

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3NVxRhnZ4aS2ess6qqgBHW2kYchA4ErS7i</u> |
| TOTAL RECEIVED | 0.09220532 BTC                            |
|                | 5,803.75 USD                              |
| TOTAL SEND     | 0.08855443 BTC                            |
|                | 5,573.95 USD                              |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00365089 BTC |
|         | 229.80 USD     |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-07<br>04:49:25 | <u>2e4bcde16d9f747b23dcdc</u><br><u>32bd9ce8ba301c4bb90306</u><br><u>30f315c8c0605fa7bbc8</u> | + 0.00252789 BTC |  |
|   |                        |   | 25.24 USD        |  |
| 2 | 2019-07-10<br>02:22:35 | <u>1131ac71ee5d49e36f9cad</u><br><u>f5713585f03dea28f825ce</u><br><u>0d2d50b8de22c6f88fa9</u> | + 0.00112300 BTC |  |
| 3 | 2019-07-06<br>01:31:38 | <u>3eb1d359715b915f488afe</u><br><u>f3d865f3a38bdcd9a56190</u><br><u>cc916db6e803c0ece888</u> | - 0.00103529 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2019-07-04<br>01:59:28 | <u>b01dc633e291efd72b36a2</u><br><u>dc5d65f7543c1b1d45c74c</u><br><u>b703aec2a6b82fbf7cce</u> | + 0.00103529 BTC | ✓ |
| 5  | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00129293 BTC | ✓ |
| 6  | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00126972 BTC | ✓ |
| 7  | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00102772 BTC | ✓ |
| 8  | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00132574 BTC | ✓ |
| 9  | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00133614 BTC | ✓ |
| 10 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00128761 BTC | ✓ |
| 11 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00116530 BTC | ✓ |
| 12 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00110702 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00127158 BTC | ✓ |
| 14 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00124359 BTC | ✓ |
| 15 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00105613 BTC | ✓ |
| 16 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00129035 BTC | ✓ |
| 17 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00129035 BTC | ✓ |
| 18 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00126775 BTC | ✓ |
| 19 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00121925 BTC | ✓ |
| 20 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00122286 BTC | ✓ |
| 21 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00109164 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00109618 BTC | ✓ |
| 23 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00112427 BTC | ✓ |
| 24 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00128213 BTC | ✓ |
| 25 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00125070 BTC | ✓ |
| 26 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00123611 BTC | ✓ |
| 27 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00134350 BTC | ✓ |
| 28 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00120053 BTC | ✓ |
| 29 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00101045 BTC | ✓ |
| 30 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00121733 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00119151 BTC | ✓ |
| 32 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00109043 BTC | ✓ |
| 33 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00129827 BTC | ✓ |
| 34 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00123614 BTC | ✓ |
| 35 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00128495 BTC | ✓ |
| 36 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00134701 BTC | ✓ |
| 37 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00125353 BTC | ✓ |
| 38 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00126598 BTC | ✓ |
| 39 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00101933 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00122426 BTC | ✓ |
| 41 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00126138 BTC | ✓ |
| 42 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00103582 BTC | ✓ |
| 43 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00128144 BTC | ✓ |
| 44 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00126375 BTC | ✓ |
| 45 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00129778 BTC | ✓ |
| 46 | 2019-07-03<br>10:47:03 | <u>078b888c405786de83f5d5</u><br><u>2abe9244c069572b5ca3e8</u><br><u>5df1f1918e6abacb6a7a</u> | - 0.00111369 BTC | ✓ |
| 47 | 2019-06-29<br>02:03:30 | <u>6863da20e45cacd3802d19</u><br><u>619f2330943b30c4f2c0a6</u><br><u>0de57da3a8255178d15a</u> | + 0.00109164 BTC | ✓ |
| 48 | 2019-06-24<br>01:21:53 | <u>1db84f31c855e758a430ed</u><br><u>de46af9e9f8e213b4881fc</u><br><u>031b065f411ec7ab3401</u> | + 0.00112427 BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount           |   |
|----|------------------------|--|------------------|---|
| 49 | 2019-06-19<br>02:30:24 | <u>580328b0ec1d1228236e7c2ff0cf105022a4f200dfe670647000798fe718000a</u>  | + 0.00122286 BTC | ✓ |
| 50 | 2019-06-13<br>01:37:21 | <u>cbfa90b89134b01ff7ca910d4d7ac98a8d50574b96a41a8443aa547ef3acc602</u>  | + 0.00101045 BTC | ✓ |
| 51 | 2019-06-08<br>01:58:17 | <u>f63745569a141bcf228d9b4029e3f176773c2518042f9316b7783194d08daeca</u>  | + 0.00123611 BTC | ✓ |
| 52 | 2019-06-03<br>01:27:07 | <u>0f49c71e1aee6c80b06b3af9c87549db33f35d9c6076481020f5fa45512a9e15</u>  | + 0.00101933 BTC | ✓ |
| 53 | 2019-05-30<br>01:22:22 | <u>ca8e8e3f964f1076f35f473d7937e493b675addb4517c892b8ace1de4c22dc67</u>  | + 0.00109618 BTC | ✓ |
| 54 | 2019-05-26<br>03:09:10 | <u>f4ecd7d67e0c818de57fa03ddf39046b1ddb062e828e dee87d5e4867851747ce</u> | + 0.00111369 BTC | ✓ |
| 55 | 2019-05-12<br>03:12:20 | <u>3811b66ec6c5029d52b64eace06b97a79e21acd470a693ee71848cbc45e12978</u>  | + 0.00102772 BTC | ✓ |
| 56 | 2019-05-08<br>01:41:16 | <u>128bd26a67e3c18bc5138b584ae1ac7302d41ea9cf03a6f4d55a40f7325a0af1</u>  | + 0.00120053 BTC | ✓ |
| 57 | 2019-05-04<br>02:32:37 | <u>e47580ef5124376367386d704dbdaa93cd2d4c9aab93a9ad9a99db8a1f7c95e1</u>  | + 0.00116530 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2019-04-29<br>03:01:10 | <u>d6ba7acdd5e3bdae3a20e4</u><br><u>efc16355ae07a06697c7ad</u><br><u>b53a6bf6a4439cf7bf64</u> | + 0.00126375 BTC | ✓ |
| 59 | 2019-04-26<br>01:31:05 | <u>c43df61600b1e2e6df6112</u><br><u>067405ab7c1c466096dad4</u><br><u>62952596a4f25071c8ce</u> | + 0.00128495 BTC | ✓ |
| 60 | 2019-04-23<br>01:05:12 | <u>67e372e7ef86e4954d255a</u><br><u>9b829938efff786a4fd958</u><br><u>e688c7aea384a0832c4d</u> | + 0.00127158 BTC | ✓ |
| 61 | 2019-04-20<br>01:43:50 | <u>0f0e5d24a53c516c14552f</u><br><u>6a9e253200b89af46fe771</u><br><u>1b7fb51ff09e94ac34a5</u> | + 0.00123614 BTC | ✓ |
| 62 | 2019-04-17<br>01:09:19 | <u>658cd4a48e0f196a493bd8</u><br><u>6f0a56609689de136bf3ac</u><br><u>0e9b5950002065017e9a</u> | + 0.00122426 BTC | ✓ |
| 63 | 2019-04-14<br>00:53:28 | <u>7f1df982525b0d8e925ceb</u><br><u>88edbeec563a6f98c723ec</u><br><u>949ea328fcf8bbf1bf01</u> | + 0.00125353 BTC | ✓ |
| 64 | 2019-04-11<br>01:12:09 | <u>9d8bbedc72b8af5078c1ac</u><br><u>663b7fb822df84b823bf3b</u><br><u>2e9ce7287eadf1410d45</u> | + 0.00126598 BTC | ✓ |
| 65 | 2019-04-08<br>02:03:35 | <u>25b8db23b5f91df68be5dc</u><br><u>8a6fcd45c628a92a83da12</u><br><u>07fa0b579160fb64d630</u> | + 0.00119151 BTC | ✓ |
| 66 | 2019-04-05<br>02:28:55 | <u>77ebd9bd151bb600039ee9</u><br><u>7e87a2ae0d7648334b95a4</u><br><u>7f924769733899e96cde</u> | + 0.00129827 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2019-04-02<br>01:01:46 | <u>8be21e2f041bfe40af03b9</u><br><u>34e06e6d6782734115d588</u><br><u>68fb7cadbc6c5f20e0d3</u> | + 0.00125070 BTC | ✓ |
| 68 | 2019-03-30<br>01:23:33 | <u>8fb280f7d49cad46d43e1d</u><br><u>1b6312a8952fd2ba19dbc8</u><br><u>ee0624bc09322402fa72</u> | + 0.00121733 BTC | ✓ |
| 69 | 2019-03-27<br>01:08:54 | <u>988396bf1bf5322a22598b</u><br><u>a53ba753f75b250e5f54a2</u><br><u>d9e64b9f6ed9184687b4</u> | + 0.00121925 BTC | ✓ |
| 70 | 2019-03-24<br>01:10:34 | <u>7fd57595ceda3137bc7cec</u><br><u>5e2ea9a072d14de41e6c10</u><br><u>db59c20ecf94dbc50e31</u> | + 0.00110702 BTC | ✓ |
| 71 | 2019-03-21<br>02:25:26 | <u>2ed2ce48eae3a181e40bd6</u><br><u>85be2bfa437abfb22db601</u><br><u>b831e4972d23265c2070</u> | + 0.00126775 BTC | ✓ |
| 72 | 2019-03-18<br>01:11:16 | <u>4c82bd60a3a2578f487e39</u><br><u>673a77c16a5332fad8d7d9</u><br><u>6e47b8b9ffe55aaf7bdf</u> | + 0.00129778 BTC | ✓ |
| 73 | 2019-03-15<br>02:24:25 | <u>5f419e0f318bbe7be86e79</u><br><u>a98657334b38e43bde3859</u><br><u>151bd9436d1cad89efb0</u> | + 0.00109043 BTC | ✓ |
| 74 | 2019-03-10<br>03:02:46 | <u>e493918b3d4a30acb1d894</u><br><u>6574b3fee0297ff98ee089</u><br><u>09799d9782f317bb78d1</u> | + 0.00103582 BTC | ✓ |
| 75 | 2019-03-07<br>02:23:47 | <u>2119452fe581e561cbd0bd</u><br><u>969e4a6be6fd3c0be7886b</u><br><u>8017c5ede6323385c582</u> | + 0.00128144 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2019-03-04<br>01:42:30 | <u>d664533474cf9395dc715f24f823ddd3d99f0bdad103ee54c9abcce240d66a33</u> | + 0.00105613 BTC | ✓ |
| 77 | 2019-03-01<br>02:18:04 | <u>d3f4f81a379e30b6811543fec1fa93146af60cd3e82131def2f05dfe674d8757</u> | + 0.00129035 BTC | ✓ |
| 78 | 2019-02-28<br>01:23:52 | <u>95e2a2f232164464ca8603065bb8206f27615829a0e78657b8696db4e02ab1d0</u> | + 0.00129035 BTC | ✓ |
| 79 | 2019-02-25<br>02:39:00 | <u>f47cf826a197b72390c3dbd334c94ceaf72e9307e5de9057e5fb2594c1a02c62</u> | + 0.00126972 BTC | ✓ |
| 80 | 2019-02-22<br>02:10:17 | <u>d411002ca9b09e1e820fab3c7764683cb2996df9c42b1480cd2631a2c924a803</u> | + 0.00124359 BTC | ✓ |
| 81 | 2019-02-19<br>01:52:03 | <u>0c95d72d6e304944bd1864870f2b1f3e02ba7b6b39d885297eb44f6f9864120c</u> | + 0.00126138 BTC | ✓ |
| 82 | 2019-02-16<br>03:18:00 | <u>adedea0f9754df903be20cbb0a68d2b586cdcc1ca5051234f429dcc2355b3a6b</u> | + 0.00129293 BTC | ✓ |
| 83 | 2019-02-13<br>02:58:10 | <u>7bab073afc29bef2ecccde70cdc2f8c4f33da8e93ea94036aabe1ed5fdf5b5e</u>  | + 0.00128213 BTC | ✓ |
| 84 | 2019-02-10<br>02:00:14 | <u>ede95204090bc38e1c5e5bc53c6ab38ab8960e1ec24fdcae075c624c00f2b2e6</u> | + 0.00133614 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2019-02-07<br>01:33:30 | <u>34a4da869171d1c8e9a1fd</u><br><u>0439eddb82a2e5e37b74ff</u><br><u>3cc0b9d19f8be330fa91</u> | + 0.00134701 BTC | ✓ |
| 86 | 2019-02-04<br>01:01:44 | <u>d58713a79b921810f422cd</u><br><u>91fb98117d4162d03ffb2b</u><br><u>1cd14c43571fc7e7b670</u> | + 0.00134350 BTC | ✓ |
| 87 | 2019-02-01<br>02:06:49 | <u>b0b6424d430d9849fc2547</u><br><u>39f89d58ba250d0b48307a</u><br><u>25e4efb0c802c53418ae</u> | + 0.00132574 BTC | ✓ |
| 88 | 2019-01-29<br>01:11:52 | <u>fe9fb3b0fd0328cc089b59</u><br><u>3babd98ae5c899586aa7d9</u><br><u>65cd086b88db8c4e8dea</u> | + 0.00128761 BTC | ✓ |
| 89 | 2019-01-28<br>12:40:09 | <u>7b2250874486a143ddab9f</u><br><u>cc7af3cf590570645d3c43</u><br><u>d9348f1ae01416615f60</u> | - 0.00130584 BTC | ✓ |
| 90 | 2019-01-28<br>12:40:09 | <u>7b2250874486a143ddab9f</u><br><u>cc7af3cf590570645d3c43</u><br><u>d9348f1ae01416615f60</u> | - 0.00136585 BTC | ✓ |
| 91 | 2019-01-28<br>12:40:09 | <u>7b2250874486a143ddab9f</u><br><u>cc7af3cf590570645d3c43</u><br><u>d9348f1ae01416615f60</u> | - 0.00132071 BTC | ✓ |
| 92 | 2019-01-28<br>12:40:09 | <u>7b2250874486a143ddab9f</u><br><u>cc7af3cf590570645d3c43</u><br><u>d9348f1ae01416615f60</u> | - 0.00131039 BTC | ✓ |
| 93 | 2019-01-28<br>12:40:09 | <u>7b2250874486a143ddab9f</u><br><u>cc7af3cf590570645d3c43</u><br><u>d9348f1ae01416615f60</u> | - 0.00128263 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2019-01-26<br>02:31:10 | <u>f5e67d2f9cd2aee8e34c15</u><br><u>eea3c8d774e8909940f2a3</u><br><u>c62581ce9ae2bcafe741</u> | + 0.00128263 BTC | ✓ |
| 95  | 2019-01-23<br>01:51:07 | <u>7c685709bd59b612662333</u><br><u>a76e1fae2b218bcc57b208</u><br><u>cb09d85fb69157314dcf</u> | + 0.00130584 BTC | ✓ |
| 96  | 2019-01-20<br>01:06:17 | <u>dd7979142706c2d6c421c2</u><br><u>0ce29edcd4c9f5147244ca</u><br><u>df48083e5163f93a6505</u> | + 0.00131039 BTC | ✓ |
| 97  | 2019-01-17<br>00:35:48 | <u>6959a794214463bf2d7967</u><br><u>20ec01611817c371c27c07</u><br><u>0ed7fda1ecdb7c1a4898</u> | + 0.00132071 BTC | ✓ |
| 98  | 2019-01-14<br>00:43:51 | <u>98a6a0e091d42db86cf145</u><br><u>6293ff63d3d6151f983e44</u><br><u>c8e814b286c7100ad0f0</u> | + 0.00136585 BTC | ✓ |
| 99  | 2019-01-11<br>17:37:28 | <u>326aed3250f1279fffb944</u><br><u>fdcf470202a7a35e60da75</u><br><u>ea2f3afcd4e1e23d5acf</u> | - 0.00558560 BTC | ✓ |
| 100 | 2019-01-11<br>01:27:12 | <u>4608ed2798fa9872e90a7e</u><br><u>f848adc56d882fc9bea4a0</u><br><u>f1cea6d47c394b54d178</u> | + 0.00558560 BTC | ✓ |
| 101 | 2019-01-02<br>17:21:18 | <u>ca2ebe1c030265d7e1b8b1</u><br><u>fcca9b74dbdc725da19362</u><br><u>c4c1b41a70de062e3a95</u> | - 0.00112438 BTC | ✓ |
| 102 | 2019-01-02<br>17:21:18 | <u>ca2ebe1c030265d7e1b8b1</u><br><u>fcca9b74dbdc725da19362</u><br><u>c4c1b41a70de062e3a95</u> | - 0.00139660 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2019-01-02<br>17:21:18 | <u>ca2ebe1c030265d7e1b8b1</u><br><u>fcca9b74dbdc725da19362</u><br><u>c4c1b41a70de062e3a95</u> | - 0.00116177 BTC | ✓ |
| 104 | 2019-01-02<br>17:21:18 | <u>ca2ebe1c030265d7e1b8b1</u><br><u>fcca9b74dbdc725da19362</u><br><u>c4c1b41a70de062e3a95</u> | - 0.00118909 BTC | ✓ |
| 105 | 2019-01-02<br>17:21:18 | <u>ca2ebe1c030265d7e1b8b1</u><br><u>fcca9b74dbdc725da19362</u><br><u>c4c1b41a70de062e3a95</u> | - 0.00111310 BTC | ✓ |
| 106 | 2019-01-02<br>17:21:18 | <u>ca2ebe1c030265d7e1b8b1</u><br><u>fcca9b74dbdc725da19362</u><br><u>c4c1b41a70de062e3a95</u> | - 0.00119867 BTC | ✓ |
| 107 | 2019-01-02<br>17:21:18 | <u>ca2ebe1c030265d7e1b8b1</u><br><u>fcca9b74dbdc725da19362</u><br><u>c4c1b41a70de062e3a95</u> | - 0.00108873 BTC | ✓ |
| 108 | 2019-01-02<br>17:21:18 | <u>ca2ebe1c030265d7e1b8b1</u><br><u>fcca9b74dbdc725da19362</u><br><u>c4c1b41a70de062e3a95</u> | - 0.00118196 BTC | ✓ |
| 109 | 2019-01-02<br>17:21:18 | <u>ca2ebe1c030265d7e1b8b1</u><br><u>fcca9b74dbdc725da19362</u><br><u>c4c1b41a70de062e3a95</u> | - 0.00128630 BTC | ✓ |
| 110 | 2019-01-02<br>17:21:18 | <u>ca2ebe1c030265d7e1b8b1</u><br><u>fcca9b74dbdc725da19362</u><br><u>c4c1b41a70de062e3a95</u> | - 0.00106561 BTC | ✓ |
| 111 | 2019-01-02<br>17:21:18 | <u>ca2ebe1c030265d7e1b8b1</u><br><u>fcca9b74dbdc725da19362</u><br><u>c4c1b41a70de062e3a95</u> | - 0.00139245 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-01-02<br>17:21:18 | <u>ca2ebe1c030265d7e1b8b1</u><br><u>fcca9b74dbdc725da19362</u><br><u>c4c1b41a70de062e3a95</u> | - 0.00136456 BTC | ✓ |
| 113 | 2019-01-02<br>17:21:18 | <u>ca2ebe1c030265d7e1b8b1</u><br><u>fcca9b74dbdc725da19362</u><br><u>c4c1b41a70de062e3a95</u> | - 0.00117350 BTC | ✓ |
| 114 | 2018-12-30<br>01:30:40 | <u>d50e875149016326da2ee7</u><br><u>9c4e1498042bdfb0521623</u><br><u>e0596735b7f703ef4350</u> | + 0.00118909 BTC | ✓ |
| 115 | 2018-12-27<br>01:08:00 | <u>cf31b742011dc359fc83b9</u><br><u>2f24de64de7778def9603a</u><br><u>bf943b7b89c1b41ddc46</u> | + 0.00112438 BTC | ✓ |
| 116 | 2018-12-17<br>00:46:44 | <u>f842917d70d283d0327ce5</u><br><u>c451a23bdaa9a3b4c51de6</u><br><u>fe9c88c915f07f9c031e</u> | + 0.00116177 BTC | ✓ |
| 117 | 2018-12-14<br>00:32:24 | <u>df84c6bc1ca5d901f52fec</u><br><u>cc23f05679f87bf65dc045</u><br><u>14dcef5683304ec8803b</u> | + 0.00139245 BTC | ✓ |
| 118 | 2018-12-11<br>02:00:43 | <u>9c520c0ffb51eb43d0ce91</u><br><u>eb3d797d7a092baeb0a820</u><br><u>edc9aa6345b74d040fdb</u> | + 0.00136456 BTC | ✓ |
| 119 | 2018-12-08<br>01:24:13 | <u>ac8f23cc152cf22e71f1a1</u><br><u>19099fbf3f9b1e03126222</u><br><u>5590329836170589129a</u> | + 0.00139660 BTC | ✓ |
| 120 | 2018-12-05<br>00:45:47 | <u>c35d6dd9a938afdd421169</u><br><u>0c84f1e0cfc4104c98099</u><br><u>962a56b01b289c341e56</u>  | + 0.00128630 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-12-02<br>01:39:53 | <u>ba309561bb0b7f1894c7d8</u><br><u>2a14746cb0e185b56e5c45</u><br><u>68c19ec42ca88a777cff</u> | + 0.00119867 BTC | ✓ |
| 122 | 2018-11-29<br>02:10:34 | <u>e7344e78d974f8f2c38802</u><br><u>c2f11d08e461b47adb3b70</u><br><u>09f56656e44259682670</u> | + 0.00117350 BTC | ✓ |
| 123 | 2018-11-26<br>01:16:27 | <u>991379bbf6d7eaa783f1fd</u><br><u>4cdb860ab94a0cae47e38e</u><br><u>13aa20677f7b04f1e9b3</u> | + 0.00118196 BTC | ✓ |
| 124 | 2018-11-23<br>01:00:16 | <u>a1245fc055833b1ce24f7b</u><br><u>ad3441276082ff5d7bfcde</u><br><u>3be2c0ff80279aea2507</u> | + 0.00111310 BTC | ✓ |
| 125 | 2018-11-20<br>03:11:00 | <u>e532c5291e6413e8343bcf</u><br><u>aade7f06bcd473a29fd93b</u><br><u>b92775d45e3d5e0dbc0f</u> | + 0.00106561 BTC | ✓ |
| 126 | 2018-11-17<br>01:52:26 | <u>d0e7693111a5d40b9c5396</u><br><u>181afcd819ee14f5b5607f</u><br><u>66d7e1b62ddc97dee263</u> | + 0.00108873 BTC | ✓ |
| 127 | 2018-11-14<br>23:10:17 | <u>f108e077ce2ba9270927e5</u><br><u>7bb5bdf605c8ee574a5dea</u><br><u>d52719119dc9e7d082a4</u> | - 0.00123910 BTC | ✓ |
| 128 | 2018-11-14<br>23:10:17 | <u>f108e077ce2ba9270927e5</u><br><u>7bb5bdf605c8ee574a5dea</u><br><u>d52719119dc9e7d082a4</u> | - 0.00105993 BTC | ✓ |
| 129 | 2018-11-14<br>23:10:17 | <u>f108e077ce2ba9270927e5</u><br><u>7bb5bdf605c8ee574a5dea</u><br><u>d52719119dc9e7d082a4</u> | - 0.00107171 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 130 | 2018-11-14<br>23:10:17 | <u>f108e077ce2ba9270927e57bb5bdf605c8ee574a5dead52719119dc9e7d082a4</u>  | - 0.00102217 BTC | ✓ |
| 131 | 2018-11-14<br>23:10:17 | <u>f108e077ce2ba9270927e57bb5bdf605c8ee574a5dead52719119dc9e7d082a4</u>  | - 0.00101689 BTC | ✓ |
| 132 | 2018-11-14<br>23:10:17 | <u>f108e077ce2ba9270927e57bb5bdf605c8ee574a5dead52719119dc9e7d082a4</u>  | - 0.00107533 BTC | ✓ |
| 133 | 2018-11-14<br>23:10:17 | <u>f108e077ce2ba9270927e57bb5bdf605c8ee574a5dead52719119dc9e7d082a4</u>  | - 0.00106311 BTC | ✓ |
| 134 | 2018-11-14<br>23:10:17 | <u>f108e077ce2ba9270927e57bb5bdf605c8ee574a5dead52719119dc9e7d082a4</u>  | - 0.00107101 BTC | ✓ |
| 135 | 2018-11-14<br>01:36:12 | <u>762a30916e510cb416f9a9e63f34f53e359ba7fcfdc2eda50a7b502f1c9c11d02</u> | + 0.00105993 BTC | ✓ |
| 136 | 2018-11-11<br>01:14:56 | <u>9a59b08700c8ca4835e4437ac0464e712f7a929bdb430f2bd4d6dd82d5519084</u>  | + 0.00106311 BTC | ✓ |
| 137 | 2018-11-08<br>01:30:48 | <u>9ec2d57556f6f5181775c726859f44aaa5d42bb6e8ce4de441657653663fa3a6</u>  | + 0.00107101 BTC | ✓ |
| 138 | 2018-11-05<br>00:51:43 | <u>dacb0e6549f0e6b7ac91c44b4fa9811fbf66ecfbbe947c983395bc8486733684</u>  | + 0.00101689 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2018-11-02<br>03:18:22 | <u>d77e4cb95ad7e352efde93</u><br><u>487b43da8d794fe6e6c4ba</u><br><u>3df232d947effd0a85d5</u> | + 0.00102217 BTC | ✓ |
| 140 | 2018-10-30<br>01:03:38 | <u>6853ba77e4798099e544ab</u><br><u>5ce2d4d145f033bd303eaf</u><br><u>8bc31e549e4b8432a3f8</u> | + 0.00107533 BTC | ✓ |
| 141 | 2018-10-27<br>02:28:29 | <u>42e4514079c9b9d3adc3f6</u><br><u>929726c725395e40cbc218</u><br><u>5cbd65106f95042764d0</u> | + 0.00107171 BTC | ✓ |
| 142 | 2018-10-24<br>01:49:39 | <u>b914fc9bcb11d7b2c949d0</u><br><u>d2311d4d378b30c79350d2</u><br><u>73b43a6a72a8c8692ff0</u> | + 0.00123910 BTC | ✓ |

\* USD values displayed at the time of transaction

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