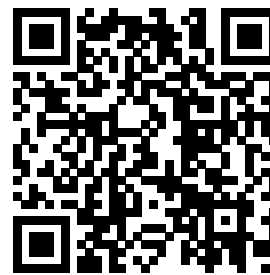


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1CAwtKjB8RNDprFpoXeoXxPuzCWgSAvCzN</u> |
| TOTAL RECEIVED | 0.14778177 BTC |
| | 9,312.26 USD |
| TOTAL SEND | 0.14778177 BTC |
| | 9,312.26 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-23 05:09:27 | <u>8abd3fa26c2758c50b9703</u> <u>d331ac03a22abc8757659c</u> <u>a20fbbb787c9e1e02e52</u> | - 0.00256209 BTC | |
| 2 | 2019-10-23 01:40:15 | <u>f40cd7d7424f4652aade80</u> <u>bc202c3df978ea4e93e021</u> <u>67f096bd7954fd27dedd</u> | + 0.00256209 BTC | |
| 3 | 2019-10-17 11:54:38 | <u>a48eb391570f4652eef776</u> <u>1a9115af89507ca9e895b2</u> <u>446794a2f1320dd78be5</u> | - 0.00256174 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-16 09:27:02 | <u>729365e86f9ea3f9e98f25b9bdc4d8546c0ea29adc1fe710ee614e56f4a67c73</u> | + 0.00256174 BTC | ✓ |
| 5 | 2019-10-13 11:30:08 | <u>8d1d029134cfd6d929b59955371a1d0bc7d1343bb9aafb8606586b180c9bb29</u> | - 0.00254384 BTC | ✓ |
| 6 | 2019-10-10 18:46:26 | <u>b7c8171f32d51f4126aca254ac2b4ec5b0013814535d786999d335cedb535df8</u> | + 0.00254384 BTC | ✓ |
| 7 | 2019-10-08 06:56:51 | <u>fb8e8dd603620be92ae312749aceaff56b33cd6384efd313cf30606b38aa471</u> | - 0.00004416 BTC | ✓ |
| 8 | 2019-10-08 06:56:51 | <u>fb8e8dd603620be92ae312749aceaff56b33cd6384efd313cf30606b38aa471</u> | - 0.00254663 BTC | ✓ |
| 9 | 2019-10-08 06:56:51 | <u>fb8e8dd603620be92ae312749aceaff56b33cd6384efd313cf30606b38aa471</u> | - 0.00045552 BTC | ✓ |
| 10 | 2019-10-08 06:56:51 | <u>fb8e8dd603620be92ae312749aceaff56b33cd6384efd313cf30606b38aa471</u> | - 0.00251409 BTC | ✓ |
| 11 | 2019-10-05 09:40:11 | <u>317c9267ff77f7b0e7672b4cb9317b9c99ad6b3b900757f937fbf171a117f9c4</u> | + 0.00251409 BTC | ✓ |
| 12 | 2019-09-30 08:07:50 | <u>aca2393e8a218b68fde840f0e123eb4efdcf090cc48d80fc741521cb776a562d</u> | + 0.00254663 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-09-30 05:55:05 | <u>dc28686ce3f8d8b5f1ccb5</u> <u>dcbd9c9e9d31226536a984</u> <u>70c031f9220ce569f9bc</u> | + 0.00004416 BTC | ✓ |
| 14 | 2019-09-29 05:47:59 | <u>6e75e67a3ae3339f562533</u> <u>21edca6ec70b32cd32b336</u> <u>25c28bee648ae34c58d9</u> | + 0.00045552 BTC | ✓ |
| 15 | 2019-09-27 02:34:34 | <u>62eecd7efe9b853c50fe8e</u> <u>89f99f40bb3f237e2f8848</u> <u>5e9a8576879f9d583260</u> | - 0.00066374 BTC | ✓ |
| 16 | 2019-09-27 02:34:34 | <u>62eecd7efe9b853c50fe8e</u> <u>89f99f40bb3f237e2f8848</u> <u>5e9a8576879f9d583260</u> | - 0.00254045 BTC | ✓ |
| 17 | 2019-09-27 02:34:34 | <u>62eecd7efe9b853c50fe8e</u> <u>89f99f40bb3f237e2f8848</u> <u>5e9a8576879f9d583260</u> | - 0.00257726 BTC | ✓ |
| 18 | 2019-09-27 02:34:34 | <u>62eecd7efe9b853c50fe8e</u> <u>89f99f40bb3f237e2f8848</u> <u>5e9a8576879f9d583260</u> | - 0.00254807 BTC | ✓ |
| 19 | 2019-09-27 02:34:34 | <u>62eecd7efe9b853c50fe8e</u> <u>89f99f40bb3f237e2f8848</u> <u>5e9a8576879f9d583260</u> | - 0.00060202 BTC | ✓ |
| 20 | 2019-09-27 02:34:34 | <u>62eecd7efe9b853c50fe8e</u> <u>89f99f40bb3f237e2f8848</u> <u>5e9a8576879f9d583260</u> | - 0.00255303 BTC | ✓ |
| 21 | 2019-09-27 02:34:34 | <u>62eecd7efe9b853c50fe8e</u> <u>89f99f40bb3f237e2f8848</u> <u>5e9a8576879f9d583260</u> | - 0.00264048 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-09-27 02:34:34 | <u>62eecd7efe9b853c50fe8e</u> <u>89f99f40bb3f237e2f8848</u> <u>5e9a8576879f9d583260</u> | - 0.00250990 BTC | ✓ |
| 23 | 2019-09-27 02:34:34 | <u>62eecd7efe9b853c50fe8e</u> <u>89f99f40bb3f237e2f8848</u> <u>5e9a8576879f9d583260</u> | - 0.00030688 BTC | ✓ |
| 24 | 2019-09-24 23:26:29 | <u>7c905a2f3a8399161a47c5</u> <u>a32b755dc4a04dbd4fa3e4</u> <u>7f0a128f52726d51f754</u> | + 0.00254807 BTC | ✓ |
| 25 | 2019-09-19 17:58:36 | <u>6df658f694ffadc7688ad6</u> <u>dd8e6389933b3e30e4cb02</u> <u>706aa13ef22b9f2a65e2</u> | + 0.00255303 BTC | ✓ |
| 26 | 2019-09-16 00:46:12 | <u>9535e711d28338d17b9cff</u> <u>df70e18ed250db6b3e32c5</u> <u>9ddb0088432d3bb2b528</u> | + 0.00254045 BTC | ✓ |
| 27 | 2019-09-11 19:25:03 | <u>2f3d92522abed784737a6c</u> <u>0436368af337a7fa822fac</u> <u>6edecf9720e164e93ad7</u> | + 0.00250990 BTC | ✓ |
| 28 | 2019-09-07 03:12:13 | <u>828af1dcfd778c4dd85f42</u> <u>ff11f40ef42e25e4087484</u> <u>ac533ce58ff5b201a0cd</u> | + 0.00257726 BTC | ✓ |
| 29 | 2019-09-04 00:29:04 | <u>33fc97a5d6cc3b7cec3c5b</u> <u>899a41f919a900804ecf71</u> <u>3ade195826d42da032c4</u> | + 0.00264048 BTC | ✓ |
| 30 | 2019-08-30 05:45:44 | <u>7185feb90af99f01847b31</u> <u>6445d33d4fcbe14edba0e7</u> <u>e91ea27e216e7ba083f3</u> | + 0.00060202 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-08-29 05:35:17 | <u>f3448dd2183b27c5332160</u> <u>1e1ec0e4e18026953ccb66</u> <u>9945f54f99fb622a3f51</u> | + 0.00066374 BTC | ✓ |
| 32 | 2019-08-28 05:46:30 | <u>2b3b70566fd56fc6b6568a</u> <u>33490c0f69602f73856533</u> <u>150143a6be738532e821</u> | + 0.00030688 BTC | ✓ |
| 33 | 2019-08-26 10:40:20 | <u>c5fb49ae6695fa3268a9f8</u> <u>2309d13cec153c3644b230</u> <u>3456ca8d9c518f591ff1</u> | - 0.00263259 BTC | ✓ |
| 34 | 2019-08-26 10:40:20 | <u>c5fb49ae6695fa3268a9f8</u> <u>2309d13cec153c3644b230</u> <u>3456ca8d9c518f591ff1</u> | - 0.00081056 BTC | ✓ |
| 35 | 2019-08-26 10:40:20 | <u>c5fb49ae6695fa3268a9f8</u> <u>2309d13cec153c3644b230</u> <u>3456ca8d9c518f591ff1</u> | - 0.00001386 BTC | ✓ |
| 36 | 2019-08-26 10:40:20 | <u>c5fb49ae6695fa3268a9f8</u> <u>2309d13cec153c3644b230</u> <u>3456ca8d9c518f591ff1</u> | - 0.00003017 BTC | ✓ |
| 37 | 2019-08-26 10:40:20 | <u>c5fb49ae6695fa3268a9f8</u> <u>2309d13cec153c3644b230</u> <u>3456ca8d9c518f591ff1</u> | - 0.00055482 BTC | ✓ |
| 38 | 2019-08-26 10:40:20 | <u>c5fb49ae6695fa3268a9f8</u> <u>2309d13cec153c3644b230</u> <u>3456ca8d9c518f591ff1</u> | - 0.00258179 BTC | ✓ |
| 39 | 2019-08-26 10:40:20 | <u>c5fb49ae6695fa3268a9f8</u> <u>2309d13cec153c3644b230</u> <u>3456ca8d9c518f591ff1</u> | - 0.00260275 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-26 10:40:20 | <u>c5fb49ae6695fa3268a9f8</u> <u>2309d13cec153c3644b230</u> <u>3456ca8d9c518f591ff1</u> | - 0.00250017 BTC | ✓ |
| 41 | 2019-08-26 10:40:20 | <u>c5fb49ae6695fa3268a9f8</u> <u>2309d13cec153c3644b230</u> <u>3456ca8d9c518f591ff1</u> | - 0.00251071 BTC | ✓ |
| 42 | 2019-08-26 10:40:20 | <u>c5fb49ae6695fa3268a9f8</u> <u>2309d13cec153c3644b230</u> <u>3456ca8d9c518f591ff1</u> | - 0.00252474 BTC | ✓ |
| 43 | 2019-08-26 10:40:20 | <u>c5fb49ae6695fa3268a9f8</u> <u>2309d13cec153c3644b230</u> <u>3456ca8d9c518f591ff1</u> | - 0.00025523 BTC | ✓ |
| 44 | 2019-08-26 10:40:20 | <u>c5fb49ae6695fa3268a9f8</u> <u>2309d13cec153c3644b230</u> <u>3456ca8d9c518f591ff1</u> | - 0.00003913 BTC | ✓ |
| 45 | 2019-08-26 10:40:20 | <u>c5fb49ae6695fa3268a9f8</u> <u>2309d13cec153c3644b230</u> <u>3456ca8d9c518f591ff1</u> | - 0.00258113 BTC | ✓ |
| 46 | 2019-08-26 10:40:20 | <u>c5fb49ae6695fa3268a9f8</u> <u>2309d13cec153c3644b230</u> <u>3456ca8d9c518f591ff1</u> | - 0.00070017 BTC | ✓ |
| 47 | 2019-08-26 10:37:37 | <u>d882b1c2a52b18f886cb81</u> <u>1244246628172107886078</u> <u>f6afcbdc6731c9d5c8d5</u> | + 0.00055482 BTC | ✓ |
| 48 | 2019-08-25 06:24:08 | <u>03654c159f9b2a0b9f7607</u> <u>127420788be072dfaecab4</u> <u>e31d153d394f6361fa8c</u> | + 0.00070017 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 49 | 2019-08-24 05:39:08 | <u>56c923675d9e247f7e8cb8</u> <u>ed54e4cd19656ed4823f9a</u> <u>ea86b3d18291b2f471aa</u> | + 0.00025523 BTC | ✓ |
| 50 | 2019-08-23 21:30:51 | <u>edf9c6f3b0612234b4abd5</u> <u>30160b7eb40b79db340094</u> <u>2559bf096bc293db2aba</u> | + 0.00081056 BTC | ✓ |
| 51 | 2019-08-23 15:57:50 | <u>650a4c6cd5c8fbf2eb8860</u> <u>9c41c1655033b5f26b5ba4</u> <u>a35c01d2e1d77e94587e</u> | + 0.00251071 BTC | ✓ |
| 52 | 2019-08-19 07:41:49 | <u>f2b859cae3b5b97ef12c89</u> <u>d810bafef69ceb283599564</u> <u>b3163a2619afa229c194</u> | + 0.00263259 BTC | ✓ |
| 53 | 2019-08-14 18:50:09 | <u>59ddf107bf1a8d23c76ebe</u> <u>bee82a9caac2a531bae193</u> <u>23dc503a09002fe946fd</u> | + 0.00252474 BTC | ✓ |
| 54 | 2019-08-12 06:24:44 | <u>3b21ba3011bf3f21b7015d</u> <u>fbf785491ed5d6d64fdb06</u> <u>8e9352a0714d9b46b006</u> | + 0.00003913 BTC | ✓ |
| 55 | 2019-08-09 17:26:59 | <u>2fefaf01eee3a42aad2541c</u> <u>0e72aef048708f67b057f2</u> <u>d78d454da2a07ad49d47</u> | + 0.00258113 BTC | ✓ |
| 56 | 2019-08-05 07:17:35 | <u>e878a3dce43f43648afc36</u> <u>d1b9212c34b13ed3f1c2af</u> <u>dd2c2bf544f9f027b74b</u> | + 0.00003017 BTC | ✓ |
| 57 | 2019-08-05 04:24:57 | <u>b8d33681475414efc22b43</u> <u>82ad996517af7fabd472e3</u> <u>71807bcfdcb62c3d72d1</u> | + 0.00258179 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-31 23:39:53 | <u>b098919d3096e2a0eb3f10</u> <u>509c1570e5f5b90cc61d18</u> <u>6133136fc8e358ed24f5</u> | + 0.00260275 BTC | ✓ |
| 59 | 2019-07-28 22:36:00 | <u>8bd56ba04aed48b7a2c2d2</u> <u>ed4a22f790744df7c2be46</u> <u>6ecf031966b904abbf51</u> | + 0.00250017 BTC | ✓ |
| 60 | 2019-07-26 14:34:27 | <u>e505d96f5f8352d1d3466a</u> <u>23b287c56b1279185457b7</u> <u>d0b4f675970f53a099f5</u> | - 0.00064164 BTC | ✓ |
| 61 | 2019-07-26 14:34:27 | <u>e505d96f5f8352d1d3466a</u> <u>23b287c56b1279185457b7</u> <u>d0b4f675970f53a099f5</u> | - 0.00034156 BTC | ✓ |
| 62 | 2019-07-26 14:34:27 | <u>e505d96f5f8352d1d3466a</u> <u>23b287c56b1279185457b7</u> <u>d0b4f675970f53a099f5</u> | - 0.00251321 BTC | ✓ |
| 63 | 2019-07-26 14:34:27 | <u>e505d96f5f8352d1d3466a</u> <u>23b287c56b1279185457b7</u> <u>d0b4f675970f53a099f5</u> | - 0.00256246 BTC | ✓ |
| 64 | 2019-07-26 14:34:27 | <u>e505d96f5f8352d1d3466a</u> <u>23b287c56b1279185457b7</u> <u>d0b4f675970f53a099f5</u> | - 0.00253877 BTC | ✓ |
| 65 | 2019-07-26 14:34:27 | <u>e505d96f5f8352d1d3466a</u> <u>23b287c56b1279185457b7</u> <u>d0b4f675970f53a099f5</u> | - 0.00250856 BTC | ✓ |
| 66 | 2019-07-26 14:34:27 | <u>e505d96f5f8352d1d3466a</u> <u>23b287c56b1279185457b7</u> <u>d0b4f675970f53a099f5</u> | - 0.00069530 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-26 14:34:27 | <u>e505d96f5f8352d1d3466a</u> <u>23b287c56b1279185457b7</u> <u>d0b4f675970f53a099f5</u> | - 0.00250445 BTC | ✓ |
| 68 | 2019-07-26 14:34:27 | <u>e505d96f5f8352d1d3466a</u> <u>23b287c56b1279185457b7</u> <u>d0b4f675970f53a099f5</u> | - 0.00253983 BTC | ✓ |
| 69 | 2019-07-26 14:34:27 | <u>e505d96f5f8352d1d3466a</u> <u>23b287c56b1279185457b7</u> <u>d0b4f675970f53a099f5</u> | - 0.00014342 BTC | ✓ |
| 70 | 2019-07-26 14:34:27 | <u>e505d96f5f8352d1d3466a</u> <u>23b287c56b1279185457b7</u> <u>d0b4f675970f53a099f5</u> | - 0.00074608 BTC | ✓ |
| 71 | 2019-07-26 14:34:27 | <u>e505d96f5f8352d1d3466a</u> <u>23b287c56b1279185457b7</u> <u>d0b4f675970f53a099f5</u> | - 0.00254329 BTC | ✓ |
| 72 | 2019-07-26 14:34:27 | <u>e505d96f5f8352d1d3466a</u> <u>23b287c56b1279185457b7</u> <u>d0b4f675970f53a099f5</u> | - 0.00080553 BTC | ✓ |
| 73 | 2019-07-26 14:34:27 | <u>e505d96f5f8352d1d3466a</u> <u>23b287c56b1279185457b7</u> <u>d0b4f675970f53a099f5</u> | - 0.00262472 BTC | ✓ |
| 74 | 2019-07-26 14:08:45 | <u>46ac6340cf795b74664c5b</u> <u>9a4129720f7c10bed78cce</u> <u>f3850df25f2e39420e9c</u> | + 0.00253983 BTC | ✓ |
| 75 | 2019-07-23 01:56:37 | <u>027ee4d54e130dce481295</u> <u>315e8ce27750243b078b25</u> <u>7cbe6b4bc864fced8e3f</u> | + 0.00262472 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-07-19 17:15:34 | <u>af5ccdb9afd2515989f45e</u> <u>100c6ece06c547324faa95</u> <u>9e45f2bc8fcbe0192542</u> | + 0.00256246 BTC | ✓ |
| 77 | 2019-07-18 05:47:45 | <u>45020215eb394effb921a0</u> <u>6f0d12b661563e297dee95</u> <u>13f851eec2c745f1dacc</u> | + 0.00014342 BTC | ✓ |
| 78 | 2019-07-17 07:16:48 | <u>f2c70a9f19f35090c90dab</u> <u>9afad9bf03cb1b95f6792a</u> <u>35b8a4ea892a7156aa5f</u> | + 0.00064164 BTC | ✓ |
| 79 | 2019-07-15 18:19:21 | <u>9e6797f03ec42b631df909</u> <u>7bd01cc5662440ed27282f</u> <u>3d8fa3eaaf0ba0df1329</u> | + 0.00253877 BTC | ✓ |
| 80 | 2019-07-13 06:10:12 | <u>f116ffc1bd9b10a23123b8</u> <u>baf2e2b7e593819584e390</u> <u>ac6150050400ded5307e</u> | + 0.00034156 BTC | ✓ |
| 81 | 2019-07-12 05:32:57 | <u>04237a941b3c846c62ac8e</u> <u>6ba63f1c8063bb46f82dfa</u> <u>377b7ed651ff0c21aeef</u> | + 0.00080553 BTC | ✓ |
| 82 | 2019-07-11 07:11:03 | <u>6a8a5f066f287fffc4577e</u> <u>d57d836ac670770fe9a280</u> <u>b0a21649d7023424a526</u> | + 0.00069530 BTC | ✓ |
| 83 | 2019-07-10 18:48:20 | <u>666180b1e99619ef63f855</u> <u>8be891a55dc02ed1b3f2d5</u> <u>ab634391a0d89bf1edbb</u> | + 0.00250445 BTC | ✓ |
| 84 | 2019-07-09 05:35:46 | <u>2d8533c2b845664789b418</u> <u>50704c0e1fd9f049e97f4b</u> <u>299202dbbdcc84ff868f</u> | + 0.00074608 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-07-05 09:58:49 | <u>6d743007e11f9e20000d19</u> <u>77197c45a586d260d5b994</u> <u>38af59e0b133f80be9b6</u> | + 0.00250856 BTC | ✓ |
| 86 | 2019-06-30 13:05:24 | <u>08d7f9a821e72cd8fbae56</u> <u>31a6e7dacf39b8e0ff12cd</u> <u>7cd39a562966f730bf84</u> | + 0.00254329 BTC | ✓ |
| 87 | 2019-06-25 08:37:52 | <u>d35fdf0a5b83edcf885773</u> <u>3503f66bfd03a399a1b6c</u> <u>909fdf0792924bf5d666</u> | + 0.00251321 BTC | ✓ |
| 88 | 2019-06-21 05:27:01 | <u>76750e88cae789ef973bef</u> <u>e8d8f30b53fa5ae7b5864e</u> <u>eb8e3129daf1aebe8d43</u> | - 0.00253295 BTC | ✓ |
| 89 | 2019-06-21 05:27:01 | <u>76750e88cae789ef973bef</u> <u>e8d8f30b53fa5ae7b5864e</u> <u>eb8e3129daf1aebe8d43</u> | - 0.00255904 BTC | ✓ |
| 90 | 2019-06-21 05:27:01 | <u>76750e88cae789ef973bef</u> <u>e8d8f30b53fa5ae7b5864e</u> <u>eb8e3129daf1aebe8d43</u> | - 0.00253167 BTC | ✓ |
| 91 | 2019-06-21 05:27:01 | <u>76750e88cae789ef973bef</u> <u>e8d8f30b53fa5ae7b5864e</u> <u>eb8e3129daf1aebe8d43</u> | - 0.00255524 BTC | ✓ |
| 92 | 2019-06-21 05:27:01 | <u>76750e88cae789ef973bef</u> <u>e8d8f30b53fa5ae7b5864e</u> <u>eb8e3129daf1aebe8d43</u> | - 0.00255451 BTC | ✓ |
| 93 | 2019-06-21 05:27:01 | <u>76750e88cae789ef973bef</u> <u>e8d8f30b53fa5ae7b5864e</u> <u>eb8e3129daf1aebe8d43</u> | - 0.00256879 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-06-21 05:27:01 | <u>76750e88cae789ef973bef</u> <u>e8d8f30b53fa5ae7b5864e</u> <u>eb8e3129daf1aebe8d43</u> | - 0.00252064 BTC | ✓ |
| 95 | 2019-06-21 05:27:01 | <u>76750e88cae789ef973bef</u> <u>e8d8f30b53fa5ae7b5864e</u> <u>eb8e3129daf1aebe8d43</u> | - 0.00102600 BTC | ✓ |
| 96 | 2019-06-21 05:27:01 | <u>4e7c56dc0ce713a8cdfb51</u> <u>c8c73dc38609c837dd487c</u> <u>1235870c9ffcd01ade04</u> | + 0.00256879 BTC | ✓ |
| 97 | 2019-06-18 05:35:01 | <u>e8e6d9bca0f88d968960bf</u> <u>8975ff8d9cc4eda768326f</u> <u>d93116f2deaa290ff654</u> | + 0.00001386 BTC | ✓ |
| 98 | 2019-06-15 22:42:14 | <u>091ab8a3259aaf7de7107e</u> <u>d9bb931c6fd0982392db1c</u> <u>1b9c29dee75519c176da</u> | + 0.00102600 BTC | ✓ |
| 99 | 2019-06-14 22:17:56 | <u>34248620837219f6ba803f</u> <u>64eaabb5e3265cc1229d04</u> <u>263eaf8b946d0c962db6</u> | + 0.00252064 BTC | ✓ |
| 100 | 2019-06-10 13:58:20 | <u>51107f9c3fa2cc4ae7a826</u> <u>8ee4698433f17c5aab1c64</u> <u>4bcf6af3820d1c3600c9</u> | + 0.00255451 BTC | ✓ |
| 101 | 2019-06-05 16:07:28 | <u>9d7fd5d326567af7934e73</u> <u>971748538a98ba5bbf8767</u> <u>d82b1e3fd24532efe1dc</u> | + 0.00255904 BTC | ✓ |
| 102 | 2019-05-31 23:08:14 | <u>6fe195e558e1956af23513</u> <u>fc1b6827e71aa28cb3e909</u> <u>aac0820778e24d171c50</u> | + 0.00253167 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-05-27 18:53:43 | <u>b93f86c40d929964cecf5</u> <u>c1d069284e540971b8396f</u> <u>63354d9da7b01403f80c</u> | + 0.00253295 BTC | ✓ |
| 104 | 2019-05-23 21:38:53 | <u>59e0357cba2a94956d8158</u> <u>0e5fdc5f9c46fce4209bff</u> <u>4cb3b4fbf388103d5ac8</u> | + 0.00255524 BTC | ✓ |
| 105 | 2019-05-20 09:55:23 | <u>b9e2991ca0d40a81001611</u> <u>d04adfa4e6b400a691c262</u> <u>8508a133348acdf306e6</u> | - 0.00250958 BTC | ✓ |
| 106 | 2019-05-20 09:55:23 | <u>b9e2991ca0d40a81001611</u> <u>d04adfa4e6b400a691c262</u> <u>8508a133348acdf306e6</u> | - 0.00254643 BTC | ✓ |
| 107 | 2019-05-20 09:55:23 | <u>b9e2991ca0d40a81001611</u> <u>d04adfa4e6b400a691c262</u> <u>8508a133348acdf306e6</u> | - 0.00255947 BTC | ✓ |
| 108 | 2019-05-20 09:55:23 | <u>b9e2991ca0d40a81001611</u> <u>d04adfa4e6b400a691c262</u> <u>8508a133348acdf306e6</u> | - 0.00250753 BTC | ✓ |
| 109 | 2019-05-20 09:55:23 | <u>b9e2991ca0d40a81001611</u> <u>d04adfa4e6b400a691c262</u> <u>8508a133348acdf306e6</u> | - 0.00257669 BTC | ✓ |
| 110 | 2019-05-20 09:55:23 | <u>b9e2991ca0d40a81001611</u> <u>d04adfa4e6b400a691c262</u> <u>8508a133348acdf306e6</u> | - 0.00256443 BTC | ✓ |
| 111 | 2019-05-20 09:55:23 | <u>b9e2991ca0d40a81001611</u> <u>d04adfa4e6b400a691c262</u> <u>8508a133348acdf306e6</u> | - 0.00250481 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-05-19 00:42:28 | <u>70b9ca9a74366f5c044ebc</u> <u>b77864b48c7d325b90194d</u> <u>13999a1e99c4c559f5da</u> | + 0.00257669 BTC | ✓ |
| 113 | 2019-05-14 20:53:07 | <u>bf8ee7fafdce6d650d4f54</u> <u>c286a886f3d424d41225b3</u> <u>913e16fa00d14008ce25</u> | + 0.00250958 BTC | ✓ |
| 114 | 2019-05-10 18:36:41 | <u>1659aed276d46b81c43c7d</u> <u>2edbc6395dafb6d398cd82</u> <u>fb6bc32f80f9669cf88a</u> | + 0.00250481 BTC | ✓ |
| 115 | 2019-05-05 20:17:27 | <u>555d7a7e6089d345acbd00</u> <u>e18e008ff86865b20fe4e8</u> <u>0ca254baea55c3f82cc7</u> | + 0.00256443 BTC | ✓ |
| 116 | 2019-05-01 06:43:10 | <u>b2e9b2dd1e0c1ac23c1cd4</u> <u>98e6898c9b294ce4ceaa00</u> <u>0dc13fa325d57d817fb2</u> | + 0.00254643 BTC | ✓ |
| 117 | 2019-04-25 21:34:38 | <u>778f9cfc9962359792367b</u> <u>9c87e3603ef925a85d6399</u> <u>efba049a6be2e79124da</u> | + 0.00250753 BTC | ✓ |
| 118 | 2019-04-21 13:02:45 | <u>9122a423b9bac049837575</u> <u>dca1bb87fca701d16b7b00</u> <u>755ae57c84eedf986eec</u> | + 0.00255947 BTC | ✓ |
| 119 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00091500 BTC | ✓ |
| 120 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00256303 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00090078 BTC | ✓ |
| 122 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00093452 BTC | ✓ |
| 123 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00104555 BTC | ✓ |
| 124 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00080833 BTC | ✓ |
| 125 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00045345 BTC | ✓ |
| 126 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00100917 BTC | ✓ |
| 127 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00252501 BTC | ✓ |
| 128 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00254372 BTC | ✓ |
| 129 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00256865 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00252300 BTC | ✓ |
| 131 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00287100 BTC | ✓ |
| 132 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00090206 BTC | ✓ |
| 133 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00090119 BTC | ✓ |
| 134 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00258246 BTC | ✓ |
| 135 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00257200 BTC | ✓ |
| 136 | 2019-04-18 00:05:04 | <u>47b91bdcbfdb9ab1f8d451</u> <u>b09d9f32aebd591b9abeda</u> <u>0f2a70988c81247f9083</u> | - 0.00091411 BTC | ✓ |
| 137 | 2019-04-17 12:38:14 | <u>78744673d3b076559b9812</u> <u>7883630537e5b8ed384b0c</u> <u>8ed7db86c4938ae04c25</u> | + 0.00256865 BTC | ✓ |
| 138 | 2019-04-13 04:05:37 | <u>7b643fc094033512f11faf</u> <u>e1563e10857b74b80739ef</u> <u>0c06043eff49be14dd51</u> | + 0.00252501 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-04-09 17:11:40 | <u>4d36761fd72b7530388a37868b955fe30ee4358be49db8d9784ac1cf988a960e</u> | + 0.00258246 BTC | ✓ |
| 140 | 2019-04-04 07:36:31 | <u>7a3e337afffa3783e33b93f52261c9ea2a99abc4618dadc45dbf226f98a41e58</u> | + 0.00254372 BTC | ✓ |
| 141 | 2019-03-31 01:06:51 | <u>71fcf6b76748c8bb61077409194d9782cde0f5b0b00028e27089afabdcc14ba6</u> | + 0.00252300 BTC | ✓ |
| 142 | 2019-03-22 11:32:14 | <u>e4682a1603ba964dbc63328de9cf7d12971ae95a355b3db19ec53bf16f2f4f6a</u> | + 0.00091500 BTC | ✓ |
| 143 | 2019-03-19 19:17:37 | <u>c062ffe52304423e6a94523f343ff2e2ef565e738a2376889b80a3c97cb9dd18</u> | + 0.00256303 BTC | ✓ |
| 144 | 2019-03-13 00:27:08 | <u>69a25b7ae1bc0d0fd3500c30591ca6978200447f0495c859d00d40eae8ca8a7c</u> | + 0.00287100 BTC | ✓ |
| 145 | 2019-03-07 00:19:46 | <u>60faa9b62c6b40e6cb18f7954c96e2a102701d1ce644514dc47c091946033766</u> | + 0.00090206 BTC | ✓ |
| 146 | 2019-03-04 11:17:18 | <u>a500b4963108a228595ad0c469ef938e91cbbd5116cb3d4516deda381a2ec0f0</u> | + 0.00104555 BTC | ✓ |
| 147 | 2019-03-03 22:12:34 | <u>9663ebff475337959cf2eeb3571c8ba234712ce37b3f90f3545940a67eb5fdee</u> | + 0.00080833 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-03-03 01:31:17 | <u>3055c64b5ae62ad0b4b98b</u> <u>fdfc93bf8dd1796e3a8f57</u> <u>c293c9f944a12194ffcf</u> | + 0.00257200 BTC | ✓ |
| 149 | 2019-03-01 08:57:59 | <u>aac7f32e8bedfe12c61fb4</u> <u>dc44b061cc83c5f04631f1</u> <u>3f129e6d04beb0a96951</u> | + 0.00093452 BTC | ✓ |
| 150 | 2019-03-01 08:26:00 | <u>8106e06ef99afc3da4f284</u> <u>490520b47f33f510b9708c</u> <u>62e6c0a32860c82f49c3</u> | + 0.00100917 BTC | ✓ |
| 151 | 2019-02-27 03:32:45 | <u>531bc87874ea9e62ff44fb</u> <u>9ddbdcfb366f39e30be858</u> <u>6f5764a7cc9e2b2eba0c</u> | + 0.00090119 BTC | ✓ |
| 152 | 2019-02-25 10:23:25 | <u>1712dc113ccba6880f547c</u> <u>900864310a6e66a79d64f2</u> <u>c07e17bd46d9faacd437</u> | + 0.00091411 BTC | ✓ |
| 153 | 2019-02-23 17:14:30 | <u>b28a76b2ccf64d00a284b6</u> <u>1ea60ed1b62c9eb3845499</u> <u>c1f2cd697b08b841ed90</u> | + 0.00090078 BTC | ✓ |
| 154 | 2018-12-16 21:26:34 | <u>8527b6e9225f1c6555455c</u> <u>264ee0eb66ec7307fb4a2f</u> <u>81b985273d9b759e3b06</u> | + 0.00045345 BTC | ✓ |
| 155 | 2018-12-13 10:19:22 | <u>ef043229b8b852c4657e97</u> <u>4d58a9ccad28822430c56b</u> <u>180613b2a1c0619586da</u> | - 0.00105225 BTC | ✓ |
| 156 | 2018-12-13 09:08:16 | <u>b34bad84bc1b0cdb6a3522</u> <u>f0deba25f36f2c39b0f068</u> <u>8944831c7fa08bf63634</u> | + 0.00105225 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 157 | 2018-11-18 01:38:34 | <u>62a68575a9225f082be66f</u> <u>557e52a22d03968e198f8e</u> <u>58e6a0eff0e252b82a79</u> | - 0.00116097 BTC | ✓ |
| 158 | 2018-11-18 01:38:34 | <u>62a68575a9225f082be66f</u> <u>557e52a22d03968e198f8e</u> <u>58e6a0eff0e252b82a79</u> | - 0.00061737 BTC | ✓ |
| 159 | 2018-11-18 01:38:34 | <u>62a68575a9225f082be66f</u> <u>557e52a22d03968e198f8e</u> <u>58e6a0eff0e252b82a79</u> | - 0.00051670 BTC | ✓ |
| 160 | 2018-11-18 01:38:34 | <u>62a68575a9225f082be66f</u> <u>557e52a22d03968e198f8e</u> <u>58e6a0eff0e252b82a79</u> | - 0.00051700 BTC | ✓ |
| 161 | 2018-11-18 01:38:34 | <u>62a68575a9225f082be66f</u> <u>557e52a22d03968e198f8e</u> <u>58e6a0eff0e252b82a79</u> | - 0.00083238 BTC | ✓ |
| 162 | 2018-11-18 01:38:34 | <u>62a68575a9225f082be66f</u> <u>557e52a22d03968e198f8e</u> <u>58e6a0eff0e252b82a79</u> | - 0.00253400 BTC | ✓ |
| 163 | 2018-10-15 08:00:42 | <u>f9b27be33982bd07e42f3d</u> <u>dabcf1aeeef3becadb537eb</u> <u>1d2f9cf29f41262fd0e7</u> | + 0.00116097 BTC | ✓ |
| 164 | 2018-10-08 02:48:32 | <u>0387f7a50dafda69daf0d7</u> <u>7ef7eb86a289a5724125f6</u> <u>305d4fa772fbc63bf694</u> | + 0.00253400 BTC | ✓ |
| 165 | 2018-08-15 10:30:54 | <u>0605535fd01549ed3bded4</u> <u>dbbcdfe87c84fa22ce5c3b</u> <u>994ad2d9818d317b258a</u> | + 0.00083238 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-07-12 11:40:44 | <u>c9e91a5858801286b8ab10</u> <u>8d8c3f62bc1f2a4d846712</u> <u>8536d5161a6ee422671a</u> | + 0.00051670 BTC | ✓ |
| 167 | 2018-06-26 09:21:04 | <u>727b1c73cf2e9531be3794</u> <u>40240d99e1bceb23d7843c</u> <u>4076b268d9e34d0abba6</u> | + 0.00051700 BTC | ✓ |
| 168 | 2018-06-12 08:00:53 | <u>ec6428e96a5555eae9dff7</u> <u>de900c8439f29fed886e83</u> <u>b8ae5d04ffe9382ba140</u> | + 0.00061737 BTC | ✓ |
| 169 | 2018-03-21 15:29:46 | <u>4d906da042dd6b4759336f</u> <u>8c3af2651f96b65574e5cb</u> <u>c241a4d2901a5d59c640</u> | - 0.00006426 BTC | ✓ |
| 170 | 2018-03-21 15:29:46 | <u>54c7110ee9dad51842bf89</u> <u>09449b5e56ebf2c6966026</u> <u>7708c454da6054dc2a1e</u> | - 0.00011949 BTC | ✓ |
| 171 | 2018-03-06 11:42:09 | <u>2d5932d42a98937db91581</u> <u>ae0be779daa7fb4741a0ad</u> <u>6984a5a50ebc6def3f5f</u> | + 0.00011949 BTC | ✓ |
| 172 | 2018-03-03 10:20:26 | <u>5311f2782d38b297e2077f</u> <u>71e4f18f89df7a61c93928</u> <u>b8bd0383dea72492933e</u> | + 0.00006426 BTC | ✓ |

* USD values displayed at the time of transaction

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