

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3JMvi5VMpoz5P6rx1Es529yVjCD9oxWPRX</u> |
| TOTAL RECEIVED | 2.33112365 BTC |
| | 146,445.82 USD |
| TOTAL SEND | 2.33112365 BTC |
| | 146,445.82 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-04-29 22:08:32 | <u>e8ec14940e1d61873a82d9 d7aa1d9aa991b8b74b0fe2 b1f90503c1dc8bf640fe</u> | - 0.02003587 BTC | |
| 2 | 2019-04-29 08:16:52 | <u>7fbc7b6d950498a2989870 a337daa40461394fa3734f be09658806a141812808</u> | + 0.02003587 BTC | |
| 3 | 2019-04-11 01:30:08 | <u>0fee1bee17f16bdc8df03a 2116a3dba2cb622de0bd9a 439b62860ac21fea2f2d</u> | - 0.02020349 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-04-10 10:09:52 | <u>22148f8367bd5824cef586</u> <u>2502dce47d46c0eb2f9e57</u> <u>73a142dce340972531ac</u> | + 0.02020349 BTC | ✓ |
| 5 | 2019-04-01 16:04:57 | <u>9ef9f34bbd99a47f6e6639</u> <u>65261f716f2976d437b753</u> <u>bff63f200fe5866bdbdb</u> | - 0.02003986 BTC | ✓ |
| 6 | 2019-03-31 04:04:27 | <u>ccc75f5d6b1fe79c0e2060</u> <u>1e451494d990f8f9c9c1a1</u> <u>857cb62919ab09229bf7</u> | + 0.02003986 BTC | ✓ |
| 7 | 2019-03-19 18:45:05 | <u>ea8eb47b08eb8154f7de8d</u> <u>42f1c92ec56906cca96426</u> <u>5f37a77167088368c743</u> | - 0.02013001 BTC | ✓ |
| 8 | 2019-03-19 08:11:18 | <u>4ee65cd7045aa546003e3c</u> <u>1ce20dd3a24f5fd7d99926</u> <u>faa6df289b49b41959a5</u> | + 0.02013001 BTC | ✓ |
| 9 | 2019-03-09 17:18:21 | <u>ab4d6e0005ca3e888f2107</u> <u>e8840f9075776390866dbd</u> <u>227c9780c453954cda51</u> | - 0.02000266 BTC | ✓ |
| 10 | 2019-03-08 20:14:12 | <u>f63c30cd89ed2f8055df23</u> <u>6bd17c29fb7df9ac9cfc20</u> <u>af9e1a1d8b03c4fc956c</u> | + 0.02000266 BTC | ✓ |
| 11 | 2019-01-30 04:09:43 | <u>36f38e4d582ac6d8327018</u> <u>ccb8124cc8901516bf964</u> <u>cb5024ce859ce46ad32e</u> | - 0.02017676 BTC | ✓ |
| 12 | 2019-01-29 03:11:11 | <u>8a229539331ce3dcbcc63c</u> <u>f9902b64bc09a92a4fd177</u> <u>0323957db7f2de3a66a2</u> | + 0.02017676 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-01-18 00:07:18 | <u>5ce5a2e0567c2a8c426a99</u> <u>535af4a190acd40c0a68ab</u> <u>b09020d0872ae89e46ec</u> | - 0.02020603 BTC | ✓ |
| 14 | 2019-01-17 10:08:33 | <u>e19eaef558d164e45d7ce7</u> <u>111d9df48858a98c3c5dde</u> <u>195a3627bfdab4630741</u> | + 0.02020603 BTC | ✓ |
| 15 | 2019-01-07 23:06:40 | <u>cd83fbb41cd28bf8816558</u> <u>39d7bc5448767766e4a5a6</u> <u>3534fb64b3e8467e40cd</u> | - 0.02007145 BTC | ✓ |
| 16 | 2019-01-06 11:15:51 | <u>fb2216c215737b8510bae7</u> <u>c1aef65b745f295dbadc7a</u> <u>472463eb5b46b10513eb</u> | + 0.02007145 BTC | ✓ |
| 17 | 2018-12-13 06:49:55 | <u>86f8ad409ad139d18246ac</u> <u>36189b234da4990e91ae40</u> <u>0978f362d9870d1a16a5</u> | - 0.02098079 BTC | ✓ |
| 18 | 2018-12-12 01:43:38 | <u>53998021829473abb8b4dc</u> <u>61d1f9a92a586edf23a828</u> <u>311cae5ec4faff286758</u> | + 0.02098079 BTC | ✓ |
| 19 | 2018-12-10 23:55:36 | <u>2a95e469605402a9d3fbea</u> <u>384eff910e4dcc116645e5</u> <u>2c402a617c6efcfcac6a</u> | - 0.02024002 BTC | ✓ |
| 20 | 2018-12-09 13:07:06 | <u>fe07d80367bdcedd3d3f1d</u> <u>10d8f55816c3af0f964000</u> <u>f4112c681b76d4774186</u> | + 0.02024002 BTC | ✓ |
| 21 | 2018-12-08 02:42:37 | <u>1d8d3c71f0c5c8da2ca8be</u> <u>8e63f7332320004f9a4d01</u> <u>95e9d8b766d44eb7b5cb</u> | - 0.02006599 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-12-07 06:23:04 | <u>516a05048cb0eb600e61d83408e5ddfe7e0572ea8c058de16744bc2ba7f4112c</u> | + 0.02006599 BTC | ✓ |
| 23 | 2018-12-06 23:21:38 | <u>e97d9bdf6596f58595057c9bf9324e0f18820fef48f4322f4c50be0cd3e79b75</u> | - 0.02156505 BTC | ✓ |
| 24 | 2018-12-05 20:13:59 | <u>223144a19623a902893d0b57cd593987998fe8da8a76b4a282d90e6257be968b</u> | + 0.02156505 BTC | ✓ |
| 25 | 2018-12-04 22:45:53 | <u>99c97998627f0da70c31bf66482491c586021dacfb1d9eff8eeee7b2c34afab5</u> | - 0.02002312 BTC | ✓ |
| 26 | 2018-12-03 22:34:58 | <u>2e62c91eede25b1c78615d9246081a332daf87f0ec9f1b780f14c02919710302</u> | + 0.02002312 BTC | ✓ |
| 27 | 2018-12-03 02:09:52 | <u>4801864803f605dbcc216dbb72e79f884f5ddaac4576e35860d337113024a0b5</u> | - 0.02120689 BTC | ✓ |
| 28 | 2018-12-01 22:13:54 | <u>574fff62cd84b14311bf3794e9176755ca288440c3577ace43f02f412ee7c339</u> | + 0.02120689 BTC | ✓ |
| 29 | 2018-11-29 22:59:29 | <u>9d848f1f740e969671a125754389d2c98a08925346c2d205b3174ea4724ef30b</u> | - 0.02028240 BTC | ✓ |
| 30 | 2018-11-29 03:06:05 | <u>726c5b2c9f81c7fe06946a349e7facb891c745085874aec67d65fb2e62fad92</u> | + 0.02028240 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-11-28 03:42:51 | <u>1f74d59bb60593b4ee406a</u> <u>43ffbb78fe7e786c71ea52</u> <u>1828612fcaec3717110b</u> | - 0.02104513 BTC | ✓ |
| 32 | 2018-11-26 20:05:55 | <u>9ad7f8d8da068651ee60a3</u> <u>8ab3cc888d47164aade030</u> <u>45602c3cc12227d6e1ee</u> | + 0.02104513 BTC | ✓ |
| 33 | 2018-11-25 17:22:23 | <u>023f1a8b235f6bb3a0008f</u> <u>e777e5b08cffd50bab3f77</u> <u>a46e61618b572cb44707</u> | - 0.02051248 BTC | ✓ |
| 34 | 2018-11-24 10:04:39 | <u>08f10cfaee38c6c440ba91</u> <u>b1384732cc9cb37bdc8b75</u> <u>d667b709f7b12d2b6165</u> | + 0.02051248 BTC | ✓ |
| 35 | 2018-11-23 20:44:39 | <u>bf4277deacaa708f00ffe3</u> <u>38222d268011a8bbc40857</u> <u>78802072210f1ef087e5</u> | - 0.02056894 BTC | ✓ |
| 36 | 2018-11-22 00:13:19 | <u>64daed078d1801a192be5f</u> <u>2d17e15ea39cc66464abdc</u> <u>0496020875ed028c13da</u> | + 0.02056894 BTC | ✓ |
| 37 | 2018-11-21 01:15:09 | <u>80d39267ff001991257a7e</u> <u>699f1412080f85a89c1c05</u> <u>78e10305ff273abc0920</u> | - 0.02033300 BTC | ✓ |
| 38 | 2018-11-20 03:11:00 | <u>386c07227a737e4a85dcab</u> <u>9c6f9a3d2ffcae66357dc6</u> <u>bc4ac5807305a3f2e642</u> | + 0.02033300 BTC | ✓ |
| 39 | 2018-11-18 20:47:28 | <u>267e875261f4df2d4f3678</u> <u>61192777e1b56dd572f54b</u> <u>7520dfc810abd4e8b13a</u> | - 0.02183029 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-11-17 19:08:12 | <u>617a7d427260fc18f1906d</u> <u>7bf86657ffbb39f7d7b71d</u> <u>b96b1c87619413c5cec3</u> | + 0.02183029 BTC | ✓ |
| 41 | 2018-11-15 17:23:18 | <u>5e86cd24b2bfb409218637</u> <u>ea364572da0a4e3099e1cd</u> <u>ba67fbea5a72f83dab19</u> | - 0.02046082 BTC | ✓ |
| 42 | 2018-11-15 09:34:13 | <u>bf8c6ffab2dead7c97ac53</u> <u>31b9ac840cdcfb106670bc</u> <u>af18a019211d527fc877</u> | + 0.02046082 BTC | ✓ |
| 43 | 2018-11-13 21:26:11 | <u>f1dcb4a24c2f8283ef5a64</u> <u>c02746c1cb91ec8ad94af4</u> <u>e9b8b90b613e71f642dd</u> | - 0.02035452 BTC | ✓ |
| 44 | 2018-11-13 17:13:41 | <u>5e5cba47079b6fb0b33466</u> <u>a58b041fa9fdb999048f35</u> <u>0d627a95541985cf6404</u> | + 0.02035452 BTC | ✓ |
| 45 | 2018-11-11 14:13:32 | <u>db00e81cf830233189ba65</u> <u>f4f36c3507bebe45fa47a9</u> <u>dadeb14312b5fd17f618</u> | - 0.02003808 BTC | ✓ |
| 46 | 2018-11-10 19:11:15 | <u>48ec2ffc93c3bcfdb37414</u> <u>a69406e32c874b7498dc8e</u> <u>fff3e0e7400fb330bc5d</u> | + 0.02003808 BTC | ✓ |
| 47 | 2018-11-08 21:25:10 | <u>8ec491c7066fd9a6a29b0e</u> <u>5576b5ebddd9f00f315ca3</u> <u>002902edc25942a905a8</u> | - 0.02076068 BTC | ✓ |
| 48 | 2018-11-08 04:11:14 | <u>4590b05252633c56e61112</u> <u>89a3d2b52712c2c254cf27</u> <u>b1c4d19922710a4509e9</u> | + 0.02076068 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-11-06 00:19:07 | <u>1c68219a9c0ed7ae9f2f9a024401eabfdf2d9b66f6df3ad143e868814446a9ad</u> | - 0.02048415 BTC | ✓ |
| 50 | 2018-11-04 21:10:17 | <u>a65c2ae3454fa9123e8ae281f80a9db693e311b334061937f871c915556637b7</u> | + 0.02048415 BTC | ✓ |
| 51 | 2018-11-02 17:20:53 | <u>97b94dc36e3de40d6ad84ebdabdc5e1a89d4d93604888ea6348b15734c893422</u> | - 0.02039986 BTC | ✓ |
| 52 | 2018-11-02 05:11:23 | <u>f56d36a26b91dad47fb6a28a7d0c217381351705c4b18badc2bc170947360624</u> | + 0.02039986 BTC | ✓ |
| 53 | 2018-10-31 20:44:22 | <u>ed3f87f5518ee8a7d369002f4c08917e718a616cb1735913acdb42291faf5e9f</u> | - 0.02019362 BTC | ✓ |
| 54 | 2018-10-31 09:07:23 | <u>10d7f770b708934cef702670d313f3cdd696493c4fa7fae1a71388840f2f9669</u> | + 0.02019362 BTC | ✓ |
| 55 | 2018-10-30 12:09:59 | <u>e8123130ce0070f6b7b29bc3a44c4bac9e4f1c16e5318f4b746fa785292ac7fc</u> | - 0.02043133 BTC | ✓ |
| 56 | 2018-10-29 17:12:02 | <u>268f1a7a1bba543f0bedf0b10eb2071772419bd167c5cb21074305c612ff8b15</u> | + 0.02043133 BTC | ✓ |
| 57 | 2018-10-27 17:22:31 | <u>a05c286d84f72b1260c1548e4844acc9d463287bf86a1a875e8e2af25d721667</u> | - 0.02057581 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-10-26 23:17:58 | <u>fafe5a158b07be9b9877ff</u> <u>8c78a00dd2a7e815ac514a</u> <u>f7f06c88498ef8846571</u> | + 0.02057581 BTC | ✓ |
| 59 | 2018-10-26 07:46:16 | <u>1643e4a46e118b10da330f</u> <u>7468ada3dd0dcbafaad614</u> <u>ae6590efc53ee4800803</u> | - 0.00005985 BTC | ✓ |
| 60 | 2018-10-24 04:45:08 | <u>df5f775e46f242b8f545a6</u> <u>9f72874228912ce22538a8</u> <u>bc601b2b3f6978182586</u> | - 0.02012511 BTC | ✓ |
| 61 | 2018-10-23 19:15:40 | <u>a105a9fddc9d2dfcd25fb9</u> <u>7da32e498cf684df01d503</u> <u>f394ac2425688eadcdfc</u> | + 0.02012511 BTC | ✓ |
| 62 | 2018-10-22 22:55:37 | <u>3714c53ba887db918e6272</u> <u>e74a1b21c34e4cce655891</u> <u>d15f2e30cd02a2b6b605</u> | - 0.02012771 BTC | ✓ |
| 63 | 2018-10-21 16:25:43 | <u>d2ced1b7798f13a0bbe1b4</u> <u>f73cdd02f2729f6bcbe83d</u> <u>b65fb8230a045374c65f</u> | + 0.02012771 BTC | ✓ |
| 64 | 2018-10-19 21:35:23 | <u>a0327f5e5ac409c4307712</u> <u>44ef2596c37063be3ebb18</u> <u>0f313a0a5f22660206a9</u> | - 0.02041351 BTC | ✓ |
| 65 | 2018-10-19 07:06:35 | <u>0f96a10a5fed5833f19716</u> <u>9f5fbde9ec39b1fb9abaf4</u> <u>658fe1f9ce2950caecb0</u> | + 0.02041351 BTC | ✓ |
| 66 | 2018-10-17 22:22:49 | <u>0e403e6fa9031c157f25bf</u> <u>1556b14d2e566125749526</u> <u>8b663e274c4302462e53</u> | - 0.02027140 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-10-17 00:09:37 | <u>e20e40be80134f950fb407</u> <u>3a9c5e3c564c673cd291b5</u> <u>e29235050e2477f79331</u> | + 0.02027140 BTC | ✓ |
| 68 | 2018-10-15 22:26:20 | <u>31ae45084ca0e31af3d0cc</u> <u>ab2f10e4ef0f4ecb8d904e</u> <u>445e22eb8b90f231da09</u> | - 0.02014050 BTC | ✓ |
| 69 | 2018-10-15 04:17:29 | <u>445a1aa535f4c20b283dc4</u> <u>a2ae477f48b37e7c6486df</u> <u>b5c363a23a1a7751f3c9</u> | + 0.02014050 BTC | ✓ |
| 70 | 2018-10-12 20:41:06 | <u>a90d2c13b98379d7bf176f</u> <u>41c4abb8680192b575f7db</u> <u>4b4d0da4b9e7225c5188</u> | - 0.02010250 BTC | ✓ |
| 71 | 2018-10-12 09:08:57 | <u>f17051efb4403ae326a4a3</u> <u>5131b80900a5bef3a4b11a</u> <u>c586c9fe2538ddcc932d</u> | + 0.02010250 BTC | ✓ |
| 72 | 2018-10-12 00:52:13 | <u>c4f857553791474483684d</u> <u>356b1de1d172353d1c23c0</u> <u>668bc91ae536a7b97dcd</u> | - 0.02068813 BTC | ✓ |
| 73 | 2018-10-10 13:08:17 | <u>8383d917f2a6aa2fabff47</u> <u>9e538388e2ead0b72eb01a</u> <u>bd17035ceac3c19f3121</u> | + 0.02068813 BTC | ✓ |
| 74 | 2018-10-10 04:02:51 | <u>7e5b9815a83f0efb88351e</u> <u>62edbaaa82f41be3380163</u> <u>3adb55fe86cf4690a079</u> | - 0.02083021 BTC | ✓ |
| 75 | 2018-10-08 22:18:20 | <u>1a792e1455ba34d044c097</u> <u>9a768d8b9dd5adc7bf7f19</u> <u>71bb72663747e5eb4eaa</u> | + 0.02083021 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-10-07 20:47:26 | <u>fb031bec000d998e909e58</u> <u>ce03e55e5be17673c40f30</u> <u>a371c1f3a42d44e10bde</u> | - 0.02050551 BTC | ✓ |
| 77 | 2018-10-06 17:06:06 | <u>0743df6cd28c5063d8e108</u> <u>1eb1535971738b1e1c9866</u> <u>17c19d85279500f13e42</u> | + 0.02050551 BTC | ✓ |
| 78 | 2018-10-05 08:17:54 | <u>b8d1e7930b1ab846355ee4</u> <u>1edad334e4cdbc33fb34ef</u> <u>16483ede99b2dd0358a3</u> | - 0.02101923 BTC | ✓ |
| 79 | 2018-10-04 08:35:54 | <u>4c8b66bc4fad19ccf69361</u> <u>61b1963aee0c8f4a07873f</u> <u>fb03b6b3ee35f91f017f</u> | + 0.02101923 BTC | ✓ |
| 80 | 2018-10-02 21:20:21 | <u>1cbede59f7122a3421cf25</u> <u>195210c96b740093b3c117</u> <u>7da24d39dd922c444b1c</u> | - 0.02133176 BTC | ✓ |
| 81 | 2018-10-01 19:11:44 | <u>cd39e7d96c312d4e763042</u> <u>e5b1417d473fc7426e7a72</u> <u>b51b99059fd408445627</u> | + 0.02133176 BTC | ✓ |
| 82 | 2018-09-30 23:37:49 | <u>68d4068d640aa11da4da98</u> <u>1e2d20766cd45e9ed1f5ab</u> <u>18d7375e6f8c2351b7a6</u> | - 0.02020912 BTC | ✓ |
| 83 | 2018-09-29 12:06:41 | <u>ef75fd47c0ff5cbd9fd28d</u> <u>d8c4c32b8d856438550f93</u> <u>8598801fe32e8444cc13</u> | + 0.02020912 BTC | ✓ |
| 84 | 2018-09-28 19:05:47 | <u>a7a5442fe9b65b864889ab</u> <u>1778a60a1ea457b8f21492</u> <u>6ac853fcbc95632348ae</u> | - 0.02040647 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-09-27 21:18:40 | <u>e9e71a07835b0319c2a54c</u> <u>962559ab2bec8117933ca8</u> <u>f78c6dbb62ca714e15df</u> | + 0.02040647 BTC | ✓ |
| 86 | 2018-09-27 02:52:27 | <u>08b192ebe19a60713f791b</u> <u>5ae184e77840f359aab700</u> <u>539f99d92e7b9395610e</u> | - 0.02081255 BTC | ✓ |
| 87 | 2018-09-26 05:09:49 | <u>10a2377fa3d086d1b6f9d3</u> <u>0d5ab02c3d04c21bcf3ae8</u> <u>3188bab697b1cac384e7</u> | + 0.02081255 BTC | ✓ |
| 88 | 2018-09-26 01:16:43 | <u>588595a372bd1fd64e0bba</u> <u>0b5d3d8ebb69686065966c</u> <u>f294807b98c3ad05e18b</u> | - 0.02001912 BTC | ✓ |
| 89 | 2018-09-24 00:55:57 | <u>4d6e5a8d9acf7c978ca439</u> <u>37c84bf4a3f9129b41849d</u> <u>55b9f0bad3dbd9217d2d</u> | + 0.02001912 BTC | ✓ |
| 90 | 2018-09-23 02:11:02 | <u>16509a0a8d2ac4397b9965</u> <u>b946e6da05664cdf392a84</u> <u>a2b7cc6806028ea13e06</u> | - 0.02066456 BTC | ✓ |
| 91 | 2018-09-22 05:05:45 | <u>a9dfb820b4917f898a4565</u> <u>60fc04ffc933c464167002</u> <u>4bfaff43d428c588cb84</u> | + 0.02066456 BTC | ✓ |
| 92 | 2018-09-21 02:19:23 | <u>ef0ecd66a80f632d076a58</u> <u>72f6a2c0d79bc4a685fd39</u> <u>eea7691be36e76556d17</u> | - 0.02052089 BTC | ✓ |
| 93 | 2018-09-20 18:05:19 | <u>a1dc73496e1d46051583c9</u> <u>1139f01af600caa93c1f7e</u> <u>3719fc5d80907f310aec</u> | + 0.02052089 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-09-19 14:26:10 | <u>4865c0a31503583425dbcf</u> <u>acd15120b91c291b0c7c55</u> <u>a7ac4e524046b1562347</u> | - 0.02064686 BTC | ✓ |
| 95 | 2018-09-19 02:30:54 | <u>a39a2bdb52cc023b42cc87</u> <u>a2606c512fdd788771f4d5</u> <u>8b71628e3f2394ca1504</u> | + 0.02064686 BTC | ✓ |
| 96 | 2018-09-16 16:09:04 | <u>f09394f6d1c8ccd39096e4</u> <u>1062db0a1cffe1060b3971</u> <u>505c0d35d0684cbd6c4b</u> | - 0.02012137 BTC | ✓ |
| 97 | 2018-09-16 05:05:17 | <u>f5c97863c3fa246d9dc59c</u> <u>551af84c30310f8aa47ffc</u> <u>4eba7b21c74cb2cf27f4</u> | + 0.02012137 BTC | ✓ |
| 98 | 2018-09-14 03:53:18 | <u>02361b30b8868bb208d17a</u> <u>34b7489bc4ad8678151ea8</u> <u>53df5489b927e72cea37</u> | - 0.02039592 BTC | ✓ |
| 99 | 2018-09-14 00:12:11 | <u>f45522e2aa248fac2b76a6</u> <u>ffd116fbc422cd71eb1e8e</u> <u>57dd40daa96726e384b6</u> | + 0.02039592 BTC | ✓ |
| 100 | 2018-09-12 10:53:47 | <u>d4676775f94b1b090d4fc1</u> <u>e0b4389bc16a42b4beb0ee</u> <u>f7cbae31c614309a1159</u> | - 0.02103630 BTC | ✓ |
| 101 | 2018-09-12 00:06:41 | <u>f292e77b26a428fa406538</u> <u>ba513b2534abc35887f92a</u> <u>12b2d03f7b39efd627f9</u> | + 0.02103630 BTC | ✓ |
| 102 | 2018-09-10 21:44:58 | <u>78a2ed268242f534448eea</u> <u>702f9d2cf81094e1b73df4</u> <u>b6e03cfd918cbe4c99ea</u> | - 0.02059629 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2018-09-10 00:14:01 | <u>b3f281ea5d3673dd91bda1</u> <u>c6d5404f5be470d13f416a</u> <u>18e1a6b4a728b8065219</u> | + 0.02059629 BTC | ✓ |
| 104 | 2018-09-09 01:31:06 | <u>4b32f4f856d603f1c7995e</u> <u>5bccf34e895dd185e6531d</u> <u>f888861f80f983ee9e80</u> | - 0.02052319 BTC | ✓ |
| 105 | 2018-09-08 13:16:29 | <u>626a9db0b2c56a15f51343</u> <u>52f0e89fe5f84bf793c84b</u> <u>c47a30f87e64a628d5f1</u> | + 0.02052319 BTC | ✓ |
| 106 | 2018-09-06 18:31:34 | <u>7730082278382bddc9a9d9</u> <u>c34a5d3203614b34ebc0c9</u> <u>e8cf6359d387f9253ce5</u> | - 0.02073629 BTC | ✓ |
| 107 | 2018-09-06 05:50:17 | <u>8009f806ca3f8ba5844b22</u> <u>3eb92662cd50720efb0bc5</u> <u>34762362cba89021eadd</u> | + 0.02073629 BTC | ✓ |
| 108 | 2018-09-04 14:42:58 | <u>b985395b49131c36d90b2b</u> <u>be1c941c291c8d0a18ef00</u> <u>4f6b5d24886a54f24abd</u> | - 0.02045401 BTC | ✓ |
| 109 | 2018-09-03 23:08:54 | <u>b0c12fcd1636500115309b</u> <u>a742262138d29882daed72</u> <u>accb6bb9709b55a80198</u> | + 0.02045401 BTC | ✓ |
| 110 | 2018-09-02 16:26:39 | <u>c9bab515d072f1617b235b</u> <u>6dff6dfffe36843881a6b90</u> <u>135e115c2d668e5622e1</u> | - 0.02008478 BTC | ✓ |
| 111 | 2018-09-02 04:08:26 | <u>0fbd8bf176fa8aba328844</u> <u>f07eafad663e480c5c9406</u> <u>ef6cf116921e2fbd1c1d</u> | + 0.02008478 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-09-01 11:37:53 | <u>d73f6e8afcf8d08e4533e3</u> <u>f0232cb3670adf58c82193</u> <u>f7693a1ebb2fa9557dff</u> | - 0.02058990 BTC | ✓ |
| 113 | 2018-09-01 00:10:42 | <u>db2df496cc99b222d34b0b</u> <u>204a1068ba3be344caa64f</u> <u>c06e96a3f3ecc1a7a1d1</u> | + 0.02058990 BTC | ✓ |
| 114 | 2018-08-30 16:42:56 | <u>fdf2612516cad3b3d10979</u> <u>ee6465fa044c422321100e</u> <u>b84273cc329169dc4692</u> | - 0.02023360 BTC | ✓ |
| 115 | 2018-08-30 01:05:26 | <u>5e0b12575a791af31e5c0c</u> <u>43dd0d22e3c6e7d2a58fd3</u> <u>63c8ce932d74c71c61b1</u> | + 0.02023360 BTC | ✓ |
| 116 | 2018-08-29 13:55:23 | <u>c6267dbd136c123e140744</u> <u>6455f86f6a9cca58cf5c5a</u> <u>09675d550d45eaa44d17</u> | - 0.02044758 BTC | ✓ |
| 117 | 2018-08-28 19:36:41 | <u>abe7f3ae77ac174d5c246d</u> <u>f6f3f7a5fece249475110b</u> <u>b6162b63bc46699dd308</u> | + 0.02044758 BTC | ✓ |
| 118 | 2018-08-27 13:28:52 | <u>c37d25021a31e651467e6b</u> <u>a7fc649e49d64f0423a596</u> <u>faebdb4ca8b322666cc7</u> | - 0.02086830 BTC | ✓ |
| 119 | 2018-08-27 00:07:18 | <u>3f04928e4941978c3a44d3</u> <u>fb13c7f40bd44f6575324c</u> <u>f0d5f69f8b0affa90e74</u> | + 0.02086830 BTC | ✓ |
| 120 | 2018-08-26 00:15:51 | <u>2b7941a844774f302683fa</u> <u>abc78a88858aa96e144617</u> <u>e6aa05454cc12cdebbbf</u> | - 0.02079130 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-08-25 09:05:56 | <u>0ca640942bd1f1f2ebc83e65a6929365d046ce724900a6cccbb5e5025eb779ba</u> | + 0.02079130 BTC | ✓ |
| 122 | 2018-08-23 23:08:50 | <u>9399f9235ed723384d28201cc5b4132b3cba113e9cf3279c512c8602e7093d40</u> | - 0.02060539 BTC | ✓ |
| 123 | 2018-08-23 15:09:28 | <u>0ba5185778ca9ed95f3bb2a3ea127bbf6416776bcb88ed44029942dc3f57caeb</u> | + 0.02060539 BTC | ✓ |
| 124 | 2018-08-22 17:36:46 | <u>298f8dc95e46c829640c5856bbf02b2d51dfb36a27514a5b15f705fa2b664d9</u> | - 0.02008336 BTC | ✓ |
| 125 | 2018-08-22 03:18:31 | <u>d20a39f8f44d03d42ae74b36a04a0b2e19d8c163ff00d620f05c4e74caa31b70</u> | + 0.02008336 BTC | ✓ |
| 126 | 2018-08-20 16:15:36 | <u>f6d7d5b6686d95a90af13d581f34c7a30b716bb793016b066cc6e7eb58d2f34d</u> | - 0.02056829 BTC | ✓ |
| 127 | 2018-08-20 06:05:07 | <u>e6bb1e34e344dfc7d7832e1050ac2a09efcf493fe3f38b5d12ab0b0f864dab9b</u> | + 0.02056829 BTC | ✓ |
| 128 | 2018-08-18 15:38:36 | <u>f0f1ab14f861839b35cd9bd0ee85080537fc2f66bf032d57c166e845b4efe8e8</u> | - 0.02074944 BTC | ✓ |
| 129 | 2018-08-18 02:21:50 | <u>abfcf2ae11575e64641cd24a446b7b569e6f47229ed9a67158f63d1f57aa9827</u> | + 0.02074944 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-08-16 17:35:58 | <u>8f96cf7ef65f54161c03e5920c43d5c4f15441389ca2ea2b5429e9792c171725</u> | - 0.02024361 BTC | ✓ |
| 131 | 2018-08-16 03:22:28 | <u>cb05c1025838f4cb8c588b8451c567bc1c8a8ed71eb038d4e7caeb8a625255db</u> | + 0.02024361 BTC | ✓ |
| 132 | 2018-08-14 21:35:00 | <u>0e3918949a754cb25c2bace3afb33b41489375620a02f917f10139051bebae70</u> | - 0.02004005 BTC | ✓ |
| 133 | 2018-08-14 11:17:29 | <u>eb35dc598ee34f0ee43a9a20f6542b1b5a7a0b5dae6a3c43531419d37463ae33</u> | + 0.02004005 BTC | ✓ |
| 134 | 2018-08-12 14:44:22 | <u>b43cf11a9fc370b54a820d86f48143426318f4137f2f1ce0568b8afc3920eff9</u> | - 0.02055887 BTC | ✓ |
| 135 | 2018-08-12 13:04:44 | <u>1aa6b1bb630edb2f93a7884b9d5bfbe3ea17fdaed1920e5a9ce7929910b7e3b5</u> | + 0.02055887 BTC | ✓ |
| 136 | 2018-08-11 04:17:19 | <u>305545f01648d21f061f5aa2f4dcf5f3a85abd2348db656b2deeba6e1a08d1f5</u> | - 0.02122249 BTC | ✓ |
| 137 | 2018-08-11 01:33:01 | <u>8e216422a94b747706d96cd378bcfd46e76ee25805b846bd9242e93e15bfef97</u> | + 0.02122249 BTC | ✓ |
| 138 | 2018-08-09 22:07:35 | <u>7a86d294b06a9215d5d6421b8febef9f3e571918034cb43c7d63f1ad64993b1</u> | - 0.02007041 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-08-09 02:08:14 | <u>668bf4bfcf3c2e11a6fbb545a83b3bad881fc8807fd91d55124f20ff5eab3be4</u> | + 0.02007041 BTC | ✓ |
| 140 | 2018-08-08 17:47:51 | <u>7765326433d1bc86b6855d051674f0ce8f0c430545d3ac1c32b9fb1221c0387e</u> | + 0.00005985 BTC | ✓ |
| 141 | 2018-08-06 19:58:04 | <u>3649c578561c67b6ea93bc61ec5f1a5fc3854e1c93f40f0ee2b1926824cac379</u> | - 0.02001667 BTC | ✓ |
| 142 | 2018-08-06 01:11:39 | <u>d9949565c96a496cf46112a49d5c499c77198c314a5e64a44c23e9a03532bafd</u> | + 0.02001667 BTC | ✓ |
| 143 | 2018-08-05 12:35:44 | <u>f8ca664213d280722abf82db504c7298670ef1b22903ca1d2b77b559c3920107</u> | - 0.02019921 BTC | ✓ |
| 144 | 2018-08-04 02:06:18 | <u>0f93d360364abb978f3ec4f4d6ea3dd9751b299a2b6b0f76915d7922451546cf</u> | + 0.02019921 BTC | ✓ |
| 145 | 2018-08-03 14:02:25 | <u>b3e111dcea3a6ef1853eb0ba655dba92718bc1d5de10e2490057084514afb49c</u> | - 0.01006026 BTC | ✓ |
| 146 | 2018-08-03 14:02:25 | <u>5d813feba164736b54919bab6563a8b92653873a5bac5633042fcf0b6f10c11</u> | - 0.01001011 BTC | ✓ |
| 147 | 2018-08-03 12:31:27 | <u>e7250ae00aa6c3132b3a039f608ee12f009df3aa891da0ba1a8e28419d5cb090</u> | - 0.00516282 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-08-03 12:31:27 | <u>fccb30776f80ec4908da5f</u> <u>4edd354e63304dcba1e642</u> <u>34edc82c3dca69bfdaa2</u> | - 0.00049394 BTC | ✓ |
| 149 | 2018-08-03 12:31:27 | <u>fccb30776f80ec4908da5f</u> <u>4edd354e63304dcba1e642</u> <u>34edc82c3dca69bfdaa2</u> | - 0.00066798 BTC | ✓ |
| 150 | 2018-08-03 12:31:27 | <u>d0725ba4f50b2a4b6704d1</u> <u>15657db37a692329205c10</u> <u>f5a78f675ad5d92b6b9b</u> | - 0.00365697 BTC | ✓ |
| 151 | 2018-08-03 12:31:27 | <u>d0725ba4f50b2a4b6704d1</u> <u>15657db37a692329205c10</u> <u>f5a78f675ad5d92b6b9b</u> | - 0.00396823 BTC | ✓ |
| 152 | 2018-08-03 12:30:18 | <u>a4b29b9c215ebb704f8691</u> <u>482812e50b94bea3f6df40</u> <u>14e9790c1c0229dff684</u> | - 0.00083026 BTC | ✓ |
| 153 | 2018-08-03 12:18:27 | <u>8baff616d8f28aa894e173</u> <u>9383a923476855cdc7ca9e</u> <u>29fc28fa8d1b4ab98ce7</u> | - 0.00150393 BTC | ✓ |
| 154 | 2018-08-03 12:17:06 | <u>8f4a635292695053c65f13</u> <u>542e71dcc61f9e864032c4</u> <u>12d49304ba373d7b08d0</u> | - 0.00105581 BTC | ✓ |
| 155 | 2018-08-03 12:17:06 | <u>8f4a635292695053c65f13</u> <u>542e71dcc61f9e864032c4</u> <u>12d49304ba373d7b08d0</u> | - 0.00066420 BTC | ✓ |
| 156 | 2018-08-03 12:17:06 | <u>e13e07b8fae5f06e774354</u> <u>cddf9e98c2f506934e3357</u> <u>b84683d8b5e1dde59fbb</u> | - 0.01000487 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-08-03 12:17:06 | <u>4877a4df76dfd610f15d82</u> <u>fe18b5449d9b699d0440c7</u> <u>154f60476e6a7cb898b5</u> | - 0.01036550 BTC | ✓ |
| 158 | 2018-08-03 12:17:06 | <u>5a4c9ca2c6780f096a955f</u> <u>d1d917870375defda89aba</u> <u>d39b00e307fc51156cc7</u> | - 0.00389377 BTC | ✓ |
| 159 | 2018-08-03 12:17:06 | <u>7d8cdd82dc7e1648e31b67</u> <u>1873e87c3e3ecaa2496c5c</u> <u>39f5440159efcb44e640</u> | - 0.00122691 BTC | ✓ |
| 160 | 2018-08-03 12:17:06 | <u>7d8cdd82dc7e1648e31b67</u> <u>1873e87c3e3ecaa2496c5c</u> <u>39f5440159efcb44e640</u> | - 0.00156071 BTC | ✓ |
| 161 | 2018-08-03 12:14:28 | <u>764fcea259ee174ef78a79</u> <u>c85a687f04908cb39f6cad</u> <u>556a837c421f86585405</u> | - 0.00377326 BTC | ✓ |
| 162 | 2018-08-03 12:14:28 | <u>764fcea259ee174ef78a79</u> <u>c85a687f04908cb39f6cad</u> <u>556a837c421f86585405</u> | - 0.00367884 BTC | ✓ |
| 163 | 2018-08-03 03:32:05 | <u>beadee7c081b2d679ef2d9</u> <u>02b384527546699227d29f</u> <u>1265e5488b373f9d150b</u> | - 0.02000437 BTC | ✓ |
| 164 | 2018-08-01 14:12:46 | <u>8e53382afca5e614b10845</u> <u>3739f2aa8feebda5fed60c</u> <u>cd27688de8ff95b15774</u> | + 0.02000437 BTC | ✓ |
| 165 | 2018-07-31 22:58:15 | <u>a8d32b8041bcfeb710e649</u> <u>498c4807740e7a8a1b0db2</u> <u>7355376ac85d31410ec2</u> | - 0.02005133 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-07-30 22:50:08 | <u>e10d5685ace06664ee051b60e9c0d19e452e760718a6f079cf5a22a9995d39df</u> | - 0.02006236 BTC | ✓ |
| 167 | 2018-07-30 07:06:22 | <u>a7f801200f6e04e3a4fdc8b0d9cd8413db12a811af14965c8551fb4e8bfcfe70</u> | + 0.02005133 BTC | ✓ |
| 168 | 2018-07-27 18:25:32 | <u>8a13694f47eb0f2f75d8754a0c5ff93a1d1f1785b9f25692282760d1b636cc82</u> | - 0.02044637 BTC | ✓ |
| 169 | 2018-07-27 14:07:14 | <u>927d0250974b1dfad05d482ebcb8641a427c19d43ba8ac44af43a5f46b6cd426</u> | + 0.02006236 BTC | ✓ |
| 170 | 2018-07-25 10:06:37 | <u>21d356c750695cbc877ede44b2ba03d4c89466f525dd8aa9a9595db504a756ba</u> | + 0.02044637 BTC | ✓ |
| 171 | 2018-07-24 23:31:59 | <u>5a92b74ecd6bf2bb3f76578c324b41775e52130949ef12cd353ed9c0827558d2</u> | - 0.02037082 BTC | ✓ |
| 172 | 2018-07-23 17:14:47 | <u>6222fbd5f0b1478b0021bc585509ff459cfe64033209ddb95248a8e1895ec3d9</u> | - 0.02088345 BTC | ✓ |
| 173 | 2018-07-23 05:21:02 | <u>504f7ec1300807eb082d230c5e776900b8a5c146e3712ac555cb17510ff726d4</u> | + 0.02037082 BTC | ✓ |
| 174 | 2018-07-21 07:09:03 | <u>b5978760da5d9e387307df87cd57f845322a5074ad4bf7edbdac8fea3585c9d9</u> | + 0.02088345 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-07-21 00:20:17 | <u>cb3db0695c45dd128ebdab</u> <u>cf074c27e243aeb8bcfb43</u> <u>39d4e90507626cb5772e</u> | - 0.02076266 BTC | ✓ |
| 176 | 2018-07-19 08:23:54 | <u>c06606920a6d31ff37a2ae</u> <u>01f7690b76e4ee3b200524</u> <u>be726b3514862767eb3b</u> | + 0.02076266 BTC | ✓ |
| 177 | 2018-07-18 23:02:02 | <u>256ab1cf77f5d74d088d8d</u> <u>dfa8bcfd1e86362063dfc3</u> <u>e0345ea82b696ecfb608</u> | - 0.02049296 BTC | ✓ |
| 178 | 2018-07-18 13:56:28 | <u>9966520bc458289945f41d</u> <u>7228cd18328eaa24842215</u> <u>4c83b3767ea152721b2f</u> | + 0.00083026 BTC | ✓ |
| 179 | 2018-07-17 12:08:05 | <u>93e5ad61b41c3772d0eb24</u> <u>16370fa15995abcb8aec8e</u> <u>98aac855265ab4fb0d25</u> | + 0.02049296 BTC | ✓ |
| 180 | 2018-07-16 21:28:53 | <u>9572abd27c3f890e5aaa9a</u> <u>71be0c7eba162d85feec66</u> <u>4816c4615f24f2d234bc</u> | - 0.02005157 BTC | ✓ |
| 181 | 2018-07-14 22:14:22 | <u>8fe4474df096264669af2a</u> <u>faccfded3024cd0baf8059</u> <u>b9b6795186370b90b49f</u> | + 0.02005157 BTC | ✓ |
| 182 | 2018-07-13 23:45:47 | <u>74b46425a0be045fd3ca36</u> <u>dfa7fac6c0f23b4db2f884</u> <u>9ea757a343ea8463422b</u> | - 0.02018177 BTC | ✓ |
| 183 | 2018-07-13 05:05:48 | <u>3920f44cd456ebc5792d23</u> <u>3fceab035bad8f6f06d8dd</u> <u>c18e5b2b1923225c58bf</u> | + 0.02018177 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-07-11 20:52:56 | <u>de08285b22f7ad693d701e8f7edf4349d3d172188d9553b8a7b8e58e128c797d</u> | - 0.02050870 BTC | ✓ |
| 185 | 2018-07-10 13:07:13 | <u>5a25240b6515560408eaf3d220218fbbda64da395c62fc12f419017671459b44</u> | + 0.02050870 BTC | ✓ |
| 186 | 2018-07-09 21:20:58 | <u>baa3be445f8b3fa8b753793a3d1dfc8e580d56f0d5cb8a95cac2e71c5730dd5f</u> | - 0.02069085 BTC | ✓ |
| 187 | 2018-07-08 10:05:00 | <u>435ba2012a43ac92007c17e7a23a64b4994a5c89f510f623ba09fb63baffbaef</u> | + 0.02069085 BTC | ✓ |
| 188 | 2018-07-08 01:15:33 | <u>3a4c1a2e6b42e8e81d55ed20d1840a1f660d06efced651cdc500c6a69a5a71c4</u> | - 0.02073924 BTC | ✓ |
| 189 | 2018-07-06 21:19:16 | <u>c022761cb2ecbebf59239a210f14782c3caf188b2e2310d927be20cc492c86d7</u> | + 0.02073924 BTC | ✓ |
| 190 | 2018-07-04 15:08:12 | <u>534c41c37732ce63fbb38b883425ee527dc97966361665cb65e67868e8fdbdc8</u> | - 0.02003844 BTC | ✓ |
| 191 | 2018-07-03 17:06:26 | <u>46df94b13cdfdda909073f1d8d1bf3830d5a99fb45d5948c3f91108cf24e3631</u> | + 0.02003844 BTC | ✓ |
| 192 | 2018-07-02 17:42:19 | <u>ac572adb51fe2dfa6ef9d5fdc9726b13ea248b5736f6bc034dafb2b0c20e106a</u> | - 0.02073514 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-07-01 15:07:43 | <u>11fb89ffd0adb536ecfb06</u> <u>d59c5646d34deae4a6cb21</u> <u>a68ae6b4a8b74e76200e</u> | + 0.02073514 BTC | ✓ |
| 194 | 2018-06-29 21:11:38 | <u>8f82746f62597f68d55397</u> <u>a29610f87e2f1b1e5563b7</u> <u>76948ffdf6e74db5f291</u> | - 0.02005360 BTC | ✓ |
| 195 | 2018-06-29 06:07:01 | <u>a3d21f6b5589b67f4a4c5d</u> <u>3ee481b5ad1a93e6c5ff2f</u> <u>ec64b5c7a7d3ac6bfe58</u> | + 0.02005360 BTC | ✓ |
| 196 | 2018-06-28 01:31:00 | <u>6767de7a4e445959df4c80</u> <u>1457193c67974b59f50108</u> <u>5ec5613512965c2541d9</u> | - 0.02051559 BTC | ✓ |
| 197 | 2018-06-26 23:16:41 | <u>c82007f5b36223b5f2b68c</u> <u>36faa36ea2a59233882e55</u> <u>d19a6ecc36d2ac5897ff</u> | + 0.02051559 BTC | ✓ |
| 198 | 2018-06-24 20:41:11 | <u>0858612d6d4b6b862c52be</u> <u>ab40f943eff3957d007576</u> <u>4efc1128c689cbe77cea</u> | - 0.02003940 BTC | ✓ |
| 199 | 2018-06-24 14:16:42 | <u>df3362dbae9ba171d92b6c</u> <u>c5665ef144e75c1a053bdd</u> <u>ec5d1daa8a9e7a554399</u> | + 0.02003940 BTC | ✓ |
| 200 | 2018-06-23 05:40:42 | <u>ca489b0fe936ad65fb18f3</u> <u>5c87bbb4dda866903df0c8</u> <u>0fdd977dc097314b4c0c</u> | - 0.02052578 BTC | ✓ |
| 201 | 2018-06-22 18:07:40 | <u>59005d0f8bdfad5d0bdb6</u> <u>c07ffd7454914cdd666d2f</u> <u>779ab9fd34731f2c82c9</u> | + 0.02052578 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-06-21 00:34:04 | <u>e589a45cde37f74fb65e1d</u> <u>ad4665e258544fde97f8a6</u> <u>0e9146c5a8acdea954f1</u> | - 0.02033752 BTC | ✓ |
| 203 | 2018-06-20 19:06:55 | <u>f24a6bfbe4586e9583b79b</u> <u>6365deb510f5d5c9aff396</u> <u>f601388cf81d5f857d59</u> | + 0.02033752 BTC | ✓ |
| 204 | 2018-06-20 17:17:17 | <u>4bc8acc8d82ec9c27bd758</u> <u>b2a723e3a5b18c2a144f36</u> <u>05b5dd1fb79a11e445b2</u> | + 0.00389377 BTC | ✓ |
| 205 | 2018-06-19 17:07:59 | <u>137c949bc636e2d66065dd</u> <u>219ac477e486b18e51d7dd</u> <u>7c7e3e2fc2f1a21d0925</u> | + 0.00049394 BTC | ✓ |
| 206 | 2018-06-19 11:13:24 | <u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u> | + 0.00066798 BTC | ✓ |
| 207 | 2018-06-18 19:29:20 | <u>bdfbee5bd6ba125438eb73</u> <u>6f8a891e11d4efa1ecfcb6</u> <u>d397cffd380fbda070ff</u> | - 0.02082713 BTC | ✓ |
| 208 | 2018-06-18 19:03:49 | <u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u> | + 0.00122691 BTC | ✓ |
| 209 | 2018-06-18 10:28:50 | <u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u> | + 0.00156071 BTC | ✓ |
| 210 | 2018-06-18 00:14:10 | <u>b12ae878cfe801fc6cb1d1</u> <u>5d49558a1164ca9e8ac536</u> <u>aa6ece1a4a93a65de220</u> | + 0.02082713 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-06-16 06:59:06 | <u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u> | + 0.00365697 BTC | ✓ |
| 212 | 2018-06-16 04:02:55 | <u>d930b5602a56b081b5aeec</u> <u>7209563a8411937e597672</u> <u>72109db3938bdd2b4b85</u> | - 0.02027795 BTC | ✓ |
| 213 | 2018-06-16 00:16:42 | <u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u> | + 0.00396823 BTC | ✓ |
| 214 | 2018-06-15 20:10:53 | <u>8ed51b20be143674185b19</u> <u>1946828b47a6126d1f48b3</u> <u>29a37e8b8367ce81dce4</u> | + 0.02027795 BTC | ✓ |
| 215 | 2018-06-15 00:12:55 | <u>d62b639ebd66acc3683f47</u> <u>36159a6ba9666d1a9a10e2</u> <u>801fd875d055d7dee8b3</u> | - 0.02086968 BTC | ✓ |
| 216 | 2018-06-14 16:54:08 | <u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u> | + 0.00516282 BTC | ✓ |
| 217 | 2018-06-14 03:39:57 | <u>995f4b63c746523ea76ba3</u> <u>440ab24efc96ca5ed63ad1</u> <u>9487ae97982ab69cd85b</u> | + 0.02086968 BTC | ✓ |
| 218 | 2018-06-12 00:15:40 | <u>6f834f4a251fa6deb35e53</u> <u>99e0eaac16b278204365f8</u> <u>2ccd5930a930445bdba4</u> | - 0.02044599 BTC | ✓ |
| 219 | 2018-06-11 22:07:58 | <u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u> | + 0.00367884 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-06-11 22:07:58 | <u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u> | + 0.00377326 BTC | ✓ |
| 221 | 2018-06-11 20:21:51 | <u>97d827667139a37957f4d4</u> <u>cce36073fff42ffb770356</u> <u>1eec02d3036d57dd05c3</u> | + 0.02044599 BTC | ✓ |
| 222 | 2018-06-10 10:59:22 | <u>cbcf3724aa225c38875cab</u> <u>b74e722277ad569590a264</u> <u>9df632e8b96bc7c0bd56</u> | - 0.02053320 BTC | ✓ |
| 223 | 2018-06-09 22:07:48 | <u>27e4181fe6a61e396acd46</u> <u>d43bee2394c16f5fa08a4e</u> <u>7250bc10db35de24af1e</u> | + 0.02053320 BTC | ✓ |
| 224 | 2018-06-09 01:44:17 | <u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u> | + 0.00105581 BTC | ✓ |
| 225 | 2018-06-08 14:59:18 | <u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u> | + 0.00066420 BTC | ✓ |
| 226 | 2018-06-08 13:34:37 | <u>494b8d1cebb76a7bf73f3e</u> <u>5cbf0156deea73480739e7</u> <u>8fc4236c8d96de907bf6</u> | - 0.01165870 BTC | ✓ |
| 227 | 2018-06-08 11:28:28 | <u>241d3f74295713e3bac96c</u> <u>2d000e57db5b344705c448</u> <u>92a96e959fa7b9d125e4</u> | + 0.00150393 BTC | ✓ |
| 228 | 2018-06-07 21:18:43 | <u>0bc95465e61365c8166c78</u> <u>c70e3ecc035d4535311440</u> <u>9f17742bc5984efa7290</u> | - 0.02011118 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-06-07 11:08:06 | <u>9a6bed25bd9e6989bdcb67</u> <u>597c84a734975804532e64</u> <u>ac527b29fd7e59ac4dc8</u> | + 0.02011118 BTC | ✓ |
| 230 | 2018-06-07 07:45:13 | <u>e46552f0e95bf1d93c848e</u> <u>54bad6e9102f691654b3a9</u> <u>2e346d117432f916a2d8</u> | + 0.01165870 BTC | ✓ |
| 231 | 2018-06-07 00:34:30 | <u>393f59c3d7a6b90c5006bc</u> <u>53781849e9b7b57962e605</u> <u>3a164616c4ed386f832c</u> | - 0.01256705 BTC | ✓ |
| 232 | 2018-06-06 08:47:02 | <u>71788bd6755f66e13f182d</u> <u>353de4d8fe8d75f137d8ef</u> <u>b9a2719c95a449083040</u> | - 0.02097692 BTC | ✓ |
| 233 | 2018-06-06 01:06:04 | <u>a8bcdf182053c5af661932</u> <u>ad3c3f95f18a18b6aebc13</u> <u>8562a6e07a1ee7170ec1</u> | + 0.02097692 BTC | ✓ |
| 234 | 2018-06-05 06:50:14 | <u>15ebb8091bfca98f54496a</u> <u>ba96e8b3532d7b1e01fa39</u> <u>d6125e3f0b4740c01abf</u> | + 0.01256705 BTC | ✓ |
| 235 | 2018-06-04 22:38:57 | <u>634516f33dc6c6309f7e6e</u> <u>3b61639b84aba11d7528b5</u> <u>9769ff230d7d8211ad81</u> | - 0.02047045 BTC | ✓ |
| 236 | 2018-06-04 15:09:40 | <u>a439f78f4bd66bb7048f0b</u> <u>54608e107142989135654e</u> <u>53d07002bdd1b8818342</u> | + 0.02047045 BTC | ✓ |
| 237 | 2018-06-03 17:54:32 | <u>9cd88d05c3eb4c594b8dd6</u> <u>334776f4f1be26c91a3c5a</u> <u>3668be1fe942d7952769</u> | - 0.01260165 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2018-06-03 09:11:47 | <u>1ff25113f921ea82c73a4f5bb5249b3a344050fcd8a19727c950e436f37f81dc</u> | + 0.01260165 BTC | ✓ |
| 239 | 2018-06-03 07:04:40 | <u>c24c9434d886d1d8469fb77911cf9fbb607dcb3115f796608a5b5212bb4b433f</u> | + 0.01000487 BTC | ✓ |
| 240 | 2018-06-02 10:11:43 | <u>4dc29818bd13c7c679e03d2e0c006aa6f28c205b4a7c35f3ffe6fc800e5d5b1d</u> | + 0.01001011 BTC | ✓ |
| 241 | 2018-06-01 19:31:19 | <u>db7b30e8893a9b8a9d31c236499ba82f411dead273de5da8c17cc36b1754d4b</u> | - 0.01236196 BTC | ✓ |
| 242 | 2018-06-01 17:06:03 | <u>490cbbd6ebd06e3b4bd7c3f26a76b6963aea35ca2c383a83d7cf23accd71d914</u> | + 0.01006026 BTC | ✓ |
| 243 | 2018-06-01 09:10:45 | <u>1db2176726d277e1a5add286b6de07894388565cf21115ab56fbe172463b5d08</u> | + 0.01236196 BTC | ✓ |
| 244 | 2018-05-31 16:16:23 | <u>cafacf9efed46ab2a99ed75b4c752f48c4370427f5548934c9791cb8e0a7922d</u> | + 0.01036550 BTC | ✓ |
| 245 | 2018-05-31 02:21:07 | <u>2477755e0b642110417bff d31baf01192a74f5917eae325743110f8250375066</u> | - 0.01291702 BTC | ✓ |
| 246 | 2018-05-30 07:15:11 | <u>9111ee9f80ac47fdd2a5ff63ed6621f601cb992ebe98772e520d5dbb805498ec</u> | + 0.01291702 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-05-28 20:21:09 | <u>4622acf99c40ef4b46943e</u> <u>c9968f636e0bbdd6b14e09</u> <u>4c694f3212a9cbe479fa</u> | - 0.01268392 BTC | ✓ |
| 248 | 2018-05-28 09:01:00 | <u>888d7f62e4758f56502301</u> <u>288b1edc37100b9570f67b</u> <u>dcc1d731e3b70898e0ac</u> | + 0.01268392 BTC | ✓ |
| 249 | 2018-05-27 04:25:19 | <u>935e4f65e5e3dcb2fe3d7b</u> <u>806655b776604536089471</u> <u>d5712fd7e61f180862c1</u> | - 0.01147791 BTC | ✓ |
| 250 | 2018-05-26 19:13:05 | <u>19482c2c50cf86d29fc44c</u> <u>59d627b21f676fd072fcad</u> <u>7e62c9a915125094f10e</u> | - 0.01280777 BTC | ✓ |
| 251 | 2018-05-26 07:12:34 | <u>d58b678e6c9c2de7ee15fb</u> <u>4cda397dd98a1903f458bb</u> <u>3033851c4ab08c96b2cd</u> | + 0.01280777 BTC | ✓ |
| 252 | 2018-05-25 02:04:11 | <u>fb84e13746c6847576fee8</u> <u>c1fbffe5f0ebe0f315a279</u> <u>64bcf472ef5830a3e7a9</u> | - 0.01273942 BTC | ✓ |
| 253 | 2018-05-24 08:34:28 | <u>8542d146d7b90136a9484d</u> <u>5557f30619b74333fd07be</u> <u>00eaf82712a20be77095</u> | + 0.01273942 BTC | ✓ |
| 254 | 2018-05-22 07:18:24 | <u>b1700a2ded49a0200f7036</u> <u>ef35e647567142c539e9e7</u> <u>9f37e1682da0d04e45e2</u> | + 0.01147791 BTC | ✓ |
| 255 | 2018-05-20 13:47:51 | <u>756b365c209b14fb28212e</u> <u>eac47805836f8329622ae6</u> <u>7c44d9d8053471fa587a</u> | - 0.01328741 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-05-20 08:02:04 | <u>0a91288f3a0a9029c2a76f</u> <u>e73ef9041b854d14eb3a08</u> <u>6b4953a6cc69e1b9a186</u> | + 0.01328741 BTC | ✓ |
| 257 | 2018-05-18 20:31:14 | <u>105fb4567a32fe4032c982</u> <u>99e1188b772d08dff02ffa</u> <u>b351be844d304a45da51</u> | - 0.01644497 BTC | ✓ |
| 258 | 2018-05-18 09:36:57 | <u>9cfc1a0dd215643670b525</u> <u>02375f6af82443b4f8e397</u> <u>3909d88ea2ee2359a394</u> | + 0.01644497 BTC | ✓ |
| 259 | 2018-05-16 20:56:03 | <u>0d922e7416b79b352eb9b3</u> <u>0a6994e926875e838b9be2</u> <u>8ff72e2d62df4cccc12d</u> | - 0.01651373 BTC | ✓ |
| 260 | 2018-05-16 08:31:40 | <u>05fce297a5d01e18bb90eb</u> <u>26a1d84b20b2f3a982f7dd</u> <u>9db1f1b32746181327d8</u> | + 0.01651373 BTC | ✓ |
| 261 | 2018-05-14 18:39:20 | <u>a67aeaced5706109ffb59</u> <u>be4ec30bb16de646bf3575</u> <u>e8b6f1a84b92214fe02a</u> | - 0.01662769 BTC | ✓ |
| 262 | 2018-05-14 08:30:20 | <u>41d53479449b43be7a81c7</u> <u>48da34e495e04fd3625a61</u> <u>98e02e4fc467e045706e</u> | + 0.01662769 BTC | ✓ |
| 263 | 2018-05-12 21:49:11 | <u>f6ef217ac6ff7055d8f51e</u> <u>c6e13aa3b45eb64f54093c</u> <u>7d43be4afcd49a366380</u> | - 0.01679412 BTC | ✓ |
| 264 | 2018-05-12 07:44:16 | <u>f5af6f9437079008b5e80c</u> <u>09d09b5e905ed442bc5c59</u> <u>71361e9a1cf155cd9319</u> | + 0.01679412 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-05-10 17:21:12 | <u>af51343a1b02edf039f412</u> <u>71e2db893bb37133d2ffcf</u> <u>2691ed07b50c0f8952da</u> | - 0.01443531 BTC | ✓ |
| 266 | 2018-05-10 09:24:15 | <u>5e1c9e137de52eb6aea55c</u> <u>024f5c25d3f75a23c9e8bd</u> <u>85ab79728aa8f15e6e3f</u> | + 0.01443531 BTC | ✓ |
| 267 | 2018-05-08 18:16:33 | <u>710f56191bc61d1405569f</u> <u>3e803de23ce9d16e75c38a</u> <u>7600bda123111694f4da</u> | - 0.01133180 BTC | ✓ |
| 268 | 2018-05-08 07:05:13 | <u>a07f319bcef22539964bf8</u> <u>1a503f28d771b5eb9b0e65</u> <u>b20899a4ee6b5ef9b74e</u> | + 0.01133180 BTC | ✓ |
| 269 | 2018-05-07 02:45:36 | <u>3b68adc76149c0ff4cac96</u> <u>06ecec01ff7257aa8e8143</u> <u>a48143c7cfc10aca0fc2</u> | - 0.01593972 BTC | ✓ |
| 270 | 2018-05-06 08:25:24 | <u>3077da78537f714492325e</u> <u>77afb63578db9a74364de6</u> <u>4fd9c5526f9d87377588</u> | + 0.01593972 BTC | ✓ |

* USD values displayed at the time of transaction

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