | - 0.00288989 BTC | ✓ |
| 16 | 2019-06-25<br>06:26:34 | <u>ef8cb32f33d6bee601d9ed272c3903fd8f97e1cd414f69c539bc3f293bcc5bd4</u> | + 0.00288989 BTC | ✓ |
| 17 | 2019-06-23<br>20:07:27 | <u>71acb72ee3e0642c849fa751d6f835e29fc5df56f8bf88b432a25989000c7a70</u> | - 0.00162658 BTC | ✓ |
| 18 | 2019-06-23<br>20:07:27 | <u>71acb72ee3e0642c849fa751d6f835e29fc5df56f8bf88b432a25989000c7a70</u> | - 0.00176444 BTC | ✓ |
| 19 | 2019-06-23<br>20:07:27 | <u>71acb72ee3e0642c849fa751d6f835e29fc5df56f8bf88b432a25989000c7a70</u> | - 0.00364783 BTC | ✓ |
| 20 | 2019-06-23<br>20:07:27 | <u>71acb72ee3e0642c849fa751d6f835e29fc5df56f8bf88b432a25989000c7a70</u> | - 0.00177741 BTC | ✓ |
| 21 | 2019-06-23<br>20:07:27 | <u>fc7828d129a3a947058ff04ceaadf491e4ab857542c5525b6770ac5dea38088a</u> | - 0.00378400 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-19<br>19:26:08 | <u>c82b6ba09e9486f8af76e6</u><br><u>2c44867b267f47fe43fd24</u><br><u>6bb1607b3e80b926dba8</u> | + 0.00364783 BTC | ✓ |
| 23 | 2019-06-17<br>18:39:12 | <u>38a12c62f57765680961ab</u><br><u>8757bdf4de3ab5e9a61c2f</u><br><u>151879fc7eb9bf7bbd9c</u> | + 0.00177741 BTC | ✓ |
| 24 | 2019-06-17<br>12:49:45 | <u>3fa95c051bdd0913aa6c7a</u><br><u>21516a2eda4b4acd7017c0</u><br><u>ca4407d4c022bb023aac</u> | + 0.00176444 BTC | ✓ |
| 25 | 2019-06-16<br>23:57:57 | <u>aa7076f4a349d69ae4e477</u><br><u>8ffff798ff5f6867dfbe3f</u><br><u>91fca9369139a1942562</u> | - 0.00122373 BTC | ✓ |
| 26 | 2019-06-12<br>08:50:02 | <u>4b701cb1f7903916b89b59</u><br><u>d9ccff905990c0d4ac9245</u><br><u>564a79d050fff64133f0</u> | + 0.00122373 BTC | ✓ |
| 27 | 2019-06-06<br>16:23:51 | <u>62de129e3d25eabe4f88e2</u><br><u>6a02172e37d69fc38febfa</u><br><u>4c97a3e174b85d882d96</u> | + 0.00378400 BTC | ✓ |
| 28 | 2019-06-02<br>22:04:42 | <u>8a373341359aace246383e</u><br><u>8ba4155d13934d5d232803</u><br><u>61e7e33e8b0991e300fa</u> | - 0.00193772 BTC | ✓ |
| 29 | 2019-06-02<br>22:04:42 | <u>8a373341359aace246383e</u><br><u>8ba4155d13934d5d232803</u><br><u>61e7e33e8b0991e300fa</u> | - 0.00308688 BTC | ✓ |
| 30 | 2019-05-29<br>07:10:20 | <u>d6f3435ae41401f8970a60</u><br><u>ad5945625f51bcae340e61</u><br><u>d40cfe029a13ee5f83cf</u> | + 0.00162658 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-05-28<br>21:28:12 | <u>de2b02504d1a766118c722</u><br><u>bd777c3224bd7693cf1ad2</u><br><u>98667456009ddca262d3</u> | + 0.00193772 BTC | ✓ |
| 32 | 2019-05-26<br>20:05:35 | <u>e8ec6cb10b7146c84fcb97</u><br><u>8c60e8d10dcd8ad36d9b3c</u><br><u>9a5dd4d7b66c6d5edbb8</u> | - 0.00839980 BTC | ✓ |
| 33 | 2019-05-26<br>20:05:35 | <u>dcc1b322921c44621d23bb</u><br><u>360297d8dd2098a1228dd8</u><br><u>b86ab045dd6637412b29</u> | - 0.00423713 BTC | ✓ |
| 34 | 2019-05-26<br>20:05:35 | <u>dcc1b322921c44621d23bb</u><br><u>360297d8dd2098a1228dd8</u><br><u>b86ab045dd6637412b29</u> | - 0.00814676 BTC | ✓ |
| 35 | 2019-05-26<br>20:05:35 | <u>dcc1b322921c44621d23bb</u><br><u>360297d8dd2098a1228dd8</u><br><u>b86ab045dd6637412b29</u> | - 0.00404599 BTC | ✓ |
| 36 | 2019-05-26<br>20:05:35 | <u>dcc1b322921c44621d23bb</u><br><u>360297d8dd2098a1228dd8</u><br><u>b86ab045dd6637412b29</u> | - 0.00072456 BTC | ✓ |
| 37 | 2019-05-26<br>15:33:42 | <u>e71b7fc52cda9dcf5ded47</u><br><u>d05360e7e8870cdad6d87f</u><br><u>0c0eed304ec4ccc4ae0b</u> | + 0.00072456 BTC | ✓ |
| 38 | 2019-05-26<br>12:59:32 | <u>4f0ce5b06039fae4a5e8d4</u><br><u>49e8f56ad3f71be94c119b</u><br><u>6ddcb9f91bfef9b71882</u> | + 0.00308688 BTC | ✓ |
| 39 | 2019-05-24<br>12:26:20 | <u>107199c2a671800cf3050a</u><br><u>ec89934ee53422f4e5a313</u><br><u>8395e744201371622321</u> | + 0.00404599 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-23<br>23:02:43 | <u>dfc96cfe68332fb6ebf8fb</u><br><u>d43791019c57f3b657c29a</u><br><u>c9df49dcb6e5a2ac03a7</u> | - 0.01253824 BTC | ✓ |
| 41 | 2019-05-23<br>11:53:07 | <u>289169b4bdab50d6c730a1</u><br><u>d7833d2dcfb160e4e9363d</u><br><u>4a0e689a673ccbc8285b</u> | + 0.00423713 BTC | ✓ |
| 42 | 2019-05-22<br>10:44:30 | <u>48aab6ab8058cd864f1a36</u><br><u>36902e7d09c57d8140ae11</u><br><u>f2c9e2680bd87c830a22</u> | + 0.00814676 BTC | ✓ |
| 43 | 2019-05-22<br>08:08:05 | <u>518fba9c972a8d6d0e5781</u><br><u>62c3ee755b0ba751128854</u><br><u>290483b500be3f5951d6</u> | - 0.00982780 BTC | ✓ |
| 44 | 2019-05-21<br>16:43:39 | <u>4247b900ee3a4c28b585e9</u><br><u>fa8d3c83cb0c377c5b55c0</u><br><u>a305bbe53703c2deb916</u> | + 0.00839980 BTC | ✓ |
| 45 | 2019-05-20<br>19:56:00 | <u>9e70fedcd2325ec9bcefbf</u><br><u>dc0b22f0e484373455db4b</u><br><u>e8899aaf701fb2205ad8</u> | + 0.00982780 BTC | ✓ |
| 46 | 2019-05-20<br>07:22:56 | <u>5d7c2fb14783804f8d089d</u><br><u>516587ce0f20c6b1888fc2</u><br><u>0710f60120204221fb47</u> | + 0.01253824 BTC | ✓ |
| 47 | 2019-05-18<br>21:54:17 | <u>f178be4517cb07377391fa</u><br><u>886cd3fcb5754a41d5c61c</u><br><u>cef4ef717e993cfff5ee</u> | - 0.01062307 BTC | ✓ |
| 48 | 2019-05-14<br>04:22:26 | <u>69badf95c23f14b89b035a</u><br><u>2c8418a68d1d12c000dfee</u><br><u>991539c22c1de862a223</u> | - 0.01028155 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-05-13<br>11:00:27 | <u>ba1cfd44d4f19f5fa98835</u><br><u>2384f3b076c22fe7050c02</u><br><u>80fa2d52025fa71c1760</u> | + 0.01028155 BTC | ✓ |
| 50 | 2019-05-13<br>08:23:11 | <u>d5625da3de92005f6ce90a</u><br><u>62d12139e2f8285394d64d</u><br><u>8654a3709b77c1d9cba2</u> | + 0.01062307 BTC | ✓ |
| 51 | 2019-05-12<br>20:13:57 | <u>47640906cafa2398813015</u><br><u>45ac5813cac8f8a28463ea</u><br><u>5c2e0a7d326e915c5a9e</u> | - 0.00059106 BTC | ✓ |
| 52 | 2019-05-12<br>03:58:33 | <u>0a3fd2b621f30882931ca2</u><br><u>b73ab714aa60f42445de3f</u><br><u>d2be07054eb256b07c05</u> | - 0.00519000 BTC | ✓ |
| 53 | 2019-05-12<br>03:58:33 | <u>0a3fd2b621f30882931ca2</u><br><u>b73ab714aa60f42445de3f</u><br><u>d2be07054eb256b07c05</u> | - 0.01089961 BTC | ✓ |
| 54 | 2019-05-10<br>16:14:18 | <u>753f702a71aeead334bb9d</u><br><u>f002648ab904db36b1213d</u><br><u>6b1317fd4af3fabd3f74</u> | + 0.01089961 BTC | ✓ |
| 55 | 2019-05-07<br>17:51:09 | <u>b04885992a717314ba8f59</u><br><u>e6fb732cd43d0f2f024d25</u><br><u>398d4d976317fa9d897c</u> | + 0.00519000 BTC | ✓ |
| 56 | 2019-05-05<br>22:24:27 | <u>a138825304d4f36b87ac5a</u><br><u>9fd9a788712a843c6cec61</u><br><u>63dc985e3df7ffad4616</u> | - 0.00608469 BTC | ✓ |
| 57 | 2019-05-05<br>22:24:27 | <u>a138825304d4f36b87ac5a</u><br><u>9fd9a788712a843c6cec61</u><br><u>63dc985e3df7ffad4616</u> | - 0.01130665 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-05-05<br>22:24:27 | <u>3688b624142133de69268a6458cb06cb0e3d4e433359d4fe9dfb251ef9c7bb86</u>   | - 0.00041148 BTC | ✓ |
| 59 | 2019-05-05<br>00:21:38 | <u>6c754e58368c26d4f0d04834c925c2fe17132f5e855c2ce746498e777ac1d26e</u>   | + 0.00059106 BTC | ✓ |
| 60 | 2019-05-04<br>23:58:38 | <u>f7f2d6d2879d6f52dfffbcb29ca29c2edb26dc4c1f337a6ccd70843fba28d1635</u>  | + 0.00608469 BTC | ✓ |
| 61 | 2019-05-01<br>20:38:53 | <u>7021b3fb7a3d56ef3691e6c9cc693f2426e61f63e0f59109b393443b8e8cac23</u>   | + 0.01130665 BTC | ✓ |
| 62 | 2019-04-24<br>23:04:34 | <u>ce71c979fa5f1cfebf0ee4b78f8231a7bca431d57dca90d9a6c45d7cf5e230ff</u>   | - 0.00631000 BTC | ✓ |
| 63 | 2019-04-24<br>06:45:31 | <u>bd3a6cc2e1aa6646a0fd571fc00112a72e6b0571621cc79a3cd36a903cd36f9f</u>   | + 0.00041148 BTC | ✓ |
| 64 | 2019-04-23<br>19:59:41 | <u>80cad374c7925fc2f1949eb564c8012197ae811db3c6f77c462d3847e6f36118</u>   | + 0.00631000 BTC | ✓ |
| 65 | 2019-04-19<br>23:12:23 | <u>22aede8041ecefafa5c30f61b7cdd4773b80962f2c1390530c1411d210822c1ac9</u> | - 0.00306177 BTC | ✓ |
| 66 | 2019-04-19<br>23:12:23 | <u>22aede8041ecefafa5c30f61b7cdd4773b80962f2c1390530c1411d210822c1ac9</u> | - 0.00209196 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-04-18<br>17:51:31 | <u>f4cee18374d585d36d9cec</u><br><u>9e3ff25255e9f30337ca6b</u><br><u>bbf2504537d8516e06d3</u> | + 0.00306177 BTC | ✓ |
| 68 | 2019-04-09<br>10:23:04 | <u>6afe3e4f309e57a509d0ef</u><br><u>5e08d55cc9c84db04d9c6c</u><br><u>30627947e6571799dc2c</u> | + 0.00209196 BTC | ✓ |
| 69 | 2019-04-07<br>20:19:43 | <u>ac8a7b4c7940fda91e6c3a</u><br><u>a7840f782617b9eb7cb951</u><br><u>d730d77ac663c3e7950e</u> | - 0.01442130 BTC | ✓ |
| 70 | 2019-04-07<br>20:19:43 | <u>ac8a7b4c7940fda91e6c3a</u><br><u>a7840f782617b9eb7cb951</u><br><u>d730d77ac663c3e7950e</u> | - 0.00861523 BTC | ✓ |
| 71 | 2019-04-06<br>10:17:16 | <u>d259e62fba8b39a5577884</u><br><u>9d2ca47b44dcab9399aae7</u><br><u>f328341eb3b593ab6bf0</u> | + 0.01442130 BTC | ✓ |
| 72 | 2019-04-06<br>07:05:29 | <u>b18d41166dbe6c7c2add2a</u><br><u>426485c13133a57a156957</u><br><u>e6fcddfc9be7b44748ac</u> | + 0.00861523 BTC | ✓ |
| 73 | 2019-04-05<br>07:20:25 | <u>31707b45b6a1f992b47f4c</u><br><u>e114ad824bb453b320bbc0</u><br><u>31da9b4c678dc622324f</u> | - 0.04204970 BTC | ✓ |
| 74 | 2019-04-02<br>13:36:49 | <u>d431a54c7791e48d0c1da4</u><br><u>0927be8f4cb66eecacc7f1</u><br><u>33021f3d9ec4a5c2dd6b</u> | + 0.04204970 BTC | ✓ |
| 75 | 2019-03-28<br>01:22:43 | <u>4472c83f89490e7e1f582c</u><br><u>6c826ab4ad00fc7427f453</u><br><u>198ed71979fc3418cb33</u> | - 0.05340600 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-03-27<br>09:11:37 | <u>51fb5012ba0fbbbed78927</u><br><u>69d580d822bd21e5188779</u><br><u>ca9b069bf501fc7174c5</u> | + 0.05340600 BTC | ✓ |
| 77 | 2019-03-24<br>21:38:51 | <u>24c528b62826af148c33fb</u><br><u>30c17f438c518e120fc9be</u><br><u>767f2526c00d4459e4be</u> | - 0.01818490 BTC | ✓ |
| 78 | 2019-03-23<br>11:46:44 | <u>885ec26ff593327ab71fe3</u><br><u>fe9e7d442d9f37e810d7da</u><br><u>bac0bd5db2daaccce234</u> | + 0.01818490 BTC | ✓ |
| 79 | 2019-03-21<br>03:30:28 | <u>5f060515f31221b288954b</u><br><u>970a00bf73be6b3a083bf0</u><br><u>04974fe579987cb0687e</u> | - 0.03015380 BTC | ✓ |
| 80 | 2019-03-20<br>14:27:45 | <u>cebee03fd2ac6f43516409</u><br><u>44f445d764f732ef425ffe</u><br><u>4a673a446b8f4748c602</u> | + 0.03015380 BTC | ✓ |
| 81 | 2019-03-17<br>21:06:07 | <u>cbb585eb4f1997f2f3bf1a</u><br><u>e3c286900b43e92712c976</u><br><u>6f49fe9643138b6d72b7</u> | - 0.05082190 BTC | ✓ |
| 82 | 2019-03-17<br>21:06:07 | <u>a6253d2330221b00026c6a</u><br><u>41e6cbd892e2b6a5fd9d7b</u><br><u>6f8b164e5185e940f153</u> | - 0.03378425 BTC | ✓ |
| 83 | 2019-03-17<br>21:06:07 | <u>a6253d2330221b00026c6a</u><br><u>41e6cbd892e2b6a5fd9d7b</u><br><u>6f8b164e5185e940f153</u> | - 0.01877320 BTC | ✓ |
| 84 | 2019-03-16<br>17:44:51 | <u>9651358a037a3f104260a0</u><br><u>2bd8fa8cc5d1f9159a99c0</u><br><u>b89f04229e3bcd151080</u> | + 0.01877320 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-03-16<br>09:58:38 | <u>cd12ead5a922f768d17e0ae54cc30b2726b1f77f914146a0fd1f07e9fb383b14</u> | + 0.05082190 BTC | ✓ |
| 86 | 2019-03-15<br>21:05:07 | <u>522f852fc1768ccb2ceb08ed68df543370af2ce0f4c231441b79740582c18cbe</u> | - 0.02019290 BTC | ✓ |
| 87 | 2019-03-15<br>11:30:27 | <u>7909b19628f3344c104f6165db0f26493ad1f97036076e425029cba429ba19e9</u> | + 0.03378425 BTC | ✓ |
| 88 | 2019-03-15<br>02:48:29 | <u>6f5bcbc2587703d7893161dcc3286159ef904f797437d221bd419b857ccd536d</u> | + 0.02019290 BTC | ✓ |
| 89 | 2019-03-15<br>00:07:55 | <u>819c901fadb7a04b351a287fc31c46fc9243cb499a63fcc06c7298ba3a16b004</u> | - 0.04023570 BTC | ✓ |
| 90 | 2019-03-13<br>22:05:58 | <u>e00566b0a5e2c05767690903c182c66049f03574b135972e9129b99e2a3d6ad0</u> | - 0.08174287 BTC | ✓ |
| 91 | 2019-03-13<br>16:53:43 | <u>99baf526240a94f4d5e5482e6398436eee797302995a4ec266cf723a25ff880f</u> | + 0.04023570 BTC | ✓ |
| 92 | 2019-03-13<br>00:15:32 | <u>9e938453b431dcc590ccef9b0824fe4675b57273ad971430c6512d7f45db5f85</u> | - 0.09295630 BTC | ✓ |
| 93 | 2019-03-13<br>00:15:32 | <u>9e938453b431dcc590ccef9b0824fe4675b57273ad971430c6512d7f45db5f85</u> | - 0.08743140 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 94  | 2019-03-11<br>15:47:39 | <u>35784b2d998aa3420003ba23a2b0f6ff8ed8d1a1ba09e6c214ad82f9c757b6b5</u>  | + 0.08174287 BTC | ✓ |
| 95  | 2019-03-11<br>13:08:26 | <u>be68539f08299aa3e1a471ddea6cfccaada45ba66393c50380d74040a84dc819</u>  | + 0.09295630 BTC | ✓ |
| 96  | 2019-03-11<br>11:33:12 | <u>0587d156c0de1557820e95b56c2b72efdb2ee761b124f9706d626bb1718c7d03</u>  | + 0.08743140 BTC | ✓ |
| 97  | 2019-03-10<br>21:53:48 | <u>798bac4653d4f0d77c21b196ad6b7157b3e969c7b9990b464c03e7ec678f30e3</u>  | - 0.05146303 BTC | ✓ |
| 98  | 2019-03-10<br>21:53:48 | <u>4965a154bfd99e295a0c0f50bebedaf22cba151af26c3310df8954b150a54175</u>  | - 0.01072950 BTC | ✓ |
| 99  | 2019-03-08<br>00:05:51 | <u>0e84fcfbf79add89500bc337604366799ad63e3f66e635e892594698ff445f4cb</u> | - 0.06837458 BTC | ✓ |
| 100 | 2019-03-07<br>00:19:46 | <u>59d3db858c0b53b3f5ee1d9777cb7ff1f3a081f5da7911251fb997c3eeae7c5d</u>  | - 0.04908280 BTC | ✓ |
| 101 | 2019-03-06<br>12:47:21 | <u>0d1dd4437f906fbe8f45bce413b5251d0f340d2a0db5e473ac1e38e13a4268de</u>  | + 0.05146303 BTC | ✓ |
| 102 | 2019-03-06<br>07:12:31 | <u>a49b1e4f7ad45f9088f7ea35132109c5fde2286372f3b7be3fc5cc4114ea3245</u>  | + 0.04908280 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 103 | 2019-03-05<br>19:04:37 | <u>42f580ab4a785abaad4afd</u><br><u>dd8e75cf46f3994195bae1</u><br><u>60368fe82383a82142b1</u>  | + 0.01072950 BTC | ✓ |
| 104 | 2019-03-05<br>15:42:04 | <u>7c6ac2c747e4499e80b461</u><br><u>e7c63f2adccd0b70908c9e</u><br><u>d0616fff7462f7bc6e7b3</u> | + 0.06837458 BTC | ✓ |
| 105 | 2019-03-03<br>00:03:48 | <u>173050062aa752ceb86165</u><br><u>d2e04b4bc2a8f1ee7fe884</u><br><u>33fbe33498d5be4fc583</u>  | - 0.04817270 BTC | ✓ |
| 106 | 2019-03-02<br>13:48:32 | <u>22db35975b5c2c78ecd77e</u><br><u>76c6171ffcf5d5927705a8</u><br><u>d3842877a283d669909c</u>  | + 0.04817270 BTC | ✓ |
| 107 | 2019-03-01<br>00:00:47 | <u>1c13553d1a141c901cf1db</u><br><u>f09e2db0426347a08e5092</u><br><u>b56477ad6cb38bf78705</u>  | - 0.06833780 BTC | ✓ |
| 108 | 2019-02-27<br>01:03:39 | <u>1f943f0876de164c9e75eb</u><br><u>d07ebc96f686ce66c9e9af</u><br><u>776527b738ea1ff3f407</u>  | - 0.08100000 BTC | ✓ |
| 109 | 2019-02-26<br>12:27:59 | <u>b9577bcee787ffaaaacb51</u><br><u>8cba001319fe4665bb8a4b</u><br><u>d01c4faa56a92f74d784</u>  | + 0.06833780 BTC | ✓ |
| 110 | 2019-02-25<br>19:04:53 | <u>dd2725a59f9b4160a8eb31</u><br><u>c7812758830959da7c2ce0</u><br><u>37c29ae2de2aa907ec0c</u>  | + 0.08100000 BTC | ✓ |
| 111 | 2019-02-14<br>00:28:30 | <u>cc38cdfad3e8527fdf4070</u><br><u>a8f2fc9932ce13293f6259</u><br><u>bfa3631fbb2631193759</u>  | - 0.06180000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-02-12<br>21:58:48 | <u>df11715e08bdf8816f26ab74144ac27af4adbf9dffcfcf6ceaf930048c9f27a3</u> | + 0.06180000 BTC | ✓ |
| 113 | 2019-02-04<br>21:41:29 | <u>f852a977972065d5f566b698ea06259d4c7f99e4a294f23697993806aa46ec03</u> | - 0.09663400 BTC | ✓ |
| 114 | 2019-02-04<br>10:04:57 | <u>60c2d306b9457d2c5c2e94ee715f427e4f9f4cefa0f1e28b25c46c7a97b34f85</u> | + 0.09663400 BTC | ✓ |
| 115 | 2019-02-03<br>21:04:43 | <u>d5312087dd732f32dc98ed65734ced60ddd0ee59ebfb4aba6dad17e3c81460af</u> | - 0.05351700 BTC | ✓ |
| 116 | 2019-02-03<br>21:01:31 | <u>c47ca4be2f6e814fb47966751bdcaecadb4b24bbd6990005444e10cf14b0dc74</u> | - 0.08564800 BTC | ✓ |
| 117 | 2019-02-03<br>19:40:50 | <u>774d5f74f03a52f7c05a5c588f0f967f1140e765a2bb2cc66e8e0f8cff7aeaa9</u> | + 0.05351700 BTC | ✓ |
| 118 | 2019-02-02<br>07:40:58 | <u>caa0dbd7e7a693ba1b4cba4d8a884edc018f326b4035332457f54fc7b502f109</u> | + 0.08564800 BTC | ✓ |
| 119 | 2019-01-27<br>21:05:26 | <u>8a332082de91cbd6ed76e7d6930eb4318cc9158cab8355a78ac7a73e61616fca</u> | - 0.08207465 BTC | ✓ |
| 120 | 2019-01-27<br>14:00:14 | <u>bae20eba22612e72222c01ccd3ca4868aca9be43e6074b95a77c1cf56f301bb4</u> | + 0.08207465 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-01-27<br>00:13:46 | <u>402237c19e33cb5c912e8e1bd3933f1f7f99048af15ec3c8b478ed119b4b53d2</u> | - 0.10000000 BTC | ✓ |
| 122 | 2019-01-26<br>20:53:47 | <u>17aa7aa8d2e2f17a1e520e6ace81c28270c1ec64b24ae432b6eca51ff427e587</u> | + 0.10000000 BTC | ✓ |
| 123 | 2019-01-20<br>00:04:57 | <u>e50273d5afba83160e1a2132d2fc24b42a528961e07286bacf053b849b03e1a9</u> | - 0.02541820 BTC | ✓ |
| 124 | 2019-01-20<br>00:04:57 | <u>e50273d5afba83160e1a2132d2fc24b42a528961e07286bacf053b849b03e1a9</u> | - 0.05052800 BTC | ✓ |
| 125 | 2019-01-19<br>00:03:46 | <u>03d8cbaee7ecbe04fce17f05cd4c6eb8e3930b8a849bb66e4354c3f332c5e2aa</u> | - 0.05097552 BTC | ✓ |
| 126 | 2019-01-19<br>00:03:46 | <u>03d8cbaee7ecbe04fce17f05cd4c6eb8e3930b8a849bb66e4354c3f332c5e2aa</u> | - 0.00653700 BTC | ✓ |
| 127 | 2019-01-18<br>23:38:45 | <u>6e8056f479fee05c23f7707e1f3808ebffab8f395aa08f0f9ce637befa2ee91b</u> | + 0.05052800 BTC | ✓ |
| 128 | 2019-01-18<br>07:28:49 | <u>ee66cd55c48f69eefca8372f8e66d01d838765457a0a028bf465fb35c198319c</u> | + 0.05097552 BTC | ✓ |
| 129 | 2019-01-18<br>00:27:38 | <u>7ee2b03b6e8851858fb276f175c443623c81cd67d4104ed8768c205dd6177949</u> | - 0.05056528 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-01-17<br>17:34:53 | <u>851af3a44dbeaf04276803</u><br><u>a6ec46ae19e0a0975e9086</u><br><u>8e16976171d193db5061</u> | + 0.00653700 BTC | ✓ |
| 131 | 2019-01-17<br>13:06:24 | <u>8957283c6c42a8e2867991</u><br><u>8bd89b675485414d127f3c</u><br><u>c28b9a78bbaa32652f07</u> | + 0.05056528 BTC | ✓ |
| 132 | 2019-01-17<br>00:02:15 | <u>84f0d3f45f0f733b886f82</u><br><u>edbf4fcb9c7e6c649c5fe2</u><br><u>00e34fb10289103bda63</u> | - 0.02545222 BTC | ✓ |
| 133 | 2019-01-16<br>21:05:38 | <u>4205ffff852389f81c78a2</u><br><u>79704379032dc577efa711</u><br><u>4cd7913a00f91fa9d47c</u> | - 0.02692744 BTC | ✓ |
| 134 | 2019-01-16<br>06:38:12 | <u>7a039ee299008619131ce4</u><br><u>b88c226ba7d9b1534b7eff</u><br><u>bf2385287247fd94875e</u> | + 0.02541820 BTC | ✓ |
| 135 | 2019-01-16<br>06:09:19 | <u>1c32be8c550abd95bdcbd7</u><br><u>3d78a36637c3fe2a10c46a</u><br><u>b8da9024f7b52a6f5cf3</u> | + 0.02545222 BTC | ✓ |
| 136 | 2019-01-15<br>07:05:20 | <u>5df058a6d189ff76fd588c</u><br><u>9a1592c145c53b9d872a1d</u><br><u>7d4522943f0c70a465ca</u> | + 0.02692744 BTC | ✓ |
| 137 | 2019-01-15<br>00:02:12 | <u>8ef56d4b3673d7f66ba2af</u><br><u>d7ccc9b73323e79fc8c54d</u><br><u>9e357955f22eb75af094</u> | - 0.02009988 BTC | ✓ |
| 138 | 2019-01-14<br>20:02:40 | <u>b1ebed0c448d014fc5b4e8</u><br><u>7bfb3d6233821e1bed2ba3</u><br><u>a33908407f948a7c5782</u> | + 0.02009988 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-01-13<br>22:13:43 | <u>a8143d34f9be472354bef6</u><br><u>9b84370dc0b693446f889f</u><br><u>0bdde6625b78231f5a44</u> | - 0.05117542 BTC | ✓ |
| 140 | 2019-01-13<br>22:13:43 | <u>9e29031280b402eb3b92fb</u><br><u>781583321195afc014b5c3</u><br><u>272f1b1c25ed453d5084</u> | - 0.01825932 BTC | ✓ |
| 141 | 2019-01-13<br>22:13:43 | <u>71d404d49bcd49fbc1fac6</u><br><u>c5c44dbb451dc948b01eb1</u><br><u>6640d6114ad0fbdd8982</u> | - 0.04529000 BTC | ✓ |
| 142 | 2019-01-13<br>19:00:03 | <u>fa94670dfff7ac128843c2</u><br><u>82d4c9c69e7cebc5b2d485</u><br><u>d8f172d5bb2a7ac36062</u> | + 0.01825932 BTC | ✓ |
| 143 | 2019-01-13<br>09:40:46 | <u>70f5dfc21a3348c8acac71</u><br><u>30651f5e455fca2454f27c</u><br><u>6b9754fd0f51b611b1e2</u> | + 0.04529000 BTC | ✓ |
| 144 | 2019-01-13<br>07:36:20 | <u>f5b467ee0735530617be2c</u><br><u>82090e0965688d8f6e2bc4</u><br><u>3209706801ab09f7af49</u> | + 0.05117542 BTC | ✓ |
| 145 | 2019-01-12<br>00:09:41 | <u>3259c291f7eb3199f33fea</u><br><u>7500803cb3fcc43b4ba314</u><br><u>47b3d23b533ad2c8f4a0</u> | - 0.05074977 BTC | ✓ |
| 146 | 2019-01-11<br>07:13:47 | <u>fe0b73d0e09e3b0b6d91fc</u><br><u>dd86ecb3b7101075fb0620</u><br><u>e0acc01eb47f9ad3ecac</u> | + 0.05074977 BTC | ✓ |
| 147 | 2019-01-10<br>00:39:40 | <u>b92fe877a8903d507e7b41</u><br><u>fafe0278b339b9215ce865</u><br><u>2fa5c2a632edb365c7a3</u> | - 0.03055000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-01-08<br>00:18:14 | <u>3549dc0b82015a6432ce6c7fef24a0d266935ad96914d2d277072306a51c6e76</u> | - 0.05337408 BTC | ✓ |
| 149 | 2019-01-07<br>07:07:40 | <u>4aae0f7a9709c19c1a6184f091000aea544f4fc032e6e69245544096d71698e4</u> | + 0.05337408 BTC | ✓ |
| 150 | 2019-01-06<br>21:31:40 | <u>d78cf183527f50251a34f50602bd241ba3bc0b44bdf3d71163487c81863b8af4</u> | + 0.03055000 BTC | ✓ |
| 151 | 2019-01-06<br>21:10:46 | <u>ab02cb7583f1045f0dde7327c34a6de19e2ccddb993b69b07928f36f9dcde9</u>   | - 0.05005000 BTC | ✓ |
| 152 | 2019-01-06<br>21:10:46 | <u>28a86169ac3a974d7a55000a0b313cd1a337af25183875e62f1b6ae5d2992aaa</u> | - 0.00615000 BTC | ✓ |
| 153 | 2019-01-03<br>00:15:27 | <u>ec94c393f9d49643a337efabbc0d8b250103b4d20f642af3bb9fdf39839b0b7b</u> | - 0.02890183 BTC | ✓ |
| 154 | 2019-01-03<br>00:15:27 | <u>ec94c393f9d49643a337efabbc0d8b250103b4d20f642af3bb9fdf39839b0b7b</u> | - 0.02940000 BTC | ✓ |
| 155 | 2019-01-02<br>00:08:59 | <u>c056ea1060a6faaeb860b3bffe0451397a111b3e1014cfd02fe50d1f51451fad</u> | - 0.01003621 BTC | ✓ |
| 156 | 2019-01-02<br>00:08:59 | <u>c056ea1060a6faaeb860b3bffe0451397a111b3e1014cfd02fe50d1f51451fad</u> | - 0.03128780 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-01-01<br>10:16:04 | <u>5f0c21e0224125a302ac1f8d41f9c58c82f7ceeb2b41e791f0c5e6e92b85999f</u> | + 0.02890183 BTC | ✓ |
| 158 | 2019-01-01<br>05:31:35 | <u>ec2306548c588fefeb992644831199c758a1021e2cab030bfe63e21719d15767</u> | + 0.01003621 BTC | ✓ |
| 159 | 2018-12-31<br>20:40:40 | <u>d52155d629733ed83e77b948499771ffac3ad4eb7441a3f89119ddffcbb1f2a2</u> | + 0.00615000 BTC | ✓ |
| 160 | 2018-12-31<br>18:00:30 | <u>8c823b6cdb8480a9d6a3e518f3eb3c8467632dbfb6c23f99026a218e04e3221f</u> | + 0.03128780 BTC | ✓ |
| 161 | 2018-12-31<br>09:58:41 | <u>e500312cbb03c7ca065b96f38ab86763319bfa19c1c7b787a79732d79475a0e3</u> | + 0.05005000 BTC | ✓ |
| 162 | 2018-12-31<br>03:03:01 | <u>648e51f775b2ea139dcd2da7863b0de0f268d39e74001baf43200ca34001018c</u> | + 0.02940000 BTC | ✓ |
| 163 | 2018-12-30<br>21:05:47 | <u>df7c6808267c4b1c1a2e7ee18adaaab6121a79e834dcfdc265722da02133a78c</u> | - 0.05000000 BTC | ✓ |
| 164 | 2018-12-30<br>00:21:40 | <u>f86070ad00e35f0d5dd9ff594cc31f7fc5b756cd268f486bf5ba857a9c2c4eb5</u> | - 0.05000000 BTC | ✓ |
| 165 | 2018-12-29<br>21:24:42 | <u>ad1e8a76893ead79e608cc8f68fc7987012a2bd58d03ab8b14d5e40a96989b5d</u> | + 0.05000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-12-26<br>23:23:35 | <u>8c81181e0132fb9043635e</u><br><u>f214f6fbe418b171b94e86</u><br><u>6d82ea7f5a08da808ae8</u> | + 0.05000000 BTC | ✓ |
| 167 | 2018-12-21<br>00:12:23 | <u>1d1e53fc52507716296c18</u><br><u>5327da144d83f4aa63b3fd</u><br><u>ab2803259f2eb75f7a9f</u> | - 0.02000000 BTC | ✓ |
| 168 | 2018-12-21<br>00:12:23 | <u>1d1e53fc52507716296c18</u><br><u>5327da144d83f4aa63b3fd</u><br><u>ab2803259f2eb75f7a9f</u> | - 0.02000000 BTC | ✓ |
| 169 | 2018-12-20<br>00:31:07 | <u>4ca868d4455d0e142ca33b</u><br><u>8f48df8a06fc5d2cd91dfb</u><br><u>53cebf3d0dca9ebce5ec</u> | - 0.03040000 BTC | ✓ |
| 170 | 2018-12-19<br>10:42:05 | <u>69c676a7bfaa266ce4eced</u><br><u>41da87b3113a9165277fe6</u><br><u>6f3872c874acb4614629</u> | + 0.03040000 BTC | ✓ |
| 171 | 2018-12-19<br>05:48:14 | <u>ef45dab946287010baaf08</u><br><u>c6e44c158dc0b6bb6b510c</u><br><u>8d287a61ccad2ee8da1d</u> | + 0.02000000 BTC | ✓ |
| 172 | 2018-12-18<br>23:16:18 | <u>75c013cf71709ebcee2603</u><br><u>f26f2cd3183367ed568853</u><br><u>01efb71f3851f08de31e</u> | + 0.02000000 BTC | ✓ |
| 173 | 2018-12-16<br>21:26:34 | <u>65009117e26fbcfbfcf4e5</u><br><u>9fbb87dc9068183b1d7883</u><br><u>86655258067b2b57863f</u> | - 0.00650000 BTC | ✓ |
| 174 | 2018-12-14<br>00:10:37 | <u>f6c302a0f6c2b4050d0aa3</u><br><u>ba2b9ae83aa6a08dac38dc</u><br><u>ef830393482934ba6961</u> | - 0.01332453 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-12-13<br>00:00:34 | <u>466ab404e251da0b84c1e3</u><br><u>821f61eaaf4f476984b7a3</u><br><u>5a1d0be1c7b64976e47a</u> | - 0.02081094 BTC | ✓ |
| 176 | 2018-12-12<br>00:00:37 | <u>89c92efe3351d865014c57</u><br><u>81afec8d9241f8fa12f1c8</u><br><u>b9bbcaf824c8cadb6139</u> | - 0.02050513 BTC | ✓ |
| 177 | 2018-12-12<br>00:00:37 | <u>89c92efe3351d865014c57</u><br><u>81afec8d9241f8fa12f1c8</u><br><u>b9bbcaf824c8cadb6139</u> | - 0.00949000 BTC | ✓ |
| 178 | 2018-12-12<br>00:00:37 | <u>89c92efe3351d865014c57</u><br><u>81afec8d9241f8fa12f1c8</u><br><u>b9bbcaf824c8cadb6139</u> | - 0.01051306 BTC | ✓ |
| 179 | 2018-12-12<br>00:00:37 | <u>89c92efe3351d865014c57</u><br><u>81afec8d9241f8fa12f1c8</u><br><u>b9bbcaf824c8cadb6139</u> | - 0.00875000 BTC | ✓ |
| 180 | 2018-12-11<br>19:09:59 | <u>3d8432da0315d238a0b5c1</u><br><u>a7cf5dd2f5851e4460013c</u><br><u>b2f0cb382e1db8e0db25</u> | + 0.02081094 BTC | ✓ |
| 181 | 2018-12-11<br>17:47:37 | <u>080f6c20618f0aadaf2fa8</u><br><u>3a0d5eede2f724eb741956</u><br><u>75a54bd7dfa3f64def53</u> | + 0.01051306 BTC | ✓ |
| 182 | 2018-12-11<br>08:45:04 | <u>7eb729a586e3d082dbde51</u><br><u>1d7d0f0e7281c8811ad369</u><br><u>43ecbf9e154efd528afe</u> | + 0.02050513 BTC | ✓ |
| 183 | 2018-12-10<br>18:32:48 | <u>176e3ab6515db95a432a6c</u><br><u>e62de9176d61bcdd98ee91</u><br><u>6189501c880cd535b17e</u> | + 0.01332453 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-12-10<br>10:28:13 | <u>9e6e39a1d05e9c4d87ee7f018021e535eae5cb3f371dc0f0a51d2b6e7f60a41d</u> | + 0.00875000 BTC | ✓ |
| 185 | 2018-12-10<br>04:59:50 | <u>caa6f21c5d28408ce1c69c112f44341ea34638a11ce364f32ac6d910e5c05616</u> | + 0.00650000 BTC | ✓ |
| 186 | 2018-12-09<br>21:08:56 | <u>6e2b35566f7a6ac5b06e99cf855aabe0d9ead49d08a6a10bfe6315fde8b27dd2</u> | - 0.02095510 BTC | ✓ |
| 187 | 2018-12-09<br>00:52:03 | <u>15ebd764095a130b4d889ffa04b835da77003acd9cb86cc65f178221d509ac4f</u> | - 0.01794030 BTC | ✓ |
| 188 | 2018-12-09<br>00:52:03 | <u>15ebd764095a130b4d889ffa04b835da77003acd9cb86cc65f178221d509ac4f</u> | - 0.01822940 BTC | ✓ |
| 189 | 2018-12-09<br>00:52:03 | <u>15ebd764095a130b4d889ffa04b835da77003acd9cb86cc65f178221d509ac4f</u> | - 0.01834000 BTC | ✓ |
| 190 | 2018-12-07<br>17:46:52 | <u>5a6a156d0d3882c4e619c204c8fe28cf5830e2fb65d08293e42f22a69bde3315</u> | + 0.02095510 BTC | ✓ |
| 191 | 2018-12-06<br>14:12:41 | <u>a6bbf8c261ef514652464fc13833137ba195cf510a0a0de1ad7b9127f0b80463</u> | + 0.01834000 BTC | ✓ |
| 192 | 2018-12-06<br>11:59:16 | <u>9ff27c6cb3646b5ceeeda6fc19e44f90aa89a6506af6ffa2a99ec99ba9acd2e3</u> | + 0.00949000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-12-06<br>10:29:31 | <u>5d9c70e52b61cc602e6ef8</u><br><u>026de836eb5b05a6daaf10</u><br><u>a651062de7cb8dc57ebd</u> | + 0.01822940 BTC | ✓ |
| 194 | 2018-12-06<br>06:40:55 | <u>02cb50782ed9a0a639e2a9</u><br><u>a5cc0c0d0c956387e2f060</u><br><u>b879614704df493d48f9</u> | + 0.01794030 BTC | ✓ |
| 195 | 2018-12-05<br>00:08:35 | <u>a01e17cc39deb8f0ba80d1</u><br><u>199af96bebca0a6b276126</u><br><u>b84a477a33b9cffa918c</u> | - 0.00356000 BTC | ✓ |
| 196 | 2018-12-05<br>00:08:35 | <u>a01e17cc39deb8f0ba80d1</u><br><u>199af96bebca0a6b276126</u><br><u>b84a477a33b9cffa918c</u> | - 0.00557000 BTC | ✓ |
| 197 | 2018-12-05<br>00:08:35 | <u>a01e17cc39deb8f0ba80d1</u><br><u>199af96bebca0a6b276126</u><br><u>b84a477a33b9cffa918c</u> | - 0.01658000 BTC | ✓ |
| 198 | 2018-12-04<br>07:43:36 | <u>bba587b7b0803893842348</u><br><u>e86a9aef9c1c730e508aa1</u><br><u>70fe23c7491f6abbb217</u> | + 0.01658000 BTC | ✓ |
| 199 | 2018-12-03<br>17:32:26 | <u>8577f86d1420ac0b13c566</u><br><u>e2904cbbf36d21d930e980</u><br><u>68e22dfd8b268aadbfac</u> | + 0.00356000 BTC | ✓ |
| 200 | 2018-12-03<br>17:11:34 | <u>cecd474522481868278f24</u><br><u>d896f200c3c07a94a9465e</u><br><u>204ae7e30b980c957f30</u> | + 0.00557000 BTC | ✓ |
| 201 | 2018-12-02<br>21:22:55 | <u>5a15731b5da545b94733eb</u><br><u>00235985db3320aa7b7cae</u><br><u>d095d159f9f2148d08ba</u> | - 0.01358900 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2018-12-02<br>21:22:55 | <u>5a15731b5da545b94733eb</u><br><u>00235985db3320aa7b7cae</u><br><u>d095d159f9f2148d08ba</u> | - 0.01286000 BTC | ✓ |
| 203 | 2018-12-02<br>21:22:55 | <u>5a15731b5da545b94733eb</u><br><u>00235985db3320aa7b7cae</u><br><u>d095d159f9f2148d08ba</u> | - 0.01637210 BTC | ✓ |
| 204 | 2018-12-02<br>21:22:55 | <u>5a15731b5da545b94733eb</u><br><u>00235985db3320aa7b7cae</u><br><u>d095d159f9f2148d08ba</u> | - 0.01240000 BTC | ✓ |
| 205 | 2018-12-02<br>21:22:55 | <u>252baf526d096623c19ef1</u><br><u>9ff48fe6563081f9aef6ea</u><br><u>1786b4db4b20fe3871c3</u> | - 0.01213000 BTC | ✓ |
| 206 | 2018-12-02<br>21:22:55 | <u>3681e8e1823b5b37083ff9</u><br><u>df21e405875a3536be39cb</u><br><u>80caf83efbe0ed09a21a</u> | - 0.01293700 BTC | ✓ |
| 207 | 2018-12-02<br>21:22:55 | <u>3681e8e1823b5b37083ff9</u><br><u>df21e405875a3536be39cb</u><br><u>80caf83efbe0ed09a21a</u> | - 0.01138890 BTC | ✓ |
| 208 | 2018-12-02<br>21:22:55 | <u>3681e8e1823b5b37083ff9</u><br><u>df21e405875a3536be39cb</u><br><u>80caf83efbe0ed09a21a</u> | - 0.00195000 BTC | ✓ |
| 209 | 2018-12-02<br>09:47:52 | <u>e60aad953fad6dfa4339a3</u><br><u>e5e7f55f5dc1179fb1207a</u><br><u>9278229a770272123a8e</u> | + 0.01213000 BTC | ✓ |
| 210 | 2018-12-01<br>21:09:47 | <u>0409f35cf25e14a9344b33</u><br><u>802a6bab198b71c7d876b1</u><br><u>405398f9cee18c9fadbe</u> | - 0.01568740 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 211 | 2018-12-01<br>13:24:01 | <u>867e1e5493ffd93542b0a0</u><br><u>074828fb0e8a91d80e3075</u><br><u>7c969702d80487451d01</u>  | + 0.01240000 BTC | ✓ |
| 212 | 2018-12-01<br>12:01:32 | <u>369469e0fa17a76b0a9f75</u><br><u>62969265eac28ebe6e4292</u><br><u>4a4b7d0374aff887bb47</u>  | + 0.01637210 BTC | ✓ |
| 213 | 2018-12-01<br>09:21:30 | <u>1f5b00b3f70dc75eb8e7c9</u><br><u>420cce945c4ec30f60c4f9</u><br><u>662af57f4b711df79d8f</u>  | + 0.01286000 BTC | ✓ |
| 214 | 2018-12-01<br>06:48:45 | <u>6e05e34cb20ec4987e0ea1</u><br><u>5e121e0875a7056cd3c487</u><br><u>355dd363eec3f6914b19</u>  | + 0.00195000 BTC | ✓ |
| 215 | 2018-11-30<br>15:52:36 | <u>4318f4f248eb6663faedec</u><br><u>3da3b9c239345cd9179405</u><br><u>e9bc8053e363843b4cbc</u>  | + 0.01358900 BTC | ✓ |
| 216 | 2018-11-30<br>11:52:53 | <u>16e2b57c74059725fa361b</u><br><u>1b864cde986eebcef7de1b</u><br><u>c3a5b878321ba688c7f8</u>  | + 0.01293700 BTC | ✓ |
| 217 | 2018-11-30<br>09:14:39 | <u>3be3211283b81a4173eba8</u><br><u>69765cdd1730c8f1e169fd</u><br><u>7154144cec107c541eeb</u>  | + 0.01138890 BTC | ✓ |
| 218 | 2018-11-30<br>06:36:50 | <u>ef9e3f0d9efef1d0f54ab4</u><br><u>1760c21fbb2aeb7e00549e</u><br><u>e65cc7d1ed1689116d07</u>  | + 0.01568740 BTC | ✓ |
| 219 | 2018-11-18<br>21:36:02 | <u>02dbe8b38d0a404c44c19b</u><br><u>c5995f0f4b33ae0b2ec631</u><br><u>ed5e6001808febbbed735</u> | - 0.00561485 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-11-14<br>00:02:09 | <u>86c8eaec71349066e3fe28</u><br><u>c29c007a6fb1f891db60c4</u><br><u>e8c5422de99c82dcd806</u> | - 0.00830000 BTC | ✓ |
| 221 | 2018-11-14<br>00:02:09 | <u>86c8eaec71349066e3fe28</u><br><u>c29c007a6fb1f891db60c4</u><br><u>e8c5422de99c82dcd806</u> | - 0.01100000 BTC | ✓ |
| 222 | 2018-11-12<br>21:03:08 | <u>51542a64d691ee4a831f62</u><br><u>6754c6713065ddd17e7bc3</u><br><u>fc9330597e8e7a7e4e10</u> | - 0.01107229 BTC | ✓ |
| 223 | 2018-11-12<br>07:07:30 | <u>859ed8ae33cf158b3e12aa</u><br><u>66039abceb62441cd3113b</u><br><u>c22b8a481b3c635ed07d</u> | + 0.01107229 BTC | ✓ |
| 224 | 2018-11-11<br>21:11:23 | <u>ba9da1a92e669150571c72</u><br><u>c2cf4293e6ede5e468404d</u><br><u>7d7c3c8ab556128b7d44</u> | - 0.00842228 BTC | ✓ |
| 225 | 2018-11-11<br>16:07:13 | <u>6e8fff8dd37d3f0f4d79d6</u><br><u>9422813f33f2c24da3ce74</u><br><u>fb82f6a5d1a67c367951</u> | + 0.00561485 BTC | ✓ |
| 226 | 2018-11-11<br>12:14:12 | <u>d8bf16a05705ca78be545d</u><br><u>bfc0ae82164d8874811202</u><br><u>77afce8b7c4d5a6509ef</u> | + 0.00842228 BTC | ✓ |
| 227 | 2018-11-11<br>11:57:11 | <u>ff6befc19f4e6c1f7326e5</u><br><u>1c586c8b588d8b007fbe95</u><br><u>870729f495873cc50789</u> | + 0.00830000 BTC | ✓ |
| 228 | 2018-11-09<br>18:07:58 | <u>a55bf2bfd8b8705c4fd824</u><br><u>93d413c9a7a31a696b70d4</u><br><u>4ce3e6201309ad0b5070</u> | + 0.01100000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2018-11-04<br>00:09:10 | <u>b9c4bcb6ecf73d2e57f25d</u><br><u>d89de904067fd8c204f07d</u><br><u>a028c858666d729ee975</u> | - 0.01050000 BTC | ✓ |
| 230 | 2018-11-02<br>00:11:05 | <u>742033f85378a4e30414fb</u><br><u>b38797b05f0f81fb780787</u><br><u>6b9b2d2d6af9a875426b</u> | - 0.01000000 BTC | ✓ |
| 231 | 2018-11-02<br>00:11:05 | <u>742033f85378a4e30414fb</u><br><u>b38797b05f0f81fb780787</u><br><u>6b9b2d2d6af9a875426b</u> | - 0.01000000 BTC | ✓ |
| 232 | 2018-11-02<br>00:11:05 | <u>742033f85378a4e30414fb</u><br><u>b38797b05f0f81fb780787</u><br><u>6b9b2d2d6af9a875426b</u> | - 0.01020000 BTC | ✓ |
| 233 | 2018-11-02<br>00:11:05 | <u>742033f85378a4e30414fb</u><br><u>b38797b05f0f81fb780787</u><br><u>6b9b2d2d6af9a875426b</u> | - 0.00080000 BTC | ✓ |
| 234 | 2018-10-31<br>11:17:26 | <u>12240d9be48b56ee5414d6</u><br><u>77e42357f79c2ab67af723</u><br><u>6dbd3086fbee37df0332</u> | + 0.00080000 BTC | ✓ |
| 235 | 2018-10-31<br>11:17:26 | <u>27cbafcb7feef1b424467c</u><br><u>8a2aa07e4ee1ac081ab68d</u><br><u>d9ba20ef23d300dd4777</u> | + 0.01000000 BTC | ✓ |
| 236 | 2018-10-31<br>01:59:23 | <u>c6c9606c1b28aefd270e7e</u><br><u>8d11254970c27f8c0ff5f4</u><br><u>f28e5a89818efa17bed1</u> | + 0.01000000 BTC | ✓ |
| 237 | 2018-10-31<br>00:37:51 | <u>c89e78be589cf7c33f9655</u><br><u>5638311d1f61e455f9b517</u><br><u>c286afc4ed0eea7bc0be</u> | - 0.01011500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2018-10-30<br>21:12:50 | <u>b0aadd360a4fd360f6eabc</u><br><u>d64229920fa03fce81202a</u><br><u>abeae7314d3f5525b234</u> | + 0.01011500 BTC | ✓ |
| 239 | 2018-10-30<br>08:03:30 | <u>fe46110e0f06d9b1e5cca0</u><br><u>18d5c1b50da8f19692d574</u><br><u>2b9e56b8bc6a3b56c059</u> | + 0.01020000 BTC | ✓ |
| 240 | 2018-10-30<br>05:33:51 | <u>9ae269ced066629551d0e</u><br><u>62908e1741881a328c7bf9</u><br><u>d3f25ddd3532116c2899</u>  | + 0.01050000 BTC | ✓ |

\* USD values displayed at the time of transaction

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