

3xpL



ADDRESS STATEMENT

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


| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1FEgvm7TWX84gcRGGRuKtx7wqVwEaqTsS</u> |
| TOTAL RECEIVED | 2.15946646 BTC |
| | 136,115.64 USD |
| TOTAL SEND | 2.15946646 BTC |
| | 136,115.64 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-26 20:52:23 | <u>e8d35c6ec0d1254d0ba3ce</u> <u>a4b2ad3fd6c386b72d53b5</u> <u>6ca34a2df6102e3c771f</u> | - 0.08956759 BTC | |
| | | | 824.38 USD | |
| 2 | 2020-05-26 20:52:23 | <u>e8d35c6ec0d1254d0ba3ce</u> <u>a4b2ad3fd6c386b72d53b5</u> <u>6ca34a2df6102e3c771f</u> | - 0.15900000 BTC | |
| | | | 1,463.44 USD | |
| 3 | 2020-05-26 20:52:23 | <u>e8d35c6ec0d1254d0ba3ce</u> <u>a4b2ad3fd6c386b72d53b5</u> <u>6ca34a2df6102e3c771f</u> | - 0.11820000 BTC | |
| | | | 1,087.92 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 4 | 2020-05-26 20:52:23 | <u>e8d35c6ec0d1254d0ba3ce</u> <u>a4b2ad3fd6c386b72d53b5</u> <u>6ca34a2df6102e3c771f</u> | - 0.07318893 673.63 | BTC  |  |
| 5 | 2020-04-18 19:57:39 | <u>cc1c7c11757872bf654a85</u> <u>53d09b3c1df0d0f53ab3e1</u> <u>00069df1ca29932b9eef</u> | + 0.07318893 521.15 | BTC  |  |
| 6 | 2020-04-18 19:25:02 | <u>f8216ca3c43fa8f6422591</u> <u>01b38edba6f69af3c679fe1</u> <u>b79e800ffbcfb438b6f3</u> | - 0.03538252 251.94 | BTC  |  |
| 7 | 2020-04-18 19:25:02 | <u>f8216ca3c43fa8f6422591</u> <u>01b38edba6f69af3c679fe1</u> <u>b79e800ffbcfb438b6f3</u> | - 0.04679841 333.23 | BTC  |  |
| 8 | 2020-04-06 21:56:07 | <u>07f99f178a4ac22981d960</u> <u>9de9a53284dad87f5ed5c3</u> <u>a9c88861a8a8dd719a5a</u> | - 0.02250000 161.93 | BTC  |  |
| 9 | 2020-04-06 19:53:38 | <u>8e3d19b88711d8e72e2608</u> <u>25a6895994a15e179d4119</u> <u>61c323fa8e305cd0a9e4</u> | + 0.02250000 161.93 | BTC  |  |
| 10 | 2020-02-28 13:38:23 | <u>102d0d3d19cdbce29699bb</u> <u>724d706b669ef10fc3191f</u> <u>30c689f2d1f18ccaaa9c</u> | + 0.11820000 1,007.49 | BTC  |  |
| 11 | 2020-02-22 20:23:20 | <u>7512c279536ac12a70e9f4</u> <u>0759313369b38ad93b378d</u> <u>32976c4bbef6df3912d5</u> | + 0.03538252 351.57 | BTC  |  |
| 12 | 2020-02-19 20:34:17 | <u>ab2e2e91f32494c26aaa50</u> <u>82fce647d776f58fbb9c64</u> <u>d477ef05c4304988620f</u> | + 0.04679841 449.09 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 13 | 2020-02-19 17:47:57 | <u>564dcb0df1c7e1085d5ac0</u> <u>b1e6863e26e05501ccfc00</u> <u>f1b7ecf44142a6d09c69</u> | - 0.06860000 658.31 USD | BTC  | ✓ |
| 14 | 2020-02-16 04:45:40 | <u>e784b8e88d994edf05cd3e</u> <u>1504a823f8338ea2dcf3f5</u> <u>a554651b7518d65a142b</u> | + 0.15900000 1,576.84 USD | BTC  | ✓ |
| 15 | 2020-01-30 19:44:46 | <u>74e2a7c336a6b6d84ae4c8</u> <u>6dba8d22d66e0b0bfe0692</u> <u>fabac375376cd4877680</u> | + 0.08956759 837.71 USD | BTC  | ✓ |
| 16 | 2020-01-30 19:15:54 | <u>062524e5819caf549129e5</u> <u>34fdf600425fe8e279054c</u> <u>4f24c8291bafba7b416c</u> | + 0.06860000 641.60 USD | BTC  | ✓ |
| 17 | 2020-01-14 21:15:22 | <u>a54007e308015e89b4e3ed</u> <u>5205bd9279626a053ee4c4</u> <u>fc721dc1bb630448715</u> | - 0.00639110 56.37 USD | BTC  | ✓ |
| 18 | 2020-01-14 21:15:22 | <u>a54007e308015e89b4e3ed</u> <u>5205bd9279626a053ee4c4</u> <u>fc721dc1bb630448715</u> | - 0.00625966 55.21 USD | BTC  | ✓ |
| 19 | 2020-01-14 21:15:22 | <u>a54007e308015e89b4e3ed</u> <u>5205bd9279626a053ee4c4</u> <u>fc721dc1bb630448715</u> | - 0.00532080 46.93 USD | BTC  | ✓ |
| 20 | 2019-12-01 02:27:20 | <u>9f30577c9ab5e895efce5b</u> <u>f40a9f1b6ebb438b424576</u> <u>2a29beaf0e3e1477bef4</u> | + 0.00532080 38.81 USD | BTC  | ✓ |
| 21 | 2019-11-14 00:49:31 | <u>3ac2681789fb50b81f3571</u> <u>cf0827544139b78a020dcf</u> <u>b8cc4cdf5a2488b02421</u> | + 0.00639110 BTC | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-11-10 02:59:44 | <u>dd577d40e7146ff0e6457b</u> <u>cf2400d69273b298e5fe09</u> <u>3f1bcfb419e2361ae23e</u> | + 0.00625966 BTC | ✓ |
| 23 | 2019-11-09 10:06:50 | <u>36f57f2731d9cf937a9897</u> <u>df70981a24217844c76308</u> <u>4f8e6813639d288844fd</u> | - 0.00595528 BTC | ✓ |
| 24 | 2019-11-06 06:26:55 | <u>24cc65a9d9e5dca97350d6</u> <u>4124dc87901ded37a9b48b</u> <u>8f837fe8d81b52759de1</u> | + 0.00595528 BTC | ✓ |
| 25 | 2019-11-03 10:54:39 | <u>e963b3662c7dde8325e3d4</u> <u>f39b18da18e2ad90debec1</u> <u>90e711a6ce30e5aa3b3b</u> | - 0.00549080 BTC | ✓ |
| 26 | 2019-11-02 01:25:14 | <u>472b2cea5a5dff1116c663</u> <u>6b42de5914e220260167f6</u> <u>f3ae669202f508891899</u> | + 0.00549080 BTC | ✓ |
| 27 | 2019-07-23 17:51:11 | <u>8cebf8927ab584e50e3ff7</u> <u>a6c70288d28083647948b0</u> <u>57152f104209519c5a5a</u> | - 0.00749498 BTC | ✓ |
| 28 | 2019-07-23 17:51:11 | <u>8cebf8927ab584e50e3ff7</u> <u>a6c70288d28083647948b0</u> <u>57152f104209519c5a5a</u> | - 0.00504139 BTC | ✓ |
| 29 | 2019-07-23 17:51:11 | <u>8cebf8927ab584e50e3ff7</u> <u>a6c70288d28083647948b0</u> <u>57152f104209519c5a5a</u> | - 0.00533241 BTC | ✓ |
| 30 | 2019-07-23 17:51:11 | <u>8cebf8927ab584e50e3ff7</u> <u>a6c70288d28083647948b0</u> <u>57152f104209519c5a5a</u> | - 0.00506779 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-20 17:49:59 | <u>d7dfac6f08e480f6871604</u> <u>7db670357053b78515edd5</u> <u>896b186da0a8d19c85b5</u> | - 0.00982731 BTC | ✓ |
| 32 | 2019-07-20 17:49:59 | <u>d7dfac6f08e480f6871604</u> <u>7db670357053b78515edd5</u> <u>896b186da0a8d19c85b5</u> | - 0.00579396 BTC | ✓ |
| 33 | 2019-07-20 17:08:06 | <u>3eea57f7e088516808e2e3</u> <u>0592031325bee899fe6423</u> <u>d3ff6809b582e1bd4926</u> | - 0.00553426 BTC | ✓ |
| 34 | 2019-07-20 17:08:06 | <u>3eea57f7e088516808e2e3</u> <u>0592031325bee899fe6423</u> <u>d3ff6809b582e1bd4926</u> | - 0.00567444 BTC | ✓ |
| 35 | 2019-07-17 23:48:34 | <u>3b261c63bbba83a299b89c</u> <u>ab95f21dec18c27f5c54dc</u> <u>2eeabd272260401ace79</u> | - 0.00583199 BTC | ✓ |
| 36 | 2019-07-17 23:48:34 | <u>3b261c63bbba83a299b89c</u> <u>ab95f21dec18c27f5c54dc</u> <u>2eeabd272260401ace79</u> | - 0.00503641 BTC | ✓ |
| 37 | 2019-07-16 05:58:01 | <u>100cc8f256591ddb9c5bd0</u> <u>e21069fa55ea88b39dfd9b</u> <u>cfcb9845f8f7540adf1</u> | + 0.00749498 BTC | ✓ |
| 38 | 2019-07-14 01:32:31 | <u>0d791e3899b5f758df0195</u> <u>2f69a204e05d619759b1ce</u> <u>5da1ff517ceab40a1739</u> | + 0.00982731 BTC | ✓ |
| 39 | 2019-07-13 18:52:42 | <u>fa73e26f2a489d409f33e4</u> <u>69adcc92f68f0cf4b01837</u> <u>ebe185cd7291af5b6d6e</u> | - 0.00577607 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-12 01:30:46 | <u>3629609f9d7d8e71652fa7</u> <u>f99a6600a80bdd9ba405b5</u> <u>7e32850106877382e4ff</u> | + 0.00504139 BTC | ✓ |
| 41 | 2019-07-11 01:52:47 | <u>2063f72c043817a2cf127d</u> <u>887d39f8f32962ee4cff5d</u> <u>70da264178d397d46fb0</u> | + 0.00506779 BTC | ✓ |
| 42 | 2019-07-10 04:09:21 | <u>3517811558de07e5ffbc79</u> <u>7041d7c39a940734bdb16e</u> <u>ac7780459e639eb1d57b</u> | + 0.00533241 BTC | ✓ |
| 43 | 2019-07-09 01:40:07 | <u>b3b7215851d3096b031b37</u> <u>f634cd3efe68a41c6c3720</u> <u>e7261efc05d1ed07b9c4</u> | + 0.00579396 BTC | ✓ |
| 44 | 2019-07-08 03:07:09 | <u>0da322a8f1c4ceb664234a</u> <u>6f493d021f9c4011e4a055</u> <u>29863cdf18c1fae4f36d</u> | + 0.00553426 BTC | ✓ |
| 45 | 2019-07-07 01:20:10 | <u>73f3b84e7cc9e9ffcc4140</u> <u>9ea3ed10bae11617b60018</u> <u>d626a658e8ddfa2771a4</u> | + 0.00567444 BTC | ✓ |
| 46 | 2019-07-06 22:42:09 | <u>32b6d94c54f4e1df2061cd</u> <u>0a5ab39e1cc2b3e90f2744</u> <u>cccc3824b0df9691d690</u> | - 0.00581581 BTC | ✓ |
| 47 | 2019-07-06 01:31:38 | <u>0dd024656146a55b25577c</u> <u>4184abd7b96845db16e5b2</u> <u>4eef6745bfcb437a995d</u> | + 0.00583199 BTC | ✓ |
| 48 | 2019-07-05 01:36:19 | <u>ee4020a7828374d5c04d0c</u> <u>8f905eb581466ca13ec32d</u> <u>53066dc9a1ce94ba734f</u> | + 0.00503641 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-04 03:05:48 | <u>2515589f15643653340e21</u> <u>408c5e00d787138410b038</u> <u>eceab10797671ab7da69</u> | + 0.00577607 BTC | ✓ |
| 50 | 2019-07-03 04:45:09 | <u>9d9f06db3dda9e573ff9c9</u> <u>3d7e5cc824b9f4bddcb148</u> <u>e5987e59167a4efeb0d3</u> | + 0.00581581 BTC | ✓ |
| 51 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00587410 BTC | ✓ |
| 52 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00627091 BTC | ✓ |
| 53 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00589339 BTC | ✓ |
| 54 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00616157 BTC | ✓ |
| 55 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00619957 BTC | ✓ |
| 56 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00590662 BTC | ✓ |
| 57 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00621766 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00560640 BTC | ✓ |
| 59 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00608728 BTC | ✓ |
| 60 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00631140 BTC | ✓ |
| 61 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00635478 BTC | ✓ |
| 62 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00621068 BTC | ✓ |
| 63 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00592560 BTC | ✓ |
| 64 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00571461 BTC | ✓ |
| 65 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00568337 BTC | ✓ |
| 66 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00566734 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00874567 BTC | ✓ |
| 68 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00589337 BTC | ✓ |
| 69 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00631708 BTC | ✓ |
| 70 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00508552 BTC | ✓ |
| 71 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00629191 BTC | ✓ |
| 72 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00625565 BTC | ✓ |
| 73 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00917778 BTC | ✓ |
| 74 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00568843 BTC | ✓ |
| 75 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00613868 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00613328 BTC | ✓ |
| 77 | 2019-07-02 22:24:50 | <u>103314b7e6d770c93732eb</u> <u>1bccec33f8573a059df9ff</u> <u>39afad4b64e995400bc2</u> | - 0.00616185 BTC | ✓ |
| 78 | 2019-07-02 00:53:36 | <u>24c0b5a97ac60223583a4c</u> <u>2cee48761db4cab7be8b5d</u> <u>cdf6890765dcf6b73ea7</u> | + 0.00566734 BTC | ✓ |
| 79 | 2019-07-01 19:01:13 | <u>a569b8726a37552260bb2a</u> <u>8a6a53a9a40e92d8df58cb</u> <u>2fa07862ba78dc4c2447</u> | - 0.00659117 BTC | ✓ |
| 80 | 2019-07-01 01:36:05 | <u>223b3fc462b55d8978d446</u> <u>191e07299bc4fb0d571d7e</u> <u>097222805d72d8a2c6e3</u> | + 0.00568337 BTC | ✓ |
| 81 | 2019-06-30 01:34:15 | <u>91ac6f0dd86589c5afcd15</u> <u>99d215613a445b589f7b99</u> <u>03f3628ba4d659969e92</u> | + 0.00568843 BTC | ✓ |
| 82 | 2019-06-29 02:25:14 | <u>af07dc0c7f8a9aec5d29b5</u> <u>24e6a7a7536799c1b5a36c</u> <u>8450106536eb24e94249</u> | + 0.00587410 BTC | ✓ |
| 83 | 2019-06-28 02:29:27 | <u>959aac3fa1927b9525c3a7</u> <u>9dfd093aecc142d4dcf2ef</u> <u>e00cda9d0e3bcd45b329</u> | + 0.00613328 BTC | ✓ |
| 84 | 2019-06-27 02:11:19 | <u>3bbd742ccb5bd4a45ac28a</u> <u>b2e7f18726319216a52525</u> <u>bc12e68dbe666474d92f</u> | + 0.00560640 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-26 01:29:50 | <u>3aaa0f166ace53eee95ca1</u> <u>f7b9fa999a43059e254200</u> <u>af4f7c131be9d57f25eb</u> | + 0.00571461 BTC | ✓ |
| 86 | 2019-06-25 01:32:33 | <u>987c7fec4efd694dc01017</u> <u>30e448f7e39fbf12aabb99</u> <u>cd93003627df0d9de7ae</u> | + 0.00592560 BTC | ✓ |
| 87 | 2019-06-24 04:26:23 | <u>b5f5a93e81c67dea4609dc</u> <u>e06d83d660995c6f338911</u> <u>41cceb04c59c06f99010</u> | + 0.00589339 BTC | ✓ |
| 88 | 2019-06-23 03:03:59 | <u>3f9756fc67fcdca734b60e</u> <u>fba144562be7dd6dae74a5</u> <u>925ab43335f0c420f058</u> | + 0.00508552 BTC | ✓ |
| 89 | 2019-06-22 23:47:14 | <u>122b69f447f72d9251c658</u> <u>16cfaa1cd4af73597f3f42</u> <u>bdfb34014b4f3d4c0bad</u> | - 0.00872965 BTC | ✓ |
| 90 | 2019-06-22 03:52:10 | <u>f062d53eae089460a7eb78</u> <u>5160df29578d2811849aff</u> <u>6ad45853b5937497259e</u> | + 0.00590662 BTC | ✓ |
| 91 | 2019-06-21 03:12:29 | <u>23e05f8a4e62cedd04692f</u> <u>05a609c2872fc68043ca9c</u> <u>01202761065c5747b289</u> | + 0.00608728 BTC | ✓ |
| 92 | 2019-06-20 00:29:05 | <u>2d8064a8f2d776ff1cc63f</u> <u>72641926b9edf26fbc2634</u> <u>9acfd64a23a4a39f2686</u> | + 0.00621766 BTC | ✓ |
| 93 | 2019-06-19 01:33:51 | <u>037a05271d0576cdd0824c</u> <u>d74074a76f099165cc9f32</u> <u>592f7ae8481b8bf76c27</u> | + 0.00616185 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-06-18 01:21:43 | <u>38aa3f2c4e471db09d499d</u> <u>c63ea626e1c66d71bfc832</u> <u>b35d2528fa12f94aaf3a</u> | + 0.00625565 BTC | ✓ |
| 95 | 2019-06-17 02:37:54 | <u>6cc3a76671d88f7a042977</u> <u>92009bd3da9cbdfc4a3791</u> <u>aefd553ca53044cdf25a</u> | + 0.00917778 BTC | ✓ |
| 96 | 2019-06-16 23:47:14 | <u>2055f53aa6172c18c44248</u> <u>0488548851348c2d8caeed</u> <u>d3413d53cdda83c5dc13</u> | - 0.00735229 BTC | ✓ |
| 97 | 2019-06-16 23:47:14 | <u>2055f53aa6172c18c44248</u> <u>0488548851348c2d8caeed</u> <u>d3413d53cdda83c5dc13</u> | - 0.00733883 BTC | ✓ |
| 98 | 2019-06-16 23:47:14 | <u>2055f53aa6172c18c44248</u> <u>0488548851348c2d8caeed</u> <u>d3413d53cdda83c5dc13</u> | - 0.00693461 BTC | ✓ |
| 99 | 2019-06-16 23:47:14 | <u>2055f53aa6172c18c44248</u> <u>0488548851348c2d8caeed</u> <u>d3413d53cdda83c5dc13</u> | - 0.00737038 BTC | ✓ |
| 100 | 2019-06-15 01:39:16 | <u>ee9222dc70f5cc2098e482</u> <u>452397800a21245f61d77c</u> <u>b31999827edf5d962a5d</u> | + 0.00619957 BTC | ✓ |
| 101 | 2019-06-14 06:34:21 | <u>e0498257bc5348cc8021c1</u> <u>56e70128d0de3500cd56df</u> <u>78b6b9e02ceedfdddd38</u> | + 0.00616157 BTC | ✓ |
| 102 | 2019-06-13 02:23:14 | <u>dadddbaeef4db0ea516fef</u> <u>188437286f6673091a6082</u> <u>eabc57e21a0026bbca55</u> | + 0.00621068 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-06-12 05:05:45 | <u>bf2e684770868796469a00792c9c7cb594520ba2f90e31923e70d50cc82f246a</u> | + 0.00629191 BTC | ✓ |
| 104 | 2019-06-11 01:44:47 | <u>9cc8e20eda427fab5bce60d5c68b950a332ab027e86b015f28baaab457a97ee8</u> | + 0.00635478 BTC | ✓ |
| 105 | 2019-06-10 01:07:56 | <u>2ea174bb81cd55d964afcb787f6665cf744bc809575b97943601f03bfc05cf78</u> | + 0.00874567 BTC | ✓ |
| 106 | 2019-06-08 00:57:26 | <u>c0102e77cd0e76a46ffa3bb791ed83deb6fd71191df5a445141671cc82ee0784</u> | + 0.00631140 BTC | ✓ |
| 107 | 2019-06-07 02:16:16 | <u>d11929254f99fc35400ee74662d2cdb9c5a457c386f67eb2494b506397f46e24</u> | + 0.00627091 BTC | ✓ |
| 108 | 2019-06-06 01:16:24 | <u>15bdece2c18219dcd7fae6e5c5f420fdacaac17a9f73a6cd8b3de885d67fa092</u> | + 0.00631708 BTC | ✓ |
| 109 | 2019-06-05 01:45:19 | <u>151836fbf9d90f6417d3ac5167aa9797becee49d8406804c26fed88a4ed4ea69</u> | + 0.00872965 BTC | ✓ |
| 110 | 2019-06-04 08:58:36 | <u>de61f38524dbd91554f810c3bf606df3331ee003fe0458534735bc60f403f613</u> | - 0.00708121 BTC | ✓ |
| 111 | 2019-06-04 08:58:36 | <u>de61f38524dbd91554f810c3bf606df3331ee003fe0458534735bc60f403f613</u> | - 0.00665152 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-06-03 03:31:20 | <u>83c365e8d45b6d592cd621</u> <u>017647ec29830207163790</u> <u>67deb95c50f18690b1b3</u> | + 0.00589337 BTC | ✓ |
| 113 | 2019-06-02 00:54:51 | <u>da8bbd861efb37ccbae748</u> <u>b9eba7081caf9aad920658</u> <u>f0c480fa2733e1a8db74</u> | + 0.00659117 BTC | ✓ |
| 114 | 2019-06-01 03:27:41 | <u>f01dee3a5146fb1e68e567</u> <u>ca14df28b7d19820d3b5a4</u> <u>5e84b2939315bc2d9e8f</u> | + 0.00693461 BTC | ✓ |
| 115 | 2019-05-31 01:46:32 | <u>4515b7537714ee4feda44b</u> <u>10560765d95e8d07beee4c</u> <u>b0b7477adfe944d8aa78</u> | + 0.00613868 BTC | ✓ |
| 116 | 2019-05-30 00:47:22 | <u>f3956182db21a04db167ac</u> <u>b5970d85066ef9ba129a45</u> <u>6b8284a340d6a0921d08</u> | + 0.00733883 BTC | ✓ |
| 117 | 2019-05-29 07:43:40 | <u>f4a695caaece309e9b282c</u> <u>58a36e12ee97f1fbe981c5</u> <u>09f67783157b322f0d7c</u> | - 0.00743479 BTC | ✓ |
| 118 | 2019-05-29 07:43:40 | <u>f4a695caaece309e9b282c</u> <u>58a36e12ee97f1fbe981c5</u> <u>09f67783157b322f0d7c</u> | - 0.02275159 BTC | ✓ |
| 119 | 2019-05-29 07:43:40 | <u>f4a695caaece309e9b282c</u> <u>58a36e12ee97f1fbe981c5</u> <u>09f67783157b322f0d7c</u> | - 0.00716743 BTC | ✓ |
| 120 | 2019-05-29 00:49:14 | <u>93f012d6c7df30368f1b5b</u> <u>09aea3abe53ebfd84d0993</u> <u>980360881d4f16a4fb65</u> | + 0.00737038 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-05-28 01:35:11 | <u>a832f23ff75e2ab2fc121f8fc48774dd52dbff29c623a75c40292050c46f8548</u> | + 0.00735229 BTC | ✓ |
| 122 | 2019-05-27 15:28:24 | <u>f72200fd2f0373593cbf0bb412f806e005ff183770aa099c4d3f9653afb0646</u> | - 0.03500000 BTC | ✓ |
| 123 | 2019-05-27 15:28:24 | <u>f72200fd2f0373593cbf0bb412f806e005ff183770aa099c4d3f9653afb0646</u> | - 0.00669764 BTC | ✓ |
| 124 | 2019-05-27 15:28:24 | <u>537c4a298f29c8c174ed74b71c8ffce8219a6310e02c5a3272cff5cde98a2c7e</u> | + 0.02275159 BTC | ✓ |
| 125 | 2019-05-27 02:15:41 | <u>4e36052348065f24864274e45ab7468d0c9508cd0e7f042f2745d029a7dbda44</u> | + 0.00665152 BTC | ✓ |
| 126 | 2019-05-26 09:46:22 | <u>ede34da41fb7c6f510566ba1654815f4e79b60a4d7eea2a2ff71eb9ba46530a3</u> | - 0.00662643 BTC | ✓ |
| 127 | 2019-05-26 09:46:22 | <u>ede34da41fb7c6f510566ba1654815f4e79b60a4d7eea2a2ff71eb9ba46530a3</u> | - 0.00710522 BTC | ✓ |
| 128 | 2019-05-26 01:16:22 | <u>1ed4b746da1cc6befa12b5f396dbac40c6d85a6664113312427f10a41f38aef4</u> | + 0.00708121 BTC | ✓ |
| 129 | 2019-05-25 19:24:10 | <u>677c9507bba18a89ecf6fbaeb0bfa7058f0e742f4f091f3915b562323e5446e3</u> | + 0.03500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-05-25 09:25:46 | <u>812ff6722817c3af3eda48</u> <u>32cb6360e5e4a360ba04ff</u> <u>56b558c25efe274c4cb3</u> | - 0.03133633 BTC | ✓ |
| 131 | 2019-05-25 09:25:46 | <u>812ff6722817c3af3eda48</u> <u>32cb6360e5e4a360ba04ff</u> <u>56b558c25efe274c4cb3</u> | - 0.05000000 BTC | ✓ |
| 132 | 2019-05-25 01:56:46 | <u>11148bf04a6d8bc4177f84</u> <u>ef33e0fd6c435b75932b94</u> <u>65a4bb741eae10a09280</u> | + 0.00743479 BTC | ✓ |
| 133 | 2019-05-24 10:23:37 | <u>0458ca2c4e7dbf846bda58</u> <u>cfb534c7b400d3c6bd23bd</u> <u>8826a13df75239144f94</u> | + 0.03133633 BTC | ✓ |
| 134 | 2019-05-24 02:17:27 | <u>886310893cf95964adcd34</u> <u>adb8ad745f54d687c3e27a</u> <u>66b20451829ec1a5d635</u> | + 0.00716743 BTC | ✓ |
| 135 | 2019-05-23 01:00:21 | <u>4cc28ddd4e03fbfc008d6e</u> <u>1b4cc6981699a6607068fa</u> <u>c839872d8bdf3c267ffc</u> | + 0.00669764 BTC | ✓ |
| 136 | 2019-05-22 01:07:26 | <u>fcf583717e88f64cd083c4</u> <u>d73ddfcec5958278a1a99c</u> <u>2507993c824da8a05a0f</u> | + 0.00710522 BTC | ✓ |
| 137 | 2019-05-21 19:06:46 | <u>8c650ce9bffa43daa9e16b</u> <u>93fc9cb8e4b4b81eeda280</u> <u>3de1addad8514e54fdde</u> | - 0.00711092 BTC | ✓ |
| 138 | 2019-05-21 19:06:46 | <u>8c650ce9bffa43daa9e16b</u> <u>93fc9cb8e4b4b81eeda280</u> <u>3de1addad8514e54fdde</u> | - 0.00605383 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-05-21 16:37:16 | <u>c62c34c1ffd24c0e87139d</u> <u>d812fc07abbc7decff25e6</u> <u>c652437f7d805b780078</u> | + 0.05000000 BTC | ✓ |
| 140 | 2019-05-21 15:19:03 | <u>c09c8670bfd6e8ae386c3b</u> <u>b2ae8b9a5716b7549cf6aa</u> <u>1b2cfce8e5a58ffc026e</u> | - 0.00752522 BTC | ✓ |
| 141 | 2019-05-21 15:19:03 | <u>c09c8670bfd6e8ae386c3b</u> <u>b2ae8b9a5716b7549cf6aa</u> <u>1b2cfce8e5a58ffc026e</u> | - 0.00748273 BTC | ✓ |
| 142 | 2019-05-21 01:49:00 | <u>f8a456470fffec9f7111df</u> <u>b087d6c4427a52ca4c2fb0</u> <u>1f183ed061dd94b725db</u> | + 0.00662643 BTC | ✓ |
| 143 | 2019-05-20 18:07:52 | <u>4e7587e74a1e4ce54852f5</u> <u>803682072999a20422baf5</u> <u>f5fc7fcf28ae87035aa8</u> | - 0.00715220 BTC | ✓ |
| 144 | 2019-05-20 18:07:52 | <u>4e7587e74a1e4ce54852f5</u> <u>803682072999a20422baf5</u> <u>f5fc7fcf28ae87035aa8</u> | - 0.00730756 BTC | ✓ |
| 145 | 2019-05-20 01:09:22 | <u>dd66114453208ab879cdf1</u> <u>8dc30683ef9329e09c9df9</u> <u>8c7335f52521fae4b8d5</u> | + 0.00605383 BTC | ✓ |
| 146 | 2019-05-19 20:45:56 | <u>22d20659765c5a52a274ba</u> <u>0512dbf683371cfc8738e3</u> <u>e5163d77a3aeb06dcda8</u> | - 0.00647147 BTC | ✓ |
| 147 | 2019-05-19 20:45:56 | <u>22d20659765c5a52a274ba</u> <u>0512dbf683371cfc8738e3</u> <u>e5163d77a3aeb06dcda8</u> | - 0.00894670 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-05-19 07:59:23 | <u>0d47f2252b66cf8a656899</u> <u>de5e4f1cd02ebe5414283e</u> <u>7a0b8b2f6e730e3c72d2</u> | + 0.00711092 BTC | ✓ |
| 149 | 2019-05-18 04:25:51 | <u>392c3da119962a68086507</u> <u>c5ac7a0f4b861e3371ce0e</u> <u>450dda370058faadb5cd</u> | + 0.00748273 BTC | ✓ |
| 150 | 2019-05-17 03:48:07 | <u>5990472a00d2803e71b4c8</u> <u>5a226b062eb0117434c250</u> <u>2b1a08b0052601ee0ad2</u> | + 0.00752522 BTC | ✓ |
| 151 | 2019-05-16 07:21:58 | <u>a514cfa47bade5a0711971</u> <u>1e6164804f79f0390a203f</u> <u>06898154e1bee6639efc</u> | + 0.00730756 BTC | ✓ |
| 152 | 2019-05-15 03:47:25 | <u>05c6cc0d60a9c2518faa1e</u> <u>42b4f2958febe51228f007</u> <u>ba01c32115d0477f44f8</u> | + 0.00715220 BTC | ✓ |
| 153 | 2019-05-14 01:50:07 | <u>d42f108d49e0b8c3f38e54</u> <u>01c535486fef7d354f5305</u> <u>6f4d409fa70d0bcbbb37</u> | + 0.00894670 BTC | ✓ |
| 154 | 2019-05-12 20:41:30 | <u>a67fc7dc848b4734eaad39</u> <u>7642ac119ed1f0a586d779</u> <u>4901efcb17dc48047876</u> | - 0.00713446 BTC | ✓ |
| 155 | 2019-05-12 20:41:30 | <u>a67fc7dc848b4734eaad39</u> <u>7642ac119ed1f0a586d779</u> <u>4901efcb17dc48047876</u> | - 0.00709107 BTC | ✓ |
| 156 | 2019-05-12 20:41:30 | <u>a67fc7dc848b4734eaad39</u> <u>7642ac119ed1f0a586d779</u> <u>4901efcb17dc48047876</u> | - 0.00733685 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-05-12 20:41:30 | <u>a67fc7dc848b4734eaad39</u> <u>7642ac119ed1f0a586d779</u> <u>4901efcb17dc48047876</u> | - 0.00694279 BTC | ✓ |
| 158 | 2019-05-12 20:41:30 | <u>a67fc7dc848b4734eaad39</u> <u>7642ac119ed1f0a586d779</u> <u>4901efcb17dc48047876</u> | - 0.00557845 BTC | ✓ |
| 159 | 2019-05-12 20:41:30 | <u>a67fc7dc848b4734eaad39</u> <u>7642ac119ed1f0a586d779</u> <u>4901efcb17dc48047876</u> | - 0.00730459 BTC | ✓ |
| 160 | 2019-05-12 20:41:30 | <u>a67fc7dc848b4734eaad39</u> <u>7642ac119ed1f0a586d779</u> <u>4901efcb17dc48047876</u> | - 0.00726369 BTC | ✓ |
| 161 | 2019-05-12 20:41:30 | <u>a67fc7dc848b4734eaad39</u> <u>7642ac119ed1f0a586d779</u> <u>4901efcb17dc48047876</u> | - 0.00737773 BTC | ✓ |
| 162 | 2019-05-12 20:41:30 | <u>a67fc7dc848b4734eaad39</u> <u>7642ac119ed1f0a586d779</u> <u>4901efcb17dc48047876</u> | - 0.02051915 BTC | ✓ |
| 163 | 2019-05-12 20:41:30 | <u>a67fc7dc848b4734eaad39</u> <u>7642ac119ed1f0a586d779</u> <u>4901efcb17dc48047876</u> | - 0.00718646 BTC | ✓ |
| 164 | 2019-05-12 20:41:30 | <u>a67fc7dc848b4734eaad39</u> <u>7642ac119ed1f0a586d779</u> <u>4901efcb17dc48047876</u> | - 0.00682756 BTC | ✓ |
| 165 | 2019-05-12 20:41:30 | <u>a67fc7dc848b4734eaad39</u> <u>7642ac119ed1f0a586d779</u> <u>4901efcb17dc48047876</u> | - 0.00688526 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-05-12 11:02:58 | <u>0b7b3878953c2372183d1d</u> <u>43adfbf1b2af04d5480515</u> <u>deffee10af09e3483da7</u> | + 0.02051915 BTC | ✓ |
| 167 | 2019-05-12 01:26:58 | <u>5e3358916c8962bb7e3b88</u> <u>152023f1f594b20cc30fe2</u> <u>47d20692fb88af15cf39</u> | + 0.00647147 BTC | ✓ |
| 168 | 2019-05-11 15:38:30 | <u>343a2f0058263d23215ee5</u> <u>b5fe13573eed4f6e935f8</u> <u>44d2b0f075575726ee45</u> | - 0.00672327 BTC | ✓ |
| 169 | 2019-05-11 15:38:30 | <u>343a2f0058263d23215ee5</u> <u>b5fe13573eed4f6e935f8</u> <u>44d2b0f075575726ee45</u> | - 0.00658377 BTC | ✓ |
| 170 | 2019-05-11 15:38:30 | <u>343a2f0058263d23215ee5</u> <u>b5fe13573eed4f6e935f8</u> <u>44d2b0f075575726ee45</u> | - 0.00666424 BTC | ✓ |
| 171 | 2019-05-11 02:57:28 | <u>fafd3861911cc2b5ab1cbc</u> <u>f8d91f8f36e152f8ea6372</u> <u>a324b275b7231e69851a</u> | + 0.00726369 BTC | ✓ |
| 172 | 2019-05-10 02:30:18 | <u>8ea5e83349dde18031b3f1</u> <u>e3bbde5b384bbab81d3e30</u> <u>e5d0e7bf15f927840584</u> | + 0.00713446 BTC | ✓ |
| 173 | 2019-05-09 01:21:24 | <u>50f3eacde87c4b3b950836</u> <u>617374d4c4cc2c65c46c75</u> <u>ed242eabeea9b50c6150</u> | + 0.00709107 BTC | ✓ |
| 174 | 2019-05-08 03:46:03 | <u>deb15b2a7557cb7b5753a2</u> <u>62709b38660971c0538896</u> <u>df6a68a2945057e5c8aa</u> | + 0.00718646 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-05-07 02:50:05 | <u>5e16190cf25a686cb38385</u> <u>3a1eea279a46545db81587</u> <u>8098e033cdb07723aecc</u> | + 0.00682756 BTC | ✓ |
| 176 | 2019-05-06 01:02:29 | <u>f5b0b73d61e995b577c3b0</u> <u>7c6ed03c8946a251590aa6</u> <u>e9855b01eb00f5a7e7d0</u> | + 0.00688526 BTC | ✓ |
| 177 | 2019-05-05 00:38:40 | <u>cb5f0523b021a2650b5b0d</u> <u>20d94ae9fe5a95c4d6504d</u> <u>ffb4a60d92b32318af30</u> | + 0.00694279 BTC | ✓ |
| 178 | 2019-05-04 01:23:42 | <u>cdfc67dc3e98ea4d30fddd</u> <u>a8a8492c51b962ec10031c</u> <u>87d8e1d7181e69af7fc7</u> | + 0.00737773 BTC | ✓ |
| 179 | 2019-05-03 00:55:47 | <u>5bf4bbe78047057c2040d5</u> <u>7c638b159809625484675c</u> <u>fa7b9f5e4cc89896b621</u> | + 0.00730459 BTC | ✓ |
| 180 | 2019-05-02 08:20:20 | <u>606b6d653cea66948f2e61</u> <u>e2e45f06659c3201c9361f</u> <u>5cdced97c0e13b852ef3</u> | - 0.05000000 BTC | ✓ |
| 181 | 2019-05-02 01:48:08 | <u>451373c07f79898b8e8230</u> <u>04b01b02c50ed082bd1174</u> <u>4328ce6c16ac0c0d12d0</u> | + 0.00733685 BTC | ✓ |
| 182 | 2019-05-01 09:23:57 | <u>ccb8b755988d0134417eef</u> <u>04761539f80d6c51804724</u> <u>69a5b4e4162d58a63187</u> | + 0.05000000 BTC | ✓ |
| 183 | 2019-05-01 03:20:42 | <u>31816ebb460dd466855ec2</u> <u>402ab98a73ca807fea69da</u> <u>de3ff2470c0e048caa67</u> | + 0.00557845 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-04-30 00:40:02 | <u>6e2f019414129869d105bf</u> <u>2613c18e347758f6000125</u> <u>05404d2828e5de38bd7a</u> | + 0.00666424 BTC | ✓ |
| 185 | 2019-04-29 01:59:39 | <u>9f92680ffe40383e981b6e</u> <u>0e447b9428ebc6ecfbf108</u> <u>d8925f38b8b42dd1acdd</u> | + 0.00658377 BTC | ✓ |
| 186 | 2019-04-28 06:38:00 | <u>7e28ee4eaa04fd8925a1f5</u> <u>f1d380e5877a9c523e2b6e</u> <u>a40d54a4b0d09df1fc58</u> | + 0.00672327 BTC | ✓ |
| 187 | 2019-04-27 21:13:11 | <u>91f36a0fd7ed1b8656fb3f</u> <u>77b8c4bfff665361ab5a68</u> <u>11c80518b63e3e2ed287</u> | - 0.00744735 BTC | ✓ |
| 188 | 2019-04-27 21:13:11 | <u>91f36a0fd7ed1b8656fb3f</u> <u>77b8c4bfff665361ab5a68</u> <u>11c80518b63e3e2ed287</u> | - 0.00635822 BTC | ✓ |
| 189 | 2019-04-27 20:53:55 | <u>3f0d2863fdd225bae92cd4</u> <u>c197a91476ca3ae83855e8</u> <u>e3bf10086e6b8c475bce</u> | - 0.00746138 BTC | ✓ |
| 190 | 2019-04-27 20:12:31 | <u>ab8aff18bc82b26cf71fe6</u> <u>67a22b9de991611673cebf</u> <u>48c9b8149704308f3c0a</u> | - 0.03000000 BTC | ✓ |
| 191 | 2019-04-27 01:21:32 | <u>6348d2c5fe7e8fc345a046</u> <u>af80c0d35c1a7e61ea232c</u> <u>da6bbf4c2a5a220a7d4b</u> | + 0.00635822 BTC | ✓ |
| 192 | 2019-04-26 01:31:38 | <u>94625aa6512481e47abafa</u> <u>1742b5edfcb4312432d42</u> <u>0add0069a0d6eac36d6c</u> | + 0.00744735 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-04-25 19:00:05 | <u>f6987f9d8c0677428185f95e5f8cb00d889a6b1fc87ccb14f0b86041c42b75dc</u> | + 0.03000000 BTC | ✓ |
| 194 | 2019-04-25 00:44:01 | <u>3276b131692886d93b88cab630b70fc807d8cdbf4172f0c261bb9af85bc0b1e6</u> | + 0.00746138 BTC | ✓ |
| 195 | 2019-04-24 09:23:53 | <u>1317bff2d448aa931f394f90664fdf20e6d6f731e1bcce84f8979759ef6f4c14</u> | - 0.00755312 BTC | ✓ |
| 196 | 2019-04-24 08:35:22 | <u>4dd91e87082c531d42d9260e9c8387e25c4622ac17e0545bb34d8acb46f3a222</u> | - 0.04467181 BTC | ✓ |
| 197 | 2019-04-24 02:43:07 | <u>e6de400407c72f19813b74f4deb8b41de4b7f44e1784172f2b8b8dd3007e2b</u> | + 0.00755312 BTC | ✓ |
| 198 | 2019-04-23 20:22:18 | <u>22a12eb28fd2111ead039fd5177f9b0b4b2049d064683b637e16c36123aa8d7</u> | + 0.04467181 BTC | ✓ |
| 199 | 2019-04-23 20:19:38 | <u>94e7baa58a551596ad8da933d1be9e22298c93d93777f4665f3c40ea5529dd52</u> | - 0.00724395 BTC | ✓ |
| 200 | 2019-04-23 20:19:38 | <u>94e7baa58a551596ad8da933d1be9e22298c93d93777f4665f3c40ea5529dd52</u> | - 0.00720858 BTC | ✓ |
| 201 | 2019-04-23 01:30:00 | <u>684ce5614c64c28eccc0fe5186ea5453f85e1b31a858991b61b73d3fc42487b3</u> | + 0.00720858 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-04-22 08:25:54 | <u>7c2c4ab23013df26728638</u> <u>4f99b3e020ad66e4f9fc9b</u> <u>04b579d445daa5a8224d</u> | - 0.00726460 BTC | ✓ |
| 203 | 2019-04-22 05:20:37 | <u>ba1defaa861089e3464081</u> <u>f4948fc6da307539995d8c</u> <u>5b1c97739b14eaf5d856</u> | - 0.03775150 BTC | ✓ |
| 204 | 2019-04-22 00:45:14 | <u>4a84d1c1150d60fd81f9f5</u> <u>3addd2c1e3fa3c281717b4</u> <u>3d18bba69620186866e2</u> | + 0.00724395 BTC | ✓ |
| 205 | 2019-04-21 19:17:04 | <u>8fe53f2e3899ecf0ad2042</u> <u>b7e71de87fbdcf391259ca</u> <u>204272130459529411ec</u> | - 0.00734485 BTC | ✓ |
| 206 | 2019-04-21 19:17:04 | <u>8fe53f2e3899ecf0ad2042</u> <u>b7e71de87fbdcf391259ca</u> <u>204272130459529411ec</u> | - 0.00729663 BTC | ✓ |
| 207 | 2019-04-21 19:17:04 | <u>8fe53f2e3899ecf0ad2042</u> <u>b7e71de87fbdcf391259ca</u> <u>204272130459529411ec</u> | - 0.00724458 BTC | ✓ |
| 208 | 2019-04-21 19:17:04 | <u>8fe53f2e3899ecf0ad2042</u> <u>b7e71de87fbdcf391259ca</u> <u>204272130459529411ec</u> | - 0.00729551 BTC | ✓ |
| 209 | 2019-04-21 19:17:04 | <u>cb2deae3e7cf071f32576</u> <u>2d3784ddfaccfc6a9124de</u> <u>9613c1e442917d080b9a</u> | - 0.01895489 BTC | ✓ |
| 210 | 2019-04-21 18:03:36 | <u>262addc39256f85d34e476</u> <u>b770804b2723594cddd3b7</u> <u>bf03c4bd587a8078f3a4</u> | + 0.03775150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-04-21 01:26:51 | <u>e041c072e29a142b264dc1</u> <u>a254de03a6ed4fa3a8f45b</u> <u>a22b6bb263f8322e8ee4</u> | + 0.00726460 BTC | ✓ |
| 212 | 2019-04-20 03:27:40 | <u>eed2d4a0e3cafd3465a53d</u> <u>ebe2203c7e52da9a45a9d6</u> <u>c6f9342a93cfc9f4fd25</u> | + 0.00729551 BTC | ✓ |
| 213 | 2019-04-19 12:44:09 | <u>658c69694742ea6be082c3</u> <u>b39d61319c50d0f742b142</u> <u>95443fec1fed1ba3e806</u> | + 0.01895489 BTC | ✓ |
| 214 | 2019-04-19 00:35:37 | <u>62b18c220634575561a1fd</u> <u>7a591366282a99ab74aa10</u> <u>96e95d3a3a62281dbbef</u> | + 0.00724458 BTC | ✓ |
| 215 | 2019-04-18 02:35:10 | <u>b9bcc9c0d5afd8a9001b6b</u> <u>0fe8abb5d36800d9d499c6</u> <u>9e8e0bb65239a305700f</u> | + 0.00729663 BTC | ✓ |
| 216 | 2019-04-17 07:07:09 | <u>cc5e11302a25ea4b3d0187</u> <u>a9b899677cf7fa2a059eba</u> <u>a6a309027009d86eb7e6</u> | - 0.07763000 BTC | ✓ |
| 217 | 2019-04-17 01:28:38 | <u>2032f8f72210ac6b581ab5</u> <u>62f4aedad5439727d5a1df</u> <u>0552a3c70fc318f34de2</u> | + 0.00734485 BTC | ✓ |
| 218 | 2019-04-16 13:40:41 | <u>b3d7169399b1e05b979644</u> <u>4fa832a69ac412d181ee7b</u> <u>b390cb0480a7408f128f</u> | + 0.07763000 BTC | ✓ |
| 219 | 2019-04-16 08:33:16 | <u>1d76f81a9f45d1e44905d6</u> <u>64f251599cf68ad3040849</u> <u>c0df8ea3032eacde2f69</u> | - 0.00732370 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-04-16 08:33:16 | <u>1d76f81a9f45d1e44905d6</u> <u>64f251599cf68ad3040849</u> <u>c0df8ea3032eacde2f69</u> | - 0.04731105 BTC | ✓ |
| 221 | 2019-04-16 07:54:52 | <u>4c34020d8a47de72fa9383</u> <u>6a8fcfe5756d5a72e8bd2c</u> <u>58388ea52dcdbc531646</u> | + 0.04731105 BTC | ✓ |
| 222 | 2019-04-16 00:40:36 | <u>810bd5dcc9ea9f074950c6</u> <u>036ed16033d819a3262ba8</u> <u>e11a73a89ac84c1b071a</u> | + 0.00732370 BTC | ✓ |
| 223 | 2019-04-15 18:03:34 | <u>99e50e45b337d770bf6854</u> <u>5c5cf3c80ae0c5a550d89f</u> <u>275677dcadf790e816c5</u> | - 0.00729596 BTC | ✓ |
| 224 | 2019-04-15 18:03:34 | <u>99e50e45b337d770bf6854</u> <u>5c5cf3c80ae0c5a550d89f</u> <u>275677dcadf790e816c5</u> | - 0.00732189 BTC | ✓ |
| 225 | 2019-04-15 11:58:09 | <u>1d87a8b275d564f0b44a6a</u> <u>8aa2e4c1cddf65148192f8</u> <u>b16cf538c12296df1d8d</u> | - 0.00736158 BTC | ✓ |
| 226 | 2019-04-15 11:58:09 | <u>1d87a8b275d564f0b44a6a</u> <u>8aa2e4c1cddf65148192f8</u> <u>b16cf538c12296df1d8d</u> | - 0.00726614 BTC | ✓ |
| 227 | 2019-04-15 02:07:06 | <u>ef2218e040882a214371dc</u> <u>aa122722fe2bb91171b253</u> <u>4ee7df9951559aa66768</u> | + 0.00732189 BTC | ✓ |
| 228 | 2019-04-14 08:58:31 | <u>671a54b2af29b95aa86254</u> <u>c31b213d60944995fb8a87</u> <u>deb6df7476c2040df725</u> | - 0.00733851 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-04-14 05:28:04 | <u>16fb7b5f9b01465517a4f9</u> <u>57962a2a8b3cb90c27bb00</u> <u>09d197b81fc500772bba</u> | + 0.00729596 BTC | ✓ |
| 230 | 2019-04-13 02:40:05 | <u>27bc5c32b02b35b073316b</u> <u>0a3bae612b511e00eea789</u> <u>624f465cf6ed0d9a6c02</u> | + 0.00726614 BTC | ✓ |
| 231 | 2019-04-12 02:46:22 | <u>1bd0f4a8ee109b3cce88d5</u> <u>dc77e5b4953f05a3e69fbc</u> <u>fc004f95b0bed10c9353</u> | + 0.00736158 BTC | ✓ |
| 232 | 2019-04-11 15:17:21 | <u>9c65a1dba0efe4e6c9ada3</u> <u>bd415f3ae0839c6e2f7690</u> <u>7eb292ee0d3b226e8f02</u> | - 0.00731374 BTC | ✓ |
| 233 | 2019-04-11 14:19:48 | <u>9b1ae3f0b6d53fa89cb847</u> <u>5842b81689cf5db428389a</u> <u>813f0f2e2359d2e13e54</u> | - 0.00700167 BTC | ✓ |
| 234 | 2019-04-11 14:19:48 | <u>9b1ae3f0b6d53fa89cb847</u> <u>5842b81689cf5db428389a</u> <u>813f0f2e2359d2e13e54</u> | - 0.00739050 BTC | ✓ |
| 235 | 2019-04-11 00:47:52 | <u>3b76e5c3fffb877b25734</u> <u>3cb552ff25da978780c9c9</u> <u>1b1e4a8553e14d92c86c</u> | + 0.00733851 BTC | ✓ |
| 236 | 2019-04-10 16:19:01 | <u>a86ca1c7f982dceddb81b</u> <u>a38af2cc45dc66a06d9e06</u> <u>2c5e1bbfeb4624ca2cc0</u> | - 0.00728623 BTC | ✓ |
| 237 | 2019-04-10 16:19:01 | <u>a86ca1c7f982dceddb81b</u> <u>a38af2cc45dc66a06d9e06</u> <u>2c5e1bbfeb4624ca2cc0</u> | - 0.00737092 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-04-10 00:46:31 | <u>281d86375592151584cc17</u> <u>d6eff9162a5665f692e8d2</u> <u>9e9c917730bd37dd6fb1</u> | + 0.00700167 BTC | ✓ |
| 239 | 2019-04-09 07:40:19 | <u>14218ceb5aaf4e2f75692a</u> <u>0136656681ad0e4f892fa9</u> <u>9aedccf79bdb3a866529</u> | - 0.00741077 BTC | ✓ |
| 240 | 2019-04-09 07:40:19 | <u>14218ceb5aaf4e2f75692a</u> <u>0136656681ad0e4f892fa9</u> <u>9aedccf79bdb3a866529</u> | - 0.00731255 BTC | ✓ |
| 241 | 2019-04-09 07:40:19 | <u>14218ceb5aaf4e2f75692a</u> <u>0136656681ad0e4f892fa9</u> <u>9aedccf79bdb3a866529</u> | - 0.00746559 BTC | ✓ |
| 242 | 2019-04-09 07:40:19 | <u>14218ceb5aaf4e2f75692a</u> <u>0136656681ad0e4f892fa9</u> <u>9aedccf79bdb3a866529</u> | - 0.00722541 BTC | ✓ |
| 243 | 2019-04-09 07:40:19 | <u>14218ceb5aaf4e2f75692a</u> <u>0136656681ad0e4f892fa9</u> <u>9aedccf79bdb3a866529</u> | - 0.00746758 BTC | ✓ |
| 244 | 2019-04-09 01:06:26 | <u>062771c55f3c7aa60a6874</u> <u>a5327c8c9a42b89c725ae4</u> <u>61a737ffc7435396aed6</u> | + 0.00739050 BTC | ✓ |
| 245 | 2019-04-08 16:42:40 | <u>2f7e3e1393d4f9cd82c4ff</u> <u>6abe2a5e647b2da5b6d6f8</u> <u>bf6bbb53873770aa8479</u> | - 0.00725294 BTC | ✓ |
| 246 | 2019-04-08 16:42:40 | <u>2f7e3e1393d4f9cd82c4ff</u> <u>6abe2a5e647b2da5b6d6f8</u> <u>bf6bbb53873770aa8479</u> | - 0.00728523 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-04-08 16:42:40 | <u>2f7e3e1393d4f9cd82c4ff</u> <u>6abe2a5e647b2da5b6d6f8</u> <u>bf6bbb53873770aa8479</u> | - 0.00716089 BTC | ✓ |
| 248 | 2019-04-08 16:42:40 | <u>2f7e3e1393d4f9cd82c4ff</u> <u>6abe2a5e647b2da5b6d6f8</u> <u>bf6bbb53873770aa8479</u> | - 0.00732763 BTC | ✓ |
| 249 | 2019-04-08 14:41:47 | <u>0091fbe54a2b64f9abbd3b</u> <u>6916a5ec61d61a4418f7f2</u> <u>3c8eae5a9c93e70c47e6</u> | - 0.00711147 BTC | ✓ |
| 250 | 2019-04-08 14:41:47 | <u>0091fbe54a2b64f9abbd3b</u> <u>6916a5ec61d61a4418f7f2</u> <u>3c8eae5a9c93e70c47e6</u> | - 0.05000000 BTC | ✓ |
| 251 | 2019-04-08 00:43:27 | <u>898101ace7af721ef67aac</u> <u>fe86c3ffcca06549d05d73</u> <u>a8775734a0e141f8705d</u> | + 0.00731374 BTC | ✓ |
| 252 | 2019-04-07 09:28:21 | <u>f9d0801bafa358d2166f75</u> <u>0201651a7b5847b8bb3fc4</u> <u>59ccc08c30e3109f59bd</u> | + 0.05000000 BTC | ✓ |
| 253 | 2019-04-07 00:47:23 | <u>cbc7167d6556d4d94a20ae</u> <u>412d6fceb0e48de4ea70bc</u> <u>8ffb9caede8277546549</u> | + 0.00737092 BTC | ✓ |
| 254 | 2019-04-06 11:22:11 | <u>a8fc77fd5e35233c481c5a</u> <u>da76110aa4947ce5b2bd44</u> <u>a10d16ba6f130b7aea30</u> | - 0.00710551 BTC | ✓ |
| 255 | 2019-04-06 01:45:00 | <u>681e450d95574f41b0f1e1</u> <u>de89107e6333ddf0208766</u> <u>2ebaa36352bc59e7e903</u> | + 0.00728623 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-04-05 19:40:31 | <u>b8cbf945dbfbe4b6b5abef</u> <u>6208132372bbcbc1b4b133</u> <u>940ee6ab4a93a2f3eb5a</u> | - 0.00705710 BTC | ✓ |
| 257 | 2019-04-05 13:39:30 | <u>1f9a29e15bb0c49a00362e</u> <u>ecdcc9e6d301aad9719622</u> <u>f271b9af0fde7666ebec</u> | - 0.00737085 BTC | ✓ |
| 258 | 2019-04-05 13:39:30 | <u>829cac73694df86df39dda</u> <u>50c8ba375bd6adc7252b04</u> <u>44b9fa0ef69440e8c467</u> | - 0.00707572 BTC | ✓ |
| 259 | 2019-04-05 11:19:04 | <u>f3eccf58aed88f8a362816</u> <u>f6459c98bb02bb0fa0f896</u> <u>07be631817f358f0e23f</u> | - 0.00751337 BTC | ✓ |
| 260 | 2019-04-05 11:19:04 | <u>f3eccf58aed88f8a362816</u> <u>f6459c98bb02bb0fa0f896</u> <u>07be631817f358f0e23f</u> | - 0.00744460 BTC | ✓ |
| 261 | 2019-04-05 11:19:04 | <u>f3eccf58aed88f8a362816</u> <u>f6459c98bb02bb0fa0f896</u> <u>07be631817f358f0e23f</u> | - 0.00738535 BTC | ✓ |
| 262 | 2019-04-05 03:34:15 | <u>8a0569fbd447d580d40ed7</u> <u>2a0254198f6baec698b334</u> <u>e31b3c69f4ea16c6fcb1</u> | + 0.00741077 BTC | ✓ |
| 263 | 2019-04-04 11:00:22 | <u>fdff5a3f064cd0db329c5d</u> <u>96f39135f94230820f0e63</u> <u>aea42626c607479ccf96</u> | - 0.00737713 BTC | ✓ |
| 264 | 2019-04-04 11:00:22 | <u>fdff5a3f064cd0db329c5d</u> <u>96f39135f94230820f0e63</u> <u>aea42626c607479ccf96</u> | - 0.00695162 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-04-04 11:00:22 | <u>fdff5a3f064cd0db329c5d</u> <u>96f39135f94230820f0e63</u> <u>aea42626c607479ccf96</u> | - 0.00741320 BTC | ✓ |
| 266 | 2019-04-04 08:06:26 | <u>1951de44461eccc9d0bc0a</u> <u>a72d677bbe57889a32e0cb</u> <u>f4f4c11d69a24edb3520</u> | + 0.00746758 BTC | ✓ |
| 267 | 2019-04-03 09:22:56 | <u>80cbe7e0ea986f1a46d89c</u> <u>db74371f1510c56c0b9e74</u> <u>0756c1f1855159c36cc3</u> | + 0.00746559 BTC | ✓ |
| 268 | 2019-04-02 03:57:21 | <u>5cb91a76189e7811046505</u> <u>092ef748fb33a8f7056aea</u> <u>20422cdeeb4cebd5e7b</u> | + 0.00731255 BTC | ✓ |
| 269 | 2019-04-01 20:42:24 | <u>a9bca8389be8d17b032323</u> <u>971520f00041b311c13923</u> <u>222b35e61afdb443aa27</u> | - 0.00708275 BTC | ✓ |
| 270 | 2019-04-01 20:42:24 | <u>a9bca8389be8d17b032323</u> <u>971520f00041b311c13923</u> <u>222b35e61afdb443aa27</u> | - 0.00665270 BTC | ✓ |
| 271 | 2019-04-01 20:42:24 | <u>a9bca8389be8d17b032323</u> <u>971520f00041b311c13923</u> <u>222b35e61afdb443aa27</u> | - 0.00618069 BTC | ✓ |
| 272 | 2019-04-01 20:42:24 | <u>a9bca8389be8d17b032323</u> <u>971520f00041b311c13923</u> <u>222b35e61afdb443aa27</u> | - 0.00728206 BTC | ✓ |
| 273 | 2019-04-01 00:54:19 | <u>d6130bee31833ec20d1681</u> <u>51c2c5640de40a0d452d5f</u> <u>16adcdd8a590222885a5</u> | + 0.00722541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-03-31 11:12:14 | <u>14ddc8d82c39e7bb3f6c77</u> <u>3a44c1020acf2d751a99e6</u> <u>ba2d561e756b9d9f7b12</u> | - 0.00653824 BTC | ✓ |
| 275 | 2019-03-31 11:12:14 | <u>14ddc8d82c39e7bb3f6c77</u> <u>3a44c1020acf2d751a99e6</u> <u>ba2d561e756b9d9f7b12</u> | - 0.00662477 BTC | ✓ |
| 276 | 2019-03-31 11:12:14 | <u>14ddc8d82c39e7bb3f6c77</u> <u>3a44c1020acf2d751a99e6</u> <u>ba2d561e756b9d9f7b12</u> | - 0.00665461 BTC | ✓ |
| 277 | 2019-03-31 11:12:14 | <u>14ddc8d82c39e7bb3f6c77</u> <u>3a44c1020acf2d751a99e6</u> <u>ba2d561e756b9d9f7b12</u> | - 0.00756952 BTC | ✓ |
| 278 | 2019-03-31 02:28:06 | <u>24985c2de2d0c39c496394</u> <u>c73eb2b312cd98b896e782</u> <u>91b8e0e50695085d10e1</u> | + 0.00711147 BTC | ✓ |
| 279 | 2019-03-30 00:28:42 | <u>7b3befa8f747dd73d70e8c</u> <u>76938ee20d5332311ab404</u> <u>7bf77b3048cccaa585d5</u> | + 0.00732763 BTC | ✓ |
| 280 | 2019-03-29 18:16:37 | <u>2cb196bf1ab630c0251ca0</u> <u>b0084dce2d967e20ce9bbc</u> <u>86dc33b3bea9eb4566f3</u> | - 0.00635520 BTC | ✓ |
| 281 | 2019-03-29 18:16:37 | <u>2cb196bf1ab630c0251ca0</u> <u>b0084dce2d967e20ce9bbc</u> <u>86dc33b3bea9eb4566f3</u> | - 0.00571939 BTC | ✓ |
| 282 | 2019-03-29 18:16:37 | <u>2cb196bf1ab630c0251ca0</u> <u>b0084dce2d967e20ce9bbc</u> <u>86dc33b3bea9eb4566f3</u> | - 0.00633013 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-03-29 18:16:37 | <u>2cb196bf1ab630c0251ca0</u> <u>b0084dce2d967e20ce9bbc</u> <u>86dc33b3bea9eb4566f3</u> | - 0.00659914 BTC | ✓ |
| 284 | 2019-03-29 18:16:37 | <u>2cb196bf1ab630c0251ca0</u> <u>b0084dce2d967e20ce9bbc</u> <u>86dc33b3bea9eb4566f3</u> | - 0.00662472 BTC | ✓ |
| 285 | 2019-03-29 18:16:37 | <u>2cb196bf1ab630c0251ca0</u> <u>b0084dce2d967e20ce9bbc</u> <u>86dc33b3bea9eb4566f3</u> | - 0.00676370 BTC | ✓ |
| 286 | 2019-03-29 18:16:37 | <u>2cb196bf1ab630c0251ca0</u> <u>b0084dce2d967e20ce9bbc</u> <u>86dc33b3bea9eb4566f3</u> | - 0.00668726 BTC | ✓ |
| 287 | 2019-03-29 05:05:43 | <u>56888a3852db5a1bdd309f</u> <u>8821d9501834c0fe4ebbb4</u> <u>d43d21cd1d3731f3fd2c</u> | + 0.00728523 BTC | ✓ |
| 288 | 2019-03-28 04:54:15 | <u>092753b6c4d70e6cf57d29</u> <u>69d858baf4d3ab8419ce5f</u> <u>75d37b2f72f015c342f0</u> | + 0.00725294 BTC | ✓ |
| 289 | 2019-03-27 02:46:06 | <u>89328d2b8b0a21cfbd3164</u> <u>272644888c112338fc229a</u> <u>f2216d5ba0f6e31040dc</u> | + 0.00716089 BTC | ✓ |
| 290 | 2019-03-26 03:10:25 | <u>bc245087407d1a25513bb1</u> <u>65d2f1532e78f6cfd9e2b5</u> <u>23d50c457ee1c501d50b</u> | + 0.00710551 BTC | ✓ |
| 291 | 2019-03-25 02:14:27 | <u>a2573ba7096065dc134394</u> <u>af361d616c5d45e553f5b4</u> <u>3fef0182f9447e40780d</u> | + 0.00705710 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-03-24 01:32:06 | <u>1e1790f8c28aeacf8b0c7d6ca42351eeaf5d996ff8501ffb41c09b2a3008b9f7</u> | + 0.00737085 BTC | ✓ |
| 293 | 2019-03-23 00:53:03 | <u>afe6775b6a2c974946b8275f3f96a6a0c4fb126e751ba53a1ae1b1b9ef997c56</u> | + 0.00707572 BTC | ✓ |
| 294 | 2019-03-22 03:37:32 | <u>26fbfa26a4748de39b7982864760c1781568d72fe0ed2b83f8a23059ddd6b1ad</u> | + 0.00744460 BTC | ✓ |
| 295 | 2019-03-21 02:32:11 | <u>b5e25ecc6bdaa7780c39de1e9efbc126810f69271f33b9e0b40a9cda2385e004</u> | + 0.00751337 BTC | ✓ |
| 296 | 2019-03-20 04:30:12 | <u>5f30331bf2f17596d72afa87dc1eaf3e049b66e43165a688f1daa2bd92974d0c</u> | + 0.00738535 BTC | ✓ |
| 297 | 2019-03-19 02:27:06 | <u>003e1ee7a02ad7ed515c6be25b67b788b4bdd27b7407199baa0e1fc9ee8417cc</u> | + 0.00695162 BTC | ✓ |
| 298 | 2019-03-18 02:36:57 | <u>ccb810c0a7159fc7dc3a13f3d42d435a0856cbf4eeb8613f1058e54f4dd2978e</u> | + 0.00741320 BTC | ✓ |
| 299 | 2019-03-17 02:57:19 | <u>48629aa48f9d3e303e63e11d6f1b0c08fff06ed61e2da915edcce2902f50092d</u> | + 0.00737713 BTC | ✓ |
| 300 | 2019-03-16 13:45:00 | <u>dfd43b979723e23eb4a20d50560631c3cf80385944af3eeb71ebea358bf38c59</u> | + 0.00728206 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-03-15 03:18:58 | <u>dda40f6486d51dadd13cbe</u> <u>4273fc0c0a1a844a850a3e</u> <u>96033a667bbe56c3c73a</u> | + 0.00756952 BTC | ✓ |
| 302 | 2019-03-14 02:49:39 | <u>eac6f41dfd31d1a231d9da</u> <u>f53be62e2b37a1834ae92b</u> <u>b70762896c71d2e7fccf</u> | + 0.00708275 BTC | ✓ |
| 303 | 2019-03-13 03:52:59 | <u>c67a92c0a792b5e7f9bcda</u> <u>e950f62b4e8e6283ce636f</u> <u>906a0137a564af8de1ec</u> | + 0.00665270 BTC | ✓ |
| 304 | 2019-03-12 05:37:21 | <u>132af51cb64c87064e2e50</u> <u>e6ce61bb4b0bd658028fc2</u> <u>977241fe398e768cffc8</u> | + 0.00618069 BTC | ✓ |
| 305 | 2019-03-11 04:40:28 | <u>2b1ea033f4c4fff407ccdd</u> <u>8f592c1c0f50c9bd0bfcf5</u> <u>3fbe46e346acddce8b8b</u> | + 0.00662477 BTC | ✓ |
| 306 | 2019-03-10 13:23:06 | <u>ff0a02ea892230618d8441</u> <u>786c006bf8d55467c7e46c</u> <u>0f6f02fbdaeda3a417ba</u> | + 0.00653824 BTC | ✓ |
| 307 | 2019-03-09 04:10:33 | <u>5b761911941494477932a7</u> <u>6fec161fd44d9bb93ae9e9</u> <u>c3190d6352b3de2aca8a</u> | + 0.00665461 BTC | ✓ |
| 308 | 2019-03-08 18:18:52 | <u>30ad36c31b7bf899141aad</u> <u>bd3deaca6e08b8ebdde0d6</u> <u>33d35e2eacfcf9715506</u> | - 0.02600000 BTC | ✓ |
| 309 | 2019-03-08 02:26:14 | <u>b7fa51c2c5c56cca437e33</u> <u>ce73b6fbd8c9c9e50c531b</u> <u>1c609e347e9670eebbe2</u> | + 0.00668726 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-03-07 06:59:22 | <u>01699094a5785f974f2488</u> <u>044f3dbfef1d0265c2f9ec</u> <u>2927ecf04c0920bf1e6d</u> | + 0.00676370 BTC | ✓ |
| 311 | 2019-03-06 03:34:10 | <u>223966970d85c2c1b2b80a</u> <u>47daaf4a933ee1cfde6809</u> <u>8635d6e7e3631a8e2972</u> | + 0.00662472 BTC | ✓ |
| 312 | 2019-03-05 06:43:28 | <u>39b4c75443645ff41dce19</u> <u>b5cc20a9d604c10b7009b1</u> <u>3f955880493b6833ba14</u> | + 0.00633013 BTC | ✓ |
| 313 | 2019-03-04 00:43:26 | <u>799fca118398e06984dcca</u> <u>8872d9945d11fbcccd03d</u> <u>14a1de17f5c4648650b3</u> | + 0.00635520 BTC | ✓ |
| 314 | 2019-03-03 00:38:57 | <u>2baa848e46b663782df62c</u> <u>e9baf1e681f47a71dbd8b6</u> <u>b22d5da6c453d06bbf56</u> | + 0.00659914 BTC | ✓ |
| 315 | 2019-03-02 01:03:24 | <u>e3d87ab65df8418af9e7d5</u> <u>fcea9fc63925e0936f8825</u> <u>e8b7c6d4452a5147e3ea</u> | + 0.00571939 BTC | ✓ |
| 316 | 2019-03-01 18:51:18 | <u>47d9397e3c8d52a96ecbb8</u> <u>d5eeac18b28868991b4886</u> <u>bd0287c20587abf3bdf0</u> | - 0.00653691 BTC | ✓ |
| 317 | 2019-03-01 18:51:18 | <u>47d9397e3c8d52a96ecbb8</u> <u>d5eeac18b28868991b4886</u> <u>bd0287c20587abf3bdf0</u> | - 0.00660113 BTC | ✓ |
| 318 | 2019-03-01 18:51:18 | <u>47d9397e3c8d52a96ecbb8</u> <u>d5eeac18b28868991b4886</u> <u>bd0287c20587abf3bdf0</u> | - 0.00632448 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-03-01 18:51:18 | <u>47d9397e3c8d52a96ecbb8</u> <u>d5eeac18b28868991b4886</u> <u>bd0287c20587abf3bdf0</u> | - 0.00661062 BTC | ✓ |
| 320 | 2019-03-01 10:47:51 | <u>a4f4f358481aeaf1e90625</u> <u>dfb5e27b4e740f9a414c1e</u> <u>7149ab9453001bac6024</u> | - 0.00532326 BTC | ✓ |
| 321 | 2019-03-01 10:47:51 | <u>a4f4f358481aeaf1e90625</u> <u>dfb5e27b4e740f9a414c1e</u> <u>7149ab9453001bac6024</u> | - 0.00699024 BTC | ✓ |
| 322 | 2019-03-01 10:47:51 | <u>a4f4f358481aeaf1e90625</u> <u>dfb5e27b4e740f9a414c1e</u> <u>7149ab9453001bac6024</u> | - 0.00645602 BTC | ✓ |
| 323 | 2019-03-01 10:47:51 | <u>a4f4f358481aeaf1e90625</u> <u>dfb5e27b4e740f9a414c1e</u> <u>7149ab9453001bac6024</u> | - 0.00671865 BTC | ✓ |
| 324 | 2019-03-01 10:47:51 | <u>a4f4f358481aeaf1e90625</u> <u>dfb5e27b4e740f9a414c1e</u> <u>7149ab9453001bac6024</u> | - 0.00632381 BTC | ✓ |
| 325 | 2019-03-01 10:41:21 | <u>f04ddaa62fca0ef59ac99b</u> <u>38acd0e1e23952bffa9752</u> <u>68de7ecf43269d9181ef</u> | + 0.02600000 BTC | ✓ |
| 326 | 2019-03-01 01:35:29 | <u>5349de12cc9ea0e5499e25</u> <u>5edcdc6a4e9c1629c25cab</u> <u>8fd5a0582d0ce1704e13</u> | + 0.00653691 BTC | ✓ |
| 327 | 2019-02-28 00:53:41 | <u>6dd6c1fc3be703e5b17c88</u> <u>fcedbefcb0a153a9b5e245</u> <u>34ffed670c9e5d5ccbd3</u> | + 0.00661062 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-02-27 08:16:28 | <u>7b8f1a115c32c734b572cc</u> <u>85d6a1e226d0b5222667e6</u> <u>f982518591a58a4058a1</u> | + 0.00660113 BTC | ✓ |
| 329 | 2019-02-26 01:46:20 | <u>dc6bd2a8268ae591498107</u> <u>1a2f45c888e39b658a844b</u> <u>f32a8021d9edc39fe32a</u> | + 0.00632448 BTC | ✓ |
| 330 | 2019-02-25 00:58:09 | <u>831333b3495ccdfb3c7387</u> <u>6145706414dc5e84177941</u> <u>2845bbb4d83e1bc5b709</u> | + 0.00645602 BTC | ✓ |
| 331 | 2019-02-24 00:29:25 | <u>bf50618a139bf1205e8f77</u> <u>fd725c5c1d298f87e524a8</u> <u>1b52c50899caf6c2b9a8</u> | + 0.00632381 BTC | ✓ |
| 332 | 2019-02-23 03:29:16 | <u>25727f65d086a395880ad4</u> <u>5c8fafbc385b7ca69ce31e</u> <u>e90f01723c51c4e313ac</u> | + 0.00532326 BTC | ✓ |
| 333 | 2019-02-22 01:47:17 | <u>c9a56e218868ebe0094216</u> <u>9d1e79882206aa0319ef38</u> <u>ac76e0ea334c9a548de1</u> | + 0.00699024 BTC | ✓ |
| 334 | 2019-02-20 01:31:23 | <u>6548f00dcbafcc1fbe6d29</u> <u>4058c9314dbdd530910c80</u> <u>a25b7995f00623792fb4</u> | + 0.00671865 BTC | ✓ |
| 335 | 2018-11-05 14:33:11 | <u>11cd47526694fa9b00e997</u> <u>0383dd9f3ddfb09aed4d23</u> <u>7a5a5d9a666f97f9e209</u> | - 0.00573627 BTC | ✓ |
| 336 | 2018-11-04 04:31:39 | <u>300b12fd25fe9977a7993e</u> <u>6123e46d24f00f8292737c</u> <u>5f062bba597776620b26</u> | + 0.00573627 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-11-03 22:00:27 | <u>e05ce6a7298de45cc3afc7</u> <u>1b87972c5dd38da7bc23b9</u> <u>e4b8bbf465a28678b697</u> | - 0.00601742 BTC | ✓ |
| 338 | 2018-11-03 22:00:27 | <u>e05ce6a7298de45cc3afc7</u> <u>1b87972c5dd38da7bc23b9</u> <u>e4b8bbf465a28678b697</u> | - 0.00546727 BTC | ✓ |
| 339 | 2018-10-31 04:38:39 | <u>a01eb8a5c35c73268a78c5</u> <u>1ce0c702494463f6ea3c30</u> <u>67bff92f7156f6b7977d</u> | + 0.00601742 BTC | ✓ |
| 340 | 2018-10-26 01:07:18 | <u>b0090624346c3db3e1ea82</u> <u>98e5d742e7d8ace947b24a</u> <u>f462526026f17fff79fb</u> | + 0.00546727 BTC | ✓ |
| 341 | 2018-10-24 12:51:56 | <u>df6732175e6383abc22aff</u> <u>52ffb72a9440dce997f134</u> <u>cbadeb0742493a151fb5</u> | - 0.00617666 BTC | ✓ |
| 342 | 2018-10-22 04:58:54 | <u>294cda23be0b954788762a</u> <u>6690bb1e21968a13117dcb</u> <u>9d53430054b4aa533406</u> | + 0.00617666 BTC | ✓ |

* USD values displayed at the time of transaction

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