

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>14vJjaH8W7hxx13vo3cPT6HQyaFR4VipfF</u> |
| TOTAL RECEIVED | 4.82336142 BTC                            |
|                | 304,691.69 USD                            |
| TOTAL SEND     | 4.82336142 BTC                            |
|                | 304,691.69 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-04<br>22:41:34 | <u>bea865e661e3f43e8d0a46</u><br><u>ec0c3573bf30b69ddd4885</u><br><u>f16140548cf0db17042d</u> | - 0.00904500 BTC |  |
|   |                        |   | 81.60 USD        |  |
| 2 | 2020-05-04<br>22:41:34 | <u>bea865e661e3f43e8d0a46</u><br><u>ec0c3573bf30b69ddd4885</u><br><u>f16140548cf0db17042d</u> | - 0.00636114 BTC |  |
|   |                        |   | 57.38 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 3  | 2020-05-04<br>22:41:34 | <u>bea865e661e3f43e8d0a46</u><br><u>ec0c3573bf30b69ddd4885</u><br><u>f16140548cf0db17042d</u> | - 0.00636114 BTC<br>57.38 USD |    | ✓ |
| 4  | 2020-05-04<br>22:41:34 | <u>bea865e661e3f43e8d0a46</u><br><u>ec0c3573bf30b69ddd4885</u><br><u>f16140548cf0db17042d</u> | - 0.00655994 BTC<br>59.18 USD |    | ✓ |
| 5  | 2020-05-04<br>22:41:34 | <u>bea865e661e3f43e8d0a46</u><br><u>ec0c3573bf30b69ddd4885</u><br><u>f16140548cf0db17042d</u> | - 0.00655994 BTC<br>59.18 USD |    | ✓ |
| 6  | 2020-05-04<br>22:41:34 | <u>bea865e661e3f43e8d0a46</u><br><u>ec0c3573bf30b69ddd4885</u><br><u>f16140548cf0db17042d</u> | - 0.00655994 BTC<br>59.18 USD |    | ✓ |
| 7  | 2020-05-04<br>22:41:34 | <u>bea865e661e3f43e8d0a46</u><br><u>ec0c3573bf30b69ddd4885</u><br><u>f16140548cf0db17042d</u> | - 0.00695755 BTC<br>62.76 USD |  | ✓ |
| 8  | 2019-11-10<br>15:39:59 | <u>2ed3e2a49af7ee4b939e57</u><br><u>acd86f66c5a12acfc24b9a</u><br><u>374102ebbf056cfe3195</u> | - 0.02017804 BTC              |   | ✓ |
| 9  | 2019-11-10<br>15:39:59 | <u>2ed3e2a49af7ee4b939e57</u><br><u>acd86f66c5a12acfc24b9a</u><br><u>374102ebbf056cfe3195</u> | - 0.02017804 BTC              |   | ✓ |
| 10 | 2019-11-10<br>12:15:19 | <u>5728ccb3dfa3cf4d9a0b40</u><br><u>65bf53aa002acff9e4b4e1</u><br><u>39d5152dc0ca7e2c7372</u> | - 0.02047624 BTC              |   | ✓ |
| 11 | 2019-11-10<br>12:15:19 | <u>5728ccb3dfa3cf4d9a0b40</u><br><u>65bf53aa002acff9e4b4e1</u><br><u>39d5152dc0ca7e2c7372</u> | - 0.02047624 BTC              |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 12 | 2019-11-10<br>02:59:44 | <u>16d9a0bbf87096f7b91ac8</u><br><u>3dafd25ff7c9319e7cddf0</u><br><u>5be743714f30ce3ad12d</u> | - 0.02127146 BTC | ✓ |
| 13 | 2019-11-09<br>19:04:25 | <u>60d15eb396311bc5f008bc</u><br><u>dfc3d8b12531fecddceed0</u><br><u>776706ea3c4cd9a38cd6</u> | - 0.02206668 BTC | ✓ |
| 14 | 2019-11-09<br>17:39:30 | <u>0bf2b0276439afc13f109d</u><br><u>8c232205369a0312203b21</u><br><u>fb481eafebd97f4cc2bd</u> | - 0.02226548 BTC | ✓ |
| 15 | 2019-11-09<br>13:28:28 | <u>73fd5cfebd87cfe2982fc4</u><br><u>ed6d9256f949fba4895ba7</u><br><u>7466295430497833d793</u> | - 0.02276249 BTC | ✓ |
| 16 | 2019-11-09<br>12:25:30 | <u>550b4eef482fec07f06cf7</u><br><u>29669faa8458fbc4c509a9</u><br><u>0070614440f5eab5b16b</u> | - 0.02286190 BTC | ✓ |
| 17 | 2019-11-09<br>12:25:30 | <u>550b4eef482fec07f06cf7</u><br><u>29669faa8458fbc4c509a9</u><br><u>0070614440f5eab5b16b</u> | - 0.02286190 BTC | ✓ |
| 18 | 2019-11-09<br>12:25:30 | <u>550b4eef482fec07f06cf7</u><br><u>29669faa8458fbc4c509a9</u><br><u>0070614440f5eab5b16b</u> | - 0.02286190 BTC | ✓ |
| 19 | 2019-11-09<br>12:25:30 | <u>550b4eef482fec07f06cf7</u><br><u>29669faa8458fbc4c509a9</u><br><u>0070614440f5eab5b16b</u> | - 0.02286190 BTC | ✓ |
| 20 | 2019-11-09<br>12:25:30 | <u>550b4eef482fec07f06cf7</u><br><u>29669faa8458fbc4c509a9</u><br><u>0070614440f5eab5b16b</u> | - 0.02286190 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 21 | 2019-11-09<br>12:25:30 | <u>550b4eef482fec07f06cf7</u><br><u>29669faa8458fbc4c509a9</u><br><u>0070614440f5eab5b16b</u> | - 0.02286190 BTC | ✓ |
| 22 | 2019-11-09<br>07:45:53 | <u>50eadf845f369cfe4ffced</u><br><u>1d51adf513744b7b5267a9</u><br><u>49825a3823fd14fe7c1d</u> | - 0.02335891 BTC | ✓ |
| 23 | 2019-11-09<br>02:43:56 | <u>32cdbdbf7156c558a3dbb5</u><br><u>2c8f4269db1e2256e76266</u><br><u>dbeeb6e1961ffbdbca1e</u> | - 0.02392536 BTC | ✓ |
| 24 | 2019-11-09<br>00:19:11 | <u>54807ac26dc10e7685046b</u><br><u>011d750f3be21bf946a272</u><br><u>a642e6361814771253a6</u> | - 0.02418095 BTC | ✓ |
| 25 | 2019-11-08<br>23:39:40 | <u>db78aa3274c2a1a651c6ec</u><br><u>7c39951064263bc0e91aef</u><br><u>f04a223ef7d48e04727b</u> | - 0.02426615 BTC | ✓ |
| 26 | 2019-11-08<br>20:58:17 | <u>2e628e103cfe331b303510</u><br><u>fd0dce35b6dd6c0f03d2c3</u><br><u>c2bb9556dd70702fe30e</u> | - 0.02460694 BTC | ✓ |
| 27 | 2019-11-08<br>05:08:31 | <u>413edd6ccb414f218af09e</u><br><u>cae109fb7c488c0d1fa0d8</u><br><u>0f3083cfcaef834c44f7</u> | - 0.02654721 BTC | ✓ |
| 28 | 2019-11-08<br>05:08:31 | <u>413edd6ccb414f218af09e</u><br><u>cae109fb7c488c0d1fa0d8</u><br><u>0f3083cfcaef834c44f7</u> | - 0.02654721 BTC | ✓ |
| 29 | 2019-11-08<br>04:59:55 | <u>f5a33f970423442d9c89de</u><br><u>b8e1299806698df9c65ef7</u><br><u>99ffa14c35589de0c49e</u> | - 0.02656645 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 30 | 2019-11-08<br>02:09:31 | <u>1242798809e1c49533dbbb</u><br><u>34e4d14a6f20ae539c8eb1</u><br><u>944818b6104471359afc</u> | - 0.02695875 BTC | ✓ |
| 31 | 2019-11-08<br>02:09:31 | <u>1242798809e1c49533dbbb</u><br><u>34e4d14a6f20ae539c8eb1</u><br><u>944818b6104471359afc</u> | - 0.02695875 BTC | ✓ |
| 32 | 2019-11-07<br>14:57:58 | <u>7e95f481931453c95a896c</u><br><u>c096bb182e5dfa0492fa90</u><br><u>3a3d820cacd7ec88cdd6</u> | - 0.02798760 BTC | ✓ |
| 33 | 2019-11-07<br>04:53:54 | <u>89e1b4196843c57c3c229a</u><br><u>bafcd99c94f835aa3d6dda</u><br><u>e45d68bdde7d13d0c64d</u> | - 0.02934432 BTC | ✓ |
| 34 | 2019-11-07<br>04:24:23 | <u>55eafd82b18cf1c49527f1</u><br><u>9e9825e9fbe09a12e9c35c</u><br><u>b209b7fc498b51bdd939</u> | - 0.02942799 BTC | ✓ |
| 35 | 2019-11-05<br>03:29:42 | <u>666ba917da65c308fd402c</u><br><u>1b721d11218d006cf26a79</u><br><u>a3e6042672b5f4a97020</u> | - 0.03781237 BTC | ✓ |
| 36 | 2019-11-04<br>23:34:21 | <u>2df4ddd04564b95b1d15d0</u><br><u>56fb67ffe4ce9c0e128983</u><br><u>f9878a6a0dfc7abd16c4</u> | - 0.03866433 BTC | ✓ |
| 37 | 2019-11-04<br>16:46:11 | <u>aa4227f8c8bd589d617325</u><br><u>021508d6f7c3cfa64138b9</u><br><u>09bf2dc4e5870c1ac438</u> | - 0.04011267 BTC | ✓ |
| 38 | 2019-11-04<br>16:02:29 | <u>f868749a771aacc8eb5e2b</u><br><u>004f23338f18343a82dcaf</u><br><u>7b11276ae3b90c426395</u> | - 0.04036826 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 39 | 2019-11-04<br>16:02:29 | <u>f868749a771aacc8eb5e2b</u><br><u>004f23338f18343a82dcaf</u><br><u>7b11276ae3b90c426395</u> | - 0.04036826 BTC | ✓ |
| 40 | 2019-11-04<br>16:02:29 | <u>f868749a771aacc8eb5e2b</u><br><u>004f23338f18343a82dcaf</u><br><u>7b11276ae3b90c426395</u> | - 0.04036826 BTC | ✓ |
| 41 | 2019-11-04<br>16:02:29 | <u>f868749a771aacc8eb5e2b</u><br><u>004f23338f18343a82dcaf</u><br><u>7b11276ae3b90c426395</u> | - 0.04036826 BTC | ✓ |
| 42 | 2019-11-04<br>16:02:29 | <u>f868749a771aacc8eb5e2b</u><br><u>004f23338f18343a82dcaf</u><br><u>7b11276ae3b90c426395</u> | - 0.04036826 BTC | ✓ |
| 43 | 2019-11-04<br>16:02:29 | <u>f868749a771aacc8eb5e2b</u><br><u>004f23338f18343a82dcaf</u><br><u>7b11276ae3b90c426395</u> | - 0.04036826 BTC | ✓ |
| 44 | 2019-11-04<br>12:35:07 | <u>fbd31e199e567dc9ef364b</u><br><u>2d569dd5a5db422cb7d8d5</u><br><u>670bfd2074173a6ace87</u> | - 0.04122022 BTC | ✓ |
| 45 | 2019-11-02<br>18:06:46 | <u>2e1b52e132eca585817418</u><br><u>a0578a877275d78c5de8b5</u><br><u>fe4e4392c95fd9ea475a</u> | - 0.05408486 BTC | ✓ |
| 46 | 2019-11-02<br>10:38:40 | <u>cc7ba2af38f0019f0eeeff</u><br><u>b186a3ffc14ecdbf515b56</u><br><u>36ffb27cb8b5210cee6c</u> | - 0.05723713 BTC | ✓ |
| 47 | 2019-11-01<br>14:03:32 | <u>3cc49358e1950fed584a2b</u><br><u>5ee9f1898b5d20a3bdf7bb</u><br><u>22e0010c2431ed5316ad</u> | - 0.06480960 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 48 | 2019-11-01<br>11:11:12 | <u>d9ef85c65be5840ae6a380</u><br><u>bb61fe556c32f53852185d</u><br><u>ab9a5fd062afc6e9ad97</u> | - 0.06630063 BTC | ✓ |
| 49 | 2019-11-01<br>09:32:33 | <u>5fdbd3b9a5d730ade1ed36</u><br><u>0864e3cffa642a49199fd0</u><br><u>d953190dde00ab880521</u> | - 0.06709585 BTC | ✓ |
| 50 | 2019-11-01<br>09:14:56 | <u>331dce35e47c7ef5026bfb</u><br><u>e0b92a375ca309ec2fc0ce</u><br><u>945424a2b8ab9213dd2b</u> | - 0.06729465 BTC | ✓ |
| 51 | 2019-11-01<br>07:53:25 | <u>d6ca567b272e31a558c81d</u><br><u>5e06f728df547c37f123fc</u><br><u>9e9cf1cd3cab9ffa2db8</u> | - 0.06828868 BTC | ✓ |
| 52 | 2019-11-01<br>07:20:37 | <u>40efbd73232cdd8c98a230</u><br><u>827861bcdffa8e239c1ab9</u><br><u>c901754f8dd130e12e1b</u> | - 0.06838808 BTC | ✓ |
| 53 | 2019-11-01<br>06:24:18 | <u>5a3e1beaf96f7da007fe1d</u><br><u>bb71dee19eccd26405623a</u><br><u>6a8457ac70a7a584e239</u> | - 0.06876282 BTC | ✓ |
| 54 | 2019-10-31<br>22:33:57 | <u>0d4428f12454906a6d9241</u><br><u>288ff21a4d4b06f8b4b9f8</u><br><u>2f4fd1a479d140b73f72</u> | - 0.07293971 BTC | ✓ |
| 55 | 2019-10-31<br>09:08:29 | <u>f39e5cb9f9862e3ea5f083</u><br><u>2dcb99fcb4d0ebb210280c</u><br><u>c18ec8f59a90b33ae618</u> | - 0.08121096 BTC | ✓ |
| 56 | 2019-10-31<br>03:07:53 | <u>722f8984a93ca0bc39414d</u><br><u>71d73c373391749c97e8a3</u><br><u>1dec03e8fabdf706544b</u> | - 0.08529454 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 57 | 2019-10-31<br>00:43:41 | <u>c86493653d7fd1d32ba73e916521ed9ac9612c5ac88123664d974285f47ecaa1</u> | - 0.08694071 BTC | ✓ |
| 58 | 2019-10-30<br>22:52:49 | <u>879fc845f3f8c6ae274c40b099e187721327e62d62390afef2a98058f5c72158</u> | - 0.08838110 BTC | ✓ |
| 59 | 2019-10-30<br>22:52:49 | <u>879fc845f3f8c6ae274c40b099e187721327e62d62390afef2a98058f5c72158</u> | - 0.08828541 BTC | ✓ |
| 60 | 2019-10-30<br>20:42:25 | <u>9668c1c94d46467668cdf0c388294bb3c552a57a429741be9f08d14092757ef4</u> | - 0.08982149 BTC | ✓ |
| 61 | 2019-10-30<br>20:42:25 | <u>9668c1c94d46467668cdf0c388294bb3c552a57a429741be9f08d14092757ef4</u> | - 0.08983242 BTC | ✓ |
| 62 | 2019-10-30<br>19:16:38 | <u>da6e070a992533c855d17bd90ba7363aca2426f88c28f8cf37f2f0233a2d4e84</u> | - 0.09023303 BTC | ✓ |
| 63 | 2019-10-29<br>18:55:38 | <u>4b988e164fce57b20b440c9a126d4270bcfbea3d3d678ce6656f1c3c8e389394</u> | - 0.10674631 BTC | ✓ |
| 64 | 2019-10-23<br>18:45:28 | <u>2ce35edefaff35ddf61aea8bb91fbd573469d5130cbc2f7b188eea33d7df620b</u> | - 0.66068366 BTC | ✓ |
| 65 | 2019-08-16<br>00:26:48 | <u>acabd0f721c21e22215be79f60789d5e42a4993fcb89ae2036eb4f5c45ce1fe7</u> | + 0.00655994 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 66 | 2019-08-16<br>00:26:48 | <u>586db9ce6acda01111b9cf</u><br><u>9f3d8ddf63e88f75f1451f</u><br><u>30faed9163660453f2a4</u> | + 0.00655994 BTC | ✓ |
| 67 | 2019-08-16<br>00:26:48 | <u>630009e23b54cbfac74512</u><br><u>bc6c07909ce61970cffd04</u><br><u>ae4fe7f72056d85b42a0</u> | + 0.00655994 BTC | ✓ |
| 68 | 2019-08-16<br>00:26:48 | <u>9773cf7b2532b4969f1263</u><br><u>59887d0b77f0a4b3b4bf07</u><br><u>6f46e17c90c622bd0c84</u> | + 0.00636114 BTC | ✓ |
| 69 | 2019-08-16<br>00:26:48 | <u>af0da69b394125fa6d57c5</u><br><u>ce6ebe3912d7f539be389d</u><br><u>b019dc898f3aee3ce47e</u> | + 0.00904500 BTC | ✓ |
| 70 | 2019-08-16<br>00:26:48 | <u>78ef807cf1a197a9f2efaa</u><br><u>f36affd984c3fd2d7e9a5e</u><br><u>ce8ccb3efcaae79c7264</u> | + 0.00636114 BTC | ✓ |
| 71 | 2019-08-16<br>00:26:48 | <u>2d9e4c933085d4d464c186</u><br><u>1deefc78a1d0cf77d5cd1e</u><br><u>b8e1799bb8fcc2285c3c</u> | + 0.00695755 BTC | ✓ |
| 72 | 2019-08-16<br>00:23:13 | <u>154f60b6772ba97f465aea</u><br><u>0e6cf02005dd804535a041</u><br><u>14350073a957d3a49140</u> | + 0.02335891 BTC | ✓ |
| 73 | 2019-08-16<br>00:22:43 | <u>19493c7e0e08122d53d715</u><br><u>004ec2300787647ac3aaa0</u><br><u>c1af9f05bf21987972ba</u> | + 0.02286190 BTC | ✓ |
| 74 | 2019-08-16<br>00:22:43 | <u>09f1d82824d9292bc5c38b</u><br><u>522d834927ce3984c5f399</u><br><u>1e4373e791961efaa026</u> | + 0.02286190 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 75 | 2019-08-16<br>00:22:29 | <u>baa9b6d24df47b5de3afab</u><br><u>08cddcfead274ac0234c1e</u><br><u>5a7bd3b1accb9120878f</u> | + 0.02276249 BTC | ✓ |
| 76 | 2019-08-16<br>00:22:29 | <u>e238687266010a7941e28c</u><br><u>780881325247268eb4f71e</u><br><u>a4358c660c4cd0bed655</u> | + 0.02286190 BTC | ✓ |
| 77 | 2019-08-16<br>00:22:29 | <u>50274f83a8e334aaaedc12</u><br><u>e38d2ccca3b59afeac2e0d</u><br><u>bb6f692265a9de22bd48</u> | + 0.02286190 BTC | ✓ |
| 78 | 2019-08-16<br>00:22:29 | <u>0c120a9597aac7ca896604</u><br><u>66dd8aa692624ef1852afc</u><br><u>c8a6c6aa98934c538217</u> | + 0.02286190 BTC | ✓ |
| 79 | 2019-08-16<br>00:22:29 | <u>14e5a005e6f6f85e456979</u><br><u>78b446fe1ccc8cd9480bce</u><br><u>8d71fa2f91ac7e4df800</u> | + 0.02286190 BTC | ✓ |
| 80 | 2019-08-16<br>00:03:02 | <u>3ad315e00287833dc9abd5</u><br><u>fc4a971c972c4edf354878</u><br><u>528eaf379172ab1128de</u> | + 0.06709585 BTC | ✓ |
| 81 | 2019-08-16<br>00:03:02 | <u>ff13b605ac5720d5ab0d41</u><br><u>6bd9199499154d279abe7d</u><br><u>6323ea856e376cce91da</u> | + 0.08121096 BTC | ✓ |
| 82 | 2019-08-16<br>00:03:02 | <u>b7881dc41e63408011e98f</u><br><u>6bfaf88d634a0a844d2674</u><br><u>c9242f855a386f2781cc</u> | + 0.02226548 BTC | ✓ |
| 83 | 2019-08-16<br>00:03:02 | <u>6f3477c0cbfef863f350ae</u><br><u>950739021d1fb624205a2f</u><br><u>c39c03e14351ea086cbe</u> | + 0.06876282 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 84 | 2019-08-16<br>00:03:02 | <u>9447cdbe954768299f8bd5</u><br><u>b0d684d066339c79e0dcee</u><br><u>9e42d4f6aea5d0bd44b7</u> | + 0.06828868 BTC | ✓ |
| 85 | 2019-08-16<br>00:03:02 | <u>6284fda3646e39a70f1a1f</u><br><u>f6747dd615f4d4cdac24da</u><br><u>b8d2f4907bea5da646af</u> | + 0.06630063 BTC | ✓ |
| 86 | 2019-08-16<br>00:03:02 | <u>5c65cc43f0001ea00e5ccb</u><br><u>d5f0f52481987f6d51b042</u><br><u>89a2f33d8ad631f16884</u> | + 0.06480960 BTC | ✓ |
| 87 | 2019-08-16<br>00:03:02 | <u>ef9966675fac6594a40bcd</u><br><u>6cd8be38494a51a6098995</u><br><u>62a457e3b59c557e687f</u> | + 0.06838808 BTC | ✓ |
| 88 | 2019-08-16<br>00:03:02 | <u>06cb0409d0769d0da27514</u><br><u>59292047c0bb5f21b9ce6d</u><br><u>bd656b0c70f417e5573e</u> | + 0.06729465 BTC | ✓ |
| 89 | 2019-08-15<br>23:56:19 | <u>93bf9dfe799b5a7b409130</u><br><u>873bdf9f0ee222b3019d4c</u><br><u>6d590c478be2ac7cbca2</u> | + 0.02127146 BTC | ✓ |
| 90 | 2019-08-15<br>23:56:19 | <u>3e872052c0e4d3b6f0bf51</u><br><u>a376ad1d1cc22b2529b4e7</u><br><u>9cb05aa690e6eaaba175</u> | + 0.02047624 BTC | ✓ |
| 91 | 2019-08-15<br>23:56:19 | <u>9755a056d58bc698ac7de3</u><br><u>6e97d9603d0ab1d29e3b44</u><br><u>99137c4eb7fb2e52e30c</u> | + 0.02047624 BTC | ✓ |
| 92 | 2019-08-15<br>23:55:43 | <u>dee4f9f00fb22c8f29d48b</u><br><u>c5a3c7bedc92f22504d306</u><br><u>c4e10846865f9811d185</u> | + 0.02017804 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 93  | 2019-08-15<br>23:55:43 | <u>65144e9a5b23b3c939d0c7</u><br><u>2191c06f187196dee8e138</u><br><u>ad3cc204c0716bca0253</u> | + 0.02206668 BTC | ✓ |
| 94  | 2019-08-15<br>23:55:43 | <u>9b28df5aa900a8da6649b6</u><br><u>544e0966274351ccf3da0d</u><br><u>3dadcc851f2fc68e3002</u> | + 0.02017804 BTC | ✓ |
| 95  | 2019-08-10<br>13:25:52 | <u>d53d290d33489af1e438a0</u><br><u>464dc553d42e253694bc6f</u><br><u>196be92093b8b603e5e9</u> | + 0.05723713 BTC | ✓ |
| 96  | 2019-08-10<br>13:25:52 | <u>bcff29e466b38a04d85ddf</u><br><u>a15ef8400932f5098ad30f</u><br><u>e432550bf1473d85bc70</u> | + 0.05408486 BTC | ✓ |
| 97  | 2019-08-10<br>13:25:52 | <u>2e84a2627ee2c877e2d3dc</u><br><u>56f5416305d663127bb921</u><br><u>20f96a73e6f44a37e313</u> | + 0.07293971 BTC | ✓ |
| 98  | 2019-08-10<br>12:14:44 | <u>c0005bd783d321e4003bf5</u><br><u>a5931eb1b322388da21bc3</u><br><u>4f4853479692e3b345f0</u> | + 0.04036826 BTC | ✓ |
| 99  | 2019-08-10<br>12:14:44 | <u>d892376e9c8e278e6a2d57</u><br><u>0b2d3c065096bdd3b73e30</u><br><u>727aa1f9e92345945cef</u> | + 0.04036826 BTC | ✓ |
| 100 | 2019-08-10<br>12:14:44 | <u>8a266b1841af9bea8b1734</u><br><u>dc0b4d4cd4349ebfd39b9b</u><br><u>59d9425ad0c0884ae0d0</u> | + 0.03781237 BTC | ✓ |
| 101 | 2019-08-10<br>12:14:44 | <u>4bd0dc6ebadda1e74a95c8</u><br><u>31ff8bc214c6e5703dfbe4</u><br><u>5930eed5733cf2e5f4b4</u> | + 0.02392536 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 102 | 2019-08-10<br>12:14:44 | <u>2bc50110fb053cb880f6530f3991d2769d2795baea915b6b1280edace729c0b4</u> | + 0.02460694 BTC | ✓ |
| 103 | 2019-08-10<br>12:14:44 | <u>1d84d4c95f396510225e2c4d4ef5fd88d385ec6b5bedf5a62f7f88ccb1372c88</u> | + 0.02656645 BTC | ✓ |
| 104 | 2019-08-10<br>12:14:44 | <u>fbefe2b087e871f513a67759324dae100cfe26dc88f094d9e7c54264cd05217a</u> | + 0.04036826 BTC | ✓ |
| 105 | 2019-08-10<br>12:14:44 | <u>fd1ddeb9fc7f2def1854f47c0fe9dad46e3fa2e9acb9aac87960f60af3c30575</u> | + 0.04036826 BTC | ✓ |
| 106 | 2019-08-10<br>12:14:44 | <u>5d87e6403419fae2f867eea6296ae69371e4cd7034b2f4fb85155a4c59d3665</u>  | + 0.02426615 BTC | ✓ |
| 107 | 2019-08-10<br>12:14:44 | <u>4a5747419f3b7c04472a1f9d35ca0195fa4f73b922d02f00f1475e1f7d7f8064</u> | + 0.04036826 BTC | ✓ |
| 108 | 2019-08-10<br>12:14:44 | <u>2b8419fbddeda4a1c13aa69e9914122e31a6b335178b3b133c8d5c3eeea87045</u> | + 0.04122022 BTC | ✓ |
| 109 | 2019-08-10<br>12:14:44 | <u>ade5b4bf922b46b755e6f337c2542867e001b46a2b68d66b54faa925ad3a633b</u> | + 0.02418095 BTC | ✓ |
| 110 | 2019-08-10<br>12:14:44 | <u>b854b404f6c70a36c636a776f079d7cc5cead9a318bc22bf53c30aef7628330</u>  | + 0.03866433 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 111 | 2019-08-10<br>12:14:44 | <u>231313f4b64cc2f3494df1</u><br><u>325869ab1f07d9aa8fbc36</u><br><u>7da2a9d465ef7d762e10</u> | + 0.04036826 BTC | ✓ |
| 112 | 2019-08-10<br>12:14:44 | <u>99986d55ee19bff62b2858</u><br><u>5b1ca53fd485ac52cc679d</u><br><u>268e5e6a4c7481c4ca00</u> | + 0.04011267 BTC | ✓ |
| 113 | 2019-07-17<br>17:35:27 | <u>134755d99bf60acbe880a1</u><br><u>6e78b060d07eee5278231a</u><br><u>615ac78585c3460365fd</u> | + 0.02934432 BTC | ✓ |
| 114 | 2019-07-17<br>17:35:27 | <u>480c82790d3768a24f5a2d</u><br><u>bd23510c03e9c0b58e52d8</u><br><u>3490189e1dcd17d69df9</u> | + 0.02695875 BTC | ✓ |
| 115 | 2019-07-17<br>17:35:27 | <u>279df4e4c01973441c93f9</u><br><u>eb44cdf01412964d66ab33</u><br><u>621f52ebd826921e9ef8</u> | + 0.08983242 BTC | ✓ |
| 116 | 2019-07-17<br>17:35:27 | <u>e32ecf6e53092dfa4d3260</u><br><u>506eff6e720894afa006bb</u><br><u>bcade18af02b05a690f7</u> | + 0.08828541 BTC | ✓ |
| 117 | 2019-07-17<br>17:35:27 | <u>946a2a6861f7eb1eff4059</u><br><u>4e0d5416c5499d4c8e69ba</u><br><u>6ec042a6d0579e1d3cf6</u> | + 0.08838110 BTC | ✓ |
| 118 | 2019-07-17<br>17:35:27 | <u>6d5e891417f4644c603be2</u><br><u>653549abd41fb967502a20</u><br><u>6b11352cd09eeb476be8</u> | + 0.02654721 BTC | ✓ |
| 119 | 2019-07-17<br>17:35:27 | <u>8eb54d616387d479303f9c</u><br><u>638ad444bb6b7003dda005</u><br><u>5100a55d01c7192b92e7</u> | + 0.08982149 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 120 | 2019-07-17<br>17:35:27 | <u>6c90d0176876a2af691256e967021ac3d4039817edbea263445ab63013606eb8</u> | + 0.08529454 BTC | ✓ |
| 121 | 2019-07-17<br>17:35:27 | <u>6d44a0f7f3ed46278e84a075ab56456af3a7d3a002990783e05cda56142816b7</u> | + 0.02695875 BTC | ✓ |
| 122 | 2019-07-17<br>17:35:27 | <u>801a6a046b5d75d9abf7fa0b8d5e594550dd4863467f38ca0578b16db7426db4</u> | + 0.09023303 BTC | ✓ |
| 123 | 2019-07-17<br>17:35:27 | <u>af2b63fffa4ffa5d178c1ce913a7eff4c68515774fd036bd7a002bfbd4a53f82</u> | + 0.02942799 BTC | ✓ |
| 124 | 2019-07-17<br>17:35:27 | <u>38a0670c57e613e165463de6429ef6bac19e07e301ed50832440242815cf7a5e</u> | + 0.10674631 BTC | ✓ |
| 125 | 2019-07-17<br>17:35:27 | <u>1bba16bbf30f245bfe735ebe09b25e3c6c00bfc047bf9336b208a66548f99055</u> | + 0.02798760 BTC | ✓ |
| 126 | 2019-07-17<br>17:35:27 | <u>d8b7a8e238fe5351d56c4b465b0e0d307f814c8ef3831995848824636fda4052</u> | + 0.02654721 BTC | ✓ |
| 127 | 2019-07-17<br>17:35:27 | <u>ad8a8c55d15861ce9f4a4324b100fa90ec01e1424bda25cfa3a3e230b02f6003</u> | + 0.08694071 BTC | ✓ |
| 128 | 2019-07-13<br>11:53:34 | <u>0135e5379bd724d91daf139361fc775baec4af9412253e3933795257e10d92ee</u> | - 0.00000546 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 129 | 2019-07-13<br>11:25:44 | <u>885c3a672f1a8b9401306c</u><br><u>b4112539b48dca4bad7d36</u><br><u>3c7f17104fe985cac65d</u> | + 0.00000546 BTC | ✓ |
| 130 | 2019-07-10<br>17:09:11 | <u>58337d5b8eaab3a13f2fb2</u><br><u>a657e8a30cb18cbe81131d</u><br><u>f9351eb09d1f25fff876</u> | + 0.66068366 BTC | ✓ |
| 131 | 2019-06-19<br>00:04:59 | <u>33afdd8ea00770c3958e14</u><br><u>87496a35eed277f242f832</u><br><u>e03124b2195ceb9292d4</u> | - 0.03045991 BTC | ✓ |
| 132 | 2019-06-19<br>00:04:59 | <u>33afdd8ea00770c3958e14</u><br><u>87496a35eed277f242f832</u><br><u>e03124b2195ceb9292d4</u> | - 0.02937623 BTC | ✓ |
| 133 | 2019-06-19<br>00:04:59 | <u>33afdd8ea00770c3958e14</u><br><u>87496a35eed277f242f832</u><br><u>e03124b2195ceb9292d4</u> | - 0.09244849 BTC | ✓ |
| 134 | 2019-06-19<br>00:04:59 | <u>33afdd8ea00770c3958e14</u><br><u>87496a35eed277f242f832</u><br><u>e03124b2195ceb9292d4</u> | - 0.09753595 BTC | ✓ |
| 135 | 2019-06-19<br>00:04:59 | <u>33afdd8ea00770c3958e14</u><br><u>87496a35eed277f242f832</u><br><u>e03124b2195ceb9292d4</u> | - 0.09731947 BTC | ✓ |
| 136 | 2019-06-19<br>00:04:59 | <u>33afdd8ea00770c3958e14</u><br><u>87496a35eed277f242f832</u><br><u>e03124b2195ceb9292d4</u> | - 0.09450513 BTC | ✓ |
| 137 | 2019-06-19<br>00:04:59 | <u>33afdd8ea00770c3958e14</u><br><u>87496a35eed277f242f832</u><br><u>e03124b2195ceb9292d4</u> | - 0.11574591 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 138 | 2019-06-19<br>00:04:59 | <u>33afdd8ea00770c3958e1487496a35eed277f242f832e03124b2195ceb9292d4</u> | - 0.09602054 BTC | ✓ |
| 139 | 2019-06-19<br>00:04:59 | <u>33afdd8ea00770c3958e1487496a35eed277f242f832e03124b2195ceb9292d4</u> | - 0.09569581 BTC | ✓ |
| 140 | 2019-06-19<br>00:04:59 | <u>33afdd8ea00770c3958e1487496a35eed277f242f832e03124b2195ceb9292d4</u> | - 0.03197707 BTC | ✓ |
| 141 | 2019-06-19<br>00:04:59 | <u>33afdd8ea00770c3958e1487496a35eed277f242f832e03124b2195ceb9292d4</u> | - 0.02937623 BTC | ✓ |
| 142 | 2019-06-19<br>00:04:59 | <u>33afdd8ea00770c3958e1487496a35eed277f242f832e03124b2195ceb9292d4</u> | - 0.09801771 BTC | ✓ |
| 143 | 2019-06-18<br>23:39:56 | <u>8ad8fb2460b94655ad9f457ec11e6a27a9eed5ad30c66f3014a831d8003b2ca9</u> | - 0.02882467 BTC | ✓ |
| 144 | 2019-06-18<br>23:39:56 | <u>8ad8fb2460b94655ad9f457ec11e6a27a9eed5ad30c66f3014a831d8003b2ca9</u> | - 0.02893300 BTC | ✓ |
| 145 | 2019-06-18<br>23:39:56 | <u>8ad8fb2460b94655ad9f457ec11e6a27a9eed5ad30c66f3014a831d8003b2ca9</u> | - 0.03164130 BTC | ✓ |
| 146 | 2019-06-18<br>23:21:34 | <u>b04f8f7b2bc6f99eb30c15090fda32185fb8b11b97f5aeb96f39c55bcfa4f0fa</u> | + 0.03045991 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 147 | 2019-06-18<br>23:21:34 | <u>b31cf41bb2a639615b738f1cd44d13a9feda02a24e21298e8480596629d1d0cb</u> | + 0.02937623 BTC | ✓ |
| 148 | 2019-06-18<br>23:21:34 | <u>4f04ec7a21bfecd0ac2c229b143a601d91c46fc69185cf043244c7af5e99a5a1</u> | + 0.09244849 BTC | ✓ |
| 149 | 2019-06-18<br>23:21:34 | <u>be7dceb59647b4e6afb31d3b304af3b32774b64727d5668227c3264e5c9a0d88</u> | + 0.09753595 BTC | ✓ |
| 150 | 2019-06-18<br>23:21:34 | <u>39aff4db0fb89e058460abdd4770d2eebc9af232d8fe4d98a9229b4455c54583</u> | + 0.09731947 BTC | ✓ |
| 151 | 2019-06-18<br>23:21:34 | <u>2fbed92747cff14b531c8f1160edea4ed2c76ce7e829b1842ce0d88091690b75</u> | + 0.09450513 BTC | ✓ |
| 152 | 2019-06-18<br>23:21:34 | <u>9f04dafac12f4d0697dbc48bc562430b5c70fd2e3c35d569396b2c216f266862</u> | + 0.11574591 BTC | ✓ |
| 153 | 2019-06-18<br>23:21:34 | <u>dca3e6a4f61dfe51c791b04250595cd3c7544dfc216d1aab02ca24b511cdb436</u> | + 0.09602054 BTC | ✓ |
| 154 | 2019-06-18<br>23:21:34 | <u>3feeb2ab4c69868ea3e6a123e1ca2e084a6793a1fe05c411e40b222ec7294228</u> | + 0.09569581 BTC | ✓ |
| 155 | 2019-06-18<br>23:21:34 | <u>80b36664c565c1de6e675616e41cd36d1a7b9dae2157e312c57856cd5c9ece1f</u> | + 0.03197707 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 156 | 2019-06-18<br>23:21:34 | <u>20084fa5b9cf0bfebe6a3c</u><br><u>2d3bda5d391e90accbd7ba</u><br><u>2ec4bed6f72b3e34540b</u> | + 0.02937623 BTC | ✓ |
| 157 | 2019-06-18<br>23:21:34 | <u>4d0b858cad74e5711b5e4e</u><br><u>85caa1b335e2483499db62</u><br><u>81c443299a729c3cc0bb</u> | + 0.09801771 BTC | ✓ |
| 158 | 2019-06-18<br>23:07:13 | <u>f994e7d392586a006e2cde</u><br><u>2c036cc33058cf6fe2c1f9</u><br><u>452556831e2a43449fdc</u> | + 0.02882467 BTC | ✓ |
| 159 | 2019-06-18<br>23:07:13 | <u>6d04c42b1e3c6e4a71606b</u><br><u>17ae0d6bf61eff600abe72</u><br><u>06ded4bbda206310ddcf</u> | + 0.02893300 BTC | ✓ |
| 160 | 2019-06-18<br>23:07:13 | <u>62a997010f75fe9c908426</u><br><u>b06fa33d32bae22be2ef11</u><br><u>1c7e21a9e5f70fde6233</u> | + 0.03164130 BTC | ✓ |
| 161 | 2019-06-05<br>15:44:37 | <u>24c12e9457b8bf204ce294</u><br><u>1a06df1d5d3c8ec4af6bec</u><br><u>ae70fef62eaa440fc96c</u> | - 0.01792964 BTC | ✓ |
| 162 | 2019-06-05<br>15:44:37 | <u>24c12e9457b8bf204ce294</u><br><u>1a06df1d5d3c8ec4af6bec</u><br><u>ae70fef62eaa440fc96c</u> | - 0.05918397 BTC | ✓ |
| 163 | 2019-06-05<br>15:44:37 | <u>24c12e9457b8bf204ce294</u><br><u>1a06df1d5d3c8ec4af6bec</u><br><u>ae70fef62eaa440fc96c</u> | - 0.06988086 BTC | ✓ |
| 164 | 2019-06-05<br>15:44:37 | <u>24c12e9457b8bf204ce294</u><br><u>1a06df1d5d3c8ec4af6bec</u><br><u>ae70fef62eaa440fc96c</u> | - 0.01715694 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 165 | 2019-06-05<br>15:44:37 | <u>24c12e9457b8bf204ce294</u><br><u>1a06df1d5d3c8ec4af6bec</u><br><u>ae70fef62eaa440fc96c</u> | - 0.01651300 BTC | ✓ |
| 166 | 2019-06-05<br>15:44:37 | <u>24c12e9457b8bf204ce294</u><br><u>1a06df1d5d3c8ec4af6bec</u><br><u>ae70fef62eaa440fc96c</u> | - 0.05699300 BTC | ✓ |
| 167 | 2019-06-05<br>15:44:37 | <u>24c12e9457b8bf204ce294</u><br><u>1a06df1d5d3c8ec4af6bec</u><br><u>ae70fef62eaa440fc96c</u> | - 0.05583300 BTC | ✓ |
| 168 | 2019-06-05<br>15:44:37 | <u>24c12e9457b8bf204ce294</u><br><u>1a06df1d5d3c8ec4af6bec</u><br><u>ae70fef62eaa440fc96c</u> | - 0.05789500 BTC | ✓ |
| 169 | 2019-06-05<br>15:44:37 | <u>24c12e9457b8bf204ce294</u><br><u>1a06df1d5d3c8ec4af6bec</u><br><u>ae70fef62eaa440fc96c</u> | - 0.05789500 BTC | ✓ |
| 170 | 2019-06-05<br>15:44:37 | <u>24c12e9457b8bf204ce294</u><br><u>1a06df1d5d3c8ec4af6bec</u><br><u>ae70fef62eaa440fc96c</u> | - 0.05892600 BTC | ✓ |
| 171 | 2019-06-05<br>15:44:37 | <u>24c12e9457b8bf204ce294</u><br><u>1a06df1d5d3c8ec4af6bec</u><br><u>ae70fef62eaa440fc96c</u> | - 0.01871600 BTC | ✓ |
| 172 | 2019-06-05<br>15:44:37 | <u>24c12e9457b8bf204ce294</u><br><u>1a06df1d5d3c8ec4af6bec</u><br><u>ae70fef62eaa440fc96c</u> | - 0.01638400 BTC | ✓ |
| 173 | 2019-06-05<br>15:44:37 | <u>24c12e9457b8bf204ce294</u><br><u>1a06df1d5d3c8ec4af6bec</u><br><u>ae70fef62eaa440fc96c</u> | - 0.05879700 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 174 | 2019-06-05<br>15:44:37 | <u>24c12e9457b8bf204ce294</u><br><u>1a06df1d5d3c8ec4af6bec</u><br><u>ae70fef62eaa440fc96c</u> | - 0.01702500 BTC | ✓ |
| 175 | 2019-06-05<br>15:06:37 | <u>7c5c781b10fb9ae3a7785f</u><br><u>87b1e166e14fcf7096c08</u><br><u>f7c3a7b78a93a693badb</u>  | + 0.01792964 BTC | ✓ |
| 176 | 2019-06-05<br>15:06:37 | <u>9f54a882fb3477a9399823</u><br><u>109c3527f5d54a0f1a74d1</u><br><u>5fc3d2ad913c671440d8</u> | + 0.05918397 BTC | ✓ |
| 177 | 2019-06-05<br>15:06:37 | <u>3ec20065d914e1c15943f5</u><br><u>f36ebcbde581352f1a9c80</u><br><u>7f8abbd513f745aacf57</u> | + 0.06988086 BTC | ✓ |
| 178 | 2019-06-05<br>15:06:37 | <u>56d398406c9431f2450c09</u><br><u>e36ada4a777d5e7c4efe71</u><br><u>8af76bbe6905b586ac4c</u> | + 0.01715694 BTC | ✓ |
| 179 | 2019-06-05<br>15:06:37 | <u>c72721eed6554ffc2f23c6</u><br><u>1a1daf0c07cfc0e0c5f8c5</u><br><u>cff8cbfbbd5bfaa5873d</u> | + 0.01651300 BTC | ✓ |
| 180 | 2019-06-05<br>15:06:37 | <u>01b3ced2304a3d911c8334</u><br><u>af06ee51f6233f828d3849</u><br><u>d54805a1ec86401815c7</u> | + 0.05699300 BTC | ✓ |
| 181 | 2019-06-05<br>15:06:37 | <u>6fefe784e070a79079774f</u><br><u>ba1659d56ed86e09085891</u><br><u>42f991ac064b21aa1513</u> | + 0.05583300 BTC | ✓ |
| 182 | 2019-06-05<br>15:06:37 | <u>39f7c854233637ba3360aa</u><br><u>3c8a1564553fc0f18404d5</u><br><u>6ac3993f5953ea182ce1</u> | + 0.05789500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 183 | 2019-06-05<br>15:06:37 | <u>57f88aac3e4dd2182515e95cb7f6edec9a1daf904527dcf5dd84a9f10fc7027a</u> | + 0.05789500 BTC | ✓ |
| 184 | 2019-06-05<br>15:06:37 | <u>9de25d0a3134fe769d296ad3c8176108dcafdbcd4c65ad2daea083f9d280972e</u> | + 0.05892600 BTC | ✓ |
| 185 | 2019-06-05<br>15:06:37 | <u>4ab4aa33ea49003a357118842e0c384b65785a067bb3fb8f61501827afe49baf</u> | + 0.01871600 BTC | ✓ |
| 186 | 2019-06-05<br>15:06:37 | <u>1a593e96a922135d3f01e71d684bfd0e786fd1ad1c10f289a0bab701de9c94dc</u> | + 0.01638400 BTC | ✓ |
| 187 | 2019-06-05<br>15:06:37 | <u>4bba1ff37bbfe479bd1f5a1226811d35d618eff72191a600f5e3a78892a395c9</u> | + 0.05879700 BTC | ✓ |
| 188 | 2019-06-05<br>15:06:37 | <u>4a885b98d2727654a603b2b3a5cb987e7b769e664b961fce3d1b2231a2b81fa7</u> | + 0.01702500 BTC | ✓ |
| 189 | 2019-06-05<br>15:05:21 | <u>e16b5e870b9405a662c5496c52641c90614c08465414cddc8c6017384d47d511</u> | - 0.02776657 BTC | ✓ |
| 190 | 2019-06-05<br>14:43:32 | <u>885ba08b0376e7d8278c5e8e6e0cc070ffb7f4ce36997c7a98b3acb801787c6f</u> | + 0.02776657 BTC | ✓ |
| 191 | 2019-06-05<br>07:26:22 | <u>528a03ac0a9bdc5918226bdd5bda38e93754ef47ed466d525aa6f1805c36cd06</u> | - 0.00000546 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 192 | 2019-06-05<br>07:06:09 | <u>89d169be30128802d8c039</u><br><u>c807b213685a96701e7ccb</u><br><u>4812369db26a66f1eee8</u> | + 0.00000546 BTC | ✓ |

#### OMNI LAYER EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2019-07-13<br>11:53:34 | <u>0135e5379bd724d91daf13</u><br><u>9361fc775baec4af941225</u><br><u>3e3933795257e10d92ee</u> | - 4,281.60353412<br>TetherUS  | ✓ |
| 2 | 2019-07-13<br>11:25:44 | <u>885c3a672f1a8b9401306c</u><br><u>b4112539b48dca4bad7d36</u><br><u>3c7f17104fe985cac65d</u> | + 4,281.60353412<br>TetherUS  | ✓ |
| 3 | 2019-06-05<br>07:26:22 | <u>528a03ac0a9bdc5918226b</u><br><u>dd5bda38e93754ef47ed46</u><br><u>6d525aa6f1805c36cd06</u> | - 10,918.36876726<br>TetherUS | ✓ |
| 4 | 2019-06-05<br>07:06:09 | <u>89d169be30128802d8c039</u><br><u>c807b213685a96701e7ccb</u><br><u>4812369db26a66f1eee8</u> | + 10,918.36876726<br>TetherUS | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.