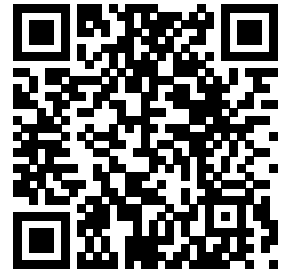


3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>15DSXuNoMRyZhJAv6ipm1fRS8SiALWpMFm</u> |
| TOTAL RECEIVED | 2.67477579 BTC |
| | 168,307.59 USD |
| TOTAL SEND | 2.51818338 BTC |
| | 158,454.17 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.15659241 BTC |
| | 9,853.42 USD |







MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01193020 BTC | |
| | | | 115.32 USD | |
| 2 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01597189 BTC | |
| | | | 154.38 USD | |
| 3 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.00969506 BTC | |
| | | | 93.71 USD | |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01405406 135.84 USD | BTC  |  |
| 5 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01129994 109.22 USD | BTC  |  |
| 6 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01140288 110.22 USD | BTC  |  |
| 7 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01058241 102.29 USD | BTC  |  |
| 8 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01264357 122.21 USD | BTC  |  |
| 9 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01188525 114.88 USD | BTC  |  |
| 10 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01321065 127.69 USD | BTC  |  |
| 11 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01161708 112.29 USD | BTC  |  |
| 12 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01192668 115.28 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 13 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01069112 BTC 103.34 USD |  |  |
| 14 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.00950000 BTC 91.82 USD |  |  |
| 15 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01077889 BTC 104.19 USD |  |  |
| 16 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.00999327 BTC 96.59 USD |  |  |
| 17 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.00963413 BTC 93.12 USD |  |  |
| 18 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01598130 BTC 154.47 USD |  |  |
| 19 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01429080 BTC 138.13 USD |  |  |
| 20 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01138248 BTC 110.02 USD |  |  |
| 21 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.00965664 BTC 93.34 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.00986421 BTC 95.34 USD |  | ✓ |
| 23 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01385763 BTC 133.95 USD |  | ✓ |
| 24 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01257466 BTC 121.54 USD |  | ✓ |
| 25 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.00973876 BTC 94.13 USD |  | ✓ |
| 26 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.00999229 BTC 96.58 USD |  | ✓ |
| 27 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01389825 BTC 134.34 USD |  | ✓ |
| 28 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.00988909 BTC 95.59 USD |  | ✓ |
| 29 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.00940703 BTC 90.93 USD |  | ✓ |
| 30 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01006321 BTC 97.27 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.00945526 91.39 USD | BTC  |  |
| 32 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01025502 99.12 USD | BTC  |  |
| 33 | 2020-06-02 21:53:52 | <u>8e042783fc7e498ca21a10</u> <u>cffb5e64fba21eb7137afa</u> <u>cd59b114c92dc2effa2d</u> | - 0.01381007 133.49 USD | BTC  |  |
| 34 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.01720202 166.27 USD | BTC  |  |
| 35 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.02466846 238.45 USD | BTC  |  |
| 36 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.01691032 163.45 USD | BTC  |  |
| 37 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.01747826 168.94 USD | BTC  |  |
| 38 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.03020396 291.95 USD | BTC  |  |
| 39 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.02947499 284.91 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 40 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.01913452 BTC  | 184.95 USD | ✓ |
| 41 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.02341879 BTC  | 226.37 USD | ✓ |
| 42 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.02067911 BTC  | 199.88 USD | ✓ |
| 43 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.02006045 BTC  | 193.90 USD | ✓ |
| 44 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.03168875 BTC  | 306.31 USD | ✓ |
| 45 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.02305403 BTC  | 222.84 USD | ✓ |
| 46 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.01622206 BTC  | 156.80 USD | ✓ |
| 47 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.02150686 BTC  | 207.89 USD | ✓ |
| 48 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.03147989 BTC  | 304.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 49 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.06785371 BTC  | 655.89 USD | ✓ |
| 50 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.01969343 BTC  | 190.36 USD | ✓ |
| 51 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.02445913 BTC  | 236.42 USD | ✓ |
| 52 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.02473177 BTC  | 239.06 USD | ✓ |
| 53 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.02155958 BTC  | 208.40 USD | ✓ |
| 54 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.02166377 BTC  | 209.40 USD | ✓ |
| 55 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.01841103 BTC  | 177.96 USD | ✓ |
| 56 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.02806423 BTC  | 271.27 USD | ✓ |
| 57 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.02097735 BTC  | 202.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2020-06-02 21:53:52 | <u>ce12bcaa8595723a82266f</u> <u>16614163a3d0eb131cd037</u> <u>6e151e1284b6aebbdad4</u> | - 0.02121620 BTC  | ✓ |
| | | | 205.08 USD | |
| 59 | 2020-02-27 04:30:44 | <u>2de501464737120ed21aa3</u> <u>47ac74cff4dedc2d5e3ead</u> <u>3c4a0a963ea128fb5570</u> | - 1.00000000 BTC  | ✓ |
| | | | 8,823.21 USD | |
| 60 | 2019-12-04 14:42:08 | <u>10d39bec27d6aea953c461</u> <u>b23f1babbcedcce9819dba</u> <u>e4db5222183a95b890c0</u> | + 0.00105971 BTC  | ✓ |
| | | | 7.83 USD | |
| 61 | 2019-06-14 09:14:18 | <u>41f4e803bb714887fd5a34</u> <u>2969eed323c8db977357f6</u> <u>3fa363c3f5d4f1112ecc</u> | + 0.00130852 BTC | ✓ |
| 62 | 2019-06-07 08:55:18 | <u>07ec4dd65da0e4828389d9</u> <u>a4607c3e1da3c17903637a</u> <u>9b99744cd816759fe8cc</u> | + 0.00435532 BTC | ✓ |
| 63 | 2019-05-31 10:21:40 | <u>37d77f66fbfd291c7ab6e0</u> <u>d63fde4f9404435c39abf9</u> <u>1f9a0cd1ee3904e84153</u> | + 0.00377545 BTC | ✓ |
| 64 | 2019-05-24 09:30:31 | <u>3969e4928e095f41e4cfc8</u> <u>f972d6639993f4ad13a205</u> <u>64b5dba59c622b7f789c</u> | + 0.00417521 BTC | ✓ |
| 65 | 2019-05-17 08:59:50 | <u>964faa174288ae3a7a261b</u> <u>ba7e5d52a9aba6443d04b9</u> <u>97b1f5d7189b2e35eb5d</u> | + 0.00405170 BTC | ✓ |
| 66 | 2019-05-12 07:51:10 | <u>6768ac027de87c67eabc83</u> <u>3e4141228c819df3f9c63a</u> <u>ab9ed6ad9c2ca533175a</u> | + 0.06785371 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-05-10 09:38:44 | <u>1e652d2899a1d058a20041a9faaeb5dc009101ca412ff09c387e6b281bd1db8b</u> | + 0.00435115 BTC | ✓ |
| 68 | 2019-05-03 08:45:16 | <u>87c042130feea5e73ef25cc92e18db85da46f88813f8ee314250f5c78e073640</u> | + 0.00441854 BTC | ✓ |
| 69 | 2019-04-26 09:24:44 | <u>cec7ad9ef0a3c9243bd950fe85734f8da0683e9929a13ad8c38c31170ce07254</u> | + 0.00417907 BTC | ✓ |
| 70 | 2019-04-19 08:52:08 | <u>1ede8a40de854ac4934a6a31c58f6b80d55adfa8bf96188045bba07af0956be6</u> | + 0.00391466 BTC | ✓ |
| 71 | 2019-04-12 08:43:28 | <u>443ae168e07d8c2299aebb89b0d749613bf0bd23b54082a258c0e76a306b34cf</u> | + 0.00527936 BTC | ✓ |
| 72 | 2019-04-05 12:13:14 | <u>b90fbb2aec4992680feeca91723f7a9477f52e3eadc2fa75769f3c4f761075ca</u> | + 0.00791805 BTC | ✓ |
| 73 | 2019-03-30 03:53:43 | <u>23ee6d931ce0a33e3b23d888b4c8873be0af359ee1c6a138343265552babfec7</u> | + 0.00915219 BTC | ✓ |
| 74 | 2019-03-22 13:21:21 | <u>bf2e9adfe8696ef086d6cda6682cef2efec69beff42f2d6a01448e4282feee4f</u> | + 0.01161708 BTC | ✓ |
| 75 | 2019-03-15 09:26:25 | <u>f57ae6ab461dc74864e2db21ce70ec91e294f14d5077a13a03ac6bf80172a6e0</u> | + 0.01193020 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-03-08 10:35:45 | <u>c4c0cf132f5be95ea90ffc</u> <u>1406ee3e305e2f889ce5a3</u> <u>8ebad3660b4c6187bf9e</u> | + 0.01188525 BTC | ✓ |
| 77 | 2019-03-01 21:29:58 | <u>8a43626898872186c5709b</u> <u>105f966f577b11ae8b8ac2</u> <u>e061df8bdac0c0454d11</u> | + 0.00939393 BTC | ✓ |
| 78 | 2019-02-22 09:47:59 | <u>37c5982bf3d9860d887ece</u> <u>fcde4047a17a38c96848d7</u> <u>610ad0f2807f9ce28ec7</u> | + 0.01006321 BTC | ✓ |
| 79 | 2019-02-16 00:40:28 | <u>a5a769565ebbd7aa011d0b</u> <u>8de7ccc6b6bd857d1bb5e8</u> <u>4317ea6af5940b3459a7</u> | + 0.00865033 BTC | ✓ |
| 80 | 2019-02-08 09:46:47 | <u>c6a3b3ed80322af0fce5fc</u> <u>3d8bb0b4634d39c17f2e5f</u> <u>ba3ec2bb2785a1fb4f5b</u> | + 0.01264357 BTC | ✓ |
| 81 | 2019-02-01 09:34:53 | <u>7776a24b8296bfad12ed2a</u> <u>ca23f28ca502460fd3d6e4</u> <u>a87554ce25010dfcda61</u> | + 0.00965664 BTC | ✓ |
| 82 | 2019-01-25 10:14:30 | <u>d4a542cf0c59ae8aeb5428</u> <u>ea491bf0a57f9e157db143</u> <u>c66835c21173c862be9d</u> | + 0.01129994 BTC | ✓ |
| 83 | 2019-01-18 12:32:56 | <u>85693b4baa2d0b4c424353</u> <u>b4a1447d4590008823f3ce</u> <u>0e5bc5114a5aec0f6a29</u> | + 0.01138248 BTC | ✓ |
| 84 | 2019-01-11 09:49:37 | <u>9d84f2c31cbff9595d299c</u> <u>2be874e4028f9184c90571</u> <u>b119dd1b13eda0590cb0</u> | + 0.01077889 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-01-04 16:06:16 | <u>4e0e2c3938231bef8cd87c</u> <u>2c49ec1227f4ac5f5d1fce</u> <u>bccc5c6ad45c93ad906d</u> | + 0.00973876 BTC | ✓ |
| 86 | 2018-12-28 10:53:30 | <u>0d7de36813211890fa6afb</u> <u>b4b72fa1f0b0e69f3615cc</u> <u>cce384cda7966eb3cf98</u> | + 0.00843623 BTC | ✓ |
| 87 | 2018-12-21 11:08:39 | <u>eba1f8d225b9f7b05ab406</u> <u>e64ffc9cffbe4e498b1985</u> <u>f5007d75b2f17794358f</u> | + 0.00881570 BTC | ✓ |
| 88 | 2018-12-14 10:03:05 | <u>8af735dcd69a07b332de7c</u> <u>2265bd96d4a881becb153e</u> <u>e90de6fb7f5ed90d29c5</u> | + 0.00893941 BTC | ✓ |
| 89 | 2018-12-07 12:41:10 | <u>c93ed73ff8a75bc0e1a4ca</u> <u>09ca51d30cb54d155a8f71</u> <u>1743134f12e259e04055</u> | + 0.01058241 BTC | ✓ |
| 90 | 2018-12-01 03:07:38 | <u>23a7f8381b227cf72a31d8</u> <u>f5bbec337801213e76bda0</u> <u>fb3518234894e47b2b8a</u> | + 0.01025502 BTC | ✓ |
| 91 | 2018-11-23 09:48:31 | <u>8a6910b344a377e7d64250</u> <u>b3114cb335c9ed8cd6cd3d</u> <u>af0a844e1c924fed6d48</u> | + 0.00862201 BTC | ✓ |
| 92 | 2018-11-16 20:00:04 | <u>8ecdf9cfa931a5f4164ea0</u> <u>59c2731964fc08d78b18c1</u> <u>f026dd47ef94c3570e6d</u> | + 0.00861280 BTC | ✓ |
| 93 | 2018-11-09 12:53:15 | <u>b0a741b0ede22258c1b656</u> <u>72dbd743249412ab119857</u> <u>4f1190d1ef7c499b9db1</u> | + 0.00854323 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2018-11-02 21:44:47 | <u>9619283b8a0238dafe59fd</u> <u>7818aaab49b941b2a7025b</u> <u>115580127bff0f8fa3e9</u> | + 0.00963413 BTC | ✓ |
| 95 | 2018-10-26 08:26:39 | <u>eadc02e66d83f7d5d7cc6e</u> <u>1865916f8a29c0d5b5a06c</u> <u>76a128c6b2b24e24a33d</u> | + 0.00969506 BTC | ✓ |
| 96 | 2018-10-19 11:57:09 | <u>e9b9a678f5a2e82efcff56</u> <u>dc816971e20fb7d3cca8bd</u> <u>47566a9a86e023047699</u> | + 0.00789092 BTC | ✓ |
| 97 | 2018-10-12 09:02:47 | <u>53eba0d8641e838cbcd0ac</u> <u>047756e9b67cba5aa73aa1</u> <u>00ea312ff4806d7a73f0</u> | + 0.00810494 BTC | ✓ |
| 98 | 2018-10-05 23:50:48 | <u>6f8b2b3f08709129d2e7d8</u> <u>d212a468dca1ce3b501a8d</u> <u>f0cc2e8137a554b41506</u> | + 0.00986421 BTC | ✓ |
| 99 | 2018-09-28 08:57:36 | <u>497cf1916876b756595a5e</u> <u>92569f3774dce6ec74681c</u> <u>378391f2719d6ffccde4</u> | + 0.00999229 BTC | ✓ |
| 100 | 2018-09-21 08:35:51 | <u>3efd59eeb503fb676b6cb5</u> <u>83c0311b99b4318edf7995</u> <u>683f3cc657f62fc07f25</u> | + 0.00940703 BTC | ✓ |
| 101 | 2018-09-14 09:58:54 | <u>25719d67094c7ba6519a37</u> <u>0b3dbc577bce3a5befd67f</u> <u>c3ccf422d78d8167c1f0</u> | + 0.00945526 BTC | ✓ |
| 102 | 2018-09-07 09:17:30 | <u>3f2a892d8b0684f382f9df</u> <u>cbe674f48b023bf6d39d3b</u> <u>dc35b09a949002fb5c7b</u> | + 0.00988909 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-08-31 09:24:34 | <u>9bc4c340d8e6cf0360f8ea</u> <u>5a1b65950a9044190fbc83</u> <u>37590afe2ba70077f187</u> | + 0.00999327 BTC | ✓ |
| 104 | 2018-08-24 09:46:14 | <u>b4fa1e8e325d2f39c6514d</u> <u>dfca94814e52ad552dc697</u> <u>f6c8cc055cba1876a8dc</u> | + 0.01069112 BTC | ✓ |
| 105 | 2018-08-17 08:56:42 | <u>bda8837ac7eb29035bba80</u> <u>5bba2f49d6f64d4f34421d</u> <u>b03792f5388dcad4ebec</u> | + 0.01192668 BTC | ✓ |
| 106 | 2018-08-14 06:12:16 | <u>575ab5810296ab8ee4d5dd</u> <u>351b6652b8ec9459521586</u> <u>9221dcd9150b3125b8c6</u> | + 1.00000000 BTC | ✓ |
| 107 | 2018-08-10 09:43:55 | <u>e2e5dd597fa26492db1a9b</u> <u>5b08ab696142c93d0f38d7</u> <u>8410e141c5bd4bac9ed6</u> | + 0.01405406 BTC | ✓ |
| 108 | 2018-08-03 10:04:03 | <u>92a229457c34520a018053</u> <u>0b028b9883e3558beaa05c</u> <u>3db72ac79314d19710c7</u> | + 0.01429080 BTC | ✓ |
| 109 | 2018-07-27 09:09:08 | <u>414c101e1bf911aaa3b5da</u> <u>6e39b5a38a50b5b24ca8b9</u> <u>3d55c5957f0616314271</u> | + 0.01389825 BTC | ✓ |
| 110 | 2018-07-20 09:20:10 | <u>dc3f7f8a3370997b51b013</u> <u>831a2806ce83c23a5b6acc</u> <u>96129ce9b800a94717f6</u> | + 0.01747826 BTC | ✓ |
| 111 | 2018-07-13 08:48:18 | <u>4b32ff20e0e8085de6d1c9</u> <u>e50d3a73a3a9ee7bd3ef21</u> <u>c35d2ce07bb2a8e96d51</u> | + 0.01841103 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-07-06 09:24:03 | <u>b2641b9acba581f4648b7c783cbc6114389ce11c9b7bd1ab3668f495f8c253e6</u> | + 0.02067911 BTC | ✓ |
| 113 | 2018-06-29 08:47:36 | <u>9498cecc95773d1e0a59847aa3a9fe15988028df1b54032a5a4af054e309af14</u> | + 0.01598130 BTC | ✓ |
| 114 | 2018-06-22 09:04:56 | <u>7e84c8618fd3d6989537cd88473643e67a594e4e73852e4e253d8a573458a8f3</u> | + 0.02150686 BTC | ✓ |
| 115 | 2018-06-15 08:22:13 | <u>ee2632bcc114aa3a84ba46c0080db95058118a5ca8ab4abf1a10612c1cb34704</u> | + 0.02466846 BTC | ✓ |
| 116 | 2018-06-08 08:49:30 | <u>7313e8afb06c538efc759fbb4b2ae6bf59d8444e5e06cf83e7168542c9f4a0e6</u> | + 0.03147989 BTC | ✓ |
| 117 | 2018-06-01 08:38:27 | <u>d56c0f2fd929c7ad724930bf7ccf82aee0a64ae005c611f6e89e1696066527e2</u> | + 0.02947499 BTC | ✓ |
| 118 | 2018-05-25 11:26:17 | <u>49d1c933b161cbee4a9a68373a1d4641fa869d40d972f98171fb0dad158f2f5e</u> | + 0.02806423 BTC | ✓ |
| 119 | 2018-05-18 08:39:46 | <u>61f7595d57e70b9d200afab229ddc61296ab582aaebb9c9b332a0a878ab3d932</u> | + 0.02473177 BTC | ✓ |
| 120 | 2018-05-12 06:33:24 | <u>ed705b1a259c2d583967dcfc8a4598c3fda6affc9001c17e6351b9207e8e0162</u> | - 0.03278844 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 121 | 2018-05-12 00:38:45 | <u>629e975c51e88d47d4085d</u> <u>e1e6a1dd2073d38bc270bc</u> <u>c8ef381c4677d9a6cd36</u> | + 0.02445913 BTC | ✓ |
| 122 | 2018-05-04 09:28:25 | <u>b3f47262ca3ba817fd1bd5</u> <u>4c65d264c08ce4da58ca37</u> <u>3c6626eb4cafa0df0435</u> | + 0.02341879 BTC | ✓ |
| 123 | 2018-04-27 08:16:39 | <u>f0a4ce232aad9e77749b7</u> <u>938c74aaa924193a9a2c40</u> <u>ff616be44ba5bff8bd87</u> | + 0.01720202 BTC | ✓ |
| 124 | 2018-04-27 06:01:03 | <u>9d9567ee5f179003661277</u> <u>5c946043e6ed4acf2a8095</u> <u>8a0f2fe76009c91506ae</u> | + 0.00950000 BTC | ✓ |
| 125 | 2018-04-20 14:15:05 | <u>d3e84b19278fbb4b9cc0a6</u> <u>d5f84a5446cb35f3875ad4</u> <u>26249d960979eda575ae</u> | + 0.01913452 BTC | ✓ |
| 126 | 2018-04-13 08:32:07 | <u>de6dfffd970670037ac768b</u> <u>e297adf23df8ff7e9b7bf8</u> <u>ac0fe55885b434f2d873</u> | + 0.01691032 BTC | ✓ |
| 127 | 2018-04-12 11:38:34 | <u>e14f2fdbc627ea3091b3a5</u> <u>8d9ea824e986c841019715</u> <u>8b7afc982f53eeb9bf1e</u> | - 0.04240795 BTC | ✓ |
| 128 | 2018-04-12 11:38:34 | <u>e14f2fdbc627ea3091b3a5</u> <u>8d9ea824e986c841019715</u> <u>8b7afc982f53eeb9bf1e</u> | - 0.03662580 BTC | ✓ |
| 129 | 2018-04-12 11:38:34 | <u>e14f2fdbc627ea3091b3a5</u> <u>8d9ea824e986c841019715</u> <u>8b7afc982f53eeb9bf1e</u> | - 0.03365088 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-04-06 10:10:05 | <u>7a763d926cd77bcb2dcd44</u> <u>03168cfac7a140dd124f17</u> <u>a5a0c3f0f3315600c0db</u> | + 0.00377649 BTC | ✓ |
| 131 | 2018-04-04 10:20:41 | <u>21a36f91ec7c6a1abd5256</u> <u>a55d59d771e92a6315cc61</u> <u>2c671518996acb4a8bf3</u> | + 0.01381007 BTC | ✓ |
| 132 | 2018-03-30 09:58:00 | <u>c0e60a85daf4be97d26db2</u> <u>0d814d8bab320d856f9234</u> <u>9f7d0c00d890739b7e7b</u> | + 0.01321065 BTC | ✓ |
| 133 | 2018-03-23 12:43:18 | <u>80ad8be8b18c4172c32119</u> <u>0992a724732b0be8bf05a7</u> <u>8aa40c6a20178b079d33</u> | + 0.01622206 BTC | ✓ |
| 134 | 2018-03-16 09:59:55 | <u>54c2560c893cd2cc3a7d91</u> <u>35becb05d899b47aa09181</u> <u>c362695da557171e6043</u> | + 0.02166377 BTC | ✓ |
| 135 | 2018-03-09 10:58:32 | <u>9b871a038558d8808ac390</u> <u>e645c77228ca101b2b84c9</u> <u>b23235c127f5e740bdaf</u> | + 0.02305403 BTC | ✓ |
| 136 | 2018-03-02 09:22:12 | <u>d32f54f5c1b77cb7d957a6</u> <u>5711a8ce2021dcb48a16fc</u> <u>4cd9aed6a3931247b5d1</u> | + 0.00813283 BTC | ✓ |
| 137 | 2018-02-28 09:42:27 | <u>d2cb85bf263be8b2df8619</u> <u>624176a89389a6c779f7d5</u> <u>c7bf5b9297bdf3df00e3</u> | + 0.01140288 BTC | ✓ |
| 138 | 2018-02-25 10:39:58 | <u>5006ab9c9b2a41c6330e8d</u> <u>6f3baef0c40b81bcd27ad8</u> <u>d18babcf16c6e22afbfa</u> | + 0.01257466 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-02-22 11:50:07 | <u>a1e3b4d8641e2a4e80ac6e ba5d381cac32c94eccb87c be9e93870d5176c7a5af</u> | + 0.03168875 BTC | ✓ |
| 140 | 2018-02-15 10:10:46 | <u>3f12c5f2411c7db3e4d721 23fe983972e08d2d281336 c2f7825facfb3b152976</u> | + 0.03278844 BTC | ✓ |
| 141 | 2018-02-13 15:16:42 | <u>4a780188d020cf3556319a 2af7769a2a694bcb95548e eccbd6e2f6e6a4a7a2e5</u> | - 0.05288120 BTC | ✓ |
| 142 | 2018-02-13 15:16:42 | <u>4a780188d020cf3556319a 2af7769a2a694bcb95548e eccbd6e2f6e6a4a7a2e5</u> | - 0.04806343 BTC | ✓ |
| 143 | 2018-02-13 15:16:42 | <u>4a780188d020cf3556319a 2af7769a2a694bcb95548e eccbd6e2f6e6a4a7a2e5</u> | - 0.04242556 BTC | ✓ |
| 144 | 2018-02-09 12:34:03 | <u>f15ee4edac03b872396337 313b53c850ab166f175d0b a463ca4a3f7c5ae72246</u> | + 0.01597189 BTC | ✓ |
| 145 | 2018-02-06 10:32:30 | <u>cbfb66123e981fbff29707 8cb0292dca5f952e299cf2 7644849630fc3a6a1b95</u> | + 0.05288120 BTC | ✓ |
| 146 | 2018-01-28 09:41:03 | <u>b0b28ea23238d6edc710e7 c92a695e7d8e3732a1f2d1 1e86282d0483a4de22a4</u> | + 0.04242556 BTC | ✓ |
| 147 | 2018-01-21 11:17:27 | <u>c85d35b5123440461dd4a1 d347f1ad80ee395d6f0f94 2ce61a24ddb85c3840cd</u> | + 0.04806343 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-01-14 13:22:40 | <u>b3850fb1fb7ed2258fb62c</u> <u>b43354bac19fbec4f540eb</u> <u>9d96f3230d6b96892d25</u> | + 0.03662580 BTC | ✓ |
| 149 | 2018-01-09 11:00:55 | <u>d85dd58f985b449d67dde3</u> <u>2dc50bf236faa416d6e351</u> <u>4d2b1c7b1d83aa95f87b</u> | + 0.04240795 BTC | ✓ |
| 150 | 2018-01-05 00:30:13 | <u>a928683d771fc281701884</u> <u>cb5e37f303d23c7a04f34b</u> <u>b6996806b341c87e9335</u> | - 0.05604302 BTC | ✓ |
| 151 | 2018-01-02 12:00:23 | <u>c02bdce5a8c3867ff34bdc</u> <u>beebd69e5c28d0082f4873</u> <u>374d07fa4853a7368944</u> | + 0.05604302 BTC | ✓ |
| 152 | 2017-12-21 10:12:26 | <u>5679fcd582e8b09e456955</u> <u>277cde68f8a674cc507d18</u> <u>5c668ca8c7dca6732922</u> | + 0.02155958 BTC | ✓ |
| 153 | 2017-12-17 10:10:59 | <u>608e518dc77c2837eefb5c</u> <u>ffd1d523383d60432020bb</u> <u>66519ada38d85e5a5fe4</u> | + 0.01385763 BTC | ✓ |
| 154 | 2017-12-14 04:21:30 | <u>52fa405251a35409d765be</u> <u>333a92e0fd4b167523f752</u> <u>2c72675a65f29a8233d0</u> | + 0.00073466 BTC | ✓ |
| 155 | 2017-12-03 01:37:44 | <u>a988a1350ba226ec9c45b5</u> <u>7d4c6c0cbe56e8fb59a0f5</u> <u>fade00409f7d116c9f99</u> | - 0.03612299 BTC | ✓ |
| 156 | 2017-12-03 01:37:44 | <u>a988a1350ba226ec9c45b5</u> <u>7d4c6c0cbe56e8fb59a0f5</u> <u>fade00409f7d116c9f99</u> | - 0.04126912 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2017-12-01 12:33:05 | <u>84bc0a7383817a068fd333</u> <u>2efc1e1a23e4ff058652f8</u> <u>a36f16f816f0641e9bf6</u> | + 0.03365088 BTC | ✓ |
| 158 | 2017-11-24 10:42:37 | <u>c5416960a91536f1ffd14c</u> <u>6026281b1bec2ff1d50a00</u> <u>76743edb591e0434c385</u> | + 0.03612299 BTC | ✓ |
| 159 | 2017-11-17 11:00:44 | <u>29cc85ed5767a50b00bd15</u> <u>c6b83cda244563ff5ef03a</u> <u>cdeacad619020c3aee2b</u> | + 0.04126912 BTC | ✓ |
| 160 | 2017-11-14 01:55:03 | <u>d8132a73e03b6009966b82</u> <u>5a3069b7555dba96ad6d36</u> <u>ed0ab9577435b4476c26</u> | + 0.03020396 BTC | ✓ |
| 161 | 2017-11-03 12:51:19 | <u>4095ce5dbaaab6f8fe9842</u> <u>f9504eddad9f832a89587c</u> <u>75e2fc8247bad1788d44</u> | - 0.02154954 BTC | ✓ |
| 162 | 2017-11-03 12:51:19 | <u>4095ce5dbaaab6f8fe9842</u> <u>f9504eddad9f832a89587c</u> <u>75e2fc8247bad1788d44</u> | - 0.02296782 BTC | ✓ |
| 163 | 2017-11-03 11:26:11 | <u>6483a9849f3865dd1fb92d</u> <u>89b8b62c20eb2dd3483f22</u> <u>496bef4a7dbf723bc05b</u> | + 0.01969343 BTC | ✓ |
| 164 | 2017-10-27 16:54:07 | <u>a57b50c8cf905a054bd0e7</u> <u>0fa4cc7d3b4ccfdce8c12</u> <u>96719f9cd9a498d9d77f</u> | + 0.02006045 BTC | ✓ |
| 165 | 2017-10-20 11:18:04 | <u>3df12184ecbbc06eb1662e</u> <u>fd9abdf9968e648ff51687</u> <u>9845a61961803a1f825c</u> | + 0.02097735 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2017-10-13 10:49:58 | <u>cbcc67de887527dbe39fd8</u> <u>0d34f8e3de2567d88b3b63</u> <u>9be1f6f0f9c5291fcf45</u> | + 0.02154954 BTC | ✓ |
| 167 | 2017-10-06 23:11:25 | <u>58fdb2c511d45919951ec4</u> <u>deb60d1eaf37614d6b4be7</u> <u>6cdcb9cc3fe08e4827eb</u> | - 0.03021902 BTC | ✓ |
| 168 | 2017-10-06 23:11:25 | <u>58fdb2c511d45919951ec4</u> <u>deb60d1eaf37614d6b4be7</u> <u>6cdcb9cc3fe08e4827eb</u> | - 0.02842216 BTC | ✓ |
| 169 | 2017-10-06 10:56:07 | <u>74efebda095854fca6e5b6</u> <u>6c855dff8b157e1a1da501</u> <u>00ee71d50d996989c351</u> | + 0.02296782 BTC | ✓ |
| 170 | 2017-09-29 11:40:10 | <u>10726aedb786fc789dbf70</u> <u>c7e9e9707cb2b6ce488f6d</u> <u>d0a7a004cd0c7ab270d2</u> | + 0.02842216 BTC | ✓ |
| 171 | 2017-09-22 10:55:05 | <u>100478f4c964fce59a9a6d</u> <u>a5c4a9e163b6f54a67d9f4</u> <u>6eb0fb1b9ca0c283165f</u> | + 0.02121620 BTC | ✓ |
| 172 | 2017-09-15 10:46:36 | <u>783b75c77809fac9702b09</u> <u>98c02c97ae17585f081cb6</u> <u>b1c2cd1ba2ea69cb4e44</u> | + 0.03021902 BTC | ✓ |

* USD values displayed at the time of transaction

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