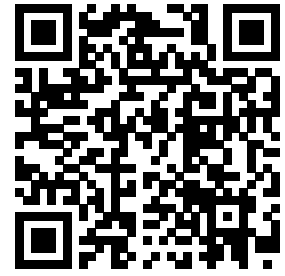


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1Es73ivWEp3QUqParTgg3wzPQ2Fs2EVjG7</u> |
| TOTAL RECEIVED | 2.59794438 BTC |
| | 163,473.05 USD |
| TOTAL SEND | 2.59794438 BTC |
| | 163,473.05 USD |

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



MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------------|--|
| 1 | 2021-03-06 17:18:55 | <u>2b3a9479f09a915a18c459</u> <u>3f182c134e1dc9cf6bfa3e</u> <u>291d8f4a125b469ae92c</u> | - 0.05253303 BTC 2,677.70 USD | |
| 2 | 2021-02-06 23:20:30 | <u>1fc294bcc71af094d737a6</u> <u>9ab728ae001ac9aa9c9b04</u> <u>6bf2e6befbf735dae2aa</u> | + 0.05253303 BTC 2,038.05 USD | |
| 3 | 2021-01-13 23:21:04 | <u>58e6ed76f85d2bad6b53ce</u> <u>b6d59f1c6ffcded8d9ed684</u> <u>1ba10bb07f73c6b0f9f9</u> | - 0.99683032 BTC 39,020.42 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2021-01-13 20:12:09 | <u>c9db9379cff27f436c845c</u> <u>f2b8f7a3deea1608c947d7</u> <u>9e89ac5beaaf95ee27b5</u> | + 0.99683032 BTC  39,020.42 USD | ✓ |
| 5 | 2020-12-28 10:48:55 | <u>943b14161f579d088112b6</u> <u>eb6c544e66698412b935c5</u> <u>3a219000b8bcb0dd4b7a</u> | - 0.00510761 BTC  138.31 USD | ✓ |
| 6 | 2020-12-28 00:43:03 | <u>330f278cf5fdffaa65c070</u> <u>82b7cf40f7678d276e3fc3</u> <u>91d8dbc4b88883a8ad20</u> | - 0.00502396 BTC  136.04 USD | ✓ |
| 7 | 2020-11-11 03:24:23 | <u>53f25326f30027ff7cd69e</u> <u>777f7740a1cd1ddbfff55</u> <u>f9b7b02912fdec02c409</u> | + 0.00502396 BTC  78.79 USD | ✓ |
| 8 | 2020-10-22 02:34:30 | <u>970e457065c8a91138b9dc</u> <u>b67e9f7e1339e77d3af477</u> <u>d051c9f6bee905198b63</u> | + 0.00510761 BTC  66.23 USD | ✓ |
| 9 | 2020-10-18 21:53:56 | <u>cf914a3f80e066d7d55d31</u> <u>38bf836610dd5e0c91451b</u> <u>0b8e37d394c91eb3d217</u> | - 0.00501107 BTC  58.88 USD | ✓ |
| 10 | 2020-09-29 03:21:33 | <u>b5a4b22dce9db706a2b6e8</u> <u>e598711a4a35e4bc873bcc</u> <u>c69b3b80a72c5f6a6f0d</u> | + 0.00501107 BTC  54.32 USD | ✓ |
| 11 | 2020-07-08 03:03:35 | <u>c7ff5277ab8e0b78c7d2d1</u> <u>15d6f4d31d27a5c31243e8</u> <u>9b00a917142d7bb43d23</u> | - 0.00508458 BTC  47.97 USD | ✓ |
| 12 | 2020-06-27 13:33:06 | <u>04f949c346f69fdab4351c</u> <u>0fd62c5b79647261e36e83</u> <u>bfb8fe461918d1ee8569</u> | - 0.00539803 BTC  49.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-06-27 02:47:04 | <u>5b8e5435b9621d618d48b735746a7e63d435781b46c331bc102a4dfbce6bd9ec</u> | - 0.00530549 BTC 47.81 USD |  | ✓ |
| 14 | 2020-06-26 19:08:51 | <u>3c1b97b334dd5c7bb58a6918e973be3955551700919c99e7b2c31e07c8d9dd86</u> | - 0.00528460 BTC 47.62 USD |  | ✓ |
| 15 | 2020-06-23 15:47:38 | <u>baf60efc028085ac852811b11d6dba140b7e0c2c8eb49f236bd0bfb87c748c34</u> | - 0.00547329 BTC 50.88 USD |  | ✓ |
| 16 | 2020-06-22 18:23:53 | <u>477f97dcd3c9ea431e4d04dd05c3ba2f18ff2877922b753ded4a0f1d7e7073e5</u> | - 0.00501324 BTC 48.25 USD |  | ✓ |
| 17 | 2020-04-14 03:13:53 | <u>c15d7e3f835851ef5be23a22ee022b080712add3f674fa97c61a3e1827432e6a</u> | + 0.00530549 BTC 36.44 USD |  | ✓ |
| 18 | 2020-04-02 03:22:34 | <u>25a7ca32da8f3d91a7b5618f0c69b429342996fb7d01a56b972596e59c254e44</u> | + 0.00547329 BTC 37.18 USD |  | ✓ |
| 19 | 2020-03-24 04:21:56 | <u>d49f0c8117a37d80fb273e44a00e2f111d14fbba047e0b198fcceeece6e59d3a</u> | + 0.00501324 BTC 33.81 USD |  | ✓ |
| 20 | 2020-03-15 03:41:37 | <u>aa2219c0c3a57c3ad9b6a493e8eecb4e446445a7fa424cb26f2ebcb70cf8a6d</u> | + 0.00539803 BTC 28.94 USD |  | ✓ |
| 21 | 2020-03-05 03:14:47 | <u>9dfadd76f3bec2d6a34af3bbbcb287454b72913471f47aafb57d6746531524ce</u> | + 0.00508458 BTC 46.03 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2020-02-26 02:09:42 | <u>2157e866fc2fd8a5556103</u> <u>c28d035d52883c19239d54</u> <u>23102f238f13d4c59266</u> | + 0.00528460 46.42 USD | BTC  | ✓ |
| 23 | 2020-02-22 02:50:23 | <u>3c064477c89dc0e308933e</u> <u>f0dc51ab2ed0bac492e3ba</u> <u>1f14b72ccc83f60ce4c8</u> | - 0.00613884 59.24 USD | BTC  | ✓ |
| 24 | 2020-02-19 21:25:13 | <u>314d525231c83482a7a6d2</u> <u>c9d7953d1d23c4830de9c3</u> <u>62f8c142e7ebaef83c7</u> | - 0.00557728 53.52 USD | BTC  | ✓ |
| 25 | 2020-02-17 02:29:12 | <u>ba794054b5439a3b370a66</u> <u>d97e45deb5d2d82614b225</u> <u>2156a3122759758187f7</u> | + 0.00557728 54.13 USD | BTC  | ✓ |
| 26 | 2020-02-08 04:29:57 | <u>7e9b27ce6ae130748421e2</u> <u>512d7e4694bacc87c48d30</u> <u>dedb9b03eec9210b37e3</u> | - 0.00528190 52.26 USD | BTC  | ✓ |
| 27 | 2020-02-08 03:11:57 | <u>f3f34193bd01cdc1d3993c</u> <u>c2f06c5c74bda75fb86437</u> <u>a44b82374a4f0524b73f</u> | + 0.00528190 52.26 USD | BTC  | ✓ |
| 28 | 2020-01-31 04:20:31 | <u>d79186c58cc459084d29e9</u> <u>66ddf5c9ff9588929e7018</u> <u>dfd7760637490cc63db8</u> | - 0.00506105 47.33 USD | BTC  | ✓ |
| 29 | 2020-01-31 01:50:54 | <u>43353fe8001346b570c045</u> <u>828aba4399f69764a22618</u> <u>fab08efa379a7d62ce05</u> | + 0.00506105 47.33 USD | BTC  | ✓ |
| 30 | 2020-01-24 04:37:49 | <u>44eb005e0135d96c1092f3</u> <u>d0d038285fa02123a096ee</u> <u>c3704c5d3f03a51a321b</u> | - 0.00550057 46.41 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|------------|---|
| 31 | 2020-01-24 01:52:00 | <u>c9884befef43157e5cd4548</u> <u>12888d7b2cde44306872aa</u> <u>1b20ece0b9711f88c679</u> | + 0.00550057 BTC  | 46.41 USD | ✓ |
| 32 | 2020-01-23 09:51:02 | <u>6938f993ebdf2f217a921c</u> <u>01e239a1b5c4169f237d75</u> <u>eb74834e16ce9680c472</u> | - 0.00162224 BTC  | 13.63 USD | ✓ |
| 33 | 2020-01-18 20:11:02 | <u>9758697e9c360af8cb2949</u> <u>38e6e3ddc842434c073004</u> <u>14e7b0560fcd3483987a</u> | - 0.00144122 BTC  | 12.54 USD | ✓ |
| 34 | 2020-01-15 17:44:44 | <u>5659331c07680091a6fdbd</u> <u>20e713de1a7bf478129aa1</u> <u>834e97ad49ef445938af</u> | - 0.03260000 BTC  | 284.27 USD | ✓ |
| 35 | 2020-01-15 17:13:57 | <u>3e18aa8dbc50ecbdfc748e</u> <u>bbf11d4a2bf5dd2669ec8c</u> <u>a78ed10297a0828c9be1</u> | + 0.03260000 BTC  | 284.27 USD | ✓ |
| 36 | 2020-01-15 11:04:28 | <u>f6257c21b5b4a7d837aab8</u> <u>4184eff979ecbd061cd1f2</u> <u>8c204faf9580d8704e72</u> | - 0.00203405 BTC  | 17.94 USD | ✓ |
| 37 | 2020-01-15 05:30:39 | <u>c7800ec2f20b32a2634e71</u> <u>18771a1829e190f6377548</u> <u>3a3388b83272c76d70fe</u> | - 0.00551956 BTC  | 48.69 USD | ✓ |
| 38 | 2020-01-15 02:46:01 | <u>5269f70be0e3500da30a58</u> <u>a93c56725978434fef9921</u> <u>2328d94da85305079c22</u> | + 0.00551956 BTC  | 48.69 USD | ✓ |
| 39 | 2020-01-14 15:44:56 | <u>cdc0ef45796cec33543593</u> <u>4c31592feeb087806a14d6</u> <u>663c86670d49438fcf91</u> | - 0.00167752 BTC  | 14.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-01-12 23:45:00 | <u>bb2441aeaf9925dbd217ea</u> <u>11dddbae11e723bac6efb4</u> <u>830c16b71c915e146468</u> | - 0.00588089 BTC 47.69 USD |  | ✓ |
| 41 | 2020-01-11 17:43:11 | <u>3faaf628ad70c3fa8da6a8</u> <u>f96e9a4cf7487d856e8f10</u> <u>6a73a47202f7ee426e28</u> | - 0.00171851 BTC 14.06 USD |  | ✓ |
| 42 | 2020-01-11 03:24:58 | <u>00b99c20ce60798218970b</u> <u>8d996402832dac571d5f39</u> <u>ee78370d95757937d231</u> | - 0.00129272 BTC 10.36 USD |  | ✓ |
| 43 | 2020-01-10 00:56:16 | <u>4f8debf9ee7c74c533af17</u> <u>7fbb2dd3e653800c6b765f</u> <u>995627bc8478b96a33ac</u> | - 0.00184079 BTC 15.08 USD |  | ✓ |
| 44 | 2020-01-09 18:57:09 | <u>bdbbea77a89754154264f0</u> <u>84c18722d1c03653587b46</u> <u>5a01afa9b9e293a5a05b</u> | - 0.00526561 BTC 43.16 USD |  | ✓ |
| 45 | 2020-01-09 07:55:53 | <u>f0fc4a0a442365b728bca6</u> <u>f26961481eede28bdea1b5</u> <u>4f3d0dcc1ac5cc49e66a</u> | - 0.00174175 BTC 13.61 USD |  | ✓ |
| 46 | 2020-01-08 21:49:27 | <u>7a4d75ca0691057ea3c50f</u> <u>7c5a258a195a6279a85b6a</u> <u>2cd9f086231fa753d934</u> | - 0.00124461 BTC 9.73 USD |  | ✓ |
| 47 | 2020-01-07 03:49:00 | <u>297e9c96cbecae19be86d</u> <u>770368317a08b9b21222e</u> <u>52742773320ee17acc24</u> | - 0.00557996 BTC 45.45 USD |  | ✓ |
| 48 | 2020-01-07 02:24:46 | <u>9940b7f0e38398861e2c21</u> <u>2898ebce7b73a679a05519</u> <u>969ca93742e5f8826f7c</u> | + 0.00557996 BTC 45.45 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2019-12-31 04:37:23 | <u>8d25a71467071aa690d3fe</u> <u>011a49dde2dcb76073b216</u> <u>ffc4b076334bdf9a80cd</u> | - 0.00515143 37.06 USD | BTC  | ✓ |
| 50 | 2019-12-31 02:21:34 | <u>1911a0ebaf3235c1b5a282</u> <u>2833382ed1c8adc3c89873</u> <u>3353375731ca5bfdfe77</u> | - 0.00569334 40.96 USD | BTC  | ✓ |
| 51 | 2019-12-31 01:56:47 | <u>a2d6c69b5548e12ee614d1</u> <u>781dbb44278fa72356774b</u> <u>68cc6ff08c5ef0daae55</u> | + 0.00515143 37.06 USD | BTC  | ✓ |
| 52 | 2019-12-29 22:43:22 | <u>5243c882ef77c1d56d9c46</u> <u>dcf4baf48d26db6f64b31c</u> <u>5026fad0a1707f916131</u> | - 0.00546617 39.60 USD | BTC  | ✓ |
| 53 | 2019-12-29 02:13:39 | <u>b161b633ec81025dc95767</u> <u>e7428a3a055cdead303851</u> <u>923dc47b2a288748e14f</u> | - 0.00155530 11.49 USD | BTC  | ✓ |
| 54 | 2019-12-27 19:07:43 | <u>ae3e77b90e91dea7ae5d27</u> <u>34889e3bb110bb6a1368f5</u> <u>aa8b00e55f0c84ebbfad</u> | - 0.00150114 10.98 USD | BTC  | ✓ |
| 55 | 2019-12-26 14:38:40 | <u>b510a8d6eb5a3b47994b3d</u> <u>87a434cd83b6a2d18859a5</u> <u>fe7df90eb4b8ae1876a3</u> | - 0.00560352 40.65 USD | BTC  | ✓ |
| 56 | 2019-12-25 09:38:33 | <u>0c4610625ed49796d45acf</u> <u>9fa36aba8d16e93f8eaeaa</u> <u>4a88fce51415945eaf3a</u> | - 0.00520675 37.51 USD | BTC  | ✓ |
| 57 | 2019-12-25 02:20:34 | <u>b05e5444929c078602c542</u> <u>d888f42ae71b796ea9ea2f</u> <u>4ad31e42e476b859ed54</u> | + 0.00520675 37.51 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2019-12-24 19:57:01 | <u>0b8d1470f13bb1666175c2</u> <u>d79be35ff2ed724a4640c1</u> <u>cf7be8ec419c1ecb58d1</u> | - 0.00188607 BTC 13.58 USD |  |  |
| 59 | 2019-12-24 14:31:42 | <u>96c92d64638829771af7bb</u> <u>a74a90437ccffd5d6e5ddd</u> <u>3eaebccdd31a654c62d1</u> | - 0.00540130 BTC 38.91 USD |  |  |
| 60 | 2019-12-23 13:52:37 | <u>d423659cc055370ece9c40</u> <u>489abf4f8bd4f4f6a708e5</u> <u>bf9940f89bb969098dc9</u> | - 0.00111800 BTC 8.11 USD |  |  |
| 61 | 2019-12-22 22:38:54 | <u>5cd7179119dd30dbe3234e</u> <u>d1b384afd241f187867613</u> <u>5f460a7ab04699bd4f8e</u> | - 0.00500962 BTC 36.65 USD |  |  |
| 62 | 2019-12-20 23:19:37 | <u>289090b6b382eb86b9b55c</u> <u>b2289611615552f526aa6b</u> <u>68d1254ed198cb463bf7</u> | - 0.00611972 BTC 43.65 USD |  |  |
| 63 | 2019-12-19 23:00:17 | <u>9582ba8357a7430ea2380e</u> <u>54fa978f687172bc589856</u> <u>9a052d4246f777a0cb12</u> | - 0.00128852 BTC 9.26 USD |  |  |
| 64 | 2019-12-19 13:51:00 | <u>ac95c52c07f06d4ad56483</u> <u>9457fbe139ce66346d3d66</u> <u>9b22cdee929f7b2e5daa</u> | - 0.00507595 BTC 36.48 USD |  |  |
| 65 | 2019-12-19 02:25:48 | <u>4f7f51d4e7345662a8032c</u> <u>7af8af5c9fa0cf05e0818f</u> <u>754c3e4198f799dd4abe</u> | + 0.00540130 BTC 38.62 USD |  |  |
| 66 | 2019-12-18 20:19:50 | <u>f78869c1bc38d4d86081d0</u> <u>df253b6510da5c59b616c1</u> <u>a7971d2c5d7f42187ba0</u> | - 0.00586406 BTC 41.92 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2019-12-17 16:42:21 | <u>600538ef31213cb097f73a</u> <u>ccdf624ac616d53d658496</u> <u>b84cd484a41d51e2efee</u> | - 0.00178101 BTC 12.96 USD |  | ✓ |
| 68 | 2019-12-13 12:37:29 | <u>5801550345f73e5ffe0894</u> <u>ef5f9e95fc1ca217374135</u> <u>a14a3fdf6ba449f58020</u> | - 0.00188655 BTC 13.32 USD |  | ✓ |
| 69 | 2019-12-13 03:31:02 | <u>1a9c6acebd2c87ce22e5dd</u> <u>75fb3b80994ccf1809a8ef</u> <u>ff0270f05e6a9bfbcd18</u> | - 0.00509866 BTC 37.00 USD |  | ✓ |
| 70 | 2019-12-13 02:30:22 | <u>c3a0fd901314f4a43a918d</u> <u>579f10ea14443e7701a998</u> <u>cac3b5d73181a41ec26b</u> | + 0.00509866 BTC 37.00 USD |  | ✓ |
| 71 | 2019-12-12 19:56:51 | <u>e2599ed811c6732c318536</u> <u>b97e968369a69270e56218</u> <u>1ddd002ca6e93568b547</u> | - 0.00613110 BTC 44.50 USD |  | ✓ |
| 72 | 2019-12-11 21:44:45 | <u>92dea3ebf423df8917fe6e</u> <u>e10096422adcc50d474c94</u> <u>fba6aff5dce0ea0725e7</u> | - 0.00165882 BTC 11.94 USD |  | ✓ |
| 73 | 2019-12-10 21:06:42 | <u>87f60ca4d64d03b28f0fd5</u> <u>c0729ee842ca32943f9e6f</u> <u>b9c2c5c122962617faa8</u> | - 0.00200112 BTC 14.42 USD |  | ✓ |
| 74 | 2019-12-07 04:47:56 | <u>779a0fc4b30dcc1ced3b83</u> <u>59cdde7541ae995cc0e558</u> <u>f19b8effbf177d2eda59</u> | - 0.00566061 BTC 42.38 USD |  | ✓ |
| 75 | 2019-12-07 03:00:43 | <u>f9cdf3052f62c7ab1ad6f4</u> <u>941e3ff37d4c1d8621ef9c</u> <u>da0de0f51997685cd036</u> | + 0.00566061 BTC 42.38 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------|---|---|
| 76 | 2019-12-06 16:34:04 | <u>78d852d98a33b3fa670346</u> <u>1f17412294eed70b8a669d</u> <u>7b9ecbc26e89e233657c</u> | - 0.00515020 BTC |  | ✓ |
| | | | 38.56 USD | | |
| 77 | 2019-12-05 21:38:14 | <u>ae8d5794137367637fb101</u> <u>0dd7ae3822ea9ff7dca991</u> <u>1c94f7aeb07ba72b2c4e</u> | - 0.00186817 BTC |  | ✓ |
| | | | 14.06 USD | | |
| 78 | 2019-11-30 08:47:35 | <u>4f6af31877d6bd3ac288c5</u> <u>42edd5e6bfc11e8c6f7926</u> <u>bfb9c33de7eff694925a</u> | - 0.00537803 BTC | | ✓ |
| 79 | 2019-11-30 02:46:37 | <u>45db7567116563fa67245e</u> <u>4cff57dd3e3442b5d6696c</u> <u>99504bd415cc3604b92f</u> | + 0.00537803 BTC | | ✓ |
| 80 | 2019-11-28 15:39:24 | <u>802e591dae801a1ff8560f</u> <u>dd8f83490aa915ecda85d4</u> <u>f6752014972650602bca</u> | - 0.00571438 BTC | | ✓ |
| 81 | 2019-11-24 11:56:38 | <u>1432904039a6120ad951ee</u> <u>245deb80662f8af11b9d63</u> <u>099b5b6117421d97f21d</u> | - 0.00501658 BTC | | ✓ |
| 82 | 2019-11-24 01:32:51 | <u>ec612b5880f367191748ba</u> <u>d204c091beef7e7d1e05be</u> <u>c4560d4b40f3bbd52103</u> | + 0.00501658 BTC | | ✓ |
| 83 | 2019-11-20 16:32:03 | <u>2a85133c659873d2addc64</u> <u>d66eddcbe7def6d2e92f30</u> <u>90763675807f428b4abc</u> | - 0.00513546 BTC | | ✓ |
| 84 | 2019-11-19 12:30:03 | <u>c6a7a6e8cf4e9bc196dd84</u> <u>690b318df1cb851d4ce54a</u> <u>b744588be26ac8fa6e77</u> | - 0.00201988 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2019-11-18 01:05:00 | <u>e5cc03da34dd73f6ac47dd</u> <u>cc4333e69ad3e85acde955</u> <u>58e77c56af538c4237e0</u> | + 0.00588089 BTC | ✓ |
| 86 | 2019-11-14 21:47:55 | <u>1265e17e6a1245fff0ee69</u> <u>0a84991199ede99aec4c51</u> <u>34231c162a17853e9c12</u> | - 0.00181250 BTC | ✓ |
| 87 | 2019-11-11 06:29:03 | <u>21f50fa3ba9f3fac98ff50</u> <u>fc0cee5b6fc86f00c1278d</u> <u>89594fac654101713c9e</u> | - 0.00551841 BTC | ✓ |
| 88 | 2019-11-11 02:33:23 | <u>ee0977061641756a48ac09</u> <u>f922726fa54176c85bcc50</u> <u>6fb98ff1804f05437a1e</u> | + 0.00551841 BTC | ✓ |
| 89 | 2019-11-10 20:36:36 | <u>4cd5c8b436921a6fe1e091</u> <u>35e214b28d5a207a0c4aad</u> <u>1f5ef90b6af15f3f6fed</u> | - 0.00567668 BTC | ✓ |
| 90 | 2019-11-08 21:52:19 | <u>1fbc8a0dd9e6dcca2d9e4</u> <u>1244bddbf4ca0b140c2d27</u> <u>5877e53195f0e4db5c2f</u> | - 0.00195448 BTC | ✓ |
| 91 | 2019-11-07 23:07:07 | <u>d6ad840eb36cc763669648</u> <u>1d147cf7b8428dc05f2205</u> <u>5175242581bc80438399</u> | - 0.00123535 BTC | ✓ |
| 92 | 2019-11-06 13:25:27 | <u>fb0a06438da8745d3f7ea</u> <u>47318698723a2c4be6eeb9</u> <u>43d3c7dfac31a1dfbc4a</u> | - 0.00182328 BTC | ✓ |
| 93 | 2019-11-05 16:03:32 | <u>868333f2dacd66888b6e1c</u> <u>75e41a77294f1a45ae025b</u> <u>55115feca82709d4a05b</u> | - 0.00510877 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 94 | 2019-11-05 02:03:45 | <u>c32997581d21f1c3fa25a3</u> <u>9ae6f3ff6de975ff89f0e5</u> <u>55ec992be13b17bb79c0</u> | + 0.00560352 BTC | ✓ |
| 95 | 2019-11-02 19:39:58 | <u>03a89ead99104db6432d37</u> <u>f791e46ae1e46b9b5c5fcb</u> <u>325b5eee031afe7748fd</u> | - 0.00173716 BTC | ✓ |
| 96 | 2019-11-01 18:02:53 | <u>a36c7451c7f4d6a98fd489</u> <u>a955fbab9793598fa577c4</u> <u>762171454697f5e58461</u> | - 0.00176010 BTC | ✓ |
| 97 | 2019-10-30 17:42:26 | <u>340fce2849903f2a182d28</u> <u>93bbae8261020dbce60de9</u> <u>2aedba60d675dad026b5</u> | - 0.00541354 BTC | ✓ |
| 98 | 2019-10-29 02:24:11 | <u>dec4c5c0eac3e0b27c1510</u> <u>5d944e9b7577e73eda2917</u> <u>74d7dfffd6c2aae74b07</u> | + 0.00541354 BTC | ✓ |
| 99 | 2019-10-21 01:37:43 | <u>d3e85c30ec77fc7da06f62</u> <u>a472acf8974e5028178b57</u> <u>e6641bf0d4081c2c1db4</u> | + 0.00507595 BTC | ✓ |
| 100 | 2019-10-18 19:54:34 | <u>3ce950ac33c50cc505463d</u> <u>02591ca4f46ff96faf4f54</u> <u>42b886163a99ddcc109a</u> | - 0.00180458 BTC | ✓ |
| 101 | 2019-10-15 01:30:22 | <u>e59892763bb781c493b5b0</u> <u>951573dfd55d608e75c337</u> <u>74305c2165a8ec5655bb</u> | + 0.00500962 BTC | ✓ |
| 102 | 2019-10-14 16:27:45 | <u>85aa3cb83f485d32f7c512</u> <u>8f0b20a3e74cb67c93bf86</u> <u>a3a42fc679310b2bec3d</u> | - 0.00162081 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2019-10-10 00:59:52 | <u>232a5268055100bc8916e0</u> <u>3ac8b95935ff8aec0a14f1</u> <u>9988a1680708a581bd51</u> | - 0.00137167 BTC | ✓ |
| 104 | 2019-10-09 16:05:41 | <u>819ec1800c9ff1c2e52b8c</u> <u>0ef37d9e08eab76a0a2ce1</u> <u>22eefc46cd2f3b0b0687</u> | - 0.00137454 BTC | ✓ |
| 105 | 2019-10-09 01:58:09 | <u>cb0921ca8c06a75401d467</u> <u>02657f784a694d1c16a27c</u> <u>ae2ca3b01af140591ad9</u> | + 0.00526561 BTC | ✓ |
| 106 | 2019-10-08 13:47:05 | <u>b91319ed9e846174fe9ac2</u> <u>5ba78628da8111b45c8bb1</u> <u>52bb2479140968dc667f</u> | - 0.00578241 BTC | ✓ |
| 107 | 2019-10-04 01:07:55 | <u>5ef60dfb7caad205d1c79f</u> <u>529891afe4dd93e4a0cbc6</u> <u>d19ba0b6c0fd95238dbc</u> | - 0.00106667 BTC | ✓ |
| 108 | 2019-10-03 09:29:11 | <u>2b86e2b55eeb96cda68e0a</u> <u>629ad3b6d27fcaaac9bc4a</u> <u>8eddc1f121c8f04f4857</u> | - 0.00547556 BTC | ✓ |
| 109 | 2019-10-03 01:11:54 | <u>4846c99ee391bc0811342e</u> <u>42641cb1efae211dbe6c9a</u> <u>bf88b660f116355abc0b</u> | + 0.00547556 BTC | ✓ |
| 110 | 2019-10-02 15:35:16 | <u>20542ac7339a2f27a6e90c</u> <u>c77002621ac88a1b7014ca</u> <u>943be3286fcf35d61ac3</u> | - 0.00615266 BTC | ✓ |
| 111 | 2019-10-01 11:36:23 | <u>1faf9d3729622bdcc32d89</u> <u>651aff81e98deba6d4071c</u> <u>fd347bc3c4875043af73</u> | - 0.00170286 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-09-27 13:11:54 | <u>b5466c6076a9c31f2051f6</u> <u>b68033f2e20412d0316ddc</u> <u>63802488177be776116a</u> | - 0.00159340 BTC | ✓ |
| 113 | 2019-09-25 02:19:28 | <u>1dd7f43b9cb24cfc3e5145</u> <u>2691fd4d388eb3954785d4</u> <u>7528259cb839088cdd99</u> | + 0.00515020 BTC | ✓ |
| 114 | 2019-09-23 20:59:09 | <u>7d0ea5b5e477f359c6fd5c</u> <u>792d4d2b169c2875622c74</u> <u>c34206677caef3a51b53</u> | - 0.00544021 BTC | ✓ |
| 115 | 2019-09-19 01:12:35 | <u>e6832a19ef46566ffc7b89</u> <u>88d930fb085bed9c5634cc</u> <u>2dae24105b423aeae64e</u> | + 0.00510877 BTC | ✓ |
| 116 | 2019-09-18 17:00:32 | <u>73523d4dd697b8848a63e9</u> <u>20d3d274732baef868cb90</u> <u>6906d432cea526b88009</u> | - 0.00183814 BTC | ✓ |
| 117 | 2019-09-14 05:44:37 | <u>8521691ab0c3da2414c8fd</u> <u>3f240512b2aa2c3f8c94d4</u> <u>2d6875f708fc582989bc</u> | - 0.00373619 BTC | ✓ |
| 118 | 2019-09-13 01:55:07 | <u>7f6afa1553961ebb44318e</u> <u>b0f183b95dfaf298eb6717</u> <u>5e9404fdd14dd8760ccc</u> | + 0.00569334 BTC | ✓ |
| 119 | 2019-09-10 13:36:28 | <u>5f6a130977c2360e839e7c</u> <u>7a0607366c5381eec4c040</u> <u>28949656265a1b79f13f</u> | - 0.00601587 BTC | ✓ |
| 120 | 2019-09-10 03:03:12 | <u>d8022e8284e0235b936845</u> <u>47ff6d50e8574f87c90bcf</u> <u>d1cef28f7c18cd9a6aae</u> | - 0.00224844 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-09-07 03:05:42 | <u>fcd5aaa4b2aecae332ded84dbe7ccffbcfb7aac63be796e2e05eccff93971621</u> | + 0.00544021 BTC | ✓ |
| 122 | 2019-09-02 02:15:16 | <u>37e18e63e0ef61a4e3ec1dee230a11ef03cf96a17fed8f453e85d1f1e680a461</u> | + 0.00567668 BTC | ✓ |
| 123 | 2019-08-28 01:15:52 | <u>fdf3526c1ae4428e676a93e6e8e520dff048e00f9896f2ded4c1eb15cba923ff</u> | + 0.00613884 BTC | ✓ |
| 124 | 2019-08-23 01:46:20 | <u>8f9c5ab4fdc19ff0a6b482759ea8df21070dc15e8f509fd622aa99fe9519f134</u> | + 0.00578241 BTC | ✓ |
| 125 | 2019-08-18 01:45:11 | <u>720dfe63f025f35ab6ab18f3e6d395f955396d1497360e25ef85a7d2faee87c8</u> | + 0.00546617 BTC | ✓ |
| 126 | 2019-08-14 01:57:35 | <u>d147ed0e42e05a78ae88d4259fc1f194a185166bf5ce1ba981cfce8dcef4d4a4</u> | + 0.00613110 BTC | ✓ |
| 127 | 2019-08-09 03:01:43 | <u>fea4b17a3060bfc847acc527ebc15d71cc01407a562045ce1b89508a71c9ce79</u> | + 0.00513546 BTC | ✓ |
| 128 | 2019-08-05 02:11:18 | <u>69ad2ff7fed2fc0759516abf216318f555ed3393dcdfa6745ef5aa3b7e8871b7</u> | + 0.00611972 BTC | ✓ |
| 129 | 2019-08-01 01:49:05 | <u>ac2a64c940438ff00c0c8233fa9b3048debff3cbaa3979d34c4757633c9ec22d</u> | + 0.00615266 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-07-28 03:23:51 | <u>1052acc3c16648e544d6b8c77f9fbd0cf44a4f4e9b8e29db5a67c9fe06fe2d03</u> | + 0.00601587 BTC | ✓ |
| 131 | 2019-07-23 01:17:26 | <u>a105e09ca4d7077274f43cf8bbcec856c34e8b489f3ca9632afb64d6eac1618e</u> | + 0.00571438 BTC | ✓ |
| 132 | 2019-07-19 03:25:18 | <u>14667c42129cdee344ab7ae1658ddf8176ff95ba5fef97e8026bb1602e79fb2</u> | + 0.00586406 BTC | ✓ |
| 133 | 2019-07-15 01:09:52 | <u>bf961cb174d21848db2744995504e82337505f3b519873916b7490f249ad45bc</u> | + 0.00111800 BTC | ✓ |
| 134 | 2019-07-14 02:10:47 | <u>09eb155aa7497aaea26518dbdaf43f4331da43d83f3282014347dbff5eca20ed</u> | + 0.00144122 BTC | ✓ |
| 135 | 2019-07-13 03:25:50 | <u>ccea0878af7c5955da8d22801b7d4605d6eb09d8db5237b8bb44f238322134e5</u> | + 0.00203405 BTC | ✓ |
| 136 | 2019-07-10 02:15:31 | <u>7bb0e9a76c459c2bbfd71a01681374679e910c331320f3ee4b469035e53f3838</u> | + 0.00137454 BTC | ✓ |
| 137 | 2019-07-09 01:20:31 | <u>a161fe41772081c34cc71149139f6af76ea6e32f231ada5f68920fda064afcf8</u> | + 0.00162224 BTC | ✓ |
| 138 | 2019-07-08 02:15:47 | <u>e1d885f791fb2c0b583d6c33e967508c6fea01be2f22b41a0c3cd339deb0df47</u> | + 0.00173716 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-07-07 02:58:19 | <u>8a3c66fd9c4debf03ae9c0</u> <u>455ed4703c8cfa8274bd98</u> <u>47516919a05db6268b46</u> | + 0.00176010 BTC | ✓ |
| 140 | 2019-07-05 02:03:42 | <u>98735ad59689fcd5f2189</u> <u>49e9f1990a8cca912349f3</u> <u>24dc2dd207b038580fc4</u> | + 0.00150114 BTC | ✓ |
| 141 | 2019-07-04 01:59:28 | <u>eb9379bcb651a605ff474f</u> <u>1a373000c8132f435cc356</u> <u>ebf281d6e9f478d6dee3</u> | + 0.00167752 BTC | ✓ |
| 142 | 2019-07-03 01:46:49 | <u>957c34332e78d9360b5180</u> <u>3d0c3b30de25dbcadc2e9c</u> <u>12c02220b67714848e41</u> | + 0.00180458 BTC | ✓ |
| 143 | 2019-07-02 01:42:37 | <u>252aa37cf21b067f6a1aac</u> <u>f46d2e02250e08c2aed843</u> <u>3ec8516c1e4ff0a36eda</u> | + 0.00184079 BTC | ✓ |
| 144 | 2019-07-01 01:23:40 | <u>6177f766957e587f05d52c</u> <u>3256519534d89b6832af86</u> <u>f0dac6ba64642f8ccdd4</u> | + 0.00124461 BTC | ✓ |
| 145 | 2019-06-30 02:22:23 | <u>1137649e2aae7c29b8d67c</u> <u>26a1f502fe53a2c9dc61db</u> <u>7e86d88cf6f08c366c38</u> | + 0.00137167 BTC | ✓ |
| 146 | 2019-06-29 02:03:30 | <u>00582a81333b749c7a41c0</u> <u>59340b5c73231f681e99cc</u> <u>d0406401c141b6713bc7</u> | + 0.00155530 BTC | ✓ |
| 147 | 2019-06-28 01:39:27 | <u>c6e0235f441c8ca1fbabd2</u> <u>2ea1008ef5c9ed8491f590</u> <u>5648bd7d1fb874eff2dd</u> | + 0.00171851 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-06-27 02:04:18 | <u>8d81e26a1709f8ec671111</u> <u>61152c46834ad02bfc35cb</u> <u>e3118d8e667d249cf56c</u> | + 0.00181250 BTC | ✓ |
| 149 | 2019-06-26 01:52:35 | <u>6357e4a8bd3c1ec70219e2</u> <u>78ec4a60309e52b0648752</u> <u>5b7a245af3962c3cee77</u> | + 0.00201988 BTC | ✓ |
| 150 | 2019-06-25 01:08:16 | <u>a7298fa679ff364b6cfb62</u> <u>cb528510e584c9cd02249a</u> <u>0bf67d21e998661e83af</u> | + 0.00178101 BTC | ✓ |
| 151 | 2019-06-24 01:17:24 | <u>ae8772f9c228730c943632</u> <u>8367fb35746584b893400f</u> <u>47c805b2eb4cfb5f18a1</u> | + 0.00200112 BTC | ✓ |
| 152 | 2019-06-23 01:24:17 | <u>06f9a005f3a337bb247810</u> <u>5dcf25e8d01a363836ab17</u> <u>5384549279558fffb926</u> | + 0.00159340 BTC | ✓ |
| 153 | 2019-06-22 01:38:40 | <u>58feb72e4df9f2a211b47f</u> <u>e1affa1448c53075fd9594</u> <u>1fee41ec26ad14dba1dd</u> | + 0.00129272 BTC | ✓ |
| 154 | 2019-06-21 02:17:56 | <u>32e843f71c528ba26a8413</u> <u>02370ec366b40a1d2b1b5e</u> <u>3ee203556604b4898599</u> | + 0.00186817 BTC | ✓ |
| 155 | 2019-06-20 03:02:24 | <u>51c40212bcb4922f71d7c1</u> <u>343abdf4dfc72b0a421333</u> <u>1335ad7b793ffc47913d</u> | + 0.00162081 BTC | ✓ |
| 156 | 2019-06-19 02:30:24 | <u>82931ef80f4c95ab26114c</u> <u>5f6c116d8044e012e306b0</u> <u>184dde0400484a9526a6</u> | + 0.00188655 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-06-17 02:03:19 | <u>858f82a0325bc13e1e156d</u> <u>9977e0469402f66b121293</u> <u>066c644949485c39a62b</u> | + 0.00170286 BTC | ✓ |
| 158 | 2019-06-15 03:04:41 | <u>12844d2a0fc744e62bf220</u> <u>5f90701c3e40a0f05b69c5</u> <u>d8f40ce1bec4167a57bf</u> | + 0.00188607 BTC | ✓ |
| 159 | 2019-06-13 01:37:21 | <u>52992c9e8de19fbac1917b</u> <u>a301d9eec1e046d6830d47</u> <u>964de7ae8b1c969b3957</u> | + 0.00123535 BTC | ✓ |
| 160 | 2019-06-11 02:38:19 | <u>3ebd86213fa45a48eaaaa9</u> <u>5f383f2fae4eba4cb1841a</u> <u>74760982fbf340a3c102</u> | + 0.00224844 BTC | ✓ |
| 161 | 2019-06-09 02:57:16 | <u>efc06d995dec3f6915f07f</u> <u>c9df18a7c4878f6e824cc3</u> <u>6e2ff1ccc32cfbd185b4</u> | + 0.00128852 BTC | ✓ |
| 162 | 2019-06-08 02:26:52 | <u>be9f22091645bdf5811f25</u> <u>d6bc5421f0060b2cd87e02</u> <u>a956e8cb43b6a0b6ad2e</u> | + 0.00106667 BTC | ✓ |
| 163 | 2019-06-07 21:37:52 | <u>7b8bc7aa58deed377256d1</u> <u>f8c420cf54dbb1ba165b53</u> <u>addfb47e98af2025c8d8</u> | - 1.20915435 BTC | ✓ |
| 164 | 2019-06-07 20:54:34 | <u>a3a7d5a2f98af9b2d33321</u> <u>2b66810595330eff8d1ffb</u> <u>6061124e2d966cb3ec8f</u> | + 1.20915435 BTC | ✓ |
| 165 | 2019-06-07 02:53:12 | <u>8d61a0a92a174114665e53</u> <u>9933873485b31ead250701</u> <u>2ebbc3cd75151ebb845b</u> | + 0.00195448 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-06-05 01:53:34 | <u>811fef0cf4425f334b33e3</u> <u>246e694286de03be1154cd</u> <u>a6fe58102876f18b1d52</u> | + 0.00182328 BTC | ✓ |
| 167 | 2019-06-04 01:25:35 | <u>c07ac4b169a541fa0ecea2</u> <u>a761b9a011def86aab0c70</u> <u>22052f1ce8eca47d72d6</u> | + 0.00174175 BTC | ✓ |
| 168 | 2019-06-03 01:27:07 | <u>98fb44bbd36afd00e0efa9</u> <u>ee209f854467d6710d2cf9</u> <u>ea3eb0df020cbdaa8fa2</u> | + 0.00165882 BTC | ✓ |
| 169 | 2019-06-02 03:43:15 | <u>d2698ed16a483447500610</u> <u>025a0387e2e51e0e884a8f</u> <u>86c63c720885e65f5619</u> | + 0.00183814 BTC | ✓ |
| 170 | 2019-06-01 01:22:23 | <u>f352a2609de33c9db3004b</u> <u>ed90b158df47e739e3fdf6</u> <u>c0961194d063d3bc380e</u> | + 0.00373619 BTC | ✓ |

* USD values displayed at the time of transaction

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