

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>16iP5Jxo4cD3YABVMz5MR7Kz7aYaJxUw35</u> |
| TOTAL RECEIVED | 0.01804694 BTC |
| | 1,137.35 USD |
| TOTAL SEND | 0.01804694 BTC |
| | 1,137.35 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|--|
| 1 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00007235 BTC 3.28 USD | |
| 2 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00009307 BTC 4.22 USD | |
| 3 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00024908 BTC 11.29 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00008025 BTC  | 3.63 USD | ✓ |
| 5 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00043982 BTC  | 19.94 USD | ✓ |
| 6 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00045209 BTC  | 20.50 USD | ✓ |
| 7 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00005937 BTC  | 2.69 USD | ✓ |
| 8 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00037498 BTC  | 17.00 USD | ✓ |
| 9 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00008760 BTC  | 3.97 USD | ✓ |
| 10 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00041299 BTC  | 18.72 USD | ✓ |
| 11 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00007318 BTC  | 3.31 USD | ✓ |
| 12 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00008102 BTC  | 3.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00019292 BTC 8.74 USD |  |  |
| 14 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00006218 BTC 2.81 USD |  |  |
| 15 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00036572 BTC 16.58 USD |  |  |
| 16 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00029766 BTC 13.49 USD |  |  |
| 17 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00010406 BTC 4.71 USD |  |  |
| 18 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00007826 BTC 3.54 USD |  |  |
| 19 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00007453 BTC 3.37 USD |  |  |
| 20 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00041783 BTC 18.94 USD |  |  |
| 21 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00018696 BTC 8.47 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 22 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00007701 BTC  | 3.49 USD | ✓ |
| 23 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00005047 BTC  | 2.28 USD | ✓ |
| 24 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00040076 BTC  | 18.17 USD | ✓ |
| 25 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00049663 BTC  | 22.51 USD | ✓ |
| 26 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00077478 BTC  | 35.13 USD | ✓ |
| 27 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00006549 BTC  | 2.96 USD | ✓ |
| 28 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00006984 BTC  | 3.16 USD | ✓ |
| 29 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00061024 BTC  | 27.67 USD | ✓ |
| 30 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00006639 BTC  | 3.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00024300 BTC  | 11.01 USD | ✓ |
| 32 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00043167 BTC  | 19.57 USD | ✓ |
| 33 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00005368 BTC  | 2.43 USD | ✓ |
| 34 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00039497 BTC  | 17.90 USD | ✓ |
| 35 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00013455 BTC  | 6.10 USD | ✓ |
| 36 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00041655 BTC  | 18.88 USD | ✓ |
| 37 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00005944 BTC  | 2.69 USD | ✓ |
| 38 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00040841 BTC  | 18.51 USD | ✓ |
| 39 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00014194 BTC  | 6.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 40 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00014987 BTC  | 6.79 USD | ✓ |
| 41 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00039651 BTC  | 17.97 USD | ✓ |
| 42 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00021663 BTC  | 9.82 USD | ✓ |
| 43 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00039882 BTC  | 18.08 USD | ✓ |
| 44 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00025615 BTC  | 11.61 USD | ✓ |
| 45 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00042980 BTC  | 19.48 USD | ✓ |
| 46 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00045378 BTC  | 20.57 USD | ✓ |
| 47 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00041569 BTC  | 18.84 USD | ✓ |
| 48 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00010485 BTC  | 4.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00024867 BTC 11.27 USD |  |  |
| 50 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00037855 BTC 17.16 USD |  |  |
| 51 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00043352 BTC 19.65 USD |  |  |
| 52 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00018724 BTC 8.49 USD |  |  |
| 53 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00007267 BTC 3.29 USD |  |  |
| 54 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00069534 BTC 31.53 USD |  |  |
| 55 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00008081 BTC 3.66 USD |  |  |
| 56 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00011202 BTC 5.07 USD |  |  |
| 57 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00038442 BTC 17.43 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 58 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00010463 BTC  | 4.74 USD | ✓ |
| 59 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00047389 BTC  | 21.48 USD | ✓ |
| 60 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00027754 BTC  | 12.58 USD | ✓ |
| 61 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00017444 BTC  | 7.90 USD | ✓ |
| 62 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00005363 BTC  | 2.43 USD | ✓ |
| 63 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00037815 BTC  | 17.14 USD | ✓ |
| 64 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00033880 BTC  | 15.36 USD | ✓ |
| 65 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00008770 BTC  | 3.97 USD | ✓ |
| 66 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00006887 BTC  | 3.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00042025 BTC 19.05 USD |  |  |
| 68 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00042625 BTC 19.32 USD |  |  |
| 69 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00016666 BTC 7.55 USD |  |  |
| 70 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00006470 BTC 2.93 USD |  |  |
| 71 | 2021-08-09 22:41:54 | <u>76e2ad79b90bd11711b9ca</u> <u>5200507048f0311920f06e</u> <u>94c06b730f9ca8ea3982</u> | - 0.00044435 BTC 20.14 USD |  |  |
| 72 | 2020-06-08 08:30:16 | <u>b217147a45072f511a5410</u> <u>b3efe44c38cf3e3fb7e092</u> <u>d92d19689b055eb62732</u> | + 0.00005047 BTC 0.49 USD |  |  |
| 73 | 2020-05-31 23:47:29 | <u>cfba05b6bf988bef1d8b24</u> <u>6203c7d4c0c27895e79229</u> <u>a8404a6b3e7216a96963</u> | + 0.00019292 BTC 1.96 USD |  |  |
| 74 | 2020-05-24 09:39:30 | <u>84cdc72d38ec743c6a54b9</u> <u>90347fd65aac97dccac4bd</u> <u>47f4e8151fc071d55509</u> | + 0.00014987 BTC 1.30 USD |  |  |
| 75 | 2020-05-18 03:45:38 | <u>50df5041eb15baf4be1b52</u> <u>b486d0d456e917178a5157</u> <u>230853e1542b9a48b66c</u> | + 0.00018724 BTC 1.82 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 76 | 2020-05-11 01:48:04 | <u>90a263a19d98794051ba6d</u> <u>05918eaf54cc34fd622485</u> <u>4e25ffdbad17a541d8d9</u> | + 0.00013455 BTC  | 1.15 USD | ✓ |
| 77 | 2020-05-04 01:05:51 | <u>f87087d4b9d45d77989b18</u> <u>376b983f5647ad16bbe046</u> <u>42de4af7344940dd19b7</u> | + 0.00009307 BTC  | 0.82 USD | ✓ |
| 78 | 2020-04-26 22:48:21 | <u>31f9878ad3af11d0d2488c</u> <u>212a2809a275a0371ccd30</u> <u>b3e49fe5ebb9beb8e809</u> | + 0.00010463 BTC  | 0.81 USD | ✓ |
| 79 | 2020-04-13 00:24:23 | <u>f241dfd2018f62b0381de4</u> <u>2a1791d692dd7bd401dcc4</u> <u>e47fba45da5526bba5e8</u> | + 0.00005937 BTC  | 0.40 USD | ✓ |
| 80 | 2020-04-05 23:53:20 | <u>c8aebb9780df2e38bc269d</u> <u>d81e30faa3e0991d7d14c7</u> <u>25e94fd035020d770d71</u> | + 0.00029766 BTC  | 2.18 USD | ✓ |
| 81 | 2020-03-30 01:01:14 | <u>e4143f27a1208bba4da644</u> <u>eed4088a4a3dd390c0c835</u> <u>531ca97ee8fe9cbd88e3</u> | + 0.00037498 BTC  | 2.39 USD | ✓ |
| 82 | 2020-03-22 20:50:56 | <u>1b44d8f26a9e527b1df734</u> <u>60f907a7e718e1eb652b06</u> <u>3022676c88db5ae2abce</u> | + 0.00037815 BTC  | 2.44 USD | ✓ |
| 83 | 2020-03-08 22:23:24 | <u>065bd2b33ef031a9998b67</u> <u>2d1530577a71263806c01c</u> <u>aea0cec61fefb237b8f8</u> | + 0.00006470 BTC  | 0.51 USD | ✓ |
| 84 | 2020-02-17 04:35:10 | <u>b2c982a9be862b9db73c57</u> <u>d8f31523e35be3caf25823</u> <u>07743b6ecc0f8f056b08</u> | + 0.00007701 BTC  | 0.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 85 | 2020-02-03 01:42:43 | <u>fda1591612d0f265e67417</u> <u>4bc768456bd411c5cd5826</u> <u>5f1c3d195e4841ca5ddb</u> | + 0.00007235 0.67 USD | BTC  | ✓ |
| 86 | 2020-01-20 02:11:54 | <u>ce6bf12a6fdcc5142cf872</u> <u>e51ee1bd970281c1f4feb1</u> <u>92cd1cb923b0b844206b</u> | + 0.00006218 0.53 USD | BTC  | ✓ |
| 87 | 2020-01-06 04:58:29 | <u>1e5fec896c51512ca56446</u> <u>d8aa7bbb854f50d24376e6</u> <u>5695ec79cbda48f0f87b</u> | + 0.00005363 0.41 USD | BTC  | ✓ |
| 88 | 2019-12-30 03:38:23 | <u>9bffa434f2c14e67ee2882</u> <u>76508b4816857aa9493f4d</u> <u>4d76cf9d780267835bcc</u> | + 0.00006549 0.47 USD | BTC  | ✓ |
| 89 | 2019-12-22 21:50:42 | <u>3af61d93e6f66bbd456122</u> <u>324e373cd42ce017347df8</u> <u>d7b9085c157be644efc0</u> | + 0.00011202 0.81 USD | BTC  | ✓ |
| 90 | 2019-12-16 01:45:24 | <u>0f1a094e72b564884b2ba8</u> <u>f31a27cc03410925f10fba</u> <u>59a1af7d565030997311</u> | + 0.00008770 0.60 USD | BTC  | ✓ |
| 91 | 2019-12-09 02:08:56 | <u>d3104b24824bf80681a3cd</u> <u>bebe8698ade25f88c3a57a</u> <u>426cd1422e1597743fc6</u> | + 0.00008102 0.59 USD | BTC  | ✓ |
| 92 | 2019-12-02 00:08:45 | <u>98a97c156085206ce80ff5</u> <u>6df3b1b2e16a43910f2737</u> <u>23e37a4d96ea289f2f82</u> | + 0.00006984 0.50 USD | BTC  | ✓ |
| 93 | 2019-11-24 21:38:37 | <u>93cc2508570d422a325bcf</u> <u>5d5b1eaaaa984132c88721</u> <u>8975ae9d29eb5ac7604c</u> | + 0.00005368 0.41 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-11-18 01:35:55 | <u>57d3c4e6a6bb9723ae1fea</u> <u>c9596037a7fb253274e8ba</u> <u>827ee83c37dbc811d912</u> | + 0.00010485 BTC | ✓ |
| 95 | 2019-11-04 06:04:01 | <u>8d321f765681396cb0930c</u> <u>e38b5db533a742eea3534e</u> <u>053fa77c2ad3a2cc6ed6</u> | + 0.00005944 BTC | ✓ |
| 96 | 2019-10-27 22:49:55 | <u>4dcf1b8130bb119d7cf5d8</u> <u>635d58b95df427aeee400f</u> <u>58faca0f8206b889e367</u> | + 0.00007267 BTC | ✓ |
| 97 | 2019-10-21 01:11:19 | <u>0ed96c4d9d4af1ed44e51c</u> <u>20f6dd27b57d8ccea125d8</u> <u>e361b3442119aa9fe4e5</u> | + 0.00006887 BTC | ✓ |
| 98 | 2019-10-14 01:10:02 | <u>c4ae89b31952b9026f116e</u> <u>3dfb84679cf18d522a2484</u> <u>5d565a40dfd7c5b64e0d</u> | + 0.00007826 BTC | ✓ |
| 99 | 2019-10-07 00:19:39 | <u>41acb7580616005b483b89</u> <u>fbdc91286e67eda06674fd</u> <u>df91a11c295bbfa38512</u> | + 0.00008081 BTC | ✓ |
| 100 | 2019-09-29 22:31:24 | <u>f6b2f2a25713d09c97d968</u> <u>19af9367464e372b73c352</u> <u>a8caef4ae2597e31a059</u> | + 0.00008025 BTC | ✓ |
| 101 | 2019-09-23 01:29:47 | <u>97a825c78ca38de33a983b</u> <u>7ad2b7a46d02e31fb16d4c</u> <u>f88e1160adcfefb7b62f</u> | + 0.00006639 BTC | ✓ |
| 102 | 2019-09-16 01:48:29 | <u>c5190a89bbaea1f87579f0</u> <u>045a77c67026d305559413</u> <u>70078be34bdb9c2d4993</u> | + 0.00010406 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-09-09 04:36:43 | <u>8881f1b2b3bcd6d69019e9acd50fb92c2fe04f4ff19c4a79f9609eb13d1d377</u> | + 0.00014194 BTC | ✓ |
| 104 | 2019-09-01 18:59:16 | <u>bab9216d1a5e8425a03c0c04d66a821394a883215deaff1edea311bb20fc8d5b</u> | + 0.00018696 BTC | ✓ |
| 105 | 2019-08-26 02:22:52 | <u>9c739e5733ebd0e72d3c0c918bdec0117024a09cf0cf215c02513f6e001b547f</u> | + 0.00077478 BTC | ✓ |
| 106 | 2019-08-18 22:49:38 | <u>4cdf0eabd0ddc2179186add9d22d3144ab5cb9ba5e383cda569e3010118b5535</u> | + 0.00069534 BTC | ✓ |
| 107 | 2019-08-12 02:54:48 | <u>985f1e33f25faaf346c69c06671b57acc6c7312a5a9d8bbf7756176be93fac94</u> | + 0.00061024 BTC | ✓ |
| 108 | 2019-08-04 23:14:57 | <u>6b1a670022bcba37a4495bdc1f494da18d95d43d9176a95a2c9468c1a5c81992</u> | + 0.00039882 BTC | ✓ |
| 109 | 2019-07-29 03:19:49 | <u>0afc626492a4e0955b1f79715363fb4a84336f0172d98ff33aa6cff7dfd98670</u> | + 0.00042625 BTC | ✓ |
| 110 | 2019-07-22 01:15:23 | <u>5c1788c893784b2d733bee454948c3b828f0ad69405d19eb7329c7a6642075f7</u> | + 0.00041569 BTC | ✓ |
| 111 | 2019-07-15 04:08:31 | <u>53a585e0e9ed271db972a426c7bbdedc79b1c2396f40d7f79188ec97a63b4e2a</u> | + 0.00037855 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-07-08 05:21:29 | <u>be531b7c7d213df6113a2c</u> <u>116c9c0356af88d111b5a3</u> <u>dd1137cea51734e77725</u> | + 0.00041783 BTC | ✓ |
| 113 | 2019-07-01 00:19:06 | <u>8da8ba0486dcc44b47d937</u> <u>948e8f21ed9e8de0baf8be</u> <u>2bc7d493be58d8b5d5d0</u> | + 0.00041655 BTC | ✓ |
| 114 | 2019-06-24 06:05:24 | <u>95095a2697bc8757346d23</u> <u>673ddf76355f1056122d63</u> <u>5dc6b7d7f004abd80e3f</u> | + 0.00043167 BTC | ✓ |
| 115 | 2019-06-17 08:14:27 | <u>13376a7e6810dc94fd6c6f</u> <u>945e2bac1403f912d23e2e</u> <u>4ee3dc79c208e066d4b4</u> | + 0.00033880 BTC | ✓ |
| 116 | 2019-06-10 03:15:36 | <u>082b3bf49edd64cda921e6</u> <u>799c70303819cd5ab6fd8b</u> <u>61fc5e672c96878db803</u> | + 0.00016666 BTC | ✓ |
| 117 | 2019-06-03 02:36:15 | <u>5170d534d763b64df2e208</u> <u>c04c231c54212998c6e75e</u> <u>a79a9b85df09ed4f0e59</u> | + 0.00043352 BTC | ✓ |
| 118 | 2019-05-27 01:20:53 | <u>f3c589d92dc0ad61e8e5fd</u> <u>76f3108fda36fc4c4d0d49</u> <u>fa090f556438cfc59b1d</u> | + 0.00045209 BTC | ✓ |
| 119 | 2019-05-20 03:17:51 | <u>047b2970fa7fed805baf29</u> <u>29911c3e780948f01549b6</u> <u>5bef97195e09c1de3c09</u> | + 0.00044435 BTC | ✓ |
| 120 | 2019-05-13 02:18:54 | <u>60bd2af7b7565a5c694d41</u> <u>0dc2fee95b43928e9d42c1</u> <u>0eda94977cddbfeeca04</u> | + 0.00045378 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-05-06 05:42:38 | <u>0c752311abf18fb365beb8</u> <u>f3ad8a2ce8663932a24a58</u> <u>90e91201c9eae08f54db</u> | + 0.00042025 BTC | ✓ |
| 122 | 2019-04-29 02:23:56 | <u>2d961cdc4d5bcc077fd0ca</u> <u>369d55b1a5188141a0fb2e</u> <u>48042ad3a1374bac22fa</u> | + 0.00047389 BTC | ✓ |
| 123 | 2019-04-21 20:48:15 | <u>ce0c199ea50be5df77885e</u> <u>3938f02e11c1bee8840d66</u> <u>88771e2878c7964fade4</u> | + 0.00036572 BTC | ✓ |
| 124 | 2019-04-16 08:46:51 | <u>adda8cb9d121e330ade7bc</u> <u>f67120b3c221c66e3d6792</u> <u>3f1271bf67049c6c314e</u> | + 0.00049663 BTC | ✓ |
| 125 | 2019-04-07 21:00:54 | <u>647f046171f0cfe759c3a3</u> <u>05b28c63deae1137f8a6c0</u> <u>361c7081a1864bc409e3</u> | + 0.00042980 BTC | ✓ |
| 126 | 2019-04-01 00:14:10 | <u>827f7590c7af7afc75da98</u> <u>c9f10f23ee2e6e1d14bdf5</u> <u>2e272e0b0fc656d608c4</u> | + 0.00039651 BTC | ✓ |
| 127 | 2019-03-25 02:59:40 | <u>8955c75e39058ab226c61d</u> <u>0abf661085a694173c990d</u> <u>9ed81beedc9d60a2421a</u> | + 0.00040841 BTC | ✓ |
| 128 | 2019-03-17 23:51:51 | <u>928288699e9885de6f0de9</u> <u>4b5fd676462fded0af87b7</u> <u>a473ac5dd87077b2e963</u> | + 0.00039497 BTC | ✓ |
| 129 | 2019-03-11 02:42:11 | <u>af080ca419ec6d5e0d72ba</u> <u>a7c8bd584dec21b9238f3c</u> <u>3766ec28e7eecbdcff01</u> | + 0.00040076 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-03-03 22:42:56 | <u>f4192c739650afd2381a40</u> <u>2e5c6cacfb60736c15faaa</u> <u>ba7e946eaae26be4b9ff</u> | + 0.00043982 BTC | ✓ |
| 131 | 2019-02-24 22:31:05 | <u>d71d0ae94f33bc7004acc3</u> <u>7b67b26dcc94129e167b84</u> <u>1e9bc18653b3dd630f04</u> | + 0.00041299 BTC | ✓ |
| 132 | 2019-02-17 19:59:15 | <u>344d7f5c1abd699a5636ee</u> <u>fdf3421685aea2b4986335</u> <u>4b39a4e0e7f579e9ec8a</u> | + 0.00038442 BTC | ✓ |
| 133 | 2019-02-11 00:40:10 | <u>e1b1a7fd3151ddfbff74c1</u> <u>d61287e430d152fc5691ad</u> <u>dc7ce85f3faa6baa46fd</u> | + 0.00008760 BTC | ✓ |
| 134 | 2019-02-04 03:23:49 | <u>95f60c7c3d5c98c187417f</u> <u>a5415992bf9a435f1ab574</u> <u>f4b4f53676f18e7c1df6</u> | + 0.00024300 BTC | ✓ |
| 135 | 2019-01-28 05:07:16 | <u>2a30dab4c88ca6b85e3cda</u> <u>f70c4b69118549dcb7b13e</u> <u>e7eb9bb85be45a87b521</u> | + 0.00027754 BTC | ✓ |
| 136 | 2019-01-21 01:30:34 | <u>56f7f8d085d984c9a92fda</u> <u>bb94554f9eee7a35a3be16</u> <u>056297996f78ba216427</u> | + 0.00024867 BTC | ✓ |
| 137 | 2019-01-13 22:15:33 | <u>68a4796929b8f399fbd16a</u> <u>50a9305407e9955c0c5acc</u> <u>6c542555be86bc1de335</u> | + 0.00025615 BTC | ✓ |
| 138 | 2019-01-06 20:58:44 | <u>f7f7520761b34aff3fd5df</u> <u>0c501597565ffdc5dc581d</u> <u>358f7bd89ad6a9e289a9</u> | + 0.00024908 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-12-30 20:24:51 | <u>8189c0ded338233365b096</u> <u>d1ca0aa18bf0c6057d436a</u> <u>b8caab8e9a45c832f35a</u> | + 0.00021663 BTC | ✓ |
| 140 | 2018-12-24 02:11:42 | <u>21fe7b073160587378eea4</u> <u>813f8388801becd0a98af9</u> <u>2d5fca3ad8af6535dbc2</u> | + 0.00017444 BTC | ✓ |
| 141 | 2018-12-16 23:50:53 | <u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u> | + 0.00007318 BTC | ✓ |
| 142 | 2018-12-10 05:58:18 | <u>c428dd71d129eeb9ed99b9</u> <u>765833c7fe0beb1b902ee7</u> <u>2324e9d98010b37c6d76</u> | + 0.00007453 BTC | ✓ |

* USD values displayed at the time of transaction

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