

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1KRiAmGrbZB28sioo1Fvddigzz2bhdcqa9</u> |
| TOTAL RECEIVED | 16.55981195 BTC                           |
|                | 1,043,494.02 USD                          |
| TOTAL SEND     | 16.55981195 BTC                           |
|                | 1,043,494.02 USD                          |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                       |  |
|---|------------------------|---|------------------------------|--|
| 1 | 2022-11-09<br>21:08:38 | <u>88f098e8b9ec7944bcd070</u><br><u>ae35787f961eb3af0345c6</u><br><u>bc4af5b9dee30134523a</u> | - 0.00007037 BTC<br>1.10 USD |  |
| 2 | 2022-11-09<br>15:49:04 | <u>c4ed08cb327f73b5714f00</u><br><u>4389ed1d859b15d903fc68</u><br><u>ffb32662ed836dadbb5c</u> | - 0.00005749 BTC<br>0.98 USD |  |
| 3 | 2022-10-28<br>01:13:07 | <u>3ee085b2601ba089ab2d0f</u><br><u>0617fe162e1beeeb07e8fa</u><br><u>e7835b24e8a506172adc</u> | - 0.00008425 BTC<br>1.71 USD |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 4  | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00035425 BTC    | 6.86 USD  | ✓ |
| 5  | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00022053 BTC    | 4.27 USD  | ✓ |
| 6  | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00080632 BTC    | 15.62 USD | ✓ |
| 7  | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00019461 BTC    | 3.77 USD  | ✓ |
| 8  | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00090007 BTC  | 17.43 USD | ✓ |
| 9  | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00027888 BTC  | 5.40 USD  | ✓ |
| 10 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00085800 BTC  | 16.62 USD | ✓ |
| 11 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00174879 BTC  | 33.88 USD | ✓ |
| 12 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00020963 BTC  | 4.06 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 13 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00010135 BTC    | 1.96 USD  | ✓ |
| 14 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00114000 BTC    | 22.08 USD | ✓ |
| 15 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00065000 BTC    | 12.59 USD | ✓ |
| 16 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00061500 BTC    | 11.91 USD | ✓ |
| 17 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00090342 BTC  | 17.50 USD | ✓ |
| 18 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00071959 BTC  | 13.94 USD | ✓ |
| 19 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00061292 BTC  | 11.87 USD | ✓ |
| 20 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00067079 BTC  | 12.99 USD | ✓ |
| 21 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00033997 BTC  | 6.58 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |           |
|----|------------------------|---|--|---|-----------|
| 22 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00063000 BTC    | ✓ | 12.20 USD |
| 23 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00034840 BTC    | ✓ | 6.75 USD  |
| 24 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00035200 BTC    | ✓ | 6.82 USD  |
| 25 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00031063 BTC    | ✓ | 6.01 USD  |
| 26 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00050165 BTC  | ✓ | 9.71 USD  |
| 27 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00030000 BTC  | ✓ | 5.81 USD  |
| 28 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00053510 BTC  | ✓ | 10.36 USD |
| 29 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00015747 BTC  | ✓ | 3.05 USD  |
| 30 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb</u><br><u>70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00064000 BTC  | ✓ | 12.40 USD |

| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 31 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00060973<br>11.81 USD  | BTC | ✓ |
| 32 | 2022-10-13<br>23:11:25 | <u>fd332641d7a442d844fedb70fc95df7f33565860bbbc</u><br><u>e6f65c2cec4ecdc03015</u> | - 0.00054221<br>10.50 USD  | BTC | ✓ |
| 33 | 2020-11-29<br>10:49:01 | <u>12e572366e02a73b473e868c671187fb7c78e0cb393f</u><br><u>cc5faaaa9cb8388fa6f8</u> | + 0.00035425<br>6.44 USD   | BTC | ✓ |
| 34 | 2020-10-09<br>17:56:06 | <u>2afb5db6ecbe0d7fdb6d46344b6b439b7186b48f526f</u><br><u>34be0efc8142e4fdce20</u> | - 0.04549726<br>513.81 USD | BTC | ✓ |
| 35 | 2020-10-09<br>17:02:44 | <u>cbb3fa9713492aea7f1910ab9b8395625778b0619217</u><br><u>30661a6d6bb8d149d1b7</u> | + 0.04549726<br>513.81 USD | BTC | ✓ |
| 36 | 2020-10-04<br>16:37:52 | <u>d7143cecdec463eee2f0c3ceeb2199b8435bc8ece2ed</u><br><u>4397fc4ef2b2aea7cc70</u> | + 0.00022053<br>2.38 USD   | BTC | ✓ |
| 37 | 2020-09-14<br>23:29:13 | <u>1160d5c9c0e53088568cfe296aeb683483583d00c1d2</u><br><u>0faa0996bc500985a5e3</u> | + 0.00080632<br>8.69 USD   | BTC | ✓ |
| 38 | 2020-09-08<br>17:15:02 | <u>768a28b01a6c545aea56867b13a32980d08e884b19c5</u><br><u>261062df207149e2384a</u> | - 0.00635160<br>64.90 USD  | BTC | ✓ |
| 39 | 2020-09-08<br>16:09:51 | <u>bae2caa155264580fbbd819d3fcade3cd3d494ab883e</u><br><u>ca457139d19e134a2fcd</u> | + 0.00635160<br>64.90 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-05-10<br>18:04:04 | <u>19f5e1b1201b879b8c39b9</u><br><u>856e1dee95cecc129d9ff1</u><br><u>11d9f3b4d738f4e3c193</u> | + 0.00019461 BTC<br>1.66 USD  |    | ✓ |
| 41 | 2020-03-12<br>01:13:48 | <u>ad1ba072c5dfb68bee3251</u><br><u>72f8ab3aea2bb7eddac396</u><br><u>8a8a88ad9b1cb372231c</u> | + 0.00090007 BTC<br>4.32 USD  |    | ✓ |
| 42 | 2020-01-30<br>07:00:49 | <u>56cc4b8d1def52973dcf2b</u><br><u>d6587ff7caca6e1f730bf4</u><br><u>f5fc8f88c60ce38e1b46</u> | + 0.00027888 BTC<br>2.65 USD  |    | ✓ |
| 43 | 2020-01-29<br>16:22:40 | <u>ebd4b517d2ae50b2619417</u><br><u>faf24d939f01ce05185349</u><br><u>98eee876c809678930bc</u> | + 0.00085800 BTC<br>8.16 USD  |    | ✓ |
| 44 | 2019-12-22<br>16:46:44 | <u>f6ac23bb86a9c3f05f0c0a</u><br><u>84ccdac7252432d6546b24</u><br><u>0cd60d6838ef1d5672cf</u> | + 0.00174879 BTC<br>12.79 USD |  | ✓ |
| 45 | 2019-09-24<br>17:49:54 | <u>357d2e5cb39517edfe9745</u><br><u>6dbd1716bfd179daa17d46</u><br><u>d5b222d5cd499de2f8c9</u> | + 0.00020963 BTC              |   | ✓ |
| 46 | 2019-09-12<br>10:19:10 | <u>7e7b79260135dddeec393b</u><br><u>deb303624097a801020422</u><br><u>2b659bc0122c188b0bbc</u> | + 0.00010135 BTC              |   | ✓ |
| 47 | 2019-08-22<br>05:42:32 | <u>618feab290246d26ba8ffe</u><br><u>48de008d33e05fec353a7b</u><br><u>4fd9db5eccdaa6789426</u> | + 0.00114000 BTC              |   | ✓ |
| 48 | 2019-08-17<br>07:33:58 | <u>3565d1718c96a53c0e24a9</u><br><u>010531add70baeb0645b93</u><br><u>d73bdadfa1ca27368a0a</u> | - 0.00220000 BTC              |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-08-17<br>07:24:08 | <u>b2ab593ef86f368a86593f7ce8dc0e259eca01731d57b13bf20a569f74661c80</u> | + 0.00220000 BTC | ✓ |
| 50 | 2019-08-09<br>07:58:53 | <u>b8366af319ea6a6c803d67e5bb4c9400c74d66afbf025d1146f24dd4a7b72c7b</u> | - 0.00227000 BTC | ✓ |
| 51 | 2019-08-09<br>07:02:49 | <u>b2a6f5579abb65fe1a23b063823a8646c382c973fd97aa98b69ae905f9d62426</u> | + 0.00227000 BTC | ✓ |
| 52 | 2019-08-01<br>11:34:00 | <u>056b140e10441621a2d0300f4089ee1d8b29bd5eadd076d497fcee387cc47552</u> | - 0.00230000 BTC | ✓ |
| 53 | 2019-08-01<br>10:57:22 | <u>e6a5ea2019030395e2b92fb2b3dc045592c76822fad72f5df6c7ad46ad58285b</u> | + 0.00230000 BTC | ✓ |
| 54 | 2019-07-24<br>16:18:40 | <u>a29d76b06fbad1a6e66e27a1acc98556db2750186b3a87549519c20fb43dcb5c</u> | - 0.00220000 BTC | ✓ |
| 55 | 2019-07-24<br>15:40:32 | <u>4e1354117367cb41baac4a9de7195045c700950a73d8265fe8bdeb7b4c815809</u> | + 0.00220000 BTC | ✓ |
| 56 | 2019-07-17<br>18:13:53 | <u>22fce6cb6f5255bb46da2e586676491e6be034f38b6524cdfb383c2de407eb43</u> | - 0.00350000 BTC | ✓ |
| 57 | 2019-07-17<br>14:55:10 | <u>3a10eb080ab32ad23e6f92db542d0b0ec852ee5dc5326357c16b555a32d7f49e</u> | + 0.00350000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-21<br>09:49:47 | <u>4a3087d1a350f909d514c1</u><br><u>66f4ba6dc51e94c82df57a</u><br><u>6dbd2f645b8652ace5ba</u> | - 0.00460000 BTC | ✓ |
| 59 | 2019-06-21<br>07:34:53 | <u>23fc0f7d7463d2dc9ef25c</u><br><u>791c71ce63a3c0b0080631</u><br><u>64257958746d089df49f</u> | + 0.00460000 BTC | ✓ |
| 60 | 2019-06-13<br>06:58:08 | <u>f9c41b6d13546ab2d304da</u><br><u>e2ac38e5133c7a310d14ef</u><br><u>88d6845270ba4ad54f50</u> | - 0.00450000 BTC | ✓ |
| 61 | 2019-06-13<br>06:20:59 | <u>046cc67c0f84d5d8a5558b</u><br><u>7a51bc0166e8f75bb72d61</u><br><u>1683542ad2b18c0c197a</u> | + 0.00450000 BTC | ✓ |
| 62 | 2018-10-24<br>10:08:29 | <u>b8f46ae58a1b7a77295967</u><br><u>a80102aa07f0ce53386f86</u><br><u>26d660174fda40aeb19c</u> | - 0.00234600 BTC | ✓ |
| 63 | 2018-10-24<br>09:19:02 | <u>529b5ec577b71fe00c49d3</u><br><u>8611b4c192ce5f57da6200</u><br><u>1745c51ce8112c145cfc</u> | + 0.00234600 BTC | ✓ |
| 64 | 2018-09-26<br>21:00:05 | <u>c51ca541d642a3173e7732</u><br><u>b2e8f9bb6bed9ba982a45b</u><br><u>44aa85f5321fcc199fca</u> | - 0.00347000 BTC | ✓ |
| 65 | 2018-09-26<br>12:17:44 | <u>9e46f99e70f83424c1d80a</u><br><u>8c08256a5e801200c99375</u><br><u>08084ad30f519afafff8</u> | + 0.00347000 BTC | ✓ |
| 66 | 2018-09-19<br>13:37:59 | <u>d365584d635c0b6eb0ebb3</u><br><u>181ba89aecef558af547a3</u><br><u>401ed4f8998ab1928c6b</u> | - 0.00340000 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-09-19<br>09:22:26 | <u>3e44be02d5908f0cb690f2</u><br><u>2d399f86264728da7074a3</u><br><u>7b581a6b6ecd74d3a115</u> | + 0.00340000 BTC | ✓ |
| 68 | 2018-09-13<br>10:09:18 | <u>bf40f0a0f65388f2a7d572</u><br><u>736d9013e9e32cf05e729e</u><br><u>4d16bfb2bda7f05cbfa2</u> | - 0.00343000 BTC | ✓ |
| 69 | 2018-09-13<br>09:47:16 | <u>c4ed59bbf5f3abd9662b20</u><br><u>8151632ef3d9e2eb60972a</u><br><u>98899f08b2d0525ea537</u> | + 0.00343000 BTC | ✓ |
| 70 | 2018-09-05<br>09:02:02 | <u>983f99e3b08c944d50b3d7</u><br><u>61c567e5b9e632cca71df8</u><br><u>7abcaa01824d89be5b48</u> | - 0.00231000 BTC | ✓ |
| 71 | 2018-09-05<br>08:26:34 | <u>7d47a8270acf71cb967b70</u><br><u>44315bf7d368205c52ae88</u><br><u>143f6ec9a68f61a54140</u> | + 0.00231000 BTC | ✓ |
| 72 | 2018-08-29<br>10:06:22 | <u>6007b76672149d4162fcf4</u><br><u>11324d92f47c3ef90c8b3f</u><br><u>61331a16ae4e278a1636</u> | - 0.00229400 BTC | ✓ |
| 73 | 2018-08-29<br>09:40:01 | <u>4b66e7d68f74d36351d9ac</u><br><u>bec835ff9510b6c01264b2</u><br><u>c1d72e044ce9273c49dc</u> | + 0.00229400 BTC | ✓ |
| 74 | 2018-08-22<br>16:50:00 | <u>3453bd0c10bc0ef7eb3071</u><br><u>27b3df3563d3f48d933f73</u><br><u>d8b84dd9b6ac4325a414</u> | - 0.00231075 BTC | ✓ |
| 75 | 2018-08-22<br>12:48:44 | <u>3d76537f77369991d7600c</u><br><u>62f9a37ba260b25c11415d</u><br><u>6b869232558f7f1a6c5b</u> | + 0.00231075 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-08-15<br>10:16:25 | <u>0502fecc61ab26df18dc08ede0e4ca41a5d8ef63d5409e73188287865c7da7b1</u> | - 0.00343000 BTC | ✓ |
| 77 | 2018-08-15<br>08:44:08 | <u>1ca81c0acd31a9b688bb0cbdeea92dba7b37877dd54dc0011c7b42da406acbfc</u> | + 0.00343000 BTC | ✓ |
| 78 | 2018-07-25<br>05:48:16 | <u>77593e4985d28799536eca93b2a19674f89182efbf91fcf08f31d0d7aeb0cbdf</u> | - 0.00345000 BTC | ✓ |
| 79 | 2018-07-25<br>04:37:39 | <u>a51293100e8f566e589a54faac2fe607cec6c3a2276a4e57224dc60ec4a0f76a</u> | + 0.00345000 BTC | ✓ |
| 80 | 2018-07-18<br>10:04:46 | <u>4f223283f5e01f260c28d5ed6853b4abaa3c414def5a89d2e984400e3f85750</u>  | - 0.00343000 BTC | ✓ |
| 81 | 2018-07-18<br>09:37:38 | <u>f4493bdec85747a233e4d66ad6595a91fd43c70d7cf3b3cc9a08c97354edfd80</u> | + 0.00343000 BTC | ✓ |
| 82 | 2018-07-11<br>11:56:00 | <u>3a427b6a3268ff6ca79870f7cbc7088533366ca89089dc83e3cb89f46813ca5e</u> | - 0.00463000 BTC | ✓ |
| 83 | 2018-07-11<br>10:04:55 | <u>2ecff62495856ed312c3be820530a5965506ac0440e8ec5f136a3ee1afe04688</u> | + 0.00463000 BTC | ✓ |
| 84 | 2018-07-04<br>09:34:09 | <u>9f11d6573f4e015e9f6343764aa15ac593c33e575370115b397a670ac728c4ff</u> | - 0.00232000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-07-04<br>07:49:47 | <u>aabc3cc6edd3fb430afaa3</u><br><u>2471c3c3285c00ca185d39</u><br><u>37599b1743eff1506dfe</u> | + 0.00232000 BTC | ✓ |
| 86 | 2018-06-27<br>12:32:08 | <u>50bb63b6845ffa352bbeba</u><br><u>048d62a7657726ee7ed7c3</u><br><u>d428e44e5525e6928c38</u> | - 0.00457000 BTC | ✓ |
| 87 | 2018-06-27<br>11:34:38 | <u>ba0bc633df7746c9b36d80</u><br><u>f9ef2ceb1aa7f856d71cdb</u><br><u>b1c42b9fc69cf63da58c</u> | + 0.00457000 BTC | ✓ |
| 88 | 2018-06-20<br>10:39:25 | <u>5ca36d6ce90e8003ed09a1</u><br><u>2a384d48fb9ad3552b8ae1</u><br><u>128e244e34dc5c5a6b18</u> | - 0.00370000 BTC | ✓ |
| 89 | 2018-06-20<br>09:16:28 | <u>264c49fcadcc05ebb6e242</u><br><u>ccf3977fc108fe0f5ded28</u><br><u>3301746f077526b2e098</u> | + 0.00370000 BTC | ✓ |
| 90 | 2018-06-13<br>12:12:29 | <u>5458af8db7dea631fa46f2</u><br><u>02dc4efbd0e702ca31a3f9</u><br><u>2f043cb65629810eb988</u> | - 0.00342300 BTC | ✓ |
| 91 | 2018-06-13<br>11:55:46 | <u>afe2cf40bdc1548491d788</u><br><u>4a873cde405073ba0e6b75</u><br><u>378beb2e16e4e56a3b47</u> | + 0.00342300 BTC | ✓ |
| 92 | 2018-06-06<br>10:00:41 | <u>66010237ceff6571ff348d</u><br><u>af8d0ef23ed44b0f75d234</u><br><u>0e848c9faed7fdf8714b</u> | - 0.00345000 BTC | ✓ |
| 93 | 2018-06-06<br>09:10:26 | <u>2fd4e12a3f1f5e7bf388bc</u><br><u>844a310238ab2ab3300c38</u><br><u>3730329e7ee822753684</u> | + 0.00345000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-05-30<br>15:03:05 | <u>bf2829ae8e25e7f4cf44fb</u><br><u>e78666d9343687cc37f8da</u><br><u>b67c82d2b0f4cd1fe433</u> | - 0.00459300 BTC | ✓ |
| 95  | 2018-05-30<br>14:24:57 | <u>1b720293a17326e0300557</u><br><u>34afe519b174564d365c63</u><br><u>7f5722b922b09e9237ec</u> | + 0.00459300 BTC | ✓ |
| 96  | 2018-05-23<br>11:02:00 | <u>01da37c9032b833ba7cc57</u><br><u>71aa1b2a526d1321c1fd3e</u><br><u>d6c1387d220ce8cf9ee9</u> | - 0.00347000 BTC | ✓ |
| 97  | 2018-05-23<br>10:04:35 | <u>373c080e6294de62c673b0</u><br><u>4d0d1c698d00d6342e150f</u><br><u>a17ae273b42d8d20b9d0</u> | + 0.00347000 BTC | ✓ |
| 98  | 2018-05-16<br>09:10:58 | <u>dc6dc8635b717440b1c5a5</u><br><u>6fba1dd487138f188a5a00</u><br><u>8ce55b0916e008293025</u> | - 0.00346000 BTC | ✓ |
| 99  | 2018-05-16<br>08:56:28 | <u>0558912ae5d328c900d367</u><br><u>86a009b943ec5f871489ae</u><br><u>1dcb4ddf82e7faf02c78</u> | + 0.00346000 BTC | ✓ |
| 100 | 2018-05-09<br>09:03:14 | <u>19e7acc2d13ed5c67dbb47</u><br><u>f3bd81f744e9999fc1703c</u><br><u>09f26c4525276adf64ae</u> | - 0.00470000 BTC | ✓ |
| 101 | 2018-05-09<br>08:38:23 | <u>d6a43557d12c898cf1e128</u><br><u>fe1a0fd69ab7c13b0e86da</u><br><u>0b6d6ffb74cb5d47e6ce</u> | + 0.00470000 BTC | ✓ |
| 102 | 2018-05-02<br>11:11:30 | <u>524443d34ab7c11289bdad</u><br><u>1ba82a3e81cbc26c59933e</u><br><u>b64804c0ea72015f1a99</u> | - 0.02695000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-05-02<br>10:40:57 | <u>c2f7e2f3a6150a34bda14d</u><br><u>5b6034fa64abb093683cab</u><br><u>274441294759d77cf337</u> | + 0.02695000 BTC | ✓ |
| 104 | 2018-04-29<br>21:55:37 | <u>7dbacea78bbfc465c06906</u><br><u>c0c89e80ffc282aea93a22</u><br><u>2cfea5d3d6072ea9ce72</u> | + 0.00065000 BTC | ✓ |
| 105 | 2018-04-22<br>14:11:26 | <u>31f47a0806da19566be6c6</u><br><u>c93e5f6be109e03de58c50</u><br><u>5ebd0635c0340f4a3dc4</u> | + 0.00061500 BTC | ✓ |
| 106 | 2018-04-15<br>10:33:06 | <u>3e4b3887ee0bf214f05c2c</u><br><u>0944dd6230fda608d6a1a0</u><br><u>e1725cdda129d5d0b394</u> | + 0.00090342 BTC | ✓ |
| 107 | 2018-04-03<br>10:07:13 | <u>871192630f20446b63f591</u><br><u>b56bf7fa9e611160e5c4d2</u><br><u>3788784f805f6601c65c</u> | - 0.22017200 BTC | ✓ |
| 108 | 2018-04-03<br>09:28:43 | <u>82af4d9706ee1e29fad0c5</u><br><u>f3d675f5aba90970e66140</u><br><u>f85f1baf693717d14f53</u> | + 0.22017200 BTC | ✓ |
| 109 | 2018-04-01<br>03:41:17 | <u>e9420f5b5b10db9e28ed94</u><br><u>8cc7b615f8dd3672c992ab</u><br><u>14219d1089fc29660b49</u> | + 0.00071959 BTC | ✓ |
| 110 | 2018-03-25<br>19:40:13 | <u>ce90e198939b505c3663c3</u><br><u>db461ecec1866c74909ed8</u><br><u>c21c5cf0b0c0483ea0d3</u> | + 0.00061292 BTC | ✓ |
| 111 | 2018-03-13<br>20:13:22 | <u>70507ca18d49f201ecd7b9</u><br><u>361c85ac17970b5b1718ac</u><br><u>eef78022f916ec1d4169</u> | - 0.00214934 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-03-13<br>19:24:22 | <u>7711f2367045338593f2ab</u><br><u>16b896eb7c1152452070ad</u><br><u>7c21adfcf4e1d6bdac62</u> | + 0.00214934 BTC | ✓ |
| 113 | 2018-03-12<br>04:51:23 | <u>63637fe768798a105298ca</u><br><u>0d585be10f77e30c0ec391</u><br><u>16f5f3e5e4177dda1a5e</u> | + 0.00067079 BTC | ✓ |
| 114 | 2018-03-12<br>00:15:00 | <u>8d55f20c23f7ca73436fd5</u><br><u>2f1681fc89e740426cc488</u><br><u>22afac4314d51ae770ba</u> | - 0.00371857 BTC | ✓ |
| 115 | 2018-03-11<br>23:26:05 | <u>b7a339a34fcedafc283e1f</u><br><u>fae781ed8c51110a1bdc21</u><br><u>0130ae239ec688d68a36</u> | + 0.00371857 BTC | ✓ |
| 116 | 2018-03-04<br>16:22:00 | <u>4b2c259fbc3de9c4c26027</u><br><u>9f0f03496e7d00c5c4ecb6</u><br><u>979e91796fa767066656</u> | + 0.00033997 BTC | ✓ |
| 117 | 2018-02-27<br>19:08:16 | <u>90bedf31023e2b76c4b7a2</u><br><u>5deea206ec47d52ebb61dc</u><br><u>8814e7ba4eb0bf4cc67d</u> | - 0.00533601 BTC | ✓ |
| 118 | 2018-02-27<br>18:09:46 | <u>8fd623c2042730abfb0f2d</u><br><u>4369682d9bea9b427d3c4a</u><br><u>a3bd8d1d2b1eb5d5c99d</u> | + 0.00533601 BTC | ✓ |
| 119 | 2018-02-25<br>15:05:14 | <u>98dc12c7b36b84c425c682</u><br><u>24107d2a85f54de4fa1595</u><br><u>264a2b710b836562f48f</u> | + 0.00063000 BTC | ✓ |
| 120 | 2018-02-20<br>11:38:22 | <u>dd8be37c3261a783200166</u><br><u>f7bcd74113ed9fcc5e249d</u><br><u>42c64041985224e47fd1</u> | - 0.00530167 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-02-20<br>09:58:26 | <u>812018dfaa43c748b73e62</u><br><u>64955243b2365c3d395af7</u><br><u>664f7b3e6eccbc333564</u> | + 0.00530167 BTC | ✓ |
| 122 | 2018-02-18<br>10:18:50 | <u>8716adffb7a300f0c32a9a</u><br><u>54f7b5456dcb03f8fad973</u><br><u>656db1b82a7a534d2689</u> | - 0.00125813 BTC | ✓ |
| 123 | 2018-02-16<br>10:56:10 | <u>49040d86571a1a57fac62d</u><br><u>6d89660b269468aab06410</u><br><u>ca7cd71ffeb277cf2840</u> | - 2.00334366 BTC | ✓ |
| 124 | 2018-02-15<br>09:53:48 | <u>92c726caf6873c7a4c1002</u><br><u>b8c10494c1e36d708fe46f</u><br><u>429207fb022f970926b8</u> | + 2.00334366 BTC | ✓ |
| 125 | 2018-01-27<br>16:12:23 | <u>103ddd3da591f68345a6e</u><br><u>0855a74bc89c19b33d175a</u><br><u>5b4103a3301033182240</u>  | - 0.02989032 BTC | ✓ |
| 126 | 2018-01-27<br>15:02:19 | <u>5e818e5ce76688758bfefa</u><br><u>d7e072ea4b1c6e56395e57</u><br><u>842189fd22e647c80b4c</u> | + 0.02989032 BTC | ✓ |
| 127 | 2018-01-15<br>16:06:44 | <u>e13bf9cace6795949d4639</u><br><u>3e7df1111f52d626723af8</u><br><u>b4e93519f7a64c3ffd90</u> | - 1.65500000 BTC | ✓ |
| 128 | 2018-01-15<br>15:06:19 | <u>9575c783e33030a840558a</u><br><u>6e7d4dceb46ecaca9cc7c1</u><br><u>857e40f7960aeb4e5329</u> | + 1.65500000 BTC | ✓ |
| 129 | 2017-12-31<br>19:05:52 | <u>726bc8e7ea6d4d6e549605</u><br><u>15d6738202c6bb021d0f30</u><br><u>c201e02647cee914bb7f</u> | + 0.00034840 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2017-12-19<br>05:42:15 | <u>f990fce49a77198c33f856</u><br><u>b3796bd5ccfb5d08b4f99e</u><br><u>ee5cdb3e4b5b00cdc86f</u> | + 0.00035200 BTC | ✓ |
| 131 | 2017-10-30<br>09:33:14 | <u>7a548faa9e89e378e72e7f</u><br><u>a56e5027386e4113bd0d98</u><br><u>f26dca31d396809ebc21</u> | + 0.00031063 BTC | ✓ |
| 132 | 2017-07-31<br>09:21:21 | <u>26b3879402fc2fdaca941e</u><br><u>249d511c945beae9f32713</u><br><u>32970a978b23bd60b8b6</u> | - 1.00000000 BTC | ✓ |
| 133 | 2017-07-31<br>08:47:56 | <u>b64c21d81d90a0937b07f0</u><br><u>2b4c10aedd7e3adec31d22</u><br><u>57e5801a70b2d490db2b</u> | + 1.00000000 BTC | ✓ |
| 134 | 2017-03-10<br>06:07:54 | <u>fb28154dbb01ec435033f0</u><br><u>892d31eb3d813c3faa0e95</u><br><u>b2d4c341699f9b606a43</u> | - 3.60000000 BTC | ✓ |
| 135 | 2017-03-08<br>17:15:20 | <u>13ac7e8ff55d30f4851389</u><br><u>a03385e3b6ea5da76e205d</u><br><u>a52f872354662b132aa0</u> | + 3.60000000 BTC | ✓ |
| 136 | 2017-03-02<br>19:11:09 | <u>d28061f8dc40c2b1f95c0a</u><br><u>1e468064aa47ee3e1a7cd0</u><br><u>24187cea6c7b692948e0</u> | - 0.50000000 BTC | ✓ |
| 137 | 2017-03-02<br>12:24:50 | <u>e6981a7b4acc8719cab3d4</u><br><u>6843343ef1b8da23fbf81e</u><br><u>8616187faea0487521c2</u> | + 0.50000000 BTC | ✓ |
| 138 | 2017-02-18<br>10:18:06 | <u>62a124eae028cb601a3003</u><br><u>d825b6328734c418da0761</u><br><u>dd84128a08573f5802a6</u> | - 2.00000000 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2017-02-17<br>14:57:58 | <u>55e593dbc4914fe7cc9042</u><br><u>110c927ad1a0dff5f44c46</u><br><u>c8a85fab8079835bb71a</u> | + 2.00000000 BTC | ✓ |
| 140 | 2017-02-05<br>07:09:46 | <u>96b35b13e4dcfd4f9e3e0c</u><br><u>9e8bb808d02a8e985eb4ca</u><br><u>02c00695ad757f43c329</u> | - 0.63500000 BTC | ✓ |
| 141 | 2017-02-03<br>10:20:34 | <u>1ee8bbf319e75261684ca7</u><br><u>7f86b30f8568d672dc76ab</u><br><u>aed36bc35437e6924a16</u> | + 0.63500000 BTC | ✓ |
| 142 | 2017-01-16<br>10:42:46 | <u>986129cf05c414fb2cb7ed</u><br><u>446907bd78b3b35f030221</u><br><u>4b176c74a14ea86d0475</u> | + 0.00050165 BTC | ✓ |
| 143 | 2017-01-16<br>03:43:02 | <u>e4d3b9f7fdb634a1428f27</u><br><u>89c04505260053edb076d6</u><br><u>8995a3e8d09656f5e09f</u> | - 0.09040000 BTC | ✓ |
| 144 | 2017-01-15<br>10:42:19 | <u>b231a769f1ebcee9acb58a</u><br><u>eddbee7e7d7ec5f7f31370</u><br><u>ef257f743b9f9a023d18</u> | + 0.09040000 BTC | ✓ |
| 145 | 2017-01-15<br>06:37:43 | <u>2e5f08f989f0a3271c4705</u><br><u>b1e46db0111ab54980c7dc</u><br><u>7f5f55707e3f336994fb</u> | - 0.50005000 BTC | ✓ |
| 146 | 2017-01-14<br>20:27:30 | <u>6fb7392e0106d2ae1043d4</u><br><u>5584b2218d968c6da7b4de</u><br><u>0575ce034b813d12d79b</u> | + 0.50005000 BTC | ✓ |
| 147 | 2017-01-13<br>13:52:58 | <u>cdea1fefedfdea9791bbc4</u><br><u>25cd3baab830ddc3e25a15</u><br><u>80469729828842d8d095</u> | + 0.00030000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-01-06<br>07:19:02 | <u>e13ad780566f1d590374e27336e9e8679070568b3704cd4e08bb01e8bd53febf</u> | - 1.00001950 BTC | ✓ |
| 149 | 2017-01-05<br>13:18:00 | <u>a27f3b9699697aace2acb3c448ce94ce68e265c6f6fc69c5fbbb65bddff1763</u>  | + 1.00001950 BTC | ✓ |
| 150 | 2017-01-04<br>16:53:56 | <u>c755f9db038590a1f6c156c8a11855e09005298c426fc6f6d5fafaab143e2db9</u> | - 0.60372115 BTC | ✓ |
| 151 | 2017-01-04<br>14:05:45 | <u>0a9ed99a87077297e3e531ffce95a1588e0d65ea899946b7ed505f4018c37ab3</u> | + 0.60372115 BTC | ✓ |
| 152 | 2017-01-03<br>22:32:25 | <u>4ecf3540f05671bbe40b3063ee0a5a3d7115cbe00066bcf110c37b9d1c928eef</u> | - 0.75001541 BTC | ✓ |
| 153 | 2017-01-03<br>22:32:25 | <u>4ecf3540f05671bbe40b3063ee0a5a3d7115cbe00066bcf110c37b9d1c928eef</u> | - 0.25021000 BTC | ✓ |
| 154 | 2017-01-03<br>16:50:22 | <u>3ece5a386515ed70158e5898a8ac91e017728c7eeb110e84ec1440a09ccfdca6</u> | + 0.75001541 BTC | ✓ |
| 155 | 2017-01-03<br>13:02:43 | <u>c16f0ee6b4fed426099128d9a5e34e1ea4be1a2227bbc0507abaae170c4867ed</u> | + 0.25021000 BTC | ✓ |
| 156 | 2017-01-03<br>02:10:35 | <u>16b45c5ff681f3593158da510023ec98bc1d934cd7db500861be43e443c72759</u> | - 1.00000000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-01-02<br>21:57:44 | <u>be5b4f13d8fd24e917bf1c</u><br><u>84da6f9beacf8849316e0c</u><br><u>4209790718cfaf47fee5</u> | + 1.00000000 BTC | ✓ |
| 158 | 2016-12-29<br>12:42:57 | <u>82f75417a14af63ee253a2</u><br><u>001fb5c1911ce30e3b8562</u><br><u>15e15ba1476826f41c50</u> | + 0.00007037 BTC | ✓ |
| 159 | 2016-12-28<br>10:40:42 | <u>5204e5adbc1987e00b4f2d</u><br><u>7e0343fb12909480050a2c</u><br><u>d85dc4abfde969fd0819</u> | + 0.00053510 BTC | ✓ |
| 160 | 2016-12-25<br>15:16:32 | <u>a42473c34c092d5c9c6b1f</u><br><u>e56e7599a288bd7044a4ae</u><br><u>2bcb687aeddc6128b1e</u>  | - 0.04889239 BTC | ✓ |
| 161 | 2016-12-23<br>23:59:46 | <u>6d03db437c6612e6c721d9</u><br><u>96c67cbc0314d6be1eb5b4</u><br><u>6a0408a80775b2a3e952</u> | + 0.00015747 BTC | ✓ |
| 162 | 2016-12-21<br>00:23:13 | <u>080c95bac563f0e3c5b1f0</u><br><u>0bb9e9c0ad1990c7f028f8</u><br><u>ae4f9833d8031c8f48eb</u> | + 0.00064000 BTC | ✓ |
| 163 | 2016-12-16<br>07:51:41 | <u>5d007a963d1c3b72d4f78a</u><br><u>3c0788c4164ae402bc4ab6</u><br><u>16095088180ac2fb1f1c</u> | - 0.15462392 BTC | ✓ |
| 164 | 2016-12-16<br>07:51:41 | <u>5d007a963d1c3b72d4f78a</u><br><u>3c0788c4164ae402bc4ab6</u><br><u>16095088180ac2fb1f1c</u> | - 0.31569085 BTC | ✓ |
| 165 | 2016-12-15<br>20:27:22 | <u>181865096541855d013192</u><br><u>895e64372c4b14a0b20016</u><br><u>423abf69b86f2353147d</u> | + 0.15462392 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2016-12-13<br>07:41:24 | <u>149bb30f365ef59a43109c7c285f936a42ec15a490f363230084e6d5dbc2271e</u> | + 0.31569085 BTC | ✓ |
| 167 | 2016-12-12<br>10:41:40 | <u>c1df4d0e6298af31ccbbf9b2197e24e9bc928eaaba7af98fbaed8140070a8f9b</u> | + 0.00125813 BTC | ✓ |
| 168 | 2016-12-10<br>12:42:41 | <u>a3658e240debfc8bd11f0014dd01992ab043d3587723cf9e928ee6a55070afe8</u> | + 0.04889239 BTC | ✓ |
| 169 | 2016-12-08<br>18:39:54 | <u>540c407fcf7bf22d2cd8d1e9e9d1a44ffdb7b992469dfa3af344219ec012d031</u> | + 0.00008425 BTC | ✓ |
| 170 | 2016-12-07<br>14:44:40 | <u>8876fe7755a9b2101921d8585f285809850b86f256ae54a75e95dccd5a1935e</u>  | + 0.00005749 BTC | ✓ |
| 171 | 2016-12-07<br>12:25:54 | <u>b7d3157a167cc824670adb37131881e6f691aa07b4fb0629e015fb78175016e2</u> | + 0.00060973 BTC | ✓ |
| 172 | 2016-12-06<br>13:51:17 | <u>78daffea7b97ba539ae39fb1c467d52714a526503b88e772662c4989501b099f</u> | + 0.00054221 BTC | ✓ |

\* USD values displayed at the time of transaction

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