

3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3DpPdEdvHZathv2bv3eD7LSQQ6yaxMbHPS</u> |
| TOTAL RECEIVED | 1.50664807 BTC                            |
|                | 94,584.36 USD                             |
| TOTAL SEND     | 1.50664807 BTC                            |
|                | 94,584.36 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-02-14<br>08:32:58 | <u>a9da786b560b5c7530752c</u><br><u>a67b3e56be18787fab22a6</u><br><u>1cd878025cb1d7b50824</u> | - 0.00347191 BTC |  |
|   |                        |   | 35.91 USD        |  |
| 2 | 2020-02-14<br>07:30:46 | <u>fa64ed60bf7baab359cb53</u><br><u>4c99acfe223d185e2cbfe1</u><br><u>68fb269bf0b98fc96407</u> | + 0.00347191 BTC |  |
|   |                        |   | 35.91 USD        |  |
| 3 | 2020-02-13<br>10:07:45 | <u>1a88d472435835254b1467</u><br><u>93a728cb7d32b1b23faf3d</u><br><u>24893c5231255b10c892</u> | - 0.00349020 BTC |  |
|   |                        |   | 35.70 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 4  | 2020-02-13<br>05:46:28 | <u>bd3f9153ff4f60793f4edf0c7e93187695c9fb8f25ec972d469b7a6da3e397ee</u> | + 0.00349020<br>35.70 USD | BTC    | ✓ |
| 5  | 2020-02-12<br>11:52:06 | <u>03c7d24d88b1bb1a80c4bfc158403dddc6a3c14a324a0a03b9baed4fbb8bd95</u>  | - 0.00346329<br>35.76 USD | BTC    | ✓ |
| 6  | 2020-02-12<br>10:55:00 | <u>b6149f4102ab4dd742169a70e7e492c2c94cf5ae4429bff783e582b72ae11a99</u> | + 0.00346329<br>35.76 USD | BTC    | ✓ |
| 7  | 2020-02-11<br>06:34:27 | <u>aa7dfe8352dece3acf26faf47d8245b89d09c942e0f40a558e8003b3acdf7d3b</u> | - 0.00351682<br>35.95 USD | BTC    | ✓ |
| 8  | 2020-02-11<br>06:22:19 | <u>3074cc4785dfdeebf2ac77a3339011be642166b5c02d8f372185662ae64b32fb</u> | + 0.00351682<br>35.95 USD | BTC  | ✓ |
| 9  | 2020-02-10<br>06:21:13 | <u>42562f648f630c5ebd782d19ddaa37e0c58bfa8fdd49f7bb49511002919cc0ed</u> | - 0.00341988<br>33.69 USD | BTC  | ✓ |
| 10 | 2020-02-10<br>04:32:35 | <u>c51df450bf1a9c71b17a2f04c12bc5729bc04c9426fe3673293c56a4a4875773</u> | + 0.00341988<br>33.69 USD | BTC  | ✓ |
| 11 | 2020-02-09<br>07:15:04 | <u>5ddb0d2be5de7cf49c6ef5b66d0041872753d93c1fdf81931e0f427451b6e50a</u> | - 0.00345670<br>35.09 USD | BTC  | ✓ |
| 12 | 2020-02-09<br>06:59:44 | <u>f271cfa8abe7290626911677bcb84934b4c2d09a1cdf2ce72acb4a87dce98b6b</u> | + 0.00345670<br>35.09 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2020-02-08<br>07:26:32 | <u>46b77de0e8618cc8440ab0</u><br><u>e434e2a50b009c1b0fe7d7</u><br><u>2486fa048eb7440246dc</u> | - 0.00344206<br>34.05 USD | BTC    | ✓ |
| 14 | 2020-02-08<br>07:19:46 | <u>9921bc5070746b48a80616</u><br><u>2fe819c055148c49766bc5</u><br><u>808f21148a5dd8436e7a</u> | + 0.00344206<br>34.05 USD | BTC    | ✓ |
| 15 | 2020-02-07<br>05:31:34 | <u>8994cf3bddc486a5105ee9</u><br><u>d7c387e980f1fecdf32b18</u><br><u>dc9dcd58a4857454e1f3</u> | - 0.00341525<br>33.51 USD | BTC    | ✓ |
| 16 | 2020-02-07<br>05:17:26 | <u>6919b8537ea411b18550be</u><br><u>afccc99df2c088bea4a620</u><br><u>e426ec0d6d5e43fcb503</u> | + 0.00341525<br>33.51 USD | BTC    | ✓ |
| 17 | 2020-02-06<br>07:42:01 | <u>237185db1f3ec3bdda6282</u><br><u>c03f016c953700705139dc</u><br><u>7dc3a5b4cfd3f4986da9</u> | - 0.00340028<br>33.22 USD | BTC  | ✓ |
| 18 | 2020-02-06<br>07:19:05 | <u>66da87a178517e6069265d</u><br><u>a377fa555e8226efb0f0d5</u><br><u>c0ef5e5c183e91473bb1</u> | + 0.00340028<br>33.22 USD | BTC  | ✓ |
| 19 | 2020-02-05<br>05:19:00 | <u>3335df9069cab370dd6175</u><br><u>578037899e1b354b47b2f7</u><br><u>cff045b34f0a6ac1caef</u> | - 0.00339752<br>32.65 USD | BTC  | ✓ |
| 20 | 2020-02-05<br>04:58:04 | <u>d8a2aefa0254288f621d5f</u><br><u>90f1c439511f49d9e81799</u><br><u>23c9b77e6beb461cbc9b</u> | + 0.00339752<br>32.65 USD | BTC  | ✓ |
| 21 | 2020-02-04<br>05:34:43 | <u>3bef068c696d3e9c9b2841</u><br><u>aaa80bc938f859c268340e</u><br><u>ae142bfd1f5a920d6c25</u> | - 0.00342901<br>31.53 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2020-02-04<br>04:34:54 | <u>99d67dd720a7ffaa1a1bec</u><br><u>6779ae774ca3fde0e967cd</u><br><u>d983bcfe484c63ef71da</u> | + 0.00342901<br>31.53 USD | BTC    | ✓ |
| 23 | 2020-02-03<br>06:36:19 | <u>f739294e3a4ddcebe02f82</u><br><u>58a0c3bdd6dbf1932b17a7</u><br><u>1fc75e9db80fda74054c</u> | - 0.00338795<br>31.48 USD | BTC    | ✓ |
| 24 | 2020-02-03<br>05:36:06 | <u>c3cd2491e00500ea081e8b</u><br><u>ed76bca69af0a6a7d4b750</u><br><u>6c9497485d8b36a0a428</u> | + 0.00338795<br>31.48 USD | BTC    | ✓ |
| 25 | 2020-02-02<br>08:07:48 | <u>46afa441353c28a70780b6</u><br><u>e944de381746c28b25f181</u><br><u>55e992aee61d060d2424</u> | - 0.00341870<br>31.90 USD | BTC    | ✓ |
| 26 | 2020-02-02<br>05:56:20 | <u>85168a60cf8c3eebec00d9</u><br><u>f26c44516558fd40f1d7f0</u><br><u>a9e9b48044c97ee74435</u> | + 0.00341870<br>31.90 USD | BTC  | ✓ |
| 27 | 2020-02-01<br>06:46:56 | <u>0015b79e2660c05c0bac4f</u><br><u>55b8ea567f4476e7686771</u><br><u>c96cf77096297425e690</u> | - 0.00342619<br>32.15 USD | BTC  | ✓ |
| 28 | 2020-02-01<br>05:37:26 | <u>0635896156baa848981bb5</u><br><u>74795b362907f805c4d166</u><br><u>7cd48c2f98a591e2c142</u> | + 0.00342619<br>32.15 USD | BTC  | ✓ |
| 29 | 2020-01-31<br>09:15:32 | <u>443c1803bab237938225a0</u><br><u>933ecba1ec25c53d1c93d3</u><br><u>a2d8530e9aa5317f7850</u> | - 0.00340750<br>31.86 USD | BTC  | ✓ |
| 30 | 2020-01-31<br>07:52:33 | <u>8bd08b731fa785b44ef5b3</u><br><u>67e3b5f2ff16662a24a6a9</u><br><u>8d63e0c1d6682c679d10</u> | + 0.00340750<br>31.86 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 31 | 2020-01-30<br>06:38:31 | <u>cffbce144e0296f842d4b8</u><br><u>2096c2da3b4f38db40e547</u><br><u>1c24b9e130a7ce8e5147</u> | - 0.00223205<br>21.23 USD | BTC | ✓ |
| 32 | 2020-01-30<br>04:48:28 | <u>be62cb6138f6216833c487</u><br><u>cfb0497e3325e5842a9132</u><br><u>7f2a8c7d4dc4d14eac2f</u> | + 0.00223205<br>21.23 USD | BTC | ✓ |
| 33 | 2020-01-29<br>06:57:56 | <u>85965f4d91eb4e14949513</u><br><u>4f74826e12dbc0e1300e48</u><br><u>825c942a3b2debd0ea3</u>  | - 0.00226704<br>21.08 USD | BTC | ✓ |
| 34 | 2020-01-29<br>05:58:32 | <u>4665bddae57e738186c16b</u><br><u>2c9a2a95fa5ebc74b5b179</u><br><u>4ef04b5994d6b78e3db3</u> | + 0.00226704<br>21.08 USD | BTC | ✓ |
| 35 | 2020-01-28<br>07:52:16 | <u>f8bd3f95c11eb04d0a1053</u><br><u>9921bdea078ebdafc42459</u><br><u>7c6d16a6cfd9aed6d2da</u> | - 0.00222599<br>20.86 USD | BTC | ✓ |
| 36 | 2020-01-28<br>05:44:21 | <u>0cec154e95a68372b9d190</u><br><u>592235dca6568c795ac2b3</u><br><u>2ff2b9000169634837df</u> | + 0.00222599<br>20.86 USD | BTC | ✓ |
| 37 | 2020-01-27<br>10:38:31 | <u>2a197f44fccec0fec75bff</u><br><u>81b717ddc3bebed4cedd60</u><br><u>a3e987cfad36c1e27cd6</u> | - 0.00355642<br>31.67 USD | BTC | ✓ |
| 38 | 2020-01-27<br>09:22:06 | <u>37d4a58f388d09bd4d40c1</u><br><u>a681f1500baf73a329815b</u><br><u>1685afcff8c8c7073eeb</u> | + 0.00355642<br>31.67 USD | BTC | ✓ |
| 39 | 2020-01-26<br>15:15:45 | <u>af4202058fea1bf3d75654</u><br><u>7ed76c1f2bdbfc49400657</u><br><u>202b79dee4e14e7e3139</u> | - 0.00286413<br>25.51 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 40 | 2020-01-26<br>13:09:36 | <u>f1982cb35dd30bf473187a</u><br><u>0029e8458633898a4a48fc</u><br><u>f89e6995cf7c3df8050e</u> | + 0.00286413<br>25.51 USD | BTC | ✓ |
| 41 | 2020-01-25<br>06:18:36 | <u>e8f23459e73d9d96154df1</u><br><u>1444c163a7a8056ecdae3e</u><br><u>186871bde4841ee8fe6f</u> | - 0.00300917<br>25.09 USD | BTC | ✓ |
| 42 | 2020-01-25<br>05:40:23 | <u>28f52f2eb5c4288a5078a1</u><br><u>9df136de8cc86533e4ec4a</u><br><u>10fd0369428f34e17553</u> | + 0.00300917<br>25.09 USD | BTC | ✓ |
| 43 | 2020-01-24<br>08:22:34 | <u>da8a46376036b5e362b7aa</u><br><u>d08608048a0880862bf450</u><br><u>9a2b9209b4f6c07a2b55</u> | - 0.00331604<br>27.98 USD | BTC | ✓ |
| 44 | 2020-01-24<br>06:04:07 | <u>12ffaaa594c2e1014ec68f</u><br><u>877abbbeda2f951991edfe</u><br><u>0fa2b8490616b22febba</u> | + 0.00331604<br>27.98 USD | BTC | ✓ |
| 45 | 2020-01-23<br>10:07:42 | <u>907466717f0f7d4bc09503</u><br><u>6aab20117a56652a31bd2d</u><br><u>7eb9dc963256b2adaca6</u> | - 0.00326929<br>27.47 USD | BTC | ✓ |
| 46 | 2020-01-23<br>10:00:12 | <u>22199e5d225d79d3295578</u><br><u>01fd2c26c9fa01025a0a4f</u><br><u>5e500fc9f7a795f2170c</u> | + 0.00326929<br>27.47 USD | BTC | ✓ |
| 47 | 2020-01-22<br>06:04:24 | <u>e78ca9d0b22ebd410f40df</u><br><u>ecdfa20ab19b6a20596ce9</u><br><u>cacf44c60db8786368b0</u> | - 0.00330684<br>28.71 USD | BTC | ✓ |
| 48 | 2020-01-22<br>05:46:06 | <u>dae61c1b8aaa50afb7a3b4</u><br><u>4c5582f81917e0140a74e7</u><br><u>ae255eb8e9bde19c1731</u> | + 0.00330684<br>28.71 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2020-01-21<br>06:51:05 | <u>f3b5d03a1e426351ab9a2fba0aade94ea5583006ea68739a40be71b29e7d57</u>   | - 0.00340293<br>29.72 USD | BTC    | ✓ |
| 50 | 2020-01-21<br>05:38:50 | <u>65adee4e2e72e4059cfbfc73ccf6b9627f6530dd9b9d3eb36fce6d23b3ab7692</u> | + 0.00340293<br>29.72 USD | BTC    | ✓ |
| 51 | 2020-01-20<br>07:20:51 | <u>24e55317c1a751554b8b24e3a27f33ac1e6800f11dd3a890a5a1fd67869f6d2</u>  | - 0.00330119<br>28.53 USD | BTC    | ✓ |
| 52 | 2020-01-20<br>06:29:31 | <u>11bb3b2f3d82c32ce35be4f96eb01e5ba3d2275ccc3b6b91012658edffabbd66</u> | + 0.00330119<br>28.53 USD | BTC    | ✓ |
| 53 | 2020-01-19<br>08:01:23 | <u>6906e4810d0d273bcbdb11c484c08bd3a0f84aec58d3e8529e1cf52aca0b441b</u> | - 0.00236057<br>20.54 USD | BTC  | ✓ |
| 54 | 2020-01-19<br>05:36:46 | <u>184880c4c10d5068b99494ed88430c1de0904a678ca0b18c5b90a1f74a5f55dd</u> | + 0.00236057<br>20.54 USD | BTC  | ✓ |
| 55 | 2020-01-18<br>07:42:45 | <u>523f49322f9f7907a2cbb864bd01252869d5f7fdf7a38666b46a9a672cc64a74</u> | - 0.00257985<br>23.00 USD | BTC  | ✓ |
| 56 | 2020-01-18<br>07:34:31 | <u>8cb097713656dd597ec987da0bd5e4a29a209cb819f76a59f5fe7cdf6c6cab69</u> | + 0.00257985<br>23.00 USD | BTC  | ✓ |
| 57 | 2020-01-17<br>07:03:42 | <u>ae2544cdadecc50900936869e43a2a02153723852501d0cd33d4582fac0dd209</u> | - 0.00256100<br>22.82 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 58 | 2020-01-17<br>05:38:48 | <u>4cc3d185d74a54d8549531</u><br><u>5723ec1c4910b5cc3869a2</u><br><u>03cfea73ae308d069fc1</u> | + 0.00256100<br>22.82 USD | BTC | ✓ |
| 59 | 2020-01-16<br>09:37:11 | <u>343e422dcf4914ed789880</u><br><u>3c986546eeb4cb8f011efa</u><br><u>cc009a7566dd8b0e152a</u> | - 0.00256253<br>22.34 USD | BTC | ✓ |
| 60 | 2020-01-16<br>07:26:40 | <u>5a1aa6f0e10b9edfe0fcc1</u><br><u>0d055c4b59886778b7974d</u><br><u>8315d92335d203b5f967</u> | + 0.00256253<br>22.34 USD | BTC | ✓ |
| 61 | 2020-01-15<br>08:20:18 | <u>835fbe033a5cb23452a1fd</u><br><u>e31b28753e21290bfcc942</u><br><u>0a225cbb45ed927099e3</u> | - 0.00263898<br>23.27 USD | BTC | ✓ |
| 62 | 2020-01-15<br>05:57:13 | <u>3b498fb52dbdd0f9c5e6e0</u><br><u>2e65b12d59c8dfd56ae87b</u><br><u>a8b444685d818f00740c</u> | + 0.00263898<br>23.27 USD | BTC | ✓ |
| 63 | 2020-01-14<br>06:19:30 | <u>1b6f1e131ae8c93d34698c</u><br><u>d16c9bef53f5ed321e824f</u><br><u>21bc5a098bea4b34a4ef</u> | - 0.00260535<br>22.95 USD | BTC | ✓ |
| 64 | 2020-01-14<br>05:46:41 | <u>c1a06b52442d9ea5bce829</u><br><u>1146437783f9c6ba6e702c</u><br><u>cd097480b53f512d7b3c</u> | + 0.00260535<br>22.95 USD | BTC | ✓ |
| 65 | 2020-01-13<br>07:18:26 | <u>1d7e73268d06dc2de4e3df</u><br><u>83ce83dd7e08c5089d8897</u><br><u>11a82d3c0b1e652d3008</u> | - 0.00290219<br>23.53 USD | BTC | ✓ |
| 66 | 2020-01-13<br>05:42:33 | <u>9229eb60b79ef2cab73a0c</u><br><u>971d1143c405727b9bccaa</u><br><u>8ea92f1bdaf6f6dfbb63</u> | + 0.00290219<br>23.53 USD | BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 67 | 2020-01-12<br>06:55:13 | <u>f6c1f7a20cd6e59c9d8aea</u><br><u>d786c81e3d18d68907e491</u><br><u>2751c2fac597fea22e08</u> | - 0.00291571<br>23.86 USD | BTC    |    |
| 68 | 2020-01-12<br>04:36:06 | <u>17fea7440b7a5f5974cc21</u><br><u>aa0caca017131c25e25ac8</u><br><u>a2ee33b6bd824690035c</u> | + 0.00291571<br>23.86 USD | BTC    |    |
| 69 | 2020-01-11<br>07:03:02 | <u>75663f6a641184e0b9a7b6</u><br><u>91e73169dda209232c3543</u><br><u>9332ddf14c71638fda9d</u> | - 0.00302633<br>24.27 USD | BTC    |    |
| 70 | 2020-01-11<br>05:38:11 | <u>ac198b551aab9ba23185b1</u><br><u>c38c556474726046bf8d4c</u><br><u>720e4ec9000ee1892d5b</u> | + 0.00302633<br>24.27 USD | BTC    |    |
| 71 | 2020-01-10<br>07:23:57 | <u>43e2606c4ae7e3168f2310</u><br><u>245a0aaf39d50fd024b405</u><br><u>8ae364b74c4dc7e851f7</u> | - 0.00215443<br>17.65 USD | BTC  |  |
| 72 | 2020-01-10<br>06:16:18 | <u>0cf1cf3295fc66f6b55069</u><br><u>7fa3bbca10f056540b54ba</u><br><u>e4973f296808cea4e9f8</u> | + 0.00215443<br>17.65 USD | BTC  |  |
| 73 | 2020-01-09<br>11:47:05 | <u>f44389638637e112e9f94f</u><br><u>e9e2a6c01f8c797eb2fe13</u><br><u>a493979ea7f46b712a71</u> | - 0.00273045<br>21.34 USD | BTC  |  |
| 74 | 2020-01-09<br>10:48:13 | <u>d700ced3aa55238099c817</u><br><u>c73a2fddd946334028a33a</u><br><u>e9bf848970c50512fd2c</u> | + 0.00273045<br>21.34 USD | BTC  |  |
| 75 | 2020-01-08<br>06:33:13 | <u>b798ea03c2d0beead438d7</u><br><u>347272e16796531fbfbc6b</u><br><u>bf36d9e115a98b98844b</u> | - 0.00270999<br>21.83 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2020-01-08<br>05:48:48 | <u>dbc6e6241ea1a50668b06f</u><br><u>fd451296871f313f58d381</u><br><u>cc3f0fe8e714f932a8da</u> | + 0.00270999<br>21.83 USD | BTC    |    |
| 77 | 2020-01-07<br>06:53:44 | <u>2f9807b2e51f5ac467a36b</u><br><u>a491764008621cd5854c84</u><br><u>b9be6542ece309e38846</u> | - 0.00269312<br>21.93 USD | BTC    |    |
| 78 | 2020-01-07<br>06:35:34 | <u>66343621fb8bbac449b9dd</u><br><u>335fd475474b010469802f</u><br><u>e3476e58ca0119d63993</u> | + 0.00269312<br>21.93 USD | BTC    |    |
| 79 | 2020-01-06<br>08:14:52 | <u>06f1371d21be0371daa9f0</u><br><u>aa6a217e5cbabab1f2c8cb</u><br><u>4a9dbd6c1d0c7f1a03b7</u> | - 0.00253329<br>19.65 USD | BTC    |    |
| 80 | 2020-01-06<br>05:54:52 | <u>c9685cdb6e25e0b1d90863</u><br><u>1d5efb8a1ac1d34dbd97d0</u><br><u>c48f0a1814e26007000b</u> | + 0.00253329<br>19.65 USD | BTC  |  |
| 81 | 2020-01-05<br>07:14:19 | <u>04bf3797d48946f020f89f</u><br><u>e8f2634cbcc6311ff75be2</u><br><u>dc37b2f7b324e6e327fe</u> | - 0.00240418<br>17.69 USD | BTC  |  |
| 82 | 2020-01-05<br>06:00:49 | <u>b6f8b4227c90d388bc12bd</u><br><u>a19d7fd5bf3066f76b17b7</u><br><u>8bc1480535ce8cf63625</u> | + 0.00240418<br>17.69 USD | BTC  |  |
| 83 | 2020-01-04<br>06:08:22 | <u>4748fe635e2c35f9038898</u><br><u>1fdf43332e6ade2bdc63c7</u><br><u>841fcd89017490c84fdd</u> | - 0.00249733<br>18.36 USD | BTC  |  |
| 84 | 2020-01-04<br>05:48:26 | <u>405e810e5c455c11bdf1c1</u><br><u>3047c259752f5fe9ad1c8e</u><br><u>8dfb6169f76ef18319ac</u> | + 0.00249733<br>18.36 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 85 | 2020-01-03<br>06:18:04 | <u>abad2da8ff6d22f084a162</u><br><u>6090c2b1df18527dbd7501</u><br><u>47814cebd47f8c84d5d4</u> | - 0.00252621<br>18.55 USD | BTC | ✓ |
| 86 | 2020-01-03<br>05:35:12 | <u>e4b6a75d66675f84e05220</u><br><u>dba56e5a6f89d7beff68a5</u><br><u>a00b2310d88081bbebe1</u> | + 0.00252621<br>18.55 USD | BTC | ✓ |
| 87 | 2020-01-02<br>05:57:16 | <u>aafd447e298e10459cb313</u><br><u>81ca5ca2be86ee442df76b</u><br><u>0efc12f68604b71c95e6</u> | - 0.00264242<br>18.40 USD | BTC | ✓ |
| 88 | 2020-01-02<br>05:51:22 | <u>b7e457491b1f4921fb97a0</u><br><u>54f5b857a12d008f3d3a56</u><br><u>a8e7a9bec492336a57a6</u> | + 0.00264242<br>18.40 USD | BTC | ✓ |
| 89 | 2020-01-01<br>06:54:50 | <u>bdb4a32f0416914be3467e</u><br><u>f5427347b1b0fb2f075465</u><br><u>e7518f969c30ba39d7e9</u> | - 0.00271550<br>19.55 USD | BTC | ✓ |
| 90 | 2020-01-01<br>06:42:22 | <u>b3c5cb743cdbc88a520d95</u><br><u>c5526ea979531603ac720a</u><br><u>009caccadaeb1b73a532</u> | + 0.00271550<br>19.55 USD | BTC | ✓ |
| 91 | 2019-12-31<br>07:38:39 | <u>8c7130ed3d0dd81a3c1f09</u><br><u>2b9a863c20b64b10a52b81</u><br><u>83b7058f9694075dfb7a</u> | - 0.00265794<br>19.12 USD | BTC | ✓ |
| 92 | 2019-12-31<br>06:17:53 | <u>bc0d37306a5b22784fe39e</u><br><u>376c30c5a7165cad53f33e</u><br><u>c21e2ebbeb89706115e9</u> | + 0.00265794<br>19.12 USD | BTC | ✓ |
| 93 | 2019-12-30<br>09:05:44 | <u>966380274bb02016db58e5</u><br><u>7ebf10327e490722708f30</u><br><u>0f12df7cd606693254a4</u> | - 0.00267587<br>19.38 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 94  | 2019-12-30<br>07:48:43 | <u>e7044a0ba51e7cbe98a6b0a5f8926b7d1e13ad1af85a3235a9610ddf660e09e7</u> | + 0.00267587<br>19.38 USD | BTC    | ✓ |
| 95  | 2019-12-29<br>07:24:51 | <u>753e3031d62a19b22e72611e5ea970c9f0a73defd3b77d66e206f692281c329e</u> | - 0.00266087<br>19.65 USD | BTC    | ✓ |
| 96  | 2019-12-29<br>06:01:10 | <u>19eefd263d3d53f0e508d89bc3fe271126cd1ef12ea56a790dcf33a66dd5994d</u> | + 0.00266087<br>19.65 USD | BTC    | ✓ |
| 97  | 2019-12-28<br>06:07:23 | <u>60c1821342ec27da5a259b522a936aae9b00c0e1703df6ae12eac5ce6e445657</u> | - 0.00269810<br>19.73 USD | BTC    | ✓ |
| 98  | 2019-12-28<br>05:16:28 | <u>5f375dc6b2d30b2e2df7d6ad16e1fbae76b7a6f2959d00ccc88c8095b392cd37</u> | + 0.00269810<br>19.73 USD | BTC  | ✓ |
| 99  | 2019-12-27<br>06:44:26 | <u>8e438a58c0bdc449b9f3b8e6969cbdd6974773bd76a6904056e7944bd471dbca</u> | - 0.00267553<br>19.41 USD | BTC  | ✓ |
| 100 | 2019-12-27<br>06:21:36 | <u>1405f8fe70a4ddf9b123597b0aea3d90dece7fd711cab04bb55b378ccc61a8bb</u> | + 0.00267553<br>19.41 USD | BTC  | ✓ |
| 101 | 2019-12-26<br>06:36:43 | <u>a20ee051512ce2a342514a7013c4fc4f7b03bfae7621783645929a86f37d2006</u> | - 0.00268251<br>19.31 USD | BTC  | ✓ |
| 102 | 2019-12-26<br>05:37:59 | <u>492d8c93f8d6b9058d23b8d7eb22d7c5a7ac2eef0a3b90454c2d02ddb9123d54</u> | + 0.00268251<br>19.31 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 103 | 2019-12-25<br>05:48:36 | <u>6c00742d3d581abee8e461</u><br><u>a5e0ba80b68e04b4d41ae8</u><br><u>69aa373ae37838e92763</u> | - 0.00269889 BTC    | 19.44 USD | ✓ |
| 104 | 2019-12-25<br>04:40:23 | <u>0917de5f61cfbb18c18c78</u><br><u>a58fb107462dc8ef345e1c</u><br><u>b1e16064529fa6be3cdd</u> | + 0.00269889 BTC    | 19.44 USD | ✓ |
| 105 | 2019-12-24<br>06:09:54 | <u>d29e9d07e4928327c7c65e</u><br><u>51886868db0ca396ef7357</u><br><u>23d6b5a826ebf8d33fbd</u> | - 0.00114537 BTC    | 8.31 USD  | ✓ |
| 106 | 2019-12-24<br>05:33:52 | <u>93e6b4234012122b5c1bb7</u><br><u>a6c49a2d2edb2a1f86d06c</u><br><u>4b3889c4b61e6a713d81</u> | + 0.00114537 BTC    | 8.31 USD  | ✓ |
| 107 | 2019-12-23<br>08:49:27 | <u>c7de1c4391ed2003288923</u><br><u>46d1542021c7aae8e40fe7</u><br><u>84c51dce0e9f0c4b5b2a</u> | - 0.00116421 BTC  | 8.51 USD  | ✓ |
| 108 | 2019-12-23<br>06:22:23 | <u>bbcf1d37dcc736e4545f4a</u><br><u>c197b3dbcce7f2113fc3ea</u><br><u>801c454525e96195f5ad</u> | + 0.00116421 BTC  | 8.51 USD  | ✓ |
| 109 | 2019-12-21<br>06:05:31 | <u>e076489bb38d04232b0b85</u><br><u>4173bdea5d5b716635a11e</u><br><u>ea7ea4702340f9d0b67c</u> | - 0.00268398 BTC  | 19.14 USD | ✓ |
| 110 | 2019-12-21<br>05:48:53 | <u>e79b003515ec99e8ddea44</u><br><u>ccd1060b3bf27fa84d9de8</u><br><u>497d2625cd869bcf91a9</u> | + 0.00268398 BTC  | 19.14 USD | ✓ |
| 111 | 2019-12-20<br>06:49:49 | <u>2ac0ec1748c1a22cdfa2e6</u><br><u>9dd03ed0129883815e9010</u><br><u>1a807ce8c85edef19b60</u> | - 0.00270214 BTC  | 19.42 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount                    |     |   |
|-----|------------------------|--|---------------------------|-----|---|
| 112 | 2019-12-20<br>06:02:55 | <u>ff1630195317a6438858fe</u><br><u>2f2ed5f3af019f5bc50d79</u><br><u>ad28bea7ae47f2801616</u>  | + 0.00270214<br>19.42 USD | BTC | ✓ |
| 113 | 2019-12-19<br>06:13:41 | <u>bbb88d162173e2558a17c1</u><br><u>f69cea63faa8b2a6860ae8</u><br><u>7bf88df7dc86d31c047e</u>  | - 0.00268721<br>19.21 USD | BTC | ✓ |
| 114 | 2019-12-19<br>05:57:06 | <u>bc0c41fc2b7549b54077</u><br><u>7768b33be87e358f6bd587</u><br><u>a3bbfd5853a0217f10ae</u>    | + 0.00268721<br>19.21 USD | BTC | ✓ |
| 115 | 2019-12-18<br>06:52:56 | <u>14ab49d4b201b72c68760c</u><br><u>f9781ac214e079745a7135</u><br><u>0a6d09b22cf57592ee7f</u>  | - 0.00271360<br>19.74 USD | BTC | ✓ |
| 116 | 2019-12-18<br>06:18:45 | <u>1caa5edf7ce7552e2c3358f</u><br><u>fbad2d7f1893d9d3abbf8d</u><br><u>21a7ce6a26a145c599ee</u> | + 0.00271360<br>19.74 USD | BTC | ✓ |
| 117 | 2019-12-17<br>08:01:18 | <u>5d2c4d6bdf9cceb88f98dc</u><br><u>c1e9b7ff8499c47c5ce748</u><br><u>7f21ce8a37f84ad68ccc</u>  | - 0.00273413<br>18.11 USD | BTC | ✓ |
| 118 | 2019-12-17<br>06:35:25 | <u>6aa88cfb5ff76709a80b69</u><br><u>a8791d4759e2e37f52af96</u><br><u>cc9058bc38cd819b0225</u>  | + 0.00273413<br>18.11 USD | BTC | ✓ |
| 119 | 2019-12-16<br>06:54:16 | <u>bb32f661645bb91758bdee</u><br><u>6e99459b708da38006abc1</u><br><u>84dcc68f05cdc2dd39e9</u>  | - 0.00270003<br>18.60 USD | BTC | ✓ |
| 120 | 2019-12-16<br>05:46:21 | <u>ea26f2e867117044315b25</u><br><u>a2a5c1a5bc58e8aaf52f36</u><br><u>9f30757f51e27d473afa</u>  | + 0.00270003<br>18.60 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount                    |   |   |
|-----|------------------------|--|---------------------------|---|---|
| 121 | 2019-12-15<br>06:46:30 | <u>26a3eabef57d2381c79b41</u><br><u>574509bbbedf8cf009c7d57</u><br><u>ffaf1b039ab93efdf621</u> | - 0.00269632<br>19.19 USD | BTC    | ✓ |
| 122 | 2019-12-15<br>05:43:01 | <u>a687742360d0e7955dfe70</u><br><u>dc1034addda3bf34f5a578</u><br><u>da2b777065b85cb13009</u>  | + 0.00269632<br>19.19 USD | BTC    | ✓ |
| 123 | 2019-12-14<br>08:29:07 | <u>5a570279d350544a8a603b</u><br><u>95f11a893a4d440a249110</u><br><u>7b9952d2020c92ff2f7d</u>  | - 0.00269832<br>19.06 USD | BTC    | ✓ |
| 124 | 2019-12-14<br>06:48:42 | <u>17fcc79b64d23484f8e392</u><br><u>a50acc419d5c46725c5dd3</u><br><u>9d8d61c0a4efb15769b9</u>  | + 0.00269832<br>19.06 USD | BTC    | ✓ |
| 125 | 2019-12-13<br>07:44:22 | <u>96c1b51f19c02abf060916</u><br><u>60659309d3943a9d820ad0</u><br><u>f8c32da6c9feab0ea7cc</u>  | - 0.00271031<br>19.67 USD | BTC  | ✓ |
| 126 | 2019-12-13<br>06:42:13 | <u>e9591b4e4bdd33c9a9514b</u><br><u>9229a516eb7fdbbe8031fe</u><br><u>3e1d14d74e83d3666241</u>  | + 0.00271031<br>19.67 USD | BTC  | ✓ |
| 127 | 2019-12-12<br>07:18:49 | <u>92f192357d20d83c8d4c54</u><br><u>12a1e57e23b270cc644bc0</u><br><u>e08cbcd6568806a7614b</u>  | - 0.00272979<br>19.64 USD | BTC  | ✓ |
| 128 | 2019-12-12<br>06:34:32 | <u>aba843bf0c4701b7bf9663</u><br><u>8ba8b9f181dee1ad454c7f</u><br><u>58cee9c7442328607ddd</u>  | + 0.00272979<br>19.64 USD | BTC  | ✓ |
| 129 | 2019-12-11<br>07:27:55 | <u>634a4de289e29939df2b1c</u><br><u>fca57f3ab07f3739fa76e0</u><br><u>cafb3f4e2360ec66aeef</u>  | - 0.00269410<br>19.42 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 130 | 2019-12-11<br>06:49:34 | <u>926a75e39d6f91e14ad618</u><br><u>6c19fa2f03bbe51aa119ab</u><br><u>9df8ee9caee254cceeec</u> | + 0.00269410<br>19.42 USD | BTC    |    |
| 131 | 2019-12-10<br>07:09:21 | <u>f0b2bd04bb1369a6a1a985</u><br><u>8d9c8a28dd4354a59bb58e</u><br><u>8183cffd2dd327564f49</u> | - 0.00269916<br>19.49 USD | BTC    |    |
| 132 | 2019-12-10<br>06:30:21 | <u>10be4d462e2b0c0c154329</u><br><u>9857e11080cb6d20cd36af</u><br><u>c7a328b0328f7af43d18</u> | + 0.00269916<br>19.49 USD | BTC    |    |
| 133 | 2019-12-09<br>07:09:01 | <u>55eb955aa8ecff45a5128a</u><br><u>d7e6cf16b588228f250858</u><br><u>6ba8dbd416da17e8d192</u> | - 0.00268721<br>19.72 USD | BTC    |    |
| 134 | 2019-12-09<br>05:37:48 | <u>1d5af773284eca9549c3ba</u><br><u>c55e95ed82d58bed143614</u><br><u>460d7444b1296b86ce1a</u> | + 0.00268721<br>19.72 USD | BTC  |  |
| 135 | 2019-12-08<br>07:07:01 | <u>78e6f479410f3fe2a1ba44</u><br><u>81e4b08776c84f44ff7a13</u><br><u>078fd9f2ce4d2896be6f</u> | - 0.00268181<br>20.14 USD | BTC  |  |
| 136 | 2019-12-08<br>05:47:58 | <u>e7c7d0da7af545c253dd22</u><br><u>7d6648bba7b0ef1ab10d14</u><br><u>5665343080adaa163b53</u> | + 0.00268181<br>20.14 USD | BTC  |  |
| 137 | 2019-12-07<br>07:24:40 | <u>a69fe847ee2bf4a016b25d</u><br><u>6997057bfcf8b26f858701</u><br><u>d5734983c280da6941c4</u> | - 0.00247572<br>18.53 USD | BTC  |  |
| 138 | 2019-12-07<br>06:04:40 | <u>f463d7dcf94d2d34077d0d</u><br><u>e978ad4c6af60be494dfd6</u><br><u>2b9e5fa742a2b3c47e6b</u> | + 0.00247572<br>18.53 USD | BTC  |  |



| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 139 | 2019-12-06<br>06:55:07 | <u>9811ec6db75fb9b000beb9</u><br><u>cbefe4335c0c96d044fef9</u><br><u>eafd080de6e668d79750</u> | - 0.00268802<br>20.23 USD | BTC | ✓ |
| 140 | 2019-12-06<br>05:34:27 | <u>b2bde793bf276e8704b6ee</u><br><u>6963b401edec9bc61021d3</u><br><u>f35b6156fb9b373fe9e2</u> | + 0.00268802<br>20.23 USD | BTC | ✓ |
| 141 | 2019-12-05<br>06:39:07 | <u>814f7d3d803a887dc1c039</u><br><u>0976daeb74197cd9df0806</u><br><u>359de613b91c988a90f7</u> | - 0.00269470<br>19.91 USD | BTC | ✓ |
| 142 | 2019-12-05<br>06:35:49 | <u>4df98b15e36b6d73f60d91</u><br><u>ec2e53fcfe5762abc4d0a0</u><br><u>9072e5c50c47d81e4f02</u> | + 0.00269470<br>19.91 USD | BTC | ✓ |
| 143 | 2019-12-04<br>06:00:25 | <u>94af58d4c3235bcdec6b33</u><br><u>3a6b40d7865681d5b64ec5</u><br><u>91418e53cbd906735bb4</u> | - 0.00269345<br>19.37 USD | BTC | ✓ |
| 144 | 2019-12-04<br>05:32:55 | <u>7f51c566765a465e6b74f2</u><br><u>591e8ea2050a65fec02e44</u><br><u>5d8d002a8b361d6e7fc2</u> | + 0.00269345<br>19.37 USD | BTC | ✓ |
| 145 | 2019-12-03<br>06:18:49 | <u>1069c3ff92aceb3186adaf</u><br><u>b0208403f789f7d848f573</u><br><u>6c54f1649266d8afa6fe</u> | - 0.00269533<br>19.65 USD | BTC | ✓ |
| 146 | 2019-12-03<br>05:37:16 | <u>240457624461c442241bb8</u><br><u>2752e6dd23a51dc78060c0</u><br><u>14028db6c4b92d129626</u> | + 0.00269533<br>19.65 USD | BTC | ✓ |
| 147 | 2019-12-02<br>04:44:26 | <u>4ee4e7b52c29adeb73da7b</u><br><u>47ade9b03a9bfc26d26cfc</u><br><u>c57f74eb3eacbe7913c9</u> | - 0.00270990<br>19.76 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 148 | 2019-12-02<br>03:07:44 | <u>781909323161cc5693c05c</u><br><u>d3b4e7a0379bddcb094610</u><br><u>8ef64cc41fb300ab175e</u> | + 0.00270990 BTC<br>19.76 USD |  | ✓ |
| 149 | 2019-12-01<br>07:22:00 | <u>e9e9b3d571fbc91166f99c</u><br><u>e31fd9197782823efa9f76</u><br><u>77f4c6e3cb929746f259</u> | - 0.00268424 BTC<br>19.57 USD |  | ✓ |
| 150 | 2019-12-01<br>05:35:40 | <u>f3f955062dc511d7194b03</u><br><u>f3fdf76abcdd3a870c58fe</u><br><u>812db2e919c8c74d597f</u> | + 0.00268424 BTC<br>19.57 USD |  | ✓ |
| 151 | 2019-11-30<br>06:11:13 | <u>0e84f19b3eebb8860627de</u><br><u>2a2712647769e607307c82</u><br><u>32aa2a13eb1b5aded7a9</u> | - 0.00271703 BTC              |   | ✓ |
| 152 | 2019-11-30<br>05:39:29 | <u>f3fedfda08bbdbdc9751b0</u><br><u>0c67c846269feb4b797520</u><br><u>6764dab42b431a4ae1f4</u> | + 0.00271703 BTC              |   | ✓ |
| 153 | 2019-11-29<br>07:47:50 | <u>d7edcaed0ce16dc41ebd39</u><br><u>a1c4bcb12c56bde01e3b8f</u><br><u>a5a78d3666380a9d9db7</u> | - 0.00267876 BTC              |   | ✓ |
| 154 | 2019-11-29<br>05:41:08 | <u>d0ec4a7d561dde01268f1d</u><br><u>ee87d9917ceb94ebb7ce14</u><br><u>558cb02555856d032d44</u> | + 0.00267876 BTC              |   | ✓ |
| 155 | 2019-11-28<br>08:16:26 | <u>d1e6743736dc0c0355ba09</u><br><u>d208b170d399619a4c19fc</u><br><u>be772793342fb02501f3</u> | - 0.00258871 BTC              |   | ✓ |
| 156 | 2019-11-28<br>05:44:47 | <u>606c257fac1d2690b29cc4</u><br><u>2b56974d6d886f5a86162d</u><br><u>b83980b78efb7aa704e6</u> | + 0.00258871 BTC              |   | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-11-27<br>06:18:40 | <u>9e9c81fe6399e47be468ea</u><br><u>16f9f5fe5ef0bb25905a3c</u><br><u>6227a33e44c63b787f91</u> | - 0.00264616 BTC | ✓ |
| 158 | 2019-11-27<br>05:36:05 | <u>356d8b461404622db02836</u><br><u>40773f5e0f6d0fe8183598</u><br><u>3fe62032ec04d2a9d92a</u> | + 0.00264616 BTC | ✓ |
| 159 | 2019-11-26<br>08:43:05 | <u>07c00f34b946bfc7a32ad</u><br><u>308053f030d031c6e78c8a</u><br><u>004f269140e2b58de0d5</u>  | - 0.00270568 BTC | ✓ |
| 160 | 2019-11-26<br>06:18:09 | <u>cef1b0e6fcf82d7f006cae</u><br><u>389b01c0a21081f2f9e3d4</u><br><u>dcbf8498ddc513d515e2</u> | + 0.00270568 BTC | ✓ |
| 161 | 2019-11-25<br>06:28:15 | <u>f0a2f272b0c9126bb15af1</u><br><u>01025c29d8f0470406ffff</u><br><u>76053fce6e6686d7ed9a</u> | - 0.00268525 BTC | ✓ |
| 162 | 2019-11-25<br>06:16:48 | <u>e21b55a62f14f0647ce75e</u><br><u>a1cf48af404520e97a01f2</u><br><u>e95f354607c109802749</u> | + 0.00268525 BTC | ✓ |
| 163 | 2019-11-24<br>08:06:19 | <u>89cf4223d09edf0a86b3f5</u><br><u>58d1d7ae9e1fde68b8db64</u><br><u>45a8675f1761bd2b6416</u> | - 0.00270175 BTC | ✓ |
| 164 | 2019-11-24<br>05:54:42 | <u>ecce227ff1c9e6cd3689a4</u><br><u>ca08ba8838ccd2a52d4ba8</u><br><u>66a87ff54d948fdb8a76</u> | + 0.00270175 BTC | ✓ |
| 165 | 2019-11-23<br>07:41:51 | <u>a5262aa8279e1f8c49f4c1</u><br><u>b3535c964ef2d6c1b0030a</u><br><u>68ae7c67da51676c832b</u> | - 0.00271314 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-11-23<br>05:53:08 | <u>cf466b65ad2cc3410b2244</u><br><u>c0d19d1bd88759925cca4c</u><br><u>37d221fa8aee283f50ca</u> | + 0.00271314 BTC | ✓ |
| 167 | 2019-11-22<br>09:43:15 | <u>5cf6dc9b7e650a009a7c53</u><br><u>271d6f562a81e2b68c9f5f</u><br><u>eed2ff53936e7814ae2a</u> | - 0.00277276 BTC | ✓ |
| 168 | 2019-11-22<br>09:22:44 | <u>d5fec0841c8d2fe715a026</u><br><u>fba205fc662f77acf339fe</u><br><u>71b06bf8b98763e4f11d</u> | + 0.00277276 BTC | ✓ |
| 169 | 2019-11-21<br>08:14:45 | <u>a7107b0679a995c57fd245</u><br><u>2099486ca4b95eb8c21576</u><br><u>bdc6c97f83a1cf9d3c6e</u> | - 0.00274933 BTC | ✓ |
| 170 | 2019-11-21<br>08:01:28 | <u>c6c5a7eae5e4b33abf1fd8</u><br><u>10b05f362e4aef10e81f74</u><br><u>76a5c75e4bcf464471c7</u> | + 0.00274933 BTC | ✓ |
| 171 | 2019-11-20<br>06:13:42 | <u>e2e85a5b859ee44445cfec</u><br><u>f951dec9b938c4e1873176</u><br><u>e2ab9efe78cee336f948</u> | - 0.00275526 BTC | ✓ |
| 172 | 2019-11-20<br>05:04:49 | <u>6496b01ab94f14a4759290</u><br><u>76dac1d6ad4e9f0dda2035</u><br><u>33d9bb58bd3477733c5c</u> | + 0.00275526 BTC | ✓ |
| 173 | 2019-11-19<br>07:32:27 | <u>b85e07782dccf4be61d318</u><br><u>2bb159d2666e8424219c84</u><br><u>0ac72208575a811883b8</u> | - 0.00275262 BTC | ✓ |
| 174 | 2019-11-19<br>05:51:53 | <u>1ccb4df38236ed17c5d189</u><br><u>f1d3833f9dd0dd883695bd</u><br><u>352d1e87c874ea9c13b3</u> | + 0.00275262 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2019-11-19<br>02:53:23 | <u>dd314b6c0bc9afcb68383b</u><br><u>4f703df7f6181aa8a3a222</u><br><u>74c0e5ead5fab3087c53</u> | - 0.00276507 BTC | ✓ |
| 176 | 2019-11-19<br>02:29:16 | <u>060d7dedef72f84c3ff3c5</u><br><u>1c2e8c35ad7ab17fbf8a56</u><br><u>69ba4f62aad3a621acdf</u> | + 0.00276507 BTC | ✓ |
| 177 | 2019-11-17<br>07:51:35 | <u>6b36c555ed13581309cc75</u><br><u>8675758c73c52dd9641c2e</u><br><u>7e1b37237b967b429c8a</u> | - 0.00278068 BTC | ✓ |
| 178 | 2019-11-17<br>05:43:08 | <u>2c60d0a2c98a31176085f6</u><br><u>0305a1f0bf189920a1f04d</u><br><u>06c3f5f972937ea845f3</u> | + 0.00278068 BTC | ✓ |
| 179 | 2019-11-17<br>01:44:51 | <u>8a40ec0b42f23a0a226641</u><br><u>631c3069d3a252c37b3460</u><br><u>e5e20ea307587dbe79ae</u> | - 0.00274939 BTC | ✓ |
| 180 | 2019-11-17<br>01:01:36 | <u>89447b7ba872b76e6fec30</u><br><u>fd0f92a7f8c338cd33c8da</u><br><u>bdcc061b5ac802c59e87</u> | + 0.00274939 BTC | ✓ |
| 181 | 2019-11-15<br>06:46:14 | <u>821c632eef31a485996648</u><br><u>df3b68f021b3db7357514e</u><br><u>9d092c1fdd76405f89d1</u> | - 0.00275835 BTC | ✓ |
| 182 | 2019-11-15<br>05:54:15 | <u>f92190b2d9613cf0969973</u><br><u>9ee932feed0043cb298e02</u><br><u>1ab9edd74be8fed165c5</u> | + 0.00275835 BTC | ✓ |
| 183 | 2019-11-14<br>07:17:14 | <u>6dc04cd66d7fe31e271282</u><br><u>935bb264237cb5adb8f154</u><br><u>4fbdd011afd49b4bc6eb</u> | - 0.00272201 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-11-14<br>06:28:03 | <u>205c4c2e841b80b330f4a13633f78d686284a50368fbad4d8e316c42192372e6</u> | + 0.00272201 BTC | ✓ |
| 185 | 2019-11-13<br>08:40:07 | <u>f095f165844bd5f07893a607dcd962b1bbfaa978cfb08f020805c39661b38b81</u> | - 0.00278445 BTC | ✓ |
| 186 | 2019-11-13<br>07:34:32 | <u>9f4a041914cea60475b5b6e7d959f92e5bf4fb97fb93b653265d87e371db3d15</u> | + 0.00278445 BTC | ✓ |
| 187 | 2019-11-12<br>06:38:56 | <u>3bf93a072e7f8a1c2d159950d6e0d58c543e33b2a2f556a0813bda54febce3ae</u> | - 0.00274564 BTC | ✓ |
| 188 | 2019-11-12<br>06:26:45 | <u>53b7d043f1968ac614ee4e330199685c9d03e37f4be2c3085d60f98af91137ca</u> | + 0.00274564 BTC | ✓ |
| 189 | 2019-11-11<br>06:29:03 | <u>21a2abbf5cb2c1805e23d9f249083dd838c72fd1d0f31835364df2eae9091d98</u> | - 0.00275945 BTC | ✓ |
| 190 | 2019-11-11<br>05:46:43 | <u>dc8d3fe0f3cefe4a41c68e5de79a47764ea545d4ae9c350c1c600fc4fc028382</u> | + 0.00275945 BTC | ✓ |
| 191 | 2019-11-10<br>08:48:55 | <u>90d1d2520c03e1d6e5cc27af6ef20aa6513230bfc2ab6b9e15f1bdc1a67c0ac7</u> | - 0.00276406 BTC | ✓ |
| 192 | 2019-11-10<br>07:43:20 | <u>4eb59868fb8fee6ac44b6d4b5e3492c4c388a8074666b842adcf52b9ca7a35ec</u> | + 0.00276406 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-11-09<br>08:05:00 | <u>97b21df831dabbbf0976b38f23b61c3cfca1601a0d2d83dc3b77b1da39205dfe</u> | - 0.00237936 BTC | ✓ |
| 194 | 2019-11-09<br>05:07:39 | <u>577291b244822a2fc14dca00231d627d842f61fc1e766322569de60a368e15c3</u> | + 0.00237936 BTC | ✓ |
| 195 | 2019-11-08<br>07:47:11 | <u>62d6d0266546d3351e23433b7ff4055a6a1bb8df5575fb179979180f1c7e5b3d</u> | - 0.00204933 BTC | ✓ |
| 196 | 2019-11-08<br>07:35:42 | <u>4b0189a5649984687848232a2b57f007e4968f75c42a69fd0c3514cc00d08150</u> | + 0.00204933 BTC | ✓ |
| 197 | 2019-11-07<br>05:56:05 | <u>f0f523f488c8313f53533654ce9067e48e215bbb0120de75e25bf6ff07d75e6b</u> | - 0.00202764 BTC | ✓ |
| 198 | 2019-11-07<br>05:01:17 | <u>d0cdd75d2ff8a60db4cea0996264924823263d0549d4606852e2360e42d5ea33</u> | + 0.00202764 BTC | ✓ |
| 199 | 2019-11-06<br>11:14:26 | <u>bdf51c88e751dcdd1ec18a816fdaa5c4529aaf5680af2db7dd579b048ce19a49</u> | - 0.00200964 BTC | ✓ |
| 200 | 2019-11-06<br>08:45:41 | <u>b7e8ae7cec83b6f30e3ad521fb8453cd71834b8ff0097b8ff2e9f46c02b06111</u> | + 0.00200964 BTC | ✓ |
| 201 | 2019-11-05<br>08:17:11 | <u>3693e32ec2cdeb5fe30c0073e5226c18d02149eafe4764a59ac67afa0f160914</u> | - 0.00203255 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2019-11-05<br>08:04:07 | <u>337e27655ac0480d34d4e4</u><br><u>bfc45ffa6cc0b4a38b17d6</u><br><u>7237df65e97171e37674</u> | + 0.00203255 BTC | ✓ |
| 203 | 2019-11-04<br>06:11:27 | <u>f54bb61e202d0e738db7f0</u><br><u>6d44a6a4b3f4335cb75c5f</u><br><u>0c61174c8c98ecb746d5</u> | - 0.00201352 BTC | ✓ |
| 204 | 2019-11-04<br>06:04:01 | <u>889e214a9669b228244a32</u><br><u>bd01b57472e28eb5d431c0</u><br><u>d01d7fa99bc335583e20</u> | + 0.00201352 BTC | ✓ |
| 205 | 2019-11-03<br>07:00:26 | <u>f9d9ad2d52dde2571c446f</u><br><u>37b69623f0c94c35a6b79f</u><br><u>c836e681d4eeb754fe5d</u> | - 0.00202863 BTC | ✓ |
| 206 | 2019-11-03<br>05:54:28 | <u>ac96233122efef7abd5877</u><br><u>ff4343a1c7b449554d2a69</u><br><u>8ae5589a2bdcc4dd8020</u> | + 0.00202863 BTC | ✓ |
| 207 | 2019-11-02<br>04:31:36 | <u>32761062c3dd053125f984</u><br><u>4e098de643999af9dd178a</u><br><u>39c39d585c82ca8dc544</u> | - 0.00207419 BTC | ✓ |
| 208 | 2019-11-02<br>03:34:41 | <u>997755ef52af63500883db</u><br><u>d37a7da7751fd340826cf3</u><br><u>1278e5fb383b1db7413d</u> | + 0.00207419 BTC | ✓ |
| 209 | 2019-11-01<br>07:04:41 | <u>bdaa335b1ee2398ac974ac</u><br><u>af4e79e05dacbc1aa9e38c</u><br><u>11ca4e2efb542d9ab2fc</u> | - 0.00201458 BTC | ✓ |
| 210 | 2019-11-01<br>05:42:01 | <u>bf9d535962399182b8b753</u><br><u>d2e142287c6c879eef8665</u><br><u>05433e42cedc6f3da127</u> | + 0.00201458 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-10-31<br>07:56:38 | <u>e2e41c89881ed45a1eb685</u><br><u>9f7897b9dcd73c3fa409a5</u><br><u>67d484d8bbc7e405f2c6</u> | - 0.00205022 BTC | ✓ |
| 212 | 2019-10-31<br>07:22:44 | <u>52f42aa79e9faafd695fb7</u><br><u>948a4c54e4fd9adaf03e29</u><br><u>21492def959863f066c0</u> | + 0.00205022 BTC | ✓ |
| 213 | 2019-10-30<br>08:03:38 | <u>24bca56290a8f25970d4ed</u><br><u>8f0c4498f8043cc7666951</u><br><u>2a555fda63f66f8446d5</u> | - 0.00203205 BTC | ✓ |
| 214 | 2019-10-30<br>06:32:20 | <u>428d8ff1cc8f0e78b4fb0e</u><br><u>0c0c3b71d2de4cb14d2655</u><br><u>d8f00bd53e1204925c32</u> | + 0.00203205 BTC | ✓ |
| 215 | 2019-10-29<br>06:13:53 | <u>4ab3c996aa58f14326dbf2</u><br><u>84bafa5e3b2bfbd98731ef</u><br><u>93ab459bf37b6b3f4fab</u> | - 0.00201835 BTC | ✓ |
| 216 | 2019-10-29<br>05:37:17 | <u>a8cf2699f02e24a2fe9519</u><br><u>f87fba0217daf153c37bd6</u><br><u>cf048c7b8e2788da66e7</u> | + 0.00201835 BTC | ✓ |
| 217 | 2019-10-28<br>07:28:08 | <u>7bbcf1fce17ae78a8ad2bd</u><br><u>0663d1c33fbc1505fd41f9</u><br><u>af85b11a408e78aa2a08</u> | - 0.00205229 BTC | ✓ |
| 218 | 2019-10-28<br>05:40:18 | <u>3688ebe62e84c222d1610b</u><br><u>7d264ee0950f25642c8a80</u><br><u>a965cff82679598b2db8</u> | + 0.00205229 BTC | ✓ |
| 219 | 2019-10-27<br>09:04:40 | <u>0c631044804940271c9011</u><br><u>adf61869f66763cc77b9b8</u><br><u>e57725647a46957b603d</u> | - 0.00205717 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2019-10-27<br>07:51:57 | <u>49a4be6856d2f8082bff7d</u><br><u>f9a076c9327ce60c35a0a3</u><br><u>6e28ca1f944a4c621386</u> | + 0.00205717 BTC | ✓ |
| 221 | 2019-10-26<br>08:07:46 | <u>f6efa006d7dcd4ba5bab70</u><br><u>b5b871586df2576b02a7b5</u><br><u>c1e77c754edf1afa235e</u> | - 0.00203827 BTC | ✓ |
| 222 | 2019-10-26<br>07:10:02 | <u>1ba324919fa3f01c6017c8</u><br><u>89e7f723463a3f0c65cb24</u><br><u>b931dcf2a8c0b919b608</u> | + 0.00203827 BTC | ✓ |
| 223 | 2019-10-25<br>08:38:15 | <u>ef891e9aef08f54d69deb8</u><br><u>5ea162286813240fbc3710</u><br><u>04ca4ee13830a0a17f1f</u> | - 0.00205511 BTC | ✓ |
| 224 | 2019-10-25<br>07:15:19 | <u>f285ac5a6b1febe3cf02c2</u><br><u>5f24f0a981f74dd74089fc</u><br><u>d25308e20a2a0494297e</u> | + 0.00205511 BTC | ✓ |
| 225 | 2019-10-24<br>05:43:49 | <u>6b19247f59b1e492323c02</u><br><u>fe953075f36f02af789f17</u><br><u>c7846df50c09c409aec6</u> | - 0.00211951 BTC | ✓ |
| 226 | 2019-10-24<br>05:11:58 | <u>50394d05d3faf241a9c95e</u><br><u>bf4a8abec26a4f104b6859</u><br><u>8fa6cc78f6b2b1ce4c41</u> | + 0.00211951 BTC | ✓ |
| 227 | 2019-10-23<br>07:13:17 | <u>50d99a839d5f5d60f5b0ed</u><br><u>80cf99e47b9a4266ed780a</u><br><u>9264988e835422180770</u> | - 0.00211968 BTC | ✓ |
| 228 | 2019-10-23<br>06:16:51 | <u>38b5a5b8255aaf0f1b490c</u><br><u>583c4a424e9fb528ae9de5</u><br><u>b7ccaf6eae9258fe6f63</u> | + 0.00211968 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2019-10-22<br>11:47:28 | <u>a9a4233681414832d29ae96fe23125ed8d6cb057b6c33464548ee714dd6b6295</u> | - 0.00213190 BTC | ✓ |
| 230 | 2019-10-22<br>05:44:36 | <u>8eca0461eff9a024e878a8023f12d8cff044fe450e2988ce9159c651d56106cb</u> | + 0.00213190 BTC | ✓ |
| 231 | 2019-10-21<br>07:02:51 | <u>13333673723385c06290aae568bffd332d499e9dc45b0b0a6b1a4ecded02949e</u> | - 0.00212739 BTC | ✓ |
| 232 | 2019-10-21<br>06:27:59 | <u>fb2b2c22aee17f7235bdec2e29436812a311ed514bbee5c072846f0c0b68bd00</u> | + 0.00212739 BTC | ✓ |
| 233 | 2019-10-20<br>07:27:35 | <u>7325f8b7f7fcb11c852e6f25a7a999a94c7507ebd5a8f296cf76cb70a722a936</u> | - 0.00212568 BTC | ✓ |
| 234 | 2019-10-20<br>05:39:17 | <u>17220f55ccc6277ce20066b1ecec48346bdc442157e54f13c92d8658c4db2af7</u> | + 0.00212568 BTC | ✓ |
| 235 | 2019-10-19<br>07:17:10 | <u>a4420430e866cf02a0130620edfc4483619692a84b280ccc4aec2499291d1df3</u> | - 0.00210869 BTC | ✓ |
| 236 | 2019-10-19<br>06:08:46 | <u>68c0cc7799a88927d3b18944227201c5648b66c98fb196e51f584baad8b67570</u> | + 0.00210869 BTC | ✓ |
| 237 | 2019-10-18<br>06:19:34 | <u>60d458842b5717035a6443d6c993a2c761ffe446c573d11f2d5dba81635b6702</u> | - 0.00209292 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 238 | 2019-10-18<br>05:43:45 | <u>78d7e4be2d10bfe661e616</u><br><u>44fbf4227c09b3827d293c</u><br><u>1f0effb5ec108f702a2a</u>  | + 0.00209292 BTC | ✓ |
| 239 | 2019-10-17<br>08:15:46 | <u>7c735698df3d69f0141675</u><br><u>cca5442a4fbca92b135d92</u><br><u>cd59de2f1fe46f7a3e1c</u>  | - 0.00210197 BTC | ✓ |
| 240 | 2019-10-17<br>06:33:01 | <u>84e37ec1e37c0291ee0ba9</u><br><u>11d9a96ce5d7115fbd24de</u><br><u>6eae5e8530a62e5dcdd4</u>  | + 0.00210197 BTC | ✓ |
| 241 | 2019-10-16<br>06:00:55 | <u>37e42fa86a6077428149cd</u><br><u>62f9e1fd6a6bfbec790ba1</u><br><u>193148d56f3a9971dc83</u>  | - 0.00214388 BTC | ✓ |
| 242 | 2019-10-16<br>05:36:25 | <u>29572788d1b2afafc8b134</u><br><u>e4580e087db47b56f7636a</u><br><u>d485cec1cc323b563bfb</u>  | + 0.00214388 BTC | ✓ |
| 243 | 2019-10-15<br>06:36:12 | <u>6a747fc766e958df21fa57</u><br><u>816bb5496b30a0019b797e</u><br><u>7c54cc36aa2202c68c20</u>  | - 0.00211443 BTC | ✓ |
| 244 | 2019-10-15<br>05:39:33 | <u>baa85cb3017c614e2fac18</u><br><u>f8d174a5623b5f4d4664b3</u><br><u>387e5b57ce48b1106762</u>  | + 0.00211443 BTC | ✓ |
| 245 | 2019-10-14<br>06:02:31 | <u>4b7f97096c02a9b578f145</u><br><u>3c71e7293253b2e2fa2bbb</u><br><u>b41c636f5c88a6078619</u>  | - 0.00211278 BTC | ✓ |
| 246 | 2019-10-14<br>05:41:38 | <u>3c48381ae6f9f4731b85b8</u><br><u>2bde019bea333a4c5e9e1e</u><br><u>1922c2ac5ccebacc8445c</u> | + 0.00211278 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-10-13<br>07:39:57 | <u>d2e08875071792ac1a4ad0</u><br><u>a4208754d7022adb121690</u><br><u>22dccb71bb350d2d03dd</u> | - 0.00213712 BTC | ✓ |
| 248 | 2019-10-13<br>07:27:18 | <u>c5c60f8f91a80b79f6c4a5</u><br><u>9bb4839013fe9b25a83e6c</u><br><u>94554255e28b8eae1c19</u> | + 0.00213712 BTC | ✓ |
| 249 | 2019-10-12<br>06:53:51 | <u>78119845df809f6cd61ef3</u><br><u>a35772c6e4b0ea8ce76387</u><br><u>92902376d2da927f69b1</u> | - 0.00212430 BTC | ✓ |
| 250 | 2019-10-12<br>05:34:35 | <u>8c43b237c9ad3fa65b12ac</u><br><u>e1229dc31e819fcc3b0b1c</u><br><u>b9e51dafd59cf29ddb3e</u> | + 0.00212430 BTC | ✓ |
| 251 | 2019-10-11<br>07:32:40 | <u>3b04e72db2d2ce7ec40797</u><br><u>f773888246ec92abd5cb88</u><br><u>fe203cb90e4adc665f5a</u> | - 0.00213377 BTC | ✓ |
| 252 | 2019-10-11<br>05:47:56 | <u>bdee5ea1f26469b04e6caf</u><br><u>f98133604cf75a930235a5</u><br><u>9473e97537efa7780eef</u> | + 0.00213377 BTC | ✓ |
| 253 | 2019-10-10<br>06:19:11 | <u>ac6b72b2a63d6bc01ea309</u><br><u>9bc29ff1d8bbd6953ca802</u><br><u>d0ef06f546294e665f57</u> | - 0.00218297 BTC | ✓ |
| 254 | 2019-10-10<br>05:16:33 | <u>cd9d9e3e8ca2ed66152e20</u><br><u>ea81c9616ce99246f40603</u><br><u>17573415fa12660a088f</u> | + 0.00218297 BTC | ✓ |
| 255 | 2019-10-09<br>06:18:38 | <u>59587f63f40008aa45a078</u><br><u>317e149372500aa0dcc825</u><br><u>1558928aec834656e962</u> | - 0.00193925 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-10-09<br>05:35:15 | <u>6c59d06bd9b0da34a5f6d4</u><br><u>528f5c5732870350529d66</u><br><u>754956f93ad2dda99474</u> | + 0.00193925 BTC | ✓ |
| 257 | 2019-10-08<br>10:44:22 | <u>6f35c4dd59867bc6fa14e6</u><br><u>38485daad1980e340c6b5c</u><br><u>de3e2da8a7e27d8b833f</u> | - 0.00217235 BTC | ✓ |
| 258 | 2019-10-08<br>09:37:53 | <u>d3c56d085360a11c458972</u><br><u>d2cdc52010adb716283d13</u><br><u>72be42839f8700a75164</u> | + 0.00217235 BTC | ✓ |
| 259 | 2019-10-07<br>08:12:33 | <u>da7bd58e999c959c5b34f3</u><br><u>dbb43aac46551a26b8303c</u><br><u>a12bb8bdb3ac4d719a9f</u> | - 0.00216718 BTC | ✓ |
| 260 | 2019-10-07<br>06:27:35 | <u>a2b1c4a2a7fa101d78fbad</u><br><u>661dd1761b78e00a7a20b2</u><br><u>6df40477bd476abd879e</u> | + 0.00216718 BTC | ✓ |
| 261 | 2019-10-06<br>06:39:24 | <u>dee044aa134dc190ec6e9c</u><br><u>d033a246f0532aaf85c77a</u><br><u>56eef929e133a6773466</u> | - 0.00216908 BTC | ✓ |
| 262 | 2019-10-06<br>05:47:22 | <u>89a4c31df54f47d4657899</u><br><u>d2af94e0fc3bfb3a6e1d22</u><br><u>104bdb67cf0460690db5</u> | + 0.00216908 BTC | ✓ |
| 263 | 2019-10-05<br>06:30:24 | <u>7ead1d4d4f41c55ba303da</u><br><u>935ad2fb94419e281a2ab9</u><br><u>e3916d14bbe97506f5d3</u> | - 0.00217105 BTC | ✓ |
| 264 | 2019-10-05<br>05:35:18 | <u>d854eabe5c46a36c9388b4</u><br><u>11e6bac65a2beb5f6f7a92</u><br><u>f007c2336423bb1d88e5</u> | + 0.00217105 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2019-10-04<br>06:40:24 | <u>e7e79feb2662f11533ad8b5b1597e56ea76d503147af05ee17c0a02a6d529947</u> | - 0.00217218 BTC | ✓ |
| 266 | 2019-10-04<br>05:43:56 | <u>692a8e2e8b248094f85a7bee8f04c913cb0e4b04a38b106d2c128d773f92513f</u> | + 0.00217218 BTC | ✓ |
| 267 | 2019-10-03<br>22:14:06 | <u>fac061497258f43503a29bfc659395fc95545841a64fdf4e58f68336e5ddf38</u>  | - 0.03680110 BTC | ✓ |
| 268 | 2019-10-03<br>20:15:32 | <u>63bed423e4d9c9da54b803e9894d975b59b884e943ce5de80a5846c820bc7eb2</u> | + 0.03680110 BTC | ✓ |
| 269 | 2019-10-03<br>07:15:39 | <u>5e9532bd3b765681b711d5c3d070284fc6aa19708e7b0a03083b815554c97629</u> | - 0.00217874 BTC | ✓ |
| 270 | 2019-10-03<br>06:59:58 | <u>0ca9eb990a0ffc884fb78f532514f9ff75634f7da2979a12aa8df2a0bc3a24f9</u> | + 0.00217874 BTC | ✓ |
| 271 | 2019-10-02<br>06:22:05 | <u>ebcebbfe52be641d04d08153365820de6a803c592939799afb15a6a1d6308a56</u> | - 0.00211958 BTC | ✓ |
| 272 | 2019-10-02<br>06:01:49 | <u>d8b2a928b215878f3387f8125698c89cea3797c7e6ec349fc2841627429764bc</u> | + 0.00211958 BTC | ✓ |
| 273 | 2019-10-01<br>06:27:50 | <u>16b3cbaae555b79d3c6a11b84c473feb8c8764b5c9ee3439a9084e2e7d4a8154</u> | - 0.00213258 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2019-10-01<br>05:54:16 | <u>58fff5c28abd119372d617a90b170ab68eef0fc253dae96bb3c880f80764d94a</u> | + 0.00213258 BTC | ✓ |
| 275 | 2019-09-30<br>06:28:01 | <u>5d12013ad3917630c6e80ad3c1bc81a05247f233591bc7a2044cfcf961f7d700</u> | - 0.00208767 BTC | ✓ |
| 276 | 2019-09-30<br>05:55:05 | <u>dc28686ce3f8d8b5f1ccb5dcbd9c9e9d31226536a98470c031f9220ce569f9bc</u> | + 0.00208767 BTC | ✓ |
| 277 | 2019-09-29<br>06:41:22 | <u>df15ecf93039cea2f9507e25a98433b7441eef0f754f7b39f3684ecd733eaeba</u> | - 0.00216160 BTC | ✓ |
| 278 | 2019-09-29<br>05:47:59 | <u>6e75e67a3ae3339f56253321edca6ec70b32cd32b33625c28bee648ae34c58d9</u> | + 0.00216160 BTC | ✓ |
| 279 | 2019-09-28<br>08:48:09 | <u>5265943e19a2cf8022edecd3d538f81f03a02d462a08e2468e796d2a0eeb9ce2</u> | - 0.00216557 BTC | ✓ |
| 280 | 2019-09-28<br>05:39:01 | <u>a9c6d2805052483ca9d7c6f956297d8f19800f37fee06aa015a2088a1632430a</u> | + 0.00216557 BTC | ✓ |
| 281 | 2019-09-27<br>06:26:40 | <u>9ca67ded0ab3cfd9d04d2c0704b5522cafb994305cef56702c17fe9e075ac95c</u> | - 0.00227526 BTC | ✓ |
| 282 | 2019-09-27<br>05:41:24 | <u>c665861e4f17632c5f480540a8ad28a0d1d9d4f9be302f38f8713f5b323e789c</u> | + 0.00227526 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 283 | 2019-09-26<br>06:29:47 | <u>f130414f9812dda8e13ac7</u><br><u>b904cf7f003d9a1fd26045</u><br><u>9ffb57fb1c6ff8e57bef</u> | - 0.00234058 BTC | ✓ |
| 284 | 2019-09-26<br>05:34:58 | <u>112a432a660fcf95a4e4f2</u><br><u>ddccf767f0c5eca3493cf7</u><br><u>e63c6fd7113762f88717</u> | + 0.00234058 BTC | ✓ |
| 285 | 2019-09-25<br>06:45:21 | <u>2f87c8080db2891b543e05</u><br><u>470a6378f3ade1049c4e59</u><br><u>82853255c3a971470604</u> | - 0.00232560 BTC | ✓ |
| 286 | 2019-09-25<br>06:19:08 | <u>13849427081db06138a9b6</u><br><u>92d91e2fe167b7848a3957</u><br><u>13f60164970cb436fa65</u> | + 0.00232560 BTC | ✓ |
| 287 | 2019-09-24<br>07:26:17 | <u>c83e824d6835e3b27ba101</u><br><u>a5f8997ab0d2dbeba0eb56</u><br><u>3551724467c566214f16</u> | - 0.00234391 BTC | ✓ |
| 288 | 2019-09-24<br>05:50:02 | <u>9e5950f3f2f7bbc37679c7</u><br><u>632f0deb3f033f38b46388</u><br><u>d426faf186554647da31</u> | + 0.00234391 BTC | ✓ |
| 289 | 2019-09-23<br>07:54:53 | <u>af46bc6af3eeb97fa612b0</u><br><u>e0459208edcdb2ba56e819</u><br><u>e20019c8b07328c3f2cb</u> | - 0.00232375 BTC | ✓ |
| 290 | 2019-09-23<br>07:09:39 | <u>751b51187611e695c53540</u><br><u>0b7efef8aa39931cd1c50b</u><br><u>bcdeb794547b37aae0d0</u> | + 0.00232375 BTC | ✓ |
| 291 | 2019-09-22<br>06:30:49 | <u>d3173dc9ffc1cf4560ebb0</u><br><u>0984a04d45d152b37ad6da</u><br><u>1aae07651e5874ff97f4</u> | - 0.00230417 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2019-09-22<br>05:53:26 | <u>2601d443412139763d4795</u><br><u>20239106bff3c933db9f81</u><br><u>8787f4d3ced3e73fe2ac</u> | + 0.00230417 BTC | ✓ |
| 293 | 2019-09-21<br>06:24:08 | <u>625a7be5b6a3417d83b152</u><br><u>eba7550cefa967bdb85e7f</u><br><u>4975acdb89f25f01dfae</u> | - 0.00232546 BTC | ✓ |
| 294 | 2019-09-21<br>05:36:23 | <u>f7ff8ff5326b869efafceb</u><br><u>89d665acf7d995a75b73f9</u><br><u>f4136340dbec1c5cc8ce</u> | + 0.00232546 BTC | ✓ |
| 295 | 2019-09-20<br>07:15:27 | <u>d8551c0eecf61cc195fca1</u><br><u>85ab676c7dc2e43f824148</u><br><u>731b25f0115171f565c3</u> | - 0.00234273 BTC | ✓ |
| 296 | 2019-09-20<br>05:36:23 | <u>9e5a9693dcf5bba10250b4</u><br><u>4476ad5a3fd4981abf5454</u><br><u>afbd55a7b53b89347380</u> | + 0.00234273 BTC | ✓ |
| 297 | 2019-09-19<br>06:22:41 | <u>55e140f61151e113975873</u><br><u>f50b3fe0463716b8688134</u><br><u>0fd09c6281bf24ef4e4c</u> | - 0.00233467 BTC | ✓ |
| 298 | 2019-09-19<br>06:04:22 | <u>13793be9b247bf5850d4ac</u><br><u>be6abb2c63c8a0a7f59ba2</u><br><u>97b492326b03b4847970</u> | + 0.00233467 BTC | ✓ |
| 299 | 2019-09-18<br>05:55:53 | <u>a5219b64c7fedf4bd9335c</u><br><u>bbf21b4a97ab9b140985a7</u><br><u>8574596d9ab40080ba4d</u> | - 0.00231478 BTC | ✓ |
| 300 | 2019-09-18<br>05:44:08 | <u>c407e7c3d31ce2736dcd4f</u><br><u>25bd6899c629091bdfdc11</u><br><u>e15de13ffb89918b68b3</u> | + 0.00231478 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2019-09-17<br>06:54:13 | <u>4c0f07284fee1646f4eead</u><br><u>50ee7516bd67b52b478076</u><br><u>d204defe037bea2bc306</u> | - 0.00233303 BTC | ✓ |
| 302 | 2019-09-17<br>05:35:06 | <u>8ee6dd8df70a8090baa53b</u><br><u>b2512a78e1f1031a385fc2</u><br><u>b0be3e48bd28b7e665de</u> | + 0.00233303 BTC | ✓ |
| 303 | 2019-09-16<br>07:07:24 | <u>c8ba8c08a829917b42a0b4</u><br><u>8f35e4646809a9cbbe0e7e</u><br><u>b6973508ea753d60624c</u> | - 0.00231056 BTC | ✓ |
| 304 | 2019-09-16<br>06:15:58 | <u>a94bcb8c2df7f14ba7f55f</u><br><u>83278a95fbc54e47c40523</u><br><u>47496ed843a2565c2f1e</u> | + 0.00231056 BTC | ✓ |
| 305 | 2019-09-15<br>07:24:51 | <u>464e4cecad07b5abde87e7</u><br><u>9f8a486765fd99afe249d2</u><br><u>00dcad2a8f9cbabf3fba</u> | - 0.00230994 BTC | ✓ |
| 306 | 2019-09-15<br>06:07:34 | <u>3ff7343453743c9565de37</u><br><u>f9517af48e4ae9964ad100</u><br><u>875512fbdab704b8b534</u> | + 0.00230994 BTC | ✓ |
| 307 | 2019-09-14<br>06:58:27 | <u>20d3d7990df72aa774b9ec</u><br><u>19dfc95fde27c6f094580f</u><br><u>74e9898a4b0d3c11447d</u> | - 0.00248092 BTC | ✓ |
| 308 | 2019-09-14<br>05:46:18 | <u>3c6204e35b749e9164b268</u><br><u>b71f22c8f244cd94c59636</u><br><u>5b979185e9299665bf81</u> | + 0.00248092 BTC | ✓ |
| 309 | 2019-09-13<br>06:33:49 | <u>368611246239e6f4e4ce50</u><br><u>a1b09f9af3d47bdbe46669</u><br><u>a685b24a40d69a8a03c5</u> | - 0.00259642 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2019-09-13<br>05:48:41 | <u>993e6bc774ce77428e3130</u><br><u>6489793a96b11d4e6d6cf5</u><br><u>1555c2ee96cdb93e2c12</u> | + 0.00259642 BTC | ✓ |
| 311 | 2019-09-12<br>07:12:47 | <u>499bc513b77115d82c6f58</u><br><u>344dda911897e65028b41c</u><br><u>a1d6ce898e93a2de90fc</u> | - 0.00256177 BTC | ✓ |
| 312 | 2019-09-12<br>05:47:33 | <u>846b23a34c937542406194</u><br><u>5dd38583ee48df4341d834</u><br><u>da2373eca3b0bbb8425d</u> | + 0.00256177 BTC | ✓ |
| 313 | 2019-09-11<br>07:40:11 | <u>f2721538084a2599a302a9</u><br><u>3e5a003ed57b06a2f20e57</u><br><u>87cbcc57c9031bf7dcd0</u> | - 0.00257194 BTC | ✓ |
| 314 | 2019-09-11<br>06:18:10 | <u>c3e48eb842789939276a10</u><br><u>e54fd4a21d6286322edf44</u><br><u>22c06b1874975636f126</u> | + 0.00257194 BTC | ✓ |
| 315 | 2019-09-10<br>05:44:59 | <u>a78023c5d7bddb6c5473f2</u><br><u>65cf8b628d21727681dba0</u><br><u>81f9ec21c0c22e64277e</u> | - 0.00257634 BTC | ✓ |
| 316 | 2019-09-10<br>04:36:54 | <u>326b064bf44f656eef6ce1</u><br><u>feb9cf7339f904f71b6872</u><br><u>7da9a0a45cf79e6f86f5</u> | + 0.00257634 BTC | ✓ |
| 317 | 2019-09-09<br>07:01:02 | <u>553b2c8f9655e8961b5f0e</u><br><u>737e0134bd4b33d47af635</u><br><u>2a971c600949fb66e009</u> | - 0.00255528 BTC | ✓ |
| 318 | 2019-09-09<br>05:56:07 | <u>053ba412a0afdc16caa01b</u><br><u>b61445cb820a648ea29814</u><br><u>30fbb4211c47ee402070</u> | + 0.00255528 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 319 | 2019-09-08<br>06:35:29 | <u>f99ffd1ad038934f11f33747e8abf42ea0ebf2773df0133b78eab8b0ffcaf004</u>  | - 0.00255149 BTC | ✓ |
| 320 | 2019-09-08<br>05:35:38 | <u>7c1d6bd9703268be5f7b113939e94fa8d63435002a5007cf4371c419d061d051</u>  | + 0.00255149 BTC | ✓ |
| 321 | 2019-09-07<br>08:45:51 | <u>4abca71c6a7a00a537bf4877745b69771962051ff0d716acfa85a1bb199645dc</u>  | - 0.00260014 BTC | ✓ |
| 322 | 2019-09-07<br>06:59:02 | <u>d5237d087070e7f1b2f8c68d36daa8e0b316a25d3795ea1ab2bcbc510139ed82</u>  | + 0.00260014 BTC | ✓ |
| 323 | 2019-09-06<br>07:52:55 | <u>3c40659274807690c2fc4c3972ad51c5a8365d0c8f1d7c60547083c04062a990</u>  | - 0.00262660 BTC | ✓ |
| 324 | 2019-09-06<br>05:47:27 | <u>fde2535e3d8eb1695fe5bc cb0a6f82dd8d80de998a6f3cde99c834e02e8de346</u> | + 0.00262660 BTC | ✓ |
| 325 | 2019-09-05<br>05:24:02 | <u>c863c28c1ab42f28bb48e62eead027a9b55cf8d076f8145351774e28a5eb1768</u>  | - 0.00253918 BTC | ✓ |
| 326 | 2019-09-05<br>04:04:54 | <u>76d864ac209c3e29c0b2da ce829269190f40b98b650e157854b7318ffe216d8a</u> | + 0.00253918 BTC | ✓ |
| 327 | 2019-09-04<br>06:00:41 | <u>f2388c2b8fecaa0c62d92aa604da9c9d096f6bfddfa88122607596965dad02718</u> | - 0.00257493 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2019-09-04<br>04:34:09 | <u>db27ce521ae03fba3412b8</u><br><u>b87e82d4a619ef0a311615</u><br><u>cf2d3f688be5bd13d937</u> | + 0.00257493 BTC | ✓ |
| 329 | 2019-09-03<br>06:24:44 | <u>de5b783066893ba6ba026b</u><br><u>f936d0fb07e6f677efaea9</u><br><u>441fd7e556c173193f59</u> | - 0.00257345 BTC | ✓ |
| 330 | 2019-09-03<br>05:37:03 | <u>9d7bdb3c6ccdc404964ba</u><br><u>bea714bce665ec18914a38</u><br><u>a1bd2b0df7949ce9827a</u>  | + 0.00257345 BTC | ✓ |
| 331 | 2019-09-02<br>08:05:36 | <u>63153961f3d039dfa9885d</u><br><u>adfce1d53e7df0bb1f4c49</u><br><u>426e203a9ea16c2b7b14</u> | - 0.00256903 BTC | ✓ |
| 332 | 2019-09-02<br>06:08:48 | <u>adc8cb8fd0b7a1d99d62d0</u><br><u>5e997f2ee74bee1ca16193</u><br><u>2bc2aa627e4a53678329</u> | + 0.00256903 BTC | ✓ |
| 333 | 2019-09-01<br>09:34:18 | <u>ec179d84a7e68dfea22986</u><br><u>fb0ba6295277ffacaf37f7</u><br><u>5cb9ad30a37e96e2fc67</u> | - 0.00271751 BTC | ✓ |
| 334 | 2019-09-01<br>07:07:51 | <u>afe58905080021a8651ec5</u><br><u>1470671480bf23bad06220</u><br><u>9b974d4d1e5df957ad19</u> | + 0.00271751 BTC | ✓ |
| 335 | 2019-08-31<br>07:25:28 | <u>d4cbd4f5b5c2bf96ca4e03</u><br><u>906594b38c2b54d1520d61</u><br><u>82052ea4919cb1469421</u> | - 0.00273297 BTC | ✓ |
| 336 | 2019-08-31<br>06:09:30 | <u>244463169531e00e224f1f</u><br><u>85e2ba0fc97fe17df2ebb5</u><br><u>549a28a0ffe0475928b2</u> | + 0.00273297 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2019-08-30<br>10:05:39 | <u>fea133fccffdb2f015f458</u><br><u>18401059fd040713f8f0ae</u><br><u>0ebc6e072d00d3a98be3</u> | - 0.00271567 BTC | ✓ |
| 338 | 2019-08-30<br>05:45:44 | <u>7185feb90af99f01847b31</u><br><u>6445d33d4fcbe14edba0e7</u><br><u>e91ea27e216e7ba083f3</u> | + 0.00271567 BTC | ✓ |
| 339 | 2019-08-29<br>06:34:55 | <u>cbf79227c79cfa45346a27</u><br><u>1c32506f0286ae74d967ce</u><br><u>d1c0cbb525e70260aa37</u> | - 0.00275605 BTC | ✓ |
| 340 | 2019-08-29<br>05:35:17 | <u>f3448dd2183b27c5332160</u><br><u>1e1ec0e4e18026953ccb66</u><br><u>9945f54f99fb622a3f51</u> | + 0.00275605 BTC | ✓ |
| 341 | 2019-08-28<br>06:03:26 | <u>512b148054eb4f4f9384f4</u><br><u>464423ffbd6b8159e1b7cd</u><br><u>48b0531d7c1f808ec6bd</u> | - 0.00274745 BTC | ✓ |
| 342 | 2019-08-28<br>05:46:30 | <u>2b3b70566fd56fc6b6568a</u><br><u>33490c0f69602f73856533</u><br><u>150143a6be738532e821</u> | + 0.00274745 BTC | ✓ |
| 343 | 2019-08-27<br>08:19:18 | <u>7ede634c181b76105a7af3</u><br><u>a426863f88debeb0e868ad</u><br><u>806298ac0759d3dcc674</u> | - 0.00273172 BTC | ✓ |
| 344 | 2019-08-27<br>07:56:20 | <u>4eded431c765b6903b9ad1</u><br><u>2fb866222d42a521d20de4</u><br><u>046aa135de83e886568e</u> | + 0.00273172 BTC | ✓ |
| 345 | 2019-08-26<br>11:02:29 | <u>84eb4b58a62378b6221a8f</u><br><u>a5069f60280e3c9b389cf3</u><br><u>100f315fbd2efa0e21f8</u> | - 0.00270673 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 346 | 2019-08-26<br>10:37:37 | <u>d882b1c2a52b18f886cb81</u><br><u>1244246628172107886078</u><br><u>f6afcbdc6731c9d5c8d5</u> | + 0.00270673 BTC | ✓ |
| 347 | 2019-08-25<br>06:46:57 | <u>c171eabd852204d36f23e3</u><br><u>270237fac55091304daf0a</u><br><u>b37e67d1666e46e07b63</u> | - 0.00275226 BTC | ✓ |
| 348 | 2019-08-25<br>06:24:08 | <u>03654c159f9b2a0b9f7607</u><br><u>127420788be072dfaecab4</u><br><u>e31d153d394f6361fa8c</u> | + 0.00275226 BTC | ✓ |
| 349 | 2019-08-24<br>06:58:23 | <u>2dcb1478beb4c6d6936f99</u><br><u>d8cedb7be21af0b48fc584</u><br><u>13ccb5899743ae5cfb26</u> | - 0.00276514 BTC | ✓ |
| 350 | 2019-08-24<br>05:39:08 | <u>56c923675d9e247f7e8cb8</u><br><u>ed54e4cd19656ed4823f9a</u><br><u>ea86b3d18291b2f471aa</u> | + 0.00276514 BTC | ✓ |
| 351 | 2019-08-23<br>07:21:36 | <u>cd5377dce600c9d672a490</u><br><u>653a7d4b34764603db8d92</u><br><u>2701a8d6273079f9f5fb</u> | - 0.00279902 BTC | ✓ |
| 352 | 2019-08-23<br>05:55:43 | <u>8ee152e057e6f75a094d62</u><br><u>0c96cd225ffe559a28bae8</u><br><u>c96d372603d661c68cbd</u> | + 0.00279902 BTC | ✓ |
| 353 | 2019-08-22<br>06:22:36 | <u>aa7fd3bedfe3df18c1a8ea</u><br><u>a51dd2432076600c8e9690</u><br><u>3c2001e8eb18440e87d1</u> | - 0.00278867 BTC | ✓ |
| 354 | 2019-08-22<br>05:51:10 | <u>14e395e9521e801b7a561b</u><br><u>c58d33d3c251621a0d90a5</u><br><u>72725636b115994d0b47</u> | + 0.00278867 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 355 | 2019-08-21<br>07:35:25 | <u>5de0cdb7b15007cf7345c6</u><br><u>bd2f82c4e2be955bf7199a</u><br><u>0490dbde47f372c4d8f5</u> | - 0.00276471 BTC | ✓ |
| 356 | 2019-08-21<br>07:08:09 | <u>65c0ce168c9419e63dd749</u><br><u>a26f87ed09d9713182665f</u><br><u>6e2c2625664e25f1b35f</u> | + 0.00276471 BTC | ✓ |
| 357 | 2019-08-20<br>06:25:19 | <u>5bbfff768f069589c20dbb</u><br><u>f40cbc41df33c499bb2fc4</u><br><u>ecef0bfb63b6919af832</u> | - 0.00272870 BTC | ✓ |
| 358 | 2019-08-20<br>05:54:23 | <u>bd3b408a28d9652ada96f3</u><br><u>69fe5bf2e8c4778bfb56bb</u><br><u>efaeed8d24c0bcd67956</u> | + 0.00272870 BTC | ✓ |
| 359 | 2019-08-19<br>09:05:11 | <u>a1b9980b7e82b5ff72b247</u><br><u>40a7830d392093fc961270</u><br><u>e5cc2ee27ee1d2f4dbe1</u> | - 0.00281671 BTC | ✓ |
| 360 | 2019-08-19<br>06:07:07 | <u>7b6ecff67b2e06bbd1830e</u><br><u>063e6c9e2675e72bda7be5</u><br><u>047bea58edcc9373d3f1</u> | + 0.00281671 BTC | ✓ |
| 361 | 2019-08-18<br>12:06:38 | <u>28747818ea3bbaeb34f644</u><br><u>34047280cbfeb939f24f65</u><br><u>c36231fc05e9c9862edd</u> | - 0.00118532 BTC | ✓ |
| 362 | 2019-08-18<br>10:34:25 | <u>2a1ffe2278cec25a6dd1a1</u><br><u>ccff37f3f71beb91a1577c</u><br><u>1070fedbe86ea2826906</u> | + 0.00118532 BTC | ✓ |
| 363 | 2019-08-18<br>07:06:54 | <u>8ab8af5eee232fb1c3641f</u><br><u>28b3c7963cf65f1a21bca9</u><br><u>1e67ab9d4047893c589d</u> | - 0.00215046 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 364 | 2019-08-18<br>05:49:35 | <u>bdcc6ddd037e2708fa37f8e7e087e1132dbe30aa0ba70e33d568d1be05d865fa</u> | + 0.00215046 BTC | ✓ |
| 365 | 2019-08-17<br>11:05:15 | <u>e5a967e4f6d68af7fb62dd2cbe2ef81b59c1a4ab3950281c7bb747679e6a9f05</u> | - 0.00241723 BTC | ✓ |
| 366 | 2019-08-17<br>10:14:54 | <u>b9860dd6dc46b2ddfc43a12b9367402d05771dab5a26ebfbe457aa08e9525fbc</u> | + 0.00241723 BTC | ✓ |
| 367 | 2019-08-16<br>11:56:56 | <u>f8e332619e8cd840398940b3d07409df4c476e6f0f426a8dfe1b8dfa60feba44</u> | - 0.00255440 BTC | ✓ |
| 368 | 2019-08-16<br>11:21:11 | <u>8f3d6baa2e88a2eae7a967165bf506ae50cabd6e83a42c8a2a27905b74bc1f5</u>  | + 0.00255440 BTC | ✓ |
| 369 | 2019-08-15<br>10:16:04 | <u>29a55100f960eebe7189227d0c7f214c7765b2ed9d3321432f3ba6bfc429a42d</u> | - 0.00276845 BTC | ✓ |
| 370 | 2019-08-15<br>09:20:30 | <u>5c00e8f64368032576cf78b755241711aaa8787ccaec34e95a5218e0bfdaf5a</u>  | + 0.00276845 BTC | ✓ |
| 371 | 2019-08-14<br>11:17:26 | <u>2a634fbca3c17fc9a12686806123569ee0160020ce6fa2dcc0ed8827233f5078</u> | - 0.00276508 BTC | ✓ |
| 372 | 2019-08-14<br>09:46:22 | <u>56217510486bfd4271f1e89e838316b387004889813982d09d4062c6ee1302ad</u> | + 0.00276508 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 373 | 2019-08-13<br>09:22:24 | <u>854a574430730ca6879fb6</u><br><u>5f4872a0eb1d2afc6efe13</u><br><u>5534e47f1ec78a5453ac</u> | - 0.00280463 BTC | ✓ |
| 374 | 2019-08-13<br>09:18:18 | <u>4b953f65162525c92ba759</u><br><u>30f4ca7eba0adbdb33471f</u><br><u>a17602eb79c185b09193</u> | + 0.00280463 BTC | ✓ |
| 375 | 2019-08-12<br>13:01:41 | <u>240d4f6ecc9de43110f663</u><br><u>5a15dd4735613d9eba703c</u><br><u>5f7ee08012b434698b48</u> | - 0.00278116 BTC | ✓ |
| 376 | 2019-08-12<br>11:31:17 | <u>74110e39bf6900a306a95b</u><br><u>37fcbe3f6cfa80afc64417</u><br><u>3d3614b865e72ba21570</u> | + 0.00278116 BTC | ✓ |
| 377 | 2019-08-11<br>09:32:47 | <u>278411e346fed733256a5d</u><br><u>0d6d7edffd678299ce9586</u><br><u>a49eb8c11f74a348d3f4</u> | - 0.00279101 BTC | ✓ |
| 378 | 2019-08-11<br>09:20:22 | <u>d4c3fb5819430fb0bcbd40</u><br><u>005a91aece6afdd7c3eb24</u><br><u>1e0e841bff7f6e66df83</u> | + 0.00279101 BTC | ✓ |
| 379 | 2019-08-10<br>10:05:16 | <u>fb923a243393a0492ae4f6</u><br><u>89d71ea13623d4adfc704a</u><br><u>629ca34b554d615dc92b</u> | - 0.00276836 BTC | ✓ |
| 380 | 2019-08-10<br>09:54:34 | <u>0c11d3c84f4c80e60430d2</u><br><u>9898886f813fe1dd48645c</u><br><u>702a5f859259c20adb83</u> | + 0.00276836 BTC | ✓ |
| 381 | 2019-08-09<br>10:47:54 | <u>fa3794058d313215b22e39</u><br><u>8b6d374dc208a3d628155f</u><br><u>870856f0bcf97e96c6a7</u> | - 0.00277919 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 382 | 2019-08-09<br>09:18:13 | <u>3d0c2beb1913e7908610c07217cc301a1bdea1d6f3033ae1ff2d8681f7f6ca91</u> | + 0.00277919 BTC | ✓ |
| 383 | 2019-08-08<br>10:35:52 | <u>50accb87f3dfd96e438162b0dd165fbd02d70449aa65694c793f0520ac421978</u> | - 0.00253824 BTC | ✓ |
| 384 | 2019-08-08<br>10:20:09 | <u>a625f4b01c0acf6ca4f66d3ecc92f3b374e3622976a92fe8cf240c256f0cbacf</u> | + 0.00253824 BTC | ✓ |
| 385 | 2019-08-07<br>09:48:34 | <u>fa4f014f1ebd0d00c3cf9df5de3626dc931d944fa444f8d4b44a4089aa047eff</u> | - 0.00253447 BTC | ✓ |
| 386 | 2019-08-07<br>09:33:03 | <u>1ea43fba7743058b74ada128c32bb8a2ba6dd724c99da4ba6591c3827a1a1745</u> | + 0.00253447 BTC | ✓ |
| 387 | 2019-08-06<br>10:41:01 | <u>cc65745fcb3c012cfaaeb545438e632519e86037acbb74a698707f6d32cda868</u> | - 0.00281865 BTC | ✓ |
| 388 | 2019-08-06<br>10:02:22 | <u>ab94bde9ac83e4e56b6209667d83698a3acb6a45293826fd0edf5fc3dc9ac117</u> | + 0.00281865 BTC | ✓ |
| 389 | 2019-08-05<br>09:44:12 | <u>4d3542079ce12535ca1d469a82c2d6a50db68deaa05237ce1f62f2bcec92665c</u> | - 0.00306703 BTC | ✓ |
| 390 | 2019-08-05<br>09:21:13 | <u>8205de07266b46ff3dcca979554f06c41b51a3ae7086ebc230d808e8b269460a</u> | + 0.00306703 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 391 | 2019-08-04<br>10:00:24 | <u>aded08bd9456e7f01c5309</u><br><u>3ff0b04645b7831a1fa9ed</u><br><u>a5bfcd24311a60532289</u> | - 0.00308066 BTC | ✓ |
| 392 | 2019-08-04<br>09:49:08 | <u>1157925c4523bde628a5c5</u><br><u>933a176723efdd0d9c628c</u><br><u>e53613da66fdd6c47ab1</u> | + 0.00308066 BTC | ✓ |
| 393 | 2019-08-03<br>10:48:40 | <u>a644776fff0d776a344d03</u><br><u>f67009d78e646440cadc9e</u><br><u>b26406b6bb7337527f12</u> | - 0.00310520 BTC | ✓ |
| 394 | 2019-08-03<br>09:26:01 | <u>80624bd0258c3811df12fe</u><br><u>415f7119c5243a4eedac1c</u><br><u>8dce146cba760524e321</u> | + 0.00310520 BTC | ✓ |
| 395 | 2019-08-02<br>10:30:38 | <u>61f16d53e68352b5142faf</u><br><u>5ff95f7aad5c1ec40600a4</u><br><u>72e93a29514840a79ff5</u> | - 0.00299378 BTC | ✓ |
| 396 | 2019-08-02<br>09:59:07 | <u>8bab7e172e8c36b248b255</u><br><u>f94c8b25bc7dfb7d0ea732</u><br><u>216f00786c3d9c53433c</u> | + 0.00299378 BTC | ✓ |
| 397 | 2019-08-01<br>10:05:38 | <u>67c49af90d45d9045e417e</u><br><u>58fbf19fb19fb13b2b4e51</u><br><u>485024b85ea50b1c3f35</u> | - 0.00293797 BTC | ✓ |
| 398 | 2019-08-01<br>09:39:48 | <u>f3d62e5c4f408078ae2d40</u><br><u>09cf9e8b413da3409e7cad</u><br><u>6ed9c3c2147cea1417fb</u> | + 0.00293797 BTC | ✓ |
| 399 | 2019-07-31<br>10:50:44 | <u>5be7e2488ac09598956015</u><br><u>9d1188cd4b3e7775273648</u><br><u>543903f107848b769319</u> | - 0.00308130 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 400 | 2019-07-31<br>09:20:27 | <u>cc8fc5a5c90525ef0a8650</u><br><u>ab47ee32ed1735d9d0c211</u><br><u>fe5d6c92088df4b61d8b</u> | + 0.00308130 BTC | ✓ |
| 401 | 2019-07-30<br>19:50:26 | <u>80fe64a8e56b61003b2918</u><br><u>ebef9f6a48bbf9e282f31f</u><br><u>99bf22bbb75379075e17</u> | - 0.00307430 BTC | ✓ |
| 402 | 2019-07-30<br>18:58:24 | <u>1dc57282a7656a0226a374</u><br><u>a699d2f2e70983ea276a7d</u><br><u>67e735f1438d49ce85e8</u> | + 0.00307430 BTC | ✓ |
| 403 | 2019-07-29<br>10:39:46 | <u>83a953cd881c20f34f49bb</u><br><u>9a09b3903797e3ed835207</u><br><u>79d6b0ea244a5bebf611</u> | - 0.00311492 BTC | ✓ |
| 404 | 2019-07-29<br>09:23:10 | <u>81c9c336cda148fa58227d</u><br><u>6977e35632b8e8de5c5814</u><br><u>a754b48cbf6fba43e44c</u> | + 0.00311492 BTC | ✓ |
| 405 | 2019-07-28<br>09:44:03 | <u>d822d5dcb60cf0245911bf</u><br><u>f83217dc46b82dddc077f9</u><br><u>e7a5e91eb97ebe8cb1cf</u> | - 0.00315782 BTC | ✓ |
| 406 | 2019-07-28<br>09:21:15 | <u>eb7feda9e61b94fca10b4a</u><br><u>f2196ae9134021322c98bb</u><br><u>15cd4c4b69b06933d761</u> | + 0.00315782 BTC | ✓ |
| 407 | 2019-07-27<br>10:27:01 | <u>e2edc97365c5f277aef834</u><br><u>1fd59577d2d06b95e1fd76</u><br><u>af5e5282e4254d54e694</u> | - 0.00308530 BTC | ✓ |
| 408 | 2019-07-27<br>09:25:24 | <u>af2ef8a08cc5da045ade27</u><br><u>dc06868ddff255cac53d46</u><br><u>2327fdc122c601e5d152</u> | + 0.00308530 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 409 | 2019-07-26<br>10:07:43 | <u>f62fccbc1ee506f6001939</u><br><u>c11cdf6000b0e8e19ab923</u><br><u>a5fbbe528c2dd893840b</u> | - 0.00307303 BTC | ✓ |
| 410 | 2019-07-26<br>09:18:06 | <u>90b4fa0e5f59138b6bfba5</u><br><u>3ebdc1cacdd134d29475f6</u><br><u>88e8538d306f61e38136</u> | + 0.00307303 BTC | ✓ |
| 411 | 2019-07-25<br>09:48:28 | <u>8fba76f107321c3d0074d3</u><br><u>71fbfb8f6fbd579c0828fb</u><br><u>eeae4b3cd585f3e1a6ea</u> | - 0.00307257 BTC | ✓ |
| 412 | 2019-07-25<br>09:36:37 | <u>af37194a15867d759783ce</u><br><u>00e86e84cec68e85dcf01e</u><br><u>e12ee239102af0cda844</u> | + 0.00307257 BTC | ✓ |
| 413 | 2019-07-24<br>10:21:51 | <u>47f95adfba5e5c8d965b79</u><br><u>789c2463fb0dfc6bc41b8d</u><br><u>e5594ec79970aa6b7829</u> | - 0.00311458 BTC | ✓ |
| 414 | 2019-07-24<br>09:22:29 | <u>ca76f70596e303e42a6b17</u><br><u>8d414b554096fba85d4862</u><br><u>880e13cc6ce253322a29</u> | + 0.00311458 BTC | ✓ |
| 415 | 2019-07-23<br>09:48:06 | <u>aa60db0801775e5ca3c81f</u><br><u>fb5cb572a3d64013729eba</u><br><u>a5f2156508facf09e582</u> | - 0.00306119 BTC | ✓ |
| 416 | 2019-07-23<br>09:25:13 | <u>4cba99663338400f66a87b</u><br><u>5fef3b73bd86cd3ca9df9</u><br><u>1a5a31536e03a4f08762</u>  | + 0.00306119 BTC | ✓ |
| 417 | 2019-07-22<br>09:54:46 | <u>80f2050783829100b31172</u><br><u>36def64aa048480ea14789</u><br><u>b98cc24d1b0a05f96092</u> | - 0.00309978 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 418 | 2019-07-22<br>09:25:14 | <u>b958770404e3670fd8fd4f</u><br><u>b000e1f0022e413b6eb080</u><br><u>e4cda4e88d91fd0b883a</u> | + 0.00309978 BTC | ✓ |
| 419 | 2019-07-21<br>10:54:41 | <u>86d97ba37e3cdaffcd7fbe</u><br><u>ce7bf793c22782e8e75618</u><br><u>f5b2c59ba780df7b452c</u> | - 0.00308641 BTC | ✓ |
| 420 | 2019-07-21<br>09:27:36 | <u>7d8d1a4254a2e3c37c6d61</u><br><u>3dd2815061e69c4a69b176</u><br><u>ebc75579db8367fbe423</u> | + 0.00308641 BTC | ✓ |
| 421 | 2019-07-20<br>10:50:29 | <u>69c6ea71adee6bca396d66</u><br><u>4349352ce5b1d09e7d706b</u><br><u>1c46dc58d5b70eebbf78</u> | - 0.00307656 BTC | ✓ |
| 422 | 2019-07-20<br>09:30:44 | <u>7c095c90008d551812bae5</u><br><u>57cd79eeab48f799e6be2f</u><br><u>66eb6c0e6cb17c619d49</u> | + 0.00307656 BTC | ✓ |
| 423 | 2019-07-20<br>02:17:56 | <u>14dcea626074604bac7eb6</u><br><u>69ac7ed3dc9ad0286e0a8d</u><br><u>a4bb953624fc35705cf4</u> | - 0.00305007 BTC | ✓ |
| 424 | 2019-07-19<br>22:20:52 | <u>4d842691154310b63f83aa</u><br><u>d95b96518f8b4807cd5da7</u><br><u>249584b896ed1b1c028d</u> | + 0.00305007 BTC | ✓ |
| 425 | 2019-07-18<br>10:47:33 | <u>efa058ab0dbbbb0d5c5e2d</u><br><u>c99c8711675df7bbd5c569</u><br><u>dfef09b1678ff4b394ff</u> | - 0.00294397 BTC | ✓ |
| 426 | 2019-07-18<br>09:35:24 | <u>cf47a393ded05fb5bfb23b</u><br><u>37c57b11a3b421cc62314f</u><br><u>4e9247eafe8a10134bb6</u> | + 0.00294397 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 427 | 2019-07-17<br>23:25:46 | <u>5699661d78058193b2d594</u><br><u>b58f10f51164bce6b05546</u><br><u>8b8247f17336876f89a8</u> | - 0.00276584 BTC | ✓ |
| 428 | 2019-07-17<br>21:44:26 | <u>7aeacffd4a079fbc88507a</u><br><u>70716124a3887e3e9b1e39</u><br><u>28b6f61cb40bcb1aeb3f</u> | + 0.00276584 BTC | ✓ |
| 429 | 2019-07-16<br>15:51:47 | <u>fe2894fe1dc2bb0afb47c9</u><br><u>0edb05052ff6f755142c2e</u><br><u>85624e1da98b658c399d</u> | - 0.00304718 BTC | ✓ |
| 430 | 2019-07-16<br>14:32:04 | <u>27c6cdd1dab2807c3dc60d</u><br><u>307db645d8bcafb89ff189</u><br><u>31a80f53144d69ad17cd</u> | + 0.00304718 BTC | ✓ |
| 431 | 2019-07-15<br>09:23:31 | <u>f0d3dd78189208737ad343</u><br><u>8c46cdc7499ddec09b882b</u><br><u>8636e20c6423053bd5d9</u> | - 0.00308125 BTC | ✓ |
| 432 | 2019-07-15<br>09:18:08 | <u>db0ce506c5ced09e5b2a01</u><br><u>7623c20efbca496732d558</u><br><u>f405ea23f8cc4a14cf07</u> | + 0.00308125 BTC | ✓ |
| 433 | 2019-07-14<br>10:52:12 | <u>f7e34f9eeb2944158dc1ff</u><br><u>2a18cd821275b181462690</u><br><u>7df35a3b1854bd3a096b</u> | - 0.00300949 BTC | ✓ |
| 434 | 2019-07-14<br>09:58:02 | <u>4dcb528a2fb17ccb91c5c7</u><br><u>2d2d434de0b2bb36bb1768</u><br><u>cee707d213a331f5bbfd</u> | + 0.00300949 BTC | ✓ |
| 435 | 2019-07-14<br>06:54:42 | <u>8141e71841f91d92de00c0</u><br><u>abd79708bdd80f3e5d8f89</u><br><u>0960f87f89243d8f6f5f</u> | - 0.00102984 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 436 | 2019-07-14<br>05:36:28 | <u>9c1691677963f3602d9108</u><br><u>a9064edb246fca3738029c</u><br><u>98c7473e417d25c713e0</u> | + 0.00102984 BTC | ✓ |
| 437 | 2019-07-13<br>11:36:14 | <u>8953e3d04d456923df726c</u><br><u>f2f6451212d699b8893061</u><br><u>c8242aa6ef3b79ef208e</u> | - 0.00302838 BTC | ✓ |
| 438 | 2019-07-13<br>09:53:35 | <u>e12d6185e077d40eb10170</u><br><u>970faa79dc569c66185abd</u><br><u>36c64398f9eb7c211f74</u> | + 0.00302838 BTC | ✓ |
| 439 | 2019-07-12<br>09:34:49 | <u>55bf7a7dba71ff711a07ac</u><br><u>c70444893cb800beb45461</u><br><u>d1f8436ead2bd8510647</u> | - 0.00306914 BTC | ✓ |
| 440 | 2019-07-12<br>09:16:34 | <u>a19591a5f18d4540234585</u><br><u>ab449581a83d6623679bc1</u><br><u>0979efdf332406bcfac8</u> | + 0.00306914 BTC | ✓ |
| 441 | 2019-07-11<br>20:27:46 | <u>0ba26798589c97f2de4f7e</u><br><u>f5e52e097c9e97097b7fbd</u><br><u>6867ebf30620adb4472f</u> | - 0.00304799 BTC | ✓ |
| 442 | 2019-07-11<br>19:17:18 | <u>20b4b59df141b714b40e0e</u><br><u>b22597e8207e9d4ca616f7</u><br><u>6283434a97ec8434a44e</u> | + 0.00304799 BTC | ✓ |
| 443 | 2019-07-11<br>04:05:08 | <u>0733fa24ffd8171547ac86</u><br><u>7a6b3602505499ac5b2791</u><br><u>5e20c9dd69827feef16b</u> | - 0.00325178 BTC | ✓ |
| 444 | 2019-07-11<br>00:54:52 | <u>2f5515e1d6711c42db3333</u><br><u>1289baeaa1ce6c6f0a18a7</u><br><u>67627e9878b93e778e0e</u> | + 0.00325178 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 445 | 2019-07-09<br>09:46:03 | <u>61191cd5e031b89f9f4c74</u><br><u>2412355f939ccbbad97bb9</u><br><u>fc8f5c86ac70f1872ba5</u> | - 0.00349373 BTC | ✓ |
| 446 | 2019-07-09<br>09:27:46 | <u>c8fd15f89809439d51da6f</u><br><u>4f6424d13b32ef3fb282f7</u><br><u>3357f3112c6d88743270</u> | + 0.00349373 BTC | ✓ |
| 447 | 2019-07-08<br>09:40:48 | <u>51941efc223a56643563a7</u><br><u>59bb3d6d6dc6ede7a34c6b</u><br><u>cf739086d920b64287d2</u> | - 0.00354670 BTC | ✓ |
| 448 | 2019-07-08<br>09:23:03 | <u>109dc2ef14a553f107e734</u><br><u>6d0dc3a526972ce1642c81</u><br><u>ab8fd0d43cfa9512c662</u> | + 0.00354670 BTC | ✓ |
| 449 | 2019-07-07<br>10:34:18 | <u>91edcd51455191cb918cd2</u><br><u>8d23c9b9f39e4971df407e</u><br><u>7db5d7e16f07a48c03c5</u> | - 0.00353079 BTC | ✓ |
| 450 | 2019-07-07<br>09:16:50 | <u>46051eea309bf76defeb99</u><br><u>86142b734acd9c4d3bcc01</u><br><u>a41bce901c32098d05ef</u> | + 0.00353079 BTC | ✓ |
| 451 | 2019-07-06<br>10:27:29 | <u>5438b56e8124e0c17013c4</u><br><u>956924fdd99ca33bd58037</u><br><u>abe74f2be76ce4fd6a7e</u> | - 0.00346606 BTC | ✓ |
| 452 | 2019-07-06<br>09:16:18 | <u>523b8f2d0f19c4696ff1be</u><br><u>73d69353f6a964cfaadda7</u><br><u>19d49d883417541b5b5c</u> | + 0.00346606 BTC | ✓ |
| 453 | 2019-07-05<br>20:32:17 | <u>a47474d18dac3eb295aec6</u><br><u>67a82b9b24e67bee582f75</u><br><u>a0cf8f32f46bf325f56d</u> | - 0.00330776 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 454 | 2019-07-05<br>19:47:09 | <u>1098d7a86d4fbe1f7ffbc6</u><br><u>0683bd5d72ed647b83c2d5</u><br><u>c59e61641e1baafcb29d</u> | + 0.00330776 BTC | ✓ |
| 455 | 2019-07-04<br>09:54:14 | <u>b5b5c9f84eacc3ff9e66d</u><br><u>4531254a8541aa465e7a2a</u><br><u>38015bf5516ea33bbe8d</u>  | - 0.00348521 BTC | ✓ |
| 456 | 2019-07-04<br>09:17:45 | <u>77b6d797eb66ba91054ef4</u><br><u>717663f7acf37ac4119356</u><br><u>18aaed9bb5b551598638</u> | + 0.00348521 BTC | ✓ |
| 457 | 2019-07-03<br>09:48:14 | <u>6133b56dd091630f0a2d3c</u><br><u>5b6925712e9278f0c7a53f</u><br><u>73af719ed54d87ac986b</u> | - 0.00354202 BTC | ✓ |
| 458 | 2019-07-03<br>09:27:03 | <u>db4e88d92daca3c3f15ec7</u><br><u>e3d53da4ebbe59b6feedf6</u><br><u>7f6441d1373f211bdbe9</u> | + 0.00354202 BTC | ✓ |
| 459 | 2019-07-02<br>09:36:09 | <u>3e7c6cf676aa1b5ed7663e</u><br><u>68cdcde34c08ba7073e37d</u><br><u>2daf66d0d107b3c03422</u> | - 0.00339755 BTC | ✓ |
| 460 | 2019-07-02<br>09:23:38 | <u>77d492d40ce575f9fa4dc9</u><br><u>18e2ae746694becdd8d994</u><br><u>caeea1abdf86f232e984</u> | + 0.00339755 BTC | ✓ |
| 461 | 2019-07-01<br>10:09:29 | <u>43acffcef13c486a353338</u><br><u>a59b146c311eeee0336567</u><br><u>93fa7a8124025421f4ed</u> | - 0.00347374 BTC | ✓ |
| 462 | 2019-07-01<br>09:19:09 | <u>f8c765574b25ea974e2a7f</u><br><u>ed05ce5a17b2dfca33ae94</u><br><u>3c582ae4068ca8bdd3b4</u> | + 0.00347374 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 463 | 2019-06-30<br>09:53:14 | <u>2d6dc4cef7526862b704b1</u><br><u>ead8e4de658abe522e527e</u><br><u>f976eabf07d6714118ad</u> | - 0.00354478 BTC | ✓ |
| 464 | 2019-06-30<br>09:22:19 | <u>3d048ba163587cb5e4752d</u><br><u>41206f6a35f47831210db0</u><br><u>9f40172c125afc019dd5</u> | + 0.00354478 BTC | ✓ |
| 465 | 2019-06-29<br>10:54:16 | <u>b9ed56253b872b8343aced</u><br><u>651c8479526afeaab0439d</u><br><u>2146fe1e63f122c5eba8</u> | - 0.00354164 BTC | ✓ |
| 466 | 2019-06-29<br>09:19:56 | <u>f29b4795421eb1f72a5db2</u><br><u>39abfe64ee5cc2b387c38c</u><br><u>6799dc0ad51355b5e492</u> | + 0.00354164 BTC | ✓ |
| 467 | 2019-06-28<br>14:42:25 | <u>aac7d2d186dd21d573e216</u><br><u>74b1d1b476ac5f40d4167d</u><br><u>f315320d99ddc2b17a0a</u> | - 0.00355859 BTC | ✓ |
| 468 | 2019-06-28<br>13:09:10 | <u>b6e25d6487ed6d819d1325</u><br><u>ac33b4df3b530f5bf65a58</u><br><u>8d40fa8cc03a05a87e0b</u> | + 0.00355859 BTC | ✓ |
| 469 | 2019-06-27<br>10:54:10 | <u>92f73eb15e2965b30e8773</u><br><u>f61bf4b22485fbcf25a8cf</u><br><u>2255770009c09597a370</u> | - 0.00378987 BTC | ✓ |
| 470 | 2019-06-27<br>10:14:42 | <u>c3e5e5895b4ce69ba283e1</u><br><u>c141eb2d00695a42415a52</u><br><u>ef2c77c85b1b485451f4</u> | + 0.00378987 BTC | ✓ |
| 471 | 2019-06-26<br>10:38:36 | <u>6fc210b04ea00b37d81f43</u><br><u>90f6268a933c6d2cec996b</u><br><u>c64adbda5b1b099623c5</u> | - 0.00293083 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 472 | 2019-06-26<br>09:18:14 | <u>02c166ea050bf6525ea25d</u><br><u>acd1955eab4061340c1a30</u><br><u>d4542547d6daf496e598</u> | + 0.00293083 BTC | ✓ |
| 473 | 2019-06-25<br>10:58:33 | <u>07b2011bc035ae40267b1f</u><br><u>5b349b63c7fcff3f6d9563</u><br><u>91e3209f0a0288507122</u> | - 0.00373156 BTC | ✓ |
| 474 | 2019-06-25<br>09:17:31 | <u>8c9204f980c96a0d3543c4</u><br><u>bb34241378eb141d822b90</u><br><u>f86580110e7f0dd8804a</u> | + 0.00373156 BTC | ✓ |
| 475 | 2019-06-24<br>09:59:24 | <u>18579fe7b74d00a27fdb18</u><br><u>9974276e30a9a19772aa09</u><br><u>b62c6ad235da9e510028</u> | - 0.00352634 BTC | ✓ |
| 476 | 2019-06-24<br>09:32:03 | <u>710dbf4000e0c8b8214cc9</u><br><u>de71d1acdd30114e3bc61a</u><br><u>ef30d1803be9d17d736a</u> | + 0.00352634 BTC | ✓ |
| 477 | 2019-06-23<br>10:16:48 | <u>73af624f718e66bdd04dec</u><br><u>5b168380b2cf37330e8a3a</u><br><u>e08e207b721769138a05</u> | - 0.00341912 BTC | ✓ |
| 478 | 2019-06-23<br>09:30:05 | <u>99110c307e34b882223084</u><br><u>4a132a0df01d52e7ce4eb3</u><br><u>9c645af347f02252c9b4</u> | + 0.00341912 BTC | ✓ |
| 479 | 2019-06-22<br>10:50:12 | <u>e95080fc053f7f937fbeb8</u><br><u>97abbb454bcf61f4eb89a7</u><br><u>19f4faed2d7fd1cab823</u> | - 0.00329413 BTC | ✓ |
| 480 | 2019-06-22<br>10:23:35 | <u>3036b13789f63a90243673</u><br><u>da520e607d7d74e6cb4dd4</u><br><u>a917511e6938ecac17e0</u> | + 0.00329413 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 481 | 2019-06-21<br>09:39:29 | <u>58719e34719f1391529e740eb7bb255cc99b84a3e0fbaea25c07c821b0a3d7f13</u> | - 0.00370177 BTC | ✓ |
| 482 | 2019-06-21<br>09:20:42 | <u>ece6d6e565b77dbe2a8959814a573d694846f3db76da44ad549f5d0f28c0869b</u>  | + 0.00370177 BTC | ✓ |
| 483 | 2019-06-20<br>10:00:20 | <u>a54e41c3ccc56e42f4008cb22978659686bf6d46abca8216ebbc299fcff08a28</u>  | - 0.00364058 BTC | ✓ |
| 484 | 2019-06-20<br>09:48:18 | <u>ea862d5161e9d4e00d693e237da442e944c027267d60c6d1168f64b6f98feaf1</u>  | + 0.00364058 BTC | ✓ |
| 485 | 2019-06-19<br>12:27:09 | <u>d2d2e4ad3c7fd2a7ebbbdd071263ab9ad223633ade73c5eefde8d06717c79b93</u>  | - 0.00356082 BTC | ✓ |
| 486 | 2019-06-19<br>12:08:55 | <u>ce1840972cf18f0f825feb77b2e76072a8eb242a38b113d6ae2217f2be5cc760</u>  | + 0.00356082 BTC | ✓ |
| 487 | 2019-06-18<br>10:07:21 | <u>11287dd302a4901140b380cc597ab0bb0af10a9957a89a530b93e4a5bc3506f4</u>  | - 0.00375991 BTC | ✓ |
| 488 | 2019-06-18<br>09:34:05 | <u>ef49505c95e3a1a5cb189f2f6fdb315d5c8f9911c3141cfcb37d647cf35e5c07</u>  | + 0.00375991 BTC | ✓ |
| 489 | 2019-06-17<br>10:57:46 | <u>4c9dc93b12be155beaa8e418415e780651e55f45acca877eb9db74b18d594a0b</u>  | - 0.00344471 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 490 | 2019-06-17<br>10:53:16 | <u>8afcb8333c45108cd34856</u><br><u>58e4968c353ec88633ca16</u><br><u>1b76d2643c43b93ce62f</u> | + 0.00344471 BTC | ✓ |
| 491 | 2019-06-16<br>09:33:14 | <u>00d502dd2b31cc12ff838f</u><br><u>1336b989f1100a9e253f98</u><br><u>de4150eb19f8a6ca2db3</u> | - 0.00378797 BTC | ✓ |
| 492 | 2019-06-16<br>09:16:45 | <u>82cba52b804abb0b09c5e4</u><br><u>8660306db838e894ccd982</u><br><u>1d6d216783e5ecadf477</u> | + 0.00378797 BTC | ✓ |
| 493 | 2019-06-15<br>09:39:53 | <u>c3382cf2c3e9da781cbfc8</u><br><u>19a9f482e5ccb778fbfe65</u><br><u>5381ba716a0d7263e7ef</u> | - 0.00380324 BTC | ✓ |
| 494 | 2019-06-15<br>09:24:21 | <u>af83d93e9229152dca3ee3</u><br><u>f77edc341fc3646537fe44</u><br><u>935199030a87ba725478</u> | + 0.00380324 BTC | ✓ |
| 495 | 2019-06-14<br>10:09:08 | <u>7921118b286346dc024bb3</u><br><u>fdef0af13abe7f475f1474</u><br><u>1382084e40ba400170e8</u> | - 0.00378340 BTC | ✓ |
| 496 | 2019-06-14<br>09:18:48 | <u>a3361c3db08d37298d5e06</u><br><u>803c0a566e18a52c6773b1</u><br><u>0d211a99a243c755e5db</u> | + 0.00378340 BTC | ✓ |
| 497 | 2019-06-13<br>10:10:24 | <u>e9ec625213a22430858f10</u><br><u>03d3f06d136bdb5072da8d</u><br><u>98f884b9408da59e79ab</u> | - 0.00364660 BTC | ✓ |
| 498 | 2019-06-13<br>09:22:18 | <u>e799c556da9809327529c9</u><br><u>92bad37722f4de1d03fd6f</u><br><u>f117ca9bc93cfb337a3c</u> | + 0.00364660 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 499 | 2019-06-12<br>09:34:54 | <u>5f763943fbf1cba9888847</u><br><u>7bc8ae974fae8da5c47bd4</u><br><u>6c633e5c0ec1b204a52f</u> | - 0.00365863 BTC | ✓ |
| 500 | 2019-06-12<br>09:31:45 | <u>2cb7552180ebdd869b6359</u><br><u>d465f05e142243bca78ea2</u><br><u>385fb9429bc28ff37c5b</u> | + 0.00365863 BTC | ✓ |
| 501 | 2019-06-11<br>11:08:53 | <u>be64a9e2817ded4158e800</u><br><u>39958a50e0fd5439035934</u><br><u>9d5d66ad45a661f93b2c</u> | - 0.00370205 BTC | ✓ |
| 502 | 2019-06-11<br>09:51:14 | <u>06ce25e6f676f8bc32dc86</u><br><u>11055e62b113a5c2fd5361</u><br><u>d58d2d7b2e70589a070a</u> | + 0.00370205 BTC | ✓ |
| 503 | 2019-06-10<br>09:49:32 | <u>5e07808df6adf565d7df07</u><br><u>3e978e1644e4efab1538cc</u><br><u>cb2c87d8a95d8c578240</u> | - 0.00366455 BTC | ✓ |
| 504 | 2019-06-10<br>09:37:17 | <u>e0eab60e1ffde7aa88fdfd</u><br><u>38aea99209c7e262dd430e</u><br><u>4bf0767d1e2b14097f43</u> | + 0.00366455 BTC | ✓ |
| 505 | 2019-06-09<br>10:40:21 | <u>2b5686d3e2cfe8f730c96f</u><br><u>f0529eb7b91c41560440d1</u><br><u>4a9d72783eca3ebb0ab9</u> | - 0.00370330 BTC | ✓ |
| 506 | 2019-06-09<br>09:16:31 | <u>b87a733a2595653bac50e0</u><br><u>4c628b5c7a552a9538d2f5</u><br><u>7bde6d94b8c0e4be186f</u> | + 0.00370330 BTC | ✓ |
| 507 | 2019-06-08<br>10:36:56 | <u>7550ee46812934251f48b7</u><br><u>12354f8120e3ba60e99001</u><br><u>fb351191a19e9b8658e1</u> | - 0.00363772 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 508 | 2019-06-08<br>09:17:09 | <u>65a19a502b949408144f1a</u><br><u>6d6bc3ec2ad30e9d367107</u><br><u>9635dcadaadc32842447</u> | + 0.00363772 BTC | ✓ |
| 509 | 2019-06-07<br>10:09:13 | <u>c7ae9a36be1d7181b238fc</u><br><u>2e609c8ce87de30dc195ef</u><br><u>bba9cc619979768aec4c</u> | - 0.00369469 BTC | ✓ |
| 510 | 2019-06-07<br>09:24:17 | <u>4f968653529d65847d8690</u><br><u>88b4a16142a5cd069cc766</u><br><u>d25c4c45785c80c107a0</u> | + 0.00369469 BTC | ✓ |
| 511 | 2019-06-06<br>09:57:35 | <u>88d8128a89a2ac851de619</u><br><u>a9d361e1f790627891342d</u><br><u>71ce35120973c6fc24cf</u> | - 0.00370247 BTC | ✓ |
| 512 | 2019-06-06<br>09:36:18 | <u>08a49213ed75ca009e4fad</u><br><u>0206cc04dc9ae6c41c7964</u><br><u>453eb6c1cf58d7e90820</u> | + 0.00370247 BTC | ✓ |
| 513 | 2019-06-05<br>09:46:11 | <u>79ff4e723e71ab251ac6d2</u><br><u>232562fa04e7b6da6ed636</u><br><u>bb7575a19d9876f7779f</u> | - 0.00353096 BTC | ✓ |
| 514 | 2019-06-05<br>09:37:28 | <u>660573f4f6527c9a262a26</u><br><u>48622b728bb85a85d9129d</u><br><u>96f417988618fa6d8d3c</u> | + 0.00353096 BTC | ✓ |
| 515 | 2019-06-04<br>11:42:38 | <u>adbc893c164035fbc7f121</u><br><u>1102402de90a6ad7076d18</u><br><u>86416dbd3b93938e3e09</u> | - 0.00347868 BTC | ✓ |
| 516 | 2019-06-04<br>10:33:31 | <u>414eb73f5b6464a9ee08a5</u><br><u>4c93c11dd639c933a086a9</u><br><u>479af09e3604d4a2d859</u> | + 0.00347868 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 517 | 2019-06-03<br>10:04:39 | <u>48520c5697028fd8231a80</u><br><u>9743a35dc97d394a3467dc</u><br><u>84ee0a69b82d38590a26</u> | - 0.00322907 BTC | ✓ |
| 518 | 2019-06-03<br>09:18:44 | <u>b2209616965f7282a12ec7</u><br><u>3ccc7e8a249cd40e445058</u><br><u>dddeb6e56a0102d69321</u> | + 0.00322907 BTC | ✓ |
| 519 | 2019-06-02<br>10:23:26 | <u>263a6922e2431675b02f98</u><br><u>30291767fcf16c73bf5b38</u><br><u>794c41ca3116730e5ec8</u> | - 0.00342274 BTC | ✓ |
| 520 | 2019-06-02<br>09:34:53 | <u>8319db81563234e2d0e0fc</u><br><u>7bf3d77658f51bf8dff374</u><br><u>d1c403967b6a93cd8f5b</u> | + 0.00342274 BTC | ✓ |
| 521 | 2019-06-01<br>10:47:11 | <u>e805b970562c8a16e8b2b9</u><br><u>2ea2922410a6598aa58c3a</u><br><u>5c3557f5f124be95bf46</u> | - 0.00288290 BTC | ✓ |
| 522 | 2019-06-01<br>10:10:05 | <u>63cf5f98c272cd5ace2606</u><br><u>a354dd2a8640f0807f68f0</u><br><u>01bcd0d13c60c2b3eab0</u> | + 0.00288290 BTC | ✓ |
| 523 | 2019-05-31<br>11:27:05 | <u>004d7989a276c507d4c7ae</u><br><u>1327c275525666f54f5cac</u><br><u>0605659c76c213e75b7a</u> | - 0.00338598 BTC | ✓ |
| 524 | 2019-05-31<br>11:15:12 | <u>2256e8e9e4a3273cea8b93</u><br><u>99d614b48b10e15615e95e</u><br><u>26121d64019c8f86683b</u> | + 0.00338598 BTC | ✓ |
| 525 | 2019-05-30<br>10:57:23 | <u>ccf5d9442142b3c4ec8e0b</u><br><u>ba1a9b3264da5a38d1fc5b</u><br><u>1d751f5036e714fe642b</u> | - 0.00359674 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 526 | 2019-05-30<br>10:50:33 | <u><a href="#">a0e3ba07750074b54ee85c8af6c1b2eb0b4c37e34be884152ea90cbe30180e33</a></u> | + 0.00359674 BTC | ✓ |
| 527 | 2019-05-29<br>09:52:25 | <u><a href="#">98430ff28b7c711c992f9ef8f917180331310eecc6a7606b735c113c72cce8a1</a></u> | - 0.00388066 BTC | ✓ |
| 528 | 2019-05-29<br>09:19:54 | <u><a href="#">2b1054fd057c8b80a514b3b9731da19225fcdaae17af8cf2b199a2e4ade3c951</a></u> | + 0.00388066 BTC | ✓ |
| 529 | 2019-05-28<br>11:51:50 | <u><a href="#">842948a2dab59dd3112940504b7ed0ea90f3168e2a287f8f1bef2c22e5c913c1</a></u> | - 0.00390006 BTC | ✓ |
| 530 | 2019-05-28<br>11:21:29 | <u><a href="#">883f7155fa668ca85f80e26cdaed1ed1a58416dfdc7e4f7ca937f854d3fabdff</a></u> | + 0.00390006 BTC | ✓ |
| 531 | 2019-05-27<br>10:25:40 | <u><a href="#">a4915f8a07125eb8bbfb3d84134f0486bd6402b1cbf1264b90c98d592f923767</a></u> | - 0.00399957 BTC | ✓ |
| 532 | 2019-05-27<br>09:29:39 | <u><a href="#">7cd24028e79c0b421b61b503a3b4243fab28d5424404a7490feb97c0cee7586</a></u>  | + 0.00399957 BTC | ✓ |
| 533 | 2019-05-26<br>10:05:47 | <u><a href="#">abf6234aea0d5918267404717a10cb1264de472468d71d28d9801848db73277b</a></u> | - 0.00395799 BTC | ✓ |
| 534 | 2019-05-26<br>09:07:24 | <u><a href="#">b1c5e801cf5f0e7091563917d5c140f59ac05bec26fa0431f8282f9d28975afe</a></u> | + 0.00395799 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 535 | 2019-05-25<br>12:15:21 | <u>d8f24f5ca173bb9c0dc544</u><br><u>e2fc5b81b7c78e31ccd613</u><br><u>7bb631a49a9215b82c22</u> | - 0.00349461 BTC | ✓ |
| 536 | 2019-05-25<br>10:54:52 | <u>881b3d6d8e67942958ee18</u><br><u>908926dee0a6dbfd5e43ba</u><br><u>906f18e297057ef545d4</u> | + 0.00349461 BTC | ✓ |
| 537 | 2019-05-24<br>18:08:54 | <u>3cec487f458aa94ed5357d</u><br><u>5b4102f537ee9329e16249</u><br><u>deca400bb64e28215903</u> | - 0.00329366 BTC | ✓ |
| 538 | 2019-05-24<br>12:15:01 | <u>88f09cbc42bacad361cb7b</u><br><u>51434d3501bf44e2d35e7c</u><br><u>432882f4839b972091ad</u> | + 0.00329366 BTC | ✓ |
| 539 | 2019-05-23<br>09:25:16 | <u>f041cc3add5a0493c3d4fd</u><br><u>99d08cfabaf8a1ff17cc80</u><br><u>4fbca7d7c4c13d805709</u> | - 0.00365413 BTC | ✓ |
| 540 | 2019-05-23<br>09:11:50 | <u>c2dfdf32bb5ce1b927557e</u><br><u>b36e3e39561dfa63f1c98e</u><br><u>7936e87a48ff1e179817</u> | + 0.00365413 BTC | ✓ |
| 541 | 2019-05-23<br>08:29:06 | <u>29cde199e2c93ed491721c</u><br><u>7363f09ecdbfd26c926df2</u><br><u>9f925544e1be15665427</u> | - 0.00874020 BTC | ✓ |
| 542 | 2019-05-23<br>06:25:23 | <u>2f516f7680099faccc767f</u><br><u>37e21882fbfc91bf616b29</u><br><u>43665b99c80accf5679e</u> | + 0.00874020 BTC | ✓ |
| 543 | 2019-05-22<br>12:33:50 | <u>a4aaefc53509464a4f54be</u><br><u>25ae56540a6b8f0ec7d1fd</u><br><u>9569588cdcb14a20be50</u> | - 0.00390072 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 544 | 2019-05-22<br>11:46:50 | <u>ebf14996aa3b05a51b6eef</u><br><u>2289001e6f74e33996dc62</u><br><u>6483bd87564fbd00d8f4</u> | + 0.00390072 BTC | ✓ |
| 545 | 2019-05-21<br>10:08:23 | <u>10d77f71101d86fff0458f</u><br><u>7815bfd644a1e24ecf1896</u><br><u>8edb9abb4afcc6218069</u> | - 0.00307626 BTC | ✓ |
| 546 | 2019-05-21<br>09:45:39 | <u>7f7fc2af25121fb3ac8a1b</u><br><u>f7def863ef32391054a76a</u><br><u>1f7c0995ccbf72460898</u> | + 0.00307626 BTC | ✓ |
| 547 | 2019-05-20<br>12:26:21 | <u>b123e17355b6c17cc1f62a</u><br><u>0dd4c6275c0fd7b1b37358</u><br><u>b126a6d578bba15f9de3</u> | - 0.00279866 BTC | ✓ |
| 548 | 2019-05-20<br>11:09:54 | <u>11b17b8002f05c1e11b6e5</u><br><u>a26f0a9584ee519dcb0aa0</u><br><u>6621bec0f2e2d6b4c018</u> | + 0.00279866 BTC | ✓ |
| 549 | 2019-05-20<br>06:49:45 | <u>a1aa5d4e767c4fbe91108a</u><br><u>047746975ebf734214a767</u><br><u>a9e7a9d80f5ce86ad29f</u> | - 0.00142125 BTC | ✓ |
| 550 | 2019-05-20<br>05:40:35 | <u>d65c62edabdb039dd5ef52</u><br><u>b0e2f86e5f7f4835401899</u><br><u>f62280c3956c6c75c11c</u> | + 0.00142125 BTC | ✓ |
| 551 | 2019-05-19<br>12:39:16 | <u>358f320c7f24062d3391a0</u><br><u>680f5a7ed658fcb0c8a8d3</u><br><u>27446704dcebdf68e330</u> | - 0.00281923 BTC | ✓ |
| 552 | 2019-05-19<br>12:32:14 | <u>2cc26eeff023a6437c069f</u><br><u>04f66926007ffc3b27d252</u><br><u>a9d36c341aac15ab63fd</u> | + 0.00281923 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 553 | 2019-05-19<br>10:08:11 | <u>fb86e078e38840f09f8d15</u><br><u>a92c7deadace752b857ef9</u><br><u>78f6e3a3a2597f4c1cec</u> | - 0.00143178 BTC | ✓ |
| 554 | 2019-05-19<br>09:13:36 | <u>d6a939b289ceb5da1f4bee</u><br><u>f2a798a0da5a3be8e8df6a</u><br><u>8a8a6bdad1d4fb913072</u> | + 0.00143178 BTC | ✓ |
| 555 | 2019-05-18<br>11:29:37 | <u>229ba7568a35c774d4471c</u><br><u>a0309c90891b47946015eb</u><br><u>ee592abfb37e6db9e5d3</u> | - 0.00275385 BTC | ✓ |
| 556 | 2019-05-18<br>11:00:13 | <u>6ca91ff5bda1f73306f451</u><br><u>3ed46f5d906800320d8541</u><br><u>08ab8138eb75b09d617d</u> | + 0.00275385 BTC | ✓ |
| 557 | 2019-05-18<br>07:18:25 | <u>9f3b309a9ce97777c92de6</u><br><u>40915334c4dc68788b7f5d</u><br><u>a2d7ca93a2c06542283b</u> | - 0.00153561 BTC | ✓ |
| 558 | 2019-05-18<br>06:14:42 | <u>7ca51154472bd473369942</u><br><u>cbafd443472ad6ecda9463</u><br><u>f92e0d82f5267a64a2bd</u> | + 0.00153561 BTC | ✓ |
| 559 | 2019-05-17<br>11:36:22 | <u>4a097cdadcd3f6e68d7fa9</u><br><u>1da31e45a1103d2d20883c</u><br><u>2c2c3a146efa87cca881</u> | - 0.00149259 BTC | ✓ |
| 560 | 2019-05-17<br>11:00:16 | <u>c225ff34572e20bf2aa5fb</u><br><u>794b5963dd864c7bb5e300</u><br><u>71187c96e3d6ed10b28d</u> | - 0.00196888 BTC | ✓ |
| 561 | 2019-05-17<br>10:50:26 | <u>44ed2af1dc569c2b4305c0</u><br><u>dad536ae7fc26e82ed3b9</u><br><u>4c5ef4cb22fe43637888</u>  | + 0.00149259 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 562 | 2019-05-17<br>10:41:56 | <u>c891563760f0ea3a37ba5c</u><br><u>b36dfcf5d4d7ba420604a3</u><br><u>f6d0ed098b8dc6ffd033</u> | + 0.00196888 BTC | ✓ |
| 563 | 2019-05-16<br>22:02:12 | <u>a415b42f88fd86d12806fa</u><br><u>008b59a07cbb84833466ca</u><br><u>b4932e17e41994b601f5</u> | - 0.00144430 BTC | ✓ |
| 564 | 2019-05-16<br>20:27:05 | <u>744d40072ab3049fd5fdc0</u><br><u>7c75605d0e5cbd3641b65d</u><br><u>e2a914f8579b61f5656c</u> | - 0.00363457 BTC | ✓ |
| 565 | 2019-05-16<br>20:09:29 | <u>a5c5c40dd1ffe34f2fb660</u><br><u>c28b04a585b0adab242b9b</u><br><u>ba97f6419b018891fd15</u> | + 0.00363457 BTC | ✓ |
| 566 | 2019-05-16<br>20:09:29 | <u>6fa2dbc270b07c45bde350</u><br><u>0ba0f065caf85439ff6295</u><br><u>393391cba2d1f293238b</u> | + 0.00144430 BTC | ✓ |
| 567 | 2019-05-16<br>11:57:33 | <u>be12592e2c282c39d93371</u><br><u>8b42284a07a73e455806bd</u><br><u>dd472f9df9015c5101bc</u> | - 0.00118063 BTC | ✓ |
| 568 | 2019-05-16<br>11:52:54 | <u>831e054777258bb1d72fcf</u><br><u>a7f24f647421c12c3862e9</u><br><u>ff95cfd6298f20d74394</u> | + 0.00118063 BTC | ✓ |
| 569 | 2019-05-15<br>15:31:03 | <u>2c25d733bf79cff9da72ae</u><br><u>4b3c4546e7bcfb540213fb</u><br><u>1c7e18e4f40f514fda26</u> | - 0.00203332 BTC | ✓ |
| 570 | 2019-05-15<br>14:35:20 | <u>ce44ffb31b0826ae521c8a</u><br><u>1ec6d7e817e8e265fa1c0d</u><br><u>cdfc6ab44e2c6189fed8</u> | + 0.00203332 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 571 | 2019-05-14<br>19:40:52 | <u>666a9ebea934265631bc7b30b7fff0f542530c94a74f8d593eb6c7285e7cb587</u> | - 0.00695061 BTC | ✓ |
| 572 | 2019-05-14<br>19:03:11 | <u>c9849d2d56ad4ed4b27f77e743a5faa3992b303f4e0f6f904a0230c30d6845f8</u> | + 0.00695061 BTC | ✓ |
| 573 | 2019-05-14<br>13:15:36 | <u>8aee2f8321f8610fd348fe8a20ffd6a6bf05df5f0f0a2f2142329b7af00feb8f</u> | - 0.00430026 BTC | ✓ |
| 574 | 2019-05-14<br>12:33:40 | <u>4202c2a07d58900c41dacd0dc9ef43565bc48007a906d19c1ec46b581f241a37</u> | + 0.00430026 BTC | ✓ |
| 575 | 2019-05-12<br>16:35:45 | <u>29e6f8f641bda2763ee6f47855f740ffa499737fdc29068e2731b6873539403f</u> | - 0.00399753 BTC | ✓ |
| 576 | 2019-05-12<br>14:54:00 | <u>4aab968486df4d32b4e49313b58ee14c44eaa6f19e3f772013d0389163e7f259</u> | + 0.00399753 BTC | ✓ |
| 577 | 2019-05-11<br>13:14:53 | <u>7d972a11c68f10e642388378d4a0b02181a8856142aeacb667cf8ac736d1c42c</u> | - 0.00373853 BTC | ✓ |
| 578 | 2019-05-11<br>12:56:37 | <u>e411d093f0fe4d6ef214aa7dbd5d9d548f60ec46b3a47adbc48b522b88a358c0</u> | + 0.00373853 BTC | ✓ |
| 579 | 2019-05-10<br>09:38:44 | <u>81b8674a9413bd66bf3f48508459b22b70c9d2ff460e6a5d97d50602a0132de3</u> | - 0.00393861 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 580 | 2019-05-10<br>07:20:08 | <u>9c1c23ae5c972ab4f65948</u><br><u>0f0244899ddb2ee617ca1</u><br><u>83857027342fc01437bf</u>  | + 0.00393861 BTC | ✓ |
| 581 | 2019-05-09<br>08:10:59 | <u>703532fbbddaf03e25ec49</u><br><u>29e8b70d7ecde817b52e30</u><br><u>56fc269072b63d933fd9</u> | - 0.00389681 BTC | ✓ |
| 582 | 2019-05-09<br>08:06:17 | <u>e9c3ba8e7e332ee2e17cc5</u><br><u>fe950421ce57e6413be122</u><br><u>c953a2e51e9159a7e77b</u> | + 0.00389681 BTC | ✓ |
| 583 | 2019-05-08<br>10:13:39 | <u>2d9539578224abd1e1433b</u><br><u>c91ae60a47abaee1f0ce1c</u><br><u>53564a4ef7212ae7fe54</u> | - 0.00296746 BTC | ✓ |
| 584 | 2019-05-08<br>09:43:59 | <u>14e19cb1b1efec09f8b5fd</u><br><u>5711f27041c50f3ccdf15a</u><br><u>ff91dfdf83d3f15fbedc</u> | + 0.00296746 BTC | ✓ |
| 585 | 2019-05-08<br>09:27:45 | <u>23f798980a5d2d654bb3f5</u><br><u>ec08b9e2f828c9180eb94a</u><br><u>2aee4cc8099c1a265687</u> | - 0.01083702 BTC | ✓ |
| 586 | 2019-05-08<br>08:22:07 | <u>671476ad3b4de6e73a1959</u><br><u>9daae641ff51449abc527b</u><br><u>ae1418ce2941019e6503</u> | + 0.01083702 BTC | ✓ |
| 587 | 2019-05-07<br>12:44:27 | <u>a80a41de39939d87d7e3e3</u><br><u>d3ef1867f9e1e834485044</u><br><u>47a8f069ca3a952c5e89</u> | - 0.00291992 BTC | ✓ |
| 588 | 2019-05-07<br>12:23:43 | <u>831896f4612db7f4f443ca</u><br><u>0fb24cad676c751e2d6896</u><br><u>78a3ee7c7c29b8b5b529</u> | + 0.00291992 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 589 | 2019-05-07<br>07:47:38 | <u>50ad280b20bd7e57e90b7399bd25e5426dc6ffddfdcf</u><br><u>d92e0a364a14f1a22758</u> | - 0.01403999 BTC | ✓ |
| 590 | 2019-05-07<br>07:22:43 | <u>1a4444d8a0dca5a71ce0d74400047e3e8e7df12c8d8d</u><br><u>83d7fd4875807ba4e4f7</u> | + 0.01403999 BTC | ✓ |
| 591 | 2019-05-06<br>07:03:58 | <u>8cce5f2840178e31af148464d2ac0af726d11d83b89d</u><br><u>9b566a9b3d331481d81f</u> | - 0.00313906 BTC | ✓ |
| 592 | 2019-05-06<br>05:31:52 | <u>7f3c614b62b1352f0432da8e67d2ce6742ae3514e537</u><br><u>b8c5f564b48984bddf8a</u> | + 0.00313906 BTC | ✓ |
| 593 | 2019-05-05<br>07:51:49 | <u>bfcd05d5eb2803406e8be9984e106d464582ed3d10a3</u><br><u>9895aff930994743fe45</u> | - 0.00313986 BTC | ✓ |
| 594 | 2019-05-05<br>06:00:07 | <u>40c77f06cf879a99a1ac7644f7e52e6a282e4e489da0</u><br><u>cd5d2584e520dfb7fc5f</u> | + 0.00313986 BTC | ✓ |
| 595 | 2019-05-04<br>05:56:06 | <u>467560cf9d658cd80fcf6db4afa24baf3324652d9950</u><br><u>a94893f9ec6e01335ca2</u> | - 0.00280207 BTC | ✓ |
| 596 | 2019-05-04<br>05:35:21 | <u>7ff0dc24de3f13df092e1e3c5761b8383c4a9c90131c</u><br><u>dbf85a1907dacb33e812</u> | + 0.00280207 BTC | ✓ |
| 597 | 2019-05-03<br>05:55:29 | <u>c83b4d197c89ed45785261eed9ef5b7f2759bb9e9cf8</u><br><u>c560c28590a2e0385596</u> | - 0.00304889 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 598 | 2019-05-03<br>05:32:51 | <u>58c27a98cf3248f8f737c6</u><br><u>39d8eca782d83937741680</u><br><u>c803a670dff85aff905c</u> | + 0.00304889 BTC | ✓ |
| 599 | 2019-05-02<br>18:37:22 | <u>9771e575302dd41197c3de</u><br><u>c9e5f1beacb61e94eb18f5</u><br><u>6760bbc9b332cab4cdbb</u> | - 0.00213736 BTC | ✓ |
| 600 | 2019-05-02<br>18:10:57 | <u>8125cd7fa4420e3b4678dc</u><br><u>179a689b2ef9374ff73856</u><br><u>5ec07ae6176c1516985d</u> | + 0.00213736 BTC | ✓ |
| 601 | 2019-05-02<br>17:29:50 | <u>a8e72e41e96bccc19c2544</u><br><u>5a7388535339824c4a5d29</u><br><u>7f2448b801e089b8a5f8</u> | - 0.00367809 BTC | ✓ |
| 602 | 2019-05-02<br>17:09:36 | <u>4e1bd80736a5ee5b6f878d</u><br><u>2f878acc0364e00e30e73a</u><br><u>c9bd1ecfadbdff803438</u> | + 0.00367809 BTC | ✓ |
| 603 | 2019-05-02<br>06:13:10 | <u>47c58fde2ef9aa097c8e65</u><br><u>8d16540db83221e6377b59</u><br><u>c5666115b4061ea0f76e</u> | - 0.00377754 BTC | ✓ |
| 604 | 2019-05-02<br>05:44:16 | <u>b40e9da3596da9b6c8e7cd</u><br><u>8c830fcafa62226593944c</u><br><u>607cb317edd66960606a</u> | + 0.00377754 BTC | ✓ |
| 605 | 2019-05-01<br>10:02:08 | <u>6ade73957a994a35c73604</u><br><u>6461764a23b097c2c81ec9</u><br><u>3bd5f90191cbeb8fd9d9</u> | - 0.00273078 BTC | ✓ |
| 606 | 2019-05-01<br>08:26:23 | <u>4d4e0f0490acd890f7d490</u><br><u>7b67e5dc09d7bb6f2e3736</u><br><u>9360b56d7181510e7e68</u> | + 0.00273078 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 607 | 2019-04-30<br>20:13:19 | <u>c29bdf0c708c3c8816a001</u><br><u>93dca419b9cfaa2cfc73c</u><br><u>16b7deb4f99cf52db40b</u>  | - 0.00500160 BTC | ✓ |
| 608 | 2019-04-30<br>19:27:04 | <u>0d8a4aab0bb98dcb33d87c</u><br><u>5be6c26296927204ea87d9</u><br><u>eb5b366422e1882ba9b5</u> | + 0.00500160 BTC | ✓ |
| 609 | 2019-04-30<br>05:50:14 | <u>f218947b20b43bbdaf13bc</u><br><u>2e4a88316f2b58bf5e6b37</u><br><u>f182569acfbe1e81f071</u> | - 0.00235565 BTC | ✓ |
| 610 | 2019-04-30<br>05:46:10 | <u>988838b5941faa3f18a686</u><br><u>6f5a71924649c90be30d0d</u><br><u>d8566dfe215c082ec94c</u> | + 0.00235565 BTC | ✓ |
| 611 | 2019-04-29<br>07:56:00 | <u>fb0cb265bd8905a59fb5f3</u><br><u>e45010f5ac5cf19dd42efb</u><br><u>c9bea355499b143b2308</u> | - 0.00337814 BTC | ✓ |
| 612 | 2019-04-29<br>05:28:37 | <u>2f3c9b68fa3a3d841f7e0e</u><br><u>fbdd8514ec937e4024c15a</u><br><u>e2b01a77acd9412a6224</u> | + 0.00337814 BTC | ✓ |
| 613 | 2019-04-28<br>12:20:20 | <u>141469bb3ff97f834952db</u><br><u>15a3fd9203cfe1bcdfac41</u><br><u>25941d0a57d200beea6b</u> | - 0.00578123 BTC | ✓ |
| 614 | 2019-04-28<br>10:42:01 | <u>9c85ff1158b6df66b62ad6</u><br><u>643b17abb231d4be8d9039</u><br><u>5361a5a98bd0e5933ede</u> | + 0.00578123 BTC | ✓ |
| 615 | 2019-04-28<br>06:57:23 | <u>7a03d0edff8bb0d5fc2e75</u><br><u>ea29e7cfff7503ff1a31d0</u><br><u>7b8a38247a32814b3f2c</u> | - 0.00114661 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 616 | 2019-04-28<br>06:10:17 | <u>40e73663c150e7f4edbe9f03beb7824abb0f3220636e</u><br><u>be9df1de5022d21f26de</u>  | + 0.00114661 BTC | ✓ |
| 617 | 2019-04-26<br>10:17:35 | <u>70339a6dd21ad0c4ce66696ec3ab070dfc427622293d</u><br><u>4e71383f136cd298d1b5</u>  | - 0.00435567 BTC | ✓ |
| 618 | 2019-04-26<br>09:16:14 | <u>452b604c13228caff7ca5e00e61ca4413595af86a6dc</u><br><u>b8533e5ce383416a9060</u>  | + 0.00435567 BTC | ✓ |
| 619 | 2019-04-25<br>22:55:44 | <u>31cb92916430e8b6850f7371912f791c9b118503ff0c</u><br><u>1cbc5999827e4629207e</u>  | - 0.00463817 BTC | ✓ |
| 620 | 2019-04-25<br>21:52:04 | <u>0732ee80e750516694b7f7b0519212a20ebb96de91e5</u><br><u>c4ce9991f0b5dd51d763</u>  | + 0.00463817 BTC | ✓ |
| 621 | 2019-04-25<br>15:26:13 | <u>fa643f23565eee37d7d629179adf76b2d343cc569e54</u><br><u>2dcc169af8b460e55f1d</u>  | - 0.00465462 BTC | ✓ |
| 622 | 2019-04-25<br>15:20:39 | <u>c91c184bf53eda0accd90984fc4a62237fa6fb193789</u><br><u>09b87f38e6a39fd2b818</u>  | + 0.00465462 BTC | ✓ |
| 623 | 2019-04-24<br>14:09:56 | <u>ac1a73bc279b3fa046bfbdb34761c8f0ebf9580d443da</u><br><u>684db5e24b1db037d7b8</u> | - 0.00418544 BTC | ✓ |
| 624 | 2019-04-24<br>14:03:04 | <u>6055be53b0a8133bf9fc9f917d588ec7041aaa4417c2</u><br><u>c5d9b12debe6a524e63d</u>  | + 0.00418544 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 625 | 2019-04-23<br>10:59:13 | <u>dbcfb20bb4e997be979289</u><br><u>ac3e2919d00e7cc10284f4</u><br><u>09a1f5952447ae2ed196</u> | - 0.00664219 BTC | ✓ |
| 626 | 2019-04-23<br>10:51:28 | <u>59047b1d4fe3c05e9b2735</u><br><u>2bd322e606f2792da1d694</u><br><u>a2fe58177db36707098e</u> | + 0.00664219 BTC | ✓ |
| 627 | 2019-04-22<br>12:33:39 | <u>4854f6d121d22a02009343</u><br><u>3df6b5fc8e6ed552234c23</u><br><u>310888bbbc51299e0fdf</u> | - 0.00229279 BTC | ✓ |
| 628 | 2019-04-22<br>12:17:47 | <u>ea76f7d5df64fe04f672bb</u><br><u>b6b21e6caa9ca86abab999</u><br><u>3f56bbe4dffa2f10096</u>  | + 0.00229279 BTC | ✓ |
| 629 | 2019-04-21<br>16:02:22 | <u>d786b9183192aba43498fa</u><br><u>1701a86f70ff4d28c06729</u><br><u>814c2d0360fb4e78f15c</u> | - 0.00787586 BTC | ✓ |
| 630 | 2019-04-21<br>15:35:18 | <u>d4c0444a9654c0883650e4</u><br><u>dc19bf59b0fa5a4b7fd730</u><br><u>a151562988a6628b0109</u> | + 0.00787586 BTC | ✓ |
| 631 | 2019-04-21<br>14:53:47 | <u>d77e654f6c08291d93f439</u><br><u>17ca53eddbf6b3f01bc257</u><br><u>fead1ab3554fd706b89f</u> | - 0.00451005 BTC | ✓ |
| 632 | 2019-04-21<br>12:48:39 | <u>1f3bcdb725b4edf2c9e71e</u><br><u>6fb06b98a24e56dfeeffff</u><br><u>bfa9f81e72a5acf636f3</u> | + 0.00451005 BTC | ✓ |
| 633 | 2019-04-20<br>18:28:31 | <u>a9411360e6ffbd3bea9ec4</u><br><u>409411e7365ae63f4498f6</u><br><u>a7269cfd0f6922bcd8e9</u> | - 0.00509217 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 634 | 2019-04-20<br>17:19:52 | <u>0b86435b20b0337b3b2eb6</u><br><u>0626f83d6e9f48d0cf098a</u><br><u>d45cacfe4daa09232ccf</u> | + 0.00509217 BTC | ✓ |
| 635 | 2019-04-19<br>11:45:37 | <u>76e3546972856e016a0f52</u><br><u>502931e25cc1ca4076c915</u><br><u>7d0db67f622ef1262b5f</u> | - 0.00366960 BTC | ✓ |
| 636 | 2019-04-19<br>11:19:04 | <u>6de1d3e08eb7d276cc55e1</u><br><u>3a3de5c473fa3a1531ad92</u><br><u>ea1dce427f3e1e06f6a0</u> | + 0.00366960 BTC | ✓ |
| 637 | 2019-04-18<br>12:07:13 | <u>92d7971d239bacc509e09d</u><br><u>646e96f0e2b2cf72becd4d</u><br><u>8bf97f153cc1c0e42104</u> | - 0.00388770 BTC | ✓ |
| 638 | 2019-04-18<br>11:37:45 | <u>29c9b74b42dbc362fb4b64</u><br><u>88ae9a37ec34d88dd35cca</u><br><u>c940e9bc6488f9fe9d5f</u> | + 0.00388770 BTC | ✓ |
| 639 | 2019-04-17<br>15:26:32 | <u>e5acfea320ea8042fe9740</u><br><u>36ee58b5ca68e4776b6c41</u><br><u>f163513cee182fca7c69</u> | - 0.03324850 BTC | ✓ |
| 640 | 2019-04-17<br>14:56:49 | <u>6557f773020d7d892ca29a</u><br><u>8d481a7cb8ebefb8743763</u><br><u>9337b7f12fc716414911</u> | + 0.03324850 BTC | ✓ |
| 641 | 2019-04-17<br>11:30:23 | <u>ea5a68b6ab41a800a49f3e</u><br><u>3c9d7855fe1fcd69f0edc9</u><br><u>3e6ff829b46964b2be91</u> | - 0.00383254 BTC | ✓ |
| 642 | 2019-04-17<br>10:59:49 | <u>a3c5cd29c4bcfd8e36d0a1</u><br><u>47cc872133fbc04201fd70</u><br><u>8adcadd1fb930f2d48da</u> | + 0.00383254 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 643 | 2019-04-16<br>13:03:21 | <u>645d65f2e988159d9947a336abc1496ec597d710729c95e1b75bfa133f15ae65</u> | - 0.00284974 BTC | ✓ |
| 644 | 2019-04-16<br>12:29:49 | <u>ca8cecf1d0ab80637dec97877ea035fcdc9dcb06e5ef2e667a64030b4d7bbb2f</u> | + 0.00284974 BTC | ✓ |
| 645 | 2019-04-15<br>12:56:37 | <u>436a885974032510a7fc37085cc437e48ac431caf4e4e94e032c7bed515ca367</u> | - 0.00268227 BTC | ✓ |
| 646 | 2019-04-15<br>12:11:49 | <u>dc2d7d430e80edefefe1a902b9b05d195ff03cb659dbefa01e7efa9c90012977</u> | + 0.00268227 BTC | ✓ |
| 647 | 2019-04-14<br>10:18:11 | <u>0b071ccda802f199ae4dcf5c7cd9eb957fe303d4ed580a71b188be01f3bed69f</u> | - 0.00389160 BTC | ✓ |
| 648 | 2019-04-14<br>10:01:35 | <u>78c8d0ee7b445d30f66e8b747bb691feb03eb36790d1d10e1cd8c2df0d7edb32</u> | + 0.00389160 BTC | ✓ |
| 649 | 2019-04-13<br>14:45:06 | <u>00ea94846f7e50577dbc38b89f221ae2076a5a8378981a61dbf0f55573394145</u> | - 0.00537281 BTC | ✓ |
| 650 | 2019-04-13<br>14:07:10 | <u>f638dddca1be7d2e27ac836dbe72eac4aeceabed3e928916a9dab5f39a7e86b0</u> | + 0.00537281 BTC | ✓ |
| 651 | 2019-04-11<br>11:42:08 | <u>67147fb01bce652dabce5914ce4f0e997ab4855845798faba152e65d1dfa0f37</u> | - 0.00807322 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 652 | 2019-04-11<br>09:12:03 | <u>101c5fcd8a6b5d59aa5139</u><br><u>dcf4bee22a686c6b6b3122</u><br><u>850b090dd58b0f0516f1</u> | + 0.00807322 BTC | ✓ |
| 653 | 2019-04-10<br>23:45:01 | <u>d03495780f8dd0fd71d98a</u><br><u>8701460609021158210f96</u><br><u>7b7269b8bf58ab18c4f4</u> | - 0.02095646 BTC | ✓ |
| 654 | 2019-04-10<br>22:18:46 | <u>a99a40e0615a096a2b5fb7</u><br><u>e69c5ff66ee4e58aab479</u><br><u>820ef3a293e09909009b</u>  | + 0.02095646 BTC | ✓ |
| 655 | 2019-04-08<br>17:36:48 | <u>baf8e2a68d534c6ba67319</u><br><u>a297eae7007da9745b57bb</u><br><u>505b79aa48334adb9e5d</u> | - 0.00527848 BTC | ✓ |
| 656 | 2019-04-08<br>17:04:36 | <u>ec5273d7ba13e9be31fdad</u><br><u>e2c2ef7768e564a55aadfb</u><br><u>97ec6039e859f785c443</u> | + 0.00527848 BTC | ✓ |
| 657 | 2019-04-06<br>10:53:59 | <u>25370a11b168868f798861</u><br><u>9691a7a20a9666ba8b8783</u><br><u>a91099e07094e4e435fa</u> | - 0.00544626 BTC | ✓ |
| 658 | 2019-04-06<br>09:31:34 | <u>dbbeb510a5a1f723ee097c</u><br><u>67be3c72533833f2a3b309</u><br><u>9e82adc7085fe1604371</u> | + 0.00544626 BTC | ✓ |
| 659 | 2019-04-04<br>10:23:21 | <u>b31ffbcebc65dd1780ede7</u><br><u>00d648425d9ef68fd5c426</u><br><u>6fce43cf819bd29acbd9</u> | - 0.00511475 BTC | ✓ |
| 660 | 2019-04-04<br>09:47:22 | <u>2f87565e149948de458da9</u><br><u>fcca0602fa94057d2badc9</u><br><u>a49f9119cde0c30e9cfc</u> | + 0.00511475 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 661 | 2019-04-03<br>10:28:47 | <u>f3cda6783af91ca16179cf</u><br><u>389fdf21834932e04aa20e</u><br><u>519d6d381ea73cf3adbf</u> | - 0.00919606 BTC | ✓ |
| 662 | 2019-04-03<br>09:58:44 | <u>5e4410ff392981cb7b76b8</u><br><u>5a831fbae55d0f58cf1275</u><br><u>c235c53640be5efd8a42</u> | + 0.00919606 BTC | ✓ |
| 663 | 2019-04-01<br>08:46:08 | <u>007304bc76f0ced0243168</u><br><u>57104defde0debcd1b959b</u><br><u>fd8e6440a40dc1205383</u> | - 0.02790282 BTC | ✓ |
| 664 | 2019-04-01<br>06:42:30 | <u>8bc6a89e8eac81b0cead4a</u><br><u>f66a5b945344d77e59374d</u><br><u>761fe6989b7af7ccbcba</u> | + 0.02790282 BTC | ✓ |
| 665 | 2019-03-29<br>18:26:19 | <u>c37c8fa37881affddfd747</u><br><u>f2f7039741d27be47d62f6</u><br><u>f4d431efa87ca97882ee</u> | - 0.02865451 BTC | ✓ |
| 666 | 2019-03-29<br>16:52:36 | <u>bf598327925c8853b9edb2</u><br><u>ebc4d0250d8d0ba98d4cd0</u><br><u>3d567292987a732163c0</u> | + 0.02865451 BTC | ✓ |
| 667 | 2019-03-25<br>16:26:15 | <u>804f23f7a5ce3940327a13</u><br><u>b41eb3a69c01554f141080</u><br><u>01a83e0e31753a3394af</u> | - 0.00498940 BTC | ✓ |
| 668 | 2019-03-25<br>15:48:05 | <u>1dabbd57427e92755d6998</u><br><u>54513a758e233030b8adac</u><br><u>69bb4c72259a2f61482a</u> | + 0.00498940 BTC | ✓ |
| 669 | 2019-03-23<br>21:23:53 | <u>dd8435984c4d54817fa060</u><br><u>d4a62c995fd210697de9de</u><br><u>b39069c866631dd350c3</u> | - 0.00625532 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 670 | 2019-03-23<br>19:27:15 | <u>f4cb11a9925b5f0c15ff55</u><br><u>2f685e31e3aa154a58123c</u><br><u>ddfc1ebcd5c12883650d</u> | + 0.00625532 BTC | ✓ |
| 671 | 2019-03-23<br>14:38:04 | <u>309cbb6e9ec25ce151ea71</u><br><u>98e0649d1581b025b9b6e7</u><br><u>5d895a42ce637cf8573b</u> | - 0.02350000 BTC | ✓ |
| 672 | 2019-03-23<br>13:29:58 | <u>09daa51cdab82a8b1a6676</u><br><u>d03920535a88dd7b4911e6</u><br><u>a3d664b0e49b03dfc8cf</u> | + 0.02350000 BTC | ✓ |
| 673 | 2019-03-23<br>12:06:08 | <u>60637c025b2ccb7f8c195f</u><br><u>20ba22228c126875b86d17</u><br><u>c1c8277ceb419300ef11</u> | - 0.00273536 BTC | ✓ |
| 674 | 2019-03-23<br>11:06:22 | <u>640e3686207cdad3f8ccf0</u><br><u>8cf21288cdab408bf6d4a4</u><br><u>02436f5bf8cf08372087</u> | + 0.00273536 BTC | ✓ |
| 675 | 2019-03-21<br>15:55:39 | <u>5a22a804c77531ecd2c974</u><br><u>76149f68667fe19c2a65ba</u><br><u>9f1072f160e0611f71c4</u> | - 0.02539816 BTC | ✓ |
| 676 | 2019-03-21<br>14:59:21 | <u>c07493ac679dd6ac11266d</u><br><u>cc2985ea1a66459548e597</u><br><u>4a94afbd4aedfabac3b0</u> | + 0.02539816 BTC | ✓ |
| 677 | 2019-03-21<br>12:03:38 | <u>f96f9d706346356a2805fa</u><br><u>e7e5e69614029246fc3300</u><br><u>5bbb16c9d3d07bfabe09</u> | - 0.01404745 BTC | ✓ |
| 678 | 2019-03-21<br>10:29:31 | <u>7101265915172122af2d4b</u><br><u>a78a08fb6f79f56753a415</u><br><u>f9e0abc268c5ed363a11</u> | + 0.01404745 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 679 | 2019-03-16<br>11:48:04 | <u>ba624e47accab666262fe8a09c49a205656cbb0e9bef6e3ca6f067f01efefdbc</u>  | - 0.00786559 BTC | ✓ |
| 680 | 2019-03-16<br>10:31:18 | <u>2376f66790376886d5505147bae4764791889c38818d68d61834f72dacc82fe9</u>  | + 0.00786559 BTC | ✓ |
| 681 | 2019-03-13<br>11:29:00 | <u>99c87e72d387264e93642dcb7259d6195e5a8f9b0ca705981447431be821a76d</u>  | - 0.01655003 BTC | ✓ |
| 682 | 2019-03-13<br>10:15:13 | <u>8e4c116754ac7cb4d4f034ff45a6bbc59ee1479c120a3e5a74c76f7d367bd84a</u>  | + 0.01655003 BTC | ✓ |
| 683 | 2019-03-12<br>12:51:26 | <u>9b6e2c367da1f8524096c6a221cb122c843611c614ed9ccba21115ef89bfd7b9</u>  | - 0.01217000 BTC | ✓ |
| 684 | 2019-03-12<br>11:19:04 | <u>127ecdafa06463047e1df9de05ea11ee969fcd566b37ea4fb4cd52380a3b780a9</u> | + 0.01217000 BTC | ✓ |
| 685 | 2019-03-07<br>11:22:47 | <u>a9a89c76fce5c039fa881acb30c2299cdf7d9815f9ee4b2b11aa21b48d62d0</u>    | - 0.01733917 BTC | ✓ |
| 686 | 2019-03-07<br>10:16:10 | <u>a1eb5b946dbd024ad468cfc30f9e62dfb716be809f457927783de1ef40896974</u>  | + 0.01733917 BTC | ✓ |
| 687 | 2019-02-28<br>14:50:09 | <u>4e9950f693bba5463db0f75d86ed2c20356efe0d0a546b9877afcc2c3136ccec</u>  | - 0.00792858 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 688 | 2019-02-28<br>13:23:18 | <u>d5fa7b43664a5efb11bf8e</u><br><u>400d9c9fb31711cfbdb3ce</u><br><u>9b4a8294cf9ba757c794</u> | + 0.00792858 BTC | ✓ |
| 689 | 2019-02-26<br>12:02:03 | <u>179a85e59e6dadd75a52d6</u><br><u>ec9228173c992d23e7387b</u><br><u>b5cfdd83d317d9d47313</u> | - 0.01970797 BTC | ✓ |
| 690 | 2019-02-26<br>11:14:43 | <u>e2760d75feeae59df4eb6e</u><br><u>0f402889b8cc36dc9e494c</u><br><u>d987d318ca48897283bf</u> | + 0.01970797 BTC | ✓ |
| 691 | 2019-02-20<br>00:57:35 | <u>6e0d4fe01b3c21b68e7b2a</u><br><u>615b7bd7ce420a3f6e5c3e</u><br><u>79dafe82cf6d1a57cb72</u> | - 0.01094635 BTC | ✓ |
| 692 | 2019-02-19<br>23:39:16 | <u>d05e093ae37d14e82accbe</u><br><u>96fc4d7e3e1ccfbdba38ba</u><br><u>e0635ac001b4a3322967</u> | + 0.01094635 BTC | ✓ |
| 693 | 2019-02-15<br>14:00:12 | <u>aa768af1abe4e2ef7449c1</u><br><u>a420cd7a74bfeb938af30f</u><br><u>7787255ef265d0bf1cdd</u> | - 0.01376013 BTC | ✓ |
| 694 | 2019-02-15<br>11:40:20 | <u>352683758c5b976d480c6d</u><br><u>432cf09d5276d7f8945ec2</u><br><u>3b97522c16b42e3b01b0</u> | + 0.01376013 BTC | ✓ |
| 695 | 2019-02-10<br>11:21:06 | <u>1a29244bf9782fccbc314a</u><br><u>2d166232775d176bbad839</u><br><u>12333475dee11a9c4419</u> | - 0.01125797 BTC | ✓ |
| 696 | 2019-02-10<br>10:24:02 | <u>cf220da426a665ed97ab78</u><br><u>ae574c5630bf59c7ed4f23</u><br><u>0820c38d34fe7ea3a5ce</u> | - 0.02991300 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 697 | 2019-02-10<br>10:06:00 | <u>12875b7796a8fd25f5559e</u><br><u>4628cb6c5b513f0ac0feb8</u><br><u>e39459d571db3f8a6691</u> | + 0.01125797 BTC | ✓ |
| 698 | 2019-02-10<br>09:19:54 | <u>0dfc428d45c6ec97998d2e</u><br><u>8331a9db481778a949102e</u><br><u>1e1323f5632fdecbb0d4</u> | + 0.02991300 BTC | ✓ |
| 699 | 2019-02-06<br>12:18:01 | <u>d693205802bfa33b84477d</u><br><u>2f02e3bea68afd496167bd</u><br><u>00503a4e51f24fdb6b64</u> | - 0.02044649 BTC | ✓ |
| 700 | 2019-02-06<br>10:51:05 | <u>5795646dd40d920f29593c</u><br><u>4d944138ab1b3267b500f8</u><br><u>0c739c0983c77ac85371</u> | + 0.02044649 BTC | ✓ |
| 701 | 2019-01-30<br>12:22:17 | <u>0b0247271c5bd1c9f3f48f</u><br><u>b23c847476575de9263768</u><br><u>085f8b70406b4aac8b35</u> | - 0.01690000 BTC | ✓ |
| 702 | 2019-01-30<br>10:51:49 | <u>1783496518a3d4a50abf58</u><br><u>f1d2412e6ec57a77f068c8</u><br><u>cdee63ad193b81b1bcd7</u> | + 0.01690000 BTC | ✓ |
| 703 | 2019-01-24<br>11:00:49 | <u>06f71197355768cdc55d11</u><br><u>1f4201884852f07232785c</u><br><u>913f768a84f8e8580b86</u> | - 0.01428960 BTC | ✓ |
| 704 | 2019-01-24<br>10:13:24 | <u>f50a39d024832c34a4098b</u><br><u>79acd57af647d88951044a</u><br><u>ce7114c467d5cea80d4c</u> | + 0.01428960 BTC | ✓ |
| 705 | 2019-01-19<br>11:07:09 | <u>125ca8d722e1fa4d6abda1</u><br><u>5ad51f7262d5f03a6fd1fd</u><br><u>ef88f24e0a78078fda9d</u> | - 0.00851306 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 706 | 2019-01-19<br>10:05:54 | <u>229d61dfa21bfab9365c06</u><br><u>993cc62c63516fc555a32a</u><br><u>5cb4602db90a9dd07022</u> | + 0.00851306 BTC | ✓ |
| 707 | 2019-01-16<br>11:51:01 | <u>d4c74660eea4094197087d</u><br><u>885bee9363e08365eaf25a</u><br><u>dca6a0ec26f8b282d170</u> | - 0.00770011 BTC | ✓ |
| 708 | 2019-01-16<br>10:55:31 | <u>8ced1295de973b77e67058</u><br><u>5ae116c0eb81adf532a797</u><br><u>7cf6af3aa060eaf0f377</u> | + 0.00770011 BTC | ✓ |
| 709 | 2018-11-19<br>11:59:22 | <u>af9b87c98992cd7d883ed1</u><br><u>33ea5e72401a32a2044fb1</u><br><u>33f838807394655ac947</u> | - 0.00747491 BTC | ✓ |
| 710 | 2018-11-19<br>10:38:11 | <u>0f97dca8f5e5ef349908c3</u><br><u>fa856427a78789e747e6b8</u><br><u>a10758b48b84e36cdd68</u> | + 0.00747491 BTC | ✓ |
| 711 | 2018-10-18<br>13:39:31 | <u>63023aebe08c7d731772ff</u><br><u>64b51efa29e28a0c69f666</u><br><u>30a15430ac4eeaf658cb</u> | - 0.00150000 BTC | ✓ |
| 712 | 2018-10-18<br>12:35:07 | <u>2c134575ad3151d9138b38</u><br><u>32ac9264b064efb343b209</u><br><u>c20a4c896ec670ca8327</u> | - 0.00160000 BTC | ✓ |
| 713 | 2018-10-18<br>12:21:25 | <u>4a883c29518c7f18f02808</u><br><u>303b64d02f6a12731e4551</u><br><u>b428ae72c04c80d696a6</u> | + 0.00150000 BTC | ✓ |
| 714 | 2018-10-18<br>11:33:51 | <u>891e2a084d8a7667d19637</u><br><u>c8b98304da2c8f99fb2433</u><br><u>117623d2d447b601c32a</u> | + 0.00160000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 715 | 2018-10-10<br>17:07:14 | <u>ebe706a6a4059b37572d92</u><br><u>bb1f59419be07002b551fd</u><br><u>254e2400dfff91d35e05</u> | - 0.00877396 BTC | ✓ |
| 716 | 2018-10-10<br>15:50:29 | <u>219eaa828e7785cc124f88</u><br><u>fd846563f86d23923a10e8</u><br><u>035b33c30766b86420ae</u> | + 0.00877396 BTC | ✓ |
| 717 | 2018-10-10<br>11:44:52 | <u>f5ac052d0535c340ee1deb</u><br><u>b6d9a683eb542b1e2ef37c</u><br><u>9edc41ac2ab3e3dc2f8c</u> | - 0.05120000 BTC | ✓ |
| 718 | 2018-10-09<br>18:20:09 | <u>b24931ffa1b3c0396188a8</u><br><u>6071e70f8199de3b331b5a</u><br><u>eb3e0eab3d040f84eafc</u> | - 0.00100000 BTC | ✓ |
| 719 | 2018-10-09<br>17:53:32 | <u>37883f2b76b84e2043d535</u><br><u>546e8c8225199169380259</u><br><u>256e0b7ecc0c818e31e0</u> | + 0.05120000 BTC | ✓ |
| 720 | 2018-10-09<br>16:58:23 | <u>05773796d5ddf059feb3c2</u><br><u>ba0a9e1314d3e2c4e2f2a6</u><br><u>4f67e8b427d5540ef318</u> | + 0.00100000 BTC | ✓ |

\* USD values displayed at the time of transaction

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