

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>39b6DFsyAJxkcxiVAGWhqciRoWzEeEXuAS</u> |
| TOTAL RECEIVED | 0.39780267 BTC |
| | 24,973.25 USD |
| TOTAL SEND | 0.39780267 BTC |
| | 24,973.25 USD |



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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-01-16 03:29:19 | <u>6ab25efdd1106b0ab73d4e</u> <u>1729a1da4d2f6248b1cff7</u> <u>e230d7a82aeff5213688</u> | - 0.00137688 BTC | |
| | | | 49.56 USD | |
| 2 | 2021-01-13 13:21:27 | <u>172a74c87a8fc500a511a6</u> <u>d5eb03c221087059df0fee</u> <u>a1acb71c6d2bb29ebce7</u> | + 0.00137688 BTC | |
| | | | 53.89 USD | |
| 3 | 2021-01-09 06:42:58 | <u>1a1a81de6c73c55225f5ff</u> <u>3bcc5e3b4827700a5cfc90</u> <u>bc6e9208946fe9e7538a</u> | - 0.00157812 BTC | |
| | | | 63.26 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 4 | 2021-01-09 06:42:58 | <u>1a1a81de6c73c55225f5ff</u> <u>3bcc5e3b4827700a5cfc90</u> <u>bc6e9208946fe9e7538a</u> | - 0.00102634 41.14 USD | BTC | ✓ |
| 5 | 2021-01-09 06:42:58 | <u>1a1a81de6c73c55225f5ff</u> <u>3bcc5e3b4827700a5cfc90</u> <u>bc6e9208946fe9e7538a</u> | - 0.00137799 55.24 USD | BTC | ✓ |
| 6 | 2021-01-09 06:42:58 | <u>1a1a81de6c73c55225f5ff</u> <u>3bcc5e3b4827700a5cfc90</u> <u>bc6e9208946fe9e7538a</u> | - 0.00208339 83.51 USD | BTC | ✓ |
| 7 | 2021-01-06 13:45:25 | <u>22b53b2b204f544692eba1</u> <u>9b3e8ebaf0b9a7b92a75fa</u> <u>3ea1824c32050498897f</u> | + 0.00157812 62.22 USD | BTC | ✓ |
| 8 | 2020-12-30 15:24:54 | <u>14daf9d00e6987fb8d7f3c</u> <u>24c714e6b1c95b69804052</u> <u>49754a5f4f2bef280b3c</u> | + 0.00102634 29.68 USD | BTC | ✓ |
| 9 | 2020-12-23 13:19:47 | <u>2582e4aca200cd8e207099</u> <u>4b03d9d6058618ac401672</u> <u>2ca9d57bb04ffb22b156</u> | + 0.00137799 32.69 USD | BTC | ✓ |
| 10 | 2020-12-20 18:44:48 | <u>a36a9f954a3bcd67b58192</u> <u>95748ce4ed2ac1bef813d2</u> <u>b7f05ef74616ff3dcdda</u> | - 0.00151570 34.43 USD | BTC | ✓ |
| 11 | 2020-12-20 18:44:48 | <u>a36a9f954a3bcd67b58192</u> <u>95748ce4ed2ac1bef813d2</u> <u>b7f05ef74616ff3dcdda</u> | - 0.00240538 54.64 USD | BTC | ✓ |
| 12 | 2020-12-20 18:44:48 | <u>a36a9f954a3bcd67b58192</u> <u>95748ce4ed2ac1bef813d2</u> <u>b7f05ef74616ff3dcdda</u> | - 0.00124770 28.34 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-12-20 18:44:48 | <u>a36a9f954a3bcd67b58192</u> <u>95748ce4ed2ac1bef813d2</u> <u>b7f05ef74616ff3dcdda</u> | - 0.00133209 BTC  | 30.26 USD | ✓ |
| 14 | 2020-12-19 01:39:31 | <u>9a5055ce24203f7767e638</u> <u>557330d9fab852dc751766</u> <u>5c2be5667d336accab4b</u> | + 0.00208339 BTC  | 49.62 USD | ✓ |
| 15 | 2020-12-09 13:23:57 | <u>d297fa919b9257d9af5402</u> <u>1375bccad6b5030f6c942e</u> <u>8cc07a513ef87749e9f8</u> | + 0.00151570 BTC  | 27.66 USD | ✓ |
| 16 | 2020-12-02 13:33:36 | <u>24ec05445e5fdada96cec9</u> <u>a59aa10bb5e6f473270b86</u> <u>7896cfdbc99e13ddbdb9</u> | + 0.00240538 BTC  | 46.71 USD | ✓ |
| 17 | 2020-11-19 09:55:16 | <u>061c32f692140b77deec8</u> <u>65c348ac9b3a7a34d07744</u> <u>c46c592188d5a08124c7</u> | + 0.00124770 BTC  | 22.21 USD | ✓ |
| 18 | 2020-11-12 11:08:34 | <u>92ee7704964a3e20e3f2e5</u> <u>c8f8aaea3e0c4725cb9796</u> <u>f6c4c16fec3a9c869660</u> | + 0.00133209 BTC  | 21.70 USD | ✓ |
| 19 | 2020-11-08 17:24:51 | <u>878a984b1e9245f399dfeb</u> <u>a27d6d7051f7c261f03a1d</u> <u>842b4ff6bef8ec3a05cc</u> | - 0.00134562 BTC  | 20.62 USD | ✓ |
| 20 | 2020-11-08 17:24:51 | <u>878a984b1e9245f399dfeb</u> <u>a27d6d7051f7c261f03a1d</u> <u>842b4ff6bef8ec3a05cc</u> | - 0.00150466 BTC  | 23.06 USD | ✓ |
| 21 | 2020-11-08 17:24:51 | <u>878a984b1e9245f399dfeb</u> <u>a27d6d7051f7c261f03a1d</u> <u>842b4ff6bef8ec3a05cc</u> | - 0.00136213 BTC  | 20.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 22 | 2020-11-08 17:24:51 | <u>878a984b1e9245f399dfeb</u> <u>a27d6d7051f7c261f03a1d</u> <u>842b4ff6bef8ec3a05cc</u> | - 0.00138299 BTC  | 21.19 USD | ✓ |
| 23 | 2020-11-08 17:24:51 | <u>878a984b1e9245f399dfeb</u> <u>a27d6d7051f7c261f03a1d</u> <u>842b4ff6bef8ec3a05cc</u> | - 0.00178608 BTC  | 27.37 USD | ✓ |
| 24 | 2020-11-08 16:50:16 | <u>d553dae311b0cb65d93a1d</u> <u>2610f6ab0ac7b11f8c5f89</u> <u>4640b3a1d5c3ac40c3c2</u> | - 0.00193633 BTC  | 29.68 USD | ✓ |
| 25 | 2020-11-08 16:50:16 | <u>d553dae311b0cb65d93a1d</u> <u>2610f6ab0ac7b11f8c5f89</u> <u>4640b3a1d5c3ac40c3c2</u> | - 0.00283921 BTC  | 43.52 USD | ✓ |
| 26 | 2020-11-08 16:50:16 | <u>d553dae311b0cb65d93a1d</u> <u>2610f6ab0ac7b11f8c5f89</u> <u>4640b3a1d5c3ac40c3c2</u> | - 0.00254744 BTC  | 39.04 USD | ✓ |
| 27 | 2020-11-08 16:50:16 | <u>d553dae311b0cb65d93a1d</u> <u>2610f6ab0ac7b11f8c5f89</u> <u>4640b3a1d5c3ac40c3c2</u> | - 0.00285239 BTC  | 43.72 USD | ✓ |
| 28 | 2020-11-04 21:07:34 | <u>a1c33cce478f06daa4c18c</u> <u>28fc0953219120353467e2</u> <u>a5f91c4ac691d49a05b0</u> | + 0.00134562 BTC  | 20.97 USD | ✓ |
| 29 | 2020-10-29 09:36:05 | <u>c74a819783f1657e9d1679</u> <u>dff07a933178ba469d8da5</u> <u>06a86c1eb2973e79afd5</u> | + 0.00150466 BTC  | 20.24 USD | ✓ |
| 30 | 2020-10-21 17:59:05 | <u>d4890d79f9a2890d93d75a</u> <u>70e97aad0cd392297e9cdf</u> <u>0da9c6875782ae4b81f1</u> | + 0.00136213 BTC  | 17.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-10-14 16:26:44 | <u>a3377c2d1b85f67c14fcc0</u> <u>e4fffc107ef0e054745250</u> <u>3e27e3592d9a93ed014e</u> | + 0.00138299 15.91 USD | BTC  | ✓ |
| 32 | 2020-10-07 16:20:55 | <u>68486facae040d0658fc6a</u> <u>902d6daccbbacdfe046461</u> <u>b1aeae8dc1ee4a4de4bf</u> | + 0.00178608 19.51 USD | BTC  | ✓ |
| 33 | 2020-09-30 22:39:28 | <u>ff8bca03c44732b4b03afc</u> <u>eb89ff403375e049d508fc</u> <u>e4438f3cc217c6b51442</u> | + 0.00193633 20.56 USD | BTC  | ✓ |
| 34 | 2020-09-23 17:34:20 | <u>37dfa77531b13e4b63b158</u> <u>f59aa4c14e13d0cd749b54</u> <u>9d9f53860f4bba4e45e3</u> | + 0.00283921 30.48 USD | BTC  | ✓ |
| 35 | 2020-09-16 22:36:22 | <u>f87dd4ce19cd775b997266</u> <u>570590ae87c5991e5401d1</u> <u>c47b096dea76b59f97aa</u> | + 0.00254744 27.86 USD | BTC  | ✓ |
| 36 | 2020-09-09 17:18:12 | <u>db6556a48803ee12c36bbc</u> <u>3cf3b3b4145e8719bd4395</u> <u>45ac1fc8f496263973b2</u> | + 0.00285239 29.48 USD | BTC  | ✓ |
| 37 | 2020-09-06 19:06:31 | <u>87c8a01a0cd5ccf44e8955</u> <u>5cbaef2db6f87c838ecf29</u> <u>910748397a725f572c8f</u> | - 0.00322126 33.41 USD | BTC  | ✓ |
| 38 | 2020-09-06 19:06:31 | <u>87c8a01a0cd5ccf44e8955</u> <u>5cbaef2db6f87c838ecf29</u> <u>910748397a725f572c8f</u> | - 0.00260194 26.99 USD | BTC  | ✓ |
| 39 | 2020-09-06 19:06:31 | <u>87c8a01a0cd5ccf44e8955</u> <u>5cbaef2db6f87c838ecf29</u> <u>910748397a725f572c8f</u> | - 0.00306905 31.83 USD | BTC  | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-09-03 07:35:04 | <u>cbd5ffaa09bd87f1fa94bf</u> <u>ecbd2d869e05b9dd33d29c</u> <u>3733c50f5530bf561c41</u> | + 0.00322126 BTC 32.66 USD |  |  |
| 41 | 2020-08-26 17:33:50 | <u>88b958a73d6d5d7678dad3</u> <u>2962685e6a9893c0698f73</u> <u>e01eac7c6ba64042250b</u> | + 0.00260194 BTC 29.48 USD |  |  |
| 42 | 2020-08-19 16:37:35 | <u>dd36f58645f8d3caf4657b</u> <u>f1d9e213a3963ff9c27629</u> <u>879a479bdabef238b43f</u> | + 0.00306905 BTC 36.37 USD |  |  |
| 43 | 2020-08-14 23:04:56 | <u>2839a354e0ac9363c895fe</u> <u>7a2d97edd1c188bdcb7339</u> <u>c04b6635da94b57a0e89</u> | - 0.00241579 BTC 28.63 USD |  |  |
| 44 | 2020-08-14 23:04:56 | <u>2839a354e0ac9363c895fe</u> <u>7a2d97edd1c188bdcb7339</u> <u>c04b6635da94b57a0e89</u> | - 0.00240719 BTC 28.53 USD |  |  |
| 45 | 2020-08-14 23:04:56 | <u>2839a354e0ac9363c895fe</u> <u>7a2d97edd1c188bdcb7339</u> <u>c04b6635da94b57a0e89</u> | - 0.00217564 BTC 25.78 USD |  |  |
| 46 | 2020-08-14 23:04:56 | <u>2839a354e0ac9363c895fe</u> <u>7a2d97edd1c188bdcb7339</u> <u>c04b6635da94b57a0e89</u> | - 0.00194126 BTC 23.00 USD |  |  |
| 47 | 2020-08-14 23:04:56 | <u>2839a354e0ac9363c895fe</u> <u>7a2d97edd1c188bdcb7339</u> <u>c04b6635da94b57a0e89</u> | - 0.00174919 BTC 20.73 USD |  |  |
| 48 | 2020-08-14 23:04:56 | <u>2839a354e0ac9363c895fe</u> <u>7a2d97edd1c188bdcb7339</u> <u>c04b6635da94b57a0e89</u> | - 0.00131674 BTC 15.60 USD |  |  |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2020-08-14 23:04:56 | <u>2839a354e0ac9363c895fe7a2d97edd1c188bdcb7339c04b6635da94b57a0e89</u> | - 0.00182240 21.59 USD | BTC  | ✓ |
| 50 | 2020-08-14 23:04:56 | <u>2839a354e0ac9363c895fe7a2d97edd1c188bdcb7339c04b6635da94b57a0e89</u> | - 0.00159908 18.95 USD | BTC  | ✓ |
| 51 | 2020-08-14 23:04:56 | <u>2839a354e0ac9363c895fe7a2d97edd1c188bdcb7339c04b6635da94b57a0e89</u> | - 0.00116555 13.81 USD | BTC  | ✓ |
| 52 | 2020-08-14 23:04:56 | <u>2839a354e0ac9363c895fe7a2d97edd1c188bdcb7339c04b6635da94b57a0e89</u> | - 0.00144353 17.10 USD | BTC  | ✓ |
| 53 | 2020-08-12 16:27:49 | <u>ea0642ea8e42062541e41ea96a1911df96f69ae795efa500de172517d4f11c55</u> | + 0.00241579 28.45 USD | BTC  | ✓ |
| 54 | 2020-08-05 16:20:25 | <u>5521f4921344b61471c468df9454e75af7a9e51af90dcb2ac766e2330ef942c1</u> | + 0.00240719 28.31 USD | BTC  | ✓ |
| 55 | 2020-07-29 17:09:13 | <u>46dd285bf536d81285d9d9c1fa565c1af8cc7101304111d8f2ddb9ce06f1e0</u> | + 0.00217564 24.14 USD | BTC  | ✓ |
| 56 | 2020-07-22 16:09:15 | <u>9d6aea71be64752c76a5f63ce281d92004508b5ad302bc4b1e8f8526851d6659</u> | + 0.00194126 18.64 USD | BTC  | ✓ |
| 57 | 2020-07-15 16:10:47 | <u>556f97b95d3627e0749f69dedaabb618a82df99d2cc289357f30a252e45d9aa0</u> | + 0.00174919 15.97 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2020-07-08 16:03:35 | <u>22fe1a8da237503fb8e61c</u> <u>4a7585fb694adda37a36a1</u> <u>82e512fc47f78851ce54</u> | + 0.00131674 12.15 USD | BTC  | ✓ |
| 59 | 2020-07-01 16:21:47 | <u>e0a9a85cbcb38f6713e240</u> <u>5858b65bffc525a11b2ed3</u> <u>b4e499368d679c02f22e</u> | + 0.00182240 16.55 USD | BTC  | ✓ |
| 60 | 2020-06-24 17:49:13 | <u>32bd050c3d78c006029ee2</u> <u>bf9995c28bcf677ed1937d</u> <u>7006d89b7b301be94dcd</u> | + 0.00159908 14.79 USD | BTC  | ✓ |
| 61 | 2020-06-17 16:21:36 | <u>44f0a9bf3b5021bafc0769</u> <u>2675086d1bf1aa3aeac67d</u> <u>b910a8f1fec7e7b82e15</u> | + 0.00116555 10.94 USD | BTC  | ✓ |
| 62 | 2020-06-10 16:21:33 | <u>51ebea3def89edec3dfa72</u> <u>dbbobb7d8e2290568e576f</u> <u>b344ee188d90b8caffa3</u> | + 0.00144353 13.39 USD | BTC  | ✓ |
| 63 | 2020-06-06 16:23:56 | <u>727d54643bb85efaaa587c</u> <u>8145313c82801db3b0a562</u> <u>b9ce8bb506f9237ede35</u> | - 0.00160083 15.60 USD | BTC  | ✓ |
| 64 | 2020-06-06 16:23:56 | <u>727d54643bb85efaaa587c</u> <u>8145313c82801db3b0a562</u> <u>b9ce8bb506f9237ede35</u> | - 0.00148082 14.43 USD | BTC  | ✓ |
| 65 | 2020-06-03 16:05:12 | <u>590af1b1c24ac0a6b9b6cf</u> <u>f5f2cdca605eb2b7626a3e</u> <u>1659be6a02e9d8b44cdf</u> | + 0.00160083 15.67 USD | BTC  | ✓ |
| 66 | 2020-05-27 16:04:13 | <u>0a5d19d30c72f4823f071f</u> <u>57020cbb84c6994109d1aa</u> <u>963bec9afaabfebfbfed29</u> | + 0.00148082 14.18 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2020-05-25 15:18:16 | <u>dae3cec4e006776ac544a8</u> <u>385d5b808d0e5e32f251d4</u> <u>31bf1da9415910de3d12</u> | - 0.00141231 BTC 12.48 USD |  | ✓ |
| 68 | 2020-05-25 15:18:16 | <u>dae3cec4e006776ac544a8</u> <u>385d5b808d0e5e32f251d4</u> <u>31bf1da9415910de3d12</u> | - 0.00144645 BTC 12.78 USD |  | ✓ |
| 69 | 2020-05-25 15:18:16 | <u>dae3cec4e006776ac544a8</u> <u>385d5b808d0e5e32f251d4</u> <u>31bf1da9415910de3d12</u> | - 0.00145824 BTC 12.89 USD |  | ✓ |
| 70 | 2020-05-25 15:18:16 | <u>dae3cec4e006776ac544a8</u> <u>385d5b808d0e5e32f251d4</u> <u>31bf1da9415910de3d12</u> | - 0.00151724 BTC 13.41 USD |  | ✓ |
| 71 | 2020-05-25 15:18:16 | <u>dae3cec4e006776ac544a8</u> <u>385d5b808d0e5e32f251d4</u> <u>31bf1da9415910de3d12</u> | - 0.00218164 BTC 19.28 USD |  | ✓ |
| 72 | 2020-05-25 15:18:16 | <u>dae3cec4e006776ac544a8</u> <u>385d5b808d0e5e32f251d4</u> <u>31bf1da9415910de3d12</u> | - 0.00126167 BTC 11.15 USD |  | ✓ |
| 73 | 2020-05-25 15:18:16 | <u>dae3cec4e006776ac544a8</u> <u>385d5b808d0e5e32f251d4</u> <u>31bf1da9415910de3d12</u> | - 0.00122489 BTC 10.82 USD |  | ✓ |
| 74 | 2020-05-20 16:22:33 | <u>13c80f85c89a62c69d5ea7</u> <u>298fac5f9088ab129b4bc6</u> <u>18688bd265fe0b1512c7</u> | + 0.00141231 BTC 12.80 USD |  | ✓ |
| 75 | 2020-05-13 16:06:53 | <u>955c9178094bfcc36ae29a</u> <u>b8a5825abff21871ea9b28</u> <u>4447d4b0d9e5a2bb8025</u> | + 0.00144645 BTC 14.16 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 76 | 2020-05-06 16:10:40 | <u>59c5519009470b3141f1db</u> <u>767026b599925519fbc833</u> <u>c33a05c151daa133e212</u> | + 0.00145824 BTC 14.56 USD |  | ✓ |
| 77 | 2020-04-29 16:05:57 | <u>229ebb4a91b5923be09cf3</u> <u>fc725c091006ae1a3f821</u> <u>b5bf32259a69712e8f4c</u> | + 0.00151724 BTC 13.07 USD |  | ✓ |
| 78 | 2020-04-22 20:20:22 | <u>54f9c01cd0f7f3543f38af</u> <u>ff55c2ccf13954c7998e9e</u> <u>66f843abdd35cc553613</u> | + 0.00218164 BTC 16.32 USD |  | ✓ |
| 79 | 2020-04-08 16:14:23 | <u>ef981a2626acf163fcee8f</u> <u>e62c58e89d2cb281d59d21</u> <u>569175b2235719bb591c</u> | + 0.00126167 BTC 9.18 USD |  | ✓ |
| 80 | 2020-04-01 16:07:17 | <u>aed257fc1c83f5ee9b1817</u> <u>40881902784223c54e2b40</u> <u>173051f8903f334d4729</u> | + 0.00122489 BTC 8.32 USD |  | ✓ |
| 81 | 2020-03-27 21:29:59 | <u>44e836bd40b91c0edaabd9</u> <u>8cde76dba5cfdbb66f6731</u> <u>29956e6b4868e331ee4a</u> | - 0.00115995 BTC 7.23 USD |  | ✓ |
| 82 | 2020-03-27 21:29:59 | <u>44e836bd40b91c0edaabd9</u> <u>8cde76dba5cfdbb66f6731</u> <u>29956e6b4868e331ee4a</u> | - 0.00136792 BTC 8.53 USD |  | ✓ |
| 83 | 2020-03-27 21:29:59 | <u>44e836bd40b91c0edaabd9</u> <u>8cde76dba5cfdbb66f6731</u> <u>29956e6b4868e331ee4a</u> | - 0.00127091 BTC 7.92 USD |  | ✓ |
| 84 | 2020-03-27 21:29:59 | <u>44e836bd40b91c0edaabd9</u> <u>8cde76dba5cfdbb66f6731</u> <u>29956e6b4868e331ee4a</u> | - 0.00154551 BTC 9.63 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 85 | 2020-03-27 21:29:59 | <u>44e836bd40b91c0edaabd9</u> <u>8cde76dba5cfdbb66f6731</u> <u>29956e6b4868e331ee4a</u> | - 0.00152391 BTC  | 9.50 USD | ✓ |
| 86 | 2020-03-27 21:29:59 | <u>44e836bd40b91c0edaabd9</u> <u>8cde76dba5cfdbb66f6731</u> <u>29956e6b4868e331ee4a</u> | - 0.00160766 BTC  | 10.02 USD | ✓ |
| 87 | 2020-03-25 23:46:37 | <u>acc34621e19209a522304d</u> <u>a6de64c9ce81d5ca1ba2aa</u> <u>13101bfb1c1d6736ef09</u> | + 0.00115995 BTC  | 7.81 USD | ✓ |
| 88 | 2020-03-18 16:26:13 | <u>e7feadf0f09e029ef5f6c9</u> <u>bcd40ee78c5b2d59ba1b68</u> <u>540e313c37595307fe2c</u> | + 0.00136792 BTC  | 8.42 USD | ✓ |
| 89 | 2020-03-11 16:18:11 | <u>b9fb2e730a607677a587cc</u> <u>da236796da1e22af751d4a</u> <u>ccd2799cee06c6167dea</u> | + 0.00127091 BTC  | 6.10 USD | ✓ |
| 90 | 2020-03-04 17:47:12 | <u>c8a60b5788451f955ccbfd</u> <u>3092b0908ae2b47717d16e</u> <u>7b3deabe23dc3bb449f2</u> | + 0.00154551 BTC  | 13.99 USD | ✓ |
| 91 | 2020-02-26 17:05:22 | <u>1d202f79b130319beb5fe3</u> <u>775ca61904ba786d70a5b8</u> <u>b6a0a117f9b00a1bb041</u> | + 0.00152391 BTC  | 13.44 USD | ✓ |
| 92 | 2020-02-19 16:18:35 | <u>e7daed78a7b353c31553c9</u> <u>e316088a5ddfe4c680433b</u> <u>4998a1907f1dc40f40a8</u> | + 0.00160766 BTC  | 15.42 USD | ✓ |
| 93 | 2020-02-13 05:02:36 | <u>374ec919af7ee784bec735</u> <u>653a24cbf3cd4a613927d0</u> <u>36a539fa3752235e2053</u> | - 0.00145343 BTC  | 14.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|-----------|---|
| 94 | 2020-02-13 05:02:36 | <u>374ec919af7ee784bec735</u> <u>653a24cbf3cd4a613927d0</u> <u>36a539fa3752235e2053</u> | - 0.00130649 BTC  | 13.36 USD | ✓ |
| 95 | 2020-02-13 05:02:36 | <u>374ec919af7ee784bec735</u> <u>653a24cbf3cd4a613927d0</u> <u>36a539fa3752235e2053</u> | - 0.00125082 BTC  | 12.79 USD | ✓ |
| 96 | 2020-02-13 05:02:36 | <u>374ec919af7ee784bec735</u> <u>653a24cbf3cd4a613927d0</u> <u>36a539fa3752235e2053</u> | - 0.00130649 BTC  | 13.36 USD | ✓ |
| 97 | 2020-02-13 05:02:36 | <u>374ec919af7ee784bec735</u> <u>653a24cbf3cd4a613927d0</u> <u>36a539fa3752235e2053</u> | - 0.00121014 BTC  | 12.37 USD | ✓ |
| 98 | 2020-02-13 05:02:36 | <u>374ec919af7ee784bec735</u> <u>653a24cbf3cd4a613927d0</u> <u>36a539fa3752235e2053</u> | - 0.00120684 BTC  | 12.34 USD | ✓ |
| 99 | 2020-02-13 05:02:36 | <u>374ec919af7ee784bec735</u> <u>653a24cbf3cd4a613927d0</u> <u>36a539fa3752235e2053</u> | - 0.00128500 BTC  | 13.14 USD | ✓ |
| 100 | 2020-02-13 05:02:36 | <u>374ec919af7ee784bec735</u> <u>653a24cbf3cd4a613927d0</u> <u>36a539fa3752235e2053</u> | - 0.00143363 BTC  | 14.66 USD | ✓ |
| 101 | 2020-02-13 00:08:38 | <u>cad0383f25e10b19faa943</u> <u>34d307e1eef9e13d5f42ce</u> <u>38c4ac7c8d6d2c058332</u> | - 0.00143091 BTC  | 14.63 USD | ✓ |
| 102 | 2020-02-13 00:08:38 | <u>cad0383f25e10b19faa943</u> <u>34d307e1eef9e13d5f42ce</u> <u>38c4ac7c8d6d2c058332</u> | - 0.00150236 BTC  | 15.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 103 | 2020-02-13 00:08:38 | <u>cad0383f25e10b19faa943</u> <u>34d307e1eef9e13d5f42ce</u> <u>38c4ac7c8d6d2c058332</u> | - 0.00154499 BTC 15.80 USD |  |  |
| 104 | 2020-02-13 00:08:38 | <u>cad0383f25e10b19faa943</u> <u>34d307e1eef9e13d5f42ce</u> <u>38c4ac7c8d6d2c058332</u> | - 0.00157046 BTC 16.06 USD |  |  |
| 105 | 2020-02-12 16:50:35 | <u>48c82a27e1aac28e191736</u> <u>0ad08ceeabde430aba8b86</u> <u>34d328be8b45f862c9e0</u> | + 0.00145343 BTC 14.86 USD |  |  |
| 106 | 2020-02-05 13:26:23 | <u>fd9a44e3f21043a09b5d6a</u> <u>fded1c0ec462e59cb57777</u> <u>3f5693b900aebc9cfd80</u> | + 0.00130649 BTC 12.76 USD |  |  |
| 107 | 2020-01-29 16:19:11 | <u>f7f60af859ee8ac9e77184</u> <u>c9cd708a12cae01da5fa77</u> <u>f15b011116a755a2b540</u> | + 0.00125082 BTC 11.89 USD |  |  |
| 108 | 2020-01-22 16:08:29 | <u>d7b9c02281ece8001376bc</u> <u>6a4202b8d99599d3d55595</u> <u>b04dbd29cbbb729e9f3e</u> | + 0.00130649 BTC 10.98 USD |  |  |
| 109 | 2020-01-15 16:09:21 | <u>05c33e8108e85d7c813b14</u> <u>82b87ff5a68f9b8f223457</u> <u>52d8be732ef5d1c25a19</u> | + 0.00121014 BTC 10.55 USD |  |  |
| 110 | 2020-01-08 16:12:47 | <u>a790f3f34d5c887d2265f3</u> <u>a21c553c3bfac3e1681f79</u> <u>6353183e74238bdc3869</u> | + 0.00120684 BTC 9.43 USD |  |  |
| 111 | 2020-01-01 16:14:49 | <u>406ea5d9c205138fc7c2bc</u> <u>110c164ad09f4650c21849</u> <u>45ed916aa9e1bba8b3c2</u> | + 0.00128500 BTC 8.95 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|-----------|
| 112 | 2019-12-25 12:29:51 | <u>6ae3617d070e29d3450fd3</u> <u>a645f6996949d56f36e88a</u> <u>c6283752f24c134943c4</u> | + 0.00143363 BTC  | ✓ | 10.32 USD |
| 113 | 2019-12-22 12:12:47 | <u>ff88eb666bc51812318c9a</u> <u>60a194e97ad9e049fed7b7</u> <u>5995cb98804a95a92fc1</u> | - 0.00155034 BTC  | ✓ | 11.34 USD |
| 114 | 2019-12-22 12:12:47 | <u>ff88eb666bc51812318c9a</u> <u>60a194e97ad9e049fed7b7</u> <u>5995cb98804a95a92fc1</u> | - 0.00141819 BTC  | ✓ | 10.37 USD |
| 115 | 2019-12-22 12:12:47 | <u>ff88eb666bc51812318c9a</u> <u>60a194e97ad9e049fed7b7</u> <u>5995cb98804a95a92fc1</u> | - 0.00114364 BTC  | ✓ | 8.36 USD |
| 116 | 2019-12-22 12:12:47 | <u>ff88eb666bc51812318c9a</u> <u>60a194e97ad9e049fed7b7</u> <u>5995cb98804a95a92fc1</u> | - 0.00199485 BTC  | ✓ | 14.59 USD |
| 117 | 2019-12-22 12:12:47 | <u>ff88eb666bc51812318c9a</u> <u>60a194e97ad9e049fed7b7</u> <u>5995cb98804a95a92fc1</u> | - 0.00136658 BTC  | ✓ | 9.99 USD |
| 118 | 2019-12-18 12:16:07 | <u>431a952473081bc0385213</u> <u>764dfda7df3597262182d2</u> <u>d41354481d5a6d7fcdcd</u> | + 0.00143091 BTC  | ✓ | 10.23 USD |
| 119 | 2019-12-11 12:31:49 | <u>58e1b4cd787cf06a114272</u> <u>f842fde4656a42808812d1</u> <u>efdd51380a41525db363</u> | + 0.00150236 BTC  | ✓ | 10.81 USD |
| 120 | 2019-12-04 12:08:27 | <u>a7746d4e20ad39057de820</u> <u>c2e2ec411a1c71802bca28</u> <u>f7ca646904a6db09d44b</u> | + 0.00154499 BTC  | ✓ | 11.41 USD |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2019-11-27 12:24:27 | <u>5d2ec411b01fb9040a61340cf75ae10057611e03e1df57bb65f89fd8eea2c0b6</u> | + 0.00157046 BTC | ✓ |
| 122 | 2019-11-20 12:31:32 | <u>30824bae1b28cde472b4ff41c5b3781fd777bf639ee37cf8b7380032372a0ab6</u> | + 0.00155034 BTC | ✓ |
| 123 | 2019-11-13 12:42:19 | <u>c0cd5ee4589acd1fe62b22b49b2e649961e81da933ac8043dab6b88850061459</u> | + 0.00141819 BTC | ✓ |
| 124 | 2019-11-06 14:33:16 | <u>c5f1da779381556f5e134bed4bf8f46694b0e89c0136f7955ff81004bb661644</u> | + 0.00114364 BTC | ✓ |
| 125 | 2019-10-30 12:15:09 | <u>2482e70b202109ce5b3ec72941f81d4d7fedc52cb6de2cdcb21b9278c04c6541</u> | + 0.00199485 BTC | ✓ |
| 126 | 2019-10-16 12:41:48 | <u>a753010ce0abef46eccf35a9a0115a961b1c3fdd7668dabde86287e403e80790</u> | + 0.00136658 BTC | ✓ |
| 127 | 2019-10-06 15:56:24 | <u>47206e8e05d076305c9f22b560fa6429c09aa15c27452095becd8902ceeef876</u> | - 0.00131180 BTC | ✓ |
| 128 | 2019-10-06 15:56:24 | <u>47206e8e05d076305c9f22b560fa6429c09aa15c27452095becd8902ceeef876</u> | - 0.00110560 BTC | ✓ |
| 129 | 2019-10-04 12:16:43 | <u>d732e5e4f2b1920f90573307412718c84de6f1bebfda bcd682302cbff1fc9e83</u> | + 0.00131180 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 130 | 2019-09-20 12:12:48 | <u>2c1fcbbf307a34f7db642d09176f8ed1d508d222f447d3317085aa0421314835a</u> | + 0.00110560 BTC | ✓ |
| 131 | 2019-09-10 19:21:32 | <u>2bebb9bbfeb3b2721c9a40a479cd9580033e021bf84c03fc06f12d0b1efaae02</u> | - 0.00124773 BTC | ✓ |
| 132 | 2019-09-10 19:21:32 | <u>2bebb9bbfeb3b2721c9a40a479cd9580033e021bf84c03fc06f12d0b1efaae02</u> | - 0.00111371 BTC | ✓ |
| 133 | 2019-09-10 19:21:32 | <u>2bebb9bbfeb3b2721c9a40a479cd9580033e021bf84c03fc06f12d0b1efaae02</u> | - 0.00115170 BTC | ✓ |
| 134 | 2019-09-10 19:21:32 | <u>2bebb9bbfeb3b2721c9a40a479cd9580033e021bf84c03fc06f12d0b1efaae02</u> | - 0.00139439 BTC | ✓ |
| 135 | 2019-08-30 14:48:39 | <u>43980e00b19c5c09b93dcafa06450d3040c9442948c7009f0785b0f709b7021d</u> | + 0.00124773 BTC | ✓ |
| 136 | 2019-08-24 19:12:48 | <u>8781ef44c8bc200237b7381ccfb4e4d3389a8b4df9dd360731dd5161d580e199</u> | - 0.00132120 BTC | ✓ |
| 137 | 2019-08-24 19:12:48 | <u>8781ef44c8bc200237b7381ccfb4e4d3389a8b4df9dd360731dd5161d580e199</u> | - 0.00154965 BTC | ✓ |
| 138 | 2019-08-24 19:12:48 | <u>8781ef44c8bc200237b7381ccfb4e4d3389a8b4df9dd360731dd5161d580e199</u> | - 0.00136541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-08-24 19:12:48 | <u>8781ef44c8bc200237b738</u> <u>1ccfb4e4d3389a8b4df9dd</u> <u>360731dd5161d580e199</u> | - 0.00170643 BTC | ✓ |
| 140 | 2019-08-16 12:12:57 | <u>7fad1eb6d9f963c14bdb80</u> <u>869adc6572da88fe61c221</u> <u>37f21b4096d52588980d</u> | + 0.00111371 BTC | ✓ |
| 141 | 2019-08-10 15:06:26 | <u>1833b771b1c013806a95b0</u> <u>5c6ceee79392bb950f13ef</u> <u>57ca23ae13f8bbe81f38</u> | + 0.00115170 BTC | ✓ |
| 142 | 2019-08-02 13:17:17 | <u>d0e9f6bdf9045c720d5a99</u> <u>304a0b7e2f9b1f2733557c</u> <u>2e5da97c626a816a49a6</u> | + 0.00139439 BTC | ✓ |
| 143 | 2019-08-02 10:31:49 | <u>113129e14c2709c9a3921f</u> <u>07dafddc518eb8df4ba037</u> <u>17d9ef1cb01839967753</u> | + 0.00132120 BTC | ✓ |
| 144 | 2019-08-02 06:53:13 | <u>96a8e1f90416bd39b6faa9</u> <u>77d0a357a012b9240f6884</u> <u>bad194b42545682a59c7</u> | - 0.00188310 BTC | ✓ |
| 145 | 2019-08-02 06:53:13 | <u>96a8e1f90416bd39b6faa9</u> <u>77d0a357a012b9240f6884</u> <u>bad194b42545682a59c7</u> | - 0.00225419 BTC | ✓ |
| 146 | 2019-07-19 09:02:09 | <u>02990fa770da33442e0b21</u> <u>44da6b8c63af9b04b87b3e</u> <u>04b68c87928e8a0f0e30</u> | + 0.00154965 BTC | ✓ |
| 147 | 2019-07-12 08:48:40 | <u>c0eec3c2b42d6af416a5db</u> <u>731f36d36b792ca0f5a4d6</u> <u>cdc1b6b433a39295e3b9</u> | + 0.00136541 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-07-05 08:58:20 | <u>6493aca8ba75564cc0c90e85300704b9e8e01f9fb0e3b2ba3fb3c7d846bc879e</u> | + 0.00170643 BTC | ✓ |
| 149 | 2019-07-03 19:30:52 | <u>8788fd85294d14cb9b4de6c79c769bd803945f498c96e9f7490efeab3c802a7a</u> | - 0.00218750 BTC | ✓ |
| 150 | 2019-07-03 19:30:52 | <u>8788fd85294d14cb9b4de6c79c769bd803945f498c96e9f7490efeab3c802a7a</u> | - 0.00195610 BTC | ✓ |
| 151 | 2019-07-03 19:30:52 | <u>8788fd85294d14cb9b4de6c79c769bd803945f498c96e9f7490efeab3c802a7a</u> | - 0.00173834 BTC | ✓ |
| 152 | 2019-07-03 19:30:52 | <u>8788fd85294d14cb9b4de6c79c769bd803945f498c96e9f7490efeab3c802a7a</u> | - 0.00209223 BTC | ✓ |
| 153 | 2019-06-28 19:59:13 | <u>ce3a86aedb6caa4fe96d3c80a7a8dd9f5977258c3eae60965ee3cd6449a180d5</u> | + 0.00188310 BTC | ✓ |
| 154 | 2019-06-21 09:27:56 | <u>8493dcfa0a9eec58ce98df74d98cf2201dca6c442292140b2e407a04927bf858</u> | + 0.00225419 BTC | ✓ |
| 155 | 2019-06-14 09:14:18 | <u>249a632154ce75cc63f7d51a3334ddec77b0c8dfbd89fc8436325d5a178e8fa6</u> | + 0.00218750 BTC | ✓ |
| 156 | 2019-06-07 08:35:35 | <u>cd4cbbd5e9676a8051a94b1c81c718d668c4427935b54599aed32d23cc86398f</u> | + 0.00195610 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-05-31 08:32:17 | <u>30cc3662b57a92b01d901d</u> <u>40c856bd24d2f3504b3bbb</u> <u>fd195b64e815021c1de0</u> | + 0.00173834 BTC | ✓ |
| 158 | 2019-05-24 09:30:31 | <u>dc559e60bd9b0701ce80de</u> <u>6f941ea9b843445c067ba1</u> <u>4e89505cec0f2a5840e4</u> | + 0.00209223 BTC | ✓ |
| 159 | 2019-05-22 19:21:20 | <u>f2206a720b2074518f196b</u> <u>0f40499ac8bcf5fbd84225</u> <u>d6c008f1db185027c612</u> | - 0.00158658 BTC | ✓ |
| 160 | 2019-05-17 08:51:17 | <u>f86ed42f2baee42d30dc80</u> <u>0fc699b7a748e8714f1803</u> <u>520713cd12a3ce5deb5a</u> | + 0.00158658 BTC | ✓ |
| 161 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00205378 BTC | ✓ |
| 162 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00219092 BTC | ✓ |
| 163 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00261164 BTC | ✓ |
| 164 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00257163 BTC | ✓ |
| 165 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00290224 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00309206 BTC | ✓ |
| 167 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00225952 BTC | ✓ |
| 168 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00171799 BTC | ✓ |
| 169 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00170148 BTC | ✓ |
| 170 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00120833 BTC | ✓ |
| 171 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00112590 BTC | ✓ |
| 172 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00095782 BTC | ✓ |
| 173 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00161471 BTC | ✓ |
| 174 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00189526 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00175129 BTC | ✓ |
| 176 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00176509 BTC | ✓ |
| 177 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00196545 BTC | ✓ |
| 178 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00211227 BTC | ✓ |
| 179 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00195110 BTC | ✓ |
| 180 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00195398 BTC | ✓ |
| 181 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00175154 BTC | ✓ |
| 182 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00165238 BTC | ✓ |
| 183 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00178182 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00171080 BTC | ✓ |
| 185 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00155140 BTC | ✓ |
| 186 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00166864 BTC | ✓ |
| 187 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00168360 BTC | ✓ |
| 188 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00187710 BTC | ✓ |
| 189 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00161816 BTC | ✓ |
| 190 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00144886 BTC | ✓ |
| 191 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00147102 BTC | ✓ |
| 192 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c2</u> <u>34008c3b6c8129d4d82903</u> <u>e8d2e2b8c8ac0966f6ba</u> | - 0.00176975 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2019-05-16 19:53:11 | <u>fa1cee409ce177b67276c234008c3b6c8129d4d82903e8d2e2b8c8ac0966f6ba</u> | - 0.00156114 BTC | ✓ |
| 194 | 2019-05-10 09:38:44 | <u>6d8244e68c7c736b97b6958d0a751d2e641ce5edcafe0707a9d1699f4969f6cd</u> | + 0.00205378 BTC | ✓ |
| 195 | 2019-05-03 08:45:16 | <u>e6fd93fca07571829e3c85590750d66ef69fe0cfd2dec06a9521abdc04545f3</u> | + 0.00219092 BTC | ✓ |
| 196 | 2019-04-29 15:36:19 | <u>84c34a2a98f849468056d2cd20a4f92e019baf63fb0e72bc615bfa3ef086dcc3</u> | - 0.00173475 BTC | ✓ |
| 197 | 2019-04-29 15:36:19 | <u>84c34a2a98f849468056d2cd20a4f92e019baf63fb0e72bc615bfa3ef086dcc3</u> | - 0.00164723 BTC | ✓ |
| 198 | 2019-04-29 15:36:19 | <u>84c34a2a98f849468056d2cd20a4f92e019baf63fb0e72bc615bfa3ef086dcc3</u> | - 0.00199059 BTC | ✓ |
| 199 | 2019-04-29 15:36:19 | <u>84c34a2a98f849468056d2cd20a4f92e019baf63fb0e72bc615bfa3ef086dcc3</u> | - 0.00186549 BTC | ✓ |
| 200 | 2019-04-29 15:36:19 | <u>84c34a2a98f849468056d2cd20a4f92e019baf63fb0e72bc615bfa3ef086dcc3</u> | - 0.00191911 BTC | ✓ |
| 201 | 2019-04-29 15:36:19 | <u>84c34a2a98f849468056d2cd20a4f92e019baf63fb0e72bc615bfa3ef086dcc3</u> | - 0.00261911 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2019-04-29 15:36:19 | <u>84c34a2a98f849468056d2cd20a4f92e019baf63fb0e72bc615bfa3ef086dcc3</u> | - 0.00315152 BTC | ✓ |
| 203 | 2019-04-26 08:57:52 | <u>20f4680ec0e4710ca44c10ca59a393525ee770b39d92c229c12446a5d057f5d5</u> | + 0.00261164 BTC | ✓ |
| 204 | 2019-04-19 08:32:52 | <u>7d1c7ea928c1b788b1a65ecfb6e416c22c801789f6c0d170529d15a558fa0a4d</u> | + 0.00257163 BTC | ✓ |
| 205 | 2019-04-12 08:39:12 | <u>ef143bbbc4d6e66da2684d6e27ae3f486e11e9b387b0cadd5a3480ce94e06f41</u> | + 0.00290224 BTC | ✓ |
| 206 | 2019-04-05 11:48:29 | <u>5b4cf64e69bf28a53c4c4ebe372a5e03338890fcfdfb533d7321d918e96cdee1</u> | + 0.00309206 BTC | ✓ |
| 207 | 2019-03-30 05:00:35 | <u>ea8b9276b9a337ef88e8fc7360d7bb70757f433f983f5b122ff2b6e651ccfbc0</u> | + 0.00225952 BTC | ✓ |
| 208 | 2019-03-22 11:33:02 | <u>b98af59d6adedfd3d2eb217fff17b98693ee8bb126895a3e9c63daa3705574f9</u> | + 0.00171799 BTC | ✓ |
| 209 | 2019-03-15 09:26:25 | <u>e0841918d0eddc115e5cfd0df217f9f79a68b80ffb08834ad050956d897dbe3e</u> | + 0.00170148 BTC | ✓ |
| 210 | 2019-03-08 10:05:04 | <u>6b763832d3a0de0526cf06edb541836664323f25df87bfdeaf81d25b633bd3ce</u> | + 0.00120833 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2019-03-01 21:36:00 | <u>b0b6a553cb6a2a9aaa3fbe</u> <u>f6216a936c9108f2c92e94</u> <u>ef8d5a3640aad141c99d</u> | + 0.00112590 BTC | ✓ |
| 212 | 2019-02-22 09:37:19 | <u>08719210d52ac560bd5a2f</u> <u>221a1c96bf799ccb92b5f8</u> <u>2e38033fba74eae35cb9</u> | + 0.00095782 BTC | ✓ |
| 213 | 2019-02-16 00:40:28 | <u>a5a769565ebbd7aa011d0b</u> <u>8de7ccc6b6bd857d1bb5e8</u> <u>4317ea6af5940b3459a7</u> | + 0.00161471 BTC | ✓ |
| 214 | 2019-02-14 22:23:35 | <u>b67dac47305dbc882da13e</u> <u>44285fed01c70e1bd680a8</u> <u>5a06dfe3bc7cbb4ce3a9</u> | - 0.00267783 BTC | ✓ |
| 215 | 2019-02-14 22:23:35 | <u>b67dac47305dbc882da13e</u> <u>44285fed01c70e1bd680a8</u> <u>5a06dfe3bc7cbb4ce3a9</u> | - 0.00299761 BTC | ✓ |
| 216 | 2019-02-14 22:23:35 | <u>b67dac47305dbc882da13e</u> <u>44285fed01c70e1bd680a8</u> <u>5a06dfe3bc7cbb4ce3a9</u> | - 0.00393469 BTC | ✓ |
| 217 | 2019-02-14 22:23:35 | <u>b67dac47305dbc882da13e</u> <u>44285fed01c70e1bd680a8</u> <u>5a06dfe3bc7cbb4ce3a9</u> | - 0.00401161 BTC | ✓ |
| 218 | 2019-02-14 22:23:35 | <u>b67dac47305dbc882da13e</u> <u>44285fed01c70e1bd680a8</u> <u>5a06dfe3bc7cbb4ce3a9</u> | - 0.00486001 BTC | ✓ |
| 219 | 2019-02-14 22:23:35 | <u>b67dac47305dbc882da13e</u> <u>44285fed01c70e1bd680a8</u> <u>5a06dfe3bc7cbb4ce3a9</u> | - 0.00438091 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-02-14 22:23:35 | <u>b67dac47305dbc882da13e</u> <u>44285fed01c70e1bd680a8</u> <u>5a06dfe3bc7cbb4ce3a9</u> | - 0.00475351 BTC | ✓ |
| 221 | 2019-02-14 22:23:35 | <u>b67dac47305dbc882da13e</u> <u>44285fed01c70e1bd680a8</u> <u>5a06dfe3bc7cbb4ce3a9</u> | - 0.00458150 BTC | ✓ |
| 222 | 2019-02-08 09:46:47 | <u>34e0931cec8830cb42920d</u> <u>b936bc5c990d893a8a67ed</u> <u>956df6d9071c74fc5f33</u> | + 0.00189526 BTC | ✓ |
| 223 | 2019-02-01 10:07:24 | <u>d68d950dca57a5ff6ba0b4</u> <u>23714d6483008e20df7b11</u> <u>80d521ca99c76eb97dbc</u> | + 0.00175129 BTC | ✓ |
| 224 | 2019-01-25 10:14:30 | <u>c3d82f32a0f871dce4efe8</u> <u>9db07737d45d083dbf230f</u> <u>7637c9124c34b58bf8d1</u> | + 0.00176509 BTC | ✓ |
| 225 | 2019-01-18 12:55:13 | <u>8785d23efdaead32856e3e</u> <u>3b505f088674781318307e</u> <u>2ccc38c1302df97f580e</u> | + 0.00196545 BTC | ✓ |
| 226 | 2019-01-11 09:49:37 | <u>1dba48e2179da80e80d066</u> <u>89d557a4ca1bf678198211</u> <u>343c57fc2bb316bd27c4</u> | + 0.00211227 BTC | ✓ |
| 227 | 2019-01-04 16:06:16 | <u>bddd16fa19726d412c8fa9</u> <u>e285a73f1fdf88867af54d</u> <u>d5a1358f857203eab1e7</u> | + 0.00195110 BTC | ✓ |
| 228 | 2018-12-28 12:31:37 | <u>9f65bee1ca1112d0d60b02</u> <u>56a3534817a990a5bbb1d</u> <u>1d301d27abdc9721a8b8</u> | + 0.00195398 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 229 | 2018-12-21 11:08:39 | <u>92d4b77578d016ac24d542</u> <u>17bb8cab8af4cad54269a6</u> <u>3578bdbbc3da086d80030</u> | + 0.00175154 BTC | ✓ |
| 230 | 2018-12-14 09:45:44 | <u>5911eb59fe4a6488185ed6</u> <u>df5a7023c0fce549f07c8f</u> <u>18a8879bc7a4823e7dc2</u> | + 0.00165238 BTC | ✓ |
| 231 | 2018-12-07 12:43:50 | <u>4d20d5f58dcdef1f2d44f4</u> <u>8453cc8723d24ef031ca19</u> <u>b2c9704e9dca1ed0e841</u> | + 0.00178182 BTC | ✓ |
| 232 | 2018-12-01 03:04:26 | <u>ece8d08e109de6e49c405a</u> <u>b9938e811a11ed0bd03529</u> <u>399422892f09302e9e22</u> | + 0.00171080 BTC | ✓ |
| 233 | 2018-11-23 09:48:31 | <u>aaa2cf3084e0b1362de292</u> <u>158d905ad8a592c9f885b4</u> <u>2a9e3c5c02ce4a7b5124</u> | + 0.00155140 BTC | ✓ |
| 234 | 2018-11-16 20:00:04 | <u>32cb9046dd3ab9f0101dba</u> <u>570ad3f0b1a5c591028391</u> <u>d34e5a8b3f688743d37e</u> | + 0.00166864 BTC | ✓ |
| 235 | 2018-11-09 12:38:17 | <u>10fb15fb93895c9d2297a8</u> <u>48785868056c3776483120</u> <u>00a12ab16eafe98af0cf</u> | + 0.00168360 BTC | ✓ |
| 236 | 2018-11-02 21:45:39 | <u>456d48bd947f89a1c27285</u> <u>b088b69abe8edc4dfb3126</u> <u>3804c8b6583a09a5086d</u> | + 0.00187710 BTC | ✓ |
| 237 | 2018-10-26 08:26:39 | <u>f4be54ce06c73acea366d9</u> <u>f341b2c20dd0f9c6f0f297</u> <u>520b9803d3923b10f352</u> | + 0.00161816 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-10-19 11:55:11 | <u>942bb0f73ec24dba4a4244</u> <u>1893cff2a563bbff59b018</u> <u>416ce455872d971cfef1</u> | + 0.00144886 BTC | ✓ |
| 239 | 2018-10-12 08:55:21 | <u>51f822304b7c1a21f6f19c</u> <u>b112d6751f36825ab082e8</u> <u>3c7cc86182d9fdd7c544</u> | + 0.00147102 BTC | ✓ |
| 240 | 2018-10-05 23:50:48 | <u>c9e6b824dd4b03d4d7c396</u> <u>a45f983d2feab310859b62</u> <u>1ba1ccd468c7ca5785f1</u> | + 0.00176975 BTC | ✓ |
| 241 | 2018-09-28 08:59:46 | <u>89c324f125353a77f984bc</u> <u>25135cecbe56afdc05fe8e</u> <u>9f41deadf6d4587823ed</u> | + 0.00156114 BTC | ✓ |
| 242 | 2018-09-21 12:02:29 | <u>7809e9c6999f50eaa8513f</u> <u>e5ae94094174a9e6b5ac01</u> <u>4b15329d1c4fce269f38</u> | + 0.00173475 BTC | ✓ |
| 243 | 2018-09-18 06:50:09 | <u>bc6e6bc88211e024685bad</u> <u>95e31dbfcf5c29171b3f7d</u> <u>b0264ea596b4f6005e85</u> | - 0.00542630 BTC | ✓ |
| 244 | 2018-09-18 06:50:09 | <u>bc6e6bc88211e024685bad</u> <u>95e31dbfcf5c29171b3f7d</u> <u>b0264ea596b4f6005e85</u> | - 0.00390249 BTC | ✓ |
| 245 | 2018-09-18 06:50:09 | <u>bc6e6bc88211e024685bad</u> <u>95e31dbfcf5c29171b3f7d</u> <u>b0264ea596b4f6005e85</u> | - 0.00476996 BTC | ✓ |
| 246 | 2018-09-18 06:50:09 | <u>bc6e6bc88211e024685bad</u> <u>95e31dbfcf5c29171b3f7d</u> <u>b0264ea596b4f6005e85</u> | - 0.00545553 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-09-18 06:50:09 | <u>bc6e6bc88211e024685bad</u> <u>95e31dbfcf5c29171b3f7d</u> <u>b0264ea596b4f6005e85</u> | - 0.00453887 BTC | ✓ |
| 248 | 2018-09-14 09:42:30 | <u>aa03aa29c3eb29ea0afa0c</u> <u>23211d051d6e2550e9f9ed</u> <u>29a4873c1fa8dd6064a1</u> | + 0.00164723 BTC | ✓ |
| 249 | 2018-09-07 09:36:11 | <u>274b2fb9f46b5c1c77afc9</u> <u>8942505af83d14ec631cb3</u> <u>33b5dc5e197f2f187b02</u> | + 0.00199059 BTC | ✓ |
| 250 | 2018-08-31 09:27:12 | <u>3820df51d279c7ac61f902</u> <u>412ac5c5f5b7a85a77cc11</u> <u>5914d4646bc4b57cff2d</u> | + 0.00186549 BTC | ✓ |
| 251 | 2018-08-24 09:46:14 | <u>e87a636f9e2069e9d414c6</u> <u>c44276bd5fb74f7c52fba3</u> <u>f0fc319556c581c06f7b</u> | + 0.00191911 BTC | ✓ |
| 252 | 2018-08-17 08:56:42 | <u>dfc45906f5c4ad702e42f</u> <u>f528f69e0ebe0ebaec0204</u> <u>9cdcdd33348360e312b0</u> | + 0.00261911 BTC | ✓ |
| 253 | 2018-08-10 10:43:14 | <u>d9c0a044b3ca53eb8bd583</u> <u>e0321ac15c1309b5675a77</u> <u>eff641630da524212d78</u> | + 0.00315152 BTC | ✓ |
| 254 | 2018-08-06 14:06:21 | <u>d0aa4408daa8f01d5db7f8</u> <u>ce12465fcea34799e6e245</u> <u>4d951cd640458f59a39d</u> | - 0.00456711 BTC | ✓ |
| 255 | 2018-08-06 14:06:21 | <u>d0aa4408daa8f01d5db7f8</u> <u>ce12465fcea34799e6e245</u> <u>4d951cd640458f59a39d</u> | - 0.00393509 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-08-06 14:06:21 | <u>d0aa4408daa8f01d5db7f8</u> <u>ce12465fcea34799e6e245</u> <u>4d951cd640458f59a39d</u> | - 0.00322815 BTC | ✓ |
| 257 | 2018-08-06 14:06:21 | <u>d0aa4408daa8f01d5db7f8</u> <u>ce12465fcea34799e6e245</u> <u>4d951cd640458f59a39d</u> | - 0.00401801 BTC | ✓ |
| 258 | 2018-08-06 14:06:21 | <u>d0aa4408daa8f01d5db7f8</u> <u>ce12465fcea34799e6e245</u> <u>4d951cd640458f59a39d</u> | - 0.00212340 BTC | ✓ |
| 259 | 2018-08-06 14:06:21 | <u>d0aa4408daa8f01d5db7f8</u> <u>ce12465fcea34799e6e245</u> <u>4d951cd640458f59a39d</u> | - 0.00329835 BTC | ✓ |
| 260 | 2018-08-06 14:06:21 | <u>d0aa4408daa8f01d5db7f8</u> <u>ce12465fcea34799e6e245</u> <u>4d951cd640458f59a39d</u> | - 0.00379290 BTC | ✓ |
| 261 | 2018-08-03 10:04:03 | <u>2d2a84973a777631bfd414</u> <u>dd1d43d57666f52263a4e7</u> <u>7bf3f01e89eda3d62646</u> | + 0.00267783 BTC | ✓ |
| 262 | 2018-07-27 09:09:08 | <u>af6229683a573f053c52e6</u> <u>9d1451b8e00de092ae9997</u> <u>a2d0a1c22dcb1e7c0e2c</u> | + 0.00299761 BTC | ✓ |
| 263 | 2018-07-20 09:20:10 | <u>bad2019f2e655ed3d0699e</u> <u>9d529ab5ec77329231b67e</u> <u>fe94a883f4ba51b1e416</u> | + 0.00393469 BTC | ✓ |
| 264 | 2018-07-13 08:48:18 | <u>6cf55099e6931efd21b0b7</u> <u>33ab343905d097b3f84380</u> <u>167990d43e721fd6c3a4</u> | + 0.00401161 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-07-06 08:56:45 | <u>c21a34268a876f602e9afa</u> <u>92391e78562e089777a224</u> <u>5aa05283227466aeeacc</u> | + 0.00486001 BTC | ✓ |
| 266 | 2018-06-29 09:36:24 | <u>3ec84dae0668f65323ecd3</u> <u>016a7ee8f8146a1651ea5f</u> <u>5008ea0186766611306a</u> | + 0.00438091 BTC | ✓ |
| 267 | 2018-06-22 09:04:56 | <u>7a71f11b670b8a7c11d6b4</u> <u>f961ab9fa04d314afe3332</u> <u>6a76bebbe20efab7a825</u> | + 0.00475351 BTC | ✓ |
| 268 | 2018-06-15 08:33:47 | <u>f7c8e13f3e06ddccc11ebb</u> <u>6e2a738283b3f7db542d21</u> <u>9238d104d832472eacac</u> | + 0.00458150 BTC | ✓ |
| 269 | 2018-06-08 08:49:06 | <u>155387b1e873f911e25424</u> <u>0a2eec6f0cfcc5344541ab</u> <u>4bc3e52c15db8ab4df25</u> | + 0.00542630 BTC | ✓ |
| 270 | 2018-06-01 08:56:12 | <u>ff050e886e1c39a3da6fc5</u> <u>a4c2bf0ac4ec64cd213e7c</u> <u>4303c711387860f7ad72</u> | + 0.00390249 BTC | ✓ |
| 271 | 2018-05-25 09:13:33 | <u>bbf66de569be87cb04a6f2</u> <u>7ddcc36635fcf7fafaabd5</u> <u>fc220217257f71c69fbd</u> | + 0.00476996 BTC | ✓ |
| 272 | 2018-05-18 09:01:15 | <u>1ccb2ff0b7166d477becd</u> <u>da787a9c28814e60c819a1</u> <u>afe2470b5d9147ccce87</u> | + 0.00545553 BTC | ✓ |
| 273 | 2018-05-11 23:38:13 | <u>cba57a0c822bfd5dd40d33</u> <u>2a90a78cf426c876eda980</u> <u>50ff35af57ab0f5c200f</u> | + 0.00453887 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2018-05-10 10:30:32 | <u>4f930592a265b972a615d0</u> <u>2008303ae0be35a7c9fed7</u> <u>55bebbab06b2963a2b00</u> | - 0.00441247 BTC | ✓ |
| 275 | 2018-05-10 10:30:32 | <u>4f930592a265b972a615d0</u> <u>2008303ae0be35a7c9fed7</u> <u>55bebbab06b2963a2b00</u> | - 0.00455069 BTC | ✓ |
| 276 | 2018-05-10 10:30:32 | <u>4f930592a265b972a615d0</u> <u>2008303ae0be35a7c9fed7</u> <u>55bebbab06b2963a2b00</u> | - 0.00125966 BTC | ✓ |
| 277 | 2018-05-10 10:30:32 | <u>4f930592a265b972a615d0</u> <u>2008303ae0be35a7c9fed7</u> <u>55bebbab06b2963a2b00</u> | - 0.00511446 BTC | ✓ |
| 278 | 2018-05-04 11:01:00 | <u>d944a53ffa859ec7d321ec</u> <u>9f2f94d656def355c59e7b</u> <u>44192e846514a8c2448e</u> | + 0.00456711 BTC | ✓ |
| 279 | 2018-04-27 08:16:39 | <u>18a2c80ca39d4846e0129d</u> <u>034aff890d11f136e89076</u> <u>454e7cb9cec43a61212a</u> | + 0.00393509 BTC | ✓ |
| 280 | 2018-04-20 08:45:34 | <u>5442d15e710758d64371f8</u> <u>499610a523da6e1ad5f7a1</u> <u>8cbf1cd87bb90b0cdc64</u> | + 0.00322815 BTC | ✓ |
| 281 | 2018-04-13 08:39:16 | <u>76b1866968f1db0afccaf1</u> <u>c2f46746836c0177345b19</u> <u>cd0c740cc87077a741f2</u> | + 0.00401801 BTC | ✓ |
| 282 | 2018-04-04 10:01:09 | <u>0adce064cb529fc9581fd4</u> <u>e031cd069a7bab148e954e</u> <u>fcd32dbb13111625a875</u> | + 0.00212340 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-03-30 09:58:00 | <u>c7a45a289436bb0d5a28fb</u> <u>9e60c89e7ece329b56ccc5</u> <u>2c11b6e8cc76ffc14b9b</u> | + 0.00329835 BTC | ✓ |
| 284 | 2018-03-23 12:10:51 | <u>62d7945aaa2b1284417f5d</u> <u>437758d162589ee5f8a1aa</u> <u>61500be7481057a6c9cd</u> | + 0.00379290 BTC | ✓ |
| 285 | 2018-03-16 11:40:20 | <u>d53f7508e8389aa3af4508</u> <u>244d59fc1e4e40309ac866</u> <u>84e9322a7b06108faee3</u> | - 0.01178778 BTC | ✓ |
| 286 | 2018-03-16 11:40:20 | <u>d53f7508e8389aa3af4508</u> <u>244d59fc1e4e40309ac866</u> <u>84e9322a7b06108faee3</u> | - 0.00369384 BTC | ✓ |
| 287 | 2018-03-16 09:43:10 | <u>2095c12eb4cdb575bc05e0</u> <u>4049f9e20cf01e8baa0410</u> <u>cd88f2b806ca365f1464</u> | + 0.00441247 BTC | ✓ |
| 288 | 2018-03-09 10:57:16 | <u>0b66f9f291a5f19a46fd06</u> <u>1e342ef7616ba8c90fd2df</u> <u>0a776181c841f7557e55</u> | + 0.00455069 BTC | ✓ |
| 289 | 2018-03-02 09:56:37 | <u>f354f8adca69cd4fcc0c27</u> <u>b2c33f8f65e51ccb5f288e</u> <u>64246ab7cd17bf1102b0</u> | + 0.00125966 BTC | ✓ |
| 290 | 2018-02-28 10:02:37 | <u>8e76ee88fc9048183a29b9</u> <u>f6634a1b5a2701d4ab1433</u> <u>b3f6ad147f2a1f6b0a84</u> | + 0.00511446 BTC | ✓ |
| 291 | 2018-02-22 10:02:15 | <u>2f9befbb3a567eb3b44708</u> <u>5dc7de987a914331c47081</u> <u>79b5444a80597c100e3a</u> | + 0.01178778 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-02-09 09:14:50 | <u>f162fad07eeaf2ee5b7a149f5f6f6f44584f3cff1e25041b982f662dbdaf47d3</u> | + 0.00369384 BTC | ✓ |
| 293 | 2018-02-07 08:53:45 | <u>a00e2bd6813274a2596ebf5996d14e937ec9e3dc4b278b02e78d64682b22027b</u> | - 0.00933512 BTC | ✓ |
| 294 | 2018-02-07 08:53:45 | <u>a00e2bd6813274a2596ebf5996d14e937ec9e3dc4b278b02e78d64682b22027b</u> | - 0.01265743 BTC | ✓ |
| 295 | 2018-02-06 21:25:20 | <u>9362802495116eff98b1ece5e2c0cb33bf67443e7c44bbce9f4f21eee5cc353a</u> | + 0.00933512 BTC | ✓ |
| 296 | 2018-01-28 09:44:14 | <u>bd90088c9d4b4af3a31e0418d0d76887e98a47e1e94661c90a53d7ccb60ce3e0</u> | + 0.01265743 BTC | ✓ |
| 297 | 2017-12-01 21:21:24 | <u>7b68a5986523dbf1180dc2fa044613fe6f15c7bdcd71053c590b7546fa79e1d1</u> | - 0.01102863 BTC | ✓ |
| 298 | 2017-12-01 12:57:52 | <u>f149f07558c9ce4a85ac2e1e2518e18b233e32af23737215705b35dab6d27a59</u> | + 0.01102863 BTC | ✓ |
| 299 | 2017-11-17 11:39:10 | <u>bb864a22bf7440f175f5806d47e952dd326e7009d1e0e798d7fde593cacf701e</u> | - 0.00966850 BTC | ✓ |
| 300 | 2017-11-17 11:21:00 | <u>c7552fcd83eec648c118e26fc3284b82ae28bd00256c8f6425f6322eee059572</u> | + 0.00966850 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2017-11-04 02:06:39 | <u>ddd50b5cf87b66acee7571</u> <u>7eeb9895ce8961efee731a</u> <u>3003caa5f37e1ef5ba1e</u> | - 0.01239262 BTC | ✓ |
| 302 | 2017-11-03 10:53:24 | <u>183b0c07a9b73d1c484eda</u> <u>1c8af378fbc2568e6dc601</u> <u>732f97fcfd9da84f546a</u> | + 0.01239262 BTC | ✓ |
| 303 | 2017-10-18 12:47:18 | <u>c8c100560413e40d5c6efc</u> <u>ec12407db75a3b78e6499c</u> <u>a22a23434b3cac9bfc08</u> | - 0.01207548 BTC | ✓ |
| 304 | 2017-10-13 10:56:51 | <u>8f17edac87ee211d4b86af</u> <u>b019c246c528053e35ac1f</u> <u>02fe72e289d486204eb7</u> | + 0.01207548 BTC | ✓ |
| 305 | 2017-09-18 06:31:16 | <u>293ce729741f8a9be28547</u> <u>1aed95a3290d3757fcee48</u> <u>4ba547efeb8b3ba728eb</u> | - 0.01126586 BTC | ✓ |
| 306 | 2017-09-15 11:08:11 | <u>8a70db8f011e9c041fe609</u> <u>eccb7fdbcbddeeeb9c8485</u> <u>da4dc1bf152be3497ca7</u> | + 0.01126586 BTC | ✓ |

* USD values displayed at the time of transaction

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