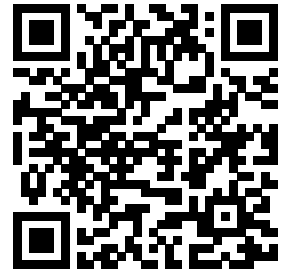


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>135Sgau8eoaCftDFtMkGyZUJdxjGi1qZmS</u> |
| TOTAL RECEIVED | 0.10997329 BTC |
| | 6,923.69 USD |
| TOTAL SEND | 0.10997329 BTC |
| | 6,923.69 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-13 13:52:57 | <u>384c6b51820bc5a2478cbd</u> <u>a8e43101df6a576734935b</u> <u>999674d514e64870f112</u> | - 0.00008694 BTC | |
| | | | 5.18 USD | |
| 2 | 2024-08-13 05:40:54 | <u>75a5aa3d3c5f25937f1718</u> <u>4fb8fa59f53c7978cac558</u> <u>34713838d71b0ce360ad</u> | - 0.00008880 BTC | |
| | | | 5.27 USD | |
| 3 | 2024-08-13 04:35:27 | <u>b3202159cdd20c28652832</u> <u>34f32146843ac9b9d6e408</u> <u>32d808732c7fdc08783e</u> | - 0.00008912 BTC | |
| | | | 5.27 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2024-08-11 22:01:24 | <u>2ab72ae04ae1b4e32cbff7</u> <u>8d4e27fdb8ff04f5591de1</u> <u>5e1c01985ffa1c9b18c2</u> | - 0.00009370 BTC  | 5.52 USD | ✓ |
| 5 | 2024-08-11 15:20:52 | <u>8b69335e7f90984c52ccd6</u> <u>d64c1a72cf477e7564d7d0</u> <u>7cf7a080363932ca289f</u> | - 0.00010000 BTC  | 6.01 USD | ✓ |
| 6 | 2024-08-07 21:29:13 | <u>547841b9264b536aefde97</u> <u>3f15e114769edf53d505a6</u> <u>9e8486ceebe57df45324</u> | - 0.00010114 BTC  | 5.60 USD | ✓ |
| 7 | 2024-08-05 17:18:19 | <u>2988cbd09f3421fbfa92bb</u> <u>3e4144cb9ec546f9cfdc38</u> <u>372103aa890e765e3495</u> | - 0.00010628 BTC  | 5.81 USD | ✓ |
| 8 | 2024-07-25 22:10:14 | <u>0eb3c2330f496e22714250</u> <u>9d0b163d70441824c3a1d3</u> <u>c426e84b6b4437548b9a</u> | - 0.00012711 BTC  | 8.34 USD | ✓ |
| 9 | 2024-07-23 21:45:40 | <u>d15283a78b31b5ac003609</u> <u>c03effc18776443a7b763f</u> <u>ca5116fd1bef3d47761b</u> | - 0.00013518 BTC  | 8.91 USD | ✓ |
| 10 | 2024-07-23 14:10:05 | <u>1f575abc1e6e29f2c82110</u> <u>ccbbef0f693dc06dc212f9</u> <u>bd96d2129ecb769d8b22</u> | - 0.00013673 BTC  | 9.19 USD | ✓ |
| 11 | 2024-07-21 15:36:19 | <u>a17cd1d760ce248e334de8</u> <u>f05cac8e963584e047e3b6</u> <u>8a8420e9b40ac26205fa</u> | - 0.00014334 BTC  | 9.68 USD | ✓ |
| 12 | 2024-07-17 12:16:45 | <u>d09b55572d5a1e73fa6360</u> <u>0fb394b9b350841ea9eb15</u> <u>36cd49f4f2a8414dd380</u> | - 0.00016117 BTC  | 10.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2024-07-16 09:24:46 | <u>105305db1a269a68bf1bfb</u> <u>383f2845a1a5c91893a80d</u> <u>b8ddfe78661076060b73</u> | - 0.00017801 BTC  | 11.24 USD | ✓ |
| 14 | 2024-07-16 09:23:39 | <u>13c93e72f7d8f355997892</u> <u>4ba3014d647b12d13a9b6e</u> <u>cdda3f4b1b20ea8167ff</u> | - 0.00017779 BTC  | 11.23 USD | ✓ |
| 15 | 2024-07-08 01:25:00 | <u>8187a159fa74a211556400</u> <u>1089a774084bc1f61ec6a8</u> <u>b700fc2c5d752b83f143</u> | - 0.00022479 BTC  | 12.35 USD | ✓ |
| 16 | 2024-07-07 20:48:16 | <u>fb8b2c629566d4ea6b67aa</u> <u>59461bf56a66bd67f83f6f</u> <u>4b49317b3287ab8b0266</u> | - 0.00022004 BTC  | 12.45 USD | ✓ |
| 17 | 2024-07-07 19:21:33 | <u>56de6ff71377d0e0c674ad</u> <u>d1da271ab9412e185ad2ce</u> <u>fe84dc55e6ab1ad6d7ac</u> | - 0.00022510 BTC  | 12.86 USD | ✓ |
| 18 | 2024-07-06 14:37:07 | <u>c8b605c2641309f0ca087a</u> <u>60e6407c279f77fb0ffcf4</u> <u>57a40f4b1935da97e37b</u> | - 0.00024721 BTC  | 14.16 USD | ✓ |
| 19 | 2024-07-06 07:29:01 | <u>6548ad3c0f90be07ddf28c</u> <u>df4d9a1d6958ed7edbb7ea</u> <u>336c0bb9515fad28ed7e</u> | - 0.00025920 BTC  | 14.67 USD | ✓ |
| 20 | 2024-07-06 06:54:43 | <u>ed42b65071def0156ae2b9</u> <u>154ab8f9799ea9dbc3bb60</u> <u>e680db50c6ee0e14eb69</u> | - 0.00026320 BTC  | 14.89 USD | ✓ |
| 21 | 2024-07-06 04:43:15 | <u>4cb5b73f739dd61b4436a2</u> <u>0c4e9693741bf66b097296</u> <u>028289c9552098e68be6</u> | - 0.00027009 BTC  | 15.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|--|---|
| 22 | 2024-02-07 14:01:51 | <u>20337b4724d78880e63758</u> <u>f55b1f232ca7256cc32d06</u> <u>6e44b70a67fc681eeb1d</u> | + 0.00014334 BTC 6.16 USD | | ✓ |
| 23 | 2023-10-09 15:07:14 | <u>912a21720a72a7e366ba92</u> <u>3b633aceae6b6238ddf1a</u> <u>2f095a4ec67dd47aa32d</u> | - 0.00074540 BTC 20.45 USD | | ✓ |
| 24 | 2023-10-09 14:08:38 | <u>637bd7c5a3271e2d3c0d96</u> <u>4f757e5f8e71b833fd3c7b</u> <u>9c6dc0dbdacb91f99be2</u> | - 0.00074688 BTC 20.53 USD | | ✓ |
| 25 | 2023-10-01 07:39:02 | <u>d2c69d3bfaace0815bde19</u> <u>9a07599e1547b1f7e38976</u> <u>1a34b32555ad41c72006</u> | - 0.00071072 BTC 19.28 USD | | ✓ |
| 26 | 2023-09-30 00:02:57 | <u>117c842e0573f746eabad6</u> <u>fc31045ab6a3a8e6edb8a3</u> <u>1ffa623da64793a19d4a</u> | - 0.00124765 BTC 33.60 USD | | ✓ |
| 27 | 2023-08-04 18:01:04 | <u>7a052ac4f6a8c57e6606a9</u> <u>2946dc10052bda8ded9a6c</u> <u>f8990b987e5839a08ef9</u> | + 0.00074688 BTC 21.70 USD | | ✓ |
| 28 | 2023-08-01 19:39:47 | <u>8b6f067a6fa6f21e0c87e8</u> <u>1a9cf5f78358bb4a322e76</u> <u>5d5ca4768064b11578d6</u> | + 0.00124765 BTC 36.46 USD | | ✓ |
| 29 | 2023-08-01 18:32:18 | <u>0b258fbfc43dd4bb40d9a0</u> <u>03aa95b269e08761f29516</u> <u>55755377b176b874d842</u> | + 0.00074540 BTC 21.82 USD | | ✓ |
| 30 | 2023-07-08 00:39:58 | <u>0b324c1d67620e6cd46761</u> <u>48179bc3f774e03394d88d</u> <u>4bf66e78d579ed57d2c3</u> | - 0.00137518 BTC 41.67 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 31 | 2023-07-02 15:16:15 | <u>155176afa162e2b9667111</u> <u>5b02488f04c7378df1921a</u> <u>0fa08fac23578f8121f2</u> | - 0.00259580 BTC  | 79.16 USD | ✓ |
| 32 | 2023-05-06 07:15:36 | <u>34cb3de347a0a4adae094f</u> <u>9b2b29d6b87a6660f6f520</u> <u>3c0f4edb488143eef484</u> | + 0.00259580 BTC  | 76.22 USD | ✓ |
| 33 | 2023-05-04 14:54:26 | <u>69ab015c60951619fbc4f8</u> <u>3fe3556f2dd62142a91034</u> <u>9c77a605912e8c50cb8f</u> | + 0.00137518 BTC  | 39.69 USD | ✓ |
| 34 | 2023-05-04 12:09:16 | <u>a9fd0c1dbd02aa9f2d248d</u> <u>f5d64f334088289fae9480</u> <u>4fb5bfd2b813fd69fc5a</u> | + 0.00071072 BTC  | 20.64 USD | ✓ |
| 35 | 2023-04-18 09:04:13 | <u>9c0dc8ec0de62a25d93735</u> <u>c7a2f18b1cd38dfc7142ad</u> <u>b32b307e1ceeb9268d13</u> | - 0.00030000 BTC  | 8.96 USD | ✓ |
| 36 | 2023-04-18 04:03:50 | <u>65e0b22b56d17369b3d9b3</u> <u>212b8edc94037454c8c780</u> <u>d2d482335a770f036f9f</u> | - 0.00760453 BTC  | 224.29 USD | ✓ |
| 37 | 2023-04-17 19:34:51 | <u>abbec470cc06ec9a85f87b</u> <u>522699d31d44184741568c</u> <u>7b7cfcaafc1a3c06698</u> | + 0.00760453 BTC  | 223.90 USD | ✓ |
| 38 | 2023-04-16 15:28:17 | <u>feb61d6c3d2f5dc4e41051</u> <u>498fde53168c7d5755bf94</u> <u>81458082659b77c2c5c8</u> | - 0.00084266 BTC  | 25.56 USD | ✓ |
| 39 | 2023-04-16 08:51:05 | <u>e785f7c6066dbbb44451a8</u> <u>ff7f9f49bcf68a7b1e1939</u> <u>a8e8271888235f8e2ca0</u> | + 0.00084266 BTC  | 25.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2023-04-16 00:23:42 | <u>fac7ee8d577eed065b1e94</u> <u>2aa4211ee611f8c0d02e8a</u> <u>b574d0b85126499f36eb</u> | - 0.00034004 10.29 USD | BTC  | ✓ |
| 41 | 2023-04-15 23:11:01 | <u>d15cde5591bcc0a93962ec</u> <u>3a38c1c48d96632a6ea9ed</u> <u>608a0e9730bd0c3333dc</u> | - 0.00068453 20.73 USD | BTC  | ✓ |
| 42 | 2023-04-15 22:36:16 | <u>d08bfbcb71c78fb3ff65cc1</u> <u>89a0400685cbbcb25f9e</u> <u>904ae8e1788fd8f42653</u> | - 0.00201762 61.12 USD | BTC  | ✓ |
| 43 | 2023-04-14 13:18:06 | <u>7572dc4589f62e0bb6a64a</u> <u>87f0fca2b5b00deb4f3e81</u> <u>34e06b2bbafbbe02973c</u> | + 0.00201762 61.98 USD | BTC  | ✓ |
| 44 | 2023-04-14 12:56:13 | <u>e3ab540cfa4534bd838991</u> <u>eaad038d9c47ff010aa75f</u> <u>d889a721dc45461ef5d2</u> | + 0.00068453 21.02 USD | BTC  | ✓ |
| 45 | 2023-04-14 12:34:03 | <u>8fa1b2ecc68e2d001b0069</u> <u>162f220f09e1b3fe07f1b9</u> <u>098c6f9b8c5d93563eff</u> | + 0.00022004 6.75 USD | BTC  | ✓ |
| 46 | 2023-04-11 17:34:25 | <u>30c23fdcc26aa62385cae4</u> <u>8130932a33a4920310a1bb</u> <u>df36bba4a66120ba90d3</u> | + 0.00010000 3.02 USD | BTC  | ✓ |
| 47 | 2023-04-01 15:29:41 | <u>73e7a8bda21ce8b9674ba7</u> <u>5034b674665e7d21c07ae8</u> <u>4f6dfb0285d6de7b72fe</u> | - 0.00070823 20.11 USD | BTC  | ✓ |
| 48 | 2023-03-29 04:33:52 | <u>20144839eb13389690afcc</u> <u>73dacef47b340f5eef090c</u> <u>e9fab2709152f3cf98b0</u> | - 0.00114750 31.60 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2023-03-18 04:07:10 | <u>008c69f33b04a4d12064bd</u> <u>c24ecca82cdb7b650982a8</u> <u>198d43992e3c79853fa9</u> | - 0.00389994 106.59 USD | BTC | ✓ |
| 50 | 2023-03-18 04:07:10 | <u>008c69f33b04a4d12064bd</u> <u>c24ecca82cdb7b650982a8</u> <u>198d43992e3c79853fa9</u> | - 0.00390330 106.68 USD | BTC | ✓ |
| 51 | 2023-03-18 04:07:10 | <u>7513610acc8e474000140a</u> <u>89ae3f0f7ff839ee0780f7</u> <u>3cd6f1125059f5f02476</u> | - 0.00255297 69.77 USD | BTC | ✓ |
| 52 | 2023-03-16 12:51:04 | <u>db49a836dd0d6dc3d5d094</u> <u>8963e1cc161b804199b5dc</u> <u>a9767a488ce83a2f0b06</u> | + 0.00030000 7.44 USD | BTC | ✓ |
| 53 | 2023-03-15 23:38:39 | <u>96ddd115fa4f9c5b101527</u> <u>538d2434eaf25d9b4742d5</u> <u>ce77a45f24d10c0560f3</u> | + 0.00389994 94.38 USD | BTC | ✓ |
| 54 | 2023-03-15 22:57:56 | <u>c7cf973c97aad5ca7664c3</u> <u>471e5e196147033d8f21b6</u> <u>30d8bee544c7b99588f6</u> | + 0.00390330 94.79 USD | BTC | ✓ |
| 55 | 2023-03-15 13:53:21 | <u>52811641b5183ee422c9cf</u> <u>e47f4d9de983f0a0872eb1</u> <u>fb5888bb163729eb1e8</u> | + 0.00255297 63.07 USD | BTC | ✓ |
| 56 | 2023-03-15 13:07:50 | <u>5387f5fd3a7e097b7e6530</u> <u>09b417fea9b4d6818028b2</u> <u>3f5f281bec86795563b1</u> | + 0.00114750 28.43 USD | BTC | ✓ |
| 57 | 2023-03-15 12:33:50 | <u>6b255dae6156d078c02ab5</u> <u>05a1701d0f8211408c282b</u> <u>1c47914232d1528b5b3e</u> | + 0.00016117 3.99 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 58 | 2023-03-15 11:50:02 | <u>bea0b8c794c8f252d118c6</u> <u>23ecd3e7f010b747a6c3ef</u> <u>00585baf04a7a9dee6f6</u> | + 0.00025920 BTC  | 6.43 USD | ✓ |
| 59 | 2023-03-15 11:21:42 | <u>7eb5cb6cb1d7c7a340cb2e</u> <u>d82e08cbcd3b634d3a15a8</u> <u>f276fdfe7ca7a4a38ebc</u> | + 0.00008694 BTC  | 2.15 USD | ✓ |
| 60 | 2023-03-14 07:33:12 | <u>e9061e242bec7eeff1486c</u> <u>79bb9ddca9a85f19d2c2bd</u> <u>5b08f7e54919cba538e6</u> | + 0.00070823 BTC  | 17.15 USD | ✓ |
| 61 | 2023-03-13 23:25:39 | <u>83e0d9546b581648867728</u> <u>4cee81e2c3c31ea2c74933</u> <u>7bdb76d86bc8493a8fde</u> | + 0.00024721 BTC  | 5.96 USD | ✓ |
| 62 | 2023-03-13 21:27:07 | <u>22a223e4bc660b6d4167a2</u> <u>40f8ce7372c094262229f4</u> <u>e1de5251284d01e0a269</u> | + 0.00009370 BTC  | 2.25 USD | ✓ |
| 63 | 2023-03-13 20:43:01 | <u>0945deeaad78cc781926b6</u> <u>041a966f433436450fac67</u> <u>b6815514c9ea119fc126</u> | + 0.00008912 BTC  | 2.14 USD | ✓ |
| 64 | 2023-03-10 15:10:39 | <u>339fe3449bc3579df910d6</u> <u>a28dfb6d7fec5524496c01</u> <u>44e5b8c1ea03c4d3978e</u> | + 0.00034004 BTC  | 6.80 USD | ✓ |
| 65 | 2023-03-10 14:42:19 | <u>9ab3d824251b807929439d</u> <u>9218003e95e9d7db272a7f</u> <u>0ceea23bfaae9ed87421</u> | + 0.00026320 BTC  | 5.26 USD | ✓ |
| 66 | 2023-03-10 13:49:04 | <u>420fa867ec59a8e1c2c2a5</u> <u>1583d6fa742ff19fa8c7ca</u> <u>61af6e0a90c079dc5f83</u> | + 0.00010628 BTC  | 2.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 67 | 2022-12-28 03:34:14 | <u>b9d6139edc4af52a08f62b</u> <u>1411d172981eb21a824591</u> <u>f33de6ebaabb29bda3bb</u> | - 0.00056159 BTC  | 9.35 USD | ✓ |
| 68 | 2022-12-28 03:34:14 | <u>351ba70853cf609c2c5be0</u> <u>41db094ff475f0a1927377</u> <u>d4e72bf57c4a651c7cc4</u> | - 0.00369970 BTC  | 61.63 USD | ✓ |
| 69 | 2022-12-27 19:39:14 | <u>4313970f887ca802e170f1</u> <u>410ff093d38056dbffe431</u> <u>ebd8eb3b979bcfe7ab26</u> | + 0.00369970 BTC  | 61.66 USD | ✓ |
| 70 | 2022-12-27 18:52:22 | <u>b0bbc8344d85cc1d539053</u> <u>7f66e1f28bafabeb452939</u> <u>97840b321ecbbbb25b1f</u> | + 0.00056159 BTC  | 9.37 USD | ✓ |
| 71 | 2022-12-03 09:12:20 | <u>ded6c94a4d32b52e3cb145</u> <u>a4ae74130071de4aa9a0e2</u> <u>a9c10200a2f77d523f9f</u> | - 0.00034824 BTC  | 5.91 USD | ✓ |
| 72 | 2022-12-02 13:01:30 | <u>77b043e8974b59a6ec8af0</u> <u>29f84ef899d06e8bd89db8</u> <u>121a771d8d96bd776da1</u> | + 0.00034824 BTC  | 5.88 USD | ✓ |
| 73 | 2022-11-09 12:16:38 | <u>866ba8a4514eabfbedde58</u> <u>bc3aede6724b27dd7cca21</u> <u>5d871d01b33ad6e729bb</u> | - 0.00033487 BTC  | 5.90 USD | ✓ |
| 74 | 2022-11-09 12:16:38 | <u>866ba8a4514eabfbedde58</u> <u>bc3aede6724b27dd7cca21</u> <u>5d871d01b33ad6e729bb</u> | - 0.00035145 BTC  | 6.19 USD | ✓ |
| 75 | 2022-11-09 12:16:38 | <u>866ba8a4514eabfbedde58</u> <u>bc3aede6724b27dd7cca21</u> <u>5d871d01b33ad6e729bb</u> | - 0.00054956 BTC  | 9.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 76 | 2022-11-09 03:16:27 | <u>c235c4ca9bdfc5367c4552</u> <u>fd5041b3510e0983c91d63</u> <u>e825e63694e47eeaaddb</u> | + 0.00033487 BTC  | 6.13 USD | ✓ |
| 77 | 2022-11-09 01:31:29 | <u>8d07ba26dba8a40f50f264</u> <u>71e9a5a535fa8a7bdc065e</u> <u>6a9bbb16403029a939fc</u> | + 0.00054956 BTC  | 9.96 USD | ✓ |
| 78 | 2022-11-08 17:39:34 | <u>632393d8cb9ffce093753b</u> <u>69faa0500c941be5fce68a</u> <u>11dbcfa2d01c94cd7d21</u> | + 0.00035145 BTC  | 6.53 USD | ✓ |
| 79 | 2022-11-08 12:03:19 | <u>99e6e85659febeb3302f38</u> <u>bd3fd8348b1688afa138ec</u> <u>bf2bb6bce9b6b7e1b947</u> | + 0.00008880 BTC  | 1.75 USD | ✓ |
| 80 | 2022-10-24 03:29:26 | <u>e6b99dc6dcdea4bd471a7b</u> <u>3cc99e6fd6212978067825</u> <u>c786001a4bb00e8d5e92</u> | - 0.00492036 BTC  | 95.41 USD | ✓ |
| 81 | 2022-10-23 23:29:41 | <u>e64cec6b04097bf0620ea6</u> <u>b5a312d6df02acb8305d5d</u> <u>43b16f02898104ccbc95</u> | - 0.00117237 BTC  | 22.94 USD | ✓ |
| 82 | 2022-10-23 14:51:31 | <u>9e1e4b6bf089666f63a26b</u> <u>d308021e3d26f313a02278</u> <u>7291b269a59f73450697</u> | + 0.00492036 BTC  | 94.42 USD | ✓ |
| 83 | 2022-10-23 11:57:26 | <u>64a692ffee3ecc47a51415</u> <u>4cc8a57e1a4889b05a1e49</u> <u>e33bc4d4ff178e127893</u> | + 0.00117237 BTC  | 22.45 USD | ✓ |
| 84 | 2022-10-23 05:19:46 | <u>a306bf9a109ace04dff60e</u> <u>7f687a844c7576e2b99fc1</u> <u>f56f2763b11fb7f86831</u> | - 0.00067723 BTC  | 12.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 85 | 2022-10-22 21:29:01 | <u>4770a40529b12d07914cf5</u> <u>a44441a2ae0736ebe0b484</u> <u>8d7c59bb170e44089f33</u> | + 0.00067723 13.00 | BTC  | ✓ |
| 86 | 2022-10-22 21:08:30 | <u>bbb3b28bda3ea227e43f87</u> <u>f9e59fb46ae7856ed665bb</u> <u>1c34669ee239d1910add</u> | + 0.00022479 4.31 | BTC  | ✓ |
| 87 | 2021-10-11 01:27:00 | <u>920596ea592cb1929b8009</u> <u>53b678a5b5b4e3cf194e4e</u> <u>ca336d9a274d168599a0</u> | - 0.00029370 16.67 | BTC  | ✓ |
| 88 | 2021-01-19 16:12:57 | <u>dba238b0efb69fc266c2f3</u> <u>44b51d4862de7070fb62f6</u> <u>0799148a9bc912e1c363</u> | + 0.00022510 7.98 | BTC  | ✓ |
| 89 | 2020-12-09 09:59:40 | <u>9e6bd3d08667fe06f85d41</u> <u>4d2d43794770723ebab541</u> <u>6221d926b89dc8948986</u> | + 0.00027009 5.00 | BTC  | ✓ |
| 90 | 2020-12-09 09:31:04 | <u>d03eeb68af7af84901a6e3</u> <u>9548b2af5124379e3a46c0</u> <u>b1522596bce2201d2ceb</u> | + 0.00013518 2.50 | BTC  | ✓ |
| 91 | 2020-12-09 08:44:19 | <u>56f838e165fc9dc5a290ba</u> <u>d8aa1b8ad2b86a5a629a3a</u> <u>e8817d2a2a628cbc6f96</u> | + 0.00013673 2.53 | BTC  | ✓ |
| 92 | 2020-12-07 00:28:40 | <u>e397a5fa8ecaf05d4dbb9d</u> <u>01a53725d70defcefa46fd</u> <u>37372aa29929cd94e447</u> | - 0.00057728 11.06 | BTC  | ✓ |
| 93 | 2020-12-07 00:20:07 | <u>590d58bc50cacec935c421</u> <u>b632ff96282765f121a7e1</u> <u>e820a7d29e017377ef01</u> | - 0.00294158 56.38 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|-----------------------|---|---|
| 94 | 2020-12-05 09:18:39 | <u>792cbd3259e6475cb29e35</u> <u>f142721184166faa415b7b</u> <u>16ac565f8008cfb8b8de</u> | + 0.00294158 56.32 | BTC  | ✓ |
| 95 | 2020-12-04 08:17:53 | <u>395d4e07eea93e4b1800ce</u> <u>f8b92cb5979229fa2f43cf</u> <u>da4ab15a8541680b4fac</u> | + 0.00057728 10.76 | BTC  | ✓ |
| 96 | 2020-10-26 04:17:32 | <u>66ba5e4f0fe468ae0c4fd0</u> <u>31513375d7c5dd6b5ba503</u> <u>b96e8e6d05f98ca5355a</u> | - 0.00035689 4.65 | BTC  | ✓ |
| 97 | 2020-09-07 08:32:38 | <u>e1ecf8428fa6a6ff4a551d</u> <u>c4877622d15449205e2519</u> <u>2aad532eed35821d4f79</u> | - 0.00500000 51.86 | BTC  | ✓ |
| 98 | 2020-08-27 15:40:18 | <u>be7696dafb186c5b8c8039</u> <u>70101ec4d249b11392f1b2</u> <u>d2457431dcdcf38e5b87c</u> | + 0.00500000 57.63 | BTC  | ✓ |
| 99 | 2020-05-30 03:51:23 | <u>e9b6e7b376bd06bc28ae71</u> <u>90e96027d5f5cb6358bdc4</u> <u>40e69aaf8e8784bb37a1</u> | - 0.00040817 3.95 | BTC  | ✓ |
| 100 | 2020-04-26 16:56:28 | <u>cf58ca14c13f86e19fdc30</u> <u>ced087723fad98bf0757c5</u> <u>5ae3f3223fc21912970e</u> | - 0.00093427 7.26 | BTC  | ✓ |
| 101 | 2020-04-26 13:00:29 | <u>2a8f90c8f1969511de8a15</u> <u>f112761dd47861b48f73be</u> <u>9a8a6874619c4cb0443c</u> | + 0.00093427 7.26 | BTC  | ✓ |
| 102 | 2020-04-02 04:34:00 | <u>c9f306e3732c32d2dc1fe5</u> <u>1d5829a88574e86eea4338</u> <u>5945a3d78b7e3a7015f3</u> | - 0.00055277 3.75 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 103 | 2020-03-27 11:02:43 | <u>1aecf67eafcf232fe104a7cf33a480f9dc4528e28e173f8d68c54109557aca8f</u> | - 0.00063802 BTC 4.05 USD |  | ✓ |
| 104 | 2020-03-17 23:04:42 | <u>208e4ee0df9659d260b0f2a28fed1434afd1dc209ed27b7047f8d867d2c370bb</u> | - 0.00071424 BTC 3.85 USD |  | ✓ |
| 105 | 2020-03-15 17:28:49 | <u>5e336d5c14fdbc01a3e09c3de74bbe0ecb19e9a03d473347b65e20e978f6cf06</u> | - 0.00081519 BTC 4.09 USD |  | ✓ |
| 106 | 2020-03-03 01:57:49 | <u>6dd6efb8558ce745d9c4a87d99bc9e290158d7bb879cf1db44e31ef9db9328cf</u> | - 0.00594861 BTC 52.11 USD |  | ✓ |
| 107 | 2020-03-02 16:00:18 | <u>70caa9154281b7a310494db358684f42e0f4212713e1621bfc10a02ca64f1d53</u> | + 0.00594861 BTC 52.11 USD |  | ✓ |
| 108 | 2020-02-05 02:31:49 | <u>449203b42b7a4f1b18da4a6beeb61a41665e83781af021330845c07f912acae5</u> | - 0.00152413 BTC 14.64 USD |  | ✓ |
| 109 | 2020-02-04 10:34:47 | <u>2ee75f2e3239275be3cdae53932605f3e7dd76bce61ed577ef1144d8b4f90955</u> | + 0.00063802 BTC 5.86 USD |  | ✓ |
| 110 | 2020-02-04 08:50:45 | <u>992b2ca46f919ae7732b28293a98a6a6b7219a08aa00999a9719a76d15524e68</u> | + 0.00152413 BTC 14.01 USD |  | ✓ |
| 111 | 2020-01-24 10:47:05 | <u>3f7c6ba2f1ea2ff7cb6e9bdb2b640841e05a615d0e3b5334702041d1fae97b97</u> | - 0.00091188 BTC 7.69 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 112 | 2020-01-04 01:09:48 | <u>0e049c619822cb46f08d68</u> <u>6f4e0047630315d4c0cc83</u> <u>c9e62d786ceac791656c</u> | - 0.00144369 BTC 10.61 USD |  | ✓ |
| 113 | 2020-01-03 14:29:55 | <u>c7fd800c070e9eb6210fed</u> <u>4da743404a6f2bd2c61231</u> <u>e0dc71f85382f2206f2e</u> | + 0.00144369 BTC 10.61 USD |  | ✓ |
| 114 | 2019-12-14 16:28:41 | <u>728f27c8de90d97bc94ce8</u> <u>a5fc9deaed00e20ef1e5ea</u> <u>8d7cecff2bf57aea8d1</u> | - 0.00153018 BTC 10.89 USD |  | ✓ |
| 115 | 2019-12-14 09:24:17 | <u>9425b2500084b9af6554f0</u> <u>b126870dc9b10c4cb04e26</u> <u>97c6668af9fb970dce00</u> | + 0.00153018 BTC 10.80 USD |  | ✓ |
| 116 | 2019-12-07 16:34:04 | <u>2d358fa99c955202640333</u> <u>f8999bd7219ca95754a217</u> <u>619b9c0c5b38e3404c37</u> | - 0.00177693 BTC 13.34 USD |  | ✓ |
| 117 | 2019-12-07 10:55:16 | <u>8e87b9d822b0b04e722b9f</u> <u>7e247dfd47d5b1a88f4110</u> <u>6d887fb303cce3a7c90e</u> | + 0.00177693 BTC 13.30 USD |  | ✓ |
| 118 | 2019-09-07 22:56:29 | <u>9250ee4e5233ed7ad4520e</u> <u>b398c8614177b4c7b66487</u> <u>efafa5988e0728f67400</u> | + 0.00029370 BTC | | ✓ |
| 119 | 2019-07-20 04:13:18 | <u>2258022bb21be0650b85d1</u> <u>1207e1886f950e44a4b749</u> <u>9d9ccd695b3fd1076e1c</u> | - 0.00142417 BTC | | ✓ |
| 120 | 2019-07-17 13:06:33 | <u>ac516555833017544e23f4</u> <u>14729443c6b847e5116b88</u> <u>d19df6e694cdf6ee9b8b</u> | + 0.00142417 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-07-17 12:51:16 | <u>802006e246e0fd52d16579</u> <u>ebaed6caf8c50da9bcdeff</u> <u>e04845ec3dbd121a413f</u> | + 0.00071424 BTC | ✓ |
| 122 | 2019-05-26 09:52:36 | <u>1d6f1c72f63e792865cb93</u> <u>f320991e0bd0da00bc5555</u> <u>b8ab3d7aa2c419889e9a</u> | - 0.00218387 BTC | ✓ |
| 123 | 2019-05-26 09:52:36 | <u>1d6f1c72f63e792865cb93</u> <u>f320991e0bd0da00bc5555</u> <u>b8ab3d7aa2c419889e9a</u> | - 0.00520602 BTC | ✓ |
| 124 | 2019-05-26 08:19:52 | <u>5f8a5802048ba1e079bb68</u> <u>9868244eb95050e6433210</u> <u>ad15d845ee7dc6e52343</u> | - 0.00144883 BTC | ✓ |
| 125 | 2019-05-26 07:19:56 | <u>8bd808d88ec4ccb21d020</u> <u>1c36c72b94e5baf5c4f4e4</u> <u>dbec1b4944dfb36a6cec</u> | + 0.00520602 BTC | ✓ |
| 126 | 2019-05-26 07:02:37 | <u>89c429683a5f1565f35ed0</u> <u>1f90e6c0d204d8577d88ae</u> <u>3673d849f213ab0ea994</u> | + 0.00218387 BTC | ✓ |
| 127 | 2019-05-26 06:58:10 | <u>e72ac9cde72b4f6e66df57</u> <u>b22f3c75515d0236729b68</u> <u>72c56993ab6792bf8635</u> | + 0.00144883 BTC | ✓ |
| 128 | 2019-05-26 01:16:22 | <u>058e70c55b5f70b4ee8adc</u> <u>faa4c5f7fb739e09c149c1</u> <u>3a2e6cdf718dc6b2a7d7</u> | - 0.00136306 BTC | ✓ |
| 129 | 2019-05-25 18:48:28 | <u>f11b92cacf1e4d3a3f5710</u> <u>7af35d066432f425e0c026</u> <u>9f45cc5aae6945532261</u> | + 0.00136306 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-05-25 18:31:28 | <u>79548300ca269cb2a19edb</u> <u>f6a05fcf4177c382e23e8e</u> <u>ee415b240c9a1e984faa</u> | + 0.00012711 BTC | ✓ |
| 131 | 2018-11-06 09:07:22 | <u>f3a6c24a14aca87dbaf298</u> <u>fddc456b149502b1a8279c</u> <u>9ac74decb14a58fc7606</u> | + 0.00010114 BTC | ✓ |
| 132 | 2018-09-25 04:55:03 | <u>635939f7a90a0d40436ede</u> <u>55ab8016c64ca22cdf0d2</u> <u>47b76214308d611aad65</u> | - 0.00131744 BTC | ✓ |
| 133 | 2018-08-31 13:23:00 | <u>730a402d346ba34b59a266</u> <u>eba2f561f18810210f6ee9</u> <u>5cacc2cb5570d38e3611</u> | + 0.00040817 BTC | ✓ |
| 134 | 2018-08-28 18:56:26 | <u>97a9be3333874a613317b9</u> <u>6fbfed21987c18f83d60e4</u> <u>0288d383b890864f30d7</u> | - 0.00331972 BTC | ✓ |
| 135 | 2018-08-28 18:56:26 | <u>64511fe23e0d8e8a8823d1</u> <u>1e8a545a627ee3f6606dcb</u> <u>dc5203f71800904e30ad</u> | - 0.00360887 BTC | ✓ |
| 136 | 2018-08-28 12:47:40 | <u>6655e04ba7360540292324</u> <u>4b8735772b8b8c78dd90cd</u> <u>eb3da8ef60ee8e555ad9</u> | + 0.00331972 BTC | ✓ |
| 137 | 2018-08-28 11:48:05 | <u>602e9822c8c33079007681</u> <u>4f4f49b24cd7606c8787f8</u> <u>4673329327bf161c5349</u> | + 0.00360887 BTC | ✓ |
| 138 | 2018-08-28 11:09:19 | <u>db20e550109a2b40c7abb0</u> <u>29f57ffa9d46b5263b1f6f</u> <u>92755a1d305433ec7986</u> | + 0.00081519 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-08-25 00:54:52 | <u>06f86f0bb84c95729e17143971fee0e9e8ab2d3bbd1e28d5443a04653fcc967e</u> | - 0.00178057 BTC | ✓ |
| 140 | 2018-08-24 23:22:11 | <u>4d6e6fa71b175470d35a0b89b5e58a12d1031cf21e94ac11986d6f17412e27b8</u> | + 0.00178057 BTC | ✓ |
| 141 | 2018-08-18 14:05:33 | <u>0e1c153d2b5e79c44fbee62e0f184890d7558064fc981a933f4fce81a238b0b</u> | + 0.00131744 BTC | ✓ |
| 142 | 2018-07-15 21:03:22 | <u>7fce25d02f5b3e65b328f7888e08803f2da7647d4d8d2b98450d934fc618ad8a</u> | - 0.00155572 BTC | ✓ |
| 143 | 2018-07-15 21:03:22 | <u>7fce25d02f5b3e65b328f7888e08803f2da7647d4d8d2b98450d934fc618ad8a</u> | - 0.00455503 BTC | ✓ |
| 144 | 2018-07-15 19:46:24 | <u>4fd2c8b8087acbf586dd3361b6a1fb9b281b4c04466dd3a442c0922aa18d19f6</u> | + 0.00155572 BTC | ✓ |
| 145 | 2018-07-15 19:25:43 | <u>3449b4426def940b5f0407808ca68f89859c41234348dc5ef63441021e18f7d5</u> | + 0.00455503 BTC | ✓ |
| 146 | 2018-07-14 08:12:31 | <u>2515c6c31ecf1113935822445b526511af956701a72041c41c73648166d559c4</u> | + 0.00055277 BTC | ✓ |
| 147 | 2018-07-14 07:11:51 | <u>4199fc2707dbd00df663872dd6316879240b00b534f967d5b8c671f33a1eb3e4</u> | + 0.00017801 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-07-13 17:39:52 | <u>bb1145425dcb4af4c612d2</u> <u>14255b9bfc496e3f7763ff</u> <u>53035fa2ae324008460c</u> | + 0.00091188 BTC | ✓ |
| 149 | 2018-07-13 17:26:54 | <u>0129fbea35cc1d17a87db6</u> <u>7e00c43d5c516fb387f8e4</u> <u>3427e2abc259a9460e19</u> | + 0.00035689 BTC | ✓ |
| 150 | 2018-07-13 12:57:21 | <u>a29e203eb347b53b499d4b</u> <u>9f65b366c74dc8b8adac59</u> <u>23fa4583de7bc6962d26</u> | + 0.00017779 BTC | ✓ |
| 151 | 2018-06-17 07:43:59 | <u>78c5a8b9829064e05e4a00</u> <u>98efa22cc6b4d3347a9b56</u> <u>eda52f25d2aebbf87302</u> | - 0.00836920 BTC | ✓ |
| 152 | 2018-06-17 06:21:54 | <u>702ec5192eee8d0f7d3742</u> <u>8718d95fef222ed3c4603a</u> <u>83a3d6bf91453bef0886</u> | + 0.00836920 BTC | ✓ |

* USD values displayed at the time of transaction

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