

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:34 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>177VK3QE3eWWB83Gfvgb554X2rxzLtwGpu</u> |
| TOTAL RECEIVED | 3.39231046 BTC |
| | 214,394.05 USD |
| TOTAL SEND | 3.39231046 BTC |
| | 214,394.05 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2020-03-11 16:47:35 | <u>223f77e332197bd81233dd</u> <u>95443fe3192a3e2a25c787</u> <u>b2cea9186a77a92c94ac</u> | - 0.00708657 BTC 34.01 USD | |
| 2 | 2020-03-10 04:50:07 | <u>2f32dc6f076296427dd321</u> <u>54ee0bcc21c8b3b75a215d</u> <u>6ea23b7bb4cc43fb8f98</u> | + 0.00708657 BTC 55.94 USD | |
| 3 | 2019-05-23 09:01:56 | <u>e3f1c8d8d1e6f9f0108128</u> <u>feb7a99447130c6efd44cf</u> <u>74fb29cbaf9c21177c6f</u> | - 0.01723803 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-05-22 06:45:25 | <u>5b303b63eb2c7bc5f87a18</u> <u>fe7f7b0ae88c74b123824e</u> <u>2a2ce1bb0471750a90c8</u> | - 0.01583938 BTC | ✓ |
| 5 | 2019-05-22 03:02:12 | <u>a28907b65363d4bf1e2f53</u> <u>5d06dea401bafa67319a12</u> <u>5bf564de5cb4beb7b461</u> | - 0.01622164 BTC | ✓ |
| 6 | 2019-05-21 01:49:00 | <u>d12ec7e80ae0eef498944f</u> <u>728d5c187f79f24185f4cf</u> <u>ff47aef290866a8e8e75</u> | - 0.01558414 BTC | ✓ |
| 7 | 2019-05-18 03:51:39 | <u>4d5d1af13448df8f97f56d</u> <u>aa556c884d28fc1c314282</u> <u>241c63130be36c4c5ba7</u> | + 0.01583938 BTC | ✓ |
| 8 | 2019-05-17 22:06:10 | <u>fba3a453124b8aaf3932cd</u> <u>a2bfc124e3f613408c9a3f</u> <u>e92bcac59b9494cfee84</u> | - 0.01853388 BTC | ✓ |
| 9 | 2019-05-17 11:08:47 | <u>758eb47ad133990a7036ca</u> <u>0b2de59c2f76545cd147e9</u> <u>d0abab9c2bc71d84cac5</u> | - 0.01660563 BTC | ✓ |
| 10 | 2019-05-17 10:41:56 | <u>0c6d5b446607d2665acff0</u> <u>ea253612947d50bb872175</u> <u>d40625558d3b555eb943</u> | - 0.03014716 BTC | ✓ |
| 11 | 2019-05-17 07:52:18 | <u>f6bd7e5b4e02149f1503b5</u> <u>4f52a243f02e56b1e807e3</u> <u>cd81e49fb50b7a6afd5e</u> | + 0.01723803 BTC | ✓ |
| 12 | 2019-05-16 02:55:18 | <u>6a331df9f917e31c1af023</u> <u>dcd86a12761ff7dd7467b3</u> <u>9e7a09404279cbcd4198</u> | + 0.01622164 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-05-15 23:24:23 | <u>60a5e692b7c3c3dd6f4961</u> <u>7a58c7c0f81e9cac614682</u> <u>77f2faee9a0327dfe937</u> | - 0.02900318 BTC | ✓ |
| 14 | 2019-05-15 23:24:23 | <u>ca7bd1540164003006af85</u> <u>be68d4f88182d9bb1c6ba7</u> <u>84e19a065cd491d9c420</u> | - 0.02863447 BTC | ✓ |
| 15 | 2019-05-15 23:24:23 | <u>40d983b885df03d57cc937</u> <u>8f531ac1f68a0a9106c93c</u> <u>6aff5213b6af99c0acf1</u> | - 0.01771659 BTC | ✓ |
| 16 | 2019-05-15 23:24:23 | <u>929d076618ec1e6fb1b8d4</u> <u>cd4521bed9e2e27c57b0f6</u> <u>e522983001bb2e79d12b</u> | - 0.03148132 BTC | ✓ |
| 17 | 2019-05-15 02:50:49 | <u>07a62fa55e8c6b9ec334dd</u> <u>05d9bde9a17d1f3b38bb02</u> <u>961fe6bd2de4963af7e1</u> | + 0.01558414 BTC | ✓ |
| 18 | 2019-05-14 06:02:56 | <u>442bf4baf3d2365c478937</u> <u>7ce2526b30901c3c967d18</u> <u>19ea61d5c7e599411fa5</u> | - 0.02915468 BTC | ✓ |
| 19 | 2019-05-14 02:59:24 | <u>4aa9ebd32ecfab873da229</u> <u>108e7c95ab7c909af6c0ca</u> <u>ccc4c954d564f91e7d19</u> | + 0.01660563 BTC | ✓ |
| 20 | 2019-05-13 22:47:52 | <u>59628979bc082c0223f5d1</u> <u>f99f1d690b4eae21891b58</u> <u>96cc11e59ed1f720e0aa</u> | - 0.02957525 BTC | ✓ |
| 21 | 2019-05-13 18:19:58 | <u>e434930217b6c8b9f3ea9c</u> <u>6c620af47cf7d2b914c6dd</u> <u>44919efeefbc95170809</u> | - 0.03080990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-05-13 02:18:54 | <u>619ed9192fbd46b740ac97d5076f51a89231fca2607abe539486689da944bbf4</u> | + 0.01853388 BTC | ✓ |
| 23 | 2019-05-12 23:23:15 | <u>d1bfe604ef19906dbaaaaea9a8254eb70778c8650bdc0420bfb46ae67a8b13688</u> | - 0.02918643 BTC | ✓ |
| 24 | 2019-05-10 05:24:21 | <u>eee8a1b4d8bf56bf02aa094445d2de9f953de2525be8f1d828cbe1e75d59aa9f</u> | - 0.02605683 BTC | ✓ |
| 25 | 2019-05-10 04:43:10 | <u>08fc3aae07728e7d99d020713858bf7c66ebf40e30a58a5ae6864ad49cc91bf8</u> | - 0.03083431 BTC | ✓ |
| 26 | 2019-05-10 04:43:10 | <u>7f39572b6c61a020834d3062a0d209bc80c5c90a6aab91a9ad7ddb612003eea7</u> | - 0.01140099 BTC | ✓ |
| 27 | 2019-05-09 02:42:42 | <u>67226e41006af5181cbe7d aa8f2bb17c6969b03604ba2483634317b8d5ffd734</u> | + 0.02900318 BTC | ✓ |
| 28 | 2019-05-08 02:23:18 | <u>09108066da8d9851a8cfe7675d39d6a399a735ca9fb86c374293961e244e16ae</u> | - 0.02769691 BTC | ✓ |
| 29 | 2019-05-08 02:23:18 | <u>7121003ce3e5182215925b13b367fee4b0458ac308db4e9092190e3f015e69e2</u> | + 0.01771659 BTC | ✓ |
| 30 | 2019-05-08 01:41:16 | <u>f7cead85fbbc46d6ef1b74e3e5f9cb5117ce3b2c5421cac362372525e082538f</u> | - 0.02897329 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-05-08 01:30:54 | <u>637d35d7402e3c41ef9b01</u> <u>41d42bf8be71f7f3cb6094</u> <u>2f3afff032eba73f4667</u> | - 0.02986010 BTC | ✓ |
| 32 | 2019-05-07 23:19:02 | <u>2fd26c4667174fa9baa5ef</u> <u>b8e36954d481571bf9ae09</u> <u>9c34c0c18df55163dd58</u> | - 0.02713455 BTC | ✓ |
| 33 | 2019-05-07 22:48:07 | <u>f60328e97689ba160db73c</u> <u>395678398b5d50f7790611</u> <u>053577e343aec24cb62a</u> | - 0.02425965 BTC | ✓ |
| 34 | 2019-05-07 03:56:37 | <u>acac38a2a39d5e122080bf</u> <u>43fd67a873f4bc55f06b58</u> <u>5a0e5b88085719abfae6</u> | + 0.02897329 BTC | ✓ |
| 35 | 2019-05-06 02:44:32 | <u>f68689c32e1f75100594a8</u> <u>956685f206945f235dd745</u> <u>bc8e3005f7f53ac4453e</u> | + 0.02863447 BTC | ✓ |
| 36 | 2019-05-05 04:04:20 | <u>dd748a7d47f30ff8904b9d</u> <u>7d8c1584973f8ee35d15cf</u> <u>84206c36480f7fb5adfb</u> | + 0.02918643 BTC | ✓ |
| 37 | 2019-05-04 03:04:53 | <u>466e038e75ee12459a352f</u> <u>528e53f7ed17d4ad9536a6</u> <u>b4e72b62a0f5d371b8a5</u> | + 0.03014716 BTC | ✓ |
| 38 | 2019-05-03 08:41:34 | <u>69c22e611bc8a096cce077</u> <u>8bdb855095465a2ff74fd6</u> <u>ddeb01e253241bffc0</u> | - 0.03120496 BTC | ✓ |
| 39 | 2019-05-03 03:59:07 | <u>3c9d2b66148ea6f0d6ef5a</u> <u>fa3ec1876e850f67a5b938</u> <u>7a46cfc736977ae6fa57</u> | + 0.02957525 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-02 03:08:11 | <u>acbe58cb306149c9aefdd3</u> <u>173a32b2d079fad305a988</u> <u>202a7e2ba44b591e9bcd</u> | + 0.03148132 BTC | ✓ |
| 41 | 2019-05-01 02:17:26 | <u>ddcb18845a549ff5eb744b</u> <u>991fd1f45d5e52e8ac8e23</u> <u>7a56008c9310daa75bd8</u> | + 0.02915468 BTC | ✓ |
| 42 | 2019-04-30 05:46:10 | <u>7d904fc4b3d7f083d8c3fd</u> <u>1964610d03aa345a05e0be</u> <u>a10a907366ff62257449</u> | + 0.03080990 BTC | ✓ |
| 43 | 2019-04-29 18:04:21 | <u>6bccc710854a504dde4f1d</u> <u>5f4c108588d585620f262c</u> <u>b1a29ecbc180031b3ab1</u> | - 0.03029520 BTC | ✓ |
| 44 | 2019-04-29 17:35:55 | <u>44e870cad49d62028b16e9</u> <u>560fbd9c6f4a2cf4561468</u> <u>1270ce4b6d279938595c</u> | - 0.03067744 BTC | ✓ |
| 45 | 2019-04-29 17:01:51 | <u>7aa6de700553e66837fe71</u> <u>2c7f12b4b91cfe0ee492ec</u> <u>499343d2dfdaf1c608ef</u> | - 0.02811733 BTC | ✓ |
| 46 | 2019-04-29 16:17:44 | <u>a4d563a51ab76367f6a499</u> <u>cea49c3ab3ddd70a7e1f10</u> <u>fe45cad593a5870ebae9</u> | - 0.03186902 BTC | ✓ |
| 47 | 2019-04-29 16:09:58 | <u>36a3c748cd36f07ee4a5be</u> <u>141c4b669782e5436f2e7b</u> <u>e45239735826d31f9094</u> | - 0.01023798 BTC | ✓ |
| 48 | 2019-04-29 02:23:56 | <u>37385036e7f98c3ecadec6</u> <u>112e8e065f9cb130d1f079</u> <u>d7d874aecbacb06c647d</u> | + 0.02425965 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-04-28 09:55:12 | <u>463203f49338722a3fb9eb</u> <u>7fad6b5f7bedaa783cb3cd</u> <u>235fb3a1c02573a2d7df</u> | - 0.03020794 BTC | ✓ |
| 50 | 2019-04-28 04:38:46 | <u>4fe255fbc0f1055526216c</u> <u>d28768a99aa35702c2a26f</u> <u>054e304580f5faefd889</u> | + 0.02713455 BTC | ✓ |
| 51 | 2019-04-27 03:28:24 | <u>b17078f972ac5cd91953a2</u> <u>165fde14f2c0ae6f97681d</u> <u>4f1e2710db582348ec18</u> | + 0.03067744 BTC | ✓ |
| 52 | 2019-04-26 03:06:22 | <u>4c15bfb7811f4631fb265a</u> <u>58b8470c51c6348fac7835</u> <u>5d4b20473e5585144542</u> | + 0.02986010 BTC | ✓ |
| 53 | 2019-04-25 05:01:51 | <u>803427ef5aff1e182efcbd</u> <u>39a85fd836ef6af7940f17</u> <u>51619a80a053a1b6be33</u> | + 0.03186902 BTC | ✓ |
| 54 | 2019-04-24 09:24:33 | <u>d863fe5adfeab30642ada2</u> <u>209dc2d959c4690b530416</u> <u>45defca8ce0bd10a6e3f</u> | - 0.01220992 BTC | ✓ |
| 55 | 2019-04-24 08:45:22 | <u>7a48364fdf97bc219db945</u> <u>8c6f68b9fd7c9c6f3ac179</u> <u>d39b56b5bd894ae70e16</u> | - 0.02976674 BTC | ✓ |
| 56 | 2019-04-24 07:52:17 | <u>a012b38bc6a058e1d4a011</u> <u>d40407aa39cc61332fd057</u> <u>a9f20d2bf3c26bec828c</u> | - 0.01022574 BTC | ✓ |
| 57 | 2019-04-24 07:51:47 | <u>60dab4ae08e5e25d622ff1</u> <u>24da609ff5e3f98a3e91df</u> <u>99d5496620118a6dba7b</u> | - 0.01051146 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-04-24 07:51:47 | <u>b35e4d819563289583a304</u> <u>3423a2cdcc75281ca3c6d9</u> <u>62598bb1837a9068800e</u> | - 0.02988763 BTC | ✓ |
| 59 | 2019-04-24 07:45:10 | <u>c6739f75e3847b232ed14f</u> <u>f9d0255ea69c585d8c6b50</u> <u>a7bd85d4411686df3ff5</u> | - 0.01420049 BTC | ✓ |
| 60 | 2019-04-24 02:48:10 | <u>be2ba618b7b6175afcc244</u> <u>b5ec9ad9f3f4fc07b65eca</u> <u>c5c68a1117af473cd9b1</u> | + 0.03120496 BTC | ✓ |
| 61 | 2019-04-23 02:25:43 | <u>7062b84e4fa0c29ad81413</u> <u>20406310bb29a2e7c9c3ca</u> <u>57fca10133439afcbfd0</u> | + 0.03083431 BTC | ✓ |
| 62 | 2019-04-22 17:19:36 | <u>256ab33aee4fc9fa6c3749</u> <u>8ca4947e0c10ee1f4d2a4a</u> <u>fb4fbf291352e33b326f</u> | - 0.01018440 BTC | ✓ |
| 63 | 2019-04-22 13:05:47 | <u>9c6f8a3c17042960364e55</u> <u>d1856def719b101e9e0865</u> <u>5218e8cd178b9e826100</u> | - 0.01444583 BTC | ✓ |
| 64 | 2019-04-22 12:17:47 | <u>3f38b61dc29c9508e6e265</u> <u>3b1e59aea633a2b8f3d56b</u> <u>ddc999b5dbe36b8b2ea6</u> | - 0.02896154 BTC | ✓ |
| 65 | 2019-04-22 12:17:47 | <u>3771f299c4ed03184268df</u> <u>a563c66ba5dfcd8cb3593f</u> <u>7012674c18d855540871</u> | - 0.02981994 BTC | ✓ |
| 66 | 2019-04-22 12:17:47 | <u>5a98f93f6f9bda4c4951db</u> <u>3b6c138fc2cc7bb48c1172</u> <u>3ce4d4b635baa27f034b</u> | - 0.01085478 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-04-22 11:58:35 | <u>960c09ec243e4af88fd62d</u> <u>f7b173f0cb0e94f34070d7</u> <u>08f3d244ab2d325ec75d</u> | - 0.03006404 BTC | ✓ |
| 68 | 2019-04-22 05:37:24 | <u>5e4130426820dd6cd072c9</u> <u>64c9197ef763a7688262e5</u> <u>6e08f9c5d1293f1915b6</u> | + 0.02988763 BTC | ✓ |
| 69 | 2019-04-21 03:01:42 | <u>61fd525de7961e4026b090</u> <u>0e14d5ea56d587b2d95880</u> <u>0e70d7719cfed98ce31a</u> | + 0.02976674 BTC | ✓ |
| 70 | 2019-04-20 05:04:59 | <u>c356e748dc5979dcecb2dc</u> <u>caf8954dede00c28044254</u> <u>99dbdc062aad10789cdd</u> | + 0.03020794 BTC | ✓ |
| 71 | 2019-04-19 05:37:24 | <u>04c71fa47b8a36d4302c46</u> <u>b5dded95cb71d725b2da27</u> <u>0d13e3de4e8823903787</u> | + 0.02605683 BTC | ✓ |
| 72 | 2019-04-18 02:58:09 | <u>001697cfe1aa3d5cfd7fc9</u> <u>df573c268d0599ccf59743</u> <u>59a912ce9c4b6a6ddad4</u> | + 0.03029520 BTC | ✓ |
| 73 | 2019-04-17 18:25:38 | <u>b763ea7b794528d8336053</u> <u>9bc26b6cccb3d78a9f6009</u> <u>590ef6f304b06dfbd4f8</u> | - 0.01051423 BTC | ✓ |
| 74 | 2019-04-17 18:25:38 | <u>4b224bf11dc2ff1b1ec2a3</u> <u>4a33542aabc9f21e5e0bf1</u> <u>7f83ce4d34ce7f00ab02</u> | - 0.01028991 BTC | ✓ |
| 75 | 2019-04-17 08:42:48 | <u>7e9a1a100dab8e31f5fc72</u> <u>b4a70c408cf08290eb9f29</u> <u>87b7d5493f832978bf76</u> | - 0.01124114 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 76 | 2019-04-17 08:37:27 | <u>889eaf05fcf77735a77943</u> <u>73641b9e34cd5607bf60cb</u> <u>70530d8582f985a5fdc6</u> | - 0.01018831 BTC | ✓ |
| 77 | 2019-04-17 08:37:27 | <u>9e150a0081ef126044dc62</u> <u>e365e067c407a09f29ae24</u> <u>c22b94e718288b8cf1dd</u> | - 0.01019751 BTC | ✓ |
| 78 | 2019-04-17 08:17:44 | <u>e7aba2338229b9544b4255</u> <u>255e48ca810264425a4590</u> <u>94a8f7b93a8a5b4a3aba</u> | - 0.01064267 BTC | ✓ |
| 79 | 2019-04-17 08:17:44 | <u>b8f371272a3ed04eecda05</u> <u>698a00eb1fff60255cadf2</u> <u>2e226c956a1a410bee22</u> | - 0.01783091 BTC | ✓ |
| 80 | 2019-04-17 03:24:53 | <u>fa7a1f78deb9f1d763ff9e</u> <u>c5a42a2f90d3d82749a932</u> <u>c28bb3b996e3e3056d26</u> | + 0.02769691 BTC | ✓ |
| 81 | 2019-04-17 02:17:34 | <u>feffa0d6ece4c5b3bea8b9d</u> <u>f48a7255bb8c5a3fc69758</u> <u>66ec07b2c1bbd85ebe67</u> | - 0.01095871 BTC | ✓ |
| 82 | 2019-04-17 01:47:40 | <u>50b068dfd3649bcbd0eb4b</u> <u>5ca25b6e6676fb3d03399d</u> <u>e72741d88acfb29fc081</u> | - 0.01585595 BTC | ✓ |
| 83 | 2019-04-16 04:31:41 | <u>e29053b673066a80a7f099</u> <u>c93accbb24b78bd643363</u> <u>f23afc6ba8f9ae78ca56</u> | + 0.02981994 BTC | ✓ |
| 84 | 2019-04-15 05:24:51 | <u>ee9cd273f3017c7f844631</u> <u>4283529e78a7d163ed4d5d</u> <u>477fb67aac14a00ab644</u> | + 0.03006404 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-04-14 03:43:28 | <u>6ecd4f5714506db6418c0b</u> <u>aecc867510879d72245086</u> <u>ddec3db3391df364cb31</u> | + 0.02896154 BTC | ✓ |
| 86 | 2019-04-13 02:41:37 | <u>abe93281ebbef1f9af02ee</u> <u>0c29296288643635636b23</u> <u>41ccc6628be85058b81e</u> | + 0.02811733 BTC | ✓ |
| 87 | 2019-04-13 00:52:09 | <u>0fa24528e6b3fd2edded62</u> <u>8d33d0ae31c53a54fc1df0</u> <u>4b406ce470692c432288</u> | - 0.01010161 BTC | ✓ |
| 88 | 2019-04-12 02:45:52 | <u>bd56615b91e40c38d8714d</u> <u>981843148aeec1fac35de2</u> <u>56d73da10a6bf6c9126a</u> | + 0.01140099 BTC | ✓ |
| 89 | 2019-04-11 16:33:03 | <u>1b1cdc8f3cb1435de9c2b9</u> <u>33de9ffa7ace3261b06aa1</u> <u>f7c4b983227c9727b2d5</u> | - 0.01021227 BTC | ✓ |
| 90 | 2019-04-11 16:33:03 | <u>2517e26dcd09f5290a972a</u> <u>aca0e2610dfae31090ac20</u> <u>5d7e0c505694dbff1d96</u> | - 0.01675281 BTC | ✓ |
| 91 | 2019-04-11 09:55:37 | <u>1d0f6257f3926602a91b30</u> <u>9be57d5ac342beb0b3e529</u> <u>68734ec5c87bc8cd19fa</u> | - 0.02345516 BTC | ✓ |
| 92 | 2019-04-11 09:55:37 | <u>0606ad64457950480e72b8</u> <u>ecb83e1f2d435ee5b0bdc3</u> <u>8784b8a06af582ffab09</u> | - 0.01649601 BTC | ✓ |
| 93 | 2019-04-11 09:55:37 | <u>3d95c08c629b8c9d8385d2</u> <u>9f9c8b2bbea8f01f4b949e</u> <u>22f6d672ff76da8e8fa4</u> | - 0.02601864 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2019-04-11 07:00:19 | <u>f087ef6fe7cbba512f5c1c</u> <u>2203473f6723ea8707c19e</u> <u>75c93d81510daed60dff</u> | - 0.01639708 BTC | ✓ |
| 95 | 2019-04-11 03:49:44 | <u>8d4d8c7404f3bfaf846d1f</u> <u>d45ff6b6e2cfa7a58df2dc</u> <u>286c17f96d9ba68a037e</u> | + 0.01444583 BTC | ✓ |
| 96 | 2019-04-10 10:09:52 | <u>c2914823edd89e87a3de96</u> <u>8a3a0556a8c11fd6ca287d</u> <u>2ffc674dd3b5855de3f1</u> | - 0.01691511 BTC | ✓ |
| 97 | 2019-04-10 08:59:48 | <u>a7924fbf62d97eb37e1db4</u> <u>9bd34cb29ff1b382afb63e</u> <u>ce10c59ce2d3124f48b0</u> | - 0.01647926 BTC | ✓ |
| 98 | 2019-04-10 08:59:48 | <u>a888304cd6c8d8e294b55a</u> <u>8d9c8b3ca46311b0c17887</u> <u>38c4e65b60afc25eca46</u> | - 0.01615422 BTC | ✓ |
| 99 | 2019-04-09 02:31:28 | <u>102061ea996ddd6bb1e7bb</u> <u>61ea726ea00ad43bc34c3e</u> <u>f5e84632ba65955056b9</u> | + 0.01064267 BTC | ✓ |
| 100 | 2019-04-08 04:33:45 | <u>b4ea20c9fca8fdf9744e18</u> <u>953f95794f0c51cf223bf1</u> <u>79012b8cedf030a02b01</u> | - 0.01186331 BTC | ✓ |
| 101 | 2019-04-08 04:27:25 | <u>ecd63fb2e1aeb4f4543013</u> <u>9e66b8611a6c8be56354a4</u> <u>16ae276c9b84e4be4f23</u> | - 0.01646760 BTC | ✓ |
| 102 | 2019-04-08 04:23:29 | <u>637757e74af55570a098b1</u> <u>f22b8ecdffc550bd5dfc813</u> <u>5363e0252408d92ac2f1</u> | - 0.01440595 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-04-08 03:26:01 | <u>1410a6980d709395188126</u> <u>ee7777678cab46133869c9</u> <u>723a23a9ff7a28d520b7</u> | + 0.01019751 BTC | ✓ |
| 104 | 2019-04-07 11:39:15 | <u>07e4178136c97a4f21708f</u> <u>f3ef9dd3a117a45966f86b</u> <u>0ee21d75ef0767a17bce</u> | - 0.04760713 BTC | ✓ |
| 105 | 2019-04-07 11:39:15 | <u>ee0275cc86c23fc774a3df</u> <u>7cc6668d94f9a027f23274</u> <u>4c6952b56a8a1575e049</u> | - 0.01124674 BTC | ✓ |
| 106 | 2019-04-07 02:41:49 | <u>c726b9331b83586175ed52</u> <u>6c386ed59f4ea34c8e35cf</u> <u>1e689422045b738437cb</u> | + 0.01028991 BTC | ✓ |
| 107 | 2019-04-06 02:15:22 | <u>c87d356e6378070492268a</u> <u>6f98d0b852ebb5fe4b7631</u> <u>ba2ae8bf77cae1d5b5b2</u> | + 0.01085478 BTC | ✓ |
| 108 | 2019-04-05 06:06:06 | <u>ad721823be03c873ef1239</u> <u>1af184b0ffdf1572c08895</u> <u>43c640e66ee8676dc114</u> | + 0.01022574 BTC | ✓ |
| 109 | 2019-04-05 01:21:39 | <u>6a93dc6de56eac2bdce937</u> <u>de3579042b236fe94e9679</u> <u>ec9ec40109aaeb04dd9a</u> | - 0.04339084 BTC | ✓ |
| 110 | 2019-04-04 10:01:57 | <u>4b5e5c88849605b7222fdc</u> <u>442c0efa818626d0e56ba6</u> <u>6bb641be9f02911fb8a9</u> | - 0.04921968 BTC | ✓ |
| 111 | 2019-04-04 09:26:32 | <u>7741be028e2644cc4d0fab</u> <u>c2dea1239c2ec53762e1fb</u> <u>3fdd243ef6a6f585fe82</u> | - 0.01648337 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-04-04 09:26:32 | <u>3459f04f009a06d156125c</u> <u>6499f35082dd2e35b7ccae</u> <u>fcee6e49ed4c59bc4032</u> | - 0.02712103 BTC | ✓ |
| 113 | 2019-04-04 08:53:25 | <u>abdeaedf5d1a965e02c0a8</u> <u>75783ff4ed4cb702f7715c</u> <u>4777d18cf4730f9065fc</u> | - 0.03626080 BTC | ✓ |
| 114 | 2019-04-04 08:33:37 | <u>1410b5fa902e8b0c4b120d</u> <u>6476fb5cb789af5ae4985b</u> <u>19c070c8891335600ba4</u> | - 0.01694311 BTC | ✓ |
| 115 | 2019-04-04 08:08:59 | <u>6613a1d261f6684cd1dfbe</u> <u>1da3ec7f07b7cc6499a769</u> <u>3e33d713df86b9f1bca1</u> | - 0.01691001 BTC | ✓ |
| 116 | 2019-04-04 07:32:56 | <u>21d0c2ed7b36766a3a6a1d</u> <u>2715a8705912865d2c93f3</u> <u>6da87b1ea44e0f5898ca</u> | - 0.04329241 BTC | ✓ |
| 117 | 2019-04-04 03:16:06 | <u>0293cd75990ccb614c7028</u> <u>0d39201628f919765430e1</u> <u>b1a0b72555ca74963580</u> | + 0.01051423 BTC | ✓ |
| 118 | 2019-04-03 04:03:44 | <u>19a7216eafd792475428b6</u> <u>6a1a5b288bdf0d2da11eba</u> <u>00c29e1a351695b480dd</u> | + 0.01023798 BTC | ✓ |
| 119 | 2019-04-02 03:44:39 | <u>63a41818b00fe1f161e752</u> <u>bf32a09235502c23d8c268</u> <u>8ec63f30c3a1c7624e81</u> | + 0.01021227 BTC | ✓ |
| 120 | 2019-04-01 06:09:08 | <u>b8ef0b329f7d5727e6994a</u> <u>c8ba3e957501e255cb4e37</u> <u>062613f9d5f17533a0ee</u> | + 0.01010161 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-03-31 03:07:03 | <u>33d89916d8c26c46c4b9af</u> <u>ee3c5beb88af3862d315d8</u> <u>265b1eca24771cbaebba</u> | + 0.01018831 BTC | ✓ |
| 122 | 2019-03-30 03:39:47 | <u>92907ba5f30ae1fa41978a</u> <u>57d918fd6f36fe4787a2ca</u> <u>66230bdd308b47b33ad4</u> | + 0.01018440 BTC | ✓ |
| 123 | 2019-03-29 02:55:10 | <u>7ec7982ff8c6eb8a6749d1</u> <u>504b749518c88814952a70</u> <u>912c603808bebb4706f2</u> | + 0.01051146 BTC | ✓ |
| 124 | 2019-03-28 03:36:17 | <u>122378ce1b1324abce58aa</u> <u>39e1d05ffbe6ca4ac36cd3</u> <u>d0dfa1be189e0d000bcc</u> | + 0.01186331 BTC | ✓ |
| 125 | 2019-03-28 01:17:23 | <u>2d678a9c44cec9c0e9a5b9</u> <u>1d1b5f5498070432b7dee8</u> <u>d93b4e03936c6cedf827</u> | - 0.01566947 BTC | ✓ |
| 126 | 2019-03-28 00:55:17 | <u>f0335b1048fdc6c1d1643b</u> <u>06e31f0a2d162b670e5c28</u> <u>270c63a168957ae41760</u> | - 0.01343065 BTC | ✓ |
| 127 | 2019-03-28 00:55:17 | <u>5d80340476d9b5e1299d29</u> <u>267b58a0c53be517a65728</u> <u>f3f3df1bc88b6d065e7b</u> | - 0.01670729 BTC | ✓ |
| 128 | 2019-03-28 00:18:34 | <u>091aa09cf7a681c8203975</u> <u>6f033a6e396298f168b093</u> <u>57d50430612a0c5ca6e1</u> | - 0.01648659 BTC | ✓ |
| 129 | 2019-03-28 00:15:34 | <u>dc5db602c19b1799eeb226</u> <u>0c76d601ff926a0354f596</u> <u>eda81ddd66e878f9e2c7</u> | - 0.04596936 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2019-03-28 00:15:34 | <u>ee01f889c12c38ac9eb2db8f0367c354f0bfa223b2543908ebc6ffc04466a545</u> | - 0.01116814 BTC | ✓ |
| 131 | 2019-03-27 23:46:45 | <u>4d09c3aec8487d1024175ecbb7cf583a4976dc05b233167ed191feb0a3d11c4a</u> | - 0.01296464 BTC | ✓ |
| 132 | 2019-03-27 23:46:45 | <u>fe517d4459fca950d9948294860b71f2c7e2485103de5f09c549d354910c614f</u> | - 0.03673917 BTC | ✓ |
| 133 | 2019-03-27 23:46:45 | <u>25e8b2154664341287a49ca59adbb74210b55af7ce390ff01ddad6a1e2e3a5fc</u> | - 0.04340023 BTC | ✓ |
| 134 | 2019-03-27 23:46:45 | <u>87e80b1561349d9910995e1beea9705e05f987d7347e981caeb0e0ca50f827ae</u> | - 0.01676516 BTC | ✓ |
| 135 | 2019-03-27 21:40:02 | <u>441085a7833d4cbdf23bff4d31e42a0aea7924219bfc5643bf24cecede168266c</u> | - 0.04443362 BTC | ✓ |
| 136 | 2019-03-27 21:40:02 | <u>38e339c6f777f08c1e50421884aa16103d7669e70b60077b57dcb27e28c24860</u> | - 0.02181942 BTC | ✓ |
| 137 | 2019-03-27 21:40:02 | <u>d4aa72cb1a3c54a7dcc77700be01afaef8016603a7255b54448ad301c8f33d14</u> | - 0.04400409 BTC | ✓ |
| 138 | 2019-03-27 21:40:02 | <u>7b648c484489fdcc962a796da6888a9c3ac39d0bbbfb99d8756aa92e3c6e4389</u> | - 0.02587192 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-03-27 21:40:02 | <u>8bafa8d29be0acbe95b4cb</u> <u>16915b7db352b3b82c9fcd</u> <u>a789ced7e77073fe1f47</u> | - 0.01120572 BTC | ✓ |
| 140 | 2019-03-27 20:54:19 | <u>c8e89bfb6f6c7bfa6a841f</u> <u>8969cd2fddaa008ed16429</u> <u>4506beee4d4c8c8738c2</u> | - 0.01600031 BTC | ✓ |
| 141 | 2019-03-27 05:38:50 | <u>668114259ffa7154a24664</u> <u>bab37ef0f50a3f3640f6d6</u> <u>166733ccdba068c185fd</u> | + 0.01646760 BTC | ✓ |
| 142 | 2019-03-23 04:56:37 | <u>e254b6968f8dcb588cbc2a</u> <u>1d80497fc456a5d74ca7e9</u> <u>0a9c73d00a6f4c050ad4</u> | - 0.01094588 BTC | ✓ |
| 143 | 2019-03-23 02:15:01 | <u>d30f5415c77d35c598d546</u> <u>6ea14f64b1e539a983fb4b</u> <u>edacccdca60e63b8900a</u> | + 0.01440595 BTC | ✓ |
| 144 | 2019-03-22 06:19:12 | <u>dfd5dfc9c4dc483528a18b</u> <u>9996aebde93e05c52e0b20</u> <u>f056c4d08dbca601ef48</u> | - 0.04273564 BTC | ✓ |
| 145 | 2019-03-22 02:20:38 | <u>49c32431ec3de95e4c7d3d</u> <u>0a52f61a3e742c5fdf370d</u> <u>244d7438ba1a459fe147</u> | + 0.01296464 BTC | ✓ |
| 146 | 2019-03-21 03:36:06 | <u>deed0d91e599cbc6da9b87</u> <u>bd789b0de32238b02b4624</u> <u>ec279b28d617e0bcb800</u> | + 0.01670729 BTC | ✓ |
| 147 | 2019-03-20 03:02:04 | <u>9d161a99c558728e645d42</u> <u>7a7c03aa21325574dd9481</u> <u>bb3be42ced890e84a28e</u> | + 0.01648337 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-03-19 12:44:29 | <u>ac0d0a696059f2ce8af209</u> <u>b7947e295883dd3e0e7d55</u> <u>9e3d2f3537142dff1b7a</u> | - 0.01128140 BTC | ✓ |
| 149 | 2019-03-19 09:36:22 | <u>bf1372f79675a39619d0ed</u> <u>0011aa6a8c7507e6d555db</u> <u>147d41bc53ccf24e4260</u> | - 0.01128912 BTC | ✓ |
| 150 | 2019-03-19 02:46:19 | <u>f4b874b0b128411873e85a</u> <u>122f9440a53c83685cd19d</u> <u>defbefc6e031491dafd5</u> | + 0.01585595 BTC | ✓ |
| 151 | 2019-03-18 02:17:04 | <u>c763a3d2707b9534c12262</u> <u>814b1e224523d2db78f111</u> <u>25b65bbfd7f5e96f120d</u> | + 0.01647926 BTC | ✓ |
| 152 | 2019-03-17 02:13:14 | <u>2356734c63650e6135d68c</u> <u>13d29f424ec4ca2a93a8eb</u> <u>c1b9983225b193a6ee11</u> | + 0.01648659 BTC | ✓ |
| 153 | 2019-03-16 02:37:48 | <u>54448948f5b7e4d64d9911</u> <u>a96bf48fafa3088b7fd1cf</u> <u>ea33585a0d84b638ea71</u> | + 0.01649601 BTC | ✓ |
| 154 | 2019-03-15 02:58:14 | <u>59b9f34f662f6edddcde26</u> <u>dab841e138277e254c43c0</u> <u>71e38cbeea44603d3b0a</u> | + 0.01675281 BTC | ✓ |
| 155 | 2019-03-14 05:00:12 | <u>36fd7a477d5942ed1134fa</u> <u>fed6567528e18eba3398e4</u> <u>640a946950535965a174</u> | + 0.01676516 BTC | ✓ |
| 156 | 2019-03-13 03:18:51 | <u>a62eb6929dab44be4df723</u> <u>d6f18005c657b76924fa02</u> <u>53a0ea62f004c721cb66</u> | + 0.01694311 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2019-03-12 03:45:03 | <u>7167271f84a22a9ce2be09</u> <u>14a295ef403232b71de129</u> <u>6a3fdedbdba8450102b6e</u> | + 0.01691001 BTC | ✓ |
| 158 | 2019-03-11 02:33:10 | <u>7533f143ee30572db52fd0</u> <u>5709fb46b1930302ff569e</u> <u>78fada162a46633e473d</u> | + 0.01691511 BTC | ✓ |
| 159 | 2019-03-10 02:18:44 | <u>a6be9948c1fe74a4b3a9f7</u> <u>fc42773c61b59761ed2266</u> <u>23e5fa515ce478a77e5a</u> | + 0.01615422 BTC | ✓ |
| 160 | 2019-03-09 03:56:41 | <u>036d973904de9f601c28a3</u> <u>22b6f4680c9da2bb70fe2f</u> <u>056b1534e398bcd89e6a</u> | + 0.01783091 BTC | ✓ |
| 161 | 2019-03-07 10:19:46 | <u>06f53e3bf0a3f3353f2941</u> <u>15aebc456e41b847a8b01a</u> <u>429bee90c77f77eaa337</u> | + 0.01600031 BTC | ✓ |
| 162 | 2019-03-04 02:41:21 | <u>b8bb3083f719881a5912db</u> <u>6c885fb934915c7a3e3673</u> <u>1a769cb6a8c35a868c9e</u> | + 0.01095871 BTC | ✓ |
| 163 | 2019-03-03 02:45:37 | <u>9378ad99a63678c1790e21</u> <u>08eb3384f6181c7bcd603a</u> <u>46bdc3b3119603862945</u> | + 0.01128912 BTC | ✓ |
| 164 | 2019-03-02 03:14:25 | <u>f5472ae176ec860b615c21</u> <u>1b28c46c5e3d1b5b9429d4</u> <u>8e9cc6bca4aba66b6dcb</u> | + 0.01128140 BTC | ✓ |
| 165 | 2019-03-01 02:19:11 | <u>345745fc44988e4c9abe67</u> <u>d05074221608dc7adb382e</u> <u>6f595b0d826a576e0b4b</u> | + 0.01124114 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-02-28 04:31:53 | <u>b442de30b17a5ff8c1467e8b7a63bd62c4cf910b557bee14c72ca18f38dc551d</u> | + 0.01124674 BTC | ✓ |
| 167 | 2019-02-27 03:42:25 | <u>0a06b0675ba36e5044c51850c1564a067ec6cb427fd1d9be6559ea00c0d84181</u> | + 0.01220992 BTC | ✓ |
| 168 | 2019-02-26 02:21:59 | <u>7cbd2d449581f711d830528fa9fc686a59cf8d6fda277536b13be1b87628b950</u> | + 0.02345516 BTC | ✓ |
| 169 | 2019-02-24 14:28:48 | <u>1605d188ea639daeebfefa8c0c0f46df562301e2ca10eef938236a31b7f21aed</u> | - 0.04992199 BTC | ✓ |
| 170 | 2019-02-24 14:14:17 | <u>f18a2cae58b78f60181d7ce4a6fa9ad2e812b8441b738d31d0322ba5472359de</u> | - 0.01115474 BTC | ✓ |
| 171 | 2019-02-24 14:13:00 | <u>a31340700f1d7f826ee1cdbc33387f4bb52baf7a7f4a6f121e45e45136bdde08</u> | - 0.06667691 BTC | ✓ |
| 172 | 2019-02-20 05:22:05 | <u>d809f18d41f088c64b5cf0cd307cc7d38088bb7fc75a2f89da32d8294b9ba929</u> | + 0.04329241 BTC | ✓ |
| 173 | 2019-02-19 02:15:49 | <u>b1214ea1b0c452dbb11d73bae6ba4284604e2b2160ae21a8c9caaa9a512fd181</u> | + 0.04273564 BTC | ✓ |
| 174 | 2019-02-18 02:17:45 | <u>ef230dad55e07d9ea8b5032f37b5ac8ea234c52dfe9867ff8b7b12bf44a611b3</u> | + 0.04339084 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-02-17 03:01:03 | <u>54b6f998cd56e0f7598e84</u> <u>a5b9b3abedc522e14b0781</u> <u>f6944ea25182c8065462</u> | + 0.04340023 BTC | ✓ |
| 176 | 2019-02-16 04:38:26 | <u>26c0ba9b883b271f23f6a2</u> <u>470e5ff3d0fa9ad39284b8</u> <u>8545ce3de0242010c1d7</u> | + 0.03673917 BTC | ✓ |
| 177 | 2019-02-15 02:42:08 | <u>1a19955fe092c8508369f9</u> <u>c77f43b2f67f4bd9ce8e73</u> <u>9902a83b96dfef1ba216</u> | + 0.02601864 BTC | ✓ |
| 178 | 2019-02-14 02:17:32 | <u>0ed1fafa64c3709474a25a</u> <u>67a56f62e5e454a1bebbe1</u> <u>5113f9e6c4d6bbb72e5f</u> | + 0.01420049 BTC | ✓ |
| 179 | 2019-02-13 03:49:24 | <u>43cde38060a6441a616d29</u> <u>a68a12146269f5515a87ed</u> <u>b6024aa028886ead0914</u> | + 0.02181942 BTC | ✓ |
| 180 | 2019-02-12 02:52:04 | <u>d24772877dd55e5505b3e6</u> <u>bd212cbac5f94481bf3f2a</u> <u>f76c5cddfc5121ac1371</u> | + 0.01566947 BTC | ✓ |
| 181 | 2019-02-11 02:19:49 | <u>07d53ba7551d17a8ccb76f</u> <u>bca2f22c158333ddf1425c</u> <u>6028621bba25b8a3f440</u> | + 0.04443362 BTC | ✓ |
| 182 | 2019-02-10 03:19:23 | <u>15761fccaea8dc2987b2b0</u> <u>63be6a040565cde747f592</u> <u>ea48ebe9a74c342cbe4d</u> | + 0.04596936 BTC | ✓ |
| 183 | 2019-02-09 02:17:45 | <u>54a51124f65eaf2f87a5a3</u> <u>50b0750a9573322dd42f7f</u> <u>674081829d00193ffaf</u> | + 0.04921968 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-02-08 02:13:27 | <u>7c02726e7b8f3869e7b274</u> <u>632f53c1f6120f19d77778</u> <u>9227bd6352563200fc9a</u> | + 0.04992199 BTC | ✓ |
| 185 | 2019-02-07 02:46:46 | <u>ff45adb8c21ce705d53900</u> <u>caf282805ee146ea38178f</u> <u>b4844cf42a5f86e4d486</u> | + 0.03626080 BTC | ✓ |
| 186 | 2019-02-06 03:24:28 | <u>5b10a7a5bfdd598481a6d3</u> <u>7ce2c7ebc65bdc3aa19820</u> <u>381857b542f8eee4aac9</u> | + 0.01116814 BTC | ✓ |
| 187 | 2019-02-05 02:20:48 | <u>58fe0795203c47c00727b2</u> <u>de6c6daa52fd50f13f9647</u> <u>94089d339854fe6e2c5e</u> | + 0.01115474 BTC | ✓ |
| 188 | 2019-02-04 09:16:40 | <u>a4e628d2458f249d339679</u> <u>e63dd9ce514c1ffaf50c1c</u> <u>9bf15c748f9c65435388</u> | - 0.04500143 BTC | ✓ |
| 189 | 2019-02-04 08:57:11 | <u>bf01b55a27fb317212c4d1</u> <u>1ab39c674a8343ab7316de</u> <u>ae69c4748aaa2a8036a0</u> | - 0.06066157 BTC | ✓ |
| 190 | 2019-02-04 08:24:46 | <u>85033fe61dea5dfa7ba0e2</u> <u>52af2af562abd75854d61a</u> <u>426e855260423c1593dc</u> | - 0.02687735 BTC | ✓ |
| 191 | 2019-02-04 02:35:12 | <u>787c78feb638bce6d3fd34</u> <u>811a86fc3a2d91aed7c528</u> <u>271dc9ad7b2520df9e07</u> | + 0.01343065 BTC | ✓ |
| 192 | 2019-02-03 03:49:40 | <u>6e75cd1d994ed39541b3c2</u> <u>9e2a07acfe02407ea09b7e</u> <u>7024128fedb07afccad9</u> | + 0.04400409 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2019-02-02 02:47:29 | <u>a556154bc73a0f9dcca8c6</u> <u>32b2a69846ba9dcc46d3e7</u> <u>1ffc3ae3d9b1c9a278490</u> | + 0.01094588 BTC | ✓ |
| 194 | 2019-02-01 02:13:20 | <u>a32f48d0c59fc199280a84</u> <u>c74cc42f66a8df4e22fd08</u> <u>9f09c52e367248db0109</u> | + 0.02587192 BTC | ✓ |
| 195 | 2019-01-31 02:30:22 | <u>a2baf3d535f0dece7b0cbe</u> <u>69ccc066e3ddeb851deb1</u> <u>d86d44067e0892aee8fa</u> | + 0.02712103 BTC | ✓ |
| 196 | 2019-01-30 02:41:48 | <u>68c74ab37912371d429286</u> <u>7a45ce27fae4436ae6e0ce</u> <u>9a3cf38ae42a3287e362</u> | + 0.01639708 BTC | ✓ |
| 197 | 2019-01-29 02:28:21 | <u>dc6819ef092235d76341dd</u> <u>e234a819228fc80453e700</u> <u>4bd4a6863f552960ab4a</u> | + 0.01120572 BTC | ✓ |
| 198 | 2019-01-28 02:29:09 | <u>a7d09c5388a62b8eb3399d</u> <u>46df527024466af34b73f1</u> <u>721a5d03ae197bf4ddb8</u> | + 0.02687735 BTC | ✓ |
| 199 | 2019-01-27 02:43:04 | <u>392c10cfa2d94fcc5cc98b</u> <u>39338a5174af2ffadd89e9</u> <u>9aad018be8daaf0f8ff1</u> | + 0.04760713 BTC | ✓ |
| 200 | 2019-01-26 03:25:51 | <u>a5ca8efba5904d303193a6</u> <u>3319e4f4e33f8133e87501</u> <u>3496f02be0122b2f98b9</u> | + 0.04500143 BTC | ✓ |
| 201 | 2019-01-23 04:39:38 | <u>84b77fa3d10686972a46ce</u> <u>95720b05c8131b14cc9ad8</u> <u>c77d5660f1e796f7bf37</u> | - 0.05172887 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-01-23 04:39:38 | <u>e772b879989da55d6bdcf6</u> <u>e21329563c7aa49bfa6520</u> <u>0de808532cea61709b50</u> | - 0.08660306 BTC | ✓ |
| 203 | 2019-01-23 03:50:35 | <u>8cbde68577ad6296f8a019</u> <u>95578b87bd35bdce7de619</u> <u>e515c5ac47425c6145a8</u> | - 0.08634459 BTC | ✓ |
| 204 | 2019-01-23 03:34:39 | <u>aaec9ee74840fbd4554516</u> <u>f4f7388556c1eeab3ccbdb</u> <u>da9e29ade0455b47f932</u> | - 0.08322980 BTC | ✓ |
| 205 | 2019-01-23 03:29:59 | <u>be291843bba91f4444d6e3</u> <u>ba85d022794610a34a5b01</u> <u>eae2dd03ef0e3bcf7434</u> | - 0.05124276 BTC | ✓ |
| 206 | 2019-01-23 03:10:58 | <u>6fc2f7ca33c3e2bf5f0585</u> <u>cd6a9d7098c9a49e4a78ac</u> <u>7df9ff8e070a3719d37b</u> | - 0.08774428 BTC | ✓ |
| 207 | 2019-01-23 02:57:15 | <u>7b1e12a1eeb8da36ddf596</u> <u>777bbe571e4ea5e7804d1c</u> <u>33207f253c7f68d18a41</u> | - 0.06519439 BTC | ✓ |
| 208 | 2019-01-20 02:17:49 | <u>7aae3d2f9b218c23092747</u> <u>b8fe88db1abb91c528cd1a</u> <u>739631af13ab8763e6fc</u> | + 0.05172887 BTC | ✓ |
| 209 | 2019-01-19 05:02:52 | <u>2f90c03e3a2638bc6083d9</u> <u>89e1a8b4cc3e5ad1dfbb07</u> <u>4fc2957f606a03e31989</u> | + 0.08322980 BTC | ✓ |
| 210 | 2019-01-18 02:24:04 | <u>320daa445f4dfb976e9c37</u> <u>0363108d7e2dd174a5fe47</u> <u>a16d45af9d9b1c3add2b</u> | + 0.06667691 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 211 | 2019-01-17 02:56:07 | <u>beb9c1ef4303b71eaaad5af</u> <u>d24fea404db75ab9a7eed6</u> <u>e892b0843bca45742bf1</u> | + 0.06519439 BTC | ✓ |
| 212 | 2019-01-16 03:25:51 | <u>bd6d6d778c756acbdb04fc</u> <u>a5ae73f2dd8d78e7bf8921</u> <u>328f525c3ce0673f81fc</u> | + 0.06066157 BTC | ✓ |
| 213 | 2019-01-15 03:10:14 | <u>d629d58382fce5a44e92ec</u> <u>80b033ffb3c0904a705f45</u> <u>a44dc612037fb4646144</u> | + 0.05124276 BTC | ✓ |
| 214 | 2019-01-14 02:19:54 | <u>cd77abaf0de22682ff66e5</u> <u>ad4b457fa9cab4f24617aa</u> <u>02b8a4fd693eae4bb022</u> | + 0.08634459 BTC | ✓ |
| 215 | 2019-01-13 02:16:00 | <u>548fa496150800bb68d780</u> <u>b052261286ce5d8c6d8f2e</u> <u>1241299b2324494732bb</u> | + 0.08660306 BTC | ✓ |
| 216 | 2019-01-12 02:35:40 | <u>105e05f4d30476104ead78</u> <u>7c46ac1cfc71e655ab5fcb</u> <u>d25233bb2043df44ac68</u> | + 0.08774428 BTC | ✓ |
| 217 | 2019-01-11 07:22:14 | <u>99575a7fad217443d9a380</u> <u>e418f619b484c0d01b72a3</u> <u>0b03491f5ef5225701cd</u> | - 0.07348981 BTC | ✓ |
| 218 | 2019-01-11 06:43:55 | <u>69d70fbdef5d17caefdd59</u> <u>8e57c3d01635dc7bf312e1</u> <u>08b54a79ba91355fe2f3</u> | - 0.08355270 BTC | ✓ |
| 219 | 2019-01-11 02:34:43 | <u>bf856d9333d2cb962784d1</u> <u>a4b17de89fd1be8a7edf89</u> <u>34755f244b83f7b0beec</u> | + 0.08355270 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-01-11 02:20:46 | <u>7656f10d8c280b4e31a9fa</u> <u>d006e456e5566df1c9f66a</u> <u>4c9fc60290a5db784882</u> | - 0.37330764 BTC | ✓ |
| 221 | 2019-01-10 02:21:32 | <u>4069d582de28ef016e5b47</u> <u>74615c71eef07d71e63bb8</u> <u>4c8254a690b780134ee0</u> | + 0.07348981 BTC | ✓ |
| 222 | 2019-01-09 08:17:58 | <u>3e801cb0f487597c01209c</u> <u>bda7f051e0295fbbf9e412</u> <u>a30f8983967b6063cf66</u> | + 0.37330764 BTC | ✓ |

* USD values displayed at the time of transaction

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