

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1BL5GTA9u6rUZgAxaAM7oc41FVyzpbuNdh</u> |
| TOTAL RECEIVED | 1.50806816 BTC                            |
|                | 95,028.86 USD                             |
| TOTAL SEND     | 1.50806816 BTC                            |
|                | 95,028.86 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-11-19<br>12:30:21 | <u>4b4b14d04734328ef2e6f4<br/>e66a76bae2e57d0911f2c2<br/>b066b64c8f39e2bf39d0</u> | - 0.00139404 BTC |  |
|   |                        |   | 26.00 USD        |  |
| 2 | 2020-11-01<br>06:06:28 | <u>108ce38a8ab68b565eefaf<br/>2f0378a5922aae78273718<br/>b78e0e42e576175cad9</u>  | + 0.00139404 BTC |  |
|   |                        |   | 19.18 USD        |  |
| 3 | 2020-10-15<br>19:26:23 | <u>9aa551b309ab29a4ffab2f<br/>103878be8cde3e6e6831dc<br/>fe56d2bbd73c3f6800a1</u> | - 0.07480961 BTC |  |
|   |                        |   | 846.79 USD       |  |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 4  | 2020-10-14<br>16:23:02 | <u>898a917ecd143879662442</u><br><u>96ed22f499c625434c2872</u><br><u>42bd3309916564e258e4</u>  | + 0.07480961<br>860.69 USD | BTC    | ✓ |
| 5  | 2020-09-30<br>21:58:59 | <u>ed8d627f2c0528eca01c0d</u><br><u>372da237d912f3f096288e</u><br><u>871b9b6791fc33c16c56</u>  | - 0.09232742<br>980.43 USD | BTC    | ✓ |
| 6  | 2020-09-30<br>15:05:11 | <u>337252e00699630fa5c130</u><br><u>4dffadc4ebd35dc3a169be</u><br><u>ba42a213a10e4b5056e0</u>  | + 0.09232742<br>980.43 USD | BTC    | ✓ |
| 7  | 2020-08-21<br>21:13:15 | <u>f80038f0c4f5d0e5b50290</u><br><u>d9feacfad9746206cc2873</u><br><u>9b4d3475d48d46d000b3</u>  | - 0.04410780<br>514.42 USD | BTC    | ✓ |
| 8  | 2020-08-21<br>13:46:40 | <u>aaaff861500bdde769f0b9b</u><br><u>1b18dfd0a52811dcab850d</u><br><u>ea9a558c63d4b24df8db</u> | + 0.04410780<br>514.42 USD | BTC  | ✓ |
| 9  | 2020-07-27<br>18:59:26 | <u>de34c48cb329b51b32ba8b</u><br><u>540e466952ba9579461cd1</u><br><u>f9962491df386e996f77</u>  | - 0.00415937<br>45.36 USD  | BTC  | ✓ |
| 10 | 2020-07-18<br>18:16:59 | <u>59fccc286ab576b50cfa2e</u><br><u>76941b31de0d339601542a</u><br><u>707a75830c46da1ec3ff</u>  | + 0.00415937<br>38.30 USD  | BTC  | ✓ |
| 11 | 2020-07-15<br>00:40:27 | <u>bc01ae46a0b3b4b300fb58</u><br><u>3662144879ee20489f839b</u><br><u>6982e3b8560ebd086619</u>  | - 0.00378850<br>34.84 USD  | BTC  | ✓ |
| 12 | 2020-07-14<br>17:27:21 | <u>33f3b717510418a5700607</u><br><u>f0c0769cccbbea1c971cb8</u><br><u>cee28d6f1beb6a3f366e</u>  | + 0.00378850<br>34.84 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |              |   |
|----|------------------------|---|--|--------------|---|
| 13 | 2020-07-09<br>16:04:28 | <u>64f1b6153c9bcda42471d9</u><br><u>a58741dd1bd1ba5b08c35a</u><br><u>f84156cd80822a83d92e</u> | - 0.00215867 BTC    | 20.05 USD    | ✓ |
| 14 | 2020-07-08<br>14:53:54 | <u>f52fd160c7e186f47e093d</u><br><u>e19ca3d6dea9a7347c25bf</u><br><u>61ff0ad17277c80342ff</u> | + 0.00215867 BTC    | 19.92 USD    | ✓ |
| 15 | 2020-06-29<br>15:55:16 | <u>f51fc46ee3a7a7aa8d77cb</u><br><u>450d5df7f8f0d28f559324</u><br><u>e596c5e4d7b91a4e2dbb</u> | - 0.00575803 BTC    | 52.62 USD    | ✓ |
| 16 | 2020-06-29<br>15:55:16 | <u>b54fc2b4f6bc8d4df6e156</u><br><u>d9e8093cd6d6eca57fefc8</u><br><u>af5278168c4b93417db2</u> | - 0.00256025 BTC    | 23.39 USD    | ✓ |
| 17 | 2020-06-27<br>07:51:22 | <u>9efb76e104196ab089b241</u><br><u>10942cdbfa7a7264746252</u><br><u>41d1f261b40b8374bc2a</u> | + 0.00575803 BTC  | 51.89 USD    | ✓ |
| 18 | 2020-06-26<br>19:18:30 | <u>6c8fcee6ad5cf0878d5409</u><br><u>e835bf16dd07f98e5ec561</u><br><u>097a81b51b7551f93699</u> | + 0.00256025 BTC  | 23.07 USD    | ✓ |
| 19 | 2020-06-05<br>14:41:44 | <u>4ed9fb6f28b5db874283e9</u><br><u>f8df2d56a9a17736c6dcc2</u><br><u>592cd461d109044e783d</u> | - 0.19960000 BTC  | 1,929.39 USD | ✓ |
| 20 | 2020-06-01<br>17:50:30 | <u>86b454f317459448027a42</u><br><u>c5b00b3e36d8677c6790bd</u><br><u>5bea0082bbbfa4400f23</u> | + 0.19960000 BTC  | 1,899.80 USD | ✓ |
| 21 | 2020-02-16<br>21:59:58 | <u>83809e992960aac6b9b72f</u><br><u>c5dd83ddcdb6251f8cfdcd</u><br><u>7b00695e9aaded35e9c1</u> | - 0.07036136 BTC  | 682.92 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 22 | 2020-02-16<br>08:20:47 | <u>fb0364a3202162b1c3651e</u><br><u>52118c6acf894de9bd4f86</u><br><u>4519365fa66e0c4a7d2d</u> | + 0.07036136<br>697.79 | BTC    | ✓ |
| 23 | 2020-02-12<br>07:37:11 | <u>7dc9041a20cbac66a9cbef</u><br><u>cf52cda5908130957ac7e3</u><br><u>bef762a3e6c0c4999a6f</u> | - 0.00500000<br>51.63  | BTC    | ✓ |
| 24 | 2020-02-11<br>21:48:03 | <u>297c98c7dd905c0e5ac4c4</u><br><u>4970f443a084794728ec1d</u><br><u>70999beb1552729a45b7</u> | + 0.00500000<br>51.63  | BTC    | ✓ |
| 25 | 2020-02-11<br>02:25:44 | <u>6e61f7ee178d7f52945a93</u><br><u>10dd9e1fbc0c258adaf30c</u><br><u>5e69c6bb6f7f084a3157</u> | - 0.07330396<br>749.39 | BTC    | ✓ |
| 26 | 2020-02-10<br>23:57:54 | <u>44fd01b6abc1390971fda2</u><br><u>e2b3112f4dd8325e97c487</u><br><u>0c7f09deed2503cf690b</u> | + 0.07330396<br>749.39 | BTC  | ✓ |
| 27 | 2020-02-07<br>18:41:52 | <u>6bed69f00f49312c29c4ff</u><br><u>5564f383ed94b3111af3bf</u><br><u>9da9aa5e842ec92f28ae</u> | - 0.05481583<br>542.40 | BTC  | ✓ |
| 28 | 2020-02-07<br>15:54:37 | <u>7a93c454ff88a22230c7f3</u><br><u>fb615c81e18a01b768b1f8</u><br><u>ebb53d2b378c7ca10601</u> | + 0.05481583<br>542.40 | BTC  | ✓ |
| 29 | 2020-02-04<br>21:05:36 | <u>86b25ce8f91b4a1bb66203</u><br><u>56be4cad7737664f636028</u><br><u>772d2b33b0b9b6d3e372</u> | - 0.00500000<br>48.06  | BTC  | ✓ |
| 30 | 2020-02-04<br>05:15:29 | <u>7dae59e31edfd059a80ecd</u><br><u>fb247dbd7121c4e1a15788</u><br><u>94c42c50b94dfb56eca8</u> | + 0.00500000<br>45.98  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-26<br>07:53:20 | <u>07d2148eaaed3a62dd9a80</u><br><u>9422b38fd87b4645dec125</u><br><u>832f907847390085f37b</u> | - 0.12882361 BTC | ✓ |
| 32 | 2019-06-26<br>04:13:56 | <u>29a8e0bcffc7a3f1dafc4c</u><br><u>98d63288c0388c4a076182</u><br><u>beba32e0127a6747448b</u> | + 0.12882361 BTC | ✓ |
| 33 | 2019-06-22<br>17:58:31 | <u>b7fb41171bb2179b239d70</u><br><u>d302637c6b84b4bbf24ccc</u><br><u>1d751930bdcd51e1374d</u> | - 0.04612052 BTC | ✓ |
| 34 | 2019-06-22<br>14:13:28 | <u>0e0f03a9b2605145de1869</u><br><u>c3f2cc00f771017148f5a3</u><br><u>936392c2e78394a3bee6</u> | + 0.04612052 BTC | ✓ |
| 35 | 2019-06-20<br>05:01:08 | <u>f015a9b6cc7a3e3084a7b5</u><br><u>4bf627633b62ab2be10297</u><br><u>4329bed023f289a4b099</u> | - 0.00516282 BTC | ✓ |
| 36 | 2019-06-19<br>22:12:52 | <u>b1525cee762dac3ebceecd</u><br><u>7d6b065603e02c5959d637</u><br><u>24a9750bec18cc5f8a20</u> | + 0.00516282 BTC | ✓ |
| 37 | 2019-06-07<br>20:01:48 | <u>6bdf1b1778c419ef3f8171</u><br><u>d6e2671fa9e413ce510562</u><br><u>926aa063ee50250a0939</u> | - 0.01198195 BTC | ✓ |
| 38 | 2019-06-07<br>02:04:37 | <u>84ede4d8a6d565c18ece97</u><br><u>bc4e66edb0d8598ee1147b</u><br><u>7d0dcca99a9a921f8d50</u> | + 0.01198195 BTC | ✓ |
| 39 | 2019-05-20<br>02:06:30 | <u>ccf3882b5aece1a1a720c9</u><br><u>9c8d5eb29e14baf84e8d03</u><br><u>a783d776f0cba9b9bbde</u> | - 0.00030000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-16<br>11:11:25 | <u>fca86717fc2f1a43fc8ccb</u><br><u>4d60275dbb0b57231d2d61</u><br><u>05a8399ef9cd278b7efa</u> | - 0.01168948 BTC | ✓ |
| 41 | 2019-05-16<br>05:50:21 | <u>86b116924e2e3174ac190b</u><br><u>bb8404e6f8844305c49d04</u><br><u>07387f8858d430738a2b</u> | + 0.01168948 BTC | ✓ |
| 42 | 2019-05-14<br>00:46:35 | <u>c93ed44dee7ba8c6b61a1e</u><br><u>26367af9ac554397bbcc06</u><br><u>640ace440b07a72fe609</u> | - 0.01700000 BTC | ✓ |
| 43 | 2019-05-13<br>21:55:55 | <u>1e178551810268753f6e5c</u><br><u>cefc59c24961af986b2778</u><br><u>4772fde1de2353cc8a5f</u> | + 0.01700000 BTC | ✓ |
| 44 | 2019-05-04<br>16:47:49 | <u>1b97974936530ae50a36f2</u><br><u>c07c93b214648b4530c463</u><br><u>7f5d5529fdc6a791a9ab</u> | - 0.00151343 BTC | ✓ |
| 45 | 2019-05-03<br>21:45:09 | <u>3c8f6a04afae4e6db8aa1d</u><br><u>0d6bd75e81060be792e3fa</u><br><u>0e033edd063d0862d998</u> | + 0.00151343 BTC | ✓ |
| 46 | 2019-04-24<br>18:08:53 | <u>5f35a08970661deaba7164</u><br><u>51b1f8eded3fdb643e7ed1</u><br><u>3411160f94d447838a24</u> | - 0.02292137 BTC | ✓ |
| 47 | 2019-04-24<br>02:15:23 | <u>810781c52bffa17887081b</u><br><u>c4258e6373787cdba5ac72</u><br><u>eedb3582a4bb08c447d1</u> | + 0.02292137 BTC | ✓ |
| 48 | 2019-04-03<br>20:18:32 | <u>0e8e0ffae306985d489e3c</u><br><u>fb3671bd811d6ac29e5ae6</u><br><u>328418a0f203cfdb3ee</u>  | - 0.00295996 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-04-02<br>18:36:08 | <u>49be11d5e8fb3bce47d0a41444504e284eda233272212b3f2c4d2d96c63dbd94</u> | + 0.00295996 BTC | ✓ |
| 50 | 2019-03-27<br>02:13:09 | <u>c2abe6d782a54870c8800f08d7be39af534eee33457046d0e8313a3ab4e2b2e8</u> | - 0.02700586 BTC | ✓ |
| 51 | 2019-03-26<br>02:23:07 | <u>3f9c2479367ff8b2df78c187048455311e2d18d504dae9e6525387f4e7de644d</u> | + 0.02700586 BTC | ✓ |
| 52 | 2019-03-23<br>22:48:32 | <u>e1aabe03d513ec9f340ca7d96aa76f0ec0c90f97ee8f26b957918d2abaad0452</u> | - 0.00222000 BTC | ✓ |
| 53 | 2019-03-21<br>18:40:03 | <u>f58a23edc2a1d1739a2807bdf3b1f9720c3721d9107386a913d5b27753478520</u> | - 0.00222000 BTC | ✓ |
| 54 | 2019-03-21<br>18:40:03 | <u>f58a23edc2a1d1739a2807bdf3b1f9720c3721d9107386a913d5b27753478520</u> | - 0.00222000 BTC | ✓ |
| 55 | 2019-03-21<br>18:40:03 | <u>f58a23edc2a1d1739a2807bdf3b1f9720c3721d9107386a913d5b27753478520</u> | - 0.00222000 BTC | ✓ |
| 56 | 2019-03-21<br>18:40:03 | <u>f58a23edc2a1d1739a2807bdf3b1f9720c3721d9107386a913d5b27753478520</u> | - 0.00222000 BTC | ✓ |
| 57 | 2019-03-21<br>18:40:03 | <u>f58a23edc2a1d1739a2807bdf3b1f9720c3721d9107386a913d5b27753478520</u> | - 0.00222000 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 58 | 2019-03-21<br>18:18:40 | <u>a6e8df9978e075e5fb7479</u><br><u>d5124ef67994ac2d7845e4</u><br><u>712e5319de183015a928</u>  | - 0.00222000 BTC | ✓ |
| 59 | 2019-03-21<br>17:52:12 | <u>f0f19ef63b701d28475ad5</u><br><u>a4977c0b7174d9908f6922</u><br><u>582a14d666e5132d0bb8</u>  | - 0.00222000 BTC | ✓ |
| 60 | 2019-03-20<br>22:39:35 | <u>9f1be2cedd25af655885cb</u><br><u>bd4b97ccb43a751e3d6e87</u><br><u>5c3725f55a0c7d694576</u>  | - 0.00222000 BTC | ✓ |
| 61 | 2019-03-20<br>22:39:35 | <u>9f1be2cedd25af655885cb</u><br><u>bd4b97ccb43a751e3d6e87</u><br><u>5c3725f55a0c7d694576</u>  | - 0.00222000 BTC | ✓ |
| 62 | 2019-03-20<br>22:39:35 | <u>9f1be2cedd25af655885cb</u><br><u>bd4b97ccb43a751e3d6e87</u><br><u>5c3725f55a0c7d694576</u>  | - 0.00222000 BTC | ✓ |
| 63 | 2019-03-20<br>22:39:35 | <u>9f1be2cedd25af655885cb</u><br><u>bd4b97ccb43a751e3d6e87</u><br><u>5c3725f55a0c7d694576</u>  | - 0.00222000 BTC | ✓ |
| 64 | 2019-03-20<br>22:39:35 | <u>9f1be2cedd25af655885cb</u><br><u>bd4b97ccb43a751e3d6e87</u><br><u>5c3725f55a0c7d694576</u>  | - 0.00222000 BTC | ✓ |
| 65 | 2019-03-20<br>22:39:35 | <u>9f1be2cedd25af655885cb</u><br><u>bd4b97ccb43a751e3d6e87</u><br><u>5c3725f55a0c7d694576</u>  | - 0.00222000 BTC | ✓ |
| 66 | 2019-03-20<br>21:36:57 | <u>051e09774fe75bd53993f5f</u><br><u>eb98c5238a958e950a56c8</u><br><u>5c8a46bee1fd37077d92</u> | - 0.00222000 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-03-19<br>16:38:52 | <u>bc7fe23bd690cc33f8cf7b270ca3564bcc7ca4a09c2a2b00b98c6379e01d56ba</u> | - 0.00257657 BTC | ✓ |
| 68 | 2019-03-01<br>14:33:17 | <u>ebd0c7d713111c4e5df5c74ef56a8dfd1213ddcaf01a0a4a142418e26bb5f8c0</u> | + 0.00257657 BTC | ✓ |
| 69 | 2019-02-28<br>18:47:17 | <u>6bcd94cca942f98e24deeb8b1309632ab48f07157d102b0ef6fc53331e80d7f1</u> | - 0.02499059 BTC | ✓ |
| 70 | 2019-02-28<br>01:23:52 | <u>1ec746e5a7b8bc328ddcc9c99c960d387d76d93566c1d1392618743a8337c0ec</u> | + 0.02499059 BTC | ✓ |
| 71 | 2019-02-19<br>21:02:47 | <u>a2c382a94f3fc5b46c49f49c4f3e55b4dcf5b4cf09b1da361045d08e1bba73a0</u> | - 0.01350000 BTC | ✓ |
| 72 | 2019-02-18<br>16:34:03 | <u>31b3c590deb6ee4e470034056b08a0aa1617ec37029e2d09916b708522b7d8a6</u> | + 0.01350000 BTC | ✓ |
| 73 | 2019-02-15<br>17:49:19 | <u>ef9ebb45f40dbc22afbc225c20171c2c03e07e8fc7c2cb5515141cd39a0ed8d8</u> | - 0.00863370 BTC | ✓ |
| 74 | 2019-02-14<br>15:44:39 | <u>fe90723759357aefa8d8fab4de92f6704ca5f32ee5e96bbe5a389d39cd67f9d2</u> | - 0.00847190 BTC | ✓ |
| 75 | 2019-02-11<br>22:37:19 | <u>5c780e97fe92d43a8659a229aa6d77f9cb9ae7438f169b100979ea6305f28a5c</u> | - 0.01000000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-02-11<br>20:45:01 | <u>afd485b46ee18fae47a15d</u><br><u>2a3d6283f963b4358fe64f</u><br><u>1ec88d504e4d7ee03ad1</u> | - 0.02192308 BTC | ✓ |
| 77 | 2019-02-06<br>20:59:23 | <u>cb6ca8562c9c3567f988c9</u><br><u>9a1db79518adf79342efd7</u><br><u>42d7f8e19860bf080eb5</u> | + 0.00847190 BTC | ✓ |
| 78 | 2019-02-05<br>20:29:49 | <u>c90c3faf77323cdb061690</u><br><u>16acd75dd1cfe0d9544cb9</u><br><u>f86f835e50fc1177bbcb</u> | + 0.02192308 BTC | ✓ |
| 79 | 2019-01-29<br>21:33:26 | <u>554f632569fcff4e365cff</u><br><u>7a8b33706d99a2815fe5dd</u><br><u>b0b5755e4ff176ed92a7</u> | - 0.01178302 BTC | ✓ |
| 80 | 2019-01-29<br>20:50:27 | <u>c55d024dee35d215e6856d</u><br><u>4daf9369eab00e188c0ebf</u><br><u>8b1a1f63c50fc5437c89</u> | - 0.02183350 BTC | ✓ |
| 81 | 2019-01-26<br>03:03:25 | <u>50760cbe1a116ddd6e92bb</u><br><u>2b79543ff2f60d76bdfbb5</u><br><u>f29ed4b723575d29e86d</u> | + 0.02183350 BTC | ✓ |
| 82 | 2019-01-24<br>14:44:26 | <u>17bd371853d89690c8a5c3</u><br><u>48ec00aa4e606a529bc184</u><br><u>352e0d353d73c87fadd2</u> | - 0.01238592 BTC | ✓ |
| 83 | 2019-01-24<br>14:42:46 | <u>d507982e806f0bd955eb0b</u><br><u>f841ec43ecd68066f2d601</u><br><u>2bcc8eea9fd81d6a0f66</u> | - 0.01244270 BTC | ✓ |
| 84 | 2019-01-24<br>13:12:58 | <u>9d94536ccf6573540834f9</u><br><u>d671a1fd6483832738762b</u><br><u>57d59124aa0239586fe9</u> | - 0.01409884 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-01-24<br>03:23:49 | <u>b18a4acc266f7161a76ea5</u><br><u>582fa3c8883e56d2ca268d</u><br><u>9026b3f83f35bbbe7952</u> | + 0.01409884 BTC | ✓ |
| 86 | 2019-01-17<br>22:38:02 | <u>15de2ed3819c12996e0199</u><br><u>175c4d14b4402f5bf0121a</u><br><u>05011fac812178429878</u> | + 0.00030000 BTC | ✓ |
| 87 | 2019-01-17<br>22:02:38 | <u>80b2c1ec5280e8b3e88777</u><br><u>25d41c6c558b4a1ceb29c5</u><br><u>d8904b01efcdd5b5d66c</u> | - 0.01634288 BTC | ✓ |
| 88 | 2019-01-17<br>21:25:27 | <u>6accf5612021999b7e66c6</u><br><u>5e191ce1f1aee075e26eed</u><br><u>ec1853f378cac06baa66</u> | - 0.03599000 BTC | ✓ |
| 89 | 2019-01-15<br>15:16:07 | <u>e96f5acf2990caf7911594</u><br><u>bab8430cd22a73805f14df</u><br><u>b15057c7bd84ea67db4e</u> | + 0.03599000 BTC | ✓ |
| 90 | 2019-01-08<br>05:16:04 | <u>6b7f4ef8720485614a958a</u><br><u>781efe9967809dead3abd5</u><br><u>4ae92dd8c585d145303a</u> | + 0.00222000 BTC | ✓ |
| 91 | 2019-01-08<br>04:13:17 | <u>52462533107b35f45ed09f</u><br><u>d668e2ad51f2bb431db7ba</u><br><u>ec9ccad3efe75b8c045f</u> | + 0.01634288 BTC | ✓ |
| 92 | 2019-01-07<br>05:26:25 | <u>612ec9cffd10e53548c338</u><br><u>f304cba23c3a789f987bd4</u><br><u>eb0a8284a25c09da1850</u> | + 0.00222000 BTC | ✓ |
| 93 | 2019-01-04<br>05:31:16 | <u>f78e3c1a1fa3ca9e6ea2b2</u><br><u>5b5c396d8c6aeb2a8857bf</u><br><u>dd3469c3900a89385896</u> | + 0.00222000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-01-03<br>05:37:26 | <u>aa10c8c8645b6d0271b04b</u><br><u>222c2858d5d4f0f8edb852</u><br><u>69d63fc68210ee39328b</u> | + 0.00222000 BTC | ✓ |
| 95  | 2019-01-02<br>05:14:35 | <u>91c0ea76183fb74cccd8f2</u><br><u>26aa6d45600250158d9cb9</u><br><u>faf3a6cc7293c958f592</u> | + 0.00222000 BTC | ✓ |
| 96  | 2018-12-28<br>05:14:33 | <u>324510af09739d803d25a3</u><br><u>fa03f6c3f0341d308c2d1a</u><br><u>5bf00edd6a4b2cda5af9</u> | + 0.00222000 BTC | ✓ |
| 97  | 2018-12-27<br>05:21:55 | <u>3a996a55cc5546be4cb64c</u><br><u>51bd92993ee5cd6993cfa9</u><br><u>4ec8e81db3f4fdeb066b</u> | + 0.00222000 BTC | ✓ |
| 98  | 2018-12-26<br>19:25:44 | <u>4d2b10f88e4e2ebf595b87</u><br><u>27f2036ad64e9db27a5d4c</u><br><u>53cdd8d038321d89419c</u> | - 0.01738090 BTC | ✓ |
| 99  | 2018-12-26<br>18:27:43 | <u>36d3a2c77b31c829bfc4aa</u><br><u>5bccfc81bb37af5298392a</u><br><u>df47097700af4f4f98d2</u> | + 0.01000000 BTC | ✓ |
| 100 | 2018-12-26<br>05:17:50 | <u>28ba72c04ce64ba0fe1897</u><br><u>a6afaad280ad3ce3eae45f</u><br><u>ecd5fa4e3e1aad698c28</u> | + 0.00222000 BTC | ✓ |
| 101 | 2018-12-25<br>03:04:37 | <u>5094b09899a1570faa1a3b</u><br><u>8ced985a0406da14552d70</u><br><u>f24f412b62b1ab2cda15</u> | + 0.01738090 BTC | ✓ |
| 102 | 2018-12-21<br>10:40:20 | <u>5fcb0c3820a22caa28500b</u><br><u>e8d513f0909431b5eAAF65</u><br><u>163155d6a91058a88bc1</u> | + 0.00863370 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-12-21<br>10:40:20 | <u>15f23c4df14e35bfbec27f8076060493ac4a209fb737f074cf18d98ca55ca918</u> | + 0.01244270 BTC | ✓ |
| 104 | 2018-12-21<br>05:57:08 | <u>ea0f317967b7d1d4834993bccd273f0b3c00b9c2c8be51e4537eff9461defe47</u> | + 0.00222000 BTC | ✓ |
| 105 | 2018-12-20<br>15:01:47 | <u>133c1ff0b3f0fd0447f4c50b7f28cffaf95ed1432c356487b81254b159ed0cb7</u> | + 0.01178302 BTC | ✓ |
| 106 | 2018-12-20<br>12:37:38 | <u>fcf85da924420b6df546c657f6ea0535abaead64c5f6fdb52dfb89ab305c3f5d</u> | + 0.00222000 BTC | ✓ |
| 107 | 2018-12-19<br>08:17:42 | <u>3314751fd2cead0525a9e0f9d65f1d5cb972cd61a1c2978b7192ea69b27ebddc</u> | + 0.00222000 BTC | ✓ |
| 108 | 2018-12-18<br>08:45:49 | <u>10a52d48dbed7f0e674d2db527a9d9d9c6b39239b5f16f82f8852df9616f3cc8</u> | + 0.00222000 BTC | ✓ |
| 109 | 2018-12-17<br>08:18:21 | <u>324708e92cdddbab25c0f2f87d999814901c75f7194970a90f0201d3ef4596e6</u> | + 0.00222000 BTC | ✓ |
| 110 | 2018-12-14<br>13:09:33 | <u>8285f717ae1bdd1e0d74dc395fb49ce0e19b47f757970d94b8c0c6d9f2c6f97a</u> | + 0.00222000 BTC | ✓ |
| 111 | 2018-12-13<br>12:44:48 | <u>bf939859d7c83998118d479a21aa97b983aa092f7ef51242b6b48d52088b7b96</u> | + 0.00222000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-12-12<br>22:54:14 | <u>3afaeeb49069d4876e2d90</u><br><u>48079d268f1d9f7d90fd7e</u><br><u>03754f8becf87bf84cfb</u> | - 0.16389536 BTC | ✓ |
| 113 | 2018-12-11<br>04:14:01 | <u>8b0071509a9b995703d863</u><br><u>00f19b0f96a6b20d7e6287</u><br><u>b1fc208812abc6d8c9d7</u> | + 0.01238592 BTC | ✓ |
| 114 | 2018-12-10<br>11:35:45 | <u>27965b22280e1999336380</u><br><u>1f68e07b4617491637b3a2</u><br><u>b373e541188c717c6e4a</u> | - 0.16389536 BTC | ✓ |
| 115 | 2018-12-08<br>00:23:55 | <u>95c8bba77be0d7e24f3040</u><br><u>3ad9a5d6d43b9901a80d3b</u><br><u>828fc2ee8fd49fa6609b</u> | + 0.16389536 BTC | ✓ |
| 116 | 2018-12-08<br>00:23:55 | <u>0f79c58fe7c5fd18ce8a4a</u><br><u>06cf99be3a79903df198b3</u><br><u>a31ba5216e4d98fdb528</u> | + 0.16389536 BTC | ✓ |

\* USD values displayed at the time of transaction

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