

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>14xPtTFro2JR5M6JAjskLdbA1NgokPxq2Y</u> |
| TOTAL RECEIVED | 0.20704541 BTC                            |
|                | 13,032.23 USD                             |
| TOTAL SEND     | 0.20704541 BTC                            |
|                | 13,032.23 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-06-19<br>06:26:41 | <u>c00b33da6fa01bbfbb43e3</u><br><u>9669a88422dc30c6fd3b82</u><br><u>7aff0038a2f325f4f803</u> | - 0.00126769 BTC |  |
| 2 | 2019-06-19<br>02:30:24 | <u>dc6c162958850f369ab758</u><br><u>b562c69928466a8de1a37c</u><br><u>0ab49330024211a70b97</u> | + 0.00126769 BTC |  |
| 3 | 2019-05-10<br>06:08:49 | <u>c6f952b57ee2a8e2a262f2</u><br><u>c9169fc49d373bfe6ec97c</u><br><u>198623621ec9e8cc7851</u> | - 0.00162476 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-05-10<br>01:19:36 | <u>d11e1a5c5fd0f88c19f16e</u><br><u>23cbc777ac66813ab46a03</u><br><u>f7e600c7f7a53e12885e</u> | + 0.00162476 BTC | ✓ |
| 5  | 2019-05-09<br>08:15:35 | <u>e57ae83f69bdd514467a83</u><br><u>90b494a7aa623280d4dd46</u><br><u>4ef1d5820d8ffd3aeec6</u> | - 0.00162881 BTC | ✓ |
| 6  | 2019-05-09<br>01:18:06 | <u>6dc95c9c2d1d51d40b5969</u><br><u>a1d2b8ff9803d031f21eec</u><br><u>ffadde92c49e945bbabd</u> | + 0.00162881 BTC | ✓ |
| 7  | 2019-05-08<br>11:18:45 | <u>fdf32b8de2dc13f89073ec</u><br><u>f128c309bb8779b917d48c</u><br><u>4b62528adf9c4df7dec2</u> | - 0.00141736 BTC | ✓ |
| 8  | 2019-05-08<br>01:41:16 | <u>9d09084a6990fcd7a8412</u><br><u>7f5361f64726ff37d0c23e</u><br><u>1df8948415b2952d6568</u>  | + 0.00141736 BTC | ✓ |
| 9  | 2019-05-07<br>12:23:43 | <u>f184925925063107dd1eed</u><br><u>c88bfd398dafaa061b2a75</u><br><u>b59773aec133ee64fa47</u> | - 0.00150476 BTC | ✓ |
| 10 | 2019-05-07<br>02:22:20 | <u>88ca7e91dd5dcf9b4a298d</u><br><u>3e809bc052483ea61ab020</u><br><u>dac11d3f2ef6cd7c78d6</u> | + 0.00150476 BTC | ✓ |
| 11 | 2019-05-05<br>08:26:09 | <u>2067d8542bb993dc29a1d0</u><br><u>b30eb4dda5ac2f764fc111</u><br><u>fb3c2f47947eea945c53</u> | - 0.00102879 BTC | ✓ |
| 12 | 2019-05-05<br>03:09:20 | <u>007532c6f5c133e707990e</u><br><u>f2872867e9e7d1b0a1b12a</u><br><u>cd8bebd1402a566df166</u> | + 0.00102879 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-03<br>06:12:25 | <u>55cd734e0af98c1ff76c43cd5a0ab5c0edf2051b33a4b5fe3469db3be8fc3899</u> | - 0.00100302 BTC | ✓ |
| 14 | 2019-05-03<br>02:02:08 | <u>658c498b0663506f6ca4d669f0a466c39645493e7c8270d0a63b169aa1b9e480</u> | + 0.00100302 BTC | ✓ |
| 15 | 2019-05-01<br>07:13:31 | <u>e20ebb0bcf1bc00c4929860e1df2f0230e5c85e0b4309d2c1a301e7ee20f05b9</u> | - 0.00102207 BTC | ✓ |
| 16 | 2019-05-01<br>01:22:53 | <u>7e58ce72bdcb3f9836866a1f12a34ceada2bb976a0d49da5ec19703323fd23db</u> | + 0.00102207 BTC | ✓ |
| 17 | 2019-04-29<br>05:33:32 | <u>5ce876feca44cdcd1edf417320070f717e0c488c68a0b0bd111510a414b612aa</u> | - 0.00160863 BTC | ✓ |
| 18 | 2019-04-29<br>03:00:40 | <u>9fd3289e7ed387a2e9fff35c8f84a93e9bdc2e0499f8b2ae9d884db8d7cb17ce</u> | + 0.00160863 BTC | ✓ |
| 19 | 2019-04-27<br>10:07:53 | <u>89c7e8ee8c6dc638879f47d7262c6888ab66b9b66357b7a3ad3de45a1b17ba43</u> | - 0.00141507 BTC | ✓ |
| 20 | 2019-04-27<br>03:02:51 | <u>c913415676f647330680743f5f427f559df6dbb2513cc05e9199c8f5d9d0be72</u> | + 0.00141507 BTC | ✓ |
| 21 | 2019-04-26<br>21:33:18 | <u>45d1405ea300ba6a71ebd39b56905ed2fd2612a51db67f23d2af7c0d67955762</u> | - 0.00165659 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-26<br>01:31:05 | <u>428a21bcd55d38c262e276</u><br><u>db441f3ce8742aba0afa6d</u><br><u>e4bc752f19950f3e5ae6</u> | + 0.00165659 BTC | ✓ |
| 23 | 2019-04-25<br>10:57:51 | <u>df4857cec57ae0f26ab589</u><br><u>0f4708032538cae2b37b28</u><br><u>9f4431c46c5b445ce27a</u> | - 0.00184591 BTC | ✓ |
| 24 | 2019-04-25<br>10:57:51 | <u>df4857cec57ae0f26ab589</u><br><u>0f4708032538cae2b37b28</u><br><u>9f4431c46c5b445ce27a</u> | - 0.00185912 BTC | ✓ |
| 25 | 2019-04-25<br>02:31:05 | <u>304448118b9d0a85f607d7</u><br><u>7fc41afd6108b2f28c6979</u><br><u>ffed97836ebaae632d46</u> | + 0.00185912 BTC | ✓ |
| 26 | 2019-04-24<br>18:15:30 | <u>a7dd6bbf683f308e8a88b9</u><br><u>d53dd502d6fb70540faa33</u><br><u>4c26f177828c39646f87</u> | - 0.00189974 BTC | ✓ |
| 27 | 2019-04-24<br>04:24:56 | <u>5a3d9a3845a0ffe04c30e6</u><br><u>a4902d4eaf860f8de8fbbc</u><br><u>da7175cecba64ac9fc38</u> | + 0.00189974 BTC | ✓ |
| 28 | 2019-04-23<br>01:05:12 | <u>7ffb56d374460abfad68da</u><br><u>5e1b0834dec98d19007cff</u><br><u>e4dee721c7f5abf18175</u> | + 0.00184591 BTC | ✓ |
| 29 | 2019-04-22<br>05:46:55 | <u>46c81ab5e045199fa47f5d</u><br><u>445dc245d3305d42cf94b4</u><br><u>ff40d9efd7e52cc63560</u> | - 0.00123589 BTC | ✓ |
| 30 | 2019-04-22<br>00:45:14 | <u>81e7de3076fb6170d4b7c4</u><br><u>43e197d5bd8556155427f0</u><br><u>caa3093b37173941c517</u> | + 0.00123589 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-21<br>07:31:54 | <u>c8e4253f38c292f91b8833</u><br><u>afd9df48d162101d4ce423</u><br><u>c8205e5961a927861837</u> | - 0.00132059 BTC | ✓ |
| 32 | 2019-04-21<br>01:29:29 | <u>d54298758bbf4dc2d88b5e</u><br><u>19ebc64cab87676c56e04a</u><br><u>8cd43185b587a9b8beaa</u> | + 0.00132059 BTC | ✓ |
| 33 | 2019-04-20<br>07:53:58 | <u>a998b82f0912101a053973</u><br><u>8dd6fd58eee4a994d9134b</u><br><u>f02c2a1d9e6cb72d9325</u> | - 0.00133703 BTC | ✓ |
| 34 | 2019-04-20<br>01:43:50 | <u>34091aad0e0f9fbb598b0e</u><br><u>1989b52969e09d9919c738</u><br><u>178212bb2b0e3563fcff</u> | + 0.00133703 BTC | ✓ |
| 35 | 2019-04-19<br>06:52:53 | <u>eba47de7cd5907eb9dddf</u><br><u>409da3bcf3028708a78721</u><br><u>22f469065cbdc08ce39</u>   | - 0.00114174 BTC | ✓ |
| 36 | 2019-04-19<br>03:55:37 | <u>50a0466701e11516b90edd</u><br><u>dd2079b72faaf65533c052</u><br><u>84a0812a7e0b0765d0d5</u> | + 0.00114174 BTC | ✓ |
| 37 | 2019-04-18<br>19:03:04 | <u>3d21537ebea57e047beb04</u><br><u>bea2d29491d32fecc67e05</u><br><u>009ab680a9c14d2af777</u> | - 0.00108027 BTC | ✓ |
| 38 | 2019-04-18<br>01:59:41 | <u>398c739aea4cf2d9e98571</u><br><u>945b8e05b2d08dad170536</u><br><u>6fdf753756f28376e197</u> | + 0.00108027 BTC | ✓ |
| 39 | 2019-04-17<br>23:01:20 | <u>5600d5ad62a41bc56df1ad</u><br><u>54e1a9e874a039114e86ab</u><br><u>7434be82eeb7092b3dd4</u> | - 0.00158423 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-04-17<br>01:14:36 | <u>b1c69d17c202cb55bd0f9d63ce837da2beea066f5581a791956fbd24e05ad4be</u> | + 0.00158423 BTC | ✓ |
| 41 | 2019-04-16<br>03:14:34 | <u>cd068334074d8989e52641d80093f25ba9601ded67106fbf6d714a3120d57049</u> | - 0.00181090 BTC | ✓ |
| 42 | 2019-04-16<br>01:53:19 | <u>a6781aa43069724c51fcfa749945d435058836288e73028c3e5ea8ff1f6b4095</u> | + 0.00181090 BTC | ✓ |
| 43 | 2019-04-15<br>03:36:29 | <u>48d3d93c4be25c23c2a6da33717f240ab5f8c4ba2c3b90b4607e3d073acb06f7</u> | - 0.00161106 BTC | ✓ |
| 44 | 2019-04-15<br>01:44:36 | <u>25a2f5a3877538b072737658bd9456cad87ba5a00a4e177786ad82bb9952c927</u> | + 0.00161106 BTC | ✓ |
| 45 | 2019-04-14<br>05:55:20 | <u>9eaff2937b03a641bb989c112ced221e09202711c7e6fbe8bbf7550fe1269063</u> | - 0.00165013 BTC | ✓ |
| 46 | 2019-04-14<br>00:53:28 | <u>87c42ae61ab759bec18a04dd6996121fe050bd37f13c63df29aa273c2a5e0d26</u> | + 0.00165013 BTC | ✓ |
| 47 | 2019-04-13<br>08:28:15 | <u>0a88eddcf90b7383d6b1bc25874b391773d803496ee359ff12b9c675552ce0a9</u> | - 0.00149746 BTC | ✓ |
| 48 | 2019-04-13<br>01:36:49 | <u>29924b9751acb24986f7824300f011c3155e49080d48aae4dd19263b687bb782</u> | + 0.00149746 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-04-12<br>07:47:26 | <u>d67c426d90312dd2759e7f5ff0528586fc868964a0b18c09ba46c12be10bd480</u> | - 0.00107983 BTC | ✓ |
| 50 | 2019-04-12<br>01:11:24 | <u>7ab1faf97a5fdd851f4597cfc36532b126d19d4c81507ced22ad54b007911c1</u>  | + 0.00107983 BTC | ✓ |
| 51 | 2019-04-11<br>04:27:14 | <u>cb37ab8076db6ac7c82992db021139d71bab450affaf35b99365447ff4203237</u> | - 0.00167686 BTC | ✓ |
| 52 | 2019-04-11<br>01:14:58 | <u>5ffa619949190c44548ac96191bfc8332e7cf41b654a649ef92f97be82c4a45b</u> | + 0.00167686 BTC | ✓ |
| 53 | 2019-04-09<br>07:44:46 | <u>684c83893ee602524e7d43554906a4b037eb1300767c9d8fe9da0cec142ac336</u> | - 0.00171978 BTC | ✓ |
| 54 | 2019-04-09<br>02:04:53 | <u>63a45c1c7ff2afe5841a1813ef0f26ab66443eed0a18050f57e51838b374eb8</u>  | + 0.00171978 BTC | ✓ |
| 55 | 2019-04-07<br>06:43:43 | <u>6387c593968cd03d418c1b1631241c538bda4f2241927aad54c7c50b8d186cbd</u> | - 0.00103929 BTC | ✓ |
| 56 | 2019-04-07<br>02:04:09 | <u>d35b24310603aa452022ec5112297d871053025d51b4968b85baa692220b69bd</u> | + 0.00103929 BTC | ✓ |
| 57 | 2019-04-06<br>08:56:16 | <u>78968d18855684cdcb5c67959fef246be402ead7d6de797f66a63bef6488b933</u> | - 0.00132686 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-04-06<br>02:59:17 | <u>b5bc8e97ca7d0b11486039</u><br><u>4084c52f57f8489b86fb72</u><br><u>57e79e20655f13dfdf62</u> | + 0.00132686 BTC | ✓ |
| 59 | 2019-04-05<br>13:52:05 | <u>7de3c3d87a32287e4cd620</u><br><u>c130f049be055a1826fadb</u><br><u>6b7a2f9afa9ca6a5c9c5</u> | - 0.00138750 BTC | ✓ |
| 60 | 2019-04-05<br>03:28:54 | <u>fdab48159e11698a773165</u><br><u>84410d8bd4ffb36e66ffeb</u><br><u>2b73ca973b26e3651658</u> | + 0.00138750 BTC | ✓ |
| 61 | 2019-04-04<br>06:38:28 | <u>1e6df739d8d5c2ec1beb36</u><br><u>b4ec4463e232e62fbf1b21</u><br><u>1a97aa6a7db927e29303</u> | - 0.00138466 BTC | ✓ |
| 62 | 2019-04-04<br>01:05:52 | <u>aef9868e8d2e3c6eaaa9ae</u><br><u>3af5b41a68201ed6b61785</u><br><u>9daee2561d4d0418eba3</u> | + 0.00138466 BTC | ✓ |
| 63 | 2019-04-03<br>03:41:36 | <u>984fa684562343dab6642f</u><br><u>72ffe4458646d3edcc42f7</u><br><u>b1bd4590641ade873d28</u> | - 0.00132230 BTC | ✓ |
| 64 | 2019-04-03<br>01:07:22 | <u>b288c7671dfd9b49fc9744</u><br><u>7016647f0b9e0b89bc676f</u><br><u>c5cabb0aa26225d89e2f</u> | + 0.00132230 BTC | ✓ |
| 65 | 2019-04-02<br>08:43:42 | <u>cf479e2f7dcd47268dd009</u><br><u>1dce37be7dd6297faf61b1</u><br><u>620f464de79b85f1895e</u> | - 0.00129148 BTC | ✓ |
| 66 | 2019-04-02<br>01:01:46 | <u>95ad28a73ed1ed6fef0a7</u><br><u>44df1ebc004da43eca5daa</u><br><u>4df96967adb51a8d9373</u>  | + 0.00129148 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-04-01<br>04:10:49 | <u>ca98b5a7ef4655264d84a9c6747acdd3ee76dac0ac9e7abfd2afb4664cb2eb8a</u>   | - 0.00146251 BTC | ✓ |
| 68 | 2019-04-01<br>02:17:39 | <u>91dff6d4bc1b3435b7dce1a184ecb7d78fc26dc4ea962e24d286eeb7857995e9</u>   | + 0.00146251 BTC | ✓ |
| 69 | 2019-03-31<br>03:58:56 | <u>0685d5b7e07a58e5fc608d8edffe6056802a5d023b4da0d3c4c82fc1397b0f72</u>   | - 0.00177319 BTC | ✓ |
| 70 | 2019-03-31<br>02:02:15 | <u>6ffa4cefef4015d022a5a64e6381100d70ec2c184f8dd87c029e30c8dc052e61</u>   | + 0.00177319 BTC | ✓ |
| 71 | 2019-03-30<br>07:24:18 | <u>50f0feab3fae919f2eec3b2f7687cf759f35451c3829d77273b795a8f2a20f8c</u>   | - 0.00166961 BTC | ✓ |
| 72 | 2019-03-30<br>01:23:33 | <u>efa557d544460c2bb63401595f2b7efedde630122eda51422d3022253ed02776</u>   | + 0.00166961 BTC | ✓ |
| 73 | 2019-03-29<br>19:31:54 | <u>72f19ef1601983d5c9abdd e0a4381bf35dff046d08f39303531b5ed595653130</u>  | - 0.00147805 BTC | ✓ |
| 74 | 2019-03-29<br>01:39:37 | <u>6d5871d7dc8164bdeffcea c9b092164fb439ee4f656b aa44f4440b8977f61921</u> | + 0.00147805 BTC | ✓ |
| 75 | 2019-03-28<br>05:22:36 | <u>c5b2d2eb62a3f063df6ddb d7da54a18a3ac9c8af3585 e623591c385ec34c6617</u> | - 0.00155283 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-03-28<br>01:22:43 | <u>afcf0d0c1e068742688a90648b528b45107be922370827f2e2a82fed5755677d</u> | + 0.00155283 BTC | ✓ |
| 77 | 2019-03-27<br>09:36:53 | <u>0c7c36c18b8f6528d7ca09bebbb1373f16b02e3ba66856be14dcc52cbd69ebf</u>  | - 0.00118087 BTC | ✓ |
| 78 | 2019-03-27<br>01:12:07 | <u>bd80395e85e9ec8982432293f58a2c507b959b8116b61ebe6eddf3a7d0e250e8</u> | + 0.00118087 BTC | ✓ |
| 79 | 2019-03-26<br>07:16:41 | <u>068f19a77143cfa4630f97e470ad127d2eeb6cdcee01aa065a990189ec10da0a</u> | - 0.00110469 BTC | ✓ |
| 80 | 2019-03-26<br>02:06:20 | <u>d5a9b6718ceb54e91e240fd098f264d8ca4a531c85e041cc7c323418f94906cb</u> | + 0.00110469 BTC | ✓ |
| 81 | 2019-03-25<br>09:25:44 | <u>bfaed90c30069137a302fe12ca052a5b9167bc21d9aa5f3b533be2aa222f8067</u> | - 0.00128870 BTC | ✓ |
| 82 | 2019-03-25<br>01:12:42 | <u>771b510f745d4868268ac1bc3ce8550b0cdd1f30dd08ee8879d9bd8fc19b8681</u> | + 0.00128870 BTC | ✓ |
| 83 | 2019-03-24<br>04:50:01 | <u>3f422df8b412d516cd3f798464f91b2d2a0f12e07e48ebdb22d3d835ead96086</u> | - 0.00105040 BTC | ✓ |
| 84 | 2019-03-24<br>01:10:34 | <u>a8133c01bf6445f47d1488f1c24abf434741631b1eaca12f2d5d50d5d323b961</u> | + 0.00105040 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-03-23<br>05:30:44 | <u>b72edda12e19be724f498f819ab66209b9e316b2b98d24fb7fe4f0e60bbb39e9</u> | - 0.00123671 BTC | ✓ |
| 86 | 2019-03-23<br>01:18:15 | <u>9d975a3d5f779c7382681636644ab2652d447c202756bc2444d98f424ec2a9e9</u> | + 0.00123671 BTC | ✓ |
| 87 | 2019-03-22<br>06:03:58 | <u>cef08a694241bf607be560a16d51b953beaa79e9975f41515127178b5d9d038e</u> | - 0.00134159 BTC | ✓ |
| 88 | 2019-03-22<br>01:37:28 | <u>5804ce0da98020d23c7582e36521e75938b85a7710c02f5530705b3622770877</u> | + 0.00134159 BTC | ✓ |
| 89 | 2019-03-21<br>05:37:07 | <u>9c7103ed7b69b132df54fb3c2b9581d800418cfe2911944fef6e2641f74ee525</u> | - 0.00129648 BTC | ✓ |
| 90 | 2019-03-21<br>02:25:26 | <u>046a0f09f45f6a8c4e1c0dd09b9ca619cac4acf2e995741c988ad86024ab0820</u> | + 0.00129648 BTC | ✓ |
| 91 | 2019-03-20<br>02:48:03 | <u>41816d5c885243e2506962f84e59525a8d4e26110755764c798bd5ea36da81c5</u> | - 0.00133247 BTC | ✓ |
| 92 | 2019-03-20<br>01:25:57 | <u>7767b8431ef6555023b39afc878021ff50f948ba6d2385ce16785757b3c6c007</u> | + 0.00133247 BTC | ✓ |
| 93 | 2019-03-19<br>05:01:48 | <u>ffb40331b306ea777f75f58e7f5fabd429532213d3d8b437ed0fa833664f2a6e</u> | - 0.00135652 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-03-19<br>01:19:51 | <u>aeb5977d845db127522aa6b52c8bb27326983f8b055d33b71cdea5eff4719595</u> | + 0.00135652 BTC | ✓ |
| 95  | 2019-03-18<br>05:28:31 | <u>5fbcd68b8ac3d41595a66c04b276fdc96993f619e5c7fb15660beb2a65ce00b1</u> | - 0.00138203 BTC | ✓ |
| 96  | 2019-03-18<br>01:11:16 | <u>a3cc1169160d94c2d7f140b1997ab398f6bf1a1fe161e71c08381846523fc558</u> | + 0.00138203 BTC | ✓ |
| 97  | 2019-03-17<br>06:36:04 | <u>e075d67f48da764b532f3e5338fd666c8256f987a0a1c949cd3d0ebf51c20474</u> | - 0.00141633 BTC | ✓ |
| 98  | 2019-03-17<br>01:58:24 | <u>f73e7ccedcea3ce5090b90a4f03a6512e49254bc66da142a4b99e0a923489ef9</u> | + 0.00141633 BTC | ✓ |
| 99  | 2019-03-16<br>06:04:37 | <u>21ce1e9de9f828b5495517349c5ea127a42491853d0c921a42b4293efe5a90ba</u> | - 0.00166990 BTC | ✓ |
| 100 | 2019-03-16<br>01:57:07 | <u>7b7146cecb79c44aef17ca01974b610502501ab3734359798c1fdea7d0eabfc7</u> | + 0.00166990 BTC | ✓ |
| 101 | 2019-03-15<br>03:30:52 | <u>66af4644b8a067156118574b5e2f312c7f2e00a843f0ebedc563313e5f677dee</u> | - 0.00171571 BTC | ✓ |
| 102 | 2019-03-15<br>02:24:25 | <u>8f4307ebf3b8e4b17f6b7f9cbe5525b0fcc98781f9f1389d138c8196b6c21080</u> | + 0.00171571 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-03-14<br>06:53:15 | <u>fd278510ded235e86ace4f</u><br><u>c27095785930c4ad40fb9d</u><br><u>189d7a77ae3e48268f7b</u> | - 0.00204791 BTC | ✓ |
| 104 | 2019-03-14<br>02:11:31 | <u>5245e0f05c156daf329e13</u><br><u>73e8a1a3bb56fa4c939c4c</u><br><u>974e3b77ae06d31de785</u> | + 0.00204791 BTC | ✓ |
| 105 | 2019-03-13<br>07:03:35 | <u>01eb63c1f9575686e19c0a</u><br><u>197b1c65f6e6379053f945</u><br><u>242e0233234fa88abbf4</u> | - 0.00204116 BTC | ✓ |
| 106 | 2019-03-13<br>03:07:45 | <u>60393c28f24568a69fc627</u><br><u>1c709a46e98c460a230583</u><br><u>c2d757f21409bea9cb55</u> | + 0.00204116 BTC | ✓ |
| 107 | 2019-03-12<br>05:24:03 | <u>acbea602259f6171fd5a47</u><br><u>e1161db2ee49f1768819f6</u><br><u>b1c0bf7495ac31b1795f</u> | - 0.00158100 BTC | ✓ |
| 108 | 2019-03-12<br>01:33:43 | <u>7cf60bf0bb307d62265f1a</u><br><u>5d2114d5c74adaa633ec96</u><br><u>78d290c132e4011b095d</u> | + 0.00158100 BTC | ✓ |
| 109 | 2019-03-11<br>10:04:15 | <u>e95d8b51950d31604d1e52</u><br><u>9097cf9b57cfe16be9ca6d</u><br><u>468720fca72e402f2536</u> | - 0.00151285 BTC | ✓ |
| 110 | 2019-03-11<br>02:04:07 | <u>918105ee445f0c787a7a72</u><br><u>92f0c9e678bd98ee98f181</u><br><u>c175e8c360bd283199bb</u> | + 0.00151285 BTC | ✓ |
| 111 | 2019-03-10<br>04:21:43 | <u>156163b7cfeb92068e1f16</u><br><u>3c244e2a898eb30265f459</u><br><u>51ce27e9f7abbd602f91</u> | - 0.00131240 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-03-10<br>03:02:46 | <u>0922b39cbb0dc48a3e2abb</u><br><u>6d8a6e21e1b2420c052448</u><br><u>c162de95fc848204703b</u> | + 0.00131240 BTC | ✓ |
| 113 | 2019-03-09<br>05:52:41 | <u>5af20ff5fd859f7714a1eb</u><br><u>d1374278856214ab4ba6ac</u><br><u>af2643245838fa400c69</u> | - 0.00151053 BTC | ✓ |
| 114 | 2019-03-09<br>03:35:07 | <u>ddf3d099a6257bd83d786b</u><br><u>772abb5d8dd95defefbfd3</u><br><u>9a01b5938483816d89cb</u> | + 0.00151053 BTC | ✓ |
| 115 | 2019-03-08<br>04:31:21 | <u>a112f6e49f802d0ae221b6</u><br><u>ccab9c68a8eda2e56c7992</u><br><u>78c7f8e4a429275da88b</u> | - 0.00156573 BTC | ✓ |
| 116 | 2019-03-08<br>01:00:01 | <u>2265ebc4fd099e4dfcb70f</u><br><u>062ba20e0830786908bf81</u><br><u>c4a59832a646f4fa638b</u> | + 0.00156573 BTC | ✓ |
| 117 | 2019-03-07<br>08:00:20 | <u>254f48eb9b45f2fad8b71f</u><br><u>d9140e45a300723141f6ab</u><br><u>aee9ad6c98325af2dd84</u> | - 0.00155962 BTC | ✓ |
| 118 | 2019-03-07<br>02:23:47 | <u>760bcf8014738ce92ea3c3</u><br><u>786944755d1b0a17ea780c</u><br><u>b1f07a5861b432e6b22c</u> | + 0.00155962 BTC | ✓ |
| 119 | 2019-03-06<br>03:42:40 | <u>a76b117c74fd2f4ddcce43</u><br><u>f17ee45b20f9373b0201c6</u><br><u>96276ad7b71656cb8d54</u> | - 0.00148487 BTC | ✓ |
| 120 | 2019-03-06<br>01:36:28 | <u>23cebfd1289b0bdc7df7dd</u><br><u>215cc083048ba52a8b379d</u><br><u>125f8f3a793980aad4f8</u> | + 0.00148487 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-03-05<br>04:33:35 | <u>616d36d7abe67006e5cd13</u><br><u>d39ddf088b01e0f17dcef7</u><br><u>dcd4b20ec237d2d40395</u> | - 0.00153262 BTC | ✓ |
| 122 | 2019-03-05<br>01:32:58 | <u>5f2a68d71487e80ad8e99d</u><br><u>20adb9d18b5d4a378dcae0</u><br><u>d719e3334392891ffc35</u> | + 0.00153262 BTC | ✓ |
| 123 | 2019-03-04<br>07:37:15 | <u>c5b633081996de25f59bfd</u><br><u>53f88ebe5c496a7df37d31</u><br><u>3c49a952e758b722a321</u> | - 0.00155541 BTC | ✓ |
| 124 | 2019-03-04<br>01:42:30 | <u>a130c9881ad0fb40ce2cdb</u><br><u>7105e12efeadfac9f8b3f7</u><br><u>dcfb4455988ff8db4195</u> | + 0.00155541 BTC | ✓ |
| 125 | 2019-03-03<br>07:55:14 | <u>7ee353e32e0a050c697cce</u><br><u>3c5d6f6eaa58c368c208f2</u><br><u>af2af0760435e641ef51</u> | - 0.00152500 BTC | ✓ |
| 126 | 2019-03-03<br>02:00:33 | <u>0a2d73591a018e4aa755e0</u><br><u>8b7105b438019319644e52</u><br><u>7f03a55aaf2f48e73846</u> | + 0.00152500 BTC | ✓ |
| 127 | 2019-03-02<br>05:32:31 | <u>9df278b7b8a6869dc9fbc0</u><br><u>473beb471940d9d6d734e6</u><br><u>3ce002b8129168215fa1</u> | - 0.00159150 BTC | ✓ |
| 128 | 2019-03-02<br>03:54:05 | <u>4eea823a6757b37044f1d5</u><br><u>51e69b5af753dacc2814be</u><br><u>081dddf6239c0f500ae6</u> | + 0.00159150 BTC | ✓ |
| 129 | 2019-03-01<br>05:11:59 | <u>c9f8d31ef3dd4c4a8fd761</u><br><u>ffa4c4c753f71dc95a1e6e</u><br><u>96c6a8be1fc440979647</u> | - 0.00153310 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-03-01<br>02:18:04 | <u>17c884a59d92834bbff51b6bdba6c942679e68c7a5150d8b20397c621b5359f3</u> | + 0.00153310 BTC | ✓ |
| 131 | 2019-02-28<br>04:54:40 | <u>94d405d5dbb4c7961104ecf7a3c03d0af1df19135de35cf16085a606e15b4be7</u> | - 0.00153310 BTC | ✓ |
| 132 | 2019-02-28<br>01:23:52 | <u>b11a12494eb686d5eeb8095ad05368a874352f36bcc2a3b5c19210e406aca419</u> | + 0.00153310 BTC | ✓ |
| 133 | 2019-02-27<br>05:37:05 | <u>cdad1ea04515bd4230f1ad6027c61e961a084b492b2dee79a643675e21873749</u> | - 0.00154700 BTC | ✓ |
| 134 | 2019-02-27<br>02:13:00 | <u>6ad6950a553c2e11c1472b113a20a152d83469789639978d43d7bdd0d1ae9996</u> | + 0.00154700 BTC | ✓ |
| 135 | 2019-02-26<br>02:47:04 | <u>1a9c4a311df2f58206c277e2d6ffcb680a5f863c640d7b8bd76bcdcd9a62a90f</u> | - 0.00153981 BTC | ✓ |
| 136 | 2019-02-26<br>01:21:22 | <u>15eb0c6fecb2051480c24592181bc9ff326bb5b7352b7829fbc25299c839052a</u> | + 0.00153981 BTC | ✓ |
| 137 | 2019-02-25<br>06:05:12 | <u>7e713a8f75cc0ddc89a18f7ad0e5f4866a0419a32e11241d6b30b58dede5995b</u> | - 0.00155480 BTC | ✓ |
| 138 | 2019-02-25<br>02:39:00 | <u>ee5b30dda526825ddf60a038f0dc240276212ae02ca33ca81b2295dfe565f815</u> | + 0.00155480 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-02-24<br>06:45:26 | <u>f28ed106835e08cc392bda</u><br><u>dc641658f82c586006287d</u><br><u>c8783f1b95911668c8d1</u> | - 0.00150547 BTC | ✓ |
| 140 | 2019-02-24<br>05:03:12 | <u>8bcb810293553e59953d03</u><br><u>d9599152982249167301c4</u><br><u>0028748b4a9fdcd9302f</u> | + 0.00150547 BTC | ✓ |
| 141 | 2019-02-23<br>05:50:38 | <u>420cf2c6a3bb0aea642bd6</u><br><u>72729efa7ee664881fb0cf</u><br><u>86c28b4d03a9e3fb1cfa</u> | - 0.00154710 BTC | ✓ |
| 142 | 2019-02-23<br>04:09:42 | <u>ad2e5dd2d2cf20949f4bba</u><br><u>a40231956b922878d2c17b</u><br><u>b5224153b993dbd191b1</u> | + 0.00154710 BTC | ✓ |
| 143 | 2019-02-22<br>08:23:10 | <u>badaa70b414d188af53865</u><br><u>a3ef91ee8ff7c3eeba312a</u><br><u>6c51e4858c164a30290e</u> | - 0.00158468 BTC | ✓ |
| 144 | 2019-02-22<br>02:10:17 | <u>23334098b4d23225e1a483</u><br><u>89ac53ced418219de992f8</u><br><u>38a5bec56a25e35548cd</u> | + 0.00158468 BTC | ✓ |
| 145 | 2019-02-21<br>03:52:56 | <u>60541ddfccc9e96b083cba</u><br><u>65c22c1623b942b147b2b9</u><br><u>d473b2a3062f28ed8d99</u> | - 0.00137013 BTC | ✓ |
| 146 | 2019-02-21<br>01:49:46 | <u>8401a9a4fdc22e233da1cb</u><br><u>49efc0069b07453e424077</u><br><u>e02dab000573bac4a2e6</u> | + 0.00137013 BTC | ✓ |
| 147 | 2019-02-20<br>05:38:01 | <u>ab4a037754061229a13d80</u><br><u>29400f8d8479c4eb618adc</u><br><u>a6c5bd82e8804eaf5fad</u> | - 0.00150911 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-02-20<br>01:52:22 | <u>b572d7cddc8cc1f4cc8c7f4912eb84e2ee3683401965828e5a6e690b7f5906ca</u> | + 0.00150911 BTC | ✓ |
| 149 | 2019-02-19<br>07:55:51 | <u>785757c10617c588a8da2495bab4e1451f5a5aac50c94793bcc7881a2caaf068</u> | - 0.00119432 BTC | ✓ |
| 150 | 2019-02-19<br>01:52:03 | <u>28bb1b5c512027769f3413c816708a3b19735bdf31764361d848e91eb9d702f3</u> | + 0.00119432 BTC | ✓ |
| 151 | 2019-02-18<br>03:23:57 | <u>02d9c2ef513f5828aeaf23dd6d03d61b049c58fa0c7a2682178402d361818a2</u>  | - 0.00152090 BTC | ✓ |
| 152 | 2019-02-18<br>01:22:12 | <u>5be5cd481ecc68bbf8a36a9d880d2669ccdd9016be204271c0c767c4a2115893</u> | + 0.00152090 BTC | ✓ |
| 153 | 2019-02-17<br>04:19:36 | <u>1345e515654fa6102d4d68bd403da5e9fadc50c53d09666a9c24f5ae0efa4771</u> | - 0.00156754 BTC | ✓ |
| 154 | 2019-02-17<br>03:24:44 | <u>53f6418fc0a613754fc14c71365b6b56900ce8224a4bece702c7673ad90e6a1a</u> | + 0.00156754 BTC | ✓ |
| 155 | 2019-02-16<br>11:40:29 | <u>16162fd419904e46166afa54ea75445d722e27d79dd50ae27bbd193376663103</u> | - 0.00154134 BTC | ✓ |
| 156 | 2019-02-16<br>03:18:00 | <u>d17fd047be9f2c8f532a4a35f07b53fb02f391cf6079d1298363031553293b2c</u> | + 0.00154134 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-02-15<br>08:29:10 | <u>baacb5d1275b449f080a4380aec729e8d43e39f3ec6987aabcdee5791360f544</u> | - 0.00145800 BTC | ✓ |
| 158 | 2019-02-15<br>01:13:15 | <u>f20bc939edbc75efd99596fa2cd878c2bfea84f039094f05565a42bd2259ced0</u> | + 0.00145800 BTC | ✓ |
| 159 | 2019-02-14<br>04:25:20 | <u>9b64c14ce6b4d4f296f245647542a8bc5b124ca8fef5e9216677643c63f14de8</u> | - 0.00151421 BTC | ✓ |
| 160 | 2019-02-14<br>02:47:17 | <u>956bfd81d76ae228bb1b46b2f9c9166473b59cb1ca342ffab4de7463fc19a15c</u> | + 0.00151421 BTC | ✓ |
| 161 | 2019-02-13<br>08:00:09 | <u>42a5a21d59b8c6024a8e7a5d2ad094258f58665ca783d44e35822042765c6948</u> | - 0.00137861 BTC | ✓ |
| 162 | 2019-02-13<br>02:58:10 | <u>771990da2098ff689cb8a24b5f8f7c6887ce0e172c37bce2cdfefed93293b45d</u> | + 0.00137861 BTC | ✓ |
| 163 | 2019-02-12<br>06:16:16 | <u>3ec0086fad96cc9659709b3f1607a929c58ccce0a5e328a1107c803c4fd6dc58</u> | - 0.00124454 BTC | ✓ |
| 164 | 2019-02-12<br>01:38:31 | <u>618ffa1eb4c8414c969981ccb36b8b2907a0ff0849732bcf0d0c6e42257b7f88</u> | + 0.00124454 BTC | ✓ |
| 165 | 2019-02-11<br>04:07:08 | <u>fd45b68670c243b924869d6ea814413118f52d11468fa4cc3c0d18b5f7ce15d9</u> | - 0.00381196 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-02-11<br>01:14:10 | <u>704fac28557c9eede1e19e05b3712730350b559f623fe97a6546cfbe0eda9a69</u> | + 0.00381196 BTC | ✓ |
| 167 | 2019-02-07<br>07:31:03 | <u>ed4d67ab4026360f9da0a560dc2cde42b33c154428cc27844038773b4f52eba8</u> | - 0.00150645 BTC | ✓ |
| 168 | 2019-02-07<br>01:33:30 | <u>ffb56bcff89f6ad0d81a1ab370788e318c8fb9128173145888eccd32ce311290</u> | + 0.00150645 BTC | ✓ |
| 169 | 2019-02-04<br>05:44:09 | <u>0498bead7ecd1a2939eb62cf11098099360eeb0915cfb1207a95e215aa012b7e</u> | - 0.00110900 BTC | ✓ |
| 170 | 2019-02-04<br>01:01:44 | <u>0f42242f6227575ff323c467a4eeb3e8b956b616bcf209ddcb8c6d363ec057cd</u> | + 0.00110900 BTC | ✓ |
| 171 | 2019-02-02<br>06:19:58 | <u>ea79a9ce977391723e06f68b52d007f15de85eb64e9f30ca9913d30a340a151c</u> | - 0.00109620 BTC | ✓ |
| 172 | 2019-02-02<br>01:04:14 | <u>23e4cfddf6fe43eda63f238204caaddced201be2f6b32265670e281a7b44c519</u> | + 0.00109620 BTC | ✓ |
| 173 | 2019-01-31<br>07:09:13 | <u>4473d50a2876009fd4de4cf5ebb2cb2ed1c666ff22b883769294d8d9b9d3df92</u> | - 0.00110393 BTC | ✓ |
| 174 | 2019-01-31<br>00:57:17 | <u>9df5fdea0c81da4be74b48ba4e7f7d91ef1909acc8f2359b8a3642c1f915b9a1</u> | + 0.00110393 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2019-01-29<br>06:40:02 | <u>e574f1dd05b2dd7f9cb128</u><br><u>aaa3ccbc8086904a86f8f1</u><br><u>e174ea2c2ab21b25a3bc</u> | - 0.00109725 BTC | ✓ |
| 176 | 2019-01-29<br>01:11:52 | <u>cf736464a871c8e600fe24</u><br><u>b089ebc4824eb45677c265</u><br><u>0f2e188273770b002a41</u> | + 0.00109725 BTC | ✓ |
| 177 | 2019-01-27<br>04:39:22 | <u>2ccd18b005ae1faf1e7367</u><br><u>c3a59395e4ff0116df4980</u><br><u>63ad266d6bb878ebf898</u> | - 0.00109289 BTC | ✓ |
| 178 | 2019-01-27<br>03:04:03 | <u>91bede14cb2c9ce9c6208d</u><br><u>ec6f463446a34a0ea9aad5</u><br><u>b683211b4cf665d31a4b</u> | + 0.00109289 BTC | ✓ |
| 179 | 2019-01-25<br>02:54:20 | <u>7e59ad95d715634dafff1f</u><br><u>d80185a0e14da18c96a813</u><br><u>a807f0e21ebba51c4222</u> | - 0.00105528 BTC | ✓ |
| 180 | 2019-01-25<br>01:56:22 | <u>d0a313ef9180c8e9af110c</u><br><u>e757cb856115eb8b4a95fa</u><br><u>6af68743685d9610ed3f</u> | + 0.00105528 BTC | ✓ |
| 181 | 2019-01-23<br>09:18:49 | <u>d88d8239c73200585b0700</u><br><u>0f0f231bda5134a4094779</u><br><u>1da9851966e6d128a090</u> | - 0.00108930 BTC | ✓ |
| 182 | 2019-01-23<br>01:51:07 | <u>3dfe5b9c37814c909385c5</u><br><u>289e54ce52a842d28023c7</u><br><u>d5517c74221ed8e3d1a6</u> | + 0.00108930 BTC | ✓ |
| 183 | 2019-01-21<br>05:11:23 | <u>dba6f0fe4962b71c4f23f0</u><br><u>c08e5a24062f165675eca3</u><br><u>b3ed7b2e178de9dbb785</u> | - 0.00103755 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-01-21<br>01:18:30 | <u>7b693cc57fdac4fc512550</u><br><u>bb6665fff821f5e18ac49b</u><br><u>e3db3815af2117de4aff</u> | + 0.00103755 BTC | ✓ |
| 185 | 2019-01-19<br>04:17:08 | <u>50b861fed68a8f622bfa2e</u><br><u>bbdf8517657f5b63fab199</u><br><u>5d9fcc6705f3710bf997</u> | - 0.00139061 BTC | ✓ |
| 186 | 2019-01-19<br>00:49:09 | <u>15aa4cb0009c9820ff6f89</u><br><u>a21c222ee6bcff90a96793</u><br><u>94794cea83c11a0741cf</u> | + 0.00139061 BTC | ✓ |
| 187 | 2019-01-16<br>03:35:40 | <u>6ee87999795866020c2c9d</u><br><u>81f2535bc140d84b3b3ed5</u><br><u>e528c962b69f61d532d6</u> | - 0.00108161 BTC | ✓ |
| 188 | 2019-01-16<br>02:29:00 | <u>2e29c5b6fd8e11dd19ca14</u><br><u>173e3d60b7525c26e88901</u><br><u>549ecc5ca51f008151a3</u> | + 0.00108161 BTC | ✓ |
| 189 | 2019-01-14<br>07:21:50 | <u>80f7854db452d4ae72c266</u><br><u>4bcbe5adf665c598148a45</u><br><u>cbe6b0bc8f98ccddec71</u> | - 0.00112663 BTC | ✓ |
| 190 | 2019-01-14<br>00:43:51 | <u>859516c4f24e775a53a889</u><br><u>06001e9597685d93ed47e5</u><br><u>03c6a6c0b5f35c5e69f3</u> | + 0.00112663 BTC | ✓ |
| 191 | 2019-01-12<br>05:27:36 | <u>8940f4707bb2578557144a</u><br><u>95a7bb70fb9dfda4ef63d1</u><br><u>b074b0cd777382349dee</u> | - 0.00113093 BTC | ✓ |
| 192 | 2019-01-12<br>00:42:20 | <u>d41d8d4c1b2496746b999c</u><br><u>2ec24e863c07ca853fd126</u><br><u>03e4ed03e6e8bc7e20bd</u> | + 0.00113093 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-01-10<br>05:55:54 | <u>ad4ab19910dff53b4db1a0c84749e9e5828a91b364aaeed349ab8b23908dee42</u> | - 0.00114473 BTC | ✓ |
| 194 | 2019-01-10<br>01:17:46 | <u>b1b8cf5cb67d4b6173b192e6af1a3817db287de8c51ce08f991e44f29ef508e4</u> | + 0.00114473 BTC | ✓ |
| 195 | 2019-01-08<br>02:11:00 | <u>c544946781d41197624172ad3e56d481ad5739beabfcf461694da57f44ab607b</u> | - 0.00115455 BTC | ✓ |
| 196 | 2019-01-08<br>00:53:07 | <u>7d51f2acc1a92a52c7791e991992470ebad65c60539c1b0b1d2b9a6bea416f2f</u> | + 0.00115455 BTC | ✓ |
| 197 | 2019-01-06<br>07:31:55 | <u>fa55a5a304a4d91e3b854fd80160ef98dc3a17a950bfc248fec30dd89c04119d</u> | - 0.00114283 BTC | ✓ |
| 198 | 2019-01-06<br>02:28:10 | <u>1fbeaad4207db801cfdc32988a68f8392944175b6bf9b71c2a62ba8aaabe8975</u> | + 0.00114283 BTC | ✓ |
| 199 | 2019-01-04<br>08:02:23 | <u>e2825163dca3f4ec214c526717d29f87677418c00bfb1ffd9fc127d364cec5b3</u> | - 0.00114618 BTC | ✓ |
| 200 | 2019-01-04<br>00:46:11 | <u>4a2790289f44150eff524f5b7383db6e0641210486c7892706aacad7e84a1e75</u> | + 0.00114618 BTC | ✓ |
| 201 | 2019-01-02<br>02:44:20 | <u>566e1f5f00e5e01ff2eb0455aae2c05a7db90cffa75c103d6a9827a4ad6352e0</u> | - 0.00120324 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 202 | 2019-01-02<br>00:38:03 | <u>0b696c4677c0e3e26327fd</u><br><u>36087c649375296c0f1afe</u><br><u>6afa4574e2063fd003a3</u>  | + 0.00120324 BTC | ✓ |
| 203 | 2018-12-31<br>06:02:40 | <u>6d3967e5fb3f6098a7a436</u><br><u>d1a9330e9e67d2496e4c73</u><br><u>23f7ddf8f6bbcf2fbe7b</u>  | - 0.00131929 BTC | ✓ |
| 204 | 2018-12-31<br>00:47:03 | <u>4490875d996d3179d6a5e1</u><br><u>f99612db9b9336579fc624</u><br><u>890f2e4f0ee6885466bf</u>  | + 0.00131929 BTC | ✓ |
| 205 | 2018-12-29<br>04:50:34 | <u>efbf1d420d495748a327a7</u><br><u>29a3dd316d509c49652a4c</u><br><u>003bc986c49f15907120</u>  | - 0.00262152 BTC | ✓ |
| 206 | 2018-12-29<br>01:19:30 | <u>6381ef2d68d642c9a32e10</u><br><u>f49c1756295a08f431115e</u><br><u>0d91b016d0721cf620f0</u>  | + 0.00262152 BTC | ✓ |
| 207 | 2018-12-27<br>03:47:35 | <u>d366bf191d4607c07e2b75</u><br><u>88ead606effa4eb4191dfa</u><br><u>af1b4570d2e8130064ef</u>  | - 0.00246767 BTC | ✓ |
| 208 | 2018-12-27<br>01:08:00 | <u>68b71f7e6a5ff9090c199f</u><br><u>c052b3eba4ec6a65645bed</u><br><u>11003ea7ce48f4c9c2c8</u>  | + 0.00246767 BTC | ✓ |
| 209 | 2018-12-26<br>06:30:20 | <u>75d8195479aa9053f6a0c2</u><br><u>25e2e320bcb214a19528b5</u><br><u>682b995eb06fd33d9f2a</u>  | - 0.00170785 BTC | ✓ |
| 210 | 2018-12-26<br>01:15:03 | <u>5e642dbc5d93abee9eca3a</u><br><u>daed1c6b1963aeeef85e3b9</u><br><u>6fb865ae77af2efc48e3</u> | + 0.00170785 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2018-12-25<br>05:33:18 | <u>14a50f08b40c4124346b81</u><br><u>f7b8cae39f8a0ba32b1e3b</u><br><u>9d37fb6d4dd0213f9058</u> | - 0.00127318 BTC | ✓ |
| 212 | 2018-12-25<br>01:49:16 | <u>46ba910cf942d91921330e</u><br><u>11a16de68827576f7de3e1</u><br><u>d84bd332f4ab7ce17b05</u> | + 0.00127318 BTC | ✓ |
| 213 | 2018-12-23<br>05:51:14 | <u>d3641440d71bf46779644b</u><br><u>7e96c13ae506aee66c1caf</u><br><u>e4a75cc9ad61f7bef643</u> | - 0.00214913 BTC | ✓ |
| 214 | 2018-12-23<br>01:02:26 | <u>60b1178ade678b85a99eff</u><br><u>c06adc0bb612caa40cc78e</u><br><u>4504a92488b8ea6db8f0</u> | + 0.00214913 BTC | ✓ |
| 215 | 2018-12-22<br>01:50:45 | <u>ead4b2a94945a63b7a6a5f</u><br><u>9d4c42166e070f570a2fbb</u><br><u>fa8bfc0debd10ee41d61</u> | - 0.00194560 BTC | ✓ |
| 216 | 2018-12-22<br>00:58:00 | <u>31bb277b9c10155b1db7a1</u><br><u>05ab3e7824f45781a09d5c</u><br><u>88cdde2d4ef8d86fd99a</u> | + 0.00194560 BTC | ✓ |
| 217 | 2018-12-21<br>09:46:17 | <u>a2845880330f8455eeb274</u><br><u>8add40a65891eacb7a37c8</u><br><u>da610da83f0cfd896bbc</u> | - 0.04196162 BTC | ✓ |
| 218 | 2018-12-21<br>07:53:20 | <u>800d008b7753528b8b4a35</u><br><u>3d62c50ec5de0cf56d5e98</u><br><u>dc07aa67d19d129efffc</u> | + 0.04196162 BTC | ✓ |
| 219 | 2018-12-21<br>03:04:55 | <u>55a02e53b047641395a1b1</u><br><u>d1325364e60809a72ee02e</u><br><u>845451cff5ab3ed08cce</u> | - 0.00219408 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2018-12-21<br>01:16:25 | <u>a9b82760252baaa70d65b0</u><br><u>9608ec48f6208150c181f0</u><br><u>b30ae2ff4e5ef1d16299</u> | + 0.00219408 BTC | ✓ |
| 221 | 2018-12-20<br>02:26:46 | <u>da05499591633bebe0c646</u><br><u>45277dfc1ff8e74cf96f05</u><br><u>e55c3c30148978f00606</u> | - 0.00483122 BTC | ✓ |
| 222 | 2018-12-20<br>01:14:51 | <u>de9af13f49479cc189609e</u><br><u>338cacce73d84f0407d61d</u><br><u>b1245df3ae55625a09e2</u> | + 0.00483122 BTC | ✓ |

\* USD values displayed at the time of transaction

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