

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DrovfuEBxuqwPTBArpeGhSYqhTFhPEyGf</u> |
| TOTAL RECEIVED | 1.03975688 BTC |
| | 65,681.43 USD |
| TOTAL SEND | 1.03975688 BTC |
| | 65,681.43 USD |

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



MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-14 19:58:39 | <u>9cb0197ed39c1c4b54caf3</u> <u>94771559bbd87bd07b15f2</u> <u>3dd937ab3a81bd125967</u> | - 0.01182279 BTC | |
| | | | 657.40 USD | |
| 2 | 2021-02-07 13:33:54 | <u>912453e50aa67cc3b2d20f</u> <u>fa9927b08f7bfce638f4ea</u> <u>8ea0c17be422ed316780</u> | + 0.01182279 BTC | |
| | | | 548.28 USD | |
| 3 | 2020-12-25 09:24:34 | <u>501fc6670bca6f046f0e82</u> <u>aeaf64725dcdebb6462dd1</u> <u>359e52da656f063ea623</u> | - 0.00143975 BTC | |
| | | | 35.57 USD | |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-12-23 13:19:47 | <u>fef94feb681af67af895d547083942a75b61cef87a0280f921e982fdf59d91ed</u> | + 0.00143975 BTC 34.16 USD |  | ✓ |
| 5 | 2020-12-11 05:34:08 | <u>d0457819aa46237cb227b581153cb4d5c34465c4b5b686261720ea3ee09325b0</u> | - 0.00140617 BTC 25.36 USD |  | ✓ |
| 6 | 2020-12-09 13:49:41 | <u>33aad60c2a8df947ab125726004b1e980e932ecec4c13443fb03f0635084c00c</u> | + 0.00140617 BTC 25.66 USD |  | ✓ |
| 7 | 2020-11-27 02:40:56 | <u>5ba39a812ba56a703e3bf96574870a451477873582c2fd74cc92cca75759a603</u> | - 0.00121670 BTC 20.85 USD |  | ✓ |
| 8 | 2020-11-25 13:42:18 | <u>4303ecdf2fe6e9b34c05c5500794a8a3bc623d1067cfc60dfaa241eb15a147bd</u> | + 0.00121670 BTC 20.86 USD |  | ✓ |
| 9 | 2020-11-12 16:28:15 | <u>4a195ec6eb89f8b4f849cc41df738c40873d310f3a69315e479704ce1e7f44ec</u> | - 0.00099006 BTC 16.15 USD |  | ✓ |
| 10 | 2020-11-12 12:14:06 | <u>627a1bfd9efd2ceca6c538e1e0b22db57958c7d7b500de8f2e304faef169e9d6</u> | + 0.00099006 BTC 16.15 USD |  | ✓ |
| 11 | 2020-11-06 02:26:57 | <u>265ccad4f703ad108cf460c8cf17a38a525ec3651d60538525eb231eb01f05b7</u> | - 0.00240321 BTC 37.44 USD |  | ✓ |
| 12 | 2020-11-02 03:26:50 | <u>62f71e9113301d6d2c4e8c4a05c4d104db13c8d3e26302d65f73f311a2aeac62</u> | - 0.00103079 BTC 13.96 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 13 | 2020-10-28 17:27:42 | <u>505e785f1c8b298ecff615</u> <u>db732c1a20179b246d5b6c</u> <u>81ab2aa21c88387ff998</u> | + 0.00103079 BTC 13.87 USD |  | ✓ |
| 14 | 2020-10-24 00:41:26 | <u>9088cb42d13a65bacdeba2</u> <u>5bbff5fc58033356f5d4e8</u> <u>405467b61fcc67a0f519</u> | - 0.00108469 BTC 14.22 USD |  | ✓ |
| 15 | 2020-10-21 17:32:26 | <u>6e1a4697556266b68be061</u> <u>b132dbb2beea2bcfee2d7a</u> <u>7d0d097c94d06321cc04</u> | + 0.00108469 BTC 14.06 USD |  | ✓ |
| 16 | 2020-10-14 22:56:49 | <u>bb1c89fa32157a21910674</u> <u>4fdd8ff0a773de41cc6628</u> <u>09e5ad60867218e8ec2a</u> | - 0.00112856 BTC 12.98 USD |  | ✓ |
| 17 | 2020-10-14 16:52:00 | <u>55aff9bae99535347115cf</u> <u>5e9de57c8a49c3d46aaf89</u> <u>e1af453d45c3876ce507</u> | + 0.00112856 BTC 12.98 USD |  | ✓ |
| 18 | 2020-10-08 05:11:47 | <u>00c2b4b6866b95850eedb5</u> <u>be3b4cd00e5fa5673fe83a</u> <u>5732db33ee5eecfefa95</u> | - 0.00121156 BTC 13.23 USD |  | ✓ |
| 19 | 2020-10-07 16:36:16 | <u>bd8dda4d2d4d47f3d9ee58</u> <u>c67a8e1887e6945260a38b</u> <u>12a155a2d937a5302e0c</u> | + 0.00121156 BTC 13.23 USD |  | ✓ |
| 20 | 2020-10-01 00:43:34 | <u>361c81cfecb61f47f86973</u> <u>fd5a80cab1296367d91d9a</u> <u>225e9ea1321c2a01dc0f</u> | - 0.00152834 BTC 16.22 USD |  | ✓ |
| 21 | 2020-09-30 22:09:41 | <u>13fbbeb1282bc3a610ce7cf</u> <u>e49417b7a838f1f3d6c084</u> <u>b762a769309ac30cbb1b</u> | + 0.00152834 BTC 16.22 USD |  | ✓ |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|--|
| 22 | 2020-09-23 17:34:20 | <u>302cc7688f36f623ed91927d4098190f5e60bb953068e10645983afd37c0b7c5</u> | + 0.00240321 25.80 USD | BTC | |
| 23 | 2020-09-16 23:37:22 | <u>8f0f8cbbe36765d3d95b08a743d2b499cecc9670e2e1c69cd26e2b528515e5c4</u> | - 0.00226662 24.79 USD | BTC | |
| 24 | 2020-09-16 21:52:24 | <u>cafb5337e55b3ee97c3248587ff30529f0a30987452437351dc8006a2f141bb4</u> | + 0.00226662 24.79 USD | BTC | |
| 25 | 2020-09-09 22:00:41 | <u>35f6c7ffa8161c011341365d069da109d683ce3e5f429ecf0901028207dda3be</u> | - 0.00270110 27.92 USD | BTC | |
| 26 | 2020-09-09 17:41:57 | <u>3b7cdc4b710dfc12fda631c50203923f5bd6fc5752ee38144483c8e8e8829b97</u> | + 0.00270110 27.92 USD | BTC | |
| 27 | 2020-08-16 17:49:05 | <u>57c1588d56637c385f1bb792916ad2ae9036f4f24a206d65dad49679bd1cbc34</u> | - 0.00170248 20.90 USD | BTC | |
| 28 | 2020-08-16 17:37:27 | <u>7275635c182ff25658b84693f1b36c5e9319c50d122fd0e2d26f4563370c17cf</u> | - 0.00106376 13.06 USD | BTC | |
| 29 | 2020-08-16 17:07:09 | <u>605352c476393aaa7b8376585fa7f689b2eaedfd25cc395fe15b7d4a9f3526e3</u> | - 0.00135327 16.61 USD | BTC | |
| 30 | 2020-08-13 16:31:24 | <u>5369a8eec8e3890af5e0fa52b080d585b3f6a5feefa671a1df76f3ceeaddc454</u> | - 0.00201172 23.65 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-08-12 19:16:35 | <u>33ef2ae7f11cc8ad510915</u> <u>598d6be41889d267ad1995</u> <u>f32a2fa25c466f5c7ecd</u> | + 0.00201172 BTC 23.69 USD |  |  |
| 32 | 2020-08-06 07:51:49 | <u>fa6bea885e0c549d719ea4</u> <u>fd9b8bbb9727067467236f</u> <u>2453ecd46455ee478020</u> | - 0.00258501 BTC 30.40 USD |  |  |
| 33 | 2020-08-05 16:51:57 | <u>eebf3d653b319ea248ebc9</u> <u>4f69d19b8b5c9ea021e066</u> <u>f312db314e80c7484381</u> | + 0.00258501 BTC 30.40 USD |  |  |
| 34 | 2020-07-16 19:38:16 | <u>21b3e467e99849044222d5</u> <u>6acb6e9c5e346d4551b10c</u> <u>42d3966cc625f05128c1</u> | - 0.00111395 BTC 10.19 USD |  |  |
| 35 | 2020-07-15 17:25:04 | <u>0d707325b637a486fa51c4</u> <u>59cbfd65b3438125e042d9</u> <u>0679b9dba245b0670cc8</u> | + 0.00111395 BTC 10.17 USD |  |  |
| 36 | 2020-07-09 02:08:03 | <u>c01303c6a7b2b9f6860c5c</u> <u>c388ef89afd046c448c6b6</u> <u>23a49f1e22deb21c2c2a</u> | - 0.00139639 BTC 12.89 USD |  |  |
| 37 | 2020-07-08 16:37:12 | <u>ed7290239eff9d658d9bbc</u> <u>8f02be548688c007a5195a</u> <u>30ce46fb206a1d715337</u> | + 0.00139639 BTC 12.89 USD |  |  |
| 38 | 2020-07-02 11:57:53 | <u>4fd0ae7bf5fb23f5753822</u> <u>0a4ee001f4ca3c47fbd0e4</u> <u>88a4e88a911d9e5e1f2b</u> | - 0.00176194 BTC 16.00 USD |  |  |
| 39 | 2020-07-01 16:12:31 | <u>b35f97b6ee4d5d36fb7cd</u> <u>67be191eb8c6b22068c0a7</u> <u>bb7aef838f3f4b3e0d17</u> | + 0.00176194 BTC 16.00 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-06-18 06:33:58 | <u>2b1e551767f56a34c5c964</u> <u>917d1c980d4fead34e0ea4</u> <u>37ee1d2b692358ee5bf5</u> | - 0.00122114 BTC 11.46 USD |  | ✓ |
| 41 | 2020-06-17 16:46:39 | <u>360f730042940f44d1936f</u> <u>9ec9a5ff99d72209883030</u> <u>2606fa4a488faf6a5282</u> | + 0.00122114 BTC 11.46 USD |  | ✓ |
| 42 | 2020-06-12 06:01:32 | <u>221eef8390ae47b49a28ab</u> <u>4a013d27bd6897899e4c5d</u> <u>8f231973dfde932202b4</u> | - 0.00126150 BTC 11.94 USD |  | ✓ |
| 43 | 2020-06-10 16:21:33 | <u>ed78206eb5734f6301e7b4</u> <u>77a8e46c00115dbc74649c</u> <u>d5c70af0e54772262422</u> | + 0.00126150 BTC 11.70 USD |  | ✓ |
| 44 | 2020-06-03 21:29:30 | <u>622306d88d89c0809c101d</u> <u>e2da009472606cbdcaa90f</u> <u>cee7b7604d55d2601911</u> | - 0.00113349 BTC 11.09 USD |  | ✓ |
| 45 | 2020-06-03 16:26:54 | <u>3bd651067904f69c8c5449</u> <u>470a00098cfbb839030a16</u> <u>ed1a1279a16db9472784</u> | + 0.00113349 BTC 11.09 USD |  | ✓ |
| 46 | 2020-05-27 17:49:15 | <u>469a91b1ee80555f1a5cc0</u> <u>fef5f54188d0db859b7b15</u> <u>a96570382089c6e3fca4</u> | - 0.00168142 BTC 16.10 USD |  | ✓ |
| 47 | 2020-05-27 16:54:09 | <u>bc705334d4b192d812193c</u> <u>db9fe18e797d5cffbe2a54</u> <u>238b355b0eaf0ea7e2d3</u> | + 0.00168142 BTC 16.10 USD |  | ✓ |
| 48 | 2020-05-16 04:19:55 | <u>03466b193a58767e4e4270</u> <u>1a22d2a24efa0063fa19a6</u> <u>61efef6c8e1ddc5c4028</u> | - 0.00175591 BTC 16.47 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 49 | 2020-05-13 17:18:59 | <u>9476753a1af1be72c1f850</u> <u>75678f5198836b8cba4006</u> <u>9a0852e295e48fb355a8</u> | + 0.00175591 BTC  | ✓ | 17.19 USD |
| 50 | 2020-04-30 02:51:18 | <u>be7204d73ab4978899124a</u> <u>0d70c10b4b6de20760b4bc</u> <u>0bd0cc2d8bdd2c29e4bd</u> | - 0.00153756 BTC  | ✓ | 13.25 USD |
| 51 | 2020-04-29 16:44:41 | <u>cd0d519da5c72d495d1ee5</u> <u>17d348186a3cf81ea26e27</u> <u>7d78876a057cf1126043</u> | + 0.00153756 BTC  | ✓ | 13.25 USD |
| 52 | 2020-04-16 12:55:11 | <u>9ad3613c193640cd1fcc86</u> <u>65996a5028bc0c79db4ebc</u> <u>b00c2d8328d538638542</u> | - 0.00097584 BTC  | ✓ | 6.85 USD |
| 53 | 2020-04-15 17:08:47 | <u>4699092d2432184b7ea610</u> <u>5822ad41288233089c7d42</u> <u>714cf99012d12157d005</u> | + 0.00097584 BTC  | ✓ | 6.93 USD |
| 54 | 2020-04-08 19:30:42 | <u>94c272de8ce093dfdbe2dd</u> <u>7b961583f50b0c98d9efa3</u> <u>2bf1d5419e6639316be6</u> | - 0.00162137 BTC  | ✓ | 11.80 USD |
| 55 | 2020-04-08 16:41:47 | <u>aa76fcb45b9ab70077e73f</u> <u>6567229ca4b9c33f5aee3b</u> <u>8d6fc72b6e00ed46ff89</u> | + 0.00162137 BTC  | ✓ | 11.80 USD |
| 56 | 2020-03-25 23:49:37 | <u>8349f2a678a78ba6f8b643</u> <u>b7f8a858bf30c059bb49ab</u> <u>ec8d6d82e25b8e5829ee</u> | - 0.00181887 BTC  | ✓ | 12.25 USD |
| 57 | 2020-03-25 23:40:16 | <u>6c124c2213fe433b5f3045</u> <u>65c93264e30ef00eb252dc</u> <u>5a1bfccd4448a1ac2b05</u> | + 0.00181887 BTC  | ✓ | 12.25 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 58 | 2020-03-04 18:41:41 | <u>fc567b19d02c8d6718d109</u> <u>3463aa7c471a735b3d7d90</u> <u>5e58ad0571b66341e416</u> | - 0.00097704 8.84 USD | BTC | ✓ |
| 59 | 2020-03-04 17:47:12 | <u>ae4fb0a72cffffd97ac723d</u> <u>b2e0fcfd90203a88b5ff02</u> <u>bceac672324e0431d047</u> | + 0.00097704 8.84 USD | BTC | ✓ |
| 60 | 2020-02-19 19:23:07 | <u>ac8b5800f6f7ca9a8e8d10</u> <u>21819e713c029b7898f8e4</u> <u>2c27700350672291e151</u> | - 0.00107176 10.28 USD | BTC | ✓ |
| 61 | 2020-02-19 16:50:17 | <u>b279097aa3dc79bfe8bf92</u> <u>800fdd2e11c5614de1e273</u> <u>ddab665adc1639480cad</u> | + 0.00107176 10.28 USD | BTC | ✓ |
| 62 | 2020-02-05 17:32:24 | <u>f8837ac1035a7a8cd349ea</u> <u>412ea130cf9b34eac64e29</u> <u>72f63b0ece3ee5f38b69</u> | - 0.00162896 15.91 USD | BTC | ✓ |
| 63 | 2020-02-05 14:17:39 | <u>df5555315804364dac4695</u> <u>9610780692b160557d3a1c</u> <u>29ff306e70977720a072</u> | + 0.00162896 15.91 USD | BTC | ✓ |
| 64 | 2020-01-22 21:57:28 | <u>f232b10b26985e5c2946f7</u> <u>a808dc0fd555d44a5003d2</u> <u>564d8a233d14a85c8d7a</u> | - 0.00168212 14.13 USD | BTC | ✓ |
| 65 | 2020-01-22 16:55:02 | <u>52e524da656d5dc705552c</u> <u>5eb5fd59ddb9455989b94</u> <u>e787dbc69489f9332e13</u> | + 0.00168212 14.13 USD | BTC | ✓ |
| 66 | 2020-01-08 21:25:18 | <u>93c23933b8ec74e60f45f9</u> <u>51f6b1936d4415924d0d4b</u> <u>dbad47e7439be30127c1</u> | - 0.00174544 13.64 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 67 | 2020-01-08 17:06:55 | <u>5713773aa1189039f005a309c326cb7082a6be479e6b7c35e49baea992937915</u> | + 0.00174544 BTC 13.64 USD |   |
| 68 | 2019-12-25 16:34:16 | <u>faec530c032a3fc3be5be536e403d844929c52f3834bb8d39e6dffce0e8b836c</u> | - 0.00102069 BTC 7.35 USD |   |
| 69 | 2019-12-25 13:00:01 | <u>45ec45380d5e7ecbf0c76eb2f4ac8a69b1f75eb56d595f9968c19ff5a88c4304</u> | + 0.00102069 BTC 7.35 USD |   |
| 70 | 2019-12-18 19:19:41 | <u>766ae3c1b0b99999c27609e3153bde0fad4154322c71112e21dccfa3bd366f57</u> | - 0.00123739 BTC 8.84 USD |   |
| 71 | 2019-12-18 12:59:26 | <u>813a406395c63e88ba91d9b687279211a777e10e56fe798e3611919d34fbe85e</u> | + 0.00123739 BTC 8.84 USD |   |
| 72 | 2019-12-04 15:35:51 | <u>ee97da734921d02dd870d19755cb7f66f318462bcae451bb22be557fed3c8df8</u> | - 0.00157374 BTC 11.62 USD |   |
| 73 | 2019-12-04 15:02:06 | <u>30a37f58c49089cdfd7854d9820fa7b192031e67a9a659dd6f680a65f1b46be1</u> | + 0.00157374 BTC 11.62 USD |   |
| 74 | 2019-11-20 18:53:49 | <u>2a6cd7f5a7a5a651d9db738a7638c58d1196882645d54dc720058a7aff210f3e</u> | - 0.00125047 BTC |  |
| 75 | 2019-11-20 14:48:27 | <u>1a00277be126549a918db959edd814dd81188c56578bd3e8ab9c2b27c38dd0ef</u> | + 0.00125047 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-11-06 17:02:01 | <u>d98670008f23d642460d00</u> <u>ff6f8f528013ec3ff089b7</u> <u>1e718ae7389726839b10</u> | - 0.00105867 BTC | ✓ |
| 77 | 2019-11-06 14:49:16 | <u>86dcedbdb59de25f29bc71</u> <u>26ab7b3d819f47eb3a6934</u> <u>ebd894fdcff49078bd95</u> | + 0.00105867 BTC | ✓ |
| 78 | 2019-08-09 17:57:34 | <u>026cadb20a83106fdcc525</u> <u>9b5b7aee02803e7d478380</u> <u>8bdf89baaef8d8bc12db</u> | - 0.00120660 BTC | ✓ |
| 79 | 2019-08-09 12:56:19 | <u>b3c86b4e1da68610a68e10</u> <u>315ffd32421031489b7ad9</u> <u>1fd6da17395ccec5f13d</u> | + 0.00120660 BTC | ✓ |
| 80 | 2019-07-19 09:44:55 | <u>270d87e4de941501858903</u> <u>59e7ac59c3b1f5a753c5c5</u> <u>59691fb0089b451f4328</u> | + 0.00106376 BTC | ✓ |
| 81 | 2019-07-12 10:52:23 | <u>a7e94a50b1ffcfbeab9b7d</u> <u>1d05263a112abc49bc6e1a</u> <u>ca1df16f6f091029d5cf</u> | - 0.00204498 BTC | ✓ |
| 82 | 2019-07-12 08:48:40 | <u>b64c9ec7637b2add7a6078</u> <u>ffa70eb6aed862f414193e</u> <u>0472a8210d8ebea0538f</u> | + 0.00204498 BTC | ✓ |
| 83 | 2019-06-28 19:59:13 | <u>5304629d6016ceb8ee59d8</u> <u>fbfdef088f2bdf6ff2640d</u> <u>10088f9b86332d4c4533</u> | + 0.00170248 BTC | ✓ |
| 84 | 2019-06-21 10:40:26 | <u>6f02a47b4612ce79010ceb</u> <u>0a1abb64e30d1789062f0e</u> <u>8631bc5af8b75a7d78fa</u> | - 0.00189147 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-21 09:27:56 | <u>f6a0e047fdd4ce8720344a</u> <u>76ddf8c33c035882b2c6a2</u> <u>9fb962a840537724681a</u> | + 0.00189147 BTC | ✓ |
| 86 | 2019-06-14 09:31:09 | <u>0a7517b994bbf67ad60cd1</u> <u>abeb45036544218ee69992</u> <u>a900fab64bd9c4d0146</u> | - 0.00158788 BTC | ✓ |
| 87 | 2019-06-14 09:00:23 | <u>5a1ce47b7714190f5773f4</u> <u>5aadb50b2d1b61dd88d546</u> <u>f20ebbf679f722516bb1</u> | + 0.00158788 BTC | ✓ |
| 88 | 2019-06-07 09:03:31 | <u>ea143c621c5dd305ce766d</u> <u>426c619c301dd64cd1b30f</u> <u>34d54f76c96adebe59d2</u> | - 0.00155451 BTC | ✓ |
| 89 | 2019-06-07 08:55:18 | <u>3db9d48927aad922dded81</u> <u>ae5ac7431f1ae806ea8e33</u> <u>82a2b30ea057e6ffd22b</u> | + 0.00155451 BTC | ✓ |
| 90 | 2019-06-01 02:25:47 | <u>66bff1f1c3d4111fd54da0</u> <u>6118d09a016cf721d96542</u> <u>1c3d5aa5ce8cdf16c7b2</u> | - 0.00125314 BTC | ✓ |
| 91 | 2019-05-31 10:04:04 | <u>1e7cc40681f870862cc5ec</u> <u>5ea63e201c985a9bc332fa</u> <u>044cce281ab677706d5c</u> | + 0.00125314 BTC | ✓ |
| 92 | 2019-05-24 22:33:09 | <u>4a738b7a8b546b003e61eb</u> <u>d4f8a4f2250262e3fda657</u> <u>e347d60874852d24a718</u> | - 0.00149567 BTC | ✓ |
| 93 | 2019-05-24 09:30:31 | <u>08804611a64843610968e1</u> <u>47c1959d6dac03fcf08c99</u> <u>3711c4059d5d6e3c7da8</u> | + 0.00149567 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-05-17 08:59:50 | <u>f76c1ee6c643e1a67efa8b</u> <u>a0a487cd9391ad2db9f75b</u> <u>785f19c4e452659cbd1f</u> | + 0.00135327 BTC | ✓ |
| 95 | 2019-05-11 10:28:02 | <u>47ac7326fed7d2f4e8ebac</u> <u>105c5a80b84ea767e547f6</u> <u>43b25f05520f79879427</u> | - 0.00171137 BTC | ✓ |
| 96 | 2019-05-10 10:15:38 | <u>b21a418a44ed8b56118fac</u> <u>efe7aa8d26541dff811b8a</u> <u>8ca65cfa1346d62c5c48</u> | + 0.00171137 BTC | ✓ |
| 97 | 2019-05-03 08:50:46 | <u>8c0d88171073c1016b410b</u> <u>b4a4f58e32ac2309d509af</u> <u>8de7f21f8a6b8cf2a23c</u> | - 0.00171545 BTC | ✓ |
| 98 | 2019-05-03 08:45:16 | <u>cc45047883eadbff6cd79b</u> <u>8f5c0647206dd532911cfd</u> <u>a958cb96106b6aa8d9cb</u> | + 0.00171545 BTC | ✓ |
| 99 | 2019-04-26 12:24:16 | <u>ef58b3daf7905885dec161</u> <u>7a65749e9b69dee44d1069</u> <u>a8dfae2e05dcdb362ba9</u> | - 0.00210608 BTC | ✓ |
| 100 | 2019-04-26 09:20:23 | <u>cdbce4bd381857350081aa</u> <u>f5f09c950c050baa5caa9a</u> <u>848833fc08781e07075a</u> | + 0.00210608 BTC | ✓ |
| 101 | 2019-04-19 09:32:28 | <u>f974099253f88e789d357b</u> <u>f4017d423d92146b01c117</u> <u>2db5c3ffe26281f54719</u> | - 0.00203246 BTC | ✓ |
| 102 | 2019-04-19 08:52:08 | <u>e47f06ef409124c400ac53</u> <u>6e19402a43a5fc60128d5b</u> <u>15df87914da59131bcd8</u> | + 0.00203246 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-04-12 09:03:10 | <u>18beb6acc09b3265df1f73</u> <u>6195dfdc166967e3116b51</u> <u>19cbef6c603079f326fa</u> | - 0.00246326 BTC | ✓ |
| 104 | 2019-04-12 08:43:28 | <u>9756aacd4a7082b2e82dc6</u> <u>39286dd185eea3d6d30d30</u> <u>6c421938087b0eed8bd8</u> | + 0.00246326 BTC | ✓ |
| 105 | 2019-04-05 13:40:47 | <u>ade53e2b4a2bef68c2e40c</u> <u>eaf470a073410e62245bc0</u> <u>17dacf5eff5f110d588e</u> | - 0.00290691 BTC | ✓ |
| 106 | 2019-04-05 12:13:14 | <u>ff64c3b9ec2f267f10a178</u> <u>b31df446eae2d37d640c0e</u> <u>2a83203c21115f3f42ba</u> | + 0.00290691 BTC | ✓ |
| 107 | 2019-03-30 08:10:33 | <u>7ca3af63baa9c60bec1f24</u> <u>c0c128a4431f68952c3ec1</u> <u>7cedd2f7912fd07854ec</u> | - 0.00292948 BTC | ✓ |
| 108 | 2019-03-30 05:25:11 | <u>12265d625469f9ab76b607</u> <u>c98f9024fbbdbd85f30f36</u> <u>2add551c6141b5bf192c</u> | + 0.00292948 BTC | ✓ |
| 109 | 2019-03-22 13:19:04 | <u>240b3792b4fe05645a5534</u> <u>f37dac5027dd13790c63ba</u> <u>476925211a0a49e149b8</u> | - 0.00257411 BTC | ✓ |
| 110 | 2019-03-22 13:06:28 | <u>5c2ad8aef48c5c696b3e8c</u> <u>c38c6cd9ee8dcd07b166a5</u> <u>70726103bba89c573085</u> | + 0.00257411 BTC | ✓ |
| 111 | 2019-03-15 12:09:53 | <u>ddb70a810d31f8813107b7</u> <u>5c89d1f5a765df66fe0929</u> <u>f5caada15092fbe081bd</u> | - 0.00248316 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-03-15 09:22:07 | <u>db9fab1f5db09da243673f</u> <u>dc753e406655e964611a2d</u> <u>e9185a5ee109c324f9f7</u> | + 0.00248316 BTC | ✓ |
| 113 | 2019-03-08 12:44:28 | <u>e3b996176fb9717a4a4c2a</u> <u>82d0427deb0f6d7926672c</u> <u>3b48811f5c1fbbb08bb0</u> | - 0.00256054 BTC | ✓ |
| 114 | 2019-03-08 10:35:45 | <u>3b58d36dae002d62517c59</u> <u>dff822af02b7892e89cb68</u> <u>ea8cce94291181439427</u> | + 0.00256054 BTC | ✓ |
| 115 | 2019-03-01 22:51:33 | <u>5250df8dd0a1cf961c2d5f</u> <u>c02672caeddfa0ee17e703</u> <u>1a8a5d09bba81f072bdf</u> | - 0.00269588 BTC | ✓ |
| 116 | 2019-03-01 22:41:01 | <u>c3715f34b64a873166816b</u> <u>9454349c69f79f1fdb4bf2</u> <u>ae4897bb1ef772a4bf17</u> | + 0.00269588 BTC | ✓ |
| 117 | 2019-02-22 10:01:28 | <u>1d9607a52ddc662587e351</u> <u>9999caeec2d281bef745b8</u> <u>b3ce1b4b0e9f5776331c</u> | - 0.00195267 BTC | ✓ |
| 118 | 2019-02-22 09:37:19 | <u>2102211b7b9d6412b486d6</u> <u>5d3a5dbb8c1155ad627420</u> <u>515f937f8c052a091291</u> | + 0.00195267 BTC | ✓ |
| 119 | 2019-02-15 22:44:12 | <u>ca3fe0798ef600fcd81529</u> <u>5351a3dc5ac6b9a4b5f6cb</u> <u>206b4cd7dc85f5b5394b</u> | - 0.00301500 BTC | ✓ |
| 120 | 2019-02-15 11:40:20 | <u>51ca36ceeb3c9ae97868e0</u> <u>7109ff722bdf07a56d78b8</u> <u>648b036b61ee82e81220</u> | + 0.00301500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-02-08 10:04:51 | <u>42819cc2930fb78ebe292b</u> <u>77bb7c0ff714887cce5dc5</u> <u>b0c46f24773a506d05fb</u> | - 0.00284324 BTC | ✓ |
| 122 | 2019-02-08 09:55:48 | <u>6dbab8a7697cce0ca51893</u> <u>3c5d912f01d986f5c26803</u> <u>29715a8e0f4dc26ee64b</u> | + 0.00284324 BTC | ✓ |
| 123 | 2019-02-01 10:12:12 | <u>17908c67f62d4e1afff044</u> <u>08930c329e48a63f67b2ee</u> <u>4f2ce3a6f28ed13b4190</u> | - 0.00137252 BTC | ✓ |
| 124 | 2019-02-01 09:36:08 | <u>bbc3c0856373a04bde67c1</u> <u>404cefdc9879559b4da0ed</u> <u>b15a1aea0b2f5f95dcc8</u> | + 0.00137252 BTC | ✓ |
| 125 | 2019-01-25 10:30:28 | <u>85fcb80bb910f31a76e6d4</u> <u>d915a4aec8ffc839853297</u> <u>740d451050e92fd29c31</u> | - 0.00203600 BTC | ✓ |
| 126 | 2019-01-25 10:14:30 | <u>14d6bc54ed998e8b62ac9b</u> <u>ad9f36f9bfa5d77ba7a14f</u> <u>4e5be75dd58547cd854c</u> | + 0.00203600 BTC | ✓ |
| 127 | 2019-01-18 13:46:55 | <u>1161e5a6b1ae328ecad380</u> <u>63940b360e9e933eb4d182</u> <u>453b51c88667c7507fcf</u> | - 0.00227434 BTC | ✓ |
| 128 | 2019-01-18 12:55:13 | <u>fa8afe8b517054b2ccbb47</u> <u>28a72ef44da33447c28bfc</u> <u>aa52e74e5acff3b2d61e</u> | + 0.00227434 BTC | ✓ |
| 129 | 2019-01-11 09:57:59 | <u>d78213c2e9dda99d1ad828</u> <u>749a17b2e6180f7a51ce81</u> <u>178c3a57456d05b4369d</u> | - 0.00251175 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-01-11 09:49:37 | <u>7423d0c96d9cb772e6a77c</u> <u>41902c6a3924be82aab146</u> <u>256c74778285cc990978</u> | + 0.00251175 BTC | ✓ |
| 131 | 2019-01-04 16:15:32 | <u>d630eb127e3feea0d32359</u> <u>c69122355f43591e7d710b</u> <u>300ff986dedce6eace49</u> | - 0.00231608 BTC | ✓ |
| 132 | 2019-01-04 16:06:16 | <u>f6c5a68a7e94ce7f3ae437</u> <u>b9608d0502e7d70baf555d</u> <u>b2d10efe63d68b6da216</u> | + 0.00231608 BTC | ✓ |
| 133 | 2018-12-28 12:36:56 | <u>03a438f4aa171cc6324373</u> <u>2af83590c2f93c9d280e67</u> <u>3f0e34a73afc5dc6d4</u> | - 0.00226679 BTC | ✓ |
| 134 | 2018-12-28 10:53:30 | <u>44e0598f3b9bd0af789570</u> <u>930547a8e8c3fb023344ef</u> <u>e9745afdcc8d5fc19477</u> | + 0.00226679 BTC | ✓ |
| 135 | 2018-12-21 11:14:16 | <u>cf4526f91ea406e456413a</u> <u>b722f7b5d5329fa8a0e503</u> <u>317555bca8e334c07c8c</u> | - 0.00183423 BTC | ✓ |
| 136 | 2018-12-21 10:45:51 | <u>321ac35784e5c873090b9a</u> <u>7ea2eae2dc90d7f3620e13</u> <u>1a351140a86824e687fa</u> | + 0.00183423 BTC | ✓ |
| 137 | 2018-12-14 10:01:37 | <u>453ab4c1f766382bac36ca</u> <u>dd85d6c1800e7ef4a54f65</u> <u>c6c4f4936b129069525b</u> | - 0.00130798 BTC | ✓ |
| 138 | 2018-12-14 09:45:44 | <u>f45d5d55317b3e14275acf</u> <u>a982d5a0f057a04ad65c7f</u> <u>08cd97401b6f029077a4</u> | + 0.00130798 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-12-07 15:36:44 | <u>79333d79362d92e1467613</u> <u>ad4c565c73b88bd8396997</u> <u>78ed5b94e9da05e647ca</u> | - 0.00146313 BTC | ✓ |
| 140 | 2018-12-07 12:41:10 | <u>fe12355b4ec472a3bb72aa</u> <u>98c2a77a8c1be9f7a94a48</u> <u>29737e909f843717d6fc</u> | + 0.00146313 BTC | ✓ |
| 141 | 2018-11-30 12:24:26 | <u>b4c3248ec9fcabb3fd1d02</u> <u>5c11d4db2f93b07718af39</u> <u>8f6809b1b22cd75231f4</u> | - 0.00168310 BTC | ✓ |
| 142 | 2018-11-30 12:11:55 | <u>73d88507dbbad44cb13352</u> <u>148711faa113d86e76dbe1</u> <u>108ed43265bc0614338e</u> | + 0.00168310 BTC | ✓ |
| 143 | 2018-11-23 10:24:52 | <u>cfea87887bd39d9d57e9c1</u> <u>a08db0db446d2bea3e8bd5</u> <u>52a6688911caf93a081b</u> | - 0.00172432 BTC | ✓ |
| 144 | 2018-11-23 09:56:15 | <u>8cf447b846a212e2e027a3</u> <u>1e03077915830b794f7fca</u> <u>97a745f8071420d021aa</u> | + 0.00172432 BTC | ✓ |
| 145 | 2018-11-16 19:45:04 | <u>f67feae9cf8d3eba2912e5</u> <u>67d916606c52c14e18677f</u> <u>d04e92f30f0e5c698233</u> | - 0.00180495 BTC | ✓ |
| 146 | 2018-11-16 19:40:10 | <u>e3fb66887f5892ac592f92</u> <u>8f1ff55e3a58593784cbbe</u> <u>37abc2ce612586cc190e</u> | + 0.00180495 BTC | ✓ |
| 147 | 2018-11-09 15:17:21 | <u>f6960776d1f6fdb1323767</u> <u>6eff95b738fb5498cfb25a</u> <u>28cfc5216eaaa898dc51</u> | - 0.00177504 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-11-09 12:53:15 | <u>34422943418881f4a0253f86b07c1263f31223ae96b36fd29c5f6285af5fc0e4</u> | + 0.00177504 BTC | ✓ |
| 149 | 2018-11-02 22:21:38 | <u>821db5712183bbd6cf976a8d7d3253f505292dc8d50329d6a259917a5cf5b22c</u> | - 0.00192018 BTC | ✓ |
| 150 | 2018-11-02 21:44:47 | <u>440c6383c475037c9069ccfc5e2b8e49cd7e9cd20b0cd16d05274ae2b3f281ee</u> | + 0.00192018 BTC | ✓ |
| 151 | 2018-10-26 11:25:11 | <u>d963a17c9c75358ff02f65aafd2027a033608f8137c8ff400ac282eba9da1430</u> | - 0.00163615 BTC | ✓ |
| 152 | 2018-10-26 08:26:39 | <u>e489b7ca7a06067ef568cc3ff3633b78962725d7581b16f70e47cbddb2188a65</u> | + 0.00163615 BTC | ✓ |
| 153 | 2018-10-19 12:33:02 | <u>afab7346738cf6f0ce3cc7f33e6014a3cd7229242ad7d817121ce9aa263655f5</u> | - 0.00165175 BTC | ✓ |
| 154 | 2018-10-19 11:50:51 | <u>8793f0ab95d66c672c81004cdbaac771b4424812fa095ccfc01f5ee9d70f66a6</u> | + 0.00165175 BTC | ✓ |
| 155 | 2018-10-12 11:04:36 | <u>c0c9634768dc3696f41c8adeb5381c950ccdd1927c4be21d6cec41a720b8aad6</u> | - 0.00168280 BTC | ✓ |
| 156 | 2018-10-12 09:02:47 | <u>63c95548daf41675f45327b3f9e1d22c8db529ecc7ca92106e7db47f1bf3fea0</u> | + 0.00168280 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-10-05 22:41:11 | <u>79a6c87fda83bcf4b41760</u> <u>81e1f2be3c50c751c4780b</u> <u>90b322041ab078093db3</u> | - 0.00115414 BTC | ✓ |
| 158 | 2018-10-05 22:22:52 | <u>f5327ead2f0807ae866373</u> <u>fc5ec9f6e58957a75068a5</u> <u>99893681b2e3733a3cc3</u> | + 0.00115414 BTC | ✓ |
| 159 | 2018-09-28 10:17:36 | <u>d648fd54723126deb97d27</u> <u>8c8f1f66d9032473e6395c</u> <u>4b8589909b959da83c40</u> | - 0.00182103 BTC | ✓ |
| 160 | 2018-09-28 08:57:36 | <u>882a9744c8babba5437809</u> <u>8d7b60f6bc87e51030de6d</u> <u>3a9f4f674b26126793ed</u> | + 0.00182103 BTC | ✓ |
| 161 | 2018-09-21 10:33:21 | <u>e9011c6b42c2d3a4de5eec</u> <u>8bda958acb86c9a8e4f043</u> <u>841ea243e78e43f52eae</u> | - 0.00162559 BTC | ✓ |
| 162 | 2018-09-21 10:22:21 | <u>4d58bb0069e5aa440a8187</u> <u>6aa320b383077f55f63318</u> <u>bacce1fd579569835836</u> | + 0.00162559 BTC | ✓ |
| 163 | 2018-09-15 04:32:51 | <u>6ed4fec54e23b44b7302b2</u> <u>53a6ec33c8618bd16433fa</u> <u>3584fc612157a28e84aa</u> | - 0.00150911 BTC | ✓ |
| 164 | 2018-09-14 09:31:45 | <u>52f0ae04d241c4a5179a84</u> <u>dbdfe1edbcf2bdd70c6324</u> <u>e8cb0ef836c330dbb9ef</u> | + 0.00150911 BTC | ✓ |
| 165 | 2018-09-07 10:43:07 | <u>dacdf8c9b3757530a13c65</u> <u>1f7d5b46ecb22d25db3d1f</u> <u>05d5728ade644626c693</u> | - 0.00195099 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-09-07 09:36:11 | <u>ab1578e03c0bb218a88e6268d27260a335ea9df698763f63710f8f0c3cbdeba9</u> | + 0.00195099 BTC | ✓ |
| 167 | 2018-08-31 10:17:10 | <u>224339563533a469a633833f82ceb67c14e118703778f3643aa40a2db5a99536</u> | - 0.00189946 BTC | ✓ |
| 168 | 2018-08-31 09:24:34 | <u>936face1c63184eea6fa1cd48e057ab73ab1dbbbde790c8f481bbbddf462d693</u> | + 0.00189946 BTC | ✓ |
| 169 | 2018-08-24 12:09:56 | <u>03b1295d76ee248ce181a05fce632ba431b01534df2a3c6c75f98b5e7fe625a8</u> | - 0.00204100 BTC | ✓ |
| 170 | 2018-08-24 09:46:14 | <u>7816d5d722192b677052089c9603b598ccb6fe57485a2c87710d72d286c312c</u> | + 0.00204100 BTC | ✓ |
| 171 | 2018-08-17 10:10:40 | <u>a110c80198343007bcb6af2f7431c3c9bb77d6fcda54ba136795cd47e0c2cfe7</u> | - 0.00133280 BTC | ✓ |
| 172 | 2018-08-17 08:53:40 | <u>653631f8d68fb8ca45039d945202ea813955df516b525c2f84400b735d04990f</u> | + 0.00133280 BTC | ✓ |
| 173 | 2018-08-10 12:02:12 | <u>cb90b5271ee7e72271baaa9239972fa9b7bd292967e58a2bd524256e8bb9a9f</u> | - 0.00210965 BTC | ✓ |
| 174 | 2018-08-10 10:43:14 | <u>06e7decc2b5ec024cc8c81354325e1cb1101cbae52297dfe3afff4d4d2b8986b</u> | + 0.00210965 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-08-03 10:33:47 | <u>95417fdd7de450dd8381c2</u> <u>2c22f262e4a90cb3701425</u> <u>e48bf2ad376f48995b5d</u> | - 0.00309661 BTC | ✓ |
| 176 | 2018-08-03 10:04:03 | <u>84a5f1307bb55236973073</u> <u>5f2fd208d0b08e84dcbdef</u> <u>853aacef8d48c4f0a1e8</u> | + 0.00309661 BTC | ✓ |
| 177 | 2018-07-27 11:23:40 | <u>c274368b45932f31214b3e</u> <u>a9206947f0a753f7faf617</u> <u>34b47004480ed60a7adc</u> | - 0.00239992 BTC | ✓ |
| 178 | 2018-07-27 09:09:08 | <u>39ef9c79f126ee8174a883</u> <u>cfc1a95ee5c491eee2cb04</u> <u>c9261040d21688060130</u> | + 0.00239992 BTC | ✓ |
| 179 | 2018-07-20 10:05:44 | <u>ffd9af4f962d6b72b5cbb7</u> <u>c848bc33be3e1a2db9d12e</u> <u>a8722f7f99f88f3ec3e5</u> | - 0.00249234 BTC | ✓ |
| 180 | 2018-07-20 09:19:43 | <u>2b6d8dbd311436156403e7</u> <u>c164a63e520eb04f0053bf</u> <u>ac6f81f733a17d499f9a</u> | + 0.00249234 BTC | ✓ |
| 181 | 2018-07-13 10:12:05 | <u>07bdd4e8c00220524ddc79</u> <u>cc45fd5659bf7aa6bda78a</u> <u>9be0cfb8ddb03ff68980</u> | - 0.00223057 BTC | ✓ |
| 182 | 2018-07-13 08:48:18 | <u>43023ea89455e45fbe7ebd</u> <u>e809f03296ded68d3994fe</u> <u>0a470c826e20d1173978</u> | + 0.00223057 BTC | ✓ |
| 183 | 2018-07-06 12:11:09 | <u>0d5cc28eb8ac0a1683232c</u> <u>1d5256adad8d42e707f8ea</u> <u>b268faa82ae62c1a8f54</u> | - 0.00356474 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-07-06 09:24:03 | <u>a728148bbbc7e4215e9e0c22034dd68d64ec57e69a0b6477c33120caaff74e9b</u> | + 0.00356474 BTC | ✓ |
| 185 | 2018-06-29 11:59:11 | <u>ea94aea27d9bb6b71db97e941dfb218f88666c2cd121281158fcd265fd41f662</u> | - 0.00268849 BTC | ✓ |
| 186 | 2018-06-29 08:47:36 | <u>24f1287f1148972963774665875c398803070b4d3e12b3850f3737f5c682f107</u> | + 0.00268849 BTC | ✓ |
| 187 | 2018-06-22 12:17:59 | <u>1fa7511034f83f6d6973675aa81b2a16ee7093e07acc8a9b9cb5e2eb6d6118ad</u> | - 0.00257888 BTC | ✓ |
| 188 | 2018-06-22 09:04:56 | <u>4595081bf26c394d313bbf579dc8fbf02a422bfc74e8ea8de6a6cf86a664528a</u> | + 0.00257888 BTC | ✓ |
| 189 | 2018-06-15 12:47:02 | <u>084e700c15f79f9b2903ad6f7c59ef5f7be46c214723d2e4d797b065b896d695</u> | - 0.00367488 BTC | ✓ |
| 190 | 2018-06-15 08:36:08 | <u>a1627c35db6129bfcaf92b9745993fb6953372ad3e694f472a67a7738b4ee447</u> | + 0.00367488 BTC | ✓ |
| 191 | 2018-06-08 12:19:03 | <u>20b41326e5a5aa82b69252b6636a1315e287257f9c490d516821e6e02c5d80b5</u> | - 0.00411319 BTC | ✓ |
| 192 | 2018-06-08 08:49:30 | <u>b21911a44ca4443d7b0944ec0130fd3b7d506c9c67ade29b4d10557eb7a9df15</u> | + 0.00411319 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-06-01 12:31:48 | <u>ebd250ad8beefd98a00604</u> <u>592a0f1eb518affa67aff4</u> <u>32184e9e160c94ac8961</u> | - 0.00460262 BTC | ✓ |
| 194 | 2018-06-01 08:56:12 | <u>64e47d1c97d5cc441e66ad</u> <u>764dc3581cb408ff47be9b</u> <u>2d8021b2507bedba3ade</u> | + 0.00460262 BTC | ✓ |
| 195 | 2018-05-25 14:55:32 | <u>5a17b9f3c818c4a636ccff</u> <u>e110f0caa6db53bd08a1b0</u> <u>ca6c809b5a88fd4167c5</u> | - 0.00411843 BTC | ✓ |
| 196 | 2018-05-25 11:31:25 | <u>c4c3eb217282227b745db8</u> <u>951a7f8e09db6b7153fed9</u> <u>9bae6c089bf6bd7854fb</u> | + 0.00411843 BTC | ✓ |
| 197 | 2018-05-19 12:49:05 | <u>30a84e90faaec7e795368a</u> <u>17fb68d8ff383240340197</u> <u>1ef01eaae9389a9e9e60</u> | - 0.00384425 BTC | ✓ |
| 198 | 2018-05-18 08:39:46 | <u>638496a9c04d8b2f6ae3b2</u> <u>c54b93ad2ad8aa0bd72ff1</u> <u>133c053ea529cf21e6ff</u> | + 0.00384425 BTC | ✓ |
| 199 | 2018-05-12 20:31:16 | <u>5063a6f5ce110fe86b45a5</u> <u>c3688bc08b93338e60cbf8</u> <u>933e7910b1e43f43cfac</u> | - 0.00253114 BTC | ✓ |
| 200 | 2018-05-11 23:47:22 | <u>0c57347126ecedadf9bca7</u> <u>ed7cdf1278f9ec8aff372e</u> <u>08ad5549d5ded651d512</u> | + 0.00253114 BTC | ✓ |
| 201 | 2018-05-04 10:46:47 | <u>fe415ff4de86599760233c</u> <u>0e29be635c4dbb3a19587c</u> <u>541a8e9fd986b7f6ceb8</u> | - 0.00363066 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-05-04 08:53:11 | <u>cce528ac259634bd3cfd27c88f1dfbd10ef8d543e70b7f81a358e018a6c8f844</u> | + 0.00363066 BTC | ✓ |
| 203 | 2018-05-03 08:34:17 | <u>255938d635397b81cd0765451e9c6f2ece98917d329133b431c1688fd5278e17</u> | - 0.00361247 BTC | ✓ |
| 204 | 2018-04-27 08:16:39 | <u>21b2178bd6f264f806c975f063e19b38f680daccb8f0945668c755b296068aa1</u> | + 0.00361247 BTC | ✓ |
| 205 | 2018-04-22 16:14:34 | <u>d335fe6d3fc465aa8c4b08c9ae6b9a4de408e4a2188ee8d39675a9a8bc7181e1</u> | - 0.00318720 BTC | ✓ |
| 206 | 2018-04-20 08:53:14 | <u>c85d3abef44982634629c3c52e3bef842d4400e23b575d50aa2a0eacc5cb0018</u> | + 0.00318720 BTC | ✓ |
| 207 | 2018-04-14 22:03:38 | <u>caee1f57205e6f46e1cee11411bb6d43f2536a18352696a5cf9ef0953dd0ee72</u> | - 0.00362375 BTC | ✓ |
| 208 | 2018-04-13 08:39:16 | <u>f7d7b69902362064e38e085b103817b5b0f2c86c1f00a13ad9bdfbd8668c6f1f</u> | + 0.00362375 BTC | ✓ |
| 209 | 2018-04-05 21:03:11 | <u>ad029d05daba3534eea8e49bf4f9d99359cba093d928e937c737c24cd3d2d0b5</u> | - 0.00262443 BTC | ✓ |
| 210 | 2018-04-04 10:09:14 | <u>1733aed517268926ece1c440c23f17d56297a9673a09cfd7739442049d139e40</u> | + 0.00262443 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-04-02 08:16:55 | <u>fabca7f33a625a6a51c798</u> <u>a48ceef978ddb1b0f497b</u> <u>cdd01fa332eb05cd8b56</u> | - 0.00302961 BTC | ✓ |
| 212 | 2018-03-30 09:58:00 | <u>9f6ec4113fa9280fbb4ecf</u> <u>a6abcfca70635216521231</u> <u>48d0bbb2bcba4edc859c</u> | + 0.00302961 BTC | ✓ |
| 213 | 2018-03-23 21:45:22 | <u>a329410bba748fb74f81ed</u> <u>e143afd1cf81377c2e3878</u> <u>9775ddd791d3704e0e9d</u> | - 0.00268922 BTC | ✓ |
| 214 | 2018-03-23 12:41:50 | <u>7973ae41d353897fdbc10e</u> <u>1e79f02276930d884908de</u> <u>a827b242ea6af8404a2b</u> | + 0.00268922 BTC | ✓ |
| 215 | 2018-03-19 14:47:12 | <u>3570c601cbbc5ecd58f6cd</u> <u>576d26255e8c514682fb84</u> <u>16b846c998aabaceb264</u> | - 0.00350834 BTC | ✓ |
| 216 | 2018-03-16 09:59:55 | <u>92336d552e7efda4f219b6</u> <u>ffe0ca6db8630a4d09d8fa</u> <u>71c729fff8bef7292670</u> | + 0.00350834 BTC | ✓ |
| 217 | 2018-03-12 12:50:09 | <u>792cc421727e40eafb07a2</u> <u>4797f5c6aa3a5280896637</u> <u>39b965d0544cb30ab9f1</u> | - 0.00211882 BTC | ✓ |
| 218 | 2018-03-12 12:12:01 | <u>e3b740df6bab1c13f3dae3</u> <u>a3d23889dd5cd33b5429e1</u> <u>2f9164fb1513a8f705e0</u> | - 0.00365400 BTC | ✓ |
| 219 | 2018-03-09 10:57:16 | <u>7d73b04fe0972ee56e2370</u> <u>c9080367e3136ed33df0e4</u> <u>f211347e044d611a74f8</u> | + 0.00365400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-03-07 14:18:09 | <u>1402ae5663f1757a563e54</u> <u>1063f3f93374c2c6d35169</u> <u>a577ad4ff2b380a464e8</u> | - 0.00338374 BTC | ✓ |
| 221 | 2018-03-02 12:15:20 | <u>c18eacfea1a9099a11c9a2</u> <u>9a9f99f5aaec0fe53a282a</u> <u>65865b429c513bda07a7</u> | - 0.00661035 BTC | ✓ |
| 222 | 2018-03-02 12:15:20 | <u>998eff4bcc5ad3b4242932</u> <u>f6813cb7ab79680c1e0202</u> <u>d1a9be85432c708caca4</u> | - 0.00643971 BTC | ✓ |
| 223 | 2018-03-02 11:59:02 | <u>798723708045d393746d13</u> <u>d9649f10a3d7137ae0a3f5</u> <u>ca818d82b01ff4d47345</u> | - 0.01176267 BTC | ✓ |
| 224 | 2018-03-02 11:59:02 | <u>7de47ef3c3aeeb0d68f799</u> <u>b6ac2fc591c528f85a2de2</u> <u>e62f61bbcc27768c2a4a</u> | - 0.00973335 BTC | ✓ |
| 225 | 2018-03-02 10:04:13 | <u>bde959b9ba2d900343038d</u> <u>240c5c29ffb520e6f97ba0</u> <u>65e9d8045a92adeed023</u> | + 0.00211882 BTC | ✓ |
| 226 | 2018-02-28 09:54:00 | <u>3366843b30ab783a770a31</u> <u>f3c314bbe92891cc760deb</u> <u>f2ac6ecc0b9206cf8c44</u> | + 0.00338374 BTC | ✓ |
| 227 | 2018-02-22 11:56:16 | <u>e80ddadd4f92e69c943d02</u> <u>2904396636dbe3b07f4695</u> <u>756c4898a7878000674f</u> | + 0.00643971 BTC | ✓ |
| 228 | 2018-02-19 19:57:24 | <u>35b4262438d71659d28aca</u> <u>e69238b19d2b26b08a1a6b</u> <u>673925e3d6096410c2c0</u> | - 0.01459483 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-02-06 21:43:57 | <u>785f6298faa269f5a8cb9b c5d523eacbe50dfedfa1de 5e028f8eb166b7f7c464</u> | + 0.00661035 BTC | ✓ |
| 230 | 2018-01-28 09:41:03 | <u>b6c4688f84dbb24bfb0188 18846d9bfb3d77e306a29d d39e9f661b0d2fdc2ca6</u> | + 0.01459483 BTC | ✓ |
| 231 | 2018-01-14 13:09:01 | <u>29739b208579433b689dd4 fa4467e4cdfaa17f138ac4 51062421fa681150ea5d</u> | + 0.01176267 BTC | ✓ |
| 232 | 2018-01-02 14:05:46 | <u>ee294eb5882bd5e4207680 6b2638b130bcdf8075fde7 95ce0dcf75d09f08d74c</u> | + 0.00973335 BTC | ✓ |
| 233 | 2017-11-25 22:51:55 | <u>930be3e10eeeb879fca0c0 ef938f1c8decc21a0f7f6b 8b100001ea439a807e78</u> | - 0.01353120 BTC | ✓ |
| 234 | 2017-11-24 12:38:04 | <u>9a3493e9925439412f545b 3170e1564f4bac83241b5e 8cd72e35d58fc6467cd0</u> | + 0.01353120 BTC | ✓ |
| 235 | 2017-11-14 17:58:56 | <u>f8b199e93e28223f2c6d8b 428dfe46a589fe87450461 ab8c68858992825343e7</u> | - 0.01149229 BTC | ✓ |
| 236 | 2017-11-10 12:07:24 | <u>5f90f2c2957f4175fcc857 51599ff2300011f5f8a99c adc91e400b9fe92ca763</u> | + 0.01149229 BTC | ✓ |
| 237 | 2017-10-29 07:06:12 | <u>6512331b5501fb6ab03633 18e38a288847a42f8265cb f4d1f964548ddd138bba</u> | - 0.01107902 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 238 | 2017-10-27 15:12:47 | <u>80aa21aa350875dd359ab5</u> <u>ab7a627c6f5e158285d38f</u> <u>3a1d24ce6b13a4bf7656</u> | + 0.01107902 BTC | ✓ |
| 239 | 2017-10-15 01:20:11 | <u>8875a21856801e23859027</u> <u>051c554daef6e552311fb4</u> <u>290d8c8ecdcccddee116</u> | - 0.01252759 BTC | ✓ |
| 240 | 2017-10-13 11:42:39 | <u>3996d6295fabf96122b72f</u> <u>d96dd3d788aa7a6927e648</u> <u>287ae13640025700e7a6</u> | + 0.01252759 BTC | ✓ |
| 241 | 2017-09-29 18:31:12 | <u>d7231cf96205ca39d334ef</u> <u>f78d202a63d94f2df84592</u> <u>ca6a2610699f97500adf</u> | - 0.01722479 BTC | ✓ |
| 242 | 2017-09-29 12:13:24 | <u>9957e7aadfe1ab2e0c6fd1</u> <u>db656cea8c1c1aa4303235</u> <u>617e133626558d1f3c5b</u> | + 0.01722479 BTC | ✓ |
| 243 | 2017-09-16 01:33:26 | <u>2d504f7e213bede1ddaf38</u> <u>ea80a9ec17a127cfed1e7a</u> <u>41c8ace19911c94eb4dc</u> | - 0.01715164 BTC | ✓ |
| 244 | 2017-09-15 13:01:27 | <u>6f8bccafac5ca7877825a3</u> <u>a4e12c0e57f7b92244318e</u> <u>aeffc80e3de879333894f</u> | + 0.01715164 BTC | ✓ |
| 245 | 2017-09-02 22:50:01 | <u>fd3c858f9a131018ff18fc</u> <u>6151316052956b61add3aa</u> <u>1b892abe01c54cbc89b9</u> | - 0.01234310 BTC | ✓ |
| 246 | 2017-09-02 13:16:29 | <u>75864c4e08ab1df49861d5</u> <u>494d57ec0c072d698bfd50</u> <u>24965c944e5683cba6aa</u> | + 0.01234310 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2017-08-27 04:55:15 | <u>138cb03da23f4545bb779d57252bc6cc2f34c1798be2c3c9e4866ef24f24a152</u> | - 0.01676246 BTC | ✓ |
| 248 | 2017-08-25 11:42:37 | <u>71286baedf8280288db446cbb59762f7c886c41c3e5da9763c0a9670800e1c28</u> | + 0.01676246 BTC | ✓ |
| 249 | 2017-08-17 04:16:07 | <u>d4c98ff493131f938b00581ff1a452b7078a77c4d765ccdc5b53e2d79bcac0ad</u> | - 0.01317763 BTC | ✓ |
| 250 | 2017-08-15 12:30:12 | <u>76b7360a21e3d86e744d5204a127e3090a040a84d9851e7cf47455d165a8753c</u> | + 0.01317763 BTC | ✓ |
| 251 | 2017-08-13 00:44:31 | <u>68c3558770defa1e7e43a09fbb933d8515d9d98bacbc5c3fb0d0fb391f7966f3</u> | - 0.01437340 BTC | ✓ |
| 252 | 2017-08-12 22:26:58 | <u>9abc6d857a77fe103ac62ab3d2373fc9a964a37868f966947c26fbd61d58746b</u> | + 0.01437340 BTC | ✓ |
| 253 | 2017-08-02 10:14:42 | <u>7fe88619c99c15fb1dbe9553d80a61a1db850fb990bea154e95d725ce9ff0604</u> | - 0.01578777 BTC | ✓ |
| 254 | 2017-08-01 08:40:51 | <u>9b64134f2f4f7f005e2e75d794cee2c42e97a017d5a2ac9077cf1351246ca94e</u> | + 0.01578777 BTC | ✓ |
| 255 | 2017-07-26 07:27:26 | <u>9988fb0762e7c738af3bcf1222f1dfa71f4e73f95aeba6b504b17edda6287c51</u> | - 0.01997990 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2017-07-25 23:47:15 | <u>48efcdc288cce67cd0435e</u> <u>ed9faa7d0efc0eb1b9d03a</u> <u>1e5e5995652e5520a48e</u> | + 0.01997990 BTC | ✓ |
| 257 | 2017-07-20 09:17:52 | <u>cc059801c2e150d665fe3d</u> <u>cd8a51c47e1ec96946efbb</u> <u>5e30d62ce05e5fdbcb531</u> | - 0.02420822 BTC | ✓ |
| 258 | 2017-07-18 11:51:01 | <u>a16eb3fcd90587e243b142</u> <u>b54f45971f723b3157920b</u> <u>21e8a88cb6df1e4d1531</u> | + 0.02420822 BTC | ✓ |
| 259 | 2017-07-11 15:54:47 | <u>c3d37b00efdae7c86dc4ea</u> <u>62b965532e5fa7653f17a9</u> <u>bd34410abda89b1070e6</u> | - 0.02959224 BTC | ✓ |
| 260 | 2017-07-11 11:38:38 | <u>e08138e67a5d06e5c0c045</u> <u>f7ef30fcd676e70504bb4b</u> <u>5edc94439ccf58ee5eac</u> | + 0.02959224 BTC | ✓ |
| 261 | 2017-07-07 02:40:33 | <u>74c99947a2ae7312d560c9</u> <u>b5667ac21c62a0c2673e1e</u> <u>245dcd6a238e32fd23a7</u> | - 0.03527894 BTC | ✓ |
| 262 | 2017-07-04 12:33:42 | <u>f339f33d6ac5ec15da4acb</u> <u>17098f981982fb1bf99fd7</u> <u>e3a52415cdc75aa3f749</u> | + 0.03527894 BTC | ✓ |
| 263 | 2017-06-27 14:34:40 | <u>9ec215786390217faa0561</u> <u>372b2295c9b00851534c12</u> <u>1ddd09177e5e0a7fdcf4</u> | - 0.03656582 BTC | ✓ |
| 264 | 2017-06-27 12:35:45 | <u>0468e16c05833d92525783</u> <u>61d779235fec8b3062872</u> <u>9c342151faa6f23d63a8</u> | + 0.03656582 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2017-06-20 14:45:17 | <u>41db24ca500c0a979f6844</u> <u>fbaa53ada8f637ea6337ca</u> <u>3a55edfd6b494bf96168</u> | - 0.05776924 BTC | ✓ |
| 266 | 2017-06-20 12:28:37 | <u>ada4291cdcdb3274c5b850</u> <u>246993d244f3b27a20177d</u> <u>abd1f8057ec3e9c80660</u> | + 0.05776924 BTC | ✓ |
| 267 | 2017-06-14 02:10:58 | <u>4add84ec1b6a3f14e12a6f</u> <u>0ace68c954404a920eae9</u> <u>0a4e6334c1c7f94e0e0d</u> | - 0.04448966 BTC | ✓ |
| 268 | 2017-06-13 13:18:59 | <u>aa2c7a997a4a3853a5d8ac</u> <u>d5007be09f899b95b1a445</u> <u>5b0d8861134028d0c51a</u> | + 0.04448966 BTC | ✓ |
| 269 | 2017-06-07 02:34:39 | <u>350e59853792ca0dcdb35a</u> <u>20bd7ecb15788af575093b</u> <u>37710b5bddec6616640e</u> | - 0.05048486 BTC | ✓ |
| 270 | 2017-06-06 13:58:50 | <u>48623cb8328a3d126b7007</u> <u>68fe831a5d7a9f182eac32</u> <u>93278b56c0d2ba0c1231</u> | + 0.05048486 BTC | ✓ |
| 271 | 2017-06-05 23:24:39 | <u>75c29207e678b3fe36dfef</u> <u>736a36c5dc6d5a6517ae60</u> <u>8a13a80c9c27824c3184</u> | - 0.05040461 BTC | ✓ |
| 272 | 2017-05-30 13:53:58 | <u>d7c04e3d805580539a730b</u> <u>a7ac59fec663edb652b783</u> <u>ae248a51529ebaf15408</u> | + 0.05040461 BTC | ✓ |
| 273 | 2017-05-24 23:44:24 | <u>c332dba8cef8490bbcd6df</u> <u>007da81d8f9fdc524fca28</u> <u>9b9621e6533ec223b72e</u> | - 0.03252347 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2017-05-24 05:03:38 | <u>616fd937919f91f40aaebc</u> <u>7c4e95c83ea032c034b1e4</u> <u>6e69b9d80648a70b7ea8</u> | - 0.02359509 BTC | ✓ |
| 275 | 2017-05-23 11:05:14 | <u>0c558fd8b6b2ac60737134</u> <u>1d0ab635d056a1f0d2c710</u> <u>1e44a77fea6b55a10b01</u> | + 0.02359509 BTC | ✓ |
| 276 | 2017-05-19 14:40:59 | <u>3a7f08bb22def2bd8ad99f</u> <u>5094a430d9fc7761294d0e</u> <u>27c65db9def8dc9281ac</u> | + 0.03252347 BTC | ✓ |
| 277 | 2017-05-12 20:20:15 | <u>9a39b3d9cda60fd85cf454</u> <u>a284062ec5a9345431fd97</u> <u>34388ab3c6fbcdf13768</u> | - 0.04263054 BTC | ✓ |
| 278 | 2017-05-12 10:45:24 | <u>bc5651c046d08161f7567f</u> <u>cd48ccba2bba36facb1279</u> <u>b081e6fb5d8f984a3428</u> | + 0.04263054 BTC | ✓ |
| 279 | 2017-05-09 08:49:43 | <u>71bf14f1d70633df3e8aa0</u> <u>a77e456c97e2502c8ca203</u> <u>a83a5e59818dd9b9389c</u> | - 0.04998202 BTC | ✓ |
| 280 | 2017-05-05 10:28:40 | <u>dc9519fdf59595226035a5</u> <u>3c09a8abf10c9afee35acf</u> <u>2c3889ab5b78069182cf</u> | + 0.04998202 BTC | ✓ |
| 281 | 2017-04-28 15:22:24 | <u>6d6195766c3dc7c213547a</u> <u>07710d4227afb9cbd2c4bf</u> <u>bf567d10ba87d8d79480</u> | - 0.03533641 BTC | ✓ |
| 282 | 2017-04-28 14:34:18 | <u>0cf668bb1a8ebd2392adb3</u> <u>05899dc152fe1915f9abf2</u> <u>f8e75e9c3632cf759d7f</u> | + 0.03533641 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2017-04-25 06:30:29 | <u>5899321bcea51c4ea259fc</u> <u>dfa2319c91fb4da20bc581</u> <u>7f9c09ae38d506b83107</u> | - 0.04299991 BTC | ✓ |
| 284 | 2017-04-22 13:22:19 | <u>05a6cd1e2004a2219e1e32</u> <u>46d980436a324297d5415d</u> <u>a5d2ac5b2d9f5026ddac</u> | + 0.04299991 BTC | ✓ |
| 285 | 2017-04-15 14:34:30 | <u>36e0209b9f27bd1b60b4d1</u> <u>73ed0ff2b5019ae1156953</u> <u>f827024acc19c57ea672</u> | - 0.02112487 BTC | ✓ |
| 286 | 2017-04-15 11:26:08 | <u>e7a10e43c18624db1c4ba8</u> <u>7b402b58b28f3d9ba3a2bb</u> <u>1417b7426ccd2ad23304</u> | + 0.02112487 BTC | ✓ |

* USD values displayed at the time of transaction

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