

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1Dwof2ATdP5zdo4j8Zh99LbWnSRvQMmLD3</u> |
| TOTAL RECEIVED | 68.90433612 BTC                           |
|                | 4,336,552.27 USD                          |
| TOTAL SEND     | 68.90433612 BTC                           |
|                | 4,336,552.27 USD                          |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-05-15<br>04:46:03 | <u>96dd0bf22bbc6aa295e585</u><br><u>8b93612dd7f063156f7004</u><br><u>55a30924576ae7582d01</u> | - 0.00385312 BTC |  |
| 2 | 2019-05-15<br>03:31:53 | <u>97a539e699e0dad506d5c9</u><br><u>e7adc29fb60ac24c1638f3</u><br><u>779fb9404270585f5293</u> | + 0.00385312 BTC |  |
| 3 | 2019-01-28<br>04:35:57 | <u>19cc4921c4960e56ab50dc</u><br><u>a555cedd4bbb9839772eb7</u><br><u>2856da7e7cd2010b520d</u> | - 0.01168668 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-01-28<br>01:18:23 | <u>dcbd9de5689ed21b9d9baf</u><br><u>c700aa175e65982e3b59da</u><br><u>692af248132fc9926a5d</u> | + 0.01168668 BTC | ✓ |
| 5  | 2019-01-26<br>04:11:40 | <u>63a5dc523b6d9d75fed864</u><br><u>67fc13b6fb45e431bfe17e</u><br><u>e55ea127d8d450fd5926</u> | - 0.01106804 BTC | ✓ |
| 6  | 2019-01-26<br>02:31:10 | <u>c349d1d9cc32a600ab34c6</u><br><u>2be4131859a1ccb8c87274</u><br><u>2d19e4c0fabf16d88e70</u> | + 0.01106804 BTC | ✓ |
| 7  | 2019-01-24<br>01:27:44 | <u>50e4a8f3fb94f81218e4f8</u><br><u>b0e3908464859fee026dcc</u><br><u>1492cb31a0ab7e38d3ce</u> | - 0.01183853 BTC | ✓ |
| 8  | 2019-01-24<br>00:48:54 | <u>0aa68cbc78d88da2998e4f</u><br><u>4d1458a08135a1851da7ed</u><br><u>7f6c8be5059df856a330</u> | + 0.01183853 BTC | ✓ |
| 9  | 2019-01-22<br>03:04:00 | <u>58fd04e34aec5547996c43</u><br><u>10f2725250eb0e86536454</u><br><u>ae3207bf18144b124b8d</u> | - 0.01153516 BTC | ✓ |
| 10 | 2019-01-22<br>02:44:27 | <u>9f38de78d111e2d8e3cdb6</u><br><u>78b11902023819ddeef4d1</u><br><u>6adcc98ceb75ac915f31</u> | + 0.01153516 BTC | ✓ |
| 11 | 2019-01-20<br>01:26:07 | <u>090c73230b39b8801c63e1</u><br><u>b50d5abc71a65df823ccbe</u><br><u>e789914353de3d064340</u> | - 0.01183266 BTC | ✓ |
| 12 | 2019-01-20<br>01:06:17 | <u>f92f55dff108ba07103fc0</u><br><u>452cd2e60cfb497739a893</u><br><u>a465725d1406ce5673b3</u> | + 0.01183266 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-01-18<br>01:52:28 | <u>17ac2aa412fc039366aa14</u><br><u>3e6d87484f588e712750e5</u><br><u>bf21ad969117422fc6e5</u> | - 0.01169531 BTC | ✓ |
| 14 | 2019-01-18<br>01:02:40 | <u>d96a34fa11e22b8e1083b1</u><br><u>ad1c93b6affcd953d280e6</u><br><u>b9a732b8143632c15643</u> | + 0.01169531 BTC | ✓ |
| 15 | 2019-01-16<br>03:15:15 | <u>949bf74771a98b603e01d0</u><br><u>29b806dff38915bf5492eb</u><br><u>1f3abe084d29f5748b13</u> | - 0.01188275 BTC | ✓ |
| 16 | 2019-01-16<br>02:29:00 | <u>2e29c5b6fd8e11dd19ca14</u><br><u>173e3d60b7525c26e88901</u><br><u>549ecc5ca51f008151a3</u> | + 0.01188275 BTC | ✓ |
| 17 | 2019-01-14<br>02:00:46 | <u>04d631ffcba17ff75e3676</u><br><u>a30a6a4abc7b3d51f8dcd6</u><br><u>4401886f02c2a7a02792</u> | - 0.01247268 BTC | ✓ |
| 18 | 2019-01-14<br>00:43:51 | <u>859516c4f24e775a53a889</u><br><u>06001e9597685d93ed47e5</u><br><u>03c6a6c0b5f35c5e69f3</u> | + 0.01247268 BTC | ✓ |
| 19 | 2019-01-12<br>01:13:17 | <u>c0bd4eb76c31c601159153</u><br><u>07bdf3549130bd1d6412b6</u><br><u>2e9422ec6d7ac045336d</u> | - 0.01266137 BTC | ✓ |
| 20 | 2019-01-12<br>00:42:20 | <u>d41d8d4c1b2496746b999c</u><br><u>2ec24e863c07ca853fd126</u><br><u>03e4ed03e6e8bc7e20bd</u> | + 0.01266137 BTC | ✓ |
| 21 | 2019-01-10<br>03:40:05 | <u>80803c3409cbdfa515763c</u><br><u>593c93d4cbde2347423e10</u><br><u>c2476d2aad449dbbd42b</u> | - 0.01257598 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-01-10<br>01:17:46 | <u>b1b8cf5cb67d4b6173b192</u><br><u>e6af1a3817db287de8c51c</u><br><u>e08f991e44f29ef508e4</u> | + 0.01257598 BTC | ✓ |
| 23 | 2019-01-08<br>01:34:05 | <u>cb5d7b15573b15c168306d</u><br><u>3e055793b8ae2c2a5d64bc</u><br><u>cc7a6f8be3e4b9413128</u> | - 0.01261046 BTC | ✓ |
| 24 | 2019-01-08<br>00:53:07 | <u>7d51f2acc1a92a52c7791e</u><br><u>991992470ebad65c60539c</u><br><u>1b0b1d2b9a6bea416f2f</u> | + 0.01261046 BTC | ✓ |
| 25 | 2019-01-06<br>03:03:33 | <u>253dd8d740baf61e67b11c</u><br><u>675640f2b7f802f4e32f10</u><br><u>f335c80bf3370abb2f88</u> | - 0.01266327 BTC | ✓ |
| 26 | 2019-01-06<br>02:28:10 | <u>1fbeaad4207db801cfdc32</u><br><u>988a68f8392944175b6bf9</u><br><u>b71c2a62ba8aaabe8975</u> | + 0.01266327 BTC | ✓ |
| 27 | 2019-01-04<br>01:31:40 | <u>380c243629cd8c08c04672</u><br><u>7f939bd448511dcefad87a</u><br><u>786557b218e940e25868</u> | - 0.01241136 BTC | ✓ |
| 28 | 2019-01-04<br>00:46:11 | <u>4a2790289f44150eff524f</u><br><u>5b7383db6e0641210486c7</u><br><u>892706aacad7e84a1e75</u> | + 0.01241136 BTC | ✓ |
| 29 | 2019-01-02<br>01:00:44 | <u>9c166fc1dd4171067c695b</u><br><u>f4e7154f7292a743df6b61</u><br><u>980abdcbf2939aa29540</u> | - 0.01255266 BTC | ✓ |
| 30 | 2019-01-02<br>00:38:03 | <u>0b696c4677c0e3e26327fd</u><br><u>36087c649375296c0f1afe</u><br><u>6afa4574e2063fd003a3</u> | + 0.01255266 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-12-31<br>01:23:35 | <u>d380ede03102fa9481decb</u><br><u>b289f998a796889b78a17c</u><br><u>37374f83c2cc79a1f5b5</u> | - 0.01362038 BTC | ✓ |
| 32 | 2018-12-31<br>00:47:03 | <u>4490875d996d3179d6a5e1</u><br><u>f99612db9b9336579fc624</u><br><u>890f2e4f0ee6885466bf</u> | + 0.01362038 BTC | ✓ |
| 33 | 2018-12-29<br>02:31:37 | <u>9043b4cf116e8a682ce578</u><br><u>38012f1762d1585a1479ef</u><br><u>49e2845c1c0e6e4cf10e</u> | - 0.01452311 BTC | ✓ |
| 34 | 2018-12-29<br>01:19:30 | <u>6381ef2d68d642c9a32e10</u><br><u>f49c1756295a08f431115e</u><br><u>0d91b016d0721cf620f0</u> | + 0.01452311 BTC | ✓ |
| 35 | 2018-12-27<br>03:48:03 | <u>504607dc56f2011c3757d1</u><br><u>d54d62165350507baaa06e</u><br><u>d6eb10404932e0fc7778</u> | - 0.01375018 BTC | ✓ |
| 36 | 2018-12-27<br>01:08:00 | <u>68b71f7e6a5ff9090c199f</u><br><u>c052b3eba4ec6a65645bed</u><br><u>11003ea7ce48f4c9c2c8</u> | + 0.01375018 BTC | ✓ |
| 37 | 2018-12-25<br>02:02:58 | <u>120975c8157530d6bd0a76</u><br><u>a941dee7a4420c32b077eb</u><br><u>dba76bffc766a00c27f8</u> | - 0.01355315 BTC | ✓ |
| 38 | 2018-12-25<br>01:49:16 | <u>46ba910cf942d91921330e</u><br><u>11a16de68827576f7de3e1</u><br><u>d84bd332f4ab7ce17b05</u> | + 0.01355315 BTC | ✓ |
| 39 | 2018-12-23<br>01:37:14 | <u>615f4efb72ffd748650fa9</u><br><u>189ca7b7e1e3b35a9ab88a</u><br><u>b0368bafc5fe9d4226c3</u> | - 0.01380316 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-12-23<br>01:02:26 | <u>60b1178ade678b85a99eff</u><br><u>c06adc0bb612caa40cc78e</u><br><u>4504a92488b8ea6db8f0</u> | + 0.01380316 BTC | ✓ |
| 41 | 2018-12-21<br>01:57:18 | <u>a133f9cbd8b3c77cde6ec0</u><br><u>c7db88a655689969b31395</u><br><u>92cff34bf8d891215891</u> | - 0.01394680 BTC | ✓ |
| 42 | 2018-12-21<br>01:16:25 | <u>a9b82760252baaa70d65b0</u><br><u>9608ec48f6208150c181f0</u><br><u>b30ae2ff4e5ef1d16299</u> | + 0.01394680 BTC | ✓ |
| 43 | 2018-12-19<br>01:08:36 | <u>c5410037c163a640bfcec7</u><br><u>1e6e87f7b4f127f4dcd244</u><br><u>383572e7f554bdab28e1</u> | - 0.01264719 BTC | ✓ |
| 44 | 2018-12-19<br>00:36:36 | <u>540f6c90134147511ca196</u><br><u>2672460d2e435e4d3b3565</u><br><u>dc6c37c083c119c90b82</u> | + 0.01264719 BTC | ✓ |
| 45 | 2018-12-17<br>02:08:44 | <u>c983539f488a832c0f2324</u><br><u>617fafaa3ed2d8a738881f</u><br><u>c1e88109f8fb3552ca66</u> | - 0.01266788 BTC | ✓ |
| 46 | 2018-12-17<br>00:46:44 | <u>be883711ebb226c761dc20</u><br><u>f720cab53aa78ee326b886</u><br><u>a7e80dd3ea90c64ed028</u> | + 0.01266788 BTC | ✓ |
| 47 | 2018-12-15<br>01:43:53 | <u>93fc6c87309d23c953d2ba</u><br><u>784da0f2cc837564725f42</u><br><u>daa2f0c806b41851b8d5</u> | - 0.01264635 BTC | ✓ |
| 48 | 2018-12-15<br>00:31:15 | <u>f867801fd6854e613c71fa</u><br><u>a6117bccc6727154cce46a</u><br><u>433a8d73b1646c3b1ed3</u> | + 0.01264635 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-12-13<br>03:22:51 | <u>b08244a30b86cf2768141e</u><br><u>f05cdb09d64ee28086196e</u><br><u>b2f52491efe45149d5e1</u> | - 0.01279135 BTC | ✓ |
| 50 | 2018-12-13<br>01:57:51 | <u>2eb53b4e3c355daf63c768</u><br><u>149572ac722bd42d52d62a</u><br><u>e20175cf56d1fde564c0</u> | + 0.01279135 BTC | ✓ |
| 51 | 2018-12-11<br>05:20:24 | <u>435de7ff42f3ad5cf2dc94</u><br><u>ba68b6be20e42afa5f7281</u><br><u>6d761267b56b9f67338f</u> | - 0.01276143 BTC | ✓ |
| 52 | 2018-12-11<br>02:00:43 | <u>b71bd94025692bad847ff6</u><br><u>fb42b9aeaa20575efc746b</u><br><u>537b7845de19dbda0c55</u> | + 0.01276143 BTC | ✓ |
| 53 | 2018-12-09<br>01:39:14 | <u>e2483fde8c59b0df5a3ea4</u><br><u>ee58bc6c9f501da36470fa</u><br><u>b423f9f2d6dd4e4b95a1</u> | - 0.01266312 BTC | ✓ |
| 54 | 2018-12-09<br>01:09:29 | <u>de0714197d791880968a09</u><br><u>3e4ab53792892bb9bb172f</u><br><u>bbb769c766b779ca67a1</u> | + 0.01266312 BTC | ✓ |
| 55 | 2018-12-07<br>02:10:50 | <u>7e48cd0daa2d3cdf533ad4</u><br><u>9bb385b012a0a31993a493</u><br><u>c7e6aeb8c844dcff4166</u> | - 0.01260738 BTC | ✓ |
| 56 | 2018-12-07<br>00:28:48 | <u>a36fb7766036f6785fb74e</u><br><u>9e5f645982d24a7a5234ef</u><br><u>5ce674d01053c6dc53a3</u> | + 0.01260738 BTC | ✓ |
| 57 | 2018-12-05<br>01:13:35 | <u>c173cd7454d7d2f6be155e</u><br><u>f6f1d91fe73d3661ca150d</u><br><u>7252e6f73c397b80a4cf</u> | - 0.01222293 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-12-05<br>00:45:47 | <u>c15d3f1adc63cc7b3eb0ec</u><br><u>5028b511ef2196d73fd184</u><br><u>a5ecec820961db9a137b</u> | + 0.01222293 BTC | ✓ |
| 59 | 2018-12-03<br>03:12:28 | <u>817d3593a630cadc96e867</u><br><u>2811b3e1843b6c3bb2e1b4</u><br><u>0a9ee0612140a1c30fd8</u> | - 0.01071072 BTC | ✓ |
| 60 | 2018-12-03<br>02:22:04 | <u>9bd0ea4b57c811dd654a90</u><br><u>92057cb49a2760d4e20a9a</u><br><u>b1f2bfc3c063e6899442</u> | + 0.01071072 BTC | ✓ |
| 61 | 2018-12-01<br>02:20:43 | <u>8272649cc230257e3a8011</u><br><u>b21f6b1af10749f085d9a4</u><br><u>d519acd60ef3be6b6d53</u> | - 0.01082342 BTC | ✓ |
| 62 | 2018-12-01<br>01:15:20 | <u>65633925c5d106d0053936</u><br><u>2b51dc8a1a8b69c63d1f67</u><br><u>9b06229163a52cc1a010</u> | + 0.01082342 BTC | ✓ |
| 63 | 2018-11-29<br>03:06:05 | <u>3b9bf1312bbf49777d9b1e</u><br><u>fb8fa66a4be3266c6e22fe</u><br><u>a9d73f97d8d81bbf5f50</u> | - 0.01043222 BTC | ✓ |
| 64 | 2018-11-29<br>02:10:34 | <u>cd8a75d8cc77cf949f7acb</u><br><u>2bf25127efcd5ad9ce1942</u><br><u>ca9b7e7da7779362d1ab</u> | + 0.01043222 BTC | ✓ |
| 65 | 2018-11-27<br>03:02:55 | <u>8ec7c35c09c6095c971539</u><br><u>ce13c0470f479b70c0435d</u><br><u>10c391374924c863a43a</u> | - 0.01066047 BTC | ✓ |
| 66 | 2018-11-27<br>01:45:56 | <u>242f9a1f73cbe6c4a62206</u><br><u>b9cfe87f22a189ed72380e</u><br><u>c836b468844a4d916399</u> | + 0.01066047 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-11-25<br>02:01:56 | <u>f67226c04d84d96b03a2ff</u><br><u>7f1c03868780b6d60c8abe</u><br><u>768b0f6638faa9cf0cc0</u> | - 0.01069983 BTC | ✓ |
| 68 | 2018-11-25<br>01:32:50 | <u>b8ec5e4cefdce477f160ef</u><br><u>2073ec702a9f2d1fe066d1</u><br><u>056d3048db45cc5eae30</u> | + 0.01069983 BTC | ✓ |
| 69 | 2018-11-23<br>02:30:35 | <u>15e22d4efe034b75223838</u><br><u>6c970444e45d53f764e5e5</u><br><u>4ef70ef0d4a223f1ac72</u> | - 0.01082666 BTC | ✓ |
| 70 | 2018-11-23<br>01:00:16 | <u>6e6bd0e03abc1740ffe2b2</u><br><u>30c85357f9a78a3f08712c</u><br><u>f3996152a5326218bcd9</u> | + 0.01082666 BTC | ✓ |
| 71 | 2018-11-21<br>03:56:48 | <u>cce96d99a57c722f9980c8</u><br><u>2f02a3918aea776a285335</u><br><u>19cde9a0d497f83dcf21</u> | - 0.01095055 BTC | ✓ |
| 72 | 2018-11-21<br>00:42:28 | <u>1d07e8bd637bc8b097e110</u><br><u>1d061bf4491456adc87ade</u><br><u>2c0f680d894039768247</u> | + 0.01095055 BTC | ✓ |
| 73 | 2018-11-19<br>03:32:25 | <u>d29fc5c0aff839318435ce</u><br><u>9b4c1d414396e1ed27d9b9</u><br><u>b053fe7c2b425d48bc74</u> | - 0.01056176 BTC | ✓ |
| 74 | 2018-11-19<br>01:17:54 | <u>1b307e8c22647676a0a2eb</u><br><u>1ab3f56d3025e3eea47f31</u><br><u>eda25746b3bfc5d3d1ea</u> | + 0.01056176 BTC | ✓ |
| 75 | 2018-11-17<br>03:01:43 | <u>e04d997ad73dd0a736dd19</u><br><u>13b3b2125d080e92ba68f7</u><br><u>09bc2d13db54cb8ee129</u> | - 0.01031233 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-11-17<br>01:52:26 | <u>1e39f190f726d04a6feeea</u><br><u>3b42615fa7182d978a081d</u><br><u>f9bf66cc60cb70c094be</u> | + 0.01031233 BTC | ✓ |
| 77 | 2018-11-15<br>03:26:45 | <u>ad5bf4012af2b678dccd71</u><br><u>79e5a1ee6758f65d162cfa</u><br><u>c7140ec4b486985d0b25</u> | - 0.01057044 BTC | ✓ |
| 78 | 2018-11-15<br>01:42:06 | <u>ae495f661fbc307545ea86</u><br><u>5befcb56e77a3ce2c6580f</u><br><u>094c133fdb52fad68876</u> | + 0.01057044 BTC | ✓ |
| 79 | 2018-11-13<br>01:50:34 | <u>805efa29c31137b354ed51</u><br><u>44372618794477f3c1cce0</u><br><u>d68f8afc5c8b0f4c75c0</u> | - 0.01014207 BTC | ✓ |
| 80 | 2018-11-13<br>00:46:58 | <u>506681e65d1c02c5bfe37a</u><br><u>e77a80360fdb8bb9ea2ae9</u><br><u>a276e80a15060cd83832</u> | + 0.01014207 BTC | ✓ |
| 81 | 2018-11-11<br>01:25:45 | <u>dc8f9577de95600fb339c4</u><br><u>d348c7327d6b64378331b3</u><br><u>df16708a19f91376e5b2</u> | - 0.01361549 BTC | ✓ |
| 82 | 2018-11-11<br>01:14:56 | <u>b545c5ac12ef0d64253c6d</u><br><u>a21cd37a179d4309124487</u><br><u>ad4dcb2c83fd9633149a</u> | + 0.01361549 BTC | ✓ |
| 83 | 2018-11-08<br>02:39:52 | <u>1aa6518df0ed803e9ffd23</u><br><u>7595646db8869933857c74</u><br><u>b48320622e82546797b3</u> | - 0.01338562 BTC | ✓ |
| 84 | 2018-11-08<br>01:33:05 | <u>55ad79e3081cff93b9cfd7</u><br><u>38fd56784c2b3b450ae389</u><br><u>0e1e765f3bc04e5a500f</u> | + 0.01338562 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-11-05<br>02:13:29 | <u>50162a405d18d72b590b55953aa512508c2b6ae92a3e900f974f3ec9cd55bd</u>   | - 0.01016261 BTC | ✓ |
| 86 | 2018-11-05<br>00:51:43 | <u>79bedbcd735ddde3519f4bb76a337bf3227c3914e8a1543fdaabb6e1eaf063bd</u> | + 0.01016261 BTC | ✓ |
| 87 | 2018-11-03<br>01:55:12 | <u>933be814a5c4cfbefd9ba2a14d837e37a677cca296560c801e9b40962acc3abc</u> | - 0.01008218 BTC | ✓ |
| 88 | 2018-11-03<br>01:01:02 | <u>94d55aaa75eaf644543e31fc027124bc9771dca692dae062ddbe93fa6843b7da</u> | + 0.01008218 BTC | ✓ |
| 89 | 2018-11-01<br>02:12:07 | <u>cc8c3c8f1e996dad08b5b0d477fb6adb6b626ceb9f6e67cf75f2e9fddf6a9ac7</u> | - 0.01023769 BTC | ✓ |
| 90 | 2018-11-01<br>01:18:54 | <u>d4821922e19791b715d33c3259680c417c0bd72d4130b1fa15308d26ae3a6969</u> | + 0.01023769 BTC | ✓ |
| 91 | 2018-10-30<br>02:58:20 | <u>99c3641b2b7c7d6e7e80863e16ba4b00475a1f5c80f316f7cc08df55aa7b7fae</u> | - 0.01041830 BTC | ✓ |
| 92 | 2018-10-30<br>01:03:38 | <u>09d97ebe005b049f1817f6b8b59999240a0d6af09637b2685f7307f67fc9af30</u> | + 0.01041830 BTC | ✓ |
| 93 | 2018-10-28<br>02:07:11 | <u>9b0f3aca15aaf0e81fda850ae7e6ffe639a58ac78b07ca40afbeda663553830f</u> | - 0.01474986 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 94  | 2018-10-28<br>01:11:28 | <u>c11ce3e69ece51269e1eb6</u><br><u>f39438461bf279d7841209</u><br><u>51348fc4d20d3bb6bfb4</u>  | + 0.01474986 BTC | ✓ |
| 95  | 2018-10-25<br>02:05:19 | <u>14f27d2af3caafab7f4c6e</u><br><u>a68a0f4e202f8760716144</u><br><u>e0a241c3a6be8790ac70</u>  | - 0.01025725 BTC | ✓ |
| 96  | 2018-10-25<br>01:33:15 | <u>8d585a9b1977094f2309ea</u><br><u>2cad5e1d8ed634cd1ca35e</u><br><u>3e9be8bd5b0c0eef35a9</u>  | + 0.01025725 BTC | ✓ |
| 97  | 2018-10-23<br>01:30:50 | <u>f240a4b885137fd1d232bd</u><br><u>5f98cf482b8955e316129f</u><br><u>8a80a5f6923753dd9eac</u>  | - 0.01045928 BTC | ✓ |
| 98  | 2018-10-23<br>01:13:06 | <u>6c5cb4043eb06650d96118</u><br><u>271ac9720f2b68574c776a</u><br><u>14956d1dc092dd6f9552</u>  | + 0.01045928 BTC | ✓ |
| 99  | 2018-10-21<br>03:08:59 | <u>21b782d9865b5adac4cd32</u><br><u>747d42f845fe9eef20ae2</u><br><u>62d6be6ba16e1d84e3fc</u>   | - 0.01035155 BTC | ✓ |
| 100 | 2018-10-21<br>01:54:34 | <u>a1bbcae8fa2e40d11bfbcb3</u><br><u>124b0ee0778f2bd16a185b</u><br><u>fd6fc9b0c4fb2406658d</u> | + 0.01035155 BTC | ✓ |
| 101 | 2018-10-19<br>02:28:14 | <u>b680c511fec61ef760bc2e</u><br><u>0b5027bec5afbec6ae1572</u><br><u>62e00428ca0f00f19d3a</u>  | - 0.01042579 BTC | ✓ |
| 102 | 2018-10-19<br>01:41:50 | <u>0d933c41229589721dd683</u><br><u>11febf86d1a653ec38eabe</u><br><u>81b88dc668a0903a4042</u>  | + 0.01042579 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 103 | 2018-10-17<br>22:07:01 | <u>0012e4ea69530f487160ad</u><br><u>573852c0cfd99d1349e0a3</u><br><u>981f5eedbd55043787a</u>   | - 0.01449099 BTC | ✓ |
| 104 | 2018-10-17<br>01:17:53 | <u>59abe93fd88f0289fc03cf</u><br><u>1eb77002e7b6323a34c1ad</u><br><u>7d255d34b4caea3a9774</u>  | + 0.01449099 BTC | ✓ |
| 105 | 2018-10-14<br>01:54:05 | <u>0ad8c97bbe9f886168b6ec</u><br><u>930f4865eea7f47521b067</u><br><u>10dca6f5e8244ff84c26</u>  | - 0.01435014 BTC | ✓ |
| 106 | 2018-10-14<br>01:05:58 | <u>7c0c6ff5da7df07ecc4007</u><br><u>aec7733eb11d5c9f4a8354</u><br><u>c44ae20e369878c123b9</u>  | + 0.01435014 BTC | ✓ |
| 107 | 2018-10-11<br>01:55:29 | <u>7827c7e0a7ef074b3b01d6</u><br><u>bb519ec545f4c6b23dbc79</u><br><u>6378d465558eeb108094</u>  | - 0.61184222 BTC | ✓ |
| 108 | 2018-10-11<br>01:33:31 | <u>e9834be6cca6a1361e472e</u><br><u>245c0d2874c409574c82fc</u><br><u>fd8561d971ab7e826844</u>  | + 0.61184222 BTC | ✓ |
| 109 | 2018-03-10<br>08:01:47 | <u>69cde48015f9eaaaf200d3b</u><br><u>89ddf61e6ebb8be115fd4d</u><br><u>281bf6173695e7832001</u> | - 0.29910001 BTC | ✓ |
| 110 | 2018-03-10<br>07:36:43 | <u>ff5e7aba6e9eabd833c6c8</u><br><u>366f07d648dd20b88302ea</u><br><u>76297d59d48fbd75cce3</u>  | + 0.29910001 BTC | ✓ |
| 111 | 2018-02-01<br>19:39:41 | <u>d86741f77a7c7200029d1d</u><br><u>2c776657ebc562ba191bc2</u><br><u>0f21a2b4aac8dd986d74</u>  | - 2.47900000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-02-01<br>17:10:20 | <u>474b7ccbf6e859731e693</u><br><u>755defd0253a7fc99ab870</u><br><u>73f1833e35893d934a05</u>  | + 2.47900000 BTC | ✓ |
| 113 | 2018-01-18<br>00:12:57 | <u>bf2d9d5b7f40927fd87132</u><br><u>0bf00a7fd292470b3ad0c5</u><br><u>4c95b2bd5d5fdc5f3a36</u> | - 0.92561491 BTC | ✓ |
| 114 | 2018-01-17<br>21:09:54 | <u>0b5c01e1632311a584b5a0</u><br><u>c7421a9238fa246b85c693</u><br><u>e4ced6a45bb4be35ac33</u> | + 0.92561491 BTC | ✓ |
| 115 | 2018-01-16<br>00:10:36 | <u>e8bdfb959298a15158acec</u><br><u>ae8bc3a2cd931c21f1ba8a</u><br><u>5b3b1a44bb74b9229ad3</u> | - 0.91642236 BTC | ✓ |
| 116 | 2018-01-15<br>23:45:23 | <u>015b9502ec0c801be4b462</u><br><u>6dcb1218421d97c047471e</u><br><u>ea8340403ff719e7c4cc</u> | + 0.91642236 BTC | ✓ |
| 117 | 2017-12-16<br>15:04:11 | <u>4bab450a9fbe6d01aa2cac</u><br><u>99973f74f4e2c274d4f268</u><br><u>247912c494328b4037b3</u> | - 0.33585855 BTC | ✓ |
| 118 | 2017-12-16<br>11:42:14 | <u>fafd8d9987ffa11798e099</u><br><u>8fe3538baaefcf10449532</u><br><u>58502631856518c0d1f2</u> | + 0.33585855 BTC | ✓ |
| 119 | 2017-11-20<br>09:05:59 | <u>f84624a20c985acb0d3e13</u><br><u>c8e1b395d1a5f44943a762</u><br><u>7063e4ebbf0fab9396b5</u> | - 0.61877100 BTC | ✓ |
| 120 | 2017-11-20<br>08:24:23 | <u>332017645e948b4bef1cf7</u><br><u>34b889c80d8f153493b661</u><br><u>8f721733aa78a036b515</u> | + 0.61877100 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2017-07-13<br>00:12:14 | <u>adc8ec141b1176e2be22b5e756fdd0d9609ee0b965b1781fcf26fb669629d39b</u> | - 0.10000000 BTC | ✓ |
| 122 | 2017-07-12<br>23:03:01 | <u>262523c731e1153be3123353bcc029b0325fd3317fcb7ac3736fe0e8c65d7235</u> | + 0.10000000 BTC | ✓ |
| 123 | 2017-06-29<br>23:35:08 | <u>871bf32eb836eedf18f8a6febd462de579a024d4ede63fd75631a03fcad66d1e</u> | - 1.99500001 BTC | ✓ |
| 124 | 2017-06-29<br>22:15:39 | <u>5c0e87c98fd1dc6328bae62316ecf8f18c0711a33a96e61d2e31daa183b61e53</u> | + 1.99500001 BTC | ✓ |
| 125 | 2017-06-27<br>08:10:23 | <u>1c0aeeb032edfb892211dd8efa2ef8a44a05660584748f3993b166313d0de3f7</u> | - 1.39373643 BTC | ✓ |
| 126 | 2017-06-27<br>07:55:15 | <u>2e595dbd9a4dee27f36913306590dd98273038807cef8010af1e546577ccc368</u> | + 1.39373643 BTC | ✓ |
| 127 | 2017-06-21<br>22:02:11 | <u>090251da1225df6c8d1219e861b1681fbed1f15707f7dd29e22bb0616172b59d</u> | - 8.00008800 BTC | ✓ |
| 128 | 2017-06-21<br>21:26:01 | <u>61f1f1c500a21d15237f785915a8ecfd7bd9dc6db904540a72058a316d0cb18d</u> | + 8.00008800 BTC | ✓ |
| 129 | 2017-06-19<br>00:06:34 | <u>844ff4d3fe18feb5b851aeb60e1294df95c0deb25fa7f2706283daf227999116</u> | - 1.57947590 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-06-18<br>22:59:47 | <u>ca5046485b1ba116ebc399a692495d5b6eca8aa8aa143f68c1ab819b3d3fb7ea</u> | + 1.57947590 BTC | ✓ |
| 131 | 2017-06-15<br>16:14:34 | <u>80fdea94ba5670d0dc516ffd75bf2ac2fec88af29121ac8cb2e56403e489139a</u> | - 8.48200005 BTC | ✓ |
| 132 | 2017-06-15<br>15:03:27 | <u>a3f45a074316393a8c2fc0a3d7773f1feb5942b9cf314de02f3058f825f21ccd</u> | + 8.48200005 BTC | ✓ |
| 133 | 2017-06-15<br>09:06:37 | <u>e0829ce200427db2c81ac6d68f7a461bf64999dfc8d03265abdbd265bff34986</u> | - 0.51960362 BTC | ✓ |
| 134 | 2017-06-15<br>08:16:45 | <u>99cf5cff24913fc8e2f5fab23771ff9e724db904fa746b6b8ee070150e9540a</u>  | + 0.51960362 BTC | ✓ |
| 135 | 2017-06-14<br>12:01:49 | <u>7bc93172b8362a134486ea38319d5902202718b164feb6dbf6b0a5ca4061749</u>  | - 0.22200000 BTC | ✓ |
| 136 | 2017-06-14<br>11:26:54 | <u>cc1697e61a88347d1fbde697510e2442e8d075c9c76dfd5dd88aa8fd22b2be2a</u> | + 0.22200000 BTC | ✓ |
| 137 | 2017-06-07<br>21:04:31 | <u>383ce603b9a81cd0cb9a5ffe3d5a3ebce1526ac010dd0026712b0dee5eb212</u>   | - 0.49900000 BTC | ✓ |
| 138 | 2017-06-07<br>20:47:27 | <u>e196b7b5498347a9cb75f5f0ba242ebed72be3568363fb25fdd01e91c51d768c</u> | + 0.49900000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2017-06-07<br>10:06:16 | <u>1d0d9b699139e49c8adba7</u><br><u>650adad7c6725f9dc7a785</u><br><u>dfc6c7c74a9b63945769</u> | - 0.39299157 BTC | ✓ |
| 140 | 2017-06-07<br>09:30:51 | <u>65322cdb5275f03ce8a9a3</u><br><u>f0ac6d68c1b4169ac95427</u><br><u>334e1ecb377667cc9850</u> | + 0.39299157 BTC | ✓ |
| 141 | 2017-06-05<br>12:08:30 | <u>ea5089f95ecbb719c3d2e3</u><br><u>2f041b582b604c0628cd4e</u><br><u>43cdde4f1d6358455b32</u> | - 0.19248800 BTC | ✓ |
| 142 | 2017-06-05<br>11:08:37 | <u>ba5c090b3ed976834c506c</u><br><u>89c1684167a1df1b0e7a19</u><br><u>5ce598e22bcd9db0015d</u> | + 0.19248800 BTC | ✓ |
| 143 | 2017-06-01<br>00:03:24 | <u>0981ec7260f6de8796cce3</u><br><u>94d8e42ea6f121d7b9a20c</u><br><u>4300857c068f279d91d9</u> | - 4.26046001 BTC | ✓ |
| 144 | 2017-05-31<br>23:30:01 | <u>4aee1c73973b91158f1d66</u><br><u>a473f26e4b2595bb46fbf4</u><br><u>6501727b391b92778d61</u> | + 4.26046001 BTC | ✓ |
| 145 | 2017-05-22<br>01:07:02 | <u>6d52d807f6b2f51fb9d54b</u><br><u>068f604a537b94ff3a9e04</u><br><u>286f348406636e8214cc</u> | - 0.26459597 BTC | ✓ |
| 146 | 2017-05-22<br>00:24:16 | <u>76b0901fb2a7fc7ac391ac</u><br><u>4b58b6b2ab5e049fc9100b</u><br><u>7331398a7d95698f9e44</u> | + 0.26459597 BTC | ✓ |
| 147 | 2017-04-20<br>18:11:28 | <u>74ad96dd71a04159ce4b5d</u><br><u>834e55020a96d1702d00e6</u><br><u>eebaf83cb98aecdbfd51</u> | - 0.99881932 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-04-20<br>14:11:02 | <u>54ae5c1e71b3d1bd6ba1dd</u><br><u>37e99333c0a78184ddf881</u><br><u>8c8761cb182d3a28d8e7</u> | + 0.99881932 BTC | ✓ |
| 149 | 2017-03-25<br>00:46:09 | <u>b87e6684cd33457ef152c5</u><br><u>93e71f2c48dfc3583b9060</u><br><u>e84556660baf0c52d406</u> | - 6.37974663 BTC | ✓ |
| 150 | 2017-03-24<br>23:22:59 | <u>d68fabcc0b14b659e02fa5</u><br><u>4b510910e4bcfc45c43b0d</u><br><u>3d6cf9fa2988d3618f4a</u> | + 6.37974663 BTC | ✓ |
| 151 | 2017-03-11<br>07:18:24 | <u>83aeafb67813d330a31c89</u><br><u>34411a5eb6967db5033d07</u><br><u>3620df808a8267b4663b</u> | - 0.31370411 BTC | ✓ |
| 152 | 2017-03-10<br>23:10:53 | <u>c4c42fbda8eaa5c6204505</u><br><u>0f19efa67f6c3412f8688b</u><br><u>7ccafe2bcb503c614e7b</u> | + 0.31370411 BTC | ✓ |
| 153 | 2017-03-03<br>16:45:59 | <u>b1d8e59dd49a9b54e41fa3</u><br><u>27fadc20d1dfef939f9221</u><br><u>93119af5d0d8c116007a</u> | - 0.56863299 BTC | ✓ |
| 154 | 2017-03-03<br>16:27:45 | <u>3ccf08083544d4544840b2</u><br><u>5bfb3d911279347250ce81</u><br><u>f28f8dbbd13db7c4c726</u> | + 0.56863299 BTC | ✓ |
| 155 | 2017-01-04<br>16:10:06 | <u>2c979bdbbcf5f0bbeef76c</u><br><u>6089f11112694de6f506f9</u><br><u>c1a40780340b2fdb6921</u> | - 0.49800000 BTC | ✓ |
| 156 | 2017-01-04<br>16:10:06 | <u>2c979bdbbcf5f0bbeef76c</u><br><u>6089f11112694de6f506f9</u><br><u>c1a40780340b2fdb6921</u> | - 0.10000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-01-04<br>12:47:15 | <u>d6745a7671cf78e6f89a85</u><br><u>108730e0b5a639ceeff643</u><br><u>3360610bae96cc8f189a</u> | + 0.49800000 BTC | ✓ |
| 158 | 2017-01-04<br>12:13:11 | <u>b5bb9caceb32e9bb9af35d</u><br><u>abd9d2a7b37b6279f1f774</u><br><u>1df90a2179bba58d8c91</u> | + 0.10000000 BTC | ✓ |
| 159 | 2016-12-30<br>18:04:02 | <u>a1f3eac4e3145c8ee0e9e2</u><br><u>c5ebb16409080d0c3fe306</u><br><u>76b9c03c3a22ddf61aa1</u> | - 1.99500001 BTC | ✓ |
| 160 | 2016-12-30<br>10:33:58 | <u>39b9273cf404cb6f8101b0</u><br><u>fa446c305293d12293c252</u><br><u>5711e6bf7b8e33b94bd5</u> | + 1.99500001 BTC | ✓ |
| 161 | 2016-12-30<br>05:23:34 | <u>611480deed1af30d4d704a</u><br><u>778de87d6f481e2aad581</u><br><u>4f5fa2e3c206649f8019</u>  | - 0.88000000 BTC | ✓ |
| 162 | 2016-12-29<br>23:23:08 | <u>de306d6fd23d77b83e8745</u><br><u>1fa3c19f69bddd3c9ff23</u><br><u>6e6b5e467be33f552b4d</u>  | + 0.88000000 BTC | ✓ |
| 163 | 2016-12-29<br>01:28:08 | <u>b786bcdb6f43379bf99de6</u><br><u>e23b8c0c2c1a6659adb7ff</u><br><u>65f0f3ac04e6a64b2100</u> | - 2.00000000 BTC | ✓ |
| 164 | 2016-12-28<br>22:01:44 | <u>897e44a8ea261bafa4b4f7</u><br><u>a0972b59ebf5a3e235faa0</u><br><u>9133eb6e27efff8e14c1</u> | + 2.00000000 BTC | ✓ |
| 165 | 2016-06-28<br>21:43:54 | <u>170cd142c5ff755991e4a0</u><br><u>35d922cb4edd3d14ecd457</u><br><u>6ae1163ce91a3719a34a</u> | - 5.40000000 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 166 | 2016-06-28<br>21:15:01 | <u>cfe3c7afa78be88cfd80cf087818f08c824fe8d6487ab7a09dbb56131d013f66</u>  | + 5.40000000 BTC | ✓ |
| 167 | 2016-06-20<br>21:30:50 | <u>cab49629972dd0ffd0476fcd8628ad65a4c9452f6896ab7cf247d2bfd773ed2a</u>  | - 1.02349592 BTC | ✓ |
| 168 | 2016-06-20<br>21:18:24 | <u>012bcd4bd7b25778b4dd70c1ccad87049d57b13c6df55741283377a8b75c26e9</u>  | + 1.02349592 BTC | ✓ |
| 169 | 2016-06-18<br>18:30:41 | <u>0689a1164150a7fde69138f95141d225ce38bc084550d4077592cba8c12df71c</u>  | - 3.00000000 BTC | ✓ |
| 170 | 2016-06-18<br>18:02:13 | <u>44bd5996fa208b26d8b99e0cd4b1f2c3303431e848ca7a9001439b9346de2104</u>  | + 3.00000000 BTC | ✓ |
| 171 | 2016-06-17<br>13:09:57 | <u>3b4231b344a468feda3733bca95038d5ac6c7903f48d9534ac9bebe5710642de</u>  | - 1.00000000 BTC | ✓ |
| 172 | 2016-06-17<br>10:41:54 | <u>b197f82a743cee1e78d29fe3d3e87afac846707717bb77c72345800aca65aa8a</u>  | + 1.00000000 BTC | ✓ |
| 173 | 2016-06-01<br>05:17:02 | <u>0c125905c2b845993d12daf4084d9da4a3c8c188f7edbbaed57ff576e75e659</u>   | - 2.25000000 BTC | ✓ |
| 174 | 2016-06-01<br>04:54:14 | <u>40f99e41c9c0b06160c2407a38cf26a20af8d626dfddb22c08acebfff941267cc</u> | + 2.25000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2016-05-30<br>23:34:51 | <u>39a1a41284eb4b286c01b5</u><br><u>6114b9c9c7ab3b29765c27</u><br><u>6951e6b422ffd88a5e39</u> | - 5.78166687 BTC | ✓ |
| 176 | 2016-05-30<br>23:22:40 | <u>770fe3a15ba87c35442d70</u><br><u>d32e3af6026a7285f9e8b5</u><br><u>f46026d5e8696d83b2d8</u> | + 5.78166687 BTC | ✓ |
| 177 | 2016-05-30<br>23:10:09 | <u>0aebf9b8d236a0c095f7ab</u><br><u>124be23236b03ce7ff607a</u><br><u>a9fee2e6f73eafce0660</u> | - 2.00000000 BTC | ✓ |
| 178 | 2016-05-30<br>22:36:55 | <u>de8a201ea6b94ff4264039</u><br><u>3493566a3a201e99e93186</u><br><u>81829ff15ceca681b808</u> | + 2.00000000 BTC | ✓ |

\* USD values displayed at the time of transaction

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