

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:20 (UTC)

|                |                                           |
|----------------|-------------------------------------------|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Ecr5Ab9Vb6ErrgEghpRZ4T5YzuNHZL6hi</u> |
| TOTAL RECEIVED | 0.87496471 BTC                            |
|                | 55,237.70 USD                             |
| TOTAL SEND     | 0.87496471 BTC                            |
|                | 55,237.70 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id                                                          | Amount           |  |
|---|------------------------|-------------------------------------------------------------------------|------------------|--|
| 1 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b10ed4d1d4369316d031a4eca62df9cfc48deb1d70e9</u> | - 0.01422245 BTC |  |
| 2 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b10ed4d1d4369316d031a4eca62df9cfc48deb1d70e9</u> | - 0.01378742 BTC |  |
| 3 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b10ed4d1d4369316d031a4eca62df9cfc48deb1d70e9</u> | - 0.01644386 BTC |  |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4  | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01417700 BTC | ✓ |
| 5  | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01459641 BTC | ✓ |
| 6  | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01647207 BTC | ✓ |
| 7  | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01637933 BTC | ✓ |
| 8  | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01798696 BTC | ✓ |
| 9  | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01758024 BTC | ✓ |
| 10 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01405542 BTC | ✓ |
| 11 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01756194 BTC | ✓ |
| 12 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01753434 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01606199 BTC | ✓ |
| 14 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01327578 BTC | ✓ |
| 15 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01790018 BTC | ✓ |
| 16 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01837898 BTC | ✓ |
| 17 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01466917 BTC | ✓ |
| 18 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01571944 BTC | ✓ |
| 19 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01741105 BTC | ✓ |
| 20 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01790275 BTC | ✓ |
| 21 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01979013 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 22 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01322026 BTC | ✓ |
| 23 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01474625 BTC | ✓ |
| 24 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01336753 BTC | ✓ |
| 25 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01727520 BTC | ✓ |
| 26 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01464000 BTC | ✓ |
| 27 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01640289 BTC | ✓ |
| 28 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01441637 BTC | ✓ |
| 29 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01342577 BTC | ✓ |
| 30 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01774702 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01595408 BTC | ✓ |
| 32 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01785642 BTC | ✓ |
| 33 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01435890 BTC | ✓ |
| 34 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01386283 BTC | ✓ |
| 35 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01934275 BTC | ✓ |
| 36 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01348483 BTC | ✓ |
| 37 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01476778 BTC | ✓ |
| 38 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01471252 BTC | ✓ |
| 39 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01651581 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 40 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01692269 BTC | ✓ |
| 41 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01802552 BTC | ✓ |
| 42 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01280178 BTC | ✓ |
| 43 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01431732 BTC | ✓ |
| 44 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01898088 BTC | ✓ |
| 45 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01430231 BTC | ✓ |
| 46 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01355933 BTC | ✓ |
| 47 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01933940 BTC | ✓ |
| 48 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01827807 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 49 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01903541 BTC | ✓ |
| 50 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01456594 BTC | ✓ |
| 51 | 2019-07-08<br>22:06:14 | <u>b27efb1212f7bacaa289b1</u><br><u>0ed4d1d4369316d031a4ec</u><br><u>a62df9cfc48deb1d70e9</u> | - 0.01527181 BTC | ✓ |
| 52 | 2019-03-13<br>03:24:49 | <u>3aa7314c4f14517ffb14cf</u><br><u>6b2e905cf0b8f28d2ee700</u><br><u>ff9ec1c5e7ec650784c0</u> | - 0.01929179 BTC | ✓ |
| 53 | 2019-03-13<br>03:24:49 | <u>3aa7314c4f14517ffb14cf</u><br><u>6b2e905cf0b8f28d2ee700</u><br><u>ff9ec1c5e7ec650784c0</u> | - 0.01932771 BTC | ✓ |
| 54 | 2019-02-13<br>03:15:19 | <u>3c5d9b7b1f6fc83918dcd2</u><br><u>71151661afe0889b457da8</u><br><u>ae1a4bf60ff9ac4b721f</u> | - 0.01163913 BTC | ✓ |
| 55 | 2019-02-10<br>03:19:23 | <u>15761fccaea8dc2987b2b0</u><br><u>63be6a040565cde747f592</u><br><u>ea48ebe9a74c342cbe4d</u> | + 0.01471252 BTC | ✓ |
| 56 | 2019-02-08<br>02:13:27 | <u>7c02726e7b8f3869e7b274</u><br><u>632f53c1f6120f19d77778</u><br><u>9227bd6352563200fc9a</u> | + 0.01474625 BTC | ✓ |
| 57 | 2019-02-06<br>03:24:28 | <u>5b10a7a5bfd598481a6d3</u><br><u>7ce2c7ebc65bdc3aa19820</u><br><u>381857b542f8eee4aac9</u>  | + 0.01466917 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                           | Amount           |   |
|----|------------------------|--------------------------------------------------------------------------|------------------|---|
| 58 | 2019-02-04<br>02:35:12 | <u>787c78feb638bce6d3fd34811a86fc3a2d91aed7c528271dc9ad7b2520df07</u>    | + 0.01527181 BTC | ✓ |
| 59 | 2019-02-02<br>02:47:29 | <u>a556154bc73a0f9dcca8c632b2a69846ba9dcc46d3e71ffc3e3d9b1c9a278490</u>  | + 0.01464000 BTC | ✓ |
| 60 | 2019-01-31<br>02:30:22 | <u>a2baf3d535f0dece7b0cbe69ccc066e3ddeb0f851deb1d86d44067e0892aee8fa</u> | + 0.01644386 BTC | ✓ |
| 61 | 2019-01-29<br>02:28:21 | <u>dc6819ef092235d76341dde234a819228fc80453e7004bd4a6863f552960ab4a</u>  | + 0.01651581 BTC | ✓ |
| 62 | 2019-01-27<br>02:43:04 | <u>392c10cfa2d94fcc5cc98b39338a5174af2ffadd89e99aad018be8daaf0f8ff1</u>  | + 0.01647207 BTC | ✓ |
| 63 | 2019-01-25<br>02:16:58 | <u>cf482407b9dd6384415c8cb7528298480cb91b10a9c50d90f31aac803098227e</u>  | + 0.01595408 BTC | ✓ |
| 64 | 2019-01-23<br>02:36:40 | <u>69172e342447ed89d7893760c7a0148e6c94a46619e70cfed2fc3949c5ca9c88</u>  | + 0.01441637 BTC | ✓ |
| 65 | 2019-01-21<br>02:53:04 | <u>7925aa83fc8a4dbb1ef4bc7829371b1478238999844ddaf8778d1dd3fe5164bb</u>  | + 0.01571944 BTC | ✓ |
| 66 | 2019-01-19<br>05:02:52 | <u>2f90c03e3a2638bc6083d989e1a8b4cc3e5ad1dfbb074fc2957f606a03e31989</u>  | + 0.01640289 BTC | ✓ |



| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 67 | 2019-01-17<br>02:56:07 | <u>beb9c1ef4303b71eaad5af</u><br><u>d24fea404db75ab9a7eed6</u><br><u>e892b0843bca45742bf1</u> | + 0.01637933 BTC | ✓ |
| 68 | 2019-01-15<br>03:10:14 | <u>d629d58382fce5a44e92ec</u><br><u>80b033ffb3c0904a705f45</u><br><u>a44dc612037fb4646144</u> | + 0.01692269 BTC | ✓ |
| 69 | 2019-01-13<br>02:16:00 | <u>548fa496150800bb68d780</u><br><u>b052261286ce5d8c6d8f2e</u><br><u>1241299b2324494732bb</u> | + 0.01741105 BTC | ✓ |
| 70 | 2019-01-11<br>02:34:43 | <u>bf856d9333d2cb962784d1</u><br><u>a4b17de89fd1be8a7edf89</u><br><u>34755f244b83f7b0beec</u> | + 0.01758024 BTC | ✓ |
| 71 | 2019-01-09<br>02:44:56 | <u>6f81f55cae8cdde7286330</u><br><u>309ee2dd304dab22bed524</u><br><u>29feafb4ba7d1dcf537e</u> | + 0.01774702 BTC | ✓ |
| 72 | 2019-01-07<br>02:28:43 | <u>31e559f7890c5a204248a1</u><br><u>d9e08bda80628e07a326e8</u><br><u>dfaeeb2b5566a5ece7e9</u> | + 0.01753434 BTC | ✓ |
| 73 | 2019-01-05<br>02:42:38 | <u>f8330d865edcf7ed0e397a</u><br><u>74e8eea99c5eba8c575ec5</u><br><u>c026f9e0f82d8987c3c9</u> | + 0.01837898 BTC | ✓ |
| 74 | 2019-01-03<br>02:19:26 | <u>77a3e646d59ce62b2f2738</u><br><u>aa9ada42cf0571df3b00ea</u><br><u>bbdb6b9da1e040ddc13e</u> | + 0.01802552 BTC | ✓ |
| 75 | 2019-01-01<br>02:35:00 | <u>dc7631d09dc4fb70b0cc69</u><br><u>b47cec18607f026c558f2c</u><br><u>758317bb6e150e302e23</u> | + 0.01898088 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 76 | 2018-12-30<br>02:21:41 | <u>e737df1e6658b41cf3734c</u><br><u>3037868d30f064c57e6b2f</u><br><u>e99e698e12cba43d9416</u> | + 0.01933940 BTC | ✓ |
| 77 | 2018-12-28<br>02:20:12 | <u>e9d256dacf657881ead62b</u><br><u>72a180fc371b4d1a92b838</u><br><u>4087575ff23b6624904b</u> | + 0.01929179 BTC | ✓ |
| 78 | 2018-12-26<br>02:17:06 | <u>3e50af08b4d8c5816fd721</u><br><u>950916a16487b01b956598</u><br><u>3e745ccf68d6c5fea116</u> | + 0.01932771 BTC | ✓ |
| 79 | 2018-12-24<br>02:14:55 | <u>1939c8de6df15300fc3e16</u><br><u>da7fd5253661485dcc129d</u><br><u>7413a05a43e21e3ed76d</u> | + 0.01934275 BTC | ✓ |
| 80 | 2018-12-22<br>02:14:30 | <u>559352d31b1dc0a4ae778a</u><br><u>c7b87926cd358c4b4d8d9f</u><br><u>3ae46da136c09fc750a7</u> | + 0.01979013 BTC | ✓ |
| 81 | 2018-12-20<br>02:46:24 | <u>2d2a2337ff372a5317c1a5</u><br><u>d45e997c45ddb81d6b5848</u><br><u>b612c3d30afa6e60300d</u> | + 0.01903541 BTC | ✓ |
| 82 | 2018-12-18<br>02:24:10 | <u>619b7b79c6a59ecc4c41f2</u><br><u>cb302c6db262f6d23048ed</u><br><u>c33ca898a7a7bf1d65cc</u> | + 0.01790018 BTC | ✓ |
| 83 | 2018-12-16<br>02:29:19 | <u>cd4c402b78e98554190c3a</u><br><u>13c9664f113827568e5b7d</u><br><u>8b7f2b354813e787e976</u> | + 0.01785642 BTC | ✓ |
| 84 | 2018-12-14<br>03:08:08 | <u>3b9fb395d0a7daf3f412e</u><br><u>27a58317b8733b98710713</u><br><u>1a9e42d78a3027e2b30d</u>  | + 0.01827807 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 85 | 2018-12-12<br>02:34:48 | <u>52fa82718233e0ea88e4890967a977145de7687c2b5ab0cc172c1976b7a7c5ea</u> | + 0.01756194 BTC | ✓ |
| 86 | 2018-12-10<br>02:20:49 | <u>c029a6b66262db246bb757bc9fcc0e1af01e4292749e187d8c025150e17af6b2</u> | + 0.01790275 BTC | ✓ |
| 87 | 2018-12-08<br>02:15:28 | <u>6b81d072563bfc398d11657f659645fe37c03aa13095191ecbe5d71be9310fef</u> | + 0.01798696 BTC | ✓ |
| 88 | 2018-12-06<br>04:29:10 | <u>be9ff4234f77fa56f4f6b4d60a9c69eef835f10370319c9dddc292bc07989f93</u> | + 0.01727520 BTC | ✓ |
| 89 | 2018-12-04<br>02:49:22 | <u>985adceaf39e9cef591658d6eac1918afd07a7b3db102ca0b5c24ab07c48055d</u> | + 0.01476778 BTC | ✓ |
| 90 | 2018-12-02<br>02:50:54 | <u>466a51744bd5c7772f861bda30f384357a443b1bc98d3d2c4287511fdf5b2c23</u> | + 0.01430231 BTC | ✓ |
| 91 | 2018-11-30<br>06:15:59 | <u>0b26040ed3596fec043f310b774eeaf155c31add354c9c7c1627fd4547416fd</u>  | + 0.01422245 BTC | ✓ |
| 92 | 2018-11-28<br>03:05:38 | <u>f23fc657b88180a8fbc77dc445252b4741c7ace2047fe9b7882e27eb89a55a36</u> | + 0.01431732 BTC | ✓ |
| 93 | 2018-11-26<br>06:36:56 | <u>49f3ebfcd067e793ae1846c8cb28141785ac434e4f61d52758e1452832a2d80b</u> | + 0.01456594 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                 | Amount           |   |
|-----|------------------------|------------------------------------------------------------------------------------------------|------------------|---|
| 94  | 2018-11-24<br>03:39:27 | <u>cd38c49e22ed7cf989c62e</u><br><u>c482d00d22e6c32329409e</u><br><u>3e872e38b8af67df3df7</u>  | + 0.01417700 BTC | ✓ |
| 95  | 2018-11-22<br>02:25:11 | <u>3c585dfffb6e3975546aa16</u><br><u>62ed13310e7a08e0e6b0ec</u><br><u>438676e052cf85e24af2</u> | + 0.01459641 BTC | ✓ |
| 96  | 2018-11-20<br>05:46:29 | <u>c15003407b3dbd9658478a</u><br><u>27d76df64530d8f9bc4e70</u><br><u>88334ed9e9b21f10dc72</u>  | + 0.01435890 BTC | ✓ |
| 97  | 2018-11-18<br>02:41:02 | <u>22df8d0ce9c2b199dc5db6</u><br><u>286026786397f5d59fe7b8</u><br><u>f8234e59e53b55a9766f</u>  | + 0.01386283 BTC | ✓ |
| 98  | 2018-11-16<br>04:51:27 | <u>01fd38975213c64c6b7958</u><br><u>a67ef57d7403c9df0f1ca3</u><br><u>a5d9445b260d14bd5bd2</u>  | + 0.01327578 BTC | ✓ |
| 99  | 2018-11-14<br>02:14:47 | <u>be4aa48b0b7245eb82bcd2</u><br><u>49d595b8d14c57956a3cd3</u><br><u>295ab46dbf0ff5794187</u>  | + 0.01342577 BTC | ✓ |
| 100 | 2018-11-12<br>02:37:53 | <u>724785e130c213a6ef8f43</u><br><u>b4f64879ddc432005635a7</u><br><u>3231a4aaf005fcdfa05e</u>  | + 0.01348483 BTC | ✓ |
| 101 | 2018-11-10<br>02:56:07 | <u>d04fafffeaa54204b833827</u><br><u>02d4670cc12cb82fd39edd</u><br><u>686e563bcdb47a0f4995</u> | + 0.01336753 BTC | ✓ |
| 102 | 2018-11-08<br>02:25:07 | <u>6920ac0d86ad19f1ba5851</u><br><u>e287220202973a314df2ea</u><br><u>af64fe3eb078e2ed04eb</u>  | + 0.01405542 BTC | ✓ |

| #   | Date & time            | Transaction Id                                                                                | Amount           |   |
|-----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 103 | 2018-11-06<br>03:27:22 | <u>c01296f218a6aabcf3c992</u><br><u>332860bf9ec976a11da760</u><br><u>c4f05c58bda88916ae1b</u> | + 0.01355933 BTC | ✓ |
| 104 | 2018-11-04<br>03:04:26 | <u>c2c62fdf1a333aec5d59c0</u><br><u>555a1701946586097c3f0b</u><br><u>f3965567f8780358c3fb</u> | + 0.01378742 BTC | ✓ |
| 105 | 2018-11-02<br>02:14:53 | <u>bcdee7122edbe4242fd236</u><br><u>131e6fdc2bdf8852c40ce3</u><br><u>764c2026a0bd0a45869c</u> | + 0.01322026 BTC | ✓ |
| 106 | 2018-10-31<br>02:15:00 | <u>024184025a73ce09c81cc4</u><br><u>44432c9437652c7e518b69</u><br><u>3f4f916e5439681dba38</u> | + 0.01280178 BTC | ✓ |
| 107 | 2018-10-30<br>19:05:24 | <u>87dc853acad9cfe483a4b3</u><br><u>5e2a61e7515e8493293d87</u><br><u>52196faf501a26749073</u> | - 0.01130150 BTC | ✓ |
| 108 | 2018-10-29<br>02:14:46 | <u>1986bc548b3b448bcff4c1</u><br><u>6a24fbe067c33e2ec4a8dc</u><br><u>bb4d4b1404391991ead2</u> | + 0.01606199 BTC | ✓ |
| 109 | 2018-10-27<br>03:01:14 | <u>c741de9e4616b21df7a6b4</u><br><u>b0e1b5cf22b7c49100bf10</u><br><u>7d9ae0373ba091cdd895</u> | + 0.01163913 BTC | ✓ |
| 110 | 2018-10-25<br>02:30:29 | <u>6e560389f62e5503d251d4</u><br><u>d9c00117f2c4178e4f1ff4</u><br><u>bd04dcde40d75c8a8017</u> | + 0.01130150 BTC | ✓ |

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