

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1NDw8jFncMg8h5FA2gq4Zn4zsoU6pyAZpt</u> |
| TOTAL RECEIVED | 0.21080881 BTC |
| | 13,269.67 USD |
| TOTAL SEND | 0.21080881 BTC |
| | 13,269.67 USD |

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


MAIN EVENTS



















| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-08 18:55:25 | <u>c55a5fc531f6ab9f5ba028</u> <u>b65b2bf21696c8dc2b8ab4</u> <u>dd5a48ae9d74322c8aa1</u> | - 0.00090801 BTC | |
| | | | 49.83 USD | |
| 2 | 2021-03-08 01:18:00 | <u>f4baf1fa284379c14fc8ed</u> <u>1997636a582a90a6991a5a</u> <u>0f49cbe4e6bb16ac8b15</u> | + 0.00090801 BTC | |
| | | | 47.55 USD | |
| 3 | 2021-02-26 12:08:46 | <u>7fe1cc4048af83db5d13ab</u> <u>2b9a30d0fbac8bad3df908</u> <u>768abb35824288379281</u> | - 0.00000547 BTC | |
| | | | 0.25 USD | |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2021-02-26 12:08:46 | <u>7fe1cc4048af83db5d13ab</u> <u>2b9a30d0fbac8bad3df908</u> <u>768abb35824288379281</u> | - 0.00091126 BTC 42.01 USD |  |  |
| 5 | 2021-02-24 06:45:51 | <u>a333287676d1f62c26575d</u> <u>fa89f285a1b54ebb410106</u> <u>5f9e7502d0783bf1b486</u> | + 0.00000547 BTC 0.27 USD |  |  |
| 6 | 2021-02-23 21:14:08 | <u>df0cab672f1bd13211913f</u> <u>8c99b320f23ed53bf89317</u> <u>368b1fa542eddec68f8</u> | + 0.00091126 BTC 45.26 USD |  |  |
| 7 | 2021-02-13 05:01:31 | <u>995cf89a026f1b26db068d</u> <u>aa9fb4c2b5210f17ce3795</u> <u>6cc398f6dd296415d9a3</u> | - 0.00090491 BTC 42.66 USD |  |  |
| 8 | 2021-02-12 23:13:59 | <u>9908a38ee0a6714593b7ff</u> <u>7b2001fef0482a3d1ba76d</u> <u>e74ffc0060d754d73f66</u> | + 0.00090491 BTC 42.66 USD |  |  |
| 9 | 2021-01-20 23:32:22 | <u>3347e90cc619e2ec31c32b</u> <u>8a5641e45784469d42a52c</u> <u>7f9ddc613e0e0caefbb2</u> | - 0.00091130 BTC 28.11 USD |  |  |
| 10 | 2021-01-17 14:08:04 | <u>81b4ccbd0c9f3f6511d689</u> <u>c03cc22d9a65368d7b9e69</u> <u>4aab39bb9a2ccc14578e</u> | + 0.00091130 BTC 33.38 USD |  |  |
| 11 | 2021-01-10 10:32:17 | <u>c8c4d8d077b819d6a1ea97</u> <u>74cf8d5b8bf67dee950d36</u> <u>494c5b40bd61de237e7c</u> | - 0.00093189 BTC 35.55 USD |  |  |
| 12 | 2021-01-07 03:10:04 | <u>89060f566d793527af2274</u> <u>297e0c056ba1380437d2ae</u> <u>1d10103a10caa52c2607</u> | + 0.00093189 BTC 36.74 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-12-29 17:34:20 | <u>30020e46bc4fd782baee39</u> <u>a15ee1314f6c5c51fa82c1</u> <u>579f95d21ffb5ee2154d</u> | - 0.00090569 BTC  | 26.15 USD | ✓ |
| 14 | 2020-12-28 22:24:22 | <u>e63ac9d66483b5f97641db</u> <u>c9f1be37be1492ce5b8f28</u> <u>2cb793c59e05b8c36222</u> | + 0.00090569 BTC  | 24.80 USD | ✓ |
| 15 | 2020-12-16 04:36:49 | <u>3ea4f938ce18e6bbc2e1dd</u> <u>0e989c3fb0e1973916d9af</u> <u>802aa164d6de09101a56</u> | - 0.00090409 BTC  | 19.28 USD | ✓ |
| 16 | 2020-12-13 18:40:31 | <u>70ea95b2da5fdc5bd810e3</u> <u>b2e4bdf5fe0b5e3564cd0b</u> <u>4e7088c51c86230b5c1c</u> | + 0.00090409 BTC  | 17.42 USD | ✓ |
| 17 | 2020-12-05 05:40:48 | <u>51b68999efb014bd961bc4</u> <u>e863a79f6027c8d57d0c5e</u> <u>a97e7a86c2a3fb25a7c5</u> | - 0.00090529 BTC  | 17.33 USD | ✓ |
| 18 | 2020-12-03 07:57:14 | <u>731c7857131ed154b42e9b</u> <u>861d7eb1d3a233b7792a1d</u> <u>91b9e88a71d82e380e26</u> | + 0.00090529 BTC  | 17.58 USD | ✓ |
| 19 | 2020-11-29 17:46:35 | <u>3efe97df50b4363b9f27c6</u> <u>68465e771fd4618603d650</u> <u>5fd79b5fb68b7663d7cc</u> | - 0.00090932 BTC  | 17.90 USD | ✓ |
| 20 | 2020-11-23 02:36:18 | <u>f9597c77b761f184773cb1</u> <u>68cd5b67d533c67eaf2849</u> <u>fa126f5e15aee5cf6537</u> | + 0.00090932 BTC  | 16.70 USD | ✓ |
| 21 | 2020-11-13 19:51:02 | <u>01f6f4aee408c3998312a4</u> <u>c379623c937bf51ac1f0e4</u> <u>9b8e461f7dde39c72e40</u> | - 0.00091819 BTC  | 14.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2020-11-12 19:58:54 | <u>06bdf2f6289b378bf8173b</u> <u>627c8ee320623f79529e6b</u> <u>7bb6a1aa53d4ffba012b</u> | + 0.00091819 14.98 USD | BTC | ✓ |
| 23 | 2020-11-02 08:49:01 | <u>3943accfc59fcfefce676a</u> <u>f0b3624d009339ed6c8cf6</u> <u>2432bd4aac02065187a1</u> | - 0.00090008 12.19 USD | BTC | ✓ |
| 24 | 2020-11-01 03:40:59 | <u>1a7148cc18ece3518104c8</u> <u>29bfc847f5187926c08249</u> <u>4ef8dcb8e32dea18f7eb</u> | + 0.00090008 12.38 USD | BTC | ✓ |
| 25 | 2020-10-26 10:56:40 | <u>92aa4ba8a45a494cc88352</u> <u>5f2b44263b3e61f2f8dccc</u> <u>915b1700d80dd81b78f8</u> | - 0.00091025 11.88 USD | BTC | ✓ |
| 26 | 2020-10-20 19:42:55 | <u>d38300e4af72f2a5bbd74e</u> <u>6f42341e6539f2ce26cc98</u> <u>52cbe38e928cd0e15b92</u> | + 0.00091025 11.63 USD | BTC | ✓ |
| 27 | 2020-10-04 19:06:34 | <u>1b904d0449819a0081dd79</u> <u>891b85bdf2a507042fee6d</u> <u>107743e9da0c406238a3</u> | - 0.00090865 9.80 USD | BTC | ✓ |
| 28 | 2020-10-04 15:39:21 | <u>ff34cb146082c61b5c496c</u> <u>56ca30283ef52c0d8ca9c4</u> <u>5db39d956506685923e0</u> | + 0.00090865 9.80 USD | BTC | ✓ |
| 29 | 2020-09-22 04:40:37 | <u>f69158af937c7880da1635</u> <u>15de7963a67524567d79fb</u> <u>767276ef1976791139a6</u> | - 0.00090978 9.57 USD | BTC | ✓ |
| 30 | 2020-09-22 00:01:21 | <u>2f00cb7e952871d3b93ff6</u> <u>c08ca8816b8a583cc5c994</u> <u>ca16d3724339a6bf02e3</u> | + 0.00090978 9.57 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-09-19 06:46:44 | <u>3a6f70aa0fe51835b2ef1c</u> <u>f1e81754ce322d14048eaf</u> <u>8fb89b80956ea7b247d5</u> | - 0.00604075 66.93 USD | BTC  | ✓ |
| 32 | 2020-09-19 04:51:28 | <u>74339a983e8b9dfe0a291d</u> <u>e8762962687a52a37c3f2d</u> <u>28de583957466d5c977f</u> | + 0.00604075 66.93 USD | BTC  | ✓ |
| 33 | 2020-09-12 08:38:24 | <u>ba88390aef05707de0bac1</u> <u>5d96bc44e8b4c0bb360f0a</u> <u>5d66b279ee053d73daee</u> | - 0.00092400 9.64 USD | BTC  | ✓ |
| 34 | 2020-09-12 01:07:12 | <u>60ae414201ef5232f2a7fd</u> <u>4e61d65288eb43c26d374c</u> <u>a228cb069d4fc1b63002</u> | + 0.00092400 9.64 USD | BTC  | ✓ |
| 35 | 2020-09-04 05:53:42 | <u>6495c2ec94fb842856da9e</u> <u>61794d078d731338ae3b20</u> <u>dcaa06c29c88f5070d87</u> | - 0.00090180 9.42 USD | BTC  | ✓ |
| 36 | 2020-09-02 20:05:17 | <u>e6b440ea30d92135e9d5e7</u> <u>2a917620c46f04ae933149</u> <u>d796d62e9848477e0e0f</u> | + 0.00090180 9.14 USD | BTC  | ✓ |
| 37 | 2020-08-23 13:08:14 | <u>430563473b2939648cfc8a</u> <u>fe3645930d6eee6b02f348</u> <u>6d62b9e46d5d6b0fec64</u> | - 0.00091558 10.75 USD | BTC  | ✓ |
| 38 | 2020-08-21 05:13:45 | <u>2c92a238e3cb4b898ca71c</u> <u>84a785dfcc93034fe6e436</u> <u>5558b4bae12a7d07a055</u> | + 0.00091558 10.55 USD | BTC  | ✓ |
| 39 | 2020-08-11 09:25:49 | <u>01e0de82c00ae54c6a357b</u> <u>9635d5c2c81ef92edc1e9a</u> <u>067f5da54a1be19e72d3</u> | - 0.00090125 10.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-08-11 00:13:10 | <u>4bc7c958b2d0383152925a</u> <u>d940d064fd332ef860d2cf</u> <u>1104d7f92997cf8ea384</u> | + 0.00090125 10.26 USD | BTC  |  |
| 41 | 2020-07-30 02:40:03 | <u>058306c9d9875df1dfc252</u> <u>1657eace6b2d5f54be485d</u> <u>d8c694bca0482a1b86b5</u> | - 0.00091716 10.18 USD | BTC  |  |
| 42 | 2020-07-29 08:19:30 | <u>82e9e0708bbbe73c5640f2</u> <u>9117e4558ce918d6441112</u> <u>e8ced4179361d2b63e16</u> | + 0.00091716 10.18 USD | BTC  |  |
| 43 | 2020-07-14 18:15:17 | <u>e6a462563a1b9fc8228f56</u> <u>4410177e639229ec820359</u> <u>bf1c9f33989e35a6f9c0</u> | - 0.00090332 8.30 USD | BTC  |  |
| 44 | 2020-07-13 06:08:11 | <u>8ff38ea1b6292135791db6</u> <u>c593810eb4b22c3aa7dbe8</u> <u>799db04b8f7a8daf766a</u> | + 0.00090332 8.34 USD | BTC  |  |
| 45 | 2020-07-03 21:19:12 | <u>e67b3fb28c099d59cd7c85</u> <u>9b304b60a3fc0641ffcce0</u> <u>37403e38bfdc5d51c0ed</u> | - 0.00090077 8.22 USD | BTC  |  |
| 46 | 2020-07-03 13:04:42 | <u>c330dd5246eb1b5d99a468</u> <u>ed6277e665846045163c6d</u> <u>eb4945e2661bf575dec6</u> | + 0.00090077 8.22 USD | BTC  |  |
| 47 | 2020-06-24 16:33:12 | <u>f6687cc3b313616efa7a0d</u> <u>39875120610680003f9ee5</u> <u>d838b23ffceadb80469</u> | - 0.00091109 8.42 USD | BTC  |  |
| 48 | 2020-06-23 17:15:48 | <u>39544777251b53bc34297e</u> <u>d3678813f7a038c033df91</u> <u>767b1fa1fdc2e2478126</u> | + 0.00091109 8.46 USD | BTC  |  |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 49 | 2020-06-15 07:06:24 | <u>b84e3c947c29daf7bff53d</u> <u>57145bec6d2caccfa894ea</u> <u>6e111467a782117fc32d</u> | - 0.00090506 BTC  | 8.53 USD | ✓ |
| 50 | 2020-06-14 11:10:56 | <u>40cff62df7725fcf114da9</u> <u>c35da1e94d2c672efcc31b</u> <u>587f4c6fa52951cb8f09</u> | + 0.00090506 BTC  | 8.45 USD | ✓ |
| 51 | 2020-06-06 07:23:33 | <u>3e017d33ae8a025bf7e9dd</u> <u>ec68d62358933a2d56241a</u> <u>740ac84144eed7dce603</u> | - 0.00090044 BTC  | 8.70 USD | ✓ |
| 52 | 2020-06-05 22:26:04 | <u>bb31d911d862bfb343ae45</u> <u>b698717eb3311ab64cb669</u> <u>2783c9dcfa805bd918ad</u> | + 0.00090044 BTC  | 8.70 USD | ✓ |
| 53 | 2020-05-30 08:49:53 | <u>ef75175e6d6b02920298e3</u> <u>3f2dc941150c8982d00354</u> <u>d3b0856f57622171b648</u> | - 0.00091530 BTC  | 8.87 USD | ✓ |
| 54 | 2020-05-29 17:31:44 | <u>0eca897285b1b8241fc3cb</u> <u>0b80078f653b54498a15ab</u> <u>f0bdf3d3a853c89b421f</u> | + 0.00091530 BTC  | 8.87 USD | ✓ |
| 55 | 2020-05-23 17:25:53 | <u>91c62c80ffe80bffd41151</u> <u>c8ca5ef6394c7e0f59603e</u> <u>22fe4385dc3c5088e131</u> | - 0.00090357 BTC  | 7.87 USD | ✓ |
| 56 | 2020-05-19 14:07:08 | <u>b471024f18e2616b55cf14</u> <u>cc039c97ec19e54fd29a77</u> <u>0e4c0210051753040e37</u> | + 0.00090357 BTC  | 8.59 USD | ✓ |
| 57 | 2020-05-10 22:15:13 | <u>74a773c7d381b299cb1679</u> <u>56fb38a50b82a4f433d81e</u> <u>f394decb2e3b27a6d81b</u> | - 0.00093508 BTC  | 8.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 58 | 2020-05-10 05:13:13 | <u>4ba9ace010cb4b91712813</u> <u>8519bb39b10b54e79a790c</u> <u>b049cae338eaa3957360</u> | + 0.00093508 8.15 USD | BTC  | ✓ |
| 59 | 2020-05-06 10:01:01 | <u>6a3020bccd039365812007</u> <u>27a3a24f6a1ede6886857c</u> <u>da473a238eeb64f8b1fe</u> | - 0.00090134 8.24 USD | BTC  | ✓ |
| 60 | 2020-05-05 03:22:50 | <u>cede1cf00c9e9f4f41e51c</u> <u>07afc721e4f108a5a89ed1</u> <u>4fdc680b8795814b5279</u> | + 0.00090134 8.13 USD | BTC  | ✓ |
| 61 | 2020-05-03 05:27:38 | <u>e36070683bc04f9c8dea25</u> <u>2717312d222c26c5121f1f</u> <u>824eebb272019b0a1efe</u> | - 0.00090335 8.03 USD | BTC  | ✓ |
| 62 | 2020-04-30 22:14:52 | <u>2f820c0ff0a819c1111d57</u> <u>b1bc40089ad2f978dfd1d7</u> <u>f63f604848d734b397e0</u> | + 0.00090335 7.97 USD | BTC  | ✓ |
| 63 | 2020-04-25 18:06:16 | <u>5761b22c45680c393d0313</u> <u>b2fb5147cbea4f3c085dfe</u> <u>c1a78d9a649655031727</u> | - 0.00097770 7.52 USD | BTC  | ✓ |
| 64 | 2020-04-24 16:17:49 | <u>70b9cd11bf49b2f2d6021c</u> <u>878fb95ced07464d05ca06</u> <u>004252d0cc24b5aca6c5</u> | + 0.00097770 7.37 USD | BTC  | ✓ |
| 65 | 2020-04-20 11:59:46 | <u>ccb3f9a652e05ee52358e1</u> <u>31869513d1d22976d9ad9b</u> <u>58c6571ab5d787ba89e0</u> | - 0.00094844 6.47 USD | BTC  | ✓ |
| 66 | 2020-04-20 03:15:00 | <u>c8b87c1afc56144229a750</u> <u>5898c72a76443d0778455a</u> <u>80293717184ff910d2a3</u> | + 0.00094844 6.47 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 67 | 2020-04-15 21:09:46 | <u>daedf9a8968178ad1a3696</u> <u>fd82c6df4a3ac03692927f</u> <u>96e8fb01be4707045a76</u> | - 0.00090528 BTC  | 6.42 USD | ✓ |
| 68 | 2020-04-14 13:40:01 | <u>ef31aba0cab2d5b78f1214</u> <u>23c8adfc3a5d8dc52200cb</u> <u>9caa6420e459e74a984f</u> | + 0.00090528 BTC  | 5.99 USD | ✓ |
| 69 | 2020-04-10 18:21:41 | <u>d06300b7e8a0e90ebafb8b</u> <u>33aaf39f68b9fe543c2a80</u> <u>87808ce62ceee05fe647</u> | - 0.00092618 BTC  | 6.36 USD | ✓ |
| 70 | 2020-04-10 06:25:40 | <u>186e2775a868b01f45e472</u> <u>3753491007b19eb0407183</u> <u>41092eb86d25efb2a2fe</u> | + 0.00092618 BTC  | 6.35 USD | ✓ |
| 71 | 2020-04-08 08:18:44 | <u>d2681e950dab5733c65301</u> <u>a1fec60999bca360b1360e</u> <u>24e6972e733078568b60</u> | - 0.00091457 BTC  | 6.73 USD | ✓ |
| 72 | 2020-04-05 10:16:04 | <u>18cdfc3d2c0db4c5a6d47c</u> <u>bb2391caadc7c606751d4b</u> <u>1b9d3acfe9a27205df21</u> | + 0.00091457 BTC  | 6.19 USD | ✓ |
| 73 | 2020-04-02 21:47:20 | <u>150ceaaf58115b1933630d</u> <u>2be6745da07040c5a96da0</u> <u>c34b2eb13f09c032b7be</u> | - 0.00090702 BTC  | 6.10 USD | ✓ |
| 74 | 2020-03-31 20:06:09 | <u>5233b252dcc99551c9232c</u> <u>8b528aaf61c0b6ded3cf7d</u> <u>97377d0eb116b6dccc9c</u> | + 0.00090702 BTC  | 6.02 USD | ✓ |
| 75 | 2020-03-26 19:16:13 | <u>545ee7654c9f681a49b0ce</u> <u>5da6676d2d62e37d8709e7</u> <u>8229b50fc5095285696a</u> | - 0.00092389 BTC  | 5.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 76 | 2020-03-26 09:07:38 | <u>c9727ce7b56563c49cba08</u> <u>05195577b1252a515c71b3</u> <u>e4ae3f860b0fd5a64aff</u> | + 0.00092389 BTC  | 6.22 USD | ✓ |
| 77 | 2020-03-25 08:21:20 | <u>24bf3eaccf493f472919aa</u> <u>433d1ebe206c89d72093ed</u> <u>5eed78cf278b9c0f5725</u> | - 0.00090282 BTC  | 6.02 USD | ✓ |
| 78 | 2020-03-20 00:36:29 | <u>345fcb375de205b0c02209</u> <u>1280b8ea1761db24c986a7</u> <u>42af17e34555179a8821</u> | + 0.00090282 BTC  | 5.60 USD | ✓ |
| 79 | 2020-03-14 09:02:51 | <u>34bd249e816b69bd2e5276</u> <u>3d05f6b8d78ed50010d6ac</u> <u>f9fa6f1c97bcfe670947</u> | - 0.00092022 BTC  | 4.75 USD | ✓ |
| 80 | 2020-03-14 00:43:41 | <u>40f8d35cd0f74d36ff3d52</u> <u>38d72d1cb331a33ac3117f</u> <u>8df1cb98e4be8a6a6f14</u> | + 0.00092022 BTC  | 4.75 USD | ✓ |
| 81 | 2020-03-09 23:40:33 | <u>714821a01335982f465f20</u> <u>c80364d65dc86a26510bf5</u> <u>38c076e17e9763c138f1</u> | - 0.00092751 BTC  | 7.32 USD | ✓ |
| 82 | 2020-03-09 11:05:17 | <u>b902014fcca901a27c13fa</u> <u>dd57394c49e250d6f8a2ba</u> <u>94c932ca694e68113472</u> | + 0.00092751 BTC  | 7.35 USD | ✓ |
| 83 | 2020-03-04 11:39:04 | <u>a17d9b34cd0a1335d07a7d</u> <u>94a3f1d754dfed59cea9a5</u> <u>24470a711f6875df895c</u> | - 0.00092684 BTC  | 8.11 USD | ✓ |
| 84 | 2020-03-03 12:19:19 | <u>f83d60887bc0229c1ae5a4</u> <u>57b7687bb172599f71a7a5</u> <u>3520f5713804506be825</u> | + 0.00092684 BTC  | 8.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 85 | 2020-02-26 22:30:37 | <u>9c001953f43ec823147e3f0b091eeae9980b4e95e5014fcff8fed4d6dceed764</u> | - 0.00091461 8.06 USD | BTC  | ✓ |
| 86 | 2020-02-26 10:09:01 | <u>e6dc932af45125f4f34710e203d07e140e29da3e98242b1bb50bede723e73da8</u> | + 0.00091461 8.03 USD | BTC  | ✓ |
| 87 | 2020-02-21 11:42:46 | <u>2ea29e72469709d496294adc8b3a26d3b6221b193f10dcc0e7155a5e29ec6a81</u> | - 0.00090216 8.73 USD | BTC  | ✓ |
| 88 | 2020-02-21 09:14:22 | <u>7293f0c0f60a6569b2aba05f259793a143828dbffb57a0c5ef16ad2306fef1b2</u> | + 0.00090216 8.73 USD | BTC  | ✓ |
| 89 | 2020-02-15 08:26:46 | <u>871660386049933443293494acd3e43cdf365468987c100e8d25ed57110f585a</u> | - 0.00090461 8.95 USD | BTC  | ✓ |
| 90 | 2020-02-15 04:16:42 | <u>3ecc39cbfabd58f310623dbf879ac7a8a648c0433ea0d271f9f0dd9fd5316030</u> | + 0.00090461 8.95 USD | BTC  | ✓ |
| 91 | 2020-02-08 13:41:01 | <u>e6eda1d2c7087a789bf0613996cf701c61421c42d0220871f12d55f218adffc5</u> | - 0.00090011 9.13 USD | BTC  | ✓ |
| 92 | 2020-02-08 12:05:16 | <u>ec9df4aec0bae4ef0efbdbfebcb8891bbe91e6a6d0ce62a52aace73c3ba20995</u> | + 0.00090011 9.13 USD | BTC  | ✓ |
| 93 | 2020-02-04 08:35:12 | <u>3aed0a4f3048533e7e6bcfd2ea314fdc507683332703e6257c49c5c7e67db028</u> | - 0.00090325 8.30 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|----------|---|
| 94 | 2020-02-02 12:05:50 | <u>41bf165f45a5615348da43</u> <u>dca093ffce7d04d18ea2cf</u> <u>2b345835c06e61bfeaa7</u> | + 0.00090325 BTC  | 8.39 USD | ✓ |
| 95 | 2020-01-30 08:50:50 | <u>3c49b4fc9179a9614392cc</u> <u>7cdbca532af8c16319ab15</u> <u>52c918fa425bcc4bebf6</u> | - 0.00094424 BTC  | 8.98 USD | ✓ |
| 96 | 2020-01-28 22:10:13 | <u>9416b9233fb86d74d924ab</u> <u>f9cf6ae2d27dd554ee9998</u> <u>416ba6906a38206dfb80</u> | + 0.00094424 BTC  | 8.78 USD | ✓ |
| 97 | 2020-01-25 23:31:10 | <u>dfb46c58097e551a88a0b7</u> <u>4acaab1e593adead8c0d0d</u> <u>fdeedc536e48f66306e2</u> | - 0.00092807 BTC  | 7.99 USD | ✓ |
| 98 | 2020-01-23 18:31:32 | <u>ce9d8c3e099041794fc9a7</u> <u>661e15d545b4fd1e313168</u> <u>5e28fae26cbb81815375</u> | + 0.00092807 BTC  | 7.83 USD | ✓ |
| 99 | 2020-01-19 04:31:53 | <u>cc092e23a98869e3c8d1f7</u> <u>3c130afebf37016a85032d</u> <u>706c2f94c01158c3861f</u> | - 0.00092380 BTC  | 8.03 USD | ✓ |
| 100 | 2020-01-18 09:09:32 | <u>412c653c0ffcec0b61f4fb</u> <u>03332ce82d531f5425103a</u> <u>623521deffba32e4241f</u> | + 0.00092380 BTC  | 8.23 USD | ✓ |
| 101 | 2020-01-15 10:13:21 | <u>7f1674b612ac069e5b2f6d</u> <u>63d0f47abc18b852e1bc9a</u> <u>246628f6bcbda5255cd7</u> | - 0.00092862 BTC  | 8.19 USD | ✓ |
| 102 | 2020-01-15 08:10:45 | <u>9652f6417d5b2f8f366c6e</u> <u>d49c5144b1f89845a6f111</u> <u>2accfa8e7ea2beeeb3c8</u> | + 0.00092862 BTC  | 8.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------|---|---|
| 103 | 2020-01-11 10:59:24 | <u>6df0595b8b809302bac5c9c11ce3626d4985953f0e2841bbbb2b203c3ed639d2</u> | - 0.00090481 7.25 USD | BTC  | ✓ |
| 104 | 2020-01-10 19:07:44 | <u>9cf80c0dd55b963b4e56202f718ea69ed4d1b8088908e4e2b8ac0a6db1edf9d9</u> | + 0.00090481 7.25 USD | BTC  | ✓ |
| 105 | 2020-01-07 21:32:01 | <u>4dfa0788fae2955397c1431c0b6a9a5f30e4011f83aeb4d70018a178753c05d3</u> | - 0.00092034 7.41 USD | BTC  | ✓ |
| 106 | 2020-01-06 07:15:54 | <u>911d47382f0b282ee4de6e39e3799a58b44f947a7918d2613b574ffd46c75eff</u> | + 0.00092034 7.13 USD | BTC  | ✓ |
| 107 | 2020-01-03 11:37:33 | <u>45f1e2d44c5ecef841953f82478fea9294ac72c5c72e9aa7bbc7912481840b1a</u> | - 0.00090093 6.61 USD | BTC  | ✓ |
| 108 | 2020-01-01 15:12:23 | <u>12c4ec854e2d37383da8e93d2a5a48e58fffad9702431764323dd1fb1bdb1e0a</u> | + 0.00090093 6.27 USD | BTC  | ✓ |
| 109 | 2019-12-28 18:17:37 | <u>59d1f0e7e11ad9f3600ca917f82ea211ca71512d5c8cb1915325cf2d33631c08</u> | - 0.00095949 7.08 USD | BTC  | ✓ |
| 110 | 2019-12-27 16:10:24 | <u>0c9e67119504b35bb9df49935db1bbb4c46751c8f5eab81e59f57472ca723661</u> | + 0.00095949 7.01 USD | BTC  | ✓ |
| 111 | 2019-12-22 14:00:19 | <u>b71c246463d5c9b04bf5d8c612ab3332d9e086c77dbb4264bdb6c0028033c9ab</u> | - 0.00093475 6.83 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------------|---|---|
| 112 | 2019-12-22 14:00:19 | <u>b71c246463d5c9b04bf5d8c612ab3332d9e086c77dbb4264bdb6c0028033c9ab</u> | - 0.00092651 BTC 6.77 USD |  | ✓ |
| 113 | 2019-12-21 18:05:07 | <u>814395a92b6ae38b7afa990ff3bc6255fdf253cb45e06340ec5edd316d5ded1b</u> | + 0.00092651 BTC 6.95 USD |  | ✓ |
| 114 | 2019-12-17 05:12:15 | <u>d38eade230dc4bbabb5454caca12909b77992bc44846cdfc7c9c0ca4f1efb10d</u> | + 0.00093475 BTC 6.19 USD |  | ✓ |
| 115 | 2019-12-12 10:35:25 | <u>98aa7deef48e054befb075f5d4484c35d8fd40668200a4da1ce61c6b9ebaba33</u> | - 0.00091277 BTC 6.57 USD |  | ✓ |
| 116 | 2019-12-11 23:16:37 | <u>9f84c7e3a147946c11a51179a1992c7bb203e677ff46b7c652b9bc754c88a4d7</u> | + 0.00091277 BTC 6.57 USD |  | ✓ |
| 117 | 2019-12-07 11:19:11 | <u>7a0f948550519de2c75755925ecd906a982ef8c09a5d855f29f75156e5febcb4</u> | - 0.00092504 BTC 6.92 USD |  | ✓ |
| 118 | 2019-12-06 19:07:45 | <u>8643edbd8cfe6a73c53e40f14eb32d82364511384e4c9d70ea2b142b839e23b2</u> | + 0.00092504 BTC 6.92 USD |  | ✓ |
| 119 | 2019-12-04 12:02:56 | <u>b1310ffb5424849ed5faf47c46521f4962619a1f50ec8c66a56b4a51fce63e71</u> | - 0.00092441 BTC 6.83 USD |  | ✓ |
| 120 | 2019-12-03 21:11:26 | <u>ce2a643ddd489a8bea9ab237032bf8c78cd6c7653f2f075904fb2f7a63b65592</u> | + 0.00092441 BTC 6.65 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------|---|
| 121 | 2019-12-01 08:00:38 | <u>af52880973bdab9465296d</u> <u>9d7e8bcacf28fbd10598520</u> <u>18a701b69b7414d3029f</u> | - 0.00093115 BTC 6.79 USD |  ✓ |
| 122 | 2019-11-30 01:08:25 | <u>52644e07e7219550ae082d</u> <u>4301e542d44f79e213a3e5</u> <u>f02c5273867cc80a1b0f</u> | + 0.00093115 BTC | ✓ |
| 123 | 2019-11-29 09:45:02 | <u>fb9aea80ea481f470cab59</u> <u>3ecf1ca0adfde96ea93d92</u> <u>ab9f7323f3ea1a211a46</u> | - 0.00090345 BTC | ✓ |
| 124 | 2019-11-27 09:16:23 | <u>a57c0a4146106b9e1aef77</u> <u>8b8dea124363221e942292</u> <u>0ab7617024746d5b3877</u> | + 0.00090345 BTC | ✓ |
| 125 | 2019-11-27 00:48:37 | <u>ffc0a3eb594bdce155c489</u> <u>50713da9bc2476c918ddb7</u> <u>67362db1cca06800e3a9</u> | - 0.00975992 BTC | ✓ |
| 126 | 2019-11-24 01:32:51 | <u>ec612b5880f367191748ba</u> <u>d204c091beef7e7d1e05be</u> <u>c4560d4b40f3bbd52103</u> | + 0.00975992 BTC | ✓ |
| 127 | 2019-11-23 14:22:15 | <u>60db285955e09b3b5457d2</u> <u>939fc98433eda5ea3bc53f</u> <u>2bcc3a7ec4bc74a91913</u> | - 0.00091534 BTC | ✓ |
| 128 | 2019-11-16 12:05:19 | <u>02f180221b23847525bc36</u> <u>47abcd0f0664e5ee259b95</u> <u>712549a7750240f30b27</u> | + 0.00091534 BTC | ✓ |
| 129 | 2019-11-14 08:28:20 | <u>e8f10ca2cff7b6ee846313</u> <u>e33c4fdf1694dfe64eb606</u> <u>b21bc96eb96226b29a11</u> | - 0.00097817 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-11-12 11:15:42 | <u>e2a98c93da8a20a85b293f</u> <u>250486e99606af11c3d77d</u> <u>f54b57130089c61db20f</u> | + 0.00097817 BTC | ✓ |
| 131 | 2019-11-09 10:24:11 | <u>1d69ac4c4556b2912d3601</u> <u>2907386e17004cbd74b8bd</u> <u>b51e40a47cefc3742b12</u> | - 0.00092179 BTC | ✓ |
| 132 | 2019-11-07 21:33:08 | <u>a7ee55d6dcbec9427adde0</u> <u>5cb48edfa8c298b3295ff2</u> <u>7cd659b50cba61540825</u> | + 0.00092179 BTC | ✓ |
| 133 | 2019-11-03 09:08:05 | <u>73f1e1b95472e31fbc4ac0</u> <u>abdac3cb60e8f17584a479</u> <u>f84a2cb06a6c6a7559df</u> | - 0.00091215 BTC | ✓ |
| 134 | 2019-11-02 23:08:50 | <u>85b22b51ba4a4e28b331fa</u> <u>7ad452da9aa4562b96279e</u> <u>46cece9a60af2ff04bcb</u> | + 0.00091215 BTC | ✓ |
| 135 | 2019-10-28 21:36:08 | <u>5e2c553f03e04752c817fd</u> <u>a9075e0e4b0c53ce404988</u> <u>9687f0d86f50dd394efb</u> | - 0.00091061 BTC | ✓ |
| 136 | 2019-10-28 07:13:25 | <u>9631d76c0cf66118a078ef</u> <u>6d8224fd8541f3ba6af819</u> <u>014da9c4f1019cfc2ee1</u> | + 0.00091061 BTC | ✓ |
| 137 | 2019-10-26 12:49:26 | <u>1dec361acb60578270f5b9</u> <u>fc5a22aa09f311abf96a3a</u> <u>cfda9855fddc1608e80</u> | - 0.03983248 BTC | ✓ |
| 138 | 2019-10-26 07:19:02 | <u>0281524f34e969407698f3</u> <u>d58cba369579db2a084eb4</u> <u>f841f86646d2383552f4</u> | + 0.03983248 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 139 | 2019-10-23 08:52:00 | <u>ced033335c3712d8be7e36dc6dc27f6f8bf4ae7831f69b5f71b39adcbded0858</u> | - 0.00093152 BTC | ✓ |
| 140 | 2019-10-23 04:10:31 | <u>3d3aea0aa4b67b087f18c21e1ac9a3989144dd021e351f44c1cd7a5323eb00b5</u> | + 0.00093152 BTC | ✓ |
| 141 | 2019-10-18 17:09:20 | <u>884ced2c6ad5dd46537ac05c2be68e79a765c74d30cda7ceaafb69181ce85b83</u> | - 0.00095227 BTC | ✓ |
| 142 | 2019-10-17 23:17:57 | <u>08ce08266ae5b94f847de2c65b5c809e700ebba90218c7e9205eb17559bd58ac</u> | + 0.00095227 BTC | ✓ |
| 143 | 2019-10-14 07:04:47 | <u>91392fb505896b29f063264e67d11d6d8d615747c8f607a3855f136c4a6c30dc</u> | - 0.00090256 BTC | ✓ |
| 144 | 2019-10-14 03:07:47 | <u>ef29ad417930130bc5884f2db48e53701190b05e7dec cb7e7cb63b06bab5f38e</u> | + 0.00090256 BTC | ✓ |
| 145 | 2019-10-11 21:56:54 | <u>52bf397915295dd37ee3ef9e65f8419522002653e21c dfdad9462d5e4de957bc</u> | - 0.00090720 BTC | ✓ |
| 146 | 2019-10-09 01:36:48 | <u>08c56e5bd5d95c59934dd723c749a48d50b8933dac82be4a6989c8768c6b23dc</u> | + 0.00090720 BTC | ✓ |
| 147 | 2019-10-07 16:46:46 | <u>438609fce9d9ba3142e8734a40269cc2118dd199ac245246a1d3c3ce85248131</u> | - 0.00092606 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-10-04 19:27:33 | <u>866fffd17f4730c1be1869</u> <u>b6e0f9fcedef577817a813</u> <u>ddc2170b30d3678b51ad</u> | + 0.00092606 BTC | ✓ |
| 149 | 2019-10-02 10:43:36 | <u>347a2d12b2935af29f6c9a</u> <u>fc6a42db9595f0a18e7274</u> <u>a8d8041c1b9ba508017c</u> | - 0.00090330 BTC | ✓ |
| 150 | 2019-10-02 10:43:36 | <u>347a2d12b2935af29f6c9a</u> <u>fc6a42db9595f0a18e7274</u> <u>a8d8041c1b9ba508017c</u> | - 0.00878494 BTC | ✓ |
| 151 | 2019-10-02 10:43:36 | <u>347a2d12b2935af29f6c9a</u> <u>fc6a42db9595f0a18e7274</u> <u>a8d8041c1b9ba508017c</u> | - 0.00092648 BTC | ✓ |
| 152 | 2019-10-02 02:03:31 | <u>3bc82f01f7c2477ea6d84a</u> <u>3146577c7bf92c66f02529</u> <u>ea522ea498edf8ec6a79</u> | + 0.00878494 BTC | ✓ |
| 153 | 2019-09-29 20:10:31 | <u>e44eeea6f19a74385a5cf1</u> <u>483818510d75d430efb32b</u> <u>2604371a38cd4a9cc9ca</u> | + 0.00090330 BTC | ✓ |
| 154 | 2019-09-25 01:18:18 | <u>1a211b2ed6f880463d35db</u> <u>8a10f6460e35db0fe69c27</u> <u>72c18353bc38ab8bf036</u> | + 0.00092648 BTC | ✓ |
| 155 | 2019-09-24 00:24:14 | <u>0c25b04acab2d3b3f61255</u> <u>56a599c05e2ceda8d0a464</u> <u>ca68bdca4ca782b8eb5f</u> | - 0.00090089 BTC | ✓ |
| 156 | 2019-09-20 03:10:55 | <u>1c9cd8a57bd62b82100488</u> <u>eea8e2415f63acf4a5851b</u> <u>d2e2adebd66023779f51</u> | + 0.00090089 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-09-16 19:10:15 | <u>c58a774f50257c304466b3</u> <u>d489e384a237d564107476</u> <u>362d168a707d243e49f3</u> | - 0.00091864 BTC | ✓ |
| 158 | 2019-09-16 17:08:11 | <u>f8750f32a93a64b9f3b19d</u> <u>37b2713f2db0332074bd12</u> <u>56374366c2e314a6a414</u> | + 0.00091864 BTC | ✓ |
| 159 | 2019-09-13 21:00:01 | <u>dd05278d4e032bac304875</u> <u>3974fcf829b9ce2ca1f148</u> <u>96cd90cb5bf4cd555268</u> | - 0.00090374 BTC | ✓ |
| 160 | 2019-09-12 08:14:49 | <u>78a220d9740fc0d9712000</u> <u>30c656a46c226931a62ae7</u> <u>f9756e3bb17f2c9f8212</u> | + 0.00090374 BTC | ✓ |
| 161 | 2019-09-10 09:19:06 | <u>d94b326d1aeb71b1a41624</u> <u>3b2d00c2b3296cf42734ef</u> <u>48f6723c45099f923169</u> | - 0.00092363 BTC | ✓ |
| 162 | 2019-09-09 08:25:45 | <u>71bc1175f0d19edeb9efbe</u> <u>32db4893eea70958bc5176</u> <u>9ab0e4a1fd39760e16ca</u> | + 0.00092363 BTC | ✓ |
| 163 | 2019-09-07 04:34:32 | <u>d2fa47461065022dcb2618</u> <u>caa8a6b03885525ffd53e6</u> <u>7acfe1f840b32a54de6d</u> | - 0.00091336 BTC | ✓ |
| 164 | 2019-09-05 22:06:32 | <u>9eb14e75da27ce30924251</u> <u>e69d28dfcf97428609ea33</u> <u>a02c8972f43714f62f7e</u> | + 0.00091336 BTC | ✓ |
| 165 | 2019-09-03 07:15:18 | <u>202efa181b0d8a0c76fc2b</u> <u>e885253f59d1007d876a92</u> <u>9fa88f45ba3d703cfd4</u> | - 0.00094501 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-09-02 05:05:21 | <u>eb546aecbc34e41d873477</u> <u>6fbf98df232359fd6ee5f0</u> <u>4186c0df071af6b4f363</u> | + 0.00094501 BTC | ✓ |
| 167 | 2019-08-29 15:31:32 | <u>96a281148a6b99dc3d8405</u> <u>18f3a962b24904dac59755</u> <u>120ea84925d69529370e</u> | - 0.00091710 BTC | ✓ |
| 168 | 2019-08-29 11:31:46 | <u>bb5a8ad7f2bfa939a04ca0</u> <u>0e0a739e5f2e72907a7e55</u> <u>8be0c4cc6128e466f745</u> | + 0.00091710 BTC | ✓ |
| 169 | 2019-08-27 19:21:54 | <u>dbd108aeacab47f297a9ab</u> <u>9904a2d2b086e647903dc2</u> <u>92d5d8f2c5add8770667</u> | - 0.01210770 BTC | ✓ |
| 170 | 2019-08-27 02:11:15 | <u>8d050cb187dc4b82ea17bd</u> <u>4c18cca233e188d5e30286</u> <u>7a7bfe13052542b917fd</u> | + 0.01210770 BTC | ✓ |
| 171 | 2019-08-26 18:07:18 | <u>37e074b0a395eea6d808e1</u> <u>bc0ae0231084b91ce39e46</u> <u>87e74ad93a0b3e9b5a14</u> | - 0.00091536 BTC | ✓ |
| 172 | 2019-08-25 20:06:43 | <u>0f042938fba2aab643d32b</u> <u>bf3d1e8e7f1c0f54192f55</u> <u>d1ec94fdb392f8078d00</u> | + 0.00091536 BTC | ✓ |
| 173 | 2019-08-24 05:22:21 | <u>3fc76afa75a77e38716adc</u> <u>d865aebd55d366d49934a5</u> <u>e0ccb05097e6f4ca9e62</u> | - 0.00091852 BTC | ✓ |
| 174 | 2019-08-22 16:52:51 | <u>43b99b872b67cc7bc46189</u> <u>a3bb92d572617bd82d702a</u> <u>d11ff1a67716a369d2f4</u> | + 0.00091852 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-08-19 04:31:55 | <u>16bf3deb7769a9d9145aed cbda4107ad3cb8bf0b38b6 c6c20fb5a2b9cdd48f82</u> | - 0.00093215 BTC | ✓ |
| 176 | 2019-08-18 11:09:19 | <u>e3ae4fd3fa8cdedb8f5934 ec5e4693fdd73af788b185 e0fc42cc2d888cb9647f</u> | + 0.00093215 BTC | ✓ |
| 177 | 2019-08-16 12:35:24 | <u>820b9014927ec8b0b4140b 915029c1815faa9a797112 60b411fc17ea5a0e30b3</u> | - 0.00091829 BTC | ✓ |
| 178 | 2019-08-15 11:24:41 | <u>d59af3514b22e1a452e93c 993c2c704ad1ac3e45ecac 3b597511f6c4a05622e9</u> | + 0.00091829 BTC | ✓ |
| 179 | 2019-08-13 05:06:03 | <u>2a1761b15bd8c3a8d1fa5d 09549de81bed0b57bf9783 0706aa47e9f914057dca</u> | - 0.00092489 BTC | ✓ |
| 180 | 2019-08-12 07:01:43 | <u>f041577509ae3a783ce75b 853cc3644e22d3600d7233 de8e3cbca2a1a47077b7</u> | - 0.00094048 BTC | ✓ |
| 181 | 2019-08-12 07:01:43 | <u>f041577509ae3a783ce75b 853cc3644e22d3600d7233 de8e3cbca2a1a47077b7</u> | - 0.00090680 BTC | ✓ |
| 182 | 2019-08-12 00:17:15 | <u>693d47b0e16a3f19178a02 1d91ee65f5d35ba0d2d1cd 5ced0e68d8ae2149e428</u> | + 0.00092489 BTC | ✓ |
| 183 | 2019-08-08 11:21:57 | <u>a08ae0009b900b774ea8b2 18c75f27be549a3eb1b6e3 5d7e4475918e55be5412</u> | + 0.00090680 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-08-04 18:14:04 | <u>cf51672c92d8150ebfee96c2bee9f1bbc8fc210300bce371e5b25d637a3a0936</u> | + 0.00094048 BTC | ✓ |
| 185 | 2019-08-04 05:15:24 | <u>f69431a7e8d18a0a1130cf3d5d65c2791a5dd7f94f1e9783247807c28534a995</u> | - 0.00093300 BTC | ✓ |
| 186 | 2019-08-04 05:15:24 | <u>f69431a7e8d18a0a1130cf3d5d65c2791a5dd7f94f1e9783247807c28534a995</u> | - 0.00516815 BTC | ✓ |
| 187 | 2019-08-02 02:13:51 | <u>dae9900bce170fe0d886ca3a2f22a0306fd1026394fdb20d33c82321f756d8d</u> | + 0.00093300 BTC | ✓ |
| 188 | 2019-07-29 01:45:21 | <u>5caa2c70d98aa17805821d9d23c7ce80ee116aeb904bbf9d42601fa1f5cfde74</u> | + 0.00516815 BTC | ✓ |
| 189 | 2019-07-17 13:17:39 | <u>a7717ea66a03cd55e7e7032f7d2dfbc93bcf44ec1bb4a25861e8a8b24d7d4712</u> | - 0.02104539 BTC | ✓ |
| 190 | 2019-07-16 01:41:19 | <u>58cb0652ef70ea02872fd413b8dee2254a6610e0bf403f49d5df4aa582d252b8</u> | + 0.02104539 BTC | ✓ |
| 191 | 2019-07-14 12:56:37 | <u>88224c24838424be8038b0f187f44d045a107a50d3faa47ed90243207f73dd11</u> | - 0.00105483 BTC | ✓ |
| 192 | 2019-07-14 12:56:37 | <u>88224c24838424be8038b0f187f44d045a107a50d3faa47ed90243207f73dd11</u> | - 0.00114086 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-07-13 03:25:50 | <u>ccea0878af7c5955da8d22</u> <u>801b7d4605d6eb09d8db52</u> <u>37b8bb44f238322134e5</u> | + 0.00105483 BTC | ✓ |
| 194 | 2019-07-10 02:15:31 | <u>7bb0e9a76c459c2bbfd71a</u> <u>01681374679e910c331320</u> <u>f3ee4b469035e53f3838</u> | + 0.00114086 BTC | ✓ |
| 195 | 2019-07-07 12:32:19 | <u>8b2742940ba9e86a9d16f0</u> <u>8d5578bf81ab5181069c79</u> <u>2bd5595f1c53bc136ae5</u> | - 0.00159410 BTC | ✓ |
| 196 | 2019-07-07 02:58:19 | <u>8a3c66fd9c4debf03ae9c0</u> <u>455ed4703c8cfa8274bd98</u> <u>47516919a05db6268b46</u> | + 0.00159410 BTC | ✓ |
| 197 | 2019-07-05 20:38:56 | <u>7705c1eddb524b151f67f8</u> <u>9e6a503d2b20ab87f23e3d</u> <u>70bdc8a947637c70a759</u> | - 0.01010390 BTC | ✓ |
| 198 | 2019-07-03 01:46:49 | <u>957c34332e78d9360b5180</u> <u>3d0c3b30de25dbcadc2e9c</u> <u>12c02220b67714848e41</u> | + 0.01010390 BTC | ✓ |
| 199 | 2019-06-10 22:38:31 | <u>d754b8d6927a23c67725b2</u> <u>08012bc39a2e996610ad46</u> <u>ea400d6641cf91712f35</u> | - 0.01026110 BTC | ✓ |
| 200 | 2019-06-09 02:34:20 | <u>a0f3f811833daae922e2ae</u> <u>1cefa45861f756102ed756</u> <u>9972e42d68a553e42c1a</u> | + 0.01026110 BTC | ✓ |
| 201 | 2019-05-18 00:33:54 | <u>72429b203f396d648d0c56</u> <u>10b7d37b8e50b965497f1d</u> <u>83c7747c06f32f285c89</u> | - 0.00151360 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-05-17 02:22:38 | <u>577bc52b5117a31c2fdf9a</u> <u>2d40753921c735335fc53e</u> <u>81e49bba2e5dfa7d7765</u> | + 0.00151360 BTC | ✓ |
| 203 | 2019-05-17 01:20:09 | <u>fe18c502e46542cb78773c</u> <u>11196db6b5210631a8f83c</u> <u>350d27fa2a6a2801291d</u> | - 0.00254490 BTC | ✓ |
| 204 | 2019-05-14 02:59:24 | <u>355188087b1abb5f894ae7</u> <u>494aec3caed6aebb2bca6d</u> <u>d04e7e36a8b59bda8a19</u> | + 0.00254490 BTC | ✓ |

* USD values displayed at the time of transaction

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