

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>34k7cW3hChgRcVYVzDUgk6QhTdfwzR8RNK</u> |
| TOTAL RECEIVED | 0.30107180 BTC                            |
|                | 18,938.27 USD                             |
| TOTAL SEND     | 0.30107180 BTC                            |
|                | 18,938.27 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-07-16<br>20:54:55 | <u>cf52765c51ddc91debfe53</u><br><u>d489e589b7afb224464baf</u><br><u>8cc565506653e42fa8bd</u> | - 0.00265063 BTC |  |
| 2 | 2019-07-16<br>20:54:55 | <u>cf52765c51ddc91debfe53</u><br><u>d489e589b7afb224464baf</u><br><u>8cc565506653e42fa8bd</u> | - 0.00257648 BTC |  |
| 3 | 2019-07-11<br>12:54:58 | <u>56d3c32d0d73ab726551e8</u><br><u>c84a5a98be75f8066e0d15</u><br><u>db946844aae54103f297</u> | + 0.00265063 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-07-05<br>14:34:57 | <u>85c8efe202639ad006977d4f1513c7fb5b86e60838bf061ac2c981839f705d4</u>  | + 0.00257648 BTC | ✓ |
| 5  | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8e8485d8ee170818ac5685f7587bacb7d0406067d94</u> | - 0.00521456 BTC | ✓ |
| 6  | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8e8485d8ee170818ac5685f7587bacb7d0406067d94</u> | - 0.00255580 BTC | ✓ |
| 7  | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8e8485d8ee170818ac5685f7587bacb7d0406067d94</u> | - 0.00269734 BTC | ✓ |
| 8  | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8e8485d8ee170818ac5685f7587bacb7d0406067d94</u> | - 0.00264507 BTC | ✓ |
| 9  | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8e8485d8ee170818ac5685f7587bacb7d0406067d94</u> | - 0.00252662 BTC | ✓ |
| 10 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8e8485d8ee170818ac5685f7587bacb7d0406067d94</u> | - 0.00250219 BTC | ✓ |
| 11 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8e8485d8ee170818ac5685f7587bacb7d0406067d94</u> | - 0.00267376 BTC | ✓ |
| 12 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8e8485d8ee170818ac5685f7587bacb7d0406067d94</u> | - 0.00251959 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00515201 BTC | ✓ |
| 14 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00255730 BTC | ✓ |
| 15 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00262405 BTC | ✓ |
| 16 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00504969 BTC | ✓ |
| 17 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00262791 BTC | ✓ |
| 18 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00502244 BTC | ✓ |
| 19 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00261390 BTC | ✓ |
| 20 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00524636 BTC | ✓ |
| 21 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00268898 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00517930 BTC | ✓ |
| 23 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00273092 BTC | ✓ |
| 24 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00257023 BTC | ✓ |
| 25 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00272759 BTC | ✓ |
| 26 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00253198 BTC | ✓ |
| 27 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00267136 BTC | ✓ |
| 28 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00272796 BTC | ✓ |
| 29 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00252860 BTC | ✓ |
| 30 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00264320 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00257452 BTC | ✓ |
| 32 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00252860 BTC | ✓ |
| 33 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00256470 BTC | ✓ |
| 34 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00264320 BTC | ✓ |
| 35 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00252860 BTC | ✓ |
| 36 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00257570 BTC | ✓ |
| 37 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00517744 BTC | ✓ |
| 38 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00266992 BTC | ✓ |
| 39 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00253575 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00526968 BTC | ✓ |
| 41 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00278878 BTC | ✓ |
| 42 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00253575 BTC | ✓ |
| 43 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00266294 BTC | ✓ |
| 44 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00266328 BTC | ✓ |
| 45 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00253864 BTC | ✓ |
| 46 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00264824 BTC | ✓ |
| 47 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00253746 BTC | ✓ |
| 48 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00262893 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00256493 BTC | ✓ |
| 50 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00255425 BTC | ✓ |
| 51 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00250789 BTC | ✓ |
| 52 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00527378 BTC | ✓ |
| 53 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00250680 BTC | ✓ |
| 54 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00256991 BTC | ✓ |
| 55 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00264518 BTC | ✓ |
| 56 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00262050 BTC | ✓ |
| 57 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00267050 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00262850 BTC | ✓ |
| 59 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00256006 BTC | ✓ |
| 60 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00257123 BTC | ✓ |
| 61 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00253316 BTC | ✓ |
| 62 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00264816 BTC | ✓ |
| 63 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00256069 BTC | ✓ |
| 64 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00264816 BTC | ✓ |
| 65 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00256069 BTC | ✓ |
| 66 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00251930 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00266563 BTC | ✓ |
| 68 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00255815 BTC | ✓ |
| 69 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00266455 BTC | ✓ |
| 70 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00266455 BTC | ✓ |
| 71 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00263744 BTC | ✓ |
| 72 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00259193 BTC | ✓ |
| 73 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00258102 BTC | ✓ |
| 74 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00253834 BTC | ✓ |
| 75 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00276469 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00250519 BTC | ✓ |
| 77 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00338426 BTC | ✓ |
| 78 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00386601 BTC | ✓ |
| 79 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00358333 BTC | ✓ |
| 80 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00355642 BTC | ✓ |
| 81 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00357052 BTC | ✓ |
| 82 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00390943 BTC | ✓ |
| 83 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00514682 BTC | ✓ |
| 84 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00582897 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00989617 BTC | ✓ |
| 86 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00367230 BTC | ✓ |
| 87 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00351833 BTC | ✓ |
| 88 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00528689 BTC | ✓ |
| 89 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00530360 BTC | ✓ |
| 90 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00515653 BTC | ✓ |
| 91 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00510968 BTC | ✓ |
| 92 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00502525 BTC | ✓ |
| 93 | 2019-07-03<br>01:56:00 | <u>f98b35f342261e76ffc2d8</u><br><u>e8485d8ee170818ac5685f</u><br><u>7587bacb7d0406067d94</u> | - 0.00311570 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-06-27<br>15:59:39 | <u>ba97f4d1727e106db7d01b</u><br><u>fbd7e97b98bca40d90b69a</u><br><u>986efa0e5ec5d4505543</u> | + 0.00521456 BTC | ✓ |
| 95  | 2019-06-15<br>17:55:14 | <u>1fdfee1040982f0ec25b04</u><br><u>81ed7548c2b1b8677b5e62</u><br><u>089fe4276ba7a677f242</u> | + 0.00255580 BTC | ✓ |
| 96  | 2019-06-14<br>12:06:40 | <u>49b8156ec1384b60e9ec2b</u><br><u>ada979ddc3796adb25b83d</u><br><u>50bc1177769bfb3b568c</u> | + 0.00269734 BTC | ✓ |
| 97  | 2019-06-12<br>05:05:45 | <u>8aa0e20db7f81d8269db85</u><br><u>5922f4494efdd5c18f7a7f</u><br><u>825cc1ee46f7add369aa</u> | + 0.00264507 BTC | ✓ |
| 98  | 2019-06-01<br>14:04:56 | <u>6d771086e1109fa064330c</u><br><u>2a0081f2327f870d62650f</u><br><u>19398dff9678e31ebdba</u> | + 0.00252662 BTC | ✓ |
| 99  | 2019-05-29<br>12:45:27 | <u>946b164b8670ab3d0f41dc</u><br><u>2e3e0a3506517b29a0fa4b</u><br><u>c9f0f9c95c67c1440d66</u> | + 0.00250219 BTC | ✓ |
| 100 | 2019-05-28<br>19:43:18 | <u>ccba75bfd827e2e880163</u><br><u>27e238a85a76f3e39ebadc</u><br><u>f73a735130b940f59782</u>  | + 0.00267376 BTC | ✓ |
| 101 | 2019-05-21<br>15:07:59 | <u>61ba013851517691e09bca</u><br><u>0fa3fb88bbaf5a1c410876</u><br><u>4a282419dbb413a45181</u> | + 0.00251959 BTC | ✓ |
| 102 | 2019-05-13<br>21:19:33 | <u>3f8d9c21482f8fd7f0d056</u><br><u>f00c3c134d066f9da53333</u><br><u>0b42fc063c9b62785268</u> | + 0.00515201 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-05-10<br>15:32:03 | <u>0badef69fb5980bf8a2ee3</u><br><u>2ec04da73d3362a97b0106</u><br><u>b47020038c9310641f5d</u> | + 0.00255730 BTC | ✓ |
| 104 | 2019-04-29<br>11:47:04 | <u>ccd740dfa8fd5ef362946d</u><br><u>3963c06bb532a97358db45</u><br><u>4ccb61d208b000707422</u> | + 0.00262405 BTC | ✓ |
| 105 | 2019-04-28<br>10:16:45 | <u>a2f5bf56d2d31f99ed1d1c</u><br><u>89ffb41608ff183ffc2a3c</u><br><u>f763885593924aa6ccb3</u> | + 0.00504969 BTC | ✓ |
| 106 | 2019-04-18<br>19:47:50 | <u>bb6e19bfd52e1fef13c5f9</u><br><u>d98925c2ebc0b3b7b968ad</u><br><u>951b09eace3574625c1c</u> | + 0.00262791 BTC | ✓ |
| 107 | 2019-04-15<br>09:15:57 | <u>b60eef1c849ebf2f0febc4</u><br><u>d23f131c448d005792b4f1</u><br><u>70b0656b20e1d5e8b503</u> | + 0.00502244 BTC | ✓ |
| 108 | 2019-04-07<br>19:28:52 | <u>a9c0f87923d12610624761</u><br><u>994c6b36dfcef9a64b9ea4</u><br><u>6b4219c3ed5e0ca57f50</u> | + 0.00261390 BTC | ✓ |
| 109 | 2019-04-03<br>10:28:47 | <u>a6e865de765b6a396070ad</u><br><u>bb0e0a6298a4a7127368ab</u><br><u>cc4b23b164a184dc4b7f</u> | + 0.00524636 BTC | ✓ |
| 110 | 2019-03-27<br>15:39:37 | <u>9a6b100a7e1bf9b4da0712</u><br><u>dd9a4e44e9a447eb2d9c73</u><br><u>587cb4d6cfe4bfb53e82</u> | + 0.00268898 BTC | ✓ |
| 111 | 2019-03-22<br>17:02:16 | <u>ec57d27f044deb2f1bb14</u><br><u>4f13068ac7e09b9ddc1b86</u><br><u>9098167543779abb1991</u>  | + 0.00517930 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-03-16<br>18:23:31 | <u><a href="#">ece93aa96729301fd5314a<br/>da98b38349b5839256e2c8<br/>fd8769a3583834332587</a></u> | + 0.00273092 BTC | ✓ |
| 113 | 2019-03-10<br>11:53:48 | <u><a href="#">1195db4f9cece7574c51e2<br/>4789493936bc67e459988f<br/>1f137c163d3733f52556</a></u> | + 0.00257023 BTC | ✓ |
| 114 | 2019-03-05<br>19:18:32 | <u><a href="#">0789bb871d51c160ff3715<br/>9f341a2816114cc6c180bf<br/>a0f164c959d054442a4b</a></u> | + 0.00272759 BTC | ✓ |
| 115 | 2019-03-04<br>18:03:06 | <u><a href="#">aa271173fa4894cc3ff499<br/>4e55c6348dc1ae4933b69d<br/>94292938439630309b7b</a></u> | + 0.00253198 BTC | ✓ |
| 116 | 2019-02-26<br>22:01:42 | <u><a href="#">8d7e8a4752f92b07fcc521<br/>e1bb347137668046d484fc<br/>58f514e7bf51a8ef1ec4</a></u> | + 0.00267136 BTC | ✓ |
| 117 | 2019-02-22<br>19:23:12 | <u><a href="#">4869d2a4282581bdb0ad74<br/>fbf6c7c4855be5d0d79487<br/>58e09345d7db827e5c57</a></u> | + 0.00272796 BTC | ✓ |
| 118 | 2019-02-15<br>15:32:04 | <u><a href="#">af85a4bea2645778e3fe65<br/>4c73da5ee4c9b3dd78fad6<br/>1fe5a20b904ca57522c9</a></u> | + 0.00252860 BTC | ✓ |
| 119 | 2019-02-13<br>14:24:44 | <u><a href="#">c71f615c4ae13973169219<br/>0c83c248cc405187935aa6<br/>e750ca4ca1ddb4f494ff</a></u> | + 0.00264320 BTC | ✓ |
| 120 | 2019-02-11<br>12:24:59 | <u><a href="#">aba18cd3dc7b18b1fe997a<br/>26ddf987b0de23730b66d1<br/>2dcd8c43d10a524ad6b5</a></u> | + 0.00257452 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 121 | 2019-02-05<br>16:25:13 | <u>addac494aa00e721807d4037b4979218d7da46aff54e</u><br><u>e12513556f221117e205</u> | + 0.00252860 BTC | ✓ |
| 122 | 2019-02-01<br>15:55:15 | <u>f45d67a4174b520e1a2e2060c1710109e07c55166d9d</u><br><u>616c40d156dcfdeeff98</u> | + 0.00256470 BTC | ✓ |
| 123 | 2019-01-30<br>14:18:35 | <u>e7936a322ff3d77217928e710c8c6a726bd0e3f7d83d</u><br><u>b3536c94117234d927d0</u> | + 0.00264320 BTC | ✓ |
| 124 | 2019-01-26<br>13:48:49 | <u>f7f25122a93399c66597e9301db82a50f4527793de91</u><br><u>de3cd7d7c953b9d09277</u> | + 0.00252860 BTC | ✓ |
| 125 | 2019-01-22<br>18:12:36 | <u>8c9c044345f4553a29f29804c6418aca23bc43ec04e6</u><br><u>a8cd86752679a5cc5d7a</u> | + 0.00257570 BTC | ✓ |
| 126 | 2019-01-16<br>18:03:18 | <u>2fc7a26c7a31206cb65635d5625edafa93ab1ddc1731</u><br><u>5705ec220c296e0fe3b9</u> | + 0.00517744 BTC | ✓ |
| 127 | 2019-01-12<br>18:34:09 | <u>27b9e04ae7386ea9d4a13c772573e39733e8c0763ef8</u><br><u>4caa48dc687825d85b73</u> | + 0.00266992 BTC | ✓ |
| 128 | 2019-01-06<br>18:17:33 | <u>47be18f3b2fc36fee8dc3983c6d5f9d86ef251928bda</u><br><u>7a57d7fa27f8a6249e69</u> | + 0.00253575 BTC | ✓ |
| 129 | 2019-01-02<br>19:53:07 | <u>f525f7f5dd371851cc86f32db6b979bb816333e21c65</u><br><u>425986a565a5d680417d</u> | + 0.00526968 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-12-24<br>11:59:29 | <u>57884714e126589fa8dfd00e64286c9a56137ecedefdc35dc2d0c2661f5e5a69</u> | + 0.00278878 BTC | ✓ |
| 131 | 2018-12-22<br>12:11:57 | <u>442483005e3292c94f363d4667aed63115f11028765772541c53d612b9e7f06f</u> | + 0.00253575 BTC | ✓ |
| 132 | 2018-12-19<br>21:48:24 | <u>ef672bdb2fe065bc86644d99b8bc9a437e7c0a106139a40aa535b15ccf61d59d</u> | + 0.00266294 BTC | ✓ |
| 133 | 2018-12-14<br>17:34:08 | <u>ce9adbb594ddb7542ec1e3c4af646288525e9f95e16124efdb59bc4f91302dfe</u> | + 0.00266328 BTC | ✓ |
| 134 | 2018-12-07<br>16:32:31 | <u>20f7485a51f266c323ce14a5a7d49b3d542d1ff9d5573187293a0ef8c8a75122</u> | + 0.00253864 BTC | ✓ |
| 135 | 2018-12-05<br>20:41:48 | <u>22bc1e04e3b56d2e50b36792e159a00d8785ecee3e8da8d6c4d65125e8f74998</u> | + 0.00264824 BTC | ✓ |
| 136 | 2018-12-04<br>22:49:42 | <u>4aa6fad19c0b28d9017ec1fb2d267eaabcafa9cb697bc93a12b1cd70c6fee7a3</u> | + 0.00253746 BTC | ✓ |
| 137 | 2018-11-23<br>05:43:41 | <u>1e4dc58b0067cc6d6d262f7445e07150f425e32322c3fc85e08aeed63b7cda6e</u> | + 0.00262893 BTC | ✓ |
| 138 | 2018-11-22<br>23:59:54 | <u>e0de3b9bb4c0ce1b244a6874d028a730a8ea01311bb65c30a01485261b034ff0</u> | + 0.00256493 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-11-21<br>17:41:33 | <u>f1618cfbd3f580151da271</u><br><u>c580a3faf2ca9711e93404</u><br><u>3aa710dba7baa5ae564b</u> | + 0.00255425 BTC | ✓ |
| 140 | 2018-11-11<br>10:35:27 | <u>c451566e0d036ec41c5e56</u><br><u>3d05870ac967d4beabb9d2</u><br><u>299bb77c5b8325f01af0</u> | + 0.00250789 BTC | ✓ |
| 141 | 2018-11-08<br>17:13:01 | <u>054e6f98682087136906ba</u><br><u>a00181c20b34d12ee486c3</u><br><u>89e85e2c6f7d9ae5811f</u> | + 0.00527378 BTC | ✓ |
| 142 | 2018-10-30<br>20:50:39 | <u>9a11a0abb1af31961b4fa6</u><br><u>20a17c58b97b8a5e0354c3</u><br><u>23287efc3ff4418e200f</u> | + 0.00250680 BTC | ✓ |
| 143 | 2018-10-26<br>21:16:23 | <u>d89e2d9bfbf80a49a6ab12</u><br><u>cebcb588e82ce5d55d2899</u><br><u>eaf7cfd6a3e8e497a0f5</u> | + 0.00256991 BTC | ✓ |
| 144 | 2018-10-24<br>17:25:34 | <u>680d88b61f1e74e85aef97</u><br><u>6ce3ba29b158c78a1c4d12</u><br><u>6d77d7f35ccc47f65c3f</u> | + 0.00264518 BTC | ✓ |
| 145 | 2018-10-18<br>14:30:06 | <u>cb2481ea3d9c076394ea1e</u><br><u>15693cc14b92c412f4e181</u><br><u>f26f46c9d98bb4277a1f</u> | + 0.00262050 BTC | ✓ |
| 146 | 2018-10-13<br>20:25:04 | <u>02101db8607cb4f7011772</u><br><u>b2be3a187b23de0cd75dfc</u><br><u>614fb5f3003745f02863</u> | + 0.00267050 BTC | ✓ |
| 147 | 2018-10-09<br>23:11:49 | <u>8839d0d9d81d676a115ccc</u><br><u>c25d756e4e4dcf90f75ebc</u><br><u>e7b361d484681b31feb9</u> | + 0.00262850 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-10-05<br>11:54:55 | <u>c272cbfc36545f153d46d0d2d0f6428f10e72a60915ecba4e21f158276124169</u> | + 0.00256006 BTC | ✓ |
| 149 | 2018-09-29<br>10:09:05 | <u>03987eb7b62de698b2067b64a98f2161233c1e5b338f5dd5b6400e68603d9eb9</u> | + 0.00257123 BTC | ✓ |
| 150 | 2018-09-25<br>11:01:22 | <u>be6b84ef56fce672ce73cc4f8888497f833abc20b7aa5323bb766c9101edcef</u>  | + 0.00253316 BTC | ✓ |
| 151 | 2018-09-16<br>10:23:47 | <u>73b2c9df0285b29c22532aea102c48be5372b1984c72ea8c77ec0f7cb5bb8a68</u> | + 0.00264816 BTC | ✓ |
| 152 | 2018-09-13<br>10:11:17 | <u>0917166ece9fdffcedad1713e68c6910922a784e47ecffc59cde6f120ef8d6ea</u> | + 0.00256069 BTC | ✓ |
| 153 | 2018-09-04<br>10:29:17 | <u>1d8ae76b27fa96496cbe797ff1b53c6ba8ac27bce400023c8d367ec8206e30fc</u> | + 0.00264816 BTC | ✓ |
| 154 | 2018-09-02<br>09:34:53 | <u>19cf9d86b2ad42d1a1016c8476780407c97cb2f2d306d8006c93f02e38e4c31e</u> | + 0.00256069 BTC | ✓ |
| 155 | 2018-08-23<br>11:10:45 | <u>f76fe042a6345dc370f04fd891d7cec215c6e4b64dbb4ee7b6635059b324287b</u> | + 0.00251930 BTC | ✓ |
| 156 | 2018-08-22<br>09:46:42 | <u>4cde3dfab55ea401a544748c62677a311be0938f124637e15347294a0eed93da</u> | + 0.00266563 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-08-11<br>11:53:50 | <u>97987a96aa8acb988039ff</u><br><u>fc62cbf49884b7bb7da57d</u><br><u>bb64d25f316a331d89ad</u> | + 0.00255815 BTC | ✓ |
| 158 | 2018-08-04<br>09:48:11 | <u>e27c7eda0c892019475c00</u><br><u>f09714ccc47a3051e8db2a</u><br><u>71d4a873de28f6cc5335</u> | + 0.00266455 BTC | ✓ |
| 159 | 2018-07-28<br>10:47:17 | <u>ebca7681f19b891f5383d8</u><br><u>1d56af5c4d85e3eef638c1</u><br><u>817b5b89902c1f7f6d2d</u> | + 0.00266455 BTC | ✓ |
| 160 | 2018-07-21<br>10:06:11 | <u>2e145dc0505a87407d3cc5</u><br><u>9ed56f5ad0d3fe09f6d199</u><br><u>fda4c6c752a3997e6532</u> | + 0.00263744 BTC | ✓ |
| 161 | 2018-07-14<br>08:47:48 | <u>926b90bfe42e32a1af6535</u><br><u>da740b8c54a7555b9f3448</u><br><u>f154262aa131a5d0ecac</u> | + 0.00259193 BTC | ✓ |
| 162 | 2018-07-07<br>13:59:11 | <u>44b5e3dc6582171cef306b</u><br><u>835c9addd5c8f8d9956210</u><br><u>ff3ed64fc3fd60ef6aa6</u> | + 0.00258102 BTC | ✓ |
| 163 | 2018-06-30<br>10:00:18 | <u>1796d02aa0fdc2580aa232</u><br><u>c832c3b650824bac099104</u><br><u>ea2c67ab481edee9744c</u> | + 0.00253834 BTC | ✓ |
| 164 | 2018-06-23<br>08:10:20 | <u>5f12ba82b6c0dad4bd9248</u><br><u>db6c99b7427d1e4ab26d54</u><br><u>ce44da8ba2428df4b969</u> | + 0.00276469 BTC | ✓ |
| 165 | 2018-06-16<br>08:41:11 | <u>4e8a2a5b2a63e7ca75f025</u><br><u>9004a9a15af755475a5e61</u><br><u>e7a18e2226b23bdf022d</u> | + 0.00250519 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-06-13<br>20:43:17 | <u>87ca165d43afd44b33c4ac</u><br><u>b1d2c9e69431df37a1c234</u><br><u>5e911ecf601ce6637796</u> | + 0.00338426 BTC | ✓ |
| 167 | 2018-06-10<br>09:56:51 | <u>4e6a1a98efd403eb0f2b60</u><br><u>263504825d763f95cf7ef0</u><br><u>cec7ab9f795d8e739d6e</u> | + 0.00386601 BTC | ✓ |
| 168 | 2018-06-01<br>10:29:08 | <u>21d7194a66b712ec0f72de</u><br><u>6437ea591b53634b799fa9</u><br><u>a8e3c02ce254df8d1530</u> | + 0.00358333 BTC | ✓ |
| 169 | 2018-05-23<br>09:35:29 | <u>aa11ed1a3cb7d74ee915f3</u><br><u>c59e27bd9f1ebe30a9fc51</u><br><u>83200d1bdfcf420d07b9</u> | + 0.00355642 BTC | ✓ |
| 170 | 2018-05-16<br>14:45:17 | <u>b1a39bc5a6d64efc5c7bba</u><br><u>80a7ef008691c78a50428d</u><br><u>e3bb5d4ea089e1806030</u> | + 0.00357052 BTC | ✓ |
| 171 | 2018-05-15<br>09:31:24 | <u>b5178486b439c2215a8644</u><br><u>c1e2ed27133d11e7e5cc92</u><br><u>485eb993148dbeb7b68b</u> | + 0.00390943 BTC | ✓ |
| 172 | 2018-05-06<br>20:10:26 | <u>18fb244b1b75dc85e8a8fc</u><br><u>447165ae68083edce132f9</u><br><u>d54a8fac45295e4d12ce</u> | + 0.00514682 BTC | ✓ |
| 173 | 2018-05-05<br>23:33:20 | <u>05fb5b77b75269cc1e78ce</u><br><u>69e9ea2603bd3fc81a9ec8</u><br><u>aac59483beb1e48da178</u> | + 0.00582897 BTC | ✓ |
| 174 | 2018-05-05<br>20:39:29 | <u>28e70cdb3bf75a044d59c5</u><br><u>7c50f73bd72fca6c543f4d</u><br><u>e89971182f3db781fa9e</u> | + 0.00989617 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-05-01<br>10:28:28 | <u>455e5950c11d9e11c361ae</u><br><u>60994cf6c6daf5826b2f43</u><br><u>60e804a2179e0b44ac48</u> | + 0.00367230 BTC | ✓ |
| 176 | 2018-04-27<br>12:28:27 | <u>c8f078d10046ec6767889e</u><br><u>2f1e13a5ddd1622a668212</u><br><u>870434419d28b5b03aa2</u> | + 0.00351833 BTC | ✓ |
| 177 | 2018-04-22<br>13:24:34 | <u>642c4be696dbba4f49d04e</u><br><u>f4f121ffb1c050030975cb</u><br><u>42c5deb66ca308650945</u> | + 0.00528689 BTC | ✓ |
| 178 | 2018-04-21<br>17:29:59 | <u>7315e9038c2794183592ca</u><br><u>99d7edb0d213464775979d</u><br><u>fdf87e605bf6f7340ccc</u> | + 0.00530360 BTC | ✓ |
| 179 | 2018-04-09<br>18:03:13 | <u>d80559a458f7f0d1cbf76b</u><br><u>3019bbe36d3081593ac8b3</u><br><u>58d2fb9908620dcfeb5f</u> | + 0.00515653 BTC | ✓ |
| 180 | 2018-03-16<br>23:03:31 | <u>40899aad6683a701591491</u><br><u>6b37440094de29a1f3e0cd</u><br><u>d31e91743262bceceda4</u> | + 0.00510968 BTC | ✓ |
| 181 | 2018-02-23<br>20:58:19 | <u>08d627bbd5492bd6efde5b</u><br><u>61f75503b02019c5f1c7b1</u><br><u>918d7d5ff7c4581c3c35</u> | + 0.00502525 BTC | ✓ |
| 182 | 2017-12-30<br>19:29:15 | <u>53c0cb7455b7bd978be01c</u><br><u>70a5f0b6b57040f20b0017</u><br><u>5873247a5dd79385a68a</u> | + 0.00311570 BTC | ✓ |
| 183 | 2017-12-25<br>02:00:11 | <u>44644f27ea4b775b6740ef</u><br><u>d88d9039b53b4773aa9983</u><br><u>22a5083292166d4246b1</u> | - 0.00200673 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2017-12-25<br>02:00:11 | <u>44644f27ea4b775b6740ef</u><br><u>d88d9039b53b4773aa9983</u><br><u>22a5083292166d4246b1</u> | - 0.00429173 BTC | ✓ |
| 185 | 2017-12-11<br>21:45:12 | <u>0a4f5890a144d173fcddc7</u><br><u>10eb7bf6789eb167eb8225</u><br><u>62df0b1ef1a7180080dc</u> | + 0.00200673 BTC | ✓ |
| 186 | 2017-11-28<br>12:02:53 | <u>f4047c6c6293a7de6df763</u><br><u>051ccb44d2cdedf5982f07</u><br><u>eba5cc15c154b3ca36a4</u> | + 0.00429173 BTC | ✓ |

\* USD values displayed at the time of transaction

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