

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)













| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17smM4f8yjayeb7ixdhSE1aSgr8RB4Vb4i</u> |
| TOTAL RECEIVED | 3.78979192 BTC |
| | 239,116.61 USD |
| TOTAL SEND | 3.78979192 BTC |
| | 239,116.61 USD |







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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|--|
| 1 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d51500b7df142feb2a4537aac5bdd3c19833dcfd1f3</u> | - 0.00159787 BTC 14.33 USD | |
| 2 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d51500b7df142feb2a4537aac5bdd3c19833dcfd1f3</u> | - 0.01045128 BTC 93.76 USD | |
| 3 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d51500b7df142feb2a4537aac5bdd3c19833dcfd1f3</u> | - 0.01182662 BTC 106.10 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d</u> <u>51500b7df142feb2a4537a</u> <u>ac5bdd3c19833dcfd1f3</u> | - 0.01445587 129.69 | BTC  |  |
| 5 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d</u> <u>51500b7df142feb2a4537a</u> <u>ac5bdd3c19833dcfd1f3</u> | - 0.01455059 130.54 | BTC  |  |
| 6 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d</u> <u>51500b7df142feb2a4537a</u> <u>ac5bdd3c19833dcfd1f3</u> | - 0.01471056 131.98 | BTC  |  |
| 7 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d</u> <u>51500b7df142feb2a4537a</u> <u>ac5bdd3c19833dcfd1f3</u> | - 0.01475818 132.41 | BTC  |  |
| 8 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d</u> <u>51500b7df142feb2a4537a</u> <u>ac5bdd3c19833dcfd1f3</u> | - 0.01480756 132.85 | BTC  |  |
| 9 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d</u> <u>51500b7df142feb2a4537a</u> <u>ac5bdd3c19833dcfd1f3</u> | - 0.01490515 133.72 | BTC  |  |
| 10 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d</u> <u>51500b7df142feb2a4537a</u> <u>ac5bdd3c19833dcfd1f3</u> | - 0.01520450 136.41 | BTC  |  |
| 11 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d</u> <u>51500b7df142feb2a4537a</u> <u>ac5bdd3c19833dcfd1f3</u> | - 0.01558726 139.84 | BTC  |  |
| 12 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d</u> <u>51500b7df142feb2a4537a</u> <u>ac5bdd3c19833dcfd1f3</u> | - 0.01561133 140.06 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 13 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d</u> <u>51500b7df142feb2a4537a</u> <u>ac5bdd3c19833dcfd1f3</u> | - 0.01564117 BTC 140.33 USD |  | ✓ |
| 14 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d</u> <u>51500b7df142feb2a4537a</u> <u>ac5bdd3c19833dcfd1f3</u> | - 0.01567020 BTC 140.59 USD |  | ✓ |
| 15 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d</u> <u>51500b7df142feb2a4537a</u> <u>ac5bdd3c19833dcfd1f3</u> | - 0.01567306 BTC 140.61 USD |  | ✓ |
| 16 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d</u> <u>51500b7df142feb2a4537a</u> <u>ac5bdd3c19833dcfd1f3</u> | - 0.01568267 BTC 140.70 USD |  | ✓ |
| 17 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d</u> <u>51500b7df142feb2a4537a</u> <u>ac5bdd3c19833dcfd1f3</u> | - 0.01787457 BTC 160.37 USD |  | ✓ |
| 18 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d</u> <u>51500b7df142feb2a4537a</u> <u>ac5bdd3c19833dcfd1f3</u> | - 0.06372319 BTC 571.72 USD |  | ✓ |
| 19 | 2020-05-01 22:13:52 | <u>7e7a2cc185f7d293be774d</u> <u>51500b7df142feb2a4537a</u> <u>ac5bdd3c19833dcfd1f3</u> | - 0.08950000 BTC 802.99 USD |  | ✓ |
| 20 | 2020-03-04 06:10:00 | <u>eb077b76d6ce0507b1da2c</u> <u>fa704b5b0481c0f67841f0</u> <u>e17b023c8335e67d0f59</u> | + 0.06372319 BTC 557.63 USD |  | ✓ |
| 21 | 2020-03-04 06:10:00 | <u>eb077b76d6ce0507b1da2c</u> <u>fa704b5b0481c0f67841f0</u> <u>e17b023c8335e67d0f59</u> | - 0.76375336 BTC 6,683.50 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------------------|---|---|
| 22 | 2020-02-17 07:40:09 | <u>1c33af04c2fa20fc6a4281</u> <u>d21ac7a582990aadd31917</u> <u>20ff8cc36b6423ad2ccd</u> | + 0.08950000 BTC 868.68 USD |  | ✓ |
| 23 | 2020-02-11 15:44:21 | <u>661b3a0e70c1c613f35ecd</u> <u>28f2316b8a9677c156a40f</u> <u>c9ee2ca9ec14a88efbec</u> | + 0.76375336 BTC 7,886.86 USD |  | ✓ |
| 24 | 2020-02-11 15:44:21 | <u>661b3a0e70c1c613f35ecd</u> <u>28f2316b8a9677c156a40f</u> <u>c9ee2ca9ec14a88efbec</u> | - 1.00380000 BTC 10,365.70 USD |  | ✓ |
| 25 | 2019-12-25 09:59:09 | <u>ecead853e9442370bef430</u> <u>254ba05e7e1f334b603e30</u> <u>a3bdc697bd8eb1d00314</u> | + 1.00380000 BTC 7,232.00 USD |  | ✓ |
| 26 | 2019-12-12 02:08:28 | <u>ae2bd2ea345f242a9f7196</u> <u>b2128f06afe2350f1a8ea8</u> <u>29621c212aa12f0176a3</u> | + 0.00159787 BTC 11.50 USD |  | ✓ |
| 27 | 2019-12-10 02:48:54 | <u>ba114c0d900de6b8f38b6b</u> <u>b26dc5c2c057b3247b714d</u> <u>2c694ccf3efb1fd00bf8</u> | + 0.01182662 BTC 85.43 USD |  | ✓ |
| 28 | 2019-12-09 02:08:56 | <u>4a52fee1ff42795e6fea60</u> <u>1b9d9f81d3b0528807849b</u> <u>f7a03c589193779703b0</u> | + 0.01471056 BTC 107.95 USD |  | ✓ |
| 29 | 2019-12-08 02:26:11 | <u>c51a5f307d3e2cc9517b00</u> <u>7f572a0402fba353d594ee</u> <u>b494b580ba3432176990</u> | + 0.01475818 BTC 110.83 USD |  | ✓ |
| 30 | 2019-12-07 02:49:50 | <u>44bd34f5f832f80d0d7ae2</u> <u>9b96b1b4c074b46e3fe441</u> <u>89c0b7f6415d0308c30f</u> | + 0.01455059 BTC 108.95 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2019-12-06 02:19:13 | <u>0d3453c11821a0bd65865f</u> <u>e2806eeaa05bd783924e65</u> <u>00e3fb78aee13abe6ad1</u> | + 0.01480756 111.46 USD | BTC  | ✓ |
| 32 | 2019-12-05 02:07:27 | <u>513c01a5155ad63ab0dd50</u> <u>0686962e63959fb2d4c30c</u> <u>87ce1ed60bcc53e56f81</u> | + 0.01520450 112.34 USD | BTC  | ✓ |
| 33 | 2019-12-04 02:40:33 | <u>4d628c3721b565160b92c4</u> <u>a29b4cf5a5fee34b037f51</u> <u>ed23e3441f4e0c42ce92</u> | + 0.01490515 107.23 USD | BTC  | ✓ |
| 34 | 2019-12-03 02:03:51 | <u>7573d87aa66c7ab4f3ad31</u> <u>715f8e94f86c484836fc50</u> <u>6bd479cd98350a9be3cf</u> | + 0.01787457 130.35 USD | BTC  | ✓ |
| 35 | 2019-11-19 03:14:00 | <u>120c6c8fe7674c95f3c5d3</u> <u>0a5ce4d7524cfe3e10cde6</u> <u>d902c1a2784aa33e639b</u> | + 0.01045128 | BTC | ✓ |
| 36 | 2019-11-18 01:05:00 | <u>b06ab880b9da44ee21d736</u> <u>857a790853480698621e8d</u> <u>da74b152ce00fa0e9b85</u> | + 0.01568267 | BTC | ✓ |
| 37 | 2019-11-17 03:23:10 | <u>e4441da0c6fea43b6b72a7</u> <u>ce192877293d1fd5e6b6c5</u> <u>ffe10a7be776c30ff860</u> | + 0.01561133 | BTC | ✓ |
| 38 | 2019-11-16 01:27:48 | <u>70b5746d3ddadb9b12554b</u> <u>dbbc40a1b02bfbfe2d3969</u> <u>88f7dd9ee7eb8b50cb88</u> | + 0.01445587 | BTC | ✓ |
| 39 | 2019-11-15 01:24:47 | <u>6e4299a360cceae391a54c</u> <u>9346798c9bffd0557f610</u> <u>b8c39e4d7f4684a27953</u> | + 0.01564117 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-11-14 01:35:14 | <u>1981ab715a36cfeff48469</u> <u>88a48491a000c9e42c89ff</u> <u>e90476629e3d0efe1c8c</u> | + 0.01567306 BTC | ✓ |
| 41 | 2019-11-13 01:52:37 | <u>eb41a0c60166935f0c944f</u> <u>8240af7aea4ef82a3e4f35</u> <u>e2cc14eecabe846979f8</u> | + 0.01558726 BTC | ✓ |
| 42 | 2019-11-12 01:40:43 | <u>f70520fa8937ebbcecd9dc</u> <u>563fdcbcd4f506eaa9f0f9</u> <u>8d3adf6d982e3a5ddea4</u> | + 0.01567020 BTC | ✓ |
| 43 | 2019-11-11 04:41:22 | <u>9c1394647d032ea6086365</u> <u>367f8434a3653caf2ac108</u> <u>90637dfdff512e1d0b9b</u> | - 0.01444029 BTC | ✓ |
| 44 | 2019-11-11 04:41:22 | <u>9c1394647d032ea6086365</u> <u>367f8434a3653caf2ac108</u> <u>90637dfdff512e1d0b9b</u> | - 0.01445458 BTC | ✓ |
| 45 | 2019-11-11 04:41:22 | <u>9c1394647d032ea6086365</u> <u>367f8434a3653caf2ac108</u> <u>90637dfdff512e1d0b9b</u> | - 0.01449100 BTC | ✓ |
| 46 | 2019-11-11 04:41:22 | <u>9c1394647d032ea6086365</u> <u>367f8434a3653caf2ac108</u> <u>90637dfdff512e1d0b9b</u> | - 0.01451885 BTC | ✓ |
| 47 | 2019-11-11 04:41:22 | <u>9c1394647d032ea6086365</u> <u>367f8434a3653caf2ac108</u> <u>90637dfdff512e1d0b9b</u> | - 0.01456921 BTC | ✓ |
| 48 | 2019-11-11 04:41:22 | <u>9c1394647d032ea6086365</u> <u>367f8434a3653caf2ac108</u> <u>90637dfdff512e1d0b9b</u> | - 0.01458370 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-11-11 04:41:22 | <u>9c1394647d032ea6086365</u> <u>367f8434a3653caf2ac108</u> <u>90637dfdff512e1d0b9b</u> | - 0.01463853 BTC | ✓ |
| 50 | 2019-11-11 04:41:22 | <u>9c1394647d032ea6086365</u> <u>367f8434a3653caf2ac108</u> <u>90637dfdff512e1d0b9b</u> | - 0.01463872 BTC | ✓ |
| 51 | 2019-11-11 04:41:22 | <u>9c1394647d032ea6086365</u> <u>367f8434a3653caf2ac108</u> <u>90637dfdff512e1d0b9b</u> | - 0.01467496 BTC | ✓ |
| 52 | 2019-11-11 04:41:22 | <u>9c1394647d032ea6086365</u> <u>367f8434a3653caf2ac108</u> <u>90637dfdff512e1d0b9b</u> | - 0.01476373 BTC | ✓ |
| 53 | 2019-11-11 04:41:22 | <u>9c1394647d032ea6086365</u> <u>367f8434a3653caf2ac108</u> <u>90637dfdff512e1d0b9b</u> | - 0.01479290 BTC | ✓ |
| 54 | 2019-11-11 04:41:22 | <u>9c1394647d032ea6086365</u> <u>367f8434a3653caf2ac108</u> <u>90637dfdff512e1d0b9b</u> | - 0.01537940 BTC | ✓ |
| 55 | 2019-11-11 04:41:22 | <u>9c1394647d032ea6086365</u> <u>367f8434a3653caf2ac108</u> <u>90637dfdff512e1d0b9b</u> | - 0.01551705 BTC | ✓ |
| 56 | 2019-11-11 04:41:22 | <u>9c1394647d032ea6086365</u> <u>367f8434a3653caf2ac108</u> <u>90637dfdff512e1d0b9b</u> | - 0.01577084 BTC | ✓ |
| 57 | 2019-11-11 02:33:23 | <u>77f62b1fd91763f7ac14b8</u> <u>5909b5ed46be88aa76fb33</u> <u>b8609f481cce54a7aa13</u> | + 0.01551705 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-11-10 01:17:52 | <u>ba076d9ac63f62150e1fbd</u> <u>00482a8625d83cecd5fdc6</u> <u>24b4665bb4be094c98d8</u> | + 0.01537940 BTC | ✓ |
| 59 | 2019-11-09 01:43:18 | <u>4ffad7547ac0af3c4fe9ac</u> <u>2102b59bd12049afc1e852</u> <u>6c1f469085265e785aaf</u> | + 0.01577084 BTC | ✓ |
| 60 | 2019-11-08 02:24:09 | <u>68c17730d2b59ca99a12ca</u> <u>bf1953203d3b90e8b0f5c3</u> <u>b56bb8e8de1014f29b2f</u> | + 0.01479290 BTC | ✓ |
| 61 | 2019-11-07 02:19:19 | <u>d209b226974c1856baf6cf</u> <u>0d2b3536234009563b9a03</u> <u>551cb4623818169ad1cc</u> | + 0.01476373 BTC | ✓ |
| 62 | 2019-11-06 01:29:03 | <u>55a45efbc12e7d539bd11a</u> <u>fe37ff738b9f7632a75fba</u> <u>3fa283ddba0425759271</u> | + 0.01463853 BTC | ✓ |
| 63 | 2019-11-05 02:03:45 | <u>f9bec67e75697174d75160</u> <u>b5a8f868e6cc32e62e7226</u> <u>f4db3f80db78d4cd9550</u> | + 0.01467496 BTC | ✓ |
| 64 | 2019-11-04 02:50:45 | <u>ff2f350bd5fba9d904b0f4</u> <u>2c990b11087d9e47eca1b9</u> <u>05448d0a1964f721903f</u> | + 0.01451885 BTC | ✓ |
| 65 | 2019-11-03 03:48:04 | <u>2e967e039607c6153c7513</u> <u>222fb9464a26cc56870640</u> <u>480dd13c25a518e4c0a7</u> | + 0.01445458 BTC | ✓ |
| 66 | 2019-11-02 02:54:07 | <u>b72a5a390b5f6d6b041953</u> <u>ba0894ff7ae1f247902816</u> <u>56d5fb134295aa00bd46</u> | + 0.01463872 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-11-01 03:06:54 | <u>d304e730c5e9bbbb4351c3</u> <u>dc943cb077dd5a76a53b40</u> <u>6684d071cc54096e7baa</u> | + 0.01449100 BTC | ✓ |
| 68 | 2019-10-31 01:40:11 | <u>bea9bd87ca21657574c9f7</u> <u>bc0dc1c355187ce8ec8921</u> <u>aaed6a8fdb0d4fa81dbd</u> | + 0.01458370 BTC | ✓ |
| 69 | 2019-10-30 02:18:56 | <u>abb48b954872137e266612</u> <u>bd3468c9f623e4f2d73cda</u> <u>e0d59e45dc0bd1e02587</u> | + 0.01444029 BTC | ✓ |
| 70 | 2019-10-29 02:01:40 | <u>c185d491f8f0edaafb510b</u> <u>b2e919f998a0aa388c3c3a</u> <u>b22bf92e34e3c47ce79b</u> | + 0.01456921 BTC | ✓ |
| 71 | 2019-10-28 06:53:20 | <u>4feebc02cc6b4075e06fc3</u> <u>2c9179d3ca3358712654d0</u> <u>af176e9ce41767b49d4a</u> | - 0.01372879 BTC | ✓ |
| 72 | 2019-10-28 06:53:20 | <u>4feebc02cc6b4075e06fc3</u> <u>2c9179d3ca3358712654d0</u> <u>af176e9ce41767b49d4a</u> | - 0.01424035 BTC | ✓ |
| 73 | 2019-10-28 06:53:20 | <u>4feebc02cc6b4075e06fc3</u> <u>2c9179d3ca3358712654d0</u> <u>af176e9ce41767b49d4a</u> | - 0.01465986 BTC | ✓ |
| 74 | 2019-10-28 01:47:17 | <u>bc43ac19e6f4b68892f548</u> <u>c5ef8c5b67b90b9ad2a1d4</u> <u>8196a654bc49d9fa17c8</u> | + 0.01465986 BTC | ✓ |
| 75 | 2019-10-27 01:47:11 | <u>ba81dcf1733cc6cb057616</u> <u>793795390423b0acc48477</u> <u>1d9bd0be3b3f55093ddf</u> | + 0.01372879 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-10-26 02:17:28 | <u>a6a1168fd8f3bca363f84a</u> <u>bc280e910bbda572d3412f</u> <u>28a7b6611d85803ba55c</u> | + 0.01424035 BTC | ✓ |
| 77 | 2019-10-25 23:12:47 | <u>a97633d6b9907058b4291c</u> <u>40cd722d978da16fa5c926</u> <u>8b24898ae75a4686a123</u> | - 0.01426512 BTC | ✓ |
| 78 | 2019-10-25 23:12:47 | <u>a97633d6b9907058b4291c</u> <u>40cd722d978da16fa5c926</u> <u>8b24898ae75a4686a123</u> | - 0.01483597 BTC | ✓ |
| 79 | 2019-10-25 23:12:47 | <u>a97633d6b9907058b4291c</u> <u>40cd722d978da16fa5c926</u> <u>8b24898ae75a4686a123</u> | - 0.01487678 BTC | ✓ |
| 80 | 2019-10-25 23:12:47 | <u>a97633d6b9907058b4291c</u> <u>40cd722d978da16fa5c926</u> <u>8b24898ae75a4686a123</u> | - 0.01490744 BTC | ✓ |
| 81 | 2019-10-25 23:12:47 | <u>a97633d6b9907058b4291c</u> <u>40cd722d978da16fa5c926</u> <u>8b24898ae75a4686a123</u> | - 0.01493468 BTC | ✓ |
| 82 | 2019-10-25 23:12:47 | <u>a97633d6b9907058b4291c</u> <u>40cd722d978da16fa5c926</u> <u>8b24898ae75a4686a123</u> | - 0.01495094 BTC | ✓ |
| 83 | 2019-10-25 23:12:47 | <u>a97633d6b9907058b4291c</u> <u>40cd722d978da16fa5c926</u> <u>8b24898ae75a4686a123</u> | - 0.01495265 BTC | ✓ |
| 84 | 2019-10-25 23:12:47 | <u>a97633d6b9907058b4291c</u> <u>40cd722d978da16fa5c926</u> <u>8b24898ae75a4686a123</u> | - 0.01496213 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-10-25 23:12:47 | <u>a97633d6b9907058b4291c</u> <u>40cd722d978da16fa5c926</u> <u>8b24898ae75a4686a123</u> | - 0.01496969 BTC | ✓ |
| 86 | 2019-10-25 02:13:20 | <u>4796732c65ba367e9d272f</u> <u>10d284d7f919512d12d46a</u> <u>3e0e61cba9074fb13e85</u> | + 0.01426512 BTC | ✓ |
| 87 | 2019-10-24 01:19:08 | <u>51f5fdb953c92c5239a84e</u> <u>e3b55f81150a3ce1090aa9</u> <u>f7e1acfc0fd95dc76a30</u> | + 0.01493468 BTC | ✓ |
| 88 | 2019-10-23 01:40:15 | <u>7b2e1de5d951aa152802be</u> <u>2db548b7d91c2f2ca74a62</u> <u>b33ba2c245e83a75a867</u> | + 0.01495094 BTC | ✓ |
| 89 | 2019-10-22 01:33:10 | <u>bf56d2a9807a449587d506</u> <u>fdbecd1064f56c7b4a092a</u> <u>415e8fd8e91ceb135d05</u> | + 0.01490744 BTC | ✓ |
| 90 | 2019-10-21 01:37:53 | <u>df69aba7e21f042368e2ca</u> <u>bc47ed985d90cca480fbf0</u> <u>1a64019529f28ca5a1ff</u> | + 0.01487678 BTC | ✓ |
| 91 | 2019-10-20 01:15:33 | <u>5408667c0133d5083ed892</u> <u>b9f41cef9235b6394f8fb8</u> <u>f18452a8b18bf3deef17</u> | + 0.01496969 BTC | ✓ |
| 92 | 2019-10-19 02:07:18 | <u>1763561827d0b464c9b2b1</u> <u>58d10e73fa8cf4226487a9</u> <u>109a08750fa70c87cec3</u> | + 0.01496213 BTC | ✓ |
| 93 | 2019-10-18 02:34:45 | <u>3836e31431d3b21b92f621</u> <u>f5a827303417a36902e361</u> <u>833f7cb40e385c69a393</u> | + 0.01495265 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-10-17 01:45:05 | <u>02f3498036da5b759c10e9</u> <u>4c7792917442a5a026c597</u> <u>9386118362524506fc3b</u> | + 0.01483597 BTC | ✓ |
| 95 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01448842 BTC | ✓ |
| 96 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01467552 BTC | ✓ |
| 97 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01477015 BTC | ✓ |
| 98 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01483315 BTC | ✓ |
| 99 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01493545 BTC | ✓ |
| 100 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01495956 BTC | ✓ |
| 101 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01499085 BTC | ✓ |
| 102 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01501433 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01501916 BTC | ✓ |
| 104 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01504001 BTC | ✓ |
| 105 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01505863 BTC | ✓ |
| 106 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01519708 BTC | ✓ |
| 107 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01524456 BTC | ✓ |
| 108 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01526000 BTC | ✓ |
| 109 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01526276 BTC | ✓ |
| 110 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01530038 BTC | ✓ |
| 111 | 2019-10-16 14:11:34 | <u>57e9dff083f546407727f3</u> <u>92a1f1cad112edf1704084</u> <u>48662ef32fea680c943b</u> | - 0.01542628 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-10-16 01:32:22 | <u>d7e5ae7d84507c3bb1bc54</u> <u>72d46b0686fe492a8d0734</u> <u>2b0eaaf5e574f2d8341f</u> | + 0.01495956 BTC | ✓ |
| 113 | 2019-10-15 01:30:22 | <u>a389698a2bc4d5b86f9b80</u> <u>4b68b25337a0f7f72c71b7</u> <u>695bfa56e50bd5c0db4d</u> | + 0.01501916 BTC | ✓ |
| 114 | 2019-10-14 02:01:01 | <u>023d63e3d56d6a55c2d8f8</u> <u>66cc2591e68774ffe40c3c</u> <u>902da2eeb28f531643d4</u> | + 0.01483315 BTC | ✓ |
| 115 | 2019-10-13 01:29:34 | <u>d8a651e97d510e17589fe5</u> <u>e833ef1b0a65618b300ba8</u> <u>839c1bb1086190ceecf0</u> | + 0.01501433 BTC | ✓ |
| 116 | 2019-10-12 01:16:01 | <u>9dc1daa4842e6e6f9937e3</u> <u>e73f919d6f3bcb282bb8fe</u> <u>2a67810ae1e6a34c43c8</u> | + 0.01504001 BTC | ✓ |
| 117 | 2019-10-11 01:48:51 | <u>491cbb7b26be4c3bd2a94f</u> <u>98cc62d49b3095ff8e6eeb</u> <u>29dd01354f5884b6afd9</u> | + 0.01524456 BTC | ✓ |
| 118 | 2019-10-10 02:56:59 | <u>76460220d8fd5dc453ebff</u> <u>dec29955fec010a39b9c52</u> <u>3c4f5f6eb33a4f472963</u> | + 0.01542628 BTC | ✓ |
| 119 | 2019-10-09 01:58:09 | <u>c7f3062f72da1645b89463</u> <u>e1b7ad9b18ea42b2aa5cff</u> <u>c3f4bddbed96a5f29e1b</u> | + 0.01505863 BTC | ✓ |
| 120 | 2019-10-08 01:32:50 | <u>e387161c93c8a6b44e47e5</u> <u>3fd309eb4ea09aef9ae0ff</u> <u>90a92f14cb67f3e5b14e</u> | + 0.01467552 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-10-07 04:10:15 | <u>aacf585533525af49d3a56</u> <u>c085bcc140f1cfa24da015</u> <u>1ccaa7e062fb493c69bf</u> | + 0.01499085 BTC | ✓ |
| 122 | 2019-10-06 00:59:41 | <u>82681c4feacb8e390a40c1</u> <u>7f307388c37563e7888bec</u> <u>1ef5f2c82410c8813e16</u> | + 0.01493545 BTC | ✓ |
| 123 | 2019-10-05 02:07:41 | <u>f14a4d7b06ebbb2836c83a</u> <u>388e8da79bf563fd12816d</u> <u>f5f50203f434e839c9db</u> | + 0.01477015 BTC | ✓ |
| 124 | 2019-10-04 03:02:13 | <u>f603339c9be7dd9d705066</u> <u>316594dbafd78c36ccd3e7</u> <u>6ecf3c2c20e8cbdbe10e</u> | + 0.01519708 BTC | ✓ |
| 125 | 2019-10-03 01:11:54 | <u>a8b817f967dbd71e6f664d</u> <u>1967be1cb69c3ee3d96bc9</u> <u>164b14012d4bddd8b351</u> | + 0.01526000 BTC | ✓ |
| 126 | 2019-10-02 01:57:24 | <u>1bca9f9602c43564254bd0</u> <u>6cb76e9be473bbf7c01810</u> <u>47a61457f639cd1818f2</u> | + 0.01530038 BTC | ✓ |
| 127 | 2019-10-01 01:19:53 | <u>d905687df1feb218806ac5</u> <u>4027beafe0ec94b42f2672</u> <u>3d15ce48e7b112d2881a</u> | + 0.01526276 BTC | ✓ |
| 128 | 2019-09-30 01:58:01 | <u>9718d0eb95837160ae58dc</u> <u>c46e251e0e26dfc502498c</u> <u>1b010e29d8c44cf6fddd</u> | + 0.01448842 BTC | ✓ |
| 129 | 2019-09-29 04:29:35 | <u>946d88733f91ccd6778d95</u> <u>6689ed0dbe9cd1bbf8c9b9</u> <u>bf26bffe4ed5edd37a14</u> | - 0.01443260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-09-29 04:29:35 | <u>946d88733f91ccd6778d956689ed0dbe9cd1bbf8c9b9bf26bffe4ed5edd37a14</u> | - 0.01501826 BTC | ✓ |
| 131 | 2019-09-29 04:29:35 | <u>946d88733f91ccd6778d956689ed0dbe9cd1bbf8c9b9bf26bffe4ed5edd37a14</u> | - 0.01509105 BTC | ✓ |
| 132 | 2019-09-29 01:19:45 | <u>eef121dfc7c412c43d9d441516821973da38dd7428a8ac9e3f360c7d359155ff</u> | + 0.01443260 BTC | ✓ |
| 133 | 2019-09-28 02:07:57 | <u>96a1ebfb46f4936265c15da27cc0931deca2f78b16add0b72d9802469eabfde2</u> | + 0.01501826 BTC | ✓ |
| 134 | 2019-09-27 01:22:07 | <u>23418b13a4a02f5e6c5384eb306272e581673f99cfa8da116d2bbd2c39e39de0</u> | + 0.01509105 BTC | ✓ |
| 135 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2de9a5b6b6f418230562ea7cb9475bbf7888d3ae932a</u> | - 0.01354593 BTC | ✓ |
| 136 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2de9a5b6b6f418230562ea7cb9475bbf7888d3ae932a</u> | - 0.01599827 BTC | ✓ |
| 137 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2de9a5b6b6f418230562ea7cb9475bbf7888d3ae932a</u> | - 0.01601190 BTC | ✓ |
| 138 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2de9a5b6b6f418230562ea7cb9475bbf7888d3ae932a</u> | - 0.01603271 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2d</u> <u>e9a5b6b6f418230562ea7c</u> <u>b9475bbf7888d3ae932a</u> | - 0.01608250 BTC | ✓ |
| 140 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2d</u> <u>e9a5b6b6f418230562ea7c</u> <u>b9475bbf7888d3ae932a</u> | - 0.01608696 BTC | ✓ |
| 141 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2d</u> <u>e9a5b6b6f418230562ea7c</u> <u>b9475bbf7888d3ae932a</u> | - 0.01610556 BTC | ✓ |
| 142 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2d</u> <u>e9a5b6b6f418230562ea7c</u> <u>b9475bbf7888d3ae932a</u> | - 0.01611110 BTC | ✓ |
| 143 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2d</u> <u>e9a5b6b6f418230562ea7c</u> <u>b9475bbf7888d3ae932a</u> | - 0.01619970 BTC | ✓ |
| 144 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2d</u> <u>e9a5b6b6f418230562ea7c</u> <u>b9475bbf7888d3ae932a</u> | - 0.01629776 BTC | ✓ |
| 145 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2d</u> <u>e9a5b6b6f418230562ea7c</u> <u>b9475bbf7888d3ae932a</u> | - 0.01630548 BTC | ✓ |
| 146 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2d</u> <u>e9a5b6b6f418230562ea7c</u> <u>b9475bbf7888d3ae932a</u> | - 0.01632443 BTC | ✓ |
| 147 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2d</u> <u>e9a5b6b6f418230562ea7c</u> <u>b9475bbf7888d3ae932a</u> | - 0.01634174 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2d</u> <u>e9a5b6b6f418230562ea7c</u> <u>b9475bbf7888d3ae932a</u> | - 0.01709431 BTC | ✓ |
| 149 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2d</u> <u>e9a5b6b6f418230562ea7c</u> <u>b9475bbf7888d3ae932a</u> | - 0.01735533 BTC | ✓ |
| 150 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2d</u> <u>e9a5b6b6f418230562ea7c</u> <u>b9475bbf7888d3ae932a</u> | - 0.01736656 BTC | ✓ |
| 151 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2d</u> <u>e9a5b6b6f418230562ea7c</u> <u>b9475bbf7888d3ae932a</u> | - 0.01749087 BTC | ✓ |
| 152 | 2019-09-26 14:35:39 | <u>0ab1aba00dd1a184aa5d2d</u> <u>e9a5b6b6f418230562ea7c</u> <u>b9475bbf7888d3ae932a</u> | - 0.01752930 BTC | ✓ |
| 153 | 2019-09-26 01:16:17 | <u>f3093d0b1f952cd9b33030</u> <u>52ff440b0a8fdd6b57bc4d</u> <u>d4265b4a82ae3156c9d6</u> | + 0.01619970 BTC | ✓ |
| 154 | 2019-09-25 02:19:28 | <u>8aab4fb8deaabc85b338df</u> <u>e1262d6b7d36d3744db97b</u> <u>6b8327d0a3163ae4eb3e</u> | + 0.01603271 BTC | ✓ |
| 155 | 2019-09-24 02:15:19 | <u>1e7582879c76203992a409</u> <u>6850e59eca20f4dc992c9a</u> <u>f52cddd10af7c6dd7d56</u> | + 0.01610556 BTC | ✓ |
| 156 | 2019-09-23 03:58:22 | <u>f725a4119318d1f8a6ab63</u> <u>de24d71736c0d6f5a3b973</u> <u>0996ee62ff8b3cd80271</u> | + 0.01601190 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-09-22 03:14:00 | <u>3e05546ee1d3fda29d777d</u> <u>57788939a493cadc67b037</u> <u>aa1ba8626360249e101f</u> | + 0.01611110 BTC | ✓ |
| 158 | 2019-09-21 01:27:46 | <u>eeedd52b688d15a4560a80</u> <u>55b6c88b068a1617892727</u> <u>7e45283321558db1de4f</u> | + 0.01634174 BTC | ✓ |
| 159 | 2019-09-20 01:12:22 | <u>21843d4c5ce963a95e6238</u> <u>8019707cd79bfefae0537</u> <u>6986702aa72e6d12d2ba</u> | + 0.01632443 BTC | ✓ |
| 160 | 2019-09-19 01:12:35 | <u>b7d6ee96a3764a9a51c1e0</u> <u>bd898ab39b3097b273b0ef</u> <u>d5b8f2b05ecf9b16d3d3</u> | + 0.01629776 BTC | ✓ |
| 161 | 2019-09-18 01:17:18 | <u>9ca80446a0957ea6b9c003</u> <u>273c4b46bb17d49632c80d</u> <u>bd8273278fe54a908b78</u> | + 0.01630548 BTC | ✓ |
| 162 | 2019-09-17 01:33:09 | <u>90d95ed7f863a803e3a0bc</u> <u>51af7a1c97a2e6368eab3b</u> <u>4dc67f8bdf71e5642443</u> | + 0.01608250 BTC | ✓ |
| 163 | 2019-09-16 01:18:41 | <u>38a1b59e8fb655d489b912</u> <u>08006ab0159e4d753d4ab4</u> <u>6162f620dc5ba069e38d</u> | + 0.01608696 BTC | ✓ |
| 164 | 2019-09-15 01:38:22 | <u>2ab4aa8cf62d86d2dfb43a</u> <u>3bee28d721590d744a77a7</u> <u>00133069558fcfb4448b</u> | + 0.01599827 BTC | ✓ |
| 165 | 2019-09-14 00:56:24 | <u>96202f62b5c462dfed9dce</u> <u>a010b164c37bc46dfd7d5f</u> <u>123df9c697a96d44d6de</u> | + 0.01709431 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-09-13 01:55:07 | <u>a68641ac5ae36ae12b057479ee6beb21ff8af715f39c90423de11bae1e3c3a3b</u> | + 0.01752930 BTC | ✓ |
| 167 | 2019-09-12 01:56:32 | <u>b6f58bc0a68246ed028b337600565162a944d266f50aa64abf6d90219f09281d</u> | + 0.01735533 BTC | ✓ |
| 168 | 2019-09-11 01:25:48 | <u>7e15c5ebae5ff83dff88d4c58c5d44c3246090bf497dd64bbb06eb5ace961d65</u> | + 0.01736656 BTC | ✓ |
| 169 | 2019-09-10 01:06:48 | <u>e21f825d5086901a6ae28d5a8e00dbdcda3151593b15f2b5e5d27fe9094997ed</u> | + 0.01749087 BTC | ✓ |
| 170 | 2019-09-09 01:12:55 | <u>6c49385c1a99c300c67761baba380becf26c40e51321079e812bc78e0fae65ef</u> | + 0.01354593 BTC | ✓ |
| 171 | 2019-09-08 02:25:03 | <u>1dc3fa5e58c0db288fd585c6fd7cb5b6f5a6a88f24a066a808ed53dd9010f9cf</u> | - 0.01759526 BTC | ✓ |
| 172 | 2019-09-08 02:25:03 | <u>1dc3fa5e58c0db288fd585c6fd7cb5b6f5a6a88f24a066a808ed53dd9010f9cf</u> | - 0.01784955 BTC | ✓ |
| 173 | 2019-09-08 02:25:03 | <u>1dc3fa5e58c0db288fd585c6fd7cb5b6f5a6a88f24a066a808ed53dd9010f9cf</u> | - 0.01804897 BTC | ✓ |
| 174 | 2019-09-08 02:25:03 | <u>1dc3fa5e58c0db288fd585c6fd7cb5b6f5a6a88f24a066a808ed53dd9010f9cf</u> | - 0.01826064 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-09-08 02:25:03 | <u>1dc3fa5e58c0db288fd585</u> <u>c6fd7cb5b6f5a6a88f24a0</u> <u>66a808ed53dd9010f9cf</u> | - 0.01837148 BTC | ✓ |
| 176 | 2019-09-08 02:25:03 | <u>1dc3fa5e58c0db288fd585</u> <u>c6fd7cb5b6f5a6a88f24a0</u> <u>66a808ed53dd9010f9cf</u> | - 0.01837244 BTC | ✓ |
| 177 | 2019-09-08 02:25:03 | <u>1dc3fa5e58c0db288fd585</u> <u>c6fd7cb5b6f5a6a88f24a0</u> <u>66a808ed53dd9010f9cf</u> | - 0.01841759 BTC | ✓ |
| 178 | 2019-09-08 02:25:03 | <u>1dc3fa5e58c0db288fd585</u> <u>c6fd7cb5b6f5a6a88f24a0</u> <u>66a808ed53dd9010f9cf</u> | - 0.01902404 BTC | ✓ |
| 179 | 2019-09-08 02:25:03 | <u>1dc3fa5e58c0db288fd585</u> <u>c6fd7cb5b6f5a6a88f24a0</u> <u>66a808ed53dd9010f9cf</u> | - 0.01922293 BTC | ✓ |
| 180 | 2019-09-08 02:25:03 | <u>1dc3fa5e58c0db288fd585</u> <u>c6fd7cb5b6f5a6a88f24a0</u> <u>66a808ed53dd9010f9cf</u> | - 0.01936335 BTC | ✓ |
| 181 | 2019-09-08 01:30:45 | <u>272fdbed7c7e1375eebff1</u> <u>acb1c02efb759a72324e37</u> <u>3c3dab38323bb5607568</u> | + 0.01759526 BTC | ✓ |
| 182 | 2019-09-07 03:05:42 | <u>5fd941d7dbc2cafc0c6976</u> <u>2d9bac31de182d0747e7ac</u> <u>c16f3a1f2b03cb506c68</u> | + 0.01784955 BTC | ✓ |
| 183 | 2019-09-06 02:15:15 | <u>6a8414d87fee9f2725b4bd</u> <u>526ae074ca3b354fa3d7a3</u> <u>6ff3ddeed13099edee48</u> | + 0.01826064 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-09-05 03:01:38 | <u>ebdff71e150a5c13621bb93a32ee74614e6ddecc87abe7e1495cd58d646b728</u> | + 0.01841759 BTC | ✓ |
| 185 | 2019-09-04 02:21:47 | <u>325c7ab9ca71bbaa8adfa1c4c6978c6f2bf1386931fb68d3247b095b5f43fe8e</u> | + 0.01804897 BTC | ✓ |
| 186 | 2019-09-03 02:13:46 | <u>c96d994b09c4bb45785f9110ad1dcd863d3c046764654cd2f4f6842d4bce5e43</u> | + 0.01837148 BTC | ✓ |
| 187 | 2019-09-02 02:15:16 | <u>17a2418bc06f1cfdd0ee594a8abc285c75bd8aaea0a391c0d9bf70a3194aee55</u> | + 0.01837244 BTC | ✓ |
| 188 | 2019-09-01 01:30:05 | <u>b66246cb641c74f633f92492121cfa9aecea903d21c294bb973233009a5d2d4f</u> | + 0.01922293 BTC | ✓ |
| 189 | 2019-08-31 01:58:39 | <u>e3ae99d070efe00fac7f440e5861704c6b195120f78eb1560567bd30c02b9277</u> | + 0.01902404 BTC | ✓ |
| 190 | 2019-08-30 02:12:28 | <u>af49eb64234540d99a043fbad6ca275a122ff9e92e15cb6c1d7992a792994c2c</u> | + 0.01936335 BTC | ✓ |
| 191 | 2019-08-29 02:18:31 | <u>6915f4afffa70cb2c9d7a9493af55f06cc02abc109f6be7cb8db5454e206ecb3</u> | - 0.01902122 BTC | ✓ |
| 192 | 2019-08-29 02:18:31 | <u>6915f4afffa70cb2c9d7a9493af55f06cc02abc109f6be7cb8db5454e206ecb3</u> | - 0.01924108 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-08-29 02:18:31 | <u>6915f4afffa70cb2c9d7a9</u> <u>493af55f06cc02abc109f6</u> <u>be7cb8db5454e206ecb3</u> | - 0.01933467 BTC | ✓ |
| 194 | 2019-08-29 02:18:31 | <u>6915f4afffa70cb2c9d7a9</u> <u>493af55f06cc02abc109f6</u> <u>be7cb8db5454e206ecb3</u> | - 0.01937843 BTC | ✓ |
| 195 | 2019-08-29 02:18:31 | <u>6915f4afffa70cb2c9d7a9</u> <u>493af55f06cc02abc109f6</u> <u>be7cb8db5454e206ecb3</u> | - 0.01942491 BTC | ✓ |
| 196 | 2019-08-29 02:18:31 | <u>6915f4afffa70cb2c9d7a9</u> <u>493af55f06cc02abc109f6</u> <u>be7cb8db5454e206ecb3</u> | - 0.01945365 BTC | ✓ |
| 197 | 2019-08-29 02:18:31 | <u>6915f4afffa70cb2c9d7a9</u> <u>493af55f06cc02abc109f6</u> <u>be7cb8db5454e206ecb3</u> | - 0.01947102 BTC | ✓ |
| 198 | 2019-08-29 02:18:31 | <u>6915f4afffa70cb2c9d7a9</u> <u>493af55f06cc02abc109f6</u> <u>be7cb8db5454e206ecb3</u> | - 0.01960939 BTC | ✓ |
| 199 | 2019-08-29 02:18:31 | <u>6915f4afffa70cb2c9d7a9</u> <u>493af55f06cc02abc109f6</u> <u>be7cb8db5454e206ecb3</u> | - 0.01971280 BTC | ✓ |
| 200 | 2019-08-29 01:24:58 | <u>106cc4c29820a142cc02db</u> <u>26e6e7e84320b5130fc665</u> <u>c3c5be456f33ee5b54cd</u> | + 0.01937843 BTC | ✓ |
| 201 | 2019-08-28 01:15:52 | <u>6887fa55e704f187269f97</u> <u>e2407867c1c9bc64f13d81</u> <u>ae131f81750aba80c429</u> | + 0.01902122 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 202 | 2019-08-27 02:11:15 | <u>fa66c704e8f844b96c6f2a7ba28c7507c0d654bd0bd5d45c38ecc416b1029774</u> | + 0.01945365 BTC | ✓ |
| 203 | 2019-08-26 01:39:58 | <u>f9f8ddc75f1d974dad3e6a646489e6cf1bc04ed72839ba67bddd94a2d9aae7e</u> | + 0.01924108 BTC | ✓ |
| 204 | 2019-08-25 00:47:52 | <u>344bf6cf60b6b8e8ad1ee5f7edf4afb9e1b68dded92607f3cdc6e7277722a33fb</u> | + 0.01933467 BTC | ✓ |
| 205 | 2019-08-24 02:25:25 | <u>c4da633a5680e2572a177f8bbaeae0d5944f4b7ae5e49f0c518427f5b4562f8c</u> | + 0.01947102 BTC | ✓ |
| 206 | 2019-08-23 01:46:20 | <u>dd5690f04621c29307333d9a1d7277a85a67dec1206c70ccc9a6c53bb0b47903</u> | + 0.01960939 BTC | ✓ |
| 207 | 2019-08-22 02:49:55 | <u>e1a9909ffeccb3f906815cc345695b0de1970a042ec8e9afd4b8110a9d788826</u> | + 0.01971280 BTC | ✓ |
| 208 | 2019-08-21 05:47:21 | <u>676787b6686602f9e5d33fc77d06f709a36c0692da95718a72501e607dfa53a0</u> | + 0.01942491 BTC | ✓ |
| 209 | 2019-08-21 02:58:41 | <u>80890d04e81bd06aa3069c1ffd8c0f2080253e594977fdb72f10c6f46ba91122</u> | - 0.01926968 BTC | ✓ |
| 210 | 2019-08-21 02:58:41 | <u>80890d04e81bd06aa3069c1ffd8c0f2080253e594977fdb72f10c6f46ba91122</u> | - 0.01960528 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-08-21 02:58:41 | <u>80890d04e81bd06aa3069c</u> <u>1ffd8c0f2080253e594977</u> <u>fdb72f10c6f46ba91122</u> | - 0.01968453 BTC | ✓ |
| 212 | 2019-08-21 02:58:41 | <u>80890d04e81bd06aa3069c</u> <u>1ffd8c0f2080253e594977</u> <u>fdb72f10c6f46ba91122</u> | - 0.01992231 BTC | ✓ |
| 213 | 2019-08-21 02:58:41 | <u>80890d04e81bd06aa3069c</u> <u>1ffd8c0f2080253e594977</u> <u>fdb72f10c6f46ba91122</u> | - 0.01997219 BTC | ✓ |
| 214 | 2019-08-21 02:58:41 | <u>80890d04e81bd06aa3069c</u> <u>1ffd8c0f2080253e594977</u> <u>fdb72f10c6f46ba91122</u> | - 0.06037591 BTC | ✓ |
| 215 | 2019-08-20 01:19:32 | <u>a9a2e9ae0c272866d15f08</u> <u>414180613d2490b9eb9dd2</u> <u>57072b15eb5403edc0b6</u> | + 0.01926968 BTC | ✓ |
| 216 | 2019-08-19 01:02:58 | <u>0013e0896521da7e0c12e3</u> <u>a4a9f5697f8bd79f1a8779</u> <u>ae7b1d955b95f50c1d67</u> | + 0.01960528 BTC | ✓ |
| 217 | 2019-08-18 01:45:11 | <u>258bb948e4429ab40c9c38</u> <u>5e72431b0609504a596696</u> <u>e097d638d5ff5d232a0f</u> | + 0.01968453 BTC | ✓ |
| 218 | 2019-08-17 01:45:11 | <u>b6b66f01dfb4fa3ce6ce7a</u> <u>3b33b3db9e4cf3e26baed8</u> <u>5ceef256e4fc0b2822e0</u> | + 0.01992231 BTC | ✓ |
| 219 | 2019-08-16 02:29:04 | <u>d406f966cd859dd77642c5</u> <u>1a30d3b9038c7ee763e654</u> <u>ec27960b8a6df5d0e4a1</u> | + 0.01997219 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-08-15 02:48:32 | <u>b75645ab55666dedec17b5</u> <u>ea0a462086aec07947cec</u> <u>84260bdc0267edae8f6b</u> | + 0.06037591 BTC | ✓ |
| 221 | 2019-08-14 04:40:14 | <u>4553fc764efc2e3e02f6da</u> <u>f53a99d5ea020721b93bcc</u> <u>308fa58eb35c5eb7a21f</u> | - 0.01646279 BTC | ✓ |
| 222 | 2019-08-14 04:40:14 | <u>4553fc764efc2e3e02f6da</u> <u>f53a99d5ea020721b93bcc</u> <u>308fa58eb35c5eb7a21f</u> | - 0.11772405 BTC | ✓ |
| 223 | 2019-08-12 06:09:52 | <u>379ced160704842a539abe</u> <u>573f5c6de390e5c922f46e</u> <u>279e81c9a3373dc7d54b</u> | + 0.11772405 BTC | ✓ |
| 224 | 2019-08-07 10:39:41 | <u>cf9358b1a14502fc4887a</u> <u>e237e88e140aa6890af70c</u> <u>57b3048a8b7e17ff9c56</u> | + 0.01646279 BTC | ✓ |

* USD values displayed at the time of transaction

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