

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>13pMeBHUxyK3Tp4oZnngUmM7jUUWooLczA</u> |
| TOTAL RECEIVED | 0.31891492 BTC |
| | 20,018.28 USD |
| TOTAL SEND | 0.31891492 BTC |
| | 20,018.28 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-04-30 12:53:47 | <u>3dc98f61cf5ea6ef860767</u> <u>72f7c794120dbc189dc6a1</u> <u>51fa0d6f2a3ba3af00e4</u> | - 0.00504639 BTC | |
| | | | 291.14 USD | |
| 2 | 2021-04-29 02:20:43 | <u>edcaa676968f4472204e11</u> <u>e3900079e15e28ab3a32cf</u> <u>8eb5915b36fea7716462</u> | + 0.00504639 BTC | |
| | | | 274.01 USD | |
| 3 | 2021-04-15 11:36:08 | <u>80ffe6a88a3fc17114befc</u> <u>662f2a7ea0b27097dd0c15</u> <u>2e95d6e69062d36a4e05</u> | - 0.00278221 BTC | |
| | | | 175.72 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 4 | 2021-04-12 04:54:14 | <u>079c50e0676d7e2005c322</u> <u>3ff3ab3020a41612c5014a</u> <u>24af9bc5f22d40510c7f</u> | + 0.00278221 166.54 USD | BTC  | ✓ |
| 5 | 2021-04-08 04:25:55 | <u>7fdefd3a473779a379f355</u> <u>c6ec7e2c1884c1fa9f731c</u> <u>6a930c10efe12d4df73c</u> | - 0.00151809 88.16 USD | BTC  | ✓ |
| 6 | 2021-04-02 01:03:48 | <u>b28f4ae0a413d44923aac8</u> <u>60a7129969fffbfd6fb415</u> <u>13c4d24bfff01b123664</u> | + 0.00151809 89.49 USD | BTC  | ✓ |
| 7 | 2021-03-27 10:21:37 | <u>25d563c2dbc9faf21c40c9</u> <u>690f3abbcf4b2c192a18c3</u> <u>13c268b61b87199b84d2</u> | - 0.00253093 141.26 USD | BTC  | ✓ |
| 8 | 2021-03-27 10:21:37 | <u>60fec188372d6b394e3ff</u> <u>646c1edf738bdfb5c81def</u> <u>3ff877048768aadd0748</u> | - 0.00095015 53.03 USD | BTC  | ✓ |
| 9 | 2021-03-27 10:21:37 | <u>92ec814e13e33e3f05b61a</u> <u>b964c00e265ff18d49d8ab</u> <u>2d059506997ae685f596</u> | - 0.00193647 108.08 USD | BTC  | ✓ |
| 10 | 2021-03-26 09:25:23 | <u>59a477e67064d5d66e7849</u> <u>4008d8f76e3b1d63f3a5f6</u> <u>ebffffcc3b19c02e6ddf8</u> | + 0.00253093 139.26 USD | BTC  | ✓ |
| 11 | 2021-03-18 18:33:06 | <u>2d8ee6e58107e3b3557d3d</u> <u>6b5653723e709fa233dc64</u> <u>3ceb6e5fe6369e45f7a3</u> | + 0.00095015 55.13 USD | BTC  | ✓ |
| 12 | 2021-03-15 17:59:55 | <u>d7e9eaa1138477b739601e</u> <u>5836b1209273ba0cc89439</u> <u>398dec6b143b4862e160</u> | + 0.00193647 110.18 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 13 | 2021-03-12 17:26:43 | <u>e62aa6cb7ef9b706d73de9</u> <u>8604aa14d55f9748b2e575</u> <u>264b360e5f8efd1e2e7f</u> | - 0.00105767 BTC 64.71 USD |  | ✓ |
| 14 | 2021-03-12 15:33:58 | <u>71af697d8e3eb7fe9977b5</u> <u>0584498544dc6337f8c8e1</u> <u>b90d3239190a47d0cd96</u> | - 0.00166282 BTC 101.74 USD |  | ✓ |
| 15 | 2021-03-09 13:09:03 | <u>8a792d663dcb57acef977c</u> <u>7c203292fab57019930606</u> <u>fadfe0ac5f81276d30dd</u> | + 0.00105767 BTC 59.07 USD |  | ✓ |
| 16 | 2021-03-06 06:30:29 | <u>90142b02c6c33924313ce2</u> <u>836741cfc0767cbc97aa38</u> <u>7fe4e643910d93c4b4f2</u> | + 0.00166282 BTC 81.28 USD |  | ✓ |
| 17 | 2021-03-04 19:52:22 | <u>4db9d151378eb0d52f8b7e</u> <u>71d76a7302c0f4d977838d</u> <u>74cc03625857c98c959b</u> | - 0.00259803 BTC 126.65 USD |  | ✓ |
| 18 | 2021-02-28 16:18:51 | <u>c0c326343a4017405b414e</u> <u>9d37f32dd97b95ac72ed97</u> <u>d09da197208ce65b20d9</u> | + 0.00259803 BTC 128.82 USD |  | ✓ |
| 19 | 2021-02-21 09:57:54 | <u>f6a761f265bb1979e1b6ac</u> <u>1a200be20cb1ae28b9d9b9</u> <u>c2a7b0811b56160940f6</u> | - 0.00321541 BTC 184.59 USD |  | ✓ |
| 20 | 2021-02-21 02:49:35 | <u>70609cc3b6e6fe59254d61</u> <u>31aa522ee1739ae3e6bb29</u> <u>697556bcc0e61f26874b</u> | + 0.00321541 BTC 184.59 USD |  | ✓ |
| 21 | 2021-02-18 14:11:50 | <u>056dd701e381e49f76e9c7</u> <u>1c871e5d6481a168062a62</u> <u>28494fb3d7f2bbffd727</u> | - 0.00297868 BTC 166.52 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 22 | 2021-02-12 12:40:49 | <u>6d150e2389d97b477fe0cd8719a1d0b23ef36fd3d2c9dc32b6dfdbb05dbe8277</u> | + 0.00297868 140.45 USD | BTC | ✓ |
| 23 | 2021-02-07 01:13:10 | <u>7dcdd5a88518405e45e7041a0a11854c9a6fd5d7f912bc0834dcb59ffa2edb63</u> | - 0.00097609 37.86 USD | BTC | ✓ |
| 24 | 2021-02-06 09:31:24 | <u>8b91bed3a3710886298b51cd4cbd0d660e73e313ccbc d7f2696f7b178ad85038</u> | + 0.00097609 38.24 USD | BTC | ✓ |
| 25 | 2021-02-04 23:22:33 | <u>b2c35eea50a8bc61ac3e3cca37a3f2ec5600db46ca3bba641ceb63880fc5ef3c</u> | - 0.00296869 113.67 USD | BTC | ✓ |
| 26 | 2021-02-04 20:59:19 | <u>6f8a3db65a1121c7197874a5e20bf44beb65585a2d37fe7b018e39d77bb2af5a</u> | + 0.00296869 113.67 USD | BTC | ✓ |
| 27 | 2021-01-29 13:44:51 | <u>a14117112ceb231bb0bf6a2fc6500c51808d5a66f86378642c82d59a9afca57c</u> | - 0.00149808 51.32 USD | BTC | ✓ |
| 28 | 2021-01-29 04:30:32 | <u>979157960afb6d7d6713bc b7e828e619be17dfe5511621d1e141f569838359e1</u> | + 0.00149808 51.31 USD | BTC | ✓ |
| 29 | 2021-01-25 14:35:26 | <u>cd3833fb7bc57441ad0af74c2136461a7e2981029503b80011f686929682c41f</u> | - 0.00107947 35.04 USD | BTC | ✓ |
| 30 | 2021-01-25 03:52:45 | <u>24d602140b75d2ec190d6a4d067dcc742e1709c9c9f1b60fb95b8c176a530d95</u> | + 0.00107947 34.81 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 31 | 2021-01-21 18:56:34 | <u>40f4f48112089ae353d8d08c8652c9d54ebe89583d78f84111599cdd0c07744e</u> | - 0.00111562 36.75 USD | BTC  | ✓ |
| 32 | 2021-01-21 12:51:09 | <u>401b5cb29d89173b1591a6a3a0101d686ffc8179aa5850cfef00f09f73ba0e5c</u> | + 0.00111562 36.75 USD | BTC  | ✓ |
| 33 | 2021-01-17 21:38:23 | <u>81d166afff682939e85c83f28271df525daf283a3a152227e9b19c7ee95aa5d8</u> | - 0.00101149 37.05 USD | BTC  | ✓ |
| 34 | 2021-01-17 16:47:39 | <u>9601ba07509944ce0a069e8d03a391d8645a04ee87322720c6fa3ef219c2de76</u> | + 0.00101149 37.05 USD | BTC  | ✓ |
| 35 | 2021-01-11 03:35:00 | <u>9a870a883567c5c12ceb433d44e91395394e506e935684d9539b8007390ee5b0</u> | - 0.00135420 47.94 USD | BTC  | ✓ |
| 36 | 2021-01-11 03:29:34 | <u>7c6ba15677894f0434bf1871b4491d4467adf07cff8d dd750eb50a51947fc53e</u> | + 0.00135420 47.94 USD | BTC  | ✓ |
| 37 | 2021-01-04 01:27:00 | <u>9c5e15bbb6adb3488ee24b41edcdf2c9ecc5bfdb2a89c9294b0c2f45a4fa4eb6</u> | - 0.00100737 32.22 USD | BTC  | ✓ |
| 38 | 2021-01-04 01:05:31 | <u>e398395ee6bee6bc517fd5a37c55f67829a4160844f8b8f0bc1cd87de23bd91a</u> | + 0.00100737 32.22 USD | BTC  | ✓ |
| 39 | 2020-12-26 12:28:08 | <u>7003a2d53975a907995e49559bb5c455f98eb978768b502806e533c5fa0a30ec</u> | - 0.00098130 25.79 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-12-26 11:24:44 | <u>708036cfba8539949397af</u> <u>1b687f3fedd20824318cf1</u> <u>3456700a02f19c0b3ce5</u> | + 0.00098130 25.99 USD | BTC  | ✓ |
| 41 | 2020-12-19 07:14:16 | <u>5fd4105ee8451e6028122f</u> <u>961c56d8363043709e5b52</u> <u>149a767106ad1dd48c3f</u> | - 0.00099238 23.64 USD | BTC  | ✓ |
| 42 | 2020-12-19 04:10:11 | <u>7e3eec1144290138e05e62</u> <u>dad9a6279433ca567c4552</u> <u>5b07f4f8b81664d3f9e9</u> | + 0.00099238 23.64 USD | BTC  | ✓ |
| 43 | 2020-12-11 18:18:32 | <u>38a5127ed22f222a8940ef</u> <u>45963606adbce72d18ba1f</u> <u>2d6368c9f226b3a59044</u> | - 0.00137358 25.83 USD | BTC  | ✓ |
| 44 | 2020-12-11 17:06:02 | <u>679f527942b8a6bc321a79</u> <u>6a15422fbdb06fceba915a</u> <u>e4cb68aff426094cb862</u> | + 0.00137358 25.83 USD | BTC  | ✓ |
| 45 | 2020-12-06 07:31:40 | <u>4d3286a9f022e3ccf3511c</u> <u>fb18751d37cf0032bf8d73</u> <u>0494e55095e7b20507a6</u> | - 0.00164263 31.80 USD | BTC  | ✓ |
| 46 | 2020-12-06 03:47:46 | <u>894adc317ae7d54c2670b0</u> <u>077590d61acfcef3d605e8</u> <u>255365f18b3b58eb94a6</u> | + 0.00164263 31.80 USD | BTC  | ✓ |
| 47 | 2020-11-25 03:24:39 | <u>d39aa600e601f37fc77366</u> <u>04c8789f827a3589037de7</u> <u>bb9848ece23e820f1f04</u> | - 0.00141386 26.46 USD | BTC  | ✓ |
| 48 | 2020-11-25 01:27:12 | <u>79f34a97229471e928fde5</u> <u>cf2a86862071ef2dc73da5</u> <u>6b60d390195e4ffb5668</u> | + 0.00141386 26.46 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 49 | 2020-11-13 13:50:56 | <u>7e7b23f7220d1afc677a36020993a2ee56da793ad6c0008e62a69cc6db81c76f</u> | - 0.00219556 35.28 | BTC  | ✓ |
| 50 | 2020-11-13 13:04:48 | <u>f3b6659e68dbbc1136a18f91dd232d46556b2019ac8097a773274f14db6515e7</u> | + 0.00219556 35.28 | BTC  | ✓ |
| 51 | 2020-10-31 08:50:39 | <u>4642c950775d2deeb46f43022d4082caf9a58e9bf016098adc59fdc47aa2d388</u> | - 0.00383650 52.90 | BTC  | ✓ |
| 52 | 2020-10-31 02:47:20 | <u>ed9aea20597c1b21a5c202b6deb6f052eab0ee2d6f62037813336d049ce8514f</u> | + 0.00383650 52.90 | BTC  | ✓ |
| 53 | 2020-10-11 06:48:32 | <u>d49e1010fe470d91f41f1c09e1aff0675fc83cd32475162ee6d219b6cfd0a455</u> | - 0.02793060 317.54 | BTC  | ✓ |
| 54 | 2020-10-11 03:49:53 | <u>9f56b9a200bd74d35231756f78aa06844a2fb556bfce62f3320b58989ecf069a</u> | + 0.02793060 317.54 | BTC  | ✓ |
| 55 | 2020-08-26 20:45:24 | <u>b1a05461bec4154f81994e49d8484e1af999b51b217481e0b3ace210ea51bfc8</u> | - 0.00502219 56.90 | BTC  | ✓ |
| 56 | 2020-08-26 17:33:50 | <u>f9793ae734632b955a848a446eb8cc2e02414dce1a11315535217ec44b1d7638</u> | - 0.00376366 42.64 | BTC  | ✓ |
| 57 | 2020-08-16 10:58:57 | <u>bff94acf104239aa7c67c8816f441a067f48183132214dd51716d91dc9f8fedd</u> | + 0.00502219 59.81 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2020-08-08 20:15:27 | <u>2514df2c61eea272f8b232</u> <u>56685252a9f6ca726426d6</u> <u>5be8d8cf108231235fe9</u> | + 0.00376366 BTC 43.96 USD |  | ✓ |
| 59 | 2020-07-31 14:26:39 | <u>6aa576b97026fb3838b5df</u> <u>6216c7cbce313d9afb2ae9</u> <u>e0f7d22ed18318fa8e29</u> | - 0.00071582 BTC 8.44 USD |  | ✓ |
| 60 | 2020-07-31 13:34:13 | <u>0ca93c254bcd093dd5f6f5</u> <u>69aab67cfe6c6dcf4a07e3</u> <u>9a8779103cefdf8f6f30</u> | + 0.00071582 BTC 8.44 USD |  | ✓ |
| 61 | 2020-07-29 10:40:38 | <u>452886f7fff4d2becfd3d3</u> <u>41920c2829ce059b86121a</u> <u>f6758829a01f1ae1cfa8</u> | - 0.00102453 BTC 11.37 USD |  | ✓ |
| 62 | 2020-07-29 09:55:17 | <u>04c9597a96b8e317bc202e</u> <u>da4a77654b009d8bbc79cc</u> <u>d4fc2509c82e80468076</u> | + 0.00102453 BTC 11.37 USD |  | ✓ |
| 63 | 2020-07-27 10:13:39 | <u>6240253cbbc9273ff48a1d</u> <u>3f0e9ea205b68ca8fe6e79</u> <u>642a55bf2870b21bfc94</u> | - 0.00110509 BTC 12.18 USD |  | ✓ |
| 64 | 2020-07-27 09:36:02 | <u>244e35b4d0d418374692e0</u> <u>68115bd4a28893c43e0bb4</u> <u>4d56947a45d2679a9e30</u> | + 0.00110509 BTC 12.18 USD |  | ✓ |
| 65 | 2020-07-23 21:14:04 | <u>7560e8075e8160065d36db</u> <u>0b5edc1325cd73bfce3a0f</u> <u>fa81ae3b6506c1736aa4</u> | - 0.00100049 BTC 9.54 USD |  | ✓ |
| 66 | 2020-07-23 20:19:18 | <u>ebfcf3107aa628b03fcb3c</u> <u>d7c30b139aef3be3301964</u> <u>00f7f1020055fb093dbf</u> | + 0.00100049 BTC 9.54 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 67 | 2020-07-20 13:05:51 | <u>993a311aa0a6cfb21bdbd8</u> <u>2af9b5aeb101f8f8eb7542</u> <u>f3decb488c176aec8840</u> | - 0.00450779 42.32 USD | BTC  | ✓ |
| 68 | 2020-07-20 09:31:01 | <u>b416798a277301a23e6fdf</u> <u>d00e41e702f5e34462e7af</u> <u>68f37db7303e19cea306</u> | + 0.00450779 41.29 USD | BTC  | ✓ |
| 69 | 2020-07-06 23:26:14 | <u>29b719722711a1276aa01b</u> <u>6766baf005eb1198310768</u> <u>0302724fcc3dbe9a9fdb</u> | - 0.00309908 28.68 USD | BTC  | ✓ |
| 70 | 2020-07-06 22:05:34 | <u>6d07a5f9fbe158a64f7dae</u> <u>d3730d182fa83f62a9c051</u> <u>7a119122d1869268ac13</u> | + 0.00309908 28.68 USD | BTC  | ✓ |
| 71 | 2020-06-29 12:30:21 | <u>e48943474dea7f531b8811</u> <u>5b3d956e4cc9606a88cd60</u> <u>e28d7673b9b2ab5b7705</u> | - 0.00322085 29.43 USD | BTC  | ✓ |
| 72 | 2020-06-29 11:01:53 | <u>b3f8c40e2082aa1045bee8</u> <u>af5e4f513ef539cc8b3e3a</u> <u>5b19eecd2de7d327e90</u> | + 0.00322085 29.60 USD | BTC  | ✓ |
| 73 | 2020-06-21 11:40:34 | <u>f8ad31eab10adefb70e9f7</u> <u>945778f1ce4cb58f994789</u> <u>a72991a4189cb9f30061</u> | - 0.00288880 26.85 USD | BTC  | ✓ |
| 74 | 2020-06-21 10:20:27 | <u>8451af6ebf2b8c85aa0060</u> <u>068b7cbb737c046cf6a039</u> <u>90c8c65f0881d80995ae</u> | + 0.00288880 26.85 USD | BTC  | ✓ |
| 75 | 2020-06-16 05:12:29 | <u>9699dc953038e2a8b35b4c</u> <u>a20f574e77d7afc06bab45</u> <u>8b705d9f5af8ddc62b18</u> | - 0.00381966 36.38 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 76 | 2020-06-16 03:26:34 | <u>6b6f14552e631c11692f60</u> <u>1d39df62a18c35b0aa268e</u> <u>78ac4119048850ec57cf</u> | + 0.00381966 36.38 USD | BTC  | ✓ |
| 77 | 2020-06-09 09:52:20 | <u>84c4d75d90f368c0480ea8</u> <u>9324f8e41dc4c27e82d156</u> <u>2e044a17ec2f13ab47c0</u> | - 0.00362923 35.46 USD | BTC  | ✓ |
| 78 | 2020-06-09 07:31:22 | <u>0a9d0b9db8e7fa8aa8d436</u> <u>a4adc0c03b5f533261efc1</u> <u>5c2372f1a1b98386f118</u> | + 0.00362923 35.46 USD | BTC  | ✓ |
| 79 | 2020-06-02 09:39:31 | <u>7cbc77cb75208178decc33</u> <u>1b2ffb09ec00d55bab92bb</u> <u>6611f9f04ab7fded2db2</u> | - 0.00427430 40.68 USD | BTC  | ✓ |
| 80 | 2020-06-02 07:55:57 | <u>a7d2334aa059e7a8b00626</u> <u>9b496aa5cf837528893e52</u> <u>e0d59b40d0a430f5e9da</u> | + 0.00427430 40.68 USD | BTC  | ✓ |
| 81 | 2020-05-25 03:43:58 | <u>3bd43f48c9cfa59cc5ba7b</u> <u>882d75d7268aebb4b9dee0</u> <u>6c1737008ecbb3caf1dd</u> | - 0.00431623 38.41 USD | BTC  | ✓ |
| 82 | 2020-05-25 00:34:58 | <u>8443692ebbaa14474bb784</u> <u>257ef4d7f37a8fbe773450</u> <u>be6db13170911f3b152a</u> | + 0.00431623 38.41 USD | BTC  | ✓ |
| 83 | 2020-05-15 07:16:00 | <u>f1e7f4e9cc82e8b4a32203</u> <u>61039031eb97f4436a33aa</u> <u>4311563fd963e8031c91</u> | - 0.00307504 28.64 USD | BTC  | ✓ |
| 84 | 2020-05-14 20:14:03 | <u>bc668c4036123a19b2e758</u> <u>34d13db18cd6d4a7ce8f2b</u> <u>d5b3487d3e557657a7fa</u> | + 0.00307504 28.64 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 85 | 2020-05-07 17:25:52 | <u>ddf5fdb5ac3626a61b8f2d</u> <u>bc74769ee043b8c3cba1de</u> <u>ab56a1193a912b286490</u> | - 0.00321667 31.52 USD | BTC  |  |
| 86 | 2020-05-07 16:55:56 | <u>42ff19fc9dcf9051491bd9</u> <u>c7ce239a0931b7c345de63</u> <u>df4ce5bcc1a3202008de</u> | + 0.00321667 31.52 USD | BTC  |  |
| 87 | 2020-04-28 20:40:19 | <u>f217e0dc0276fb8e6aee96</u> <u>f8ce13c51f9aec1b7524d2</u> <u>96d1fd5e2a18a27f1da7</u> | - 0.00345083 30.29 USD | BTC  |  |
| 88 | 2020-04-28 19:55:50 | <u>2adec0b216085f90b09484</u> <u>6a9dc72bd7e2782cc00cf5</u> <u>966adceaadc41654f689</u> | + 0.00345083 30.29 USD | BTC  |  |
| 89 | 2020-04-19 06:02:12 | <u>7f0969e3de45dcf1fc7374</u> <u>f7487eb04c4a275faf0cb1</u> <u>cd7ea602d9cbaa7e11b0</u> | - 0.00329169 23.43 USD | BTC  |  |
| 90 | 2020-04-19 03:32:56 | <u>2a39537d3e00ca92d77c72</u> <u>d01da2f2c2033686d8e72c</u> <u>b17af49f3be499faaf89</u> | + 0.00329169 23.43 USD | BTC  |  |
| 91 | 2020-04-11 09:09:19 | <u>703da71253fbe595de53b5</u> <u>ca0bd788ab3d74f804fe03</u> <u>3cd653cb7bd4a74ca1da</u> | - 0.00268122 18.43 USD | BTC  |  |
| 92 | 2020-04-11 07:45:24 | <u>9837f9e6c3f4eb7a55fd20</u> <u>df854046058f380e34004a</u> <u>00592427283ae716bdcb</u> | + 0.00268122 18.43 USD | BTC  |  |
| 93 | 2020-04-04 08:55:59 | <u>e2a74520bdc73a951803f4</u> <u>905406f04d6b6b8b736102</u> <u>1da671b6b1b2717a1909</u> | - 0.00409369 28.07 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 94 | 2020-04-04 07:15:57 | <u>6e840dc3293346bd56913c</u> <u>a3b75d8fc9fdb56cfc29b</u> <u>d27387b01510e183e481</u> | + 0.00409369 28.07 USD | BTC  | ✓ |
| 95 | 2020-03-26 01:33:53 | <u>cb008365cfadf2f4933fe0</u> <u>ea984366297fe176ec3699</u> <u>6001677ff503bb00389a</u> | - 0.00197142 13.28 USD | BTC  | ✓ |
| 96 | 2020-03-25 23:46:50 | <u>28730dd2e9d2188f9abfcf</u> <u>b9edbb17f4ca73d5a79489</u> <u>b3aeaaef96ee74bc4bce</u> | + 0.00197142 13.28 USD | BTC  | ✓ |
| 97 | 2020-03-20 07:20:11 | <u>85b162ebc03fd3c29f30d2</u> <u>32a53503e7d0dc305d13f5</u> <u>85b83b16da1e8e507a5b</u> | - 0.00265418 16.47 USD | BTC  | ✓ |
| 98 | 2020-03-20 04:27:40 | <u>2c122dc84a4942f2283be1</u> <u>be64ade280173614a278b1</u> <u>80b61793645e5bf53ab3</u> | + 0.00265418 16.47 USD | BTC  | ✓ |
| 99 | 2020-03-10 05:38:31 | <u>ee180ddf4ea70c76b62f5e</u> <u>64ec8852df6eff894f51c7</u> <u>7e8d01db8c2828d833e1</u> | - 0.00252956 19.96 USD | BTC  | ✓ |
| 100 | 2020-03-10 03:23:56 | <u>3dbc33108a4d9d5b9cc7c9</u> <u>9d98724f66a6a64b49b659</u> <u>3cfdb1e936de35a0639e</u> | + 0.00252956 19.96 USD | BTC  | ✓ |
| 101 | 2020-03-04 23:06:08 | <u>e8afe71c86179e97f70e66</u> <u>b64ef65c0b752cb529c18b</u> <u>5c6fea7a68ba8f3bb412</u> | - 0.00501997 45.45 USD | BTC  | ✓ |
| 102 | 2020-03-04 20:35:59 | <u>4aa6f2acc94fa3390a2908</u> <u>1565c91543c79b4f322d5b</u> <u>f25fce24819cfc5aad4d</u> | + 0.00501997 45.45 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 103 | 2020-02-23 15:29:04 | <u>a9ceba346ce8b1ce0cbb3c</u> <u>be2795a91de8d6668139a6</u> <u>006d7b8bcc8f8a7d6b49</u> | - 0.00169136 BTC 16.33 USD |  | ✓ |
| 104 | 2020-02-23 12:43:31 | <u>227fb411a35f8c3f6e12a9</u> <u>3b317bdc414e0f622d2a3f</u> <u>8494cd3b23f6f1bf2954</u> | + 0.00169136 BTC 16.33 USD |  | ✓ |
| 105 | 2020-02-20 07:39:26 | <u>ef44d5cc1e690c2d23355e</u> <u>3e5c3aa89f36e4dba70b11</u> <u>093205e494f4b92f222f</u> | - 0.00322892 BTC 30.98 USD |  | ✓ |
| 106 | 2020-02-20 03:21:52 | <u>9caba3f40786c439fd71e9</u> <u>f7d5b0c4f100b3711fdd85</u> <u>fe31314a7dc4460b3106</u> | + 0.00322892 BTC 30.98 USD |  | ✓ |
| 107 | 2020-02-13 17:34:04 | <u>0846a2037f8a53dd2545fa</u> <u>fe48c98bd031c482657db9</u> <u>6e954b85e8708d8a476a</u> | - 0.00273707 BTC 28.31 USD |  | ✓ |
| 108 | 2020-02-13 16:30:29 | <u>da349c62f86f2877626754</u> <u>928fcdd28de27a1c071ece</u> <u>55f9b44117ab566db183</u> | + 0.00273707 BTC 28.31 USD |  | ✓ |
| 109 | 2020-02-07 22:59:57 | <u>634eec366c5c9dd062f49f</u> <u>7e2ff787f2c79ef0865ac8</u> <u>136d409277b1b89b7d2f</u> | - 0.00124394 BTC 12.30 USD |  | ✓ |
| 110 | 2020-02-07 21:21:40 | <u>5d98284d7f07669672f806</u> <u>c8d0a174e3b8083d4ad77f</u> <u>b579149a5296d1cd7325</u> | + 0.00124394 BTC 12.30 USD |  | ✓ |
| 111 | 2020-02-04 11:49:41 | <u>f3af3d75c9ccf52b3e7ea8</u> <u>de0e8da4f980133f8c6a57</u> <u>9700e1cd10545ac73ea9</u> | - 0.00218516 BTC 20.09 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--------------------------------|---|---|
| 112 | 2020-02-04 10:22:12 | <u>35dafc7150339dca4c97e7</u> <u>f87b23b7f9bd6a36b7ea0e</u> <u>e455350e94de873287c7</u> | + 0.00218516 BTC 20.09 USD |  | ✓ |
| 113 | 2020-01-29 11:15:46 | <u>1f552729563abb7d1ecec7</u> <u>64519b55eb8b586d4833e0</u> <u>7bd35106482b4a9dcc44</u> | - 0.00450525 BTC 41.90 USD |  | ✓ |
| 114 | 2020-01-29 10:13:26 | <u>50db9df3d333ed54400e41</u> <u>ab758b48d9e98e91503b58</u> <u>75865a8fb80bec668bd4</u> | + 0.00450525 BTC 41.90 USD |  | ✓ |
| 115 | 2020-01-14 04:35:48 | <u>ce3827d089bce19aaa8715</u> <u>4bb6b14518646d2c2a08ae</u> <u>c6c3836061d17f5eeeb8</u> | - 0.00246495 BTC 21.71 USD |  | ✓ |
| 116 | 2020-01-11 09:34:03 | <u>2d7e83c8065ba0b62d04b7</u> <u>627cfea838c74a84dad127</u> <u>c58584fd2e4e62b883e9</u> | + 0.00246495 BTC 19.76 USD |  | ✓ |
| 117 | 2020-01-03 17:26:54 | <u>57d5d9addabe9eaec29fed</u> <u>229ae9a809a5890eb3a8</u> <u>44b1ecb0ff3d6a2d188f</u> | - 0.02435392 BTC 179.10 USD |  | ✓ |
| 118 | 2020-01-03 14:29:55 | <u>be4bbcf7bba0714842d174</u> <u>ea4ef213d7adfc2d2fa777</u> <u>3576e0b7c60c5b0d459e</u> | + 0.02435392 BTC 179.10 USD |  | ✓ |
| 119 | 2019-11-02 08:51:03 | <u>628b6b9c24440a19c33399</u> <u>2e97390bc83a470c9777d5</u> <u>fe57983bcd0e4409f778</u> | - 0.00634483 BTC | | ✓ |
| 120 | 2019-11-02 07:23:04 | <u>e44a842f79b3d868f3cace</u> <u>2b736d316213ddea78647c</u> <u>16393c4c7878d8f20344</u> | + 0.00634483 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-10-13 15:40:40 | <u>d61dfc7c957f08ed559130e3bed7766c66a15b342c2b0e595a98eebf0fe98974</u> | - 0.00460343 BTC | ✓ |
| 122 | 2019-10-13 14:24:45 | <u>0ae7364bd905de558f02e9b563243fe1937e880ac3864412d30aec3c2cc3a829</u> | + 0.00460343 BTC | ✓ |
| 123 | 2019-09-13 17:06:09 | <u>d6160c917bbe4887ed863ed3f4b64a04b5b967e16eb28713a17af0a8d8cab93a</u> | - 0.00214085 BTC | ✓ |
| 124 | 2019-09-13 16:04:31 | <u>b0fccc7c9f8f39f1e73b56aec5783ea444c69abb92c63831017df67fe703c745</u> | + 0.00214085 BTC | ✓ |
| 125 | 2019-09-06 10:06:30 | <u>5e35c5444463a48f0fb5ce785ac989d73e79c994a514df5b1d8ab3bc24deb5f1</u> | - 0.00234543 BTC | ✓ |
| 126 | 2019-09-06 09:34:13 | <u>4bb97778849d884bedca20cfa34ce535cb452d8ffea6e5ee028fc04b036b7849</u> | + 0.00234543 BTC | ✓ |
| 127 | 2019-08-30 14:25:56 | <u>8af61da0c5d00012c77c3b98a903674601a5de607fd0efdb9efd9bec3d751ca2</u> | - 0.00281048 BTC | ✓ |
| 128 | 2019-08-30 11:08:48 | <u>ec03c594a3e48e5913fa9d38ea9caa75ac865a32a13963c3c188ee02e34dc7de</u> | + 0.00281048 BTC | ✓ |
| 129 | 2019-08-23 16:19:57 | <u>4ee9cf639afe62e81e5b8b8d05c9c3d282869a566c4b513c5aa1e110736182dc</u> | - 0.00250637 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2019-08-23 08:57:50 | <u>48cfd5c64549171519c04e</u> <u>dfaef4059b9b5296200c98</u> <u>b070522eb2fc36e593b8</u> | + 0.00250637 BTC | ✓ |
| 131 | 2019-08-16 15:25:10 | <u>f4b40da5c1426f2defe846</u> <u>79237de960f960e9b2dd62</u> <u>677a739d09a9fd0716d7</u> | - 0.00272407 BTC | ✓ |
| 132 | 2019-08-16 11:59:39 | <u>553eabdd6a718699d80d44</u> <u>32e683474b96e8f42bdcdf</u> <u>593c30d3d44fb443990f</u> | + 0.00272407 BTC | ✓ |
| 133 | 2019-08-09 11:48:27 | <u>3f7eb1bdf8a1350146d1b7</u> <u>3307bb0329a2bd8a7e333a</u> <u>01c785c63ef5353d125e</u> | - 0.00345163 BTC | ✓ |
| 134 | 2019-08-09 09:18:13 | <u>ad53858d3d627b9df37f26</u> <u>adcbac19d1a414a6175ef3</u> <u>2429bb35ff4ac035e67a</u> | + 0.00345163 BTC | ✓ |
| 135 | 2019-08-02 11:25:27 | <u>d82930fa3e560366c5e4b0</u> <u>cb5a34440fd45774ea92bb</u> <u>90be74c4d731faace7c9</u> | - 0.00369892 BTC | ✓ |
| 136 | 2019-08-02 10:35:17 | <u>496268ad416928693bec1e</u> <u>b6f8c4ab6888376bf9d056</u> <u>40a90ebad49aca5af9f6</u> | + 0.00369892 BTC | ✓ |
| 137 | 2019-07-26 10:19:33 | <u>524cf802f033fe75fb12de</u> <u>59c68a53ffbceb66ad64a4</u> <u>ac7b9e0afcbf7936405c</u> | - 0.00380443 BTC | ✓ |
| 138 | 2019-07-26 09:13:06 | <u>163b0bb5d353bd03d219f6</u> <u>64f1689a4d93ede7d0b10b</u> <u>c262ae160a6e2b96330c</u> | + 0.00380443 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2019-07-19 10:50:32 | <u>7f7c6d6688273c07ec6345c5ec971feb0d17a781fd82265c2c7711a7975e68db</u> | - 0.00386509 BTC | ✓ |
| 140 | 2019-07-19 09:02:09 | <u>b37ec7426b9a788819f83f4a12bb1cbd8618c309466871592b5dd7f0be5d1de5</u> | + 0.00386509 BTC | ✓ |
| 141 | 2019-07-12 10:02:20 | <u>93252e05d30afb32e17711b2d88ece020c9a0a7d89afce15c224d0ef4791b734</u> | - 0.00406860 BTC | ✓ |
| 142 | 2019-07-12 08:54:43 | <u>10a10844e121bfecfb73742643e055e0301e4723115a1f9b623d7002eb412066</u> | + 0.00406860 BTC | ✓ |
| 143 | 2019-07-05 09:49:08 | <u>1585dc11eb9a9611056bf4775b162d13d4d31e2c39f3a458667135020a65c037</u> | - 0.00514110 BTC | ✓ |
| 144 | 2019-07-05 08:58:20 | <u>721507add9fd23025c498dfcdc155bfb82c44942615503422efd48c2967b02f4</u> | + 0.00514110 BTC | ✓ |
| 145 | 2019-06-28 20:51:18 | <u>592c820cc97256b3ec2ce2c273b6412082742cc05803db57a3396c87b07c7701</u> | - 0.00578533 BTC | ✓ |
| 146 | 2019-06-28 19:41:46 | <u>48ee2595a90e1f4cc5588393eb277b4fae31096d23feb4b0621357cb7343ec04</u> | + 0.00578533 BTC | ✓ |
| 147 | 2019-06-21 10:01:49 | <u>30dca68252795108dd2e4f0244e500b8b0fdb034a4a44e8b78b6cfe1037df92c</u> | - 0.00658013 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2019-06-21 09:06:28 | <u>775df78897c566773839c9</u> <u>6cc3a921209e62583d5981</u> <u>bdb3bbbed3eab2042f0a</u> | + 0.00658013 BTC | ✓ |
| 149 | 2019-06-14 09:50:05 | <u>5dccff7d8a51af8a83a15d</u> <u>67636de0e70c8c3f4b4b62</u> <u>aa9c80f3bc17fdc264c4</u> | - 0.00619944 BTC | ✓ |
| 150 | 2019-06-14 09:14:18 | <u>6f384d72380448d5d6a78d</u> <u>1671685bc4c7740ef3c9fe</u> <u>e52ebb280813e0ad18d9</u> | + 0.00619944 BTC | ✓ |
| 151 | 2019-06-07 11:13:49 | <u>a75f0b46cc803938904804</u> <u>67d55d8e22f7faab9f00fb</u> <u>83e8f59a5a686f3c9ccc</u> | - 0.00577712 BTC | ✓ |
| 152 | 2019-06-07 08:55:18 | <u>a0f50a53d0365367b2ff05</u> <u>0291c5d8b16477db491271</u> <u>bba782776ade6aa07c2a</u> | + 0.00577712 BTC | ✓ |
| 153 | 2019-06-01 01:27:22 | <u>6ff392b51aeb58d2f425e1</u> <u>1b429cee0e0f0ea4ae3003</u> <u>e5ab57c6cebe31d555e5</u> | - 0.00532479 BTC | ✓ |
| 154 | 2019-05-31 09:00:02 | <u>9640b091a298f8d4041cb6</u> <u>d34d8ee070be899f3c3a17</u> <u>7c944171beba27dac1e0</u> | + 0.00532479 BTC | ✓ |
| 155 | 2019-05-24 10:44:16 | <u>1cec7f5e04bc9b5dba14c5</u> <u>aa28374e7836a00a5d978f</u> <u>b4b882543eea27f59e33</u> | - 0.00556039 BTC | ✓ |
| 156 | 2019-05-24 09:16:55 | <u>b9e57ae48c631323314d1c</u> <u>e3073b20a973d8ccaf9eb2</u> <u>9d79a65b93eac7c169ae</u> | + 0.00556039 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2019-05-17 09:39:16 | <u>00ca17951f82cd4ffbfd8c58e14a2a6cd9ed8626a444cc28eca341615fb84b47</u> | - 0.00415012 BTC | ✓ |
| 158 | 2019-05-17 08:59:50 | <u>1f9617888700e40b73334d604919de902e3e65c24ead9b45fe103019649bed97</u> | + 0.00415012 BTC | ✓ |
| 159 | 2019-05-10 11:11:08 | <u>7c70c508b0f2210f4ef60955399231e0beef0c34d2dd4880b62b27e06856c80a</u> | - 0.00492161 BTC | ✓ |
| 160 | 2019-05-10 09:32:40 | <u>06768e4ca7c12008c8cfe5384c02beada00e0e8ad7d564f0e6f2e0e845d4a7ce</u> | + 0.00492161 BTC | ✓ |
| 161 | 2019-05-03 09:53:31 | <u>9d64c8839ce879dcdb37878faa78784a1ebe4678d67eda131fa725e8ee583d93</u> | - 0.00586393 BTC | ✓ |
| 162 | 2019-05-03 08:37:35 | <u>5557cd3e254f0dbfc8e2c6cbb0eaced96df5d121c25dc9c3d3f7644d0d021720</u> | + 0.00586393 BTC | ✓ |
| 163 | 2019-04-26 11:15:39 | <u>b18d0a92fd682b0eec0e56e0432ab4e564d2f1b5660b97c002a37280b6e46806</u> | - 0.00565037 BTC | ✓ |
| 164 | 2019-04-26 09:24:44 | <u>6410082476aa1f08dad8068b8917175bb48346ee578fd22d6e5da112ca8e2697</u> | + 0.00565037 BTC | ✓ |
| 165 | 2019-04-19 09:32:28 | <u>bae17dc0abc792c3093d1eb8cab15d22f01e451f30d9474d45b9fb9579234d32</u> | - 0.00750242 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2019-04-19 08:46:52 | <u>e4ac7fd823da322f3578a1</u> <u>9641039abd0a0a207612f3</u> <u>4fc45fd37dcc3607cd35</u> | + 0.00750242 BTC | ✓ |
| 167 | 2019-04-12 09:50:08 | <u>9d80515375068ce5aea065</u> <u>d4e8ce5b20931f9a4ca3e8</u> <u>dd92e9c5d0324ec0d3e8</u> | - 0.00799237 BTC | ✓ |
| 168 | 2019-04-12 08:49:44 | <u>a9ca4da73e3877eebdc520</u> <u>516b33940ebfed68508fe2</u> <u>48c62de0a68a1f72760a</u> | + 0.00799237 BTC | ✓ |
| 169 | 2019-04-05 13:04:41 | <u>ccf5ce5eecb4e7fe090668</u> <u>84111c3928db829589b7ef</u> <u>a1e27ec558154a7d75cd</u> | - 0.00566484 BTC | ✓ |
| 170 | 2019-04-05 11:57:07 | <u>cb2495b2ea94c6f933879f</u> <u>1cb3277f575003c59e6341</u> <u>17bf14da66431608ce56</u> | + 0.00566484 BTC | ✓ |

* USD values displayed at the time of transaction

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