

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)



| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3ALgNyoifS5MJAwDieAy1TmRFKtH2evPi</u> |
| TOTAL RECEIVED | 16.93727378 BTC |
| | 1,065,761.01 USD |
| TOTAL SEND | 16.93727378 BTC |
| | 1,065,761.01 USD |



















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





MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-02-12 13:31:31 | <u>59118cf915bf25de3f746c</u> <u>dbdecad0ffeec0d072ce84</u> <u>a81fa40cabf9f62387a6</u> | - 0.01995000 BTC | |
| | | | 940.71 USD | |
| 2 | 2021-02-11 16:51:43 | <u>3732d9127c2105a64bacd0</u> <u>5cbba49f258d7974b9082e</u> <u>0d85ec593c0f0a1fe1f9</u> | + 0.01995000 BTC | |
| | | | 943.38 USD | |
| 3 | 2021-02-09 17:03:50 | <u>2d17a29af8ffbb1ae8cdc8</u> <u>070470cfd60ae5327889a2</u> <u>83beea0f1fded9897775</u> | - 0.03212657 BTC | |
| | | | 1,439.51 USD | |














| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2021-02-09 12:22:13 | <u>c3865ce03a6dad9f70c5c</u> <u>a2729484ab01b63cf45eae</u> <u>82f74f8b500987f70349</u> | + 0.03212657 BTC  1,439.51 USD | ✓ |
| 5 | 2021-01-31 03:10:25 | <u>d2b0af03dc76472ee1b50f</u> <u>e197bceb08570bab1eb8d9</u> <u>735cce5e997e41690d6d</u> | - 0.02737180 BTC  905.81 USD | ✓ |
| 6 | 2021-01-29 15:01:25 | <u>cb800aa2e8d988a7807076</u> <u>a828506b8370dc20452b6c</u> <u>01ddccc3d6aa6e0306e7</u> | - 0.01686786 BTC  577.94 USD | ✓ |
| 7 | 2021-01-29 09:17:41 | <u>b5e4ea41e278d1fab23e6c</u> <u>ba5c32581a8ffa94f3ef91</u> <u>b5e0db465e18f0337728</u> | + 0.02737180 BTC  937.54 USD | ✓ |
| 8 | 2021-01-28 09:34:33 | <u>3ec04b14f1169d6758eebb</u> <u>e0752c36daf9f0074f2362</u> <u>0db5109449679055c536</u> | + 0.01686786 BTC  562.79 USD | ✓ |
| 9 | 2020-12-29 20:26:13 | <u>2991aa3608b6ab5dbd6d29</u> <u>d609a8646e8ad771de5137</u> <u>5eaf1d73bf0bd6934b6d</u> | - 0.12459130 BTC  3,597.64 USD | ✓ |
| 10 | 2020-12-29 15:30:57 | <u>083fc380471dc9a3fd6937</u> <u>2c15d770f3f9d955a3a43c</u> <u>c90c888e19c573504473</u> | + 0.12459130 BTC  3,597.64 USD | ✓ |
| 11 | 2020-12-23 22:17:28 | <u>fb7694ee5ed19ed670f0fa</u> <u>d7e043863f8fb097de9813</u> <u>8e5596fa28bc0a7dddef</u> | - 0.08154084 BTC  1,934.89 USD | ✓ |
| 12 | 2020-12-23 15:24:20 | <u>f880e6dbd674b80fcd5786</u> <u>e1c9af3a2c4d6273027ffc</u> <u>b6e7ca60add04a9ffe86</u> | + 0.08154084 BTC  1,934.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2020-12-22 23:15:33 | <u>1e1730fbd5655b2c06ee1f22c6c6d8fe29481ee6b1c8934f6f3c4a31a4aaa3e0</u> | - 0.24839256 BTC 5,770.84 USD |   |
| 14 | 2020-12-22 16:00:26 | <u>d4ba0e86efd68c0b4f3d9e5199dc16adb88c73c51c342060c4f4a3b68399366c</u> | + 0.24839256 BTC 5,770.84 USD |   |
| 15 | 2020-12-19 09:13:48 | <u>1de1cb4a11e2eb920cf6d03817b8c5cbd3e6b06b50ada205066c7c4ce76cd55b</u> | - 0.00869338 BTC 207.09 USD |   |
| 16 | 2020-12-19 05:53:42 | <u>9976667391c97bcebe4dcd9fe7a2d7c6e888c3676d4fc8f49cb121224cf12e90</u> | + 0.00869338 BTC 207.09 USD |   |
| 17 | 2020-12-18 21:21:12 | <u>4ff1eee841a75bc48a8be320d0f82d5dac6be54113ee866b25b09856c24bf8e7</u> | - 0.01071045 BTC 255.14 USD |   |
| 18 | 2020-12-18 20:36:28 | <u>3d819da12604dfc5dcd4d1173a8ebd97b5484966ed0d9e34e5f3a75e2e471c23</u> | + 0.01071045 BTC 255.14 USD |   |
| 19 | 2020-12-18 01:52:16 | <u>190a8222d469f722833924d411f9dd5bb7424e4a1255fc54248200e1ca4fdb3e</u> | - 0.00649612 BTC 150.10 USD |   |
| 20 | 2020-12-18 01:39:08 | <u>fa76792201b479b51a7c56fcb259c14839a9235cb332c19b6431384547aab67d</u> | + 0.00649612 BTC 150.10 USD |   |
| 21 | 2020-12-16 09:10:22 | <u>286e34fa5453bb63d3567516290575a7be590d676746a61a9e607d9db1353751</u> | - 0.11539518 BTC 2,462.01 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2020-12-16 00:33:58 | <u>44dc16956dd108cb9964a33147db4281a37d2229ff942d3945523b7a33c35af1</u> | - 0.18308774 BTC 3,906.27 USD |   |
| 23 | 2020-12-15 23:14:00 | <u>24267787c46915af76b52f489fa7158845308929688dc467ee7a8f847a54db0a</u> | + 0.11539518 BTC 2,462.01 USD |   |
| 24 | 2020-12-15 23:14:00 | <u>f1c468eefec9e7e9e58f456e701ae80b89018cc48862cd37f437be3f8c8b3257</u> | - 0.00437554 BTC 93.35 USD |   |
| 25 | 2020-12-15 16:33:45 | <u>a776839cbac34fff91b868ed7b169315e64d62d6069091abfc9c75a34647b111</u> | + 0.18308774 BTC 3,906.27 USD |   |
| 26 | 2020-12-15 15:57:19 | <u>87b087b39d981c5a4851e4b1b61bd3d1b863e2f55bbb1204b4871bf77b543335</u> | + 0.00437554 BTC 93.35 USD |   |
| 27 | 2020-12-15 09:31:02 | <u>4297332620fd26c8eff9b8736a1fe4da8ebd138009aa7ba4f99793448e0b2c69</u> | - 0.18231312 BTC 3,541.69 USD |   |
| 28 | 2020-12-15 00:17:37 | <u>35471c738f33f241ec7bdc7b7af1b4ff14c6e7f61c3ca0f47eadb924c31271a8</u> | + 0.18231312 BTC 3,541.69 USD |   |
| 29 | 2020-12-11 05:13:34 | <u>a66851126930f74a5aca3e7455760b447357cd534a450975f2d9c1d253c777cd</u> | - 0.19680019 BTC 3,549.59 USD |   |
| 30 | 2020-12-10 15:44:35 | <u>2590dd6e1ce24c0c979952b438fec8206845e7c6de9d9808e7d44352bd3041e2</u> | + 0.19680019 BTC 3,549.59 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2020-12-08 23:43:00 | <u>a678301852b67d1b6331f18f63a89a8ffceb1e5a4e7c3165876e752c546de209</u> | - 0.18889268 BTC  3,502.31 USD | ✓ |
| 32 | 2020-12-08 16:13:43 | <u>118d0951943048a02781cb a2484b24e3f199a8c0babf d6ee34fd63abb53d17c7</u> | + 0.18889268 BTC  3,502.31 USD | ✓ |
| 33 | 2020-12-08 06:46:59 | <u>c7e7c5943b37d6efeaa6c7 2a75c8a29c3e4be5c41842 920bc4abca762185e1e6</u> | - 0.07058919 BTC  1,293.48 USD | ✓ |
| 34 | 2020-12-07 23:59:42 | <u>7ff663c538a19bad74ac70 1e1f103e4680c1009fb59d 6ebdf0d518e68acfebca</u> | + 0.07058919 BTC  1,293.48 USD | ✓ |
| 35 | 2020-12-03 19:50:05 | <u>d40937f226cff341fe5452 eb78d08941e7f3f290b5fb 7df1ebbcfe8a08ea1665</u> | - 0.18347590 BTC  3,421.92 USD | ✓ |
| 36 | 2020-12-03 15:06:34 | <u>6d1e639d728142b734f338 4615ad857b9c301b5bb143 15253c3a786e1c86d8a8</u> | + 0.18347590 BTC  3,421.92 USD | ✓ |
| 37 | 2020-12-01 16:06:04 | <u>e2b3e9b95a57388b03ca27 bbb63dbe1d7a273cb796e8 68e47d8ef252b7b8ed11</u> | - 0.18414744 BTC  3,536.38 USD | ✓ |
| 38 | 2020-12-01 16:00:41 | <u>fbd48aca542d06f40f903a 9adebde21419672aec7e3b 5af7adf49f748b11280f</u> | + 0.18414744 BTC  3,536.38 USD | ✓ |
| 39 | 2020-12-01 08:33:25 | <u>ae915c13abf9c4cd321136 079431e30015e9b49ba491 0c4c9d80a2d5bef47659</u> | - 0.30891158 BTC  5,796.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2020-12-01 06:26:20 | <u>59e9a4e7e9875806d184b3</u> <u>3835d00577954c4203bd13</u> <u>4029777b01d0068194ae</u> | + 0.30891158 BTC  5,796.71 USD | ✓ |
| 41 | 2020-11-28 15:34:41 | <u>df574df54e5797ea42c805</u> <u>65851f9a812c1f3f676d36</u> <u>8ad8c8bd3de197c4ceb0</u> | - 0.28123017 BTC  5,114.16 USD | ✓ |
| 42 | 2020-11-28 07:51:04 | <u>e57bd875ddd2179d6b8f1f</u> <u>8037cdd6aedab32244c143</u> <u>ed0ecb0641f2c07a0b0d</u> | + 0.28123017 BTC  4,983.35 USD | ✓ |
| 43 | 2020-11-27 21:15:37 | <u>a3aed6a7baaa24430d6d26</u> <u>c0ef905d465a2cb30a29e6</u> <u>ba2c791cfabd2359462a</u> | - 0.21001878 BTC  3,721.50 USD | ✓ |
| 44 | 2020-11-27 15:07:31 | <u>d9bf785b5ce19ba67da307</u> <u>0e60463c323dc0c1c50937</u> <u>a6724e12ffe9ddb78fbd</u> | + 0.21001878 BTC  3,721.50 USD | ✓ |
| 45 | 2020-11-26 05:53:53 | <u>7db6db5d147d9dd7225f6c</u> <u>ad531c60ebc4e4dce9a80c</u> <u>3be3e67e90ed1f24a0bc</u> | - 0.17634582 BTC  3,024.23 USD | ✓ |
| 46 | 2020-11-25 23:55:10 | <u>b6b34322b76166f2ebc287</u> <u>067d5b02eb4ffb677fead2</u> <u>df37db3d5d4eb1ca405b</u> | + 0.17634582 BTC  3,024.23 USD | ✓ |
| 47 | 2020-11-25 08:49:14 | <u>6ff80138f36c88f2926c15</u> <u>d9a5b2b27c64c6345a3b99</u> <u>4c9505e3bf0c4a5fd5fb</u> | - 0.18383646 BTC  3,441.25 USD | ✓ |
| 48 | 2020-11-25 03:10:52 | <u>ab0021ba4f4bcb7d2fe89c</u> <u>cd51c228197191b3ef5324</u> <u>badc250d0a419077e46e</u> | + 0.18383646 BTC  3,441.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 49 | 2020-11-24 20:42:16 | <u>1e3136d8cdabdf26b4a82b781d770e2b0936f4b0edeed33d0dc8a4f3f9d3c39e</u> | - 0.18727790 BTC 3,505.67 USD |   |
| 50 | 2020-11-24 17:40:45 | <u>7ea0594feff644cd5bb937de3c1e6ac1a808f21fa4460a2c6fbc371fdd4bb400</u> | + 0.18727790 BTC 3,505.67 USD |   |
| 51 | 2020-11-21 11:43:55 | <u>430ca7acc72b3d25f3f069d9cf8ea212d153ed373f46c125689924b3978b550d</u> | - 0.23482083 BTC 4,392.04 USD |   |
| 52 | 2020-11-21 07:41:09 | <u>c70ed097a75c5facba515c936b1a4542e4b820e041d97c2342d92d56d6b84274</u> | + 0.23482083 BTC 4,392.04 USD |   |
| 53 | 2020-11-19 18:09:22 | <u>6bceacba2addc4e908bb6aa68c94d3992f95651bb67c11bb68817b8654659e6c</u> | - 0.01004403 BTC 187.37 USD |   |
| 54 | 2020-11-19 18:09:22 | <u>9bcc73bf46569198830452d3139ee59f5ca01a7ed53d708ad89cfc22e9333088</u> | - 0.18971858 BTC 3,539.32 USD |   |
| 55 | 2020-11-19 16:43:47 | <u>e4c1d1228bfa04ad687e2454f927f2338d9e67741eae b6a17b73623ca04723d3</u> | + 0.01004403 BTC 187.37 USD |   |
| 56 | 2020-11-19 16:43:47 | <u>64b6ec738dcc74f9e2df481b8852b89ab740d025f041e32050ce396c42384b6b</u> | + 0.18971858 BTC 3,539.32 USD |   |
| 57 | 2020-11-18 17:25:23 | <u>980600bd626a40583ce45be01b0fb6727feb98ea2e152d9aeae9adde2b6d48f6</u> | - 0.23459337 BTC 4,176.42 USD |   |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 58 | 2020-11-18 15:41:44 | <u>7067215f640937d0e660f0331c16c307eec663e510a2c72dbabdd173fbee0b7b</u> | + 0.23459337 BTC 4,176.42 USD | ✓ |
| 59 | 2020-11-18 05:26:33 | <u>1ae62220bb1bfbda8fc480081121e1c4fb3b97e111d6d194842bc3329234dfe7</u> | - 0.29371495 BTC 5,221.11 USD | ✓ |
| 60 | 2020-11-18 03:29:46 | <u>bbf5dc7c76695cbceb253d7c6b39487df24aa19f1150c4ca92e478b5a48bfb26</u> | + 0.29371495 BTC 5,221.11 USD | ✓ |
| 61 | 2020-11-17 23:42:18 | <u>41035a3e1ad45e64b1a2dd6727ad304ac8dcfa006af78ff021771254a59ebfc1</u> | - 0.03726956 BTC 662.50 USD | ✓ |
| 62 | 2020-11-17 22:34:14 | <u>f0debfc3f87d418c23603b7e32488d3c8900cb6e4f13a392f758b58ee46cffed</u> | + 0.03726956 BTC 662.50 USD | ✓ |
| 63 | 2020-11-16 05:42:05 | <u>8dfa764c5ef276830db1916694b019f12b4fd69afcb06e6e7d24346ea62acf43</u> | - 0.00847367 BTC 141.62 USD | ✓ |
| 64 | 2020-11-15 18:12:44 | <u>11018be7ec638d3aa5a78eb007806de848a4e83211bb9cda9bc2480649b94190</u> | + 0.00847367 BTC 141.62 USD | ✓ |
| 65 | 2020-11-14 16:34:22 | <u>f7bfe38b48bed1021f6d6b59c5e0cfdd2a004d0b758dc9d5ddd3cff2bea113c0</u> | - 0.33981563 BTC 5,422.43 USD | ✓ |
| 66 | 2020-11-14 11:04:59 | <u>d581e385eeb918668651fbaa148c9d2bc29ca5a58dc1b829c81d74cbd08ee242</u> | + 0.33981563 BTC 5,460.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 67 | 2020-11-13 19:03:10 | <u>9eb8f6886b6cdac06fea892fecc14aa9fff924c91c9df95abb39e428c793ba50</u> | - 0.21260282 BTC 3,416.62 USD | ✓ |
| 68 | 2020-11-13 16:08:41 | <u>45ce77376e98d89e08b039ba7c2a4e1b666790b574d29b897b12f47a346cbd57</u> | + 0.21260282 BTC 3,416.62 USD | ✓ |
| 69 | 2020-11-13 06:40:30 | <u>887e42e7f95672cf2cbea8dba8839f3a29f8a0b1bb7d0bb7bae9ad556c559795</u> | - 0.00457083 BTC 74.59 USD | ✓ |
| 70 | 2020-11-13 05:07:17 | <u>f9ca6e19cb3c289fc8aa1bbab9f6eea83a3355f549721687a200b66972cc0163</u> | + 0.00457083 BTC 74.59 USD | ✓ |
| 71 | 2020-11-12 21:24:01 | <u>c9dd333c5cb4a56902b04e7254c5c96a3efbd002fd0868f285217e8544fc3e</u> | - 0.00561390 BTC 91.62 USD | ✓ |
| 72 | 2020-11-12 18:39:37 | <u>b93b753a72fa876b44b30800fae332979fb4358fd3a4479b334a169412f47d72</u> | + 0.00561390 BTC 91.62 USD | ✓ |
| 73 | 2020-11-10 23:11:04 | <u>800d1d16c14a91e44f1d783af9b432e85d80a5c3db256ab74f275e3c36de15ee</u> | - 0.34621749 BTC 5,430.15 USD | ✓ |
| 74 | 2020-11-10 20:41:37 | <u>21d7cb40a52ab47950b2ac1a8ac06403abdceb833423e080aab94ecd7844e7e9</u> | + 0.34621749 BTC 5,430.15 USD | ✓ |
| 75 | 2020-11-09 21:43:21 | <u>f27f57acab1932161eba9b82da07458690e674a051e08b964d471cac70e05aec</u> | - 0.26041124 BTC 3,983.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2020-11-09 21:08:52 | <u>40e7380255d5aebcbffee7</u> <u>306bba641933de7e75f636</u> <u>ca15b652d599d13aa2ba</u> | - 0.06764891 BTC  1,034.83 USD | ✓ |
| 77 | 2020-11-09 20:11:32 | <u>9eb1bb54b1f57f47c2fb67</u> <u>de3c303b99f922a193b726</u> <u>f7520e1f542f701d5650</u> | + 0.26041124 BTC  3,983.56 USD | ✓ |
| 78 | 2020-11-09 18:18:52 | <u>a81eaf4e1c89d576836385</u> <u>297c4181947ea026f03b06</u> <u>cc11c7e7a20ef298519e</u> | + 0.06764891 BTC  1,034.83 USD | ✓ |
| 79 | 2020-11-08 10:07:27 | <u>87bbb685ca5866143401ff</u> <u>0aaff04bbbbe614e801c1b</u> <u>521f05a053b2f774507e</u> | - 0.08984552 BTC  1,390.36 USD | ✓ |
| 80 | 2020-11-08 05:58:20 | <u>ca65fc3e8d6b0f3b01a70c</u> <u>c62aae09145cb1b819f666</u> <u>f1146a84455e6327be3b</u> | + 0.08984552 BTC  1,390.36 USD | ✓ |
| 81 | 2020-11-08 03:42:10 | <u>ea289be3168e590a12f2fb</u> <u>eb2613120ee73412588560</u> <u>b9089ebba34f54a64b04</u> | - 0.22124763 BTC  3,423.82 USD | ✓ |
| 82 | 2020-11-07 20:27:50 | <u>0639c0f7c4e71e1069b56d</u> <u>404f1c39443204cabaac29</u> <u>852dcacc285b7096772d</u> | + 0.22124763 BTC  3,423.82 USD | ✓ |
| 83 | 2020-11-07 15:32:20 | <u>022ededfd5ef247d7f0476</u> <u>2f3e88cc2430ed09e32c8d</u> <u>d9e5a2c5310ce1e57b5e</u> | - 0.04631100 BTC  716.66 USD | ✓ |
| 84 | 2020-11-07 09:28:59 | <u>b3bd6a78b37a405de5d0d5</u> <u>bc2d5caf2446ccd053ed0c</u> <u>ea27fc173d4df32aaffa</u> | + 0.04631100 BTC  686.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--------------|
| 85 | 2020-11-07 01:28:06 | <u>df48bd88c515eb74ef297a</u> <u>c46a6f0d4a74410b1876ad</u> <u>f1a21ba35c3fdb4c6c67</u> | - 0.01020829 BTC  | ✓ | 151.26 USD |
| 86 | 2020-11-06 19:33:11 | <u>15ff124e2862b0c04c3b44</u> <u>35bc94b125239440347f21</u> <u>08366ffbbce27108ad74</u> | + 0.01020829 BTC  | ✓ | 151.26 USD |
| 87 | 2020-11-06 05:35:20 | <u>47e76bbb81b9bdf687bae4</u> <u>47abbc4857491b4c309abf</u> <u>39d8e369857fb0ebfe2b</u> | - 0.25800732 BTC  | ✓ | 4,019.73 USD |
| 88 | 2020-11-05 21:02:24 | <u>3e019d93c45442328e1285</u> <u>6fdeaece07579666987e9d</u> <u>fab540677ad2538dd25f</u> | + 0.25800732 BTC  | ✓ | 4,019.73 USD |
| 89 | 2020-11-05 16:35:23 | <u>0adba08e6c00aa1c6dd47c</u> <u>8c04dc20d498e5e1700590</u> <u>e4ad676d79c0642b2c69</u> | - 0.00696896 BTC  | ✓ | 108.57 USD |
| 90 | 2020-11-05 09:12:01 | <u>73e3b33e14bf9e432c3dcd</u> <u>3849c793425baa5e16b66b</u> <u>b3bfadeb2fb95155f08f</u> | - 0.39456672 BTC  | ✓ | 6,151.30 USD |
| 91 | 2020-11-05 07:53:32 | <u>43fbc983118283e6e4993d</u> <u>aceace226df6ac3d34014a</u> <u>af9dd2ac572b997c3df0</u> | + 0.00696896 BTC  | ✓ | 108.64 USD |
| 92 | 2020-11-04 20:24:37 | <u>3f772aa4656d675b6b6220</u> <u>4708dcfc4a2fb29bf7ef2e</u> <u>e323400a20d38d4752e5</u> | + 0.39456672 BTC  | ✓ | 6,151.30 USD |
| 93 | 2020-11-04 12:39:12 | <u>b001a93e6ee96e2025afc3</u> <u>17ce44b9b6dbc25a6c4b0c</u> <u>2b57bff52fc2a467e0d5</u> | - 0.15065587 BTC  | ✓ | 2,348.72 USD |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 94 | 2020-11-03 21:27:48 | <u>9f5ec5987bdf9d3690f0b35965b2304fb8daeea53d0c838647d04f9a36cc6b93</u> | + 0.15065587 BTC 2,130.87 USD | ✓ |
| 95 | 2020-11-02 10:45:42 | <u>c740f3aa547289e4cdf39ce69265add50b60f99fb094ee4f6fd14ade6ffabe51</u> | - 0.24809190 BTC 3,361.48 USD | ✓ |
| 96 | 2020-11-01 18:27:30 | <u>72ee9eb12f6273f7dc77a427f6de6e4e1d67650591cd57eebe014630106b5f29</u> | + 0.24809190 BTC 3,361.48 USD | ✓ |
| 97 | 2020-10-31 15:42:00 | <u>4983749fc373180adf59726f6a915a400b94fd1c4050a961c0a9060b9b2c5e16</u> | - 0.00741498 BTC 102.04 USD | ✓ |
| 98 | 2020-10-31 06:33:46 | <u>247b62e38c9584f5d2361c43ed538b280ea8f19f5534b4867cc7294e599d8a4c</u> | + 0.00741498 BTC 102.25 USD | ✓ |
| 99 | 2020-10-25 07:30:38 | <u>8a82e19e58fd404dcd11aeffd8d179fec186bb04e2acf49ca1b4008b5a4d78f2</u> | - 0.01915000 BTC 249.50 USD | ✓ |
| 100 | 2020-10-25 07:06:36 | <u>dd64bd8ead865cbcf272fe7b4a67852d75ace6732a5c2902cd219210f8ea6175</u> | + 0.01915000 BTC 249.50 USD | ✓ |
| 101 | 2020-10-21 05:45:16 | <u>8e17aeeef51b1f1c861d047256356a70fc62ecca305b67a2aee2ab1fb95d35425</u> | - 0.00843500 BTC 107.80 USD | ✓ |
| 102 | 2020-10-20 13:42:16 | <u>40cc4bea9facb91d78cb0d3bfc999b802aca00e854cee736852992c1889c7dcf</u> | + 0.00843500 BTC 107.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|---|---|
| 103 | 2020-10-20 07:54:06 | <u>4c023b5aa74094a5c451da8746f05a91d39e144ff6f8e314c59ca91cc3a1d663</u> | - 0.03263440 BTC 388.67 USD |  | ✓ |
| 104 | 2020-10-19 14:20:20 | <u>9f8d63842203f000b08bab36b3596651e783b1a8cc4fa6a297402bac08bd135b</u> | + 0.03263440 BTC 388.67 USD |  | ✓ |
| 105 | 2020-10-17 16:57:20 | <u>a7b243e1cce0b7c318e0c635142f99e861600af1a1550d0ced2bf198baf0ce39</u> | - 0.11946360 BTC 1,374.20 USD |  | ✓ |
| 106 | 2020-10-16 15:06:37 | <u>bdf73f30b291bc325b357bfb61f31c6600ed000241209d11334cb1ec06d2a834</u> | + 0.11946360 BTC 1,357.13 USD |  | ✓ |
| 107 | 2020-10-16 11:12:48 | <u>1efcba315332974b961d44dea5ce8a8cc6ce9c8543d6ba057fb2317f675a1c69</u> | - 0.12978225 BTC 1,469.04 USD |  | ✓ |
| 108 | 2020-10-15 14:34:29 | <u>19a3fdd60c5cde53456d24843babe12ac087142904954684208bdc8c579a9415</u> | + 0.12978225 BTC 1,469.04 USD |  | ✓ |
| 109 | 2020-10-10 22:31:54 | <u>d10a9d9b1964fe1a0b69e8f38d4cc4a6c0cdb1e5a0f17938b159544596003d2f</u> | - 0.12689600 BTC 1,442.68 USD |  | ✓ |
| 110 | 2020-10-10 02:50:57 | <u>d5a25d2012542487628a0095cf7a6f4b53cb4097128d9f5a7261ec2a443bdd72</u> | - 0.10109382 BTC 1,141.67 USD |  | ✓ |
| 111 | 2020-10-09 20:47:14 | <u>2936df70b9f55fc2cc595b26117b4863ab6d8d681202a23a7f4141a1cfd5bc57</u> | - 0.09178000 BTC 1,036.49 USD |  | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 112 | 2020-10-09 19:10:18 | <u>c5516af20c0863d07286860a8a14148961f3a240369a2e7d70b58c80a358f693</u> | + 0.12689600 BTC 1,433.06 USD | ✓ |
| 113 | 2020-10-09 17:51:28 | <u>5b6da720681e8dc454292495216f17b6fbfb484db67e48c2914ccb9abb3a3851</u> | - 0.47164215 BTC 5,326.35 USD | ✓ |
| 114 | 2020-10-08 23:33:31 | <u>51b0150bf20b17d03e33595e73a1838bca7c235e86d8f60dde8e49099356ceca</u> | + 0.10109382 BTC 1,117.15 USD | ✓ |
| 115 | 2020-10-08 21:58:07 | <u>40ec18d6a22b9f9a8a3c04540b2c3b2a81cdc0b6eccea57a9d7b5beda4b78c29</u> | - 0.20364732 BTC 2,250.43 USD | ✓ |
| 116 | 2020-10-08 17:52:54 | <u>65f5abf2939950d7b8fcd04620a7525850ca07f9cfbc8c2ecda03f6ef750c385</u> | + 0.09178000 BTC 1,014.22 USD | ✓ |
| 117 | 2020-10-08 15:10:41 | <u>2c40f314c6da8aaec89daeefd143e2fefaf7895e9530082fc1c70cafed9499ebb</u> | + 0.47164215 BTC 5,211.94 USD | ✓ |
| 118 | 2020-10-07 19:52:14 | <u>121833c0389dd79c8b26c0c679b1691f88bc38e42387fb739fd23f69488e2f39</u> | - 0.17007900 BTC 1,858.21 USD | ✓ |
| 119 | 2020-10-07 15:48:14 | <u>23b5ffe5d177164b039cde7a32b1f4b33db86e58c06f639c9d333e63d07623ae</u> | + 0.20364732 BTC 2,224.96 USD | ✓ |
| 120 | 2020-10-07 10:32:50 | <u>fa80391e9e5e97f1126037ccb40d597dc2de561da7c034332115a2b0c58cb156</u> | - 0.05757320 BTC 614.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--------------|
| 121 | 2020-10-06 14:33:05 | <u>3e1db43d4e610c9f4c1861</u> <u>49e7e207861bc84d223c22</u> <u>03868296a3ca7e83781c</u> | + 0.17007900 BTC  | ✓ | 1,814.12 USD |
| 122 | 2020-10-06 09:19:16 | <u>d947321d4bdc87d0da8bef</u> <u>3fc5304bd7d1937e80fae0</u> <u>7f66fbdda404248dea15</u> | - 0.04688500 BTC  | ✓ | 496.96 USD |
| 123 | 2020-10-06 02:27:23 | <u>5683f566f9dedbbc13e009</u> <u>7f7d7ed5aec846d80067cb</u> <u>58d5ad0f84cfdd01d4df</u> | + 0.05757320 BTC  | ✓ | 610.25 USD |
| 124 | 2020-10-06 00:02:22 | <u>cb64a631e8c82b5c1fc74c</u> <u>f82b6aaabe5cec3ca2ba30</u> <u>2aa7b2329a3264652c42</u> | - 0.03951772 BTC  | ✓ | 418.87 USD |
| 125 | 2020-10-04 22:09:11 | <u>e79c22a65033b8970d9eea</u> <u>2808c99af1f1f6e082d86e</u> <u>b4b61f4e3ba3ef89f0da</u> | + 0.04688500 BTC  | ✓ | 505.99 USD |
| 126 | 2020-10-04 13:39:05 | <u>771791435279ea843cabf2</u> <u>8894751d578959048b6d88</u> <u>9a0bd25efbbac92771d7</u> | - 0.06455920 BTC  | ✓ | 696.73 USD |
| 127 | 2020-10-04 06:27:17 | <u>f3c38020ed32164c2b3678</u> <u>7b801520513ddbf18b8d</u> <u>dcf82f041634eab4b43e</u> | + 0.03951772 BTC  | ✓ | 421.52 USD |
| 128 | 2020-10-03 05:06:18 | <u>ac0b0c279ff5a63122b601</u> <u>71c6e5facd89ac94f792a2</u> <u>cdbec4f5127c695564cc</u> | - 0.17391920 BTC  | ✓ | 1,833.46 USD |
| 129 | 2020-10-02 18:06:18 | <u>971d6ba87d60093dc35a2f</u> <u>be175c7357c6d5827dac65</u> <u>163090bbd94f3ddb153</u> | + 0.06455920 BTC  | ✓ | 680.58 USD |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 130 | 2020-10-02 02:43:17 | <u>3b118c95553bc9009a0385</u> <u>4e00782488adcee2ff86f4</u> <u>67426723072a49e3eeb0</u> | - 0.17121200 BTC  1,809.77 USD | ✓ |
| 131 | 2020-10-01 16:56:59 | <u>3c7f5bc7d6aaed1ade67bb</u> <u>48c594b57a10173bf0866a</u> <u>992201c228e9757dd473</u> | + 0.17391920 BTC  1,838.39 USD | ✓ |
| 132 | 2020-09-30 14:20:21 | <u>d423ca6895576a43d6c18f</u> <u>f41dc1ce6b2b7f45e1257f</u> <u>00fd153b5b02c4607446</u> | + 0.17121200 BTC  1,818.12 USD | ✓ |
| 133 | 2020-09-30 12:33:57 | <u>3576e428c23e1893c40967</u> <u>72d3eb3a74b1dd9150a8dd</u> <u>c9fdfaafcd8f687a240d</u> | - 0.15903500 BTC  1,688.81 USD | ✓ |
| 134 | 2020-09-29 06:35:14 | <u>61dcf26ba6b4c28d4ba961</u> <u>7ff53be239aae16fa0ff60</u> <u>17cc21d7a8f9c4a2c7c6</u> | + 0.15903500 BTC  1,724.01 USD | ✓ |
| 135 | 2020-09-28 03:32:01 | <u>9bae4e663f1cf150d58383</u> <u>5604bd295a7999596664a9</u> <u>99d4430632874a328f68</u> | - 0.00840690 BTC  89.92 USD | ✓ |
| 136 | 2020-09-27 03:49:42 | <u>a7ee09c42c0b6729120226</u> <u>f16427e1739d413a34635c</u> <u>8a9ab467db5519e64ffa</u> | - 0.33306100 BTC  3,588.48 USD | ✓ |
| 137 | 2020-09-26 09:23:21 | <u>7d02a2a8b9e4133030269d</u> <u>109d7094a9d747d30f5d71</u> <u>b393adce12a9c2bfd5b</u> | - 0.25182900 BTC  2,701.77 USD | ✓ |
| 138 | 2020-09-26 08:26:15 | <u>602b22affea898c4cabe46</u> <u>1962b548a6f872dcabdc34</u> <u>84dac7d9b0bba8c866b0</u> | + 0.00840690 BTC  90.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|--|
| 139 | 2020-09-25 16:32:21 | <u>33435deb6e3bea56f2fc7e53b4794b1c1f24c161675ba04cbc5504ab6f815d26</u> | + 0.33306100 BTC 3,573.27 USD | |
| 140 | 2020-09-25 07:37:16 | <u>6c4d9fbcea62af6dde2990322e706391339b09b59f0d945716f7a86d97d354d9</u> | - 0.34125000 BTC 3,646.82 USD | |
| 141 | 2020-09-25 01:23:13 | <u>4744b1bcd10a546c94a87d346ba9f8ec0eacc8646e72eac922b35ae7ff8a295b</u> | + 0.25182900 BTC 2,691.21 USD | |
| 142 | 2020-09-24 06:43:37 | <u>ce0e2583dff744efc9dc85c6c3d04550b2f74d6585254433d09034dce1b77150</u> | - 0.12120320 BTC 1,301.27 USD | |
| 143 | 2020-09-23 22:01:23 | <u>2ac564a527c1b07338eff12423a893fb8dd3fcf2ae142492767596931da56c9f</u> | + 0.34125000 BTC 3,663.76 USD | |
| 144 | 2020-09-23 13:06:49 | <u>d06a38e0481fdbd32a51d5988a4572831714de6cef2e2cd52f4180b931361f9b</u> | - 0.09918664 BTC 1,064.89 USD | |
| 145 | 2020-09-23 08:52:43 | <u>a2242c2eda09aaaa89161fd015a0cec18427aa9876d04ad22f5def166188a745</u> | - 0.09584000 BTC 981.54 USD | |
| 146 | 2020-09-22 21:53:25 | <u>76730a8bb273a80e5d1c2c6a13340b68eaeaa8352441397ee6aaad388778505a</u> | + 0.12120320 BTC 1,241.29 USD | |
| 147 | 2020-09-22 06:29:59 | <u>2a1fd48c828a20be0146e026aa2562c91807176c8ea9d81e1512cc2f3767dfb9</u> | + 0.09918664 BTC 1,044.39 USD | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------------|--|---|
| 148 | 2020-09-22 02:29:50 | <u>ceb7abb5ea65f3420cc7b95513ee94331e899c33e81a84373bbc7cb05cfbf91b</u> | - 0.02049356 BTC 215.78 USD | | ✓ |
| 149 | 2020-09-22 00:01:21 | <u>c95419609183506ed18cb37e17c22092a167d65ae0b16a0e5b81857bc9c882de</u> | + 0.09584000 BTC 1,009.15 USD | | ✓ |
| 150 | 2020-09-20 03:53:21 | <u>6b8534066e4a394d1f0b4347a7af564aa24aad87b81c5c549177a5a8ae064648</u> | - 0.07262781 BTC 793.11 USD | | ✓ |
| 151 | 2020-09-19 18:12:01 | <u>e40fd100afe216511552936e3b7ae068426c005f6f523ecd2b966e8576f4aed7</u> | - 0.02057549 BTC 224.69 USD | | ✓ |
| 152 | 2020-09-19 16:54:24 | <u>807600b0ff1626519c66e5a5b8dfde4006d3306f08b795a6cd22a1b0e783c14a</u> | + 0.02049356 BTC 223.79 USD | | ✓ |
| 153 | 2020-09-19 15:33:13 | <u>f353f59f2da67f36f11ed2b899bc370bf35d22161997c1e7afbe3170ccd83c4e</u> | - 0.16419600 BTC 1,793.06 USD | | ✓ |
| 154 | 2020-09-19 15:33:13 | <u>11b12df09afced658ae01b8b2a5f7f39996ac5097961b6ff1e187fe8131088ed</u> | - 0.10924089 BTC 1,192.94 USD | | ✓ |
| 155 | 2020-09-18 22:48:11 | <u>44804b4d20af984e5e57b9205c7013f57a480f37444f45da6a33331c9695d78f</u> | - 0.33690040 BTC 3,733.07 USD | | ✓ |
| 156 | 2020-09-18 16:41:00 | <u>6404c5a9706d307e7123b1b8ce23cdf493319165ff041f933b352f6bb643842d</u> | + 0.07262781 BTC 804.76 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--|
| 157 | 2020-09-18 11:21:29 | <u>c0b02d180145e18c0125fb</u> <u>860fd0138ad7d5b08aa457</u> <u>855b9eeb319640fc7cf1</u> | + 0.02057549 BTC  224.95 USD |  | |
| 158 | 2020-09-18 09:22:49 | <u>e7ff5397637271d34a6701</u> <u>5e6e29eb29a24135545b5d</u> <u>5573bdc2128d03ac9b76</u> | + 0.10924089 BTC  1,194.37 USD |  | |
| 159 | 2020-09-18 08:45:53 | <u>c931e8d02aa5c966d598dd</u> <u>3ee0d02f6a0ae7cf78b387</u> <u>f5b01313d0ee9fa03952</u> | + 0.16419600 BTC  1,795.21 USD |  | |
| 160 | 2020-09-17 20:58:21 | <u>e0ab74a444604a2dfec0ce</u> <u>0b7cedaf52666fb6bbfe4f</u> <u>1049b563efecff663286</u> | - 0.04067365 BTC  444.70 USD |  | |
| 161 | 2020-09-17 19:23:13 | <u>163a5c790700595458e7a9</u> <u>cbb1653c0f984a3b5b4582</u> <u>ee74179256a5d6d9c211</u> | - 0.08182660 BTC  894.64 USD |  | |
| 162 | 2020-09-17 17:30:57 | <u>925f6851a93acac0280190</u> <u>68cbd2f33d699dcd8c4d58</u> <u>e76366d901e58b8437ca</u> | + 0.33690040 BTC  3,683.46 USD |  | |
| 163 | 2020-09-16 17:40:33 | <u>8070156e928f4b5b6e5e13</u> <u>d57d2fc78c9b3a67e5cc71</u> <u>541919a413d69b787410</u> | + 0.04067365 BTC  444.96 USD |  | |
| 164 | 2020-09-16 14:54:25 | <u>ead8600b7a68116b7b124b</u> <u>529bca98e262fe197bd748</u> <u>22d867183fe080c740bf</u> | + 0.08182660 BTC  895.18 USD |  | |
| 165 | 2020-08-31 11:38:42 | <u>3f85c20bc0f8d9f3cfb23b</u> <u>00b9af4ae3c0d895b5179f</u> <u>9b250dcab9a1878cc056</u> | - 0.00431000 BTC  50.20 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 166 | 2020-08-30 13:45:10 | <u>826b7aef88662fcb1a3e83</u> <u>33c926df30ee9dc690e364</u> <u>33ebcd06713e74e1a87d</u> | + 0.00431000 50.20 USD | BTC | ✓ |
| 167 | 2020-08-30 03:11:47 | <u>4bfa4e5baffcf7bde9bfcf</u> <u>61b4b85c81883a2a0e200d</u> <u>d50e6384c1169d01d082</u> | - 0.00868200 101.67 USD | BTC | ✓ |
| 168 | 2020-08-29 06:35:48 | <u>dc40d307961a7fb4e6a773</u> <u>7f3b5796e9ae15a3b11f90</u> <u>84d14584713659c24368</u> | + 0.00868200 99.54 USD | BTC | ✓ |
| 169 | 2020-08-25 12:15:30 | <u>5ce0b4094a176541126329</u> <u>f05f3d3354f6fd9f77c40d</u> <u>11bdcc507126b1391354</u> | - 0.01210268 138.71 USD | BTC | ✓ |
| 170 | 2020-08-24 18:38:14 | <u>44c86f94d48fe2b0357dcd</u> <u>020489768f35b6d688635b</u> <u>7cd8a891841f17abbf40</u> | + 0.01210268 136.98 USD | BTC | ✓ |
| 171 | 2020-08-21 13:53:30 | <u>8063e421ac89435f2b01f2</u> <u>55b64a6bc3da2dca02553f</u> <u>df0983826ab4778f8633</u> | - 0.01999074 233.15 USD | BTC | ✓ |
| 172 | 2020-08-21 05:54:59 | <u>b422d9fbc5d03448fa45cc</u> <u>585df00aa8b2cba996ba6b</u> <u>e8e6bfffdc1c83de6310</u> | + 0.01999074 230.52 USD | BTC | ✓ |
| 173 | 2020-08-19 13:53:24 | <u>317f3554ae7eef58c17bda</u> <u>b0412b8b4730229bf0ef75</u> <u>edf12545610a016f5d1a</u> | - 0.00967297 114.65 USD | BTC | ✓ |
| 174 | 2020-08-19 05:21:18 | <u>92c19ea4cfd5de7b57aad8</u> <u>3a373be49765af2616b4a4</u> <u>bcb1543ceaf882bb921e</u> | + 0.00967297 113.70 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|-----|---|
| 175 | 2020-08-10 07:55:33 | <u>7380c30d100f6faaec76367688d0c2b9bab3a57ab753a9aad7beed59d0372bd0</u> | - 0.00834000 99.18 USD | BTC |   |
| 176 | 2020-08-10 07:43:48 | <u>db924eb84e1ef77ae1abd46e11a3d281ee43646cbfba502f80abaaf976368ccd</u> | + 0.00834000 99.18 USD | BTC |   |
| 177 | 2020-08-08 10:54:44 | <u>7016a991346fef1775fade dfbf2b91b4f02f6196ba4918a43e0f9fcacddedcd7</u> | - 0.00861400 101.31 USD | BTC |   |
| 178 | 2020-08-08 07:21:39 | <u>f5bbe22d61ed283cb844c575bfe9d54e73bef643b3dd423e55419828833cebafe</u> | + 0.00861400 101.31 USD | BTC |   |
| 179 | 2020-08-06 14:37:52 | <u>14cc593cb34e176fe2f727ed34d48a0039b537dc21e5a51871617b412b23cc8b</u> | - 0.03596650 417.00 USD | BTC |   |
| 180 | 2020-08-06 12:53:32 | <u>540bb6c26ca59fd0c7c96573e66d80473a0a9abf23e123e2ca3f3e81dd47848e</u> | + 0.03596650 417.00 USD | BTC |   |
| 181 | 2020-08-05 16:20:25 | <u>cbd388b3257fae313604af955655decf08371159a48f393d5c0722ce0dc00cf3</u> | - 0.01061772 124.89 USD | BTC |   |
| 182 | 2020-08-05 14:14:40 | <u>71cec109c635349baec93b5cbaa81f447ff7245c0536fa1abcc4a3580fd11b15</u> | + 0.01061772 124.89 USD | BTC |   |
| 183 | 2020-07-29 08:13:36 | <u>1d98812e1953d6fede75d1ed0df617451dd5e1e6a38d5050bf89390c550c428e</u> | - 0.07465245 828.68 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|--|
| 184 | 2020-07-29 00:18:50 | <u>f279cacde8c8a319c718b96acc60794bc100d3b7e99a3ed83a8418b9521fcb29</u> | + 0.07465245 828.68 USD | BTC | |
| 185 | 2020-07-27 09:21:09 | <u>99e3b1257269c3ada5dc91353dd99cbe0e1af712fda0c39f965fdc81c45598b1</u> | - 0.01010000 111.40 USD | BTC | |
| 186 | 2020-07-26 13:13:15 | <u>a2c39b29aa0f5c7859f5aa481a9fae233c007f903c5306d16f6e785906855076</u> | + 0.01010000 111.40 USD | BTC | |
| 187 | 2020-07-26 09:24:51 | <u>28aa698ca3ef6928a7bf083464592ce68e592223ce5391811b7c263391779d26</u> | - 0.03643328 361.83 USD | BTC | |
| 188 | 2020-07-26 09:19:13 | <u>0d81ccc737518742bbe8221055dae2000a0938bc48f7eca8cf3b13cb7292e28e</u> | - 0.07294737 724.47 USD | BTC | |
| 189 | 2020-07-25 03:43:40 | <u>63d39fd3773643f114dcd5c074db1687d0e8973f57ad577f0df188661ff14a92</u> | + 0.03643328 353.41 USD | BTC | |
| 190 | 2020-07-25 03:33:02 | <u>e097a6cbad729e2d7198dd26fd85e08187b034b3d5eaab6de28cd8f16b42eec7</u> | + 0.07294737 707.62 USD | BTC | |
| 191 | 2020-07-23 10:03:23 | <u>d9f87e1a4bd16f2ee39a266b9266622859eabe7ec115124bbfcf12bbfe53766a</u> | - 0.01069900 102.74 USD | BTC | |
| 192 | 2020-07-22 11:41:49 | <u>c305f6b3c99c3e39932600cac8a9588bb325a956a6e87aadb170440585e54f3b</u> | + 0.01069900 101.83 USD | BTC | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 193 | 2020-07-17 11:52:46 | <u>a7360d41d0316db549c2fe</u> <u>249b25de8a89d98e01d9ac</u> <u>f284540a96b14eff434e</u> | - 0.12200000 BTC  1,116.82 USD | ✓ |
| 194 | 2020-07-16 11:13:34 | <u>97358937c52f2e97a3e4db</u> <u>b9f59d8cf6004e14128158</u> <u>eba0d844b0262ed49b1a</u> | + 0.12200000 BTC  1,114.31 USD | ✓ |
| 195 | 2020-07-15 17:46:34 | <u>5b81af4d536d08e0622381</u> <u>2667dfe4a45bab5bd782c5</u> <u>4d1abe77b93fad6d2a03</u> | - 0.06537242 BTC  597.09 USD | ✓ |
| 196 | 2020-07-14 18:35:43 | <u>89ab0f58172ee9eb9d3622</u> <u>817d709591ca57576e57f7</u> <u>6f14b5be1504ee63cfae</u> | + 0.06537242 BTC  601.26 USD | ✓ |
| 197 | 2020-07-12 02:37:04 | <u>213ea65094e3972238217f</u> <u>fc25a112489032024923ae</u> <u>cb579167641f231e0680</u> | - 0.27305184 BTC  2,540.13 USD | ✓ |
| 198 | 2020-07-11 15:39:26 | <u>0bbc7ac85c8ee40c8a1ea0</u> <u>d2a7973df65f5680419c24</u> <u>828646bae40a86fb95ad</u> | - 0.45532942 BTC  4,235.81 USD | ✓ |
| 199 | 2020-07-11 14:31:51 | <u>16be1fe2c935d059929c8a</u> <u>90a98dd8a677c67aec04ec</u> <u>9cc0fe8a87a207a22e14</u> | - 0.13456480 BTC  1,251.82 USD | ✓ |
| 200 | 2020-07-10 21:56:55 | <u>21240f24aa78b9c433f78b</u> <u>01cf1e0951e9ba6ee9e9c5</u> <u>42199a705bed9aa39681</u> | + 0.27305184 BTC  2,521.36 USD | ✓ |
| 201 | 2020-07-10 18:24:12 | <u>128346ab6f4e648ebca433</u> <u>5ff4faa124790fa52f1139</u> <u>a57e36422f0daa5b912d</u> | - 0.40087617 BTC  3,701.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 202 | 2020-07-10 16:35:47 | <u>8f961a45fbd2326c7d2672</u> <u>8a9984dc766e7ac2c60ec0</u> <u>de9d5cdddd386c576b27</u> | + 0.45532942 BTC  4,204.52 USD | ✓ |
| 203 | 2020-07-10 15:24:50 | <u>7548cdda904ce79a9e6045</u> <u>f11b2248a7a16e32f93d4a</u> <u>8ba923f527638ea1723a</u> | + 0.13456480 BTC  1,242.57 USD | ✓ |
| 204 | 2020-07-09 23:04:18 | <u>4ff186a67388288410a87c</u> <u>1242ee005ec63f6f2a99f6</u> <u>cbc09d9a1836aa6dfb69</u> | - 0.13561380 BTC  1,259.62 USD | ✓ |
| 205 | 2020-07-09 20:54:48 | <u>c044eee4e4d303f4f5d5d6</u> <u>add1f4bc7d7ccc8122011e</u> <u>fde5b95019fe13367847</u> | + 0.40087617 BTC  3,723.47 USD | ✓ |
| 206 | 2020-07-09 03:13:46 | <u>7d4f9530767c89642f92a4</u> <u>05afc8a75f4058625a8dfe</u> <u>fdfdc8cf8a613f7b3e83</u> | + 0.13561380 BTC  1,252.04 USD | ✓ |
| 207 | 2020-07-09 00:52:24 | <u>9d190d324c96abcc26e28f</u> <u>84562522cdc908dd701483</u> <u>612447d4f66a79855c0f</u> | - 0.13600440 BTC  1,255.65 USD | ✓ |
| 208 | 2020-07-09 00:52:24 | <u>9d190d324c96abcc26e28f</u> <u>84562522cdc908dd701483</u> <u>612447d4f66a79855c0f</u> | - 0.00010793 BTC  0.99 USD | ✓ |
| 209 | 2020-07-08 09:36:47 | <u>a4e9bffecb8abee206e955</u> <u>a39bfa0291e3df7d9f3c13</u> <u>f7ba5d752657132db0c3</u> | - 0.13813760 BTC  1,303.47 USD | ✓ |
| 210 | 2020-07-08 04:58:45 | <u>a4a50f87297554bc60beb1</u> <u>1223c20be3221acf72d3df</u> <u>cafd2222ca1dfef462d5</u> | + 0.13600440 BTC  1,283.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------------|---|---|
| 211 | 2020-07-08 04:58:45 | <u>dd283dbdedb56d529dbfe791ac6bad21b63c4789e522837fcbf2b187f6ff123a</u> | + 0.00010793 BTC 1.01 USD |  | ✓ |
| 212 | 2020-07-07 13:20:35 | <u>7c98ca3b64100e8aae889dde3f7b71316fcbdb00f4455cbd5fff4a912af5777ce</u> | + 0.13813760 BTC 1,303.47 USD |  | ✓ |
| 213 | 2020-07-05 10:55:46 | <u>e3a6dc1f692f7d1cb6cb3e1ba7f00711aa60bbbee190bf8fe03b6dabcde90d965</u> | - 0.04948367 BTC 448.78 USD |  | ✓ |
| 214 | 2020-07-04 05:21:24 | <u>423cf5c1da832b77bb26cd18511ccca57be37e18be7fefc3df53f1bc16be3fa3</u> | + 0.04948367 BTC 452.05 USD |  | ✓ |
| 215 | 2020-07-03 21:49:20 | <u>201df2486312864f2cace81d3f33bb7707b024d2e7bab745bcc4e73c0fbcede2a</u> | - 0.12258941 BTC 1,119.91 USD |  | ✓ |
| 216 | 2020-07-02 23:37:10 | <u>8c903c9fde4adf3e9f846f76c84b6487aba873c526781a6b26e0dd6dbbc54242</u> | + 0.12258941 BTC 1,110.44 USD |  | ✓ |
| 217 | 2019-11-06 14:23:57 | <u>367b1bbbd984a22fcacb9d3bd7c405f012a7a8ec807a5896df417f9d4e501b14</u> | - 0.01570000 BTC | | ✓ |
| 218 | 2019-11-05 07:41:02 | <u>460a8f5470b722cec57f9a4f2ab14d5bf8f62a9bbce5d20c546704d595bf2491</u> | + 0.01570000 BTC | | ✓ |
| 219 | 2019-10-29 18:10:43 | <u>184350124e65d7dc1ca9fe0eab259572a1a3aaab79308a515ca6ff560d8500fb</u> | - 0.02410000 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2019-10-28 16:11:32 | <u>14449974918b01c9e043c305bf66be20594c8c363fa3961f0cbcbe601992b171</u> | + 0.02410000 BTC | ✓ |
| 221 | 2019-10-21 08:31:20 | <u>672349cc988fbea19789d2a6a52ef5ec75c32179c0354aa5beaa0ca256926670</u> | - 0.02770000 BTC | ✓ |
| 222 | 2019-10-19 17:02:45 | <u>a483e940a367ae2bc448d77fa91498a1359fec239e9e5932f59a2e8d7c2f63d3</u> | + 0.02770000 BTC | ✓ |
| 223 | 2019-10-05 01:05:20 | <u>5182b74b5d5e10b3c2f93cd3ae4acb06c4d0fc120779bd70bbe43fca32259d7e</u> | - 0.04540000 BTC | ✓ |
| 224 | 2019-10-03 18:13:40 | <u>fe30edffc7c66ba1e39f36ef098b05f39bdccb8a4f9c55986a30f3fdef29a5d9</u> | + 0.04540000 BTC | ✓ |
| 225 | 2019-07-17 11:14:16 | <u>4d7bdb768d42100f5552b5bc0b658e2454df17d3a6a9597dabdb3245e92e9fd0</u> | - 0.00666000 BTC | ✓ |
| 226 | 2019-07-16 04:00:45 | <u>fa82b68c1e2d124891431c79c0b72a29339fbbc341b12f43656e15b81b9e0771</u> | + 0.00666000 BTC | ✓ |
| 227 | 2019-07-03 05:07:49 | <u>6af699e7a3f441d4649c7aa856a1e74d4b5654039351dc33dc2c7f84f7f7a5bb</u> | - 0.00699000 BTC | ✓ |
| 228 | 2019-07-02 05:27:28 | <u>33644a501e6dbf8d0ff71c22274a8291e7bcea0e6d62c9e7c902797e248bc31f</u> | + 0.00699000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2019-05-31 15:49:17 | <u>b9a9b35187cc503746f5d3</u> <u>dedf8362bfe0a345daaa88</u> <u>d50d41945bf3526dc826</u> | - 0.00879000 BTC | ✓ |
| 230 | 2019-05-31 15:16:12 | <u>a261e3a9da0d3b92cb04a2</u> <u>f5478b5d665dbd70346523</u> <u>178023b777a4071c7e1f</u> | - 0.01374625 BTC | ✓ |
| 231 | 2019-05-31 07:46:15 | <u>ca4a1ebeefa5b1ab2ae6b4</u> <u>a8fa8b60947c956b036eef</u> <u>6211ab9d63180844ee29</u> | + 0.01374625 BTC | ✓ |
| 232 | 2019-05-31 06:58:03 | <u>84cff5eaea686c6b9340fb</u> <u>24a8669f7754a6f2cad4d1</u> <u>be79a02410bc904a1763</u> | + 0.00879000 BTC | ✓ |
| 233 | 2019-05-24 15:36:20 | <u>cfe4ab74d6c2a544c828fd</u> <u>732379e89b67d18ab219c8</u> <u>8ef4c62dbbfd9e2b2fc9</u> | - 0.01882838 BTC | ✓ |
| 234 | 2019-05-24 02:58:59 | <u>dc201e5e2ecec253d839db</u> <u>d6a4a862b3f8b2eeb7446f</u> <u>f077e3754c5bf2235e0a</u> | + 0.01882838 BTC | ✓ |
| 235 | 2019-05-23 19:19:16 | <u>c63dabaea6d69e2d2a64b7</u> <u>a311a312b55fba8442c6b8</u> <u>12aacb8ee6f917e3a8f0</u> | - 0.01259290 BTC | ✓ |
| 236 | 2019-05-23 04:40:59 | <u>e928077a57887fa1c8d39d</u> <u>5f8c647211f553b49b84cc</u> <u>1c20345cfadee0c63c9c</u> | + 0.01259290 BTC | ✓ |
| 237 | 2019-05-22 13:46:42 | <u>8f267801e4ed7dec6d3763</u> <u>2f1f491e7107fc92f86241</u> <u>1193a6bfdde5c040889f</u> | - 0.01641874 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2019-05-21 22:52:10 | <u>551bd06243a61cc1af326c</u> <u>273543ff4c5dcd549a684e</u> <u>9105aa6b3699503c7c3e</u> | - 0.01672045 BTC | ✓ |
| 239 | 2019-05-21 21:51:28 | <u>4d084575d67ab95be42110</u> <u>2d17962131ce78dd8849e0</u> <u>8b500b1373b3f54e1e5e</u> | + 0.01641874 BTC | ✓ |
| 240 | 2019-05-21 05:42:10 | <u>2000a7ce6cfc13ceee463a</u> <u>c200aa02560bfdaff98634</u> <u>fe72458b56412e3a2afa</u> | + 0.01672045 BTC | ✓ |
| 241 | 2019-05-20 18:11:54 | <u>aa7298c287e36e8515d699</u> <u>b459e228f4e66067654ebb</u> <u>c5f1456828e5eb3b63ed</u> | - 0.00567734 BTC | ✓ |
| 242 | 2019-05-20 08:27:04 | <u>fa21734cdcae5b290a034d</u> <u>0a7c2b65fc5e196f4da5ce</u> <u>8415b7975047edc32fe6</u> | - 0.01562610 BTC | ✓ |
| 243 | 2019-05-20 03:17:51 | <u>c53dfb43b1adc46937f358</u> <u>c73ed79e6247bb2e691edc</u> <u>3bb18fd4d6e03cb051d3</u> | + 0.00567734 BTC | ✓ |
| 244 | 2019-05-20 01:18:26 | <u>2939b3e60d0eba8ec2267c</u> <u>17fa0a9160ac082ca00244</u> <u>78659f5834fc4f94e855</u> | - 0.03911356 BTC | ✓ |
| 245 | 2019-05-19 12:32:14 | <u>df9dd88e6f30cbf32aeb4c</u> <u>60a103c0609d424c040440</u> <u>bab7b3e6b60ae6ad4469</u> | + 0.01562610 BTC | ✓ |
| 246 | 2019-05-19 06:37:49 | <u>173a62951fa562916bd6fc</u> <u>01928c4a6eda6817c340e2</u> <u>41a0321ad72e517a27b9</u> | - 0.01186349 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 247 | 2019-05-19 05:40:23 | <u>bf6307d4817a835f4fa220</u> <u>4ac1863d56e469dd538a3b</u> <u>b1c4bd20574849735ead</u> | + 0.03911356 BTC | ✓ |
| 248 | 2019-05-18 13:29:22 | <u>fe6e4db25a950047130b59</u> <u>0fbbce4ae2a3963e0f8544</u> <u>f3fdfb5d1a7be47247b8</u> | - 0.01638374 BTC | ✓ |
| 249 | 2019-05-18 05:53:24 | <u>206f55f46a66d1767256a5</u> <u>5e8595b9bd59d5996d20cb</u> <u>9fb35aaf707c49bf448d</u> | + 0.01186349 BTC | ✓ |
| 250 | 2019-05-17 16:15:53 | <u>a7337e795bdd581a5909b1</u> <u>af43db361b650c85f9b307</u> <u>33ab6665037dc3e93569</u> | + 0.01638374 BTC | ✓ |
| 251 | 2019-05-17 10:23:45 | <u>13c97e180669a1bc59e997</u> <u>7af754180d6af51e3a360f</u> <u>6812db11410912cb2f55</u> | - 0.01089666 BTC | ✓ |
| 252 | 2019-05-16 19:34:06 | <u>85dcccb76511a1bef89bc91</u> <u>7df07f176ca54326feb45b</u> <u>b5fc8c4cff24eec6bbcc</u> | - 0.02937349 BTC | ✓ |
| 253 | 2019-05-16 18:30:44 | <u>7cd3b4c469c5791c47a3da</u> <u>1d10d675b5097218dc11f6</u> <u>50cb3e7d781747be99d6</u> | + 0.01089666 BTC | ✓ |
| 254 | 2019-05-16 06:34:45 | <u>14e3d9ad90f4cfcdd6ad90</u> <u>31ac82da23cbe7a34aafaf</u> <u>257757db848b5457576c</u> | + 0.02937349 BTC | ✓ |
| 255 | 2019-05-15 18:02:48 | <u>e56ec51ff4d285ff24c64f</u> <u>3488325edc96a2c39eb44b</u> <u>aa5aaecbc0a60441e200</u> | - 0.01241922 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2019-05-15 16:41:53 | <u>0be7226dd20966ee4958e0555e1b197486885ff6da7c9078215ef10d8b7de605</u> | - 0.01672178 BTC | ✓ |
| 257 | 2019-05-15 07:28:04 | <u>c40159da641de18bf9d4b08185ea492f76bd685815a3760e0d515e23c1b9cfb0</u> | + 0.01241922 BTC | ✓ |
| 258 | 2019-05-15 06:42:46 | <u>2ce25b5caa93ccf629f7f714c0746daba87d591588d8c124658e6e04a1520a3c</u> | + 0.01672178 BTC | ✓ |
| 259 | 2019-05-14 01:36:44 | <u>cc10957627229de18a6401659dd040f9efad3ff2d77e400e52a1acd825d31012</u> | - 0.00897451 BTC | ✓ |
| 260 | 2019-05-13 15:22:49 | <u>b97115de86caf35eac9b1e147722540fdddb99f72a06f0c856c7a331dafd8872</u> | + 0.00897451 BTC | ✓ |
| 261 | 2019-05-12 08:23:49 | <u>953323ac5d629844bcd6e555481c271c34a7623dd895e3464399cb61831a68c</u> | - 0.02525779 BTC | ✓ |
| 262 | 2019-05-12 00:23:27 | <u>8c662f30ef5185421c63579ae1e245b8cc0b5794542b330a4e7ee779a744c617</u> | - 0.00423916 BTC | ✓ |
| 263 | 2019-05-11 23:21:47 | <u>132393b5e783ee139af9385321ee5139c338f5c0a3599f86dc14b9e04bca7bac</u> | + 0.02525779 BTC | ✓ |
| 264 | 2019-05-11 11:57:53 | <u>9037a7526943d74a564090e2c34844a14a95d1cfb28814c80096c9e1aae0e843</u> | + 0.00423916 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2019-05-10 15:30:09 | <u>e17d121f14dd0773c6d5ee7fe60cd7f41f17a65d5cb853acc995d50bbb319e3d</u> | - 0.01487985 BTC | ✓ |
| 266 | 2019-05-10 07:11:25 | <u>70027ca06235ca304374416e5da6d0dad9d33f6e9bac80d7eb41dcda0d868ae1</u> | + 0.01487985 BTC | ✓ |
| 267 | 2019-05-09 11:50:40 | <u>dab04448ee891d67515b0fa6deea8a62cb116dcaeace0e63e452e63b2be54e29</u> | - 0.01531498 BTC | ✓ |
| 268 | 2019-05-09 07:19:39 | <u>0a51484b6f267354e64b4d250f16cdb5c7f55a90e1317e929ea9098076a12b7e</u> | + 0.01531498 BTC | ✓ |
| 269 | 2019-05-08 05:00:45 | <u>902c2edc7ca44adabc532b2c9dcb1deec75aa85d32503df794d8b7ce7a3cfbf8</u> | - 0.02120838 BTC | ✓ |
| 270 | 2019-05-08 04:44:48 | <u>ab516ecc5f42c3047876e10947bdaab515f15b475944d24dd117872e5785d32a</u> | - 0.03680157 BTC | ✓ |
| 271 | 2019-05-08 04:44:48 | <u>53efd64f231e0c81364a3f1e76e46923f8f2f671ec818190026a77bb108de958</u> | - 0.02752863 BTC | ✓ |
| 272 | 2019-05-07 22:10:31 | <u>0d9f30a6254340957bbeb5b64444a82a8db1bfd05392406cf31afda48d275eaf</u> | + 0.02120838 BTC | ✓ |
| 273 | 2019-05-07 21:27:01 | <u>48ca8c7abc86d70ed5c8bf379376cc20705187745961a99283895f69d4ab35ba</u> | + 0.02752863 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 274 | 2019-05-07 20:45:12 | <u>1ae42927e58371cf5ca6ae</u> <u>d2e789bb2dbe76f370a4c6</u> <u>746819822a7fcbd32464</u> | + 0.03680157 BTC | ✓ |
| 275 | 2019-05-07 11:15:17 | <u>feca37a19572901e67d9a3</u> <u>dd3bde89dce3cf28cdf71d</u> <u>29d28007a8e15720ab62</u> | - 0.00476987 BTC | ✓ |
| 276 | 2019-05-07 10:47:45 | <u>6f8c49a842acba42c4959e</u> <u>512a75399ef081438336fc</u> <u>cbcffc94a26881fefc94</u> | - 0.03986982 BTC | ✓ |
| 277 | 2019-05-07 06:39:19 | <u>95d8c7e5090a5f9b86b89b</u> <u>ef268b711980a81de7ba20</u> <u>4f1e38ebc179fa4bc98a</u> | + 0.00476987 BTC | ✓ |
| 278 | 2019-05-07 05:55:36 | <u>fc7589e182ca9f9d3b260a</u> <u>826ce3df030c4f4ee7f123</u> <u>0f827cf966cd73caa3ca</u> | + 0.03986982 BTC | ✓ |
| 279 | 2019-05-06 03:10:35 | <u>e92709983091a8802c0db3</u> <u>05167ba841e70346da7dcc</u> <u>beb76604e338411802f2</u> | - 0.01997265 BTC | ✓ |
| 280 | 2019-05-05 10:44:39 | <u>ce5fe90d5c5fef69ea9373</u> <u>4aa47cbb6976dc3355a2d7</u> <u>df5506b835df42bc1a8d</u> | + 0.01997265 BTC | ✓ |
| 281 | 2019-05-03 09:54:28 | <u>bd05fd21c0baaa4633147c</u> <u>1fd7004ea7babf8ab63397</u> <u>3472fca7d1a8a25cf2ef</u> | - 0.01048728 BTC | ✓ |
| 282 | 2019-05-02 21:58:02 | <u>4e143fb52ef1e83edd1b83</u> <u>09c5dd08ecb5d4359957ff</u> <u>0e9140216b82ead4d273</u> | + 0.01048728 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2019-05-02 10:25:36 | <u>0c006e54cf7e057f627b43</u> <u>1cd1941447986120444f97</u> <u>71a6900600001a60ccc2</u> | - 0.01991408 BTC | ✓ |
| 284 | 2019-05-01 20:22:09 | <u>a01f064c82b853cfb8606a</u> <u>839a9ab3cf0f705ef6b33d</u> <u>e1e28effd4e0a4090b36</u> | + 0.01991408 BTC | ✓ |
| 285 | 2019-04-29 12:34:10 | <u>8f70b53110573c40f1b007</u> <u>301ea0ad72bf979e052bfe</u> <u>a3e05a3f6c57c819c536</u> | - 0.01619904 BTC | ✓ |
| 286 | 2019-04-28 16:30:48 | <u>0ba4e632b3b034153307c4</u> <u>a4a4c1c3155cec9f7d6ac8</u> <u>38ec11f21106daebcedd</u> | + 0.01619904 BTC | ✓ |
| 287 | 2019-04-28 08:36:34 | <u>88df24bf99c2589e59aebf</u> <u>431db6fc8f4897f43c0172</u> <u>79dfa1823d6ec9575a0d</u> | - 0.01890285 BTC | ✓ |
| 288 | 2019-04-27 14:13:48 | <u>772b4f0e64c9b79b42b449</u> <u>e7b137751aec0dc2f79617</u> <u>50a05a08e33ca9e9f9c8</u> | + 0.01890285 BTC | ✓ |
| 289 | 2019-04-26 07:28:04 | <u>6817b20bf158bc655da10b</u> <u>b55faf192fddda2624ddf6</u> <u>ec5a0bb371c291e265a0</u> | - 0.01841550 BTC | ✓ |
| 290 | 2019-04-25 21:20:23 | <u>cdabd14204ae26f28487b2</u> <u>feab16ab27257ab940813d</u> <u>e54aa30ef814388a32a0</u> | + 0.01841550 BTC | ✓ |
| 291 | 2019-04-25 04:19:32 | <u>a78bcb1dce122961350e1e</u> <u>c5a1e9c9cd23e890a330d4</u> <u>a412bd97b3ba7212716f</u> | - 0.02367617 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2019-04-24 16:45:55 | <u>871083c54653198968fb8e6b9fce182acff62fabf060a60fe4863f5e9a969c01</u> | + 0.02367617 BTC | ✓ |
| 293 | 2019-04-24 16:06:02 | <u>7fcd0a6e8ff660097b97b50e75daee3f9d2e22746327d927c53e368c96409b</u> | - 0.02998509 BTC | ✓ |
| 294 | 2019-04-24 07:32:11 | <u>38be891fa3abebdc8c3bb47b95dc0a35fff8e7fcbd3dc7fd8736a6aa5263afac</u> | + 0.02998509 BTC | ✓ |
| 295 | 2019-04-24 06:09:53 | <u>653d9b18fde08f9055c3c278cbc3b9b47c6fbd1119451610b19e5d2a33348eaa</u> | - 0.04975037 BTC | ✓ |
| 296 | 2019-04-23 19:42:27 | <u>a84d4ccad433ec7bb127364eec11337ee2fdee4695cbd2f3c998269dfefb48f4</u> | + 0.04975037 BTC | ✓ |
| 297 | 2019-04-22 05:35:24 | <u>6ee80cadac1ca0407a53c8a19ea2567ae70cebad0486f08d1c3eb7eb16248c21</u> | - 0.00467427 BTC | ✓ |
| 298 | 2019-04-22 04:54:50 | <u>63d755e3456067903e4671988b211c31869178334fce153208ce6f57651953b4</u> | - 0.01385831 BTC | ✓ |
| 299 | 2019-04-21 20:37:55 | <u>8f1e4eaaea881ea8c816b0c62b3d8fc25db94286afde4d3a5437fa15481fd4b3</u> | + 0.00467427 BTC | ✓ |
| 300 | 2019-04-21 18:03:36 | <u>e1e39ea827b38b781a6088c91ff6cd8ec5aceb6ccd152be811475ef134f524b8</u> | + 0.01385831 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 301 | 2019-04-20 02:04:48 | <u>9c4f9a20520c6310809591</u> <u>a6ed30263150f3f8990878</u> <u>adfa3b11a7663c191399</u> | - 0.03470000 BTC | ✓ |
| 302 | 2019-04-20 00:56:37 | <u>e3bebe379ad16962f73705</u> <u>5faa212863caf7bc9e264f</u> <u>e87466827caaa87514a4</u> | - 0.02597666 BTC | ✓ |
| 303 | 2019-04-19 16:58:52 | <u>82e5d49cf2766aecc7fd2a</u> <u>d7d070cf296e6703be03ee</u> <u>5b439df4f6211e9cf9bd</u> | + 0.03470000 BTC | ✓ |
| 304 | 2019-04-19 15:50:17 | <u>67265cc80296318340bb71</u> <u>68e9abc2ecbaf90456bfea</u> <u>3de5b4dd5629f5f1d80f</u> | + 0.02597666 BTC | ✓ |
| 305 | 2019-04-19 11:57:47 | <u>d484f543c9a141933e76b9</u> <u>7b216f84e2db990db20713</u> <u>3a7228d5a89d99ebcf10</u> | - 0.07709820 BTC | ✓ |
| 306 | 2019-04-19 06:52:53 | <u>f6d5dd2aac25f4a859d609</u> <u>8f075a9854b4cde8ede05b</u> <u>e9e9b1fd1c371ec7e74a</u> | + 0.07709820 BTC | ✓ |
| 307 | 2019-04-17 19:25:36 | <u>3a320e84954ce9b3f6eb64</u> <u>614089bcd371d112286098</u> <u>18f306d5dde4828f3223</u> | - 0.00661373 BTC | ✓ |
| 308 | 2019-04-17 14:07:50 | <u>377e5c3db17d638dee9a86</u> <u>d41c7a7a8521db1e2b1925</u> <u>907cf40839a4f385cad9</u> | + 0.00661373 BTC | ✓ |
| 309 | 2019-04-17 12:38:14 | <u>1eda6d2e8ff6a600be7a44</u> <u>c04787267176d0434ed6b7</u> <u>ee0d180f60fd16854ac3</u> | - 0.02064934 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 310 | 2019-04-17 08:54:00 | <u>2383b821895b8accdeeb605ea4325252eb475bdabe311f3106e0b408a89808ee</u> | - 0.03552940 BTC | ✓ |
| 311 | 2019-04-17 07:19:18 | <u>4bb48d4afee93483b6de2e8eafb348d0de98f6bccf2f616de270596695495e99</u> | + 0.02064934 BTC | ✓ |
| 312 | 2019-04-17 03:04:45 | <u>8a166fdc47ef2267d719b3a0417e2ffa75867faf6e80bf012f5691782c15d95a</u> | + 0.03552940 BTC | ✓ |
| 313 | 2019-04-16 07:28:33 | <u>58e265acb3cb65d0c5ddebbe749de898d1a9bf73dfa412788668a002f2017359d</u> | - 0.01899185 BTC | ✓ |
| 314 | 2019-04-15 17:52:20 | <u>92348088daf730d91f9972a891619b59f037ad5e2d7f8fec0b2fc4d3769d0635</u> | + 0.01899185 BTC | ✓ |
| 315 | 2019-04-14 09:12:19 | <u>7f3f8a57681f44b0534b6d3769a874bbe908b58d446c2c00f6e4b0c50b6279de</u> | - 0.01208441 BTC | ✓ |
| 316 | 2019-04-13 15:56:05 | <u>db985e712202ed187673b8c96332941ed7b84d28fe129e0155fff3c0bbd30f64</u> | + 0.01208441 BTC | ✓ |
| 317 | 2019-04-12 16:55:32 | <u>dde2d4da810f6d82aacfd2659a9c9978b5ad92d98e0f12bca0d0a35fcb4f04ae</u> | - 0.03460710 BTC | ✓ |
| 318 | 2019-04-12 14:09:37 | <u>bcfe44abf73453e69531a5d62123892dd70b2fb1bf94890fe88f2df8440c1871</u> | - 0.01430000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2019-04-12 13:43:34 | <u>d7b18e7b2756b94fc36e46</u> <u>5a5250b9331c872d60961f</u> <u>6a3973b45d579ebfca71</u> | - 0.03605918 BTC | ✓ |
| 320 | 2019-04-12 09:19:16 | <u>a23c2d3091e92de81928fe</u> <u>641b34017c1dc09679a2fc</u> <u>75b4e7cc793c869669b2</u> | + 0.03460710 BTC | ✓ |
| 321 | 2019-04-12 05:58:45 | <u>433af92eb3561d08d52c95</u> <u>f3eb83bc76a8b45acbe934</u> <u>501e59b371d0166864ab</u> | + 0.01430000 BTC | ✓ |
| 322 | 2019-04-12 05:11:17 | <u>c79626ffd033d54fd5eb80</u> <u>f5608e6588ea393cb45973</u> <u>868268a642a905b9e72f</u> | + 0.03605918 BTC | ✓ |
| 323 | 2019-04-10 06:32:23 | <u>77102a3ade688ac5e6c1be</u> <u>a07be55e23ee92b52aad2b</u> <u>00640543fcf68947bb2b</u> | - 0.02763740 BTC | ✓ |
| 324 | 2019-04-10 04:26:17 | <u>f9bde3d1f8bfef8d964f84</u> <u>0f2d6bf99b52b2c756123e</u> <u>2fd24b40972290e823df</u> | - 0.01309259 BTC | ✓ |
| 325 | 2019-04-09 21:28:51 | <u>11690e912c67685d90ea1f</u> <u>cf5d5c927a866b4f5bf9c4</u> <u>2b3d9f7a89bcd6c4319e</u> | + 0.02763740 BTC | ✓ |
| 326 | 2019-04-09 18:35:54 | <u>213a9d09a8ea3163185d81</u> <u>9184acca084502450699ed</u> <u>9d69fe2a2c73116d8f35</u> | + 0.01309259 BTC | ✓ |
| 327 | 2019-04-09 07:32:03 | <u>593b1491004436fa41856c</u> <u>8e078fb2b5804620770668</u> <u>f3870f9b40ac97ed44a6</u> | - 0.03365853 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2019-04-08 23:53:06 | <u>bb3c339a478333e825899e</u> <u>7c75561971340717671237</u> <u>3ac8fa77955fd93f23c9</u> | - 0.00595087 BTC | ✓ |
| 329 | 2019-04-08 21:33:33 | <u>2b797140197c7bbf4a5f8c</u> <u>22a19575836a49385d74af</u> <u>33db80eaf35b69ed57a0</u> | + 0.03365853 BTC | ✓ |
| 330 | 2019-04-08 14:39:35 | <u>95998ae69bb9b00ee071a9</u> <u>e13132165702fcdbd40c65</u> <u>607603b6aea69a2578ec</u> | + 0.00595087 BTC | ✓ |
| 331 | 2019-04-07 04:43:44 | <u>776dd38ad0a39c942aada8</u> <u>7b2b57e54422b76cab6e11</u> <u>4a7b19fedda6df4b68e9</u> | - 0.03780657 BTC | ✓ |
| 332 | 2019-04-06 17:33:48 | <u>572b4a4f76e31ea03c5f21</u> <u>47e981a68767340cc46eb1</u> <u>53ce549ef706d539a03e</u> | + 0.03780657 BTC | ✓ |
| 333 | 2019-04-05 02:15:14 | <u>8c8e42e7539e93433c60b3</u> <u>b759650c4273eeb6ff3dd8</u> <u>d05c1ff376a91bec02ba</u> | - 0.00444845 BTC | ✓ |
| 334 | 2019-04-04 17:15:39 | <u>0f7ce254994468b12bbd04</u> <u>2d0af875da83d2cdc28128</u> <u>1b77adb941bb2899c6e3</u> | + 0.00444845 BTC | ✓ |
| 335 | 2019-03-30 12:19:42 | <u>abcdde676f45010f3b9ee0</u> <u>72d9785c6f79714ec303db</u> <u>91c33bb1c06d401c6a2e</u> | - 0.01454993 BTC | ✓ |
| 336 | 2019-03-30 08:10:33 | <u>e3e7889f0920ee375f91eb</u> <u>4660d611483238adf23940</u> <u>c341e73ea8adad6883e6</u> | + 0.01454993 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2019-03-28 10:02:43 | <u>a2fbfdfe9b0da0b04f027a</u> <u>540c4b6a73a9bf89ade346</u> <u>aca59757df050bcd759e</u> | - 0.05627251 BTC | ✓ |
| 338 | 2019-03-28 07:00:37 | <u>85eea8b6312d88834ac7a7</u> <u>36cc7f8a714dbe891c8cca</u> <u>4a517a47107cc6449beb</u> | + 0.05627251 BTC | ✓ |
| 339 | 2019-03-27 05:53:30 | <u>9f8bac683b61a315e291c9</u> <u>abaedb3d4fd56e307a68ba</u> <u>d0640723419722f7b0e6</u> | - 0.01586790 BTC | ✓ |
| 340 | 2019-03-27 01:44:45 | <u>00bdd17ebb05d4622be65b</u> <u>8c2343d0fd85fb4fcb3f74</u> <u>5e8702c730e56b4f582a</u> | + 0.01586790 BTC | ✓ |
| 341 | 2019-03-25 18:47:11 | <u>55d2152751fda6e0a9e767</u> <u>68f13d482b4668248c9381</u> <u>90435809640daffba0c7</u> | - 0.04789131 BTC | ✓ |
| 342 | 2019-03-25 15:36:46 | <u>0ab4ad8dbeca16acd6898b</u> <u>c6835b5767d20c77981a82</u> <u>af1c02d607cad45faee1</u> | + 0.04789131 BTC | ✓ |
| 343 | 2019-03-22 19:49:47 | <u>1d03b077210dc62d573e96</u> <u>ee08b5aa57edd218a3ef63</u> <u>e4d3e355b0250bc4d85b</u> | - 0.02903215 BTC | ✓ |
| 344 | 2019-03-22 16:50:25 | <u>650d2269b5117654efa8bd</u> <u>480f003df2aabe9275f794</u> <u>a57315d650a0aa8371fb</u> | + 0.02903215 BTC | ✓ |
| 345 | 2019-03-20 15:50:49 | <u>0b027e838942bf49c0c324</u> <u>1f7ec9130b24d190329761</u> <u>324a264eb34bc7e975f4</u> | - 0.03312102 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2019-03-20 11:18:44 | <u>2f297a48dd7d7d2352ca80</u> <u>f814e4aa5bb84b430b2792</u> <u>bf7e4c5f12f9db3f0046</u> | - 0.04292170 BTC | ✓ |
| 347 | 2019-03-20 09:06:44 | <u>d7c6f23c0ace657b362d05</u> <u>61d99dbcae1465ab229910</u> <u>72b201ae638de5172a5c</u> | + 0.03312102 BTC | ✓ |
| 348 | 2019-03-20 04:53:59 | <u>a0b9de8f3f45186ac07880</u> <u>db5ff250782be4dead2ad4</u> <u>1261becf9a14d498327e</u> | + 0.04292170 BTC | ✓ |
| 349 | 2019-03-19 12:31:17 | <u>0ad9e07e603df73b4d1bb5</u> <u>d133f7dbc72140210a9e5d</u> <u>075baa4298e925f102af</u> | - 0.10226216 BTC | ✓ |
| 350 | 2019-03-19 06:36:38 | <u>0df4f4459761a1de1ebfbc</u> <u>3da5ea9e0b132656f5b136</u> <u>dfa534d5df3b9c26e81f</u> | + 0.10226216 BTC | ✓ |
| 351 | 2019-03-18 08:28:12 | <u>3d5fbeaadbb7fe84dd922b</u> <u>0bbf3cf08ebd9910e46229</u> <u>32246cd99a0316086955</u> | - 0.04811258 BTC | ✓ |
| 352 | 2019-03-17 21:06:07 | <u>e548221be282d2e19761b5</u> <u>b9f9886a4706c0c62d0348</u> <u>e95f68ae657714f90865</u> | + 0.04811258 BTC | ✓ |
| 353 | 2019-03-13 14:48:17 | <u>53cb75f9d44007cab9fddc</u> <u>d7bbbd552e8b0b2ee70c1e</u> <u>70b44544b2a871809915</u> | - 0.00789791 BTC | ✓ |
| 354 | 2019-03-13 10:15:13 | <u>a3761b35e3e4785bb35cbb</u> <u>a9f8bb71611431c9bbca94</u> <u>f4664678c4595d150bda</u> | - 0.12111684 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2019-03-13 09:26:25 | <u>2e2226ac461c4b9af106f2</u> <u>75c6404acc8dcd4662a767</u> <u>3ec6e7a1050d42a3dcb1</u> | + 0.00789791 BTC | ✓ |
| 356 | 2019-03-13 03:16:55 | <u>898773f95b3083c66082b3</u> <u>ea3a90a01ba3f000e1c582</u> <u>f1d10ade4a43c748ed04</u> | + 0.12111684 BTC | ✓ |
| 357 | 2019-03-12 15:43:06 | <u>15db5c19ea27853d8749be</u> <u>4728f64eb225cb1989e15c</u> <u>6e0ba769791d175074d2</u> | - 0.04233800 BTC | ✓ |
| 358 | 2019-03-12 15:43:06 | <u>a096dbd33bc3c9843308ee</u> <u>ee5f32d8150296ecd52b40</u> <u>10aecd847bbcdc33f313</u> | - 0.07466932 BTC | ✓ |
| 359 | 2019-03-12 07:56:48 | <u>f4183c2846ef447837dc73</u> <u>f16711454e8590dd7e57b1</u> <u>95bbaf7720ab3791d54e</u> | + 0.04233800 BTC | ✓ |
| 360 | 2019-03-12 06:57:05 | <u>743f16260a782eac6285d0</u> <u>bddb4e29e3568f571c915</u> <u>a25a3c722c0ad82c1622</u> | + 0.07466932 BTC | ✓ |
| 361 | 2019-03-11 09:40:31 | <u>3f3b049187f74c5a3a6f8f</u> <u>f567602e816738b8c38e5a</u> <u>ce734d79a96730e5effa</u> | - 0.00893164 BTC | ✓ |
| 362 | 2019-03-10 21:14:08 | <u>7b99016b13542f7806ccd4</u> <u>2452f869eb2d5d6d6e27e3</u> <u>e4ffc38f46e65894d327</u> | + 0.00893164 BTC | ✓ |
| 363 | 2019-03-09 01:36:47 | <u>2967876a175588b8a32d7f</u> <u>011d9f667f3d3087d121bb</u> <u>dc86e4ab63b07563e50d</u> | - 0.09919051 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2019-03-08 12:24:46 | <u>efafe428c0aaeacb5f2223</u> <u>62109a97a115befb1c9379</u> <u>402e5dd584e3b8ccda04</u> | + 0.09919051 BTC | ✓ |
| 365 | 2019-03-07 21:32:38 | <u>28c7cc0b28aacd269a65b1</u> <u>2540c813e7b020adfde314</u> <u>b9e18e761d6728170ab7</u> | - 0.00864363 BTC | ✓ |
| 366 | 2019-03-07 13:04:23 | <u>ddaf8a18e5cdfaed3a541f</u> <u>6c41452fca0e30cd19e814</u> <u>929bb48b9c905966621a</u> | - 0.05320727 BTC | ✓ |
| 367 | 2019-03-07 11:26:25 | <u>c946585a049fbf6bc7c410</u> <u>60aeb574292f566b53f89a</u> <u>fd02860d70836cf6b75f</u> | + 0.00864363 BTC | ✓ |
| 368 | 2019-03-07 05:46:06 | <u>192f31cc921db4068fcbc6</u> <u>bbda889f82cc1be0810b9c</u> <u>92c87cf4c99099ab9443</u> | + 0.05320727 BTC | ✓ |
| 369 | 2019-03-04 15:59:30 | <u>46d47caab15864611a7402</u> <u>1e2d1281853305774d6767</u> <u>7133f1530c8a705ffac4</u> | - 0.01276814 BTC | ✓ |
| 370 | 2019-03-04 10:55:40 | <u>f10cf46f83c2eb254da37d</u> <u>edfaf05fb0872af2c32b6d</u> <u>c91fdc2b41a9184479fc</u> | - 0.05039216 BTC | ✓ |
| 371 | 2019-03-04 05:53:20 | <u>b212361a3eab5103678122</u> <u>c0f80c1e54e93715de2e04</u> <u>c7185eb82531818cd0a9</u> | + 0.01276814 BTC | ✓ |
| 372 | 2019-03-03 22:42:56 | <u>6967d93859238b01849478</u> <u>2f29f585646c240bf149c0</u> <u>aaf28c688601a9d58b7b</u> | + 0.05039216 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2019-03-03 07:42:08 | <u>dfc32f5a50e82c99652b69</u> <u>1c9973b2e4474d8b52b24a</u> <u>db27c758a09856b9335e</u> | - 0.03453727 BTC | ✓ |
| 374 | 2019-03-03 00:12:28 | <u>5069c674574dedb4cd8de7</u> <u>7428c00e897e479473a8e2</u> <u>5f8a63df0bf032e30907</u> | - 0.01496623 BTC | ✓ |
| 375 | 2019-03-02 13:56:41 | <u>7817f03f2fb65a2952ba1e</u> <u>f1cd5f68928feb9654e067</u> <u>e67a4397ed29a5c20ecc</u> | + 0.03453727 BTC | ✓ |
| 376 | 2019-03-02 08:30:24 | <u>c8ecd802790b161ec9fa90</u> <u>b7945dc86d0e9ede5de9ba</u> <u>ed7c4c0251e975232815</u> | + 0.01496623 BTC | ✓ |
| 377 | 2019-03-02 04:41:09 | <u>5a8c2dedfbbc3433e4df55</u> <u>7078af9973938343e82ee6</u> <u>5651a798dc357d80e764</u> | - 0.01973294 BTC | ✓ |
| 378 | 2019-03-01 15:41:58 | <u>9dd197e5eeba3c943582c5</u> <u>a8763381849a6301ee73d8</u> <u>02303606b3d86396d47e</u> | + 0.01973294 BTC | ✓ |
| 379 | 2019-02-27 12:20:27 | <u>6cfc1f0ecd37b4eb2e7736</u> <u>69315680cc30c1dbf92203</u> <u>58092a28f180b1418f2d</u> | - 0.09340710 BTC | ✓ |
| 380 | 2019-02-27 04:56:23 | <u>a31e21fc84023ebffc3df7</u> <u>24049981a412c74401c0f1</u> <u>99da5e717bdbbd69c39d</u> | + 0.09340710 BTC | ✓ |
| 381 | 2019-02-25 09:49:16 | <u>8903a12c843f2b725f3014</u> <u>7f73bd647f0a4b6cfedd90</u> <u>2152244753cc14636bfb</u> | - 0.01918357 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2019-02-25 03:09:09 | <u>9400f0c048e79c657fd6a1</u> <u>b0fb2e2ba4afda3bd0c075</u> <u>2543227ef4f4f1d04c89</u> | + 0.01918357 BTC | ✓ |
| 383 | 2019-02-24 05:23:43 | <u>b250f15aefb013f3ea1752</u> <u>62765f3c09f4bb88de75e5</u> <u>00a2c364b50ba2305423</u> | - 0.04640124 BTC | ✓ |
| 384 | 2019-02-23 18:47:58 | <u>58bab7ede66804347b0831</u> <u>3f15de4ef674d31663cc6c</u> <u>310db26abe85ed04fff8</u> | + 0.04640124 BTC | ✓ |
| 385 | 2019-02-22 05:11:17 | <u>72045cc427e2ad5cad933a</u> <u>2ccf7b0733eabaa48b63d0</u> <u>3e2f651c9710ca4eca02</u> | - 0.04950658 BTC | ✓ |
| 386 | 2019-02-21 21:35:51 | <u>c33dc3901e23d6b5044cb3</u> <u>83bc92f1bfacfd61b90dc7</u> <u>fd1fa8a8167fe02bd44f</u> | + 0.04950658 BTC | ✓ |
| 387 | 2019-02-21 04:41:50 | <u>4b22081d35c16a3faff82c</u> <u>1d70626e6d704dc12b3afa</u> <u>6166a09267f8e6df1e76</u> | - 0.02772033 BTC | ✓ |
| 388 | 2019-02-20 18:26:58 | <u>b34798cb4a0bd710c9a8d3</u> <u>82f7cbfb041d9691b6a806</u> <u>53089abe1ceac824ee6a</u> | + 0.02772033 BTC | ✓ |
| 389 | 2019-02-19 15:06:22 | <u>0cd5f13570d70d20a35f16</u> <u>6066edbf4a8ca0be7a305d</u> <u>a292c096e656023e064b</u> | - 0.13600000 BTC | ✓ |
| 390 | 2019-02-19 09:54:29 | <u>08e5c9a85da8a5164dc1bb</u> <u>9f74ae9d8a584373a8f549</u> <u>343fd511207c03086170</u> | + 0.13600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2019-02-16 09:10:08 | <u>85fd1244143dfb1de28220</u> <u>810d87efd24c582f9121de</u> <u>58dd21af831f6007860e</u> | - 0.03835284 BTC | ✓ |
| 392 | 2019-02-16 02:35:44 | <u>c30090d051f9fa3469ae2a</u> <u>1c6d5ab055a8d0c79bec00</u> <u>ea5e12cd68389f0202bb</u> | + 0.03835284 BTC | ✓ |
| 393 | 2019-02-12 10:51:03 | <u>ec0cb50819be6e0abfc36c</u> <u>8571fde087e116dd298c86</u> <u>b1d97d0b3bf962b4502a</u> | - 0.02812434 BTC | ✓ |
| 394 | 2019-02-12 06:46:02 | <u>3d82408f1ed40eb8abc165</u> <u>d3131a375082ca75cfab8f</u> <u>3c3a0a8e766b5e237329</u> | + 0.02812434 BTC | ✓ |
| 395 | 2019-02-12 06:19:31 | <u>db42bde4df15da833d7ce8</u> <u>d67a830edbed241c0bfe0b</u> <u>c30ea7b1acc745b3c195</u> | - 0.15863046 BTC | ✓ |
| 396 | 2019-02-11 23:44:10 | <u>b0b7814b81022ce30cc23f</u> <u>af5ed83de4bf1643e0d030</u> <u>bad140e975083d9d7e72</u> | + 0.15863046 BTC | ✓ |
| 397 | 2019-02-09 11:48:00 | <u>009619b2306e07890e7aac</u> <u>48bf2d60f311ea4af80290</u> <u>18307bfd064253242ed1</u> | - 0.04118073 BTC | ✓ |
| 398 | 2019-02-09 09:13:03 | <u>202d456439ac5ab103f2cb</u> <u>f0ad66301c1a0c951fd27a</u> <u>3c1e74b52a438ecb1c91</u> | - 0.02751360 BTC | ✓ |
| 399 | 2019-02-09 00:29:33 | <u>d8b12f24e2dface3160f4e</u> <u>967c1c53e39e9d8ed50d79</u> <u>c6c9c2e2fcc680912424</u> | + 0.04118073 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2019-02-08 21:15:56 | <u>9ed6cf3275c29de9c7ee72</u> <u>02f48faf3b782639c04008</u> <u>71448d569c71f962b182</u> | + 0.02751360 BTC | ✓ |
| 401 | 2019-02-07 18:38:58 | <u>f7d6053d97ab5c113b23c5</u> <u>b59daed275650253a4c341</u> <u>4b7227f6f0ff9c34a53a</u> | - 0.02858033 BTC | ✓ |
| 402 | 2019-02-07 07:57:00 | <u>9c4b972bc483e58987bb25</u> <u>05cc2dc44a39fcbdac242f</u> <u>76779b6906a1a1f7b8c7</u> | + 0.02858033 BTC | ✓ |
| 403 | 2019-02-06 16:24:35 | <u>c07d7debae3b950110ed10</u> <u>8479a8c897853a75a20b27</u> <u>c76aedaaa56f103f30e3</u> | - 0.13775911 BTC | ✓ |
| 404 | 2019-02-06 11:41:05 | <u>e2db2b4fe5b28868165ff0</u> <u>4623daa7cc17da44f7ac23</u> <u>c87531eb8a1dec930f9b</u> | - 0.06278395 BTC | ✓ |
| 405 | 2019-02-06 05:50:36 | <u>46b5bfafcd3f4501e2fbb9</u> <u>e802673f2e3bcd6c7880de</u> <u>297e52d4a81b35b414f1</u> | + 0.13775911 BTC | ✓ |
| 406 | 2019-02-05 20:48:18 | <u>09f020bb75efbcb24cb547</u> <u>830e32d7b8a78bd41c8aae</u> <u>59881dbe4d1442b0c5ba</u> | + 0.06278395 BTC | ✓ |
| 407 | 2019-02-05 18:11:14 | <u>03be961c1f097dd1672be9</u> <u>f676583a595f1957414ecc</u> <u>e9081fa98294cc6df76a</u> | - 0.15891293 BTC | ✓ |
| 408 | 2019-02-05 05:32:11 | <u>ff7efdd00cdb04d2be1abb</u> <u>2ff511a20ba019b4817767</u> <u>71138127710bb115d3f9</u> | + 0.15891293 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2019-02-04 07:36:07 | <u>ce178600153eafa0a120f0</u> <u>271b806f208ba92f018d01</u> <u>d1fe81ad9fa052c853ea</u> | - 0.08500000 BTC | ✓ |
| 410 | 2019-02-03 08:40:58 | <u>36fbd04c75e1b21fbc0692</u> <u>c1a811e927b9794ded5def</u> <u>91af5ca9a2b094cf7b17</u> | + 0.08500000 BTC | ✓ |
| 411 | 2019-02-02 15:36:21 | <u>2c825fe3f340e014de5783</u> <u>a6dbfe5feabe1cd5f0aa1f</u> <u>dfc8dfbfa764b427e302</u> | - 0.04438863 BTC | ✓ |
| 412 | 2019-02-01 22:51:10 | <u>116e5ece7965e80e15853f</u> <u>40de377e9b2a2b3999da47</u> <u>930a919214730d9c5981</u> | + 0.04438863 BTC | ✓ |
| 413 | 2019-01-26 04:11:40 | <u>89beee75116eeb9df708d2</u> <u>4e137517342e65638c043d</u> <u>ae80b0d9b07cc41ad8ee</u> | - 0.02664963 BTC | ✓ |
| 414 | 2019-01-25 12:01:04 | <u>7a383aef7da8a61af97e5e</u> <u>1f7b702c5b3ba82a06db8c</u> <u>ed6d585e7252132438cb</u> | + 0.02664963 BTC | ✓ |

* USD values displayed at the time of transaction

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