

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1B78zEYcLSV4RXgcMdahQRs7KsjDaNepfy</u> |
| TOTAL RECEIVED | 44.92155588 BTC |
| | 2,833,920.82 USD |
| TOTAL SEND | 44.92155588 BTC |
| | 2,833,920.82 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-31 01:55:09 | <u>b1cdad9bce223e238c7154</u> <u>80c78e6e57bd3a3fd819ff</u> <u>634f501a4bddc60923b9</u> | - 0.00000546 BTC | |
| 2 | 2019-05-31 01:24:39 | <u>560ac471d49bc9dcfe4d50</u> <u>a1cc5708365bd5c3073f89</u> <u>0522221f62fd659dd9c5</u> | + 0.00000546 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 3 | 2019-05-22 06:55:05 | <u>11c1e07ee450afdc99e89c</u> <u>0ba2254c26a06608898405</u> <u>88dbe326fefcf4f017b3</u> | - 0.75803356 BTC | ✓ |
| 4 | 2019-05-22 06:31:11 | <u>711099cd604ad9cdef363a</u> <u>46f00ec48049067c664dee</u> <u>e196c010241deb51574a</u> | + 0.75803356 BTC | ✓ |
| 5 | 2019-04-25 08:07:32 | <u>554de6a0237815a5cedb3b</u> <u>1ffe1cba2050ab476fb3dd</u> <u>0bf341525600959bfe86</u> | - 0.00000546 BTC | ✓ |
| 6 | 2019-04-25 07:33:40 | <u>2e59694bb138897b3c422e</u> <u>055ea8d3c616724381304e</u> <u>ff3c83eac2a7f475f7cb</u> | + 0.00000546 BTC | ✓ |
| 7 | 2019-04-15 06:33:03 | <u>4b71c82ef63383260556a8</u> <u>9de9f17f1c1ff0897a5633</u> <u>428c20c82906c63e2bf4</u> | - 3.78520052 BTC | ✓ |
| 8 | 2019-04-15 05:24:51 | <u>a36d4118bc049a34e81194</u> <u>832d48d9ca77795a2dc5af</u> <u>672d6de518d650cf6fea</u> | + 3.78520052 BTC | ✓ |
| 9 | 2019-04-15 04:51:54 | <u>0ba8ac76fe546011aa96b2</u> <u>fd8c5871ee7b15c43feb63</u> <u>80c2503679efba9d035d</u> | - 0.29223627 BTC | ✓ |
| 10 | 2019-04-15 04:02:48 | <u>029e58beff76689929a80a</u> <u>caa4eb8b4085c332c5f357</u> <u>0d69a3c62973db7bc20c</u> | + 0.29223627 BTC | ✓ |
| 11 | 2019-04-14 04:29:57 | <u>e0cb92e68d7e788f1f2f66</u> <u>7488ca33aeae10f148abf8</u> <u>b18d17680a3648896f08</u> | - 0.04786548 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 12 | 2019-04-14 03:47:49 | <u>fa754a982d8c51866eaa49</u> <u>056126d387fc10077f013a</u> <u>562dac8c441d7472b525</u> | + 0.04786548 BTC | ✓ |
| 13 | 2019-04-13 03:54:55 | <u>f92aa54534a4d5ec409a6e</u> <u>d4625ce037444f31c1a39d</u> <u>0b9f0dc8322014b0d109</u> | - 0.05720900 BTC | ✓ |
| 14 | 2019-04-13 02:47:35 | <u>379d84f4324501d0643ceb</u> <u>d190ee62b4913dd7dd1ee2</u> <u>d03af514c62aabef697c</u> | + 0.05720900 BTC | ✓ |
| 15 | 2019-04-12 05:11:17 | <u>4be82d8bf742c4b3ba5abe</u> <u>0a102eb30f80a8a28434bc</u> <u>ede7e5d86f20c2c72e17</u> | - 0.05530074 BTC | ✓ |
| 16 | 2019-04-12 02:45:52 | <u>b0c764fbd2bc09269a5f72</u> <u>d5783037017b37b353a984</u> <u>2617ecdfc6e36ecd6c2d</u> | + 0.05530074 BTC | ✓ |
| 17 | 2019-04-11 04:04:33 | <u>f1639aa99e9427b8cde35f</u> <u>467d84f78d2bc6756edca6</u> <u>16cc62046d7d663a0469</u> | - 0.05532371 BTC | ✓ |
| 18 | 2019-04-11 03:49:44 | <u>e9101c9b414b7bfee02a48</u> <u>9d23c8daf767e3cb060487</u> <u>9b4705deb9505db638d3</u> | + 0.05532371 BTC | ✓ |
| 19 | 2019-04-10 04:07:14 | <u>dfa851589659627072b580</u> <u>d6b0fffb7ed776b04246a9</u> <u>5c6c38a36e36e357ac33</u> | - 0.05640941 BTC | ✓ |
| 20 | 2019-04-10 03:18:49 | <u>3b3d1276514ed46db9f7a5</u> <u>812d67953b8c640f1c7503</u> <u>ab6594af42b6bfc735ca</u> | + 0.05640941 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 21 | 2019-04-09 03:34:37 | <u>3568062118c5e8eb763b2e5081ff08b7f40f67c0d520ee5c293797a051ce319e</u> | - 0.05750624 BTC | ✓ |
| 22 | 2019-04-09 02:31:28 | <u>e99b8576a620b54963c129bc2078d1aa79769c6579fe752323c2b3a78069594b</u> | + 0.05750624 BTC | ✓ |
| 23 | 2019-04-08 03:55:46 | <u>e6c767b0375467d827a7c7bf84e5ed3449c1942e22e1f42529adaa4c40b3c149</u> | - 0.05530824 BTC | ✓ |
| 24 | 2019-04-08 03:26:01 | <u>ab760354a592adc08972b23398b3822faf334b8c1cc0c5ce057b6774eb211038</u> | + 0.05530824 BTC | ✓ |
| 25 | 2019-04-07 18:03:19 | <u>41f11ed4e46bf4bca0accd88d58cae9e5e9d3b8697999e7b2a371de07b696297</u> | - 0.49973968 BTC | ✓ |
| 26 | 2019-04-07 17:33:53 | <u>febb1e132b7c49f52aa44408196abb4ac22855de4c8caa88a999bdfdb249f64c</u> | + 0.49973968 BTC | ✓ |
| 27 | 2019-04-07 02:58:37 | <u>e2a7181c9d9b8c421f4e7db6c545e429d7d4d15d22e6e34a0a41868843b1c529</u> | - 0.05252067 BTC | ✓ |
| 28 | 2019-04-07 02:21:22 | <u>4b9b014b062575c55c5e32d255c6e38804d4bc9d451bf8883e30dac59b23f6f3</u> | + 0.05252067 BTC | ✓ |
| 29 | 2019-04-06 02:59:17 | <u>043e360ed6e7596698e9b4b17fa1142023302c516fcfec7f5540c0e7c9100beb</u> | - 0.05501294 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 30 | 2019-04-06 02:15:22 | <u>d9e8732602cfe5b1621eda</u> <u>9411a87ceb0e0c9ee47b36</u> <u>53e33210cb84f036ca3a</u> | + 0.05501294 BTC | ✓ |
| 31 | 2019-04-05 06:36:06 | <u>9e7cdc14f481cdf3eb58a3</u> <u>78e56ed4c4276f3d1e543c</u> <u>830373ecd6c94cba346c</u> | - 0.05230832 BTC | ✓ |
| 32 | 2019-04-05 06:06:06 | <u>a313524442c9d1be05a790</u> <u>03dad7669c9ddaeb3e4cc7</u> <u>a1b3e88a2d9185fcb0cf</u> | + 0.05230832 BTC | ✓ |
| 33 | 2019-04-04 04:08:13 | <u>ab1a8f4eddbf4fc4111e52</u> <u>d154d0043fd67816e4c01a</u> <u>82442f31f6e4143ce488</u> | - 0.05467299 BTC | ✓ |
| 34 | 2019-04-04 03:16:06 | <u>8ad77826b45fa35ac6ef94</u> <u>3a00a1a5180db61ca3b284</u> <u>f9cdc385701e24f454e7</u> | + 0.05467299 BTC | ✓ |
| 35 | 2019-04-03 04:49:05 | <u>73b01a63f56039c1d9d7ce</u> <u>132560efc439c4cc33b1ca</u> <u>42b9a7aa1caebe704a65</u> | - 0.05563813 BTC | ✓ |
| 36 | 2019-04-03 04:03:44 | <u>ab3fd4121908869c88fe9e</u> <u>91994de9936ecda7935878</u> <u>b7cbbef051d9c018cbfa</u> | + 0.05563813 BTC | ✓ |
| 37 | 2019-04-02 04:39:36 | <u>2b75fa853d5e2369f75c6a</u> <u>3cc8e1d13261c576b1377f</u> <u>85d6eb0e46ba6c6d4fc1</u> | - 0.05543109 BTC | ✓ |
| 38 | 2019-04-02 03:44:39 | <u>62a2e2ad1757c2dc674949</u> <u>f1a0df72cdbca57124e49f</u> <u>dd3d73435aeb0043b1b4</u> | + 0.05543109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 39 | 2019-04-01 06:09:08 | <u>94f57cb5221cb4f7598f18</u> <u>d7995b07e8643cb0075d93</u> <u>237b905a9fdeb69180b0</u> | - 4.30000000 BTC | ✓ |
| 40 | 2019-04-01 05:19:58 | <u>e7e6b1c10e1d9d45671c56</u> <u>1da2a58d581f587b708876</u> <u>85fadd2ea95c25573fef</u> | + 4.30000000 BTC | ✓ |
| 41 | 2019-04-01 04:08:53 | <u>1b5d727b5beab9f0df6b53</u> <u>773c03871466900a1ae60e</u> <u>501c7f86b3b58f5ac1ab</u> | - 0.05483201 BTC | ✓ |
| 42 | 2019-04-01 02:40:00 | <u>5712579fd02ad550580573</u> <u>8b800b6415fe3a24d5c970</u> <u>79977bf9820dd03d0cab</u> | + 0.05483201 BTC | ✓ |
| 43 | 2019-03-31 04:04:27 | <u>a842d7bbf303f899c336e7</u> <u>01168e70ea2c1d6ecfebd0</u> <u>5759d3c0d6d37ee67540</u> | - 0.05559474 BTC | ✓ |
| 44 | 2019-03-31 03:07:03 | <u>88cc15b8429e01b3f575f4</u> <u>bbb55218038bd6f6c34442</u> <u>33574a2909ec435cfdae</u> | + 0.05559474 BTC | ✓ |
| 45 | 2019-03-30 03:57:37 | <u>174062d885d38f2206d8d6</u> <u>c0fc3e9ad162131937cfaf</u> <u>e24571d1574a0f434975</u> | - 0.05491751 BTC | ✓ |
| 46 | 2019-03-30 03:39:47 | <u>251010d1879876294249b6</u> <u>5a6876d7d41eef0fb07ccd</u> <u>c7282729f93cbd0e103f</u> | + 0.05491751 BTC | ✓ |
| 47 | 2019-03-29 04:31:37 | <u>2128db59feb7dbff9b9c95</u> <u>9b5bdfd9bf00d6109d0f5e</u> <u>069c1548fa26e29354f5</u> | - 0.05690168 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 48 | 2019-03-29 02:55:10 | <u>cd6c4373f1cdb097f7c00a</u> <u>323e45e7919a262cd77694</u> <u>73f652ab8258cca1a0e6</u> | + 0.05690168 BTC | ✓ |
| 49 | 2019-03-28 03:57:31 | <u>1b93dea7bafbf2514ab87d</u> <u>4ceab856ee9682d6127910</u> <u>70db14434e2c8a14c010</u> | - 0.05665455 BTC | ✓ |
| 50 | 2019-03-28 03:36:17 | <u>323b4a013f65c66daadf48</u> <u>20632d244fec0773a45ab8</u> <u>9fd304b3df5bd82d1a36</u> | + 0.05665455 BTC | ✓ |
| 51 | 2019-03-27 06:46:13 | <u>093285019e6fab4a72d0c5</u> <u>4a3685e6158ce410bad471</u> <u>7082548207ed5752fdc1</u> | - 0.05599770 BTC | ✓ |
| 52 | 2019-03-27 05:38:50 | <u>216273a29ae77cab2c7845</u> <u>06d6e6551dd7e2cba686ff</u> <u>572532d9648dd8b7e169</u> | + 0.05599770 BTC | ✓ |
| 53 | 2019-03-26 12:11:10 | <u>a3f7be38e329c3a9c97206</u> <u>3f5923c955bb0c26c003ee</u> <u>1326367c1404dd025f48</u> | - 0.28984764 BTC | ✓ |
| 54 | 2019-03-26 11:56:43 | <u>1934b36d833e5345df426a</u> <u>1b3a0468a8dfc079b5d3cd</u> <u>87efbcfdffb8d1447955</u> | + 0.28984764 BTC | ✓ |
| 55 | 2019-03-26 02:47:01 | <u>655d4fd4f9c1a709fa3072</u> <u>9f08337e11416837d97d3a</u> <u>de3cd583eab4d7e7c2c4</u> | - 0.05572672 BTC | ✓ |
| 56 | 2019-03-26 02:18:57 | <u>7e92a743b9c15caebfabb8</u> <u>e008ad573e602659af5d6c</u> <u>1b495b24015782890f9a</u> | + 0.05572672 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 57 | 2019-03-25 02:59:12 | <u>7ec3b271248f6285632446</u> <u>b32a13e695dd3973c5571c</u> <u>1968b927482391efa81a</u> | - 0.05566969 BTC | ✓ |
| 58 | 2019-03-25 02:18:31 | <u>e7085a9480b3f5fb6e2a04</u> <u>4167bfe7010e63b25423f3</u> <u>4fc5c75d8d0f88dedc04</u> | + 0.05566969 BTC | ✓ |
| 59 | 2019-03-24 02:47:55 | <u>b79811ee3451b4839914cb</u> <u>47072f790a4cf4a8851c16</u> <u>1bb5a426e29bb472a5c0</u> | - 0.05891651 BTC | ✓ |
| 60 | 2019-03-24 02:17:22 | <u>c45228e7087a677f9e03aa</u> <u>7d3de7e9693f289adaa6ed</u> <u>c0b37cfa77cd23cae808</u> | + 0.05891651 BTC | ✓ |
| 61 | 2019-03-23 02:51:00 | <u>e5f915cce5fbbfbe624d9d</u> <u>49427109a02887a8894a11</u> <u>285a220f5f099f5fcba5</u> | - 0.05974732 BTC | ✓ |
| 62 | 2019-03-23 02:15:01 | <u>457e0fb0733e3af8253a4f</u> <u>7696988cc4dd283d7e050d</u> <u>38ed307dffc21b71d073</u> | + 0.05974732 BTC | ✓ |
| 63 | 2019-03-22 03:17:42 | <u>bcde0dae5f79649b74a3a8</u> <u>da36feb3b116d0bd6f8fd7</u> <u>5c0764d40bb3f2ebb41e</u> | - 0.06023676 BTC | ✓ |
| 64 | 2019-03-22 02:20:38 | <u>addb18fdc559e577667ca2</u> <u>5b5d8abfec3a51a1e5b95a</u> <u>d3c4623af77cac7b60d3</u> | + 0.06023676 BTC | ✓ |
| 65 | 2019-03-21 04:02:23 | <u>94702942fbe5457812d7dd</u> <u>1b430e4ba2401937871a39</u> <u>15a0ddee7a4853d2785e</u> | - 0.05921785 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 66 | 2019-03-21 03:36:06 | <u>5743f1a45c51b4c027af92</u> <u>f188fac9522ae839effe1c</u> <u>fe9872404fb3b7c3f083</u> | + 0.05921785 BTC | ✓ |
| 67 | 2019-03-20 03:58:29 | <u>ca27761c9869eb6d3934a4</u> <u>f6ad619eb4e72403247de1</u> <u>706b574d7756357d9da7</u> | - 0.05819907 BTC | ✓ |
| 68 | 2019-03-20 03:02:04 | <u>38a2d8913fc8f63a0e1aba</u> <u>f8b3edd2c084916d16cc47</u> <u>dfeadb2a515a78027673</u> | + 0.05819907 BTC | ✓ |
| 69 | 2019-03-19 03:01:13 | <u>99a7e4681763d3fca520af</u> <u>665a24772a792b78d219cd</u> <u>6dd8792bae7a9a6d9d6d</u> | - 0.05896841 BTC | ✓ |
| 70 | 2019-03-19 02:39:38 | <u>f2aa01cba6002475c1f59d</u> <u>5e4a294b1f748d9b99e575</u> <u>6cf22cb7e35d3ef592fa</u> | + 0.05896841 BTC | ✓ |
| 71 | 2019-03-18 02:36:57 | <u>fc9153c113ff771e38b82a</u> <u>bb3718ba72c5c21551d6a5</u> <u>41ce459843df2bb03b2a</u> | - 0.06002930 BTC | ✓ |
| 72 | 2019-03-18 02:17:04 | <u>58a108e2aeba880326a597</u> <u>60fe3582542de74f813230</u> <u>a5a6138f3679c8fd829d</u> | + 0.06002930 BTC | ✓ |
| 73 | 2019-03-17 02:28:30 | <u>9becc810232a7a7dfc6c2f</u> <u>543bb4b58557e44b828127</u> <u>4df9dfffb3bf6a9021f2f</u> | - 3.08631932 BTC | ✓ |
| 74 | 2019-03-17 02:13:14 | <u>ac01507ee27ba4d95c2b1b</u> <u>283b07133db45d18e6d6e2</u> <u>486fa32d5c583a5738ff</u> | + 3.08631932 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 75 | 2019-03-16 03:55:27 | <u>d47f0c2b532103082aea6a539a8348daf647bbbb156ce09223eb1f655bef84d4</u> | - 0.06048914 BTC | ✓ |
| 76 | 2019-03-16 02:37:48 | <u>31639c5ebd98c6e002a017ad43df9c2b2797d720dc6360373f9ad99c1de4e785</u> | + 0.06048914 BTC | ✓ |
| 77 | 2019-03-15 03:18:58 | <u>3a61b0108884cc33bb6fad5ffdc25f188c42f0b1285fc2e9cdb8d086457c4df9</u> | - 0.06142232 BTC | ✓ |
| 78 | 2019-03-15 02:58:14 | <u>2c9a21cffddfaf2cbcff940351ba56ab9f18ae2173f62641f9d46dc25360d627</u> | + 0.06142232 BTC | ✓ |
| 79 | 2019-03-14 06:05:08 | <u>d118f9b8708f1506e02990342fbb36ccdfd39f8bf4b8abf57fcd9414b7fa2072</u> | - 0.06206987 BTC | ✓ |
| 80 | 2019-03-14 05:36:36 | <u>09a83ca6499af94c4b5b71f1c9e1147841b02060bc3988a830ebfb523b3fdd7f</u> | + 0.06206987 BTC | ✓ |
| 81 | 2019-03-13 03:16:55 | <u>4909186980ebeebe9c3b5988eac010b92a8bb63a31739a9f0c85a362ea77ff0e</u> | - 0.06259869 BTC | ✓ |
| 82 | 2019-03-13 02:36:22 | <u>226b37f4c395d9cf80c2c6da2da4796c0f0746977cc04a58b9b4ee50c03ec6c7</u> | + 0.06259869 BTC | ✓ |
| 83 | 2019-03-12 04:57:14 | <u>6dc05cdbb17ed6627cf5e44874287ef51e0eecf6a3e2338c96fcbe65b285500a</u> | - 0.06249647 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 84 | 2019-03-12 03:45:03 | <u>e9b7f5d382296c662d3ecbd862e68cc6d66c4dad8f5a7cbc825d6be27655b170</u> | + 0.06249647 BTC | ✓ |
| 85 | 2019-03-11 02:51:45 | <u>6a3a1ed66cdfaba635d8574cbd3f678d38c5cc29232273fc258bee1b7074161b</u> | - 0.06169284 BTC | ✓ |
| 86 | 2019-03-11 02:33:10 | <u>9be1992f61c2b4d7695a3d49b659a446f1e069bba0043b2f995d4100b2be204f</u> | + 0.06169284 BTC | ✓ |
| 87 | 2019-03-10 02:47:14 | <u>b8c5698c3a31c81b9eb6b5b5acb1d631a515bbd8fe1e3e58d23482daad00d471</u> | - 0.06215271 BTC | ✓ |
| 88 | 2019-03-10 02:18:44 | <u>b2a00c2382465980f0ed49fc8e2ff71539ccbdcfef69b993e73e42e5ae36fb52</u> | + 0.06215271 BTC | ✓ |
| 89 | 2019-03-09 04:40:33 | <u>62f6b28eadd906fc40916b03d7977c00e7b281f6b3377aecc19b22c8be23aa8f</u> | - 0.06259403 BTC | ✓ |
| 90 | 2019-03-09 03:56:41 | <u>b9c18fc214147a596b4c5f2d9e79499db90bb452ab3b233ebba8b67b1030db83</u> | + 0.06259403 BTC | ✓ |
| 91 | 2019-03-08 13:34:00 | <u>24e8dd4a544570b13fd5ded4e7463333f4c383096588c3869f50337f4c0700b3</u> | - 0.77051615 BTC | ✓ |
| 92 | 2019-03-08 12:37:41 | <u>f38f916b90b5dd6db7bfb0e51386c8d2f8dfc93d6897c5309d7fc725c670e584</u> | + 0.77051615 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 93 | 2019-03-08 03:05:49 | <u>8524927e2ea029c46d3ac572dc2d2c4d36a6efea1105426611cafd1ceba3845e</u> | - 0.03858016 BTC | ✓ |
| 94 | 2019-03-08 02:14:45 | <u>a3437fc89bcbad65d8a803ae293ea91933a2cb9466ea3ff7b6ad22b4bdfadca4</u> | + 0.03858016 BTC | ✓ |
| 95 | 2019-03-07 10:43:12 | <u>e5b87f9e8dc7633391cfeb33274a5c93771a3b04ad9259871bfbafebba74b0</u> | - 0.50569657 BTC | ✓ |
| 96 | 2019-03-07 10:19:46 | <u>5ddcd373985288dcd898d0e051b10ac433d14785e995940c0148e4a3a4ee0506</u> | + 0.50569657 BTC | ✓ |
| 97 | 2019-03-06 02:50:57 | <u>b4a2408b959fd86231665dec77cb5b229aeba198eb2568f084aba3a0174e8437</u> | - 0.37582885 BTC | ✓ |
| 98 | 2019-03-06 02:15:45 | <u>477c7b946bc7c96389eaeb9ae2f2ea2f275e531c72b5043d5ea59195363d5a7e</u> | + 0.37582885 BTC | ✓ |
| 99 | 2019-03-05 03:13:54 | <u>d9775f3252561a9a7d83865a90a6c0994ca067c09be30f5063aca7d443d4877e</u> | - 0.37189885 BTC | ✓ |
| 100 | 2019-03-05 02:27:48 | <u>ef59be80223f0bac375841857967c355abe8ee90b293337fe6448d557a63e1df</u> | + 0.37189885 BTC | ✓ |
| 101 | 2019-03-04 02:54:16 | <u>5b2266233a5fedf2b5e36f0ca01c30446da078a047f809ab3a1a1cdd368d29ab</u> | - 3.86077948 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 102 | 2019-03-04 02:40:00 | <u>2f68398f0e75c5d287071f3954ac4faa73eeb9e4f0e79d53053af2de74cdb9e9b</u> | + 3.86077948 BTC | ✓ |
| 103 | 2019-03-03 03:25:02 | <u>b0ac4448c589f903676742827cffee785d1d0d65f6ac18d28531bfed81ab780f</u> | - 0.06234887 BTC | ✓ |
| 104 | 2019-03-03 02:45:37 | <u>6dc04cb46e12332f30fc2937dbaccb8e94d20346bae91ce4b645c5c6c187d95c</u> | + 0.06234887 BTC | ✓ |
| 105 | 2019-03-02 03:55:45 | <u>7f53cd9c8f5ac59ed121cb4476234962a361330ebb92651760b35a0399023c37</u> | - 0.06280662 BTC | ✓ |
| 106 | 2019-03-02 03:08:56 | <u>001fee5678885f214ea71fdc0cd82146233557ec87eb9cedc27c2ed567ea201c</u> | + 0.06280662 BTC | ✓ |
| 107 | 2019-03-01 03:19:23 | <u>0532e9aabc924e001aea983605363300a7e2ada2a47d85690dfe394ebadc1051</u> | - 0.06339847 BTC | ✓ |
| 108 | 2019-03-01 02:19:11 | <u>72d7b0687d49a461c6337b1fe861ad8a36e4665db8538474f19939ca0ecbd245</u> | + 0.06339847 BTC | ✓ |
| 109 | 2019-02-28 05:07:41 | <u>4860ca7ed0b1f3d98b9f23537c90b91a3f3eee9b856186cd3c6c86962347f1e6</u> | - 0.06347274 BTC | ✓ |
| 110 | 2019-02-28 04:31:53 | <u>d8c289dffdb63639517dfc0cfb2a6dea1b6bb6a91aa0b9ba898c094d09491294</u> | + 0.06347274 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 111 | 2019-02-27 04:21:05 | <u>00924f2194efabbed5fa5a</u> <u>074cbeabf4aa8fc36eaf5c</u> <u>8abb653c6c5f454ae636</u> | - 0.06390801 BTC | ✓ |
| 112 | 2019-02-27 03:42:25 | <u>cca340d0c460664d10f26e</u> <u>5126213c961551aecdde70</u> <u>b4c65a8388aca32ae434</u> | + 0.06390801 BTC | ✓ |
| 113 | 2019-02-26 03:05:29 | <u>9621c22cc9342d1af6cb43</u> <u>5c37a40abd9aaad6f24439</u> <u>10fea6ff49a867cf1a92</u> | - 0.06441166 BTC | ✓ |
| 114 | 2019-02-26 02:21:59 | <u>09a2a6829366e9bd63db19</u> <u>84fdbf988e4143f812cdaf</u> <u>bdeca38911e1673d2b44</u> | + 0.06441166 BTC | ✓ |
| 115 | 2019-02-25 03:20:28 | <u>c9c57a290d1a384c13f383</u> <u>211540dbcfc61289965d5a</u> <u>dff1e04e2b4856e4754a</u> | - 0.06436083 BTC | ✓ |
| 116 | 2019-02-25 02:59:03 | <u>c78f3040f160f139257530</u> <u>efa45d006ca090085d9e2c</u> <u>ebd206f41f12724d56f9</u> | + 0.06436083 BTC | ✓ |
| 117 | 2019-02-24 04:43:57 | <u>8b2dd237fcf2be9ebc9b0b</u> <u>bfb07b69fd76f7726c595f</u> <u>12a94c6a7bc0ac5dd21f</u> | - 0.06373533 BTC | ✓ |
| 118 | 2019-02-24 03:43:55 | <u>02c6b4a15c2ffeb136da6d</u> <u>bd1d2c4f847611c9e27c48</u> <u>b59a8f56ad07f3ee727d</u> | + 0.06373533 BTC | ✓ |
| 119 | 2019-02-23 02:34:07 | <u>8574b62850c355e2a9e639</u> <u>a473f03214136baea7aab6</u> <u>5d5d39ffc6ab05880410</u> | - 0.06352564 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 120 | 2019-02-23 02:15:25 | <u>558e7b5dfd39ef160d126408a4baabf489c79d379a9e4275a4a69d372d5560a5</u> | + 0.06352564 BTC | ✓ |
| 121 | 2019-02-22 04:19:24 | <u>951611e175f8a84ae64e930f7260527e41af3994a03f5bb8509414accb0f6cb7</u> | - 0.06390654 BTC | ✓ |
| 122 | 2019-02-22 03:55:04 | <u>90a734685ad60fef983ab841a676ebb093a99adfafe4d0f5c931c547797a19b1</u> | + 0.06390654 BTC | ✓ |
| 123 | 2019-02-21 03:58:59 | <u>e95c0c773a231ca1f71da39dcf95af32deb287ce8406b2c288132ddcdf322ea7</u> | - 0.06390748 BTC | ✓ |
| 124 | 2019-02-21 02:44:29 | <u>6f3d7986e60c239e3fd4d6b31aafa17c78ee1aa0017872a05898748a65392aee</u> | + 0.06390748 BTC | ✓ |
| 125 | 2019-02-20 14:18:48 | <u>aaae5e9308ff15fba28ebf94a648936dc34006a5a2693d1cb017fd488e907bae</u> | - 0.55789612 BTC | ✓ |
| 126 | 2019-02-20 12:38:11 | <u>16e2897218d3ffffcd3adaf02e4df1bc85d531f2bb5cb401426b09c2610eb4509</u> | + 0.55789612 BTC | ✓ |
| 127 | 2019-02-20 06:23:19 | <u>9bbb219b3993a8e9a572fd8db307c5ece3097f614dec79208cf2d2510ff5d29c</u> | - 2.83522362 BTC | ✓ |
| 128 | 2019-02-20 05:22:05 | <u>96ac99a8a1c05443ec5f608b67cd67c0df91175e26615c065bb451b9c9c68029</u> | + 2.83522362 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 129 | 2019-02-19 02:49:33 | <u>b3524e2ed5a915cea3d7be</u> <u>f2be57f3e3aca8f4343c66</u> <u>d761bd5eaa6f1b6feedd</u> | - 0.06444418 BTC | ✓ |
| 130 | 2019-02-19 02:15:49 | <u>879ea53c80c5e144da731a</u> <u>ef7e8874d7a2db1d11e978</u> <u>8766b07db2c89427d1a1</u> | + 0.06444418 BTC | ✓ |
| 131 | 2019-02-18 02:59:09 | <u>f5991cfc9ab598508222cf</u> <u>7d0147c778c2cfb0c238c1</u> <u>e606aaca4c95cc8e652e</u> | - 0.06425248 BTC | ✓ |
| 132 | 2019-02-18 02:17:45 | <u>973fcbc8f6fd8f105465de</u> <u>d95b2635f278849fee3d09</u> <u>24867912e8655cd86558</u> | + 0.06425248 BTC | ✓ |
| 133 | 2019-02-17 03:25:28 | <u>5eb97ea0500defca872195</u> <u>e188bf6516dc8bcbedcc58</u> <u>c2fa1bce00aef8789873</u> | - 0.06417441 BTC | ✓ |
| 134 | 2019-02-17 03:01:03 | <u>a7bcd4e417957ddbacc711</u> <u>b584db99e39e0bd4e83b36</u> <u>c8c12a8b4362eb5fbd94</u> | + 0.06417441 BTC | ✓ |
| 135 | 2019-02-16 05:16:22 | <u>91855e7a0dda7a9eaca3b5</u> <u>d77ae4e67a08f99809ae7b</u> <u>aba37c0c2ea9332e775a</u> | - 0.06452555 BTC | ✓ |
| 136 | 2019-02-16 04:38:26 | <u>6bc4e5904c09324472fc4b</u> <u>005ef8bfe1f1d3d131a91f</u> <u>f039438ff369cb0e5fcc</u> | + 0.06452555 BTC | ✓ |
| 137 | 2019-02-15 03:09:55 | <u>b8bfac43ea697899d51528</u> <u>5ee0d57206999ebf4ac1b7</u> <u>09c2cadcca4c84d5acb3</u> | - 0.06540922 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 138 | 2019-02-15 02:42:08 | <u>a3f99c25b9dd8fc8d0c341</u> <u>bc925401f67454189112a9</u> <u>3d71c3820dacf8aa2559</u> | + 0.06540922 BTC | ✓ |
| 139 | 2019-02-14 02:56:59 | <u>d48504c11ca15a74882272</u> <u>e18c4832c8aefe88725942</u> <u>9f96a98a93a60c53bb4e</u> | - 0.06675233 BTC | ✓ |
| 140 | 2019-02-14 02:17:32 | <u>11011aae4036a745d28cf1</u> <u>4f97bb4c4b4df956aa706d</u> <u>2652329fc4f9059e2085</u> | + 0.06675233 BTC | ✓ |
| 141 | 2019-02-13 06:55:38 | <u>8c2fabfa237ca1fd3f78e3</u> <u>f5a914cfe2660e97f46ca7</u> <u>d34b7c83ec6140ac1315</u> | - 0.06604302 BTC | ✓ |
| 142 | 2019-02-13 05:40:34 | <u>918e4c5f78bf98a4f516a6</u> <u>92b0bbf644866cacdfd38f</u> <u>d652ce7299b454267d17</u> | + 0.06604302 BTC | ✓ |
| 143 | 2019-02-12 03:12:44 | <u>523948d91888786f9aacbd</u> <u>ea fbdd438d964800df3637</u> <u>634732869a2e50f5cc40</u> | - 0.06737382 BTC | ✓ |
| 144 | 2019-02-12 02:52:04 | <u>50f53f5c1e3c5832f822b5</u> <u>3bfe126dc0ee56c0caf428</u> <u>d68aa24f0dfa2d6a5ace</u> | + 0.06737382 BTC | ✓ |
| 145 | 2019-02-11 02:36:33 | <u>fb44fc8a93f4085a71cb89</u> <u>590b6bd1dc6ea26d7161b4</u> <u>5795e28a561253f663f3</u> | - 7.35229100 BTC | ✓ |
| 146 | 2019-02-11 02:19:49 | <u>a97361348c842d8476c714</u> <u>fb3a9bb750e1a9e9af8cdb</u> <u>c0deaf04644252b1b80e</u> | + 7.35229100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 147 | 2019-02-10 04:19:19 | <u>3c2261afdca038b79f9dff</u> <u>dc4e372b0564a285a0fc3f</u> <u>ff51766a3ecba5e358fc</u> | - 0.06952948 BTC | ✓ |
| 148 | 2019-02-10 03:19:23 | <u>a10bd69e15571e15a007be</u> <u>f73f59d3494d04fa8157f8</u> <u>d1cb997f629ba5b28735</u> | + 0.06952948 BTC | ✓ |
| 149 | 2019-02-09 10:50:14 | <u>5ff8a8f31e21587473ab1a</u> <u>8bedf97f6319f618f624b4</u> <u>a99c0bc90ed3c6817a76</u> | - 0.52912121 BTC | ✓ |
| 150 | 2019-02-09 10:27:21 | <u>5c0ce79d7df5b9dcb93582</u> <u>8c1833ee2a2a5666b49f8e</u> <u>6f08b2af49c324434398</u> | + 0.52912121 BTC | ✓ |
| 151 | 2019-02-09 03:38:02 | <u>eb8a7acd4a0c93072279f5</u> <u>a5c13e9b4173c63f295896</u> <u>47e831dd453face966fc</u> | - 0.07042231 BTC | ✓ |
| 152 | 2019-02-09 02:17:45 | <u>962ab9cc6c2718b9cce308</u> <u>afaa70a80dcfd7dae1d769</u> <u>538d64d8a24d4f52b9ae</u> | + 0.07042231 BTC | ✓ |
| 153 | 2019-02-08 02:31:09 | <u>1b82795aa4084545d1d263</u> <u>31bb37d0306e18b9af6164</u> <u>5909e3e8dbb53bb3fd14</u> | - 0.07003411 BTC | ✓ |
| 154 | 2019-02-08 02:12:57 | <u>355d25e10de0ab1fc7a976</u> <u>f774aaffb55246ca318089</u> <u>21dac059eccf7c7fca96</u> | + 0.07003411 BTC | ✓ |
| 155 | 2019-02-07 03:02:57 | <u>9162997d7117fa5fcc2fca</u> <u>76bdec463fef214d20500e</u> <u>de62a85dc78165793a80</u> | - 0.07159236 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 156 | 2019-02-07 02:46:46 | <u>077ae52b8a2dfd2d49043f32c24342f1c6bdb78007b5106a9aa70f80e2d9c4d6</u> | + 0.07159236 BTC | ✓ |
| 157 | 2019-02-06 03:31:29 | <u>07df4e4b1feb072e4f9780d4d979f19d1f4e70ebf79f6ccaf4ffda0e7bea8ee8</u> | - 0.07081994 BTC | ✓ |
| 158 | 2019-02-06 03:24:28 | <u>81973cb59c39aef86946190ab19086b9c9dca8d57abd2a63c5c899b39e047d3</u> | + 0.07081994 BTC | ✓ |
| 159 | 2019-02-05 02:29:20 | <u>80cdfd2a65c8d29cac8bcb81ea6ad7250a8690d369dacfacab11536d152a62d8</u> | - 0.07113451 BTC | ✓ |
| 160 | 2019-02-05 02:16:10 | <u>b167ccf50f6ee2e447cefd50cb426bf9f5df24da7d1c8076d5ab71a6331ca992</u> | + 0.07113451 BTC | ✓ |
| 161 | 2019-02-04 02:57:04 | <u>d8d44e6f9169a2a3f11e9983246f0a5bb2552a045c19017ee51451a15198096e</u> | - 0.07112637 BTC | ✓ |
| 162 | 2019-02-04 02:35:12 | <u>9f3326cc8d863ab140d39bb24c43ee9537057371dd6c7f37bce66d2d9873e936</u> | + 0.07112637 BTC | ✓ |
| 163 | 2019-02-03 04:58:26 | <u>37dac65874d33b29194f4a8dce6898dd41ab243e030f8659a998a34fe6153990</u> | - 0.07515766 BTC | ✓ |
| 164 | 2019-02-03 04:32:08 | <u>dc8fceda72ca6bfd8899ddf864666b28e8804983942bb56ed82ca3294645981d</u> | + 0.07515766 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 165 | 2019-02-02 02:48:45 | <u>c5f149a49ad1b93a6fa441</u> <u>1651aec7cec3ee0886494d</u> <u>9b9d6a5546674c7fdce5</u> | - 0.06941503 BTC | ✓ |
| 166 | 2019-02-02 02:28:55 | <u>02f4e3fb78a3f56653627f</u> <u>8ae9a2b942ea7b653b89b6</u> <u>c3ca588b8d0f1c9ebe78</u> | + 0.06941503 BTC | ✓ |
| 167 | 2019-02-01 02:49:56 | <u>73c0a2feace35944126dcf</u> <u>1f28cfe09fedf0abc0468c</u> <u>3b5e232a5ca66d4d868c</u> | - 0.07081008 BTC | ✓ |
| 168 | 2019-02-01 02:13:20 | <u>0eebef87b5d24acb67956d</u> <u>5c0b887f83c22316115d4c</u> <u>0aee8e96a8dc1a7f518d</u> | + 0.07081008 BTC | ✓ |
| 169 | 2019-01-31 03:00:57 | <u>9f0708139c6b792d04f23c</u> <u>41d9af1acfe60841c84226</u> <u>8dd5ce1d9486f7a77712</u> | - 0.07372711 BTC | ✓ |
| 170 | 2019-01-31 02:30:22 | <u>44c2f618c30f6cdb31bcd3</u> <u>5c40333da95ab1f4cebcc2</u> <u>ec286ab8f374b5760905</u> | + 0.07372711 BTC | ✓ |
| 171 | 2019-01-30 16:47:41 | <u>7c5660185aa996c14e304b</u> <u>bb283ba54eee17ec4bc56b</u> <u>fe247d56d6d3a582862b</u> | - 0.43756423 BTC | ✓ |
| 172 | 2019-01-30 16:32:12 | <u>dc03d159af2ccee5587078</u> <u>1eccdaade9cf9881981d56</u> <u>c1aab75cd93ee0f8b834</u> | + 0.43756423 BTC | ✓ |
| 173 | 2019-01-30 02:56:42 | <u>a7ca9af726758ed62935c0</u> <u>418a0e9739db0f1d771873</u> <u>74637584e7b49151dd11</u> | - 0.07186872 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 174 | 2019-01-30 02:41:48 | <u>a4422853d78da0d96f52f6</u> <u>f0bb21659749f8e956538f</u> <u>5f3c792aa2f5b8d9a09a</u> | + 0.07186872 BTC | ✓ |
| 175 | 2019-01-29 02:50:36 | <u>1e20a18ddc4b63b283cf53</u> <u>5340fa4fa1e98432813a09</u> <u>340650b20ce6aa64756c</u> | - 0.07157423 BTC | ✓ |
| 176 | 2019-01-29 02:28:21 | <u>8dcc7a3e817d1f770c4f52</u> <u>465e90aeda51e7b2196218</u> <u>865ea68420ac38540704</u> | + 0.07157423 BTC | ✓ |
| 177 | 2019-01-28 03:23:11 | <u>104e0b522040250919ec00</u> <u>6510f619cb5634a0ff116c</u> <u>8ec717ede4c8d27d4107</u> | - 0.07124798 BTC | ✓ |
| 178 | 2019-01-28 02:29:09 | <u>3b075d88cb03a1818f9a53</u> <u>9b6df88d2f3de9dbe24d9e</u> <u>3a8551332560ed0625d0</u> | + 0.07124798 BTC | ✓ |
| 179 | 2019-01-27 03:04:03 | <u>2c2f840b0f7c064d2a58b1</u> <u>e0c971030f1af1f88dd5d9</u> <u>1daf9d7ecee3b9a0ddc7</u> | - 0.07319999 BTC | ✓ |
| 180 | 2019-01-27 02:40:53 | <u>6f70c4f82ac812002332c8</u> <u>d62dcb7b3b28a65de8ae3e</u> <u>8eb9a4ccdbf95b5e44ba</u> | + 0.07319999 BTC | ✓ |
| 181 | 2019-01-26 04:19:34 | <u>56a974ae755fbe3052d55c</u> <u>5158b1940ace7e6518d0e0</u> <u>55e30c53efc795241f6f</u> | - 0.07350729 BTC | ✓ |
| 182 | 2019-01-26 03:25:51 | <u>347b585cf6ac51303d4828</u> <u>0fea414c2666bc8a693d6a</u> <u>d2bbf04abc573c30f022</u> | + 0.07350729 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 183 | 2019-01-25 02:39:04 | <u>90b8b4873ea5fa1cd68d49</u> <u>66485174ef822883331166</u> <u>4f327392bfe0d2117f48</u> | - 0.07364446 BTC | ✓ |
| 184 | 2019-01-25 02:16:58 | <u>9f8774e734de8386c2737d</u> <u>10d42a63924b892220ba70</u> <u>bd07b4641992dc42f249</u> | + 0.07364446 BTC | ✓ |
| 185 | 2019-01-24 04:25:59 | <u>3f214ab938d76df1fec1f1</u> <u>80f96512697c5cdddd6a1c</u> <u>3e2fff53c47caf8b6ada</u> | - 0.07459436 BTC | ✓ |
| 186 | 2019-01-24 03:38:52 | <u>34e60d7285ff699117f641</u> <u>51791576b897aed6a79946</u> <u>d718254cf61e7de2d569</u> | + 0.07459436 BTC | ✓ |
| 187 | 2019-01-23 03:30:38 | <u>1445275ab108413a5c68af</u> <u>856bfd18e0dd075efdf912</u> <u>21347acc06f20799d46a</u> | - 0.07495495 BTC | ✓ |
| 188 | 2019-01-23 02:36:40 | <u>096a7900430d1c089198a6</u> <u>004e6cac43a4de49a58b52</u> <u>731722edc1c731da25fa</u> | + 0.07495495 BTC | ✓ |
| 189 | 2019-01-22 14:25:36 | <u>38f6e1e15d3829edb94ac3</u> <u>03ecd8a557f580699ded8a</u> <u>09120434231dcd9f6211</u> | - 0.30887918 BTC | ✓ |
| 190 | 2019-01-22 13:46:57 | <u>e83e573162a82425c1a4b5</u> <u>b200fcd009a52924219d8e</u> <u>481dce6315fb4312b569</u> | + 0.30887918 BTC | ✓ |
| 191 | 2019-01-22 02:44:27 | <u>26b3e9f200f098a16d9974</u> <u>8042ca3cb15df84419d4be</u> <u>c69d2693a45ed2f6b65a</u> | - 0.07506609 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 192 | 2019-01-22 02:16:25 | <u>b12d11b548a4f8d1d4c47f59b64c51b45a1ef30b506101b87306d8f2a0096dc0</u> | + 0.07506609 BTC | ✓ |
| 193 | 2019-01-21 03:26:49 | <u>27b3441ca8976d35544ac2f922c3d775e1693b8459f99d95e084d05c405af814</u> | - 0.07470195 BTC | ✓ |
| 194 | 2019-01-21 02:53:04 | <u>aece6ed3ac9a17f71568adf596de11274c2c8e022ef28b2a15946b3595984a11</u> | + 0.07470195 BTC | ✓ |
| 195 | 2019-01-20 02:41:38 | <u>ea15d1f6ee0825a24ee53fa700a4685787c8aec6b2b3cba10635bf7002c5faf6</u> | - 0.07524098 BTC | ✓ |
| 196 | 2019-01-20 02:13:14 | <u>8f73c9fc61911decef6a38402016cf9ffef8b876cb8351f1b816f99c1879c5d6</u> | + 0.07524098 BTC | ✓ |
| 197 | 2019-01-19 05:45:17 | <u>505bf280c6c6fa7425840c3913b43b8224e35cf92ccf0cef954e613bb1c687d9</u> | - 3.73986348 BTC | ✓ |
| 198 | 2019-01-19 04:50:36 | <u>4744e18de4e723e55c2c0527cd682674d717dd533e7b78993300b1059f5a8bf0</u> | + 3.73986348 BTC | ✓ |
| 199 | 2019-01-18 03:21:13 | <u>ca106b7066c30fa2e4f315362040ad55d6fe4b77b389a3ef8f0f55fc7bd7da02</u> | - 0.03862538 BTC | ✓ |
| 200 | 2019-01-18 02:26:49 | <u>257f1ec7e17f094afa32aca4c3303b43cd395495c987bda4c76999c567019b89</u> | + 0.03862538 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 201 | 2019-01-17 16:37:53 | <u>3639d35f9b029595fd9bf8</u> <u>613394166312b7487388cd</u> <u>5452c1e901d5bdbbe45cc</u> | - 1.04566964 BTC | ✓ |
| 202 | 2019-01-17 16:12:45 | <u>8df79314550cb178caadb0</u> <u>38b097fed7127e3b413933</u> <u>7f1244f881199dd42f72</u> | + 1.04566964 BTC | ✓ |
| 203 | 2019-01-17 03:48:27 | <u>20e11bd9714befa5af2a6c</u> <u>f3015e7abe186240acfa31</u> <u>29f007172b90768a1c2f</u> | - 0.03903775 BTC | ✓ |
| 204 | 2019-01-17 02:56:07 | <u>9d4f05caa4922c6a3a6388</u> <u>d2502d0694ddfdaab7b775</u> <u>5f8e6b9d6383c60eb3f8</u> | + 0.03903775 BTC | ✓ |
| 205 | 2019-01-16 03:56:43 | <u>bea06581f56b7f9ee06658</u> <u>58d948824d3acb48ea91f6</u> <u>0e5cb2cf3ce3d270ca5c</u> | - 0.03967368 BTC | ✓ |
| 206 | 2019-01-16 03:25:51 | <u>21991629b8fa4849c4a7ae</u> <u>165d135532b30291b810e5</u> <u>3c89c96fcdee2e2d78cd</u> | + 0.03967368 BTC | ✓ |
| 207 | 2019-01-07 01:37:11 | <u>d0ec8b357025a30f008301</u> <u>8a96d1e83eafd1dfe65ce</u> <u>25bb81250baa350adbd1</u> | - 0.50840333 BTC | ✓ |
| 208 | 2019-01-07 01:11:41 | <u>9e8885559d1dc4175562e0</u> <u>c81bc2ac133b5d3f60cb18</u> <u>f08b932be4ba549d9dd0</u> | + 0.50840333 BTC | ✓ |
| 209 | 2019-01-04 13:56:18 | <u>c1e84c8e8a7901c4c3b2ef</u> <u>026f259676a8b0e72e15dd</u> <u>867e74673ed1d698f2ef</u> | - 1.00000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 210 | 2019-01-04 13:41:38 | <u>4f177ed54dd1ef8bcee0ff</u> <u>3ef59d2034c10cd7524155</u> <u>c851dd3b223f6f7be752</u> | + 1.00000000 BTC | ✓ |
| 211 | 2019-01-03 14:50:21 | <u>20c5ff01ceb0729f31f3ee</u> <u>04b23556968075ea0a45ac</u> <u>8681441ce6336643af0e</u> | - 1.01078492 BTC | ✓ |
| 212 | 2019-01-03 14:26:07 | <u>42bb09e9d378b0bc209bfa</u> <u>5d8292849fc8f754d813d4</u> <u>f142a27da6458f16242f</u> | + 1.01078492 BTC | ✓ |
| 213 | 2019-01-01 06:56:04 | <u>11d7558451921acd219875</u> <u>c3917e2ae714c2b89cc969</u> <u>4203c98c82e6f33c282a</u> | - 1.66007436 BTC | ✓ |
| 214 | 2019-01-01 06:38:21 | <u>21008b2c5cfe59240cdd2c</u> <u>15398c5efa06864a357003</u> <u>58d6b04119d166f21bde</u> | + 1.66007436 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2019-05-31 01:55:09 | <u>b1cdad9bce223e238c7154</u> <u>80c78e6e57bd3a3fd819ff</u> <u>634f501a4bddc60923b9</u> | - 9,900.00000000 TetherUS | ✓ |
| 2 | 2019-05-31 01:24:39 | <u>560ac471d49bc9dcfe4d50</u> <u>a1cc5708365bd5c3073f89</u> <u>0522221f62fd659dd9c5</u> | + 9,900.00000000 TetherUS | ✓ |
| 3 | 2019-04-25 08:07:32 | <u>554de6a0237815a5cedb3b</u> <u>1ffe1cba2050ab476fb3dd</u> <u>0bf341525600959bfe86</u> | - 31,604.27000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 4 | 2019-04-25 07:33:40 | <u>2e59694bb138897b3c422e</u> <u>055ea8d3c616724381304e</u> <u>ff3c83eac2a7f475f7cb</u> | + 31,604.27000000 TetherUS | ✓ |

* USD values displayed at the time of transaction

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