

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 08:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Jf855pPBcv6YRUdUMaWprp2YGabjf1Tgj</u> |
| TOTAL RECEIVED | 0.87602875 BTC |
| | 55,223.22 USD |
| TOTAL SEND | 0.87602875 BTC |
| | 55,223.22 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2020-05-27 13:35:21 | <u>6b0ee818c59b515e3c8ca4 90442380e15557e3746d0a a0351cc691fc5156ea6e</u> | - 0.00234074 BTC 22.41 USD | |
| 2 | 2020-05-27 13:35:21 | <u>b5a3feb841b78865689f5e f95ae2232b25c522306948 737d9f397e8f2d318872</u> | - 0.00391017 BTC 37.44 USD | |
| 3 | 2020-05-27 13:35:21 | <u>b5a3feb841b78865689f5e f95ae2232b25c522306948 737d9f397e8f2d318872</u> | - 0.00372364 BTC 35.65 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2020-05-20 17:46:43 | <u>a99cd103996b71d036d8ff19185f160f07a4f61109f1e4cf04512cc41f3d614a</u> | + 0.00234074 21.22 USD | BTC  | ✓ |
| 5 | 2020-05-13 17:43:06 | <u>d18f1010e5ecbe45871677601d8bbbe4b71dd37bd7560a33a067ed8ffad7b391</u> | + 0.00372364 36.46 USD | BTC  | ✓ |
| 6 | 2020-05-06 16:42:35 | <u>f011883d6db4b23747edb316ddd84fe2d677eda0524614af4d3da7d45c95825e</u> | + 0.00391017 39.04 USD | BTC  | ✓ |
| 7 | 2020-04-30 07:57:11 | <u>b83e7d6a80236734ba6ac67ba358934a17a200bf3480649751ebd9bb8e8aae97</u> | - 0.00541323 46.66 USD | BTC  | ✓ |
| 8 | 2020-04-29 16:36:48 | <u>208e69019fa6d2fa168e755be9a62a8a65343385ab20da486c140966dc0c6e39</u> | + 0.00541323 46.66 USD | BTC  | ✓ |
| 9 | 2020-04-25 15:46:00 | <u>9889206b67e21991a7efd24a99d1c4c886eb3f54a1eb5eab2483237dd3ec1d71</u> | - 0.00417362 32.10 USD | BTC  | ✓ |
| 10 | 2020-04-25 11:29:00 | <u>8b3522535cb971e6c40d81df5a9d86d18cd1daa7d8a4596e85a16b0ed84fb815</u> | - 0.00486410 36.66 USD | BTC  | ✓ |
| 11 | 2020-04-25 11:29:00 | <u>8b3522535cb971e6c40d81df5a9d86d18cd1daa7d8a4596e85a16b0ed84fb815</u> | - 0.01063996 80.21 USD | BTC  | ✓ |
| 12 | 2020-04-22 20:20:22 | <u>94a9afcbaf64f9ac9f24d627cbaecf2f9975d59b897b7a525cd399b901a1076e</u> | + 0.01063996 79.61 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 13 | 2020-04-15 17:08:47 | <u>95166e00764a3c3ad2c28a</u> <u>059cb23da01a06e94a53db</u> <u>9892c4eefd1f03a52336</u> | + 0.00486410 34.54 USD | BTC  | ✓ |
| 14 | 2020-04-08 16:28:26 | <u>1c4d1cf8649a9111a949d0</u> <u>6ff76d39a3dd49f4252c5f</u> <u>6361154a6e0493d9c1f1</u> | + 0.00417362 30.39 USD | BTC  | ✓ |
| 15 | 2020-04-03 08:57:20 | <u>04bd05074ab80b281bc026</u> <u>814642ab40cec1c49bbbb6</u> <u>2253ea4c4f23b0d41734</u> | - 0.00485529 32.69 USD | BTC  | ✓ |
| 16 | 2020-04-01 16:44:13 | <u>33faa1b37d8702d2d54f54</u> <u>f654628911d2900143065a</u> <u>65b1aa9496d8aa379438</u> | + 0.00485529 32.98 USD | BTC  | ✓ |
| 17 | 2020-03-30 08:44:57 | <u>6e6e7e785fd135ddaa5075</u> <u>c63adfe63702bb5a21bc5b</u> <u>0707c6fbc34cdb972d6a</u> | - 0.00454741 29.07 USD | BTC  | ✓ |
| 18 | 2020-03-30 08:44:57 | <u>6e6e7e785fd135ddaa5075</u> <u>c63adfe63702bb5a21bc5b</u> <u>0707c6fbc34cdb972d6a</u> | - 0.00449560 28.74 USD | BTC  | ✓ |
| 19 | 2020-03-25 23:40:16 | <u>50b6c0c1efd8c8595af8ad</u> <u>adb4be646e61ad7cd5c26</u> <u>f121b6950809a72d558a</u> | + 0.00454741 30.63 USD | BTC  | ✓ |
| 20 | 2020-03-18 16:56:38 | <u>2325c6f847ab5c804c8e10</u> <u>b8999ffe2acef34cc11287</u> <u>02f9058c11a84d0076b4</u> | + 0.00449560 27.70 USD | BTC  | ✓ |
| 21 | 2020-03-12 22:31:55 | <u>5e461056da8c5bd4d767d1</u> <u>52f773a0563cc2b90edf1f</u> <u>c9addce88d455f588dab</u> | - 0.00433157 24.16 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 22 | 2020-03-12 22:31:55 | <u>5e461056da8c5bd4d767d1</u> <u>52f773a0563cc2b90edf1f</u> <u>c9addce88d455f588dab</u> | - 0.00464452 BTC  | 25.90 USD | ✓ |
| 23 | 2020-03-11 16:47:35 | <u>9cee47ec3e15f2cb66176e</u> <u>626463e25162ecfa2b2385</u> <u>524de67bb49c5744738f</u> | + 0.00433157 BTC  | 20.79 USD | ✓ |
| 24 | 2020-03-04 17:47:12 | <u>58d0808223d550c6b6a236</u> <u>184247b24170de5463fe9c</u> <u>bb77ca9cd8b69b3d99ee</u> | + 0.00464452 BTC  | 42.05 USD | ✓ |
| 25 | 2020-03-03 08:37:21 | <u>ab3ec9531a1912b82d8afd</u> <u>4fa89d09bd3d202abe90ea</u> <u>dfb4b0917a121f6463a5</u> | - 0.00470739 BTC  | 41.23 USD | ✓ |
| 26 | 2020-02-26 16:58:09 | <u>0e09124e62c93a5b9d1364</u> <u>a7168847124e6a31431b94</u> <u>c3869301581c59924153</u> | + 0.00470739 BTC  | 41.53 USD | ✓ |
| 27 | 2020-02-20 14:46:50 | <u>8cd617ceb33de052efefed</u> <u>27518da4a96bdf2dcb83c9</u> <u>3910af641d969a944fa3</u> | - 0.00319200 BTC  | 30.88 USD | ✓ |
| 28 | 2020-02-20 14:46:50 | <u>8cd617ceb33de052efefed</u> <u>27518da4a96bdf2dcb83c9</u> <u>3910af641d969a944fa3</u> | - 0.00354612 BTC  | 34.31 USD | ✓ |
| 29 | 2020-02-19 16:33:32 | <u>491961ef90748a5833409b</u> <u>bd56f1d8eff7c8787b560f</u> <u>caa09246c2365f99deb9</u> | + 0.00354612 BTC  | 34.03 USD | ✓ |
| 30 | 2020-02-12 16:50:35 | <u>cdb4d2e6590d5f3ec4c5e0</u> <u>67aaa6003528cd10893823</u> <u>1b2c9630f2705e7627c9</u> | + 0.00319200 BTC  | 32.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-02-08 01:10:08 | <u>aed0a2ba549421c8fdaa2b</u> <u>24e8dd9c100a0381b297b2</u> <u>aa0acb53b13d752306ba</u> | - 0.00433423 42.88 USD | BTC  | ✓ |
| 32 | 2020-02-06 14:42:16 | <u>c369fbf83c9eed20bbfe2c</u> <u>9729165a8d0c78aa1dd068</u> <u>56dc7431c341b2a945b1</u> | - 0.00565316 55.47 USD | BTC  | ✓ |
| 33 | 2020-02-06 14:42:16 | <u>c369fbf83c9eed20bbfe2c</u> <u>9729165a8d0c78aa1dd068</u> <u>56dc7431c341b2a945b1</u> | - 0.00589374 57.83 USD | BTC  | ✓ |
| 34 | 2020-02-05 16:59:22 | <u>f229d42b36489d0ba62330</u> <u>f5cd0387a3e78050192ea3</u> <u>5149eeff696e1279f2f2</u> | - 0.00676401 66.09 USD | BTC  | ✓ |
| 35 | 2020-02-05 13:26:23 | <u>fd9a44e3f21043a09b5d6a</u> <u>fded1c0ec462e59cb57777</u> <u>3f5693b900aebc9cfd80</u> | + 0.00433423 42.35 USD | BTC  | ✓ |
| 36 | 2020-01-22 16:22:48 | <u>91080ef800d96dfe7e5315</u> <u>75c39bf657a3bea8f7f779</u> <u>5b1aba6bef481d962a71</u> | + 0.00565316 47.51 USD | BTC  | ✓ |
| 37 | 2020-01-15 16:21:52 | <u>a909c916429e1a984b87d5</u> <u>6fb04b7f49094f32f78c3d</u> <u>d3b5ae39ca92fcaea1ab</u> | + 0.00676401 58.98 USD | BTC  | ✓ |
| 38 | 2020-01-08 16:23:51 | <u>4a166653bb29907b295dce</u> <u>af2f2fd8683e21d4f6737c</u> <u>fc71209d60f9689d7c73</u> | + 0.00589374 46.07 USD | BTC  | ✓ |
| 39 | 2020-01-05 02:06:50 | <u>f288a10ac65b97bf6d96ca</u> <u>3cd0304a329377429f2c6a</u> <u>8aee485fd58eaed8d85b</u> | - 0.00607339 44.69 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-01-01 16:22:00 | <u>057b80cf9f57bff69b40fd</u> <u>70bd08125072d321245317</u> <u>50848c120889442cc502</u> | + 0.00607339 BTC 42.30 USD |  | ✓ |
| 41 | 2019-12-26 17:03:40 | <u>1f04750b655e9c5b024acc</u> <u>bdfc1457c756d69f1777b2</u> <u>feabe85045d173fb807a</u> | - 0.00549021 BTC 39.83 USD |  | ✓ |
| 42 | 2019-12-25 12:49:29 | <u>2f94cea0e076d5ae30cea6</u> <u>673e3615554e37e44699a7</u> <u>4aa9c18bc3b4463b1a5b</u> | + 0.00549021 BTC 39.54 USD |  | ✓ |
| 43 | 2019-12-20 10:38:16 | <u>e530011de553d027fd93f9</u> <u>3517a6452a5c772d3045e4</u> <u>8739d1dcbed98ad5bff1</u> | - 0.00680864 BTC 48.93 USD |  | ✓ |
| 44 | 2019-12-20 10:38:16 | <u>e530011de553d027fd93f9</u> <u>3517a6452a5c772d3045e4</u> <u>8739d1dcbed98ad5bff1</u> | - 0.00729797 BTC 52.45 USD |  | ✓ |
| 45 | 2019-12-18 12:23:23 | <u>8156c693208540d8cc5975</u> <u>bbcd266fc736c483595906</u> <u>37b48c4b18c5afd1f497</u> | + 0.00680864 BTC 48.68 USD |  | ✓ |
| 46 | 2019-12-11 12:31:49 | <u>79ab55f107fcde6acf8901</u> <u>e544b604513dacd628af94</u> <u>065774be6b26bf07cfc3</u> | + 0.00729797 BTC 52.53 USD |  | ✓ |
| 47 | 2019-12-06 09:49:41 | <u>5ee5a97be7834672a18213</u> <u>2186fcc5e94904fa6e1cdd</u> <u>ccd72ce5f8889ce8223e</u> | - 0.00304210 BTC 22.89 USD |  | ✓ |
| 48 | 2019-12-04 14:27:35 | <u>c91d733b659bbc2e06bad7</u> <u>adc65e0bcfca830051fdc7</u> <u>d5883be34a66da643b27</u> | + 0.00304210 BTC 22.47 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-11-28 21:10:44 | <u>797eaf28984176eb98f795</u> <u>39221b694420216a5a99ec</u> <u>3492b0a943fa1a146912</u> | - 0.00549363 BTC | ✓ |
| 50 | 2019-11-27 12:24:27 | <u>034889ffe38256c2aaaf42</u> <u>3b4d899933c6740c5645b4</u> <u>6bba3b4c8337c286686e</u> | + 0.00549363 BTC | ✓ |
| 51 | 2019-11-22 15:34:50 | <u>1628cd8676173846c1f78f</u> <u>731ec340af3ce1813f7f22</u> <u>67aa90855ffa43badac7</u> | - 0.00530241 BTC | ✓ |
| 52 | 2019-11-20 12:31:32 | <u>a7967c245a53c3b5afb64a</u> <u>1d4d72bcc60c29409904a3</u> <u>7c1fbe3a05615d713636</u> | + 0.00530241 BTC | ✓ |
| 53 | 2019-11-15 13:19:21 | <u>c41a3f5d0b515c992ef68b</u> <u>1a5044230c728849787ed4</u> <u>cdccf13cf19ca5e647d6</u> | - 0.00505505 BTC | ✓ |
| 54 | 2019-11-13 12:31:44 | <u>f3a102a36c922392b47d87</u> <u>3a017473a1219dd694e9b0</u> <u>f1c3aa67bd4f536bac40</u> | + 0.00505505 BTC | ✓ |
| 55 | 2019-11-09 18:08:45 | <u>0d7538d4b004e1b07ad722</u> <u>848ed6ea897757b29de1c2</u> <u>9203bc8e94aaf982bfad</u> | - 0.00507882 BTC | ✓ |
| 56 | 2019-11-06 14:49:16 | <u>05c1cbe0d5495f419b95ab</u> <u>af124b171371efc5f15fda</u> <u>83f0eecf4dcc5d9d45b4</u> | + 0.00507882 BTC | ✓ |
| 57 | 2019-11-01 19:09:34 | <u>f031030a439f0bb6162ec2</u> <u>d0fed5435a78cf84219ffb</u> <u>005082748e229f6c43e2</u> | - 0.00512142 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-10-30 12:15:09 | <u>23989b1ec6dced4fdb29d8</u> <u>2622a7db2a799394b3bfd9</u> <u>7b3d3afb888e8e0e37c6</u> | + 0.00512142 BTC | ✓ |
| 59 | 2019-10-26 10:14:15 | <u>8c355854a91e1900516375</u> <u>eea14d196d538956f7093e</u> <u>06bb6796f540294c3e90</u> | - 0.00533114 BTC | ✓ |
| 60 | 2019-10-24 07:16:53 | <u>b77151ae67e182525ef40e</u> <u>ca6d942dceac988ba1081c</u> <u>ace1eebc2c3c494a7492</u> | + 0.00533114 BTC | ✓ |
| 61 | 2019-10-19 17:28:18 | <u>8325c23340c5440750ff8a</u> <u>5f7ccc20b0d6f990580e84</u> <u>a24409b8ff44539b807b</u> | - 0.00291635 BTC | ✓ |
| 62 | 2019-10-19 17:28:18 | <u>8325c23340c5440750ff8a</u> <u>5f7ccc20b0d6f990580e84</u> <u>a24409b8ff44539b807b</u> | - 0.00541527 BTC | ✓ |
| 63 | 2019-10-16 12:41:48 | <u>efba979c19fdb1cb50e5ab</u> <u>254ee6113f62499c76310e</u> <u>8c1b757fae8614ba9912</u> | + 0.00291635 BTC | ✓ |
| 64 | 2019-10-11 12:14:14 | <u>c42042b5f6ffd9590d6211</u> <u>34e88b8f4b5f23ca1ccabb</u> <u>eb02685871e1ed67a359</u> | + 0.00541527 BTC | ✓ |
| 65 | 2019-10-05 16:44:19 | <u>2a8a6b00eb2c51cc3384e2</u> <u>87e314c7872cb91a76220e</u> <u>8a3d99274f37c2e1a76c</u> | - 0.00535546 BTC | ✓ |
| 66 | 2019-10-04 12:16:43 | <u>7b6e2ab4e760cc0c6037c4</u> <u>241a31c5e72464fa4e415c</u> <u>db1e7471e0e7885d0d85</u> | + 0.00535546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-09-29 07:11:28 | <u>2eea482965cc489c6757a3</u> <u>ee17a63228b617d6ff539c</u> <u>e10e417d34268b4bd670</u> | - 0.00586235 BTC | ✓ |
| 68 | 2019-09-27 21:33:54 | <u>df60c09d1c97f66d9919d5</u> <u>c48d07cc9a5444c117f63e</u> <u>f463045abc4868cebac4</u> | + 0.00586235 BTC | ✓ |
| 69 | 2019-09-21 17:37:24 | <u>24dfe23bf30a95e60c1799</u> <u>588d9c77992b16c4abade0</u> <u>4aea2bc8eeb33efd880a</u> | - 0.00566514 BTC | ✓ |
| 70 | 2019-09-20 12:12:48 | <u>0dd1e5bdf5ca35ec882b52</u> <u>52d9cdcc66a2366d2808a7</u> <u>f9706ea0b4e4dc7fa971</u> | + 0.00566514 BTC | ✓ |
| 71 | 2019-09-14 07:01:25 | <u>148f36e6514f6140e27fb7</u> <u>4ec53c2afb66ec90cc065a</u> <u>abb493a6fc164a437297</u> | - 0.00626994 BTC | ✓ |
| 72 | 2019-09-13 12:24:27 | <u>82d4e80033076fbf7771a3</u> <u>91c48765e3e400b252a33e</u> <u>39586b73e4677a7079fe</u> | + 0.00626994 BTC | ✓ |
| 73 | 2019-09-06 17:05:49 | <u>e8237f7d877d24470ba0b0</u> <u>b0e2cb4a76aa0ff9ad3ed8</u> <u>2fd59991c5109ecb6c6a</u> | - 0.00360334 BTC | ✓ |
| 74 | 2019-09-06 09:48:40 | <u>6cff3d58ac682e3ba34cab</u> <u>6e134877ae60d4f5800dc9</u> <u>e275c76c53ab53c9d51a</u> | - 0.00626493 BTC | ✓ |
| 75 | 2019-09-06 09:40:09 | <u>046999505db2840ed97e6c</u> <u>d2a198dc17c564d9de5441</u> <u>0f167ec5dc8b6ea2cdc6</u> | + 0.00626493 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-08-31 20:43:59 | <u>b80ce68edc2a22d7ec019b</u> <u>9237c9116f2ed3e6dbff18</u> <u>999063859418febebf99</u> | - 0.00484607 BTC | ✓ |
| 77 | 2019-08-31 20:43:59 | <u>b80ce68edc2a22d7ec019b</u> <u>9237c9116f2ed3e6dbff18</u> <u>999063859418febebf99</u> | - 0.00505076 BTC | ✓ |
| 78 | 2019-08-30 11:08:48 | <u>77b35138dafeb2c0233f55</u> <u>2f9a6e2e9e0836355d4b6c</u> <u>a6ded57dce6e3da50aeb</u> | + 0.00505076 BTC | ✓ |
| 79 | 2019-08-23 21:30:51 | <u>c7b60fdd825d3420df053b</u> <u>a3329f2f06c9661e8944ac</u> <u>71b7f6a59831396add99</u> | - 0.00673634 BTC | ✓ |
| 80 | 2019-08-23 08:57:50 | <u>c1d0427df8fe8d2eabe9c1</u> <u>16aa071ea9f42d728c8d0c</u> <u>8b69fab85adccac64564</u> | + 0.00673634 BTC | ✓ |
| 81 | 2019-08-20 20:54:00 | <u>ec947590d2e231cd5e16c1</u> <u>7002d0a9f949189d194cf3</u> <u>592b9f35046c53b48f4f</u> | - 0.00622083 BTC | ✓ |
| 82 | 2019-08-16 12:14:12 | <u>c713d77cdac0e3ae91fc8f</u> <u>557cf1330dba76b1d8a148</u> <u>a7d7269be8e099029c09</u> | + 0.00622083 BTC | ✓ |
| 83 | 2019-08-11 14:18:52 | <u>0420e8cd7b3071810baa37</u> <u>9ee6f5a2a8325598884ab3</u> <u>2ebcf1660cb7aad9c0f9</u> | - 0.00583224 BTC | ✓ |
| 84 | 2019-08-09 21:36:34 | <u>f4fd8bd9b637f0869de75e</u> <u>8d595618d6738ef29db36e</u> <u>14b9388c2db4944cea41</u> | - 0.00764656 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-08-09 09:18:13 | <u>4623f290088bf2a3aad66</u> <u>2d90d15ef15d233cbf261c</u> <u>f5b62afacd5a5ff1a6df</u> | + 0.00360334 BTC | ✓ |
| 86 | 2019-08-02 10:35:17 | <u>7bc7ba0b1e22caaf0abab1</u> <u>f7cb97900e682407474e8d</u> <u>eb52ef5a05aa3f99b4a4</u> | + 0.00583224 BTC | ✓ |
| 87 | 2019-07-26 09:13:06 | <u>a37c9cd6f7256b5f837278</u> <u>85ab9dfb0b56af7826e5da</u> <u>f3759e2b2590318e4b14</u> | + 0.00764656 BTC | ✓ |
| 88 | 2019-07-19 09:02:09 | <u>bc245c5b26325c11c7811d</u> <u>4270d565879f2d2286fc9a</u> <u>5200cccfe6d8351c636a</u> | + 0.00484607 BTC | ✓ |
| 89 | 2019-07-14 11:46:52 | <u>a86446705a803585e10d8d</u> <u>8fee07351b3ab0de2b5a1d</u> <u>e22eae9459e052d9eb14</u> | - 0.00804347 BTC | ✓ |
| 90 | 2019-07-12 08:48:40 | <u>85a432518c1debb71f84cf</u> <u>8e517e6fb5f1f7c8bada0a</u> <u>cf02bfe9e8591f8db6a8</u> | + 0.00804347 BTC | ✓ |
| 91 | 2019-07-10 11:04:59 | <u>26861d04ef24ac464290f0</u> <u>e350a0fcd917e9ba252a3e</u> <u>235d69356910e5f0d8af</u> | - 0.00627657 BTC | ✓ |
| 92 | 2019-07-05 08:58:20 | <u>2ff9e8581d029885633651</u> <u>9742e673443d51b8591bcf</u> <u>6b532b70568b1394b6e2</u> | + 0.00627657 BTC | ✓ |
| 93 | 2019-06-30 03:09:09 | <u>c9ccdd8987ee7f3229efa</u> <u>86d6483737ed624a42b123</u> <u>700685fbbf94bd4b58</u> | - 0.00791232 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-06-30 02:18:51 | <u>55cb5b311f85d85dd48526a752798fe540f45e6146dad6d2c9d32b3718d1e846</u> | - 0.00880358 BTC | ✓ |
| 95 | 2019-06-28 19:59:13 | <u>9582854e5a35fc907acc9df66c3578627743c7d175a2ea8d3e4e75713063bf12</u> | + 0.00791232 BTC | ✓ |
| 96 | 2019-06-21 09:06:28 | <u>cf28e1df72e5850fe3895e96c809f38d3d4fe562b02d499b697db89a5840daf2</u> | + 0.00880358 BTC | ✓ |
| 97 | 2019-06-17 17:30:39 | <u>c79cc049e08ebba65d7a8ed782ff06a781faa99ed4a24ce00412f790c7550e40</u> | - 0.00957229 BTC | ✓ |
| 98 | 2019-06-16 15:24:35 | <u>4e61eb91250bef6c34bad15769ce6add6c8cc590957c3179458e50f8d5cf06a6</u> | - 0.01071524 BTC | ✓ |
| 99 | 2019-06-16 15:24:35 | <u>4e61eb91250bef6c34bad15769ce6add6c8cc590957c3179458e50f8d5cf06a6</u> | - 0.01000321 BTC | ✓ |
| 100 | 2019-06-14 09:00:23 | <u>ff68ef2373632523329f5b5dd5caee2e9734937f966e2594fdb02d979f4eadb8</u> | + 0.00957229 BTC | ✓ |
| 101 | 2019-06-07 08:35:35 | <u>af7520fa1e509a5ab26e942f458fa499921902cd36555754c3546066ca48e2b1</u> | + 0.01000321 BTC | ✓ |
| 102 | 2019-05-31 09:00:02 | <u>e26148d19a719b003336604b856fabdf35b138714e3dca1bbb38b624007f42d0</u> | + 0.01071524 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 103 | 2019-05-30 15:55:40 | <u>d70202ef99a58caaf2c23a</u> <u>94513be6613855319eb626</u> <u>72730f6301740666c122</u> | - 0.00866451 BTC | ✓ |
| 104 | 2019-05-29 09:35:21 | <u>e68515c984e2c9a5aeaebc</u> <u>32740fff84ca6e702f57c9e</u> <u>e6bbb419567358e61c69</u> | - 0.01047147 BTC | ✓ |
| 105 | 2019-05-24 09:16:55 | <u>4fad2f87d595dd7f654390</u> <u>231efc5fd6558cf21d1b29</u> <u>818bc2cf964af07d5187</u> | + 0.01047147 BTC | ✓ |
| 106 | 2019-05-17 08:59:50 | <u>e3cc2cae5dda6c55a2d43c</u> <u>c531d010fb9c2a1aa7dff2</u> <u>c881117e53587b75afd0</u> | + 0.00866451 BTC | ✓ |
| 107 | 2019-05-12 07:49:03 | <u>15691d8357c29f37c05ca9</u> <u>491227950a5397116c99c1</u> <u>5f5f416171336cfaa543</u> | - 0.01026731 BTC | ✓ |
| 108 | 2019-05-10 09:32:40 | <u>e8884823776eb4dfbedfe3</u> <u>3886fdef19acea2f5cdf85</u> <u>09072baef7cb0b4af311</u> | + 0.01026731 BTC | ✓ |
| 109 | 2019-05-06 16:44:38 | <u>ec47fd0c1d3d46200d7b7f</u> <u>d3fd052ced197175f1ef3a</u> <u>588e906c41fcebe69d61</u> | - 0.01074630 BTC | ✓ |
| 110 | 2019-05-03 08:37:35 | <u>adc0ebfc57c714024d976f</u> <u>fb3ecb711772cc09d900fb</u> <u>93bd2305696f8f1941c5</u> | + 0.01074630 BTC | ✓ |
| 111 | 2019-05-01 18:22:14 | <u>bf6bc34d165c8bc471fd69</u> <u>0e5152d35ffdd360c61fdb</u> <u>fc931754f36b83fa0542</u> | - 0.01087379 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-04-26 09:20:23 | <u>18f82c5e407f1f094803ef</u> <u>dcf154b25b0f0f46e8b7b5</u> <u>764e9d74c63f3df906e8</u> | + 0.01087379 BTC | ✓ |
| 113 | 2019-04-22 21:01:22 | <u>d1c853b427102c4a1ed912</u> <u>c53866591fe8fe510e2669</u> <u>f315d753abbcc1b58f66</u> | - 0.00961153 BTC | ✓ |
| 114 | 2019-04-19 08:35:42 | <u>f127820bdb517c2210c48d</u> <u>0793e00a78a6e372df6aef</u> <u>30deaba2ca1fba2389d1</u> | + 0.00961153 BTC | ✓ |
| 115 | 2019-04-12 10:43:18 | <u>dc593565c488d434b87c0c</u> <u>6533f61ff6477aa7d7aeae</u> <u>a42388417dc09d10bc01</u> | - 0.01124562 BTC | ✓ |
| 116 | 2019-04-12 08:43:28 | <u>e9e75bc5b7511a439aaef</u> <u>402929fd313c0c4403c4d0</u> <u>076d745388f38bbe96b0</u> | + 0.01124562 BTC | ✓ |
| 117 | 2019-04-05 12:47:04 | <u>927ca56b1e1f2a592da010</u> <u>e29796fb8611e4ba456c68</u> <u>3de3f21f8a4c5eca8dc6</u> | - 0.00961476 BTC | ✓ |
| 118 | 2019-04-05 11:48:29 | <u>f96d969ec134d8cc428287</u> <u>93c5653581676b7685b34a</u> <u>494048948974f05467df</u> | + 0.00961476 BTC | ✓ |
| 119 | 2019-04-01 18:58:56 | <u>9eb5651069f7888ac2558c</u> <u>d7ae2598ec4473d98f0e9d</u> <u>71a039f56012dac1f26d</u> | - 0.00977797 BTC | ✓ |
| 120 | 2019-03-30 03:46:06 | <u>20919d367ac3b180bbe7fe</u> <u>2783156550dd358cd0addd</u> <u>f299cb69bbe97de92249</u> | + 0.00977797 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-03-22 16:50:25 | <u>e95d4e07543a4245150ef3</u> <u>655d959bee80a92d0c635b</u> <u>e604325a52dc293d554e</u> | - 0.01129873 BTC | ✓ |
| 122 | 2019-03-22 13:06:28 | <u>e2ca6912b537ddb634d182</u> <u>cd7e3d7d3a9fc020bc2db1</u> <u>105c6167745a8ee22b30</u> | + 0.01129873 BTC | ✓ |
| 123 | 2019-03-16 08:24:56 | <u>c190757e9ffd4dc6933447</u> <u>dae15610671e8b10eee2de</u> <u>8bc76a0bc8293c335add</u> | - 0.00968610 BTC | ✓ |
| 124 | 2019-03-15 09:26:25 | <u>d4a63a6e3833310557e0a7</u> <u>20933efe0b02b6ca4306e8</u> <u>515219f93dab59c1bde6</u> | + 0.00968610 BTC | ✓ |
| 125 | 2019-03-08 12:26:42 | <u>00865f79ef59606be407eb</u> <u>39ab71c8fcc1102634c820</u> <u>c569355936241eefef3d</u> | - 0.01014571 BTC | ✓ |
| 126 | 2019-03-08 10:05:04 | <u>7a0baee2a96ff5488d70ad</u> <u>47157b648b1f75097bbd06</u> <u>f9ecd5e06d9dccc9a7d</u> | + 0.01014571 BTC | ✓ |
| 127 | 2019-03-06 23:30:37 | <u>fb975fb39777a0bcc1a0c7</u> <u>11cd92a3238181c2778954</u> <u>2647f2aa5e5554850aa0</u> | - 0.00462645 BTC | ✓ |
| 128 | 2019-03-01 21:23:04 | <u>0a091884f79e2e279877dd</u> <u>4b94d13ecf824693770fe3</u> <u>9a681d3fe46f8dd321b0</u> | + 0.00462645 BTC | ✓ |
| 129 | 2019-02-22 15:50:42 | <u>e45cc40f3b103835d02a86</u> <u>bceb286f33a98eaa38b2f4</u> <u>afaeb0edfdb9a5cc41f3</u> | - 0.00847568 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-02-22 09:37:19 | <u>74be76e0db5c6c581206c208b2439fa100dffbd38c5fb32d701f8e00412a431e</u> | + 0.00847568 BTC | ✓ |
| 131 | 2019-02-16 21:23:53 | <u>fe3f07f2a674e017953013f9618495efe2df28b3724c7e7e6c8dfa5054cf7b90</u> | - 0.00970985 BTC | ✓ |
| 132 | 2019-02-16 00:38:09 | <u>f472d287e1d336694341acef40fc71be29044fc61c9da704725884669b7f4d24</u> | + 0.00970985 BTC | ✓ |
| 133 | 2019-02-13 19:57:38 | <u>08c3cf3eeead7583c08f7b6447c7f0ce996316ea2f7449eb166fc433d400ce97</u> | - 0.01163911 BTC | ✓ |
| 134 | 2019-02-08 09:46:47 | <u>499e2b50c092a66aed672941ba5420547c5c62e6b7904d6d41d31b9f5f751282</u> | + 0.01163911 BTC | ✓ |
| 135 | 2019-02-07 12:11:48 | <u>e977501c37c9a735acf1bfd8feba92dfffc6470d37afe83caf6abd432ba342de</u> | - 0.01172338 BTC | ✓ |
| 136 | 2019-02-07 12:11:48 | <u>e977501c37c9a735acf1bfd8feba92dfffc6470d37afe83caf6abd432ba342de</u> | - 0.01173705 BTC | ✓ |
| 137 | 2019-02-01 09:40:45 | <u>98ba0aeaf5f9d9ec62f573eac376d0db2fab9a1ba0f65539f117ef8fae79015d</u> | + 0.01173705 BTC | ✓ |
| 138 | 2019-01-25 10:14:30 | <u>bc3532f37fd115f6b726836c0259c128379a39f176f6c1ddef7ba3893a7ffad6</u> | + 0.01172338 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-01-20 13:43:27 | <u>fecfda44d54af752d3a214</u> <u>27867ec7cd408df9f51519</u> <u>1b302e6a4e1f792cb912</u> | - 0.01166761 BTC | ✓ |
| 140 | 2019-01-20 13:43:27 | <u>fecfda44d54af752d3a214</u> <u>27867ec7cd408df9f51519</u> <u>1b302e6a4e1f792cb912</u> | - 0.00998174 BTC | ✓ |
| 141 | 2019-01-20 13:43:27 | <u>fecfda44d54af752d3a214</u> <u>27867ec7cd408df9f51519</u> <u>1b302e6a4e1f792cb912</u> | - 0.01061967 BTC | ✓ |
| 142 | 2019-01-18 12:32:56 | <u>1dc4a749f69f64b5950d04</u> <u>3f7ba26d495d494510a11b</u> <u>451f15b7903ccbfd388</u> | + 0.01061967 BTC | ✓ |
| 143 | 2019-01-11 09:57:59 | <u>8b72d12d0e5e0c3406b036</u> <u>0a4905c7cd17e5213c9263</u> <u>4ac681b1b6bb32650b56</u> | + 0.00998174 BTC | ✓ |
| 144 | 2019-01-04 16:06:16 | <u>f2d668a51f2f324432be69</u> <u>0ff3fa25e2fd348af07f</u> <u>88a4ce518f805727c680</u> | + 0.01166761 BTC | ✓ |
| 145 | 2019-01-03 14:51:43 | <u>7bf01abebcc709d47c0f80</u> <u>493c0ea1ba688a7e3d346c</u> <u>dff27c9517a44b80f930</u> | - 0.01284799 BTC | ✓ |
| 146 | 2018-12-28 11:00:15 | <u>60f3b1fa227b7dab6d22d6</u> <u>e5bd4f883840466720dcb2</u> <u>70ba7c4b9dee0382ff37</u> | + 0.01284799 BTC | ✓ |
| 147 | 2018-12-23 13:09:15 | <u>407e1d030740137351d519</u> <u>aa070f9d4bad59ce1af60a</u> <u>79ac08b144b165ccb0d3</u> | - 0.01188877 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 148 | 2018-12-21 10:45:51 | <u>e2989e358d3b7d6a589c4b</u> <u>c4eab1c999bd38c73b2414</u> <u>0c9d6280dc02c85efd71</u> | + 0.01188877 BTC | ✓ |
| 149 | 2018-12-15 19:38:18 | <u>f58aea9be093cd2f960d8c</u> <u>a07417a7b18d72f2acc0fa</u> <u>3dafb017ea39d21ff545</u> | - 0.01102456 BTC | ✓ |
| 150 | 2018-12-14 09:45:44 | <u>0dc7638aecdb83af65ef9b</u> <u>646ec482c82799924c7a4d</u> <u>31e5d057b2c409cc35f3</u> | + 0.01102456 BTC | ✓ |
| 151 | 2018-12-07 18:27:46 | <u>c979511dea3592d58d1162</u> <u>ee500b4eff570ecef3f40</u> <u>9899250ab2906c655093</u> | - 0.01071638 BTC | ✓ |
| 152 | 2018-12-07 12:43:50 | <u>700ced69bca4f3882d22f4</u> <u>28a93434f88da19557ff51</u> <u>751f881234cef1395264</u> | + 0.01071638 BTC | ✓ |
| 153 | 2018-11-30 18:21:05 | <u>677e511b5a7a97f0d84524</u> <u>17a280b3f5a2ac77ba2f7f</u> <u>1a03f978d92a9f74a0c6</u> | - 0.01049085 BTC | ✓ |
| 154 | 2018-11-30 10:21:38 | <u>cde69a7b1918138c66cba8</u> <u>53080f92a9b09d3c135081</u> <u>c01cdbab4311cf862196</u> | + 0.01049085 BTC | ✓ |
| 155 | 2018-11-25 17:57:49 | <u>fefdaaffca19e258e81db16</u> <u>93393a41bf2f569dba486e</u> <u>d10baf2817ab3a817d1f</u> | - 0.00990546 BTC | ✓ |
| 156 | 2018-11-23 09:48:31 | <u>53943ef7c5ba12e5b00c11</u> <u>7458a41eb35c335da84255</u> <u>466d28b8a1f89e3aca5b</u> | + 0.00990546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2018-11-17 14:30:13 | <u>a1a19209c585b2d4b05a0bd9132511013b259ea4423ee22606a14edccd3c584f</u> | - 0.00930919 BTC | ✓ |
| 158 | 2018-11-16 19:50:57 | <u>284a825a9ad108c95979eb97680cd2ca674d33fd2f8ac7a18868c043b2b08bdb</u> | + 0.00930919 BTC | ✓ |
| 159 | 2018-11-10 18:17:40 | <u>09c99781d8be53f693e3f5c46298a67cd7a14da6efae fb71756519aa9b1b4b81</u> | - 0.00886394 BTC | ✓ |
| 160 | 2018-11-09 12:53:15 | <u>bd1e264f05b6939f820b6faedb3b84c872c8c9e1c2ddf68cbf5310fb7a85a37c</u> | + 0.00886394 BTC | ✓ |
| 161 | 2018-11-05 07:24:18 | <u>a39526ab7a2f1887495204825e4b9c44ab7432f1b4092003635964601b3fa848</u> | - 0.00928606 BTC | ✓ |
| 162 | 2018-11-02 21:44:24 | <u>562a13e4a674c1da614da512c32871158a42bafc8708e0c6754d0d4e050ac3fb</u> | + 0.00928606 BTC | ✓ |
| 163 | 2018-11-02 13:52:18 | <u>20e960ff738f48e7b9455778cf1fce0d617cab75e72c0703f6fa386528e0157d</u> | - 0.00940803 BTC | ✓ |
| 164 | 2018-10-26 08:26:39 | <u>7e1e02a11c482915a9081889ae35ae8091f6e465a84cf533a2ad5016881b0a7f</u> | + 0.00940803 BTC | ✓ |
| 165 | 2018-10-20 17:51:22 | <u>6fa112ed96560741cab61e3b6cf0bc293e6e1baa1979b0f32fe13e7ddbe52c4f</u> | - 0.00858332 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-10-19 11:50:51 | <u>d8d87afa9ac489214e0228</u> <u>68ca847d6021115a2782b0</u> <u>561802fa4d16f01c0169</u> | + 0.00858332 BTC | ✓ |
| 167 | 2018-10-16 20:11:24 | <u>9e10acef2a33efe1b2eb41</u> <u>eafd6789dabb84e956cbcc</u> <u>ed89780f73c58871f568</u> | - 0.00945946 BTC | ✓ |
| 168 | 2018-10-16 20:11:24 | <u>9e10acef2a33efe1b2eb41</u> <u>eafd6789dabb84e956cbcc</u> <u>ed89780f73c58871f568</u> | - 0.00910436 BTC | ✓ |
| 169 | 2018-10-16 20:11:24 | <u>9e10acef2a33efe1b2eb41</u> <u>eafd6789dabb84e956cbcc</u> <u>ed89780f73c58871f568</u> | - 0.00931257 BTC | ✓ |
| 170 | 2018-10-12 09:02:47 | <u>96a12b7eac79ee69a34123</u> <u>57bc2b65ec70013fa3d820</u> <u>c2273b5b9a7ca9b73405</u> | + 0.00945946 BTC | ✓ |
| 171 | 2018-10-05 21:25:26 | <u>0cb25281ff23e97d2ac6a8</u> <u>bbe523e8abaae127a1cef0</u> <u>7253aa0ef0882f757b21</u> | + 0.00931257 BTC | ✓ |
| 172 | 2018-09-28 08:57:36 | <u>898704c5fc40159a13bfd4</u> <u>9cc16b625f60b43c6ae238</u> <u>d1125d47394ef41c457a</u> | + 0.00910436 BTC | ✓ |
| 173 | 2018-09-26 01:17:56 | <u>08010de4a055619f627db4</u> <u>904b3a8e7c81b701e8436c</u> <u>74041208484406a71336</u> | - 0.00912949 BTC | ✓ |
| 174 | 2018-09-21 08:35:51 | <u>2159a4f85cfd4946f29e6c</u> <u>52e7a91d97e20a2090be8d</u> <u>e315bbfdcfcfcededb40</u> | + 0.00912949 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-09-20 11:36:06 | <u>8e7c9c62bd710ff6373868</u> <u>d8f8cafe7ba98ec0ab831e</u> <u>d30f1d4cb9b5c2be71cd</u> | - 0.00833548 BTC | ✓ |
| 176 | 2018-09-20 11:36:06 | <u>8e7c9c62bd710ff6373868</u> <u>d8f8cafe7ba98ec0ab831e</u> <u>d30f1d4cb9b5c2be71cd</u> | - 0.00874739 BTC | ✓ |
| 177 | 2018-09-14 09:05:03 | <u>c55fde793c99db066eb01d</u> <u>2561178196f1cc4b8046f3</u> <u>97d3fe44c5399e4ab127</u> | + 0.00833548 BTC | ✓ |
| 178 | 2018-09-07 08:38:05 | <u>c00965829110f0824d46de</u> <u>509486efe36e29f3f4f008</u> <u>0cfc3225af92c9757f5c</u> | + 0.00874739 BTC | ✓ |
| 179 | 2018-09-01 18:14:48 | <u>8624186f4a7a5e3ec136f5</u> <u>efe4f102f4cbad7d4184dd</u> <u>1d3d464cf3cf9e0b26de</u> | - 0.00833281 BTC | ✓ |
| 180 | 2018-08-31 09:02:53 | <u>31684f939a96b76a4ba3a1</u> <u>4ba74d9393efc5549858b5</u> <u>3ccd08042073bef3f1ff</u> | + 0.00833281 BTC | ✓ |
| 181 | 2018-08-24 18:45:31 | <u>7a210988f22d39f990f9bf</u> <u>51e69d5d8fc15ea64decac</u> <u>f1068d4bf2117bf08362</u> | - 0.01039718 BTC | ✓ |
| 182 | 2018-08-24 09:36:42 | <u>f58e5b5777f707b0aefd29</u> <u>7ef67c49770f6155e84e42</u> <u>b3a0c997ac3ab7d47936</u> | + 0.01039718 BTC | ✓ |
| 183 | 2018-08-17 21:42:42 | <u>7ee87f51c9df2852da3bdd</u> <u>2366663c56d844da8b35f9</u> <u>606daad3d6e1716901ac</u> | - 0.01086173 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-08-17 08:53:40 | <u>7736fcab1f68d0ac8b572f</u> <u>2207b6761550a39448411b</u> <u>db678135c6d2d7a8855d</u> | + 0.01086173 BTC | ✓ |
| 185 | 2018-08-12 20:41:59 | <u>adee099022bafcecab988a</u> <u>ba071dc3e9d0baf6cfd83b</u> <u>2150421cc7336ece07fa</u> | - 0.01173354 BTC | ✓ |
| 186 | 2018-08-12 20:41:59 | <u>adee099022bafcecab988a</u> <u>ba071dc3e9d0baf6cfd83b</u> <u>2150421cc7336ece07fa</u> | - 0.01137102 BTC | ✓ |
| 187 | 2018-08-10 10:43:14 | <u>9c56062c53bdd269e90ced</u> <u>80a05f9e39c3ce4d329a2e</u> <u>5323244e715ef81cc11e</u> | + 0.01173354 BTC | ✓ |
| 188 | 2018-08-03 09:50:50 | <u>9a097a88b5c4ae9c257330</u> <u>811c5f4df1c8490026c526</u> <u>56d98eb5a744282a1208</u> | + 0.01137102 BTC | ✓ |
| 189 | 2018-08-01 08:49:18 | <u>4d9a2df64634b65bdee2ee</u> <u>c6e734e71bca4a2a61cece</u> <u>9ad3a4f5a13f342c72f7</u> | - 0.01228084 BTC | ✓ |
| 190 | 2018-08-01 08:49:18 | <u>4d9a2df64634b65bdee2ee</u> <u>c6e734e71bca4a2a61cece</u> <u>9ad3a4f5a13f342c72f7</u> | - 0.01570739 BTC | ✓ |
| 191 | 2018-08-01 08:49:18 | <u>4d9a2df64634b65bdee2ee</u> <u>c6e734e71bca4a2a61cece</u> <u>9ad3a4f5a13f342c72f7</u> | - 0.01293662 BTC | ✓ |
| 192 | 2018-08-01 08:49:18 | <u>4d9a2df64634b65bdee2ee</u> <u>c6e734e71bca4a2a61cece</u> <u>9ad3a4f5a13f342c72f7</u> | - 0.00655234 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-08-01 08:49:18 | <u>4d9a2df64634b65bdee2ee</u> <u>c6e734e71bca4a2a61cece</u> <u>9ad3a4f5a13f342c72f7</u> | - 0.01016053 BTC | ✓ |
| 194 | 2018-08-01 08:49:18 | <u>4d9a2df64634b65bdee2ee</u> <u>c6e734e71bca4a2a61cece</u> <u>9ad3a4f5a13f342c72f7</u> | - 0.01082648 BTC | ✓ |
| 195 | 2018-08-01 08:49:18 | <u>4d9a2df64634b65bdee2ee</u> <u>c6e734e71bca4a2a61cece</u> <u>9ad3a4f5a13f342c72f7</u> | - 0.01035148 BTC | ✓ |
| 196 | 2018-08-01 08:49:18 | <u>4d9a2df64634b65bdee2ee</u> <u>c6e734e71bca4a2a61cece</u> <u>9ad3a4f5a13f342c72f7</u> | - 0.01315484 BTC | ✓ |
| 197 | 2018-08-01 08:49:18 | <u>4d9a2df64634b65bdee2ee</u> <u>c6e734e71bca4a2a61cece</u> <u>9ad3a4f5a13f342c72f7</u> | - 0.01537955 BTC | ✓ |
| 198 | 2018-08-01 08:49:18 | <u>4d9a2df64634b65bdee2ee</u> <u>c6e734e71bca4a2a61cece</u> <u>9ad3a4f5a13f342c72f7</u> | - 0.00662401 BTC | ✓ |
| 199 | 2018-08-01 08:49:18 | <u>4d9a2df64634b65bdee2ee</u> <u>c6e734e71bca4a2a61cece</u> <u>9ad3a4f5a13f342c72f7</u> | - 0.01466334 BTC | ✓ |
| 200 | 2018-08-01 08:49:18 | <u>4d9a2df64634b65bdee2ee</u> <u>c6e734e71bca4a2a61cece</u> <u>9ad3a4f5a13f342c72f7</u> | - 0.01050738 BTC | ✓ |
| 201 | 2018-08-01 08:49:18 | <u>4d9a2df64634b65bdee2ee</u> <u>c6e734e71bca4a2a61cece</u> <u>9ad3a4f5a13f342c72f7</u> | - 0.01405249 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-07-27 09:04:01 | <u>26a6ebd5a462baab00632a</u> <u>d718e8fdf61edaa6a2db27</u> <u>a506bc1a67f9f28780c3</u> | + 0.00662401 BTC | ✓ |
| 203 | 2018-07-20 09:19:43 | <u>621cbc742026a16873c549</u> <u>4adc1cf18c06fb23ff6d3b</u> <u>ce8d9b7d9a8ce25bceb4</u> | + 0.01082648 BTC | ✓ |
| 204 | 2018-07-13 08:29:47 | <u>f5419bd8a24dda09d29893</u> <u>06970ac07373a83c02b602</u> <u>eeb138f934ea0f53f9b7</u> | + 0.01228084 BTC | ✓ |
| 205 | 2018-07-06 09:24:03 | <u>be99b2599a9a45b71373c0</u> <u>b2dcd725ce82f8bb1edee6</u> <u>3bc8d12427f633645d12</u> | + 0.01293662 BTC | ✓ |
| 206 | 2018-06-29 08:47:36 | <u>481149ad0a1c77b45dd92e</u> <u>c7c7727b76cf40a0c05a70</u> <u>22885bfd48dc4c829886</u> | + 0.01315484 BTC | ✓ |
| 207 | 2018-06-22 08:45:38 | <u>0e55f7ddd021f5e62e1d05</u> <u>229766da59652d0a7d4443</u> <u>34e9f247ffa63dd35394</u> | + 0.01405249 BTC | ✓ |
| 208 | 2018-06-15 08:22:13 | <u>1b89573fb6eeb04f543b0e</u> <u>ed308694326f5b2ab58fd9</u> <u>6e8a14c099c1175ed0d5</u> | + 0.01050738 BTC | ✓ |
| 209 | 2018-06-08 08:49:30 | <u>625a0a4802f078a1ee24c3</u> <u>03735a5f49666b5a13b196</u> <u>3bcef72d00d57c758140</u> | + 0.01016053 BTC | ✓ |
| 210 | 2018-06-01 08:28:54 | <u>4a7c966f9e897380dfa65f</u> <u>96416d5e14f216ed88cd97</u> <u>7a87fbd32e47357ade86</u> | + 0.01035148 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-05-25 11:26:17 | <u>1b9ca7703f76d28a63e322</u> <u>a21bb5f93fd3de0737c510</u> <u>87ed2a6e9b782b57d9c7</u> | + 0.01466334 BTC | ✓ |
| 212 | 2018-05-18 08:37:17 | <u>377d3f61fdb94d60393daa</u> <u>57b84f4205fc8c195b8c30</u> <u>44ebf856e81ea4b6d916</u> | + 0.01537955 BTC | ✓ |
| 213 | 2018-05-12 00:21:17 | <u>cca89c89e4862d5d145b66</u> <u>5a9dc4ae2e34e38c72c56a</u> <u>27c306afff978668056f</u> | + 0.01570739 BTC | ✓ |
| 214 | 2018-05-04 08:19:39 | <u>87cc67bc73e956143f3a1c</u> <u>33043ee361d4ab8e13c8f1</u> <u>f390b6d3b69b0cae9038</u> | + 0.00655234 BTC | ✓ |

* USD values displayed at the time of transaction

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