

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15vXnYP2RDhuNDRcYzgzy21Lwk51jXsaCo</u> |
| TOTAL RECEIVED | 1.74623676 BTC |
| | 110,178.66 USD |
| TOTAL SEND | 1.74623676 BTC |
| | 110,178.66 USD |









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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-09-09 00:49:14 | <u>9893e4440e50559f787a58</u> <u>3d0b00ea7f1773027dc034</u> <u>90a0eae4c99e19d6f1e7</u> | - 0.01616163 BTC | |
| | | | 748.17 USD | |
| 2 | 2021-09-08 14:19:42 | <u>c3cb71005dc77814bac412</u> <u>c93b5fb2ffb0b642db65c4</u> <u>5ef41dc06e05b23930af</u> | + 0.01616163 BTC | |
| | | | 744.21 USD | |
| 3 | 2021-08-26 16:05:39 | <u>497d896371bf60f58c843a</u> <u>cbf3643fc281d5aec6d6bf</u> <u>1f702043a5321a8fe774</u> | - 0.04025889 BTC | |
| | | | 1,885.88 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-08-26 02:40:51 | <u>ae05f4a765009ee0f7bdec</u> <u>e60489b81659050ce06179</u> <u>fd352d0b13f63d6f4ba7</u> | + 0.04025889 BTC  1,885.56 USD | ✓ |
| 5 | 2021-07-24 12:34:19 | <u>caa7358329769e1d82f5d6</u> <u>26bf58c6c77624d3879f77</u> <u>130c1d4746ac9903e861</u> | - 0.03308589 BTC  1,133.46 USD | ✓ |
| 6 | 2021-07-24 08:08:54 | <u>750c9f02187fb00f8918d</u> <u>16539090425bd292e19e0e</u> <u>313cec4087f9f4582daa</u> | + 0.03308589 BTC  1,133.46 USD | ✓ |
| 7 | 2021-06-23 09:45:27 | <u>a95d189a309043c942d135</u> <u>dfbff1d647c656f3d7a87c</u> <u>3b658438e6d3ca0e6856</u> | - 0.02635434 BTC  887.56 USD | ✓ |
| 8 | 2021-06-23 09:04:17 | <u>9c1fa7185444df5fd9e94c</u> <u>4b06342eab438b2b58b1df</u> <u>04604f0372251f76c969</u> | + 0.02635434 BTC  887.56 USD | ✓ |
| 9 | 2021-05-26 03:52:26 | <u>955086e309c3bf4921f821</u> <u>61db48a5c58c313f9bab7e</u> <u>c0a934b0623d17c5341a</u> | - 0.02109317 BTC  840.57 USD | ✓ |
| 10 | 2021-05-25 12:41:36 | <u>1b2c166f9ff0e40bbb4783</u> <u>4c8fcb0edc3b57f3e28017</u> <u>83f4c8be4bb0682a59f6</u> | + 0.02109317 BTC  808.38 USD | ✓ |
| 11 | 2021-05-03 09:38:49 | <u>cc5e6ad6538a8e5cd30faa</u> <u>21b22b0f233e4b9ae8fc88</u> <u>1dbf969d7e6a06fdaa72</u> | - 0.02213025 BTC  1,265.17 USD | ✓ |
| 12 | 2021-05-02 17:18:04 | <u>1143860f62f34d272db6d8</u> <u>15ca955035ee844f9f1199</u> <u>6eff7618f5c66227ed5f</u> | + 0.02213025 BTC  1,252.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 13 | 2021-04-09 02:40:27 | <u>8fe5a84652cb2c2b049055</u> <u>1f6f1194249588088489e3</u> <u>d7786800e1a3e0e1bf87</u> | - 0.00915057 BTC  | 532.03 USD | ✓ |
| 14 | 2021-04-08 13:37:02 | <u>c666c4016104b7d2dbe97d</u> <u>54838cd465d931185f81f1</u> <u>3195c54a395061e616ae</u> | + 0.00915057 BTC  | 532.03 USD | ✓ |
| 15 | 2021-03-31 16:32:16 | <u>3f01f006bb7fbd905035d7</u> <u>8864abc9f909f4eb5f3edd</u> <u>80461f92a8f8a44b8e3a</u> | - 0.02016454 BTC  | 1,184.07 USD | ✓ |
| 16 | 2021-03-31 09:07:33 | <u>8e273dc27ea8b4fb0d6961</u> <u>61b897da4b7b6eb70641fe</u> <u>c54c61a888d573e71567</u> | + 0.02016454 BTC  | 1,184.47 USD | ✓ |
| 17 | 2021-03-09 00:09:55 | <u>b3cc517ec86e7a6bde1b71</u> <u>c8f51ab3604685ae964b4b</u> <u>899bd6d1aff54830c35e</u> | - 0.01706756 BTC  | 936.74 USD | ✓ |
| 18 | 2021-03-08 18:46:34 | <u>c39582c3abc0dcd9d5ebe3</u> <u>4edc01ecdd6aa735676811</u> <u>dd2603eff28709af174d</u> | + 0.01706756 BTC  | 936.74 USD | ✓ |
| 19 | 2021-02-20 06:04:52 | <u>e7c862ae8067386df7dbd0</u> <u>2de644bfc0bddcc1525646</u> <u>5b597c8817f1bd5c2eb2</u> | - 0.00895945 BTC  | 500.30 USD | ✓ |
| 20 | 2021-02-20 03:43:07 | <u>3d8077fcc05a52e966a21a</u> <u>688353533fe134c77b87af</u> <u>94135bdc13ffc3c7e8d8</u> | + 0.00895945 BTC  | 500.30 USD | ✓ |
| 21 | 2021-02-09 06:18:58 | <u>b982ddc50c450af88a1c4a</u> <u>f546bba1ceec4a6c8fde3d</u> <u>e35175532ce283e4ae14</u> | - 0.03662113 BTC  | 1,699.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 22 | 2021-02-09 06:00:01 | <u>d93221e37dcc5c5a453b964f609dc503512e1dd444b268358a6cdf018b7d0da0</u> | + 0.03662113 BTC 1,699.96 USD |  | ✓ |
| 23 | 2020-12-23 04:11:32 | <u>94161f075d05bf1c2c1c0b0bd4c22242d1e15e65a571ec871d169c25a11ddad0</u> | - 0.04044537 BTC 939.65 USD |  | ✓ |
| 24 | 2020-12-23 01:20:39 | <u>d832f158c632e8cf89d2f70ba5211a36df1db565a0fe623ee151b6b584e1dd7f</u> | + 0.04044537 BTC 939.65 USD |  | ✓ |
| 25 | 2020-07-26 00:12:20 | <u>910cf06028983a95ea19dea17791647a5619370104156a08be94639c0e51c933</u> | - 0.00839407 BTC 83.36 USD |  | ✓ |
| 26 | 2020-07-25 21:49:20 | <u>df739886b7924e2d4bb01e73cd6605e60430d35eede20ede790d0b5cba3eb9f4</u> | + 0.00839407 BTC 83.36 USD |  | ✓ |
| 27 | 2020-06-01 20:06:45 | <u>b03af2818cbbb312b4b510fed1bdfbba8681551b2a0b2bac7ffe9d592b857a17</u> | - 0.01000931 BTC 95.26 USD |  | ✓ |
| 28 | 2020-06-01 18:16:17 | <u>b54bdf0a49204ca8e345a3af28ee8db8cbba82ea9821730d4d5b9b9e2f3c90ee</u> | + 0.01000931 BTC 95.26 USD |  | ✓ |
| 29 | 2020-05-20 18:02:04 | <u>f4df55d73da3159c440b7a81895d8357bfa51cfbb1f9a1028fa6bb1d78da9e8d</u> | - 0.01005912 BTC 91.22 USD |  | ✓ |
| 30 | 2020-05-20 16:22:33 | <u>99f87ae59043b4f5eba295420b6144067749d5804ad06a7090801bdadba16080</u> | + 0.01005912 BTC 91.22 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-05-10 04:17:00 | <u>1a6aca6546fc0fbf45157c</u> <u>314d84b521aad320c42909</u> <u>f369e31c506fffb9e7bb</u> | - 0.01018633 88.85 USD | BTC  | ✓ |
| 32 | 2020-05-09 19:21:26 | <u>4aac5d6ac0ccba06e35983</u> <u>fcabd99889cb6f2dba5515</u> <u>ac28d05ab9e5d3eb2c09</u> | + 0.01018633 88.85 USD | BTC  | ✓ |
| 33 | 2020-05-03 20:08:06 | <u>24825a05622cd9fe7c2e7f</u> <u>6e4ddab02a7aebda59053c</u> <u>ba2453c3e436afa567e5</u> | - 0.01005552 89.21 USD | BTC  | ✓ |
| 34 | 2020-05-03 12:09:26 | <u>b63e704f36ae69745e8d61</u> <u>b2ebc6f7c350d8aefecd07</u> <u>791f554a5ca6ab9ce3f0</u> | + 0.01005552 89.21 USD | BTC  | ✓ |
| 35 | 2020-04-27 10:37:49 | <u>699200509770887f1fd28e</u> <u>301c24e6dafcc587c054bf</u> <u>450487218789d0ed4f08</u> | - 0.01024660 79.66 USD | BTC  | ✓ |
| 36 | 2020-04-27 09:06:28 | <u>a533b612edcfd9b5c6b8d</u> <u>547982d7475522958880d4</u> <u>824a0801491e0348092a</u> | + 0.01024660 79.66 USD | BTC  | ✓ |
| 37 | 2020-04-22 04:17:51 | <u>d5db34a2c6dd7b14f3c040</u> <u>93a70f9f2e1c122a451505</u> <u>8c57ae7ef7e41fd52dba</u> | - 0.01016734 72.44 USD | BTC  | ✓ |
| 38 | 2020-04-21 22:11:01 | <u>eb5e8a82ab3f1c0e438f69</u> <u>f22d330dcecc8da4e76932</u> <u>869cf7659a6d60699e09</u> | + 0.01016734 72.44 USD | BTC  | ✓ |
| 39 | 2020-04-15 12:43:58 | <u>b9b8ec43db12d452fbecb6</u> <u>8d517c078a652365004683</u> <u>2c94be34fa01b5cbb95f</u> | - 0.01011106 71.80 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-04-15 10:55:33 | <u>dfcbdf77e31764378a647d</u> <u>1eabb0bc3c9e37ab946182</u> <u>81ff7a871235cdc89fdd</u> | + 0.01011106 66.94 USD | BTC  | ✓ |
| 41 | 2020-04-10 05:12:43 | <u>9a1313e8080aa6674c8970</u> <u>67684490d864daa48fb53d</u> <u>9a732f97bf3a5dff5316</u> | - 0.01001227 68.67 USD | BTC  | ✓ |
| 42 | 2020-04-09 23:22:21 | <u>80caf019ddd09ab26994bb</u> <u>bbc0a0f32f8443af093678</u> <u>d43868abc32e10084c1b</u> | + 0.01001227 68.67 USD | BTC  | ✓ |
| 43 | 2020-04-04 16:10:24 | <u>de1ef092070506a65ccc03</u> <u>cbe14c946adf2acd917dde</u> <u>7f3e2d80adf121a8fb83</u> | - 0.01000316 67.74 USD | BTC  | ✓ |
| 44 | 2020-04-04 14:12:31 | <u>d28f10e752b93e32e13e09</u> <u>5bfe2e5dcec97112eebe3b</u> <u>530985a58905ba47016b</u> | + 0.01000316 67.74 USD | BTC  | ✓ |
| 45 | 2020-03-28 10:08:51 | <u>acb586335169feac51433f</u> <u>c45d47f6abf67c5b81e77d</u> <u>e535a669d7fbdd115e9d</u> | - 0.01045617 65.21 USD | BTC  | ✓ |
| 46 | 2020-03-27 19:10:55 | <u>e720f1ff5a2da6eba60825</u> <u>d3d517356e27cee0532a93</u> <u>a4021bc176fd968770b8</u> | + 0.01045617 65.21 USD | BTC  | ✓ |
| 47 | 2020-03-22 08:52:05 | <u>c1f1467d79e181414ae443</u> <u>15085aa9fa8a86ffadba31</u> <u>991b12fe483444ba6510</u> | - 0.01024962 59.61 USD | BTC  | ✓ |
| 48 | 2020-03-22 02:11:12 | <u>600a54cf54d05f5fbb07b7</u> <u>98bd878fb1c77bd2db07e5</u> <u>2ac22bd5f0d5a7a07278</u> | + 0.01024962 59.61 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-03-14 04:19:21 | <u>a3a60980a7e841472e8cbc</u> <u>12807b712165ea964c5a16</u> <u>6e68646b171d9ac5477d</u> | - 0.01004805 51.96 USD | BTC  | ✓ |
| 50 | 2020-03-14 00:43:41 | <u>40f8d35cd0f74d36ff3d52</u> <u>38d72d1cb331a33ac3117f</u> <u>8df1cb98e4be8a6a6f14</u> | + 0.01004805 51.96 USD | BTC  | ✓ |
| 51 | 2020-02-18 02:48:06 | <u>f2dab9f7f2787396c6eb43</u> <u>08b5d14f5a2de90d9c6347</u> <u>ccf26c6796a6e62d6968</u> | - 0.01004547 102.10 USD | BTC  | ✓ |
| 52 | 2020-02-17 21:07:23 | <u>5458e60040e2414786fe97</u> <u>b2a4299a3619797ca8c0bc</u> <u>f22067474d3d33d95aad</u> | + 0.01004547 102.10 USD | BTC  | ✓ |
| 53 | 2020-02-12 22:03:43 | <u>2e436014f72c73c37270f1</u> <u>932485694e9b5d9d94c306</u> <u>22d04345f2925e50877a</u> | - 0.01014288 103.75 USD | BTC  | ✓ |
| 54 | 2020-02-12 21:00:44 | <u>e7b75540943c0795b3a825</u> <u>d5bb36901b5cd1022fb01b</u> <u>30e809ecf9602fe46212</u> | + 0.01014288 103.75 USD | BTC  | ✓ |
| 55 | 2020-02-04 10:31:02 | <u>364011f334de0ca9704809</u> <u>32831c0d63816fd0b3a6ed</u> <u>b5fd5c1baf2686f7d92b</u> | - 0.01014245 93.28 USD | BTC  | ✓ |
| 56 | 2020-02-04 09:07:59 | <u>92bc53b3de4fde4d048157</u> <u>ccd952b678ce5c395576ff</u> <u>ea4ff128aa81459ea275</u> | + 0.01014245 93.28 USD | BTC  | ✓ |
| 57 | 2020-01-30 06:25:31 | <u>5ba8d46593e253db393f94</u> <u>694dce2f8987c0cd5a5843</u> <u>70477447c5d443dd006c</u> | - 0.01019189 96.95 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 58 | 2020-01-30 05:17:18 | <u>5209e1cc12bd31fa4aa15d5857c0dec41dc39e2405c606ece80683917a6c920f</u> | + 0.01019189 96.95 USD | BTC | ✓ |
| 59 | 2020-01-23 09:58:33 | <u>0edce985082ffbb90255a723102950ef5aa3b0ca6980423886be1bbee15fb251</u> | - 0.01041319 87.51 USD | BTC | ✓ |
| 60 | 2020-01-23 07:17:06 | <u>0a3c7987719baf76c50ccea5ad4df96bc5a7ee347aa1d5b702d5c4b62716668f</u> | + 0.01041319 87.51 USD | BTC | ✓ |
| 61 | 2020-01-16 18:04:32 | <u>7862e23e6db0be88dda6799d6caeeef10a52d2e79a44cf14950575a6511cabd1</u> | - 0.01007967 89.84 USD | BTC | ✓ |
| 62 | 2020-01-16 15:09:44 | <u>aa1f08140f9e51e401a1bc b2fa2e21b1dd3aee13182d78109452e959b5b26a6b</u> | + 0.01007967 89.84 USD | BTC | ✓ |
| 63 | 2020-01-12 04:18:20 | <u>64464775841a10091313afbef7c6570fd478111b6f143daf5254716ef2dc8e15</u> | - 0.01011864 82.82 USD | BTC | ✓ |
| 64 | 2020-01-11 14:23:36 | <u>38798fdd2c9a2b1bc09eddb856b0ca7d9b06b94749c3744aaefccac67e5ec938</u> | + 0.01011864 82.82 USD | BTC | ✓ |
| 65 | 2020-01-06 19:07:38 | <u>741dfa434e512ce9b587137150c65d37cbbf4acfe984fd4686a3548ee86a7b29</u> | - 0.01035287 84.32 USD | BTC | ✓ |
| 66 | 2020-01-06 12:25:19 | <u>2e6af67e5c452d5a11360730c43d9edf6d3d165613bca59779e50393d8ee5007</u> | + 0.01035287 84.32 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 67 | 2020-01-01 10:17:35 | <u>2b6f8678864b035c987d67</u> <u>1727f5b2354627fe711c21</u> <u>2282ea3f6795a1851461</u> | - 0.01003647 72.27 USD | BTC  |  |
| 68 | 2019-12-31 18:16:46 | <u>65835fa3c092100177c570</u> <u>ef8522d301fff1bc4d9154</u> <u>cb4ac2fdb8c38402e686</u> | + 0.01003647 72.27 USD | BTC  |  |
| 69 | 2019-12-26 21:32:19 | <u>b3e0f17c12ffcd0f551f4e</u> <u>589d7d015594bca9ef9766</u> <u>a1dcf8005ac88fc874fb</u> | - 0.01043171 75.67 USD | BTC  |  |
| 70 | 2019-12-26 18:15:30 | <u>51e218bdb4cfb9a764f720</u> <u>0f4f05a5f33710ab8c9ec1</u> <u>09b4ef5b9b715fec2334</u> | + 0.01043171 75.67 USD | BTC  |  |
| 71 | 2019-12-20 08:29:12 | <u>90b278527b4847c3a628a0</u> <u>a4c172e92a678ce45be9dd</u> <u>9dafa51d7838e4a5cd76</u> | - 0.01000112 71.88 USD | BTC  |  |
| 72 | 2019-12-20 05:34:42 | <u>1bd83c5439002ed89594d1</u> <u>cecee3c05e4e0db0973f5a</u> <u>3f7941a6aabae2eebd5d</u> | + 0.01000112 71.88 USD | BTC  |  |
| 73 | 2019-12-15 00:26:19 | <u>a4aaea5027ee248bdc7f47</u> <u>64cdecdfabe6d0499a0515</u> <u>64e3fbc2b8b400cf3111</u> | - 0.01006364 71.63 USD | BTC  |  |
| 74 | 2019-12-14 20:07:47 | <u>e57f28bc2d7e5a27c1c5fb</u> <u>26c7dc320df148bfc2ea43</u> <u>0a0169a05aa1cc02e169</u> | + 0.01006364 71.63 USD | BTC  |  |
| 75 | 2019-12-07 12:09:53 | <u>dd555f2871db6f14bd4f2e</u> <u>9b0c60a9c0e9549f8d95a5</u> <u>02ad22aac6e573e95da7</u> | - 0.01038258 77.97 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 76 | 2019-12-07 09:20:30 | <u>1fdf69c814e2223e4ac98a7848a326c41e003c0b02d4240b2fef16b561097659</u> | + 0.01038258 BTC 77.74 USD |  | ✓ |
| 77 | 2019-12-03 20:50:20 | <u>d7906932f7eea0de98b3a32304decbbab5e3451acddbcebbdc99267cc2357c5c</u> | - 0.01025167 BTC 73.75 USD |  | ✓ |
| 78 | 2019-12-03 18:07:42 | <u>a5736a835f16aa4524e0cc98aa10100443d4f79dd336f2154b10aaa67ced397e</u> | + 0.01025167 BTC 73.75 USD |  | ✓ |
| 79 | 2019-12-01 06:04:16 | <u>c5ff0911c89d5dfe0adde1deb563dcd8718354d378dabf95e175e32a96e67950</u> | - 0.02116755 BTC 154.40 USD |  | ✓ |
| 80 | 2019-12-01 02:27:20 | <u>9f30577c9ab5e895efce5bf40a9f1b6ebb438b4245762a29beaf0e3e1477bef4</u> | + 0.02116755 BTC 154.40 USD |  | ✓ |
| 81 | 2019-11-25 16:38:26 | <u>b18dc3940f27d69504cbdae79041ab6373f50fa5e5c5458e7d517ac62aeab506</u> | - 0.01007145 BTC | | ✓ |
| 82 | 2019-11-25 08:52:40 | <u>14186afe6fd8088f10a302e2ec0e0af35205d8a7dda0316b213d4fb1f6641e5b</u> | + 0.01007145 BTC | | ✓ |
| 83 | 2019-11-12 02:19:06 | <u>6bb8a63d34d8909f8e68dbf428534d8e446597012f13d9f3d477c14dea1d7a1d</u> | - 0.01041771 BTC | | ✓ |
| 84 | 2019-11-11 20:31:12 | <u>c6a25ee0601f9e97765eedc32f226d80b5c8dfc525d73f1ff74f95881d3d3aae</u> | + 0.01041771 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-11-07 00:03:10 | <u>5e8b292a77b286f6509599</u> <u>8491b75ff8912221b59baa</u> <u>914d1165965725632b8c</u> | - 0.01027081 BTC | ✓ |
| 86 | 2019-11-06 18:14:57 | <u>5c9e8b86bbcaf7378c8783</u> <u>275d6a7b07121319b8243a</u> <u>70e2406e2dbd989c0e29</u> | + 0.01027081 BTC | ✓ |
| 87 | 2019-11-04 19:08:06 | <u>8bd5fb77dcf7e198dc3399</u> <u>be1580298763f6574a1609</u> <u>80b94356de34856b8a45</u> | - 0.01015462 BTC | ✓ |
| 88 | 2019-11-04 10:07:21 | <u>c0434f32e59a6c24061393</u> <u>ed4ffbb86d0d4104e59904</u> <u>0babc4cc020a014ee8a1</u> | + 0.01015462 BTC | ✓ |
| 89 | 2019-10-28 19:33:16 | <u>a6192a598e116b53e0571d</u> <u>50f16119d090bab1566885</u> <u>f8441df28bde47c56536</u> | - 0.01012730 BTC | ✓ |
| 90 | 2019-10-28 08:26:32 | <u>2048b3b7b1628c0206f304</u> <u>74671812bab1dc8f138229</u> <u>ddeb0cc5c8af2cbba40a</u> | + 0.01012730 BTC | ✓ |
| 91 | 2019-10-22 15:54:58 | <u>3ed2bd50ec06800869a2dc</u> <u>b247c9344a3d2556ea5c68</u> <u>4fa306989a5df5f36ccf</u> | - 0.01008945 BTC | ✓ |
| 92 | 2019-10-22 12:19:52 | <u>a297b5018ae3c94e1f90a2</u> <u>a0b2ca2ff5c977b27b6322</u> <u>d1a0aac3214e0f55e193</u> | + 0.01008945 BTC | ✓ |
| 93 | 2019-10-17 00:08:37 | <u>6a22b9c46cde103488b899</u> <u>09d5ba1aef083e684fdac0</u> <u>f93f9d058e7f9829b05f</u> | - 0.01023867 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-10-16 21:06:01 | <u>f0814949e5139fc1f05606</u> <u>241b3193c656d1f6fd48f4</u> <u>56f4236fdc8d0ac52271</u> | + 0.01023867 BTC | ✓ |
| 95 | 2019-10-10 22:12:55 | <u>370cf1631ef945cc515b5a</u> <u>6a989a4723218b67781c20</u> <u>b938da1156143cb89687</u> | - 0.01010817 BTC | ✓ |
| 96 | 2019-10-10 06:10:33 | <u>4c088c439eee84da5dc60b</u> <u>6af71be1260dbdf68fd8bc</u> <u>c8b593c594fdc0f30170</u> | + 0.01010817 BTC | ✓ |
| 97 | 2019-09-28 20:28:27 | <u>52831f867365f86ba50513</u> <u>f02fc652ab5db8af8f55e5</u> <u>662c45ff8c30e1fb3270</u> | - 0.01000722 BTC | ✓ |
| 98 | 2019-09-28 14:32:14 | <u>ee864eddcec82c3b77801b</u> <u>eb1a0625a222a054c398ee</u> <u>aec4153e568d4d0365b7</u> | + 0.01000722 BTC | ✓ |
| 99 | 2019-09-26 10:03:24 | <u>70c34e6fed5904611752f5</u> <u>f9b8f23f2c568533182423</u> <u>e4d8b66e3cd2fecff0b7</u> | - 0.01620025 BTC | ✓ |
| 100 | 2019-09-26 08:07:58 | <u>77c94fbd7cf91bf5e10d9f</u> <u>b933e85acdbb8db9902273</u> <u>063ca7db451d7f21bedd</u> | + 0.01620025 BTC | ✓ |
| 101 | 2019-09-25 20:17:54 | <u>609235f491a15b502962d5</u> <u>0b54f00724c8760acc3bbb</u> <u>e4e27494f734342de142</u> | - 0.18538344 BTC | ✓ |
| 102 | 2019-09-25 19:12:20 | <u>eec8808ac4ebd72e780e00</u> <u>04a89775d7cce5259b6d4e</u> <u>1f87804cf8dc4af505e6</u> | + 0.18538344 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-09-23 13:08:56 | <u>d43ba68e5dff82dddd64cb</u> <u>0e0e6dd4c0223e89c79925</u> <u>ac5e26496c6206c59e80</u> | - 0.01067289 BTC | ✓ |
| 104 | 2019-09-22 12:10:40 | <u>deadc782e059e547d26879</u> <u>160821c43095d221cc623a</u> <u>031f776c92dbb11c60d7</u> | + 0.01067289 BTC | ✓ |
| 105 | 2019-09-18 14:10:24 | <u>d8e8c01df0d6e5d5a4492e</u> <u>cde38e129d16fb7f741b85</u> <u>bba7e433f471e3051e79</u> | - 0.01017998 BTC | ✓ |
| 106 | 2019-09-18 08:11:38 | <u>b3bb53eb0a91f5d47c0cec</u> <u>7f8fa0c9f72fb5d378e2b5</u> <u>5e505bf4fcc2eb0dc81d</u> | + 0.01017998 BTC | ✓ |
| 107 | 2019-09-13 10:18:47 | <u>628ed8e8b3afadde0ae94f</u> <u>978f5ca96c01b55e7b3e7f</u> <u>f4796e8be0b787dad22c</u> | - 0.01001562 BTC | ✓ |
| 108 | 2019-09-13 07:17:55 | <u>8b8aed2fa15d27f16726af</u> <u>57bd77e02c86c35bfaa711</u> <u>62cec90e10db4f7b771c</u> | + 0.01001562 BTC | ✓ |
| 109 | 2019-09-09 20:20:49 | <u>02dfffe635154ab76dd947</u> <u>16a3f52639e27804d8206c</u> <u>0e6f6e00cb5605b07707</u> | - 0.01011681 BTC | ✓ |
| 110 | 2019-09-09 14:20:00 | <u>042dd07a2e519fb36fa7a8</u> <u>858fa4ba9b02597ca6f26e</u> <u>46e409c1d38965e516c7</u> | + 0.01011681 BTC | ✓ |
| 111 | 2019-09-05 18:16:19 | <u>86e88b1ae6df529018366a</u> <u>39dce5f6a99b2972755f2a</u> <u>21ea57839cb1e9d5ee01</u> | - 0.01003167 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 112 | 2019-09-05 17:06:54 | <u>63beba2c86f594e67d19343df523a793d58773e1f4fc7e1c81bce94109335b1f</u> | + 0.01003167 BTC | ✓ |
| 113 | 2019-09-05 14:57:31 | <u>2dc771641ace2e1cdadedd7884c2e392b034ae3ef688b2734434005c8053137b</u> | - 0.01424900 BTC | ✓ |
| 114 | 2019-09-05 09:20:58 | <u>2393d3b0e6d8f29f03e66b002351d1193d934909594a66bb10405825c25fc5a5</u> | + 0.01424900 BTC | ✓ |
| 115 | 2019-09-02 08:36:48 | <u>e33673dc556398af77dbd4d2dda2f1fa0aab272555c4859d47f888cb3c2aaab</u> | - 0.01023818 BTC | ✓ |
| 116 | 2019-09-01 17:05:51 | <u>910270396b7bb095e3c7b6d905cd40f51cf1a13b7693c889fe880e7733d76820</u> | + 0.01023818 BTC | ✓ |
| 117 | 2019-08-28 20:02:44 | <u>ae72f9db06ccfe8dc2f451a23d96818553145b5680c92e3ac40c8a94a6a5824f</u> | - 0.01014582 BTC | ✓ |
| 118 | 2019-08-28 17:05:27 | <u>ff2dda859366bcdd7e478775d6c6891a442a97ad1744860fc8cba2e9c983daf</u> | + 0.01014582 BTC | ✓ |
| 119 | 2019-08-24 10:01:32 | <u>f7316d1f19ae164808dcec ed527580aea75ee2356b7c84fa76e92d1ca742adc3</u> | - 0.01004268 BTC | ✓ |
| 120 | 2019-08-24 08:20:25 | <u>8b35c2d6b70892a0926d89 ed24eb05fb9191afcc71aa8fbbfca7919368056579</u> | + 0.01004268 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-08-19 18:05:08 | <u>22e538754a3c4bcc487032</u> <u>7f61f0dc85dc9f04e9a9b0</u> <u>e6c22a62f6a47d1182d2</u> | - 0.01039209 BTC | ✓ |
| 122 | 2019-08-19 12:04:39 | <u>d03ecbd473d91e6ee304a8</u> <u>5ba14781fd6f8252f5f9ab</u> <u>bbf342205724a33ef7d5</u> | + 0.01039209 BTC | ✓ |
| 123 | 2019-08-15 20:27:01 | <u>7ebd9cb8ec97b8c0d957f3</u> <u>49358634a4426a38ed9277</u> <u>8527cd6af36a1d756da0</u> | - 0.01055261 BTC | ✓ |
| 124 | 2019-08-15 19:27:38 | <u>a056f90a880a4cb1a58034</u> <u>9796d583f8dfce1d509172</u> <u>05d7b002348a55de1550</u> | + 0.01055261 BTC | ✓ |
| 125 | 2019-08-11 00:03:42 | <u>38974385be7a5747d3ed7b</u> <u>49dec9bca93d7c71eb91f9</u> <u>b6e70b1c518669259b9f</u> | - 0.01009433 BTC | ✓ |
| 126 | 2019-08-10 14:16:40 | <u>d97477b629b58fdf0eab91</u> <u>38ce3d76ffd6d6a0dab589</u> <u>87d18c537bb6427c9713</u> | + 0.01009433 BTC | ✓ |
| 127 | 2019-08-07 18:20:36 | <u>16b9c842ebdf9cd251d81f</u> <u>e5c112ce06bace38496a10</u> <u>ade184afe8eb02a4c788</u> | - 0.01029727 BTC | ✓ |
| 128 | 2019-08-07 14:41:42 | <u>0a53f23befe8a6802a1187</u> <u>aa586966b93dc4ef713ea9</u> <u>c2c01a6aae89e3ac7b19</u> | + 0.01029727 BTC | ✓ |
| 129 | 2019-08-04 06:08:21 | <u>54cc87cf8282fa7e86d06a</u> <u>b724dec5ad734a5d90097d</u> <u>327c5b0cc65886730b96</u> | - 0.01020295 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-08-04 03:28:33 | <u>f5177fdb456e67338183acd421c0d9f1090c02145a7b19432259d487b1253536</u> | + 0.01020295 BTC | ✓ |
| 131 | 2019-07-25 16:10:05 | <u>217a01f88f1dea634941699b859bbd331d755a476a91bd07a0337f1801379b23</u> | - 0.07600000 BTC | ✓ |
| 132 | 2019-07-25 05:33:57 | <u>8c72828057aaa04d6aa6617823677c904e450c7c53b3ed7054beb4067e03f357</u> | + 0.07600000 BTC | ✓ |
| 133 | 2019-07-05 04:36:17 | <u>0587e1125afab496fa02f93aaa3bd1a7a616d64915687705861845dce434ea05</u> | - 0.01037228 BTC | ✓ |
| 134 | 2019-07-04 12:27:52 | <u>9244efcf866a67028c24faf3df9c4850210d596b1ec7766b0e38122e8ea990bd</u> | + 0.01037228 BTC | ✓ |
| 135 | 2019-07-01 12:16:21 | <u>3a8df9121206da30d23e0b364503c1b68833651b4c2baf6cd9acb9b6d6fe1ead</u> | - 0.01012219 BTC | ✓ |
| 136 | 2019-07-01 11:18:17 | <u>16d5941f531b5e929fbd734666995ec5b7d91affed4352af56686b66befa7231</u> | + 0.01012219 BTC | ✓ |
| 137 | 2019-06-29 14:15:06 | <u>a9feaf1d63fb4f83c4c5faded198ccb4dab4111ba5f89d8ee179947ad80cfbbe</u> | - 0.01025996 BTC | ✓ |
| 138 | 2019-06-29 04:38:43 | <u>4f177be60f9276c1cfe400e8b3e82a08e9203aa831a4e466c5ed66f4315628bb</u> | + 0.01025996 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2019-06-26 10:03:52 | <u>099ef730810601e48a5de8</u> <u>a4daf9a6d661abe9628c60</u> <u>4fb7f2369b9c0bc2788b</u> | - 0.01044200 BTC | ✓ |
| 140 | 2019-06-26 06:51:06 | <u>b90645a24c996e71b0ec8a</u> <u>19666d928cc82f87a427bd</u> <u>50f68b1b8e89eaeef1754</u> | + 0.01044200 BTC | ✓ |
| 141 | 2019-06-24 00:01:50 | <u>59b54140db4831bc415949</u> <u>49fa2b5cb24603b4396639</u> <u>fea8e636ba9415e50f1f</u> | - 0.01007752 BTC | ✓ |
| 142 | 2019-06-23 22:07:47 | <u>22d10e800a3cf14dde481c</u> <u>523a6339c6932c79cca786</u> <u>ccd62510862ae0d0e696</u> | + 0.01007752 BTC | ✓ |
| 143 | 2019-06-22 00:31:21 | <u>d1c8e000cb125e5ad6e991</u> <u>93a19dde9a8da0126792a1</u> <u>46cf198c6fd774749bd2</u> | - 0.01024017 BTC | ✓ |
| 144 | 2019-06-21 18:13:46 | <u>15ab9a0fc3b8920519eaed</u> <u>7b9cc87616b717a8733348</u> <u>1a73d038bfe86817a812</u> | + 0.01024017 BTC | ✓ |
| 145 | 2019-06-19 09:37:30 | <u>b41994deba668813fe0d6c</u> <u>6e3d7216bedeeb24ea9ef8</u> <u>441937fdb9d125559a1</u> | - 0.01005968 BTC | ✓ |
| 146 | 2019-06-18 21:45:03 | <u>1b7438b9a356d310b353c6</u> <u>0d29263adf8f2d758ce78e</u> <u>1b7adb7ee7f0c79f0443</u> | + 0.01005968 BTC | ✓ |
| 147 | 2019-06-10 08:05:29 | <u>f9d032d19d8259c3d84ee5</u> <u>628478d14429d77e3df7d2</u> <u>59b9be8ad68e8dcfca1b</u> | - 0.00094736 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-06-10 05:13:39 | <u>304f43f4e15c8732cfd515</u> <u>78b31882871e19d40ab044</u> <u>7a4b21c127fde253ba74</u> | + 0.00094736 BTC | ✓ |
| 149 | 2019-06-06 04:08:19 | <u>83d6fec9b4174519e52a0</u> <u>7418ba4b562a4a1fa0f6f3</u> <u>7837440d37ab3e0a9d9f</u> | - 0.01092528 BTC | ✓ |
| 150 | 2019-06-06 03:15:07 | <u>cdea5002df8d90a5d056a6</u> <u>6f64cb592c1b68ea88a9d6</u> <u>0261e7a07cf2283cc0d7</u> | + 0.01092528 BTC | ✓ |
| 151 | 2019-05-27 16:07:27 | <u>29db029814bca3cefe5c9b</u> <u>a03c3195c74631cadde54e</u> <u>bb33467324e040bfd89b</u> | - 0.02000000 BTC | ✓ |
| 152 | 2019-05-27 10:25:40 | <u>d2420b40184b755d08f31c</u> <u>6a6c663bedb64ff2504ecc</u> <u>4358157593d499062a0a</u> | + 0.02000000 BTC | ✓ |
| 153 | 2019-05-27 10:06:06 | <u>67544c5e38e9ebfac4d0a1</u> <u>116570bcd7343464f323f2</u> <u>5c59956d8488d2157131</u> | - 0.01062193 BTC | ✓ |
| 154 | 2019-05-27 05:55:40 | <u>421bc7ffbcef7c87f139f8</u> <u>e851c91cf699cdadd86342</u> <u>096f1dd8d11bb51c470a</u> | + 0.01062193 BTC | ✓ |
| 155 | 2019-05-22 15:49:52 | <u>27b00cee8d2856d7b74f5b</u> <u>940d465e6cdcb9e4dbb4cf</u> <u>3eb0e8127b4f63a149cc</u> | - 0.01041084 BTC | ✓ |
| 156 | 2019-05-22 05:52:01 | <u>697ab53ac98c65dbea33e7</u> <u>fb80ded40591f96855f601</u> <u>0f2e041d2ca159f53554</u> | + 0.01041084 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-05-17 06:15:17 | <u>2c0c18c0f7cd296760b742</u> <u>9238bc64a5bfa8d2afc176</u> <u>4a5b199a3d3779b0ec64</u> | - 0.02355333 BTC | ✓ |
| 158 | 2019-05-17 04:51:27 | <u>bfafa7eab31421fca45c1e</u> <u>9c8f3e0800ded4b06a1acd</u> <u>7258dd7cd3776e54300e</u> | + 0.02355333 BTC | ✓ |
| 159 | 2019-05-07 02:57:53 | <u>8f06e4927bfd51863e45bd</u> <u>cedfa830a0d84fd9551f8e</u> <u>8a1a62837e83a3d3f6c2</u> | - 0.01124913 BTC | ✓ |
| 160 | 2019-05-06 12:28:35 | <u>59039d1d381ff078395aac</u> <u>8074f0307fef1192429766</u> <u>f387bed9b9141290caba</u> | + 0.01124913 BTC | ✓ |
| 161 | 2019-05-01 12:17:41 | <u>2cd11aa7b57eeee4bd7d28</u> <u>b597a05850fc2da4b966cd</u> <u>d16bc611e371dd5ccd01</u> | - 0.08100000 BTC | ✓ |
| 162 | 2019-05-01 06:21:59 | <u>d8a0d54f3b04163b124a42</u> <u>072c021dac0f82a153e4a9</u> <u>fddd7c33dafcd05721a2</u> | + 0.08100000 BTC | ✓ |
| 163 | 2019-05-01 06:01:32 | <u>1c834e42554b8851ba470c</u> <u>4784ae00e249407355effe</u> <u>d3c45db9179e3eb8e425</u> | - 0.01014193 BTC | ✓ |
| 164 | 2019-05-01 04:29:37 | <u>2797a6dc5b6f3a2a8e2ed7</u> <u>944ee760d149784f52d762</u> <u>4c1cf5981e1b7b8f6392</u> | + 0.01014193 BTC | ✓ |
| 165 | 2019-04-27 06:05:24 | <u>6145b4310c226c232a17f0</u> <u>1aa6e0f989b8bef8eda0d6</u> <u>77e37bb50102c8f08e83</u> | - 0.01239079 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2019-04-27 05:52:45 | <u>af9abc43af3e7a1b6b8773</u> <u>a6da8be8a68edb085035d8</u> <u>b13eeafede3ae27180ef</u> | + 0.01239079 BTC | ✓ |
| 167 | 2019-04-22 06:21:48 | <u>61f08cf37644901a1b0e3c</u> <u>341b8677e74bfe86ada34c</u> <u>e6b8b1befb862391338a</u> | - 0.01095664 BTC | ✓ |
| 168 | 2019-04-21 05:56:37 | <u>f5de6f2dce456ec40c99f0</u> <u>f6bb3e336dc0689ee0e993</u> <u>36ec0f27f69fdbd82fb8</u> | + 0.01095664 BTC | ✓ |
| 169 | 2019-04-16 14:01:36 | <u>13196705c0070a97098435</u> <u>3e01be104722d283591c72</u> <u>163c16c8193b5b2345e8</u> | - 0.01104220 BTC | ✓ |
| 170 | 2019-04-16 06:21:39 | <u>0dee79d7864a06cd9fcbe1</u> <u>dd8098fdb05e826374875a</u> <u>2adaba25f4179dc69f54</u> | + 0.01104220 BTC | ✓ |
| 171 | 2019-04-10 18:17:06 | <u>d078cf37c1ff9ebc59bdb8</u> <u>3f0d61c2d7a44183f0afd5</u> <u>dfbf01f0abae fcf6eb44</u> | - 0.01188808 BTC | ✓ |
| 172 | 2019-04-10 06:33:29 | <u>ab87e844abc1b80dcc2233</u> <u>14b7c31a67ff8689d8cddc</u> <u>4b2d5ecbd086e4ddf454</u> | + 0.01188808 BTC | ✓ |
| 173 | 2019-04-04 18:38:47 | <u>d8a20e02f57d9e6717a0ef</u> <u>28e0ceb48b4a7933ed5fe8</u> <u>a08853b43725eb52d6c8</u> | - 0.01028111 BTC | ✓ |
| 174 | 2019-04-04 07:01:13 | <u>ce45d47218db0d48a01a68</u> <u>ac3c71b5b718cc0ab2f3a8</u> <u>a912f156ff91ee85731c</u> | + 0.01028111 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-03-30 18:02:49 | <u>650061489461fe1c4f90d4e28ccae4613b90d8782346ddc829a1354f552d7211</u> | - 0.01039940 BTC | ✓ |
| 176 | 2019-03-30 10:35:57 | <u>096e43b8e7b840e0555b8f7e2adfd375fd2b36106d718945a1bda6887d7868bc</u> | + 0.01039940 BTC | ✓ |
| 177 | 2019-03-25 18:07:10 | <u>0d5a011376c8ada8cc2cce1629f4f664b1f5a13b219fd56a3a7b766bd460c623</u> | - 0.01137102 BTC | ✓ |
| 178 | 2019-03-25 07:42:17 | <u>4655545347af0a9bda339b66f1dd3d217cefa0adf96af4c5b33ac87eed60cb50</u> | + 0.01137102 BTC | ✓ |
| 179 | 2019-03-21 12:08:16 | <u>54f68a3002edb3ebd9337fc56bd91f6e39147a86b8c1cedc72cd7ef9b78921d3</u> | - 0.01128824 BTC | ✓ |
| 180 | 2019-03-21 05:53:10 | <u>0d589ef7037d1c1dfc4506e38b775e1ea9519731fa909de805dea1307d185688</u> | + 0.01128824 BTC | ✓ |
| 181 | 2019-03-17 06:40:52 | <u>36967f4d4e6a139529b3415a54296b71b2183223bf0fce826dc767f3400e4754</u> | - 0.01075111 BTC | ✓ |
| 182 | 2019-03-17 05:09:49 | <u>c2b245fab93bbb6be2331773dd2966993f41c0e65536e159234f3c5ca704c419</u> | + 0.01075111 BTC | ✓ |
| 183 | 2019-03-13 08:46:36 | <u>1c6f2321a638d2320622f7baacb1209c0bf4d8aef3a4ab02eff06d8fe8560b1e</u> | - 0.01251561 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-03-13 05:25:02 | <u>09f0271396a796ebf459b2</u> <u>09d6465e6ac78ef4920ba6</u> <u>133faab5bc35ae4b48c2</u> | + 0.01251561 BTC | ✓ |
| 185 | 2019-03-10 18:29:46 | <u>23f259dc5055a7d46b4ed9</u> <u>8e0896d4af32987bdf4d49</u> <u>9c87f19429340dcc0513</u> | - 0.01036397 BTC | ✓ |
| 186 | 2019-03-10 04:22:32 | <u>d008eec0e51e3d7d9c10e7</u> <u>0cd38329c9590c50545f2d</u> <u>8b81ed72d0a63f705597</u> | + 0.01036397 BTC | ✓ |
| 187 | 2019-03-07 13:28:33 | <u>eb14044d5d267d1d946940</u> <u>c074338052aa4ec1d168ca</u> <u>54d13a880ced5c352118</u> | - 0.01000077 BTC | ✓ |
| 188 | 2019-03-07 04:21:28 | <u>977f3fe3c82580735923d5</u> <u>4bf52484901894e1cf8889</u> <u>2aad061a8966a703d6f6</u> | + 0.01000077 BTC | ✓ |
| 189 | 2019-03-04 12:27:11 | <u>dab0d3f5ff5e1b3ccdce54</u> <u>2f4afe72428f8e5fec07e1</u> <u>de94915915d0f6b1b088</u> | - 0.01064147 BTC | ✓ |
| 190 | 2019-03-04 04:16:49 | <u>2ca870b135c67dff379e04</u> <u>5ebb6bd53f36afc1965d42</u> <u>1e7c4be07faf7cac2a9e</u> | + 0.01064147 BTC | ✓ |
| 191 | 2019-03-01 06:06:37 | <u>f1dd39aaa826154421d8ef</u> <u>5bf14e10829881be339585</u> <u>48b40ca7d24ae506d437</u> | - 0.01255967 BTC | ✓ |
| 192 | 2019-03-01 04:37:30 | <u>2d64cc2377e9ff492ab3df</u> <u>a805c6c715def79282d346</u> <u>7fb0b9a6b6ad74bf176a</u> | + 0.01255967 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-02-25 13:01:00 | <u>ef6ff83c0ea49f2aae968c</u> <u>50532df3e70bd88b2067c2</u> <u>f4341b56016d9a516aa9</u> | - 0.01177680 BTC | ✓ |
| 194 | 2019-02-25 09:41:40 | <u>5671292ca794d0496be57c</u> <u>9d4ab1d31330e7f447409c</u> <u>052bd5f8281d83439148</u> | + 0.01177680 BTC | ✓ |
| 195 | 2019-02-21 06:02:01 | <u>d80d70ea5c3e8527545373</u> <u>7cdcbd6225b8b643b4f443</u> <u>b0ff40b29f765f1dc89a</u> | - 0.01162139 BTC | ✓ |
| 196 | 2019-02-21 04:57:04 | <u>8248388f37814cdb3aabef</u> <u>6c50ac089d591af4d747be</u> <u>150b2c4ea01d733215ff</u> | + 0.01162139 BTC | ✓ |
| 197 | 2019-02-17 06:34:58 | <u>8ceaf568826b9107538c2d</u> <u>964d67011ac8333cc7841f</u> <u>27de0c865aaf088d0cc7</u> | - 0.01116163 BTC | ✓ |
| 198 | 2019-02-17 05:21:05 | <u>b9a8f630eff5771b81693c</u> <u>1c8d47ea53d82201423ad9</u> <u>f6e67f2695b8205863d0</u> | + 0.01116163 BTC | ✓ |
| 199 | 2019-02-13 06:46:50 | <u>c309ead5c29996cf5c65fc</u> <u>90292914f2e27a8a3d906e</u> <u>b4f244e530fdcfbdd6ec</u> | - 0.01172188 BTC | ✓ |
| 200 | 2019-02-13 04:17:31 | <u>9c2e661513abb8e52cf986</u> <u>be5667aad2e35d8e1149fd</u> <u>ded7f403dd643cc274d8</u> | + 0.01172188 BTC | ✓ |
| 201 | 2019-02-09 12:39:59 | <u>192d2c00d6e85fe28031cd</u> <u>f15f24b8382a9ee92f073e</u> <u>9dd96983a4544545cb73</u> | - 0.01132822 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2019-02-09 07:24:54 | <u>a5fca6a9d083d576609a9a</u> <u>a73f6b1ce2f0c5409e8382</u> <u>c08fe785e672bc372de1</u> | + 0.01132822 BTC | ✓ |
| 203 | 2019-02-05 06:48:46 | <u>2101aee8f2ba320f053761</u> <u>c42ade0c6f89491cf593ab</u> <u>444871ece8f20f27971a</u> | - 0.01274899 BTC | ✓ |
| 204 | 2019-02-05 05:36:31 | <u>3e628f450c68b7eed7550c</u> <u>b54365d3c336d7cdb1a683</u> <u>8ff50cde21ea8bebf41d</u> | + 0.01274899 BTC | ✓ |
| 205 | 2019-02-01 12:07:41 | <u>7b15aae769ed05570db9d6</u> <u>10bcc93bb9ba5829d8be70</u> <u>ff543e2b13371bb99b00</u> | - 0.01053164 BTC | ✓ |
| 206 | 2019-02-01 09:03:37 | <u>15df0feccd12c4f2a26319a</u> <u>69e692a6702d4b3622880d</u> <u>d234f89456168206b037</u> | + 0.01053164 BTC | ✓ |
| 207 | 2019-01-28 19:13:58 | <u>c5fcb14750504099cd3659</u> <u>a510cbf11763f12a69ae3b</u> <u>4602d366ae4640609617</u> | - 0.01116209 BTC | ✓ |
| 208 | 2019-01-28 05:52:08 | <u>5e6ae60ff5cf65a08c84f2</u> <u>415053e1bb4b3a7113e95a</u> <u>92d46a6a0829863e9635</u> | + 0.01116209 BTC | ✓ |
| 209 | 2019-01-24 09:33:52 | <u>bf02dadf35920431ea7a5f</u> <u>e87fc2171102cead9729b5</u> <u>8e2367039f81d6560688</u> | - 0.01204505 BTC | ✓ |
| 210 | 2019-01-24 08:08:50 | <u>13418b642d354539a5378a</u> <u>4549646e0075af914a3f85</u> <u>58c7102a98abc44aeade</u> | + 0.01204505 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2019-01-20 13:48:33 | <u>491bb8d36cfba9dca939eb</u> <u>a38ad18d33145b75d018d6</u> <u>3ccdfee3a93d8b00c7dc</u> | - 0.01017936 BTC | ✓ |
| 212 | 2019-01-20 06:34:06 | <u>5f2427fa2830fd1c8676c3</u> <u>d39b2d0f858e26d097ca7f</u> <u>d5c73958b67d505921a6</u> | + 0.01017936 BTC | ✓ |
| 213 | 2019-01-16 07:14:12 | <u>bb3678d2f7fa6bb08ac3fa</u> <u>a7bccf4e116d77cf808758</u> <u>ff1cbd52570213ccfda1</u> | - 0.01204326 BTC | ✓ |
| 214 | 2019-01-16 05:49:42 | <u>9d7df5ccc93a55cb7652a6</u> <u>de3be6215eeab09ae8a394</u> <u>130115ff56ad12311f1d</u> | + 0.01204326 BTC | ✓ |
| 215 | 2019-01-12 12:08:10 | <u>9015abed9b597d8cd51106</u> <u>e166300b1c6baefb80b1c</u> <u>41118b4ad3757ce58c4e</u> | - 0.01182449 BTC | ✓ |
| 216 | 2019-01-12 06:16:41 | <u>5ac8fbcfb68108580cf78f7</u> <u>fa9928cc2284da23cade6f</u> <u>c5e6ec7666e0f236bd64</u> | + 0.01182449 BTC | ✓ |
| 217 | 2019-01-08 12:10:38 | <u>c765089e18974d7d55a6c9</u> <u>553cf1a789e9b4c66f3955</u> <u>3d2644ef463a80d04cef</u> | - 0.01077500 BTC | ✓ |
| 218 | 2019-01-08 10:02:16 | <u>9045eec1a83d95a0bdf553</u> <u>fb7d64794714275488a4a6</u> <u>2176ab82f72126e6cd37</u> | + 0.01077500 BTC | ✓ |
| 219 | 2019-01-05 12:00:41 | <u>7839a40bbe18a2c57b5ed7</u> <u>f0c09c14c010dfdc682d76</u> <u>a7316a3a172354f5a52c</u> | - 0.01044581 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-01-05 04:32:40 | <u>6d1a2c40ec4fcf596456ed</u> <u>1c31deb51c44ea7a06771f</u> <u>2a2f1d26daa457796301</u> | + 0.01044581 BTC | ✓ |
| 221 | 2019-01-02 12:40:18 | <u>5013012e3a2fb74a078f08</u> <u>278b798e38749139b5e4ca</u> <u>1d81d476fdb26cd019c</u> | - 0.01040985 BTC | ✓ |
| 222 | 2019-01-02 09:36:09 | <u>c2d61f6e072147d7dd9e58</u> <u>6d46a0d6e3035f052aaeac</u> <u>567278485dc98eb977ae</u> | + 0.01040985 BTC | ✓ |
| 223 | 2018-12-30 12:02:46 | <u>30bb956ed259a338080d7d</u> <u>3b1e98a1753064db010b78</u> <u>527b2e1b3065c5b88d57</u> | - 0.01168900 BTC | ✓ |
| 224 | 2018-12-30 04:12:34 | <u>36c0c2bbdcd9cd9dddb466</u> <u>179de010f502259770aa5d</u> <u>e2c778b4e70f7157fc68</u> | + 0.01168900 BTC | ✓ |
| 225 | 2018-12-27 13:03:02 | <u>5da03558aedf5950dfefb4</u> <u>b4b94bd2536497ddfa41d0</u> <u>49fb337c238860001a6b</u> | - 0.01069218 BTC | ✓ |
| 226 | 2018-12-27 05:45:38 | <u>0ef3cc07cb6d11b35d04d8</u> <u>e809a0f6abc37f02ff0d81</u> <u>9595e47051f877c95986</u> | + 0.01069218 BTC | ✓ |
| 227 | 2018-12-25 06:01:15 | <u>31af336f5896faa997035d</u> <u>8ddead8a06aad42fa1e8e5</u> <u>445502fbf1715aeaf32</u> | - 0.00571080 BTC | ✓ |
| 228 | 2018-12-24 17:11:50 | <u>c4ca2b1adfd08efbf5b91b</u> <u>45d44da885b4ee426d570c</u> <u>ecdb3ac0a3a37f430c97</u> | + 0.00571080 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-12-22 12:11:57 | <u>3e4d566b2e1c5e1a556cb3</u> <u>60793275dd2d2153622b77</u> <u>63df034fef239c22525e</u> | - 0.01112007 BTC | ✓ |
| 230 | 2018-12-22 06:04:40 | <u>d3ac63e234c9a92352fc6a</u> <u>ecc59fddb950f51c884dc8</u> <u>c8ccd2ce546094176890</u> | + 0.01112007 BTC | ✓ |
| 231 | 2018-12-18 00:25:12 | <u>77a48f439f7c2a69b92100</u> <u>250df6cc195623a429aba3</u> <u>17263651efd8f2ef2b0b</u> | - 0.01114919 BTC | ✓ |
| 232 | 2018-12-17 16:23:02 | <u>3fda8cd916ce00aaf8c47a</u> <u>1c73754b2fe59301d50fa5</u> <u>a212c476939a9a8fcb1e</u> | + 0.01114919 BTC | ✓ |
| 233 | 2018-12-09 00:52:03 | <u>3e5a29eb8b15d47e019fca</u> <u>a0f7d53090c94e81166baf</u> <u>23f3be8d8780e360f918</u> | - 0.01111218 BTC | ✓ |
| 234 | 2018-12-08 20:05:17 | <u>0e3508e2c303f5dfc873c4</u> <u>3a7560e5c52c45acf6512f</u> <u>f599c343b77765b17f27</u> | + 0.01111218 BTC | ✓ |
| 235 | 2018-11-18 19:05:27 | <u>b3d43c0723b8f19f377013</u> <u>68f91481144d5b2a580922</u> <u>341e83a253f99f0085ab</u> | - 0.00650000 BTC | ✓ |
| 236 | 2018-11-18 17:54:48 | <u>025483d3f54f6c2194f3f0</u> <u>6e74f879e1f17514508bf4</u> <u>fb76c340a742d974c462</u> | + 0.00650000 BTC | ✓ |

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.