

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>17MX7x1cy5oPhXysKz1b4ZVkzYLgrvRodn</u> |
| TOTAL RECEIVED | 2.54176603 BTC |
| | 160,156.70 USD |
| TOTAL SEND | 2.54176603 BTC |
| | 160,156.70 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 | 2019-08-21 02:48:13 | <u>7748f227c9dd6bac141fcd</u> <u>abf58852179a248e89720e</u> <u>0e75467158a86a3aac55</u> | - 0.00190171 BTC | |
| 2 | 2019-08-21 02:48:13 | <u>7748f227c9dd6bac141fcd</u> <u>abf58852179a248e89720e</u> <u>0e75467158a86a3aac55</u> | - 0.00190171 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 3 | 2019-08-21 02:44:22 | <u>fc8c92293f6b1db18cbf419818ba2b316a993ca43ba4067985480a8c2f1b40d7</u> | + 0.00190171 BTC | ✓ |
| 4 | 2019-08-21 02:44:22 | <u>4d90d2de6e0859ebd1d2196b6ceab66f1bf95410758a5a93f367a1a715287bca</u> | + 0.00190171 BTC | ✓ |
| 5 | 2019-07-22 11:31:03 | <u>5346df0b2c38f8217fae6b07839f7e409c5a969f0885f643c0d58bfedf616154</u> | - 0.09811159 BTC | ✓ |
| 6 | 2019-07-22 11:26:37 | <u>6d191e896f4d281905d0fb5a07e144bc3103686f7c364038c4ed3b31f0a330d3</u> | + 0.09811159 BTC | ✓ |
| 7 | 2019-07-20 09:22:01 | <u>29af253a5ef33bea963767a24058ebfac40ba8dc59dd4499a9e1c0622e469548</u> | - 0.00000546 BTC | ✓ |
| 8 | 2019-07-20 08:57:31 | <u>1dc6e8b2a1c2d478e9a27145f199346f1949636e127a9ec389fdcf1fba2530d4</u> | + 0.00000546 BTC | ✓ |
| 9 | 2019-06-20 06:57:59 | <u>63cde95d2405ddeeb289f814208a40b16c598c6791a9124c1630157f904cfee3</u> | - 0.03436900 BTC | ✓ |
| 10 | 2019-06-20 05:52:49 | <u>3e5e9b0c154c7f345be715d18a0cbc0b0162b68c46196d07b37bc08f75d2ec67</u> | - 0.02811541 BTC | ✓ |
| 11 | 2019-06-20 05:52:49 | <u>4bc4150597423a8e5490b5be4301689ae51835bfab1a96732371e411fb87e1c1</u> | + 0.03436900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 12 | 2019-06-20 05:47:36 | <u>c8498a7cb5a0e8caeab05300e79ca84bd31f28eebb8ee528216f5c77a7ea84ea</u> | + 0.02811541 BTC | ✓ |
| 13 | 2019-06-20 05:38:00 | <u>75a9f23ee646fef34807860ead23ef90ad614bd5cd38c7a2f7bc58ed466ec193</u> | - 0.02059289 BTC | ✓ |
| 14 | 2019-06-20 05:19:19 | <u>2c6b67a6c62db76ec4e95a4b36b18962be5ee198a66b928430d4d6d06f4ec28e</u> | - 0.01812135 BTC | ✓ |
| 15 | 2019-06-20 05:19:19 | <u>d5f62a3cddb0f2c767403918b51e5c5746fd0a09731eb788b85126e3cc539577</u> | + 0.02059289 BTC | ✓ |
| 16 | 2019-06-20 05:01:08 | <u>78e2390b719973a04be4acbbf03bafdf865741357b02f22b9fb48ea69dd1d7ac</u> | + 0.01812135 BTC | ✓ |
| 17 | 2019-06-17 23:41:35 | <u>b0e6b40fa5bdd4d0ea2cfb017acc7db5367575fb5bdda2686e3db46ca91bdc36</u> | - 0.00721180 BTC | ✓ |
| 18 | 2019-06-17 23:41:35 | <u>b0e6b40fa5bdd4d0ea2cfb017acc7db5367575fb5bdda2686e3db46ca91bdc36</u> | - 0.00721180 BTC | ✓ |
| 19 | 2019-06-17 23:33:10 | <u>247b872a721233b4915fcd4a8ebd956418dacc6284534f01e37270f88ce7315</u> | + 0.00721180 BTC | ✓ |
| 20 | 2019-06-17 23:33:10 | <u>65cec4532eba292875f3746b9507341eaf93357504bb6d99755dadd22fbf5b60</u> | + 0.00721180 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 21 | 2019-06-13 04:13:13 | <u>9241f23a598f314ef959d374e66f47fbfc60df76bc40fac737ee35a6684e9996</u> | - 0.03336156 BTC | ✓ |
| 22 | 2019-06-13 04:04:45 | <u>555aa35297615fa33b4df9c00012d40f08dcf54464d5a3911f0246742c139760</u> | + 0.03336156 BTC | ✓ |
| 23 | 2019-06-13 03:54:35 | <u>2f765067bff5c363b7eed82ba9e7bc525aee3b8e966a8426bce24f6be984a440</u> | - 0.02156165 BTC | ✓ |
| 24 | 2019-06-13 03:40:01 | <u>e619daba0226150b17f734581fabd12d7d05ace2541625a715c2c839ba8ffb69</u> | + 0.02156165 BTC | ✓ |
| 25 | 2019-06-12 05:14:13 | <u>7070ab7ad48eb7dda2474f1b280d31d5f9c07b07c50b5dfa9d13e1ce1bf35543</u> | - 0.03227732 BTC | ✓ |
| 26 | 2019-06-12 05:14:13 | <u>7070ab7ad48eb7dda2474f1b280d31d5f9c07b07c50b5dfa9d13e1ce1bf35543</u> | - 0.01930096 BTC | ✓ |
| 27 | 2019-06-12 04:32:13 | <u>737cf96d59845b1a446707f2e6a37a38911e1868a6001acc549274d70b92288d</u> | + 0.03227732 BTC | ✓ |
| 28 | 2019-06-12 04:32:13 | <u>dd66a468c96e2c2667b7026c344b2644f5c40f7662a435020a00be4c597d1a9f</u> | + 0.01930096 BTC | ✓ |
| 29 | 2019-06-06 03:28:58 | <u>1764fd8c577ebfe2331ef37fb61cc0bc12a6855f95abb3696cd6e424fb82ac18</u> | - 0.03711816 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 30 | 2019-06-06 03:15:07 | <u>21bebd5b14a1205da9a970</u> <u>71b6bf4970f36e780cf13d</u> <u>d96a19251a9e2980e1d5</u> | + 0.03711816 BTC | ✓ |
| 31 | 2019-06-06 03:15:07 | <u>a5fe85258e4edce5420681</u> <u>3afaf82ef5cb12db90b834</u> <u>7c68bd2f9ddba8ecc217</u> | - 0.02395809 BTC | ✓ |
| 32 | 2019-06-06 03:11:28 | <u>61e1f13c5e457150766601</u> <u>d2eb0f0b4d8bc6472ac1fe</u> <u>482b72df47b0b6b0127f</u> | + 0.02395809 BTC | ✓ |
| 33 | 2019-06-05 04:44:20 | <u>4b7d7d6582b6ba11791644</u> <u>0f8481634b69b8eeafaca8</u> <u>21b86e9c9ac907dc5a8c</u> | - 0.03832272 BTC | ✓ |
| 34 | 2019-06-05 04:44:20 | <u>0ab1d4b6f53d586d7ff811</u> <u>606cdec749e8662a253f76</u> <u>25384b9fd6602b2e958f</u> | - 0.02297122 BTC | ✓ |
| 35 | 2019-06-05 03:52:20 | <u>af03dd615663fc2da93634</u> <u>b602e42fc2e6e375786d9a</u> <u>01bc568deef721216f38</u> | + 0.02297122 BTC | ✓ |
| 36 | 2019-06-05 03:43:16 | <u>9ba581e4c51adaef99a016</u> <u>b0f20644021051854df5b2</u> <u>e6f9f9d4b65e16b83bd8</u> | + 0.03832272 BTC | ✓ |
| 37 | 2019-05-30 03:16:17 | <u>4c47c50ef6369f27539814</u> <u>c39d9af54dda7fed542480</u> <u>98b04def4bac0b263a25</u> | - 0.03420165 BTC | ✓ |
| 38 | 2019-05-30 02:50:40 | <u>8c45e04a65ac612d0a7949</u> <u>f7bec3fbb2a376324ab072</u> <u>fd6b2238cd2c6a2a3fe6</u> | + 0.03420165 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 39 | 2019-05-30 02:50:40 | <u>e4ac9f98aa0675331f539d</u> <u>d5bdef6838bf72c0e587a8</u> <u>0b228596898099be2cbb</u> | - 0.01363933 BTC | ✓ |
| 40 | 2019-05-30 02:43:45 | <u>0f396e15c6c9c55e7d718d</u> <u>4c8da4ac5a5147787c0e3c</u> <u>796e2513659b3fb4c1b9</u> | + 0.01363933 BTC | ✓ |
| 41 | 2019-05-29 05:29:31 | <u>5130d3afc7fd037ddc9eb5</u> <u>3c724f3a704765f7a6d745</u> <u>333ba62bb4a138766cb9</u> | - 0.03513208 BTC | ✓ |
| 42 | 2019-05-29 05:29:31 | <u>5130d3afc7fd037ddc9eb5</u> <u>3c724f3a704765f7a6d745</u> <u>333ba62bb4a138766cb9</u> | - 0.02109973 BTC | ✓ |
| 43 | 2019-05-29 04:01:29 | <u>085edc367be9b22a45e788</u> <u>eadb1cf4906cc009372369</u> <u>5380b09592195fc5aa1c</u> | + 0.03513208 BTC | ✓ |
| 44 | 2019-05-29 03:54:37 | <u>1799e0b7d565e79d9aeaa6</u> <u>96d488b83cee3f25ed0418</u> <u>b02c19a3365e4c3a1c8d</u> | + 0.02109973 BTC | ✓ |
| 45 | 2019-05-23 04:21:59 | <u>891a0866fad1be31624a2c</u> <u>765685cccb198ec057bba7</u> <u>9f90b66aaaa418232bc6</u> | - 0.00988418 BTC | ✓ |
| 46 | 2019-05-23 04:08:05 | <u>ab9de7156547d18a687c92</u> <u>e66d1a0f92d7cb89a1f06e</u> <u>0d6f70b88d7fa99f0740</u> | + 0.00988418 BTC | ✓ |
| 47 | 2019-05-23 03:56:53 | <u>9b29de248484937099de20</u> <u>b4fdc0eab2ba92c2d7a83b</u> <u>23c759658e34013edeec</u> | - 0.04022416 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 48 | 2019-05-23 03:37:12 | <u>c798dafa0bfc2a531d2554</u> <u>4833cad4185c8e406df8e0</u> <u>654145a18f780084c963</u> | + 0.04022416 BTC | ✓ |
| 49 | 2019-05-22 15:44:59 | <u>7c8915e1c3fc02797d845d</u> <u>231cd577634ffb6c70a966</u> <u>12c0dec01757b18d8610</u> | - 0.02365599 BTC | ✓ |
| 50 | 2019-05-22 15:44:59 | <u>7c8915e1c3fc02797d845d</u> <u>231cd577634ffb6c70a966</u> <u>12c0dec01757b18d8610</u> | - 0.03942665 BTC | ✓ |
| 51 | 2019-05-22 03:45:08 | <u>71d556844aeced475e1172</u> <u>69ab5d29aae00d2ccb06ed</u> <u>e8ed9d73eb577ec0f817</u> | + 0.02365599 BTC | ✓ |
| 52 | 2019-05-22 03:45:08 | <u>2d6569feb1d1ad7920ee47</u> <u>84e508ef67d1b971412519</u> <u>01c2bee7c793dfc0a243</u> | + 0.03942665 BTC | ✓ |
| 53 | 2019-05-16 06:35:46 | <u>b5d1653b5b2d1f24dfd77b</u> <u>d81e8ede4167d4ed57cf73</u> <u>6fb21301c9de65b767a7</u> | - 0.03528571 BTC | ✓ |
| 54 | 2019-05-16 06:35:46 | <u>b5d1653b5b2d1f24dfd77b</u> <u>d81e8ede4167d4ed57cf73</u> <u>6fb21301c9de65b767a7</u> | - 0.03681807 BTC | ✓ |
| 55 | 2019-05-16 06:35:46 | <u>e3040e56100179e97b3c29</u> <u>dfa8dfffb646dbfb4882d2f</u> <u>f2609b16c7ff96f8ac11</u> | - 0.00930274 BTC | ✓ |
| 56 | 2019-05-16 06:35:46 | <u>9d9ebcbd25585e20c57bd5</u> <u>d9d6f7bdc0d272b3f3cb1d</u> <u>c3d9073d567c3d6f89a3</u> | - 0.02117143 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 57 | 2019-05-16 05:25:59 | <u>7524b5f93d2648e7a02a4c05acd3ff581f675719402a99608a6139c882007ed3</u> | + 0.03681807 BTC | ✓ |
| 58 | 2019-05-16 05:25:59 | <u>b208e790f75c365b6ba1269490d93af8750689612b1949c76b384cfc72b41101</u> | + 0.00930274 BTC | ✓ |
| 59 | 2019-05-15 05:48:11 | <u>77118301baed76f4c8931e93a0f6e3e4fef032dfaf9d95df92bdc5a5eb1302b5</u> | + 0.03528571 BTC | ✓ |
| 60 | 2019-05-15 05:48:11 | <u>e0f88f7344191267a51613bf4b000aeefdcce54493e08f321e4359adde10876d</u> | + 0.02117143 BTC | ✓ |
| 61 | 2019-05-09 08:08:53 | <u>64c54d1338999d1787d48aaf61a5c9ae2a8e1bddf7f0b0e5b326f0974ec31337</u> | - 0.04533687 BTC | ✓ |
| 62 | 2019-05-09 08:08:53 | <u>d051f42b36a5dd9555ae24a93dfd3e5830ae31207949791b00ec90c000ede358</u> | - 0.01067982 BTC | ✓ |
| 63 | 2019-05-09 06:17:23 | <u>4322d4f4ff97ce5c518707a0368438c7397ba4be47e3d56a3ecbfab5d9bcfba6</u> | + 0.04533687 BTC | ✓ |
| 64 | 2019-05-09 05:50:02 | <u>d7290b1b43f941c9c86902b57ed93315d85e182b21c53042512c08e813b9126c</u> | + 0.01067982 BTC | ✓ |
| 65 | 2019-05-08 10:19:15 | <u>e101939ea13d886be9a80f05048c7cb94c094b9df283e5891cc013e30a9ac699</u> | - 0.04662301 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 66 | 2019-05-08 10:19:15 | <u>8469921ac8e41dc96fc1f1</u> <u>95c1b1a840468dcd43e423</u> <u>4d6269c4e8062c30f6de</u> | - 0.02800379 BTC | ✓ |
| 67 | 2019-05-08 03:47:51 | <u>5b004d6de9a637c9ff92b6</u> <u>dd751354ddb61fb192ee9e</u> <u>1052674047bb03d8f855</u> | + 0.04662301 BTC | ✓ |
| 68 | 2019-05-08 03:47:51 | <u>15332e4d40d38c9c32cc43</u> <u>128ced52f965d055955df2</u> <u>9846c5130d49fdf91074</u> | + 0.02800379 BTC | ✓ |
| 69 | 2019-05-03 00:55:47 | <u>9f11e98032437bab26d6d2</u> <u>04f71def07749a9a666aa5</u> <u>da45d7623ffddb6527b</u> | - 0.03847201 BTC | ✓ |
| 70 | 2019-05-03 00:55:47 | <u>066fb6d89dee487111dda3</u> <u>24a11295bf412fe0942049</u> <u>e230a663d6fff732d742a</u> | - 0.01569878 BTC | ✓ |
| 71 | 2019-05-03 00:55:47 | <u>242d8d90a1a7952e05eeb2</u> <u>e092752f06fc9feadc4fe4</u> <u>1a23babed3f50de3d474</u> | - 0.06401225 BTC | ✓ |
| 72 | 2019-05-03 00:55:47 | <u>242d8d90a1a7952e05eeb2</u> <u>e092752f06fc9feadc4fe4</u> <u>1a23babed3f50de3d474</u> | - 0.06412822 BTC | ✓ |
| 73 | 2019-05-02 01:28:31 | <u>b51848ed82878a4e09bce7</u> <u>9fe4cbee4763aec6d3e35e</u> <u>447be568647e5460566b</u> | + 0.06412822 BTC | ✓ |
| 74 | 2019-05-02 01:28:31 | <u>5f60062ff025cde05a9615</u> <u>27c4af7bdf95bea5039e43</u> <u>15e54d999f8a58fc5d57</u> | + 0.01569878 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 75 | 2019-04-30 22:56:51 | <u>6ed3f8c75258ad22233e399046ddc97e0a6f97fed03bfb9ec972214a028f512c</u> | + 0.06401225 BTC | ✓ |
| 76 | 2019-04-30 22:52:35 | <u>c5c8e339594db3161cd2a80306c87f563b534aa7f7900e1888473df3abc7736f</u> | + 0.03847201 BTC | ✓ |
| 77 | 2019-04-24 07:24:52 | <u>7b5897fd3da7750a7726cf919f98363f4f959d4bbef7ef3ff8795afcc29fac6c</u> | - 0.05573512 BTC | ✓ |
| 78 | 2019-04-24 07:24:52 | <u>7b5897fd3da7750a7726cf919f98363f4f959d4bbef7ef3ff8795afcc29fac6c</u> | - 0.14463114 BTC | ✓ |
| 79 | 2019-04-24 07:02:10 | <u>ea235f854bd04e450e173c0bb2d731dcd8d211d67ea99ab52c61fce5ba78c5ad</u> | - 0.05706415 BTC | ✓ |
| 80 | 2019-04-24 07:02:10 | <u>14961644c8a709142814062ab2a91ceb2253ae9e1a471d62e4df887afec69c73</u> | - 0.03427226 BTC | ✓ |
| 81 | 2019-04-24 04:48:56 | <u>259b731cecab28f37e241550d1e6b1bbb6bce3561739b8c8be12a6722b40d7d5</u> | + 0.05573512 BTC | ✓ |
| 82 | 2019-04-24 04:48:56 | <u>bae5cb84f83cf7dea667c54c087a787d498062abce0c9b98de2817521717851f</u> | + 0.14463114 BTC | ✓ |
| 83 | 2019-04-23 01:30:00 | <u>0d8cebc8bf0fcc1366d15f797ebc2ede0477a578ce4a886647d48aab541f0092</u> | + 0.05706415 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 84 | 2019-04-23 01:30:00 | <u>12590bc8519f7209b7c526</u> <u>1eea828248a75ddaed68a5</u> <u>e526fb1b2fe9665d3c1a</u> | + 0.03427226 BTC | ✓ |
| 85 | 2019-04-17 17:31:39 | <u>6351d44a21ede921fcc84b</u> <u>8ec8fac694c193e93f6a22</u> <u>b73643757c0ff553c8ff</u> | - 0.01290009 BTC | ✓ |
| 86 | 2019-04-17 17:31:39 | <u>b54c35faeed2b3446238fa</u> <u>fdc98504f3fc742b0e3012</u> <u>fb717a1a89125e29fb8b</u> | - 0.05729606 BTC | ✓ |
| 87 | 2019-04-17 03:29:09 | <u>06bf6a79167bf1fad15e6d</u> <u>3a8be18cb34512be284614</u> <u>544e3d69df4c2064b957</u> | + 0.05729606 BTC | ✓ |
| 88 | 2019-04-17 03:24:53 | <u>3681fb9e1734d18dc33e63</u> <u>cef5d084fb869915ae62a8</u> <u>1d5a66e7ba7845974802</u> | + 0.01290009 BTC | ✓ |
| 89 | 2019-04-16 06:56:01 | <u>81acf4ad134e7491595c6c</u> <u>f0f8029081a2a443fcc9ff</u> <u>034b93b970d4bd57d62f</u> | - 0.03648289 BTC | ✓ |
| 90 | 2019-04-16 06:56:01 | <u>b33df6453581250e639a18</u> <u>d423e6a43faea3d99ad701</u> <u>ee35ba3ed8a73dbc71e7</u> | - 0.06104563 BTC | ✓ |
| 91 | 2019-04-16 02:46:20 | <u>2a3db2c3c7df5bf0c17bf3</u> <u>f85b7f106b179cc0b0ad97</u> <u>736c3797624216ad0ebf</u> | + 0.06104563 BTC | ✓ |
| 92 | 2019-04-16 02:43:39 | <u>aef73cc24053faf0eafd0d</u> <u>8ac865a2a2c713d1ab72bf</u> <u>5f59215472e42d8d5c25</u> | + 0.03648289 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 93 | 2019-04-10 05:48:52 | <u>b467bfa4c4d436cd78e569</u> <u>9bd4d958d6f44c835fed81</u> <u>e4ef924147a8ac623256</u> | - 0.04840066 BTC | ✓ |
| 94 | 2019-04-10 05:48:52 | <u>b467bfa4c4d436cd78e569</u> <u>9bd4d958d6f44c835fed81</u> <u>e4ef924147a8ac623256</u> | - 0.05391702 BTC | ✓ |
| 95 | 2019-04-10 03:27:58 | <u>ca1f6846a872208ac68146</u> <u>cb85b2d30274d15bc0b81f</u> <u>f309db5b95f674d8e926</u> | + 0.04840066 BTC | ✓ |
| 96 | 2019-04-10 03:18:23 | <u>9358d5b40bc8dd508ca22e</u> <u>5b2ee4b26944f2d3ba1b67</u> <u>7d37ae82f441c738d16a</u> | + 0.05391702 BTC | ✓ |
| 97 | 2019-04-09 07:44:46 | <u>53e4dc9d5194c95d266a18</u> <u>dad93ff37ecca5311203c2</u> <u>70502020574db79e581f</u> | - 0.04866107 BTC | ✓ |
| 98 | 2019-04-09 07:39:21 | <u>d3486145943166ab0044dc</u> <u>2304a9c401454ef8b824cc</u> <u>a53d7c0ea1841101927d</u> | - 0.08110179 BTC | ✓ |
| 99 | 2019-04-09 03:41:33 | <u>c44dfc0e0d63070d41685f</u> <u>c5a3f51e5fa9b0e990b843</u> <u>e247938c1dc038f2e653</u> | + 0.08110179 BTC | ✓ |
| 100 | 2019-04-09 03:41:33 | <u>01d5da98ce043a620bab09</u> <u>06f320227299ae915b56d9</u> <u>e40054a188754601d3ec</u> | + 0.04866107 BTC | ✓ |
| 101 | 2019-04-03 05:27:06 | <u>983765ca6744364385fb9d</u> <u>04b27283dc54f20c286a0c</u> <u>cfec7f4ba20a1a8eb0a1</u> | - 0.04186001 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 102 | 2019-04-03 00:58:14 | <u>e25687ef3ae6668bdf37818d3b2dd16e08e96f41639dea61633d29014224baf6</u> | + 0.04186001 BTC | ✓ |
| 103 | 2019-03-29 00:53:11 | <u>f3375c62b58d6ad8610ff311fd429e0681f7000c81b6c51d1dd2b8ea3e7775a2</u> | - 0.04267887 BTC | ✓ |
| 104 | 2019-03-29 00:53:11 | <u>f3375c62b58d6ad8610ff311fd429e0681f7000c81b6c51d1dd2b8ea3e7775a2</u> | - 0.07113145 BTC | ✓ |
| 105 | 2019-03-29 00:53:11 | <u>f3375c62b58d6ad8610ff311fd429e0681f7000c81b6c51d1dd2b8ea3e7775a2</u> | - 0.20722605 BTC | ✓ |
| 106 | 2019-03-28 23:10:16 | <u>afcce9d15a2da282971f1206bb7cc6603be4a2eda3ea15fd1517f3f8bfa1bc20</u> | + 0.20722605 BTC | ✓ |
| 107 | 2019-03-28 22:57:21 | <u>1de0a04583f065de200f7651767ac684c0570de2459794d3d6743fe54ae79f85</u> | + 0.07113145 BTC | ✓ |
| 108 | 2019-03-28 22:57:21 | <u>6d346dc454c2d585cc662cd3141056c94fc649dccdc1995676698b4cd23f04de</u> | + 0.04267887 BTC | ✓ |
| 109 | 2019-03-22 02:20:38 | <u>9ce4f8bc7f5b425ab458ffd5f73ef0b9aebc7c4b5f47ce490c1c9bf74a43698c</u> | - 0.02623679 BTC | ✓ |
| 110 | 2019-03-22 02:20:38 | <u>9ce4f8bc7f5b425ab458ffd5f73ef0b9aebc7c4b5f47ce490c1c9bf74a43698c</u> | - 0.07163785 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 111 | 2019-03-22 00:52:33 | <u>a3364578a433034a37ad0c8a696734d609075240810ea4cb7a4176d4772acbd8</u> | + 0.07163785 BTC | ✓ |
| 112 | 2019-03-22 00:52:33 | <u>8c97a8615f355a739db6265550e1377eb55d50b0aa115daac2d77dbdb7e583b4</u> | + 0.02623679 BTC | ✓ |
| 113 | 2019-03-15 09:03:58 | <u>3f707d32f1b454d27f014e3ae3cc5bd3e8ac034908b34c0fc03ce8d07eb0530c</u> | - 0.07568232 BTC | ✓ |
| 114 | 2019-03-15 09:03:58 | <u>7666a7a39ef088fd9794b64df680c78b3c82516dad43382d1e4f309c189ca055</u> | - 0.02382592 BTC | ✓ |
| 115 | 2019-03-14 23:16:23 | <u>e015e1cb85617f82bf09eb90c42888448c3bc4ebf0f5f0765229e0779cc110b6</u> | + 0.07568232 BTC | ✓ |
| 116 | 2019-03-14 23:16:23 | <u>c6bc016cd8bf028094b617ea69f53dcbf32572c3ca875df2efbd89a7bb83e2</u> | + 0.02382592 BTC | ✓ |
| 117 | 2019-03-08 00:05:51 | <u>dd5a8665e885e8c618b8cd2008eab04febcb93d7bf90c3f4e1061c216627970</u> | - 0.03970562 BTC | ✓ |
| 118 | 2019-03-07 23:59:41 | <u>8778f1524f3d4717e3f45320a37b5d1589c434ae72271d9162508d8ae30cbc17</u> | + 0.03970562 BTC | ✓ |
| 119 | 2019-03-05 03:52:15 | <u>998537daedda2bcc643f070037a76afbd9e36770ed65fdf1c2912a7d0381210c</u> | - 0.01586047 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 120 | 2019-03-05 03:52:15 | <u>998537daedda2bcc643f070037a76afbd9e36770ed65fd1c2912a7d0381210c</u> | - 0.03347209 BTC | ✓ |
| 121 | 2019-03-05 03:12:58 | <u>698bd86c5c4b5b7f2f3743a1db0211a04bb8393bf073607e460e5093554c7b34</u> | + 0.01586047 BTC | ✓ |
| 122 | 2019-03-05 03:12:58 | <u>3916b5683a92b256c04c430fb009258f10f18cab02431d99488a62060d7f9ee3</u> | + 0.03347209 BTC | ✓ |
| 123 | 2019-03-01 01:06:11 | <u>bb67c102564e386bf8993b3303eaaeb45d62f3931ccafdb6032357b9b72c03da</u> | - 0.04621805 BTC | ✓ |
| 124 | 2019-02-28 23:11:54 | <u>a1252be8d222375e17add9b7c6fe0c0954137ecaf130ec824f0dabd0baf08c61</u> | + 0.04621805 BTC | ✓ |
| 125 | 2019-02-26 04:06:05 | <u>b4367d2dc90eabf138a7c20f731e3a1155cdb6c94ef757d4690b1f0d96f1a863</u> | - 0.07551179 BTC | ✓ |
| 126 | 2019-02-26 00:05:24 | <u>5d7c26e295c4f52ec3db729900e7617e7ac356ef9d245fcc7bfa18464884b04a</u> | + 0.07551179 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------|---|
| 1 | 2019-07-20 09:22:01 | <u>29af253a5ef33bea963767a24058ebfac40ba8dc59dd499a9e1c0622e469548</u> | - 808.72710000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------|---|
| 2 | 2019-07-20 08:57:31 | <u>1dc6e8b2a1c2d478e9a271</u> <u>45f199346f1949636e127a</u> <u>9ec389fdc1fba2530d4</u> | + 808.72710000 TetherUS | ✓ |

* USD values displayed at the time of transaction

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