

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1EYQy9qj2yenrVXj7izQcG2RehLfmzabSH</u> |
| TOTAL RECEIVED | 0.58768846 BTC |
| | 37,043.22 USD |
| TOTAL SEND | 0.58768846 BTC |
| | 37,043.22 USD |



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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-16 18:42:37 | <u>97f75e3275795e8e888029</u> <u>d85d6943d3f093dc5ec491</u> <u>1caadcc3a61827405f6c</u> | - 0.00201016 BTC | |
| | | | 24.68 USD | |
| 2 | 2020-08-16 18:22:21 | <u>75e9aa0fabbe125d969605</u> <u>50601f9c7bb46b9224c10d</u> <u>a36b1ee3649b8eb2ce86</u> | - 0.00357698 BTC | |
| | | | 43.92 USD | |
| 3 | 2020-08-16 17:49:05 | <u>57c1588d56637c385f1bb7</u> <u>92916ad2ae9036f4f24a20</u> <u>6d65dad49679bd1cbc34</u> | - 0.00317315 BTC | |
| | | | 38.96 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-08-16 17:49:05 | <u>6e6bcb110c0e1af53ad2e25888d4dbcf7079835eb2b37e746959240e294787e</u> | - 0.00214526 BTC 26.34 USD |  | ✓ |
| 5 | 2020-03-19 04:09:41 | <u>d6cc70a3301cf7bebebc32be9e2e749a951adf5eaa5b5e352620a5524c951869</u> | - 0.00108279 BTC 6.67 USD |  | ✓ |
| 6 | 2020-03-18 16:26:13 | <u>848ddf1d0144ff6b41ab9774b201b0d4be6a31329ec01d7f9c624dc8089c770c</u> | + 0.00108279 BTC 6.67 USD |  | ✓ |
| 7 | 2020-03-12 01:03:13 | <u>542abb5ec1dd71adf6f38ea621d98a9e044cc9811c4488c21ddc036dcc24cdc8</u> | - 0.00127857 BTC 6.13 USD |  | ✓ |
| 8 | 2020-03-11 16:39:00 | <u>bf200e3d9d9216a94ba072d3364eb5f0f98c4a8fc78c72ba66171c4637f3a0a2</u> | + 0.00127857 BTC 6.13 USD |  | ✓ |
| 9 | 2020-03-04 18:41:41 | <u>fc567b19d02c8d6718d1093463aa7c471a735b3d7d905e58ad0571b66341e416</u> | - 0.00146104 BTC 13.22 USD |  | ✓ |
| 10 | 2020-03-04 17:47:12 | <u>4d4d6a44b4ed34d8406fb5831002bf50f24ea1950cb15701bc3c06dc6478e194</u> | + 0.00146104 BTC 13.22 USD |  | ✓ |
| 11 | 2020-02-26 17:35:55 | <u>0788d1cbb1848bc6d9a3d97a45fd0e3cd340cbf3296171e743240b950b57589d</u> | - 0.00144177 BTC 12.72 USD |  | ✓ |
| 12 | 2020-02-26 16:56:01 | <u>76663fd85f6836a8cf17186d23fe7210f072884e0cb7131cc8da1e061c7ca43c</u> | + 0.00144177 BTC 12.72 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 13 | 2020-02-19 19:23:07 | <u>ac8b5800f6f7ca9a8e8d10</u> <u>21819e713c029b7898f8e4</u> <u>2c27700350672291e151</u> | - 0.00143771 BTC  | ✓ | 13.79 USD |
| 14 | 2020-02-19 16:50:17 | <u>ac929f304cf513253dac4e</u> <u>344c4efe0a4bf2d1c96329</u> <u>7bb8c5ddf6a784d8b398</u> | + 0.00143771 BTC  | ✓ | 13.79 USD |
| 15 | 2020-02-12 22:54:32 | <u>f6a7c0c32b16cdc142b447</u> <u>d108daf9d13ce1bebf3200</u> <u>acc6bdad1846f23042a1</u> | - 0.00160217 BTC  | ✓ | 16.38 USD |
| 16 | 2020-02-12 16:39:26 | <u>eb6059ec7ab11416a57370</u> <u>ce9944662b7ef9fc595ba0</u> <u>35ce9c4c342dee28a7be</u> | + 0.00160217 BTC  | ✓ | 16.38 USD |
| 17 | 2020-02-05 17:32:24 | <u>f8837ac1035a7a8cd349ea</u> <u>412ea130cf9b34eac64e29</u> <u>72f63b0ece3ee5f38b69</u> | - 0.00177901 BTC  | ✓ | 17.38 USD |
| 18 | 2020-02-05 14:17:39 | <u>064a95076c94703f33a666</u> <u>da3e2cf0c6a9733406a4dc</u> <u>2622bb573d92a150f66d</u> | + 0.00177901 BTC  | ✓ | 17.38 USD |
| 19 | 2020-01-29 18:06:09 | <u>25a6f59c89ee3a15b273e2</u> <u>c70c0b42bfed7a8475b88d</u> <u>1b7ed53378754be4a6c7</u> | - 0.00155147 BTC  | ✓ | 14.75 USD |
| 20 | 2020-01-29 17:06:06 | <u>4b0cc66ddbe3627fcef6b</u> <u>9ea42ae3ed183bea4ab0b2</u> <u>d44d51d4c0f6c8909eb7</u> | + 0.00155147 BTC  | ✓ | 14.75 USD |
| 21 | 2020-01-22 21:57:28 | <u>f232b10b26985e5c2946f7</u> <u>a808dc0fd555d44a5003d2</u> <u>564d8a233d14a85c8d7a</u> | - 0.00199359 BTC  | ✓ | 16.75 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-01-22 16:55:02 | <u>6de1d4c05595db353eaa17e1a57cea8770ffb4fdd3b22a4cfe1ccfe34ee4347b</u> | + 0.00199359 BTC 16.75 USD |  | ✓ |
| 23 | 2020-01-15 22:46:24 | <u>91ec3b476d8a9be180627321fae86d7052691f42bdb11ce5cb8386232fc65637</u> | - 0.00223417 BTC 19.48 USD |  | ✓ |
| 24 | 2020-01-15 17:04:29 | <u>0c7c5a03768b5ab0170a347bafa8b2b575f8de5241e9100e7bafaa0fa7cfc8e4</u> | + 0.00223417 BTC 19.48 USD |  | ✓ |
| 25 | 2020-01-08 21:25:18 | <u>93c23933b8ec74e60f45f951f6b1936d4415924d0d4bdbad47e7439be30127c1</u> | - 0.00185139 BTC 14.47 USD |  | ✓ |
| 26 | 2020-01-08 16:23:51 | <u>df0bea844024925121bd08c2b4eda6330b3eba6e2909245d8f6529166aae3f64</u> | + 0.00185139 BTC 14.47 USD |  | ✓ |
| 27 | 2020-01-01 18:42:32 | <u>1d330fc3b6d01cf40f1be0cdfa740e137b1bfa9eeaded342e77e372e23ed4399</u> | - 0.00206332 BTC 14.37 USD |  | ✓ |
| 28 | 2020-01-01 16:40:05 | <u>c40ea7dd5e4e31374243f01712573a8c92c2fea422e2c2de3ebae4a0f92c7dab</u> | + 0.00206332 BTC 14.37 USD |  | ✓ |
| 29 | 2019-12-25 16:34:16 | <u>faec530c032a3fc3be5be536e403d844929c52f3834bb8d39e6dffce0e8b836c</u> | - 0.00169343 BTC 12.19 USD |  | ✓ |
| 30 | 2019-12-25 12:37:37 | <u>9a0f2436c903cfda4ee50249b33985aa67949c59661ddf9b304b6235a0856842</u> | + 0.00169343 BTC 12.19 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2019-12-18 19:19:41 | <u>766ae3c1b0b99999c27609</u> <u>e3153bde0fad4154322c71</u> <u>112e21dccfa3bd366f57</u> | - 0.00177890 BTC  | 12.71 USD | ✓ |
| 32 | 2019-12-18 12:59:26 | <u>d182282a1d51fb01d66e62</u> <u>7a44d6e1c6fb15e1e2b36d</u> <u>f34493da7181b9a2ed90</u> | + 0.00177890 BTC  | 12.71 USD | ✓ |
| 33 | 2019-12-11 15:08:35 | <u>78ee3eec56d5d05629e4dd</u> <u>ad3ca96206a681c747292c</u> <u>5ca655629ea69260a302</u> | - 0.00162753 BTC  | 11.71 USD | ✓ |
| 34 | 2019-12-11 12:32:34 | <u>4f15f2a53b3471988582e0</u> <u>3de86c9b327cf5a14d7973</u> <u>4126eb6d5f93edff8f6b</u> | + 0.00162753 BTC  | 11.71 USD | ✓ |
| 35 | 2019-12-04 15:02:06 | <u>000261793281a6def994a4</u> <u>631a6a7692cf39a6280978</u> <u>748380bdfb4f21ac532f</u> | - 0.00171399 BTC  | 12.66 USD | ✓ |
| 36 | 2019-12-04 13:50:34 | <u>d12e38d750f8e0f1b825ea</u> <u>ea458c18880d3b39e09a9c</u> <u>61bcb9303ec763d9a976</u> | + 0.00171399 BTC  | 12.66 USD | ✓ |
| 37 | 2019-11-27 16:00:18 | <u>af996027abe4d09d0c0072</u> <u>af585a64185654e7774295</u> <u>f4ac2c71adcb1359e1af</u> | - 0.00182652 BTC | | ✓ |
| 38 | 2019-11-27 13:45:47 | <u>7216972efba3583dc331f7</u> <u>b82b090aa6a758c4314fa5</u> <u>91197f1b57e92211ea7f</u> | + 0.00182652 BTC | | ✓ |
| 39 | 2019-11-20 14:31:22 | <u>1d6bf25cd7184eb8787ea4</u> <u>3e44fc1c04af8445eaba3f</u> <u>81af46b856d49026ed37</u> | - 0.00177539 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-11-20 12:31:32 | <u>43c4a47016f076897703f0</u> <u>a156cbe0b9024e07db7d91</u> <u>240730f6b65d9e55ee47</u> | + 0.00177539 BTC | ✓ |
| 41 | 2019-11-13 16:34:02 | <u>467017f69fa645fc465522</u> <u>1e5621adc81a3ea579802d</u> <u>3c1186a5ca1b8f2e1479</u> | - 0.00171776 BTC | ✓ |
| 42 | 2019-11-13 12:42:19 | <u>c0cd5ee4589acd1fe62b22</u> <u>b49b2e649961e81da933ac</u> <u>8043dab6b88850061459</u> | + 0.00171776 BTC | ✓ |
| 43 | 2019-11-06 17:02:01 | <u>d98670008f23d642460d00</u> <u>ff6f8f528013ec3ff089b7</u> <u>1e718ae7389726839b10</u> | - 0.00156804 BTC | ✓ |
| 44 | 2019-11-06 14:49:16 | <u>06e3c032cf67213aaaca18</u> <u>2ace8bffdf564df7ac6b39</u> <u>2a40df0bf94123c11e00</u> | + 0.00156804 BTC | ✓ |
| 45 | 2019-10-30 18:12:24 | <u>416a6909dd110c460fcceb</u> <u>72d24da99b5f51878c832b</u> <u>ef8ac55be381eac3a9dc</u> | - 0.00159044 BTC | ✓ |
| 46 | 2019-10-30 13:36:07 | <u>f5119f0f5d53d46f351f22</u> <u>ec3c6ed4d8dc41b2d4a151</u> <u>3fd0c6a0a1d6af37be78</u> | + 0.00159044 BTC | ✓ |
| 47 | 2019-10-23 16:02:23 | <u>4a3fb579f205213a511154</u> <u>c4e7e6ee8816663d62ec80</u> <u>c1954878ec8255e55d9d</u> | - 0.00176284 BTC | ✓ |
| 48 | 2019-10-23 12:26:35 | <u>20a02611cc390bd96af4b2</u> <u>fcd77ed37acb834c91e085</u> <u>c5075a0574f2e6b3dd68</u> | + 0.00176284 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-10-16 14:48:56 | <u>38af2d66c83357e331e778</u> <u>f19d0349684eaffc51c29d</u> <u>0cd76b3a15f24e40b906</u> | - 0.00136786 BTC | ✓ |
| 50 | 2019-10-16 14:17:21 | <u>7501421a5ca0bf42d26b06</u> <u>6e3e63c6059c5887c0b339</u> <u>d5f90307fbcfedbd0e23</u> | + 0.00136786 BTC | ✓ |
| 51 | 2019-10-11 13:53:58 | <u>9f280bf15cd6a30c650dd5</u> <u>37591c44d756daa0fab857</u> <u>93f06ebd13f56767dcc6</u> | - 0.00172238 BTC | ✓ |
| 52 | 2019-10-11 12:14:14 | <u>411f007eee61d4307e5127</u> <u>3a1913a0f1c54754a78e33</u> <u>6d5141be22ac4dfa8057</u> | + 0.00172238 BTC | ✓ |
| 53 | 2019-10-04 13:23:47 | <u>1286fe0cb792d7274db320</u> <u>d09569e52d324473291e44</u> <u>3ea26c1e373abaabc9c8</u> | - 0.00138360 BTC | ✓ |
| 54 | 2019-10-04 12:25:48 | <u>ec537d3aab7324c3804cbe</u> <u>37f670bbe6a9c877d85ce6</u> <u>44af4d3061efd554d92c</u> | + 0.00138360 BTC | ✓ |
| 55 | 2019-09-28 02:26:33 | <u>84b9290590d3719d5e34b5</u> <u>2e9322c48a3cb5b2ed41b2</u> <u>6228bf8e3ce04dc7c82e</u> | - 0.00194069 BTC | ✓ |
| 56 | 2019-09-27 21:33:54 | <u>b9731842f02214ff791cea</u> <u>50643e28cbf8510dfd711c</u> <u>8ec42458b6cfe37c0a63</u> | + 0.00194069 BTC | ✓ |
| 57 | 2019-09-20 16:43:35 | <u>a0c27d9d8e92252ed3f93b</u> <u>e8d8a61078a240a1f15cbe</u> <u>4cdeaaef96bfb0daa936</u> | - 0.00190794 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-09-20 14:06:57 | <u>e0e3d74a9d0781692deeb48fd37ad422d07ca616b3be197b6b3cd42a6174fc4d</u> | + 0.00190794 BTC | ✓ |
| 59 | 2019-09-13 23:40:41 | <u>c9eac2c18270aa7d071bcc45a6156717972f4457278ba15b85e3efc6f8d2c5fd</u> | - 0.00206084 BTC | ✓ |
| 60 | 2019-09-13 15:17:47 | <u>86ba9e5d6c51ad6c62242e43c05902452eed21404ec54a747f8e1f5866c77c46</u> | + 0.00206084 BTC | ✓ |
| 61 | 2019-09-06 09:48:40 | <u>b99b154ef29f2841946e8eef21216a96d7aafd99207e5c02159c8c1ce003251c</u> | - 0.00194499 BTC | ✓ |
| 62 | 2019-09-06 09:26:41 | <u>aaaa6a2b0ab7990de3b71e5c2ce5bafc6d44906e660062e89c611c4baf1361af</u> | + 0.00194499 BTC | ✓ |
| 63 | 2019-08-30 11:14:49 | <u>5151fc734acc6d0f7bcd84015373190a92b63bc6f7dc7a539b5b40feedc379b4</u> | - 0.00133849 BTC | ✓ |
| 64 | 2019-08-30 11:08:48 | <u>a105afff0afb4a889d0c7b48089afa0e9c8654be9ea315fb910a910bd5830135</u> | + 0.00133849 BTC | ✓ |
| 65 | 2019-08-23 08:57:50 | <u>2e09248110510b53f9c92ca263fd1da077415376a8d282c5bb93b99d23f315e8</u> | + 0.00201016 BTC | ✓ |
| 66 | 2019-08-16 12:14:12 | <u>cb802d088c9ba7fd2c72eac89ce14e6c9f8b6eed7e59126972ff215c6b90d1f0</u> | + 0.00214526 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-08-09 10:11:23 | <u>b59e88d85e9996c10992ce</u> <u>d2117d7db062ae7345219b</u> <u>912732803f0863205c7a</u> | - 0.00241564 BTC | ✓ |
| 68 | 2019-08-09 10:00:44 | <u>b25504015bfb2a6ed8e209</u> <u>2b128d2e8b51a094f8efa1</u> <u>c00a1828e7c9a02a4bb3</u> | + 0.00241564 BTC | ✓ |
| 69 | 2019-08-02 10:58:49 | <u>8f43e5ff989f3bf3544ae3</u> <u>63a79992b367b2a7cf485d</u> <u>ade5ef362843b0b3e674</u> | - 0.00251164 BTC | ✓ |
| 70 | 2019-08-02 10:35:17 | <u>90ea73815ede0615abac24</u> <u>00c2096559f85cae567022</u> <u>2cc1d08bbfd2a97ebc43</u> | + 0.00251164 BTC | ✓ |
| 71 | 2019-07-26 09:23:45 | <u>781e4762012bd8791f164a</u> <u>3832a7baf9ad38b483513b</u> <u>2dd6519c5ed167b93ed4</u> | - 0.00259925 BTC | ✓ |
| 72 | 2019-07-26 09:13:06 | <u>58041cb3857bb73db93d11</u> <u>a3ed47025735e2cb4d293d</u> <u>4089cee69d6c0590c42a</u> | + 0.00259925 BTC | ✓ |
| 73 | 2019-07-19 22:20:52 | <u>a7d895d518e1029196c8b7</u> <u>9b009c753c7588c99ca097</u> <u>a59c911e9606add7564e</u> | - 0.00248209 BTC | ✓ |
| 74 | 2019-07-19 09:02:09 | <u>41f78771eca411bc595f72</u> <u>e6a021ac404e989a5b92ea</u> <u>f8cd3d179d31f483c330</u> | + 0.00248209 BTC | ✓ |
| 75 | 2019-07-12 10:52:23 | <u>a7e94a50b1ffcfbeab9b7d</u> <u>1d05263a112abc49bc6e1a</u> <u>ca1df16f6f091029d5cf</u> | - 0.00267888 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-07-12 09:01:30 | <u>e75976ac616335a01adbd</u> <u>6e41240f53ea90904d4886</u> <u>6673a2880bd0202fe4d8</u> | + 0.00267888 BTC | ✓ |
| 77 | 2019-07-05 09:12:34 | <u>e56abd517df5c13e93e0ec</u> <u>1fc5ad06fd268af427c594</u> <u>3fc3f7356a941d8d26cd</u> | - 0.00284301 BTC | ✓ |
| 78 | 2019-07-05 08:58:20 | <u>5c4aef2a3514b868d31dec</u> <u>ae20d3557f757d44259e6d</u> <u>dddba00b0a7a011cdfc6</u> | + 0.00284301 BTC | ✓ |
| 79 | 2019-06-28 19:59:13 | <u>661b67625eaaeef58da34</u> <u>65047dcf0f0eae23c75f3a</u> <u>d311aec7952239146333</u> | + 0.00317315 BTC | ✓ |
| 80 | 2019-06-21 10:18:20 | <u>a07e8f21ab27694d74f4f1</u> <u>9756ec6234158bac2dba58</u> <u>7b2ded9f5c83f92d5140</u> | - 0.00321787 BTC | ✓ |
| 81 | 2019-06-21 08:58:45 | <u>242237515519ff7eb4fd0e</u> <u>7f17096b99aa918cd48ce2</u> <u>43ffbc2987dc9e67d2f0</u> | + 0.00321787 BTC | ✓ |
| 82 | 2019-06-14 10:55:10 | <u>34c8fbffdd209654105245</u> <u>9735750ee9b9a8612b523e</u> <u>6b61ad6ab6ac653e5dcd</u> | - 0.00308308 BTC | ✓ |
| 83 | 2019-06-14 09:12:29 | <u>4aa41a1bd625a22caa2503</u> <u>f1d2abdf63beb5e30b3100</u> <u>771abce0382adaf55d9d</u> | + 0.00308308 BTC | ✓ |
| 84 | 2019-06-07 09:03:31 | <u>ea143c621c5dd305ce766d</u> <u>426c619c301dd64cd1b30f</u> <u>34d54f76c96adebe59d2</u> | - 0.00212041 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-07 08:55:18 | <u>9dc217c0af1f3335bcf6ee</u> <u>82b3313fd313450e8597e5</u> <u>3a81942dd0c9a24a40d1</u> | + 0.00212041 BTC | ✓ |
| 86 | 2019-06-01 03:20:58 | <u>6d12dab9504bd511069f2d</u> <u>e7a86a8a23d82c7b02ae55</u> <u>1ad890cb7a0e1305a827</u> | - 0.00331170 BTC | ✓ |
| 87 | 2019-05-31 09:00:02 | <u>44ce7f10a09adfc2fa454a</u> <u>4128b98a5a22ff8a215f15</u> <u>162397f0da57d9ade71e</u> | + 0.00331170 BTC | ✓ |
| 88 | 2019-05-24 09:08:37 | <u>a654d67f0d7b0b58067b78</u> <u>d6d83ff0ace4ec1b71d274</u> <u>09120c315e5e77592093</u> | + 0.00357698 BTC | ✓ |
| 89 | 2019-05-18 00:33:54 | <u>341b4db7c6216e8bbd1812</u> <u>caedd48c6a4ec9ce0b8763</u> <u>bed2aea06306a26e7be1</u> | - 0.00358679 BTC | ✓ |
| 90 | 2019-05-17 09:14:48 | <u>87ec7c4f78da68266a6679</u> <u>7fafecf47214125ea97019</u> <u>19588eae536bc0a74732</u> | + 0.00358679 BTC | ✓ |
| 91 | 2019-05-11 04:05:04 | <u>091dc963c37732c77484bc</u> <u>b62611dc2f382499279bf6</u> <u>c9bc3b4f8c426036def0</u> | - 0.00344874 BTC | ✓ |
| 92 | 2019-05-10 09:31:17 | <u>e2ba465085a15777f00926</u> <u>061dd090daa79206e771a1</u> <u>c2ab09c17039764e4d2d</u> | + 0.00344874 BTC | ✓ |
| 93 | 2019-05-03 08:50:46 | <u>8c0d88171073c1016b410b</u> <u>b4a4f58e32ac2309d509af</u> <u>8de7f21f8a6b8cf2a23c</u> | - 0.00369659 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-05-03 08:45:16 | <u>a5801fbef37c5a8bc4d038</u> <u>11cd09bf2d2012ffb70ae2</u> <u>937c37d5e7002714bad6</u> | + 0.00369659 BTC | ✓ |
| 95 | 2019-04-26 09:39:46 | <u>d262427c48ad58da0c5a45</u> <u>da577698cc2a2dac601b9a</u> <u>910b680e1dbf84b9f6d4</u> | - 0.00368486 BTC | ✓ |
| 96 | 2019-04-26 09:20:23 | <u>223ca6cca9bd2e86715127</u> <u>f09a92bee341dbf2718625</u> <u>c9153a0ecb60cc26cb2b</u> | + 0.00368486 BTC | ✓ |
| 97 | 2019-04-19 09:32:28 | <u>0b3b6a93ce6fb1f4961350</u> <u>8e872a0144d3eb713cf341</u> <u>0535c8c267f44be6fa82</u> | - 0.00362627 BTC | ✓ |
| 98 | 2019-04-19 09:22:56 | <u>45cc45755ab457b42c5921</u> <u>5cf29849ac53a126f22085</u> <u>45fe4d5bac9dd613c686</u> | + 0.00362627 BTC | ✓ |
| 99 | 2019-04-12 09:19:16 | <u>f7c5490791280117a66ab3</u> <u>4e47c7ff52e6b41e0e5bb3</u> <u>c78901e8a8e8e1274da2</u> | - 0.00381628 BTC | ✓ |
| 100 | 2019-04-12 09:03:10 | <u>305d16459be0ce88cb39c1</u> <u>82ea2bc4bae605f3082e0b</u> <u>49a9471d5557d088abb5</u> | + 0.00381628 BTC | ✓ |
| 101 | 2019-04-05 11:38:56 | <u>3ab66f6165322bd9523030</u> <u>36a9fff6efb38b1c71fdfd</u> <u>9522d41734927545d252</u> | - 0.00369140 BTC | ✓ |
| 102 | 2019-04-05 11:33:03 | <u>b0836ec2929248fbc46b3c</u> <u>e3600a90eeab468bfce16b</u> <u>c08421b55729e5cabd35</u> | + 0.00369140 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2019-03-30 05:12:36 | <u>c3756d8bf85e62eb9a8fd1</u> <u>806b1c00dda520fa2567b2</u> <u>ed879e61cedd598fe495</u> | - 0.00358618 BTC | ✓ |
| 104 | 2019-03-30 03:53:43 | <u>148035a56ed4881f7a7acf</u> <u>ceb92f8eae34f0fde5989c</u> <u>04947bf84981106a85ca</u> | + 0.00358618 BTC | ✓ |
| 105 | 2019-03-22 13:31:09 | <u>bcffffce0fcc7056152980e</u> <u>bf1dcb638dd99c4e6ab621</u> <u>ea9e989ea343f66fc429</u> | - 0.00361856 BTC | ✓ |
| 106 | 2019-03-22 12:45:13 | <u>9dd7aeba5801349fb0abf1</u> <u>d55560a14df6f4d498cb57</u> <u>4f0cf98a7e097f2c4df8</u> | + 0.00361856 BTC | ✓ |
| 107 | 2019-03-15 12:09:53 | <u>ddb70a810d31f8813107b7</u> <u>5c89d1f5a765df66fe0929</u> <u>f5caada15092fbe081bd</u> | - 0.00366186 BTC | ✓ |
| 108 | 2019-03-15 10:39:45 | <u>e746361a6924d8efdd3000</u> <u>c42d33174403fc70fa38ca</u> <u>48857e6b772167ada382</u> | + 0.00366186 BTC | ✓ |
| 109 | 2019-03-08 10:43:36 | <u>6dd9ef933fcb654b1fa2df</u> <u>f144f10c536022080ee029</u> <u>a0c43804b35676756b54</u> | - 0.00356327 BTC | ✓ |
| 110 | 2019-03-08 10:05:04 | <u>71e798e52426cf93b4c0ce</u> <u>398078fcd067badfc78fb2</u> <u>2088e35d7ca325f858ba</u> | + 0.00356327 BTC | ✓ |
| 111 | 2019-03-01 21:58:23 | <u>3f2ecc540f865790831789</u> <u>07b3f6404cd9a12f11f39a</u> <u>ddadb9fb16bc76c95d88</u> | - 0.00371243 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-03-01 21:23:04 | <u>9ce65cc694745c8ad5c6fa5885c7b505155886a5184e0177e82a9a13d5c2bbb7</u> | + 0.00371243 BTC | ✓ |
| 113 | 2019-02-22 10:35:42 | <u>15315941a5678de4cc020630eba3ee9930b50ced03cc62ba20b81b3776a5d79d</u> | - 0.00377365 BTC | ✓ |
| 114 | 2019-02-22 09:57:56 | <u>f63189a74fde1efe8be801107304528847cea82bab9d03accafe532dd63e98bf</u> | + 0.00377365 BTC | ✓ |
| 115 | 2019-02-16 01:39:31 | <u>053dcad322c90ed966b83b4ffa7c1cf8d4fd682613f1cd0c5c4f0ab3b01f1efc</u> | - 0.00378735 BTC | ✓ |
| 116 | 2019-02-16 00:38:09 | <u>f2dee125672e9f91cafc2aecc6087f19e25fdcc9958d791636df0f0bc3fe91dd</u> | + 0.00378735 BTC | ✓ |
| 117 | 2019-02-08 10:04:51 | <u>f24e3bf39bdabff3d77e9d528213a498c2068ebdfe57a522b2f366f6d51bcaca</u> | - 0.00385136 BTC | ✓ |
| 118 | 2019-02-08 09:46:47 | <u>b760bb5567c657e4c257403fbd3fa7b9207446a74e0306ba0a7fb1a7c88ef0bd</u> | + 0.00385136 BTC | ✓ |
| 119 | 2019-02-01 10:12:12 | <u>17908c67f62d4e1afff04408930c329e48a63f67b2ee4f2ce3a6f28ed13b4190</u> | - 0.00398842 BTC | ✓ |
| 120 | 2019-02-01 09:40:45 | <u>472a92ca21fe52d676dca31266943a87745bec8b04450b83e5ea29559253e902</u> | + 0.00398842 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-01-25 10:30:28 | <u>f6475b57d01fc6fc2334d2</u> <u>4f021a06fab2d687266a5b</u> <u>ee92666bddd3a79a9b63</u> | - 0.00387087 BTC | ✓ |
| 122 | 2019-01-25 10:14:30 | <u>ce05dfd96eef416e9126f8</u> <u>af6f0589afbb472b70b98f</u> <u>270e84e2d49c55f99728</u> | + 0.00387087 BTC | ✓ |
| 123 | 2019-01-18 12:49:35 | <u>e58c107debd26a0a6c3d3b</u> <u>5a4913352bc44bb24745b5</u> <u>73994a07016aeedae9df</u> | - 0.00382080 BTC | ✓ |
| 124 | 2019-01-18 12:32:56 | <u>15dec00bfb847107c79048</u> <u>edbea32aaef734c6bd1dda</u> <u>50c95f77223d61910858</u> | + 0.00382080 BTC | ✓ |
| 125 | 2019-01-11 15:50:52 | <u>f9f5560a95ab95f4f36ec3</u> <u>5509bce6a8f5606580902a</u> <u>afbdd776134c3264d26d</u> | - 0.00400941 BTC | ✓ |
| 126 | 2019-01-11 11:26:43 | <u>59b24be7a13aaa5894ca8c</u> <u>5dd3c4a77f2ec2fc3e0252</u> <u>7e6ac7311b9f18fa6ac0</u> | + 0.00400941 BTC | ✓ |
| 127 | 2019-01-04 16:20:20 | <u>d44d535111f19da284108e</u> <u>7c697f1bf518cd02637115</u> <u>edd6720ec100be3e238f</u> | - 0.00404947 BTC | ✓ |
| 128 | 2019-01-04 16:06:16 | <u>0f145f2271577b8c2f6938</u> <u>e4e5a855498bc5347c5947</u> <u>164323d532dd446c3cca</u> | + 0.00404947 BTC | ✓ |
| 129 | 2018-12-28 14:19:40 | <u>3403f0655aac44262cfa7b</u> <u>f1fef5180b050ba070612c</u> <u>d20b6043fb63e3aa315d</u> | - 0.00434369 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-12-28 12:34:43 | <u>9ffbd902f1ac5e4ab81430</u> <u>f7a8e6b7e1feafadbe5675</u> <u>66840150bdd9e01927ee</u> | + 0.00434369 BTC | ✓ |
| 131 | 2018-12-21 11:08:39 | <u>5fa4eed86cb87df1968b89</u> <u>5ecd5e94cafde39e6870b2</u> <u>0746349c9280272bae45</u> | - 0.00409888 BTC | ✓ |
| 132 | 2018-12-21 10:45:51 | <u>1314684e77501386e37f95</u> <u>061d8feace058c7d9ba88a</u> <u>aa285383cdda775ac437</u> | + 0.00409888 BTC | ✓ |
| 133 | 2018-12-14 10:17:16 | <u>7e21d44102d332169d2455</u> <u>f263017e426f532172f5af</u> <u>f2063263768ceda7d1e7</u> | - 0.00402761 BTC | ✓ |
| 134 | 2018-12-14 09:45:44 | <u>b20d84691088cafa860345</u> <u>b3665d88ef0d9cbab1fc23</u> <u>d520ba50725da8d12c7e</u> | + 0.00402761 BTC | ✓ |
| 135 | 2018-12-07 19:18:19 | <u>081eba5d96d8f9e7c73dec</u> <u>2cef4c4af39a9f7c120af4</u> <u>f7a0018fbb3cc16e8cdf</u> | - 0.00361393 BTC | ✓ |
| 136 | 2018-12-07 12:41:10 | <u>877c612cb5ae5a06691424</u> <u>d27cf6bd6acd489423cfa6</u> <u>71c6cc9c6d02ce6b1180</u> | + 0.00361393 BTC | ✓ |
| 137 | 2018-11-30 12:08:10 | <u>7bad2dc1209eff1278fcbf</u> <u>42a7f8b6581d7708c30803</u> <u>fcac336a0c631cf7328d</u> | - 0.00276471 BTC | ✓ |
| 138 | 2018-11-30 10:21:38 | <u>776db539af4c854cac9e5e</u> <u>e94ef2a64437a94460e709</u> <u>79e47dfcc5cc86f2d751</u> | + 0.00276471 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-11-23 11:16:22 | <u>a860ebdf3cc4e8241a31bb</u> <u>c6ed7e8fa72676d64cd0db</u> <u>168dd3e6e33de3292612</u> | - 0.00313925 BTC | ✓ |
| 140 | 2018-11-23 10:31:25 | <u>b077554834f5301b523d2a</u> <u>6e3a5265ceb1cc6167aa97</u> <u>7a1e4c5c7533893363e4</u> | + 0.00313925 BTC | ✓ |
| 141 | 2018-11-16 20:00:04 | <u>fc715c101bd58750219bd1</u> <u>a011daf818cb919f4dcda9</u> <u>4140b7e170808cd58a63</u> | - 0.00323980 BTC | ✓ |
| 142 | 2018-11-16 19:45:04 | <u>7c1b88489066e534012a1e</u> <u>2aed2f02075f9b7fa61f75</u> <u>20da00d84c1d7433beb4</u> | + 0.00323980 BTC | ✓ |
| 143 | 2018-11-12 10:52:20 | <u>e00b0213d8fa49d2d9d66e</u> <u>bf9ba233f765f9d348d1ce</u> <u>ceb25051c6490b7ddbe9</u> | - 0.00269286 BTC | ✓ |
| 144 | 2018-11-12 10:29:44 | <u>a753d58484ee60f61686a6</u> <u>dea8f020349be4156399fe</u> <u>b031104eaed22ec83c2b</u> | + 0.00269286 BTC | ✓ |
| 145 | 2018-11-09 15:01:22 | <u>6b52b781524e97e74f157f</u> <u>7ba6a10643f7723a0c4a0c</u> <u>7f59220b496f51a94ea1</u> | - 0.00309818 BTC | ✓ |
| 146 | 2018-11-09 12:46:41 | <u>932e5099291e2bf0926977</u> <u>4a8a734c18d6ec73813afe</u> <u>b993374cf026da7fd1b6</u> | + 0.00309818 BTC | ✓ |
| 147 | 2018-11-02 22:45:30 | <u>b982887c3171296ebc4d80</u> <u>be90da008e657b4a3470cf</u> <u>5041593e689f2c79d87c</u> | - 0.00306777 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2018-11-02 22:22:02 | <u>2fba1d923d4686f91180a9 b7cc77b4f674f259054a62 cfffac2392ef007354063</u> | + 0.00306777 BTC | ✓ |
| 149 | 2018-10-26 11:59:04 | <u>e87e1739552da86ee74c91 b5bc8e888ce884357e556a dcccdec846d1a54b1b05</u> | - 0.00308963 BTC | ✓ |
| 150 | 2018-10-26 11:34:06 | <u>457b842946361f9fc4fb43 6ba20c31f28a450392fe5e 4e0737262ce9f0f5efaf</u> | + 0.00308963 BTC | ✓ |
| 151 | 2018-10-19 10:17:52 | <u>96ce3a51d50147ab43fcbd d716800941455bafc4fc11 69a4592dcb2af0a74dbc</u> | - 0.00310493 BTC | ✓ |
| 152 | 2018-10-19 10:10:27 | <u>efd743765fb2b7f226e017 5f90a7840219aa7702b240 04587b9d5cab4b227b3d</u> | + 0.00310493 BTC | ✓ |
| 153 | 2018-10-12 21:22:53 | <u>e2e6c07b60b8a2b954b166 649998ee55f5e51a1de9f7 55fcbb5b2d0ba383eac7</u> | - 0.00309070 BTC | ✓ |
| 154 | 2018-10-12 11:01:48 | <u>4ebee37f50e9849f025f94 18abdac71399032ee179e6 f70a18e4b266f8eb7883</u> | + 0.00309070 BTC | ✓ |
| 155 | 2018-10-05 11:29:49 | <u>2380cc5db7b8ef0f64b194 eccd521fcacbf30643835c 3f10172ded8391cc60ea</u> | - 0.00313507 BTC | ✓ |
| 156 | 2018-10-05 11:22:38 | <u>c394a27ac745e12ccd86d9 c6b36c67750ac890c35071 a5b21ba94ca63ebfd531</u> | + 0.00313507 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-09-28 09:56:43 | <u>00f4e85db7f749cde63b4a</u> <u>fa0d8bab88ac60df17fa2e</u> <u>e0e37ee81418609a3ea7</u> | - 0.00300362 BTC | ✓ |
| 158 | 2018-09-28 09:09:18 | <u>362557a4130bdab6707a0b</u> <u>bdf32de717b13bb4c548f4</u> <u>77f4ded55f8dc0dbdbfe</u> | + 0.00300362 BTC | ✓ |
| 159 | 2018-09-21 09:46:09 | <u>29dea1f44f1be85527a8f1</u> <u>dc2b374e64aad948fc3a38</u> <u>7a33ccc334a4b8fdcee8</u> | - 0.00317278 BTC | ✓ |
| 160 | 2018-09-21 08:35:51 | <u>9789a87e5e539af86023ff</u> <u>df7cdf7c082e16885d96f3</u> <u>0d5792b75e5cfe13cddc</u> | + 0.00317278 BTC | ✓ |
| 161 | 2018-09-15 04:32:51 | <u>9e5f9ed4532c507aee79f4</u> <u>d149c4296a77ee3fb12d75</u> <u>f2c8acf65eb4d6911d90</u> | - 0.00319075 BTC | ✓ |
| 162 | 2018-09-14 09:05:03 | <u>f156099bd3336711c4ef1d</u> <u>04d80cc5976b001bc0f27c</u> <u>2d7149866b15cb42e51f</u> | + 0.00319075 BTC | ✓ |
| 163 | 2018-09-07 09:40:50 | <u>52dc8ec22c6ec8e9e01809</u> <u>a090d6def637966442d56a</u> <u>eebacf34d47d8a366223</u> | - 0.00348045 BTC | ✓ |
| 164 | 2018-09-07 09:17:30 | <u>dbcaef83e65bfa6e1db243</u> <u>d28314c62b8fe213d8e2d1</u> <u>c4150a23935bf46668bb</u> | + 0.00348045 BTC | ✓ |
| 165 | 2018-09-05 09:23:56 | <u>40e9c6deaaf4a13ab877d2</u> <u>3143b4cc7cb41419046782</u> <u>395422132c79c1752dac</u> | - 0.00339109 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-09-05 09:12:46 | <u>3ba6201bc382748263c528</u> <u>9dd42c5b806b439809e2c5</u> <u>c7de628bf82cd89303e0</u> | + 0.00339109 BTC | ✓ |
| 167 | 2018-08-31 10:43:42 | <u>3ecf04afbddc9ddb70fd94</u> <u>2914921b899cedb1841d1c</u> <u>2b8d39bbac72d7a5835b</u> | - 0.00368613 BTC | ✓ |
| 168 | 2018-08-31 09:24:34 | <u>64b2c57ad7bae8fe6e0146</u> <u>67eea1c143cb69bfb41fde</u> <u>f6a0c38fc5b0dcac3c8e</u> | + 0.00368613 BTC | ✓ |
| 169 | 2018-08-24 09:36:42 | <u>116ead1df320d9c4979621</u> <u>a2275c3c4ec9692efb8561</u> <u>f947e70733c8edd12e78</u> | - 0.00381058 BTC | ✓ |
| 170 | 2018-08-24 09:24:36 | <u>4e403b2d05cb377c374b5b</u> <u>ceecb638a2dfb08492c6cc</u> <u>7ca35fec89e18fa06e71</u> | + 0.00381058 BTC | ✓ |
| 171 | 2018-08-17 11:11:19 | <u>6eabca5e7100c8c5c6c514</u> <u>068b890778719dd4175a7c</u> <u>95f5244cd9a4967a5016</u> | - 0.00375279 BTC | ✓ |
| 172 | 2018-08-17 10:08:15 | <u>36ede7de4834dcbf83d0af</u> <u>d5f5209cd7afcb64b6eed4</u> <u>a0bfaea3b3dcc9b84313</u> | + 0.00375279 BTC | ✓ |
| 173 | 2018-08-10 11:46:07 | <u>e6264866c870bbf7c6ec2c</u> <u>7973ee9fcc1987891af26b</u> <u>3b73f85663228d6003ac</u> | - 0.00389885 BTC | ✓ |
| 174 | 2018-08-10 10:43:14 | <u>f3e0d3e2fc168bda383146</u> <u>ebfe57aeccff1001901e4</u> <u>97126faa0a452016a9a1</u> | + 0.00389885 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 175 | 2018-08-03 16:12:59 | <u>ebed1b3bee82f7386a3c49</u> <u>30e1024bd10bea6bf4b9f0</u> <u>ff986920dbf2e2c45b0f</u> | - 0.00365572 BTC | ✓ |
| 176 | 2018-08-03 14:05:36 | <u>ed7eb1965cd38410c57c3b</u> <u>d77802354af3ee6bcc7b7b</u> <u>745f7af8fc0b05214241</u> | + 0.00365572 BTC | ✓ |
| 177 | 2018-08-01 09:36:46 | <u>26cb32a71cd7ad8ac06780</u> <u>6635bc32abc9b33905abf7</u> <u>6d01a34699879b87951d</u> | - 0.00339109 BTC | ✓ |
| 178 | 2018-08-01 09:15:19 | <u>d61571db6430ddab7842d5</u> <u>a8253c5ad58a8ac0ec0dd4</u> <u>652577c12aae124364e7</u> | + 0.00339109 BTC | ✓ |
| 179 | 2018-07-27 10:41:25 | <u>33c0649db4f70442dabd77</u> <u>9bfdd45fe49a6d7773ee9d</u> <u>eaafff6d0659897698e08</u> | - 0.00438571 BTC | ✓ |
| 180 | 2018-07-27 09:09:47 | <u>1275f0d1a62b06668ba0eb</u> <u>5388859b749c2e6b6fadf5</u> <u>10889487d5453f90ab39</u> | + 0.00438571 BTC | ✓ |
| 181 | 2018-07-20 10:38:24 | <u>a3b1c4fae2d8c66d6c78e8</u> <u>634604190dde007d526f3b</u> <u>f2ed58e363f1aa5b2970</u> | - 0.00433319 BTC | ✓ |
| 182 | 2018-07-20 09:19:43 | <u>08c5d7bd288d6d6df7796d</u> <u>a45952d7e68af3ea085c9d</u> <u>6bcea2ce2473756eddc7</u> | + 0.00433319 BTC | ✓ |
| 183 | 2018-07-13 10:12:05 | <u>5b1c9b89d78f40f678ca0a</u> <u>e82552deeb3067a92d423b</u> <u>0ced6ae6846c515a02ed</u> | - 0.00424843 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2018-07-13 08:51:21 | <u>8994bdf0a84dfa82a561f2617dbec65eb685e4130c307dc078837a76e57bcfa9</u> | + 0.00424843 BTC | ✓ |
| 185 | 2018-07-06 12:11:09 | <u>7b03682121f31df11fde88e2898079f069d324543c2f2fbe569b2e81f2ea8a07</u> | - 0.00427509 BTC | ✓ |
| 186 | 2018-07-06 09:24:03 | <u>8c93fa0a3ede87a189c33bd002d5a737755a05803eca e4636e7e2830a65df6b5</u> | + 0.00427509 BTC | ✓ |
| 187 | 2018-07-03 11:41:51 | <u>c6b6e075f46ad6158330298b46ba773338cd466b02769665915544af6a5e0dbf</u> | - 0.00688219 BTC | ✓ |
| 188 | 2018-07-03 09:41:23 | <u>7a723bc0069ff49a538659a50f1d443597ae11d088e3ed37272c42804e877b87</u> | + 0.00688219 BTC | ✓ |
| 189 | 2018-06-29 10:00:43 | <u>4ba1b2469309b1041a0a17c85ff924a4b3142ffb91f15f9f6d5842b71504e658</u> | - 0.00433984 BTC | ✓ |
| 190 | 2018-06-29 08:47:36 | <u>7467d8b6674fd525c83cf6f91800af16fe28026a15b91940016fcb57bf4c28a8</u> | + 0.00433984 BTC | ✓ |
| 191 | 2018-06-22 11:28:40 | <u>b863aaf7d376b2a9cc9b278347b8d11d70992ddb79371afca5e4556f9ef7f36a</u> | - 0.00457248 BTC | ✓ |
| 192 | 2018-06-22 08:45:38 | <u>538dcede43ade46397e2be0e0090d5b1d32a8ab3b6f8c1529f93572752bc48fe</u> | + 0.00457248 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-06-15 11:50:57 | <u>2e227b7a4837362be6b357ca0b804e2af016476e5ec6de61ee9735977333ef6b</u> | - 0.00464642 BTC | ✓ |
| 194 | 2018-06-15 08:22:13 | <u>1b89573fb6eeb04f543b0eed308694326f5b2ab58fd96e8a14c099c1175ed0d5</u> | + 0.00464642 BTC | ✓ |
| 195 | 2018-06-08 12:19:03 | <u>1dc354541fad28b496f371954cce4a32a04aab36a2de9f7103bacecc9a3b96e6</u> | - 0.00447186 BTC | ✓ |
| 196 | 2018-06-08 08:49:30 | <u>625a0a4802f078a1ee24c303735a5f49666b5a13b1963bcef72d00d57c758140</u> | + 0.00447186 BTC | ✓ |
| 197 | 2018-06-01 19:29:06 | <u>6625cc8b2fa1d011361875fb077d64f82dd9850540c7b762f99fe688ae01bd3b</u> | - 0.00688219 BTC | ✓ |
| 198 | 2018-06-01 18:22:10 | <u>e2c6a12fadecb48d57fab96b5a9e7ad15b37cb9115fa949fbe8e7825c1c0f3cf</u> | + 0.00688219 BTC | ✓ |
| 199 | 2018-06-01 14:18:30 | <u>8df8eb88613c57955a25a6fd599ad33822dd6e3f3aff37b69647d1f7d74e47b3</u> | - 0.00517615 BTC | ✓ |
| 200 | 2018-06-01 08:28:54 | <u>07a2ae7e546229fe036904b0594c91660aa7c02110d92d573fdccb5aab250285</u> | + 0.00517615 BTC | ✓ |
| 201 | 2018-05-25 14:55:32 | <u>01e2af59e9db6526bdb543e98d3b153ce352ab093a31fdbe11c1f0c8c94aaea8</u> | - 0.00546354 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-05-25 11:32:57 | <u>452968916f5510136c39dc</u> <u>ba110c30fb29a7482944da</u> <u>124f888e2386d7122749</u> | + 0.00546354 BTC | ✓ |
| 203 | 2018-05-19 13:03:27 | <u>8ff28b45af78c8688fb575</u> <u>2850003db84ea6b55459fb</u> <u>ef176c3d7de1523713c9</u> | - 0.00528956 BTC | ✓ |
| 204 | 2018-05-18 08:37:17 | <u>41db1c8b3b2baa3504a138</u> <u>5dc63c40fc17177989ea1a</u> <u>ad03a9f0d7efab779bf7</u> | + 0.00528956 BTC | ✓ |
| 205 | 2018-05-12 20:32:21 | <u>55f38c466e42db9700046a</u> <u>60422e6051ba092c8aa4a5</u> <u>942822367b2ddd914cd4</u> | - 0.00339109 BTC | ✓ |
| 206 | 2018-05-12 19:56:32 | <u>8194d3997c40f9a5dc6bf6</u> <u>9b5f6f5c6e108b91c357d0</u> <u>4e2c2c1f9b69e6cfc1f</u> | - 0.00548251 BTC | ✓ |
| 207 | 2018-05-11 23:57:54 | <u>4f7ba3d109a93616ea5e07</u> <u>ccb4b481ac3150e879a7bc</u> <u>7fdf0707439386e954d5</u> | + 0.00548251 BTC | ✓ |
| 208 | 2018-05-10 09:57:52 | <u>77bfe62725732091d63067</u> <u>b5020422cb7aa684f4e529</u> <u>c3c4ba03177ae478f65f</u> | + 0.00339109 BTC | ✓ |
| 209 | 2018-05-04 10:46:47 | <u>b23b1e83fa16458b663083</u> <u>8a8be569137d810face30a</u> <u>101f6b3b09cad03748c8</u> | - 0.00543729 BTC | ✓ |
| 210 | 2018-05-04 09:28:25 | <u>bdeca76de88a86f408e46d</u> <u>6fb9643fe46240b704427e</u> <u>71f4baabf4a88df0de0c</u> | + 0.00543729 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-04-27 18:10:11 | <u>87ffe3371dac80ff10d253</u> <u>5bb5046a301d6d734463b5</u> <u>26477cf24bbdd3c14a3a</u> | - 0.00578147 BTC | ✓ |
| 212 | 2018-04-27 08:06:19 | <u>0344f16ae89ff37d7070a7</u> <u>9f93948f330a03f795aa11</u> <u>d1f7fcf4c81e5f3b602f</u> | + 0.00578147 BTC | ✓ |
| 213 | 2018-04-26 19:16:06 | <u>acc464fd554922f1db727f</u> <u>60616f37e2e3f3b56fd0e0</u> <u>7cb9097c621318990b5f</u> | - 0.05412000 BTC | ✓ |
| 214 | 2018-04-26 15:01:46 | <u>d8a66d3f0b54c542fb4f2b</u> <u>57de004d173fa62522df57</u> <u>9fa560611d105fe5cb39</u> | + 0.05412000 BTC | ✓ |
| 215 | 2018-04-21 20:46:30 | <u>a527632157810f4a05798d</u> <u>f3acb3f9dc6956b3c9408c</u> <u>1b034b5c077ea0dede41</u> | - 0.00523553 BTC | ✓ |
| 216 | 2018-04-20 08:45:34 | <u>63396cfae6bfab6b9ee8e2</u> <u>d41d89f333f5916d61c3eb</u> <u>5c09af1a7c26548937eb</u> | + 0.00523553 BTC | ✓ |
| 217 | 2018-04-14 16:28:55 | <u>ee172e31fa03c31c0068bd</u> <u>fb9da01febd5b38d797072</u> <u>cb17002d96230e9bfe26</u> | - 0.00606584 BTC | ✓ |
| 218 | 2018-04-13 08:32:07 | <u>838b8b77b168d930dc40e3</u> <u>798249e4899811afaeca58</u> <u>0d0585e91fb0ef172f98</u> | + 0.00606584 BTC | ✓ |
| 219 | 2018-04-05 20:05:04 | <u>19e1a4b98817853b1b7922</u> <u>f291eb3a2a62375a96702f</u> <u>5605053c34e7bb64df2b</u> | - 0.00688219 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-04-05 19:24:08 | <u>ba7b63fb0aa4a7654d2b19</u> <u>d6cf6621f1836c329563b1</u> <u>3eaae628e92ed962c44b</u> | - 0.00353405 BTC | ✓ |
| 221 | 2018-04-04 10:31:47 | <u>f4576597cbd0a68de242ce</u> <u>d4726b3e4d5d588ca70b1a</u> <u>c0d663fc80311941fef6</u> | + 0.00688219 BTC | ✓ |
| 222 | 2018-04-04 10:09:14 | <u>d84e09325a8316968fcf40</u> <u>3696038d4e97f3a046e94d</u> <u>7f43f52115ed40e27f46</u> | + 0.00353405 BTC | ✓ |
| 223 | 2018-04-02 08:06:37 | <u>f8f6d2f10b6237d5747296</u> <u>99192ea0a296ae903421cc</u> <u>d0d7c41272d8efd88601</u> | - 0.00648635 BTC | ✓ |
| 224 | 2018-03-30 09:59:30 | <u>34405fcb21df766e19d599</u> <u>fc76f7f901c683abc5038</u> <u>6f08ea69e67ab32ab882</u> | + 0.00648635 BTC | ✓ |
| 225 | 2018-03-23 21:45:22 | <u>919e4f81deb324fef78245</u> <u>65bea485e05b7d43ddfc74</u> <u>482bfc834ef3326a3337</u> | - 0.00660177 BTC | ✓ |
| 226 | 2018-03-23 12:12:35 | <u>174beb8fde8053eb03bd3d</u> <u>54bca1b0bc102cb53976cb</u> <u>98e428591a83ba4f40de</u> | + 0.00660177 BTC | ✓ |
| 227 | 2018-03-19 13:53:04 | <u>79e31635d76bc2bbe16be4</u> <u>5a9c6cac01322cb9a76193</u> <u>49a75f0b147f332dd40a</u> | - 0.00658846 BTC | ✓ |
| 228 | 2018-03-16 09:27:54 | <u>f1093db6b9bec3ed0c6321</u> <u>545bd2f2a643d085f02a36</u> <u>e95f6a882a83693dece6</u> | + 0.00658846 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-03-12 13:53:47 | <u>95c469855b564aa28fbcf6</u> <u>6db2c96831355ab6fb7bcd</u> <u>4f877bec53851b37b29a</u> | - 0.00206978 BTC | ✓ |
| 230 | 2018-03-09 22:43:23 | <u>048d8f043ccdbc33bda1e8</u> <u>8328163532b5e11ab8d4a5</u> <u>0427541f63e0a1c5f0ba</u> | - 0.00692241 BTC | ✓ |
| 231 | 2018-03-09 10:58:32 | <u>5994ffab39813187688012</u> <u>6b1eaa6747cebae0917298</u> <u>f18ae9f0cd5e1c969b36</u> | + 0.00692241 BTC | ✓ |
| 232 | 2018-03-07 23:27:25 | <u>b5f97217104efb7da73965</u> <u>d25b7ff6a328baed714fe5</u> <u>f486adfd73afae1af79</u> | - 0.00323084 BTC | ✓ |
| 233 | 2018-03-02 12:15:20 | <u>c18eacfea1a9099a11c9a2</u> <u>9a9f99f5aaec0fe53a282a</u> <u>65865b429c513bda07a7</u> | - 0.00646804 BTC | ✓ |
| 234 | 2018-03-02 12:15:20 | <u>998eff4bcc5ad3b4242932</u> <u>f6813cb7ab79680c1e0202</u> <u>d1a9be85432c708caca4</u> | - 0.00688064 BTC | ✓ |
| 235 | 2018-03-02 12:03:52 | <u>e7307376d54dfef1823873</u> <u>1c90158baf8a3d2d736048</u> <u>14f2d4259a38e07ab074</u> | - 0.00863088 BTC | ✓ |
| 236 | 2018-03-02 12:03:52 | <u>e15046c8f10efe4144e2e3</u> <u>5331d203ec9c8e928f1cc3</u> <u>d0e7b94553f88bb4702e</u> | - 0.01148600 BTC | ✓ |
| 237 | 2018-03-02 11:59:02 | <u>74b9f1dd9530b3fe557a5f</u> <u>32bb0e89f5af183669d063</u> <u>42d225d7f8ee0aa0531f</u> | - 0.01100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-03-02 11:22:17 | <u>8f6416c7b775fb2978c4c687bd3b0fecf970bfd57da0d7f3aac7734d0cb68541</u> | + 0.00688064 BTC | ✓ |
| 239 | 2018-03-02 11:15:32 | <u>242c62589385b30c79669d280bc5cf5451768020f16fd619ae5b51c298347939</u> | - 0.02947178 BTC | ✓ |
| 240 | 2018-03-02 09:22:12 | <u>ba850c7706e019e458e0ffe8646cb64d56c23249fcd0347e8cdfb8af161a75f4</u> | + 0.00206978 BTC | ✓ |
| 241 | 2018-03-01 14:16:19 | <u>ae5de701327ae16f03f72ae039d075762bd50153773715eebe983a8eb35292d4</u> | + 0.02947178 BTC | ✓ |
| 242 | 2018-02-28 09:36:53 | <u>6160cd363bc2b1606d922229372a53a56f0d7069a062586f52ebb882b101f3fc</u> | + 0.00646804 BTC | ✓ |
| 243 | 2018-02-27 19:55:05 | <u>b6773cb08bcdac79f299e94a30debc5c27c6db3ee32b8e513182736f77a46abe</u> | - 0.01509184 BTC | ✓ |
| 244 | 2018-02-22 12:04:46 | <u>6bf69afd0925025fd7823e0c62c4734c6c210b801567d62a935e4e4ec9c7e3cb</u> | + 0.01509184 BTC | ✓ |
| 245 | 2018-02-21 18:42:52 | <u>71ca8ed18bbb629ce67de682e5ce642802b6846306569bdcb757d5ece0c88e01</u> | + 0.00863088 BTC | ✓ |
| 246 | 2018-02-18 22:18:07 | <u>aed964b44cb85ad091942e1ad9b7eba951b36500bba2f1eabab0806d863cc753</u> | - 0.01687383 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-02-18 22:18:07 | <u>aed964b44cb85ad091942e</u> <u>1ad9b7eba951b36500bba2</u> <u>f1eabab0806d863cc753</u> | - 0.01573605 BTC | ✓ |
| 248 | 2018-02-18 22:05:36 | <u>2ee6dc5f306ccb193d0e01</u> <u>4f285c58781aa7216ae058</u> <u>acd4e71ca7b28eeb0508</u> | - 0.02480000 BTC | ✓ |
| 249 | 2018-02-15 10:42:02 | <u>24fdfc3087b47f5db2ffd0</u> <u>4a9d4292bd238f8a875c1a</u> <u>db2adc1c49ff567107df</u> | + 0.02480000 BTC | ✓ |
| 250 | 2018-02-09 12:34:03 | <u>dd00ce1110c14641b8b272</u> <u>c2b6a1513af95233285206</u> <u>3ea1259e9d047feaf001</u> | + 0.00323084 BTC | ✓ |
| 251 | 2018-02-06 17:47:59 | <u>56bab024bbabc68d12af69</u> <u>5e157c6955c852c97d35a8</u> <u>269c424094d245114e13</u> | + 0.01148600 BTC | ✓ |
| 252 | 2018-01-28 10:03:40 | <u>963d214ca9ac7c269d0442</u> <u>decc0387197d232ce25b06</u> <u>5b2ea82b9221f7aff39f</u> | + 0.01573605 BTC | ✓ |
| 253 | 2018-01-17 09:11:47 | <u>438be34cf7a1dc0e8dbf39</u> <u>941a325c5218b466b572d4</u> <u>65d6d04d3e7f3d7b7df6</u> | + 0.01687383 BTC | ✓ |
| 254 | 2018-01-11 18:40:41 | <u>15a3827b18dd922553f9b8</u> <u>227e745e9a3bfc65a09367</u> <u>8daa1cc91282ab053c0f</u> | + 0.01100000 BTC | ✓ |

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