

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1NZzE5k6p6GzDMTvaBy5kJNaRhtXJmEGQ1</u> |
| TOTAL RECEIVED | 0.89170864 BTC                            |
|                | 56,206.24 USD                             |
| TOTAL SEND     | 0.89170864 BTC                            |
|                | 56,206.24 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-07-13<br>10:54:44 | <u>46639b7e287c065b8bf5bf<br/>db46104890d79f6197969f<br/>3e6fb493346e1bde230f</u> | - 0.01043122 BTC |  |
|   |                        |   | 96.41 USD        |  |
| 2 | 2020-07-12<br>03:15:22 | <u>dd26e3a9d2f12b47f7c2f7<br/>5bc4707c32cb42b6a362d9<br/>cd2c644ee3fdb83ba7f0</u> | + 0.01043122 BTC |  |
|   |                        |   | 97.03 USD        |  |
| 3 | 2020-06-11<br>12:53:32 | <u>624553e457ad718b54069f<br/>a26553b1fa9d630b6e4cc5<br/>c14050fd989623d623f6</u> | - 0.01034382 BTC |  |
|   |                        |   | 97.90 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 4  | 2020-06-07<br>03:01:07 | <u>21c9f5f56ec96b5226516d</u><br><u>06843f840ada19927c3ff0</u><br><u>075005ff8e2614d70749</u> | + 0.01034382 BTC<br>100.82 USD |    |    |
| 5  | 2020-05-30<br>10:26:31 | <u>90d9462bf00ebe3cb845fc</u><br><u>cdc1ecfa17c959f9554ce5</u><br><u>23553ff017cb10f8e478</u> | - 0.01085001 BTC<br>105.22 USD |    |    |
| 6  | 2020-05-10<br>03:00:27 | <u>b929950ded4be0e78145bd</u><br><u>1fe36e1b6cd76e443dbde6</u><br><u>c79280ad909d4ffddeed</u> | + 0.01085001 BTC<br>94.64 USD  |    |    |
| 7  | 2020-05-03<br>06:18:59 | <u>cceb11929475cf705b9394</u><br><u>6fe1f4bdcc0731692e877b</u><br><u>fa902da08b8219812fc1</u> | - 0.01037710 BTC<br>92.29 USD  |    |    |
| 8  | 2020-05-03<br>06:12:40 | <u>a63f57d807ab8d8168e152</u><br><u>e401ab1ea60ff5b43d9be6</u><br><u>c679cc7488aadf53764f</u> | - 0.01000194 BTC<br>88.95 USD  |  |  |
| 9  | 2020-04-30<br>02:28:57 | <u>53d06bc89565a1a911491e</u><br><u>a75e4012a6a62d97b86764</u><br><u>23d20a0059679d228510</u> | + 0.01000194 BTC<br>86.21 USD  |  |  |
| 10 | 2020-04-21<br>02:36:01 | <u>7b1cef443a2caf42b8d421</u><br><u>ce84167d3bb19c0b91508d</u><br><u>19865d116d6b5a988b47</u> | + 0.01037710 BTC<br>70.99 USD  |  |  |
| 11 | 2020-04-17<br>14:07:15 | <u>ebbad54cf1eb38004bf387</u><br><u>4a8dc0bc515516f554c96a</u><br><u>c975a3eaf705e571c2ee</u> | - 0.01102097 BTC<br>79.88 USD  |  |  |
| 12 | 2020-04-11<br>02:22:45 | <u>9fd9a02c5d9ce070081acf</u><br><u>fd2ff2432a8c75714e5954</u><br><u>5a2ee2c1055db6bb8813</u> | + 0.01102097 BTC<br>75.78 USD  |  |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-11-28<br>12:23:22 | <u>2bacc392135f2b4f00b4ec</u><br><u>b49ef4e1657a0184044803</u><br><u>42520d12c9e2ccb293f1</u> | - 0.01034047 BTC | ✓ |
| 14 | 2019-11-22<br>02:08:09 | <u>af4f2f2d114e03cbd1ace4</u><br><u>7759d57d63abae75f2c1ee</u><br><u>886896a40447921727eb</u> | + 0.01034047 BTC | ✓ |
| 15 | 2019-11-01<br>11:56:24 | <u>13a2dd99619930a6856ed9</u><br><u>932040c455b94dff9fd2de</u><br><u>b1e1c94afb6554067844</u> | - 0.01026756 BTC | ✓ |
| 16 | 2019-10-29<br>02:53:38 | <u>98fcd66827cff657f540be</u><br><u>d69bd779dc84155814c6df</u><br><u>ed6c1a2bdc32b0e3562c</u> | + 0.01026756 BTC | ✓ |
| 17 | 2019-10-18<br>12:33:55 | <u>6bc9c82cfdc13fe83b859b</u><br><u>037d84b56794bc15ec139e</u><br><u>b29551b63c6d52e10473</u> | - 0.01043139 BTC | ✓ |
| 18 | 2019-10-16<br>02:21:56 | <u>5a533cf7b5c7f0187ba4d2</u><br><u>5d56bcb631a4c6b67c4a0d</u><br><u>1a37a643de3606db1252</u> | + 0.01043139 BTC | ✓ |
| 19 | 2019-10-11<br>15:27:35 | <u>095896e55cd6f8a083ef0c</u><br><u>e8bf874c70d709363271df</u><br><u>f98818f9904891114f24</u> | - 0.01066385 BTC | ✓ |
| 20 | 2019-10-05<br>02:33:15 | <u>e85178419f3261e2af9e33</u><br><u>cbd04bcb45c2ef03917be4</u><br><u>620b577adaa2ec8bb48e</u> | + 0.01066385 BTC | ✓ |
| 21 | 2019-07-26<br>14:34:27 | <u>33977311658819eec397f4</u><br><u>7c1f4ccd3e977b638789de</u><br><u>f386b944a91b8f1f16d2</u> | - 0.01126108 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-22<br>04:25:52 | <u>99b23d7af33d191920c2867634d58768694fd1aab89b344ff6733aa88802ca08</u> | + 0.01126108 BTC | ✓ |
| 23 | 2019-07-20<br>07:56:46 | <u>03c9c27f2e97197a55cf2ee6d6b3efb92a884bcd30d55259ae158a42789b272c</u> | - 0.01197267 BTC | ✓ |
| 24 | 2019-07-20<br>07:56:46 | <u>03c9c27f2e97197a55cf2ee6d6b3efb92a884bcd30d55259ae158a42789b272c</u> | - 0.01147780 BTC | ✓ |
| 25 | 2019-07-17<br>03:15:09 | <u>36dab0d895f7e45a280a2a34b3ba7230cc02b9d12c4f9be5b110878bea620174</u> | + 0.01197267 BTC | ✓ |
| 26 | 2019-07-12<br>04:00:35 | <u>70575739366640282a7a99309f295ddf5e9fdad2d6bd6c2b15f4be5b8a8062df</u> | + 0.01147780 BTC | ✓ |
| 27 | 2019-06-23<br>11:58:48 | <u>5eaf46bea5715cd56e083cde3941a762f43b2ef3f361b1b989f746b04ee108a7</u> | - 0.01068571 BTC | ✓ |
| 28 | 2019-06-15<br>07:20:26 | <u>cd1ccb899ced5a63239d5ea46f212dacf122159059474909a0834b2e060dc563</u> | - 0.01059692 BTC | ✓ |
| 29 | 2019-06-15<br>02:56:27 | <u>e96220aaefce5c6448d0cb46fddd8961297a931eb12e6b13226fbce3dc7cbd4</u>  | + 0.01068571 BTC | ✓ |
| 30 | 2019-06-06<br>03:11:28 | <u>6e989bc4acfe4e0509d8de0084e5cdeaffb3167153060b5a671d2070626de3fb</u> | + 0.01059692 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-06-02<br>10:07:45 | <u>46187c992bc972672afc1e</u><br><u>e1656d652f98c39d51eee4</u><br><u>bf16f47970bbf717d17b</u> | - 0.01029828 BTC | ✓ |
| 32 | 2019-05-29<br>03:54:37 | <u>5e6d85bae74e05b30db19f</u><br><u>5877adbc78d34595f17e2b</u><br><u>7baa2c62095eb1031f19</u> | + 0.01029828 BTC | ✓ |
| 33 | 2019-05-25<br>01:27:35 | <u>9519858e8c7ae823cb9475</u><br><u>09df89f1a4d25b5d7fc979</u><br><u>209c48213a5ee75177a7</u> | - 0.01041811 BTC | ✓ |
| 34 | 2019-05-22<br>06:31:11 | <u>65be2505694c6f77258cec</u><br><u>2a67eb5599a71d7a3e0261</u><br><u>89a42342ec353410d927</u> | + 0.01041811 BTC | ✓ |
| 35 | 2019-05-19<br>07:03:40 | <u>a8a94a1a6c7dc3b8f6f35f</u><br><u>422d7add321774d596b95f</u><br><u>940d6f4ec87425ff33e4</u> | - 0.01009218 BTC | ✓ |
| 36 | 2019-05-15<br>05:40:39 | <u>666b5df0d737f4d2f2a760</u><br><u>700a9968a4095867c08c9d</u><br><u>624a980437108523fe02</u> | + 0.01009218 BTC | ✓ |
| 37 | 2019-05-13<br>12:58:56 | <u>cbdc14f0c67a4c7ea36ee9</u><br><u>16c76a42db83f2a685349e</u><br><u>009b223ce44ca87ed445</u> | - 0.01090241 BTC | ✓ |
| 38 | 2019-05-08<br>05:24:28 | <u>1cc88793f156780c8ecfbb</u><br><u>92345fd5df1a9c56ce2348</u><br><u>5e2e814a551aedcffa03</u> | + 0.01090241 BTC | ✓ |
| 39 | 2019-04-27<br>07:15:14 | <u>6b454b5d2c21aac4df961e</u><br><u>cab544ab2da0439db53f08</u><br><u>2f37bc6851dc6e526e3d</u> | - 0.01050712 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-04-22<br>05:20:37 | <u>3ad289fc1eadf65adea95f9e6fa84ea6c6b68a4448823d90dc95b43837ec0876</u> | + 0.01050712 BTC | ✓ |
| 41 | 2019-04-21<br>04:22:40 | <u>9c7a700183edf58b851efec1039681339998c8c1e0f2b91b0326597daa1013bb</u> | - 0.01068273 BTC | ✓ |
| 42 | 2019-04-15<br>07:01:58 | <u>6ed80064b80c01fd6f3b882907931a56a15e490768f7337b40dda82a23cf7f64</u> | + 0.01068273 BTC | ✓ |
| 43 | 2019-04-12<br>08:43:54 | <u>831f63b421298bd8524c0142aae735522b1481a5ebd2931b54c419e74b543bbc</u> | - 0.01074511 BTC | ✓ |
| 44 | 2019-04-08<br>05:47:39 | <u>d6b2d5ae90159c68f3ba58e95c950bdeafe6fd2ffb687f1049107f860d33b13</u>  | + 0.01074511 BTC | ✓ |
| 45 | 2019-04-07<br>05:53:49 | <u>dc2224956222c951fc3d9a9211911544396cdc9dbf6d4d8481570d5ae221f847</u> | - 0.01144306 BTC | ✓ |
| 46 | 2019-04-01<br>04:22:21 | <u>1356d9f1950c355cd9f732d38109ced3f5398fe28372947176e69b0ec59c6b77</u> | + 0.01144306 BTC | ✓ |
| 47 | 2019-02-06<br>15:18:28 | <u>940f52d2503a46569860c32dcd3c213c93420052c8d938ec88c3d65654a2891f</u> | - 0.01136094 BTC | ✓ |
| 48 | 2019-02-03<br>07:42:48 | <u>4a3428ff8cac6003ba09c09d32bc03e7b884557fd669088063c94d9ba0bbb2f3</u> | + 0.01136094 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 49 | 2019-01-28<br>15:26:23 | <u>69b644e09d593b67e2c595</u><br><u>2bf783c503b609a87ca32a</u><br><u>b3f0be3e758a33798698</u>  | - 0.01132875 BTC | ✓ |
| 50 | 2019-01-27<br>07:25:42 | <u>9f574bd9cc276c9dcefff73</u><br><u>5f63532bbc3f97e2b5b214</u><br><u>60f8f06997b0854866be</u> | + 0.01132875 BTC | ✓ |
| 51 | 2019-01-21<br>14:58:15 | <u>5aabcaac287a16e756bc09</u><br><u>95a4725ac887e38f1adf1f</u><br><u>2467f6ab0482d9ed1c83</u>  | - 0.01026117 BTC | ✓ |
| 52 | 2019-01-21<br>09:43:58 | <u>b7b0e7f9333f94e71ebab5</u><br><u>4910567118c925df689412</u><br><u>a9dc8cbbad6ee4f2346a</u>  | + 0.01026117 BTC | ✓ |
| 53 | 2019-01-15<br>15:00:22 | <u>6890506a44b37ae70a14b5</u><br><u>0434942f9438dff3606a02</u><br><u>ac9c363f52c6551c59fe</u>  | - 0.01159619 BTC | ✓ |
| 54 | 2019-01-15<br>15:00:22 | <u>6890506a44b37ae70a14b5</u><br><u>0434942f9438dff3606a02</u><br><u>ac9c363f52c6551c59fe</u>  | - 0.01047378 BTC | ✓ |
| 55 | 2019-01-15<br>06:41:43 | <u>6d90033eca0fe88a3919b3</u><br><u>bb4e573abf03084b1352d7</u><br><u>6bea1ba9051b856f5560</u>  | + 0.01047378 BTC | ✓ |
| 56 | 2019-01-12<br>06:16:41 | <u>5ac8fbc6b68108580cf78f7</u><br><u>fa9928cc2284da23cade6f</u><br><u>c5e6ec7666e0f236bd64</u> | + 0.01159619 BTC | ✓ |
| 57 | 2019-01-11<br>16:58:20 | <u>18f842ae4ef76ac553c9c5</u><br><u>1f0b47cb158580f660b61a</u><br><u>508826654bc53dedea1e</u>  | - 0.01271236 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-01-09<br>08:51:36 | <u>611c179e29dd1395717b4a9e48d5ce0ca034b0664cb09bdc5f25cf8fdc9e8454</u> | + 0.01271236 BTC | ✓ |
| 59 | 2019-01-09<br>08:28:36 | <u>14f70fbd70880c6244e6b40f631e4ffa9c58c36b07ef65562255d94d5323db6b</u> | - 0.01335071 BTC | ✓ |
| 60 | 2019-01-06<br>07:42:44 | <u>d31bfe1a3ddb558ebcfb73bb82a94142b35d454bc2dbbb9b5cb7e2cf3d802ee3</u> | + 0.01335071 BTC | ✓ |
| 61 | 2019-01-04<br>14:18:53 | <u>0caff9bc39256782e751879eb5c26825b0f653ededa373ddaa614a949c80d6be</u> | - 0.01373722 BTC | ✓ |
| 62 | 2019-01-04<br>14:18:53 | <u>e7eae5755523acac975924211cbaeab3837dc75923cf86965e5363497fb9497</u>  | - 0.01106603 BTC | ✓ |
| 63 | 2019-01-03<br>07:22:43 | <u>05c0dd9235d7c385db5c0131fb17edb0386f9ea42929217a905dbbf3afd491e8</u> | + 0.01373722 BTC | ✓ |
| 64 | 2018-12-31<br>09:31:25 | <u>faaa36c6b66e1b71e168f85c3e3363381b4bb10c53652d832a41956918c57123</u> | - 0.01184902 BTC | ✓ |
| 65 | 2018-12-31<br>09:31:25 | <u>faaa36c6b66e1b71e168f85c3e3363381b4bb10c53652d832a41956918c57123</u> | - 0.01157079 BTC | ✓ |
| 66 | 2018-12-31<br>09:31:25 | <u>faaa36c6b66e1b71e168f85c3e3363381b4bb10c53652d832a41956918c57123</u> | - 0.01129312 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-12-31<br>08:59:33 | <u>23f96ce80607c25f14ad9c</u><br><u>a11a939903822983a76101</u><br><u>c423b068303b16c3ec9c</u> | + 0.01106603 BTC | ✓ |
| 68 | 2018-12-29<br>04:50:34 | <u>db96f82c2ad370ac43c4c7</u><br><u>8532e4d339d42e12a35635</u><br><u>83ff25a6b5c88ce5f834</u> | + 0.01157079 BTC | ✓ |
| 69 | 2018-12-27<br>05:45:38 | <u>bc9662e7737a06fcecfa78</u><br><u>d37dc65ca6c0797b06d2b9</u><br><u>954fb5cb830c324454b7</u> | + 0.01184902 BTC | ✓ |
| 70 | 2018-12-25<br>12:26:56 | <u>fcefd7cac8f04a44e984cd</u><br><u>8f462d0485d82554617be6</u><br><u>56a4f96b3bed43315f22</u> | + 0.01129312 BTC | ✓ |
| 71 | 2018-12-24<br>10:11:38 | <u>3e9578009f75528655867b</u><br><u>f6722cc2d0ca263548ae22</u><br><u>46591847fb814670e5ac</u> | - 0.01168989 BTC | ✓ |
| 72 | 2018-12-24<br>10:11:38 | <u>3e9578009f75528655867b</u><br><u>f6722cc2d0ca263548ae22</u><br><u>46591847fb814670e5ac</u> | - 0.01164400 BTC | ✓ |
| 73 | 2018-12-23<br>10:59:57 | <u>eb891e376bb3bff5cbeb33</u><br><u>0107dc4ad49406fa30c4f1</u><br><u>d5c0d999bdd4b4d2aff0</u> | + 0.01164400 BTC | ✓ |
| 74 | 2018-12-21<br>08:47:51 | <u>5fc1330882460040389636</u><br><u>1769411af63cc5044ea00b</u><br><u>3b77764457a5d3f7abaa</u> | + 0.01168989 BTC | ✓ |
| 75 | 2018-12-19<br>21:50:01 | <u>6554d0dfab67e016873918</u><br><u>ef0b4fb4e0afbc9979f861</u><br><u>c5cf42b713eefec97773</u> | - 0.01406423 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-12-19<br>14:08:39 | <u>e9449adfd7a067f56b39b2957abd9b8dfba7a8d7632eefac1d9ce4cd99aa8b2</u>  | - 0.01443598 BTC | ✓ |
| 77 | 2018-12-19<br>06:38:52 | <u>e1fdcb87df7faaa2e4510b05f2e58c75be2354730a98e5f8306d511996bfcaca</u> | + 0.01406423 BTC | ✓ |
| 78 | 2018-12-16<br>05:55:19 | <u>2c2fa36b2e446b0fffe4ce8f8a1b001b64375d51cba5679e1ccc7ddc5cc9d47e</u> | + 0.01443598 BTC | ✓ |
| 79 | 2018-12-14<br>13:49:11 | <u>25f5fe1ee2eb5bd4c40329eb50542e83186ba6f8f36cb98cf16aca32a8790d06</u> | - 0.01020032 BTC | ✓ |
| 80 | 2018-12-13<br>06:35:12 | <u>0505ee5b74e324823a2af9e1a18119e7c6503030b9dd96c5995b8dd99cd7638a</u> | + 0.01020032 BTC | ✓ |
| 81 | 2018-12-12<br>19:06:30 | <u>fb527ebb95d8de52999eba92f23c0d026d8cc31551b9de83a8d5070e56680a8</u>  | - 0.01046434 BTC | ✓ |
| 82 | 2018-12-12<br>12:48:21 | <u>cd74074090aef2bd95bc5a8c7c5a96ff52201a9be23f39cc8fa73eb611a73c86</u> | - 0.01436940 BTC | ✓ |
| 83 | 2018-12-11<br>10:06:50 | <u>7508bc39777db408fd02f5485d0dbc19c3a2cc1829bb7c17022da81dc5d630d</u>  | + 0.01046434 BTC | ✓ |
| 84 | 2018-12-09<br>11:39:39 | <u>18ec4c456c041138404922a8a98922c53633f4d3c8432e55b4278b89215ef31c</u> | + 0.01436940 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-12-06<br>10:07:52 | <u>705cb5eed31df85947a6ae</u><br><u>44c2f22d70bfe311ee7ec3</u><br><u>1cecea1ea6c10896e8a2</u> | - 0.01386009 BTC | ✓ |
| 86 | 2018-12-06<br>10:07:52 | <u>705cb5eed31df85947a6ae</u><br><u>44c2f22d70bfe311ee7ec3</u><br><u>1cecea1ea6c10896e8a2</u> | - 0.01367555 BTC | ✓ |
| 87 | 2018-12-06<br>10:07:52 | <u>705cb5eed31df85947a6ae</u><br><u>44c2f22d70bfe311ee7ec3</u><br><u>1cecea1ea6c10896e8a2</u> | - 0.01366834 BTC | ✓ |
| 88 | 2018-12-06<br>06:24:08 | <u>08fb19b4df35ee284491f5</u><br><u>5089eee53b9254d4642c45</u><br><u>83d1c59535a76b6f786f</u> | + 0.01386009 BTC | ✓ |
| 89 | 2018-12-03<br>10:47:30 | <u>5d9abcf5196d5e38bbe3c8</u><br><u>26d9dc5a2ca3d04aa5ed12</u><br><u>e81de6b529f88bf24ab8</u> | + 0.01366834 BTC | ✓ |
| 90 | 2018-11-30<br>07:07:52 | <u>b80a7578d74499a19d3fe6</u><br><u>96bb5bf065ac5331861120</u><br><u>4b63711effa673c8986a</u> | + 0.01367555 BTC | ✓ |
| 91 | 2018-11-28<br>12:02:15 | <u>505e40407d48db2766ce76</u><br><u>fa0116a210e008a304a807</u><br><u>8f9fa37a1bbdbb769936</u> | - 0.01420674 BTC | ✓ |
| 92 | 2018-11-28<br>12:02:15 | <u>505e40407d48db2766ce76</u><br><u>fa0116a210e008a304a807</u><br><u>8f9fa37a1bbdbb769936</u> | - 0.01283397 BTC | ✓ |
| 93 | 2018-11-27<br>06:26:50 | <u>693aab743c539e355a28ae</u><br><u>a1e10fc62cdcb7933ead3e</u><br><u>cf2e59b4a8f107e6313e</u> | + 0.01283397 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-11-24<br>08:16:25 | <u>e60f73abc9f2277b72eb0c1f4b73e660cc7cef236f16e96b511753deb13504bc</u> | + 0.01420674 BTC | ✓ |
| 95  | 2018-11-23<br>02:31:58 | <u>57db38e02305f16d600ee6a0a232607784d220b60c2554f4adf4f68000656bfb</u> | - 0.01170588 BTC | ✓ |
| 96  | 2018-11-23<br>02:31:58 | <u>82b257fc12cf3bb1eab876cd6cfa2ffd2dec1b59e929dc4c9b32a21e891c6279</u> | - 0.01069232 BTC | ✓ |
| 97  | 2018-11-21<br>05:42:17 | <u>e56e22b51f738a550965a36cba20538b4347dab67821b98cda570832f7fcb20d</u> | + 0.01170588 BTC | ✓ |
| 98  | 2018-11-18<br>07:38:53 | <u>ece8a8441c52e06f0eb86a4db86b71b746e818faa2850db76c2a88cde46d5aa5</u> | + 0.01069232 BTC | ✓ |
| 99  | 2018-11-16<br>20:13:39 | <u>758e6a80b7cf2b17eadde036cf8471becae7874eb418f1cd547217b5cb3c1aba</u> | - 0.01297779 BTC | ✓ |
| 100 | 2018-11-15<br>13:00:22 | <u>05c873ab42b4c24a0ce3c49066ba4d98b79192b85877e883ff54083c60a80f33</u> | + 0.01297779 BTC | ✓ |
| 101 | 2018-11-13<br>12:29:35 | <u>dc752d4236835ae11f8030e629d0e3d3f3f63f06fbf043ab9a7faac6a44406b7</u> | - 0.01305723 BTC | ✓ |
| 102 | 2018-11-13<br>12:29:35 | <u>dc752d4236835ae11f8030e629d0e3d3f3f63f06fbf043ab9a7faac6a44406b7</u> | - 0.01295703 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-11-12<br>11:57:27 | <u>2ffd55b62e6380096e0dc28e5d48d4a2f8bb3733ec880b2c8fa319d9e4765b34</u> | + 0.01295703 BTC | ✓ |
| 104 | 2018-11-09<br>06:55:38 | <u>09d0a1ca6bdcf055f86510d0aa3951d02fe71b8aafc3de3da6623edb74d747b1</u> | + 0.01305723 BTC | ✓ |
| 105 | 2018-11-06<br>15:15:06 | <u>1544b9ee7d8419c31185881035eb653efb42de9c76f479934b4372b2d8c6bca3</u> | - 0.01167509 BTC | ✓ |
| 106 | 2018-11-06<br>15:14:44 | <u>3f64114c703244668a42b48bbfd013cc91770aa7470bb5601310a5d8ffcb69b4</u> | - 0.01805679 BTC | ✓ |
| 107 | 2018-11-06<br>06:16:25 | <u>19d8c558b375d79e8bf803eb722e29bec3f882e8311ef1c1004ff8e930cbf501</u> | + 0.01167509 BTC | ✓ |
| 108 | 2018-11-03<br>05:28:11 | <u>a0bcbd427c8c4a49fd132205605c40a94301f34a96da88822562fe49414eddee</u> | + 0.01805679 BTC | ✓ |
| 109 | 2018-11-01<br>07:35:33 | <u>c2b207202448ed1b788dfec3f4138e926512a4ce565c21c838b0a4e6fcafa8eb</u> | - 0.01211295 BTC | ✓ |
| 110 | 2018-10-30<br>14:51:24 | <u>b4aab6d40bc980b5e9e62525d32e8e0258c4b10113ce800ab39e0f3db98659d3</u> | - 0.01319443 BTC | ✓ |
| 111 | 2018-10-30<br>14:22:24 | <u>d73e55e084ec0a0f61db56df4c4320199af899420b8e6319697d0a21002fe498</u> | + 0.01211295 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 112 | 2018-10-27<br>16:54:14 | <u>d7729e94147a4a2d94d35b01cbcbd17cc9730cd5e9a691f145ea38b7ba64f994</u>  | + 0.01319443 BTC | ✓ |
| 113 | 2018-10-23<br>14:06:10 | <u>508017d881081acced78a83e081f67ce4a29dd4d729f8a18b71dc429eac10f18</u>  | - 0.01258078 BTC | ✓ |
| 114 | 2018-10-23<br>14:06:10 | <u>508017d881081acced78a83e081f67ce4a29dd4d729f8a18b71dc429eac10f18</u>  | - 0.01252855 BTC | ✓ |
| 115 | 2018-10-23<br>11:23:17 | <u>0901989684979d9060cbfd da54f57578501ec679b5231ceba8a9a8184f8343ab</u> | + 0.01252855 BTC | ✓ |
| 116 | 2018-10-20<br>12:40:19 | <u>99f33dc06ca998b99fd84f2880d0916d620098e06c7ba4ce08bcb9589c9ecf10</u>  | + 0.01258078 BTC | ✓ |
| 117 | 2018-10-17<br>12:54:53 | <u>7115785b855332d6ca78374067dd5d393b3ee06fd6cbcfa2b7e0172ecd7dae76</u>  | - 0.01399959 BTC | ✓ |
| 118 | 2018-10-17<br>09:07:21 | <u>a3ebadceadf2f62dc5947e88c335a9b4abb6dc78c8e42fb92add85ca5395db18</u>  | + 0.01399959 BTC | ✓ |
| 119 | 2018-10-09<br>14:45:48 | <u>65ffbe2ece9a73c6c3d9f8d3dfbda914a7bd691dd855deb2c78efab8072f5521</u>  | - 0.01066144 BTC | ✓ |
| 120 | 2018-10-08<br>08:03:49 | <u>08eb5104b4811f5323f3384e8019c2d0d1c95202bb84fdc2b0d2ba5d940cfe78</u>  | + 0.01066144 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-10-05<br>17:09:48 | <u>17f3ceee684e4a4832a529</u><br><u>712317aba56dc5c9b44f45</u><br><u>b8758996ce0ec67feab6</u> | - 0.01289028 BTC | ✓ |
| 122 | 2018-10-05<br>08:17:54 | <u>08fad5fc620c4dc04966ae</u><br><u>858db0538c20e1d1353381</u><br><u>cff45d1c1803e1389584</u> | + 0.01289028 BTC | ✓ |
| 123 | 2018-10-02<br>23:05:35 | <u>90b197d5239b17e0c3a782</u><br><u>2d75ca69785d1876077242</u><br><u>cacf832c5db65afd0ba6</u> | - 0.01305261 BTC | ✓ |
| 124 | 2018-10-02<br>23:05:35 | <u>90b197d5239b17e0c3a782</u><br><u>2d75ca69785d1876077242</u><br><u>cacf832c5db65afd0ba6</u> | - 0.01262159 BTC | ✓ |
| 125 | 2018-10-02<br>07:22:42 | <u>39c6264987b3c05a9ec529</u><br><u>391d2bb408f795f97277db</u><br><u>ac20025639af7a487fa1</u> | + 0.01262159 BTC | ✓ |
| 126 | 2018-09-29<br>08:41:27 | <u>b84b55473de9ae85eb63fa</u><br><u>4e3ce53c59957f401f329f</u><br><u>848b745879f3a7e5cd7d</u> | + 0.01305261 BTC | ✓ |
| 127 | 2018-09-27<br>19:20:34 | <u>a92626457b306c14600c00</u><br><u>abb54b92fcf82327ae590e</u><br><u>44a6b85da5e5f3825766</u> | - 0.01276108 BTC | ✓ |
| 128 | 2018-09-26<br>10:48:23 | <u>4334cb28bc5d18deceb498</u><br><u>1757d474ea4a03a640af13</u><br><u>769b7022fcc7dcee7c8d</u> | + 0.01276108 BTC | ✓ |
| 129 | 2018-09-26<br>08:25:55 | <u>a45952e5e7b12673e89c89</u><br><u>34bbbc3f4e3614e2569083</u><br><u>ed957777419cdd51b375</u> | - 0.01220603 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-09-23<br>07:13:08 | <u>e0d92594e6bf8755e6a739</u><br><u>ba5c73def3ace36b36dbd7</u><br><u>5db30eae0f3ddd60f1</u>   | + 0.01220603 BTC | ✓ |
| 131 | 2018-09-21<br>08:13:29 | <u>7cee940c67b0f0acf85674</u><br><u>e9187712b1a19058917930</u><br><u>911864955443d9f27cd4</u> | - 0.01023375 BTC | ✓ |
| 132 | 2018-09-20<br>07:23:40 | <u>a69b733e180e66110a6d63</u><br><u>34df52e8356bbe55934b3f</u><br><u>51f0611b59816a42bff0</u> | + 0.01023375 BTC | ✓ |
| 133 | 2018-09-19<br>14:38:03 | <u>86040c1a13ff2719873f50</u><br><u>fff3462facd69fb8d57a67</u><br><u>1a559cd53bdbcb5ed867</u> | - 0.01377953 BTC | ✓ |
| 134 | 2018-09-17<br>07:36:36 | <u>beb29b340a5fa1824a67d9</u><br><u>1bd4d0709d90d8c1e197f7</u><br><u>024c62aef7a197b59f60</u> | + 0.01377953 BTC | ✓ |
| 135 | 2018-09-14<br>14:33:24 | <u>0d861cad5348651e737eab</u><br><u>a5b96d51f0c79de09f96ce</u><br><u>fc7f9b0513f3830bcdeb</u> | - 0.01118507 BTC | ✓ |
| 136 | 2018-09-14<br>08:27:57 | <u>71e5f866acfc82f9397709</u><br><u>c43ac0a6526b904f678cae</u><br><u>c446c580b0c12c6327da</u> | + 0.01118507 BTC | ✓ |
| 137 | 2018-09-13<br>12:43:05 | <u>03ce16a71655b6d9d15577</u><br><u>f513089ab33ea999520ff5</u><br><u>ad3a8fc5b96deb0de397</u> | - 0.01854451 BTC | ✓ |
| 138 | 2018-09-13<br>12:13:39 | <u>bde2a13840b486f141caf5</u><br><u>dfa77275ea828719b8d87d</u><br><u>9a9cae081ed6b307c4ae</u> | - 0.01095542 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 139 | 2018-09-11<br>08:51:02 | <u>c6a40c5fb40221bee7433e</u><br><u>afbc5f4603a7acc351d406</u><br><u>2bd50d11b5077bc81879</u>  | + 0.01095542 BTC | ✓ |
| 140 | 2018-09-09<br>08:23:33 | <u>efd57cb5af4712de76ed67</u><br><u>0e4f7786bf11b115e77b10</u><br><u>49692938422d7acb3a78</u>  | + 0.01854451 BTC | ✓ |
| 141 | 2018-09-07<br>14:20:39 | <u>48f2dbe700953a16b91399</u><br><u>4d09e4d237ab44df05b3e3</u><br><u>edef7e8b1a132802b651</u>  | - 0.01917411 BTC | ✓ |
| 142 | 2018-09-07<br>07:10:20 | <u>1bc845ef2a24aa58dfaf37</u><br><u>76a51f7078046189f13b3e</u><br><u>e240ead9ef1bf2edcd66</u>  | + 0.01917411 BTC | ✓ |
| 143 | 2018-09-05<br>09:32:39 | <u>079ffd07b5c94d5eed9cbd</u><br><u>b984cb1a3dbcca6378ea47</u><br><u>115c68f60cec9ba84f33</u>  | - 0.01900640 BTC | ✓ |
| 144 | 2018-09-05<br>09:32:39 | <u>079ffd07b5c94d5eed9cbd</u><br><u>b984cb1a3dbcca6378ea47</u><br><u>115c68f60cec9ba84f33</u>  | - 0.01757395 BTC | ✓ |
| 145 | 2018-09-05<br>07:06:19 | <u>7050e67adc5ee3c01790ca</u><br><u>8edb788ed6c072aa33090e</u><br><u>b8f27aecfe5166da4cfb</u>  | + 0.01757395 BTC | ✓ |
| 146 | 2018-09-03<br>09:36:01 | <u>e9b01d36f5af4bfff78395b</u><br><u>9cd37d9d029a4d2079388c</u><br><u>3dcfb9be592b1c2dc495</u> | + 0.01900640 BTC | ✓ |

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