

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3CBPVgUkDR7qaorphFJ2RVXPgGwGx4qY99</u> |
| TOTAL RECEIVED | 0.16517911 BTC                            |
|                | 10,390.23 USD                             |
| TOTAL SEND     | 0.16517911 BTC                            |
|                | 10,390.23 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00092762 BTC |  |
|   |                        |   | 7.55 USD         |  |
| 2 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00092143 BTC |  |
|   |                        |   | 7.50 USD         |  |
| 3 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00091338 BTC |  |
|   |                        |   | 7.43 USD         |  |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 4  | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00108939 BTC    | 8.87 USD | ✓ |
| 5  | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00092224 BTC    | 7.51 USD | ✓ |
| 6  | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00094262 BTC    | 7.67 USD | ✓ |
| 7  | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00091010 BTC    | 7.41 USD | ✓ |
| 8  | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00093531 BTC  | 7.61 USD | ✓ |
| 9  | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00099232 BTC  | 8.08 USD | ✓ |
| 10 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00092546 BTC  | 7.53 USD | ✓ |
| 11 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00103681 BTC  | 8.44 USD | ✓ |
| 12 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00094991 BTC  | 7.73 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 13 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00101152 BTC    | 8.23 USD | ✓ |
| 14 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00094828 BTC    | 7.72 USD | ✓ |
| 15 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00097155 BTC    | 7.91 USD | ✓ |
| 16 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00090988 BTC    | 7.41 USD | ✓ |
| 17 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00107989 BTC  | 8.79 USD | ✓ |
| 18 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00115832 BTC  | 9.43 USD | ✓ |
| 19 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00093550 BTC  | 7.61 USD | ✓ |
| 20 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00090309 BTC  | 7.35 USD | ✓ |
| 21 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00121953 BTC  | 9.93 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 22 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00109162 BTC    | 8.89 USD | ✓ |
| 23 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00117066 BTC    | 9.53 USD | ✓ |
| 24 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00100163 BTC    | 8.15 USD | ✓ |
| 25 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00102456 BTC    | 8.34 USD | ✓ |
| 26 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00092434 BTC  | 7.52 USD | ✓ |
| 27 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00098130 BTC  | 7.99 USD | ✓ |
| 28 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00097765 BTC  | 7.96 USD | ✓ |
| 29 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00103787 BTC  | 8.45 USD | ✓ |
| 30 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00108808 BTC  | 8.86 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 31 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00106162 BTC    | 8.64 USD | ✓ |
| 32 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00104767 BTC    | 8.53 USD | ✓ |
| 33 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00106504 BTC    | 8.67 USD | ✓ |
| 34 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00103933 BTC    | 8.46 USD | ✓ |
| 35 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00115182 BTC  | 9.38 USD | ✓ |
| 36 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00101374 BTC  | 8.25 USD | ✓ |
| 37 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00099756 BTC  | 8.12 USD | ✓ |
| 38 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00099762 BTC  | 8.12 USD | ✓ |
| 39 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00106329 BTC  | 8.66 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 40 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00095741 BTC    | 7.79 USD | ✓ |
| 41 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00105557 BTC    | 8.59 USD | ✓ |
| 42 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00094017 BTC    | 7.65 USD | ✓ |
| 43 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00107175 BTC    | 8.72 USD | ✓ |
| 44 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00103791 BTC  | 8.45 USD | ✓ |
| 45 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00108770 BTC  | 8.85 USD | ✓ |
| 46 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00113080 BTC  | 9.21 USD | ✓ |
| 47 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00101455 BTC  | 8.26 USD | ✓ |
| 48 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00094418 BTC  | 7.69 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 49 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00094633 BTC    | 7.70 USD  | ✓ |
| 50 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00123732 BTC    | 10.07 USD | ✓ |
| 51 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00091926 BTC    | 7.48 USD  | ✓ |
| 52 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00124698 BTC    | 10.15 USD | ✓ |
| 53 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00108912 BTC  | 8.87 USD  | ✓ |
| 54 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00091808 BTC  | 7.47 USD  | ✓ |
| 55 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00109968 BTC  | 8.95 USD  | ✓ |
| 56 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00100402 BTC  | 8.17 USD  | ✓ |
| 57 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00093185 BTC  | 7.59 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 58 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00093472 BTC    | 7.61 USD  | ✓ |
| 59 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00115697 BTC    | 9.42 USD  | ✓ |
| 60 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00092169 BTC    | 7.50 USD  | ✓ |
| 61 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00102260 BTC    | 8.32 USD  | ✓ |
| 62 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00094275 BTC  | 7.67 USD  | ✓ |
| 63 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00101316 BTC  | 8.25 USD  | ✓ |
| 64 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00140328 BTC  | 11.43 USD | ✓ |
| 65 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00100618 BTC  | 8.19 USD  | ✓ |
| 66 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00090386 BTC  | 7.36 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 67 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00095240 BTC    | 7.75 USD | ✓ |
| 68 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00098315 BTC    | 8.00 USD | ✓ |
| 69 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00120504 BTC    | 9.81 USD | ✓ |
| 70 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00102077 BTC    | 8.31 USD | ✓ |
| 71 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00096645 BTC  | 7.87 USD | ✓ |
| 72 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00100985 BTC  | 8.22 USD | ✓ |
| 73 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00101389 BTC  | 8.25 USD | ✓ |
| 74 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00109517 BTC  | 8.92 USD | ✓ |
| 75 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00093399 BTC  | 7.60 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 76 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00105205 BTC    | 8.56 USD | ✓ |
| 77 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00090268 BTC    | 7.35 USD | ✓ |
| 78 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00096574 BTC    | 7.86 USD | ✓ |
| 79 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00098045 BTC    | 7.98 USD | ✓ |
| 80 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00095826 BTC  | 7.80 USD | ✓ |
| 81 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00103318 BTC  | 8.41 USD | ✓ |
| 82 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00096786 BTC  | 7.88 USD | ✓ |
| 83 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00102178 BTC  | 8.32 USD | ✓ |
| 84 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00097117 BTC  | 7.91 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 85 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00108729 BTC    | 8.85 USD  | ✓ |
| 86 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00102426 BTC    | 8.34 USD  | ✓ |
| 87 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00113870 BTC    | 9.27 USD  | ✓ |
| 88 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00208982 BTC    | 17.02 USD | ✓ |
| 89 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00121256 BTC  | 9.87 USD  | ✓ |
| 90 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00099839 BTC  | 8.13 USD  | ✓ |
| 91 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00095932 BTC  | 7.81 USD  | ✓ |
| 92 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00133658 BTC  | 10.88 USD | ✓ |
| 93 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00090533 BTC  | 7.37 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |          |   |
|-----|------------------------|---|--|----------|---|
| 94  | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00092293 BTC    | 7.51 USD | ✓ |
| 95  | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00112196 BTC    | 9.13 USD | ✓ |
| 96  | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00101589 BTC    | 8.27 USD | ✓ |
| 97  | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00097066 BTC    | 7.90 USD | ✓ |
| 98  | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00098096 BTC  | 7.99 USD | ✓ |
| 99  | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00096104 BTC  | 7.82 USD | ✓ |
| 100 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00097992 BTC  | 7.98 USD | ✓ |
| 101 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00098178 BTC  | 7.99 USD | ✓ |
| 102 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00100593 BTC  | 8.19 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 103 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00092777 BTC<br>7.55 USD |    | ✓ |
| 104 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00094682 BTC<br>7.71 USD |    | ✓ |
| 105 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00098578 BTC<br>8.02 USD |    | ✓ |
| 106 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00098092 BTC<br>7.98 USD |    | ✓ |
| 107 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00097081 BTC<br>7.90 USD |  | ✓ |
| 108 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00090122 BTC<br>7.34 USD |  | ✓ |
| 109 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00100123 BTC<br>8.15 USD |  | ✓ |
| 110 | 2020-01-07<br>06:03:15 | <u>40ed0234be29c3569f8092</u><br><u>ded670de70762adb5317b4</u><br><u>28a705c73fc92d184062</u> | - 0.00102118 BTC<br>8.31 USD |  | ✓ |
| 111 | 2019-09-15<br>09:43:46 | <u>a6a43c07f3092f7cec9a5c</u><br><u>e4a822c63cfe6a04d6ef7c</u><br><u>0666f46c209e6d38c875</u> | - 0.00124594 BTC             |   | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-07-10<br>22:50:52 | <u>596dcbcabedb720a91c75b328b98013ad2a308c233bdefe5fa13f6fbd60c4cd6</u> | + 0.00092762 BTC | ✓ |
| 113 | 2019-07-09<br>01:07:53 | <u>c4c7a6074a6b12126057d1020c0f76731dbe76efbe571babbae95e771c0bbb48</u> | + 0.00092143 BTC | ✓ |
| 114 | 2019-07-07<br>22:10:47 | <u>a2b6f2836e8b207ea6e3dcaeced9456d871ba76ba615d5fb60f4381341919252</u> | + 0.00091338 BTC | ✓ |
| 115 | 2019-07-06<br>21:16:47 | <u>fb599bf89c05f797a63718d61904cc2d2b62c73673d1351b2a0563d368f765b3</u> | + 0.00108939 BTC | ✓ |
| 116 | 2019-07-05<br>18:05:29 | <u>a08ed3f6a167006bda81a7f578b3724a6213c2b99f6f01de80d079ee2ddf1a34</u> | + 0.00092224 BTC | ✓ |
| 117 | 2019-07-05<br>06:18:44 | <u>13aa7f4c6333326da72a10350df070b93688de6ff268d9ccb64c8ab4433a6a4f</u> | + 0.00094262 BTC | ✓ |
| 118 | 2019-07-04<br>01:09:40 | <u>411a1efb7a19c788f5c845c9e2aa72fa4304a1836f375b496ac77e23681921e5</u> | + 0.00091010 BTC | ✓ |
| 119 | 2019-07-03<br>00:07:12 | <u>599cb3745a1b64aadbb48c0f4ee262ad8775b54a0301a36d2bc3e53f9cb076e6</u> | + 0.00093531 BTC | ✓ |
| 120 | 2019-07-02<br>00:06:38 | <u>81a24dfec5ae9eadbd0576f7d283211a0b7a0a8366a017769cc7036344eec617</u> | + 0.00099232 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-06-24<br>12:17:43 | <u>a5587c5fec370beb928001</u><br><u>eb27b0a0e10683faddf2fe</u><br><u>acd0ee871853a5f57fc4</u> | + 0.00092546 BTC | ✓ |
| 122 | 2019-06-22<br>20:07:49 | <u>7f527e21bb1687a5dc761e</u><br><u>ed9609f273ad1bb217eb6c</u><br><u>552de7017f09f82ffa66</u> | + 0.00103681 BTC | ✓ |
| 123 | 2019-06-21<br>18:13:46 | <u>15ab9a0fc3b8920519eaed</u><br><u>7b9cc87616b717a8733348</u><br><u>1a73d038bfe86817a812</u> | + 0.00094991 BTC | ✓ |
| 124 | 2019-06-19<br>15:21:33 | <u>2de41972eb470bfdcd86ce</u><br><u>bb24801730d9283e54c0e5</u><br><u>78dc0b38a1ae789a1bfc</u> | + 0.00101152 BTC | ✓ |
| 125 | 2019-06-19<br>01:11:33 | <u>8943a750d5b0bdfd535d24</u><br><u>5ba74c9d89c2e12aa2237a</u><br><u>48af9a37b23d0c932481</u> | + 0.00094828 BTC | ✓ |
| 126 | 2019-06-18<br>16:06:49 | <u>be697a6abb846151e31806</u><br><u>1dd662f3a1f0269c8cabf7</u><br><u>c49f18ad6cb3490c8928</u> | + 0.00097155 BTC | ✓ |
| 127 | 2019-06-18<br>06:59:52 | <u>f9f6266e7babc8e773bea9</u><br><u>e84e37f9a6cc0e60d8a966</u><br><u>c5f4813c1362b188b379</u> | + 0.00090988 BTC | ✓ |
| 128 | 2019-06-17<br>21:04:19 | <u>f1c585e5e99f638beb36f2</u><br><u>e1d21bd38a9f6732424107</u><br><u>92e0cffbc97d44526b27</u> | + 0.00107989 BTC | ✓ |
| 129 | 2019-06-17<br>02:37:54 | <u>4cce16a93180c9c4e15f62</u><br><u>7b8f4aaad0b21ea129990b</u><br><u>525bafebd37bc8d0f297</u> | + 0.00115832 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-06-16<br>16:49:30 | <u>a3dce6afe92a727f3105c374785679bb0569b2df04aa566c1cd1cb8902933ccf</u> | + 0.00093550 BTC | ✓ |
| 131 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02ce802f2dc296481204544f8dce711afb3fc15694ed9</u> | - 0.00094282 BTC | ✓ |
| 132 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02ce802f2dc296481204544f8dce711afb3fc15694ed9</u> | - 0.00098752 BTC | ✓ |
| 133 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02ce802f2dc296481204544f8dce711afb3fc15694ed9</u> | - 0.00094644 BTC | ✓ |
| 134 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02ce802f2dc296481204544f8dce711afb3fc15694ed9</u> | - 0.00108944 BTC | ✓ |
| 135 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02ce802f2dc296481204544f8dce711afb3fc15694ed9</u> | - 0.00100124 BTC | ✓ |
| 136 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02ce802f2dc296481204544f8dce711afb3fc15694ed9</u> | - 0.00110459 BTC | ✓ |
| 137 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02ce802f2dc296481204544f8dce711afb3fc15694ed9</u> | - 0.00093556 BTC | ✓ |
| 138 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02ce802f2dc296481204544f8dce711afb3fc15694ed9</u> | - 0.00090208 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00102994 BTC | ✓ |
| 140 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00092292 BTC | ✓ |
| 141 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00101888 BTC | ✓ |
| 142 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00097686 BTC | ✓ |
| 143 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00107312 BTC | ✓ |
| 144 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00091035 BTC | ✓ |
| 145 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00091585 BTC | ✓ |
| 146 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00098148 BTC | ✓ |
| 147 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00107234 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00100553 BTC | ✓ |
| 149 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00097294 BTC | ✓ |
| 150 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00107494 BTC | ✓ |
| 151 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00116601 BTC | ✓ |
| 152 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00091833 BTC | ✓ |
| 153 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00092614 BTC | ✓ |
| 154 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00109989 BTC | ✓ |
| 155 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00097487 BTC | ✓ |
| 156 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00095044 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-06-16<br>07:39:27 | <u>66fed4ca4a219c6ff9a02c</u><br><u>e802f2dc296481204544f8</u><br><u>dce711afb3fc15694ed9</u> | - 0.00090753 BTC | ✓ |
| 158 | 2019-06-16<br>06:24:27 | <u>4892d917cea3c9bf0bd794</u><br><u>2aba7c2ab2cfbf6063db3c</u><br><u>4bfc9b5c6e9f4a152ebf</u> | + 0.00090309 BTC | ✓ |
| 159 | 2019-06-15<br>19:51:38 | <u>4ed4c34ec038fc72dc9611</u><br><u>704e5b993f8a86aa076c6d</u><br><u>71fc94b562537b7ea6d5</u> | + 0.00121953 BTC | ✓ |
| 160 | 2019-06-15<br>11:16:38 | <u>4edcfbae6c5693f33d59d6</u><br><u>b7b159b206b4ce9b5af0ff</u><br><u>2246b1da6a5ec6261637</u> | + 0.00109162 BTC | ✓ |
| 161 | 2019-06-15<br>01:35:20 | <u>8c0e5dc733a7872ab2bdad</u><br><u>9d728484d3c51811b8e445</u><br><u>be6d3eff79d0b3ca07da</u> | + 0.00117066 BTC | ✓ |
| 162 | 2019-06-14<br>14:10:30 | <u>7f11ea79722314b03e803e</u><br><u>d227a7f5fafc5a01c7d04d</u><br><u>d730680d4342e337235a</u> | + 0.00100163 BTC | ✓ |
| 163 | 2019-06-14<br>06:11:07 | <u>585dc0d6d810466acf77f4</u><br><u>49b65aeffe4f5f443fec9f</u><br><u>d9f8cd4f04546ef1935b</u> | + 0.00102456 BTC | ✓ |
| 164 | 2019-06-13<br>14:15:39 | <u>c31411e8fe55b7b9db4196</u><br><u>9078248bdc1dec69306851</u><br><u>f081712c1240e8087039</u> | + 0.00092434 BTC | ✓ |
| 165 | 2019-06-13<br>04:05:56 | <u>f4896d242a3a5a22f2a614</u><br><u>49b0614023b22b1afaa829</u><br><u>faa6d9f6b5935054bb92</u> | + 0.00098130 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-06-12<br>20:26:45 | <u>b440b4b07df5961488c919</u><br><u>38fc10564739c0bce948a4</u><br><u>fd7bfc55d1fccda42520</u> | + 0.00097765 BTC | ✓ |
| 167 | 2019-06-11<br>22:14:34 | <u>56263dcfdacf488edf5b9d</u><br><u>6b7ffdac4484be92d9f86d</u><br><u>aca40019bc58ec4082aa</u> | + 0.00103787 BTC | ✓ |
| 168 | 2019-06-11<br>15:16:38 | <u>3708f2fef685a6c7b2ff7f</u><br><u>443200f0d715823fc2b77b</u><br><u>70d7b74407ece33b8851</u> | + 0.00108808 BTC | ✓ |
| 169 | 2019-06-11<br>02:25:02 | <u>ac009e2b0a9ce7770f680a</u><br><u>7d48418e2dfd774defcce5</u><br><u>3eb727050ba156d88f0a</u> | + 0.00106162 BTC | ✓ |
| 170 | 2019-06-10<br>16:55:10 | <u>b49c93efd26cb95496e244</u><br><u>9e3576c6485f1fe19054d4</u><br><u>f6b4f44eb5b65e6cc57f</u> | + 0.00104767 BTC | ✓ |
| 171 | 2019-06-10<br>02:10:04 | <u>9e73045b3a186b78b9cf8f</u><br><u>8718463a474fce7c1b9cb4</u><br><u>beb2e4c779a33c1cf7c1</u> | + 0.00106504 BTC | ✓ |
| 172 | 2019-06-09<br>17:08:45 | <u>9705f5837ffbe856ccc145</u><br><u>dda8f31005c760ee4efd50</u><br><u>6bfe80cb00e3f475e3db</u> | + 0.00103933 BTC | ✓ |
| 173 | 2019-06-09<br>11:24:36 | <u>59243b779607d21fb80c6b</u><br><u>c1d50e0295228c2dc539fb</u><br><u>31e980ee1a52cff82255</u> | + 0.00115182 BTC | ✓ |
| 174 | 2019-06-09<br>04:20:20 | <u>0689685cb2cbc504df838b</u><br><u>231397c9881cd2684cc059</u><br><u>170951f888652b137216</u> | + 0.00101374 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2019-06-08<br>17:31:03 | <u>aea55b20aef257ecc96a5b6aa6fbf2585147b61d928e95ce6fb1d97ef1e8bd85</u> | + 0.00099756 BTC | ✓ |
| 176 | 2019-06-08<br>07:25:08 | <u>d630a6d01d89fcfe368dc14e3953908cb72c8f059b20bb36f8801e3985642c6b</u> | + 0.00099762 BTC | ✓ |
| 177 | 2019-06-07<br>23:25:10 | <u>164bccc07b5c39a2ee8f767fdaf3fbd9bb575913da8c4b881a0ded1775200eb0</u> | + 0.00106329 BTC | ✓ |
| 178 | 2019-06-07<br>16:23:38 | <u>d48f1a0bf720af1d55f3113f841b92f6bbb6218aa1acdd11e09555c37ed555fa</u> | + 0.00095741 BTC | ✓ |
| 179 | 2019-06-07<br>01:08:34 | <u>0881d4f5cfe0e83ed04bc8471f379c04f4cd9c27cde904e7553d5e716acfec6</u>  | + 0.00105557 BTC | ✓ |
| 180 | 2019-06-06<br>09:10:35 | <u>4202cd1a39488c5c2de496cbaf2ce071e319eb16553eff7e7cff03f5fdec53d0</u> | + 0.00094017 BTC | ✓ |
| 181 | 2019-06-05<br>22:28:16 | <u>9dba95792a4325b165a34c241edfe76097d052fb7e24263728a48bc6e3b3a28b</u> | + 0.00107175 BTC | ✓ |
| 182 | 2019-06-05<br>11:22:12 | <u>93c44a4b5ae9760b961ec3fac7ed56dcc321d446fb1a132e2a04b7b73f408aca</u> | + 0.00103791 BTC | ✓ |
| 183 | 2019-06-05<br>01:34:35 | <u>3f5d37092fa0873332d1105c426f348a6fa77d0a2a7bc919c7f2a7465cdb1fd1</u> | + 0.00108770 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-06-04<br>19:16:06 | <u>49fba1dedb25f044d5d18f3fcf05f49bcca39b3b1bd35ed645e7cd670d3ee4cb</u> | + 0.00113080 BTC | ✓ |
| 185 | 2019-06-04<br>13:27:00 | <u>1bae578e2887df006f622d477345ae72a4e230e1885cdd1652da14944c4e67ff</u> | + 0.00101455 BTC | ✓ |
| 186 | 2019-06-04<br>04:01:02 | <u>7a2aa4716c9e7e746e3d4f69b616240a38928f8fb5d3729735ef664fff378334</u> | + 0.00094418 BTC | ✓ |
| 187 | 2019-06-03<br>21:23:01 | <u>9fe0a4149e2ffe42b98e13ec83068649dc961135d0d999753585ca01ccee2b00</u> | + 0.00094633 BTC | ✓ |
| 188 | 2019-06-03<br>14:08:36 | <u>6ab39a0fe6d8e4f49c0dabd60b7393b17ab1f21393d78a477da80caa8c70ab73</u> | + 0.00123732 BTC | ✓ |
| 189 | 2019-06-03<br>01:25:41 | <u>1bd66d7ea2c81ae6d9fa8f3263108cd69718538b5e9779394d113c360533a41a</u> | + 0.00091926 BTC | ✓ |
| 190 | 2019-06-02<br>11:57:34 | <u>6b54726b51714897126b7772bfaa713e91a2067201ec5b0233e26128c350f2fa</u> | + 0.00124698 BTC | ✓ |
| 191 | 2019-06-01<br>11:21:17 | <u>483e4c7b439964c939f9f55196bb945344fe1a0975431445dd69932f38df8941</u> | + 0.00108912 BTC | ✓ |
| 192 | 2019-06-01<br>00:48:02 | <u>c211e7c6d43230970aa2af5c0a6ac0c273177e1e508bb50d37f3e430c1711d7a</u> | + 0.00091808 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-05-31<br>01:23:30 | <u>ad859ff2a4690802df3d6e1ca5bb3ae89e1a6d41f4abe9f3f3d2e78883275883</u> | + 0.00109968 BTC | ✓ |
| 194 | 2019-05-30<br>13:54:05 | <u>9d909a2c99a983fc15c598afb84a6d64583fb0ac6669bd14e6737f9b3cb6382b</u> | + 0.00100402 BTC | ✓ |
| 195 | 2019-05-29<br>23:06:39 | <u>ae880b757ff7c1bfa2da95f8870b72129f3e299ed5596cba2c9b282aadb42355</u> | + 0.00093185 BTC | ✓ |
| 196 | 2019-05-29<br>15:43:01 | <u>9cb7cd93799be4c87d91783cb22437c1e40a1235094e06e4605c4055bc2ecfc0</u> | + 0.00093472 BTC | ✓ |
| 197 | 2019-05-29<br>07:11:44 | <u>55d9bb9c0a220fb8e138f083d92098608ee2ef283c7f29f43b39f13bc5c44d0c</u> | + 0.00115697 BTC | ✓ |
| 198 | 2019-05-28<br>19:23:34 | <u>0b816472fade445254b7992595957cc03e2af62d1cb4c262270bd992a0e504cf</u> | + 0.00092169 BTC | ✓ |
| 199 | 2019-05-28<br>07:05:37 | <u>e073526106ea80b88ec41d719e09ab4d1d463561e62b98370bba69f8534bb1c7</u> | + 0.00102260 BTC | ✓ |
| 200 | 2019-05-27<br>18:30:50 | <u>ab568df85fea5f83ed02637a9f2408414299af30a8c8f0f013658536e0894671</u> | + 0.00094275 BTC | ✓ |
| 201 | 2019-05-27<br>15:01:29 | <u>1225453efb8e27c01c73a4648bb5a206f8faf565f84d198abf34e6bdf8ef459d</u> | + 0.00101316 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2019-05-27<br>06:07:47 | <u>01250aae3318edc05ff471</u><br><u>dd34128c96074d701b86c1</u><br><u>07862615408c3d11791d</u> | + 0.00140328 BTC | ✓ |
| 203 | 2019-05-26<br>22:21:19 | <u>602e7e57fb5b3643154346</u><br><u>43e0f9073523a7bad06cfe</u><br><u>3bc1d585915ac4c7a504</u> | + 0.00100618 BTC | ✓ |
| 204 | 2019-05-26<br>03:10:52 | <u>b88960863141fd70ee4d87</u><br><u>b6f79b7f6e1692841a8888</u><br><u>692272a2c463737a85fc</u> | + 0.00090386 BTC | ✓ |
| 205 | 2019-05-25<br>21:43:21 | <u>e312ba210294963effa33c</u><br><u>8de42c20769a75dcfd8fe2</u><br><u>fa282ac34f97bed15fdf</u> | + 0.00095240 BTC | ✓ |
| 206 | 2019-05-25<br>05:10:24 | <u>370bbf6547ea3dd8cdc4ce</u><br><u>fb54a21649b570a6d15282</u><br><u>1c5e0445b71ea6d1ceb6</u> | + 0.00098315 BTC | ✓ |
| 207 | 2019-05-24<br>13:57:43 | <u>9a30ec19007c7eb599e034</u><br><u>5dc21f97a303bed7a29662</u><br><u>52620a81e2bf5ae910f5</u> | + 0.00120504 BTC | ✓ |
| 208 | 2019-05-23<br>22:21:35 | <u>0a9ef7877cf1e88960015f</u><br><u>d3cfbbe05f872d015649e3</u><br><u>41b4bf437c4b2d1eac89</u> | + 0.00102077 BTC | ✓ |
| 209 | 2019-05-23<br>08:53:35 | <u>2953c1db727733e445d5ca</u><br><u>d1e73250cfed528922777e</u><br><u>15d464ba76011d721037</u> | + 0.00096645 BTC | ✓ |
| 210 | 2019-05-23<br>00:12:01 | <u>270ab2e401bc19ea8671f2</u><br><u>f70c4c63bbbe83e8f39620</u><br><u>de53904ab7f145b2c891</u> | + 0.00100985 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-05-22<br>07:13:26 | <u>578d89d8ef9a98fbed521e</u><br><u>ef8c9a2665095e98a9c64d</u><br><u>9d1c7646d44836fa6c79</u> | + 0.00101389 BTC | ✓ |
| 212 | 2019-05-21<br>16:42:34 | <u>e33883fe74676ed750527e</u><br><u>23597d377d522fa6fe3386</u><br><u>eb12ce7cf8065da0cd04</u> | + 0.00109517 BTC | ✓ |
| 213 | 2019-05-21<br>04:44:16 | <u>0a87fc019bb145c0d580b2</u><br><u>2f0cdb0c8fc6b9dac6c98b</u><br><u>5b219c9d545dba20e308</u> | + 0.00093399 BTC | ✓ |
| 214 | 2019-05-20<br>10:09:49 | <u>da7da5473a5e6d1637df15</u><br><u>3b97412eb93d48437ef172</u><br><u>3702722d0e3d1b1fa132</u> | + 0.00105205 BTC | ✓ |
| 215 | 2019-05-19<br>22:07:22 | <u>1f4bef3da5c06fca571e95</u><br><u>e99fd5ebbf7592700af0c1</u><br><u>56b2634931c9453763c6</u> | + 0.00090268 BTC | ✓ |
| 216 | 2019-05-19<br>13:58:26 | <u>b0e41f6652c4b72a3d4f3c</u><br><u>1427f67a6278a5e00d11fe</u><br><u>0324cab229b6ec35367</u>  | + 0.00096574 BTC | ✓ |
| 217 | 2019-05-19<br>05:33:04 | <u>c92b79d32391654ea97067</u><br><u>869ab15bf7d330cc7a03e4</u><br><u>f58b70fe72613133cb3c</u> | + 0.00098045 BTC | ✓ |
| 218 | 2019-05-18<br>20:13:29 | <u>2372ad4de9716fb4aa35fe</u><br><u>80d0b6388f4e8567bd0f0e</u><br><u>a6af8c3b400bb5a6a914</u> | + 0.00095826 BTC | ✓ |
| 219 | 2019-05-18<br>05:10:20 | <u>57f632e66015e0bd861654</u><br><u>ecd760b283b0b598063aa8</u><br><u>a01215bfcc4e8d302f94</u> | + 0.00103318 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2019-05-17<br>09:05:57 | <u>04416c2727639be631a809</u><br><u>583f6f398dd47a779257f6</u><br><u>765ffe8c80e4bba19aaf</u> | + 0.00096786 BTC | ✓ |
| 221 | 2019-05-16<br>21:20:20 | <u>1a094529f5274c04f703c4</u><br><u>7a268d5778bbba516df3f9</u><br><u>13268927b45d1d7caa13</u> | + 0.00102178 BTC | ✓ |
| 222 | 2019-05-16<br>12:28:52 | <u>4c3d8267ed06fcbe85b4c2</u><br><u>600169e0fdd9a6672b11d7</u><br><u>9419d38ab6f40737b525</u> | + 0.00097117 BTC | ✓ |
| 223 | 2019-05-15<br>17:35:14 | <u>11e27516b752b0865f2f2d</u><br><u>787da5485627fac736c83e</u><br><u>d80cf765401392dc4afe</u> | + 0.00108729 BTC | ✓ |
| 224 | 2019-05-14<br>19:03:11 | <u>7b3ef20cc5615f7edabd67</u><br><u>ce1534c6aa5a4f8f44ca62</u><br><u>c768e5cd846d167eccf7</u> | + 0.00102426 BTC | ✓ |
| 225 | 2019-05-14<br>07:08:21 | <u>3a13bfe4274f5c585be173</u><br><u>9578a6b5626cc6184f5542</u><br><u>5d84726521f43a28b61f</u> | - 0.00096206 BTC | ✓ |
| 226 | 2019-05-14<br>06:57:53 | <u>b81007a9f7c2bca961d071</u><br><u>8874e4c0f417dcebbd30b8</u><br><u>a64da72374102b2b0973</u> | + 0.00113870 BTC | ✓ |
| 227 | 2019-05-13<br>17:25:32 | <u>b7f2f368b06c9ffe5d3585</u><br><u>115ccf1f140051159250ae</u><br><u>53c859538ab7a26128c2</u> | + 0.00208982 BTC | ✓ |
| 228 | 2019-05-13<br>10:16:05 | <u>a1e7a710a956748b44777b</u><br><u>7bc0850520af48e80e5e90</u><br><u>349f04396b6be64f24ba</u> | - 0.00107126 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 229 | 2019-05-13<br>10:16:05 | <u>a1e7a710a956748b44777b</u><br><u>7bc0850520af48e80e5e90</u><br><u>349f04396b6be64f24ba</u>  | - 0.00090530 BTC | ✓ |
| 230 | 2019-05-13<br>06:26:11 | <u>dd01835f4967ce87595d38</u><br><u>4fbe8d4ca51b977b526cef</u><br><u>3fad1d7ddf6b6b3c8aa1</u>  | - 0.00092597 BTC | ✓ |
| 231 | 2019-05-13<br>06:26:11 | <u>dd01835f4967ce87595d38</u><br><u>4fbe8d4ca51b977b526cef</u><br><u>3fad1d7ddf6b6b3c8aa1</u>  | - 0.00091977 BTC | ✓ |
| 232 | 2019-05-12<br>19:28:06 | <u>2ccdcf320be41196db6763</u><br><u>fbcb9b59ea5d5e085a7f9f7</u><br><u>07c5db67aa518fe97da7</u> | + 0.00121256 BTC | ✓ |
| 233 | 2019-05-12<br>13:11:15 | <u>1e92444beee7efda556ced</u><br><u>f0e20d271448005162960e</u><br><u>3d1f7622c51d8d4f1044</u>  | + 0.00099839 BTC | ✓ |
| 234 | 2019-05-11<br>18:12:43 | <u>9afc18c3e0fd4a485e5521</u><br><u>f0c2579c8d25d05b1fcd13</u><br><u>b7d14fa8e93102d621d6</u>  | + 0.00095932 BTC | ✓ |
| 235 | 2019-05-09<br>21:24:15 | <u>daa49018ee3aca85fd871b</u><br><u>706a39329b517eb3d17ca2</u><br><u>0107a082e987a2dce022</u>  | + 0.00133658 BTC | ✓ |
| 236 | 2019-05-09<br>02:04:32 | <u>8c32d4645992a9a20e7161</u><br><u>bf4e2a8ce46fb8a86c77e2</u><br><u>8b14d392d8da0ddab967</u>  | + 0.00090533 BTC | ✓ |
| 237 | 2019-05-08<br>15:19:39 | <u>54a85fab40aecf8b12e6ba</u><br><u>b57b6103e6b6f5846716bb</u><br><u>38c3feea2bf468678c75</u>  | + 0.00092293 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-05-08<br>04:19:58 | <u>58ee24cdc4b32628626b91</u><br><u>d3d8921f4854c0e4008a7d</u><br><u>89a8fe13611e2cd028d7</u> | + 0.00112196 BTC | ✓ |
| 239 | 2019-05-07<br>11:13:08 | <u>6431cafdfb00abc0962c74</u><br><u>9b937fd8ee5c926979a751</u><br><u>466e282be474dbb52de6</u> | + 0.00101589 BTC | ✓ |
| 240 | 2019-05-06<br>21:31:17 | <u>d01627f103e775c3da87d1</u><br><u>b48bf57af346e3c71cf3e7</u><br><u>b7c7a15e606cc66521d2</u> | + 0.00097066 BTC | ✓ |
| 241 | 2019-05-06<br>09:10:44 | <u>66b2d85e9a5c03ee931f1b</u><br><u>c873cd1d6f27c1a977ec87</u><br><u>1c9ba6a03e001a0287ab</u> | + 0.00098096 BTC | ✓ |
| 242 | 2019-05-05<br>18:27:47 | <u>42fc051e133f2fe77dee65</u><br><u>d399a3f1920b377d6d5095</u><br><u>4ea0c786e7448212db13</u> | + 0.00096104 BTC | ✓ |
| 243 | 2019-05-04<br>21:30:11 | <u>2d39d919779c67ccfb5e83</u><br><u>a75c79d49d3ed8666713da</u><br><u>4dad1ee0c818c3cc1381</u> | + 0.00097992 BTC | ✓ |
| 244 | 2019-05-04<br>04:06:56 | <u>0a1f413f5b8c15e5761327</u><br><u>5c0e6b4c2769183d0aba47</u><br><u>8f4a31761dfa6ecbb50f</u> | + 0.00098178 BTC | ✓ |
| 245 | 2019-05-03<br>19:39:08 | <u>893b73f62de2b1e8b7ba17</u><br><u>070b499098fe1f05523a2b</u><br><u>14772cb4b870b4c32773</u> | + 0.00100593 BTC | ✓ |
| 246 | 2019-05-02<br>22:09:46 | <u>7e8705e04a4a6c8bdf7e2a</u><br><u>4c4820a3624a4c0c756488</u><br><u>fddd5de630bcdac4aca5</u> | + 0.00092777 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-05-02<br>16:12:43 | <u>5d43257d4e1083ad4ed04e</u><br><u>f2dd982617b92c6f233b4b</u><br><u>f10af730390178001ff4</u> | + 0.00094682 BTC | ✓ |
| 248 | 2019-05-02<br>01:08:45 | <u>b96998dcb5970f9568a4d9</u><br><u>ea37518f33d790851d5447</u><br><u>45a90470ae15860936f1</u> | + 0.00098578 BTC | ✓ |
| 249 | 2019-05-01<br>07:13:31 | <u>9992d5dd6463fbd27633be</u><br><u>c67411408dd2e2d59af41f</u><br><u>435eb118163d4c52b1a4</u> | + 0.00098092 BTC | ✓ |
| 250 | 2019-04-30<br>13:51:04 | <u>56e991a2fbe1accc07d38f</u><br><u>75a445c5f293ef824d4ff6</u><br><u>24c6d9b3ff93bb14339f</u> | + 0.00097081 BTC | ✓ |
| 251 | 2019-04-29<br>19:05:48 | <u>d9f27f2c970e7b9e4c7413</u><br><u>68f42116fb012f2882e32a</u><br><u>1d264ff5e9387f514aa5</u> | + 0.00090122 BTC | ✓ |
| 252 | 2019-04-29<br>09:08:07 | <u>ec2d1c651f732587e738d5</u><br><u>cba143462f11fefa0dc1b2</u><br><u>a79fa3c6a23f1b2cfdfa</u> | + 0.00100123 BTC | ✓ |
| 253 | 2019-04-28<br>21:06:17 | <u>31dc1f919d7f9f12d0b4d9</u><br><u>86c130e364aad07753b71</u><br><u>02654c416efeab0b89a7</u>  | + 0.00102118 BTC | ✓ |
| 254 | 2019-04-28<br>05:14:40 | <u>83682d3c2499051a9b8024</u><br><u>053f12614cb5bb301e9266</u><br><u>d1a76c4080204f0d78d4</u> | + 0.00124594 BTC | ✓ |
| 255 | 2019-04-27<br>16:29:44 | <u>438c304c098655fbfe60a5</u><br><u>b7bdbef818b573776d83b7</u><br><u>97087984a5bf5533428d</u> | + 0.00094282 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-04-27<br>00:46:17 | <u>499296b6ca0543b109f5e58c7f30996a0a2ad95149fe378b4f1cd75986f1235f</u> | + 0.00098752 BTC | ✓ |
| 257 | 2019-04-26<br>05:04:47 | <u>6d6457ce46667cc8d80679b57af684960e9b15dab599188650c0486ff4cd7a06</u> | + 0.00094644 BTC | ✓ |
| 258 | 2019-04-25<br>12:08:11 | <u>ce17a7b388b0474e478c3a23c6d7d04d35009267ff6bf699ce6637e79952b398</u> | + 0.00108944 BTC | ✓ |
| 259 | 2019-04-25<br>00:40:28 | <u>2989c64b579b6a51a9afcee122eb03c57afb0ff7376eb43679c1bc1129291ee0</u> | + 0.00100124 BTC | ✓ |
| 260 | 2019-04-24<br>08:40:12 | <u>f5a118edee88498d7873d1fba083c936fd00368be334bdbbe66cb053d481d379</u> | + 0.00110459 BTC | ✓ |
| 261 | 2019-04-23<br>18:28:35 | <u>47a59b432f98a33a365dd31d8a7890c73b951810480ba1d76955a036e3924f1c</u> | + 0.00093556 BTC | ✓ |
| 262 | 2019-04-22<br>18:05:05 | <u>bc205863351bc58d1395b347a1aca27ea4c5f6d9fa80b5f06b98f0e545a6731d</u> | + 0.00090208 BTC | ✓ |
| 263 | 2019-04-21<br>21:04:38 | <u>b74c9c83fa1c32bb0b0ed8336f5ebbcc1f2005be430dc8036ee81fabe9792022</u> | + 0.00102994 BTC | ✓ |
| 264 | 2019-04-21<br>08:11:43 | <u>6beaf3c3abfe538b4efa4fd5a177c1cb3b0f7418a7f28e79a2d1f01e586fe9d6</u> | + 0.00092292 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2019-04-20<br>21:07:46 | <u>b7fa5b8ddd190da5edbf8650d067ae22674937658227e88d7fc6e278b76faf23</u> | + 0.00101888 BTC | ✓ |
| 266 | 2019-04-20<br>02:04:48 | <u>30d60ea808390481c292119f46bfc368c7e11cbca85bfb5f65e1e77c706ae9a4</u> | + 0.00097686 BTC | ✓ |
| 267 | 2019-04-19<br>10:07:24 | <u>3804b2f6267bf290cb02e5c3e7323fa3e61ca313d65a0a1acb1866ec0ea8091b</u> | + 0.00107312 BTC | ✓ |
| 268 | 2019-04-18<br>23:06:49 | <u>d53cac16a40e4d02d0ede8bc9144ef77072e278725cd2565a451c26e914f6c2b</u> | + 0.00091035 BTC | ✓ |
| 269 | 2019-04-18<br>09:10:14 | <u>6c5ccb419f46497fed98b3e6caf31ce1dcff36106d0db8c1884e239b0ba85f9e</u> | + 0.00091585 BTC | ✓ |
| 270 | 2019-04-17<br>13:31:18 | <u>610e612eb6508112dcb272c96f5a71f29fbc42c422d13fcc94615327babac40b</u> | + 0.00098148 BTC | ✓ |
| 271 | 2019-04-16<br>20:12:14 | <u>e6c3160fc8a858e0a69e4fa23228f9a2eafbbfcc004025b6760778fc14b8fc77</u> | + 0.00107234 BTC | ✓ |
| 272 | 2019-04-16<br>01:43:08 | <u>c6c8d1a11269641729425a7ffb82b9a3bb7da3d7081d1be201ec1feba683aff2</u> | + 0.00100553 BTC | ✓ |
| 273 | 2019-04-15<br>06:51:51 | <u>bc32b3acfdc873c5f615dd1500676bb86ea072356bbce35fb2498f5e4be70e98</u> | + 0.00097294 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2019-04-13<br>23:09:11 | <u>e1ccc2aa5c85bb6650db5d</u><br><u>3da3122db62b9f52968f5d</u><br><u>22a6a3a844e5f02e4f1b</u> | + 0.00107494 BTC | ✓ |
| 275 | 2019-04-13<br>03:54:55 | <u>760dd7bd1c55a843160363</u><br><u>ad95ec5b068586670aa008</u><br><u>6ce1512f75546a5256e5</u> | - 0.00102890 BTC | ✓ |
| 276 | 2019-04-13<br>03:54:55 | <u>760dd7bd1c55a843160363</u><br><u>ad95ec5b068586670aa008</u><br><u>6ce1512f75546a5256e5</u> | - 0.00093673 BTC | ✓ |
| 277 | 2019-04-13<br>01:36:49 | <u>44521a0ddc1dcb15654825</u><br><u>b1511610e5ad5599e004f5</u><br><u>f09719c2b0124c2e6f17</u> | + 0.00116601 BTC | ✓ |
| 278 | 2019-04-12<br>01:27:38 | <u>7d8a8e31da08178dc5f5a8</u><br><u>c9ff7e376d38f73ef2bf20</u><br><u>060b08ddae0e7d1d5380</u> | + 0.00091833 BTC | ✓ |
| 279 | 2019-04-11<br>02:05:04 | <u>93671a1ee4f7ae71d29f53</u><br><u>51f0433cc82b0e7f69cfe4</u><br><u>4809fd2a8442002d8fd0</u> | + 0.00092614 BTC | ✓ |
| 280 | 2019-04-10<br>10:09:52 | <u>22148f8367bd5824cef586</u><br><u>2502dce47d46c0eb2f9e57</u><br><u>73a142dce340972531ac</u> | + 0.00109989 BTC | ✓ |
| 281 | 2019-04-05<br>13:04:41 | <u>95b47b7e51c80cdb609c5b</u><br><u>8b63770739c33d665b9641</u><br><u>02397a990d09b47d4fdb</u> | + 0.00097487 BTC | ✓ |
| 282 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00103601 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00092796 BTC | ✓ |
| 284 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00092843 BTC | ✓ |
| 285 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00092485 BTC | ✓ |
| 286 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00100793 BTC | ✓ |
| 287 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00097106 BTC | ✓ |
| 288 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00107975 BTC | ✓ |
| 289 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00093751 BTC | ✓ |
| 290 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00093737 BTC | ✓ |
| 291 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00098468 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00101011 BTC | ✓ |
| 293 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00100113 BTC | ✓ |
| 294 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00098438 BTC | ✓ |
| 295 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00093110 BTC | ✓ |
| 296 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00094959 BTC | ✓ |
| 297 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00095675 BTC | ✓ |
| 298 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00100947 BTC | ✓ |
| 299 | 2019-04-05<br>09:45:02 | <u>a250975dfeaf67a910b40a</u><br><u>bcf2621112fbf758aaf27e</u><br><u>0cce9c568c726e849e3a</u> | - 0.00105668 BTC | ✓ |
| 300 | 2019-04-04<br>12:49:15 | <u>0b178f845078dd0d3211ae</u><br><u>878bccf0a30bdc9a0e5b39</u><br><u>bfa0654a64409e71f452</u> | + 0.00095044 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2019-04-03<br>09:12:58 | <u>f9307d16e4c71637abf4a7e59e14c6c43a4a248e4e3e0d1a67a9c29b2b8cf99d</u> | + 0.00090753 BTC | ✓ |
| 302 | 2019-04-02<br>11:36:14 | <u>d3ab6f3b45952b2a01473f4712220267bb5d41fc7cff35924e6b8a94fb4f820a</u> | + 0.00096206 BTC | ✓ |
| 303 | 2019-04-01<br>11:10:35 | <u>52e2fb2f08a8fac3f0a53873bc4388038fae3541f1a6fff62bd85b2e2812df8d</u> | + 0.00107126 BTC | ✓ |
| 304 | 2019-03-31<br>18:10:49 | <u>c4d9f5ecf57e07fc031ef290ff3595a3f582f6d28049c884473b8b933c486df1</u> | + 0.00090530 BTC | ✓ |
| 305 | 2019-03-31<br>02:28:06 | <u>40c5930efe3461eb852701d6abcf8c7dcad3ce5f8e4fe3d7313fee67f98ee2ce</u> | + 0.00092597 BTC | ✓ |
| 306 | 2019-03-30<br>01:35:09 | <u>61145ea503d450b34ab08d08fd66512f6f05e8ced1cfcdf6f062afe7ec805a4</u>  | + 0.00091977 BTC | ✓ |
| 307 | 2019-03-29<br>05:05:43 | <u>cf9211a0c8a7db20b23f360a85c566db36a032912f1513182211abf9fcb184c9</u> | + 0.00102890 BTC | ✓ |
| 308 | 2019-03-27<br>21:39:20 | <u>cf218b0cfc2f737e890ca4c2e9b5ad7d54be3a74ab8394497ce80570b677044</u>  | + 0.00093673 BTC | ✓ |
| 309 | 2019-03-27<br>04:52:22 | <u>c43a7e5c43535c966fec83e4a3830d5ef83a82422f5da319ca64ca2ab2f4cf75</u> | + 0.00103601 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2019-03-25<br>09:08:02 | <u>40c52540918f37ac50c8b86b61db79f2b89efdeebbc1995a594eddd0a5c8482a</u> | + 0.00092796 BTC | ✓ |
| 311 | 2019-03-23<br>22:16:18 | <u>24733182a7e662e5a4db1bf2a25391a541acbd4eeb601e026afb0d8d216c01b4</u> | + 0.00092843 BTC | ✓ |
| 312 | 2019-03-22<br>15:08:00 | <u>298d1447aff680fc72fe2c4c419c4618c24d74756f23ea61db1061979328ee5b</u> | + 0.00092485 BTC | ✓ |
| 313 | 2019-03-21<br>05:53:10 | <u>06e38ad87f6fd07d629f515e40c7d0374125ba425f9980c1b0afb20cd425eee5</u> | + 0.00100793 BTC | ✓ |
| 314 | 2019-03-20<br>02:05:37 | <u>2449556f653dd126e20332892ccd899d62ec30d265d0fad9d1bd42c784971a88</u> | + 0.00097106 BTC | ✓ |
| 315 | 2019-03-19<br>08:11:18 | <u>4ee65cd7045aa546003e3c1ce20dd3a24f5fd7d99926faa6df289b49b41959a5</u> | + 0.00107975 BTC | ✓ |
| 316 | 2019-03-18<br>03:25:36 | <u>a681266093e8512caf46abe4062fdeba2ddefb6aba2fb67626d13f799d966e88</u> | + 0.00093751 BTC | ✓ |
| 317 | 2019-03-17<br>05:09:49 | <u>086bb38963539992c14ac04b47328007eac2457b54d14f7dde46cfadbce9b252</u> | + 0.00093737 BTC | ✓ |
| 318 | 2019-03-16<br>12:15:58 | <u>4f25c6ed2c280530c793234c7e80188a5b3d7bb8bb45763a15ab3b311a643a4f</u> | + 0.00098468 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2019-03-15<br>14:10:25 | <u>f7c4a1c8a216c47effbd10</u><br><u>b256cf7ece1bd46c94ed49</u><br><u>c07e1619d749e01ab099</u> | + 0.00101011 BTC | ✓ |
| 320 | 2019-03-14<br>19:23:29 | <u>94832c82a2b0182c4c191f</u><br><u>3039524d54a27bba8ba45f</u><br><u>e92ad368bd32306e5d69</u> | + 0.00100113 BTC | ✓ |
| 321 | 2019-03-14<br>06:05:08 | <u>9ddb13c843d0cd6990bb4</u><br><u>1d2a064958158f7b6579ad</u><br><u>44e5e5b024bd0b2847b2</u>  | + 0.00098438 BTC | ✓ |
| 322 | 2019-03-13<br>05:19:25 | <u>bef7c936b445d486fed11a</u><br><u>66612069b1c9dc20955abb</u><br><u>b7a25b0d9d366dde1a27</u> | + 0.00093110 BTC | ✓ |
| 323 | 2019-03-12<br>21:14:37 | <u>d02e1ecf82951c217ef18b</u><br><u>540de7622fba790eb93114</u><br><u>97e5ccbb3195e46f704d</u> | + 0.00094959 BTC | ✓ |
| 324 | 2019-03-11<br>05:14:58 | <u>9264710a5034f0664c053c</u><br><u>2a0e6ed90dfef57bb6fa18</u><br><u>d5bfcaf9a20bc3165411</u> | + 0.00095675 BTC | ✓ |
| 325 | 2019-03-10<br>06:22:55 | <u>4e0bb46a05970622535b6a</u><br><u>2a67b71f420db033b43513</u><br><u>9a9acd074e2718fb3fd2</u> | + 0.00100947 BTC | ✓ |
| 326 | 2019-03-09<br>05:05:10 | <u>2db86548ed8b5565a45fee</u><br><u>6f44977f35adc5c451ff3e</u><br><u>93d2e5d588d1b8b58be5</u> | + 0.00105668 BTC | ✓ |

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