

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:50 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Jd7xQhyJ7APBaMxRdk19YexVN71ZTrBqg</u> |
| TOTAL RECEIVED | 20.73436660 BTC |
| | 1,307,799.43 USD |
| TOTAL SEND | 20.73436660 BTC |
| | 1,307,799.43 USD |

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



MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-10-26 03:17:41 | <u>0e988199c53a17828d3317</u> <u>efabce905649502e6a0920</u> <u>42ee89a162497363ca55</u> | - 0.07821821 BTC | |
| | | | 1,020.91 USD | |
| 2 | 2020-10-26 02:58:52 | <u>89f1e6a4a95bba1776720a</u> <u>f5ade136a1cc72fa923dca</u> <u>9263a70011e31fff484f</u> | + 0.07821821 BTC | |
| | | | 1,020.91 USD | |
| 3 | 2020-10-25 04:18:00 | <u>dc9b769a11cda5feea3c21</u> <u>8fd1c87144e872bbab93d6</u> <u>a5bf7043e92b57f780b1</u> | - 0.11800439 BTC | |
| | | | 1,537.45 USD | |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2020-10-25 03:58:36 | <u>cf4e0285f976818779bd1a</u> <u>c9371218a22fc0ee5e957a</u> <u>e40f662913cb5f34191b</u> | + 0.11800439 BTC  1,537.45 USD | ✓ |
| 5 | 2020-10-24 03:46:18 | <u>239ea58b7861824cba40f7</u> <u>66c5385e9b291dd848f807</u> <u>03c0d09dedad1da6770e</u> | - 0.12671541 BTC  1,661.45 USD | ✓ |
| 6 | 2020-10-24 03:36:17 | <u>f52f2440c70765229509da</u> <u>1a9cb96fd8bb29eb89c97e</u> <u>409e8214b057827c9b11</u> | + 0.12671541 BTC  1,661.45 USD | ✓ |
| 7 | 2020-10-23 03:58:39 | <u>c59a778983d2f05549549a</u> <u>e6ea8abaf7f2c3db9af21a</u> <u>a7ed9358e482979dbf28</u> | - 0.12820836 BTC  1,656.84 USD | ✓ |
| 8 | 2020-10-23 03:00:26 | <u>861e38d2330ef31567d1b7</u> <u>ecf0a59058df7380e40e9d</u> <u>0b4fe272e420c124a658</u> | + 0.12820836 BTC  1,656.84 USD | ✓ |
| 9 | 2020-10-22 06:43:21 | <u>a732c5c68cca50ebf6dd38</u> <u>fa66046126a83eeb669c2a</u> <u>314d5ef86739c83c4538</u> | - 0.12240174 BTC  1,587.36 USD | ✓ |
| 10 | 2020-10-22 05:43:13 | <u>60ad2da9615d97fd5a086b</u> <u>078ed521e486b423464045</u> <u>4bf9475fceb97b56717</u> | + 0.12240174 BTC  1,587.36 USD | ✓ |
| 11 | 2020-10-21 03:11:18 | <u>c6d6b48a7c05e299ffb1fa</u> <u>55ad3e85512b14094bfb86</u> <u>39dc0f0b69d6c8d666ca</u> | - 0.11672516 BTC  1,491.85 USD | ✓ |
| 12 | 2020-10-21 02:44:42 | <u>e2d7ac22e849878882b10f</u> <u>373aec3dfc6d249a7dbb2f</u> <u>a4f438a81743b859e9db</u> | + 0.11672516 BTC  1,491.85 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2020-10-20 03:50:09 | <u>4f75f7a410d85f71b3691d</u> <u>5e317e0ead7092bebc2a61</u> <u>aefe06fca86b46f86d59</u> | - 0.11460784 BTC  1,364.97 USD | ✓ |
| 14 | 2020-10-20 03:15:16 | <u>4e28e0f65acded56253f28</u> <u>1739ab442afa1c4a3ddf68</u> <u>a68bbe0ed2de75e7b3c2</u> | + 0.11460784 BTC  1,364.97 USD | ✓ |
| 15 | 2020-10-19 04:02:59 | <u>5584a26cbc4ec52f59d080</u> <u>b021e15580299c8d0b7938</u> <u>8f5261893357e30eaedd</u> | - 0.11271957 BTC  1,324.62 USD | ✓ |
| 16 | 2020-10-19 03:38:56 | <u>6a8537be1760de2d3d93cb</u> <u>a8cf8b3f92987d2ad68c02</u> <u>e9916e8205a89c5106fc</u> | + 0.11271957 BTC  1,324.62 USD | ✓ |
| 17 | 2020-10-18 05:40:42 | <u>7004aee7aa329708e80a1e</u> <u>7ea914a5e65e76fd1e33ac</u> <u>8400f0a0f828dc510370</u> | - 0.11402908 BTC  1,311.69 USD | ✓ |
| 18 | 2020-10-18 04:32:23 | <u>c0e9296d99763eb52ebf0c</u> <u>a2c49e5ae5630ffbf40288</u> <u>00476c35f621649fe246</u> | + 0.11402908 BTC  1,311.69 USD | ✓ |
| 19 | 2020-10-17 04:01:59 | <u>bc07ae79fb125c18294e16</u> <u>ac1187ebe98e7818781258</u> <u>01bb570574fc68511a4d</u> | - 0.11887633 BTC  1,350.45 USD | ✓ |
| 20 | 2020-10-17 03:54:50 | <u>1324b1b3865e5028381dd7</u> <u>7471aa4b04864a2961bd30</u> <u>bdccaee3f84297dc2da3</u> | + 0.11887633 BTC  1,350.45 USD | ✓ |
| 21 | 2020-10-16 02:02:15 | <u>e9865afddc19e9b61cc4af</u> <u>fa17b27e80b6815974c13a</u> <u>7cc1fa19232167ad8b5c</u> | - 0.12080535 BTC  1,367.43 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2020-10-16 01:27:55 | <u>162036b641d2bc87367d209628d6bef5a3039d012b3bd91e41b640b24675fa68</u> | + 0.12080535 BTC 1,367.43 USD | ✓ |
| 23 | 2020-10-15 03:13:08 | <u>62e7523ea3a8100c2436c3568debb350aff3e0e5563edc06b61dfe94df38cbea</u> | - 0.12017414 BTC 1,382.61 USD | ✓ |
| 24 | 2020-10-15 02:51:13 | <u>e26f8ec13e264bbe3c79557de217270ba0ad328eedb0cb07b3a3fe18997c8d6c</u> | + 0.12017414 BTC 1,382.61 USD | ✓ |
| 25 | 2020-10-14 03:28:02 | <u>6e8aa1b9eb390a12d605250810788622ad7a694adc37671495701a616c3ca322</u> | - 0.11935598 BTC 1,362.79 USD | ✓ |
| 26 | 2020-10-14 03:16:47 | <u>ec165e5371a36c5c0d22d85d59a102ebbd102f6638a45e6a4bbd205534652d5e</u> | + 0.11935598 BTC 1,362.79 USD | ✓ |
| 27 | 2020-10-13 01:56:01 | <u>347eea30c4945e2b37cb64fe3a7567122358f8d8799084990e2f47431b046182</u> | - 0.12044466 BTC 1,375.54 USD | ✓ |
| 28 | 2020-10-13 01:45:26 | <u>1c06595026c9ced80dc766634d68735b423550b799b99cf7c0e2ad13c5e7be0f</u> | + 0.12044466 BTC 1,375.54 USD | ✓ |
| 29 | 2020-10-12 03:50:49 | <u>5ea48f3842ac362fefebeb34669f2cd8b3e008f37cd245e01eb281139527d5af</u> | - 0.11776985 BTC 1,357.68 USD | ✓ |
| 30 | 2020-10-12 02:58:28 | <u>de71616c1c5aecf6022b84523c3a32f0513e061d833c2fbe31db6ac6d172a569</u> | + 0.11776985 BTC 1,357.68 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2020-10-11 04:02:49 | <u>d346d2070c72fe45c07bbe</u> <u>92a5ec0c9497278a8be25f</u> <u>f744b7b343318f493639</u> | - 0.12087301 BTC  1,374.20 USD | ✓ |
| 32 | 2020-10-11 03:21:30 | <u>88081074cf86cba368f72e</u> <u>3f474c761dcb9646a0e0a5</u> <u>2bd3e317a1f85f49b150</u> | + 0.12087301 BTC  1,374.20 USD | ✓ |
| 33 | 2020-10-10 02:38:24 | <u>c1a34ca4d712cfcbb1d38a</u> <u>826351abe90d07a1d7267b</u> <u>6e53f29a5b64a393bf07</u> | - 0.12549547 BTC  1,417.24 USD | ✓ |
| 34 | 2020-10-10 02:18:58 | <u>d740471a2b95df45417805</u> <u>7113a8f32846a2ea4d6aa9</u> <u>d2901ca654db7c6ffdfb</u> | + 0.12549547 BTC  1,417.24 USD | ✓ |
| 35 | 2020-10-09 05:20:10 | <u>12e700b9d4f5e366a57891</u> <u>f9f1f660180a64f8c35d44</u> <u>0805c7bf189836bc8bc6</u> | - 0.12295873 BTC  1,358.77 USD | ✓ |
| 36 | 2020-10-09 04:53:55 | <u>a90cf24ebe30af620e7674</u> <u>0f3f7b1a5aa12819af43f8</u> <u>9750de6738ba1d36b59e</u> | + 0.12295873 BTC  1,358.77 USD | ✓ |
| 37 | 2020-10-08 02:17:54 | <u>6807e61b934dabbb8bef6a</u> <u>024f2437229b5de096143d</u> <u>84ea3eff3d37bd3f1e36</u> | - 0.12473739 BTC  1,362.82 USD | ✓ |
| 38 | 2020-10-08 02:01:16 | <u>ac42abf381711deebb1e27</u> <u>934ce9e63ea491495536dd</u> <u>410e5ba8832e49823fd5</u> | + 0.12473739 BTC  1,362.82 USD | ✓ |
| 39 | 2020-10-07 05:08:29 | <u>30829c4821c8a3bfabe2ab</u> <u>a6817331dee6e634250fea</u> <u>10d0b94b0e2f811c73f4</u> | - 0.12731127 BTC  1,357.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2020-10-07 03:46:32 | <u>46e99841a7a2aa9e5a1f7e</u> <u>f50e4c858e06609db4beaa</u> <u>3f80590c93034ff6a278</u> | + 0.12731127 BTC  1,357.95 USD | ✓ |
| 41 | 2020-10-06 03:34:52 | <u>e8a47d732c41d4a6db3e1c</u> <u>e17ff2ecaf2f280344a0a7</u> <u>0099e29dce4fa8028466</u> | - 0.12400329 BTC  1,314.39 USD | ✓ |
| 42 | 2020-10-06 02:55:10 | <u>ce6fb2761624fb8d128ecb</u> <u>4639696e0abecfe57e8f4e</u> <u>698e7de5b42618e92379</u> | + 0.12400329 BTC  1,314.39 USD | ✓ |
| 43 | 2020-10-05 03:34:33 | <u>f8f228d74c6e945709bdce</u> <u>1874b21cdf1ca5b28a5649</u> <u>614bbc677ae76e6457bc</u> | - 0.11747112 BTC  1,267.77 USD | ✓ |
| 44 | 2020-10-05 02:58:46 | <u>bef58c2cc31d3ec766234d</u> <u>562a3f86a8874eda57bbd2</u> <u>63557d404a2b3292c8f8</u> | + 0.11747112 BTC  1,267.77 USD | ✓ |
| 45 | 2020-10-04 03:24:58 | <u>a142cb729db61af5f13c5b</u> <u>05b0dc6d85447956d62bdc</u> <u>c656b073f35192d4ed16</u> | - 0.11977944 BTC  1,277.64 USD | ✓ |
| 46 | 2020-10-04 03:19:52 | <u>dc8493f4a31199bc61a6d7</u> <u>1d4255531c444e7c16c007</u> <u>bacbd94bc4e23dfa182c</u> | + 0.11977944 BTC  1,277.64 USD | ✓ |
| 47 | 2020-10-03 02:56:26 | <u>32a98d70d8b23416857a0b</u> <u>334891789c3922a34ec08e</u> <u>13e7e361113edb465bf0</u> | - 0.12766288 BTC  1,345.82 USD | ✓ |
| 48 | 2020-10-03 02:31:06 | <u>6b163a2c3bdea2a7cc12cd</u> <u>899d2adecaff0e505cde01</u> <u>9fdd5fe9879bbedb927e</u> | + 0.12766288 BTC  1,345.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2020-10-02 03:20:07 | <u>63d88670c8b8da7c03a4ee</u> <u>6828a724f5369087b94678</u> <u>b8cdf7085e08e410d4d1</u> | - 0.12605147 BTC  1,332.41 USD | ✓ |
| 50 | 2020-10-02 03:03:19 | <u>88975aaa53d87e78615c80</u> <u>3b0d1bb8f274a33c820ace</u> <u>96ac0a997393a148bc66</u> | + 0.12605147 BTC  1,332.41 USD | ✓ |
| 51 | 2020-10-01 03:51:58 | <u>52f79da08a77de44b223dc</u> <u>21c9daf4d56bdea37dce9b</u> <u>fff481c7e6f60f39de3b</u> | - 0.12250106 BTC  1,300.85 USD | ✓ |
| 52 | 2020-10-01 03:11:34 | <u>d886422db3c467b7a12566</u> <u>01ba24e5b5175c3494332a</u> <u>e53edb6960f50d2802f4</u> | + 0.12250106 BTC  1,300.85 USD | ✓ |
| 53 | 2020-09-30 02:49:23 | <u>6cf8c5389733c56f4f512e</u> <u>8e4647ce75805410619697</u> <u>396333d85efeb8c93b23</u> | - 0.12218007 BTC  1,316.68 USD | ✓ |
| 54 | 2020-09-30 02:16:31 | <u>72053d8fee902195ab6e7c</u> <u>581820fa6b242ad12d9212</u> <u>0b28e93d08ff4fda3868</u> | + 0.12218007 BTC  1,316.68 USD | ✓ |
| 55 | 2020-09-29 03:35:12 | <u>0cba49b9096061468db311</u> <u>6021a703d1f2cf1a764961</u> <u>abfc969c131620318cd3</u> | - 0.11934673 BTC  1,293.77 USD | ✓ |
| 56 | 2020-09-29 03:21:33 | <u>7af6aeb60083bcc64fc198</u> <u>c8d902e7ef5ee921b90cf8</u> <u>4e4121f6ad19f0a184d4</u> | + 0.11934673 BTC  1,293.77 USD | ✓ |
| 57 | 2020-09-28 03:35:19 | <u>63a4b22d33530183091eba</u> <u>d0472d3375401fa0ae8e23</u> <u>0cf7a9821c560ea4df11</u> | - 0.11539262 BTC  1,234.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 58 | 2020-09-28 02:22:23 | <u>b47afdbaee8fc83d1ce7955603303826a796bfc0855fd4615a8c4466dc72a6da</u> | + 0.11539262 BTC 1,234.25 USD |   |
| 59 | 2020-09-27 02:04:12 | <u>e38074c5b0cb185ccdf240a8df680d546aa9590e9b22c2ddd20f4cb0ef46d06f</u> | - 0.11469917 BTC 1,235.79 USD |   |
| 60 | 2020-09-27 01:29:05 | <u>92f6c9beba438cc57fe55225b0e214cca3dfe4b98dea7a630a2ac886999d4c8</u> | + 0.11469917 BTC 1,235.79 USD |   |
| 61 | 2020-09-26 03:28:18 | <u>01bee6cecc38c479c5186177b0be27b7caeb10f79ba61d049d33e95ed9da1fc0</u> | - 0.11966309 BTC 1,283.81 USD |   |
| 62 | 2020-09-26 02:25:43 | <u>d4e2b9d7113c8718cc9856f62440c57f7bab834f2a8662279d1cb1e0551e72ee</u> | + 0.11966309 BTC 1,283.81 USD |   |
| 63 | 2020-09-25 03:57:15 | <u>279febafbddfdc5eb34725364a14353bee6f1e77082274c5485a4c018a0544ec</u> | - 0.12234218 BTC 1,307.43 USD |   |
| 64 | 2020-09-25 03:22:51 | <u>23a9ea711e0844b76f5955948f25f11cde81b7c276277447c2740422243baa6e</u> | + 0.12234218 BTC 1,307.43 USD |   |
| 65 | 2020-09-24 05:58:17 | <u>cedc3eac8720f655f0b188ebb8a3f01e9d7f17540c1ae4f09944d6aa84666595</u> | - 0.12337948 BTC 1,324.64 USD |   |
| 66 | 2020-09-24 05:32:48 | <u>9398f52bc43a9c1c67d5fec2f0129f94a348a37c5b755bafe25cec2324253662</u> | + 0.12337948 BTC 1,324.64 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2020-09-23 07:45:14 | <u>02ba317f974abe297b799f</u> <u>e5c6ee4669752330fafb71</u> <u>db118a4080e3b3576fb3</u> | - 0.12153836 BTC  1,244.73 USD | ✓ |
| 68 | 2020-09-23 05:25:34 | <u>255787efcc0e038482f045</u> <u>68f5851927af87791549fd</u> <u>62b61c0c93af3f430605</u> | + 0.12153836 BTC  1,244.73 USD | ✓ |
| 69 | 2020-09-22 04:59:42 | <u>c2274631042c198d650e15</u> <u>2d0bc1ee85840f6aa1182a</u> <u>75bb0dfb215484adeeab</u> | - 0.10831294 BTC  1,140.49 USD | ✓ |
| 70 | 2020-09-22 04:40:37 | <u>941df7f6a13edf004642ff</u> <u>be8390b43e620fdb8ff1b0</u> <u>eccdc62d020a9d555e32</u> | + 0.10831294 BTC  1,140.49 USD | ✓ |
| 71 | 2020-09-21 02:36:39 | <u>30ded1c653b0f6d934226a</u> <u>55d618825dc456c7760c2a</u> <u>3333ffca43ebb40f8b4f</u> | - 0.11689794 BTC  1,217.75 USD | ✓ |
| 72 | 2020-09-21 02:08:35 | <u>16a6098cadb26f9ee72acf</u> <u>7dbfc503b95f018095c456</u> <u>51e2fc43c033fb355951</u> | + 0.11689794 BTC  1,217.75 USD | ✓ |
| 73 | 2020-09-20 04:05:03 | <u>08811327cc184f00993051</u> <u>814d545904cc5319c0ff17</u> <u>49da156c3814e6d2f345</u> | - 0.13031216 BTC  1,423.04 USD | ✓ |
| 74 | 2020-09-20 03:53:21 | <u>2896401ce8da1fa209b043</u> <u>1c917679c174c766c099ce</u> <u>5b9d72f9dbc4108279d5</u> | + 0.13031216 BTC  1,423.04 USD | ✓ |
| 75 | 2020-09-19 03:42:10 | <u>be2691b13b37055c71ccad</u> <u>d0ceb837fbff0a967e4949</u> <u>21a7f0032bb857712a5a</u> | - 0.13214335 BTC  1,464.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2020-09-19 03:26:35 | <u>4f2f96ea252e04f465338d38f0dd6be76c9e97dce8ff385848128bc6d00970f1</u> | + 0.13214335 BTC  1,464.23 USD | ✓ |
| 77 | 2020-09-18 03:04:18 | <u>c4699827ea78426f135d1112ff587862ac2da1122bfc378816970f913fdf59a4</u> | - 0.13184353 BTC  1,441.49 USD | ✓ |
| 78 | 2020-09-18 02:41:18 | <u>497fd14eff0d83964504b05bbe5336677890d9998da10310f5cffffe05c26455</u> | + 0.13184353 BTC  1,441.49 USD | ✓ |
| 79 | 2020-09-17 02:49:21 | <u>a1b8d5ecd8f8d98a694946cfb5bf55d5c34c7d4f2172c16143b252604666c777</u> | - 0.12842937 BTC  1,405.01 USD | ✓ |
| 80 | 2020-09-17 02:36:04 | <u>50652da57e88993dcaddf16d319109ecef203e7521d65deee6f5463792c4a4e7</u> | + 0.12842937 BTC  1,405.01 USD | ✓ |
| 81 | 2020-09-16 02:38:21 | <u>918c86a103e839ab2e962f6e6fb0d07bccc263cbfead9d6e39b119443556909</u> | - 0.13363681 BTC  1,463.85 USD | ✓ |
| 82 | 2020-09-16 02:27:55 | <u>b7dff2da685a54ec8a5d1d0985b904bfcd3296be2ed383d6201241b1f2d00916</u> | + 0.13363681 BTC  1,463.85 USD | ✓ |
| 83 | 2020-09-15 02:01:21 | <u>8d384da1f2c6546f183cc06ec191a167a093b0797e6900bcb3f05fcdb68087ec</u> | - 0.13249864 BTC  1,429.03 USD | ✓ |
| 84 | 2020-09-15 01:41:38 | <u>67a1777619204e95b2b827bbd22aabeee5ad90b868b400741df510efeaecbc6b</u> | + 0.13249864 BTC  1,429.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 85 | 2020-09-14 02:36:21 | <u>3808fed4cc60e57df4f7f8c0ac3b7abf13323257831a293348a6ee630d5e0bab</u> | - 0.12989027 BTC 1,386.15 USD |   |
| 86 | 2020-09-14 01:46:51 | <u>6dfa146dae4739b5156d962811cca438d2c7417d4058a71222de57ec3471f029</u> | + 0.12989027 BTC 1,386.15 USD |   |
| 87 | 2020-09-13 02:37:39 | <u>d1eb7793282178558981adcad97eb2a1ae35ee309cda4b55d5e1f8ccab379055</u> | - 0.13068678 BTC 1,350.36 USD |   |
| 88 | 2020-09-13 02:14:55 | <u>1245ffb10cdcea73237d2d9bd817d8d94cd279dab54b0cb622c3ddc791965098</u> | + 0.13068678 BTC 1,350.36 USD |   |
| 89 | 2020-09-12 03:09:07 | <u>d182d13ffcabd3a8ad9f9b0f409e130f60ddbe83b40fc3581a827f5ffd39ad9d</u> | - 0.13811463 BTC 1,442.04 USD |   |
| 90 | 2020-09-12 02:47:58 | <u>beecbba4985eafc9e028f6879b4ac4ab369e4acdc5e5199060667b6d975edb8d</u> | + 0.13811463 BTC 1,442.04 USD |   |
| 91 | 2020-09-11 03:47:12 | <u>a6196c33dde8aab175f9cae5a0b339ebe5542b857c1c12024cbfbea205bb8085</u> | - 0.13820722 BTC 1,435.68 USD |   |
| 92 | 2020-09-11 03:15:46 | <u>89b450655effed4c43b49acd1ede4d5b61cd4fc6a9add0b7c299a72d42ac727b</u> | + 0.13820722 BTC 1,435.68 USD |   |
| 93 | 2020-09-10 03:14:23 | <u>016f81c679b381f871506dfd3de356a0bfaafb700cea3dd6053d8f2091f951d0</u> | - 0.13608299 BTC 1,406.67 USD |   |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2020-09-10 02:57:12 | <u>316e69f0d1e273e8a4b930</u> <u>aea579e880d1fa13c78749</u> <u>17876210d6c232b8380b</u> | + 0.13608299 BTC  1,406.67 USD | ✓ |
| 95 | 2020-09-09 02:59:29 | <u>c05c498d3a115bfe2b2535</u> <u>c482b3135ca0917aa9aa2d</u> <u>822253fecb3f7c35e23e</u> | - 0.13495798 BTC  1,379.16 USD | ✓ |
| 96 | 2020-09-09 02:06:58 | <u>2b4698dc5e40f547847417</u> <u>f319ccf4ceb1de6df46848</u> <u>d1faf6c06f45935ab2f0</u> | + 0.13495798 BTC  1,379.16 USD | ✓ |
| 97 | 2020-09-08 02:39:04 | <u>3c3d2cffdf50423b6ebc2c</u> <u>339dd9c58c36e0517e8cf9</u> <u>cb4b316462835e8909c6</u> | - 0.13408209 BTC  1,357.80 USD | ✓ |
| 98 | 2020-09-08 02:14:04 | <u>2919ee56306189396928b5</u> <u>bc1e3494f9d6af4d8b78c3</u> <u>e4d3752da4ee3a2b0e17</u> | + 0.13408209 BTC  1,357.80 USD | ✓ |
| 99 | 2020-09-07 01:28:17 | <u>35d8c4aba1ae08c7bc9f9c</u> <u>1e7cbb12c3aef89ee9168f</u> <u>6552269508cecf9148a6</u> | - 0.13156481 BTC  1,364.77 USD | ✓ |
| 100 | 2020-09-07 01:04:29 | <u>8d97568f38d906d1ae0d26</u> <u>95423221736e19bb202639</u> <u>9f36ab9524f08a6969d7</u> | + 0.13156481 BTC  1,364.77 USD | ✓ |
| 101 | 2020-09-06 03:21:05 | <u>19b4d7971c89874825fe72</u> <u>d7e472b023509e3a1407b9</u> <u>f70bf49259b15951c80c</u> | - 0.13944333 BTC  1,430.15 USD | ✓ |
| 102 | 2020-09-06 03:05:16 | <u>ecbc0a09123365d7849ab0</u> <u>501b038389a1f8b283d618</u> <u>81613dc96cde6c99eb90</u> | + 0.13944333 BTC  1,430.15 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2020-09-05 04:17:37 | <u>847362252ff3d2a6d3fda9</u> <u>72608b3c34208c9f92c8a8</u> <u>f555ef300607a126afe2</u> | - 0.14574777 BTC  1,481.77 USD | ✓ |
| 104 | 2020-09-05 03:56:55 | <u>5614b51eb59de37dff968a</u> <u>9d5c190dbac86e69739cf6</u> <u>144aff748e66da1fa8f8</u> | + 0.14574777 BTC  1,481.77 USD | ✓ |
| 105 | 2020-09-04 05:27:34 | <u>235ca5f9dc0aa5fe6559af</u> <u>1dd82e9b79aa3b36e90107</u> <u>1700a979cb25cfdaa8f9</u> | - 0.14345157 BTC  1,498.53 USD | ✓ |
| 106 | 2020-09-04 04:54:25 | <u>79e632e7754a1035da9189</u> <u>0c7336643bc5c3b6cab199</u> <u>08a56e98f556ac34f378</u> | + 0.14345157 BTC  1,498.53 USD | ✓ |
| 107 | 2020-09-03 04:39:00 | <u>af712fe49cb1fa49e3a094</u> <u>534974ea86d58af1d3836c</u> <u>80430d74b5db535c04eb</u> | - 0.14039300 BTC  1,423.70 USD | ✓ |
| 108 | 2020-09-03 02:07:21 | <u>60399225b772bdec84a9cb</u> <u>88659eedb4301450e7e628</u> <u>572a799759f09ebcb0b7</u> | + 0.14039300 BTC  1,423.70 USD | ✓ |
| 109 | 2020-09-02 03:28:54 | <u>5b278e1712944483616a9b</u> <u>d625f043f08ddb907bb080</u> <u>0c8da452c3ee3fe7b8a0</u> | - 0.13894923 BTC  1,582.42 USD | ✓ |
| 110 | 2020-09-02 03:11:49 | <u>f79c439790b8979a486808</u> <u>28bce9686857b28863db92</u> <u>c362a58b0f7599f24c3a</u> | + 0.13894923 BTC  1,582.42 USD | ✓ |
| 111 | 2020-09-01 03:24:24 | <u>fb9c3c5444b3522197a425</u> <u>a8f5187db4dceb4159c580</u> <u>ed9e08b7827667ef0ea8</u> | - 0.13488387 BTC  1,608.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2020-09-01 02:57:59 | <u>999f297c7337d534ca6459</u> <u>373a6b75ce1aa5fe2280bb</u> <u>a9317ac215a7e672f11c</u> | + 0.13488387 BTC  1,608.08 USD | ✓ |
| 113 | 2020-08-31 03:55:02 | <u>80fbcc30cdcd47add06136</u> <u>83c3352b16862674c40f87</u> <u>de678bd0eba98f734633</u> | - 0.13258287 BTC  1,544.52 USD | ✓ |
| 114 | 2020-08-31 03:29:56 | <u>90140dd138eef9aa4b82d6</u> <u>13fa051c94ce5789d83489</u> <u>22fb146d2c4135e5d8bf</u> | + 0.13258287 BTC  1,544.52 USD | ✓ |
| 115 | 2020-08-30 02:37:28 | <u>6ad5b3fedf0ea4bd855d31</u> <u>972193b5a967d4b0509a94</u> <u>38059e26adebce633d2b</u> | - 0.13144407 BTC  1,539.36 USD | ✓ |
| 116 | 2020-08-30 01:44:47 | <u>f4b5fd5875ab09a4d39fd5</u> <u>6b09c2c29a8a22e980688e</u> <u>23dbac78323d2a5b5032</u> | + 0.13144407 BTC  1,539.36 USD | ✓ |
| 117 | 2020-08-29 01:34:14 | <u>574c3ded19864ad7e14693</u> <u>fa6e3f6ed04db150dc61ff</u> <u>0f5fc51e2afaa1a54e3a</u> | - 0.13521370 BTC  1,550.33 USD | ✓ |
| 118 | 2020-08-29 01:14:40 | <u>60ed03e966374e9814b724</u> <u>ba8406a2ed5bba4c60f51f</u> <u>5175c593825aa739ff71</u> | + 0.13521370 BTC  1,550.33 USD | ✓ |
| 119 | 2020-08-28 03:06:36 | <u>dc006a602e31d74c8d6622</u> <u>ffc889d57b4f11ea832f5f</u> <u>f08d8881f5ca39276573</u> | - 0.14192069 BTC  1,635.90 USD | ✓ |
| 120 | 2020-08-28 01:47:12 | <u>46b7b035912b7713efa8d9</u> <u>f5fafa8612165f3b9378b1</u> <u>d06a35e50a6d2c5992d0</u> | + 0.14192069 BTC  1,635.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2020-08-27 03:37:09 | <u>b73e631a2781fa72191326</u> <u>ec2c939fa3d04aaff6c565</u> <u>d2b04e1b649bdba1e07b</u> | - 0.13801791 BTC  1,563.79 USD | ✓ |
| 122 | 2020-08-27 02:53:29 | <u>ba7f063bcfc11482b14454</u> <u>e170cf209a2995a466517f</u> <u>25160bf5ce75f20e4384</u> | + 0.13801791 BTC  1,563.79 USD | ✓ |
| 123 | 2020-08-26 03:17:31 | <u>2106ff06122108c6ff0295</u> <u>c2044d9660ea1c4e33d968</u> <u>20e5f03d5827b0dd0d89</u> | - 0.13687604 BTC  1,568.79 USD | ✓ |
| 124 | 2020-08-26 02:52:00 | <u>b52a9c241071e923fbd424</u> <u>021f107b9ed78b197a886d</u> <u>e0a59e40bb5d87f33fbb</u> | + 0.13687604 BTC  1,568.79 USD | ✓ |
| 125 | 2020-08-25 03:10:28 | <u>a0100d785b2f1eaa7b2bef</u> <u>570bd49a229af178241400</u> <u>3969d745a598c684421a</u> | - 0.13473031 BTC  1,524.93 USD | ✓ |
| 126 | 2020-08-25 02:50:07 | <u>d4750444c5f0dab2bfef60</u> <u>8dda7f2e80426f6fbb0196</u> <u>dc6c46d8d93a966c683c</u> | + 0.13473031 BTC  1,524.93 USD | ✓ |
| 127 | 2020-08-24 01:25:20 | <u>19e720048476ac98ccf3b8</u> <u>27ff1ee876a956d911ff3f</u> <u>03effbf7a03b5373e954</u> | - 0.13448149 BTC  1,579.91 USD | ✓ |
| 128 | 2020-08-24 01:09:45 | <u>9efd0f727e5d3498faab3e</u> <u>cebdb57581136533ad1b3f</u> <u>6b6f8892415fd13fb004</u> | + 0.13448149 BTC  1,579.91 USD | ✓ |
| 129 | 2020-08-23 04:02:19 | <u>f2eafb6f87653d6df00acb</u> <u>d3ac0d749347bdbc1f3821</u> <u>33a30891272232c91e87</u> | - 0.14118190 BTC  1,644.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 130 | 2020-08-23 03:39:19 | <u>b449a66584aebb34c0f00f374449f4a4f964c4febed2f36972574e6b3fab6169</u> | + 0.14118190 BTC 1,644.50 USD | ✓ |
| 131 | 2020-08-22 04:32:35 | <u>c2d43f21b3e2c3534b2299cc0ce92ad4b6c4488444e068aebe0c62ab152b6b3e</u> | - 0.14537970 BTC 1,695.55 USD | ✓ |
| 132 | 2020-08-22 03:34:20 | <u>0a088999f91e7140cdb3e6c5cee237ba568d525f9f34733822fd55e819cc87e6</u> | + 0.14537970 BTC 1,695.55 USD | ✓ |
| 133 | 2020-08-21 02:44:15 | <u>56d03363d26670cca3ed82081f08ccb9217e6fa3832e8936e0b1890599efa410</u> | - 0.14570011 BTC 1,680.11 USD | ✓ |
| 134 | 2020-08-21 02:22:43 | <u>ed50c4a9ba2ba20c6a5d70d0f8a3cdda2f47714f6c1d3a84b5e9e61d66add05e</u> | + 0.14570011 BTC 1,680.11 USD | ✓ |
| 135 | 2020-08-20 04:02:44 | <u>81aa6807c07ca61f66bd6d2f93a634469d7185875e4b6a73db5499f150676808</u> | - 0.14930090 BTC 1,769.74 USD | ✓ |
| 136 | 2020-08-20 03:20:50 | <u>aac0424e155808c0833b21d3223c28acca93765678a0e528b13690e727531057</u> | + 0.14930090 BTC 1,769.74 USD | ✓ |
| 137 | 2020-08-19 03:02:13 | <u>3b231d4799e76a23f5b6052955f08eca1ecce16fb7905794c540a3ec411465d3</u> | - 0.06691090 BTC 786.51 USD | ✓ |
| 138 | 2020-08-19 02:35:07 | <u>fa14faab1f14690f38141a7277bc3cae5e3eb6bb2a9e1de63998513349f0af5b</u> | + 0.06691090 BTC 786.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 139 | 2020-08-18 11:51:15 | <u>2fa15fa482525d0d5f0efe</u> <u>c4b91b017510a1a4735c27</u> <u>268d9d624ab9a4d35e25</u> | - 0.11533479 BTC  1,377.67 USD | ✓ |
| 140 | 2020-08-18 10:54:18 | <u>8c8f4eab1725f5eee10a50</u> <u>5ee9bb8334bc62747c4090</u> <u>a4878c7d36bcac1b38f9</u> | + 0.11533479 BTC  1,377.67 USD | ✓ |
| 141 | 2020-08-17 02:57:21 | <u>6f7a15794dd68b36414f05</u> <u>1ca5899ca73ed1a483fc5d</u> <u>4e4dda81ba61deb63158</u> | - 0.13458427 BTC  1,652.84 USD | ✓ |
| 142 | 2020-08-17 02:28:14 | <u>04a3221b5494603d3bff08</u> <u>bef071576785022f3fd47e</u> <u>d438e593f721604ff93e</u> | + 0.13458427 BTC  1,652.84 USD | ✓ |
| 143 | 2020-08-16 03:14:31 | <u>51cc262d0ec7efc7c9145e</u> <u>a1a70ff8fed1e0b7f16586</u> <u>2f281edba75db63c64fc</u> | - 0.13544790 BTC  1,613.31 USD | ✓ |
| 144 | 2020-08-16 02:55:01 | <u>1a3d199b72720dfd9b014e</u> <u>69b052e1b137d167480487</u> <u>6dcd9f59de76f4b2c0ee</u> | + 0.13544790 BTC  1,613.31 USD | ✓ |
| 145 | 2020-08-15 03:18:22 | <u>cbfb1f3b548e1f847a3597</u> <u>26dfbdc8d8c0ec62f6947e</u> <u>345f91838975bde4f70c</u> | - 0.13980520 BTC  1,657.02 USD | ✓ |
| 146 | 2020-08-15 02:47:28 | <u>e2c7cd27e5794c26bcf230</u> <u>3e83e64cac2ce8c2427d6c</u> <u>9b5e73f535683c859904</u> | + 0.13980520 BTC  1,657.02 USD | ✓ |
| 147 | 2020-08-14 02:39:13 | <u>6cc3cfc97ddcda0f1e84da</u> <u>0e781d151f6efae387cf60</u> <u>dcb14c65caf646db7289</u> | - 0.14184216 BTC  1,668.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 148 | 2020-08-14 01:51:16 | <u>ab5f76092f22db9b7e9b70</u> <u>ca577b6f0d273cd986fd5a</u> <u>39aa556fce8ea6cdde02</u> | + 0.14184216 BTC  1,668.14 USD | ✓ |
| 149 | 2020-08-13 02:29:55 | <u>617b9d785d47570fd9d4c7</u> <u>11a47685ef486e46693b56</u> <u>baa5add2b52f5a6a1552</u> | - 0.14308280 BTC  1,685.51 USD | ✓ |
| 150 | 2020-08-13 02:22:11 | <u>3793d69ed1b7b331fe1e9b</u> <u>93b8013098cefd202007f8</u> <u>01fd6808b018e610e7a8</u> | + 0.14308280 BTC  1,685.51 USD | ✓ |
| 151 | 2020-08-12 04:09:28 | <u>40c6d57c58f74f8701e4aa</u> <u>20af1bc2bb5d056217ff0f</u> <u>736f23a66ee6ccdf7b9d</u> | - 0.14718080 BTC  1,702.04 USD | ✓ |
| 152 | 2020-08-12 03:53:16 | <u>34e272d59b3ad67ff36b61</u> <u>647d1fe39ae611f8457f31</u> <u>38603324423dc20e12d3</u> | + 0.14718080 BTC  1,702.04 USD | ✓ |
| 153 | 2020-08-11 04:18:07 | <u>2355a96234d472cfc68c1b</u> <u>de616686a56e9440bd4f10</u> <u>a8e4af64fc5330d40c1b</u> | - 0.14770493 BTC  1,682.66 USD | ✓ |
| 154 | 2020-08-11 03:02:33 | <u>730c01bc603684869e5a6b</u> <u>d67d5a8483ad53f2d91f76</u> <u>f702cac57b27bf2a926f</u> | + 0.14770493 BTC  1,682.66 USD | ✓ |
| 155 | 2020-08-10 01:57:48 | <u>cb4644a41008e007efc261</u> <u>766ea3a788e96205a4dc58</u> <u>7e6eeae8ff890bec818c</u> | - 0.13538688 BTC  1,610.14 USD | ✓ |
| 156 | 2020-08-10 01:43:28 | <u>0b817b41670e16555a53e3</u> <u>f7661feb94aae6b1e5e273</u> <u>caedea208ceece4a391c</u> | + 0.13538688 BTC  1,610.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 157 | 2020-08-09 02:53:43 | <u>0a33c7a2fa42d270f60cda</u> <u>f575c212ad70d7b255545d</u> <u>a0033cf51885b66bfe7c</u> | - 0.13873762 BTC  1,620.68 USD | ✓ |
| 158 | 2020-08-09 02:48:34 | <u>8870e332a33e6d6e11b486</u> <u>c5af37f74027f00a996901</u> <u>60ce78c22383803175a5</u> | + 0.13873762 BTC  1,620.68 USD | ✓ |
| 159 | 2020-08-08 03:46:09 | <u>a81ec6bc23503ff1ed01bd</u> <u>986aedce9c844422c43f8e</u> <u>b896c8550edfa0cb481b</u> | - 0.14628949 BTC  1,720.57 USD | ✓ |
| 160 | 2020-08-08 03:17:50 | <u>7b81659632c69534b1452c</u> <u>49b33d91c176267eb21d5b</u> <u>700f665a0450bd233f1c</u> | + 0.14628949 BTC  1,720.57 USD | ✓ |
| 161 | 2020-08-07 02:07:47 | <u>d67ea6adcaa962b65b4fbc</u> <u>c6a9a70a9b0a87efbf1c6f</u> <u>40f9c17a494cd3bdc85c</u> | - 0.15384113 BTC  1,783.66 USD | ✓ |
| 162 | 2020-08-07 01:51:54 | <u>7ae5551cf355475ceef168</u> <u>7d9036ab56148b037e73a8</u> <u>f7dc3152a523ef1b6311</u> | + 0.15384113 BTC  1,783.66 USD | ✓ |
| 163 | 2020-08-06 06:05:18 | <u>8030f2141c8c683dcea11a</u> <u>026ce5d4d19e735c74f7b7</u> <u>08ebaac83225c3a980f7</u> | - 0.14947749 BTC  1,758.22 USD | ✓ |
| 164 | 2020-08-06 05:34:30 | <u>13b49ea2a7ae9673bc8ddb</u> <u>64f0367902b0af4396b4d1</u> <u>878e7bdcda5d7582ee17</u> | + 0.14947749 BTC  1,758.22 USD | ✓ |
| 165 | 2020-08-05 03:04:25 | <u>e7a31167ee6061ce8cb1b6</u> <u>4901dedf95309220643c65</u> <u>35dfe74894e96ce1cafd</u> | - 0.14156085 BTC  1,662.61 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 166 | 2020-08-05 02:00:33 | <u>d088fa7592e1801b237657</u> <u>88312eae7e2d796a6f8f7f</u> <u>b49de9e3ffb98bd92dac</u> | + 0.14156085 BTC  1,662.61 USD | ✓ |
| 167 | 2020-08-04 04:53:40 | <u>95e37f72e69c3ceb06524f</u> <u>0e8f6ffcd94f0bb01348d5</u> <u>a7ee63ee496339b8f855</u> | - 0.14427355 BTC  1,614.70 USD | ✓ |
| 168 | 2020-08-04 03:51:20 | <u>a2bf7ccc3e2d5722e42eee</u> <u>6703f074511fa41aad330e</u> <u>b8557e1c78199150698b</u> | + 0.14427355 BTC  1,614.70 USD | ✓ |
| 169 | 2020-08-03 03:17:10 | <u>938a25c431db3a90544654</u> <u>ee448a88cf9c8304694064</u> <u>e4ad4622b7da7508655a</u> | - 0.14329950 BTC  1,607.79 USD | ✓ |
| 170 | 2020-08-03 02:45:52 | <u>6b4aae01025620e909ac92</u> <u>39cc4d84406d0ac0e8c711</u> <u>8bccf2967d1e2738a20d</u> | + 0.14329950 BTC  1,607.79 USD | ✓ |
| 171 | 2020-08-02 03:04:52 | <u>e0acdeea72d2bb2fd42a3d</u> <u>9bf648bd952194562aa34c</u> <u>b325202eaf769ac16e7c</u> | - 0.14716961 BTC  1,629.36 USD | ✓ |
| 172 | 2020-08-02 02:50:06 | <u>946ace6fe7a9885c8b9cff</u> <u>8c4630e2659e4ac8fa1225</u> <u>6a193edd82558db73214</u> | + 0.14716961 BTC  1,629.36 USD | ✓ |
| 173 | 2020-08-01 04:02:05 | <u>fae9c45b5219f53bff9901</u> <u>457e7a3c67cd2d69dbc4c7</u> <u>766c5a406b081aabb017</u> | - 0.15140111 BTC  1,786.71 USD | ✓ |
| 174 | 2020-08-01 03:27:12 | <u>a08886f1359286e0878df5</u> <u>f86ff6c11bcfb29abe5364</u> <u>9e816e4474e89d6a9056</u> | + 0.15140111 BTC  1,786.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 175 | 2020-07-31 04:20:33 | <u>ac7d37f512191d4a8b89fc</u> <u>fea0a29b0b9bd73ffa17fe</u> <u>d6b030048c99a71f092e</u> | - 0.15588847 BTC  1,767.06 USD | ✓ |
| 176 | 2020-07-31 03:53:38 | <u>323e36110208f135864475</u> <u>7fd11af66454cc330603b3</u> <u>779ad8a5f24cab9876fe</u> | + 0.15588847 BTC  1,767.06 USD | ✓ |
| 177 | 2020-07-30 03:31:14 | <u>e2e2fdc373f4bf5183ecd8</u> <u>a3e7685414cab405cfe5bf</u> <u>2245cdd9c6c94e77d683</u> | - 0.15219674 BTC  1,689.32 USD | ✓ |
| 178 | 2020-07-30 02:50:07 | <u>b33c6ec8eb2f54158a32ce</u> <u>91e5f0c8b016d5eca3e67b</u> <u>c97a7b6d7f8587968cf4</u> | + 0.15219674 BTC  1,689.32 USD | ✓ |
| 179 | 2020-07-29 07:41:52 | <u>cf2fe9ae8de54ba2afccfc</u> <u>85fc616468f439c4bad7f2</u> <u>33a92a1e1a00601eae8e</u> | - 0.15478499 BTC  1,718.19 USD | ✓ |
| 180 | 2020-07-29 07:08:19 | <u>45cb54b4d97a60d51e3043</u> <u>f6f91dfffbce3c4bb89176e</u> <u>ce497272779988b9477e</u> | + 0.15478499 BTC  1,718.19 USD | ✓ |
| 181 | 2020-07-28 14:13:26 | <u>6f514ec5a7259790a3b3ef</u> <u>0b200103c81940ec626b0b</u> <u>b19a2f60945b4ad9b366</u> | - 0.14134769 BTC  1,569.03 USD | ✓ |
| 182 | 2020-07-28 13:35:18 | <u>45d1c38f401043b3292252</u> <u>5794874a173b03edbe140e</u> <u>1ee38d2133bf86b80cd5</u> | + 0.14134769 BTC  1,569.03 USD | ✓ |
| 183 | 2020-07-27 02:53:30 | <u>14d658df4deb39e79d0415</u> <u>760f07a0a2434035e1605b</u> <u>a8f36ce9c9f43822589e</u> | - 0.13389503 BTC  1,476.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 184 | 2020-07-27 02:42:43 | <u>c6e9b5722d2df398a3d960</u> <u>2e02e928644054fd33269e</u> <u>1ae9c6d1e14666a7b504</u> | + 0.13389503 BTC  1,476.85 USD | ✓ |
| 185 | 2020-07-26 04:05:35 | <u>0a40fc12223493c1693ed9</u> <u>5fc9b5bb1d019b1ba58a9e</u> <u>912426a7ed08b31d6d50</u> | - 0.13704440 BTC  1,361.06 USD | ✓ |
| 186 | 2020-07-26 03:49:24 | <u>16af98f922432994f449f7</u> <u>fe552b103d7b939048a905</u> <u>16f205ccd290d3630fd3</u> | + 0.13704440 BTC  1,361.06 USD | ✓ |
| 187 | 2020-07-25 04:01:41 | <u>4052de92db87fa9a818e25</u> <u>9c8e2f2399e16a5ea0f0ad</u> <u>cdacc36fe3eca0ca258f</u> | - 0.14000158 BTC  1,358.07 USD | ✓ |
| 188 | 2020-07-25 03:43:40 | <u>12b12a1c39a6dd6d6b54ad</u> <u>b7b3ddf2bb6e017f46e483</u> <u>565ca00b872442485f50</u> | + 0.14000158 BTC  1,358.07 USD | ✓ |
| 189 | 2020-07-24 03:40:38 | <u>95209cd889c8f2ade6a234</u> <u>0cac6112a8ed40dd269160</u> <u>fcdb2002de87e7bd9a59</u> | - 0.14477623 BTC  1,380.84 USD | ✓ |
| 190 | 2020-07-24 03:16:16 | <u>5fe332ab9fa6f2a4f009ec</u> <u>faa1d003fc193fb7091299</u> <u>3d41e2ef4c9b1ab318cf</u> | + 0.14477623 BTC  1,380.84 USD | ✓ |
| 191 | 2020-07-23 05:07:14 | <u>21d02adb7c775bef6bb39a</u> <u>298bd66c5eea78dcd924c9</u> <u>d8926cb0c88c9b6d1d28</u> | - 0.14473129 BTC  1,389.89 USD | ✓ |
| 192 | 2020-07-23 02:56:17 | <u>8f1481b9b9e32712b023f1</u> <u>a189733cdf8fc1b98590ec</u> <u>151408c03ff616c6c764</u> | + 0.14473129 BTC  1,389.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 193 | 2020-07-22 07:51:55 | <u>d783fc64cb1f00d597a838</u> <u>4df0dd595aa3c55a1420bb</u> <u>8e4beb1088be02978b90</u> | - 0.14126210 BTC  1,344.55 USD | ✓ |
| 194 | 2020-07-22 07:29:08 | <u>f5392bc89fcc82b7f87a43</u> <u>ae95121b2b5ca9eff0cb74</u> <u>f96c0b9102e9dd9cbaac</u> | + 0.14126210 BTC  1,344.55 USD | ✓ |
| 195 | 2020-07-21 03:24:18 | <u>ceae33b62f469684548118</u> <u>11e69f2151e9e5086f6519</u> <u>44f5a6909b875f26b1ab</u> | - 0.13582310 BTC  1,275.37 USD | ✓ |
| 196 | 2020-07-21 03:01:02 | <u>3aac0d2edeb6710ff9d4a4</u> <u>4b501180f60ca39d8b5d95</u> <u>039c7683b525ab81a69a</u> | + 0.13582310 BTC  1,275.37 USD | ✓ |
| 197 | 2020-07-20 01:59:00 | <u>cf4181305b9f3132c1bff8</u> <u>e738d33eb2cc759191ac57</u> <u>e778cc14034ff941a731</u> | - 0.12643407 BTC  1,158.23 USD | ✓ |
| 198 | 2020-07-20 01:39:45 | <u>0996b7638178b8df446cfa</u> <u>ebed675b8817b51e992e93</u> <u>48d0b3ddba3a6a3129cc</u> | + 0.12643407 BTC  1,158.23 USD | ✓ |
| 199 | 2020-07-19 04:57:11 | <u>138a0297aecb2a484d43d5</u> <u>8c5239013de84500ebb005</u> <u>0098e3eadb24e5039dbf</u> | - 0.13633117 BTC  1,255.47 USD | ✓ |
| 200 | 2020-07-19 04:42:36 | <u>fb67854fcdd7db84183abd</u> <u>0a9cdc3b1a6bb424dd7a79</u> <u>7a868fe5818d0fe32008</u> | + 0.13633117 BTC  1,255.47 USD | ✓ |
| 201 | 2020-07-18 05:57:08 | <u>28a69a24b53d089f7614d9</u> <u>658b92d50c0d9fc83aedbf</u> <u>9cc682cf73b0242798f4</u> | - 0.13767027 BTC  1,262.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 202 | 2020-07-18 05:26:31 | <u>25108466aee3f77bf7479a</u> <u>e65c1f734073e3ca71ca6a</u> <u>caed5f48c32849e0a249</u> | + 0.13767027 BTC  1,262.47 USD | ✓ |
| 203 | 2020-07-17 02:41:10 | <u>82035d6a4addaf686e831b</u> <u>62c8e0d51401ca55dd79c0</u> <u>f063d9139586a4a94567</u> | - 0.13625119 BTC  1,247.28 USD | ✓ |
| 204 | 2020-07-17 02:26:31 | <u>8e6464f429c5e51798df44</u> <u>bcc1013a7d37046896fc41</u> <u>500dbd25cdd7bbb1211f</u> | + 0.13625119 BTC  1,247.28 USD | ✓ |
| 205 | 2020-07-16 04:28:43 | <u>00d283f7651a467aa4180f</u> <u>c227c70731b1f5df57538e</u> <u>78b1f72c14ffccef7352</u> | - 0.13392758 BTC  1,223.25 USD | ✓ |
| 206 | 2020-07-16 04:10:25 | <u>a91a95fdc4f10024262312</u> <u>78c14125d41905534979d8</u> <u>6c62d37cb36272dbc32b</u> | + 0.13392758 BTC  1,223.25 USD | ✓ |
| 207 | 2020-07-15 02:50:44 | <u>3ae20a27fa123834fd89e7</u> <u>48f6b2cd30b324806f88ba</u> <u>fa61f4ddbe271e70aed0</u> | - 0.13334666 BTC  1,226.46 USD | ✓ |
| 208 | 2020-07-15 01:56:55 | <u>95ecc52a14639b9d7ebcca</u> <u>8e5d0738f3c971f01dace0</u> <u>12f7901f1578fcd277a6</u> | + 0.13334666 BTC  1,226.46 USD | ✓ |
| 209 | 2020-07-14 03:34:47 | <u>302bffe5a856c408b1a6c4</u> <u>02767f783d88d40417ca02</u> <u>a117f911b26514a17dd6</u> | - 0.13606124 BTC  1,259.36 USD | ✓ |
| 210 | 2020-07-14 03:04:28 | <u>f090a0262d9bfe61e75310</u> <u>f107270566cfc1d2f67da2</u> <u>b5e3383db01aec50117a</u> | + 0.13606124 BTC  1,259.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 211 | 2020-07-13 02:55:21 | <u>8b4823137db4503df7df31</u> <u>a8dad8cd4254f33ecc8a26</u> <u>7358be8f12ee50d2912a</u> | - 0.14033719 BTC  1,297.08 USD | ✓ |
| 212 | 2020-07-13 02:43:50 | <u>62b2cdb24c17bd29b2b841</u> <u>e0ca9aba242b3fd969b74b</u> <u>d23137ae8e58f6393af4</u> | + 0.14033719 BTC  1,297.08 USD | ✓ |
| 213 | 2020-07-12 04:05:20 | <u>f383ab87d61dec56cd9c96</u> <u>ecc0476445ff26749715c1</u> <u>2773504e8b955e5d6f45</u> | - 0.14157607 BTC  1,317.04 USD | ✓ |
| 214 | 2020-07-12 03:50:37 | <u>6834cfc5e7e394c3de5fb7</u> <u>d39c67068a295eb3e98b0f</u> <u>5fafeb92c09e925eb993</u> | + 0.14157607 BTC  1,317.04 USD | ✓ |
| 215 | 2020-07-11 05:11:49 | <u>23d7ff188b0c3518b4009c</u> <u>ca3c2d6006f1e78f77e211</u> <u>493045611b0146d476ea</u> | - 0.14356716 BTC  1,325.70 USD | ✓ |
| 216 | 2020-07-11 04:54:20 | <u>e33ee9997a8e8f1477629e</u> <u>74e18967a1dd6f327fa1eb</u> <u>9bd09d7899a7931846e0</u> | + 0.14356716 BTC  1,325.70 USD | ✓ |
| 217 | 2020-07-10 02:50:54 | <u>d7824d4f1b2e0514879b61</u> <u>7accddf0417b0e4dac0048</u> <u>41467e8bbec2199a1f10</u> | - 0.14410693 BTC  1,338.51 USD | ✓ |
| 218 | 2020-07-10 02:19:48 | <u>67dc96f7546ef231f9fa6b</u> <u>3e0615eb6506e0b1f67945</u> <u>eb1e7068ddd1b9d530ff</u> | + 0.14410693 BTC  1,338.51 USD | ✓ |
| 219 | 2020-07-09 03:22:11 | <u>bbbfce241c6b6eeb57dd2e</u> <u>2a56e7a7845877a2b063aa</u> <u>ad87be29b9b7865c1cac</u> | - 0.14394621 BTC  1,328.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 220 | 2020-07-09 03:05:21 | <u>a5f531a56a968d7e6cfa49</u> <u>02ad0d4683dd6f43eb72cb</u> <u>078d28598fa01fff8fa4</u> | + 0.14394621 BTC  1,328.97 USD | ✓ |
| 221 | 2020-07-08 02:21:03 | <u>0b1e3dd8ea06b41cf06d23</u> <u>a792b0a72be220e2c2a20a</u> <u>0d5834301c636660dc2b</u> | - 0.14245652 BTC  1,344.22 USD | ✓ |
| 222 | 2020-07-08 01:59:36 | <u>950ebd2abef2ee9eef6b34</u> <u>d190b1cd19f4e7b3be5fa7</u> <u>ac3b3ac7dc7c9ef483a9</u> | + 0.14245652 BTC  1,344.22 USD | ✓ |
| 223 | 2020-07-07 03:08:25 | <u>afafe6e7ce1a452e43ae95</u> <u>34557c5601d68221a8c677</u> <u>287aba4ee4071b4a2c59</u> | - 0.14226697 BTC  1,317.02 USD | ✓ |
| 224 | 2020-07-07 02:47:42 | <u>dfе8aab5cf5b4150378caf</u> <u>27a2cf582bdc696c686138</u> <u>5578701251647ada65f9</u> | + 0.14226697 BTC  1,317.02 USD | ✓ |
| 225 | 2020-07-06 01:37:25 | <u>6e3e7ef543d5723fccc238</u> <u>a58a873cf984bdb9dbc82c</u> <u>73fe579de13195cf90be</u> | - 0.13997044 BTC  1,307.91 USD | ✓ |
| 226 | 2020-07-06 01:26:26 | <u>4b45152f8a6e1c3c24e6e3</u> <u>84aab73120f6d24469d0a7</u> <u>a71cf4b6f8e89ade78c8</u> | + 0.13997044 BTC  1,307.91 USD | ✓ |
| 227 | 2020-07-05 03:57:42 | <u>c4e626d0b3227fd23e30c1</u> <u>923bc0aeebc33de9981141</u> <u>4b3d25513eebd51d5eae</u> | - 0.05853705 BTC  530.89 USD | ✓ |
| 228 | 2020-07-05 03:47:07 | <u>0aaac5866bbf33c554efd8</u> <u>0f09c0fc707d02171047da</u> <u>d46f57693c536536fdcf</u> | + 0.05853705 BTC  530.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|--|-----------|---|
| 229 | 2020-05-30 21:50:32 | <u>697bc58e423ab86d599d83</u> <u>4e3fa1573c1a340c3ad2d0</u> <u>9f42c15138e4f46dbf79</u> | - 0.00841876 BTC  | 79.54 USD | ✓ |
| 230 | 2020-05-25 06:05:50 | <u>74e3ee8b5eaaaf7ff60009d</u> <u>014afc31b72caba5bc1b36</u> <u>6f7bfa12314a8d5ab043</u> | - 0.00995859 BTC  | 88.63 USD | ✓ |
| 231 | 2020-04-26 04:56:29 | <u>caea372002aabba0d762a3</u> <u>2caea3f2f0c989cfb406cf</u> <u>b38bbdbf77212758bea6</u> | - 0.00554848 BTC  | 42.68 USD | ✓ |
| 232 | 2020-04-26 03:16:00 | <u>6aa701dc088235a1ea8aa8</u> <u>142fc90d2f866506089b77</u> <u>9f2066872dcca72a3ec3</u> | - 0.00672064 BTC  | 51.70 USD | ✓ |
| 233 | 2020-04-26 03:16:00 | <u>172941a287153718316d31</u> <u>26a3cd926e1381fa13203b</u> <u>e840ee8c756f480ea533</u> | - 0.00596407 BTC  | 45.88 USD | ✓ |
| 234 | 2020-04-26 03:04:51 | <u>63b2327d7fabab2aa388f0</u> <u>25841e657132830f2cb535</u> <u>6ddad41f5304baec6b0e</u> | - 0.00649275 BTC  | 49.94 USD | ✓ |
| 235 | 2020-04-26 02:52:48 | <u>6233699ac7390a21bfd54</u> <u>76f9c5eaae033d5b582edf</u> <u>8a6ce1d0c0e1a0404c12</u> | - 0.00658502 BTC  | 50.65 USD | ✓ |
| 236 | 2020-04-26 02:52:48 | <u>63d9b1629debbd359396be</u> <u>21ef68d4413fb9dbe04199</u> <u>9031d6a74b1a06644d00</u> | - 0.00653138 BTC  | 50.24 USD | ✓ |
| 237 | 2020-04-26 02:52:48 | <u>759af34e48e7203095d2cb</u> <u>51d6efb3328c12b2f08787</u> <u>a8a784246197ba6e1d84</u> | - 0.00641201 BTC  | 49.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------|-----------|---|
| 238 | 2020-04-26 02:17:52 | <u>7a2ecd3d8d3d85e7d73407</u> <u>7c86c566b913fab3c3bc6b</u> <u>7a4a0d205cb8d1255751</u> | - 0.00636855 BTC | 48.99 USD | ✓ |
| 239 | 2020-04-26 00:57:22 | <u>9c8371b38c21d7535e2e3e</u> <u>9f4849a786074922e27cca</u> <u>ebcd416280e2757c64fd</u> | - 0.00536362 BTC | 41.26 USD | ✓ |
| 240 | 2019-11-26 05:44:28 | <u>f6bb140fc0f256943b041b</u> <u>8e86be42699d97f1f2518a</u> <u>175b3ff3a97a1c7ea60d</u> | + 0.00995859 BTC | | ✓ |
| 241 | 2019-11-25 05:28:46 | <u>563a7cf3f6db3c5d260280</u> <u>bd4e9442d700b5de27eb82</u> <u>e02fa7c1307c74765cc7</u> | - 0.01545858 BTC | | ✓ |
| 242 | 2019-11-25 04:53:46 | <u>b156f205daab3c2530f39b</u> <u>55280d979c18b45fd73e6b</u> <u>456260eaa29ec1c3d33a</u> | + 0.01545858 BTC | | ✓ |
| 243 | 2019-11-24 05:10:31 | <u>34a32f85355e084b9d215c</u> <u>388adc38d0cfaef47b8b00</u> <u>c7d63f369aec09f41f97</u> | - 0.01546303 BTC | | ✓ |
| 244 | 2019-11-24 03:30:48 | <u>b30ca78b819ebb1d925563</u> <u>2520cf9ec897d4c6552955</u> <u>979d27f792ba2e7e87be</u> | + 0.01546303 BTC | | ✓ |
| 245 | 2019-11-23 09:41:41 | <u>ad9d3c94119caa8c96becc</u> <u>bc8d775d022e08c3e4d655</u> <u>fdfecea5084423da4dd4</u> | - 0.01568849 BTC | | ✓ |
| 246 | 2019-11-23 03:48:23 | <u>6a42dc8258b1f48eb8ad43</u> <u>294a2f56303085df4bcf7d</u> <u>62cfac2d9e8cced0c91e</u> | + 0.01568849 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 247 | 2019-11-22 04:07:42 | <u>240e2a6f7988db2789bd2d</u> <u>e4caa735b90ce9c1f3fc1c</u> <u>b6a572406e393c819d74</u> | - 0.01596191 BTC | ✓ |
| 248 | 2019-11-22 03:20:44 | <u>d52e4ddf0fff77ff5de1e66</u> <u>9161b85fd0e1d3a2854ceb</u> <u>7c0cda8c56c7fc2f9644</u> | + 0.01596191 BTC | ✓ |
| 249 | 2019-11-21 03:54:46 | <u>834643965e71d7fd96fb29</u> <u>948772f2595f0084e01f10</u> <u>24374646dc5e501e9f49</u> | - 0.01588850 BTC | ✓ |
| 250 | 2019-11-21 03:25:41 | <u>5eadaefc7b461fe8c35a70</u> <u>9e84db1eb4bf3559169f50</u> <u>1918306fc09279bbe8bb</u> | + 0.01588850 BTC | ✓ |
| 251 | 2019-11-20 03:51:26 | <u>1988e41fccf585551d8988</u> <u>59b6ba8c3e57064392d031</u> <u>460b9afa0f90ea00d824</u> | - 0.01600577 BTC | ✓ |
| 252 | 2019-11-20 02:57:22 | <u>3dfc1a3e9d2075b7c4957b</u> <u>c9f4ee40444fe78dfe5470</u> <u>39b3d7259d0ff4506a10</u> | + 0.01600577 BTC | ✓ |
| 253 | 2019-11-19 04:24:56 | <u>557d79f70a9cbe66f808d7</u> <u>b30cc28644f0c93e92b2bd</u> <u>21c80d319833af699d81</u> | - 0.01546892 BTC | ✓ |
| 254 | 2019-11-19 03:43:05 | <u>6e88ef44d4dd3724d0882b</u> <u>51bb33074c9462c1380e1f</u> <u>4092bca5ca8dfcdaf50c</u> | + 0.01546892 BTC | ✓ |
| 255 | 2019-11-18 03:07:43 | <u>d15a6b841217d971b28c63</u> <u>03a1b57a0b9152cf54e037</u> <u>b1c9d0aede3b9bb7c375</u> | + 0.00841876 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-11-16 23:58:12 | <u>bbb5834868ff6fba467309</u> <u>ed2bb3ab319851a933993e</u> <u>eedb424a594fd7eb0cd4</u> | - 0.01150515 BTC | ✓ |
| 257 | 2019-11-04 21:44:09 | <u>cdf29b60562b3e00cdfaef</u> <u>f26259a13979c3de884c1f</u> <u>c2f194827e5615394a09</u> | - 0.03913977 BTC | ✓ |
| 258 | 2019-11-04 20:48:53 | <u>3a6dc5457bb134c7ee714f</u> <u>f53fd5a5836fb808ed9f46</u> <u>59e0daf374b9df82d6f1</u> | - 0.03935575 BTC | ✓ |
| 259 | 2019-11-04 20:33:41 | <u>acbf81ef60000a4d4dae47</u> <u>cb65f70f0e6f778cb1238a</u> <u>15d2ae34ffb2fcb7c051</u> | - 0.03941804 BTC | ✓ |
| 260 | 2019-11-04 18:58:09 | <u>8fcd1fc6af4421583dd434</u> <u>8b75071590dde5fcf46c45</u> <u>31923d87f5fd2420e957</u> | - 0.03975297 BTC | ✓ |
| 261 | 2019-11-04 18:58:09 | <u>8fcd1fc6af4421583dd434</u> <u>8b75071590dde5fcf46c45</u> <u>31923d87f5fd2420e957</u> | - 0.03976750 BTC | ✓ |
| 262 | 2019-11-04 18:25:45 | <u>4a60f51500d8247890eb60</u> <u>ae3d7ac1a275a549d59236</u> <u>e1904ba8f05da7d977b3</u> | - 0.03988878 BTC | ✓ |
| 263 | 2019-11-04 12:06:32 | <u>1bc203e6e17cde42303f3a</u> <u>d88e88c46c0af26da7d802</u> <u>f621c59b1ab3c9314a78</u> | - 0.04135068 BTC | ✓ |
| 264 | 2019-11-04 05:43:41 | <u>ed548bbb0d5da58c02e347</u> <u>70b063a781900fe3a387b2</u> <u>6fa67ab25c4efd002a43</u> | - 0.04319086 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-11-04 05:20:25 | <u>7319542465cdd429f7628e</u> <u>199c2210e1e67b77478085</u> <u>7f2dd76a9b88bff8d7e3</u> | - 0.04338181 BTC | ✓ |
| 266 | 2019-11-04 05:20:25 | <u>7319542465cdd429f7628e</u> <u>199c2210e1e67b77478085</u> <u>7f2dd76a9b88bff8d7e3</u> | - 0.04336347 BTC | ✓ |
| 267 | 2019-11-04 04:39:15 | <u>33cdbc9a54e44991685949</u> <u>7544c1cf79d5f58637b3f5</u> <u>c0271c1e145dfb30e97a</u> | - 0.04363175 BTC | ✓ |
| 268 | 2019-11-04 04:10:53 | <u>6cb2aa531c0be8f87b6392</u> <u>29a1658fd6a056d1b9ffed</u> <u>60467087829d2513db30</u> | - 0.04372215 BTC | ✓ |
| 269 | 2019-11-04 03:59:53 | <u>cf96641a7012234b436098</u> <u>99590ffa45d4bf08cc8353</u> <u>83bfa2d217a28e97a996</u> | - 0.04379701 BTC | ✓ |
| 270 | 2019-11-04 03:59:53 | <u>cf96641a7012234b436098</u> <u>99590ffa45d4bf08cc8353</u> <u>83bfa2d217a28e97a996</u> | - 0.04379286 BTC | ✓ |
| 271 | 2019-11-04 03:31:56 | <u>df50b0023504c888fcae9c</u> <u>c2ad422b57d72f69468d6f</u> <u>51f4b8951143dbae9031</u> | - 0.04389498 BTC | ✓ |
| 272 | 2019-11-04 03:31:56 | <u>1c915c32519e971cfbd8c0</u> <u>8ef71a1ebc3a756b0de86d</u> <u>39b4eacea8d8031b9b13</u> | - 0.04391488 BTC | ✓ |
| 273 | 2019-11-04 02:50:45 | <u>a34d357a0e965f5283019c</u> <u>81da787435e2e578e41530</u> <u>f21874f33ae668c25058</u> | - 0.04401750 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-11-04 02:50:45 | <u>a34d357a0e965f5283019c81da787435e2e578e41530f21874f33ae668c25058</u> | - 0.04403571 BTC | ✓ |
| 275 | 2019-11-04 02:34:19 | <u>41b72fd6a937e70624814df4cbddc032aa36dfada450f744db25917ba1ec635e</u> | - 0.04417584 BTC | ✓ |
| 276 | 2019-11-04 02:17:59 | <u>793a86ade1308d442f2d3de7540fb2744c1135ff3e79d55400611858d9ab697a</u> | - 0.04422725 BTC | ✓ |
| 277 | 2019-11-04 02:17:59 | <u>a16b6121195a368296c56b84386671875fffaf37dc91e929994ae1916992f832</u> | - 0.04427569 BTC | ✓ |
| 278 | 2019-11-04 01:14:40 | <u>2edd82e32300806656dfff019145d48005f53b8563acf42d1cc914f7b154fc2</u> | - 0.04455182 BTC | ✓ |
| 279 | 2019-11-04 01:14:40 | <u>2edd82e32300806656dfff019145d48005f53b8563acf42d1cc914f7b154fc2</u> | - 0.04460070 BTC | ✓ |
| 280 | 2019-11-04 01:14:40 | <u>72c620d0967135862fded619d935d639fedeb293000aa7b2366266150c5618f9</u> | - 0.04467001 BTC | ✓ |
| 281 | 2019-11-04 01:14:40 | <u>72c620d0967135862fded619d935d639fedeb293000aa7b2366266150c5618f9</u> | - 0.04465947 BTC | ✓ |
| 282 | 2019-11-04 01:14:40 | <u>8df1a5e0d85f7ab650c82216549902567eb014d59fe62045c541507311bae151</u> | - 0.04452972 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-11-04 01:14:40 | <u>8df1a5e0d85f7ab650c822</u> <u>16549902567eb014d59fe6</u> <u>2045c541507311bae151</u> | - 0.04450340 BTC | ✓ |
| 284 | 2019-11-03 23:43:49 | <u>f8e042d49d001862938954</u> <u>649800fa964e0e1ffdf03a</u> <u>e8975d31d169881a3adb</u> | - 0.04508228 BTC | ✓ |
| 285 | 2019-11-03 22:56:40 | <u>53ec46a0c2802d4658f115</u> <u>49f6733dd70ea13ac9020d</u> <u>934ccfcda057f484a8f8</u> | - 0.04530979 BTC | ✓ |
| 286 | 2019-11-03 22:17:37 | <u>0664f7f896c7635bc8d73a</u> <u>38ba8ad68bf0ab89983bf4</u> <u>15ec40ec36ebf9343802</u> | - 0.04555331 BTC | ✓ |
| 287 | 2019-11-03 21:55:46 | <u>e97a2666219574b244d4d5</u> <u>e9ce55aac441eaab1cd644</u> <u>f2fa47139c2b3b6240ff</u> | - 0.04561902 BTC | ✓ |
| 288 | 2019-11-03 19:46:23 | <u>cc898004eba07b14d4ee9d</u> <u>70da5e009d0ce934aac0db</u> <u>d0926ef28e9616c11548</u> | - 0.04596040 BTC | ✓ |
| 289 | 2019-11-03 19:23:18 | <u>6e726e4d9b694d9d39208e</u> <u>06094c383156455a1ea18e</u> <u>0d63686faa11a0a2ac53</u> | - 0.04606066 BTC | ✓ |
| 290 | 2019-11-03 08:39:22 | <u>5191dabca451cd21a6ec6f</u> <u>7df065295e31c800f33069</u> <u>2f755f3ee39ecb3b7421</u> | - 0.04954833 BTC | ✓ |
| 291 | 2019-08-12 00:27:44 | <u>90a29cc2b710105e8e5203</u> <u>9051220cbf1b825f4ca99f</u> <u>6f9bcf74271905784c5e</u> | + 0.01150515 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-08-11 01:46:28 | <u>d48f7635128a1f1cc4980f36dcfbc236e0be28e65aaac038b604ddf7c282bc83</u> | + 0.03913977 BTC | ✓ |
| 293 | 2019-08-10 01:26:43 | <u>40a3ed49e4c2faa5846d54d986c6783c96f9d8a92838e4da979844eaf2066ac9</u> | + 0.03941804 BTC | ✓ |
| 294 | 2019-08-09 06:50:19 | <u>115965583d699d3ec95760db3f1bde0cbe72fb0cf7cbea004c3e1562e671bfed</u> | + 0.03988878 BTC | ✓ |
| 295 | 2019-08-08 01:03:21 | <u>2ae7d34c69e7154f6b5a35693fc257e2661758c79cac43631bb23417ecfdb68f</u> | + 0.03976750 BTC | ✓ |
| 296 | 2019-08-07 03:09:00 | <u>6199de36afd6710f997cab4ac6839bd1e0f316f2b715879ed131d2830b2435df</u> | + 0.03935575 BTC | ✓ |
| 297 | 2019-08-06 01:40:13 | <u>72f8b6763b3e5153288eff5d4df1aead3c9134b1debd61e3f76a744f18de795</u> | + 0.03975297 BTC | ✓ |
| 298 | 2019-08-05 02:52:08 | <u>26f48f72495be70b603348896c23679bbd87dca62bf34dd9dde7eb1fd998a1ca</u> | + 0.04319086 BTC | ✓ |
| 299 | 2019-08-04 01:55:00 | <u>0a7ca391de3ce500bf4f8fcc1838f1234b872cdc9f1c9e7e9c330bcfe02a1a25</u> | + 0.04336347 BTC | ✓ |
| 300 | 2019-08-03 03:54:38 | <u>0d6339c7cab0897cd132b9016a87270b51efe5f71c312aaa5cbf0f2080df5446</u> | + 0.04379286 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-08-02 00:48:15 | <u>21ccd507aa0ada469b2f9f4cbf8996b081ac01a6da8a336bd7b1b4e69169d462</u> | + 0.04372215 BTC | ✓ |
| 302 | 2019-08-01 00:47:42 | <u>24808272808fa2290e087fd260d4c74e6d41c27f1771ab44e4a2ff992cd0b007</u> | + 0.04389498 BTC | ✓ |
| 303 | 2019-07-31 02:05:00 | <u>726073ff4ccb062c9ee4262483a5ac762593c9c994ba88e3c56420f1aa63246c</u> | + 0.04465947 BTC | ✓ |
| 304 | 2019-07-30 00:50:15 | <u>4721cc31fb10db4daed1717345888f748f02461986ef7e797127721ea38d86af</u> | + 0.04427569 BTC | ✓ |
| 305 | 2019-07-29 01:55:33 | <u>d922d7aacde5ce152026bbc99e60dc19bb4b63a84ebbbe8cf5cc1e0a4bf4d13e</u> | + 0.04403571 BTC | ✓ |
| 306 | 2019-07-28 01:10:33 | <u>0fb32efa3481b44d7d08ac7059a3176d0866b97db6d90149e3c8ac6ddbc5f524</u> | + 0.04363175 BTC | ✓ |
| 307 | 2019-07-27 03:15:30 | <u>0e078ec36cc90bd2c8d8bc53fdd0f83988d20fcb8d735d612c6bec7ec3f0000a</u> | + 0.04401750 BTC | ✓ |
| 308 | 2019-07-26 00:38:57 | <u>fa1c9a1fd4293b5b78e0bd1ac9ed7e78770b12a952b5f45f905cfd82e8d83c16</u> | + 0.04460070 BTC | ✓ |
| 309 | 2019-07-25 01:41:47 | <u>b9f99f1cae989da66394adf529e3d5766444eea8559c77537c00f0e3b1cf5435</u> | + 0.04455182 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2019-07-24 03:48:24 | <u>e96c782ca87bdf754ec630314d14897b726bdf6364ee7fa10575f2786bae0c65</u> | + 0.04391488 BTC | ✓ |
| 311 | 2019-07-23 05:54:33 | <u>fcfcca561c8dc79e1a7365d97451b8f9db148241ca2eb8bf21aa503ee88c3d9f</u> | + 0.04135068 BTC | ✓ |
| 312 | 2019-07-22 02:30:15 | <u>c7ca82772b6297817ce55883308ed08c56406edcc1e69355b299f2e46cbcd24b</u> | + 0.04452972 BTC | ✓ |
| 313 | 2019-07-21 01:30:05 | <u>8c903c6513835adfdc94844a35d2520477c157e0d7d8825ed1299c54c94b687e</u> | + 0.04467001 BTC | ✓ |
| 314 | 2019-07-20 01:10:24 | <u>23d20e05716c15e9b1f176345ea5f2f532f8b7b08053d645af1bfbf367558b70</u> | + 0.04596040 BTC | ✓ |
| 315 | 2019-07-19 00:53:33 | <u>27b7f3ec17d3a65a8acaaa796e245f6bce88f96f5a97c91a093f2ca6dc5dd9ac</u> | + 0.04555331 BTC | ✓ |
| 316 | 2019-07-18 02:36:37 | <u>b0b404e220df81010cc53a511d981af3466a999d4296305fb10ac46791512e1f</u> | + 0.04508228 BTC | ✓ |
| 317 | 2019-07-17 00:47:46 | <u>6ab1ebcac90963e61f9123fe75c90c98b39b72e2fca1d7d7c13cde3bbd29acad</u> | + 0.04530979 BTC | ✓ |
| 318 | 2019-07-16 05:58:01 | <u>100cc8f256591ddb9c5bd0e21069fa55ea88b39dfd9bcfcbe9845f8f7540adf1</u> | + 0.04561902 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-07-15 12:55:28 | <u>ccad5b6e47a080d7de56df</u> <u>6025d2ada6b5162e41b840</u> <u>40f291657497d961cda0</u> | + 0.04422725 BTC | ✓ |
| 320 | 2019-07-14 01:32:31 | <u>0d791e3899b5f758df0195</u> <u>2f69a204e05d619759b1ce</u> <u>5da1ff517ceab40a1739</u> | + 0.04338181 BTC | ✓ |
| 321 | 2019-07-13 01:44:30 | <u>c4a1c59eb678a12ec3b88e</u> <u>272790d66b3c1a74023970</u> <u>a6517131912da32c4b27</u> | + 0.04379701 BTC | ✓ |
| 322 | 2019-07-12 01:30:46 | <u>3629609f9d7d8e71652fa7</u> <u>f99a6600a80bdd9ba405b5</u> <u>7e32850106877382e4ff</u> | + 0.04450340 BTC | ✓ |
| 323 | 2019-07-11 01:52:47 | <u>2063f72c043817a2cf127d</u> <u>887d39f8f32962ee4cff5d</u> <u>70da264178d397d46fb0</u> | + 0.04417584 BTC | ✓ |
| 324 | 2019-07-10 04:09:21 | <u>3517811558de07e5ffbc79</u> <u>7041d7c39a940734bdb16e</u> <u>ac7780459e639eb1d57b</u> | + 0.04606066 BTC | ✓ |
| 325 | 2019-07-09 01:40:07 | <u>b3b7215851d3096b031b37</u> <u>f634cd3efe68a41c6c3720</u> <u>e7261efc05d1ed07b9c4</u> | + 0.04954833 BTC | ✓ |
| 326 | 2019-07-08 03:56:49 | <u>e668d778137818e4aecdef</u> <u>bce90df55257181a057ff4</u> <u>a782597712feaa75335c</u> | - 0.04956787 BTC | ✓ |
| 327 | 2019-07-08 03:07:09 | <u>0da322a8f1c4ceb664234a</u> <u>6f493d021f9c4011e4a055</u> <u>29863cdf18c1fae4f36d</u> | + 0.04956787 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-07-07 02:28:10 | <u>0564bb1a43d866c872bd00</u> <u>967e5a9bdab13b016b22e0</u> <u>afd4f5f23334c50f5094</u> | - 0.04998195 BTC | ✓ |
| 329 | 2019-07-07 01:20:10 | <u>73f3b84e7cc9e9ffcc4140</u> <u>9ea3ed10bae11617b60018</u> <u>d626a658e8ddfa2771a4</u> | + 0.04998195 BTC | ✓ |
| 330 | 2019-07-06 02:14:11 | <u>a8893c550e6335f9305c16</u> <u>ea65027d551c80762030c7</u> <u>e10637ab998308940f0e</u> | - 0.05033141 BTC | ✓ |
| 331 | 2019-07-06 01:31:38 | <u>0dd024656146a55b25577c</u> <u>4184abd7b96845db16e5b2</u> <u>4eef6745bfc437a995d</u> | + 0.05033141 BTC | ✓ |
| 332 | 2019-07-05 02:47:29 | <u>12c05d70736eb2f60857e9</u> <u>ab153418171db7ddd1a48e</u> <u>761ca962e70c153d491b</u> | - 0.05074766 BTC | ✓ |
| 333 | 2019-07-05 01:36:19 | <u>ee4020a7828374d5c04d0c</u> <u>8f905eb581466ca13ec32d</u> <u>53066dc9a1ce94ba734f</u> | + 0.05074766 BTC | ✓ |
| 334 | 2019-07-04 03:51:23 | <u>15915eb46f929c60906540</u> <u>f32613f2566f69ba7c9c6a</u> <u>6da1a3ef382c83aa018b</u> | - 0.05155617 BTC | ✓ |
| 335 | 2019-07-04 03:05:48 | <u>2515589f15643653340e21</u> <u>408c5e00d787138410b038</u> <u>eceab10797671ab7da69</u> | + 0.05155617 BTC | ✓ |
| 336 | 2019-07-03 05:22:43 | <u>33b5c7ef23e34000439d51</u> <u>7f81cfb3bffa87b3274f72</u> <u>3d60efa6152523c600fa</u> | - 0.05262893 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-07-03 04:45:09 | <u>9d9f06db3dda9e573ff9c93d7e5cc824b9f4bddcb148e5987e59167a4efeb0d3</u> | + 0.05262893 BTC | ✓ |
| 338 | 2019-07-02 01:40:27 | <u>bf23d0f0a92d7e7493bca2f9065e4593075805770f0c63f2bc2f6f75100dd7b5</u> | - 0.05197191 BTC | ✓ |
| 339 | 2019-07-02 00:53:36 | <u>24c0b5a97ac60223583a4c2cee48761db4cab7be8b5dcdf6890765dcf6b73ea7</u> | + 0.05197191 BTC | ✓ |
| 340 | 2019-07-01 02:08:37 | <u>d3b3223af3c2ea929825b90be2ddbc8a8de9e0f9b591b42ec0c18266651d9830</u> | - 0.05127170 BTC | ✓ |
| 341 | 2019-07-01 01:36:05 | <u>223b3fc462b55d8978d446191e07299bc4fb0d571d7e097222805d72d8a2c6e3</u> | + 0.05127170 BTC | ✓ |
| 342 | 2019-06-30 02:24:26 | <u>b60fd7cf5953e0d8854186ff5f9a55cd29952f3a48f725db53bee4742036c640</u> | - 0.05162461 BTC | ✓ |
| 343 | 2019-06-30 01:34:15 | <u>91ac6f0dd86589c5afcd1599d215613a445b589f7b9903f3628ba4d659969e92</u> | + 0.05162461 BTC | ✓ |
| 344 | 2019-06-29 03:11:18 | <u>e396e858d7899450cb6c6eec592b96bf80431241aaeb7d7dc8fcdbb06b46370</u> | - 0.05202221 BTC | ✓ |
| 345 | 2019-06-29 02:25:14 | <u>af07dc0c7f8a9aec5d29b524e6a7a7536799c1b5a36c8450106536eb24e94249</u> | + 0.05202221 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-06-28 03:01:47 | <u>d32af211567b9d9dd79af9794bd00b1cc7c8d281d8671efa7fea06b24f7616a0</u> | - 0.05341702 BTC | ✓ |
| 347 | 2019-06-28 02:29:27 | <u>959aac3fa1927b9525c3a79dfd093aecc142d4dcf2efe00cda9d0e3bcd45b329</u> | + 0.05341702 BTC | ✓ |
| 348 | 2019-06-27 02:59:30 | <u>c0e5e1a7d46d73a0dfc2ef2e40073561335d0f06d75e6c69b3f10943a47ed223</u> | - 0.05616031 BTC | ✓ |
| 349 | 2019-06-27 02:11:19 | <u>3bbd742ccb5bd4a45ac28ab2e7f18726319216a52525bc12e68dbe666474d92f</u> | + 0.05616031 BTC | ✓ |
| 350 | 2019-06-26 01:58:05 | <u>d61211e4210fe2afc75fedfa69b07ff927f4c04d3d79f52bb806eb995e634347</u> | - 0.05543969 BTC | ✓ |
| 351 | 2019-06-26 01:29:50 | <u>3aaa0f166ace53eee95ca1f7b9fa999a43059e254200af4f7c131be9d57f25eb</u> | + 0.05543969 BTC | ✓ |
| 352 | 2019-06-25 02:12:10 | <u>334a749d5576e351d438866b28e7f3303f1eafa399bc66b714a5a3a54c42f35f</u> | - 0.05473620 BTC | ✓ |
| 353 | 2019-06-25 01:32:33 | <u>987c7fec4efd694dc0101730e448f7e39fbf12aabb99cd93003627df0d9de7ae</u> | + 0.05473620 BTC | ✓ |
| 354 | 2019-06-24 05:15:04 | <u>032bf001a004bc6c530cb610d6aeb925df263f1b42b7142bf61b98069c2a1a87</u> | - 0.05372322 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-06-24 04:26:23 | <u>b5f5a93e81c67dea4609dc</u> <u>e06d83d660995c6f338911</u> <u>41cceb04c59c06f99010</u> | + 0.05372322 BTC | ✓ |
| 356 | 2019-06-23 03:44:15 | <u>5600f6c075d43a230bd6ca</u> <u>6fec1b2b010635114602d3</u> <u>4d0e5626b13ecd713969</u> | - 0.05369016 BTC | ✓ |
| 357 | 2019-06-23 03:03:59 | <u>3f9756fc67fcdca734b60e</u> <u>fba144562be7dd6dae74a5</u> <u>925ab43335f0c420f058</u> | + 0.05369016 BTC | ✓ |
| 358 | 2019-06-22 04:50:21 | <u>434de835a780d74e79dfbb</u> <u>adc26a3427a566eb45cdb4</u> <u>d50ce54daef1bbe02050</u> | - 0.05468288 BTC | ✓ |
| 359 | 2019-06-22 03:52:10 | <u>f062d53eae089460a7eb78</u> <u>5160df29578d2811849aff</u> <u>6ad45853b5937497259e</u> | + 0.05468288 BTC | ✓ |
| 360 | 2019-06-21 05:26:40 | <u>2f4d8cdf28eb6b568bf6a2</u> <u>07f479a703ccb69302f4ff</u> <u>c4f99104595d0544fd5d</u> | - 0.05419613 BTC | ✓ |
| 361 | 2019-06-21 03:12:29 | <u>23e05f8a4e62cedd04692f</u> <u>05a609c2872fc68043ca9c</u> <u>01202761065c5747b289</u> | + 0.05419613 BTC | ✓ |
| 362 | 2019-06-20 01:10:25 | <u>8a75a2210b9133a9c9a641</u> <u>a015b3c90190d73595ddf8</u> <u>e2fe69dc0500b50b6add</u> | - 0.05370568 BTC | ✓ |
| 363 | 2019-06-20 00:29:05 | <u>2d8064a8f2d776ff1cc63f</u> <u>72641926b9edf26fbc2634</u> <u>9acfd64a23a4a39f2686</u> | + 0.05370568 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 364 | 2019-06-19 02:22:03 | <u>3c53f477b2b5b4f2b4fee8</u> <u>e639b3e779c37510ef3704</u> <u>8468ce3981e7d4d71c95</u> | - 0.05372605 BTC | ✓ |
| 365 | 2019-06-19 01:33:51 | <u>037a05271d0576cdd0824c</u> <u>d74074a76f099165cc9f32</u> <u>592f7ae8481b8bf76c27</u> | + 0.05372605 BTC | ✓ |
| 366 | 2019-06-18 02:16:10 | <u>1262c2c8206d1373497aab</u> <u>db78413acadaaca7d07734</u> <u>4408ead9279300090a14</u> | - 0.05524754 BTC | ✓ |
| 367 | 2019-06-18 01:21:43 | <u>38aa3f2c4e471db09d499d</u> <u>c63ea626e1c66d71bfc832</u> <u>b35d2528fa12f94aaf3a</u> | + 0.05524754 BTC | ✓ |
| 368 | 2019-06-17 03:09:59 | <u>788da395ae63439d9a4d0f</u> <u>dd0c412d09a6042fffc9a1</u> <u>2dfe0e3d7a4c037e7303</u> | - 0.05436657 BTC | ✓ |
| 369 | 2019-06-17 02:37:54 | <u>6cc3a76671d88f7a042977</u> <u>92009bd3da9cbdfc4a3791</u> <u>ae fd553ca53044cdf25a</u> | + 0.05436657 BTC | ✓ |
| 370 | 2019-06-16 03:54:58 | <u>e7977b6ef39c0a3e8ec7f6</u> <u>d77de3fb4782f8ab6ab0cf</u> <u>c258ac6722dcc641d12c</u> | - 0.05491191 BTC | ✓ |
| 371 | 2019-06-16 03:01:13 | <u>c6a0c749dc5eeb32e1a322</u> <u>310aaa3131f77409835676</u> <u>8105b010b5ef9c66c8f6</u> | + 0.05491191 BTC | ✓ |
| 372 | 2019-06-15 02:20:46 | <u>7cc5024f85b5c0a3873b31</u> <u>4b0a58ed38d950df0c1204</u> <u>a353d7ba2d2bb586b061</u> | - 0.05594666 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 373 | 2019-06-15 01:39:16 | <u>ee9222dc70f5cc2098e482</u> <u>452397800a21245f61d77c</u> <u>b31999827edf5d962a5d</u> | + 0.05594666 BTC | ✓ |
| 374 | 2019-06-14 10:52:13 | <u>8391492d6317080cf76a73</u> <u>d6a5648a0f3da4b426d911</u> <u>aea42f8016189eed7b28</u> | - 0.05609525 BTC | ✓ |
| 375 | 2019-06-14 06:34:21 | <u>e0498257bc5348cc8021c1</u> <u>56e70128d0de3500cd56df</u> <u>78b6b9e02ceedfdddd38</u> | + 0.05609525 BTC | ✓ |
| 376 | 2019-06-13 03:54:35 | <u>e9ea8e825f25c173eab822</u> <u>7650a57ca85e2454d6feb5</u> <u>3e8b2c17b19db30a1169</u> | - 0.05616355 BTC | ✓ |
| 377 | 2019-06-13 02:23:14 | <u>dadddbaeeef4db0ea516fef</u> <u>188437286f6673091a6082</u> <u>eabc57e21a0026bbca55</u> | + 0.05616355 BTC | ✓ |
| 378 | 2019-06-12 08:18:27 | <u>665292ca28150cdc2802a0</u> <u>4a2c50ec754060e1d5ce85</u> <u>7cec85d2e3e2d55a0d4f</u> | - 0.05595479 BTC | ✓ |
| 379 | 2019-06-12 05:05:45 | <u>bf2e684770868796469a00</u> <u>792c9c7cb594520ba2f90e</u> <u>31923e70d50cc82f246a</u> | + 0.05595479 BTC | ✓ |
| 380 | 2019-06-11 02:52:51 | <u>b5cc56ff3ae3e5716303da</u> <u>7b0f15af09a1afc9a6a0c4</u> <u>956312340301df18389c</u> | - 0.05544025 BTC | ✓ |
| 381 | 2019-06-11 01:44:47 | <u>9cc8e20eda427fab5bce60</u> <u>d5c68b950a332ab027e86b</u> <u>015f28baaab457a97ee8</u> | + 0.05544025 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-06-10 01:28:42 | <u>d570435bf8dd86b1091637</u> <u>1d8d01f16fce279d80bbc0</u> <u>537e21afd5373d1573d4</u> | - 0.05453716 BTC | ✓ |
| 383 | 2019-06-10 01:07:56 | <u>2ea174bb81cd55d964afcb</u> <u>787f6665cf744bc809575b</u> <u>97943601f03bfc05cf78</u> | + 0.05453716 BTC | ✓ |
| 384 | 2019-06-09 01:43:00 | <u>440cc27736753e8e62e126</u> <u>edbf1d714c7676bd98c043</u> <u>1072f739c914c0e63edc</u> | - 0.05440760 BTC | ✓ |
| 385 | 2019-06-09 00:38:05 | <u>e30c9485cc49ee5bf4fa59</u> <u>4c022870bfce6c726039e2</u> <u>b0d72aa548c336e1d65c</u> | + 0.05440760 BTC | ✓ |
| 386 | 2019-06-08 01:40:20 | <u>cb6fe84c25a64f7842acad</u> <u>d39126571fcdd4809f9bf0</u> <u>e8ed4491286a87775962</u> | - 0.05507800 BTC | ✓ |
| 387 | 2019-06-08 00:57:26 | <u>c0102e77cd0e76a46ffa3b</u> <u>b791ed83deb6fd71191df5</u> <u>a445141671cc82ee0784</u> | + 0.05507800 BTC | ✓ |
| 388 | 2019-06-07 04:06:32 | <u>e17a5fc53b4616e3aee756</u> <u>7e618d89b7a954abda6f7</u> <u>d2e6994253656b5e210b</u> | - 0.05511070 BTC | ✓ |
| 389 | 2019-06-07 02:16:16 | <u>d11929254f99fc35400ee7</u> <u>4662d2cdb9c5a457c386f6</u> <u>7eb2494b506397f46e24</u> | + 0.05511070 BTC | ✓ |
| 390 | 2019-06-06 01:46:02 | <u>26132e56cec6398322b7aa</u> <u>51f72c5d1455cdd822cb34</u> <u>b720ea7423a695d921d2</u> | - 0.05516994 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-06-06 01:16:24 | <u>15bdece2c18219dcd7fae6e5c5f420fdacaac17a9f73a6cd8b3de885d67fa092</u> | + 0.05516994 BTC | ✓ |
| 392 | 2019-06-05 02:36:10 | <u>1fecb36782f509d1b5e39c43e834afe95d98cbda3f376bbaa0abd2413e2056aa</u> | - 0.05720200 BTC | ✓ |
| 393 | 2019-06-05 01:45:19 | <u>151836fbf9d90f6417d3ac5167aa9797becee49d8406804c26fed88a4ed4ea69</u> | + 0.05720200 BTC | ✓ |
| 394 | 2019-06-04 10:43:48 | <u>93892c7ddbed3bc74b80693a1bb19988cbd1ab829b37b98ed26f8c70a78938fe</u> | - 0.05782340 BTC | ✓ |
| 395 | 2019-06-04 00:47:07 | <u>5b8b299823312f5a76c6381740fed39b814e814d6e664b2f66bd2b782fcc30e9</u> | + 0.05782340 BTC | ✓ |
| 396 | 2019-06-03 04:50:51 | <u>b503c8f0130d7cd4ce003cc02e2c9e182f3a976346cf3b216b696fd7cf08e822</u> | - 0.05449327 BTC | ✓ |
| 397 | 2019-06-03 03:31:20 | <u>83c365e8d45b6d592cd621017647ec2983020716379067deb95c50f18690b1b3</u> | + 0.05449327 BTC | ✓ |
| 398 | 2019-06-02 01:37:52 | <u>b2b2ef2118eca61d5b2e029d1096377a4bdadcf0414ab4af97b1cfd681872e61</u> | - 0.05555977 BTC | ✓ |
| 399 | 2019-06-02 00:54:51 | <u>da8bbd861efb37ccbae748b9eba7081caf9aad920658f0c480fa2733e1a8db74</u> | + 0.05555977 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2019-06-01 03:56:18 | <u>e128b72b693750be18fdef</u> <u>b22d21f85595ad62ded3aa</u> <u>8caca47b7b4ad3c47e62</u> | - 0.05603577 BTC | ✓ |
| 401 | 2019-06-01 03:27:41 | <u>f01dee3a5146fb1e68e567</u> <u>ca14df28b7d19820d3b5a4</u> <u>5e84b2939315bc2d9e8f</u> | + 0.05603577 BTC | ✓ |
| 402 | 2019-05-31 03:02:25 | <u>dfd1a03d65dcb576958743</u> <u>344b76de96b566887ac77f</u> <u>52222d30bf7fa0742439</u> | - 0.05873596 BTC | ✓ |
| 403 | 2019-05-31 01:46:32 | <u>4515b7537714ee4feda44b</u> <u>10560765d95e8d07beee4c</u> <u>b0b7477adfe944d8aa78</u> | + 0.05873596 BTC | ✓ |
| 404 | 2019-05-30 02:02:58 | <u>ec3b66d722e5e4562c861c</u> <u>1c31e174f8b69db18e9b4b</u> <u>4feb811a7213493ebd71</u> | - 0.05814757 BTC | ✓ |
| 405 | 2019-05-30 00:47:22 | <u>f3956182db21a04db167ac</u> <u>b5970d85066ef9ba129a45</u> <u>6b8284a340d6a0921d08</u> | + 0.05814757 BTC | ✓ |
| 406 | 2019-05-29 01:57:13 | <u>2e51797ff92da04a59eb40</u> <u>6e286ec7d9a36967c83b2c</u> <u>9bba172d5f65064843d1</u> | - 0.05843476 BTC | ✓ |
| 407 | 2019-05-29 00:49:14 | <u>93f012d6c7df30368f1b5b</u> <u>09aea3abe53ebfd84d0993</u> <u>980360881d4f16a4fb65</u> | + 0.05843476 BTC | ✓ |
| 408 | 2019-05-28 02:53:25 | <u>b62aab341bd94cb8717945</u> <u>af79066709b451c77a801a</u> <u>cd5b1f1e647409edffe2</u> | - 0.05731907 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-05-28 01:35:11 | <u>a832f23ff75e2ab2fc121f8fc48774dd52dbff29c623a75c40292050c46f8548</u> | + 0.05731907 BTC | ✓ |
| 410 | 2019-05-27 02:49:14 | <u>64ca80e70d02aaada549348f34f21a286bd07489f2dd56d0268f30c7529579ad</u> | - 0.05252343 BTC | ✓ |
| 411 | 2019-05-27 02:15:41 | <u>4e36052348065f24864274e45ab7468d0c9508cd0e7f042f2745d029a7dbda44</u> | + 0.05252343 BTC | ✓ |
| 412 | 2019-05-26 01:48:38 | <u>30d1e9f97ebb09d495799e2425344ff383afeebef654154fced3b33904b0df2c</u> | - 0.05617133 BTC | ✓ |
| 413 | 2019-05-26 01:16:22 | <u>1ed4b746da1cc6befa12b5f396dbac40c6d85a6664113312427f10a41f38aef4</u> | + 0.05617133 BTC | ✓ |
| 414 | 2019-05-25 02:37:09 | <u>8ba189f6c6f5b6ce3517981a2a9f227f863c3346df292aeede53fdb11f3b07e5</u> | - 0.05228592 BTC | ✓ |
| 415 | 2019-05-25 01:56:46 | <u>11148bf04a6d8bc4177f84ef33e0fd6c435b75932b9465a4bb741eae10a09280</u> | + 0.05228592 BTC | ✓ |
| 416 | 2019-05-24 02:58:59 | <u>bde57c1b51e9bd5de05848d3c505cf5c3a5b54c1ae6af630e341a63f60b91023</u> | - 0.04800156 BTC | ✓ |
| 417 | 2019-05-24 02:17:27 | <u>886310893cf95964adcd34adb8ad745f54d687c3e27a66b20451829ec1a5d635</u> | + 0.04800156 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2019-05-23 02:26:12 | <u>44262173ad0de234627805</u> <u>b858cff54856465a7c0ff6</u> <u>2f34955ec60213a1f157</u> | - 0.04815794 BTC | ✓ |
| 419 | 2019-05-23 01:00:21 | <u>4cc28ddd4e03fbfc008d6e</u> <u>1b4cc6981699a6607068fa</u> <u>c839872d8bdf3c267ffc</u> | + 0.04815794 BTC | ✓ |
| 420 | 2019-05-22 01:59:33 | <u>1c32b528bfe7015b0dc572</u> <u>42e433cc5a8c8bdb7e37ed</u> <u>6fce0a359ff77b092aeb</u> | - 0.04942436 BTC | ✓ |
| 421 | 2019-05-22 01:07:26 | <u>fcf583717e88f64cd083c4</u> <u>d73ddfcec5958278a1a99c</u> <u>2507993c824da8a05a0f</u> | + 0.04942436 BTC | ✓ |
| 422 | 2019-05-21 02:35:40 | <u>f92a8c980d55c5544d94e4</u> <u>a0ffa80358eb27305fec70</u> <u>ce0ae2180f7542d8b9c3</u> | - 0.04820938 BTC | ✓ |
| 423 | 2019-05-21 01:49:00 | <u>f8a456470fffec9f7111df</u> <u>b087d6c4427a52ca4c2fb0</u> <u>1f183ed061dd94b725db</u> | + 0.04820938 BTC | ✓ |
| 424 | 2019-05-20 01:35:06 | <u>0f9f1d13de1a74afe32ed0</u> <u>019d64c59396b6b90e8a01</u> <u>aeb4d775e8696f6350d0</u> | - 0.04764149 BTC | ✓ |
| 425 | 2019-05-20 01:09:22 | <u>dd66114453208ab879cdf1</u> <u>8dc30683ef9329e09c9df9</u> <u>8c7335f52521fae4b8d5</u> | + 0.04764149 BTC | ✓ |
| 426 | 2019-05-19 08:14:00 | <u>3254246f98f9c6114e56bb</u> <u>7bd8785c0a979923db99ca</u> <u>ae348aeefd9c053057f5</u> | - 0.04809452 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2019-05-19 07:59:23 | <u>0d47f2252b66cf8a656899</u> <u>de5e4f1cd02ebe5414283e</u> <u>7a0b8b2f6e730e3c72d2</u> | + 0.04809452 BTC | ✓ |
| 428 | 2019-05-18 04:43:23 | <u>a5460e90759ac94bda5a59</u> <u>e15797cebc60aa9be90248</u> <u>e183af14f1094bcfaafd</u> | - 0.04828100 BTC | ✓ |
| 429 | 2019-05-18 04:25:51 | <u>392c3da119962a68086507</u> <u>c5ac7a0f4b861e3371ce0e</u> <u>450dda370058faadb5cd</u> | + 0.04828100 BTC | ✓ |
| 430 | 2019-05-17 04:51:27 | <u>059422cd0322c8ff9ec3d7</u> <u>7e7ce42fb5620c44cffda6</u> <u>b2ac0904640c17938bbd</u> | - 0.03427541 BTC | ✓ |
| 431 | 2019-05-17 03:48:07 | <u>5990472a00d2803e71b4c8</u> <u>5a226b062eb0117434c250</u> <u>2b1a08b0052601ee0ad2</u> | + 0.03427541 BTC | ✓ |
| 432 | 2019-05-14 09:33:52 | <u>6b348f96ef109f94482556</u> <u>4a6707cbdae32e19c2b349</u> <u>31db39a4bddee87b4e21</u> | - 0.00729988 BTC | ✓ |
| 433 | 2019-05-13 00:29:36 | <u>d8e64eef8e011b21c7efdf</u> <u>b90c91120b73bfe59c9d1f</u> <u>41f675a6e67606e9dfd0</u> | + 0.00596407 BTC | ✓ |
| 434 | 2019-05-11 02:57:28 | <u>fafd3861911cc2b5ab1cbc</u> <u>f8d91f8f36e152f8ea6372</u> <u>a324b275b7231e69851a</u> | + 0.00658502 BTC | ✓ |
| 435 | 2019-05-09 01:21:24 | <u>50f3eacde87c4b3b950836</u> <u>617374d4c4cc2c65c46c75</u> <u>ed242eabeea9b50c6150</u> | + 0.00649275 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2019-05-07 02:50:05 | <u>5e16190cf25a686cb38385</u> <u>3a1eea279a46545db81587</u> <u>8098e033cdb07723aecc</u> | + 0.00641201 BTC | ✓ |
| 437 | 2019-05-05 00:38:40 | <u>cb5f0523b021a2650b5b0d</u> <u>20d94ae9fe5a95c4d6504d</u> <u>ffb4a60d92b32318af30</u> | + 0.00729988 BTC | ✓ |
| 438 | 2019-05-02 01:48:08 | <u>451373c07f79898b8e8230</u> <u>04b01b02c50ed082bd1174</u> <u>4328ce6c16ac0c0d12d0</u> | + 0.00636855 BTC | ✓ |
| 439 | 2019-04-29 01:59:39 | <u>9f92680ffe40383e981b6e</u> <u>0e447b9428ebc6ecfbf108</u> <u>d8925f38b8b42dd1acdd</u> | + 0.00653138 BTC | ✓ |
| 440 | 2019-04-27 01:21:32 | <u>6348d2c5fe7e8fc345a046</u> <u>af80c0d35c1a7e61ea232c</u> <u>da6bbf4c2a5a220a7d4b</u> | + 0.00554848 BTC | ✓ |
| 441 | 2019-04-24 13:34:26 | <u>4f3b9b7d9111510c1b9a00</u> <u>b49f535180decbae613712</u> <u>1df02183390f6e181a13</u> | - 0.00781656 BTC | ✓ |
| 442 | 2019-04-24 02:43:07 | <u>e6de400407c72f19813b74</u> <u>f4debbd8b41de4b7f44e17</u> <u>84172f2b8b8dd3007e2b</u> | + 0.00781656 BTC | ✓ |
| 443 | 2019-04-21 01:26:51 | <u>e041c072e29a142b264dc1</u> <u>a254de03a6ed4fa3a8f45b</u> <u>a22b6bb263f8322e8ee4</u> | + 0.00672064 BTC | ✓ |
| 444 | 2019-04-19 00:35:37 | <u>62b18c220634575561a1fd</u> <u>7a591366282a99ab74aa10</u> <u>96e95d3a3a62281dbbef</u> | + 0.00536362 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 445 | 2018-07-04 09:59:13 | <u>d15e6a25a61f396a00e74f</u> <u>128a6e4b5e2ba8ae77162d</u> <u>7ec5a2778248518a5a54</u> | - 0.38800000 BTC | ✓ |
| 446 | 2018-07-04 09:46:21 | <u>17ebd49e05e1755a8b1722</u> <u>14cc8de22f953a51a77e6c</u> <u>889e23e67bcf6c5e264d</u> | - 0.82660000 BTC | ✓ |
| 447 | 2018-07-04 09:34:09 | <u>649fb81d8665ed10cfda06</u> <u>8b74ca9cc61a4d95a48a5f</u> <u>83a48ad912029acebb52</u> | + 0.38800000 BTC | ✓ |
| 448 | 2018-07-04 09:27:25 | <u>9c2d55ed4294268250f8b3</u> <u>9e26ef8469e4d461f24f99</u> <u>bdc73e074650dfa1caca</u> | + 0.82660000 BTC | ✓ |

* USD values displayed at the time of transaction

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