

3xpL



## ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1LV24bDZxprv1yTnWM8eABkzX4HMKboQtK</u> |
| TOTAL RECEIVED | 12.17135594 BTC                           |
|                | 769,667.74 USD                            |
| TOTAL SEND     | 12.17135594 BTC                           |
|                | 769,667.74 USD                            |

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









### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-11-13<br>04:59:25 | <u>06c6df45d141e11ae0ab35</u><br><u>8ccf54d38eefb2287b0b55</u><br><u>10a35cf777acbbd1527d</u> | - 0.00322563 BTC |  |
|   |                        |   | 208.66 USD       |  |
| 2 | 2021-11-12<br>21:08:08 | <u>b158fb00b88084e288e08b</u><br><u>997e574f006117aa74a6a4</u><br><u>82bc33ef37b433b2500a</u> | + 0.00322563 BTC |  |
|   |                        |   | 206.53 USD       |  |
| 3 | 2021-10-30<br>03:52:19 | <u>c9b2dd66c82f709f24867a</u><br><u>53ab53073436eb323f593b</u><br><u>6911dcd75cf7dcc1e657</u> | - 0.00448086 BTC |  |
|   |                        |   | 276.00 USD       |  |


| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 4  | 2021-10-29<br>21:26:23 | <u>7f9f71d28f5100343ba4ef</u><br><u>1c9b49335d02c39717ad2e</u><br><u>4504fc79e29f61568afc</u> | + 0.00448086<br>276.00 | BTC    | ✓ |
| 5  | 2021-10-12<br>00:44:02 | <u>4c5eb027f3890f7d52cafe</u><br><u>63a9de7353e155a1529a0b</u><br><u>81edf82d7c45ad7e48f2</u> | - 0.00342058<br>196.14 | BTC    | ✓ |
| 6  | 2021-10-11<br>21:24:00 | <u>72334a2ef9ef1f3ea81992</u><br><u>be72c0e72c57d484a446ce</u><br><u>4e3ad9bb99b90a70087f</u> | + 0.00342058<br>196.14 | BTC    | ✓ |
| 7  | 2021-09-26<br>23:40:41 | <u>883aef1403da393cd82e15</u><br><u>c807a1b58aaeecd901220b</u><br><u>704777b3fd9fe0f4de98</u> | - 0.00472315<br>206.62 | BTC    | ✓ |
| 8  | 2021-09-26<br>21:16:18 | <u>eace844aed55927e0649a9</u><br><u>29cc732007aadcbc0c5d2e</u><br><u>d80586779228073d2215</u> | + 0.00472315<br>206.62 | BTC  | ✓ |
| 9  | 2021-09-09<br>22:20:32 | <u>9e7a4b214f572a597d99e8</u><br><u>4b7a65df056523d5733ea7</u><br><u>2f7b862539855206a863</u> | - 0.00369406<br>171.15 | BTC  | ✓ |
| 10 | 2021-09-09<br>21:18:12 | <u>9df9905205a4446fce7257</u><br><u>6fc692a7512eeaaf4d790a</u><br><u>aeb784425ad60107a230</u> | + 0.00369406<br>171.15 | BTC  | ✓ |
| 11 | 2021-06-20<br>14:46:14 | <u>286695963b1ccaff510c75</u><br><u>2833b7f01d6d6d0b0f0eab</u><br><u>8999dc10848c2398d250</u> | - 0.00809891<br>288.32 | BTC  | ✓ |
| 12 | 2021-06-20<br>13:36:34 | <u>61631ff968fe72664173f6</u><br><u>d7588533af60d47e238c2e</u><br><u>a0c681dcafa2774cebcc</u> | - 0.00945954<br>336.76 | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 13 | 2021-06-20<br>09:20:14 | <u>3ae5f67314b04defd08eb56feba3574152ec2d948a0ab5b5981d2ea8540b536c</u>  | - 0.00667204<br>237.52 USD | BTC | ✓ |
| 14 | 2021-06-20<br>01:27:25 | <u>44c69eb718b16dff20283d1a9edb81bb801f82962c68879c668d87a7e0785617</u>  | - 0.00562966<br>190.69 USD | BTC | ✓ |
| 15 | 2021-06-12<br>21:14:34 | <u>b8237ed1b621f3afe90b853ca1e21e1c35271e111e040ea5ee671c72b285e741</u>  | + 0.00809891<br>290.78 USD | BTC | ✓ |
| 16 | 2021-05-20<br>21:18:30 | <u>1b3d90924b213a7d5da17f58b2d22e7e7f2b582a80b068db324b27d6e970a60b</u>  | + 0.00562966<br>231.51 USD | BTC | ✓ |
| 17 | 2021-05-10<br>00:34:12 | <u>7ce4140031ee7d7730f32549975ab36a83ba8259465f62f33b74b577fc27c498</u>  | - 0.01037813<br>602.66 USD | BTC | ✓ |
| 18 | 2021-05-09<br>21:06:06 | <u>0914036a2eecb435f73794a31a5f97398300375ca07e744cb92b5acbfff48bc8c</u> | + 0.01037813<br>602.66 USD | BTC | ✓ |
| 19 | 2021-04-19<br>04:46:04 | <u>485bac512028edd7abb97008e3aabaf0df8e6fa90fa34b25cfb60e974dfa62e4</u>  | - 0.01087192<br>620.86 USD | BTC | ✓ |
| 20 | 2021-04-18<br>23:39:29 | <u>a06a2152b952f7baac9bfd4436367bf97d560d08dc344548e419288a1979d492</u>  | + 0.01087192<br>620.86 USD | BTC | ✓ |
| 21 | 2021-03-27<br>21:31:39 | <u>f5c1a9c61ef9147b79f11feb3e05c1b705c489e28b8ca347dbcbf147983f343</u>   | + 0.00667204<br>372.15 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-03-14<br>21:07:56 | <u>c82c0e8d53a2a0a0fd2f2d</u><br><u>ce68aaa32ccd8d89ff7e1d</u><br><u>af61b219396d4305efe3</u> | + 0.00945954<br>525.99 USD | BTC    | ✓ |
| 23 | 2021-02-24<br>23:47:17 | <u>ab9041e732723a1b237956</u><br><u>badeba01f81aaa78525567</u><br><u>c2ff2dd47b00ae8ef03a</u> | - 0.01014754<br>477.68 USD | BTC    | ✓ |
| 24 | 2021-02-24<br>21:43:55 | <u>9e6540277a60de887f2d33</u><br><u>9e46a0d72683c60f1c8616</u><br><u>609ddac8a025119476dc</u> | + 0.01014754<br>477.68 USD | BTC    | ✓ |
| 25 | 2021-02-05<br>06:28:40 | <u>77bf9d5626db71c5fa732c</u><br><u>e0006bb582434386d9617a</u><br><u>f8fd8b2cfdcb53f3aec4</u> | - 0.01004265<br>384.53 USD | BTC    | ✓ |
| 26 | 2021-02-04<br>21:18:21 | <u>6f9797589c2b0ab1553903</u><br><u>bf2bc94911a2460cde3c69</u><br><u>04245033b03a4c5abab5</u> | + 0.01004265<br>384.53 USD | BTC  | ✓ |
| 27 | 2021-01-12<br>01:08:24 | <u>8231381fad9e56c0b591c3</u><br><u>0e16d15d4d87ce892ea4f0</u><br><u>09956cb5faa1443b06b3</u> | - 0.02490567<br>848.06 USD | BTC  | ✓ |
| 28 | 2021-01-11<br>22:11:50 | <u>fdefea6538efd8bdec2498</u><br><u>2477c1e8f7e053565381fa</u><br><u>76e7cb01bd06495d9ba2</u> | + 0.02490567<br>848.06 USD | BTC  | ✓ |
| 29 | 2020-05-25<br>06:19:31 | <u>c66cbbac63e85616ee47f5</u><br><u>12b870643f698cbc8082ec</u><br><u>cd43384e45ab9344d922</u> | - 0.00927036<br>82.50 USD  | BTC  | ✓ |
| 30 | 2020-05-11<br>02:33:20 | <u>6e0e0e8b334808abb433d6</u><br><u>bfd44ae98eade8f8760117</u><br><u>f30cf44183730e5633db</u> | - 0.00113770<br>9.74 USD   | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2020-05-11<br>01:50:13 | <u>35ac2a993b92c7af016790</u><br><u>788169a61f4e194e34ae7d</u><br><u>8169c18343afc04868f1</u> | - 0.00128466 BTC<br>10.99 USD |    | ✓ |
| 32 | 2020-05-10<br>14:04:29 | <u>5f1e75f61067ae993c3877</u><br><u>a56153ee7b17f72f937c9a</u><br><u>e5f8804696ce4fb97a12</u> | - 0.00515764 BTC<br>44.15 USD |    | ✓ |
| 33 | 2020-05-10<br>07:33:06 | <u>5b65e831220cfcef3f408b</u><br><u>01a56eaf871ec3512e1049</u><br><u>743f2b4d3f8e0748c880</u> | - 0.00213972 BTC<br>18.66 USD |    | ✓ |
| 34 | 2020-05-10<br>05:40:50 | <u>2bcdfc233dbd1f149b1ea5</u><br><u>7ed4b26f8dcb0461796006</u><br><u>42b0c5e31ecdf0f51ce7</u> | - 0.00193223 BTC<br>16.85 USD |    | ✓ |
| 35 | 2020-05-10<br>05:26:37 | <u>33171d125e155009f5f59d</u><br><u>535f7bdad9c5ddcbeaa3aa</u><br><u>1e850e9bf60f2e6aeeac</u> | - 0.00220698 BTC<br>19.25 USD |  | ✓ |
| 36 | 2020-05-10<br>01:40:58 | <u>68685174c0e4dd1961f405</u><br><u>f34cd303100191d0a11c43</u><br><u>74542d01e7aae6e29c2a</u> | - 0.00281502 BTC<br>24.55 USD |  | ✓ |
| 37 | 2020-05-10<br>01:32:51 | <u>a4cb042a5801414d7b0656</u><br><u>9ee71e6dfa6149a5ae4e82</u><br><u>d30e9a113eccc1c81aa2</u> | - 0.00204520 BTC<br>17.83 USD |  | ✓ |
| 38 | 2020-05-10<br>01:23:35 | <u>187a8b0ca0326ec19a93b4</u><br><u>d0834be71ef822b9d1f2e2</u><br><u>d0fc6bbc8091c00a8d32</u> | - 0.00180541 BTC<br>15.74 USD |  | ✓ |
| 39 | 2020-05-10<br>00:56:42 | <u>bdef9725edd3ef7e8e9edc</u><br><u>e78c649e074426be9d6cb1</u><br><u>07e4fb3a2f173c91946e</u> | - 0.00364775 BTC<br>31.81 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 40 | 2020-05-06<br>07:53:04 | <u>b66752587c81b63c81532c</u><br><u>df0d001ab6afdfec1bfc9f</u><br><u>b1e5389d94424625f7d1</u> | - 0.00103937 BTC    | 9.50 USD  | ✓ |
| 41 | 2020-05-05<br>00:50:52 | <u>1bc1cb76f51b2e44bca2f3</u><br><u>f1821ac6ce2e618e3306af</u><br><u>9853da02c829b3629b4c</u> | - 0.00639343 BTC    | 57.68 USD | ✓ |
| 42 | 2020-05-05<br>00:50:52 | <u>6e08b18b80384e373e388b</u><br><u>15b9d47778e6c8d6b94a0f</u><br><u>b5261c26be341e59eedc</u> | - 0.00252752 BTC    | 22.80 USD | ✓ |
| 43 | 2020-05-04<br>05:50:19 | <u>7a82d707754b797fbda2c5</u><br><u>e75c6ba5b4dd1b9a5b8625</u><br><u>abf85d962ada74a24492</u> | - 0.00141804 BTC    | 12.58 USD | ✓ |
| 44 | 2020-05-03<br>21:06:51 | <u>7633f954efbf1d7ea24654</u><br><u>7819ff8a4042f3e526505d</u><br><u>7545a95072d62022add9</u> | + 0.00213972 BTC  | 18.98 USD | ✓ |
| 45 | 2020-05-01<br>05:07:22 | <u>625f25ce7e8b0a9935a42b</u><br><u>d52a4a8e96d47e8c086b47</u><br><u>e7e27d5a6069058dc080</u> | + 0.00364775 BTC  | 32.19 USD | ✓ |
| 46 | 2020-04-28<br>03:44:34 | <u>5a05889d707addcec25503</u><br><u>02f5947c33dcf3f525aabd</u><br><u>3b14e3af4f6696bf76c2</u> | - 0.00164578 BTC  | 12.73 USD | ✓ |
| 47 | 2020-04-27<br>04:31:12 | <u>65e7ef26d09ec5109ece0a</u><br><u>9531bb927661d6ab41b60c</u><br><u>3547f74c75e10bf6004f</u> | - 0.00166335 BTC  | 12.93 USD | ✓ |
| 48 | 2020-04-23<br>04:57:07 | <u>73f4314ca3547b5b9fa8a2</u><br><u>2378156d12887e1e9d8425</u><br><u>e9446422b036393a4290</u> | + 0.00204520 BTC  | 15.30 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 49 | 2020-04-19<br>12:26:38 | <u>4a8e1a897bfe20235fb1ad</u><br><u>5f2071872de67ee564cc27</u><br><u>cfe37d7d98cb467caa36</u> | + 0.00281502 BTC<br>19.21 USD |    | ✓ |
| 50 | 2020-04-14<br>22:49:28 | <u>b585474455597d7c43d7e8</u><br><u>8835d20e5bdb624cf340c9</u><br><u>d8ee47887f8ca916d4a0</u> | + 0.00515764 BTC<br>34.14 USD |    | ✓ |
| 51 | 2020-04-06<br>17:20:29 | <u>a67e78b1cfe02ccfe1db38</u><br><u>33673a13058451d1d4bf4f</u><br><u>2991b5daa41fb718780f</u> | + 0.00193223 BTC<br>13.90 USD |    | ✓ |
| 52 | 2020-04-03<br>18:46:58 | <u>f15576bcdbbd75ce543fd5</u><br><u>8807147f7cbcf479a11dd9</u><br><u>8cbd2a2b8e5c5ef0a715</u> | + 0.00220698 BTC<br>15.13 USD |    | ✓ |
| 53 | 2020-03-30<br>18:13:42 | <u>708d6572a3cb56955c4282</u><br><u>f7a023811459887a545a72</u><br><u>6e2e42df56a1a904f1b7</u> | + 0.00180541 BTC<br>11.57 USD |  | ✓ |
| 54 | 2020-03-27<br>18:27:38 | <u>f53ea13661ab252925d94a</u><br><u>53db97562481e88957938d</u><br><u>bda10887b5e41fdb4931</u> | + 0.00128466 BTC<br>8.01 USD  |  | ✓ |
| 55 | 2020-03-24<br>18:22:17 | <u>d47bd0e6d348e14259f521</u><br><u>1015bfae68e2a8a4cccd70</u><br><u>27163e491dd9db608762</u> | + 0.00113770 BTC<br>7.59 USD  |  | ✓ |
| 56 | 2020-03-20<br>18:07:24 | <u>82addf6fa922717fe0ab7b</u><br><u>7685c4347d68a0691a58a1</u><br><u>40bb7df5bb74684c7e43</u> | + 0.00103937 BTC<br>6.43 USD  |  | ✓ |
| 57 | 2020-03-13<br>05:49:05 | <u>5cdf81946f83f1439bd1c9</u><br><u>62c3f7fac2168207c56e75</u><br><u>f67dd175bf1dbcf31af9</u> | - 0.01007919 BTC<br>56.22 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2020-03-13<br>05:26:10 | <u>afa2417dfde0d56ab9f825</u><br><u>2f4d2baf5803835ca4328a</u><br><u>a486296d3baff3a7c183</u> | + 0.01007919<br>56.22 USD  | BTC | ✓ |
| 59 | 2020-03-03<br>21:54:23 | <u>92190f98ecfc09ca9a80ee</u><br><u>a3d2bb200b27f69ecf7edd</u><br><u>b552b2df76f765928bda</u> | - 0.01008462<br>88.24 USD  | BTC | ✓ |
| 60 | 2020-03-03<br>19:00:20 | <u>49b6451be178b171070833</u><br><u>a85d46e7dc1cd4f4c2e6df</u><br><u>d2f41647a7065c1c4b56</u> | + 0.01008462<br>88.24 USD  | BTC | ✓ |
| 61 | 2020-02-27<br>22:20:08 | <u>7dbefbc309eb189490e96d</u><br><u>6507db8e028f7469697038</u><br><u>cd8f5d7d275e3dbfb5db</u> | - 0.01619641<br>140.79 USD | BTC | ✓ |
| 62 | 2020-02-27<br>19:33:53 | <u>97a44e3a5aa1f58b116df2</u><br><u>b626eb9fe9c95de8ef858a</u><br><u>538b11a129fb5101fd09</u> | + 0.01619641<br>140.79 USD | BTC | ✓ |
| 63 | 2020-02-19<br>23:02:42 | <u>219a31cf948ead8de20f36</u><br><u>969c69e6bda2f21d6263f7</u><br><u>6814d2f60949487c7b68</u> | - 0.03010932<br>288.94 USD | BTC | ✓ |
| 64 | 2020-02-19<br>21:51:40 | <u>96609d81975abcdbac9a8</u><br><u>9d60e2f50ac109a26ac3ee</u><br><u>0813482434db5ecc5b71</u>  | + 0.03010932<br>288.94 USD | BTC | ✓ |
| 65 | 2020-02-05<br>00:22:27 | <u>0712c76b867ca00cefe256</u><br><u>87b0e6de5b888933dc9792</u><br><u>8fe75e7f3284ba70cf45</u> | - 0.03077989<br>295.85 USD | BTC | ✓ |
| 66 | 2020-02-04<br>21:27:17 | <u>2b4ca96f3e5dc7134813be</u><br><u>a424b3281febbf00eb3fea</u><br><u>fe0933d6dbf40fe990cb</u> | + 0.03077989<br>295.85 USD | BTC | ✓ |



| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 67 | 2020-01-20<br>17:28:59 | <u>7004e886f91f1282e2d35d</u><br><u>c6ecf404b708a50b34834e</u><br><u>51c0316dfffd73ef0e6f0</u> | - 0.03236625<br>282.75 USD | BTC | ✓ |
| 68 | 2020-01-20<br>17:14:09 | <u>6f6a5c28d2da2786cd614c</u><br><u>7396ac37cac892fb888efe</u><br><u>f70d042cd4d35c94fcdb</u>  | + 0.03236625<br>282.75 USD | BTC | ✓ |
| 69 | 2020-01-05<br>22:52:52 | <u>4b79afeee76d5d5057f359</u><br><u>ceb50bc999d8880351eeda</u><br><u>a50489268e0d662d3caf</u>  | - 0.04059254<br>314.91 USD | BTC | ✓ |
| 70 | 2020-01-05<br>18:19:37 | <u>1e3a42887b3cd86608aa46</u><br><u>ca10bc8e3885c50fbbc831</u><br><u>f5b5a45b7765ddd860da</u>  | + 0.04059254<br>314.91 USD | BTC | ✓ |
| 71 | 2019-12-19<br>20:55:30 | <u>9eb1ecf8d0a5065afed1d6</u><br><u>8b7747535532835ed23a0a</u><br><u>e427c667b5ba3fb69d61</u>  | - 0.03776035<br>271.41 USD | BTC | ✓ |
| 72 | 2019-12-19<br>18:34:23 | <u>07dd12ae01902d198100fb</u><br><u>5dcd1c88f0a5fb79acc017</u><br><u>10c6e2c0296cfdc1fc44</u>  | + 0.03776035<br>271.41 USD | BTC | ✓ |
| 73 | 2019-12-03<br>17:56:10 | <u>9307f80a68571714b9080f</u><br><u>9290dab0d53506b3a22f3b</u><br><u>3ceafaca3c6141aa7a40</u>  | + 0.00927036<br>66.69 USD  | BTC | ✓ |
| 74 | 2019-11-30<br>11:57:12 | <u>31c8fb38db35dee08b5e0c</u><br><u>4e1b089b8636258e5c22bf</u><br><u>51e8a51edd49e6ce13f9</u>  | - 0.01866402               | BTC | ✓ |
| 75 | 2019-11-29<br>20:06:26 | <u>646598efa2d64a0088418d</u><br><u>6272f096fd1eaaf8d76091</u><br><u>202edfd3e5ef80dd1633</u>  | + 0.01866402               | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-08-09<br>20:07:47 | <u>551fe4c5a868bbb0b58c28</u><br><u>bafaf2392a55d78c16eca2</u><br><u>52d57539f62c2e988a5e</u> | + 0.00252752 BTC | ✓ |
| 77 | 2019-08-07<br>04:30:53 | <u>b9ee2ecac659e1e07ca507</u><br><u>69fd2039a46fcb2465f2f0</u><br><u>942ce3460f3033223608</u> | + 0.00639343 BTC | ✓ |
| 78 | 2019-08-03<br>01:11:15 | <u>61e2946f05b2d9987f8b16</u><br><u>fff38d4d85c932d778cb99</u><br><u>9bf6d2be103d9701e8e9</u> | - 0.00128914 BTC | ✓ |
| 79 | 2019-08-02<br>06:42:28 | <u>c1cb51caf851a3749663b5</u><br><u>a43b69d90c2a0f213f6edc</u><br><u>a3a1f6be7ae523b7e77d</u> | + 0.00141804 BTC | ✓ |
| 80 | 2019-07-26<br>12:10:12 | <u>26ca5276b9a5456f5d3546</u><br><u>adefb82acec8c8019afd1b</u><br><u>c78b515aa22e0b84263f</u> | - 0.00122262 BTC | ✓ |
| 81 | 2019-07-17<br>23:48:34 | <u>ed568891c2d533acea3231</u><br><u>e09a891e0fb02cbc32f8f8</u><br><u>cb69989279a1989a3b16</u> | + 0.00122262 BTC | ✓ |
| 82 | 2019-06-24<br>07:56:54 | <u>9e1118d15bdfc2c949f1a6</u><br><u>ad32c836fa308355251521</u><br><u>6bf5bdc612490037f195</u> | - 0.26980000 BTC | ✓ |
| 83 | 2019-06-24<br>07:25:19 | <u>b14469a02a86d4705f060c</u><br><u>6eddced9872d7502481ad0</u><br><u>4f61570f2945bbaf1c68</u> | + 0.26980000 BTC | ✓ |
| 84 | 2019-06-21<br>17:19:17 | <u>53d3d0745d9df12266f255</u><br><u>a23f871d07b905484b78e5</u><br><u>3653de763079927838d4</u> | - 0.20673762 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-21<br>16:36:28 | <u>a37b4b1134c7384ae2cde2</u><br><u>39d7fd695618cfb57eb228</u><br><u>4214b2885487b27eb3d2</u> | + 0.20673762 BTC | ✓ |
| 86 | 2019-06-21<br>15:07:31 | <u>149c6bdc797ed66f798dbd</u><br><u>3aa7ac2d0dfce30441c7af</u><br><u>aaaa9e3fba4ad6d8f993</u> | - 5.21530000 BTC | ✓ |
| 87 | 2019-06-21<br>14:44:38 | <u>56fba03ba3d04f0661830e</u><br><u>60efac18a18b5aa78c42c7</u><br><u>fc9f1c3a0b8cae3dd716</u> | + 5.21530000 BTC | ✓ |
| 88 | 2019-06-14<br>14:04:10 | <u>51da63fbae0928d16685ec</u><br><u>8e66ce279729c9908326ec</u><br><u>7ae4ba89e253eb319cb6</u> | - 0.80115321 BTC | ✓ |
| 89 | 2019-06-14<br>03:36:30 | <u>df758fbd16c50c82776a1d</u><br><u>23a76877969dcb2bd2ae27</u><br><u>734d1b77a85d345bf342</u> | + 0.80115321 BTC | ✓ |
| 90 | 2019-05-31<br>08:31:20 | <u>62054256648083b0fd458d</u><br><u>5b9445fe0b956a7acc4364</u><br><u>ca1d72a1288688c50fb8</u> | - 0.37890000 BTC | ✓ |
| 91 | 2019-05-31<br>08:06:13 | <u>34c752bbfbd0f406064ae6</u><br><u>b8b2dd6ff164714fe3ec9a</u><br><u>4c99462377fa657a9b88</u> | + 0.37890000 BTC | ✓ |
| 92 | 2019-05-29<br>17:24:46 | <u>1189ac127795d0ee3e4d78</u><br><u>2c163241a4603d8c59d928</u><br><u>c87e14f01e41001320bc</u> | + 0.00164578 BTC | ✓ |
| 93 | 2019-05-29<br>04:40:01 | <u>95ef33323871c363d00d89</u><br><u>c549f5d2f37e836deb33e2</u><br><u>a99bcfa04a2cabdc59ba</u> | - 0.49860000 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-05-29<br>03:23:44 | <u>651afc891405b70d70dd7a</u><br><u>f06f03a10292169ab5593b</u><br><u>c1d0cff5b66a2524d0e9</u> | + 0.49860000 BTC | ✓ |
| 95  | 2019-05-28<br>00:22:11 | <u>5cb4c4094adc1d74769a4a</u><br><u>dc85d695c9a5a9a82613d6</u><br><u>2a71fc73b69267d07751</u> | + 0.00166335 BTC | ✓ |
| 96  | 2019-05-27<br>17:57:58 | <u>e2b417e1dc884218515d37</u><br><u>4af4945412bbf49b795075</u><br><u>633e990a9779a653b8c7</u> | - 0.80544625 BTC | ✓ |
| 97  | 2019-05-27<br>15:17:13 | <u>f2315da304ff145c24905f</u><br><u>1c2b1b27b14bc4a79e2272</u><br><u>4d820385ba1e2ab68867</u> | + 0.80544625 BTC | ✓ |
| 98  | 2019-05-26<br>08:28:16 | <u>6c191ab43874d3943c06b4</u><br><u>dda150d2bd270f0e6164cb</u><br><u>61a8409ece060f42bef6</u> | - 0.15130000 BTC | ✓ |
| 99  | 2019-05-26<br>08:18:15 | <u>35d128e3c8415e46daa0d5</u><br><u>f1f306f51533eb84db76f1</u><br><u>51182fa2383b8279cf78</u> | + 0.15130000 BTC | ✓ |
| 100 | 2019-05-20<br>06:33:10 | <u>735ebe4bdb1a129ebb30b2</u><br><u>f876c60861ca2fdec6df24</u><br><u>4266356880d35996c6b1</u> | - 0.12584192 BTC | ✓ |
| 101 | 2019-05-20<br>05:54:49 | <u>006baa056975206cada8a6</u><br><u>4a67ac33855a7137629b0a</u><br><u>6a4ffa71c207c273efa7</u> | + 0.12584192 BTC | ✓ |
| 102 | 2019-05-19<br>17:27:55 | <u>c130383a815e1b508d00a7</u><br><u>69121ea0aef01f66f2e98b</u><br><u>cedc99fc845da2d662a2</u> | + 0.00128914 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-05-19<br>16:30:24 | <u>f54158fd210597ff7de4da</u><br><u>375af4bed76b4f4911869f</u><br><u>42ae96f063eb37cd94d9</u> | - 0.12195042 BTC | ✓ |
| 104 | 2019-05-19<br>15:03:38 | <u>c502722d803fb1601c5d28</u><br><u>2b26bb6bdaba9569b018ad</u><br><u>18e3a28c9a1eca4a7f63</u> | + 0.12195042 BTC | ✓ |
| 105 | 2019-04-29<br>08:15:46 | <u>429d202cecb20c6428106b</u><br><u>782b7dfb97dc4937ac8c1d</u><br><u>103e5850d0873335c04c</u> | - 0.47608799 BTC | ✓ |
| 106 | 2019-04-29<br>07:53:14 | <u>5757f395c50d55cc492a2c</u><br><u>d501da759fd5e2f5025787</u><br><u>e8973f68c34aed5bec43</u> | + 0.47608799 BTC | ✓ |
| 107 | 2019-04-25<br>08:26:54 | <u>d0ef115d89c0cd16617e6b</u><br><u>1f7b4f17fc4c3549493bf4</u><br><u>db1d625f7f005c00f74b</u> | - 0.37057025 BTC | ✓ |
| 108 | 2019-04-25<br>07:27:36 | <u>37e3b212b42cad6fed0088</u><br><u>c7342c7843ef16e1b0a2d2</u><br><u>f89bb563ead2c6d54c48</u> | + 0.37057025 BTC | ✓ |
| 109 | 2019-04-12<br>10:03:47 | <u>70f077ee7a1098b3b1adff</u><br><u>f88396292f1874ba0afb8e</u><br><u>138ee53d98cc74c1580c</u> | - 0.20299841 BTC | ✓ |
| 110 | 2019-04-12<br>09:06:18 | <u>cc014e2d54ee0a844963d7</u><br><u>6750467b284fa04334dad2</u><br><u>4279cf0ddf0f5fd6f3dd</u> | + 0.20299841 BTC | ✓ |
| 111 | 2019-04-04<br>10:23:21 | <u>6719bf0bc8f8664dd6621f</u><br><u>467ff54409c580fdb9021b</u><br><u>b32f735d9973a0277f19</u> | - 0.13400964 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-04-04<br>09:44:50 | <u>8fbad3d03f0d6fc53bb42d</u><br><u>17dab331a81e6ac86cfd63</u><br><u>f58fc826dba524e4f031</u> | + 0.13400964 BTC | ✓ |
| 113 | 2019-04-03<br>03:34:13 | <u>4be42f209d6d03e6fec5c7</u><br><u>0ba00f0ff8ac7b8ac5fb91</u><br><u>910ec34581b8eed167ab</u> | - 1.20221498 BTC | ✓ |
| 114 | 2019-04-03<br>01:43:50 | <u>d0423d812cfe55ca362be0</u><br><u>b60d32d86be9e22a8a7086</u><br><u>9973d31456ffddb1817c</u> | + 1.20221498 BTC | ✓ |
| 115 | 2019-03-31<br>11:18:03 | <u>ceea107bf488678f9345a5</u><br><u>cef01e8cf869c0108a308c</u><br><u>db984730ae4a85777e84</u> | - 0.48402863 BTC | ✓ |
| 116 | 2019-03-31<br>10:33:23 | <u>a5b10bf130dff2400c8458</u><br><u>b37ee47ad9da1ce120e39a</u><br><u>cbc007ad328abdd1e6c6</u> | + 0.48402863 BTC | ✓ |
| 117 | 2019-03-24<br>10:32:35 | <u>e1430776bd712bb155d18d</u><br><u>029e9fa3fe165db8603460</u><br><u>abf4ee9b881edf3ca477</u> | - 0.33339177 BTC | ✓ |
| 118 | 2019-03-24<br>09:26:35 | <u>6edd54080b792bb73b5e7a</u><br><u>6af641a9ba517344bf0b6f</u><br><u>0671c236cf426e21a269</u> | + 0.33339177 BTC | ✓ |

\* USD values displayed at the time of transaction

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