

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1AYNqZawM7PrhJvyHG1enD53Xz3gbRLDZA</u> |
| TOTAL RECEIVED | 1.31868197 BTC |
| | 83,158.82 USD |
| TOTAL SEND | 1.31868197 BTC |
| | 83,158.82 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-06-23 14:58:26 | <u>26c556f90f01d2cf1d4032</u> <u>f41b84ee98d41f1c6af238</u> <u>4f591e07a0546034a475</u> | - 0.00102642 BTC | |
| | | | 20.88 USD | |
| 2 | 2022-05-18 05:58:06 | <u>72123667cffb1952284d2d</u> <u>7ba59e115baf84a523369f</u> <u>27f11b49ef530c34ccff</u> | + 0.00102642 BTC | |
| | | | 30.62 USD | |
| 3 | 2022-03-23 16:44:29 | <u>1af87bfb3cdce29d835188</u> <u>1a301560a4c5679dc9c8d0</u> <u>876b3ca4a26507e837e4</u> | - 0.00104934 BTC | |
| | | | 44.29 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2022-03-06 05:07:26 | <u>1bfa0330a43677d9de6d2c</u> <u>2709dc1a3ccd6f835fa0df</u> <u>fe19df857d845a5af4f6</u> | + 0.00104934 40.24 USD | BTC  | ✓ |
| 5 | 2022-02-21 17:07:16 | <u>bb348cf87ac0e1f96302f4</u> <u>f214c38c34b4f15636da2e</u> <u>9c2a5b34f297efc228a3</u> | - 0.00103644 38.35 USD | BTC  | ✓ |
| 6 | 2022-02-18 04:55:19 | <u>6edbe53ab06f58e116648b</u> <u>48abf2900f464d3af03319</u> <u>69dac332d7be69bcc337</u> | + 0.00103644 41.64 USD | BTC  | ✓ |
| 7 | 2022-02-03 17:57:37 | <u>44ccccc60a3f9f2a5fc8a8</u> <u>b719adce21d427826f709b</u> <u>2b66031eedc6f935fde4</u> | - 0.00100992 37.68 USD | BTC  | ✓ |
| 8 | 2022-02-03 04:26:38 | <u>7b40927b19ba429fb2795</u> <u>0d7049c6a551e98d65fba3</u> <u>a4e294bb5be73ba1b61f</u> | + 0.00100992 37.14 USD | BTC  | ✓ |
| 9 | 2022-01-21 19:09:43 | <u>ed073fe79ea9b8bdd9cc76</u> <u>d067ff717f76e4e50d4a1b</u> <u>0914b80bc6bee077191b</u> | - 0.00106987 38.99 USD | BTC  | ✓ |
| 10 | 2022-01-20 04:35:21 | <u>fc0c587f63d903b400f2b9</u> <u>c63d0b411ca21114ac3f98</u> <u>e8dceffa2b405cb33118</u> | + 0.00106987 45.07 USD | BTC  | ✓ |
| 11 | 2022-01-13 18:28:54 | <u>0ba7a8cf41a6d5c84fb5b2</u> <u>59d578968bccce396cf6f5</u> <u>c93a6c07ab4a4849a9c6</u> | - 0.00103256 43.94 USD | BTC  | ✓ |
| 12 | 2022-01-03 04:33:35 | <u>efb598fa7fee17eeb9b555</u> <u>37de1e281e70c06f76a456</u> <u>2ee2d265f6a1d1c194dc</u> | + 0.00103256 48.92 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2021-12-30 03:35:58 | <u>096ea4efe57cf158c07540</u> <u>84f71052f5ed1b27d770bc</u> <u>1c822e2941254fea1873</u> | - 0.00104410 BTC 49.61 USD |  | ✓ |
| 14 | 2021-12-30 02:25:35 | <u>65031d49ef1813a3bf1399</u> <u>c27de731cbff6a3b6bac7e</u> <u>7fe6a654ca6e74e1a8fe</u> | - 0.00109648 BTC 51.27 USD |  | ✓ |
| 15 | 2021-12-29 02:35:44 | <u>41d4f66bd4f60c7c27c995</u> <u>3ef631a71d5f6dbe0ceda2</u> <u>6e35f1b8352d4c22d24a</u> | - 0.00101005 BTC 48.38 USD |  | ✓ |
| 16 | 2021-12-29 02:35:44 | <u>41d4f66bd4f60c7c27c995</u> <u>3ef631a71d5f6dbe0ceda2</u> <u>6e35f1b8352d4c22d24a</u> | - 0.00101965 BTC 48.83 USD |  | ✓ |
| 17 | 2021-12-29 02:01:35 | <u>89cf6d407c2583c5d6bfa6</u> <u>f72a3bdd37ffbbfa4e0e5d</u> <u>095d97bd22131572f3ee</u> | - 0.00100261 BTC 48.02 USD |  | ✓ |
| 18 | 2021-12-24 00:37:05 | <u>28b8a7bb9eb59e481a5712</u> <u>ef79e210446702a67b04dd</u> <u>cf3d78c63c35da1988f3</u> | - 0.00109939 BTC 56.08 USD |  | ✓ |
| 19 | 2021-12-21 04:03:14 | <u>6960b34f048507c692993d</u> <u>62725df828c57d8c4fc9c4</u> <u>bada75913efffb845a3c</u> | + 0.00109939 BTC 53.72 USD |  | ✓ |
| 20 | 2021-12-09 04:06:50 | <u>0db7571f8ea17f07519b99</u> <u>f56e93f75b632e5e9b7501</u> <u>82b6b9107a3764153ffb</u> | + 0.00104410 BTC 50.60 USD |  | ✓ |
| 21 | 2021-11-24 01:15:15 | <u>7f2b2085b0e977bdf1f3cb</u> <u>e61499f3cdf47a9b5b3e77</u> <u>abfe55035728c40cc2cd</u> | - 0.00108833 BTC 61.48 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2021-11-24 01:12:40 | <u>d1fe5074a32a4eb8714a2059a53fcd2605e908a255f0d4f41f7d7d46622653d2</u> | - 0.00102438 57.87 USD | BTC |   |
| 23 | 2021-11-18 03:41:08 | <u>afd5ba17e2f442eb453f4e53c3caec47e8e5f347dad2800ee3001044b75c63cc</u> | + 0.00101965 60.90 USD | BTC |   |
| 24 | 2021-11-09 15:12:49 | <u>ab90194333d4fcbd7dfa2342b53b6c8754227eb12ad7d18433a9a13e7579be6d</u> | - 0.00106753 71.46 USD | BTC |   |
| 25 | 2021-11-09 15:12:30 | <u>aa06f09e847fa7d9540d6de5bec1168d74007d7d2a9b10f0ed094c6634f181a8</u> | - 0.00105076 70.34 USD | BTC |   |
| 26 | 2021-11-09 15:10:09 | <u>7257768171f50415d595fd46c359d0c1bffd4c1ec755212823ba1db0a0e7c4a</u> | - 0.00102984 68.94 USD | BTC |   |
| 27 | 2021-11-09 14:30:27 | <u>dc939d9efdd69c8051ccf87bda280bd5c93ff20118d4a1ca71ad7ac891eec024</u> | - 0.00102560 68.66 USD | BTC |   |
| 28 | 2021-11-09 14:04:06 | <u>8b869448e9334ce4b88f8cb6af7475301fc859f4f0c0256c132c386deec829b8</u> | - 0.00116531 78.01 USD | BTC |   |
| 29 | 2021-11-09 12:01:01 | <u>65ce9626ecd95156fac7155fcb9362104340d1b198d42a158728403580b13951</u> | - 0.00101069 67.66 USD | BTC |   |
| 30 | 2021-11-09 12:01:01 | <u>3c5736bc55156cb64ae36cbe5137ca73906425122b82fd05efecbbb0e7fdaac9</u> | - 0.00110886 74.23 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2021-10-24 03:31:41 | <u>5cb93b5362eb8fe2ed1682</u> <u>b8d36b104af297798987b7</u> <u>5c4b41fc129f65197d3d</u> | + 0.00102560 62.24 USD | BTC  | ✓ |
| 32 | 2021-10-11 03:18:50 | <u>0e54e11a250f51a6572f85</u> <u>66f68d2dd4bb7720f79d5f</u> <u>1f3488319bb8d5ad61f3</u> | + 0.00109648 62.26 USD | BTC  | ✓ |
| 33 | 2021-10-03 03:15:12 | <u>078db53e27d0eb0db9b2bd</u> <u>199504e593c2a4564025c5</u> <u>6d458f3e14991d4af938</u> | + 0.00116531 55.81 USD | BTC  | ✓ |
| 34 | 2021-09-26 03:09:23 | <u>4bb85517e744d0f5d84875</u> <u>58187bf2b44342e8aeec33</u> <u>332ee60f7aa4079e65c5</u> | + 0.00100261 43.17 USD | BTC  | ✓ |
| 35 | 2021-09-20 03:08:20 | <u>b6dd2ae0fc20fbbf6b7e40</u> <u>a117559a72bf7d8b2ba650</u> <u>50f5f6f09032ccba89cd</u> | + 0.00101005 44.17 USD | BTC  | ✓ |
| 36 | 2021-09-14 03:04:25 | <u>27612e2e767bcb0bb9ed1b</u> <u>6211a11d4ec48da9081cf5</u> <u>7fd63128f4f1c618d156</u> | + 0.00102984 47.34 USD | BTC  | ✓ |
| 37 | 2021-09-09 03:09:37 | <u>0ab4cf0ef5bd9277711b37</u> <u>59014a76f5c61a32d20490</u> <u>44387d8319f3f0f9b8a6</u> | + 0.00108833 50.38 USD | BTC  | ✓ |
| 38 | 2021-09-04 03:04:39 | <u>3f50d8b5fa1e611d9920fd</u> <u>913c96fc74313cd445fd6e</u> <u>a3a22e414f2b5dde9e0b</u> | + 0.00110886 55.33 USD | BTC  | ✓ |
| 39 | 2021-08-29 02:56:27 | <u>928891cc1b520bd678ed30</u> <u>04d778a63f7757ed99acfa</u> <u>999fb839672e82c1ae89</u> | + 0.00105076 50.60 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 40 | 2021-08-24 02:58:40 | <u>2e7a3141b787f7ef692d12</u> <u>5517a805403a2b5d9e8672</u> <u>a99fa1b7b9393faa2005</u> | + 0.00101069 49.95 USD | BTC | ✓ |
| 41 | 2021-08-18 03:03:41 | <u>236e696aeca37d996f4a6a</u> <u>6ebba818ef1a1667e7daab</u> <u>6a8b1e7ab0108f53d9a2</u> | + 0.00102438 45.83 USD | BTC | ✓ |
| 42 | 2021-08-12 03:02:53 | <u>d24d07c84d0d979de5360a</u> <u>dbc0f5d878c6eef91d10fc</u> <u>1a87b5992b0ccb0c2c13</u> | + 0.00106753 47.77 USD | BTC | ✓ |
| 43 | 2021-07-26 14:38:34 | <u>9a627721e02494333bcd89</u> <u>c31bed9e37609092e74490</u> <u>fcc49b302007d4a0293a</u> | - 0.00108893 40.54 USD | BTC | ✓ |
| 44 | 2021-07-26 14:38:34 | <u>6630860c376475d3f4bfb6</u> <u>646e6ede9ee7b146beff40</u> <u>e14a87b6607f79d18735</u> | - 0.00107286 39.95 USD | BTC | ✓ |
| 45 | 2021-07-15 03:32:46 | <u>493d6f62c737e500d3e6b3</u> <u>f3453bab3d8e41e687a282</u> <u>123c6e2edb6e49a3ab27</u> | + 0.00108893 34.71 USD | BTC | ✓ |
| 46 | 2021-07-10 02:56:13 | <u>344f9f10de1cbd6b7f0841</u> <u>b6e7febc55662eaf2b41c2</u> <u>cdbe5c18437d27bfc64d</u> | + 0.00107286 36.25 USD | BTC | ✓ |
| 47 | 2021-07-06 11:42:37 | <u>abe17a9714cd8d76582231</u> <u>135952af3a82c788a7f49b</u> <u>c4db541da1ef7ef56352</u> | - 0.00107682 36.84 USD | BTC | ✓ |
| 48 | 2021-07-06 11:42:37 | <u>12411153f6b602617c3dd2</u> <u>b9791f7e29a75cfbd14068</u> <u>0af478d4e602f10eb0ec</u> | - 0.00103664 35.47 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 49 | 2021-07-06 11:42:37 | <u>153836671cd5f3235bbbe1</u> <u>0b886e4e5eff43e50c224b</u> <u>5c02995e9008eed8b4a1</u> | - 0.00112247 BTC  | 38.41 USD | ✓ |
| 50 | 2021-07-06 10:29:31 | <u>8eed80d9bc153e264aae65</u> <u>a25450ee7da4c057222c1b</u> <u>451bdc16c48b48a1683e</u> | - 0.00112459 BTC  | 38.48 USD | ✓ |
| 51 | 2021-07-06 10:22:22 | <u>5afcac91929e1dd897af12</u> <u>7490a0e0c32cc3311dcbe5</u> <u>83675ed2cf002100ef5b</u> | - 0.00112496 BTC  | 38.49 USD | ✓ |
| 52 | 2021-07-05 02:51:10 | <u>8e23b6642cc2a02d40061b</u> <u>1c04696d02d653f0658090</u> <u>8a2f6b378ee35c017b5d</u> | + 0.00107682 BTC  | 35.94 USD | ✓ |
| 53 | 2021-06-29 05:27:55 | <u>1c4c1cc07242666e158574</u> <u>d4647ceede55511f30fb0c</u> <u>52fc3ea46ccd79842557</u> | + 0.00112459 BTC  | 39.98 USD | ✓ |
| 54 | 2021-06-21 02:56:34 | <u>ef58c8d63af1f68bb979b1</u> <u>8f974070effccce03fa69d</u> <u>275a9efe926af0281c62</u> | + 0.00103664 BTC  | 33.71 USD | ✓ |
| 55 | 2021-06-14 02:58:43 | <u>2c3b37c0c220edc91f78d6</u> <u>ee5f322f1b079f9c71d48f</u> <u>93aebd2fb6727ed19f18</u> | + 0.00112496 BTC  | 44.06 USD | ✓ |
| 56 | 2021-06-06 02:54:16 | <u>0065cd7352566b87a6a440</u> <u>0a159f094c9eca1aba8eea</u> <u>1651e59670f0096d6cc6</u> | + 0.00112247 BTC  | 40.26 USD | ✓ |
| 57 | 2021-06-03 19:38:21 | <u>9b534c65d26e288b497ed5</u> <u>8fa26c02655008eb05740e</u> <u>ce57e37ea10dab77c586</u> | - 0.00110187 BTC  | 40.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 58 | 2021-06-03 19:30:40 | <u>9bb9524fa25a425550f081</u> <u>a2691cd3e0e378b1351bab</u> <u>4ea16606aa37d4047324</u> | - 0.00110046 BTC  | 40.26 USD | ✓ |
| 59 | 2021-06-03 19:20:49 | <u>feafab758142faa448d50c</u> <u>022de1519d65872acbde45</u> <u>d4c0f0e25ea5341f2978</u> | - 0.00106685 BTC  | 39.03 USD | ✓ |
| 60 | 2021-06-03 19:20:49 | <u>8d0f5e4c6846d0b7684584</u> <u>90366225fab3cd22d45d17</u> <u>ef0da4dbdce58a097b81</u> | - 0.00100731 BTC  | 36.85 USD | ✓ |
| 61 | 2021-05-29 03:28:25 | <u>3fc6693bb6e06d842eaf28</u> <u>1627541aef1de64c95e3c4</u> <u>3da88a66bc7187408383</u> | + 0.00100731 BTC  | 35.63 USD | ✓ |
| 62 | 2021-05-21 04:24:14 | <u>e0dce9ca0de98fc3ae1832</u> <u>e6dce5d79b61800f758ddb</u> <u>c6cd0f34bd80823b2124</u> | + 0.00106685 BTC  | 43.87 USD | ✓ |
| 63 | 2021-05-16 05:07:32 | <u>49855a8874684fbee4fc18</u> <u>f182ee0391e546b90d2849</u> <u>d7f49d8ae188d5120e6e</u> | - 0.00101900 BTC  | 49.94 USD | ✓ |
| 64 | 2021-05-13 08:58:58 | <u>0722f6be5b9707179d6552</u> <u>3c505fc441ee21e0425e5b</u> <u>b2532a6365826a839bac</u> | - 0.00101760 BTC  | 50.54 USD | ✓ |
| 65 | 2021-05-13 08:58:58 | <u>37b764360c9f31b03a4291</u> <u>3801de1afd7221b06bc6b0</u> <u>84e60d3ac2a36b3ad3e9</u> | - 0.00466011 BTC  | 231.47 USD | ✓ |
| 66 | 2021-05-13 02:50:40 | <u>dd772a636b73c7dd4113db</u> <u>fd0f0dd4e4e857a7ca9705</u> <u>0c37439c5dba529347ed</u> | + 0.00110046 BTC  | 54.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2021-05-07 00:50:06 | <u>28185cd0a6023918b28e76</u> <u>1f53031625be8db02e3f3b</u> <u>9b49bea0e57b2c6dc5e0</u> | - 0.01017553 574.55 USD | BTC  | ✓ |
| 68 | 2021-05-06 03:03:28 | <u>db334d8c2efc9b45102005</u> <u>30631f9317aa8923d1d7a4</u> <u>c53fb8b8692a030c97fc</u> | + 0.00110187 63.89 USD | BTC  | ✓ |
| 69 | 2021-04-27 04:46:30 | <u>c0b35c23062508493b821d</u> <u>2f9b31c8654a2cad73ff72</u> <u>c79f78bb8e72cb866ddf</u> | + 0.00101900 56.20 USD | BTC  | ✓ |
| 70 | 2021-04-20 05:18:55 | <u>10269dea5eec7c6b6ce75c</u> <u>aec501d68f6c143f3357eb</u> <u>28637af982ea627d79b3</u> | + 0.00101760 57.25 USD | BTC  | ✓ |
| 71 | 2021-04-12 06:09:25 | <u>ae266d708d1f71b990db8c</u> <u>75169d5afa9ef083fc9a8a</u> <u>35460396c6f9b8a07769</u> | + 0.00466011 278.95 USD | BTC  | ✓ |
| 72 | 2021-04-11 10:25:32 | <u>81aef75ce7109ff06bf881</u> <u>a5870e02966e5525885785</u> <u>95ddf0b497752988aae3</u> | - 0.01003622 602.19 USD | BTC  | ✓ |
| 73 | 2021-03-07 02:56:20 | <u>4d0bfbe186ee4c085068dd</u> <u>350629239d79ca98ce2a25</u> <u>ed00db72a15ce8ef0729</u> | + 0.01003622 511.56 USD | BTC  | ✓ |
| 74 | 2021-01-01 02:50:02 | <u>bcf8a5e12503b9a045207b</u> <u>4dacfac9ed91ce3c66f690</u> <u>fae22a34a5910c6bedee</u> | + 0.01017553 298.46 USD | BTC  | ✓ |
| 75 | 2020-09-02 13:32:27 | <u>23125e4074d549f60f308a</u> <u>8c5c04d9dee103f663a78b</u> <u>39fa9d4dcb4544a8b7de</u> | - 0.01033771 104.83 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 76 | 2020-08-24 00:41:58 | <u>420c02a2a679191cd43f8539994f94187222027e2c1dd52a8381d8429d4b4b44</u> | - 0.00199635 23.45 | BTC  | ✓ |
| 77 | 2020-08-24 00:22:05 | <u>1c8fcac401ba428879bd1e8e72e783662667522cdb079ff8775d79ba274a661d</u> | + 0.00199635 23.45 | BTC  | ✓ |
| 78 | 2020-08-18 04:13:27 | <u>ae8783084a21e80ea5acc69b787da34f64d1bfccf908acd2af23d9c5e52b695a</u> | + 0.01033771 123.48 | BTC  | ✓ |
| 79 | 2020-07-22 08:30:12 | <u>ce9875d652ff31c8bfcbe6f84df1640f3ba79181f5851cc5376b6060f2d76247</u> | - 0.01017217 96.82 | BTC  | ✓ |
| 80 | 2020-07-22 07:58:55 | <u>3c0d5fea5fe994c9d35e47ae4045eee4d9066c10be743e9bc139998fd087b01a</u> | + 0.01017217 96.82 | BTC  | ✓ |
| 81 | 2020-07-16 00:07:20 | <u>95daaaae83516a9b7e7702dcf39a63d376c5238dcff3264a3697df688a036b5d</u> | - 0.01051828 96.07 | BTC  | ✓ |
| 82 | 2020-07-15 02:50:44 | <u>0c0e58855209fbf38ea98b57a7d6643e4374acecff29947c702d185e8b32ee53</u> | - 0.01001816 92.14 | BTC  | ✓ |
| 83 | 2020-07-14 01:13:48 | <u>035987b64dc2fad863647ee96d52fc48ed7252364998b6bdaa5db15197659906</u> | - 0.01026574 95.01 | BTC  | ✓ |
| 84 | 2020-07-13 21:48:13 | <u>af94cfbd9d2faab5d48170c985d500651d80f2ebc44171adb0d346ef4c3beef1</u> | - 0.01006465 93.15 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2020-07-10 14:51:01 | <u>cd88d4e219cc1f468f737a</u> <u>c3e8e3162c34574862dcd9</u> <u>830d567746cf141d327f</u> | - 0.01022296 94.39 USD | BTC  | ✓ |
| 86 | 2020-06-26 02:40:59 | <u>5b84837d9496a435dc9fb8</u> <u>5d80150e4543d784f97740</u> <u>6847fe5f3a8501dc06e5</u> | + 0.01022296 93.66 USD | BTC  | ✓ |
| 87 | 2020-06-10 14:45:15 | <u>8621c7baf8ab7ecbaaec81</u> <u>bd18ea066e0ad1dd7433aa</u> <u>b7e7f95956fc5cbb703f</u> | - 0.01061067 98.47 USD | BTC  | ✓ |
| 88 | 2020-06-03 16:42:23 | <u>faf568e215fc8dceac9821</u> <u>d1c174b6c730f193953108</u> <u>ab0702697e55f16bba53</u> | - 0.01040786 101.88 USD | BTC  | ✓ |
| 89 | 2020-06-03 03:36:56 | <u>79059beaad21515b8a8b87</u> <u>d30b9de7514a6f592e8f22</u> <u>9e0ffde574fcefbf5514</u> | + 0.01040786 100.60 USD | BTC  | ✓ |
| 90 | 2020-05-12 05:03:28 | <u>3f61390377e1ea4f15e6f9</u> <u>731ca5919a4e5688c8e8a7</u> <u>967c432664860ab2e7fb</u> | + 0.01001816 88.26 USD | BTC  | ✓ |
| 91 | 2020-04-30 02:42:14 | <u>6ca049ef5697835f2a5e49</u> <u>b3d6ca574725c829e8cdc9</u> <u>30a3e36232dc2d9417fe</u> | + 0.01051828 90.66 USD | BTC  | ✓ |
| 92 | 2020-04-15 02:35:21 | <u>a8bb94e9f28e597f919fd9</u> <u>5379489269115e26917dc9</u> <u>bc442e15a7b8341372f5</u> | + 0.01026574 67.97 USD | BTC  | ✓ |
| 93 | 2020-04-03 02:32:45 | <u>4dc417706db31e5feaf788</u> <u>884333a8a38ce3358a036c</u> <u>321bdba24ec15b1796f4</u> | + 0.01006465 67.77 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 94 | 2020-03-23 03:24:45 | <u>a01761b38079bec88c040f e2f9f5a96f058af9101619 c795c8f9bb6cd0ca8b61</u> | + 0.01061067 68.62 USD | BTC  | ✓ |
| 95 | 2020-03-10 22:03:51 | <u>ec1676559f076157ea27da 7114aa757208c4e9a0c695 fcb53124c7582daed158</u> | - 0.00114955 9.12 USD | BTC  | ✓ |
| 96 | 2020-03-10 04:50:07 | <u>4840eebd5d9d9697499175 ab9a9226cef9fbaaa65bb4 fd4c6e6c990ca689f214</u> | + 0.00114955 9.07 USD | BTC  | ✓ |
| 97 | 2020-03-08 18:42:32 | <u>43597d4961e671112ae180 560d067c5a0f7d518ffb70 f83429e14ffc301bdc10</u> | - 0.01017869 80.71 USD | BTC  | ✓ |
| 98 | 2020-03-08 02:22:50 | <u>6522b3e4076f27693ca735 00d28455974f7caeda4da1 eb76981baa264b0f5103</u> | + 0.01017869 81.76 USD | BTC  | ✓ |
| 99 | 2020-02-24 16:22:34 | <u>8d2985f07cc55f735ffcae 610ab52766d1f28493c146 ffa87bbc29ac791fd691</u> | - 0.01016459 94.69 USD | BTC  | ✓ |
| 100 | 2020-02-24 02:57:41 | <u>c12caa02890d6e1091083b 5d474feae0e54de8183515 86a47316adaa34185383</u> | + 0.01016459 98.15 USD | BTC  | ✓ |
| 101 | 2020-02-17 23:57:45 | <u>0f73ea9cef8bd78c30f004 82336922817a983bd8f9de bc0a535570859293df10</u> | - 0.01065639 108.31 USD | BTC  | ✓ |
| 102 | 2020-02-12 02:21:10 | <u>8113619bde44ed0f00a7e3 42e21e691b4bb1f3c38b36 084f79967705d3ca38e9</u> | + 0.01065639 110.04 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 103 | 2020-01-24 03:26:38 | <u>d5fd89ff5c99160d173468</u> <u>8827602e293e482bca281c</u> <u>cd8e28252d14b644fe02</u> | - 0.01016457 BTC  | 85.77 USD | ✓ |
| 104 | 2020-01-24 02:27:07 | <u>2747fb379969693f5e9d57</u> <u>4013ca9e735a4aa5b7eb65</u> <u>8eff3717be6edb6448e8</u> | + 0.01016457 BTC  | 85.77 USD | ✓ |
| 105 | 2020-01-13 05:00:44 | <u>fa631eb88a8076c4c40e1d</u> <u>bedd5f7ed86aee46bbc45f</u> <u>d055015435bf4cc652c3</u> | - 0.01009276 BTC  | 81.85 USD | ✓ |
| 106 | 2020-01-13 03:00:11 | <u>8230f9ecadf07ef3aacd1c</u> <u>eb7d47cd15fbcf4125b48e</u> <u>891aba57ff7e0fd1413f</u> | + 0.01009276 BTC  | 81.85 USD | ✓ |
| 107 | 2020-01-04 13:58:24 | <u>5a0a31b8f03eddb725c082</u> <u>7d2bf1cf9cfd1e5f4d4168</u> <u>a495eab7bfe3bf6b9874</u> | - 0.01016830 BTC  | 74.82 USD | ✓ |
| 108 | 2020-01-03 15:12:20 | <u>55c2ba24869640d9954412</u> <u>8a4c687d82f3a14ee872ce</u> <u>a3dee3442d6ae81629c5</u> | - 0.01065444 BTC  | 78.35 USD | ✓ |
| 109 | 2020-01-03 02:33:56 | <u>c1994b047d7a1a74f334be</u> <u>d994465531db3282f6b66b</u> <u>176afbe1c74e07029a29</u> | + 0.01065444 BTC  | 78.25 USD | ✓ |
| 110 | 2019-12-24 04:45:23 | <u>c94970cbfb859e8837e41a</u> <u>c0827d9d5f2229288a7266</u> <u>21aaa83811398548f8d4</u> | - 0.01031648 BTC  | 74.85 USD | ✓ |
| 111 | 2019-12-24 03:46:44 | <u>4f052d573a803c2899c71c</u> <u>fe80279cbdc8eebd383b94</u> <u>ca636b08bd27a0c8d857</u> | + 0.01031648 BTC  | 74.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 112 | 2019-12-11 16:32:08 | <u>6d8edd5be08ab49a7d8f0a31dab032f27ab04b6ea8f4f77e9556e2d0339e8074</u> | - 0.01053459 BTC 75.82 USD |  | ✓ |
| 113 | 2019-12-10 04:38:53 | <u>273e4dd616d14232e00e41444872c93d7048f63edca93a68c50b9a3483420ce2</u> | - 0.01094444 BTC 79.06 USD |  | ✓ |
| 114 | 2019-12-10 03:19:20 | <u>1344d3126334e857db2e15f218557ae90abdb553f5c8e26c50b376b6cf796c3c</u> | + 0.01094444 BTC 79.06 USD |  | ✓ |
| 115 | 2019-11-27 05:26:57 | <u>c04e060522e411a0a3f3dea5ba81bea1b37e9b4e4834441d99389dcd3b1141e6</u> | + 0.01016830 BTC | | ✓ |
| 116 | 2019-11-05 02:51:14 | <u>32f3e8e59b98bc0c7b069f117a8216fa2aff59fde5f50050b1cd48989ac056a1</u> | + 0.01053459 BTC | | ✓ |
| 117 | 2019-10-24 17:14:41 | <u>d8858295e432503510a1c7b4cb2d8cbdd40c887ba732f9828b5803222946e765</u> | - 0.01046166 BTC | | ✓ |
| 118 | 2019-10-23 03:37:40 | <u>8b13f31e7699a01bdc98d2e475df6501a082f7b48eac5af309718889a989a501</u> | - 0.01068764 BTC | | ✓ |
| 119 | 2019-10-23 02:45:03 | <u>cf3bbe3f63875eabc0a7f35c0c4c95badd023c2fc22f32f1ed59a34770be6808</u> | + 0.01068764 BTC | | ✓ |
| 120 | 2019-10-22 21:41:42 | <u>7dca1d4e6db540a5fcb03e9b39c2e98522e053eac393d5bb8e39308ba41f15f0</u> | - 0.01036846 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-10-22 18:13:37 | <u>13b1fc55c4a361598e460e76ffbef84faf825caf2d4e4804f04af26a059aa024</u> | - 0.01070436 BTC | ✓ |
| 122 | 2019-10-10 02:56:59 | <u>6be3cd88d7833d88320739954009c7f67a74b2d3ad0c286272f3d43feccb9d94</u> | + 0.01046166 BTC | ✓ |
| 123 | 2019-09-28 02:51:26 | <u>ea2da816e2062b41c6dcab7a01e547c1ad437381b6629003e868f32484051e47</u> | + 0.01070436 BTC | ✓ |
| 124 | 2019-09-15 02:21:50 | <u>5b45a7fe3745e98858681d78aa87093a3b2718913e2895f487199d1fe956885b</u> | + 0.01036846 BTC | ✓ |
| 125 | 2019-09-04 13:05:23 | <u>b2ff1b2f9097f20156967cf1fdcdc72b06c7eb90eafa7e930951824b6a1bb289</u> | - 0.01011302 BTC | ✓ |
| 126 | 2019-09-04 03:20:39 | <u>188abbfc26fc17544547050e54b649fb7ded00a09dc46b1aef6871fae0082e0b</u> | + 0.01011302 BTC | ✓ |
| 127 | 2019-08-21 04:56:41 | <u>7751856d5288be716c72c12c3e3b1b4d43ff8619a4201e9be92368c5fea892c5</u> | - 0.01042501 BTC | ✓ |
| 128 | 2019-08-21 02:52:58 | <u>d5e532cdf71ccc66012da955a1d260ec29e498cec01adddf137d0f82c92e5525</u> | + 0.01042501 BTC | ✓ |
| 129 | 2019-08-19 23:45:28 | <u>7695465cf7c0bb2a182e474ff914232575af8363f486ca58791775c99311c55d</u> | - 0.01042999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-08-19 14:18:28 | <u>e44ad506e6fdf24b7effd4</u> <u>cf1c193f1ef3f5efea597</u> <u>c2130656db1e195429f5</u> | - 0.01004508 BTC | ✓ |
| 131 | 2019-08-12 03:55:45 | <u>486bcf2122d1244b6f524d</u> <u>2c5e5ded6a79461309cce3</u> <u>e20e7b842440c67a5bc6</u> | - 0.01086908 BTC | ✓ |
| 132 | 2019-08-12 02:46:56 | <u>01cf67e57f26aca7fce9b9</u> <u>2b1e2c292b96ea013f6d44</u> <u>06f9a8e371d00c3c0a4c</u> | + 0.01086908 BTC | ✓ |
| 133 | 2019-08-07 01:03:57 | <u>5a36edba16e66655c757a5</u> <u>9467e24d1d1c67f6a2e847</u> <u>ae3151bb7a4d8e385233</u> | - 0.01153111 BTC | ✓ |
| 134 | 2019-08-03 02:47:05 | <u>f942666ff916323ed96345</u> <u>9ae296c8d2f098c38d043b</u> <u>372ad323bbb9c5db54e9</u> | + 0.01004508 BTC | ✓ |
| 135 | 2019-08-02 22:47:48 | <u>3f7ddf5b305e773d0a9adb</u> <u>6c5b551b9c9ca957f5c678</u> <u>a5e64ec0313240cdb537</u> | - 0.01119297 BTC | ✓ |
| 136 | 2019-08-02 16:58:19 | <u>8d60c648039c7ac08b5e23</u> <u>00951744099d77ce1a2027</u> <u>9562a72419a191277b4d</u> | - 0.01047115 BTC | ✓ |
| 137 | 2019-08-01 18:48:33 | <u>adfd7d89794c9e31991d02</u> <u>d1ee7e7265b788515d82dd</u> <u>f90e9e1b6b28ecfc545b</u> | - 0.01010323 BTC | ✓ |
| 138 | 2019-07-26 02:33:44 | <u>ecf04a079e0349358bfd7e</u> <u>347a976a08c5368e1a4fed</u> <u>6dfdd882b571d62dc8ba</u> | + 0.01010323 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-07-17 15:15:47 | <u>aa651ce343a94b395e04e0e7310e7a78f32c5771e751db90dc168aeb64485363</u> | - 0.01053991 BTC | ✓ |
| 140 | 2019-07-12 03:45:39 | <u>d839e183f4be7df6c0fc53ccb18d0994e56cdc9e80854e6830d678cfaa420251</u> | - 0.01120178 BTC | ✓ |
| 141 | 2019-07-12 02:51:00 | <u>c0319b11ae31e05f913a09e5d2334498036e6acca1642c7a592371cd23fab429</u> | + 0.01120178 BTC | ✓ |
| 142 | 2019-07-04 10:49:29 | <u>58498c00e220ea7e05265ef1d20cdb6d199ef0446f305fc54c59aaed303a749c</u> | - 0.01060339 BTC | ✓ |
| 143 | 2019-07-04 03:47:28 | <u>6168448a48706d809959a1fade80d8cb1502d57b659b57296bb9515b0e245e38</u> | + 0.01060339 BTC | ✓ |
| 144 | 2019-06-27 04:17:49 | <u>9432666e8ad7e2fa8782f7bfb0bf3e6639d730a7dc903c3b2d4e6500c1125482</u> | + 0.01053991 BTC | ✓ |
| 145 | 2019-06-20 12:08:07 | <u>3f1455c3d6b18081b1ac5e3502cff299fb922582998c82458c32ba042dd57b2a</u> | - 0.01000776 BTC | ✓ |
| 146 | 2019-06-20 04:02:18 | <u>2f0bc4ef5c8d65a9735b6502da9234de72087a5045f2eaf50a0098720649f520</u> | + 0.01000776 BTC | ✓ |
| 147 | 2019-06-13 04:57:56 | <u>4a4fd5f382bc97a403afab0c5624b6713cf5fda892c35a2ede633d767c0d6e5d</u> | - 0.01110431 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-06-13 02:35:51 | <u>67e1ab6ba4e8e4e767a9dd</u> <u>db56ce68874cdc4f347a91</u> <u>8232d414f8573d7bdc00</u> | + 0.01110431 BTC | ✓ |
| 149 | 2019-06-06 02:31:48 | <u>41fbe5ab6718b72bc9f67a</u> <u>b77795e47c2671a7282920</u> <u>44f5d2bb3e2f23a6dfcb</u> | + 0.01153111 BTC | ✓ |
| 150 | 2019-06-03 21:39:01 | <u>d3b11e4c7b33ab426c34cf</u> <u>9bdbb0a4c3064002d5efc3</u> <u>4b0578a89ec2e74f922a</u> | - 0.01102501 BTC | ✓ |
| 151 | 2019-05-30 02:24:09 | <u>8092fdc7c13341feb684eb</u> <u>10d0b20d975138bf1b5acc</u> <u>978355d859f3639be5bf</u> | + 0.01119297 BTC | ✓ |
| 152 | 2019-05-22 06:31:11 | <u>3ab35514ba5e1734bfa19a</u> <u>00f73f20efcbe6a22a3d84</u> <u>18c1cc6349b020298904</u> | + 0.01102501 BTC | ✓ |
| 153 | 2019-05-15 04:03:48 | <u>afdaf6ed6e382350701d18</u> <u>b0afe608f655fc978b9bce</u> <u>d441eca986c0a1e2cc0e</u> | - 0.01077617 BTC | ✓ |
| 154 | 2019-05-15 02:50:49 | <u>89e0ccf3d3e8feda245e10</u> <u>d3320a6b9d2ca984eb25d1</u> <u>bbfdf6750374c9bd5e87</u> | + 0.01077617 BTC | ✓ |
| 155 | 2019-05-08 02:23:18 | <u>55c7945209be4123733903</u> <u>82dd94cc830eaf3ab30e09</u> <u>dad3ae1ee32824fbe</u> | + 0.01047115 BTC | ✓ |
| 156 | 2019-05-07 18:59:33 | <u>1122c2783f51e6ad38140b</u> <u>4d4a9cb7730e2d3277d111</u> <u>9fff8f91e1c8d617703f</u> | - 0.01171253 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2019-05-02 03:37:33 | <u>b7e4aa76556eacfd8d6d463</u> <u>9e6f1ba8dfcbdd7734acec</u> <u>59f11ddc887744906e88</u> | + 0.01171253 BTC | ✓ |
| 158 | 2019-05-02 00:56:50 | <u>11a6abcc8d964ee4e1fe04</u> <u>e14ba1bc0205cb0d32bdd8</u> <u>1606c88d515f869beaa4</u> | - 0.01052716 BTC | ✓ |
| 159 | 2019-04-26 03:06:22 | <u>32ea4ce01f8af4fadf79c2</u> <u>dc9859218641a8634941c5</u> <u>807140463b48e59e11eb</u> | + 0.01042999 BTC | ✓ |
| 160 | 2019-04-13 02:47:35 | <u>379d84f4324501d0643ceb</u> <u>d190ee62b4913dd7dd1ee2</u> <u>d03af514c62aabef697c</u> | + 0.01052716 BTC | ✓ |
| 161 | 2019-03-25 02:59:12 | <u>09f0988a4c0fb23ba82fee</u> <u>5e27287a65f1f7afefef7e</u> <u>9d3ead39da202f5a7cdc</u> | - 0.01190913 BTC | ✓ |
| 162 | 2019-03-25 02:18:31 | <u>e7085a9480b3f5fb6e2a04</u> <u>4167bfe7010e63b25423f3</u> <u>4fc5c75d8d0f88dedc04</u> | + 0.01190913 BTC | ✓ |
| 163 | 2019-03-19 06:03:36 | <u>1d3715cc6bc54c6bdf4e6e</u> <u>fe7be8304ec08f9a081dae</u> <u>40a5c9a0a664e091ae9e</u> | - 0.01130084 BTC | ✓ |
| 164 | 2019-03-19 02:39:38 | <u>f2aa01cba6002475c1f59d</u> <u>5e4a294b1f748d9b99e575</u> <u>6cf22cb7e35d3ef592fa</u> | + 0.01130084 BTC | ✓ |
| 165 | 2019-03-13 03:18:51 | <u>17df00b38da7cc3800d976</u> <u>66db92c8afe6ec63645c87</u> <u>8fd8f75cb85545200347</u> | - 0.01087874 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2019-03-13 02:36:22 | <u>226b37f4c395d9cf80c2c6da2da4796c0f0746977cc04a58b9b4ee50c03ec6c7</u> | + 0.01087874 BTC | ✓ |
| 167 | 2019-03-04 11:42:59 | <u>9da8dbf1df806088f4e87405614069662a571115ddb44dcb42fbb90b5183c499</u> | - 0.01011478 BTC | ✓ |
| 168 | 2019-03-04 02:40:00 | <u>2f68398f0e75c5d287071f3954ac4faa73eeb9e4f0e79d53053af2de74cdbe9b</u> | + 0.01011478 BTC | ✓ |
| 169 | 2019-02-27 04:56:23 | <u>eed29806dafa89c5d9d155f42e4318da31573db6fd6a32bdb0fb50799be49fec</u> | - 0.01032883 BTC | ✓ |
| 170 | 2019-02-27 03:42:25 | <u>cca340d0c460664d10f26e5126213c961551aecdde70b4c65a8388aca32ae434</u> | + 0.01032883 BTC | ✓ |
| 171 | 2019-02-20 06:23:19 | <u>20e0159b08c1e8d839a4cdeb9bf0423e249d2f1b075be0cc4eb230ab1e1709ef4</u> | - 0.01117744 BTC | ✓ |
| 172 | 2019-02-20 05:22:05 | <u>96ac99a8a1c05443ec5f608b67cd67c0df91175e26615c065bb451b9c9c68029</u> | + 0.01117744 BTC | ✓ |
| 173 | 2019-02-15 11:36:26 | <u>8bea078da1ad5e0a03c7e5e3ef386b75459d408b2cadb5966b30bee0ded856e4</u> | - 0.01148163 BTC | ✓ |
| 174 | 2019-02-15 02:42:08 | <u>a3f99c25b9dd8fc8d0c341bc925401f67454189112a93d71c3820dacf8aa2559</u> | + 0.01148163 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-02-10 04:19:19 | <u>08c427e7a597c999732f6c534d9fa7c5a01bfb3d616503a5fe8e034d4ce6ac87</u> | - 0.01227039 BTC | ✓ |
| 176 | 2019-02-10 03:19:23 | <u>a10bd69e15571e15a007bef73f59d3494d04fa8157f8d1cb997f629ba5b28735</u> | + 0.01227039 BTC | ✓ |
| 177 | 2019-02-05 02:42:46 | <u>d8b1fe6f49be6b02c9799dd4bdb9a9921d40332ffe712b49efd54cb01b2b1e1d</u> | - 0.01209905 BTC | ✓ |
| 178 | 2019-02-05 02:16:10 | <u>b167ccf50f6ee2e447cefd50cb426bf9f5df24da7d1c8076d5ab71a6331ca992</u> | + 0.01209905 BTC | ✓ |
| 179 | 2019-01-31 07:59:48 | <u>5c22d64482f57c0dcf459c404c93766f5ced45e895ba9e331b3a8877240979db</u> | - 0.01153956 BTC | ✓ |
| 180 | 2019-01-31 02:30:22 | <u>44c2f618c30f6cdb31bcd35c40333da95ab1f4cebcc2ec286ab8f374b5760905</u> | + 0.01153956 BTC | ✓ |
| 181 | 2019-01-25 08:35:27 | <u>7716d9b09f79a670588f3f76190acaaf28d7433a2446bf22a19367b02aeede9</u> | - 0.01152884 BTC | ✓ |
| 182 | 2019-01-25 02:16:58 | <u>9f8774e734de8386c2737d10d42a63924b892220ba70bd07b4641992dc42f249</u> | + 0.01152884 BTC | ✓ |
| 183 | 2019-01-19 15:27:31 | <u>6e5240e3480f6faf27f609ae6b6dc58ed23011c93f6e62c9c77de7e208801d0d</u> | - 0.01064391 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-01-19 04:50:36 | <u>4744e18de4e723e55c2c05</u> <u>27cd682674d717dd533e7b</u> <u>78993300b1059f5a8bf0</u> | + 0.01064391 BTC | ✓ |
| 185 | 2019-01-15 13:34:13 | <u>8fb5f8e9bbd5c14f9838d0</u> <u>42a9b6af32892e3628b201</u> <u>b329e8290034ab6e7ef4</u> | - 0.01252545 BTC | ✓ |
| 186 | 2019-01-15 02:35:37 | <u>6e88cf31e0f1737ac9d911</u> <u>6ff69aec693feccf23e576</u> <u>701f59629627c67e99f4</u> | + 0.01252545 BTC | ✓ |
| 187 | 2019-01-10 02:53:49 | <u>cc0ce39c0802ef7b222eef</u> <u>e7abaea0eda0b1b459e97a</u> <u>33946fe39ca8ed4f0390</u> | - 0.01062272 BTC | ✓ |
| 188 | 2019-01-10 02:21:32 | <u>22a9ff303199859e9d4b00</u> <u>137524cb28d9d01183962e</u> <u>f20548d87b2f11464e00</u> | + 0.01062272 BTC | ✓ |
| 189 | 2019-01-02 03:05:27 | <u>cd109de73d6bb1faa53f4c</u> <u>5b172fbdf72a3325e17a76</u> <u>76e615973364e81b3757</u> | - 0.01000745 BTC | ✓ |
| 190 | 2019-01-02 02:13:30 | <u>999a024af4c9147a8d71f6</u> <u>9d69f93c604de50ba0e1de</u> <u>eeb4303b8e4dfb174513</u> | + 0.01000745 BTC | ✓ |
| 191 | 2018-12-26 04:02:32 | <u>e91c79c625ca7ebbed66f5</u> <u>020b27dc74b0572a0e8ac1</u> <u>e521e3e14b6231a46f4f</u> | - 0.01038897 BTC | ✓ |
| 192 | 2018-12-26 02:17:06 | <u>eb449ec419806bc0257a7b</u> <u>65dab618fc0e94acc9d009</u> <u>d733ba894d916a78976a</u> | + 0.01038897 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-12-19 03:26:26 | <u>22e6b5494dd953ea800f46c816d0270e453be9d8b43c53db84074072f716a79a</u> | - 0.01077904 BTC | ✓ |
| 194 | 2018-12-19 02:53:08 | <u>914914f9fe1868a5440c3608cb3a911497f3c2a10b7151b2a617515c512f9753</u> | + 0.01077904 BTC | ✓ |
| 195 | 2018-12-15 12:59:49 | <u>974243f2240fa1d62a71492fcb98bfccdb64baab90387cf6b86dbc9e15af93ca</u> | - 0.01152682 BTC | ✓ |
| 196 | 2018-12-15 02:59:35 | <u>962639efbf437ab100b59c8e04480e8bb06ef6b7b36e03454ba45c2905b63f36</u> | + 0.01152682 BTC | ✓ |
| 197 | 2018-11-28 17:04:52 | <u>34559aaef70cab24fbb6d3a51fa49d76b6a9a93bbaed7cf5a43587c8419dad95</u> | - 0.01184915 BTC | ✓ |
| 198 | 2018-11-28 03:42:51 | <u>d963962d4f9cb6a193953d16fad03f9e676e6359fde858461b37a92da0f1e637</u> | + 0.01184915 BTC | ✓ |
| 199 | 2018-11-23 03:27:54 | <u>8b97fb53e434dfb3b527510d6800901e9948f09dc4386040b03c031c725aeb34</u> | - 0.01064238 BTC | ✓ |
| 200 | 2018-11-23 02:21:56 | <u>6d10a430e63eb0129cbabab623531d2ab04a538aecb6a07105f52953f666e35b</u> | + 0.01064238 BTC | ✓ |
| 201 | 2018-11-18 18:44:05 | <u>75061f39b4e914d47f53fc35d4013f50e1f175aadab9cff4e549aa4a8a46d11a</u> | - 0.01123675 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-11-18 02:41:02 | <u>22df8d0ce9c2b199dc5db6</u> <u>286026786397f5d59fe7b8</u> <u>f8234e59e53b55a9766f</u> | + 0.01123675 BTC | ✓ |
| 203 | 2018-11-13 10:13:41 | <u>dcd72128cf17e2ba8fd63e</u> <u>5d98c0f00a2f4231a03594</u> <u>f1573c4a27a4c7457f2f</u> | - 0.01097229 BTC | ✓ |
| 204 | 2018-11-13 07:33:29 | <u>dfd794f23e7ee766f0a33c</u> <u>fca7b9848113bd8a7f929c</u> <u>a490087cb1a1b8fee0f2</u> | + 0.01097229 BTC | ✓ |
| 205 | 2018-11-08 16:16:09 | <u>d55d7360f79adaf06dd6bc</u> <u>a555e0146a23cde04b3c2e</u> <u>98a919df4692df4621ea</u> | - 0.01148988 BTC | ✓ |
| 206 | 2018-11-08 02:25:07 | <u>6920ac0d86ad19f1ba5851</u> <u>e287220202973a314df2ea</u> <u>af64fe3eb078e2ed04eb</u> | + 0.01148988 BTC | ✓ |
| 207 | 2018-11-03 20:47:55 | <u>68bd1429e18474f9f5135c</u> <u>6228affcc235b200a8c093</u> <u>817e2e7255e2a9f35967</u> | - 0.01175628 BTC | ✓ |
| 208 | 2018-11-03 02:15:57 | <u>094731091b9a2889ddca1a</u> <u>6e6b713c079124cb850e96</u> <u>62a22a3fb46a5ff1cbe6</u> | + 0.01175628 BTC | ✓ |
| 209 | 2018-10-29 13:40:00 | <u>a3edf60459392a405ef932</u> <u>1f2d0b071216b016c2c657</u> <u>5a0b9d54b4b770da1d97</u> | - 0.01131070 BTC | ✓ |
| 210 | 2018-10-29 02:14:46 | <u>1986bc548b3b448bcff4c1</u> <u>6a24fbe067c33e2ec4a8dc</u> <u>bb4d4b1404391991ead2</u> | + 0.01131070 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-10-19 03:22:33 | <u>7db7472648509d9aeb7d84</u> <u>dcf09f3528cd907cd84484</u> <u>a1a6077129781097020b</u> | - 0.01117464 BTC | ✓ |
| 212 | 2018-10-19 02:48:42 | <u>c80aaa37db1c813bb66c5e</u> <u>9384009108223e41c30630</u> <u>4b2797657f00e462c39c</u> | + 0.01117464 BTC | ✓ |
| 213 | 2018-10-14 14:57:07 | <u>4c83f7cb47f549e5a2496f</u> <u>edad79b42458660c15b5a2</u> <u>630abcd60d19c718abba</u> | - 0.01127801 BTC | ✓ |
| 214 | 2018-10-14 02:23:12 | <u>60f7498e0af8ac70ee4a87</u> <u>abb6a71d490ac6e5604861</u> <u>c18d0c6f31ffd0e87769</u> | + 0.01127801 BTC | ✓ |
| 215 | 2018-10-09 16:04:12 | <u>66c97857f6b364be01f4ff</u> <u>713ac46d946cf1ed75ffc1</u> <u>a263f1c36de099d0335c</u> | - 0.01060741 BTC | ✓ |
| 216 | 2018-10-09 03:17:59 | <u>020ad6bccf330354a20cd7</u> <u>5dbcb51f2d2444706b5523</u> <u>625293cc8ad3bf6dd3e2</u> | + 0.01060741 BTC | ✓ |
| 217 | 2018-10-04 13:08:30 | <u>d41f9f1adb454fc48271b8</u> <u>f69fc7b70df968c32897bf</u> <u>69a091552bb1ed840d82</u> | - 0.01059037 BTC | ✓ |
| 218 | 2018-10-04 02:21:46 | <u>2b59e28adb38dbce133cef</u> <u>027c611019772a30df5f12</u> <u>bea1ecacfac8e58b417a</u> | + 0.01059037 BTC | ✓ |
| 219 | 2018-09-29 06:12:38 | <u>49c3c98a8761ef07d7bdf3</u> <u>59644907c72e6b795c35d0</u> <u>5bb876c422fd6db5937b</u> | - 0.01016441 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2018-09-29 05:00:41 | <u>f9c939124e54d496d3f5a7e390a9b958dab42f2c222888dc8174cc57d29be02b</u> | + 0.01016441 BTC | ✓ |
| 221 | 2018-09-24 03:38:12 | <u>4230ffb48cc3afb05d352edc68308dd2001491e740825601bfa2873f2cee5dd8</u> | - 0.01048546 BTC | ✓ |
| 222 | 2018-09-24 02:29:40 | <u>e2b0ba9322e30a7a5ed50f5c64e24f0cb02d380f218107320e1fac5b9b3fd7d0</u> | + 0.01048546 BTC | ✓ |
| 223 | 2018-09-19 12:12:37 | <u>2bf8b745c02e0bf9f88c2332ee71f8a702148e0238e04dbcb217248fcf935a94</u> | - 0.01041549 BTC | ✓ |
| 224 | 2018-09-19 02:41:08 | <u>565479c7e0c5455f5d5f284c521b9d1699388472fe64966e1a61a38bbe4c60f0</u> | + 0.01041549 BTC | ✓ |
| 225 | 2018-09-14 03:53:18 | <u>195d1c57dbf1c81a369db71b07e0fba312d5e7129693521ac587adc5887a441c</u> | - 0.01137768 BTC | ✓ |
| 226 | 2018-09-14 03:30:34 | <u>7589997e9ec241b43e668154b2271d06104147ec6a7e99b978993775b1170405</u> | + 0.01137768 BTC | ✓ |
| 227 | 2018-09-09 05:13:30 | <u>ffbd55beebea81ccbd01fe817b5df56f83db81c54807902a123c8a1440b0bfe23</u> | - 0.01097211 BTC | ✓ |
| 228 | 2018-09-09 04:26:24 | <u>6097048e467ea65760d3b8967f020e6aa9a6611711db54d2154247ce91475929</u> | + 0.01097211 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-09-04 13:44:57 | <u>194507e623d45a75e870a694a61b7417aa4685d71628d9909be28a69be64cb35</u> | - 0.01140995 BTC | ✓ |
| 230 | 2018-09-04 03:47:57 | <u>437e553a1143bd4b16760b93e66c0ee2296acfa237958a02c45dcc58f28f9981</u> | + 0.01140995 BTC | ✓ |
| 231 | 2018-08-30 03:05:22 | <u>21d9b750acfaa363ad53413162de08e2b81e5aaf04cba9e64188e5d2497c00c4</u> | - 0.01137872 BTC | ✓ |
| 232 | 2018-08-30 02:36:29 | <u>b993418afc0eea9a6a721df47d821b08471890e11d36405c5d2e86ee78afcc15</u> | + 0.01137872 BTC | ✓ |
| 233 | 2018-08-25 03:14:31 | <u>88dd008d7173b6482c278b7f29f0fea6135c1a265d017306985a2e8346ece940</u> | - 0.01204586 BTC | ✓ |
| 234 | 2018-08-25 02:19:12 | <u>f48ed3df770a1b981e740046f52430cd484239d225d2444c2bd8c9c098245c97</u> | + 0.01204586 BTC | ✓ |
| 235 | 2018-08-20 16:28:47 | <u>aedf46d20699bf805ffb9da103c81b9b9b2f4dbacf131954c9253b0bd803132e</u> | - 0.01004254 BTC | ✓ |
| 236 | 2018-08-20 02:16:56 | <u>80df7490c4f5a748bfb588282055057f8105e2027743eb644f7e324f511f0da5</u> | + 0.01004254 BTC | ✓ |
| 237 | 2018-08-16 03:02:15 | <u>6de9e548e1be1915442470c5c992068fbc3d8d514f41e7d1e0ccc27483380711</u> | - 0.01170013 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-08-16 02:17:15 | <u>d5c81916d2385d6afcd6770006e2b49a8eb9c639b9a6daf23c1a302868bd75ea</u> | + 0.01170013 BTC | ✓ |
| 239 | 2018-08-10 02:43:18 | <u>b8cba4dcda7032b37a86bf1b9105066ecb835b82b81787f2d7da9adb7115fed7</u> | - 0.01145970 BTC | ✓ |
| 240 | 2018-08-10 02:17:21 | <u>230e928371f0163465ee59ac08af9e006eccc02ec8ea85431a58eba0f3baeb5e</u> | + 0.01145970 BTC | ✓ |
| 241 | 2018-07-31 08:06:19 | <u>9dd8496cf6888075b298213baa3c1614b6ccb490e1c6c2c4a028f39303ce2ecd</u> | - 0.01191826 BTC | ✓ |
| 242 | 2018-07-31 04:30:19 | <u>b36b6872f323c700a5c1e26b5efac41acac7b0ec44206cbd92686ff9e1a875ae</u> | + 0.01191826 BTC | ✓ |
| 243 | 2018-07-27 03:16:19 | <u>b9a4a009255c50f21620b5494cb3faa7f2c4a65466dafd40a6bf26099ded315d</u> | - 0.01262976 BTC | ✓ |
| 244 | 2018-07-27 02:18:34 | <u>1596259158b9693f1870ab74621d4ca5fbe533d2455b0b01d5f2223582e6475a</u> | + 0.01262976 BTC | ✓ |
| 245 | 2018-07-23 04:33:49 | <u>5bdf03e8b303452154aa8fbfba826a82fb6b80d0207c9fb9aaa9a99151434923</u> | - 0.01271264 BTC | ✓ |
| 246 | 2018-07-23 02:39:08 | <u>a36e038da659de58a6f969a1dcb7e035dfa0040a857e9bccc833e9151ca07baa</u> | + 0.01271264 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-07-20 14:52:28 | <u>bce374aa1c24beab5bf484</u> <u>2d16ff6f3d361f20d9d823</u> <u>8d09db1f43b7689b93a2</u> | - 0.01147588 BTC | ✓ |
| 248 | 2018-07-20 01:47:36 | <u>fefb922f2341aa3e40577d</u> <u>af9433b5b02b978d115225</u> <u>8c2d9566e3690081b333</u> | - 0.01198969 BTC | ✓ |
| 249 | 2018-07-19 21:26:47 | <u>94181e7f5e37acceac1c41</u> <u>8e95110ff6830b9ba1fc96</u> <u>771763632825121d3a00</u> | - 0.01310843 BTC | ✓ |
| 250 | 2018-07-19 03:51:12 | <u>18680fe0ee71d3c67c35ef</u> <u>f5296ad5f62026ae37906d</u> <u>0d1df84f203ea5370dd4</u> | - 0.01215479 BTC | ✓ |
| 251 | 2018-07-19 02:16:25 | <u>63433f0de2c93a1408bc60</u> <u>b52bcfb04feccd07b0bbc6</u> <u>6df9162df62708a6e648</u> | + 0.01215479 BTC | ✓ |
| 252 | 2018-07-15 10:33:45 | <u>48fb96f4540eda68ec0d29</u> <u>138fc75a1f77b3be092792</u> <u>ad7e8b6f5aa7f7c3091c</u> | - 0.01243304 BTC | ✓ |
| 253 | 2018-07-15 04:17:02 | <u>540dce577c9eadedd59a0b</u> <u>62ff875cbdc94c3292109e</u> <u>bc987fc3e9aedf284ba5</u> | + 0.01243304 BTC | ✓ |
| 254 | 2018-07-14 04:06:17 | <u>9689810dd11be7877c3bde</u> <u>3380498a1b53c90b3a0a50</u> <u>fb063af7d570692b73c0</u> | - 0.01295933 BTC | ✓ |
| 255 | 2018-07-14 01:40:23 | <u>ea27ffadcfb7e4db5c9ad2</u> <u>ad3b8c4d3477a3f5ecfce1</u> <u>6bc6dd63f19f506fd354</u> | - 0.01318733 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-07-13 12:45:28 | <u>8522aa115165432a2a4a62</u> <u>345ef15b9a1c81ffcad9d7</u> <u>6acbbf18cf54ae24c6d3</u> | - 0.01222570 BTC | ✓ |
| 257 | 2018-07-11 03:07:20 | <u>9ed7f3de728d696c799667</u> <u>355e604999585fe6dc7ddb</u> <u>8b240462a60afee6c68a</u> | + 0.01222570 BTC | ✓ |
| 258 | 2018-07-10 13:07:13 | <u>3ef9e09fb807e9c82d0519</u> <u>e6bb8a3559666f4298bc3c</u> <u>3dec4da738ced8a700fe</u> | - 0.01228408 BTC | ✓ |
| 259 | 2018-07-10 12:42:58 | <u>928a2172a13bd9baf9a93</u> <u>5f562080058b526f9173bf</u> <u>4b82a570eab61760bc44</u> | - 0.08536600 BTC | ✓ |
| 260 | 2018-07-07 02:34:50 | <u>0207e3cedbf396f192e647</u> <u>e64a4dff867c14d80bf15c</u> <u>7e3e2c4526a7bc1ddf42</u> | + 0.01228408 BTC | ✓ |
| 261 | 2018-07-06 06:16:45 | <u>450b33479d7b934310866c</u> <u>1160711838b2a0b5e3207a</u> <u>0fdb5c9458dcc072b4c</u> | - 0.01213473 BTC | ✓ |
| 262 | 2018-07-03 02:23:24 | <u>810e641fa5469a6c16c38c</u> <u>ef413e7c2a82e21eb79172</u> <u>59a09068bf5fb872a323</u> | + 0.01213473 BTC | ✓ |
| 263 | 2018-07-02 17:32:03 | <u>25cd6bf1841740a2943ce5</u> <u>5a0ace9982497897fa5e31</u> <u>4802ec09a18e5555ef41</u> | + 0.08536600 BTC | ✓ |
| 264 | 2018-06-29 03:57:42 | <u>f74e22b483fb3fd4cce70c</u> <u>caecc55128cf95b3bcb00e</u> <u>84dfc1ee02b88a96bea4</u> | + 0.01295933 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-06-25 02:20:53 | <u>6bb456a4cfe55111853f4f</u> <u>e25215974bbff657071ef5</u> <u>9210fdbfddcb85cd4ca2</u> | + 0.01318733 BTC | ✓ |
| 266 | 2018-06-21 02:26:33 | <u>b51501d12226c9420faa80</u> <u>2bf246ae29f8ce15126502</u> <u>d77d9cc36555e51f49f0</u> | + 0.01198969 BTC | ✓ |
| 267 | 2018-06-17 02:17:59 | <u>5f3daef2afb6ea019aee73</u> <u>137e06902c8df725448a11</u> <u>a4691d1914ba6c12d2ec</u> | + 0.01310843 BTC | ✓ |
| 268 | 2018-06-13 16:08:18 | <u>879133f3f48df17f7616da</u> <u>fc5969e55d527190ea7757</u> <u>33e0ad9d28f43a93630e</u> | - 0.01325798 BTC | ✓ |
| 269 | 2018-06-13 02:13:39 | <u>9eb83f519e788b872f7dba</u> <u>3f0aa8830f7d19bb4db9f3</u> <u>91a6d0a9e520e7b0348a</u> | + 0.01325798 BTC | ✓ |
| 270 | 2018-06-09 02:15:03 | <u>a4e0f753cda3712519813e</u> <u>db6089be40c08e6272f719</u> <u>44624d31574c9203c9f0</u> | + 0.01147588 BTC | ✓ |
| 271 | 2018-06-05 17:08:26 | <u>9fb726768b39b401b43aec</u> <u>bf6ea7aaf82ac5454c5064</u> <u>7d6312c3f54c80859eeb</u> | - 0.01310502 BTC | ✓ |
| 272 | 2018-06-05 16:09:30 | <u>a001493182781fdac06211</u> <u>2c34da2b1e9b5c37fe426c</u> <u>8a60e98ca4bd88633a17</u> | + 0.01310502 BTC | ✓ |
| 273 | 2018-05-24 01:19:05 | <u>722cdce01f7a42a4f5d24c</u> <u>ce99c87473cefa8eb98baa</u> <u>65ad08d567791d3eb78f</u> | - 0.00162446 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-05-24 00:20:12 | <u>0c6ff0995a6682abdf9f66</u> <u>cc14480fc47bcd94dbf090</u> <u>3b41a9de118a825e7300</u> | + 0.00162446 BTC | ✓ |
| 275 | 2018-05-21 16:02:30 | <u>fe60664d4dce1b4e2fb392</u> <u>456b20917c8ff5e4dcbe1a</u> <u>ba0e0f17af04236b954a</u> | - 0.05107498 BTC | ✓ |
| 276 | 2018-05-21 14:05:43 | <u>af04dea3cb7eb25330a67a</u> <u>27aeaa780c26863a2fe993</u> <u>43b33c9b5ef4e034c2b8</u> | + 0.05107498 BTC | ✓ |
| 277 | 2018-05-17 13:58:29 | <u>37988c171ad27f275c47ba</u> <u>b772a8d60da62bf7c0c418</u> <u>c385b7b849b2604de7f6</u> | - 0.05211589 BTC | ✓ |
| 278 | 2018-05-17 13:09:55 | <u>dda348ca251c970dccbea0</u> <u>307e4b476909e39dac9f3c</u> <u>70d5644e6553c74c7c31</u> | + 0.05211589 BTC | ✓ |

* USD values displayed at the time of transaction

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