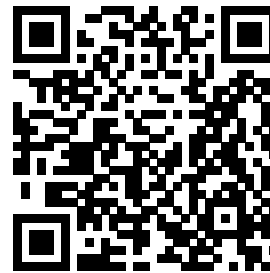



3xpL









## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:24 (UTC)


|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN  |
| ADDRESS ID     | <u>1KGZSNFZX5vhvm4c8VQwVgjXXud13q6eod</u>  |
| TOTAL RECEIVED | 0.01797449 BTC <br>1,133.50 USD |
| TOTAL SEND     | 0.01132149 BTC <br>713.95 USD   |


| Token   | Balance  |
|---------|--|
| Bitcoin | 0.00665300 BTC <br>419.55 USD |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-12-25<br>09:18:36 | <u>6401a3d33a3dc0fa07797c</u><br><u>4fee92ac3ebf43349d5fee</u><br><u>052a2dbd8a69571e797b</u> | + 0.00029706 BTC <br>5.00 USD |  |
| 2 | 2022-06-30<br>09:47:50 | <u>5fb656477da6a6bacf48d9</u><br><u>0c801c2d5875557060259e</u><br><u>540d07ba6ade83f89dec</u> | + 0.00027081 BTC <br>5.17 USD |  |
| 3 | 2022-01-30<br>12:04:55 | <u>ca352b4eddf461925251f7</u><br><u>563fdfa20fd6306a0a89b7</u><br><u>d5360db35b7fc1c82b8a</u> | + 0.00013030 BTC <br>4.95 USD |  |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 4  | 2021-09-13<br>21:34:55 | <u>9177159f713621000d10e56e35e2c42176234ee4286f2547a0a9e15591b5d081</u> | + 0.00010989 BTC<br>5.05 USD |    | ✓ |
| 5  | 2020-12-21<br>02:10:21 | <u>529cb1ff7154261176bcaa626f1ce44cae901024dca901ede1fee3b4e9d1fbd2</u> | + 0.00010000 BTC<br>2.27 USD |    | ✓ |
| 6  | 2020-11-18<br>05:29:14 | <u>c0440b5cc8abb5c9794eec054946fb2e0b11c3cdf241bca956f25695c6d7e9c</u>  | + 0.00010000 BTC<br>1.77 USD |    | ✓ |
| 7  | 2020-10-25<br>02:50:56 | <u>2bf5df0f380bd04a9bab7bd792dc58c0648ea52d38e774b36513754f7160cce</u>  | + 0.00010000 BTC<br>1.30 USD |    | ✓ |
| 8  | 2020-10-11<br>23:58:27 | <u>549913b8b017b141e160d598bed3114a02e2873c473cd4e972980f13154cee6f</u> | + 0.00010000 BTC<br>1.15 USD |  | ✓ |
| 9  | 2020-09-27<br>23:08:07 | <u>6c4d83056df8238e0243e456822695f5e10a8cc064e79972129e61c8f9e92a23</u> | + 0.00010000 BTC<br>1.06 USD |  | ✓ |
| 10 | 2020-09-20<br>23:23:44 | <u>ead273bb9760a05d643ef619f7a22604f36f2fb5f7f9ef7c22ae0c77dedb98ce</u> | + 0.00010000 BTC<br>1.04 USD |  | ✓ |
| 11 | 2020-09-14<br>00:27:50 | <u>287f3b0bf445d196bc7695d514c36b94fe1381b15ccd06f4bba3d0f093007e15</u> | + 0.00010000 BTC<br>1.06 USD |  | ✓ |
| 12 | 2020-09-07<br>00:25:21 | <u>896c0f3d4b0c4e120ebaac9b7b23def69e1a610c306164c4517e27657b7cd265</u> | + 0.00010000 BTC<br>1.03 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 13 | 2020-08-31<br>00:02:50 | <u>26cae323171e4fe1d4557b</u><br><u>cad2f4bce78db96aa443b3</u><br><u>00faaad8156f4ac282be</u> | + 0.00010000<br>1.16 USD | BTC    | ✓ |
| 14 | 2020-08-26<br>08:39:17 | <u>f7e1f43f784ab077f93fd7</u><br><u>990ecfe7723bfd00c0e3fc</u><br><u>22e002e392cfebc88bd</u>  | + 0.00010003<br>1.14 USD | BTC    | ✓ |
| 15 | 2020-08-21<br>02:58:20 | <u>4a1c5e9b776a47bb1d5c55</u><br><u>7d02a909dbd91fa4b37391</u><br><u>f46030f63ac200dd3451</u> | + 0.00010042<br>1.15 USD | BTC    | ✓ |
| 16 | 2020-08-11<br>06:04:59 | <u>9ad26e2dd01ae4c24d5b20</u><br><u>fea297b2cf06ed66386ab4</u><br><u>48ccae01dbb65744f95d</u> | + 0.00010033<br>1.14 USD | BTC    | ✓ |
| 17 | 2020-08-03<br>17:19:43 | <u>fabd34adde234fd4dc1891</u><br><u>82b21b6ed1ccdd20605134</u><br><u>e0c90f0953e099b0aaf5</u> | + 0.00010000<br>1.11 USD | BTC  | ✓ |
| 18 | 2020-07-25<br>04:01:41 | <u>dd488ef6ee51bf069b15fc</u><br><u>ecf3ace0381b44496837de</u><br><u>28f55426e437fa0e0a6a</u> | + 0.00010012<br>0.97 USD | BTC  | ✓ |
| 19 | 2020-07-15<br>19:41:04 | <u>a57b74dd745553072bb6d8</u><br><u>60ff734c5890d7452931c2</u><br><u>b11bd50950bd2c487fe4</u> | + 0.00054335<br>4.96 USD | BTC  | ✓ |
| 20 | 2020-07-11<br>03:02:53 | <u>98135edf334f08c5f14b85</u><br><u>9a7e4961960b2e1a1e1eaf</u><br><u>ab99b09ac1e3af2ad820</u> | + 0.00010000<br>0.92 USD | BTC  | ✓ |
| 21 | 2020-07-06<br>00:38:10 | <u>9141acce057eb3c4c1f11</u><br><u>d54f55918480139d31fa21</u><br><u>0899bc2b4e0841148550</u>  | + 0.00010000<br>0.93 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2020-06-29<br>01:01:34 | <u>358d023ba913cb900b54aa</u><br><u>afd6f770a4d3231e1fea8a</u><br><u>6025fc985a59b0f7b335</u> | + 0.00010000<br>0.91 USD | BTC    |    |
| 23 | 2020-06-23<br>04:43:57 | <u>a9a1e607915a9026204125</u><br><u>bbeff6e989d4ca255129af</u><br><u>ae928062dc07ae24e052</u> | + 0.00010000<br>0.96 USD | BTC    |    |
| 24 | 2020-06-16<br>05:16:59 | <u>0834dab80e5de8bc4d5168</u><br><u>eb0eb9a36eb2e890635c0a</u><br><u>d529b7e9161855d4d55d</u> | + 0.00010011<br>0.95 USD | BTC    |    |
| 25 | 2020-06-07<br>23:40:07 | <u>e52de23c58323631bd144f</u><br><u>e245881abe7a1b647d753d</u><br><u>84dbc2e23271f74e1b17</u> | + 0.00010000<br>0.97 USD | BTC    |    |
| 26 | 2020-04-27<br>04:27:51 | <u>8f1f434083ec728d9f3bf4</u><br><u>39a7c1fb66d112080e5473</u><br><u>a84712e7b39e2f9bd769</u> | + 0.00010031<br>0.77 USD | BTC  |  |
| 27 | 2020-04-13<br>02:22:57 | <u>3ec309f2bc5f4472698f01</u><br><u>035b52ca1a54f16dad76c8</u><br><u>387885658adbc2e418f7</u> | + 0.00010027<br>0.68 USD | BTC  |  |
| 28 | 2020-03-30<br>02:48:40 | <u>0a407cbab3901c88240529</u><br><u>2c251e11601455cdf39985</u><br><u>98b10e6359908392c736</u> | + 0.00010000<br>0.63 USD | BTC  |  |
| 29 | 2020-03-14<br>12:37:19 | <u>64d4685e15ae5ee6453e27</u><br><u>a8456ef40907a23b64eeb1</u><br><u>bd1f0e9cb1d85c853d46</u> | + 0.00010000<br>0.53 USD | BTC  |  |
| 30 | 2020-02-24<br>00:57:24 | <u>5f4bba735b346a318894a5</u><br><u>c5fb28f02e89af96479b4d</u><br><u>149aa694fd7984f038ee</u> | + 0.00010000<br>0.96 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-25<br>08:32:08 | <u>03667e883b32656c5681df</u><br><u>e59adf1b76d3c9ebba6d09</u><br><u>13409afd370bcc12b28d</u> | + 0.00070000 BTC | ✓ |
| 32 | 2019-06-25<br>00:12:21 | <u>84742ecd261b41ac768598</u><br><u>fdb021d34ebd9aa426c45f</u><br><u>8d09c56f516c66bfc08c</u> | + 0.00010000 BTC | ✓ |
| 33 | 2019-06-23<br>18:26:37 | <u>aa644fb610e518732dae89</u><br><u>057a25576000f30662d87a</u><br><u>77e75178cf860a584d34</u> | + 0.00050000 BTC | ✓ |
| 34 | 2019-06-22<br>16:50:32 | <u>9d8572018c6b1f537b49b4</u><br><u>fc2f98dbb0a672653f9f77</u><br><u>6aa7f2993f5fb477d7dc</u> | + 0.00050000 BTC | ✓ |
| 35 | 2019-06-21<br>14:57:38 | <u>288aba5f428c3cc0fafb7d</u><br><u>07970b67fa2d77fcef6fd0</u><br><u>b0903b2f6e279b987113</u> | + 0.00050000 BTC | ✓ |
| 36 | 2019-06-20<br>14:07:00 | <u>eb134d5358a01f5ab2166b</u><br><u>2a14e3c2c2245b7d9449d5</u><br><u>b9627229d1813754e4b3</u> | + 0.00050000 BTC | ✓ |
| 37 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00011770 BTC | ✓ |
| 38 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00030000 BTC | ✓ |
| 39 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00030000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00010000 BTC | ✓ |
| 41 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00010000 BTC | ✓ |
| 42 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00050000 BTC | ✓ |
| 43 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00030280 BTC | ✓ |
| 44 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00030000 BTC | ✓ |
| 45 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00050000 BTC | ✓ |
| 46 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00050000 BTC | ✓ |
| 47 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00019600 BTC | ✓ |
| 48 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00050000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00010000 BTC | ✓ |
| 50 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00020000 BTC | ✓ |
| 51 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00030000 BTC | ✓ |
| 52 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00010000 BTC | ✓ |
| 53 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00030000 BTC | ✓ |
| 54 | 2019-06-19<br>10:05:38 | <u>aa74f5c21530a9e6a2d583</u><br><u>64d4f880edd1b1f359abc9</u><br><u>ced815d7018417cf9cca</u> | - 0.00050000 BTC | ✓ |
| 55 | 2019-06-19<br>10:00:31 | <u>9caa7f37bfeb32771187ff</u><br><u>354242df9d665f22db55f7</u><br><u>170d443b2cd63cdf7d1e</u> | + 0.00050000 BTC | ✓ |
| 56 | 2019-06-18<br>16:47:30 | <u>581678979521cd53c3a3b6</u><br><u>8323a703979a2c9088455f</u><br><u>d49e04b73271f1c65496</u> | + 0.00010000 BTC | ✓ |
| 57 | 2019-06-17<br>10:53:16 | <u>592cfec9b7dceb774e36ac</u><br><u>6c4fac04c1314b94393806</u><br><u>c7fe122bdc3be21436cd</u> | + 0.00050000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-17<br>00:02:45 | <u>722eb8e75d8c2c3dc82696</u><br><u>3fc6085321e068168a604a</u><br><u>1c54942f0364edabc25d</u> | + 0.00019600 BTC | ✓ |
| 59 | 2019-06-15<br>10:41:26 | <u>7c7676afb5f0e9ede8b4e4</u><br><u>50c8e590e9238155ae0658</u><br><u>094e839d2d2945f33725</u> | + 0.00050000 BTC | ✓ |
| 60 | 2019-06-12<br>22:27:17 | <u>11c5fdca27929b9071a803</u><br><u>a99c755bb2e0ef3c889a6c</u><br><u>c5d1ff1d1b8a6b523f9f</u> | + 0.00050000 BTC | ✓ |
| 61 | 2019-06-11<br>22:21:43 | <u>e23ca451f7be450e420bb7</u><br><u>0730280d4fa412637b5357</u><br><u>5ab207b0347bf7710d88</u> | + 0.00010000 BTC | ✓ |
| 62 | 2019-06-10<br>18:36:30 | <u>d88e620e8f637f51ba0ad2</u><br><u>927e2dfa6823ecbacfaecf</u><br><u>49e53ddcf687129115ee</u> | + 0.00050000 BTC | ✓ |
| 63 | 2019-06-08<br>12:04:22 | <u>dc6e4a930f59cfd8a59999</u><br><u>538cd6082c25ac249d4b82</u><br><u>f182adde4282ecbf60f1</u> | - 0.00030000 BTC | ✓ |
| 64 | 2019-06-08<br>12:04:22 | <u>dc6e4a930f59cfd8a59999</u><br><u>538cd6082c25ac249d4b82</u><br><u>f182adde4282ecbf60f1</u> | - 0.00030000 BTC | ✓ |
| 65 | 2019-06-08<br>12:04:22 | <u>dc6e4a930f59cfd8a59999</u><br><u>538cd6082c25ac249d4b82</u><br><u>f182adde4282ecbf60f1</u> | - 0.00054000 BTC | ✓ |
| 66 | 2019-06-08<br>12:04:22 | <u>dc6e4a930f59cfd8a59999</u><br><u>538cd6082c25ac249d4b82</u><br><u>f182adde4282ecbf60f1</u> | - 0.00030000 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-06-08<br>12:04:22 | <u>dc6e4a930f59cfd8a59999</u><br><u>538cd6082c25ac249d4b82</u><br><u>f182adde4282ecbf60f1</u> | - 0.00030000 BTC | ✓ |
| 68 | 2019-06-08<br>12:04:22 | <u>dc6e4a930f59cfd8a59999</u><br><u>538cd6082c25ac249d4b82</u><br><u>f182adde4282ecbf60f1</u> | - 0.00030000 BTC | ✓ |
| 69 | 2019-06-08<br>12:04:22 | <u>dc6e4a930f59cfd8a59999</u><br><u>538cd6082c25ac249d4b82</u><br><u>f182adde4282ecbf60f1</u> | - 0.00030000 BTC | ✓ |
| 70 | 2019-06-08<br>12:04:22 | <u>dc6e4a930f59cfd8a59999</u><br><u>538cd6082c25ac249d4b82</u><br><u>f182adde4282ecbf60f1</u> | - 0.00029732 BTC | ✓ |
| 71 | 2019-06-08<br>12:04:22 | <u>dc6e4a930f59cfd8a59999</u><br><u>538cd6082c25ac249d4b82</u><br><u>f182adde4282ecbf60f1</u> | - 0.00030000 BTC | ✓ |
| 72 | 2019-06-08<br>12:04:22 | <u>dc6e4a930f59cfd8a59999</u><br><u>538cd6082c25ac249d4b82</u><br><u>f182adde4282ecbf60f1</u> | - 0.00058748 BTC | ✓ |
| 73 | 2019-06-08<br>12:04:22 | <u>dc6e4a930f59cfd8a59999</u><br><u>538cd6082c25ac249d4b82</u><br><u>f182adde4282ecbf60f1</u> | - 0.00110000 BTC | ✓ |
| 74 | 2019-06-08<br>12:04:22 | <u>dc6e4a930f59cfd8a59999</u><br><u>538cd6082c25ac249d4b82</u><br><u>f182adde4282ecbf60f1</u> | - 0.00030000 BTC | ✓ |
| 75 | 2019-06-08<br>12:04:22 | <u>dc6e4a930f59cfd8a59999</u><br><u>538cd6082c25ac249d4b82</u><br><u>f182adde4282ecbf60f1</u> | - 0.00030000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-05-07<br>04:50:10 | <u>e5de3e0f5356789f0faa45</u><br><u>50c5a243470094a6a628f0</u><br><u>e1dc903dd692d2e3e6ee</u> | + 0.00010000 BTC | ✓ |
| 77 | 2019-04-25<br>06:18:07 | <u>f8190d3e14c8f48b267243</u><br><u>b1b66093641594e2f01324</u><br><u>69b1cae4311dd607d4b4</u> | + 0.00011770 BTC | ✓ |
| 78 | 2019-04-21<br>02:56:25 | <u>2950acaf5cde8440a1c93f</u><br><u>29163142cab7ddb77dfbe4</u><br><u>db83f2924256c1f4e2ac</u> | + 0.00010000 BTC | ✓ |
| 79 | 2019-04-14<br>06:46:55 | <u>5460c68102c9c8c30c41f1</u><br><u>c709838d393addf36a29b5</u><br><u>ee0b57c4b9391f2da5a5</u> | + 0.00020000 BTC | ✓ |
| 80 | 2019-03-23<br>07:53:42 | <u>1e577205ff11c3de6a2fd9</u><br><u>3f7ab676836b20ee23a02a</u><br><u>aeca60c640086a1c3474</u> | + 0.00030000 BTC | ✓ |
| 81 | 2019-03-04<br>08:04:02 | <u>b113be3c2b1cc4deae2c29</u><br><u>8dbd5f9af437b1d305eed8</u><br><u>dac8a278875fc72cd4f9</u> | + 0.00030000 BTC | ✓ |
| 82 | 2019-02-20<br>01:53:37 | <u>f738889fda5486103e2b2e</u><br><u>43863551b4c12e23476569</u><br><u>f1f27b657259e3b0e48b</u> | + 0.00030000 BTC | ✓ |
| 83 | 2019-02-18<br>03:18:00 | <u>d60de8908fb3db4e6ee826</u><br><u>90c4a0690e0481e1a76c8c</u><br><u>761384c55505704cf72b</u> | + 0.00030280 BTC | ✓ |
| 84 | 2019-02-16<br>04:44:46 | <u>f62ecc1ad513c6c799e608</u><br><u>5265582aa88edd5ae64d23</u><br><u>66aeea3f7c592a51582e</u> | + 0.00030000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-02-06<br>14:08:36 | <u>383e4026f865070c154d6e659f390bdcfc602738b9648fffd1bbd6ac868b2c38</u> | + 0.00030000 BTC | ✓ |
| 86 | 2019-02-02<br>11:19:19 | <u>1dd4901495c44d01b87e8b0fe9f678bbb24cfafdba5e62c8cc0c7c10e2218694</u> | + 0.00030000 BTC | ✓ |
| 87 | 2019-01-27<br>06:56:24 | <u>bd2f79d355224619bbece063b8fded13d07efe4f17298b15724b1458710c3e7</u>  | + 0.00030000 BTC | ✓ |
| 88 | 2019-01-21<br>12:09:34 | <u>e85c55207c60a0c7150ae3c8cf908ef9f9dc07ccfb4635ebcc3d138d42bf823b</u> | + 0.00030000 BTC | ✓ |
| 89 | 2019-01-16<br>18:01:45 | <u>904fcef1284b5ebc2ba68a51a500176d16ae53378a9c61c977a9ceddef91f776</u> | + 0.00030000 BTC | ✓ |
| 90 | 2019-01-09<br>03:58:53 | <u>ac5605241c1a5d4d4ab20a6b1a36caea78d4a5f2e8881127f4725abaed6ad723</u> | + 0.00030000 BTC | ✓ |
| 91 | 2018-12-31<br>09:53:18 | <u>117d57401177061dc7d7575fd2992bbc72ceb5aef43a5d0d08c4366667f36fcd</u> | + 0.00030000 BTC | ✓ |
| 92 | 2018-12-18<br>23:48:09 | <u>dfbdbd9fd4d079f8f6a0b5fd318244ba0b4a57c8b0e35417de70effc85f2d659</u> | + 0.00030000 BTC | ✓ |
| 93 | 2018-12-06<br>05:28:01 | <u>c9992d18d5d9536c60f592ce5196634415a01330c794363f918be240aac55894</u> | + 0.00030000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-11-25<br>08:35:20 | <u>0422de9afeda3a2668b5bf</u><br><u>8d92cf2b031f6213a6aa8b</u><br><u>4d63140bfd56e276e9b</u>  | + 0.00030000 BTC | ✓ |
| 95  | 2018-10-21<br>15:08:26 | <u>1efde4174f7693306a3bef</u><br><u>dd66b6d65d0c13cc9231a6</u><br><u>2310d4f7dce1d9eda4d9</u> | + 0.00029732 BTC | ✓ |
| 96  | 2018-09-22<br>11:50:10 | <u>d9465b6392212433d142bd</u><br><u>fb781c4600fc42d34a85fa</u><br><u>2d06b2bf6ba7fb1fd39a</u> | + 0.00054000 BTC | ✓ |
| 97  | 2018-09-01<br>12:06:54 | <u>1369852bfe91d716e64f72</u><br><u>762fde7c495d4cb1be077a</u><br><u>26f4f60941244cee5707</u> | + 0.00110000 BTC | ✓ |
| 98  | 2018-08-19<br>20:37:30 | <u>1b7ae53bbc03b82c541737</u><br><u>870bb550ccec428894700b</u><br><u>d746e06ddab8f93ddf8d</u> | + 0.00058748 BTC | ✓ |
| 99  | 2018-07-23<br>12:39:52 | <u>868c5f8af5ccbe6c145921</u><br><u>76719f3913d3d23933c7bd</u><br><u>f76496a69fa8b2b6c65a</u> | - 0.00030000 BTC | ✓ |
| 100 | 2018-07-23<br>11:22:43 | <u>2f80a98e6c52e23e5fa3dd</u><br><u>75ff6e143a683bd0679606</u><br><u>79e5e6fe6dea8af7d9eb</u> | + 0.00030000 BTC | ✓ |
| 101 | 2018-06-04<br>04:23:16 | <u>9d0b377521ed62946cccc9</u><br><u>5c812386b2cd3bc3550256</u><br><u>9630b779f56bdbaedb5c</u> | - 0.00020000 BTC | ✓ |
| 102 | 2018-06-04<br>04:23:16 | <u>9d0b377521ed62946cccc9</u><br><u>5c812386b2cd3bc3550256</u><br><u>9630b779f56bdbaedb5c</u> | - 0.00010000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-20<br>19:54:21 | <u>e3cb254b844d9ec20e43098117a4fc72dd5a84e0cc08e1501803337937c77357</u> | - 0.00028019 BTC | ✓ |
| 104 | 2018-05-16<br>10:24:15 | <u>9bd1f7bd7eba27c2fbe97c8d65ceabb0aecc2bce8031c6aa0c9ed1a1b79c7b8</u>  | + 0.00020000 BTC | ✓ |
| 105 | 2018-05-06<br>20:03:24 | <u>29d6db7949cc0b06010489de0137e93096b06bc6a003ddf3f697ca7ccaf50268</u> | + 0.00028019 BTC | ✓ |
| 106 | 2018-05-04<br>20:11:45 | <u>946da32ae85b7d7402e92fa4f62218a0e81f2c2c542de2ef4ef4de31b2740fa1</u> | + 0.00010000 BTC | ✓ |

\* USD values displayed at the time of transaction

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