

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                  |
| ADDRESS ID     | <u>382LZCTSkqddNoyh6g1Z72i6RMXNZFKs4</u> |
| TOTAL RECEIVED | 0.76570335 BTC                           |
|                | 48,198.35 USD                            |
| TOTAL SEND     | 0.76570335 BTC                           |
|                | 48,198.35 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount           |  |
|---|------------------------|--|------------------|--|
| 1 | 2019-12-13<br>14:36:42 | <u>5164f983aeffb74af03653</u><br><u>f49064ecc71524ffd86024</u><br><u>41f0e337e76cfd871b0f</u>  | - 0.01801278 BTC |  |
|   |                        |  | 127.24 USD       |  |
| 2 | 2019-12-12<br>20:46:59 | <u>71fbef56a73adae325765a</u><br><u>d843aaaae40427c825c01be</u><br><u>f97160f3a0a945d67fb6</u> | + 0.01801278 BTC |  |
|   |                        |  | 130.74 USD       |  |
| 3 | 2019-12-09<br>23:53:08 | <u>0595a54ede9c5d8f41f18e</u><br><u>52de30e53f945ac583acbc</u><br><u>c720d2b26e341ae2d924</u>  | - 0.01136894 BTC |  |
|   |                        |  | 82.13 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 4  | 2019-12-09<br>23:36:24 | <u>daefb6066001d2d2112264</u><br><u>86090134792d8778192070</u><br><u>145e762e7d322c5bba4a</u> | - 0.03655510<br>264.07 | BTC    | ✓ |
| 5  | 2019-12-09<br>23:36:24 | <u>daefb6066001d2d2112264</u><br><u>86090134792d8778192070</u><br><u>145e762e7d322c5bba4a</u> | - 0.03655510<br>264.07 | BTC    | ✓ |
| 6  | 2019-12-09<br>20:42:34 | <u>8a7b07ba06f638cb3b5963</u><br><u>1905b0e4f659780b602624</u><br><u>711c57bffa1c4aff01af</u> | + 0.03655510<br>264.07 | BTC    | ✓ |
| 7  | 2019-12-09<br>20:42:34 | <u>c33bea1707dda21d389d57</u><br><u>c0d56c408c90762df0214f</u><br><u>79e75c65c06cac80abc2</u> | + 0.03655510<br>264.07 | BTC    | ✓ |
| 8  | 2019-12-09<br>20:09:29 | <u>94bc571c0b8d88dc1fbb98</u><br><u>9131528cf1bd4c2af1ccbd</u><br><u>f30f0f377ac44a61001f</u> | + 0.01136894<br>82.13  | BTC  | ✓ |
| 9  | 2019-12-03<br>15:22:57 | <u>7b5db8f81eb4930d37b725</u><br><u>e0d35f54b1342306dd979b</u><br><u>1dbc6f589e398ee6ee63</u> | - 0.01172005<br>84.31  | BTC  | ✓ |
| 10 | 2019-12-03<br>15:22:57 | <u>7b5db8f81eb4930d37b725</u><br><u>e0d35f54b1342306dd979b</u><br><u>1dbc6f589e398ee6ee63</u> | - 0.01164710<br>83.79  | BTC  | ✓ |
| 11 | 2019-12-03<br>15:22:57 | <u>7b5db8f81eb4930d37b725</u><br><u>e0d35f54b1342306dd979b</u><br><u>1dbc6f589e398ee6ee63</u> | - 0.01164368<br>83.76  | BTC  | ✓ |
| 12 | 2019-12-03<br>15:22:57 | <u>7b5db8f81eb4930d37b725</u><br><u>e0d35f54b1342306dd979b</u><br><u>1dbc6f589e398ee6ee63</u> | - 0.01172005<br>84.31  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2019-12-03<br>14:31:30 | <u>f98f634099edce4007e295</u><br><u>500ec23c79a6492582f288</u><br><u>3a7d80f36141d2789b9d</u> | - 0.02193662<br>157.81 USD | BTC | ✓ |
| 14 | 2019-12-03<br>14:31:30 | <u>f98f634099edce4007e295</u><br><u>500ec23c79a6492582f288</u><br><u>3a7d80f36141d2789b9d</u> | - 0.02193662<br>157.81 USD | BTC | ✓ |
| 15 | 2019-12-03<br>12:40:58 | <u>e3d905cec0703ef35b0afa</u><br><u>2f10da3c36d4ecc4228ca7</u><br><u>46242fa8fc829c931008</u> | + 0.02193662<br>157.81 USD | BTC | ✓ |
| 16 | 2019-12-03<br>12:22:20 | <u>5ff9d24ea17d9a923e5849</u><br><u>3965228d9a19470472ebf6</u><br><u>5b563609bd1655762ccc</u> | + 0.02193662<br>157.81 USD | BTC | ✓ |
| 17 | 2019-12-03<br>12:00:29 | <u>568bd1cc6dda20969646de</u><br><u>e9a51efb29152819332543</u><br><u>7902873797c9c34e5f2b</u> | + 0.01172005<br>84.31 USD  | BTC | ✓ |
| 18 | 2019-12-03<br>12:00:29 | <u>6ea3597632e0fe0d5d8079</u><br><u>7a3bf8ec1c7d57773a396c</u><br><u>c80bbc789c768ca03228</u> | + 0.01164368<br>83.76 USD  | BTC | ✓ |
| 19 | 2019-12-03<br>12:00:29 | <u>edd3876e74b60d10c72038</u><br><u>c60a5bacaa3762cf108a08</u><br><u>684b413cac859c086d06</u> | + 0.01164710<br>83.79 USD  | BTC | ✓ |
| 20 | 2019-12-03<br>12:00:29 | <u>27a147ee2b216dc1f1306e</u><br><u>3c0c9c7c41983fad874b64</u><br><u>65b8d1072b379b383db6</u> | + 0.01172005<br>84.31 USD  | BTC | ✓ |
| 21 | 2019-11-29<br>22:48:21 | <u>cce5ebc06b353d158dc8b1</u><br><u>6f91ba33fdcfde38341beb</u><br><u>b6fce6c702365726b4ba</u> | - 0.00800302               | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-11-29<br>21:47:18 | <u>216b3d813d3e7e79f813cf</u><br><u>a86cb944bb6132b6c0a6cc</u><br><u>a2de6fe1b95d5c038bbd</u> | + 0.00800302 BTC | ✓ |
| 23 | 2019-11-24<br>19:34:45 | <u>b8b636938254bc16a5f8b8</u><br><u>3bfe994f22088200790beb</u><br><u>a1e6e1a66e27c4553c68</u> | - 0.00838775 BTC | ✓ |
| 24 | 2019-11-22<br>18:04:00 | <u>c0f8c752f23835c1265746</u><br><u>9568aa6050a3a5a1699c95</u><br><u>503cdc7d514c83fa5131</u> | + 0.00838775 BTC | ✓ |
| 25 | 2019-11-19<br>17:09:12 | <u>ab9c21686970f6ddf8d204</u><br><u>537f6e8729dc5dcafb1233</u><br><u>0a5ed2c0c32bf2ea2999</u> | - 0.00809746 BTC | ✓ |
| 26 | 2019-11-18<br>21:11:43 | <u>273e715f13a52466291ccf</u><br><u>27b17fc5c7c9577b3025c3</u><br><u>4c118f4f9e57d07ad9fb</u> | + 0.00809746 BTC | ✓ |
| 27 | 2019-11-05<br>20:36:12 | <u>0afdf0f2ceebdf274daef4</u><br><u>0db9310acc558080515e9e</u><br><u>266d88fdbab215bd0732</u> | - 0.00921661 BTC | ✓ |
| 28 | 2019-11-05<br>20:36:12 | <u>0afdf0f2ceebdf274daef4</u><br><u>0db9310acc558080515e9e</u><br><u>266d88fdbab215bd0732</u> | - 0.00921661 BTC | ✓ |
| 29 | 2019-11-05<br>04:02:43 | <u>647a896abf358657a89a24</u><br><u>d4f4172782844eef5178cd</u><br><u>ecbca8c6a681fbfda8a9</u> | + 0.00921661 BTC | ✓ |
| 30 | 2019-11-05<br>03:29:42 | <u>728a836047d84a4bfd3514</u><br><u>b4b0d95ade7cb0439a55f7</u><br><u>86b456029fe920997f6e</u> | + 0.00921661 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2019-10-22<br>12:33:45 | <u>798800f0de6e209ce73b56d5f786b595b64387c938bf</u><br><u>bacdf661140fc21264b2</u> | - 0.04343764 BTC | ✓ |
| 32 | 2019-10-22<br>12:33:45 | <u>798800f0de6e209ce73b56d5f786b595b64387c938bf</u><br><u>bacdf661140fc21264b2</u> | - 0.04343764 BTC | ✓ |
| 33 | 2019-10-21<br>23:46:12 | <u>1ac424f0fd51c5394f1e240579c3badf07011ea2b8a9</u><br><u>2be117c801d1c6263d6a</u> | + 0.04343764 BTC | ✓ |
| 34 | 2019-10-21<br>23:46:12 | <u>dd64b156cb74b7e0c5a27097007569f69b2bf590cf09</u><br><u>e03250f76d4f6477e0e9</u> | + 0.04343764 BTC | ✓ |
| 35 | 2019-10-15<br>20:42:45 | <u>cf3eab3e396ec1597c304640d3ed27dc733ac9bc5b4a</u><br><u>e433772a4d7121bf8db8</u> | - 0.02147438 BTC | ✓ |
| 36 | 2019-10-15<br>20:42:45 | <u>ef70380d5176793db03fc8e91aeedb8500f345eb5a73</u><br><u>62bc9bd02832395f54d8</u> | - 0.01151204 BTC | ✓ |
| 37 | 2019-10-15<br>02:16:28 | <u>7e0769b3ad3659627af0be424082af2e9fd9423f8516</u><br><u>fb2d25432f7c969c5f45</u> | + 0.02147438 BTC | ✓ |
| 38 | 2019-10-15<br>02:16:28 | <u>5dc72754cc601a5dc3784834af718912be3d64eb1427</u><br><u>0b24295b2a7eb16df55c</u> | + 0.01151204 BTC | ✓ |
| 39 | 2019-09-13<br>04:27:51 | <u>8e2cf01ca2e86a94f36f4a5bbae366c9968b5e53b39a</u><br><u>823ed5ebf65058342e97</u> | - 0.02276869 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-09-13<br>03:50:39 | <u>de952b84bd64be9ea64ec4</u><br><u>faf69f648ef1b66c8d2553</u><br><u>9bf16822a21c4089c1ca</u> | + 0.02276869 BTC | ✓ |
| 41 | 2019-08-30<br>19:21:10 | <u>e7500ee8b215dd779605c9</u><br><u>d3fe72b4d2c9388a2289dc</u><br><u>ee7bb15885720c7b24d8</u> | - 0.02590000 BTC | ✓ |
| 42 | 2019-08-30<br>19:21:10 | <u>e7500ee8b215dd779605c9</u><br><u>d3fe72b4d2c9388a2289dc</u><br><u>ee7bb15885720c7b24d8</u> | - 0.02370000 BTC | ✓ |
| 43 | 2019-08-30<br>15:37:02 | <u>49d57d40f86241656f9494</u><br><u>05beb649d4218585ce5194</u><br><u>74e46571a6ac80a5f269</u> | - 0.01090000 BTC | ✓ |
| 44 | 2019-08-30<br>15:37:02 | <u>49d57d40f86241656f9494</u><br><u>05beb649d4218585ce5194</u><br><u>74e46571a6ac80a5f269</u> | - 0.01060000 BTC | ✓ |
| 45 | 2019-08-30<br>15:37:02 | <u>49d57d40f86241656f9494</u><br><u>05beb649d4218585ce5194</u><br><u>74e46571a6ac80a5f269</u> | - 0.01310000 BTC | ✓ |
| 46 | 2019-08-30<br>15:37:02 | <u>49d57d40f86241656f9494</u><br><u>05beb649d4218585ce5194</u><br><u>74e46571a6ac80a5f269</u> | - 0.00200000 BTC | ✓ |
| 47 | 2019-08-30<br>15:37:02 | <u>49d57d40f86241656f9494</u><br><u>05beb649d4218585ce5194</u><br><u>74e46571a6ac80a5f269</u> | - 0.01560000 BTC | ✓ |
| 48 | 2019-08-30<br>15:37:02 | <u>49d57d40f86241656f9494</u><br><u>05beb649d4218585ce5194</u><br><u>74e46571a6ac80a5f269</u> | - 0.00200000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-08-30<br>15:37:02 | <u>49d57d40f86241656f9494</u><br><u>05beb649d4218585ce5194</u><br><u>74e46571a6ac80a5f269</u> | - 0.01310000 BTC | ✓ |
| 50 | 2019-08-30<br>15:37:02 | <u>49d57d40f86241656f9494</u><br><u>05beb649d4218585ce5194</u><br><u>74e46571a6ac80a5f269</u> | - 0.00200000 BTC | ✓ |
| 51 | 2019-08-30<br>15:37:02 | <u>49d57d40f86241656f9494</u><br><u>05beb649d4218585ce5194</u><br><u>74e46571a6ac80a5f269</u> | - 0.01090000 BTC | ✓ |
| 52 | 2019-08-30<br>15:37:02 | <u>49d57d40f86241656f9494</u><br><u>05beb649d4218585ce5194</u><br><u>74e46571a6ac80a5f269</u> | - 0.01090000 BTC | ✓ |
| 53 | 2019-08-30<br>15:37:02 | <u>49d57d40f86241656f9494</u><br><u>05beb649d4218585ce5194</u><br><u>74e46571a6ac80a5f269</u> | - 0.01310000 BTC | ✓ |
| 54 | 2019-08-30<br>15:37:02 | <u>49d57d40f86241656f9494</u><br><u>05beb649d4218585ce5194</u><br><u>74e46571a6ac80a5f269</u> | - 0.01310000 BTC | ✓ |
| 55 | 2019-08-30<br>15:37:02 | <u>49d57d40f86241656f9494</u><br><u>05beb649d4218585ce5194</u><br><u>74e46571a6ac80a5f269</u> | - 0.01560000 BTC | ✓ |
| 56 | 2019-08-30<br>15:09:03 | <u>65ec72f0734cbf3dcd0607</u><br><u>2b7a88928adfd03daece14</u><br><u>af3931d3617012b88fc3</u> | + 0.02590000 BTC | ✓ |
| 57 | 2019-08-30<br>15:09:03 | <u>a184e35c531691332ab2da</u><br><u>b3a66bf17c5787e4d9be29</u><br><u>aff88ac75145960d9a08</u> | + 0.02370000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 58 | 2019-08-30<br>14:48:39 | <u><a href="#">a969b920c719f0666956e0c454d004466520450fca5f15432c6c2ffcc76fd735</a></u>  | + 0.01310000 BTC | ✓ |
| 59 | 2019-08-30<br>14:48:39 | <u><a href="#">5bed3d4db378c734b4d297e14eca1064ea839c81b9425aff3c43cffba7326ab9</a></u>  | + 0.01090000 BTC | ✓ |
| 60 | 2019-08-30<br>14:48:39 | <u><a href="#">b4a22cb8c08a1074573b8f9aa459b34f387394c86b24555faf3a2adf6db68949</a></u>  | + 0.01060000 BTC | ✓ |
| 61 | 2019-08-30<br>14:48:39 | <u><a href="#">1a0f3ea07370143b711f7c2b43ad5265f3ed8978d03539d89a3a4b0caa085f85</a></u>  | + 0.01310000 BTC | ✓ |
| 62 | 2019-08-30<br>14:48:39 | <u><a href="#">c09549f4ef7909b5caeb5ae36bb4b0a88549d4069f5289b714d92254c58849e6</a></u>  | + 0.01090000 BTC | ✓ |
| 63 | 2019-08-30<br>14:48:39 | <u><a href="#">c4c8120c4e078e7df9a1d603a5185b4c5fc9f9f72d166ebfc1366700bfa21cea</a></u>  | + 0.01310000 BTC | ✓ |
| 64 | 2019-08-30<br>14:48:39 | <u><a href="#">2a11100c14c7347585d45bb323612c3f1a57d6af4544a6fdf6a8b556a5d350b8</a></u>  | + 0.01090000 BTC | ✓ |
| 65 | 2019-08-30<br>14:48:39 | <u><a href="#">61a263459b18c5670c046fd4532273113468a60f2a31fbaaf78e2940509c5576</a></u>  | + 0.01310000 BTC | ✓ |
| 66 | 2019-08-30<br>14:48:39 | <u><a href="#">3a7a7b4d6e666c58ce62a0e29aefac4ee7a3a10dcdbdc236a4031df9f8a89b47e</a></u> | + 0.01560000 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-08-30<br>14:48:39 | <u>3d097e5650320d9de30f31</u><br><u>427e7db2a255a5b4dbdc65</u><br><u>2f5b138209fe5f9844cd</u> | + 0.01560000 BTC | ✓ |
| 68 | 2019-08-30<br>14:48:39 | <u>1818cc1dd9000481f77b03</u><br><u>2159656a9e600dc16cb5a0</u><br><u>8fcfa628601b24c6116e</u> | + 0.00200000 BTC | ✓ |
| 69 | 2019-08-30<br>14:42:41 | <u>54d6484f6217b661c18a37</u><br><u>d2d679b904edff82f01273</u><br><u>4200433080e834dc6097</u> | + 0.00200000 BTC | ✓ |
| 70 | 2019-08-30<br>14:42:41 | <u>c0cb651a074a5c1ad93d7c</u><br><u>eddd6db0dbc520f9bd92ac</u><br><u>ca16cda694c5f2e84da4</u> | + 0.00200000 BTC | ✓ |
| 71 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00170000 BTC | ✓ |
| 72 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00170000 BTC | ✓ |
| 73 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00170000 BTC | ✓ |
| 74 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00170000 BTC | ✓ |
| 75 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00200000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00170000 BTC | ✓ |
| 77 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00200000 BTC | ✓ |
| 78 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00200000 BTC | ✓ |
| 79 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00200000 BTC | ✓ |
| 80 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00200000 BTC | ✓ |
| 81 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00170000 BTC | ✓ |
| 82 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00200000 BTC | ✓ |
| 83 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00170000 BTC | ✓ |
| 84 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00200000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00200000 BTC | ✓ |
| 86 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00200000 BTC | ✓ |
| 87 | 2019-08-13<br>07:32:29 | <u>587cfde17a5edc9c4a7723</u><br><u>69bb9d7bfaf094c563c566</u><br><u>1a340738f056fe8a0279</u> | - 0.00280000 BTC | ✓ |
| 88 | 2019-08-13<br>04:32:07 | <u>e2feee80c3ecca54b2d7ac</u><br><u>97a1c896d8c740120ebfc9</u><br><u>de7357ca0a3df8480cda</u> | + 0.00200000 BTC | ✓ |
| 89 | 2019-08-13<br>04:32:07 | <u>fc5fc66ebee7c4bf37e241</u><br><u>851438a13758d28ff53f74</u><br><u>d22c7636a9f4c5fa71be</u> | + 0.00200000 BTC | ✓ |
| 90 | 2019-08-13<br>04:32:07 | <u>8422190468c3d6516f60d5</u><br><u>9be73a9c441494da68ae5a</u><br><u>a6550d5011544c56c584</u> | + 0.00200000 BTC | ✓ |
| 91 | 2019-08-13<br>04:32:07 | <u>e876c7c84e864f5a1ac5cb</u><br><u>8ec5cbc0813a4bb815d2dc</u><br><u>147b41e3ef0d26ee31b4</u> | + 0.00280000 BTC | ✓ |
| 92 | 2019-08-13<br>04:32:07 | <u>c0196f074907f9878a0bce</u><br><u>a7d47b65f538231d6ec0ee</u><br><u>84cae399d364683ca0a2</u> | + 0.00170000 BTC | ✓ |
| 93 | 2019-08-13<br>04:32:07 | <u>40b012fba12fd3ba6ff7de</u><br><u>58a31d109439cd83d4057e</u><br><u>9017f92165845344fe90</u> | + 0.00170000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-08-13<br>04:32:07 | <u>3ff8d1359c705c1303a331</u><br><u>0f0149aa0c4ee5e4a18b99</u><br><u>78f6cdb89b355d05fef2</u> | + 0.00170000 BTC | ✓ |
| 95  | 2019-08-13<br>04:21:36 | <u>3d2a7189f01bdac83ad85b</u><br><u>3f008238503c66718bd1a8</u><br><u>546c51bda9acea102d87</u> | + 0.00200000 BTC | ✓ |
| 96  | 2019-08-13<br>04:21:36 | <u>d4cd577a0a027c9d61098d</u><br><u>8f88ef22b63fbf0964f71b</u><br><u>c5b2d236ba18bfc3df17</u> | + 0.00200000 BTC | ✓ |
| 97  | 2019-08-13<br>04:21:36 | <u>9f7ddcfe338a404b5609b1</u><br><u>2089564a11d4ea6a731f94</u><br><u>31a1535bcdd93aa08141</u> | + 0.00200000 BTC | ✓ |
| 98  | 2019-08-13<br>04:21:36 | <u>21556d9d863117d685697e</u><br><u>ff5bffa5b80eab0333ff2</u><br><u>29366b188d50250ebf99</u>  | + 0.00200000 BTC | ✓ |
| 99  | 2019-08-13<br>04:16:54 | <u>e822841027d62aadb4c563</u><br><u>359fac33e6f41b28f26df2</u><br><u>88b2d2767986bdc26f90</u> | + 0.00200000 BTC | ✓ |
| 100 | 2019-08-13<br>04:16:54 | <u>63ab923fd094ef2b4c2555</u><br><u>17f72184731a6b29dec7b2</u><br><u>b09e348c0f7677c66af3</u> | + 0.00200000 BTC | ✓ |
| 101 | 2019-08-13<br>04:16:54 | <u>86e547523476979863ee05</u><br><u>336f3ee4fe90a5d8e57e8a</u><br><u>37412bb1b3f3f5d5e469</u> | + 0.00170000 BTC | ✓ |
| 102 | 2019-08-13<br>04:12:50 | <u>fe02fead398e6e05f6a3ea</u><br><u>6512ff058ec74c837058f0</u><br><u>fe47af0ab4b4da472948</u> | + 0.00170000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-08-13<br>04:12:50 | <u>db364ff928bbc5b267499</u><br><u>14432c0010aa98eec86652</u><br><u>936635542ac4686e9053</u>  | + 0.00170000 BTC | ✓ |
| 104 | 2019-08-13<br>04:12:50 | <u>84b166b2d594098f40aa0d</u><br><u>b168a9ff90da25aa31a2eb</u><br><u>82ec5523995740d065ce</u> | + 0.00170000 BTC | ✓ |
| 105 | 2019-07-31<br>13:53:20 | <u>ed6a2e49f6567c156b5f67</u><br><u>2c525ad86efe54867d88d6</u><br><u>433e919b0456edd9a96b</u> | - 0.00200000 BTC | ✓ |
| 106 | 2019-07-31<br>13:53:20 | <u>ed6a2e49f6567c156b5f67</u><br><u>2c525ad86efe54867d88d6</u><br><u>433e919b0456edd9a96b</u> | - 0.00290000 BTC | ✓ |
| 107 | 2019-07-31<br>13:53:20 | <u>ed6a2e49f6567c156b5f67</u><br><u>2c525ad86efe54867d88d6</u><br><u>433e919b0456edd9a96b</u> | - 0.00290000 BTC | ✓ |
| 108 | 2019-07-31<br>13:53:20 | <u>ed6a2e49f6567c156b5f67</u><br><u>2c525ad86efe54867d88d6</u><br><u>433e919b0456edd9a96b</u> | - 0.00200000 BTC | ✓ |
| 109 | 2019-07-31<br>13:53:20 | <u>ed6a2e49f6567c156b5f67</u><br><u>2c525ad86efe54867d88d6</u><br><u>433e919b0456edd9a96b</u> | - 0.00270000 BTC | ✓ |
| 110 | 2019-07-31<br>13:53:20 | <u>ed6a2e49f6567c156b5f67</u><br><u>2c525ad86efe54867d88d6</u><br><u>433e919b0456edd9a96b</u> | - 0.00290000 BTC | ✓ |
| 111 | 2019-07-31<br>13:53:20 | <u>ed6a2e49f6567c156b5f67</u><br><u>2c525ad86efe54867d88d6</u><br><u>433e919b0456edd9a96b</u> | - 0.00290000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-07-31<br>13:53:20 | <u>ed6a2e49f6567c156b5f67</u><br><u>2c525ad86efe54867d88d6</u><br><u>433e919b0456edd9a96b</u> | - 0.00290000 BTC | ✓ |
| 113 | 2019-07-31<br>13:53:20 | <u>ed6a2e49f6567c156b5f67</u><br><u>2c525ad86efe54867d88d6</u><br><u>433e919b0456edd9a96b</u> | - 0.00290000 BTC | ✓ |
| 114 | 2019-07-31<br>13:53:20 | <u>ed6a2e49f6567c156b5f67</u><br><u>2c525ad86efe54867d88d6</u><br><u>433e919b0456edd9a96b</u> | - 0.00200000 BTC | ✓ |
| 115 | 2019-07-31<br>13:53:20 | <u>ed6a2e49f6567c156b5f67</u><br><u>2c525ad86efe54867d88d6</u><br><u>433e919b0456edd9a96b</u> | - 0.00290000 BTC | ✓ |
| 116 | 2019-07-31<br>13:53:20 | <u>ed6a2e49f6567c156b5f67</u><br><u>2c525ad86efe54867d88d6</u><br><u>433e919b0456edd9a96b</u> | - 0.00270000 BTC | ✓ |
| 117 | 2019-07-31<br>13:53:20 | <u>ed6a2e49f6567c156b5f67</u><br><u>2c525ad86efe54867d88d6</u><br><u>433e919b0456edd9a96b</u> | - 0.00290000 BTC | ✓ |
| 118 | 2019-07-31<br>01:46:23 | <u>34b599a094b0ca4716e64d</u><br><u>dab392bbc4a952b74faa5f</u><br><u>718e7b9ecde5b4e10565</u> | - 0.00290000 BTC | ✓ |
| 119 | 2019-07-31<br>01:46:23 | <u>b94f1cc134183075ff14ed</u><br><u>f66738c4d73442828efa00</u><br><u>0ddb601b7b8ce72541f8</u> | - 0.01180000 BTC | ✓ |
| 120 | 2019-07-30<br>19:02:19 | <u>1ad96e4ec4d71e302362a4</u><br><u>b843d412472e5d8770fa6e</u><br><u>4502b8bae95d22b535c9</u> | + 0.00200000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-07-30<br>19:02:19 | <u>f17f487e5681492389b3c7d64ec2f969bfa8dcb775cd</u><br><u>c92b492c9d371c51df17</u>            | + 0.00290000 BTC | ✓ |
| 122 | 2019-07-30<br>19:02:19 | <u>ec2248e5b8130b1dcf3a7d</u><br><u>dd221d33d7b859bc540eaa</u><br><u>a854b7a61451d7ddba32</u> | + 0.00290000 BTC | ✓ |
| 123 | 2019-07-30<br>18:58:24 | <u>7913ed6077b2d22367a916</u><br><u>005022aeaa18dfec609b3f</u><br><u>2714518533fc25b21a1c</u> | + 0.00200000 BTC | ✓ |
| 124 | 2019-07-30<br>18:54:23 | <u>f1383673862f8b03dc5415</u><br><u>d9d7227b1b3709a33a020b</u><br><u>3230a5d2b07e5d957181</u> | + 0.01180000 BTC | ✓ |
| 125 | 2019-07-30<br>18:54:23 | <u>6fb09b3f23c636e5916e71</u><br><u>bdf2e33f62762245bd3cf7</u><br><u>9b3e0e7714b0037cefb2</u> | + 0.00270000 BTC | ✓ |
| 126 | 2019-07-30<br>18:54:23 | <u>f70f05bc80a382900ec199</u><br><u>2b7d3f83641f7f321510ee</u><br><u>093602f6f1b1e9b4bb16</u> | + 0.00290000 BTC | ✓ |
| 127 | 2019-07-30<br>18:50:22 | <u>824ee66d4df30b9a3bb37f</u><br><u>e0c30ed325237ac209d3e9</u><br><u>ba46df9ce3607b000f0a</u> | + 0.00200000 BTC | ✓ |
| 128 | 2019-07-30<br>18:50:22 | <u>e80c5026baf781ac2e9f75</u><br><u>4ab571f4d62004fd006a27</u><br><u>9609a64600a4fb881679</u> | + 0.00270000 BTC | ✓ |
| 129 | 2019-07-30<br>18:50:22 | <u>045b5e5bffa30bef93dd87</u><br><u>5c7b69d7289d80d438cdf6</u><br><u>a6e1fd031cae9d982b63</u> | + 0.00290000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-07-30<br>18:50:22 | <u>f7e53e2902723170ca2528</u><br><u>05331e7ad63f8b69a2e155</u><br><u>5dae151849397b755bb5</u> | + 0.00290000 BTC | ✓ |
| 131 | 2019-07-30<br>18:50:22 | <u>77d4a6c29b8184eb03e97a</u><br><u>247d6886582584ee8a5be2</u><br><u>15aa730b3e22162c5d07</u> | + 0.00290000 BTC | ✓ |
| 132 | 2019-07-30<br>18:50:22 | <u>027d69a0ea8410099f39d1</u><br><u>fa7339f25e4666e242431e</u><br><u>3b0ed476bb8f9f9bc225</u> | + 0.00290000 BTC | ✓ |
| 133 | 2019-07-30<br>18:50:22 | <u>998144264a195d4419f37b</u><br><u>64d12d910c9047a61ed00e</u><br><u>6226f40f4dfce2148b0e</u> | + 0.00290000 BTC | ✓ |
| 134 | 2019-07-30<br>18:50:22 | <u>862d0fb6cad8dadab741bb</u><br><u>bc01d9fe06c81a5761ee82</u><br><u>8a9486fe9e26e43a32f0</u> | + 0.00290000 BTC | ✓ |
| 135 | 2019-07-23<br>22:45:22 | <u>e555145c7ad61a5c318ddd</u><br><u>29637720f5341d06737fd6</u><br><u>9b4924ab68c16e4223ed</u> | - 0.02945547 BTC | ✓ |
| 136 | 2019-07-23<br>20:29:52 | <u>7c7580c07aa12bb34ae239</u><br><u>2ff887aa3aaae0a046962d</u><br><u>877c4e933439910a6cf8</u> | + 0.02945547 BTC | ✓ |
| 137 | 2019-07-20<br>13:58:11 | <u>30e0a12120dbbad7eea9d1</u><br><u>8dc0e654d8ef7c202a9fd6</u><br><u>7ffb0b5535610ba2d04f</u> | - 0.00190000 BTC | ✓ |
| 138 | 2019-07-20<br>13:58:11 | <u>30e0a12120dbbad7eea9d1</u><br><u>8dc0e654d8ef7c202a9fd6</u><br><u>7ffb0b5535610ba2d04f</u> | - 0.00190000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-07-20<br>13:58:11 | <u>30e0a12120dbbad7eea9d1</u><br><u>8dc0e654d8ef7c202a9fd6</u><br><u>7ffb0b5535610ba2d04f</u> | - 0.00190000 BTC | ✓ |
| 140 | 2019-07-20<br>13:58:11 | <u>30e0a12120dbbad7eea9d1</u><br><u>8dc0e654d8ef7c202a9fd6</u><br><u>7ffb0b5535610ba2d04f</u> | - 0.00190000 BTC | ✓ |
| 141 | 2019-07-20<br>13:58:11 | <u>30e0a12120dbbad7eea9d1</u><br><u>8dc0e654d8ef7c202a9fd6</u><br><u>7ffb0b5535610ba2d04f</u> | - 0.00190000 BTC | ✓ |
| 142 | 2019-07-20<br>13:58:11 | <u>30e0a12120dbbad7eea9d1</u><br><u>8dc0e654d8ef7c202a9fd6</u><br><u>7ffb0b5535610ba2d04f</u> | - 0.00190000 BTC | ✓ |
| 143 | 2019-07-20<br>13:58:11 | <u>30e0a12120dbbad7eea9d1</u><br><u>8dc0e654d8ef7c202a9fd6</u><br><u>7ffb0b5535610ba2d04f</u> | - 0.00190000 BTC | ✓ |
| 144 | 2019-07-20<br>13:58:11 | <u>30e0a12120dbbad7eea9d1</u><br><u>8dc0e654d8ef7c202a9fd6</u><br><u>7ffb0b5535610ba2d04f</u> | - 0.00190000 BTC | ✓ |
| 145 | 2019-07-20<br>13:58:11 | <u>30e0a12120dbbad7eea9d1</u><br><u>8dc0e654d8ef7c202a9fd6</u><br><u>7ffb0b5535610ba2d04f</u> | - 0.00190000 BTC | ✓ |
| 146 | 2019-07-20<br>13:58:11 | <u>30e0a12120dbbad7eea9d1</u><br><u>8dc0e654d8ef7c202a9fd6</u><br><u>7ffb0b5535610ba2d04f</u> | - 0.00190000 BTC | ✓ |
| 147 | 2019-07-16<br>21:51:54 | <u>ccfeccd6d171e3f3bb226</u><br><u>425dc4db3f8dc3a89a972b</u><br><u>eb984100e49615a59a11</u>  | + 0.00190000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-07-16<br>21:51:54 | <u>de1d996a3b774eb943b01f</u><br><u>fdbefe3a0ef541671791f5</u><br><u>5e7cbfeae5dbdb0721a7</u> | + 0.00190000 BTC | ✓ |
| 149 | 2019-07-16<br>21:02:32 | <u>9bb24ab6a76c07026e21a3</u><br><u>9bd927cd0c57684015df65</u><br><u>e69bf0d679a0d8383233</u> | + 0.00190000 BTC | ✓ |
| 150 | 2019-07-16<br>20:54:55 | <u>71da1733b21e59bee9c0fb</u><br><u>3958f79353add90c22490</u><br><u>bd1ed3dc18427003e980</u>  | + 0.00190000 BTC | ✓ |
| 151 | 2019-07-16<br>20:54:55 | <u>13924faeff6cb51cafceab</u><br><u>e91bb2ee7dc0c5cc7e36b6</u><br><u>fbcb49f3f50e113ef66e</u> | + 0.00190000 BTC | ✓ |
| 152 | 2019-07-16<br>20:54:55 | <u>ae20b09d6d20e364a2ae50</u><br><u>cb150871a79b16f6a8688a</u><br><u>514103cdbc6ccc4c5b58</u> | + 0.00190000 BTC | ✓ |
| 153 | 2019-07-16<br>20:54:55 | <u>5d4e0ea1fbf304aa859e5a</u><br><u>2012c72d5a0c9c2898e3e1</u><br><u>1486803a4548d19f35ce</u> | + 0.00190000 BTC | ✓ |
| 154 | 2019-07-16<br>03:41:13 | <u>7208ee45bad9b7a596d136</u><br><u>6041ae2dae84ccd03d3dd6</u><br><u>523aa9abae6416c6bad4</u> | + 0.00190000 BTC | ✓ |
| 155 | 2019-07-16<br>03:41:13 | <u>35ec02cfc2aa5a880415cc</u><br><u>81ac3ac70264bd41a7f843</u><br><u>522b1d231bf319477bd6</u> | + 0.00190000 BTC | ✓ |
| 156 | 2019-07-16<br>03:41:13 | <u>8144d1fbd1ee695b63bb28</u><br><u>8ee0a01624c22b311aaa5b</u><br><u>b17efd9d0ccb3a178a9d</u> | + 0.00190000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-07-09<br>14:35:30 | <u>cc7cc583beb9e738f8f995</u><br><u>31dff20b4e89c5cb8db59e</u><br><u>0a26813611f5d4ed8876</u> | - 0.00260000 BTC | ✓ |
| 158 | 2019-07-09<br>14:35:30 | <u>cc7cc583beb9e738f8f995</u><br><u>31dff20b4e89c5cb8db59e</u><br><u>0a26813611f5d4ed8876</u> | - 0.00260000 BTC | ✓ |
| 159 | 2019-07-09<br>14:35:30 | <u>cc7cc583beb9e738f8f995</u><br><u>31dff20b4e89c5cb8db59e</u><br><u>0a26813611f5d4ed8876</u> | - 0.00260000 BTC | ✓ |
| 160 | 2019-07-09<br>14:35:30 | <u>cc7cc583beb9e738f8f995</u><br><u>31dff20b4e89c5cb8db59e</u><br><u>0a26813611f5d4ed8876</u> | - 0.00260000 BTC | ✓ |
| 161 | 2019-07-09<br>14:35:30 | <u>cc7cc583beb9e738f8f995</u><br><u>31dff20b4e89c5cb8db59e</u><br><u>0a26813611f5d4ed8876</u> | - 0.00260000 BTC | ✓ |
| 162 | 2019-07-09<br>14:35:30 | <u>cc7cc583beb9e738f8f995</u><br><u>31dff20b4e89c5cb8db59e</u><br><u>0a26813611f5d4ed8876</u> | - 0.00260000 BTC | ✓ |
| 163 | 2019-07-09<br>14:35:30 | <u>cc7cc583beb9e738f8f995</u><br><u>31dff20b4e89c5cb8db59e</u><br><u>0a26813611f5d4ed8876</u> | - 0.00260000 BTC | ✓ |
| 164 | 2019-07-09<br>14:35:30 | <u>cc7cc583beb9e738f8f995</u><br><u>31dff20b4e89c5cb8db59e</u><br><u>0a26813611f5d4ed8876</u> | - 0.00260000 BTC | ✓ |
| 165 | 2019-07-09<br>14:35:30 | <u>cc7cc583beb9e738f8f995</u><br><u>31dff20b4e89c5cb8db59e</u><br><u>0a26813611f5d4ed8876</u> | - 0.00280000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-07-09<br>14:35:30 | <u>cc7cc583beb9e738f8f995</u><br><u>31dff20b4e89c5cb8db59e</u><br><u>0a26813611f5d4ed8876</u> | - 0.00260000 BTC | ✓ |
| 167 | 2019-07-09<br>01:54:11 | <u>cd04ed47b067bc01f5f600</u><br><u>a5cb790c545d3b9821b6ce</u><br><u>b99f76cf7e3174f219d8</u> | + 0.00280000 BTC | ✓ |
| 168 | 2019-07-09<br>01:54:11 | <u>5bf1cab7a5783cfb93ad3b</u><br><u>4b33508c40f79f2a85da97</u><br><u>09e392c5a2a02f534820</u> | + 0.00260000 BTC | ✓ |
| 169 | 2019-07-09<br>01:39:10 | <u>84af4627c4c41b92d7af01</u><br><u>bc5bac41bd0e00447c5a4f</u><br><u>f9bd2a743615680cdf59</u> | + 0.00260000 BTC | ✓ |
| 170 | 2019-07-09<br>01:39:10 | <u>f8e27217e7620d4fe9c4b8</u><br><u>3e2fca3f232d05d1e5ef78</u><br><u>313fbc72bc5492f2c418</u> | + 0.00260000 BTC | ✓ |
| 171 | 2019-07-09<br>01:39:10 | <u>ad67787a5c7f0d24be08a1</u><br><u>ef48bddae36ecc2d5d94a7</u><br><u>e51883e1a175634ba843</u> | + 0.00260000 BTC | ✓ |
| 172 | 2019-07-09<br>01:39:10 | <u>c098ea950bef25010307a9</u><br><u>9735ba07f5b0d6f20f9dc1</u><br><u>c5cb13bc55c169f6d84e</u> | + 0.00260000 BTC | ✓ |
| 173 | 2019-07-09<br>01:39:10 | <u>d0d6f7bcd655440c934fe2</u><br><u>8c507594ba491f105486c1</u><br><u>1543313234525b1225eb</u> | + 0.00260000 BTC | ✓ |
| 174 | 2019-07-09<br>01:39:10 | <u>f1c5b2347b2547856da79d</u><br><u>05091baef646b687a44b75</u><br><u>299a2a225d2c18ce009a</u> | + 0.00260000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2019-07-09<br>01:39:10 | <u>91ff43aaa8046f55043b7a</u><br><u>9f2f1b6c335b469f2372e3</u><br><u>8acab461ef0a30ef7fd5</u> | + 0.00260000 BTC | ✓ |
| 176 | 2019-07-09<br>01:39:10 | <u>085650b665a13083291924</u><br><u>d157810ac14edcff4f2c6d</u><br><u>33cd0860ce811dec41c5</u> | + 0.00260000 BTC | ✓ |
| 177 | 2019-07-07<br>21:09:30 | <u>72b27768f7121d56f5e3c6</u><br><u>93e734bd6d647df379f108</u><br><u>8e9458dfaf1c1b404bc3</u> | - 0.00210000 BTC | ✓ |
| 178 | 2019-07-07<br>21:04:43 | <u>db9e9ed07502dcd559a942</u><br><u>1397e3560e4ad0ecdd39ba</u><br><u>85b3136af28b7197e9fe</u> | - 0.00240000 BTC | ✓ |
| 179 | 2019-07-07<br>21:04:43 | <u>db9e9ed07502dcd559a942</u><br><u>1397e3560e4ad0ecdd39ba</u><br><u>85b3136af28b7197e9fe</u> | - 0.00240000 BTC | ✓ |
| 180 | 2019-07-07<br>21:04:43 | <u>db9e9ed07502dcd559a942</u><br><u>1397e3560e4ad0ecdd39ba</u><br><u>85b3136af28b7197e9fe</u> | - 0.00240000 BTC | ✓ |
| 181 | 2019-07-07<br>21:04:43 | <u>db9e9ed07502dcd559a942</u><br><u>1397e3560e4ad0ecdd39ba</u><br><u>85b3136af28b7197e9fe</u> | - 0.00240000 BTC | ✓ |
| 182 | 2019-07-07<br>21:04:43 | <u>db9e9ed07502dcd559a942</u><br><u>1397e3560e4ad0ecdd39ba</u><br><u>85b3136af28b7197e9fe</u> | - 0.00240000 BTC | ✓ |
| 183 | 2019-07-07<br>21:04:43 | <u>db9e9ed07502dcd559a942</u><br><u>1397e3560e4ad0ecdd39ba</u><br><u>85b3136af28b7197e9fe</u> | - 0.00240000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-07-07<br>21:04:43 | <u>db9e9ed07502dcd559a942</u><br><u>1397e3560e4ad0ecdd39ba</u><br><u>85b3136af28b7197e9fe</u> | - 0.00240000 BTC | ✓ |
| 185 | 2019-07-07<br>21:04:43 | <u>db9e9ed07502dcd559a942</u><br><u>1397e3560e4ad0ecdd39ba</u><br><u>85b3136af28b7197e9fe</u> | - 0.00240000 BTC | ✓ |
| 186 | 2019-07-07<br>21:04:43 | <u>eacdcfd9df8aaaf81330ac</u><br><u>faa52faa5768b65f75b93b</u><br><u>1a27ace8a26e0c8bc6a7</u> | - 0.00230000 BTC | ✓ |
| 187 | 2019-07-07<br>21:04:43 | <u>eacdcfd9df8aaaf81330ac</u><br><u>faa52faa5768b65f75b93b</u><br><u>1a27ace8a26e0c8bc6a7</u> | - 0.00230000 BTC | ✓ |
| 188 | 2019-06-30<br>01:34:15 | <u>06e35535bafe5772f34688</u><br><u>00eca941667afe25e14b85</u><br><u>4e8e8ccb72f83ce2dbf3</u> | + 0.00240000 BTC | ✓ |
| 189 | 2019-06-28<br>01:11:11 | <u>5b282dd4056f2162e6949d</u><br><u>12ccfb5283da52e0090d0b</u><br><u>39cc2e67a945a5b34ab5</u> | + 0.00230000 BTC | ✓ |
| 190 | 2019-06-28<br>01:11:11 | <u>ab28f37274f287d352ca02</u><br><u>c59e52bb4b83fbf1d26349</u><br><u>c096a3e18078398dd0c8</u> | + 0.00240000 BTC | ✓ |
| 191 | 2019-06-28<br>01:11:11 | <u>ee1b6f50aa8641d9b1b930</u><br><u>cca4d901d039a17ee6e48b</u><br><u>90de34b916cfe91c565b</u> | + 0.00240000 BTC | ✓ |
| 192 | 2019-06-28<br>01:11:11 | <u>1929068d4fad5db10ac647</u><br><u>fb16825817efe193017c0b</u><br><u>3f094edaf64f499f2a83</u> | + 0.00240000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-06-28<br>01:06:52 | <u>18d9ac137fe1c97faeb420</u><br><u>e6de62e5073d07fb0a9064</u><br><u>4f17f39c509655232cd0</u> | + 0.00240000 BTC | ✓ |
| 194 | 2019-06-28<br>01:06:52 | <u>bbde7ba7224a20d30f1b0a</u><br><u>ef1af60095898f0285b2e7</u><br><u>b131bd8d1a16894ec555</u> | + 0.00240000 BTC | ✓ |
| 195 | 2019-06-28<br>01:06:52 | <u>e3d1df27ffe0b839cf2c63</u><br><u>792253f147a996abd56fd0</u><br><u>0a0e21fc1e577342b4ad</u> | + 0.00240000 BTC | ✓ |
| 196 | 2019-06-28<br>01:06:52 | <u>a15027875aad527a0c90f8</u><br><u>ad4af4e8cc7b3dced45bf6</u><br><u>b1c02823874be2b82690</u> | + 0.00230000 BTC | ✓ |
| 197 | 2019-06-28<br>01:06:52 | <u>e5996da899f8adb647fe42</u><br><u>c85b355b31ca90a6fa11c0</u><br><u>fb0c4047f1767ba93fd1</u> | + 0.00240000 BTC | ✓ |
| 198 | 2019-06-28<br>01:06:52 | <u>760b09e6788ce92cf6772f</u><br><u>6645df32098886f147cf99</u><br><u>8f3bd3be54d713250099</u> | + 0.00210000 BTC | ✓ |
| 199 | 2019-06-20<br>05:01:08 | <u>b20bedc4d949ce8b663483</u><br><u>b371ce5e9e0be55af0f506</u><br><u>09b65b3210ce4583adbf</u> | - 0.00220000 BTC | ✓ |
| 200 | 2019-06-20<br>05:01:08 | <u>b20bedc4d949ce8b663483</u><br><u>b371ce5e9e0be55af0f506</u><br><u>09b65b3210ce4583adbf</u> | - 0.00220000 BTC | ✓ |
| 201 | 2019-06-20<br>05:01:08 | <u>b20bedc4d949ce8b663483</u><br><u>b371ce5e9e0be55af0f506</u><br><u>09b65b3210ce4583adbf</u> | - 0.00220000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 202 | 2019-06-20<br>05:01:08 | <u>b20bedc4d949ce8b663483</u><br><u>b371ce5e9e0be55af0f506</u><br><u>09b65b3210ce4583adbf</u>  | - 0.00220000 BTC | ✓ |
| 203 | 2019-06-20<br>05:01:08 | <u>b20bedc4d949ce8b663483</u><br><u>b371ce5e9e0be55af0f506</u><br><u>09b65b3210ce4583adbf</u>  | - 0.00220000 BTC | ✓ |
| 204 | 2019-06-20<br>05:01:08 | <u>b20bedc4d949ce8b663483</u><br><u>b371ce5e9e0be55af0f506</u><br><u>09b65b3210ce4583adbf</u>  | - 0.00220000 BTC | ✓ |
| 205 | 2019-06-20<br>05:01:08 | <u>b20bedc4d949ce8b663483</u><br><u>b371ce5e9e0be55af0f506</u><br><u>09b65b3210ce4583adbf</u>  | - 0.00220000 BTC | ✓ |
| 206 | 2019-06-20<br>05:01:08 | <u>b20bedc4d949ce8b663483</u><br><u>b371ce5e9e0be55af0f506</u><br><u>09b65b3210ce4583adbf</u>  | - 0.00220000 BTC | ✓ |
| 207 | 2019-06-20<br>05:01:08 | <u>b20bedc4d949ce8b663483</u><br><u>b371ce5e9e0be55af0f506</u><br><u>09b65b3210ce4583adbf</u>  | - 0.00220000 BTC | ✓ |
| 208 | 2019-06-20<br>05:01:08 | <u>b20bedc4d949ce8b663483</u><br><u>b371ce5e9e0be55af0f506</u><br><u>09b65b3210ce4583adbf</u>  | - 0.00220000 BTC | ✓ |
| 209 | 2019-06-19<br>22:25:35 | <u>fbcb864e6357af3f117a68f</u><br><u>359ff002981753c12684cb</u><br><u>ea34e8b938c16d410bd1</u> | + 0.00220000 BTC | ✓ |
| 210 | 2019-06-19<br>22:25:35 | <u>46bdef34aaee531ba56051</u><br><u>310ec699aa16b25e5340d7</u><br><u>3ca27b94b1caf9c6b81b</u>  | + 0.00220000 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 211 | 2019-06-19<br>22:25:35 | <u>947c260edcb99120f5f253</u><br><u>3eb9cd9f58805d19d4320c</u><br><u>516ddad2f8250cb0c0cc</u>  | + 0.00220000 BTC | ✓ |
| 212 | 2019-06-19<br>22:25:35 | <u>fd3b2996aded84a06ba7f9</u><br><u>7e47c0312e0f3b607ff411</u><br><u>d938131a63e025d0da52</u>  | + 0.00220000 BTC | ✓ |
| 213 | 2019-06-19<br>22:25:35 | <u>86926ac89c86ca902d2917</u><br><u>00d471068ab375f7977bce</u><br><u>e5f0fdb10a9cb556b3ef</u>  | + 0.00220000 BTC | ✓ |
| 214 | 2019-06-19<br>22:25:35 | <u>eba16350b852fb0b24cf9d</u><br><u>5fbde4438c5c232b4603b6</u><br><u>e0b0199099d370c3598f</u>  | + 0.00220000 BTC | ✓ |
| 215 | 2019-06-19<br>22:25:35 | <u>ba5891167f4e6939ad036a</u><br><u>ae69e24268b2860d271c99</u><br><u>1857aeda91d59ee4eaf2</u>  | + 0.00220000 BTC | ✓ |
| 216 | 2019-06-19<br>22:25:35 | <u>7d16eb21abe729d3f01cdc</u><br><u>fdfb20be160b6f2b8aafd9</u><br><u>56c278344d6ce8447d12</u>  | + 0.00220000 BTC | ✓ |
| 217 | 2019-06-19<br>22:25:35 | <u>ee2a38ce51d063c557a2f2</u><br><u>7e214cf411cb067a8f1057</u><br><u>fbcb8e716fa33ac4e2fdc</u> | + 0.00220000 BTC | ✓ |
| 218 | 2019-06-19<br>22:25:35 | <u>36353ef6012308248bba3f</u><br><u>7ee6df285423adc2b4869c</u><br><u>59db47babeef82a782d8</u>  | + 0.00220000 BTC | ✓ |

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