

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1JE9qvFceWurzkUVPawBbTJDJLDUV5tiZs</u> |
| TOTAL RECEIVED | 0.42880293 BTC                            |
|                | 27,115.77 USD                             |
| TOTAL SEND     | 0.42880293 BTC                            |
|                | 27,115.77 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-16<br>14:14:41 | <u>ddf51a897233c784cbe9c0</u><br><u>7b8fcae5d215910327f61f</u><br><u>3c9b5357e52a266dddd5</u> | - 0.00505639 BTC |  |
| 2 | 2019-07-16<br>14:14:41 | <u>ddf51a897233c784cbe9c0</u><br><u>7b8fcae5d215910327f61f</u><br><u>3c9b5357e52a266dddd5</u> | - 0.00570426 BTC |  |
| 3 | 2019-07-16<br>14:14:41 | <u>ddf51a897233c784cbe9c0</u><br><u>7b8fcae5d215910327f61f</u><br><u>3c9b5357e52a266dddd5</u> | - 0.00624532 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-07-12<br>22:41:12 | <u>e51486e2d788fe06e43b53</u><br><u>b08a1b235827d765b3dcbf</u><br><u>d5066b362f850273a751</u> | - 0.00713982 BTC | ✓ |
| 5  | 2019-07-12<br>22:41:12 | <u>e51486e2d788fe06e43b53</u><br><u>b08a1b235827d765b3dcbf</u><br><u>d5066b362f850273a751</u> | - 0.00772496 BTC | ✓ |
| 6  | 2019-07-12<br>22:41:12 | <u>e51486e2d788fe06e43b53</u><br><u>b08a1b235827d765b3dcbf</u><br><u>d5066b362f850273a751</u> | - 0.00681047 BTC | ✓ |
| 7  | 2019-07-12<br>01:30:46 | <u>3629609f9d7d8e71652fa7</u><br><u>f99a6600a80bdd9ba405b5</u><br><u>7e32850106877382e4ff</u> | + 0.00505639 BTC | ✓ |
| 8  | 2019-07-10<br>04:09:21 | <u>3517811558de07e5ffbc79</u><br><u>7041d7c39a940734bdb16e</u><br><u>ac7780459e639eb1d57b</u> | + 0.00570426 BTC | ✓ |
| 9  | 2019-07-08<br>03:07:09 | <u>0da322a8f1c4ceb664234a</u><br><u>6f493d021f9c4011e4a055</u><br><u>29863cdf18c1fae4f36d</u> | + 0.00624532 BTC | ✓ |
| 10 | 2019-06-29<br>02:25:14 | <u>af07dc0c7f8a9aec5d29b5</u><br><u>24e6a7a7536799c1b5a36c</u><br><u>8450106536eb24e94249</u> | + 0.00713982 BTC | ✓ |
| 11 | 2019-06-26<br>01:29:50 | <u>3aaa0f166ace53eee95ca1</u><br><u>f7b9fa999a43059e254200</u><br><u>af4f7c131be9d57f25eb</u> | + 0.00681047 BTC | ✓ |
| 12 | 2019-06-23<br>07:32:19 | <u>a0beb79b2f40efaf54d532</u><br><u>590999d4b5364605f3899d</u><br><u>92ba934701c8295d266f</u> | - 0.00707855 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-23<br>07:32:19 | <u>a0beb79b2f40efaf54d532</u><br><u>590999d4b5364605f3899d</u><br><u>92ba934701c8295d266f</u> | - 0.00766419 BTC | ✓ |
| 14 | 2019-06-23<br>07:32:19 | <u>a0beb79b2f40efaf54d532</u><br><u>590999d4b5364605f3899d</u><br><u>92ba934701c8295d266f</u> | - 0.00810065 BTC | ✓ |
| 15 | 2019-06-23<br>03:03:59 | <u>3f9756fc67fcdca734b60e</u><br><u>fba144562be7dd6dae74a5</u><br><u>925ab43335f0c420f058</u> | + 0.00772496 BTC | ✓ |
| 16 | 2019-06-21<br>03:12:29 | <u>23e05f8a4e62cedd04692f</u><br><u>05a609c2872fc68043ca9c</u><br><u>01202761065c5747b289</u> | + 0.00766419 BTC | ✓ |
| 17 | 2019-06-19<br>01:33:51 | <u>037a05271d0576cdd0824c</u><br><u>d74074a76f099165cc9f32</u><br><u>592f7ae8481b8bf76c27</u> | + 0.00810065 BTC | ✓ |
| 18 | 2019-06-16<br>03:01:13 | <u>c6a0c749dc5eeb32e1a322</u><br><u>310aaa3131f77409835676</u><br><u>8105b010b5ef9c66c8f6</u> | + 0.00707855 BTC | ✓ |
| 19 | 2019-06-15<br>18:27:16 | <u>69041051f69a35a16482b5</u><br><u>5f0e2fccce12e0ac3e2ab3</u><br><u>f87fc1d7afb91e63d6a4</u> | - 0.00729544 BTC | ✓ |
| 20 | 2019-06-14<br>06:34:21 | <u>e0498257bc5348cc8021c1</u><br><u>56e70128d0de3500cd56df</u><br><u>78b6b9e02ceedfdddd38</u> | + 0.00729544 BTC | ✓ |
| 21 | 2019-06-13<br>23:56:58 | <u>fb7c256430205fc3cd2ea4</u><br><u>9d19af55ea28df92c047b6</u><br><u>fe48781eb87c0fae5f68</u> | - 0.00621278 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-13<br>23:56:58 | <u>fb7c256430205fc3cd2ea4</u><br><u>9d19af55ea28df92c047b6</u><br><u>fe48781eb87c0fae5f68</u> | - 0.00624418 BTC | ✓ |
| 23 | 2019-06-13<br>23:56:58 | <u>fb7c256430205fc3cd2ea4</u><br><u>9d19af55ea28df92c047b6</u><br><u>fe48781eb87c0fae5f68</u> | - 0.00767169 BTC | ✓ |
| 24 | 2019-06-13<br>23:56:58 | <u>fb7c256430205fc3cd2ea4</u><br><u>9d19af55ea28df92c047b6</u><br><u>fe48781eb87c0fae5f68</u> | - 0.00782239 BTC | ✓ |
| 25 | 2019-06-13<br>23:43:30 | <u>88d0e218fe94b88d58bb13</u><br><u>2d772785196a4f54ebac5a</u><br><u>37c5da32e1c200d8d39a</u> | - 0.00785457 BTC | ✓ |
| 26 | 2019-06-13<br>23:43:30 | <u>88d0e218fe94b88d58bb13</u><br><u>2d772785196a4f54ebac5a</u><br><u>37c5da32e1c200d8d39a</u> | - 0.00842291 BTC | ✓ |
| 27 | 2019-06-12<br>05:05:45 | <u>bf2e684770868796469a00</u><br><u>792c9c7cb594520ba2f90e</u><br><u>31923e70d50cc82f246a</u> | + 0.00621278 BTC | ✓ |
| 28 | 2019-06-10<br>01:07:56 | <u>2ea174bb81cd55d964afcb</u><br><u>787f6665cf744bc809575b</u><br><u>97943601f03bfc05cf78</u> | + 0.00767169 BTC | ✓ |
| 29 | 2019-06-08<br>00:57:26 | <u>c0102e77cd0e76a46ffa3b</u><br><u>b791ed83deb6fd71191df5</u><br><u>a445141671cc82ee0784</u> | + 0.00842291 BTC | ✓ |
| 30 | 2019-06-06<br>01:16:24 | <u>15bdece2c18219dcd7fae6</u><br><u>e5c5f420fdacaac17a9f73</u><br><u>a6cd8b3de885d67fa092</u> | + 0.00782239 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-04<br>00:47:07 | <u>5b8b299823312f5a76c638</u><br><u>1740fed39b814e814d6e66</u><br><u>4b2f66bd2b782fcc30e9</u> | + 0.00624418 BTC | ✓ |
| 32 | 2019-06-03<br>00:05:41 | <u>1edef1874863de766bc200</u><br><u>1c8f8ccbc20eb1f09917ca</u><br><u>6a062da1590ef73aca27</u> | - 0.00831077 BTC | ✓ |
| 33 | 2019-06-02<br>00:54:51 | <u>da8bbd861efb37ccbae748</u><br><u>b9eba7081caf9aad920658</u><br><u>f0c480fa2733e1a8db74</u> | + 0.00785457 BTC | ✓ |
| 34 | 2019-05-31<br>01:46:32 | <u>4515b7537714ee4feda44b</u><br><u>10560765d95e8d07beee4c</u><br><u>b0b7477adfe944d8aa78</u> | + 0.00831077 BTC | ✓ |
| 35 | 2019-05-30<br>04:34:46 | <u>717def0f9967afb8c78b4</u><br><u>7f3181358d888f05aed888</u><br><u>3eeb9e62fc79e0d73410</u>  | - 0.00863163 BTC | ✓ |
| 36 | 2019-05-30<br>04:34:46 | <u>717def0f9967afb8c78b4</u><br><u>7f3181358d888f05aed888</u><br><u>3eeb9e62fc79e0d73410</u>  | - 0.00764878 BTC | ✓ |
| 37 | 2019-05-30<br>04:34:46 | <u>717def0f9967afb8c78b4</u><br><u>7f3181358d888f05aed888</u><br><u>3eeb9e62fc79e0d73410</u>  | - 0.00869268 BTC | ✓ |
| 38 | 2019-05-30<br>04:34:46 | <u>717def0f9967afb8c78b4</u><br><u>7f3181358d888f05aed888</u><br><u>3eeb9e62fc79e0d73410</u>  | - 0.00842997 BTC | ✓ |
| 39 | 2019-05-30<br>04:34:46 | <u>717def0f9967afb8c78b4</u><br><u>7f3181358d888f05aed888</u><br><u>3eeb9e62fc79e0d73410</u>  | - 0.00888402 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-05-30<br>04:34:46 | <u>717deff0f9967afb8c78b4</u><br><u>7f3181358d888f05aed888</u><br><u>3eeb9e62fc79e0d73410</u> | - 0.00868226 BTC | ✓ |
| 41 | 2019-05-30<br>04:34:46 | <u>717deff0f9967afb8c78b4</u><br><u>7f3181358d888f05aed888</u><br><u>3eeb9e62fc79e0d73410</u> | - 0.00893297 BTC | ✓ |
| 42 | 2019-05-30<br>04:34:46 | <u>717deff0f9967afb8c78b4</u><br><u>7f3181358d888f05aed888</u><br><u>3eeb9e62fc79e0d73410</u> | - 0.00730814 BTC | ✓ |
| 43 | 2019-05-29<br>00:49:14 | <u>93f012d6c7df30368f1b5b</u><br><u>09aea3abe53ebfd84d0993</u><br><u>980360881d4f16a4fb65</u> | + 0.00869268 BTC | ✓ |
| 44 | 2019-05-27<br>02:15:41 | <u>4e36052348065f24864274</u><br><u>e45ab7468d0c9508cd0e7f</u><br><u>042f2745d029a7dbda44</u> | + 0.00842997 BTC | ✓ |
| 45 | 2019-05-25<br>01:56:46 | <u>11148bf04a6d8bc4177f84</u><br><u>ef33e0fd6c435b75932b94</u><br><u>65a4bb741eae10a09280</u> | + 0.00868226 BTC | ✓ |
| 46 | 2019-05-23<br>01:00:21 | <u>4cc28ddd4e03fbfc008d6e</u><br><u>1b4cc6981699a6607068fa</u><br><u>c839872d8bdf3c267ffc</u> | + 0.00888402 BTC | ✓ |
| 47 | 2019-05-21<br>01:49:00 | <u>f8a456470fffec9f7111df</u><br><u>b087d6c4427a52ca4c2fb0</u><br><u>1f183ed061dd94b725db</u> | + 0.00863163 BTC | ✓ |
| 48 | 2019-05-19<br>07:59:23 | <u>0d47f2252b66cf8a656899</u><br><u>de5e4f1cd02ebe5414283e</u><br><u>7a0b8b2f6e730e3c72d2</u> | + 0.00893297 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-05-17<br>16:37:21 | <u>4a0388a8f12bd4bd656fd5</u><br><u>1a19646ccf4559703931d6</u><br><u>3790ddce532ba10cf119</u> | - 0.00773634 BTC | ✓ |
| 50 | 2019-05-17<br>03:48:07 | <u>5990472a00d2803e71b4c8</u><br><u>5a226b062eb0117434c250</u><br><u>2b1a08b0052601ee0ad2</u> | + 0.00773634 BTC | ✓ |
| 51 | 2019-05-15<br>03:47:25 | <u>05c6cc0d60a9c2518faa1e</u><br><u>42b4f2958febe51228f007</u><br><u>ba01c32115d0477f44f8</u> | + 0.00730814 BTC | ✓ |
| 52 | 2019-05-13<br>00:29:36 | <u>d8e64eef8e011b21c7efdf</u><br><u>b90c91120b73bfe59c9d1f</u><br><u>41f675a6e67606e9dfd0</u> | + 0.00764878 BTC | ✓ |
| 53 | 2019-05-11<br>09:47:19 | <u>8ea6b7485f925b876a3e68</u><br><u>dd75cb3047d55fded79853</u><br><u>0ba5a75f1e91247635ab</u> | - 0.00660919 BTC | ✓ |
| 54 | 2019-05-11<br>02:57:28 | <u>fafd3861911cc2b5ab1cbc</u><br><u>f8d91f8f36e152f8ea6372</u><br><u>a324b275b7231e69851a</u> | + 0.00660919 BTC | ✓ |
| 55 | 2019-05-04<br>22:19:08 | <u>f536f1df0284db9a354ed3</u><br><u>30ad7badff5c45738ecef1</u><br><u>628b8f0677c1e4f28b25</u> | - 0.00519227 BTC | ✓ |
| 56 | 2019-05-04<br>22:19:08 | <u>f536f1df0284db9a354ed3</u><br><u>30ad7badff5c45738ecef1</u><br><u>628b8f0677c1e4f28b25</u> | - 0.00637415 BTC | ✓ |
| 57 | 2019-05-04<br>22:19:08 | <u>f536f1df0284db9a354ed3</u><br><u>30ad7badff5c45738ecef1</u><br><u>628b8f0677c1e4f28b25</u> | - 0.00528632 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-05-04<br>22:19:08 | <u>f536f1df0284db9a354ed3</u><br><u>30ad7badff5c45738ecef1</u><br><u>628b8f0677c1e4f28b25</u> | - 0.00576563 BTC | ✓ |
| 59 | 2019-05-02<br>01:48:08 | <u>451373c07f79898b8e8230</u><br><u>04b01b02c50ed082bd1174</u><br><u>4328ce6c16ac0c0d12d0</u> | + 0.00576563 BTC | ✓ |
| 60 | 2019-04-27<br>01:21:32 | <u>6348d2c5fe7e8fc345a046</u><br><u>af80c0d35c1a7e61ea232c</u><br><u>da6bbf4c2a5a220a7d4b</u> | + 0.00528632 BTC | ✓ |
| 61 | 2019-04-24<br>02:43:07 | <u>e6de400407c72f19813b74</u><br><u>f4debdb8b41de4b7f44e17</u><br><u>84172f2b8b8dd3007e2b</u> | + 0.00519227 BTC | ✓ |
| 62 | 2019-04-21<br>01:26:51 | <u>e041c072e29a142b264dc1</u><br><u>a254de03a6ed4fa3a8f45b</u><br><u>a22b6bb263f8322e8ee4</u> | + 0.00637415 BTC | ✓ |
| 63 | 2019-04-17<br>21:54:03 | <u>e95443df1ec684ed2df350</u><br><u>37670a37e3d1c528676ac5</u><br><u>4aa5aa4c63f17cb81b32</u> | - 0.00677080 BTC | ✓ |
| 64 | 2019-04-17<br>21:54:03 | <u>e95443df1ec684ed2df350</u><br><u>37670a37e3d1c528676ac5</u><br><u>4aa5aa4c63f17cb81b32</u> | - 0.00642468 BTC | ✓ |
| 65 | 2019-04-17<br>21:54:03 | <u>e95443df1ec684ed2df350</u><br><u>37670a37e3d1c528676ac5</u><br><u>4aa5aa4c63f17cb81b32</u> | - 0.00536520 BTC | ✓ |
| 66 | 2019-04-17<br>01:28:38 | <u>2032f8f72210ac6b581ab5</u><br><u>62f4aedad5439727d5a1df</u><br><u>0552a3c70fc318f34de2</u> | + 0.00642468 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-04-13<br>02:40:05 | <u>27bc5c32b02b35b073316b0a3bae612b511e00eea789624f465cf6ed0d9a6c02</u> | + 0.00677080 BTC | ✓ |
| 68 | 2019-04-09<br>01:06:26 | <u>062771c55f3c7aa60a6874a5327c8c9a42b89c725ae461a737ffc7435396aed6</u> | + 0.00536520 BTC | ✓ |
| 69 | 2019-04-07<br>11:49:49 | <u>440dbc8cf14d3aa70155c89f5db50b0a436090017946eaa956dfc4dcc3777f6c</u> | - 0.00584028 BTC | ✓ |
| 70 | 2019-04-07<br>11:49:49 | <u>440dbc8cf14d3aa70155c89f5db50b0a436090017946eaa956dfc4dcc3777f6c</u> | - 0.00636982 BTC | ✓ |
| 71 | 2019-04-07<br>11:49:49 | <u>440dbc8cf14d3aa70155c89f5db50b0a436090017946eaa956dfc4dcc3777f6c</u> | - 0.00594339 BTC | ✓ |
| 72 | 2019-04-07<br>11:49:49 | <u>440dbc8cf14d3aa70155c89f5db50b0a436090017946eaa956dfc4dcc3777f6c</u> | - 0.00572969 BTC | ✓ |
| 73 | 2019-04-07<br>11:49:49 | <u>440dbc8cf14d3aa70155c89f5db50b0a436090017946eaa956dfc4dcc3777f6c</u> | - 0.00593075 BTC | ✓ |
| 74 | 2019-04-07<br>11:49:49 | <u>440dbc8cf14d3aa70155c89f5db50b0a436090017946eaa956dfc4dcc3777f6c</u> | - 0.00583769 BTC | ✓ |
| 75 | 2019-04-06<br>01:45:00 | <u>681e450d95574f41b0f1e1de89107e6333ddf02087662ebaa36352bc59e7e903</u> | + 0.00572969 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-04-03<br>09:22:56 | <u>80cbe7e0ea986f1a46d89c</u><br><u>db74371f1510c56c0b9e74</u><br><u>0756c1f1855159c36cc3</u> | + 0.00594339 BTC | ✓ |
| 77 | 2019-03-31<br>02:28:06 | <u>24985c2de2d0c39c496394</u><br><u>c73eb2b312cd98b896e782</u><br><u>91b8e0e50695085d10e1</u> | + 0.00593075 BTC | ✓ |
| 78 | 2019-03-28<br>04:54:15 | <u>092753b6c4d70e6cf57d29</u><br><u>69d858baf4d3ab8419ce5f</u><br><u>75d37b2f72f015c342f0</u> | + 0.00583769 BTC | ✓ |
| 79 | 2019-03-25<br>02:14:27 | <u>a2573ba7096065dc134394</u><br><u>af361d616c5d45e553f5b4</u><br><u>3fef0182f9447e40780d</u> | + 0.00636982 BTC | ✓ |
| 80 | 2019-03-21<br>02:32:11 | <u>b5e25ecc6bdaa7780c39de</u><br><u>1e9efbc126810f69271f33</u><br><u>b9e0b40a9cda2385e004</u> | + 0.00584028 BTC | ✓ |
| 81 | 2019-03-20<br>10:46:33 | <u>c209de674448faeb39fee4</u><br><u>99dda878a3cdf5d14f5db</u><br><u>bb2deebbd8c0f406c78c</u>  | - 0.00671430 BTC | ✓ |
| 82 | 2019-03-20<br>10:46:33 | <u>c209de674448faeb39fee4</u><br><u>99dda878a3cdf5d14f5db</u><br><u>bb2deebbd8c0f406c78c</u>  | - 0.00552874 BTC | ✓ |
| 83 | 2019-03-18<br>02:36:57 | <u>ccb810c0a7159fc7dc3a13</u><br><u>f3d42d435a0856cbf4eeb8</u><br><u>613f1058e54f4dd2978e</u> | + 0.00552874 BTC | ✓ |
| 84 | 2019-03-15<br>03:18:58 | <u>dda40f6486d51dadd13cbe</u><br><u>4273fc0c0a1a844a850a3e</u><br><u>96033a667bbe56c3c73a</u> | + 0.00671430 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-03-14<br>09:21:36 | <u>53752dd51e68802cab51a0</u><br><u>41a8110d09665ed70cf91b</u><br><u>fc6ca3072ef15a23a640</u> | - 0.00535323 BTC | ✓ |
| 86 | 2019-03-14<br>09:21:36 | <u>53752dd51e68802cab51a0</u><br><u>41a8110d09665ed70cf91b</u><br><u>fc6ca3072ef15a23a640</u> | - 0.00534183 BTC | ✓ |
| 87 | 2019-03-14<br>09:21:36 | <u>53752dd51e68802cab51a0</u><br><u>41a8110d09665ed70cf91b</u><br><u>fc6ca3072ef15a23a640</u> | - 0.00576822 BTC | ✓ |
| 88 | 2019-03-14<br>09:21:36 | <u>53752dd51e68802cab51a0</u><br><u>41a8110d09665ed70cf91b</u><br><u>fc6ca3072ef15a23a640</u> | - 0.00512818 BTC | ✓ |
| 89 | 2019-03-11<br>04:40:28 | <u>2b1ea033f4c4fff407ccdd</u><br><u>8f592c1c0f50c9bd0bfcf5</u><br><u>3fbe46e346acddce8b8b</u> | + 0.00576822 BTC | ✓ |
| 90 | 2019-03-07<br>06:59:22 | <u>01699094a5785f974f2488</u><br><u>044f3dbfef1d0265c2f9ec</u><br><u>2927ecf04c0920bf1e6d</u> | + 0.00512818 BTC | ✓ |
| 91 | 2019-03-04<br>00:43:26 | <u>799fca118398e06984dcca</u><br><u>8872d9945d11fbcccdf03d</u><br><u>14a1de17f5c4648650b3</u> | + 0.00534183 BTC | ✓ |
| 92 | 2019-03-02<br>17:17:11 | <u>b6f67872c99e15aafe5d7f</u><br><u>124a0a398e58d0ebaa2cd3</u><br><u>acd18425d97993b71151</u> | - 0.00547430 BTC | ✓ |
| 93 | 2019-03-02<br>17:17:11 | <u>b6f67872c99e15aafe5d7f</u><br><u>124a0a398e58d0ebaa2cd3</u><br><u>acd18425d97993b71151</u> | - 0.00667403 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-03-02<br>17:17:11 | <u>b6f67872c99e15aafe5d7f124a0a398e58d0ebaa2cd3acd18425d97993b71151</u> | - 0.00574032 BTC | ✓ |
| 95  | 2019-02-28<br>00:53:41 | <u>6dd6c1fc3be703e5b17c88fcedbefcb0a153a9b5e24534ffed670c9e5d5ccbd3</u> | + 0.00667403 BTC | ✓ |
| 96  | 2019-02-23<br>03:29:16 | <u>25727f65d086a395880ad45c8fafbc385b7ca69ce31ee90f01723c51c4e313ac</u> | + 0.00574032 BTC | ✓ |
| 97  | 2019-02-20<br>09:09:26 | <u>3198a9a26e40ecbbce8ec054113b5959f32cb89826b3689006a197b27ad6bcf4</u> | - 0.00621302 BTC | ✓ |
| 98  | 2019-02-20<br>09:09:26 | <u>3198a9a26e40ecbbce8ec054113b5959f32cb89826b3689006a197b27ad6bcf4</u> | - 0.00722459 BTC | ✓ |
| 99  | 2019-02-20<br>01:31:23 | <u>6548f00dcbafcc1fbe6d294058c9314dbdd530910c80a25b7995f00623792fb4</u> | + 0.00621302 BTC | ✓ |
| 100 | 2019-02-17<br>05:45:13 | <u>3697bae971757cdcaa7e2c7b65bf151dd75f5bf59c56ede4f885f8b871a98873</u> | + 0.00722459 BTC | ✓ |
| 101 | 2019-02-14<br>15:01:25 | <u>f32844e23655122615bf00576808c0aadfb672f8b5cfa3824364b58e66833741</u> | - 0.00669970 BTC | ✓ |
| 102 | 2019-02-14<br>01:59:20 | <u>9af04b25a6bdadfec7396e485b0c0ba34148b46313f689006490ff556994cacb</u> | + 0.00547430 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 103 | 2019-02-08<br>00:35:24 | <u>dcdff0bad6e9177a8a4a69f</u><br><u>c2fc65bb146f579ec08233</u><br><u>b8a4a235d9f5949a04fa</u> | + 0.00535323 BTC | ✓ |
| 104 | 2019-02-04<br>00:43:23 | <u>a188dfa1c3f4c51acb3ef3</u><br><u>ea8bf5c28413e859fa9bef</u><br><u>03e6f8b546ff11d3cc1f</u>  | + 0.00669970 BTC | ✓ |
| 105 | 2019-01-01<br>21:02:07 | <u>33fff29fa6410195827d73e</u><br><u>e38d0433de4a76fe9769da</u><br><u>628a700bbe3da9a7910f</u> | - 0.00710085 BTC | ✓ |
| 106 | 2019-01-01<br>21:02:07 | <u>33fff29fa6410195827d73e</u><br><u>e38d0433de4a76fe9769da</u><br><u>628a700bbe3da9a7910f</u> | - 0.00701151 BTC | ✓ |
| 107 | 2019-01-01<br>21:02:07 | <u>33fff29fa6410195827d73e</u><br><u>e38d0433de4a76fe9769da</u><br><u>628a700bbe3da9a7910f</u> | - 0.00710915 BTC | ✓ |
| 108 | 2019-01-01<br>21:02:07 | <u>33fff29fa6410195827d73e</u><br><u>e38d0433de4a76fe9769da</u><br><u>628a700bbe3da9a7910f</u> | - 0.00765874 BTC | ✓ |
| 109 | 2018-12-31<br>16:18:48 | <u>282f4cda0edbbef9b3fe5b</u><br><u>f3a907e580681fc12e6e8f</u><br><u>48039578cc8b7ac9be31</u>  | - 0.04831623 BTC | ✓ |
| 110 | 2018-12-29<br>05:12:14 | <u>cb68fbce036c346e2d76a3</u><br><u>68f66d9a3e3768a55446f5</u><br><u>4460e3ac7773b73eaaa6</u>  | + 0.00710085 BTC | ✓ |
| 111 | 2018-12-27<br>04:13:43 | <u>9313be206e3488f1c9aec2</u><br><u>fe3a461889579e553284e4</u><br><u>f900d7f5417450d868cc</u>  | + 0.00710915 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-12-25<br>01:26:38 | <u>adf3b893e91d14ec9aa110</u><br><u>63fca8c62ec2b3bfd63b56</u><br><u>44ae732dd86a449d0514</u> | + 0.00701151 BTC | ✓ |
| 113 | 2018-12-23<br>03:47:21 | <u>65b8849be95b129f83e619</u><br><u>0ae3981fbb449c29863d63</u><br><u>b5bc3cb1e4421ac5f0ff</u> | + 0.00765874 BTC | ✓ |
| 114 | 2018-12-22<br>03:05:37 | <u>30bc5d1b2195f23b7052c7</u><br><u>f7bf3834e2722196defd90</u><br><u>3031a3dcb65ce3898663</u> | + 0.04831623 BTC | ✓ |

\* USD values displayed at the time of transaction

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