

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13ByP9p2CSfrGEp5QGXPxGKDZGZcZqLZWs</u> |
| TOTAL RECEIVED | 1.07412462 BTC |
| | 67,771.80 USD |
| TOTAL SEND | 1.07312459 BTC |
| | 67,708.71 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00100003 BTC |
| | 63.09 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-01 05:06:02 | <u>36fe604c7e3db792ba02dc</u> <u>b0cf8cbcf31f667c2ee9d</u> <u>3dc57fe80788cf943ab8</u> | + 0.00100003 BTC | |
| 2 | 2019-04-30 19:54:46 | <u>cedc53147e769e21deb89f</u> <u>2bd754ab593a91465a5e56</u> <u>38c732826c6dc12d2eef</u> | - 0.00095564 BTC | |
| 3 | 2019-04-30 19:54:46 | <u>cedc53147e769e21deb89f</u> <u>2bd754ab593a91465a5e56</u> <u>38c732826c6dc12d2eef</u> | - 0.00100178 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-04-30 19:54:46 | <u>cedc53147e769e21deb89f</u> <u>2bd754ab593a91465a5e56</u> <u>38c732826c6dc12d2eef</u> | - 0.00092787 BTC | ✓ |
| 5 | 2019-04-30 19:54:46 | <u>cedc53147e769e21deb89f</u> <u>2bd754ab593a91465a5e56</u> <u>38c732826c6dc12d2eef</u> | - 0.00091736 BTC | ✓ |
| 6 | 2019-04-30 19:54:46 | <u>cedc53147e769e21deb89f</u> <u>2bd754ab593a91465a5e56</u> <u>38c732826c6dc12d2eef</u> | - 0.00095561 BTC | ✓ |
| 7 | 2019-04-30 19:54:46 | <u>cedc53147e769e21deb89f</u> <u>2bd754ab593a91465a5e56</u> <u>38c732826c6dc12d2eef</u> | - 0.00115519 BTC | ✓ |
| 8 | 2019-04-30 19:54:46 | <u>cedc53147e769e21deb89f</u> <u>2bd754ab593a91465a5e56</u> <u>38c732826c6dc12d2eef</u> | - 0.00103384 BTC | ✓ |
| 9 | 2019-04-29 19:05:48 | <u>d9f27f2c970e7b9e4c7413</u> <u>68f42116fb012f2882e32a</u> <u>1d264ff5e9387f514aa5</u> | + 0.00115519 BTC | ✓ |
| 10 | 2019-04-28 18:24:31 | <u>52806a23a1afac1ed22476</u> <u>584e28c5be7000d28ec89f</u> <u>259d60ea11f9ce8fc744</u> | + 0.00095564 BTC | ✓ |
| 11 | 2019-04-27 19:00:32 | <u>8253d064ff5d1fd9168549</u> <u>e39c31e7021e43ed249bc6</u> <u>816945901ece7d14362b</u> | + 0.00091736 BTC | ✓ |
| 12 | 2019-04-26 17:27:21 | <u>72a0d8ab61006aa91fd262</u> <u>62eacf56b0be19c53c657d</u> <u>6d4f8c84e1a09460e691</u> | + 0.00103384 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-25 12:08:11 | <u>ce17a7b388b0474e478c3a23c6d7d04d35009267ff6bf699ce6637e79952b398</u> | + 0.00095561 BTC | ✓ |
| 14 | 2019-04-24 14:03:04 | <u>0e5ea9d4f4d361eacf4999a14a93d94c276285a02e3ff3ed7f7471edd5b063fe</u> | + 0.00092787 BTC | ✓ |
| 15 | 2019-04-24 04:48:56 | <u>d35314cda722ef3be448b318bf77bfafb82ec3df5331d2ba650ac8697da8edb5</u> | + 0.00100178 BTC | ✓ |
| 16 | 2019-04-22 14:32:33 | <u>2f49b2c4b694a9cca669519324be312c4662c717543f824345d446e7b7a03f0d</u> | - 0.00120287 BTC | ✓ |
| 17 | 2019-04-22 14:32:33 | <u>2f49b2c4b694a9cca669519324be312c4662c717543f824345d446e7b7a03f0d</u> | - 0.00091430 BTC | ✓ |
| 18 | 2019-04-22 04:54:50 | <u>7c0cf8db2674626bf42688901e2bf28b1b07ac60704bb79892b8c667683f2020</u> | + 0.00120287 BTC | ✓ |
| 19 | 2019-04-21 05:05:23 | <u>e099230ae5ef0e2acaf274fb14a7881915211485c8f1e91c79abf3ff1dd68517</u> | + 0.00091430 BTC | ✓ |
| 20 | 2019-04-20 21:48:21 | <u>8e3da4805d808352f055f63a5b9da803a0c127ae70ad075ab2222c897ee4cd71</u> | - 0.00093704 BTC | ✓ |
| 21 | 2019-04-20 21:48:21 | <u>8e3da4805d808352f055f63a5b9da803a0c127ae70ad075ab2222c897ee4cd71</u> | - 0.00100961 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-20 21:48:21 | <u>8e3da4805d808352f055f6</u> <u>3a5b9da803a0c127ae70ad</u> <u>075ab2222c897ee4cd71</u> | - 0.00094053 BTC | ✓ |
| 23 | 2019-04-20 21:48:21 | <u>8e3da4805d808352f055f6</u> <u>3a5b9da803a0c127ae70ad</u> <u>075ab2222c897ee4cd71</u> | - 0.00102544 BTC | ✓ |
| 24 | 2019-04-20 21:48:21 | <u>8e3da4805d808352f055f6</u> <u>3a5b9da803a0c127ae70ad</u> <u>075ab2222c897ee4cd71</u> | - 0.00094608 BTC | ✓ |
| 25 | 2019-04-20 21:48:21 | <u>8e3da4805d808352f055f6</u> <u>3a5b9da803a0c127ae70ad</u> <u>075ab2222c897ee4cd71</u> | - 0.00092484 BTC | ✓ |
| 26 | 2019-04-20 07:07:53 | <u>a6a780e1fd30b20d01bfec</u> <u>af69af7466c639a2fdc591</u> <u>edb5dbf26c9ecbe9dea9</u> | + 0.00094608 BTC | ✓ |
| 27 | 2019-04-19 13:46:48 | <u>6a91bef112070e91b43c11</u> <u>d8af918c359ebf9c252476</u> <u>0de0dddf4cc67c1b38c3</u> | + 0.00092484 BTC | ✓ |
| 28 | 2019-04-18 22:08:33 | <u>15002727cbdf7a2c0d4cc3</u> <u>20a47ceb3bd4c90a760967</u> <u>dfbdc23d4b58c8570513</u> | + 0.00094053 BTC | ✓ |
| 29 | 2019-04-17 18:25:20 | <u>8d096be422b413c521cc8d</u> <u>47bd8e1ea93c932f1eccdd</u> <u>915dd9258c0ad9652943</u> | + 0.00100961 BTC | ✓ |
| 30 | 2019-04-16 20:12:14 | <u>e6c3160fc8a858e0a69e4f</u> <u>a23228f9a2eafbbfcc0040</u> <u>25b6760778fc14b8fc77</u> | + 0.00102544 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-15 20:07:25 | <u>416670b4ff65f01b91893a</u> <u>759f41b4da346b1057434a</u> <u>71a7c36c6bd0c087f559</u> | + 0.00093704 BTC | ✓ |
| 32 | 2019-04-14 23:08:09 | <u>10b3a3f8c9dac6f61eb4c7</u> <u>37d00a96ee9906a4183716</u> <u>2e3c3a191a010bfcd68d</u> | - 0.00090808 BTC | ✓ |
| 33 | 2019-04-14 23:08:09 | <u>10b3a3f8c9dac6f61eb4c7</u> <u>37d00a96ee9906a4183716</u> <u>2e3c3a191a010bfcd68d</u> | - 0.00095953 BTC | ✓ |
| 34 | 2019-04-14 23:08:09 | <u>10b3a3f8c9dac6f61eb4c7</u> <u>37d00a96ee9906a4183716</u> <u>2e3c3a191a010bfcd68d</u> | - 0.00090364 BTC | ✓ |
| 35 | 2019-04-14 23:08:09 | <u>10b3a3f8c9dac6f61eb4c7</u> <u>37d00a96ee9906a4183716</u> <u>2e3c3a191a010bfcd68d</u> | - 0.00094326 BTC | ✓ |
| 36 | 2019-04-14 23:08:09 | <u>10b3a3f8c9dac6f61eb4c7</u> <u>37d00a96ee9906a4183716</u> <u>2e3c3a191a010bfcd68d</u> | - 0.00101821 BTC | ✓ |
| 37 | 2019-04-14 23:08:09 | <u>10b3a3f8c9dac6f61eb4c7</u> <u>37d00a96ee9906a4183716</u> <u>2e3c3a191a010bfcd68d</u> | - 0.00090750 BTC | ✓ |
| 38 | 2019-04-14 23:08:09 | <u>10b3a3f8c9dac6f61eb4c7</u> <u>37d00a96ee9906a4183716</u> <u>2e3c3a191a010bfcd68d</u> | - 0.00092627 BTC | ✓ |
| 39 | 2019-04-14 09:12:19 | <u>93c5e499c42304ea3989ed</u> <u>a8d98ccef46407e340becf</u> <u>ec643a78b76829b15059</u> | + 0.00092627 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-04-13 01:36:49 | <u>44521a0ddc1dcb15654825</u> <u>b1511610e5ad5599e004f5</u> <u>f09719c2b0124c2e6f17</u> | + 0.00094326 BTC | ✓ |
| 41 | 2019-04-12 01:27:38 | <u>7d8a8e31da08178dc5f5a8</u> <u>c9ff7e376d38f73ef2bf20</u> <u>060b08ddae0e7d1d5380</u> | + 0.00090750 BTC | ✓ |
| 42 | 2019-04-10 23:05:43 | <u>3942a84372801723652bc0</u> <u>36c7ea578fbbe6cc702d85</u> <u>1131b8919c6c78423d98</u> | + 0.00090364 BTC | ✓ |
| 43 | 2019-04-09 21:28:51 | <u>20d2fa6318c97fe756b0e5</u> <u>0cff96ff70e3e1a684708d</u> <u>5fbcc902fd278d61294f</u> | + 0.00090808 BTC | ✓ |
| 44 | 2019-04-09 04:24:36 | <u>768dfccff06ee9638d4a98</u> <u>2eb512b6f448dc49b0e439</u> <u>a9f27b18bb9d4991df19</u> | + 0.00095953 BTC | ✓ |
| 45 | 2019-04-08 03:55:46 | <u>837986d95c0eb1865a69a3</u> <u>465a5bf5f46220ffabeb2e</u> <u>a8addff2ea9aeb0490a1</u> | + 0.00101821 BTC | ✓ |
| 46 | 2019-04-08 00:36:26 | <u>a22d7596be51a1876efe7c</u> <u>66ff83d6ada23ee1ff7f67</u> <u>160e70154a0dfa2e8993</u> | - 0.00095050 BTC | ✓ |
| 47 | 2019-04-08 00:36:26 | <u>a22d7596be51a1876efe7c</u> <u>66ff83d6ada23ee1ff7f67</u> <u>160e70154a0dfa2e8993</u> | - 0.00092097 BTC | ✓ |
| 48 | 2019-04-08 00:36:26 | <u>a22d7596be51a1876efe7c</u> <u>66ff83d6ada23ee1ff7f67</u> <u>160e70154a0dfa2e8993</u> | - 0.00099811 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-04-08 00:36:26 | <u>a22d7596be51a1876efe7c</u> <u>66ff83d6ada23ee1ff7f67</u> <u>160e70154a0dfa2e8993</u> | - 0.00106389 BTC | ✓ |
| 50 | 2019-04-08 00:36:26 | <u>a22d7596be51a1876efe7c</u> <u>66ff83d6ada23ee1ff7f67</u> <u>160e70154a0dfa2e8993</u> | - 0.00094829 BTC | ✓ |
| 51 | 2019-04-08 00:36:26 | <u>a22d7596be51a1876efe7c</u> <u>66ff83d6ada23ee1ff7f67</u> <u>160e70154a0dfa2e8993</u> | - 0.00091784 BTC | ✓ |
| 52 | 2019-04-08 00:36:26 | <u>a22d7596be51a1876efe7c</u> <u>66ff83d6ada23ee1ff7f67</u> <u>160e70154a0dfa2e8993</u> | - 0.00095765 BTC | ✓ |
| 53 | 2019-04-08 00:36:26 | <u>a22d7596be51a1876efe7c</u> <u>66ff83d6ada23ee1ff7f67</u> <u>160e70154a0dfa2e8993</u> | - 0.00095927 BTC | ✓ |
| 54 | 2019-04-08 00:36:26 | <u>a22d7596be51a1876efe7c</u> <u>66ff83d6ada23ee1ff7f67</u> <u>160e70154a0dfa2e8993</u> | - 0.00093636 BTC | ✓ |
| 55 | 2019-04-08 00:36:26 | <u>a22d7596be51a1876efe7c</u> <u>66ff83d6ada23ee1ff7f67</u> <u>160e70154a0dfa2e8993</u> | - 0.00095328 BTC | ✓ |
| 56 | 2019-04-08 00:36:26 | <u>a22d7596be51a1876efe7c</u> <u>66ff83d6ada23ee1ff7f67</u> <u>160e70154a0dfa2e8993</u> | - 0.00094398 BTC | ✓ |
| 57 | 2019-04-08 00:36:26 | <u>a22d7596be51a1876efe7c</u> <u>66ff83d6ada23ee1ff7f67</u> <u>160e70154a0dfa2e8993</u> | - 0.00093136 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-04-08 00:36:26 | <u>a22d7596be51a1876efe7c</u> <u>66ff83d6ada23ee1ff7f67</u> <u>160e70154a0dfa2e8993</u> | - 0.00094356 BTC | ✓ |
| 59 | 2019-04-07 02:13:36 | <u>2e550e63677ff025436253</u> <u>7d00d700cc307d7d51d883</u> <u>ad3c7e8f0c286889d385</u> | + 0.00094829 BTC | ✓ |
| 60 | 2019-04-05 21:22:49 | <u>c07abac57abd91451198e6</u> <u>485227ea5edf1974021967</u> <u>9b3e362db48b2e59db9d</u> | + 0.00092097 BTC | ✓ |
| 61 | 2019-04-05 05:14:35 | <u>06693f1300945996880a69</u> <u>6a5b792ac460cbd2226f3f</u> <u>929e6a637768a3cb0948</u> | + 0.00099811 BTC | ✓ |
| 62 | 2019-04-04 01:05:52 | <u>d662e5a316b4d1303c8304</u> <u>f383c60d6e15b1c20cf240</u> <u>115aa7c0ac07d9e005eb</u> | + 0.00093636 BTC | ✓ |
| 63 | 2019-04-03 04:03:44 | <u>3be8c5d5656333ebbd125e</u> <u>d771b5586d2ade53569fa0</u> <u>15722d02f0f57c823943</u> | + 0.00093136 BTC | ✓ |
| 64 | 2019-04-02 06:07:41 | <u>e1e54ef0ececa28ceb591f</u> <u>3ac834771dfec4c095a16d</u> <u>90793b584a8f4ed4f86a</u> | + 0.00091784 BTC | ✓ |
| 65 | 2019-04-01 11:10:35 | <u>665bf3a733e06a5bb28e96</u> <u>899b096b059081d3a9f9f2</u> <u>cba6df493787be4bbc9c</u> | + 0.00095050 BTC | ✓ |
| 66 | 2019-03-31 17:18:58 | <u>37ab169024c72fac4764fe</u> <u>a74269ccfd8affdca812b6</u> <u>84906733dbd74cadb99c</u> | + 0.00095765 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-03-31 02:28:06 | <u>40c5930efe3461eb852701</u> <u>d6abcf8c7dcad3ce5f8e4f</u> <u>e3d7313fee67f98ee2ce</u> | + 0.00095328 BTC | ✓ |
| 68 | 2019-03-30 01:35:09 | <u>61145ea503d450b34ab08d</u> <u>08fd66512f6f05e8ced1cf</u> <u>cdff6f062afe7ec805a4</u> | + 0.00094398 BTC | ✓ |
| 69 | 2019-03-29 05:05:43 | <u>cf9211a0c8a7db20b23f36</u> <u>0a85c566db36a032912f15</u> <u>13182211abf9fcb184c9</u> | + 0.00106389 BTC | ✓ |
| 70 | 2019-03-27 21:39:20 | <u>cf218b0cfc2f737e890ca</u> <u>4c2e9b5ad7d54be3a74ab8</u> <u>394497ce80570b677044</u> | + 0.00095927 BTC | ✓ |
| 71 | 2019-03-27 04:52:22 | <u>c43a7e5c43535c966fec83</u> <u>e4a3830d5ef83a82422f5d</u> <u>a319ca64ca2ab2f4cf75</u> | + 0.00094356 BTC | ✓ |
| 72 | 2019-03-26 01:55:36 | <u>57a50cf7ba0c9ce3ab577d</u> <u>dfc49563068280d1d2f084</u> <u>6b5031b28b4e3248f5a1</u> | - 0.00097487 BTC | ✓ |
| 73 | 2019-03-26 01:55:36 | <u>57a50cf7ba0c9ce3ab577d</u> <u>dfc49563068280d1d2f084</u> <u>6b5031b28b4e3248f5a1</u> | - 0.00093549 BTC | ✓ |
| 74 | 2019-03-26 01:55:36 | <u>57a50cf7ba0c9ce3ab577d</u> <u>dfc49563068280d1d2f084</u> <u>6b5031b28b4e3248f5a1</u> | - 0.00092132 BTC | ✓ |
| 75 | 2019-03-25 23:09:31 | <u>7dd2cc3f8f7acda30c4a08</u> <u>5c68eba36b7c0f10df069e</u> <u>1711335e0ff82a2f8872</u> | + 0.00092132 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-03-24 12:05:21 | <u>6e2486571c06670ea56780</u> <u>b6854fa352b9e2bdc5b566</u> <u>4cb82544fbc6f2e79a13</u> | + 0.00093549 BTC | ✓ |
| 77 | 2019-03-23 03:08:37 | <u>5f6ce43aa8884ff189bb5c</u> <u>fe8e7cc4e0a02c39c3bff0</u> <u>639f288ea8ccbb6fc4f1</u> | + 0.00097487 BTC | ✓ |
| 78 | 2019-03-21 19:23:23 | <u>22098ac3bbfda77aac532c</u> <u>21f0b3390811cb8bf736f9</u> <u>b47afa03253d57b8f3af</u> | - 0.00091087 BTC | ✓ |
| 79 | 2019-03-21 19:23:23 | <u>22098ac3bbfda77aac532c</u> <u>21f0b3390811cb8bf736f9</u> <u>b47afa03253d57b8f3af</u> | - 0.00100637 BTC | ✓ |
| 80 | 2019-03-21 19:23:23 | <u>22098ac3bbfda77aac532c</u> <u>21f0b3390811cb8bf736f9</u> <u>b47afa03253d57b8f3af</u> | - 0.00091955 BTC | ✓ |
| 81 | 2019-03-21 19:23:23 | <u>22098ac3bbfda77aac532c</u> <u>21f0b3390811cb8bf736f9</u> <u>b47afa03253d57b8f3af</u> | - 0.00091795 BTC | ✓ |
| 82 | 2019-03-21 19:23:23 | <u>22098ac3bbfda77aac532c</u> <u>21f0b3390811cb8bf736f9</u> <u>b47afa03253d57b8f3af</u> | - 0.00100965 BTC | ✓ |
| 83 | 2019-03-21 19:23:23 | <u>22098ac3bbfda77aac532c</u> <u>21f0b3390811cb8bf736f9</u> <u>b47afa03253d57b8f3af</u> | - 0.00103033 BTC | ✓ |
| 84 | 2019-03-21 19:23:23 | <u>22098ac3bbfda77aac532c</u> <u>21f0b3390811cb8bf736f9</u> <u>b47afa03253d57b8f3af</u> | - 0.00104071 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2019-03-21 19:23:23 | <u>22098ac3bbfda77aac532c</u> <u>21f0b3390811cb8bf736f9</u> <u>b47afa03253d57b8f3af</u> | - 0.00092376 BTC | ✓ |
| 86 | 2019-03-21 17:07:11 | <u>98742056fac3670993a3c3</u> <u>6cfe0586047d9abb219f12</u> <u>0cac32399a55a4a3982a</u> | + 0.00091087 BTC | ✓ |
| 87 | 2019-03-20 19:04:42 | <u>9b5887bde33ec7621a505c</u> <u>ec428efba6a7d94d6ad3ee</u> <u>81ee32d805b66bb84200</u> | + 0.00100965 BTC | ✓ |
| 88 | 2019-03-19 12:14:00 | <u>e8749f1c37d36454b7e055</u> <u>91e01eb53a8d6fb26c004c</u> <u>4d19e3e84f4f32fc8e01</u> | + 0.00100637 BTC | ✓ |
| 89 | 2019-03-18 16:18:07 | <u>ed9fbb42519b2b8994e7d1</u> <u>4408845dc809dfa55329d9</u> <u>7c9c90326b06d6706c6f</u> | + 0.00091795 BTC | ✓ |
| 90 | 2019-03-17 19:06:31 | <u>0148b2fcb32585a4990213</u> <u>987c11f60432352e1bd4ad</u> <u>c20d4a89491d83033b41</u> | + 0.00091955 BTC | ✓ |
| 91 | 2019-03-17 03:09:37 | <u>611acff33375225b042565</u> <u>18f41dbefa842227653711</u> <u>7ecfe6a3d308cc04a205</u> | + 0.00092376 BTC | ✓ |
| 92 | 2019-03-16 06:04:37 | <u>74a1c228e23b2ce00e03e1</u> <u>2a94169b4623eb752daciae</u> <u>28ab3b8840c2b614a5ba</u> | + 0.00104071 BTC | ✓ |
| 93 | 2019-03-15 00:07:55 | <u>c6ad7bb43850ae558a15d1</u> <u>280e8267a44c9cfacbbd1f</u> <u>191d9b82bd2700761029</u> | + 0.00103033 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00095880 BTC | ✓ |
| 95 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00095443 BTC | ✓ |
| 96 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00099692 BTC | ✓ |
| 97 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00099163 BTC | ✓ |
| 98 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00102354 BTC | ✓ |
| 99 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00096028 BTC | ✓ |
| 100 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00091680 BTC | ✓ |
| 101 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00093480 BTC | ✓ |
| 102 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00093054 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00103368 BTC | ✓ |
| 104 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00094150 BTC | ✓ |
| 105 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00093336 BTC | ✓ |
| 106 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00094362 BTC | ✓ |
| 107 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00098572 BTC | ✓ |
| 108 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00092638 BTC | ✓ |
| 109 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00094711 BTC | ✓ |
| 110 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00107496 BTC | ✓ |
| 111 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00091639 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00101026 BTC | ✓ |
| 113 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00096169 BTC | ✓ |
| 114 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00100997 BTC | ✓ |
| 115 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00095490 BTC | ✓ |
| 116 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00102119 BTC | ✓ |
| 117 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00094841 BTC | ✓ |
| 118 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00092670 BTC | ✓ |
| 119 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00096751 BTC | ✓ |
| 120 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00095973 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00094370 BTC | ✓ |
| 122 | 2019-03-14 18:53:13 | <u>097524e0e649c08dd67c78</u> <u>c43e0245d2473544e96958</u> <u>0fec8cb21d7b942606c8</u> | - 0.00093155 BTC | ✓ |
| 123 | 2019-03-14 01:15:59 | <u>e03d20da0d673258c9b6b3</u> <u>5913b811eea65d97705401</u> <u>86f72128df6b705a3423</u> | + 0.00095490 BTC | ✓ |
| 124 | 2019-03-13 00:13:02 | <u>9ea4cab4eae1cf7d25e672</u> <u>40e6bbff6fe1c1363d1356</u> <u>02732e5d846adce588a8</u> | + 0.00094711 BTC | ✓ |
| 125 | 2019-03-11 15:07:09 | <u>b833572a56029f6f1919cf</u> <u>79b79134dcf7afee06a771</u> <u>3da7af45b44f8097b557</u> | + 0.00095443 BTC | ✓ |
| 126 | 2019-03-10 10:09:08 | <u>4d625cf1858bc70d3e6bab</u> <u>108343a8b89caead4e9d2d</u> <u>d764492890481482db1d</u> | + 0.00095880 BTC | ✓ |
| 127 | 2019-03-09 12:09:38 | <u>3417c409c8d4f7c1a46791</u> <u>511bd47b5401dcbe1b3c02</u> <u>dbdc6f2dce7ee61e06f7</u> | + 0.00095973 BTC | ✓ |
| 128 | 2019-03-08 20:14:12 | <u>f63c30cd89ed2f8055df23</u> <u>6bd17c29fb7df9ac9cfc20</u> <u>af9e1a1d8b03c4fc956c</u> | + 0.00091639 BTC | ✓ |
| 129 | 2019-03-07 20:32:22 | <u>fb2fb6b68a88f55f56e877</u> <u>f9a749d34f5e76be4b411a</u> <u>7312df15cf3a6ec083a3</u> | + 0.00098572 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2019-03-06 17:42:44 | <u>93767c210284dd3473d5a66159c7fb5313c36881c099fc862e780ac8105c4c9c</u> | + 0.00107496 BTC | ✓ |
| 131 | 2019-03-05 17:22:25 | <u>800688bd9cb40dc78f53b0c2876f21411fdb65b810dce9d81b3db600844e7d8</u> | + 0.00102354 BTC | ✓ |
| 132 | 2019-03-04 01:13:37 | <u>c771c38e4f63970dc9278be07382f1924ec9fe4c426c743f6bcc12178564b60f</u> | + 0.00103368 BTC | ✓ |
| 133 | 2019-03-02 22:11:29 | <u>2d192acbbf16d61fae6a23828facb6130f2d4f5ad2d6cc96b21b62413df8575f</u> | + 0.00093155 BTC | ✓ |
| 134 | 2019-03-02 04:10:07 | <u>04455e86e388f265b9cfb76df41051b565878b9bffdabbd82bd9bcdd9dc0e5986</u> | + 0.00096751 BTC | ✓ |
| 135 | 2019-03-01 04:09:28 | <u>1801fb0681c259a2d6ecc5b995b4504ce306db19a7a8f7cd010402e633b3d5eb</u> | + 0.00092670 BTC | ✓ |
| 136 | 2019-02-28 01:16:07 | <u>81d28d3447cc407cf0aa06490fd77400a76406a78005367764daa4c1d7643306</u> | + 0.00093480 BTC | ✓ |
| 137 | 2019-02-27 00:33:02 | <u>0778f3ae942e3bc68a26659e167327038781dcbecb77f4835706e8a0afa8491e</u> | + 0.00094150 BTC | ✓ |
| 138 | 2019-02-25 21:19:45 | <u>4854c8f6e9632c0f2a21c5089f8f595a472803ca80ca0947cdbdda970a3c21be</u> | + 0.00101026 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-02-24 19:24:24 | <u>eff54cb52c375c615d923c</u> <u>aced30bb0fb6a94377c531</u> <u>e8bba38e3ee31e7dcddd</u> | + 0.00094362 BTC | ✓ |
| 140 | 2019-02-22 23:38:50 | <u>1336376c5cb32e0aa72dea</u> <u>752dce80e84247cf09429a</u> <u>2acca21dac8312e711ca</u> | + 0.00096028 BTC | ✓ |
| 141 | 2019-02-21 01:18:16 | <u>054e44bc84184de2789355</u> <u>537cc3bd9f54714de2a065</u> <u>b0b486418f4d9c4791e9</u> | + 0.00102119 BTC | ✓ |
| 142 | 2019-02-19 23:25:55 | <u>ce14d80fe54e2bd16bcd77</u> <u>394fb55b44b0b19bbd253e</u> <u>5f243e75143cc4839ce5</u> | + 0.00100997 BTC | ✓ |
| 143 | 2019-02-19 01:07:28 | <u>8b36456f6d7fbbc74f3149</u> <u>7344ae6099232e292972c3</u> <u>59583ff10eb6c04fda68</u> | + 0.00094370 BTC | ✓ |
| 144 | 2019-02-17 23:36:44 | <u>c121690ac5ee6a69c3b2e5</u> <u>ca0a0715f71020856420ef</u> <u>2072dc13b55d17de0056</u> | + 0.00091680 BTC | ✓ |
| 145 | 2019-02-16 22:05:45 | <u>d34b16ab78dd760b4ada39</u> <u>3374e67176097147efc8b5</u> <u>25fb9b836f2047063926</u> | + 0.00099692 BTC | ✓ |
| 146 | 2019-02-15 14:06:01 | <u>fdac0e3ca4da81e4b24ebe</u> <u>68c368906fdf2111522f05</u> <u>49d2169c63fa94631c72</u> | + 0.00092638 BTC | ✓ |
| 147 | 2019-02-14 03:08:57 | <u>2dfc6cfcb9ad1be1d56d97</u> <u>0a5b864da4fecf7e1c0428</u> <u>5c774f52077aa94ec44e</u> | + 0.00093336 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-02-13 02:58:10 | <u>f94cd411fd286d0658e2bd</u> <u>5ab223d3b799f2febc60ff</u> <u>ab34e6c41153b8eccaec</u> | + 0.00099163 BTC | ✓ |
| 149 | 2019-02-11 13:05:18 | <u>5666f2716de87a18b52b7b</u> <u>507c86cc52a35fab7f8eac</u> <u>a7435885449e435be7f1</u> | + 0.00096169 BTC | ✓ |
| 150 | 2019-02-10 17:37:19 | <u>54876d2e4f4dcc320ed508</u> <u>5c05c1685a9af933db8771</u> <u>b2bb183be75e325578a5</u> | + 0.00094841 BTC | ✓ |
| 151 | 2019-02-09 07:24:54 | <u>b3b616eb392eee3ba0e7d9</u> <u>7b97700f4b78b7f0b54594</u> <u>31de43c22823893ab40a</u> | + 0.00093054 BTC | ✓ |
| 152 | 2018-11-29 21:42:34 | <u>fce1996ff766ac8d71ad30</u> <u>7e18ae0515991e61d6ee6d</u> <u>fa1bf97cccd87a29b42d</u> | - 0.01136335 BTC | ✓ |
| 153 | 2018-11-29 21:06:24 | <u>2840cb1a52b7eac2281fe6</u> <u>292671310e64fb7b92c258</u> <u>e80a4c4cc815ea436dcf</u> | + 0.01136335 BTC | ✓ |
| 154 | 2018-11-16 00:51:23 | <u>cb522d6a9511c4bf615be0</u> <u>b5c580a7301868849292db</u> <u>89d7d1713df8916c51f8</u> | - 0.01910105 BTC | ✓ |
| 155 | 2018-11-10 08:08:04 | <u>a50951911e4c7c6a841a64</u> <u>96797175ea285e49ed343a</u> <u>750d331cbf8449669782</u> | + 0.01910105 BTC | ✓ |
| 156 | 2018-11-10 01:23:56 | <u>679c3ad926e8f5b2d93a0e</u> <u>dfd704e22e25f831389606</u> <u>665b0a4ca1ebfa744160</u> | - 0.01904539 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-10-28 02:07:11 | <u>a3a582793bef9daa32fb8770bdfdaa1e0b48ef845c2e98d451525c64b0509ec0</u> | + 0.01904539 BTC | ✓ |
| 158 | 2018-10-16 14:57:06 | <u>f35fd9acd8a1b1f6f68b890cd3f6cbdc94e80a044d017ba85a91a33d5a395b2d</u> | - 0.01908764 BTC | ✓ |
| 159 | 2018-10-11 21:52:04 | <u>5ed0f17b5a078d75cd26c5763690c697865651000c12eb16548952d02a6f93ce</u> | + 0.01908764 BTC | ✓ |
| 160 | 2018-10-09 02:57:47 | <u>12670de1073bb400ba3dceca8fbed989baedf18bb5558d7aab58516257a5044a</u> | - 0.01906937 BTC | ✓ |
| 161 | 2018-10-01 19:11:44 | <u>cd39e7d96c312d4e763042e5b1417d473fc7426e7a72b51b99059fd408445627</u> | + 0.01906937 BTC | ✓ |
| 162 | 2018-10-01 13:42:00 | <u>39fe06a1ee3b112d8cbc5a2891c99aefb01665698413517dc68bba540ae09a08</u> | - 0.01906005 BTC | ✓ |
| 163 | 2018-09-22 17:12:43 | <u>af4bf8e362fd3aaba0a1e1a5060f8e2d962d05d5060e79409ac579983bef7a6f</u> | + 0.01906005 BTC | ✓ |
| 164 | 2018-09-20 15:28:19 | <u>5fdf4a79000971a5add94a13299578eb0e6955e91ba5ea0f49df0947daa5813b</u> | - 0.01909715 BTC | ✓ |
| 165 | 2018-09-13 07:15:31 | <u>cbd30d1aad803db2c3a93bab197f7d775750d9d16fb823b599600e32cfa0df8</u> | + 0.01909715 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-09-03 13:41:36 | <u>31504314ca46f1ee431d6e</u> <u>262bb84bda92ce07e73309</u> <u>c893e8925ac9d2e7d7d7</u> | - 0.01911463 BTC | ✓ |
| 167 | 2018-09-03 13:41:36 | <u>31504314ca46f1ee431d6e</u> <u>262bb84bda92ce07e73309</u> <u>c893e8925ac9d2e7d7d7</u> | - 0.01915880 BTC | ✓ |
| 168 | 2018-09-03 09:10:31 | <u>6c30f58b3e0e581203c9c9</u> <u>81023888ce8ee3334b806a</u> <u>60f4d8469a7c6ac5ce4f</u> | + 0.01915880 BTC | ✓ |
| 169 | 2018-08-26 15:12:15 | <u>dfcebff52156fb1948e45f</u> <u>ed94e31f4bfe20a020c30f</u> <u>ad4d58d92dff180c2df3</u> | + 0.01911463 BTC | ✓ |
| 170 | 2018-08-17 21:03:21 | <u>4fa7cffd33e7af26205a81</u> <u>b95273afeb7ae7c1584828</u> <u>e9cde134238e770a7be6</u> | - 0.01903891 BTC | ✓ |
| 171 | 2018-08-17 21:03:21 | <u>4fa7cffd33e7af26205a81</u> <u>b95273afeb7ae7c1584828</u> <u>e9cde134238e770a7be6</u> | - 0.01902114 BTC | ✓ |
| 172 | 2018-08-17 14:07:27 | <u>428ee2f925646597a98f81</u> <u>65df6a98e361f08fee2db9</u> <u>18dfec931682084f48cf</u> | + 0.01902114 BTC | ✓ |
| 173 | 2018-08-07 20:29:01 | <u>17fd9e3b70a4f21830d02c</u> <u>2267752e5576f0f845cb9d</u> <u>66411fb34e1670b5f23d</u> | + 0.01903891 BTC | ✓ |
| 174 | 2018-07-31 22:30:23 | <u>1cd38f2f4fb52a4718995f</u> <u>9970fa9a95f0019c11c18a</u> <u>2a39c468c8605ecc1f0e</u> | - 0.01901835 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2018-07-31 02:08:04 | <u>f0a96f08c7202f92391d6a</u> <u>c4d267fc7fa3a602d02dc9</u> <u>19e315551d34baf2f640</u> | + 0.01901835 BTC | ✓ |
| 176 | 2018-07-23 23:54:57 | <u>e131411ebe548bb1e8955b</u> <u>28229af099f52ba5565267</u> <u>e1e75a4b29f508af7474</u> | - 0.01917684 BTC | ✓ |
| 177 | 2018-07-23 22:45:06 | <u>5b2ce7bbf293eb49438fd4</u> <u>c1ff6453d4f3877eadb3aa</u> <u>811373ab8779f09afef8</u> | + 0.01917684 BTC | ✓ |
| 178 | 2018-07-23 06:17:15 | <u>a3dc8c1e6358f8022d7f8c</u> <u>15eb272b5ed4181eac4737</u> <u>e6c229fecca7118c3d80</u> | - 0.01900859 BTC | ✓ |
| 179 | 2018-07-17 00:19:21 | <u>29c178f205be766dd37deb</u> <u>6e19cce9caf3c7b247a6e1</u> <u>3e355395dbe004c07d16</u> | - 0.01921220 BTC | ✓ |
| 180 | 2018-07-17 00:19:21 | <u>29c178f205be766dd37deb</u> <u>6e19cce9caf3c7b247a6e1</u> <u>3e355395dbe004c07d16</u> | - 0.01932351 BTC | ✓ |
| 181 | 2018-07-16 18:43:04 | <u>453ecdfe231011bfff9179b</u> <u>3c7780f398fae195098937</u> <u>ca2b3e895bbb1275a72a</u> | + 0.01900859 BTC | ✓ |
| 182 | 2018-07-09 08:08:05 | <u>d0c6807d998eccafaa5046</u> <u>8cdcdc1ead20ce75c7a42a</u> <u>6c7b5e63d5465bd0b4ce</u> | + 0.01932351 BTC | ✓ |
| 183 | 2018-07-02 07:05:36 | <u>bf1b9f685d04f52f01f5eb</u> <u>ea55c48d544d3b7ed8aeb7</u> <u>dcb95393cc8aff251dd7</u> | + 0.01921220 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-06-30 20:50:37 | <u>af5bed7f64026e966937de</u> <u>2371dacb81ea32afeb27e</u> <u>2b905081a9094743165d</u> | - 0.01916045 BTC | ✓ |
| 185 | 2018-06-30 20:50:37 | <u>af5bed7f64026e966937de</u> <u>2371dacb81ea32afeb27e</u> <u>2b905081a9094743165d</u> | - 0.01908450 BTC | ✓ |
| 186 | 2018-06-24 19:09:47 | <u>b01f556191517baa07b884</u> <u>26f424b24114118da12e48</u> <u>791c95dfbb7eb253e5a1</u> | + 0.01916045 BTC | ✓ |
| 187 | 2018-06-18 02:17:45 | <u>c08d0976ba8cb88d5cd81f</u> <u>25bdc11fd950efb945627f</u> <u>f34573e09d84ac99c9c2</u> | + 0.01908450 BTC | ✓ |
| 188 | 2018-06-12 18:34:57 | <u>caba7fa40d2f2d7ccdc5cd</u> <u>dfbe46f3a311d74cbb5d75</u> <u>26c1095f04bcae2dac85</u> | - 0.01905355 BTC | ✓ |
| 189 | 2018-06-12 18:34:57 | <u>caba7fa40d2f2d7ccdc5cd</u> <u>dfbe46f3a311d74cbb5d75</u> <u>26c1095f04bcae2dac85</u> | - 0.01904618 BTC | ✓ |
| 190 | 2018-06-12 02:07:42 | <u>2c0eb62b5097a7b9be7e45</u> <u>308a8d879ab24755785f57</u> <u>5ba08fb2ab77c3f67e57</u> | + 0.01905355 BTC | ✓ |
| 191 | 2018-06-06 05:08:36 | <u>09390047739349e2a50315</u> <u>18b9c14c2fd03de9960340</u> <u>76c5273729de3a81a38b</u> | + 0.01904618 BTC | ✓ |
| 192 | 2018-06-01 14:57:11 | <u>2c691ed38afcf9cc72f6de</u> <u>47bdd999dd00c9d788dcc1</u> <u>c5ef201c6073929f1cd2</u> | - 0.01907039 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-06-01 14:57:11 | <u>2c691ed38afcf9cc72f6de</u> <u>47bdd999dd00c9d788dcc1</u> <u>c5ef201c6073929f1cd2</u> | - 0.01952819 BTC | ✓ |
| 194 | 2018-06-01 14:57:11 | <u>2c691ed38afcf9cc72f6de</u> <u>47bdd999dd00c9d788dcc1</u> <u>c5ef201c6073929f1cd2</u> | - 0.01920508 BTC | ✓ |
| 195 | 2018-06-01 13:11:54 | <u>37ba613f4605ee731e02ca</u> <u>2cb72d01627d747c10a6b8</u> <u>8961a07cbea9b5ba57e0</u> | + 0.01907039 BTC | ✓ |
| 196 | 2018-05-27 10:15:05 | <u>988789ab813372921150e1</u> <u>d36c37e829bce8062b3ef6</u> <u>90240823f37e6b58e502</u> | + 0.01952819 BTC | ✓ |
| 197 | 2018-05-22 06:13:10 | <u>805780cbbd94f7963c33cf</u> <u>6a6ece3cbde67139c2d335</u> <u>5a23dabdb3154f5fce84</u> | + 0.01920508 BTC | ✓ |
| 198 | 2018-05-21 16:54:27 | <u>7572d2f68d3e00c40d43d7</u> <u>167ff501bc2f42e514b55e</u> <u>eed76656f58caad5a59d</u> | - 0.01919225 BTC | ✓ |
| 199 | 2018-05-16 18:07:04 | <u>8710fef18988862a4c1870</u> <u>aed63dd8fd42f7e0129a81</u> <u>e3395ab4dfa88d1e5f3a</u> | + 0.01919225 BTC | ✓ |
| 200 | 2018-05-15 16:14:50 | <u>1612cc2b628af7e7813b3c</u> <u>6617a5d874ac8f115e421e</u> <u>51d96c977fcb36cce9c9</u> | - 0.01918534 BTC | ✓ |
| 201 | 2018-05-15 16:14:50 | <u>1612cc2b628af7e7813b3c</u> <u>6617a5d874ac8f115e421e</u> <u>51d96c977fcb36cce9c9</u> | - 0.01908155 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-05-11 21:07:23 | <u>13f4db7f46b6f905fd6066</u> <u>5d3adc28a86aa687cd063a</u> <u>8442f405ad46e69de29d</u> | + 0.01918534 BTC | ✓ |
| 203 | 2018-05-07 01:36:01 | <u>f37bb7b2fbd48db791e684</u> <u>889d4b29d8a99e45c7badd</u> <u>97aeef766640b385ab37</u> | + 0.01908155 BTC | ✓ |
| 204 | 2018-05-01 21:12:05 | <u>273b3a25a9196a550d7100</u> <u>1cf49d3e2d0185afff441a</u> <u>729c542004a3038a7f2a</u> | - 0.01920682 BTC | ✓ |
| 205 | 2018-05-01 17:05:41 | <u>e26369349332736b2f5879</u> <u>bd2f14f5e11e50a89a90e4</u> <u>2bebf109bafca29e1af8</u> | + 0.01920682 BTC | ✓ |
| 206 | 2018-04-27 14:17:34 | <u>f584dd3e4559890886a7ec</u> <u>86ddfcfdc09696dcb5df58</u> <u>be755dee7839a9de185f</u> | - 0.01939349 BTC | ✓ |
| 207 | 2018-04-26 16:34:36 | <u>56aa36d16b961f38862f98</u> <u>2ca91fa9dfcd08ae342d80</u> <u>9b82d05b1ccd774c72c2</u> | - 0.01926121 BTC | ✓ |
| 208 | 2018-04-26 04:14:31 | <u>30a3012d152a2b2f3b62b1</u> <u>2b7bb0d8a61c5d19119d97</u> <u>d0f3d8602af2c8d254c5</u> | + 0.01926121 BTC | ✓ |
| 209 | 2018-04-21 10:29:14 | <u>e9c4111868f6c9d1d0d9a2</u> <u>2efcf2daf9b6b72c336abb</u> <u>d318d71b9cb4c9839d68</u> | + 0.01939349 BTC | ✓ |
| 210 | 2018-04-19 00:41:06 | <u>c4d2b280d9be9361ca362f</u> <u>02c30da26e55bd923b3229</u> <u>47d4301a36d5895a0549</u> | - 0.01918487 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-04-17 03:39:27 | <u>fdcd101cc98a37e1392247</u> <u>6e7fe0e3a29a43aebdbfca</u> <u>d8c8177d8c0d0a2e5133</u> | + 0.01918487 BTC | ✓ |
| 212 | 2018-04-12 17:44:14 | <u>399bb672d0683e072e8e59</u> <u>fd86be1b27885257e19874</u> <u>cb1725bfb6c13bee655a</u> | - 0.01946258 BTC | ✓ |
| 213 | 2018-04-12 17:44:14 | <u>399bb672d0683e072e8e59</u> <u>fd86be1b27885257e19874</u> <u>cb1725bfb6c13bee655a</u> | - 0.03701241 BTC | ✓ |
| 214 | 2018-04-10 20:11:36 | <u>9b04d260bd3e514455a2e9</u> <u>83dc9b1dd2b3447ef1f94e</u> <u>058a8f8953e2f4d6273f</u> | + 0.01946258 BTC | ✓ |
| 215 | 2018-04-04 09:14:19 | <u>5709f6a74b61ff46250ddf</u> <u>5e217d487c227a5fae9fa0</u> <u>be9c97b385753b59cd22</u> | + 0.03701241 BTC | ✓ |
| 216 | 2018-03-23 02:09:41 | <u>76d66d9b1274c70c9aea5e</u> <u>c009d62953c516b085984b</u> <u>37f9ae58dc3982e09f35</u> | - 0.03708502 BTC | ✓ |
| 217 | 2018-03-22 14:12:53 | <u>4f2e959123e061a804f672</u> <u>df6f4faf230c05be9f94ad</u> <u>e0846929b9b3b8526be3</u> | + 0.03708502 BTC | ✓ |
| 218 | 2018-03-08 16:26:18 | <u>960f6d7858f9fe0bc5206d</u> <u>7e158ce3e131256a53b19b</u> <u>571504671a092fdeea98</u> | - 0.03732303 BTC | ✓ |
| 219 | 2018-03-08 07:13:35 | <u>4b5fb898c59aa57e1edc2d</u> <u>ea5125bb10531b16ca6238</u> <u>e670ba67faaf40db6a90</u> | + 0.03732303 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-02-28 21:27:14 | <u>ec5d9bbd21ffa02fe65973991c6e4a2492853aa563ca7888d90ffce105d9991</u> | - 0.03705158 BTC | ✓ |
| 221 | 2018-02-20 15:27:54 | <u>b557d286cb575f7c0d0734e75e0cf90a04f1bfae614bc8821c9362da84573124</u> | + 0.03705158 BTC | ✓ |
| 222 | 2018-02-10 22:22:44 | <u>23d28fa8444c9dc79af0525defcb22c0a9ad01f1f2ea20b8a3cfb34be7931d50</u> | - 0.03712458 BTC | ✓ |
| 223 | 2018-02-05 15:42:09 | <u>4b8b6729d57a379a180002e7f4493eb2c6ecd1bc7be7c0afec4a0b4dc1936ba3</u> | + 0.03712458 BTC | ✓ |
| 224 | 2018-01-24 04:32:32 | <u>6987243e37e7c9b4c705f3d5409803c33ec732da50cec2d5bee7edcf9da04946</u> | - 0.03715854 BTC | ✓ |
| 225 | 2018-01-23 12:50:02 | <u>43914753948724f3a0eb23d358ca319fbc4510856deea30352841d73aa392c99</u> | + 0.03715854 BTC | ✓ |
| 226 | 2018-01-17 03:31:00 | <u>fd311c9a45aac97783a820e98e8d53f0f1ff10e086e0f1c0c4093ceec4ed3f61</u> | - 0.03707289 BTC | ✓ |
| 227 | 2018-01-13 17:01:53 | <u>bfed64f68f0c98f73376c21542311ddf7dc883743c58e8d21c5b741a7bf081e4</u> | + 0.03707289 BTC | ✓ |
| 228 | 2018-01-05 17:26:21 | <u>8359138bfef2ad62992a9ab174aa88f4b6b42ac55a297fc1d1e75439c7000605</u> | - 0.03723343 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-01-04 13:04:20 | <u>474bb9899f4104128d0a4e</u> <u>d7bc1fe75a18db867f3e7b</u> <u>96fcf2bf39ce2486a273</u> | + 0.03723343 BTC | ✓ |
| 230 | 2018-01-02 15:55:20 | <u>0a8eaa2328ee8221a10e78</u> <u>9a40e317098f70c52f8b0b</u> <u>4838650cad86b7e4e4e8</u> | - 0.04216787 BTC | ✓ |
| 231 | 2017-12-22 22:22:41 | <u>e613293c3045c578d80fad</u> <u>5547a63eceba738cfa0263</u> <u>3bca23b773de8a731012</u> | + 0.04216787 BTC | ✓ |
| 232 | 2017-12-16 13:31:21 | <u>34f9ef1a6579f24f0aeea2</u> <u>4444d3ffb8fe768b3dc147</u> <u>da6cf5d76f7d46bffce1</u> | - 0.03742003 BTC | ✓ |
| 233 | 2017-12-15 06:19:58 | <u>5ac89636a521be979ba66a</u> <u>4285d2f01fbcdcbefd0a5d</u> <u>839d8c9225f8d02fe1c7</u> | + 0.03742003 BTC | ✓ |
| 234 | 2017-12-08 19:28:07 | <u>ccac44a6a14200919f57f5</u> <u>6cc09a60537a3cc219fc92</u> <u>f7ab55107b8926122a0c</u> | - 0.03802530 BTC | ✓ |
| 235 | 2017-12-08 19:28:07 | <u>87c7a345aa6cd0adac5e4b</u> <u>a1ab538585b73c4dbeb0af</u> <u>373bd2e9f09a8755d50d</u> | + 0.03802530 BTC | ✓ |

* USD values displayed at the time of transaction

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