

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:39 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1EQnhU6w2SDQRAGqhYEEFHsdLft39zkCet</u> |
| TOTAL RECEIVED | 0.67105711 BTC |
| | 42,270.46 USD |
| TOTAL SEND | 0.67105711 BTC |
| | 42,270.46 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-02 06:11:01 | <u>bfab137c82ba2cf98793ee</u> <u>7c2c15928729f4611c6c10</u> <u>2cee8991d14cd0ffa9fc</u> | - 0.00536631 BTC | |
| | | | 48.76 USD | |
| 2 | 2020-07-02 03:21:26 | <u>81729748237dce6f0eaaf1</u> <u>c621884eea28d95bc8d6d8</u> <u>3609e1aebee1f8a78373</u> | + 0.00536631 BTC | |
| | | | 48.76 USD | |
| 3 | 2020-06-28 06:13:39 | <u>d9866729d814789f65063a</u> <u>78bbb61829375b0e114df8</u> <u>ae3b8531dec4982934da</u> | - 0.00536780 BTC | |
| | | | 48.93 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2020-06-28 03:11:19 | <u>224618c41879941f5db2eb</u> <u>a758761b2e7a7396349675</u> <u>ee69055d0f3104928634</u> | + 0.00536780 BTC  | 48.93 USD | ✓ |
| 5 | 2020-06-24 06:06:29 | <u>6216fee33bfc2049ad759e</u> <u>ac0e7c9464dde648316ce9</u> <u>12ddb1ea6be17a91a88f</u> | - 0.00514540 BTC  | 47.83 USD | ✓ |
| 6 | 2020-06-24 02:55:57 | <u>4f3ec8e9d2fbb9ca1590a9</u> <u>61968294f2f247fda9d64e</u> <u>c1df16433fe639e311a2</u> | + 0.00514540 BTC  | 47.83 USD | ✓ |
| 7 | 2020-06-20 08:04:39 | <u>6280249adad83f105a4fbf</u> <u>4c88e452b2987f0f395800</u> <u>2d59856519dcd3bcdfee</u> | - 0.00582887 BTC  | 54.55 USD | ✓ |
| 8 | 2020-06-20 02:48:55 | <u>d17c0efd83d8b483a6e057</u> <u>e5cb4f937c6f9d01133691</u> <u>ef6d4c75f44266058357</u> | + 0.00582887 BTC  | 54.55 USD | ✓ |
| 9 | 2020-06-11 04:30:46 | <u>b37f4f33ac9f644bc70003</u> <u>231b70acb1f5b254ff9b8a</u> <u>2811bd84066b9e66a21f</u> | - 0.00614326 BTC  | 57.01 USD | ✓ |
| 10 | 2020-06-11 01:39:48 | <u>1bd05c90eb35e3ad395f76</u> <u>d504f6165353fa986f1de7</u> <u>8fdb2709a488c75b658e</u> | + 0.00614326 BTC  | 57.01 USD | ✓ |
| 11 | 2020-06-07 06:02:42 | <u>3f792d603a209e7cddfa8f</u> <u>c096eef245c27cc866861c</u> <u>3902a0595b63465b84d7</u> | - 0.00601332 BTC  | 58.61 USD | ✓ |
| 12 | 2020-06-07 02:27:24 | <u>9460440c2e45174eb56f95</u> <u>d47b5b2a24fe7d8fd71e9b</u> <u>ab5586be932a8c03d723</u> | + 0.00601332 BTC  | 58.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-06-03 08:30:41 | <u>9fea8f309bd7b0b169202a</u> <u>58fc2014e35ab722152001</u> <u>5d8836520a8aa78908a7</u> | - 0.00583356 BTC  | 56.38 USD | ✓ |
| 14 | 2020-06-03 04:10:29 | <u>ce696fba338093eb68a30d</u> <u>80d07286da3cb0ed509a0f</u> <u>2547b8a414d41385263a</u> | + 0.00583356 BTC  | 56.38 USD | ✓ |
| 15 | 2020-05-30 08:04:25 | <u>5db765a71a9fee213e6a81</u> <u>bac12a094a878efc0ba2d0</u> <u>f9c50943511d71dbda50</u> | - 0.00595048 BTC  | 57.70 USD | ✓ |
| 16 | 2020-05-30 03:31:50 | <u>4a73c7ac8d82baa414ee92</u> <u>42d9628f1cebc1b5c1be28</u> <u>8aa36a154f0a22f8bfec</u> | + 0.00595048 BTC  | 57.70 USD | ✓ |
| 17 | 2020-05-26 08:17:29 | <u>823854a52ee0720b40a20b</u> <u>dd8bbb22831c665df99f57</u> <u>e9797a2880bde57a8815</u> | - 0.00615437 BTC  | 54.41 USD | ✓ |
| 18 | 2020-05-26 02:59:33 | <u>f75d772cd3039c1c9decdd</u> <u>52afd5a65d50764feb9df</u> <u>069a037510913abb326d</u> | + 0.00615437 BTC  | 54.41 USD | ✓ |
| 19 | 2020-05-22 10:14:08 | <u>7e9f6e7bbf95d9c74ab5b5</u> <u>1ada57e3f9385f77f6c8e6</u> <u>24266dfe671144f70a50</u> | - 0.00647011 BTC  | 59.33 USD | ✓ |
| 20 | 2020-05-22 03:03:21 | <u>29509a49f3eb7049a4524a</u> <u>6e89f9cc856efb24a8efbe</u> <u>719f3d49c0a4df04ea5d</u> | + 0.00647011 BTC  | 59.33 USD | ✓ |
| 21 | 2020-05-18 06:11:25 | <u>58b914cbbf8fe1901f82ae</u> <u>e9f61d06b126e99364d037</u> <u>208ccf757d448524e1be</u> | - 0.00592116 BTC  | 57.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-05-18 02:07:05 | <u>713e98e4ea2d82e7795349</u> <u>3c74ba8fc0e9812f0431d8</u> <u>a5c037f0ccded0eed424</u> | + 0.00592116 BTC 57.63 USD |  | ✓ |
| 23 | 2020-05-14 16:06:46 | <u>a859188017cd61399f3931</u> <u>9cb7a0a2943e2ccc186eec</u> <u>99bef5e4f271c5f5e7ea</u> | - 0.00524286 BTC 48.84 USD |  | ✓ |
| 24 | 2020-05-14 06:10:15 | <u>3737d055d4950a2f2fcc62</u> <u>b5f0f1489c2fda0808af65</u> <u>b8ffa4b085cbac517e5b</u> | + 0.00524286 BTC 51.33 USD |  | ✓ |
| 25 | 2020-05-11 07:40:06 | <u>20f3c592b180ba82598c68</u> <u>2f5645b5a4e4a296a52e31</u> <u>8bc9061a92612d319bbc</u> | - 0.00519047 BTC 44.43 USD |  | ✓ |
| 26 | 2020-05-11 02:15:14 | <u>f28731a72bf9e78174166a</u> <u>7fba0821394fbb2cb8451c</u> <u>279772e340deb6c6c392</u> | + 0.00519047 BTC 44.43 USD |  | ✓ |
| 27 | 2020-05-09 06:19:23 | <u>1cc3643f7e26844274bc18</u> <u>a271eb8fe8ce23040772d8</u> <u>0162479f35cb74d9f0f2</u> | - 0.00531540 BTC 50.70 USD |  | ✓ |
| 28 | 2020-05-09 03:14:27 | <u>aec0a0b375fb6a720ac872</u> <u>5e16ccab33f5fa713141d2</u> <u>5fae4b493fe3a85d4425</u> | + 0.00531540 BTC 50.70 USD |  | ✓ |
| 29 | 2020-05-07 06:02:33 | <u>1187e933103b744046d38b</u> <u>51ef17dcb1f931d3c80452</u> <u>e5f0849986a31fb1265b</u> | - 0.00522709 BTC 52.19 USD |  | ✓ |
| 30 | 2020-05-07 04:49:25 | <u>2e4bcde16d9f747b23dcdc</u> <u>32bd9ce8ba301c4bb90306</u> <u>30f315c8c0605fa7bbc8</u> | + 0.00522709 BTC 52.19 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-05-05 06:14:34 | <u>7d6afa49b7220595e3e8d8</u> <u>b9913a4011e3050749c7d8</u> <u>ec1de94230b3615db706</u> | - 0.00522332 47.12 USD | BTC  | ✓ |
| 32 | 2020-05-05 02:39:22 | <u>fa6161e7b0ea82506aee57</u> <u>993110e332d0696262f790</u> <u>ffe1b00b949fb795e3a0</u> | + 0.00522332 47.12 USD | BTC  | ✓ |
| 33 | 2020-05-03 12:09:26 | <u>e3dcfcba3e5bcfdb55a6e</u> <u>abecbf87e2fa07dce5f497</u> <u>f27da81f51ad5e7956bc</u> | - 0.00531942 47.19 USD | BTC  | ✓ |
| 34 | 2020-05-03 02:58:56 | <u>8c93654212ee08202d0e56</u> <u>52c75044ebed0bf8bd785d</u> <u>42f6dd7ce59f1db26a53</u> | + 0.00531942 47.31 USD | BTC  | ✓ |
| 35 | 2020-05-01 04:01:50 | <u>13d04a03ab602b21db4778</u> <u>86fde9cc67e7b5795ce67c</u> <u>71ed23deccfec1377db9</u> | - 0.00533898 47.12 USD | BTC  | ✓ |
| 36 | 2020-05-01 02:23:04 | <u>d67db0c00e7f7b904273a9</u> <u>2e093b962ced8dd461b41f</u> <u>5214f1f9321c49ddde4f</u> | + 0.00533898 47.12 USD | BTC  | ✓ |
| 37 | 2020-04-29 08:09:44 | <u>f991e201a52f32c62970af</u> <u>f1c9949df3cf258392e741</u> <u>45bfe4988dc2c60806ec</u> | - 0.00510939 44.85 USD | BTC  | ✓ |
| 38 | 2020-04-29 03:01:34 | <u>22ddd90bb64d8eeae9a226</u> <u>bdd090d26904d81d904078</u> <u>07a70dd6a80ba829cf83</u> | + 0.00510939 44.85 USD | BTC  | ✓ |
| 39 | 2020-04-27 08:44:04 | <u>0bc125a711d48349634f0f</u> <u>58e96ef7d18459562ba4c5</u> <u>ec5c910725ef1422650e</u> | - 0.00516091 40.12 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-04-27 02:59:47 | <u>b31dbe1d5e4ca219993aeb582ee422ea6edff8149240741d3756a930fdb60da8</u> | + 0.00516091 BTC 40.12 USD |  | ✓ |
| 41 | 2020-04-25 14:46:27 | <u>52ff9a3839f4b6f72a1e608373da4ad1d28381ccee6e3d05c6ffc2066b21d969</u> | - 0.00501812 BTC 38.60 USD |  | ✓ |
| 42 | 2020-04-25 02:13:57 | <u>acb42ae141e106a547edff394e5002e6be435b7ed80e7f31f817aa2e7c725236</u> | + 0.00501812 BTC 37.82 USD |  | ✓ |
| 43 | 2020-04-22 05:45:40 | <u>658eb25bb1bf844093fe1c5098697906665ea88c0d7a478621910401babfb1ca</u> | - 0.00538371 BTC 38.35 USD |  | ✓ |
| 44 | 2020-04-22 03:31:50 | <u>61aa15041f6cdb72256c96b0bed6651c5ad27119042a0cbbcc93248ea2a35120</u> | + 0.00538371 BTC 38.35 USD |  | ✓ |
| 45 | 2020-04-20 06:05:48 | <u>ce9bccb615285cf5dfaf5a017ce841a23b0d13bac9495da84775e958299dec0a</u> | - 0.00553208 BTC 37.76 USD |  | ✓ |
| 46 | 2020-04-20 03:15:00 | <u>b3c07e388c415b8c8edf2453a5dec3d099edcfabe6620b63752d310686b49e3a</u> | + 0.00553208 BTC 37.76 USD |  | ✓ |
| 47 | 2020-04-18 12:17:45 | <u>8ff298a5decc7aedf2ca542695a5ec2bf7a2c23347dd977161e807f279c5d77c</u> | - 0.00555914 BTC 39.58 USD |  | ✓ |
| 48 | 2020-04-18 04:26:32 | <u>32b744ea749f970bb07e50852c041b8d9ebb2b38bacdb8984d4458a0bacdef67</u> | + 0.00555914 BTC 40.29 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2020-04-16 06:15:11 | <u>22554196ac6aa8d0b509af</u> <u>afef2c378c0de54b2a24a9</u> <u>e56b3c146211724f90e2</u> | - 0.00555096 39.42 USD | BTC  | ✓ |
| 50 | 2020-04-16 02:44:29 | <u>1ee3fe61f47dff914ce1b1</u> <u>570558ca4236e4868b9fbc</u> <u>27e3dd52006be2e275a3</u> | + 0.00555096 39.42 USD | BTC  | ✓ |
| 51 | 2020-04-14 09:04:18 | <u>e93e559f84f1c8b82acf56</u> <u>9f74fe95d2326fcd4f28b3</u> <u>94fb68466ba620541f6e</u> | - 0.00552554 37.95 USD | BTC  | ✓ |
| 52 | 2020-04-14 03:13:53 | <u>27dd63970aef8218cb01a1</u> <u>47095deaf0bd90a16fe8fe</u> <u>32e1ed7aead9a7f50b06</u> | + 0.00552554 37.95 USD | BTC  | ✓ |
| 53 | 2020-04-12 12:02:09 | <u>fe11592d86d61967a69157</u> <u>c978d68816507eb7c08762</u> <u>6808258915af2a9eef05</u> | - 0.00552631 37.78 USD | BTC  | ✓ |
| 54 | 2020-04-12 01:52:00 | <u>da1e232f9dc621fcef6102</u> <u>53d5ad1b0f3b2561ea4a64</u> <u>641b8f8c52e871ec628a</u> | + 0.00552631 38.15 USD | BTC  | ✓ |
| 55 | 2020-04-10 05:12:43 | <u>eaab522a4f45d9d53abe82</u> <u>26341a348877dc935b48d9</u> <u>79edb7de27ad547d8e55</u> | - 0.00560500 38.44 USD | BTC  | ✓ |
| 56 | 2020-04-10 02:32:29 | <u>bc7e990185cb0fb93c98dd</u> <u>a140a4cf03bbd700f0e5f5</u> <u>9590d03c7b58b380cc7b</u> | + 0.00560500 38.44 USD | BTC  | ✓ |
| 57 | 2020-04-08 04:17:47 | <u>3f9d656582e8f69b48d363</u> <u>02450f736884599c810e4e</u> <u>1cf8a192853c4fde15ce</u> | - 0.00589117 43.36 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2020-04-08 03:09:33 | <u>966ec8184fb60cb96a6948</u> <u>60bf289d8e9661956d427c</u> <u>4fd2d92f7d9985db7e04</u> | + 0.00589117 43.36 USD | BTC  |  |
| 59 | 2020-04-06 04:05:09 | <u>23289b15aae2f0776f308c</u> <u>4ca14509a059b5f51d565b</u> <u>027cf38dcb543ec7eaa3</u> | - 0.00587843 43.08 USD | BTC  |  |
| 60 | 2020-04-06 02:39:52 | <u>d1855937d44930fdd809d5</u> <u>690440a5ed0608cab89694</u> <u>b1c1d04222d76fdd7f4f</u> | + 0.00587843 43.08 USD | BTC  |  |
| 61 | 2020-04-04 04:04:58 | <u>fa6d48083d37d03a945ff5</u> <u>a68e50c15afdb267877506</u> <u>325e2922a6cab610151f</u> | - 0.00586902 40.24 USD | BTC  |  |
| 62 | 2020-04-04 02:57:43 | <u>303b1355e3d7e3cea56ca6</u> <u>a6d437b430ca8014368de8</u> <u>8ef1b83b5d707b6f1f84</u> | + 0.00586902 40.24 USD | BTC  |  |
| 63 | 2020-04-02 08:04:18 | <u>3bb8ce4dfa5787173c2b59</u> <u>0247b6fd2078fdb0443642</u> <u>db260bb591cf7328374a</u> | - 0.00590610 40.12 USD | BTC  |  |
| 64 | 2020-04-02 03:22:34 | <u>307788989cfdd8cf73920e</u> <u>92167aa3780861fed5ec3c</u> <u>7c643bfefab93e8efac7</u> | + 0.00590610 40.12 USD | BTC  |  |
| 65 | 2020-03-31 06:02:10 | <u>c199aead308f8bc97522a8</u> <u>9557e2d8dc077a61c9f883</u> <u>eba62e8251a07574afda</u> | - 0.00588922 37.75 USD | BTC  |  |
| 66 | 2020-03-31 02:07:22 | <u>071dfce2e6ec040425fe25</u> <u>68bbde8bd6eebad7bfd11d</u> <u>f736d37a458e25d17cb8</u> | + 0.00588922 37.75 USD | BTC  |  |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 67 | 2020-03-29 06:21:04 | <u>89e2a80f6447b1cf6901e1</u> <u>fb73dd20f4a8574a6a3301</u> <u>a157c4c4115ee93d6903</u> | - 0.00579960 BTC  | 34.10 USD | ✓ |
| 68 | 2020-03-29 02:27:50 | <u>d789c70d1fe5f14c0d096d</u> <u>59cb0e6674790d5657c763</u> <u>3e3af9cf82c81bec573d</u> | + 0.00579960 BTC  | 34.10 USD | ✓ |
| 69 | 2020-03-27 12:09:27 | <u>8b5a37041fd37a677098a5</u> <u>28b267e8ab4f1a4838f959</u> <u>d4aee7defd437352d8a3</u> | - 0.00542008 BTC  | 33.80 USD | ✓ |
| 70 | 2020-03-27 02:39:13 | <u>983d475142aafe9b966d05</u> <u>823b10244fe198f5fdbfda</u> <u>19a682af54004f50a40e</u> | + 0.00542008 BTC  | 34.46 USD | ✓ |
| 71 | 2020-03-25 06:20:46 | <u>34b155964615fdb0c8aa6d</u> <u>5dd67cad5eebe91d680e8</u> <u>dd9a03cc3a8378fbe02e</u> | - 0.00748578 BTC  | 49.98 USD | ✓ |
| 72 | 2020-03-25 04:10:15 | <u>1f99fe7d30679d82b7f4f0</u> <u>f5f2cf04b9bd96f5f145f0</u> <u>3348a384392703b27ba9</u> | + 0.00748578 BTC  | 49.98 USD | ✓ |
| 73 | 2020-03-22 08:52:05 | <u>fac2cae0c40a811ae0210d</u> <u>6232ed3197747d21c61556</u> <u>67a6e48a58c6106e8f19</u> | - 0.00513959 BTC  | 29.89 USD | ✓ |
| 74 | 2020-03-22 02:14:03 | <u>05ba610126d59c57225f1e</u> <u>966e68080e91774b603274</u> <u>7252be03a92505fb591e</u> | + 0.00513959 BTC  | 29.89 USD | ✓ |
| 75 | 2020-03-20 10:04:19 | <u>6334a9636c0bdd72410556</u> <u>8ad29bb3b6704b7a12f14b</u> <u>3779b593faf7984af23a</u> | - 0.00509987 BTC  | 31.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---|---|--|
| 76 | 2020-03-20 07:09:51 | <u>55c77ab7b8f55f5becf3cb</u> <u>59bd21f35bc788dd39c93d</u> <u>fcc9656948f49ae5d42e</u> | + 0.00509987 BTC  31.66 USD |  | |
| 77 | 2020-03-18 14:14:45 | <u>c2679bc0d8c27f96380a47</u> <u>f924c262bb3a43281d3c8e</u> <u>6dca70e9162c89d36d7d</u> | - 0.00507949 BTC  31.30 USD |  | |
| 78 | 2020-03-18 10:40:10 | <u>5c499c9bef19c4dc5f985c</u> <u>3f5ce8309614fed7ed1b8b</u> <u>6c1c21b2abe558d25157</u> | + 0.00507949 BTC  27.39 USD |  | |
| 79 | 2020-03-16 04:05:25 | <u>06fab6e17815ca3f7a2d1e</u> <u>bf483108fc4cc29ed00708</u> <u>0fb217d9015a47851036</u> | - 0.00502997 BTC  25.29 USD |  | |
| 80 | 2020-03-16 02:14:28 | <u>7bcc67cc3b61a8cab0faf1</u> <u>831ddc56a8529822fe36a6</u> <u>7c09cacca3ffd155bac0</u> | + 0.00502997 BTC  25.29 USD |  | |
| 81 | 2020-03-14 12:13:52 | <u>10012bc9911ec3a3045569</u> <u>492531dd60bae6174b3dea</u> <u>0e32e0d67ac2a2100de5</u> | - 0.00509577 BTC  27.31 USD |  | |
| 82 | 2020-03-14 05:21:20 | <u>7a5c96b3871a0f9dc3f7bb</u> <u>d478a185857257494045d1</u> <u>a85b1f2d2cb94a96acb2</u> | + 0.00509577 BTC  26.35 USD |  | |
| 83 | 2020-03-12 02:02:57 | <u>f4da5fed8ad53d873f136f</u> <u>775878d20075c9a930bba6</u> <u>7cb0da2e537b40cffee2</u> | - 0.00501050 BTC  24.05 USD |  | |
| 84 | 2020-03-12 01:39:27 | <u>2e028b285d211ed4987d9c</u> <u>8b889caba9bb1d8a4e6c57</u> <u>d6f4805a46693ca35f63</u> | + 0.00501050 BTC  24.05 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 85 | 2020-03-10 06:12:17 | <u>e54f6ce64d5caeec72bf7a</u> <u>455e603f724d854dfa5f45</u> <u>0953a533bb87c0b5b59f</u> | - 0.00518130 40.90 USD | BTC  | ✓ |
| 86 | 2020-03-10 01:09:51 | <u>3a38bc7a3ba19d093fa9fc</u> <u>2d91836932427be661e4c1</u> <u>a4c680ed6541916afc62</u> | + 0.00518130 40.90 USD | BTC  | ✓ |
| 87 | 2020-03-08 04:11:33 | <u>fccac6fb3d0b445c1baad9</u> <u>0d35659dd7a7d1575fd751</u> <u>b88fa5567de4a283ab52</u> | - 0.00530731 42.63 USD | BTC  | ✓ |
| 88 | 2020-03-08 02:21:30 | <u>84a18a85527707e67af54f</u> <u>cd5223ab95276e71e2037b</u> <u>196d541d62387d845b65</u> | + 0.00530731 42.63 USD | BTC  | ✓ |
| 89 | 2020-03-06 08:10:47 | <u>4052691fd226f243dc8513</u> <u>67d0120b5638f77ced1325</u> <u>edf59a8ccfea93486472</u> | - 0.00754573 68.90 USD | BTC  | ✓ |
| 90 | 2020-03-06 03:38:40 | <u>b2dfca37b199149d887676</u> <u>7576ce9630aafa89b3358c</u> <u>f063831d654eead599da</u> | + 0.00754573 68.90 USD | BTC  | ✓ |
| 91 | 2020-03-01 08:49:43 | <u>6dc3ccb2760fe2f921f164</u> <u>ea832ce1f7a9a11c4c9f21</u> <u>431e1bade8fc40816a91</u> | - 0.00531912 45.38 USD | BTC  | ✓ |
| 92 | 2020-03-01 02:26:11 | <u>44fdc8f488d86de3b10e28</u> <u>b614b8e815b01bb1859abe</u> <u>4e6a36bdf6b6967414ae</u> | + 0.00531912 45.38 USD | BTC  | ✓ |
| 93 | 2020-02-28 14:02:23 | <u>c1164aa1ae27c8c6f8aeaa</u> <u>14129aa53c4a5207207825</u> <u>9a2c5de3ec44c6396797</u> | - 0.00533034 45.43 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 94 | 2020-02-28 02:55:37 | <u>713b39b3ae5ba6658df50c cb41d8aea5e8f237e50564 d48ef1029eb7f4ea4a4e</u> | + 0.00533034 46.33 USD | BTC  | ✓ |
| 95 | 2020-02-26 04:04:01 | <u>4a4645a4648603e1d0c6d8 af077a3a419e5ae08b1c87 3d6dabe451f14c3cf7bc</u> | - 0.00531397 46.68 USD | BTC  | ✓ |
| 96 | 2020-02-26 02:09:42 | <u>c8208fece61fdbb944b168 5d3178f342983751631dfb 94bbc2def0e223404098</u> | + 0.00531397 46.68 USD | BTC  | ✓ |
| 97 | 2020-02-24 06:25:50 | <u>d7e2b8b1bd6b21b530361d 673936420a1b87973456d0 aca1242d11b09bbc8be0</u> | - 0.00527151 50.90 USD | BTC  | ✓ |
| 98 | 2020-02-24 04:05:42 | <u>caa8ab69ed7c9ab7332438 8f0d6ffcf9f0195c72e4ed 4557663c168acf1b4310</u> | + 0.00527151 50.90 USD | BTC  | ✓ |
| 99 | 2020-02-22 10:01:40 | <u>d44b1e224991d2b20df530 a3c57aa593e815d0d5b483 e8c8684448501bf257c7</u> | - 0.00531194 51.26 USD | BTC  | ✓ |
| 100 | 2020-02-22 03:32:12 | <u>ab47387586f72c765815bd 9de62eea29e51f12057f4f 36653cfe9d15d808ced3</u> | + 0.00531194 51.26 USD | BTC  | ✓ |
| 101 | 2020-02-20 13:23:05 | <u>51a5de8b21ffb297b9fc03 bb102d0a19d6df2de829a8 3538b09029ff7c515865</u> | - 0.00528681 51.16 USD | BTC  | ✓ |
| 102 | 2020-02-20 06:29:15 | <u>4551fa5def0aded45c46a6 6211617d902ea99e945f73 be6afd79e7d7f63b8137</u> | + 0.00528681 50.73 USD | BTC  | ✓ |






| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 103 | 2020-02-18 02:00:51 | <u>7a6d73a2aafeb69b68643b</u> <u>e78645640db4c90e4ce01b</u> <u>8f01d4c50a3968ed9993</u> | - 0.00528564 53.72 USD | BTC  |  |
| 104 | 2020-02-18 01:26:15 | <u>579c70ecf0750d2394ea91</u> <u>bd76dfcf1ea23f18229c1c</u> <u>cd0d002420d536a83e1e</u> | + 0.00528564 53.72 USD | BTC  |  |
| 105 | 2020-02-16 08:11:47 | <u>6c6965b19cf368446baeba</u> <u>89886569fdff114501ebcc</u> <u>5f363c0b9f5ee053e6fd</u> | - 0.00529357 52.49 USD | BTC  |  |
| 106 | 2020-02-16 01:38:25 | <u>dbfc6d109247020a78e4b5</u> <u>9ecedb47134138dec36b7</u> <u>68ce0b937eb2caeb1d6d</u> | + 0.00529357 52.49 USD | BTC  |  |
| 107 | 2020-02-14 08:01:14 | <u>71e1a021aca47aa706d47c</u> <u>76394c6eff9bad241520ff</u> <u>c1aa922b2fc5082e7cce</u> | - 0.00531494 54.97 USD | BTC  |  |
| 108 | 2020-02-14 01:45:01 | <u>3b0cb1b93c44281bf4a426</u> <u>7b854ee1a6c4da902dba13</u> <u>1524654705d7ab85d239</u> | + 0.00531494 54.97 USD | BTC  |  |
| 109 | 2020-02-12 10:02:14 | <u>7a825198d141da5be87034</u> <u>f532ccb4bac425c0d0ac5a</u> <u>4200718be4591323e4b4</u> | - 0.00536627 55.41 USD | BTC  |  |
| 110 | 2020-02-12 03:29:55 | <u>3911c8f2ee5e67cef24edc</u> <u>8fb985d284dbec3e3f6da4</u> <u>02b281dc8e9554d415f2</u> | + 0.00536627 55.41 USD | BTC  |  |
| 111 | 2020-02-10 06:21:14 | <u>1fad1aeb8b29954cccdc7a</u> <u>573754653549684f25a1e1</u> <u>345f6ef4b528c25c5121</u> | - 0.00528948 52.11 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 112 | 2020-02-10 01:31:24 | <u>92fbe877a34cd462d1643d</u> <u>bec8ad10c502ac314bf5a8</u> <u>006de00c7abe313ea0ff</u> | + 0.00528948 52.11 USD | BTC  |  |
| 113 | 2020-02-08 06:47:07 | <u>1b92102caf15f407fac665</u> <u>b51fc7e31c08b568300f49</u> <u>aec62d4f70e87a5176a5</u> | - 0.00522444 51.69 USD | BTC  |  |
| 114 | 2020-02-08 02:19:41 | <u>53171a95770152c7091939</u> <u>0ad7b328581cce83ef2e12</u> <u>5452dbdd34b288e22596</u> | + 0.00522444 51.69 USD | BTC  |  |
| 115 | 2020-02-06 04:51:16 | <u>fbfb0bef6ab1ab84ec702a</u> <u>c2de92c65ba8e09b58d20a</u> <u>386f078dc21188027a8a</u> | - 0.00526687 51.46 USD | BTC  |  |
| 116 | 2020-02-06 02:51:55 | <u>031228c8805a2743fdd617</u> <u>5000a12e0e78dc6bfc3c15</u> <u>0dc5f4ce26f869f8dd17</u> | + 0.00526687 51.46 USD | BTC  |  |
| 117 | 2020-02-04 10:31:02 | <u>3ab7a1ae37a7f82d8674d7</u> <u>68c112c1ab7b38287e20d2</u> <u>020eb19c3c946c69115c</u> | - 0.00523302 48.12 USD | BTC  |  |
| 118 | 2020-02-04 01:26:15 | <u>3730dcde0c991d6473050c</u> <u>4a903b9d3e08c851a0a395</u> <u>d7824db32dabe2b142ab</u> | + 0.00523302 48.12 USD | BTC  |  |
| 119 | 2020-02-02 09:19:10 | <u>6563b4bcfca58d665fa464</u> <u>e3a00d06d930119bd741ae</u> <u>102bd9ca19bf581604fe</u> | - 0.00527238 49.19 USD | BTC  |  |
| 120 | 2020-02-02 01:50:33 | <u>f2846f269625cc0d42eca1</u> <u>7f173aeda333eef2c8a4dd</u> <u>28a64c073b7e23638958</u> | + 0.00527238 49.19 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 121 | 2020-01-31 02:04:30 | <u>503c8a9b65597f62207fde</u> <u>c7b63159f3339a4b74a2f2</u> <u>fc63ab25584808045a2a</u> | - 0.00524659 49.07 USD | BTC | ✓ |
| 122 | 2020-01-31 01:50:54 | <u>0b79baf64393a310079a45</u> <u>f91b83f5f5f9f7e585ed37</u> <u>5c8eb67be628cecfaa23</u> | + 0.00524659 49.07 USD | BTC | ✓ |
| 123 | 2020-01-29 10:04:54 | <u>0dadebbff4c12232e57e4c</u> <u>baeb9e6909c726161ade04</u> <u>74bac6da56cd492df3b0</u> | - 0.00539905 50.21 USD | BTC | ✓ |
| 124 | 2020-01-29 02:17:20 | <u>0912b7dce8ead0c7cd53ea</u> <u>abfbd8808da33c660f2ff4</u> <u>890e5963feca7be6a03c</u> | + 0.00539905 50.21 USD | BTC | ✓ |
| 125 | 2020-01-27 09:22:06 | <u>1761d673456f223cb94a4c</u> <u>1a34bc54587a684e7cfdb8</u> <u>89f105ab94faa212150c</u> | - 0.00544166 48.47 USD | BTC | ✓ |
| 126 | 2020-01-27 01:34:44 | <u>2b3d68abe3dc92a863ac8d</u> <u>cbfdc5caa3f0f4869f28ce</u> <u>65c75b3c66e75be09e71</u> | + 0.00544166 48.47 USD | BTC | ✓ |
| 127 | 2020-01-25 10:01:31 | <u>cae6377af8ea132b774e23</u> <u>158eb6b19a5e1ac8fca3c4</u> <u>9f5329e65d4f64aa4afe</u> | - 0.00539882 45.02 USD | BTC | ✓ |
| 128 | 2020-01-25 02:01:03 | <u>0cf4aa907beb8526b3f03a</u> <u>3a638c96876a56f2d8dfdc</u> <u>7ff95f28937c0f5e11e7</u> | + 0.00539882 45.02 USD | BTC | ✓ |
| 129 | 2020-01-23 08:01:43 | <u>d9814a7628ffb20fcb04a7</u> <u>85f04dbd4b6c539d5b4d09</u> <u>43e779f5a5ca31dbe408</u> | - 0.00557687 46.87 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-------------------------------|---|---|
| 130 | 2020-01-23 02:17:47 | <u>d26795006d03c860196f5a9471aadf16a245cba9bbe1c8e6a43d2fc2809ebfad</u> | + 0.00557687 BTC 46.87 USD |  | ✓ |
| 131 | 2020-01-21 08:20:48 | <u>f62e976f184aa727b92091aeca69fa6a5186b0adc3ca73e93556c31d45814588</u> | - 0.00544574 BTC 47.57 USD |  | ✓ |
| 132 | 2020-01-21 01:32:18 | <u>b6946b56b922404955c3dec310a593184aca005fd231fea0d6eca900662ab532</u> | + 0.00544574 BTC 47.57 USD |  | ✓ |
| 133 | 2020-01-19 08:01:23 | <u>2c9e20cbf39b7ae843b6c3c79a452419aff28545f0730513317dc968fe725250</u> | - 0.00554825 BTC 48.27 USD |  | ✓ |
| 134 | 2020-01-19 02:01:01 | <u>e82739fa771660b96ffd8b782410562e48fcfe6eba6c0d93f388b8ddad0db9c6</u> | + 0.00554825 BTC 48.27 USD |  | ✓ |
| 135 | 2020-01-17 04:14:21 | <u>7bb12b167ca680d2e79764a86be47e7af0be4163a937dc67496ddd031a31c472</u> | - 0.00556237 BTC 49.57 USD |  | ✓ |
| 136 | 2020-01-17 02:15:25 | <u>02443508ac05e214f81e927bb5f005d3d32f3ee1cc274412f72cf8b8c9ed388e</u> | + 0.00556237 BTC 49.57 USD |  | ✓ |
| 137 | 2020-01-15 04:01:34 | <u>981e5b893ababf3411f1d28c063ec62035cf53ce9dca89e53ea2ea6c82cc0f82</u> | - 0.00592927 BTC 52.30 USD |  | ✓ |
| 138 | 2020-01-15 02:46:01 | <u>d6b6550b2f9b01f432b5ff d0af5acd9a02fb3f317d8421ad60173d0af70c90f2</u> | + 0.00592927 BTC 52.30 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 139 | 2020-01-13 04:06:13 | <u>258b868bd53e3f0233aac4</u> <u>f078a5124bdd9e9b3736cf</u> <u>752ccc3cbaf4648bce17</u> | - 0.00587004 47.60 USD | BTC | ✓ |
| 140 | 2020-01-13 02:18:56 | <u>1a3caa780d5aab66587e16</u> <u>24ed8dea1c54c47bb55017</u> <u>a5324fda4b4883724d97</u> | + 0.00587004 47.60 USD | BTC | ✓ |
| 141 | 2020-01-11 08:19:37 | <u>52ebe2d849d751b1779dfc</u> <u>36b27da0326d226117df35</u> <u>cc1a0973710d52963ac9</u> | - 0.00599458 48.07 USD | BTC | ✓ |
| 142 | 2020-01-11 01:33:50 | <u>b35f0d34cee34f3ffaed4a</u> <u>b8f871b5023f2b4982c088</u> <u>d0df9659cee24b81b993</u> | + 0.00599458 48.07 USD | BTC | ✓ |
| 143 | 2020-01-09 02:02:33 | <u>a4c2ac4bfefe2b109759c5</u> <u>30f59d8871b301ede8f519</u> <u>ab468b3a8bff8198613b</u> | - 0.00593112 46.36 USD | BTC | ✓ |
| 144 | 2020-01-09 01:42:13 | <u>b27210ef0691a577d1b54a</u> <u>62d26dd07a6f986aada4ae</u> <u>dec5d54ebf202cb18894</u> | + 0.00593112 46.36 USD | BTC | ✓ |
| 145 | 2020-01-07 06:03:15 | <u>f762050d4696d7d48b8f04</u> <u>3288029a79895d481d1850</u> <u>8687cb48e7f50e2b60fd</u> | - 0.00591711 48.19 USD | BTC | ✓ |
| 146 | 2020-01-07 02:24:46 | <u>b5caa143655cd517b0e918</u> <u>4c1b61a927c5000d5187e3</u> <u>fc78dbcfadb7257cd40d</u> | + 0.00591711 48.19 USD | BTC | ✓ |
| 147 | 2020-01-05 16:06:25 | <u>1e5db94f1e188aeddd50e1</u> <u>1808436c8f868c0e6b2d6e</u> <u>2d61f2f89b8d76af4897</u> | - 0.00591347 45.87 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 148 | 2020-01-05 03:32:01 | <u>405e27bda64a0e36a03594ad882ebc5abf9e70ba8c76c422c282be9c7b247bd9</u> | + 0.00591347 43.51 USD | BTC  | ✓ |
| 149 | 2020-01-03 10:04:02 | <u>4a436ad4e365f7bb4596f52786de2075aca51bb9a931b97468e4a1e367de08e7</u> | - 0.00611019 44.87 USD | BTC  | ✓ |
| 150 | 2020-01-03 01:59:33 | <u>76b8e301c6b7241815b48d02f4837864f1a995dd2ed37a195eaeecebbf1eb24d1</u> | + 0.00611019 44.87 USD | BTC  | ✓ |
| 151 | 2020-01-01 14:01:25 | <u>1c7b4d5cec2e24f44b9fca9cbb5967e2d607a2080e161e9c1bed34f962f6b140</u> | - 0.00752857 52.44 USD | BTC  | ✓ |
| 152 | 2020-01-01 01:50:46 | <u>70e5e335178f46a11c421d6ed74ce7ede5fb9f50753d6aaa1420a9397d223391</u> | + 0.00752857 54.21 USD | BTC  | ✓ |
| 153 | 2019-12-22 06:07:11 | <u>b5112a6c91f949d473ef6ac3a7d74685e4653b35b38767686ef9e103a41fcdac</u> | - 0.00633767 47.54 USD | BTC  | ✓ |
| 154 | 2019-12-22 01:57:50 | <u>b37a857ba77a2fd2ce30b4a3ce5131dde71b59381243ab648084ce02ed28718c</u> | + 0.00633767 47.54 USD | BTC  | ✓ |
| 155 | 2019-12-19 04:16:39 | <u>82c2af90fb65bed05fb75be24ae7e575b3520a9c6fa5b6b61aac10476e312d54</u> | - 0.00580811 41.52 USD | BTC  | ✓ |
| 156 | 2019-12-19 02:25:48 | <u>2ddb0296b041f665756c080d0ea6b29263d051f856e8b10737f2da26fcd5927b</u> | + 0.00580811 41.52 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 157 | 2019-12-17 10:43:57 | <u>6f4a15e9ae408f7ad413d2</u> <u>9eb989d145cc040a0f7cef</u> <u>f1c9374067cabf5a8617</u> | - 0.00640500 42.42 USD | BTC  | ✓ |
| 158 | 2019-12-17 02:21:18 | <u>c6c253cf1c316e270ab1cc</u> <u>90f57b3f12cbdd902fe738</u> <u>afe9f1d4cff1394b45bc</u> | + 0.00640500 42.42 USD | BTC  | ✓ |
| 159 | 2019-12-15 10:32:21 | <u>bed21ae6cb3f94698c626b</u> <u>7588216f31e25677bbc154</u> <u>94f66b6204c7cb37c3ea</u> | - 0.00641874 45.69 USD | BTC  | ✓ |
| 160 | 2019-12-15 02:12:51 | <u>70d2a81f67009c3ff9fdda</u> <u>9e640ee02e30c30e90836c</u> <u>e5eb720481e38ff1c9c3</u> | + 0.00641874 45.69 USD | BTC  | ✓ |
| 161 | 2019-12-13 18:15:18 | <u>8215564f505e6a5c002f2c</u> <u>b4ab2789cf276a485e678f</u> <u>c012b41f9726b9d3c16b</u> | - 0.00640646 45.25 USD | BTC  | ✓ |
| 162 | 2019-12-13 02:30:22 | <u>0a07ae322ee3b3e4aef101</u> <u>8e4269ff3da164ca84a767</u> <u>ddcdd2f7c0cf04098dcd</u> | + 0.00640646 46.50 USD | BTC  | ✓ |
| 163 | 2019-12-11 04:13:30 | <u>df56427668cb277365a297</u> <u>57844dfdbc1652d032ab54</u> <u>1d39f878b1df9e5bc32d</u> | - 0.00604285 43.56 USD | BTC  | ✓ |
| 164 | 2019-12-11 02:49:53 | <u>d0db31672cea670209806a</u> <u>4c8ea4faf5c1de98a5f2eb</u> <u>78fe1a2e4481aca0fa86</u> | + 0.00604285 43.56 USD | BTC  | ✓ |
| 165 | 2019-12-09 06:01:44 | <u>6121f747baebd90750d608</u> <u>92433d87b5cd74c7af21d1</u> <u>fe4391e0fc772689868a</u> | - 0.00639513 46.93 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 166 | 2019-12-09 03:04:11 | <u>9e8797d694819338767c4a</u> <u>2f868db6d8b8ec05bf680e</u> <u>96c07ea206d47c1cb680</u> | + 0.00639513 46.93 USD | BTC  |  |
| 167 | 2019-12-07 10:01:30 | <u>3621ae7272393aa27ffdd4</u> <u>d92c3baca1e4c715e4e88c</u> <u>46b5759adfdd5706d9ec</u> | - 0.00643515 48.18 USD | BTC  |  |
| 168 | 2019-12-07 03:00:43 | <u>d99d5b84fc78364fc79dcd</u> <u>5832173addab8b7dc61e54</u> <u>9798fde882e9c51e550e</u> | + 0.00643515 48.18 USD | BTC  |  |
| 169 | 2019-12-05 14:09:32 | <u>7514b0658cb56b4fd7c01b</u> <u>70d8e291ed12da7beb7f19</u> <u>c17b888cb26ffd3bf33b</u> | - 0.00636292 47.89 USD | BTC  |  |
| 170 | 2019-12-05 02:51:12 | <u>1b9bce7554b4855b0ae089</u> <u>3526f1bc4c4016adb4c303</u> <u>81b90b1e14fc97759121</u> | + 0.00636292 47.01 USD | BTC  |  |
| 171 | 2019-12-03 04:06:18 | <u>a78e006f83931b1fd67e12</u> <u>1514a6b86108348d42d0a2</u> <u>2d01fe35a39562d098b2</u> | - 0.00636688 46.43 USD | BTC  |  |
| 172 | 2019-12-03 02:46:59 | <u>085716abdc086db2cd8245</u> <u>d622c32657c29c1fe4bae2</u> <u>46b84687f35f3ed8e797</u> | + 0.00636688 46.43 USD | BTC  |  |
| 173 | 2019-12-01 12:07:52 | <u>3de6e3478f68231a277a46</u> <u>e3508b7be0a9c0874df94d</u> <u>dd1bf4a3f63a81550566</u> | - 0.00641570 46.79 USD | BTC  |  |
| 174 | 2019-12-01 02:27:20 | <u>8f57016c6efb8a45da36d2</u> <u>7cbb30422a24c31f8ce2b7</u> <u>d08fba03d2d60d8a03bf</u> | + 0.00641570 46.79 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2019-11-29 04:03:09 | <u>a30b7a73b878ef5a7138a4d39000521f800a5a660b536d895ab73f22e870e48c</u> | - 0.00642315 BTC | ✓ |
| 176 | 2019-11-29 02:14:56 | <u>6af065b3361a36c8e91442f192475665c08a0c3d8dd2d0e774b6c1d1a4e6a07f</u> | + 0.00642315 BTC | ✓ |
| 177 | 2019-11-27 04:45:29 | <u>0fca5c648bef3788f064cf a63a3818bf54f92242117c1f1175c9b5e267323c31</u> | - 0.00651504 BTC | ✓ |
| 178 | 2019-11-27 03:45:28 | <u>eea6aa8d06d70ac2e16fcf4e5461bb0108c20d7ee072245402d9f5fd100391ab</u> | + 0.00651504 BTC | ✓ |
| 179 | 2019-11-25 08:01:26 | <u>b3ba0131e2e88d4f186edb32dc98068789e63032322f791ffd69f2145e9b7b55</u> | - 0.00642588 BTC | ✓ |
| 180 | 2019-11-25 02:43:41 | <u>015a20a3490ef1153653e9706a7e3f3d4b43366cdf306f23af946fbda00a2fec</u> | + 0.00642588 BTC | ✓ |
| 181 | 2019-11-23 06:16:58 | <u>e6f2e8f3accca7b9615939266cf5ee8d97c0dfae734684969a337edd22c765d8</u> | - 0.00649859 BTC | ✓ |
| 182 | 2019-11-23 02:23:26 | <u>742831dd0c62bdc7819963773b9947159257bb7a8acf3637ec047b6f7d0ab28a</u> | + 0.00649859 BTC | ✓ |
| 183 | 2019-11-21 04:03:07 | <u>5060ae1acc14af8aba9487a0190ad49708027feb3f42e0cffd7633bba953915b</u> | - 0.00653306 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-11-21 01:37:07 | <u>4514edf16e38c2ef30c327</u> <u>83d97f9661341d7f32b226</u> <u>7dfe16bdf5e524fd3d1c</u> | + 0.00653306 BTC | ✓ |
| 185 | 2019-11-19 04:01:54 | <u>9ff136d61d812661726582</u> <u>9b31c3872d02a3a8af45de</u> <u>7c0f7d78b0eaf3f7bd7f</u> | - 0.00650632 BTC | ✓ |
| 186 | 2019-11-19 03:14:00 | <u>b67e63cc6ae443df9e8c90</u> <u>f31ea5a632fa985086a092</u> <u>74d92f5d646e2228c945</u> | + 0.00650632 BTC | ✓ |
| 187 | 2019-11-17 04:04:32 | <u>a698d608f7b296914863ba</u> <u>429e1b15f76011d6db7e5f</u> <u>f52fd571965fa938c34b</u> | - 0.00653431 BTC | ✓ |
| 188 | 2019-11-17 03:23:10 | <u>585d82996db798940d8334</u> <u>1a5e851e2f41ce43a5be88</u> <u>7dc5e808026e4d087d48</u> | + 0.00653431 BTC | ✓ |
| 189 | 2019-11-15 06:07:43 | <u>15103470f10f8cbdf7424c</u> <u>08fc77363ec26980754e6b</u> <u>01a9412a9447b0a5e79a</u> | - 0.00657170 BTC | ✓ |
| 190 | 2019-11-15 01:24:47 | <u>9dfc996dfaf811a1144bb5</u> <u>70a32c8e527b3baa42701e</u> <u>94e05660e199a4ef4a9d</u> | + 0.00657170 BTC | ✓ |
| 191 | 2019-11-13 08:09:48 | <u>6a965600c332c2626da6d5</u> <u>9fdc1f7feb2f40ca5fec00</u> <u>1f3fec7e14d90628277a</u> | - 0.00653589 BTC | ✓ |
| 192 | 2019-11-13 01:52:37 | <u>3b3e16620e7aa7f07dd856</u> <u>aa48b389e5bb6ce5d5f718</u> <u>6896ae6e45b6a7ac1928</u> | + 0.00653589 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-11-11 08:02:51 | <u>079b3cbe94d770f21c7fb0ef114cb437cae257e1020ba0da2851afc8898a50f0</u> | - 0.00653058 BTC | ✓ |
| 194 | 2019-11-11 02:33:23 | <u>5e375f7a88fd2171d9978b65f26e408496f3d2aa93f20126e3c22f05c72583a5</u> | + 0.00653058 BTC | ✓ |
| 195 | 2019-11-09 02:20:48 | <u>96e6d029cadcbe065ddec60da727fdf76a1552506aa0ec771d66b509e67ae6de</u> | - 0.00637559 BTC | ✓ |
| 196 | 2019-11-09 01:43:18 | <u>83411e16647dc193a850f677de5d180aa26aee1d186d27449b9e02f3d2d6f3e0</u> | + 0.00637559 BTC | ✓ |
| 197 | 2019-11-07 14:37:18 | <u>67a9ccd7e6ccf78d53d965d3b4207bf4208ea21ea50fdeb184cbd8e082b3d651</u> | - 0.00613383 BTC | ✓ |
| 198 | 2019-11-07 02:19:19 | <u>82e9968a36b100502616848cf8b3ce7949711776aefb13092067fdd606f4082d</u> | + 0.00613383 BTC | ✓ |
| 199 | 2019-11-05 06:04:40 | <u>e8af0a0d86b1b9b5f18f6e1521a0e539ca3ff5d3d9120f7b0d69d24d4d103b88</u> | - 0.00609412 BTC | ✓ |
| 200 | 2019-11-05 02:03:45 | <u>d1cf3e74966f7e9e9e9fc6227db5df45aa43ff4d9bc96c7d92de7145c77f2353</u> | + 0.00609412 BTC | ✓ |
| 201 | 2019-11-03 08:06:14 | <u>0d6a1f94bd004e7694663e01a1cd1dc4be0019003f1fb7bc20c5a8733866ca46</u> | - 0.00610564 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-11-03 03:48:04 | <u>14069e90d346c1abb6d461</u> <u>b2d623e489a1068f50fef8</u> <u>f29f3b052725309d8541</u> | + 0.00610564 BTC | ✓ |
| 203 | 2019-11-01 04:06:43 | <u>59f05fa3ec28a4b89adf12</u> <u>134670afabe1feecf55fe3</u> <u>cb8f5ccf71bc0d066ba1</u> | - 0.00598992 BTC | ✓ |
| 204 | 2019-11-01 03:06:54 | <u>46d827bfdb85087c44d3ee</u> <u>8c8eff5c6bb59355ea3cee</u> <u>e613c2633fe4ed1b8dbe</u> | + 0.00598992 BTC | ✓ |
| 205 | 2019-10-30 08:03:38 | <u>1389cb121fb3a74af2d6a6</u> <u>451abc3569d028af5bad3c</u> <u>1b358bcf3b130ed98254</u> | - 0.00606164 BTC | ✓ |
| 206 | 2019-10-30 02:18:56 | <u>9e14b3de2727f3d4130254</u> <u>ee43e86d9e52344ad89e09</u> <u>9d7d788ec810755e85f5</u> | + 0.00606164 BTC | ✓ |
| 207 | 2019-10-28 02:33:22 | <u>651f89f7b648c5f9d82d7f</u> <u>f86fd3397e08940f1d5e65</u> <u>d1820506aa43e83ec76a</u> | - 0.00607111 BTC | ✓ |
| 208 | 2019-10-28 01:47:17 | <u>4a02175d4ce55d53d5d9fb</u> <u>415df71c170167ac928142</u> <u>5db6b13fe5d5ae7d5578</u> | + 0.00607111 BTC | ✓ |
| 209 | 2019-10-26 06:08:25 | <u>aeafc158782933bb556fa9</u> <u>54860cf60ea562809a8021</u> <u>7dc116880ef263e0dedb</u> | - 0.00600485 BTC | ✓ |
| 210 | 2019-10-26 02:17:28 | <u>9a925d99f69f22070b3e9c</u> <u>f13710fa987fabf85588f5</u> <u>15b4b158f01789100439</u> | + 0.00600485 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-10-24 06:39:21 | <u>b8057fe8563b75e68964c8</u> <u>fdc39331b52a2abe6799cd</u> <u>a67b6cb114c8019bd1fc</u> | - 0.00622324 BTC | ✓ |
| 212 | 2019-10-24 01:19:08 | <u>f5e39b39d97628afe887cd</u> <u>fe5369cb12b88c7d95bdb1</u> <u>2eb64a4cbc87c21dbf0c</u> | + 0.00622324 BTC | ✓ |
| 213 | 2019-10-22 04:06:03 | <u>7763b75a4801c5976e4d8b</u> <u>aa62c22977cd5d9c9129e6</u> <u>e6161758ea9b44497184</u> | - 0.00598814 BTC | ✓ |
| 214 | 2019-10-22 01:33:10 | <u>0903c517e26f7e3ac28e29</u> <u>4b141f027d429d05fad5c0</u> <u>4d73dc79217b62b760a6</u> | + 0.00598814 BTC | ✓ |
| 215 | 2019-10-20 04:05:14 | <u>3a5f9e47c33280e47bee75</u> <u>ee1121fcae1352f6d84925</u> <u>40742e42a65f3d2b74a0</u> | - 0.00617650 BTC | ✓ |
| 216 | 2019-10-20 01:48:02 | <u>8303920993e1a8815251db</u> <u>4b8677cdb7190c71742470</u> <u>7541dd9bf65a47ff576c</u> | + 0.00617650 BTC | ✓ |
| 217 | 2019-10-18 04:27:10 | <u>2f61ef1d35906205b3f2aa</u> <u>01a1493edaa7a96827ed6f</u> <u>33ca726a1600c2097805</u> | - 0.00622817 BTC | ✓ |
| 218 | 2019-10-18 02:34:45 | <u>651f380ee17c61acdbe2db</u> <u>50bf53723bd4175ffa59b3</u> <u>594155cd2c4acfa5ba65</u> | + 0.00622817 BTC | ✓ |
| 219 | 2019-10-16 04:05:35 | <u>0de8557900342154bf0b09</u> <u>c6b5c6ffc1d7ac7efdfc1f</u> <u>1bf7f8ba539913fc008f</u> | - 0.00626960 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 220 | 2019-10-16 01:32:22 | <u>1f644eed9697cf218fa4b88100660dd1a3eda9e11c46fb47a8e2f73f0c29b2f4</u> | + 0.00626960 BTC | ✓ |
| 221 | 2019-10-14 18:07:05 | <u>6acce3124f2e500d3b5eedc0597a71423d0f285416dc b0a6e7c256850535f3e8</u> | - 0.00631525 BTC | ✓ |
| 222 | 2019-10-14 02:01:01 | <u>85a90c55de32cabb03332be9e1dd65012cad5f0f5f2801c19e1114a0146cc909</u> | + 0.00631525 BTC | ✓ |
| 223 | 2019-10-12 02:02:28 | <u>d6b18b662ab68dba43a9821e5e2fec545bec9bfc9c96e26d2cf9a2a920720216</u> | - 0.00624126 BTC | ✓ |
| 224 | 2019-10-12 01:16:01 | <u>52379cc4ef35290eb02d58d6442e0211d3afbb626583a0e4cf7f3fa8bc25496b</u> | + 0.00624126 BTC | ✓ |
| 225 | 2019-10-10 12:24:01 | <u>7f469ca5ce5c2d3d725afb f72b731e7d5a1098bdb1d63bd789cd6acea47a6f65</u> | - 0.00635757 BTC | ✓ |
| 226 | 2019-10-10 02:56:59 | <u>3b8904dbcd8536563b36c1b9f5597525be2cbf12ba8d29d3dd0d7053088fcbe6</u> | + 0.00635757 BTC | ✓ |
| 227 | 2019-10-08 12:12:18 | <u>6418af22508fec2129a96f27ce478c9a790ccba4076cce51d4b342258490a54b</u> | - 0.00638664 BTC | ✓ |
| 228 | 2019-10-08 01:32:50 | <u>2d1195002d8895d08b03b13ec33af51d372b566e405911daf89b0e902ee87715</u> | + 0.00638664 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-10-06 06:08:42 | <u>08fbbd19606bc474024556</u> <u>fec406e6a222557f22f7f4</u> <u>d609ba62338366b40b39</u> | - 0.00771864 BTC | ✓ |
| 230 | 2019-10-06 00:59:41 | <u>becd86f750690f1f098735</u> <u>de5c0067d775ecb4299124</u> <u>9c1dab0af667b30adc6f</u> | + 0.00771864 BTC | ✓ |

* USD values displayed at the time of transaction

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