

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1GcMbh9L4BrDKBjd85dXAcKGKDqZjWwtWa</u> |
| TOTAL RECEIVED | 2.23541384 BTC                            |
|                | 141,345.21 USD                            |
| TOTAL SEND     | 2.23541384 BTC                            |
|                | 141,345.21 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-12-27<br>14:31:59 | <u>29547720c20905064c83a8<br/>a21ef6b5dc9fa8be4f6e0c<br/>deee98c94d221ae78a07</u> | - 0.00686003 BTC |  |
|   |                        |   | 50.18 USD        |  |
| 2 | 2019-12-27<br>06:44:26 | <u>46704ed706b4b0b413d0d8<br/>9d7e2dd36e654cbebccbbe<br/>d491716e2c20c7b18b49</u> | + 0.00686003 BTC |  |
|   |                        |   | 49.76 USD        |  |
| 3 | 2019-12-19<br>15:20:22 | <u>bb99174a38a89a02baf21d<br/>5376412c625bb9fad935c5<br/>094b229f72a3c868076f</u> | - 0.03415288 BTC |  |
|   |                        |   | 245.48 USD       |  |

| #  | Date & time            | Transaction Id  | Amount   |   |  |
|----|------------------------|---|--|---|--|
| 4  | 2019-12-19<br>14:38:24 | <u>d68864c0aa00f7269e3dda</u><br><u>f5ee01f10a8322ac35d569</u><br><u>1618563741bb6309ae59</u> | + 0.03415288 BTC <br>245.48 USD     |    |  |
| 5  | 2019-12-17<br>01:11:55 | <u>7b813ab6d4bee4516fb03d</u><br><u>2e53e8662e18da407b836e</u><br><u>d46ef4842848fd07da33</u> | - 0.01056064 BTC <br>69.95 USD      |    |  |
| 6  | 2019-12-16<br>20:58:20 | <u>e5118661069772eac63323</u><br><u>50a8fe5c1f5d668d05eda6</u><br><u>25518c156a90acfcfc47</u> | - 0.01124299 BTC <br>74.47 USD      |    |  |
| 7  | 2019-12-16<br>16:09:16 | <u>0ad1e983c4f12db3bc9ada</u><br><u>c417f3d90c20ef4a0c4df3</u><br><u>7c4dcbd9426a81e44ff7</u> | - 0.00798013 BTC <br>52.85 USD      |    |  |
| 8  | 2019-12-15<br>07:07:58 | <u>187a70a26f9fbac19ac586</u><br><u>463a820b80b0adb774bc79</u><br><u>19f66a83bdafc8575e85</u> | + 0.01056064 BTC <br>75.17 USD    |  |  |
| 9  | 2019-12-15<br>00:55:10 | <u>90bf4538f3e6046eede077</u><br><u>6f7afbcab9f40135b9af27</u><br><u>ed57cc6000ff2c2b2983</u> | + 0.01124299 BTC <br>80.03 USD    |  |  |
| 10 | 2019-12-14<br>22:20:49 | <u>89d43e435f2d326b1c1149</u><br><u>27abfd261ea5d1e4ee8a71</u><br><u>9923a2f18c62a7eeb463</u> | + 0.00798013 BTC <br>56.80 USD    |  |  |
| 11 | 2019-12-10<br>11:03:17 | <u>e534fd099a13253babeb8b</u><br><u>1a62958b43930c8b551405</u><br><u>312ffe959df4fc3588fa</u> | - 0.18013867 BTC <br>1,301.34 USD |  |  |
| 12 | 2019-12-10<br>01:28:45 | <u>880c25e812e94ac6e51883</u><br><u>0dc1d03b88bd54574cb0cd</u><br><u>572c8aca719bc5332203</u> | + 0.18013867 BTC <br>1,301.34 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2019-12-03<br>20:41:05 | <u>b8bbd322d4b1a5905df38c</u><br><u>1c6ae3d23942d36e014258</u><br><u>af77653bf20f24f72436</u> | - 0.04864500 BTC  | ✓ |
|    |                        |   | 349.96 USD   |   |
| 14 | 2019-12-03<br>20:29:24 | <u>c984425e6cf8ff33f9aa7f</u><br><u>244ee99d2371ceba892dda</u><br><u>4dc08b2752826fceec15</u> | + 0.04864500 BTC  | ✓ |
|    |                        |   | 349.96 USD   |   |
| 15 | 2019-11-28<br>08:05:08 | <u>19b9b83ddbaadf4703a0cf</u><br><u>32452d0bd4d9e4d53fe08a</u><br><u>bc452fe6134d216e8c53</u> | - 0.01331030 BTC   | ✓ |
| 16 | 2019-11-28<br>01:15:39 | <u>7f62380aaafee7b862edb8</u><br><u>f608e173c7d265c62a3b88</u><br><u>7cab72cc386208ac2eb8</u> | + 0.01331030 BTC   | ✓ |
| 17 | 2019-11-21<br>23:38:11 | <u>aeb1ee2e12f7fd59919a1c</u><br><u>b36eba0a4be471e2a4b576</u><br><u>61a894f40bbcce7019ad</u> | - 0.02008860 BTC   | ✓ |
| 18 | 2019-11-21<br>13:41:21 | <u>5edade50d7c5a656dc5863</u><br><u>1b86311ab813346b6778d3</u><br><u>10dbe11f1810c1a4e63e</u> | + 0.02008860 BTC   | ✓ |
| 19 | 2019-11-17<br>19:11:23 | <u>7c360cca64510c282720fe</u><br><u>33353b8e6746a3bfb5fa06</u><br><u>057efdee8d321bdc3345</u> | - 0.00995680 BTC   | ✓ |
| 20 | 2019-11-17<br>19:11:23 | <u>7c360cca64510c282720fe</u><br><u>33353b8e6746a3bfb5fa06</u><br><u>057efdee8d321bdc3345</u> | - 0.00974583 BTC   | ✓ |
| 21 | 2019-11-16<br>00:48:11 | <u>aa40b43a3fcf0ec485b644</u><br><u>12fe790bc134faeea6f4a4</u><br><u>2a83a694e3bd2de2b826</u> | - 0.00994977 BTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-11-15<br>12:18:03 | <u>c7eb1714e632d72b5f6dca</u><br><u>2a585105cd401c355b4502</u><br><u>51f3277ff869a33a91bd</u> | + 0.00995680 BTC | ✓ |
| 23 | 2019-11-15<br>12:11:14 | <u>1f22472cd7ab15b6cd0095</u><br><u>ffe31a069d308cd49be047</u><br><u>202a2996e855ac122758</u> | + 0.00994977 BTC | ✓ |
| 24 | 2019-11-15<br>12:11:14 | <u>6d979d17a9d5510b8245a2</u><br><u>5f43b07291805de318f8e9</u><br><u>ebfcb0a5174a8a415f83</u> | + 0.00974583 BTC | ✓ |
| 25 | 2019-11-04<br>06:08:07 | <u>2d14ccbd304cbb7a94df71</u><br><u>9e0302d7aa53d54f30cb87</u><br><u>d980a85ad244d5647420</u> | - 0.01116079 BTC | ✓ |
| 26 | 2019-10-30<br>17:30:48 | <u>a4e3f779a54c9649cc4dd6</u><br><u>ff59d569487c8f7cf35fe3</u><br><u>53cd63cd0fa995e3a9cf</u> | - 0.00064689 BTC | ✓ |
| 27 | 2019-10-28<br>23:06:57 | <u>a83252705c8a94780f3c9f</u><br><u>195467317f183503155078</u><br><u>9320d8f483d5d626d066</u> | - 0.00931428 BTC | ✓ |
| 28 | 2019-10-28<br>03:05:19 | <u>056d3271b807d4d7bd0a8c</u><br><u>4b248d04339e92efff2c74</u><br><u>0407ac4725b17ec24884</u> | + 0.00931428 BTC | ✓ |
| 29 | 2019-10-09<br>00:09:57 | <u>d17f3676a368c0369159c4</u><br><u>6e78cb562ff617a4a96ef2</u><br><u>da7f87bede2d22d8fbbd</u> | - 0.00020273 BTC | ✓ |
| 30 | 2019-10-09<br>00:05:07 | <u>1f130a3e8a8d1c48c5e881</u><br><u>5bd69f15b83685c4c960a1</u><br><u>e6ee16c8c74bb7b23311</u> | - 0.00049128 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-10-03<br>19:07:54 | <u>e2f596ab8ce79586a8f0f2</u><br><u>3d982aba6a3c2e49764471</u><br><u>ca38a1f10f384a70b806</u> | - 0.01571769 BTC | ✓ |
| 32 | 2019-10-03<br>02:32:58 | <u>c09c148c19a5725778ca96</u><br><u>78140b00b22db11c4405be</u><br><u>138a8aa1d756edeac032</u> | + 0.01571769 BTC | ✓ |
| 33 | 2019-10-03<br>02:18:59 | <u>c722937ac3be0be13e6fee</u><br><u>7b03b92dad6c90b793562b</u><br><u>efcbd08bf25759391ad0</u> | + 0.01116079 BTC | ✓ |
| 34 | 2019-09-23<br>00:04:26 | <u>6902ae6b26a63a5c551047</u><br><u>f27f2d7f232b2c3245114b</u><br><u>da5b1f2dac9a34c60e37</u> | - 0.00362019 BTC | ✓ |
| 35 | 2019-09-22<br>23:14:08 | <u>cc0b033f37f3f6c3326e6f</u><br><u>82c4e190f6a6f1933ac8fa</u><br><u>4d343bd4d4ad87d1df21</u> | + 0.00362019 BTC | ✓ |
| 36 | 2019-09-16<br>14:01:47 | <u>d8277d0bb115d53bbf43dd</u><br><u>3200e6c5c8c07fb8865946</u><br><u>605f0261fe5d2da5521f</u> | - 0.01168852 BTC | ✓ |
| 37 | 2019-09-16<br>05:02:08 | <u>71abdfab831f1858030a1f</u><br><u>355179e56058bd1aab52f4</u><br><u>65db611c1fea92369422</u> | + 0.01168852 BTC | ✓ |
| 38 | 2019-09-11<br>23:20:30 | <u>22b4d31e478860f4d0df60</u><br><u>a4fcf8c138041cc4bde1c8</u><br><u>c2d7a27147e7a268acc1</u> | + 0.00064689 BTC | ✓ |
| 39 | 2019-09-11<br>19:27:37 | <u>9e771e2561398f7fd58739</u><br><u>ab735cb19eacf61ab41ab2</u><br><u>e87dbd3089c298dbee72</u> | - 0.01270230 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-09-10<br>01:21:35 | <u>72e0f46ede320a56da1fec</u><br><u>36f68138f01cfa439767c2</u><br><u>54284b3721ce3d581cc0</u> | - 0.00659816 BTC | ✓ |
| 41 | 2019-09-09<br>22:36:48 | <u>aff28a9e36e50bac63c6d5</u><br><u>3e596649514b43f17572b4</u><br><u>c66c73c7ebf13b40716e</u> | - 0.00827815 BTC | ✓ |
| 42 | 2019-09-09<br>20:23:12 | <u>c31e9980369aafbaaceafc</u><br><u>b8539e968ce17c13134998</u><br><u>c39cb31ff41b6ef91bee</u> | + 0.01270230 BTC | ✓ |
| 43 | 2019-09-09<br>16:32:09 | <u>a3d974e09fb4965a39409a</u><br><u>b1eed4b324f8f9b748aefa</u><br><u>cd5cbcd981c169e0bb82</u> | - 0.00935417 BTC | ✓ |
| 44 | 2019-09-09<br>16:12:58 | <u>708d47bc86abea7f58ee58</u><br><u>77117049f1d65e11fcb7e9</u><br><u>d457782e7a23cb863c3e</u> | + 0.00659816 BTC | ✓ |
| 45 | 2019-09-06<br>17:39:57 | <u>5340e841add7afc278b4f6</u><br><u>1dfe99c6d8342c398e886e</u><br><u>97af283e6587a7052473</u> | - 0.01402564 BTC | ✓ |
| 46 | 2019-09-06<br>17:12:23 | <u>fc85beb54715313e3dd6bc</u><br><u>0c57171f6504c78346bd9a</u><br><u>850cbdf4e8e7bf8db624</u> | + 0.01402564 BTC | ✓ |
| 47 | 2019-09-03<br>15:20:59 | <u>cea2376304268241b0ce53</u><br><u>d784326ec6fa3e9abea5c6</u><br><u>a717012f026542542c6e</u> | - 0.02737226 BTC | ✓ |
| 48 | 2019-08-27<br>21:11:34 | <u>2f9a284d8a1d381eb0918f</u><br><u>cbbc00f3c5f8759966f029</u><br><u>eea62b2170da48085dbb</u> | + 0.00935417 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-08-22<br>00:05:37 | <u>c7088f0d88dfb9239a3db6</u><br><u>338805fa66aa90ef25c397</u><br><u>f1dc71cd8ac064d206e1</u> | + 0.02737226 BTC | ✓ |
| 50 | 2019-08-21<br>22:12:31 | <u>6560c92b3cbd58333eafd5</u><br><u>6ac9e993fbf5b123275f19</u><br><u>85e4bf154a274bbf2ac0</u> | + 0.00827815 BTC | ✓ |
| 51 | 2019-08-21<br>15:27:13 | <u>8902234f453a604a321ae6</u><br><u>8d0ff5eacb9a0a275cd53c</u><br><u>f9cd39f0b5a96835c72f</u> | - 0.03593773 BTC | ✓ |
| 52 | 2019-08-21<br>01:02:52 | <u>1e680dbd41d4fef4fb3015</u><br><u>1b732dbe4e92bf962cb75e</u><br><u>33b9304714a43355f203</u> | + 0.03593773 BTC | ✓ |
| 53 | 2019-08-20<br>20:14:58 | <u>df8c4597bf82b95dd49b41</u><br><u>06914c4b0af28eec25a905</u><br><u>7c5a5682b2a9eff98190</u> | - 0.02151635 BTC | ✓ |
| 54 | 2019-08-20<br>20:07:20 | <u>34ac5605fbfd42d5c41244</u><br><u>78badab5f9875394675fa8</u><br><u>8495a76f67474c75734c</u> | + 0.02151635 BTC | ✓ |
| 55 | 2019-08-14<br>16:42:54 | <u>1d5c7103d28ab841b20ec1</u><br><u>07a9788d90affe62e8891a</u><br><u>2d9a38cb7b47c85afe98</u> | - 0.00366055 BTC | ✓ |
| 56 | 2019-08-14<br>16:42:54 | <u>1d5c7103d28ab841b20ec1</u><br><u>07a9788d90affe62e8891a</u><br><u>2d9a38cb7b47c85afe98</u> | - 0.00379393 BTC | ✓ |
| 57 | 2019-08-08<br>18:46:39 | <u>7d246e43595b59ab60e488</u><br><u>b73e1f196da41e3500eac1</u><br><u>f8bd598390a686ee9f96</u> | - 0.03025209 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-08-08<br>18:20:48 | <u>2b7775925e389f8b1781a0</u><br><u>61c3783d3d4747b4513b3b</u><br><u>0a92fd85442825a09ffd</u> | + 0.03025209 BTC | ✓ |
| 59 | 2019-08-08<br>13:23:35 | <u>1ecb544b4c7122c26e8269</u><br><u>245e1dbf1061fe6737f4dc</u><br><u>411b46938d4a29c3bc13</u> | - 0.00546872 BTC | ✓ |
| 60 | 2019-08-07<br>00:23:41 | <u>cc2981c252fb12f19f6139</u><br><u>86a53d228121564a0ae47f</u><br><u>94f1981e4ce032856193</u> | + 0.00546872 BTC | ✓ |
| 61 | 2019-08-05<br>16:10:48 | <u>e248650f8d3325a72f9d07</u><br><u>1a83594b3a127c64dc776b</u><br><u>143db5c02a385639d35b</u> | - 0.02314328 BTC | ✓ |
| 62 | 2019-08-05<br>14:36:03 | <u>51743b378203e7513c814e</u><br><u>c9a4a9119c7698c9ce0536</u><br><u>46edb94a8eb47348293c</u> | + 0.02314328 BTC | ✓ |
| 63 | 2019-08-03<br>18:51:01 | <u>447b9907423f41c5611aab</u><br><u>f2b0c358695176724f77d5</u><br><u>461d8824d2b5e29ead22</u> | - 0.04873257 BTC | ✓ |
| 64 | 2019-08-03<br>17:30:47 | <u>6bad94a0502ca593043020</u><br><u>f98779f5bc068e259d0d6a</u><br><u>198c5cf2cad34886a761</u> | + 0.04873257 BTC | ✓ |
| 65 | 2019-07-31<br>04:46:23 | <u>85c7ed8ec40f5594e13e85</u><br><u>6f0260a72a43f46ee43858</u><br><u>3431dd8fca54b7f0adf0</u> | - 0.01547109 BTC | ✓ |
| 66 | 2019-07-31<br>04:46:23 | <u>955a36eff8c9241e91dc59</u><br><u>8274d2fd1fc5a623816353</u><br><u>e0c5924d94b80b85a129</u> | - 0.03094218 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-31<br>02:52:45 | <u>846dc534e6bb08bc32741c</u><br><u>8353efbeb7c71c0d9ee87c</u><br><u>a6164db80b7526938f3b</u> | + 0.01547109 BTC | ✓ |
| 68 | 2019-07-31<br>02:52:45 | <u>08584cf136873af244c297</u><br><u>71cab36d2b6b62fd19eeb0</u><br><u>436a083007b475be8b95</u> | + 0.03094218 BTC | ✓ |
| 69 | 2019-07-30<br>03:24:52 | <u>3ba7a7d6e84e1ddbe03e13</u><br><u>bc58d641c1efc4ab5a092d</u><br><u>48f83d48341de0945a22</u> | - 0.03221922 BTC | ✓ |
| 70 | 2019-07-30<br>02:55:17 | <u>1c36778ca368f0562979d5</u><br><u>339973e38fe71fe2de6f85</u><br><u>ba4cf9ba3c57490eb9fe</u> | + 0.03221922 BTC | ✓ |
| 71 | 2019-07-22<br>19:25:47 | <u>91e2678c4761028b31af81</u><br><u>a479bbd7c33006c5b51558</u><br><u>e7c0a51c5cbd9e5f9d12</u> | - 0.00858369 BTC | ✓ |
| 72 | 2019-07-22<br>13:04:56 | <u>0fa7d561ad173f240fab51</u><br><u>9a9d74b422fc70b70825eb</u><br><u>c8efa1e1390e26ebf308</u> | - 0.00858369 BTC | ✓ |
| 73 | 2019-07-22<br>04:25:52 | <u>9061f56785d8ce6f7b7049</u><br><u>5bde61824b0594ece3bb94</u><br><u>2195d7bde6de81bce02d</u> | + 0.00858369 BTC | ✓ |
| 74 | 2019-07-22<br>04:21:47 | <u>b4a2c8a0e53ba4f4f01740</u><br><u>1baa860ab3d97768bc3c15</u><br><u>efa85e00e45ce974a60a</u> | + 0.00858369 BTC | ✓ |
| 75 | 2019-07-21<br>15:39:41 | <u>7358deebecff1d082c5049</u><br><u>5b90d1a9dada797da89013</u><br><u>6065544bf616b339b67a</u> | - 0.02069496 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-07-20<br>16:45:37 | <u>8c9f89a1d46660d4211e41</u><br><u>08dd4b381d34993ed42601</u><br><u>ef75450f447f09b96469</u> | - 0.02674995 BTC | ✓ |
| 77 | 2019-07-20<br>16:23:48 | <u>1ec24e963ed0203c36d545</u><br><u>15e691a43691a5e9e40624</u><br><u>2bafe52adbc40b611435</u> | + 0.02674995 BTC | ✓ |
| 78 | 2019-07-20<br>14:11:35 | <u>8b249b4bc4f02044d0f9e7</u><br><u>331e59a1600730992e9a05</u><br><u>bf99ceb1374ac4a36f03</u> | - 0.06441639 BTC | ✓ |
| 79 | 2019-07-20<br>00:45:56 | <u>712ef35f9b7bca93aa5227</u><br><u>8d30461c1b2b5c486c989f</u><br><u>6f6c5c0f324af5880e5e</u> | - 0.00834376 BTC | ✓ |
| 80 | 2019-07-20<br>00:05:15 | <u>38373ad6fab405de0cbeed</u><br><u>60f7c28c26a57c4d9acbd5</u><br><u>c1a0b26e5e1fa1b450c4</u> | + 0.06441639 BTC | ✓ |
| 81 | 2019-07-19<br>22:45:05 | <u>9de9d165a8538087358857</u><br><u>92f068e3ad48009d3c77a7</u><br><u>cfabd6c892f3ca1bb34a</u> | - 0.03975256 BTC | ✓ |
| 82 | 2019-07-19<br>17:15:34 | <u>ed5c07c9fb176338d8cf6d</u><br><u>21e9eeaa0aafef04035d05</u><br><u>308ced2d86dbd744f9cb</u> | + 0.03975256 BTC | ✓ |
| 83 | 2019-07-19<br>03:12:18 | <u>8f29a7444d3f0fe9aaf944</u><br><u>13db2454c5e95a242653ef</u><br><u>7dd74f6e0bbbcad7529f</u> | - 0.00029231 BTC | ✓ |
| 84 | 2019-07-18<br>17:34:43 | <u>b861fc021dc7fef234640a</u><br><u>dbc50632831cb3473ee205</u><br><u>2357fb357f1d54a72559</u> | - 0.01870000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-07-18<br>15:21:37 | <u>b4dc84a2c0405b22872c34</u><br><u>040075abf3e4990338e9f3</u><br><u>807953f52bf01e08a31d</u>   | + 0.01870000 BTC | ✓ |
| 86 | 2019-07-18<br>07:35:01 | <u>01d1845b790788352cd8ff</u><br><u>7085702a7dbe2f911f528c</u><br><u>0188df8429f4cef235ef</u>   | + 0.02069496 BTC | ✓ |
| 87 | 2019-07-18<br>00:17:11 | <u>608e7c54a158c2035fa27c</u><br><u>3c83bf1e8c080bebb7975d</u><br><u>449665db09b1a43a6fad</u>   | + 0.00049128 BTC | ✓ |
| 88 | 2019-07-18<br>00:17:11 | <u>6a1fdcfc4558cb49934f553</u><br><u>190e7fafad1d17f9d7f8129</u><br><u>32971b2fcbb1658e5cd4</u> | + 0.00020273 BTC | ✓ |
| 89 | 2019-07-18<br>00:17:11 | <u>e2789b87305317a6801a3b</u><br><u>f0e115df2363d5845070e7</u><br><u>cc5286d2d720d9c5ba0e</u>   | + 0.00029231 BTC | ✓ |
| 90 | 2019-07-16<br>02:02:20 | <u>f7ae547cdece57e13a4f17</u><br><u>dacdc80341e2518897146</u><br><u>9086d7df06820574893f</u>    | + 0.00834376 BTC | ✓ |
| 91 | 2019-07-12<br>00:58:06 | <u>216786a104c1613f5ecf61</u><br><u>b441c880aba715ac53f0b4</u><br><u>f6d85acf5f76c2c22b87</u>   | + 0.00366055 BTC | ✓ |
| 92 | 2019-07-10<br>01:11:34 | <u>a8a9c30323ef77fa85faa6</u><br><u>346213b98528ea8fb6d753</u><br><u>eace89307b0fe3f1808f</u>   | - 0.00401209 BTC | ✓ |
| 93 | 2019-07-09<br>23:51:18 | <u>44e31ec1663a7219ac3165</u><br><u>9b752cefbf046f46933b9f</u><br><u>143f80c9270f7d6efc88</u>   | - 0.00409076 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-07-09<br>23:15:59 | <u>1e451e31ca1ac7903ea152</u><br><u>6d11ead321c168c0a34012</u><br><u>7bd2e249b3bc8d45cbc5</u> | - 0.00410250 BTC | ✓ |
| 95  | 2019-07-09<br>22:39:58 | <u>e03765b6fb9ff83be7a1f2</u><br><u>08323c5dd9471d62b2dd3b</u><br><u>261bc135dd51f5a60d60</u> | - 0.00434236 BTC | ✓ |
| 96  | 2019-07-09<br>22:39:58 | <u>e03765b6fb9ff83be7a1f2</u><br><u>08323c5dd9471d62b2dd3b</u><br><u>261bc135dd51f5a60d60</u> | - 0.00435696 BTC | ✓ |
| 97  | 2019-07-09<br>20:51:49 | <u>57e96128c1b0fb7f1c636b</u><br><u>27088d3119f955d348d04a</u><br><u>745742676789c02d6006</u> | - 0.00448374 BTC | ✓ |
| 98  | 2019-07-09<br>19:47:55 | <u>ea02ed890cfa5633e14f55</u><br><u>54c8845d288088edbb43ba</u><br><u>4654bf5724ee6c14a026</u> | - 0.00459242 BTC | ✓ |
| 99  | 2019-07-09<br>15:34:48 | <u>0d1cb3f5b8e9f8d481ccea</u><br><u>f1c2838c97fba6333c36ae</u><br><u>cb956b24c64fbd92a078</u> | - 0.00470157 BTC | ✓ |
| 100 | 2019-07-09<br>15:14:39 | <u>d2d011eb0b46c97af7a822</u><br><u>640a24611c399cdae819ce</u><br><u>a3273925606374fd10e8</u> | - 0.00477559 BTC | ✓ |
| 101 | 2019-07-05<br>02:20:35 | <u>ee5efa74eef1fc00bc5b44</u><br><u>db3181fc1b2eb3fa5d08e1</u><br><u>72624bffb69b77517445</u> | - 0.03343334 BTC | ✓ |
| 102 | 2019-07-05<br>01:23:04 | <u>da5db20bff6d86ba9cc28b</u><br><u>8b8681d2597a42983624af</u><br><u>4844c979fc9a5b23c982</u> | + 0.03343334 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-07-05<br>01:23:04 | <u>d0be448737fe7751683b65</u><br><u>a0af6c13922de94a892a5f</u><br><u>2d057215c0eca710209b</u> | + 0.00434236 BTC | ✓ |
| 104 | 2019-07-05<br>01:23:04 | <u>1f06cc92e613ef3bc69656</u><br><u>e4dfa2530e5e0424fcedac</u><br><u>abe3e33a59e6b0365ee4</u> | + 0.00435696 BTC | ✓ |
| 105 | 2019-07-04<br>03:05:02 | <u>648be04b159a4568beade4</u><br><u>a57bbc67013dde76de0099</u><br><u>636527f137f5dcef5bdf</u> | - 0.01423951 BTC | ✓ |
| 106 | 2019-07-04<br>02:35:52 | <u>c78940fb2be5bb6bf3e2d3</u><br><u>84844a640ee86e985dc4bd</u><br><u>d11d929716d66ed7fe0b</u> | + 0.01423951 BTC | ✓ |
| 107 | 2019-07-03<br>01:07:40 | <u>204860b3c80b4369b6eb47</u><br><u>1fc11bed778eeebd1b03f</u><br><u>3bb78cf030db57b7f964</u>  | + 0.00410250 BTC | ✓ |
| 108 | 2019-06-27<br>00:32:24 | <u>2e76de4ac0afd79ade235b</u><br><u>f043ed0abb90f5a036a556</u><br><u>8daac705c589cd4035a3</u> | - 0.00924339 BTC | ✓ |
| 109 | 2019-06-26<br>21:22:22 | <u>a9b67658da729f105a0e68</u><br><u>2c0a2530722ee90bd25a35</u><br><u>9db31e8e352c43afbb7b</u> | + 0.00448374 BTC | ✓ |
| 110 | 2019-06-26<br>21:22:22 | <u>66dcf37d79ea375e3e4520</u><br><u>a3147165711444f5805767</u><br><u>61e27ebdd3cff2f29bca</u> | + 0.00379393 BTC | ✓ |
| 111 | 2019-06-26<br>21:13:27 | <u>1935cad541e7c5eb602a9</u><br><u>675f7b5845852569df0f47</u><br><u>7bf467a623131be68bae</u>  | + 0.00924339 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 112 | 2019-06-24<br>20:45:18 | <u>0d5dc7976b886dac62f420</u><br><u>2a8f27ce71b9b715b83c91</u><br><u>07c46b7e9c24669af3ea</u>  | + 0.00409076 BTC | ✓ |
| 113 | 2019-06-24<br>20:45:18 | <u>f2329c5092e57c37b96111</u><br><u>ad07434f5d6985f1297b34</u><br><u>a1b60483e7087f5160d6</u>  | + 0.00401209 BTC | ✓ |
| 114 | 2019-06-24<br>20:45:18 | <u>af0fdf78cabaabea7c5eca</u><br><u>004bf3e8d233ca8355a1ed</u><br><u>53f33a58f56369678e7b</u>  | + 0.00477559 BTC | ✓ |
| 115 | 2019-06-20<br>21:20:44 | <u>dad757e40146c0d5f9029e</u><br><u>c650607663f42ebe1a27ad</u><br><u>884efebfcc3578c06c11</u>  | + 0.00459242 BTC | ✓ |
| 116 | 2019-06-19<br>21:39:23 | <u>dedf712a8b8d6dfaacc2237</u><br><u>89daa2246740459adca97f</u><br><u>1b5e4a5cf68e5040c8ef</u> | + 0.00470157 BTC | ✓ |
| 117 | 2019-06-17<br>23:10:15 | <u>62456dbacee60c307f950a</u><br><u>e7155334de60c8daaee564</u><br><u>b69402773a4e66916d6b</u>  | - 0.01105472 BTC | ✓ |
| 118 | 2019-06-17<br>19:46:35 | <u>fd102c614314d909237764</u><br><u>53aec0e96514bb255fcd57</u><br><u>a16c4b0b7f2da3ad8b19</u>  | - 0.01580550 BTC | ✓ |
| 119 | 2019-06-17<br>19:01:12 | <u>71f0d1548b9df333d2fe43</u><br><u>ec8fe2a95b67aa423d369f</u><br><u>c6b5be625756f44d004d</u>  | - 0.01728687 BTC | ✓ |
| 120 | 2019-06-17<br>17:28:49 | <u>6ab2f887f48d882ccd98e5</u><br><u>b7df3073590d308e5a9c89</u><br><u>b974723825b7e59c37a1</u>  | - 0.02131057 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-06-17<br>16:34:34 | <u>727147d42787308170a443</u><br><u>4b664b2f436a41b5d70e44</u><br><u>c551da1c240c7440f28b</u> | + 0.02131057 BTC | ✓ |
| 122 | 2019-06-17<br>15:26:34 | <u>28aff0bba5bc7a2654abd4</u><br><u>06ed3186505f841b7110db</u><br><u>f202f428997069ebcab7</u> | + 0.01728687 BTC | ✓ |
| 123 | 2019-06-17<br>03:39:06 | <u>3f4ae00791c44973014553</u><br><u>03f0464ae0231329ce4b94</u><br><u>a867c4547c4d85f162eb</u> | + 0.01580550 BTC | ✓ |
| 124 | 2019-06-17<br>03:21:37 | <u>7055746063680b0bde11a9</u><br><u>753141223e764bc2d59fb7</u><br><u>356094e31b41eba1b498</u> | + 0.01105472 BTC | ✓ |
| 125 | 2019-06-16<br>22:44:51 | <u>c8f2fc8fa403b8e627b268</u><br><u>62e710c7748c780d531ff9</u><br><u>912ba79582876aad2afc</u> | - 0.03073962 BTC | ✓ |
| 126 | 2019-06-16<br>22:44:51 | <u>bb9dea3e50208edff976aa</u><br><u>4a8edb6ab52177ffcd8a81</u><br><u>43180a2be11ce689fce4</u> | + 0.03073962 BTC | ✓ |
| 127 | 2019-06-14<br>20:23:28 | <u>070d64936c43395a241b42</u><br><u>1a5e731a6defc1a2a6cfed</u><br><u>5f194ec086ccbdd9ced2</u> | - 0.05558743 BTC | ✓ |
| 128 | 2019-06-14<br>20:23:28 | <u>dc65d9c32ba3f4ad2c74b2</u><br><u>214edcd9407d605af5b26f</u><br><u>30fc600b0e74a417881a</u> | + 0.05558743 BTC | ✓ |
| 129 | 2019-06-14<br>19:12:22 | <u>4b71acce975cb8438596de</u><br><u>01bdde49b11f7639d16449</u><br><u>d5fd565e14ddd0945fe6</u> | - 0.00604150 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-06-14<br>19:12:22 | <u>4b71acce975cb8438596de01bdde49b11f7639d16449d5fd565e14ddd0945fe6</u> | - 0.00657146 BTC | ✓ |
| 131 | 2019-06-14<br>11:45:12 | <u>59b42db30d2096d0dd4944c9975eeb2157434338e9871b6959112c2ad0fc9a56</u> | - 0.10804418 BTC | ✓ |
| 132 | 2019-06-14<br>10:46:42 | <u>63e59d33220e0583576136de2dca308eb40c8443ee8a79713d6aeb929d481caa</u> | + 0.10804418 BTC | ✓ |
| 133 | 2019-06-14<br>02:40:26 | <u>16ddd3ad62e4af3018a8eb25b87718db27acf2a8d170daf3b813d2fd1a7face0</u> | + 0.00657146 BTC | ✓ |
| 134 | 2019-06-14<br>02:16:47 | <u>87c31a448d5573b57881e9609371726621743ac65086dac6038baf0bf90d4636</u> | + 0.00604150 BTC | ✓ |
| 135 | 2019-06-13<br>18:00:45 | <u>7002309ccfbf0323b132076ce61aed72dbb3ae6589bba50d72d4180381a377</u>   | - 0.00600723 BTC | ✓ |
| 136 | 2019-06-13<br>11:00:44 | <u>15fd9f769aed2006b66886420bfb335d2387a1519dace70a65d735b0b2da48ec</u> | - 0.06443089 BTC | ✓ |
| 137 | 2019-06-13<br>04:41:19 | <u>087735b07dee976417569364c4ba7ccb846f6b00e7930cbf77fef3188600da25</u> | + 0.06443089 BTC | ✓ |
| 138 | 2019-06-13<br>03:10:45 | <u>653a6f0f86718066d7002bf8ae7ff430a8dd8d9f42cb8c54f56ee2d9662807c0</u> | + 0.00600723 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-06-13<br>01:10:03 | <u>c2f4d1e897cde6c187cffb</u><br><u>66d1f293a2be6b3cd0b102</u><br><u>0ddad3d5786b0bc82d8d</u> | - 0.05767609 BTC | ✓ |
| 140 | 2019-06-13<br>01:10:03 | <u>7a7ede4c9fba299d7cd4a4</u><br><u>ca8d6daa6820e58a4eff77</u><br><u>0a3bdc298da5b786343c</u> | + 0.05767609 BTC | ✓ |
| 141 | 2019-06-12<br>23:07:02 | <u>911b85db35364df9ebd015</u><br><u>2343805e8bb4f1a76041cc</u><br><u>a0a5dd477bfc598499a0</u> | - 0.00752410 BTC | ✓ |
| 142 | 2019-06-12<br>22:08:49 | <u>cca05461e72d9b20e85081</u><br><u>192905e41f8a1da4ec18b7</u><br><u>460d5c501f918d4dd983</u> | - 0.01275826 BTC | ✓ |
| 143 | 2019-06-12<br>04:38:23 | <u>121587a7f255582b1c1c9f</u><br><u>25abf8a8e12dea69c56e15</u><br><u>27287438fc06bc1a0cab</u> | + 0.00752410 BTC | ✓ |
| 144 | 2019-06-12<br>04:37:20 | <u>c6e086aaf70a24444db11d</u><br><u>9175315467570c8f0cc940</u><br><u>3f5bbddc415c30bf2f54</u> | - 0.63682277 BTC | ✓ |
| 145 | 2019-06-12<br>04:32:13 | <u>d7563fac1e9ae805eb30cc</u><br><u>4b02a8e52369f1e61676cc</u><br><u>8abea11d1735fe450467</u> | + 0.01275826 BTC | ✓ |
| 146 | 2019-06-12<br>04:32:13 | <u>8ccea2a879f98e4c983909</u><br><u>75dbd58f9ebd6c88a19bbb</u><br><u>31b2f6f120d5add1a211</u> | + 0.63682277 BTC | ✓ |
| 147 | 2019-06-11<br>01:42:22 | <u>03a7618e378f53b2fe9ae9</u><br><u>b28be4e5f0f70bce954d43</u><br><u>e663c1a847ca452ea6db</u> | - 0.00931249 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-06-11<br>01:11:35 | <u>72b27d9e3daf3ecc3111b8</u><br><u>30f40d7b6999f9c7e6c1b3</u><br><u>61f41802927bd59e74c1</u> | + 0.00931249 BTC | ✓ |
| 149 | 2019-06-10<br>15:19:16 | <u>41e1b055984ad7f1cc93dd</u><br><u>11eed6c59fd4c63113da97</u><br><u>64dc5ce4852759603a88</u> | - 0.02803382 BTC | ✓ |
| 150 | 2019-06-10<br>15:00:52 | <u>b6a2e74d773a451ffd4bc9</u><br><u>a8e6a6f8d4e05c2259f25a</u><br><u>89fc1eb0b70cd019662e</u> | + 0.02803382 BTC | ✓ |
| 151 | 2019-06-05<br>11:29:42 | <u>25fccc0f3f877fc16d9d06</u><br><u>1568ea7fb1fc792132f2cd</u><br><u>adcd279e6a5bff6b7efd</u> | - 0.10297240 BTC | ✓ |
| 152 | 2019-06-05<br>03:43:16 | <u>94b2aff488b3af5dd0d921</u><br><u>d011ac6cb4bc5171a1e17f</u><br><u>0c9d172d5f9cbb35f44c</u> | + 0.10297240 BTC | ✓ |

\* USD values displayed at the time of transaction

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