

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 19:18 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BqGFTLQU7GmQ2CY9V2CrS1X8NY5e6UBYh</u> |
| TOTAL RECEIVED | 3.04874299 BTC |
| | 191,875.20 USD |
| TOTAL SEND | 3.04874299 BTC |
| | 191,875.20 USD |


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

MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-09 14:15:26 | <u>e8d3e0d484fe76e25d630d</u> <u>d0429abaaed8cb337544e9</u> <u>166825e116110b8564b3</u> | - 0.00694942 BTC | |
| | | | 82.64 USD | |
| 2 | 2020-07-20 03:12:12 | <u>65cd6b6d4dffdac0a9b470</u> <u>efebfeb6e6651173cbddaf</u> <u>afcb33f1f3422b362756</u> | - 0.01301443 BTC | |
| | | | 119.22 USD | |
| 3 | 2020-05-05 03:44:26 | <u>3c03f3ab4c51652b9cfed9</u> <u>a2de966568de7cdfb7eafa</u> <u>becce627d775dbc254ec</u> | - 0.01680456 BTC | |
| | | | 151.60 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2020-05-05 03:44:26 | <u>3c03f3ab4c51652b9cfed9 a2de966568de7cdfb7eafa becce627d775dbc254ec</u> | - 0.01698672 153.25 USD | BTC  | ✓ |
| 5 | 2020-03-26 02:09:02 | <u>fdfcdf996ada78b0da090c be4490188a4735b86bd8f4 b146ee39a1aa79763e9e</u> | + 0.00694942 46.82 USD | BTC  | ✓ |
| 6 | 2020-03-25 02:28:24 | <u>b73e5e03e1fb262add55af ef1448bdc0b196417ff81b fa45a5fce2c0e1442342</u> | + 0.01680456 112.21 USD | BTC  | ✓ |
| 7 | 2020-03-24 02:17:42 | <u>ff3155e801c2081bdf3265 f7fd0bd0d0fd8cb634b4c7 32db86090e609ef420db</u> | + 0.01698672 114.57 USD | BTC  | ✓ |
| 8 | 2020-03-23 09:18:46 | <u>16e2e53c01ce35b7faaf03 0fd6102468b88cb17dbe5d 219cbe50cf532a477e8d</u> | - 0.01740395 112.55 USD | BTC  | ✓ |
| 9 | 2020-03-23 09:18:46 | <u>16e2e53c01ce35b7faaf03 0fd6102468b88cb17dbe5d 219cbe50cf532a477e8d</u> | - 0.01707372 110.42 USD | BTC  | ✓ |
| 10 | 2020-03-23 09:18:46 | <u>16e2e53c01ce35b7faaf03 0fd6102468b88cb17dbe5d 219cbe50cf532a477e8d</u> | - 0.01597498 103.31 USD | BTC  | ✓ |
| 11 | 2020-03-23 09:18:46 | <u>16e2e53c01ce35b7faaf03 0fd6102468b88cb17dbe5d 219cbe50cf532a477e8d</u> | - 0.01682181 108.79 USD | BTC  | ✓ |
| 12 | 2020-03-23 09:18:46 | <u>16e2e53c01ce35b7faaf03 0fd6102468b88cb17dbe5d 219cbe50cf532a477e8d</u> | - 0.01702098 110.07 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2020-03-23 09:18:46 | <u>16e2e53c01ce35b7faaf03</u> <u>0fd6102468b88cb17dbe5d</u> <u>219cbe50cf532a477e8d</u> | - 0.01625748 105.14 | BTC  |  |
| 14 | 2020-03-23 09:18:46 | <u>a4f60233c7218b39793d6f</u> <u>9c62ebce0a5c1121778083</u> <u>25f961bbf81b05cd62df</u> | - 0.01720397 111.26 | BTC  |  |
| 15 | 2020-03-23 08:52:05 | <u>bc2a4f3492caa1cebf320b</u> <u>303d8b30ed3d45ffc0f8c2</u> <u>0b8dd7e159e7a7eaf53a</u> | - 0.01657559 107.19 | BTC  |  |
| 16 | 2020-03-23 08:52:05 | <u>bc2a4f3492caa1cebf320b</u> <u>303d8b30ed3d45ffc0f8c2</u> <u>0b8dd7e159e7a7eaf53a</u> | - 0.01762173 113.96 | BTC  |  |
| 17 | 2020-03-23 08:52:05 | <u>bc2a4f3492caa1cebf320b</u> <u>303d8b30ed3d45ffc0f8c2</u> <u>0b8dd7e159e7a7eaf53a</u> | - 0.01675471 108.35 | BTC  |  |
| 18 | 2020-03-23 08:52:05 | <u>bc2a4f3492caa1cebf320b</u> <u>303d8b30ed3d45ffc0f8c2</u> <u>0b8dd7e159e7a7eaf53a</u> | - 0.01685401 109.00 | BTC  |  |
| 19 | 2020-03-23 02:35:55 | <u>f5d58f791086deb61a649d</u> <u>84cb9ceb32449b9de28e70</u> <u>00a536cb9b6a227cf66f</u> | + 0.01682181 108.79 | BTC  |  |
| 20 | 2020-03-22 02:20:18 | <u>fd9e1acc5dd0cfb88e2fc3</u> <u>4f7973a545bc6e0c57660d</u> <u>c6e7a50ba7825e41ee89</u> | + 0.01675471 97.44 | BTC  |  |
| 21 | 2020-03-21 02:12:54 | <u>07589bdc7aeb7b68d1a690</u> <u>0c96ff9be4df865be83027</u> <u>2a6036d744f7c912416e</u> | + 0.01702098 105.30 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2020-03-20 02:12:58 | <u>c515186487993838c645a5c9d565c6de9a70ea3c18c5a4aa256d2f94cd04ddd0</u> | + 0.01657559 102.90 | BTC  | ✓ |
| 23 | 2020-03-19 02:11:49 | <u>e4c422271c9ae8b03fe8f15c49eb4f84f7574f3b5f8a5deb0d4e0716218401c0</u> | + 0.01301443 80.19 | BTC  | ✓ |
| 24 | 2020-03-18 02:11:56 | <u>56c9a09bb5a9d77125ac56113738e7aa0c4f78aa35e4bce4f16a3c120c3b7b3d</u> | + 0.01720397 92.78 | BTC  | ✓ |
| 25 | 2020-03-17 03:47:21 | <u>839d725bfdebbf154a22ad8d9cf61a7db4da8103531e63ca84c5e18c14c47468</u> | + 0.01685401 89.53 | BTC  | ✓ |
| 26 | 2020-03-16 01:57:20 | <u>6218842447855e6f2ed52ede7618ff1e330c92cd69c1429bfa7fb8e743329fdd</u> | + 0.01740395 87.52 | BTC  | ✓ |
| 27 | 2020-03-15 03:10:31 | <u>6456af27ff6d69b42323b87f9ba1be8156408c7789950f64e9e8f8994f9c7c9e</u> | + 0.01707372 91.53 | BTC  | ✓ |
| 28 | 2020-03-14 02:13:57 | <u>7a6ee205cc7906b29419978ce705a47bab58e7ac3473b1074cea48c0340ee1ce</u> | + 0.01762173 91.14 | BTC  | ✓ |
| 29 | 2020-03-13 02:21:59 | <u>b0d5d35b15d14e4b2ae9ed10880d462adb0674c6f4a0aad1f053b918b90c8578</u> | + 0.01597498 89.11 | BTC  | ✓ |
| 30 | 2020-03-12 07:27:03 | <u>bf63a2305d03238c574f2f2377b847b6c031d015774a7392ab21a69721621529</u> | - 0.01632545 78.36 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2020-03-12 07:24:06 | <u>20db23cb13378f3a4ac317</u> <u>77ae3a7bc1403164a29908</u> <u>7ce64f36352c0f164a16</u> | - 0.01607137 77.14 USD | BTC | ✓ |
| 32 | 2020-03-12 07:24:06 | <u>20db23cb13378f3a4ac317</u> <u>77ae3a7bc1403164a29908</u> <u>7ce64f36352c0f164a16</u> | - 0.01722635 82.68 USD | BTC | ✓ |
| 33 | 2020-03-12 07:24:06 | <u>20db23cb13378f3a4ac317</u> <u>77ae3a7bc1403164a29908</u> <u>7ce64f36352c0f164a16</u> | - 0.01762901 84.61 USD | BTC | ✓ |
| 34 | 2020-03-12 01:47:55 | <u>c9bc50d7d5ae19757dc604</u> <u>053d298a7a1b93f1daff4f</u> <u>28dfe3dcdbbdb9ddd22a</u> | + 0.01625748 78.03 USD | BTC | ✓ |
| 35 | 2020-03-11 01:35:40 | <u>44c0af6c04b420a5d11d68</u> <u>d4fac3a77ccb1e42825a3f</u> <u>3f851c5c182774074890</u> | + 0.01607137 127.51 USD | BTC | ✓ |
| 36 | 2020-03-10 01:46:22 | <u>99a61042d80756e0fe94a1</u> <u>1e08d02461bb416390bed0</u> <u>2827872b1a8bdb238f47</u> | + 0.01632545 128.88 USD | BTC | ✓ |
| 37 | 2020-03-09 02:35:53 | <u>dde92e6e5b70f67b6f7641</u> <u>7d2a5054f0e9fe276001d2</u> <u>70e98cdf7fe0adf45d4b</u> | + 0.01762901 139.79 USD | BTC | ✓ |
| 38 | 2020-03-08 02:06:48 | <u>633fd8092cd863694823da</u> <u>132b7280bece8821f6b958</u> <u>519c750d78ee4c1c6889</u> | + 0.01722635 138.38 USD | BTC | ✓ |
| 39 | 2020-03-07 14:16:04 | <u>9a5c7e0e2ef99195a4668a</u> <u>605c06d1861fbb0d459ec7</u> <u>c5937215a5c6b5588bc0</u> | - 0.01761801 141.53 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-03-07 14:16:04 | <u>8be90aafdc76c04fa1740d</u> <u>fe6948dd954e63b0021e26</u> <u>a12575572f9087123f47</u> | - 0.01777756 142.81 USD | BTC  | ✓ |
| 41 | 2020-03-07 14:16:04 | <u>ff84790cd76ce935da5cb4</u> <u>79b84222193a04092d986f</u> <u>dbc013fd6d57f08e268a</u> | - 0.01778048 142.83 USD | BTC  | ✓ |
| 42 | 2020-03-07 14:16:04 | <u>ff84790cd76ce935da5cb4</u> <u>79b84222193a04092d986f</u> <u>dbc013fd6d57f08e268a</u> | - 0.01740554 139.82 USD | BTC  | ✓ |
| 43 | 2020-03-07 14:16:04 | <u>ff84790cd76ce935da5cb4</u> <u>79b84222193a04092d986f</u> <u>dbc013fd6d57f08e268a</u> | - 0.01763762 141.68 USD | BTC  | ✓ |
| 44 | 2020-03-07 14:16:04 | <u>ff84790cd76ce935da5cb4</u> <u>79b84222193a04092d986f</u> <u>dbc013fd6d57f08e268a</u> | - 0.01771776 142.33 USD | BTC  | ✓ |
| 45 | 2020-03-07 14:16:04 | <u>ff84790cd76ce935da5cb4</u> <u>79b84222193a04092d986f</u> <u>dbc013fd6d57f08e268a</u> | - 0.01737783 139.60 USD | BTC  | ✓ |
| 46 | 2020-03-07 01:42:53 | <u>79e2ab1e3860028893968a</u> <u>744ca0466aa9826cb128fc</u> <u>54c5566c25f83f86d55f</u> | + 0.01740554 154.67 USD | BTC  | ✓ |
| 47 | 2020-03-06 01:31:41 | <u>ec923b80c474897235b178</u> <u>f95c72003225aac5b70f86</u> <u>0ac8ff3452c4b7f03e5f</u> | + 0.01763762 161.06 USD | BTC  | ✓ |
| 48 | 2020-03-05 01:42:08 | <u>415b99c761a570bec35b60</u> <u>4a45e6f557ce0d00df3315</u> <u>c1140309a34ef383d0f7</u> | + 0.01778048 160.99 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2020-03-04 01:20:47 | <u>3ee0a6f83c26edfac8b474</u> <u>ae96830a83c177f5e3d527</u> <u>238a030c4361eb0e93b7</u> | + 0.01777756 155.56 USD | BTC | ✓ |
| 50 | 2020-03-03 01:33:05 | <u>fd67236271819aa24f82a2</u> <u>139797f113ba3e68e86d27</u> <u>89b0abecc051d8f86424</u> | + 0.01737783 152.23 USD | BTC | ✓ |
| 51 | 2020-03-02 01:26:41 | <u>6ad152292c12692781b609</u> <u>330fc900e6fb14a5cea823</u> <u>add0c350da6b3a204a89</u> | + 0.01761801 157.06 USD | BTC | ✓ |
| 52 | 2020-03-01 05:15:32 | <u>5e2128f53979c19a81863e</u> <u>f71213aa29d72daee0f04d</u> <u>d5debedb840f6f4c915d</u> | + 0.01771776 151.16 USD | BTC | ✓ |
| 53 | 2020-02-29 10:54:38 | <u>2f5696e35295c0e6c4f01e</u> <u>74cef71cbac5c53a23bd43</u> <u>f05f6f14687ee349b5a9</u> | - 0.01714145 146.10 USD | BTC | ✓ |
| 54 | 2020-02-29 10:54:38 | <u>2f5696e35295c0e6c4f01e</u> <u>74cef71cbac5c53a23bd43</u> <u>f05f6f14687ee349b5a9</u> | - 0.01786784 152.29 USD | BTC | ✓ |
| 55 | 2020-02-29 10:54:38 | <u>3261d6be93a450a8e66acd</u> <u>6d8ee3cf9b843ed70f78a2</u> <u>b410661f6528f9a73b9f</u> | - 0.01754377 149.53 USD | BTC | ✓ |
| 56 | 2020-02-29 10:54:38 | <u>3261d6be93a450a8e66acd</u> <u>6d8ee3cf9b843ed70f78a2</u> <u>b410661f6528f9a73b9f</u> | - 0.01796837 153.15 USD | BTC | ✓ |
| 57 | 2020-02-29 10:54:38 | <u>3261d6be93a450a8e66acd</u> <u>6d8ee3cf9b843ed70f78a2</u> <u>b410661f6528f9a73b9f</u> | - 0.01789222 152.50 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2020-02-29 02:37:48 | <u>55f72c887538a1b01d5448</u> <u>2cf2faabeb32002cfbcc74</u> <u>6e53a3f68119b351068b</u> | + 0.01786784 152.29 USD | BTC | ✓ |
| 59 | 2020-02-28 01:45:28 | <u>0bfc5f4d2baa5da0be9df0</u> <u>35eba6eee2034ddc7ac673</u> <u>d7475cd373998338748c</u> | + 0.01796837 156.19 USD | BTC | ✓ |
| 60 | 2020-02-27 02:10:07 | <u>bae6d3c92aac96f9218747</u> <u>6c0ca7e77e95435b7b66dc</u> <u>8a585713aedba169d457</u> | + 0.01789222 157.86 USD | BTC | ✓ |
| 61 | 2020-02-26 02:33:25 | <u>998df341829a1a866573ba</u> <u>e5d39c310ba16e2109c3b0</u> <u>a88c4dbfb2bcd94b04b8</u> | + 0.01754377 154.12 USD | BTC | ✓ |
| 62 | 2020-02-25 02:52:53 | <u>1eae485c77f100650c2765</u> <u>fa723a20720f3d6d401682</u> <u>f47cd37e585df2bef693</u> | + 0.01714145 159.68 USD | BTC | ✓ |
| 63 | 2020-02-24 21:37:27 | <u>129d002392cb262aea3b59</u> <u>9bbfb722f6ff01ba7c8fa9</u> <u>22fd0b6f5e7e1b21475a</u> | - 0.01699799 158.35 USD | BTC | ✓ |
| 64 | 2020-02-24 21:30:58 | <u>200e0434d3d13520966d44</u> <u>861cd0bdb02cf5b44598ad</u> <u>e360a33dd26126258f13</u> | - 0.01526570 142.21 USD | BTC | ✓ |
| 65 | 2020-02-24 21:30:58 | <u>200e0434d3d13520966d44</u> <u>861cd0bdb02cf5b44598ad</u> <u>e360a33dd26126258f13</u> | - 0.01743749 162.44 USD | BTC | ✓ |
| 66 | 2020-02-24 21:30:58 | <u>200e0434d3d13520966d44</u> <u>861cd0bdb02cf5b44598ad</u> <u>e360a33dd26126258f13</u> | - 0.01755515 163.54 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2020-02-24 21:30:58 | <u>e9b32af365b2c32c89719a</u> <u>12bc61d8b2e303b61e6c8f</u> <u>f039f58bdb55d839b908</u> | - 0.01764752 164.40 USD | BTC | ✓ |
| 68 | 2020-02-24 21:30:58 | <u>778373646968eac74c1dd8</u> <u>2fa8678b8fe4cf883b7962</u> <u>13034bcdb6cef56ea850</u> | - 0.01767054 164.61 USD | BTC | ✓ |
| 69 | 2020-02-24 02:57:41 | <u>2ab723f0159a84971790d1</u> <u>bfa1bfb8e0353d99476f74</u> <u>f913aeaefc26ff10478e</u> | + 0.01526570 147.40 USD | BTC | ✓ |
| 70 | 2020-02-23 02:54:06 | <u>bae0b1a7b19bcc779ee0f2</u> <u>b6d4df796b5d8d06984ea7</u> <u>886756339cb5e747fb23</u> | + 0.01743749 173.26 USD | BTC | ✓ |
| 71 | 2020-02-22 02:43:51 | <u>a59deea18cc01f71c5cd6d</u> <u>6158f7cec6ded7b1830fff</u> <u>7a05a26c45d4b5a94913</u> | + 0.01755515 169.42 USD | BTC | ✓ |
| 72 | 2020-02-21 02:44:14 | <u>8ea7d146ec52b3231d6b09</u> <u>af1f83eb25af7b3d134b2c</u> <u>7e13c36efbeb154ab5f9</u> | + 0.01764752 170.77 USD | BTC | ✓ |
| 73 | 2020-02-20 03:23:45 | <u>0dec3e03f3c735b9989450</u> <u>d4b08a9da5a03da4d0363d</u> <u>96bedd0bf7975cd17ba3</u> | + 0.01767054 169.57 USD | BTC | ✓ |
| 74 | 2020-02-19 02:15:15 | <u>7e12a1da2d727a1acde966</u> <u>78021286eea1583d5be350</u> <u>0a228e1d76ad68b6473f</u> | + 0.01699799 163.07 USD | BTC | ✓ |
| 75 | 2020-02-19 00:25:59 | <u>0eb6b59345766ee2d86c46</u> <u>9b520632765db45c9b7ca4</u> <u>835a73dda759628ac4d0</u> | - 0.00825997 79.24 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2020-02-19 00:23:45 | <u>f2417ddea30e649960682e</u> <u>20505b5cdc87ac7025277c</u> <u>0c1cec419ae7400826ad</u> | - 0.01754468 168.31 USD | BTC  | ✓ |
| 77 | 2020-02-19 00:23:45 | <u>f2417ddea30e649960682e</u> <u>20505b5cdc87ac7025277c</u> <u>0c1cec419ae7400826ad</u> | - 0.01756499 168.51 USD | BTC  | ✓ |
| 78 | 2020-02-19 00:23:45 | <u>f2417ddea30e649960682e</u> <u>20505b5cdc87ac7025277c</u> <u>0c1cec419ae7400826ad</u> | - 0.01709371 163.99 USD | BTC  | ✓ |
| 79 | 2020-02-19 00:23:45 | <u>f2417ddea30e649960682e</u> <u>20505b5cdc87ac7025277c</u> <u>0c1cec419ae7400826ad</u> | - 0.01705266 163.59 USD | BTC  | ✓ |
| 80 | 2020-02-19 00:23:45 | <u>f2417ddea30e649960682e</u> <u>20505b5cdc87ac7025277c</u> <u>0c1cec419ae7400826ad</u> | - 0.01726333 165.62 USD | BTC  | ✓ |
| 81 | 2020-02-18 22:00:24 | <u>b83783d3c2efeb9e6061c8</u> <u>f7ba5a194c22a11efae84e</u> <u>b4b9833d0741b40b6883</u> | - 0.00627039 60.15 USD | BTC  | ✓ |
| 82 | 2020-02-18 01:58:23 | <u>3f55c10c2609caa91f5242</u> <u>a508c0020a4b80ce195547</u> <u>35b316384047c10bfb31</u> | + 0.01705266 173.33 USD | BTC  | ✓ |
| 83 | 2020-02-17 02:29:12 | <u>9ee1c9df8e2fd6c2e38b45</u> <u>db744aedbb367137f7fce0</u> <u>fa336006c71a4ccd6d3b</u> | + 0.01709371 165.91 USD | BTC  | ✓ |
| 84 | 2020-02-16 03:06:13 | <u>4f80536a7a2a578bf90f9b</u> <u>c7eb8b97c948fa02e541d0</u> <u>d67af655c600898295e8</u> | + 0.01754468 173.99 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2020-02-15 02:33:40 | <u>3d2fcad4d55bc39b19c2ee</u> <u>feae847415a05f47e14e8c</u> <u>afe7088488fb81c64811</u> | + 0.01726333 170.98 USD | BTC  | ✓ |
| 86 | 2020-02-14 02:34:48 | <u>978c3c6e1be15750aed1e0</u> <u>ca7ef50d5ce832b5f9bdbb</u> <u>1152084daa689a89515a</u> | + 0.01756499 181.69 USD | BTC  | ✓ |
| 87 | 2020-02-13 22:18:33 | <u>ae554da9767eb30222bbf9</u> <u>990fa704e339a27f231752</u> <u>28640c70729a59c1eaf4</u> | - 0.01147541 118.70 USD | BTC  | ✓ |
| 88 | 2020-02-13 22:18:33 | <u>af1c360593775700f186c3</u> <u>0d1935f062b7234cbca649</u> <u>67c27220143c89f7a01a</u> | - 0.01383020 143.06 USD | BTC  | ✓ |
| 89 | 2020-02-13 22:18:33 | <u>568368354f64dd1259ba67</u> <u>a91ba2b5e0f8a8177db7ad</u> <u>1fd644f87ea6ea8bb9f0</u> | - 0.01743343 180.33 USD | BTC  | ✓ |
| 90 | 2020-02-13 22:18:33 | <u>ad6eaa0277d2ff26491900</u> <u>092f56d07d8344d0a9a76f</u> <u>c82f40d82ba9b6ae9d3e</u> | - 0.00870790 90.07 USD | BTC  | ✓ |
| 91 | 2020-02-13 22:18:33 | <u>0f09116dc46abe48dad639</u> <u>dfb4788bb959f581db68e4</u> <u>92145955716c51d9edd6</u> | - 0.02050169 212.07 USD | BTC  | ✓ |
| 92 | 2020-02-13 22:18:33 | <u>0f09116dc46abe48dad639</u> <u>dfb4788bb959f581db68e4</u> <u>92145955716c51d9edd6</u> | - 0.01843123 190.65 USD | BTC  | ✓ |
| 93 | 2020-02-13 22:18:33 | <u>0f09116dc46abe48dad639</u> <u>dfb4788bb959f581db68e4</u> <u>92145955716c51d9edd6</u> | - 0.01819171 188.18 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 94 | 2020-02-13 01:31:41 | <u>b9cf14b801f9a3745e49c2</u> <u>553386832240c4393821d0</u> <u>707bbeb306977fe6bf68</u> | + 0.01743343 178.33 | BTC  | ✓ |
| 95 | 2020-02-12 02:18:15 | <u>41ea4318f87cf0880cf5a2</u> <u>8f0223a52fc7ae194ab2ac</u> <u>b83711f0e470de74fb89</u> | + 0.01843123 190.32 | BTC  | ✓ |
| 96 | 2020-02-11 02:42:36 | <u>b82c7a0db1e074981302f1</u> <u>523903b797e333f0a092a8</u> <u>e84485b9304db6d83a1e</u> | + 0.00870790 89.02 | BTC  | ✓ |
| 97 | 2020-02-10 02:25:43 | <u>9a43aa91c743db82126981</u> <u>56e30bc765104ee038bb53</u> <u>6dd1b06772d5305498e3</u> | + 0.00627039 61.77 | BTC  | ✓ |
| 98 | 2020-02-07 09:07:53 | <u>ed6dde35f4a8e7467b5490</u> <u>c2ed9c71bf0afb61c83657</u> <u>85b08972eb4916d43ba9</u> | - 0.01883653 184.85 | BTC  | ✓ |
| 99 | 2020-02-07 08:04:37 | <u>167e9dcea852cbf94c8038</u> <u>914cd23b54e259655b05db</u> <u>475e0667c972b4e32157</u> | - 0.01753328 172.06 | BTC  | ✓ |
| 100 | 2020-02-01 02:11:53 | <u>19ae02b7b5c370619fc9d9</u> <u>0836161a9eab80d0e47f0d</u> <u>65dd0935350e42de8edf</u> | + 0.00825997 77.51 | BTC  | ✓ |
| 101 | 2020-01-31 02:04:30 | <u>89cce51e82a0554c036539</u> <u>3ff4afe5d7e8f0cccc9634</u> <u>d889f491885621039fbd</u> | + 0.01147541 107.32 | BTC  | ✓ |
| 102 | 2020-01-30 02:12:26 | <u>d396be141fb6f5321fb12e</u> <u>5d28750e81f82d179737bf</u> <u>9891ffcdda29b75d90d7</u> | + 0.01883653 179.19 | BTC  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 103 | 2020-01-29 02:17:20 | <u>fa7f259ef1537f23773285</u> <u>4c77306ccb664d9db933f2</u> <u>d20d4d927d365c9eef92</u> | + 0.02050169 190.69 USD | BTC | ✓ |
| 104 | 2020-01-28 18:43:22 | <u>9523c95846f95f542a837e</u> <u>07ec4501dbc757247f2ee9</u> <u>82a744bc2ba8fe66df66</u> | - 0.01811080 168.45 USD | BTC | ✓ |
| 105 | 2020-01-28 18:43:22 | <u>9523c95846f95f542a837e</u> <u>07ec4501dbc757247f2ee9</u> <u>82a744bc2ba8fe66df66</u> | - 0.01790011 166.49 USD | BTC | ✓ |
| 106 | 2020-01-28 18:43:22 | <u>9523c95846f95f542a837e</u> <u>07ec4501dbc757247f2ee9</u> <u>82a744bc2ba8fe66df66</u> | - 0.02151571 200.12 USD | BTC | ✓ |
| 107 | 2020-01-28 18:43:22 | <u>9523c95846f95f542a837e</u> <u>07ec4501dbc757247f2ee9</u> <u>82a744bc2ba8fe66df66</u> | - 0.02070648 192.60 USD | BTC | ✓ |
| 108 | 2020-01-28 18:43:22 | <u>9523c95846f95f542a837e</u> <u>07ec4501dbc757247f2ee9</u> <u>82a744bc2ba8fe66df66</u> | - 0.02498562 232.40 USD | BTC | ✓ |
| 109 | 2020-01-28 18:43:22 | <u>9523c95846f95f542a837e</u> <u>07ec4501dbc757247f2ee9</u> <u>82a744bc2ba8fe66df66</u> | - 0.02148436 199.83 USD | BTC | ✓ |
| 110 | 2020-01-28 18:43:22 | <u>9523c95846f95f542a837e</u> <u>07ec4501dbc757247f2ee9</u> <u>82a744bc2ba8fe66df66</u> | - 0.01974799 183.68 USD | BTC | ✓ |
| 111 | 2020-01-28 18:43:22 | <u>9523c95846f95f542a837e</u> <u>07ec4501dbc757247f2ee9</u> <u>82a744bc2ba8fe66df66</u> | - 0.01376675 128.05 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 112 | 2020-01-28 18:43:22 | <u>9523c95846f95f542a837e07ec4501dbc757247f2ee982a744bc2ba8fe66df66</u> | - 0.01898075 176.55 | BTC  | ✓ |
| 113 | 2020-01-28 18:43:22 | <u>9523c95846f95f542a837e07ec4501dbc757247f2ee982a744bc2ba8fe66df66</u> | - 0.02830947 263.32 | BTC  | ✓ |
| 114 | 2020-01-28 02:19:04 | <u>9bfde03a3a975829c12629bc1546cdb5f1e1ff9da0af3e4110c2a8b45332099c</u> | + 0.02148436 201.39 | BTC  | ✓ |
| 115 | 2020-01-27 02:50:16 | <u>232e34592c9b3707c375ed91be469b47bd0da79a02929ceb86a9fa1f38ca2ae6</u> | + 0.02151571 191.65 | BTC  | ✓ |
| 116 | 2020-01-26 02:28:50 | <u>b66f4fbc6a617e33ad0efe8eb1578a072cc96ea565f7f5fff01e8a62cefc4f24</u> | + 0.01819171 156.72 | BTC  | ✓ |
| 117 | 2020-01-25 02:01:59 | <u>0723eb06564a58f6e8b485d69fcd03187f91e8de72a4fcc303fc7cdf70743e3e</u> | + 0.01376675 114.82 | BTC  | ✓ |
| 118 | 2020-01-24 01:54:32 | <u>4d8905517b9cb6979255cde10da944a45424ae49c33de085580b1f0c22f356eb</u> | + 0.01790011 151.05 | BTC  | ✓ |
| 119 | 2020-01-23 03:11:28 | <u>56eed1fbcc6d93690e9c072be39efd499ea51544b83dd29810db078edf7e561a</u> | + 0.02830947 237.92 | BTC  | ✓ |
| 120 | 2020-01-22 02:12:27 | <u>f6ecc229927c5e73edde44c088c2e9829f90a4d104006340948051ff1d8781d4</u> | + 0.02070648 179.78 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2020-01-21 03:05:06 | <u>ce2da868229a3054930300</u> <u>94360abdae04d2db458eb2</u> <u>dab15cdd5d3e7e985569</u> | + 0.01974799 172.51 USD | BTC | ✓ |
| 122 | 2020-01-20 04:08:50 | <u>fc58fde225aac5430f6fce</u> <u>1d551f1dd6a62709c8254e</u> <u>5438addb7141fbc34626</u> | + 0.01383020 119.52 USD | BTC | ✓ |
| 123 | 2020-01-19 04:46:09 | <u>a5d8e496684322178a3dfb</u> <u>58b34f1c5a694efa2a4115</u> <u>e6eaafeeb36142e575ed</u> | + 0.01811080 157.59 USD | BTC | ✓ |
| 124 | 2020-01-16 03:12:20 | <u>37d6abf114a184101ba50c</u> <u>89254e3a4f302acd4c2ec5</u> <u>562295a27c9d8f853b2c</u> | + 0.01898075 165.51 USD | BTC | ✓ |
| 125 | 2020-01-15 02:46:01 | <u>7efd231bd96277d5dbd3db</u> <u>67a83fe1f835febbaea0c2</u> <u>dfbb507a6be86a5d3be5</u> | + 0.01753328 154.66 USD | BTC | ✓ |
| 126 | 2020-01-14 06:49:56 | <u>3dd4925cd37fbc258f10e3</u> <u>8f784de230facc8b781382</u> <u>a6e4189ef66ed72244a6</u> | - 0.01633123 143.87 USD | BTC | ✓ |
| 127 | 2020-01-14 06:49:56 | <u>3dd4925cd37fbc258f10e3</u> <u>8f784de230facc8b781382</u> <u>a6e4189ef66ed72244a6</u> | - 0.01760884 155.13 USD | BTC | ✓ |
| 128 | 2020-01-14 06:49:56 | <u>3dd4925cd37fbc258f10e3</u> <u>8f784de230facc8b781382</u> <u>a6e4189ef66ed72244a6</u> | - 0.02253083 198.49 USD | BTC | ✓ |
| 129 | 2020-01-14 06:49:56 | <u>3dd4925cd37fbc258f10e3</u> <u>8f784de230facc8b781382</u> <u>a6e4189ef66ed72244a6</u> | - 0.02007552 176.86 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|-----|---|
| 130 | 2020-01-14 06:49:56 | <u>3dd4925cd37fbc258f10e38f784de230facc8b781382a6e4189ef66ed72244a6</u> | - 0.01710562 150.70 | BTC | ✓ |
| 131 | 2020-01-14 06:49:56 | <u>3dd4925cd37fbc258f10e38f784de230facc8b781382a6e4189ef66ed72244a6</u> | - 0.02013832 177.41 | BTC | ✓ |
| 132 | 2020-01-14 06:49:56 | <u>51c2cfdbade59d34fb6ba927253a30fb2562430ac86480c954585240680c4d11</u> | - 0.01496488 131.84 | BTC | ✓ |
| 133 | 2020-01-14 06:49:56 | <u>b89fb4a051bae31fb192f30db42a256e3f44a97e7356273991ec265030f6ae0b</u> | - 0.02578931 227.20 | BTC | ✓ |
| 134 | 2020-01-14 05:20:13 | <u>1b05348fe5899a853993634f1513cdf9dff456f81dc292d907d4475d8ddb04f7</u> | - 0.01594763 140.49 | BTC | ✓ |
| 135 | 2020-01-14 05:20:13 | <u>6d4a542f9617b8d4b4a1c96926283c979f421ed00416ced7df7fe2c69d465b44</u> | - 0.00901671 79.43 | BTC | ✓ |
| 136 | 2020-01-14 02:59:09 | <u>523b7ef06df34450036965057be4dffdcabcf05342909bceef385d48163a0</u> | + 0.02498562 220.12 | BTC | ✓ |
| 137 | 2020-01-13 03:00:11 | <u>d59ebd27d9b9649819d5a63b5124059bf6c71c658d6ba7d774a4f1de0027a90e</u> | + 0.01710562 138.73 | BTC | ✓ |
| 138 | 2020-01-12 02:35:51 | <u>d6e469edbd1441c415daf2b65559475054fdabdd9eb09db54614712ee5974835</u> | + 0.00901671 73.80 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2020-01-11 03:24:58 | <u>32917aeed5f43d04225c89</u> <u>1dba514ab066fa867831cc</u> <u>41b719c45e60d8f100de</u> | + 0.01633123 130.97 USD | BTC  | ✓ |
| 140 | 2020-01-10 02:48:41 | <u>d2f7b48b8f17373e2fbb95</u> <u>2e2aa2877eddc71992354d</u> <u>b7bc8de6e1f2657ead9b</u> | + 0.02253083 184.68 USD | BTC  | ✓ |
| 141 | 2020-01-09 02:30:32 | <u>a021d5085a7ed6ad2eaa6e</u> <u>7b6351591d7487eb6be197</u> <u>e229b79dff11eb0bd8ae</u> | + 0.01496488 116.99 USD | BTC  | ✓ |
| 142 | 2020-01-08 03:52:41 | <u>c6a4cc0d93e6d4bbb3772e</u> <u>3e72d7b3e2052ef2069052</u> <u>b962d0395b0132ff08ed</u> | + 0.02578931 207.75 USD | BTC  | ✓ |
| 143 | 2020-01-07 02:41:00 | <u>e638637b0e10d757685ff4</u> <u>3e1934e663da2ffe6f2191</u> <u>6b6eef4977105df62b60</u> | + 0.01594763 129.89 USD | BTC  | ✓ |
| 144 | 2020-01-06 02:26:04 | <u>39a1df4ab77ecfaa129155</u> <u>da1183807d402907f8bd4e</u> <u>844bd2886eec690fe8aa</u> | + 0.01760884 136.60 USD | BTC  | ✓ |
| 145 | 2020-01-05 04:26:42 | <u>d9b4f15a37aacfb4fe4457</u> <u>f78568281c9c9758f2105f</u> <u>4180f519cf985b9a8d11</u> | + 0.02007552 147.73 USD | BTC  | ✓ |
| 146 | 2020-01-04 03:14:38 | <u>d3acbce75064e51c8e734f</u> <u>f22360b7abec2234f0ce32</u> <u>26909be03d8222db9408</u> | + 0.02013832 148.09 USD | BTC  | ✓ |
| 147 | 2020-01-03 10:04:02 | <u>5a133746d30c1cca998b8f</u> <u>6d5b025fa530dea9807ba3</u> <u>ca54896cf9ec646ceabb</u> | - 0.02348918 172.52 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 148 | 2020-01-03 10:04:02 | <u>5a133746d30c1cca998b8f6d5b025fa530dea9807ba3ca54896cf9ec646ceabb</u> | - 0.02132381 156.62 USD | BTC  | ✓ |
| 149 | 2020-01-03 10:04:02 | <u>14f3936f084ba32b12b908e8229dbb117a8cf83f91d83491e14c270e06c23fcc</u> | - 0.02563237 188.26 USD | BTC  | ✓ |
| 150 | 2020-01-03 10:04:02 | <u>14f3936f084ba32b12b908e8229dbb117a8cf83f91d83491e14c270e06c23fcc</u> | - 0.02438080 179.07 USD | BTC  | ✓ |
| 151 | 2020-01-03 10:04:02 | <u>14f3936f084ba32b12b908e8229dbb117a8cf83f91d83491e14c270e06c23fcc</u> | - 0.02614726 192.05 USD | BTC  | ✓ |
| 152 | 2020-01-03 10:04:02 | <u>14f3936f084ba32b12b908e8229dbb117a8cf83f91d83491e14c270e06c23fcc</u> | - 0.02245841 164.95 USD | BTC  | ✓ |
| 153 | 2020-01-03 10:04:02 | <u>14f3936f084ba32b12b908e8229dbb117a8cf83f91d83491e14c270e06c23fcc</u> | - 0.02156366 158.38 USD | BTC  | ✓ |
| 154 | 2020-01-03 10:04:02 | <u>14f3936f084ba32b12b908e8229dbb117a8cf83f91d83491e14c270e06c23fcc</u> | - 0.01524948 112.00 USD | BTC  | ✓ |
| 155 | 2020-01-03 10:04:02 | <u>14f3936f084ba32b12b908e8229dbb117a8cf83f91d83491e14c270e06c23fcc</u> | - 0.01772110 130.16 USD | BTC  | ✓ |
| 156 | 2020-01-03 10:04:02 | <u>14f3936f084ba32b12b908e8229dbb117a8cf83f91d83491e14c270e06c23fcc</u> | - 0.02781455 204.29 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 157 | 2020-01-03 10:04:02 | <u>94e8699501a20d68215a5d42f7e96b324497a564d60691cd69b10a85755f698a</u> | - 0.01283141 BTC 94.24 USD |  | ✓ |
| 158 | 2020-01-03 10:04:02 | <u>d7419f793eaa46811828c0b368c66b74cb022768537954cc4bc740e97283c768</u> | - 0.02070744 BTC 152.09 USD |  | ✓ |
| 159 | 2020-01-03 09:42:55 | <u>e506a899f1f90fcc509d61627302d09827bb95d9edae2e040339fc62d42017a2</u> | - 0.02653058 BTC 194.86 USD |  | ✓ |
| 160 | 2020-01-03 09:42:55 | <u>e506a899f1f90fcc509d61627302d09827bb95d9edae2e040339fc62d42017a2</u> | - 0.02955074 BTC 217.04 USD |  | ✓ |
| 161 | 2020-01-03 09:42:55 | <u>e506a899f1f90fcc509d61627302d09827bb95d9edae2e040339fc62d42017a2</u> | - 0.01956994 BTC 143.74 USD |  | ✓ |
| 162 | 2020-01-03 09:42:55 | <u>e506a899f1f90fcc509d61627302d09827bb95d9edae2e040339fc62d42017a2</u> | - 0.02263137 BTC 166.22 USD |  | ✓ |
| 163 | 2020-01-03 09:42:55 | <u>e506a899f1f90fcc509d61627302d09827bb95d9edae2e040339fc62d42017a2</u> | - 0.01940717 BTC 142.54 USD |  | ✓ |
| 164 | 2020-01-03 09:42:55 | <u>e506a899f1f90fcc509d61627302d09827bb95d9edae2e040339fc62d42017a2</u> | - 0.02235082 BTC 164.16 USD |  | ✓ |
| 165 | 2020-01-03 09:42:55 | <u>e506a899f1f90fcc509d61627302d09827bb95d9edae2e040339fc62d42017a2</u> | - 0.02366549 BTC 173.82 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 166 | 2020-01-03 09:42:55 | <u>e506a899f1f90fcc509d61</u> <u>627302d09827bb95d9edae</u> <u>2e040339fc62d42017a2</u> | - 0.02040592 149.88 USD | BTC | ✓ |
| 167 | 2020-01-03 09:42:55 | <u>e506a899f1f90fcc509d61</u> <u>627302d09827bb95d9edae</u> <u>2e040339fc62d42017a2</u> | - 0.02320854 170.46 USD | BTC | ✓ |
| 168 | 2020-01-03 09:42:55 | <u>e506a899f1f90fcc509d61</u> <u>627302d09827bb95d9edae</u> <u>2e040339fc62d42017a2</u> | - 0.02530036 185.83 USD | BTC | ✓ |
| 169 | 2020-01-03 09:42:55 | <u>9762b4f3cc433668be43f4</u> <u>f7ced8b615c5ecec3cbc80</u> <u>10b1cdc3381d8e56a713</u> | - 0.03027706 222.38 USD | BTC | ✓ |
| 170 | 2020-01-03 02:43:31 | <u>b6a42dedb8c1107837a14f</u> <u>9c46c546badd451da8f8ef</u> <u>7183d34008eccb7a9f16</u> | + 0.02040592 149.88 USD | BTC | ✓ |
| 171 | 2020-01-02 02:35:30 | <u>d92fca6c615c12f0ada5d6</u> <u>daac870d4da370c7db2546</u> <u>45d71ac8074373480402</u> | + 0.02530036 176.23 USD | BTC | ✓ |
| 172 | 2020-01-01 02:13:06 | <u>1847fc8e2e915cca0cfeef</u> <u>baf23913d16d766d5454ac</u> <u>e252b988cd37c82bf0e9</u> | + 0.02438080 175.56 USD | BTC | ✓ |
| 173 | 2019-12-31 02:29:36 | <u>b2f7378bf7433555c3c296</u> <u>ab7914b7e3ab6c9f0db591</u> <u>cf449043fbb6ef460121</u> | + 0.01524948 109.72 USD | BTC | ✓ |
| 174 | 2019-12-30 03:16:17 | <u>10e0775d4528575f470dea</u> <u>44c40119fd0ab2a1c6ba85</u> <u>b39898680bed6511ccc5</u> | + 0.02614726 189.46 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 175 | 2019-12-29 03:28:30 | <u>34fb4724deb76d807fea45ae78d97f674b9f5d48b186d072867ec281f4cd1298</u> | + 0.01940717 143.38 USD | BTC  | ✓ |
| 176 | 2019-12-28 04:11:59 | <u>ca173d2f14494b79449ab310cd3e29b22ca107e697b07d7730a84ab105f6489a</u> | + 0.02263137 165.57 USD | BTC  | ✓ |
| 177 | 2019-12-27 02:42:57 | <u>208f1b340c798b9377766deab74788d1999598198843761ba90baa5eff014e42</u> | + 0.02070744 150.22 USD | BTC  | ✓ |
| 178 | 2019-12-26 04:57:03 | <u>ae51a96d83e33f27bbc71ce12999c1fa6462965ba4cb bce6cb7917efcefca3</u> | + 0.01956994 140.94 USD | BTC  | ✓ |
| 179 | 2019-12-25 02:54:49 | <u>f815188e48e333b2fd78a05c6f12236b71b296a29f98d583f960e33ad0b984c9</u> | + 0.02653058 191.14 USD | BTC  | ✓ |
| 180 | 2019-12-24 03:18:05 | <u>b1c28c1fbb79f6dc771e2bba08fe0607fb5abe2d8e5adaed8c589a7b77f4e670</u> | + 0.02235082 162.17 USD | BTC  | ✓ |
| 181 | 2019-12-23 02:28:42 | <u>b8e2861ceafc134d1873dae23e5abdc620ff5fb6c6b801585c10765a66300d5f</u> | + 0.02245841 164.33 USD | BTC  | ✓ |
| 182 | 2019-12-22 02:38:21 | <u>46f511e09f50c82da71c73bf73e794e1b967c3552a63b466acb37e557d320fbf</u> | + 0.02955074 221.67 USD | BTC  | ✓ |
| 183 | 2019-12-21 03:59:17 | <u>eac37a9ed82e95702e49b09333055d4acb879bddec b1ceeb04ebdbd7c3c4c003</u> | + 0.02781455 198.39 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 184 | 2019-12-20 02:28:05 | <u>e423ca664a58264d88bc84</u> <u>9be23454d3ff75412c4982</u> <u>ec4bc98757a4254151f0</u> | + 0.02563237 184.24 USD | BTC | ✓ |
| 185 | 2019-12-19 02:21:00 | <u>5b30ecb8b458677a719f04</u> <u>1b39903fa450156db01b3f</u> <u>904261dab4c614dff0b1</u> | + 0.02348918 167.95 USD | BTC | ✓ |
| 186 | 2019-12-18 02:31:32 | <u>0217e76fb7a80de05eddfc</u> <u>cf60f0a9067e2e50dbe7b9</u> <u>429532f2fa8b23b3bd1e</u> | + 0.01772110 128.97 USD | BTC | ✓ |
| 187 | 2019-12-17 02:53:50 | <u>d2885ef492e07742f76e6a</u> <u>8a7352a37ee6cd9f8071e2</u> <u>fb6591e0a3eb62b101d1</u> | + 0.03027706 200.54 USD | BTC | ✓ |
| 188 | 2019-12-16 21:55:45 | <u>8c12db9ac620b3955dc46d</u> <u>fe4c53fc6968520a0c11ae</u> <u>0011b4fdb7d3dca71080</u> | - 0.01535910 101.73 USD | BTC | ✓ |
| 189 | 2019-12-16 21:55:45 | <u>8c12db9ac620b3955dc46d</u> <u>fe4c53fc6968520a0c11ae</u> <u>0011b4fdb7d3dca71080</u> | - 0.02253410 149.26 USD | BTC | ✓ |
| 190 | 2019-12-16 21:55:45 | <u>0d58ee55b23cbdad869dfe</u> <u>4a026e77ef6f4b601b4da9</u> <u>e79030f7c17a61df931b</u> | - 0.02050904 135.84 USD | BTC | ✓ |
| 191 | 2019-12-16 21:55:45 | <u>0d58ee55b23cbdad869dfe</u> <u>4a026e77ef6f4b601b4da9</u> <u>e79030f7c17a61df931b</u> | - 0.01399674 92.71 USD | BTC | ✓ |
| 192 | 2019-12-16 21:55:45 | <u>0d58ee55b23cbdad869dfe</u> <u>4a026e77ef6f4b601b4da9</u> <u>e79030f7c17a61df931b</u> | - 0.02273292 150.57 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|------------|---|
| 193 | 2019-12-16 21:55:45 | <u>0d58ee55b23cbdad869dfe</u> <u>4a026e77ef6f4b601b4da9</u> <u>e79030f7c17a61df931b</u> | - 0.02131141 BTC  | 141.16 USD | ✓ |
| 194 | 2019-12-16 21:55:45 | <u>0d58ee55b23cbdad869dfe</u> <u>4a026e77ef6f4b601b4da9</u> <u>e79030f7c17a61df931b</u> | - 0.02202317 BTC  | 145.87 USD | ✓ |
| 195 | 2019-12-16 21:55:45 | <u>0d58ee55b23cbdad869dfe</u> <u>4a026e77ef6f4b601b4da9</u> <u>e79030f7c17a61df931b</u> | - 0.02313744 BTC  | 153.25 USD | ✓ |
| 196 | 2019-12-16 21:55:45 | <u>0d58ee55b23cbdad869dfe</u> <u>4a026e77ef6f4b601b4da9</u> <u>e79030f7c17a61df931b</u> | - 0.02218439 BTC  | 146.94 USD | ✓ |
| 197 | 2019-12-16 21:49:38 | <u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u> | - 0.02373381 BTC  | 157.20 USD | ✓ |
| 198 | 2019-12-16 21:49:38 | <u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u> | - 0.02318412 BTC  | 153.56 USD | ✓ |
| 199 | 2019-12-16 21:49:38 | <u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u> | - 0.02360778 BTC  | 156.37 USD | ✓ |
| 200 | 2019-12-16 21:49:38 | <u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u> | - 0.02398828 BTC  | 158.89 USD | ✓ |
| 201 | 2019-12-16 21:49:38 | <u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u> | - 0.02286395 BTC  | 151.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 202 | 2019-12-16 21:49:38 | <u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u> | - 0.02327695 154.18 USD | BTC  |  |
| 203 | 2019-12-16 21:49:38 | <u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u> | - 0.02168700 143.65 USD | BTC  |  |
| 204 | 2019-12-16 21:49:38 | <u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u> | - 0.01916350 126.93 USD | BTC  |  |
| 205 | 2019-12-16 21:49:38 | <u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u> | - 0.01946653 128.94 USD | BTC  |  |
| 206 | 2019-12-16 21:49:38 | <u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u> | - 0.01953046 129.36 USD | BTC  |  |
| 207 | 2019-12-16 21:49:38 | <u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u> | - 0.02346403 155.42 USD | BTC  |  |
| 208 | 2019-12-16 21:49:38 | <u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u> | - 0.02338589 154.90 USD | BTC  |  |
| 209 | 2019-12-16 21:49:38 | <u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u> | - 0.01983041 131.35 USD | BTC  |  |
| 210 | 2019-12-16 21:49:38 | <u>2b75872d8d6b3b1a2749a1</u> <u>83c5defd03d25f5f47c825</u> <u>e28d74133be1be123f1b</u> | - 0.02381747 157.76 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 211 | 2019-12-16 03:34:24 | <u>3efea118d249636b4f4a07</u> <u>7e4f9d8915f2540c516945</u> <u>68afead1caaa3986eda3</u> | + 0.01399674 96.46 USD | BTC  | ✓ |
| 212 | 2019-12-15 03:18:40 | <u>4872cb73851b33f110179e</u> <u>6ba231634bb20203d70f5f</u> <u>94bc848a6bfe2ff0307e</u> | + 0.01916350 136.41 USD | BTC  | ✓ |
| 213 | 2019-12-14 02:40:05 | <u>714019b392aa258de49fb0</u> <u>94921425e49ac855df0719</u> <u>ef71d24858f05e538b80</u> | + 0.02313744 163.44 USD | BTC  | ✓ |
| 214 | 2019-12-13 02:16:32 | <u>3b3a0bf778f967551a8716</u> <u>6df222a935f9fa91fa4206</u> <u>141be0450fe6540a2024</u> | + 0.02381747 172.87 USD | BTC  | ✓ |
| 215 | 2019-12-12 02:11:24 | <u>cdfd141cf1bdbae7d6eadd</u> <u>d7d44041094d749186852b</u> <u>b1ce57c6368d2ffe48d4</u> | + 0.02360778 169.93 USD | BTC  | ✓ |
| 216 | 2019-12-11 02:26:15 | <u>2f299952a27437708ea8bf</u> <u>51a5a3ab89ea1c87ab46cc</u> <u>b81fa02535a2dfb4700d</u> | + 0.02320854 167.33 USD | BTC  | ✓ |
| 217 | 2019-12-10 03:11:26 | <u>272d459afd1ba0ec9f4221</u> <u>3e751acd4853139b8fe271</u> <u>79ae13580723c2b8bc12</u> | + 0.02253410 162.78 USD | BTC  | ✓ |
| 218 | 2019-12-09 02:17:41 | <u>4086f8502aebcf6d6f684c</u> <u>7847d4e04168ba78095531</u> <u>ac0671b012444e78bf4b</u> | + 0.02338589 171.62 USD | BTC  | ✓ |
| 219 | 2019-12-08 03:42:29 | <u>3b2839e2652e3643356d52</u> <u>6e9037f5634ab015d90ddb</u> <u>19dbc06dd1c536ed2754</u> | + 0.02366549 177.73 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 220 | 2019-12-07 02:54:14 | <u>7f63d4135cf5fc07a0471a</u> <u>4dc8223a2dfed5f549df0f</u> <u>e3870540736d14832b3c</u> | + 0.01983041 148.49 USD | BTC  | ✓ |
| 221 | 2019-12-06 03:58:38 | <u>39b5b65d1b4f4e03c90c3f</u> <u>db5ef256292e3c25c8cee6</u> <u>643bf392f355aebf58cc</u> | + 0.02050904 154.38 USD | BTC  | ✓ |
| 222 | 2019-12-05 02:27:08 | <u>c14399323c8f964103b822</u> <u>17b719f5edca4913037434</u> <u>8ef30ca0fef391c6c5d4</u> | + 0.02318412 171.30 USD | BTC  | ✓ |
| 223 | 2019-12-04 02:24:50 | <u>43074d59ff2cc0167de084</u> <u>6ccf2faa0b1dbfd7cf6751</u> <u>310e80d922197cbfaa88</u> | + 0.02131141 153.32 USD | BTC  | ✓ |
| 224 | 2019-12-03 02:16:44 | <u>69d767d0126e02d8797ee0</u> <u>8a86e90b4b7f754dcf3a55</u> <u>158db4349f791b28cac9</u> | + 0.02398828 174.93 USD | BTC  | ✓ |
| 225 | 2019-12-02 02:14:29 | <u>10bb2482fd0c6ed1f813f7</u> <u>03003b642e288fb2f15573</u> <u>2522e955d172f683096f</u> | + 0.01953046 142.46 USD | BTC  | ✓ |
| 226 | 2019-12-01 02:55:49 | <u>2a77631759a6154c643657</u> <u>4f955b582ab02e9d7c3b47</u> <u>7cabeb71f04b56453e72</u> | + 0.01946653 141.99 USD | BTC  | ✓ |
| 227 | 2019-11-30 03:08:20 | <u>1fd888f54eeb082ab5f293</u> <u>6de50c59027b92fdcf815a</u> <u>9b3c2836690addda9bb0</u> | + 0.01535910 | BTC | ✓ |
| 228 | 2019-11-29 02:56:44 | <u>d32acaf2cd011008fcac4a</u> <u>e2ad71f3146a16a5322022</u> <u>5bb54a6daf985d67519f</u> | + 0.02168700 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-11-28 02:14:02 | <u>045c3d6a4ed7b927275d30</u> <u>095069a3d76182de903bd4</u> <u>3bd9c9b613196deaddc8</u> | + 0.02286395 BTC | ✓ |
| 230 | 2019-11-27 02:23:24 | <u>3e25ecdb6e6b0ade9ae218</u> <u>06f8509bfe43de86639e26</u> <u>17b0cbfbbb7305739282</u> | + 0.02202317 BTC | ✓ |
| 231 | 2019-11-26 02:48:07 | <u>072b6ba48563e3d7b068eb</u> <u>00a4cd71de446395fe2f4a</u> <u>a94f677971ea7681af49</u> | + 0.02132381 BTC | ✓ |
| 232 | 2019-11-25 02:16:15 | <u>4a928bc4d2718fe42b4d29</u> <u>5e360f7a60f37a2bbe4bb8</u> <u>a2b63a9a880652d9b250</u> | + 0.02218439 BTC | ✓ |
| 233 | 2019-11-24 02:43:40 | <u>a886f5c7f2bd24b421f829</u> <u>c19d33983618c689a24659</u> <u>3f6d47f9dde0f252b0a2</u> | + 0.02273292 BTC | ✓ |
| 234 | 2019-11-23 02:34:44 | <u>faf2af3fac6075b541820b</u> <u>b6bafbfaaa5673925a5e49</u> <u>b4e60126a6ff0a271246</u> | + 0.01283141 BTC | ✓ |
| 235 | 2019-11-21 02:27:12 | <u>cbbbc98d84d6f0b6e3b57a</u> <u>a5084ecb0dc4261c38454a</u> <u>b61b9de6bcd4b3a1155c</u> | + 0.02156366 BTC | ✓ |
| 236 | 2019-11-20 02:38:18 | <u>316f4940126b35369aada5</u> <u>02774de988cf194c373dec</u> <u>71b0e581083b28e53357</u> | + 0.02346403 BTC | ✓ |
| 237 | 2019-11-19 07:32:27 | <u>6fabfa518d41c8031cd35b</u> <u>65acfd4f91b1f3f7ab3cb3</u> <u>3a03f97ee1cd73f00372</u> | - 0.02119749 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-11-19 07:18:33 | <u>229c3824fbe34f007fef67</u> <u>f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u> | - 0.02241708 BTC | ✓ |
| 239 | 2019-11-19 07:18:33 | <u>229c3824fbe34f007fef67</u> <u>f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u> | - 0.02212596 BTC | ✓ |
| 240 | 2019-11-19 07:18:33 | <u>229c3824fbe34f007fef67</u> <u>f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u> | - 0.02125867 BTC | ✓ |
| 241 | 2019-11-19 07:18:33 | <u>229c3824fbe34f007fef67</u> <u>f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u> | - 0.02351877 BTC | ✓ |
| 242 | 2019-11-19 07:18:33 | <u>229c3824fbe34f007fef67</u> <u>f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u> | - 0.02266292 BTC | ✓ |
| 243 | 2019-11-19 07:18:33 | <u>229c3824fbe34f007fef67</u> <u>f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u> | - 0.02278051 BTC | ✓ |
| 244 | 2019-11-19 07:18:33 | <u>229c3824fbe34f007fef67</u> <u>f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u> | - 0.02318896 BTC | ✓ |
| 245 | 2019-11-19 07:18:33 | <u>229c3824fbe34f007fef67</u> <u>f993899c00e6ff10316dff</u> <u>d09c6038696ac055deb0</u> | - 0.02426511 BTC | ✓ |
| 246 | 2019-11-19 07:18:33 | <u>88a8cf1e49ac7988db3828</u> <u>056d1fac78ddeed6b5c44d</u> <u>7055ed1e4b24a2ecc0c6</u> | - 0.02352497 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-11-19 07:18:33 | <u>88a8cf1e49ac7988db3828</u> <u>056d1fac78ddeed6b5c44d</u> <u>7055ed1e4b24a2ecc0c6</u> | - 0.02312238 BTC | ✓ |
| 248 | 2019-11-19 07:16:44 | <u>3dc2ec7e9edc0523f75876</u> <u>bd0689a54fc3425e0f4648</u> <u>12cb44cd3f081a384c3f</u> | - 0.02073106 BTC | ✓ |
| 249 | 2019-11-19 07:16:44 | <u>3dc2ec7e9edc0523f75876</u> <u>bd0689a54fc3425e0f4648</u> <u>12cb44cd3f081a384c3f</u> | - 0.02320750 BTC | ✓ |
| 250 | 2019-11-19 07:16:44 | <u>3dc2ec7e9edc0523f75876</u> <u>bd0689a54fc3425e0f4648</u> <u>12cb44cd3f081a384c3f</u> | - 0.02280365 BTC | ✓ |
| 251 | 2019-11-19 07:16:44 | <u>3dc2ec7e9edc0523f75876</u> <u>bd0689a54fc3425e0f4648</u> <u>12cb44cd3f081a384c3f</u> | - 0.02070476 BTC | ✓ |
| 252 | 2019-11-19 07:16:44 | <u>3dc2ec7e9edc0523f75876</u> <u>bd0689a54fc3425e0f4648</u> <u>12cb44cd3f081a384c3f</u> | - 0.02362806 BTC | ✓ |
| 253 | 2019-11-19 07:16:44 | <u>3dc2ec7e9edc0523f75876</u> <u>bd0689a54fc3425e0f4648</u> <u>12cb44cd3f081a384c3f</u> | - 0.02283389 BTC | ✓ |
| 254 | 2019-11-19 05:52:31 | <u>6ee7ab8c204c98b086223b</u> <u>0729c358ec5f5e7058aef9</u> <u>8a8686166236688c726b</u> | - 0.02093242 BTC | ✓ |
| 255 | 2019-11-19 05:52:31 | <u>6ee7ab8c204c98b086223b</u> <u>0729c358ec5f5e7058aef9</u> <u>8a8686166236688c726b</u> | - 0.02112102 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-11-19 05:52:31 | <u>6ee7ab8c204c98b086223b</u> <u>0729c358ec5f5e7058aef9</u> <u>8a8686166236688c726b</u> | - 0.02344240 BTC | ✓ |
| 257 | 2019-11-19 05:52:31 | <u>6ee7ab8c204c98b086223b</u> <u>0729c358ec5f5e7058aef9</u> <u>8a8686166236688c726b</u> | - 0.02057282 BTC | ✓ |
| 258 | 2019-11-19 05:52:31 | <u>6ee7ab8c204c98b086223b</u> <u>0729c358ec5f5e7058aef9</u> <u>8a8686166236688c726b</u> | - 0.02306838 BTC | ✓ |
| 259 | 2019-11-19 05:52:31 | <u>6ee7ab8c204c98b086223b</u> <u>0729c358ec5f5e7058aef9</u> <u>8a8686166236688c726b</u> | - 0.02292879 BTC | ✓ |
| 260 | 2019-11-19 02:29:16 | <u>4c5af50b5d700b67be2cc1</u> <u>44277b4075c627bf13738d</u> <u>6ff40580a003c55f03de</u> | + 0.02373381 BTC | ✓ |
| 261 | 2019-11-18 02:22:51 | <u>581f4b104d5fc4d734fbef</u> <u>334bff1acc0fc80036fb2d</u> <u>133a95a1c9a7f1a75873</u> | + 0.02070476 BTC | ✓ |
| 262 | 2019-11-17 03:02:31 | <u>f176db157e4c79c1fb2d4b</u> <u>4e0d3d73a122e5b4d43a7e</u> <u>81807849de5e561ea396</u> | + 0.02057282 BTC | ✓ |
| 263 | 2019-11-16 03:12:40 | <u>c9d03b98c4e16603b81ed4</u> <u>97be34c83a950fe964f25e</u> <u>beca3638a112dad66468</u> | + 0.02125867 BTC | ✓ |
| 264 | 2019-11-15 02:38:27 | <u>bac32f26040d9ea0753eb1</u> <u>73d75bc493f29fe1de3d77</u> <u>ed058c8d737d0dff135a</u> | + 0.02306838 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-11-14 02:47:31 | <u>9da388cceb5d78193e9494a0b89ed69c9055c5326d671ead17efbadd5f98f30</u> | + 0.02426511 BTC | ✓ |
| 266 | 2019-11-13 02:22:50 | <u>156b17320a692fc951fc8447cd9a68b4085b8f2a67dae522b6f07db0f791f836</u> | + 0.02278051 BTC | ✓ |
| 267 | 2019-11-12 02:19:06 | <u>141c844cfc766e4688dcbdefcd0b6caa25938de9643e99dbc2eaaa008248f337</u> | + 0.02266292 BTC | ✓ |
| 268 | 2019-11-11 02:49:38 | <u>740471b0265a633df16457eb717e9529fc189a0e5025c969939f2fbd357120a0</u> | + 0.02280365 BTC | ✓ |
| 269 | 2019-11-10 04:19:52 | <u>204cec4b78d8ce7508dfd8717be36eb2ee1d664ef1720ea070197215e6503cba</u> | + 0.02327695 BTC | ✓ |
| 270 | 2019-11-09 02:20:48 | <u>c7da4216837f0f380978ea748ee419f3a5274caab8637874553aa4d7c66ffa5a</u> | + 0.02362806 BTC | ✓ |
| 271 | 2019-11-08 02:46:02 | <u>146732f9589216f3af5442f8b6c201740082420cc02b9ceb34055b5facbbfce3</u> | + 0.02073106 BTC | ✓ |
| 272 | 2019-11-07 02:37:34 | <u>5ee38a9d95fdeb5a496c6fd50ab80ae1728a916294438b22967b37d5e84f69c</u> | + 0.02241708 BTC | ✓ |
| 273 | 2019-11-06 03:04:36 | <u>1e5bf73ad161fd3b20182488e8bacd81583432d884227da2542ae8d9a8147913</u> | + 0.02283389 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-11-05 02:51:14 | <u>4b141599de2fb4e9b44d97f91d0e8b5bb0bfd7691024152fd3821e85f06d063e</u> | + 0.02292879 BTC | ✓ |
| 275 | 2019-11-04 03:36:37 | <u>9caa256e720cf995fcc9f1472eaa3c823c5f66bb18ea817b40865f1c8caf5f83</u> | + 0.02119749 BTC | ✓ |
| 276 | 2019-11-03 03:50:31 | <u>7e89179cc952834949e70a7fbd3cb8f10bf8708f3425b671e2ba68a4baa185ab</u> | + 0.02344240 BTC | ✓ |
| 277 | 2019-11-02 02:59:19 | <u>9ddd90a472d690596082d21d992180e621b38005324488446bae46c1228d6bf0</u> | + 0.02352497 BTC | ✓ |
| 278 | 2019-11-01 02:40:35 | <u>433fe573d7d26689ff7ffc9819c385c41c28c2e7374c3b0d4ce71fcffd177f13</u> | + 0.02312238 BTC | ✓ |
| 279 | 2019-10-31 02:40:08 | <u>3afd98a2679300de8965c34631f9ff4d8cc4bf103d31a60b54a17bc8e3fe5732</u> | + 0.02318896 BTC | ✓ |
| 280 | 2019-10-30 02:37:50 | <u>4c09fb2fdgcd0ba40864ea9442b8b5a108092cbe231d9569dc52e1ecff2fab61</u> | + 0.02351877 BTC | ✓ |
| 281 | 2019-10-29 02:57:01 | <u>836dd6326a29d2aeb55c65534d6d091c5785c086b212dae537330266b2fd82d1</u> | + 0.02320750 BTC | ✓ |
| 282 | 2019-10-28 02:46:56 | <u>2a56d1a81ca969460567bf1158ab816f36b20330ad7b9b4f6aa2ed89175f14ff</u> | + 0.02093242 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-10-27 04:23:44 | <u>4465615e96d30843c052c5bb6f63c303af71f7b62cd30551c8e7baec908f1fef</u> | + 0.02112102 BTC | ✓ |
| 284 | 2019-10-26 08:07:46 | <u>78d8aa91e70f62ba1c951c3178bca5ab041580b7d8b749b8eb846b5067d9dd6b</u> | - 0.01200767 BTC | ✓ |
| 285 | 2019-10-26 07:31:18 | <u>3dc1c74600febd2254554b9618d81bf9579d59caebb2285eec998328d263dcde</u> | - 0.02400352 BTC | ✓ |
| 286 | 2019-10-26 07:31:18 | <u>3dc1c74600febd2254554b9618d81bf9579d59caebb2285eec998328d263dcde</u> | - 0.01364831 BTC | ✓ |
| 287 | 2019-10-26 07:31:18 | <u>a651535b90831a42612a046fa7bb6be4e76ac48106b39b76faef3ed3efa426ac</u> | - 0.02430999 BTC | ✓ |
| 288 | 2019-10-26 02:58:54 | <u>edac44dabe50b2c0492f5b5d98456e71e0dab08f4734a12ffffef8a5b7eaf094</u> | + 0.02212596 BTC | ✓ |
| 289 | 2019-10-25 12:39:06 | <u>7b8d601aaebcb424723cb2224ac4cdccc0172f4452bdaa98988acd185f60eb8c</u> | - 0.02626673 BTC | ✓ |
| 290 | 2019-10-25 12:39:06 | <u>7b8d601aaebcb424723cb2224ac4cdccc0172f4452bdaa98988acd185f60eb8c</u> | - 0.02451296 BTC | ✓ |
| 291 | 2019-10-25 12:39:06 | <u>7b8d601aaebcb424723cb2224ac4cdccc0172f4452bdaa98988acd185f60eb8c</u> | - 0.02316951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-10-25 12:39:06 | <u>7b8d601aaebcb424723cb2</u> <u>224ac4cdccc0172f4452bd</u> <u>aa98988acd185f60eb8c</u> | - 0.02459775 BTC | ✓ |
| 293 | 2019-10-25 12:39:06 | <u>a56c11591973d70a7e320d</u> <u>541c81e6b0bd294d1057c3</u> <u>f9dc7c549dc02d68192a</u> | - 0.02479716 BTC | ✓ |
| 294 | 2019-10-25 12:39:06 | <u>a56c11591973d70a7e320d</u> <u>541c81e6b0bd294d1057c3</u> <u>f9dc7c549dc02d68192a</u> | - 0.01962693 BTC | ✓ |
| 295 | 2019-10-25 12:39:06 | <u>a56c11591973d70a7e320d</u> <u>541c81e6b0bd294d1057c3</u> <u>f9dc7c549dc02d68192a</u> | - 0.02384990 BTC | ✓ |
| 296 | 2019-10-25 12:39:06 | <u>a56c11591973d70a7e320d</u> <u>541c81e6b0bd294d1057c3</u> <u>f9dc7c549dc02d68192a</u> | - 0.02302792 BTC | ✓ |
| 297 | 2019-10-25 02:46:50 | <u>b307d4bd81df3a8a1cdd94</u> <u>337150e86dc805161cdc6e</u> <u>71e95a705f53c77b818e</u> | + 0.02302792 BTC | ✓ |
| 298 | 2019-10-24 04:23:41 | <u>4940b6d1d1acda347982ed</u> <u>ff3395bed8f36c8a268212</u> <u>933a5e3c4fe36692ebb1</u> | + 0.02384990 BTC | ✓ |
| 299 | 2019-10-23 02:22:12 | <u>0b201bcb81c5a37eefbfc9</u> <u>9f2b49e07de342764895e1</u> <u>77dd07b16f2c3d18da6c</u> | + 0.02400352 BTC | ✓ |
| 300 | 2019-10-22 02:04:10 | <u>579017c50cc6d1c9802f11</u> <u>329cd2fc33ea01fa442092</u> <u>938855d2579e1cf36c14</u> | + 0.02430999 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-10-21 02:26:34 | <u>46d813cd1e1d7ae13f56ce</u> <u>df7e520af22022b56054bc</u> <u>2d2d97344376fdde1658</u> | + 0.02316951 BTC | ✓ |
| 302 | 2019-10-20 02:49:19 | <u>95f1efc6181dbd507ce3b9</u> <u>3db2571f295086fa4eb755</u> <u>8f24eea663fd2a832a72</u> | + 0.02451296 BTC | ✓ |
| 303 | 2019-10-19 15:49:28 | <u>0f518eecce68bc6f9d6193</u> <u>b8733338a363c58734880d</u> <u>b278311336237da72b2e</u> | + 0.01364831 BTC | ✓ |
| 304 | 2019-10-19 02:26:33 | <u>9e0db2cc1cc9ca731aca5e</u> <u>eca5bc352ad5256864bf57</u> <u>b3d864f27d38d29cf3ff</u> | + 0.02479716 BTC | ✓ |
| 305 | 2019-10-18 01:44:47 | <u>806082934755518fe94949</u> <u>77b3011b81e3622ef11d87</u> <u>6bb0fc26cdaffa70a61e</u> | + 0.02459775 BTC | ✓ |
| 306 | 2019-10-17 02:09:50 | <u>1ad923c9390b0640aed14b</u> <u>6635030a32ef72feb955ef</u> <u>4e26926bfb0256325d7d</u> | + 0.02626673 BTC | ✓ |
| 307 | 2019-10-16 02:27:53 | <u>9ab20a4089181d3b63909d</u> <u>ed304b454ded52cf73ff00</u> <u>47ee7d98a76f7ff45ce4</u> | + 0.01200767 BTC | ✓ |
| 308 | 2019-10-15 02:18:35 | <u>f6f36d00dab9f144e68028</u> <u>ba87c55248896d8a9f4db9</u> <u>e6a260557d2c142888ed</u> | + 0.01962693 BTC | ✓ |

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