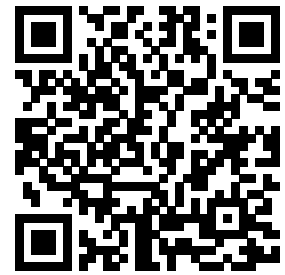


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>19dSLDtM6xLLq44D8Kf2MKksqzJrvv62mo</u> |
| TOTAL RECEIVED | 0.32914381 BTC                            |
|                | 20,727.43 USD                             |
| TOTAL SEND     | 0.32914381 BTC                            |
|                | 20,727.43 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-24<br>12:15:01 | <u>aaccbe2799acf8f82202f7<br/>f6a9eb22d64ded64f1bc3d<br/>4cd85ed1bd64b274f9c1</u> | - 0.00464475 BTC |  |
| 2 | 2019-05-24<br>09:16:55 | <u>7e4d8fe65954ded98fdea4<br/>e7ebfdf47d9d501b998ea0<br/>f9845af47ef78ebb81ff</u> | + 0.00464475 BTC |  |
| 3 | 2019-05-20<br>10:02:08 | <u>15d0eaf57c5b5187626110<br/>3b8ad178f716a93d461b6a<br/>9990adef5aa014a386b7</u> | - 0.00295509 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-05-20<br>09:22:26 | <u>d25bf8583284bff5fe1a87</u><br><u>4c83e079fe27bf084ea30c</u><br><u>4275ccc94f52dcde6d6e</u> | + 0.00295509 BTC | ✓ |
| 5  | 2019-05-18<br>11:38:22 | <u>4709099cdbc8c1c3a1172e</u><br><u>70a64ff83eb18fcab90fbe</u><br><u>09ce1a3a0ba0090de03d</u> | - 0.00259989 BTC | ✓ |
| 6  | 2019-05-18<br>09:31:12 | <u>9117ce4359ec6b15994073</u><br><u>caed6ebcb33d66c32ba241</u><br><u>979026013bc80dbded45</u> | + 0.00259989 BTC | ✓ |
| 7  | 2019-05-16<br>14:28:07 | <u>a9f1eee0014a4520f32450</u><br><u>9ab4500e425d2a5dca0f33</u><br><u>6f7b948d0f045d328fc2</u> | - 0.00107529 BTC | ✓ |
| 8  | 2019-05-16<br>09:22:46 | <u>7151370aef0f6591d46f96</u><br><u>aa5b67427d774964af5838</u><br><u>49185b601f07c3828c91</u> | + 0.00107529 BTC | ✓ |
| 9  | 2019-04-11<br>15:17:21 | <u>a6f523cdbc3f53eacca9e</u><br><u>8a4432acfd13d1fe68aadd</u><br><u>22e8b01629507b05ce15</u>  | - 0.00248488 BTC | ✓ |
| 10 | 2019-04-11<br>09:16:50 | <u>dfc965a5de880f56a3348d</u><br><u>65cf15e8d881a377816395</u><br><u>0b0dbe493d7d23db9680</u> | + 0.00248488 BTC | ✓ |
| 11 | 2019-04-10<br>12:01:53 | <u>52fef50acf682302061a8e</u><br><u>5d8ebc7153776e245f63f4</u><br><u>b65c4a6b1b1358a633b6</u> | - 0.00254842 BTC | ✓ |
| 12 | 2019-04-10<br>09:29:25 | <u>e4f318c245550bb2fb54fc</u><br><u>f30871c06223a395227402</u><br><u>6d53dc549da76403b56e</u> | + 0.00254842 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-04-09<br>12:07:09 | <u>2be9adf2395c7a22f82d938fac00df43105e776324dd92605a9614c0390bff05</u> | - 0.00256525 BTC | ✓ |
| 14 | 2019-04-09<br>09:09:50 | <u>68b242b9c8b59ff69ff87483ed2db562b1d6e3948b5b8ef60714eb37a9b68f0c</u> | + 0.00256525 BTC | ✓ |
| 15 | 2019-04-08<br>06:05:02 | <u>3bb109502b82d5c9884b9a6fec3ff5fbfbc9554053d8b761e56d2694ca14139f</u> | - 0.00262370 BTC | ✓ |
| 16 | 2019-04-07<br>09:06:47 | <u>4067f814f6d799351f2e012a98bd197c152ba71a77fc3e655e0ac42ecec5eb14</u> | + 0.00262370 BTC | ✓ |
| 17 | 2019-04-03<br>11:48:09 | <u>93bef5e174221b0972115a75ab182947d677b8c734fa2b14d6af373ad65deb34</u> | - 0.00267901 BTC | ✓ |
| 18 | 2019-04-03<br>09:20:08 | <u>3cfbd5bf10da5b99fe3a7e9cc8785ed413e539835335c18f5e0716cc51cb5d7c</u> | + 0.00267901 BTC | ✓ |
| 19 | 2019-04-02<br>12:24:42 | <u>86ddee101bdc4e4b899477a8c0836f02ff1e7b279cf8fe9b317684364e11901a</u> | - 0.00271977 BTC | ✓ |
| 20 | 2019-04-02<br>09:31:28 | <u>1d4196ffd50ffb0603e0ab30fce79a70c05116f0ce100943738ec1fa9c1f95ff</u> | + 0.00271977 BTC | ✓ |
| 21 | 2019-03-21<br>12:08:16 | <u>1d9f7e8feb7b60ee503914b78cf53d87a49c9feb28a0b7a00a1673d238f8dc6e</u> | - 0.00235781 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-03-21<br>10:29:31 | <u>21c3cdb4f02461a887586d</u><br><u>11c2a16b609ead58f261d6</u><br><u>1e34c578591e765e1a6c</u> | + 0.00235781 BTC | ✓ |
| 23 | 2019-03-19<br>12:31:37 | <u>dbf7c7bce0d5571d086b10</u><br><u>4954a5352dc914676361e1</u><br><u>f20493e17db413b6f21c</u> | - 0.00379066 BTC | ✓ |
| 24 | 2019-03-19<br>10:09:16 | <u>335a01a072b2ffe1f18216</u><br><u>7f9128f4a1c077b064bce0</u><br><u>4df055f24954148c2702</u> | + 0.00379066 BTC | ✓ |
| 25 | 2019-03-11<br>12:17:03 | <u>0cd8bc398fb482c3c62d0f</u><br><u>aabde82f1abd473cb5f359</u><br><u>9dc8a5d59b0ce22e6fcb</u> | - 0.00530830 BTC | ✓ |
| 26 | 2019-03-11<br>10:30:17 | <u>2da75864989eb79abc1a9e</u><br><u>a71bab7ed1832e2608ff03</u><br><u>826f1573c8a94083c6d9</u> | + 0.00530830 BTC | ✓ |
| 27 | 2019-03-09<br>18:05:42 | <u>244c47e7929f40c24fbe21</u><br><u>22f3c28568bf6ea1d32198</u><br><u>b4045c3ee1dbbe79b84a</u> | - 0.00507780 BTC | ✓ |
| 28 | 2019-03-09<br>10:13:38 | <u>701355a5b6e2e06c4b1509</u><br><u>3c9cd7319999a87839b006</u><br><u>effe3a2fdd6ed0a9c617</u> | + 0.00507780 BTC | ✓ |
| 29 | 2019-03-07<br>18:10:21 | <u>7f1cba8ead3f1e88506d7f</u><br><u>8f1882c9aa5944b21f8ee6</u><br><u>47cc265543092e9841f0</u> | - 0.00251540 BTC | ✓ |
| 30 | 2019-03-07<br>10:16:10 | <u>f9ad2d410d633cd3ebf9b4</u><br><u>a1d8d0a752add86adc65e5</u><br><u>05e4f4a1f00b93b0a0cb</u> | + 0.00251540 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 31 | 2019-03-06<br>18:50:15 | <u>0bc6fc183ef0d1a04d946c</u><br><u>acca1c453409c8d216b141</u><br><u>b285dc00e84c59c78c69</u>  | - 0.00249614 BTC | ✓ |
| 32 | 2019-03-06<br>10:14:58 | <u>a6f05e1a9e5566e5798c56</u><br><u>6800632483551c278eecf9</u><br><u>da74546168860a69855b</u>  | + 0.00249614 BTC | ✓ |
| 33 | 2019-03-05<br>18:24:13 | <u>89685349ac84a77f987c7d</u><br><u>0df66162e8c3a25ce70412</u><br><u>4db46330986aa2d9da3f</u>  | - 0.00234869 BTC | ✓ |
| 34 | 2019-03-05<br>10:14:24 | <u>297170f19ef3f40b4adcd2</u><br><u>338116c6232a6f12eae1ed</u><br><u>564e3fff16468f5806c33</u> | + 0.00234869 BTC | ✓ |
| 35 | 2019-03-05<br>00:25:18 | <u>33be93a52b9b041afc49a8</u><br><u>5c062956e47a4622217b89</u><br><u>f9e962b589ed8cbb4150</u>  | - 0.00569773 BTC | ✓ |
| 36 | 2019-03-04<br>19:50:47 | <u>6226157433d2bcb234aca9</u><br><u>bf3b9f4c029496f55b99f7</u><br><u>2152303e1ca8e638f8bb</u>  | + 0.00569773 BTC | ✓ |
| 37 | 2019-03-02<br>18:00:55 | <u>9bd0152b232f60efa74a7d</u><br><u>ebf605033bcd0c0142b57</u><br><u>57b6182aa7ee371e9efb</u>   | - 0.00259365 BTC | ✓ |
| 38 | 2019-03-02<br>12:03:15 | <u>4f19bf13ad25320112caa4</u><br><u>75bbaa236c0b589018fb7a</u><br><u>dff5e13e373c67c3bf16</u>  | + 0.00259365 BTC | ✓ |
| 39 | 2019-03-02<br>00:41:00 | <u>3be7aec852c39259bd4927</u><br><u>3c746f8fd838245d423026</u><br><u>75989249603f87c5ca8a</u>  | - 0.00366519 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-03-01<br>22:26:48 | <u>b102ba5f372cfb8ee9ab68</u><br><u>c7433a63fbedde012b5ce1</u><br><u>8f9347d40bc0a51a7f9d</u> | + 0.00366519 BTC | ✓ |
| 41 | 2019-02-27<br>10:53:30 | <u>be4072e3c297aaf0542c2f</u><br><u>6ceb6a37b575b3b3481081</u><br><u>60015a667fc6e245cc4e</u> | - 0.00241292 BTC | ✓ |
| 42 | 2019-02-27<br>10:12:05 | <u>cf884e2e076d8c5aea4bcb</u><br><u>1e75da545909d6d06953bf</u><br><u>168469fa26fdcd6da222</u> | + 0.00241292 BTC | ✓ |
| 43 | 2019-02-26<br>12:27:59 | <u>bd962db41c8cba047743ef</u><br><u>7eb0a9cc4111140ebb0fe4</u><br><u>8cea6b2065a56919b898</u> | - 0.00276775 BTC | ✓ |
| 44 | 2019-02-26<br>11:06:03 | <u>fe931ffc28429152d1a0b2</u><br><u>bab8d24ce296c2e6a781b5</u><br><u>6d59e09321c29fd47f98</u> | + 0.00276775 BTC | ✓ |
| 45 | 2019-02-23<br>18:37:16 | <u>4da93808cf726ace34fdb2</u><br><u>21f3f89e7146e3dea7a635</u><br><u>47e5b1173e2325a0fddb</u> | - 0.00545190 BTC | ✓ |
| 46 | 2019-02-23<br>11:43:38 | <u>2260965ae424e1193481db</u><br><u>a848da21eeaa3e33d0af6f</u><br><u>be848cefdc8911b6b617</u> | + 0.00545190 BTC | ✓ |
| 47 | 2019-02-21<br>12:05:37 | <u>62919e9117732b310a8dcf</u><br><u>44a5701ffccc97324d4457</u><br><u>576eb577f82f3fa529a8</u> | - 0.00554166 BTC | ✓ |
| 48 | 2019-02-21<br>11:05:41 | <u>589a34508798db76a450b8</u><br><u>59aeccb2ec8e90e6c6a466</u><br><u>5899077ed1f10cebc3ef</u> | + 0.00554166 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-02-20<br>04:40:07 | <u>47b72536c7810d27200682</u><br><u>40fc123d6ebb7d02a440a3</u><br><u>6613f698e0644a4cfb91</u> | - 0.00268010 BTC | ✓ |
| 50 | 2019-02-19<br>23:39:16 | <u>d05e093ae37d14e82accbe</u><br><u>96fc4d7e3e1ccfbdba38ba</u><br><u>e0635ac001b4a3322967</u> | + 0.00268010 BTC | ✓ |
| 51 | 2019-02-18<br>18:02:10 | <u>9253be564263505df8c181</u><br><u>e3dbb60507e4e6de028090</u><br><u>945ab49e59a36b0dca3a</u> | - 0.00265101 BTC | ✓ |
| 52 | 2019-02-18<br>11:31:42 | <u>5eeec8c77633b26e392ed0</u><br><u>5fbd426f0b386895e82cde</u><br><u>1e7980db3b02e0b17ce9</u> | + 0.00265101 BTC | ✓ |
| 53 | 2019-02-17<br>18:01:38 | <u>4188540b9628684ad45c6c</u><br><u>78201899d67cb48782291f</u><br><u>ed8e508a545176ea54a9</u> | - 0.00262726 BTC | ✓ |
| 54 | 2019-02-17<br>11:15:38 | <u>c7078c9c9fd4ddaefabe3e</u><br><u>661c87df037b635e5f5938</u><br><u>f37c163befd27683e0c9</u> | + 0.00262726 BTC | ✓ |
| 55 | 2019-02-16<br>12:01:41 | <u>84b3f60081a09c33b33ac9</u><br><u>42f123f94e27cf1d1ae596</u><br><u>9605340406e97c7ae53d</u> | - 0.00580143 BTC | ✓ |
| 56 | 2019-02-16<br>10:13:38 | <u>f7644f456e5f9f28db3d0e</u><br><u>7d5659f7ae8bb7aab77fb9</u><br><u>2f8a8b15cecd9aab95e</u>  | + 0.00580143 BTC | ✓ |
| 57 | 2019-02-14<br>12:01:00 | <u>307d16391d039de4db9b1c</u><br><u>7b2619b7e4fa814090bf29</u><br><u>43487b6d77aa7c5b3836</u> | - 0.00471751 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-02-14<br>10:08:21 | <u>c89951a403aa42a034c956</u><br><u>211d747bf83ce72490e6f1</u><br><u>8b158f5a6ef18fb7b65e</u> | + 0.00471751 BTC | ✓ |
| 59 | 2019-02-12<br>13:27:14 | <u>4b30fb75cadcf887f30b5c</u><br><u>c19eb31469ef43b646fa92</u><br><u>d8fafd30912bd5db13b3</u> | - 0.00256052 BTC | ✓ |
| 60 | 2019-02-12<br>10:10:22 | <u>7a604a9da756b5a978141f</u><br><u>bba462203b3916848ce122</u><br><u>f22655d01045f3432ec7</u> | + 0.00256052 BTC | ✓ |
| 61 | 2019-02-11<br>12:12:14 | <u>4b4826da1371e4281e120b</u><br><u>7105f48c93c4f77f5e5149</u><br><u>a6de4f26f253acab60f0</u> | - 0.00254143 BTC | ✓ |
| 62 | 2019-02-11<br>10:13:56 | <u>7c72f078cf491c62b158a3</u><br><u>687fb84bddfb8b36324160</u><br><u>b66ddaec0f02f5c4e971</u> | + 0.00254143 BTC | ✓ |
| 63 | 2019-02-10<br>12:20:44 | <u>15cfbaefce8f411b9cf08c</u><br><u>d2ff885906a70b60870d01</u><br><u>6599d32bdccc4048fbb7</u> | - 0.00258789 BTC | ✓ |
| 64 | 2019-02-10<br>10:06:00 | <u>702d2db83c32674878ded8</u><br><u>17891de97a90b3cd4aeea0</u><br><u>89ae185988113c538bc5</u> | + 0.00258789 BTC | ✓ |
| 65 | 2019-02-09<br>12:39:59 | <u>688204508af3857fa1c17c</u><br><u>b0ff76eb018ccefab7807</u><br><u>17ce8aee1892db5229fe</u>  | - 0.00234966 BTC | ✓ |
| 66 | 2019-02-09<br>10:22:14 | <u>5534975e3a52fd3deee514</u><br><u>6b2f8ef7437d98ad124849</u><br><u>28ba268621179c7b6a3d</u> | + 0.00234966 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-02-08<br>22:07:52 | <u>db5981ec03a2c66029279e</u><br><u>aaa982b73b6799303b2507</u><br><u>9d49cabfd83e109162ff</u> | - 0.00250923 BTC | ✓ |
| 68 | 2019-02-08<br>10:13:20 | <u>58db39f941c005174202d8</u><br><u>1b6e4a69ca5ee203a546a8</u><br><u>cbc056dc5d67951e6409</u> | + 0.00250923 BTC | ✓ |
| 69 | 2019-02-07<br>16:28:22 | <u>8be11c8daf0fc5aaf9dd8c</u><br><u>68373972635754d4010fd7</u><br><u>f27bf876226fe0037e07</u> | - 0.00382819 BTC | ✓ |
| 70 | 2019-02-07<br>10:46:02 | <u>a01e4012e2c1828fa3a236</u><br><u>56c3d3afd10e935486bc58</u><br><u>2a006f28523c43401db7</u> | + 0.00382819 BTC | ✓ |
| 71 | 2019-02-05<br>12:01:40 | <u>2029a39b9e9df1b38e11fd</u><br><u>1f1ae00e5b9bf98f5917d8</u><br><u>11344375a62baab9e0e6</u> | - 0.00244463 BTC | ✓ |
| 72 | 2019-02-05<br>10:57:12 | <u>ba4031c177de89b99ca646</u><br><u>d90a38d64beacfd53d808</u><br><u>adddb6b44cf936179b19</u>  | + 0.00244463 BTC | ✓ |
| 73 | 2019-02-04<br>12:18:34 | <u>646f0320f2f23c26ea67ae</u><br><u>268af0c06b98dd022cea42</u><br><u>fb5880f380d6e090fb4a</u> | - 0.00420846 BTC | ✓ |
| 74 | 2019-02-04<br>10:13:54 | <u>b4191cd4ced05676aa5cee</u><br><u>4269b843d1449a0fd5ccdb</u><br><u>e091babf7ebe7591fad4</u> | + 0.00420846 BTC | ✓ |
| 75 | 2019-01-26<br>12:02:01 | <u>dd94c9d4a91f9ad9024899</u><br><u>b43125711748633d4a8a14</u><br><u>1e990eda877f15552106</u> | - 0.00491811 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-01-26<br>10:16:47 | <u>d124f50d76e2ff9ccefe61</u><br><u>acb61b500253394eb226f5</u><br><u>7629b7aa2a46359ad8f1</u> | + 0.00491811 BTC | ✓ |
| 77 | 2019-01-24<br>12:02:22 | <u>1262a9a4d094c0825be55d</u><br><u>55550ca4b850599a74fdda</u><br><u>b0da7658c3300be91fcc</u> | - 0.00577502 BTC | ✓ |
| 78 | 2019-01-24<br>10:13:24 | <u>6a3f4ba1b81f65e3bb82d5</u><br><u>f2c7da69eb4ee941a47cf0</u><br><u>1f8b5ee9cbec2cb6b826</u> | + 0.00577502 BTC | ✓ |
| 79 | 2019-01-22<br>19:51:30 | <u>903118960935d82e076e90</u><br><u>4cba76b2e05ab1a47cffd0</u><br><u>68caf08729d89b032b00</u> | - 0.00488759 BTC | ✓ |
| 80 | 2019-01-22<br>10:24:18 | <u>868eb7b8a9f0b3b4dd82f4</u><br><u>2fd5262af5fe32d979f1f5</u><br><u>3795b6edbe3880123cf7</u> | + 0.00488759 BTC | ✓ |
| 81 | 2019-01-20<br>12:16:23 | <u>3f297c5a0c9a61db716f0e</u><br><u>3dadb4a6fdd9a9531112f7</u><br><u>c7eadcf507afb3f3872a</u> | - 0.00262951 BTC | ✓ |
| 82 | 2019-01-20<br>10:10:46 | <u>2afacb4c689988c77f48a3</u><br><u>af7e8fc89a37a52a5ff7b2</u><br><u>fdcf2a4af716c1f501dc</u> | + 0.00262951 BTC | ✓ |
| 83 | 2019-01-20<br>00:04:57 | <u>1c1e7ec9bed69aa1c5a7dc</u><br><u>bdc49dea4635d78ba48b42</u><br><u>9db10d6ed6fcc1bb6b59</u> | - 0.00271497 BTC | ✓ |
| 84 | 2019-01-19<br>10:06:13 | <u>2b89336aa32847d2243a7f</u><br><u>0f7044749f6336ce8d2564</u><br><u>15f8dd1c280e3ef09ecc</u> | + 0.00271497 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-01-19<br>00:03:46 | <u>9b62b92be6326e29f6ae37</u><br><u>fed774ed8511d0a5e82c2a</u><br><u>7c3da9a172fb6b298ab4</u> | - 0.00285789 BTC | ✓ |
| 86 | 2019-01-18<br>11:37:41 | <u>afa81be4991c322b9c8410</u><br><u>a6d17e1efc3d5abcfbc75c</u><br><u>462989d3f1582d8154a6</u> | + 0.00285789 BTC | ✓ |
| 87 | 2019-01-17<br>12:53:08 | <u>967b36212c8bc62610a319</u><br><u>c9d5b51f21e181c53ec6a4</u><br><u>d0787ad9e2a80286b347</u> | - 0.00439531 BTC | ✓ |
| 88 | 2019-01-17<br>12:35:12 | <u>c06ef9e79784dcb9909dec</u><br><u>2c9bedda9c05b92cce5039</u><br><u>844405eec3fbc296265c</u> | + 0.00439531 BTC | ✓ |
| 89 | 2019-01-16<br>00:46:33 | <u>51cce4cdd8fe14a42a91b0</u><br><u>28a3be1178c549acf2b436</u><br><u>ff4cb7075224eeb81b60</u> | - 0.00222829 BTC | ✓ |
| 90 | 2019-01-15<br>11:25:20 | <u>fad16353df1fb67f1cc5b3</u><br><u>ecb0024a89908825d4bf64</u><br><u>a341aeb68772f4105bea</u> | + 0.00222829 BTC | ✓ |
| 91 | 2019-01-15<br>03:16:22 | <u>f2e2f827ad95d778407156</u><br><u>174556a44a8efa4a556d43</u><br><u>51c1dee9d9bbb07b39ab</u> | - 0.00291958 BTC | ✓ |
| 92 | 2019-01-14<br>11:07:49 | <u>11d87e045689c19e1e64e5</u><br><u>6aac249e6a93495b6876f8</u><br><u>35303c7bf8f16fcb42c7</u> | + 0.00291958 BTC | ✓ |
| 93 | 2019-01-13<br>19:09:07 | <u>9dfe632ec8b0ca44034930</u><br><u>9f1eec29ee320442cf3d78</u><br><u>f30b4fab8f3d4dc07fc0</u> | - 0.00276835 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-01-13<br>10:28:29 | <u>06a7a5b2b475638b7c5ac6</u><br><u>5b5130af74c8ff4f3c03f7</u><br><u>4e002845e4737f6397d2</u> | + 0.00276835 BTC | ✓ |
| 95  | 2019-01-12<br>12:08:10 | <u>abe97f98c5a61539471a0b</u><br><u>36fd88fd01cecc466b7cad</u><br><u>6f7e9148ec43017b6125</u> | - 0.00268326 BTC | ✓ |
| 96  | 2019-01-12<br>11:03:14 | <u>7185dbfc62a3b9f3ee7b3a</u><br><u>0ceadc49f8bb075f4cb010</u><br><u>6291261a061fac9892ca</u> | + 0.00268326 BTC | ✓ |
| 97  | 2019-01-11<br>12:20:46 | <u>2003edf2094324e961c220</u><br><u>19b1cab1490ee26f1b20bb</u><br><u>223fdecc2faf8333a4d5</u> | - 0.00309222 BTC | ✓ |
| 98  | 2019-01-11<br>11:26:43 | <u>527012311e6a4b52835348</u><br><u>649d3b24b021a5a4e8bb0c</u><br><u>e2c58f7f9c40f09214d5</u> | + 0.00309222 BTC | ✓ |
| 99  | 2019-01-10<br>12:03:19 | <u>a0285fa8db5ddeccb800c9</u><br><u>42f649474d11a0052d3ab1</u><br><u>7b8183cb1b45e94e8c0f</u> | - 0.00311406 BTC | ✓ |
| 100 | 2019-01-10<br>10:52:32 | <u>a619f288248fc95f3d8bad</u><br><u>8bf997dd17e80304d564c6</u><br><u>8cb8956066b4ebcdacb6</u> | + 0.00311406 BTC | ✓ |
| 101 | 2019-01-09<br>12:05:07 | <u>99746aec83cee7bb4ae98d</u><br><u>55f4900b697d3205e02503</u><br><u>cc31bd38bd6cea995f17</u> | - 0.00302850 BTC | ✓ |
| 102 | 2019-01-09<br>10:09:03 | <u>44c4566a4017e29f13cfb7</u><br><u>45c93223ca3b95aeae0d4e</u><br><u>76064023de86eb8409c5</u> | + 0.00302850 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-01-07<br>12:58:22 | <u>31f76ea94a9ca537e8be35e7caa0a167bbf1a1aebb2e67b4a623021e20e80836</u> | - 0.00303299 BTC | ✓ |
| 104 | 2019-01-07<br>10:35:56 | <u>be8d089bc3341a8183e2b79b0ab544db964b55ac55b7c70126ef6496335eb5eb</u> | + 0.00303299 BTC | ✓ |
| 105 | 2019-01-06<br>06:00:40 | <u>fccd8a7d59c60b8d7761d670c0f080f09d685c5d328b2e6171b6a224bd29e78f</u> | - 0.00259884 BTC | ✓ |
| 106 | 2019-01-05<br>10:19:24 | <u>3d4723de9f370086e3a2a01e232d417c2a3573b1f55fdceb233bc63309d17401</u> | + 0.00259884 BTC | ✓ |
| 107 | 2019-01-03<br>12:02:26 | <u>0eae571d721e0d4f7f176d8c68840a0f0683f7851f4166830518c6bf95069fe2</u> | - 0.00573167 BTC | ✓ |
| 108 | 2019-01-03<br>10:05:58 | <u>d4bfc3aa707f7a569674175ca9a66e07bb6f89893e68e3953e4bd2bcf2c95198</u> | + 0.00573167 BTC | ✓ |
| 109 | 2019-01-01<br>00:03:10 | <u>aa3fca970de7432dc74618654530ed6610a872ebc1d49374f76d80cf3ba20d29</u> | - 0.00257404 BTC | ✓ |
| 110 | 2018-12-31<br>10:13:19 | <u>474065e2dd58a77d7f32b27e80d94eb8d33f76cee73e458b43bdb5bb79a019e6</u> | + 0.00257404 BTC | ✓ |
| 111 | 2018-12-30<br>12:02:46 | <u>8fbfcf6068e2e43a18d1f1dfd88ccfead809cb7385f1be02bb4c01e64e3d7bee</u> | - 0.00227221 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-12-30<br>10:06:29 | <u>6c8bd259bc3bcfe4999c633ccdfcfa9bfa33a2f25da1cb4da7045c1c1723c7ce</u> | + 0.00227221 BTC | ✓ |
| 113 | 2018-12-27<br>12:19:04 | <u>07c255d2a6c27a00935425b817de426bc0c572ea15695a04b8ce051fb83de5b0</u> | - 0.00640428 BTC | ✓ |
| 114 | 2018-12-27<br>10:23:17 | <u>d78ec5c0137b1906aa270a6e123a9d52d010fd8efb40fa9e72e49ab969f1a95e</u> | + 0.00640428 BTC | ✓ |
| 115 | 2018-12-02<br>00:02:43 | <u>0099df9d4d6662684225aca6ca59e87cd128e0f8f07f882197dc4dbd47d19546</u> | - 0.00408649 BTC | ✓ |
| 116 | 2018-11-30<br>23:40:04 | <u>ecce211888e6fd93f3ed1dba3b21966c42336d979d4417209dd35c4c016ce562</u> | + 0.00408649 BTC | ✓ |
| 117 | 2018-11-29<br>12:04:49 | <u>b5b79fa7a6f72223793505288f1ed296174944715898263eaf37304326e3544c</u> | - 0.00410342 BTC | ✓ |
| 118 | 2018-11-29<br>10:11:59 | <u>0e1a0eaa820fe67b81da6729928825e9e1c58709d76dc3fc2d6d73ef03d658d9</u> | + 0.00410342 BTC | ✓ |
| 119 | 2018-11-27<br>13:05:52 | <u>4c231f0ccf1d88ff76d693baca74a9b750e3020153d4223d9086eea479046ee</u>  | - 0.00367340 BTC | ✓ |
| 120 | 2018-11-27<br>10:12:57 | <u>cf4e9ac42e75a667a9cb32a5243e62b167c1ce9f4e2ddabc60ec2b66b5110169</u> | + 0.00367340 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-11-26<br>18:35:51 | <u>dc2a2f48c71133edf8af2b</u><br><u>ccbe9d4be35377525772c5</u><br><u>1084844e5ef57dad9ab</u>  | - 0.00371327 BTC | ✓ |
| 122 | 2018-11-26<br>11:25:23 | <u>f1cf4c71d409fc23bca221</u><br><u>73a19597386ad2582912e5</u><br><u>f787ef47873f6cbb6e1d</u> | + 0.00371327 BTC | ✓ |
| 123 | 2018-11-19<br>12:05:12 | <u>b2b6b1c30e130339123693</u><br><u>1b008a7d9cdd675be761b0</u><br><u>965109140257d3a5fa2b</u> | - 0.00435789 BTC | ✓ |
| 124 | 2018-11-19<br>10:38:11 | <u>252ca33b8b7c10f0fa566d</u><br><u>72052f23cd71920273869b</u><br><u>2d708d64230d1440e7b3</u> | + 0.00435789 BTC | ✓ |
| 125 | 2018-11-17<br>12:14:15 | <u>aa4813732916ec2fb54f43</u><br><u>83bcf7d813ff1211515b83</u><br><u>43976bebc9e2886c2a1e</u> | - 0.00433786 BTC | ✓ |
| 126 | 2018-11-17<br>10:27:41 | <u>1f68829b7c3099664c88da</u><br><u>cf9a7db0d975132675c14</u><br><u>2121d0bcb6d2af92b8bc</u>  | + 0.00433786 BTC | ✓ |
| 127 | 2018-11-06<br>12:20:19 | <u>71af09792f86a6ce1fa15d</u><br><u>2b6bd5fcabbe0ee47b4bc4</u><br><u>062b61fb0fdf8527fcae</u> | - 0.01294695 BTC | ✓ |
| 128 | 2018-11-06<br>10:38:50 | <u>c829b8ab09574b9ff93816</u><br><u>60dce62729ddcfc1e96a45</u><br><u>3e9065b4b50209791fc8</u> | + 0.01294695 BTC | ✓ |
| 129 | 2018-11-03<br>18:03:42 | <u>cc40573bf36b3b750b5bf6</u><br><u>0de51bfcecf20a83d5fb1b</u><br><u>cb3adab2ee45215ab26d</u> | - 0.00426826 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 130 | 2018-11-03<br>10:14:24 | <u>79d076401607df2e269ce5</u><br><u>58cd89965785ab937db2ef</u><br><u>10e1172c9cfb09d0df5e</u>  | + 0.00426826 BTC | ✓ |
| 131 | 2018-11-02<br>18:34:45 | <u>eb7ebc4b1c4e8a59efbd68</u><br><u>ead995b39feac00d8fd227</u><br><u>bd3d94810877fff63d90</u>  | - 0.00400532 BTC | ✓ |
| 132 | 2018-11-02<br>12:43:33 | <u>39a473545e7b19338a1d6c</u><br><u>8e31e0a6a5a51ac3033ae5</u><br><u>515cb7e07bf2cea48303</u>  | + 0.00400532 BTC | ✓ |
| 133 | 2018-11-02<br>00:23:03 | <u>4983f5d6b330b812bd0e16</u><br><u>8cc6409dce232c7bb8a364</u><br><u>9e49dbe1b12e5d1052c0</u>  | - 0.00550922 BTC | ✓ |
| 134 | 2018-11-01<br>14:48:49 | <u>3f050d20e0ee41701b9f95</u><br><u>b211633b688e96b75533ca</u><br><u>a759f078273dcd7d13e7</u>  | + 0.00550922 BTC | ✓ |
| 135 | 2018-10-29<br>22:34:50 | <u>643f52036ec163d5eaf4e9</u><br><u>1bd213688ccbaac8a0f211</u><br><u>8e831f3c34af1f5a3389</u>  | - 0.01000825 BTC | ✓ |
| 136 | 2018-10-29<br>10:27:09 | <u>8bffffa1632ec70796fa6fa</u><br><u>d19d2635e1a93ebaaba355</u><br><u>71e7f80350a0386406a3</u> | + 0.01000825 BTC | ✓ |
| 137 | 2018-10-27<br>12:18:08 | <u>045d8f95d4a5e41808cf90</u><br><u>902b6ca5acfb7633db50e6</u><br><u>4fb5c403336c352c7018</u>  | - 0.00438791 BTC | ✓ |
| 138 | 2018-10-27<br>10:04:00 | <u>65b563d8455887064f96c4</u><br><u>f40d473428265cc55b9497</u><br><u>a46cb943370cdc111586</u>  | + 0.00438791 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-10-26<br>18:06:04 | <u>835988840c16400e18f6d3</u><br><u>cca728d7b05a4e19ae1af7</u><br><u>8fdeb4b43d490b9acca3</u> | - 0.00593450 BTC | ✓ |
| 140 | 2018-10-26<br>09:44:08 | <u>14b2c2d0fae51c8adae79a</u><br><u>29730da1bf9367f9f7b60a</u><br><u>720fd71044ebaa425f46</u> | + 0.00593450 BTC | ✓ |
| 141 | 2018-10-25<br>12:07:41 | <u>a14c42aee8c9f8ec1bd5e6</u><br><u>25eb451c05da1876eb059e</u><br><u>1098d36a89451f75648a</u> | - 0.00359002 BTC | ✓ |
| 142 | 2018-10-25<br>11:53:41 | <u>83318f648d381dba2d36a3</u><br><u>71fc40eed34eff1534e0f5</u><br><u>9d9967e5123fa70906c8</u> | + 0.00359002 BTC | ✓ |
| 143 | 2018-10-24<br>12:54:12 | <u>4c7a2af39f81c5111f71a1</u><br><u>d4cc81e74f165584a3e7c4</u><br><u>902b6c58d058d62f450e</u> | - 0.00354327 BTC | ✓ |
| 144 | 2018-10-24<br>09:35:24 | <u>acc6bc66fc19927e61277d</u><br><u>09e07fc81b751411276ca9</u><br><u>f48090e4c39b10cbf275</u> | + 0.00354327 BTC | ✓ |
| 145 | 2018-10-23<br>10:37:09 | <u>1e52aec555aa8393a03b5</u><br><u>240e5d9a961ad52c693417</u><br><u>ebb38391b97334df0082</u>  | - 0.00356101 BTC | ✓ |
| 146 | 2018-10-23<br>09:38:49 | <u>543d5852992dfa21507733</u><br><u>19e5935fed31a8d885b4d9</u><br><u>4fac67076eaea3f6f9e8</u> | + 0.00356101 BTC | ✓ |
| 147 | 2018-10-22<br>09:50:31 | <u>dd2cd6b3f9267924c51c1a</u><br><u>3b9bb53a35123e9269e17b</u><br><u>e47d9115086c286c4ae5</u> | - 0.00381566 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-10-22<br>09:14:35 | <u>f64298a040e4da8fecbd923140e9127d93445edeb45f045eef0782b502d1907e</u> | + 0.00381566 BTC | ✓ |
| 149 | 2018-10-21<br>10:53:25 | <u>6abb8e69b60b238e0216f35c9189a7d183ea76a60067c06a36e2253650b04d48</u> | - 0.00346475 BTC | ✓ |
| 150 | 2018-10-21<br>09:20:30 | <u>f091b6672fb09406187284b37230bae8eca52cceaead7bc6eb118d3484bd3b2</u>  | + 0.00346475 BTC | ✓ |
| 151 | 2018-10-20<br>11:17:19 | <u>3d261452c03f374c6f8a33b046e33b6c19afe9feb23b06c9416500aa4242201b</u> | - 0.00753142 BTC | ✓ |
| 152 | 2018-10-20<br>09:37:00 | <u>58f2c891f0d60b49be2bb5730fd631165eeaa80d4aab0b85074b5236076b8ab1</u> | + 0.00753142 BTC | ✓ |
| 153 | 2018-10-18<br>09:28:42 | <u>73d5f84c07f6a99e4fa4bf9ef6cccd0a5df11eddcbc0527a8cafa9b70a645fc0</u> | - 0.00685954 BTC | ✓ |
| 154 | 2018-10-18<br>09:05:25 | <u>5a2bb12048467c7c3dca6ef857a96b8f7b1ca04ce0e30fcb662889aa2921af70</u> | + 0.00685954 BTC | ✓ |
| 155 | 2018-09-04<br>18:51:28 | <u>67494bfa71ea09e4e809db5fd8ec57ec85222e43c81d2f2b8447a2b68c893bf4</u> | - 0.03438974 BTC | ✓ |
| 156 | 2018-09-04<br>13:35:04 | <u>4dee91ccb722606fa882dea4b874d54fedd9715bbde4171f6dc1d6ae2996d0fa</u> | + 0.03438974 BTC | ✓ |

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