

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1M27ELYKqQP5ta9YALRMjT47RsQHyoAgT5</u> |
| TOTAL RECEIVED | 4.07522718 BTC                            |
|                | 257,676.61 USD                            |
| TOTAL SEND     | 4.07522718 BTC                            |
|                | 257,676.61 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-10<br>18:14:11 | <u>7f06101a0dbd7e71eb1de2</u><br><u>7a64bc6d16dd5157546cc5</u><br><u>f1757b53dd77c7898bf8</u> | - 0.00595890 BTC |  |
|   |                        |   | 51.01 USD        |  |
| 2 | 2019-11-15<br>13:29:13 | <u>095d995e89e46443dd382c</u><br><u>9090854bc3cf7eb8d614c4</u><br><u>85f7383bc2a54e8c019e</u> | - 0.01285217 BTC |  |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 3  | 2019-11-15<br>12:18:03 | <u>812803261e8073ea34cd56</u><br><u>d3b2cf4a2bc35800642d0c</u><br><u>b4734cf6a51375586dfb</u>  | - 0.01290591 BTC | ✓ |
| 4  | 2019-11-07<br>08:06:32 | <u>bd6f64c3297368caa12d40</u><br><u>b77ca6f6777557c3395664</u><br><u>d75809b25f00496534ff</u>  | - 0.02888483 BTC | ✓ |
| 5  | 2019-11-05<br>21:22:41 | <u>9ab87f6e45c0c9207434d1</u><br><u>5ba66bbfd7f106f11ccbcc</u><br><u>a281e2e1d1032d243e6c</u>  | - 0.03419425 BTC | ✓ |
| 6  | 2019-11-05<br>12:01:29 | <u>800cfcfd7550a2ce3045c89</u><br><u>2387886dd41375128085d0</u><br><u>0aac6bbfacfc4be613ce</u> | - 0.03599361 BTC | ✓ |
| 7  | 2019-11-03<br>21:36:17 | <u>744bac2ef6b10bf5ebf381</u><br><u>8d9ee00b6c2e374db2403d</u><br><u>86f8b0f9bd3a3e759763</u>  | - 0.04585869 BTC | ✓ |
| 8  | 2019-11-03<br>12:01:52 | <u>0d421657b9d7a67422a5e4</u><br><u>59379fc335997e498f4640</u><br><u>4fe5cd56e9989c494f41</u>  | - 0.04842913 BTC | ✓ |
| 9  | 2019-11-03<br>09:06:40 | <u>c6b3395745c0201bafef70b</u><br><u>a5eba81a8afe743a2ddda2</u><br><u>0b385aa30bed4b37208e</u> | - 0.04945455 BTC | ✓ |
| 10 | 2019-11-03<br>08:56:01 | <u>aba5b01a7cd1c1ab93067e</u><br><u>287abff5a3ce88b52c2584</u><br><u>0595b574a6ab856736a7</u>  | - 0.04949619 BTC | ✓ |
| 11 | 2019-11-03<br>08:39:22 | <u>181af4040fb1f834edea2f</u><br><u>4adc458ff938ba3122eab7</u><br><u>f2b05cd500772bbc886a</u>  | - 0.04966163 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 12 | 2019-11-03<br>08:39:22 | <u>5191dabca451cd21a6ec6f7df065295e31c800f330692f755f3ee39ecb3b7421</u> | - 0.04959952 BTC | ✓ |
| 13 | 2019-11-03<br>08:06:14 | <u>cfa799930da4472e0e8b18566baa0416d080b1955256b253109566f1b8139683</u> | - 0.04975654 BTC | ✓ |
| 14 | 2019-11-03<br>08:06:14 | <u>cfa799930da4472e0e8b18566baa0416d080b1955256b253109566f1b8139683</u> | - 0.04973061 BTC | ✓ |
| 15 | 2019-11-03<br>08:06:14 | <u>25f6e454eada37a9ee295d92de00878d9da72d7640db462587164c3f7c485382</u> | - 0.04968684 BTC | ✓ |
| 16 | 2019-11-03<br>07:37:19 | <u>8a3755092f3cc289d75c963c2a3b6380e89a2fd17ea0a05a6c8eb2d4d5ccd845</u> | - 0.04983467 BTC | ✓ |
| 17 | 2019-11-03<br>07:16:02 | <u>be897595db507587fb2c5f246e1d1219c7d3c9e182bc948f93ff923a188c0f07</u> | - 0.04994487 BTC | ✓ |
| 18 | 2019-11-03<br>05:54:28 | <u>987bd57470c436e0990d9a396f049aeb9d12506d6c04d5899a1a63db03629556</u> | - 0.05005439 BTC | ✓ |
| 19 | 2019-11-03<br>05:54:28 | <u>987bd57470c436e0990d9a396f049aeb9d12506d6c04d5899a1a63db03629556</u> | - 0.05008979 BTC | ✓ |
| 20 | 2019-11-03<br>05:54:28 | <u>987bd57470c436e0990d9a396f049aeb9d12506d6c04d5899a1a63db03629556</u> | - 0.05005971 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 21 | 2019-11-03<br>04:57:22 | <u>5e3ee4cd58f22190aec17c</u><br><u>bc0c04312c326b353a999d</u><br><u>99cb14b0af6a9a935166</u> | - 0.05032937 BTC | ✓ |
| 22 | 2019-11-03<br>04:57:22 | <u>5e3ee4cd58f22190aec17c</u><br><u>bc0c04312c326b353a999d</u><br><u>99cb14b0af6a9a935166</u> | - 0.05035068 BTC | ✓ |
| 23 | 2019-11-02<br>22:39:00 | <u>b2eb0fc79ef2ede5f5a9d6</u><br><u>2aec849c3141d3ecaf1d4c</u><br><u>7e6a2e67609cd8936ab8</u> | - 0.05292144 BTC | ✓ |
| 24 | 2019-11-02<br>22:39:00 | <u>b2eb0fc79ef2ede5f5a9d6</u><br><u>2aec849c3141d3ecaf1d4c</u><br><u>7e6a2e67609cd8936ab8</u> | - 0.05294140 BTC | ✓ |
| 25 | 2019-11-02<br>20:48:42 | <u>c634849b0a1bdc15554aec</u><br><u>d72125944cabac74d2fc47</u><br><u>3e7e504c2a750391b5af</u> | - 0.05316422 BTC | ✓ |
| 26 | 2019-11-02<br>20:48:42 | <u>c634849b0a1bdc15554aec</u><br><u>d72125944cabac74d2fc47</u><br><u>3e7e504c2a750391b5af</u> | - 0.05320199 BTC | ✓ |
| 27 | 2019-11-02<br>20:48:42 | <u>c634849b0a1bdc15554aec</u><br><u>d72125944cabac74d2fc47</u><br><u>3e7e504c2a750391b5af</u> | - 0.05321079 BTC | ✓ |
| 28 | 2019-11-02<br>20:17:29 | <u>5d788ef0e990b58bb041be</u><br><u>dcbc68e2f22159312f5728</u><br><u>5cf5b65d50779cf087d5</u> | - 0.05334672 BTC | ✓ |
| 29 | 2019-11-02<br>20:17:29 | <u>5d788ef0e990b58bb041be</u><br><u>dcbc68e2f22159312f5728</u><br><u>5cf5b65d50779cf087d5</u> | - 0.05337033 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 30 | 2019-11-02<br>19:39:58 | <u>f324c88710333c3356fa6a</u><br><u>6073e7f1b92544acec0b40</u><br><u>2b5b33e750ab5d12086a</u> | - 0.05353640 BTC | ✓ |
| 31 | 2019-11-02<br>19:39:58 | <u>2034abd2eb607c0bbc66dd</u><br><u>944f29957d746ecd239110</u><br><u>ee381bbe82e745cc343c</u> | - 0.05360753 BTC | ✓ |
| 32 | 2019-11-02<br>19:21:13 | <u>3594e451b7e41abf01c8e7</u><br><u>3b17d9a498f6ee384e39fe</u><br><u>8e4c327fd924e7e328b1</u> | - 0.05374985 BTC | ✓ |
| 33 | 2019-11-02<br>19:21:13 | <u>651158e7b2b6bc53a2276f</u><br><u>dea8dac798b9241d0e80ff</u><br><u>db96ff3feaa20ec28aab</u> | - 0.05366822 BTC | ✓ |
| 34 | 2019-11-02<br>18:29:30 | <u>59cbb7c4e8edf558f65e2d</u><br><u>3e296c296de91faf7dd308</u><br><u>4806bab518abfb6e14ed</u> | - 0.05397683 BTC | ✓ |
| 35 | 2019-11-02<br>14:07:41 | <u>8cfeace455280ff7ed7fad</u><br><u>6541ea3b7db393f84f1180</u><br><u>df9e85e582089b51deff</u> | - 0.05571774 BTC | ✓ |
| 36 | 2019-11-02<br>12:23:42 | <u>03bda6059c29884c618eb7</u><br><u>db77ba64d1121b8d2891f4</u><br><u>dc87c2539fbb42107c50</u> | - 0.05646436 BTC | ✓ |
| 37 | 2019-11-02<br>09:52:47 | <u>57a5356a69de59a238f244</u><br><u>5844c3477adcfedb277fba</u><br><u>4a219af05456cc999e6d</u> | - 0.05745307 BTC | ✓ |
| 38 | 2019-11-02<br>09:23:23 | <u>b92fc3ce24d17f84323c33</u><br><u>9ba984903dba5604a65773</u><br><u>95f79495da617a50a532</u> | - 0.05756095 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 39 | 2019-11-02<br>09:19:10 | <u>48104b4aac346d17e8afc975d034a2b49e3e59c05882cc46ba2469e5ee358492</u> | - 0.05767955 BTC | ✓ |
| 40 | 2019-11-02<br>07:56:05 | <u>e01cf0f0117c8dd0584c9b1c0ab4826a47ad9bfb8ec9c67ad0cf3c4c0092c569</u> | - 0.05826002 BTC | ✓ |
| 41 | 2019-11-02<br>06:34:43 | <u>eaf0ba7508636c0a2ea142b7678ce5a45198841cbd1122fbd4c06c9fad8cbcf6</u> | - 0.05881883 BTC | ✓ |
| 42 | 2019-11-02<br>06:34:43 | <u>eaf0ba7508636c0a2ea142b7678ce5a45198841cbd1122fbd4c06c9fad8cbcf6</u> | - 0.05881724 BTC | ✓ |
| 43 | 2019-11-02<br>04:01:25 | <u>e02041a0a8fc9dbfcfc5bc34e3adeca93266deb2b59433dfaa72bbad757c5339</u> | - 0.05893104 BTC | ✓ |
| 44 | 2019-11-02<br>03:31:46 | <u>044847721b3ffeb58ae77d32cfaee64536d00d1527a285c131db4a242d215416</u> | - 0.05913323 BTC | ✓ |
| 45 | 2019-11-02<br>03:31:46 | <u>044847721b3ffeb58ae77d32cfaee64536d00d1527a285c131db4a242d215416</u> | - 0.05910278 BTC | ✓ |
| 46 | 2019-11-02<br>03:31:46 | <u>6814b2dfde391272a4527fec33818030d4c1c8d4b8541c5d39a5cd939129b240</u> | - 0.05902908 BTC | ✓ |
| 47 | 2019-11-02<br>01:25:14 | <u>5200063036aae69d330e3d828710bebf8e39750b4780157dd3786df3ee5e1d57</u> | - 0.05978468 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 48 | 2019-11-02<br>01:05:54 | <u>37bb0bd39796cc1aecf752</u><br><u>b83f2210ec1193a93e0ab4</u><br><u>c91f2ec5ba539c8dcb12</u> | - 0.05992838 BTC | ✓ |
| 49 | 2019-11-01<br>22:47:39 | <u>d05d820ffc18f704ab251d</u><br><u>085741c85007a296920e38</u><br><u>ee6fe768e415fc439a5a</u> | - 0.06082055 BTC | ✓ |
| 50 | 2019-11-01<br>22:00:18 | <u>3df7f6d4d259886dbb22b3</u><br><u>12356290c8253223e46402</u><br><u>10277ac244e78c6f2885</u> | - 0.06145704 BTC | ✓ |
| 51 | 2019-11-01<br>20:34:59 | <u>54cd4b95fae590a4678f36</u><br><u>6343412ab28ca2094e162c</u><br><u>a4eb417f1f6edbc3c9e4</u> | - 0.06182210 BTC | ✓ |
| 52 | 2019-11-01<br>20:34:59 | <u>54cd4b95fae590a4678f36</u><br><u>6343412ab28ca2094e162c</u><br><u>a4eb417f1f6edbc3c9e4</u> | - 0.06185762 BTC | ✓ |
| 53 | 2019-11-01<br>20:34:59 | <u>a76ea5613a45f1507d1bee</u><br><u>000db3ad000789c0061ce1</u><br><u>08d25ac1db918fdb396a</u> | - 0.06190156 BTC | ✓ |
| 54 | 2019-11-01<br>20:34:59 | <u>a76ea5613a45f1507d1bee</u><br><u>000db3ad000789c0061ce1</u><br><u>08d25ac1db918fdb396a</u> | - 0.06198777 BTC | ✓ |
| 55 | 2019-11-01<br>20:34:59 | <u>67b3f0dec4e76980cff4ee</u><br><u>ec02557cfac77b07f745f5</u><br><u>072a27f2687b3d8ea53a</u> | - 0.06171665 BTC | ✓ |
| 56 | 2019-11-01<br>19:37:02 | <u>e76d3791d84b9198d63252</u><br><u>46c1c54cecd4879338a659</u><br><u>297a90cb9258457eb40c</u> | - 0.06214979 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 57 | 2019-11-01<br>19:37:02 | <u>e76d3791d84b9198d63252</u><br><u>46c1c54cecd4879338a659</u><br><u>297a90cb9258457eb40c</u> | - 0.06219821 BTC | ✓ |
| 58 | 2019-11-01<br>19:32:12 | <u>387b6faed3e452c8595cbf</u><br><u>98b46aa42c3d471b82f4c5</u><br><u>390bfcd6072de9dc2c9f</u> | - 0.06222829 BTC | ✓ |
| 59 | 2019-11-01<br>19:32:12 | <u>387b6faed3e452c8595cbf</u><br><u>98b46aa42c3d471b82f4c5</u><br><u>390bfcd6072de9dc2c9f</u> | - 0.06227838 BTC | ✓ |
| 60 | 2019-11-01<br>19:32:12 | <u>387b6faed3e452c8595cbf</u><br><u>98b46aa42c3d471b82f4c5</u><br><u>390bfcd6072de9dc2c9f</u> | - 0.06223241 BTC | ✓ |
| 61 | 2019-11-01<br>19:19:49 | <u>0e57be5dd116d1803d376a</u><br><u>98877562fc9d5f78179bb7</u><br><u>c933aac07165fb443a73</u> | - 0.06235813 BTC | ✓ |
| 62 | 2019-11-01<br>19:09:34 | <u>3ae8eb3eec87aebcd0ec56</u><br><u>56e93cbb6caac59ea7b135</u><br><u>72437aa99b6eeab908ec</u> | - 0.06251407 BTC | ✓ |
| 63 | 2019-11-01<br>19:09:34 | <u>65e33042393baf455b0450</u><br><u>17be0ba29be887fad18388</u><br><u>4b4294b4178ce2fa0543</u> | - 0.06242233 BTC | ✓ |
| 64 | 2019-11-01<br>19:09:34 | <u>65e33042393baf455b0450</u><br><u>17be0ba29be887fad18388</u><br><u>4b4294b4178ce2fa0543</u> | - 0.06244087 BTC | ✓ |
| 65 | 2019-11-01<br>18:29:57 | <u>75ca616e018122fb3cab7b</u><br><u>6dfa71da3e5d5e25a6531d</u><br><u>a7bc68bb966c84fc1f4d</u> | - 0.06274267 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 66 | 2019-11-01<br>18:29:57 | <u>75ca616e018122fb3cab7b6dfa71da3e5d5e25a6531da7bc68bb966c84fc1f4d</u> | - 0.06277914 BTC | ✓ |
| 67 | 2019-11-01<br>18:02:53 | <u>155e23e085fb0cbd8b41ec774d4f059356b683f14e20f898fe09151264382369</u> | - 0.06301532 BTC | ✓ |
| 68 | 2019-11-01<br>16:48:56 | <u>3909b71a091717e9832c8331ee5c7206bd762a2de3dd71a51e2d8fbce9980ca4</u> | - 0.06352384 BTC | ✓ |
| 69 | 2019-11-01<br>16:38:28 | <u>2db5fdc836b06697d0e49d5c87a2617548eada84726fca8fff3264a9b47f92de</u> | - 0.06363570 BTC | ✓ |
| 70 | 2019-11-01<br>16:29:36 | <u>9bcd07e3a076b12b75d68fbdf10b7cc8800bc7f109c4c5c41eeec0ae6c2e69cc</u> | - 0.06376645 BTC | ✓ |
| 71 | 2019-11-01<br>15:49:18 | <u>541cb0ed729aed1a3afac43a3bbb25bd7b21b84b4cd3acd210711e2bf3ece8da</u> | - 0.06402535 BTC | ✓ |
| 72 | 2019-11-01<br>14:59:22 | <u>84e752f0ed2e6baae681c4f914b2fcb4e9931412c9791cd6a4f1be45375a7425</u> | - 0.06455709 BTC | ✓ |
| 73 | 2019-11-01<br>14:59:22 | <u>2c1c02861fb8de1ab416a64c60553160551906da451421fed1c2c5a84444ff15</u> | - 0.06446997 BTC | ✓ |
| 74 | 2019-11-01<br>14:03:32 | <u>3cc49358e1950fed584a2b5ee9f1898b5d20a3bdf7bb22e0010c2431ed5316ad</u> | - 0.06479296 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 75 | 2019-11-01<br>13:37:56 | <u>d267594d346beee566528f33b302a13adac69a4d4336ce804296b8d0d9054c06</u> | - 0.06498572 BTC | ✓ |
| 76 | 2019-10-12<br>03:35:20 | <u>e53ff3d93a6317acb4bc4f1f33a0b83f258bc8159517cc398fd9e3e9c9164ebc</u> | + 0.00595890 BTC | ✓ |
| 77 | 2019-10-11<br>02:52:54 | <u>021689fa471a3de5fd033f238de53971df3fa3b9c8e6887b693469b8a59ec833</u> | + 0.04842913 BTC | ✓ |
| 78 | 2019-10-10<br>04:30:40 | <u>1fc88ab5b400c5d90d7ed5531f758700c187b07f08c4c731cfaf089089da608b</u> | + 0.04973061 BTC | ✓ |
| 79 | 2019-10-09<br>00:55:47 | <u>871a14765809fc6e67d32113af844d4e64605422a09b796db6a930e3b84460c3</u> | + 0.04983467 BTC | ✓ |
| 80 | 2019-10-08<br>01:49:52 | <u>b5771f2440f1dea59ab0c8d08663945cc2f67ef769b68b88f157a2cd2e179195</u> | + 0.04959952 BTC | ✓ |
| 81 | 2019-10-07<br>02:32:49 | <u>03e386ac3ea22d5d90349a7231303efcb5110d40f55c99a307364f056c48188a</u> | + 0.04585869 BTC | ✓ |
| 82 | 2019-10-06<br>02:06:07 | <u>c0a59fbe2ee8dcbcf2f173952b159d34ee0171b3ae629c4e77279233f42482c4</u> | + 0.04949619 BTC | ✓ |
| 83 | 2019-10-05<br>02:30:31 | <u>484a11c5e086a281413b9192b4f60c06abf745f08c2c28c4b4daefe6df3b9e5c</u> | + 0.04994487 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 84 | 2019-10-04<br>01:01:32 | <u>e4b5b09cb5ae2cca984666</u><br><u>cf494a6f3bc743283c5c02</u><br><u>b3c19db9f3752583f83b</u> | + 0.05005439 BTC | ✓ |
| 85 | 2019-10-03<br>03:20:06 | <u>9f7d664fe3e6261c4bb164</u><br><u>f9792ec7889cd4550879b6</u><br><u>7b3b758d447bd90c6aec</u> | + 0.04975654 BTC | ✓ |
| 86 | 2019-10-02<br>04:02:29 | <u>8982e97af07fb62b82fc9c</u><br><u>398ea8448c1596bfa5c2e9</u><br><u>1b9818341fbcb60871ad</u> | + 0.05032937 BTC | ✓ |
| 87 | 2019-10-01<br>00:47:03 | <u>7d9774ac350b9addbfc246</u><br><u>f931e0b63a379296d0f738</u><br><u>c8f829ebc97f2bcd7caa</u> | + 0.05035068 BTC | ✓ |
| 88 | 2019-09-30<br>01:18:33 | <u>31f11847c3455e7bdcf4bf</u><br><u>de640620c0874045f37544</u><br><u>524e952f0c46426db687</u> | + 0.04968684 BTC | ✓ |
| 89 | 2019-09-29<br>02:04:40 | <u>e7876245905106acac3d87</u><br><u>931d3319a24111ccfbaad3</u><br><u>1d09f31c38435aba8106</u> | + 0.04966163 BTC | ✓ |
| 90 | 2019-09-28<br>04:09:23 | <u>f3d8b843df56d0154e1e1e</u><br><u>90e7b89725daa974d9c93b</u><br><u>12591a0f59e33be277f3</u> | + 0.05005971 BTC | ✓ |
| 91 | 2019-09-27<br>00:31:56 | <u>a589c76522350ef59f1b48</u><br><u>b70b217901b83eb3540688</u><br><u>4db47b1b3f99aaa85110</u> | + 0.05294140 BTC | ✓ |
| 92 | 2019-09-26<br>01:12:01 | <u>e1a2f275a6d52a71655045</u><br><u>d6de55e44ea41d50217e28</u><br><u>3f2b9b9468e08743dbce</u> | + 0.05366822 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 93  | 2019-09-25<br>01:31:01 | <u>31171e7b1f230bc1c9dc42af5d1f0a6f45b4480280641641b10c766fbd8983e3</u> | + 0.05360753 BTC | ✓ |
| 94  | 2019-09-24<br>03:57:23 | <u>15b8cc0c87788d83a0ca79efec2c0d9c491b69320780e61217c3f1208d568042</u> | + 0.05397683 BTC | ✓ |
| 95  | 2019-09-23<br>02:22:25 | <u>c0c32bca6348ef0ba7860ea247659fe8203055213879ca38130a008a1a25a069</u> | + 0.05321079 BTC | ✓ |
| 96  | 2019-09-22<br>00:53:48 | <u>4bc9cca24571fbcf574f64b6f7f6f3a09fb8387dde13115140dbe7535ee15275</u> | + 0.05316422 BTC | ✓ |
| 97  | 2019-09-21<br>01:02:23 | <u>b52c23b00fd2a936799ace60f510e83ee85dc5df969785a9212cfdccd0c89c40</u> | + 0.05353640 BTC | ✓ |
| 98  | 2019-09-20<br>02:54:20 | <u>336b3e974a3d216209443a4e7b8d1b2920dbdb02d2ed3724ba1d0005cd38addf</u> | + 0.05374985 BTC | ✓ |
| 99  | 2019-09-19<br>00:52:00 | <u>cb699b40db6c85be1141fc2b513b72595e592de7700282f133b257086e87dfb</u>  | + 0.05334672 BTC | ✓ |
| 100 | 2019-09-18<br>01:37:34 | <u>128fb6b2cb77b8c9766305fbe1cca883ecc9bd7ea5d5fafa2bba5599c4effe40</u> | + 0.05337033 BTC | ✓ |
| 101 | 2019-09-17<br>01:06:20 | <u>18fce7f313a110c80ef2311503cdd3944615d7f08d50487628cbb97452d7892e</u> | + 0.05320199 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 102 | 2019-09-16<br>00:56:06 | <u>c31a7c10f4ba96e3fb155b</u><br><u>bba27d61337de132256c75</u><br><u>b66eb8ce9c6eb0d824e4</u> | + 0.05292144 BTC | ✓ |
| 103 | 2019-09-15<br>02:39:10 | <u>6bf264d664bfd6ee5e3d90</u><br><u>1c6fbb1ba9e478c315209d</u><br><u>b852566578ad0873b41f</u> | + 0.03419425 BTC | ✓ |
| 104 | 2019-09-14<br>00:51:25 | <u>8e2ffdde0cc4be04f4f2ca</u><br><u>f1c23ea032d7c563bf7872</u><br><u>0fd749984c6dd689fbd2</u> | + 0.02888483 BTC | ✓ |
| 105 | 2019-09-13<br>00:32:14 | <u>1c26f1768163632839b408</u><br><u>0423d2c18f5b8c2f2dbf26</u><br><u>974863c4c8e1f0f4818f</u> | + 0.04945455 BTC | ✓ |
| 106 | 2019-09-11<br>00:44:18 | <u>2868ea68e2f4c84233445c</u><br><u>d100f51ebc93c48145ac82</u><br><u>60efe99684e75c52a0d3</u> | + 0.01285217 BTC | ✓ |
| 107 | 2019-09-10<br>01:21:35 | <u>5276803eb39037a7194b8c</u><br><u>0dd17147b6190a3f6e5e46</u><br><u>ff26ba5c2461a4798d97</u> | + 0.05978468 BTC | ✓ |
| 108 | 2019-09-09<br>02:13:23 | <u>a1fe7021830de25b7c63ff</u><br><u>43595231fafac83a88c24e</u><br><u>2aee1254c52342234b02</u> | + 0.05826002 BTC | ✓ |
| 109 | 2019-09-08<br>03:52:45 | <u>71d1f4316479d23aad214c</u><br><u>a4c7861d93d603d5632dd3</u><br><u>0f1b17433a1851e151ba</u> | + 0.05881724 BTC | ✓ |
| 110 | 2019-09-07<br>00:34:07 | <u>838553b17567690ba84ec7</u><br><u>0054dba454b8fd266ea356</u><br><u>b548a0b71fde26081f5d</u> | + 0.05910278 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 111 | 2019-09-06<br>02:40:07 | <u>56ce989824ee6f250eb4bc</u><br><u>426117f319fbac8503cd68</u><br><u>52d95de92b2e3f6fa28a</u> | + 0.05902908 BTC | ✓ |
| 112 | 2019-09-05<br>00:47:26 | <u>7653f2f4ebfef49692f8e5</u><br><u>6940339229c7ad752ffad1</u><br><u>f31c2f72bb662ed2175d</u> | + 0.05913323 BTC | ✓ |
| 113 | 2019-09-04<br>00:29:04 | <u>4e5edb64bbdc78071a3676</u><br><u>8df95e881cc2d7515b3b73</u><br><u>72df9cf5c824fd295b51</u> | + 0.05767955 BTC | ✓ |
| 114 | 2019-09-03<br>01:59:30 | <u>9107b0b7de67beba194212</u><br><u>a6c430c9e91f2594fc13e1</u><br><u>1e1eb11e9f5f14eda18f</u> | + 0.05756095 BTC | ✓ |
| 115 | 2019-09-02<br>00:28:28 | <u>7376817f16b7aadb6b6a64</u><br><u>2ed189baf23ea5fa431e8c</u><br><u>6fa11125e53b478acd46</u> | + 0.05893104 BTC | ✓ |
| 116 | 2019-09-01<br>00:51:58 | <u>a199972eb0650e1cd19108</u><br><u>cc6d00e9677831151dd563</u><br><u>03df595abb608df87885</u> | + 0.05646436 BTC | ✓ |
| 117 | 2019-08-31<br>04:29:36 | <u>7ead0d434d7e40c9f36008</u><br><u>e973ec0bc69d1c043021ea</u><br><u>76c322ef64b9f471991d</u> | + 0.06227838 BTC | ✓ |
| 118 | 2019-08-30<br>03:28:26 | <u>1a2ee9e22b4a98785b4a10</u><br><u>b1bf0a29f437ba906042ea</u><br><u>4074dd4ca2e07b7c26ed</u> | + 0.06242233 BTC | ✓ |
| 119 | 2019-08-29<br>02:18:31 | <u>5670ec212397971ff4f508</u><br><u>dee3b8538802640fb8e29c</u><br><u>13d3274222f1eb8689ab</u> | + 0.06223241 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 120 | 2019-08-28<br>14:51:31 | <u>20c6834bd30b1b4c5779e8</u><br><u>156745fc975bbf8fa62807</u><br><u>64728f1aeb80eb22fbd1</u> | - 0.00000546 BTC | ✓ |
| 121 | 2019-08-28<br>14:12:38 | <u>44b6c335ecca343485a76e</u><br><u>e4f0322b7ccce0398a2020</u><br><u>574222b6dccd49de0118</u> | + 0.00000546 BTC | ✓ |
| 122 | 2019-08-28<br>00:34:26 | <u>954bca912b6905258a5b48</u><br><u>d4c504c7ae632dc89232ce</u><br><u>3b1aea3eb92da0be819d</u> | + 0.06214979 BTC | ✓ |
| 123 | 2019-08-27<br>00:51:00 | <u>a93ddf148edd09d35e351f</u><br><u>555c36040e63b2fd5661af</u><br><u>17abaf0de05450060538</u> | + 0.06235813 BTC | ✓ |
| 124 | 2019-08-26<br>02:20:34 | <u>7274ab022e586d9bab9661</u><br><u>8982ae73034db752185843</u><br><u>e2a660d12025ed737ade</u> | + 0.06182210 BTC | ✓ |
| 125 | 2019-08-25<br>05:37:32 | <u>0eb466e0ed27ecb99f7f1c</u><br><u>39c736844828bef8f072dc</u><br><u>8d187143c60fe4d49c02</u> | + 0.06222829 BTC | ✓ |
| 126 | 2019-08-24<br>02:25:25 | <u>4bb79938f538ef47c2df55</u><br><u>ac4c16546064aa5b335db1</u><br><u>35e52edf32dcaeeaff4b</u> | + 0.06277914 BTC | ✓ |
| 127 | 2019-08-23<br>04:33:39 | <u>cdc32a58ab326fcc6a728a</u><br><u>0ad20201ccd62d15f76eb9</u><br><u>4e9c0ae441d818712731</u> | - 0.00000546 BTC | ✓ |
| 128 | 2019-08-23<br>04:33:39 | <u>50fa0982d2a9311086af59</u><br><u>b5ab5ad184d58bb713d08f</u><br><u>d1ac887ff8bea5269d6e</u> | + 0.05992838 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 129 | 2019-08-23<br>03:58:47 | <u>8b82dcb637b2312be0af54</u><br><u>2c3096bcfe85f823349755</u><br><u>63dbb74dca29d52d5357</u> | + 0.00000546 BTC | ✓ |
| 130 | 2019-08-22<br>03:55:10 | <u>a4780fb7a0bc7d18a7c2d6</u><br><u>16a48253b679a96f5a8e80</u><br><u>d31f5e9f48f4fadb4402</u> | - 0.00000546 BTC | ✓ |
| 131 | 2019-08-22<br>03:34:22 | <u>859d15d94020b8e99b7f4c</u><br><u>56dbd41c0e105127afa825</u><br><u>b94bc7a8b112743e10c4</u> | + 0.00000546 BTC | ✓ |
| 132 | 2019-08-22<br>00:45:59 | <u>c1bdf4039a52b8abafc71a</u><br><u>12c37f0ff8ed962b66a1da</u><br><u>ab707f3079867949765a</u> | + 0.05571774 BTC | ✓ |
| 133 | 2019-08-21<br>05:58:16 | <u>75dcbd76e425329f3de9aa</u><br><u>16e4c48227bc09f80b0c3e</u><br><u>dfe9203111f10f805075</u> | - 0.00000546 BTC | ✓ |
| 134 | 2019-08-21<br>05:31:57 | <u>e71409e169c866ff09e43e</u><br><u>0a2f8a25e4b2d948d34a71</u><br><u>5654535a1a0a410b08dd</u> | + 0.00000546 BTC | ✓ |
| 135 | 2019-08-21<br>01:12:40 | <u>9055784a3017f1aab8605d</u><br><u>1f63c1e6f0a5723749198d</u><br><u>1aad55749d43f33f42a4</u> | + 0.06301532 BTC | ✓ |
| 136 | 2019-08-20<br>05:48:19 | <u>ce447f08f77c9c0c2f5ba1</u><br><u>7f8b81b0f19580287a86e4</u><br><u>fef1d7abd9f550aaffb6</u> | - 0.00000546 BTC | ✓ |
| 137 | 2019-08-20<br>05:21:27 | <u>b913b0f4d46a08cbb16d8d</u><br><u>96b01da5b92c0e29377ea9</u><br><u>7468c1233230bbf8186d</u> | + 0.00000546 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 138 | 2019-08-20<br>00:38:50 | <u>41eaebf10ffccd48b22d64</u><br><u>ffa57aa43061c7287d13</u><br><u>fae03e24d00cae43fdb5</u>   | + 0.06274267 BTC | ✓ |
| 139 | 2019-08-19<br>12:59:45 | <u>b1536b8bcf56bd6cbf0b34</u><br><u>5d42b195e5720b3ee3f57e</u><br><u>3e6289b5781a4d7f8b1d</u> | - 0.00000546 BTC | ✓ |
| 140 | 2019-08-19<br>12:29:14 | <u>d1653769cb0bacde9957b0</u><br><u>87a634b542abf5786ba8cb</u><br><u>193e395a9b11d1300e6a</u> | + 0.00000546 BTC | ✓ |
| 141 | 2019-08-19<br>02:49:27 | <u>f3bc3c3c706142b0452e94</u><br><u>55f6ba87432449056b71ae</u><br><u>ea6d04b2c0f6cf3a5cc5</u> | + 0.06185762 BTC | ✓ |
| 142 | 2019-08-18<br>04:32:16 | <u>7c8b153e1bd2d8fad9c360</u><br><u>e2c7356cb103022174b981</u><br><u>208b8bbc4d60a12c3044</u> | - 0.00000546 BTC | ✓ |
| 143 | 2019-08-18<br>03:48:59 | <u>4c599fb14ef44778ba2205</u><br><u>f7cb9f11ea058cf9af87f1</u><br><u>203b801527c9fc7324be</u> | + 0.00000546 BTC | ✓ |
| 144 | 2019-08-18<br>00:50:41 | <u>0af009cef2a89c97baf9b3</u><br><u>311581b9f78237101d5c77</u><br><u>18b29ca92c969770a8e2</u> | + 0.06352384 BTC | ✓ |
| 145 | 2019-08-17<br>00:28:39 | <u>d2cdb95262c7f0e082a86b</u><br><u>df1f7bbd6afcc0b9f5cd6d</u><br><u>18cdb45f340acdbd552a</u> | + 0.06171665 BTC | ✓ |
| 146 | 2019-08-16<br>11:24:42 | <u>37b16605b3d6202b2fe35b</u><br><u>52c0868818b94182661b4a</u><br><u>8b7ac1e67dc5d4a4a3da</u> | - 0.00000546 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 147 | 2019-08-16<br>11:18:17 | <u>82bf4a9ec9264cb935d1c4</u><br><u>f2e24efd180c3dd835bae2</u><br><u>fc6f28f5e332ce5c6c95</u>  | + 0.00000546 BTC | ✓ |
| 148 | 2019-08-16<br>03:26:34 | <u>fd472ddfffb4424b44116a5</u><br><u>6e8f542dd913a30d6d07d1</u><br><u>6dd5a9f561bdf82bdb6e</u> | + 0.06446997 BTC | ✓ |
| 149 | 2019-08-15<br>01:07:53 | <u>3a0bd2bd48284a6463a51f</u><br><u>7d3aeec9bbec4e8141cef3</u><br><u>7d538281703bfa553673</u>  | + 0.06455709 BTC | ✓ |
| 150 | 2019-08-14<br>04:38:31 | <u>9455b93aaee17a4325f621</u><br><u>b3d165b694744324a82fb9</u><br><u>21081a97506dbdf6f9ce</u>  | + 0.06498572 BTC | ✓ |
| 151 | 2019-08-13<br>04:12:50 | <u>98ae8a7ec4eea95d21fcec</u><br><u>daa589b64159e87c34d966</u><br><u>59c184ea6aca9ad495e5</u>  | + 0.05881883 BTC | ✓ |
| 152 | 2019-08-12<br>00:27:44 | <u>90a29cc2b710105e8e5203</u><br><u>9051220cbf1b825f4ca99f</u><br><u>6f9bcf74271905784c5e</u>  | + 0.05745307 BTC | ✓ |
| 153 | 2019-08-11<br>01:46:28 | <u>d48f7635128a1f1cc4980f</u><br><u>36dcfbc236e0be28e65aaa</u><br><u>c038b604ddf7c282bc83</u>  | + 0.06219821 BTC | ✓ |
| 154 | 2019-08-10<br>01:26:43 | <u>40a3ed49e4c2faa5846d54</u><br><u>d986c6783c96f9d8a92838</u><br><u>e4da979844eaf2066ac9</u>  | + 0.06376645 BTC | ✓ |
| 155 | 2019-08-09<br>06:50:19 | <u>115965583d699d3ec95760</u><br><u>db3f1bde0cbe72fb0cf7cb</u><br><u>ea004c3e1562e671bfed</u>  | + 0.06479296 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 156 | 2019-08-08<br>01:03:21 | <u>2ae7d34c69e7154f6b5a35</u><br><u>693fc257e2661758c79cac</u><br><u>43631bb23417ecfdb68f</u> | + 0.05008979 BTC | ✓ |
| 157 | 2019-08-06<br>01:40:13 | <u>72f8b6763b3e5153288eff</u><br><u>5d4df1aead3c9134b1debd</u><br><u>d61e3f76a744f18de795</u> | + 0.01290591 BTC | ✓ |
| 158 | 2019-08-05<br>02:52:08 | <u>26f48f72495be70b603348</u><br><u>896c23679bbd87dca62bf3</u><br><u>4dd9dde7eb1fd998a1ca</u> | + 0.06251407 BTC | ✓ |
| 159 | 2019-08-04<br>01:55:00 | <u>0a7ca391de3ce500bf4f8f</u><br><u>cc1838f1234b872cdc9f1c</u><br><u>9e7e9c330bcfe02a1a25</u> | + 0.06190156 BTC | ✓ |
| 160 | 2019-08-03<br>03:54:38 | <u>0d6339c7cab0897cd132b9</u><br><u>016a87270b51efe5f71c31</u><br><u>2aaa5cbf0f2080df5446</u> | + 0.06244087 BTC | ✓ |
| 161 | 2019-08-02<br>00:48:15 | <u>21ccd507aa0ada469b2f9f</u><br><u>4cbf8996b081ac01a6da8a</u><br><u>336bd7b1b4e69169d462</u> | + 0.06198777 BTC | ✓ |
| 162 | 2019-08-01<br>00:47:42 | <u>24808272808fa2290e087f</u><br><u>d260d4c74e6d41c27f1771</u><br><u>ab44e4a2ff992cd0b007</u> | + 0.06363570 BTC | ✓ |
| 163 | 2019-07-31<br>02:05:00 | <u>726073ff4ccb062c9ee426</u><br><u>2483a5ac762593c9c994ba</u><br><u>88e3c56420f1aa63246c</u> | + 0.06402535 BTC | ✓ |
| 164 | 2019-07-30<br>00:50:15 | <u>4721cc31fb10db4daed171</u><br><u>7345888f748f02461986ef</u><br><u>7e797127721ea38d86af</u> | + 0.06082055 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 165 | 2019-07-29<br>01:55:33 | <u>d922d7aacde5ce152026bbc99e60dc19bb4b63a84ebb</u><br><u>be8cf5cc1e0a4bf4d13e</u> | + 0.06145704 BTC | ✓ |
| 166 | 2019-07-28<br>01:10:33 | <u>0fb32efa3481b44d7d08ac7059a3176d0866b97db6d9</u><br><u>0149e3c8ac6ddbc5f524</u> | + 0.03599361 BTC | ✓ |

#### OMNI LAYER EVENTS

| # | Date & time            | Transaction Id   | Amount                       |   |
|---|------------------------|--|------------------------------|---|
| 1 | 2019-08-28<br>14:51:31 | <u>20c6834bd30b1b4c5779e8156745fc975bbf8fa62807</u><br><u>64728f1aeb80eb22fbd1</u> | - 144.25000000<br>TetherUS   | ✓ |
| 2 | 2019-08-28<br>14:12:38 | <u>44b6c335ecca343485a76ee4f0322b7ccce0398a2020</u><br><u>574222b6dccd49de0118</u> | + 144.25000000<br>TetherUS   | ✓ |
| 3 | 2019-08-23<br>04:33:39 | <u>cdc32a58ab326fcc6a728a0ad20201ccd62d15f76eb9</u><br><u>4e9c0ae441d818712731</u> | - 1,382.58000000<br>TetherUS | ✓ |
| 4 | 2019-08-23<br>03:58:47 | <u>8b82dcb637b2312be0af542c3096bcfe85f823349755</u><br><u>63dbb74dca29d52d5357</u> | + 1,382.58000000<br>TetherUS | ✓ |
| 5 | 2019-08-22<br>03:55:10 | <u>a4780fb7a0bc7d18a7c2d616a48253b679a96f5a8e80</u><br><u>d31f5e9f48f4fadb4402</u> | - 1,380.37000000<br>TetherUS | ✓ |
| 6 | 2019-08-22<br>03:34:22 | <u>859d15d94020b8e99b7f4c56dbd41c0e105127afa825</u><br><u>b94bc7a8b112743e10c4</u> | + 1,380.37000000<br>TetherUS | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 7  | 2019-08-21<br>05:58:16 | <u>75dcbd76e425329f3de9aa</u><br><u>16e4c48227bc09f80b0c3e</u><br><u>dfef9203111f10f805075</u> | - 582.26000000<br>TetherUS   | ✓ |
| 8  | 2019-08-21<br>05:31:57 | <u>e71409e169c866ff09e43e</u><br><u>0a2f8a25e4b2d948d34a71</u><br><u>5654535a1a0a410b08dd</u>  | + 582.26000000<br>TetherUS   | ✓ |
| 9  | 2019-08-20<br>05:48:19 | <u>ce447f08f77c9c0c2f5ba1</u><br><u>7f8b81b0f19580287a86e4</u><br><u>fef1d7abd9f550aaffb6</u>  | - 1,378.34000000<br>TetherUS | ✓ |
| 10 | 2019-08-20<br>05:21:27 | <u>b913b0f4d46a08cbb16d8d</u><br><u>96b01da5b92c0e29377ea9</u><br><u>7468c1233230bbf8186d</u>  | + 1,378.34000000<br>TetherUS | ✓ |
| 11 | 2019-08-19<br>12:59:45 | <u>b1536b8bcf56bd6cbf0b34</u><br><u>5d42b195e5720b3ee3f57e</u><br><u>3e6289b5781a4d7f8b1d</u>  | - 1,385.04000000<br>TetherUS | ✓ |
| 12 | 2019-08-19<br>12:29:14 | <u>d1653769cb0bacde9957b0</u><br><u>87a634b542abf5786ba8cb</u><br><u>193e395a9b11d1300e6a</u>  | + 1,385.04000000<br>TetherUS | ✓ |
| 13 | 2019-08-18<br>04:32:16 | <u>7c8b153e1bd2d8fad9c360</u><br><u>e2c7356cb103022174b981</u><br><u>208b8bbc4d60a12c3044</u>  | - 752.36000000<br>TetherUS   | ✓ |
| 14 | 2019-08-18<br>03:48:59 | <u>4c599fb14ef44778ba2205</u><br><u>f7cb9f11ea058cf9af87f1</u><br><u>203b801527c9fc7324be</u>  | + 752.36000000<br>TetherUS   | ✓ |
| 15 | 2019-08-16<br>11:24:42 | <u>37b16605b3d6202b2fe35b</u><br><u>52c0868818b94182661b4a</u><br><u>8b7ac1e67dc5d4a4a3da</u>  | - 697.94000000<br>TetherUS   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 16 | 2019-08-16<br>11:18:17 | <u>82bf4a9ec9264cb935d1c4</u><br><u>f2e24efd180c3dd835bae2</u><br><u>fc6f28f5e332ce5c6c95</u> | + 697.94000000<br>TetherUS | ✓ |

\* USD values displayed at the time of transaction

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