

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1FQNFksJFkQXVX4isteCWL69TmC7Ei3JRp</u> |
| TOTAL RECEIVED | 1.69767880 BTC |
| | 107,114.90 USD |
| TOTAL SEND | 1.69572361 BTC |
| | 106,991.54 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00195519 BTC |
| | 123.36 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-01-12 13:15:46 | <u>c0f7eaf2bb892fe61abcee</u> <u>e7d26363e1ef9ba1cb5a91</u> <u>36d0366154be9ac37195</u> | - 0.00062181 BTC | |
| | | | 11.36 USD | |
| 2 | 2023-01-12 04:39:30 | <u>d7e3aaaa53d1053471fb43</u> <u>1f3d5c1296ce055b85284c</u> <u>60e1c0f55609efadafa2</u> | - 0.00051160 BTC | |
| | | | 9.25 USD | |
| 3 | 2023-01-06 05:29:55 | <u>c0701438e4aa43ddb5efee</u> <u>7e17553162615d967e54e8</u> <u>5d346b8b3bcb1fd1379a</u> | - 0.00076750 BTC | |
| | | | 12.90 USD | |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2023-01-06 04:56:19 | <u>a9c0033436b17098b5e682</u> <u>639c0825074b83943890d4</u> <u>0559efa3dda4fcc59ae0</u> | - 0.00075957 BTC  | 12.76 USD | ✓ |
| 5 | 2023-01-06 04:42:43 | <u>3ef504cf88b539acbe5994</u> <u>bc46824ebed277a3f377fd</u> <u>3363d3d16bababf426c7</u> | - 0.00070948 BTC  | 11.92 USD | ✓ |
| 6 | 2023-01-06 04:25:06 | <u>2d72d775ac15431ab77f7b</u> <u>2beede3d9b84db1e5a967</u> <u>95c2c81c40588caebb1b</u> | - 0.00072466 BTC  | 12.19 USD | ✓ |
| 7 | 2021-06-08 10:44:13 | <u>e7c5ff4c53c44ad474a717</u> <u>412824c4bf3e1e2f370a32</u> <u>cfec471813218bb112fd</u> | - 0.01013057 BTC  | 338.16 USD | ✓ |
| 8 | 2021-06-08 05:09:16 | <u>53b96a614ec11667420a8a</u> <u>16ad6512efc0dd3374c60e</u> <u>2b9fc8509eccaa1fc7bc</u> | + 0.01013057 BTC  | 335.22 USD | ✓ |
| 9 | 2021-05-28 14:53:00 | <u>11106071b27b4def7b2813</u> <u>35891e653422f9b1126918</u> <u>697b6e978ab9d94c92f5</u> | - 0.01003990 BTC  | 358.05 USD | ✓ |
| 10 | 2021-05-28 07:10:29 | <u>68f0cfd0d406ea3989bbf</u> <u>bf9fbb77e0e02ae6b6c717</u> <u>c4f4dd97a42ddf7d3066</u> | + 0.01003990 BTC  | 358.05 USD | ✓ |
| 11 | 2021-05-17 07:48:10 | <u>b4ecc4f802352e96ac98a4</u> <u>54df3a9eb636c37096cff9</u> <u>cef8ff0f28e85657ec99</u> | - 0.01055737 BTC  | 459.64 USD | ✓ |
| 12 | 2021-05-17 06:29:40 | <u>35378bf1929c1ca4d22fec</u> <u>cf77bdee7ce4b7e2f9c6cb</u> <u>3c3fc7b8420216a5d61e</u> | + 0.01055737 BTC  | 459.64 USD | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 13 | 2021-05-06 08:26:28 | <u>5606947802e3e371ab2628</u> <u>12940813bef7ebf776fada</u> <u>2af68ff169626846072f</u> | - 0.01092837 616.29 USD | BTC | ✓ |
| 14 | 2021-05-06 04:58:15 | <u>a19be131326147eacd99cc</u> <u>21dde90af9f8051ca0b16d</u> <u>18b172fed0b84250f04b</u> | + 0.01092837 633.71 USD | BTC | ✓ |
| 15 | 2021-04-25 09:44:10 | <u>6d94cc928b32e503f9b2be</u> <u>8074ad8181b7544fa10154</u> <u>f0693f4dc60e4f1b0541</u> | - 0.01095329 537.44 USD | BTC | ✓ |
| 16 | 2021-04-25 07:33:44 | <u>66af88e86bffce86716ac0</u> <u>2e0119007f6ecf5dfffe088</u> <u>0af9ac16c5197c7c3c5d</u> | + 0.01095329 537.44 USD | BTC | ✓ |
| 17 | 2021-04-08 11:10:51 | <u>3e6f8c2a8334c810626151</u> <u>d2833be9ccf8bfa1a8991a</u> <u>162b701d8af25f529aa3</u> | - 0.01049435 609.48 USD | BTC | ✓ |
| 18 | 2021-04-08 06:22:30 | <u>0011693c65f7337255cd63</u> <u>807ad1d75d7654d264e093</u> <u>47fca34399ee5820c2c2</u> | + 0.01049435 609.48 USD | BTC | ✓ |
| 19 | 2021-03-28 07:55:51 | <u>6a4ae9ceae6e33af7abe04</u> <u>ed446ca6b3a7008107bfed</u> <u>f934165028e642d68c4c</u> | - 0.01084709 605.02 USD | BTC | ✓ |
| 20 | 2021-03-28 07:28:18 | <u>ebfb2be226332abf49f89b</u> <u>30164bd6469db6109ad54b</u> <u>0c06e28a14650eb5e65f</u> | + 0.01084709 605.02 USD | BTC | ✓ |
| 21 | 2021-03-17 11:20:50 | <u>93da29cc37f0a217994822</u> <u>ea77a021d7ff381df008ff</u> <u>1dd406c00039a8696c55</u> | - 0.01001598 590.07 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-03-17 06:32:33 | <u>c16358296aa058ad2acc19</u> <u>3175341a2431936e53b6b8</u> <u>4d5d99e10c63749d1437</u> | + 0.01001598 590.07 USD | BTC  | ✓ |
| 23 | 2021-03-07 06:52:13 | <u>08e62ea2f39bc3ad4eabac</u> <u>dae6861784ef8dfc9e90dc</u> <u>a0eb141ab848b41ad824</u> | - 0.01009604 514.61 USD | BTC  | ✓ |
| 24 | 2021-03-07 06:28:56 | <u>9041fbbc383d2b82cea73a</u> <u>8d8e2a41429660e8198aa1</u> <u>fd3ce5ccd01848847d48</u> | + 0.01009604 514.61 USD | BTC  | ✓ |
| 25 | 2021-02-25 16:21:04 | <u>86ca1b709c5439a7bdd7ad</u> <u>91c8e457cc037997521110</u> <u>d995d2941adcf8e41258</u> | - 0.01061522 491.23 USD | BTC  | ✓ |
| 26 | 2021-02-25 09:53:42 | <u>98f512888b8adc94bec5be</u> <u>caf2e946618dba04d5e93a</u> <u>a8e48561a393308a75c7</u> | + 0.01061522 499.69 USD | BTC  | ✓ |
| 27 | 2021-02-15 07:59:06 | <u>bc9b4862bda9a10578dfbb</u> <u>f57edce8ba3af108e8cc86</u> <u>9eda7d39c01a6f8cc253</u> | - 0.01069184 512.25 USD | BTC  | ✓ |
| 28 | 2021-02-15 06:58:58 | <u>74053aee57a14d331d2970</u> <u>24b0d75b1f712c3fa908c4</u> <u>6fec9d8a32916e5f874f</u> | + 0.01069184 512.25 USD | BTC  | ✓ |
| 29 | 2021-02-05 12:09:45 | <u>e8a6e878e4861b9fdefd60</u> <u>41ff5773bbbe7002117e42</u> <u>83cc6fd1dde6951af2d0</u> | - 0.01070930 419.66 USD | BTC  | ✓ |
| 30 | 2021-02-05 09:13:43 | <u>efd639e9b3b7f98ad23227</u> <u>c6704333c2da7a5069b42f</u> <u>1e943fb20c35c415a849</u> | + 0.01070930 410.06 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2021-01-26 12:04:28 | <u>92329126fbee55cc6c31fd</u> <u>a45c2b79c4762e4a66450d</u> <u>b6d446de76d4dea0adc4</u> | - 0.01054855 320.31 | BTC  |  |
| 32 | 2021-01-26 07:49:23 | <u>a75b0790e3a25afb24c39f</u> <u>b0451c6c5bab2199a4d9b2</u> <u>1782eb6c43951cf0a3d7</u> | + 0.01054855 342.48 | BTC  |  |
| 33 | 2021-01-16 09:19:07 | <u>979e1c378ebd2af788c5d5</u> <u>723afb8227c581a72633b2</u> <u>c7bffff3226a1828df10</u> | + 0.00000547 0.19 | BTC  |  |
| 34 | 2021-01-16 08:20:43 | <u>5d2183e20a6c511e193065</u> <u>6f30fb03151177f6c8c7e1</u> <u>ae8498806bb00b95159f</u> | - 0.01007381 362.60 | BTC  |  |
| 35 | 2021-01-16 07:52:18 | <u>f22ba2821e25f33740fe4e</u> <u>4ba8aca62e46d563d7dbcb</u> <u>7630e2f58726e9d8006f</u> | + 0.01007381 362.60 | BTC  |  |
| 36 | 2021-01-07 12:52:47 | <u>b57bf15f47a995fb8b036b</u> <u>0e6cde5360987490f95dca</u> <u>ac6e6f2633b83e229ec8</u> | - 0.01047662 425.17 | BTC  |  |
| 37 | 2021-01-07 11:21:52 | <u>8062eb02625090d161debe</u> <u>859f11a69d9139d6ee3206</u> <u>16c551ed72264ae798e7</u> | + 0.01047662 413.11 | BTC  |  |
| 38 | 2020-12-29 12:04:19 | <u>ca4d5201557193778d93b3</u> <u>7d11b5f35fec4519074973</u> <u>c3f79e328fc7dfa5242f</u> | - 0.01061729 306.57 | BTC  |  |
| 39 | 2020-12-29 09:57:59 | <u>a1798da558b0deb2c31b73</u> <u>d6ca85346c706a8bb8f7e9</u> <u>a73f167c72f6b7ade4e0</u> | + 0.01061729 290.75 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 40 | 2020-12-20 19:01:51 | <u>a2adfde90826e8efbff76f</u> <u>c4a056494c59e42463f180</u> <u>c95210141aa3ca1c54ac</u> | - 0.01033593 234.82 USD | BTC | ✓ |
| 41 | 2020-12-20 07:16:20 | <u>1f31616f8c5d42e99a76e1</u> <u>b0c245989b780f60b55a52</u> <u>45fd93baa5f98b5c90f4</u> | + 0.01033593 242.43 USD | BTC | ✓ |
| 42 | 2020-12-11 06:56:05 | <u>8c1d78b77ce108fe5df3fe</u> <u>bec3fd0b1c2a4318eb6e1c</u> <u>dedef8c5ada916031789</u> | - 0.01018455 183.69 USD | BTC | ✓ |
| 43 | 2020-12-11 06:35:40 | <u>e70a0b3b55b4ef0e02f4eb</u> <u>e36df39bccd11cb6db9a9b</u> <u>54ca4c32535f41c211c0</u> | + 0.01018455 183.69 USD | BTC | ✓ |
| 44 | 2020-12-02 21:19:22 | <u>3113c216b850e14e743577</u> <u>605cf16fecb1403c155049</u> <u>0ce85142a1878336ac2d</u> | - 0.01071638 208.13 USD | BTC | ✓ |
| 45 | 2020-12-02 19:29:09 | <u>13cfe199b233e163262a8e</u> <u>bf3fdac32a2c60c572d20f</u> <u>364f366592aee7136473</u> | + 0.01071638 208.13 USD | BTC | ✓ |
| 46 | 2020-11-23 12:02:10 | <u>bcffddf574165c408f15f4</u> <u>68217c4130d5a8ac7cbd5e</u> <u>8c4b52cffbac7216d523</u> | - 0.01072377 205.46 USD | BTC | ✓ |
| 47 | 2020-11-23 08:20:15 | <u>923242d0a3168b8271fc02</u> <u>ffbd62b26d774579355897</u> <u>6cc8e659e5ff60a3b63a</u> | + 0.01072377 196.97 USD | BTC | ✓ |
| 48 | 2020-11-12 16:41:00 | <u>7ba6cfcfdc3f68565846ef5</u> <u>932ecfbb4405b4c3c06978</u> <u>725091006a59bb33107f</u> | - 0.01034397 168.82 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-11-12 08:02:50 | <u>46c0a91d37ed1d4766c36b0e1e5d4072f706f71a089ec08ecaa763b12a102884</u> | + 0.01034397 168.52 USD | BTC  | ✓ |
| 50 | 2020-11-06 12:45:25 | <u>3f9474390bab283e6e24ee9c5174147b75ea97ac16ef127a21b81d2ddf109332</u> | - 0.01055960 156.47 USD | BTC  | ✓ |
| 51 | 2020-11-06 11:37:35 | <u>4a2ac40ffc5751f6e9aabe93d18f29ba996b1cda5e0a6ccd92c88bba75a597b7</u> | + 0.01055960 164.51 USD | BTC  | ✓ |
| 52 | 2020-11-04 10:18:03 | <u>f1c551cdcb706f311cc0fa543d4ad7eed77d729a050de2a9e3df9497033b82a8</u> | + 0.00045444 6.42 USD | BTC  | ✓ |
| 53 | 2020-10-31 09:23:29 | <u>c487b1baf84fcace8038b708e98d1a6cfd02a8d77b4d28928d362995843d4f9d</u> | - 0.03200583 441.39 USD | BTC  | ✓ |
| 54 | 2020-10-31 08:10:58 | <u>1e905293854846f140e74a945ee548a27c6008a7e85be8e73678d9f41f508c73</u> | + 0.03200583 441.39 USD | BTC  | ✓ |
| 55 | 2020-10-09 21:30:12 | <u>f648b25594718e40785a9e8aa6d2ed40794b2ae738368c6e2de46fe88083a4a9</u> | - 0.01009479 114.00 USD | BTC  | ✓ |
| 56 | 2020-10-09 07:26:22 | <u>5e0fdde29000f226d60f203f04d8799db83bc149a6009e0bb2f6f94359967449</u> | + 0.01009479 111.55 USD | BTC  | ✓ |
| 57 | 2020-10-02 09:56:13 | <u>23730a5e05628e2d02969409777eb54d62fd2b46a1c467738d815ed25e9affee</u> | - 0.01123197 118.72 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2020-10-02 08:20:42 | <u>ce90fd17becc0eef8714a885bb1f6ce1222e721204dc6a450a15ac4d6c2fd9e9</u> | + 0.01123197 118.72 USD | BTC  |  |
| 59 | 2020-09-24 09:08:17 | <u>f292926d856a03d025d420bc834e855bb7d247d008066119329f05c2c5e631c0</u> | - 0.01021468 109.66 USD | BTC  |  |
| 60 | 2020-09-24 08:09:39 | <u>08d5c564d92579a0a9bc287b2a218c4288cd90999c396ece4c2bf19bd17b6373</u> | + 0.01021468 109.66 USD | BTC  |  |
| 61 | 2020-09-17 05:00:09 | <u>8a631143d4285ea33207756cad58080da1dc0fb754f2a0bcd56d786e45961450</u> | - 0.01094739 119.76 USD | BTC  |  |
| 62 | 2020-09-17 04:45:54 | <u>c97b6fa25be7b2f0adf6f5a429915c4163676a476d86f91adbc1580c55f7378c</u> | + 0.01094739 119.76 USD | BTC  |  |
| 63 | 2020-09-10 13:32:54 | <u>31dc64deb5fbccb1292ab59038badc0f3bb202584442f09e26361bd83666fe1d</u> | - 0.01124920 116.85 USD | BTC  |  |
| 64 | 2020-09-10 11:22:53 | <u>64ec31105e28cfff695999604050180f035cf9cafd9f611eba8d3c2a5f1e2a05</u> | + 0.01124920 116.28 USD | BTC  |  |
| 65 | 2020-09-05 08:05:05 | <u>c47dda51f07b9b1271de0980c503ff326f074671c1c965770672507a0f04d34e</u> | + 0.00015556 1.58 USD | BTC  |  |
| 66 | 2020-09-03 07:39:53 | <u>a572f619547547dd5ed3fc05a3b53b1f92687fbd2495492daf00e9b97fb78544</u> | - 0.01110831 112.64 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|--|
| 67 | 2020-09-03 07:13:53 | <u>1db7b46f9079069db4a00f7ebbb72361a345df442377dbad801e037d1bf14fa3</u> | + 0.01110831 112.64 USD | BTC | |
| 68 | 2020-08-27 10:49:41 | <u>f4d2e79306eb63d2f4009ab10ec19f23793323479851e877dd44d226d765c5f0</u> | - 0.01139771 129.14 USD | BTC | |
| 69 | 2020-08-27 06:39:19 | <u>5d006aaaf3824a4406b2c168cfa597269ed9aa68682a2165e831c2afeb5baa71</u> | + 0.01139771 129.14 USD | BTC | |
| 70 | 2020-08-20 07:27:52 | <u>b0390315197c547504ddba2ae945c2ac62f26d9bd7963b22d0b88993cb2a2da7</u> | - 0.01155712 136.99 USD | BTC | |
| 71 | 2020-08-20 05:59:50 | <u>01e0e00553172f2859687a565f26fbcabb73d7b258d7e6b8f40e36ef484f6927</u> | + 0.01155712 136.99 USD | BTC | |
| 72 | 2020-08-13 17:11:21 | <u>c6058a12b5ecea074ed3b0eb44de6d29537f54bba1e470dab4887fcd4eab814</u> | - 0.01005988 118.30 USD | BTC | |
| 73 | 2020-08-13 07:14:15 | <u>42a47be94ad2a893a1ef5b53012e89e1d6f4e26560887e8ca714fc89caf31151</u> | + 0.01005988 118.50 USD | BTC | |
| 74 | 2020-08-07 09:04:01 | <u>d058c037dc68fe9f5535838e8608dfe9d40393021d03f41f989530591413bf9b</u> | - 0.01026274 118.98 USD | BTC | |
| 75 | 2020-08-07 05:02:56 | <u>a21ec91b3fac3d7425d522c69c863382c37a2a94fdf5d021c5fc153c49c9e670</u> | + 0.01026274 118.98 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2020-08-04 06:27:22 | <u>927faf1c967919e3c96023c83c6a92e4044caf104d146b2c194bc0e6040efa4c</u> | + 0.00014674 1.64 USD | BTC  | ✓ |
| 77 | 2020-08-01 09:32:12 | <u>61644e0de26f0c1331b3b4dd91a82aa472bc1e5daab096474580cdd5f9174aa3</u> | - 0.01035610 122.21 USD | BTC  | ✓ |
| 78 | 2020-08-01 05:21:45 | <u>6991a7467c9626b2e3cc767db0114c65d9d3e13d084e80ade13c001d62d926b6</u> | + 0.01035610 122.21 USD | BTC  | ✓ |
| 79 | 2020-07-26 07:21:15 | <u>48d8e01a653e18f4e36177231b9906876b54f9228cc8963d2075e22cabbd5</u> | - 0.01131018 112.32 USD | BTC  | ✓ |
| 80 | 2020-07-26 05:10:09 | <u>58fe2b662be2892ed011bdf33bb17b4d915d4b725dfe5a1f20c7c1e641594e2</u> | + 0.01131018 112.32 USD | BTC  | ✓ |
| 81 | 2020-07-19 08:02:07 | <u>bebef9e9d700f70ff5224d7b569010decd1df40b9856e5c43ee63f518192e826</u> | - 0.01106568 101.90 USD | BTC  | ✓ |
| 82 | 2020-07-19 07:41:56 | <u>934f41f73baa10c16f7a029217f5943f890bc3e7368956912cf250b471c8c60d</u> | + 0.01106568 101.90 USD | BTC  | ✓ |
| 83 | 2020-07-12 12:59:19 | <u>1986d4f2c3afad13f991555dfd1c2b89408a6d92820af405e1537c161d029bc0</u> | - 0.01073040 99.17 USD | BTC  | ✓ |
| 84 | 2020-07-12 07:11:08 | <u>0a8066699312ef5ba744d1fc6816138efe0ca8c43b6cc01e77ed99e7f17f225d</u> | + 0.01073040 99.82 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2020-07-06 08:01:50 | <u>68d533a6848a5cee0b2c0e39332199bbc7d3cdb0ff420fed3170eed6cab3fc28</u> | + 0.00037543 3.50 USD | BTC | ✓ |
| 86 | 2020-07-04 10:58:17 | <u>44e0bd640e9b1ee6426d9d3b1ec24abb255512234771e0dad89e092bc471cc5a</u> | - 0.01000109 91.36 USD | BTC | ✓ |
| 87 | 2020-07-04 05:46:53 | <u>a7e528cbc401315e926ce3e6e4322fb497d459fb06c6db05e3f519e9b5248f28</u> | + 0.01000109 91.36 USD | BTC | ✓ |
| 88 | 2020-06-28 09:04:52 | <u>cce2da6a96ab3e7403e876be35ad2c702242a92c17c14435c9f4155c743a5a4a</u> | - 0.01153169 105.12 USD | BTC | ✓ |
| 89 | 2020-06-28 05:57:58 | <u>c0b38e81b1a7344bb2908870b849ea809fa9702de1c677045c7c64aa11523cfa</u> | + 0.01153169 105.12 USD | BTC | ✓ |
| 90 | 2020-06-21 07:43:14 | <u>8ed63f13aef66409229bf88b7db6f28ac6c98e9c2b61d6fb1c8475b7fcb3acb0</u> | - 0.01032616 95.97 USD | BTC | ✓ |
| 91 | 2020-06-21 05:07:28 | <u>2a7d818c4c93d834df10a1e3b76b6a8ef48c667dd966ac712b413561279f2ee1</u> | + 0.01032616 95.97 USD | BTC | ✓ |
| 92 | 2020-06-15 06:50:15 | <u>72d43bd53c150e26fbf577420b851d03aed0fab54f82e3f44415acf171d72e88</u> | - 0.01130008 106.51 USD | BTC | ✓ |
| 93 | 2020-06-15 05:34:41 | <u>c25749235f00e9aa1bf5dd039e30286b70328ae0957e1af2b6ba09940f62f27d</u> | + 0.01130008 106.51 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 94 | 2020-06-09 07:05:08 | <u>d21a914b651787c28b1dc3ccdd536db9bb7d2ce5507aa7e2fc515270eeec0ef4</u> | - 0.01125676 110.00 | BTC  | ✓ |
| 95 | 2020-06-09 04:55:35 | <u>e1cc1bf04a6206428deefcc7baeb9b2837a2232930473f05c807deb9b7facc49</u> | + 0.01125676 110.00 | BTC  | ✓ |
| 96 | 2020-06-06 06:53:59 | <u>2e55059cd4bdc1e75e30a4d49c2c2d8d2ea7072a0b5d9ae663036f9589c5f3df</u> | + 0.00075957 7.34 | BTC  | ✓ |
| 97 | 2020-06-03 07:19:58 | <u>c9ad413294021f59713f0d6fa6addbce6cf54be24fb2c7549e803f31d7106050</u> | - 0.01085897 104.96 | BTC  | ✓ |
| 98 | 2020-06-03 06:11:08 | <u>60cfb64c47b15ae26f903ef44b261caa8d5d4765bf3b548021dfc5f8e87c8895</u> | + 0.01085897 104.96 | BTC  | ✓ |
| 99 | 2020-05-28 06:08:09 | <u>2dc2b31509c61cb8030645554796369cf1fa89bf18adcaab7f9ecc3b6dd2b784</u> | - 0.01125060 107.73 | BTC  | ✓ |
| 100 | 2020-05-28 04:58:45 | <u>03622b240bc92f6b621a4c075b27239188ab918f46da883ff99d14bccf6565ad</u> | + 0.01125060 107.73 | BTC  | ✓ |
| 101 | 2020-05-22 09:05:40 | <u>456d4d2fcb68aa5caf0a2a7c3003edf7fa841e444687ab385e44b979c3708419</u> | - 0.01148279 105.29 | BTC  | ✓ |
| 102 | 2020-05-22 04:48:15 | <u>662d81f40d0bec0b0f10e2965c273615c883f53717ba681405d3f3fbb96898b1</u> | + 0.01148279 105.29 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2020-05-16 12:52:48 | <u>ec06c1b89d5df6e008aec79853646be67af60856bae5f67e4fdf09cbb1f56431</u> | - 0.01059286 102.53 | BTC  | ✓ |
| 104 | 2020-05-16 09:23:56 | <u>80dd7693a70f224529597d317844579c6fe0b1a073b712759f5e9442e856fa9f</u> | + 0.01059286 99.37 | BTC  | ✓ |
| 105 | 2020-05-11 06:19:56 | <u>ba75f8b559251861ca203a45fe28539287c5e0b536e4d1ceff68c18dfaa4db1b</u> | - 0.01030872 88.25 | BTC  | ✓ |
| 106 | 2020-05-11 04:52:26 | <u>ed3525c5f2340edd140605d4b1f475039525032a4347f691b0be8a051f08080c</u> | + 0.01030872 88.25 | BTC  | ✓ |
| 107 | 2020-05-08 06:37:45 | <u>446723a7f31d4890f574a934f4f5bc6c16acbc6402aa4b8f05d63c4883cc0897</u> | - 0.01306997 128.08 | BTC  | ✓ |
| 108 | 2020-05-08 06:19:33 | <u>cf9a5da9211a66f89124f2e8782bf14a5f50a42b55f9e0dd4e8eb13ac8096afa</u> | + 0.01306997 128.08 | BTC  | ✓ |
| 109 | 2020-05-07 09:54:04 | <u>734149f4ac71feb8a8bc530aca1a6e5108c581130d28f425cfabc8108424f7cf</u> | + 0.00051160 5.10 | BTC  | ✓ |
| 110 | 2020-05-04 07:28:19 | <u>3a7f5bfd5d95ab88bdfacf40d2661ea6ab353eb481f36d442e9b69a52b86190a</u> | - 0.01303594 115.65 | BTC  | ✓ |
| 111 | 2020-05-04 06:48:48 | <u>afdf7bc2fbb71ccd13779a3b20252a9f29e34023d0ba8cb5607de792839559a8</u> | + 0.01303594 115.65 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2020-04-30 05:40:53 | <u>a5071fe9f8f33d01db72d3</u> <u>234ea9b51357b4530487e5</u> <u>e3791209b8d0e6fa2a7f</u> | - 0.01227443 105.80 USD | BTC  | ✓ |
| 113 | 2020-04-30 04:58:57 | <u>288ae6a0f6a761c029a1e7</u> <u>6377c11c5fce67c31dbdb6</u> <u>d05cad9bae04319c7130</u> | + 0.01227443 105.80 USD | BTC  | ✓ |
| 114 | 2020-04-26 04:15:27 | <u>05953f5ecd355555f90e84</u> <u>41353a5463ab6be1278e6d</u> <u>24f1227eddf6fcee8457</u> | - 0.01274045 98.01 USD | BTC  | ✓ |
| 115 | 2020-04-26 03:32:57 | <u>36eccb28a7f291afacedea</u> <u>cb198ff82c4c3464dd70ee</u> <u>d85b3834748b6a88ce64</u> | + 0.01274045 98.01 USD | BTC  | ✓ |
| 116 | 2020-04-22 06:41:32 | <u>cc990538cc55aa8d7b2934</u> <u>7d2bf6568b352b31bcaa8c</u> <u>84783b4139d3bb169dad</u> | - 0.01016449 72.42 USD | BTC  | ✓ |
| 117 | 2020-04-22 05:58:00 | <u>cdce5339f353d4e160db41</u> <u>2a7de6aefad7c2eb530db4</u> <u>afff660e183f351f0239</u> | + 0.01016449 72.42 USD | BTC  | ✓ |
| 118 | 2020-04-19 06:31:23 | <u>bf192f32704f862add36ec</u> <u>6e9168588196449bc35d1f</u> <u>8f448ffb0dfe0bc1797d</u> | - 0.01041288 74.14 USD | BTC  | ✓ |
| 119 | 2020-04-19 05:11:05 | <u>229502a6f7194017cdf6c2</u> <u>24f222a3b4bf3e5ebf45c9</u> <u>dda33fc40b9f5f4e491e</u> | + 0.01041288 74.14 USD | BTC  | ✓ |
| 120 | 2020-04-16 05:59:46 | <u>e3c0d7fd3eed7710e1be3f</u> <u>6fe3eccc7192b4d048a117</u> <u>13b95fa60c0923ce6b89</u> | - 0.01310837 93.09 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 121 | 2020-04-16 05:37:19 | <u>831029c975ee70b5771806</u> <u>5202118cf5a2f7689f90fa</u> <u>e0b89f080127f9dc1278</u> | + 0.01310837 93.09 USD | BTC  | ✓ |
| 122 | 2020-04-12 08:34:58 | <u>ff86bb72e83f7c06d29605</u> <u>0c7fdfdcf32f81a04e8960</u> <u>a75f1279b6f0d3a3c1b1</u> | - 0.01025393 70.79 USD | BTC  | ✓ |
| 123 | 2020-04-12 07:32:35 | <u>4fb64a17942c967ed83024</u> <u>52f960ee55e671c9cdf8c4</u> <u>3d2a36b81656f2a94b3b</u> | + 0.01025393 70.79 USD | BTC  | ✓ |
| 124 | 2020-04-09 01:58:22 | <u>26a68cb5861a31cc11fc0f</u> <u>aeafba91bfd2b8d81043f4</u> <u>c1d77a73c940b481164c</u> | - 0.01080678 78.71 USD | BTC  | ✓ |
| 125 | 2020-04-09 01:36:42 | <u>dd3df11d7cb0597bab3297</u> <u>fdebff443a56caf3a7b7117</u> <u>74dab053ebd8af08e38b</u> | + 0.01080678 78.71 USD | BTC  | ✓ |
| 126 | 2020-04-08 05:41:51 | <u>0daf87046266214e7f4436</u> <u>9ae10f6451a37eb733af28</u> <u>9489475894ee26e0927b</u> | + 0.00070948 5.22 USD | BTC  | ✓ |
| 127 | 2020-04-06 07:32:32 | <u>2ab447db09a84ec50b12ba</u> <u>997c7bb1ef8aba7def277e</u> <u>bc507523fe3223062518</u> | - 0.01086474 79.63 USD | BTC  | ✓ |
| 128 | 2020-04-06 07:10:59 | <u>66e9e522984d133514192f</u> <u>28eae30bb36b5ba588f950</u> <u>0076f7b9eeb3f0c5c8b4</u> | + 0.01086474 79.63 USD | BTC  | ✓ |
| 129 | 2020-04-03 07:23:48 | <u>0d86a53abfa76af15e39a0</u> <u>962888d9252640a74a21ff</u> <u>8e150c55ecac6800c9dc</u> | - 0.01067172 71.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|---|---|
| 130 | 2020-04-03 06:28:22 | <u>cb867c9f6e0667f2bb5f59</u> <u>a67b4c5084eba38cbf6d49</u> <u>4c9e8ebcafbbeada2ce1d</u> | + 0.01067172 71.86 USD | BTC  | ✓ |
| 131 | 2020-03-31 08:06:14 | <u>e5953b629fd20d4593db0c</u> <u>c273c4e1386440f11e0fff</u> <u>518f22c82c1f7075dccb</u> | - 0.01089043 69.81 USD | BTC  | ✓ |
| 132 | 2020-03-31 06:54:49 | <u>b4891abf8e93d2f04e1419</u> <u>d27692eeb38e147bbb781d</u> <u>9435cb3eccb832829f2d</u> | + 0.01089043 69.81 USD | BTC  | ✓ |
| 133 | 2020-03-28 04:46:59 | <u>8cce5de4a5efe3a82390ba</u> <u>2d1f245aa990aa06265a60</u> <u>efe394d033a12b4cbc03</u> | - 0.01042286 65.00 USD | BTC  | ✓ |
| 134 | 2020-03-28 03:54:22 | <u>244483cd62256d9f858357</u> <u>f623ff6e6c7440810459c4</u> <u>f7521ce86a29371864a7</u> | + 0.01042286 65.00 USD | BTC  | ✓ |
| 135 | 2020-03-25 07:25:16 | <u>d2b1e53ea613c86584281d</u> <u>37cf25d8310464268f2679</u> <u>9789feff3761af7d09ba</u> | - 0.01240946 82.86 USD | BTC  | ✓ |
| 136 | 2020-03-25 05:47:04 | <u>db0d7f6c86f2750cfd3e73</u> <u>4b86be03e85c8921bd1b8b</u> <u>53d006b76f87865eeec6</u> | + 0.01240946 82.86 USD | BTC  | ✓ |
| 137 | 2020-03-21 06:39:46 | <u>8335874d14b49232670690</u> <u>4f346df4ba08772ab6ea8a</u> <u>2fe4f9bd1b585f2de85e</u> | - 0.01258312 77.85 USD | BTC  | ✓ |
| 138 | 2020-03-21 05:09:38 | <u>f98e7c246b65d5d521a926</u> <u>30a9874dbc96d3f374d911</u> <u>a6e1025ec668fbbd6212</u> | + 0.01258312 77.85 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2020-03-17 08:14:41 | <u>ced344a9ded4297615c692</u> <u>7b5ed8f0a5cb6f9ccd55c0</u> <u>3b37cd153fb598da356a</u> | - 0.01249594 66.38 USD | BTC  | ✓ |
| 140 | 2020-03-17 06:27:46 | <u>d00051b361fbbe0b4b8314</u> <u>ac937dad593ea37c97894c</u> <u>e2735f3f83db76d7b9d8</u> | + 0.01249594 66.38 USD | BTC  | ✓ |
| 141 | 2020-03-13 05:14:39 | <u>ab304da783893bfe468f0b</u> <u>28967f7e98a2cddb43094c</u> <u>b1eb0cd6dcf93f8b8716</u> | - 0.01234903 68.89 USD | BTC  | ✓ |
| 142 | 2020-03-13 04:28:51 | <u>32528457dbb23884b12603</u> <u>5b68017b3332053c41c4ad</u> <u>64f88cc8faea4dbc6191</u> | + 0.01234903 68.89 USD | BTC  | ✓ |
| 143 | 2020-03-09 04:50:26 | <u>88c8f4459975a482b9f5c1</u> <u>59712550c996caaa46db9a</u> <u>bd34040a65f1baf5906a</u> | - 0.01300327 103.11 USD | BTC  | ✓ |
| 144 | 2020-03-09 04:01:43 | <u>812ca369b308a744d92f28</u> <u>a300a940fbd1cb0ccbc2ea</u> <u>730b5361d35403f0a176</u> | + 0.01300327 103.11 USD | BTC  | ✓ |
| 145 | 2020-03-07 09:31:56 | <u>7d474cd9edf382b72ddc27</u> <u>1eb7f83cf59165d2e83ebd</u> <u>8edd2b63c5fec3be7f36</u> | + 0.00047551 4.22 USD | BTC  | ✓ |
| 146 | 2020-03-05 05:59:56 | <u>b0e4d0bae8e89402daef7b</u> <u>b2100ba4e6164bbd94277c</u> <u>fc2d7b9ade8584446340</u> | - 0.01294869 117.24 USD | BTC  | ✓ |
| 147 | 2020-03-05 05:23:46 | <u>a06c35669432b521c917cd</u> <u>37ed7965cf360fccccf6b5</u> <u>c068314a06687c4222e3</u> | + 0.01294869 117.24 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 148 | 2020-03-01 07:56:30 | <u>98d6d4ae2f71f9908d8079</u> <u>7e58aafc733e176cb417aa</u> <u>223c367fbb19fd81b39f</u> | - 0.01300448 110.95 USD | BTC  | ✓ |
| 149 | 2020-03-01 06:17:18 | <u>7ca73bcfbc79ccb00b7975</u> <u>0710b10fe1c986fe79f2a8</u> <u>aec1c8546ed042084e9e</u> | + 0.01300448 110.95 USD | BTC  | ✓ |
| 150 | 2020-02-26 08:16:42 | <u>215424a7744a07841a1fb6</u> <u>8d4a11ee56f5ac80074c06</u> <u>3b00816d17c8187a2f2c</u> | - 0.01297112 113.95 USD | BTC  | ✓ |
| 151 | 2020-02-26 07:29:12 | <u>8b1f70caac3d0a3c28f2b9</u> <u>adbc4f8df117c8e40ff38b</u> <u>c7a822055ec374eeae4b</u> | + 0.01297112 113.95 USD | BTC  | ✓ |
| 152 | 2020-02-22 10:13:08 | <u>34030d0fa0597e9968502b</u> <u>7a9095106e9c697b58adfa</u> <u>771f7b83a3502f3e1f38</u> | - 0.01301586 125.61 USD | BTC  | ✓ |
| 153 | 2020-02-22 08:01:55 | <u>39838145f999b10b5199ad</u> <u>d2a3c7532fffe5a95afc85</u> <u>8a3611923f196633a426</u> | + 0.01301586 125.61 USD | BTC  | ✓ |
| 154 | 2020-02-18 08:32:01 | <u>1f36cf5c4fbfec1a1a783f</u> <u>895d9e639253feb2d6fd61</u> <u>c08d50ec57b6b16e19fc</u> | - 0.01288847 131.00 USD | BTC  | ✓ |
| 155 | 2020-02-18 07:32:41 | <u>cdbdd585c7abe7d339867b</u> <u>1eea06a87326a204a3e294</u> <u>a041592f3587c5932fde</u> | + 0.01288847 131.00 USD | BTC  | ✓ |
| 156 | 2020-02-14 10:01:22 | <u>8cd694e64af19b0774d003</u> <u>e1e9cf5ecc08d7088249cf</u> <u>4b1e314c0a0924c21087</u> | - 0.01308735 135.38 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 157 | 2020-02-14 08:42:21 | <u>8284106d69f5dc97a20421</u> <u>116c420689361691e0c087</u> <u>86746acba719adf24916</u> | + 0.01308735 135.38 USD | BTC | ✓ |
| 158 | 2020-02-10 02:25:43 | <u>baf2fa328282db8292d38c</u> <u>9b9ccaf6ce3fc85da2852e</u> <u>fbec781dc3f8a9b6ba1f</u> | - 0.01292107 127.29 USD | BTC | ✓ |
| 159 | 2020-02-10 01:42:16 | <u>ba9d13260f3035adba2d97</u> <u>ee64b8719df034d8f7a0a9</u> <u>a894a04d4c39052a716d</u> | + 0.01292107 127.29 USD | BTC | ✓ |
| 160 | 2020-02-07 02:48:20 | <u>207085f14b899269e30d63</u> <u>4bf6f837f2f6af7c0b70f7</u> <u>55582371041d7a8bdfb2</u> | + 0.00034204 3.35 USD | BTC | ✓ |
| 161 | 2020-02-06 02:34:15 | <u>7752ee236ea9ed37062b9a</u> <u>c562524c23b6c7fc48ef1d</u> <u>c9ebbbc4b8ed23d97c50</u> | - 0.01302330 127.26 USD | BTC | ✓ |
| 162 | 2020-02-06 01:42:09 | <u>ffdbfdf8fe8240699aeb70</u> <u>0e78553b51547a492d4f97</u> <u>884104ff123e1b9ec725</u> | + 0.01302330 127.26 USD | BTC | ✓ |
| 163 | 2020-02-02 04:43:54 | <u>614a391f14e89164b87f4a</u> <u>4ef28d006ff300b0776133</u> <u>dc82646ba4dedc836885</u> | - 0.01290530 120.42 USD | BTC | ✓ |
| 164 | 2020-02-02 04:09:15 | <u>8fe6b50f9b792de9e927eb</u> <u>9840877dca456119502001</u> <u>be80876df5a0443f51f4</u> | + 0.01290530 120.42 USD | BTC | ✓ |
| 165 | 2020-01-29 04:09:35 | <u>d847ad93d8b0736444318b</u> <u>d43594d368444632667208</u> <u>af084c592eccca9c9d90</u> | - 0.01011741 94.10 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 166 | 2020-01-29 03:17:44 | <u>b04f7cfc4580a8941d436d</u> <u>218ecdb85b98617e31dc44</u> <u>2c1446500cca06873463</u> | + 0.01011741 94.10 USD | BTC |   |
| 167 | 2020-01-26 12:45:49 | <u>366c9471bf32dee75c723c</u> <u>0c8bbfa0e3c2e508777d79</u> <u>7520f828239740db11e6</u> | - 0.01018983 90.76 USD | BTC |   |
| 168 | 2020-01-26 09:52:00 | <u>a59b36b7a5b0019a625ce0</u> <u>bef1a4973f0b9a0991590d</u> <u>452d2ec8a9d3f5e864b9</u> | + 0.01018983 87.78 USD | BTC |   |
| 169 | 2020-01-23 04:45:21 | <u>bdc5fa58501f36f9cbeaae</u> <u>9c466330dbe88dfcb16ff0</u> <u>c401a22df512ea159f7c</u> | - 0.01013014 85.13 USD | BTC |   |
| 170 | 2020-01-23 03:17:39 | <u>119d716793abb9c405ea3f</u> <u>be7d47840ea91a97124a18</u> <u>1ce5a6bbc02e07d1239f</u> | + 0.01013014 85.13 USD | BTC |   |
| 171 | 2020-01-20 06:50:01 | <u>db624314260eb158a5191b</u> <u>4d65e694817a4484908c8f</u> <u>5cf369a7d30428072ae7</u> | - 0.01018545 88.02 USD | BTC |   |
| 172 | 2020-01-20 03:06:06 | <u>c52d3fb3c93c22e4dc6114</u> <u>cd09d9935b78e33ca316bf</u> <u>c3ef672ded0941067512</u> | + 0.01018545 88.02 USD | BTC |   |
| 173 | 2020-01-17 06:47:51 | <u>cdb494134bd4e4252b6eed</u> <u>2b872e9ec7cbb36b0ae851</u> <u>e209e5a8ca7ef9069f7e</u> | - 0.01231993 109.81 USD | BTC |   |
| 174 | 2020-01-17 06:32:46 | <u>cc4b86a97654c8d0c6adb6</u> <u>4857c8eb5cad264c51e0da</u> <u>d0550332e8dd3749a393</u> | + 0.01231993 109.81 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 175 | 2020-01-14 07:17:33 | <u>4b90e8f9b90095cdbdc9ab</u> <u>a8bf81264c1f082a54af4d</u> <u>dc2ddc0545996bb24762</u> | - 0.01476598 130.08 USD | BTC | ✓ |
| 176 | 2020-01-14 06:47:19 | <u>7cef424420177eaa932399</u> <u>cfbafc689ac5d6a2b6d5ce</u> <u>d164562028d55dd8706a</u> | + 0.01476598 130.08 USD | BTC | ✓ |
| 177 | 2020-01-11 07:56:02 | <u>e507a1d27570f78f9f826e</u> <u>5271961e3af52c35b301e2</u> <u>3e24af5a99293044e427</u> | - 0.01394748 111.85 USD | BTC | ✓ |
| 178 | 2020-01-11 07:28:59 | <u>6129fef3b41228a1f40cb9</u> <u>3dc4aeac8da731944a748d</u> <u>714c30efe24005e3e181</u> | + 0.01394748 111.85 USD | BTC | ✓ |
| 179 | 2020-01-08 09:41:51 | <u>093cb5a518760be644d424</u> <u>4a3bb13575676a685108e4</u> <u>6f64a937b4d9b8e84469</u> | - 0.01194523 96.23 USD | BTC | ✓ |
| 180 | 2020-01-08 08:45:41 | <u>0411244e8d438d7e65a4bc</u> <u>89a3a5d2179ce9f9ed031a</u> <u>dd49e7b68d6b570a4c7c</u> | + 0.01194523 96.23 USD | BTC | ✓ |
| 181 | 2020-01-05 06:43:22 | <u>1c5b896011ecb9b0273e3e</u> <u>e0749239d2d27a2723d979</u> <u>a50a0690959dba956830</u> | + 0.00076750 5.64 USD | BTC | ✓ |
| 182 | 2020-01-04 06:58:22 | <u>a0d8d0b6e483926ea567fe</u> <u>ff69d91edab4a34d5c5925</u> <u>75025cf4787d346d0c00</u> | - 0.01284576 94.46 USD | BTC | ✓ |
| 183 | 2020-01-04 06:37:04 | <u>6f0f3606ed3dec4c709dfe</u> <u>bfc2bc2d3df79407078f6e</u> <u>dfc804f81c398027ee5e</u> | + 0.01284576 94.46 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|-----|---|
| 184 | 2019-12-31 08:18:42 | <u>94d525bc222a22eb6f0236</u> <u>3a4a8da14e0c42b92da3a4</u> <u>2177802d7a229e329d02</u> | - 0.01082983 77.92 USD | BTC | ✓ |
| 185 | 2019-12-31 06:17:53 | <u>6c94bd651c84a33fa894bf</u> <u>f5bf53d3d39c8492178323</u> <u>bab66f9f2a585f2b7cba</u> | + 0.01082983 77.92 USD | BTC | ✓ |
| 186 | 2019-12-27 05:54:06 | <u>bfaf84246ebefe5823582c</u> <u>4790576f218f81ac85010f</u> <u>1e44216533ea51eadf9e</u> | - 0.01317769 95.60 USD | BTC | ✓ |
| 187 | 2019-12-27 04:47:49 | <u>d0ccd1db53d22cc8d02521</u> <u>687666753bc7add7bed4e2</u> <u>20999a7664b807a11f2b</u> | + 0.01317769 95.60 USD | BTC | ✓ |
| 188 | 2019-12-23 04:43:19 | <u>1094d541280d36ca24560f</u> <u>c20e56eeaaaf1661c3c216f</u> <u>88a64c077b3da2429960</u> | - 0.01298823 95.03 USD | BTC | ✓ |
| 189 | 2019-12-23 04:22:41 | <u>6677cb10c6c1a1044f46b7</u> <u>f90a6778d96c3287bd3493</u> <u>47c9ad750953783c701d</u> | + 0.01298823 95.03 USD | BTC | ✓ |
| 190 | 2019-12-19 06:03:49 | <u>c12a324662faac6871f46b</u> <u>ceb1768b098c1e4c1f034e</u> <u>f9d60c3501db88c78fd0</u> | - 0.01020002 72.93 USD | BTC | ✓ |
| 191 | 2019-12-19 04:16:39 | <u>dee105185c7822bd54d146</u> <u>3f872d4a22b570867d325b</u> <u>b33349d76142b6516db5</u> | + 0.01020002 72.93 USD | BTC | ✓ |
| 192 | 2019-12-16 04:41:05 | <u>a90b214916b856a0c98972</u> <u>c8dc0d929fd3af36dae861</u> <u>aac177a600d164e18b5c</u> | - 0.01098214 75.68 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|---------------------------|-----|---|
| 193 | 2019-12-16 03:34:24 | <u>80166c26abc8088dc9c7b97f03cff6cc8755c6a4dd5099cbd54b17acd0dc2c98</u> | + 0.01098214 75.68 USD | BTC |   |
| 194 | 2019-12-13 05:30:32 | <u>f134fb15ce29d05c8a6572c67f28af343a95ad948cda f1cbc8f7aeeb71ac9b0c</u> | - 0.01119654 81.26 USD | BTC |   |
| 195 | 2019-12-13 05:02:19 | <u>195087a7f2f131d88332e767c46630b9539c22e8ff55eba966537f531d4364fb</u> | + 0.01119654 81.26 USD | BTC |   |
| 196 | 2019-12-11 05:33:19 | <u>b0970fa6bf578bfaad392b3c6e2fe5d61d8acd61aa3f239406143aaa0f5405c5</u> | + 0.00062181 4.48 USD | BTC |   |
| 197 | 2019-12-10 04:04:55 | <u>ef4e6eb8a47957a70000abc9cf4a8d1cd007ca710acc0c96dc37e3e1dc98dbc5</u> | - 0.01179271 85.19 USD | BTC |   |
| 198 | 2019-12-10 03:42:28 | <u>b5a15b793efa5171963ff44228fb93a5893a7996e53db03ccfb9f2bca2a6b0c4</u> | + 0.01179271 85.19 USD | BTC |   |
| 199 | 2019-12-07 05:37:03 | <u>6951845e57a50827cf353c072523e8fc207fbb3d543bADC57fd64b4e78e81e70</u> | - 0.01164538 87.20 USD | BTC |   |
| 200 | 2019-12-07 04:47:56 | <u>e95285565ba0bf54bb29ced6edf40633a8596d18a77206416a74624ff6811b2f</u> | + 0.01164538 87.20 USD | BTC |   |
| 201 | 2019-12-04 08:40:55 | <u>88b4bfe6d5bad19207786f8b0b1989195a77a9dd7f265f9a160873e7cb6d12b6</u> | - 0.01180445 84.92 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 202 | 2019-12-04 07:37:44 | <u>6b2f59c504989c366ac646</u> <u>eb7a4a3675483505e71089</u> <u>9d2f4513a57f301f6865</u> | + 0.01180445 BTC 84.92 USD |  | ✓ |
| 203 | 2019-12-01 09:33:59 | <u>a5a35cea8db77058a66ff1</u> <u>b4ef3387b78d48824cceb5</u> <u>1b31f74e663895b35099</u> | - 0.01179099 BTC 86.00 USD |  | ✓ |
| 204 | 2019-12-01 07:22:00 | <u>a8bcdcb005d2b8ff73297</u> <u>5360da72015a3b7f52353d</u> <u>d66dcda816ec21108dfe</u> | + 0.01179099 BTC 86.00 USD |  | ✓ |
| 205 | 2019-11-28 09:07:46 | <u>3d18ba6b9f43334c2134d7</u> <u>3a9275b44f279e39b76fdf</u> <u>0a05ea4f6169cb68d58f</u> | - 0.01198672 BTC | | ✓ |
| 206 | 2019-11-28 07:38:29 | <u>16f8fda7c83783ad70f527</u> <u>361b05be69ba585d05f62b</u> <u>251a7d80a8541832b0c2</u> | + 0.01198672 BTC | | ✓ |
| 207 | 2019-11-25 03:27:15 | <u>a2507162065932f1f7737c</u> <u>b79836a82ba137764cdae2</u> <u>e31befe115cf644c1751</u> | - 0.01246814 BTC | | ✓ |
| 208 | 2019-11-25 03:09:15 | <u>6afddbb5b917499e544619</u> <u>abae9ea160faa44d608655</u> <u>b2d6a20c78178e27e244</u> | + 0.01246814 BTC | | ✓ |
| 209 | 2019-11-22 06:00:05 | <u>52bf1a2c8edd30a7fb529d</u> <u>52041536bc7a500b89f083</u> <u>27cad72d9191e731f194</u> | - 0.01288070 BTC | | ✓ |
| 210 | 2019-11-22 05:35:50 | <u>c677acd1d18d5605decd69</u> <u>fed301d4dbed19fe8bb688</u> <u>ef06a6d21a3f52e60b36</u> | + 0.01288070 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-11-19 12:04:41 | <u>5684dcda387e8df43bfba9</u> <u>2302939b672ead36c80a6f</u> <u>220f526982f27073f417</u> | - 0.01006792 BTC | ✓ |
| 212 | 2019-11-19 11:17:14 | <u>695b41175b51a77e1cf7ce</u> <u>df8b4c13a3d6f361dbf56a</u> <u>1c0563ed84d73442e533</u> | - 0.01008219 BTC | ✓ |
| 213 | 2019-11-19 10:47:15 | <u>aa74bdad2992dc71dbd8b9</u> <u>b04e9dcc94aa6b4fa58095</u> <u>15f1ab40f5d2e8dd5a89</u> | - 0.01009815 BTC | ✓ |
| 214 | 2019-11-19 09:11:57 | <u>c82d643e92b3819bde1256</u> <u>c82dc987d234221a3b159c</u> <u>0414587d721180b68e25</u> | - 0.01013494 BTC | ✓ |
| 215 | 2019-11-19 07:15:37 | <u>e9fde14ebf43df2f4c3f84</u> <u>68c6dc021a31274def2e1f</u> <u>784bdd113ceb061f9ccd</u> | - 0.01279490 BTC | ✓ |
| 216 | 2019-11-19 07:00:54 | <u>681a9997fe190e71602667</u> <u>97b0ac9d377f9b35611c85</u> <u>14649c3ec0eaced78eed</u> | + 0.01279490 BTC | ✓ |
| 217 | 2019-11-19 00:06:03 | <u>6b30cf5cd0d92077702ff8</u> <u>ce7c4fe1a1e2d54bc00f83</u> <u>bc3c5baddc1a410bf7aa</u> | - 0.01021802 BTC | ✓ |
| 218 | 2019-11-18 15:02:24 | <u>e63ac8fa26a38c04eaae1d</u> <u>275aabf80f3b369bbb84fd</u> <u>d7079711529e19c04b03</u> | - 0.01045740 BTC | ✓ |
| 219 | 2019-11-18 10:55:38 | <u>42f98490d588e5ee2ab2a2</u> <u>32d16b54705f2047a92b73</u> <u>c28e5572b1ee2f276380</u> | - 0.01058733 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-11-18 09:07:55 | <u>e8272a30f25535e2da2f52</u> <u>4ec83c046c0658fcb8163</u> <u>20157e07f163c53a0e09</u> | - 0.01062120 BTC | ✓ |
| 221 | 2019-11-18 08:34:03 | <u>693ca093bc2223717fa38b</u> <u>7fd4bb33fe062f7e3e6847</u> <u>7a03d500bbdca60f6663</u> | - 0.01064359 BTC | ✓ |
| 222 | 2019-11-18 06:08:30 | <u>1c8aff7fc7ac2ab30b66d7</u> <u>88412ced006b2a1b20807e</u> <u>a809e5decdfd08883b2e</u> | - 0.01070815 BTC | ✓ |
| 223 | 2019-11-18 05:37:51 | <u>9bfafaec7e056fb9da50c8</u> <u>824e217bcc9a8f09950c38</u> <u>7dc4a7003d13975d37ae</u> | - 0.01072466 BTC | ✓ |
| 224 | 2019-11-18 04:40:55 | <u>c66cae1fe5fbe3692d021a</u> <u>04c001b35609c924b7da64</u> <u>8526078a21b5cfe7b41e</u> | - 0.01075902 BTC | ✓ |
| 225 | 2019-11-17 23:59:09 | <u>2154d5dbadc307775dc29e</u> <u>658fc43e1678983fd62bd5</u> <u>412dc85b3dfde17fb9c6</u> | - 0.01082336 BTC | ✓ |
| 226 | 2019-11-17 23:59:09 | <u>79fb1accc03122e0aef52c</u> <u>d2828f9f6360860ee0150f</u> <u>db085100db6e776a0b7d</u> | - 0.01084244 BTC | ✓ |
| 227 | 2019-11-17 22:41:01 | <u>c0e5a974bab4e80a173772</u> <u>59085786af6d6293f6826f</u> <u>62758c489bda8316466c</u> | - 0.01086709 BTC | ✓ |
| 228 | 2019-11-17 19:25:37 | <u>59153430e7d7c9d8b66217</u> <u>ef8272fabf803080694daa</u> <u>3d29fbcc563062fd230a</u> | - 0.01097396 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-11-17 14:15:47 | <u>a8dc836c7b2220c4359275747f94a8f108dc027e5528b50b5dc00d4910e38439</u> | - 0.01105665 BTC | ✓ |
| 230 | 2019-11-17 13:24:59 | <u>96fdc5a0ff49c3f3cece01e451fe7cd42d3da309b2267e592a13fab3604fde7f</u> | - 0.01109511 BTC | ✓ |
| 231 | 2019-11-17 13:24:59 | <u>96fdc5a0ff49c3f3cece01e451fe7cd42d3da309b2267e592a13fab3604fde7f</u> | - 0.01109250 BTC | ✓ |
| 232 | 2019-11-17 12:38:17 | <u>5a090a50ec3ea82051bd38dc06a3e2a1e105b08e93e0fec8ee24ad10955e0969</u> | - 0.01112954 BTC | ✓ |
| 233 | 2019-11-17 03:02:31 | <u>7f6e2e04e890313fc9702107e04cd3ac2dac29ba2e985924b024cdf2e18dbf29</u> | - 0.01141159 BTC | ✓ |
| 234 | 2019-11-16 12:16:03 | <u>2e1ff862f1bcd515e520baccd7b419b60a4bafcdee319e2a4e6f78941375ec24</u> | - 0.01196527 BTC | ✓ |
| 235 | 2019-11-16 09:00:50 | <u>1942c838fa4460fd5c4dd6afcbf341bc83a2123270d48d45cc62dcba470fc207</u> | - 0.01205372 BTC | ✓ |
| 236 | 2019-11-16 08:36:42 | <u>064c477c77839bead1b397c265360c45a62340ad28e723af03868233cfe37ddb</u> | - 0.01208066 BTC | ✓ |
| 237 | 2019-11-16 08:21:23 | <u>d68b93b6a134c0309bd93206da49722ad5cef7bbb15b0c1243409e8d8b8bc256</u> | - 0.01210036 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-11-16 07:34:32 | <u>5c48f08e3fa78d9af2565b</u> <u>f6db116bfc68dd6c7f690a</u> <u>a1115cec1fbd4a251d68</u> | - 0.01210974 BTC | ✓ |
| 239 | 2019-11-16 07:28:42 | <u>0e48d6df023de4dee81e5f</u> <u>889190b023ea54c9006d77</u> <u>4584232568cbc0407b76</u> | - 0.01211837 BTC | ✓ |
| 240 | 2019-11-16 06:54:29 | <u>269ccc225a2e452cc39eb4</u> <u>76b1e2942bab7550cd785e</u> <u>2001867691800163891b</u> | - 0.01212698 BTC | ✓ |
| 241 | 2019-11-16 06:49:30 | <u>791b388b1cbd222d777f8b</u> <u>d96386613b50ded1c7e536</u> <u>79852ebce9956ad8b7fc</u> | - 0.01213974 BTC | ✓ |
| 242 | 2019-11-16 06:14:59 | <u>048de02b9720c585bc8e6f</u> <u>64a4d4bb7ed321146fd2e0</u> <u>7ea302fd0bf17d237be1</u> | + 0.01213974 BTC | ✓ |
| 243 | 2019-11-16 05:27:26 | <u>ecf372f143bb6b708d1a46</u> <u>d10afa9b805d62aafd74b1</u> <u>24c2fd2057ccfcefa189</u> | - 0.01218905 BTC | ✓ |
| 244 | 2019-11-16 05:27:26 | <u>ecf372f143bb6b708d1a46</u> <u>d10afa9b805d62aafd74b1</u> <u>24c2fd2057ccfcefa189</u> | - 0.01219540 BTC | ✓ |
| 245 | 2019-11-16 01:16:02 | <u>bd729b61aaff0a6122c037</u> <u>bd2bffcd0dd1ba15525516</u> <u>584a149803fe8b4c8973</u> | - 0.01233098 BTC | ✓ |
| 246 | 2019-11-15 21:38:46 | <u>be443d75e9b7ad5a78a784</u> <u>6faffdee1f1a3a3ac83ec6</u> <u>e6217f22f19fb32ef0aa</u> | - 0.01249765 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2019-11-15 20:44:27 | <u>245fb1d1764a53a1ce4d22</u> <u>629accff054525b7640545</u> <u>8e22f61aaa909e507f69</u> | - 0.01252099 BTC | ✓ |
| 248 | 2019-11-15 20:09:06 | <u>24880fd84c946e68ace0bf</u> <u>e28a0cf5b92b30f75dfeeb</u> <u>53d465c0a76e6ef29091</u> | - 0.01255364 BTC | ✓ |
| 249 | 2019-11-15 20:09:06 | <u>24880fd84c946e68ace0bf</u> <u>e28a0cf5b92b30f75dfeeb</u> <u>53d465c0a76e6ef29091</u> | - 0.01255764 BTC | ✓ |
| 250 | 2019-11-15 19:00:12 | <u>3ce9280eaf30a8353bd2b5</u> <u>097447492384e35cc33164</u> <u>bf31b3945c41d0530f35</u> | - 0.01262098 BTC | ✓ |
| 251 | 2019-11-15 16:04:37 | <u>6d1a742c6debd044111959</u> <u>0bbbb020efe7726b16f28a</u> <u>eee27dfc278d1a129591</u> | - 0.01274126 BTC | ✓ |
| 252 | 2019-11-15 14:28:56 | <u>ee404b8c0330b5cbf04431</u> <u>e04d6750797cfad0c8c606</u> <u>57172f397e7eb6c61f09</u> | - 0.01281972 BTC | ✓ |
| 253 | 2019-11-15 12:54:11 | <u>3489787633cedc1bd1eb10</u> <u>15eee344b2888c06fe3efd</u> <u>86196687193d24591bf6</u> | - 0.01287366 BTC | ✓ |
| 254 | 2019-11-15 12:38:12 | <u>2a7e73e912146ab69972d6</u> <u>4071e9d694eb344520471c</u> <u>90623f717dc0ad0d289e</u> | - 0.01288850 BTC | ✓ |
| 255 | 2019-11-15 12:18:03 | <u>812803261e8073ea34cd56</u> <u>d3b2cf4a2bc35800642d0c</u> <u>b4734cf6a51375586dfb</u> | - 0.01290193 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 256 | 2019-11-15 08:15:27 | <u>1914e1f622647cf5ffd67f37c77362ff2c3b059da16d</u> <u>ddd46c83f6e9dfea7795</u> | - 0.01311986 BTC | ✓ |
| 257 | 2019-11-14 19:32:53 | <u>209845b057eaf428af0b413a232c9a81409c0732fc91</u> <u>6786da93ecc4196d8b0c</u> | - 0.01365185 BTC | ✓ |
| 258 | 2019-11-14 18:44:43 | <u>63d89619b5f7e02bc1873f0602e52c3d12a8a71446b0</u> <u>a6ed8a2a564e64b5b372</u> | - 0.01370606 BTC | ✓ |
| 259 | 2019-11-14 16:43:50 | <u>cc9a1a2ad25e7ba4239a38de89b360dad7998cb0d2aa</u> <u>126b53682f5de7f97ae9</u> | - 0.01383454 BTC | ✓ |
| 260 | 2019-11-14 16:10:01 | <u>216d60080e53ece2f56ab7cd48f736886a09ebcee538</u> <u>65195825aae6b1119893</u> | - 0.01386145 BTC | ✓ |
| 261 | 2019-11-14 10:06:20 | <u>c16bd27bf8f4b826d0c224ec3e26ce293352dc43e7ec</u> <u>e08ffb746a565625e3d4</u> | - 0.01420359 BTC | ✓ |
| 262 | 2019-11-13 06:00:38 | <u>aad669e4cc3b93565f86eecb52cf4ea5b2029af1e710</u> <u>6c58709efc4342d93385</u> | + 0.01288850 BTC | ✓ |
| 263 | 2019-11-10 04:56:49 | <u>df98a7bd53a97d765b804afdd1ef9aca836596acebdf</u> <u>2c941cb3ce549e0da942</u> | + 0.01262098 BTC | ✓ |
| 264 | 2019-11-07 04:25:46 | <u>ef02ad53c6069cdc447b1472340f9f24ae7ea715c846</u> <u>25e7dbefbd98a3b40021</u> | + 0.01249765 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-11-04 06:04:01 | <u>d655cf7cf42cc91d2390ec</u> <u>8ff369f88b53795eadab8b</u> <u>7630a6767fe0ffb73318</u> | + 0.01196527 BTC | ✓ |
| 266 | 2019-11-01 05:42:01 | <u>565dbc1dff623f6da8f2f7</u> <u>4a6ebb75fa944c59684f2c</u> <u>80769b7e1798377b7b92</u> | + 0.01141159 BTC | ✓ |
| 267 | 2019-10-29 07:06:15 | <u>0722abf1d36808b1b03591</u> <u>f4dbd4c96e93303df45a75</u> <u>962f607bf268ddc4f046</u> | + 0.01208066 BTC | ✓ |
| 268 | 2019-10-26 06:51:00 | <u>502c7126effc7480b9475f</u> <u>37f086c5e9f23c8a410cef</u> <u>0ae6c2d239f9f971cfbf</u> | + 0.01211837 BTC | ✓ |
| 269 | 2019-10-23 07:17:59 | <u>5c8f74eea6a129dcd680d</u> <u>02ebccb92b0dc670214bd4</u> <u>017e7daef6d07d673ee0</u> | + 0.01252099 BTC | ✓ |
| 270 | 2019-10-20 06:42:28 | <u>65ad570a790b3591490697</u> <u>a056ad13f5b3a34f2b4167</u> <u>55034804af7fd12bf4ec</u> | + 0.01219540 BTC | ✓ |
| 271 | 2019-10-17 06:33:01 | <u>c1fb3e50e3145d7a904580</u> <u>2ea2a45ee6d39f0500f4bf</u> <u>902fdbd58883db23f6b0</u> | + 0.01255764 BTC | ✓ |
| 272 | 2019-10-14 06:44:03 | <u>6de071827130fcdffb33d8</u> <u>a4f0c65693451e9beae195</u> <u>3b49595635d9619fbe4d</u> | + 0.01255364 BTC | ✓ |
| 273 | 2019-10-12 06:37:32 | <u>6ed2dc8a58f18274aa00db</u> <u>a70ff03078444b61bf77b1</u> <u>992136a74bd0883b918d</u> | + 0.00072466 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-10-11 04:25:01 | <u>0f3aeb6ce2afeb197892c736861dcbfa28d9ca0c01cf32d9d37a9ff8bad65c87</u> | + 0.01281972 BTC | ✓ |
| 275 | 2019-10-08 06:00:09 | <u>17475c2352d8943afa6b843bb46e1a953a3f2f1bcdff68f711f5edf2e92affdd</u> | + 0.01274126 BTC | ✓ |
| 276 | 2019-10-05 05:12:06 | <u>aaca697300a80a47bad7392839bd87e39d3cb3700f77ef74e15489d29139f9a5</u> | + 0.01290193 BTC | ✓ |
| 277 | 2019-10-02 06:01:49 | <u>c317250210b880a68869c09f1793b6d7b18e05140655b621c1f03e60f7228b16</u> | + 0.01287366 BTC | ✓ |
| 278 | 2019-09-29 04:58:04 | <u>f8ca797b61b6ec85fa901dffba80d8001dd7ff8b4b5048d84b64bc10915b6329</u> | + 0.01311986 BTC | ✓ |
| 279 | 2019-09-26 05:34:58 | <u>dfd8fb41835b13e23d1010277d5d48f5f1fee02229a588875af96bfa220d1dfc</u> | + 0.01386145 BTC | ✓ |
| 280 | 2019-09-23 07:09:39 | <u>4f9a4a86dbd681e8dc0a1256425c4a82c5f5471cc9032044908c1b1d3ab3cf34</u> | + 0.01370606 BTC | ✓ |
| 281 | 2019-09-20 05:02:10 | <u>3f34ee2af5ba9fa991e0351b90fac55b02d2f139fb24ce4ed8f2cc57aaec633b</u> | + 0.01383454 BTC | ✓ |
| 282 | 2019-09-17 03:33:45 | <u>dcd6c83611ac21f5af29cd8a6a71160a2d601372340da5134c1056b75262a55</u> | + 0.01365185 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-09-14 04:38:09 | <u>b9fd22d9584b8b0f88020b05c9ed370bd38eae0c16ce482cfdae4469800bdef0</u> | + 0.01086709 BTC | ✓ |
| 284 | 2019-09-12 06:54:59 | <u>bb892bc130fcc9885c56f4898165d62ab9e04924bf2b9583e9552c7e89ba444d</u> | + 0.01006792 BTC | ✓ |
| 285 | 2019-09-10 06:21:43 | <u>bf988bf8e61f0f7abd22a7be618f752c629b9a3cb64de1ebc37edfd0786dfb47</u> | + 0.01009815 BTC | ✓ |
| 286 | 2019-09-08 03:52:45 | <u>03ee58811aaf6dc6a31eae9a760032405a739727014e4b145bc77478c3e2ab36</u> | + 0.01008219 BTC | ✓ |
| 287 | 2019-09-06 04:50:45 | <u>0db7ce36d7583073146fa6fc807973e31a39834d51a6dd54bd7107cc7d2b9795</u> | + 0.01013494 BTC | ✓ |
| 288 | 2019-09-04 02:05:56 | <u>803cce13bdcfcfe5d2c21010e0fb3577908c5971d848553ac6960d688096e9</u> | + 0.01021802 BTC | ✓ |
| 289 | 2019-09-02 02:42:40 | <u>10e9ee961293d86bd56622d2ceb1ed8f9cb5e72cd0e7c983217d59a235c64f7a</u> | + 0.01045740 BTC | ✓ |
| 290 | 2019-08-31 07:43:49 | <u>aa7424c10bb5d7dc93b04c5bcf3e9794a7ce985bc2477ce6b6427050101c07e8</u> | + 0.01075902 BTC | ✓ |
| 291 | 2019-08-29 05:38:48 | <u>5da086f6853d8511ffdbdf35fc2c761d448c4d710aaa18fece17d6bdb5e844e1</u> | + 0.01070815 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-08-27 07:56:20 | <u>5bd75030d10e6d6fafa80a</u> <u>f0bcffba2fe8d471043060</u> <u>dbf390f7721db3dce8d9</u> | + 0.01062120 BTC | ✓ |
| 293 | 2019-08-25 08:49:19 | <u>afabf9acca932830e159c9</u> <u>1167f82a2eec0ae3142974</u> <u>05dfc5455c64f4a8d042</u> | + 0.01072466 BTC | ✓ |
| 294 | 2019-08-23 05:55:43 | <u>fbad9ffa4f72521be9ec07</u> <u>788bc3a42a8397102191b9</u> <u>73653d6f73977c6e23f8</u> | + 0.01084244 BTC | ✓ |
| 295 | 2019-08-21 08:43:13 | <u>36d4a4fb703af005b3fbdf</u> <u>17757cf56e02fabedf5ff6</u> <u>f91aaf8a97992ac85228</u> | + 0.01058733 BTC | ✓ |
| 296 | 2019-08-19 05:04:03 | <u>5a474af89baa5e7604a5b4</u> <u>d582420911d223d06259af</u> <u>99983bc6d32e8a06c5a6</u> | + 0.01097396 BTC | ✓ |
| 297 | 2019-08-17 07:16:24 | <u>5abdf4966696b2665fc641</u> <u>9a964a387febb8c6cf3362</u> <u>cc243188faaa007447b3</u> | + 0.01109511 BTC | ✓ |
| 298 | 2019-08-15 06:34:11 | <u>b9f0b4ed6a1827a81b31aa</u> <u>2bb1988b1617df603dc183</u> <u>36ae4dc2051eb322ea92</u> | + 0.01082336 BTC | ✓ |
| 299 | 2019-08-13 07:05:15 | <u>e9a82d345b25bdfdec8047</u> <u>d718d97988f0fe01dd5b6c</u> <u>0d51142e7dea58c46c3d</u> | + 0.01105665 BTC | ✓ |
| 300 | 2019-08-11 01:37:19 | <u>a4a8846f2deed4040d8cdd</u> <u>ad827152b0d912c0afb840</u> <u>bcc9891d31e5136cdc11</u> | + 0.01109250 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-08-09 05:46:20 | <u>2857c7dc16edd4a6d16ab3</u> <u>36b231e911a2bd44b021a9</u> <u>e4c42db576f97c656113</u> | + 0.01112954 BTC | ✓ |
| 302 | 2019-08-07 05:49:25 | <u>61e4781701a4fedca72bb3</u> <u>4beae3acc1a87485d704d8</u> <u>fdad21862018ef00e0ab</u> | + 0.01064359 BTC | ✓ |
| 303 | 2019-08-05 04:20:45 | <u>838478a87d5b936054fb40</u> <u>3c07fd238c5ca560354e8e</u> <u>9225afeb24d19cabaf48</u> | + 0.01210036 BTC | ✓ |
| 304 | 2019-08-03 07:05:22 | <u>7c6dc75679e42576a436f3</u> <u>2c384f629f5a0079551928</u> <u>8c60faecf5eba508da7e</u> | + 0.01212698 BTC | ✓ |
| 305 | 2019-08-01 06:28:36 | <u>8a8f552bdfbac59f2a291b</u> <u>e24cc2e1848a655e72d0ee</u> <u>a47b1bd2ee08ae0cf1f6</u> | + 0.01210974 BTC | ✓ |
| 306 | 2019-07-30 09:26:30 | <u>ebeded404c081b0b833d95</u> <u>14164437cce28f1452cee6</u> <u>730b60d532a77bfe3439</u> | + 0.01205372 BTC | ✓ |
| 307 | 2019-07-28 07:58:40 | <u>cdbaa3490f5c401b425602</u> <u>b4dbed9babfd5cc2a2d2f3</u> <u>7d66bdc465782462bb95</u> | + 0.01218905 BTC | ✓ |
| 308 | 2019-07-26 06:41:18 | <u>76ac405980c07e7a11f78c</u> <u>e24d121ee9b2f2bf6d51ca</u> <u>a1b1f1b27872d6885f84</u> | + 0.01233098 BTC | ✓ |
| 309 | 2019-07-24 07:22:38 | <u>93fd6cc2383219597b09b7</u> <u>3a7f21f8de7c1ae76222f8</u> <u>f6c024e2cab90f23295</u> | + 0.01420359 BTC | ✓ |

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