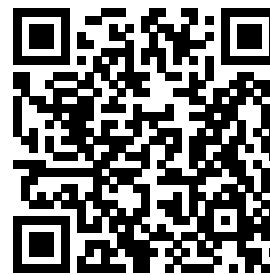


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1DMMd9r1YJfzUn6E45VhmDNqq7qwbEjhnz</u> |
| TOTAL RECEIVED | 0.04109278 BTC |
| | 2,598.54 USD |
| TOTAL SEND | 0.04109278 BTC |
| | 2,598.54 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2020-03-09 20:55:00 | <u>76bb026b3c390b013f5516</u> <u>6e659be048cc74525548f1</u> <u>5f01f536c4de92aad29e</u> | - 0.00031500 BTC | |
| | | | 2.48 USD | |
| 2 | 2020-03-02 03:39:39 | <u>9cd1bb6a922a0a6e23188f</u> <u>f66ef11cc6af148f60017b</u> <u>08bee85e9ade8839a6c0</u> | - 0.00031500 BTC | |
| | | | 2.80 USD | |
| 3 | 2020-03-02 03:39:39 | <u>9cd1bb6a922a0a6e23188f</u> <u>f66ef11cc6af148f60017b</u> <u>08bee85e9ade8839a6c0</u> | - 0.00031500 BTC | |
| | | | 2.80 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 4 | 2019-10-23 16:25:54 | <u>1f64676100178a6cd38da6</u> <u>ce5842b087898769183b5a</u> <u>5be523e8d7e62b63b4d2</u> | - 0.00070000 BTC | ✓ |
| 5 | 2019-10-23 16:25:54 | <u>1f64676100178a6cd38da6</u> <u>ce5842b087898769183b5a</u> <u>5be523e8d7e62b63b4d2</u> | - 0.00070000 BTC | ✓ |
| 6 | 2019-10-23 10:00:43 | <u>c1b19b49a4ea9296bb0d7e</u> <u>2bc9d49bf445e05269d498</u> <u>94ed355b035211ad05ee</u> | + 0.00070000 BTC | ✓ |
| 7 | 2019-10-22 12:33:45 | <u>d85148e8c6b927e8a5d889</u> <u>b248bf43d09c6adf70ef7a</u> <u>884d5d9dfb5fedf5a390</u> | - 0.00110000 BTC | ✓ |
| 8 | 2019-10-22 11:58:36 | <u>e15ed4ce939a4f5b346911</u> <u>b896fd938c12a3e74fe8bd</u> <u>60814a822f74d1ded18b</u> | + 0.00070000 BTC | ✓ |
| 9 | 2019-10-20 09:24:23 | <u>aa67f565aeab6e20b2646a</u> <u>5597246502fca5b37a4819</u> <u>e379acfa484db966bbd2</u> | + 0.00110000 BTC | ✓ |
| 10 | 2019-10-18 16:24:44 | <u>31ba2dc55139aa169279f6</u> <u>39918e5f37dbfbb084180c</u> <u>ce31670fcaac8e36fa5c</u> | - 0.00070000 BTC | ✓ |
| 11 | 2019-10-17 11:55:59 | <u>de1f9d59efcd02cb63a7b8</u> <u>fdeab8a9d551f95ba57c1a</u> <u>896d372a9632c556138c</u> | + 0.00070000 BTC | ✓ |
| 12 | 2019-08-29 17:54:52 | <u>761cce80551d9b5744cd9c</u> <u>906e1dd6825fd88852f430</u> <u>75d0296b3899bfff89cb4</u> | - 0.00052500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2019-07-25 14:50:00 | <u>4466d67b9fe55a20e69dd2</u> <u>d5129b613b7bcd848c3fd1</u> <u>7263c6c800cdf2fc0f3b</u> | - 0.00163560 BTC | ✓ |
| 14 | 2019-07-25 12:01:51 | <u>37513f781d564faadca98c</u> <u>4a130958533c18a6303f17</u> <u>39584295f4b1a6c9c717</u> | + 0.00163560 BTC | ✓ |
| 15 | 2019-07-22 18:17:20 | <u>cb49a6b775573149ebf55b</u> <u>f622ba037a7925ec89ae61</u> <u>ab106076fce1f28a6d14</u> | - 0.00105000 BTC | ✓ |
| 16 | 2019-07-22 11:27:47 | <u>638fe6364d7203a3ff128e</u> <u>d6c80545b5b1bc7d7352fc</u> <u>99d59950fa00a88ff791</u> | + 0.00105000 BTC | ✓ |
| 17 | 2019-07-22 05:57:49 | <u>70693a76fdaf67feb62396</u> <u>5d7ed58201b293827047a7</u> <u>03d29111a1e06b503549</u> | - 0.00105000 BTC | ✓ |
| 18 | 2019-07-20 09:58:19 | <u>cf2f85dca28c9a98ed6533</u> <u>62cd26ca5738bc46c7565d</u> <u>acd9c62990a153fc2a9c</u> | + 0.00031500 BTC | ✓ |
| 19 | 2019-07-20 01:11:36 | <u>592a8288c253712aed8aac</u> <u>9c172e79b407f06f63953c</u> <u>64b2eb7042c3ba10acfb</u> | + 0.00105000 BTC | ✓ |
| 20 | 2019-07-15 04:56:25 | <u>f7efbc2166c49c34f8d768</u> <u>f1bbc28c8e09beea6b21a6</u> <u>cb7b78fad7961c25fa82</u> | - 0.00199500 BTC | ✓ |
| 21 | 2019-07-14 12:56:37 | <u>187018107eb1fe1982698c</u> <u>2fe245438bf1878b7cc9e5</u> <u>59de82d308f85e09d8f2</u> | + 0.00199500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2019-07-10 19:39:53 | <u>bfc5952b5b22d44b0cc674</u> <u>73ec01a13819dcc1b43c8c</u> <u>9f7e316d84a15703d9ea</u> | - 0.00105000 BTC | ✓ |
| 23 | 2019-07-08 15:52:54 | <u>3b34928f941adb3e33769f</u> <u>c133cf69d8a0927b017c94</u> <u>7f06aad73cc11fa83dc0</u> | - 0.00126000 BTC | ✓ |
| 24 | 2019-07-08 15:52:54 | <u>3b34928f941adb3e33769f</u> <u>c133cf69d8a0927b017c94</u> <u>7f06aad73cc11fa83dc0</u> | - 0.00126000 BTC | ✓ |
| 25 | 2019-07-07 10:35:19 | <u>10129b1914cff71db63804</u> <u>5132819ecbfd001d379b95</u> <u>11bd956341aa29b27e49</u> | + 0.00105000 BTC | ✓ |
| 26 | 2019-07-04 21:19:30 | <u>b488d16cae41ddbd80d166</u> <u>0024c82f014973496cb355</u> <u>dcc718001abde352ad78</u> | + 0.00052500 BTC | ✓ |
| 27 | 2019-06-30 10:56:26 | <u>b79d680b7753dd750095f4</u> <u>e82035101de2713c73c9be</u> <u>1584ebf390a62ac99031</u> | + 0.00126000 BTC | ✓ |
| 28 | 2019-06-28 06:55:28 | <u>3197343dbcab6e0939c332</u> <u>8ed4a9fbe35e7b32aca380</u> <u>aea0624384837af15ba9</u> | + 0.00126000 BTC | ✓ |
| 29 | 2019-06-25 05:52:27 | <u>3041ef3a800c77aca22ad7</u> <u>01bfb110b10f245396096b</u> <u>c8f02983f682264b359b</u> | - 0.00073500 BTC | ✓ |
| 30 | 2019-06-25 00:12:21 | <u>84742ecd261b41ac768598</u> <u>fdb021d34ebd9aa426c45f</u> <u>8d09c56f516c66bfc08c</u> | + 0.00031500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2019-06-24 00:42:55 | <u>8a2644ec76414ff88b1611</u> <u>59ede8e6de99c793ac018b</u> <u>58ddf8c58f0140a83d2b</u> | + 0.00073500 BTC | ✓ |
| 32 | 2019-06-19 05:10:09 | <u>c5bcae73a092b7f03dae14</u> <u>4d40d261865a28fec2fe1c</u> <u>7455706e339fdd3c6795</u> | - 0.00115500 BTC | ✓ |
| 33 | 2019-06-19 02:11:42 | <u>6d7edd32283b3c320375ea</u> <u>5472e95dca4822788bd998</u> <u>7769649e949f6b55e17a</u> | + 0.00115500 BTC | ✓ |
| 34 | 2019-06-18 05:22:11 | <u>4860f7c161549e4d662b27</u> <u>70568f020fff2606a172f7</u> <u>ae6f10f18e8e70d3b59b</u> | - 0.00105000 BTC | ✓ |
| 35 | 2019-06-15 12:37:06 | <u>12080b9ec7816fa706bda8</u> <u>de169ab9541c0f8d040fa6</u> <u>0d2ba9a53b5be82e7111</u> | + 0.00105000 BTC | ✓ |
| 36 | 2019-06-10 01:53:04 | <u>202adfceeb13d96ac6b8aa</u> <u>4b8c38bc3db01f8232beb6</u> <u>3db586c31f85f92ff40a</u> | - 0.00052500 BTC | ✓ |
| 37 | 2019-06-10 00:24:39 | <u>c98dde0559973ee6c8866a</u> <u>83bff12e4b5ad2aef45dec</u> <u>e1098fd28996c57fd10e</u> | + 0.00052500 BTC | ✓ |
| 38 | 2019-06-09 14:40:35 | <u>fea93fdb49609084b5ffc2</u> <u>0827c8189e7a90ab5cf49c</u> <u>cf963a10a252e310e747</u> | - 0.00075000 BTC | ✓ |
| 39 | 2019-06-06 02:31:48 | <u>53569aefd0fa15000a729b</u> <u>163c90b1a784cb8f4e6a16</u> <u>5ca97f93651bcb268a3c</u> | + 0.00031500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2019-05-29 10:39:07 | <u>ba3c4307be7f7065fbd088</u> <u>145e931e83b5563d4bdab6</u> <u>55c9853df257bd0ae267</u> | + 0.00075000 BTC | ✓ |
| 41 | 2019-05-27 19:38:27 | <u>4600c94019cba4d8088462</u> <u>9fbc0e5ee50c96dff0970a</u> <u>262fe40fcbea5247f31e</u> | - 0.00063000 BTC | ✓ |
| 42 | 2019-05-27 02:59:58 | <u>278c0772319cb9b4f9a011</u> <u>27a1328e1ee10ffa446474</u> <u>f4f6574782d0c54e1789</u> | + 0.00063000 BTC | ✓ |
| 43 | 2019-05-26 15:33:42 | <u>0d1d5df53874691253e236</u> <u>c0e6ee1ca6e97bd0a4418d</u> <u>53e704584a409de94f8f</u> | - 0.00082500 BTC | ✓ |
| 44 | 2019-05-26 09:52:36 | <u>4b46dac1d5d9fdee3e7de5</u> <u>c860a9274ded80c684f7b1</u> <u>451fb58d0d709d88ec2c</u> | + 0.00082500 BTC | ✓ |
| 45 | 2019-05-23 18:46:27 | <u>de4c2d49f992febdb3b50f</u> <u>5b212aa135edfa57e37ac7</u> <u>52b44de0bd97bffffb4d6</u> | - 0.00063000 BTC | ✓ |
| 46 | 2019-05-23 00:20:47 | <u>576db4a72bbfa08a246bf3</u> <u>29d0b9d628ae44d3201ed8</u> <u>ad5a3e50fbfe8e097e72</u> | + 0.00063000 BTC | ✓ |
| 47 | 2019-05-20 03:52:15 | <u>da37854d15033dde5069a4</u> <u>28fd1e27274548ab7f55c0</u> <u>893c2c8e5fc115e5f7b7</u> | - 0.00021000 BTC | ✓ |
| 48 | 2019-05-18 23:41:55 | <u>5fb3bf65887ed4e912a795</u> <u>cf9d41047cef1de30d59ac</u> <u>974f4727eb0e891a83b0</u> | - 0.00084000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2019-05-16 04:15:36 | <u>d0d31772026baf25fdfc88</u> <u>1b9cba3179474da33dc54b</u> <u>77f0dd39eadb78235fd6</u> | + 0.00084000 BTC | ✓ |
| 50 | 2019-05-13 01:57:44 | <u>88a0b359c9e7933fc7d853</u> <u>ce403572cd134c811a0f4a</u> <u>e1cafa5780e82e7d6a84</u> | - 0.00031200 BTC | ✓ |
| 51 | 2019-05-13 01:57:44 | <u>88a0b359c9e7933fc7d853</u> <u>ce403572cd134c811a0f4a</u> <u>e1cafa5780e82e7d6a84</u> | - 0.00031200 BTC | ✓ |
| 52 | 2019-05-13 01:57:44 | <u>88a0b359c9e7933fc7d853</u> <u>ce403572cd134c811a0f4a</u> <u>e1cafa5780e82e7d6a84</u> | - 0.00031200 BTC | ✓ |
| 53 | 2019-05-13 01:57:44 | <u>88a0b359c9e7933fc7d853</u> <u>ce403572cd134c811a0f4a</u> <u>e1cafa5780e82e7d6a84</u> | - 0.00031200 BTC | ✓ |
| 54 | 2019-05-13 01:57:44 | <u>88a0b359c9e7933fc7d853</u> <u>ce403572cd134c811a0f4a</u> <u>e1cafa5780e82e7d6a84</u> | - 0.00031200 BTC | ✓ |
| 55 | 2019-05-13 01:57:44 | <u>88a0b359c9e7933fc7d853</u> <u>ce403572cd134c811a0f4a</u> <u>e1cafa5780e82e7d6a84</u> | - 0.00031200 BTC | ✓ |
| 56 | 2019-05-13 01:01:15 | <u>7432dd8e49ab09cc99e4ca</u> <u>37693ed9e3762ff5998c2f</u> <u>a4611647a84eb7a0a895</u> | - 0.00042000 BTC | ✓ |
| 57 | 2019-05-13 01:01:15 | <u>7432dd8e49ab09cc99e4ca</u> <u>37693ed9e3762ff5998c2f</u> <u>a4611647a84eb7a0a895</u> | - 0.00042000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 58 | 2019-05-13 00:29:36 | <u>df0f972dc5a5a17a64fe68</u> <u>2bb14af28ee5af0fc0bea0</u> <u>7c899ce0bc242c2ec69b</u> | - 0.00046500 BTC | ✓ |
| 59 | 2019-05-13 00:29:36 | <u>df0f972dc5a5a17a64fe68</u> <u>2bb14af28ee5af0fc0bea0</u> <u>7c899ce0bc242c2ec69b</u> | - 0.00046800 BTC | ✓ |
| 60 | 2019-05-13 00:27:01 | <u>6d1211b730b88fbdea51f4</u> <u>4857d07b1399610e911479</u> <u>566bd67d09d69d1388cc</u> | - 0.00048900 BTC | ✓ |
| 61 | 2019-05-13 00:14:07 | <u>60b0e186ac095e5bdecf44</u> <u>0ffcd449d715275721a470</u> <u>58450f612ff5866d8902</u> | - 0.00059168 BTC | ✓ |
| 62 | 2019-05-13 00:13:27 | <u>7a5098f96c30d27fd95c50</u> <u>b037b21cd2c50f5636df93</u> <u>52ac51f1bdea44c9682a</u> | - 0.00052500 BTC | ✓ |
| 63 | 2019-05-13 00:13:27 | <u>7a5098f96c30d27fd95c50</u> <u>b037b21cd2c50f5636df93</u> <u>52ac51f1bdea44c9682a</u> | - 0.00052500 BTC | ✓ |
| 64 | 2019-05-13 00:13:27 | <u>7a5098f96c30d27fd95c50</u> <u>b037b21cd2c50f5636df93</u> <u>52ac51f1bdea44c9682a</u> | - 0.00052500 BTC | ✓ |
| 65 | 2019-05-13 00:13:27 | <u>7a5098f96c30d27fd95c50</u> <u>b037b21cd2c50f5636df93</u> <u>52ac51f1bdea44c9682a</u> | - 0.00052500 BTC | ✓ |
| 66 | 2019-05-13 00:13:27 | <u>7a5098f96c30d27fd95c50</u> <u>b037b21cd2c50f5636df93</u> <u>52ac51f1bdea44c9682a</u> | - 0.00052500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------|------------------|---|
| 67 | 2019-05-13 00:13:27 | <u>7a5098f96c30d27fd95c50 b037b21cd2c50f5636df93 52ac51f1bdea44c9682a</u> | - 0.00052500 BTC | ✓ |
| 68 | 2019-05-12 23:59:12 | <u>cefb245f2dc6d9a18faeff e5966fde22e7f79856bfe6 d0010e4fe3bce8870469</u> | - 0.00055200 BTC | ✓ |
| 69 | 2019-05-12 19:55:41 | <u>9769ffdc8067d92030e9fc f0263cae4d420a21e032b0 f1955ca40197aacc21e8</u> | - 0.00062400 BTC | ✓ |
| 70 | 2019-05-12 19:55:41 | <u>9769ffdc8067d92030e9fc f0263cae4d420a21e032b0 f1955ca40197aacc21e8</u> | - 0.00062400 BTC | ✓ |
| 71 | 2019-05-12 19:55:41 | <u>9769ffdc8067d92030e9fc f0263cae4d420a21e032b0 f1955ca40197aacc21e8</u> | - 0.00062400 BTC | ✓ |
| 72 | 2019-05-12 19:55:41 | <u>9769ffdc8067d92030e9fc f0263cae4d420a21e032b0 f1955ca40197aacc21e8</u> | - 0.00062400 BTC | ✓ |
| 73 | 2019-05-12 19:55:41 | <u>9769ffdc8067d92030e9fc f0263cae4d420a21e032b0 f1955ca40197aacc21e8</u> | - 0.00062400 BTC | ✓ |
| 74 | 2019-05-12 19:55:41 | <u>9769ffdc8067d92030e9fc f0263cae4d420a21e032b0 f1955ca40197aacc21e8</u> | - 0.00062400 BTC | ✓ |
| 75 | 2019-05-12 19:55:41 | <u>9769ffdc8067d92030e9fc f0263cae4d420a21e032b0 f1955ca40197aacc21e8</u> | - 0.00062400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 76 | 2019-05-12 19:55:41 | <u>9ca6a63bba70aba9117ab4</u> <u>6e8c7e8408dc02dae9c726</u> <u>5d571fd5b6b94524abba</u> | - 0.00062400 BTC | ✓ |
| 77 | 2019-05-12 19:55:41 | <u>9ca6a63bba70aba9117ab4</u> <u>6e8c7e8408dc02dae9c726</u> <u>5d571fd5b6b94524abba</u> | - 0.00063000 BTC | ✓ |
| 78 | 2019-05-12 19:55:41 | <u>9ca6a63bba70aba9117ab4</u> <u>6e8c7e8408dc02dae9c726</u> <u>5d571fd5b6b94524abba</u> | - 0.00063000 BTC | ✓ |
| 79 | 2019-05-12 19:55:41 | <u>9ca6a63bba70aba9117ab4</u> <u>6e8c7e8408dc02dae9c726</u> <u>5d571fd5b6b94524abba</u> | - 0.00063000 BTC | ✓ |
| 80 | 2019-05-12 19:45:55 | <u>6e8493c41e91eaf53ef2ea</u> <u>8906d4f1603afe6796e393</u> <u>7ad12950a35be456829e</u> | - 0.00070500 BTC | ✓ |
| 81 | 2019-05-12 19:34:42 | <u>72c3e74c8699059e019c33</u> <u>0b3fb67eda59540dfc64d9</u> <u>31c62074fbc8763c07d8</u> | - 0.00073500 BTC | ✓ |
| 82 | 2019-05-12 19:28:06 | <u>86c1eed7e4100057048176</u> <u>70d43471f120870cc08bae</u> <u>9e613875e9eb0798d953</u> | - 0.00076500 BTC | ✓ |
| 83 | 2019-05-12 18:23:17 | <u>b698c920d67136226002e8</u> <u>30904ba232d78b53018807</u> <u>16c1844dcaef24f96fd0</u> | - 0.00151500 BTC | ✓ |
| 84 | 2019-05-12 02:23:58 | <u>4b79d0dd0851433cf6f735</u> <u>2a0e1500c05d5be4045afb</u> <u>e7e5aab100a488f28fb9</u> | + 0.00151500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 85 | 2019-05-09 03:43:52 | <u>e7b6c54e2e08923bd70a4a</u> <u>fb10c5b90d3b7b31130a5</u> <u>320d4863b43afc871701</u> | + 0.00021000 BTC | ✓ |
| 86 | 2019-05-05 10:54:48 | <u>2ef00452c3cee8ca263907</u> <u>6a24a1ad48a5108635db52</u> <u>91130eee713a853464fd</u> | + 0.00063000 BTC | ✓ |
| 87 | 2019-05-04 03:32:32 | <u>83a6752905dc93a3f8f05e</u> <u>c753420d69eda6e1c81bb9</u> <u>adc6a5349416ac03a19f</u> | + 0.00052500 BTC | ✓ |
| 88 | 2019-05-01 02:08:52 | <u>a39bc7b00d9c93ae7f2029</u> <u>0eeca7159ff4ddb74bd090</u> <u>52f5f66afb2a5a51f18f</u> | + 0.00063000 BTC | ✓ |
| 89 | 2019-04-30 01:03:10 | <u>982f4f58268b6dbd5c3d94</u> <u>66b19cb51d371e60c1eb12</u> <u>799b8c3fcd612f446c97</u> | + 0.00052500 BTC | ✓ |
| 90 | 2019-04-30 01:03:10 | <u>921c1a7c2e9b20c1585362</u> <u>9abe9594f9db910c264213</u> <u>a517ad67d77ef3fe4749</u> | + 0.00052500 BTC | ✓ |
| 91 | 2019-04-27 03:34:34 | <u>c4a6c75d60136374a88ad4</u> <u>7e371617875c2e9c7076a2</u> <u>8cc3690cf8412fd218c7</u> | + 0.00063000 BTC | ✓ |
| 92 | 2019-04-25 06:48:04 | <u>a4ac8bf7883ec9b82d1f95</u> <u>c9a0ca78d4c436a0f4d4e7</u> <u>9ed4272682ef7fb69af2</u> | + 0.00076500 BTC | ✓ |
| 93 | 2019-04-24 01:18:09 | <u>335da9abc3641462328df4</u> <u>d3534e0151f7960846545c</u> <u>f28df4ae7836b3e71bc0</u> | + 0.00052500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 94 | 2019-04-21 02:56:25 | <u>2950acaf5cde8440a1c93f</u> <u>29163142cab7ddb77dfbe4</u> <u>db83f2924256c1f4e2ac</u> | + 0.00042000 BTC | ✓ |
| 95 | 2019-04-19 20:27:09 | <u>5d116125dd8acb23096365</u> <u>1fc7a8773a79a6cc15b612</u> <u>3c5fbf30da298908ce5a</u> | + 0.00052500 BTC | ✓ |
| 96 | 2019-04-18 23:08:12 | <u>23aa0fa50ce0f05b84219a</u> <u>dace25b0d3f13b10aa0a34</u> <u>db249386dfac9d3c1d73</u> | + 0.00073500 BTC | ✓ |
| 97 | 2019-04-14 06:46:55 | <u>5460c68102c9c8c30c41f1</u> <u>c709838d393addf36a29b5</u> <u>ee0b57c4b9391f2da5a5</u> | + 0.00048900 BTC | ✓ |
| 98 | 2019-04-01 07:03:15 | <u>36a2e5d8159745315865f1</u> <u>e4c22e83d08f66ccd515fd</u> <u>cad3069462fdd200a808</u> | + 0.00046500 BTC | ✓ |
| 99 | 2019-03-31 16:46:09 | <u>174eee76c4d2f7b3554c3f</u> <u>6ba7c74ffbbc6b8e17b764</u> <u>c09809901b11a2398ba1</u> | + 0.00070500 BTC | ✓ |
| 100 | 2019-03-26 11:58:36 | <u>62616aec4a17f7cc5b0dc3</u> <u>362511103707f87c9fef29</u> <u>34b4cb86d606a28119f2</u> | + 0.00042000 BTC | ✓ |
| 101 | 2019-03-24 07:14:45 | <u>27ebdf52e77b5f30980832</u> <u>8ce9cde32f918088d2ab2b</u> <u>0f62c327f49c141d3fad</u> | + 0.00052500 BTC | ✓ |
| 102 | 2019-03-22 06:45:34 | <u>184b6db020624b6b49ffdd</u> <u>782bb6dad879252abc5d55</u> <u>4fca2e8bdb8c06054a52</u> | + 0.00046800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 103 | 2019-02-26 00:25:41 | <u>f7764b78d349809e9e7fa0995b72034015adcb122ca9a8823657753030282b47</u> | + 0.00062400 BTC | ✓ |
| 104 | 2019-02-24 09:59:05 | <u>ca6bd850168d962ec0cbfb6f969f34d94994a98fb4ed4b5145beed30c38c0660</u> | + 0.00062400 BTC | ✓ |
| 105 | 2019-02-21 09:19:26 | <u>6e0d814f1f28465297a07557347216dfb34040866f123bfb5707671ec7166506</u> | + 0.00031200 BTC | ✓ |
| 106 | 2019-02-21 09:19:26 | <u>03e8668db0a8797903759c4eefc6d425c8f7861ea89dfb86cd8665c878d61f9</u> | + 0.00062400 BTC | ✓ |
| 107 | 2019-02-18 11:55:05 | <u>534c0de5677406d02214a7cba299509aeabc15ceda24765edf32e5c0ee6fb3fd</u> | + 0.00062400 BTC | ✓ |
| 108 | 2019-02-14 11:46:46 | <u>e31a2b075d977a32adea83bf3cb709fbaf3cc9ce7639c15c3e74a197be5ceac2</u> | + 0.00062400 BTC | ✓ |
| 109 | 2019-02-13 07:38:19 | <u>75df6dd4d569c569e0e4a6144261b3fe9e04eb43fd9c3c4b3e59f5008e6d541e</u> | + 0.00055200 BTC | ✓ |
| 110 | 2019-02-10 08:16:01 | <u>e14aa11f9a965e9870d06b54066d265648ee01d76ff838dadda635af7a1e0b14</u> | + 0.00031200 BTC | ✓ |
| 111 | 2019-02-09 06:13:59 | <u>320a4c77da4171d54c3ce1486cc140a6744d6ae72464e65997829ad384b73e3e</u> | + 0.00031200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 112 | 2019-02-09 06:13:59 | <u>675d38f008f3d61f764ed4</u> <u>f999047f334121284a822f</u> <u>597f166ed0aebaa8f9e3</u> | + 0.00062400 BTC | ✓ |
| 113 | 2019-02-06 14:08:36 | <u>383e4026f865070c154d6e</u> <u>659f390bdcfc602738b964</u> <u>8fffd1bbd6ac868b2c38</u> | + 0.00059168 BTC | ✓ |
| 114 | 2019-02-05 07:23:56 | <u>619fdb6095517c7a194634</u> <u>3fb8ff991a66684c0a24fa</u> <u>9a8af0972765537a72fd</u> | + 0.00031200 BTC | ✓ |
| 115 | 2019-02-05 07:23:56 | <u>b7c67820ae0b4679608e85</u> <u>3332ffa6b8d00b0c919184</u> <u>5f801075d7ca04c4c4f7</u> | + 0.00062400 BTC | ✓ |
| 116 | 2019-02-02 11:19:19 | <u>2890a5a4c13ee48440e998</u> <u>08c8fcefdb5861da113838</u> <u>86e9671084ecea42c4c6</u> | + 0.00031200 BTC | ✓ |
| 117 | 2019-01-31 12:19:44 | <u>5489e56ac07941bc42dde9</u> <u>fc3f622e573c9d5159741e</u> <u>0f1f2b469a1cf106c158</u> | + 0.00062400 BTC | ✓ |
| 118 | 2019-01-29 06:27:28 | <u>1118d317ac3e1d0f3b9ea5</u> <u>0b8247a8d85964559bb591</u> <u>2e772561738d5698e223</u> | + 0.00031200 BTC | ✓ |
| 119 | 2017-11-05 10:11:25 | <u>e42022ce16f7fec825ebfd</u> <u>8835049eb951d0391ba403</u> <u>8333e064fcd3b947e543</u> | - 0.00074250 BTC | ✓ |
| 120 | 2017-11-05 00:08:21 | <u>eabc5af184147fa35456c9</u> <u>3212332f72c785def44d32</u> <u>4bd7523b2a151de1bc4b</u> | + 0.00074250 BTC | ✓ |

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