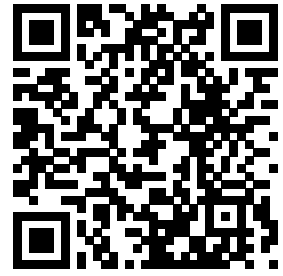


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>13bG5hk8S5byaShK1m7NGnB1WqRH9rzDB8</u> |
| TOTAL RECEIVED | 0.50310755 BTC                            |
|                | 31,640.43 USD                             |
| TOTAL SEND     | 0.50310755 BTC                            |
|                | 31,640.43 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount           |  |
|---|------------------------|--|------------------|--|
| 1 | 2023-06-20<br>05:46:36 | <u>72f00556b123f5e315552a</u><br><u>a3f4c58dc64d2dbd46f170</u><br><u>b972ea2e3cef6ec8e879</u>  | - 0.00145051 BTC |  |
|   |                        |  | 38.85 USD        |  |
| 2 | 2023-06-20<br>04:33:37 | <u>6b3ff451be1b5815551035</u><br><u>9b965440ee103653213873</u><br><u>7e551f137b2233057fa2</u>  | + 0.00145051 BTC |  |
|   |                        |  | 38.90 USD        |  |
| 3 | 2023-06-17<br>08:56:05 | <u>68b7fd9fd9fd15db18f91d9</u><br><u>72712c7a574258eda4e065</u><br><u>c5189ed2ba7f37376fe8</u> | - 0.00142253 BTC |  |
|   |                        |  | 37.83 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 4  | 2023-06-17<br>06:57:20 | <u>9ddee0e901294b2ebab0c9</u><br><u>99d94b5acda08e708517a8</u><br><u>22b73053216515739b3e</u> | + 0.00142253 BTC<br>37.83 USD  |    | ✓ |
| 5  | 2023-06-14<br>17:56:18 | <u>096ebff9dd3a0eaa3feff1</u><br><u>54b1ded183775bdc2ccbd2</u><br><u>fd616f9072c4f6c4f906</u> | - 0.00347655 BTC<br>90.09 USD  |    | ✓ |
| 6  | 2023-06-14<br>06:58:52 | <u>6b7749f9cd8f393365671c</u><br><u>2b9159fb91e65cecea16c3</u><br><u>8ad09939bf2547734924</u> | + 0.00347655 BTC<br>90.03 USD  |    | ✓ |
| 7  | 2023-06-07<br>08:29:46 | <u>1ce9187703fac33ffc05ef</u><br><u>5df3d8151dd20b09898876</u><br><u>ca8efbcc2acfe92afc30</u> | - 0.00208144 BTC<br>55.81 USD  |    | ✓ |
| 8  | 2023-06-07<br>06:58:30 | <u>b40413abe869f452592fa6</u><br><u>d5543e2eb9fe4250ed9e0b</u><br><u>858d6e3fbe9a132bb89c</u> | + 0.00208144 BTC<br>55.77 USD  |  | ✓ |
| 9  | 2023-06-03<br>09:03:23 | <u>6e8c1acbe172c63da50efd</u><br><u>83ce9a46f0d02eec451ed2</u><br><u>85fcd43cdb4031b0d246</u> | - 0.00695470 BTC<br>188.83 USD |  | ✓ |
| 10 | 2023-06-03<br>08:13:25 | <u>591808311d876cce28a89b</u><br><u>a8d2da9f4d64988e6dae9f</u><br><u>8ccd09b5fd3f1ffabbd2</u> | + 0.00695470 BTC<br>188.79 USD |  | ✓ |
| 11 | 2023-05-20<br>06:47:54 | <u>92656f56c3122bedafc796</u><br><u>c01d77cbc68701fea3a74f</u><br><u>8500c7f4ddad7e14ebc7</u> | - 0.00837233 BTC<br>224.83 USD |  | ✓ |
| 12 | 2023-05-20<br>05:11:02 | <u>033429306f5e1fa791fcd2</u><br><u>40b5c3200a119ba8c37b5e</u><br><u>33def98d8058dd879d18</u> | + 0.00837233 BTC<br>224.95 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 13 | 2023-05-07<br>12:35:13 | <u>e03eeca58159e4c57e3e4a</u><br><u>5e30eecd9a43cbfc55266f</u><br><u>470655fd306fbd722298</u> | - 0.00675326<br>195.30 | BTC    | ✓ |
| 14 | 2023-05-07<br>11:14:01 | <u>284f3d18b6645985cfed79</u><br><u>0bacc54f8a5c1e04bfc5c6</u><br><u>fe5304a46b6f32057bbd</u> | + 0.00675326<br>194.76 | BTC    | ✓ |
| 15 | 2023-03-15<br>14:02:40 | <u>7b3373d875a8c8f119cb3a</u><br><u>84e25e37115e459ef22516</u><br><u>6f7773f106bb45aab579</u> | - 0.01014091<br>250.54 | BTC    | ✓ |
| 16 | 2023-03-15<br>11:43:58 | <u>f45e35830c8ce98944b2e1</u><br><u>88815544ca86c30a940a21</u><br><u>e165d138e9eb659b3955</u> | + 0.01014091<br>251.57 | BTC    | ✓ |
| 17 | 2023-03-14<br>23:07:54 | <u>d771432f1721a9a735f760</u><br><u>8692657699f593d97b58f5</u><br><u>aa72c3ded48ad88da05e</u> | - 0.00600000<br>148.02 | BTC  | ✓ |
| 18 | 2023-03-14<br>21:03:03 | <u>995b503bf869a7f215a197</u><br><u>ae49a7a38a5defc72719ff</u><br><u>63d1f94c06c956d32873</u> | + 0.00600000<br>147.21 | BTC  | ✓ |
| 19 | 2023-02-25<br>09:52:36 | <u>69cab666733b0e225aa13d</u><br><u>25ba53b163950c36384c68</u><br><u>8d6f8c8459722846ae15</u> | - 0.01004497<br>230.34 | BTC  | ✓ |
| 20 | 2023-02-25<br>07:33:01 | <u>90f2297b65b8f7979df6ac</u><br><u>272ec1ff519c0a14c6da89</u><br><u>ac6890bfa95a6dd78af2</u> | + 0.01004497<br>232.04 | BTC  | ✓ |
| 21 | 2023-02-08<br>18:00:00 | <u>4bb2c122488d1b4a786b59</u><br><u>c3af72a5128b0fcf6c72d8</u><br><u>400a5da7e958a3ae6853</u> | - 0.00475953<br>108.96 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 22 | 2023-02-08<br>17:03:52 | <u>379de1edd62370eb839073</u><br><u>1c8badfe5cc179fd474787</u><br><u>ceb632e6f26d93ec74da</u> | + 0.00475953<br>109.48 | BTC    | ✓ |
| 23 | 2023-01-31<br>07:38:23 | <u>83330480b640a6dce4d6fa</u><br><u>ef1b7c9fa96b4c6497b566</u><br><u>508bdb7dd64e477e45bc</u> | - 0.00607644<br>139.22 | BTC    | ✓ |
| 24 | 2023-01-31<br>05:46:54 | <u>4cc56c3626c378a60de556</u><br><u>d878f1b1791fc5db2ac884</u><br><u>1ecaf5cedf6f27e271a3</u> | + 0.00607644<br>138.61 | BTC    | ✓ |
| 25 | 2023-01-21<br>07:29:10 | <u>57037bd7a938a87f9d6a85</u><br><u>0c38a12e30d803b0fab78c</u><br><u>5855719293b3cb3c0d50</u> | - 0.00929457<br>210.41 | BTC    | ✓ |
| 26 | 2023-01-21<br>06:25:38 | <u>71eeb15d66dabc87f1bad7</u><br><u>5bbe002aaa6a8961acc623</u><br><u>0032971cea7bdbe7998e</u> | + 0.00929457<br>210.25 | BTC  | ✓ |
| 27 | 2023-01-05<br>09:26:56 | <u>cd8ad6ddd265c5c7dbd70f</u><br><u>4a9a187e6b7585c2df6bf9</u><br><u>533971f3dbc9e2486d68</u> | - 0.00557778<br>93.74  | BTC  | ✓ |
| 28 | 2023-01-05<br>08:48:45 | <u>51dd7bc635aba290e97e11</u><br><u>dcda8fb8bfe7035c84ce01</u><br><u>f93557ea5bbea336a8ac</u> | + 0.00557778<br>93.74  | BTC  | ✓ |
| 29 | 2022-12-26<br>06:55:15 | <u>9f53d095aa555a8c017a58</u><br><u>3229af81daee927abb14a1</u><br><u>f4f90c93f20090f0e38e</u> | - 0.00615000<br>103.58 | BTC  | ✓ |
| 30 | 2022-12-26<br>05:21:01 | <u>eab50cd66d9ccad5e1d01f</u><br><u>877d6a9bc0c37f35150fb5</u><br><u>36d9326f6e5f900eea65</u> | + 0.00615000<br>103.64 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-12-15<br>07:28:34 | <u>f41226d4768dc2f1fae575</u><br><u>13958c086dd9b8c564f51a</u><br><u>3a6fdb9c8523213f3084</u> | - 0.00586963<br>103.84 USD | BTC    | ✓ |
| 32 | 2022-12-15<br>05:19:56 | <u>128ad362e8ee876c015128</u><br><u>8773b0c4d5a091456a51ac</u><br><u>f0e2968d828bf2a3173d</u> | + 0.00586963<br>103.97 USD | BTC    | ✓ |
| 33 | 2022-12-04<br>07:55:24 | <u>e98c692782edbfdc87a3dc</u><br><u>fc675a47467ca5ea26ad58</u><br><u>fd5f771327c5695c1999</u> | - 0.00528764<br>89.95 USD  | BTC    | ✓ |
| 34 | 2022-12-04<br>06:51:22 | <u>60635df2b7113c85e6adf6</u><br><u>76e4fb000047c47fd93177</u><br><u>ffb1acfb6fd85aa629c7</u> | + 0.00528764<br>89.87 USD  | BTC    | ✓ |
| 35 | 2022-11-24<br>11:19:17 | <u>c961121f3ea6303bdc4dfd</u><br><u>8ecbdd9ed0fd803c0d72f9</u><br><u>3148ee2991d0d5e2c2f6</u> | - 0.00500175<br>82.88 USD  | BTC  | ✓ |
| 36 | 2022-11-24<br>10:01:18 | <u>9f41b08babe790ccd5e281</u><br><u>43e45f3d39dd08c18dc044</u><br><u>4a9738468e65335c85f5</u> | + 0.00500175<br>82.82 USD  | BTC  | ✓ |
| 37 | 2022-11-19<br>19:44:55 | <u>dcd41d210cad61e565c6d2</u><br><u>0174cd28a123408be097b3</u><br><u>1d3748323921b670e861</u> | - 0.00561740<br>93.43 USD  | BTC  | ✓ |
| 38 | 2022-11-19<br>19:05:04 | <u>9f4fbd4945e5c4fbc2b22f</u><br><u>7798dee66f8dfe05774ba9</u><br><u>88b888047f621eb145ea</u> | + 0.00561740<br>93.40 USD  | BTC  | ✓ |
| 39 | 2022-11-16<br>10:00:29 | <u>ebf4724d931bc62f81f2b4</u><br><u>bfa8823467e3fd4145b151</u><br><u>3009d9f1efa9d1cc06f5</u> | - 0.00573428<br>95.94 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-11-16<br>09:19:58 | <u>3c522fa3482f3312b43f69</u><br><u>8ccde065a7f522612e471b</u><br><u>64da18780828034b4088</u> | + 0.00573428<br>96.01 USD  | BTC    | ✓ |
| 41 | 2022-11-06<br>13:12:18 | <u>596176615331fb5b3afbe5</u><br><u>5526b44aeaca3e516138e2</u><br><u>cf82e038009e8ec2ca78</u> | - 0.00563561<br>119.59 USD | BTC    | ✓ |
| 42 | 2022-11-06<br>11:52:20 | <u>560bc4b645efe40533afe3</u><br><u>29d548eb64a5e09eb3c281</u><br><u>fc9c68f64974e7eb0bb0</u> | + 0.00563561<br>119.62 USD | BTC    | ✓ |
| 43 | 2022-11-05<br>07:26:47 | <u>b12edea0b266ec4c10a3e6</u><br><u>d278125ace3134cfd6b9fb</u><br><u>44004971299a4d25d810</u> | - 0.00326944<br>69.91 USD  | BTC    | ✓ |
| 44 | 2022-11-05<br>06:17:53 | <u>b7b3c7287f5ce3a6cf15ec</u><br><u>f246e0a89186ffdb33bc48</u><br><u>27fabba6c9ce43a78ca1</u> | + 0.00326944<br>69.97 USD  | BTC  | ✓ |
| 45 | 2022-10-26<br>17:09:04 | <u>3c8ed1b41d83a13cbba314</u><br><u>77df3f320c647187b40dc7</u><br><u>d20ccdbef5fc01cc83d4</u> | - 0.00538331<br>112.10 USD | BTC  | ✓ |
| 46 | 2022-10-26<br>14:05:02 | <u>6a9917c18464c24913bc29</u><br><u>2e7b72bf4524c8f96293e0</u><br><u>7291e55fc033ac591c52</u> | + 0.00538331<br>112.15 USD | BTC  | ✓ |
| 47 | 2022-10-19<br>22:56:53 | <u>afc5da2a2c39bd431f5f41</u><br><u>056c1e5cab8638cc6fd92b</u><br><u>4458588f0be935a8fff7</u> | - 0.01194777<br>228.48 USD | BTC  | ✓ |
| 48 | 2022-10-19<br>22:08:29 | <u>74cc31c8d75d6b987d4462</u><br><u>308efc519b456abeeaf7a9</u><br><u>1d55b8466dde2eeb25a3</u> | + 0.01194777<br>228.68 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-10-15<br>20:53:53 | <u>4ac677a57e7ae020b6deec</u><br><u>f72f759a521a0314a69790</u><br><u>920ace2a66facc997658</u> | - 0.00521718<br>99.48 USD  | BTC    | ✓ |
| 50 | 2022-10-15<br>19:37:12 | <u>5322f9b386b3c370afc1f5</u><br><u>145e4dc4ea8142f11e0c61</u><br><u>9721ed35f82c0cfbbb77</u> | + 0.00521718<br>99.62 USD  | BTC    | ✓ |
| 51 | 2022-10-14<br>05:25:05 | <u>a5c384982582c68eb41402</u><br><u>e1e8a6f4e9edc8eaf11cbb</u><br><u>21681b8e62ee519b13b3</u> | - 0.00518413<br>102.66 USD | BTC    | ✓ |
| 52 | 2022-10-14<br>04:33:14 | <u>5f2272c7080f4b06f0550b</u><br><u>d1579748be2c4bd50af89f</u><br><u>684e1d5c3c62517f55e0</u> | + 0.00518413<br>102.66 USD | BTC    | ✓ |
| 53 | 2022-10-08<br>21:27:54 | <u>caa1d40ef5b86b6ad56d77</u><br><u>f8e07aae8f5664a51c7c47</u><br><u>d85d63d690ef5a3c0039</u> | - 0.01500000<br>289.76 USD | BTC  | ✓ |
| 54 | 2022-10-08<br>20:02:58 | <u>485b2efc8da569b1069cd3</u><br><u>ceaf5f0fa7d480ea041478</u><br><u>58166040542b2f673a87</u> | + 0.01500000<br>291.78 USD | BTC  | ✓ |
| 55 | 2022-09-29<br>17:51:46 | <u>d0acecbd5320bb2c5c6bcc</u><br><u>0ad6a03f1fdb2beeb6f293</u><br><u>8585445e9c41ec1a8fd5</u> | - 0.00651650<br>125.76 USD | BTC  | ✓ |
| 56 | 2022-09-29<br>16:45:40 | <u>7b4b589321e3210309f99c</u><br><u>689681cc305e74dfac15df</u><br><u>288433e49c06bc52fc24</u> | + 0.00651650<br>125.51 USD | BTC  | ✓ |
| 57 | 2022-09-18<br>13:32:28 | <u>c87f49f018a600760eae77</u><br><u>ce62bb1dcb4ebe02049ab3</u><br><u>c76e4d7d0ee3425abbcc</u> | - 0.00528094<br>104.62 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2022-09-18<br>11:30:56 | <u>c866be103e58dfbb0bc0ef</u><br><u>b9f615bc51b00db352e2ba</u><br><u>3895a7e4d369f9425e0b</u> | + 0.00528094<br>105.56 USD | BTC | ✓ |
| 59 | 2022-09-17<br>09:08:20 | <u>670534b1828f5d3dd07cb9</u><br><u>ab1ed1c6bf80ac6e744175</u><br><u>e0919710cc1d8bbf1531</u> | - 0.00987238<br>196.22 USD | BTC | ✓ |
| 60 | 2022-09-17<br>08:01:13 | <u>5808b161dd709c6b1012aa</u><br><u>b50eb2af8ddffed4db4f1a</u><br><u>931c2d3f88e630130f91</u> | + 0.00987238<br>196.24 USD | BTC | ✓ |
| 61 | 2022-09-16<br>05:09:33 | <u>1b9318f18ce33b6d027a30</u><br><u>100f431aec41a08ad48724</u><br><u>96d2d2962e919af3986a</u> | - 0.00521101<br>102.93 USD | BTC | ✓ |
| 62 | 2022-09-16<br>03:37:04 | <u>8ce554a645a80d58b339f2</u><br><u>d00eb5fed5be09ddcb6773</u><br><u>07600ad645355161ed37</u> | + 0.00521101<br>103.30 USD | BTC | ✓ |
| 63 | 2022-09-14<br>15:02:12 | <u>b53a15180ac50570fad251</u><br><u>f6103b0fe4a55f93f71b5e</u><br><u>5fc4e30aeea0dcdcbde1</u> | - 0.00518354<br>104.59 USD | BTC | ✓ |
| 64 | 2022-09-14<br>13:40:13 | <u>6c6a015b13b502f11c05f9</u><br><u>45e87e1d2cba1b1c253f3c</u><br><u>ad91af9248c77e0de2df</u> | + 0.00518354<br>105.19 USD | BTC | ✓ |
| 65 | 2022-09-06<br>18:24:29 | <u>c42cd9ab69eb4556d26734</u><br><u>e89fce0b1391f8c13f0a12</u><br><u>8f9ad0ceac0ae00188c2</u> | - 0.00511889<br>97.04 USD  | BTC | ✓ |
| 66 | 2022-09-06<br>16:57:25 | <u>b31a62b0814a72bcba4f3e</u><br><u>04dec072f391ec84f96593</u><br><u>367a01b41f68ea7b3c0e</u> | + 0.00511889<br>97.78 USD  | BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2022-09-04<br>17:22:30 | <u>1348c9ae9db65836605e89</u><br><u>b094bfc1b26400b2eb68ef</u><br><u>e1efc7634a0065fe6b9e</u> | - 0.00530436<br>105.23 USD | BTC    | ✓ |
| 68 | 2022-09-04<br>16:17:24 | <u>266fcb8f8a4341ee1b8cc0</u><br><u>be57e631df4cb602ee402d</u><br><u>da9b957c5fa4b99d4630</u> | + 0.00530436<br>105.50 USD | BTC    | ✓ |
| 69 | 2022-09-04<br>06:24:44 | <u>118abada38fda9c208eeca</u><br><u>b301c840bc5b947812c559</u><br><u>a636a4932890f9b3dd67</u> | - 0.01000827<br>197.17 USD | BTC    | ✓ |
| 70 | 2022-09-04<br>04:54:09 | <u>a55529956f804aec54cbe8</u><br><u>afe280566ec722d1efde57</u><br><u>9035965ea3b774abad44</u> | + 0.01000827<br>197.85 USD | BTC    | ✓ |
| 71 | 2022-08-31<br>04:42:30 | <u>3623f6e40e6b11c8945f1d</u><br><u>a40e0efdeadd7eae67ef8e</u><br><u>1236bbe02e31dd6bec01</u> | - 0.00512973<br>104.40 USD | BTC  | ✓ |
| 72 | 2022-08-31<br>03:36:44 | <u>4fb9b710114aeaa3f6eafc</u><br><u>560d69800e5e6cf94cd1a2</u><br><u>7e799ec9e99a4d1167d7</u> | + 0.00512973<br>104.35 USD | BTC  | ✓ |
| 73 | 2022-08-29<br>20:56:01 | <u>286965d6442bd5651b9b40</u><br><u>8d48705957b4e79b40cdc4</u><br><u>aba30e12539d142c7fda</u> | - 0.00523647<br>105.79 USD | BTC  | ✓ |
| 74 | 2022-08-29<br>19:21:38 | <u>af1ca7a5c02df494507006</u><br><u>6be191773a23d4297389b0</u><br><u>051415e73b75997da5d2</u> | + 0.00523647<br>105.24 USD | BTC  | ✓ |
| 75 | 2022-08-26<br>15:02:26 | <u>0e69f7a6388b739b4a6a4c</u><br><u>69a0f5c086dc05591cfbfe</u><br><u>8354ff40054323d7eb52</u> | - 0.00550063<br>114.30 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 76 | 2022-08-26<br>13:13:13 | <u>d80706f5af392ac510bc3a</u><br><u>b5f8cbc9060e8f8cce18e5</u><br><u>3e1402f0757495350337</u> | + 0.00550063<br>119.65 USD | BTC | ✓ |
| 77 | 2022-08-24<br>07:15:45 | <u>07c05193abc3aab7cf85e9</u><br><u>9bb6a24a7e6edd6490b97b</u><br><u>4b2820fdbeb4317b2a72</u> | - 0.00796613<br>169.82 USD | BTC | ✓ |
| 78 | 2022-08-24<br>05:18:02 | <u>0e03f23e8036e05d7c153e</u><br><u>387f25794e2f5e447c334e</u><br><u>8f86a091bbb72d7c8eab</u> | + 0.00796613<br>170.64 USD | BTC | ✓ |
| 79 | 2022-08-23<br>13:14:37 | <u>54864f48aa9336a0f28187</u><br><u>2d00dc1632d7aa5d476d1c</u><br><u>1b26ed01ed3d1caec5ca</u> | - 0.00563483<br>121.26 USD | BTC | ✓ |
| 80 | 2022-08-23<br>12:01:59 | <u>d8720949d58f4116e8d22f</u><br><u>0e3a18894a8fe9ebb5b8a3</u><br><u>19fbc3eee077cb622cf0</u> | + 0.00563483<br>120.30 USD | BTC | ✓ |
| 81 | 2022-08-18<br>12:26:44 | <u>80e334d4f115fc23efe61d</u><br><u>f4103ea40a945841a3b04d</u><br><u>eb3894803584b91c8b41</u> | - 0.00505632<br>119.19 USD | BTC | ✓ |
| 82 | 2022-08-18<br>11:32:23 | <u>2da8df56132fde68c0569f</u><br><u>0eb3d6044d61859018394b</u><br><u>9acbc04ae88d7c3df82f</u> | + 0.00505632<br>119.19 USD | BTC | ✓ |
| 83 | 2022-08-15<br>04:44:38 | <u>b0ab7988ffa9f518017512</u><br><u>17512a9a770541f9627fee</u><br><u>f9f1ea6d36db8e789caf</u> | - 0.00504918<br>125.30 USD | BTC | ✓ |
| 84 | 2022-08-15<br>03:31:28 | <u>7979ec67f23287c5afe3a5</u><br><u>604e886d30e7b6964f13e7</u><br><u>6d8039b82cb1a685124b</u> | + 0.00504918<br>125.45 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2022-08-12<br>19:51:39 | <u>811c93e6c6ff6798725301</u><br><u>e9f4f6e2f00fe50196666e</u><br><u>329d594c4fc4775ec252</u> | - 0.01100000<br>266.47 USD | BTC | ✓ |
| 86 | 2022-08-12<br>18:20:39 | <u>4aab28b17fba46dd09f21b</u><br><u>aa75f806d8e7e5b25a22cd</u><br><u>f66a865d17c40bfc3796</u> | + 0.01100000<br>265.37 USD | BTC | ✓ |
| 87 | 2022-08-09<br>05:45:42 | <u>9a9f64e9f6ccb3fba9442f</u><br><u>274e24a4d915f2077b500d</u><br><u>e60c15b2e0d76e781649</u> | - 0.01235000<br>294.54 USD | BTC | ✓ |
| 88 | 2022-08-09<br>03:41:13 | <u>3f79c860d6e5ae21d2a7e8</u><br><u>1083553d65955b0e6d661c</u><br><u>d8606dc75705f4f7495d</u> | + 0.01235000<br>294.97 USD | BTC | ✓ |
| 89 | 2022-08-05<br>19:15:33 | <u>2c3d31e2d7b1a0efed2222</u><br><u>88fe5a8eceb7ee887d6433</u><br><u>7b95d3f8d1af00fe2b30</u> | - 0.00511152<br>117.22 USD | BTC | ✓ |
| 90 | 2022-08-05<br>17:35:50 | <u>ba59107bef5324f5161f54</u><br><u>8fe50d56152bee149123e0</u><br><u>e4ffe21301e43f56f6c4</u> | + 0.00511152<br>116.57 USD | BTC | ✓ |
| 91 | 2022-08-01<br>04:41:32 | <u>6dcf155111da0e5c6d9c2f</u><br><u>cee6be67cea0190e8b944e</u><br><u>6fb345c6e1a962d775d1</u> | - 0.00507021<br>118.27 USD | BTC | ✓ |
| 92 | 2022-08-01<br>02:07:32 | <u>5f98a2eb7a1983aef4707e</u><br><u>180f73975f4642e10dd0aa</u><br><u>cb561f83620dcca12fdd</u> | + 0.00507021<br>118.74 USD | BTC | ✓ |
| 93 | 2022-07-29<br>16:56:52 | <u>0f48aa5ca20da14fb203ac</u><br><u>d75a433e3d9150ae20c974</u><br><u>c4a6316fb2977b259fd8</u> | - 0.00627525<br>149.21 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |     |   |
|-----|------------------------|--|----------------------------|-----|---|
| 94  | 2022-07-29<br>16:08:46 | <u>ff73c6a01a89d8c653f4e68dad5a66c32f4ef990c6c3a7e3970e3da2fb5e341b</u>  | + 0.00627525<br>149.63 USD | BTC | ✓ |
| 95  | 2022-07-24<br>01:29:27 | <u>fd048619ad057decd190c0a72691a8d08dae8dbf297dfce84ec953836999421c</u>  | - 0.04239261<br>950.59 USD | BTC | ✓ |
| 96  | 2022-07-23<br>23:53:34 | <u>c07c7c0578fdb02199f3dc a4b33a743a210e6db51bcd82e82b65d819e2fd6d88</u> | + 0.04239261<br>955.91 USD | BTC | ✓ |
| 97  | 2022-07-20<br>05:19:44 | <u>b84d83a5ce91af5879b80a314ee1426a254c5b91da938d935c5673fa2f380c8f</u>  | - 0.00501410<br>117.82 USD | BTC | ✓ |
| 98  | 2022-07-20<br>04:27:40 | <u>06bd8a642829eb0ee8ff9bc17fd465bfa65daf3a1cca5bc1e89f3518dc74f37a</u>  | + 0.00501410<br>117.30 USD | BTC | ✓ |
| 99  | 2022-07-16<br>07:13:01 | <u>1be0f0026fd9a0ffdfc1ce16b27734f5d9a585036c11f12c0a3485cb19677de</u>   | - 0.00965669<br>199.04 USD | BTC | ✓ |
| 100 | 2022-07-16<br>06:20:18 | <u>3b93ba768b56c12316a82373a8f416b9a33761d37962188c8f94b398fbc94b3f</u>  | + 0.00965669<br>198.40 USD | BTC | ✓ |
| 101 | 2022-07-08<br>03:29:17 | <u>3d7decfc00456ffa4f67562365b4374f88d93a2aeec58947022fcd77555a4c69</u>  | - 0.00509242<br>111.23 USD | BTC | ✓ |
| 102 | 2022-07-08<br>02:33:25 | <u>06fdb6b4b487547dd43e876f35be6f50c830168563b342fdca65dcf0a4dcba0</u>   | + 0.00509242<br>112.69 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2022-07-07<br>10:37:21 | <u>bae639928b22d02c84d83e</u><br><u>7456d20dacf4322b321622</u><br><u>5338585a6103d01d4629</u> | - 0.00814981<br>167.13 | BTC    | ✓ |
| 104 | 2022-07-07<br>09:50:46 | <u>4603f0d70612d9b8fea930</u><br><u>bfce9d1ea71f1398c95d5e</u><br><u>80782eebb405e4f09d2e</u> | + 0.00814981<br>167.13 | BTC    | ✓ |
| 105 | 2022-06-25<br>04:36:22 | <u>4ee55be5948d78fd136b3b</u><br><u>49aa432507bbe3115526ba</u><br><u>502480b4c5f6d008fb84</u> | - 0.00533490<br>113.18 | BTC    | ✓ |
| 106 | 2022-06-25<br>03:34:33 | <u>9da1af315e2de1dfc3c592</u><br><u>f8f8d8093c87ab7a340d9b</u><br><u>609255c8c4aeeed916a3</u> | + 0.00533490<br>113.18 | BTC    | ✓ |
| 107 | 2022-06-13<br>13:04:03 | <u>d4045312045d122d30ec5b</u><br><u>422d05c6c73dfdd7dd9ccf</u><br><u>340fbe9a4ffe4d368e7c</u> | - 0.00563696<br>131.18 | BTC  | ✓ |
| 108 | 2022-06-13<br>12:06:09 | <u>623d05e23326d01a72cc32</u><br><u>5580a16c6c33d96a8c5b85</u><br><u>26ce7d09bb76e89b2d8b</u> | + 0.00563696<br>133.32 | BTC  | ✓ |
| 109 | 2022-06-09<br>21:04:20 | <u>55cbcd0fe54b670d6bc1ae</u><br><u>28f2de12d6211d56cd1cb6</u><br><u>85dae1acaf273a94d3ed</u> | - 0.01998562<br>601.76 | BTC  | ✓ |
| 110 | 2022-06-09<br>18:40:11 | <u>0f2e42db53b4ad0eb2c09b</u><br><u>ad7a183fbf95fab7ab9407</u><br><u>c94006d8a88a79194b1d</u> | + 0.01998562<br>599.91 | BTC  | ✓ |
| 111 | 2022-06-09<br>05:15:52 | <u>6fe2bd2af5d275839f4de9</u><br><u>6132431b931745fae237b9</u><br><u>86aef8125c8faa5204fa</u> | - 0.00526214<br>160.42 | BTC  | ✓ |


| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2022-06-09<br>04:02:23 | <u>5929c00a8b8b22963c5abb</u><br><u>40212059cb79bf85fcab6e</u><br><u>362842f77d7806ab028e</u> | + 0.00526214<br>159.52 USD | BTC    | ✓ |
| 113 | 2022-05-25<br>05:33:28 | <u>af2faa818128f59f2300f9</u><br><u>ee6e2484e17f9589ca6875</u><br><u>a79c5cf8e0ab6a230148</u> | - 0.00519261<br>152.70 USD | BTC    | ✓ |
| 114 | 2022-05-25<br>03:55:47 | <u>1ce3b4bbc6bec7ee0e2d20</u><br><u>25b62c72a861ef2b834b9c</u><br><u>c25a6465ba31a9daadf3</u> | + 0.00519261<br>154.22 USD | BTC    | ✓ |
| 115 | 2022-05-09<br>04:33:42 | <u>ca8b8f5693a995f06186bf</u><br><u>49cce54a9647a61763f432</u><br><u>c639833804179b334e6f</u> | - 0.00527286<br>176.76 USD | BTC    | ✓ |
| 116 | 2022-05-09<br>03:38:23 | <u>8ac79faf44f0179fb7f314</u><br><u>a0337254d1bd52b6980f26</u><br><u>ee753cb8877acbaabc72</u> | + 0.00527286<br>176.76 USD | BTC  | ✓ |
| 117 | 2022-04-29<br>19:52:00 | <u>0bdae166f2da1b216f165b</u><br><u>4b8939d4a1f1dc4041613b</u><br><u>3af23b53ef4951dfebd7</u> | - 0.01035619<br>399.70 USD | BTC  | ✓ |
| 118 | 2022-04-29<br>17:52:03 | <u>20adbb5adcc41923790e8a</u><br><u>b13ade1a3b1358d2596c0b</u><br><u>8ad70a13829b2622e01a</u> | + 0.01035619<br>399.70 USD | BTC  | ✓ |
| 119 | 2022-04-27<br>11:56:43 | <u>ee876adc083d23142c264d</u><br><u>ffa13f7d19543f97f02094</u><br><u>cc52b6a162c64b89b852</u> | - 0.00414296<br>161.59 USD | BTC  | ✓ |
| 120 | 2022-04-27<br>11:05:24 | <u>5ca8b77c254f54002ec262</u><br><u>b71787180907cfdba0168f</u><br><u>1138bc151810e3dbec79</u> | + 0.00414296<br>161.59 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2022-04-18<br>05:20:01 | <u>50079df3f382343620334c</u><br><u>e4f535daf5ea3aa67e01d3</u><br><u>7b705ef07e5421308228</u> | - 0.00502259<br>195.87 USD | BTC    |    |
| 122 | 2022-04-18<br>03:25:10 | <u>230d8ffbd67b7f1c33c8be</u><br><u>6cfa060121c5fc617c8677</u><br><u>39d30f53afb87ff89916</u> | + 0.00502259<br>195.47 USD | BTC    |    |
| 123 | 2022-03-28<br>04:59:44 | <u>82013c886ff7bcfc96271d</u><br><u>9c00c96e82b465625f2076</u><br><u>38508c2747ef66c813bf</u> | - 0.00517831<br>243.32 USD | BTC    |    |
| 124 | 2022-03-28<br>03:45:09 | <u>3a25e59b5f18ca26c7de65</u><br><u>83cc8c39ace74e40f2588d</u><br><u>5c098948b695c74d9b1e</u> | + 0.00517831<br>243.32 USD | BTC    |    |
| 125 | 2022-03-05<br>03:37:08 | <u>a4c36d177434bcded11a77</u><br><u>c8d253c271c394b107f1e8</u><br><u>36b64784ef8d6335e2bd</u> | - 0.00516743<br>202.19 USD | BTC  |  |
| 126 | 2022-03-05<br>01:47:16 | <u>078f42c94249d961cb7ddf</u><br><u>f283bb682ad9429550f972</u><br><u>c2cae58bee6c64f0c52a</u> | + 0.00516743<br>201.56 USD | BTC  |  |
| 127 | 2022-02-08<br>04:15:33 | <u>4a2e6e17555a388d5f56c9</u><br><u>c9846721ab24c1a30e6223</u><br><u>dcfc166887d53b5a5558</u> | - 0.00516278<br>227.10 USD | BTC  |  |
| 128 | 2022-02-08<br>02:51:10 | <u>06577cca7e1af5eadfb08e</u><br><u>ad32e7fcd46aded2638ca7</u><br><u>4200b0d4c6b020b37fe1</u> | + 0.00516278<br>231.72 USD | BTC  |  |
| 129 | 2022-01-14<br>03:27:30 | <u>702d48dc2a960f6e280258</u><br><u>a2ed857dd09ba6ff16c201</u><br><u>07def9dfe8931d41d46d</u> | - 0.00510782<br>214.59 USD | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2022-01-14<br>02:47:08 | <u>40abab3c324c399775c4a7</u><br><u>b1c7fd0caee0fe1171df01</u><br><u>b5d47de6b7563154c8e5</u> | + 0.00510782<br>219.09 USD | BTC    | ✓ |
| 131 | 2021-12-23<br>04:45:20 | <u>94761745aeaab80e381594</u><br><u>485cd0ad77e47e8f5bec9a</u><br><u>3c3734be73064b0a1e26</u> | - 0.00517671<br>250.31 USD | BTC    | ✓ |
| 132 | 2021-12-23<br>03:26:47 | <u>dadd986fa7f54c467295fa</u><br><u>7a05ff72426f9d8ce50a41</u><br><u>f4e6a0eeb3a00bedde09</u> | + 0.00517671<br>250.31 USD | BTC    | ✓ |
| 133 | 2021-11-26<br>07:11:17 | <u>b7fb499ce3a6f3d72eff71</u><br><u>ae492677cfd3035c74a37e</u><br><u>6a73e0be34ee23892b3d</u> | - 0.00519184<br>282.13 USD | BTC    | ✓ |
| 134 | 2021-11-26<br>04:07:32 | <u>418cde6399eb0b5a3023b4</u><br><u>3a98165bdfb0f7427cea7f</u><br><u>5aea92bfc0efc6c30372</u> | + 0.00519184<br>282.13 USD | BTC  | ✓ |
| 135 | 2021-11-02<br>08:00:44 | <u>e082b7f00fa720739719ab</u><br><u>51a6b0903d51a2580a74db</u><br><u>1f6519177db4fe42ac3a</u> | - 0.00518202<br>331.74 USD | BTC  | ✓ |
| 136 | 2021-11-02<br>03:22:44 | <u>57c30d5af797e92431fbf2</u><br><u>752a87c3f981072f9ca983</u><br><u>862006bdf85553c6661f</u> | + 0.00518202<br>318.80 USD | BTC  | ✓ |
| 137 | 2021-10-11<br>05:13:22 | <u>f1e6ca88810433263dfd32</u><br><u>0c7191d8dd790fdedaca03</u><br><u>8ff6c9d5af952429a68e</u> | - 0.00515739<br>296.49 USD | BTC  | ✓ |
| 138 | 2021-10-11<br>03:29:45 | <u>425dfb3eb719da7768cb3d</u><br><u>625ecb90445873b832691e</u><br><u>27a15b02f0e84b6291f0</u> | + 0.00515739<br>292.88 USD | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 139 | 2021-09-23<br>15:22:56 | <u>1b095b2393ffd426f31b16</u><br><u>ac3ccebaf3472e790550fa</u><br><u>fa3abca7392c00fa16d8</u> | - 0.00524812<br>235.45 USD | BTC | ✓ |
| 140 | 2021-09-23<br>13:12:55 | <u>3cab80e38227b57f1710c0</u><br><u>87fdaf10314a61b2d85638</u><br><u>e672e8a76c7bc7d565ad</u> | + 0.00524812<br>235.45 USD | BTC | ✓ |
| 141 | 2021-09-22<br>16:57:50 | <u>cc385f8fe0ca336d497059</u><br><u>b948ea6909734183cf4536</u><br><u>2f8a8474f20e9f9c75d1</u> | - 0.00514301<br>223.94 USD | BTC | ✓ |
| 142 | 2021-09-22<br>14:29:30 | <u>b69348ed31fb7d3c2ff400</u><br><u>c19d4db86365168ed92985</u><br><u>754016e89828f3c7ad7d</u> | + 0.00514301<br>223.94 USD | BTC | ✓ |
| 143 | 2021-09-20<br>06:09:31 | <u>ad6d7f60e0779c09fdcb84</u><br><u>0d5a68f896ae5f5379b8e3</u><br><u>5666360e0a242dce05c3</u> | - 0.00523979<br>225.39 USD | BTC | ✓ |
| 144 | 2021-09-20<br>02:54:12 | <u>6d0dd98df745f39a12eb37</u><br><u>b18df1b7639182614fa497</u><br><u>97a2b6e088aec0b5de9c</u> | + 0.00523979<br>229.18 USD | BTC | ✓ |
| 145 | 2021-08-31<br>06:38:31 | <u>c7bd146ec2cca92ff60e50</u><br><u>365352f910cab074e5fcb3</u><br><u>b7e6e133bb761d1a08e5</u> | - 0.00502396<br>236.63 USD | BTC | ✓ |
| 146 | 2021-08-31<br>03:32:37 | <u>04cec1b291cfa0fb8c62a5</u><br><u>630809a5386c5b042e58a6</u><br><u>c7c6b1ad533c0e4b6223</u> | + 0.00502396<br>240.99 USD | BTC | ✓ |
| 147 | 2021-08-14<br>06:16:21 | <u>6352224e0eca58300e82eb</u><br><u>ad0feb1affa094ec183f72</u><br><u>99a6547cb840de364e83</u> | - 0.00503609<br>237.04 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 148 | 2021-08-14<br>04:30:17 | <u>d85db4d4cf4dd12b9963ad</u><br><u>14bde25033d2e41db23fce</u><br><u>49068678a1da87f46ded</u> | + 0.00503609 BTC <br>234.53 USD | ✓ |

\* USD values displayed at the time of transaction

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