

3xpL



ADDRESS STATEMENT








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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3FEQU3RKArqdCAnWCydS8iYbgZPTv6C9Xn</u> |
| TOTAL RECEIVED | 38.55323190 BTC |
| | 2,419,985.98 USD |
| TOTAL SEND | 38.55322644 BTC |
| | 2,419,985.63 USD |

| Token | Balance |
|----------|---------------------|
| Bitcoin | 0.00000546 BTC |
| | 0.34 USD |
| TetherUS | 0.00000000 TetherUS |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-04-05 16:12:14 | <u>c850ad9e26ffb239e294d6</u> <u>7e9471e4ea23269517fccb</u> <u>19a23a96335ca9e8e9e0</u> | - 0.02258800 BTC | |
| | | | 631.28 USD | |
| 2 | 2020-11-28 07:19:46 | <u>687f275979339f40197a4c</u> <u>d2f18e660cf1c9ed78e4c9</u> <u>039b3405c6745d9e3937</u> | - 0.08046094 BTC | |
| | | | 1,425.75 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2020-11-26 15:44:39 | <u>6c386f828be4e11959f97a</u> <u>d069b7c344b09e7191c2f7</u> <u>d289ec926759fe41e765</u> | - 0.09654749 BTC  1,654.77 USD | ✓ |
| 4 | 2020-10-09 21:53:00 | <u>4169fa333c862627ac75d1</u> <u>6759e66eb7e0c08beb3e99</u> <u>df9168a91fcbf9c7856c</u> | - 0.08152373 BTC  920.66 USD | ✓ |
| 5 | 2020-09-18 16:26:11 | <u>217e162f4ee2a9afcd8bb1</u> <u>56882b7899078a856a020f</u> <u>88fdff9b2abf44263c6f</u> | + 0.08046094 BTC  891.55 USD | ✓ |
| 6 | 2020-09-06 12:56:57 | <u>12fbcec57a8c03ae82f031</u> <u>c4222d10d094593436d55f</u> <u>984424da52b4505bd99e</u> | - 0.04904996 BTC  508.81 USD | ✓ |
| 7 | 2020-09-05 23:50:42 | <u>a7c46ec728b9cbdc6ce867</u> <u>4259e932e4e7ea51cfe700</u> <u>df9205aaa647cff88df6</u> | + 0.08152373 BTC  836.12 USD | ✓ |
| 8 | 2020-09-03 07:33:46 | <u>a9a5a6e881441d765b4cd7</u> <u>3ff57911a3f5679fa02489</u> <u>ad4b569c7edccc7e0f21</u> | - 0.11319720 BTC  1,147.91 USD | ✓ |
| 9 | 2020-09-01 17:28:07 | <u>c8a3f2a988b449aa12acf8</u> <u>940b155a8a5aad60293a4</u> <u>832ac29bc5d083262388</u> | + 0.04904996 BTC  558.60 USD | ✓ |
| 10 | 2020-08-30 23:28:35 | <u>08e7624e96bb4e2264758f</u> <u>4b047d482e92b8bd1d71d3</u> <u>57320485f5beb4d97030</u> | - 0.02490309 BTC  290.10 USD | ✓ |
| 11 | 2020-08-30 15:45:14 | <u>1915ad891e8f42adb4ad93</u> <u>4c79cc8cd3595c6bc2876f</u> <u>6350bf35a49de469fff6</u> | + 0.02490309 BTC  290.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 12 | 2020-08-23 05:21:09 | <u>71abe5ac2895ff1ebde3e3c3d3a74fbf87ed44e8034c7547b29a8b267a85d2cd</u> | - 0.02849828 BTC 331.95 USD |  | ✓ |
| 13 | 2020-08-22 10:39:11 | <u>4562515bf8b29d135248d93ad7e2f36bbfeb619f175b4bd481d3cd6117ca4a7a</u> | - 0.08636132 BTC 1,007.22 USD |  | ✓ |
| 14 | 2020-08-21 15:26:11 | <u>0cb080994b69a992a482d564b5377f393536aa23d402c6fdb84d38e8bf31c4e7</u> | + 0.09654749 BTC 1,126.02 USD |  | ✓ |
| 15 | 2020-08-20 01:24:00 | <u>ff285169a43322244c439d02a1c1c5fe8a01dd3cdb604f0df74dfc8dfbb35ce4</u> | + 0.02849828 BTC 337.80 USD |  | ✓ |
| 16 | 2020-08-16 15:52:39 | <u>7b0d2995b25ad27836f0733359382a181e0f72521246124b0e6fee5df8cb482d</u> | + 0.08636132 BTC 1,060.61 USD |  | ✓ |
| 17 | 2020-08-12 05:31:26 | <u>4196ac22cdb9e5bbbf348b7f0b98d67266608c20a3c5c01bbf16556d491291fd</u> | - 0.06109240 BTC 706.49 USD |  | ✓ |
| 18 | 2020-08-11 15:53:39 | <u>2b87fa99696bf491afeb969f02817acffe1386eecd4faf15dca9ede58b477876</u> | + 0.11319720 BTC 1,309.04 USD |  | ✓ |
| 19 | 2020-08-10 15:25:50 | <u>3b4c2a40db436647321f04cbf40f523c37cd559bd8a68d53acea1eec1b269c48</u> | + 0.06109240 BTC 695.96 USD |  | ✓ |
| 20 | 2020-08-08 05:33:30 | <u>a2540dfc28fdb1f8720be4e29752c25857eb05ba107aaa473ba545974fb75653</u> | - 0.06237511 BTC 733.61 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 21 | 2020-08-05 19:12:00 | <u>66de4ee04b12e236ba5d87</u> <u>f7381442254b10afd0a305</u> <u>a79178a7e3c14a6ee2c9</u> | + 0.06237511 733.68 USD | BTC  |  |
| 22 | 2020-08-04 03:04:28 | <u>0d165de7f1d696cc0b4b06</u> <u>14162948803d6c8cdd8665</u> <u>cb093b1ff16cef3f68b9</u> | - 0.06292180 704.21 USD | BTC  |  |
| 23 | 2020-08-04 01:15:48 | <u>a11778bdba3452dbf6742d</u> <u>b44c4aca1d9f29d48c9fa5</u> <u>a08ef25aadcd466c16d8</u> | - 0.07727150 864.82 USD | BTC  |  |
| 24 | 2020-08-03 16:23:18 | <u>fda13928556f668c7516ed</u> <u>2f63cb14db69bfb6dfade9</u> <u>593bd4b21d61287421d7</u> | + 0.06292180 704.21 USD | BTC  |  |
| 25 | 2020-07-26 23:13:27 | <u>fafb3badbb316d62ef4b21</u> <u>6543c040ea48457215c5c5</u> <u>1b441f27c0ce35d945f4</u> | - 0.06600000 727.97 USD | BTC  |  |
| 26 | 2020-07-26 09:37:45 | <u>1b943e76461327035e37aa</u> <u>f0bd39a3bbf4c1db6327e5</u> <u>030ab994bf80ed690fae</u> | - 0.01549009 153.84 USD | BTC  |  |
| 27 | 2020-07-26 09:37:45 | <u>84376840f25a5d5006be65</u> <u>5246ee2fc82b151cc66ef5</u> <u>127eb560ba9800e6e0f8</u> | - 0.06330305 628.69 USD | BTC  |  |
| 28 | 2020-07-26 09:37:45 | <u>1df39ffd109c7b8f17a111</u> <u>c26e17cd2879c34150aa26</u> <u>ed425dac020f47ee99cc</u> | - 0.06427489 638.34 USD | BTC  |  |
| 29 | 2020-07-26 09:37:17 | <u>72163cc02c3d78bd9b67bb</u> <u>0151bb49e227810f907aba</u> <u>f8a2b54fa097c8184598</u> | - 0.02369684 235.34 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 30 | 2020-07-25 16:43:15 | <u>66ec4b76727a0de165473d</u> <u>2654d1bdd864065adaaef6</u> <u>23b12dd8085915dfb01d</u> | + 0.07727150 767.42 USD | BTC  | ✓ |
| 31 | 2020-07-22 17:19:11 | <u>c3e35c4ccf956d730bd1ea</u> <u>c9afb23bc8cb4babca3464</u> <u>816ed8cd42a3d30fece6</u> | + 0.01549009 148.75 USD | BTC  | ✓ |
| 32 | 2020-07-20 21:23:39 | <u>68489931dd37e10b28dbc4</u> <u>3de606a20e9469f392e124</u> <u>cff0186354b4f06b596f</u> | + 0.02369684 222.51 USD | BTC  | ✓ |
| 33 | 2020-07-20 02:22:33 | <u>d9ba8d7b186fbdafb7ab48</u> <u>6feecfefca8e17537b733</u> <u>9099334036e96c6a9179</u> | - 0.04753250 435.43 USD | BTC  | ✓ |
| 34 | 2020-07-19 15:31:07 | <u>474189d0470b2e540e8cf0</u> <u>00c5964c8adb3028e78e3e</u> <u>2163e810430fce2bd4a9</u> | + 0.04753250 435.43 USD | BTC  | ✓ |
| 35 | 2020-07-18 03:32:02 | <u>2ae11fbf126ce5c42cc1ed</u> <u>0b3f1c9f58bbf565f64a9d</u> <u>1f6272543b1f294bd4a6</u> | + 0.06330305 580.50 USD | BTC  | ✓ |
| 36 | 2020-07-11 00:10:30 | <u>8dcd1b1696e6850cc46c71</u> <u>722622b5db0caf9a00cb3a</u> <u>708e37bb62f4a103ea38</u> | - 0.02344972 216.53 USD | BTC  | ✓ |
| 37 | 2020-07-10 17:26:37 | <u>088c059bdd2b03b1205e32</u> <u>3c98ffc154d1ab6ef68ac5</u> <u>dffcb4b50d165a5c6155</u> | + 0.02344972 216.53 USD | BTC  | ✓ |
| 38 | 2020-07-10 01:32:09 | <u>287641e5523dade55749d9</u> <u>a1e64bbab42fd035d8151f</u> <u>e5193aef92452d279ad1</u> | - 0.01996539 185.44 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 39 | 2020-07-09 10:42:47 | <u>c9d98a87bab2d41f98da75</u> <u>f51e93f9c575b6f4c99d79</u> <u>16f0e5044d7438c76554</u> | + 0.01996539 184.32 USD | BTC | ✓ |
| 40 | 2020-07-08 02:09:05 | <u>0b0c56419638c7cf5e17b1</u> <u>b09aa7048bd0dfb9301c1a</u> <u>757c96dfe20b09f912a3</u> | - 0.04650974 438.86 USD | BTC | ✓ |
| 41 | 2020-07-08 02:09:05 | <u>0b0c56419638c7cf5e17b1</u> <u>b09aa7048bd0dfb9301c1a</u> <u>757c96dfe20b09f912a3</u> | - 0.00933432 88.07 USD | BTC | ✓ |
| 42 | 2020-07-07 19:54:35 | <u>a544b6fa8cdbe684dd2a79</u> <u>f827a4407fec525c228460</u> <u>8212f3650e65e804788e</u> | + 0.00933432 88.07 USD | BTC | ✓ |
| 43 | 2020-07-07 18:47:17 | <u>973fb6579acf48e465c250</u> <u>d2b8684b7ef641172093ea</u> <u>b603af91fa9b499e7927</u> | + 0.04650974 438.86 USD | BTC | ✓ |
| 44 | 2020-06-25 15:38:23 | <u>c254ec2670518394720a94</u> <u>cdd768c21b2799577f9966</u> <u>eb7da3c4389d8b9a7e5c</u> | - 0.04300000 393.97 USD | BTC | ✓ |
| 45 | 2020-06-19 08:01:18 | <u>2f71bb2aef3b231687243c</u> <u>c159131ecf7076abe3e14c</u> <u>68bd248532204af12885</u> | + 0.06427489 598.41 USD | BTC | ✓ |
| 46 | 2020-06-05 03:49:48 | <u>3d7f4a3e89597388c51e63</u> <u>fb32597585e906daecf18f</u> <u>04918fcbc67b7afa5174</u> | - 0.01700000 163.55 USD | BTC | ✓ |
| 47 | 2020-06-01 23:16:40 | <u>90b5fb92f8e87685c2acb1</u> <u>252c4e794ef33075688feb</u> <u>c09ca573aadffe7fae83</u> | - 0.00800000 76.14 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 48 | 2020-06-01 12:52:17 | <u>558025f4321f2ab9d4cdd7 facb1a50ee7c0c5e699833 d1edc69fae79d6ee2381</u> | + 0.00800000 76.14 USD | BTC  | ✓ |
| 49 | 2020-05-31 07:09:20 | <u>328269d710241fe49109e9 fdb18aea63bc5f71b794e2 f61c24e4a3417d978eeb</u> | + 0.04300000 406.27 USD | BTC  | ✓ |
| 50 | 2020-05-31 00:58:34 | <u>c86e40fd7c462e837afde8 9ddd6d0ca7893d4c7b887 3fc015cbe5ee8ad23f1e</u> | - 0.08800000 831.44 USD | BTC  | ✓ |
| 51 | 2020-05-30 17:58:51 | <u>2d784a0af029b924ea722a c73163bfc6ed0df17196a4 f723bb05cbfe7588bed8</u> | + 0.08800000 831.44 USD | BTC  | ✓ |
| 52 | 2020-05-30 14:17:34 | <u>164c57922ef886da18b6d2 9d9f1c6c7d9063cdd73343 b76bc58f74bfa6717d4a</u> | + 0.01700000 160.62 USD | BTC  | ✓ |
| 53 | 2020-05-29 17:04:39 | <u>54e94e42cb2636a8ea96ca 72018cb6031c1e12a6be91 6d2bdac74a3f20e58f66</u> | + 0.06600000 640.04 USD | BTC  | ✓ |
| 54 | 2020-04-09 23:38:13 | <u>ab5b7304a05a3a7aea08cd c2175ffffa53e95dc1bf30 f5ccb76c4c31f5fcbc42</u> | - 0.00964352 66.14 USD | BTC  | ✓ |
| 55 | 2020-04-09 23:29:49 | <u>b25f69289bcb244db816af 3b81be8a887e44117f5e0f d998acb0939e419b1ddb</u> | - 0.00769180 52.75 USD | BTC  | ✓ |
| 56 | 2020-04-09 23:29:49 | <u>b25f69289bcb244db816af 3b81be8a887e44117f5e0f d998acb0939e419b1ddb</u> | - 0.00769060 52.74 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 57 | 2020-04-09 23:29:49 | <u>1f37e3e216122fd104ab05</u> <u>2322b18c27fc6b3935a3b7</u> <u>ae657a73733dffe5dd77</u> | - 0.00728544 BTC  | 49.97 USD | ✓ |
| 58 | 2020-04-09 22:23:23 | <u>e08fa7a7d40beb07f5330b</u> <u>065bbfd1e6adcc0472594b</u> <u>41b7c92aa9c68a7c20f0</u> | - 0.00750000 BTC  | 51.44 USD | ✓ |
| 59 | 2020-04-09 21:38:52 | <u>caae86468d91c4671ed288</u> <u>085a4fff67a114f1136e77</u> <u>db9cde5b541af6250351</u> | - 0.00934407 BTC  | 64.09 USD | ✓ |
| 60 | 2020-04-09 21:24:38 | <u>99cee3f6f6ad0f651c7368</u> <u>470a343680de9d33c066dd</u> <u>f6db1b22118260a70291</u> | - 0.00943000 BTC  | 64.67 USD | ✓ |
| 61 | 2020-04-09 18:30:58 | <u>8b1ac676b177573d5ef1ff</u> <u>ec7149a37da83504642fc3</u> <u>de0d09f7abebebc5caba</u> | - 0.00956089 BTC  | 65.57 USD | ✓ |
| 62 | 2020-04-09 17:33:58 | <u>654853f12df312305b0b9f</u> <u>c4160ddae2901b839556f2</u> <u>9665ddef81371ac21a6a</u> | - 0.00890000 BTC  | 61.04 USD | ✓ |
| 63 | 2020-04-09 17:33:58 | <u>4d91f5ec4068e41f3a3aa8</u> <u>55f4c61d9f3ea6b9bcb42a</u> <u>a36cebc381cb9cde0265</u> | - 0.00900000 BTC  | 61.73 USD | ✓ |
| 64 | 2020-04-09 12:03:20 | <u>e826772b02e9a01552e0db</u> <u>5ba468dc46aeb34179b673</u> <u>a02ba8d059d50e6d7904</u> | - 0.00756078 BTC  | 51.85 USD | ✓ |
| 65 | 2020-04-09 12:02:17 | <u>05cca8b2296d62dfc39c45</u> <u>37da18fde19f40d971dab5</u> <u>6f0b6c6f2d41bbf80925</u> | - 0.00770000 BTC  | 52.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 66 | 2020-04-09 11:59:08 | <u>08387a35367a6fc42ce26c</u> <u>0f759ab9e63b74b211b509</u> <u>87ba6b59673782d8f69f</u> | - 0.00827132 BTC 60.24 USD |  |  |
| 67 | 2020-04-09 11:29:09 | <u>f1debf6ba648dd6e7e990a</u> <u>28ac69e69328ee82b62f30</u> <u>178b73f2d8d5815e05a1</u> | - 0.00780000 BTC 56.81 USD |  |  |
| 68 | 2020-04-09 08:19:07 | <u>044e2d9773fd86dcf8ff6e</u> <u>58e8c4944e195fba639f91</u> <u>97a7bb5bf31b553e894e</u> | - 0.00720500 BTC 52.47 USD |  |  |
| 69 | 2020-04-09 08:19:07 | <u>a4fbc7ea80df80d3ab6a43</u> <u>f214d0c10223e282c152d5</u> <u>753475f9f9d82c0cd399</u> | - 0.00762353 BTC 55.52 USD |  |  |
| 70 | 2020-04-09 05:06:20 | <u>aa184f7446fc783be75b8f</u> <u>ab0dfdf91a0158c9553616</u> <u>85c3a9b9a648e625df62</u> | - 0.00715114 BTC 52.08 USD |  |  |
| 71 | 2020-04-09 02:55:11 | <u>384d596d0983635828fdf9</u> <u>d01d93773c61d0d5a18866</u> <u>31ed5a858fc5e5e7fe21</u> | - 0.00686400 BTC 49.99 USD |  |  |
| 72 | 2020-04-08 10:36:06 | <u>3af83ace8e319c4f9d67c8</u> <u>ab2501fc439b09140c6ec8</u> <u>b98d0c4329f76b460c1c</u> | - 0.00671275 BTC 49.41 USD |  |  |
| 73 | 2020-04-08 10:26:22 | <u>dfc9aec19d86a09f3d24ad</u> <u>ba9a90eab1ed7bbbfc7240</u> <u>02622e81d3189de33bee</u> | - 0.00660000 BTC 48.58 USD |  |  |
| 74 | 2020-04-08 10:26:22 | <u>43e782bb0657256f324897</u> <u>32aa811e460b8abb221a1e</u> <u>6bf9db58538a50996409</u> | - 0.00670000 BTC 49.32 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|-----------|---|
| 75 | 2020-04-08 10:26:22 | <u>e7e9bfbcb754d363366a871</u> <u>95453a62c5a0d2b482f726</u> <u>f2b991ed50a4747f05f0</u> | - 0.00650000 BTC  | 47.84 USD | ✓ |
| 76 | 2020-04-08 03:52:12 | <u>ba04b53bfae069bc735558</u> <u>7518b76b1baac2ed2def7c</u> <u>bfd56196e2f4208575fa</u> | - 0.00600000 BTC  | 44.16 USD | ✓ |
| 77 | 2020-04-08 03:52:12 | <u>ba04b53bfae069bc735558</u> <u>7518b76b1baac2ed2def7c</u> <u>bfd56196e2f4208575fa</u> | - 0.00600000 BTC  | 44.16 USD | ✓ |
| 78 | 2020-04-05 16:07:48 | <u>9ddff4df1149de17393fbd</u> <u>47354098a48c5bacb0c966</u> <u>3855af83c4b33e34b13f</u> | - 0.00561505 BTC  | 41.15 USD | ✓ |
| 79 | 2020-04-05 16:07:26 | <u>e66d6e9a2d4577c9be0a1c</u> <u>83fa58ef63ef6a498e863f</u> <u>eaf78633768f4bfaee87</u> | - 0.00552656 BTC  | 40.50 USD | ✓ |
| 80 | 2020-04-05 16:07:26 | <u>86921bbaf04aaff94e03d8</u> <u>684778ceeebc6477c9055d</u> <u>327d1e9ab04efa1588be</u> | - 0.00554333 BTC  | 40.63 USD | ✓ |
| 81 | 2020-04-05 10:42:24 | <u>ef9ba52142a681f86fc449</u> <u>5658556c3b65f6c5f02b2f</u> <u>37b1e428f7d213e409ba</u> | - 0.00530695 BTC  | 35.94 USD | ✓ |
| 82 | 2020-04-05 09:22:38 | <u>2cc34837054b2ff8954287</u> <u>e6cbada935868048489a77</u> <u>44837ff7c13ec9eb0b35</u> | - 0.00520000 BTC  | 35.21 USD | ✓ |
| 83 | 2020-04-05 08:36:52 | <u>c4ab81ca12461583d79ed7</u> <u>4eee696fe58aa3bdff4dfa</u> <u>b4acdae1b73f48cedbdc</u> | - 0.00513864 BTC  | 34.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 84 | 2020-04-05 07:33:13 | <u>31e6dca6ac4bbc97c6a4ee</u> <u>258ff9c3d53c185aff535e</u> <u>dfb76ed3d8534ded7afd</u> | - 0.00512800 BTC  | 34.73 USD | ✓ |
| 85 | 2020-04-05 05:32:44 | <u>7bc97f0716fc6cbc28295f</u> <u>41b36347bbdbcc292f84df</u> <u>958e917196459b8239a5</u> | - 0.00500000 BTC  | 33.86 USD | ✓ |
| 86 | 2020-04-05 05:32:44 | <u>7bc97f0716fc6cbc28295f</u> <u>41b36347bbdbcc292f84df</u> <u>958e917196459b8239a5</u> | - 0.00500000 BTC  | 33.86 USD | ✓ |
| 87 | 2020-04-05 05:09:31 | <u>4a288ad78e2ceef0ab0f12</u> <u>8ebadce01f5720a7b9e2fb</u> <u>6a1e7d1c83731a3f28b5</u> | - 0.00488368 BTC  | 33.07 USD | ✓ |
| 88 | 2020-04-05 04:04:34 | <u>87d4c3442ea200fe69c7f8</u> <u>caa0be038b153cb809b7ac</u> <u>c0d5057abf9e7c1eebc6</u> | - 0.00450000 BTC  | 30.47 USD | ✓ |
| 89 | 2020-04-05 04:04:34 | <u>87d4c3442ea200fe69c7f8</u> <u>caa0be038b153cb809b7ac</u> <u>c0d5057abf9e7c1eebc6</u> | - 0.00450000 BTC  | 30.47 USD | ✓ |
| 90 | 2020-04-05 01:07:55 | <u>4f66a19ffa8b4a2966c524</u> <u>2b34d3db1b93408bcbfcf7</u> <u>f42be567ebab4ab542fc</u> | - 0.00360000 BTC  | 24.38 USD | ✓ |
| 91 | 2020-04-04 21:48:16 | <u>eef54f747bd0d7d09cf8c0</u> <u>cd5e7e1c61eb437f29e636</u> <u>9663e555ab582843ded6</u> | - 0.00280000 BTC  | 18.96 USD | ✓ |
| 92 | 2020-04-04 21:02:56 | <u>4b05c0b2ee7b3503d05148</u> <u>5f4b6139a8649260f3dcc0</u> <u>b69c0a21c7235fc44835</u> | - 0.00267519 BTC  | 18.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 93 | 2020-04-04 20:09:42 | <u>f747aa6a15adf02f9846e8</u> <u>972cbeec8e447117555025</u> <u>9bf7868c12d5225ed820</u> | - 0.00235021 15.91 USD | BTC  | ✓ |
| 94 | 2020-04-03 22:18:06 | <u>34b6726c086a3be951b511</u> <u>bc3fd8cfc353356c91ef60</u> <u>cf961b9f6e0f05ddc09a</u> | - 0.02034410 139.49 USD | BTC  | ✓ |
| 95 | 2020-04-02 23:56:38 | <u>e93f9fcb2ef6578a578e47</u> <u>80b1b32e207d2a08b93ac2</u> <u>640629db17e88d9b1b89</u> | - 0.01911490 128.72 USD | BTC  | ✓ |
| 96 | 2020-04-02 23:54:48 | <u>0ff6bb5212c71580433714</u> <u>d8f83aa6bdf6e5390f4675</u> <u>01e6330207f28f3beb7e</u> | - 0.01879000 126.53 USD | BTC  | ✓ |
| 97 | 2020-04-02 18:00:12 | <u>f051209b1ea8a66169183c</u> <u>fab04d2c198451a6f20fb8</u> <u>a3c38af6c8e221398bed</u> | - 0.01877200 126.41 USD | BTC  | ✓ |
| 98 | 2020-04-02 14:26:23 | <u>068c9a8618ac789cfa88de</u> <u>c8503226a8e265486b591c</u> <u>680259126ead4c2963fd</u> | - 0.01805878 121.60 USD | BTC  | ✓ |
| 99 | 2020-04-02 11:24:20 | <u>7c595f4f87334ecdaf51cb</u> <u>a78837540acd27712cbbea</u> <u>b1ea39c5a33fed895f9e</u> | - 0.01768762 120.17 USD | BTC  | ✓ |
| 100 | 2020-04-02 11:24:20 | <u>922e451b4fc8055517ade9</u> <u>8e667de4322642498d9b75</u> <u>538b5523a7fb3a18c75f</u> | - 0.01760000 119.57 USD | BTC  | ✓ |
| 101 | 2020-04-02 10:12:42 | <u>1f0b3943e7f42363df4fdb</u> <u>12b9974eb5b5da7d82c984</u> <u>3570a9e28d00964771e7</u> | - 0.01740000 118.21 USD | BTC  | ✓ |





| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 102 | 2020-04-02 09:53:41 | <u>8ce199a6cf2f54495a6584</u> <u>9a99060354ca7b4f1a68be</u> <u>27a2fd2a2cc4309b77f8</u> | - 0.01716170 116.59 | BTC  |  |
| 103 | 2020-04-02 08:24:56 | <u>0b4af84da65dd82e460581</u> <u>cad48759f33d946fdab64b</u> <u>43a6582b959a7678b9da</u> | - 0.01700000 115.49 | BTC  |  |
| 104 | 2020-04-02 06:35:03 | <u>c021df26be63a04306946e</u> <u>0810e81b1ebedd1596c55c</u> <u>7e1fb2cddb1695016e1</u> | - 0.01650000 112.10 | BTC  |  |
| 105 | 2020-04-02 06:35:03 | <u>c021df26be63a04306946e</u> <u>0810e81b1ebedd1596c55c</u> <u>7e1fb2cddb1695016e1</u> | - 0.01650000 112.10 | BTC  |  |
| 106 | 2020-04-02 06:16:37 | <u>c7bb8b835685200e975c15</u> <u>7666384fa4f06392fa34db</u> <u>31128de51b1caa570096</u> | - 0.01640100 111.42 | BTC  |  |
| 107 | 2020-04-02 04:33:06 | <u>17b65b9cebc2a5ca0fb823</u> <u>64b3509c4247eed3de700</u> <u>b92228cc82425e551d34</u> | - 0.01598443 108.59 | BTC  |  |
| 108 | 2020-04-02 04:33:06 | <u>7ab64df16b5586557cbeda</u> <u>ce3cac5708d5148b268fc4</u> <u>b5bd467c20d7ebef716b</u> | - 0.01600000 108.70 | BTC  |  |
| 109 | 2020-04-02 04:33:06 | <u>75f44e1ee6f6fa84adc27d</u> <u>4b449d9f0ee3c9dacedca7</u> <u>ca82b7e71f42f1222aa5</u> | - 0.01561100 106.06 | BTC  |  |
| 110 | 2020-04-02 04:33:06 | <u>6c234f30aa28bc02f6fdc0</u> <u>f66c9d95dd3a94d8493b6a</u> <u>2840e357eacef95f24cd</u> | - 0.01600000 108.70 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 111 | 2020-04-02 04:30:09 | <u>b11ed987f8fbf6ed373426</u> <u>ec63c6ea6df349e17e4128</u> <u>287ac5e0b40f79760e6a</u> | - 0.01550000 105.30 | BTC  | ✓ |
| 112 | 2020-04-02 04:26:59 | <u>fc223d4dbc4b311a355bf9</u> <u>6df7f522438e2966297b3b</u> <u>1c118f39b4aa322f4254</u> | - 0.01557104 105.79 | BTC  | ✓ |
| 113 | 2020-04-02 04:26:59 | <u>17ffaa1cdc166fe7e793c9</u> <u>f7b918ea5d005716316d74</u> <u>89cd16542f4d29f31918</u> | - 0.01608000 109.24 | BTC  | ✓ |
| 114 | 2020-04-01 23:56:39 | <u>c45525ae32ea6ec9522a54</u> <u>e09a117b72dcaa82c165c5</u> <u>408887b0994d90d9864e</u> | - 0.01418995 96.40 | BTC  | ✓ |
| 115 | 2020-04-01 23:51:24 | <u>0923ff394d0a5d6f822652</u> <u>69eae2f4232da000600384</u> <u>7a22b7f111be6dea8f10</u> | - 0.01399563 95.08 | BTC  | ✓ |
| 116 | 2020-04-01 23:33:44 | <u>22fdb9a8ea2265d1387442</u> <u>2e4c5eacdfb4c5b60105c9</u> <u>8ca3875a5793a811bd78</u> | - 0.01491278 101.31 | BTC  | ✓ |
| 117 | 2020-04-01 23:33:44 | <u>4daa757e756c02d33c9e73</u> <u>df2fe04479f96b9fdad4b7</u> <u>67f49bddd3d8709ccca8</u> | - 0.01500000 101.91 | BTC  | ✓ |
| 118 | 2020-04-01 23:33:44 | <u>4daa757e756c02d33c9e73</u> <u>df2fe04479f96b9fdad4b7</u> <u>67f49bddd3d8709ccca8</u> | - 0.01500000 101.91 | BTC  | ✓ |
| 119 | 2020-04-01 23:33:44 | <u>f3bea3e0dc6ac7859d2730</u> <u>4e21ecaee5fb4f1271e481</u> <u>7b3cbf450c3211e311df</u> | - 0.01498210 101.78 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 120 | 2020-04-01 23:28:09 | <u>bd02fa3225b9a72e72a2cb</u> <u>f264b9088c465eb6313d0a</u> <u>b52a5f20870706587236</u> | - 0.01495000 101.57 USD | BTC  | ✓ |
| 121 | 2020-04-01 23:28:09 | <u>0fc225fae5a8135a1ef6e5</u> <u>5b020c895d300711e94d15</u> <u>496950b6cda5006e5621</u> | - 0.01516982 103.06 USD | BTC  | ✓ |
| 122 | 2020-04-01 23:28:09 | <u>a28ecc656ef834011b0ccf</u> <u>21bb482a9e77b47765990f</u> <u>49cb8265a74602d3e5e7</u> | - 0.01489204 101.17 USD | BTC  | ✓ |
| 123 | 2020-04-01 22:38:26 | <u>242c73f43f7c4118b32882</u> <u>dfd3b0280f56851896776b</u> <u>a2fae222bb5d44f64238</u> | - 0.01507163 102.39 USD | BTC  | ✓ |
| 124 | 2020-04-01 22:38:26 | <u>74b0948c2daac4e0b11a19</u> <u>ad43fe7fb5f09a3593df39</u> <u>350ba88e0bfd65c4e6bf</u> | - 0.01514450 102.89 USD | BTC  | ✓ |
| 125 | 2020-04-01 22:38:26 | <u>66979e74c3ba274febd89a</u> <u>2f5ae32a07403a3bec9128</u> <u>d4a32ffbb0a711e792ba</u> | - 0.01517699 103.11 USD | BTC  | ✓ |
| 126 | 2020-04-01 18:55:54 | <u>ae7212aca8583c104738d2</u> <u>60552021e45c2ac4e96e74</u> <u>4bb6e093b1bd7c9928f4</u> | - 0.01388785 94.35 USD | BTC  | ✓ |
| 127 | 2020-04-01 18:55:54 | <u>f95f6b133ea3803e2ce747</u> <u>2445c4aa2ccb40d5505c3f</u> <u>78ec4e891c8ce6990ab6</u> | - 0.01450000 98.51 USD | BTC  | ✓ |
| 128 | 2020-04-01 18:13:31 | <u>80d05c8d743e4a81da8751</u> <u>e1638b26157a2b618b0b3e</u> <u>80ebaa7bd7599c8f8518</u> | - 0.02041000 138.66 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 129 | 2020-04-01 17:46:43 | <u>8ff0ba2df449d079b77249</u> <u>cdd758110432abbf8e2b75</u> <u>087ea1573fd5103a6390</u> | - 0.01400000 BTC 95.11 USD |  | ✓ |
| 130 | 2020-04-01 11:16:57 | <u>b1e31410205f301d3b7cc9</u> <u>82d4e9df58087693f41eb5</u> <u>020bee7853253e3b24ee</u> | - 0.01342600 BTC 89.18 USD |  | ✓ |
| 131 | 2020-04-01 11:14:32 | <u>87751373e9601968259aad</u> <u>6038696da8a2cf25e5b722</u> <u>6d05bdaba4672cb82125</u> | - 0.01297570 BTC 86.19 USD |  | ✓ |
| 132 | 2020-04-01 11:14:32 | <u>f6d5498ff703a0ea533ee9</u> <u>2ccdc693aa6c5ff72617bb</u> <u>af4dc90c2718dc16ba9e</u> | - 0.01332000 BTC 88.48 USD |  | ✓ |
| 133 | 2020-04-01 10:58:52 | <u>288a3b4991e8daca62cac4</u> <u>6b4b9d4c944479d3c50ddb</u> <u>655e4a26996215d5f6a0</u> | - 0.01326417 BTC 88.11 USD |  | ✓ |
| 134 | 2020-04-01 10:53:34 | <u>5d9936ea432d387ce56780</u> <u>8f3b9ec1a783dfdc714f1d</u> <u>f2e0b23369ce1160da4e</u> | - 0.01313803 BTC 87.27 USD |  | ✓ |
| 135 | 2020-04-01 10:17:43 | <u>f567d3b76818f1776f8dac</u> <u>b29a43f8bf3f7bc7c2b5d4</u> <u>622f25589d4c4d1c278a</u> | - 0.01316583 BTC 87.45 USD |  | ✓ |
| 136 | 2020-04-01 07:06:20 | <u>a96d578f66bde1d29b535e</u> <u>4c5567870102dadd923152</u> <u>1ec5c20aeff9e61c8742</u> | - 0.01278700 BTC 84.94 USD |  | ✓ |
| 137 | 2020-04-01 07:06:20 | <u>6011ed406004bf7a2f3e72</u> <u>3881babe461c90c96d6e50</u> <u>a9fb82fd3986795e6b18</u> | - 0.01286533 BTC 85.46 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 138 | 2020-04-01 06:27:46 | <u>6b21de9a7b4362c5536ff0</u> <u>0970a92b00a778459e089d</u> <u>d1c1e067e14f156b38f9</u> | - 0.01285000 85.36 USD | BTC  |  |
| 139 | 2020-04-01 03:39:16 | <u>789beee34fb4f095cb140c</u> <u>5cb60c120d53687d4420ae</u> <u>e8fc1bd783560b65a1d1</u> | - 0.01248000 82.90 USD | BTC  |  |
| 140 | 2020-04-01 03:28:46 | <u>173afa4111e7d291505359</u> <u>778b81de67761747ed366d</u> <u>b6a570ea5a1f4e59746e</u> | - 0.01245000 82.70 USD | BTC  |  |
| 141 | 2020-04-01 03:28:46 | <u>f3a24197e2ce95d5912bf5</u> <u>33ab24adf7febd34f901b7</u> <u>7d444e9d15c8b62f7cdb</u> | - 0.01242600 82.54 USD | BTC  |  |
| 142 | 2020-04-01 02:40:27 | <u>f2d79a5dbbc69a8befe8b7</u> <u>16dbfe438c4dae94673f88</u> <u>254969802a1ad4cf9545</u> | - 0.01232000 81.84 USD | BTC  |  |
| 143 | 2020-03-31 16:54:47 | <u>a06bd6fc9db5861ea5f0d1</u> <u>b3b88c5498d2b540018445</u> <u>aa3b83c8fdbbabc9ded8</u> | - 0.02050000 136.17 USD | BTC  |  |
| 144 | 2020-03-30 22:26:41 | <u>e0e25538e241bc85ede6ad</u> <u>fce9a14def972c3f8215ff</u> <u>ffaa536ce8ca3af0511e</u> | - 0.02055000 131.73 USD | BTC  |  |
| 145 | 2020-03-29 07:50:49 | <u>542b706414defda42b486b</u> <u>7ba46657af5f92ddb479ac</u> <u>488d4e2f565603410436</u> | - 0.01644900 96.74 USD | BTC  |  |
| 146 | 2020-03-23 20:34:59 | <u>aac02194eae14a6d205c17</u> <u>05921f793c3685cbd14a5f</u> <u>7827052488bbc7d29a69</u> | - 0.01204500 81.24 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 147 | 2020-03-20 11:01:15 | <u>3f8d3813fa619e6e4854ed</u> <u>8c12a9c156f2dcfbd28753</u> <u>a5e1dc73a78a633edd6b</u> | - 0.02100000 130.37 | BTC  |  |
| 148 | 2020-03-20 11:01:15 | <u>3f8d3813fa619e6e4854ed</u> <u>8c12a9c156f2dcfbd28753</u> <u>a5e1dc73a78a633edd6b</u> | - 0.02100000 130.37 | BTC  |  |
| 149 | 2020-03-20 11:01:15 | <u>3f8d3813fa619e6e4854ed</u> <u>8c12a9c156f2dcfbd28753</u> <u>a5e1dc73a78a633edd6b</u> | - 0.02100000 130.37 | BTC  |  |
| 150 | 2020-03-18 10:40:10 | <u>25be63d0dc4a5df901f7ba</u> <u>f5d5ff75817fc555604763</u> <u>180d606144fb347dad2a</u> | - 0.02106486 113.60 | BTC  |  |
| 151 | 2020-03-16 16:07:55 | <u>7b35d4d7d4fa632ad13879</u> <u>101f63db1be051c9b48bd1</u> <u>e1a77cd59ae7ece184f1</u> | - 0.02117000 112.46 | BTC  |  |
| 152 | 2020-03-16 08:56:54 | <u>a9eaad5ead5ff2d5669755</u> <u>21ed7517ef7bee3a859502</u> <u>f49f7c3ccee187b7df3c</u> | - 0.02128250 107.02 | BTC  |  |
| 153 | 2020-03-15 15:44:51 | <u>be036a3d4e3615651bdbab</u> <u>8cf8483503b13fb505e266</u> <u>be2915e9a77acbab4f7f</u> | - 0.02130000 107.11 | BTC  |  |
| 154 | 2020-03-13 10:57:11 | <u>113ed4ca6984f44e20de76</u> <u>5512c8307270e9c1a03414</u> <u>1d0cdb67ed55d922b56</u> | - 0.02174500 121.30 | BTC  |  |
| 155 | 2020-03-12 04:00:14 | <u>ea00543a3f408bd661bdc3</u> <u>afc7c79f5b40d935076125</u> <u>3b78c2c1d17a299e4844</u> | - 0.02267564 108.84 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 156 | 2020-03-11 10:26:07 | <u>7c422a1ff2147da74dd1bf</u> <u>5ff3a78316d0ccbc5282e6</u> <u>31fc379da1b674869b3d</u> | - 0.02281495 181.02 USD | BTC | ✓ |
| 157 | 2020-03-10 08:02:03 | <u>ddfda8827590cd295facff</u> <u>9d4e2aa76b977e01f9676f</u> <u>408324fc6fe82769493b</u> | - 0.01300000 102.62 USD | BTC | ✓ |
| 158 | 2020-03-09 16:44:53 | <u>e43048064f3af3e9bc4bd8</u> <u>2c49b1a4db179d5eb8efbf</u> <u>4ede487ce80f5c9ecfa0</u> | - 0.02300000 181.57 USD | BTC | ✓ |
| 159 | 2020-03-09 10:42:25 | <u>a186030c361725bb17cff7</u> <u>40109210822ebdaa927bbd</u> <u>c07ddbfc91d1c31b574c</u> | - 0.02305510 182.82 USD | BTC | ✓ |
| 160 | 2020-03-02 22:34:42 | <u>0228b59aa95214935e7296</u> <u>dde760c07a7e244190de3c</u> <u>e3362cbb7cd66ae30a67</u> | - 0.01179739 103.34 USD | BTC | ✓ |
| 161 | 2020-02-28 20:25:48 | <u>20c385719254c190ab3913</u> <u>416a126d06247e7c6b3c40</u> <u>5ea95d5551273d4fa78f</u> | - 0.02354200 200.66 USD | BTC | ✓ |
| 162 | 2020-02-27 00:51:06 | <u>04620d0fbdaccb163a4346</u> <u>7954d3a0c363c1b349e057</u> <u>33cf61b29161cc1ddce0</u> | - 0.02369800 209.09 USD | BTC | ✓ |
| 163 | 2020-02-26 21:58:34 | <u>e4dedadcd18437e4a49843</u> <u>8dda402332a88f5bd52e2a</u> <u>a8efcd1efdca29e2bb0f</u> | - 0.02372135 209.29 USD | BTC | ✓ |
| 164 | 2020-02-24 22:34:04 | <u>8a75dcb4311bce3104536f</u> <u>22f250952571ed5bcad7e8</u> <u>51e21f3acc02e3fc8668</u> | - 0.02384000 222.08 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|---|---|
| 165 | 2020-02-23 09:59:41 | <u>fff3f433b08f525c0b1c9f6958547d7a5218e78c4ae368e135f7e8743cacaoa32</u> | - 0.02427700 241.22 | BTC  |  |
| 166 | 2020-02-17 23:57:45 | <u>23a7a7b770517098924dfe1a8229e1df3f41e40360fd5a4ae22b2719b6da43aa</u> | - 0.02456819 249.72 | BTC  |  |
| 167 | 2020-02-12 16:32:26 | <u>09d63af1824f6d8813804ef6f07ba6c88d2b0d957de1983e6d9e37dbf1105eb5</u> | - 0.02480000 253.69 | BTC  |  |
| 168 | 2020-02-07 23:14:36 | <u>0ba3d8e00591d7bc456cc42a4c8a5f6ea9f51ca7b820e17f02eab642db29cf17</u> | - 0.02550000 252.32 | BTC  |  |
| 169 | 2020-02-07 23:14:36 | <u>0ba3d8e00591d7bc456cc42a4c8a5f6ea9f51ca7b820e17f02eab642db29cf17</u> | - 0.02550000 252.32 | BTC  |  |
| 170 | 2020-02-07 15:17:04 | <u>fd793d49f228cc90d12257fdbd3914954eb9b2957538496d5fc19c73bd151a95</u> | - 0.01490000 147.43 | BTC  |  |
| 171 | 2020-02-03 17:17:49 | <u>3712c573f67c3d6dfb701a96fdc96165f8de5cce146f9aa0a60ed735f04b4872</u> | - 0.02580000 237.28 | BTC  |  |
| 172 | 2020-02-03 11:01:57 | <u>480ae8c00540b87fbde71f03b91072e1c4ea2686ea011e4f8c5e41766432e4c3</u> | - 0.02587270 240.41 | BTC  |  |
| 173 | 2020-01-31 20:35:04 | <u>261e569ab996cab7ca635f8e70072dd6e9a5cdac0c6157a44f0a94720db5c84f</u> | - 0.02590000 243.06 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 174 | 2020-01-25 14:07:39 | <u>0bc932e0146696669b5f6e</u> <u>dff401cc91d5ab09e718a9</u> <u>c40597718d5eb9544a6f</u> | - 0.01139045 BTC  | 98.12 USD | ✓ |
| 175 | 2020-01-25 09:40:36 | <u>7fae3446ff65eed05259e1</u> <u>00320b744521c4b9ba4894</u> <u>3722f812a22941dba21f</u> | - 0.01137880 BTC  | 94.90 USD | ✓ |
| 176 | 2020-01-22 20:35:28 | <u>2b39cb8058439c7174baad</u> <u>09b290f3c019e6df6bf0bc</u> <u>e9572c22fe8f2677ce28</u> | - 0.02597253 BTC  | 218.28 USD | ✓ |
| 177 | 2020-01-04 07:48:53 | <u>142ca63fa20b3e6b792ed6</u> <u>96606598be27900ae94717</u> <u>1b00dc17a05a356e00d2</u> | - 0.11300000 BTC  | 831.01 USD | ✓ |
| 178 | 2020-01-04 07:29:53 | <u>36df548ddaf61553ee231e</u> <u>84578e83017ba1113c01ab</u> <u>30dca8984ebbf1199f7a</u> | + 0.11300000 BTC  | 831.01 USD | ✓ |
| 179 | 2020-01-03 19:51:57 | <u>6042d8cb5209ab80176d19</u> <u>2c1a3e2c745a6a7e047323</u> <u>aa2722fede0b00fea069</u> | - 0.01110000 BTC  | 81.63 USD | ✓ |
| 180 | 2020-01-03 15:20:41 | <u>04a5a77c51bcba9e70e8c7</u> <u>278b68379077e27f44faab</u> <u>47ee40f2c368528e9ac5</u> | - 0.47500000 BTC  | 3,493.20 USD | ✓ |
| 181 | 2020-01-03 14:52:40 | <u>132c292efa30452c5030ea</u> <u>213459c5008d47a09d8594</u> <u>999ce9afe37eae643005</u> | + 0.47500000 BTC  | 3,493.20 USD | ✓ |
| 182 | 2020-01-03 11:59:59 | <u>fcc94b5d9da303e7d82d87</u> <u>adb6bb54174cd33fc6e91c</u> <u>beebed595b46e1643a80</u> | - 0.13900000 BTC  | 1,020.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 183 | 2020-01-03 11:36:04 | <u>fe4e9841bc7157fc0a8f0e37cb29a74e7907c96435958302c1d427640f05b2b4</u> | + 0.13900000 BTC 1,020.94 USD |   |
| 184 | 2020-01-01 17:42:33 | <u>cfa9a55ecb5da396389ba0e30ec587c607ef5ef7a17484fb32220257a9f7ecb5</u> | - 0.01100000 BTC 76.62 USD |   |
| 185 | 2020-01-01 11:59:02 | <u>4371e05427bcf106c1639a0da8b97641cf4a0d1d64709387fc31b72733436aa9</u> | - 0.07660800 BTC 551.64 USD |   |
| 186 | 2020-01-01 11:28:19 | <u>3fd810e84f773aff21c280cf81c441aa33b554e8e7fd176a9045ca029fde6ada</u> | - 0.09491100 BTC 683.43 USD |   |
| 187 | 2020-01-01 11:28:19 | <u>3fd810e84f773aff21c280cf81c441aa33b554e8e7fd176a9045ca029fde6ada</u> | - 0.09132700 BTC 657.63 USD |   |
| 188 | 2020-01-01 08:43:07 | <u>753fa475170bd0388a5d7f75b3c0e3a8001e2ceafdda5a191f6e5588391356f4</u> | + 0.07660800 BTC 551.64 USD |   |
| 189 | 2020-01-01 08:04:58 | <u>956132f7946cd09e07b5c69e993af94bb6c3516a52d51ab8686f514cd03bab9a</u> | - 0.15937200 BTC 1,147.61 USD |   |
| 190 | 2020-01-01 07:27:59 | <u>eba93200e003bda5bbbad80c86f4534522326e8a93dbaeb7109aae2eee0fb800</u> | + 0.15937200 BTC 1,147.61 USD |   |
| 191 | 2020-01-01 07:17:30 | <u>70a843cf96eceed168e3d5b1d9bf7662509bfe9ff19575187df29b710203d24d</u> | + 0.09491100 BTC 683.43 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 192 | 2020-01-01 06:48:09 | <u>4503b0ffe360fe7b54d2bc</u> <u>a19fb1da9dc4e6cbb28c84</u> <u>98c8b493623ca6ef1140</u> | + 0.09132700 BTC  | 657.63 USD | ✓ |
| 193 | 2019-12-31 13:09:24 | <u>67b734709fc38d944f4624</u> <u>b4d69646930200eed73285</u> <u>d2d388997922f18978a7</u> | - 0.17000000 BTC  | 1,224.14 USD | ✓ |
| 194 | 2019-12-31 12:59:27 | <u>dc9fe14acd6c2847b436fe</u> <u>38afc20b39ca77a7c2e812</u> <u>a56302276a352435cb78</u> | + 0.17000000 BTC  | 1,224.14 USD | ✓ |
| 195 | 2019-12-22 21:37:23 | <u>63dc3be7684875730a1d15</u> <u>68159f2d104950dcbc79d0</u> <u>6814173a1a5243cb0116</u> | - 0.01063826 BTC  | 77.84 USD | ✓ |
| 196 | 2019-12-22 03:23:07 | <u>d98ca7f2dd254021c81e3d</u> <u>2a3c173b6b3a8b56cb2321</u> <u>e50d916c837bb187bfad</u> | - 0.01060000 BTC  | 79.51 USD | ✓ |
| 197 | 2019-12-21 10:31:49 | <u>0e0487cfea30f2ec80a37c</u> <u>9d4ceb2b54df06902d81c3</u> <u>df7bbc0a78c0c34ae056</u> | + 0.02281495 BTC  | 162.73 USD | ✓ |
| 198 | 2019-12-21 08:45:24 | <u>35369ef9f9d60873edd989</u> <u>cbc21ca204eb8a28a8fa53</u> <u>931266635452e2a555fd</u> | - 0.18424600 BTC  | 1,314.18 USD | ✓ |
| 199 | 2019-12-21 08:45:24 | <u>35369ef9f9d60873edd989</u> <u>cbc21ca204eb8a28a8fa53</u> <u>931266635452e2a555fd</u> | - 0.09992100 BTC  | 712.71 USD | ✓ |
| 200 | 2019-12-21 08:45:24 | <u>79c23d250ce55411a62c52</u> <u>62a1e374e1e6f749cb8d8b</u> <u>d3eacc6977756ecee3f</u> | - 0.18438700 BTC  | 1,315.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 201 | 2019-12-21 08:45:24 | <u>79c23d250ce55411a62c52</u> <u>62a1e374e1e6f749cb8d8b</u> <u>d3eacc6977756ecee3f</u> | - 0.18427600 BTC  1,314.39 USD | ✓ |
| 202 | 2019-12-21 08:21:59 | <u>521d3ed25cff9e6cbcf9b5</u> <u>9ada0520fc9b8e978accf8</u> <u>21592a8a91245ff79b69</u> | + 0.09992100 BTC  712.71 USD | ✓ |
| 203 | 2019-12-21 08:03:38 | <u>3f18bf6e6165c58dde3097</u> <u>981871df03b81008aaf6f8</u> <u>1ea68d34b6c4299d5004</u> | + 0.18427600 BTC  1,314.39 USD | ✓ |
| 204 | 2019-12-21 07:53:06 | <u>59dc1f2c70b2d4c1f568b1</u> <u>f5159e619ba636f23ec78d</u> <u>f6d005e0dcf9683b87da</u> | + 0.18438700 BTC  1,315.18 USD | ✓ |
| 205 | 2019-12-21 07:45:54 | <u>e2c194667faba51bcf0e2d</u> <u>f72b08328187fcca984774</u> <u>6b69614f9f81225ac216</u> | + 0.18424600 BTC  1,314.18 USD | ✓ |
| 206 | 2019-12-21 05:21:59 | <u>80a3f893d4ebf6326622d7</u> <u>9fb83893831f48e820195d</u> <u>4fb9456162aa2266a1de</u> | - 0.08600000 BTC  613.41 USD | ✓ |
| 207 | 2019-12-21 04:43:19 | <u>794fb774a0ae7a4f799035</u> <u>9a6c140be97f96eef89d4e</u> <u>ebd2d2c842881cfd65a0</u> | + 0.08600000 BTC  613.41 USD | ✓ |
| 208 | 2019-12-20 14:28:52 | <u>3c45c37beef23c2d327167</u> <u>220f65d845f56755d755c2</u> <u>911476aa1968c86c5c77</u> | - 0.05936800 BTC  423.45 USD | ✓ |
| 209 | 2019-12-20 14:08:09 | <u>f03c4736191da5af3cc1e1</u> <u>2313395b896e812d1a1d77</u> <u>0f9f23e824cc9b144b60</u> | + 0.05936800 BTC  423.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 210 | 2019-12-19 16:34:50 | <u>f45b06d4cd3254cee1f7e2</u> <u>6edbadeb39e4ee4369c782</u> <u>75d5eea89be5c1fb023e</u> | - 0.10000000 718.78 | BTC  | ✓ |
| 211 | 2019-12-19 16:10:16 | <u>9b514e2339a0835eca4ba3</u> <u>7d69513e44c5e2db41dffa</u> <u>41b57f3626a6a5317c58</u> | + 0.10000000 718.78 | BTC  | ✓ |
| 212 | 2019-12-19 16:10:16 | <u>a621e78ef5c14733333dc3</u> <u>067b5fb30a7a5a66e64136</u> <u>ee0c94c990864446ca12</u> | - 0.06300000 452.83 | BTC  | ✓ |
| 213 | 2019-12-19 16:02:32 | <u>fb7e96a0bd36413359d655</u> <u>5a1349a68faa5448aa7340</u> <u>327d60f84514ddb062c0</u> | + 0.06300000 452.83 | BTC  | ✓ |
| 214 | 2019-12-19 14:20:19 | <u>aa2e98ddabbbc35cd328af</u> <u>a92154de7b10e6da3444e5</u> <u>6334bfbfb8489aea39b0</u> | - 0.08959000 643.95 | BTC  | ✓ |
| 215 | 2019-12-19 14:04:01 | <u>61445399c70e8bc8346366</u> <u>c6b3c24b970821426190ac</u> <u>464aab9cd81b1c88bd96</u> | + 0.08959000 643.95 | BTC  | ✓ |
| 216 | 2019-12-19 13:51:00 | <u>7f3290b8e8fa4b96417f2d</u> <u>961a859322e596573a96af</u> <u>3339ed320772fddac294</u> | - 0.05000000 359.39 | BTC  | ✓ |
| 217 | 2019-12-19 12:14:19 | <u>f92076fd8c9d842af13f4a</u> <u>dcb5958ec89ef18cc8b24a</u> <u>e7f254a6b73e9c27772c</u> | - 0.11950000 858.94 | BTC  | ✓ |
| 218 | 2019-12-19 11:55:18 | <u>b1360be0dc2f384f06d747</u> <u>6936fac338a799c114d94e</u> <u>84fdfc299883ff95c1c6</u> | - 0.18326100 1,310.37 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 219 | 2019-12-19 11:55:18 | <u>b1360be0dc2f384f06d747</u> <u>6936fac338a799c114d94e</u> <u>84fdfc299883ff95c1c6</u> | - 0.18294900 BTC  1,308.14 USD | ✓ |
| 220 | 2019-12-19 11:44:37 | <u>82e5b6f3a4a73664b96d20</u> <u>f723cf7a4b7315c2afcfbf</u> <u>1736534168809620f37c</u> | + 0.18294900 BTC  1,308.14 USD | ✓ |
| 221 | 2019-12-19 11:44:37 | <u>2c31c938094ec6474ab97c</u> <u>9100ffa0804f7923ad3e34</u> <u>12c750ebdb69b9b924c8</u> | + 0.18326100 BTC  1,310.37 USD | ✓ |
| 222 | 2019-12-19 11:44:37 | <u>bd9554956adb10f8803f11</u> <u>3779bfc961bdb31bd9ccc2</u> <u>d77917fa2f66131e2566</u> | + 0.11950000 BTC  854.46 USD | ✓ |
| 223 | 2019-12-19 11:44:37 | <u>53bee35f55afd6b8e0d91c</u> <u>11d2f47ac0eaa6658d92ee</u> <u>36424082755da58735e1</u> | - 0.06005100 BTC  429.38 USD | ✓ |
| 224 | 2019-12-19 09:47:48 | <u>594235a0f867514ab0c30c</u> <u>76600e4f8374ad64613b96</u> <u>8a979dd2fe398edd3eee</u> | + 0.06005100 BTC  429.38 USD | ✓ |
| 225 | 2019-12-19 09:47:48 | <u>1d8b3f3b31922f1baa874c</u> <u>d9bc959c6278dc82c10b04</u> <u>709646c5da006a4aa1aa</u> | - 0.18498300 BTC  1,322.68 USD | ✓ |
| 226 | 2019-12-19 09:47:48 | <u>1d8b3f3b31922f1baa874c</u> <u>d9bc959c6278dc82c10b04</u> <u>709646c5da006a4aa1aa</u> | - 0.18490900 BTC  1,322.15 USD | ✓ |
| 227 | 2019-12-19 09:19:02 | <u>b2d731093ce15077b08e0f</u> <u>bd1caf7e10be9ec3e70fea</u> <u>b9e108aea8a20f5e1a3b</u> | + 0.18490900 BTC  1,322.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 228 | 2019-12-19 09:19:02 | <u>db3dc80055e58a942d397d875963b85deb937bf58ea105ba041353b44bddd35</u> | + 0.18498300 BTC 1,322.68 USD | ✓ |
| 229 | 2019-12-19 09:19:02 | <u>f8a60ef8a068cdb6d0c224b5cddc000ecc35995bbb745c20414fda392e8bcfeb</u> | - 0.18472200 BTC 1,320.81 USD | ✓ |
| 230 | 2019-12-19 09:19:02 | <u>f8a60ef8a068cdb6d0c224b5cddc000ecc35995bbb745c20414fda392e8bcfeb</u> | - 0.18457300 BTC 1,319.75 USD | ✓ |
| 231 | 2019-12-19 09:07:59 | <u>aa22a2615a5c6859b086ed57b07ec8999ad21d7072a2ab3f002293686aef86fb</u> | + 0.18472200 BTC 1,320.81 USD | ✓ |
| 232 | 2019-12-19 08:55:00 | <u>e3af3281f3f0826532f3a2b41437cf0dfe16883377f53eb7ee4894891ea9fc40</u> | + 0.18457300 BTC 1,319.75 USD | ✓ |
| 233 | 2019-12-19 08:38:39 | <u>1e827c0cb4d4b05250b23db0b3ee38b2f9457a2f2c024c806ce847a69f4b6bea</u> | - 0.18405300 BTC 1,316.03 USD | ✓ |
| 234 | 2019-12-19 08:38:39 | <u>1e827c0cb4d4b05250b23db0b3ee38b2f9457a2f2c024c806ce847a69f4b6bea</u> | - 0.18386900 BTC 1,314.71 USD | ✓ |
| 235 | 2019-12-19 08:02:11 | <u>b19f30bf4af2d1627d17cb69dd3628c9a7fbd89151546b0d75fa7cfc4f264ab</u> | + 0.18386900 BTC 1,314.71 USD | ✓ |
| 236 | 2019-12-19 08:02:11 | <u>79b1a0a6b479804c929ae281cef67c094749d6bd8ff18965ef8c7270279f89ba</u> | + 0.18405300 BTC 1,316.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------------|---|---|
| 237 | 2019-12-19 05:30:14 | <u>338b5d364a8e2a4547e285</u> <u>db8979d2844f9b1a612835</u> <u>f8daf5ee61208a316d6b</u> | + 0.02305510 164.85 USD | BTC  | ✓ |
| 238 | 2019-12-19 02:16:18 | <u>3dc2bc2c050eebfff74115b</u> <u>ba87d303ec00c0cbf751dd</u> <u>b5a782ec0175f7a79360</u> | + 0.05000000 357.51 USD | BTC  | ✓ |
| 239 | 2019-12-19 01:31:18 | <u>5e504e503528824b4ee36a</u> <u>095e1f75b241e5fb292ab4</u> <u>1b53cc3b399e3c9040fd</u> | - 0.07790000 557.00 USD | BTC  | ✓ |
| 240 | 2019-12-19 01:01:30 | <u>c2549f6b6344b4032f6dfb</u> <u>8e4a46416d05b6f2d91eb2</u> <u>d9c669db69a89a72530b</u> | + 0.07790000 557.00 USD | BTC  | ✓ |
| 241 | 2019-12-18 18:52:57 | <u>a81414898fc21e2eb03e0a</u> <u>3456f82e8d596ec1b2e8c3</u> <u>74e64a7fd9affce50ce8</u> | - 0.04120000 294.59 USD | BTC  | ✓ |
| 242 | 2019-12-18 17:36:36 | <u>579a5fc1b2c4dd84bec6fd</u> <u>30286dbfc022259a7e2e10</u> <u>9484cf410a26f5a593cc</u> | + 0.01600000 114.40 USD | BTC  | ✓ |
| 243 | 2019-12-18 17:25:57 | <u>c17e8c4e0b97bb07b90f35</u> <u>a26f240f2e809e3e59cb5d</u> <u>6701f720a1cbe203d559</u> | + 0.04120000 294.59 USD | BTC  | ✓ |
| 244 | 2019-12-18 12:35:07 | <u>95de7d776ee1804cde70c2</u> <u>510799bfe7aaa90c9ca22e</u> <u>01073e929a359e26becf</u> | - 0.70000000 5,005.21 USD | BTC  | ✓ |
| 245 | 2019-12-18 12:16:07 | <u>c5ccda55bdf57a19e7df76</u> <u>82341a283b2e8f3a6805b3</u> <u>00ee25cca87328a53aea</u> | - 0.31000000 2,216.59 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 246 | 2019-12-18 12:03:20 | <u>1ea376d26f7046f381d3f8085e0930c05c510f7538c535e1f2ef59e0ae0be3a5</u> | + 0.70000000 BTC 5,005.21 USD |   |
| 247 | 2019-12-18 11:35:42 | <u>1d5c6eb2fd8a13019e854c4b4d37ed3e1c433dff360e98f394a6069caed1ac75</u> | + 0.31000000 BTC 2,256.12 USD |   |
| 248 | 2019-12-18 07:41:28 | <u>c75d221d805a9a73591c4e36fb827ad9109e5d9d6c311e34e34f442d7b562f46</u> | - 0.06000000 BTC 436.66 USD |   |
| 249 | 2019-12-18 04:18:13 | <u>f0cab0765535982cd5e868e76b5cbce0b42f7fc7809c62cbc4e5b973e7ee8703</u> | + 0.06000000 BTC 436.66 USD |   |
| 250 | 2019-12-16 22:51:11 | <u>78cc443530710ff31e090b91146be617f38853cad366e6c97b21c8cf2a4f76c0</u> | - 0.01050000 BTC 69.55 USD |   |
| 251 | 2019-12-16 11:36:53 | <u>145f618cd28ef35bf0e58aa448d3e925a1ce0c67876263255cf61e348641e01b</u> | - 0.03929777 BTC 270.82 USD |   |
| 252 | 2019-12-16 11:15:14 | <u>6e911a572a992cec81289b6e24101e6e96adc243c3e192912980ce8660172b32</u> | - 0.04964102 BTC 342.11 USD |   |
| 253 | 2019-12-16 09:56:54 | <u>70bf6b9a887af5f763b72650311cde027443ec4fbf6fbdcb857b4f48665149c2</u> | - 0.11000000 BTC 758.08 USD |   |
| 254 | 2019-12-16 09:15:40 | <u>23fc8f4b02c9d85d34a211fc55c967214c39c314efd7c1bc543a79b84f09d7a9</u> | + 0.11000000 BTC 758.08 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 255 | 2019-12-16 07:59:52 | <u>45cc5de788a99ee6e336dd</u> <u>f429c5d30f32e6619f6c07</u> <u>b7e724f7f6bae06c335c</u> | - 0.07000000 482.42 USD | BTC | ✓ |
| 256 | 2019-12-16 07:28:03 | <u>15b4cb89981ecfad685412</u> <u>da7611e19ad2678daeaed3</u> <u>1b058747988763a5433e</u> | + 0.07000000 482.42 USD | BTC | ✓ |
| 257 | 2019-12-16 04:41:14 | <u>659e83d46279644f8b3c2b</u> <u>311e4cdbf6f6d688d1a960</u> <u>b33e4a025424c5ed6c09</u> | + 0.04964102 342.11 USD | BTC | ✓ |
| 258 | 2019-12-16 04:41:05 | <u>c709707826679b7d773436</u> <u>569e8fefb47d9d6dd03bb4</u> <u>d98eded53514a52456b3</u> | + 0.03929777 270.82 USD | BTC | ✓ |
| 259 | 2019-12-16 00:19:42 | <u>e6cf41e3f00932981628d7</u> <u>7a7bb32b07ef09f06ecbbf</u> <u>d32df82f6f1222f22fe5</u> | - 0.02516127 173.40 USD | BTC | ✓ |
| 260 | 2019-12-15 16:43:23 | <u>77f52e5c35022a85d4af82</u> <u>56581b2032a2317201d189</u> <u>81a78edb8be270a22927</u> | - 0.06000000 413.50 USD | BTC | ✓ |
| 261 | 2019-12-15 16:32:19 | <u>40ee83de9ac0f1469679e3</u> <u>043df6d6bfcd4f37df85da</u> <u>c0a5330b976013295cbb</u> | + 0.06000000 413.50 USD | BTC | ✓ |
| 262 | 2019-12-15 10:32:04 | <u>21aed274e11775df02b127</u> <u>dba58acadbf7f5765cff0f8</u> <u>bb21fd384cc486671baa</u> | - 0.06000000 427.11 USD | BTC | ✓ |
| 263 | 2019-12-15 09:49:19 | <u>bf63262446ce334143f005</u> <u>c1e2204405469ac4826c74</u> <u>d78d7d88394450604694</u> | - 0.09000000 640.67 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 264 | 2019-12-15 09:26:55 | <u>d873db3aee336f7a69c14e</u> <u>f5c878805d657d76f16192</u> <u>7958f973ae808af7cfe8</u> | + 0.09000000 640.67 USD | BTC  | ✓ |
| 265 | 2019-12-15 07:48:31 | <u>ce548e186b39ccb705892a</u> <u>3ca2fb277bd3535208013b</u> <u>b02e38557c26f577dd28</u> | + 0.06000000 427.11 USD | BTC  | ✓ |
| 266 | 2019-12-14 12:38:16 | <u>d370d82c4ad48f6b681b38</u> <u>687f6e990e2e691d5bcc2b</u> <u>9bfb075f44a89b669370</u> | - 0.24000000 1,708.46 USD | BTC  | ✓ |
| 267 | 2019-12-14 12:27:06 | <u>2dda654ebb0f7b7facbe7f</u> <u>7a7d91618c9c486cfa391c</u> <u>c5d23663a0ccfd8e5663</u> | + 0.24000000 1,708.46 USD | BTC  | ✓ |
| 268 | 2019-12-13 18:00:43 | <u>3247c9d78cc86841b5caff</u> <u>41529fa6d8894ee381c990</u> <u>5ef30eb43a60fe1dc935</u> | - 0.03455674 244.11 USD | BTC  | ✓ |
| 269 | 2019-12-13 15:08:15 | <u>a6b2b5ca83dca7f2364495</u> <u>4161de687dd651de328f7c</u> <u>6fb603334c354edb4039</u> | - 0.08000000 565.12 USD | BTC  | ✓ |
| 270 | 2019-12-13 14:52:19 | <u>f852e342bf78b1e6d24a2c</u> <u>0006d7eda9e506d89f97c7</u> <u>c4b86fdb980ba4a12dc9</u> | + 0.08000000 565.12 USD | BTC  | ✓ |
| 271 | 2019-12-13 14:33:12 | <u>53bbc494cc9ff92a119154</u> <u>90f012b5850dfde1c99471</u> <u>fba4b503506bc53ba7bd</u> | - 0.06000000 423.84 USD | BTC  | ✓ |
| 272 | 2019-12-13 14:23:12 | <u>a624d982119006e599c66a</u> <u>7a18a7a63059fb282b223e</u> <u>ab23c5b1e782b1b96268</u> | + 0.06000000 423.84 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 273 | 2019-12-13 11:14:28 | <u>3e8cc78bfecd1fc6050fe7786e4368ee70dd7d190aa168a4f90594937379306a</u> | + 0.03455674 250.82 USD | BTC  | ✓ |
| 274 | 2019-12-13 08:33:28 | <u>260e3ca6e292e9265c7f1f5ad7be88be3a0f774cdef7f6211643cb4cdc12a021</u> | - 0.11000000 798.43 USD | BTC  | ✓ |
| 275 | 2019-12-13 08:12:42 | <u>adcd4d5c1e30e22b84d9ce8819c75dbe6deb74df91a5e2e1a054efc8bca2f307</u> | + 0.11000000 798.43 USD | BTC  | ✓ |
| 276 | 2019-12-12 17:30:48 | <u>29044a9506424afcd989d89a940990072c9cf30c414605a2023adf711b5c07f3</u> | - 0.03000000 217.75 USD | BTC  | ✓ |
| 277 | 2019-12-12 16:30:53 | <u>cb6e9c5616e09c2a3a6645eab4c1477302bcf47f6ab8edf4d15a17ec88dc4805</u> | - 0.19000000 1,379.11 USD | BTC  | ✓ |
| 278 | 2019-12-12 15:28:46 | <u>2e977993648400e7775a916e5bf7a9beb93e12241a1851c19dff25d0bca6f5ad</u> | + 0.19000000 1,379.11 USD | BTC  | ✓ |
| 279 | 2019-12-12 09:17:48 | <u>60b0d7cf717434cb72e05dd39274a558937a562b54423d6edc2da0fc1719a966</u> | - 0.06000000 431.88 USD | BTC  | ✓ |
| 280 | 2019-12-12 08:25:20 | <u>6b1e7244f5233e9bd8e5cb5fd1fedd0f026e3153efb01ceb9717409696da26d3</u> | + 0.03000000 215.94 USD | BTC  | ✓ |
| 281 | 2019-12-12 07:07:05 | <u>d049b3521694507d334e7d2aafbb455c4d2734301a33d7080f1e9e541be3478c</u> | + 0.06000000 431.88 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 282 | 2019-12-11 22:44:26 | <u>4ba762493d261f0f1ac96f</u> <u>dcea0785c10152009669fc</u> <u>07ee4b317f87f79dec96</u> | - 0.02493678 179.49 USD | BTC | ✓ |
| 283 | 2019-12-11 16:16:25 | <u>597ed88fb3b7bca4d39bc6</u> <u>7c4f09bc6e05f9a240131a</u> <u>defebf8161dd95c1b2fe</u> | - 0.09000000 647.82 USD | BTC | ✓ |
| 284 | 2019-12-11 15:53:25 | <u>b7ac47f9e63c88a595021b</u> <u>a1a0a8b36a8acc71b3aabc</u> <u>2761bf004bec0d7321dc</u> | + 0.09000000 647.82 USD | BTC | ✓ |
| 285 | 2019-12-11 14:09:01 | <u>729d1d2a70b939e334fdbf</u> <u>4a5ab6cdc2e89b62b16bde</u> <u>be8d571cba35f1144f96</u> | - 0.06000000 431.88 USD | BTC | ✓ |
| 286 | 2019-12-11 13:42:51 | <u>1dbad9de6abce16cdcd035</u> <u>4923d5ca92c707cb51592c</u> <u>b11baba88965083c1452</u> | + 0.06000000 431.88 USD | BTC | ✓ |
| 287 | 2019-12-11 12:51:05 | <u>06605f356799fb6900ddcc</u> <u>16a807c84dad2814fdfac0</u> <u>352b39a47b85633c1d76</u> | - 0.04560497 328.26 USD | BTC | ✓ |
| 288 | 2019-12-11 12:39:55 | <u>7a6212cdbd06f828af8561</u> <u>ae8bdcebad473703e55ea2</u> <u>08f62a285aefd56a8b37</u> | + 0.04560497 328.26 USD | BTC | ✓ |
| 289 | 2019-12-11 07:11:49 | <u>f7921a583e676119201f27</u> <u>a44d2f511a9d44a4a6479f</u> <u>de96505af44cb16cb91e</u> | + 0.01179739 85.05 USD | BTC | ✓ |
| 290 | 2019-12-11 00:09:03 | <u>5aad97e036d5b7ab0f0be0</u> <u>09342b61aa34f20a238808</u> <u>f669d49ec9c6e6e5e474</u> | - 0.02718085 195.97 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 291 | 2019-12-10 15:43:17 | <u>d12a6ce91f6f94223708a2</u> <u>c1280df174937d04dc783a</u> <u>ddc535c8450dd68648fe</u> | - 0.05000000 BTC 360.50 USD |  | ✓ |
| 292 | 2019-12-10 15:18:30 | <u>3ae6a4011b8de768ded682</u> <u>5112e48a1486540b50457c</u> <u>db8c38373e48d67121c2</u> | + 0.05000000 BTC 360.50 USD |  | ✓ |
| 293 | 2019-12-10 14:16:59 | <u>e7a68b5e6972f5f1978e37</u> <u>c6778242ad68e23c45e816</u> <u>2ee95fc2a17535be4ddd</u> | - 0.17000000 BTC 1,225.70 USD |  | ✓ |
| 294 | 2019-12-10 14:08:57 | <u>32717fb81bd116db4a5fd1</u> <u>44a870e6e673b6b3551fa6</u> <u>5841168055c07fc58cd0</u> | + 0.17000000 BTC 1,225.70 USD |  | ✓ |
| 295 | 2019-12-10 07:43:25 | <u>dd86574928d9ba3f8d6daa</u> <u>aff7e02cad03a5cc24e105</u> <u>22ac7f654a4ecac0e536</u> | - 0.10000000 BTC 722.41 USD |  | ✓ |
| 296 | 2019-12-10 07:33:16 | <u>606260e4f1d356465d9c22</u> <u>16693d5a4768c3d08b2ed0</u> <u>c6625016c05f17063038</u> | + 0.10000000 BTC 722.41 USD |  | ✓ |
| 297 | 2019-12-10 05:48:01 | <u>e21c85c998f4924d3f435a</u> <u>37ea297928a73322e78f3f</u> <u>fa1d38b260d98e543430</u> | - 0.06941497 BTC 501.46 USD |  | ✓ |
| 298 | 2019-12-10 05:20:22 | <u>d0b064662899c022fc8b65</u> <u>0eeef9f75396bae328b13</u> <u>1c8d43f1df3297340f29</u> | + 0.06941497 BTC 501.46 USD |  | ✓ |
| 299 | 2019-12-09 14:24:25 | <u>11cbd7c0a69a029b46f78b</u> <u>f10b57a89d39cc77df2008</u> <u>049bd8725d2ce87ee090</u> | - 0.15000000 BTC 1,083.61 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 300 | 2019-12-09 14:07:13 | <u>9b97bdec63be1e5059ecbb8569b37a2b7e408659850aa54fc87666448560f731</u> | + 0.15000000 BTC 1,083.61 USD |   |
| 301 | 2019-12-09 00:27:37 | <u>571bf18b840f20a843dba7170ae579fcfdc7d308279ae738d7f93e9494a17cf3</u> | - 0.01035900 BTC 76.02 USD |   |
| 302 | 2019-12-08 19:59:38 | <u>4ebc833b87902f90a00391a36880277cf9d51dbfffa490208d5dbcc923c1b725</u> | - 0.02733000 BTC 200.56 USD |   |
| 303 | 2019-12-08 18:22:50 | <u>9a3530ad8b4a60c4cc8d6c4c97dedaec1a696b9792ed65e439ea1bc6bbec1b8d</u> | - 0.17000000 BTC 1,247.56 USD |   |
| 304 | 2019-12-08 18:03:44 | <u>ea8df65c73769ff9fd1dcc990ebe1f60570b5400bb86c7be7bcee5e7858e370f</u> | + 0.17000000 BTC 1,247.56 USD |   |
| 305 | 2019-12-07 14:20:49 | <u>06c041a3a6c41d8e7d3f94a0cfc4612d26d2fb73e7f80aa1e8fa627d64c9e99f</u> | - 0.11281900 BTC 847.28 USD |   |
| 306 | 2019-12-07 14:09:25 | <u>e7ca5de916ce74f385fbf8809188535996d21248585f9f0c91866b52a56e3c14</u> | + 0.11281900 BTC 847.28 USD |   |
| 307 | 2019-12-07 04:29:15 | <u>5b1f1d3dc5cdaca405fdd517adc8fd000763874a1ba9dcb4f6ed14e72ccb2cb9</u> | - 0.04000000 BTC 299.52 USD |   |
| 308 | 2019-12-06 18:30:56 | <u>d3a99719809792e9f7940f84301b135ee9aa7f69645fb6e27094eef0a47665c3</u> | + 0.04000000 BTC 299.52 USD |   |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 309 | 2019-12-06 14:42:30 | <u>08cace338e3b513609f23d</u> <u>d80b2d80563f6880dd1e8d</u> <u>fb3522828c71de2c443b</u> | - 0.25000000 BTC  1,872.05 USD | ✓ |
| 310 | 2019-12-06 14:37:25 | <u>2a34b1fd6acec5d3ec92d6</u> <u>c4738714af2289d7ee26ef</u> <u>7fc748d8413d49866c7d</u> | + 0.25000000 BTC  1,872.05 USD | ✓ |
| 311 | 2019-12-06 13:54:40 | <u>003a830330962a3d1a4954</u> <u>f1502c839166511ee0b24a</u> <u>046bd6f0cf44b3a72527</u> | - 0.19190100 BTC  1,436.99 USD | ✓ |
| 312 | 2019-12-06 13:54:40 | <u>003a830330962a3d1a4954</u> <u>f1502c839166511ee0b24a</u> <u>046bd6f0cf44b3a72527</u> | - 0.03809500 BTC  285.26 USD | ✓ |
| 313 | 2019-12-06 13:37:16 | <u>8d3dfc42a1a7b15be6ee04</u> <u>9f7f249ce9fd3ec48d9c95</u> <u>0b1727bdabf353b50490</u> | + 0.19190100 BTC  1,436.99 USD | ✓ |
| 314 | 2019-12-06 13:37:16 | <u>e8ca27fd0dcf280eff361b</u> <u>753ffa7f2e77c6e5d99a6b</u> <u>f63afc11f0096233340c</u> | + 0.03809500 BTC  285.26 USD | ✓ |
| 315 | 2019-12-06 13:00:17 | <u>6b55c5e57933f080a2456e</u> <u>6ceb431560eb6379e5dc96</u> <u>22de1806dd0cb3bd409d</u> | - 0.03000000 BTC  224.64 USD | ✓ |
| 316 | 2019-12-06 13:00:17 | <u>6b55c5e57933f080a2456e</u> <u>6ceb431560eb6379e5dc96</u> <u>22de1806dd0cb3bd409d</u> | - 0.02795955 BTC  209.36 USD | ✓ |
| 317 | 2019-12-06 08:40:59 | <u>366a97d48893f0afc493db</u> <u>23bcdb0537ff6d339e1ae7</u> <u>35c5022e45d3f313aa2c</u> | - 0.05740000 BTC  432.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 318 | 2019-12-06 08:40:59 | <u>366a97d48893f0afc493db</u> <u>23bcdb0537ff6d339e1ae7</u> <u>35c5022e45d3f313aa2c</u> | - 0.05719700 430.54 | BTC  | ✓ |
| 319 | 2019-12-06 08:05:16 | <u>20f01abceffa166b2003b9</u> <u>344a976a5e80c96989abf4</u> <u>7f5d4bf3e8819628a296</u> | + 0.02795955 210.46 | BTC  | ✓ |
| 320 | 2019-12-06 04:41:00 | <u>017dbb5063c30afb7a4cde</u> <u>60fef41d600422337a9a5c</u> <u>0db7b1beb3a91143e2c4</u> | + 0.03000000 225.82 | BTC  | ✓ |
| 321 | 2019-12-06 04:41:00 | <u>4fe47cc0f0624ca5768e87</u> <u>d74762df53f465f418932b</u> <u>e9ff4dda69bf349eeae9</u> | + 0.05740000 432.07 | BTC  | ✓ |
| 322 | 2019-12-06 03:44:14 | <u>fb5c9e261b6f3043fd9d4c</u> <u>b82707711328d33c4c185f</u> <u>3bd61ebc49a30745c849</u> | + 0.05719700 430.54 | BTC  | ✓ |
| 323 | 2019-12-05 19:31:30 | <u>f5e46467ba1ee641a98bc6</u> <u>9164b65140f20b33936fa4</u> <u>038fd2acd3d9dd6b96ca</u> | - 0.05754500 433.16 | BTC  | ✓ |
| 324 | 2019-12-05 19:17:43 | <u>4e2fbccb6f773073161e69</u> <u>ab07b14667e3e725e5f3a6</u> <u>94eb6fd4d6c00e9205b7</u> | + 0.05754500 433.16 | BTC  | ✓ |
| 325 | 2019-12-04 23:50:58 | <u>3ac196ebb6b94f61e4b507</u> <u>d08a8d20ce0cea993f9234</u> <u>2a3814b406658b8d5f92</u> | - 0.01020950 75.43 | BTC  | ✓ |
| 326 | 2019-12-04 20:45:35 | <u>ebc205b4befea88a73b94b</u> <u>2cac3d9048c23038fe7805</u> <u>a1d9adf1990322a4cde1</u> | - 0.28000000 2,068.92 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 327 | 2019-12-04 19:57:02 | <u>2c562f3b1bac5df17a8d3b</u> <u>c9bc6059d8acb5c43b735d</u> <u>46b7b642b9995dc470a0</u> | + 0.28000000 BTC  2,068.92 USD | ✓ |
| 328 | 2019-12-04 12:53:15 | <u>9c8730a3eefb1f4b3d1abb</u> <u>4fba17f03ba1bf89e71402</u> <u>ce7ff78cb95abc212e0e</u> | - 0.02886671 BTC  213.29 USD | ✓ |
| 329 | 2019-12-04 08:40:55 | <u>12189ad35b32243d89e01b</u> <u>238bd85c98d7663c87c1b7</u> <u>28cd3d9298f727c17178</u> | + 0.02886671 BTC  207.67 USD | ✓ |
| 330 | 2019-12-04 00:37:40 | <u>917861dd3f750a373a1dc6</u> <u>7bbd10ded6638686bd05a4</u> <u>60c9e1ea655eb6686622</u> | - 0.01020000 BTC  73.38 USD | ✓ |
| 331 | 2019-12-03 22:25:47 | <u>8c2fa576f2eebf1f34bb</u> <u>f1cfab0a52735f4c1ac45a</u> <u>303249f933b02cce1bef</u> | - 0.01670000 BTC  120.14 USD | ✓ |
| 332 | 2019-12-03 20:12:41 | <u>12f5857ad719e6cd89943f</u> <u>2d3b00325b92e43d537390</u> <u>99287d7c3663f4ee9a2b</u> | - 0.02833640 BTC  203.86 USD | ✓ |
| 333 | 2019-12-03 18:28:34 | <u>5e7cea35ea4bbb57c91a16</u> <u>23ddd1ad151f78d89b4272</u> <u>1d5925a5ea27d73980d8</u> | - 0.42000000 BTC  3,021.61 USD | ✓ |
| 334 | 2019-12-03 18:14:35 | <u>290964d206fd670ee4fdf1</u> <u>47e1c321e1c49cad86d8a7</u> <u>40cdaa168014c1efc353</u> | + 0.42000000 BTC  3,021.61 USD | ✓ |
| 335 | 2019-12-03 17:46:16 | <u>93f3a10146188319a61eb2</u> <u>a118c2f029bc699385237a</u> <u>de91061fc997663456e7</u> | - 0.42000000 BTC  3,021.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 336 | 2019-12-03 17:30:59 | <u>d358e4266fa195395ef05d65e81391e396545e4b4cf3bc23ba5ab1eab183e6da</u> | + 0.42000000 BTC 3,021.61 USD |   |
| 337 | 2019-12-03 10:53:22 | <u>ca17064779dfef543acafc c4bfa74a312824197719b721e4125c187f13fec706</u> | - 0.77000000 BTC 5,615.38 USD |   |
| 338 | 2019-12-03 10:41:58 | <u>c78cd04016fa5962a9d19f5b5946b9d29686a57369ce904b746be5a86ebcc09c</u> | + 0.77000000 BTC 5,615.38 USD |   |
| 339 | 2019-12-03 09:00:47 | <u>95484d26192b8ed0ad7cfb06a983f311cc0ce06293b730bc31ee5b457ad18c12</u> | + 0.02833640 BTC 206.64 USD |   |
| 340 | 2019-12-03 08:38:07 | <u>2c82073d7f65c5613c8eee66ff50cf6c7c93fbfe343b3db59cbecca5ef6b753a</u> | - 0.29000000 BTC 2,114.88 USD |   |
| 341 | 2019-12-03 07:59:39 | <u>a1644a63c26b69fc607b40754e32e8da21d10f7da0b75fbc96e2ea6d47ced12</u> | + 0.29000000 BTC 2,114.88 USD |   |
| 342 | 2019-12-03 07:20:33 | <u>85be9771e4f7046f5a8bff a5a9607ab0672333d6041aee7d1bb93caf53650267</u> | - 0.24200000 BTC 1,764.83 USD |   |
| 343 | 2019-12-03 07:15:26 | <u>98ab57bd8d0111180c0b9da88bbcd9d302894dfeda9569e8bf81138f0f6c5e8a</u> | + 0.24200000 BTC 1,764.83 USD |   |
| 344 | 2019-12-03 01:39:23 | <u>49240fa71887210b85c05beaad1de6f9863fd4e8ef75e687101ce9b77efb282e</u> | - 0.08578800 BTC 625.62 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 345 | 2019-12-03 01:23:59 | <u>8fe02f98fe8245d5284e76</u> <u>0b7ffa070251aa2810d144</u> <u>71b35a977ff0e61a8d15</u> | + 0.08578800 BTC  | 625.62 USD | ✓ |
| 346 | 2019-12-02 16:22:57 | <u>c6e9de7e9cdc0b15011858</u> <u>f33663c4e249ff66178c26</u> <u>6218222572cc2cc6275c</u> | - 0.06000000 BTC  | 437.56 USD | ✓ |
| 347 | 2019-12-02 15:59:24 | <u>50961c7c83f602285b6077</u> <u>7df0b5660da8edebbcce06</u> <u>29bcb39ab18988e12852</u> | + 0.06000000 BTC  | 437.56 USD | ✓ |
| 348 | 2019-12-02 15:35:05 | <u>20af3672299903ed23bfb3</u> <u>3aaf1bd97cbc2ecd45c09f</u> <u>5d26366ee05322e5ed95</u> | - 0.02839679 BTC  | 207.08 USD | ✓ |
| 349 | 2019-12-02 14:15:01 | <u>acce89cc434bd66e68b0cb</u> <u>e2383f64ed29edc157875a</u> <u>f8342e475c1cf357e7df</u> | - 0.24000000 BTC  | 1,750.25 USD | ✓ |
| 350 | 2019-12-02 13:48:30 | <u>911d5817b60529870c7e0c</u> <u>0b37d541c5be0d4f37d849</u> <u>f8311bef6c088a50d9d3</u> | + 0.24000000 BTC  | 1,750.25 USD | ✓ |
| 351 | 2019-12-02 10:08:37 | <u>8292e0036b63608a3e3547</u> <u>da35fb708ff97818dbcd88</u> <u>fdec261425345e9bf4e5</u> | + 0.00956089 BTC  | 69.73 USD | ✓ |
| 352 | 2019-12-02 04:16:42 | <u>69e7856e5d2438dc21c38b</u> <u>1bb42e3b33a55bf9f31a74</u> <u>fadbc1b28608c9b2d945</u> | + 0.02839679 BTC  | 207.13 USD | ✓ |
| 353 | 2019-12-01 15:14:06 | <u>70c7ea74c4e8ed00edee8a</u> <u>5e206761bf97458fb31d54</u> <u>027bc7b73ba284d6b59d</u> | - 0.15000000 BTC  | 1,094.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 354 | 2019-12-01 15:02:48 | <u>dcd8053550d6b2f7cdd97404dc4cd1e3eaabc03564a3e84fcba963d6705ef62d</u> | + 0.15000000 BTC 1,094.14 USD |  |
| 355 | 2019-11-30 21:38:41 | <u>e44b417d8e6903693ffaf7b0a86a2fda95b3ffc585d6ce1d2a69bfc80eef7dc1</u> | - 0.01010000 BTC |  |
| 356 | 2019-11-30 21:38:41 | <u>e44b417d8e6903693ffaf7b0a86a2fda95b3ffc585d6ce1d2a69bfc80eef7dc1</u> | - 0.01010000 BTC |  |
| 357 | 2019-11-30 15:45:24 | <u>7fa3a27e9e2df51d94712325bdb4add6227faa5cc3a5ad222c21bba215bd1ed8</u> | - 0.11000000 BTC |  |
| 358 | 2019-11-30 15:01:34 | <u>d98f017a8fc08d9121a97d9ff416d948fe561849362fd41776c5fd6d8868735d</u> | + 0.11000000 BTC |  |
| 359 | 2019-11-30 00:31:04 | <u>8695b1e9807d921f90d2197ebc9068e02799b7238809425d98ea640e8f364845</u> | - 0.02500000 BTC |  |
| 360 | 2019-11-30 00:31:04 | <u>8695b1e9807d921f90d2197ebc9068e02799b7238809425d98ea640e8f364845</u> | - 0.02500000 BTC |  |
| 361 | 2019-11-30 00:31:04 | <u>8695b1e9807d921f90d2197ebc9068e02799b7238809425d98ea640e8f364845</u> | - 0.02500000 BTC |  |
| 362 | 2019-11-29 15:22:07 | <u>185febb4ee1bba45bb19f4d1ea9c6b222d43c436c65eb5b0983c3072353e8a01</u> | - 0.09000000 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 363 | 2019-11-29 15:12:18 | <u>fdd50503f5a754554ec7e0</u> <u>3ce4563fd5f5c3d6222870</u> <u>68b1ebc33f10c40f4181</u> | + 0.09000000 BTC | ✓ |
| 364 | 2019-11-29 14:08:59 | <u>c23acf44f01f2b9e76b639</u> <u>1dfadeffeb1fdb7cd675eb</u> <u>a64af4bd9e4a048c4cbb</u> | - 0.01004000 BTC | ✓ |
| 365 | 2019-11-29 09:45:02 | <u>f5f538ecfebaee1bcbda00</u> <u>1e90a4f887edd1d2903e9c</u> <u>2bd9b21f6699d0bb29ac</u> | - 0.07000000 BTC | ✓ |
| 366 | 2019-11-29 09:32:20 | <u>1e91181f04504b9ba4e5ac</u> <u>f38673ac0095b652e16a13</u> <u>f6e46e9d2a9ac2982169</u> | + 0.07000000 BTC | ✓ |
| 367 | 2019-11-29 09:15:16 | <u>86c792e97382e0b5111bbe</u> <u>be383934c0a6808e71d848</u> <u>6088882fa06b80776b51</u> | - 0.19000000 BTC | ✓ |
| 368 | 2019-11-29 08:37:36 | <u>ffc77e89ee0a16a3c26ab7</u> <u>96b02bdb548d4eb325ee8a</u> <u>a25d4dce4914c38cb394</u> | + 0.19000000 BTC | ✓ |
| 369 | 2019-11-29 04:53:44 | <u>6632c22510150374953426</u> <u>df4864cdc4df964bb5c248</u> <u>03cdafe9bb844bf7ee4d</u> | + 0.00934407 BTC | ✓ |
| 370 | 2019-11-28 19:28:55 | <u>11a148f002cca3d040fd6e</u> <u>5996a9ee48f166d5a8c915</u> <u>9841d4e0ae69fa94a079</u> | - 0.39000000 BTC | ✓ |
| 371 | 2019-11-28 19:25:09 | <u>945a9e2625a8e9cc144494</u> <u>ae0971ccf2d3efdc865fd9</u> <u>e4c4c27fb58f96214a40</u> | + 0.39000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 372 | 2019-11-28 18:06:46 | <u>34733682930c97e70732da</u> <u>0826ed4f8063a8fc4c4665</u> <u>a400450637139fa25f8f</u> | - 0.86000000 BTC | ✓ |
| 373 | 2019-11-28 17:36:18 | <u>cc173c0c2677153f9a2eae</u> <u>4717af3ba52efb47ec96d1</u> <u>8b4d47f3d4b3d024523b</u> | + 0.86000000 BTC | ✓ |
| 374 | 2019-11-28 10:52:11 | <u>d0d66cf4173e5f2e0316a6</u> <u>471aeb691bbb8e35ae82d6</u> <u>597cf431a1a26416fe3b</u> | - 0.22000000 BTC | ✓ |
| 375 | 2019-11-28 10:43:58 | <u>9dd61301e9d154ebd0dcfd</u> <u>743e8e55c07f0d78bd0c33</u> <u>20eb083379acceeb1827</u> | + 0.22000000 BTC | ✓ |
| 376 | 2019-11-28 09:07:46 | <u>284905bd0d79b313d0be3c</u> <u>39adad53d5f5926f1d776b</u> <u>3a046382a2055bd5428a</u> | - 0.16000000 BTC | ✓ |
| 377 | 2019-11-28 08:31:40 | <u>92b5971368ddb48185fbe9</u> <u>57f2a8eac1d75d58ae9aef</u> <u>e2deb707b36b6fae09d3</u> | + 0.16000000 BTC | ✓ |
| 378 | 2019-11-28 08:16:26 | <u>f5faed635997365f79c517</u> <u>57649c98d8adb794695249</u> <u>91ee5192f4ed646f6e56</u> | - 0.02797400 BTC | ✓ |
| 379 | 2019-11-27 19:49:08 | <u>65a648add4ba4002211cfd</u> <u>7856f3b8c171adecfe0b32</u> <u>fa52b2dd99cbcd2215c5</u> | - 0.02800000 BTC | ✓ |
| 380 | 2019-11-27 15:23:24 | <u>7fa49048fb42f6fcd2050e</u> <u>9e2a7633a96fe0d8851bef</u> <u>b1b2eeac69c4d2103635</u> | - 0.04000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 381 | 2019-11-27 15:12:14 | <u>d8d36fd0c11734d5c588fe</u> <u>be1ba9662c38bb8fc5b823</u> <u>9c16be3fdd62ad34c234</u> | + 0.04000000 BTC | ✓ |
| 382 | 2019-11-27 12:52:03 | <u>942dfb273d199d57497f3a</u> <u>15bee89d9b05534959186e</u> <u>7956cf97e000b48223ab</u> | - 0.17000000 BTC | ✓ |
| 383 | 2019-11-27 12:24:27 | <u>08bd4ee514239da5f6f859</u> <u>26104d14b6e01be3127d10</u> <u>8bfa3925d1b8a8c9e040</u> | + 0.17000000 BTC | ✓ |
| 384 | 2019-11-27 09:47:51 | <u>1209baf4517289ffb73fc3</u> <u>1a5afe34bf682aaca9648c</u> <u>22a412b5f7e78ffb2107</u> | - 0.13000000 BTC | ✓ |
| 385 | 2019-11-27 09:43:26 | <u>cdedeb6af7952bd4b7ad9e</u> <u>919fdc19d769d991bed53c</u> <u>d9b2b0c99996c18d4cba</u> | + 0.13000000 BTC | ✓ |
| 386 | 2019-11-26 23:19:16 | <u>a416943bb2b8c40eb10882</u> <u>9c6ba9cd6d443ba297e791</u> <u>a4fcba9b11d077c92654</u> | - 0.13000000 BTC | ✓ |
| 387 | 2019-11-26 23:11:52 | <u>0653d360959419f2573b5c</u> <u>b653182407a93b65aeb857</u> <u>de0904950c8534ea96f1</u> | + 0.13000000 BTC | ✓ |
| 388 | 2019-11-26 18:44:55 | <u>868d50a26004cdf1e1ad91</u> <u>7bb06aea1bdde9296b561a</u> <u>fb31e1fc399c33a2a875</u> | - 0.49000000 BTC | ✓ |
| 389 | 2019-11-26 18:05:45 | <u>415e15c57806a708b11b20</u> <u>350bc7694d09d71b1c5b37</u> <u>f85cc4b0c681a4c9764a</u> | - 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 390 | 2019-11-26 17:26:50 | <u>718243fcaa4a0ff629b238</u> <u>96b32565b2b406f41032ca</u> <u>740fa61829d5dfbdc457</u> | + 0.49000000 BTC | ✓ |
| 391 | 2019-11-26 17:26:50 | <u>df4ec260a5f8df6388de76</u> <u>4f98e850f96fca541a86b5</u> <u>f62a391ef4cb833a6ee6</u> | - 0.25000000 BTC | ✓ |
| 392 | 2019-11-26 17:26:50 | <u>df4ec260a5f8df6388de76</u> <u>4f98e850f96fca541a86b5</u> <u>f62a391ef4cb833a6ee6</u> | - 0.05922000 BTC | ✓ |
| 393 | 2019-11-26 16:12:45 | <u>51a9323f2504cc1d9ac713</u> <u>3fd3a2451b97e18637616a</u> <u>00560dcae9aa5ad7f0ae</u> | + 0.25000000 BTC | ✓ |
| 394 | 2019-11-26 16:12:45 | <u>fe2e77093846c6800f271c</u> <u>5db510d781312e902058f7</u> <u>bbee55165dd564827c80</u> | + 0.05922000 BTC | ✓ |
| 395 | 2019-11-26 15:47:10 | <u>43549d245059cf1a151987</u> <u>903572228f6a3f0920e197</u> <u>54c4cd2aab288268a3a1</u> | - 0.38000000 BTC | ✓ |
| 396 | 2019-11-26 15:31:50 | <u>5939b91ddae8bb7aad9264</u> <u>ef09c18b10456548fd1851</u> <u>cd409289d012e270805d</u> | + 0.38000000 BTC | ✓ |
| 397 | 2019-11-26 14:12:10 | <u>71087b22a4fddcfab6bc55</u> <u>28f583be91b493b3f62c0a</u> <u>7002b9b5b3d083b4aab7</u> | - 0.53000000 BTC | ✓ |
| 398 | 2019-11-26 13:53:48 | <u>706070390640d5bbb7817a</u> <u>5953c3013eba522ab60539</u> <u>a0beb0971386c1ad9331</u> | + 0.53000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 399 | 2019-11-26 13:09:59 | <u>1e068007165b50cb740227</u> <u>e8df02734ee40b1e04ece2</u> <u>04e935f464d9a019727a</u> | - 0.19000000 BTC | ✓ |
| 400 | 2019-11-26 12:51:02 | <u>1b6cec10acfa822cf4b88a</u> <u>c1e7461c473a24fefae438</u> <u>45174dbd1ee3762491bc</u> | + 0.19000000 BTC | ✓ |
| 401 | 2019-11-26 12:46:44 | <u>29d7cf0f5746d3f9491e2c</u> <u>925d677ee7c7964b553cdb</u> <u>48a305905d13d283091d</u> | - 0.07655900 BTC | ✓ |
| 402 | 2019-11-26 12:19:14 | <u>60efce2e033d2c16305cac</u> <u>03963a8dc512c064c128e5</u> <u>3f96c28847d4017d0b56</u> | + 0.07655900 BTC | ✓ |
| 403 | 2019-11-26 12:19:14 | <u>3c9de72bb45cdd9496c6e1</u> <u>3740a80ae7a65c99b46853</u> <u>e938dc9b6c58f634a92c</u> | - 0.17000000 BTC | ✓ |
| 404 | 2019-11-26 12:12:25 | <u>61f63fc079750442187b8c</u> <u>dd9628045d9d4ca30e8a11</u> <u>349b8f62372ce33f2909</u> | + 0.17000000 BTC | ✓ |
| 405 | 2019-11-26 12:12:25 | <u>ff4121d555bfe96d68f141</u> <u>681e7896d5410c2ca6a469</u> <u>d8a0fe030eac4fd7080e</u> | - 0.10000000 BTC | ✓ |
| 406 | 2019-11-26 11:12:57 | <u>c452bc6ce03a3266481974</u> <u>310e233664de55394c2e17</u> <u>4f69ec46b0eef4edaced</u> | + 0.10000000 BTC | ✓ |
| 407 | 2019-11-26 08:47:30 | <u>af1eaa8b5fa3646e27383d</u> <u>efbcba68822e26afd99555</u> <u>3b872c1fb6dc6c7044ee</u> | - 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 408 | 2019-11-26 00:21:55 | <u>bb10cb8c1fef8eb53e36df</u> <u>a589f51f5e2e26612a5ac0</u> <u>3460d338e1775948a99d</u> | - 0.01000000 BTC | ✓ |
| 409 | 2019-11-25 22:04:23 | <u>00875b40a9b3dc134811af</u> <u>12c665198b2183cb27b609</u> <u>22ac3fadcfdcdb19598d8</u> | - 0.01000000 BTC | ✓ |
| 410 | 2019-11-25 22:04:23 | <u>00875b40a9b3dc134811af</u> <u>12c665198b2183cb27b609</u> <u>22ac3fadcfdcdb19598d8</u> | - 0.01000000 BTC | ✓ |
| 411 | 2019-11-25 22:04:23 | <u>00875b40a9b3dc134811af</u> <u>12c665198b2183cb27b609</u> <u>22ac3fadcfdcdb19598d8</u> | - 0.01000000 BTC | ✓ |
| 412 | 2019-11-25 22:04:23 | <u>eb66be1744b8773aac1cd5</u> <u>268c4a3e4e299a4f0cbef4</u> <u>4a98f4bfee9d4627fef8</u> | - 0.01000000 BTC | ✓ |
| 413 | 2019-11-25 12:03:20 | <u>90dad714089f763b90b0d5</u> <u>f64c5774c18b789a2e2b18</u> <u>93e9211e90ecfd551a5d</u> | - 0.02840600 BTC | ✓ |
| 414 | 2019-11-24 23:08:24 | <u>a2d96d77ea56cb1890e4a8</u> <u>727494a150c15ee0921203</u> <u>0e4d229b5becb3e2d7a4</u> | - 0.02870000 BTC | ✓ |
| 415 | 2019-11-24 21:38:02 | <u>c59fcd9cb95dcccfa2e6f</u> <u>8dbf22b6992afe035395be</u> <u>df292adc7404b43631ef</u> | - 0.01000000 BTC | ✓ |
| 416 | 2019-11-24 21:38:02 | <u>c59fcd9cb95dcccfa2e6f</u> <u>8dbf22b6992afe035395be</u> <u>df292adc7404b43631ef</u> | - 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 417 | 2019-11-24 17:20:51 | <u>24bcb8eb13814d342f5c7f72c158dd8d74f7c07cc6bc28a51fd6cf30b947c686</u> | - 0.07000000 BTC | ✓ |
| 418 | 2019-11-24 16:54:08 | <u>3a41da3765007bc4f89ddef6a4fd177cc82bc846019543c7d04c97d1b7802251</u> | + 0.07000000 BTC | ✓ |
| 419 | 2019-11-23 17:00:07 | <u>6cd6d27b077f1c87529ec7912242cb61ff5c74fae64c50b5265dd5860791b03b</u> | - 0.02880000 BTC | ✓ |
| 420 | 2019-11-23 13:46:34 | <u>f3c726eb8a58bff66cf08bdd3be236e1d696cbe38946c9a84b12175997055924</u> | - 0.09000000 BTC | ✓ |
| 421 | 2019-11-23 12:55:46 | <u>15d57338e13b57d11a6b00cf3dafb6bb7fb9df9b8f48ed7531ade6f1e07bd83a</u> | + 0.09000000 BTC | ✓ |
| 422 | 2019-11-22 22:38:25 | <u>36ddc44e44e61211e2228e56a5d262c75e7ddaf2359bb1dae1909fc84e9346c9</u> | + 0.00715114 BTC | ✓ |
| 423 | 2019-11-22 10:14:45 | <u>f9fc025f8658d1e6881715949117e48ac6fb370ed3c128cb36de598829f6ec9a</u> | - 0.34000000 BTC | ✓ |
| 424 | 2019-11-22 10:03:20 | <u>2b74fdc7eed4288a9290021de52f18a741cdb4e5d86a2fe42c240e905c7847f5</u> | + 0.34000000 BTC | ✓ |
| 425 | 2019-11-20 04:43:36 | <u>294c9a2cd49344aac0f487070d088b7b24b65030619a36ec10ad4cab8cfb92f3</u> | - 0.34000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 426 | 2019-11-20 04:41:50 | <u>d7e6ec620f1eedd5376d9f436805865c6d22e338e99908c85fe2cb102ff18c8b</u> | + 0.34000000 BTC | ✓ |
| 427 | 2019-11-19 10:47:15 | <u>7dab06c20ba284279b6f426d2d48a7614259110c0d3d9a7974ded656f9aa327a</u> | - 0.25000000 BTC | ✓ |
| 428 | 2019-11-19 10:21:29 | <u>cd959daa9dc3e8e386f859bcff8f1ba3488686d0aad8ae35344ce7508afa3a7c</u> | + 0.25000000 BTC | ✓ |
| 429 | 2019-11-18 15:39:43 | <u>976130aa5ff559b1d6cfdc40676957afa7f0a5e2d6b4bfde321b05faa2c05f25</u> | - 0.07300000 BTC | ✓ |
| 430 | 2019-11-18 15:19:14 | <u>1e8c15268fd0fe4e9f96ae63eae39d5d5dd5a8b67a6bdfa1ff568219d79f7305</u> | + 0.07300000 BTC | ✓ |
| 431 | 2019-11-18 10:55:38 | <u>8629b4a8605e99fbd461388b92f0c0966f20c372c9f228c9e6afbc122e4c70dc</u> | - 0.02979200 BTC | ✓ |
| 432 | 2019-11-18 10:27:06 | <u>e3b9420a0aa23c47fcdc5ebde9d177f416406a387bc932523e0fbaf00299e1b4</u> | - 0.02982500 BTC | ✓ |
| 433 | 2019-11-18 05:37:51 | <u>7ffccb24eecf2478cb6f67887200f7184302b3da277a3d5b038e3af397f82129</u> | - 0.08300000 BTC | ✓ |
| 434 | 2019-11-18 04:05:26 | <u>4cf199d45f6f04cfce7df82729217978eceb88ad52c53624696d9cdb06a69c0a</u> | + 0.08300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 435 | 2019-11-17 10:37:06 | <u>01e0539d81f47669fce693</u> <u>b4d038970834fdd3cd755b</u> <u>d9a17a2a0aae54de5142</u> | - 0.06000000 BTC | ✓ |
| 436 | 2019-11-17 08:27:49 | <u>6dcbbc98653be241fe65d1</u> <u>b620505589144d2bfb8f5e</u> <u>9321b25900a81d09b1b3</u> | + 0.06000000 BTC | ✓ |
| 437 | 2019-11-16 21:29:08 | <u>4101d3fae7c59066626e9a</u> <u>24b8af33f0293b244212ca</u> <u>49d2d15b39cdba12e4c9</u> | - 0.02510000 BTC | ✓ |
| 438 | 2019-11-16 12:38:15 | <u>1ed7cfe2e34d96c1d1a7ab</u> <u>9cb08c3f5013319c61e26e</u> <u>f1488687436b179bc037</u> | - 0.47000000 BTC | ✓ |
| 439 | 2019-11-16 12:16:03 | <u>ffaf66d67b6692805c740c</u> <u>0a8e06c2ecb19aebb87a30</u> <u>653cfee3aa1750f02ed5</u> | + 0.47000000 BTC | ✓ |
| 440 | 2019-11-16 08:21:23 | <u>cfec7c6a8c8169790e4cdb</u> <u>fb31100b36e4f5d254f164</u> <u>7a2a9c565fe0315c8191</u> | - 0.75000000 BTC | ✓ |
| 441 | 2019-11-16 06:49:30 | <u>57a2c60bfb06f6830f16a9</u> <u>e0f3b0e0c84fb6f60439d3</u> <u>f7930180d39de79d9c52</u> | + 0.75000000 BTC | ✓ |
| 442 | 2019-11-15 19:03:44 | <u>9ac81286bee09291082cb3</u> <u>e2d09dbd334a89a51738c8</u> <u>3cea2f56e4aec5660317</u> | + 0.01000000 BTC | ✓ |
| 443 | 2019-11-15 13:11:34 | <u>cee8a983115694e31d5774</u> <u>d92f09c6a4350dbb1a5f19</u> <u>8ce6031e8f5fb52b320e</u> | - 0.16270000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 444 | 2019-11-15 12:54:11 | <u>ccd7e1243be139eb4d433f</u> <u>f862a196606f71599c1e34</u> <u>0d491db45220b06e50ed</u> | + 0.16270000 BTC | ✓ |
| 445 | 2019-11-15 08:42:52 | <u>32c7f440270494e36c7535</u> <u>4f2cb165c9709cd9eb130f</u> <u>d7f1116204889b7bccfc</u> | - 0.67130000 BTC | ✓ |
| 446 | 2019-11-15 08:23:26 | <u>a3d87ee89e258ccaacba03</u> <u>18a7050a8508bd49be4afb</u> <u>c40cf42d744135f0e834</u> | + 0.67130000 BTC | ✓ |
| 447 | 2019-11-15 06:07:43 | <u>0d0e997fd43c02e8c0f69b</u> <u>9801b4652b39bc2836e525</u> <u>fd321be809796156c637</u> | - 0.40000000 BTC | ✓ |
| 448 | 2019-11-15 05:56:56 | <u>3adbef28af08dc34d619df</u> <u>e9ffb8aae357ea1edca0bd</u> <u>6167365ff6c5bb19fa03</u> | + 0.40000000 BTC | ✓ |
| 449 | 2019-11-14 19:22:55 | <u>7d56ad1635de2f543f1f42</u> <u>a0ed6cd2fc33277d0cfd75</u> <u>b1a5789efec30d04dbb0</u> | - 0.08100000 BTC | ✓ |
| 450 | 2019-11-14 13:56:14 | <u>2c51ce1c2f92f1fcc0b05c</u> <u>faaeeac70e4c011819f504</u> <u>e30fb6285b223f945622</u> | + 0.08100000 BTC | ✓ |
| 451 | 2019-11-14 08:49:52 | <u>98d61019a4699a100d2950</u> <u>efef382bcd274fb5da998</u> <u>d0bf17af6e66f9aabaf5</u> | - 0.36100000 BTC | ✓ |
| 452 | 2019-11-14 08:45:21 | <u>c122080656cd1ce8e00133</u> <u>aa8cf677d7ecb6b61e3c3b</u> <u>b23cddbba12e2bccbbdf</u> | + 0.36100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 453 | 2019-11-14 08:45:21 | <u>0de9476f02bcf64548a515</u> <u>728ed8c4da4e2b94e85c7f</u> <u>8e5b999f6ce3ed4a7190</u> | + 0.02427700 BTC | ✓ |
| 454 | 2019-11-14 08:45:21 | <u>2088bbc815791f1b85f977</u> <u>d2f8a6d34cf75a629a6a58</u> <u>5093d8a602f233e455cd</u> | - 0.65530000 BTC | ✓ |
| 455 | 2019-11-14 08:28:16 | <u>0e1bcfa7d95ada91b730b4</u> <u>2ba1dddb7a490d5f301c3d</u> <u>d3e749c731e38a1a9243</u> | + 0.65530000 BTC | ✓ |
| 456 | 2019-11-13 17:34:18 | <u>e1851afa1d0bf97b89062a</u> <u>ca982f0c5819f715334175</u> <u>66b0837b324afb54f576</u> | - 0.19400000 BTC | ✓ |
| 457 | 2019-11-13 16:40:38 | <u>edaf69abd00202ecc44671</u> <u>dd6f3acf7b7ea3ed6bf372</u> <u>e38ae54e82ff5204c836</u> | + 0.19400000 BTC | ✓ |
| 458 | 2019-11-13 14:45:17 | <u>b3a23d4c718efd53dea8dc</u> <u>79e34846b34e4f928bbc30</u> <u>3428ae03198b5ceb4ce7</u> | - 0.64360000 BTC | ✓ |
| 459 | 2019-11-13 14:41:51 | <u>f3a1fa79d6401c92f5de51</u> <u>729543082a8ecf61d2bfbd</u> <u>edc94d62499dc9c3ca0c</u> | + 0.64360000 BTC | ✓ |
| 460 | 2019-11-13 12:59:57 | <u>5ca465874138e09133ec30</u> <u>6e1cc4a7d172f00f5ed640</u> <u>76366355637a047c1cef</u> | - 0.17300000 BTC | ✓ |
| 461 | 2019-11-13 12:25:50 | <u>6b6b871203a59dd8bea879</u> <u>3f979b214cb7708bdda168</u> <u>4395ac6fc21bf7459353</u> | + 0.17300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 462 | 2019-11-13 08:15:04 | <u>c85355221831836d8fe3f967cca705cf3b3757c0f4d8ce07777349923e4e2246</u> | - 0.08196000 BTC | ✓ |
| 463 | 2019-11-13 08:00:48 | <u>fcd4fc75c2e189309c38b79d604366bf234149fe42552a9313e87ea3e5a1c062</u> | + 0.08196000 BTC | ✓ |
| 464 | 2019-11-12 11:29:43 | <u>c01d315cb20343ed59a3e29d16f934dda396ea5a5910fb53d5c73c11132222fe</u> | - 0.16670000 BTC | ✓ |
| 465 | 2019-11-12 11:15:42 | <u>e3b1a1ad7b0dad598d5cc573f9f92d796d6307678c9a96b60e3b7b38ac7d2aa8</u> | - 0.03883400 BTC | ✓ |
| 466 | 2019-11-12 10:47:47 | <u>8a9f55334823d07ea8e30aad01e513f72345f0d5c5f995c966d773b8f8f8d06c</u> | + 0.16670000 BTC | ✓ |
| 467 | 2019-11-12 07:43:32 | <u>e68e23eb07876c1feac7aab42abddcbb90aa09f09ddb f7eca09bd02f60d64f83</u> | + 0.01768762 BTC | ✓ |
| 468 | 2019-11-12 03:50:21 | <u>63d38e6700d1b85e274c01eb0a34767523deb937e43187a456e138e43921337a</u> | + 0.03883400 BTC | ✓ |
| 469 | 2019-11-12 03:36:46 | <u>55d4dc2269da033286d7f75ac6ef139561814dbfecbbae56ed14b4f1eea6476b</u> | + 0.01550000 BTC | ✓ |
| 470 | 2019-11-11 16:46:19 | <u>814188902f640d9e2b1f1023113473cada71c34ac014028fc7ba51b38f35efe6</u> | - 0.05300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 471 | 2019-11-11 16:21:20 | <u>831e7dc4a67de71eae1f485cb28c45a364e8c62181f42ce46fa486ffaa00057a</u> | + 0.05300000 BTC | ✓ |
| 472 | 2019-11-10 14:23:23 | <u>8fe73dba72f2258c849090d52dd0500c53c3002317da b5a1ba910f4e71d5cd32</u> | - 0.04800000 BTC | ✓ |
| 473 | 2019-11-10 03:13:39 | <u>ac4903db8f99c63a3c1633d7cc51baf0fa2e00b9fb2325a9c65282191239ffc9</u> | + 0.04800000 BTC | ✓ |
| 474 | 2019-11-09 15:16:44 | <u>1e536f0e29295caaf66a3935ca1699a94574bde37b4796e03116fee7fc94b6a1</u> | - 0.10000000 BTC | ✓ |
| 475 | 2019-11-09 14:58:56 | <u>f139964ad90e97512983a02aab98ef4bd172c2b1d21386a13d4ff0afd91a564</u> | + 0.10000000 BTC | ✓ |
| 476 | 2019-11-09 09:36:56 | <u>96605239b870f8aeca7c16e17221240bf5ea768f71d2c2e6671e91fd178c221f</u> | - 0.07200000 BTC | ✓ |
| 477 | 2019-11-09 09:12:40 | <u>814d211fff3719b695d451bb04f857863930bfc24ef63bf47ec62a5bf46b795f</u> | + 0.07200000 BTC | ✓ |
| 478 | 2019-11-08 13:10:56 | <u>5b8e702c22e8bfaf72f2010317d63ca4a215c9a95f4f14778e807b6b21a63e4f</u> | - 0.03033454 BTC | ✓ |
| 479 | 2019-11-08 12:18:24 | <u>e7de797c114e93a7a8e517c63c206a55f668426b5c929784438759ebe1c1017a</u> | - 0.03023200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 480 | 2019-11-08 11:46:22 | <u>1fa94786ed0930e7b0e4c7c8b32bd930557b45e3464ad0342e8110d143fb750f</u> | - 0.03049900 BTC | ✓ |
| 481 | 2019-11-08 11:18:18 | <u>1dae3dfa9305a6e7bfa1f632e30476c8d8065fdcaa12ba8ef2426cc4afb62c59</u> | - 0.06800000 BTC | ✓ |
| 482 | 2019-11-08 11:18:18 | <u>1dae3dfa9305a6e7bfa1f632e30476c8d8065fdcaa12ba8ef2426cc4afb62c59</u> | - 0.04800000 BTC | ✓ |
| 483 | 2019-11-08 11:01:38 | <u>2ea26d4ee64c163758ff6c41a93361710c708410917bbda63ab2dc377ae9ea70</u> | + 0.06800000 BTC | ✓ |
| 484 | 2019-11-08 08:03:47 | <u>cbdf61beb6f56bcee5da8b7138b03710bab9a98f88f8f7b22eb82bc936089d05</u> | + 0.04800000 BTC | ✓ |
| 485 | 2019-11-07 16:31:54 | <u>566c2058444fb435167e41c539bce1ef68e7ad1b43ecc014e81f79126b4af34</u> | - 0.03080000 BTC | ✓ |
| 486 | 2019-11-07 05:19:18 | <u>f497f15658fe547386bc1191c8d13032d655ef566b0eeb952381801329324d5c</u> | + 0.01507163 BTC | ✓ |
| 487 | 2019-11-06 15:12:59 | <u>fd5a2aaa14ed6157df65889ca9176862c1e9fb3b91e36c4e612e1e491e40efa3</u> | - 0.39000000 BTC | ✓ |
| 488 | 2019-11-06 15:05:30 | <u>875ab7c43422736fa472a6cd682493f899776f78207ef41589dbba8b82fcf4f2</u> | + 0.39000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 489 | 2019-11-06 07:17:50 | <u>3fd37a0cd159163a9b5d57</u> <u>48c96c3bc93d38507c6066</u> <u>0ad4a6e1882818bd84ef</u> | + 0.01498210 BTC | ✓ |
| 490 | 2019-11-06 06:41:02 | <u>ebcf0f14441335693b4709</u> <u>100e1e5b5059afc4c37ba4</u> <u>e57bade0e55fe91cf3ae</u> | - 0.03600000 BTC | ✓ |
| 491 | 2019-11-06 04:09:28 | <u>994f8d305c0a6276afd1d6</u> <u>2fbec73a1519bc1382981</u> <u>28bebca00ba039ab485d</u> | + 0.03600000 BTC | ✓ |
| 492 | 2019-11-05 18:14:47 | <u>c19765dfe62b862daa5f64</u> <u>a494f45c26c2262462300e</u> <u>7ffcb72b2d387e95190f</u> | - 0.04000000 BTC | ✓ |
| 493 | 2019-11-05 17:44:13 | <u>3178fa8028e39a14ac0ddc</u> <u>8f8d9005982e9225adb7af</u> <u>91e3276252e375c3fb59</u> | + 0.04000000 BTC | ✓ |
| 494 | 2019-11-05 14:28:13 | <u>4a0bb6445cef42740258c5</u> <u>94de71e5e382717fd2f1f0</u> <u>e36047c40f584a764dd1</u> | - 0.05714700 BTC | ✓ |
| 495 | 2019-11-05 14:28:13 | <u>4a0bb6445cef42740258c5</u> <u>94de71e5e382717fd2f1f0</u> <u>e36047c40f584a764dd1</u> | - 0.05463631 BTC | ✓ |
| 496 | 2019-11-05 14:10:21 | <u>65ed6898d7170ee73af07e</u> <u>c770b7d3ba81981f6a1ca7</u> <u>3d22c0628ff683830a70</u> | + 0.05463631 BTC | ✓ |
| 497 | 2019-11-05 14:06:36 | <u>f685a5e40f6f03e8b80bd1</u> <u>9858470291f8b45e40e808</u> <u>d4ec7cd7da1da641dfe1</u> | - 0.13500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 498 | 2019-11-05 13:56:09 | <u>f5c53045a163fe619c1c57902a26eb4660d20d3be1857830674e85d2ec3ae8f3</u> | + 0.13500000 BTC | ✓ |
| 499 | 2019-11-05 13:56:09 | <u>61a980df9c6cfdcf516b5fc1dfe4046c4fb9176d3ce180941f3c954a1df57f68</u> | + 0.05714700 BTC | ✓ |
| 500 | 2019-11-05 08:17:11 | <u>2c4ac5bce21dca65ecebb8090d1124c2e1fed66e6ea9a1815d368c3b7b8cd24f</u> | + 0.01489204 BTC | ✓ |
| 501 | 2019-11-05 02:44:52 | <u>598223fccf3ae733344f43e8fa761f19a4dbd80d261209e1c11c1cfcbeaac88c</u> | + 0.02979200 BTC | ✓ |
| 502 | 2019-11-04 19:40:52 | <u>cd0167c998b79651b5fb793293fe32b9bb0386d24c8c9019318f4eaca4050295</u> | + 0.02500000 BTC | ✓ |
| 503 | 2019-11-04 18:12:35 | <u>d8d4a6df3a850e82fbf3839abf13979037c956030b6fdb3031267b755323bc9c</u> | - 0.04090000 BTC | ✓ |
| 504 | 2019-11-04 16:46:11 | <u>bb3d559a1bbebae72a8a2953b32c8de76ebc30fed377e9ae8c0a650495addcdf</u> | - 0.03250000 BTC | ✓ |
| 505 | 2019-11-04 11:07:29 | <u>1b0692827479d90b36bff9a7e14abc9f563969534f3cbd98802614a78d4c9eef</u> | - 0.08250000 BTC | ✓ |
| 506 | 2019-11-04 10:50:58 | <u>b31daee0ce5aacee2c18998b072664c8439aa4d582262b0d8b03552f16fc64db</u> | + 0.08250000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 507 | 2019-11-03 17:50:24 | <u>23d261bf63b3923c1cdc42</u> <u>c807e6365f44b51877827b</u> <u>87779b8359b67e5a8b04</u> | - 0.06150000 BTC | ✓ |
| 508 | 2019-11-03 15:21:28 | <u>209765ba77fb9184f5e2d7</u> <u>1065bde1f1fe2f990c1aaa</u> <u>23e07101a62c3637d64f</u> | + 0.06150000 BTC | ✓ |
| 509 | 2019-11-03 11:43:32 | <u>9f3361a005edf753e58e44</u> <u>7f97d8264a5b0a87527c8d</u> <u>a933482c50bbcf879796</u> | + 0.01388785 BTC | ✓ |
| 510 | 2019-11-03 10:18:38 | <u>4fbce7ee8e1e3c809e6c7e</u> <u>984dff30bd9ee5aa87d935</u> <u>39cf92ff279e164a0585</u> | + 0.03250000 BTC | ✓ |
| 511 | 2019-11-03 10:00:11 | <u>87b81b7c8f747384f6761f</u> <u>a161e597a601217ca17b33</u> <u>55c821f08d764f3d7f29</u> | + 0.01514450 BTC | ✓ |
| 512 | 2019-11-02 15:30:47 | <u>30e7c0cf8c30106cfb2245</u> <u>40fb4144db197a43e66c70</u> <u>91e4e3c18b2113c85677</u> | + 0.04090000 BTC | ✓ |
| 513 | 2019-11-02 13:53:21 | <u>d56e05b7aa509d5f12eaa6</u> <u>808e75a5243544d7583813</u> <u>c3e27656e210726da2fb</u> | - 0.27610000 BTC | ✓ |
| 514 | 2019-11-02 13:39:16 | <u>51439b0b9a1949e1f7ca99</u> <u>1c4266f310d46f02c18f65</u> <u>ea25c92c93cc76f698a3</u> | + 0.27610000 BTC | ✓ |
| 515 | 2019-11-02 10:49:04 | <u>e6d4aba1c6b597e0a0d8ca</u> <u>a0b4748b5b3faca0ae6642</u> <u>a0f3a15b755e104631b3</u> | + 0.01418995 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 516 | 2019-11-02 08:34:36 | <u>6096e2cad8d284c5eacae2</u> <u>f2ef9727a1ad84df8d2bbc</u> <u>8172c3b773c14e99e8ca</u> | + 0.01517699 BTC | ✓ |
| 517 | 2019-11-02 06:50:06 | <u>0160e7e1692d8ec646d4a1</u> <u>a84f958dd584599e1f3618</u> <u>1dc8936f92ab8f9ee36d</u> | + 0.01516982 BTC | ✓ |
| 518 | 2019-11-02 03:51:28 | <u>5e0ba637ef8047eb3ad9c5</u> <u>5a6140f01133d6cf0d5b17</u> <u>834b3e688117b59e4e1b</u> | + 0.00756078 BTC | ✓ |
| 519 | 2019-11-01 23:02:24 | <u>2529fe70c23d99a6cf3ce9</u> <u>97971736c3411987c50d63</u> <u>dba1ca7ddf4b6f6f6188</u> | - 0.01678600 BTC | ✓ |
| 520 | 2019-11-01 15:20:21 | <u>e47458cbf32123db2b49a9</u> <u>416c0e38176b374152370f</u> <u>b2eef98d9f527a939494</u> | - 0.19700000 BTC | ✓ |
| 521 | 2019-11-01 15:05:40 | <u>4622dad2d48942062ec363</u> <u>27b42df18c5649d1b51111</u> <u>65778be1988fcdf79b03</u> | + 0.19700000 BTC | ✓ |
| 522 | 2019-11-01 11:46:50 | <u>2fcf1751289eff1a658116</u> <u>01da5c785dca930c69cad7</u> <u>6df90ca40e04e9effab5</u> | + 0.03023200 BTC | ✓ |
| 523 | 2019-11-01 11:46:50 | <u>36a9b49a4f3de3c5a846de</u> <u>d0c89416459864f07b9bcd</u> <u>770198dad01ce84defc</u> | - 0.05300000 BTC | ✓ |
| 524 | 2019-11-01 10:33:05 | <u>e973bbbf999ec77e59e78f</u> <u>4650c829e029ef38c4dc85</u> <u>45a15e526c5572c1da3b</u> | - 0.05670000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 525 | 2019-11-01 08:14:56 | <u>10da9bde14677f29c5aa47</u> <u>036896f6dd92a34c329891</u> <u>d7188bffd02a72670f92</u> | + 0.05300000 BTC | ✓ |
| 526 | 2019-11-01 06:24:18 | <u>13051c1d316d215bed5d60</u> <u>68b00bde8f00228e1d7ccc</u> <u>9a87c3c70cf19679b4f9</u> | + 0.05670000 BTC | ✓ |
| 527 | 2019-11-01 01:49:48 | <u>6c03154ac9a30790a46977</u> <u>aac9f75bfd75cdc661bc28</u> <u>92ffa11e1007f72acf80</u> | + 0.03049900 BTC | ✓ |
| 528 | 2019-10-31 15:39:34 | <u>328aebe1d04e27194ca96f</u> <u>607cc2220e17931ad1071c</u> <u>cd2a75a734998b3e7244</u> | + 0.01500000 BTC | ✓ |
| 529 | 2019-10-31 14:00:36 | <u>ce29603b4fa23aab4f5eb6</u> <u>c282d52a6190967a1d43a5</u> <u>5a30ef39156a42484ce2</u> | - 0.03190000 BTC | ✓ |
| 530 | 2019-10-31 11:54:44 | <u>330bfe18c9c253a4e877e4</u> <u>54155ae1b6ab8aa4223078</u> <u>b1669f5cf1e6041e79e1</u> | - 0.06166000 BTC | ✓ |
| 531 | 2019-10-31 11:28:36 | <u>fc0a9c868a1bd953de59a4</u> <u>ce46b80edffccf6da38037</u> <u>e41249a80aca3199d7ae</u> | + 0.06166000 BTC | ✓ |
| 532 | 2019-10-31 08:04:18 | <u>9f76cc3668a0bbc383033d</u> <u>80ddc896ffa303dc539b71</u> <u>a9e83669c1e9f3ff9ddb</u> | - 0.06554600 BTC | ✓ |
| 533 | 2019-10-31 06:45:25 | <u>6f2b2eb61d60b79f150f74</u> <u>cbf392a9b5a80a43ecff86</u> <u>37716954a29b8bd0e104</u> | + 0.00762353 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 534 | 2019-10-31 06:27:13 | <u>7a07f6a13a2bd51fc6ddf0</u> <u>69fdc931f60364451c6bb6</u> <u>81d272bceb8e1bebc6dd</u> | + 0.01879000 BTC | ✓ |
| 535 | 2019-10-31 04:56:01 | <u>8ca5fd1ab2fcedc08441f6</u> <u>e00f18978f4428202188c7</u> <u>d934bb5622540b654570</u> | + 0.00769060 BTC | ✓ |
| 536 | 2019-10-31 04:56:01 | <u>27480e401a78c5cc2bdbd2</u> <u>59c2a30bcc9e7a94188288</u> <u>385291cee142067b3371</u> | + 0.01911490 BTC | ✓ |
| 537 | 2019-10-31 01:49:26 | <u>162a18d4cb9af729c9bf6a</u> <u>4c389447a3553d7e1c6485</u> <u>74d3017a9afd07e61f54</u> | + 0.06554600 BTC | ✓ |
| 538 | 2019-10-30 16:15:23 | <u>b6114c420b8e1bfe29ab71</u> <u>182621ec1b2fad39b96129</u> <u>d5bdf4ce6215bc272587</u> | - 0.03820000 BTC | ✓ |
| 539 | 2019-10-30 14:57:40 | <u>d4083160396599c456f563</u> <u>32b0c1478f6a94e00d688c</u> <u>9feac3bb64b027bf4e7d</u> | + 0.01557104 BTC | ✓ |
| 540 | 2019-10-30 14:55:56 | <u>f7d3fabb06daf60c42b2a8</u> <u>87af616bbcfa3a5f0001aa</u> <u>f2bc9165f6df45884e5c</u> | + 0.03820000 BTC | ✓ |
| 541 | 2019-10-30 12:35:58 | <u>bce08a6851e860ffb2c289</u> <u>b54128b35560fd3384e1f0</u> <u>a74547bac146854b80f4</u> | + 0.01877200 BTC | ✓ |
| 542 | 2019-10-30 05:31:52 | <u>8951677ac0cf73c3304c07</u> <u>818d86b9310223a3359b23</u> <u>461263e5683702ca68dc</u> | + 0.01286533 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 543 | 2019-10-30 03:44:11 | <u>394bec7cbedd4bd6c324ee</u> <u>3b3beedd80241c206de68c</u> <u>b80f4b75e930c42b1861</u> | + 0.00530695 BTC | ✓ |
| 544 | 2019-10-30 03:44:11 | <u>ad0dac6a604daf582d8a5a</u> <u>d946bed0c427afddb286f0</u> <u>360e75fce6aff9e39cde</u> | + 0.01491278 BTC | ✓ |
| 545 | 2019-10-29 16:58:35 | <u>9a18751f6a284272a5be45</u> <u>e81c237d0556fbaf286c4c</u> <u>b6aba93b8cf8790a0917</u> | - 0.07520000 BTC | ✓ |
| 546 | 2019-10-29 16:38:19 | <u>4a621cbcd373c3b380baa8</u> <u>f7354c0d664b40f1ff6cb8</u> <u>8fc9e5ba9850a5f60b22</u> | + 0.07520000 BTC | ✓ |
| 547 | 2019-10-29 16:26:58 | <u>8f1a0850591c41fea92d21</u> <u>a593ec1ff1ff813f602948</u> <u>777be2dba065f470b156</u> | + 0.01000000 BTC | ✓ |
| 548 | 2019-10-29 14:31:59 | <u>f108070b55b61a8210a0c7</u> <u>dd9d1a459973577ba2aa85</u> <u>8d5d22d8891e69fa63b8</u> | - 0.04453605 BTC | ✓ |
| 549 | 2019-10-29 09:26:24 | <u>2139d58f85cae0ea59626b</u> <u>9e79038d4cf4a7f51990e5</u> <u>cf7a1a38fdc5c837c128</u> | + 0.01805878 BTC | ✓ |
| 550 | 2019-10-29 06:27:27 | <u>db74a749d3f4f7e5423629</u> <u>742f5a655d4eb091023e22</u> <u>f4fc8daf0eabc1130d89</u> | + 0.01490000 BTC | ✓ |
| 551 | 2019-10-29 04:49:47 | <u>6c899304f95ada420837a9</u> <u>de4498cf90dddc132924d</u> <u>65c5953c780e7ffda582</u> | + 0.00900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 552 | 2019-10-29 04:29:40 | <u>8dcde4a40383f23d0dca6674f7c0cfa2b04b32abe0092866f56eae9ddf797d59</u> | + 0.04453605 BTC | ✓ |
| 553 | 2019-10-28 09:24:04 | <u>3f27f46c5cc85c5832154b72e5cb5df2bb86650f9807499f3fbf22d6a2509944</u> | + 0.03190000 BTC | ✓ |
| 554 | 2019-10-28 07:28:08 | <u>74db1c53636c80d4730c44276c389be70a7766a8834d8e02431cf7bbb9b00503</u> | + 0.01670000 BTC | ✓ |
| 555 | 2019-10-27 04:41:55 | <u>059e8ce7da93c2ad8d01f8c5bd5803921da12bf1b77e714b053e862a70e56ef9</u> | + 0.00770000 BTC | ✓ |
| 556 | 2019-10-27 04:41:55 | <u>bf32a636d82280b255857f1edea13d8a1ed3ddb90a6587d98ee1c0785b0f20b3</u> | + 0.00450000 BTC | ✓ |
| 557 | 2019-10-26 14:14:55 | <u>1b3e3d99d907efe69a5bd06af3eef591a80375f43d2626e4bcab7641cb753922</u> | - 0.11819000 BTC | ✓ |
| 558 | 2019-10-26 14:02:07 | <u>95018805f950d0210b86cf1f0b8015a78550a339ca46f6ad132623105d9567a7</u> | + 0.11819000 BTC | ✓ |
| 559 | 2019-10-26 07:19:02 | <u>b9677cab82d3b5be477cf26257ae10fdf6e9304b6c94f92d1d31600b82cd6b8f</u> | + 0.00600000 BTC | ✓ |
| 560 | 2019-10-26 03:54:53 | <u>9e2275483263c6bcc5da0c74d0bb1cfd97c79fe5db7ff1493dcb669da2eba69d</u> | + 0.00890000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 561 | 2019-10-25 17:43:08 | <u>3053cffaec29fa1b5b67c8</u> <u>65cab67a949a00227d38d5</u> <u>29b30abfcaa499a5a6f0</u> | - 0.07083694 BTC | ✓ |
| 562 | 2019-10-25 17:20:24 | <u>853269fcdce8cb148b195b</u> <u>87b7172550080bcea92036</u> <u>29dfe02fe92a44b45715</u> | + 0.02050000 BTC | ✓ |
| 563 | 2019-10-25 16:42:05 | <u>37f5ef223349a537f35739</u> <u>2b4ff8fa6e6c877e456ab0</u> <u>917cc159e4e7c18bf94d</u> | + 0.07083694 BTC | ✓ |
| 564 | 2019-10-25 09:35:14 | <u>fdff14ccaed118421422c7</u> <u>39738161356ef2a4a74763</u> <u>683ec32a18054873c9a4</u> | - 0.03421600 BTC | ✓ |
| 565 | 2019-10-25 06:16:10 | <u>fdadf7132c0434b23835e7</u> <u>b4806a693742b2f30939d8</u> <u>de9e6bd52f20b6d397b8</u> | - 0.16940000 BTC | ✓ |
| 566 | 2019-10-25 05:45:23 | <u>78a0162d0ed1e683686e7f</u> <u>9bbe8468a97e2b595b6135</u> <u>e23c586df3a54593de1f</u> | + 0.16940000 BTC | ✓ |
| 567 | 2019-10-25 03:57:18 | <u>bd76d35f64400023d38a8e</u> <u>45fb735094d0cc1669c38c</u> <u>700b871f06b0406aa25f</u> | + 0.03033454 BTC | ✓ |
| 568 | 2019-10-25 02:58:29 | <u>9a15b79d1783093a35bbf6</u> <u>e53d7abedeed8ec7114499</u> <u>59e991a1ad8a62ce5147</u> | + 0.01139045 BTC | ✓ |
| 569 | 2019-10-25 01:44:47 | <u>622f205dbd068d8fd86cd7</u> <u>a78cb34f3f060ce0963e93</u> <u>a753b977d04ef1102e4b</u> | + 0.03421600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 570 | 2019-10-24 07:35:29 | <u>092960fdd3e6e32a1d8f0c</u> <u>21d5cfef46636f7aab00c6</u> <u>e6fb69256155faa7d0fc</u> | - 0.21790000 BTC | ✓ |
| 571 | 2019-10-24 07:22:20 | <u>a96e0c81d07909e4835b52</u> <u>7891aa778357d6abf72ef3</u> <u>e03224e62070d10bfd53</u> | + 0.21790000 BTC | ✓ |
| 572 | 2019-10-24 07:16:53 | <u>566cf72ff689c10f64d3a1</u> <u>8994d0b48deed4a49fbc84</u> <u>18b42994591ea4b6ce7b</u> | - 0.07400000 BTC | ✓ |
| 573 | 2019-10-24 06:13:57 | <u>db39dd47b5676193f1e304</u> <u>567f1ca111dcccb586c3967</u> <u>aa42435807408e2709e6</u> | + 0.07400000 BTC | ✓ |
| 574 | 2019-10-24 04:31:49 | <u>6b3eff0b01d64166143627</u> <u>3f6f3a2eeeb530111f7c07</u> <u>e34c556c36eaed11e732</u> | + 0.00660000 BTC | ✓ |
| 575 | 2019-10-24 04:24:09 | <u>e5ef16365226e7d0015efc</u> <u>6ca14b5bfd6fc1358b9bd</u> <u>a5217d03d31b5f0528a4</u> | + 0.00750000 BTC | ✓ |
| 576 | 2019-10-24 01:28:17 | <u>bae50de0a788a0a6f5397d</u> <u>3f5937538d4bb26f9211c3</u> <u>f90e7018a64d6ebf73d9</u> | + 0.01137880 BTC | ✓ |
| 577 | 2019-10-24 00:45:18 | <u>5a023a361152da27269c6f</u> <u>78a7c14cce2bf164daa77b</u> <u>884cb11c29c60861351b</u> | - 0.03150000 BTC | ✓ |
| 578 | 2019-10-23 15:54:44 | <u>9c437c0d3b6db7a7ba06e4</u> <u>39fdae70970fdccdc34c97</u> <u>33f347fe40ae4fc8d5bd</u> | - 0.04460000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 579 | 2019-10-23 15:37:25 | <u>f79788fcd914f68597fce2</u> <u>92ad4877a72f3b68a71bf5</u> <u>8ee3a33ec838adc8dcfe</u> | + 0.04460000 BTC | ✓ |
| 580 | 2019-10-23 15:00:43 | <u>046db46a4b0a4b96f35537</u> <u>eab252ce057c6be7b0a71d</u> <u>1c6192cb9a5d6a52b636</u> | + 0.02500000 BTC | ✓ |
| 581 | 2019-10-23 13:41:44 | <u>732a033491d4f2b4ade0fe</u> <u>247c8ed297c44d8e2a157c</u> <u>9e6ab1af83587a5f23ad</u> | - 0.03324600 BTC | ✓ |
| 582 | 2019-10-23 13:18:29 | <u>e1dc678f66fcf451978f7f</u> <u>bb9672a030176744111774</u> <u>b467330d4c60dc8d5fcc</u> | - 0.04400000 BTC | ✓ |
| 583 | 2019-10-23 10:49:12 | <u>e0fadd58853a698ed995b1</u> <u>375306021a49a451c090bc</u> <u>2c2594a2976f5315e9ba</u> | - 0.05900000 BTC | ✓ |
| 584 | 2019-10-23 09:40:48 | <u>47f9fde8e7716a04b17c05</u> <u>a3650860b5bf18eb8c332f</u> <u>fca61310f4bda57bbb73</u> | + 0.05900000 BTC | ✓ |
| 585 | 2019-10-23 04:26:24 | <u>b37eac1c43584cf89de2c2</u> <u>796f7f252eb9f78f245e64</u> <u>ccd1b4e0fa73bce7c16e</u> | + 0.04400000 BTC | ✓ |
| 586 | 2019-10-22 23:51:08 | <u>e99768055247bca8226bfc</u> <u>eac9a224402028bc2d855c</u> <u>370fbdc034cf4f2baa8</u> | + 0.02267564 BTC | ✓ |
| 587 | 2019-10-22 12:39:18 | <u>78884affccc8ade0bb8551</u> <u>5d5da85c0a5e97b34fd66b</u> <u>760e6e5c8cb7f76c2f9f</u> | - 0.08090000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 588 | 2019-10-22 11:32:36 | <u>22172851d5a5ddec297bec</u> <u>0e97b419d740cf6f51bfb1</u> <u>ec3f2a313fb9408f1ad8</u> | + 0.08090000 BTC | ✓ |
| 589 | 2019-10-22 09:35:29 | <u>31bea5e6fec119112ece34</u> <u>f5a2459463f578327a17ba</u> <u>c21602f5f06977b3d950</u> | - 0.06690377 BTC | ✓ |
| 590 | 2019-10-22 07:30:13 | <u>4c8d684d1a0b888f6a241a</u> <u>33f25e0f675f5c874efef6</u> <u>2aa0dd7432aa32d8d242</u> | + 0.02550000 BTC | ✓ |
| 591 | 2019-10-22 04:30:45 | <u>b1d6a41d1fdf46e4df5182</u> <u>197ba778583f2e0eb5c7d6</u> <u>e039484ca70f31b1f8b4</u> | + 0.06690377 BTC | ✓ |
| 592 | 2019-10-22 04:21:16 | <u>c62da85b58352493b61506</u> <u>400506ef8d39d60f179265</u> <u>13814f97eddcf1f2057f</u> | + 0.02130000 BTC | ✓ |
| 593 | 2019-10-22 04:06:03 | <u>f96910b7382d9cca4be30a</u> <u>faa84af6c444c34de0c226</u> <u>76467c8a919bf84be561</u> | + 0.01110000 BTC | ✓ |
| 594 | 2019-10-22 03:24:10 | <u>dd86dc6f6d623fd91db0a9</u> <u>b03b4995febcd75de014d9</u> <u>76b7c490b66bf84ca0ac</u> | + 0.00600000 BTC | ✓ |
| 595 | 2019-10-21 09:16:03 | <u>c5169e0bb34be9163f92f4</u> <u>de3721b71d2524ac7ec7ca</u> <u>75d232c66b6899778a6b</u> | + 0.00671275 BTC | ✓ |
| 596 | 2019-10-20 12:57:06 | <u>77538bf8566a78fe465389</u> <u>7e475cc1b3bfb9eae46089</u> <u>3cd816fc3a2480956f7b</u> | - 0.06950000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 597 | 2019-10-20 12:43:48 | <u>d0c8ee8df014976af2f1cf87ca5c5ad0dbe867ca2899ebef7062ca7a195e7c7e</u> | + 0.01063826 BTC | ✓ |
| 598 | 2019-10-20 08:39:30 | <u>aadc4587982368aac4f14fbb0701f75c2ef914e8b1d4fc76bcccc116c0654d1f</u> | + 0.06950000 BTC | ✓ |
| 599 | 2019-10-20 00:56:23 | <u>08bcd438c961cedf4fb5b3432d5be645f9654536ab642661a0e43c4a9060fc7b</u> | - 0.03492733 BTC | ✓ |
| 600 | 2019-10-19 12:46:56 | <u>d342d12f8e832e2ea134500d4cd4e047772ef0743992fc77f0ba9601dc854113</u> | + 0.03492733 BTC | ✓ |
| 601 | 2019-10-19 10:56:20 | <u>e54919d78e5339ccb550f5a5f4fa69a2c6980daf6b1fcc0139f590dd4122178</u> | + 0.00450000 BTC | ✓ |
| 602 | 2019-10-19 08:31:01 | <u>275e505e499dcd19b4fa6e5a9dec44652afa4f49a8b6bedd64c4e692f707408d</u> | - 0.14650000 BTC | ✓ |
| 603 | 2019-10-19 07:33:32 | <u>11572634a70c51c4e3e02d487a5dc65a9cbb3d6611f63f46d3fc0adfcba763c</u> | + 0.02550000 BTC | ✓ |
| 604 | 2019-10-19 06:42:05 | <u>95851476617b2451f5c9c1e4bd50a5ac1b38dfd35a65f733aff1e3563bef004b</u> | + 0.14650000 BTC | ✓ |
| 605 | 2019-10-18 11:00:44 | <u>15428520a0fb4f80ae2af0d7018c71cdad98da9c1f5f5405840215627f8b3c56</u> | - 0.17600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 606 | 2019-10-18 11:00:44 | <u>15428520a0fb4f80ae2af0</u> <u>d7018c71cdad98da9c1f5f</u> <u>5405840215627f8b3c56</u> | - 0.03460000 BTC | ✓ |
| 607 | 2019-10-18 11:00:44 | <u>4acc35ecfbb5a188135551</u> <u>52ac101f9a648ce97f231a</u> <u>217beb4d28f13a6706ca</u> | - 0.03450000 BTC | ✓ |
| 608 | 2019-10-18 11:00:44 | <u>4acc35ecfbb5a188135551</u> <u>52ac101f9a648ce97f231a</u> <u>217beb4d28f13a6706ca</u> | - 0.03450000 BTC | ✓ |
| 609 | 2019-10-18 10:32:00 | <u>7dcd770c7d6f9905d7bb56</u> <u>40b374b1850230ee610016</u> <u>84aa9ff201d136351fd3</u> | + 0.17600000 BTC | ✓ |
| 610 | 2019-10-18 04:55:21 | <u>17938c2d5fffb32f4bfa60</u> <u>2bf526446a37725dcea895</u> <u>c8a532bc6db5adfce8a9</u> | + 0.01716170 BTC | ✓ |
| 611 | 2019-10-18 04:20:06 | <u>77ca04fc988a05b1ed4f23</u> <u>30218b9675256f18f4348d</u> <u>b96ff4bfa23d1e1f5846</u> | + 0.00728544 BTC | ✓ |
| 612 | 2019-10-17 18:09:54 | <u>6f301bdc8d2a7783e1afe4</u> <u>5fd628bcd7e56e4a288022</u> <u>137e39b289c7d2966d5b</u> | - 0.03550000 BTC | ✓ |
| 613 | 2019-10-17 17:54:14 | <u>8263c29304c82b861a999d</u> <u>dd9b20dba91975824b9550</u> <u>d061d10f4f82aa9aab0c</u> | - 0.23190000 BTC | ✓ |
| 614 | 2019-10-17 17:44:13 | <u>1d04d47b783f0428667fb6</u> <u>292c4c780151b3830e7932</u> <u>190b76d39560d020aeeb</u> | + 0.23190000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 615 | 2019-10-17 13:07:12 | <u>5510a9b24e89cfeccd5c65881bde3cea55236af8c24b</u> <u>b8f3443ef6a058bc6cff</u> | + 0.03150000 BTC | ✓ |
| 616 | 2019-10-17 10:24:25 | <u>a530ac79edc12bd78dd89d</u> <u>dd683dc3ce251c758ba424</u> <u>46c181da26dd206a4de6</u> | - 0.07920000 BTC | ✓ |
| 617 | 2019-10-17 08:46:54 | <u>46aa47f18ef8b18c4b38f1</u> <u>4938dcda1a9bf42400e59e</u> <u>db8398b3c573a8853d0e</u> | - 0.10720000 BTC | ✓ |
| 618 | 2019-10-17 07:50:09 | <u>d954251e437217864021a4</u> <u>ecbc5cdc03ad6d3d23b3da</u> <u>c75d62fe5eeec0a7519b</u> | + 0.07920000 BTC | ✓ |
| 619 | 2019-10-17 05:59:10 | <u>10e5c1c9eeec936e8be9d3</u> <u>680f0e3ac6c07faf2cd268</u> <u>6765c14879893338eca1</u> | + 0.03460000 BTC | ✓ |
| 620 | 2019-10-17 04:53:46 | <u>f97b130638a3cc4887987b</u> <u>79bb680ffdd90ad18aeef4</u> <u>4ddb439692a4c68935c4</u> | + 0.01004000 BTC | ✓ |
| 621 | 2019-10-17 02:09:50 | <u>04550e99833f6df96fe1a7</u> <u>87b42669c371f441c4dee5</u> <u>cf167400cfd73eaf094b</u> | + 0.10720000 BTC | ✓ |
| 622 | 2019-10-16 10:47:37 | <u>679f4c80109f7f5856eb3a</u> <u>0c6cebff51862de4324610</u> <u>77389c01a7228eb1cb0e</u> | - 0.05000000 BTC | ✓ |
| 623 | 2019-10-16 08:21:52 | <u>1ef23d17b328a87759901a</u> <u>35f3224537162052953c72</u> <u>e48f07da1172443543b8</u> | - 0.03380000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 624 | 2019-10-16 08:03:54 | <u>f49bad719071a1680e82f97cecf35bd13fb0ad032ec9c47e7c8c900c8669e079</u> | - 0.06050000 BTC | ✓ |
| 625 | 2019-10-16 07:29:20 | <u>9bbf1e3ba98715d2a30282efdbc05bd37afee018b686e2e63b95fa1e4582703a</u> | + 0.05000000 BTC | ✓ |
| 626 | 2019-10-16 07:29:20 | <u>4c812869e00d0464556282bde487dd4fe1320e8656725c60fa40f4be2098cfc3</u> | + 0.06050000 BTC | ✓ |
| 627 | 2019-10-16 06:00:55 | <u>66ec1975228abab9b1e117a952bc4a60d48bf314ba84b6c3d900a4800c8e9b1b</u> | + 0.03550000 BTC | ✓ |
| 628 | 2019-10-16 05:36:25 | <u>04c1249cb75f914554caff5e71720244393c5d42510106253e4035587cc29cf0</u> | + 0.03380000 BTC | ✓ |
| 629 | 2019-10-16 04:48:01 | <u>091d092f121afa655e2bc364b79bec6c334d160b2222de1b82f630c168c070a7</u> | + 0.02580000 BTC | ✓ |
| 630 | 2019-10-16 04:48:01 | <u>96cc5f3b8b62a3506959e64909f028e2eab23f682ec27d9a05df41513318991a</u> | + 0.01760000 BTC | ✓ |
| 631 | 2019-10-15 16:49:55 | <u>dc5e519b4596b70896a9d70bfcd0b4e10402ff86c4411ca9319f611c88761485</u> | + 0.00500000 BTC | ✓ |
| 632 | 2019-10-15 14:41:25 | <u>370fdb87bfb1c8c090e09b9dd6a59a9b10c85a52ec2e892e51f3e76935716ab5</u> | + 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 633 | 2019-10-15 12:13:12 | <u>c1e526d67456ed147ce0e3</u> <u>166819b52f96404a7d5913</u> <u>fb66d9fd1f3ac330e9f5</u> | - 0.06675932 BTC | ✓ |
| 634 | 2019-10-15 11:55:08 | <u>917fa18f0ffd8aa8cba27b</u> <u>986a5fd39750484076fad3</u> <u>38647094cf4ac0fe0b57</u> | + 0.06675932 BTC | ✓ |
| 635 | 2019-10-15 08:30:10 | <u>c67d469a11d2483b961062</u> <u>fbf73cbd9f94760169e742</u> <u>b21629ec24fc21328331</u> | + 0.01644900 BTC | ✓ |
| 636 | 2019-10-15 06:36:12 | <u>5dbe919a5d255288d03afb</u> <u>a2f8f93040bc12acf17b7d</u> <u>4f5291a76de93ba255b6</u> | - 0.12100000 BTC | ✓ |
| 637 | 2019-10-15 06:11:53 | <u>24b77b6df7951adbfb1ed7</u> <u>bd36b4352156f69f7729af</u> <u>d63aeb177582a974e33e</u> | + 0.01010000 BTC | ✓ |
| 638 | 2019-10-15 04:06:54 | <u>39b98f37291cacefd21c58</u> <u>90cdd6a9e5c8ebcc6755f7</u> <u>eca5c30f723c2689c8df</u> | + 0.12100000 BTC | ✓ |
| 639 | 2019-10-14 02:59:57 | <u>688d1b4cb581fc3a5d5a30</u> <u>6086aca4f2b93d310ad562</u> <u>37fe284591ca64d3729f</u> | + 0.02500000 BTC | ✓ |
| 640 | 2019-10-13 17:17:10 | <u>01d7392b406bbab8250162</u> <u>5680a62ae75a558d78ab9c</u> <u>5d988986858743523644</u> | - 0.04020000 BTC | ✓ |
| 641 | 2019-10-13 14:24:45 | <u>494926a13e18f82373112b</u> <u>a688e1857cddeef71a70cf</u> <u>12d914e89f4b5c289fad</u> | + 0.01100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 642 | 2019-10-13 11:30:08 | <u>583490ddc7e16544dccad8</u> <u>bbd5216cbc3c6c93708461</u> <u>135dc26a6d739261e5a5</u> | + 0.01495000 BTC | ✓ |
| 643 | 2019-10-13 08:08:06 | <u>77525f27c8edd6a1cf58ba</u> <u>18b8b13b29ae6f88ba1307</u> <u>d97cd1674a430cd51544</u> | + 0.03324600 BTC | ✓ |
| 644 | 2019-10-13 04:41:35 | <u>db9ed901456ea428bf1194</u> <u>9decdf78034eba719e6611</u> <u>4ce094ef542b6479c1af</u> | - 0.00200000 BTC | ✓ |
| 645 | 2019-10-13 03:15:18 | <u>4709887e6a582c00f80538</u> <u>32a1430acd3a20b14f469f</u> <u>a4d9418f6397e585766c</u> | - 0.00131766 BTC | ✓ |
| 646 | 2019-10-13 02:13:16 | <u>055eb1efa55f4508e89e59</u> <u>0cb3033793d11ff50753be</u> <u>43e331ecd93feee6a5ea</u> | - 0.29860000 BTC | ✓ |
| 647 | 2019-10-13 01:34:36 | <u>489a07601c2545534b1e6d</u> <u>b97b7c138e23b4968e39a9</u> <u>d639007b5c93b1ccd33a</u> | + 0.29860000 BTC | ✓ |
| 648 | 2019-10-12 17:39:48 | <u>95a63e91f44f2c2880ddb0</u> <u>9c7eb255fdd416883f30b0</u> <u>3a612982a59d009af95c</u> | - 0.03015143 BTC | ✓ |
| 649 | 2019-10-12 13:02:02 | <u>67c927cd25e9bd25e05081</u> <u>509ed4c9d16a80667dc9f4</u> <u>d083d104e7f2b8a7cfa4</u> | - 0.05970000 BTC | ✓ |
| 650 | 2019-10-12 07:32:45 | <u>6b1500d97ff8a537c807c6</u> <u>d882713d7d4d3ba4f4dc65</u> <u>c6c19b022ddbc55e3cca</u> | - 0.09350000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 651 | 2019-10-12 07:24:30 | <u>2de5cbce5f0a561d426334</u> <u>2280e0b86b3943ba52fecc</u> <u>2f8138954db03fd68c02</u> | + 0.05970000 BTC | ✓ |
| 652 | 2019-10-12 03:35:20 | <u>d533a198ebe45957f80903</u> <u>4b60bb37827b1c6f432544</u> <u>e4d82c57586d91b1b094</u> | + 0.09350000 BTC | ✓ |
| 653 | 2019-10-11 23:52:30 | <u>5b95c8f91199bfe3438aef</u> <u>b2a080287762b79adacb91</u> <u>0e3b0e4af0b8200e1c1f</u> | + 0.02456819 BTC | ✓ |
| 654 | 2019-10-11 14:39:41 | <u>7573b5cdfc82c24c5a12be</u> <u>fc6f24e09094f4323aae26</u> <u>1baacedd62409c1561d6</u> | + 0.01050000 BTC | ✓ |
| 655 | 2019-10-11 14:06:28 | <u>87ffc23957d670d2772ace</u> <u>2c5e59ed3f36fba3a87644</u> <u>d0c3898a72ff3076f837</u> | + 0.02982500 BTC | ✓ |
| 656 | 2019-10-11 13:39:40 | <u>e97bcde03d02f6dc5996db</u> <u>130057d39196709ec60576</u> <u>75aa04ef5754ba935124</u> | + 0.01650000 BTC | ✓ |
| 657 | 2019-10-11 06:37:25 | <u>520a4797f7767e195d4d43</u> <u>00bd24aa2f471297fc2fa4</u> <u>af41d6c5467e483a0c19</u> | + 0.01650000 BTC | ✓ |
| 658 | 2019-10-10 15:59:47 | <u>9b18d35f66548df82923f7</u> <u>ead0517d450c6b8d65f246</u> <u>f56dd39522c010819562</u> | + 0.01000000 BTC | ✓ |
| 659 | 2019-10-10 10:15:32 | <u>9149827608f10b37ced9d4</u> <u>059788c8974e32dad29e8f</u> <u>19a008ef401fd6107ae6</u> | - 0.22760000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 660 | 2019-10-10 10:13:38 | <u>7d7f8a74e5e308ad3d1c5c7a50c2b9fea54ff8df4a6b8e1711d91ddf6d948360</u> | + 0.22760000 BTC | ✓ |
| 661 | 2019-10-09 21:22:24 | <u>028d403c6093a83a48858387a13a479796b66dcd2270d2078ba296fa593c52e6</u> | + 0.01000000 BTC | ✓ |
| 662 | 2019-10-09 20:50:53 | <u>ce46eb217c0a7c3990a3a063fedb3e82d10c91564d520fb4629e93295350ee04</u> | + 0.00200000 BTC | ✓ |
| 663 | 2019-10-08 08:55:47 | <u>dd1acc1dd4598d6604d49ffb419b0d7c127473a4b2bc9fb6facb5dcc9ccc02f</u> | + 0.02880000 BTC | ✓ |
| 664 | 2019-10-08 04:29:02 | <u>d5dfccd84ff2dfd3339438cc72b04679a84923677afc5835febcbf3565e4b2e51</u> | + 0.00500000 BTC | ✓ |
| 665 | 2019-10-08 04:29:02 | <u>d5dfccd84ff2dfd3339438cc72b04679a84923677afc5835febcbf3565e4b2e51</u> | - 0.12850000 BTC | ✓ |
| 666 | 2019-10-08 03:22:02 | <u>0947239b56ea488285e446773ff35f5659d7798a763291352ac1ef76b2aa29cc</u> | + 0.12850000 BTC | ✓ |
| 667 | 2019-10-08 01:16:17 | <u>415eca97361b50d2e446ebd0a1f42eecf916d0e6e521e6f034301c2df505fa9f</u> | + 0.01285000 BTC | ✓ |
| 668 | 2019-10-07 15:01:50 | <u>feefc12792f34aeff21519d129d5e6c6033c77600b8b0575e42b1c4654c40d03</u> | + 0.01242600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 669 | 2019-10-07 08:12:33 | <u>e58aeecf645eef2004b12</u> <u>900cd1e1dc12edf5afa130</u> <u>33064be66af6b0309873</u> | + 0.03450000 BTC | ✓ |
| 670 | 2019-10-07 04:24:12 | <u>14d56efc81b40c564bf88d</u> <u>6ef880f9dcace3ee22cc4a</u> <u>752215b9cfa40df9a1ce</u> | - 0.13350000 BTC | ✓ |
| 671 | 2019-10-07 03:07:56 | <u>93c2cf4fb4b36037ce9ade</u> <u>312b46e0c147728b24e633</u> <u>171814e13c1c9bb8bfed</u> | + 0.13350000 BTC | ✓ |
| 672 | 2019-10-07 01:04:43 | <u>843ca68315512946f79bec</u> <u>b4399a5650419facffab9c</u> <u>45a7971ee64bf66abb0e</u> | + 0.00520000 BTC | ✓ |
| 673 | 2019-10-06 14:37:22 | <u>54a74ff37bd002ace8ee77</u> <u>c79d2b119e3a01c6d60d75</u> <u>e7fbbed39541853647af</u> | - 0.10380000 BTC | ✓ |
| 674 | 2019-10-06 14:24:12 | <u>8953b89f80f907766e2646</u> <u>6c45264310409b25491108</u> <u>1865d47fb2fc979b4533</u> | + 0.10380000 BTC | ✓ |
| 675 | 2019-10-06 13:59:56 | <u>c819d0914611039dd75586</u> <u>e635203890060ba2654655</u> <u>ceb06eafec10066a661e</u> | - 0.07850000 BTC | ✓ |
| 676 | 2019-10-06 13:30:39 | <u>d5edf05f7adeb2a22cafac</u> <u>b8a0fbabef89b0fc9e1af7</u> <u>f213dde92bebf1595395</u> | + 0.07850000 BTC | ✓ |
| 677 | 2019-10-06 07:14:20 | <u>e3f483706722e9aa472c60</u> <u>51b8ae14d51e3b26b02ee7</u> <u>f775b095dce546eb24c2</u> | - 0.11300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 678 | 2019-10-06 02:35:29 | <u>65375689133d8f2a756ec3 b4a57bb40ff0a38e50e313 60ebe702d4eb829eefe9</u> | + 0.11300000 BTC | ✓ |
| 679 | 2019-10-05 10:07:30 | <u>bf7f9c8520a39e5da61e1a 0942f8f3bd7ad19dc9f558 b7f57d57e73ff53bc1f2</u> | - 0.11250000 BTC | ✓ |
| 680 | 2019-10-05 03:51:51 | <u>87aed9b455f319f37cfeb3 f32a52b43d6fdc2cbe1090 52c77f1d2d821803e3f5</u> | + 0.02590000 BTC | ✓ |
| 681 | 2019-10-05 02:50:00 | <u>6078afa6aa2f6c4d6fb779 d8ce4825eb12a8b14cce15 ffac5ab0e828dcb87709</u> | + 0.11250000 BTC | ✓ |
| 682 | 2019-10-04 12:45:22 | <u>310054e39548fc75c4f46e 98fa7b814ac096fb94c24e f3c48f24456e368f0d9a</u> | + 0.04020000 BTC | ✓ |
| 683 | 2019-10-04 06:15:00 | <u>4a9f4372e3a852a68f8c6d efb3f16d177cc81cf120d2 77140652a3ba27eaf50d</u> | + 0.03450000 BTC | ✓ |
| 684 | 2019-10-03 14:46:26 | <u>e64be821ea7f7404753694 e79c9fb1a8544442b2d3fd 5cace2c30c5d69a777a8</u> | - 0.05100000 BTC | ✓ |
| 685 | 2019-10-03 13:40:24 | <u>4f69aca01e44aeb0d05bfc fa3b4fa6b824f6842bb93b f7e22de71d00e3b6e258</u> | + 0.05100000 BTC | ✓ |
| 686 | 2019-10-03 05:33:32 | <u>5994ef7339b6fd16c5a058 dcccb54caa17f8aa02ad52d 115eac74607868e92478</u> | + 0.02510000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 687 | 2019-10-03 01:30:44 | <u>2ed0cb1c513659242ec8c3086b276176bd1d0aa3550922c2ab84bf92963c71bd</u> | + 0.01000000 BTC | ✓ |
| 688 | 2019-10-01 14:31:33 | <u>aaa5d6fff4dc94c7d3e741d2df0663443a0113198a067f2efd4813d222e2a6bd</u> | + 0.01020950 BTC | ✓ |
| 689 | 2019-09-30 03:13:28 | <u>5ce59b9963a77dadacfdde70f9adc90f935d83cf663595e4d562bbfdfe1c59a2</u> | + 0.02493678 BTC | ✓ |
| 690 | 2019-09-30 02:49:12 | <u>1019cd1f20376145e662f0b8b85654b7adeb9a4b8f368c1e98e671794d5dd6e0</u> | + 0.01678600 BTC | ✓ |
| 691 | 2019-09-29 06:06:28 | <u>c4241c69f5e82dd5a9e5aad547f6c84a39f9ed5df8de4cc5b33a8d61f0702793</u> | + 0.02100000 BTC | ✓ |
| 692 | 2019-09-29 05:22:35 | <u>4b4db6ff570587f141f2bf362affd7803580f40a9b4d28dc5b0653d3010e64a2</u> | + 0.02106486 BTC | ✓ |
| 693 | 2019-09-29 04:58:04 | <u>08eb08c339e1ec418c0931250c943af57e61334a7a60d65df33ec0ac904b8213</u> | + 0.00488368 BTC | ✓ |
| 694 | 2019-09-29 04:29:35 | <u>dca24207b8f8d17f60a72f2e9266191763a4c9df4088ae21b5e40b167e204588</u> | + 0.00964352 BTC | ✓ |
| 695 | 2019-09-28 12:57:02 | <u>c89239b32a6f5456daf048c9dd951a512af30b92a74644a1cb6b008d9dafa6af</u> | - 0.04554077 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 696 | 2019-09-28 09:17:30 | <u>18d737e429254079195878</u> <u>189183d82a0f494ff162c6</u> <u>3a4b752969dbd0064f39</u> | + 0.00513864 BTC | ✓ |
| 697 | 2019-09-28 07:45:55 | <u>c869e4c9a6ef7b94beebdb</u> <u>fdcc86410a5b3135111e2e</u> <u>a4288c2375cc90d9e520</u> | + 0.01400000 BTC | ✓ |
| 698 | 2019-09-28 06:16:15 | <u>8052a945edb90b702733a4</u> <u>ce7b86fa5753c874b5a3cc</u> <u>ec3133ccb5f5acd02ad4</u> | + 0.04554077 BTC | ✓ |
| 699 | 2019-09-28 03:01:22 | <u>7fbb1c70bdc2f3d316f12c</u> <u>a801773a2882358628c90f</u> <u>f9964ac36c45abc50e35</u> | + 0.00780000 BTC | ✓ |
| 700 | 2019-09-27 16:17:28 | <u>605d89d8768c01bf41d47d</u> <u>57923dbe98fb13f8a5b827</u> <u>0b1b7bbcc3dfd7ce9afc</u> | + 0.00267519 BTC | ✓ |
| 701 | 2019-09-27 07:50:56 | <u>588cee7d89fe3b96b27dd1</u> <u>306dc21a468e657aebc4b6</u> <u>97687c3c9d7c99685458</u> | - 0.07345427 BTC | ✓ |
| 702 | 2019-09-27 06:26:40 | <u>3fa2e2c6840faf6acf9d45</u> <u>ebd0da0d487a8631bf1f46</u> <u>3402e38351f8a87b6de3</u> | + 0.03080000 BTC | ✓ |
| 703 | 2019-09-27 06:14:47 | <u>6f679b6a34a91385d78f48</u> <u>201bb31872c1a11e24c3e4</u> <u>ccfd948533158c85f774</u> | + 0.07345427 BTC | ✓ |
| 704 | 2019-09-27 02:09:44 | <u>4b58d5666ebc49ac35c44b</u> <u>cfc074fa1d982f2ea62d8d</u> <u>3e6199b8d3362d753c16</u> | + 0.02384000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 705 | 2019-09-26 16:34:26 | <u>fb1f02ae778491a2f06d43e71e2b07a5ad9718346a40643f1b00cce470a3a274</u> | - 0.03204895 BTC | ✓ |
| 706 | 2019-09-26 14:55:10 | <u>53ceebadc7c807fde7f0ae83de1add59c6b76c62d293c08e9e29f026e501d55f</u> | + 0.01020000 BTC | ✓ |
| 707 | 2019-09-26 14:25:26 | <u>e8d531e35df1de0860519a2fc6bbd1bbe5a3f52b09eb838218cb72cbacb49b03</u> | - 0.03254257 BTC | ✓ |
| 708 | 2019-09-26 08:07:58 | <u>f7dc68c884af7efb5a6ec3641daf8680140e3f2b399dc9fe77981cd3072fd8e8</u> | + 0.03254257 BTC | ✓ |
| 709 | 2019-09-26 05:34:58 | <u>c81fa3c4843ff7801d4ad1af15b0cfaa2b64d37940b23e9624a1abe595cbfdda</u> | + 0.01000000 BTC | ✓ |
| 710 | 2019-09-25 16:25:13 | <u>32e51206c0af9199f02533551ebd1d10f3daa24e2cc2e14e0377235b3703885a</u> | + 0.01010000 BTC | ✓ |
| 711 | 2019-09-25 11:32:12 | <u>ae0d73eabaa77d4d06c88f7f29ed9cdfcf5a6f62e91bc3619f0a5d02aa7b6357</u> | - 0.05130000 BTC | ✓ |
| 712 | 2019-09-25 10:57:00 | <u>7ea3e9577298084f3d36145e859619584e52b8e4d1f7e2d31b0e3e5a0b321cff</u> | + 0.05130000 BTC | ✓ |
| 713 | 2019-09-25 08:55:49 | <u>8a02f519308e7f514237f84c9abefa241e906f41b6e670a823dd82ad53d8a104</u> | - 0.03991803 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 714 | 2019-09-25 05:09:10 | <u>ade8c2f385026803ebedaf</u> <u>f98ee60b0686c83ba2a234</u> <u>776c0f11e14864b13e26</u> | + 0.03991803 BTC | ✓ |
| 715 | 2019-09-25 04:04:18 | <u>7116e920413de14bba24d1</u> <u>738e02be4c665859532a42</u> <u>2581b13340c0db9cfa65</u> | + 0.00650000 BTC | ✓ |
| 716 | 2019-09-24 16:26:59 | <u>269c5ff34d7824f032010a</u> <u>fba77bd5dca3936799bdb8</u> <u>955ffc0247278c453a96</u> | - 0.03900000 BTC | ✓ |
| 717 | 2019-09-24 16:03:16 | <u>c50b73e5683e08ea0d1a13</u> <u>95a3cbc537740be94fa324</u> <u>6f2363cab6af33e59cbc</u> | + 0.03900000 BTC | ✓ |
| 718 | 2019-09-24 14:39:49 | <u>72709878289fd61308e568</u> <u>3f54b30fa48f44cb33ed9f</u> <u>48330b6b5335b74740d7</u> | + 0.01500000 BTC | ✓ |
| 719 | 2019-09-24 14:12:32 | <u>b8d518b605f39b43b4c6a3</u> <u>353ae525d61bd8daa70d17</u> <u>ef964f74fca52f1a0d6a</u> | - 0.04262425 BTC | ✓ |
| 720 | 2019-09-24 14:12:32 | <u>1ea2d86481be58c1f9fcb0</u> <u>3a0f1993ceab9f05ae47ed</u> <u>f8872be30f6b2d4a492b</u> | - 0.04260000 BTC | ✓ |
| 721 | 2019-09-24 13:48:57 | <u>fe4afd46164b10887538b3</u> <u>14618e083c5aec77b24411</u> <u>6645aa1d65c973efee37</u> | + 0.01297570 BTC | ✓ |
| 722 | 2019-09-24 07:53:57 | <u>74a3213dc39f87dbe5bdb1</u> <u>427d3d2c1ab861c6e06d53</u> <u>871df9d1ad8b6681f124</u> | + 0.04260000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 723 | 2019-09-24 05:32:36 | <u>4e94f85bc7d471e3838835</u> <u>16ec36f938ab4311dc71de</u> <u>1e1f2375f6056b489857</u> | + 0.04262425 BTC | ✓ |
| 724 | 2019-09-23 14:36:00 | <u>c96c0169df91ff9979b38a</u> <u>c8585faa3d0d77c0087a23</u> <u>85ded5c882e4307c1c37</u> | - 0.04210000 BTC | ✓ |
| 725 | 2019-09-23 14:06:57 | <u>88b66c7ae705e358e49617</u> <u>cf21a3028351e4d71c01cc</u> <u>13ea112eb7df350c8062</u> | + 0.04210000 BTC | ✓ |
| 726 | 2019-09-23 09:09:34 | <u>f325e25feb723cd658e81b</u> <u>92bb2a9e3405041aafc58f</u> <u>2fbf99be51bb8bbe6b11</u> | - 0.06366000 BTC | ✓ |
| 727 | 2019-09-23 08:03:17 | <u>98f5b5727381464725361b</u> <u>bf400ff389025c6e9056ee</u> <u>e296b7f8e4f1a8223a52</u> | + 0.06366000 BTC | ✓ |
| 728 | 2019-09-23 06:54:34 | <u>1b2ee87e8fc868a360f882</u> <u>8f2edae9dadbc98e3e064b</u> <u>0e0f2ec116cbdcfbf96e</u> | + 0.01399563 BTC | ✓ |
| 729 | 2019-09-22 16:52:22 | <u>110003fc67890a49c9fb52</u> <u>e398fb5aecfb3c37fdaf7a</u> <u>d8404f50a6743741bb3e</u> | + 0.01700000 BTC | ✓ |
| 730 | 2019-09-22 13:17:02 | <u>851ce264db566327c1b2cd</u> <u>f57ccfafc09cb40fdcfe5c</u> <u>e4ee83e905accf1e086f</u> | + 0.02100000 BTC | ✓ |
| 731 | 2019-09-22 13:17:02 | <u>d8896a87e9b3425b65968b</u> <u>bc17faf93185eca6f54a8d</u> <u>06a0c5e4ddd893189608</u> | + 0.00827132 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 732 | 2019-09-22 09:37:07 | <u>2cc16562f019d7166da69e</u> <u>e98b7cee855b77e72ab6f9</u> <u>09441da37ce485c06dce</u> | + 0.00280000 BTC | ✓ |
| 733 | 2019-09-22 05:09:59 | <u>46b221c4fab548f205340d</u> <u>4d07c64809f5cab33b3255</u> <u>08c39e0596a8e79742ff</u> | + 0.02117000 BTC | ✓ |
| 734 | 2019-09-21 15:49:40 | <u>aa263a2a541d548bd51a8b</u> <u>507ee99c76ba02fb748f57</u> <u>506e4a8b7f8f3b7210e9</u> | + 0.02100000 BTC | ✓ |
| 735 | 2019-09-21 14:29:37 | <u>d24d6f611b4774d3f90bb8</u> <u>8353786f47e57a80910217</u> <u>0d87142e6d8ad67c3a3e</u> | + 0.00561505 BTC | ✓ |
| 736 | 2019-09-21 11:25:46 | <u>d85d117b770e922a493822</u> <u>f30b636aff71e22532be59</u> <u>4cbd2cce86414f558ad5</u> | + 0.03204895 BTC | ✓ |
| 737 | 2019-09-21 11:25:46 | <u>057ad90486bb02bc2b9754</u> <u>431bac8f3136a78dcef8e4</u> <u>2f109ebe53da55defa19</u> | - 0.07000000 BTC | ✓ |
| 738 | 2019-09-21 07:17:07 | <u>3bf11ca0618d0c885ed0f5</u> <u>10a0935301b58d03422ad9</u> <u>80024fffd0cb7e7ac4cf</u> | + 0.07000000 BTC | ✓ |
| 739 | 2019-09-21 05:33:08 | <u>eea0a6ee8c4b145c336a10</u> <u>ceace3e16b052a5e3e0e0f</u> <u>b9e066dbfa83fbb5be78</u> | + 0.00552656 BTC | ✓ |
| 740 | 2019-09-20 23:45:15 | <u>b9261a59f8d30e6c029b44</u> <u>83808befd3690e4d145305</u> <u>b01005470bc70af40753</u> | - 0.03449624 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 741 | 2019-09-20 23:45:15 | <u>b9261a59f8d30e6c029b44</u> <u>83808befd3690e4d145305</u> <u>b01005470bc70af40753</u> | - 0.03444194 BTC | ✓ |
| 742 | 2019-09-20 23:45:15 | <u>b9261a59f8d30e6c029b44</u> <u>83808befd3690e4d145305</u> <u>b01005470bc70af40753</u> | - 0.03418592 BTC | ✓ |
| 743 | 2019-09-20 20:23:37 | <u>90c16d1afae7a59b31814b</u> <u>62fc4fea2e459dd26d4808</u> <u>6bb8009f926074171f1d</u> | - 0.00420000 BTC | ✓ |
| 744 | 2019-09-20 11:59:16 | <u>1dc1afda09b5c58c5e19f9</u> <u>ef8c811b4328d9e78f89c1</u> <u>b5c2c0119f0cd42ad4b8</u> | + 0.00554333 BTC | ✓ |
| 745 | 2019-09-20 02:46:21 | <u>14b3cc48073a7bc6b631c3</u> <u>56e535aa5c95f24934bcc2</u> <u>0e227e2f78cb59ef2d1d</u> | + 0.03449624 BTC | ✓ |
| 746 | 2019-09-19 17:03:47 | <u>97df1ba1c26f2690f8cadd</u> <u>346dc9ed46a7fea39d4dd7</u> <u>596bda973abe3e7e3a7e</u> | + 0.00420000 BTC | ✓ |
| 747 | 2019-09-18 11:36:05 | <u>0eea2748a5ae30c61016ea</u> <u>84b683a62217be261151db</u> <u>a9e15fe97265d493ddb5</u> | - 0.04900000 BTC | ✓ |
| 748 | 2019-09-18 11:25:25 | <u>9708c7b26baf4e012cde0f</u> <u>a9fb42167c65412060a512</u> <u>d528cccf7afdbb4d01e4</u> | + 0.03444194 BTC | ✓ |
| 749 | 2019-09-18 11:25:25 | <u>308a5f6c893df18d44616c</u> <u>ec564ec2c8db019fc6a99e</u> <u>643b48c0fcd955eaa944</u> | + 0.04900000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 750 | 2019-09-18 07:33:29 | <u>5ce0dc7361013d11811ae0</u> <u>1ba61c27c796cc304fcd24</u> <u>43c35a7bf29ba9a05d7b</u> | + 0.02055000 BTC | ✓ |
| 751 | 2019-09-17 09:14:15 | <u>b5db69221ec20d8a93aa66</u> <u>1122416010afe62e7a9bea</u> <u>f6eee386dc090a48c83d</u> | + 0.00512800 BTC | ✓ |
| 752 | 2019-09-17 08:09:51 | <u>1b00e33428f234ed0dad4b</u> <u>7b9314dbd4aaff881bf70a</u> <u>5482ad479dc2287887cf</u> | - 0.08310600 BTC | ✓ |
| 753 | 2019-09-17 08:09:51 | <u>1b00e33428f234ed0dad4b</u> <u>7b9314dbd4aaff881bf70a</u> <u>5482ad479dc2287887cf</u> | - 0.08126900 BTC | ✓ |
| 754 | 2019-09-17 04:42:45 | <u>2852ec04347ae700c89940</u> <u>6e638eb7f2cf13e97bb5a2</u> <u>724a76afa6229ffa6e93</u> | + 0.08310600 BTC | ✓ |
| 755 | 2019-09-17 04:42:45 | <u>37e55be8658a3fe189e472</u> <u>4709fab52b3b38f7e4be29</u> <u>9db53cd0d75fbec8daf4</u> | + 0.08126900 BTC | ✓ |
| 756 | 2019-09-17 03:26:34 | <u>45930c49894f065f604f5d</u> <u>e9c63d8d26444bc33db28f</u> <u>68a5852630b329e4e9c2</u> | + 0.01342600 BTC | ✓ |
| 757 | 2019-09-17 03:21:57 | <u>9c8700fc0ea559c449938d</u> <u>029c625ca8af11d16e88e8</u> <u>7156d1cbbe5aae2d1835</u> | + 0.02733000 BTC | ✓ |
| 758 | 2019-09-16 06:15:34 | <u>57bbd2a6dc6edad3920514</u> <u>4ffd1d831a7b2b6123dcf0</u> <u>13f9f849a0f4ee94d201</u> | + 0.01608000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 759 | 2019-09-16 04:13:46 | <u>75191b6621015d187463dd</u> <u>43b747742e1db33e170884</u> <u>802b1aa38e66a372cf04</u> | + 0.01450000 BTC | ✓ |
| 760 | 2019-09-16 00:42:13 | <u>e4995a829d256647708aaa</u> <u>dc58a7fd4173046ed32639</u> <u>7189ff4c57e7c99ce327</u> | + 0.03418592 BTC | ✓ |
| 761 | 2019-09-16 00:02:07 | <u>166cd71a7f61cf6f384dd3</u> <u>53dcb6509caa0dbd1aeabd</u> <u>fe15c5ef10ed1988ec69</u> | - 0.05000000 BTC | ✓ |
| 762 | 2019-09-15 12:25:02 | <u>2248a01a8b1b95e0ca2716</u> <u>00436ef92b5271c5aeb7bd</u> <u>f0ecc6f8daea8c6fa882</u> | + 0.05000000 BTC | ✓ |
| 763 | 2019-09-13 07:17:55 | <u>a3ac43c003842652e58bd2</u> <u>769532bc301bf740142851</u> <u>dc608d3b299d1d0c3762</u> | + 0.02034410 BTC | ✓ |
| 764 | 2019-09-12 01:50:01 | <u>7a8647661d7455c72daa93</u> <u>d5ce439ff7426294086d63</u> <u>6f2cb90de87f340a416d</u> | - 0.07418880 BTC | ✓ |
| 765 | 2019-09-12 01:00:06 | <u>deba9e5146f4e3ffc197b5</u> <u>f6ff3f3f3c8a1cb0e9ab51</u> <u>f4a4faf30cdc27e0ca64</u> | + 0.07418880 BTC | ✓ |
| 766 | 2019-09-11 14:35:12 | <u>b21eb978fd8ec05e2ca537</u> <u>fc57f04318308d8859c27f</u> <u>3d36d196579d6d16c420</u> | - 0.03400000 BTC | ✓ |
| 767 | 2019-09-11 10:26:26 | <u>98f844bfd6e3e6ac2678c4</u> <u>fd56726831a79419e3a9bd</u> <u>89dba394a11485bf2fe3</u> | + 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 768 | 2019-09-11 09:10:50 | <u>df1d8fffb6078909fab7e46</u> <u>cfc7d16a23a13a6775cb17</u> <u>97016e91699e88ffda85</u> | + 0.03400000 BTC | ✓ |
| 769 | 2019-09-11 06:19:58 | <u>80ada60d1cd3789b9b1778</u> <u>1baeb5ef4b93e6c475c74e</u> <u>bee8c1c731be8c064ed0</u> | - 0.09446620 BTC | ✓ |
| 770 | 2019-09-11 04:37:31 | <u>6883d3441ea2a0eb8ede12</u> <u>1d722b760a6f1f2cdb006b</u> <u>f3f83a637bba38d59f30</u> | + 0.09446620 BTC | ✓ |
| 771 | 2019-09-10 12:30:35 | <u>c2e43ed4525052b3ae87c1</u> <u>b9f4c31498911842589bef</u> <u>bfeb4c82a5a3b813ae42</u> | + 0.01000000 BTC | ✓ |
| 772 | 2019-09-09 09:28:22 | <u>c46eef57b805d005c9c960</u> <u>eed837ef0e2abd961bdd8a</u> <u>e2b256fdfc81afbb5926</u> | - 0.04168150 BTC | ✓ |
| 773 | 2019-09-09 08:25:45 | <u>169051bd7474893f7eb09d</u> <u>fb283bffe1aeec75ec4774</u> <u>22bd486a37754691c49e</u> | + 0.04168150 BTC | ✓ |
| 774 | 2019-09-08 12:31:53 | <u>ef39b8dfc1de977e4f7443</u> <u>73c58463e946149eb273c7</u> <u>5fb3fed34effabf5cc50</u> | - 0.04700000 BTC | ✓ |
| 775 | 2019-09-08 05:35:38 | <u>813a08efef35e70b995927</u> <u>73971e5e0e2d12973f405f</u> <u>706c370cab51a63675ab</u> | + 0.04700000 BTC | ✓ |
| 776 | 2019-09-07 07:34:26 | <u>ffa8929abeeef6e08c9f56</u> <u>781e7ddc92e550df92d514</u> <u>33bdc5556e12ea9d53bf</u> | + 0.00943000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 777 | 2019-09-06 17:58:07 | <u>7a5dde5bf2b701e8df9994</u> <u>72543167377aa5bdccdc76</u> <u>41b081063f04291041e2</u> | + 0.01316583 BTC | ✓ |
| 778 | 2019-09-05 19:15:26 | <u>e80347515daf63ebd6eef0</u> <u>8a5e3c8ad8030044ee22cd</u> <u>834cc3cc1104f5fb77dc</u> | + 0.01326417 BTC | ✓ |
| 779 | 2019-09-05 14:52:00 | <u>40f7e7036104979c6fc438</u> <u>b87cff1b7bfa8fa86130ea</u> <u>3cbba9eaa8898325698a</u> | - 0.03865100 BTC | ✓ |
| 780 | 2019-09-05 12:12:33 | <u>a33931d170fbd64c030c2e</u> <u>0cba4dbd95ce8a2130d04e</u> <u>27e9a428722778c9f2df</u> | + 0.02516127 BTC | ✓ |
| 781 | 2019-09-05 09:00:48 | <u>f7752d419c599ec33b96d5</u> <u>14522f14e465f7d87a1fbb</u> <u>a49fb37457410f7ea35c</u> | + 0.00670000 BTC | ✓ |
| 782 | 2019-09-05 06:28:37 | <u>b5ed73a991f02ccc3c23ff</u> <u>aa08f0afe8e2413082460b</u> <u>377e2d27a319acd33aed</u> | + 0.03865100 BTC | ✓ |
| 783 | 2019-09-05 01:24:48 | <u>310c7ffd21b44a484fea73</u> <u>e44030c7e0bd8400571b4f</u> <u>6a12fdd74d3399584303</u> | + 0.02597253 BTC | ✓ |
| 784 | 2019-09-04 18:36:35 | <u>1f5b5d6c3c61066995189d</u> <u>00d9f34a446324f1caef4f</u> <u>1c5fd31ef1b9cd5ddd05</u> | + 0.00131766 BTC | ✓ |
| 785 | 2019-09-04 03:44:54 | <u>adc528a753811510118109</u> <u>c19efddc94b7b67265e6b9</u> <u>e54e184a99d8ac156f7e</u> | + 0.01300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 786 | 2019-09-04 01:11:01 | <u>b66ff3cea0e1d5fe20a078</u> <u>4136d38914f7a0ebb3250d</u> <u>a01e058565ca71fdcbe2</u> | + 0.02587270 BTC | ✓ |
| 787 | 2019-09-02 06:05:20 | <u>3552e0f4428cc780ffac75</u> <u>86534b92a134ae6993ddc9</u> <u>5c09a729c7892935d2f2</u> | - 0.28363100 BTC | ✓ |
| 788 | 2019-09-02 05:38:34 | <u>2033a3c0ac0930f3542eb2</u> <u>40eb110fd314b5afe4c6f0</u> <u>4fadb3a55ffb553c6ff0</u> | + 0.28363100 BTC | ✓ |
| 789 | 2019-09-02 00:21:53 | <u>f2e8ae5168ef4d1f37c028</u> <u>02de5d9fff9ed61a107cdc</u> <u>77824e3be41413bf0fb1</u> | - 0.05750000 BTC | ✓ |
| 790 | 2019-09-01 12:29:57 | <u>f8f8bdfaec86d71dd1c801</u> <u>33c695548b2c1558e7100e</u> <u>0545fd33a2eeac231e78</u> | + 0.01740000 BTC | ✓ |
| 791 | 2019-09-01 12:09:58 | <u>c32ce992bb19a66e91ddca</u> <u>0d2ef7da4088a48699ee5e</u> <u>2511a413a32dd21ffb90</u> | + 0.05750000 BTC | ✓ |
| 792 | 2019-08-31 17:44:41 | <u>e67e3529a293f17f1a07f1</u> <u>cbdec4964b4a3b98a8fa35</u> <u>25a48b2b6577a7bf7a3f</u> | - 0.25610000 BTC | ✓ |
| 793 | 2019-08-31 15:33:52 | <u>abe45633916b703677d3d9</u> <u>89042636ccbbe8a2b9de3f</u> <u>c49df196b064a29f4cc6</u> | + 0.25610000 BTC | ✓ |
| 794 | 2019-08-31 05:43:56 | <u>bb23f4bfdfe116d7a8eef2</u> <u>421f316a93294e391f0460</u> <u>45b433da822ff790a0d0</u> | + 0.02870000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 795 | 2019-08-31 03:11:50 | <u>2553757f11a6ddf0465b5a</u> <u>eafb2c21914afe4d800c8b</u> <u>c0c949a35b30b44415fd</u> | + 0.00720500 BTC | ✓ |
| 796 | 2019-08-30 16:26:37 | <u>b0d64e7fb0b8f8cda026c3</u> <u>6dcea65129456ea8b5202e</u> <u>9d15d2edaf0ba6610175</u> | + 0.02718085 BTC | ✓ |
| 797 | 2019-08-29 11:31:46 | <u>368f29190877ebf8893867</u> <u>a7f2938051d43d71f6d2c7</u> <u>4b181333b3291be76228</u> | - 0.03578000 BTC | ✓ |
| 798 | 2019-08-29 07:24:07 | <u>9763bbea73d9f79b213442</u> <u>28c3cf6298688754fcf4a2</u> <u>a55f5504a1758f1ea30e</u> | - 0.05668000 BTC | ✓ |
| 799 | 2019-08-29 07:24:07 | <u>a59505234d87b6142f607d</u> <u>f10451aecefaa59ea0902f</u> <u>fa70f8a5b8a07ed6ee09</u> | - 0.05669000 BTC | ✓ |
| 800 | 2019-08-29 05:32:47 | <u>250be3ccd15a9453c26a19</u> <u>4912a37bf9bc910b0d32cc</u> <u>9eaa3e64ca0c068560eb</u> | + 0.05668000 BTC | ✓ |
| 801 | 2019-08-29 05:20:43 | <u>fd4372020ca6670c02c1a1</u> <u>b068b83ecd8e0f996558b0</u> <u>6d55c6df7d03283813a7</u> | + 0.05669000 BTC | ✓ |
| 802 | 2019-08-28 01:17:35 | <u>c98534471dafb113d3f527</u> <u>b59b740de7ae069845b2cd</u> <u>4e06f483209e5f60d094</u> | + 0.00235021 BTC | ✓ |
| 803 | 2019-08-27 23:47:55 | <u>b73778cdd2a8ba688ad61c</u> <u>554d85a250c8ece1ede18a</u> <u>8b6205ad7cdc01ab8a2b</u> | + 0.02372135 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 804 | 2019-08-27 14:02:49 | <u>90acd06ef625350a1abfa56b0ba6db6304d5a2d5060e4cf125816ca2b392d18a</u> | - 0.04817000 BTC | ✓ |
| 805 | 2019-08-27 07:26:31 | <u>a019894b16ea8afed9a9659ca31c5d5a0b661eda46cdba6be24192839783b060</u> | - 0.08143000 BTC | ✓ |
| 806 | 2019-08-27 06:04:45 | <u>97979fd93863a3d069fea20f4a546e3fb7e045a35cc91c20c69c7425f621f42d</u> | + 0.08143000 BTC | ✓ |
| 807 | 2019-08-27 02:41:38 | <u>76d815ac49e57fd8f1628983f07b43b303c753268c9b58d4a776c3e86d5e0c76</u> | + 0.00769180 BTC | ✓ |
| 808 | 2019-08-26 14:00:06 | <u>26bf6c5ffa2e89a8b19e3702e5cfe747901d503522b79370e32b34acb0193cfc</u> | + 0.04817000 BTC | ✓ |
| 809 | 2019-08-26 07:10:40 | <u>fa68ca36cbe30c927652d4e03794b72cfa1ae2c0a3c029d74c84027e7a5d9449</u> | + 0.01035900 BTC | ✓ |
| 810 | 2019-08-25 16:20:35 | <u>a0daf946a1242c0de8859754079da3d3babaa725012a5d9dc499ffc0cbb33caf</u> | - 0.04880000 BTC | ✓ |
| 811 | 2019-08-25 16:05:46 | <u>d8682ad6e41950e152c9960166e97a25d024c93dd33f38d6ece0ade4e2e3ce74</u> | + 0.04880000 BTC | ✓ |
| 812 | 2019-08-25 14:50:59 | <u>199205bb358a70af4aace8fb0932360c9fabc7301aa723282a06f40b2a296459</u> | + 0.01332000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 813 | 2019-08-25 13:18:36 | <u>7ed57f8797760106b12edd</u> <u>2d32616f9e6d290e0d6df2</u> <u>5fafca8de132fbb64aaa</u> | - 0.55000000 BTC | ✓ |
| 814 | 2019-08-25 12:34:37 | <u>d7c339dc43458a577e6c51</u> <u>8be310663c9a2929e5f92e</u> <u>adbca6c53e2cb747c3a5</u> | + 0.55000000 BTC | ✓ |
| 815 | 2019-08-25 07:50:23 | <u>ac0ac98193396b3d5e1bf9</u> <u>6fe0515e0ce586cd9beac0</u> <u>d0e196fa6ca19f9d5ce8</u> | - 0.08295000 BTC | ✓ |
| 816 | 2019-08-25 06:46:57 | <u>bae70d0243970ea6ad5c9d</u> <u>b4316ede0afe4dc7af911f</u> <u>c2bdc897538c9ca57fe3</u> | + 0.08295000 BTC | ✓ |
| 817 | 2019-08-25 05:41:04 | <u>d3150e6586c9a3de3b2509</u> <u>c5ea07c700717c85e8c2bd</u> <u>ba1995307fd43e19d11c</u> | + 0.02041000 BTC | ✓ |
| 818 | 2019-08-24 22:00:23 | <u>1297055adc17ea5647bf30</u> <u>001248d0950223cd4cb3a3</u> <u>f981c7c749a4a16c3b73</u> | - 0.00229720 BTC | ✓ |
| 819 | 2019-08-24 16:09:14 | <u>5783ffa15c829a2ca1f20e</u> <u>68931e568847adaf4088eb</u> <u>c06eee133360d4e78135</u> | + 0.00229720 BTC | ✓ |
| 820 | 2019-08-24 08:20:25 | <u>64b3c61e8fec9c6f522786</u> <u>3070f2af47f90fabb2eb84</u> <u>a442d915e150a28cd3a9</u> | + 0.01248000 BTC | ✓ |
| 821 | 2019-08-24 06:58:23 | <u>f3ecb2c2eb6fa1c25904c5</u> <u>71207b5c83d024f3300a1f</u> <u>49d16af111edce665842</u> | + 0.00686400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 822 | 2019-08-23 14:58:53 | <u>826de937a505c985054a0f51b12c955425cb6875107f6d7b46ea139c2ed09917</u> | - 0.05510000 BTC | ✓ |
| 823 | 2019-08-23 13:52:28 | <u>b1e3b9c3839ea3dfa5d05c13d56696303c6046834dd6b49ed1935770dcc19766</u> | + 0.01600000 BTC | ✓ |
| 824 | 2019-08-23 11:14:00 | <u>8bc17c95b6edfdb2ea529471cb0bf2c99e6699593b45bd279225804e0c60d1fd</u> | + 0.05510000 BTC | ✓ |
| 825 | 2019-08-23 03:58:47 | <u>397148168d043f061fdda8238e77726a64dc17f162e0437260b3d566d03f29fa</u> | + 0.01245000 BTC | ✓ |
| 826 | 2019-08-22 14:01:53 | <u>a50bc65b82d4d041de7ff67011d723cb38aade45b511343954337f0e559381ca</u> | + 0.03578000 BTC | ✓ |
| 827 | 2019-08-21 14:50:10 | <u>b251107a8e9ac2140e9456db6230201833f0cfaebb01cfadd32ac02a71b1057d</u> | + 0.02800000 BTC | ✓ |
| 828 | 2019-08-21 11:44:03 | <u>2642b5345769dad574235a852ce192f3836df6e4fdfcee40db69bcc2c28053e</u> | - 0.04305376 BTC | ✓ |
| 829 | 2019-08-21 09:52:50 | <u>7271e5cce6b0c9ea145b05e88104419f16d2b3df65fd70cde892fa17dce88281</u> | + 0.04305376 BTC | ✓ |
| 830 | 2019-08-20 15:30:10 | <u>4fd0e8f7ee468701f3b1e7ee82a41c4040156c0509622c5ea5a8dfb1707d1a40</u> | + 0.01278700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 831 | 2019-08-20 08:07:49 | <u>353b59001e6aa7a836dee6</u> <u>542666d85e84eaf1d5df72</u> <u>d02065a23f9049c85204</u> | - 0.13050000 BTC | ✓ |
| 832 | 2019-08-20 07:06:37 | <u>32136e712ce342c33fae4d</u> <u>8bc2d4f6090d229a942a5c</u> <u>0caef747f92f7f40c99e</u> | + 0.13050000 BTC | ✓ |
| 833 | 2019-08-19 09:44:12 | <u>1fc703c5a9d0b5660ab4af</u> <u>191ea16610287828fef56f</u> <u>090e19eaf9f5c349538f</u> | - 0.26110000 BTC | ✓ |
| 834 | 2019-08-19 09:37:36 | <u>51276d31b525a482b58562</u> <u>978c706fcf368749a9d1eb</u> <u>602af1b735e56e4057fc</u> | + 0.26110000 BTC | ✓ |
| 835 | 2019-08-19 08:12:31 | <u>bcbc9b5031a067c16214b6</u> <u>81af0410725e46939bee4b</u> <u>1f4d18971d0c1d61019c</u> | - 0.13500000 BTC | ✓ |
| 836 | 2019-08-19 07:41:49 | <u>c5ac90e2d3e15b3f02536d</u> <u>30e0e70d443f15a2f1b6b6</u> <u>7ea3b3ef78d076fa66c8</u> | + 0.13500000 BTC | ✓ |
| 837 | 2019-08-18 13:53:29 | <u>1a0e544960403b878e3833</u> <u>3caa0f0e72c9670f2387fd</u> <u>289c1bd2dd4cc1833b69</u> | - 0.03141900 BTC | ✓ |
| 838 | 2019-08-18 05:49:35 | <u>8b652cfe88512ffad5c46a</u> <u>39d250c7b7659cf40565c1</u> <u>250d70a327a0cc974f0d</u> | - 0.13750000 BTC | ✓ |
| 839 | 2019-08-18 05:25:17 | <u>98fea12520cb8a8a9a1edc</u> <u>d5a7ee6ef80da123867679</u> <u>5f5b8edbd19d7785a5f4</u> | + 0.13750000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 840 | 2019-08-17 20:31:43 | <u>09cdc6697794253bfc21dd</u> <u>11918bf5755056c356537c</u> <u>c8987a7ef3f3c818dca7</u> | - 0.05410000 BTC | ✓ |
| 841 | 2019-08-17 14:42:32 | <u>7a6cc3a1d3b8a522943162</u> <u>a0a98c7c8e32170d512417</u> <u>1035324971a4673d435b</u> | - 0.08100000 BTC | ✓ |
| 842 | 2019-08-17 07:33:58 | <u>7bde3bcbc91e1074c1a259</u> <u>52f4e7cf82571291b019ae</u> <u>670c03357f3567409156</u> | + 0.08100000 BTC | ✓ |
| 843 | 2019-08-17 06:39:26 | <u>5e08eb3caf54c7f7b3ef2b</u> <u>541c84f00ce44b04876e71</u> <u>78a1ae0f68be098fd1ad</u> | + 0.05410000 BTC | ✓ |
| 844 | 2019-08-16 15:55:39 | <u>51f5a866ae21d1d1cd28b6</u> <u>94ee893ec5c02a77cb00f3</u> <u>d11d8d01aa5230e2836f</u> | - 0.12380000 BTC | ✓ |
| 845 | 2019-08-16 15:44:48 | <u>939494562e5e46a1a1a406</u> <u>cf268c8caf1966a2ec4e67</u> <u>d90bb63e4c9de3125461</u> | + 0.12380000 BTC | ✓ |
| 846 | 2019-08-16 15:12:49 | <u>0d2148fcc4774abd6f8825</u> <u>ae8dd1f432ef9b2e107231</u> <u>553113406843dbe13363</u> | - 0.12345000 BTC | ✓ |
| 847 | 2019-08-16 14:59:01 | <u>aa774a21c9c928d3f84237</u> <u>c7c3611db29e4a803fee48</u> <u>81a40e8245387a81d23a</u> | + 0.12345000 BTC | ✓ |
| 848 | 2019-08-16 11:56:56 | <u>7865af8ab16a38c7254536</u> <u>60567629fc71389a4bf046</u> <u>1bc95ba07777a4a6e83e</u> | + 0.01640100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 849 | 2019-08-16 11:56:56 | <u>276bb4f72f2160cadd357f</u> <u>4b34a4cb2128c4510d396f</u> <u>6af5e7531661c4c1c2ba</u> | + 0.02797400 BTC | ✓ |
| 850 | 2019-08-16 10:38:46 | <u>d2ccc15a8137235ee35378</u> <u>173262cffe289831b00fe6</u> <u>0bedb15c65b7470e70ba</u> | + 0.01060000 BTC | ✓ |
| 851 | 2019-08-16 06:57:15 | <u>0e2e449d5f6119eaffabd6</u> <u>4b918b5fa0dacdfdf415d3</u> <u>f68a1bceb22d33b7801b</u> | - 0.10850000 BTC | ✓ |
| 852 | 2019-08-16 04:26:09 | <u>257125bca1bd79c2600c8d</u> <u>01e1152a877f75259ff206</u> <u>b11a95208f18f929a04e</u> | + 0.10850000 BTC | ✓ |
| 853 | 2019-08-16 03:00:26 | <u>8ea86d815d360d621fab0c</u> <u>ac6b121019b8f5f660bddd</u> <u>4b29a83ca09740bbb8a6</u> | + 0.00000546 BTC | ✓ |
| 854 | 2019-08-15 13:02:44 | <u>2ff581768a99db7afe12bd</u> <u>d7d248b72d4c9bc9c1dc65</u> <u>8daaa6dbe622d7a85339</u> | - 0.09680000 BTC | ✓ |
| 855 | 2019-08-15 12:17:36 | <u>7963c210aa8f38fed43790</u> <u>6daf3ce6c93d8ee44083c7</u> <u>01a4cd4530604b7241f4</u> | + 0.09680000 BTC | ✓ |
| 856 | 2019-08-15 05:56:29 | <u>36f82ab7c196204a6b7c43</u> <u>44efaae7d69ff07c7296c3</u> <u>ef5ff4ead164deba0241</u> | - 0.08620000 BTC | ✓ |
| 857 | 2019-08-15 04:54:57 | <u>246baa8105ea1da709c2b6</u> <u>00e002ec39a5dae03f9e6e</u> <u>b392d424c94797db8a2e</u> | + 0.08620000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 858 | 2019-08-14 07:47:27 | <u>c5fde746338c67b85af928</u> <u>a092e9bdda2e310087c197</u> <u>9dcc7f0e2dce4e0f9c5f</u> | - 0.07950000 BTC | ✓ |
| 859 | 2019-08-14 07:38:03 | <u>a815f42cde28f72bba95d2</u> <u>795214e3bec19d4caba22d</u> <u>e646f58011126b66abd6</u> | + 0.07950000 BTC | ✓ |
| 860 | 2019-08-13 14:44:26 | <u>57791c6a830e52ef2787b0</u> <u>bb6bb9e9bc56d9bda56e3f</u> <u>d0d6c7d03f73e3cba591</u> | - 0.10300000 BTC | ✓ |
| 861 | 2019-08-13 14:34:00 | <u>86f2cf0604717ca00bcc6e</u> <u>9d672ba6b693db386fff10</u> <u>699b020310d293df4c8f</u> | + 0.10300000 BTC | ✓ |
| 862 | 2019-08-13 14:27:56 | <u>a79dcc9f68688b5f5fd5a5</u> <u>9798bd0a2fd4b6c7229f7f</u> <u>2922d44f16f118d0dda4</u> | + 0.01232000 BTC | ✓ |
| 863 | 2019-08-13 11:33:44 | <u>b8bb87ed9aed4aeb26b09b</u> <u>942d25bbcd880783399e28</u> <u>c4352b2a0d8272cf0913</u> | - 0.44400000 BTC | ✓ |
| 864 | 2019-08-13 11:33:44 | <u>b8bb87ed9aed4aeb26b09b</u> <u>942d25bbcd880783399e28</u> <u>c4352b2a0d8272cf0913</u> | - 0.22711700 BTC | ✓ |
| 865 | 2019-08-13 11:02:15 | <u>eb1fec3ca912757d9e7993</u> <u>d20f0943c97eb0ec7c0fbd</u> <u>ced099b5d7ec22be5f34</u> | + 0.22711700 BTC | ✓ |
| 866 | 2019-08-13 10:53:53 | <u>89c8f3207a3b575e620db2</u> <u>ee9ceb400441e225a404fb</u> <u>2e8821cde12c3d4a3caf</u> | + 0.44400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 867 | 2019-08-13 06:19:06 | <u>b3955616a1a020da7bd9960bed59c1e75c02335a6a1c</u> <u>adf2bbbc37036a2ca655</u> | + 0.01204500 BTC | ✓ |
| 868 | 2019-08-13 02:07:13 | <u>eab87b54b2f2ea0644d8a2ffea2429298426dec38a62</u> <u>920dbc56ef79af6e407d</u> | - 0.07400000 BTC | ✓ |
| 869 | 2019-08-13 01:07:41 | <u>d15e2b8ee7fd5dab6d76b0290c744748910462addc4f</u> <u>8950af228e340560d408</u> | + 0.07400000 BTC | ✓ |
| 870 | 2019-08-12 12:17:56 | <u>427a9564f22a951a18c862a98d4def38f7829989485d</u> <u>0b15160ed773294306cc</u> | - 0.07464000 BTC | ✓ |
| 871 | 2019-08-12 11:42:11 | <u>0a91a51d45e51caea85de4a7e09a19f558e66d235602</u> <u>bae94c444b4df36f1975</u> | + 0.07464000 BTC | ✓ |
| 872 | 2019-08-12 08:11:58 | <u>e52f05e7df17bc3967273a65be1c04ffe4ed12301ad8</u> <u>28654bdba5773c5ef434</u> | - 0.06869000 BTC | ✓ |
| 873 | 2019-08-12 07:16:58 | <u>9bf49189c08a812d18ab5977f150f3c7245c8e775070</u> <u>581735d6911cd6f9263b</u> | - 0.07450000 BTC | ✓ |
| 874 | 2019-08-12 05:55:52 | <u>1a5ac155d1601cfea3958a139742f07692ced9576739</u> <u>ad9cb09cfd8f76158f02</u> | + 0.00360000 BTC | ✓ |
| 875 | 2019-08-12 05:55:52 | <u>57ed04a3feade3e3f4706e24503ecb288746e00f0109</u> <u>430e1a4a5020687a0067</u> | + 0.06869000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 876 | 2019-08-12 01:57:34 | <u>056468db04bbfc913a28b5e5371dc1a2320d5c8ffbcc1e77bc58456ca013ab30</u> | + 0.07450000 BTC | ✓ |
| 877 | 2019-08-11 05:24:38 | <u>2a03ee80e36cf8d47418b19058a5c8acfb4c5a0bd4405502a656ffd3566166ef</u> | + 0.02480000 BTC | ✓ |
| 878 | 2019-08-11 03:45:17 | <u>f4ab1744b572fdfed17a4b6086c449607a31e39f628031c4ca473e8a9e4e2807</u> | - 0.06620000 BTC | ✓ |
| 879 | 2019-08-11 01:52:27 | <u>1171f943f4f643df68ed1df8e49dd736d47d207f1fdd5d7d2915747064d6f2bb</u> | + 0.06620000 BTC | ✓ |
| 880 | 2019-08-10 11:46:35 | <u>51323fa8cea3ee4702a64ddf5036ad430e2015a6bcfd93ec9df4d52319683aec</u> | - 0.06200000 BTC | ✓ |
| 881 | 2019-08-10 11:40:40 | <u>e046f9a6ac362cfd2c1ef2bc822559d20c963ac169aa0a3fad2840991173ce5c</u> | + 0.06200000 BTC | ✓ |
| 882 | 2019-08-09 19:11:56 | <u>d3b9b46b826db95164dd025bf2a91a43653ec6e5ed9f08825acfb2f338b1b776</u> | - 0.04100800 BTC | ✓ |
| 883 | 2019-08-09 08:51:56 | <u>41f402583f73261fcc505681aac9a9093bd86fa582f88e1d24eb5580593c39f8</u> | + 0.04100800 BTC | ✓ |
| 884 | 2019-08-08 06:22:42 | <u>f7ce117a55b3b8425136b73a4b87b2041dd64677b9aae17fc19a219bcf820759</u> | + 0.02300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 885 | 2019-08-08 01:54:05 | <u>2600ff3c0910971dc7a450</u> <u>151e4d5d59b83277788836</u> <u>ab94672bcd1b90486f7c</u> | - 0.04560850 BTC | ✓ |
| 886 | 2019-08-08 00:51:02 | <u>f565df44aafd5950e9cc</u> <u>58c1dfef4baf718dbec88f</u> <u>eb6c8fbe6b9c2a9d1e78</u> | + 0.04560850 BTC | ✓ |
| 887 | 2019-08-07 02:54:16 | <u>1f7d8edf4088628e5203bd</u> <u>2a18ca9848a8216ec90ba2</u> <u>b3507c2b3a2d5376e488</u> | + 0.02128250 BTC | ✓ |
| 888 | 2019-08-06 08:32:22 | <u>6f0ca7a2cee9e1f6e7d0f6</u> <u>b15f60976d58454e5055dc</u> <u>3c0c90f0b7aac62cc953</u> | + 0.01313803 BTC | ✓ |
| 889 | 2019-08-04 10:54:23 | <u>2a1965bf8735d6bd864b2c</u> <u>e311e3ed2ea6c716e5d965</u> <u>be876c09ed296c4dccee</u> | + 0.03141900 BTC | ✓ |
| 890 | 2019-08-03 11:48:28 | <u>f9463a9184a0040089271b</u> <u>f969b6faea25f782037fce</u> <u>019b7175b08f4a3edc57</u> | + 0.01598443 BTC | ✓ |
| 891 | 2019-08-03 10:08:21 | <u>81fc312292d825850d7d40</u> <u>64a26db7fa26d746635c2b</u> <u>24b6d5c26a0233f5bec3</u> | + 0.01561100 BTC | ✓ |
| 892 | 2019-08-02 12:28:56 | <u>bf2c03c62b4af89352bace</u> <u>0af467f545e887e994ffab</u> <u>9822ebbd0a348db4813f</u> | - 0.27280180 BTC | ✓ |
| 893 | 2019-08-02 11:49:40 | <u>2cc2745a5b5842d45c2d18</u> <u>8835523d84b8e80ff37305</u> <u>6eeb730cd79389613437</u> | + 0.27280180 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 894 | 2019-08-01 15:10:47 | <u>1dde54915ab580143c908f</u> <u>b03b6f498e0095f421c143</u> <u>84fcf167e8dd1f8b42d2</u> | - 0.14400000 BTC | ✓ |
| 895 | 2019-08-01 14:45:34 | <u>58efd6507cbeebeea47928</u> <u>a3a984d28b7bb1af680453</u> <u>8d57cdbb985e85465f2e</u> | + 0.14400000 BTC | ✓ |
| 896 | 2019-07-31 10:19:23 | <u>af61bde74e566cb10027cc</u> <u>44e9a8aa389232ce134ee3</u> <u>31552947e74ca40440a1</u> | + 0.02174500 BTC | ✓ |
| 897 | 2019-07-29 13:06:00 | <u>b6d7beec3ec6ca71c462a4</u> <u>f5ca5fded949ca1ffa7af7</u> <u>16e35533d8fc0ca06e54</u> | - 0.05411900 BTC | ✓ |
| 898 | 2019-07-29 12:38:47 | <u>79a2609bc683e0e3a5ee13</u> <u>e8885d63338da5590e431f</u> <u>f408aec24445e933a048</u> | + 0.05411900 BTC | ✓ |
| 899 | 2019-07-28 16:06:36 | <u>1dee9081f665327fe2b604</u> <u>76976537bb094bf32b7078</u> <u>328e6eeb0d16501fd06e</u> | - 0.04485000 BTC | ✓ |
| 900 | 2019-07-28 14:10:17 | <u>5d35bf599ae47ce5b62fda</u> <u>e485e6468ab1ba20ca2d4f</u> <u>1cfa484f56cc6cee143a</u> | - 0.05397900 BTC | ✓ |
| 901 | 2019-07-28 14:07:20 | <u>d31fdf25ec4bfcc7e4615d</u> <u>eda7587788a220ee7f876d</u> <u>ab963cac2e712c438120</u> | + 0.05397900 BTC | ✓ |
| 902 | 2019-07-28 13:18:56 | <u>c439cba5e724bab7afeb27</u> <u>ab0b16b1ee01cd07132bc5</u> <u>260b0601a75b5a3e0ab7</u> | + 0.04485000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 903 | 2019-07-28 07:04:01 | <u>ad15ec7168b0a5c7074bfe</u> <u>d5570b024404a5189007c0</u> <u>b894d84b54aa5b590a30</u> | + 0.02369800 BTC | ✓ |
| 904 | 2019-07-27 14:52:33 | <u>1b4c83f72a7e04c03b6e6c</u> <u>4b8f70d49bdc7aeb8051bc</u> <u>fa8e893e2ac6d0d22138</u> | + 0.02354200 BTC | ✓ |
| 905 | 2019-07-27 11:09:06 | <u>609d23c0213d749dd42712</u> <u>3830bbddda3ef5540b6f57</u> <u>93516f9a41922b4d6b3d</u> | + 0.02840600 BTC | ✓ |
| 906 | 2019-07-27 06:58:56 | <u>ca9588827d329d0e54defa</u> <u>4bd7a02d3672f00c7c3442</u> <u>46232afb11a17e67217d</u> | + 0.02258800 BTC | ✓ |
| 907 | 2019-07-24 11:00:53 | <u>74ddf9269829896e7cdc62</u> <u>98bfe2e89ad15bafdc2ebd</u> <u>f9dd1bc3cf591ddc8d9d</u> | - 0.07505162 BTC | ✓ |
| 908 | 2019-07-24 08:30:40 | <u>b212794c57a117652d11df</u> <u>28d09b174f7648d4b4c054</u> <u>481e1aa17b11849d9178</u> | + 0.07505162 BTC | ✓ |
| 909 | 2019-07-24 04:10:50 | <u>5223efe123afa685e7dccc</u> <u>70d33999251347e0715043</u> <u>d631a25ecb67c5e07a35</u> | + 0.03015143 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2019-10-12 17:39:48 | <u>95a63e91f44f2c2880ddb0</u> <u>9c7eb255fdd416883f30b0</u> <u>3a612982a59d009af95c</u> | - 79.09000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 2 | 2019-08-16 03:00:26 | <u>8ea86d815d360d621fab0c</u> <u>ac6b121019b8f5f660bddd</u> <u>4b29a83ca09740bbb8a6</u> | + 79.09000000 TetherUS | ✓ |

* USD values displayed at the time of transaction

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