

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>35QHwqVQwYeknGiRfNBWuctHKDbuvaiqJG</u> |
| TOTAL RECEIVED | 1.71105053 BTC                            |
|                | 107,666.14 USD                            |
| TOTAL SEND     | 1.71105053 BTC                            |
|                | 107,666.14 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                       |  |
|---|------------------------|---|------------------------------|--|
| 1 | 2019-12-11<br>18:16:26 | <u>67b5bdbd702303030dcb6d</u><br><u>7887e9024dbecf352fe587</u><br><u>4b747807572d597c20ea</u> | - 0.00029694 BTC<br>2.13 USD |  |
| 2 | 2019-12-10<br>01:32:10 | <u>980166aee7a1968315e123</u><br><u>55fbfb1c75fd43dd3022c8</u><br><u>5e134238bc0561e5c492</u> | - 0.00012636 BTC<br>0.91 USD |  |
| 3 | 2019-12-04<br>19:26:40 | <u>bdead53743a6ca37bd508c</u><br><u>3b54e2e6b1907379691659</u><br><u>8063968e2204ca676d70</u> | - 0.00029062 BTC<br>2.14 USD |  |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 4  | 2019-12-04<br>19:26:40 | <u>bdead53743a6ca37bd508c3b54e2e6b19073796916598063968e2204ca676d70</u> | - 0.00029062 BTC<br>2.14 USD |  ✓ |
| 5  | 2019-11-22<br>05:35:50 | <u>9795bad08a80e920a744646dbd424dd0250a89c7f2c5e704af8130988ff9fb4b</u> | + 0.00029694 BTC             | ✓   |
| 6  | 2019-11-21<br>18:48:01 | <u>cc4877829a65b0218d9e438d502842e7c3e20a003e08c0600e3fcfd62b407b1b</u> | + 0.00012636 BTC             | ✓   |
| 7  | 2019-11-21<br>16:16:46 | <u>5b41b6bdc026ac770ef59f3cdd2f41ce92ac000d4b2d7d6c403541890c5316ca</u> | - 0.01840858 BTC             | ✓   |
| 8  | 2019-11-21<br>02:33:52 | <u>1ecbe015a31497f92931a3c1738684bca7b9be61ac650acd833d7ea73e15a729</u> | + 0.00029062 BTC             | ✓   |
| 9  | 2019-11-21<br>02:33:52 | <u>27b248155f3bbb6367fe0f0dea7e765f176b8a62cf58575103d5db8a022e57fb</u> | + 0.01840858 BTC             | ✓   |
| 10 | 2019-11-21<br>02:27:12 | <u>f076229795164bbd5e6489bc483853adad831894311b393d9576523b48e9cc3c</u> | + 0.00029062 BTC             | ✓   |
| 11 | 2019-10-30<br>14:50:08 | <u>b8622c0ccfe15ca6355d92356a629772d6d4c2b368663196966bc8f2e15e39e3</u> | - 0.00972145 BTC             | ✓   |
| 12 | 2019-10-30<br>14:50:08 | <u>b8622c0ccfe15ca6355d92356a629772d6d4c2b368663196966bc8f2e15e39e3</u> | - 0.00969549 BTC             | ✓   |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-10-30<br>11:08:23 | <u>db0be975e6503454de4a48</u><br><u>421d7b64e40d9a0ad437f9</u><br><u>152222d5b17eb7c50e03</u> | + 0.00972145 BTC | ✓ |
| 14 | 2019-10-30<br>11:08:23 | <u>c54514762415c27a788243</u><br><u>efe28b41ed1f6d10ab627e</u><br><u>4fd0dc0d3102986a57b6</u> | + 0.00969549 BTC | ✓ |
| 15 | 2019-10-29<br>08:11:48 | <u>ee621ea4fa9ca2a047e760</u><br><u>e87b9fcc54e3f11493668e</u><br><u>f17bb4081c97f022fff5</u> | - 0.03052353 BTC | ✓ |
| 16 | 2019-10-29<br>05:22:38 | <u>b75b54c9ce19b1046f12ea</u><br><u>930721c6acb1ef1f57d5ed</u><br><u>63afa435c20a5886c583</u> | + 0.03052353 BTC | ✓ |
| 17 | 2019-09-26<br>19:48:08 | <u>687b5305cbae654490249e</u><br><u>0921a163086a78f961d8bf</u><br><u>6999ccc03783d6036de5</u> | - 0.00094231 BTC | ✓ |
| 18 | 2019-09-26<br>18:22:14 | <u>16c3aef6b4135cdd5f3072</u><br><u>ac07f294009501f3b56dc7</u><br><u>6739094f10a7707375ec</u> | - 0.00094231 BTC | ✓ |
| 19 | 2019-09-26<br>00:00:57 | <u>18ba6949be6cd843954747</u><br><u>069dbbe6bcab72e139b0fb</u><br><u>d1682b1ddee0bb4602a8</u> | - 0.00942308 BTC | ✓ |
| 20 | 2019-09-24<br>18:05:04 | <u>cde5d32ec9235da2b59662</u><br><u>43c5561833ed2cf6848b1b</u><br><u>8943372d93358bf6531c</u> | - 0.00022500 BTC | ✓ |
| 21 | 2019-09-24<br>18:05:04 | <u>cde5d32ec9235da2b59662</u><br><u>43c5561833ed2cf6848b1b</u><br><u>8943372d93358bf6531c</u> | - 0.00022500 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-09-24<br>17:02:12 | <u>b4087ab19f605bcf94cfde</u><br><u>a22b5dec87278b099ac06f</u><br><u>7c18e71c4be6a8504e89</u> | - 0.00942308 BTC | ✓ |
| 23 | 2019-09-24<br>05:32:36 | <u>dbc0767b00e1199a98a0d4</u><br><u>84367419161dd887a15e8b</u><br><u>6983b4d16cca3112ed2d</u> | - 0.02507212 BTC | ✓ |
| 24 | 2019-09-23<br>04:30:07 | <u>d1ff990d01ae4d04f9244d</u><br><u>12042ef7308a3329270ef8</u><br><u>8d9d7383e9afcd3edb5f</u> | + 0.02507212 BTC | ✓ |
| 25 | 2019-09-23<br>03:39:34 | <u>99db4ec22315cfdcf74ee3</u><br><u>c1c6b6a418390ab2019fb0</u><br><u>a3c37b60b1f664d5ec5d</u> | + 0.00942308 BTC | ✓ |
| 26 | 2019-09-23<br>02:55:56 | <u>715fbfc43b36f8bd6e79ed</u><br><u>4832c2cc1e01895b9e3862</u><br><u>bbfdb4813e953da53ff0</u> | + 0.00942308 BTC | ✓ |
| 27 | 2019-09-22<br>21:20:56 | <u>ff3e9e0507e5966be3af00</u><br><u>9f479695efd81e7c1fc4a5</u><br><u>62e3155ae4b7872f45b6</u> | + 0.00094231 BTC | ✓ |
| 28 | 2019-09-22<br>20:45:26 | <u>8c44ed2ab9eb92bb03cba4</u><br><u>eedd66b9bc2b61923602de</u><br><u>e2328406d85487418a89</u> | + 0.00094231 BTC | ✓ |
| 29 | 2019-09-22<br>19:37:38 | <u>ebda6c65d3dfaec6377093</u><br><u>500f08185ecdb2b381e298</u><br><u>d8b41c0e0c479b929ba0</u> | + 0.00022500 BTC | ✓ |
| 30 | 2019-09-22<br>19:15:14 | <u>5684eeb55344f95ac4576a</u><br><u>4af7c2f55ed79f504e0215</u><br><u>c80eda4234f8537e67b4</u> | + 0.00022500 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-09-19<br>09:12:45 | <u>6f633d145830d11b56a513</u><br><u>a38a32fb77e7366f3583fc</u><br><u>e0965a103b3415982a0f</u> | - 0.01818523 BTC | ✓ |
| 32 | 2019-09-19<br>08:36:38 | <u>5d1c37d581b9225cd93d40</u><br><u>ce2fb7bd3ce77c37840b45</u><br><u>08878641f0140cfafbc2</u> | - 0.01145669 BTC | ✓ |
| 33 | 2019-09-19<br>08:31:09 | <u>08082b652afe7b20047287</u><br><u>cdb541cb2662d557f6077a</u><br><u>96867db6a4ae28fd19ad</u> | - 0.01209318 BTC | ✓ |
| 34 | 2019-09-18<br>02:27:29 | <u>4db2c9609617765db1b7f9</u><br><u>bfe63e776a120742f33240</u><br><u>468bb7d48395dfa262dd</u> | + 0.01209318 BTC | ✓ |
| 35 | 2019-09-18<br>02:27:29 | <u>f12c7c2eada3ea97cdb689</u><br><u>be232b6345d449c1048bbd</u><br><u>52e8e098ad1522df3026</u> | + 0.01818523 BTC | ✓ |
| 36 | 2019-09-18<br>02:27:29 | <u>9db3f42708158b4c6d349a</u><br><u>77708bd6b33a41a7a5919b</u><br><u>edb5ce16055d1ddfefd9</u> | + 0.01145669 BTC | ✓ |
| 37 | 2019-08-29<br>02:11:28 | <u>76991d5880cfc1df33eec</u><br><u>0c17e0241f73fa8f549f95</u><br><u>ff030fd8e55d74c62ca8</u>  | - 0.02388258 BTC | ✓ |
| 38 | 2019-08-27<br>21:11:34 | <u>db69e4ab6171d64f0d5628</u><br><u>ba4b9506ce07c32de1e91f</u><br><u>6cff5d12a2ba2e79beb6</u> | + 0.02388258 BTC | ✓ |
| 39 | 2019-08-25<br>00:57:40 | <u>47b533568a238bd297e490</u><br><u>ff7233b57d1cb0c73fda3c</u><br><u>b795adf685eb109b5d6b</u> | - 0.02840909 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-24<br>18:25:57 | <u>970c6ca02840132d81e452</u><br><u>4b8df11dcd7f4937e60178</u><br><u>ae1d3a8ce39cea7fb546</u> | - 0.02755682 BTC | ✓ |
| 41 | 2019-08-24<br>16:20:24 | <u>9fa0aa4fdb9ce23b2f75ef</u><br><u>ec75d1fa4ea7b27734a351</u><br><u>788099a35766ed455f6b</u> | - 0.00802980 BTC | ✓ |
| 42 | 2019-08-24<br>14:41:57 | <u>caf1c3c52aaced39726ccd</u><br><u>2a13b66ded3edff846ea43</u><br><u>37600950d8261582a370</u> | - 0.00802980 BTC | ✓ |
| 43 | 2019-08-24<br>08:56:27 | <u>5779838269931c3b2335fb</u><br><u>2dad0463f94c0328ea199e</u><br><u>a13790f9d60a57a15570</u> | - 0.00808444 BTC | ✓ |
| 44 | 2019-08-24<br>02:46:47 | <u>940ac51e559bea23cabe68</u><br><u>6f17ffda0e589e234c0bad</u><br><u>d5f1d5b69456a830c4ab</u> | - 0.04734848 BTC | ✓ |
| 45 | 2019-08-23<br>18:32:29 | <u>74f8c0a83604a8307868bd</u><br><u>1c9eeb42264bf1f5856ce5</u><br><u>4218c1db4ef346dfbcb5</u> | - 0.04734848 BTC | ✓ |
| 46 | 2019-08-23<br>15:10:43 | <u>cfa17f61373205c9a7e239</u><br><u>7db2569427b8521eb562fd</u><br><u>d2cd1386a22fbb9335e4</u> | - 0.00708609 BTC | ✓ |
| 47 | 2019-08-23<br>10:56:24 | <u>6901d19ecdce2aaebcecbd</u><br><u>9d4234ecb02fc84afd6346</u><br><u>1dbcdccface5d239dfb8</u> | - 0.04734848 BTC | ✓ |
| 48 | 2019-08-23<br>08:12:49 | <u>7f1cde9a442f3b5d9189c3</u><br><u>b16a6d0c2726c20a613e85</u><br><u>1746a897a8204ce45082</u> | - 0.00891058 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-08-23<br>04:48:59 | <u>ea60f645c854f6a4caa27e</u><br><u>50766df7beaa210d23620e</u><br><u>140119e4e647b268026c</u> | - 0.00708609 BTC | ✓ |
| 50 | 2019-08-22<br>14:01:53 | <u>4cef75bbe3cd8ba0d39eee</u><br><u>9a2c34dcb570fbb41463b5</u><br><u>d7926dcdd038a409e9b3</u> | + 0.04734848 BTC | ✓ |
| 51 | 2019-08-22<br>14:01:53 | <u>fc17647cb81923f203d214</u><br><u>de3663ecadb8fa54e5e635</u><br><u>cf987ed71b4e97280c7d</u> | + 0.04734848 BTC | ✓ |
| 52 | 2019-08-22<br>13:27:08 | <u>8d1b787eefe83f468f580d</u><br><u>3758e6cc014608223abfd2</u><br><u>698d088bc090445563b8</u> | + 0.04734848 BTC | ✓ |
| 53 | 2019-08-22<br>09:51:52 | <u>a234468ab0a636fbe776ca</u><br><u>183a339beb79af3a8549f1</u><br><u>43e8dd88724ad4e4710d</u> | + 0.02840909 BTC | ✓ |
| 54 | 2019-08-22<br>08:40:12 | <u>1588ee6ecd9b1cd276efe1</u><br><u>5efbc9595ac2792ed08629</u><br><u>c5d7698c4f8b018fc120</u> | + 0.02755682 BTC | ✓ |
| 55 | 2019-08-22<br>00:05:58 | <u>26ff92c3862b86294eaca5</u><br><u>8aeab234d9a637889359c0</u><br><u>86d134307ade0739a22d</u> | + 0.00891058 BTC | ✓ |
| 56 | 2019-08-21<br>21:32:53 | <u>75666b916a8cab85523d5</u><br><u>5953cb4b0c3b4f4bedbf44</u><br><u>b77ecc93c88bbc91616b</u>  | + 0.00808444 BTC | ✓ |
| 57 | 2019-08-21<br>19:32:34 | <u>3a1feb6e2e53b2bffbdcbe</u><br><u>83f5c271aebacdf9dc7dbe</u><br><u>876a2f9213a0be4cbade</u> | + 0.00802980 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-08-21<br>18:57:12 | <u>f6a4657b52f9b1bc9173d1</u><br><u>e9efcc264dd4ba1f8ab710</u><br><u>366f7a57617d9e66b3b8</u> | + 0.00802980 BTC | ✓ |
| 59 | 2019-08-21<br>17:05:02 | <u>45ebf15aa0cd5b2da87ee1</u><br><u>c41bebcf4ae773c93cfb17</u><br><u>4064b63cb341830d6bf2</u> | + 0.00708609 BTC | ✓ |
| 60 | 2019-08-21<br>16:47:17 | <u>a888fdcac553eabac609ad</u><br><u>361feb51eba2020d89c35f</u><br><u>b90c8a19432534256ecb</u> | + 0.00708609 BTC | ✓ |
| 61 | 2019-08-08<br>18:49:55 | <u>7b18589e30171686f388fb</u><br><u>8d12c9e937655654fc8bed</u><br><u>d5c72b24a0f8e6815aaa</u> | - 0.00042065 BTC | ✓ |
| 62 | 2019-08-06<br>11:32:13 | <u>7d931fe49c0364c6c50ecd</u><br><u>6e740a777d36337c9747fc</u><br><u>7c20b3bfe148f64f4b41</u> | + 0.00042065 BTC | ✓ |
| 63 | 2019-08-06<br>10:41:01 | <u>9cafece671f68a15c130ec</u><br><u>25896eb85f0356e9354f6a</u><br><u>5f157dd6389e4ea39ca6</u> | - 0.03374800 BTC | ✓ |
| 64 | 2019-08-06<br>06:26:24 | <u>59435cb9b9471810114bf4</u><br><u>a4abbfab2f53467324d247</u><br><u>e25e56fbaa677aca72d4</u> | + 0.03374800 BTC | ✓ |
| 65 | 2019-07-23<br>09:48:06 | <u>f53f16f4197c66846dba34</u><br><u>888cd4eb474d5f639c3602</u><br><u>02b79d40eeb4e74f0dd2</u> | - 0.05893562 BTC | ✓ |
| 66 | 2019-07-23<br>06:31:30 | <u>140538ff1a1d914c99a4e7</u><br><u>7780ad0243f36384f88e2e</u><br><u>51385aea0b903d92e4dd</u> | - 0.01968755 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-07-23<br>05:46:53 | <u>025c4c162bac78c0b9d07b62d92dc22c240a4713f19e52c9f9d983a4fe280ad6</u> | - 0.01967382 BTC | ✓ |
| 68 | 2019-07-22<br>09:12:15 | <u>e198c1fb1389831024f82cf0eb279a4859259a2741725e991eb8c442137cf4a4</u> | + 0.05893562 BTC | ✓ |
| 69 | 2019-07-22<br>07:02:27 | <u>26a0e20ec511609bd41b3ca0556d7e9b069279012386d19b76a399f205943b7b</u> | + 0.01968755 BTC | ✓ |
| 70 | 2019-07-22<br>06:24:59 | <u>fcafb5672c4d4293463e5477d49b46ba8365376854e3f2ffb4d30d3e1a384288</u> | + 0.01967382 BTC | ✓ |
| 71 | 2019-06-23<br>03:03:59 | <u>4d3809e4441308a490d4c215945e1056e189103202d017a41dfd7ba25235a237</u> | - 0.00564189 BTC | ✓ |
| 72 | 2019-06-23<br>02:32:51 | <u>ff0c39661e250dd2e0ba1a2b1b6550875d224b066b060fb923c511f6062be886</u> | - 0.00564189 BTC | ✓ |
| 73 | 2019-06-22<br>17:38:03 | <u>d6ebe9b0566d87c418e0d176aa48b91329dca4c20f6d4e73040aebacf371278b</u> | - 0.00554786 BTC | ✓ |
| 74 | 2019-06-22<br>16:42:56 | <u>a1f367c415df472910f8cbd8072514d4f6664f607cb5e075b9f7dc90f3695f94</u> | - 0.00554786 BTC | ✓ |
| 75 | 2019-06-22<br>16:02:23 | <u>a611e21c063b225f5fd4240b6aeef38798e83d527588e03d21bfb690cfb07dec</u> | - 0.00554786 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-06-22<br>14:52:39 | <u>567ef4bf214da26fcfc1fc</u><br><u>70c0d922243bb4766c1895</u><br><u>dc3d805b7f67e3c96ba1</u> | - 0.00554786 BTC | ✓ |
| 77 | 2019-06-22<br>13:00:52 | <u>9edb178627ae9bb48f5c82</u><br><u>8be2b559f506e6f1c7f6cd</u><br><u>c64a23e35254cb0d5ddf</u> | - 0.00554786 BTC | ✓ |
| 78 | 2019-06-20<br>16:29:41 | <u>1a9e5c36298edfde2274e0</u><br><u>68505ecbe444eb84c201f0</u><br><u>a18be5abd10eae422d6b</u> | - 0.02952588 BTC | ✓ |
| 79 | 2019-06-20<br>10:26:08 | <u>21b73d1ab773ed52d644da</u><br><u>11eaca067ddb66da418a06</u><br><u>39530039e13d58ec285e</u> | - 0.01683163 BTC | ✓ |
| 80 | 2019-06-20<br>05:52:02 | <u>fed68acbbabcca6e78d9b2</u><br><u>98e456c464aae9f7b9c68f</u><br><u>20231eb39e794fe35e75</u> | + 0.02952588 BTC | ✓ |
| 81 | 2019-06-20<br>04:39:48 | <u>c272cfba135f593dcb559f</u><br><u>73c59949ba8cd8ca19875a</u><br><u>845cfd0c378f2f35bc90</u> | + 0.01683163 BTC | ✓ |
| 82 | 2019-06-19<br>22:30:26 | <u>a1863df124ae8d4ad25d12</u><br><u>de083df4ac578c0463d0a5</u><br><u>bb4f90379cbb67eb5468</u> | + 0.00564189 BTC | ✓ |
| 83 | 2019-06-19<br>22:30:26 | <u>2b14b6aae6513dff615c6d</u><br><u>f541b517145a96c924a609</u><br><u>7865e726ee726a238e2c</u> | + 0.00564189 BTC | ✓ |
| 84 | 2019-06-19<br>22:20:37 | <u>1ed580d7aed2844352cb43</u><br><u>3e157a4eed3b13f87b8f80</u><br><u>185901c4b457858830a5</u> | + 0.00554786 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-06-19<br>22:20:37 | <u>91ec592c761f5f6533c9a4</u><br><u>1ac08a38753fe7e0f74d96</u><br><u>a04a2e59b13f0966f83d</u> | + 0.00554786 BTC | ✓ |
| 86 | 2019-06-19<br>22:20:37 | <u>f05678690e5d62d82b0619</u><br><u>f3672f7b4d392b277dc3ab</u><br><u>c0373dcce7fffd256b43</u> | + 0.00554786 BTC | ✓ |
| 87 | 2019-06-19<br>22:20:37 | <u>05f741c5bdb83962ce00de</u><br><u>e84d243c58c6501c5a994a</u><br><u>5cf1fea2c1842fbcc139</u> | + 0.00554786 BTC | ✓ |
| 88 | 2019-06-19<br>22:20:37 | <u>4e30572a1f4bb8f11234eb</u><br><u>21f09dc18f2155955a1b5a</u><br><u>8a83be580a49c836a038</u> | + 0.00554786 BTC | ✓ |
| 89 | 2019-06-13<br>06:20:59 | <u>55315bc633c4b1f452bcee</u><br><u>aeaa6677e1f4421ee17dee</u><br><u>93be9ab5522d4333c06e</u> | - 0.01512534 BTC | ✓ |
| 90 | 2019-06-13<br>06:20:59 | <u>55315bc633c4b1f452bcee</u><br><u>aeaa6677e1f4421ee17dee</u><br><u>93be9ab5522d4333c06e</u> | - 0.01512534 BTC | ✓ |
| 91 | 2019-06-13<br>06:20:59 | <u>59de322fab1d55c2fb7721</u><br><u>93001f0060052e09e5ce80</u><br><u>ee51f204fdfd76b3982c</u> | - 0.01373080 BTC | ✓ |
| 92 | 2019-06-13<br>06:20:59 | <u>f5c62d3b0176eaaad16ea5</u><br><u>41d74e7b7cc87949e0e0f6</u><br><u>a746f6bbf6db127e865f</u> | - 0.01383808 BTC | ✓ |
| 93 | 2019-06-13<br>05:19:39 | <u>25e8597ec82eb080070280</u><br><u>1af0506e00eb24b8e96dff</u><br><u>90ea83d09962e2e20ded</u> | - 0.01373080 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-06-13<br>05:19:39 | <u>5fdf41419ddf1c9b88499a</u><br><u>127123a0b90ab68a263ee7</u><br><u>9cc6a8d1c56f6da95b87</u> | - 0.01383808 BTC | ✓ |
| 95  | 2019-06-13<br>05:19:39 | <u>5fdf41419ddf1c9b88499a</u><br><u>127123a0b90ab68a263ee7</u><br><u>9cc6a8d1c56f6da95b87</u> | - 0.01383808 BTC | ✓ |
| 96  | 2019-06-13<br>04:57:56 | <u>374afe8878d5cb39dc9a3d</u><br><u>707f535c94d2a9fb9d74da</u><br><u>233c0aef32c867b83b6e</u> | - 0.04129968 BTC | ✓ |
| 97  | 2019-06-13<br>04:57:56 | <u>07e38a6a61997b39f4493b</u><br><u>2de2582764fc585290abf2</u><br><u>6474fb7b92984b8233af</u> | - 0.07938121 BTC | ✓ |
| 98  | 2019-06-13<br>04:41:19 | <u>293a8b256448e5b7359d10</u><br><u>32d7988741c7f0a5f8084f</u><br><u>d2ba491052a857375f74</u> | + 0.07938121 BTC | ✓ |
| 99  | 2019-06-13<br>04:13:13 | <u>2b852cc3ac25a8c0526203</u><br><u>0bd7464e50b12edfc1da30</u><br><u>4c3e6f0bbddf6cdc863</u>  | + 0.04129968 BTC | ✓ |
| 100 | 2019-06-13<br>03:40:01 | <u>236ddd2fe1fcb1d58242ae</u><br><u>2d51d29838bff812dc1ace</u><br><u>ba994794fb8645aca4b7</u> | + 0.01512534 BTC | ✓ |
| 101 | 2019-06-13<br>03:40:01 | <u>fafbcf0f9944f0d456de9d</u><br><u>912915ad9b6f128c21f317</u><br><u>73cf230a2240e207dd2c</u> | + 0.01383808 BTC | ✓ |
| 102 | 2019-06-13<br>03:40:01 | <u>ee98f6cbe4b7c735c98eee</u><br><u>f97309ded70759c9bfde23</u><br><u>a5060bdcf33f947f8196</u> | + 0.01383808 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-06-13<br>03:40:01 | <u>77a4422d9f77b1a421cab7</u><br><u>6d23bafb6fd58d102cb29e</u><br><u>eb3808f34e9299d97251</u> | + 0.01373080 BTC | ✓ |
| 104 | 2019-06-13<br>03:40:01 | <u>c2cacc36404b853be6ceb4</u><br><u>c4edee14142d5a4ffc8d7a</u><br><u>c796d330ea68d9962017</u> | + 0.01512534 BTC | ✓ |
| 105 | 2019-06-13<br>03:40:01 | <u>6278fa6032982f5ea5a70b</u><br><u>a5e7893f7278d311e11bc9</u><br><u>080265e0e45a0cc6fe79</u> | + 0.01383808 BTC | ✓ |
| 106 | 2019-06-13<br>03:40:01 | <u>85b40251174321dcae861c</u><br><u>d041651a55b47523765731</u><br><u>3a1f8413b495f42bea89</u> | + 0.01373080 BTC | ✓ |
| 107 | 2019-05-29<br>12:15:17 | <u>4303950ba82b5c378a3b42</u><br><u>10aeebc1208f681183dc22</u><br><u>88e7c75279bae9cb18dc</u> | - 0.01546631 BTC | ✓ |
| 108 | 2019-05-29<br>11:22:32 | <u>06a334ee87e9db2bbb11ff</u><br><u>48ce6560f3c2247d50cad9</u><br><u>60c45800c8c10e6f159b</u> | - 0.01546631 BTC | ✓ |
| 109 | 2019-05-29<br>05:26:17 | <u>37b4e50e1ae80c71464dda</u><br><u>b9efea9bb8af73cc868779</u><br><u>e3e1da000ddc5f16870b</u> | - 0.08122372 BTC | ✓ |
| 110 | 2019-05-29<br>04:30:59 | <u>5f84a9f21fa86a0e093250</u><br><u>bcf97e2973019bb4bfe810</u><br><u>7df6f1f05dd3af04d33f</u> | + 0.01546631 BTC | ✓ |
| 111 | 2019-05-29<br>04:30:59 | <u>aa922683ccc25905301eaa</u><br><u>a9e2ff9bca11aba9a0e0fb</u><br><u>10f0bb388d419ff9c81e</u> | + 0.01546631 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-05-29<br>04:30:59 | <u>cbc588f7e575d69a043040</u><br><u>b76e9ec9c53e6fc3704775</u><br><u>80f538f1cc523ed9a5cc</u> | + 0.08122372 BTC | ✓ |
| 113 | 2019-05-15<br>23:44:13 | <u>33dfc521be3acd4cad1189</u><br><u>32464a2ca50b4ce5a72d09</u><br><u>adab02e74e80bc05c595</u> | - 0.01058559 BTC | ✓ |
| 114 | 2019-05-15<br>23:44:13 | <u>58f7055e59ffc25e5251a7</u><br><u>1099a6b2b90438fa593dfa</u><br><u>1df83b3a1c004d554a69</u> | - 0.00979730 BTC | ✓ |
| 115 | 2019-05-15<br>23:44:13 | <u>052bda2c80e2e75e143c77</u><br><u>0bf448f79c0d1e5233ea2d</u><br><u>73bb0f8071841c07a4ff</u> | - 0.00979730 BTC | ✓ |
| 116 | 2019-05-15<br>23:44:13 | <u>052bda2c80e2e75e143c77</u><br><u>0bf448f79c0d1e5233ea2d</u><br><u>73bb0f8071841c07a4ff</u> | - 0.00979730 BTC | ✓ |
| 117 | 2019-05-15<br>06:54:26 | <u>25c532cc382cd84dea97b3</u><br><u>c57fff196d070a12602310</u><br><u>c10ea8b36bc4b78656b0</u> | - 0.04954955 BTC | ✓ |
| 118 | 2019-05-15<br>06:42:46 | <u>d3f85aa7dae12f7e43bff0</u><br><u>db378691bc7af64d3a4c8f</u><br><u>ca78f331f2d540449a74</u> | - 0.01520270 BTC | ✓ |
| 119 | 2019-05-15<br>06:27:42 | <u>c9b3a6ca52c2ca5ead54a5</u><br><u>7f73660f1f1789e780571b</u><br><u>39b64c824cce0212080d</u> | - 0.01644144 BTC | ✓ |
| 120 | 2019-05-15<br>06:27:42 | <u>9f138da626302d187b20ea</u><br><u>ca54c55c9d11ff08435f8f</u><br><u>55becc0ad86f7a13b928</u> | - 0.02173423 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-05-15<br>06:04:42 | <u>46130bcc0e1abdd2a6dfa5</u><br><u>f724212454d7129b521f57</u><br><u>541be4621188efebd34f</u> | - 0.05709459 BTC | ✓ |
| 122 | 2019-05-15<br>00:30:14 | <u>b4a88f66778f7ff9ee683f</u><br><u>22cc5d3fe40b8fb90e62f7</u><br><u>ce9eb7a3e6f35f8168fb</u> | + 0.04954955 BTC | ✓ |
| 123 | 2019-05-14<br>21:41:32 | <u>e1a5d8d087c4e727ba6970</u><br><u>7db4c756664bf1d4d07b18</u><br><u>8cd2b4fee03a31923b24</u> | + 0.00979730 BTC | ✓ |
| 124 | 2019-05-14<br>21:41:32 | <u>8f71c41400951703dae96a</u><br><u>de84262a58a50dab4fe58a</u><br><u>979428f324035946f947</u> | + 0.00979730 BTC | ✓ |
| 125 | 2019-05-14<br>21:41:32 | <u>1078437b2815de470a721a</u><br><u>adb8df526fab6218281190</u><br><u>d1fe79c4d253f0a1984e</u> | + 0.01058559 BTC | ✓ |
| 126 | 2019-05-14<br>21:35:18 | <u>237c10749b90ef9f597eaf</u><br><u>510336f0b9a2a37eb0028c</u><br><u>e3db03ac8e93ebf955d4</u> | + 0.05709459 BTC | ✓ |
| 127 | 2019-05-14<br>21:35:18 | <u>a2d487b1759d1699dabe47</u><br><u>66edc1155a4365c1e2fb09</u><br><u>93530c97813238fba44d</u> | + 0.02173423 BTC | ✓ |
| 128 | 2019-05-14<br>21:31:30 | <u>da78d11833bf70abdc7266</u><br><u>a5f6f00a1362d4bd813e48</u><br><u>818d32639b8000dc2a20</u> | + 0.01520270 BTC | ✓ |
| 129 | 2019-05-14<br>21:20:54 | <u>f7e02f7c6afe3b5302883e</u><br><u>18f7416220a2142df2d0f4</u><br><u>dd50f0dab3382b314d89</u> | + 0.01644144 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 130 | 2019-05-14<br>20:25:08 | <u>b1f9aa8a84e22961697ac6782c9e321afe983ff843e8f2d8dcd71b416a2c2c13</u>  | + 0.00979730 BTC | ✓ |
| 131 | 2019-05-03<br>08:37:35 | <u>ae654fb88f7d5a07ba16083038439b7bdf69763aaaa7c0a662902e26b92406eb</u>  | - 0.01195364 BTC | ✓ |
| 132 | 2019-05-03<br>08:37:35 | <u>ae654fb88f7d5a07ba16083038439b7bdf69763aaaa7c0a662902e26b92406eb</u>  | - 0.01195364 BTC | ✓ |
| 133 | 2019-05-03<br>04:49:20 | <u>90976a12e3587f8929ac90f217d17616e147c23dde00fff2666e328ec6558217</u>  | - 0.06263742 BTC | ✓ |
| 134 | 2019-05-03<br>02:23:42 | <u>b922a89cf4170a39d2c526eb281b1594880f6b0642bd5e436211af76def114d0</u>  | + 0.01195364 BTC | ✓ |
| 135 | 2019-05-03<br>02:23:42 | <u>7e1d1983689adc633b18e9f7b13db1a899326e192ef2371c40014aab4419eba8</u>  | + 0.06263742 BTC | ✓ |
| 136 | 2019-05-03<br>02:23:42 | <u>044d8e771b20147623bf77feb6c14e26bcafa46c25bda2e802d3a1efb9b370f9</u>  | + 0.01195364 BTC | ✓ |
| 137 | 2019-04-30<br>09:18:48 | <u>c07afbdee28e90d43dd2818b18273281731595c828168dda6d1255b2fb67587a</u>  | - 0.02267320 BTC | ✓ |
| 138 | 2019-04-30<br>07:21:18 | <u>1aade7fcbf4bfdb3d89814aaciaa4a7e3c53f0aa823ed9f9123495fd84547d8c8</u> | + 0.02267320 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-04-26<br>08:10:42 | <u>377d14c05cbb34f17b6734f2a070ae3f8b0299fddfb8d00c8a893087344e32b3</u> | - 0.00990976 BTC | ✓ |
| 140 | 2019-04-26<br>06:03:04 | <u>8c4ff2f31603514a3dfab2e9f41989e916ae3fea8aa0e101868114c9f81bc2c3</u> | - 0.04571738 BTC | ✓ |
| 141 | 2019-04-26<br>03:06:22 | <u>cdc46c4fd139d6b4a4e159281fb4bdec17fb07681dcf9f424de8ac3c0bc0c6cb</u> | + 0.04571738 BTC | ✓ |
| 142 | 2019-04-26<br>03:06:22 | <u>78810fb0caeab4993cee27fabf9012cecb8975d654280e8cc323aca4a0cbe78e</u> | + 0.00990976 BTC | ✓ |
| 143 | 2019-04-25<br>10:49:42 | <u>ac9d7c82b73d1450dd4e1495692bb574a3ebe83a757b30e343c1af3a558fe228</u> | - 0.01582500 BTC | ✓ |
| 144 | 2019-04-25<br>10:49:42 | <u>ac9d7c82b73d1450dd4e1495692bb574a3ebe83a757b30e343c1af3a558fe228</u> | - 0.01582500 BTC | ✓ |
| 145 | 2019-04-25<br>10:49:42 | <u>ac9d7c82b73d1450dd4e1495692bb574a3ebe83a757b30e343c1af3a558fe228</u> | - 0.01582500 BTC | ✓ |
| 146 | 2019-04-25<br>04:44:02 | <u>c9dad04be4176206ef8e2a93c29f5a1f546da07bf18acdb497515cc8eed4fdb1</u> | - 0.06080133 BTC | ✓ |
| 147 | 2019-04-25<br>03:24:25 | <u>0d307d0590696f9bed65eb11be21b784cc3f2b1df38d70709d0eea07dd93e10c</u> | - 0.19172190 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-04-25<br>01:56:40 | <u>49fbf4def498865176d2f0</u><br><u>328f4b7d3b7c07cd18f3fe</u><br><u>2669e677e7e86d13e340</u> | + 0.06080133 BTC | ✓ |
| 149 | 2019-04-25<br>01:56:40 | <u>fa6208d4564ad696e1e7ba</u><br><u>e7d87f04d6eb518fca27fe</u><br><u>b02bb3a9d9fb78e19e88</u> | + 0.19172190 BTC | ✓ |
| 150 | 2019-04-25<br>01:56:40 | <u>f864a73c325dea475c7c20</u><br><u>b9da17673c901bdd8deb0</u><br><u>6dba5dc50c5ae44c50cc</u>  | + 0.01582500 BTC | ✓ |
| 151 | 2019-04-25<br>01:56:40 | <u>d67d9f3b88771083c0f673</u><br><u>e9ed02ccc0bad1c62479fe</u><br><u>af652b9088577efc1ec6</u> | + 0.01582500 BTC | ✓ |
| 152 | 2019-04-25<br>01:56:40 | <u>d2d5ac28b19de431990438</u><br><u>3e66a24b64424a7bd2a481</u><br><u>c4937a358663ba7cb34b</u> | + 0.01582500 BTC | ✓ |
| 153 | 2019-04-24<br>08:35:59 | <u>004047908df504acb6e7ab</u><br><u>f322a43fd4f57084f6ddb3</u><br><u>dfda058efdc609f41cc</u>  | - 0.05137196 BTC | ✓ |
| 154 | 2019-04-24<br>05:20:57 | <u>8a1b5b3bb12531b9a46374</u><br><u>78f580eaae0ef1826d428f</u><br><u>291eb0e8f9fd0a28f646</u> | + 0.05137196 BTC | ✓ |
| 155 | 2019-04-23<br>10:13:17 | <u>ed43fccf1fd0d2a8880db2</u><br><u>db35594d16b1c375e3587d</u><br><u>caffe1badea31f095dd6</u> | - 0.01846300 BTC | ✓ |
| 156 | 2019-04-23<br>03:40:37 | <u>8e0db8bb6d2b99c9506926</u><br><u>8a417a11c02688cef5acb0</u><br><u>cc051a69ee4379c0a622</u> | + 0.01846300 BTC | ✓ |

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