

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BRrKf2dKHBsuraW9akn1m4rnthiZmixF8</u> |
| TOTAL RECEIVED | 0.41593852 BTC |
| | 26,299.79 USD |
| TOTAL SEND | 0.41593852 BTC |
| | 26,299.79 USD |

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




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-07 21:54:58 | <u>c169a162244a12cdd92b8a</u> <u>cd80ad3d04cf4ce7d5f35b</u> <u>1d25111dff18da7e13ef</u> | - 0.00073372 BTC | |
| | | | 38.42 USD | |
| 2 | 2021-03-03 10:34:01 | <u>098b2505b2dff4ec3d2870</u> <u>42c28b8859872a4a2ae07f</u> <u>54fdaa44d422857a5b26</u> | + 0.00073372 BTC | |
| | | | 36.94 USD | |
| 3 | 2020-09-16 18:34:32 | <u>0b13c642e5c4dedc389aee</u> <u>3df901f031719790d38212</u> <u>7a877c5f43b95553f479</u> | - 0.00007026 BTC | |
| | | | 0.76 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2020-09-16 18:34:32 | <u>0b13c642e5c4dedc389aee</u> <u>3df901f031719790d38212</u> <u>7a877c5f43b95553f479</u> | - 0.00006800 BTC  | 0.74 USD | ✓ |
| 5 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00172806 BTC  | 16.62 USD | ✓ |
| 6 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00160363 BTC  | 15.42 USD | ✓ |
| 7 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00182447 BTC  | 17.55 USD | ✓ |
| 8 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00529352 BTC  | 50.92 USD | ✓ |
| 9 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00160430 BTC  | 15.43 USD | ✓ |
| 10 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00154775 BTC  | 14.89 USD | ✓ |
| 11 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00525017 BTC  | 50.51 USD | ✓ |
| 12 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00160774 BTC  | 15.46 USD | ✓ |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00151403 BTC 14.56 USD |  | ✓ |
| 14 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00185574 BTC 17.85 USD |  | ✓ |
| 15 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00155669 BTC 14.97 USD |  | ✓ |
| 16 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00154592 BTC 14.87 USD |  | ✓ |
| 17 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00100743 BTC 9.69 USD |  | ✓ |
| 18 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00045145 BTC 4.34 USD |  | ✓ |
| 19 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00155957 BTC 15.00 USD |  | ✓ |
| 20 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00156599 BTC 15.06 USD |  | ✓ |
| 21 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00157187 BTC 15.12 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00146207 BTC 14.06 USD |  | ✓ |
| 23 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00165110 BTC 15.88 USD |  | ✓ |
| 24 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00170171 BTC 16.37 USD |  | ✓ |
| 25 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00142061 BTC 13.66 USD |  | ✓ |
| 26 | 2020-06-04 12:30:35 | <u>ef722a3d1a246122bf0388</u> <u>f6ce855934d68db9f62ac2</u> <u>fa8b768b38594f56b005</u> | - 0.00157174 BTC 15.12 USD |  | ✓ |
| 27 | 2020-05-29 02:45:52 | <u>8d782bb0e879b570fad575</u> <u>c74575726d6d7876e4fa59</u> <u>639496468033cda323d3</u> | + 0.00007026 BTC 0.66 USD |  | ✓ |
| 28 | 2020-05-29 01:40:33 | <u>4505878f68e8037e51d435</u> <u>b012938daa4cdbcde50492</u> <u>8b3be4291109da1e21e1</u> | + 0.00045145 BTC 4.25 USD |  | ✓ |
| 29 | 2020-05-21 03:27:28 | <u>5511b6d7c5460292231501</u> <u>8c543dae76a85a45905266</u> <u>89fe3184d84ea1ddd5f7</u> | + 0.00100743 BTC 9.13 USD |  | ✓ |
| 30 | 2020-05-20 02:57:04 | <u>6950e45c62e8a0cdfb8e9c</u> <u>c164de630b2a30fe7dd1bb</u> <u>eb1a763649dbc978c5ae</u> | + 0.00185574 BTC 17.65 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2020-05-18 02:14:03 | <u>f8acb27afc0e368d805a17</u> <u>b58b4e2fcbd51736cc5162</u> <u>2eae0c0e9267f02f9ddb</u> | + 0.00172806 BTC  | 16.82 USD | ✓ |
| 32 | 2020-05-16 03:05:38 | <u>cd2a9e858678e416b6d271</u> <u>64396960b3efa9b917d31e</u> <u>6a8abca6c062229ffae7</u> | + 0.00182447 BTC  | 17.11 USD | ✓ |
| 33 | 2020-05-14 06:10:15 | <u>161211727f0461a74ce592</u> <u>b90e47c4076975852b2ae3</u> <u>00911512e737b27d6ad9</u> | + 0.00170171 BTC  | 16.66 USD | ✓ |
| 34 | 2020-05-12 03:52:16 | <u>80e9ff23f64a3340cc77e9</u> <u>0c2f084fb8c30abb2c7a36</u> <u>36baa8c80b3af3083a4d</u> | + 0.00151403 BTC  | 13.33 USD | ✓ |
| 35 | 2020-05-11 05:55:50 | <u>05a375b44cfc3c93eb9833</u> <u>f67f05b1e87df730ae09b4</u> <u>f6de1ab1cf4888a05d95</u> | - 0.00674748 BTC  | 57.76 USD | ✓ |
| 36 | 2020-05-11 05:55:50 | <u>05a375b44cfc3c93eb9833</u> <u>f67f05b1e87df730ae09b4</u> <u>f6de1ab1cf4888a05d95</u> | - 0.00662482 BTC  | 56.71 USD | ✓ |
| 37 | 2020-05-11 05:55:50 | <u>05a375b44cfc3c93eb9833</u> <u>f67f05b1e87df730ae09b4</u> <u>f6de1ab1cf4888a05d95</u> | - 0.00614560 BTC  | 52.61 USD | ✓ |
| 38 | 2020-05-11 05:55:50 | <u>05a375b44cfc3c93eb9833</u> <u>f67f05b1e87df730ae09b4</u> <u>f6de1ab1cf4888a05d95</u> | - 0.00631262 BTC  | 54.04 USD | ✓ |
| 39 | 2020-05-11 05:55:50 | <u>05a375b44cfc3c93eb9833</u> <u>f67f05b1e87df730ae09b4</u> <u>f6de1ab1cf4888a05d95</u> | - 0.00666733 BTC  | 57.08 USD | ✓ |









| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 40 | 2020-05-11 05:55:50 | <u>05a375b44cfc3c93eb9833</u> <u>f67f05b1e87df730ae09b4</u> <u>f6de1ab1cf4888a05d95</u> | - 0.00628488 53.80 | BTC  |  |
| 41 | 2020-05-11 02:15:14 | <u>2c6dc32ef576756be7c957</u> <u>d55141fcfd18b738cd8a08</u> <u>c381c565501692233105</u> | + 0.00146207 12.51 | BTC  |  |
| 42 | 2020-05-10 03:45:57 | <u>b1960f7947441ca49bdb7c</u> <u>9535222e3b6778b0e9e4b0</u> <u>d217909af7e12132c12b</u> | + 0.00160430 13.99 | BTC  |  |
| 43 | 2020-05-09 03:14:27 | <u>0cb3dc5fe34253849a6bd9</u> <u>b8ecea779afcfd2ef35a</u> <u>ea4f54cc271469ccf5b5</u> | + 0.00142061 13.55 | BTC  |  |
| 44 | 2020-05-08 03:01:21 | <u>d692bc34b91a3251ba620a</u> <u>c13fb355925dc6458df8b2</u> <u>20df043dddac3ad4560d</u> | + 0.00160363 15.71 | BTC  |  |
| 45 | 2020-05-07 04:16:15 | <u>3790baf7bcf744dabcf695</u> <u>84c2f3eb25c436d0a2c5f8</u> <u>f7a35d5d0a335dbf3a7b</u> | + 0.00155957 15.57 | BTC  |  |
| 46 | 2020-05-06 02:09:55 | <u>328a5c32529fcbcd3bd32c</u> <u>3768b36bd946696b5253e6</u> <u>3c11e524d34906751ac9</u> | + 0.00156599 14.31 | BTC  |  |
| 47 | 2020-05-05 02:39:22 | <u>06cfed116519680ab498e8</u> <u>5634e1daa95187b287979a</u> <u>c83051c1d89b13b2e073</u> | + 0.00157174 14.17 | BTC  |  |
| 48 | 2020-05-04 02:57:23 | <u>ae9ed631e0345dd4f6c305</u> <u>46af8d79a00f6fd0ecaf1e</u> <u>7b2187644728849ebe8e</u> | + 0.00154775 13.73 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2020-05-03 03:04:11 | <u>5aa7e7964736e545e5e5fe</u> <u>cf039725001a846610ef57</u> <u>d83d78e7573e43ea9eb4</u> | + 0.00155669 BTC 13.84 USD |  |  |
| 50 | 2020-05-02 02:44:39 | <u>9039ab1d29605fed8c88d7</u> <u>79f41fd7276aec67e3164</u> <u>de75f98614f74997b64e</u> | + 0.00160774 BTC 14.42 USD |  |  |
| 51 | 2020-05-01 02:23:04 | <u>28ec6664b268740eb94e3f</u> <u>c7a54047438f857e03338f</u> <u>a7b66527ea5b490e3278</u> | + 0.00165110 BTC 14.57 USD |  |  |
| 52 | 2020-04-30 02:42:14 | <u>2f2452bfc1c29656abdcc7</u> <u>e2da845dfef78fe978c522</u> <u>15a86aa50f8b24baa20b</u> | + 0.00157187 BTC 13.54 USD |  |  |
| 53 | 2020-04-29 03:01:34 | <u>57cde5c37523754c1fdb86</u> <u>2b8c38fa8de6081841c25c</u> <u>985f1716bbe2dc7f4fb0</u> | + 0.00154592 BTC 13.57 USD |  |  |
| 54 | 2020-04-28 03:16:39 | <u>6b175221469feb38b4459c</u> <u>1b727abf15c2f8f2a25f4c</u> <u>7dc7eeeecec050abbc8a</u> | + 0.00614560 BTC 47.56 USD |  |  |
| 55 | 2020-04-24 01:45:20 | <u>57d90f1f3438cadf348e0e</u> <u>4efc099278ceede2b9e355</u> <u>3ca9e238bb1a19f744db</u> | + 0.00631262 BTC 47.37 USD |  |  |
| 56 | 2020-04-20 03:15:00 | <u>4de46c139034a5701326a1</u> <u>3fac2e4cbd1038b0009ad3</u> <u>83adee78c26fda14b589</u> | + 0.00666733 BTC 45.51 USD |  |  |
| 57 | 2020-04-16 02:44:29 | <u>9cba46426b65a23c7a008f</u> <u>6b515853894603accd7976</u> <u>ddc80f35cf7ff1ada2b5</u> | + 0.00662482 BTC 47.04 USD |  |  |










| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 58 | 2020-04-12 01:52:00 | <u>40776e83a8b4425dc8b042</u> <u>4c231e340607492d524080</u> <u>28af028f1d22b05f4369</u> | + 0.00628488 BTC 43.38 USD |  | ✓ |
| 59 | 2020-04-08 03:09:33 | <u>a22e3ef4180aea8a424943</u> <u>0b29b337ddfefb12ad55cb8</u> <u>fc465657ba3397dae40a</u> | + 0.00525017 BTC 38.64 USD |  | ✓ |
| 60 | 2020-04-05 02:30:12 | <u>c67664db96df93ac864cba</u> <u>e9903f347ed81037046ba4</u> <u>ff458a0207370a5206a6</u> | + 0.00529352 BTC 35.85 USD |  | ✓ |
| 61 | 2020-04-02 03:22:34 | <u>b5cfd9791bf6755b974c51</u> <u>389b2f2b6a357784c3f91a</u> <u>8f95485b331858b53de9</u> | + 0.00674748 BTC 45.84 USD |  | ✓ |
| 62 | 2020-03-30 15:15:40 | <u>a72e21077fb28700149ebd</u> <u>b11ea7d97b91e5618976e4</u> <u>1b2e263a5b0c8fc3037b</u> | - 0.00615396 BTC 39.44 USD |  | ✓ |
| 63 | 2020-03-30 15:15:40 | <u>a72e21077fb28700149ebd</u> <u>b11ea7d97b91e5618976e4</u> <u>1b2e263a5b0c8fc3037b</u> | - 0.00605469 BTC 38.81 USD |  | ✓ |
| 64 | 2020-03-30 15:15:40 | <u>a72e21077fb28700149ebd</u> <u>b11ea7d97b91e5618976e4</u> <u>1b2e263a5b0c8fc3037b</u> | - 0.00631639 BTC 40.49 USD |  | ✓ |
| 65 | 2020-03-30 15:15:40 | <u>a72e21077fb28700149ebd</u> <u>b11ea7d97b91e5618976e4</u> <u>1b2e263a5b0c8fc3037b</u> | - 0.00602367 BTC 38.61 USD |  | ✓ |
| 66 | 2020-03-30 15:15:40 | <u>a72e21077fb28700149ebd</u> <u>b11ea7d97b91e5618976e4</u> <u>1b2e263a5b0c8fc3037b</u> | - 0.00632710 BTC 40.55 USD |  | ✓ |










| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 67 | 2020-03-30 15:15:40 | <u>a72e21077fb28700149ebd</u> <u>b11ea7d97b91e5618976e4</u> <u>1b2e263a5b0c8fc3037b</u> | - 0.00574744 BTC  | 36.84 USD | ✓ |
| 68 | 2020-03-30 15:15:40 | <u>a72e21077fb28700149ebd</u> <u>b11ea7d97b91e5618976e4</u> <u>1b2e263a5b0c8fc3037b</u> | - 0.00608981 BTC  | 39.03 USD | ✓ |
| 69 | 2020-03-30 15:15:40 | <u>a72e21077fb28700149ebd</u> <u>b11ea7d97b91e5618976e4</u> <u>1b2e263a5b0c8fc3037b</u> | - 0.00635878 BTC  | 40.76 USD | ✓ |
| 70 | 2020-03-28 03:12:47 | <u>b2c55a86f1040f7929e54f</u> <u>6d1522c16c0f374c1912c9</u> <u>e560628c71100fd3b035</u> | + 0.00602367 BTC  | 37.56 USD | ✓ |
| 71 | 2020-03-24 04:21:56 | <u>ef6a7cf2f2821da4fb2801</u> <u>05236a4104f26e335f7dab</u> <u>77bb1d9f8157b05c6252</u> | + 0.00605469 BTC  | 40.83 USD | ✓ |
| 72 | 2020-03-20 07:09:51 | <u>f0ba105766414559872253</u> <u>c8c1e5e6bf1bace070a50e</u> <u>87a3cd55df526b7d02f1</u> | + 0.00615396 BTC  | 38.20 USD | ✓ |
| 73 | 2020-03-16 02:14:28 | <u>85d7d4da4b34e1dccd0250</u> <u>793bf4390a2b95331362ef</u> <u>c570025addc731e0fd9b</u> | + 0.00574744 BTC  | 28.90 USD | ✓ |
| 74 | 2020-03-12 01:38:14 | <u>743cc9a7559a0e76a555eb</u> <u>0def366b879d917f3dcbfb</u> <u>145cef7cbd1a9b56dbe4</u> | + 0.00608981 BTC  | 29.23 USD | ✓ |
| 75 | 2020-03-08 02:21:30 | <u>88441edf8c09febf8a553a</u> <u>4ef05998e2005d328d0ead</u> <u>48de4d9cc0d23772d277</u> | + 0.00632710 BTC  | 50.82 USD | ✓ |










| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2020-03-04 03:24:12 | <u>cc6d91af59f55e212af5e1</u> <u>ebd8aae70d4123a840c36f</u> <u>389e39977ab86186d3a6</u> | + 0.00631639 55.27 USD | BTC  | ✓ |
| 77 | 2020-02-29 03:41:18 | <u>5e79224cc2148b73d2b962</u> <u>aa385c6f693f612e3f4f31</u> <u>a0c5b2b26a2a8054a259</u> | + 0.00635878 54.19 USD | BTC  | ✓ |
| 78 | 2020-02-25 19:22:41 | <u>4d199b77d4e34ff1d63299</u> <u>f44683463c95bf64c631d1</u> <u>97735ab090d634357c89</u> | - 0.00606977 53.32 USD | BTC  | ✓ |
| 79 | 2020-02-25 19:22:41 | <u>4d199b77d4e34ff1d63299</u> <u>f44683463c95bf64c631d1</u> <u>97735ab090d634357c89</u> | - 0.00633560 55.65 USD | BTC  | ✓ |
| 80 | 2020-02-25 02:25:54 | <u>64ed9627b75e966abaf737</u> <u>5fd3594d2e607131a99044</u> <u>e03137977b12538a5d8c</u> | + 0.00633560 59.02 USD | BTC  | ✓ |
| 81 | 2020-02-21 01:49:11 | <u>b85e24e56c6318379ec7b3</u> <u>258e59883ea57bcf2e8f6e</u> <u>fc295c17ceca5369611</u> | + 0.00606977 58.73 USD | BTC  | ✓ |
| 82 | 2020-02-20 19:11:04 | <u>a7e885e984380c04aa66ca</u> <u>7cdc398c4b9d1e124375d8</u> <u>d51d3bdb2e9e4153a704</u> | - 0.00593209 57.40 USD | BTC  | ✓ |
| 83 | 2020-02-17 02:29:12 | <u>ed0630e6556d360bd28c4f</u> <u>ac89cbd57c0d369ebc89be</u> <u>d3e463aa332484d2c7a7</u> | + 0.00593209 57.57 USD | BTC  | ✓ |
| 84 | 2020-02-14 06:11:25 | <u>62e1c0294e982c72707488</u> <u>d9d8456048aff6d6fa82ef</u> <u>b0b1e4565f666e38d936</u> | - 0.00100640 10.41 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 85 | 2020-02-14 06:11:25 | <u>62e1c0294e982c72707488</u> <u>d9d8456048aff6d6fa82ef</u> <u>b0b1e4565f666e38d936</u> | - 0.00143270 14.82 USD | BTC  | ✓ |
| 86 | 2020-02-14 06:11:25 | <u>62e1c0294e982c72707488</u> <u>d9d8456048aff6d6fa82ef</u> <u>b0b1e4565f666e38d936</u> | - 0.00611141 63.21 USD | BTC  | ✓ |
| 87 | 2020-02-14 06:11:25 | <u>62e1c0294e982c72707488</u> <u>d9d8456048aff6d6fa82ef</u> <u>b0b1e4565f666e38d936</u> | - 0.00101159 10.46 USD | BTC  | ✓ |
| 88 | 2020-02-14 06:11:25 | <u>62e1c0294e982c72707488</u> <u>d9d8456048aff6d6fa82ef</u> <u>b0b1e4565f666e38d936</u> | - 0.00100210 10.36 USD | BTC  | ✓ |
| 89 | 2020-02-14 06:11:25 | <u>62e1c0294e982c72707488</u> <u>d9d8456048aff6d6fa82ef</u> <u>b0b1e4565f666e38d936</u> | - 0.00146390 15.14 USD | BTC  | ✓ |
| 90 | 2020-02-13 02:04:15 | <u>a737d7f4380f8b634c331a</u> <u>f55b71b44c0103b9a1b475</u> <u>fd493dc4a80c58ad3981</u> | + 0.00611141 62.51 USD | BTC  | ✓ |
| 91 | 2020-02-11 18:29:11 | <u>cf159749e3b9ce32319d43</u> <u>3e356edd3b3f546bff7567</u> <u>024822c85cc31636981a</u> | - 0.00632127 65.27 USD | BTC  | ✓ |
| 92 | 2020-02-11 18:29:11 | <u>cf159749e3b9ce32319d43</u> <u>3e356edd3b3f546bff7567</u> <u>024822c85cc31636981a</u> | - 0.00632880 65.35 USD | BTC  | ✓ |
| 93 | 2020-02-09 02:46:41 | <u>631c59bca925a8b6146580</u> <u>77d0382eb71127151193d7</u> <u>212864ede6e3584567a2</u> | + 0.00632127 64.17 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 94 | 2020-02-05 01:56:39 | <u>43a92ece1782070ae5046e</u> <u>f0674cea1685b6a1dfd9dd</u> <u>1cb52ca6caf4ef0ca7</u> | + 0.00632880 60.83 USD | BTC | ✓ |
| 95 | 2020-02-01 08:15:56 | <u>da6b93d4325717dff16cbf</u> <u>71672c8e233f02bd48160e</u> <u>da654f88042b80eb85e2</u> | - 0.00569883 53.48 USD | BTC | ✓ |
| 96 | 2020-02-01 08:15:56 | <u>da6b93d4325717dff16cbf</u> <u>71672c8e233f02bd48160e</u> <u>da654f88042b80eb85e2</u> | - 0.00517528 48.56 USD | BTC | ✓ |
| 97 | 2020-02-01 01:17:07 | <u>cea411f0fa7c5c609bae20</u> <u>862d2e251eeb40debd1aeb</u> <u>ad3b4a60bebcee35f6b1</u> | + 0.00569883 53.48 USD | BTC | ✓ |
| 98 | 2020-01-31 02:11:22 | <u>1f3f42ca47edd035bc9a30</u> <u>f4a648ac379389346742cd</u> <u>690269437504954e8240</u> | + 0.00517528 48.40 USD | BTC | ✓ |
| 99 | 2020-01-25 02:10:28 | <u>145cfe7a3d29612adebde</u> <u>992094e22e77c8f66cea66</u> <u>0b043aa034fde88e62af</u> | + 0.00146390 12.20 USD | BTC | ✓ |
| 100 | 2020-01-24 02:05:40 | <u>c3416fbc14ea552313446a</u> <u>a9de06d1bed263202d4ade</u> <u>ebead4c9e11308910c70</u> | + 0.00143270 12.09 USD | BTC | ✓ |
| 101 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00110825 9.77 USD | BTC | ✓ |
| 102 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00116630 10.28 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 103 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00108977 BTC 9.61 USD |  | ✓ |
| 104 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00120658 BTC 10.64 USD |  | ✓ |
| 105 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00102425 BTC 9.03 USD |  | ✓ |
| 106 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00107143 BTC 9.45 USD |  | ✓ |
| 107 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00116455 BTC 10.27 USD |  | ✓ |
| 108 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00113343 BTC 9.99 USD |  | ✓ |
| 109 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00108170 BTC 9.54 USD |  | ✓ |
| 110 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00115432 BTC 10.18 USD |  | ✓ |
| 111 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00123143 BTC 10.86 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 112 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00115320 BTC 10.17 USD |  | ✓ |
| 113 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00126347 BTC 11.14 USD |  | ✓ |
| 114 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00110368 BTC 9.73 USD |  | ✓ |
| 115 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00107382 BTC 9.47 USD |  | ✓ |
| 116 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00108241 BTC 9.54 USD |  | ✓ |
| 117 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00115343 BTC 10.17 USD |  | ✓ |
| 118 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00123162 BTC 10.86 USD |  | ✓ |
| 119 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00112841 BTC 9.95 USD |  | ✓ |
| 120 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00109839 BTC 9.68 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 121 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00105247 BTC  | 9.28 USD | ✓ |
| 122 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00117078 BTC  | 10.32 USD | ✓ |
| 123 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00118324 BTC  | 10.43 USD | ✓ |
| 124 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00118340 BTC  | 10.43 USD | ✓ |
| 125 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00114211 BTC  | 10.07 USD | ✓ |
| 126 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00114971 BTC  | 10.14 USD | ✓ |
| 127 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00109087 BTC  | 9.62 USD | ✓ |
| 128 | 2020-01-15 05:11:40 | <u>de656101c5a7918f8f38f9</u> <u>c38a9b876b76f99d3bd508</u> <u>a4c647a4af493fe10db2</u> | - 0.00115102 BTC  | 10.15 USD | ✓ |
| 129 | 2020-01-14 21:37:36 | <u>9a27d0aea2fb804fb0bc26</u> <u>8143f71ce267cf660c16a3</u> <u>1a05f9eb0f02c707b57f</u> | - 0.00145901 BTC  | 12.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|-----------|
| 130 | 2020-01-14 21:37:36 | <u>9a27d0aea2fb804fb0bc26</u> <u>8143f71ce267cf660c16a3</u> <u>1a05f9eb0f02c707b57f</u> | - 0.00147046 BTC  | ✓ | 12.97 USD |
| 131 | 2020-01-14 21:37:36 | <u>9a27d0aea2fb804fb0bc26</u> <u>8143f71ce267cf660c16a3</u> <u>1a05f9eb0f02c707b57f</u> | - 0.00136799 BTC  | ✓ | 12.06 USD |
| 132 | 2020-01-14 21:37:36 | <u>9a27d0aea2fb804fb0bc26</u> <u>8143f71ce267cf660c16a3</u> <u>1a05f9eb0f02c707b57f</u> | - 0.00146544 BTC  | ✓ | 12.92 USD |
| 133 | 2020-01-14 21:37:36 | <u>9a27d0aea2fb804fb0bc26</u> <u>8143f71ce267cf660c16a3</u> <u>1a05f9eb0f02c707b57f</u> | - 0.00145374 BTC  | ✓ | 12.82 USD |
| 134 | 2020-01-14 21:37:36 | <u>9a27d0aea2fb804fb0bc26</u> <u>8143f71ce267cf660c16a3</u> <u>1a05f9eb0f02c707b57f</u> | - 0.00139337 BTC  | ✓ | 12.29 USD |
| 135 | 2020-01-14 21:37:36 | <u>9a27d0aea2fb804fb0bc26</u> <u>8143f71ce267cf660c16a3</u> <u>1a05f9eb0f02c707b57f</u> | - 0.00137631 BTC  | ✓ | 12.14 USD |
| 136 | 2020-01-14 21:37:36 | <u>9a27d0aea2fb804fb0bc26</u> <u>8143f71ce267cf660c16a3</u> <u>1a05f9eb0f02c707b57f</u> | - 0.00135519 BTC  | ✓ | 11.95 USD |
| 137 | 2020-01-14 21:37:36 | <u>9a27d0aea2fb804fb0bc26</u> <u>8143f71ce267cf660c16a3</u> <u>1a05f9eb0f02c707b57f</u> | - 0.00143081 BTC  | ✓ | 12.62 USD |
| 138 | 2020-01-14 21:37:36 | <u>9a27d0aea2fb804fb0bc26</u> <u>8143f71ce267cf660c16a3</u> <u>1a05f9eb0f02c707b57f</u> | - 0.00128649 BTC  | ✓ | 11.34 USD |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-11-26 02:37:35 | <u>42adafa11fdf1436c7e0f6b4f60ba3b6137e6bdd7217f5a48363ac4909a057ca</u> | + 0.00006800 BTC | ✓ |
| 140 | 2019-11-22 02:08:09 | <u>99bc060e5a80f203d795fb928b48b5217ae1fe553c98d009fab952086ee15750</u> | + 0.00115320 BTC | ✓ |
| 141 | 2019-11-19 02:29:16 | <u>a0c944eda1a44402302d4110e42fb4452075aa3cae1cc7ff3f62da34be43f86b</u> | + 0.00115432 BTC | ✓ |
| 142 | 2019-11-16 20:18:06 | <u>20b6efef1f252740bb1f1a08a1089152479c1557812ab404403ef87f4115886c</u> | - 0.00148895 BTC | ✓ |
| 143 | 2019-11-16 20:18:06 | <u>20b6efef1f252740bb1f1a08a1089152479c1557812ab404403ef87f4115886c</u> | - 0.00148977 BTC | ✓ |
| 144 | 2019-11-16 03:22:23 | <u>b76d8587431331ff4ba622efc406160e5fe493c517a69555960969f0f7f4af42</u> | + 0.00116455 BTC | ✓ |
| 145 | 2019-11-13 02:22:50 | <u>11ed40ae227111cadb8244335650d629fc7313db225a07bc68da9f3071325d99</u> | + 0.00114971 BTC | ✓ |
| 146 | 2019-11-10 04:19:52 | <u>b17d449b2d0f9e2504ddebdc575e0ecd32b54e1dcee440a2a69de7c0df3c0a6e</u> | + 0.00113343 BTC | ✓ |
| 147 | 2019-11-07 02:37:34 | <u>7d0bd83793229931ac27ca5f41f3e89de2e6195334b6920f87d5bf128beb3fc4</u> | + 0.00107382 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-11-04 03:36:37 | <u>bfb4e1ead9975237f99d91</u> <u>03ae86a95995b893eb8cc0</u> <u>e6ecef2dbceb1ad5f16</u> | + 0.00107143 BTC | ✓ |
| 149 | 2019-11-01 02:40:35 | <u>78808aa7b3c062148187bd</u> <u>9cb7c37fe9fa6e6a092a95</u> <u>c1a743a0c82ccc89c5d0</u> | + 0.00108241 BTC | ✓ |
| 150 | 2019-10-29 02:53:38 | <u>a610cb6f814747d0ab5b64</u> <u>e524e70151c61fb4e65040</u> <u>984127c98e8afa14bbff</u> | + 0.00108170 BTC | ✓ |
| 151 | 2019-10-26 02:58:54 | <u>430f505c49e3b3cdd6052c</u> <u>23796bfe8b6e24f66d7a67</u> <u>a0eb9299fe60ce4c87b2</u> | + 0.00109839 BTC | ✓ |
| 152 | 2019-10-23 02:22:12 | <u>18bcc9e4ac94afb7267410</u> <u>9bbecc7f321bfe983b47a7</u> <u>2d6172a2d7c6161c7cd2</u> | + 0.00118324 BTC | ✓ |
| 153 | 2019-10-20 02:49:19 | <u>16ca9a051f83081261aff9</u> <u>9ac8a41210454b55e714f7</u> <u>1420a6120c40c77979de</u> | + 0.00118340 BTC | ✓ |
| 154 | 2019-10-17 02:06:51 | <u>73ef40528d98df2ff597bd</u> <u>c11967e1406db0502a2517</u> <u>555fadcd9b597ff3087</u> | + 0.00115343 BTC | ✓ |
| 155 | 2019-10-14 03:07:47 | <u>010a02b71872f1bb43e936</u> <u>37b8674165c85baaa1e8f5</u> <u>7eea975a28bc137c363a</u> | + 0.00115102 BTC | ✓ |
| 156 | 2019-10-11 02:18:48 | <u>14805278a18265fa941e4c</u> <u>c36bfc719ea9fb77e145a1</u> <u>e39d4723375b01199ac1</u> | + 0.00114211 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-10-08 01:34:55 | <u>500cf0f6120f895339b1cb</u> <u>9c06cbc16ae3c1d7219fc0</u> <u>cfdcff037eaecaf9851d</u> | + 0.00112841 BTC | ✓ |
| 158 | 2019-10-05 02:07:41 | <u>1c0cffc0e338b824e98740</u> <u>4341c6267d57d530be11e0</u> <u>92960d3c8410ea035b88</u> | + 0.00117078 BTC | ✓ |
| 159 | 2019-10-02 01:46:04 | <u>eeb5ea864d1dda4a1083e8</u> <u>523ac2067c108f0a4c828b</u> <u>dad118757efe5588811e</u> | + 0.00116630 BTC | ✓ |
| 160 | 2019-09-29 01:52:30 | <u>d92a46b04130cfb5345d46</u> <u>29708198b871bfaf6f6de2</u> <u>bec485a6586bc6800026</u> | + 0.00120658 BTC | ✓ |
| 161 | 2019-09-26 02:41:14 | <u>819b018dab26f1b995c071</u> <u>4fa6a608f9b01b23411ba1</u> <u>5ee17b5a51e0fe1d7079</u> | + 0.00126347 BTC | ✓ |
| 162 | 2019-09-23 07:16:15 | <u>9fa3adb8708218bbcc2190</u> <u>2ad9bb752742861d1350e9</u> <u>13afb05c8cc1e74843aa</u> | + 0.00123143 BTC | ✓ |
| 163 | 2019-09-20 03:21:14 | <u>13497c10606d2335b74343</u> <u>3ad50e66f8145a9eaa443f</u> <u>a70c577897a101d4b911</u> | + 0.00128649 BTC | ✓ |
| 164 | 2019-09-17 03:05:51 | <u>724c997c9b8e87bfb35826</u> <u>60203af5799557f8985933</u> <u>310809b3d5dd387e3499</u> | + 0.00123162 BTC | ✓ |
| 165 | 2019-09-14 03:35:33 | <u>1e8054026f77e895e47fc8</u> <u>f78ac69969dba2a18cd23f</u> <u>f4f64c6d2defb198bb45</u> | + 0.00135519 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-09-11 02:51:27 | <u>2ba999714fa394a32c97ec</u> <u>6a6eb633ea3fee557d21cf</u> <u>07bdb94abb02a0c88fc4</u> | + 0.00137631 BTC | ✓ |
| 167 | 2019-09-08 02:04:50 | <u>51130bec3c764705a8ea48</u> <u>9c38f1b3ade5ff155b43da</u> <u>ff636add0b78bf91941f</u> | + 0.00139337 BTC | ✓ |
| 168 | 2019-09-05 03:19:31 | <u>ca947ffb4d24a5475cab36</u> <u>69a8ef5aaca319378f0ee8</u> <u>06da5c3434b6e8c8592a</u> | + 0.00136799 BTC | ✓ |
| 169 | 2019-09-02 02:42:40 | <u>13659f6587287bd773664c</u> <u>e5e44d7500fc1c6e7e8443</u> <u>adda42c901b66f17b048</u> | + 0.00143081 BTC | ✓ |
| 170 | 2019-08-30 02:57:38 | <u>fe2289900a8c3d6a567c10</u> <u>b73c5e6036f3f0b280ee0a</u> <u>2d14ba883983b19085fa</u> | + 0.00145901 BTC | ✓ |
| 171 | 2019-08-27 03:47:06 | <u>51b41c2630e236b057ed8e</u> <u>24735c855be3c559f8c61c</u> <u>799dcfaaf84489358b11</u> | + 0.00145374 BTC | ✓ |
| 172 | 2019-08-24 03:37:37 | <u>f3d94ac1b794d29cef663d</u> <u>86bf14570973c24c0d067f</u> <u>9440d978c4c71e200109</u> | + 0.00147046 BTC | ✓ |
| 173 | 2019-08-21 03:36:05 | <u>b19fed66fc74ddb2f96ebc</u> <u>10c880bee015ad27e8dc10</u> <u>fb35497c5e58a31665e</u> | + 0.00146544 BTC | ✓ |
| 174 | 2019-08-18 03:44:31 | <u>3c2d5817b24f062114e448</u> <u>f5b53955ea2e25d7a7c55d</u> <u>2b08b0e79a8671cdb297</u> | + 0.00100210 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-08-16 03:23:34 | <u>d4961234688cc57a9b418c</u> <u>e1f0f71cc58d43488948eb</u> <u>248b17cebe95b86222bf</u> | + 0.00148895 BTC | ✓ |
| 176 | 2019-08-13 03:31:34 | <u>b540bf23f6b22b701bb20b</u> <u>f0ade5c0be87dd55075858</u> <u>bfdd47d8180fea96ffbf</u> | + 0.00148977 BTC | ✓ |
| 177 | 2019-08-10 02:49:43 | <u>93f8d7178c9a77d1d9b544</u> <u>fe4b1c8afbc612901596d7</u> <u>02595fe8e391336d8964</u> | + 0.00101159 BTC | ✓ |
| 178 | 2019-08-08 03:53:17 | <u>d5ae282fe305e7c96e462f</u> <u>6361ebf3c1e1db50e0eaa8</u> <u>3816f408593bdf62a168</u> | + 0.00100640 BTC | ✓ |
| 179 | 2019-08-06 05:32:35 | <u>38996a0f1e39280a7778a2</u> <u>6fbca4bcc030c4ec7f6385</u> <u>bb9064dbf3a55b9379a9</u> | + 0.00105247 BTC | ✓ |
| 180 | 2019-08-04 03:48:14 | <u>0ce4c424852e255a956ff4</u> <u>c8d7bd2009741a402d758a</u> <u>99774967bfb99c298327</u> | + 0.00109087 BTC | ✓ |
| 181 | 2019-08-02 03:31:33 | <u>7f54bb4e5a8ce0d96d523c</u> <u>85bc7301e3c1fdc731ecdc</u> <u>3e9789dd60e4f63dce61</u> | + 0.00110368 BTC | ✓ |
| 182 | 2019-07-31 02:48:49 | <u>f0174c26d3bcd513fc9d</u> <u>04d79ce0e5138863afe832</u> <u>bc345167d355e3b7f919</u> | + 0.00110825 BTC | ✓ |
| 183 | 2019-07-29 03:43:44 | <u>e7dc8c276726f2db859507</u> <u>a7f259e9f545fb6a8f9312</u> <u>2b53f5c436e9e76b60df</u> | + 0.00108977 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-07-27 02:58:17 | <u>c4aa8b45edfeb963cf83d7</u> <u>90946d822e6a7df67b70b1</u> <u>87df2518d4fbcd4ff4da</u> | + 0.00102425 BTC | ✓ |
| 185 | 2018-09-04 16:02:52 | <u>9de728c28f7303efb08ac0</u> <u>891234c809af040fbe197d</u> <u>98a9101f69c4a02d9be5</u> | - 0.00010912 BTC | ✓ |
| 186 | 2018-09-04 16:02:52 | <u>9de728c28f7303efb08ac0</u> <u>891234c809af040fbe197d</u> <u>98a9101f69c4a02d9be5</u> | - 0.00030039 BTC | ✓ |
| 187 | 2018-09-04 16:02:52 | <u>9de728c28f7303efb08ac0</u> <u>891234c809af040fbe197d</u> <u>98a9101f69c4a02d9be5</u> | - 0.00013233 BTC | ✓ |
| 188 | 2018-09-04 16:02:52 | <u>9de728c28f7303efb08ac0</u> <u>891234c809af040fbe197d</u> <u>98a9101f69c4a02d9be5</u> | - 0.00012255 BTC | ✓ |
| 189 | 2018-09-04 16:02:52 | <u>9de728c28f7303efb08ac0</u> <u>891234c809af040fbe197d</u> <u>98a9101f69c4a02d9be5</u> | - 0.00013260 BTC | ✓ |
| 190 | 2018-09-04 16:02:52 | <u>9de728c28f7303efb08ac0</u> <u>891234c809af040fbe197d</u> <u>98a9101f69c4a02d9be5</u> | - 0.00064171 BTC | ✓ |
| 191 | 2018-09-04 16:02:52 | <u>9de728c28f7303efb08ac0</u> <u>891234c809af040fbe197d</u> <u>98a9101f69c4a02d9be5</u> | - 0.00030654 BTC | ✓ |
| 192 | 2018-09-04 16:02:52 | <u>9de728c28f7303efb08ac0</u> <u>891234c809af040fbe197d</u> <u>98a9101f69c4a02d9be5</u> | - 0.00014655 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-09-04 16:02:52 | <u>9de728c28f7303efb08ac0</u> <u>891234c809af040fbe197d</u> <u>98a9101f69c4a02d9be5</u> | - 0.00028853 BTC | ✓ |
| 194 | 2018-09-04 16:02:52 | <u>9de728c28f7303efb08ac0</u> <u>891234c809af040fbe197d</u> <u>98a9101f69c4a02d9be5</u> | - 0.00014575 BTC | ✓ |
| 195 | 2018-09-04 16:02:52 | <u>9de728c28f7303efb08ac0</u> <u>891234c809af040fbe197d</u> <u>98a9101f69c4a02d9be5</u> | - 0.00031466 BTC | ✓ |
| 196 | 2018-07-30 14:33:21 | <u>b0bd0df8a114f0e7706716</u> <u>cde7c73c3e9acc9ab5fefc</u> <u>370fe892cbdd76a03c5c</u> | - 0.04878078 BTC | ✓ |
| 197 | 2018-07-05 13:25:05 | <u>be02ca93b70981676fee41</u> <u>72f448cc5d0ee6e725cd93</u> <u>a916dc8c81f0e60a4606</u> | + 0.00013233 BTC | ✓ |
| 198 | 2018-06-11 14:13:58 | <u>895a47cff02bda04ec9da1</u> <u>7f7a1796ebf81772d1846c</u> <u>b26964abf0208b46bbc6</u> | + 0.00064171 BTC | ✓ |
| 199 | 2018-06-01 06:58:55 | <u>890318de3923b3de6da6e4</u> <u>7fa7c019531806aeb2d742</u> <u>d6125b1be79971da893d</u> | + 0.04878078 BTC | ✓ |
| 200 | 2018-05-26 20:26:26 | <u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u> | + 0.00030654 BTC | ✓ |
| 201 | 2018-05-26 13:28:39 | <u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u> | + 0.00030039 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-05-24 17:18:49 | <u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u> | + 0.00031466 BTC | ✓ |
| 203 | 2018-05-04 12:39:40 | <u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u> | + 0.00028853 BTC | ✓ |
| 204 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00078973 BTC | ✓ |
| 205 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00033276 BTC | ✓ |
| 206 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00061619 BTC | ✓ |
| 207 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00038336 BTC | ✓ |
| 208 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00021379 BTC | ✓ |
| 209 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00066019 BTC | ✓ |
| 210 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00024987 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00064177 BTC | ✓ |
| 212 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00060476 BTC | ✓ |
| 213 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00063254 BTC | ✓ |
| 214 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00023833 BTC | ✓ |
| 215 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00024749 BTC | ✓ |
| 216 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00020670 BTC | ✓ |
| 217 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00025510 BTC | ✓ |
| 218 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00086886 BTC | ✓ |
| 219 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00017147 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00026905 BTC | ✓ |
| 221 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00069119 BTC | ✓ |
| 222 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00037582 BTC | ✓ |
| 223 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00085099 BTC | ✓ |
| 224 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00037223 BTC | ✓ |
| 225 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00037145 BTC | ✓ |
| 226 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00014877 BTC | ✓ |
| 227 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00066978 BTC | ✓ |
| 228 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00083821 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00026459 BTC | ✓ |
| 230 | 2018-04-30 19:02:08 | <u>52c29a17f5570a58c98303</u> <u>601ec94436799dbdf3e5e8</u> <u>922367b0b359c1f587fa</u> | - 0.00038649 BTC | ✓ |
| 231 | 2018-04-30 11:47:46 | <u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u> | + 0.00037145 BTC | ✓ |
| 232 | 2018-04-30 06:22:53 | <u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u> | + 0.00037582 BTC | ✓ |
| 233 | 2018-04-30 00:03:45 | <u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u> | + 0.00037223 BTC | ✓ |
| 234 | 2018-04-29 14:02:00 | <u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u> | + 0.00033276 BTC | ✓ |
| 235 | 2018-04-29 07:29:11 | <u>3678be82721b6359db9b5a</u> <u>f2c7bede243a07963a5147</u> <u>343a670f20ddc0cd845f</u> | - 0.01050267 BTC | ✓ |
| 236 | 2018-04-29 07:29:11 | <u>3678be82721b6359db9b5a</u> <u>f2c7bede243a07963a5147</u> <u>343a670f20ddc0cd845f</u> | - 0.00087676 BTC | ✓ |
| 237 | 2018-04-29 07:29:11 | <u>3678be82721b6359db9b5a</u> <u>f2c7bede243a07963a5147</u> <u>343a670f20ddc0cd845f</u> | - 0.00093177 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-04-29 07:29:11 | <u>3678be82721b6359db9b5a</u> <u>f2c7bede243a07963a5147</u> <u>343a670f20ddc0cd845f</u> | - 0.01210126 BTC | ✓ |
| 239 | 2018-04-29 07:29:11 | <u>3678be82721b6359db9b5a</u> <u>f2c7bede243a07963a5147</u> <u>343a670f20ddc0cd845f</u> | - 0.01070799 BTC | ✓ |
| 240 | 2018-04-29 07:29:11 | <u>3678be82721b6359db9b5a</u> <u>f2c7bede243a07963a5147</u> <u>343a670f20ddc0cd845f</u> | - 0.00100874 BTC | ✓ |
| 241 | 2018-04-29 07:29:11 | <u>3678be82721b6359db9b5a</u> <u>f2c7bede243a07963a5147</u> <u>343a670f20ddc0cd845f</u> | - 0.00373550 BTC | ✓ |
| 242 | 2018-04-29 07:29:11 | <u>3678be82721b6359db9b5a</u> <u>f2c7bede243a07963a5147</u> <u>343a670f20ddc0cd845f</u> | - 0.00091078 BTC | ✓ |
| 243 | 2018-04-28 03:40:22 | <u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u> | + 0.00026459 BTC | ✓ |
| 244 | 2018-04-28 02:03:36 | <u>b3ddc585662858b570febc</u> <u>e1b28332c51e186788ebba</u> <u>1812d1cefcc92fe6dfba</u> | - 0.05025663 BTC | ✓ |
| 245 | 2018-04-26 07:58:39 | <u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u> | + 0.00021379 BTC | ✓ |
| 246 | 2018-04-26 01:01:12 | <u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u> | + 0.00013260 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-04-19 20:58:14 | <u>200fe23e3a3dada03a55a97be6df850f8a35f49f15e43c1b8b58196ad4a01f88</u> | + 0.00373550 BTC | ✓ |
| 248 | 2018-04-13 10:51:14 | <u>d7c6f0f4ee24316ea0fdf6059d54158533227aff8864ae4c4b67aa828a000b30</u> | + 0.00010912 BTC | ✓ |
| 249 | 2018-04-12 19:09:17 | <u>4f0441681cedcecfbdce4b062efc9bed1453fd181317211718962f7280216761</u> | + 0.00014877 BTC | ✓ |
| 250 | 2018-04-12 17:14:38 | <u>63b2a323f98c20f4518af124153bafe0c21447bb6b9734d01ce4cbd0c63fe45f</u> | + 0.00014655 BTC | ✓ |
| 251 | 2018-04-10 13:47:53 | <u>da51515e1a4248d24cd05ab49d70838b37680b04c245667c998264ca4477fb83</u> | + 0.00038336 BTC | ✓ |
| 252 | 2018-04-09 04:52:59 | <u>17cc0e145c1a86b21a7b3a765e3de5046f235eca3f9f917b539adb9bd22adea1</u> | + 0.00038649 BTC | ✓ |
| 253 | 2018-04-06 21:51:30 | <u>7cd3263f471e7ad0fde9e55db36572fa59488f174d5bc9c2146b5595be376c70</u> | + 0.00026905 BTC | ✓ |
| 254 | 2018-04-05 07:02:31 | <u>151de2d60ca22417121e4edc00fae483851ecd9b76d3b54654871b11b34a21a9</u> | + 0.00014575 BTC | ✓ |
| 255 | 2018-04-02 14:08:56 | <u>b5d58bb268ea505b94a07fd8808b58ab64861994ad8060a77d18210c9eb4981a</u> | + 0.00012255 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-04-01 12:40:33 | <u>a2032e1d9da5cbb1cc8d71</u> <u>34980289b91f5d81745350</u> <u>b5b13c861567dc4494a8</u> | + 0.00020670 BTC | ✓ |
| 257 | 2018-03-31 21:54:08 | <u>7fa107b51531f4867d6db6</u> <u>405971dff146e3d91f7ad4</u> <u>684063eb59ac8fca6d78</u> | + 0.00017147 BTC | ✓ |
| 258 | 2018-03-30 17:04:04 | <u>a291068b1e1d85b9194544</u> <u>e7fcdb252b9de4798a0348</u> <u>496611bd83de96ab4406</u> | + 0.00024749 BTC | ✓ |
| 259 | 2018-03-30 11:01:43 | <u>c092975918504949a405ed</u> <u>40720afce7f15177541e92</u> <u>b1d8ec78ba734a573e60</u> | + 0.00024987 BTC | ✓ |
| 260 | 2018-03-29 21:10:56 | <u>96524a16ae58442ad9aea4</u> <u>3f3359827e80191ea94419</u> <u>b571760f351d3a1429b3</u> | + 0.00025510 BTC | ✓ |
| 261 | 2018-03-29 05:24:35 | <u>f620bb2903deb6e36984d2</u> <u>fec00944732bf8bbcacc50</u> <u>214ae4816ac869cafb89</u> | + 0.01050267 BTC | ✓ |
| 262 | 2018-03-26 16:05:44 | <u>b1d8b67204abbfd06491c6</u> <u>4c49e8def43b9dc3e17d74</u> <u>bfc7ce47c400f2a16f71</u> | + 0.00060476 BTC | ✓ |
| 263 | 2018-03-25 09:07:06 | <u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u> | + 0.00066019 BTC | ✓ |
| 264 | 2018-03-24 12:27:05 | <u>bebad56b49eeb78b75f1c7</u> <u>6394222c99369238b86b99</u> <u>abcc74781ee79c0adf17</u> | + 0.00064177 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-03-24 02:11:48 | <u>dd870198b311a0430f396e</u> <u>1639baa1c698f38609cf16</u> <u>c519acdaf82c7f6f2514</u> | + 0.00061619 BTC | ✓ |
| 266 | 2018-03-21 23:19:25 | <u>f599ec0badbab0197c4fb</u> <u>51ffffad768bb2aba586ef</u> <u>0759346b635c99cf81ef</u> | + 0.00078973 BTC | ✓ |
| 267 | 2018-03-21 15:57:27 | <u>5fcf67cf52d1d85a965910</u> <u>e4eb81bd00eb2c40b3da89</u> <u>6f1d02133ff49aa52b9a</u> | + 0.00085099 BTC | ✓ |
| 268 | 2018-03-19 01:54:01 | <u>cab69ee705bc3d771c8e93</u> <u>88ef64cf6173168173ca3c</u> <u>d04050556b0a2cefdd3b</u> | + 0.00093177 BTC | ✓ |
| 269 | 2018-03-18 17:52:19 | <u>11ef71603a3ba345613e23</u> <u>ab21af7be436a245d79032</u> <u>757610806f72598e1267</u> | + 0.00091078 BTC | ✓ |
| 270 | 2018-03-15 11:14:52 | <u>24f04b1dd69c9b9c21706f</u> <u>227908abd6111e652c83d5</u> <u>9bd7a3c08780cbdc85c0</u> | + 0.00083821 BTC | ✓ |
| 271 | 2018-03-14 15:04:59 | <u>8bc152c190d74426b5061c</u> <u>0ad592e1f971a7e2bc1229</u> <u>86f5d12c21ac39a2f5ed</u> | + 0.00086886 BTC | ✓ |
| 272 | 2018-03-14 07:34:24 | <u>cb3bef0802e47e18f4530b</u> <u>206d93be563ba45783dd1c</u> <u>c89d0bee3ed668d948c7</u> | + 0.00087676 BTC | ✓ |
| 273 | 2018-03-11 05:12:45 | <u>5c012edfb713aba43617e6</u> <u>a4c6afd685903a19702f56</u> <u>6bb6dc6e6870ab52c7c5</u> | + 0.00100874 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-03-10 15:18:41 | <u>5d8d779def6cfc2d367282</u> <u>ba53f59d251d036bce78e6</u> <u>a7d53d20fe7adc37f28c</u> | + 0.01070799 BTC | ✓ |
| 275 | 2018-03-07 06:17:58 | <u>a99fa01f7a0c13a05db75f</u> <u>bd3730a8c1c12d8ead6353</u> <u>bb753f27bb23f9ff5f95</u> | + 0.00063254 BTC | ✓ |
| 276 | 2018-03-03 13:57:50 | <u>71ac115b7267ce1eee6d2e</u> <u>fb3fc913efb8dd5cc2b630</u> <u>2ba847bac1a105a1795f</u> | + 0.00069119 BTC | ✓ |
| 277 | 2018-03-02 21:53:50 | <u>4e8fad6a6c1f135e43a65e</u> <u>8ff1ca6632ac242fccb4ba</u> <u>f3a8291751029d07a3a7</u> | + 0.00066978 BTC | ✓ |
| 278 | 2018-02-27 03:16:42 | <u>a3adf43f0eb203427f1fbd</u> <u>f3c5806aa66b02ff40b9da</u> <u>efed6dd6be8a806e408f</u> | + 0.00023833 BTC | ✓ |
| 279 | 2018-02-24 08:19:24 | <u>4b199264877cf2cf2234da</u> <u>5e8c9ca51f6542ba2d41b1</u> <u>164c4675886093382852</u> | + 0.05025663 BTC | ✓ |
| 280 | 2018-02-23 13:58:16 | <u>af96f19b01018d8869eadd</u> <u>494909a0e0bcc1de608b88</u> <u>3ab3f7a731c5d182a816</u> | + 0.01210126 BTC | ✓ |
| 281 | 2018-02-10 11:20:56 | <u>3e02b21433abcec9bb8ffd</u> <u>949bc71f4ece6c12e509dd</u> <u>45a845bf4927e48dd5f2</u> | - 0.01003166 BTC | ✓ |
| 282 | 2018-02-07 17:17:13 | <u>d71b3459fa101f357be84b</u> <u>5327642ac8591a6b26b407</u> <u>b0075d6f8780ffb38798</u> | + 0.01003166 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-02-01 20:59:25 | <u>e3b56e5a2cc67738c7d111</u> <u>038b684218ec6e3f23e14c</u> <u>f219fd797b2ea158be10</u> | - 0.00025817 BTC | ✓ |
| 284 | 2018-02-01 20:59:25 | <u>e3b56e5a2cc67738c7d111</u> <u>038b684218ec6e3f23e14c</u> <u>f219fd797b2ea158be10</u> | - 0.00041912 BTC | ✓ |
| 285 | 2018-02-01 20:59:25 | <u>e3b56e5a2cc67738c7d111</u> <u>038b684218ec6e3f23e14c</u> <u>f219fd797b2ea158be10</u> | - 0.00106910 BTC | ✓ |
| 286 | 2018-02-01 20:59:25 | <u>e3b56e5a2cc67738c7d111</u> <u>038b684218ec6e3f23e14c</u> <u>f219fd797b2ea158be10</u> | - 0.00014488 BTC | ✓ |
| 287 | 2018-02-01 20:59:25 | <u>e3b56e5a2cc67738c7d111</u> <u>038b684218ec6e3f23e14c</u> <u>f219fd797b2ea158be10</u> | - 0.01001058 BTC | ✓ |
| 288 | 2018-02-01 20:59:25 | <u>e3b56e5a2cc67738c7d111</u> <u>038b684218ec6e3f23e14c</u> <u>f219fd797b2ea158be10</u> | - 0.00019510 BTC | ✓ |
| 289 | 2018-01-30 02:05:59 | <u>48ac64277ba2bc9c9cd8a6</u> <u>334e6dcc4484cc2404345e</u> <u>6911647169647f853096</u> | + 0.01001058 BTC | ✓ |
| 290 | 2018-01-28 20:42:17 | <u>2ae3ab02f3fb5b3aa1f3c2</u> <u>7780fc3599868e4aa3b756</u> <u>1d12fc13d62b369616b8</u> | + 0.00019510 BTC | ✓ |
| 291 | 2018-01-23 13:30:13 | <u>a0f6ab87e8330f71ed9788</u> <u>072772a01937e6c929247d</u> <u>c4939149c3dfae95052b</u> | + 0.00106910 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-01-21 09:41:07 | <u>e00dc9bdddaa1320e4db4d8a10e37c4d9f5a8e19ee78d6826a4f0bd1cc0e1878</u> | + 0.00025817 BTC | ✓ |
| 293 | 2018-01-12 19:14:36 | <u>ab224ff0e27fb6d56f7a57648df45c623a3f9dff6827b4a1fda54bc33a354569</u> | + 0.00041912 BTC | ✓ |
| 294 | 2017-12-31 08:46:43 | <u>71f995c01a399be98dbf8dac7a0084e220b13591c9661875400b8bbfc08fcd8d</u> | + 0.00014488 BTC | ✓ |
| 295 | 2017-12-16 08:30:59 | <u>b2b1be21d0441bd5be5e4996da07c3649fc073dcf75bd6f41f690fd709557c25</u> | - 0.00204997 BTC | ✓ |
| 296 | 2017-12-07 17:03:04 | <u>8b1a136a8b6dad9dd3b396943db898f319ec6c04d05cf6c2bac6e78c7d4a375</u> | + 0.00204997 BTC | ✓ |
| 297 | 2017-12-05 22:26:20 | <u>4c5c03bd4f8776c7966db3c6d4cb0d171888ef6012f08978284265fa795867a6</u> | - 0.00151732 BTC | ✓ |
| 298 | 2017-10-31 13:00:46 | <u>7901bdc9b793acf7f3f0bd4fb60f7ebcdf72e736176ffc72b5479f4c3bd21cb0</u> | + 0.00151732 BTC | ✓ |
| 299 | 2017-10-16 19:13:46 | <u>07fd39db242c8970dcaef8106f8183f362840dfc5f7d23ce343a104deb9c2c5</u> | - 0.00152737 BTC | ✓ |
| 300 | 2017-10-16 19:13:46 | <u>07fd39db242c8970dcaef8106f8183f362840dfc5f7d23ce343a104deb9c2c5</u> | - 0.00151674 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-10-03 05:54:45 | <u>cfa0876f3ebf79f9789b59</u> <u>c16c992d92f6f310bf70b9</u> <u>c64f51d22ab0b9c6c7de</u> | + 0.00152737 BTC | ✓ |
| 302 | 2017-09-08 00:54:00 | <u>21c7c357ae1f30798aacfa</u> <u>24c30dfe004d2086819510</u> <u>260e6da445d2da28f231</u> | + 0.00151674 BTC | ✓ |

* USD values displayed at the time of transaction

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