

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3MHLWzWRNsGVqY1vWqGxJraQj6gGAqzD5b</u> |
| TOTAL RECEIVED | 0.41098762 BTC                            |
|                | 25,945.64 USD                             |
| TOTAL SEND     | 0.41098762 BTC                            |
|                | 25,945.64 USD                             |

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

### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-09-24<br>09:55:25 | <u>b851c9509b77fbd6e5edd4</u><br><u>f04e662f46f1f0b8643aac</u><br><u>75479b927a3516b58df9</u> | - 0.00091627 BTC |  |
|   |                        |   | 39.22 USD        |  |
| 2 | 2021-01-10<br>10:12:49 | <u>e034e8f36539023610c645</u><br><u>5098157c68914fbb6b1ed2</u><br><u>dc1d60083fe97e6053ad</u> | + 0.00091627 BTC |  |
|   |                        |   | 34.95 USD        |  |
| 3 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00090244 BTC |  |
|   |                        |   | 8.31 USD         |  |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 4  | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00092252 BTC    | 8.49 USD | ✓ |
| 5  | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00090289 BTC    | 8.31 USD | ✓ |
| 6  | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00090169 BTC    | 8.30 USD | ✓ |
| 7  | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00090828 BTC    | 8.36 USD | ✓ |
| 8  | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00091570 BTC  | 8.43 USD | ✓ |
| 9  | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00091107 BTC  | 8.39 USD | ✓ |
| 10 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00092541 BTC  | 8.52 USD | ✓ |
| 11 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00092389 BTC  | 8.50 USD | ✓ |
| 12 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00091177 BTC  | 8.39 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 13 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00091532 BTC    | 8.42 USD | ✓ |
| 14 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00092063 BTC    | 8.47 USD | ✓ |
| 15 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00091299 BTC    | 8.40 USD | ✓ |
| 16 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00091624 BTC    | 8.43 USD | ✓ |
| 17 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00091535 BTC  | 8.42 USD | ✓ |
| 18 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00091846 BTC  | 8.45 USD | ✓ |
| 19 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00092087 BTC  | 8.48 USD | ✓ |
| 20 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00091103 BTC  | 8.38 USD | ✓ |
| 21 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00092310 BTC  | 8.50 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 22 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00092679 BTC<br>8.53 USD |    | ✓ |
| 23 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00090486 BTC<br>8.33 USD |    | ✓ |
| 24 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00092374 BTC<br>8.50 USD |    | ✓ |
| 25 | 2020-07-19<br>10:35:27 | <u>f40ce9f3fcac3421dd8f38</u><br><u>fbcdfcd97ac776895b41ff</u><br><u>1b7dc272920a75ec6473</u> | - 0.00090379 BTC<br>8.32 USD |    | ✓ |
| 26 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00094949 BTC<br>8.74 USD |  | ✓ |
| 27 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00094129 BTC<br>8.66 USD |  | ✓ |
| 28 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00097098 BTC<br>8.94 USD |  | ✓ |
| 29 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00094017 BTC<br>8.65 USD |  | ✓ |
| 30 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00094333 BTC<br>8.68 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 31 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00095424 BTC    | 8.78 USD | ✓ |
| 32 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00095312 BTC    | 8.77 USD | ✓ |
| 33 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00093845 BTC    | 8.64 USD | ✓ |
| 34 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00095192 BTC    | 8.76 USD | ✓ |
| 35 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00093713 BTC  | 8.63 USD | ✓ |
| 36 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00095699 BTC  | 8.81 USD | ✓ |
| 37 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00094594 BTC  | 8.71 USD | ✓ |
| 38 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00095971 BTC  | 8.83 USD | ✓ |
| 39 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00094303 BTC  | 8.68 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 40 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00096183 BTC<br>8.85 USD |    |    |
| 41 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00093718 BTC<br>8.63 USD |    |    |
| 42 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00095281 BTC<br>8.77 USD |    |    |
| 43 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00093894 BTC<br>8.64 USD |    |    |
| 44 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00094357 BTC<br>8.68 USD |  |  |
| 45 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00096127 BTC<br>8.85 USD |  |  |
| 46 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00093556 BTC<br>8.61 USD |  |  |
| 47 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00092924 BTC<br>8.55 USD |  |  |
| 48 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00095287 BTC<br>8.77 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 49 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00097911 BTC    | 9.01 USD | ✓ |
| 50 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00095612 BTC    | 8.80 USD | ✓ |
| 51 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00094097 BTC    | 8.66 USD | ✓ |
| 52 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00093995 BTC    | 8.65 USD | ✓ |
| 53 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00095923 BTC  | 8.83 USD | ✓ |
| 54 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00095972 BTC  | 8.83 USD | ✓ |
| 55 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00093850 BTC  | 8.64 USD | ✓ |
| 56 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00092757 BTC  | 8.54 USD | ✓ |
| 57 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00095382 BTC  | 8.78 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 58 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00093753 BTC    | 8.63 USD | ✓ |
| 59 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00095833 BTC    | 8.82 USD | ✓ |
| 60 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00095071 BTC    | 8.75 USD | ✓ |
| 61 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00097929 BTC    | 9.01 USD | ✓ |
| 62 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00094953 BTC  | 8.74 USD | ✓ |
| 63 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00095432 BTC  | 8.78 USD | ✓ |
| 64 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00094722 BTC  | 8.72 USD | ✓ |
| 65 | 2020-07-19<br>09:55:22 | <u>6da7115beb77a0e0e2748c</u><br><u>f3fbe8230f2e01f68e90d9</u><br><u>34b0f4a149646c391803</u> | - 0.00095031 BTC  | 8.75 USD | ✓ |
| 66 | 2020-07-19<br>09:46:55 | <u>eef9dc04905b25a6830fad</u><br><u>6b07855d235b3cc0966022</u><br><u>6b88d342d4f7c6fea505</u> | - 0.00100840 BTC  | 9.28 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 67 | 2020-07-19<br>09:46:55 | <u>eef9dc04905b25a6830fad</u><br><u>6b07855d235b3cc0966022</u><br><u>6b88d342d4f7c6fea505</u> | - 0.00103537 BTC    | 9.53 USD  | ✓ |
| 68 | 2020-07-19<br>09:46:55 | <u>eef9dc04905b25a6830fad</u><br><u>6b07855d235b3cc0966022</u><br><u>6b88d342d4f7c6fea505</u> | - 0.00099952 BTC    | 9.20 USD  | ✓ |
| 69 | 2020-07-19<br>09:46:55 | <u>eef9dc04905b25a6830fad</u><br><u>6b07855d235b3cc0966022</u><br><u>6b88d342d4f7c6fea505</u> | - 0.00104121 BTC    | 9.58 USD  | ✓ |
| 70 | 2020-07-19<br>09:46:55 | <u>eef9dc04905b25a6830fad</u><br><u>6b07855d235b3cc0966022</u><br><u>6b88d342d4f7c6fea505</u> | - 0.00100441 BTC    | 9.24 USD  | ✓ |
| 71 | 2020-07-19<br>09:46:55 | <u>eef9dc04905b25a6830fad</u><br><u>6b07855d235b3cc0966022</u><br><u>6b88d342d4f7c6fea505</u> | - 0.00098694 BTC  | 9.08 USD  | ✓ |
| 72 | 2020-07-19<br>09:46:55 | <u>eef9dc04905b25a6830fad</u><br><u>6b07855d235b3cc0966022</u><br><u>6b88d342d4f7c6fea505</u> | - 0.00100104 BTC  | 9.21 USD  | ✓ |
| 73 | 2020-07-19<br>09:46:55 | <u>eef9dc04905b25a6830fad</u><br><u>6b07855d235b3cc0966022</u><br><u>6b88d342d4f7c6fea505</u> | - 0.00098485 BTC  | 9.06 USD  | ✓ |
| 74 | 2020-07-19<br>09:46:55 | <u>431dd52dfb308b5481a278</u><br><u>ce028fcfecef7e96ec692b</u><br><u>dc8bf79a106f84a1d2f6</u> | - 0.00107923 BTC  | 9.93 USD  | ✓ |
| 75 | 2020-07-19<br>09:46:55 | <u>431dd52dfb308b5481a278</u><br><u>ce028fcfecef7e96ec692b</u><br><u>dc8bf79a106f84a1d2f6</u> | - 0.00111430 BTC  | 10.26 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 76 | 2020-07-19<br>09:46:55 | <u>431dd52dfb308b5481a278</u><br><u>ce028fcfecef7e96ec692b</u><br><u>dc8bf79a106f84a1d2f6</u> | - 0.00106384 BTC    | 9.79 USD | ✓ |
| 77 | 2020-05-21<br>01:19:33 | <u>e2013e7644e3fd19b35a15</u><br><u>8db27c913cc5caa3b3a9b6</u><br><u>fe241408bda2bc10b0ae</u> | + 0.00093718 BTC    | 8.49 USD | ✓ |
| 78 | 2020-05-18<br>01:08:22 | <u>e45547ff78b1bf21754aee</u><br><u>0233429c78a1d493464a39</u><br><u>27c0d4c0fbda8250a7f1</u> | - 0.00094787 BTC    | 9.22 USD | ✓ |
| 79 | 2020-05-15<br>05:24:31 | <u>5b9d0dc9ad9892e3e69dc1</u><br><u>f2bdab3745472107509fdb</u><br><u>bfd27ae3e96c7b25ccfd</u> | + 0.00090244 BTC    | 8.40 USD | ✓ |
| 80 | 2020-05-10<br>21:05:52 | <u>791f888feacd8b3a8b0935</u><br><u>daa8d51f794b8db3d34603</u><br><u>0acd689467b1686e5490</u> | + 0.00093995 BTC  | 8.04 USD | ✓ |
| 81 | 2020-05-08<br>16:14:16 | <u>5c152e52728b57a54bc3d8</u><br><u>6392b26258648c6ed7a04b</u><br><u>a5930f16d4f970e1c348</u> | + 0.00095612 BTC  | 9.12 USD | ✓ |
| 82 | 2020-05-06<br>11:10:26 | <u>aad7f1f6e9abff21028188</u><br><u>bd33914c5c417f79ce8cc5</u><br><u>10a164030834bd520e38</u> | + 0.00092252 BTC  | 8.43 USD | ✓ |
| 83 | 2020-05-04<br>11:05:19 | <u>a7d2ec5271076cf530b343</u><br><u>88ec6e1739508533999dd6</u><br><u>460089a20621e2271de4</u> | + 0.00094722 BTC  | 8.40 USD | ✓ |
| 84 | 2020-05-03<br>00:08:22 | <u>5500d7a1039ad41817b544</u><br><u>c6ed99a2eb6dac1c583fd9</u><br><u>6cfdfc73fdd0b147a5ff</u> | + 0.00097911 BTC  | 8.70 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 85 | 2020-05-01<br>17:06:09 | <u>52b27bc745d4a6fcad7ae5</u><br><u>2f24340cfa62c845b04e1c</u><br><u>711b858eaa640829e2e5</u> | + 0.00095312 BTC<br>8.55 USD |    | ✓ |
| 86 | 2020-04-27<br>18:04:51 | <u>01b81fbf0643e2d7178838</u><br><u>80548b2beb7a4963d4930e</u><br><u>30fa8acf26a023769134</u> | + 0.00092924 BTC<br>7.19 USD |    | ✓ |
| 87 | 2020-04-24<br>23:22:37 | <u>66f8a38ffb2ec8bad0d9df</u><br><u>74a5425bb968118f14f6cd</u><br><u>df32efa6a165d6d6b729</u> | + 0.00095424 BTC<br>7.19 USD |    | ✓ |
| 88 | 2020-04-23<br>20:06:56 | <u>2d9062b99af79f2192beb9</u><br><u>778df8ea0ac66eea3c82dc</u><br><u>3ac3e79046c96bfca8e1</u> | + 0.00095287 BTC<br>7.15 USD |    | ✓ |
| 89 | 2020-04-21<br>17:20:50 | <u>24b69a3061e1c330fc31a2</u><br><u>1fe0d76301bd26e1fb8d71</u><br><u>77f52c64dac2998af697</u> | + 0.00094949 BTC<br>6.76 USD |  | ✓ |
| 90 | 2020-04-19<br>09:05:06 | <u>8f7e780dfbea6275d4cb96</u><br><u>7fab51044484c4f920596a</u><br><u>9240e6ae7d34f5e5ec77</u> | + 0.00095192 BTC<br>6.77 USD |  | ✓ |
| 91 | 2020-04-15<br>18:10:28 | <u>66624259e811016450a087</u><br><u>52fbb615fdd7c895142283</u><br><u>2c74151f7dfe655f77e8</u> | + 0.00091570 BTC<br>6.50 USD |  | ✓ |
| 92 | 2020-04-14<br>01:05:52 | <u>e9ad5b5688acf33fb73a34</u><br><u>556b867915b67b43eadc6c</u><br><u>8d0eed6a2983993ef6a2</u> | + 0.00090169 BTC<br>6.19 USD |  | ✓ |
| 93 | 2020-04-12<br>09:23:50 | <u>bfee4c8a20dbdbc46f8efa</u><br><u>01b55d65638e70c35aaa38</u><br><u>5e6bdd0027aae33a908f</u> | + 0.00092374 BTC<br>6.37 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |          |   |
|-----|------------------------|---|--|----------|---|
| 94  | 2020-04-10<br>10:14:04 | <u>6e00f256d3f76272a4b143</u><br><u>c87ed3fd24e4ee072a231c</u><br><u>87ba6d6a7734c4de5dec</u> | + 0.00092541 BTC    | 6.34 USD | ✓ |
| 95  | 2020-04-08<br>04:17:47 | <u>ab918e58e6f645157987ee</u><br><u>77e64cd4fb4955df902fe2</u><br><u>5753507f173920ece143</u> | + 0.00095699 BTC    | 7.04 USD | ✓ |
| 96  | 2020-04-03<br>20:05:32 | <u>81d9b7ac1f907c82e5f09b</u><br><u>862577c71d0538763a928d</u><br><u>307b99703394ab8d9c4f</u> | + 0.00090379 BTC    | 6.19 USD | ✓ |
| 97  | 2020-03-29<br>08:06:59 | <u>376817081dc2b88374df51</u><br><u>f65516a93eb92923ca87a6</u><br><u>b3eca30c5ee53a86ed71</u> | + 0.00098485 BTC    | 5.79 USD | ✓ |
| 98  | 2020-03-24<br>22:19:30 | <u>35b8f383a7401e23339189</u><br><u>d4907745d9aa68f4f2ced1</u><br><u>21c5d5602c34900e2e6b</u> | + 0.00091103 BTC  | 6.08 USD | ✓ |
| 99  | 2020-03-22<br>07:10:35 | <u>9196f5854b6f3e7b16283d</u><br><u>8e63506af466379ac627f3</u><br><u>d9ed3841be1cb73453c1</u> | + 0.00096183 BTC  | 5.59 USD | ✓ |
| 100 | 2020-03-18<br>10:15:06 | <u>c24ae8aa5fe6998a061ac7</u><br><u>cef6362c736b535d732109</u><br><u>9a2ffea9d72fdf6eaac1</u> | + 0.00097098 BTC  | 5.23 USD | ✓ |
| 101 | 2020-03-14<br>11:44:12 | <u>19b93b249ac1555713daae</u><br><u>0b238dbbba4c336aa41bbd</u><br><u>6ab5f74ecce01ab4f0f0</u> | + 0.00095923 BTC  | 4.96 USD | ✓ |
| 102 | 2020-03-12<br>02:07:06 | <u>9bd0c3ba5be68930a6025c</u><br><u>d41040bf14073b081732e4</u><br><u>f3e0699bfcd020a6d63e</u> | + 0.00095382 BTC  | 4.57 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2020-03-08<br>20:06:35 | <u>177eaa6a20218d497c67ab</u><br><u>41d858f83c6cab8d0459db</u><br><u>bfa489b99967d2d7da66</u> | - 0.00097178<br>7.70 USD   | BTC    |    |
| 104 | 2020-03-08<br>11:19:40 | <u>c3f562f7040d137c5c06b8</u><br><u>12f3585c4b02e515c3f8f8</u><br><u>838829949c5a5c676e50</u> | + 0.00094097<br>7.55 USD   | BTC    |    |
| 105 | 2020-03-05<br>16:13:32 | <u>1a382689bea1b0220c7612</u><br><u>760404dccf33da7b0dccdf</u><br><u>c08c49cf09e03bfb35ea</u> | + 0.00092310<br>8.42 USD   | BTC    |    |
| 106 | 2020-03-02<br>14:07:00 | <u>9f32b8b2c53cfac4131695</u><br><u>43523cebe85bdb1ec5dc89</u><br><u>c3dac1ad0878e1958c69</u> | + 0.00095281<br>8.34 USD   | BTC    |    |
| 107 | 2020-02-29<br>12:23:53 | <u>aabed8ad257515b99baa9c</u><br><u>a2cf264a3bfa223cb2bd59</u><br><u>b13e6d4310d9d08e5a92</u> | - 0.04350000<br>371.13 USD | BTC  |  |
| 108 | 2020-02-28<br>14:10:40 | <u>2ff69e42c5cc921e975477</u><br><u>6a1fae89438abc461c27df</u><br><u>e0b515732f479a7ddb0c</u> | + 0.04350000<br>370.77 USD | BTC  |  |
| 109 | 2020-02-28<br>00:15:28 | <u>59dc263e010278a3c89ffd</u><br><u>e693881e1f67c544852595</u><br><u>a1c417f6923d3a0bd91f</u> | + 0.00093556<br>8.13 USD   | BTC  |  |
| 110 | 2020-02-25<br>20:05:24 | <u>290d9ec59f96c8f7f2056b</u><br><u>c846f5925f46fb141167e7</u><br><u>a0be15af0c2b8f171508</u> | + 0.00092087<br>8.09 USD   | BTC  |  |
| 111 | 2020-02-23<br>09:06:47 | <u>33c2aa0e0021b69a9ebea0</u><br><u>5f642c76852ddfd44b19d4</u><br><u>dd67b4b3f876b73c24b3</u> | + 0.00091107<br>9.05 USD   | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 112 | 2020-02-21<br>11:26:21 | <u>fc320e834672934337c05a</u><br><u>9716d10083cb4492c5bc72</u><br><u>3739073b870fd0cf29ce</u> | + 0.00099952 BTC    | 9.67 USD  | ✓ |
| 113 | 2020-02-18<br>15:05:58 | <u>26020465c2fd0b3a60d1e9</u><br><u>61b48048ffc3ea5fd94a57</u><br><u>bc7b752b44734493a947</u> | + 0.00091535 BTC    | 8.78 USD  | ✓ |
| 114 | 2020-02-16<br>06:08:38 | <u>67dd734ae753eb1ed8c805</u><br><u>0e1687f53ac9a8959adade</u><br><u>e0cf970462e4e0473bc4</u> | + 0.00093845 BTC    | 9.30 USD  | ✓ |
| 115 | 2020-02-13<br>21:03:18 | <u>da82fd6763d88581c4509d</u><br><u>f6da861d34ace7d2bad8de</u><br><u>1f59460f1f62ae624706</u> | + 0.00111430 BTC    | 11.52 USD | ✓ |
| 116 | 2020-02-10<br>14:24:52 | <u>30089fb0d6b335132c1183</u><br><u>f6cbe921e854436cb3d1b7</u><br><u>99d5a04bdd2ef85aa8bd</u> | + 0.00095071 BTC  | 9.71 USD  | ✓ |
| 117 | 2020-02-07<br>18:36:11 | <u>27b118029c80a4e0dc23ab</u><br><u>e59c9f0a93430c572cc7fe</u><br><u>57730a2de998dea66698</u> | + 0.00090486 BTC  | 8.95 USD  | ✓ |
| 118 | 2020-02-05<br>01:06:15 | <u>664c86b9dbb53ccdb38ac2</u><br><u>ea20d8a14cf93db639f05b</u><br><u>43ca1a31b263ecc1d257</u> | + 0.00095833 BTC  | 9.21 USD  | ✓ |
| 119 | 2020-02-02<br>12:05:50 | <u>41bf165f45a5615348da43</u><br><u>dca093ffce7d04d18ea2cf</u><br><u>2b345835c06e61bfeaa7</u> | + 0.00097178 BTC  | 9.03 USD  | ✓ |
| 120 | 2020-01-31<br>17:17:52 | <u>810c79a6f3d732d1190b3f</u><br><u>a1a5ca43657bbc2868ac19</u><br><u>b1982b668acecdd27f3e</u> | + 0.00090828 BTC  | 8.52 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 121 | 2020-01-30<br>12:10:36 | <u>4142ecf3b03056931e510174d786e28704201e951fbae063ea13274d25e2cd04</u> | + 0.00095972 BTC<br>8.97 USD |    | ✓ |
| 122 | 2020-01-27<br>09:19:30 | <u>962c471484a313ff928b2de2f8cae507ff9dd12ff8069ba8de4c3b7320e1bcbd</u> | + 0.00091177 BTC<br>8.12 USD |    | ✓ |
| 123 | 2020-01-24<br>22:07:53 | <u>b949d239925e0af46e61fec53edd8ffcf5bc6bc56d37196cb6273c87dc21382</u>  | + 0.00091846 BTC<br>7.66 USD |    | ✓ |
| 124 | 2020-01-22<br>14:08:36 | <u>92320dd3165640febba5d09d5125e2477fe7be261b0579ffcd89b8f8bea5b28c</u> | + 0.00092757 BTC<br>7.79 USD |    | ✓ |
| 125 | 2020-01-20<br>23:18:15 | <u>6d94bf1122297c488f4eaa88e004264a6219a006615a15458f7f1202c963b0ad</u> | + 0.00094129 BTC<br>8.22 USD |  | ✓ |
| 126 | 2020-01-18<br>05:05:26 | <u>312662a7749caa63bc93652ef92003a346777b8428bab462dc4c12a39b9146dd</u> | + 0.00100840 BTC<br>8.99 USD |  | ✓ |
| 127 | 2020-01-16<br>16:10:43 | <u>10782e6a487243b2e9eb46a50842f9cbaef53f73efb1be9034c35e53720c9139</u> | + 0.00092679 BTC<br>8.26 USD |  | ✓ |
| 128 | 2020-01-15<br>09:15:48 | <u>0bde1b1aa404a338f985c69432cdf9e7caf0f401de316c6e5a74a1a8a42211ea</u> | + 0.00095031 BTC<br>8.38 USD |  | ✓ |
| 129 | 2020-01-13<br>01:31:51 | <u>ea79c2eb4cfca06ea7a40f98f4e999e61fbd2332150e91f8d294c42aa9218b06</u> | + 0.00095432 BTC<br>7.73 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 130 | 2020-01-11<br>01:14:19 | <u>8790ab9079893ffa68c909</u><br><u>354937c71290cefc3518ea</u><br><u>63c8fa8c0d5e15158f02</u> | + 0.00094357 BTC<br>7.56 USD |    | ✓ |
| 131 | 2020-01-09<br>08:13:19 | <u>623f3ea0b36be6672cb711</u><br><u>37dcaf69fd92564aebdec6</u><br><u>65bf380d3aa6600d600f</u> | + 0.00098694 BTC<br>7.71 USD |    | ✓ |
| 132 | 2020-01-07<br>10:28:46 | <u>e0d05e0c1f9c17f3c0fd41</u><br><u>5800829d44204b92fd5287</u><br><u>6fd6d0e12320893b077b</u> | + 0.00094017 BTC<br>7.65 USD |    | ✓ |
| 133 | 2020-01-04<br>23:07:36 | <u>01031933ca5393314d6c07</u><br><u>794cf2a05277073ef2f834</u><br><u>23ad70818d69247a8474</u> | + 0.00094953 BTC<br>6.98 USD |    | ✓ |
| 134 | 2020-01-02<br>06:30:19 | <u>0f96c9037d9e401dcd9ccd</u><br><u>6d8d8ee5d0364c6c51a48d</u><br><u>9ce3125499e9f369dabd</u> | + 0.00104121 BTC<br>7.25 USD |  | ✓ |
| 135 | 2019-12-31<br>15:11:10 | <u>bae94e13c362e22863386a</u><br><u>8ec6d9398cf9365eb38c84</u><br><u>006915dabab6215a208b</u> | + 0.00092063 BTC<br>6.62 USD |  | ✓ |
| 136 | 2019-12-28<br>16:15:08 | <u>778b2494bcc074fb8b1e43</u><br><u>a352b42f3e861fe4dc9362</u><br><u>0c1fe48b92b18e28544f</u> | + 0.00094303 BTC<br>6.96 USD |  | ✓ |
| 137 | 2019-12-27<br>10:15:02 | <u>dbe162636abfcfee2e1305</u><br><u>e7a62e58e427aee1841ba7</u><br><u>3120a0d2b17253187ef1</u> | + 0.00093850 BTC<br>6.80 USD |  | ✓ |
| 138 | 2019-12-24<br>19:13:30 | <u>309415d61c650986479395</u><br><u>9cfa93b57913b44e26ea27</u><br><u>5f0e3dff9767c4b2cc14</u> | + 0.00094594 BTC<br>6.81 USD |  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                   |     |   |
|-----|------------------------|---|--------------------------|-----|---|
| 139 | 2019-12-22<br>02:09:14 | <u>8a849a815379c2d5a1f180</u><br><u>d930e211bba87a0861bfd3</u><br><u>55497f165a2e2698ed32</u> | + 0.00106384<br>7.98 USD | BTC | ✓ |
| 140 | 2019-12-20<br>09:10:45 | <u>09ff17d30023264b89d70d</u><br><u>08c93edb1ece4ea6e40ce3</u><br><u>ec907149574e7ec0afae</u> | + 0.00097929<br>7.03 USD | BTC | ✓ |
| 141 | 2019-12-19<br>06:40:01 | <u>41d70ec6e36cff154e8a14</u><br><u>54be06242019a1fda30e53</u><br><u>acfeedfd9b89d09a2528</u> | + 0.00093894<br>6.71 USD | BTC | ✓ |
| 142 | 2019-12-17<br>17:39:45 | <u>fde3ff03a1da5e4036ce13</u><br><u>474c2273b7046c9bd38608</u><br><u>88e3e81746b7fc8df5d3</u> | - 0.00107451<br>7.82 USD | BTC | ✓ |
| 143 | 2019-12-17<br>00:06:35 | <u>3854cd8de9b42b6a4cdb0b</u><br><u>d8de324b3377c8cc3765c2</u><br><u>b9386afc2e5d47943980</u> | + 0.00091624<br>6.06 USD | BTC | ✓ |
| 144 | 2019-12-14<br>20:07:47 | <u>3b19a41ad7897a8632afcb</u><br><u>5c67410c5b5be5aa56ff02</u><br><u>74d565d0e273c29495e0</u> | + 0.00100441<br>7.14 USD | BTC | ✓ |
| 145 | 2019-12-12<br>20:06:41 | <u>7106aaef17e217e21c103e</u><br><u>595cda2010fdca005bdcd1</u><br><u>dd122a42320abcc6b6ee</u> | + 0.00096127<br>6.97 USD | BTC | ✓ |
| 146 | 2019-12-10<br>05:20:22 | <u>da36c5a8d5ee08633a7f69</u><br><u>a1f4ffb0cd8a2478da948c</u><br><u>c3a224b23afb2df451a0</u> | + 0.00100104<br>7.23 USD | BTC | ✓ |
| 147 | 2019-11-15<br>10:10:18 | <u>c4815d836590962cc98737</u><br><u>3ccf423339cd997584d2d8</u><br><u>6028b9962ac88736f56b</u> | + 0.00093713             | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-11-13<br>13:12:59 | <u>0bccb6ece6d622f7644901</u><br><u>814013ff33a9b8a45eafad</u><br><u>5e5b367c1a091e8a4338</u> | + 0.00090289 BTC | ✓ |
| 149 | 2019-11-11<br>20:31:12 | <u>a0dca213f94406b28f29e6</u><br><u>49390c07f43f9f05bac806</u><br><u>9a391b7f1d86628d8175</u> | + 0.00107451 BTC | ✓ |
| 150 | 2019-11-08<br>11:12:20 | <u>6f0e986e23fac69d0c0fe1</u><br><u>13c01e7a98fd7cbc698022</u><br><u>9b45ed24b184de6fa79b</u> | + 0.00091532 BTC | ✓ |
| 151 | 2019-11-06<br>20:19:23 | <u>31d5c19993164a18826dc4</u><br><u>583585a1b3befb4260dbb5</u><br><u>0ea43f7f5100400ec9a2</u> | + 0.00092389 BTC | ✓ |
| 152 | 2019-11-04<br>05:20:25 | <u>ad1a8a0e225c35efe16414</u><br><u>5315c7b718fbc7b4b8e86d</u><br><u>0ccf1d35464c73312e41</u> | + 0.00091299 BTC | ✓ |
| 153 | 2019-11-01<br>04:06:43 | <u>7291fdf666224d720c22db</u><br><u>618d2b5347bc31d8cb1dda</u><br><u>d6be5201795e1e8d0f6a</u> | + 0.00103537 BTC | ✓ |
| 154 | 2019-10-28<br>15:09:39 | <u>072cc2edd39a296a924a06</u><br><u>d6b7dc055b2936a6c269a1</u><br><u>03711c473adfa43fcd3d</u> | + 0.00095971 BTC | ✓ |
| 155 | 2019-10-27<br>14:10:05 | <u>507e26e009895cc5039938</u><br><u>74725bb2cc09d896572ce6</u><br><u>77d40da09df841518feb</u> | + 0.00093753 BTC | ✓ |
| 156 | 2019-10-25<br>13:31:57 | <u>cca5ef7ca15148452d7d53</u><br><u>dd739d4ccb74e934985d8e</u><br><u>996049da60c92bfa6f43</u> | + 0.00094787 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-10-23<br>04:10:31 | <u>3d3aea0aa4b67b087f18c2</u><br><u>1e1ac9a3989144dd021e35</u><br><u>1f44c1cd7a5323eb00b5</u> | + 0.00094333 BTC | ✓ |
| 158 | 2019-10-21<br>03:13:27 | <u>9715db99ffd244dddd95a2</u><br><u>957607678314d42e3b3e68</u><br><u>f50fb6e9216aef5f5b19</u> | + 0.00107923 BTC | ✓ |
| 159 | 2019-10-19<br>03:17:53 | <u>8dddc1c90744310d12c49a</u><br><u>4a8d15285bd20bed6cbc8f</u><br><u>802c4579180e605dc72e</u> | - 0.00125369 BTC | ✓ |
| 160 | 2019-10-19<br>03:17:53 | <u>8dddc1c90744310d12c49a</u><br><u>4a8d15285bd20bed6cbc8f</u><br><u>802c4579180e605dc72e</u> | - 0.00130100 BTC | ✓ |
| 161 | 2019-10-19<br>03:17:53 | <u>7c2da0ab34e10aef9f3a8b</u><br><u>9f835ed5e53a06833b100c</u><br><u>c51bb47d7c700e84c552</u> | - 0.00093827 BTC | ✓ |
| 162 | 2019-10-19<br>03:17:53 | <u>7c2da0ab34e10aef9f3a8b</u><br><u>9f835ed5e53a06833b100c</u><br><u>c51bb47d7c700e84c552</u> | - 0.00091552 BTC | ✓ |
| 163 | 2019-10-19<br>03:17:53 | <u>7c2da0ab34e10aef9f3a8b</u><br><u>9f835ed5e53a06833b100c</u><br><u>c51bb47d7c700e84c552</u> | - 0.00091153 BTC | ✓ |
| 164 | 2019-10-19<br>03:17:53 | <u>7c2da0ab34e10aef9f3a8b</u><br><u>9f835ed5e53a06833b100c</u><br><u>c51bb47d7c700e84c552</u> | - 0.00092187 BTC | ✓ |
| 165 | 2019-10-19<br>03:17:53 | <u>7c2da0ab34e10aef9f3a8b</u><br><u>9f835ed5e53a06833b100c</u><br><u>c51bb47d7c700e84c552</u> | - 0.00091661 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-10-19<br>03:17:53 | <u>7c2da0ab34e10aef9f3a8b</u><br><u>9f835ed5e53a06833b100c</u><br><u>c51bb47d7c700e84c552</u> | - 0.00096511 BTC | ✓ |
| 167 | 2019-10-19<br>03:17:53 | <u>7c2da0ab34e10aef9f3a8b</u><br><u>9f835ed5e53a06833b100c</u><br><u>c51bb47d7c700e84c552</u> | - 0.00091067 BTC | ✓ |
| 168 | 2019-10-19<br>03:17:53 | <u>7c2da0ab34e10aef9f3a8b</u><br><u>9f835ed5e53a06833b100c</u><br><u>c51bb47d7c700e84c552</u> | - 0.00097545 BTC | ✓ |
| 169 | 2019-10-19<br>03:17:53 | <u>7c2da0ab34e10aef9f3a8b</u><br><u>9f835ed5e53a06833b100c</u><br><u>c51bb47d7c700e84c552</u> | - 0.00093926 BTC | ✓ |
| 170 | 2019-10-19<br>03:17:53 | <u>7c2da0ab34e10aef9f3a8b</u><br><u>9f835ed5e53a06833b100c</u><br><u>c51bb47d7c700e84c552</u> | - 0.00095070 BTC | ✓ |
| 171 | 2019-10-19<br>03:17:53 | <u>7c2da0ab34e10aef9f3a8b</u><br><u>9f835ed5e53a06833b100c</u><br><u>c51bb47d7c700e84c552</u> | - 0.00091693 BTC | ✓ |
| 172 | 2019-10-19<br>03:17:53 | <u>7c2da0ab34e10aef9f3a8b</u><br><u>9f835ed5e53a06833b100c</u><br><u>c51bb47d7c700e84c552</u> | - 0.00096053 BTC | ✓ |
| 173 | 2019-10-19<br>03:17:53 | <u>7c2da0ab34e10aef9f3a8b</u><br><u>9f835ed5e53a06833b100c</u><br><u>c51bb47d7c700e84c552</u> | - 0.00093311 BTC | ✓ |
| 174 | 2019-10-19<br>03:17:53 | <u>7c2da0ab34e10aef9f3a8b</u><br><u>9f835ed5e53a06833b100c</u><br><u>c51bb47d7c700e84c552</u> | - 0.00092867 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2019-10-19<br>03:17:53 | <u>81a23871817e5337d2cd26</u><br><u>3698e714c46cfd0a81cf1c</u><br><u>2a7fe1cf79671567b3d7</u> | - 0.00161216 BTC | ✓ |
| 176 | 2019-10-19<br>03:17:53 | <u>81a23871817e5337d2cd26</u><br><u>3698e714c46cfd0a81cf1c</u><br><u>2a7fe1cf79671567b3d7</u> | - 0.00147558 BTC | ✓ |
| 177 | 2019-10-19<br>03:17:53 | <u>81a23871817e5337d2cd26</u><br><u>3698e714c46cfd0a81cf1c</u><br><u>2a7fe1cf79671567b3d7</u> | - 0.00161714 BTC | ✓ |
| 178 | 2019-10-19<br>03:17:53 | <u>46d5603a03b534c4048b91</u><br><u>e68f2989bf18b5e846893a</u><br><u>33e93a6a5c21a25370ce</u> | - 0.00572529 BTC | ✓ |
| 179 | 2019-10-19<br>03:17:53 | <u>46d5603a03b534c4048b91</u><br><u>e68f2989bf18b5e846893a</u><br><u>33e93a6a5c21a25370ce</u> | - 0.00525281 BTC | ✓ |
| 180 | 2019-10-19<br>03:17:53 | <u>46d5603a03b534c4048b91</u><br><u>e68f2989bf18b5e846893a</u><br><u>33e93a6a5c21a25370ce</u> | - 0.00546483 BTC | ✓ |
| 181 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00105211 BTC | ✓ |
| 182 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00109610 BTC | ✓ |
| 183 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00107490 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00109731 BTC | ✓ |
| 185 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00104644 BTC | ✓ |
| 186 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00108848 BTC | ✓ |
| 187 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00108865 BTC | ✓ |
| 188 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00109006 BTC | ✓ |
| 189 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00102429 BTC | ✓ |
| 190 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00100867 BTC | ✓ |
| 191 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00106165 BTC | ✓ |
| 192 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00108511 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00103732 BTC | ✓ |
| 194 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00108465 BTC | ✓ |
| 195 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00105538 BTC | ✓ |
| 196 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00106457 BTC | ✓ |
| 197 | 2019-10-19<br>03:16:48 | <u>11956d82c914129f39286b</u><br><u>51dd509350040617c3da30</u><br><u>1bae8606a70214f40845</u> | - 0.00101534 BTC | ✓ |
| 198 | 2019-10-19<br>03:03:24 | <u>02da37fd1e5b8ab29c26b0</u><br><u>6e45328491c74c3c5798cd</u><br><u>c183823664997f2e2726</u> | - 0.00115383 BTC | ✓ |
| 199 | 2019-10-19<br>03:03:24 | <u>02da37fd1e5b8ab29c26b0</u><br><u>6e45328491c74c3c5798cd</u><br><u>c183823664997f2e2726</u> | - 0.00115430 BTC | ✓ |
| 200 | 2019-10-18<br>09:06:26 | <u>51e3fce5a333fa7ca2c228</u><br><u>68d542bcd788eb03b9fa35</u><br><u>5d8398c433be351e8300</u> | + 0.00101534 BTC | ✓ |
| 201 | 2019-10-17<br>03:07:43 | <u>cb21c6ca4a3a8d133eed0c</u><br><u>688e23e3b36f8ec69b11a1</u><br><u>137b5971b89ab2b3f52d</u> | + 0.00105538 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2019-10-15<br>14:05:49 | <u>e1e51de295315b24e5d7aa097b36c7913b6220bcb31432797fcd159c8922039f</u> | + 0.00102429 BTC | ✓ |
| 203 | 2019-10-13<br>01:11:48 | <u>ffb0c4aa03e1325a7b6becffa4803fd69cb57f9f6efe49efa4ca3b80b6bd84b</u>  | + 0.00093926 BTC | ✓ |
| 204 | 2019-10-10<br>15:28:48 | <u>acf314d81d26b33cdd6254136d5d224990c75e1a5f31b57087199169f5826bd0</u> | + 0.00096511 BTC | ✓ |
| 205 | 2019-10-09<br>01:36:48 | <u>08c56e5bd5d95c59934dd723c749a48d50b8933dac82be4a6989c8768c6b23dc</u> | + 0.00105211 BTC | ✓ |
| 206 | 2019-10-06<br>11:09:01 | <u>bd09ba171348dd2087164c926c69c098a44e7db5a717b0d2136cfc3a58f39d98</u> | + 0.00093827 BTC | ✓ |
| 207 | 2019-10-05<br>07:20:45 | <u>0d151fc167cb5053ca5b27d2a318291ba740462d6e9744bc8ba1dac3b6ff5a3a</u> | + 0.00097545 BTC | ✓ |
| 208 | 2019-10-03<br>13:29:52 | <u>6b1ab944af30527d8336bba2abde4ceaf2d60d9c5c31de58b2f9662d53d6caaf</u> | + 0.00093311 BTC | ✓ |
| 209 | 2019-09-28<br>14:32:14 | <u>ee864eddcec82c3b77801beb1a0625a222a054c398eeaec4153e568d4d0365b7</u> | + 0.00092867 BTC | ✓ |
| 210 | 2019-09-25<br>17:20:54 | <u>5575e60a65c9becbe6bfb7c4e6589db53e40530ece93cf996a7de691bf98ed14</u> | + 0.00091067 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-09-19<br>16:18:23 | <u>41217bd778a7a1656ac489</u><br><u>413dbfcc913edbf2474479</u><br><u>1717606258b9eab94ce9</u> | - 0.00104884 BTC | ✓ |
| 212 | 2019-09-19<br>12:06:45 | <u>7c3ab6e9491192ae45d2e1</u><br><u>25f5f1887f09720dbfda30</u><br><u>f8c6639c7f151d84ba7e</u> | + 0.00091693 BTC | ✓ |
| 213 | 2019-09-17<br>12:22:18 | <u>7576a183df4b597dea7d92</u><br><u>ad26ec33e90013c35b0676</u><br><u>660c349db838caf61f93</u> | + 0.00091661 BTC | ✓ |
| 214 | 2019-09-15<br>09:08:47 | <u>c6e9d3aa42f09b8bc275a5</u><br><u>f5425c0daa6f23cbac3a54</u><br><u>db0747ce7096a717bdd8</u> | + 0.00091552 BTC | ✓ |
| 215 | 2019-09-13<br>07:17:55 | <u>8b8aed2fa15d27f16726af</u><br><u>57bd77e02c86c35bfaa711</u><br><u>62cec90e10db4f7b771c</u> | + 0.00095070 BTC | ✓ |
| 216 | 2019-09-12<br>03:09:07 | <u>b9a39cfc8014770a52042b</u><br><u>b1f8ad9062dde536e1182d</u><br><u>c19c25256ee3e6e7e112</u> | + 0.00092187 BTC | ✓ |
| 217 | 2019-09-07<br>12:09:37 | <u>8342e37a800ca16a6642a2</u><br><u>f56fafae1692c39b4e44d5</u><br><u>c4a002496af7afd7430d</u> | + 0.00096053 BTC | ✓ |
| 218 | 2019-09-06<br>00:07:40 | <u>98538a27580aaf0eafd67c</u><br><u>a48ddc0e447c0bb034b2af</u><br><u>15e0569b132212aa8a9e</u> | + 0.00091153 BTC | ✓ |
| 219 | 2019-09-02<br>02:15:16 | <u>37e18e63e0ef61a4e3ec1d</u><br><u>ee230a11ef03cf96a17fed</u><br><u>8f453e85d1f1e680a461</u> | + 0.00525281 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 220 | 2019-08-25<br>00:47:52 | <u>dced3f7cc7f48fc6b5a34a74d72431b561d8796d4272bb0f36fb1fac2cbcb23b</u>  | + 0.00572529 BTC | ✓ |
| 221 | 2019-08-18<br>16:15:34 | <u>2fb1a7a13f9e972f8b1625b434f6e8c531d4bae2dc0c3d98a46359a4c3b62adc</u>  | - 0.00514254 BTC | ✓ |
| 222 | 2019-08-16<br>02:29:04 | <u>0b40dd184829f5a663acad94a1a4d46808913b0f842930f049fe501021248623</u>  | + 0.00546483 BTC | ✓ |
| 223 | 2019-08-14<br>11:13:05 | <u>48b0b26d6726934bf6f6b35283b91ad761da04f4c7911d62024750701c27d5ad</u>  | - 0.00155053 BTC | ✓ |
| 224 | 2019-08-09<br>03:01:43 | <u>fea4b17a3060bfc847acc527ebc15d71cc01407a562045ce1b89508a71c9ce79</u>  | + 0.00514254 BTC | ✓ |
| 225 | 2019-08-05<br>07:17:35 | <u>72879e402f43fd6c452cbd d36a08afd4987e3126276b391822c40bb29de84e21</u> | - 0.00520785 BTC | ✓ |
| 226 | 2019-08-05<br>07:17:35 | <u>72879e402f43fd6c452cbd d36a08afd4987e3126276b391822c40bb29de84e21</u> | - 0.00523033 BTC | ✓ |
| 227 | 2019-08-05<br>07:17:35 | <u>91ae75b2e79a550dc798b87da3f8934b0c6d2448e14675212834ebce252467e9</u>  | - 0.00198174 BTC | ✓ |
| 228 | 2019-07-29<br>01:45:21 | <u>5caa2c70d98aa17805821d9d23c7ce80ee116aeb904bbf9d42601fa1f5cfde74</u>  | + 0.00523033 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2019-07-22<br>01:20:34 | <u>61fabf5a19c9325d3d42bf</u><br><u>eba492293b1586f4167553</u><br><u>91333bf2c7fe838bb4d8</u> | + 0.00520785 BTC | ✓ |
| 230 | 2019-07-14<br>02:10:47 | <u>ce8c8220430fe2185950e5</u><br><u>3233994ca4b5330afc27cc</u><br><u>73612aa99c276cfc00a3</u> | + 0.00130100 BTC | ✓ |
| 231 | 2019-07-12<br>01:58:28 | <u>74e15511a8fed2c71be0b0</u><br><u>d27f64f8f5951dad21810c</u><br><u>f7701ecc60834c105908</u> | + 0.00115383 BTC | ✓ |
| 232 | 2019-07-10<br>13:28:03 | <u>bc2f08a1ea04576e63ad8b</u><br><u>dbfc00835e98215edb2228</u><br><u>fc4deb31afc44695ee81</u> | - 0.00200133 BTC | ✓ |
| 233 | 2019-07-10<br>02:22:35 | <u>c978878ce5ccea8a70e4a5</u><br><u>83e25e8c815845bd454129</u><br><u>882d1add6bf11425a7c1</u> | + 0.00161216 BTC | ✓ |
| 234 | 2019-07-08<br>02:15:47 | <u>aaf86b21d2351f84efd1ea</u><br><u>2cd2f51bd360e38ee69aa7</u><br><u>9387883579ae0c38f52f</u> | + 0.00161714 BTC | ✓ |
| 235 | 2019-07-06<br>01:19:21 | <u>f12b084020ad183d8ac7a1</u><br><u>a2fd54cd514fd5be8bb13b</u><br><u>8e44593df5d51bcc1398</u> | + 0.00155053 BTC | ✓ |
| 236 | 2019-07-04<br>01:59:28 | <u>b9209fb6bcb00e27c24aff</u><br><u>96cbf76f41f64ac1b5b34e</u><br><u>538826c1830876f294de</u> | + 0.00147558 BTC | ✓ |
| 237 | 2019-07-02<br>02:43:26 | <u>025c57c3364057b7039ea0</u><br><u>e5fb4f7ea2a7a85ffd9653</u><br><u>976ff93030b9cab00e13</u> | + 0.00103732 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-07-01<br>01:23:40 | <u>e2756ef0eb4c99d24f0dcd</u><br><u>9ee6545baf2831611e9b47</u><br><u>db395677c1ac857739b6</u> | + 0.00108511 BTC | ✓ |
| 239 | 2019-06-29<br>02:11:08 | <u>34875372fd9eb688826489</u><br><u>2fec066df25505fcefc97d</u><br><u>6f3f29ee4c7b9308d3f6</u> | + 0.00125369 BTC | ✓ |
| 240 | 2019-06-28<br>03:26:34 | <u>4357e14ef89008e8566921</u><br><u>3cd071fa2b03f58914637a</u><br><u>e52f98e7adf583eefc17</u> | + 0.00104644 BTC | ✓ |
| 241 | 2019-06-26<br>03:59:14 | <u>22bb2ce1ade642e676902c</u><br><u>b81651d19481567e3a4934</u><br><u>f4c76f143b7b7ae7dbc2</u> | + 0.00198174 BTC | ✓ |
| 242 | 2019-06-24<br>03:07:24 | <u>ec08d869cb0c1728775a01</u><br><u>256af2021d6b646072b57a</u><br><u>a68a57251d74b388816d</u> | + 0.00106457 BTC | ✓ |
| 243 | 2019-06-23<br>04:39:49 | <u>61f7a3b26319d05a73ae8a</u><br><u>c5b61dc4867cf0a33190b9</u><br><u>f36b12a0aa9a268b0234</u> | + 0.00108865 BTC | ✓ |
| 244 | 2019-06-22<br>04:21:11 | <u>8870b5691bac67a9394052</u><br><u>4c5352e8c34e1b92fefe49</u><br><u>c815d8627dd28d6bae3f</u> | + 0.00106165 BTC | ✓ |
| 245 | 2019-06-21<br>03:23:44 | <u>2ed5c5bdf97d607cdbf8c8</u><br><u>18a492fdaf5ceebfc77a0f</u><br><u>10365f81ae3aa1eb3c5a</u> | + 0.00115430 BTC | ✓ |
| 246 | 2019-06-20<br>04:50:56 | <u>4c184fb6cf1652274b10cb</u><br><u>faef70ec1eb35ab5d83032</u><br><u>c3ea2871ba8e9f18f066</u> | + 0.00107490 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2019-06-19<br>02:57:54 | <u>d3b1b996d5ad0382423e58</u><br><u>5d1d242f52cf78f7e9d299</u><br><u>aa380315936db36c23f9</u> | + 0.00109610 BTC | ✓ |
| 248 | 2019-06-18<br>03:51:19 | <u>0d11fb61e1944f501b61d3</u><br><u>a5b54c7661ed5cbdce7ac0</u><br><u>f35866813c31c97b1414</u> | + 0.00100867 BTC | ✓ |
| 249 | 2019-06-17<br>08:06:16 | <u>1afee6a48f32651f8d0387</u><br><u>37651767ceb3cb0e345c77</u><br><u>fa058f3bb09d243cba78</u> | + 0.00109006 BTC | ✓ |
| 250 | 2019-06-16<br>03:02:56 | <u>4eb744a6f66ba0cd27b06e</u><br><u>c6905fbc4f82bf97854572</u><br><u>49dea4eb7c2b8f5adc14</u> | + 0.00108465 BTC | ✓ |
| 251 | 2019-06-15<br>02:56:27 | <u>2d286674665d74e858ba81</u><br><u>200e9a2d7e225e9e5ed8d8</u><br><u>dfb1ec820f01ff9c1607</u> | + 0.00200133 BTC | ✓ |
| 252 | 2019-06-13<br>03:54:35 | <u>1bf404af09a1dc95302546</u><br><u>7fbea159ec3a964bfef50b</u><br><u>bc626d48ec40ae384616</u> | + 0.00109731 BTC | ✓ |
| 253 | 2019-06-12<br>05:12:53 | <u>2b0720b1605e377ad10c13</u><br><u>7a6970d3bfbad14f0a047c</u><br><u>3116c59021a03a9893a7</u> | + 0.00108848 BTC | ✓ |
| 254 | 2019-06-11<br>22:28:04 | <u>8607d07f5bc94f4a30c343</u><br><u>ca86e63c5d8f8a761778ed</u><br><u>1d276ad1cf0094042373</u> | - 0.00717360 BTC | ✓ |
| 255 | 2019-06-11<br>22:28:04 | <u>8607d07f5bc94f4a30c343</u><br><u>ca86e63c5d8f8a761778ed</u><br><u>1d276ad1cf0094042373</u> | - 0.01083429 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-06-11<br>22:28:04 | <u>79986f0dfd75fee0d66d8d</u><br><u>771c00e3860d6499c27742</u><br><u>f1bbd3950e68fd82ff3b</u> | - 0.00130915 BTC | ✓ |
| 257 | 2019-06-11<br>22:28:04 | <u>79986f0dfd75fee0d66d8d</u><br><u>771c00e3860d6499c27742</u><br><u>f1bbd3950e68fd82ff3b</u> | - 0.00125161 BTC | ✓ |
| 258 | 2019-06-11<br>22:28:04 | <u>79986f0dfd75fee0d66d8d</u><br><u>771c00e3860d6499c27742</u><br><u>f1bbd3950e68fd82ff3b</u> | - 0.00129418 BTC | ✓ |
| 259 | 2019-06-11<br>22:28:04 | <u>79986f0dfd75fee0d66d8d</u><br><u>771c00e3860d6499c27742</u><br><u>f1bbd3950e68fd82ff3b</u> | - 0.00125411 BTC | ✓ |
| 260 | 2019-06-11<br>22:28:04 | <u>79986f0dfd75fee0d66d8d</u><br><u>771c00e3860d6499c27742</u><br><u>f1bbd3950e68fd82ff3b</u> | - 0.00120015 BTC | ✓ |
| 261 | 2019-06-11<br>22:28:04 | <u>79986f0dfd75fee0d66d8d</u><br><u>771c00e3860d6499c27742</u><br><u>f1bbd3950e68fd82ff3b</u> | - 0.00127764 BTC | ✓ |
| 262 | 2019-06-11<br>22:28:04 | <u>91aee94109ec3a4fbe512c</u><br><u>529f6f002e86597bdcefa6</u><br><u>bfd035a8cdb9ed6a5b1c</u> | - 0.00163478 BTC | ✓ |
| 263 | 2019-06-11<br>22:28:04 | <u>91aee94109ec3a4fbe512c</u><br><u>529f6f002e86597bdcefa6</u><br><u>bfd035a8cdb9ed6a5b1c</u> | - 0.00143342 BTC | ✓ |
| 264 | 2019-06-11<br>22:28:04 | <u>1c0f114db2c683e23c34bf</u><br><u>0f8e05f200391a8dcc66d7</u><br><u>d7b5d52f2a3f646c9e38</u> | - 0.00118946 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2019-06-11<br>22:28:04 | <u>1c0f114db2c683e23c34bf</u><br><u>0f8e05f200391a8dcc66d7</u><br><u>d7b5d52f2a3f646c9e38</u> | - 0.00118336 BTC | ✓ |
| 266 | 2019-06-11<br>22:28:04 | <u>1c0f114db2c683e23c34bf</u><br><u>0f8e05f200391a8dcc66d7</u><br><u>d7b5d52f2a3f646c9e38</u> | - 0.00104332 BTC | ✓ |
| 267 | 2019-06-11<br>22:28:04 | <u>1c0f114db2c683e23c34bf</u><br><u>0f8e05f200391a8dcc66d7</u><br><u>d7b5d52f2a3f646c9e38</u> | - 0.00117478 BTC | ✓ |
| 268 | 2019-06-11<br>22:28:04 | <u>1c0f114db2c683e23c34bf</u><br><u>0f8e05f200391a8dcc66d7</u><br><u>d7b5d52f2a3f646c9e38</u> | - 0.00106945 BTC | ✓ |
| 269 | 2019-06-11<br>22:28:04 | <u>1c0f114db2c683e23c34bf</u><br><u>0f8e05f200391a8dcc66d7</u><br><u>d7b5d52f2a3f646c9e38</u> | - 0.00111574 BTC | ✓ |
| 270 | 2019-06-11<br>22:28:04 | <u>1c0f114db2c683e23c34bf</u><br><u>0f8e05f200391a8dcc66d7</u><br><u>d7b5d52f2a3f646c9e38</u> | - 0.00118273 BTC | ✓ |
| 271 | 2019-06-11<br>22:28:04 | <u>1c0f114db2c683e23c34bf</u><br><u>0f8e05f200391a8dcc66d7</u><br><u>d7b5d52f2a3f646c9e38</u> | - 0.00115103 BTC | ✓ |
| 272 | 2019-06-11<br>22:28:04 | <u>1c0f114db2c683e23c34bf</u><br><u>0f8e05f200391a8dcc66d7</u><br><u>d7b5d52f2a3f646c9e38</u> | - 0.00115283 BTC | ✓ |
| 273 | 2019-06-11<br>22:28:04 | <u>1c0f114db2c683e23c34bf</u><br><u>0f8e05f200391a8dcc66d7</u><br><u>d7b5d52f2a3f646c9e38</u> | - 0.00110941 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 274 | 2019-06-11<br>22:28:04 | <u>1c0f114db2c683e23c34bf0f8e05f200391a8dcc66d7d7b5d52f2a3f646c9e38</u> | - 0.00116784 BTC | ✓ |
| 275 | 2019-06-11<br>22:28:04 | <u>1c0f114db2c683e23c34bf0f8e05f200391a8dcc66d7d7b5d52f2a3f646c9e38</u> | - 0.00114345 BTC | ✓ |
| 276 | 2019-06-11<br>22:28:04 | <u>1c0f114db2c683e23c34bf0f8e05f200391a8dcc66d7d7b5d52f2a3f646c9e38</u> | - 0.00116891 BTC | ✓ |
| 277 | 2019-06-11<br>04:49:00 | <u>e347f5ffee42b93c9578a9be1af9ddcd19d863b1b39f64cb85031b67bb696430</u> | + 0.00104884 BTC | ✓ |
| 278 | 2019-06-10<br>03:15:36 | <u>3ac4bc383c40d56ed42b4714bf76684493691231da0d0081723f0dabb055884a</u> | + 0.00163478 BTC | ✓ |
| 279 | 2019-06-08<br>03:10:52 | <u>d729e87f915a070892f7c2473b1d437e991f3be2dec2c2d8862df4656c89a2ce</u> | + 0.00125161 BTC | ✓ |
| 280 | 2019-06-06<br>03:28:58 | <u>8f9c5ed80b1478375317dde667b388f6649d1d3496f6d7b4380f6a8e6bfcfed0</u> | + 0.00111574 BTC | ✓ |
| 281 | 2019-06-05<br>04:23:30 | <u>ffc920038134663564f20f4813e5a24ed392f45136fc03ebafff6e85864193e7</u> | + 0.00114345 BTC | ✓ |
| 282 | 2019-06-04<br>06:27:08 | <u>a4c8025e0b5fc47ea032eb958f22b9ad6ed57b6fb6836dd13e837d9601f371c8</u> | + 0.00115283 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 283 | 2019-06-03<br>03:06:58 | <u>9b4b05221bbd9f59d9d8a3dc6833b2c0ef72f32eda038bc796f2582acd755bf5</u>  | + 0.00104332 BTC | ✓ |
| 284 | 2019-06-02<br>03:20:55 | <u>fcdd8ffff6243e56dc9bda5d58b2be7b892c7815cddee57d583ac5264c3eff271</u> | + 0.00115103 BTC | ✓ |
| 285 | 2019-06-01<br>03:03:35 | <u>0d73fcc9cf28ed45a5fcb954d9d078f454c78d33267d203a6a3c3fde2d165420</u>  | + 0.00116784 BTC | ✓ |
| 286 | 2019-05-31<br>03:02:25 | <u>cae788667965b1e9008155adcf04f4ff71e0dacb8e93e680f7acc8c958431f04</u>  | + 0.00117478 BTC | ✓ |
| 287 | 2019-05-30<br>03:19:53 | <u>cc9cadf3344ff5fc84800567d790fa71b7826279f1450fe609e1fb0e31a30846</u>  | + 0.00118336 BTC | ✓ |
| 288 | 2019-05-29<br>03:35:59 | <u>0077ca7860e0d9c47942a199f62b41a4c0e7a625561d5e8d25e3227eaf6b65a8</u>  | + 0.00129418 BTC | ✓ |
| 289 | 2019-05-28<br>05:59:37 | <u>2595ee34ade8217a26d4016faccf0145173551dc89b778108d52f82ea5114155</u>  | + 0.00118273 BTC | ✓ |
| 290 | 2019-05-27<br>06:09:31 | <u>19e4a62cf32daf566e21d842d4d590f7abca81f225512cde5b473284696f9e66</u>  | + 0.00116891 BTC | ✓ |
| 291 | 2019-05-26<br>03:25:03 | <u>f180a9eef7a7ed30f0abbb2f2f5853209daf9e3a2affd10bfdaec66a88627f31</u>  | + 0.00120015 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 292 | 2019-05-25<br>03:43:00 | <u>4c6d772fbf7a112985c125</u><br><u>c9f32387a3f3e46d3ebd00</u><br><u>804f4dbc423707fb0ffe</u> | + 0.00106945 BTC | ✓ |
| 293 | 2019-05-23<br>05:48:17 | <u>4b8bd8c95d832d823226d4</u><br><u>ffb612de8de00f2d1f1bc9</u><br><u>e811d43157c173f19edc</u> | + 0.00125411 BTC | ✓ |
| 294 | 2019-05-22<br>05:52:01 | <u>a5fc84e222fbd945be9ad2</u><br><u>6afc976fee3c9f2d0ca2fa</u><br><u>c207690a7825775df93a</u> | + 0.00130915 BTC | ✓ |
| 295 | 2019-05-21<br>05:42:10 | <u>2620b65832526be221d867</u><br><u>c03f61661828615d4d19f6</u><br><u>888d694669a4ebf8a609</u> | + 0.00127764 BTC | ✓ |
| 296 | 2019-05-20<br>06:33:10 | <u>62e62a8b864ba705cb9ebe</u><br><u>cc98e037ab2705017a8b6e</u><br><u>62511e4a592727e31891</u> | + 0.00118946 BTC | ✓ |
| 297 | 2019-05-19<br>05:33:04 | <u>12e85016fa45a33c8e90f9</u><br><u>372bd39e4687ea86a6cd34</u><br><u>8c0add18af8d761060ee</u> | + 0.00110941 BTC | ✓ |
| 298 | 2019-05-18<br>05:10:20 | <u>b35af4e6ce881a9abdbe98</u><br><u>584ccd40316b5337cbae04</u><br><u>336a2c50465c080d3f20</u> | + 0.00143342 BTC | ✓ |
| 299 | 2019-05-16<br>05:56:12 | <u>a246c86eb234be13f2e33b</u><br><u>ce4802a83b462ac1d574e2</u><br><u>2424f0b6a74bed40b894</u> | + 0.00717360 BTC | ✓ |
| 300 | 2019-05-10<br>07:12:13 | <u>5dfe408647c261d2a1c688</u><br><u>feae43afa59db6af92c33d</u><br><u>2ef94afdcc336145d257</u> | + 0.01083429 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 301 | 2019-05-02<br>07:06:51 | <u>405d01e997f5fb6684f73e</u><br><u>3076ae089df4ea7027531c</u><br><u>1d073ba331a960361587</u> | - 0.01004753 BTC | ✓ |
| 302 | 2019-05-02<br>07:06:51 | <u>405d01e997f5fb6684f73e</u><br><u>3076ae089df4ea7027531c</u><br><u>1d073ba331a960361587</u> | - 0.01026388 BTC | ✓ |
| 303 | 2019-05-01<br>04:38:17 | <u>4085ed84b2d54d3e16aec5</u><br><u>ebf0f36aa170f18584cc77</u><br><u>b969259b8be16be135fd</u> | + 0.01004753 BTC | ✓ |
| 304 | 2019-04-28<br>07:28:40 | <u>81853bc750416c8adf32b4</u><br><u>d5a730a14d2904d540008c</u><br><u>7c694a432a7b61f28988</u> | - 0.01112609 BTC | ✓ |
| 305 | 2019-04-28<br>07:28:40 | <u>81853bc750416c8adf32b4</u><br><u>d5a730a14d2904d540008c</u><br><u>7c694a432a7b61f28988</u> | - 0.01076027 BTC | ✓ |
| 306 | 2019-04-28<br>07:28:40 | <u>81853bc750416c8adf32b4</u><br><u>d5a730a14d2904d540008c</u><br><u>7c694a432a7b61f28988</u> | - 0.01079700 BTC | ✓ |
| 307 | 2019-04-28<br>07:28:40 | <u>81853bc750416c8adf32b4</u><br><u>d5a730a14d2904d540008c</u><br><u>7c694a432a7b61f28988</u> | - 0.01110466 BTC | ✓ |
| 308 | 2019-04-23<br>05:40:28 | <u>f23b83019a7efae3f27105</u><br><u>52418be476a871103d59ac</u><br><u>17ccb52754fce45ac90f</u> | + 0.01079700 BTC | ✓ |
| 309 | 2019-04-09<br>04:58:41 | <u>3712b280eafcd7f679a55a</u><br><u>ac1a6d09bb2f7dd97c2a49</u><br><u>824fecacc59c417ebffa</u> | + 0.01110466 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 310 | 2019-03-30<br>10:35:57 | <u>25cd665791574a1a2c54e1</u><br><u>17bcf2c8128bd753a3015c</u><br><u>a08b55eb1e0cc18ff491</u> | + 0.01112609 BTC | ✓ |
| 311 | 2019-03-20<br>08:35:26 | <u>00e9a3b2650e2e0dd3398e</u><br><u>2838bddf4f9b0d861f9caa</u><br><u>b7083df98f6ed47a55d5</u> | + 0.01076027 BTC | ✓ |
| 312 | 2019-03-10<br>06:36:17 | <u>accd04e3e87e9e985e754a</u><br><u>08aba8ab9de6784a5ab33a</u><br><u>3e33fde6a4e3662b5ad6</u> | - 0.01058274 BTC | ✓ |
| 313 | 2019-03-08<br>04:30:47 | <u>bd121db796897bd5f7b958</u><br><u>e3d4610d661c240b21c5b0</u><br><u>3c3610425b687fa60ab6</u> | + 0.01026388 BTC | ✓ |
| 314 | 2019-02-27<br>06:20:47 | <u>0a399e3f1be34630fceddd</u><br><u>7855e554652500f862ecfd</u><br><u>f4445f66a10194a8bd32</u> | + 0.01058274 BTC | ✓ |
| 315 | 2019-02-23<br>07:42:44 | <u>533f7e2e5ee82dd2df301e</u><br><u>ca6fd97c2cad087da61ba5</u><br><u>b9faa2a701192de98504</u> | - 0.01050038 BTC | ✓ |
| 316 | 2019-02-18<br>05:12:04 | <u>2edbab51946b52d3a2e3c2</u><br><u>48ecdf218a5db2be8c30a2</u><br><u>878e4b006407ee111da2</u> | + 0.01050038 BTC | ✓ |
| 317 | 2019-02-10<br>10:13:14 | <u>542de8ff57873275a78e3c</u><br><u>1cadea7dc5ee51d75377d5</u><br><u>d264ca0139a85e26f805</u> | - 0.00288841 BTC | ✓ |
| 318 | 2019-02-10<br>10:06:00 | <u>65ce28f8c6166fe34682a0</u><br><u>81eaa2e870cdf34d86c73b</u><br><u>ad6e3cb7428626825cd7</u> | - 0.00222771 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 319 | 2019-02-10<br>09:38:31 | <u>9401ac9761b7d896fddcd671c1c1c0a8ca73601a033cd05f62e0e959b191b98c</u> | - 0.00306786 BTC | ✓ |
| 320 | 2019-02-06<br>10:26:24 | <u>f1f5acb726825daa31ef01ba3fe4f7f9ada453091a56e2ee0cab0803958f0d1b</u> | - 0.01058552 BTC | ✓ |
| 321 | 2019-02-06<br>08:48:06 | <u>0f41e7294b230a6cf0c7ee686518ce01ebd6fa9a67440aaf1d9a505aca6a0c02</u> | - 0.00277420 BTC | ✓ |
| 322 | 2019-02-04<br>05:14:03 | <u>116a35c7c2372bd13da49e49e43ba1106b56c50b43b3ac1c8592f18621e39c71</u> | + 0.01058552 BTC | ✓ |
| 323 | 2019-01-30<br>18:21:04 | <u>08bdd28b0ddfd2bac8599c12e5d7ea45879fe815b945cdb1b0c5e2cb5450e128</u> | - 0.01023883 BTC | ✓ |
| 324 | 2019-01-23<br>06:09:01 | <u>093f25e2847626ef42e1845abc42dcd40d1b130075de26503eb140230bcf7d92</u> | + 0.01023883 BTC | ✓ |
| 325 | 2019-01-15<br>20:41:57 | <u>7eeb3dd29e2649d8c616e3151c28f3ef7a5a58706c7c001518b1862bb0bdd9c5</u> | - 0.01009189 BTC | ✓ |
| 326 | 2019-01-15<br>10:58:06 | <u>b2542544d3e09a1acd66a284a5bc8fbf60de703b475c5bf220a61d9789461c69</u> | - 0.01105638 BTC | ✓ |
| 327 | 2019-01-15<br>10:58:06 | <u>b2542544d3e09a1acd66a284a5bc8fbf60de703b475c5bf220a61d9789461c69</u> | - 0.01053408 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 328 | 2019-01-15<br>10:58:06 | <u>b2542544d3e09a1acd66a284a5bc8fbf60de703b475c5bf220a61d9789461c69</u> | - 0.01064155 BTC | ✓ |
| 329 | 2019-01-13<br>06:43:24 | <u>f267c219896409a4134388d0611eaf9c0094b6dcf513dd500a13d132abbd8c4a</u> | + 0.01053408 BTC | ✓ |
| 330 | 2019-01-09<br>01:18:04 | <u>bbca57cb80f672c72747982e998e59ab6637bf9e782b331a97f99bbbb8f8c440</u> | - 0.01110469 BTC | ✓ |
| 331 | 2019-01-03<br>07:50:21 | <u>44634dc8830f8e0e60df084d7c1c3d1a737af9134733e9192e1f0b9ea77dff76</u> | + 0.01110469 BTC | ✓ |
| 332 | 2018-12-25<br>10:24:35 | <u>bc982f0cd6a71cf6936a44a911336cfd521fe4b125fa064b98fb09574cc4970f</u> | + 0.01064155 BTC | ✓ |
| 333 | 2018-12-17<br>15:24:43 | <u>97310ecc3100a05aef914272001a6901250b44cd00aae6acc263dd2664dc79bd</u> | + 0.01105638 BTC | ✓ |
| 334 | 2018-12-06<br>06:19:18 | <u>42bcee90bb892a3b7556524dd55c153598cd81c89903b9cfc0c0f7ca08176801</u> | + 0.01009189 BTC | ✓ |
| 335 | 2018-11-26<br>09:30:20 | <u>3160837797b218df35c4af595fe2f36a5c8f5742785090a88a7a5b192bf54732</u> | + 0.00277420 BTC | ✓ |
| 336 | 2018-11-23<br>05:08:38 | <u>197458398403974a0a4c587d4e8a38ad679db5ff9efd6df4e1415c62f6f2e151</u> | + 0.00222771 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 337 | 2018-11-21<br>05:47:37 | <u>4f6616f8530b39f91a9c92</u><br><u>7754ce1fd5b10ac2c36493</u><br><u>38412c42515e6c18fbbd</u> | + 0.00306786 BTC | ✓ |
| 338 | 2018-11-18<br>07:38:53 | <u>01c5bdbb1765be3a400d72</u><br><u>b79a182e9c2e39f8032164</u><br><u>bfd44825d7e6e7767c35</u> | + 0.00288841 BTC | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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