

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1CjGSootUjQY4RmfaacwgWN1rZXaGh3Na9</u> |
| TOTAL RECEIVED | 0.00621797 BTC                            |
|                | 391.81 USD                                |
| TOTAL SEND     | 0.00514997 BTC                            |
|                | 324.51 USD                                |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00106800 BTC |
|         | 67.29 USD      |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2023-07-02<br>05:29:37 | <u>abc61745b444042824bb79</u><br><u>cafcf167f6c6e0db6baf10</u><br><u>6e4dea560a994a0a0008</u> | + 0.00002732 BTC |  |
|   |                        |   | 0.83 USD         |  |
| 2 | 2022-05-17<br>10:53:09 | <u>fc07860f3adf0ab3db7934</u><br><u>41dcae0566f68843b32be5</u><br><u>47aef6079ada49cd95fe</u> | + 0.00002736 BTC |  |
|   |                        |   | 0.82 USD         |  |
| 3 | 2021-05-03<br>05:28:07 | <u>c659d3c2a685ad21c0a621</u><br><u>9ea62f3e0a645c4d6b3c38</u><br><u>033c4e8043afc49d1bbc</u> | + 0.00002840 BTC |  |
|   |                        |   | 1.66 USD         |  |

| #  | Date & time            | Transaction Id  | Amount                   |     |   |
|----|------------------------|---|--------------------------|-----|---|
| 4  | 2020-11-07<br>03:16:22 | <u>5e5d470fcc6017c5a65592</u><br><u>1eba5609c04d4bc8b3f85a</u><br><u>1aee5f4d9ecc8c647940</u> | + 0.00002930<br>0.43 USD | BTC |       |
| 5  | 2020-08-24<br>01:28:06 | <u>b9ee6dd7848380f34b4d08</u><br><u>a66a78cebd85da62b43aa7</u><br><u>c0c39bd69bbea42335a7</u> | + 0.00002905<br>0.34 USD | BTC |       |
| 6  | 2020-06-21<br>17:19:23 | <u>890a3b3bf56db579ebf4b6</u><br><u>3116d83ccc3ea0c02057e0</u><br><u>6abe02a11ec6644065af</u> | + 0.00005028<br>0.48 USD | BTC |       |
| 7  | 2020-05-24<br>09:39:30 | <u>84cdc72d38ec743c6a54b9</u><br><u>90347fd65aac97dccac4bd</u><br><u>47f4e8151fc071d55509</u> | + 0.00006164<br>0.53 USD | BTC |       |
| 8  | 2020-04-20<br>00:05:34 | <u>05ecbfacdba55c36499d16</u><br><u>3920babf9eb24e03919cb3</u><br><u>9c7bd829d6270cbf5e20</u> | + 0.00008804<br>0.60 USD | BTC |   |
| 9  | 2020-03-30<br>01:01:14 | <u>e4143f27a1208bba4da644</u><br><u>eed4088a4a3dd390c0c835</u><br><u>531ca97ee8fe9cbd88e3</u> | + 0.00007661<br>0.48 USD | BTC |   |
| 10 | 2020-03-16<br>01:21:05 | <u>a1197bfcbb7ce882dcb343</u><br><u>2dfad90a4b459a6c011d41</u><br><u>be4b863928f5f64ffe6a</u> | + 0.00005704<br>0.28 USD | BTC |   |
| 11 | 2020-03-02<br>03:39:39 | <u>f3ef19593f94a2d63e588c</u><br><u>56d7d27b3d67707330036c</u><br><u>d23d1f7e5518940d17ce</u> | + 0.00006169<br>0.54 USD | BTC |   |
| 12 | 2020-02-17<br>04:35:10 | <u>b2c982a9be862b9db73c57</u><br><u>d8f31523e35be3caf25823</u><br><u>07743b6ecc0f8f056b08</u> | + 0.00007715<br>0.74 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount   |   |  |
|----|------------------------|---|--|---|--|
| 13 | 2020-02-03<br>01:42:43 | <u>fda1591612d0f265e67417</u><br><u>4bc768456bd411c5cd5826</u><br><u>5f1c3d195e4841ca5ddb</u> | + 0.00005589 BTC <br>0.51 USD   |    |  |
| 14 | 2020-01-27<br>02:07:53 | <u>5b34b841ac720a39c0a10e</u><br><u>0a7863b78de94db796f48c</u><br><u>f937cd34c7da774481ac</u> | + 0.00005445 BTC <br>0.48 USD   |    |  |
| 15 | 2020-01-20<br>02:11:54 | <u>ce6bf12a6fdcc5142cf872</u><br><u>e51ee1bd970281c1f4feb1</u><br><u>92cd1cb923b0b844206b</u> | + 0.00006356 BTC <br>0.54 USD   |    |  |
| 16 | 2020-01-13<br>01:00:23 | <u>1d6c32f88476aec87deec8</u><br><u>8f163137a6e1ec332b4d34</u><br><u>14f375249448c1091ec5</u> | + 0.00006267 BTC <br>0.50 USD   |    |  |
| 17 | 2020-01-06<br>04:58:29 | <u>1e5fec896c51512ca56446</u><br><u>d8aa7bbb854f50d24376e6</u><br><u>5695ec79cbda48f0f87b</u> | + 0.00006143 BTC <br>0.47 USD |  |  |
| 18 | 2019-12-30<br>03:38:23 | <u>9bffa434f2c14e67ee2882</u><br><u>76508b4816857aa9493f4d</u><br><u>4d76cf9d780267835bcc</u> | + 0.00005570 BTC <br>0.40 USD |  |  |
| 19 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005313 BTC <br>0.38 USD |  |  |
| 20 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00007422 BTC <br>0.53 USD |  |  |
| 21 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005260 BTC <br>0.38 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 22 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00007400 BTC    | 0.53 USD | ✓ |
| 23 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00006280 BTC    | 0.45 USD | ✓ |
| 24 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00009370 BTC    | 0.67 USD | ✓ |
| 25 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005697 BTC    | 0.41 USD | ✓ |
| 26 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005285 BTC  | 0.38 USD | ✓ |
| 27 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00007113 BTC  | 0.51 USD | ✓ |
| 28 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008315 BTC  | 0.60 USD | ✓ |
| 29 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008649 BTC  | 0.62 USD | ✓ |
| 30 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00010116 BTC  | 0.73 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 31 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005687 BTC    | 0.41 USD | ✓ |
| 32 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005889 BTC    | 0.42 USD | ✓ |
| 33 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005978 BTC    | 0.43 USD | ✓ |
| 34 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00009337 BTC    | 0.67 USD | ✓ |
| 35 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005551 BTC  | 0.40 USD | ✓ |
| 36 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00006822 BTC  | 0.49 USD | ✓ |
| 37 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00009162 BTC  | 0.66 USD | ✓ |
| 38 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00007906 BTC  | 0.57 USD | ✓ |
| 39 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00006187 BTC  | 0.44 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 40 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008603 BTC    | 0.62 USD | ✓ |
| 41 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008878 BTC    | 0.64 USD | ✓ |
| 42 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008671 BTC    | 0.62 USD | ✓ |
| 43 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008913 BTC    | 0.64 USD | ✓ |
| 44 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00009108 BTC  | 0.65 USD | ✓ |
| 45 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005058 BTC  | 0.36 USD | ✓ |
| 46 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005320 BTC  | 0.38 USD | ✓ |
| 47 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00007023 BTC  | 0.50 USD | ✓ |
| 48 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00007924 BTC  | 0.57 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 49 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008423 BTC    | 0.61 USD | ✓ |
| 50 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008330 BTC    | 0.60 USD | ✓ |
| 51 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008278 BTC    | 0.59 USD | ✓ |
| 52 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008579 BTC    | 0.62 USD | ✓ |
| 53 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005355 BTC  | 0.38 USD | ✓ |
| 54 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005848 BTC  | 0.42 USD | ✓ |
| 55 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008570 BTC  | 0.62 USD | ✓ |
| 56 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00006079 BTC  | 0.44 USD | ✓ |
| 57 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005554 BTC  | 0.40 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 58 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00007515 BTC    | 0.54 USD | ✓ |
| 59 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005214 BTC    | 0.37 USD | ✓ |
| 60 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00006645 BTC    | 0.48 USD | ✓ |
| 61 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008413 BTC    | 0.60 USD | ✓ |
| 62 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005821 BTC  | 0.42 USD | ✓ |
| 63 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008928 BTC  | 0.64 USD | ✓ |
| 64 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005971 BTC  | 0.43 USD | ✓ |
| 65 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00010197 BTC  | 0.73 USD | ✓ |
| 66 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005244 BTC  | 0.37 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 67 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005898 BTC    | 0.42 USD | ✓ |
| 68 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00006302 BTC    | 0.45 USD | ✓ |
| 69 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005912 BTC    | 0.42 USD | ✓ |
| 70 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00006584 BTC    | 0.47 USD | ✓ |
| 71 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00007217 BTC  | 0.52 USD | ✓ |
| 72 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005398 BTC  | 0.39 USD | ✓ |
| 73 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005843 BTC  | 0.42 USD | ✓ |
| 74 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00006766 BTC  | 0.49 USD | ✓ |
| 75 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005121 BTC  | 0.37 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 76 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008724 BTC    | 0.63 USD | ✓ |
| 77 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005669 BTC    | 0.41 USD | ✓ |
| 78 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005414 BTC    | 0.39 USD | ✓ |
| 79 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00006668 BTC    | 0.48 USD | ✓ |
| 80 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005372 BTC  | 0.38 USD | ✓ |
| 81 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00006477 BTC  | 0.46 USD | ✓ |
| 82 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00006428 BTC  | 0.46 USD | ✓ |
| 83 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005272 BTC  | 0.38 USD | ✓ |
| 84 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008723 BTC  | 0.63 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 85 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00005691 BTC    | 0.41 USD | ✓ |
| 86 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008264 BTC    | 0.59 USD | ✓ |
| 87 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00009544 BTC    | 0.69 USD | ✓ |
| 88 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00006578 BTC    | 0.47 USD | ✓ |
| 89 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00007706 BTC  | 0.55 USD | ✓ |
| 90 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00007614 BTC  | 0.55 USD | ✓ |
| 91 | 2019-12-30<br>00:22:46 | <u>bbfd5c4a4440a50975ec82</u><br><u>81d1d9acd53d27b475af19</u><br><u>7d61a711d0580939621f</u> | - 0.00008611 BTC  | 0.62 USD | ✓ |
| 92 | 2019-12-22<br>21:50:42 | <u>3af61d93e6f66bbd456122</u><br><u>324e373cd42ce017347df8</u><br><u>d7b9085c157be644efc0</u> | + 0.00005669 BTC  | 0.41 USD | ✓ |
| 93 | 2019-12-16<br>01:45:24 | <u>0f1a094e72b564884b2ba8</u><br><u>f31a27cc03410925f10fba</u><br><u>59a1af7d565030997311</u> | + 0.00005691 BTC  | 0.39 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 94  | 2019-12-09<br>02:08:56 | <u>d3104b24824bf80681a3cd</u><br><u>bebe8698ade25f88c3a57a</u><br><u>426cd1422e1597743fc6</u> | + 0.00005978 BTC<br>0.43 USD |  | ✓ |
| 95  | 2019-12-02<br>00:08:45 | <u>98a97c156085206ce80ff5</u><br><u>6df3b1b2e16a43910f2737</u><br><u>23e37a4d96ea289f2f82</u> | + 0.00005320 BTC<br>0.38 USD |  | ✓ |
| 96  | 2019-11-24<br>21:38:37 | <u>93cc2508570d422a325bcf</u><br><u>5d5b1eaaaa984132c88721</u><br><u>8975ae9d29eb5ac7604c</u> | + 0.00008278 BTC             |   | ✓ |
| 97  | 2019-11-11<br>05:24:06 | <u>484199cdba4e29d8a25b19</u><br><u>b0951625314a5389423008</u><br><u>e809d45dd21bbcf188d2</u> | + 0.00005121 BTC             |   | ✓ |
| 98  | 2019-11-04<br>06:04:01 | <u>8d321f765681396cb0930c</u><br><u>e38b5db533a742eea3534e</u><br><u>053fa77c2ad3a2cc6ed6</u> | + 0.00005355 BTC             |   | ✓ |
| 99  | 2019-10-27<br>22:49:55 | <u>4dcf1b8130bb119d7cf5d8</u><br><u>635d58b95df427aaee400f</u><br><u>58faca0f8206b889e367</u> | + 0.00005843 BTC             |   | ✓ |
| 100 | 2019-10-21<br>01:11:19 | <u>0ed96c4d9d4af1ed44e51c</u><br><u>20f6dd27b57d8ccea125d8</u><br><u>e361b3442119aa9fe4e5</u> | + 0.00008264 BTC             |   | ✓ |
| 101 | 2019-09-29<br>22:31:24 | <u>f6b2f2a25713d09c97d968</u><br><u>19af9367464e372b73c352</u><br><u>a8caef4ae2597e31a059</u> | + 0.00005260 BTC             |   | ✓ |
| 102 | 2019-09-23<br>01:29:47 | <u>97a825c78ca38de33a983b</u><br><u>7ad2b7a46d02e31fb16d4c</u><br><u>f88e1160adcfebf7b62f</u> | + 0.00007924 BTC             |   | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-09-09<br>04:36:43 | <u>8881f1b2b3bcd6d69019e</u><br><u>9acd50fb92c2fe04f4ff19</u><br><u>c4a79f9609eb13d1d377</u>  | + 0.00006079 BTC | ✓ |
| 104 | 2019-08-26<br>02:22:52 | <u>9c739e5733ebd0e72d3c0c</u><br><u>918bdec0117024a09cf0cf</u><br><u>215c02513f6e001b547f</u> | + 0.00005058 BTC | ✓ |
| 105 | 2019-08-18<br>22:49:38 | <u>4cdf0eabd0ddc2179186ad</u><br><u>d9d22d3144ab5cb9ba5e38</u><br><u>3cda569e3010118b5535</u> | + 0.00006766 BTC | ✓ |
| 106 | 2019-08-12<br>02:54:48 | <u>985f1e33f25faaf346c69c</u><br><u>06671b57acc6c7312a5a9d</u><br><u>8bbf7756176be93fac94</u> | + 0.00007023 BTC | ✓ |
| 107 | 2019-08-04<br>23:14:57 | <u>6b1a670022bcba37a4495b</u><br><u>dc1f494da18d95d43d9176</u><br><u>a95a2c9468c1a5c81992</u> | + 0.00006645 BTC | ✓ |
| 108 | 2019-07-29<br>03:19:49 | <u>0afc626492a4e0955b1f79</u><br><u>715363fb4a84336f0172d9</u><br><u>8ff33aa6cff7dfd98670</u> | + 0.00007706 BTC | ✓ |
| 109 | 2019-07-22<br>01:15:23 | <u>5c1788c893784b2d733bee</u><br><u>454948c3b828f0ad69405d</u><br><u>19eb7329c7a6642075f7</u> | + 0.00006302 BTC | ✓ |
| 110 | 2019-07-15<br>04:08:31 | <u>53a585e0e9ed271db972a4</u><br><u>26c7bbdedc79b1c2396f40</u><br><u>d7f79188ec97a63b4e2a</u> | + 0.00007217 BTC | ✓ |
| 111 | 2019-07-08<br>05:21:29 | <u>be531b7c7d213df6113a2c</u><br><u>116c9c0356af88d111b5a3</u><br><u>dd1137cea51734e77725</u> | + 0.00009162 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-07-01<br>00:19:06 | <u>8da8ba0486dcc44b47d937</u><br><u>948e8f21ed9e8de0baf8be</u><br><u>2bc7d493be58d8b5d5d0</u> | + 0.00008579 BTC | ✓ |
| 113 | 2019-06-24<br>06:05:24 | <u>95095a2697bc8757346d23</u><br><u>673ddf76355f1056122d63</u><br><u>5dc6b7d7f004abd80e3f</u> | + 0.00008330 BTC | ✓ |
| 114 | 2019-06-17<br>08:14:27 | <u>13376a7e6810dc94fd6c6f</u><br><u>945e2bac1403f912d23e2e</u><br><u>4ee3dc79c208e066d4b4</u> | + 0.00008723 BTC | ✓ |
| 115 | 2019-06-03<br>02:36:15 | <u>5170d534d763b64df2e208</u><br><u>c04c231c54212998c6e75e</u><br><u>a79a9b85df09ed4f0e59</u> | + 0.00005398 BTC | ✓ |
| 116 | 2019-05-27<br>01:20:53 | <u>f3c589d92dc0ad61e8e5fd</u><br><u>76f3108fda36fc4c4d0d49</u><br><u>fa090f556438cfc59b1d</u> | + 0.00006280 BTC | ✓ |
| 117 | 2019-05-20<br>03:17:51 | <u>047b2970fa7fed805baf29</u><br><u>29911c3e780948f01549b6</u><br><u>5bef97195e09c1de3c09</u> | + 0.00008611 BTC | ✓ |
| 118 | 2019-05-13<br>02:18:54 | <u>60bd2af7b7565a5c694d41</u><br><u>0dc2fee95b43928e9d42c1</u><br><u>0eda94977cddbfeeca04</u> | + 0.00005971 BTC | ✓ |
| 119 | 2019-05-06<br>05:42:38 | <u>0c752311abf18fb365beb8</u><br><u>f3ad8a2ce8663932a24a58</u><br><u>90e91201c9eae08f54db</u> | + 0.00006578 BTC | ✓ |
| 120 | 2019-04-29<br>02:23:56 | <u>2d961cdc4d5bcc077fd0ca</u><br><u>369d55b1a5188141a0fb2e</u><br><u>48042ad3a1374bac22fa</u> | + 0.00005372 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 121 | 2019-04-21<br>20:48:15 | <u>ce0c199ea50be5df77885e3938f02e11c1bee8840d6688771e2878c7964fade4</u>            | + 0.00009337 BTC | ✓ |
| 122 | 2019-04-07<br>21:00:54 | <u>647f046171f0cfe759c3a305b28c63deae1137f8a6c0361c7081a1864bc409e3</u>            | + 0.00008928 BTC | ✓ |
| 123 | 2019-03-25<br>02:59:40 | <u>8955c75e39058ab226c61d0abf661085a694173c990d9ed81beedc9d60a2421a</u>            | + 0.00008570 BTC | ✓ |
| 124 | 2019-03-11<br>02:42:11 | <u>af080ca419ec6d5e0d72baa7c8bd584dec21b9238f3c3766ec28e7eecbcdff01</u>            | + 0.00008878 BTC | ✓ |
| 125 | 2019-03-03<br>22:42:56 | <u>f4192c739650afd2381a402e5c6cacfb60736c15faaa</u><br><u>ba7e946eaae26be4b9ff</u> | + 0.00007400 BTC | ✓ |
| 126 | 2019-02-24<br>22:31:05 | <u>d71d0ae94f33bc7004acc37b67b26dcc94129e167b841e9bc18653b3dd630f04</u>            | + 0.00005041 BTC | ✓ |
| 127 | 2019-02-17<br>19:59:15 | <u>344d7f5c1abd699a5636eefdf3421685aea2b49863354b39a4e0e7f579e9ec8a</u>            | + 0.00006668 BTC | ✓ |
| 128 | 2019-02-11<br>00:40:10 | <u>e1b1a7fd3151ddfbff74c1d61287e430d152fc5691ad</u><br><u>dc7ce85f3faa6baa46fd</u> | + 0.00007113 BTC | ✓ |
| 129 | 2019-02-04<br>03:23:49 | <u>95f60c7c3d5c98c187417fa5415992bf9a435f1ab574</u><br><u>f4b4f53676f18e7c1df6</u> | + 0.00008423 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-01-28<br>05:07:16 | <u>2a30dab4c88ca6b85e3cda</u><br><u>f70c4b69118549dcb7b13e</u><br><u>e7eb9bb85be45a87b521</u> | + 0.00006428 BTC | ✓ |
| 131 | 2019-01-21<br>01:30:34 | <u>56f7f8d085d984c9a92fda</u><br><u>bb94554f9eee7a35a3be16</u><br><u>056297996f78ba216427</u> | + 0.00006584 BTC | ✓ |
| 132 | 2019-01-13<br>22:15:33 | <u>68a4796929b8f399fbd16a</u><br><u>50a9305407e9955c0c5acc</u><br><u>6c542555be86bc1de335</u> | + 0.00005821 BTC | ✓ |
| 133 | 2019-01-06<br>20:58:44 | <u>f7f7520761b34aff3fd5df</u><br><u>0c501597565ffdc5dc581d</u><br><u>358f7bd89ad6a9e289a9</u> | + 0.00007422 BTC | ✓ |
| 134 | 2018-12-30<br>20:24:51 | <u>8189c0ded338233365b096</u><br><u>d1ca0aa18bf0c6057d436a</u><br><u>b8caab8e9a45c832f35a</u> | + 0.00007515 BTC | ✓ |
| 135 | 2018-12-16<br>23:50:53 | <u>d4a6e02ccff522dd41874c</u><br><u>76ed9ef8e71a9f373017fa</u><br><u>d0ca6ecac42c7da5f197</u> | + 0.00005889 BTC | ✓ |
| 136 | 2018-12-10<br>05:58:18 | <u>c428dd71d129eeb9ed99b9</u><br><u>765833c7fe0beb1b902ee7</u><br><u>2324e9d98010b37c6d76</u> | + 0.00006822 BTC | ✓ |
| 137 | 2018-11-25<br>22:37:30 | <u>5c20768522e23d58bddb95</u><br><u>8941fb6fb95a74c5569a20</u><br><u>2e1554c5907f916367c9</u> | + 0.00005898 BTC | ✓ |
| 138 | 2018-11-11<br>22:37:28 | <u>fb4643220c6c62c9eff5d3</u><br><u>e043dcb96a6df4f821c8f8</u><br><u>78480deb96061644da20</u> | + 0.00005313 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-11-05<br>01:05:23 | <u>a80c656bf3c8d00db359f79231dc03e37d13e895029d88eb7ce206c1a9a7a7f0</u> | + 0.00008671 BTC | ✓ |
| 140 | 2018-10-21<br>21:32:28 | <u>f365f66b7aee5711a284ab32d61f3924b0592a23efcf6e6e9ecbcddd656c036d</u> | + 0.00009370 BTC | ✓ |
| 141 | 2018-10-07<br>17:55:42 | <u>6bea9332749826104029c0a0748fd6e6192ccb1b8b518d2935908b0ef9d54a33</u> | + 0.00005214 BTC | ✓ |
| 142 | 2018-09-30<br>19:43:53 | <u>3f401b03a37d6467e91c41a5c0b4e6b4e3298890d858f4f33a621abff80c144d</u> | + 0.00008724 BTC | ✓ |
| 143 | 2018-09-16<br>18:23:34 | <u>daf73dfeb30b605b0521f71c332926ad12b93aef8456e41370e3d0387a1e7728</u> | + 0.00008649 BTC | ✓ |
| 144 | 2018-09-02<br>18:14:16 | <u>87a3c4aa22dca107ffc00aa78c58bf174f638dee3e8ab683647b29bdf433f02a</u> | + 0.00005554 BTC | ✓ |
| 145 | 2018-08-26<br>16:54:44 | <u>8c535ba58a8d34db4b6e8c7ba091590d3b5351d2a9cb9fc5248532d6e8027692</u> | + 0.00005848 BTC | ✓ |
| 146 | 2018-08-19<br>18:14:58 | <u>cc2d57049aee157efa806e10e89242635ad6dc5b374a42d9fd277f6e2fdc751f</u> | + 0.00005551 BTC | ✓ |
| 147 | 2018-08-12<br>23:38:53 | <u>bb89d6327f7805adb76ce87fd410cd5ac86a1ba3ce71d3f1629da3df0cab8e98</u> | + 0.00006187 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-08-05<br>17:50:25 | <u>a7526461a3e9c7a0be5470e03d05bc299961d9e311819f79cd6ce73ca2ffebfd</u> | + 0.00008913 BTC | ✓ |
| 149 | 2018-07-23<br>04:00:10 | <u>5c6b810f4db02d76a4563d3755067905f80d94caa6583ba485bce96c5a501941</u> | + 0.00005244 BTC | ✓ |
| 150 | 2018-07-15<br>19:13:08 | <u>08e9570c682c0358d4fb1c312a26670c7ddaf150e26361006a82c686f9c00b71</u> | + 0.00007614 BTC | ✓ |
| 151 | 2018-07-01<br>19:06:49 | <u>a6e43916bf1ff366a11491080f7ec401f137b5d86e0c40c0b13f14854331cfc8</u> | + 0.00009108 BTC | ✓ |
| 152 | 2018-06-17<br>10:18:55 | <u>e16b491e6093863ed51aab432d12f22bf5ce3a98524d0a3678b64c3a1273bc62</u> | + 0.00008315 BTC | ✓ |
| 153 | 2018-06-03<br>19:35:42 | <u>d9225f996eea2ce8ee8be80a31be79046589e15d5712cb1ab0b6708420b09f8f</u> | + 0.00005687 BTC | ✓ |
| 154 | 2018-05-27<br>10:56:37 | <u>0d2d0a7eedc37157d078c1e79535de366e4169c38024ace9d31283ec092deaf9</u> | + 0.00009544 BTC | ✓ |
| 155 | 2018-05-13<br>22:57:37 | <u>dae9d8f65b32af26f03a1a1904e45549ee7d3a3e1b0cf6d498ead6f9171ac86d</u> | + 0.00010116 BTC | ✓ |
| 156 | 2018-04-29<br>17:30:16 | <u>be48217044aff31a886fc5ffe9080acf449dbc9ca8c25226d8358dad06dee1f9</u> | + 0.00007906 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-04-15<br>12:32:54 | <u><a href="#">e63677959e6e039460e7dda6d1605859eef8d3597e3eec270fa01a175ff676cf</a></u> | + 0.00005285 BTC | ✓ |
| 158 | 2018-04-08<br>03:44:33 | <u><a href="#">b2b7c83e04d676dee6b498b8b4d4a6333a07e2dfdbb405384cd3c4974e95a1c3</a></u> | + 0.00008603 BTC | ✓ |
| 159 | 2018-03-25<br>19:04:45 | <u><a href="#">172f26e096622519a159680e51f5cba7bd1533bf16709d359a1538f93b91ff9a</a></u> | + 0.00005272 BTC | ✓ |
| 160 | 2018-03-18<br>17:09:40 | <u><a href="#">5a4a2654cdcd042cc5551e79c11bad559ff68941ac156bea8a523d7f918353e0</a></u> | + 0.00005912 BTC | ✓ |
| 161 | 2018-03-11<br>11:22:42 | <u><a href="#">5effa1d237f09c18258c0012386d2709547ed03d6b6ace3ea9e3a67aea0927f2</a></u> | + 0.00010197 BTC | ✓ |
| 162 | 2018-02-25<br>09:53:09 | <u><a href="#">dc4aeb4b7bd9f550d933b26523a188c0ffa193563e4568ecc3d93ef47ae815b2</a></u> | + 0.00005001 BTC | ✓ |
| 163 | 2018-02-18<br>07:44:00 | <u><a href="#">3533f1c0136dafa042a991ad5a3506accdd3f446408b3bc57569486392f0ec88</a></u> | + 0.00005414 BTC | ✓ |
| 164 | 2018-02-11<br>06:09:36 | <u><a href="#">6978a279231917408f36da8f0c32394f422550c11688a0b0a9cdf9d3ff15abab</a></u> | + 0.00008413 BTC | ✓ |
| 165 | 2018-01-28<br>20:42:17 | <u><a href="#">2ae3ab02f3fb5b3aa1f3c27780fc3599868e4aa3b7561d12fc13d62b369616b8</a></u> | + 0.00006477 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-01-15<br>09:28:56 | <u>e67257fdc5aba101fe993f</u><br><u>160ecba38a76b636039d33</u><br><u>2ac6e79673ea9c6d15f3</u> | + 0.00005697 BTC | ✓ |

\* USD values displayed at the time of transaction

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