

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>12QLq3UqknuZBm6RamRJpUgsJEb6JWwKMF</u> |
| TOTAL RECEIVED | 0.08624250 BTC |
| | 5,438.10 USD |
| TOTAL SEND | 0.08604777 BTC |
| | 5,425.82 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00019473 BTC |
| | 12.27 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2024-09-20 03:32:13 | <u>49991d16b975bd271a0b1e889cc1c81c02865e389330012c223b2fb8bfaf7d39</u> | - 0.00002936 BTC 1.87 USD | |
| 2 | 2024-09-19 05:29:08 | <u>7cc3841352f231e1d1bab3256ab3a559b3915404ae583f94d1cdbcf858b8383</u> | - 0.00003004 BTC 1.86 USD | |
| 3 | 2024-09-17 00:16:44 | <u>c1a9bd9aae73a8e2398840b1c9cb02d01de8c20d892e095dc0d5e5b058985999</u> | - 0.00004098 BTC 2.36 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 4 | 2024-09-15 22:50:38 | <u>5a9870aa727d7852d11353</u> <u>528ab91befa1cb080d2269</u> <u>c39e07ecd4cd1f73ab63</u> | - 0.00003524 BTC  | 2.08 USD | ✓ |
| 5 | 2024-09-15 17:43:12 | <u>2cb401935da9703aff7564</u> <u>420daa570bff1a90dde575</u> <u>81ccda8a7a190e0860f2</u> | - 0.00003635 BTC  | 2.17 USD | ✓ |
| 6 | 2024-09-15 10:33:23 | <u>3086159183f2762184ab7a</u> <u>80aca96c5980d2ebf61d6a</u> <u>7ccce053322ae711ba2e</u> | - 0.00003739 BTC  | 2.24 USD | ✓ |
| 7 | 2024-09-15 03:15:09 | <u>a90ee27ae29c00d8109f9c</u> <u>933946b819322351f3bab</u> <u>e76857e4308752571905</u> | - 0.00003872 BTC  | 2.32 USD | ✓ |
| 8 | 2024-09-15 03:15:09 | <u>ac9f7a12a9cce431b6f498</u> <u>e6422da1bb3824b1932ed6</u> <u>a8a5750799a1549586c1</u> | - 0.00003867 BTC  | 2.32 USD | ✓ |
| 9 | 2024-09-14 01:57:14 | <u>6b86da35e15f353154611d</u> <u>8bbac1882860d024e65b67</u> <u>9fda402e07842eb3a1c7</u> | - 0.00004486 BTC  | 2.70 USD | ✓ |
| 10 | 2024-09-12 23:12:30 | <u>4f70cefa1f748542b95bef</u> <u>c3556114c4de0c38e5aea9</u> <u>992af812b71e2d018150</u> | - 0.00004921 BTC  | 2.86 USD | ✓ |
| 11 | 2024-09-12 19:57:22 | <u>60c79e4e1e1c9fa7abfd5e</u> <u>0e00095c1a5dbe641d8e0d</u> <u>3b21f6b1a38a88f33669</u> | - 0.00005027 BTC  | 2.92 USD | ✓ |
| 12 | 2024-08-30 21:31:02 | <u>0a303152ee8308d7cc876c</u> <u>40a954b77d1215f6ce57c2</u> <u>fa800bdccb424cf46dc5</u> | - 0.00006908 BTC  | 4.09 USD | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 13 | 2024-08-30 21:31:02 | <u>0a303152ee8308d7cc876c</u> <u>40a954b77d1215f6ce57c2</u> <u>fa800bdcbb424cf46dc5</u> | - 0.00006145 BTC  | 3.64 USD | ✓ |
| 14 | 2024-08-11 20:16:34 | <u>a5f1188e58d2a4d6eebcff</u> <u>2fd7d3559d13bf579a7182</u> <u>3ba7e3b21d520624c179</u> | - 0.00009603 BTC  | 5.61 USD | ✓ |
| 15 | 2024-08-04 21:07:34 | <u>1fa76cfc52a206e20d1bd0</u> <u>4ad1198c31be1f13440cf8</u> <u>ce7dcc2ea06868096112</u> | - 0.00010819 BTC  | 6.32 USD | ✓ |
| 16 | 2024-08-01 09:47:31 | <u>932dc8398d9dcf0298c616</u> <u>3ffdf5e1a8c9eccd980326</u> <u>affd063d1790d494b02a</u> | - 0.00012018 BTC  | 7.76 USD | ✓ |
| 17 | 2024-07-31 21:00:23 | <u>6ee8043ef076827735e83e</u> <u>da5fd9c800f1f153376b7f</u> <u>28ec8bf0f29b28f85688</u> | - 0.00011418 BTC  | 7.41 USD | ✓ |
| 18 | 2024-07-29 19:10:47 | <u>69abce03b736ad93ad32d0</u> <u>0e530942d9806c234a8101</u> <u>1f652c39c641f7f53d94</u> | - 0.00011906 BTC  | 8.01 USD | ✓ |
| 19 | 2024-07-26 22:04:11 | <u>a57149b231b9632f6345d3</u> <u>f72ed0f3d0ae6cf6a75ce7</u> <u>8f35b6cf9d88548ad576</u> | - 0.00013076 BTC  | 8.88 USD | ✓ |
| 20 | 2024-07-26 05:17:47 | <u>ae7b3a38b5c97ab30a5b43</u> <u>c472432d2b1b0e7c17ac83</u> <u>6852d1d587f74b77702e</u> | - 0.00012622 BTC  | 8.44 USD | ✓ |
| 21 | 2024-07-23 19:41:18 | <u>75fd463ae7305a5110da05</u> <u>618ef21d19c6374fec272f</u> <u>152308fcc55ac773636c</u> | - 0.00013559 BTC  | 8.92 USD | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 22 | 2024-07-21 21:17:10 | <u>327773e75a743d1b838a70</u> <u>9353dc5369738933f4d079</u> <u>049ea845d26af6bdcc73</u> | - 0.00014228 BTC  | 9.70 USD | ✓ |
| 23 | 2024-07-21 13:38:40 | <u>b86a7a8754b854d6015112</u> <u>433d3f8de5b8e021449cec</u> <u>05ccf8383583b23cafd5</u> | - 0.00014602 BTC  | 9.82 USD | ✓ |
| 24 | 2024-07-17 23:31:26 | <u>12c9b31dab662cdc774ac4</u> <u>e637bffe7ff27798d57e07</u> <u>49943b3aab8d556ed08e</u> | - 0.00016375 BTC  | 10.55 USD | ✓ |
| 25 | 2024-07-12 23:03:57 | <u>dbb4deeb7cd34c441037b</u> <u>953cd4aca16d409f282f06</u> <u>544a162e91050bb6fae6</u> | - 0.00019945 BTC  | 11.54 USD | ✓ |
| 26 | 2024-07-07 12:23:52 | <u>7b51aa4fa294cfde489b01</u> <u>b590fc50ddff49f66d9e42</u> <u>dfef8610d9791ca9e19d</u> | - 0.00022861 BTC  | 13.10 USD | ✓ |
| 27 | 2024-07-07 12:03:01 | <u>f5c83c8ccbd4e52f78c892</u> <u>5f789c652ad07acea05b4f</u> <u>f4d042e76f93075ded06</u> | - 0.00022878 BTC  | 13.11 USD | ✓ |
| 28 | 2024-07-06 19:20:19 | <u>76f32cefb60e88676397a0</u> <u>52b4396f1a4fb464924b20</u> <u>2b474b52365e9f5d58f2</u> | - 0.00023312 BTC  | 13.48 USD | ✓ |
| 29 | 2024-07-06 14:27:48 | <u>38cbb3d088d175861aa246</u> <u>b33da74b8619703a12f466</u> <u>3fa9c38d3f5ab627d347</u> | - 0.00023938 BTC  | 13.65 USD | ✓ |
| 30 | 2024-07-06 07:41:54 | <u>e81c4bc4d293f521005429</u> <u>69d81a87f7bf5da16249df</u> <u>a82b38b4cf05b55fb127</u> | - 0.00025873 BTC  | 14.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2024-07-06 06:54:43 | <u>be8b495a942ec53b510588</u> <u>1d1414e9e053021be3e1ee</u> <u>fae90108c2ba07a0bb33</u> | - 0.00026280 BTC  | 14.87 USD | ✓ |
| 32 | 2021-08-16 23:58:17 | <u>0c54f38f0fd552d81ffd70</u> <u>25107a142c8a74bb5d0b65</u> <u>e4f21169a1ee3f5ce6ea</u> | - 0.00033828 BTC  | 15.84 USD | ✓ |
| 33 | 2021-08-16 18:00:59 | <u>a438d7e845d41fe55e4704</u> <u>3f10aa5a28160c80455f2a</u> <u>58d417f64b27e8f0a3fa</u> | - 0.00034846 BTC  | 16.32 USD | ✓ |
| 34 | 2020-12-18 04:15:49 | <u>9133aff13191ba56640361</u> <u>de00658e105d66e7e18871</u> <u>3844ce523387b94ba417</u> | + 0.00012018 BTC  | 2.77 USD | ✓ |
| 35 | 2020-11-27 15:07:31 | <u>b5b6ac06bc93a03103f47c</u> <u>3403a21ab4ecdad455d6d6</u> <u>dc0301eb2a8926efe22e</u> | + 0.00014602 BTC  | 2.58 USD | ✓ |
| 36 | 2020-11-27 06:57:29 | <u>c7542f0f9bfb3b9b6daa78</u> <u>7f9146a7e1ce6b53a59675</u> <u>cb7327e257a06c2ddab7</u> | + 0.00023312 BTC  | 3.99 USD | ✓ |
| 37 | 2020-07-11 18:43:26 | <u>b55b404601e4b0c9180b2f</u> <u>7262d81b03e34b23e797cf</u> <u>25386bf771a8506bcc93</u> | - 0.00037409 BTC  | 3.48 USD | ✓ |
| 38 | 2020-07-11 09:03:51 | <u>3aac44d79f94e5fe91c492</u> <u>6bd57a8f86aaac58427e6f</u> <u>25c6a265fc014ee57a3a</u> | - 0.00037657 BTC  | 3.47 USD | ✓ |
| 39 | 2020-07-08 06:28:34 | <u>d1c51fea65074f86afb063</u> <u>fef776a373ca21a1cddd9b</u> <u>4de4d6146ab7a8245d2e</u> | - 0.00039588 BTC  | 3.73 USD | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 40 | 2020-05-30 04:09:32 | <u>5f6a7b291db7f9aeb854a6</u> <u>f32bb1e5abe4c749ee1ffe</u> <u>c92d95e12a19ffe1b3b9</u> | - 0.00040388 3.91 USD | BTC  |  |
| 41 | 2020-05-29 03:12:14 | <u>dce820123857a7ca151a90</u> <u>b9296a2895ee4d00d51c20</u> <u>8d95560c449d3b5a082c</u> | - 0.00040912 3.85 USD | BTC  |  |
| 42 | 2020-05-03 05:39:30 | <u>2a4f4db087e0e722e3c71d</u> <u>a202c3a7467651562c5416</u> <u>c17f9f3fb6dcda5c77e7</u> | - 0.00043281 3.84 USD | BTC  |  |
| 43 | 2020-05-03 04:37:54 | <u>c4bf969ed38d9d3b12cd29</u> <u>d8c51476b9f840c4af7515</u> <u>bb812595dbb1e4011c47</u> | - 0.00044802 3.98 USD | BTC  |  |
| 44 | 2020-05-03 04:29:42 | <u>5a9b9e3eec4a2278784c9f</u> <u>756f49ae53e93f23c28bf0</u> <u>af17f10835c987441ce9</u> | - 0.00044073 3.91 USD | BTC  |  |
| 45 | 2020-04-26 08:56:35 | <u>4de81285f3199ba4b37684</u> <u>311bfd2457714128d3cc68</u> <u>3cf5c83555e2d34bdba4</u> | - 0.00047065 3.62 USD | BTC  |  |
| 46 | 2020-04-10 23:30:18 | <u>6025f195b456f717e9c917</u> <u>c49b3590902beffe221e59</u> <u>6b1fe60b01c8bf737603</u> | - 0.00051818 3.56 USD | BTC  |  |
| 47 | 2020-04-10 06:56:48 | <u>b204afe493c4daa3cf38cb</u> <u>34e0a9aed2e8e4b90bb668</u> <u>eb9aec2943be89f8c4a3</u> | - 0.00052242 3.58 USD | BTC  |  |
| 48 | 2020-04-01 07:06:20 | <u>0ec45ded1042f6dfbaaa13</u> <u>c0fd19c3f445e67f649ed8</u> <u>72abe91e6abe3cb5c28b</u> | - 0.00057185 3.79 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 49 | 2020-04-01 03:22:57 | <u>ef4dc71ef953b7a4eb87b6</u> <u>b5ad0f4c4335a9030be34e</u> <u>4cff4f54940c57595a7c</u> | - 0.00057642 BTC  | 3.82 USD | ✓ |
| 50 | 2020-03-26 15:04:45 | <u>13ae8c168d7f26cef95479</u> <u>61eb81022d3af04f5782f3</u> <u>1762855d0e669ee92876</u> | - 0.00064900 BTC  | 4.12 USD | ✓ |
| 51 | 2020-03-26 06:50:35 | <u>d936817ca85ec67fb113d0</u> <u>322f4da5683908edaeb31</u> <u>d1e030d7f6ed2822807d</u> | - 0.00065044 BTC  | 4.38 USD | ✓ |
| 52 | 2020-03-26 04:35:58 | <u>2fcd18cb42ea40afcd2562</u> <u>d56c10b94a70894b7aff03</u> <u>2b395f5136e881c4c336</u> | - 0.00066150 BTC  | 4.45 USD | ✓ |
| 53 | 2020-03-25 07:49:07 | <u>77ff9254be0d4743bf5922</u> <u>b9da72890e28f44673da68</u> <u>f8186f7ed21bd42dcbe8</u> | - 0.00067100 BTC  | 4.48 USD | ✓ |
| 54 | 2020-03-24 23:07:44 | <u>88ab8dbc6eef4ede15c444</u> <u>f997fd1b8c26937f974b07</u> <u>16fa953bb83a83fe56bb</u> | - 0.00068224 BTC  | 4.55 USD | ✓ |
| 55 | 2020-03-17 23:08:02 | <u>54095585855be4d72b9d47</u> <u>9c24e3ee6dc9bd6520ce43</u> <u>d0551d491436a88d224f</u> | - 0.00070900 BTC  | 3.82 USD | ✓ |
| 56 | 2020-03-17 23:08:02 | <u>4ebdb7d1133ee7073ac901</u> <u>a4d2cf59d68985313773d3</u> <u>b2a92b7e88fba81db3e7</u> | - 0.00070723 BTC  | 3.81 USD | ✓ |
| 57 | 2020-03-17 23:04:42 | <u>5d1fd54e990523b82437f2</u> <u>c8ddaac6c2eaae525fc308</u> <u>2681f5afc3c272b4dbc8</u> | - 0.00070842 BTC  | 3.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 58 | 2020-03-16 07:12:27 | <u>2a340f49448c67abd53d7c</u> <u>d7e71d9af72ed5f736f18e</u> <u>b42ef8a07adb46a398c2</u> | - 0.00074524 BTC  | 3.74 USD | ✓ |
| 59 | 2020-03-16 01:21:05 | <u>7e8412dea03f9c5b19918a</u> <u>9482799a26cf02a51a5876</u> <u>affb51258446c8bd131a</u> | - 0.00077083 BTC  | 3.87 USD | ✓ |
| 60 | 2020-03-16 01:12:15 | <u>7f87ce1d8a68a316fbd263</u> <u>aace8ff972070d4b0468aa</u> <u>6e5750d27f69ba26843a</u> | - 0.00079031 BTC  | 3.97 USD | ✓ |
| 61 | 2020-03-16 00:59:38 | <u>a24f3c0d5e6d1093523b7b</u> <u>872b3610fc97c0cccdc22c</u> <u>808b6ae6186cd07541cc</u> | - 0.00077922 BTC  | 3.91 USD | ✓ |
| 62 | 2020-03-16 00:59:38 | <u>a24f3c0d5e6d1093523b7b</u> <u>872b3610fc97c0cccdc22c</u> <u>808b6ae6186cd07541cc</u> | - 0.00077929 BTC  | 3.91 USD | ✓ |
| 63 | 2020-03-16 00:59:38 | <u>e04f1ee419670152a43990</u> <u>33593234bbaa83d36fb6b4</u> <u>a7b850d6ce5eeee7ae05</u> | - 0.00078160 BTC  | 3.93 USD | ✓ |
| 64 | 2020-03-15 20:37:06 | <u>1cf62c534cdd7bdb571f5f</u> <u>b56fac3c054b593142ba20</u> <u>01a1011f852c1b717d92</u> | - 0.00079566 BTC  | 4.00 USD | ✓ |
| 65 | 2020-03-15 17:28:49 | <u>17069f19f7b2b066062c4e</u> <u>2807a06344b037293ba5e8</u> <u>99b109f31b00bd4ac101</u> | - 0.00081099 BTC  | 4.07 USD | ✓ |
| 66 | 2020-03-15 17:26:17 | <u>4be1d7c940a06b8a1289c6</u> <u>c890773874928193ccb85</u> <u>a8dc291e988ad7137842</u> | - 0.00082218 BTC  | 4.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------------|---|---|
| 67 | 2020-03-15 12:26:31 | <u>6110608d1b340e3e85a5f6</u> <u>d094cd2bdf43d6e37f11f</u> <u>4dbcd8359626f100216a</u> | - 0.00082655 BTC 4.15 USD |  | ✓ |
| 68 | 2020-03-15 11:34:44 | <u>d13559fea54d8ea78ac726</u> <u>14c3593a358811c0b93fd8</u> <u>1304d70d45cab2ecf307</u> | - 0.00083258 BTC 4.46 USD |  | ✓ |
| 69 | 2020-03-15 10:51:37 | <u>d5b837d8a688c7b4e80ac6</u> <u>99fe1a12f365ca73d8c0fa</u> <u>eece278f5ea8db8fa431</u> | - 0.00083965 BTC 4.50 USD |  | ✓ |
| 70 | 2020-03-15 10:41:53 | <u>6120ce012eadec3079299a</u> <u>dbc95c2057a1611fd9636a</u> <u>46d1a61b8e1b33e77a68</u> | - 0.00085284 BTC 4.57 USD |  | ✓ |
| 71 | 2020-03-15 10:41:53 | <u>16f680fe708047f34e83b9</u> <u>571506cea7dfffa1d05b1e8</u> <u>d161dc164df4b4cbb0db</u> | - 0.00085050 BTC 4.55 USD |  | ✓ |
| 72 | 2020-03-15 10:41:53 | <u>a8e3cb5ccd49979191950d</u> <u>934e328a03d88780bc6404</u> <u>a96af41fea665580e056</u> | - 0.00084100 BTC 4.50 USD |  | ✓ |
| 73 | 2020-03-15 05:59:42 | <u>337cf46361becb64a0695a</u> <u>68db3f5ad248191e5da1fb</u> <u>f62e517af8bf24c71172</u> | - 0.00086711 BTC 4.64 USD |  | ✓ |
| 74 | 2020-03-15 05:59:42 | <u>f07b558d1a4a69c8d55b9d</u> <u>eee7f3aac7a456852e3be9</u> <u>94cc9ba03864093f974e</u> | - 0.00086510 BTC 4.63 USD |  | ✓ |
| 75 | 2020-03-15 04:46:12 | <u>2cd49d57ebdea97310e02b</u> <u>1a1bc46a6800c45a810f9f</u> <u>4887bddb8925091fe274</u> | - 0.00087330 BTC 4.68 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 76 | 2020-03-15 04:32:14 | <u>322407244ec85330f67b21795b7376e0ebe6374b3509650538a22a0c73552246</u> | - 0.00087720 BTC 4.70 USD |  | ✓ |
| 77 | 2020-03-15 04:06:51 | <u>6046e700429cd93e2970e5d4656793d1dcf07e4768dd4664850117db9c1976e6</u> | - 0.00088616 BTC 4.75 USD |  | ✓ |
| 78 | 2020-03-15 04:06:51 | <u>948673da263e98def9ac15cf6fe794f13fe801c65bdd7b6a01257f2dbb1f8f5b</u> | - 0.00088000 BTC 4.71 USD |  | ✓ |
| 79 | 2020-03-14 07:22:08 | <u>30b2cb49bec4f3f38ccfd1a46224f060019337e939b4266949ebc5e7c3a2c29b</u> | - 0.00088953 BTC 4.60 USD |  | ✓ |
| 80 | 2020-03-10 03:01:04 | <u>84913643853b7f16aa9cb49cbc6d74ae3b1fe41bf20a03f2619c8b6f459f5fc9</u> | - 0.00089165 BTC 7.03 USD |  | ✓ |
| 81 | 2020-03-03 01:57:49 | <u>e9e4f5c65ad376a52c524929c4f4fbdc7135f643dc39f99b8ab5bd08266db20b</u> | - 0.00089880 BTC 7.87 USD |  | ✓ |
| 82 | 2020-02-01 16:09:13 | <u>c26aa09fa7cb4ebf2fac98a58d902be3b46719ba19cef779ff00bd022183c1ae</u> | - 0.00090100 BTC 8.40 USD |  | ✓ |
| 83 | 2020-01-24 20:35:19 | <u>1d29f37ac40ab67aa7f6b92c3823e2183a2925b84ab4fe92a0515d02347416a6</u> | - 0.00091052 BTC 7.59 USD |  | ✓ |
| 84 | 2020-01-24 09:53:26 | <u>5a4dba19668551fc0fc67365d18d6b6e93be3f6b7df610489fc36547bff61251</u> | - 0.00091574 BTC 7.72 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 85 | 2020-01-24 08:50:57 | <u>3a38c603ec9c158583a242</u> <u>18e70074f42c0dc669f440</u> <u>d7883bc26d350add298b</u> | - 0.00092513 BTC  | 7.80 USD | ✓ |
| 86 | 2020-01-24 08:44:59 | <u>e12a890734624a5b2e1279</u> <u>1334c4d8242f193c60dff7</u> <u>fbaa3de104eeb8f38ba5</u> | - 0.00092820 BTC  | 7.83 USD | ✓ |
| 87 | 2020-01-24 08:28:51 | <u>1db7c505d56615c8d07091</u> <u>b0457718f3c88a00656a47</u> <u>0e5fbd9ec9addffd8065</u> | - 0.00093882 BTC  | 7.92 USD | ✓ |
| 88 | 2020-01-22 05:46:06 | <u>2660d3767a788350c55fe1</u> <u>a09395a5e9eaa1eb8547c4</u> <u>a72364a5327c725ca205</u> | - 0.00100411 BTC  | 8.71 USD | ✓ |
| 89 | 2020-01-22 05:37:08 | <u>5d2885a62075a89c50ce2f</u> <u>92797bfb575d727c3e2c6c</u> <u>03f5132d275bba3ccd8d</u> | - 0.00100541 BTC  | 8.72 USD | ✓ |
| 90 | 2019-12-28 09:03:57 | <u>d5a5b09bf8da044224fe50</u> <u>cdaafca3ffdbc485d1664f</u> <u>fd9580841e75ca037863</u> | + 0.00044073 BTC  | 3.22 USD | ✓ |
| 91 | 2019-12-16 11:15:14 | <u>96ceccfda3069e21c454ad</u> <u>2b70fef63c4a713748e35d</u> <u>4f5fb327118cce3f050f</u> | + 0.00023938 BTC  | 1.64 USD | ✓ |
| 92 | 2019-12-12 12:30:37 | <u>63ad1354f217970cba06f2</u> <u>09af05928901b223d0f151</u> <u>9daa333bff84cdaa77b5</u> | + 0.00044802 BTC  | 3.25 USD | ✓ |
| 93 | 2019-12-03 11:37:43 | <u>87950b020a59f5f8bc9b12</u> <u>af88d7cd10c978c2f08644</u> <u>b85bc2ce398d7c664283</u> | + 0.00047065 BTC  | 3.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 94 | 2019-12-02 00:59:29 | <u>1d560d718991e9c34c8717</u> <u>a4f350153f4e1f40d5e440</u> <u>08159224f74dd00d36ca</u> | + 0.00040912 BTC 2.98 USD |  ✓ |
| 95 | 2019-08-21 02:52:58 | <u>433a76281d5ba3386fe46d</u> <u>93b2f3e6c5ae00159fb014</u> <u>51e8817b847192f00cde</u> | + 0.00039588 BTC | ✓ |
| 96 | 2019-08-14 19:50:29 | <u>d05f0a4a3d431f328f3b34</u> <u>7ecbd4841b42d84ed485ab</u> <u>0c309899c036add71a32</u> | + 0.00043281 BTC | ✓ |
| 97 | 2019-08-12 03:12:52 | <u>565edaf1b091bf6c5ed36e</u> <u>d0ccdf0d175f18c87c958a</u> <u>bb101a757ec5e5d2b5b3</u> | + 0.00037657 BTC | ✓ |
| 98 | 2019-07-13 23:01:14 | <u>dae16f7b7f42b168e60e61</u> <u>4f195b0287343915863bc6</u> <u>f0b5261b26097d0655df</u> | + 0.00037409 BTC | ✓ |
| 99 | 2019-07-05 19:48:09 | <u>83f9d41a12aeb23ca5744b</u> <u>0a177b43c601c81b23872e</u> <u>cf304a5b469fadf94248</u> | + 0.00002363 BTC | ✓ |
| 100 | 2019-06-29 15:45:57 | <u>0fa766629b5848c0232458</u> <u>86b7ca75a6c14b5e3de85e</u> <u>c2be28648864db69af9d</u> | + 0.00013559 BTC | ✓ |
| 101 | 2019-06-10 10:38:45 | <u>140ca748e049e14f6ba036</u> <u>4d667357659a5a9b807445</u> <u>ae47827da182889f84f9</u> | - 0.00114408 BTC | ✓ |
| 102 | 2019-06-08 04:39:47 | <u>0717244942e1bb5c87afb0</u> <u>219f58d10a2ea58d3cecc1</u> <u>b0c37570f37e41250a93</u> | - 0.00118184 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-05-31 08:06:13 | <u>9aac6e704521356c107d7d013d712bfce41dca03629943db53923b1843f282a7</u> | + 0.00040388 BTC | ✓ |
| 104 | 2019-05-30 19:10:36 | <u>fb25a485c4f430deda22be5c67ccc66c1b6452fb0026c314479c8ef7c930dfe4</u> | + 0.00022861 BTC | ✓ |
| 105 | 2019-05-29 00:23:41 | <u>234a9cadb965ede67b5e8faf282b5eb0c3c794965e5f7481eb58bcb19bce8b7f</u> | - 0.00123513 BTC | ✓ |
| 106 | 2019-05-27 06:32:53 | <u>8693c3f24792e707dd59d9bbc2cb4e0ce0596245f26feca153f2df607ea50c0a</u> | - 0.00125056 BTC | ✓ |
| 107 | 2019-05-22 19:21:20 | <u>afad084f253fa65ecd4f17759084573345143e38c47243ea71332b16a352b2ce</u> | + 0.00003635 BTC | ✓ |
| 108 | 2019-05-21 17:17:07 | <u>8d7bac56d8d61d8f91b0651666a25fee2cee3bab02767f8691c57c640adff78b</u> | + 0.00052242 BTC | ✓ |
| 109 | 2019-05-07 04:50:10 | <u>015e102c4266b8ec8cac8d3a5fb115ce8211b6b6760fb6ff4cdee7c8f81ab339</u> | + 0.00025873 BTC | ✓ |
| 110 | 2019-05-06 05:31:52 | <u>b7fbd8337facdbae8151ebf32934aebf06e5c8fd2655f1891a1b4faa467f0834</u> | - 0.00128744 BTC | ✓ |
| 111 | 2019-05-02 10:45:38 | <u>8fc7a93c335da1cc6fa876f9f02b705a601ae2f07c993b1c50b05fc4a089ae59</u> | + 0.00083258 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-04-28 08:05:51 | <u>a99ca9f7a64105262a7e68</u> <u>ae2f3bf6b0541bea34b3c4</u> <u>0f1b9c61746d120ad7fd</u> | + 0.00016375 BTC | ✓ |
| 113 | 2019-04-18 23:43:19 | <u>3c10d38ded709b753c455e</u> <u>bb8a5759092cd2e38749b2</u> <u>cb96eb2d181bffb51220</u> | - 0.00134875 BTC | ✓ |
| 114 | 2019-04-15 12:56:37 | <u>dd0a4c93d51e422669003a</u> <u>f8e7b750d52c693d65df73</u> <u>d0777b65c8b2431eceab</u> | + 0.00087720 BTC | ✓ |
| 115 | 2019-04-13 06:33:36 | <u>72fb89d4e63a75fc350e77</u> <u>3d5716372021474f8fb52a</u> <u>2151480a968118f6d749</u> | + 0.00022878 BTC | ✓ |
| 116 | 2019-04-11 22:26:18 | <u>a0263d3ab3a14bf33d6a6f</u> <u>cfa66eb137b360585fde04</u> <u>c48ddc49207168f035aa</u> | - 0.00157241 BTC | ✓ |
| 117 | 2019-04-09 07:30:46 | <u>86aa45e5f1b64001e07cb0</u> <u>a77c60c1d20b484ecf821f</u> <u>ae49105bd0796692b7b8</u> | + 0.00078160 BTC | ✓ |
| 118 | 2019-04-08 07:00:30 | <u>08db6505d02bacb7c2f340</u> <u>bcded314f9e2b196d18db2</u> <u>46ef3d2eebb8e015eaf7</u> | + 0.00077929 BTC | ✓ |
| 119 | 2019-04-07 20:51:37 | <u>5a91d0f786f08eac53d306</u> <u>5392563f6b43f78f959285</u> <u>8e28894d3056928a4f67</u> | - 0.00169402 BTC | ✓ |
| 120 | 2019-04-07 20:24:37 | <u>5035dc7178f0359b5b6b94</u> <u>43f67c4831cee25c50616a</u> <u>3465bbe12297cfc163a</u> | + 0.00011418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-04-06 23:53:35 | <u>c6a69468cb972cb0ec4643</u> <u>7fc60ab149ba501ca355e5</u> <u>766f9f1bd4eba2dfd739</u> | - 0.00178160 BTC | ✓ |
| 122 | 2019-04-06 05:46:41 | <u>e4af1bdb0d8a3e8c0a0261</u> <u>7e2aefc52648d0d97d6149</u> <u>c2106605c691a0575f8d</u> | - 0.00153327 BTC | ✓ |
| 123 | 2019-04-06 05:44:44 | <u>6ba1382ba5429cafcc9bfb</u> <u>206ce12d963b9c597c88ad</u> <u>fcecb56cdd80a9f8e68a</u> | - 0.00107926 BTC | ✓ |
| 124 | 2019-04-04 17:51:07 | <u>493bd1aa1292f047a033da</u> <u>61ffdfa2354438523a6019</u> <u>0d759cecc80c3e0609ac</u> | + 0.00012622 BTC | ✓ |
| 125 | 2019-04-04 01:05:52 | <u>2aef15a9cb4b1291dae67e</u> <u>549e9f1f8f53d47c552c3f</u> <u>53ee359fa8c5b6df0a82</u> | + 0.00082655 BTC | ✓ |
| 126 | 2019-04-03 21:19:42 | <u>0f28c8ff84c7e9be8ee86a</u> <u>69965aede82f481fae9f9c</u> <u>d3c958c18c93e4f0f582</u> | + 0.00074524 BTC | ✓ |
| 127 | 2019-04-01 07:03:15 | <u>37b00db79d5796d2cab816</u> <u>b8092a95d59dc7e1fc729a</u> <u>5abf8103a6bd7f34f717</u> | + 0.00013076 BTC | ✓ |
| 128 | 2019-04-01 02:17:39 | <u>80ce767c9dd106bb5f33f6</u> <u>b4edbd134654746fcf0db3</u> <u>78080aea33d4a8266769</u> | + 0.00118184 BTC | ✓ |
| 129 | 2019-04-01 00:14:10 | <u>73f8e15f14c18ac03e9c05</u> <u>12773a9dbeadd89f7b93e7</u> <u>aee8f24cc2f0d1c41ae2</u> | + 0.00123513 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2019-03-31 13:42:22 | <u>8cc94de0a81d0d221773e7c929b91ed3d0ecd62b45ca92ce3d6cd549eddcbaee</u> | + 0.00114408 BTC | ✓ |
| 131 | 2019-03-30 17:48:19 | <u>e73009546f1aed1d2456b750284c0e9f4cbfe3208bd5c6fce4841805c876a65e</u> | + 0.00128744 BTC | ✓ |
| 132 | 2019-03-29 09:39:35 | <u>1a86288db0358789c6863720d94ed80b48904341fb526835d2410b9adc2b607e</u> | + 0.00169402 BTC | ✓ |
| 133 | 2019-03-29 06:40:30 | <u>4ce62bba4dee19a36b404430517d6285454c9ebbccaa f7543b77ba00741c0dc4</u> | + 0.00178160 BTC | ✓ |
| 134 | 2019-03-29 00:41:36 | <u>9405a4f6088b232b9241abb7a0f1340e12373b862b2096f0362c6f017ca2b733</u> | + 0.00157241 BTC | ✓ |
| 135 | 2019-03-28 17:43:09 | <u>498e2b035eff623a5a6d2f1dcf461ee3dbfc000c08f6711cf248d4c0887db18a</u> | + 0.00006145 BTC | ✓ |
| 136 | 2019-03-27 23:39:12 | <u>679f8520938701005b7da7293d2165014e20dc22f203c02715c3238e89a672f3</u> | + 0.00125056 BTC | ✓ |
| 137 | 2019-03-27 11:07:25 | <u>2ab965862647dccf85be0f5cdb5924b9e7386135bbe8d42368f05ad1fc325f1</u> | + 0.00134875 BTC | ✓ |
| 138 | 2019-03-26 19:32:06 | <u>e3333ad2789708af6eba564c80cc5c93372e0ee121900e292b24c78d9b8c3f5c</u> | + 0.00107926 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-03-26 13:26:21 | <u>5091cf692dfba791de4d29</u> <u>46503680a117e1dd3a8bd4</u> <u>d71204aafa4c7e1251bb</u> | + 0.00153327 BTC | ✓ |
| 140 | 2019-03-26 11:58:36 | <u>b452d0e673e568d43b5f9c</u> <u>ae004f0f63f9d7814739a8</u> <u>e4263bc166f9e17fd88b</u> | + 0.00004921 BTC | ✓ |
| 141 | 2019-03-24 23:58:29 | <u>3b594890f745dde51e4da5</u> <u>5af48c3ad1ecf7effaebc2</u> <u>1df1c4b9f0039e5ab479</u> | + 0.00006908 BTC | ✓ |
| 142 | 2019-03-24 09:36:35 | <u>b932b366fa699eb1d5f1ec</u> <u>d9505ead4d1b70bd3a74cb</u> <u>71c54437541739c57610</u> | - 0.00187908 BTC | ✓ |
| 143 | 2019-03-24 07:45:52 | <u>eeaa8b5f76d22bb9d60642</u> <u>9d60f1c4a77d51a88a152c</u> <u>6ab74921964c25197fe7</u> | + 0.00187908 BTC | ✓ |
| 144 | 2019-03-22 16:54:39 | <u>7db7887231a379bc6b4821</u> <u>40ce9e40b37f28a7faa246</u> <u>9e520c829ad9768aedcb</u> | - 0.00206545 BTC | ✓ |
| 145 | 2019-03-22 11:03:26 | <u>261dc834d6c43625ac265b</u> <u>3c6110124d05ea258c73e7</u> <u>0b786b8b79bce455b190</u> | + 0.00206545 BTC | ✓ |
| 146 | 2019-03-22 04:02:53 | <u>521dfa914ba4342640c648</u> <u>e5ab0e9fd3de1da87c8768</u> <u>117b120bc6868434355f</u> | - 0.00103550 BTC | ✓ |
| 147 | 2019-03-21 09:52:57 | <u>53d08f813fc64bdf535ef9</u> <u>be3da20a0ecf62e1c1e3b2</u> <u>66c7d6c58736db1fe717</u> | + 0.00103550 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-03-21 08:02:02 | <u>b243bf3975e5312c8417c48fd23e942dc1151e787877769e73ef391c1b163c96</u> | - 0.00130377 BTC | ✓ |
| 149 | 2019-03-21 01:34:07 | <u>f00f9784cab9cb539a3005dd48326ed306831c20ed778056119e67792245c00a</u> | + 0.00130377 BTC | ✓ |
| 150 | 2019-03-20 17:31:01 | <u>1dbcd115c48e59f8bb385e817e07dfc72c86b2aab380c40dfe9d0b5722413b1</u> | + 0.00033828 BTC | ✓ |
| 151 | 2019-03-19 22:52:00 | <u>595bf30ec9438d0230e9e10773079569a4aaf3a4521cb2d4d9b9d8953a24bdb0</u> | - 0.00188067 BTC | ✓ |
| 152 | 2019-03-19 22:44:39 | <u>1cc4496d0c6306a15b81207f546eea3bc642116c2595efe0c9cb945fe94590a7</u> | + 0.00089165 BTC | ✓ |
| 153 | 2019-03-19 21:52:54 | <u>f01c5975ac7ff56e13dfc222a4a649ac527eb410849d51cf6e7d745bf93ea694</u> | + 0.00188067 BTC | ✓ |
| 154 | 2019-03-17 23:34:30 | <u>ab85d0e5ca4626290507c897300497708dcfbdfc4cbb08579577d2907b50175</u> | - 0.00150701 BTC | ✓ |
| 155 | 2019-03-17 22:27:49 | <u>603a55c1aaf6fbc69345c1c3c293b7b61e8b2843e7e07a5e4769c01540dc05d1</u> | + 0.00150701 BTC | ✓ |
| 156 | 2019-03-09 06:28:51 | <u>1163eebc3430f4ab4666ab04023afa7ec65204c4d533575b324eba27f052832c</u> | - 0.00386906 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-03-09 05:05:10 | <u>2dab9df13776e5dfd6b799</u> <u>54f40c57d89fb2cee3b0c2</u> <u>14903d3361ee90d6b961</u> | + 0.00386906 BTC | ✓ |
| 158 | 2019-03-08 00:38:33 | <u>acf8d59028d0e8590346d7</u> <u>bb08f6f06051cbcdcdbdf3</u> <u>549e9a5820c80d9e759b</u> | - 0.00387361 BTC | ✓ |
| 159 | 2019-03-07 22:30:30 | <u>c2f0318e1a3c92f5697765</u> <u>1dc4016c83b3096368623d</u> <u>29dbf2b8d4f351126cd5</u> | + 0.00051818 BTC | ✓ |
| 160 | 2019-03-07 09:54:52 | <u>2fa82e6c498e3d9b5503b8</u> <u>6e4ef119e9ba1045a0687e</u> <u>7351b150c591ace1d649</u> | + 0.00387361 BTC | ✓ |
| 161 | 2019-03-07 08:20:03 | <u>f1dc05f3b3533e31434b6b</u> <u>4f396c931a62898e20ed25</u> <u>b75556e897292959a8a6</u> | + 0.00092513 BTC | ✓ |
| 162 | 2019-03-04 19:04:51 | <u>aafb38cf86e4ff06abb35a</u> <u>fa082d1e7fedb099a1b641</u> <u>a9e96ddb27c8f226df</u> | + 0.00070900 BTC | ✓ |
| 163 | 2019-03-02 00:12:54 | <u>9abc9a5930f9cca6669da2</u> <u>f0ff44d9b6d25e0c600a69</u> <u>7d350bba58b6141f621d</u> | + 0.00079031 BTC | ✓ |
| 164 | 2019-02-28 21:50:20 | <u>67f4eb661433f1370cd9e4</u> <u>512324264a3011abcf7c5f</u> <u>208742185ed109b6f587</u> | + 0.00005027 BTC | ✓ |
| 165 | 2019-02-28 11:30:34 | <u>94356ec05013ae95c78e04</u> <u>0a6dc2f34f8aef8a09847f</u> <u>5fa380e0ccd458dde9fc</u> | + 0.00079566 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-02-28 01:48:54 | <u>a97f14e5f287e661365287</u> <u>1c092a0cb573ebb498bc49</u> <u>9b0b4bed3447f3c21445</u> | + 0.00077083 BTC | ✓ |
| 167 | 2019-02-21 09:32:06 | <u>14586fe6f33e05649cea9f</u> <u>2a6299efbc10442b5e4547</u> <u>9d4acd96381ed897bb96</u> | + 0.00070842 BTC | ✓ |
| 168 | 2019-02-19 07:05:13 | <u>297f3d4d360eb159ed1574</u> <u>705ff800c14088073f8748</u> <u>d1cc7b8ebc66d387fbfc</u> | + 0.00064900 BTC | ✓ |
| 169 | 2019-02-19 04:19:37 | <u>457a098fd4608810ba06d7</u> <u>fc57282692a9629b86dd66</u> <u>14756f624ac81b10be59</u> | + 0.00084100 BTC | ✓ |
| 170 | 2019-02-17 12:40:24 | <u>a0d6c2f4d2fc43be8dfdd8</u> <u>06b842cf666aa1b29afbd9</u> <u>5ce900d23ad189c7e6ee</u> | - 0.00124667 BTC | ✓ |
| 171 | 2019-02-17 08:18:49 | <u>c566b7aefdd9802f7243d4</u> <u>cda1283da31026da6ab576</u> <u>25cbb9c0abf77e21af31</u> | + 0.00124667 BTC | ✓ |
| 172 | 2019-02-16 09:18:53 | <u>cf5ec61345cfee31878fb4</u> <u>7c0adac214a653e2f48c6d</u> <u>5912b33e7f49546cf043</u> | + 0.00019945 BTC | ✓ |
| 173 | 2019-02-15 22:09:00 | <u>8238d37c61264dd31dcd4d</u> <u>508c3ffd9b737f2e2311fd</u> <u>68664d420e49e62151ae</u> | + 0.00100541 BTC | ✓ |
| 174 | 2019-02-15 08:29:10 | <u>5f33e69fffb35fa7c13ea0</u> <u>24a4dba19f2eea55eb6f94</u> <u>8b3c2debb26e661a4d0c</u> | + 0.00081099 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-02-14 04:29:26 | <u>ed9b5750f2f52ecb6ee4e70ae12f3e9323b4a1d9698ae49dabf1341e105924b3</u> | + 0.00070723 BTC | ✓ |
| 176 | 2019-02-13 05:46:02 | <u>2344488e55afa0b1f8326a8a924993585f9e25d7b2207940ce69e300241a0227</u> | + 0.00026280 BTC | ✓ |
| 177 | 2019-02-10 13:51:00 | <u>eb37876f33931a986893eb8929fb30b07218795211d1ce8c4198a40bbe5cc182</u> | + 0.00057642 BTC | ✓ |
| 178 | 2019-02-09 23:07:11 | <u>f1766a20fb5e60f4e3bc93df4eabecc53575897b5043933c4dfae360a6927eed</u> | + 0.00057185 BTC | ✓ |
| 179 | 2019-02-09 07:24:54 | <u>0d6cdab5410263648fdad7baf3fdb85304d4d70ae503a9222ec45a456fe55b9</u> | + 0.00093882 BTC | ✓ |
| 180 | 2019-02-05 21:15:40 | <u>d18aafc4f278abc119a26f3216385b1c63a575a636c69c8c63edd22eaa47e266</u> | + 0.00088953 BTC | ✓ |
| 181 | 2019-02-05 03:31:49 | <u>68ced231be81c831efaec97bb0c489637803b6789561e3279ebdfc47268a091e</u> | + 0.00086711 BTC | ✓ |
| 182 | 2019-02-03 14:10:47 | <u>110d1c454b3f9d2dfa6c86aa4f8373866f5576e4305236ed82c9111f4d698c13</u> | + 0.00077922 BTC | ✓ |
| 183 | 2019-02-03 11:45:20 | <u>cdf48b18add204249b20d5ea37e6421e67bdf4821e5847f50697aee741155889</u> | + 0.00100411 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-01-31 11:31:42 | <u>b9860676463910e024d1b5c77f986f2ee78fb9896b1e0d98831755c177251499</u> | + 0.00083965 BTC | ✓ |
| 185 | 2019-01-30 09:49:46 | <u>5576f5d93ce9fbcf50d165820f8ccb21904e54de590f8064f573d22bb0aac6ed</u> | + 0.00002136 BTC | ✓ |
| 186 | 2019-01-30 08:51:30 | <u>e29a6d469f491ab772e19b397d0a08074e42785e1268fd1528d7609b79a19448</u> | + 0.00067100 BTC | ✓ |
| 187 | 2019-01-30 07:24:54 | <u>e87754376be179b472054ca9bab15cb2f99274dea83e94c21d5bcd574f7b736</u> | - 0.00116600 BTC | ✓ |
| 188 | 2019-01-30 05:32:19 | <u>f2291b0bc1eac4d2d8e7d07ce696ddb018c81e53ff25f5def30e9ee56acdd742</u> | + 0.00116600 BTC | ✓ |
| 189 | 2019-01-30 04:43:02 | <u>40ece8ece961fb825131e0fcbd7a5862ae4e3463b043c3f7ebcb10c7936c153c</u> | - 0.00101500 BTC | ✓ |
| 190 | 2019-01-29 16:18:56 | <u>b23620868d0a74b0ac4b42fc008e755100d8c5f4ace2d6e488ed4a25d7d717c4</u> | + 0.00088000 BTC | ✓ |
| 191 | 2019-01-29 11:48:27 | <u>ed9948979fd5d3028937adf71d03798e788e24b66827898b18ec27eda4ed0ff3</u> | + 0.00003004 BTC | ✓ |
| 192 | 2019-01-28 20:35:22 | <u>91d7a55872dc00093b45d136daf25c3a337df984911263b05bc915c52368cf08</u> | + 0.00011906 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-01-27 22:24:32 | <u>c315a2a7f7337774fee93f82786475d8013ab6bb2c0970b4c658eccc6b78d9fa</u> | + 0.00089880 BTC | ✓ |
| 194 | 2019-01-27 04:15:25 | <u>d56ba2192f4787842a5424b3a87247a12f9b1e7a4452fb6510d934ba8523a210</u> | + 0.00082218 BTC | ✓ |
| 195 | 2019-01-25 22:04:55 | <u>37519ab8220c7a39622a7f73c3bc0d3b63748c81d7fc387e3346e423870ab23a</u> | - 0.00134408 BTC | ✓ |
| 196 | 2019-01-25 14:09:56 | <u>b94889d56da06209759a429aa0c70866f67e9224b1394b1b1bb40def71aab588</u> | + 0.00134408 BTC | ✓ |
| 197 | 2019-01-24 13:12:58 | <u>ca6494e05a1780a0969d5f7a26d8a578acf19f17b8b50087af50a665030066a0</u> | + 0.00066150 BTC | ✓ |
| 198 | 2019-01-24 11:24:08 | <u>6ebcec41c3a16c26ce1d0c3ede484560744c190bc4044e90b6fdb48d08e8f018</u> | + 0.00090100 BTC | ✓ |
| 199 | 2019-01-24 08:15:19 | <u>1754dbd568baef1460ad70b76bee7bf71327815df33820f7be4cd025ad9e9a</u> | + 0.00014228 BTC | ✓ |
| 200 | 2019-01-24 08:08:50 | <u>595a89c7eb39ef7e792ed9b9b83ac3489bb70ef7f2fdb7853b83016c0b971bc8</u> | + 0.00086510 BTC | ✓ |
| 201 | 2019-01-23 08:45:23 | <u>a481a08b7fb5aabf4a1e3fd9cc2ebe21362551b4e4b4d5e6cef4ea26291d54f5</u> | + 0.00092820 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-01-23 03:10:58 | <u>47f081b7715ed559670d677b1f9787f0898915e511006d426c216cb5b3e4ff56</u> | + 0.00088616 BTC | ✓ |
| 203 | 2019-01-20 23:15:19 | <u>ccdd6e2e3b7b9f9270031410bfbfa1d8b9df2ef24dfb30ea0d50b2de8e8dd07d</u> | + 0.00091574 BTC | ✓ |
| 204 | 2019-01-20 00:15:41 | <u>6f92356b39700a36e7dbf7c35145a9e6d99246e278ffa2edac4194db77c92a4f</u> | - 0.00130000 BTC | ✓ |
| 205 | 2019-01-19 14:07:12 | <u>4f377c48564faccacd2070314ac07ed303f462cacc048d62fbe9f4668c0518c</u> | - 0.00188668 BTC | ✓ |
| 206 | 2019-01-19 12:49:58 | <u>557b4402cc606e904adc42b5a230cf7cc45f0928767a09a9a88234e2b820fbb4</u> | + 0.00130000 BTC | ✓ |
| 207 | 2019-01-19 12:49:58 | <u>5ef47a11551f286b0feca264080faa89a271da650a94570b8bdf601038761996</u> | + 0.00065044 BTC | ✓ |
| 208 | 2019-01-19 12:22:33 | <u>df6daa49a09827f8c359914cf94cca298e053254bebd3e8a72d8909b29515d8d</u> | + 0.00188668 BTC | ✓ |
| 209 | 2019-01-19 11:12:01 | <u>6c0737ceb9b5a7e17f431e4e9c9d35152e6e58ad7e9c4cea9ab7ba6ad3f18a2f</u> | - 0.00105777 BTC | ✓ |
| 210 | 2019-01-19 10:05:54 | <u>e472c8c9f7b07996c968bf22b6b5ddcbabfb90090b095a7abc4879b600b358c6</u> | + 0.00105777 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-01-18 22:26:15 | <u>5e7a457bd360cb84d0202c</u> <u>cf732bc45632c62a80806d</u> <u>4a834bb399fbc393fc13</u> | + 0.00068224 BTC | ✓ |
| 212 | 2019-01-17 21:55:42 | <u>da9ae293a886e515058791</u> <u>e104e5774822099ed7e864</u> <u>41e1dff0757272ed8a67</u> | + 0.00085284 BTC | ✓ |
| 213 | 2019-01-14 20:05:04 | <u>e142239286926fa8c166bf</u> <u>450f2623071caddbbb3fba</u> <u>8f6067dfd4c59afbd454</u> | + 0.00034846 BTC | ✓ |
| 214 | 2019-01-14 04:57:58 | <u>c56e2b983421f3a93c3533</u> <u>c6ebaae79d0ad1a2de6a64</u> <u>fb2a9a8fd313c7df8403</u> | + 0.00087330 BTC | ✓ |
| 215 | 2019-01-14 02:10:51 | <u>84ff65389c7c759ff82ea5</u> <u>b22477900ac0d5a065cd6d</u> <u>f2be62342307aa3c541c</u> | - 0.00125190 BTC | ✓ |
| 216 | 2019-01-14 00:29:47 | <u>b4324aa31d88a165e26ff6</u> <u>965097d4644e777c8ae28c</u> <u>ced48e977b7b10527a7c</u> | + 0.00125190 BTC | ✓ |
| 217 | 2019-01-10 06:46:51 | <u>71e27ac427d3225ef91ee5</u> <u>97afba7317518f5669975c</u> <u>b446eafde1eb10628443</u> | + 0.00085050 BTC | ✓ |
| 218 | 2018-12-30 14:23:37 | <u>a653da725b5ef3a86509b7</u> <u>1d4cfd643734edb7e8293e</u> <u>107ad3be4652facf9dc9</u> | + 0.00010819 BTC | ✓ |
| 219 | 2018-12-28 04:41:42 | <u>4d6d32743ee995b2a6fbc2</u> <u>c31a9b9115391b8456abb2</u> <u>5487a321423a389c7f74</u> | + 0.00091052 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-12-28 04:03:26 | <u>40887671b0367da860cdc2</u> <u>b187c35f99135bc4502f65</u> <u>ff1febc3844135b41830</u> | + 0.00101500 BTC | ✓ |
| 221 | 2018-09-28 08:39:09 | <u>55b76ffb3bc5a473a0572f</u> <u>b9a86124a06f4da2697486</u> <u>8e6d267ae2087da342c7</u> | + 0.00003872 BTC | ✓ |
| 222 | 2018-09-26 08:39:10 | <u>cd052995d0af5e74207430</u> <u>5b8a730f22886d6067d287</u> <u>64263e9ac2283c917fcc</u> | + 0.00002700 BTC | ✓ |
| 223 | 2018-09-23 11:58:14 | <u>b3f74bc7e43ba5ebccc485</u> <u>d8d5f037cee17d25d030c1</u> <u>1d245d6b47d3714d41cc</u> | + 0.00002046 BTC | ✓ |
| 224 | 2018-07-25 17:18:59 | <u>f1240b3ee2bf47fd2cb67e</u> <u>75ce65f017b0d2aa5493cc</u> <u>0bac40311fe5d1fe30c5</u> | + 0.00001692 BTC | ✓ |
| 225 | 2018-07-19 08:43:12 | <u>92a335849c98f515923849</u> <u>c022f58fd6f71fb9c58290</u> <u>9f26ab2b870a9ed3ec49</u> | + 0.00003739 BTC | ✓ |
| 226 | 2018-07-18 10:41:03 | <u>0d23bda1694d4b0caa1bcc</u> <u>5dd07969653f6d66badb8f</u> <u>c9858d0f2e84b49c6884</u> | + 0.00004098 BTC | ✓ |
| 227 | 2018-07-17 08:51:16 | <u>2fb3ed9e9eae8cccc6279</u> <u>7731fc9b58c25b39099a60</u> <u>7c718c6a3d02f5862931</u> | + 0.00004486 BTC | ✓ |
| 228 | 2018-07-17 00:19:21 | <u>5428abf97eafb3c2a0ff15</u> <u>4fdfa89627bf98cd999277</u> <u>67af378844161b88ec99</u> | + 0.00009603 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-07-16 23:26:03 | <u>890f61cd877c9b1499fc6f</u> <u>e20712e0a4df461cb5fdc5</u> <u>925c4f54ad93a9d30bf3</u> | + 0.00003524 BTC | ✓ |
| 230 | 2018-07-13 19:19:26 | <u>c821edbc183e2e9a26f925</u> <u>d63183fbc5eeec8879a33c</u> <u>51da141c2607e5ead278</u> | + 0.00001301 BTC | ✓ |
| 231 | 2018-07-10 19:52:52 | <u>b44d24a20ecdb8b36bee7f</u> <u>0d66f6927239f6833bc978</u> <u>e8084db3e6c72c6214cc</u> | + 0.00001487 BTC | ✓ |
| 232 | 2018-07-05 11:39:43 | <u>6adbd5c472208694d1c93</u> <u>eb9552eb6f26af715b173b</u> <u>bdd1946a6bb86f6bbe9d</u> | + 0.00001284 BTC | ✓ |
| 233 | 2018-07-01 07:56:37 | <u>5f54deb045ac12076c429f</u> <u>c5d759b8ee3e0ba0d33daa</u> <u>b74ed78fdc8a83590bf8</u> | + 0.00002936 BTC | ✓ |
| 234 | 2018-06-28 08:54:54 | <u>bdc5c21ad1af3ba545d58d</u> <u>90426c42c8eeef62411de4</u> <u>f54c833299425fdfe70b</u> | + 0.00002105 BTC | ✓ |
| 235 | 2018-06-24 08:47:19 | <u>96e18d873ebe26f728be53</u> <u>8c4f31587e204a1b0c6d02</u> <u>0fa0f8209369d257a438</u> | + 0.00002359 BTC | ✓ |
| 236 | 2018-06-21 09:27:58 | <u>a2c949f82c06ae1ffdc91</u> <u>47ca772ecf9d04be70fee1</u> <u>9c0c90ce0e9650ea28e3</u> | + 0.00003867 BTC | ✓ |

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