

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>35Vctvw2sHLxGFG313J4QEvxNPkVwiwPyo</u> |
| TOTAL RECEIVED | 2.38081592 BTC                            |
|                | 149,949.71 USD                            |
| TOTAL SEND     | 2.37956413 BTC                            |
|                | 149,870.87 USD                            |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00125179 BTC |
|         | 78.84 USD      |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2019-11-06<br>15:58:16 | <u>71399fbcc2b04cf0c2e2c2<br/>498e3bbb7b27846d628051<br/>dbcda46c86bbd6fa81d7</u> | + 0.00125179 BTC |  |
| 2 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489<br/>9f8a1dd349bc3c315f2e93<br/>951c6fae305031a23989</u> | - 0.01280935 BTC |  |
| 3 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489<br/>9f8a1dd349bc3c315f2e93<br/>951c6fae305031a23989</u> | - 0.01246690 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01001310 BTC | ✓ |
| 5  | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01291549 BTC | ✓ |
| 6  | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01206752 BTC | ✓ |
| 7  | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01396040 BTC | ✓ |
| 8  | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01232282 BTC | ✓ |
| 9  | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01052510 BTC | ✓ |
| 10 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01047916 BTC | ✓ |
| 11 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01203745 BTC | ✓ |
| 12 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01149424 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01138366 BTC | ✓ |
| 14 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01253230 BTC | ✓ |
| 15 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01516513 BTC | ✓ |
| 16 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01756844 BTC | ✓ |
| 17 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01726143 BTC | ✓ |
| 18 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01802181 BTC | ✓ |
| 19 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02196979 BTC | ✓ |
| 20 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02703595 BTC | ✓ |
| 21 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02722586 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02715470 BTC | ✓ |
| 23 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02479785 BTC | ✓ |
| 24 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02411366 BTC | ✓ |
| 25 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02449936 BTC | ✓ |
| 26 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02289348 BTC | ✓ |
| 27 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02446117 BTC | ✓ |
| 28 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02522297 BTC | ✓ |
| 29 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02771929 BTC | ✓ |
| 30 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02791052 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.03079548 BTC | ✓ |
| 32 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.03796599 BTC | ✓ |
| 33 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.03261482 BTC | ✓ |
| 34 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.03128692 BTC | ✓ |
| 35 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02660237 BTC | ✓ |
| 36 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02882490 BTC | ✓ |
| 37 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.03028866 BTC | ✓ |
| 38 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02665918 BTC | ✓ |
| 39 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02608642 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.03109540 BTC | ✓ |
| 41 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02730908 BTC | ✓ |
| 42 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02395700 BTC | ✓ |
| 43 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02736370 BTC | ✓ |
| 44 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02873949 BTC | ✓ |
| 45 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.03242274 BTC | ✓ |
| 46 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02941390 BTC | ✓ |
| 47 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02374221 BTC | ✓ |
| 48 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02464613 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02451313 BTC | ✓ |
| 50 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02355553 BTC | ✓ |
| 51 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02189683 BTC | ✓ |
| 52 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02266187 BTC | ✓ |
| 53 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02261513 BTC | ✓ |
| 54 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02154628 BTC | ✓ |
| 55 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02188610 BTC | ✓ |
| 56 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02115517 BTC | ✓ |
| 57 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02161364 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02504893 BTC | ✓ |
| 59 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01249091 BTC | ✓ |
| 60 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.00996607 BTC | ✓ |
| 61 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01324547 BTC | ✓ |
| 62 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01583887 BTC | ✓ |
| 63 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.01846781 BTC | ✓ |
| 64 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02147731 BTC | ✓ |
| 65 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02041711 BTC | ✓ |
| 66 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02661729 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02686001 BTC | ✓ |
| 68 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.02668550 BTC | ✓ |
| 69 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.03075644 BTC | ✓ |
| 70 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.03311130 BTC | ✓ |
| 71 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.03170577 BTC | ✓ |
| 72 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.03620896 BTC | ✓ |
| 73 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.04022081 BTC | ✓ |
| 74 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.04049033 BTC | ✓ |
| 75 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.04500264 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.05220411 BTC | ✓ |
| 77 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.05758140 BTC | ✓ |
| 78 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.04707858 BTC | ✓ |
| 79 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.04578848 BTC | ✓ |
| 80 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.03574754 BTC | ✓ |
| 81 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.04320049 BTC | ✓ |
| 82 | 2019-10-31<br>16:06:52 | <u>3ed7a15cea78f58fc7f489</u><br><u>9f8a1dd349bc3c315f2e93</u><br><u>951c6fae305031a23989</u> | - 0.04768458 BTC | ✓ |
| 83 | 2019-10-31<br>16:06:52 | <u>f48b008c6c620ad61fa8d9</u><br><u>ce557b55bc74e0a39369a6</u><br><u>384b93ddeb2da3905a8a</u> | - 0.04309732 BTC | ✓ |
| 84 | 2019-10-30<br>13:36:07 | <u>93a7acf91d8c383e63a1f0</u><br><u>077c78b4a4def9a7333b16</u><br><u>3441b5d069c7d7375bb8</u> | + 0.01280935 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-10-23<br>12:26:35 | <u>c5631fdb51159c6f266539339ef7b881e6298a80580be04aff9be5b66c8415dc</u> | + 0.01246690 BTC | ✓ |
| 86 | 2019-10-16<br>12:41:48 | <u>efba979c19fdb1cb50e5ab254ee6113f62499c76310e8c1b757fae8614ba9912</u> | + 0.01001310 BTC | ✓ |
| 87 | 2019-10-11<br>12:14:14 | <u>08389c64079e16693fe42502af0854b9c8f8e5f04543640e80a1d51d6bcd6c05</u> | + 0.01291549 BTC | ✓ |
| 88 | 2019-10-04<br>12:16:43 | <u>5f7a298c390eb32678a536452325db0682b5905f739a45367c33d05465f88a2a</u> | + 0.01206752 BTC | ✓ |
| 89 | 2019-09-27<br>21:33:54 | <u>045c4c8b0e3e9a5aef00134b2971304fd75abe1b856f5bdc10605479bd047b79</u> | + 0.01396040 BTC | ✓ |
| 90 | 2019-09-20<br>12:12:48 | <u>b1965dc17149878c8285c43954ee6056071b3d6c84b73b6f00da1fad50630bef</u> | + 0.01232282 BTC | ✓ |
| 91 | 2019-09-13<br>12:24:27 | <u>82d4e80033076fbf7771a391c48765e3e400b252a33e39586b73e4677a7079fe</u> | + 0.01052510 BTC | ✓ |
| 92 | 2019-09-06<br>09:34:13 | <u>29e84dccbe6aae23ec3fc727fa3f18da0a076960e45b274856ffd542c0ca1c28</u> | + 0.01047916 BTC | ✓ |
| 93 | 2019-09-03<br>11:24:04 | <u>03590616bd50c82fde2c79a95815cb4237a565cdb23da67cb1f48cad7bda46ae</u> | - 0.04084059 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-09-03<br>11:24:04 | <u>03590616bd50c82fde2c79</u><br><u>a95815cb4237a565cdb23d</u><br><u>a67cb1f48cad7bda46ae</u> | - 0.01325183 BTC | ✓ |
| 95  | 2019-09-03<br>11:24:04 | <u>03590616bd50c82fde2c79</u><br><u>a95815cb4237a565cdb23d</u><br><u>a67cb1f48cad7bda46ae</u> | - 0.01109486 BTC | ✓ |
| 96  | 2019-08-30<br>11:08:48 | <u>2dd8bee941845d3177168b</u><br><u>5116df9d6a98d6c674cb9d</u><br><u>44287e556a60eea19fed</u> | + 0.01203745 BTC | ✓ |
| 97  | 2019-08-23<br>08:57:50 | <u>7b9d054ae352bbf0600029</u><br><u>93e62a85c8eb100505598b</u><br><u>1b0b814ac6244252e3eb</u> | + 0.01149424 BTC | ✓ |
| 98  | 2019-08-16<br>09:20:06 | <u>ba6a8714014bdd5cd0d144</u><br><u>77f957ef8caad0ac5a65b7</u><br><u>d43900b0bbe0ccd3b188</u> | + 0.01138366 BTC | ✓ |
| 99  | 2019-08-09<br>09:18:13 | <u>ecc49ecabe2b174d0e0879</u><br><u>b1da1e7aafba57d99ea930</u><br><u>0002f5b28d369d0f9cc8</u> | + 0.01253230 BTC | ✓ |
| 100 | 2019-08-02<br>10:35:17 | <u>65d765d7e7f79419870b36</u><br><u>38cf8a75d831fdd4fb993a</u><br><u>30ff432656d315990184</u> | + 0.01516513 BTC | ✓ |
| 101 | 2019-07-26<br>09:13:06 | <u>141044db2f28d62b0afec5</u><br><u>66e438313f7a2c8a6096e8</u><br><u>2bd69108866d43c084ce</u> | + 0.01756844 BTC | ✓ |
| 102 | 2019-07-19<br>09:02:09 | <u>a66b3bc976dc1007adeec4</u><br><u>00a5c11a50a60f41bc2bb6</u><br><u>73f799a383254c89b0dc</u> | + 0.01726143 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-07-12<br>08:54:43 | <u>6fe637ce18fda258720978</u><br><u>57cdd400cda6225a688505</u><br><u>e9aa113e28408cbd3e46</u> | + 0.01802181 BTC | ✓ |
| 104 | 2019-07-05<br>08:58:20 | <u>f171b7820e2e3261964042</u><br><u>06b19f1689221d2c51fe70</u><br><u>48faf0a83b044de4ff70</u> | + 0.02196979 BTC | ✓ |
| 105 | 2019-06-28<br>19:59:13 | <u>ceafa41c3cd0e6459f26c3</u><br><u>c0513feaa682dac75738d6</u><br><u>df7565a06b8a0740f5e6</u> | + 0.02703595 BTC | ✓ |
| 106 | 2019-06-21<br>08:58:45 | <u>2a1b341be0e587522dc43d</u><br><u>f5785970d8fb255cba5dc3</u><br><u>2717b4556baad4c19f22</u> | + 0.02722586 BTC | ✓ |
| 107 | 2019-06-14<br>09:00:23 | <u>1a49799271163d317c6de1</u><br><u>b6aaf51376a8aac2179d95</u><br><u>fabc4a5fecae06ba013c</u> | + 0.02715470 BTC | ✓ |
| 108 | 2019-06-10<br>11:56:24 | <u>d56ff82e8ef721988d5d59</u><br><u>bf0f29c11bfebd391952df</u><br><u>8bcd12b203c822dbe36d</u> | - 0.04125308 BTC | ✓ |
| 109 | 2019-06-10<br>11:56:24 | <u>d56ff82e8ef721988d5d59</u><br><u>bf0f29c11bfebd391952df</u><br><u>8bcd12b203c822dbe36d</u> | - 0.02840823 BTC | ✓ |
| 110 | 2019-06-07<br>08:55:18 | <u>185ca048de97699440f9d9</u><br><u>51e0e6b5e3993d225eee10</u><br><u>324d4c412f96bb8cceb3</u> | + 0.02479785 BTC | ✓ |
| 111 | 2019-05-31<br>09:00:02 | <u>21010046b1b8a2d90381e1</u><br><u>94c7b4199a36ea01a4d6c6</u><br><u>bc22a5d91cef9b1b4c8a</u> | + 0.02411366 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-05-24<br>09:16:55 | <u>d559f579279e1d5832d9599bcbccceccf3b32a8ce1566aaaed350b78b3e1c6dd</u> | + 0.02449936 BTC | ✓ |
| 113 | 2019-05-17<br>09:05:57 | <u>30a75a024362313f2b79c2cc5132c4cc9e30947a6b0d241e183d6317e86d10e2</u> | + 0.02289348 BTC | ✓ |
| 114 | 2019-05-10<br>09:32:40 | <u>06768e4ca7c12008c8cfe5384c02beada00e0e8ad7d564f0e6f2e0e845d4a7ce</u> | + 0.02446117 BTC | ✓ |
| 115 | 2019-05-03<br>08:37:35 | <u>5557cd3e254f0dbfc8e2c6cbb0eaced96df5d121c25dc9c3d3f7644d0d021720</u> | + 0.02522297 BTC | ✓ |
| 116 | 2019-04-26<br>09:24:44 | <u>6410082476aa1f08dad8068b8917175bb48346ee578fd22d6e5da112ca8e2697</u> | + 0.02771929 BTC | ✓ |
| 117 | 2019-04-19<br>08:46:52 | <u>e4ac7fd823da322f3578a19641039abd0a0a207612f34fc45fd37dcc3607cd35</u> | + 0.02791052 BTC | ✓ |
| 118 | 2019-04-12<br>08:49:44 | <u>3dacfed668026ab4b81189de688d24371491a2dea5a73b9d69e5a4ac0b917a50</u> | + 0.03079548 BTC | ✓ |
| 119 | 2019-04-05<br>12:13:14 | <u>b0513c899b2c9f58814a3b1269208b63cb42e2733676033305fa9736bbe662b7</u> | + 0.03796599 BTC | ✓ |
| 120 | 2019-03-30<br>05:21:16 | <u>81304acff06ea1a2547aa8009c49297e2084b91e8fb5f059e667451ddb4dc94e</u> | + 0.03261482 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-03-22<br>13:06:28 | <u>764afa81d9c4d20e7ed2eb</u><br><u>66653198bc29fcbb89cc99</u><br><u>917614337ad3eddc208d</u> | + 0.03128692 BTC | ✓ |
| 122 | 2019-03-15<br>10:29:52 | <u>6ea8eb75fb37d34462ad87</u><br><u>0b8ba1c2a86a14a0379048</u><br><u>f36ad47d5f99ed46eca3</u> | + 0.02660237 BTC | ✓ |
| 123 | 2019-03-08<br>09:56:42 | <u>d14c9bc09a248bab1a17d0</u><br><u>e543d5dd7c249141c97039</u><br><u>5554d467ec059a75e7f4</u> | + 0.02882490 BTC | ✓ |
| 124 | 2019-03-01<br>21:29:58 | <u>6dac57e55f8ded59821048</u><br><u>7b5ee7fb13f5eb8e08a7e5</u><br><u>1fbacdddf489c05884de</u> | + 0.03028866 BTC | ✓ |
| 125 | 2019-02-22<br>09:47:59 | <u>9697df85bd81ed406a6cce</u><br><u>e1213341e79325e220bd92</u><br><u>bd64da76ceecf43f86b9</u> | + 0.02665918 BTC | ✓ |
| 126 | 2019-02-16<br>00:38:09 | <u>739630f8a13031b0e2af02</u><br><u>394f3b02f3fd4f6bcab03b</u><br><u>5aa8e1c7de7c610b386c</u> | + 0.02608642 BTC | ✓ |
| 127 | 2019-02-08<br>09:55:48 | <u>9bb4106bd602e2dfc76bc2</u><br><u>9dbc0b99bf63dae0e83260</u><br><u>aa1dbf86847a0b099ccd</u> | + 0.03109540 BTC | ✓ |
| 128 | 2019-02-01<br>10:02:25 | <u>9e49e984360e7c8bfd2fec</u><br><u>36f643036a65d64655ceda</u><br><u>98abc1b79427a18fcf41</u> | + 0.02730908 BTC | ✓ |
| 129 | 2019-01-25<br>10:14:30 | <u>e2bce1a0ef252c89533fe5</u><br><u>ad167bb688148796f780c2</u><br><u>66b951f5e4533b0c490b</u> | + 0.02395700 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-01-18<br>12:32:56 | <u>7d0dd71dad3e344226dd7a</u><br><u>ce56d79b739a99267931d7</u><br><u>56083d553d376921ef0b</u> | + 0.02736370 BTC | ✓ |
| 131 | 2019-01-11<br>09:49:37 | <u>1c0f4c0e50fb054a827e34</u><br><u>a2980d49724907858e07c6</u><br><u>18ac36d4ecdda340e3aa</u> | + 0.02873949 BTC | ✓ |
| 132 | 2019-01-04<br>16:06:16 | <u>6a62cd29903f2ffe7114ef</u><br><u>2a9628f5c0d758ab0beefd</u><br><u>d842fea9d0324c70f3c7</u> | + 0.03242274 BTC | ✓ |
| 133 | 2018-12-28<br>11:00:15 | <u>8eef7a270e939cf5f25908</u><br><u>87c8c664b0c1c7ebe040f3</u><br><u>0f7ce1cbdb57aa7b642a</u> | + 0.02941390 BTC | ✓ |
| 134 | 2018-12-21<br>10:12:58 | <u>95c82e0325a73ede76b2a6</u><br><u>6c0b8727e321aa561778c3</u><br><u>c61656f61769b2191399</u> | + 0.02374221 BTC | ✓ |
| 135 | 2018-12-14<br>10:03:05 | <u>b315b8572f1774cc02d4b9</u><br><u>7d103500deb6729ec530ea</u><br><u>5fc55cc26ec3115b98d7</u> | + 0.02464613 BTC | ✓ |
| 136 | 2018-12-07<br>12:37:52 | <u>809ef1120209f3f77f29bf</u><br><u>1e632b65654644c056c288</u><br><u>9bf8608d4de11b5e7aec</u> | + 0.02451313 BTC | ✓ |
| 137 | 2018-11-30<br>12:11:55 | <u>eb61155ebba7dcddae06ac</u><br><u>52a7129bd8eb2dcda37a15</u><br><u>2987e8588d96ef22518b</u> | + 0.02355553 BTC | ✓ |
| 138 | 2018-11-23<br>10:31:25 | <u>7f2306124c9496a9c35d59</u><br><u>0d853dc790d54f3de4c475</u><br><u>e5172b136f86340ca041</u> | + 0.02189683 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-11-16<br>19:50:57 | <u>8b8f80c62d067b13fb5f5d</u><br><u>6ca191f2dffbe45471a85d</u><br><u>df2c687e6898eee5bf3b</u> | + 0.02266187 BTC | ✓ |
| 140 | 2018-11-09<br>12:46:41 | <u>029e92c7f33d905e93f3e5</u><br><u>8859ed8a6507dc13f99dd8</u><br><u>894e6bea0e76b8cec0eb</u> | + 0.02261513 BTC | ✓ |
| 141 | 2018-11-02<br>21:45:39 | <u>20be088077ee221186c1a9</u><br><u>e58dbcf5c36cc42a1e3d1f</u><br><u>1d9782d2986015e75e3b</u> | + 0.02154628 BTC | ✓ |
| 142 | 2018-10-26<br>09:44:08 | <u>2ccd145616b771e146565f</u><br><u>b1cc1bb2d7619bef7a04ba</u><br><u>907cfaaf8f1d378530d5</u> | + 0.02188610 BTC | ✓ |
| 143 | 2018-10-19<br>11:57:09 | <u>c0d939b7af86d8909f68e6</u><br><u>0db1dc5419741cc2a2021c</u><br><u>dbd3f6aff020c71b8527</u> | + 0.02115517 BTC | ✓ |
| 144 | 2018-10-12<br>11:01:48 | <u>d3dd55e1b7b6f0babd0979</u><br><u>210044dbdfb5f99f8af728</u><br><u>f4e6d54feaf4f4c70898</u> | + 0.02161364 BTC | ✓ |
| 145 | 2018-10-05<br>11:48:06 | <u>8e653d7d451acfbac799ce</u><br><u>08495e5189236e778799c1</u><br><u>13e0ffe88c3e7677d809</u> | + 0.02504893 BTC | ✓ |
| 146 | 2018-09-28<br>08:57:36 | <u>c3f2e2c91eb543aac512c7</u><br><u>bdefe434de495eb86793b4</u><br><u>827ba97c67918785f2e7</u> | + 0.01249091 BTC | ✓ |
| 147 | 2018-09-21<br>08:35:51 | <u>1b4dbc324579af996be9a8</u><br><u>8990ff40a4cd4aa3a75fbe</u><br><u>1db41ec4e8875fa19894</u> | + 0.00996607 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2018-09-14<br>09:05:03 | <u>af5e87416c3867f5e75f9c</u><br><u>1a18183e518452447e1e28</u><br><u>0b72eb54b91ec2cd1751</u> | + 0.01324547 BTC | ✓ |
| 149 | 2018-09-07<br>09:36:11 | <u>5a1fb17304edcab78b80f6</u><br><u>0e2719fda3ccda3e118696</u><br><u>d6257971eaa40a75ca00</u> | + 0.01583887 BTC | ✓ |
| 150 | 2018-08-31<br>09:29:08 | <u>3b525cdddd0aaa25d6f3dd</u><br><u>f048b6bc463ef480746808</u><br><u>0c516e74b2ce0dc32729</u> | + 0.01846781 BTC | ✓ |
| 151 | 2018-08-24<br>10:26:28 | <u>c737aec11577f9b0a95257</u><br><u>74b021c61ec0bf35195575</u><br><u>09be858fb7d78d38781b</u> | + 0.02147731 BTC | ✓ |
| 152 | 2018-08-17<br>08:53:40 | <u>38bc0095364237b4719f34</u><br><u>2da4cf6c34cb67b2eec777</u><br><u>6a1e8bae2efbde554b8</u>  | + 0.02041711 BTC | ✓ |
| 153 | 2018-08-10<br>10:43:14 | <u>ed3b2f8e26ff68e660d654</u><br><u>eb43577411c08697fc0245</u><br><u>e32efabf56b196568080</u> | + 0.02661729 BTC | ✓ |
| 154 | 2018-08-03<br>14:05:36 | <u>c079af028d6c878fcb0089</u><br><u>3d19b5ded34c2c2209fb9b</u><br><u>ef63a99c089f535bddfc</u> | + 0.02686001 BTC | ✓ |
| 155 | 2018-07-27<br>09:09:47 | <u>8c685b81b785a51787a777</u><br><u>892182c6d078baf82c28d9</u><br><u>f00919b4152896bae416</u> | + 0.02668550 BTC | ✓ |
| 156 | 2018-07-20<br>10:07:36 | <u>eed89b725ea71137c70a05</u><br><u>8346d0597902fcfc92a438</u><br><u>2ffc68a10a4d64e1cf64</u> | + 0.03075644 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2018-07-13<br>08:29:47 | <u>c80f2fa53c2611ef97818e9ea8dea8514994056648499bd133aa67f6cbf2c812</u> | + 0.03311130 BTC | ✓ |
| 158 | 2018-07-06<br>09:24:03 | <u>f4e0e239090561b36f136665d2d0b3674fa19a3bf358f52627a82cc046031c8f</u> | + 0.03170577 BTC | ✓ |
| 159 | 2018-06-29<br>08:50:04 | <u>cbc8fe70aa504357ca81fa06d06e5ed2c17c1326a930ddfe76a8f6024f2f6461</u> | + 0.03620896 BTC | ✓ |
| 160 | 2018-06-22<br>09:00:34 | <u>7ae9ff748d9bacbeccdd193efe20730c782e7d14803f0081328c38c38eddf33c</u> | + 0.04022081 BTC | ✓ |
| 161 | 2018-06-15<br>08:33:47 | <u>d3ec47b6bbd204a83da39eb0b8ccb1ef1da06205703e7db5a9f23f8c5d89615d</u> | + 0.04049033 BTC | ✓ |
| 162 | 2018-06-08<br>21:00:37 | <u>cee062b239645facff4fb0fc123d8400c665c80d7992af29bf1ecb8e163f1414</u> | - 0.03860410 BTC | ✓ |
| 163 | 2018-06-08<br>21:00:37 | <u>cee062b239645facff4fb0fc123d8400c665c80d7992af29bf1ecb8e163f1414</u> | - 0.03120493 BTC | ✓ |
| 164 | 2018-06-08<br>21:00:37 | <u>cee062b239645facff4fb0fc123d8400c665c80d7992af29bf1ecb8e163f1414</u> | - 0.03087348 BTC | ✓ |
| 165 | 2018-06-08<br>21:00:37 | <u>cee062b239645facff4fb0fc123d8400c665c80d7992af29bf1ecb8e163f1414</u> | - 0.03004916 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2018-06-08<br>21:00:37 | <u>cee062b239645facff4fb0</u><br><u>fc123d8400c665c80d7992</u><br><u>af29bf1ecb8e163f1414</u> | - 0.01770287 BTC | ✓ |
| 167 | 2018-06-08<br>08:38:52 | <u>aeffa57377c13177c1bfa8</u><br><u>2b0c39f17341125e8c9918</u><br><u>01e0066ca5b5da57cf4b</u> | + 0.04500264 BTC | ✓ |
| 168 | 2018-06-01<br>08:56:12 | <u>446c4c2ba574444539318e</u><br><u>acb08162e8d348fd115dbd</u><br><u>acc6fc33474e4c6ec7</u>   | + 0.05220411 BTC | ✓ |
| 169 | 2018-05-25<br>11:26:17 | <u>7df48d19f061f589546508</u><br><u>e7d46be5a9978efadc0434</u><br><u>1496c9af124de3ee344a</u> | + 0.05758140 BTC | ✓ |
| 170 | 2018-05-18<br>12:23:20 | <u>e31adeeda8397f736d1759</u><br><u>411f4be865492823b2fbf9</u><br><u>753a759de7980956cefa</u> | + 0.04707858 BTC | ✓ |
| 171 | 2018-05-11<br>23:47:22 | <u>c33f3ab759fdf12e20c2ba</u><br><u>7705c69d7b22f40a730759</u><br><u>e5bddafe8977fdcece23</u> | + 0.04578848 BTC | ✓ |
| 172 | 2018-05-04<br>09:40:43 | <u>c8fdd120e43b85672b8ec3</u><br><u>e613254912819d30d09e92</u><br><u>144f79415b564ad54e5f</u> | + 0.03574754 BTC | ✓ |
| 173 | 2018-04-27<br>08:30:07 | <u>e4acec2909b1463fa054ed</u><br><u>df089a7f60170782079016</u><br><u>66e67a887fd525dd66cb</u> | + 0.04320049 BTC | ✓ |
| 174 | 2018-04-20<br>10:01:14 | <u>c2b731d4486816d0f7ae34</u><br><u>a256f2d7e5c755ced797f2</u><br><u>54a1acfc60538c09333c</u> | + 0.04309732 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2018-04-13<br>09:11:33 | <u>a426ce6b13c546551e94d1</u><br><u>4e5becffc8ae81dd5c88df</u><br><u>03a91848d98852837a36</u> | + 0.04125308 BTC | ✓ |
| 176 | 2018-04-06<br>10:36:00 | <u>e7c84f6564279121c35441</u><br><u>358a0f1abf39663767f10a</u><br><u>af40a93e7e185a2f2a1e</u> | + 0.01109486 BTC | ✓ |
| 177 | 2018-04-04<br>10:01:09 | <u>a303e1968414b80d95ee27</u><br><u>2227bc6a72ef2022d33817</u><br><u>6ab5a630dee0197940f8</u> | + 0.02840823 BTC | ✓ |
| 178 | 2018-03-30<br>10:06:40 | <u>35fe49f9c4865e6d5039f8</u><br><u>021a984f98a3bb7adb3cba</u><br><u>3ac98f1bb4917007d1d7</u> | + 0.03860410 BTC | ✓ |
| 179 | 2018-03-23<br>12:12:35 | <u>9bae2f9a9c3e4b8a764c10</u><br><u>d659207448b697ca313d77</u><br><u>abe993984042d463ecfe</u> | + 0.04084059 BTC | ✓ |
| 180 | 2018-03-16<br>10:18:29 | <u>b5d61db3274bb52e628e48</u><br><u>f2776846ef0bcf50c157c8</u><br><u>54625404be5f0c4c7bcf</u> | + 0.04768458 BTC | ✓ |
| 181 | 2018-03-09<br>11:16:15 | <u>f4ca96ffc095f5f315225e</u><br><u>85d820d74888b2483a2f0f</u><br><u>b99067da78e717566f06</u> | + 0.03004916 BTC | ✓ |
| 182 | 2018-03-02<br>10:04:13 | <u>118cc96df2d87d0609cd03</u><br><u>18ac5c0ae3b2a60cd7b5a2</u><br><u>920185f37f15f6cbbf16</u> | + 0.01325183 BTC | ✓ |
| 183 | 2018-02-28<br>10:21:54 | <u>767b55e8901e331936d394</u><br><u>fb10c8931f48cfd67071b</u><br><u>6e307f0983ca7074e7b5</u>  | + 0.03087348 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2018-02-24<br>11:46:15 | <u>b99923afcc2d9ece7f2af9</u><br><u>14050cce70ab2de2bd00a4</u><br><u>d05ae063b2685ffc6cf4</u> | + 0.01770287 BTC | ✓ |
| 185 | 2018-02-22<br>11:56:16 | <u>39f636ba0d7babbe52076c</u><br><u>20b32325289cf7b97314a3</u><br><u>6d1a75b25cbe59617399</u> | + 0.03120493 BTC | ✓ |

\* USD values displayed at the time of transaction

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