

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>125WNzHme8FckQWV5P4B6NDvyHTZxqawE1</u> |
| TOTAL RECEIVED | 2.11254088 BTC |
| | 132,714.02 USD |
| TOTAL SEND | 2.11254088 BTC |
| | 132,714.02 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-20 05:04:49 | <u>2587bb2b9852f896b0bec8</u> <u>64834f1d97cef649ea0958</u> <u>13d5ea477bfe4ad22fd</u> | - 0.04000000 BTC | |
| 2 | 2019-11-20 04:41:50 | <u>fe8bd4ab957b404de240aa</u> <u>5ed7eada4a94ae5e8b2295</u> <u>4404a73dbb8dc2667dbf</u> | + 0.04000000 BTC | |
| 3 | 2019-10-25 23:12:47 | <u>9f1c617486d29c3ed32e2b</u> <u>c3ea7dad96d8b01d7b75d</u> <u>0ac3b6861aaab8fd775b</u> | - 0.15000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-25 23:00:25 | <u>aa068fc5cb10d7ca630b2c</u> <u>daf721245715ac51cd314c</u> <u>3552bf345fe8d0c5eec1</u> | + 0.15000000 BTC | ✓ |
| 5 | 2019-07-09 01:40:07 | <u>f139790e602b1a655b987a</u> <u>55f9bd420e41605eef6fce</u> <u>9f18f2ee6bb91b2bf474</u> | - 0.01476471 BTC | ✓ |
| 6 | 2019-07-09 01:40:07 | <u>f139790e602b1a655b987a</u> <u>55f9bd420e41605eef6fce</u> <u>9f18f2ee6bb91b2bf474</u> | - 0.02286405 BTC | ✓ |
| 7 | 2019-07-09 01:40:07 | <u>f139790e602b1a655b987a</u> <u>55f9bd420e41605eef6fce</u> <u>9f18f2ee6bb91b2bf474</u> | - 0.00758164 BTC | ✓ |
| 8 | 2019-07-09 01:40:07 | <u>f139790e602b1a655b987a</u> <u>55f9bd420e41605eef6fce</u> <u>9f18f2ee6bb91b2bf474</u> | - 0.00738015 BTC | ✓ |
| 9 | 2019-07-09 01:40:07 | <u>f139790e602b1a655b987a</u> <u>55f9bd420e41605eef6fce</u> <u>9f18f2ee6bb91b2bf474</u> | - 0.00738015 BTC | ✓ |
| 10 | 2019-07-09 01:39:10 | <u>dbbe444aacd3cdfc1f4264</u> <u>0775e9b1dde24f48f65518</u> <u>f5361b2724a9896b2a3b</u> | + 0.00758164 BTC | ✓ |
| 11 | 2019-07-09 01:39:10 | <u>735f9369f45dcc46059cfa</u> <u>350f22fa75a1b31b6906d7</u> <u>e07f81e36bf5e4837346</u> | + 0.02286405 BTC | ✓ |
| 12 | 2019-07-09 01:39:10 | <u>5e052e3ac2c71b0ad659b9</u> <u>7d3c2344e0f49ba3d84a23</u> <u>bbe9d3bbe769583bbb57</u> | + 0.01476471 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-09 01:39:10 | <u>12de5c2f7ff6048a906dca</u> <u>c5217c52db26b89af1ea57</u> <u>1f87df3956e61a298502</u> | + 0.00738015 BTC | ✓ |
| 14 | 2019-07-09 01:39:10 | <u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9eead0eac1094179</u> | + 0.00738015 BTC | ✓ |
| 15 | 2019-07-08 08:37:19 | <u>1d79d6237da85665fb47f2</u> <u>fa1ed626d4e5bb0e84d7dd</u> <u>737761ebd4869b885d6e</u> | - 0.11441534 BTC | ✓ |
| 16 | 2019-07-08 08:22:36 | <u>ef97049c027713402d9d1f</u> <u>786a9eb40833fd17181f43</u> <u>7db9c7836fe48d6cd8fa</u> | + 0.11441534 BTC | ✓ |
| 17 | 2019-07-08 08:22:36 | <u>ceb0829e733a66570c594b</u> <u>a14bca1797c462c19cf358</u> <u>f9cc22876d2ca152694f</u> | - 0.06864921 BTC | ✓ |
| 18 | 2019-07-08 08:16:25 | <u>02367754d0a48348aa3548</u> <u>9015bb67a9a54e834d2503</u> <u>b6f56625e11ff8bc5818</u> | + 0.06864921 BTC | ✓ |
| 19 | 2019-07-08 08:16:25 | <u>2fdb4a5224b105a4722dc</u> <u>be20b312b1a4b0d5fe2b73</u> <u>d201a9241166eaea6184</u> | - 0.04208054 BTC | ✓ |
| 20 | 2019-07-08 08:16:25 | <u>2fdb4a5224b105a4722dc</u> <u>be20b312b1a4b0d5fe2b73</u> <u>d201a9241166eaea6184</u> | - 0.08127276 BTC | ✓ |
| 21 | 2019-07-08 08:15:22 | <u>90ec03208107510c740d69</u> <u>c4f6e1071b550510755d39</u> <u>e38fd2ad80d00990da78</u> | + 0.04208054 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-08 08:15:22 | <u>451f8ba8d778684025f0760b70d99f3111b87e3e8bf6f143c82f4f671cf874fb</u> | + 0.08127276 BTC | ✓ |
| 23 | 2019-07-08 08:15:22 | <u>e061feece797218dae6c16b12dc993a5bed88fe0fec841470f6a6863c6cc0bb3</u> | - 0.06887733 BTC | ✓ |
| 24 | 2019-07-08 08:07:48 | <u>a3d3e160fad090a3df0af15f9db0aa7ab470fe8311b88b57c555bb08e3d0f91a</u> | + 0.06887733 BTC | ✓ |
| 25 | 2019-07-08 00:24:11 | <u>2256eea656016291829f05d8ea597b46e29ef501868e369c9e216c508593b99a</u> | - 0.01528470 BTC | ✓ |
| 26 | 2019-07-08 00:24:11 | <u>2256eea656016291829f05d8ea597b46e29ef501868e369c9e216c508593b99a</u> | - 0.00784866 BTC | ✓ |
| 27 | 2019-07-08 00:24:11 | <u>2256eea656016291829f05d8ea597b46e29ef501868e369c9e216c508593b99a</u> | - 0.02366929 BTC | ✓ |
| 28 | 2019-07-08 00:24:11 | <u>2256eea656016291829f05d8ea597b46e29ef501868e369c9e216c508593b99a</u> | - 0.00764334 BTC | ✓ |
| 29 | 2019-07-08 00:24:11 | <u>92d3535a4b9fde50d1499ed6129e2a5b53ad259bb37f4ecd6fa04e0e9379ea3f</u> | - 0.00764334 BTC | ✓ |
| 30 | 2019-07-08 00:22:35 | <u>99eca7c128352968f4a36e188f5f36114e739695338f0feae52ea7d26d54fe3d</u> | + 0.00784866 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-08 00:22:35 | <u>6de66bdd520da2072b68d9</u> <u>33534d1ff1d7e955fd4687</u> <u>7ee121caa1332deecfce</u> | + 0.02366929 BTC | ✓ |
| 32 | 2019-07-08 00:22:35 | <u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u> | + 0.00764334 BTC | ✓ |
| 33 | 2019-07-08 00:22:35 | <u>b427e4e228911c66e98d03</u> <u>30eadfe9b36c4c2e190e7e</u> <u>588d66b19d02544ac784</u> | + 0.01528470 BTC | ✓ |
| 34 | 2019-07-08 00:22:36 | <u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u> | + 0.00764334 BTC | ✓ |
| 35 | 2019-07-07 00:17:03 | <u>fb0e2d39921e4d830db897</u> <u>4918b12794dd2455babf26</u> <u>b94a6f7a1bdeb18a9481</u> | - 0.00806297 BTC | ✓ |
| 36 | 2019-07-07 00:17:03 | <u>fb0e2d39921e4d830db897</u> <u>4918b12794dd2455babf26</u> <u>b94a6f7a1bdeb18a9481</u> | - 0.01570206 BTC | ✓ |
| 37 | 2019-07-07 00:17:03 | <u>fb0e2d39921e4d830db897</u> <u>4918b12794dd2455babf26</u> <u>b94a6f7a1bdeb18a9481</u> | - 0.01648098 BTC | ✓ |
| 38 | 2019-07-07 00:13:10 | <u>2bf99c838d90d57120a37d</u> <u>70432007188f45b4e455c1</u> <u>e10ddc89996d085ed8d3</u> | + 0.00806297 BTC | ✓ |
| 39 | 2019-07-07 00:13:10 | <u>6061d1b7610f757e67e4b5</u> <u>effb7c7dc2002655ce4b79</u> <u>a1b98728f805351e8b7f</u> | + 0.01570206 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-07 00:13:10 | <u>ee2d232f15376a02f2a527</u> <u>565a4feb47ce206e7053f1</u> <u>39e461c5dd14741e6d32</u> | + 0.01648098 BTC | ✓ |
| 41 | 2019-07-07 00:13:10 | <u>8b425ac008955e016b5814</u> <u>237faf76399c6feb61a5a0</u> <u>849f2acc5e9095066cce</u> | - 0.00783473 BTC | ✓ |
| 42 | 2019-07-07 00:13:10 | <u>8b425ac008955e016b5814</u> <u>237faf76399c6feb61a5a0</u> <u>849f2acc5e9095066cce</u> | - 0.00783473 BTC | ✓ |
| 43 | 2019-07-07 00:08:15 | <u>710b8c18864cabfcc3498b</u> <u>8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u> | + 0.00783473 BTC | ✓ |
| 44 | 2019-07-07 00:08:15 | <u>a69fdac2b42c699b74e7aa</u> <u>47396236ceb4f00471df98</u> <u>5821acf7f55b21766c42</u> | + 0.00783473 BTC | ✓ |
| 45 | 2019-07-06 01:31:39 | <u>410f2fe21a2f92559c7d59</u> <u>ef4aaa471ae987a640e662</u> <u>cf19042b6a10ff6c3cd9</u> | - 0.00773067 BTC | ✓ |
| 46 | 2019-07-06 01:31:39 | <u>410f2fe21a2f92559c7d59</u> <u>ef4aaa471ae987a640e662</u> <u>cf19042b6a10ff6c3cd9</u> | - 0.00794225 BTC | ✓ |
| 47 | 2019-07-06 01:31:39 | <u>410f2fe21a2f92559c7d59</u> <u>ef4aaa471ae987a640e662</u> <u>cf19042b6a10ff6c3cd9</u> | - 0.01546697 BTC | ✓ |
| 48 | 2019-07-06 01:31:39 | <u>410f2fe21a2f92559c7d59</u> <u>ef4aaa471ae987a640e662</u> <u>cf19042b6a10ff6c3cd9</u> | - 0.01623424 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-06 01:31:39 | <u>410f2fe21a2f92559c7d59</u> <u>ef4aaa471ae987a640e662</u> <u>cf19042b6a10ff6c3cd9</u> | - 0.00773067 BTC | ✓ |
| 50 | 2019-07-06 01:19:21 | <u>cb576c471367b65d14815d</u> <u>37b031927f3c39e4c1316a</u> <u>f40190e85ac43b3c0f04</u> | + 0.00794225 BTC | ✓ |
| 51 | 2019-07-06 01:19:21 | <u>24cce20bd24cb95f8e03d2</u> <u>e3b6a62e464df14f505f08</u> <u>0459d692e6afe6de5204</u> | + 0.01623424 BTC | ✓ |
| 52 | 2019-07-06 01:19:21 | <u>aa68c61d67306db63fb249</u> <u>9828e5cacab116bb23121d</u> <u>5a79e65af1e043a7d424</u> | + 0.01546697 BTC | ✓ |
| 53 | 2019-07-06 01:19:21 | <u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u> | + 0.00773067 BTC | ✓ |
| 54 | 2019-07-06 01:19:21 | <u>a0949b156eb8ac36f7f2df</u> <u>8d01c3fc890b29650d5e59</u> <u>ccfa5792bbf56c5f9bcf</u> | + 0.00773067 BTC | ✓ |
| 55 | 2019-07-05 00:28:05 | <u>d9fec45ab78d4371b843a1</u> <u>a552e9566ed23c693089a9</u> <u>1268cd9d48f4653369b2</u> | - 0.00808441 BTC | ✓ |
| 56 | 2019-07-05 00:18:26 | <u>d9f5959ff952ede5e38938</u> <u>60e0e9a506925c109c5129</u> <u>1ec951d4fd5a8f015594</u> | + 0.00808441 BTC | ✓ |
| 57 | 2019-07-05 00:09:49 | <u>640e7b5ee935d67e7a84c8</u> <u>17da6a6116d561a7cce9bd</u> <u>c74237f1da2997f48491</u> | - 0.00786776 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-05 00:09:49 | <u>640e7b5ee935d67e7a84c8</u> <u>17da6a6116d561a7cce9bd</u> <u>c74237f1da2997f48491</u> | - 0.01652105 BTC | ✓ |
| 59 | 2019-07-05 00:09:49 | <u>640e7b5ee935d67e7a84c8</u> <u>17da6a6116d561a7cce9bd</u> <u>c74237f1da2997f48491</u> | - 0.00783543 BTC | ✓ |
| 60 | 2019-07-05 00:09:49 | <u>640e7b5ee935d67e7a84c8</u> <u>17da6a6116d561a7cce9bd</u> <u>c74237f1da2997f48491</u> | - 0.01574023 BTC | ✓ |
| 61 | 2019-07-05 00:09:23 | <u>2c3c146c04dcd2097cf6cb</u> <u>e55753b5b8a0e0425c8c6d</u> <u>59906b775accddfe2fca</u> | + 0.01652105 BTC | ✓ |
| 62 | 2019-07-05 00:09:23 | <u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u> | + 0.00786776 BTC | ✓ |
| 63 | 2019-07-05 00:09:23 | <u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u> | + 0.00783543 BTC | ✓ |
| 64 | 2019-07-05 00:09:23 | <u>6b26fed7563fd029b2c965</u> <u>317ffc9ed72dc31873c77f</u> <u>2550eb893c8e1961ba03</u> | + 0.01574023 BTC | ✓ |
| 65 | 2019-07-04 00:59:34 | <u>c84b25910b651c459fedfa</u> <u>85cd87344220487868cc1c</u> <u>c9e5b5cf589255e211ce</u> | - 0.00755284 BTC | ✓ |
| 66 | 2019-07-04 00:25:32 | <u>bfee9f1b1ac72ad69e3b5b</u> <u>dd4cb4241714ea023cc4df</u> <u>ce34d6a0a36ac863d6ae</u> | + 0.00755284 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-04 00:14:27 | <u>65f6750b8b7820d3ed760e2a0e1b55426b649494ad7ab558135d8bc5406b9a4c</u> | - 0.01532713 BTC | ✓ |
| 68 | 2019-07-04 00:14:27 | <u>b76b1817980c322a197dfca0d48e37aa852492599bc12f679d95533c9a23795d</u> | - 0.01460274 BTC | ✓ |
| 69 | 2019-07-04 00:14:27 | <u>b76b1817980c322a197dfca0d48e37aa852492599bc12f679d95533c9a23795d</u> | - 0.00730317 BTC | ✓ |
| 70 | 2019-07-04 00:14:27 | <u>b76b1817980c322a197dfca0d48e37aa852492599bc12f679d95533c9a23795d</u> | - 0.00730317 BTC | ✓ |
| 71 | 2019-07-04 00:09:23 | <u>973743ddf8b481f6019cf48b3add9275d2ad72e148e6bfdb4b403876feec5ba3</u> | + 0.01532713 BTC | ✓ |
| 72 | 2019-07-04 00:08:57 | <u>6bc8e0830e0f61a62110d871a6ae7706fde8c8c19809692ec18aaf96a35379a0</u> | + 0.00730317 BTC | ✓ |
| 73 | 2019-07-04 00:08:57 | <u>94977a52f818f459c9743929835daa7a4dff4c464dd7064d9b3fd40f952bb046</u> | + 0.00730317 BTC | ✓ |
| 74 | 2019-07-04 00:08:57 | <u>e8d98e64e1b56626f552358f3b1f82936f3f4e62391719cb12178e06cb7e8b2c</u> | + 0.01460274 BTC | ✓ |
| 75 | 2019-07-03 00:32:16 | <u>99d3057bde430e8178aeb2433394923cc70bd5720f17244af0e49523ea3ea976</u> | - 0.00807584 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-07-03 00:32:16 | <u>99d3057bde430e8178aeb2</u> <u>433394923cc70bd5720f17</u> <u>244af0e49523ea3ea976</u> | - 0.00824702 BTC | ✓ |
| 77 | 2019-07-03 00:29:26 | <u>3d4525c815a442c59c995f</u> <u>b653709ca0b107b8a7eda0</u> <u>4a287966f0f8d5ff6b71</u> | + 0.00824702 BTC | ✓ |
| 78 | 2019-07-03 00:29:26 | <u>e09227d8332815a9c2a0b7</u> <u>5bdc4b469abf9432a9d8e3</u> <u>b99522a3c957f36fabbf</u> | + 0.00807584 BTC | ✓ |
| 79 | 2019-07-03 00:29:26 | <u>a1cbda1326e7974de0ebcd</u> <u>d3f9836f5bafa3501fba2f</u> <u>50cf028a01b1184845dd</u> | - 0.00804617 BTC | ✓ |
| 80 | 2019-07-03 00:29:26 | <u>a1cbda1326e7974de0ebcd</u> <u>d3f9836f5bafa3501fba2f</u> <u>50cf028a01b1184845dd</u> | - 0.00801985 BTC | ✓ |
| 81 | 2019-07-03 00:29:26 | <u>a1cbda1326e7974de0ebcd</u> <u>d3f9836f5bafa3501fba2f</u> <u>50cf028a01b1184845dd</u> | - 0.00804617 BTC | ✓ |
| 82 | 2019-07-03 00:07:12 | <u>bd68509de3500eb1237bff</u> <u>8a975e40b592359bdca9f3</u> <u>8389fd2bb287a0288c85</u> | + 0.00801985 BTC | ✓ |
| 83 | 2019-07-03 00:07:12 | <u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u> | + 0.00804617 BTC | ✓ |
| 84 | 2019-07-03 00:07:12 | <u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u> | + 0.00804617 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2019-07-02 00:53:36 | <u>c2e279209de3d59fe3136c</u> <u>92afdd6ea09b1bde628030</u> <u>20b725ef1f4afccdc07b</u> | - 0.00830553 BTC | ✓ |
| 86 | 2019-07-02 00:53:36 | <u>c2e279209de3d59fe3136c</u> <u>92afdd6ea09b1bde628030</u> <u>20b725ef1f4afccdc07b</u> | - 0.00823379 BTC | ✓ |
| 87 | 2019-07-02 00:53:36 | <u>c2e279209de3d59fe3136c</u> <u>92afdd6ea09b1bde628030</u> <u>20b725ef1f4afccdc07b</u> | - 0.00821890 BTC | ✓ |
| 88 | 2019-07-02 00:53:36 | <u>c2e279209de3d59fe3136c</u> <u>92afdd6ea09b1bde628030</u> <u>20b725ef1f4afccdc07b</u> | - 0.00848158 BTC | ✓ |
| 89 | 2019-07-02 00:53:36 | <u>c2e279209de3d59fe3136c</u> <u>92afdd6ea09b1bde628030</u> <u>20b725ef1f4afccdc07b</u> | - 0.00821071 BTC | ✓ |
| 90 | 2019-07-02 00:37:34 | <u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u> | + 0.00823379 BTC | ✓ |
| 91 | 2019-07-02 00:37:34 | <u>ffcc42ce56ed693a5b221d</u> <u>1768312d7cd49536e31940</u> <u>6e29ecfcb0803c9d1666</u> | + 0.00821890 BTC | ✓ |
| 92 | 2019-07-02 00:37:34 | <u>e691ca0fb8d0a88930de4d</u> <u>5a1ae19e280dd57eaaaf3ca</u> <u>70fe647f32ca4b5e52ce</u> | + 0.00821071 BTC | ✓ |
| 93 | 2019-07-02 00:37:34 | <u>784f69d1ec6380dd86cef6</u> <u>505b6c66513f4754d27275</u> <u>23c00b5f7db0e6652698</u> | + 0.00848158 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-07-02 00:37:34 | <u>83e852d07657aa28409954</u> <u>3763feb83cfc7813709f0e</u> <u>2e4e55031f9806b5244c</u> | + 0.00830553 BTC | ✓ |
| 95 | 2019-07-01 00:19:06 | <u>571ec65d21b3a6b4465dc5</u> <u>987b596fce3749d37d193d</u> <u>a034b524e23bdb71affc</u> | - 0.00834508 BTC | ✓ |
| 96 | 2019-07-01 00:19:06 | <u>571ec65d21b3a6b4465dc5</u> <u>987b596fce3749d37d193d</u> <u>a034b524e23bdb71affc</u> | - 0.00817186 BTC | ✓ |
| 97 | 2019-07-01 00:19:06 | <u>571ec65d21b3a6b4465dc5</u> <u>987b596fce3749d37d193d</u> <u>a034b524e23bdb71affc</u> | - 0.00811377 BTC | ✓ |
| 98 | 2019-07-01 00:19:06 | <u>571ec65d21b3a6b4465dc5</u> <u>987b596fce3749d37d193d</u> <u>a034b524e23bdb71affc</u> | - 0.00810568 BTC | ✓ |
| 99 | 2019-07-01 00:19:06 | <u>571ec65d21b3a6b4465dc5</u> <u>987b596fce3749d37d193d</u> <u>a034b524e23bdb71affc</u> | - 0.00810081 BTC | ✓ |
| 100 | 2019-07-01 00:17:00 | <u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u> | + 0.00810081 BTC | ✓ |
| 101 | 2019-07-01 00:17:00 | <u>f9e8e6ea3a8e83de7ae156</u> <u>6a15339cf6bc1771f12902</u> <u>668bcd6970b74536a326</u> | + 0.00810568 BTC | ✓ |
| 102 | 2019-07-01 00:17:00 | <u>04f5414400145ec53db6d9</u> <u>cba4131c5236ae74aa40e6</u> <u>06c926ab6c1732112cbf</u> | + 0.00811377 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-07-01 00:17:00 | <u>dc4dea850bbd392c05a517</u> <u>d7e7194983e44c89620250</u> <u>9fe3530c38b7cd4541da</u> | + 0.00834508 BTC | ✓ |
| 104 | 2019-07-01 00:17:00 | <u>0d05bf64453ba1218740bd</u> <u>d52150f69c01d7c0c892eb</u> <u>b89b4b24f6f6da8bcf10</u> | + 0.00817186 BTC | ✓ |
| 105 | 2019-06-30 00:22:55 | <u>293c47f32cedfd1b819ac6</u> <u>3a0c2de16c2cd24959fa81</u> <u>1ceac04887d0ea9e8a9f</u> | - 0.00734450 BTC | ✓ |
| 106 | 2019-06-30 00:22:55 | <u>293c47f32cedfd1b819ac6</u> <u>3a0c2de16c2cd24959fa81</u> <u>1ceac04887d0ea9e8a9f</u> | - 0.00733643 BTC | ✓ |
| 107 | 2019-06-30 00:22:55 | <u>293c47f32cedfd1b819ac6</u> <u>3a0c2de16c2cd24959fa81</u> <u>1ceac04887d0ea9e8a9f</u> | - 0.00732912 BTC | ✓ |
| 108 | 2019-06-30 00:22:55 | <u>293c47f32cedfd1b819ac6</u> <u>3a0c2de16c2cd24959fa81</u> <u>1ceac04887d0ea9e8a9f</u> | - 0.00750017 BTC | ✓ |
| 109 | 2019-06-30 00:15:21 | <u>95bad4d996e49bc8a20087</u> <u>7f2d457b07c82992698e4f</u> <u>1fe4f2db55fe05500e2e</u> | + 0.00732912 BTC | ✓ |
| 110 | 2019-06-30 00:15:21 | <u>424400c4f202f3f03f9697</u> <u>e92b4553ae8bc366867304</u> <u>74797b3d715afc96e439</u> | + 0.00733643 BTC | ✓ |
| 111 | 2019-06-30 00:15:21 | <u>c14fc3d12716fe718da4e8</u> <u>6f1b8d29a1abaf31b438dc</u> <u>e3f3ae332c65da14fd80</u> | + 0.00734450 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-06-30 00:15:21 | <u>70d9fd69f69eb4c37d8aab</u> <u>e8877aa0d467db1a26bef9</u> <u>6c3697183c4a9d044a1a</u> | + 0.00750017 BTC | ✓ |
| 113 | 2019-06-30 00:15:21 | <u>a9ebbc7bddb5c19b630da1</u> <u>71f0e5bef09a277082f8a2</u> <u>5640cbff1e0fdf7cee83</u> | - 0.00733991 BTC | ✓ |
| 114 | 2019-06-30 00:09:01 | <u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u> | + 0.00733991 BTC | ✓ |
| 115 | 2019-06-29 08:02:06 | <u>3cfc59cb22af5ce712f49a</u> <u>ea941288b4b63701a9659f</u> <u>9ba9b76b87f740e1e5fb</u> | - 0.13451223 BTC | ✓ |
| 116 | 2019-06-29 08:02:06 | <u>3cfc59cb22af5ce712f49a</u> <u>ea941288b4b63701a9659f</u> <u>9ba9b76b87f740e1e5fb</u> | - 0.12590069 BTC | ✓ |
| 117 | 2019-06-29 07:44:30 | <u>2ae81e94a37deb707e21ef</u> <u>ca4567b8ee223abdc1393b</u> <u>3c6f04d4ac2211332c9e</u> | + 0.13451223 BTC | ✓ |
| 118 | 2019-06-29 07:44:30 | <u>36fa7407cc9ce2a0ce209b</u> <u>c8aca53e60e83e9c4f5712</u> <u>d4ec5d9def4b7f85612a</u> | + 0.12590069 BTC | ✓ |
| 119 | 2019-06-29 07:04:59 | <u>e6f0450b18429eec7a32fc</u> <u>45fac6727ad97d535baf0a</u> <u>7ed252f3d67bd5da97bf</u> | - 0.05929952 BTC | ✓ |
| 120 | 2019-06-29 07:01:49 | <u>20f877d9efc8e075fc59f4</u> <u>b40e84199d0fb0ab2810c6</u> <u>939283f9e5850b8059bc</u> | + 0.05929952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-06-29 00:27:06 | <u>c9859d5fbfeb4ad18e8890</u> <u>59d937504ab0c1a6e4cf7e</u> <u>4940175606068b5333aa</u> | - 0.00706332 BTC | ✓ |
| 122 | 2019-06-29 00:27:06 | <u>c9859d5fbfeb4ad18e8890</u> <u>59d937504ab0c1a6e4cf7e</u> <u>4940175606068b5333aa</u> | - 0.00726991 BTC | ✓ |
| 123 | 2019-06-29 00:27:06 | <u>c9859d5fbfeb4ad18e8890</u> <u>59d937504ab0c1a6e4cf7e</u> <u>4940175606068b5333aa</u> | - 0.00707036 BTC | ✓ |
| 124 | 2019-06-29 00:27:06 | <u>c9859d5fbfeb4ad18e8890</u> <u>59d937504ab0c1a6e4cf7e</u> <u>4940175606068b5333aa</u> | - 0.00711263 BTC | ✓ |
| 125 | 2019-06-29 00:21:35 | <u>fd1b07a64ef4fff0a92749</u> <u>c2ce74e06bdca532e935c0</u> <u>9428d7479ceae631afa7</u> | + 0.00711263 BTC | ✓ |
| 126 | 2019-06-29 00:21:35 | <u>20c92731267241332276a1</u> <u>64bc951ba568038cfb51e8</u> <u>d78e708c75b42b1825f9</u> | + 0.00726991 BTC | ✓ |
| 127 | 2019-06-29 00:21:35 | <u>cbb93267104c6d5931d2ca</u> <u>b8ce7864671095a5d6dfa1</u> <u>dc7a757b119c9ff318ff</u> | + 0.00707036 BTC | ✓ |
| 128 | 2019-06-29 00:21:35 | <u>beb2eaa8083456f4496bea</u> <u>71b8b8edbc25e1fa76e0ca</u> <u>7d7206013e12453de394</u> | + 0.00706332 BTC | ✓ |
| 129 | 2019-06-29 00:10:42 | <u>8618f94e82637f40789915</u> <u>b3d7c7f3a3164ceb13886c</u> <u>da34970e0bd3701ece5d</u> | - 0.00708005 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-06-29 00:07:09 | <u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u> | + 0.00708005 BTC | ✓ |
| 131 | 2019-06-28 00:22:57 | <u>3936c686c3d8bfedcd7619</u> <u>4af3c3f7803a7c44d0cc3d</u> <u>2958c07338028786cee6</u> | - 0.00783974 BTC | ✓ |
| 132 | 2019-06-28 00:22:57 | <u>3936c686c3d8bfedcd7619</u> <u>4af3c3f7803a7c44d0cc3d</u> <u>2958c07338028786cee6</u> | - 0.00789279 BTC | ✓ |
| 133 | 2019-06-28 00:22:57 | <u>3936c686c3d8bfedcd7619</u> <u>4af3c3f7803a7c44d0cc3d</u> <u>2958c07338028786cee6</u> | - 0.00806009 BTC | ✓ |
| 134 | 2019-06-28 00:22:57 | <u>3936c686c3d8bfedcd7619</u> <u>4af3c3f7803a7c44d0cc3d</u> <u>2958c07338028786cee6</u> | - 0.00784729 BTC | ✓ |
| 135 | 2019-06-28 00:22:57 | <u>3936c686c3d8bfedcd7619</u> <u>4af3c3f7803a7c44d0cc3d</u> <u>2958c07338028786cee6</u> | - 0.00783806 BTC | ✓ |
| 136 | 2019-06-28 00:18:26 | <u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u> | + 0.00783974 BTC | ✓ |
| 137 | 2019-06-28 00:18:26 | <u>6150e08bd70059446c7471</u> <u>457704bb183ae7cf1ed934</u> <u>ebcb2339646bc7aa8329</u> | + 0.00784729 BTC | ✓ |
| 138 | 2019-06-28 00:18:26 | <u>a029ed83b728b3f30297c0</u> <u>fc4dfe629c69db99b49e00</u> <u>a3c21abf347332980b99</u> | + 0.00789279 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2019-06-28 00:18:26 | <u>1c034400805f486fabd0f7c6dcf296cfeed20dd1fe88e62d4e55f43f6a492db1</u> | + 0.00783806 BTC | ✓ |
| 140 | 2019-06-28 00:18:26 | <u>0d9b8e5e4d5c3a7dfcab04bb91ac061fd3ece02834570de04a7783270e78d668</u> | + 0.00806009 BTC | ✓ |
| 141 | 2019-06-27 00:47:58 | <u>e71b45c9ae9b3b9e049ebea9fd10ebff51be5a820fda b9c5c601a360f461d98e</u> | - 0.00678397 BTC | ✓ |
| 142 | 2019-06-27 00:47:58 | <u>e71b45c9ae9b3b9e049ebea9fd10ebff51be5a820fda b9c5c601a360f461d98e</u> | - 0.00679947 BTC | ✓ |
| 143 | 2019-06-27 00:47:58 | <u>e71b45c9ae9b3b9e049ebea9fd10ebff51be5a820fda b9c5c601a360f461d98e</u> | - 0.00673652 BTC | ✓ |
| 144 | 2019-06-27 00:47:58 | <u>a29e064262399b2538d30eb8ee88d31dd6915c1e5de2a1f8b6b2b63fb05a1f7d</u> | - 0.00694359 BTC | ✓ |
| 145 | 2019-06-27 00:47:58 | <u>a29e064262399b2538d30eb8ee88d31dd6915c1e5de2a1f8b6b2b63fb05a1f7d</u> | - 0.00675232 BTC | ✓ |
| 146 | 2019-06-27 00:39:27 | <u>4b66601e0e0db16138f87104cec22dad44819c345efcea6c17eac5868a7deacd</u> | + 0.00678397 BTC | ✓ |
| 147 | 2019-06-27 00:39:27 | <u>460844f8300430f78b6635f411f226f1db0112604fc6dea677339eb6e7dd9014</u> | + 0.00679947 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-06-27 00:39:27 | <u>5b5ebdb3cff50ebd8c495303872bbb5a61b00fcff9ef5fada52cdf0d88b1c6c0</u> | + 0.00673652 BTC | ✓ |
| 149 | 2019-06-27 00:39:17 | <u>3b7058aa460bbf548f42936e41611e86d32e1e3fa59bc07cb79190fb47c83980</u> | + 0.00694359 BTC | ✓ |
| 150 | 2019-06-27 00:39:17 | <u>5c4056de06343f1de19fbe21670ea13917f9f8bf3bde9871e131de4a272c7ffb</u> | + 0.00675232 BTC | ✓ |
| 151 | 2019-06-26 00:13:08 | <u>f42559030659fcc9ef2e3a7e6a21eb76e37fb8da0b2072a33b908d3a8bbcc6fa</u> | - 0.00744499 BTC | ✓ |
| 152 | 2019-06-26 00:13:08 | <u>f42559030659fcc9ef2e3a7e6a21eb76e37fb8da0b2072a33b908d3a8bbcc6fa</u> | - 0.00764650 BTC | ✓ |
| 153 | 2019-06-26 00:13:08 | <u>f42559030659fcc9ef2e3a7e6a21eb76e37fb8da0b2072a33b908d3a8bbcc6fa</u> | - 0.00744499 BTC | ✓ |
| 154 | 2019-06-26 00:13:08 | <u>f42559030659fcc9ef2e3a7e6a21eb76e37fb8da0b2072a33b908d3a8bbcc6fa</u> | - 0.00743757 BTC | ✓ |
| 155 | 2019-06-26 00:13:08 | <u>f42559030659fcc9ef2e3a7e6a21eb76e37fb8da0b2072a33b908d3a8bbcc6fa</u> | - 0.00748950 BTC | ✓ |
| 156 | 2019-06-26 00:09:45 | <u>8b6f240c52a793dc34c290006b188625d16bd891972af33fb46996ccacaf6880</u> | + 0.00744499 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-06-26 00:09:45 | <u>f0a1f132aa884fc826cb18</u> <u>43aa735749a7a613b45bde</u> <u>54283c62a631532d469c</u> | + 0.00743757 BTC | ✓ |
| 158 | 2019-06-26 00:09:45 | <u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u> | + 0.00744499 BTC | ✓ |
| 159 | 2019-06-26 00:09:45 | <u>84e1f1917275b031282537</u> <u>21fa092f70cf91ba49c59c</u> <u>f99bcbdba787a742707f</u> | + 0.00748950 BTC | ✓ |
| 160 | 2019-06-26 00:09:45 | <u>df4426d3c9f6dfefdeed7a</u> <u>8cd598d4cfb65797dd59b9</u> <u>61f30c76730dc5c61333</u> | + 0.00764650 BTC | ✓ |
| 161 | 2019-06-25 00:32:15 | <u>4fc2c6f51ff97b9e05ec07</u> <u>65de7c9d225bd3f6065483</u> <u>9082b1e1863321606dd7</u> | - 0.00792315 BTC | ✓ |
| 162 | 2019-06-25 00:32:15 | <u>4fc2c6f51ff97b9e05ec07</u> <u>65de7c9d225bd3f6065483</u> <u>9082b1e1863321606dd7</u> | - 0.00791526 BTC | ✓ |
| 163 | 2019-06-25 00:32:15 | <u>4fc2c6f51ff97b9e05ec07</u> <u>65de7c9d225bd3f6065483</u> <u>9082b1e1863321606dd7</u> | - 0.00792315 BTC | ✓ |
| 164 | 2019-06-25 00:32:15 | <u>4fc2c6f51ff97b9e05ec07</u> <u>65de7c9d225bd3f6065483</u> <u>9082b1e1863321606dd7</u> | - 0.00797052 BTC | ✓ |
| 165 | 2019-06-25 00:32:15 | <u>4fc2c6f51ff97b9e05ec07</u> <u>65de7c9d225bd3f6065483</u> <u>9082b1e1863321606dd7</u> | - 0.00813947 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-06-25 00:12:21 | <u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u> | + 0.00792315 BTC | ✓ |
| 167 | 2019-06-25 00:12:21 | <u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u> | + 0.00792315 BTC | ✓ |
| 168 | 2019-06-25 00:12:21 | <u>b18e52a7ff2edd623132d7</u> <u>440cd339d06af0e4f7eee1</u> <u>9aaaabd6eaa9011b7666</u> | + 0.00791526 BTC | ✓ |
| 169 | 2019-06-25 00:12:21 | <u>743e82d3d0da71d93593e2</u> <u>fa13682e44a6140c2e0a0c</u> <u>f7dfd101c89e6fdd3b44</u> | + 0.00797052 BTC | ✓ |
| 170 | 2019-06-25 00:12:21 | <u>2ac48b2eacc24e404511a0</u> <u>ca100e5db8bdc6cb8405f2</u> <u>87492138ac67001ead68</u> | + 0.00813947 BTC | ✓ |
| 171 | 2019-06-24 00:42:55 | <u>db16bfb7b0ae05fb004d51</u> <u>22632934283dded9f49a2b</u> <u>f31b051fcf09d39b95f6</u> | - 0.00827976 BTC | ✓ |
| 172 | 2019-06-24 00:42:55 | <u>db16bfb7b0ae05fb004d51</u> <u>22632934283dded9f49a2b</u> <u>f31b051fcf09d39b95f6</u> | - 0.00822236 BTC | ✓ |
| 173 | 2019-06-24 00:42:55 | <u>db16bfb7b0ae05fb004d51</u> <u>22632934283dded9f49a2b</u> <u>f31b051fcf09d39b95f6</u> | - 0.00845527 BTC | ✓ |
| 174 | 2019-06-24 00:41:50 | <u>5bd49d885ada766cddfacc</u> <u>eb096b5c7a1d5d327cc1db</u> <u>009ba00500c60ba46e45</u> | + 0.00827976 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2019-06-24 00:41:50 | <u>5850e8fe6a4655b8e2aab3</u> <u>3560f5f9ee69bb9295f840</u> <u>eeee4ebfa85b530cdb23</u> | + 0.00822236 BTC | ✓ |
| 176 | 2019-06-24 00:41:50 | <u>aacd7eb130966a0933a9e6</u> <u>f051e11e417311ce2451a7</u> <u>b31b74bc5b9776ae7641</u> | + 0.00845527 BTC | ✓ |
| 177 | 2019-06-24 00:41:50 | <u>9b9783f2cc6a3383894581</u> <u>b3aa8dc5936b1d1e178413</u> <u>0ddd680d2818f5ff569b</u> | - 0.00820902 BTC | ✓ |
| 178 | 2019-06-24 00:29:07 | <u>ab07b1c8a80bb5f0a3e134</u> <u>0c38f88f94b1735f10c445</u> <u>ec5ab5de333dd7187aee</u> | + 0.00820902 BTC | ✓ |
| 179 | 2019-06-24 00:29:07 | <u>996a84c7644d13f63a466e</u> <u>f01f80ae87465301db8db3</u> <u>5f1c66c94403c8f5df3e</u> | - 0.00820902 BTC | ✓ |
| 180 | 2019-06-24 00:27:51 | <u>a903dfffd027a52b0eeade6</u> <u>d54af5803d9e2e6b5440a9</u> <u>7594d3c1df5928a6c074</u> | + 0.00820902 BTC | ✓ |
| 181 | 2019-06-23 00:26:27 | <u>1e97972918e40ca9f482dc</u> <u>ba5f138ba795dbed981e9b</u> <u>411eb708ac5c7c196786</u> | - 0.00815699 BTC | ✓ |
| 182 | 2019-06-23 00:26:27 | <u>1e97972918e40ca9f482dc</u> <u>ba5f138ba795dbed981e9b</u> <u>411eb708ac5c7c196786</u> | - 0.00810044 BTC | ✓ |
| 183 | 2019-06-23 00:26:27 | <u>1e97972918e40ca9f482dc</u> <u>ba5f138ba795dbed981e9b</u> <u>411eb708ac5c7c196786</u> | - 0.00832989 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2019-06-23 00:26:27 | <u>1e97972918e40ca9f482dc</u> <u>ba5f138ba795dbed981e9b</u> <u>411eb708ac5c7c196786</u> | - 0.00812110 BTC | ✓ |
| 185 | 2019-06-23 00:26:27 | <u>1e97972918e40ca9f482dc</u> <u>ba5f138ba795dbed981e9b</u> <u>411eb708ac5c7c196786</u> | - 0.00810852 BTC | ✓ |
| 186 | 2019-06-23 00:25:17 | <u>574732f0608f1107e840c5</u> <u>92a27bd8cc6d2f139e48d9</u> <u>b8972ae4a5ef89029a67</u> | + 0.00812110 BTC | ✓ |
| 187 | 2019-06-23 00:25:17 | <u>c86b24a246567442fcae2e</u> <u>ebdb21efe0dc8c2f645dcc</u> <u>166d4baabc64944824f6</u> | + 0.00810852 BTC | ✓ |
| 188 | 2019-06-23 00:25:17 | <u>eb397427a6f359c8fdcd2e</u> <u>21dd9c578413512607f6fc</u> <u>33cc556520d9264ac737</u> | + 0.00810044 BTC | ✓ |
| 189 | 2019-06-23 00:25:17 | <u>0eeeeac80e7854081223142</u> <u>e41aa85ed0ae38194bfb7a</u> <u>e2af2d99cbb095a41d7e</u> | + 0.00815699 BTC | ✓ |
| 190 | 2019-06-23 00:25:17 | <u>238700a453b8b59d4fb9f0</u> <u>494f3c6d40fbd71de78eb6</u> <u>6ea6905e82a55cc19a8b</u> | + 0.00832989 BTC | ✓ |
| 191 | 2019-06-22 01:00:13 | <u>d4223ba1771620d25f0321</u> <u>c8e43449697e66c3fa388c</u> <u>b0023170d64743bfc04e</u> | - 0.00864795 BTC | ✓ |
| 192 | 2019-06-22 01:00:13 | <u>d4223ba1771620d25f0321</u> <u>c8e43449697e66c3fa388c</u> <u>b0023170d64743bfc04e</u> | - 0.00888138 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-06-22 01:00:13 | <u>d4223ba1771620d25f0321</u> <u>c8e43449697e66c3fa388c</u> <u>b0023170d64743bfc04e</u> | - 0.00869703 BTC | ✓ |
| 194 | 2019-06-22 01:00:13 | <u>d4223ba1771620d25f0321</u> <u>c8e43449697e66c3fa388c</u> <u>b0023170d64743bfc04e</u> | - 0.00864795 BTC | ✓ |
| 195 | 2019-06-22 01:00:13 | <u>d4223ba1771620d25f0321</u> <u>c8e43449697e66c3fa388c</u> <u>b0023170d64743bfc04e</u> | - 0.00863673 BTC | ✓ |
| 196 | 2019-06-22 00:31:21 | <u>7df1df6a2042e7583e0263</u> <u>5645b217633f98a27a59b0</u> <u>eae7ff618f91f508142b</u> | + 0.00888138 BTC | ✓ |
| 197 | 2019-06-22 00:31:21 | <u>d8752f52dc9b95f0e61855</u> <u>b7b55ff9a2c9c001160bcd</u> <u>a22e828529a2d483a735</u> | + 0.00869703 BTC | ✓ |
| 198 | 2019-06-22 00:31:21 | <u>e66646ab780b7ca9d361c4</u> <u>7e1c6c64d20687cf428f92</u> <u>d9164299bbf46adcd140</u> | + 0.00864795 BTC | ✓ |
| 199 | 2019-06-22 00:31:21 | <u>c89b39d064f10d85385f69</u> <u>4e0103324d4c87e17b57d2</u> <u>775021e48d21eec9e962</u> | + 0.00864795 BTC | ✓ |
| 200 | 2019-06-22 00:31:21 | <u>22ccb11526da9dbce47023</u> <u>6f60227faad7598cfe6c36</u> <u>a096edb8a1ab08cfa85e</u> | + 0.00863673 BTC | ✓ |
| 201 | 2019-06-21 05:26:40 | <u>8af406b815c90cd8d30bbd</u> <u>6ddafcbd51c1a04c0cd54b</u> <u>93147a76b048970a1e92</u> | - 0.00902014 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-06-21 05:26:40 | <u>8af406b815c90cd8d30bbd</u> <u>6ddafcbd51c1a04c0cd54b</u> <u>93147a76b048970a1e92</u> | - 0.00907242 BTC | ✓ |
| 203 | 2019-06-21 05:26:40 | <u>8af406b815c90cd8d30bbd</u> <u>6ddafcbd51c1a04c0cd54b</u> <u>93147a76b048970a1e92</u> | - 0.00926473 BTC | ✓ |
| 204 | 2019-06-21 05:26:40 | <u>8af406b815c90cd8d30bbd</u> <u>6ddafcbd51c1a04c0cd54b</u> <u>93147a76b048970a1e92</u> | - 0.00900952 BTC | ✓ |
| 205 | 2019-06-21 05:26:40 | <u>8af406b815c90cd8d30bbd</u> <u>6ddafcbd51c1a04c0cd54b</u> <u>93147a76b048970a1e92</u> | - 0.00902014 BTC | ✓ |
| 206 | 2019-06-21 05:23:42 | <u>4f4a1afe76cadf3fd8b17b</u> <u>1fedfb7a5c3837cb2f40ef</u> <u>678de521b75e5ed37cb9</u> | + 0.00902014 BTC | ✓ |
| 207 | 2019-06-21 05:23:42 | <u>ace8b9ea6ef96188ba9751</u> <u>b76ed6f9baf55b8c392ebb</u> <u>6237fd4f996ceb9d4987</u> | + 0.00902014 BTC | ✓ |
| 208 | 2019-06-21 05:23:42 | <u>65b5b322abe7ca482757e6</u> <u>55a23dd0bd5c0a6c3434b1</u> <u>18cd62f5dfce472a0fb7</u> | + 0.00907242 BTC | ✓ |
| 209 | 2019-06-21 05:23:42 | <u>8920958b9fce1f2a9b717a</u> <u>2d2ab978dfcd237999cc54</u> <u>40a723b9a24b016c5469</u> | + 0.00926473 BTC | ✓ |
| 210 | 2019-06-21 05:23:42 | <u>f6496454e212d4d38311fb</u> <u>11c6c79145cef49e16ce9f</u> <u>9ba220e035c729e01818</u> | + 0.00900952 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-06-20 01:57:56 | <u>be44bc86b3d23c4fa3340a</u> <u>0599017d7592c1c724d546</u> <u>9ee446511af7026e0c13</u> | - 0.00943208 BTC | ✓ |
| 212 | 2019-06-20 01:57:56 | <u>be44bc86b3d23c4fa3340a</u> <u>0599017d7592c1c724d546</u> <u>9ee446511af7026e0c13</u> | - 0.00949793 BTC | ✓ |
| 213 | 2019-06-20 01:57:56 | <u>be44bc86b3d23c4fa3340a</u> <u>0599017d7592c1c724d546</u> <u>9ee446511af7026e0c13</u> | - 0.00969925 BTC | ✓ |
| 214 | 2019-06-20 01:53:22 | <u>7959fa45d8433716cfb8af</u> <u>cd5a3c06b207f3cc835016</u> <u>67048ce199561ef8d4dd</u> | + 0.00943208 BTC | ✓ |
| 215 | 2019-06-20 01:53:22 | <u>52e642c2e85ee983321293</u> <u>d133e48e0f3be2f3b5db7b</u> <u>5f28c9f32a7b411af432</u> | + 0.00949793 BTC | ✓ |
| 216 | 2019-06-20 01:53:22 | <u>c291942e9045f2e6dc8013</u> <u>7a0c1f1840f1060dbbf1d1</u> <u>ac4c442df4bcff7adb73</u> | + 0.00969925 BTC | ✓ |
| 217 | 2019-06-20 00:54:00 | <u>017505d6e33ac3d6558a13</u> <u>a65b1209d1c0ff050e5ac7</u> <u>b42171e58589b400fa1a</u> | - 0.00944839 BTC | ✓ |
| 218 | 2019-06-20 00:52:00 | <u>9df5b1652f1272fe417301</u> <u>16f1243a12b2286a19268f</u> <u>6b24d6eaa61bc8fab056</u> | + 0.00944839 BTC | ✓ |
| 219 | 2019-06-20 00:52:00 | <u>2790a57e07e08b8dde10fd</u> <u>9a35c60d4441e615654ae5</u> <u>c0b0994051e9941c7343</u> | - 0.00944839 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-06-20 00:29:22 | <u>31d09712f6a0e822c0d8e9874843b4691a298ea6f5655c90762629f34c5be01a</u> | + 0.00944839 BTC | ✓ |
| 221 | 2019-06-19 01:58:10 | <u>b38decb93d040c335f62c0c472ceaf6c8f4585fa2ee3ff24a2d6bfb2ae845eaf</u> | - 0.00962049 BTC | ✓ |
| 222 | 2019-06-19 01:58:10 | <u>b38decb93d040c335f62c0c472ceaf6c8f4585fa2ee3ff24a2d6bfb2ae845eaf</u> | - 0.00956332 BTC | ✓ |
| 223 | 2019-06-19 01:58:10 | <u>b38decb93d040c335f62c0c472ceaf6c8f4585fa2ee3ff24a2d6bfb2ae845eaf</u> | - 0.00955694 BTC | ✓ |
| 224 | 2019-06-19 01:58:10 | <u>b38decb93d040c335f62c0c472ceaf6c8f4585fa2ee3ff24a2d6bfb2ae845eaf</u> | - 0.00982112 BTC | ✓ |
| 225 | 2019-06-19 01:57:04 | <u>683c463469efcba7016d0b9f2c1dd92d30b0dc54c16b5bcd4e6144d462e6c93f</u> | + 0.00982112 BTC | ✓ |
| 226 | 2019-06-19 01:57:04 | <u>e48151918f849cc5ad32dc3c013ad41b9028e37c8a1408123efdd84dbb887106</u> | + 0.00962049 BTC | ✓ |
| 227 | 2019-06-19 01:57:04 | <u>5dadef818d180c375fc83a1cf48127f04d958b112763aeef909a2fc7ff1c6e05</u> | + 0.00955694 BTC | ✓ |
| 228 | 2019-06-19 01:57:04 | <u>6c41eec4a6b99c1454868ff949c3d13ab565652721e3f8457c9babbc2a2652dd</u> | + 0.00956332 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-06-19 01:57:04 | <u>2d4e42bfc1e29cb904da5c87ba4f1812c609aff2668e962825c529ddf846ad62</u> | - 0.00955379 BTC | ✓ |
| 230 | 2019-06-19 01:33:51 | <u>207b000ce089f5cbfd518471aeeb25c33c9868a1b83cace8deb53957ee63d6ec</u> | + 0.00955379 BTC | ✓ |
| 231 | 2019-06-18 11:23:01 | <u>2b3ca80544610ef999a0d97df7009347b6e434d8874b1f605c41cb0f646b3658</u> | - 0.05372286 BTC | ✓ |
| 232 | 2019-06-18 11:15:21 | <u>47a073a99e525dff583c5e99845dd0d81d3c7b6a0090ea46f26f30989b65c4e6</u> | + 0.05372286 BTC | ✓ |
| 233 | 2019-06-18 03:45:21 | <u>1659ef8d5bf29a9aa21c817eb2f409d06c6536ae6482a939ee0411af46d07815</u> | - 0.00955592 BTC | ✓ |
| 234 | 2019-06-18 03:45:21 | <u>1659ef8d5bf29a9aa21c817eb2f409d06c6536ae6482a939ee0411af46d07815</u> | - 0.00942815 BTC | ✓ |
| 235 | 2019-06-18 03:45:21 | <u>1659ef8d5bf29a9aa21c817eb2f409d06c6536ae6482a939ee0411af46d07815</u> | - 0.00942815 BTC | ✓ |
| 236 | 2019-06-18 03:45:21 | <u>1659ef8d5bf29a9aa21c817eb2f409d06c6536ae6482a939ee0411af46d07815</u> | - 0.00941876 BTC | ✓ |
| 237 | 2019-06-18 03:45:21 | <u>1659ef8d5bf29a9aa21c817eb2f409d06c6536ae6482a939ee0411af46d07815</u> | - 0.01937112 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2019-06-18 03:34:48 | <u>b4538443f4da6895507ee05cf53d57c4f5db1954133ea0a20ed70ca9b4046b63</u> | + 0.01937112 BTC | ✓ |
| 239 | 2019-06-18 03:34:48 | <u>0e3e411fb12701c4220b3f02c2a075d1fe17c16320e39e20978691ca2bb908f8</u> | + 0.00942815 BTC | ✓ |
| 240 | 2019-06-18 03:34:48 | <u>e0af65802e59fe1eedaf7d28da41f55c27f2f06a671f9b248dd8f16ced31fcae</u> | + 0.00942815 BTC | ✓ |
| 241 | 2019-06-18 03:34:48 | <u>4a2aecc0af02ffa03d998f7f975129d665b901a1d2c559deccaaa6bceb7033c9</u> | + 0.00941876 BTC | ✓ |
| 242 | 2019-06-18 03:34:48 | <u>2a671819a6ea26573c15db445be0f85778c82271cd5c0d318600a8c2867fbdfc</u> | + 0.00955592 BTC | ✓ |
| 243 | 2019-06-17 21:51:17 | <u>30094a71ef579e654fa8c37db32d2fe1a07183acbc6d3b49aba2d31e4c5c72f3</u> | - 0.05684788 BTC | ✓ |
| 244 | 2019-06-17 21:35:26 | <u>6d365565e8c8d801c764d296ccfb3d005145754cb63ec5da6ace8e9dbd649a90</u> | + 0.05684788 BTC | ✓ |
| 245 | 2019-06-17 21:35:26 | <u>8112cb1254c59083449e69814a315d1c9fbd024d2bcd52524882b4ef5a98cf7b</u> | - 0.04848513 BTC | ✓ |
| 246 | 2019-06-17 21:31:35 | <u>26b5bf7073c9074d5ac030e4fdcfc8d92666ebb81167a3277b54c55172f34a62c</u> | + 0.04848513 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 247 | 2019-06-17 01:31:31 | <u>35087446ff229061fe4bf0</u> <u>f23bd76c8b2aa1cf3ee09d</u> <u>380bc26b21342b8f8dfe</u> | - 0.01910482 BTC | ✓ |
| 248 | 2019-06-17 01:14:44 | <u>269d5880ee9897388317e6</u> <u>f0868c8b2b9d515114dea3</u> <u>3eachbc456d88a59d16fc</u> | + 0.01910482 BTC | ✓ |
| 249 | 2019-06-17 01:14:44 | <u>1e6e1843c1ce7b90399731</u> <u>16c74b97bb5ce35fcad239</u> <u>20534fd60b3801058104</u> | - 0.01911104 BTC | ✓ |
| 250 | 2019-06-17 01:14:44 | <u>1e6e1843c1ce7b90399731</u> <u>16c74b97bb5ce35fcad239</u> <u>20534fd60b3801058104</u> | - 0.01911104 BTC | ✓ |
| 251 | 2019-06-17 01:14:01 | <u>8c3adebe363dd768fcd420</u> <u>990cd553d53ea735039769</u> <u>9a4fd093492919104fee</u> | + 0.01911104 BTC | ✓ |
| 252 | 2019-06-17 01:14:01 | <u>e450a0b99912361fdd885c</u> <u>55b33a8e1003a2584bed97</u> <u>f42dd963a559911b26ee</u> | + 0.01911104 BTC | ✓ |

* USD values displayed at the time of transaction

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