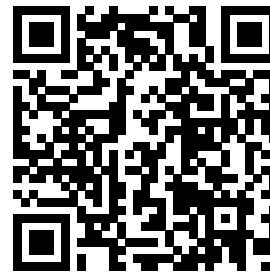


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1H2VBitNECzsoTRD9MAGMzBV5jWBAjxMHN</u> |
| TOTAL RECEIVED | 0.67091699 BTC |
| | 42,216.78 USD |
| TOTAL SEND | 0.67091699 BTC |
| | 42,216.78 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-07-16 01:00:58 | <u>c63fbcc907def7b9c8786d</u> <u>a4f2fc3c9e008c67f21358</u> <u>0688c50db3d232d11588</u> | - 0.00089646 BTC | |
| | | | 18.59 USD | |
| 2 | 2022-07-14 15:28:36 | <u>8c3a68cc5fe32d1225a67a</u> <u>79296b2c32411535ae9b4e</u> <u>4c7daedd134ea9b25940</u> | + 0.00089646 BTC | |
| | | | 18.59 USD | |
| 3 | 2022-01-14 12:25:32 | <u>767ebea68f5f515b9a9609</u> <u>53991b1ad88b0d1e3850dc</u> <u>78a41586897803d55b5b</u> | - 0.00234850 BTC | |
| | | | 100.78 USD | |








| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--------------|
| 4 | 2022-01-14 09:28:47 | <u>f6d0df5b620401fcbc01df</u> <u>343cad3e86be8ced422965</u> <u>6a331bb65d3ef9c51f1c</u> | + 0.00234850 BTC  | ✓ | 101.24 USD |
| 5 | 2022-01-11 11:27:04 | <u>e7e9b70896fc20e52e7048</u> <u>0a4e50ace15cc9d9dcf8a0</u> <u>fc3319b9eaf6f254d360</u> | - 0.02369086 BTC  | ✓ | 1,008.02 USD |
| 6 | 2022-01-11 08:05:45 | <u>a9d1028a2976480774b0f8</u> <u>502e07704f7d00dd28715d</u> <u>7500b66f12ccbd3b5940</u> | + 0.02369086 BTC  | ✓ | 988.71 USD |
| 7 | 2021-12-31 17:54:03 | <u>ba9dceca4de91d7d9e87ee</u> <u>57d8299634e9a95817af26</u> <u>25ea0927346dc535b325</u> | - 0.02081090 BTC  | ✓ | 961.81 USD |
| 8 | 2021-12-31 15:47:20 | <u>d023550aef211594715331</u> <u>0e48edb00043354484dff4</u> <u>99fde69eb3510fcdad01</u> | + 0.02081090 BTC  | ✓ | 961.81 USD |
| 9 | 2021-12-08 03:55:39 | <u>bfacbde8629f3d98661019</u> <u>8b2eecf20ed932bedb352f</u> <u>37b37bab48ea2f4bbd46</u> | - 0.01905844 BTC  | ✓ | 962.08 USD |
| 10 | 2021-12-07 19:46:44 | <u>87a052b40b408e27c3593e</u> <u>7472213732f73e74cff53e</u> <u>cd4498b93cef61a9d018</u> | + 0.01905844 BTC  | ✓ | 964.14 USD |
| 11 | 2021-11-05 09:24:47 | <u>09a9090d6fff1b1dd6caca</u> <u>f95261e485ea82b5135b0a</u> <u>b256d830b5b3d687d15d</u> | - 0.02083118 BTC  | ✓ | 1,266.16 USD |
| 12 | 2021-11-05 06:47:55 | <u>16e766e03ae1e5f901c063</u> <u>23c21566389267f69df689</u> <u>5c709664c2189ecaf806</u> | + 0.02083118 BTC  | ✓ | 1,266.16 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-10-10 02:26:22 | <u>9cf5caa39fe6a2438d3d85</u> <u>b3670e86b48a040b264cb5</u> <u>1e1ee60b96758cbcf6ba</u> | - 0.02388369 BTC  1,329.57 USD | ✓ |
| 14 | 2021-10-09 21:06:22 | <u>730e0ee68845bd72421e86</u> <u>4d0607a7eec64815699ab7</u> <u>6986ddf4defb6a3f56b0</u> | + 0.02388369 BTC  1,329.57 USD | ✓ |
| 15 | 2021-09-08 18:35:29 | <u>dcf4e44b79c0eb204a208b</u> <u>30ed33ec2493776d1bdd91</u> <u>d213af608e33d379ce42</u> | - 0.00113160 BTC  52.38 USD | ✓ |
| 16 | 2021-09-08 16:07:44 | <u>d28b79ed7754140f753bc0</u> <u>e33921eef2fe109cd402a5</u> <u>2cfbf53272c54492f8ec</u> | + 0.00113160 BTC  52.10 USD | ✓ |
| 17 | 2021-09-05 15:52:56 | <u>8830c4938ccf0b9ff00978</u> <u>b5db95a76e16122263acab</u> <u>dc61e9e6042bc2151f90</u> | - 0.02390272 BTC  1,237.13 USD | ✓ |
| 18 | 2021-09-05 12:11:29 | <u>59caa05e887eb4108b22a9</u> <u>686dc3349aa2e9d1065f21</u> <u>bfbbf8ad580c9403f102</u> | + 0.02390272 BTC  1,237.13 USD | ✓ |
| 19 | 2021-09-05 09:38:10 | <u>6d469ce552660cc6183c0e</u> <u>6f670c14a341e968c95277</u> <u>85d108ed6b1e6f8f2042</u> | - 0.00012556 BTC  6.49 USD | ✓ |
| 20 | 2021-09-05 08:13:29 | <u>5256186526bbc230ec1260</u> <u>3bb44492bf1a0cd70e69af</u> <u>11bd9ffc6297d3e8d2fd</u> | + 0.00012556 BTC  6.49 USD | ✓ |
| 21 | 2021-09-04 07:20:01 | <u>75b5e7774487935e35a99a</u> <u>e8054c7c7dbacc0e657e33</u> <u>6bccc8a9eb12f9268e69</u> | - 0.00099373 BTC  49.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 22 | 2021-09-04 07:09:22 | <u>8c3d43de3348f3b06feac0</u> <u>f5f4542bce388b46042cfc</u> <u>b64fcb904c43cb0b66e8</u> | + 0.00099373 BTC 49.60 USD |  | ✓ |
| 23 | 2021-08-06 19:24:16 | <u>8d71f4484178db358c6007</u> <u>a6fe240ea25aa3894201bb</u> <u>ed0a6cbae9b45eed4b49</u> | - 0.02366189 BTC 1,036.39 USD |  | ✓ |
| 24 | 2021-08-06 17:22:43 | <u>0a2feb332f378eed8568ad</u> <u>4787c9477a4bc409d81814</u> <u>3f4905191750c5aa0681</u> | + 0.02366189 BTC 1,013.60 USD |  | ✓ |
| 25 | 2021-08-03 03:06:00 | <u>b2104853871027519e6cd4</u> <u>a1933bcd594fa36a01a91</u> <u>53b956d54338daa1c22e</u> | - 0.00480000 BTC 184.75 USD |  | ✓ |
| 26 | 2021-08-02 22:42:18 | <u>53ba3becb387320702c37e</u> <u>361610a1483189ca6b3c95</u> <u>3417ced3eb60bf9f0a3e</u> | + 0.00480000 BTC 184.75 USD |  | ✓ |
| 27 | 2021-08-02 01:48:31 | <u>ccde1b834ff68f4feef0c9</u> <u>bc3ccc657c6d2ceb22f9c8</u> <u>3ea9c225d5da53058ff0</u> | - 0.00121525 BTC 48.05 USD |  | ✓ |
| 28 | 2021-08-01 20:53:36 | <u>34f99255117daceff22a6</u> <u>346fc86ce054a27d63f28c</u> <u>788cea57756abcd45fb</u> | + 0.00121525 BTC 48.05 USD |  | ✓ |
| 29 | 2020-12-14 13:36:05 | <u>6d97526ee3e02057173522</u> <u>b126eae709f1a9cace5778</u> <u>076c4824a5a1ea3d733f</u> | - 0.00105000 BTC 20.39 USD |  | ✓ |
| 30 | 2020-12-14 12:33:44 | <u>0bcecb1031f91ec9b52632</u> <u>4bfe0571fb8e522d8c7a7e</u> <u>9f0abc2e4d524b03c0ff</u> | + 0.00105000 BTC 20.39 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 31 | 2020-11-11 02:42:30 | <u>ae4c6a39e6aabc5ab7389c</u> <u>665034315a301e6b963519</u> <u>a4a43a2fd0c17b821fa4</u> | - 0.00525000 82.34 | BTC  | ✓ |
| 32 | 2020-11-09 10:26:18 | <u>352880175fbe05ae705109</u> <u>bce590e9cee08bec579033</u> <u>323e6cbfb77a05df6f2f</u> | + 0.00525000 80.47 | BTC  | ✓ |
| 33 | 2020-11-06 15:51:02 | <u>75bedc040cdb614aabb9de</u> <u>a569f0b725b15c5d53dfa3</u> <u>32802774e6a8344ec156</u> | - 0.00065000 9.63 | BTC  | ✓ |
| 34 | 2020-11-06 15:17:04 | <u>d7d7da9cbfe2e75659009a</u> <u>bb36f3e398ae2d02a84c7c</u> <u>bac0eb91614a578845dc</u> | + 0.00065000 9.63 | BTC  | ✓ |
| 35 | 2020-11-06 02:15:54 | <u>e7f6173a534ecaa4d9cd9e</u> <u>dbf703bfadc5c9371abaed</u> <u>b68706aa38611297190b</u> | - 0.00047116 7.34 | BTC  | ✓ |
| 36 | 2020-11-04 15:28:52 | <u>0080beee4672938648017b</u> <u>a85ab434afc4b68ed8b348</u> <u>72faa898984f31658eff</u> | - 0.00051187 7.98 | BTC  | ✓ |
| 37 | 2020-11-04 15:28:52 | <u>0080beee4672938648017b</u> <u>a85ab434afc4b68ed8b348</u> <u>72faa898984f31658eff</u> | - 0.00052272 8.14 | BTC  | ✓ |
| 38 | 2020-11-04 15:28:52 | <u>0080beee4672938648017b</u> <u>a85ab434afc4b68ed8b348</u> <u>72faa898984f31658eff</u> | - 0.00044013 6.86 | BTC  | ✓ |
| 39 | 2020-11-04 09:28:52 | <u>4421da1480153a89442410</u> <u>d66fc96d79b1b3992b2f92</u> <u>5dea6e127e1dd19145a5</u> | + 0.00052272 7.39 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 40 | 2020-11-03 12:34:13 | <u>065933d649b1324106ff81</u> <u>7e560f5e4a7b292606e15d</u> <u>0a127d16f1f4028de0b5</u> | + 0.00047116 6.66 USD | BTC | ✓ |
| 41 | 2020-11-02 05:38:26 | <u>a7c8682fdd58bec073cbba</u> <u>309ae303a7171dbe073789</u> <u>44b4e746f616c6eabab4</u> | - 0.00047353 6.41 USD | BTC | ✓ |
| 42 | 2020-11-02 01:43:51 | <u>073ceae834835bebca5f8a</u> <u>612afed8b9c0639be47603</u> <u>43d43aef4304031bf017</u> | + 0.00044013 5.96 USD | BTC | ✓ |
| 43 | 2020-11-02 01:43:51 | <u>28089f4940694a4d6fe1b0</u> <u>14e51f617564b572c455f9</u> <u>063b98aa2b0c9dfa37c5</u> | + 0.00051187 6.93 USD | BTC | ✓ |
| 44 | 2020-11-01 05:33:41 | <u>9a2040c09bff22deaa82ee</u> <u>d1d16da06d9089240dd068</u> <u>47d1ade727d2d7767008</u> | + 0.00047353 6.51 USD | BTC | ✓ |
| 45 | 2020-10-17 18:43:59 | <u>3f78ae03ae2c43f12b00ab</u> <u>05f741e9f52b661880552a</u> <u>81ff5a0c18b750b894e0</u> | - 0.00095071 10.93 USD | BTC | ✓ |
| 46 | 2020-10-17 04:58:34 | <u>b7e6e5ba9f58e7b3ce9bc2</u> <u>1f3fa710785de11d9433c3</u> <u>0f992ab91633b2fd4850</u> | + 0.00095071 10.80 USD | BTC | ✓ |
| 47 | 2020-10-15 18:48:09 | <u>afbab6033b6d986a2a16e6</u> <u>1e5809a6c4fb45471c7b25</u> <u>f659986f006a45ed2201</u> | - 0.00094698 10.71 USD | BTC | ✓ |
| 48 | 2020-10-14 05:54:02 | <u>796c3217f84aa1113c8813</u> <u>7c83e24833a3847cdbed8d</u> <u>96186110d54e7be3738c</u> | + 0.00094698 10.81 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2020-10-11 18:53:18 | <u>ac6b3804eb4d8a5ef986d2</u> <u>429a0c5cd92d26b37e673e</u> <u>a704244862d15cad9991</u> | - 0.00094986 BTC 10.95 USD |  | ✓ |
| 50 | 2020-10-10 21:52:37 | <u>d85e4e9874137b0d7336d0</u> <u>3c3c922c3942f89de618b6</u> <u>f26b278f4539e8c6f45e</u> | + 0.00094986 BTC 10.79 USD |  | ✓ |
| 51 | 2020-10-09 00:10:53 | <u>e18c821f13642560797ab8</u> <u>087b158636a3087a150509</u> <u>f7c8a232e546c5fecf7f</u> | - 0.00101482 BTC 11.21 USD |  | ✓ |
| 52 | 2020-10-08 05:11:47 | <u>fd3a51c3f214c3011669a5</u> <u>7774482d23f6ccbda9d432</u> <u>3a59054bc8644083cde3</u> | + 0.00101482 BTC 11.08 USD |  | ✓ |
| 53 | 2020-10-06 03:43:01 | <u>989089efc42d352d2b3d7b</u> <u>d4c1b655852858eae6e910</u> <u>00f0d7566f19a3b64e48</u> | - 0.00101567 BTC 10.76 USD |  | ✓ |
| 54 | 2020-10-05 06:29:59 | <u>15d9fd537fc50d310de1ef</u> <u>0f02b12d0438f184bf6ced</u> <u>a693bea8df61d511e635</u> | + 0.00101567 BTC 10.96 USD |  | ✓ |
| 55 | 2020-10-03 17:07:20 | <u>747c2b9204838afd078aab</u> <u>c31ceebdcde49748104b86</u> <u>8c316c0a4e805a1716af</u> | - 0.00102800 BTC 10.96 USD |  | ✓ |
| 56 | 2020-10-03 03:16:58 | <u>1e0c5f17f1862feef88066</u> <u>d27d150df104175c45e5e9</u> <u>97f7e5198022b1056bcd</u> | + 0.00102800 BTC 10.83 USD |  | ✓ |
| 57 | 2020-09-30 01:33:28 | <u>1e45ac9dda3cde8d7885cc</u> <u>c05febbcc9d61233cbffaf</u> <u>a12928c2627e254857d5</u> | - 0.00101194 BTC 10.90 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2020-09-29 06:11:51 | <u>f3cfadb89439628d6cb842</u> <u>5a0c224d436cf71a2f52ea</u> <u>aee3fff8508585952784</u> | + 0.00101194 BTC 10.96 USD |  | ✓ |
| 59 | 2020-09-23 04:03:47 | <u>8e0bd6a5596727fd0bae82</u> <u>769379d4d948d92106eb7b</u> <u>e05f4363f24c39d560b1</u> | - 0.00110778 BTC 11.34 USD |  | ✓ |
| 60 | 2020-09-22 01:32:02 | <u>e32e79bf2cdd690adb74d9</u> <u>5a9224ad862e0faed97978</u> <u>f4e286aa04c7d1d01cda</u> | + 0.00110778 BTC 11.66 USD |  | ✓ |
| 61 | 2020-09-16 23:37:22 | <u>8f0f8cbbe36765d3d95b08</u> <u>a743d2b499cecc9670e2e1</u> <u>c69cd26e2b528515e5c4</u> | - 0.00112608 BTC 12.31 USD |  | ✓ |
| 62 | 2020-09-16 21:34:28 | <u>9a29620c06bf622115fb81</u> <u>c41a4254b1582fbd4b8024</u> <u>3bd214795f63b0994e31</u> | + 0.00112608 BTC 12.31 USD |  | ✓ |
| 63 | 2020-09-13 15:00:49 | <u>361209cf3e1996de8bbfb8</u> <u>1126a56d882b09043ca973</u> <u>c5b9c514d5f2865579c2</u> | - 0.00015000 BTC 1.60 USD |  | ✓ |
| 64 | 2020-09-13 15:00:49 | <u>361209cf3e1996de8bbfb8</u> <u>1126a56d882b09043ca973</u> <u>c5b9c514d5f2865579c2</u> | - 0.00143513 BTC 15.31 USD |  | ✓ |
| 65 | 2020-09-12 18:56:29 | <u>03541609d878e0207ef067</u> <u>d6c4f352b3afcd803507a5</u> <u>2d71e03dfb93d678a6de</u> | + 0.00143513 BTC 14.82 USD |  | ✓ |
| 66 | 2020-09-09 07:14:34 | <u>0145338120f79ed8a87bbb</u> <u>a2e6fa1910750d553ec0c2</u> <u>1ffc91175898744a70aa</u> | + 0.00015000 BTC 1.53 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|-----------|---|
| 67 | 2020-09-09 03:10:12 | <u>09e0b32ee9440ebce5d559</u> <u>1c07c309f0bb5ddaf2d7d7</u> <u>a8e14fdc795df28b4bb0</u> | - 0.00115935 BTC  | 11.84 USD | ✓ |
| 68 | 2020-09-08 12:33:52 | <u>16150d2d8a69c8d5311524</u> <u>52c43ce543399152d360a3</u> <u>67fc063465c58c9e9746</u> | + 0.00115935 BTC  | 11.84 USD | ✓ |
| 69 | 2020-09-06 18:52:30 | <u>2f69241f0b15fdf02e53c6</u> <u>3b0a19e87478b63d5a1609</u> <u>8d2ecdffa146485e7a94c</u> | - 0.00132866 BTC  | 13.78 USD | ✓ |
| 70 | 2020-09-05 16:50:19 | <u>69df748dd96bde806d4711</u> <u>04227863040d2f61dd1e98</u> <u>a02dc098561bae21926f</u> | + 0.00132866 BTC  | 13.62 USD | ✓ |
| 71 | 2020-09-03 08:17:36 | <u>8ce1a680f96287c5aaf848</u> <u>ab6c87f794668f5e010870</u> <u>d760511e1c6058ce1e8e</u> | - 0.00081167 BTC  | 8.23 USD | ✓ |
| 72 | 2020-09-03 05:42:23 | <u>d83c8221e751c1f372367b</u> <u>4375c9ba11c704d392710a</u> <u>d94d402411ab5ed51dd7</u> | + 0.00081167 BTC  | 8.23 USD | ✓ |
| 73 | 2020-09-01 03:53:15 | <u>e62fca7e49038058f467b5</u> <u>76e9e91f685a3caff1b230</u> <u>7364079f82742b72d596</u> | - 0.00619400 BTC  | 73.84 USD | ✓ |
| 74 | 2020-08-31 20:17:49 | <u>1ceed92395c24ad0db89e0</u> <u>b6f3a5c6b4ff4356198477</u> <u>80fb301b4642e98842d2</u> | + 0.00619400 BTC  | 73.84 USD | ✓ |
| 75 | 2020-08-30 19:04:07 | <u>d2c50fe69cc9418681d460</u> <u>801cc4a88b848d01378dcf</u> <u>0911f607ce8eae889ee7</u> | - 0.00130400 BTC  | 15.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|--|
| 76 | 2020-08-29 13:07:44 | <u>5efdc4143c8161898e5aa10630d542f7f5222dad7e0d75c5039627a9aaae6bc</u> | + 0.00130400 15.27 USD | BTC | |
| 77 | 2020-08-29 01:46:33 | <u>4b841b96866e8890efb42f74836279fcf56a7d0eee1ec6fa94ad8aa949cf0584</u> | - 0.00112783 12.93 USD | BTC | |
| 78 | 2020-08-28 17:20:50 | <u>965c6281c3313701813cec8a2815c97d413ef40f579bc2df5ecff419a50f52b2</u> | + 0.00112783 12.93 USD | BTC | |
| 79 | 2020-08-16 17:37:27 | <u>0661b9dd6cff433b16902da41b37dcdd5c2d83f07d3fca15631f43ec288b2c61</u> | - 0.00300000 36.84 USD | BTC | |
| 80 | 2020-08-16 17:37:27 | <u>2fa3f495c4c21f4d727d5f9b7862b225ca74b5322a48941671c12cbc3b1fe131</u> | - 0.01303800 160.12 USD | BTC | |
| 81 | 2020-08-16 17:20:58 | <u>0782174ce7885c69d4a4ce238310ae8d13424ce17598a2c87bc662035bfc4a8</u> | - 0.00861400 105.78 USD | BTC | |
| 82 | 2020-08-16 17:20:58 | <u>4fc57a028aa4c7d9bce53f54fb83c2140457c88a223a3a41fb5689c4eaf2e12d</u> | - 0.00300000 36.84 USD | BTC | |
| 83 | 2020-08-16 17:20:58 | <u>1599cb435d0b0f2ee1007349f3b13b1bf3af37481c8ae40d042d8b66459bb688</u> | - 0.00300000 36.84 USD | BTC | |
| 84 | 2020-03-21 10:49:48 | <u>cc93c8159a032cf3a2ca59b46dccc12c2e2359dc73e6afb22d89eb4000b2229d</u> | - 0.00201000 12.43 USD | BTC | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 85 | 2020-03-21 05:09:38 | <u>f174a7dedeee4dce34c1ec</u> <u>1bac67561e10cb8c02f6bb</u> <u>ae886213945ade8d5e6a</u> | + 0.00201000 12.43 USD | BTC  |  |
| 86 | 2020-03-10 17:17:07 | <u>fd5f314705df227872fd2d</u> <u>bdda12ba15a1e91785dafa</u> <u>7d07f5249407d3d2fd1d</u> | - 0.00200000 15.86 USD | BTC  |  |
| 87 | 2020-03-10 05:49:28 | <u>b3d99f7e5bd0ed33de67fa</u> <u>12ce992a43bf9a2de74124</u> <u>522d2af9c9180086ea71</u> | + 0.00200000 15.78 USD | BTC  |  |
| 88 | 2020-01-15 12:28:58 | <u>83bb1d30d443f691dd5c78</u> <u>6563fdd099fd042b812851</u> <u>d5264949e9084c20bdaa</u> | - 0.00300000 26.16 USD | BTC  |  |
| 89 | 2020-01-15 09:40:36 | <u>0c3555c949d5d173654b64</u> <u>d04c65437f8e658e8ddaf7</u> <u>16509b718ec63f8bba6e</u> | + 0.00300000 26.46 USD | BTC  |  |
| 90 | 2019-12-29 12:05:49 | <u>320c0cee6253a0e7cbc5ad</u> <u>827a8ca47c29cdeb881593</u> <u>4a21a04c5d28dd150fed</u> | - 0.00300000 21.73 USD | BTC  |  |
| 91 | 2019-12-29 01:22:04 | <u>5eb685feb79fccacde05f6</u> <u>62962b96f315f882223a16</u> <u>b977ff07efbc0cf34655</u> | + 0.00300000 22.16 USD | BTC  |  |
| 92 | 2019-12-15 17:15:28 | <u>eaf61cab4efb8192eb80cf</u> <u>539454cacd60e410f46f2d</u> <u>cff46df8e65b0dd2f5a5</u> | - 0.00300000 20.67 USD | BTC  |  |
| 93 | 2019-12-15 04:23:28 | <u>769c8780e28b79676fb1cb</u> <u>9188909f04dc30a692e6bb</u> <u>f55e029a9f425b1c02b1</u> | + 0.00300000 21.35 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------|---|---|
| 94 | 2019-12-02 07:15:29 | <u>19b2e2598337bbcac7a12f</u> <u>baea84f641125630564d01</u> <u>77abf338b94e90de45c2</u> | - 0.00300000 BTC |  | ✓ |
| | | | 21.88 USD | | |
| 95 | 2019-12-02 07:03:24 | <u>3d072c7f8170add89921d5</u> <u>8d876cb91d0960f11a54da</u> <u>f4c18a45b1b051a673ec</u> | + 0.00300000 BTC |  | ✓ |
| | | | 21.88 USD | | |
| 96 | 2019-11-16 14:14:04 | <u>c846eda34a9e18be67ddd4</u> <u>91dadd02a87f9ad0999322</u> <u>85821585582441fa21a8</u> | - 0.00300000 BTC | | ✓ |
| 97 | 2019-11-16 08:36:42 | <u>d9df3288ba2aa2ef8242c7</u> <u>7de70c44bd1c1b2207bc2d</u> <u>cd779ce11853efaae427</u> | + 0.00300000 BTC | | ✓ |
| 98 | 2019-11-03 06:22:56 | <u>75edff604ed8ad273f0022</u> <u>2493841218555d0cc0e42f</u> <u>160f7d6c5fb69920d009</u> | - 0.00300000 BTC | | ✓ |
| 99 | 2019-11-02 20:17:29 | <u>01ab91e11cae0edf41a851</u> <u>2c8f3bab4e37aa4584931c</u> <u>86c745cc58078507e3f8</u> | + 0.00300000 BTC | | ✓ |
| 100 | 2019-10-13 08:39:36 | <u>a801519e57826cac6c9ab3</u> <u>e15bd173fcad48892c449f</u> <u>9e46f1bd64f363940799</u> | - 0.00300000 BTC | | ✓ |
| 101 | 2019-10-13 08:11:27 | <u>c1de790dc114c8db8f72b1</u> <u>bce7fbbea228f67192b071</u> <u>a70748b8363d017a4adf</u> | + 0.00300000 BTC | | ✓ |
| 102 | 2019-09-28 22:10:27 | <u>9ebcc63c2f153120f21139</u> <u>a31708e7bc0472a5e148bc</u> <u>f1b5207f98017873a8c2</u> | - 0.00300000 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-09-28 17:11:37 | <u>f5e3bab902e5c0637eb3a3 2a5d7bf637c55a62099cbe 0d46da8f6577b2ce246c</u> | + 0.00300000 BTC | ✓ |
| 104 | 2019-09-14 06:58:27 | <u>44027c7d642c7b7e09923e 65e33f26d7ef678402cb08 0be7ffaa892798754fd3</u> | - 0.00400000 BTC | ✓ |
| 105 | 2019-09-14 06:22:34 | <u>625e57007c5ce930039028 21093b40e7501232dcd47c 3a142f90c56667e193c0</u> | + 0.00400000 BTC | ✓ |
| 106 | 2019-08-31 11:48:44 | <u>6442e0a0087b11e0c71ecc 6401012532f1cb1a3129c0 291175aa9d16d3fc0f8f</u> | - 0.00300000 BTC | ✓ |
| 107 | 2019-08-31 10:14:02 | <u>99bc1def785988cd6c3f29 9b94e47b5dbc9f67ab0c6e bf16449bc78d54289a7b</u> | + 0.00300000 BTC | ✓ |
| 108 | 2019-08-22 12:47:42 | <u>565ba43f5705dffebdbfc4 64d65f99f819dc3aea53f7 826faab2de58f7c5eb98</u> | - 0.00400000 BTC | ✓ |
| 109 | 2019-08-22 10:27:26 | <u>0dacbdfc83b0bcbcc436f6 c05661dcfa348fb1963d78 065b2c140c8042a6c343</u> | + 0.00400000 BTC | ✓ |
| 110 | 2019-08-07 09:33:03 | <u>4b27e15a3027734d58eb2d 765c7048df5ad768a62705 8e7498722464f43f8547</u> | - 0.00600000 BTC | ✓ |
| 111 | 2019-08-07 08:04:50 | <u>b63fa53098d6bb9213a68c 107cea8f08849dbbb536c8 f4829b784c6bad99028f</u> | + 0.00600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-07-23 10:25:59 | <u>6f648f3997ae7d814096c0</u> <u>5c8d4ccb36008d810964dc</u> <u>5274bafb66b97e6cf275</u> | - 0.00300000 BTC | ✓ |
| 113 | 2019-07-23 07:09:48 | <u>b926fcb4cf60f8cfb09e4f</u> <u>b41c08a5c13c7a2e5f85cd</u> <u>78f4762d07832481b416</u> | + 0.00300000 BTC | ✓ |
| 114 | 2019-07-15 09:38:59 | <u>811742511d95fc8afbd33f</u> <u>c15b39389b3c7527ca0829</u> <u>d4d878c28acc1323bc6c</u> | - 0.00300000 BTC | ✓ |
| 115 | 2019-07-15 07:05:00 | <u>14468398148c057f8a800b</u> <u>4c8178a289f6953948d150</u> <u>e8e7f801c557e776ace9</u> | + 0.00300000 BTC | ✓ |
| 116 | 2019-07-07 04:10:12 | <u>51dd708403c9cbc09e9012</u> <u>9c4155b67008312f92a73e</u> <u>a65ff99f6b8a980b88fb</u> | + 0.00300000 BTC | ✓ |
| 117 | 2019-07-01 07:48:01 | <u>c26d508a9b1e14b0eb44f4</u> <u>9ba04b8321f6677e65df4c</u> <u>d5dbdf5e3ae6d3ffca90</u> | - 0.00300000 BTC | ✓ |
| 118 | 2019-07-01 05:06:34 | <u>44cc4af49589843d0fb45b</u> <u>e3c14013dcd7217f3b2bdb</u> <u>b270fd2d13fb16d844b6</u> | + 0.00300000 BTC | ✓ |
| 119 | 2019-06-24 05:15:04 | <u>c811c3a45b430ae6b46005</u> <u>af8176973790e1b1b2d2b8</u> <u>4394c6dfc41cd426cc8f</u> | + 0.00300000 BTC | ✓ |
| 120 | 2019-06-17 10:57:46 | <u>0c92a96e85ecffd4d2a1bd</u> <u>0324c93fd9b3230c496aed</u> <u>c4a0e013c290590b2ad3</u> | - 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-06-17 06:14:39 | <u>d36e8573e254837e46c610</u> <u>12c9d3a0fe22c1618543ca</u> <u>0c8c170929ebb6bf2676</u> | + 0.00300000 BTC | ✓ |
| 122 | 2019-06-11 05:23:23 | <u>8282de0caa885248dd3206</u> <u>6e7bec92ae6b560fc97e34</u> <u>b199a1a2a684b3c97d3b</u> | - 0.00300000 BTC | ✓ |
| 123 | 2019-06-11 05:12:31 | <u>c6a90b3ff9487e8621a983</u> <u>198b2102fb432415319c49</u> <u>7d4ba6e1be322784e7e9</u> | + 0.00300000 BTC | ✓ |
| 124 | 2019-06-05 15:20:12 | <u>1c69e461bbc0787ad8dbd0</u> <u>3d0bd1a38aec706385d5e9</u> <u>125a0365a6583ad35f06</u> | - 0.00300000 BTC | ✓ |
| 125 | 2019-06-05 04:01:12 | <u>383f840e49f0104f60556f</u> <u>ffbf05fe5bd9eb615a156c</u> <u>c48599bfd14b3e3f641d</u> | + 0.00300000 BTC | ✓ |
| 126 | 2019-06-01 03:18:36 | <u>16effb689bf4bd7f872632</u> <u>f08286a85cb874b0b94b46</u> <u>4e177292cd428b1e555b</u> | - 0.00925000 BTC | ✓ |
| 127 | 2019-05-31 08:19:10 | <u>a2a00f7ee6427a0fcafb10</u> <u>c1542064261539ab87762e</u> <u>7a48993a34c71406ae30</u> | + 0.00925000 BTC | ✓ |
| 128 | 2019-05-29 07:00:40 | <u>5d793b206dd0105982c92c</u> <u>d8dae430ff2160e5764bfa</u> <u>0e76763362191d682481</u> | - 0.00300000 BTC | ✓ |
| 129 | 2019-05-29 06:01:23 | <u>bd91531c67c2b497e7607f</u> <u>309b0014b380fe5cadd291</u> <u>d3b0567e38795256431e</u> | + 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-05-23 06:26:55 | <u>34c4fd53813ff1ae8ad11b</u> <u>a0dc418c5c651cc20757a5</u> <u>51ea528eece174bb28cb</u> | + 0.00300000 BTC | ✓ |
| 131 | 2019-05-22 22:27:55 | <u>4b3c30c3a5406ea025f6ce</u> <u>3a1fb64e0d8526367705e4</u> <u>f6639a4334d26deb9309</u> | - 0.00884300 BTC | ✓ |
| 132 | 2019-05-22 17:21:41 | <u>e08dc1d38e2a6820de5818</u> <u>8693cf2a0d1fa4be44a042</u> <u>072d5ad6a97a501c675f</u> | + 0.00884300 BTC | ✓ |
| 133 | 2019-05-16 19:24:28 | <u>677ff86a6c0378219a608b</u> <u>b1d43e110792bca28d21c3</u> <u>59749b64974f7a4cad26</u> | - 0.00300000 BTC | ✓ |
| 134 | 2019-05-16 06:03:32 | <u>9406ec08a8be28e98ef6b7</u> <u>def7d5614b794dc409ed2e</u> <u>9bd02232f3b8c067c44b</u> | + 0.00300000 BTC | ✓ |
| 135 | 2019-05-15 07:56:06 | <u>beb47898418cd53b4e222c</u> <u>903a8a3e2bbbe16021aeee</u> <u>82854226bbde4b7794a8</u> | + 0.00861400 BTC | ✓ |
| 136 | 2019-05-09 11:30:55 | <u>aff369fba9a476b00647c4</u> <u>c9961da7b1716fe5efc628</u> <u>fc3da53cd5d7b317a69</u> | - 0.00300000 BTC | ✓ |
| 137 | 2019-05-09 07:01:17 | <u>b9c38401ff00a50c9d3965</u> <u>f157b6d984c440dd48c53b</u> <u>7ecb22dc549dbc444c24</u> | + 0.00300000 BTC | ✓ |
| 138 | 2019-05-01 06:43:10 | <u>8c57b45705f47a3bc9c851</u> <u>10a47b0fb4febc2d5d24b7</u> <u>ea2b68b9847c106283a6</u> | - 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-05-01 05:06:02 | <u>1a4b082ef295fc41177c7e</u> <u>4054b4e9cc73fe8f0b0076</u> <u>4d3c7f04831a3977a13d</u> | + 0.00300000 BTC | ✓ |
| 140 | 2019-04-27 15:05:37 | <u>cd31229463b34a3e65d420</u> <u>d8daf5dc07c673fee856a0</u> <u>5a198ab5097479c8e619</u> | - 0.01234600 BTC | ✓ |
| 141 | 2019-04-27 14:13:48 | <u>d9efeb1ae6c58e76f5cb00</u> <u>62e5dfcfef48fb92e32ee5</u> <u>f37403383f370e33901c</u> | + 0.01234600 BTC | ✓ |
| 142 | 2019-04-24 09:31:48 | <u>02c56f3d77f771234e79bc</u> <u>482f2376f648f4d8c4ea2e</u> <u>f20028838284d735e82e</u> | - 0.00300000 BTC | ✓ |
| 143 | 2019-04-24 07:02:10 | <u>f70f8a6a41b7452c48c15f</u> <u>60d63915fa91bbf1b97439</u> <u>d5e544ce8a605ff57d35</u> | + 0.00300000 BTC | ✓ |
| 144 | 2019-04-18 12:35:29 | <u>50f9ad7dbc8de2ab0a4305</u> <u>3e999d2de4bc9b23e93789</u> <u>b10a600d564f1f6d142d</u> | + 0.01303800 BTC | ✓ |
| 145 | 2019-04-16 06:30:09 | <u>c1b550cbb479d801397551</u> <u>5c1b0365348d7b15030596</u> <u>e662d63af88ad1dc7fde</u> | - 0.00300000 BTC | ✓ |
| 146 | 2019-04-16 05:22:29 | <u>a9e5ba471786bda3c12e3a</u> <u>d63accb8ea4174e9186d5f</u> <u>2ad2aa12d97636329d18</u> | + 0.00300000 BTC | ✓ |
| 147 | 2019-04-07 09:15:55 | <u>f095bfe4cb48dd7c31a619</u> <u>1e55fc53c23095f35f30c8</u> <u>d975207db14c5f7a2175</u> | - 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-04-07 06:31:35 | <u>a85bf71a04af5c6294c270</u> <u>48809374ff79bb5824ddd8</u> <u>b708d2a3df8c6acfe633</u> | + 0.00300000 BTC | ✓ |
| 149 | 2019-03-25 06:21:39 | <u>d7ca87af39b7da8efa59dd</u> <u>00e33e9f59fa512e758276</u> <u>dce1873db3ec0fe30d59</u> | - 0.00340000 BTC | ✓ |
| 150 | 2019-03-25 06:00:58 | <u>44daa63d730b1791db7800</u> <u>d3224d5b8471a0b2aad2d8</u> <u>98ae22d85b21f4e6eea8</u> | + 0.00340000 BTC | ✓ |
| 151 | 2019-03-20 17:02:38 | <u>ae9939dc41b5df38959fa8</u> <u>6e5fc6307a9aafbfb00e7a</u> <u>3d242d67702ab1be4c7c</u> | - 0.01001596 BTC | ✓ |
| 152 | 2019-03-20 15:17:01 | <u>0779e6fa7c899a9c385e10</u> <u>fe7f92fdc3609a244dfa61</u> <u>9c99338926a2aba726ac</u> | + 0.01001596 BTC | ✓ |
| 153 | 2019-03-12 18:40:55 | <u>b329455f03c1cc67e37290</u> <u>d15a0444c14a43debb80b4</u> <u>01e9d7f95fdad60b736a</u> | - 0.01701700 BTC | ✓ |
| 154 | 2019-03-12 16:00:02 | <u>5c239be7d5ac63cb596ebc</u> <u>3b7443ea2be0a55f3aeac2</u> <u>44a5e54cbb4e3a9e2fb4</u> | + 0.01701700 BTC | ✓ |
| 155 | 2019-03-08 08:11:37 | <u>08f7673dcb7a2d78ed8678</u> <u>aa6618453aff5a7f5b0b27</u> <u>8f8b17a875004e4c01be</u> | - 0.00312000 BTC | ✓ |
| 156 | 2019-03-08 06:02:38 | <u>2325fb80f220b3695084eb</u> <u>973da94377b428aba03cae</u> <u>6247459b057e4cc9e8ee</u> | + 0.00312000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-02-27 15:20:47 | <u>94a9840aa3a4fedc724c9a</u> <u>bf800f72df8b5967e4d30c</u> <u>6d2b138f8d74a037453d</u> | - 0.01615600 BTC | ✓ |
| 158 | 2019-02-27 14:19:30 | <u>67e7d3b635655e54d88474</u> <u>fcfb852c319f8373476f87</u> <u>e5c63491ca88425d4f43</u> | + 0.01615600 BTC | ✓ |
| 159 | 2019-02-25 21:33:25 | <u>445e5884ef9ebbe58c1e5c</u> <u>2983688cca815faf86d225</u> <u>ca6df9c30c4f84b67cd8</u> | - 0.01507500 BTC | ✓ |
| 160 | 2019-02-25 14:07:58 | <u>1c8334bbaf6e553c8415d6</u> <u>4ed4d4acc538d967f14a09</u> <u>74bc73804e9a81f00db4</u> | + 0.01507500 BTC | ✓ |
| 161 | 2019-02-14 12:47:23 | <u>e1b269ec41fd065175ada5</u> <u>2284422ab068966755e150</u> <u>7b7e70c60764e74d0838</u> | - 0.00290000 BTC | ✓ |
| 162 | 2019-02-14 11:15:51 | <u>031a8f9b8ed6dd8e8f65d3</u> <u>a470e61f90737599dd5a44</u> <u>2a12813b9eb10bddb3ab</u> | + 0.00290000 BTC | ✓ |
| 163 | 2019-01-08 15:31:42 | <u>b20b305fb2256040b9669c</u> <u>ca5e86268c7113704330b5</u> <u>81b4a8a1bb2c304fd60e</u> | - 0.00248000 BTC | ✓ |
| 164 | 2019-01-08 12:02:57 | <u>bc6715029ac4585fa23fe2</u> <u>247f02a46100953bb20ea8</u> <u>df4206a25aee096c0de5</u> | + 0.00248000 BTC | ✓ |
| 165 | 2018-12-13 22:12:12 | <u>b70cee9aa060cbb3c4b761</u> <u>0ac56af572c73d5a38b1ac</u> <u>123b971884ce38db9998</u> | - 0.00575400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-12-13 21:51:16 | <u>296ddd2efb88963a26c8ec</u> <u>53d3435b29dec5aba514d4</u> <u>0b5d5a967daec4eca004</u> | + 0.00575400 BTC | ✓ |
| 167 | 2018-12-02 09:47:52 | <u>95675d6e28870913815688</u> <u>86042c2ecbb96c7fe691a1</u> <u>3dedef78cd00ce427fd2</u> | - 0.01006000 BTC | ✓ |
| 168 | 2018-12-02 08:53:06 | <u>c574485aafd5846f832d50</u> <u>5be98b0be012228028453b</u> <u>dfd7fb8d3c486bfb4e44</u> | + 0.01006000 BTC | ✓ |
| 169 | 2018-11-15 19:46:03 | <u>6dfe2395971b42dcf58bc0</u> <u>176a0fcfb38721be191524</u> <u>15552b70ee639aabc11b</u> | - 0.01321000 BTC | ✓ |
| 170 | 2018-11-15 18:31:51 | <u>ecb35c289458aa395681da</u> <u>5c475482362cc0ecf1604a</u> <u>76b854a0afc1c417f25a</u> | + 0.01321000 BTC | ✓ |
| 171 | 2018-11-13 07:39:44 | <u>264d365c914fdf13c89b62</u> <u>077b82f07b397f1053f803</u> <u>29ee08279f2dd2d9c9b6</u> | - 0.00160000 BTC | ✓ |
| 172 | 2018-11-13 07:05:55 | <u>73852fae0342d32375cc8f</u> <u>2aae1edc31aab296ff8ccb</u> <u>33f167e4fbb55a344e52</u> | + 0.00160000 BTC | ✓ |
| 173 | 2018-11-09 06:05:08 | <u>d15b5e9390eb34b2c9878f</u> <u>c5c876adca6a3a8e47b433</u> <u>539a4f94d2e45ba1f939</u> | - 0.00315104 BTC | ✓ |
| 174 | 2018-11-09 02:01:11 | <u>76e52bc22f8422d525f359</u> <u>17d71309a50d085d7fe0e2</u> <u>5e91bf958d8a704cf8fb</u> | + 0.00315104 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-10-22 07:04:46 | <u>048ee18f586f9a8136fb71</u> <u>ad79476b633d2be1909e6d</u> <u>7267be0a87acf942876f</u> | - 0.00160000 BTC | ✓ |
| 176 | 2018-10-22 06:01:43 | <u>ef38fd9e7a9c7aecc9d19c</u> <u>0a1620818ce2236ac6e7ad</u> <u>6c25b22783ed313b6524</u> | + 0.00160000 BTC | ✓ |
| 177 | 2018-09-10 11:59:47 | <u>757edfa70aefda28a6441f</u> <u>09946188ed65562941e688</u> <u>5da48532c9071484e004</u> | - 0.00451369 BTC | ✓ |
| 178 | 2018-09-10 08:57:08 | <u>161eb420e7e71ca000fb77</u> <u>c35b77797d6369976d53f5</u> <u>aa6f79b3954b5eeffa68</u> | + 0.00451369 BTC | ✓ |
| 179 | 2018-08-07 13:32:39 | <u>0ed05076d4a5ac3e900062</u> <u>bdb8e311712a4eee87c44d</u> <u>c6570e648441746de504</u> | - 0.00155377 BTC | ✓ |
| 180 | 2018-08-07 13:00:33 | <u>6ae5d82f4025993385bc09</u> <u>08510b840397c6b76dbdb4</u> <u>39fb7a7a38ce9484b1b0</u> | + 0.00155377 BTC | ✓ |
| 181 | 2018-08-04 07:24:57 | <u>54d3d92685719e8872925c</u> <u>764c13c4b054a3b964231a</u> <u>5062825408fda4b293ee</u> | - 0.00151512 BTC | ✓ |
| 182 | 2018-08-04 07:19:33 | <u>b37dc33149c78c98497b12</u> <u>6c5f26b6f317967625cb0b</u> <u>ea2e3a1f20fdad1f22e8</u> | + 0.00151512 BTC | ✓ |
| 183 | 2018-07-31 10:23:48 | <u>4c2955172ccc1ae5a19af8</u> <u>4158a82d771dc818f28444</u> <u>f823a9861af46e384451</u> | - 0.00700000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-07-31 09:56:48 | <u>325cc32fef7639f0b91537</u> <u>70829e4861d88e99034aef</u> <u>09cb417e40fd80052e0c</u> | + 0.00700000 BTC | ✓ |
| 185 | 2018-07-21 01:29:19 | <u>c8fb3363456838563e596c</u> <u>f4ffb84dd23316d95753d0</u> <u>3bd55c88616f8dd020c4</u> | - 0.01000000 BTC | ✓ |
| 186 | 2018-07-20 23:01:36 | <u>6590d9330db9de8da46234</u> <u>9e59a8bbe9071e8985141a</u> <u>eb46c841a23f72c587ae</u> | + 0.01000000 BTC | ✓ |
| 187 | 2018-07-18 17:53:50 | <u>c78f7971d31322b4899819</u> <u>adc1cb356386e18ef575e6</u> <u>bbd779855e8d631b3aee</u> | - 0.00811505 BTC | ✓ |
| 188 | 2018-07-18 16:00:30 | <u>0f5db013a57c7e96d49dd9</u> <u>390ce980853de35a6cf444</u> <u>22850bae6a6644e97451</u> | + 0.00811505 BTC | ✓ |
| 189 | 2018-07-15 12:41:12 | <u>9b729963cff56847228ebc</u> <u>90d489fee97094f163e97d</u> <u>ce7fbd3bf3e911524a6d</u> | - 0.00050393 BTC | ✓ |
| 190 | 2018-07-15 11:33:40 | <u>ce2eceed69ca6ea5740d1d</u> <u>e3a25ca98ca90d43045782</u> <u>9f300684cc6ed8403c6c</u> | + 0.00050393 BTC | ✓ |
| 191 | 2018-07-02 18:53:41 | <u>1cbd5bd8a24d8a5e958926</u> <u>a435994b57dda450b5b78d</u> <u>6773fa942dfab117e710</u> | - 0.00053962 BTC | ✓ |
| 192 | 2018-07-02 12:42:42 | <u>64f87f48121ef6eb543610</u> <u>60f52dc8e14e0cf5154c2a</u> <u>55fc2e2e057d020482ea</u> | + 0.00053962 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-06-25 11:45:29 | <u>c279b3b8b696ffdbbb3a8e</u> <u>c9d53a6a303ceca3ad5a7e</u> <u>6edf83e003c7fc3e8ae3</u> | - 0.00115700 BTC | ✓ |
| 194 | 2018-06-25 11:30:57 | <u>0d4e60851791e2120f36b8</u> <u>ff8ab7ae342134816c6be4</u> <u>7830a33fd5c0bdb48158</u> | + 0.00115700 BTC | ✓ |
| 195 | 2018-06-21 09:32:04 | <u>c1906efbc9bdef7a19d767</u> <u>28797b1f258c7727f4bc14</u> <u>583e91a87c67785d2d49</u> | - 0.00050667 BTC | ✓ |
| 196 | 2018-06-21 07:26:51 | <u>9d4e7e7d92a6e2f681f9f1</u> <u>fb997cc21700e3599e49cf</u> <u>e377fcd8f6beaed699dd</u> | + 0.00050667 BTC | ✓ |
| 197 | 2018-06-15 16:08:54 | <u>35c315f22eab3b467d0f4d</u> <u>0b9703f342cc56c176eb77</u> <u>4083fc5767c59e406a7f</u> | - 0.00250480 BTC | ✓ |
| 198 | 2018-06-15 16:00:18 | <u>7b5019c891d896029eb8e3</u> <u>d8856c2f4031d70a89b308</u> <u>286e98bb2f8a29dc15ce</u> | + 0.00250480 BTC | ✓ |
| 199 | 2018-04-30 18:56:38 | <u>b0c22467a5ead7c7ea5351</u> <u>6c742744fbf840a2c3abf5</u> <u>ec6b8088ccb4e8789481</u> | - 0.03050000 BTC | ✓ |
| 200 | 2018-04-30 06:22:53 | <u>388ab37b2dfdeb4515e658</u> <u>5772585e86387cf7e74e80</u> <u>cb1bb3244a72bfc916d7</u> | + 0.03050000 BTC | ✓ |
| 201 | 2018-04-29 18:37:53 | <u>24000c2fafb62f878bf2c8</u> <u>ccdf5e6dcba9049503da77</u> <u>139c31d3be52a0b913fd</u> | - 0.00374771 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-04-29 13:55:25 | <u>4ef7e1691345a3184753db</u> <u>2b148b8460246fd96f9b19</u> <u>744939252bfe11e26dd8</u> | + 0.00374771 BTC | ✓ |
| 203 | 2018-04-21 20:46:30 | <u>cc541d2b6a57a32dbfc8f4</u> <u>c129d935c9905db2bd35f9</u> <u>cbf27707932875284b7d</u> | - 0.00384070 BTC | ✓ |
| 204 | 2018-04-20 16:24:42 | <u>9fa4019b1d1f9899301c7d</u> <u>7ef606ae6c9a6e186a1a86</u> <u>73246f584656ab3cd118</u> | + 0.00384070 BTC | ✓ |
| 205 | 2018-04-14 22:03:38 | <u>caee1f57205e6f46e1cee1</u> <u>1411bb6d43f2536a183526</u> <u>96a5cf9ef0953dd0ee72</u> | - 0.00503988 BTC | ✓ |
| 206 | 2018-04-10 20:25:15 | <u>f626419152f72717e1724e</u> <u>7e4d9489f5a2f2f0690138</u> <u>ce85bbda19c86c61bf54</u> | + 0.00503988 BTC | ✓ |
| 207 | 2018-03-29 19:43:08 | <u>b150bbcaada86516c05c02</u> <u>42d52a2d2c4c42989176f0</u> <u>25d43af0e3b2260040b7</u> | - 0.00546637 BTC | ✓ |
| 208 | 2018-03-27 18:20:05 | <u>61b19c3914acd21853b62b</u> <u>06ee6a4a3f9f6e663ab59b</u> <u>c197251accb5867db7c2</u> | + 0.00546637 BTC | ✓ |
| 209 | 2018-03-19 13:53:04 | <u>79e31635d76bc2bbe16be4</u> <u>5a9c6cac01322cb9a76193</u> <u>49a75f0b147f332dd40a</u> | - 0.00517117 BTC | ✓ |
| 210 | 2018-03-16 23:00:27 | <u>4edb2e6f643ed96a573cb2</u> <u>8dca153bf34aa76999168a</u> <u>209ec7b9644f1a5ae1d6</u> | + 0.00517117 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-03-15 17:28:32 | <u>4770cf9656404cb6082e0c50f868e10f254faae05f4e605992652d485b75531c</u> | - 0.05052483 BTC | ✓ |
| 212 | 2018-03-14 10:50:50 | <u>2bc778c4cc21bf27dc9941c3167c3dfb901391e27c98ac8263960cbc70382f90</u> | + 0.05052483 BTC | ✓ |
| 213 | 2018-03-12 15:54:18 | <u>a008cf087ca9ca78c12973a319818b2639830ea1f889c0ece434fa5013e91431</u> | - 0.00100000 BTC | ✓ |
| 214 | 2018-03-08 19:41:30 | <u>36efabf3c9b1e34e7412a22e6197bbe3f3e5956e8dae0ebbffcf3a831bbd4f2</u> | - 0.00556333 BTC | ✓ |
| 215 | 2018-03-07 23:22:06 | <u>b4416a50f0962e66a26cf7ec430ca28f6c5b0da7187ba630f8ca4caf4166c7ce</u> | + 0.00556333 BTC | ✓ |
| 216 | 2018-03-07 14:18:09 | <u>a099eeb0db4767ce15f83696918e5832d22469e1d9b40e73ef6c856ec7fc6489</u> | - 0.00366000 BTC | ✓ |
| 217 | 2018-03-07 14:18:09 | <u>a099eeb0db4767ce15f83696918e5832d22469e1d9b40e73ef6c856ec7fc6489</u> | - 0.00357058 BTC | ✓ |
| 218 | 2018-03-02 14:12:52 | <u>7775f98a4f8f4b0fe4661bc62f50b3fec2e99b1281e9d30bb8d794911e34422e</u> | - 0.00480617 BTC | ✓ |
| 219 | 2018-03-02 14:04:08 | <u>c894a6787116579a0b9c98fe0fab87988cb33bea6448c456963f7e43db421354</u> | - 0.00515245 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-03-02 14:04:08 | <u>c894a6787116579a0b9c98</u> <u>fe0fab87988cb33bea6448</u> <u>c456963f7e43db421354</u> | - 0.00541424 BTC | ✓ |
| 221 | 2018-03-02 14:01:46 | <u>6c96f51bbfd4c5e3e9c4e4</u> <u>4cd9593455babbe323c865</u> <u>d21a66903c1673f99270</u> | - 0.00554186 BTC | ✓ |
| 222 | 2018-03-02 12:50:11 | <u>3d64e265c22233c6859df5</u> <u>2e96c8fd293080b2387007</u> <u>e120e56dbac35986a62c</u> | - 0.00650000 BTC | ✓ |
| 223 | 2018-03-02 12:50:11 | <u>cbdfa3e27461872fcae8cc</u> <u>ed4c2d7dc7cb7242c3e617</u> <u>f03ceb748969b8d496cf</u> | - 0.00617780 BTC | ✓ |
| 224 | 2018-03-02 12:37:24 | <u>1ef6e2ea3ce1c4f3d09b5c</u> <u>7864c9d9790235b6cb3369</u> <u>4da23cc88a7495013658</u> | - 0.00546894 BTC | ✓ |
| 225 | 2018-03-02 12:37:24 | <u>55bab5d834fae9b66008ac</u> <u>8fb0dc7a2d05eb372ac1a8</u> <u>f61e1c94a7ebe7508a32</u> | - 0.00576597 BTC | ✓ |
| 226 | 2018-03-02 12:03:52 | <u>e7307376d54dfef1823873</u> <u>1c90158baf8a3d2d736048</u> <u>14f2d4259a38e07ab074</u> | - 0.00900000 BTC | ✓ |
| 227 | 2018-02-27 17:20:00 | <u>34f5543beeeb5eece7165f</u> <u>f0f5759a460c7f69b802ee</u> <u>03b5bdc085e92b9d0efc</u> | + 0.00515245 BTC | ✓ |
| 228 | 2018-02-17 18:01:53 | <u>d476d0de6473695d4c3c69</u> <u>b0105e5012dd88b1780fb9</u> <u>4da2eaddf4037fa8912a</u> | + 0.00546894 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-01-31 00:16:25 | <u>a1e99637ec4822b2747f1b2df174a3a5f1caa222c92644f5a63b3af0f91c0c9e</u> | + 0.00100000 BTC | ✓ |
| 230 | 2018-01-29 14:19:22 | <u>b7fa0a8e91269ccf1bceec103885e49fbeat3ddece0fab012edc377c1fb19a52</u> | + 0.00554186 BTC | ✓ |
| 231 | 2018-01-23 14:06:01 | <u>e7897262a74ddb9e7d80025f973fdd9e9f7865ce59c3da93cac87611952bb5b0</u> | + 0.00480617 BTC | ✓ |
| 232 | 2018-01-22 16:46:00 | <u>61b1368ca50fd983a0e8e8901d5f70421b39297dbf7024998870c306cdbfb469</u> | + 0.00576597 BTC | ✓ |
| 233 | 2018-01-16 19:00:16 | <u>74b645fb84221a0c0205365d4826e52ad61961faf4e1ff940398c45d2b7840ad</u> | + 0.00541424 BTC | ✓ |
| 234 | 2018-01-11 23:34:15 | <u>70e6405010250c8c63d2164a5aea87506f59ea6118f528b01849402fb09306a3</u> | + 0.00617780 BTC | ✓ |
| 235 | 2018-01-06 18:41:15 | <u>79921d885d9a4076fd00e5eaa31f12e877bb1153d2a3da5f59d3b98f3e2eb3d0</u> | + 0.00366000 BTC | ✓ |
| 236 | 2018-01-03 23:38:51 | <u>7fdd8b714e11818f89d2aecf8218116c2a0750f26956a94238d3a855a3f2674e</u> | + 0.00357058 BTC | ✓ |
| 237 | 2018-01-02 13:05:25 | <u>992f4007a99af009459f90fdf8235d2b439ce3b299546aef12fe28d92629ab96</u> | + 0.00650000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2017-12-29 10:22:42 | <u>d44bee1c62f5c7ac6ddc6f</u> <u>ceccac89ef33c498ca14ac</u> <u>b45326261890d10947f7</u> | + 0.00900000 BTC | ✓ |
| 239 | 2017-09-08 04:25:18 | <u>d9fe56d190424e34e9898d</u> <u>b1217a04c977c63d038541</u> <u>9b9806ec272438d3b324</u> | - 0.00207267 BTC | ✓ |
| 240 | 2017-09-08 00:46:54 | <u>6b444cd6a7498276b4adae</u> <u>fe61c54cc3cbbd03520666</u> <u>c8e05915dde17508e58d</u> | + 0.00207267 BTC | ✓ |
| 241 | 2017-09-01 17:27:47 | <u>9290c43ced72b19b6e9488</u> <u>58d1af3b5c0c398ddc1d21</u> <u>8fcc5e3d3c1481c5d9dc</u> | - 0.00800000 BTC | ✓ |
| 242 | 2017-09-01 16:25:26 | <u>28a0333e17fed417f0910d</u> <u>30ba46e5ad6ee0592eb13d</u> <u>a72ea55544975d9c1294</u> | + 0.00800000 BTC | ✓ |
| 243 | 2017-02-26 13:09:04 | <u>0e7706ebfaec2ca39da4d4</u> <u>7bf8cf95be1b220e5c4a8b</u> <u>4bd3bd587a48a0a3f8c9</u> | - 0.00100000 BTC | ✓ |
| 244 | 2017-02-26 11:27:40 | <u>5368b323a1eae332af21f6</u> <u>2a007fc035b64b8bfa38c2</u> <u>3a58bef2aa61aba8f062</u> | + 0.00100000 BTC | ✓ |

* USD values displayed at the time of transaction

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