

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3BswtnJDek9drEBhoKjv2XcWeGkN7vNnfc</u> |
| TOTAL RECEIVED | 295.54404560 BTC                          |
|                | 18,551,296.78 USD                         |
| TOTAL SEND     | 295.54404560 BTC                          |
|                | 18,551,296.78 USD                         |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-01<br>10:56:09 | <u>6bd4ac8b36ab0877255761</u><br><u>cb69b9986eb48700e3353c</u><br><u>86cfbe11e61c750b375e</u> | - 0.46574900 BTC |  |
| 2 | 2019-07-01<br>08:35:04 | <u>2feab35e95866960b69057</u><br><u>805dd0b8204df1afc7886f</u><br><u>b5fad7ec46de17a8199f</u> | + 0.46574900 BTC |  |
| 3 | 2019-07-01<br>04:52:05 | <u>bde7eb58adc566b1750296</u><br><u>3d5150923cee8171405fc9</u><br><u>1d49f62c9aa0bec2d115</u> | - 0.50989900 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-07-01<br>03:28:08 | <u>38e4a3b8ed306f7fdf423f</u><br><u>2d321753e06cbd0c979591</u><br><u>e57d86ead62e5943fc35</u> | + 0.50989900 BTC | ✓ |
| 5  | 2019-06-30<br>15:00:02 | <u>5f816ca73db22722f8316c</u><br><u>22ecc07eded80c2ce655fe</u><br><u>746fcdefc663f1015ea7</u> | - 0.72804000 BTC | ✓ |
| 6  | 2019-06-30<br>14:24:04 | <u>4a8f6b930bc3cc5bec1b16</u><br><u>da6f8f5439213c01964e8d</u><br><u>9df8d9c761540008d253</u> | + 0.72804000 BTC | ✓ |
| 7  | 2019-06-30<br>12:39:07 | <u>6eaad320e281703b8bcdea</u><br><u>19eb89da2ecaeb86de7969</u><br><u>1d3bee21f381ebbc0ac0</u> | - 0.60556000 BTC | ✓ |
| 8  | 2019-06-30<br>12:39:07 | <u>6eaad320e281703b8bcdea</u><br><u>19eb89da2ecaeb86de7969</u><br><u>1d3bee21f381ebbc0ac0</u> | - 0.42434860 BTC | ✓ |
| 9  | 2019-06-30<br>11:41:58 | <u>555b37b2f781f574ad8ffa</u><br><u>0524e8528f1893a4b0e402</u><br><u>ac49e093ff47aa2f1e8a</u> | + 0.60556000 BTC | ✓ |
| 10 | 2019-06-30<br>09:13:58 | <u>4f6c194f71c25e68250e94</u><br><u>1857c9d1b8fcc5257ccc2f</u><br><u>62f65ecf5294f0313d4e</u> | + 0.42434860 BTC | ✓ |
| 11 | 2019-06-30<br>07:03:16 | <u>224dc8b1f08313c16c3eda</u><br><u>c3e72dce9c1a1cf2de2f31</u><br><u>5682555f4d85bc5e0eb3</u> | - 0.59123600 BTC | ✓ |
| 12 | 2019-06-30<br>07:03:16 | <u>224dc8b1f08313c16c3eda</u><br><u>c3e72dce9c1a1cf2de2f31</u><br><u>5682555f4d85bc5e0eb3</u> | - 0.61139400 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-30<br>06:09:36 | <u>8c53a9308cbcd42c6f1832</u><br><u>76da7f377b42b6203ebcae</u><br><u>69e995c73bf169b630e0</u> | + 0.59123600 BTC | ✓ |
| 14 | 2019-06-30<br>05:07:07 | <u>b1a569b5c807d56ef16517</u><br><u>10d301530ecd8099ac5d8a</u><br><u>8a4e74388769603e6707</u> | + 0.61139400 BTC | ✓ |
| 15 | 2019-06-30<br>03:09:09 | <u>0cac17e55c509540de79ae</u><br><u>bed556712e9687eabf8cf9</u><br><u>e43006b5e2205b344918</u> | - 0.59065600 BTC | ✓ |
| 16 | 2019-06-30<br>03:03:01 | <u>63fa9513816a988aaff6a1</u><br><u>1a5399bcaa75decae34c33</u><br><u>0acb1aaefb1ab1a64ca9</u> | + 0.59065600 BTC | ✓ |
| 17 | 2019-06-29<br>04:38:43 | <u>77032e77e260961f375b66</u><br><u>0103fed780973060e46a6a</u><br><u>6effa0ed4faac6e99661</u> | - 0.33806480 BTC | ✓ |
| 18 | 2019-06-29<br>00:21:35 | <u>1ef6ac439984bc6dea6ab7</u><br><u>6d19fb317a5783c27ec442</u><br><u>b55d1ed6b400fa92c608</u> | + 0.33806480 BTC | ✓ |
| 19 | 2019-06-28<br>15:11:59 | <u>b9aae33b7afea55b288d64</u><br><u>d5cf02e2df4b0acef8f709</u><br><u>73861a8fbfb3c1a6cf25</u> | - 0.61533900 BTC | ✓ |
| 20 | 2019-06-28<br>14:33:39 | <u>f6e5ef09682b122ca734f6</u><br><u>1e12757b2d76d11e307387</u><br><u>d5134e11860d7edf6f9d</u> | + 0.61533900 BTC | ✓ |
| 21 | 2019-06-28<br>07:12:18 | <u>7812498c4a9d52edb59c7c</u><br><u>3c2e7f6a869608324db1e2</u><br><u>a341355716a8a23beec8</u> | - 0.37169300 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-28<br>07:04:06 | <u>c5e66e38332ff23555bbdf</u><br><u>60fbfb1d12c010ba814b62</u><br><u>4ac8f0959203ae9a450a</u> | + 0.37169300 BTC | ✓ |
| 23 | 2019-06-28<br>05:43:22 | <u>b103ca7c9175b655a8923c</u><br><u>f3369f3d38b8480394cba3</u><br><u>050689237e8b7ac9733c</u> | - 0.22382960 BTC | ✓ |
| 24 | 2019-06-28<br>04:31:41 | <u>c2e936639af9ef241a959a</u><br><u>e449d5b6cb5254031bd39c</u><br><u>df8d456fa8d48e8863e7</u> | + 0.22382960 BTC | ✓ |
| 25 | 2019-06-26<br>17:56:26 | <u>4508e320589efd584d5e7d</u><br><u>c9951b5109f8ca07f3ae6d</u><br><u>be4e9b7021cf17518250</u> | - 0.28212700 BTC | ✓ |
| 26 | 2019-06-26<br>09:45:00 | <u>3018b94001b183b39b6be8</u><br><u>b86ea40c5bd01958599e23</u><br><u>bc30f17c155dc105e12d</u> | - 0.33741300 BTC | ✓ |
| 27 | 2019-06-26<br>09:45:00 | <u>3018b94001b183b39b6be8</u><br><u>b86ea40c5bd01958599e23</u><br><u>bc30f17c155dc105e12d</u> | - 0.55953400 BTC | ✓ |
| 28 | 2019-06-26<br>08:44:06 | <u>70124500eca9b69cadbd1e</u><br><u>87f39a4f53c245a72e8411</u><br><u>59b1b84eb7c3f78ece05</u> | + 0.33741300 BTC | ✓ |
| 29 | 2019-06-26<br>07:53:20 | <u>8db3e7cf6a4f847f81c3a8</u><br><u>8d1c1719dfb6e0ac14753b</u><br><u>86a1ef47e1e9225cb705</u> | + 0.55953400 BTC | ✓ |
| 30 | 2019-06-26<br>04:50:25 | <u>8c2dd8f7ddba2d6655a21b</u><br><u>85559e08d6796586f2c8ae</u><br><u>974d009acb66d325431d</u> | + 0.28212700 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-26<br>03:59:14 | <u>c84affa543a2e7e3365ad641c4d1df26f7265c25d9b87f1f9affc6d3388ce9a9</u> | - 0.65440400 BTC | ✓ |
| 32 | 2019-06-26<br>03:07:55 | <u>aa4a53844f09197ff59621ab55f22d74fdbf7ba90bbd96ed045410b3d8761527</u> | + 0.65440400 BTC | ✓ |
| 33 | 2019-06-25<br>21:53:17 | <u>28af004b072bbc899b2329fd27add5d6e11bbd2eb2747e02d36261e7aa05d32e</u> | - 0.62898500 BTC | ✓ |
| 34 | 2019-06-25<br>21:09:35 | <u>73e2944afd5a5990b73f814af1ca84dde6dfb535b3180ed0093e223f36123c9a</u> | + 0.62898500 BTC | ✓ |
| 35 | 2019-06-25<br>09:17:31 | <u>9aae104a04d6790f6eed05f431e03ab157dac47d5eb010bc5d39cbc7b9628295</u> | - 1.09951200 BTC | ✓ |
| 36 | 2019-06-25<br>08:59:07 | <u>692b1e88c2f81c01a14ca23efa71796801f37b4cbb74e46ef86402f7099ec368</u> | + 1.09951200 BTC | ✓ |
| 37 | 2019-06-25<br>07:56:03 | <u>7b157496dfb286bd721774fd7dd14ec9ab845a025720428b05858a79238d5329</u> | - 0.81929300 BTC | ✓ |
| 38 | 2019-06-25<br>07:49:17 | <u>4a5f8973ef71774d72c81f4b6a14c847c4e3a485b9e5e8e3877a6bf49615d14a</u> | + 0.81929300 BTC | ✓ |
| 39 | 2019-06-25<br>06:55:25 | <u>ab611a90163944d5212d4b082d36bea9fe0dde99b7976990af940606f7760361</u> | - 0.70515700 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 40 | 2019-06-25<br>05:20:22 | <u>0d70c3e5f707e243622d58</u><br><u>2e96f5fc9a76efc55367e9</u><br><u>9d162bed28e14d7d289e</u>  | + 0.70515700 BTC | ✓ |
| 41 | 2019-06-25<br>05:16:55 | <u>160205778c7ec12cb15e6f</u><br><u>0095706081030976dc80c1</u><br><u>ab04327f4f8662ee6d55</u>  | - 0.34487300 BTC | ✓ |
| 42 | 2019-06-25<br>01:59:04 | <u>dc92cdc6f385017c1b03bd</u><br><u>57ef143aee2fd4ad01dcee</u><br><u>d2a9bfff624f4b87caa48</u> | + 0.34487300 BTC | ✓ |
| 43 | 2019-06-24<br>14:22:20 | <u>922c1c2b3c1ea8f177eef7</u><br><u>48d72fe54d4a5864982997</u><br><u>d86d8199be5cd9c46a9d</u>  | - 0.72390500 BTC | ✓ |
| 44 | 2019-06-24<br>12:40:38 | <u>aef6392076d16bd06dd0f9</u><br><u>6a79c115ce3007861b1499</u><br><u>6c0059051bf1a0e532c2</u>  | + 0.72390500 BTC | ✓ |
| 45 | 2019-06-24<br>10:56:21 | <u>f754466eb5c39beed32ef7</u><br><u>b616c97fab8e9f18f32bbe</u><br><u>b359a62aa6bbd2a8bb19</u>  | - 0.26220800 BTC | ✓ |
| 46 | 2019-06-24<br>10:31:38 | <u>ad979c0893531d011159a2</u><br><u>e96f0835ac18bb0bf43935</u><br><u>c4daa79e976c29da1a86</u>  | + 0.26220800 BTC | ✓ |
| 47 | 2019-06-24<br>08:25:54 | <u>84c7adaf57b22388438e4d</u><br><u>7bee5989e6d12b2f36b643</u><br><u>70ffb63fd01d3b0bd190</u>  | - 0.53222900 BTC | ✓ |
| 48 | 2019-06-24<br>08:11:51 | <u>289a6611189f6ff0031980</u><br><u>618dfb45d90e634911e32d</u><br><u>47588243cca01cb9ec8a</u>  | + 0.53222900 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 49 | 2019-06-24<br>04:44:16 | <u>fd5c56f5729d208135430f</u><br><u>b25b1600ba98b127874e10</u><br><u>ced9bf2417d9c877cbb9</u>  | - 0.53571400 BTC | ✓ |
| 50 | 2019-06-24<br>04:44:16 | <u>fd5c56f5729d208135430f</u><br><u>b25b1600ba98b127874e10</u><br><u>ced9bf2417d9c877cbb9</u>  | - 1.01963400 BTC | ✓ |
| 51 | 2019-06-24<br>04:26:23 | <u>ba3cb53a4df615e9a2d69d</u><br><u>81a05ee3b3bf75912c7e4e</u><br><u>2479b124a1cdb9ddb1e1a</u> | + 1.01963400 BTC | ✓ |
| 52 | 2019-06-24<br>03:28:04 | <u>d8d20f0aaa348f41dfce2a</u><br><u>d5d4e9c260ef6c5c877061</u><br><u>cc3be7c77b585439f6d5</u>  | + 0.53571400 BTC | ✓ |
| 53 | 2019-06-24<br>03:28:04 | <u>ae1e0a13d737d2e8c7bfe8</u><br><u>72b2931cc39b07112bfda8</u><br><u>c2fa53a885254b406361</u>  | - 0.36893200 BTC | ✓ |
| 54 | 2019-06-24<br>01:57:32 | <u>31164f19f594f7190461ff</u><br><u>6501fc35e087c0e6f9358b</u><br><u>0e9abc45ed4859d2c272</u>  | + 0.36893200 BTC | ✓ |
| 55 | 2019-06-23<br>13:01:27 | <u>e101c5b9b9c1562a575f6a</u><br><u>1169070c635fd3c7848958</u><br><u>b2630ecf25494e45551e</u>  | - 0.27541300 BTC | ✓ |
| 56 | 2019-06-23<br>09:30:05 | <u>cbc6b9a413d7639a2f03f2</u><br><u>3d3c7d7a5abab1bbbc5843</u><br><u>efced4bc02170cb05f16</u>  | + 0.27541300 BTC | ✓ |
| 57 | 2019-06-23<br>08:54:20 | <u>b11cb06c30216d82fdd7a1</u><br><u>f0b9817152ea8c6d0e2409</u><br><u>cc24b5db191f2b7422be</u>  | - 0.13328100 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-23<br>08:54:20 | <u>b11cb06c30216d82fdd7a1</u><br><u>f0b9817152ea8c6d0e2409</u><br><u>cc24b5db191f2b7422be</u> | - 0.66616600 BTC | ✓ |
| 59 | 2019-06-23<br>08:29:56 | <u>ac4776428c3939cf135307</u><br><u>b0aca49013dadaaf425f15</u><br><u>4661d5a56a7979e3d150</u> | + 0.13328100 BTC | ✓ |
| 60 | 2019-06-23<br>07:29:52 | <u>7c8ae92ae8e60716d6f833</u><br><u>139952bfa75290b122a037</u><br><u>1e79cd37c151a87a081a</u> | + 0.66616600 BTC | ✓ |
| 61 | 2019-06-23<br>05:08:44 | <u>b3b9718b754a95e3b14f22</u><br><u>604b29ce6496ad589eb7d7</u><br><u>75a40d6809f9fd1dda8c</u> | - 0.32969500 BTC | ✓ |
| 62 | 2019-06-23<br>02:26:30 | <u>5b6cee154283c6ff2a77d3</u><br><u>95c984b39cea0c64ea168f</u><br><u>b00cbb31166a66f90a01</u> | + 0.32969500 BTC | ✓ |
| 63 | 2019-06-22<br>08:26:46 | <u>05aebfad80745a4dc4a246</u><br><u>e5edaf424cc28377274d16</u><br><u>c27ba3292b6a28268415</u> | - 0.69775500 BTC | ✓ |
| 64 | 2019-06-22<br>07:49:31 | <u>764126676a48366c7820ae</u><br><u>e5d6c86795bed3970a46e2</u><br><u>d9eec4fe10e355f12841</u> | + 0.69775500 BTC | ✓ |
| 65 | 2019-06-22<br>05:11:11 | <u>5f0800c0faa3766b4bbbad</u><br><u>3d4acb398dfc024d0aa1ff</u><br><u>0335fac617861fb06cbb</u> | - 0.62535000 BTC | ✓ |
| 66 | 2019-06-22<br>04:59:29 | <u>b916bf49291143c774bea8</u><br><u>4b360eec904d50e1c1c9f7</u><br><u>ee5419c54a7efc63256f</u> | + 0.62535000 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-22<br>02:24:21 | <u>8b02c33d89294321ef0a2e</u><br><u>b702ce3600185f347fdfa5</u><br><u>fd0072f4005749198a64</u> | - 0.59950000 BTC | ✓ |
| 68 | 2019-06-22<br>01:43:20 | <u>eca4617540d378c311ac8a</u><br><u>b083dcc6d25b3f65e7626c</u><br><u>06a2ea9bd9c3abf174d0</u> | + 0.59950000 BTC | ✓ |
| 69 | 2019-06-21<br>05:46:51 | <u>350de4935d6489ea96f7ee</u><br><u>6809f0c8e43961740091bd</u><br><u>228ed73a6c2ea4754ed3</u> | - 0.22374700 BTC | ✓ |
| 70 | 2019-06-21<br>05:39:37 | <u>82761f831ee92461068f7a</u><br><u>aa79c26977197c6624b504</u><br><u>9c142d39d191cdcaf6b1</u> | + 0.22374700 BTC | ✓ |
| 71 | 2019-06-20<br>12:08:07 | <u>546fbdadb9e9556e8858e3</u><br><u>7f621d06985a78fd481de9</u><br><u>2c4f2c4f57278a8e64e8</u> | - 0.39670400 BTC | ✓ |
| 72 | 2019-06-20<br>11:49:18 | <u>9c8775848d21285facfce5</u><br><u>725bb935c562471443cd13</u><br><u>6765b0d6001e7fcb7aae</u> | + 0.39670400 BTC | ✓ |
| 73 | 2019-06-20<br>09:41:03 | <u>b097556f4598492b4e4a19</u><br><u>39824cefe9a469c84e87ce</u><br><u>1565172f931b410a878c</u> | - 0.38879300 BTC | ✓ |
| 74 | 2019-06-20<br>09:13:01 | <u>8fbb58f9b5c73e7a434b03</u><br><u>41c0818262cbbc99401150</u><br><u>c5acb2d4f15c6a90dce0</u> | + 0.38879300 BTC | ✓ |
| 75 | 2019-06-20<br>07:58:44 | <u>f0e5392ed9c095d825f335</u><br><u>f8e37bdac80569b6d293a5</u><br><u>5f828c8854d1125ac259</u> | - 0.43368200 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-06-20<br>07:05:29 | <u>44105858728b6ad2bd1fdc</u><br><u>b058b6907476c45476525f</u><br><u>af1f8697e6ed727a7533</u> | + 0.43368200 BTC | ✓ |
| 77 | 2019-06-20<br>06:44:53 | <u>7e69effbf1a453269c601a</u><br><u>4b34b8399f7a71734ba42d</u><br><u>7ea9c6d7a769182b66fe</u> | - 0.31168400 BTC | ✓ |
| 78 | 2019-06-20<br>02:07:32 | <u>e808265a0fe5438138ee34</u><br><u>35d7ba5d1c185f9d6fae55</u><br><u>b332cd6bbb0b1102b758</u> | + 0.31168400 BTC | ✓ |
| 79 | 2019-06-19<br>07:54:49 | <u>2d969710f07db4f7bc960e</u><br><u>864edfb804f9fc77cc5d96</u><br><u>fe81da406974c5b10a4c</u> | - 0.60421700 BTC | ✓ |
| 80 | 2019-06-19<br>07:45:01 | <u>b47dbd0573393d9ff0e204</u><br><u>f314e82c5b517690939a52</u><br><u>710c46bec56bad3e7093</u> | + 0.60421700 BTC | ✓ |
| 81 | 2019-06-19<br>03:49:40 | <u>cbf7ce46cc36a3b16f05a3</u><br><u>3be8383e4e074c79cf4105</u><br><u>3db75e9a52ada7b553ee</u> | - 0.31323000 BTC | ✓ |
| 82 | 2019-06-19<br>01:57:04 | <u>1f4ead1c52c78d1f59e509</u><br><u>39aea52e1da5681b8866b5</u><br><u>484f90ba1fca8dd08951</u> | + 0.31323000 BTC | ✓ |
| 83 | 2019-06-18<br>12:04:48 | <u>257db47fc31e53cf399125</u><br><u>7248e83e10503d70ccbd65</u><br><u>88c3fce11720a867920b</u> | - 0.62386400 BTC | ✓ |
| 84 | 2019-06-18<br>11:39:09 | <u>898ce0bd48f8274854d0cd</u><br><u>634f6ea28ee88043a31b96</u><br><u>6facebeba26475898f78</u> | + 0.62386400 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 85 | 2019-06-17<br>13:18:29 | <u>b32cd69e206b1408373eee</u><br><u>97d4bc0338e85c881e9589</u><br><u>75f76469fc878598c240</u>  | - 0.62288300 BTC | ✓ |
| 86 | 2019-06-17<br>13:00:18 | <u>cfbc2940ed6188be42a64c</u><br><u>8129eec81345f4c2416a3c</u><br><u>01e10581e7cc47b80052</u>  | + 0.62288300 BTC | ✓ |
| 87 | 2019-06-17<br>08:48:23 | <u>48b3f03cf59eae0b4bcef5</u><br><u>37ff14b2d8281abf4d3cc1</u><br><u>fe1c0230c0bf13c05ef5</u>  | - 0.76373500 BTC | ✓ |
| 88 | 2019-06-17<br>08:40:20 | <u>2b7e392285e43310847322</u><br><u>d998fbb674577601422544</u><br><u>bd86207adf5d67bba7e3</u>  | + 0.76373500 BTC | ✓ |
| 89 | 2019-06-17<br>06:22:45 | <u>dc03f56f9ad073fd6bc25d</u><br><u>2cbde336218d51dc8a36b5</u><br><u>4b5eba37787f7c3b9ef7</u>  | - 0.54855400 BTC | ✓ |
| 90 | 2019-06-17<br>06:14:39 | <u>92465820564db8bfb6f6c3</u><br><u>8e0d662a77cf93376d121b</u><br><u>bd1ecf032b712a81519b</u>  | + 0.54855400 BTC | ✓ |
| 91 | 2019-06-17<br>03:21:37 | <u>2c651a4fb1c7f588b42d32</u><br><u>851e74b53b86dfffa0c88f8</u><br><u>937db3db3e4ceffc6181</u> | - 0.39340100 BTC | ✓ |
| 92 | 2019-06-17<br>03:21:37 | <u>2c651a4fb1c7f588b42d32</u><br><u>851e74b53b86dfffa0c88f8</u><br><u>937db3db3e4ceffc6181</u> | - 0.47277500 BTC | ✓ |
| 93 | 2019-06-17<br>03:09:59 | <u>788da395ae63439d9a4d0f</u><br><u>dd0c412d09a6042fffc9a1</u><br><u>2dfe0e3d7a4c037e7303</u>  | + 0.47277500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-06-17<br>02:03:37 | <u>14ea13716788a32223d23a</u><br><u>33e8e360eb2b9a75e52acb</u><br><u>b690b536febe8eeced6c</u> | + 0.39340100 BTC | ✓ |
| 95  | 2019-06-16<br>08:24:46 | <u>6667e1c8d75ce15e73b25b</u><br><u>99c3596cd5872bececea7a</u><br><u>5b45b93167dfc83df08</u>  | - 0.74411700 BTC | ✓ |
| 96  | 2019-06-16<br>08:13:56 | <u>d763769388bf7b0100e415</u><br><u>7ffeee6fcde64e29804bdb</u><br><u>f4f29814d0a0ab94f3bf</u> | + 0.74411700 BTC | ✓ |
| 97  | 2019-06-16<br>06:23:17 | <u>4f49a5fc0ddc6e4aed50d7</u><br><u>1fe1aaf7e46028d91b46e7</u><br><u>322b98195286f334ee1a</u> | - 0.40491200 BTC | ✓ |
| 98  | 2019-06-16<br>06:23:17 | <u>4f49a5fc0ddc6e4aed50d7</u><br><u>1fe1aaf7e46028d91b46e7</u><br><u>322b98195286f334ee1a</u> | - 0.47128700 BTC | ✓ |
| 99  | 2019-06-16<br>05:42:00 | <u>2f8597449b223721b458a1</u><br><u>0e76f6af947f2e01b416cd</u><br><u>2c809d3a1543c5f3eaaf</u> | + 0.47128700 BTC | ✓ |
| 100 | 2019-06-16<br>01:55:39 | <u>aab7da6bd38ff5906501c3</u><br><u>d5e52290a31babd0852f24</u><br><u>c3886582449ad0dbecd8</u> | + 0.40491200 BTC | ✓ |
| 101 | 2019-06-15<br>09:36:54 | <u>7c2350b835f5d54a2d7b17</u><br><u>73f2046d10d894b7a82865</u><br><u>a079117ceccbbb28204f</u> | - 0.66295900 BTC | ✓ |
| 102 | 2019-06-15<br>08:54:35 | <u>ddb01a0f4ed3c0fdf54e95</u><br><u>f95ba499f425c298e0dd21</u><br><u>44f7472099f694e086f2</u> | + 0.66295900 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-06-15<br>06:52:09 | <u>da10f2ae7c7a2684545cc5</u><br><u>4c1cecf7ce2ab446a67472</u><br><u>4aa70ad91eb901cf7e7b</u> | - 0.27758800 BTC | ✓ |
| 104 | 2019-06-15<br>06:45:24 | <u>56b8f4c495c64285fb9e89</u><br><u>eca9c5c58598b6795f7e7c</u><br><u>6dc25178c3b61d46a6e1</u> | + 0.27758800 BTC | ✓ |
| 105 | 2019-06-15<br>06:45:24 | <u>7cd322a3efa89793ab2025</u><br><u>ec5540afcd5fbcadb64500</u><br><u>d8de6ba96611ce73ffc7</u> | - 0.42215300 BTC | ✓ |
| 106 | 2019-06-15<br>01:39:16 | <u>8be245d9361640efec37c1</u><br><u>bb0af30e77fd1e976dd6d9</u><br><u>0b53b22f7a309f8aa1a8</u> | + 0.42215300 BTC | ✓ |
| 107 | 2019-06-14<br>05:24:19 | <u>26f4d28b1ad355add24356</u><br><u>bd7bbc050bbeae33fe267d</u><br><u>84366241607f63607728</u> | - 0.44469600 BTC | ✓ |
| 108 | 2019-06-14<br>03:58:14 | <u>cb7f24e98a14557f40f876</u><br><u>041dab8944e6eaf6ada30e</u><br><u>a8af7acd7df501b57c6c</u> | + 0.44469600 BTC | ✓ |
| 109 | 2019-06-13<br>15:04:50 | <u>75962289367615f871494e</u><br><u>a9129eb2bb93518de0f8c5</u><br><u>0bff11cc305b94622508</u> | - 0.38800800 BTC | ✓ |
| 110 | 2019-06-13<br>14:12:25 | <u>fb24e441f71d6a9c4e33de</u><br><u>f364693102ab067eccb30a</u><br><u>ab155529b81ffda04d6e</u> | + 0.38800800 BTC | ✓ |
| 111 | 2019-06-13<br>11:37:43 | <u>6a380e0f93e0f105460954</u><br><u>05ec7ef5348bc54f8a88fb</u><br><u>21378cf8956b70b2e5e1</u> | - 0.44296600 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-06-13<br>11:21:47 | <u>53b22273ac325afbf23ab8c84f940d5c77a6715b48bd8beab7672f17d67c53a0</u> | + 0.44296600 BTC | ✓ |
| 113 | 2019-06-13<br>03:52:53 | <u>0d0840feea6e6d85f43de530df3be2b0df2ba383615b0c9dbc167f89372e4b32</u> | - 0.73596700 BTC | ✓ |
| 114 | 2019-06-13<br>02:08:58 | <u>759981e5f5f7f465ec44adf1f9e07eaaa01d68f74897c1312a7502320921fb1c</u> | + 0.73596700 BTC | ✓ |
| 115 | 2019-06-12<br>10:35:01 | <u>19456acf544ada8d5b3d54fd2d0538d3ed0caf3a8d29158f2a6928f51b0017a1</u> | - 0.57170200 BTC | ✓ |
| 116 | 2019-06-12<br>10:26:54 | <u>474bfcd49bd142b82a684c1d8f0ba4d09aeb2fad42bd77323d553909855a6e5b</u> | + 0.57170200 BTC | ✓ |
| 117 | 2019-06-12<br>04:56:57 | <u>b1f522791ccf265b37428fb4363346a07cb3d18e21e4a6b40a00cd31602b129b</u> | - 0.27343100 BTC | ✓ |
| 118 | 2019-06-12<br>01:41:40 | <u>014daaaca6b3fbcd675f660770dd6edd1fc365faf66e0119c4fa046d081193ee</u> | + 0.27343100 BTC | ✓ |
| 119 | 2019-06-11<br>12:57:37 | <u>c9f63e7c62d731fd099ae4321956cdb7bee8737e229a11b39f8ff7c09772cc06</u> | - 0.54396300 BTC | ✓ |
| 120 | 2019-06-11<br>12:22:58 | <u>cb9510bfb92ecd97e6a94db41dfcbb4b175e27ebdbb4d943f980bf108d3308d9</u> | + 0.54396300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-06-11<br>07:21:03 | <u>644d5b0b10bfbdc535cda9</u><br><u>141b37899781a791af96c7</u><br><u>73418d54de218c569dc8</u> | - 0.82610900 BTC | ✓ |
| 122 | 2019-06-11<br>07:11:10 | <u>f0e5be1ee7dd1f8c8ec695</u><br><u>3b69fd973b45bd50a81fb7</u><br><u>5b2dbbeec5022fc865db</u> | + 0.82610900 BTC | ✓ |
| 123 | 2019-06-10<br>10:42:29 | <u>5bfaf3632a303bbeaad10c</u><br><u>521a04949f76772740495d</u><br><u>f633d08afba2ed3d732e</u> | - 0.72912000 BTC | ✓ |
| 124 | 2019-06-10<br>10:10:16 | <u>5cdedc770eb7be6868d45d</u><br><u>eb843dc56a5564a3da9744</u><br><u>ec2bf6cd2b9c90816e45</u> | + 0.72912000 BTC | ✓ |
| 125 | 2019-06-10<br>04:30:33 | <u>852e923484ea80c9d5ab68</u><br><u>4e504b2a8e4d005c97b4d7</u><br><u>8087a2bfd682b135414b</u> | - 0.49950000 BTC | ✓ |
| 126 | 2019-06-10<br>01:53:04 | <u>06ecb0224aeb545faab54e</u><br><u>2009954a9b3cb488e63bbd</u><br><u>8e060e8de2eb4620c4b4</u> | + 0.49950000 BTC | ✓ |
| 127 | 2019-06-09<br>10:07:11 | <u>aa771e52301024cb161502</u><br><u>dd66085e869003895e1034</u><br><u>0c355b705eea00eab388</u> | - 0.53427800 BTC | ✓ |
| 128 | 2019-06-09<br>08:18:13 | <u>273291d28b4f4ecb03a1f0</u><br><u>0dafa02418de1441bbfc56</u><br><u>96b57bff7d7d54dbbf66</u> | + 0.53427800 BTC | ✓ |
| 129 | 2019-06-09<br>06:52:53 | <u>e4e540f553f52b8075a913</u><br><u>523a58b00a2b9372d2dbd8</u><br><u>521ef8164ea3ceb01ba4</u> | - 0.44707000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-06-09<br>05:00:09 | <u>6497b2236fc63ea841e896</u><br><u>f2562887ec5285fafc57e6</u><br><u>0ffd51a2c3d56e2cad65</u> | + 0.44707000 BTC | ✓ |
| 131 | 2019-06-09<br>03:13:17 | <u>be06a86e84b9189089d2e7</u><br><u>e0a82c530819a924a4ed37</u><br><u>eaece00f79de747c78a1</u> | - 0.69950000 BTC | ✓ |
| 132 | 2019-06-09<br>02:07:12 | <u>9cfb538695cb18eb1282f5</u><br><u>2c8273c019e1f7142d8d6d</u><br><u>cf9c11e59ceff9c1fdfe</u> | + 0.69950000 BTC | ✓ |
| 133 | 2019-06-08<br>11:55:14 | <u>1796aa430808dd5773d360</u><br><u>45500d3694c8773719c7c7</u><br><u>154b2e461ce39c925845</u> | - 0.76123600 BTC | ✓ |
| 134 | 2019-06-08<br>11:38:37 | <u>f12f7b9c5a47fe1ea29913</u><br><u>cf9709da1c062150932b15</u><br><u>a7453dbbcaeffd5ce39f</u> | + 0.76123600 BTC | ✓ |
| 135 | 2019-06-08<br>08:31:56 | <u>f7cfc75793c75f50ff035c</u><br><u>1b0393bf1c39b1e3288249</u><br><u>08c59b65676b69a60351</u> | - 0.44450000 BTC | ✓ |
| 136 | 2019-06-08<br>06:53:27 | <u>5e1fab28850eef5d882f80</u><br><u>5418c12effbf93d2358390</u><br><u>cbaa90963dd8444a6e65</u> | + 0.44450000 BTC | ✓ |
| 137 | 2019-06-08<br>05:57:38 | <u>293cd00311d75271b6c31a</u><br><u>3d4a8223dd368e413676da</u><br><u>808a3a47d857ea19129e</u> | - 0.46234600 BTC | ✓ |
| 138 | 2019-06-08<br>01:58:17 | <u>afa2a16f0d94ef926ef7b3</u><br><u>c446d28ead8e57d71d5a8e</u><br><u>6de76503973cc09575f9</u> | + 0.46234600 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-06-07<br>15:17:18 | <u>c0946cb79839d86796cf18</u><br><u>54c59cf3d8f2970834656b</u><br><u>a6545c5ba763dea486ae</u> | - 0.51828300 BTC | ✓ |
| 140 | 2019-06-07<br>12:50:03 | <u>074a78c35d33feba724bff</u><br><u>97cc62e4e360f3336740c5</u><br><u>e4439211452fd11ca5c4</u> | + 0.51828300 BTC | ✓ |
| 141 | 2019-06-07<br>11:58:38 | <u>45af848ab3bbb36c28f92b</u><br><u>9f5df849147e3dfdcc9ce2</u><br><u>a9854be0d3fb6eb8f734</u> | - 0.44398300 BTC | ✓ |
| 142 | 2019-06-07<br>10:09:13 | <u>27a0c57aa3666ed53b0789</u><br><u>08174be033cea06320142c</u><br><u>aae83059ae601a236ddf</u> | + 0.44398300 BTC | ✓ |
| 143 | 2019-06-06<br>15:51:45 | <u>29b9c5b3045c703e91710b</u><br><u>73e40ee1a348ffcff11d0c</u><br><u>25eba4e550203a5f658a</u> | - 0.45587000 BTC | ✓ |
| 144 | 2019-06-06<br>14:54:53 | <u>159fd28207a00fcef5b656</u><br><u>3465754fc3f862e76d0dc3</u><br><u>394e475be26f028e6beb</u> | + 0.45587000 BTC | ✓ |
| 145 | 2019-06-06<br>08:26:27 | <u>48807aa1a10023c42f8bc1</u><br><u>01719c919d7b03626cfa0a</u><br><u>2e9d52295d850cc9499c</u> | - 0.54268300 BTC | ✓ |
| 146 | 2019-06-06<br>08:19:47 | <u>619e0c98d89e07e66ac727</u><br><u>e4472c14f232be55abbf58</u><br><u>a03800c5433fa222978e</u> | + 0.54268300 BTC | ✓ |
| 147 | 2019-06-06<br>02:20:33 | <u>0bab1342ae574abb88072f</u><br><u>1c31d29fb86c181c35a68c</u><br><u>7adde362cc350ed72c3b</u> | - 0.53148700 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-06-06<br>02:12:31 | <u>834a65ee0b36678a01da94</u><br><u>54e96d4f457aa42d552327</u><br><u>3b785cc40f561babc91e</u> | + 0.53148700 BTC | ✓ |
| 149 | 2019-06-05<br>09:15:44 | <u>2d58cbd35e58f244e54ffd</u><br><u>b6f5f8e42c901eb722837e</u><br><u>7176b761d6bb0e11ca3e</u> | - 0.49950000 BTC | ✓ |
| 150 | 2019-06-05<br>09:01:46 | <u>50196ec791fe53dbfea7fb</u><br><u>12cfd31e5ec9418e3de332</u><br><u>7c0c5fa352b0727d327d</u> | + 0.49950000 BTC | ✓ |
| 151 | 2019-06-04<br>12:21:09 | <u>9c8f8adc63b2db385f2e33</u><br><u>8eb0b97240b5bf1dec41ee</u><br><u>c036823564c92f42d01b</u> | - 0.49950000 BTC | ✓ |
| 152 | 2019-06-04<br>11:51:21 | <u>41017707aff74e6f3a0069</u><br><u>11059f9dfe179af44669dc</u><br><u>5cd57073df0f89edc17a</u> | + 0.49950000 BTC | ✓ |
| 153 | 2019-06-04<br>08:58:36 | <u>d356c5a679e3bd03efd440</u><br><u>41b481765586d702fcc6dd</u><br><u>bdef0c6acbf3f1bf7004</u> | - 0.56392300 BTC | ✓ |
| 154 | 2019-06-04<br>07:23:59 | <u>e8cd013767432cda0a7a40</u><br><u>4ce80e68b0e8c872136312</u><br><u>e25b48b6cfe660312939</u> | + 0.56392300 BTC | ✓ |
| 155 | 2019-06-04<br>02:53:05 | <u>872644934666cf2bf77014</u><br><u>b0b5603849c8596752c476</u><br><u>ad99ddbc60891e9c75c0</u> | - 0.49950000 BTC | ✓ |
| 156 | 2019-06-04<br>02:43:19 | <u>7efd1e102e11078ca52a99</u><br><u>8ee59e9c919ca1655c7234</u><br><u>0afd2daa9f669a99e7aa</u> | + 0.49950000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 157 | 2019-06-03<br>13:18:06 | <u>4c1041fb6f7ac4e9e85e56</u><br><u>22ebe59b4f31cf47f1868d</u><br><u>cedad0cbb644c6f6a6be</u>  | - 0.39950000 BTC | ✓ |
| 158 | 2019-06-03<br>11:57:39 | <u>2ca9277312dfffa61392b33</u><br><u>7edac75659ce2bcfdaf7f4</u><br><u>95e79614298044eb1dc0</u> | + 0.39950000 BTC | ✓ |
| 159 | 2019-06-03<br>10:27:47 | <u>40b47fa60331aff73f14d4</u><br><u>4eee05c1958750ea038ba3</u><br><u>89cb9e6b0530a9a72a0c</u>  | - 0.68233900 BTC | ✓ |
| 160 | 2019-06-03<br>05:19:34 | <u>5f7838fc3fce712b5c0b97</u><br><u>382ddaafd432167ecff1f4</u><br><u>810406be4b8addd6d813</u>  | + 0.68233900 BTC | ✓ |
| 161 | 2019-06-03<br>02:31:03 | <u>e93363209640dcca40e050</u><br><u>011a4e632b7c4d5d7af5e2</u><br><u>29020f3daa227151a852</u>  | - 0.49950000 BTC | ✓ |
| 162 | 2019-06-03<br>01:59:06 | <u>5a9b4ce495c73692264a17</u><br><u>cd8879ba958ed6fbfec17d</u><br><u>29901c0311592ee53e73</u>  | + 0.49950000 BTC | ✓ |
| 163 | 2019-06-01<br>06:53:38 | <u>e0d3036b39479023208da9</u><br><u>2fc5aecb46dc58570dc149</u><br><u>98bb8e8acfbef8234b91</u>  | - 0.82992600 BTC | ✓ |
| 164 | 2019-06-01<br>06:32:21 | <u>468a8bc95b174c250211d2</u><br><u>3638bf7dca0118e6ff101c</u><br><u>acb2a962922297a0aa33</u>  | + 0.82992600 BTC | ✓ |
| 165 | 2019-06-01<br>04:52:41 | <u>bb807c440dc649c66b92dd</u><br><u>e01bc8bcab4c1b16fc62c2</u><br><u>4e254b577d96b097c438</u>  | - 0.83020200 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-06-01<br>02:46:26 | <u>6d38d1c6dd73cd0c2ba243</u><br><u>14b75d3a421691f5961a5f</u><br><u>96b078a264dfc352bc31</u> | + 0.83020200 BTC | ✓ |
| 167 | 2019-05-31<br>11:12:19 | <u>0d97c56e0263059979ffcc</u><br><u>d2a2ed40c4be0eee295e2c</u><br><u>18dc26bd2ee695fbdaf7</u> | - 0.55707300 BTC | ✓ |
| 168 | 2019-05-31<br>10:50:55 | <u>8792eb4ce66a5911ba2942</u><br><u>52c5b3935e8b5a790534b0</u><br><u>c87375881ac36bfab2ff</u> | + 0.55707300 BTC | ✓ |
| 169 | 2019-05-31<br>09:28:16 | <u>bfa7dee16f1e7adee69a6f</u><br><u>97194a43d95f5ba4851718</u><br><u>a1ad5359fcec3d0ede79</u> | - 0.29950000 BTC | ✓ |
| 170 | 2019-05-31<br>08:49:43 | <u>ffb07e8cd24831d05e0ea5</u><br><u>de349979a7bb95078abd76</u><br><u>003be8b35ead3ee95051</u> | + 0.29950000 BTC | ✓ |
| 171 | 2019-05-30<br>01:38:38 | <u>ddd81623c8dbf05d9c93e8</u><br><u>12c81fb46f622e6996043e</u><br><u>529223489e9c3637e3ed</u> | - 0.65967400 BTC | ✓ |
| 172 | 2019-05-30<br>01:22:42 | <u>70a5672c276b31d154ea99</u><br><u>379d5e9fb8d79a4b90ede7</u><br><u>3edad148b6feda9ddf61</u> | + 0.65967400 BTC | ✓ |
| 173 | 2019-05-29<br>11:52:01 | <u>11124fea1ffdda235734f8</u><br><u>0313b0188ec01ac8c15416</u><br><u>efd0e512801a302d8417</u> | - 0.49950000 BTC | ✓ |
| 174 | 2019-05-29<br>10:07:33 | <u>b2926cc9ec13d86b783b11</u><br><u>a6ddc57b63686eb5220ec9</u><br><u>40e47a11889eb08238b4</u> | + 0.49950000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2019-05-29<br>04:40:01 | <u>a719e9181f89cc6d8f77b6e780c714ba07a087180cd8b6521270a63fc046f832</u> | - 0.54950000 BTC | ✓ |
| 176 | 2019-05-29<br>03:25:49 | <u>1925b16308218e4810e7f4746c25656ed982494026dc87a51fc2563dfefaa10c</u> | + 0.54950000 BTC | ✓ |
| 177 | 2019-05-28<br>05:38:18 | <u>475a86053d8d084c74406810a5691b01852f3ac7d81b1741790176140ba962f9</u> | - 0.81948100 BTC | ✓ |
| 178 | 2019-05-28<br>05:14:29 | <u>02ad68da93183d01d82780314497f0d53d8726e12bd2149d41dc7f85cd40a00c</u> | + 0.81948100 BTC | ✓ |
| 179 | 2019-05-28<br>02:55:17 | <u>318f41cb95cac61361f773b360f0a5b58335b6e51ab97e6e1f34127e0826c6a8</u> | - 0.65599100 BTC | ✓ |
| 180 | 2019-05-28<br>01:25:48 | <u>21bae481b7295a0b1eb5cb01f748bf4ff8644a43fae28480129f783b8abbe38e</u> | + 0.65599100 BTC | ✓ |
| 181 | 2019-05-27<br>08:34:36 | <u>f9860223be66f1d71ee3e19200b2225d7f647f467be2cf6f5a4a1a3e17cba5c2</u> | - 0.36379800 BTC | ✓ |
| 182 | 2019-05-27<br>08:03:24 | <u>91fcd70082d5712f333b0a1d4bf3359bf3bdc504ae64a627cf55f19ddd63ea80</u> | + 0.36379800 BTC | ✓ |
| 183 | 2019-05-27<br>05:52:11 | <u>d7e2f08fd50e70097f656048545e24655d10a79878a41b538af217ecbce1a5a2</u> | - 0.44581700 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-05-27<br>02:49:14 | <u>6879b75077ede426ca8d6f9ca7e10f1991302e621f53f152335fd98d8ebefe74</u> | + 0.44581700 BTC | ✓ |
| 185 | 2019-05-26<br>12:59:06 | <u>90cf84e4ce68dc69fc86c7ab9b318817cd0196e03764ba221451174947876c0f</u> | - 0.39950000 BTC | ✓ |
| 186 | 2019-05-26<br>12:38:39 | <u>af2bef903c2e6cea35ee35ec742b6889dea46ac2bae6807bb2ecaa7fe1ce9acd</u> | + 0.39950000 BTC | ✓ |
| 187 | 2019-05-26<br>04:11:04 | <u>a088c725ae45fb20c16a97f1137b7a3d14bc73012e65a8b8c930ad240cb13101</u> | - 0.35690300 BTC | ✓ |
| 188 | 2019-05-26<br>02:26:15 | <u>b6b8d7c56bb3e6fd355412154d235c1497ac8e68a70b4207bce7472f101601bf</u> | + 0.35690300 BTC | ✓ |
| 189 | 2019-05-25<br>09:41:46 | <u>1b59178d7a79e4d5e7f8350e5fad482f6fd54daaded77f728c04a5c55b39159</u>  | - 0.31876100 BTC | ✓ |
| 190 | 2019-05-25<br>08:45:42 | <u>a08d6bfdb1351960c81124044781e53d47b6acc4ac2ca098acb0105c78ba098c</u> | + 0.31876100 BTC | ✓ |
| 191 | 2019-05-25<br>02:50:36 | <u>f20264e55da08135d1e0d5320484740ee52188a606df84b71ec6a8ba19571d1c</u> | - 0.49381600 BTC | ✓ |
| 192 | 2019-05-25<br>02:29:02 | <u>9114bbfaa15c4c4ef8ab17b1d0bdb504acfac351d113dd5f90cac19165fc3291</u> | + 0.49381600 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-05-23<br>14:07:23 | <u>296efc83aba80fbd822fb0</u><br><u>2348708839fa21a7527cdb</u><br><u>41b9770f315cde55c9f5</u> | - 0.29950000 BTC | ✓ |
| 194 | 2019-05-23<br>12:41:51 | <u>f7f6edef6d7a19808c18b4</u><br><u>7eb38a8ea33c6fc4126746</u><br><u>5073e2a6cbc9fa85d8b0</u> | + 0.29950000 BTC | ✓ |
| 195 | 2019-05-23<br>04:55:18 | <u>575784f93793e6175a2cc5</u><br><u>00311ccb3bad3ffd1417e8</u><br><u>7bf14e25e8df55a127ff</u> | - 0.36956100 BTC | ✓ |
| 196 | 2019-05-23<br>03:18:58 | <u>247dbf7d7b634e356153fd</u><br><u>abf173b5341789599df23a</u><br><u>3e2e4ca371884184ca29</u> | + 0.36956100 BTC | ✓ |
| 197 | 2019-05-22<br>11:00:10 | <u>cea8e9071052c73701cad5</u><br><u>5ba7085b6fafc5bf3ea2a9</u><br><u>a9996239bc6d9888ea8b</u> | - 0.18049500 BTC | ✓ |
| 198 | 2019-05-22<br>08:08:05 | <u>997e137aac6189c0d78d76</u><br><u>c85ffe6445f6e83ae8682a</u><br><u>6913b48f40bef700710b</u> | + 0.18049500 BTC | ✓ |
| 199 | 2019-05-22<br>07:29:57 | <u>c86cf70961f1f83b0ea03e</u><br><u>dd2cccd9a23b9bd36c2c20</u><br><u>5b7b8a84c9748e860681</u> | - 0.39683400 BTC | ✓ |
| 200 | 2019-05-22<br>07:29:57 | <u>c86cf70961f1f83b0ea03e</u><br><u>dd2cccd9a23b9bd36c2c20</u><br><u>5b7b8a84c9748e860681</u> | - 0.15282200 BTC | ✓ |
| 201 | 2019-05-22<br>06:45:25 | <u>eb2893a80ce63b179dfcbf</u><br><u>82555d3fc66e0fa71d48ff</u><br><u>b7fde14e0732328d0fd4</u> | + 0.39683400 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2019-05-22<br>05:58:30 | <u>47a148ac7165530175f271df1932f3a30c15d1dacc5d56fccac77071b2c3fc2f</u> | + 0.15282200 BTC | ✓ |
| 203 | 2019-05-22<br>03:45:08 | <u>7a805e198566db529978b2c5b97a6a6969830dfb4e85d631e109f3c956e20acf</u> | - 0.26996500 BTC | ✓ |
| 204 | 2019-05-22<br>02:45:07 | <u>c9e46c00c5231265cffcd87287d1315d55725c41394d8de9f41ad38c54f7e4e5</u> | + 0.26996500 BTC | ✓ |
| 205 | 2019-05-21<br>12:17:30 | <u>187a244b9348949a26b5c6f448db9b5f8907b938bf41833179a9e66f349ce13f</u> | - 0.45056800 BTC | ✓ |
| 206 | 2019-05-21<br>11:38:41 | <u>545f29719cc42b463593f82525f4de4d57dc877bb21f275d1bc60f78c3836e3d</u> | + 0.45056800 BTC | ✓ |
| 207 | 2019-05-21<br>08:19:45 | <u>41640497d22022866dc316a219c5394ad95b2a728cee749989a92e9f34ae5033</u> | - 0.45060000 BTC | ✓ |
| 208 | 2019-05-21<br>08:01:33 | <u>c3084ae3d4eb18db9f4b1edb402497715d919a570c50e81dcf1e7e26cbc59137</u> | + 0.45060000 BTC | ✓ |
| 209 | 2019-05-21<br>02:05:42 | <u>40937e6f09ed26f696e0c09a8c2221b52e83f3a38201b4cb9ddfd9be62cfaf5e</u> | - 0.46472800 BTC | ✓ |
| 210 | 2019-05-21<br>01:36:11 | <u>b672a95d6a6ab8e0a3961b7d1840ba940feafe1da8f44eb97f9f68cf96f2dda1</u> | + 0.46472800 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 211 | 2019-05-19<br>15:16:01 | <u>086b00f0a5825ea157b0c20c35cf3db13b10f29465b84e5d621ce17987eaaf11</u>  | - 0.48696000 BTC | ✓ |
| 212 | 2019-05-19<br>14:30:20 | <u>67570c7fe62eb6ed96c5f0557b4b9545683d293de554d434fdf1e5132c3ba580</u>  | + 0.48696000 BTC | ✓ |
| 213 | 2019-05-19<br>13:56:34 | <u>ac93dd2f98728eb2b24761491595e705e273389a8222326a885efecbc682cf25</u>  | - 0.43714000 BTC | ✓ |
| 214 | 2019-05-19<br>12:09:54 | <u>5ccefdc6c915483374ff24e1ef67799476264b4fa66fbac603f8d0138bf5d27d</u>  | + 0.43714000 BTC | ✓ |
| 215 | 2019-05-19<br>08:30:33 | <u>3e16fbcd613e9fb4dea72247a03f1cd61232a4655bdc c41bd5a6818557542b2d</u> | - 0.39950000 BTC | ✓ |
| 216 | 2019-05-19<br>07:03:04 | <u>476a849afb8730861bb71b6881c09eab8f5a06be25352b44ee46643890858181</u>  | + 0.39950000 BTC | ✓ |
| 217 | 2019-05-18<br>04:25:51 | <u>8da03b9b599b7da64cad39db24d79e444342e62e2b629fb76d633bbdb614a49e</u>  | - 0.39950000 BTC | ✓ |
| 218 | 2019-05-18<br>03:51:39 | <u>49be3fcea5871d404a83233c14509f29c8b9a66ad676d4e541ce575c94990a6</u>   | + 0.39950000 BTC | ✓ |
| 219 | 2019-05-17<br>09:39:16 | <u>d22543e28ddcffef0d4f4b7502909e3a19242e633ab8d793f4801543ff309713</u>  | - 0.53121500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2019-05-17<br>09:32:01 | <u>42d67a7fd5374660b5785d</u><br><u>98d7fdcac587e7d0b678eb</u><br><u>1f6bd322eafca40bbf62</u> | + 0.53121500 BTC | ✓ |
| 221 | 2019-05-16<br>14:22:37 | <u>d52ad91562c49dcf66b174</u><br><u>9f32070a3388004690313a</u><br><u>cb2ddc4cb245a8dbe799</u> | - 0.37950000 BTC | ✓ |
| 222 | 2019-05-16<br>14:16:05 | <u>cf61299a914553cdd529d2</u><br><u>f0b650eeb6cfe00127f9b4</u><br><u>1f85fc87bda56f579fc4</u> | + 0.37950000 BTC | ✓ |
| 223 | 2019-05-16<br>09:22:46 | <u>0ea007fe6abb6108da46cd</u><br><u>073846b0342bc274a77ce2</u><br><u>6d8dd39d7150a41f9ab2</u> | - 0.35464500 BTC | ✓ |
| 224 | 2019-05-16<br>09:10:33 | <u>ceb4b3fb597a73bdbdb319</u><br><u>96308c8afbf3627e5c5030</u><br><u>de4cbf5d8c4c5dfa0ec7</u> | + 0.35464500 BTC | ✓ |
| 225 | 2019-05-16<br>02:07:06 | <u>63a315fce5c30176a566b4</u><br><u>425e1cfa3f059b5076ba6f</u><br><u>0e2d81037002fac249df</u> | - 0.42988100 BTC | ✓ |
| 226 | 2019-05-16<br>01:37:02 | <u>eae3b6ea6b786e5331c065</u><br><u>3bd0f603f1b7c1719da5fa</u><br><u>5361cd6a5f09d1c157e8</u> | + 0.42988100 BTC | ✓ |
| 227 | 2019-05-15<br>23:48:33 | <u>1ea016b45715bc5a0ab15c</u><br><u>75a6920d3170519d453370</u><br><u>084c401815c8671e90d0</u> | - 0.36911800 BTC | ✓ |
| 228 | 2019-05-15<br>23:48:33 | <u>541c94c80e0afe213687d3</u><br><u>8d58f47c27a4b8d42dff44</u><br><u>a9db44c37f08ae09d335</u> | - 0.36054300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2019-05-15<br>13:55:55 | <u>718239dd01f26733244ab6e7e5bf813e143c23b7f25eba89327daeccf88ab47</u>  | + 0.36911800 BTC | ✓ |
| 230 | 2019-05-15<br>08:49:59 | <u>9ec885ce6096d3f6c0ae15916f56191255008f31ce8397074aa445a08bed09a0</u> | + 0.36054300 BTC | ✓ |
| 231 | 2019-05-15<br>05:40:39 | <u>0c343658b575434be8c4f804423eb11cf1a7fb5ec24aa6fbd2b99b154b992c60</u> | - 0.44410200 BTC | ✓ |
| 232 | 2019-05-15<br>04:46:03 | <u>b7e368084f4db6307ebaa95589d8f185f79d2a5cfc697c13e503687f59421852</u> | + 0.44410200 BTC | ✓ |
| 233 | 2019-05-14<br>10:51:44 | <u>315a3208d2a8d037c415c6fba30daf72644ce58c82be4a891c49f2171ec02594</u> | - 0.53950000 BTC | ✓ |
| 234 | 2019-05-14<br>10:07:06 | <u>445cc5a29e1044bdd8eeaa08de72ea65f7003c8cb5c12b9bd137707773e0446f</u> | + 0.53950000 BTC | ✓ |
| 235 | 2019-05-13<br>09:02:03 | <u>265ca3e332d0f59c838ccc524134589aef997a5f35ac9b0649786b4e5e4977</u>   | - 1.03433700 BTC | ✓ |
| 236 | 2019-05-13<br>08:20:15 | <u>502cd5d397125133653dc6f43274cbf13e589e96b0d2ca8005d2083115d851af</u> | + 1.03433700 BTC | ✓ |
| 237 | 2019-05-12<br>14:50:38 | <u>c523a482301e7a2cbfc1d770c69f63ccfecc5549b073fa7c31fbe798bd791def</u> | - 0.64951000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-05-12<br>14:48:52 | <u>c16cea733910eb008bf5855d8b0cf6b1bb7bab52b41751ddf8efaaf59068698c</u> | + 0.64951000 BTC | ✓ |
| 239 | 2019-05-11<br>08:41:26 | <u>aaac43821b799a8c0bc2ec69415b5a0282beba56d416293062909d03a630dcf8</u> | - 0.75747700 BTC | ✓ |
| 240 | 2019-05-11<br>07:43:33 | <u>ee0de67bbfcae1fa0833a035884cf0271e2be72c9d4b2e116ae2b57be60b1f77</u> | + 0.75747700 BTC | ✓ |
| 241 | 2019-05-11<br>03:41:11 | <u>0226b5b7c58cf80637beeda30b36f881466c8ba22962729bbe314cb116f12308</u> | - 0.79276100 BTC | ✓ |
| 242 | 2019-05-11<br>03:41:11 | <u>0226b5b7c58cf80637beeda30b36f881466c8ba22962729bbe314cb116f12308</u> | - 0.02185100 BTC | ✓ |
| 243 | 2019-05-11<br>02:57:28 | <u>b4d9ddb429829d32baf59de6c9315aee046a32d9ba9995c2d9c9c4f90a95558f</u> | + 0.79276100 BTC | ✓ |
| 244 | 2019-05-11<br>02:09:10 | <u>427eb294ae3150b0bec94efffc7689c33ef64abb36d2c3823ca64ed2185cc662</u> | + 0.02185100 BTC | ✓ |
| 245 | 2019-05-10<br>09:38:44 | <u>5281d2abb905ca7469a535ae927e981f0623228828ed8bdcbd2e122c3837375a</u> | - 0.89401400 BTC | ✓ |
| 246 | 2019-05-10<br>09:38:44 | <u>5281d2abb905ca7469a535ae927e981f0623228828ed8bdcbd2e122c3837375a</u> | - 0.02243200 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-05-10<br>09:32:40 | <u>fd61875757ab849132c31e</u><br><u>fd4008c49afe4c19d87535</u><br><u>682af80fdb31429fa073</u> | + 0.89401400 BTC | ✓ |
| 248 | 2019-05-10<br>08:02:56 | <u>a85fbc51402f5963f8cfc6</u><br><u>5b02bc7debaeb00a1eb1fa</u><br><u>e89189b9108dd06ca172</u> | + 0.02243200 BTC | ✓ |
| 249 | 2019-05-10<br>03:19:15 | <u>d8385cb9d23996528221a2</u><br><u>7d41f2d7c847857bc212f2</u><br><u>7f40146e7f714870b0e9</u> | - 0.85595100 BTC | ✓ |
| 250 | 2019-05-10<br>03:19:15 | <u>d8385cb9d23996528221a2</u><br><u>7d41f2d7c847857bc212f2</u><br><u>7f40146e7f714870b0e9</u> | - 0.01129500 BTC | ✓ |
| 251 | 2019-05-10<br>02:06:50 | <u>4e0b450fd2ceeb2f8351b1</u><br><u>2d3c28218565c30c6bb487</u><br><u>392365b8150d9ae26570</u> | + 0.01129500 BTC | ✓ |
| 252 | 2019-05-10<br>02:06:50 | <u>2232cc77d15687a93daa00</u><br><u>8c74fc8a8bbb2acc65db63</u><br><u>5ea2507fedf7cd558faa</u> | + 0.85595100 BTC | ✓ |
| 253 | 2019-05-09<br>17:10:29 | <u>6695b428aa08cea1b2a7bd</u><br><u>2df69ae6ddc2c5f99c8162</u><br><u>6391552543683c95c828</u> | - 0.84015200 BTC | ✓ |
| 254 | 2019-05-09<br>14:31:19 | <u>4c85199010e4452e228a76</u><br><u>5545a8f7207fe8a3a46469</u><br><u>cdf95c6c3540ccc58e86</u> | + 0.84015200 BTC | ✓ |
| 255 | 2019-05-09<br>12:33:55 | <u>c33c8f4410730a3ac7ee0a</u><br><u>7695767aba30850fb9654e</u><br><u>5f5123838936daf4d764</u> | - 0.06870800 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-05-09<br>12:33:55 | <u>c33c8f4410730a3ac7ee0a7695767aba30850fb9654e5f5123838936daf4d764</u> | - 0.79796500 BTC | ✓ |
| 257 | 2019-05-09<br>11:39:24 | <u>1a0314d53039a2041efc17c14984aefbeed4a8aaee2f278cf321ce0ef52c11c</u>  | + 0.79796500 BTC | ✓ |
| 258 | 2019-05-09<br>11:30:55 | <u>3580ea0ac4c77c46b878ede68384fb244c792f1fe87ddb9be3853a8d00322c79</u> | + 0.06870800 BTC | ✓ |
| 259 | 2019-05-09<br>08:57:24 | <u>77a39e7bcf00a1d089cb11a2e486802f6194315a51a6af2143c9c1fc0651c04f</u> | - 0.03834200 BTC | ✓ |
| 260 | 2019-05-09<br>07:34:06 | <u>d30cfc0dc20bad320cc2616f58248b4d8429ed6ebdd65a161bc3aca7c0ca9566</u> | + 0.03834200 BTC | ✓ |
| 261 | 2019-05-09<br>06:21:52 | <u>eb7e10a3abe1248f5a96f4f64af37964c535e26eb8917248eb1b6eb1b48850cd</u> | - 0.92446600 BTC | ✓ |
| 262 | 2019-05-09<br>03:54:20 | <u>055fa09c239c77af587502ffc41596a38bc5543077088821c24040d5e827cf3</u>  | + 0.92446600 BTC | ✓ |
| 263 | 2019-05-09<br>02:52:10 | <u>616db62521356d6af050cfc89c909e54d3f92795a33f77ee5cce67abd5ca41b5</u> | - 0.07180599 BTC | ✓ |
| 264 | 2019-05-09<br>02:52:10 | <u>616db62521356d6af050cfc89c909e54d3f92795a33f77ee5cce67abd5ca41b5</u> | - 0.80336101 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2019-05-09<br>02:32:31 | <u>1e6e5f7f2ca907377a7799</u><br><u>7f0d50041413982bbda6ff</u><br><u>8851a56d8fdc28675878</u> | + 0.80336101 BTC | ✓ |
| 266 | 2019-05-09<br>01:54:42 | <u>2105eb7b85b2b590c0a69e</u><br><u>9a09cc4dba7c062a2b21a0</u><br><u>b6e199d8c42adc738dbb</u> | + 0.07180599 BTC | ✓ |
| 267 | 2019-05-08<br>14:50:47 | <u>c874795d052b27c43e29b3</u><br><u>9e4fbcbf7edab4394366a6</u><br><u>bea375ca6439f91046de</u> | - 0.86733900 BTC | ✓ |
| 268 | 2019-05-08<br>14:30:33 | <u>c1b07efd90c10d720a2bdd</u><br><u>65a87011d21a3105b4db8f</u><br><u>2ffa63b0f0a733f5404e</u> | + 0.86733900 BTC | ✓ |
| 269 | 2019-05-08<br>13:07:52 | <u>beee6b3b466c7b22b1c116</u><br><u>fe033094eed5c9ad625048</u><br><u>644ba3a5a91953cd48b5</u> | - 0.86562100 BTC | ✓ |
| 270 | 2019-05-08<br>12:54:10 | <u>844f0711f328d791747e40</u><br><u>86dc4c9ae7f8c125e988a2</u><br><u>7bb92e64f01a92384987</u> | + 0.86562100 BTC | ✓ |
| 271 | 2019-05-08<br>11:18:45 | <u>12b6fb02a6257001c66861</u><br><u>e5bb6694931b2cce121842</u><br><u>497c260ae63a09fff91a</u> | - 0.75509900 BTC | ✓ |
| 272 | 2019-05-08<br>10:39:50 | <u>7774637daf1490ad080716</u><br><u>d6f9483919a5c69ddc15f1</u><br><u>7b7c9d33f920d064f4c4</u> | + 0.75509900 BTC | ✓ |
| 273 | 2019-05-08<br>08:22:07 | <u>89745103f590440487e394</u><br><u>0c9b3e170ea044bed761b8</u><br><u>988bf3cafa0982e214fc</u> | - 1.11709500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2019-05-08<br>08:01:30 | <u>9f6d0a7a53b27b181d1b46</u><br><u>7a8ef67e0ccd3c0d963d13</u><br><u>5f314e66dc2f26519f2c</u> | + 1.11709500 BTC | ✓ |
| 275 | 2019-05-08<br>04:44:48 | <u>39840139ec1c1e77e3b537</u><br><u>a57e232b1e69a8198e5d11</u><br><u>570ede7945e927a504eb</u> | - 1.49991200 BTC | ✓ |
| 276 | 2019-05-08<br>04:08:30 | <u>63580fcfb53c177c366ef4</u><br><u>34fc4fb4a378322fc48cf2</u><br><u>adff9eda7d1477650a4c</u> | + 1.49991200 BTC | ✓ |
| 277 | 2019-05-08<br>02:23:18 | <u>655b5e6807dd98fba0b204</u><br><u>2ada109dc5a02e055c7c92</u><br><u>0d58c41e6d3c03b84c9f</u> | - 1.12652800 BTC | ✓ |
| 278 | 2019-05-08<br>01:44:50 | <u>7edf422eff099b0404f5b0</u><br><u>a8fb4e5b18d4077ae575cb</u><br><u>ef077bd44e6f0f05dcb4</u> | + 1.12652800 BTC | ✓ |
| 279 | 2019-05-07<br>14:07:48 | <u>dfe7d17436f2ae78f3b8bf</u><br><u>da1e6505374110596bee2d</u><br><u>a181658464c4e6d1a7a8</u> | - 0.74405500 BTC | ✓ |
| 280 | 2019-05-07<br>13:53:18 | <u>6dcd0879f4c08790c24fff</u><br><u>ba8810a658e90e38397f47</u><br><u>0b6f1199e0e12cdfec4b</u> | + 0.74405500 BTC | ✓ |
| 281 | 2019-05-07<br>05:55:36 | <u>a2fabdb22424f51eb08a22</u><br><u>904901a75bd91be0db4147</u><br><u>631b44c1c54f5d3bb7f6</u> | - 0.99765300 BTC | ✓ |
| 282 | 2019-05-07<br>05:08:13 | <u>294ef1da682353c08c5ede</u><br><u>8d7b67579ba32202acf267</u><br><u>0df730effd95f439c9f4</u> | + 0.99765300 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2019-05-06<br>09:37:21 | <u>dca3d9cbfaa523226b70fa</u><br><u>ef0fc5f0d59b0f72e81d88</u><br><u>9d2c8ae5db8b537e7047</u> | - 0.78014000 BTC | ✓ |
| 284 | 2019-05-06<br>08:57:17 | <u>1e3934983fb6ea169b2367</u><br><u>b76566787be49335ec8876</u><br><u>6a28143885631d64d727</u> | + 0.78014000 BTC | ✓ |
| 285 | 2019-05-06<br>02:49:18 | <u>f24f944c6b8401da103740</u><br><u>a716a6e08ea77b6fe4fd29</u><br><u>6d50589c2372a66c410c</u> | - 0.64346400 BTC | ✓ |
| 286 | 2019-05-06<br>02:16:47 | <u>7c3ef4397df0f5e9fb4360</u><br><u>8fea796d2478ac34120039</u><br><u>d8159aa3e7c5091a2f6f</u> | + 0.64346400 BTC | ✓ |
| 287 | 2019-05-05<br>09:26:11 | <u>dfb76cdcb66a8d5d236866</u><br><u>30afebea4a6753c67b1c35</u><br><u>e67bf4264e926983373e</u> | - 1.20808800 BTC | ✓ |
| 288 | 2019-05-05<br>08:37:33 | <u>04675e054d252ed1467794</u><br><u>ddda566907ad5c1668cba5</u><br><u>0f2bc501b2d26b4072af</u> | + 1.20808800 BTC | ✓ |
| 289 | 2019-05-05<br>05:03:12 | <u>222695d59984ee6a9701c4</u><br><u>311da08e725acdb3eb4967</u><br><u>b97e619a3695e0be2273</u> | - 1.27756000 BTC | ✓ |
| 290 | 2019-05-05<br>04:48:07 | <u>3bbdd241c32919350aafad</u><br><u>2f40ec8d3ce1889830f0c2</u><br><u>48fd9a7a23b0a67e85d3</u> | + 1.27756000 BTC | ✓ |
| 291 | 2019-05-04<br>13:20:54 | <u>117116c65da3a448baa907</u><br><u>d9bed8afe3b000fd464e4a</u><br><u>2acf01f551191ec21de7</u> | - 1.01426600 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2019-05-04<br>13:15:14 | <u>5d0cdf3a77901443be5aa1a73f7b8a81f7bbdba4ef2c7f610ab84c39303b63ec</u> | + 1.01426600 BTC | ✓ |
| 293 | 2019-05-04<br>09:07:25 | <u>2a5b06bfaf3d145ca746154c170b6005442bb4bac4362905b56238b6da6942c3</u> | - 0.98395500 BTC | ✓ |
| 294 | 2019-05-04<br>08:34:39 | <u>543e2e6a0c52b8e22defec0aee4be21f551343354aaea331ce9d4c5468a872ca</u> | + 0.98395500 BTC | ✓ |
| 295 | 2019-05-04<br>03:04:53 | <u>acf991eb5fb787edcffcba19317688c6799b478c2d6a0a298f554dd9be4013df</u> | - 1.28691800 BTC | ✓ |
| 296 | 2019-05-04<br>02:44:37 | <u>1099aca5b52ba9e01cabd49b406b79d614f58398063ba3dc6845a44825cd834d</u> | + 1.28691800 BTC | ✓ |
| 297 | 2019-05-03<br>13:02:07 | <u>7e2816c18d1b6588b6fb22d9b6008fa70c7b3f9ad091deee1a850b0b99e90666</u> | - 0.87904000 BTC | ✓ |
| 298 | 2019-05-03<br>12:09:43 | <u>97101cea55c33161a531cf705aed1fbf937b4b708c8b700976ba7f46be87c6bd</u> | + 0.87904000 BTC | ✓ |
| 299 | 2019-05-03<br>08:37:35 | <u>dca979e3594e1fabe13c496ede58e72f1651e5a542d1cddb0a25d0899da4e582</u> | - 0.74174700 BTC | ✓ |
| 300 | 2019-05-03<br>07:55:32 | <u>4670072b900c03d9e81b9375dd1679a9616103b103b17cf3abfcc0dc465f1dc5</u> | + 0.74174700 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 301 | 2019-05-02<br>12:56:10 | <u>3c764977538ee3620fc48e</u><br><u>4ce83b9c9f56957ddae4c4</u><br><u>7f72f0c6833e7efebd95</u>  | - 0.86482000 BTC | ✓ |
| 302 | 2019-05-02<br>12:32:06 | <u>36325d1eed9d53341c47f4</u><br><u>0d6802fd736a77794aff97</u><br><u>3dd1e8e2044652badc11</u>  | + 0.86482000 BTC | ✓ |
| 303 | 2019-05-02<br>02:49:56 | <u>e9cd21412f70a2fbf3e87c</u><br><u>e13d31bb5f3aba475ff022</u><br><u>c4b7f8d5ad38647f98f4</u>  | - 0.96103800 BTC | ✓ |
| 304 | 2019-05-02<br>01:17:58 | <u>e4819cdd5a16e001274652</u><br><u>12c66f7c9e759b68896763</u><br><u>616ddaaffbf3262263dfe</u> | + 0.96103800 BTC | ✓ |
| 305 | 2019-05-01<br>13:38:56 | <u>0486b19a1dfa57315f4390</u><br><u>034a667db130b776cab115</u><br><u>8c340c29106cf2fba544</u>  | - 1.10248900 BTC | ✓ |
| 306 | 2019-05-01<br>12:16:19 | <u>ca9aafa6f42b20fb9c96ba</u><br><u>ad2ca4352a0ef895b6cfd7</u><br><u>330a2cdf23d0f2b0041b</u>  | + 1.10248900 BTC | ✓ |
| 307 | 2019-05-01<br>08:26:23 | <u>5ec5a7350a4d7802512e59</u><br><u>320fec5b5781574b5dd4e6</u><br><u>31b3df5067843b28a2b7</u>  | - 0.99452400 BTC | ✓ |
| 308 | 2019-05-01<br>08:12:57 | <u>5f18064c22be08c5b40246</u><br><u>2a68a765024b04bb9d52fb</u><br><u>de06bdf540f2f5cd7bc0</u>  | + 0.99452400 BTC | ✓ |
| 309 | 2019-05-01<br>07:28:42 | <u>bf170701214caff0dfc604</u><br><u>5a7e0d989445aeef9aba66</u><br><u>2566d5776c7eac8c6c25</u>  | - 1.10569400 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2019-05-01<br>06:40:56 | <u>aee8a4939a01ff122f595d0dc9289123eb8b5987bd35fbca586ac34fb9d57fea</u> | + 1.10569400 BTC | ✓ |
| 311 | 2019-05-01<br>04:05:19 | <u>fb1c4d1e80c125e24126d6ca18cbf442a90bf9c03c09f9550727f49c969fed65</u> | - 0.83001800 BTC | ✓ |
| 312 | 2019-05-01<br>02:13:32 | <u>6915f9306b5ea7b01e9267d9d5490a7fe8775349b9ef407c1325236da95a4172</u> | + 0.83001800 BTC | ✓ |
| 313 | 2019-04-30<br>13:22:44 | <u>c05038667c32fb8cdb8a63592cf33422443f8ceba88fea21f15b35f60d320be2</u> | - 0.84030700 BTC | ✓ |
| 314 | 2019-04-30<br>12:39:15 | <u>651d04419fe46185f22120e0bc452d27e43f235049187b819567ef7a854ba85b</u> | + 0.84030700 BTC | ✓ |
| 315 | 2019-04-30<br>10:55:19 | <u>6a67f27777c3c7ba01edef4869e6408b77fdfa81fbc049334fef2d845c53c7f0</u> | - 0.93331200 BTC | ✓ |
| 316 | 2019-04-30<br>10:42:32 | <u>9e1269fddbb6884524b5ade166735127fcb2ef807ed95cef03fcafe98275923d</u> | + 0.93331200 BTC | ✓ |
| 317 | 2019-04-30<br>07:21:18 | <u>05c83882c5ce9e1832afd1f50378fa5b7141c67e3903a875ab772fd83e4bd29c</u> | - 0.84974300 BTC | ✓ |
| 318 | 2019-04-30<br>06:29:01 | <u>5fecab3d33fea3971b1b5991483b32f79bece11450e72770ef0a553a5b6bc103</u> | + 0.84974300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2019-04-29<br>02:03:33 | <u>d50d790d07b0760a6eff0e</u><br><u>47cb9dbaee4f257bc51a43</u><br><u>e6bc791f4ff01f95d004</u> | - 1.37505300 BTC | ✓ |
| 320 | 2019-04-29<br>01:15:53 | <u>1f94563bbb724837120298</u><br><u>de8a0fbb4e359b59e6a196</u><br><u>cfedb7bb15d7b6d724b0</u> | + 1.37505300 BTC | ✓ |
| 321 | 2019-04-28<br>02:24:10 | <u>62b96dd4df0441c8ca47e2</u><br><u>60796c87b0194f1474f51b</u><br><u>9ab62133e77957066488</u> | - 1.79950000 BTC | ✓ |
| 322 | 2019-04-28<br>02:12:11 | <u>71f0859cb0e4c91cc37d6c</u><br><u>bb60f55f66e67d3f6bc4cb</u><br><u>663ba1c17910bfe075c7</u> | + 1.79950000 BTC | ✓ |
| 323 | 2019-04-27<br>03:02:51 | <u>6268ef3429be6bc57fddcd</u><br><u>710556e08c18764e9fe326</u><br><u>0f417bee1a548d81740c</u> | - 1.38761700 BTC | ✓ |
| 324 | 2019-04-27<br>01:47:17 | <u>b7f6c945419cb75c5ffeab</u><br><u>01a6c86d73afbfe6cb8032</u><br><u>be1cf2b90bbd001dd5e8</u> | + 1.38761700 BTC | ✓ |
| 325 | 2019-04-26<br>12:55:06 | <u>8f713c52042d03057ede58</u><br><u>ee126e9740284c577ebd81</u><br><u>681a9711b88f8bd88c78</u> | - 1.36614800 BTC | ✓ |
| 326 | 2019-04-26<br>12:33:15 | <u>7d8b9e30cb86d969489597</u><br><u>8a027fe6651c4067ef8301</u><br><u>10504c485a45b3059d1c</u> | + 1.36614800 BTC | ✓ |
| 327 | 2019-04-26<br>11:33:23 | <u>3a2084a83dbe027ea8ff59</u><br><u>34e923520bced427ec5209</u><br><u>95fd542f2292dae346cc</u> | - 0.82542200 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2019-04-26<br>11:14:11 | <u>460274deaabeb711e7de28</u><br><u>f8fb68d1cad2958c4b373c</u><br><u>c8ce5bdae0a1b6934234</u> | + 0.82542200 BTC | ✓ |
| 329 | 2019-04-26<br>09:39:46 | <u>a158b25bd213d172edabf6</u><br><u>20899d18018cab1ab147a6</u><br><u>cdd4b6b15d2c889042d3</u> | - 0.64950000 BTC | ✓ |
| 330 | 2019-04-26<br>09:24:44 | <u>1278909784941f60681ae1</u><br><u>61c25103e54c843fa2d6ea</u><br><u>cbb828f64ebf5a196616</u> | + 0.64950000 BTC | ✓ |
| 331 | 2019-04-26<br>04:04:20 | <u>20090d7541c6420b34b0dd</u><br><u>5f14b2f83022defc0280de</u><br><u>9742eb2c6d0c0650e760</u> | - 0.81760700 BTC | ✓ |
| 332 | 2019-04-26<br>03:47:17 | <u>4623b0170dc5e7d4204974</u><br><u>472539521c4366b15b9c90</u><br><u>666e4924131264cbb5dc</u> | + 0.81760700 BTC | ✓ |
| 333 | 2019-04-25<br>02:26:33 | <u>64256330588e6f45b7e525</u><br><u>f6da88c1550d6deae47717</u><br><u>64b1a01c718d2f8c4ea6</u> | - 1.85956900 BTC | ✓ |
| 334 | 2019-04-25<br>01:57:32 | <u>02ffff1f8906f4ba43818b</u><br><u>0eaee04b964170ca21662a</u><br><u>ef7be1dba5805ff4f337</u> | + 1.85956900 BTC | ✓ |
| 335 | 2019-04-24<br>13:57:59 | <u>f88c7a341a9805450fc034</u><br><u>3ed0c9693b56dac7795fbd</u><br><u>f4e9c6b3d0f216ea539e</u> | - 0.79928600 BTC | ✓ |
| 336 | 2019-04-24<br>13:34:26 | <u>82f4aff9db21e46d79479e</u><br><u>49bdde7eb2de6071626b1e</u><br><u>1d03df5bca1f3fd662f9</u> | + 0.79928600 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2019-04-24<br>05:05:03 | <u>126944467a2399c754c276</u><br><u>cd98488a95c83e1cb0acba</u><br><u>e147d21b02fd59c79cdd</u> | - 1.29836900 BTC | ✓ |
| 338 | 2019-04-24<br>04:48:56 | <u>3e187ab9ee9a0290745bf4</u><br><u>503d25c2844333b88a5060</u><br><u>4e6f5f5b010fe359cb10</u> | + 1.29836900 BTC | ✓ |
| 339 | 2019-04-23<br>03:37:20 | <u>b7f16ec2d98fffc84632cb</u><br><u>6cc956879d817283aa9a1e</u><br><u>c38e488ddcd07e64cfee</u> | - 1.88946300 BTC | ✓ |
| 340 | 2019-04-23<br>03:21:19 | <u>43147fa0986badd7df6112</u><br><u>df4fa52ae0f2fc4a1bb75f</u><br><u>a8ff93a0704d85482a59</u> | + 1.88946300 BTC | ✓ |
| 341 | 2019-04-22<br>14:56:12 | <u>c37ec9d508edea96168915</u><br><u>e94882f27ea007dd12486a</u><br><u>643a42582a8008f9a1ad</u> | - 1.35640700 BTC | ✓ |
| 342 | 2019-04-22<br>14:32:33 | <u>d8024d9335f789a6396c3b</u><br><u>dca4698d3b3d0616542ef5</u><br><u>fb22cf3747e4ed2a90aa</u> | + 1.35640700 BTC | ✓ |
| 343 | 2019-04-22<br>08:45:10 | <u>0c51c5bcc2cf10f46956b7</u><br><u>5ff5d0635066bf00d18b8d</u><br><u>b70f84b1cddec9780875</u> | - 1.92845900 BTC | ✓ |
| 344 | 2019-04-22<br>08:25:54 | <u>38b8648fee3069eb4fc061</u><br><u>5f9886ce2cb09608ed1d2c</u><br><u>2ea8fed340e40492aefb</u> | + 1.92845900 BTC | ✓ |
| 345 | 2019-04-22<br>01:49:51 | <u>db255005dd06727916694a</u><br><u>14599f42c07efe566e4412</u><br><u>ad996f4e3d19f4fe65d9</u> | - 2.19911500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2019-04-22<br>01:31:37 | <u>f21507c783f5578614a828</u><br><u>a6f325237567e840c9b766</u><br><u>6b5a0a1999d53f9d2d96</u> | + 2.19911500 BTC | ✓ |
| 347 | 2019-04-21<br>03:21:58 | <u>1d83d8fce67ebc5fe2269d</u><br><u>5089e4206ca625123e6bbb</u><br><u>aa78d00ae5c59806305f</u> | - 2.19008000 BTC | ✓ |
| 348 | 2019-04-21<br>02:05:34 | <u>dd1a523acc9644794d3c58</u><br><u>de63709aaa80f50f3e044c</u><br><u>eb0c028c4c6f5ac963a0</u> | + 2.19008000 BTC | ✓ |
| 349 | 2019-04-20<br>10:08:53 | <u>3ff40070a1ebb29fc54715</u><br><u>0e6ce077d1727ed6c8965f</u><br><u>2b48c482369bcff62af1</u> | - 2.19398600 BTC | ✓ |
| 350 | 2019-04-20<br>09:38:46 | <u>d1ea511139d5f8be373033</u><br><u>3b2475c45bfd811d56237</u><br><u>b9e767ff56e10321c364</u>  | + 2.19398600 BTC | ✓ |
| 351 | 2019-04-20<br>01:47:53 | <u>40b9b9b94ce22132ad6a54</u><br><u>34742aa2a168757459849f</u><br><u>2c192b42d390727eff2d</u> | - 2.21207200 BTC | ✓ |
| 352 | 2019-04-20<br>01:43:50 | <u>575e464706739507e96975</u><br><u>37d511c18f37762fc48b82</u><br><u>c3b357ecde783f1b6cc4</u> | + 2.21207200 BTC | ✓ |
| 353 | 2019-04-19<br>15:28:42 | <u>08e468a2f8abb0eb5e82</u><br><u>a0ebece2a423b52f72cf99</u><br><u>de50d95f83a4a75107f9</u>   | - 1.46597500 BTC | ✓ |
| 354 | 2019-04-19<br>14:25:24 | <u>1eaa76309d469b7f488e34</u><br><u>a6e941f53e5c8102cc3c5e</u><br><u>e8e50ed1da2589e3f407</u> | + 1.46597500 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2019-04-19<br>10:29:27 | <u>da24cb2a18916cffbe7256</u><br><u>610895af153ba16e861862</u><br><u>b8eed26641480a76d5ac</u> | - 2.15138400 BTC | ✓ |
| 356 | 2019-04-19<br>10:07:24 | <u>f5e6ae1cf626ba2d57dcfb</u><br><u>76e7461bbc2b2a39aa07c3</u><br><u>5fe41d498b54d7da2077</u> | + 2.15138400 BTC | ✓ |
| 357 | 2019-04-19<br>07:30:40 | <u>b1f3ab46d8cf51a47ab2d2</u><br><u>3868aff31006c53f1d761e</u><br><u>b96269e4473de344e910</u> | - 1.95153500 BTC | ✓ |
| 358 | 2019-04-19<br>07:04:34 | <u>58c756d4b0c26975e9796e</u><br><u>b58a0d6071336435711800</u><br><u>5e2f9e228e77f3bdc1d7</u> | + 1.95153500 BTC | ✓ |
| 359 | 2019-04-18<br>08:20:37 | <u>95abc69d669fc79dfdc531</u><br><u>54297af3a662eff63a4aac</u><br><u>4870df5a0a1728759b30</u> | - 1.39058400 BTC | ✓ |
| 360 | 2019-04-18<br>07:55:54 | <u>0f967dbef66d630d6e8532</u><br><u>c44d9a2bc2c5af5f875d81</u><br><u>ac9fcd93ae3219b87b1f</u> | + 1.39058400 BTC | ✓ |
| 361 | 2019-04-18<br>05:05:00 | <u>a87cdc0e67f9b536407fed</u><br><u>630d0203bc4ec8014ed884</u><br><u>8aaff2e57b8823924edd</u> | - 2.73463800 BTC | ✓ |
| 362 | 2019-04-18<br>04:55:58 | <u>76f2233191e17f0bf7d59a</u><br><u>cfc0490b8e8701ba0c8ed8</u><br><u>9ab178e5abe4b1254214</u> | + 2.73463800 BTC | ✓ |
| 363 | 2019-04-18<br>04:17:50 | <u>5d82903fa58cc0effac60e</u><br><u>b1d7c33eb8371cd9f5494f</u><br><u>5f72756d826c594e6877</u> | - 1.67360700 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2019-04-18<br>04:05:27 | <u>79218653ca54b758453726</u><br><u>85b74befc84a661041f056</u><br><u>65dd2e0e3e6a152da566</u> | + 1.67360700 BTC | ✓ |
| 365 | 2019-04-18<br>03:31:17 | <u>a3d82b89bbb5ecef35f60f</u><br><u>32a275b9b868d457374fe4</u><br><u>d3d4bb11d9e9fe19f9ed</u> | - 2.23432400 BTC | ✓ |
| 366 | 2019-04-18<br>02:58:09 | <u>2862f08510c1e22424f1a6</u><br><u>4876d4729cea848cd7ddb3</u><br><u>e24e06a7b698d5dfec4c</u> | + 2.23432400 BTC | ✓ |
| 367 | 2019-04-18<br>01:59:41 | <u>b1fa76be07b2b1deb43417</u><br><u>45c6304ecfd0ef2bcb53d5</u><br><u>c969f42c621a6946c7f9</u> | - 1.67593300 BTC | ✓ |
| 368 | 2019-04-18<br>01:38:23 | <u>7b58292d0dedc6e3aa49eb</u><br><u>552e4f6a8e0e49b2077402</u><br><u>4c7664a40b981448bc15</u> | + 1.67593300 BTC | ✓ |
| 369 | 2019-04-17<br>14:20:09 | <u>f15c17ed0ef80df2b62fac</u><br><u>834d34f6ae54be0fc6382a</u><br><u>c8f94435c2464e545530</u> | - 1.40699900 BTC | ✓ |
| 370 | 2019-04-17<br>14:05:16 | <u>fc06d1b73fa8dc91a2245d</u><br><u>43c75c0b1041c3065a7108</u><br><u>92fe32143dd297205e29</u> | + 1.40699900 BTC | ✓ |
| 371 | 2019-04-17<br>12:38:14 | <u>22356d8625918d07a3ab3f</u><br><u>f8c052b15e99ee5e3fd1f5</u><br><u>1d19bf138ab3f1e9d0a2</u> | - 0.36297400 BTC | ✓ |
| 372 | 2019-04-17<br>12:20:40 | <u>3cea6c8a74de37e04ef3c8</u><br><u>2512736269c5ec9e03ef71</u><br><u>af6f2dc922d24050bb52</u> | + 0.36297400 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2019-04-17<br>11:03:09 | <u>0b7d6fe109572a5d6068a3<br/>6a71219b66d873adbf6c17<br/>d1e583731762e8ea431e</u> | - 1.97244200 BTC | ✓ |
| 374 | 2019-04-17<br>09:28:39 | <u>7036edbf43645dc8e0e7e9<br/>605bc2101d00ea75c6f4d3<br/>a6a318b0a5d19c3185dc</u> | + 1.97244200 BTC | ✓ |
| 375 | 2019-04-17<br>05:06:40 | <u>98eb750d9737300587d41a<br/>ef71868f2397fe7601e2a6<br/>9503de993766298c593a</u> | - 1.68212600 BTC | ✓ |
| 376 | 2019-04-17<br>04:59:15 | <u>bb58189d60bc48f714e81a<br/>251f62483595401a4b6c5b<br/>00d70115d5d1fe55c071</u> | + 1.68212600 BTC | ✓ |
| 377 | 2019-04-17<br>03:24:53 | <u>63e814febfaa61f9600ea8<br/>be7c1cb677b1a696a3f24b<br/>02fedb37ad3d4a491fa6</u> | - 2.00801500 BTC | ✓ |
| 378 | 2019-04-17<br>03:04:45 | <u>5c2cf639ae78ecd34f6803<br/>f5325e80c76bde2e41bef2<br/>47ed31ef08ae8a1ffb56</u> | + 2.00801500 BTC | ✓ |
| 379 | 2019-04-17<br>02:16:15 | <u>d1b685a3f0a86bda531c69<br/>840da9f4d829a0aaa9b39b<br/>7abe39186c51a271d460</u> | - 1.39950000 BTC | ✓ |
| 380 | 2019-04-17<br>01:57:31 | <u>812e88ea2e76718818fdb2<br/>6f8708bd6123a2cae8b1c3<br/>930c4e3603f5d8979fce</u> | + 1.39950000 BTC | ✓ |
| 381 | 2019-04-16<br>11:56:21 | <u>e3d2f82d0c3b3754a5fbac<br/>3256a7ad8474dd42fe84e1<br/>e27239ba2c62ac986fbf</u> | - 2.00322100 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2019-04-16<br>11:21:36 | <u>7bac600baaa309f6d63a1b7c2b67d065df624139a11c501af6292a85ca99c665</u> | + 2.00322100 BTC | ✓ |
| 383 | 2019-04-16<br>09:44:31 | <u>bc28d8d50b52261d486ac8c1d0da601c2f8cf742c0a1d13280696124a4df4b33</u> | - 1.31432400 BTC | ✓ |
| 384 | 2019-04-16<br>09:26:45 | <u>79f8420be30612fc8efb4e5d2f5d4633eccf1ef766d43b0c6020dea3fbb793b5</u> | + 1.31432400 BTC | ✓ |
| 385 | 2019-04-16<br>03:35:37 | <u>0e8b235b576f2b04fcfb722f2f7242fe93cb6f78cbaa7f268f6ea2b4464cc614</u> | - 1.72121300 BTC | ✓ |
| 386 | 2019-04-16<br>03:04:15 | <u>6ce9761085efabd358f47682a28614a815719659c9853ad681644d0062dae736</u> | + 1.72121300 BTC | ✓ |
| 387 | 2019-04-16<br>01:53:19 | <u>fb0ea1407a45b4b163e8920472f5ec515694786f33e1966d2ef03e530f1dd737</u> | - 0.39950000 BTC | ✓ |
| 388 | 2019-04-16<br>01:53:19 | <u>fb0ea1407a45b4b163e8920472f5ec515694786f33e1966d2ef03e530f1dd737</u> | - 1.31530500 BTC | ✓ |
| 389 | 2019-04-16<br>01:43:08 | <u>c56d631efd09f2fd76a63996e7992a104cb71aa29d6222ec6bc7e5369fef0c42</u> | + 1.31530500 BTC | ✓ |
| 390 | 2019-04-16<br>01:34:31 | <u>a45e611827731cb86a8d60dc26a5b4b26cc462ec940b99738bce5de4b39e0b9e</u> | + 0.39950000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2019-04-15<br>15:53:32 | <u>356d12598de4b9e08bb038</u><br><u>562777f0c3ddc66e159372</u><br><u>a67ffa06d9dcf8062900</u> | - 1.27508200 BTC | ✓ |
| 392 | 2019-04-15<br>13:22:20 | <u>5979c622d0591c346109c9</u><br><u>d02e7ac4b0c8471d92ee80</u><br><u>9b814694d9e41beaf2a4</u> | + 1.27508200 BTC | ✓ |
| 393 | 2019-04-15<br>12:39:45 | <u>21cdda5493314feaa9f723</u><br><u>21c1cb9c5c49122627f6d4</u><br><u>8da3e8ef7581cbb0f440</u> | - 1.39004400 BTC | ✓ |
| 394 | 2019-04-15<br>11:55:32 | <u>d50130cd880daa438ce1b5</u><br><u>ca5581af205f92309f9792</u><br><u>9dda383e69bbf82f53c0</u> | + 1.39004400 BTC | ✓ |
| 395 | 2019-04-15<br>03:36:29 | <u>06086913d45117dabfa36e</u><br><u>bd58396c71ffa7234a1ab7</u><br><u>94244a3254671c53b357</u> | - 0.99950000 BTC | ✓ |
| 396 | 2019-04-15<br>03:09:16 | <u>842b7264b3bd41908eb0b2</u><br><u>a1c3eced58431a8201438e</u><br><u>e00ffd285f95555602d6</u> | + 0.99950000 BTC | ✓ |
| 397 | 2019-04-14<br>03:42:10 | <u>e46b0ef46ad02f83bd676d</u><br><u>77d88968967b23a4bed034</u><br><u>a08ccf0ce10bc443288f</u> | - 2.29176300 BTC | ✓ |
| 398 | 2019-04-14<br>03:07:20 | <u>902b8f2ebba5add4634273</u><br><u>5ee8d548c0d6c058086e29</u><br><u>41a3c0257ade45eea4d6</u> | + 2.29176300 BTC | ✓ |
| 399 | 2019-04-14<br>02:50:42 | <u>5c309086843223003e23af</u><br><u>3099c1b4a126a205a64f82</u><br><u>90a5ee8e4a458d1820cd</u> | - 1.14023800 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2019-04-14<br>01:30:35 | <u>04116949e71db50d76e6dc</u><br><u>903f35f18f91948c3dd7de</u><br><u>dd6ea0e1246f234a8c29</u> | + 1.14023800 BTC | ✓ |
| 401 | 2019-04-13<br>13:54:02 | <u>49f9a66d6100070effde96</u><br><u>13abda18bc95d19be81052</u><br><u>94b7958d18ff00034c35</u> | - 0.74859500 BTC | ✓ |
| 402 | 2019-04-13<br>13:36:55 | <u>d590e7758def6fed486fb8</u><br><u>2ad575e8e1ad91db04fa62</u><br><u>f7bbd53c2bba471544e7</u> | + 0.74859500 BTC | ✓ |
| 403 | 2019-04-12<br>12:31:30 | <u>fd93b83b854fe3730f5d21</u><br><u>cb8af8792629be975beebc</u><br><u>11f433357dae7ba674b4</u> | - 0.71603700 BTC | ✓ |
| 404 | 2019-04-12<br>12:25:32 | <u>8a635a7d576a21d844d9d2</u><br><u>5b141a1587025838d8f807</u><br><u>83babba0caceeac8b907</u> | + 0.71603700 BTC | ✓ |
| 405 | 2019-04-12<br>06:17:54 | <u>492d004945a1212092c7f0</u><br><u>e09e0727d0d52378be8655</u><br><u>513323a4b2dac228a130</u> | - 0.96347900 BTC | ✓ |
| 406 | 2019-04-12<br>06:06:53 | <u>5818762079234c873756f0</u><br><u>a94d8d0990696e3fe19d37</u><br><u>14b51a833f392630ced0</u> | + 0.96347900 BTC | ✓ |
| 407 | 2019-04-11<br>11:59:35 | <u>499c1c0eee626d07585a80</u><br><u>2c7a477fe4c1f28093c86e</u><br><u>6920f375db1f37c49ba6</u> | - 0.71542100 BTC | ✓ |
| 408 | 2019-04-11<br>11:27:13 | <u>ac69f7ecdf75e1b219459a</u><br><u>54750f2842dfbca5198aac</u><br><u>f9fc872d9ec555b24b3e</u> | + 0.71542100 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2019-04-11<br>02:47:47 | <u>74aca83c62843b1c22cc62</u><br><u>6025c84e3b1de76824c199</u><br><u>86d71cfb80c7683d9610</u> | - 1.09903500 BTC | ✓ |
| 410 | 2019-04-11<br>01:47:04 | <u>08718cade2a9b18ab341ab</u><br><u>d0cb162287d71eae71124c</u><br><u>173110a95be5f7da0198</u> | + 1.09903500 BTC | ✓ |
| 411 | 2019-04-10<br>12:01:53 | <u>7120b6f92c5f162c92f938</u><br><u>450b26dd157c321ddaa024</u><br><u>fac96a76cd19dff4ba92</u> | - 1.82419400 BTC | ✓ |
| 412 | 2019-04-10<br>11:47:45 | <u>fb21d0d9956138c9f9fda9</u><br><u>bfca687d1f7c52bceda0c9</u><br><u>6bb6ce91c5b7e0287438</u> | + 1.82419400 BTC | ✓ |
| 413 | 2019-04-10<br>02:05:24 | <u>aa5d5e7dd40b0acb3a4aaf</u><br><u>a788746380d3db743d3ebf</u><br><u>9c12b008506b7ff25d61</u> | - 1.16925700 BTC | ✓ |
| 414 | 2019-04-10<br>01:58:06 | <u>6773d84e09339bdaec91b0</u><br><u>d75e74fa933bf8e8d8b961</u><br><u>6af6a13f6933f60c20df</u> | + 1.16925700 BTC | ✓ |
| 415 | 2019-04-09<br>15:43:34 | <u>cfae35611f5ac976006cbc</u><br><u>6bc86a8cc65a6d8ee8c33e</u><br><u>b4932007d0694939f11a</u> | - 1.34532000 BTC | ✓ |
| 416 | 2019-04-09<br>14:53:34 | <u>733e3905ca6816af424873</u><br><u>179d1177459183428ea349</u><br><u>2358bb998892d4526c31</u> | + 1.34532000 BTC | ✓ |
| 417 | 2019-04-09<br>13:38:20 | <u>4f500058ab482ebe4b07ca</u><br><u>751d05ef2eadc8467c06a9</u><br><u>cd86b9f07b85a0d4822c</u> | - 1.40320500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2019-04-09<br>13:29:57 | <u>91b7d8249cab67b60b02f8</u><br><u>0e23e9d11a63ba037c0f40</u><br><u>818da75368e127c74b98</u> | + 1.40320500 BTC | ✓ |
| 419 | 2019-04-09<br>11:06:44 | <u>a27e7122ef0b3931c17e14</u><br><u>b5fef854927463d879e797</u><br><u>beb350d1e489f16f473a</u> | - 1.12689500 BTC | ✓ |
| 420 | 2019-04-09<br>10:54:42 | <u>b56aa06c627e911038409c</u><br><u>a21e11ac704330d1d6ac6f</u><br><u>56513829558d456837fd</u> | + 1.12689500 BTC | ✓ |
| 421 | 2019-04-09<br>03:23:43 | <u>4dc10674e627d8852b02cb</u><br><u>cd8fa6706377c63a6851d6</u><br><u>d6686bc952da99323c4d</u> | - 1.38339100 BTC | ✓ |
| 422 | 2019-04-09<br>03:04:33 | <u>49ee7b87dd84115da58b67</u><br><u>45548e99706e08f8f14707</u><br><u>ccd74d3cdf42bc97f909</u> | + 1.38339100 BTC | ✓ |
| 423 | 2019-04-08<br>14:47:14 | <u>d34666f2c77f9d65dc3c9d</u><br><u>06ecc184bcb0bcc19f2390</u><br><u>5d80cc0c96bf7b36d5e5</u> | - 0.99950000 BTC | ✓ |
| 424 | 2019-04-08<br>14:41:47 | <u>b1ab7168a696192510a9c5</u><br><u>ce17b4c88a53a374b06b0c</u><br><u>f0718636c1f18f8af454</u> | + 0.99950000 BTC | ✓ |
| 425 | 2019-04-08<br>12:01:33 | <u>5c8dec3491b0663a1b01be</u><br><u>7bcbf8f88b7f2fc92d8155</u><br><u>c883abd0d339422628ef</u> | - 1.66436300 BTC | ✓ |
| 426 | 2019-04-08<br>11:04:49 | <u>54ca6d79703ca03c7d58c0</u><br><u>c01888e2d8dac00fda7914</u><br><u>77a182b9315b19efa121</u> | + 1.66436300 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 427 | 2019-04-08<br>07:13:02 | <u>80379c0438a12d66506d2a343461d2a2f9a1920f2cac750fd8f8eed82539ddc2</u>  | - 1.77781400 BTC | ✓ |
| 428 | 2019-04-08<br>07:00:30 | <u>081be8eeb5fe4e1cabe7d02381687e52a8560465b23997fae695e38a5d5895c5</u>  | + 1.77781400 BTC | ✓ |
| 429 | 2019-04-08<br>02:50:59 | <u>e67f611cfb8a0e0150a49d52c3ff321cd9225b2b6db9d7d871dc97385cd151a6</u>  | - 1.34910000 BTC | ✓ |
| 430 | 2019-04-08<br>02:25:33 | <u>e74044d720f69ceef6d1cf130dd9f5750e17a8749f9af5077bc7550bc07be2b8</u>  | + 1.34910000 BTC | ✓ |
| 431 | 2019-04-07<br>11:08:39 | <u>52deb47659271032ddd7fe6f0bd46cd37cb1f961bd6c5f9c4d1d531e926533ca</u>  | - 2.24228100 BTC | ✓ |
| 432 | 2019-04-07<br>10:22:04 | <u>52f6917d84d29f18b30f26908ad4fdc1bd813e48e69660e89e2c0a0add3da326</u>  | + 2.24228100 BTC | ✓ |
| 433 | 2019-04-07<br>02:58:37 | <u>25687a0665f93051db48cba1bc4d78dab62f5d5b065c21d23e36851d20976f5c</u>  | - 1.57387000 BTC | ✓ |
| 434 | 2019-04-07<br>02:04:09 | <u>1d09180545371a428a1cf75b9185af8331d521efc5f595c97757db500480fc47</u>  | + 1.57387000 BTC | ✓ |
| 435 | 2019-04-06<br>10:41:26 | <u>89f7aa19a4a9b96eeebbdd2dd733dddffa3e1f0779457518144415dca9ecca4a8</u> | - 2.92014600 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2019-04-06<br>10:17:16 | <u>f053fe3d7ac0e603b40dc5e52181a2d9c8a20de7cec628144816e2666041d6be</u> | + 2.92014600 BTC | ✓ |
| 437 | 2019-04-05<br>09:09:39 | <u>de21222becf315642020973b564533a6b3a6755327188eb509f5887b4717c2a7</u> | - 1.94154100 BTC | ✓ |
| 438 | 2019-04-05<br>09:00:11 | <u>5d9a4225857ecf4e7733b307a417e52b3486d386f62ffe8546b4cdde22668248</u> | + 1.94154100 BTC | ✓ |
| 439 | 2019-04-04<br>11:15:10 | <u>be17362264737e2d483340b250c49929d9ab8ff4dc896bfc137218d205cd287c</u> | - 1.74181600 BTC | ✓ |
| 440 | 2019-04-04<br>10:37:49 | <u>93c2457684d5b309b1745962029a8e21bd9cb4c459dba99f1d9339e4c80cd5be</u> | + 1.74181600 BTC | ✓ |
| 441 | 2019-04-04<br>07:01:13 | <u>1d74e4f121732b2c7ce3807ec0775233a89f34e4d5d481ad72b0a1e3bf976ef1</u> | - 1.74292500 BTC | ✓ |
| 442 | 2019-04-04<br>06:35:21 | <u>c6d83f5a79ae36ec28badfe81064a7bc0049823719d9d4e937cc738a88aeccfa</u> | + 1.74292500 BTC | ✓ |
| 443 | 2019-04-04<br>02:59:33 | <u>68515579590ac9e8bb2a6ed49053e895820fea925b1fe3cf4ccf4c04e3371557</u> | - 1.78202860 BTC | ✓ |
| 444 | 2019-04-04<br>02:22:23 | <u>e54124774c96d21bb2333f0e62160496696b0b8ab20b8efc9f2084918782ef36</u> | + 1.78202860 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2019-04-03<br>09:12:58 | <u>c7975b4746e55c9b211aeb9513e2b164ab73d2f2b70fb68760bb19f27d310564</u> | - 1.36216920 BTC | ✓ |
| 446 | 2019-04-03<br>09:02:32 | <u>8b8bd4ca745b27d253b85ddb59f6785e197ae7ea08c6c77267f16c6d4f00a461</u> | + 1.36216920 BTC | ✓ |
| 447 | 2019-04-03<br>02:14:52 | <u>41905902a3fbaaceb7445d398f833423e093d3e875062083bb9b72f2e38239a5</u> | - 1.64180600 BTC | ✓ |
| 448 | 2019-04-03<br>01:59:19 | <u>746f54c887eac59d21b28aac2d12948a30dedc684ea288d0b2f45503e37e8b0e</u> | + 1.64180600 BTC | ✓ |
| 449 | 2019-04-02<br>18:53:13 | <u>d6ba0b4e520a0a3d9069b8fc9c894cb31b68ec6649bdb248c27973a1e538e143</u> | - 1.15593500 BTC | ✓ |
| 450 | 2019-04-02<br>15:22:23 | <u>a5b7a9b8322d17bc5ab035fb2290aec815d9d28d56d37c5877842ff247de601</u>  | - 0.93322880 BTC | ✓ |
| 451 | 2019-04-02<br>14:53:34 | <u>8413c54993bf2df5a62809d64872b945bce1efb782d9512666d3ca3aa5c4e86a</u> | + 0.93322880 BTC | ✓ |
| 452 | 2019-04-02<br>12:43:56 | <u>774ab3f03eff07ed829fe44cb36722109c428bed00da18d53335c4b86a4d9884</u> | + 1.15593500 BTC | ✓ |
| 453 | 2019-04-02<br>03:32:40 | <u>10b732255c9e44ac755596d2c65fa8e48a5749742adc153eb23f36891f173df6</u> | - 2.16809000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2019-04-02<br>02:57:30 | <u>adee1a439cda787f2bf054</u><br><u>5721179b6ba277641e69a0</u><br><u>51f4e7686b521e52c112</u> | + 2.16809000 BTC | ✓ |
| 455 | 2019-04-01<br>07:12:20 | <u>9fcfd5aa3ef72bdb2844ce</u><br><u>85c1d5e46142a416b4b025</u><br><u>31e1ba17fc2b984dfa16</u> | - 1.37124100 BTC | ✓ |
| 456 | 2019-04-01<br>06:55:58 | <u>301121f60d3b92ac831f3d</u><br><u>3b5f0ba820119a44e8ca02</u><br><u>951da6fc0002be86fc01</u> | + 1.37124100 BTC | ✓ |
| 457 | 2019-04-01<br>04:21:24 | <u>68d4df1578fba1a9632133</u><br><u>bda4da53afef1dd86ac5a2</u><br><u>25824785f6786d2ad9e3</u> | - 1.77097900 BTC | ✓ |
| 458 | 2019-04-01<br>03:23:42 | <u>0951db18b636ebd75b235d</u><br><u>25f8c64d66b491bba8a9ef</u><br><u>5cc35fb4727056ee63d0</u> | + 1.77097900 BTC | ✓ |
| 459 | 2019-03-31<br>09:12:42 | <u>7c89e1f0411501d8ce3787</u><br><u>c4a79237173414c447fba2</u><br><u>3078bc5f27bab9495974</u> | - 1.89245300 BTC | ✓ |
| 460 | 2019-03-31<br>08:59:16 | <u>5053c2367640376df7599c</u><br><u>39c0ec5a51f3fb696e4a78</u><br><u>53964c73d300c14989ca</u> | + 1.89245300 BTC | ✓ |
| 461 | 2019-03-31<br>04:34:12 | <u>f9cd3d2a1c108b306701f8</u><br><u>79f7524acf24187dc28f35</u><br><u>90c39187a07a2a7235c0</u> | - 1.42868300 BTC | ✓ |
| 462 | 2019-03-31<br>04:23:39 | <u>db60e839410771d362b869</u><br><u>f21a6c14889de41c7b93b4</u><br><u>dbb5addd015789693d61</u> | + 1.42868300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2019-03-30<br>07:32:55 | <u>8aaf9eff72db071e57e28e94c0e8efdaef5d0ebac5dd9bc0c145d8c89ed2885c</u> | - 2.87058800 BTC | ✓ |
| 464 | 2019-03-30<br>07:28:31 | <u>8ca1c806f82e2c7682f073b07a794fde946d601351033287a206a2039c2fdb61</u> | + 2.87058800 BTC | ✓ |
| 465 | 2019-03-30<br>04:20:12 | <u>022f6d62d75ca9ab64098f8a409a51e9b137d4d6918d7a421b9a1e342ae0e3c2</u> | - 1.13937600 BTC | ✓ |
| 466 | 2019-03-30<br>03:28:43 | <u>70b5d2028eeac391ffd725d2bdb92396da2fcc7763d167036130f62f32e846b7</u> | + 1.13937600 BTC | ✓ |
| 467 | 2019-03-29<br>14:54:29 | <u>4ca6cf79e094eea2095a07d3bc3e1e3dadbb37ba10084a6bc1c897a55ca3ef61</u> | - 1.79741400 BTC | ✓ |
| 468 | 2019-03-29<br>14:40:54 | <u>6af9ee226c498e6e59320578430740ec449a5a9594f6033e6e4e5e34e4407c28</u> | + 1.79741400 BTC | ✓ |
| 469 | 2019-03-29<br>07:48:48 | <u>7ff313023ee77ac1ca78d52f836565e4c688e6d76d96e3fb0901a8780bf4b2ba</u> | - 2.40492300 BTC | ✓ |
| 470 | 2019-03-29<br>07:34:25 | <u>44a1c5ee36a72e25f8aa8d64f08aa52d59f6bf11b468245a64519050b4432568</u> | + 2.40492300 BTC | ✓ |
| 471 | 2019-03-28<br>11:35:53 | <u>747f1779d3030815688f4407eff7b4c5ab012ab332dacb5d24450b80edcd857c</u> | - 2.31066300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2019-03-28<br>11:20:52 | <u>67db943f04939a5cc2b93b</u><br><u>eb5e6ee0e710ba3312feb0</u><br><u>46f1f25385afd337aa25</u> | + 2.31066300 BTC | ✓ |
| 473 | 2019-03-28<br>06:06:36 | <u>0861befb61c5c6698b9329</u><br><u>ce6503387c4935e379ba10</u><br><u>8f535d8ddd0a9b8c3552</u> | - 2.75361200 BTC | ✓ |
| 474 | 2019-03-28<br>05:49:11 | <u>cbf0582f02e1d5bb18a47e</u><br><u>5a746bbf8cabb53815d5da</u><br><u>542ff3d6528db8470fba</u> | + 2.75361200 BTC | ✓ |
| 475 | 2019-03-28<br>02:58:14 | <u>d199def481fbde68950a9e</u><br><u>42cd4a64224684cd804b8e</u><br><u>a7a5ccd03a619b524bcb</u> | - 2.29898300 BTC | ✓ |
| 476 | 2019-03-28<br>02:43:50 | <u>7800bc53d1fcae8e3600cf</u><br><u>de8723ad7a698828f381bd</u><br><u>113449535386ed897f66</u> | + 2.29898300 BTC | ✓ |
| 477 | 2019-03-27<br>06:50:02 | <u>eb9e7f1d3f5051d6f1fdc5</u><br><u>34ea5d84c8226b20ff6f7e</u><br><u>250887c894935b81fca8</u> | - 2.65172600 BTC | ✓ |
| 478 | 2019-03-27<br>06:43:52 | <u>cac9b672db4e2158d92c86</u><br><u>b1f5da246826b0ab055fb1</u><br><u>cab280d900be55ec5763</u> | + 2.65172600 BTC | ✓ |
| 479 | 2019-03-27<br>05:10:22 | <u>ecb690366b3ae6464e793b</u><br><u>e756e97990fe2c06d62c9c</u><br><u>ee91de3b4673fe61ebee</u> | - 1.47333900 BTC | ✓ |
| 480 | 2019-03-27<br>04:10:33 | <u>5bef21ad178e13ee4095b8</u><br><u>6e1428509888b8860d73d1</u><br><u>f3f0f019f830f577cb97</u> | + 1.47333900 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 481 | 2019-03-26<br>12:33:57 | <u>cfb0ea0430aa841c9cff8e</u><br><u>1b85c70ab4dc1b93962bbd</u><br><u>758870c4a283217cde69</u> | - 1.99950000 BTC | ✓ |
| 482 | 2019-03-26<br>12:20:38 | <u>099aea9dfec557da0090a3</u><br><u>0463a5b13c7b751989eebe</u><br><u>86775850dc29f6438d2f</u> | + 1.99950000 BTC | ✓ |
| 483 | 2019-03-25<br>15:15:28 | <u>f6281a93879f56244a1f61</u><br><u>4487f3a2a9fe016cfcf423</u><br><u>ecaf5a5801eabd692f0f</u> | - 4.52537900 BTC | ✓ |
| 484 | 2019-03-25<br>14:54:05 | <u>04860b9e6bfccda05e7c3c</u><br><u>2d0e0b121d69ee2076c875</u><br><u>b5b1ff2ad82bcf8c4ed1</u> | + 4.52537900 BTC | ✓ |
| 485 | 2019-03-25<br>05:45:32 | <u>cdb797765189d877561cfa</u><br><u>1e224197e163c83dd2fde3</u><br><u>49ddb5904c33c4502bb1</u> | - 2.08932500 BTC | ✓ |
| 486 | 2019-03-25<br>05:26:56 | <u>a706f66cde18cb1a429a55</u><br><u>a5adfa4ad7db4ff7036bb1</u><br><u>80937e98e233ef4213e9</u> | + 2.08932500 BTC | ✓ |
| 487 | 2019-03-25<br>03:40:52 | <u>7be616cab36f53356de72b</u><br><u>d33924d8edfe72ae2b9a22</u><br><u>d088e092e2d11cda27aa</u> | - 3.10537500 BTC | ✓ |
| 488 | 2019-03-25<br>03:23:43 | <u>cee09bb147541eef3b321</u><br><u>762d205744f014b00ee16a</u><br><u>2246b4ec67795861b234</u>  | + 3.10537500 BTC | ✓ |
| 489 | 2019-03-24<br>02:47:55 | <u>6dcc780e373a950bbee570</u><br><u>2b00d26776a2e3d7666011</u><br><u>d0dc9b956e78ce8aa711</u> | - 3.08150300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2019-03-24<br>02:34:11 | <u>20469342d135bf40b558a5d9fb770a2eb49eb55775e3edd16d376b2d95e0a5fd</u> | + 3.08150300 BTC | ✓ |
| 491 | 2019-03-23<br>09:07:58 | <u>6383bf273d6ebc8c2514dba130e81754a4e93f502041623bb9015dd1e6019677</u> | - 3.61152500 BTC | ✓ |
| 492 | 2019-03-23<br>08:46:29 | <u>8e9a2e6b89d7ff33810416fbcddc16f589e99691afee1db56a8cb1fbc2d65b94</u> | + 3.61152500 BTC | ✓ |
| 493 | 2019-03-23<br>02:07:41 | <u>394260a99ea1302f287adb257b7098ef9331f2b17c0f0ce43ec5b932498bb36f</u> | - 1.70985100 BTC | ✓ |
| 494 | 2019-03-23<br>01:59:00 | <u>88689b1b6c19ca87b11d8ea2d2ef5099a790070091d3209d752737a30d872cd6</u> | + 1.70985100 BTC | ✓ |
| 495 | 2019-03-22<br>14:36:30 | <u>80202c040238f1e63d9d19ceafdcea13eaa48e52549f05a3372c5d896db6d51e</u> | - 2.24669100 BTC | ✓ |
| 496 | 2019-03-22<br>14:16:03 | <u>4d8b73f711b4605e050e51c1e37e54160a47cfbc135447e0e6288777b1ddf243</u> | + 2.24669100 BTC | ✓ |
| 497 | 2019-03-22<br>10:50:04 | <u>eef5687c2104e0915433aadf6a569bf7f7070ced3b1cf3846ca64380b59faf34</u> | - 2.28985800 BTC | ✓ |
| 498 | 2019-03-22<br>10:29:28 | <u>5b71fe590f238cb2a3c9058ff2d8778c65968f419a109a1353cadc3ce27f6197</u> | + 2.28985800 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2019-03-22<br>07:53:07 | <u>4c88490e85aec29932590a</u><br><u>44b1041ca5e50bc8b63445</u><br><u>cf04b7e61a02c1f2dd97</u> | - 2.21564000 BTC | ✓ |
| 500 | 2019-03-22<br>07:06:46 | <u>d408e953e3baa21c67b8e6</u><br><u>df5d3e9e0d5fe461e13ec8</u><br><u>8a5e8d6d73e1a63392e4</u> | + 2.21564000 BTC | ✓ |
| 501 | 2019-03-21<br>12:03:38 | <u>86791efee6e40efab69ec9</u><br><u>910cf1b87e62eaca1dc826</u><br><u>e68fea381163e8491a2d</u> | - 1.93317100 BTC | ✓ |
| 502 | 2019-03-21<br>11:04:45 | <u>0040bf261092b32276d338</u><br><u>9e620718b89d1d67fc19ca</u><br><u>60c641e1369eaba8b4a4</u> | + 1.93317100 BTC | ✓ |
| 503 | 2019-03-21<br>07:28:40 | <u>e46b1029b4da3ce35fd839</u><br><u>d312dbd161f291180ec96a</u><br><u>f0455a05563da0e515ae</u> | - 1.96757300 BTC | ✓ |
| 504 | 2019-03-21<br>07:08:55 | <u>711eaa4faaa1f7c9cec160</u><br><u>9b92bdbeca9763f57a1e86</u><br><u>a96b0a2885c5db9bd638</u> | + 1.96757300 BTC | ✓ |
| 505 | 2019-03-21<br>03:29:07 | <u>f3f1e06a07c2ee1149e3a5</u><br><u>41f9fae02db5a80e15d900</u><br><u>f5c26afa8e8e0eb45f1d</u> | - 2.22545200 BTC | ✓ |
| 506 | 2019-03-21<br>01:49:31 | <u>b1ddef2b505241077d11fd</u><br><u>37c965a74a96bb998ca2d8</u><br><u>936e5bb514b42d43db0f</u> | + 2.22545200 BTC | ✓ |
| 507 | 2019-03-20<br>13:25:20 | <u>ffbe2d0bbe453a3155fac1</u><br><u>0ad39142ef59870bb7f642</u><br><u>9eb8e68b035ddd0ec83c</u> | - 1.98115100 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2019-03-20<br>12:43:06 | <u>220b992ae4161eec165113</u><br><u>142f0113bf14cf57ab1615</u><br><u>cf02cfff3335f3b66d8f</u> | + 1.98115100 BTC | ✓ |
| 509 | 2019-03-20<br>10:10:32 | <u>8da170f7116c106e87d0de</u><br><u>b3fa31335e5077a894122a</u><br><u>595a5d4921f338a17063</u> | - 2.12461400 BTC | ✓ |
| 510 | 2019-03-20<br>10:01:37 | <u>4b5e6fd46723622a7c0593</u><br><u>a3d340fc1cd25dd452accc</u><br><u>23dc978039627755730a</u> | + 2.12461400 BTC | ✓ |
| 511 | 2019-03-20<br>08:35:26 | <u>496f3c9d7aa2fd38b58477</u><br><u>b4efd71ee7385f6c1d4b5b</u><br><u>3520538fed548c46aef3</u> | - 1.06606800 BTC | ✓ |
| 512 | 2019-03-20<br>08:20:53 | <u>dea9ad533ee7fb04e12ede</u><br><u>a5d3a8953e0d670fcfd45c</u><br><u>c97a524ed057e1f868ff</u> | + 1.06606800 BTC | ✓ |
| 513 | 2019-03-20<br>04:53:59 | <u>e9596846a4d8ed6f391d68</u><br><u>e331f2c777dc2f0ee0dc3a</u><br><u>247d0bcfb91673487af2</u> | - 2.65730700 BTC | ✓ |
| 514 | 2019-03-20<br>04:08:22 | <u>d47bc80caeaeb98e9c5c39</u><br><u>095cb0310ae862a2b5429d</u><br><u>3c37e06a49de28b6086f</u> | + 2.65730700 BTC | ✓ |
| 515 | 2019-03-19<br>14:49:59 | <u>30c2fafa46b8bd5e1e42c3</u><br><u>9fb3656d25405147fcff14</u><br><u>4ae6d50e9a3407b2fcd9</u> | - 2.36339100 BTC | ✓ |
| 516 | 2019-03-19<br>14:25:45 | <u>9b23ed4107c3b19a58e674</u><br><u>761e92b0b3b10bb67256af</u><br><u>1e404db4a56d33bd797b</u> | + 2.36339100 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2019-03-19<br>13:40:37 | <u>bbb5958524aefb08cedddd</u><br><u>5a740b7aa2a5f07eb8c4ae</u><br><u>9a9ebc81c060cfb892df</u> | - 1.84663100 BTC | ✓ |
| 518 | 2019-03-19<br>13:25:55 | <u>2a5cc651b861758c05867a</u><br><u>90a33b6e69cfb388cddd9f</u><br><u>3423180aae743b7ddd74</u> | + 1.84663100 BTC | ✓ |
| 519 | 2019-03-19<br>12:44:29 | <u>030e1fd72713fa2e5b44ef</u><br><u>63902cdeb6c783257020c</u><br><u>befb939e6cdf10e596f</u>   | - 1.77202500 BTC | ✓ |
| 520 | 2019-03-19<br>12:31:17 | <u>7fa4d7dd986c001ad10af9</u><br><u>329e6120051a86e716e87a</u><br><u>39252525b9314e47e157</u> | + 1.77202500 BTC | ✓ |
| 521 | 2019-03-19<br>11:39:39 | <u>2b3f94276a0b0b121492fb</u><br><u>1eda223b7c560eb87b1e06</u><br><u>c208365d11c5f2f410ef</u> | - 2.15152900 BTC | ✓ |
| 522 | 2019-03-19<br>11:34:03 | <u>6adc9d9ff352f277920167</u><br><u>2fd66e23e1ad6bf9b9f221</u><br><u>ec0be55f3dd7b57ef755</u> | + 2.15152900 BTC | ✓ |
| 523 | 2019-03-19<br>05:31:38 | <u>1bb87d24770f060d9cf907</u><br><u>bd96bff7835cddf38e8afc</u><br><u>3ed10c1722ae294a561a</u> | - 2.33188300 BTC | ✓ |
| 524 | 2019-03-19<br>05:01:48 | <u>0be9468db1c11bf47302c8</u><br><u>6d8104fba229fcba110fcd</u><br><u>78128ef686f909568008</u> | + 2.33188300 BTC | ✓ |
| 525 | 2019-03-18<br>14:36:03 | <u>22e34349854611e645039d</u><br><u>6088103775f3821a400278</u><br><u>cf2cc5f371c027fae453</u> | - 1.40820900 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 526 | 2019-03-18<br>14:29:48 | <u>1bd00187b983c902885f3f772693657cc8d415205cfc5dfdf5a0a710684a1564</u>  | + 1.40820900 BTC | ✓ |
| 527 | 2019-03-18<br>10:50:57 | <u>b04fce4bcd59128c598bbb6cba3b0ed92a7d2f878a53bf9d53775332b52042c9</u>  | - 1.96268100 BTC | ✓ |
| 528 | 2019-03-18<br>10:22:14 | <u>b3598cbecd0f49e3a9a18db9387d8a9d3c927db49d77e46155c5ee7f1f18ab30</u>  | + 1.96268100 BTC | ✓ |
| 529 | 2019-03-18<br>08:58:58 | <u>dfd57f22cddfd9990026df fcf8820e309995f6ce5007586394307992ee692e36</u> | - 2.11176300 BTC | ✓ |
| 530 | 2019-03-18<br>08:45:22 | <u>d87c9db8911cf9526c6a9e353481ede963acf8e9a0122c0c457b3c1d2118a310</u>  | + 2.11176300 BTC | ✓ |
| 531 | 2019-03-18<br>03:41:52 | <u>3c6bf232d27483b9978201e8baf1d8960860c97979051773518f9aaa448e5b00</u>  | - 0.47714200 BTC | ✓ |
| 532 | 2019-03-18<br>03:33:27 | <u>c9f8b310f9a7374c99f34246237ddab412f55d5e68bcf6691cea070c7fd1588e</u>  | + 0.47714200 BTC | ✓ |
| 533 | 2019-03-18<br>02:27:28 | <u>90de4e2764ffa9d38ee26a378c3fd4e3685270973999bdb32fe8381bc0df72de</u>  | - 0.96173200 BTC | ✓ |
| 534 | 2019-03-18<br>02:17:04 | <u>a4ba7bd73bb824f1de39b754dc78d315a044de882d7f72d72a1b4bbbd85076cf</u>  | + 0.96173200 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2019-03-17<br>14:39:07 | <u>cf255e2f14c0aa27c3186c</u><br><u>f2d9f0099cd00f15880624</u><br><u>781d4c98a96cf1aca5ff</u> | - 1.10795100 BTC | ✓ |
| 536 | 2019-03-17<br>14:20:50 | <u>eb611b2f9722b4b6da1e6f</u><br><u>3ae0f5113032dff131314a</u><br><u>951cd547850e607accbc</u> | + 1.10795100 BTC | ✓ |
| 537 | 2019-03-17<br>10:35:44 | <u>837a27cd9d8f10e129c06a</u><br><u>cbe4e5524cdca8b011bf7b</u><br><u>26c226f675322886ea3b</u> | - 2.15603400 BTC | ✓ |
| 538 | 2019-03-17<br>10:12:57 | <u>2b3b3cb4c1d30681c5db5f</u><br><u>76339a514dc29ac6365807</u><br><u>80fcf7f783edc395fec0</u> | + 2.15603400 BTC | ✓ |
| 539 | 2019-03-17<br>03:34:41 | <u>6e515310daad148effe8aa</u><br><u>050a61ce6d78b6f422fb3b</u><br><u>1972cb5ed7d33ac52444</u> | - 1.37215800 BTC | ✓ |
| 540 | 2019-03-17<br>03:09:37 | <u>714f2a7bdd0fc342c39db5</u><br><u>30a40c33f761102be6b147</u><br><u>d07b53a4c1e841f93d17</u> | + 1.37215800 BTC | ✓ |
| 541 | 2019-03-16<br>13:39:37 | <u>4c08be623509fc4c4ef7e5</u><br><u>a56363e5f1a85c28699cdd</u><br><u>9e62a31a1a412731b873</u> | - 2.26085300 BTC | ✓ |
| 542 | 2019-03-16<br>13:07:29 | <u>d6087ae7436776ea3f69e0</u><br><u>b44e76f55b1d56cb3ef3f5</u><br><u>64522707dad252c39cfb</u> | + 2.26085300 BTC | ✓ |
| 543 | 2019-03-16<br>04:29:38 | <u>3d9a23dccc48d27155beb5</u><br><u>30d1f52cd6ee5d8821e57c</u><br><u>8ed1916f2ce88211f9f4</u> | - 2.07850500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2019-03-16<br>04:23:23 | <u>b4d27cac9952a21497eaf1</u><br><u>0b2155f4307a7381a4ba65</u><br><u>43f10e2e86ef2a980550</u> | + 2.07850500 BTC | ✓ |
| 545 | 2019-03-16<br>03:22:08 | <u>568f125d27970659beb1ea</u><br><u>958c8789f9e8c8e4658bf2</u><br><u>f71fb5be3210784a790a</u> | - 1.90825400 BTC | ✓ |
| 546 | 2019-03-16<br>02:30:36 | <u>a93dc0391918f6c27923e9</u><br><u>29ba41fb716038d19bdfcf</u><br><u>78fc8ef8c738b7d6eedf</u> | + 1.90825400 BTC | ✓ |
| 547 | 2019-03-14<br>12:41:30 | <u>393d8fde24534c91f32e3e</u><br><u>71d3597c4bdf3415b2f81b</u><br><u>0d7fb90191c30e9a8219</u> | - 2.19950000 BTC | ✓ |
| 548 | 2019-03-14<br>12:24:04 | <u>4606f9367a3b65db6442ea</u><br><u>81c7ddeb1053973c47b14a</u><br><u>35aceac3aded794ad8a9</u> | + 2.19950000 BTC | ✓ |
| 549 | 2019-03-14<br>03:04:50 | <u>81371b7119e14db1f40a38</u><br><u>23c16ed053622df76c5858</u><br><u>2dd6a3d505a3f29368ad</u> | - 1.89209800 BTC | ✓ |
| 550 | 2019-03-14<br>02:49:39 | <u>926f5e17ab1c457d753d8f</u><br><u>72d2e0680b9e36ede5162c</u><br><u>cad12caecf196b6fb909</u> | + 1.89209800 BTC | ✓ |
| 551 | 2019-03-14<br>02:45:30 | <u>ff35cfcc6d1bd254e12e59</u><br><u>c7c52786a1088ce438aca3</u><br><u>2dcd9c6a64b0c9412e9d</u> | - 0.18981600 BTC | ✓ |
| 552 | 2019-03-14<br>02:22:31 | <u>55793aebbebbccbd26a8f9</u><br><u>26e8c0df818676e3f13ab0</u><br><u>e4ceca9e205eb29982ab</u> | + 0.18981600 BTC | ✓ |

## DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.