

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1GD5FZPuh7EvGj4fjeR1oPeg9VevjiUNNX</u> |
| TOTAL RECEIVED | 0.19046414 BTC |
| | 11,994.25 USD |
| TOTAL SEND | 0.19046414 BTC |
| | 11,994.25 USD |

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

MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-04-30 14:00:25 | <u>e754c55ed5b6002701eef4</u> <u>eaf9d93d08510346cf22b8</u> <u>b981a0a0c0fba1f5d9fa</u> | - 0.00501123 BTC | |
| | | | 289.11 USD | |
| 2 | 2020-12-09 02:42:05 | <u>8a08e936ae24d573f8fbfe</u> <u>9523cf24e93cfc84817e89</u> <u>dae1f9442979b443cfb0</u> | + 0.00501123 BTC | |
| | | | 92.91 USD | |
| 3 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00117483 BTC | |
| | | | 11.39 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 4 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00149185 BTC  | ✓ | 14.47 USD |
| 5 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00117186 BTC  | ✓ | 11.36 USD |
| 6 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00514144 BTC  | ✓ | 49.87 USD |
| 7 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00116517 BTC  | ✓ | 11.30 USD |
| 8 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00118809 BTC  | ✓ | 11.52 USD |
| 9 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00113119 BTC  | ✓ | 10.97 USD |
| 10 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00113884 BTC  | ✓ | 11.04 USD |
| 11 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00115975 BTC  | ✓ | 11.25 USD |
| 12 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00113095 BTC  | ✓ | 10.97 USD |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00119311 BTC 11.57 USD |  |  |
| 14 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00114579 BTC 11.11 USD |  |  |
| 15 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00502112 BTC 48.70 USD |  |  |
| 16 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00110173 BTC 10.68 USD |  |  |
| 17 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00119361 BTC 11.57 USD |  |  |
| 18 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00114415 BTC 11.09 USD |  |  |
| 19 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00120097 BTC 11.64 USD |  |  |
| 20 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00109756 BTC 10.64 USD |  |  |
| 21 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00113003 BTC 10.96 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00513944 BTC 49.85 USD |  |  |
| 23 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00501672 BTC 48.66 USD |  |  |
| 24 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00116683 BTC 11.31 USD |  |  |
| 25 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00111765 BTC 10.84 USD |  |  |
| 26 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00113938 BTC 11.05 USD |  |  |
| 27 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00124879 BTC 12.11 USD |  |  |
| 28 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00114243 BTC 11.08 USD |  |  |
| 29 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00117198 BTC 11.36 USD |  |  |
| 30 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00116518 BTC 11.30 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00526168 BTC 51.04 USD |  | ✓ |
| 32 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00126960 BTC 12.31 USD |  | ✓ |
| 33 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00100240 BTC 9.72 USD |  | ✓ |
| 34 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00112443 BTC 10.90 USD |  | ✓ |
| 35 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00116666 BTC 11.31 USD |  | ✓ |
| 36 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00113517 BTC 11.01 USD |  | ✓ |
| 37 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00137932 BTC 13.37 USD |  | ✓ |
| 38 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00118844 BTC 11.52 USD |  | ✓ |
| 39 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00118248 BTC 11.47 USD |  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 40 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00110678 BTC  | ✓ | 10.73 USD |
| 41 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00114148 BTC  | ✓ | 11.07 USD |
| 42 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00148055 BTC  | ✓ | 14.36 USD |
| 43 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00116568 BTC  | ✓ | 11.30 USD |
| 44 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00124940 BTC  | ✓ | 12.11 USD |
| 45 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00144264 BTC  | ✓ | 13.99 USD |
| 46 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00503423 BTC  | ✓ | 48.83 USD |
| 47 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00505460 BTC  | ✓ | 49.03 USD |
| 48 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00121456 BTC  | ✓ | 11.78 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 49 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00104896 BTC  | 10.17 USD | ✓ |
| 50 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00522730 BTC  | 50.70 USD | ✓ |
| 51 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00146873 BTC  | 14.24 USD | ✓ |
| 52 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00121325 BTC  | 11.76 USD | ✓ |
| 53 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00108325 BTC  | 10.50 USD | ✓ |
| 54 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00113677 BTC  | 11.02 USD | ✓ |
| 55 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00116270 BTC  | 11.27 USD | ✓ |
| 56 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00112802 BTC  | 10.94 USD | ✓ |
| 57 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00111898 BTC  | 10.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 58 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00140939 BTC  | 13.67 USD | ✓ |
| 59 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00140115 BTC  | 13.59 USD | ✓ |
| 60 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00212014 BTC  | 20.56 USD | ✓ |
| 61 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00504468 BTC  | 48.93 USD | ✓ |
| 62 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00115512 BTC  | 11.20 USD | ✓ |
| 63 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00112356 BTC  | 10.89 USD | ✓ |
| 64 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00507767 BTC  | 49.25 USD | ✓ |
| 65 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00102442 BTC  | 9.93 USD | ✓ |
| 66 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00530011 BTC  | 51.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 67 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00108797 BTC  | ✓ | 10.55 USD |
| 68 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00118270 BTC  | ✓ | 11.47 USD |
| 69 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00115662 BTC  | ✓ | 11.21 USD |
| 70 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00114787 BTC  | ✓ | 11.13 USD |
| 71 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00116653 BTC  | ✓ | 11.31 USD |
| 72 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00113309 BTC  | ✓ | 10.99 USD |
| 73 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00118390 BTC  | ✓ | 11.48 USD |
| 74 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00116485 BTC  | ✓ | 11.29 USD |
| 75 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00113128 BTC  | ✓ | 10.97 USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 76 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00125822 BTC  | 12.20 USD | ✓ |
| 77 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00116490 BTC  | 11.30 USD | ✓ |
| 78 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00148553 BTC  | 14.41 USD | ✓ |
| 79 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00114138 BTC  | 11.07 USD | ✓ |
| 80 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00120965 BTC  | 11.73 USD | ✓ |
| 81 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00148288 BTC  | 14.38 USD | ✓ |
| 82 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00144482 BTC  | 14.01 USD | ✓ |
| 83 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00134405 BTC  | 13.03 USD | ✓ |
| 84 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00110695 BTC  | 10.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|-----------|
| 85 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00112374 BTC  | ✓ | 10.90 USD |
| 86 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00151350 BTC  | ✓ | 14.68 USD |
| 87 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00136489 BTC  | ✓ | 13.24 USD |
| 88 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00521167 BTC  | ✓ | 50.55 USD |
| 89 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00125637 BTC  | ✓ | 12.18 USD |
| 90 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00109134 BTC  | ✓ | 10.58 USD |
| 91 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00120816 BTC  | ✓ | 11.71 USD |
| 92 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00117414 BTC  | ✓ | 11.38 USD |
| 93 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00108604 BTC  | ✓ | 10.53 USD |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 94 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00123672 BTC 11.99 USD |  | ✓ |
| 95 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00117765 BTC 11.42 USD |  | ✓ |
| 96 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00118582 BTC 11.50 USD |  | ✓ |
| 97 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00111840 BTC 10.84 USD |  | ✓ |
| 98 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00113660 BTC 11.02 USD |  | ✓ |
| 99 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00115592 BTC 11.21 USD |  | ✓ |
| 100 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00120907 BTC 11.72 USD |  | ✓ |
| 101 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00116716 BTC 11.32 USD |  | ✓ |
| 102 | 2020-07-25 01:14:59 | <u>6c068109309dab356c06a5</u> <u>c79eadda9301682b84177e</u> <u>3920b4d69992535b1695</u> | - 0.00504826 BTC 48.97 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 103 | 2020-06-23 02:43:45 | <u>7774337fb278c06b4c504f</u> <u>f9b083b0d2ce44f373ab5a</u> <u>1a5f4687a52a0aeb38b6</u> | + 0.00501672 BTC 48.28 USD |  | ✓ |
| 104 | 2020-04-27 02:59:47 | <u>2c7faa14c0c5ea5bdecb19</u> <u>404785954fda68a8156e35</u> <u>556f97e84bfe7af66d7a</u> | + 0.00513944 BTC 39.95 USD |  | ✓ |
| 105 | 2020-04-03 03:03:33 | <u>21bd6b05ec10d359570c55</u> <u>f5f8fe15b7e96369c407cd</u> <u>6dfcf19ffc36b619040f</u> | + 0.00504826 BTC 33.99 USD |  | ✓ |
| 106 | 2020-03-07 04:21:44 | <u>ad57f3a9c58ba6c597d402</u> <u>4699ecd008eaa2a459feee</u> <u>4c7c58c776f27fe55a80</u> | + 0.00522730 BTC 46.45 USD |  | ✓ |
| 107 | 2020-01-26 02:22:12 | <u>02c12cbb2676047d966076</u> <u>b986e0295f6d7de506f4da</u> <u>280024c91c7a309884ab</u> | + 0.00505460 BTC 43.54 USD |  | ✓ |
| 108 | 2020-01-04 01:58:50 | <u>197fddcde581a7fb53c518</u> <u>796347887de78ccdc7f818</u> <u>791270bf18241cf694c4</u> | + 0.00507767 BTC 37.34 USD |  | ✓ |
| 109 | 2019-12-13 02:30:22 | <u>c821e09d7d06e67056df1c</u> <u>a92ade634f94596934cea4</u> <u>8a0ea60ca54869ec1002</u> | + 0.00514144 BTC 37.31 USD |  | ✓ |
| 110 | 2019-11-11 02:33:23 | <u>77f62b1fd91763f7ac14b8</u> <u>5909b5ed46be88aa76fb33</u> <u>b8609f481cce54a7aa13</u> | + 0.00521167 BTC | | ✓ |
| 111 | 2019-10-21 01:37:53 | <u>df69aba7e21f042368e2ca</u> <u>bc47ed985d90cca480fbf0</u> <u>1a64019529f28ca5a1ff</u> | + 0.00504468 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-09-28 02:07:57 | <u>02e96e34a27986aa7a1507</u> <u>44e405055ad8790753b12f</u> <u>03d2494ad5d92302aafe</u> | + 0.00212014 BTC | ✓ |
| 113 | 2019-09-27 01:22:07 | <u>23418b13a4a02f5e6c5384</u> <u>eb306272e581673f99cfa8</u> <u>da116d2bbd2c39e39de0</u> | + 0.00503423 BTC | ✓ |
| 114 | 2019-08-28 01:15:52 | <u>7f6fa2034f1c42bfd8df1b</u> <u>afb9fd11e8980fef786ca9</u> <u>1d820e0c1932dd4cd3f0</u> | + 0.00530011 BTC | ✓ |
| 115 | 2019-08-13 03:19:54 | <u>1f5cade73868642834eca4</u> <u>d7bc98262b5e35b4894369</u> <u>fa339830e0975282738b</u> | + 0.00526168 BTC | ✓ |
| 116 | 2019-07-29 01:45:21 | <u>f69a6cf66c9ee3ae8b1113</u> <u>c860b8ce8fbc2b8c371f68</u> <u>5f769d53c92fac2e574a</u> | + 0.00502112 BTC | ✓ |
| 117 | 2019-07-13 03:25:44 | <u>5ad7d25db26249f0e84ac9</u> <u>96d9eba7df84bbc1ea1b9d</u> <u>c159b42db01cef3ebda6</u> | + 0.00116485 BTC | ✓ |
| 118 | 2019-07-10 02:15:31 | <u>d8ec478fea15a32de4d302</u> <u>ead8443909da35965d2e9d</u> <u>4823dc63ea43ffc58789</u> | + 0.00134405 BTC | ✓ |
| 119 | 2019-07-07 02:58:19 | <u>a37cc20bac77df7fbe8c5a</u> <u>e3fa235070d13b95f0240e</u> <u>527fccec36b148414f2a</u> | + 0.00136489 BTC | ✓ |
| 120 | 2019-07-04 01:59:28 | <u>2046e94538636d00230f76</u> <u>37b476ccca8f7f757d2df9</u> <u>7439d79cc2d027b95bee</u> | + 0.00140939 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2019-07-01 01:23:40 | <u>3053b6db327a03f7cb6d39</u> <u>6136356c0ed55d779d8826</u> <u>e67f0cd1f70d224b9799</u> | + 0.00137932 BTC | ✓ |
| 122 | 2019-06-28 01:39:27 | <u>345158ba04523d08f15543</u> <u>578de5b98b7272097f89b7</u> <u>3b4245f53e95985beaaf</u> | + 0.00100240 BTC | ✓ |
| 123 | 2019-06-26 01:52:35 | <u>9ec6fab5e4ee7019bdb2be</u> <u>2fbef47d044f9405f0711f</u> <u>3aa434b87c00b6c612b7</u> | + 0.00144264 BTC | ✓ |
| 124 | 2019-06-23 01:24:17 | <u>be4c1cbca3e0002d9201ce</u> <u>9dfa2988c361f33772bf40</u> <u>8c9e261fa888ba9bff07</u> | + 0.00144482 BTC | ✓ |
| 125 | 2019-06-20 03:02:24 | <u>b292a684b6f7afcdce67aa6</u> <u>e48f8aeefb9ccf093af1be</u> <u>b17f8fdd5d9e57fe85be</u> | + 0.00148288 BTC | ✓ |
| 126 | 2019-06-17 02:03:37 | <u>fd7e4b1b336d2d128b78c9</u> <u>9903176ad59e30f2712c46</u> <u>1acf3af2093d52db7fb0</u> | + 0.00148055 BTC | ✓ |
| 127 | 2019-06-14 02:23:04 | <u>a04dc7612b28d7d6739c63</u> <u>652633bd00a4d084baa0e5</u> <u>59096d6e936eb4bbaad0</u> | + 0.00146873 BTC | ✓ |
| 128 | 2019-06-11 02:25:02 | <u>f88e21b958d1fe5feb9e84</u> <u>250cf4be1f1578246ec4fb</u> <u>bce479e419789b7a155d</u> | + 0.00148553 BTC | ✓ |
| 129 | 2019-06-08 02:09:54 | <u>7ab12b0aca56a3c8a451af</u> <u>e03accfd96d771caccb3e</u> <u>69d9e84eeca852173306</u> | + 0.00149185 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-06-05 01:53:34 | <u>8d83588e6759ee1f5e0907</u> <u>2974d45daa677adbb17757</u> <u>a56146f9e7955dfba2d2</u> | + 0.00140115 BTC | ✓ |
| 131 | 2019-05-30 01:22:22 | <u>40178f165cc95e0c3f678d</u> <u>9cf8367befe4420f6467d0</u> <u>7ae9c0c1bda9719e58d5</u> | + 0.00102442 BTC | ✓ |
| 132 | 2019-05-27 01:39:16 | <u>86c65fce14117294fd6fb9</u> <u>dc66e2d390f5a35cb3f43d</u> <u>7b9d8dae3596c4c36112</u> | + 0.00113884 BTC | ✓ |
| 133 | 2019-05-25 02:23:32 | <u>04fd6ab160982fafe2afa2</u> <u>e05943def34bf0b8090955</u> <u>b7f64c0ff7cd875173ae</u> | + 0.00111840 BTC | ✓ |
| 134 | 2019-05-23 02:03:59 | <u>139e83d0d604cf13b04dbf</u> <u>ae1de38e32a74888ff6f7</u> <u>90cea892920deedd51ae</u> | + 0.00113095 BTC | ✓ |
| 135 | 2019-05-21 02:41:39 | <u>d891dc555e3e60fe1f0045</u> <u>4451cc9ef078d8a1b92e91</u> <u>a80f988d041d5adc5f8b</u> | + 0.00108797 BTC | ✓ |
| 136 | 2019-05-19 02:25:21 | <u>60769cc680735edc6a053d</u> <u>235ea0049a3ae2eed455b1</u> <u>1d3c484ad35d011994c2</u> | + 0.00114148 BTC | ✓ |
| 137 | 2019-05-17 02:22:38 | <u>4557cb066a946d69bfd3a9</u> <u>b492911e7651397c5483d1</u> <u>a04ce2960aa4e572fc71</u> | + 0.00116270 BTC | ✓ |
| 138 | 2019-05-15 03:31:53 | <u>97a539e699e0dad506d5c9</u> <u>e7adc29fb60ac24c1638f3</u> <u>779fb9404270585f5293</u> | + 0.00110173 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-05-13 01:21:07 | <u>a3d180161206286779372d</u> <u>89b29849298f92fc9c4d91</u> <u>9bcad2060d60d30e9f79</u> | + 0.00109756 BTC | ✓ |
| 140 | 2019-05-11 02:44:43 | <u>8ce696a050ffd0becd0bc4</u> <u>2f9e68c242ef01d48ff825</u> <u>575627eb23c34371bb92</u> | + 0.00108604 BTC | ✓ |
| 141 | 2019-05-09 01:18:06 | <u>6dc95c9c2d1d51d40b5969</u> <u>a1d2b8ff9803d031f21eec</u> <u>ffadde92c49e945bbabd</u> | + 0.00112443 BTC | ✓ |
| 142 | 2019-05-07 07:17:58 | <u>8278a6a9db952f487f5f77</u> <u>f44f29ce6a9745487ff9fb</u> <u>ba729e11b5e809c03159</u> | - 0.00129134 BTC | ✓ |
| 143 | 2019-05-07 07:17:58 | <u>8278a6a9db952f487f5f77</u> <u>f44f29ce6a9745487ff9fb</u> <u>ba729e11b5e809c03159</u> | - 0.00124592 BTC | ✓ |
| 144 | 2019-05-07 07:17:58 | <u>8278a6a9db952f487f5f77</u> <u>f44f29ce6a9745487ff9fb</u> <u>ba729e11b5e809c03159</u> | - 0.00134858 BTC | ✓ |
| 145 | 2019-05-07 07:17:58 | <u>8278a6a9db952f487f5f77</u> <u>f44f29ce6a9745487ff9fb</u> <u>ba729e11b5e809c03159</u> | - 0.00168033 BTC | ✓ |
| 146 | 2019-05-07 07:17:58 | <u>8278a6a9db952f487f5f77</u> <u>f44f29ce6a9745487ff9fb</u> <u>ba729e11b5e809c03159</u> | - 0.00137242 BTC | ✓ |
| 147 | 2019-05-07 07:17:58 | <u>8278a6a9db952f487f5f77</u> <u>f44f29ce6a9745487ff9fb</u> <u>ba729e11b5e809c03159</u> | - 0.00138437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-05-07 07:17:58 | <u>8278a6a9db952f487f5f77</u> <u>f44f29ce6a9745487ff9fb</u> <u>ba729e11b5e809c03159</u> | - 0.00137927 BTC | ✓ |
| 149 | 2019-05-07 07:17:58 | <u>8278a6a9db952f487f5f77</u> <u>f44f29ce6a9745487ff9fb</u> <u>ba729e11b5e809c03159</u> | - 0.00107675 BTC | ✓ |
| 150 | 2019-05-07 07:17:58 | <u>8278a6a9db952f487f5f77</u> <u>f44f29ce6a9745487ff9fb</u> <u>ba729e11b5e809c03159</u> | - 0.00154501 BTC | ✓ |
| 151 | 2019-05-07 07:17:58 | <u>8278a6a9db952f487f5f77</u> <u>f44f29ce6a9745487ff9fb</u> <u>ba729e11b5e809c03159</u> | - 0.00139554 BTC | ✓ |
| 152 | 2019-05-07 02:22:20 | <u>88ca7e91dd5dcf9b4a298d</u> <u>3e809bc052483ea61ab020</u> <u>dac11d3f2ef6cd7c78d6</u> | + 0.00108325 BTC | ✓ |
| 153 | 2019-05-05 03:09:20 | <u>007532c6f5c133e707990e</u> <u>f2872867e9e7d1b0a1b12a</u> <u>cd8bebd1402a566df166</u> | + 0.00113128 BTC | ✓ |
| 154 | 2019-05-03 02:02:08 | <u>658c498b0663506f6ca4d6</u> <u>69f0a466c39645493e7c82</u> <u>70d0a63b169aa1b9e480</u> | + 0.00110695 BTC | ✓ |
| 155 | 2019-05-01 01:22:53 | <u>7e58ce72bdcb3f9836866a</u> <u>1f12a34ceada2bb976a0d4</u> <u>9da5ec19703323fd23db</u> | + 0.00115592 BTC | ✓ |
| 156 | 2019-04-29 03:00:40 | <u>9fd3289e7ed387a2e9fff3</u> <u>5c8f84a93e9bdc2e0499f8</u> <u>b2ae9d884db8d7cb17ce</u> | + 0.00114138 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-04-27 03:02:51 | <u>c913415676f64733068074</u> <u>3f5f427f559df6dbb2513c</u> <u>c05e9199c8f5d9d0be72</u> | + 0.00115512 BTC | ✓ |
| 158 | 2019-04-25 02:31:05 | <u>304448118b9d0a85f607d7</u> <u>7fc41afd6108b2f28c6979</u> <u>ffed97836ebaae632d46</u> | + 0.00151350 BTC | ✓ |
| 159 | 2019-04-22 00:45:14 | <u>81e7de3076fb6170d4b7c4</u> <u>43e197d5bd8556155427f0</u> <u>caa3093b37173941c517</u> | + 0.00112802 BTC | ✓ |
| 160 | 2019-04-20 01:43:50 | <u>34091aad0e0f9fbb598b0e</u> <u>1989b52969e09d9919c738</u> <u>178212bb2b0e3563fcff</u> | + 0.00111765 BTC | ✓ |
| 161 | 2019-04-18 01:59:41 | <u>398c739aea4cf2d9e98571</u> <u>945b8e05b2d08dad170536</u> <u>6fdf753756f28376e197</u> | + 0.00113119 BTC | ✓ |
| 162 | 2019-04-16 01:53:19 | <u>a6781aa43069724c51fcfa</u> <u>749945d435058836288e73</u> <u>028c3e5ea8ff1f6b4095</u> | + 0.00112374 BTC | ✓ |
| 163 | 2019-04-14 00:53:28 | <u>87c42ae61ab759bec18a04</u> <u>dd6996121fe050bd37f13c</u> <u>63df29aa273c2a5e0d26</u> | + 0.00113660 BTC | ✓ |
| 164 | 2019-04-12 01:11:24 | <u>4a50cf48718ac3ee8d4600</u> <u>42fbe91d5383c34d38e5cf</u> <u>c5614c03bf0d3c552be9</u> | + 0.00116517 BTC | ✓ |
| 165 | 2019-04-10 01:08:16 | <u>1cf13a085a82a55fde2020</u> <u>7a741b6cab18fd0496257c</u> <u>fceed15e0a6db220459f</u> | + 0.00116568 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 166 | 2019-04-08 01:28:14 | <u>ea</u> e185b29b71f70b7f5e23 <u>a</u> 0042541637d20f16f6492 <u>dd</u> 2dd99480299c6a809b | + 0.00115975 BTC | ✓ |
| 167 | 2019-04-06 02:59:17 | <u>b</u> 5bc8e97ca7d0b11486039 <u>4</u> 084c52f57f8489b86fb72 <u>5</u> 7e79e20655f13dfdf62 | + 0.00117483 BTC | ✓ |
| 168 | 2019-04-04 01:05:52 | <u>a</u> ef9868e8d2e3c6eaaa9ae <u>3</u> af5b41a68201ed6b61785 <u>9</u> daee2561d4d0418eba3 | + 0.00116518 BTC | ✓ |
| 169 | 2019-04-02 01:01:46 | <u>9</u> 5ad28a73ed1ed6fef0a7 <u>4</u> 4df1ebc004da43eca5daa <u>4</u> df96967adb51a8d9373 | + 0.00114415 BTC | ✓ |
| 170 | 2019-03-31 02:02:15 | <u>6</u> ffa4cefef4015d022a5a6 <u>4</u> e6381100d70ec2c184f8d <u>d</u> 87c029e30c8dc052e61 | + 0.00111898 BTC | ✓ |
| 171 | 2019-03-29 01:39:37 | <u>6</u> d5871d7dc8164bdeffcea <u>c</u> 9b092164fb439ee4f656b <u>a</u> a44f4440b8977f61921 | + 0.00113517 BTC | ✓ |
| 172 | 2019-03-27 01:12:07 | <u>b</u> d80395e85e9ec89824322 <u>9</u> 3f58a2c507b959b8116b6 <u>1</u> ebe6eddf3a7d0e250e8 | + 0.00113003 BTC | ✓ |
| 173 | 2019-03-25 01:12:42 | <u>7</u> 71b510f745d4868268ac1 <u>b</u> c3ce8550b0cdd1f30dd08 <u>e</u> e8879d9bd8fc19b8681 | + 0.00112356 BTC | ✓ |
| 174 | 2019-03-23 01:18:15 | <u>9</u> d975a3d5f779c73826816 <u>3</u> 6644ab2652d447c202756 <u>b</u> c2444d98f424ec2a9e9 | + 0.00116653 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-03-21 02:25:26 | <u>046a0f09f45f6a8c4e1c0d</u> <u>d09b9ca619cac4acf2e995</u> <u>741c988ad86024ab0820</u> | + 0.00113677 BTC | ✓ |
| 176 | 2019-03-19 01:19:51 | <u>aeb5977d845db127522aa6</u> <u>b52c8bb27326983f8b055d</u> <u>33b71cdea5eff4719595</u> | + 0.00117765 BTC | ✓ |
| 177 | 2019-03-17 01:58:24 | <u>f73e7ccedcea3ce5090b90</u> <u>a4f03a6512e49254bc66da</u> <u>142a4b99e0a923489ef9</u> | + 0.00114243 BTC | ✓ |
| 178 | 2019-03-15 02:24:25 | <u>8f4307ebf3b8e4b17f6b7f</u> <u>9cbe5525b0fcc98781f9f1</u> <u>389d138c8196b6c21080</u> | + 0.00114579 BTC | ✓ |
| 179 | 2019-03-13 03:07:45 | <u>60393c28f24568a69fc627</u> <u>1c709a46e98c460a230583</u> <u>c2d757f21409bea9cb55</u> | + 0.00117186 BTC | ✓ |
| 180 | 2019-03-11 02:04:07 | <u>918105ee445f0c787a7a72</u> <u>92f0c9e678bd98ee98f181</u> <u>c175e8c360bd283199bb</u> | + 0.00113309 BTC | ✓ |
| 181 | 2019-03-09 03:35:07 | <u>ddf3d099a6257bd83d786b</u> <u>772abb5d8dd95defefbfd3</u> <u>9a01b5938483816d89cb</u> | + 0.00119311 BTC | ✓ |
| 182 | 2019-03-07 02:23:47 | <u>760bcf8014738ce92ea3c3</u> <u>786944755d1b0a17ea780c</u> <u>b1f07a5861b432e6b22c</u> | + 0.00116666 BTC | ✓ |
| 183 | 2019-03-05 01:32:58 | <u>5f2a68d71487e80ad8e99d</u> <u>20adb9d18b5d4a378dcae0</u> <u>d719e3334392891ffc35</u> | + 0.00110678 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-03-03 02:00:33 | <u>0a2d73591a018e4aa755e0</u> <u>8b7105b438019319644e52</u> <u>7f03a55aaf2f48e73846</u> | + 0.00109134 BTC | ✓ |
| 185 | 2019-03-01 05:55:17 | <u>ada050829ebad9d069f999</u> <u>97a5d8352b06fef2f69cca</u> <u>abd8aa686ffa6d935a17</u> | + 0.00116683 BTC | ✓ |
| 186 | 2019-02-27 02:13:00 | <u>6ad6950a553c2e11c1472b</u> <u>113a20a152d83469789639</u> <u>978d43d7bdd0d1ae9996</u> | + 0.00118270 BTC | ✓ |
| 187 | 2019-02-25 02:39:00 | <u>ee5b30dda526825ddf60a0</u> <u>38f0dc240276212ae02ca3</u> <u>3ca81b2295dfe565f815</u> | + 0.00117414 BTC | ✓ |
| 188 | 2019-02-23 04:09:42 | <u>ad2e5dd2d2cf20949f4bba</u> <u>a40231956b922878d2c17b</u> <u>b5224153b993dbd191b1</u> | + 0.00116716 BTC | ✓ |
| 189 | 2019-02-21 01:49:46 | <u>8401a9a4fdc22e233da1cb</u> <u>49efc0069b07453e424077</u> <u>e02dab000573bac4a2e6</u> | + 0.00114787 BTC | ✓ |
| 190 | 2019-02-19 01:52:03 | <u>28bb1b5c512027769f3413</u> <u>c816708a3b19735bdf3176</u> <u>4361d848e91eb9d702f3</u> | + 0.00116490 BTC | ✓ |
| 191 | 2019-02-17 03:24:44 | <u>53f6418fc0a613754fc14c</u> <u>71365b6b56900ce8224a4b</u> <u>ece702c7673ad90e6a1a</u> | + 0.00117198 BTC | ✓ |
| 192 | 2019-02-15 01:13:15 | <u>f20bc939edbc75efd99596</u> <u>fa2cd878c2bfea84f03909</u> <u>4f05565a42bd2259ced0</u> | + 0.00115662 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-02-13 02:58:10 | <u>771990da2098ff689cb8a2</u> <u>4b5f8f7c6887ce0e172c37</u> <u>bce2cdfefed93293b45d</u> | + 0.00118248 BTC | ✓ |
| 194 | 2019-02-11 01:14:10 | <u>704fac28557c9eede1e19e</u> <u>05b3712730350b559f623f</u> <u>e97a6546cfbe0eda9a69</u> | + 0.00120907 BTC | ✓ |
| 195 | 2019-02-09 01:36:55 | <u>1c12f0d9270edfd57c84ba</u> <u>30b904e8d000c5ce31b691</u> <u>ce25c892754e93da33eb</u> | + 0.00120965 BTC | ✓ |
| 196 | 2019-02-07 01:33:30 | <u>ffb56bcff89f6ad0d81a1a</u> <u>b370788e318c8fb9128173</u> <u>145888eccd32ce311290</u> | + 0.00121456 BTC | ✓ |
| 197 | 2019-02-05 01:24:30 | <u>c90391f772cbb36ca6f797</u> <u>af0437c754f27b96b57d0b</u> <u>f1cd1d3b2cbd991d347f</u> | + 0.00118809 BTC | ✓ |
| 198 | 2019-02-03 01:50:12 | <u>5526660095187fad211877</u> <u>f9af2a60dd34e42204710e</u> <u>8e978c44c83fda4b9baa</u> | + 0.00121325 BTC | ✓ |
| 199 | 2019-02-01 01:27:45 | <u>cd478b2d921591d862ece8</u> <u>39a04e56dcfa90de91caa6</u> <u>7a19f6901b16b699cd12</u> | + 0.00123672 BTC | ✓ |
| 200 | 2019-01-30 01:03:21 | <u>bac3fac4f3f3d0a875bb6f</u> <u>c81c03603ab3520b56e955</u> <u>a757ca5befc1585ff35e</u> | + 0.00120816 BTC | ✓ |
| 201 | 2019-01-28 01:18:23 | <u>dcbd9de5689ed21b9d9baf</u> <u>c700aa175e65982e3b59da</u> <u>692af248132fc9926a5d</u> | + 0.00119361 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-01-26 02:31:10 | <u>c349d1d9cc32a600ab34c6</u> <u>2be4131859a1ccb8c87274</u> <u>2d19e4c0fabf16d88e70</u> | + 0.00118582 BTC | ✓ |
| 203 | 2019-01-24 00:48:54 | <u>0aa68cbc78d88da2998e4f</u> <u>4d1458a08135a1851da7ed</u> <u>7f6c8be5059df856a330</u> | + 0.00118390 BTC | ✓ |
| 204 | 2019-01-22 02:44:27 | <u>9f38de78d111e2d8e3cdb6</u> <u>78b11902023819ddeef4d1</u> <u>6adcc98ceb75ac915f31</u> | + 0.00120097 BTC | ✓ |
| 205 | 2019-01-20 01:06:17 | <u>f92f55dff108ba07103fc0</u> <u>452cd2e60cfb497739a893</u> <u>a465725d1406ce5673b3</u> | + 0.00104896 BTC | ✓ |
| 206 | 2019-01-18 01:02:40 | <u>d96a34fa11e22b8e1083b1</u> <u>ad1c93b6affcd953d280e6</u> <u>b9a732b8143632c15643</u> | + 0.00113938 BTC | ✓ |
| 207 | 2019-01-16 02:29:00 | <u>2e29c5b6fd8e11dd19ca14</u> <u>173e3d60b7525c26e88901</u> <u>549ecc5ca51f008151a3</u> | + 0.00118844 BTC | ✓ |
| 208 | 2019-01-14 00:43:51 | <u>859516c4f24e775a53a889</u> <u>06001e9597685d93ed47e5</u> <u>03c6a6c0b5f35c5e69f3</u> | + 0.00124940 BTC | ✓ |
| 209 | 2019-01-12 00:42:20 | <u>d41d8d4c1b2496746b999c</u> <u>2ec24e863c07ca853fd126</u> <u>03e4ed03e6e8bc7e20bd</u> | + 0.00125822 BTC | ✓ |
| 210 | 2019-01-10 01:17:46 | <u>b1b8cf5cb67d4b6173b192</u> <u>e6af1a3817db287de8c51c</u> <u>e08f991e44f29ef508e4</u> | + 0.00125637 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-01-08 00:53:07 | <u>7d51f2acc1a92a52c7791e</u> <u>991992470ebad65c60539c</u> <u>1b0b1d2b9a6bea416f2f</u> | + 0.00126960 BTC | ✓ |
| 212 | 2019-01-06 02:28:10 | <u>1fbeaad4207db801cfdc32</u> <u>988a68f8392944175b6bf9</u> <u>b71c2a62ba8aaabe8975</u> | + 0.00124879 BTC | ✓ |
| 213 | 2019-01-04 00:46:11 | <u>4a2790289f44150eff524f</u> <u>5b7383db6e0641210486c7</u> <u>892706aacad7e84a1e75</u> | + 0.00124592 BTC | ✓ |
| 214 | 2019-01-02 00:38:03 | <u>0b696c4677c0e3e26327fd</u> <u>36087c649375296c0f1afe</u> <u>6afa4574e2063fd003a3</u> | + 0.00129134 BTC | ✓ |
| 215 | 2018-12-31 00:47:03 | <u>4490875d996d3179d6a5e1</u> <u>f99612db9b9336579fc624</u> <u>890f2e4f0ee6885466bf</u> | + 0.00137927 BTC | ✓ |
| 216 | 2018-12-29 01:19:30 | <u>6381ef2d68d642c9a32e10</u> <u>f49c1756295a08f431115e</u> <u>0d91b016d0721cf620f0</u> | + 0.00137242 BTC | ✓ |
| 217 | 2018-12-27 01:08:00 | <u>68b71f7e6a5ff9090c199f</u> <u>c052b3eba4ec6a65645bed</u> <u>11003ea7ce48f4c9c2c8</u> | + 0.00139554 BTC | ✓ |
| 218 | 2018-12-25 01:49:16 | <u>46ba910cf942d91921330e</u> <u>11a16de68827576f7de3e1</u> <u>d84bd332f4ab7ce17b05</u> | + 0.00134858 BTC | ✓ |
| 219 | 2018-12-23 01:02:26 | <u>60b1178ade678b85a99eff</u> <u>c06adc0bb612caa40cc78e</u> <u>4504a92488b8ea6db8f0</u> | + 0.00138437 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-12-21 01:16:25 | <u>a9b82760252baaa70d65b0</u> <u>9608ec48f6208150c181f0</u> <u>b30ae2ff4e5ef1d16299</u> | + 0.00168033 BTC | ✓ |
| 221 | 2018-12-13 01:57:51 | <u>2eb53b4e3c355daf63c768</u> <u>149572ac722bd42d52d62a</u> <u>e20175cf56d1fde564c0</u> | + 0.00107675 BTC | ✓ |
| 222 | 2018-12-11 02:00:43 | <u>b71bd94025692bad847ff6</u> <u>fb42b9aeaa20575efc746b</u> <u>537b7845de19dbda0c55</u> | + 0.00154501 BTC | ✓ |

* USD values displayed at the time of transaction

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