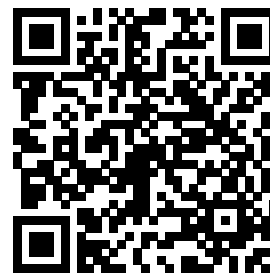


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1KH8ioYcDpKP3gjtGdXzUUNVPq3UjGEzZH</u> |
| TOTAL RECEIVED | 1.03869700 BTC |
| | 65,683.03 USD |
| TOTAL SEND | 1.03869700 BTC |
| | 65,683.03 USD |

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

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-24 20:57:55 | <u>caca81c186260bc336429a</u> <u>20d6fd3e2276cc6c251f69</u> <u>add1b4d3e87e2745e53e</u> | - 0.00532915 BTC | |
| | | | 171.88 USD | |
| 2 | 2021-01-07 03:09:07 | <u>7af55059b38b1f53509d85</u> <u>d8008cf12265c494639acf</u> <u>19c562b9bac1c50f40de</u> | + 0.00532915 BTC | |
| | | | 210.14 USD | |
| 3 | 2021-01-01 03:36:41 | <u>538cb55e0954ee63c34f33</u> <u>c00772522aa41ef4d586ae</u> <u>41a1044f72c023f4e7db</u> | - 0.00577585 BTC | |
| | | | 169.41 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 4 | 2021-01-01 02:01:20 | <u>ce94614a50f4eb82d34eb7</u> <u>2b8e386c8cfd2cfec73022</u> <u>fb85cac29e7190607a7d</u> | + 0.00577585 169.41 USD | BTC | ✓ |
| 5 | 2020-12-26 00:49:05 | <u>74c7dcfee534c1a968c783</u> <u>a5009862cfe55acb97d3cf</u> <u>aca1c6f12642cfb2d2d7</u> | - 0.00572389 151.64 USD | BTC | ✓ |
| 6 | 2020-12-25 02:04:44 | <u>d9f1cd04951fb719d47f66</u> <u>4e9d9b85c5befa9fed377a</u> <u>fb1e5b3e2fc2d6304f0e</u> | + 0.00572389 141.45 USD | BTC | ✓ |
| 7 | 2020-05-25 03:53:18 | <u>3c26d649e130a085100490</u> <u>29d074e2ced7a12ce9c2db</u> <u>694265906a1e9f8b3f07</u> | - 0.00985220 87.68 USD | BTC | ✓ |
| 8 | 2020-05-25 01:54:33 | <u>3ac50b6075ee1cf721200c</u> <u>c71617556a02726a4be782</u> <u>abc92a724458085794ab</u> | - 0.00992127 88.30 USD | BTC | ✓ |
| 9 | 2020-05-10 18:37:31 | <u>940c4b18dceb31f9b777ea</u> <u>1dfbf91d4c82e29571eae4</u> <u>9dcd2cade62d47c85802</u> | - 0.00611865 52.38 USD | BTC | ✓ |
| 10 | 2020-05-10 14:07:27 | <u>07d1813fcac18f852e8b8f</u> <u>3dd30c3f1d08eabf75a170</u> <u>a72c9a7d552faaad694d</u> | - 0.00525104 44.95 USD | BTC | ✓ |
| 11 | 2020-05-06 01:19:18 | <u>c643fd63d22e1f68d0218e</u> <u>ed8ccdc5415fe64a17371c</u> <u>e304527a3145f353fe04</u> | - 0.00755202 69.04 USD | BTC | ✓ |
| 12 | 2020-05-04 05:50:19 | <u>023f75fd00c76ae034b262</u> <u>51bd994b098a8114572a8a</u> <u>f3048a8a7f7a75e555ff</u> | - 0.00800643 71.03 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-05-03 21:21:16 | <u>286482fec51ef1e907a984</u> <u>609ae07973d32a9c381f4a</u> <u>7e30636f82df57509fa0</u> | - 0.00847806 BTC  | 75.21 USD | ✓ |
| 14 | 2020-05-03 21:07:31 | <u>6aab01104494a53eaead73</u> <u>8102fbeba37654ee85163a</u> <u>5d1fd938064a347f58b4</u> | - 0.00929990 BTC  | 82.50 USD | ✓ |
| 15 | 2020-05-03 21:05:34 | <u>ce489ffdd47944233dcb2a</u> <u>642d0d5fa27ffb8acc4107</u> <u>1257b582bd85d526f1e8</u> | - 0.00962439 BTC  | 85.38 USD | ✓ |
| 16 | 2020-05-03 08:51:08 | <u>5de4f3805e362fd547dc1f</u> <u>8768d6f271fa053b453498</u> <u>cb9e07b8704b27c1460b</u> | - 0.00833222 BTC  | 74.10 USD | ✓ |
| 17 | 2020-05-03 08:22:01 | <u>12fc66e2b09976a2ee52a0</u> <u>0a745d67b20306407562e5</u> <u>b045de25938f50bcb97e</u> | - 0.00899629 BTC  | 80.01 USD | ✓ |
| 18 | 2020-05-03 00:45:52 | <u>4935bbc679345d46279fff</u> <u>83d83e755f0411bc06ba6e</u> <u>a36033d27e338940c470</u> | - 0.00623438 BTC  | 55.44 USD | ✓ |
| 19 | 2020-05-03 00:42:25 | <u>e3fa9b311457561434e82a</u> <u>88751dd240b893dc1b5aa5</u> <u>8bf3c3cf3aaf739f90e8</u> | - 0.00624244 BTC  | 55.52 USD | ✓ |
| 20 | 2020-05-02 22:03:58 | <u>04b76c51f522639b2c7258</u> <u>e0c40b7761abf45702f5d4</u> <u>8a32fb600dea875bf20f</u> | - 0.00622929 BTC  | 55.40 USD | ✓ |
| 21 | 2020-05-02 21:55:25 | <u>44d83a8ef34da67fc9d0c2</u> <u>04b911bd6ab73870e98baf</u> <u>e2bb63e47091aeb531bb</u> | - 0.00638130 BTC  | 56.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 22 | 2020-05-02 21:41:29 | <u>67cf848f28f6feadf11c47</u> <u>258a3b42eccdf703560702</u> <u>60ab2221881e4ed3ac28</u> | - 0.00597025 53.10 | BTC  |  |
| 23 | 2020-05-02 21:41:29 | <u>b0e9006d9e66d9a7448b99</u> <u>fbf2250bdaea142db17388</u> <u>81e01a8c08acc36f45cf</u> | - 0.00622630 55.37 | BTC  |  |
| 24 | 2020-05-02 21:41:24 | <u>8bf1c3478d8baa7feaebe6</u> <u>f73facf5da9073e1c9f50b</u> <u>7aed1b30d2316f05dc73</u> | - 0.00623660 55.46 | BTC  |  |
| 25 | 2020-05-02 21:09:34 | <u>eab897f2eaa4c0eb4d40f0</u> <u>9d74a36edc963d91b4d0d6</u> <u>197c2642eb4b1fb4594f</u> | - 0.00622269 55.34 | BTC  |  |
| 26 | 2020-05-02 21:09:34 | <u>67412e80890cf56701ec87</u> <u>b173f3dd05e9a06291f75d</u> <u>694d13cdc84d61f0b815</u> | - 0.00643285 57.21 | BTC  |  |
| 27 | 2020-05-02 20:25:52 | <u>549bb3822aed7b935f0597</u> <u>00d550a085012458a25a81</u> <u>571871f50fe084e04495</u> | - 0.00564950 50.24 | BTC  |  |
| 28 | 2020-04-29 04:55:39 | <u>f82d43a3b2d42962f141a4</u> <u>940e522227ad03a8f2824</u> <u>6fa2a0c11b439c687fe2</u> | - 0.00587798 51.60 | BTC  |  |
| 29 | 2020-04-29 04:49:49 | <u>05ddb7c4443856cf4c2d3e</u> <u>fc2f00d1e422c64601de10</u> <u>37bfa4163b01d7b59d48</u> | - 0.00617915 54.24 | BTC  |  |
| 30 | 2020-04-29 02:46:34 | <u>739d4971b976050020911b</u> <u>2eb99a88242b4c41bcd0f2</u> <u>ff40f3f7ef855df904a7</u> | - 0.00625320 54.89 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-04-29 02:41:16 | <u>7900949f4bbf2a11e05656</u> <u>3ac8721506753c6bfff519</u> <u>151c25dc01fdfba02549</u> | - 0.00611495 BTC 53.68 USD |  |  |
| 32 | 2020-04-29 02:41:16 | <u>56bbc7ca1d7735349ebc28</u> <u>30b764fa4d129a4b1b46b2</u> <u>f0652048386145ec99e9</u> | - 0.00626719 BTC 55.01 USD |  |  |
| 33 | 2020-04-29 02:41:16 | <u>7be28f37d9930502431683</u> <u>fbee88d466755bb8bbf8c0</u> <u>470c39d1701f7282d0ca</u> | - 0.00573991 BTC 50.38 USD |  |  |
| 34 | 2020-04-29 01:54:12 | <u>efca05d52753c63e505593</u> <u>05a846f8c5f9d3a245222e</u> <u>7434eeb26f8cc3edd427</u> | - 0.00627824 BTC 55.11 USD |  |  |
| 35 | 2020-04-28 04:31:22 | <u>9e84018ece952a40363728</u> <u>121043a0150d6af66656a8</u> <u>08dc178aedbe53b94a68</u> | - 0.00659242 BTC 51.01 USD |  |  |
| 36 | 2020-04-28 04:30:21 | <u>247cda7f7e60ea52f18125</u> <u>44c875def5022ca270b250</u> <u>83bf2e1cca864a8fcf19</u> | - 0.00658226 BTC 50.93 USD |  |  |
| 37 | 2020-04-28 01:54:27 | <u>860b66ffe5c0782e14233f</u> <u>6f2208c78750374111ce5d</u> <u>58f6e9e9d4acc5d5bdc9</u> | - 0.00632317 BTC 48.93 USD |  |  |
| 38 | 2020-04-28 01:48:28 | <u>f560436bba01ed7d8197e5</u> <u>b863b0706a612664a7058b</u> <u>c71fe5349b594fd27000</u> | - 0.00634753 BTC 49.12 USD |  |  |
| 39 | 2020-04-27 04:34:13 | <u>cdf66cb2382f7d0f1e4714</u> <u>ae4a2305af4e223e1774a6</u> <u>6888c2ee4ff14d515681</u> | - 0.00694883 BTC 54.02 USD |  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 40 | 2020-04-27 04:27:51 | <u>4c6f583f1e1a44e8c09048</u> <u>d2ca288de62a86a5d40456</u> <u>96dbf37b1f101b7b6bd9</u> | - 0.00684954 BTC 53.25 USD |  ✓ |
| 41 | 2020-04-27 04:27:51 | <u>4fee1284a28b0355bd4436</u> <u>90ebdb5ca34928cc8a39f7</u> <u>7a5518d24626d9d74969</u> | - 0.00676766 BTC 52.61 USD |  ✓ |
| 42 | 2019-11-19 12:04:41 | <u>4cc021bd765a38d9af6e52</u> <u>833dece3a3d7681156828f</u> <u>7a2721fc7ba1efd8ca2a</u> | - 0.01007515 BTC | ✓ |
| 43 | 2019-11-19 12:04:41 | <u>526c18d9564426411ee428</u> <u>62e243913ab2fe1359aabe</u> <u>39c14ee71c5976902ad2</u> | - 0.01006584 BTC | ✓ |
| 44 | 2019-11-19 11:31:06 | <u>06530504076249f80ef82c</u> <u>5ebb9e242a99e971f2b648</u> <u>f79328efb4991f163ec7</u> | - 0.01007908 BTC | ✓ |
| 45 | 2019-11-19 11:17:14 | <u>695b41175b51a77e1cf7ce</u> <u>df8b4c13a3d6f361dbf56a</u> <u>1c0563ed84d73442e533</u> | - 0.01008220 BTC | ✓ |
| 46 | 2019-11-19 10:02:24 | <u>21a178669d3f6484983b75</u> <u>24b39dd73b0b2f49f31ebc</u> <u>85d081a6febeab6fbea2</u> | - 0.01010801 BTC | ✓ |
| 47 | 2019-11-19 09:47:14 | <u>8596ce09b88529da308dc8</u> <u>66920b191cf81a697fd8fd</u> <u>605ae433fd4eea134708</u> | - 0.01011290 BTC | ✓ |
| 48 | 2019-11-19 09:47:14 | <u>8596ce09b88529da308dc8</u> <u>66920b191cf81a697fd8fd</u> <u>605ae433fd4eea134708</u> | - 0.01011163 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-11-19 09:11:57 | <u>c82d643e92b3819bde1256</u> <u>c82dc987d234221a3b159c</u> <u>0414587d721180b68e25</u> | - 0.01013790 BTC | ✓ |
| 50 | 2019-11-19 09:11:57 | <u>c82d643e92b3819bde1256</u> <u>c82dc987d234221a3b159c</u> <u>0414587d721180b68e25</u> | - 0.01013831 BTC | ✓ |
| 51 | 2019-11-19 08:14:43 | <u>7df558b20bc187f115d57e</u> <u>b5a6059f2f97d25099e8c2</u> <u>b3619f32f9f127a965b4</u> | - 0.01017270 BTC | ✓ |
| 52 | 2019-11-19 07:45:58 | <u>567b6a584faf8121af74a9</u> <u>e0cb4ecbd33ce9aeb5f74a</u> <u>14a03bd22eaf97bc9774</u> | - 0.01017905 BTC | ✓ |
| 53 | 2019-11-18 22:09:59 | <u>0de137f78226667d04e8ad</u> <u>3564422084331755252997</u> <u>b1dac02fd246a3372097</u> | - 0.01027515 BTC | ✓ |
| 54 | 2019-11-17 18:31:35 | <u>5366ab00977cceb088aad8</u> <u>84506183676f661ae204ff</u> <u>cd0589de7f23455b77ea</u> | - 0.01099553 BTC | ✓ |
| 55 | 2019-11-17 12:43:59 | <u>55fc1f4e5e9702c05921a8</u> <u>608f38817caabb80fda333</u> <u>7a45a4609f97311c9420</u> | - 0.01111037 BTC | ✓ |
| 56 | 2019-11-17 11:39:42 | <u>fdc0cf5bac4a9d2479976c</u> <u>ccfc66aa132a2efffa1d61</u> <u>49a0ffc974edf67d51c7</u> | - 0.01115943 BTC | ✓ |
| 57 | 2019-11-17 11:17:37 | <u>27b2dfc186490c3bff792f</u> <u>5584c92f93efbf71be68af</u> <u>efd5a5c16eee32c79f42</u> | - 0.01116938 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-11-17 11:10:20 | <u>739cdba8b8359d5cf6136d</u> <u>f27a201c9873e38f7bed23</u> <u>d79a6ef13e781d44cf74</u> | - 0.01117454 BTC | ✓ |
| 59 | 2019-11-17 11:10:20 | <u>739cdba8b8359d5cf6136d</u> <u>f27a201c9873e38f7bed23</u> <u>d79a6ef13e781d44cf74</u> | - 0.01117381 BTC | ✓ |
| 60 | 2019-11-17 10:42:52 | <u>c2b54694c16179b11f0dbe</u> <u>6e75f7847f01e744fdf289</u> <u>1b691a25624133b3c8ea</u> | - 0.01119219 BTC | ✓ |
| 61 | 2019-11-17 10:37:06 | <u>44cf98a0a7d6cd0e41e5a0</u> <u>3285e5ab61341927d34e18</u> <u>bf2a153fa1e25d572957</u> | - 0.01119959 BTC | ✓ |
| 62 | 2019-11-17 10:37:06 | <u>44cf98a0a7d6cd0e41e5a0</u> <u>3285e5ab61341927d34e18</u> <u>bf2a153fa1e25d572957</u> | - 0.01119994 BTC | ✓ |
| 63 | 2019-11-17 10:37:06 | <u>86d353e95ecaa57ee4eea8</u> <u>90a90bb0e80f124e1a0d77</u> <u>e75c86fce4fcabab16a8</u> | - 0.01120385 BTC | ✓ |
| 64 | 2019-11-17 10:00:35 | <u>ffe74e66b264342a32a066</u> <u>5037bfc710c5e4064b8998</u> <u>70d46fb32c2b508bedf1</u> | - 0.01121068 BTC | ✓ |
| 65 | 2019-11-17 09:17:38 | <u>cf348e01562790992e5d4c</u> <u>594e8e70ad9156cb60ef67</u> <u>570b1fb4084b9dbe99cb</u> | - 0.01124114 BTC | ✓ |
| 66 | 2019-11-17 00:26:13 | <u>b0fa0e458396e9fe3ce855</u> <u>9859448c8a7a89e0a75bbe</u> <u>e53f43b5ac7ed6d90ce0</u> | - 0.01149909 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-11-16 19:43:26 | <u>510005ccfc6b002b485321</u> <u>0a5247b6f36952541a04f3</u> <u>9ac051ac2fee7cdecdaa</u> | - 0.01168314 BTC | ✓ |
| 68 | 2019-11-16 17:30:15 | <u>fc914cededd649bf7cab3a</u> <u>99f270e9705c60f8e1320d</u> <u>0dfa6de0b067f0c267c0</u> | - 0.01176893 BTC | ✓ |
| 69 | 2019-11-16 17:30:15 | <u>013937b7123bb7effecc3a</u> <u>f1232567244523e60b74b6</u> <u>e6913e5d64644df445ef</u> | - 0.01177686 BTC | ✓ |
| 70 | 2019-11-16 16:51:55 | <u>552a46a316aa523fd4fba0</u> <u>4e6f8a8621c64fa4b2aa15</u> <u>ba09477826c1b63589f2</u> | - 0.01180531 BTC | ✓ |
| 71 | 2019-11-16 16:13:43 | <u>fc680ca6ad6d8a671e0aab</u> <u>01f4970fa38c47c1c66278</u> <u>3912ba301cd88e58cf47</u> | - 0.01181783 BTC | ✓ |
| 72 | 2019-11-16 15:40:37 | <u>8b2339a4a197b9337e2bbb</u> <u>83752d7dd557c0e22c3072</u> <u>d2e9cfb21e55d8503c9d</u> | - 0.01185070 BTC | ✓ |
| 73 | 2019-11-16 15:16:53 | <u>052aa00ba15f0ad2595575</u> <u>1257968dea90eeb56a15e4</u> <u>cdd570fd5f92a24deaba</u> | - 0.01187023 BTC | ✓ |
| 74 | 2019-11-16 15:16:53 | <u>04284375b8ee35ba86a6f7</u> <u>b08f2343c39cd0ba202ce0</u> <u>915cc1e25c44b5ec5a07</u> | - 0.01187490 BTC | ✓ |
| 75 | 2019-11-16 13:43:55 | <u>15c16c96188e2a3dc62198</u> <u>a347ab6534f7df3d134368</u> <u>e416f28b0fbe6fb920db</u> | - 0.01191270 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-11-16 13:01:21 | <u>d5d9c5dae220923e82815f</u> <u>18ce14761c467a8b826f7f</u> <u>3bcd67c931de423116ba</u> | - 0.01193401 BTC | ✓ |
| 77 | 2019-11-15 16:04:37 | <u>6d1a742c6debd044111959</u> <u>0bbbb020efe7726b16f28a</u> <u>eee27dfc278d1a129591</u> | - 0.01273585 BTC | ✓ |
| 78 | 2019-11-15 12:18:03 | <u>812803261e8073ea34cd56</u> <u>d3b2cf4a2bc35800642d0c</u> <u>b4734cf6a51375586dfb</u> | - 0.01290636 BTC | ✓ |
| 79 | 2019-11-15 12:11:14 | <u>71a57339ef6312985eb40f</u> <u>5b8293b9e373e364ceac4f</u> <u>55a8e409e789b4460b45</u> | - 0.01292213 BTC | ✓ |
| 80 | 2019-11-15 08:15:27 | <u>d068e535d312acd695cb05</u> <u>7c569f09cc7ffa911d045d</u> <u>23230dea8c46bd00c668</u> | - 0.01308332 BTC | ✓ |
| 81 | 2019-11-15 08:15:27 | <u>d068e535d312acd695cb05</u> <u>7c569f09cc7ffa911d045d</u> <u>23230dea8c46bd00c668</u> | - 0.01308178 BTC | ✓ |
| 82 | 2019-11-15 06:46:14 | <u>1c89bc04e3996ad6af18f9</u> <u>26fe9102e04411c92bf175</u> <u>612218f864cd5011563a</u> | - 0.01315453 BTC | ✓ |
| 83 | 2019-11-15 05:04:03 | <u>3360b9d6f712c5279d91e4</u> <u>01e50ed94c6d3196e08ed0</u> <u>f1439a1afbbe4c20a104</u> | - 0.01323492 BTC | ✓ |
| 84 | 2019-11-15 04:38:44 | <u>4008c8004a698a93a48ddd</u> <u>d44db16a078531a2f36483</u> <u>1cd8e44d3b752b9bd31d</u> | - 0.01325708 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-11-15 03:55:11 | <u>703cacac58b02443a25033</u> <u>31520414f3935ba4ee1453</u> <u>3991735e144392ef2e1b</u> | - 0.01329551 BTC | ✓ |
| 86 | 2019-11-15 02:21:48 | <u>e0cd6a45ed8a39dc33dbbb</u> <u>b056ba038408bdfdd36e28</u> <u>19e364ee61ed9a4aaf27</u> | - 0.01332554 BTC | ✓ |
| 87 | 2019-11-15 01:27:28 | <u>d982614c117e21321a9cc3</u> <u>004f1857152cc862d56035</u> <u>98cdc4cb67f55dcad047</u> | - 0.01336031 BTC | ✓ |
| 88 | 2019-11-15 00:07:24 | <u>57715d34d5d1483974088c</u> <u>a334e16a0a55e028260a6d</u> <u>781e0d84f2176eb986e8</u> | - 0.01342404 BTC | ✓ |
| 89 | 2019-11-14 21:55:50 | <u>96e15f9f076eb837063f1d</u> <u>d62cc4e4ff05b7ce4ecaaa</u> <u>6f29fba1fd0ee36d4177</u> | - 0.01353197 BTC | ✓ |
| 90 | 2019-11-14 17:39:46 | <u>41c31da52e8432293bff92</u> <u>ef6ecdb75402916f6837c5</u> <u>b15440ed60a0dee79036</u> | - 0.01378544 BTC | ✓ |
| 91 | 2019-11-14 09:15:21 | <u>970cc8dd7de963452f4e7f</u> <u>35c6a43e91a27c100f6209</u> <u>d0b5520f6dedaf5e85fe</u> | - 0.01426641 BTC | ✓ |
| 92 | 2019-10-05 02:30:31 | <u>484a11c5e086a281413b91</u> <u>92b4f60c06abf745f08c2c</u> <u>28c4b4daefe6df3b9e5c</u> | + 0.00525104 BTC | ✓ |
| 93 | 2019-10-04 01:01:32 | <u>e4b5b09cb5ae2cca984666</u> <u>cf494a6f3bc743283c5c02</u> <u>b3c19db9f3752583f83b</u> | + 0.00611865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-09-27 00:31:56 | <u>a589c76522350ef59f1b48</u> <u>b70b217901b83eb3540688</u> <u>4db47b1b3f99aaa85110</u> | + 0.00992127 BTC | ✓ |
| 95 | 2019-09-26 01:12:01 | <u>e1a2f275a6d52a71655045</u> <u>d6de55e44ea41d50217e28</u> <u>3f2b9b9468e08743dbce</u> | + 0.01017270 BTC | ✓ |
| 96 | 2019-09-25 01:31:01 | <u>31171e7b1f230bc1c9dc42</u> <u>af5d1f0a6f45b448028064</u> <u>1641b10c766fbd8983e3</u> | + 0.01013831 BTC | ✓ |
| 97 | 2019-09-24 03:57:23 | <u>15b8cc0c87788d83a0ca79</u> <u>efec2c0d9c491b69320780</u> <u>e61217c3f1208d568042</u> | + 0.01027515 BTC | ✓ |
| 98 | 2019-09-23 02:22:25 | <u>c0c32bca6348ef0ba7860e</u> <u>a247659fe8203055213879</u> <u>ca38130a008a1a25a069</u> | + 0.01007515 BTC | ✓ |
| 99 | 2019-09-22 00:53:48 | <u>4bc9cca24571fbcf574f64</u> <u>b6f7f6f3a09fb8387dde13</u> <u>115140dbe7535ee15275</u> | + 0.01007908 BTC | ✓ |
| 100 | 2019-09-21 01:02:23 | <u>b52c23b00fd2a936799ace</u> <u>60f510e83ee85dc5df9697</u> <u>85a9212cfdccd0c89c40</u> | + 0.01011163 BTC | ✓ |
| 101 | 2019-09-20 02:54:20 | <u>336b3e974a3d216209443a</u> <u>4e7b8d1b2920dbdb02d2ed</u> <u>3724ba1d0005cd38addf</u> | + 0.01017905 BTC | ✓ |
| 102 | 2019-09-19 00:52:00 | <u>cb699b40db6c85be1141fc</u> <u>c2b513b72595e592de7700</u> <u>282f133b257086e87dfb</u> | + 0.01010801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-09-18 01:37:34 | <u>128fb6b2cb77b8c9766305</u> <u>fbe1cca883ecc9bd7ea5d5</u> <u>fafa2bba5599c4effe40</u> | + 0.01013790 BTC | ✓ |
| 104 | 2019-09-17 01:06:20 | <u>18fce7f313a110c80ef231</u> <u>1503cdd3944615d7f08d50</u> <u>487628cbb97452d7892e</u> | + 0.01008220 BTC | ✓ |
| 105 | 2019-09-16 00:56:06 | <u>c31a7c10f4ba96e3fb155b</u> <u>bba27d61337de132256c75</u> <u>b66eb8ce9c6eb0d824e4</u> | + 0.01006584 BTC | ✓ |
| 106 | 2019-09-15 02:39:10 | <u>6bf264d664bfd6ee5e3d90</u> <u>1c6fbb1ba9e478c315209d</u> <u>b852566578ad0873b41f</u> | + 0.01011290 BTC | ✓ |
| 107 | 2019-09-14 00:51:25 | <u>8e2ffdde0cc4be04f4f2ca</u> <u>f1c23ea032d7c563bf7872</u> <u>0fd749984c6dd689fbd2</u> | + 0.01099553 BTC | ✓ |
| 108 | 2019-09-13 00:32:14 | <u>1c26f1768163632839b408</u> <u>0423d2c18f5b8c2f2dbf26</u> <u>974863c4c8e1f0f4818f</u> | + 0.01115943 BTC | ✓ |
| 109 | 2019-09-12 02:26:06 | <u>3d3ad75a4a6ae29c31c46d</u> <u>b31b6e78595b1203c80343</u> <u>8f8af51a86c1b629e433</u> | + 0.01117454 BTC | ✓ |
| 110 | 2019-09-11 00:44:18 | <u>2868ea68e2f4c84233445c</u> <u>d100f51ebc93c48145ac82</u> <u>60efe99684e75c52a0d3</u> | + 0.01119994 BTC | ✓ |
| 111 | 2019-09-10 01:21:35 | <u>5276803eb39037a7194b8c</u> <u>0dd17147b6190a3f6e5e46</u> <u>ff26ba5c2461a4798d97</u> | + 0.01120385 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-09-09 02:13:23 | <u>a1fe7021830de25b7c63ff</u> <u>43595231fafac83a88c24e</u> <u>2aee1254c52342234b02</u> | + 0.00985220 BTC | ✓ |
| 113 | 2019-09-08 03:52:45 | <u>71d1f4316479d23aad214c</u> <u>a4c7861d93d603d5632dd3</u> <u>0f1b17433a1851e151ba</u> | + 0.01119219 BTC | ✓ |
| 114 | 2019-09-07 00:34:07 | <u>838553b17567690ba84ec7</u> <u>0054dba454b8fd266ea356</u> <u>b548a0b71fde26081f5d</u> | + 0.01117381 BTC | ✓ |
| 115 | 2019-09-06 02:40:07 | <u>56ce989824ee6f250eb4bc</u> <u>426117f319fbac8503cd68</u> <u>52d95de92b2e3f6fa28a</u> | + 0.01116938 BTC | ✓ |
| 116 | 2019-09-05 00:47:26 | <u>7653f2f4ebfef49692f8e5</u> <u>6940339229c7ad752ffad1</u> <u>f31c2f72bb662ed2175d</u> | + 0.01124114 BTC | ✓ |
| 117 | 2019-09-04 00:29:04 | <u>4e5edb64bbdc78071a3676</u> <u>8df95e881cc2d7515b3b73</u> <u>72df9cf5c824fd295b51</u> | + 0.01119959 BTC | ✓ |
| 118 | 2019-09-03 01:59:30 | <u>9107b0b7de67beba194212</u> <u>a6c430c9e91f2594fc13e1</u> <u>1e1eb11e9f5f14eda18f</u> | + 0.01111037 BTC | ✓ |
| 119 | 2019-09-02 00:28:28 | <u>7376817f16b7aadb6b6a64</u> <u>2ed189baf23ea5fa431e8c</u> <u>6fa11125e53b478acd46</u> | + 0.01121068 BTC | ✓ |
| 120 | 2019-09-01 00:51:58 | <u>a199972eb0650e1cd19108</u> <u>cc6d00e9677831151dd563</u> <u>03df595abb608df87885</u> | + 0.01176893 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-08-31 04:29:36 | <u>7ead0d434d7e40c9f36008</u> <u>e973ec0bc69d1c043021ea</u> <u>76c322ef64b9f471991d</u> | + 0.01185070 BTC | ✓ |
| 122 | 2019-08-30 03:28:26 | <u>1a2ee9e22b4a98785b4a10</u> <u>b1bf0a29f437ba906042ea</u> <u>4074dd4ca2e07b7c26ed</u> | + 0.01180531 BTC | ✓ |
| 123 | 2019-08-29 02:18:31 | <u>5670ec212397971ff4f508</u> <u>dee3b8538802640fb8e29c</u> <u>13d3274222f1eb8689ab</u> | + 0.01181783 BTC | ✓ |
| 124 | 2019-08-28 00:34:26 | <u>954bca912b6905258a5b48</u> <u>d4c504c7ae632dc89232ce</u> <u>3b1aea3eb92da0be819d</u> | + 0.01191270 BTC | ✓ |
| 125 | 2019-08-27 00:51:00 | <u>a93ddf148edd09d35e351f</u> <u>555c36040e63b2fd5661af</u> <u>17abaf0de05450060538</u> | + 0.01187490 BTC | ✓ |
| 126 | 2019-08-26 02:20:34 | <u>7274ab022e586d9bab9661</u> <u>8982ae73034db752185843</u> <u>e2a660d12025ed737ade</u> | + 0.01168314 BTC | ✓ |
| 127 | 2019-08-25 05:37:32 | <u>0eb466e0ed27ecb99f7f1c</u> <u>39c736844828bef8f072dc</u> <u>8d187143c60fe4d49c02</u> | + 0.01177686 BTC | ✓ |
| 128 | 2019-08-24 02:25:25 | <u>4bb79938f538ef47c2df55</u> <u>ac4c16546064aa5b335db1</u> <u>35e52edf32dcaeeaff4b</u> | + 0.01187023 BTC | ✓ |
| 129 | 2019-08-23 04:33:39 | <u>50fa0982d2a9311086af59</u> <u>b5ab5ad184d58bb713d08f</u> <u>d1ac887ff8bea5269d6e</u> | + 0.01193401 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-08-22 00:45:59 | <u>c1bdf4039a52b8abafc71a</u> <u>12c37f0ff8ed962b66a1da</u> <u>ab707f3079867949765a</u> | + 0.00755202 BTC | ✓ |
| 131 | 2019-07-31 02:05:00 | <u>726073ff4ccb062c9ee426</u> <u>2483a5ac762593c9c994ba</u> <u>88e3c56420f1aa63246c</u> | + 0.00800643 BTC | ✓ |
| 132 | 2019-07-30 00:50:15 | <u>4721cc31fb10db4daed171</u> <u>7345888f748f02461986ef</u> <u>7e797127721ea38d86af</u> | + 0.01325708 BTC | ✓ |
| 133 | 2019-07-29 01:55:33 | <u>d922d7aacde5ce152026bb</u> <u>c99e60dc19bb4b63a84ebb</u> <u>be8cf5cc1e0a4bf4d13e</u> | + 0.01323492 BTC | ✓ |
| 134 | 2019-07-28 01:10:33 | <u>0fb32efa3481b44d7d08ac</u> <u>7059a3176d0866b97db6d9</u> <u>0149e3c8ac6ddbc5f524</u> | + 0.01342404 BTC | ✓ |
| 135 | 2019-07-27 03:15:30 | <u>0e078ec36cc90bd2c8d8bc</u> <u>53fdd0f83988d20fcb8d73</u> <u>5d612c6bec7ec3f0000a</u> | + 0.01290636 BTC | ✓ |
| 136 | 2019-07-26 00:38:57 | <u>fa1c9a1fd4293b5b78e0bd</u> <u>1ac9ed7e78770b12a952b5</u> <u>f45f905cfd82e8d83c16</u> | + 0.01149909 BTC | ✓ |
| 137 | 2019-07-25 01:41:47 | <u>b9f99f1cae989da66394ad</u> <u>f529e3d5766444eea8559c</u> <u>77537c00f0e3b1cf5435</u> | + 0.01308332 BTC | ✓ |
| 138 | 2019-07-24 03:48:24 | <u>e96c782ca87bdf754ec630</u> <u>314d14897b726bdf6364ee</u> <u>7fa10575f2786bae0c65</u> | + 0.01315453 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-07-23 05:54:33 | <u>fcfcca561c8dc79e1a7365</u> <u>d97451b8f9db148241ca2e</u> <u>b8bf21aa503ee88c3d9f</u> | + 0.01308178 BTC | ✓ |
| 140 | 2019-07-22 02:30:15 | <u>c7ca82772b6297817ce558</u> <u>83308ed08c56406edcc1e6</u> <u>9355b299f2e46cbcd24b</u> | + 0.01292213 BTC | ✓ |
| 141 | 2019-07-21 01:30:05 | <u>8c903c6513835adfdc9484</u> <u>4a35d2520477c157e0d7d8</u> <u>825ed1299c54c94b687e</u> | + 0.00847806 BTC | ✓ |
| 142 | 2019-07-20 01:10:24 | <u>23d20e05716c15e9b1f176</u> <u>345ea5f2f532f8b7b08053</u> <u>d645af1bfbf367558b70</u> | + 0.01273585 BTC | ✓ |
| 143 | 2019-07-19 00:53:33 | <u>27b7f3ec17d3a65a8acaaa</u> <u>796e245f6bce88f96f5a97</u> <u>c91a093f2ca6dc5dd9ac</u> | + 0.01332554 BTC | ✓ |
| 144 | 2019-07-18 02:36:37 | <u>b0b404e220df81010cc53a</u> <u>511d981af3466a999d4296</u> <u>305fb10ac46791512e1f</u> | + 0.00929990 BTC | ✓ |
| 145 | 2019-07-17 00:47:46 | <u>6ab1ebcac90963e61f9123</u> <u>fe75c90c98b39b72e2fca1</u> <u>d7d7c13cde3bbd29acad</u> | + 0.00962439 BTC | ✓ |
| 146 | 2019-07-16 05:58:01 | <u>100cc8f256591ddb9c5bd0</u> <u>e21069fa55ea88b39dfd9b</u> <u>cfcb9845f8f7540adf1</u> | + 0.01353197 BTC | ✓ |
| 147 | 2019-07-15 12:55:28 | <u>ccad5b6e47a080d7de56df</u> <u>6025d2ada6b5162e41b840</u> <u>40f291657497d961cda0</u> | + 0.01329551 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-07-14 01:32:31 | <u>0d791e3899b5f758df0195</u> <u>2f69a204e05d619759b1ce</u> <u>5da1ff517ceab40a1739</u> | + 0.01336031 BTC | ✓ |
| 149 | 2019-07-13 01:44:30 | <u>c4a1c59eb678a12ec3b88e</u> <u>272790d66b3c1a74023970</u> <u>a6517131912da32c4b27</u> | + 0.00833222 BTC | ✓ |
| 150 | 2019-07-12 01:30:46 | <u>3629609f9d7d8e71652fa7</u> <u>f99a6600a80bdd9ba405b5</u> <u>7e32850106877382e4ff</u> | + 0.00899629 BTC | ✓ |
| 151 | 2019-07-11 01:52:47 | <u>2063f72c043817a2cf127d</u> <u>887d39f8f32962ee4cff5d</u> <u>70da264178d397d46fb0</u> | + 0.01378544 BTC | ✓ |
| 152 | 2019-07-10 04:09:21 | <u>3517811558de07e5ffbc79</u> <u>7041d7c39a940734bdb16e</u> <u>ac7780459e639eb1d57b</u> | + 0.01426641 BTC | ✓ |
| 153 | 2019-07-09 03:30:39 | <u>f58e64cf65a7aed36ddfa5</u> <u>e548fb39fa7aeff37b1382</u> <u>b665b669a1d326305dd5</u> | - 0.01497693 BTC | ✓ |
| 154 | 2019-07-09 01:40:07 | <u>b3b7215851d3096b031b37</u> <u>f634cd3efe68a41c6c3720</u> <u>e7261efc05d1ed07b9c4</u> | + 0.01497693 BTC | ✓ |
| 155 | 2019-07-08 03:20:16 | <u>5d0c7cb631369f640238e6</u> <u>83a36a5aee9a764766aedb</u> <u>5a6a8242c4a2adb16e62</u> | - 0.01453090 BTC | ✓ |
| 156 | 2019-07-08 03:07:09 | <u>0da322a8f1c4ceb664234a</u> <u>6f493d021f9c4011e4a055</u> <u>29863cdf18c1fae4f36d</u> | + 0.01453090 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-07-07 02:28:10 | <u>7afea1def7737f50ac149e844f9d1775c63fb80b595c4072a35b0ea7648fd0f5</u> | - 0.01436699 BTC | ✓ |
| 158 | 2019-07-07 01:20:10 | <u>73f3b84e7cc9e9ffcc41409ea3ed10bae11617b60018d626a658e8ddfa2771a4</u> | + 0.01436699 BTC | ✓ |
| 159 | 2019-07-06 01:48:48 | <u>21d84a6ecc038de2c53c9b6e8364158afa040fcefb26d32ac3636925b6c792ec</u> | - 0.01206309 BTC | ✓ |
| 160 | 2019-07-06 01:31:38 | <u>0dd024656146a55b25577c4184abd7b96845db16e5b24eef6745bfc437a995d</u> | + 0.01206309 BTC | ✓ |
| 161 | 2019-07-05 02:09:37 | <u>54a640ec4fa3455ad9f7484b5d6af02c566adca54e5f42306e58ab508d968eb2</u> | - 0.01457807 BTC | ✓ |
| 162 | 2019-07-05 01:36:19 | <u>ee4020a7828374d5c04d0c8f905eb581466ca13ec32d53066dc9a1ce94ba734f</u> | + 0.01457807 BTC | ✓ |
| 163 | 2019-07-04 03:32:00 | <u>707a3a1dc1395a8e47ae5ef167dc0545e94b80dd993b3c8d999754654c59740f</u> | - 0.01471352 BTC | ✓ |
| 164 | 2019-07-04 03:05:48 | <u>2515589f15643653340e21408c5e00d787138410b038eceab10797671ab7da69</u> | + 0.01471352 BTC | ✓ |
| 165 | 2019-07-03 07:45:38 | <u>7ee9de0b6049daa753716d20a5b215335f06bd5dc5a1b7c0e4c086f94771b5b2</u> | - 0.00779911 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-07-03 04:45:09 | <u>9d9f06db3dda9e573ff9c93d7e5cc824b9f4bddcb148e5987e59167a4efeb0d3</u> | + 0.00779911 BTC | ✓ |
| 167 | 2019-07-01 02:08:37 | <u>79cf65fc309a3534d5cce7f37237e63865d6975ad073de0e9c0b068b24cb71d7</u> | - 0.00920331 BTC | ✓ |
| 168 | 2019-07-01 01:36:05 | <u>223b3fc462b55d8978d446191e07299bc4fb0d571d7e097222805d72d8a2c6e3</u> | + 0.00920331 BTC | ✓ |
| 169 | 2019-06-30 01:39:46 | <u>13e1c7dbb796f2b74bff65c37a4c772e99fd43c699ec0dc8217601a173ca88ea</u> | - 0.00993076 BTC | ✓ |
| 170 | 2019-06-30 01:34:15 | <u>91ac6f0dd86589c5afcd1599d215613a445b589f7b9903f3628ba4d659969e92</u> | + 0.00993076 BTC | ✓ |
| 171 | 2019-06-29 03:11:18 | <u>ef93c7ff54801888f787e2f21a3f07f6b8b90b045a39038a40c6e8b4d7591848</u> | - 0.01032984 BTC | ✓ |
| 172 | 2019-06-29 02:25:14 | <u>af07dc0c7f8a9aec5d29b524e6a7a7536799c1b5a36c8450106536eb24e94249</u> | + 0.01032984 BTC | ✓ |
| 173 | 2019-06-28 03:01:47 | <u>469afb095b2f94f8e0045b201061fe9f01451a8d19afb17c75af67f9e0816b1d</u> | - 0.01064503 BTC | ✓ |
| 174 | 2019-06-28 02:29:27 | <u>959aac3fa1927b9525c3a79dfd093aecc142d4dcf2efe00cda9d0e3bcd45b329</u> | + 0.01064503 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-06-27 02:23:01 | <u>5cf2118cae6d2c74ba935e</u> <u>e4ec58d952f462592784ca</u> <u>68fe7d7b382539968148</u> | - 0.01101826 BTC | ✓ |
| 176 | 2019-06-27 02:11:19 | <u>3bbd742ccb5bd4a45ac28a</u> <u>b2e7f18726319216a52525</u> <u>bc12e68dbe666474d92f</u> | + 0.01101826 BTC | ✓ |
| 177 | 2019-06-26 01:56:38 | <u>8b4910aee8935b982e1154</u> <u>6b9169cfd14a47abf7ebb4</u> <u>cb491e6e2baad911d25b</u> | - 0.01074544 BTC | ✓ |
| 178 | 2019-06-26 01:29:50 | <u>3aaa0f166ace53eee95ca1</u> <u>f7b9fa999a43059e254200</u> <u>af4f7c131be9d57f25eb</u> | + 0.01074544 BTC | ✓ |
| 179 | 2019-06-25 01:59:04 | <u>dc92cdc6f385017c1b03bd</u> <u>57ef143aee2fd4ad01dcee</u> <u>d2a9bff624f4b87caa48</u> | - 0.01057707 BTC | ✓ |
| 180 | 2019-06-25 01:32:33 | <u>987c7fec4efd694dc01017</u> <u>30e448f7e39fbf12aabb99</u> <u>cd93003627df0d9de7ae</u> | + 0.01057707 BTC | ✓ |
| 181 | 2019-06-24 04:26:23 | <u>b5f5a93e81c67dea4609dc</u> <u>e06d83d660995c6f338911</u> <u>41cceb04c59c06f99010</u> | + 0.00564950 BTC | ✓ |
| 182 | 2019-06-23 06:42:38 | <u>5b65b449654a009fccd5f7</u> <u>2abbe3038df356e0c5b0b0</u> <u>f3973865264535940b38</u> | - 0.00802637 BTC | ✓ |
| 183 | 2019-06-23 03:03:59 | <u>3f9756fc67fcdca734b60e</u> <u>fba144562be7dd6dae74a5</u> <u>925ab43335f0c420f058</u> | + 0.00802637 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 184 | 2019-06-22 03:52:10 | <u>f062d53eae089460a7eb78</u> <u>5160df29578d2811849aff</u> <u>6ad45853b5937497259e</u> | + 0.00643285 BTC | ✓ |
| 185 | 2019-06-21 03:12:29 | <u>23e05f8a4e62cedd04692f</u> <u>05a609c2872fc68043ca9c</u> <u>01202761065c5747b289</u> | + 0.00624244 BTC | ✓ |
| 186 | 2019-06-20 00:29:05 | <u>2d8064a8f2d776ff1cc63f</u> <u>72641926b9edf26fbc2634</u> <u>9acfd64a23a4a39f2686</u> | + 0.00623660 BTC | ✓ |
| 187 | 2019-06-19 01:33:51 | <u>037a05271d0576cdd0824c</u> <u>d74074a76f099165cc9f32</u> <u>592f7ae8481b8bf76c27</u> | + 0.00597025 BTC | ✓ |
| 188 | 2019-06-18 01:21:43 | <u>38aa3f2c4e471db09d499d</u> <u>c63ea626e1c66d71bfc832</u> <u>b35d2528fa12f94aaf3a</u> | + 0.00638130 BTC | ✓ |
| 189 | 2019-06-17 02:37:54 | <u>6cc3a76671d88f7a042977</u> <u>92009bd3da9cbdfc4a3791</u> <u>ae fd553ca53044cdf25a</u> | + 0.00622630 BTC | ✓ |
| 190 | 2019-06-16 03:01:13 | <u>c6a0c749dc5eeb32e1a322</u> <u>310aaa3131f77409835676</u> <u>8105b010b5ef9c66c8f6</u> | + 0.00622929 BTC | ✓ |
| 191 | 2019-06-15 01:39:16 | <u>ee9222dc70f5cc2098e482</u> <u>452397800a21245f61d77c</u> <u>b31999827edf5d962a5d</u> | + 0.00623438 BTC | ✓ |
| 192 | 2019-06-14 06:34:21 | <u>e0498257bc5348cc8021c1</u> <u>56e70128d0de3500cd56df</u> <u>78b6b9e02ceedfdddd38</u> | + 0.00622269 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 193 | 2019-06-13 02:23:14 | <u>dadddbaeeef4db0ea516fef</u> <u>188437286f6673091a6082</u> <u>eabc57e21a0026bbca55</u> | + 0.00626719 BTC | ✓ |
| 194 | 2019-06-12 05:05:45 | <u>bf2e684770868796469a00</u> <u>792c9c7cb594520ba2f90e</u> <u>31923e70d50cc82f246a</u> | + 0.00587798 BTC | ✓ |
| 195 | 2019-06-11 01:44:47 | <u>9cc8e20eda427fab5bce60</u> <u>d5c68b950a332ab027e86b</u> <u>015f28baaab457a97ee8</u> | + 0.00573991 BTC | ✓ |
| 196 | 2019-06-10 01:07:56 | <u>2ea174bb81cd55d964afcb</u> <u>787f6665cf744bc809575b</u> <u>97943601f03bfc05cf78</u> | + 0.00611495 BTC | ✓ |
| 197 | 2019-06-09 00:38:05 | <u>e30c9485cc49ee5bf4fa59</u> <u>4c022870bfce6c726039e2</u> <u>b0d72aa548c336e1d65c</u> | + 0.00617915 BTC | ✓ |
| 198 | 2019-06-08 00:57:26 | <u>c0102e77cd0e76a46ffa3b</u> <u>b791ed83deb6fd71191df5</u> <u>a445141671cc82ee0784</u> | + 0.00625320 BTC | ✓ |
| 199 | 2019-06-07 02:16:16 | <u>d11929254f99fc35400ee7</u> <u>4662d2cdb9c5a457c386f6</u> <u>7eb2494b506397f46e24</u> | + 0.00627824 BTC | ✓ |
| 200 | 2019-06-06 01:16:24 | <u>15bdece2c18219dcd7fae6</u> <u>e5c5f420fdacaac17a9f73</u> <u>a6cd8b3de885d67fa092</u> | + 0.00632317 BTC | ✓ |
| 201 | 2019-06-05 01:45:19 | <u>151836fbf9d90f6417d3ac</u> <u>5167aa9797becee49d8406</u> <u>804c26fed88a4ed4ea69</u> | + 0.00659242 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-06-04 10:50:00 | <u>88bbc64dded948324421df</u> <u>f8f1048b21f5e7aa30ac4c</u> <u>09e08d437eb7ec314884</u> | - 0.01043651 BTC | ✓ |
| 203 | 2019-06-04 00:47:07 | <u>5b8b299823312f5a76c638</u> <u>1740fed39b814e814d6e66</u> <u>4b2f66bd2b782fcc30e9</u> | + 0.01043651 BTC | ✓ |
| 204 | 2019-06-02 00:54:51 | <u>da8bbd861efb37ccbae748</u> <u>b9eba7081caf9aad920658</u> <u>f0c480fa2733e1a8db74</u> | + 0.00634753 BTC | ✓ |
| 205 | 2019-06-01 03:27:41 | <u>f01dee3a5146fb1e68e567</u> <u>ca14df28b7d19820d3b5a4</u> <u>5e84b2939315bc2d9e8f</u> | + 0.00658226 BTC | ✓ |
| 206 | 2019-05-31 02:02:59 | <u>a762e0e859e6e13cfa8374</u> <u>7ac1ba9bad9729c6a16d15</u> <u>570ce56a7498884ca00c</u> | - 0.01081955 BTC | ✓ |
| 207 | 2019-05-31 01:46:32 | <u>4515b7537714ee4feda44b</u> <u>10560765d95e8d07beee4c</u> <u>b0b7477adfe944d8aa78</u> | + 0.01081955 BTC | ✓ |
| 208 | 2019-05-29 00:49:14 | <u>93f012d6c7df30368f1b5b</u> <u>09aea3abe53ebfd84d0993</u> <u>980360881d4f16a4fb65</u> | + 0.00676766 BTC | ✓ |
| 209 | 2019-05-28 01:35:11 | <u>a832f23ff75e2ab2fc121f</u> <u>8fc48774dd52dbff29c623</u> <u>a75c40292050c46f8548</u> | + 0.00694883 BTC | ✓ |
| 210 | 2019-05-27 02:15:41 | <u>4e36052348065f24864274</u> <u>e45ab7468d0c9508cd0e7f</u> <u>042f2745d029a7dbda44</u> | + 0.00684954 BTC | ✓ |

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