

3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1NiVvhFjaXZj5DSAtyo4XJh8LX4T4AnRQf</u> |
| TOTAL RECEIVED | 0.11773123 BTC                            |
|                | 7,408.11 USD                              |
| TOTAL SEND     | 0.11773123 BTC                            |
|                | 7,408.11 USD                              |

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

## MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount                        |  |
|---|------------------------|---|-------------------------------|--|
| 1 | 2021-12-30<br>03:40:19 | <u>4380160f42f06be231a38a5af9dbf5ead5ad38295639962576c6c0e0e6a5872e</u> | - 0.00091850 BTC<br>43.64 USD |  |
| 2 | 2021-12-30<br>03:34:04 | <u>95c6f356a90c8cb7f5a88dd71756d512ba0a2d4068a3a416ec0878a256c5e5ea</u> | - 0.00091252 BTC<br>43.35 USD |  |
| 3 | 2021-12-30<br>02:25:35 | <u>1595ef8d6102282adeadda4ebc91f6e98750c3e8fb46f0e115dd9b1a5b54170e</u> | - 0.00090299 BTC<br>42.22 USD |  |

















| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 4  | 2021-12-30<br>02:25:35 | <u>9c0e33c751954802ef4ccb</u><br><u>72a6a739b627a0a94b2929</u><br><u>6e6d20e2ac3dcadfb7cd</u> | - 0.00090042 BTC    | 42.10 USD | ✓ |
| 5  | 2021-12-30<br>02:22:03 | <u>6cbea035ac908894b341c2</u><br><u>531ba9e9738fdbf6edcd1c</u><br><u>0a7a8e2365c3e2b692f5</u> | - 0.00093271 BTC    | 43.61 USD | ✓ |
| 6  | 2021-12-30<br>01:55:44 | <u>700f07ddf389e087d21536</u><br><u>eaedfa6a1d6423db242e64</u><br><u>360cfa3efec91e9daf91</u> | - 0.00090702 BTC    | 42.41 USD | ✓ |
| 7  | 2021-12-30<br>01:45:21 | <u>5a6e89014c59a6c1529e6a</u><br><u>6cc65d6c147fc508420927</u><br><u>4cff747196dfa7e2141b</u> | - 0.00091004 BTC    | 42.55 USD | ✓ |
| 8  | 2021-12-30<br>01:33:29 | <u>7932dc872dd02b28820c74</u><br><u>dbe9b29c0dbead24d9d502</u><br><u>5ec693b1e41b370df7ef</u> | - 0.00090011 BTC  | 42.08 USD | ✓ |
| 9  | 2021-10-12<br>07:10:38 | <u>b14d66cff2c06e3a3e2d19</u><br><u>da4244479390fffc6ee527</u><br><u>ef7351667e14e9e15a2e</u> | + 0.00090702 BTC  | 51.06 USD | ✓ |
| 10 | 2021-09-28<br>01:22:25 | <u>fa818884744f56c034e6a2</u><br><u>446c8fd33b3d4c3f881369</u><br><u>04c8f44e577c96f2fd16</u> | + 0.00090299 BTC  | 38.01 USD | ✓ |
| 11 | 2021-09-17<br>15:27:21 | <u>b119096c41811b83b56edf</u><br><u>9efe2c8723afc8060768f1</u><br><u>0c2f44f750167f99ae7c</u> | + 0.00090011 BTC  | 42.57 USD | ✓ |
| 12 | 2021-08-28<br>10:10:59 | <u>ff3d1ac2f9d0efacba38a1</u><br><u>2cada7fb23cccca8a957e3</u><br><u>314c5dfb5ea13d603d2a</u> | + 0.00091004 BTC  | 44.49 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2021-08-19<br>11:09:59 | <u>4bf67cfae32d64af8fc6af</u><br><u>d21cad85af8214c6d42ff3</u><br><u>9c1092344b0552eecd93</u> | + 0.00091252 BTC<br>42.67 USD |    | ✓ |
| 14 | 2021-08-09<br>11:07:42 | <u>d8ab0ef1371e87f06aa5dc</u><br><u>45a60911d5680459703dd0</u><br><u>13b30fdf3c0e5f1c0598</u> | + 0.00090042 BTC<br>41.64 USD |    | ✓ |
| 15 | 2021-07-26<br>14:38:34 | <u>0e6657f46cb9f1f5320cd6</u><br><u>1ba3da95cea7d619d3e797</u><br><u>008fdde7ba7f3adddbec</u> | - 0.00091367 BTC<br>34.02 USD |    | ✓ |
| 16 | 2021-07-05<br>15:14:00 | <u>79dfa658a8c948314d3a0d</u><br><u>f8bb3be3bfce3d89329cb8</u><br><u>aca07fbe987c3230c4b9</u> | + 0.00093271 BTC<br>31.42 USD |    | ✓ |
| 17 | 2021-06-23<br>07:13:19 | <u>420b4b3cc681101e72259f</u><br><u>cfc56b024d0150a9fdc060</u><br><u>578943e27ceeaf230011</u> | + 0.00091367 BTC<br>30.77 USD |  | ✓ |
| 18 | 2021-06-11<br>04:06:17 | <u>6b1555fc623507aa54de68</u><br><u>8e2ed921de8cc3edcd2be3</u><br><u>bd114c434910c7e722dc</u> | + 0.00091850 BTC<br>34.33 USD |  | ✓ |
| 19 | 2021-06-03<br>19:20:49 | <u>0d97adc2f1c4e5f7246da3</u><br><u>be8b0e7d2a20b7e2978094</u><br><u>398817e75893197213ba</u> | - 0.00090490 BTC<br>33.10 USD |  | ✓ |
| 20 | 2021-05-30<br>07:47:46 | <u>dea4dbef6c48bab23b62d2</u><br><u>ef4fdc0f68ec36b7901d7c</u><br><u>fe2cb086dfd0ab547f3c</u> | - 0.00095396 BTC<br>34.00 USD |  | ✓ |
| 21 | 2021-05-30<br>07:44:52 | <u>9ed582b9c35bba3a4934a7</u><br><u>f0e40cea00c567b11c7c77</u><br><u>ddeaf757b33777201acb</u> | - 0.00091045 BTC<br>32.44 USD |  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |   |   |
|----|------------------------|--|---------------------------|---|---|
| 22 | 2021-05-30<br>07:20:56 | <u>32b1457d20aa8df94c3400</u><br><u>41b106b2d4250fc584b384</u><br><u>7a01f8079c2969d19a31</u>  | - 0.00090783<br>32.35 USD | BTC    | ✓ |
| 23 | 2021-05-30<br>07:16:04 | <u>f698981215eaa581dedaad</u><br><u>a13950b81d39c4f0cab489</u><br><u>06ad895835c77190e84c</u>  | - 0.00091040<br>32.44 USD | BTC    | ✓ |
| 24 | 2021-05-30<br>07:02:22 | <u>768d0f048b1692479ef1ac</u><br><u>e5dfc037a4454126730a63</u><br><u>fde49d9776e555d2ad2f7</u> | - 0.00091560<br>32.63 USD | BTC    | ✓ |
| 25 | 2021-05-30<br>06:33:02 | <u>5bbcc14388b998ddec22e5</u><br><u>352f685760d2d95c51d53c</u><br><u>2615a9549243773bfaf7</u>  | - 0.00093157<br>33.20 USD | BTC    | ✓ |
| 26 | 2021-05-28<br>23:25:28 | <u>53e08e95eebed09a93ade3</u><br><u>688ffd3d9656d135742cf0</u><br><u>d526e8749300cb3614d7</u>  | + 0.00090490<br>32.01 USD | BTC  | ✓ |
| 27 | 2021-05-16<br>16:36:57 | <u>ba7cb4f2378b647de48b3d</u><br><u>801ee101c7ec45d98eb4dd</u><br><u>767c37f5dc549af9d992</u>  | - 0.00090808<br>42.16 USD | BTC  | ✓ |
| 28 | 2021-05-16<br>09:55:24 | <u>37103611347a7b8a6682e5</u><br><u>e25c4fc1009242f8cadd01</u><br><u>1a2fdb62863c93205b7d</u>  | - 0.00090626<br>42.07 USD | BTC  | ✓ |
| 29 | 2021-05-16<br>06:32:37 | <u>bac88b26a17999e4bca8ff</u><br><u>d9aee3b65c03a2a15cf9a8</u><br><u>ec8fdb29270518448bd1</u>  | - 0.00091012<br>42.25 USD | BTC  | ✓ |
| 30 | 2021-05-16<br>06:32:37 | <u>96134d8d2e842055379cd1</u><br><u>d48b8819210b49c51c0b2d</u><br><u>ca3a1dcfe4579d089f3e</u>  | - 0.00091071<br>42.28 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2021-05-16<br>06:28:13 | <u>e630aa81e2f890f01e72bd</u><br><u>bf168219390a9666d7754a</u><br><u>99c1fed48a5cf6a5dbf9</u> | - 0.00094167 BTC<br>43.72 USD |    |    |
| 32 | 2021-05-13<br>14:07:13 | <u>4593d7155226186ca9ace0</u><br><u>954333e39111741999f722</u><br><u>500b3c65739699802bb9</u> | + 0.00091012 BTC<br>45.20 USD |    |    |
| 33 | 2021-05-02<br>17:18:04 | <u>1143860f62f34d272db6d8</u><br><u>15ca955035ee844f9f1199</u><br><u>6eff7618f5c66227ed5f</u> | + 0.00090626 BTC<br>51.27 USD |    |    |
| 34 | 2021-04-18<br>00:28:46 | <u>30f34a249b905f7dec9e1a</u><br><u>ad583bb2f86f6b6dd45eef</u><br><u>8ee795463f6b6e5b65d3</u> | + 0.00091560 BTC<br>48.80 USD |    |    |
| 35 | 2021-04-04<br>19:10:20 | <u>8ae1486445b3377a64c0e5</u><br><u>203af387c99663f2ad7aa9</u><br><u>0b1fd9beddf1c40a82f6</u> | + 0.00090808 BTC<br>53.69 USD |  |  |
| 36 | 2021-03-15<br>14:32:38 | <u>91b278973d485e5d7dbc87</u><br><u>e89b71d731576054953c1b</u><br><u>59d321b2975537216de4</u> | + 0.00093157 BTC<br>53.00 USD |  |  |
| 37 | 2021-02-28<br>16:08:02 | <u>e078e0625645b6f83bc900</u><br><u>6e9670a91aaf8e37c5428a</u><br><u>099fd9a9ce5129d6704b</u> | + 0.00091040 BTC<br>45.14 USD |  |  |
| 38 | 2021-02-18<br>03:30:51 | <u>77d219ee183d89a749f6ac</u><br><u>c284e10e897bed3bbe2326</u><br><u>2b46a62cfd30e6e89b9c</u> | + 0.00094167 BTC<br>48.54 USD |  |  |
| 39 | 2021-02-05<br>23:25:16 | <u>8d1dab718a0cf15eeda281</u><br><u>b0e058f8241e3f03cc2476</u><br><u>2c1bd7771f3840bb8452</u> | + 0.00091071 BTC<br>35.68 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2021-01-28<br>00:49:37 | <u>33ac30ba3bed71b1891cfa</u><br><u>f766f6f01e7ef284334086</u><br><u>2f08e22cffa35e96173a</u> | + 0.00090783<br>30.28 USD | BTC    |    |
| 41 | 2021-01-16<br>02:46:06 | <u>1b13d36d15e88756d8b630</u><br><u>0a6365082c8dc7d9fbbd8c</u><br><u>206ff1bb275743e3a596</u> | + 0.00091045<br>32.77 USD | BTC    |    |
| 42 | 2021-01-06<br>01:51:28 | <u>9d2cbba2a1e9342dffec84</u><br><u>9e8105b7db5ae5ba5ee050</u><br><u>6903816f8ebd0e98d1d7</u> | + 0.00095396<br>35.07 USD | BTC    |    |
| 43 | 2021-01-01<br>02:50:02 | <u>7653f88cae21e09a3831eb</u><br><u>2fd0162c086e9513733f8a</u><br><u>fce0a3d624887af3121b</u> | - 0.00091392<br>26.80 USD | BTC    |    |
| 44 | 2021-01-01<br>02:40:20 | <u>c60178230376c73815a2ab</u><br><u>827bdfdbf2851b92650a22</u><br><u>6192295aabb5212506e6</u> | - 0.00091100<br>26.72 USD | BTC  |  |
| 45 | 2020-12-28<br>05:43:36 | <u>0e917fcf13239974ba772d</u><br><u>0f8c132f6c835ff9e6c853</u><br><u>7c1dc358b22c1ed2b28d</u> | - 0.00092080<br>24.93 USD | BTC  |  |
| 46 | 2020-12-28<br>02:24:40 | <u>80a7d9a691974772e81578</u><br><u>68240533d014dd03cef2f9</u><br><u>866549f750c2bd3c2daa</u> | - 0.00092374<br>25.01 USD | BTC  |  |
| 47 | 2020-12-22<br>03:24:21 | <u>4178d0f5ba8b02f0d2f74c</u><br><u>5c2ebd504ca0c5d2c2cead</u><br><u>cb2aac52247878c7f877</u> | + 0.00091100<br>21.69 USD | BTC  |  |
| 48 | 2020-12-04<br>03:45:47 | <u>aca5dadda1937231b07fa3</u><br><u>7f0b561d4879faea00244c</u><br><u>a935e4a67164c87dce49</u> | + 0.00092080<br>17.17 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2020-11-25<br>12:06:52 | <u>1bf2a5f97c05bd286a95be</u><br><u>e0007b381daa807efd7240</u><br><u>9ef5613899f42e42b863</u> | + 0.00091392 BTC<br>15.67 USD |    |    |
| 50 | 2020-11-06<br>10:08:39 | <u>a1a3804676a298ac1dbc95</u><br><u>bb216f6d2347a7e1512b91</u><br><u>611b0856c1217b82e63c</u> | + 0.00092374 BTC<br>14.39 USD |    |    |
| 51 | 2020-02-18<br>21:58:35 | <u>85a4133f7a5967a08295f4</u><br><u>ff0b5566234236095040be</u><br><u>db226a084dd636152076</u> | - 0.00092540 BTC<br>8.87 USD  |    |    |
| 52 | 2020-02-15<br>12:06:23 | <u>eb63f936067e5471b315b0</u><br><u>445d040a86c83294805a13</u><br><u>fc590410d95b67b75216</u> | - 0.00090499 BTC<br>8.97 USD  |    |    |
| 53 | 2020-02-15<br>00:30:43 | <u>77372b18bb5049ba7d76aa</u><br><u>17e85e27b7e92297210923</u><br><u>4042e9fdf6aed55f7730</u> | - 0.00091619 BTC<br>9.07 USD  |  |  |
| 54 | 2020-02-09<br>08:48:51 | <u>304c047d28fdc563a3ea70</u><br><u>ffe537aa3a731ec07482bd</u><br><u>3c0d83d3d0003ba12d14</u> | - 0.00091479 BTC<br>9.28 USD  |  |  |
| 55 | 2020-02-08<br>18:36:34 | <u>b0e7dbbdc91fd6215fcffc</u><br><u>88a8be06ff3a3cece6cc31</u><br><u>b07cb55aad730ecd841b</u> | - 0.00091118 BTC<br>9.25 USD  |  |  |
| 56 | 2020-02-06<br>12:15:52 | <u>79680d5a5967a730cf4086</u><br><u>be0712be33aa15f9fd338c</u><br><u>65e4c782fd9ea34d5773</u> | - 0.00091344 BTC<br>8.96 USD  |  |  |
| 57 | 2020-02-03<br>17:49:30 | <u>5b52efb90789c7a584328f</u><br><u>61f3f859f30fc3a6bf83a4</u><br><u>aed73a1650812e10af94</u> | - 0.00091030 BTC<br>8.37 USD  |  |  |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 58 | 2020-02-02<br>21:45:34 | <u>d977ddffa436e2b5fba298</u><br><u>74c4239decd43a642018e3</u><br><u>958fa18f973ad2241a2a</u> | - 0.00092403<br>8.58 USD | BTC    |    |
| 59 | 2020-02-02<br>18:55:53 | <u>1305fd78c333e6c749b471</u><br><u>2ff263c2f586d2ac0e90cc</u><br><u>eebb33585593ea71b778</u> | - 0.00091380<br>8.49 USD | BTC    |    |
| 60 | 2020-01-31<br>20:48:49 | <u>40da8f383fa39641d46720</u><br><u>dfb6177ff5e44e0997a97b</u><br><u>22a83b5fbd49cc0ca94e</u> | - 0.00093977<br>8.81 USD | BTC    |    |
| 61 | 2020-01-29<br>22:52:57 | <u>5daa77e04226e32f8a42dd</u><br><u>ec46b1bdf6b990026a5897</u><br><u>f85ddf68241a5ff03ff8</u> | - 0.00092158<br>8.76 USD | BTC    |    |
| 62 | 2020-01-28<br>00:18:09 | <u>ee4f89f334cacacba73b70</u><br><u>3320a4ce9ef0e7e652802c</u><br><u>fe50c483d39eabac37a7</u> | - 0.00090826<br>8.51 USD | BTC  |  |
| 63 | 2020-01-27<br>15:17:02 | <u>1c1081d15d2beb99907806</u><br><u>52990a0a20f977d641fe1a</u><br><u>170e3cefa6d3774ade16</u> | - 0.00092114<br>8.63 USD | BTC  |  |
| 64 | 2019-11-08<br>10:07:07 | <u>45db52735aa2c85cff2525</u><br><u>d0e247f896192b7b338777</u><br><u>4f773756343ad7b044a1</u> | + 0.00091479             | BTC   |  |
| 65 | 2019-09-15<br>09:08:47 | <u>c6e9d3aa42f09b8bc275a5</u><br><u>f5425c0daa6f23cbac3a54</u><br><u>db0747ce7096a717bdd8</u> | + 0.00090499             | BTC   |  |
| 66 | 2019-09-11<br>23:04:30 | <u>b50d8e1df01ed4b56bcbad</u><br><u>71baffc4a9cc632feb2d7c</u><br><u>06fa4f03ba3898df969d</u> | + 0.00091118             | BTC   |  |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-09-08<br>09:26:15 | <u>1090389f02360e0b40193d</u><br><u>1514cec641a6060a0f2f81</u><br><u>677089638179c33c3964</u> | + 0.00092403 BTC | ✓ |
| 68 | 2019-09-04<br>20:26:34 | <u>e281e9f7076b0f5a3b50f6</u><br><u>47e7433c65fc16b40f0341</u><br><u>ec1ff89f2b0015cc2d3c</u> | + 0.00092158 BTC | ✓ |
| 69 | 2019-09-01<br>17:05:51 | <u>910270396b7bb095e3c7b6</u><br><u>d905cd40f51cf1a13b7693</u><br><u>c889fe880e7733d76820</u> | + 0.00092114 BTC | ✓ |
| 70 | 2019-08-29<br>08:21:12 | <u>74b8359463dce42310f465</u><br><u>0c5feb7670600411fa4153</u><br><u>a5949c1157373908cb61</u> | + 0.00091380 BTC | ✓ |
| 71 | 2019-08-25<br>02:09:56 | <u>87058176b051f3a4ec055a</u><br><u>f9509b5e25708c59c20cc1</u><br><u>4b52cefe80d8214cf8d7</u> | + 0.00091619 BTC | ✓ |
| 72 | 2019-08-22<br>08:17:11 | <u>548806005620e24456dd83</u><br><u>970b277cf1711b5df246de</u><br><u>c9c090a60f57777facef</u> | + 0.00092540 BTC | ✓ |
| 73 | 2019-08-18<br>16:15:34 | <u>43553af0c3abac16f0e17c</u><br><u>eb6e6b44d28038f6c5cfcc</u><br><u>af5c5d9a185940a28f27</u> | + 0.00090826 BTC | ✓ |
| 74 | 2019-08-15<br>19:27:38 | <u>a056f90a880a4cb1a58034</u><br><u>9796d583f8dfce1d509172</u><br><u>05d7b002348a55de1550</u> | + 0.00093977 BTC | ✓ |
| 75 | 2019-08-12<br>06:09:52 | <u>8f3ee74f6b8193da320548</u><br><u>48332b04acb318576a529f</u><br><u>8fe6e2bf5900e7487b6b</u> | + 0.00091030 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-08-08<br>20:06:23 | <u>e6f88c24a447d32d9d69b50a6fdfa32e7ad96b44521fb8d8a4fd846add8f5e87</u> | + 0.00091344 BTC | ✓ |
| 77 | 2018-12-27<br>00:32:00 | <u>e1efc16149699b0ed5403695116feafd3a3d72f7c5621d08786b08b2fe026b23</u> | - 0.00090157 BTC | ✓ |
| 78 | 2018-12-22<br>13:09:26 | <u>15e4ff9b09aeda4fe153ed5a5d99f8ebdff8fb54a90898658557c43c3bb5819f</u> | - 0.00092305 BTC | ✓ |
| 79 | 2018-12-22<br>06:04:40 | <u>d3ac63e234c9a92352fc6aecc59fddb950f51c884dc8c8ccd2ce546094176890</u> | + 0.00092305 BTC | ✓ |
| 80 | 2018-12-20<br>22:26:38 | <u>d95686e254c311145e23f67b32fa404d786eba56867faa0a0df6023f0eeb6db7</u> | - 0.00090360 BTC | ✓ |
| 81 | 2018-12-20<br>21:17:05 | <u>a98b39008e143f7a15cc586fdfe653ada8cd2d181dd537abea66bdba15a39690</u> | + 0.00090360 BTC | ✓ |
| 82 | 2018-12-20<br>14:41:46 | <u>d5129f0ef04f2a7ee4ea883b79f5d4408eba32ebaa73cbd8894965ca3fd02edb</u> | - 0.00090886 BTC | ✓ |
| 83 | 2018-12-19<br>23:39:20 | <u>c28f89896b16d876c5d199f900620f720857f7218e3faec80b0b0a477413a1a0</u> | - 0.00091130 BTC | ✓ |
| 84 | 2018-12-19<br>04:43:14 | <u>39819dca13b3b9a9b075442e4bec5a2cbd641f68cf72d69c10f3fb694a9aba2e</u> | - 0.00090818 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-12-19<br>00:24:03 | <u>452111e6cf7863e57fb022</u><br><u>6490035e5866a222c6e67e</u><br><u>5add680963f60c317c25</u> | + 0.00090818 BTC | ✓ |
| 86 | 2018-12-17<br>10:37:42 | <u>28b389e0f22d29b61f9fa8</u><br><u>131eae3b03935c6164a8e0</u><br><u>ade0130a7e0ea7990ea7</u> | - 0.00093154 BTC | ✓ |
| 87 | 2018-12-17<br>02:08:44 | <u>aee168de8f8868726add72</u><br><u>d7a8d2cb1ed3494991a52f</u><br><u>cb96c5887cc510afce4a</u> | + 0.00093154 BTC | ✓ |
| 88 | 2018-12-15<br>15:26:37 | <u>1ac38c944c7329998409c7</u><br><u>28966585f28b6093fc707d</u><br><u>34c5ae896ec405e329db</u> | + 0.00091130 BTC | ✓ |
| 89 | 2018-12-14<br>17:52:01 | <u>ea7e5f668ea52728f804c4</u><br><u>7cd8079881a804d22cae70</u><br><u>8e9d22baf3801404c950</u> | - 0.00093846 BTC | ✓ |
| 90 | 2018-12-13<br>18:05:29 | <u>cd0ad5d3793840d134eac5</u><br><u>251844b5f53fd90a10d57b</u><br><u>5f69fb3c225474dea81f</u> | - 0.00092274 BTC | ✓ |
| 91 | 2018-12-13<br>17:16:21 | <u>c68ebf4d0e7c3767478e77</u><br><u>f3f0330a81c0815c58c44d</u><br><u>8c98ca74d509bc54cc73</u> | + 0.00092274 BTC | ✓ |
| 92 | 2018-12-11<br>21:03:10 | <u>e027d2eef71654d30e03ea</u><br><u>ee4988fdf13294f4e6c2f4</u><br><u>84cb2db63db01ea6eeb6</u> | + 0.00093846 BTC | ✓ |
| 93 | 2018-12-10<br>06:57:18 | <u>966d02b53120298ac667ed</u><br><u>baba0376988353108ab096</u><br><u>b1a751274350ff81f840</u> | - 0.00093328 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-12-10<br>03:13:15 | <u>8564787b8b265783d1baf1</u><br><u>90b09442756f1e95c98337</u><br><u>99b7a443c55499ea7516</u> | + 0.00093328 BTC | ✓ |
| 95  | 2018-12-08<br>13:36:23 | <u>8a76bd60c07de33b64ad00</u><br><u>dd0e3b06c6c0f96469c018</u><br><u>2ed3647ce7d476ea362a</u> | - 0.00093583 BTC | ✓ |
| 96  | 2018-12-08<br>07:52:33 | <u>1a9f408cd42b3478690fa3</u><br><u>8312afd9c6d00b49e0acaf</u><br><u>88f73e78ac5ba3acc642</u> | + 0.00093583 BTC | ✓ |
| 97  | 2018-12-06<br>22:52:15 | <u>7eb52c48c2b9fe19703cc2</u><br><u>079bb2e234be04de17df35</u><br><u>c23fb53c975a5d44c7a6</u> | - 0.00091556 BTC | ✓ |
| 98  | 2018-12-06<br>09:16:35 | <u>184dbb67a883e4caf9baeb</u><br><u>e97c9700add5536247adac</u><br><u>b7eb05f6fe5fe58ca771</u> | + 0.00091556 BTC | ✓ |
| 99  | 2018-12-05<br>13:30:45 | <u>544b2d233f1a088a4cf143</u><br><u>3db2896049d96e2600a87b</u><br><u>6866339975f327fc0a3a</u> | - 0.00092409 BTC | ✓ |
| 100 | 2018-12-05<br>04:09:30 | <u>f8fb51b70bd86e332eb84e</u><br><u>dc415861d2a86e27c8d06d</u><br><u>8a53d3603388e3298950</u> | + 0.00092409 BTC | ✓ |
| 101 | 2018-12-03<br>02:09:52 | <u>073688a76a915e7d8fb9d9</u><br><u>2fcf8a8d3d3bd3fd72ab05</u><br><u>199243edb34f2acad1d6</u> | - 0.00098493 BTC | ✓ |
| 102 | 2018-12-02<br>23:17:43 | <u>b648963325533124c4cc84</u><br><u>881faddb21586784c3b277</u><br><u>aefc6313cc694bb58c31</u> | + 0.00098493 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-11-30<br>09:14:39 | <u>d5eabcbaba1cd6793b15f2</u><br><u>95d8e1ed95aa2247c9757d</u><br><u>795837f76f0cbb38dbf9</u> | + 0.00090157 BTC | ✓ |
| 104 | 2018-11-27<br>22:13:03 | <u>b9cd2c7042ff821c1bd7d9</u><br><u>69b9a0e2330a13adcf6f64</u><br><u>6510613bfeb81af0ffdc</u> | + 0.00090886 BTC | ✓ |
| 105 | 2018-11-26<br>09:37:03 | <u>6ce28b288ffe65ca545140</u><br><u>525440e6d0eec5769134de</u><br><u>5bb1ae02d1365839f705</u> | - 0.00091187 BTC | ✓ |
| 106 | 2018-11-25<br>18:36:02 | <u>222cbef3490eaff31e7fbf</u><br><u>8f6d1c769a7669923feb36</u><br><u>cf6fd13bec6c02a2c049</u> | + 0.00091187 BTC | ✓ |
| 107 | 2018-11-23<br>16:09:00 | <u>097f92826c2a16cbaaaaff</u><br><u>2a89623569e98a93d657fe</u><br><u>d4b6b28f077a00d83d57</u> | - 0.00092049 BTC | ✓ |
| 108 | 2018-11-23<br>08:09:02 | <u>4b1e122ea26da24b7ad32f</u><br><u>0baf14a8a8ae7d84744330</u><br><u>c5b332bf05af07417e67</u> | + 0.00092049 BTC | ✓ |
| 109 | 2018-11-21<br>18:04:35 | <u>8e2508eb6bd163a3969651</u><br><u>ff3f8fdd3c57cd2722b9eb</u><br><u>5deaef4326d80832f9d6</u> | - 0.00091233 BTC | ✓ |
| 110 | 2018-11-21<br>07:45:54 | <u>7b63fa2a015520e9f288fb</u><br><u>e21585a38f88aa53064c61</u><br><u>f434771d66c76d437022</u> | + 0.00091233 BTC | ✓ |
| 111 | 2018-11-18<br>17:54:48 | <u>67e3bca2bea79032a78f01</u><br><u>6a4f83c7e41b811bf9c704</u><br><u>cced8d001a390e680fe0</u> | - 0.00091091 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 112 | 2018-11-18<br>13:25:12 | <u>233a321f0af061c62d15873f3c1fc717eecd</u><br><u>aaaf019debdf07ef47edcf07fc4f</u> | + 0.00091091 BTC | ✓ |
| 113 | 2018-11-16<br>16:35:46 | <u>9a9437c45a8009b65b8a36b4759fd095f3e6ec9b452d35b76721cd638853aff3</u>            | - 0.00090411 BTC | ✓ |
| 114 | 2018-11-16<br>15:43:30 | <u>27483df832855cda06c0b9a968a3792c8ca7039de99a41fd53be36d360fa967b</u>            | + 0.00090411 BTC | ✓ |
| 115 | 2018-11-14<br>14:40:21 | <u>269bbf6456a5660637d5091511d107f165dfd0143b5d9cac9ca39ed63fa7c794</u>            | - 0.00098200 BTC | ✓ |
| 116 | 2018-11-14<br>09:12:29 | <u>831c1d67d7890e631fec2bdbef90a59e8104ca35fc95c6c7603a15c6b9f51df8</u>            | + 0.00098200 BTC | ✓ |
| 117 | 2018-11-11<br>22:32:39 | <u>2457e2c4409e81f650e39b56d2b233b68fb50b3ee4664208fac81ea5505c9092</u>            | - 0.00090314 BTC | ✓ |
| 118 | 2018-11-11<br>20:15:06 | <u>0053b5fb12b2430df6546e1b561b4222545d53106750872520e4e5e350cec0e4</u>            | + 0.00090314 BTC | ✓ |
| 119 | 2018-11-09<br>15:17:21 | <u>453011efaaef24e5ba60729635512b82a397709b42c71e6af70b543bb84cf5b9</u>            | - 0.00091082 BTC | ✓ |
| 120 | 2018-11-09<br>14:41:53 | <u>46c078418933916ef02bb9fdadd6a93bfe4da38e634a40ae637f322b95e5daa9</u>            | + 0.00091082 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-11-06<br>18:13:35 | <u>98077ea4e0285ce98bd468</u><br><u>80219de91253161d6e849d</u><br><u>f5e964a236bceb07ba58</u> | - 0.00090672 BTC | ✓ |
| 122 | 2018-11-06<br>17:05:01 | <u>e2b44a8298086bd6432c8e</u><br><u>9756c7b7f86e6aa2d4a57a</u><br><u>a46b669849cfb5eb86b8</u> | + 0.00090672 BTC | ✓ |
| 123 | 2018-11-04<br>20:53:53 | <u>b11964da64c05275a8b35d</u><br><u>4637bd0f6a06211b0ff3e1</u><br><u>77663a1e68f96e809db3</u> | - 0.00092273 BTC | ✓ |
| 124 | 2018-11-04<br>04:17:14 | <u>36a15fb22084a6292ae060</u><br><u>8d79ea225872d3639fd4ab</u><br><u>2d9ec8a0575942a2e7ec</u> | + 0.00092273 BTC | ✓ |
| 125 | 2018-11-01<br>17:07:00 | <u>e21e6f84a2abb7cdee3567</u><br><u>fe93038c5852da9ad7fd1c</u><br><u>c0a1454f7874c878c904</u> | - 0.00091692 BTC | ✓ |
| 126 | 2018-11-01<br>16:24:32 | <u>33c067e879227f53c59a2d</u><br><u>74b4c4e435ee9095460ac2</u><br><u>4fa57372c69585f5d6df</u> | + 0.00091692 BTC | ✓ |
| 127 | 2018-10-31<br>00:50:20 | <u>28d09f87302dc337a597f6</u><br><u>780b047727a9e88167eb77</u><br><u>bb7b8e73c57875e09d1e</u> | - 0.00092415 BTC | ✓ |
| 128 | 2018-10-31<br>00:17:39 | <u>696189de8fec0013a45eb9</u><br><u>6ce87f1c42c2077612bcfe</u><br><u>1c51e84e036b72fcd6d0</u> | + 0.00092415 BTC | ✓ |
| 129 | 2018-10-29<br>13:40:00 | <u>9d9a559bb3eff9e137c9f3</u><br><u>cddf27974e65b46fa1ba05</u><br><u>c2a7a904eaec518a89cc</u> | - 0.00091809 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-10-29<br>07:06:37 | <u>9f10a70d18c50d6d91007b</u><br><u>c96795a271b11e65a32df5</u><br><u>0eea1aefdec8b5827fb7</u> | + 0.00091809 BTC | ✓ |
| 131 | 2018-10-26<br>13:22:22 | <u>3a614d52a62796f62b716c</u><br><u>5e40ce2938ff6a0d473290</u><br><u>f0ec4ea4b447ad4504a2</u> | - 0.00092083 BTC | ✓ |
| 132 | 2018-10-26<br>03:22:19 | <u>02ec2f6cde5ae4a6ffbd95</u><br><u>d9a82fd529f2c1b66180fa</u><br><u>13ef0b592dfec63c1746</u> | + 0.00092083 BTC | ✓ |
| 133 | 2018-10-23<br>15:25:16 | <u>595a47b5f5503408793aaf</u><br><u>a214010fa3c9843a5f4fad</u><br><u>c1d072f9239fc4165334</u> | - 0.00095407 BTC | ✓ |
| 134 | 2018-10-23<br>08:22:00 | <u>a3c22c0a1d4ef57a5da29d</u><br><u>285c8d0887e3b23984d714</u><br><u>c49d92ecef5d569a7b3</u>  | + 0.00095407 BTC | ✓ |
| 135 | 2018-10-21<br>19:51:27 | <u>5ae3b55f9c3245a3d47875</u><br><u>8be66a11d721d8668d9c58</u><br><u>d61d57229de3bcbb948a</u> | - 0.00090117 BTC | ✓ |
| 136 | 2018-10-21<br>13:05:46 | <u>e01d08f1651ad8c0a14f45</u><br><u>76a167dc82224b4cc37ad4</u><br><u>e8822da8a8a2f8bca491</u> | + 0.00090117 BTC | ✓ |
| 137 | 2018-10-19<br>09:45:07 | <u>b5c00e7fbb2ec718cac1b2</u><br><u>1f89627175dcef4a08771e</u><br><u>bfbfac1c6a3f2422cc02</u> | - 0.00091615 BTC | ✓ |
| 138 | 2018-10-19<br>07:06:35 | <u>0f96a10a5fed5833f19716</u><br><u>9f5fbde9ec39b1fb9abaf4</u><br><u>658fe1f9ce2950caecb0</u> | + 0.00091615 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-10-17<br>04:50:43 | <u>8947b7e0002ce93ff6d0ec</u><br><u>ea28b2feda0d595c43662d</u><br><u>80e1eb6ef8e519e9c57e</u> | - 0.00092497 BTC | ✓ |
| 140 | 2018-10-17<br>01:17:53 | <u>ddef72cae2dda01fad0077</u><br><u>2dde3e1b3facde7c45bc80</u><br><u>b391e529e51a4b47501a</u> | + 0.00092497 BTC | ✓ |
| 141 | 2018-10-15<br>12:40:21 | <u>d922f6a73374e9bfde80f8</u><br><u>cffb87f10000523936c78a</u><br><u>eb0d0b979c4e3661acbf</u> | - 0.00093006 BTC | ✓ |
| 142 | 2018-10-15<br>05:04:49 | <u>612702842939f72d6d44f6</u><br><u>3c2690696ba2aea4dfc2f6</u><br><u>444da41b1540018fc886</u> | + 0.00093006 BTC | ✓ |
| 143 | 2018-10-12<br>12:31:45 | <u>9758ea6932d5252e2f4d1c</u><br><u>0883bacc37982a7fde0838</u><br><u>549671daaca0faf75985</u> | - 0.00094288 BTC | ✓ |
| 144 | 2018-10-12<br>04:06:25 | <u>d1de58f7edeea004912f22</u><br><u>a2d3b5ea9a9aebba71ed72</u><br><u>9af36d79d18408ccb65f</u> | + 0.00094288 BTC | ✓ |
| 145 | 2018-10-10<br>12:50:16 | <u>1ea006d73f25901b5c8664</u><br><u>11b869a0cabe7eb1378803</u><br><u>0bf7b22139a91e8ea237</u> | - 0.00097118 BTC | ✓ |
| 146 | 2018-10-10<br>03:09:37 | <u>9c9d96a221fd4da786a7b9</u><br><u>ac94d256665b6dd16c5a20</u><br><u>03200124c66231ae0320</u> | + 0.00097118 BTC | ✓ |
| 147 | 2018-10-07<br>18:44:18 | <u>4db2c49428157ef54dc209</u><br><u>1bcf4a3e2d0b5efa7a8386</u><br><u>b5c4e7fa3053c737b499</u> | - 0.00091258 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-10-07<br>18:11:13 | <u>0bde3bbb6c8259f2821735</u><br><u>d61d2cf9c83c065e62717a</u><br><u>c7e1433ed7d16ce9820a</u> | + 0.00091258 BTC | ✓ |
| 149 | 2018-10-06<br>02:02:33 | <u>33c421b19d151ba464dfa9</u><br><u>9c9524253ef874db7e01e3</u><br><u>307ca2984929c0aad824</u> | - 0.00093008 BTC | ✓ |
| 150 | 2018-10-06<br>00:33:25 | <u>fa6ebc7b294ece49358974</u><br><u>b2998dcade78e677de98b6</u><br><u>4589d4470646716b2549</u> | + 0.00093008 BTC | ✓ |
| 151 | 2018-10-03<br>12:34:03 | <u>63f18f45d32bbf3f5f2820</u><br><u>885796b154849329e4ce97</u><br><u>a24226588d420d0b86e1</u> | - 0.00092036 BTC | ✓ |
| 152 | 2018-10-03<br>08:44:04 | <u>8edf3181af24aab9a1b7d7</u><br><u>9defd451c6b6277ce283c3</u><br><u>54c5ae3be9aa334f4f75</u> | + 0.00092036 BTC | ✓ |
| 153 | 2018-09-30<br>22:44:43 | <u>9926d9fae7f765e4584360</u><br><u>9550f35607e016d3c206fe</u><br><u>7488e79b116487720d34</u> | - 0.00090507 BTC | ✓ |
| 154 | 2018-09-30<br>22:10:14 | <u>354961bf10afa4e0c8612f</u><br><u>ff94cfeba640086e7b7135</u><br><u>cac636fd9f61b0d44e9b</u> | + 0.00090507 BTC | ✓ |
| 155 | 2018-09-29<br>01:06:48 | <u>0e9c49a8a4191ac6363ebf</u><br><u>9f1a5360825efd0f28ba55</u><br><u>61810bd5662fea9b07fb</u> | - 0.00092688 BTC | ✓ |
| 156 | 2018-09-29<br>00:05:17 | <u>ed91b9acd7a58ccca0206a</u><br><u>1e96d6c5ea447e853df4c2</u><br><u>09cb9653acdcfce6b53a</u> | + 0.00092688 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-09-27<br>14:12:19 | <u>4b13831b6102b47d6a42b53651956fe866478b512b79e948ac992cac01c6d9c0</u> | - 0.00090979 BTC | ✓ |
| 158 | 2018-09-27<br>03:25:53 | <u>f9d59bc56b8be98dd8b148e42446fa81ade312172d3e951d8d5fbbba64cdd6c5</u> | + 0.00090979 BTC | ✓ |
| 159 | 2018-09-25<br>20:16:06 | <u>e7496fbe31a3220a10401d62e62ab78fd254e262ea2c737bf2831b2f44eb1352</u> | - 0.00092570 BTC | ✓ |
| 160 | 2018-09-25<br>19:11:29 | <u>b1351c3d5c9092b759a2f970b86089e0638195900afb66b52d3a54a8e20551ce</u> | + 0.00092570 BTC | ✓ |
| 161 | 2018-09-23<br>14:15:29 | <u>c539bf44e6ddf416cd2660d41d77beb75087884fc8e1b39473059fb307ee2e8e</u> | - 0.00094313 BTC | ✓ |
| 162 | 2018-09-23<br>07:12:42 | <u>55ef89f2eeb28699f52e5b6dd4d95e4f40880e292914d36e58636a9a9d645f18</u> | + 0.00094313 BTC | ✓ |
| 163 | 2018-09-21<br>15:37:37 | <u>4bcfb95799388eeeacdeefd5a3d49f15fe8e853bf8b4e5084e41d61f06742bd3</u> | - 0.00094850 BTC | ✓ |
| 164 | 2018-09-21<br>15:05:45 | <u>b4e8f459c932d2d26f26d635cbb64bbfdf08fdc71b3418abf5d115a14a996437</u> | + 0.00094850 BTC | ✓ |
| 165 | 2018-09-19<br>23:43:05 | <u>f73e18a9e257374cc3f6f35fd786e9d825af09dfce693d0b85596b993a39b336</u> | - 0.00092370 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-09-19<br>23:06:34 | <u>3c65b01e33910d60f7ced409fae333c3df5f8c6bd999a4e7c64e19818fd80a58</u> | + 0.00092370 BTC | ✓ |
| 167 | 2018-09-17<br>18:06:40 | <u>72e764cd3500f820da33fb63d40fc22b8f7ed518ec1aa180b92651c613d116cf</u> | - 0.00098329 BTC | ✓ |
| 168 | 2018-09-17<br>17:18:07 | <u>cfec58159578f83ce785e85a61ff2323506ed6d1b0d27bdb1d7f37423e84fc4b</u> | + 0.00098329 BTC | ✓ |
| 169 | 2018-09-15<br>09:04:21 | <u>d6fae4ad476f2c751fa4a4de0ae4bc9554955f1facf52ad0393ce3de40bad640</u> | - 0.00090592 BTC | ✓ |
| 170 | 2018-09-15<br>06:08:41 | <u>73e2ce7fd2bf8e89577a19b857f2bedb0e39b95ab9859a1d2ad5188f4fb91c28</u> | + 0.00090592 BTC | ✓ |
| 171 | 2018-09-13<br>01:01:28 | <u>6cdb5fb3e6b018b844df71a331372d9b3674068c204678c95519491c37bedda4</u> | - 0.00097216 BTC | ✓ |
| 172 | 2018-09-13<br>00:16:58 | <u>8cc8ab16f353160a4af6988ff7c26ac80d9acc4de546d32e5b45d0ca3c423da8</u> | + 0.00097216 BTC | ✓ |
| 173 | 2018-09-10<br>19:53:47 | <u>258b5b3b996e1694f8018d4843215c8db65090c9ae5961de689c031055446b31</u> | - 0.00092934 BTC | ✓ |
| 174 | 2018-09-10<br>19:16:24 | <u>d60c9f972f9a5f9c8b7ad4529e42cda58f2721b8b2b0ec80c83f59dc061e6621</u> | + 0.00092934 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-09-09<br>17:57:14 | <u>c818f11e858c90ba3cbfcd</u><br><u>1351dfe98a95bb7f694545</u><br><u>20eaa48bb41296b1fcbe</u> | - 0.00098560 BTC | ✓ |
| 176 | 2018-09-09<br>05:13:30 | <u>5afdd8b752d80d4645a01a</u><br><u>da8d7e1ac7041763e7032d</u><br><u>609a6ccb409e049c3773</u> | + 0.00098560 BTC | ✓ |
| 177 | 2018-09-06<br>15:17:45 | <u>33ac811248d6ff782fdb4e</u><br><u>0dce6fcc483c817f4cf9c4</u><br><u>6337e218ae931d5426e8</u> | - 0.00094526 BTC | ✓ |
| 178 | 2018-09-06<br>14:16:31 | <u>4f0675fe0ab5e97a9b2c05</u><br><u>a098f257238bb8079e4b28</u><br><u>95e331460ce6af06e4c6</u> | + 0.00094526 BTC | ✓ |
| 179 | 2018-09-04<br>02:41:57 | <u>5948ef42dc1b6a1eb3f9cf</u><br><u>bd0306d351cf8944b13a12</u><br><u>a5a63e550858c3ddba35</u> | - 0.00090057 BTC | ✓ |
| 180 | 2018-09-04<br>01:42:14 | <u>0305da8600583c6f646b61</u><br><u>af8fe4fa8a9366b3bdad38</u><br><u>012e8d429212b960c607</u> | + 0.00090057 BTC | ✓ |
| 181 | 2018-09-02<br>16:38:43 | <u>c87ff768fcc8aeac3226d8</u><br><u>0cc427226bf308360c1c4b</u><br><u>3e3db8a2d261e9fabf43</u> | - 0.00090179 BTC | ✓ |
| 182 | 2018-09-02<br>05:27:02 | <u>c40da69201b7ebb35b1d83</u><br><u>98055a1499994b22d90b09</u><br><u>f2832ac410209875e7d9</u> | + 0.00090179 BTC | ✓ |
| 183 | 2018-08-31<br>22:55:00 | <u>c130568c379667b35eb86e</u><br><u>c6bcc5e9694cbc1f1412d7</u><br><u>c13b629f184dc73654fb</u> | - 0.00092070 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-08-31<br>22:05:43 | <u>93e7b8168570c1b36c7d1568927ac3b40035373a7f089d376d816b8d3d66e67c</u> | + 0.00092070 BTC | ✓ |
| 185 | 2018-08-29<br>17:07:50 | <u>021a281bebef76e7a3f5f4aad0115ffe924bed3095ed6c6eaa54db7ba5ddc9d2</u> | - 0.00097758 BTC | ✓ |
| 186 | 2018-08-29<br>16:28:11 | <u>552b061f16fe07a7866f1a1dd69f642cdbbd0d82f407603a1713fcf5a0bcaff3</u> | + 0.00097758 BTC | ✓ |
| 187 | 2018-08-28<br>03:23:58 | <u>be309ad75016125d4d217a9abbb3959dcb2b6c6fc9afb50bf5e519c1e7b1e44</u>  | - 0.01233564 BTC | ✓ |
| 188 | 2018-08-28<br>03:04:40 | <u>3d03e18f05149e2e7be87f83d7bbed6117a53196db36ae3410f08dd48c9854b5</u> | + 0.01233564 BTC | ✓ |
| 189 | 2018-08-04<br>14:58:13 | <u>2fd298b56204b3506f25561fc99e7d832029ca41a45ecd750dbc295f7a0e3a74</u> | - 0.00559471 BTC | ✓ |
| 190 | 2018-08-04<br>09:06:16 | <u>fb4740bddaac51ce5e477bcb9342bfa8e21606e57bc31f3a2145eeec63899ca4</u> | + 0.00559471 BTC | ✓ |
| 191 | 2018-07-12<br>17:53:47 | <u>cef63ddaa0667077829148baa1c7e34cf1a98f9b6b7b4603103a784570d46616</u> | - 0.00562402 BTC | ✓ |
| 192 | 2018-06-30<br>19:40:26 | <u>7fb82f22f88cd3f3c11ce5d858aa7a63b57a30540dad5d2bef2b4d6846624a72</u> | + 0.00562402 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2018-06-08<br>11:14:48 | <u>a9ea80bd780f215831c948</u><br><u>58d95dbeb9505b513c485e</u><br><u>3f6f76a935f60468cb59</u> | - 0.00559953 BTC | ✓ |
| 194 | 2018-06-08<br>08:26:18 | <u>0b5a03dbc03927df667bb1</u><br><u>94c09501a2afc9e69eab9f</u><br><u>2ddb1f3e563a0d88954e</u> | + 0.00559953 BTC | ✓ |
| 195 | 2018-05-29<br>21:59:46 | <u>37abd72a26e0c80d49cf3f</u><br><u>f3127423c92c71d817056b</u><br><u>a5d5be4fd0916c685c15</u> | - 0.00093470 BTC | ✓ |
| 196 | 2018-05-29<br>21:10:00 | <u>b91e68130a46fee0531ab8</u><br><u>719603955a1c8cf61ca0a0</u><br><u>bf06de51d566f7c7a822</u> | + 0.00093470 BTC | ✓ |
| 197 | 2018-05-28<br>16:44:10 | <u>bedbd38396bd7c2cac9326</u><br><u>b38eb5d7ff01c068cc343a</u><br><u>51ef11ac7017b0cfee40</u> | - 0.00090081 BTC | ✓ |
| 198 | 2018-05-28<br>16:05:19 | <u>97fb367547ab93ea26946d</u><br><u>49db1983e36b4e20da3c1b</u><br><u>18387e991f070b8b7811</u> | + 0.00090081 BTC | ✓ |
| 199 | 2018-05-21<br>13:13:56 | <u>78dba806c6e7a7674bf029</u><br><u>e3c4d376d9cafeedefb997</u><br><u>70c90dfe4fd32b1de3db</u> | - 0.00092138 BTC | ✓ |
| 200 | 2018-05-21<br>12:06:57 | <u>e92171ba2cbd4d8515ae09</u><br><u>478265a2b1193737f07744</u><br><u>25b91d3431d08139f24b</u> | + 0.00092138 BTC | ✓ |

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