

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 17:21 (UTC)







| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13uRGaLB1ckP2cMq9L18KWWUojvEbT3sC2</u> |
| TOTAL RECEIVED | 0.65848396 BTC |
| | 41,394.92 USD |
| TOTAL SEND | 0.65848396 BTC |
| | 41,394.92 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00105121 BTC | |
| | | | 73.16 USD | |
| 2 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00097827 BTC | |
| | | | 68.08 USD | |
| 3 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00103571 BTC | |
| | | | 72.08 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------|---|
| 4 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00121175 BTC 84.33 USD |  | ✓ |
| 5 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00150033 BTC 104.42 USD |  | ✓ |
| 6 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00137836 BTC 95.93 USD |  | ✓ |
| 7 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00104223 BTC 72.53 USD |  | ✓ |
| 8 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00101460 BTC 70.61 USD |  | ✓ |
| 9 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00133273 BTC 92.75 USD |  | ✓ |
| 10 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00107281 BTC 74.66 USD |  | ✓ |
| 11 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00188452 BTC 131.16 USD |  | ✓ |
| 12 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00170950 BTC 118.98 USD |  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------|---|
| 13 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00107763 BTC 75.00 USD |  | ✓ |
| 14 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00112179 BTC 78.07 USD |  | ✓ |
| 15 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.01005442 BTC 699.78 USD |  | ✓ |
| 16 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00104841 BTC 72.96 USD |  | ✓ |
| 17 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00106976 BTC 74.45 USD |  | ✓ |
| 18 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00104781 BTC 72.92 USD |  | ✓ |
| 19 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00150081 BTC 104.45 USD |  | ✓ |
| 20 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00116701 BTC 81.22 USD |  | ✓ |
| 21 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00103856 BTC 72.28 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 22 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00105827 BTC  | 73.65 USD | ✓ |
| 23 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00097029 BTC  | 67.53 USD | ✓ |
| 24 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00119790 BTC  | 83.37 USD | ✓ |
| 25 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00108634 BTC  | 75.60 USD | ✓ |
| 26 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00112370 BTC  | 78.20 USD | ✓ |
| 27 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00097765 BTC  | 68.04 USD | ✓ |
| 28 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00097707 BTC  | 68.00 USD | ✓ |
| 29 | 2024-05-22 04:05:22 | <u>9269921af61d688e0f7e62</u> <u>5ddbe435aca3735cf5fefc</u> <u>ac1c8f18512aed652f3b</u> | - 0.00101280 BTC  | 70.49 USD | ✓ |
| 30 | 2023-07-19 13:04:59 | <u>1c226a35018e4c5b594a6d</u> <u>74321d784c2ee9f464c65e</u> <u>8d815219fcedd1a95a96</u> | + 0.00097029 BTC  | 29.10 USD | ✓ |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---|
| 31 | 2022-10-02 23:01:11 | <u>49ef1fadd3e3e95207f160</u> <u>3480c98760fdea6de31861</u> <u>22b6681f27f326cceba7</u> | + 0.00150081 BTC 28.60 USD |  | ✓ |
| 32 | 2022-08-17 12:55:42 | <u>800faa0faea71fb63167f0</u> <u>602100446c993770e6aeac</u> <u>c74eb1b392ae32607b1f</u> | + 0.00107763 BTC 25.24 USD |  | ✓ |
| 33 | 2022-07-13 14:33:55 | <u>7de6ee535aea47041203f6</u> <u>c73cc4fba85bddda599c2b</u> <u>749ebbe6c84180c1a389</u> | + 0.00112179 BTC 21.82 USD |  | ✓ |
| 34 | 2022-05-25 12:57:13 | <u>0ae63b22693e3afc1d7cfb</u> <u>0ef29724f9f3d93cf06feb</u> <u>44b755d3e020ec77e6ee</u> | + 0.00097707 BTC 28.94 USD |  | ✓ |
| 35 | 2022-04-20 13:01:58 | <u>e471e0623ba9e888a835e5</u> <u>96c5d78f5f53cee669c949</u> <u>141fcbab789300dfec58</u> | + 0.00103571 BTC 42.73 USD |  | ✓ |
| 36 | 2022-03-29 12:13:30 | <u>d59db197712c9907a42389</u> <u>19b53e4c07d0478966b5fc</u> <u>527fe6d153e399a2d786</u> | + 0.00150033 BTC 71.17 USD |  | ✓ |
| 37 | 2022-03-16 13:03:05 | <u>b15d41b42827d050d93fc0</u> <u>d83f26a667be5ca964e373</u> <u>40c6f4dab23b581c046f</u> | + 0.00101460 BTC 41.20 USD |  | ✓ |
| 38 | 2022-02-09 12:59:09 | <u>52df080c4918fade02dbd4</u> <u>49ca933d01eadc0befac56</u> <u>bcbe3b6855751b3dbffc</u> | + 0.00104781 BTC 46.17 USD |  | ✓ |
| 39 | 2022-01-05 13:12:44 | <u>e21033a7394f9e318fdfa6</u> <u>3cd3d23e8b239620022b85</u> <u>b80996d13d5b0a6f835a</u> | + 0.00121175 BTC 55.75 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 40 | 2021-12-02 14:07:40 | <u>52e81346feec38ba3111b5</u> <u>bb0dcab452ca4c00c6f1c4</u> <u>ba7b8ab6ae51c06549ed</u> | + 0.00106976 BTC  | 60.42 USD | ✓ |
| 41 | 2021-11-03 13:49:38 | <u>bf377792fbfb98d1b5c766</u> <u>9800d9c7bcc0e8b0b7f896</u> <u>04cf11ab19506f0135ba</u> | + 0.00104223 BTC  | 65.55 USD | ✓ |
| 42 | 2021-10-07 09:04:02 | <u>101f4eaa1d844faeccc983</u> <u>c1bd03955c1a3b4f064e9a</u> <u>8921d504528208d675a0</u> | + 0.00112370 BTC  | 60.56 USD | ✓ |
| 43 | 2021-09-08 15:19:30 | <u>0b984eb175170bdc0b203d</u> <u>896ff6bc0357a5b7fe0c9a</u> <u>1e754ebd5d7a9dada300</u> | + 0.00097765 BTC  | 45.01 USD | ✓ |
| 44 | 2021-08-19 12:59:52 | <u>137d7d39b3c5e6f8a040dc</u> <u>a09ab43a0af82b34288a8d</u> <u>604e52cae76f377d39f0</u> | + 0.00108634 BTC  | 50.79 USD | ✓ |
| 45 | 2021-07-29 10:23:18 | <u>45203f153f609c1075b18a</u> <u>898281e1d0a894124705ff</u> <u>96c063d73fef85b59f97</u> | + 0.00116701 BTC  | 46.69 USD | ✓ |
| 46 | 2021-07-07 16:44:26 | <u>ccff88485857855cbb16fe</u> <u>e1b73203848ab524272577</u> <u>1d531d2edc62f6df00f8</u> | + 0.00137836 BTC  | 46.67 USD | ✓ |
| 47 | 2021-06-11 05:00:45 | <u>1be88c8a755d59ef39fca6</u> <u>9c3d0cccd1cbd5b32dc34a</u> <u>b214897a4a2a3caec35b</u> | + 0.00119790 BTC  | 44.77 USD | ✓ |
| 48 | 2021-05-20 18:13:01 | <u>87c9d62a87c25dd921e877</u> <u>614efdb699776f445567bc</u> <u>9fc971a1a68d0bfed466</u> | + 0.00170950 BTC  | 70.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|--|
| 49 | 2021-05-13 00:33:28 | <u>5eac5ba5c61d246041018d</u> <u>ca6ab69e0a2f2af7b0858e</u> <u>aafade086af208e5d0ac</u> | + 0.01005442 BTC  500.47 USD |  | |
| 50 | 2021-04-28 13:29:25 | <u>8cebca101a46ffd660831f</u> <u>54f81b164c2177823e98a8</u> <u>11df07291970f18d8471</u> | + 0.00107281 BTC  58.83 USD |  | |
| 51 | 2021-04-07 14:10:19 | <u>5600676a2f56d9fcc4f2a3</u> <u>8e3e4eb70c69f4d9bb3b94</u> <u>0dddbdcfd39946d2d519</u> | + 0.00104841 BTC  60.88 USD |  | |
| 52 | 2021-03-17 14:12:19 | <u>e7d3df8e2e56b72f6b6972</u> <u>d2be9ef313a91e358569b7</u> <u>d78caf409d64549b0504</u> | + 0.00097827 BTC  56.39 USD |  | |
| 53 | 2021-02-24 21:24:47 | <u>413600647669015f7e9ded</u> <u>ef3c5e0749d3d98752f258</u> <u>3960a4bef61f3d0546d1</u> | + 0.00103856 BTC  48.88 USD |  | |
| 54 | 2021-02-10 20:30:52 | <u>fcc008f5f9c4487c93273e</u> <u>bd89e14c24f0ba3521ea3a</u> <u>fc0f8fac45ae5cc7dc33</u> | + 0.00105121 BTC  50.42 USD |  | |
| 55 | 2021-01-27 12:58:42 | <u>01e7756f90917bf87119a0</u> <u>55aecd203a76faf242a449</u> <u>a02c7d18f6f9c1d6af30</u> | + 0.00101280 BTC  33.79 USD |  | |
| 56 | 2021-01-06 13:25:01 | <u>2345fa8fb24164c7328c1b</u> <u>e0deb73cb802ab4cecb0bb</u> <u>09aaefdce42f1c9cceb3</u> | + 0.00105827 BTC  41.72 USD |  | |
| 57 | 2020-12-18 23:04:19 | <u>89e0d3abf0e8fab556db87</u> <u>d56474ad20e9bd2757948d</u> <u>ac3a8a5429ab5c17d559</u> | + 0.00188452 BTC  44.89 USD |  | |










| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-------------------------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------------|---|
| 58 | 2020-12-02 13:33:36 | <u>a3009ee00d3fde65d07f9e0aa023e2182b39934495b802b3431406bb7078d94f</u> | + 0.00133273 25.88 USD | BTC  | ✓ |
| 59 | 2020-12-01 04:18:54 | <u>20f18484ba79e6277a0ce19243b39ab0527189ea8186cc7b052c5a35f2778210</u> | - 0.00020195 3.78 USD | BTC  | ✓ |
| 60 | 2020-12-01 04:18:54 | <u>20f18484ba79e6277a0ce19243b39ab0527189ea8186cc7b052c5a35f2778210</u> | - 0.00021847 4.09 USD | BTC  | ✓ |
| 61 | 2020-12-01 04:18:54 | <u>20f18484ba79e6277a0ce19243b39ab0527189ea8186cc7b052c5a35f2778210</u> | - 0.00145119 27.23 USD | BTC  | ✓ |
| 62 | 2020-12-01 04:18:54 | <u>20f18484ba79e6277a0ce19243b39ab0527189ea8186cc7b052c5a35f2778210</u> | - 0.00134442 25.22 USD | BTC  | ✓ |
| 63 | 2020-12-01 04:18:54 | <u>20f18484ba79e6277a0ce19243b39ab0527189ea8186cc7b052c5a35f2778210</u> | - 0.00178308 33.45 USD | BTC  | ✓ |
| 64 | 2020-12-01 04:18:54 | <u>20f18484ba79e6277a0ce19243b39ab0527189ea8186cc7b052c5a35f2778210</u> | - 0.00171090 32.10 USD | BTC  | ✓ |
| 65 | 2020-12-01 04:18:54 | <u>20f18484ba79e6277a0ce19243b39ab0527189ea8186cc7b052c5a35f2778210</u> | - 0.15000000 2,814.74 USD | BTC  | ✓ |
| 66 | 2020-12-01 04:18:54 | <u>20f18484ba79e6277a0ce19243b39ab0527189ea8186cc7b052c5a35f2778210</u> | - 0.00052131 9.78 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--------------|---|
| 67 | 2020-12-01 04:18:54 | <u>20f18484ba79e6277a0ce1</u> <u>9243b39ab0527189ea8186</u> <u>cc7b052c5a35f2778210</u> | - 0.00027909 BTC  | 5.23 USD | ✓ |
| 68 | 2020-12-01 04:18:54 | <u>20f18484ba79e6277a0ce1</u> <u>9243b39ab0527189ea8186</u> <u>cc7b052c5a35f2778210</u> | - 0.00168951 BTC  | 31.70 USD | ✓ |
| 69 | 2020-12-01 04:18:54 | <u>97eb61a70f6c64578cbf22</u> <u>1ec8f0171aacb10c0ce6c6</u> <u>9337011474efe5d33e0d</u> | + 0.15000000 BTC  | 2,814.74 USD | ✓ |
| 70 | 2020-11-04 21:07:34 | <u>afc87f28ef2cd5e3955cb4</u> <u>e9ade1be286cfb71d88c92</u> <u>80506c7bcacb4e59d384</u> | + 0.00134442 BTC  | 20.95 USD | ✓ |
| 71 | 2020-09-30 22:09:41 | <u>c740f63191aecc5cadbfc2</u> <u>f05bda7f814c83565a7656</u> <u>585339984a1ee05f0316</u> | + 0.00145119 BTC  | 15.41 USD | ✓ |
| 72 | 2020-09-20 18:01:14 | <u>f40850ce204014dbdfb1e6</u> <u>ed9bed219a92a62cffa991</u> <u>0a23f5c1c178fdffd88ff</u> | + 0.00021847 BTC  | 2.27 USD | ✓ |
| 73 | 2020-09-16 22:36:22 | <u>0e7a5dab4031cec771f302</u> <u>cd4e3a13becc22c97d7c97</u> <u>95bd7fb31048eb053617</u> | + 0.00168951 BTC  | 18.48 USD | ✓ |
| 74 | 2020-09-02 19:38:13 | <u>a876b4d2d3c0b15aa58978</u> <u>28ab360b84f1bb03eeb9d3</u> <u>8b153c5f793c1ca27c54</u> | + 0.00178308 BTC  | 18.08 USD | ✓ |
| 75 | 2020-08-19 17:00:49 | <u>a042aee74fafd98f00e4d5</u> <u>fbdd939210c60dd42e8648</u> <u>25ce6c7d6d6c435ae13d</u> | + 0.00171090 BTC  | 20.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|------------|---|
| 76 | 2020-08-09 18:57:59 | <u>5e5b878ed080992b736fec</u> <u>4f183d4256be4fc7f48183</u> <u>03c3d2e70a62b1dfc843</u> | + 0.00052131 BTC  | 6.19 USD | ✓ |
| 77 | 2020-07-12 20:57:21 | <u>f9d2f005fffde5d65d0190</u> <u>a5bd3f78ec7353fa65ac99</u> <u>5fc60d58e9e9c1f1c737</u> | + 0.00020195 BTC  | 1.86 USD | ✓ |
| 78 | 2020-06-21 18:54:55 | <u>143ca7ed57afcb3ca34bb5</u> <u>a1491abb831bb154060583</u> <u>dc3da91b88daa83e3132</u> | + 0.00027909 BTC  | 2.70 USD | ✓ |
| 79 | 2020-05-20 22:59:52 | <u>d6a5325921567481aee88e</u> <u>22af74fa6915a27ba1c4c1</u> <u>c2ed54f4e4d5d85a940c</u> | - 0.00109129 BTC  | 9.89 USD | ✓ |
| 80 | 2020-05-20 22:59:52 | <u>d6a5325921567481aee88e</u> <u>22af74fa6915a27ba1c4c1</u> <u>c2ed54f4e4d5d85a940c</u> | - 0.00021781 BTC  | 1.97 USD | ✓ |
| 81 | 2020-05-20 22:59:52 | <u>d6a5325921567481aee88e</u> <u>22af74fa6915a27ba1c4c1</u> <u>c2ed54f4e4d5d85a940c</u> | - 0.00022941 BTC  | 2.08 USD | ✓ |
| 82 | 2020-05-20 22:59:52 | <u>d6a5325921567481aee88e</u> <u>22af74fa6915a27ba1c4c1</u> <u>c2ed54f4e4d5d85a940c</u> | - 0.00033578 BTC  | 3.04 USD | ✓ |
| 83 | 2020-05-20 22:59:52 | <u>d6a5325921567481aee88e</u> <u>22af74fa6915a27ba1c4c1</u> <u>c2ed54f4e4d5d85a940c</u> | - 0.00020403 BTC  | 1.85 USD | ✓ |
| 84 | 2020-05-20 22:59:52 | <u>d6a5325921567481aee88e</u> <u>22af74fa6915a27ba1c4c1</u> <u>c2ed54f4e4d5d85a940c</u> | - 0.05943963 BTC  | 539.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-----------|---|
| 85 | 2020-05-20 22:59:52 | <u>d6a5325921567481aee88e</u> <u>22af74fa6915a27ba1c4c1</u> <u>c2ed54f4e4d5d85a940c</u> | - 0.00025522 BTC  | 2.31 USD | ✓ |
| 86 | 2020-05-20 22:59:52 | <u>d6a5325921567481aee88e</u> <u>22af74fa6915a27ba1c4c1</u> <u>c2ed54f4e4d5d85a940c</u> | - 0.00128934 BTC  | 11.69 USD | ✓ |
| 87 | 2020-05-20 22:59:52 | <u>d6a5325921567481aee88e</u> <u>22af74fa6915a27ba1c4c1</u> <u>c2ed54f4e4d5d85a940c</u> | - 0.00039527 BTC  | 3.58 USD | ✓ |
| 88 | 2020-05-20 22:59:52 | <u>d6a5325921567481aee88e</u> <u>22af74fa6915a27ba1c4c1</u> <u>c2ed54f4e4d5d85a940c</u> | - 0.00132732 BTC  | 12.03 USD | ✓ |
| 89 | 2020-05-20 22:59:52 | <u>d6a5325921567481aee88e</u> <u>22af74fa6915a27ba1c4c1</u> <u>c2ed54f4e4d5d85a940c</u> | - 0.00106178 BTC  | 9.62 USD | ✓ |
| 90 | 2020-05-20 22:59:52 | <u>d6a5325921567481aee88e</u> <u>22af74fa6915a27ba1c4c1</u> <u>c2ed54f4e4d5d85a940c</u> | - 0.00031354 BTC  | 2.84 USD | ✓ |
| 91 | 2020-05-03 17:33:08 | <u>8c159b78b18f22320a6e01</u> <u>ac26d14a46835bb5dd1a35</u> <u>6309557ead25d9a10eef</u> | + 0.00033578 BTC  | 2.97 USD | ✓ |
| 92 | 2020-04-29 16:36:48 | <u>f7f3aab23b36205c9665b5</u> <u>c885da80a4413a76a16571</u> <u>77a2b6deff6135ccca29</u> | + 0.00109129 BTC  | 9.40 USD | ✓ |
| 93 | 2020-04-12 20:37:13 | <u>d6a402553586dff1ecabbe</u> <u>8a3abbee3863209f2d5786</u> <u>f601131279afe24a63f1</u> | + 0.00021781 BTC  | 1.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|--------------------------------|--|---|
| 94 | 2020-04-08 16:28:26 | <u>1c4d1cf8649a9111a949d0</u> <u>6ff76d39a3dd49f4252c5f</u> <u>6361154a6e0493d9c1f1</u> | + 0.00132732 BTC 9.66 USD | | ✓ |
| 95 | 2020-03-29 18:06:36 | <u>91701f3771070eb36f3b69</u> <u>4262941c1ef984f5de44a7</u> <u>1e3d1e6de3b0a5b2248b</u> | + 0.00022941 BTC 1.46 USD | | ✓ |
| 96 | 2020-03-22 19:52:31 | <u>6529ffdc8e424179a4d731</u> <u>590d6db466b6d933ca0308</u> <u>ab820aaa0da53b927274</u> | + 0.00025522 BTC 1.65 USD | | ✓ |
| 97 | 2020-03-19 19:49:20 | <u>7b646d4e8885328c66321d</u> <u>3935906bfbad97142aa85c</u> <u>a54c9b345b2792e3d6af</u> | + 0.05943963 BTC 369.02 USD | | ✓ |
| 98 | 2020-03-15 20:07:02 | <u>517d687c8dabf8ba0464d3</u> <u>ef03968bc7eb5ea92699f4</u> <u>4fead0cfe6fca3b3a5f3</u> | + 0.00039527 BTC 1.98 USD | | ✓ |
| 99 | 2020-03-08 22:01:45 | <u>80d2b715e50c1a54f82380</u> <u>efe73677fa44c5b7966ce6</u> <u>cdf7ef85df7c2918c304</u> | + 0.00020403 BTC 1.61 USD | | ✓ |
| 100 | 2020-03-04 17:47:12 | <u>58d0808223d550c6b6a236</u> <u>184247b24170de5463fe9c</u> <u>bb77ca9cd8b69b3d99ee</u> | + 0.00128934 BTC 11.67 USD | | ✓ |
| 101 | 2020-03-01 19:43:36 | <u>06220e84a986483e96f26a</u> <u>ebe39c711953a534d9fec2</u> <u>5cff448f21f4537030e2</u> | + 0.00031354 BTC 2.79 USD | | ✓ |
| 102 | 2020-02-12 16:50:35 | <u>1309d0ac504de2a18c13f6</u> <u>046eebc7f3e9a8b17f8624</u> <u>26f5c00e9cc90e129423</u> | + 0.00106178 BTC 10.86 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------------------|---------------------------------------------------------------------------------------|---|
| 103 | 2020-01-31 05:10:31 | <u>e187c33be70f1b9265a7fd</u> <u>cbb01c591e412afc188e39</u> <u>8401f85d1db0c5543fd8</u> | - 0.00026649 BTC 2.49 USD |  | ✓ |
| 104 | 2020-01-31 05:10:31 | <u>e187c33be70f1b9265a7fd</u> <u>cbb01c591e412afc188e39</u> <u>8401f85d1db0c5543fd8</u> | - 0.00102243 BTC 9.56 USD |  | ✓ |
| 105 | 2020-01-31 05:10:31 | <u>e187c33be70f1b9265a7fd</u> <u>cbb01c591e412afc188e39</u> <u>8401f85d1db0c5543fd8</u> | - 0.00023588 BTC 2.20 USD |  | ✓ |
| 106 | 2020-01-31 05:10:31 | <u>e187c33be70f1b9265a7fd</u> <u>cbb01c591e412afc188e39</u> <u>8401f85d1db0c5543fd8</u> | - 0.00106305 BTC 9.94 USD |  | ✓ |
| 107 | 2020-01-31 05:10:31 | <u>e187c33be70f1b9265a7fd</u> <u>cbb01c591e412afc188e39</u> <u>8401f85d1db0c5543fd8</u> | - 0.00021506 BTC 2.01 USD |  | ✓ |
| 108 | 2020-01-31 05:10:31 | <u>e187c33be70f1b9265a7fd</u> <u>cbb01c591e412afc188e39</u> <u>8401f85d1db0c5543fd8</u> | - 0.00099215 BTC 9.27 USD |  | ✓ |
| 109 | 2020-01-31 05:10:31 | <u>e187c33be70f1b9265a7fd</u> <u>cbb01c591e412afc188e39</u> <u>8401f85d1db0c5543fd8</u> | - 0.00040417 BTC 3.78 USD |  | ✓ |
| 110 | 2020-01-31 05:10:31 | <u>e187c33be70f1b9265a7fd</u> <u>cbb01c591e412afc188e39</u> <u>8401f85d1db0c5543fd8</u> | - 0.00031723 BTC 2.96 USD |  | ✓ |
| 111 | 2020-01-22 16:55:02 | <u>71900b2c5486bd5de10bc4</u> <u>83e0fc5bf4d1793a67100e</u> <u>d1baa4557f14b9542037</u> | + 0.00106305 BTC 8.93 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------------------|---------------------------------------------------------------------------------------|---|
| 112 | 2020-01-12 21:49:01 | <u>603757149c55bc210f31bd</u> <u>2840fde576c53283956342</u> <u>affd0606bcdb3f66b0c5</u> | + 0.00021506 BTC 1.74 USD |  | ✓ |
| 113 | 2019-12-29 20:24:04 | <u>75ae8bd0ee25e793ac9ca8</u> <u>208810b98c5fd0cf36149a</u> <u>997f0cb355ea89c1da0d</u> | + 0.00023588 BTC 1.70 USD |  | ✓ |
| 114 | 2019-12-25 12:49:29 | <u>41238d38dd752de66f32b2</u> <u>9e74e14e5039ee34b14f2a</u> <u>f95b73cab3b4514423a0</u> | + 0.00099215 BTC 7.14 USD |  | ✓ |
| 115 | 2019-12-15 20:57:15 | <u>3c1197da3d5194c8bcc038</u> <u>e345abdd2734f49cb7c520</u> <u>445073f914320c53880e</u> | + 0.00040417 BTC 2.78 USD |  | ✓ |
| 116 | 2019-12-08 21:20:40 | <u>e0c4ee1d0b0f9fbe5ab3cd</u> <u>24ead636313a7f5682c7f6</u> <u>059ffe7c08e3c79717dd</u> | + 0.00026649 BTC 1.95 USD |  | ✓ |
| 117 | 2019-11-27 13:45:47 | <u>91bfc426971967e5cfa7ed</u> <u>4c40b9a4542719fbe6d94f</u> <u>75fb726f58109ee20aab</u> | + 0.00102243 BTC | | ✓ |
| 118 | 2019-11-24 19:34:45 | <u>1cb337af1ae76b8dc4f88a</u> <u>bdedaeacaa4c5b1baa1023</u> <u>9c361f9f10808fe16a22</u> | + 0.00031723 BTC | | ✓ |
| 119 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00119639 BTC | | ✓ |
| 120 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00161947 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 121 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00021808 BTC | ✓ |
| 122 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00115727 BTC | ✓ |
| 123 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00140794 BTC | ✓ |
| 124 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00113367 BTC | ✓ |
| 125 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00075559 BTC | ✓ |
| 126 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00029415 BTC | ✓ |
| 127 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00098262 BTC | ✓ |
| 128 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00132096 BTC | ✓ |
| 129 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00036453 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 130 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00124426 BTC | ✓ |
| 131 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00273200 BTC | ✓ |
| 132 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00137419 BTC | ✓ |
| 133 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00186644 BTC | ✓ |
| 134 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00173603 BTC | ✓ |
| 135 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00050713 BTC | ✓ |
| 136 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00117774 BTC | ✓ |
| 137 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00117985 BTC | ✓ |
| 138 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00110845 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 139 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00051773 BTC | ✓ |
| 140 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00120216 BTC | ✓ |
| 141 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00260927 BTC | ✓ |
| 142 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00130244 BTC | ✓ |
| 143 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00055257 BTC | ✓ |
| 144 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00167446 BTC | ✓ |
| 145 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00109591 BTC | ✓ |
| 146 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00097246 BTC | ✓ |
| 147 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00169491 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 148 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00111985 BTC | ✓ |
| 149 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00130691 BTC | ✓ |
| 150 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00119335 BTC | ✓ |
| 151 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00173053 BTC | ✓ |
| 152 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00028171 BTC | ✓ |
| 153 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00135701 BTC | ✓ |
| 154 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00134559 BTC | ✓ |
| 155 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00120765 BTC | ✓ |
| 156 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00025705 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 157 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00101992 BTC | ✓ |
| 158 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00028150 BTC | ✓ |
| 159 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00178588 BTC | ✓ |
| 160 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00141328 BTC | ✓ |
| 161 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00213094 BTC | ✓ |
| 162 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00115852 BTC | ✓ |
| 163 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00136490 BTC | ✓ |
| 164 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00135232 BTC | ✓ |
| 165 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00102282 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 166 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00211123 BTC | ✓ |
| 167 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00151401 BTC | ✓ |
| 168 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00106039 BTC | ✓ |
| 169 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00178006 BTC | ✓ |
| 170 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00154773 BTC | ✓ |
| 171 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00109170 BTC | ✓ |
| 172 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00031788 BTC | ✓ |
| 173 | 2019-11-13 18:28:05 | <u>0f2bd893eceb50016b1133</u> <u>dff1cb2c5672bd92f43cca</u> <u>5e5c93253afb048a8198</u> | - 0.00114136 BTC | ✓ |
| 174 | 2019-11-10 18:46:53 | <u>6acc083aa4b5b36e5b823a</u> <u>e3fe4e0c12066d9a78fa5a</u> <u>c447baa2bb5ee50293f3</u> | + 0.00028171 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 175 | 2019-10-27 22:22:34 | <u>043f05cae9214e46da0973</u> <u>5855415012e78821198fa0</u> <u>010a7b3b9d9e50cecf83</u> | + 0.00031788 BTC | ✓ |
| 176 | 2019-10-06 21:01:53 | <u>d4342e2883c9a18358a4bd</u> <u>4cefaba84564bbff80d856</u> <u>da5d0c0f066dc22ee1bc</u> | + 0.00029415 BTC | ✓ |
| 177 | 2019-09-22 19:08:03 | <u>cf1ae7005139a18f8c57a1</u> <u>3bcd2387c3f92c2d67cbc0</u> <u>2f1d4f55f908e8e7d332</u> | + 0.00036453 BTC | ✓ |
| 178 | 2019-09-20 13:09:47 | <u>82f154d018c709c23e43b8</u> <u>9b4975101b0383874ee903</u> <u>ef9a4b9d32db7f43110c</u> | + 0.00097246 BTC | ✓ |
| 179 | 2019-09-08 18:04:03 | <u>b14a30351c6c17e93e9996</u> <u>a3fc83804187e31dc5c4f2</u> <u>5ab4af4ccd11f201a9c5</u> | + 0.00050713 BTC | ✓ |
| 180 | 2019-08-18 19:58:06 | <u>e20615cd2d378809e12d9a</u> <u>bf0b03ed5e34c3b1952005</u> <u>5b3e38b29460ed005c28</u> | + 0.00021808 BTC | ✓ |
| 181 | 2019-08-11 20:26:14 | <u>550ede72039445ef5e8ec8</u> <u>11d28fd59873261c0ab2db</u> <u>113d73722b06e6a9719c</u> | + 0.00028150 BTC | ✓ |
| 182 | 2019-08-09 10:00:44 | <u>2e4ca7a512f62beba4220c</u> <u>91edb47e5571c79cbc66df</u> <u>199fedfa7bafbacb5f66</u> | + 0.00102282 BTC | ✓ |
| 183 | 2019-08-04 18:47:10 | <u>9b965836079d1787c7d182</u> <u>60e9f0b535fe00ac39c41f</u> <u>b5156a29fd15cd6ac1c9</u> | + 0.00055257 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 184 | 2019-07-28 19:07:45 | <u>d7fda5ded90756bcff3bbf45508bc7f53e52324f286e6406618ecbb2b2c80720</u> | + 0.00075559 BTC | ✓ |
| 185 | 2019-07-12 09:01:30 | <u>8950ecf2eb97979e2021e3cc9e44021e858a6264abee12e310ed3f1b9f23dd05</u> | + 0.00109591 BTC | ✓ |
| 186 | 2019-07-07 19:09:07 | <u>a45b96298460cb0c75aeb13e2a1b997a5d5c0d2a4ae24976fc19e63c4430f882</u> | + 0.00051773 BTC | ✓ |
| 187 | 2019-06-21 08:58:45 | <u>717b02b0ab4cab621429b2b3844a12c6f83f48951867f9115100d7a8509eeb09</u> | + 0.00130691 BTC | ✓ |
| 188 | 2019-06-16 21:49:46 | <u>58cf89bc9491abf94d86b1245797bcedf9caf8ece98c4f36a96c07c37c6e69d9</u> | + 0.00025705 BTC | ✓ |
| 189 | 2019-05-24 09:08:37 | <u>d2f90fbf89ad1ef4cfcc6e654c6c53bd5c09ed4c7251bb745c906d44aaeca817</u> | + 0.00098262 BTC | ✓ |
| 190 | 2019-05-10 09:32:40 | <u>34c5e6b23b2faf5405e748e72edf5a11b63f62bd693e2640ea7dee366001a90a</u> | + 0.00135232 BTC | ✓ |
| 191 | 2019-04-26 09:20:23 | <u>1a39ff7b2b1ba1965b77bded857f947087a7591b273941789780285178794c13</u> | + 0.00106039 BTC | ✓ |
| 192 | 2019-04-12 09:03:10 | <u>652911bb215a36182188132449b44e08272b226002f9bc51983e86e4a3bf36dd</u> | + 0.00135701 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 193 | 2019-03-30 05:21:16 | <u>9c58c6d5e10fc58b57b988</u> <u>137480e5ef4f56ef64437c</u> <u>20d394035ea1b00c25e4</u> | + 0.00130244 BTC | ✓ |
| 194 | 2019-03-15 10:38:00 | <u>5d660c4a8073864d109469</u> <u>b0fa8eafb03df0da8a24a2</u> <u>521aa74b82fe9c982ab0</u> | + 0.00120765 BTC | ✓ |
| 195 | 2019-03-01 22:38:09 | <u>ae7c3466f0a22d28140978</u> <u>c4baffc0a9ce1a07a1b105</u> <u>37954f87042eb6b2da1e</u> | + 0.00117985 BTC | ✓ |
| 196 | 2019-02-16 00:40:28 | <u>6f99116e8e024836a1084a</u> <u>21f3996fa95632c63ef409</u> <u>3595ee5c58e3ec0a649a</u> | + 0.00119335 BTC | ✓ |
| 197 | 2019-02-01 10:02:25 | <u>c91726a354abc5f972262d</u> <u>e82fcbe96232d0b82b00e</u> <u>9e8c8bb69128eef2583c</u> | + 0.00124426 BTC | ✓ |
| 198 | 2019-01-11 11:26:43 | <u>ff0428a00bc6b185b0d013</u> <u>561314a79c2d52d7d006e6</u> <u>f783864b9dac087c14df</u> | + 0.00119639 BTC | ✓ |
| 199 | 2018-12-28 12:31:37 | <u>0d6641fb585299d62f2f39</u> <u>9290a0a757c889c62b5973</u> <u>056e13aeab601eae2fc</u> | + 0.00109170 BTC | ✓ |
| 200 | 2018-12-14 10:03:05 | <u>a48072fe323dff5b494192</u> <u>a2bea4846d103dc0f0c45b</u> <u>9798b81f9d940002474f</u> | + 0.00110845 BTC | ✓ |
| 201 | 2018-12-01 01:15:20 | <u>55a1e4ee50e8f45c1f8ba1</u> <u>f1d9eba0e6abf4b1eb9fb3</u> <u>a7d1f8458dd0bcc6a476</u> | + 0.00101992 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 202 | 2018-11-16 15:43:30 | <u>deaa585654fc04d06f5f45</u> <u>b3855e47474b88861416f2</u> <u>1c33bd53e1a09ffa00a8</u> | + 0.00115727 BTC | ✓ |
| 203 | 2018-11-02 22:22:02 | <u>4818a1293b5a99e046bfcf</u> <u>7538dd0902bb7fbe77b989</u> <u>1ba552b8bdd343acc526</u> | + 0.00141328 BTC | ✓ |
| 204 | 2018-10-19 11:55:11 | <u>d9a69152f99642c340d7e4</u> <u>364171a7042f684b65940e</u> <u>f2ae79ef96aad9b71c13</u> | + 0.00113367 BTC | ✓ |
| 205 | 2018-10-05 23:50:48 | <u>bd24bfad61e7def0823376</u> <u>695d0a2edf8f311eef6ab7</u> <u>7c229f3164ca965742a2</u> | + 0.00137419 BTC | ✓ |
| 206 | 2018-09-21 10:22:21 | <u>3a1d0ec73a29c9784d7630</u> <u>a4ab9fb52a2eca61d94a4f</u> <u>617fb4391653d1a25193</u> | + 0.00136490 BTC | ✓ |
| 207 | 2018-09-07 09:17:30 | <u>71aa33a27e4ad565c0feb9</u> <u>8354dd55a2c5ce90a9212b</u> <u>ef2af10517dd1ee08598</u> | + 0.00111985 BTC | ✓ |
| 208 | 2018-08-31 09:24:34 | <u>61af5c973f82824c1e119e</u> <u>a85ab4b8d06fa659f4d446</u> <u>477a4b8a85149f2960f6</u> | + 0.00134559 BTC | ✓ |
| 209 | 2018-08-17 10:08:15 | <u>203f562c410824277cad11</u> <u>75452d8e789946f837c7b6</u> <u>0be1284004c5ca695563</u> | + 0.00151401 BTC | ✓ |
| 210 | 2018-08-03 09:42:21 | <u>a09de94d3084b0b3983612</u> <u>2771679525810a97ded94c</u> <u>fffa5b4ab342d8374237</u> | + 0.00120216 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 211 | 2018-07-27 09:41:26 | <u>3c1a6a659d10a36abd289a</u> <u>2d2c5842fe8fe7cb5c7801</u> <u>d53b97770607065ac74d</u> | + 0.00115852 BTC | ✓ |
| 212 | 2018-07-06 09:16:11 | <u>14aff5af21473d69d74f83</u> <u>bf48f5d3a520e969a44e93</u> <u>9af5aefada617dba328</u> | + 0.00178006 BTC | ✓ |
| 213 | 2018-06-22 09:21:48 | <u>10503908c446b6b4ffbf7</u> <u>19ecb165f3d8886ba63514</u> <u>357221ab62ed06990d0f</u> | + 0.00154773 BTC | ✓ |
| 214 | 2018-06-15 08:51:35 | <u>0249b183212e34207285a9</u> <u>59ebede00a652fd6e5e363</u> <u>7a0d6300d79c2ed1b769</u> | + 0.00114136 BTC | ✓ |
| 215 | 2018-06-08 08:56:36 | <u>b9f254f079920893fcd7a</u> <u>61543ab126ebd7c84e12fb</u> <u>a5ea321bfc80661a4f9b</u> | + 0.00186644 BTC | ✓ |
| 216 | 2018-06-01 09:52:43 | <u>9e9c688ef55853f4b6a380</u> <u>92dcefc8be1fd884d6cc49</u> <u>3a36659703997fee1a82</u> | + 0.00260927 BTC | ✓ |
| 217 | 2018-05-25 11:32:57 | <u>2400444887605b8e47cec6</u> <u>ca8cd79222f5c82f2e96ba</u> <u>c5d3c56d5197db739626</u> | + 0.00211123 BTC | ✓ |
| 218 | 2018-05-18 12:23:20 | <u>ddabf2faa7fca4e6de81c2</u> <u>91acd36155eba65ef03f29</u> <u>c5ed887dac770b9145f9</u> | + 0.00140794 BTC | ✓ |
| 219 | 2018-05-11 14:07:18 | <u>4485052542c4d46c9ef03a</u> <u>1f771815e92800af0f9b33</u> <u>1b5c5806d1db62821e00</u> | + 0.00213094 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 220 | 2018-05-06 04:34:00 | <u>9d8f8e0bbf296f830bb39b</u> <u>a13e5a59697285a990cb28</u> <u>5408541063ba60676da5</u> | - 0.00208209 BTC | ✓ |
| 221 | 2018-05-04 10:51:03 | <u>8bed8542e7db29c3d10114</u> <u>98351b092165d6e871f443</u> <u>e648583b6d16d22c7911</u> | + 0.00167446 BTC | ✓ |
| 222 | 2018-04-27 09:21:27 | <u>6b9917d04ad2b9f39a73aa</u> <u>3c6456f0cc860deb58457c</u> <u>ed4221bdb644939a6972</u> | + 0.00173053 BTC | ✓ |
| 223 | 2018-04-26 03:13:25 | <u>698e8459cb8ae7ac97a838</u> <u>dc74d949309fd52dafddf5</u> <u>3b43e4dc7977bc2d4d82</u> | - 0.00173907 BTC | ✓ |
| 224 | 2018-04-20 10:01:14 | <u>544455d19208ac3eb50291</u> <u>7b345bfd0b480d5254d119</u> <u>31b07c633e9bc74c0307</u> | + 0.00178588 BTC | ✓ |
| 225 | 2018-04-20 04:50:12 | <u>c136063f4c60e41ffaf7f4</u> <u>4c5e73ed22097e9735f7ea</u> <u>55ffcd0cdf9dcc759c96</u> | + 0.00273200 BTC | ✓ |
| 226 | 2018-04-13 09:12:58 | <u>f0e3cce3c6a58d2f041287</u> <u>2e6e8cd1016fb02c64370c</u> <u>3256179454c29a088913</u> | + 0.00161947 BTC | ✓ |
| 227 | 2018-04-06 13:03:49 | <u>1a88079d8617d93d64d235</u> <u>d0963b42130931dcb7857a</u> <u>6d86e78be7061184406d</u> | + 0.00208209 BTC | ✓ |
| 228 | 2018-03-30 10:40:17 | <u>cfadb8d901e2d7237b4407</u> <u>0712b1138428a2ab3fb3a0</u> <u>cecd79f68dfa2e6db1a0</u> | + 0.00132096 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 229 | 2018-03-23 12:10:51 | <u>893470b08c36bee56e0667</u> <u>38a38c45660025e9e53c71</u> <u>18ec025c365e7e220f46</u> | + 0.00173907 BTC | ✓ |
| 230 | 2018-03-16 10:18:29 | <u>72a28633cb86e3221a279b</u> <u>711a259c677bed20f2b3e6</u> <u>bb20bebd154291579fce</u> | + 0.00169491 BTC | ✓ |
| 231 | 2018-03-09 11:53:34 | <u>b3f700639b15c6767fbc0f</u> <u>7b6dfc178acd2f0e9584bc</u> <u>36cd45d4777e8671cccf</u> | + 0.00173603 BTC | ✓ |
| 232 | 2018-03-09 00:55:01 | <u>5e31b3452b359291c66cc1</u> <u>731c9062bcd3b6e0456a70</u> <u>8ba27bc1e7c2157c42f4</u> | - 0.00308160 BTC | ✓ |
| 233 | 2018-03-09 00:55:01 | <u>5e31b3452b359291c66cc1</u> <u>731c9062bcd3b6e0456a70</u> <u>8ba27bc1e7c2157c42f4</u> | - 0.00193729 BTC | ✓ |
| 234 | 2018-03-02 10:04:32 | <u>b110c7f40ad27edc0a4354</u> <u>f9e6d6d6c4dc7f952c124b</u> <u>be704a8b361ad06af91c</u> | + 0.00117774 BTC | ✓ |
| 235 | 2018-02-28 10:15:32 | <u>14ac16e015614e9968871c</u> <u>cd10040925a0a4ace5042d</u> <u>a8b677efd56b8b13ea3f</u> | + 0.00193729 BTC | ✓ |
| 236 | 2018-02-22 11:50:07 | <u>a9eb6872cf39237cbb5121</u> <u>3d179b728225ba442cbfb1</u> <u>ca463585c49fabecde1e</u> | + 0.00308160 BTC | ✓ |
| 237 | 2018-01-29 23:30:42 | <u>8b94228e7987afe4fb9a20</u> <u>0ad9160f2b1fe8af13a94c</u> <u>5117b022d623c998e14f</u> | - 0.01105640 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 238 | 2017-12-01 15:52:54 | <u>70d11ba69df60810432a3904d6424795615c36abb2656a629f3ab526c03c7397</u> | + 0.01105640 BTC | ✓ |
| 239 | 2017-11-24 20:59:01 | <u>d57e80c0f1d73fc49b36225f0cccd67e35f368a24024629a02a3dc80748be962</u> | - 0.01047409 BTC | ✓ |
| 240 | 2017-11-24 20:59:01 | <u>d57e80c0f1d73fc49b36225f0cccd67e35f368a24024629a02a3dc80748be962</u> | - 0.00987352 BTC | ✓ |
| 241 | 2017-11-24 20:59:01 | <u>d57e80c0f1d73fc49b36225f0cccd67e35f368a24024629a02a3dc80748be962</u> | - 0.01129091 BTC | ✓ |
| 242 | 2017-11-24 12:39:20 | <u>08d37abaef66022a8132bd670f917deca9e9d66f405200a898331ca992437b43</u> | + 0.01129091 BTC | ✓ |
| 243 | 2017-11-17 11:39:10 | <u>f43ab1e5e9c329f3664b0ec2c0fd64fc85263f35c6a70f3b8b78a07f1562749b</u> | + 0.01047409 BTC | ✓ |
| 244 | 2017-11-17 00:00:57 | <u>36aa9ed473e0df708dc3ab284ff9e45e677c1c6b06d17208763f53a2e1cedc12</u> | - 0.01213924 BTC | ✓ |
| 245 | 2017-11-17 00:00:57 | <u>36aa9ed473e0df708dc3ab284ff9e45e677c1c6b06d17208763f53a2e1cedc12</u> | - 0.01300406 BTC | ✓ |
| 246 | 2017-11-17 00:00:57 | <u>36aa9ed473e0df708dc3ab284ff9e45e677c1c6b06d17208763f53a2e1cedc12</u> | - 0.01128794 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 247 | 2017-11-17 00:00:57 | <u>36aa9ed473e0df708dc3ab</u> <u>284ff9e45e677c1c6b06d1</u> <u>7208763f53a2e1cedc12</u> | - 0.01803255 BTC | ✓ |
| 248 | 2017-11-17 00:00:57 | <u>36aa9ed473e0df708dc3ab</u> <u>284ff9e45e677c1c6b06d1</u> <u>7208763f53a2e1cedc12</u> | - 0.01445028 BTC | ✓ |
| 249 | 2017-11-17 00:00:57 | <u>36aa9ed473e0df708dc3ab</u> <u>284ff9e45e677c1c6b06d1</u> <u>7208763f53a2e1cedc12</u> | - 0.01900870 BTC | ✓ |
| 250 | 2017-11-17 00:00:57 | <u>36aa9ed473e0df708dc3ab</u> <u>284ff9e45e677c1c6b06d1</u> <u>7208763f53a2e1cedc12</u> | - 0.01280318 BTC | ✓ |
| 251 | 2017-11-17 00:00:57 | <u>36aa9ed473e0df708dc3ab</u> <u>284ff9e45e677c1c6b06d1</u> <u>7208763f53a2e1cedc12</u> | - 0.01337471 BTC | ✓ |
| 252 | 2017-11-11 03:00:39 | <u>17d14832bbb21588828c3a</u> <u>b7a2034bd340feef818cb8</u> <u>331b56a9a8d1cee001bd</u> | + 0.01900870 BTC | ✓ |
| 253 | 2017-10-30 00:41:55 | <u>0fd3eeb5f0dcb91e6997c5</u> <u>c25c94b490963c906ec9b1</u> <u>1f77e6b982bd27044e77</u> | - 0.01964530 BTC | ✓ |
| 254 | 2017-10-30 00:41:55 | <u>0fd3eeb5f0dcb91e6997c5</u> <u>c25c94b490963c906ec9b1</u> <u>1f77e6b982bd27044e77</u> | - 0.02350375 BTC | ✓ |
| 255 | 2017-10-30 00:41:55 | <u>0fd3eeb5f0dcb91e6997c5</u> <u>c25c94b490963c906ec9b1</u> <u>1f77e6b982bd27044e77</u> | - 0.01865814 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 256 | 2017-10-30 00:41:55 | <u>0fd3eeb5f0dcb91e6997c5c25c94b490963c906ec9b11f77e6b982bd27044e77</u> | - 0.01775738 BTC | ✓ |
| 257 | 2017-10-30 00:41:55 | <u>0fd3eeb5f0dcb91e6997c5c25c94b490963c906ec9b11f77e6b982bd27044e77</u> | - 0.01525651 BTC | ✓ |
| 258 | 2017-10-30 00:41:55 | <u>0fd3eeb5f0dcb91e6997c5c25c94b490963c906ec9b11f77e6b982bd27044e77</u> | - 0.02037773 BTC | ✓ |
| 259 | 2017-10-30 00:41:55 | <u>0fd3eeb5f0dcb91e6997c5c25c94b490963c906ec9b11f77e6b982bd27044e77</u> | - 0.01830942 BTC | ✓ |
| 260 | 2017-10-30 00:41:55 | <u>0fd3eeb5f0dcb91e6997c5c25c94b490963c906ec9b11f77e6b982bd27044e77</u> | - 0.01982830 BTC | ✓ |
| 261 | 2017-10-27 17:01:32 | <u>7f8811b3a87e4d25f103862e40201434d966093e27a1def6c6b0a6b3f774b504</u> | + 0.01803255 BTC | ✓ |
| 262 | 2017-10-13 12:49:14 | <u>0986cd40c99fb469c9832c6e465edb5bd73d138497f24c16ab4abfef5e4a7033</u> | + 0.00987352 BTC | ✓ |
| 263 | 2017-10-06 11:06:25 | <u>8e19e71a1538d6e3dd78a231a7ef3272a2f57d1b73e4cca4cf8679a88818af3b</u> | + 0.01128794 BTC | ✓ |
| 264 | 2017-09-29 11:40:10 | <u>1a41f5effd6b4b3aadbcec09c12af9bfb4ae4096e5303566c0857d01cc88e5da</u> | + 0.01445028 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 265 | 2017-09-22 10:28:45 | <u>0e2392648ff729748e6588</u> <u>fcbfcf603dbd1428c62ba0</u> <u>4b4820d8fc14fdb6dbc4</u> | + 0.01280318 BTC | ✓ |
| 266 | 2017-09-15 11:10:44 | <u>a743b20fd4336f688a2a56</u> <u>230d1010019a3b102f7f87</u> <u>4cfc51d647863d04d1e0</u> | + 0.01300406 BTC | ✓ |
| 267 | 2017-09-08 11:11:03 | <u>c03eaae3f0dac61ef1f0b1</u> <u>503e9f34636debe8e86cd3</u> <u>34ea1f27d40ab7cfcc0e</u> | + 0.01213924 BTC | ✓ |
| 268 | 2017-09-02 14:10:01 | <u>1abb9a6d452108f8fc2033</u> <u>ac48a323ee15c9aefc82c2</u> <u>192861e09d68386b6597</u> | + 0.01982830 BTC | ✓ |
| 269 | 2017-08-25 15:16:22 | <u>c6e557ea8130705dc29e19</u> <u>5d87ab1c7b78b46acf2eec</u> <u>389ce9a66bc7b08025a8</u> | + 0.02350375 BTC | ✓ |
| 270 | 2017-08-15 12:47:05 | <u>ea977c0bde28891d26ddb9</u> <u>8aa3ce8f4b58a09618553b</u> <u>541af7a47b15c610fe93</u> | + 0.01964530 BTC | ✓ |
| 271 | 2017-08-09 08:40:54 | <u>4f9548504e06c86e9bfbf5</u> <u>cfbe4048b50b65f97138c0</u> <u>c9de626eae5944851b63</u> | + 0.01830942 BTC | ✓ |
| 272 | 2017-08-01 08:02:54 | <u>57f87b6d61d3a6e94347ff</u> <u>f0e623853d3f7730dd470e</u> <u>5e59829363e2c0c9339e</u> | + 0.01525651 BTC | ✓ |
| 273 | 2017-07-26 00:05:43 | <u>a74807ee5c1d264804d3bb</u> <u>afcc81d925587bfc31756</u> <u>55488209ad13973afe37</u> | + 0.01865814 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|------------------------------------------------------------------------------------|------------------|---|
| 274 | 2017-07-18 10:58:07 | <u>6e5620ecef3d7f4bb9c0bf67d478d65fce003e29e2ca</u> <u>d13c68b52a855a9c4230</u> | + 0.01775738 BTC | ✓ |
| 275 | 2017-07-11 11:04:34 | <u>05476d37e64ade06a5fae67a1883c06fae9de7d9528d</u> <u>5acf548217f06ae8d215</u> | + 0.01337471 BTC | ✓ |
| 276 | 2017-07-04 11:31:23 | <u>527737ff7fd3102cc623a613ba1d29f72cf3ce725d89</u> <u>a8a47cff8a99b586cc55</u> | + 0.02037773 BTC | ✓ |

* USD values displayed at the time of transaction

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