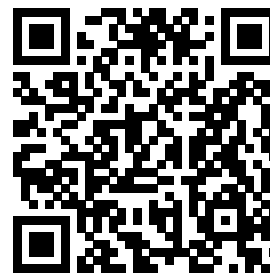


3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>35bYjdvWqKbopXvgJQwd9RFymMSXZ6VNkv</u> |
| TOTAL RECEIVED | 0.14957930 BTC                            |
|                | 9,458.79 USD                              |
| TOTAL SEND     | 0.14957930 BTC                            |
|                | 9,458.79 USD                              |



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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-08-31<br>13:29:49 | <u>717787caf65a33b25de026</u><br><u>ffa857518f9b588c7148e7</u><br><u>66137a892db87dc61d5a</u> | - 0.00069281 BTC |  |
|   |                        |   | 14.06 USD        |  |
| 2 | 2022-08-29<br>14:37:39 | <u>2f47bbfe2c03a0866f75d9</u><br><u>069c2eea1e309f46e6f0bb</u><br><u>12df43feaae7c7ef55ca</u> | + 0.00069281 BTC |  |
|   |                        |   | 14.03 USD        |  |
| 3 | 2022-07-07<br>02:01:44 | <u>18b3ace34f9e2b0b6c76e0</u><br><u>1067390fb1cf95f486b783</u><br><u>978e0d4941115029d94f</u> | - 0.00051417 BTC |  |
|   |                        |   | 10.53 USD        |  |


| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2022-07-05<br>11:04:35 | <u>8d84987b7626ba16778819</u><br><u>ac579f6146fb8fbc7e4905</u><br><u>6184d56b8c9213dacd29</u> | + 0.00051417 BTC<br>9.97 USD  |    | ✓ |
| 5  | 2022-06-15<br>17:11:54 | <u>dbac1fd440fd96c31e2663</u><br><u>ae63542e15fd0b95851800</u><br><u>a9f100c7e9c5dc9c626b</u> | - 0.00069758 BTC<br>15.09 USD |    | ✓ |
| 6  | 2022-06-03<br>06:10:30 | <u>b7a7e1863e318611d0dab3</u><br><u>351633d788fadb9d880423</u><br><u>588da74c154a754d4db5</u> | + 0.00069758 BTC<br>20.75 USD |    | ✓ |
| 7  | 2021-12-09<br>19:07:15 | <u>22cffe53b199589f537a6b</u><br><u>e13001f262693611082827</u><br><u>3d251cee4835c32458ac</u> | - 0.00098563 BTC<br>46.86 USD |    | ✓ |
| 8  | 2021-12-09<br>07:16:11 | <u>b88131c66b186f7c5e6eed</u><br><u>12a00b3927bb4fbb46a1bf</u><br><u>e7bc6bb05c7c86b4c192</u> | + 0.00098563 BTC<br>47.76 USD |  | ✓ |
| 9  | 2021-07-15<br>11:28:28 | <u>0d0f7968758402b6bf2413</u><br><u>6ce87186c6abf85a74712f</u><br><u>5ca7e23d6a3ab1c31664</u> | - 0.00117517 BTC<br>37.46 USD |  | ✓ |
| 10 | 2021-07-14<br>13:31:48 | <u>afa2cfcf55824083c0ce38</u><br><u>63e6e7831f566aa9743e2a</u><br><u>09bdfe8277c6f5f00016</u> | + 0.00117517 BTC<br>38.56 USD |  | ✓ |
| 11 | 2021-06-16<br>02:29:36 | <u>b0dc3fd84dd2fc1a8e5b9d</u><br><u>c5865d39a280e2c69ee1fe</u><br><u>076d673b3710a4e3b4b7</u> | - 0.00103765 BTC<br>40.55 USD |  | ✓ |
| 12 | 2021-06-07<br>09:40:20 | <u>deceb7d80cfe72db90c603</u><br><u>b4625b60c3ef390615a6c8</u><br><u>112fde6b36fff3b46a47</u> | + 0.00103765 BTC<br>34.81 USD |  | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 13 | 2021-06-02<br>07:58:31 | <u>c5636f2d8428eb6ec659fd</u><br><u>0dc06b1a7f998b3e45f5aa</u><br><u>626bbb4a9ffe4351fce3</u> | - 0.00128164 BTC    | 48.14 USD  | ✓ |
| 14 | 2021-05-04<br>03:37:14 | <u>ad17b0a0ce72f2f1386085</u><br><u>d3904ee19a5e601ea51bcd</u><br><u>81d99eb755e077e24698</u> | + 0.00128164 BTC    | 71.95 USD  | ✓ |
| 15 | 2021-04-11<br>10:24:56 | <u>240371ffaf0fbb0af78412</u><br><u>46f3f7329b013a8f763900</u><br><u>2e0969b3430140ca8c2f</u> | - 0.00112189 BTC    | 67.31 USD  | ✓ |
| 16 | 2021-03-29<br>04:14:04 | <u>d2179aad9fc7a08887084c</u><br><u>ab038c81aa6708bed9327b</u><br><u>5912b11126677dda8513</u> | + 0.00112189 BTC    | 64.66 USD  | ✓ |
| 17 | 2021-03-22<br>07:56:59 | <u>84105641553c8b5b63cdb6</u><br><u>d68d6b2a0aa19573b3ca5e</u><br><u>811c9aeb1f005391eda1</u> | - 0.00207218 BTC  | 112.07 USD | ✓ |
| 18 | 2021-03-22<br>07:48:55 | <u>d1ce8f50a35dc89a61ccee</u><br><u>68bf4f9d1fc8baa322f63e</u><br><u>1b6e1f9819180fc5ed2b</u> | - 0.00311937 BTC  | 168.70 USD | ✓ |
| 19 | 2021-02-03<br>12:51:02 | <u>35647b3f667794b086f2d7</u><br><u>a132536c66115d8d1e3660</u><br><u>733ed8ea715bc06dbac7</u> | + 0.00207218 BTC  | 76.53 USD  | ✓ |
| 20 | 2021-01-04<br>08:17:21 | <u>ecc44a017e0029504e1797</u><br><u>e654214bebd3f5bc060f29</u><br><u>6f8d240d7c74a851f154</u> | + 0.00311937 BTC  | 99.78 USD  | ✓ |
| 21 | 2020-11-29<br>02:33:02 | <u>40122955279da0a9537c03</u><br><u>efeee49bee489f3d1c72da</u><br><u>76221377e23f9b2157d5</u> | - 0.00133032 BTC  | 24.19 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2020-11-21<br>12:02:50 | <u>30111e976364270ff6ca26</u><br><u>144b77702d8cab58d82ba1</u><br><u>32249ad272a5d4767bc5</u> | + 0.00133032 BTC<br>24.49 USD |    | ✓ |
| 23 | 2020-11-10<br>00:15:13 | <u>c8bd67dccab1104487cd0f</u><br><u>957754c4f5ba039230b8b6</u><br><u>a224077602085ae2f7c4</u> | - 0.00093506 BTC<br>14.30 USD |    | ✓ |
| 24 | 2020-11-09<br>10:04:03 | <u>6eb117aad3fe8b271c7a9f</u><br><u>8130fb05aabbde4d41e9d6</u><br><u>0b094886713a8593630e</u> | - 0.00110164 BTC<br>16.88 USD |    | ✓ |
| 25 | 2020-11-03<br>17:25:24 | <u>ef7db8af3adb33263b5696</u><br><u>e1f35bbc17256b9e703302</u><br><u>28636095d0bc956501a1</u> | + 0.00093506 BTC<br>13.22 USD |    | ✓ |
| 26 | 2020-10-21<br>17:49:00 | <u>c38aa79f61e6d77607ec86</u><br><u>fbdb300a8cd6a39414ba0e</u><br><u>33dc3c21c8b294c48722</u> | + 0.00110164 BTC<br>14.28 USD |  | ✓ |
| 27 | 2020-09-12<br>04:53:38 | <u>e7009de70a05c0b339c248</u><br><u>fa5c5ea37642bebc5e51e8</u><br><u>5c5b60a7a7a310d83d4e</u> | - 0.00126067 BTC<br>13.16 USD |  | ✓ |
| 28 | 2020-09-02<br>19:57:40 | <u>b0b700c9e45af7fa402d2c</u><br><u>b82b7c17e203ac88854299</u><br><u>c581e1cca631cacdd66d</u> | + 0.00126067 BTC<br>12.78 USD |  | ✓ |
| 29 | 2020-08-30<br>00:39:18 | <u>f822d47bac1e6d5f6076ac</u><br><u>6edfc5167e78496fb8b6b3</u><br><u>47683684f6443364463b</u> | - 0.00103706 BTC<br>12.14 USD |  | ✓ |
| 30 | 2020-08-21<br>15:33:16 | <u>7456d30ff74f67b07e60c4</u><br><u>b4b675eede0bf9cc5d0ec4</u><br><u>8df5eaabe5874c363ef4</u> | + 0.00103706 BTC<br>12.09 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 31 | 2020-08-16<br>00:11:29 | <u>efd69c79ea816b81c70d93</u><br><u>1eeb589f909a3fe4981f3c</u><br><u>e5b6744871f6075b7e4e</u> | - 0.00125035<br>14.89 USD | BTC | ✓ |
| 32 | 2020-08-10<br>20:12:25 | <u>8d63911998d336bdbb14b0</u><br><u>452cc7b213cdbc6e68341d</u><br><u>4f8a6b4b083c0a2bbd0c</u> | + 0.00125035<br>14.24 USD | BTC | ✓ |
| 33 | 2020-08-09<br>12:35:01 | <u>8db5f324027f62030028bd</u><br><u>8971251a79887d55a79b78</u><br><u>ba25b6c9807eb9658768</u> | - 0.00134469<br>15.99 USD | BTC | ✓ |
| 34 | 2020-08-09<br>02:53:43 | <u>df6d63c5e681b2b6382a33</u><br><u>ddb2895e2d69da5208e14d</u><br><u>b6a61d24c7d2a76a04cd</u> | - 0.00133827<br>15.63 USD | BTC | ✓ |
| 35 | 2020-07-29<br>08:19:30 | <u>a1ea90e13f2430edc7200e</u><br><u>b2e1d24b83fa7d12e9ac90</u><br><u>fb65ce9f587dd593a996</u> | + 0.00133827<br>14.85 USD | BTC | ✓ |
| 36 | 2020-07-15<br>08:46:59 | <u>6a1f8b7ea387882a043de9</u><br><u>bf3307a55d7c757ba68817</u><br><u>a4ad0bce8cfe31d6bd1e</u> | + 0.00134469<br>12.36 USD | BTC | ✓ |
| 37 | 2020-07-04<br>00:28:28 | <u>11891e10d6f89a2bd478cd</u><br><u>6995c12fd34586ce8e494c</u><br><u>cc7eddc1ed9c8fcaca12</u> | - 0.00143612<br>13.11 USD | BTC | ✓ |
| 38 | 2020-07-01<br>00:28:59 | <u>84dfdb0f16951f559f6498</u><br><u>9d6f598332311a92f8d107</u><br><u>ac25a4383a3bbc06ca84</u> | + 0.00143612<br>13.25 USD | BTC | ✓ |
| 39 | 2020-06-24<br>05:27:49 | <u>ab0a56d7928625458df433</u><br><u>6fdb831b9ab6391adfec12</u><br><u>bf200f8d14772f3ec425</u> | - 0.00196903<br>18.30 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-06-15<br>11:50:54 | <u>e2c6998d92e03b3b98c927</u><br><u>c2a08b54e1927aa9979b24</u><br><u>90699535a54bcfdbfdd2</u> | + 0.00196903<br>18.56 USD | BTC    | ✓ |
| 41 | 2020-06-01<br>23:29:18 | <u>b6efb40e9f8933ecc91508</u><br><u>4d44a3a317e22abbbc7d11</u><br><u>d43fe5e51d292aee46e6</u> | - 0.00140298<br>13.35 USD | BTC    | ✓ |
| 42 | 2020-05-30<br>11:49:19 | <u>879b04afa2ae47c90ebd8e</u><br><u>98fafa9cc488bb8a37ddf4</u><br><u>6b0347b5c56e0da00174</u> | - 0.00345773<br>33.53 USD | BTC    | ✓ |
| 43 | 2020-05-25<br>08:36:29 | <u>d3e8b483a0c498791a41eb</u><br><u>ff81eecfc6e555857a1b9a</u><br><u>be19ee6ef5f5e5a775ce</u> | + 0.00140298<br>12.48 USD | BTC    | ✓ |
| 44 | 2020-05-12<br>18:34:23 | <u>c7ca0fdec773b081c3cb93</u><br><u>c9785bfe2becaf5aeb9744</u><br><u>6df3191fc13fdd87bee8</u> | + 0.00345773<br>32.18 USD | BTC  | ✓ |
| 45 | 2020-05-03<br>06:24:35 | <u>519037bf214d64e218a4da</u><br><u>44bc4425d963a5bf7b5d7f</u><br><u>eccef0bdf6118f6b51b5</u> | - 0.00124938<br>11.11 USD | BTC  | ✓ |
| 46 | 2020-04-29<br>16:36:48 | <u>f7f3aab23b36205c9665b5</u><br><u>c885da80a4413a76a16571</u><br><u>77a2b6deff6135ccca29</u> | + 0.00124938<br>10.76 USD | BTC  | ✓ |
| 47 | 2020-02-21<br>13:58:19 | <u>ad2dd9b98fccbb0eef028f</u><br><u>86a0494955d0847ebea538</u><br><u>10c72b004e8099ed3b60</u> | - 0.00132537<br>12.79 USD | BTC  | ✓ |
| 48 | 2020-02-19<br>16:18:35 | <u>e7daed78a7b353c31553c9</u><br><u>e316088a5ddfe4c680433b</u><br><u>4998a1907f1dc40f40a8</u> | + 0.00132537<br>12.71 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |           |
|----|------------------------|---|--|---|-----------|
| 49 | 2020-02-15<br>01:58:36 | <u>e6041cc7ada4dda75c2a0a</u><br><u>6a1efda47735f62cd9b323</u><br><u>40cf1bf393c59a8ef58a</u> | - 0.00150820 BTC    | ✓ | 14.93 USD |
| 50 | 2020-02-12<br>16:50:35 | <u>30b1e072a9134b6dd9c109</u><br><u>87c6793a42b16bcf120550</u><br><u>192dc220c98862ede97a</u> | + 0.00150820 BTC    | ✓ | 15.42 USD |
| 51 | 2020-02-08<br>01:15:29 | <u>e60ce96760be8f1d6b37cd</u><br><u>61f25db6a4bee4eee32e63</u><br><u>0b7f6c6543a9a83d74d5</u> | - 0.00121270 BTC    | ✓ | 11.99 USD |
| 52 | 2020-02-05<br>13:30:38 | <u>787817357829df27256fa4</u><br><u>5c04fac5380ed2ec19e14c</u><br><u>7965be8c7c37245cd555</u> | + 0.00121270 BTC    | ✓ | 11.85 USD |
| 53 | 2020-01-31<br>22:40:49 | <u>26fe636d7f0fdc6e105a18</u><br><u>9a34eb11712915185fef77</u><br><u>b4e4791f335be04f4e63</u> | - 0.00123766 BTC  | ✓ | 11.61 USD |
| 54 | 2020-01-29<br>16:19:11 | <u>f7f60af859ee8ac9e77184</u><br><u>c9cd708a12cae01da5fa77</u><br><u>f15b011116a755a2b540</u> | + 0.00123766 BTC  | ✓ | 11.77 USD |
| 55 | 2020-01-24<br>12:55:08 | <u>2f816093f7ef28ab7a2aaf</u><br><u>e67b584d04627aca685106</u><br><u>568e1621898876589d3a</u> | - 0.00133928 BTC  | ✓ | 11.17 USD |
| 56 | 2020-01-22<br>16:10:55 | <u>54f535400c9f99c1212391</u><br><u>d5e47691e4edd8c9859655</u><br><u>2407a502a1c2c386d198</u> | + 0.00133928 BTC  | ✓ | 11.25 USD |
| 57 | 2020-01-21<br>12:39:28 | <u>5b28a14d33953ea8dd7b9f</u><br><u>b52ef3a81d851680477b30</u><br><u>ea490190ff5e767c176d</u> | - 0.00198855 BTC  | ✓ | 17.26 USD |

| #  | Date & time            | Transaction Id   | Amount                |   |   |
|----|------------------------|--|-----------------------|---|---|
| 58 | 2020-01-15<br>16:09:21 | <u>05c33e8108e85d7c813b1482b87ff5a68f9b8f22345752d8be732ef5d1c25a19</u>  | + 0.00198855<br>17.34 | BTC    | ✓ |
| 59 | 2020-01-09<br>10:50:34 | <u>f2fe1a5bd3c781169bccedc955c644246c528b7c82e6d1cc43cc965629d7afc8</u>  | - 0.00142978<br>11.17 | BTC    | ✓ |
| 60 | 2020-01-08<br>16:12:47 | <u>a4ff9009aade6f6e4481eb6b4bc74e27fa5be17ae4828d140c986c1ec94bc799e</u> | + 0.00142978<br>11.17 | BTC    | ✓ |
| 61 | 2020-01-06<br>09:38:38 | <u>d40870ae9a16cbcd2cf1822660f5f759098cddb4c0a94ca60e2727f59c688674</u>  | - 0.00159410<br>12.36 | BTC    | ✓ |
| 62 | 2020-01-01<br>16:14:49 | <u>406ea5d9c205138fc7c2bc110c164ad09f4650c2184945ed916aa9e1bba8b3c2</u>  | + 0.00159410<br>11.10 | BTC  | ✓ |
| 63 | 2019-12-31<br>12:14:21 | <u>33f8230b492030c67cc7bf032790751d070d35b22eee1020a33fa3792368a687</u>  | - 0.00150165<br>10.81 | BTC  | ✓ |
| 64 | 2019-12-25<br>12:29:51 | <u>362b2d13c5a2bdb922112c6dba9e78d231d93a955835cbe8ff046413bc2dab58</u>  | + 0.00150165<br>10.81 | BTC  | ✓ |
| 65 | 2019-12-19<br>21:47:37 | <u>06d973fd6855549cd865412f2de984efbe7aeaf5d8da6b7a6327861ec04fb0f3</u>  | - 0.00131970<br>9.48  | BTC  | ✓ |
| 66 | 2019-12-18<br>12:23:23 | <u>c5aa94ca810381252a54ad450237c27ac0b2ec6fd0c5287f05dfad03f9e7ecf7</u>  | + 0.00131970<br>9.43  | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 67 | 2019-12-13<br>09:50:22 | <u>ef1e650fce83e156a156e771a56c8f7b1ceaf65c832ee0d42f9e35e329ab2ef8</u> | - 0.00132379 BTC<br>9.60 USD |  | ✓ |
| 68 | 2019-12-11<br>12:31:49 | <u>58e1b4cd787cf06a114272f842fde4656a42808812d1efdd51380a41525db363</u> | + 0.00132379 BTC<br>9.52 USD |  | ✓ |
| 69 | 2019-12-04<br>17:24:01 | <u>236023242cee4dbdd94bcd16dbff7f7bc2ed5484770c1e3bf972e733c5641212</u> | - 0.00126014 BTC<br>9.31 USD |  | ✓ |
| 70 | 2019-12-04<br>12:08:27 | <u>a7746d4e20ad39057de820c2e2ec411a1c71802bca28f7ca646904a6db09d44b</u> | + 0.00126014 BTC<br>9.31 USD |  | ✓ |
| 71 | 2019-11-28<br>14:49:52 | <u>b5d5865c4cfe7a8fc143cda0709c78e10cc3c4cb86f6e5c5f3c424d10d18e1e1</u> | - 0.00142061 BTC             |   | ✓ |
| 72 | 2019-11-27<br>12:24:27 | <u>0d21b6e0286a7f1b372d243c610923eafe2975f38dfe15e6c54a31a27fcb6325</u> | + 0.00142061 BTC             |   | ✓ |
| 73 | 2019-11-23<br>00:09:18 | <u>662993c98152e88e863dd36ea510f83eb922661679f318369858f5a769478499</u> | - 0.00121945 BTC             |   | ✓ |
| 74 | 2019-11-20<br>12:31:32 | <u>30824bae1b28cde472b4ff41c5b3781fd777bf639ee37cf8b7380032372a0ab6</u> | + 0.00121945 BTC             |   | ✓ |
| 75 | 2019-11-17<br>19:01:45 | <u>9103cba40a31c44699540a3a12207f975d1931da9bc3d04950b70080b760ad7e</u> | - 0.00135152 BTC             |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-11-13<br>12:12:40 | <u>16803f40c752dc4b993a4a</u><br><u>cbae2df3a1920064edae3b</u><br><u>94cb8d38aa2e9ca90680</u> | + 0.00135152 BTC | ✓ |
| 77 | 2019-11-09<br>03:33:02 | <u>b7c66f5af6e8c526e35e07</u><br><u>dadd39d0187de7401c3f16</u><br><u>c44f265386b09f5d1288</u> | - 0.00139761 BTC | ✓ |
| 78 | 2019-11-06<br>14:33:16 | <u>741b0a9180c2958190b015</u><br><u>a9e80b11e15b7be322e700</u><br><u>354ee20403c4436166f6</u> | + 0.00139761 BTC | ✓ |
| 79 | 2019-11-02<br>01:35:18 | <u>c11fe6a57a3168580845cf</u><br><u>f6f2e12c5cd5993ef5607e</u><br><u>60826b167afacaf2459e</u> | - 0.00193318 BTC | ✓ |
| 80 | 2019-10-30<br>12:15:09 | <u>2482e70b202109ce5b3ec7</u><br><u>2941f81d4d7fedc52cb6de</u><br><u>2cdcb21b9278c04c6541</u> | + 0.00193318 BTC | ✓ |
| 81 | 2019-10-26<br>08:21:58 | <u>276a906d260ecc959827bb</u><br><u>3e2880ab8e99f97d7945d8</u><br><u>573c43bf7b08f74acb07</u> | - 0.00186995 BTC | ✓ |
| 82 | 2019-10-23<br>12:08:45 | <u>de0d45426405213dd3f080</u><br><u>3eaa58f23a4b2ee7eb62a7</u><br><u>19878c3b7e3d1fb000d3</u> | + 0.00186995 BTC | ✓ |
| 83 | 2019-10-18<br>17:41:42 | <u>31d6635825ae9a943e3ea1</u><br><u>5ae6c07ef6832b29b4edf5</u><br><u>916ef91d0bae9ad24bea</u> | - 0.00136802 BTC | ✓ |
| 84 | 2019-10-16<br>12:41:48 | <u>a753010ce0abef46eccf35</u><br><u>a9a0115a961b1c3fdd7668</u><br><u>dabde86287e403e80790</u> | + 0.00136802 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-10-11<br>15:43:01 | <u>b865c0d4e116e41e9b8cb9</u><br><u>acb038591343847677c8ca</u><br><u>ec85a21ec4cf094aff33</u> | - 0.00235193 BTC | ✓ |
| 86 | 2019-10-11<br>15:43:01 | <u>b865c0d4e116e41e9b8cb9</u><br><u>acb038591343847677c8ca</u><br><u>ec85a21ec4cf094aff33</u> | - 0.00196796 BTC | ✓ |
| 87 | 2019-10-11<br>12:06:31 | <u>7df0892346a7fa1c919219</u><br><u>49aa61ebe67b24ff80b972</u><br><u>ae6dc915bf1f96714556</u> | + 0.00196796 BTC | ✓ |
| 88 | 2019-10-04<br>14:40:37 | <u>0b3a3527ed1dfb64fb6b5c</u><br><u>fdf39de15ed6e80b1516c4</u><br><u>bfcc8544618ca828a171</u> | + 0.00235193 BTC | ✓ |
| 89 | 2019-09-28<br>01:41:15 | <u>5099482642adb91149f020</u><br><u>952f781fc1db52d1086d81</u><br><u>7d1fc18815d89ae61490</u> | - 0.00205863 BTC | ✓ |
| 90 | 2019-09-20<br>21:05:08 | <u>8f368b97a6be5b77d98041</u><br><u>f2355750dcbc60666925b2</u><br><u>3d2524537724560ce264</u> | - 0.00295818 BTC | ✓ |
| 91 | 2019-09-20<br>12:12:48 | <u>953f0239541e1f383ecb6f</u><br><u>a9989b8671155600c0f2ad</u><br><u>61b6e8735ce8fcba486d</u> | + 0.00205863 BTC | ✓ |
| 92 | 2019-09-13<br>15:08:01 | <u>b49d2e589bc905e61878ee</u><br><u>ce90c99860a3b9750b1b32</u><br><u>27a460f04144e17ef418</u> | + 0.00295818 BTC | ✓ |
| 93 | 2019-09-06<br>19:46:40 | <u>1dbadb6da85f25508f7e94</u><br><u>c5c2d8bb409342d9f0bfbe</u><br><u>c0e1df6dd872a9cbb1e4</u> | - 0.00153500 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-09-06<br>09:40:09 | <u>046999505db2840ed97e6c</u><br><u>d2a198dc17c564d9de5441</u><br><u>0f167ec5dc8b6ea2cdc6</u> | + 0.00153500 BTC | ✓ |
| 95  | 2019-08-30<br>17:29:14 | <u>2c3978a0f19cb2d4d11ef4</u><br><u>733e200db86ba6f61e7187</u><br><u>74ec0a97622934358b26</u> | - 0.00248396 BTC | ✓ |
| 96  | 2019-08-30<br>17:29:14 | <u>2c3978a0f19cb2d4d11ef4</u><br><u>733e200db86ba6f61e7187</u><br><u>74ec0a97622934358b26</u> | - 0.00244819 BTC | ✓ |
| 97  | 2019-08-30<br>10:36:15 | <u>91e0e58842047c485fb33b</u><br><u>8930427dc29fd39ba5c68f</u><br><u>8f3d0952f8c6fddbaf5b</u> | + 0.00244819 BTC | ✓ |
| 98  | 2019-08-23<br>08:57:50 | <u>ed2e8b15279729f25996de</u><br><u>390db1f9bb6819faa096c3</u><br><u>02baf1b068bdda9a18bc</u> | + 0.00248396 BTC | ✓ |
| 99  | 2019-08-22<br>04:00:52 | <u>1222aafeff64ad2331373f</u><br><u>ff1e63aba406b7568d3076</u><br><u>fe7f974a10ec0e6fafeb</u> | - 0.00221019 BTC | ✓ |
| 100 | 2019-08-16<br>11:59:39 | <u>43f1c1c6b09ccd895f603a</u><br><u>8ca6165aed00f88b3c8c50</u><br><u>4eb6a8a596ad971f7e3e</u> | + 0.00221019 BTC | ✓ |
| 101 | 2019-08-14<br>16:26:02 | <u>05171b45d9935f6fa9c452</u><br><u>aa655679a3eca1559f295c</u><br><u>04d597e5cb3c6c12e129</u> | - 0.00261131 BTC | ✓ |
| 102 | 2019-08-09<br>09:18:13 | <u>aca0a5681829061857fc6b</u><br><u>996684589d8ca7e4c2962c</u><br><u>3be8664df0ba6032ced4</u> | + 0.00261131 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-08-02<br>16:00:00 | <u>f645e83f14fb68b2193faf</u><br><u>775826b8a106b8d07fe249</u><br><u>2ec4ca18abecf2f3d8c5</u> | - 0.00107663 BTC | ✓ |
| 104 | 2019-08-02<br>10:35:17 | <u>dc2b9fe300f645b27ab87b</u><br><u>c27a26f992885c0fb0aeea</u><br><u>549a8a32e7cef482e393</u> | + 0.00107663 BTC | ✓ |
| 105 | 2019-07-26<br>15:20:42 | <u>79fa68ce25846a075db902</u><br><u>4e41c49f27b32b83a4d5a5</u><br><u>10880566f725bd30639d</u> | - 0.00203182 BTC | ✓ |
| 106 | 2019-07-26<br>09:13:06 | <u>2340016e926b252a41b975</u><br><u>e4b0734ea293d816767897</u><br><u>86b759bca1a93c9a6e58</u> | + 0.00203182 BTC | ✓ |
| 107 | 2019-07-20<br>08:21:28 | <u>7efc0663e6d236adf54f8c</u><br><u>e3ece48ac1226101f9114f</u><br><u>e3b40ed0d7f33e3b577a</u> | - 0.00209251 BTC | ✓ |
| 108 | 2019-07-20<br>08:21:28 | <u>d48638be4adacf56c1038b</u><br><u>bebe45da72a8ce2074c630</u><br><u>a557cf2790c6539cc52a</u> | - 0.00192389 BTC | ✓ |
| 109 | 2019-07-19<br>09:02:09 | <u>d04ddf4bcad62b076986e4</u><br><u>f41f55d03d6e0c10d4d9e7</u><br><u>ac8645ac81446f2eac46</u> | + 0.00209251 BTC | ✓ |
| 110 | 2019-07-13<br>02:16:36 | <u>c58d7dfcdafbee5fff3ba6</u><br><u>1e03643d35e8ac3bc51d89</u><br><u>259609ce22fbd4eb243d</u> | - 0.00201319 BTC | ✓ |
| 111 | 2019-07-12<br>08:48:40 | <u>001736fd7e6ef6904c207d</u><br><u>aea2783aa65abf47d32f20</u><br><u>67da3619bdd87c9adaf8</u> | + 0.00192389 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-07-05<br>09:01:37 | <u>43d8794596f17721135539</u><br><u>32dd91a74d93396377b685</u><br><u>6454863f636e93dd4781</u> | + 0.00201319 BTC | ✓ |
| 113 | 2019-07-03<br>19:52:16 | <u>0029c83539be387b578c28</u><br><u>315f301d3374a5ef17770c</u><br><u>c5c503dbf02fd9ac389b</u> | - 0.00221749 BTC | ✓ |
| 114 | 2019-06-29<br>09:37:09 | <u>b09b3d47ca548138a98e4f</u><br><u>0c41958a33c5a6a85fade5</u><br><u>353dc3127b87a84be48b</u> | - 0.00149173 BTC | ✓ |
| 115 | 2019-06-28<br>19:59:13 | <u>aece5c10fdd011930ef708</u><br><u>ac0c220e85b91c4460b2d1</u><br><u>08ac487edb849a31e3ba</u> | + 0.00221749 BTC | ✓ |
| 116 | 2019-06-21<br>09:06:28 | <u>cf54d62d8b2b6d0ec6b9bf</u><br><u>be481816ded4fee595c9ba</u><br><u>a9219d1249fe2e695e6a</u> | + 0.00149173 BTC | ✓ |
| 117 | 2019-06-15<br>07:20:26 | <u>c07e0764a067064b4f8307</u><br><u>dd76eb3ec61d05cfd8ff60</u><br><u>bc44752498b55697313e</u> | - 0.00235399 BTC | ✓ |
| 118 | 2019-06-15<br>07:19:47 | <u>62d1d977271f3dafb6f8c6</u><br><u>589d3aaa12583ee1d79c4d</u><br><u>def3352d9c0969d57ce8</u> | - 0.00224393 BTC | ✓ |
| 119 | 2019-06-14<br>09:00:23 | <u>54e865bf5f7a65ed9fc390</u><br><u>6452195f92fac0273b2ac7</u><br><u>1482dbef8b8662bd4b0f</u> | + 0.00224393 BTC | ✓ |
| 120 | 2019-06-07<br>08:35:35 | <u>3002ea74b2f6ad544ba0be</u><br><u>bb365228c013510ad16617</u><br><u>c7ea53172e129db18df4</u> | + 0.00235399 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-06-02<br>10:07:43 | <u>f1ca1168039494e9c584ba</u><br><u>45877ecbca58a66cdc2a15</u><br><u>f6b592fbe85aa6e5b048</u> | - 0.00242323 BTC | ✓ |
| 122 | 2019-05-31<br>09:00:02 | <u>af81b334c201a148ec6ab7</u><br><u>b2ede037a33f0f91e00a7e</u><br><u>68b1bd5e9bee61c2c868</u> | + 0.00242323 BTC | ✓ |
| 123 | 2019-05-28<br>07:15:18 | <u>5de618a9316e44a846e5f2</u><br><u>404809b8ac6b6036857c44</u><br><u>dfde456100cbf74c67ba</u> | - 0.00257595 BTC | ✓ |
| 124 | 2019-05-25<br>01:27:35 | <u>a3ceb98116d130f15eac03</u><br><u>60eda06b4eded933539e9b</u><br><u>61e3d580045c6eca5e6a</u> | - 0.00260602 BTC | ✓ |
| 125 | 2019-05-24<br>09:16:55 | <u>833969a92faabd7b53abf7</u><br><u>0f735ba9535e828c45ece0</u><br><u>11c16e648f7fc79264d8</u> | + 0.00257595 BTC | ✓ |
| 126 | 2019-05-19<br>07:04:48 | <u>772c6e3ffb3a01636bbc02</u><br><u>2060f9283bd470b6efc931</u><br><u>40f5fd231e3110026c62</u> | - 0.00260831 BTC | ✓ |
| 127 | 2019-05-17<br>08:59:50 | <u>d7e41e4d0a296eb8cfe514</u><br><u>b652cf0c9deea46d07c4d4</u><br><u>21705f59e6f3d8a10bb7</u> | + 0.00260602 BTC | ✓ |
| 128 | 2019-05-10<br>09:31:17 | <u>376e809b02e6ef044f6d5c</u><br><u>f5b72111f25f3c3e16a93d</u><br><u>ce865a178e2e0f5c484c</u> | + 0.00260831 BTC | ✓ |
| 129 | 2019-05-04<br>04:42:00 | <u>5cc5a50def2c14635e53c3</u><br><u>2aff0aa3f1975f24f52d97</u><br><u>0c4366d4b8daea085d59</u> | - 0.00252805 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-05-03<br>08:41:34 | <u>8e2b0811ea702e4f9d0ebb</u><br><u>b7178d25ee4590c20252b1</u><br><u>be2ae17ac9d57963f5ca</u> | + 0.00252805 BTC | ✓ |
| 131 | 2019-04-27<br>07:36:17 | <u>b87f2047b8287b44c55adf</u><br><u>dc49b073c4017130992cae</u><br><u>2ecb0c554b2b3caa324a</u> | - 0.00252244 BTC | ✓ |
| 132 | 2019-04-27<br>07:15:14 | <u>2aeb9428fa17913da1888b</u><br><u>b906ab424ac8e639805230</u><br><u>4d43597679500ff7d22a</u> | - 0.00251470 BTC | ✓ |
| 133 | 2019-04-26<br>09:20:23 | <u>c7f057309a0afa5c6b663d</u><br><u>128dff299364b3c8ce0e72</u><br><u>d80d27b52c69d14f15cf</u> | + 0.00251470 BTC | ✓ |
| 134 | 2019-04-21<br>04:22:40 | <u>7c405517eff811e3f3e7b7</u><br><u>e15714bf89c99e459d7779</u><br><u>4f82345ef8b4c9d62bdb</u> | - 0.00256748 BTC | ✓ |
| 135 | 2019-04-19<br>08:35:42 | <u>70f2ae2626e7dbdab66e58</u><br><u>58e847ef8a812cee09954d</u><br><u>e0e98bef60a2489a1d31</u> | + 0.00252244 BTC | ✓ |
| 136 | 2019-04-12<br>08:43:28 | <u>6a109a828cc86ffbf27e38</u><br><u>4ad060d7d6821088c9fe56</u><br><u>431695b38ea2b79e86fd</u> | + 0.00256748 BTC | ✓ |
| 137 | 2019-04-12<br>03:57:34 | <u>414e23d8355aa6ec467c06</u><br><u>3a06e59ccc759959c2ce7e</u><br><u>4c52f44295451e1eec8d</u> | - 0.00256267 BTC | ✓ |
| 138 | 2019-04-07<br>06:49:29 | <u>7137ea99ff29d2e7ed6ae6</u><br><u>14be127ab53e7f840389cc</u><br><u>071536bfeebf132a5804</u> | - 0.00211855 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-04-05<br>12:10:12 | <u>9beedc85b93fe4472913cf</u><br><u>acb7270028d74a923f56c1</u><br><u>e9ca9d1ba5036999162c</u> | + 0.00256267 BTC | ✓ |
| 140 | 2019-03-30<br>05:00:35 | <u>9b2d649e7ed27fd511edb9</u><br><u>49e5ee287a33d2b89367dd</u><br><u>e63cacb2e8fb73b5bb13</u> | + 0.00211855 BTC | ✓ |
| 141 | 2019-03-19<br>08:11:18 | <u>5a96090c32277d455a7346</u><br><u>a1b9d2a0e568d9e11ce918</u><br><u>e14169f92cda60bd10cb</u> | - 0.00283099 BTC | ✓ |
| 142 | 2019-03-15<br>09:26:25 | <u>a2eac6f1379db7bd48541b</u><br><u>e96643994c616b3da8c0bd</u><br><u>8c89ab266afc04f484a8</u> | + 0.00283099 BTC | ✓ |
| 143 | 2019-03-08<br>14:02:34 | <u>714940fb709c71d43e0c1e</u><br><u>bf2365e591638df03ae835</u><br><u>b550b1a84bfd886d213c</u> | - 0.00364628 BTC | ✓ |
| 144 | 2019-03-08<br>10:05:04 | <u>aba4f8e385cf4c367743cc</u><br><u>25d9abc03176426e31b7de</u><br><u>db0e94bc41000ef2f6fa</u> | + 0.00364628 BTC | ✓ |
| 145 | 2019-03-07<br>00:30:26 | <u>d306579027097e7839b9c9</u><br><u>c995b0b3a59769762395d2</u><br><u>69f6d156e0285f1449a0</u> | - 0.00371795 BTC | ✓ |
| 146 | 2019-03-01<br>22:26:48 | <u>ef2401c35471962097357f</u><br><u>ea102f703e0b20753f0916</u><br><u>37df83e8398a88a61224</u> | + 0.00371795 BTC | ✓ |
| 147 | 2019-02-22<br>20:32:08 | <u>4ec1444b3056ade68188cb</u><br><u>8745858c7f6e91c98f2dde</u><br><u>224ccf43b5c17d6c0e4b</u> | - 0.00235886 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-02-22<br>20:32:08 | <u>60757ba62b2da9b36589be</u><br><u>12232aa1d7bf844dc1f105</u><br><u>26395ab9cb8bc0a96775</u> | - 0.00387401 BTC | ✓ |
| 149 | 2019-02-22<br>09:37:19 | <u>a75bf2ad1b0b9fcdff87c2</u><br><u>ca294f4685c77e09e04bc4</u><br><u>04fa1f395f03cf4ce1e0</u> | + 0.00387401 BTC | ✓ |
| 150 | 2019-02-16<br>00:38:09 | <u>1842ec5dfe1040ad4d8910</u><br><u>7fbf815f194419b7504f9a</u><br><u>9b9f6b3019ccd9479f18</u> | + 0.00235886 BTC | ✓ |
| 151 | 2019-02-11<br>17:15:55 | <u>8f0c66bc0b5a14ad0ffd79</u><br><u>3d5e77612e3f5fef22fc5d</u><br><u>4744d6096eb154771e8b</u> | - 0.00403464 BTC | ✓ |
| 152 | 2019-02-08<br>09:46:47 | <u>90cd334350ba1308602fd6</u><br><u>05d3bb679c4df3b92ec249</u><br><u>d093e08d608554770b10</u> | + 0.00403464 BTC | ✓ |
| 153 | 2019-02-01<br>12:53:13 | <u>40a534ccdba8ac5bf70470</u><br><u>eb43d441d34be560dea911</u><br><u>8110cbea766a70f27e22</u> | - 0.00353836 BTC | ✓ |
| 154 | 2019-02-01<br>09:40:45 | <u>8f533a6677d096679f584e</u><br><u>f91d6bd79009515f0eece7</u><br><u>48fd63fb65e38ab96b80</u> | + 0.00353836 BTC | ✓ |
| 155 | 2019-01-28<br>22:22:27 | <u>25bbab796be04b60cea587</u><br><u>6c10bacd527ae9d22ad4da</u><br><u>89953be5c4749b30930b</u> | - 0.00185921 BTC | ✓ |
| 156 | 2019-01-25<br>10:14:30 | <u>2b34bbe843456295ff4658</u><br><u>2929704bfab3f4504a2eff</u><br><u>25ca9f1815428bdaeb43</u> | + 0.00185921 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-01-21<br>15:25:26 | <u>fa0f51623a189f132f0003</u><br><u>a7df2861430e607811da8e</u><br><u>8ab9fe666bb50aca3cf3</u> | - 0.00120842 BTC | ✓ |
| 158 | 2019-01-18<br>11:56:05 | <u>b8ed691008617ada961605</u><br><u>e97578871309a144f486b9</u><br><u>e0efb2ddcd8786ad5825</u> | + 0.00120842 BTC | ✓ |

\* USD values displayed at the time of transaction

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