

3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3MRRvkAsGW3FRPgtrx46QppFSJN9VDYCAN</u> |
| TOTAL RECEIVED | 0.48947563 BTC                            |
|                | 30,774.50 USD                             |
| TOTAL SEND     | 0.48947563 BTC                            |
|                | 30,774.50 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-05-01<br>01:56:35 | <u>a695b1254e957737087dfa</u><br><u>e0c5792380460bb1d17367</u><br><u>571f58048a9b5c885aea</u> | - 0.00384534 BTC |  |
|   |                        |   | 230.44 USD       |  |
| 2 | 2024-04-30<br>21:05:16 | <u>1dacabff1bfa6ed98caf16</u><br><u>eb2b0f3fe7f4490cd8043f</u><br><u>7e175c91f2ee65cc91ac</u> | + 0.00384534 BTC |  |
|   |                        |   | 231.41 USD       |  |
| 3 | 2021-12-28<br>01:08:23 | <u>3c45cbe96fb2ac35d86aed</u><br><u>9db0b518bbb21749a43a8c</u><br><u>70043742b703b31a1af6</u> | - 0.00003270 BTC |  |
|   |                        |   | 1.60 USD         |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2021-12-27<br>23:48:07 | <u>6082f4e441ade9bf71603d</u><br><u>48dd5282bd50f2dca28128</u><br><u>5ef9cc645e8f984336e2</u> | - 0.00011446 BTC<br>5.63 USD  |    | ✓ |
| 5  | 2021-12-27<br>23:18:15 | <u>5e26f28cb35f2050a91bc4</u><br><u>d36a4b3f810a63de86cca9</u><br><u>c049b1c6383cc91bad51</u> | - 0.00001350 BTC<br>0.66 USD  |    | ✓ |
| 6  | 2021-12-27<br>23:14:12 | <u>1bb64cf7d07ff07d929312</u><br><u>831291481794eb1cd32a37</u><br><u>9453b7e7702bac5b3e07</u> | - 0.00001279 BTC<br>0.62 USD  |    | ✓ |
| 7  | 2021-12-27<br>23:14:12 | <u>06d8ee6d9a636386233ba7</u><br><u>a4ca4ddff4b4cbc1d5510f</u><br><u>467f319c932f209ff6d4</u> | - 0.00001183 BTC<br>0.58 USD  |    | ✓ |
| 8  | 2020-05-07<br>16:10:26 | <u>31209633e8710ec2bcae7b</u><br><u>1ae4dc6b4475c9f05056c4</u><br><u>f1f200fcc465e322f15c</u> | - 0.00851014 BTC<br>83.39 USD |  | ✓ |
| 9  | 2020-05-07<br>13:22:58 | <u>92d8b403d9a3c54022ef5b</u><br><u>7301282956ca9c5154e3aa</u><br><u>1ad40773a05b99c29b75</u> | + 0.00851014 BTC<br>83.39 USD |  | ✓ |
| 10 | 2019-11-09<br>17:39:30 | <u>0d175c54d7090c7e55e7c4</u><br><u>f629b346dc188c159748aa</u><br><u>dc7be202eb6a2edb4939</u> | - 0.00604673 BTC              |   | ✓ |
| 11 | 2019-11-09<br>05:07:39 | <u>d7d2b1fb056aa792b071f7</u><br><u>75cd49478b6558b693a040</u><br><u>c272b247ff19522cd98f</u> | + 0.00604673 BTC              |   | ✓ |
| 12 | 2019-11-03<br>17:35:37 | <u>5b51e3cf56a6b87291a140</u><br><u>f37810779f7f9897d91fb6</u><br><u>de19005ab4daa6172b66</u> | - 0.00572465 BTC              |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-02<br>17:59:13 | <u>fc1818f0be4a3e6ca778da</u><br><u>32412594a62e297db5efca</u><br><u>d6c79a141d05b4fd5a28</u> | + 0.00572465 BTC | ✓ |
| 14 | 2019-10-30<br>10:48:54 | <u>743aa02b2a3f4e89319d68</u><br><u>71fc90a3b4351abd3a295a</u><br><u>332ccee0075a60511a6a</u> | - 0.00126375 BTC | ✓ |
| 15 | 2019-10-28<br>16:11:32 | <u>fc9177bde9769f275f37a1</u><br><u>4c4170198dbb69373a30bd</u><br><u>f0a8fc0b90d2553fc9b6</u> | + 0.00126375 BTC | ✓ |
| 16 | 2019-10-25<br>19:04:04 | <u>7a47d153ee27da1d367ccd</u><br><u>daee05161b37f51845df3f</u><br><u>4caba491bc23d0283cec</u> | - 0.01232362 BTC | ✓ |
| 17 | 2019-10-25<br>12:06:00 | <u>1366c97010502cea8c45be</u><br><u>ff0adf61372d2b6b99c40e</u><br><u>3a5a3073578f92637749</u> | + 0.01232362 BTC | ✓ |
| 18 | 2019-09-09<br>14:56:10 | <u>0e51c7d3dde9fa9f40eab3</u><br><u>589c0f0fd7cfd313c88ade</u><br><u>d7e204eb25573e18fb89</u> | - 0.00050000 BTC | ✓ |
| 19 | 2019-09-03<br>18:37:55 | <u>a45c75e51b0b8279238cda</u><br><u>7b5d31330ef754ea83d117</u><br><u>3e6f0a6a0b25acc3f6a1</u> | - 0.00124762 BTC | ✓ |
| 20 | 2019-09-01<br>14:51:43 | <u>82236eee3fc084cd3e4294</u><br><u>390a6eb6288e296d2db9dd</u><br><u>30d2361fb9af4bd0a36a</u> | - 0.00439093 BTC | ✓ |
| 21 | 2019-08-31<br>16:13:56 | <u>0940e80c8f392675f8c90f</u><br><u>aad5565c196aef2ae189d7</u><br><u>7746e0c07e549495256a</u> | + 0.00124762 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 22 | 2019-08-31<br>13:55:12 | <u>c0e14a00116eca32ef89bf</u><br><u>b7098c2a1b4dfacf6ebe9e</u><br><u>4d4dfe8ce9d1595299aa</u>  | + 0.00439093 BTC | ✓ |
| 23 | 2019-08-30<br>19:21:10 | <u>481b5fac5b8e37d114e472</u><br><u>fcfe002e9d6d8858e323e9</u><br><u>aff41055bdfbc922773f</u>  | - 0.00124961 BTC | ✓ |
| 24 | 2019-08-30<br>17:01:09 | <u>dcc1ce8b8dda77c252290c</u><br><u>0cc87b6ba7f3adcf50613d</u><br><u>4bd61b65e89347e343f0</u>  | + 0.00124961 BTC | ✓ |
| 25 | 2019-08-30<br>15:37:02 | <u>49d57d40f86241656f9494</u><br><u>05beb649d4218585ce5194</u><br><u>74e46571a6ac80a5f269</u>  | - 0.00439358 BTC | ✓ |
| 26 | 2019-08-30<br>14:43:17 | <u>e9863c4fefaf15fe664264</u><br><u>43e2d4149ce12d23c42c12</u><br><u>05b9f9db5709ac464ab6</u>  | + 0.00439358 BTC | ✓ |
| 27 | 2019-08-29<br>23:58:06 | <u>7b8c750a197b0fe9533de3</u><br><u>958ace8f0a52d3b32be6ad</u><br><u>a8ffce44e32093c34694</u>  | - 0.00050000 BTC | ✓ |
| 28 | 2019-08-29<br>23:47:21 | <u>a7028f6e32e84ab6cb04db</u><br><u>bfdee907d2f03fcd83a2f8</u><br><u>c00fb9f8089cf98e5659</u>  | - 0.00126278 BTC | ✓ |
| 29 | 2019-08-29<br>17:54:52 | <u>761cce80551d9b5744cd9c</u><br><u>906e1dd6825fd88852f430</u><br><u>75d0296b3899bfff89cb4</u> | - 0.00444642 BTC | ✓ |
| 30 | 2019-08-29<br>16:56:48 | <u>d3f3c47f61ef5cf3081cf6</u><br><u>ffe784781ab7aa5d5c24f6</u><br><u>fc9e223cfd5436aef89</u>   | + 0.00126278 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2019-08-29<br>12:58:13 | <u>23b2025bdae42a567f39da</u><br><u>0536815dbfd24a60cb4699</u><br><u>6f4f847bebdc50ab4ad6</u>  | + 0.00444642 BTC | ✓ |
| 32 | 2019-08-28<br>20:47:43 | <u>72048c059b32387450c1af</u><br><u>539003f0c5cfd44a3d9221</u><br><u>bc24b5cba3f38f6bc4dc</u>  | - 0.00195661 BTC | ✓ |
| 33 | 2019-08-28<br>18:09:49 | <u>06855fcd4f64740a2ceb38</u><br><u>d9b7d4c4e7704350f087e6</u><br><u>99c5b19ff32d7adddec6</u>  | - 0.00256728 BTC | ✓ |
| 34 | 2019-08-28<br>17:11:22 | <u>6dae3a8dfefb691e23fbc8</u><br><u>766c7ff34ed0c6c6f69fab</u><br><u>0256be31f0762358507d</u>  | + 0.00195661 BTC | ✓ |
| 35 | 2019-08-28<br>02:13:26 | <u>c2ff5d1671172ae8cf25c8</u><br><u>35bdb9c9580bccb5f530521</u><br><u>80aa25c194bc143975e5</u> | + 0.00256728 BTC | ✓ |
| 36 | 2019-08-27<br>19:17:50 | <u>fd75f6ea6b1559f89664bc</u><br><u>0d333b398f47be3ceafe91</u><br><u>446151639d2879f88154</u>  | - 0.00117783 BTC | ✓ |
| 37 | 2019-08-27<br>19:17:50 | <u>fd75f6ea6b1559f89664bc</u><br><u>0d333b398f47be3ceafe91</u><br><u>446151639d2879f88154</u>  | - 0.00252276 BTC | ✓ |
| 38 | 2019-08-27<br>17:00:46 | <u>3066116384031829ffd453</u><br><u>0c61cedb34bee92e66d357</u><br><u>2b9209b333a9d543b3be</u>  | + 0.00117783 BTC | ✓ |
| 39 | 2019-08-27<br>02:42:59 | <u>1c2ce9085cc84135f5ba7d</u><br><u>79b14c080a94944a1be5e6</u><br><u>df59386a1f4c1b021658</u>  | + 0.00252276 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-27<br>01:44:37 | <u>8b71b9b6792b58599079da</u><br><u>7541d1f92b00588e2a84fc</u><br><u>49f4e3902b85d6d4a89a</u> | - 0.00116124 BTC | ✓ |
| 41 | 2019-08-26<br>16:30:49 | <u>14e188ab214ab003eed0ea</u><br><u>a96f0e9c3a551acc7d6145</u><br><u>5294dc934a8c26f3eb5e</u> | - 0.00118829 BTC | ✓ |
| 42 | 2019-08-26<br>16:30:49 | <u>14e188ab214ab003eed0ea</u><br><u>a96f0e9c3a551acc7d6145</u><br><u>5294dc934a8c26f3eb5e</u> | - 0.00247689 BTC | ✓ |
| 43 | 2019-08-26<br>16:30:49 | <u>14e188ab214ab003eed0ea</u><br><u>a96f0e9c3a551acc7d6145</u><br><u>5294dc934a8c26f3eb5e</u> | - 0.00187970 BTC | ✓ |
| 44 | 2019-08-26<br>16:30:49 | <u>14e188ab214ab003eed0ea</u><br><u>a96f0e9c3a551acc7d6145</u><br><u>5294dc934a8c26f3eb5e</u> | - 0.00115186 BTC | ✓ |
| 45 | 2019-08-26<br>16:24:44 | <u>3740eca2e2799b5b98931a</u><br><u>af05199e448a2a8fdb728</u><br><u>6184c3d10cecafc76161</u>  | + 0.00116124 BTC | ✓ |
| 46 | 2019-08-26<br>02:15:31 | <u>cb3280577be35011fca8a0</u><br><u>3b143b100a6223e45d16db</u><br><u>32166f9d4edb06c4992f</u> | + 0.00247689 BTC | ✓ |
| 47 | 2019-08-25<br>17:42:57 | <u>88f3736371044df7c07093</u><br><u>423e222b30c08f0ed0c16c</u><br><u>ab28f44ebcb2296dc69d</u> | + 0.00118829 BTC | ✓ |
| 48 | 2019-08-25<br>16:44:36 | <u>2c889199194ea58d2ac136</u><br><u>2de550f6e8983d565f9b05</u><br><u>4ef0c08f2b1988b453e5</u> | - 0.00257073 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-08-25<br>02:09:56 | <u>f97099423f60e31bbd40be</u><br><u>6edad59d0954bc6e13ed3</u><br><u>426f01da8aeddb96f36a</u>  | + 0.00187970 BTC | ✓ |
| 50 | 2019-08-25<br>02:09:56 | <u>50d9febe5415dea1162d8a</u><br><u>6669e75c0b45ecdeefd067</u><br><u>97b89fa462a2297d2c09</u> | + 0.00257073 BTC | ✓ |
| 51 | 2019-08-24<br>03:04:04 | <u>b7127684c227813d2abc44</u><br><u>eed8a3c420b1f3f908d389</u><br><u>3650ff13366ba7b86d1b</u> | - 0.00221709 BTC | ✓ |
| 52 | 2019-08-24<br>00:50:25 | <u>fbcd66dadade51980dfd2c</u><br><u>40386375a4ddfa3aea2202</u><br><u>1eb1fe5c4b5e9c01beba</u> | + 0.00115186 BTC | ✓ |
| 53 | 2019-08-24<br>00:50:25 | <u>a3aba900a30292d35d3468</u><br><u>5b4250fcae01bcc4228ae7</u><br><u>df92e75ccf2c05220558</u> | + 0.00221709 BTC | ✓ |
| 54 | 2019-08-23<br>17:42:38 | <u>db7bf7cbc2d91b839653f8</u><br><u>5ba975bc6fe8e9c38ce962</u><br><u>dbeb98bb1a7b598a8435</u> | - 0.00227418 BTC | ✓ |
| 55 | 2019-08-23<br>17:42:38 | <u>db7bf7cbc2d91b839653f8</u><br><u>5ba975bc6fe8e9c38ce962</u><br><u>dbeb98bb1a7b598a8435</u> | - 0.00226349 BTC | ✓ |
| 56 | 2019-08-22<br>21:43:46 | <u>a0723c3a8f7280227b194c</u><br><u>a7d6520dda6cf7d208ddb9</u><br><u>0ed50a1dbcc788abd61a</u> | + 0.00226349 BTC | ✓ |
| 57 | 2019-08-22<br>21:43:46 | <u>4f4fc46008dfd754cc58f5</u><br><u>2515329ef0a7315e294541</u><br><u>3c565a7525575851d70a</u> | + 0.00227418 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-08-22<br>16:52:51 | <u>209f11f67ff3448432558b</u><br><u>f7767304d13370199a544a</u><br><u>59156f4ee1bf09f481ce</u> | - 0.00228923 BTC | ✓ |
| 59 | 2019-08-22<br>16:52:51 | <u>209f11f67ff3448432558b</u><br><u>f7767304d13370199a544a</u><br><u>59156f4ee1bf09f481ce</u> | - 0.00287321 BTC | ✓ |
| 60 | 2019-08-21<br>23:05:52 | <u>8ca848c87ea9b371062155</u><br><u>d9b0baf12e74b1148f9b63</u><br><u>22057fb92a564f425679</u> | + 0.00228923 BTC | ✓ |
| 61 | 2019-08-21<br>23:05:52 | <u>eb11a8706152405f4244d0</u><br><u>819e8e8eecbb89ab987c7c</u><br><u>bf7b2fd13efc470f94ed</u> | + 0.00287321 BTC | ✓ |
| 62 | 2019-08-21<br>11:06:42 | <u>76de9be5f483e167fabb2a</u><br><u>9e73d8820160ddbc9d970c</u><br><u>38f431f35dcf5d363033</u> | - 0.00106081 BTC | ✓ |
| 63 | 2019-08-21<br>11:06:42 | <u>76de9be5f483e167fabb2a</u><br><u>9e73d8820160ddbc9d970c</u><br><u>38f431f35dcf5d363033</u> | - 0.00103028 BTC | ✓ |
| 64 | 2019-08-21<br>11:06:42 | <u>76de9be5f483e167fabb2a</u><br><u>9e73d8820160ddbc9d970c</u><br><u>38f431f35dcf5d363033</u> | - 0.00103243 BTC | ✓ |
| 65 | 2019-08-21<br>11:06:42 | <u>76de9be5f483e167fabb2a</u><br><u>9e73d8820160ddbc9d970c</u><br><u>38f431f35dcf5d363033</u> | - 0.00104646 BTC | ✓ |
| 66 | 2019-08-21<br>11:06:42 | <u>76de9be5f483e167fabb2a</u><br><u>9e73d8820160ddbc9d970c</u><br><u>38f431f35dcf5d363033</u> | - 0.00107153 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-08-21<br>11:06:42 | <u>76de9be5f483e167fabb2a</u><br><u>9e73d8820160ddbc9d970c</u><br><u>38f431f35dcf5d363033</u> | - 0.00105489 BTC | ✓ |
| 68 | 2019-08-20<br>22:11:53 | <u>e2305cc8a0c7c66c3731ed</u><br><u>8a663a5a4b648fc7afe605</u><br><u>0732f73324bb304bf119</u> | - 0.00213570 BTC | ✓ |
| 69 | 2019-08-20<br>22:11:53 | <u>e2305cc8a0c7c66c3731ed</u><br><u>8a663a5a4b648fc7afe605</u><br><u>0732f73324bb304bf119</u> | - 0.00213849 BTC | ✓ |
| 70 | 2019-08-20<br>21:00:16 | <u>38ad6c538941c39f888d1b</u><br><u>fe456b5bd02a85c7a105fa</u><br><u>eed6860d90d017617143</u> | - 0.00600000 BTC | ✓ |
| 71 | 2019-08-20<br>17:07:23 | <u>1e99e86579c26c04d6ee74</u><br><u>583d868238bd677b106b32</u><br><u>90dd4564dc7c0cba2b5b</u> | + 0.00213570 BTC | ✓ |
| 72 | 2019-08-20<br>17:07:23 | <u>61fa83cc04ee29a3dfcb05</u><br><u>1ee696d92a7c58c1282120</u><br><u>f9da4efa41b9ac99f8d6</u> | + 0.00103028 BTC | ✓ |
| 73 | 2019-08-20<br>15:09:19 | <u>3e87f0fce127dd8e1c5f09</u><br><u>a945b113f4ab6bbe258007</u><br><u>c995d97da11458520b7f</u> | + 0.00600000 BTC | ✓ |
| 74 | 2019-08-19<br>19:07:41 | <u>a4801f689a3e74d68c5249</u><br><u>23997e45497f00e56d751c</u><br><u>09b5d2f4e7b9ee4cb8e5</u> | + 0.00103243 BTC | ✓ |
| 75 | 2019-08-19<br>19:05:07 | <u>c07774509caa2b7be5dbca</u><br><u>8e3fa75d6759b04ae63e28</u><br><u>0ccff520260c34566aea</u> | + 0.00213849 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-08-18<br>14:49:04 | <u>29f140a9b121a8657ab4b770bb85276f997d762b6ec884452970f3a35d00a8c6</u> | + 0.00105489 BTC | ✓ |
| 77 | 2019-08-18<br>14:14:41 | <u>c5e9b3586b4f2a975e8fe7906e90975a35501c21c78ad93c4586dc4b8e3d770f</u> | + 0.00104646 BTC | ✓ |
| 78 | 2019-08-17<br>15:18:25 | <u>8dd70e8d37a61a7ca5f486743e69d90c5e027ff0002527751f37cfb8b5926012</u> | + 0.00107153 BTC | ✓ |
| 79 | 2019-08-17<br>15:18:25 | <u>b10ee81f3df88525862dfd9235508cd18381f84cea2cddd991b93ece01d677a</u>  | + 0.00106081 BTC | ✓ |
| 80 | 2019-08-16<br>23:21:01 | <u>04dfcfc4c2ac3c972210677e7e47f3ad61594c2b76ab6d2e307f2f2586efbfb9</u> | - 0.00107764 BTC | ✓ |
| 81 | 2019-08-16<br>23:21:01 | <u>04dfcfc4c2ac3c972210677e7e47f3ad61594c2b76ab6d2e307f2f2586efbfb9</u> | - 0.00107814 BTC | ✓ |
| 82 | 2019-08-16<br>18:57:35 | <u>1b6eddf00eca6d6c1241499c033f2d6e156094b95c419a8982cee6bd3b673e5f</u> | + 0.00107814 BTC | ✓ |
| 83 | 2019-08-16<br>18:11:54 | <u>bdc9e3a05e2c1ddb3c7100bae7f28bda9b7536d0eb98a7f879b885846cf165d2</u> | + 0.00107764 BTC | ✓ |
| 84 | 2019-08-15<br>19:13:42 | <u>0b12578bdd849fc8d4b288d870ac10603057b59ddb9494b3b29670c5d7c484ab</u> | - 0.00109828 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-08-15<br>19:13:42 | <u>0b12578bdd849fc8d4b288</u><br><u>d870ac10603057b59ddb94</u><br><u>94b3b29670c5d7c484ab</u> | - 0.00110497 BTC | ✓ |
| 86 | 2019-08-15<br>15:39:55 | <u>eaef8fffa8a587f871605d</u><br><u>e5b3095eab4f0d513afe4c</u><br><u>a438774cba92d29c0937</u> | + 0.00110497 BTC | ✓ |
| 87 | 2019-08-15<br>15:39:55 | <u>ac946d2f62afb507466f00</u><br><u>7dab887912dace9144dc06</u><br><u>118f16a90c839c60e068</u> | + 0.00109828 BTC | ✓ |
| 88 | 2019-08-15<br>14:58:16 | <u>e50e484445e3af930581f1</u><br><u>38cdfeb44603722b27ffdc</u><br><u>472ee780660c7f50e5b7</u> | - 0.01204897 BTC | ✓ |
| 89 | 2019-08-15<br>14:19:23 | <u>bbbfd2a01130b700a16ff9</u><br><u>2a50ad5831e1de2b9778e5</u><br><u>9dec7678b4589e7234ea</u> | + 0.01204897 BTC | ✓ |
| 90 | 2019-08-14<br>19:57:12 | <u>28820ca46e1e6bec597398</u><br><u>f5399f9e620b627519e5d1</u><br><u>3ca9a079b49a2790e2f1</u> | - 0.00096450 BTC | ✓ |
| 91 | 2019-08-14<br>19:57:12 | <u>28820ca46e1e6bec597398</u><br><u>f5399f9e620b627519e5d1</u><br><u>3ca9a079b49a2790e2f1</u> | - 0.00097551 BTC | ✓ |
| 92 | 2019-08-14<br>19:57:12 | <u>28820ca46e1e6bec597398</u><br><u>f5399f9e620b627519e5d1</u><br><u>3ca9a079b49a2790e2f1</u> | - 0.00097535 BTC | ✓ |
| 93 | 2019-08-14<br>19:57:12 | <u>28820ca46e1e6bec597398</u><br><u>f5399f9e620b627519e5d1</u><br><u>3ca9a079b49a2790e2f1</u> | - 0.00100994 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-08-14<br>19:57:12 | <u>28820ca46e1e6bec597398</u><br><u>f5399f9e620b627519e5d1</u><br><u>3ca9a079b49a2790e2f1</u> | - 0.00104143 BTC | ✓ |
| 95  | 2019-08-14<br>19:57:12 | <u>28820ca46e1e6bec597398</u><br><u>f5399f9e620b627519e5d1</u><br><u>3ca9a079b49a2790e2f1</u> | - 0.00096244 BTC | ✓ |
| 96  | 2019-08-14<br>19:57:12 | <u>28820ca46e1e6bec597398</u><br><u>f5399f9e620b627519e5d1</u><br><u>3ca9a079b49a2790e2f1</u> | - 0.00105322 BTC | ✓ |
| 97  | 2019-08-14<br>19:57:12 | <u>28820ca46e1e6bec597398</u><br><u>f5399f9e620b627519e5d1</u><br><u>3ca9a079b49a2790e2f1</u> | - 0.00096672 BTC | ✓ |
| 98  | 2019-08-14<br>15:22:03 | <u>c8c37e76e7249e5f24c10e</u><br><u>4b7d66dd20e1cb76aedad0</u><br><u>4ca1940a5ea1fcec2843</u> | + 0.00104143 BTC | ✓ |
| 99  | 2019-08-14<br>15:21:13 | <u>235889795f9d77fd285f1e</u><br><u>7599c3a4587197375363b5</u><br><u>4929f5d45537a2ef627d</u> | + 0.00105322 BTC | ✓ |
| 100 | 2019-08-13<br>15:03:11 | <u>0d2ad1ff01ca9102793924</u><br><u>86863557f9905f9ecb4a37</u><br><u>9dd40bc6abc2ed9a0062</u> | + 0.00100994 BTC | ✓ |
| 101 | 2019-08-13<br>12:49:35 | <u>62e726161da793cc949ab7</u><br><u>6ec35c140e6c3225fd3c0f</u><br><u>cb42f0dfdb647522ff0a</u> | + 0.00097535 BTC | ✓ |
| 102 | 2019-08-13<br>05:38:47 | <u>15527c9d2423e3f18c5fdb</u><br><u>5151daa8985b1d3519204a</u><br><u>55af9a66085753f306c4</u> | - 0.00202389 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-08-13<br>05:38:47 | <u>15527c9d2423e3f18c5fdb</u><br><u>5151daa8985b1d3519204a</u><br><u>55af9a66085753f306c4</u> | - 0.00202923 BTC | ✓ |
| 104 | 2019-08-12<br>13:38:33 | <u>75674ab05c7e6711007af8</u><br><u>24c08cf213b8544d9ea8d2</u><br><u>04ec86c2ec9ef3f58ecf</u> | + 0.00096672 BTC | ✓ |
| 105 | 2019-08-12<br>13:38:33 | <u>40658fc97b829d61b57e31</u><br><u>543001963a4aa6c39ec8af</u><br><u>2b8b1543b1bc378bd829</u> | + 0.00097551 BTC | ✓ |
| 106 | 2019-08-11<br>14:18:52 | <u>3b6961cb9270c292b0aae2</u><br><u>60e1dd1e8e414ee11e95ab</u><br><u>949c81b1fcd1e38c168c</u> | + 0.00096450 BTC | ✓ |
| 107 | 2019-08-11<br>14:18:52 | <u>0204418673d1b23871e7e9</u><br><u>983f7fba753df73bfda8ff</u><br><u>bf10d04e18d0879e2a34</u> | + 0.00202923 BTC | ✓ |
| 108 | 2019-08-10<br>14:23:55 | <u>2cd76e9c1b8465c1a768d5</u><br><u>679d12345905050bf95b36</u><br><u>2bfe92378e482456dd8e</u> | - 0.00141090 BTC | ✓ |
| 109 | 2019-08-10<br>14:23:55 | <u>2cd76e9c1b8465c1a768d5</u><br><u>679d12345905050bf95b36</u><br><u>2bfe92378e482456dd8e</u> | - 0.00195722 BTC | ✓ |
| 110 | 2019-08-10<br>14:16:40 | <u>19bde64b60ab5c0968e972</u><br><u>36c3026449f21a3935e4b7</u><br><u>532c8633445e5c03a23b</u> | + 0.00202389 BTC | ✓ |
| 111 | 2019-08-10<br>14:16:40 | <u>d8b61f333311ee4f4232f3</u><br><u>e65f2f1907c3107bdfec46</u><br><u>36a265886d81279dc57c</u> | + 0.00096244 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-08-09<br>17:15:22 | <u>a9bad312ddc2d93b1b1f21</u><br><u>8647baf18ba9ba26fa4952</u><br><u>c4af8d916d9ca2e6900c</u> | + 0.00195722 BTC | ✓ |
| 113 | 2019-08-09<br>12:09:09 | <u>8ea423a520b86c4a7b5d32</u><br><u>3d67901643c0452f7486bd</u><br><u>333cc5730958f2a9ff25</u> | + 0.00141090 BTC | ✓ |
| 114 | 2019-08-08<br>21:17:40 | <u>078b2e1ee148b61ff0da35</u><br><u>69e98a6142d1b5044fcfd1</u><br><u>bb02469426b58ffe865d</u> | - 0.00092733 BTC | ✓ |
| 115 | 2019-08-08<br>21:17:40 | <u>078b2e1ee148b61ff0da35</u><br><u>69e98a6142d1b5044fcfd1</u><br><u>bb02469426b58ffe865d</u> | - 0.00101402 BTC | ✓ |
| 116 | 2019-08-08<br>11:57:32 | <u>1e49b1825ae50ecbce5215</u><br><u>0fc035c245dfab2e3874b1</u><br><u>b27826073d1ccebada49</u> | + 0.00101402 BTC | ✓ |
| 117 | 2019-08-08<br>11:52:40 | <u>f65ebf798f7bcd39193655</u><br><u>55bd62a3f96679b644d96f</u><br><u>d285076f22f3ffff8e04</u> | + 0.00092733 BTC | ✓ |
| 118 | 2019-08-07<br>17:21:19 | <u>c1f0435b8f0371fb604f02</u><br><u>266fed857202e5fff35063</u><br><u>329f47008bca72065114</u> | - 0.00102535 BTC | ✓ |
| 119 | 2019-08-07<br>17:21:19 | <u>c1f0435b8f0371fb604f02</u><br><u>266fed857202e5fff35063</u><br><u>329f47008bca72065114</u> | - 0.00101870 BTC | ✓ |
| 120 | 2019-08-07<br>12:51:35 | <u>bb30bbf7a7c3a43f8af8c4</u><br><u>5a009dfd6bec08f2c3ec33</u><br><u>ae2c8124571279f64560</u> | + 0.00102535 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-08-07<br>03:24:45 | <u>012ef6f7dc5d642e204e5d</u><br><u>d1713a03478365f22a4ee0</u><br><u>333771a3a446adb54aaa</u> | - 0.00347574 BTC | ✓ |
| 122 | 2019-08-07<br>01:12:08 | <u>d6037f86065a727e2cfa71</u><br><u>01b92ab888092aa2669a74</u><br><u>e07228b79f47d81c0c0f</u> | + 0.00347574 BTC | ✓ |
| 123 | 2019-08-06<br>17:03:49 | <u>0d572ca109539500ac44ae</u><br><u>67cd6ab56ff8d3720d4396</u><br><u>5203489c506f8ded799d</u> | + 0.00101870 BTC | ✓ |
| 124 | 2019-08-05<br>22:25:44 | <u>9f56806fde84fd1e19cbfa</u><br><u>6b68a8ffb01846399dc51e</u><br><u>f0657dafdae04287ff8f</u> | - 0.00188978 BTC | ✓ |
| 125 | 2019-08-05<br>18:47:03 | <u>63c32370ba628a1841f260</u><br><u>fc3c642f5cf07636be8f3c</u><br><u>fb5e735f282d554b21bf</u> | - 0.00111365 BTC | ✓ |
| 126 | 2019-08-05<br>18:47:03 | <u>63c32370ba628a1841f260</u><br><u>fc3c642f5cf07636be8f3c</u><br><u>fb5e735f282d554b21bf</u> | - 0.00102098 BTC | ✓ |
| 127 | 2019-08-05<br>18:47:03 | <u>63c32370ba628a1841f260</u><br><u>fc3c642f5cf07636be8f3c</u><br><u>fb5e735f282d554b21bf</u> | - 0.00112413 BTC | ✓ |
| 128 | 2019-08-05<br>12:26:43 | <u>fa8e38bfa535697309df34</u><br><u>6ee36918362d0b167444dc</u><br><u>0573864f04ebc5b9582e</u> | + 0.00102098 BTC | ✓ |
| 129 | 2019-08-04<br>13:06:23 | <u>652bf45dd512271dff2d3d</u><br><u>615ece466fce012962b471</u><br><u>7227a200503b7ae53731</u> | + 0.00112413 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-08-03<br>13:29:49 | <u>e8b5b19083ddea40b1edae</u><br><u>2b492a6142b51eac9f70f6</u><br><u>81510814ac5b80e20498</u> | + 0.00111365 BTC | ✓ |
| 131 | 2019-08-03<br>01:29:01 | <u>42d44cea9d6e6028b96cfe</u><br><u>00afa6820f518f76c2026b</u><br><u>175b48fe20166c81f17e</u> | + 0.00188978 BTC | ✓ |
| 132 | 2019-08-02<br>18:50:59 | <u>02383eec00cbd50b9b42fd</u><br><u>b0461d1baae9e85ce65f61</u><br><u>9c89ac1cbe76ea775387</u> | - 0.00683880 BTC | ✓ |
| 133 | 2019-08-02<br>18:50:59 | <u>02383eec00cbd50b9b42fd</u><br><u>b0461d1baae9e85ce65f61</u><br><u>9c89ac1cbe76ea775387</u> | - 0.00764626 BTC | ✓ |
| 134 | 2019-08-02<br>17:43:03 | <u>5f9bed5c9ec19153a84796</u><br><u>2ba6da3482ac074401051d</u><br><u>39eefdb7263a1aa3c74</u>  | + 0.00764626 BTC | ✓ |
| 135 | 2019-08-02<br>17:30:32 | <u>84470858dbe7b1194e53c9</u><br><u>e232b50fc39e397a714787</u><br><u>0fad32911fc1ebc46748</u> | + 0.00683880 BTC | ✓ |
| 136 | 2019-08-02<br>16:39:57 | <u>a386fe4f16a889d4441c05</u><br><u>42d3a9f74a0b57f4a81aec</u><br><u>02ab23a39490b500880e</u> | - 0.00113929 BTC | ✓ |
| 137 | 2019-08-02<br>14:07:43 | <u>07cff012c2bf22377cc4dd</u><br><u>123d219974320fd95a8df3</u><br><u>29e60566bd170813c9c8</u> | + 0.00113929 BTC | ✓ |
| 138 | 2019-08-02<br>00:31:12 | <u>755a3bc26c25fbe00fd459</u><br><u>f5e1d525ea1e1e1bf5e639</u><br><u>875ca60504ff431e23e1</u> | - 0.00119776 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-08-01<br>15:59:54 | <u>2de58764690ffee2031f6d</u><br><u>1dd05780cc90cb7b98c08e</u><br><u>1789faa44b4f9c5a3b8a</u> | + 0.00119776 BTC | ✓ |
| 140 | 2019-08-01<br>04:52:49 | <u>d6d61c43f88d3421ff45ea</u><br><u>72828b5ef9a24eacd9661b</u><br><u>29c8ac299a931811c20e</u> | - 0.00503526 BTC | ✓ |
| 141 | 2019-08-01<br>04:52:49 | <u>7cf379b97cb9ba604a24f7</u><br><u>4c21a89057b4f4e539c882</u><br><u>9a4cc8a6304581ce6645</u> | - 0.00197807 BTC | ✓ |
| 142 | 2019-08-01<br>02:49:24 | <u>540b34fed23e4ff89e0900</u><br><u>a07ad832fed6f7eaf3119b</u><br><u>c7320fcc5fe40f64f939</u> | + 0.00503526 BTC | ✓ |
| 143 | 2019-08-01<br>00:47:42 | <u>6a39a41433eb5ea3b8101b</u><br><u>5f4b3099a8db0cea3bbe51</u><br><u>e8abacf12fb617307e78</u> | + 0.00197807 BTC | ✓ |
| 144 | 2019-07-31<br>18:13:01 | <u>2ca13aa09057db29796271</u><br><u>3feb40226abdbab12f9275</u><br><u>4d115913675fe6751984</u> | - 0.00122913 BTC | ✓ |
| 145 | 2019-07-31<br>14:43:33 | <u>527084f61eec5bb3717f9f</u><br><u>fe025389ed4fe65951bcf5</u><br><u>eb59cb7f81f48775aefa</u> | + 0.00122913 BTC | ✓ |
| 146 | 2019-07-30<br>19:26:05 | <u>ed352e882bb5a67787bed9</u><br><u>79fba6f86b827da2aac774</u><br><u>34f43b498b8cc7f4cf2b</u> | - 0.00125837 BTC | ✓ |
| 147 | 2019-07-30<br>14:17:17 | <u>00ad4797a54957da2ea6c2</u><br><u>8a900baa5ae23dfeeb301f</u><br><u>e4d7c2129617cb67a6bd</u> | + 0.00125837 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-07-30<br>03:30:43 | <u>7276ad808d7d73132ff9f2</u><br><u>4540fd6e4321a73aef9594</u><br><u>0971f600b3564b7a7c99</u> | - 0.00209473 BTC | ✓ |
| 149 | 2019-07-30<br>01:28:40 | <u>4fbbc3571dad087339ee7f</u><br><u>bc0c7d08b65a91d1ff1a65</u><br><u>7839e0938ea83e12f2bc</u> | + 0.00209473 BTC | ✓ |
| 150 | 2019-07-30<br>01:07:44 | <u>94ec833ae3043a5e58c5b0</u><br><u>65c37745065592fbeb5fb1</u><br><u>61107b9738d042051ef4</u> | - 0.00118688 BTC | ✓ |
| 151 | 2019-07-29<br>21:59:26 | <u>f7abbaef2c088b7c8bb2e8</u><br><u>e3158d7a9cc189ad0916c0</u><br><u>119c0f735ed6a88bf36b</u> | + 0.00118688 BTC | ✓ |
| 152 | 2019-07-29<br>21:30:08 | <u>b8f386132049e7b37d765b</u><br><u>b7c2d697a54b84e67cc7f9</u><br><u>54569c5179f151a2ebab</u> | - 0.00089237 BTC | ✓ |
| 153 | 2019-07-29<br>18:11:43 | <u>9b9c934eeeb4e63f16171c</u><br><u>7ff70f38672e0c5a8e0080</u><br><u>40934763a69df85d9bc9</u> | - 0.00126922 BTC | ✓ |
| 154 | 2019-07-29<br>13:06:22 | <u>2a50afcf6c07e61051490e</u><br><u>9c1f6a426e8372c0bba0af</u><br><u>2d0c5c1522923ac0d561</u> | + 0.00126922 BTC | ✓ |
| 155 | 2019-07-28<br>17:48:15 | <u>deca722125e480ec061a45</u><br><u>d5aab1484df07118e884dc</u><br><u>103d5c6c7faec1872b91</u> | + 0.00089237 BTC | ✓ |
| 156 | 2019-07-28<br>17:35:50 | <u>2b45c2efe3e71fd6c31b20</u><br><u>3007ad3c128f62f589988a</u><br><u>c88c1ac5552ab18426a9</u> | - 0.00126307 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-07-28<br>17:35:50 | <u>2b45c2efe3e71fd6c31b20</u><br><u>3007ad3c128f62f589988a</u><br><u>c88c1ac5552ab18426a9</u> | - 0.00107147 BTC | ✓ |
| 158 | 2019-07-28<br>17:35:50 | <u>2b45c2efe3e71fd6c31b20</u><br><u>3007ad3c128f62f589988a</u><br><u>c88c1ac5552ab18426a9</u> | - 0.00169318 BTC | ✓ |
| 159 | 2019-07-28<br>13:54:21 | <u>2ba306b6d6fe588a0ddedf</u><br><u>49adc70ff845d533dff544</u><br><u>ca4fee3dd36f126e4b22</u> | + 0.00107147 BTC | ✓ |
| 160 | 2019-07-28<br>13:03:49 | <u>ab0f4b98a7cb33f5a3d6f4</u><br><u>190928d7999ca3c1494f4f</u><br><u>7709924cd0eb65c0d339</u> | + 0.00126307 BTC | ✓ |
| 161 | 2019-07-28<br>01:06:13 | <u>a68921aba5d94c4694586e</u><br><u>ec39f612f102737a59217f</u><br><u>28e9d86b1510add189ef</u> | + 0.00169318 BTC | ✓ |
| 162 | 2019-07-28<br>00:13:04 | <u>a34b707c21d5432b2983cd</u><br><u>0c13ce18d0a501c0ebc821</u><br><u>f68b9230d0d889a1e796</u> | - 0.00171828 BTC | ✓ |
| 163 | 2019-07-27<br>17:47:45 | <u>afc176dcd665ad2daf1428</u><br><u>49c466e9107525dee7859c</u><br><u>80753196de193ae4221a</u> | - 0.00196272 BTC | ✓ |
| 164 | 2019-07-27<br>17:02:49 | <u>8f8d005d193f82af8e0914</u><br><u>415b26accb08add92ea888</u><br><u>95c9b4e6eaf929fc9a6c</u> | + 0.00171828 BTC | ✓ |
| 165 | 2019-07-27<br>12:14:09 | <u>9f04af53ba37fa16d7a946</u><br><u>f50ec2252b304443349f8d</u><br><u>3365c91141af717e4c28</u> | - 0.00268800 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2019-07-27<br>06:58:56 | <u>e32a096bec00f99f2a50e916d5a4b6d3a3eab153f7d5d6724bb54127405b523b</u> | + 0.00268800 BTC | ✓ |
| 167 | 2019-07-27<br>00:45:12 | <u>f94913a9098f2d9acee399e5a4142f8be76d8aeca0de0e7c3a4af571f112627c</u> | + 0.00196272 BTC | ✓ |
| 168 | 2019-07-26<br>19:56:37 | <u>199d8c8a298c5b9e69b5025672489be90e3d5bcd03f4a38d631cf90bb7b45571</u> | - 0.00130000 BTC | ✓ |
| 169 | 2019-07-26<br>19:56:37 | <u>199d8c8a298c5b9e69b5025672489be90e3d5bcd03f4a38d631cf90bb7b45571</u> | - 0.00087058 BTC | ✓ |
| 170 | 2019-07-26<br>19:14:04 | <u>1bee8506bdbbb11d666b84ec57b2936513f01975e2a0d6b99a3693bd881ca228</u> | - 0.13516294 BTC | ✓ |
| 171 | 2019-07-26<br>17:37:11 | <u>8785cb31cee19abb51b68706ad2451e82efb7536025a23cab0240073ac65c78c</u> | + 0.00130000 BTC | ✓ |
| 172 | 2019-07-26<br>17:37:11 | <u>8c52f6c255e0a53a419b9934e7f52b9460330b4382cfb4ee0c5f1c1c4efda307</u> | + 0.00087058 BTC | ✓ |
| 173 | 2019-07-26<br>16:02:29 | <u>9014f4003107ecdf34c7718f35e5b352b2ad05be5e0daf9f04c4da3ce26be4ab</u> | + 0.13516294 BTC | ✓ |
| 174 | 2019-07-25<br>20:27:23 | <u>0b27bed22739436a68568b7eea1c32daa84666d051f63faa5c731d7b9ac4f447</u> | - 0.00081941 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 175 | 2019-07-25<br>20:27:23 | <u>0b27bed22739436a68568b</u><br><u>7eea1c32daa84666d051f6</u><br><u>3faa5c731d7b9ac4f447</u>  | - 0.00130000 BTC | ✓ |
| 176 | 2019-07-25<br>20:27:23 | <u>0b27bed22739436a68568b</u><br><u>7eea1c32daa84666d051f6</u><br><u>3faa5c731d7b9ac4f447</u>  | - 0.00092295 BTC | ✓ |
| 177 | 2019-07-25<br>17:52:02 | <u>72af88f21fdc559bd2d503</u><br><u>45d4e0718e732ad617b8db</u><br><u>8d4824345553b97b4afd</u>  | + 0.00130000 BTC | ✓ |
| 178 | 2019-07-25<br>17:15:03 | <u>19349770c71e58a111c848</u><br><u>11d2103c08ee63e81b2478</u><br><u>b5181db1e5ac906cb27a</u>  | + 0.00081941 BTC | ✓ |
| 179 | 2019-07-25<br>14:50:00 | <u>4466d67b9fe55a20e69dd2</u><br><u>d5129b613b7bcd848c3fd1</u><br><u>7263c6c800cdf2fc0f3b</u>  | - 0.00268100 BTC | ✓ |
| 180 | 2019-07-25<br>14:50:00 | <u>4466d67b9fe55a20e69dd2</u><br><u>d5129b613b7bcd848c3fd1</u><br><u>7263c6c800cdf2fc0f3b</u>  | - 0.00196867 BTC | ✓ |
| 181 | 2019-07-25<br>06:43:13 | <u>ec273691f1251709cb7e5b</u><br><u>6deb214c85470997e86e8c</u><br><u>8547596756b809f21422</u>  | + 0.00268100 BTC | ✓ |
| 182 | 2019-07-25<br>02:30:51 | <u>305ecf944d3d40f016509a</u><br><u>8203c0e52653c7e08c458f</u><br><u>6940536a306976f032e2</u>  | - 0.00130000 BTC | ✓ |
| 183 | 2019-07-25<br>02:09:20 | <u>a6f0cffffd23cdec5bb71b2</u><br><u>02c8945918050cb63175ad</u><br><u>ac0bdfdef39a53d87c0e</u> | + 0.00196867 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2019-07-24<br>18:36:32 | <u>cdec5b97215696b5cfa737</u><br><u>f951b394489303b65908a5</u><br><u>f9f4df68bc1fdfff1dca</u> | + 0.00130000 BTC | ✓ |
| 185 | 2019-07-24<br>16:31:01 | <u>0d8f5016ffe0c4f1deac35</u><br><u>83bdf63d6d92770bed6e83</u><br><u>ce474b968abf56f8e838</u> | + 0.00092295 BTC | ✓ |
| 186 | 2019-07-24<br>04:11:37 | <u>01ac19df1c85a8f96f42ed</u><br><u>8f053365cda1158dcaac6b</u><br><u>3bf18708e8724e508188</u> | - 0.00130000 BTC | ✓ |
| 187 | 2019-07-23<br>22:45:22 | <u>5f7bd663295d82c3844d7e</u><br><u>37412a9e9837de803b3456</u><br><u>573b91433dccf1c81916</u> | - 0.01091484 BTC | ✓ |
| 188 | 2019-07-23<br>18:32:01 | <u>9c0e3370534eaa469f7788</u><br><u>4164b759069a99ddffd6c9</u><br><u>3d7cc71f12b4151eb2c8</u> | + 0.01091484 BTC | ✓ |
| 189 | 2019-07-23<br>17:36:38 | <u>a0b823137d11ea76ee56ac</u><br><u>52efc907d698a8834b7622</u><br><u>4e5e73ae71cdb85a9745</u> | + 0.00130000 BTC | ✓ |
| 190 | 2019-07-23<br>15:46:47 | <u>a14cd724f61b6129cf4757</u><br><u>3595cf175f92c5a1b1b6de</u><br><u>402ad0c1c6de9c056ee2</u> | - 0.00097622 BTC | ✓ |
| 191 | 2019-07-23<br>15:46:47 | <u>a14cd724f61b6129cf4757</u><br><u>3595cf175f92c5a1b1b6de</u><br><u>402ad0c1c6de9c056ee2</u> | - 0.00085770 BTC | ✓ |
| 192 | 2019-07-23<br>14:27:16 | <u>75b5dae31669ae0773d383</u><br><u>44534fc142f8984a75bb0c</u><br><u>e2ab07b3cd352900a6fb</u> | + 0.00085770 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2019-07-23<br>00:13:59 | <u>b83f4ebb123e0c1195f2a764aba847bc5ae4c2781f58b34515199339c6be5521</u> | + 0.00097622 BTC | ✓ |
| 194 | 2019-07-22<br>22:31:45 | <u>5dfc1300e9dbc7921c3ec0ef1a3ecbc26a7f2a1db6bc4c68a0764a04f3893e53</u> | - 0.00130000 BTC | ✓ |
| 195 | 2019-07-22<br>22:31:45 | <u>877ed04c16afeaaae18451ccedd3ce8ba8b0cf3439582a8db2e4a3c8d9e7ac77</u> | - 0.00471719 BTC | ✓ |
| 196 | 2019-07-22<br>19:25:47 | <u>4669cce4446bdd822ccdc3d7e4efcb755972d2925430abec96f4f3f5abe93881</u> | + 0.00471719 BTC | ✓ |
| 197 | 2019-07-22<br>17:57:27 | <u>17009d4f4c823321bd7639dc530567d7c8adb1271e278d859861e2cf07c815dc</u> | + 0.00130000 BTC | ✓ |
| 198 | 2019-07-22<br>11:26:37 | <u>7e7a6a3f926d5c8da39b2786db53f48d5ae91822a1fe877441c339a29a92d83f</u> | - 0.00091946 BTC | ✓ |
| 199 | 2019-07-22<br>11:26:37 | <u>7e7a6a3f926d5c8da39b2786db53f48d5ae91822a1fe877441c339a29a92d83f</u> | - 0.00094878 BTC | ✓ |
| 200 | 2019-07-22<br>11:26:37 | <u>7e7a6a3f926d5c8da39b2786db53f48d5ae91822a1fe877441c339a29a92d83f</u> | - 0.00091978 BTC | ✓ |
| 201 | 2019-07-22<br>11:26:37 | <u>7e7a6a3f926d5c8da39b2786db53f48d5ae91822a1fe877441c339a29a92d83f</u> | - 0.00093961 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2019-07-22<br>11:26:37 | <u>7e7a6a3f926d5c8da39b27</u><br><u>86db53f48d5ae91822a1fe</u><br><u>877441c339a29a92d83f</u> | - 0.00095415 BTC | ✓ |
| 203 | 2019-07-22<br>05:57:49 | <u>70693a76fdaf67feb62396</u><br><u>5d7ed58201b293827047a7</u><br><u>03d29111a1e06b503549</u> | - 0.00104425 BTC | ✓ |
| 204 | 2019-07-22<br>05:57:49 | <u>70693a76fdaf67feb62396</u><br><u>5d7ed58201b293827047a7</u><br><u>03d29111a1e06b503549</u> | - 0.00101640 BTC | ✓ |
| 205 | 2019-07-22<br>05:57:49 | <u>70693a76fdaf67feb62396</u><br><u>5d7ed58201b293827047a7</u><br><u>03d29111a1e06b503549</u> | - 0.00107800 BTC | ✓ |
| 206 | 2019-07-22<br>05:57:49 | <u>70693a76fdaf67feb62396</u><br><u>5d7ed58201b293827047a7</u><br><u>03d29111a1e06b503549</u> | - 0.00105062 BTC | ✓ |
| 207 | 2019-07-22<br>05:51:14 | <u>52936c2af70b839ae1fa2a</u><br><u>f45bb73ca093e745f007a3</u><br><u>21f66b64f6e9ca829625</u> | - 0.00130000 BTC | ✓ |
| 208 | 2019-07-22<br>05:51:14 | <u>52936c2af70b839ae1fa2a</u><br><u>f45bb73ca093e745f007a3</u><br><u>21f66b64f6e9ca829625</u> | - 0.00110880 BTC | ✓ |
| 209 | 2019-07-21<br>23:45:47 | <u>22be1617db9f043839ae97</u><br><u>deebd804cf188b846c428b</u><br><u>c3245b77b77d123683bb</u> | + 0.00094878 BTC | ✓ |
| 210 | 2019-07-21<br>17:19:26 | <u>1ecc7fb874a49f5cbd224c</u><br><u>c1b2ed8567b849a5af4c6e</u><br><u>698320ea46e148f8df28</u> | + 0.00130000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2019-07-20<br>23:43:54 | <u>dbfa9096567f37eee0ba09</u><br><u>9fa01bf3388227afff61b9</u><br><u>a51d973a2e67eeb39ca7</u> | + 0.00091946 BTC | ✓ |
| 212 | 2019-07-20<br>13:58:11 | <u>54cb7d820e028d8f4eeb7d</u><br><u>b10c70ca7a9572b3bd79a5</u><br><u>6188d698bc49bd825f77</u> | - 0.00158105 BTC | ✓ |
| 213 | 2019-07-20<br>00:01:20 | <u>148ef0410e76adf2e87f2f</u><br><u>4de1ecc68117e1bf4f7862</u><br><u>a0c2b3ec309d724cc598</u> | + 0.00095415 BTC | ✓ |
| 214 | 2019-07-19<br>18:55:44 | <u>7b00389bce79b9c61f80f2</u><br><u>7773405a6c95b6c4a5afcf</u><br><u>ecb36027fcd42a7a826b</u> | + 0.00101640 BTC | ✓ |
| 215 | 2019-07-19<br>00:53:33 | <u>e1bc294e8b617d404aa970</u><br><u>2d17d8a0c5d3c6984a0c89</u><br><u>d3b5526297992b14fb38</u> | + 0.00093961 BTC | ✓ |
| 216 | 2019-07-18<br>21:00:18 | <u>a308188325e5e121fa6920</u><br><u>43a5d5636bbffe6aea2e32</u><br><u>0cfc6649723ce1655d0a</u> | - 0.02322018 BTC | ✓ |
| 217 | 2019-07-18<br>21:00:18 | <u>a308188325e5e121fa6920</u><br><u>43a5d5636bbffe6aea2e32</u><br><u>0cfc6649723ce1655d0a</u> | - 0.02353890 BTC | ✓ |
| 218 | 2019-07-18<br>20:59:19 | <u>f0f3dbfcb95ec40da168af</u><br><u>f6b34a55797abf972cc3c8</u><br><u>0d98fcf9ec1ffb7b5d9f</u> | - 0.02136068 BTC | ✓ |
| 219 | 2019-07-18<br>10:25:50 | <u>68e0e5270d73df3a31a257</u><br><u>b4ace48130067a7b4affad</u><br><u>d0fe79899f92d41cd50e</u> | + 0.00110880 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2019-07-18<br>07:40:20 | <u>aa19208e20954510320358</u><br><u>d75c3c62b8e9214007bd2d</u><br><u>75f40cd654304f714692</u> | + 0.02353890 BTC | ✓ |
| 221 | 2019-07-18<br>07:40:20 | <u>0b1e2b8a0c0222036c35a4</u><br><u>28f71d4fe14d7559158ca0</u><br><u>e12d49712538d3555316</u> | + 0.02322018 BTC | ✓ |
| 222 | 2019-07-18<br>07:35:01 | <u>267bc2fee89958bdb4214f</u><br><u>c32c6850cf04ed79fd8650</u><br><u>2531e8d6da92e3462835</u> | + 0.02136068 BTC | ✓ |
| 223 | 2019-07-18<br>05:47:45 | <u>06a2bc725583db23d6ec1c</u><br><u>1554f2ac75eb81687d37f6</u><br><u>74ff6dafe5ba37dad7c9</u> | + 0.00003270 BTC | ✓ |
| 224 | 2019-07-18<br>00:22:07 | <u>daba058835f86b28e7eeab</u><br><u>81fb895f0fcdb94b1c3d2b</u><br><u>9dfbbf327b904fec5035</u> | + 0.00104425 BTC | ✓ |
| 225 | 2019-07-17<br>23:04:37 | <u>71abe84c24e371aa42e3e8</u><br><u>9c74e21721fd48f7444c38</u><br><u>73746a31c64473df6bce</u> | + 0.00158105 BTC | ✓ |
| 226 | 2019-07-17<br>09:01:43 | <u>07282f804db9e246133144</u><br><u>d64511b340bb758862f853</u><br><u>fed13e0464db682bfd70</u> | + 0.00105062 BTC | ✓ |
| 227 | 2019-07-16<br>21:51:54 | <u>f3e841e8ad5c59b793bb16</u><br><u>c1b73b14842036b020886e</u><br><u>d5298f6aeda50923964c</u> | + 0.00107800 BTC | ✓ |
| 228 | 2019-07-16<br>02:04:41 | <u>699b51530d5e3a396f013d</u><br><u>3e02ac04663b421b7b2109</u><br><u>fa1d0d65b8700907c08d</u> | + 0.00091978 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2019-07-15<br>23:27:39 | <u>80cb32be5eb0c3bd8b8ad3</u><br><u>fe64c236c9fe25c14f51ae</u><br><u>d06fb293eb4c8c106bfa</u> | - 0.00123280 BTC | ✓ |
| 230 | 2019-07-15<br>23:27:39 | <u>80cb32be5eb0c3bd8b8ad3</u><br><u>fe64c236c9fe25c14f51ae</u><br><u>d06fb293eb4c8c106bfa</u> | - 0.00098210 BTC | ✓ |
| 231 | 2019-07-15<br>10:50:10 | <u>386db322d2060756e1c427</u><br><u>02032e19f3efe857b34839</u><br><u>936e3b1eda210ace28f4</u> | + 0.00123280 BTC | ✓ |
| 232 | 2019-07-15<br>01:14:08 | <u>39849e28d0e610a9941ffd</u><br><u>f00a530079d9e6175b4d60</u><br><u>393e62c7ebcab441b088</u> | + 0.00098210 BTC | ✓ |
| 233 | 2019-07-14<br>02:07:28 | <u>6479212b565dfe29ef1f48</u><br><u>9b8ef4e7006c7fb8ff94e7</u><br><u>7bb0fbd116caceb37b22</u> | - 0.00177052 BTC | ✓ |
| 234 | 2019-07-14<br>02:07:28 | <u>6479212b565dfe29ef1f48</u><br><u>9b8ef4e7006c7fb8ff94e7</u><br><u>7bb0fbd116caceb37b22</u> | - 0.00095400 BTC | ✓ |
| 235 | 2019-07-13<br>23:47:58 | <u>27ff08d6898f6c99dd86ce</u><br><u>58dea65b2fd18b6d62b24a</u><br><u>ce7e038fb9dc4ab51467</u> | + 0.00177052 BTC | ✓ |
| 236 | 2019-07-13<br>18:52:42 | <u>9432e72ef78863eaa89fc4</u><br><u>3ca73f34cbae3762988835</u><br><u>53c9b39a41c145eaaa51</u> | + 0.00095400 BTC | ✓ |
| 237 | 2019-07-13<br>15:03:55 | <u>db04d91a147333ef0e355d</u><br><u>c35d6d24267b338620b57c</u><br><u>6b5f0cc8bc19a2e0df3d</u> | - 0.00465443 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2019-07-13<br>13:43:59 | <u>a9767f8ed5e69ed6e8279c</u><br><u>ede69380736769babecdee</u><br><u>9f551ce51c0c0ece01b9</u> | + 0.00465443 BTC | ✓ |
| 239 | 2019-07-13<br>07:21:49 | <u>3558fd726b2f139a5a4146</u><br><u>e95ba5f19e5619690a2b2c</u><br><u>73bb326628d6b6b1fc95</u> | - 0.00220360 BTC | ✓ |
| 240 | 2019-07-13<br>07:01:49 | <u>39de8a9221c8148aee4790</u><br><u>5eeceb3a7572f3e84b23a6</u><br><u>d2c0ef600ecc611722c1</u> | - 0.00504682 BTC | ✓ |
| 241 | 2019-07-12<br>12:26:39 | <u>645a6418b53697ef1c780c</u><br><u>4270c2488a30ca38ca503a</u><br><u>6ffb91afa6f218380665</u> | + 0.00504682 BTC | ✓ |
| 242 | 2019-07-12<br>12:22:15 | <u>cb6427f3e4fa85c38ed587</u><br><u>fdc9b3f6721a5092fa3af6</u><br><u>ec4ad939a210880812b7</u> | + 0.00220360 BTC | ✓ |
| 243 | 2019-07-10<br>20:28:04 | <u>12148fa9461b6fd3a8eab2</u><br><u>b1718348ee5c6f72a627c2</u><br><u>56c7d2323a42b01e0100</u> | - 0.00163845 BTC | ✓ |
| 244 | 2019-07-10<br>20:28:04 | <u>12148fa9461b6fd3a8eab2</u><br><u>b1718348ee5c6f72a627c2</u><br><u>56c7d2323a42b01e0100</u> | - 0.00103280 BTC | ✓ |
| 245 | 2019-07-10<br>18:16:05 | <u>3a3fb51e10330ac83342cf</u><br><u>76429e75c6caffcac0d6cf</u><br><u>9ed2948a187126f2ab99</u> | + 0.00163845 BTC | ✓ |
| 246 | 2019-07-10<br>18:16:05 | <u>5c2caac2a7f72baa510ddf</u><br><u>0c4391d58b7bbd263b68bc</u><br><u>fc6e07589d7e1ef23af2</u> | + 0.00050000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 247 | 2019-07-10<br>18:16:05 | <u>ca38c899f18bea54d33899</u><br><u>1f486db98b79db43645258</u><br><u>5e7048dce71896b2d126</u>  | + 0.00103280 BTC | ✓ |
| 248 | 2019-07-10<br>18:03:50 | <u>24b3d2696398e9e9535d2e</u><br><u>e835978dc8fda49c64819c</u><br><u>74cf570b0626d32a8186</u>  | + 0.00050000 BTC | ✓ |
| 249 | 2019-07-08<br>15:52:54 | <u>3b34928f941adb3e33769f</u><br><u>c133cf69d8a0927b017c94</u><br><u>7f06aad73cc11fa83dc0</u>  | - 0.00131504 BTC | ✓ |
| 250 | 2019-07-07<br>21:19:36 | <u>2c9145253cdad6edda5b49</u><br><u>596265a0e866a928bb424e</u><br><u>e3004fa807973acca1f1</u>  | - 0.00178129 BTC | ✓ |
| 251 | 2019-07-07<br>19:44:19 | <u>353eaaddb52ff6f50ab168</u><br><u>1b0ce64305858f53e1dd43</u><br><u>b70b5454bffffb112bce6</u> | - 0.00417212 BTC | ✓ |
| 252 | 2019-07-07<br>19:20:06 | <u>93de87a05e2efa5a95b826</u><br><u>3b3bd186a8fc894eeb4dd7</u><br><u>932492e5ec2a1de7a485</u>  | - 0.00445208 BTC | ✓ |
| 253 | 2019-07-07<br>17:20:45 | <u>2bcf75a512ad297c48c51f</u><br><u>65169db1041bcb8e9fd003</u><br><u>a477126c712f4768a8ef</u>  | - 0.02003489 BTC | ✓ |
| 254 | 2019-07-06<br>20:51:49 | <u>03e830a2ecaa0069b0acff</u><br><u>bd79fc8ef7407a4f8a384b</u><br><u>d5c3f3f325fdc9ccd879</u>  | + 0.00011446 BTC | ✓ |
| 255 | 2019-07-06<br>01:19:21 | <u>db173325f5d185b0eb4180</u><br><u>28bc35712d37476b540a04</u><br><u>ceb442c71ff342f9ec83</u>  | + 0.02003489 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 256 | 2019-07-05<br>19:47:09 | <u>c942101c7e575293f2fbb3</u><br><u>bbf18a56456038993e8347</u><br><u>87ffb9af8853aa1268a3</u> | + 0.00178129 BTC | ✓ |
| 257 | 2019-07-03<br>02:12:41 | <u>5a884617b83d90ac7f02e6</u><br><u>f1a3f0eac0f9b5c1842711</u><br><u>929c001187493a5ed991</u> | + 0.00131504 BTC | ✓ |
| 258 | 2019-07-01<br>02:04:45 | <u>683a1bc83fdf010597a2a9</u><br><u>ef4f7fdd0752e4d17accf8</u><br><u>58d1078680c8c0f3a927</u> | + 0.00417212 BTC | ✓ |
| 259 | 2019-07-01<br>02:04:45 | <u>bdd3996873c568cd9bae69</u><br><u>7f283166178d2929a91a44</u><br><u>9acb46f1ce042cb0f42c</u> | + 0.00445208 BTC | ✓ |
| 260 | 2019-06-24<br>20:09:22 | <u>68b0cab71883e3b8d2aeae</u><br><u>e499d97245a6c6e177a39c</u><br><u>b2b30e7a1872d31ccbf8</u> | - 0.00125021 BTC | ✓ |
| 261 | 2019-06-24<br>16:04:23 | <u>a2b79dba224c3dfa7481a3</u><br><u>18e064913e9a4aed384c5c</u><br><u>020ce98a9c461b20cbbe</u> | + 0.00125021 BTC | ✓ |
| 262 | 2019-06-04<br>18:12:16 | <u>dc495b2a4d5dcab4f80ff6</u><br><u>126cba7a12ddf3198b4954</u><br><u>a39475ba3bb4e79c75a4</u> | + 0.00001279 BTC | ✓ |
| 263 | 2019-06-02<br>01:14:46 | <u>6ac9ec57cdbb17d2711866</u><br><u>83565a4d414948db8c7850</u><br><u>b3381ae698e2eacc1bd2</u> | + 0.00001183 BTC | ✓ |
| 264 | 2019-05-29<br>22:44:43 | <u>18e09b09dcdab296bb8a69</u><br><u>bb181670d55617b55fe0eb</u><br><u>17723b972a3a5e3391eb</u> | + 0.00001350 BTC | ✓ |

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