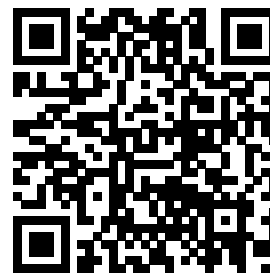


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1AKexBu5j6dEhmmkcsmmuqHnrkLUEQSYwM</u> |
| TOTAL RECEIVED | 2.60677087 BTC                            |
|                | 164,473.99 USD                            |
| TOTAL SEND     | 2.60677087 BTC                            |
|                | 164,473.99 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-03-04<br>12:24:10 | <u>2268a5c438396499aa1143</u><br><u>9623009fcf14b6f29f9b24</u><br><u>84f6eeff3b41a4fc957a</u> | - 0.00506394 BTC |  |
|   |                        |   | 329.78 USD       |  |
| 2 | 2024-03-03<br>07:05:22 | <u>933cc98a75cda3ccc70002</u><br><u>29c3c7b8384397e5ec20a2</u><br><u>b56656901a29cad52b76</u> | + 0.00506394 BTC |  |
|   |                        |   | 311.92 USD       |  |
| 3 | 2024-01-29<br>22:16:35 | <u>80709f0dd067548eacffb6</u><br><u>756dd3aafe3df7359628e0</u><br><u>ffcda26752a20015b08a</u> | - 0.01367119 BTC |  |
|   |                        |   | 589.38 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2024-01-29<br>06:27:35 | <u>87f8b68d22df6c94a2b5fa</u><br><u>e8a3b725d0557f81755720</u><br><u>058f99882e5e0030b792</u> | + 0.01367119<br>576.42 USD | BTC    | ✓ |
| 5  | 2023-05-31<br>08:46:10 | <u>011d792eba711d331c4d8a</u><br><u>6ab3ba46d3eacce5211d98</u><br><u>c5c1003ba046dcf4e3b7</u> | - 0.00589306<br>159.89 USD | BTC    | ✓ |
| 6  | 2023-05-31<br>04:37:14 | <u>fa356f25cc42ba71d405f4</u><br><u>003b7cd519a2a43c435fde</u><br><u>c72d874bcb8a182ebee5</u> | + 0.00589306<br>159.63 USD | BTC    | ✓ |
| 7  | 2023-05-14<br>09:01:59 | <u>37a40d7f4e5ea0f408a9fe</u><br><u>e38cf5d1ae5fe6ab40dae5</u><br><u>20605b4449db62ff678b</u> | - 0.00601545<br>161.46 USD | BTC    | ✓ |
| 8  | 2023-05-13<br>05:42:50 | <u>d8570ba9dc14643c2d0a0a</u><br><u>5ab6b38ec6663e50a8242f</u><br><u>a27a7647470441e1fd66</u> | + 0.00601545<br>160.80 USD | BTC  | ✓ |
| 9  | 2023-05-12<br>09:41:32 | <u>d20866154d0eccb4db1da6</u><br><u>13ae7fb374684f35738ed2</u><br><u>1126e6cdc751df6a6da9</u> | - 0.00505591<br>133.18 USD | BTC  | ✓ |
| 10 | 2023-05-06<br>03:45:57 | <u>48ffcc9603969c64b54c4c</u><br><u>2b6dc233fdde740fd8828d</u><br><u>10ae41cacef1e4c2b50d</u> | + 0.00505591<br>148.35 USD | BTC  | ✓ |
| 11 | 2023-04-25<br>14:20:02 | <u>724b8d23d18a6ccbe47b5b</u><br><u>8a8cbad78fb15a92d329cf</u><br><u>ca3e5dbcf6c965c8be26</u> | - 0.00777127<br>212.11 USD | BTC  | ✓ |
| 12 | 2023-04-25<br>06:03:12 | <u>11d06cfd775bdeeb07bf25</u><br><u>71bcce8f9c6d0306b8246e</u><br><u>2a9269e51d699effc579</u> | + 0.00777127<br>212.60 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 13 | 2023-04-01<br>10:10:57 | <u>b9cf12db32fe17a7d0adf8</u><br><u>0d376d43bd7509600685b9</u><br><u>cd9d09b4260eb73fd202</u>  | - 0.00864635<br>246.12 USD | BTC    | ✓ |
| 14 | 2023-04-01<br>05:38:55 | <u>75ced1858faa157269ff73</u><br><u>ebc0c394eeb85b493c9d77</u><br><u>78ef63ceb47967b44193</u>  | + 0.00864635<br>246.27 USD | BTC    | ✓ |
| 15 | 2023-03-07<br>12:05:41 | <u>d98fcefef3686357f55499b</u><br><u>53328f9db0d1b74087fead</u><br><u>140ed07b60f283ac36ef</u> | - 0.00526144<br>117.85 USD | BTC    | ✓ |
| 16 | 2023-03-07<br>08:03:34 | <u>9f05a1ffd1c38df2866220</u><br><u>f62858de0ad6c029052a9c</u><br><u>ea0b440836e94b0c0024</u>  | + 0.00526144<br>117.96 USD | BTC    | ✓ |
| 17 | 2023-01-31<br>09:31:02 | <u>c39cc84153a0f30dae0a28</u><br><u>b7deeea322830777e55447</u><br><u>5375cd81910211cc386a</u>  | - 0.00661150<br>150.93 USD | BTC  | ✓ |
| 18 | 2023-01-31<br>04:20:21 | <u>6ab5aa13cd7fed9b978c54</u><br><u>96c4aaba01aa73283bbc75</u><br><u>ea813c8af94eaa8f3b48</u>  | + 0.00661150<br>151.14 USD | BTC  | ✓ |
| 19 | 2023-01-17<br>09:16:50 | <u>2505b6214462714a408e80</u><br><u>2abca9222975408b912e1d</u><br><u>d1b4a5c83bef91415849</u>  | - 0.00921491<br>195.12 USD | BTC  | ✓ |
| 20 | 2023-01-17<br>03:22:44 | <u>bfc2e6766bc33561e397cb</u><br><u>2dda2c9c5691d8e02b1ef6</u><br><u>980a0fd7c7368e836782</u>  | + 0.00921491<br>194.66 USD | BTC  | ✓ |
| 21 | 2022-12-28<br>06:04:59 | <u>607924a3a3b1465bd451a5</u><br><u>4e43d55e0f512ef8b1daa5</u><br><u>d295a69bc2f0f01a3a63</u>  | - 0.00548354<br>91.09 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |  |   |
|----|------------------------|--|-------------------------------|--|---|
| 22 | 2022-12-28<br>04:19:04 | <u>94f17109a43e81ac6bfa38</u><br><u>4aeba69ec06c7190678d5b</u><br><u>40b5fe8c3c5118d544ad</u>  | + 0.00548354 BTC<br>91.35 USD |  | ✓ |
| 23 | 2022-12-18<br>10:09:40 | <u>e8388b2c46ccebba4ba71ae</u><br><u>394a349341b571b9278503</u><br><u>3c9db1cc5f6fbe3c8712</u> | - 0.00506091 BTC<br>84.54 USD |  | ✓ |
| 24 | 2022-12-18<br>03:48:52 | <u>c56a1c9c1d85be3611aca7</u><br><u>52c6576d0a2bbe6da8aae</u><br><u>207e05e903cdcef3368b</u>   | + 0.00506091 BTC<br>84.84 USD |  | ✓ |
| 25 | 2022-12-09<br>06:18:46 | <u>f671d13c5233f111ad511e</u><br><u>c23b67628b80219f451ead</u><br><u>09f5dfe81f1117f75040</u>  | - 0.00519041 BTC<br>89.36 USD |  | ✓ |
| 26 | 2022-12-09<br>04:11:27 | <u>e4649a75147dcaafea8131</u><br><u>171be618446ddf4e324936</u><br><u>3289beb9ccba8b806464</u>  | + 0.00519041 BTC<br>89.40 USD |  | ✓ |
| 27 | 2022-11-30<br>04:11:25 | <u>d31b443a1b1440f9651284</u><br><u>527babe5aef16f6497e882</u><br><u>fa2303e869ef69182735</u>  | - 0.00528949 BTC<br>89.28 USD |  | ✓ |
| 28 | 2022-11-30<br>03:12:36 | <u>4bb50e1ea09b10ce857130</u><br><u>cec23572feb70e74a254e4</u><br><u>b1336f9fcc29c09013dd</u>  | + 0.00528949 BTC<br>89.10 USD |  | ✓ |
| 29 | 2022-11-19<br>08:03:06 | <u>6e28a737ddd1182ac4a712</u><br><u>ee64b1813508df0677523c</u><br><u>6b4680fd5206cb5f1024</u>  | - 0.00501655 BTC<br>83.49 USD |  | ✓ |
| 30 | 2022-11-19<br>04:25:20 | <u>2a80618e97da4ed30ec673</u><br><u>13006d9a8c2c58e4dd3712</u><br><u>ac762e337da62048a2da</u>  | + 0.00501655 BTC<br>83.45 USD |  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2022-11-09<br>04:44:00 | <u>e1338bd6648b07e6de4a238f2ffa99deab2c7d1b0f44c9780c773c4c44106a34</u>  | - 0.00528232<br>97.20 USD  | BTC    | ✓ |
| 32 | 2022-11-09<br>03:45:19 | <u>f3e3cd85c3586dd57c298d6710f9952db2248af718168d146607f8644196fe7c</u>  | + 0.00528232<br>96.43 USD  | BTC    | ✓ |
| 33 | 2022-10-19<br>10:07:41 | <u>18eb1c50fb1fca9c2bd61c3ed3a1907f9accce88cc50d936d8f97a8d41632ac2</u>  | - 0.00531753<br>102.18 USD | BTC    | ✓ |
| 34 | 2022-10-19<br>08:28:15 | <u>bcd434f43542fc0b2710308ecd5acfd54c0e338d6f5e8c2c891a5e472bcda9a6</u>  | + 0.00531753<br>102.06 USD | BTC    | ✓ |
| 35 | 2022-10-09<br>18:43:29 | <u>e5f3371a71c3e777cc89dc17bb49ba51410979f8fd67b133fdffa158add6c00c</u>  | - 0.00507853<br>98.87 USD  | BTC  | ✓ |
| 36 | 2022-10-09<br>09:58:17 | <u>f226cc497b8507da570fdb2ead270d61c40664b6f1d33fe2c6dc29d4a87c6ed6</u>  | + 0.00507853<br>98.98 USD  | BTC  | ✓ |
| 37 | 2022-10-01<br>18:22:25 | <u>b8755a0d0d44f6feb21c56f2fcc5c9ca9f330f6ba6961b5c853bea8fc7d67328</u>  | - 0.00548335<br>105.82 USD | BTC  | ✓ |
| 38 | 2022-10-01<br>06:45:17 | <u>3615e144be9ee396f1a96d8741f10b71fd0a61da8dae dabd34ceb75209825a74</u> | + 0.00548335<br>105.88 USD | BTC  | ✓ |
| 39 | 2022-09-21<br>18:27:06 | <u>eafcfc335c367fc7294ec7d13224c98fb8ccc20d3cd004cfd7bd7c7f9046da06f</u> | - 0.00634679<br>124.62 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-09-21<br>14:02:27 | <u>41bc866c4a8fd0b10078b2</u><br><u>fd1cab5cac499984a0ca9d</u><br><u>74c67670c24250a07769</u> | + 0.00634679<br>122.19 USD | BTC    | ✓ |
| 41 | 2022-09-20<br>14:39:56 | <u>257d30302553b2f91a8281</u><br><u>e606c894c5f7843a6cb35b</u><br><u>35dd8ae3cc97dcc81fc2</u> | - 0.00765396<br>147.24 USD | BTC    | ✓ |
| 42 | 2022-09-20<br>09:40:53 | <u>178ff62663bf25f8aece57</u><br><u>bc46d3e7826518ce1075e4</u><br><u>1d6887c73555bb347eab</u> | + 0.00765396<br>147.79 USD | BTC    | ✓ |
| 43 | 2022-09-09<br>11:13:48 | <u>6c1a4bc83da1a58983703a</u><br><u>6acd87058deb28e572a76</u><br><u>9fb9a165c3d3cb873be4</u>  | - 0.01494564<br>312.92 USD | BTC    | ✓ |
| 44 | 2022-09-09<br>08:11:01 | <u>f93ce559c63a7f78eafef4</u><br><u>4b23074a9862478a95dc03</u><br><u>235c624882dd1df88fff</u> | + 0.01494564<br>310.56 USD | BTC  | ✓ |
| 45 | 2022-08-28<br>12:15:12 | <u>275f3e5f77bae2f9f66994</u><br><u>84f09fe9689b2a973b522c</u><br><u>37134d11e15dbe09737d</u> | - 0.01015093<br>202.24 USD | BTC  | ✓ |
| 46 | 2022-08-28<br>09:36:12 | <u>5af7faf2ae685f320af123</u><br><u>5bb280fb700b36422e729e</u><br><u>b8448dd04d605750da1d</u> | + 0.01015093<br>202.97 USD | BTC  | ✓ |
| 47 | 2022-08-25<br>12:14:47 | <u>5ae3ae7504a7d807f27f8c</u><br><u>d359e46072d6fbde298097</u><br><u>72cc7fc1a3ea21179ea9</u> | - 0.01446191<br>313.46 USD | BTC  | ✓ |
| 48 | 2022-08-25<br>09:21:52 | <u>3c78f9e97ca9107dbcf996</u><br><u>d1a6275352db9e5b5c034b</u><br><u>76fcc60d26e83d6d1b87</u> | + 0.01446191<br>313.90 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |     |   |
|----|------------------------|---|------------------------------|-----|---|
| 49 | 2022-08-15<br>12:11:05 | <u>762d8bffc55f21507ee2e4</u><br><u>1060ababe3b63d910528c9</u><br><u>6b43a57e2a734f7c530f</u> | - 0.01476655<br>353.67 USD   | BTC | ✓ |
| 50 | 2022-08-14<br>11:44:28 | <u>58b258fc2d1efaa8a85b8c</u><br><u>cf053e1b5dbd962a4cc417</u><br><u>3744cdda5f12173f478f</u> | + 0.01476655<br>362.18 USD   | BTC | ✓ |
| 51 | 2022-08-04<br>16:43:15 | <u>b4e1c76f5171eee614ab61</u><br><u>f3603c13abe92b71e3a767</u><br><u>3181af8644ed938d53b8</u> | - 0.01925427<br>435.80 USD   | BTC | ✓ |
| 52 | 2022-08-04<br>12:10:02 | <u>43296efa97f6b2c3d8cea4</u><br><u>3f0d02a3b20c734a12c2de</u><br><u>dc6c5b84652acdd01b8e</u> | + 0.01925427<br>440.84 USD   | BTC | ✓ |
| 53 | 2022-07-26<br>12:06:02 | <u>3d651a5b1f88604acc2205</u><br><u>78e2ce2f960fc5008b8885</u><br><u>8e4ff043ac3c71c62c6c</u> | - 0.02287181<br>481.06 USD   | BTC | ✓ |
| 54 | 2022-07-25<br>11:02:06 | <u>4cabed1c2c3e138ccfb51b</u><br><u>098269e9138927837fe0d0</u><br><u>2c15c2d5971ed6afe301</u> | + 0.02287181<br>501.83 USD   | BTC | ✓ |
| 55 | 2022-07-10<br>00:21:26 | <u>5be46d3308c0144646f4ae</u><br><u>8525cceb5696531139939</u><br><u>1e7ba5a3c3de0e604371</u>  | - 0.02997939<br>641.98 USD   | BTC | ✓ |
| 56 | 2022-07-09<br>08:00:37 | <u>1004cf5e5af6ed1a742c91</u><br><u>54e1fa4b19efab458d29f0</u><br><u>8517e4298ee3c5f33395</u> | + 0.02997939<br>649.19 USD   | BTC | ✓ |
| 57 | 2022-06-20<br>12:03:39 | <u>a69a180c12490c2dcb948d</u><br><u>6ed77dce5dd3b6416d98ce</u><br><u>b2eaefd58510361c69ee</u> | - 0.05053356<br>1,037.22 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 58 | 2022-06-20<br>10:39:11 | <u>08c6fd13421052c6203f97</u><br><u>ea5c7539a090bf65c99921</u><br><u>424508fa2e29c95ce253</u>  | + 0.05053356 BTC <br>1,051.18 USD   | ✓ |
| 59 | 2022-06-15<br>00:25:36 | <u>daabf92f2ba4589ba9832f</u><br><u>aa2370cd60b356a9ec0bd3</u><br><u>24215d3f4c225ce19720</u>  | - 0.05040837 BTC <br>1,117.25 USD   | ✓ |
| 60 | 2022-06-05<br>07:30:38 | <u>4d0092aaa95249dd80f9aa</u><br><u>a5290984eca184bb67820f</u><br><u>a4b9152389da119a88db</u>  | + 0.05040837 BTC <br>1,494.07 USD   | ✓ |
| 61 | 2022-04-09<br>20:12:43 | <u>ff04b5d31bb728fc8d1a78</u><br><u>729fcbefaf29629f6b0709</u><br><u>228387142c0b4c1112cd</u>  | - 0.05067088 BTC <br>2,166.38 USD   | ✓ |
| 62 | 2022-04-09<br>10:34:29 | <u>aca71bde4d77b1457d5686</u><br><u>607293a90cb67c099f222a</u><br><u>d93333c97c5ff7808af5</u>  | + 0.05067088 BTC <br>2,141.39 USD | ✓ |
| 63 | 2022-03-26<br>18:04:31 | <u>c3a9ac2b12d7edde33e075</u><br><u>d8debb11dd53242709b251</u><br><u>92e0f5090351875c4fa1</u>  | - 0.00114000 BTC <br>50.74 USD    | ✓ |
| 64 | 2022-03-25<br>19:11:46 | <u>f8889718184e3fc590c22f</u><br><u>c3eddbcbda6d977277e023f</u><br><u>1479f894b94ff10804a0</u> | - 0.00090000 BTC <br>39.88 USD    | ✓ |
| 65 | 2022-03-25<br>19:11:46 | <u>f8889718184e3fc590c22f</u><br><u>c3eddbcbda6d977277e023f</u><br><u>1479f894b94ff10804a0</u> | - 0.00065000 BTC <br>28.80 USD    | ✓ |
| 66 | 2022-03-24<br>18:46:45 | <u>e1e3367148f5639dcf534d</u><br><u>f926c2f0e32245a03cefb</u><br><u>91b8d535245dce2a40a4</u>   | - 0.05004369 BTC <br>2,201.49 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 67 | 2022-03-22<br>19:04:38 | <u>613a095773c3a5564a2e54</u><br><u>6b7a9691d8b14bc52f7ad5</u><br><u>f8cb4a68390c9451e9b4</u> | + 0.00114000 BTC<br>48.29 USD    |    | ✓ |
| 68 | 2022-03-22<br>06:16:54 | <u>642406f89e01f0b7cb4e45</u><br><u>36ba830f3215eaa399e494</u><br><u>9f9feeb4667c0c7b442e</u> | + 0.05004369 BTC<br>2,151.02 USD |    | ✓ |
| 69 | 2022-03-21<br>18:22:38 | <u>ad4011346a91f9f365af28</u><br><u>de1a8b621ceff5516b01d6</u><br><u>830ddeb4d663c0e482f</u>  | + 0.00065000 BTC<br>26.65 USD    |    | ✓ |
| 70 | 2022-03-20<br>20:33:45 | <u>abd7e7183b90b4b46fc3e3</u><br><u>dddae08c0c65b2a536ffa</u><br><u>cb4481f4519626bba8cd</u>  | + 0.00090000 BTC<br>37.13 USD    |    | ✓ |
| 71 | 2022-03-08<br>08:07:42 | <u>66f8cfea6c5e4f84c9f64e</u><br><u>a7a1efac22c11d3e1b97ce</u><br><u>b0b39564f377d5404bda</u> | - 0.00020000 BTC<br>7.73 USD     |  | ✓ |
| 72 | 2022-03-05<br>04:09:16 | <u>2cb28b59289a69f7e3fdda</u><br><u>106cb0ec93672a820ddb77</u><br><u>47da8f635716bce1603f</u> | - 0.00060000 BTC<br>23.47 USD    |  | ✓ |
| 73 | 2022-03-04<br>22:27:19 | <u>02cbc92668c6cda92ae9ef</u><br><u>de36a9cd34971271b52618</u><br><u>a482772ea7e48fc6f011</u> | + 0.00020000 BTC<br>7.80 USD     |  | ✓ |
| 74 | 2022-03-04<br>22:05:51 | <u>319871f5c720120c9d0c31</u><br><u>06a98dfcc2f4ac82ad7260</u><br><u>eb98d3d069abaa3de3fb</u> | + 0.00060000 BTC<br>23.40 USD    |  | ✓ |
| 75 | 2022-02-22<br>14:19:27 | <u>c42e38775aebb788fb3486</u><br><u>53ed2837224f1b5751c198</u><br><u>b0ef8519bae3ee030213</u> | - 0.05063311 BTC<br>1,935.72 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2022-02-22<br>06:48:53 | <u>9885159e4754f068046a5e</u><br><u>12a5d79649fe43d69160e8</u><br><u>1daa7ab39ea6dd1eb2aa</u> | + 0.05063311 BTC <br>1,899.72 USD   | ✓ |
| 77 | 2022-01-26<br>02:11:55 | <u>1c5f58f155e53a449c2ed1</u><br><u>ae9cde1cbebfaed75447dc</u><br><u>e7ac9749683245a7436c</u> | - 0.05015061 BTC <br>1,885.66 USD   | ✓ |
| 78 | 2022-01-25<br>07:00:19 | <u>c276a98a69267016d49e3c</u><br><u>c374730ad3d837a1994330</u><br><u>fb6016104ad63bf35cfe</u> | + 0.05015061 BTC <br>1,832.00 USD   | ✓ |
| 79 | 2022-01-16<br>12:06:28 | <u>262c08161eff78a7ddf8d0</u><br><u>5d59b546ee82d5aeaf03e4</u><br><u>e90d985f09c5f4b6a84d</u> | - 0.05084595 BTC <br>2,190.03 USD   | ✓ |
| 80 | 2022-01-16<br>08:06:23 | <u>8396f895ae76d3d7c209eb</u><br><u>efc1cf9d1c14b2489e9783</u><br><u>52210d5be01fb547d093</u> | + 0.05084595 BTC <br>2,197.53 USD | ✓ |
| 81 | 2021-12-18<br>01:30:05 | <u>2e8a4b93e3afef48d32ceb</u><br><u>b8337f2f2813b61dc5428d</u><br><u>082bdc3a6dd661d7c022</u> | - 0.05090243 BTC <br>2,360.04 USD | ✓ |
| 82 | 2021-12-15<br>09:25:56 | <u>d8d654af5123d71fbb57b0</u><br><u>52260cd22e3d52a093c60d</u><br><u>313b84efdf0a0a1e3e3f</u> | + 0.05090243 BTC <br>2,373.69 USD | ✓ |
| 83 | 2021-12-09<br>01:11:11 | <u>213f958a07d8c330287a64</u><br><u>795e75842a215515c285a3</u><br><u>8ba1f77399307d503821</u> | - 0.05003447 BTC <br>2,502.56 USD | ✓ |
| 84 | 2021-12-05<br>07:13:51 | <u>87704ca54caf0f3f03dd4b</u><br><u>0391d28d2f408f0145d468</u><br><u>a3e6281f3ef85aee927b</u> | + 0.05003447 BTC <br>2,399.23 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2021-11-16<br>09:00:40 | <u>d0ec2610ac0d88862853e8</u><br><u>5db8687866c95a9dae5983</u><br><u>4cd71ca66876e936d52d</u> | - 0.05105758 BTC <br>3,097.61 USD   | ✓ |
| 86 | 2021-11-16<br>05:37:38 | <u>988af59a602f28c8121cf6</u><br><u>bfbe60bd2bb660869596fb</u><br><u>b4760c218691f734f136</u> | + 0.05105758 BTC <br>3,097.61 USD   | ✓ |
| 87 | 2021-10-25<br>10:45:54 | <u>3ac534095857f20546cc90</u><br><u>de7e2f27700c9cf2d50304</u><br><u>805fb2325230361073fe</u> | - 0.05018724 BTC <br>3,165.74 USD   | ✓ |
| 88 | 2021-10-25<br>08:02:32 | <u>69157195dd6a9ec7dd96c2</u><br><u>1dfd1f6f286df8bdc5f4dd</u><br><u>19e2e4edd228947c86f4</u> | + 0.05018724 BTC <br>3,192.25 USD   | ✓ |
| 89 | 2021-09-26<br>16:04:29 | <u>6a066377a089f46266578a</u><br><u>299ef374d6d656f44fc990</u><br><u>e27066bcddf0bd752efd</u> | - 0.05186383 BTC <br>2,238.48 USD | ✓ |
| 90 | 2021-09-26<br>08:26:24 | <u>f60eb4a4745365987b0bbf</u><br><u>6f74f67dfc6847f574ad6b</u><br><u>8c2373dc92cb67986d4c</u> | + 0.05186383 BTC <br>2,238.48 USD | ✓ |
| 91 | 2021-09-01<br>23:25:05 | <u>ac05e8895ec05ad76f60a3</u><br><u>315e74ebff6369d3c71a48</u><br><u>79537337e0f2fc37c019</u> | - 0.05150450 BTC <br>2,578.96 USD | ✓ |
| 92 | 2021-09-01<br>05:07:56 | <u>2242946fe0297a255cc318</u><br><u>21eb02db40f0eef431eeee</u><br><u>5441e5463233f290a8e7</u> | + 0.05150450 BTC <br>2,457.45 USD | ✓ |
| 93 | 2021-08-11<br>16:18:28 | <u>be8075e6d434e2cfed5be1</u><br><u>d40fee19fdabd5a50fe023</u><br><u>2013ab017c00eb7a6038</u> | - 0.05048939 BTC <br>2,297.82 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 94  | 2021-08-11<br>07:51:49 | <u>2458525359fbd7188fac34</u><br><u>28f58497959f2f401f2d45</u><br><u>e22cef97af2a28d7b4db</u> | + 0.05048939 BTC <br>2,297.82 USD   | ✓ |
| 95  | 2021-07-24<br>08:52:07 | <u>c0ecc96758d5f09ec05ba5</u><br><u>c508c53fafbd91699863aa</u><br><u>348ca1f3bd3b52227e98</u> | - 0.05128528 BTC <br>1,756.93 USD   | ✓ |
| 96  | 2021-07-24<br>08:12:38 | <u>3842d461daeb06f80e56b0</u><br><u>61b299e644cbadd0ec5ccb</u><br><u>3e6e316c98a75e60398e</u> | + 0.05128528 BTC <br>1,756.93 USD   | ✓ |
| 97  | 2021-06-29<br>21:33:47 | <u>edea7f3f924becc773cdd4</u><br><u>17482b75ae714ca5ec0299</u><br><u>4f2c10aa72c8527caf55</u> | - 0.05091611 BTC <br>1,774.42 USD   | ✓ |
| 98  | 2021-06-29<br>07:33:13 | <u>7b2ecb6895a855b44a71db</u><br><u>461c6d029678b75b9be487</u><br><u>a2c8f01a45f815c25ec3</u> | + 0.05091611 BTC <br>1,828.48 USD | ✓ |
| 99  | 2021-06-18<br>14:10:40 | <u>cee73d62c8b5ce6e02b192</u><br><u>2be73f5c763d21f7cf46a6</u><br><u>e6aca2bfa471056ad817</u> | - 0.04566197 BTC <br>1,635.60 USD | ✓ |
| 100 | 2021-06-18<br>06:34:51 | <u>24a8449960ad3da01d156a</u><br><u>ea4dea1e5e4c2db5571c65</u><br><u>c507835c0eda72128e25</u> | + 0.04566197 BTC <br>1,635.60 USD | ✓ |
| 101 | 2021-06-04<br>08:48:35 | <u>a350648d58eaba1b436c51</u><br><u>bc96fba4cdae11b60d7567</u><br><u>32e825ce729dc8bd6d97</u> | - 0.05193246 BTC <br>1,912.62 USD | ✓ |
| 102 | 2021-06-04<br>06:00:04 | <u>c79efe20f343938d7a47a7</u><br><u>1859ba904cbca7199c6731</u><br><u>8c62fa4b9ed050ec95c5</u> | + 0.05193246 BTC <br>1,912.62 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 103 | 2021-05-08<br>08:43:11 | <u>888759fea5748b743a2cd3</u><br><u>bee0e78c435827eb5183f9</u><br><u>971fa7d9de18894016ba</u> | - 0.05112057 BTC <br>3,009.06 USD   | ✓ |
| 104 | 2021-05-08<br>07:31:50 | <u>c9e501ec08053f3cf56482</u><br><u>694c71ce3e817eb3b6749f</u><br><u>04ec2a364aa861ee9a2d</u> | + 0.05112057 BTC <br>3,009.06 USD   | ✓ |
| 105 | 2021-04-12<br>02:51:47 | <u>586bc8901c8c98c413b1dc</u><br><u>6fde751ad404fec8b50a08</u><br><u>dfcc54d896bb6cdd7edc</u> | - 0.05014496 BTC <br>3,001.67 USD   | ✓ |
| 106 | 2021-04-12<br>02:19:19 | <u>342bb603e2d7e148669fe9</u><br><u>ed5e328f4745542c642ba1</u><br><u>6ac6c6340ceddc3a38d2</u> | + 0.05014496 BTC <br>3,001.67 USD   | ✓ |
| 107 | 2021-03-16<br>04:16:22 | <u>22b14dff690c850835f529</u><br><u>54b52940da87ec7f9f70f0</u><br><u>65cea02012f213df7954</u> | - 0.05180985 BTC <br>2,948.01 USD | ✓ |
| 108 | 2021-03-16<br>02:22:23 | <u>fbcb648ccdeebd55281551</u><br><u>8662f234429dd7f781c370</u><br><u>b80412e1b4fc6dd2fa16</u> | + 0.05180985 BTC <br>2,948.01 USD | ✓ |
| 109 | 2021-02-17<br>06:07:35 | <u>a5fccd0a92e1dad19b27f</u><br><u>791a90af62990fe601b2a7</u><br><u>5fedc77a93e2e0515747</u>  | - 0.05008584 BTC <br>2,610.45 USD | ✓ |
| 110 | 2021-02-17<br>04:13:00 | <u>ab24a0d6aaf2b860560369</u><br><u>7da0b0f39084c0f826566b</u><br><u>25f5d1f0503659c79059</u> | + 0.05008584 BTC <br>2,610.45 USD | ✓ |
| 111 | 2021-01-12<br>03:28:23 | <u>bdccc28dd29c255d00446d</u><br><u>1bc413ba2d38e1ce221703</u><br><u>b8bd841f995c9d5fa731</u> | - 0.05066577 BTC <br>1,725.23 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 112 | 2021-01-12<br>02:42:23 | <u>7dd2c74aba58bc04a96d0789b2d27f58f318c877064c19dd198843e1840accf7</u> | + 0.05066577 BTC<br>1,725.23 USD |       |
| 113 | 2020-12-17<br>04:53:29 | <u>f1b0df6e7acf7b96658131ea9340d7061b5df5fbf061e85af39162f86843b7eb</u> | - 0.05031882 BTC<br>1,147.12 USD |       |
| 114 | 2020-12-17<br>02:13:49 | <u>b5c893ae029e737691dbe08a7918a7e86df73e1e835c1bb3c630c3dd5317332b</u> | + 0.05031882 BTC<br>1,147.12 USD |       |
| 115 | 2020-11-18<br>10:04:56 | <u>86403be76bcd2c29283576e7b5e433ca7d6a4a6b820043346129f19c6a1465f8</u> | - 0.05144463 BTC<br>914.48 USD   |       |
| 116 | 2020-11-18<br>02:30:10 | <u>b07259ce4b60cbc7cc80bac7da09174d2c6a00f8c82bca3fba035578f7f99a7b</u> | + 0.05144463 BTC<br>914.48 USD   |   |
| 117 | 2020-11-12<br>20:08:43 | <u>37a09f78d71eb7d40f9a543697509a07d89988361c51b161f1ede35fbfc5cc33</u> | - 0.00701140 BTC<br>114.43 USD   |   |
| 118 | 2020-11-12<br>18:39:37 | <u>3644cc71d316b39d6b73b8bf585f4a22c603edb2c2c5095efaec6486c77f0c9d</u> | + 0.00701140 BTC<br>114.43 USD   |   |
| 119 | 2020-10-17<br>08:07:42 | <u>7c99a097d5576ec89ef45dcdd1e10982bbffde12fb2968c0420385188a2a02db</u> | - 0.05083393 BTC<br>577.48 USD   |   |
| 120 | 2020-10-17<br>03:07:49 | <u>84f57b97e575d7609559865335e46b1e01f938070f103cb4c5c55c07da918c4b</u> | + 0.05083393 BTC<br>577.48 USD   |   |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2020-09-14<br>04:12:42 | <u>d0fbc0a721e272d4711009</u><br><u>2ab00f5068dc7ce249add9</u><br><u>503d0e026736349ce267</u> | - 0.05138631<br>548.38 USD | BTC    | ✓ |
| 122 | 2020-09-14<br>02:36:21 | <u>6122b151e8093ee5534d88</u><br><u>ef3ef9a5a53a3b7bf1005d</u><br><u>25386089a53b8c9bdcb9</u> | + 0.05138631<br>548.38 USD | BTC    | ✓ |
| 123 | 2020-08-09<br>04:12:55 | <u>35c22c97144d9a5dc4ac80</u><br><u>fb30dafc808c8c872e05aa</u><br><u>e4ca3dd3ad45a209c7a3</u> | - 0.05013984<br>585.71 USD | BTC    | ✓ |
| 124 | 2020-08-09<br>02:48:34 | <u>63383cdc51913b434f161c</u><br><u>50ec032663db64ce72b8f9</u><br><u>f05cb69fbd7ee79a2215</u> | + 0.05013984<br>585.71 USD | BTC    | ✓ |
| 125 | 2020-07-10<br>08:02:52 | <u>ebaca0ebb610c84acbd98e</u><br><u>8445b141ac0ab1a2863a10</u><br><u>e99be5ed6856f1a654fb</u> | - 0.05031321<br>467.32 USD | BTC  | ✓ |
| 126 | 2020-07-10<br>02:46:30 | <u>ce3d5cf2201329eb10498f</u><br><u>f6e48120884463393d1d71</u><br><u>f3a8de1b31829a8b5234</u> | + 0.05031321<br>467.32 USD | BTC  | ✓ |
| 127 | 2020-06-06<br>08:03:19 | <u>17d306072aed1116781793</u><br><u>4b13e20e41f26f6a95a8fc</u><br><u>6e5cbe04976011c6923b</u> | - 0.05075538<br>490.61 USD | BTC  | ✓ |
| 128 | 2020-06-06<br>03:39:49 | <u>e98e714c9e5a8e49e6f1b8</u><br><u>47f2850d5aac754dd69cfa</u><br><u>8534f6647fbd1b1805fa</u> | + 0.05075538<br>490.61 USD | BTC  | ✓ |
| 129 | 2020-05-09<br>08:03:19 | <u>de06448e24375c3476e4d3</u><br><u>32bc03f1ef60bfb39d02d6</u><br><u>92f98249ae394b416a58</u> | - 0.05313134<br>506.84 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 130 | 2020-05-09<br>03:02:01 | <u>cb05b111e0cd569677bb238f5b2d8cc2dc712056b41db011cc1678bd5fbc249d</u> | + 0.05313134<br>506.84 USD | BTC |       |
| 131 | 2020-04-19<br>08:08:39 | <u>1a731f17e8c93d19126948d95751eee2a8046151dcb6c5eec194e838965de2d</u>  | - 0.05026274<br>357.90 USD | BTC |       |
| 132 | 2020-04-19<br>03:24:39 | <u>fd391082d4836d0644ebffadd8182370acf8b4628cde9a9642479f19118f1f40</u> | + 0.05026274<br>357.90 USD | BTC |       |
| 133 | 2020-03-21<br>12:09:50 | <u>b95b54e0500c798580e9aa7758754ed021eb90bc12c571b36652dfe695f18d0f</u> | - 0.05025368<br>292.28 USD | BTC |       |
| 134 | 2020-03-21<br>02:12:54 | <u>a367566dd3ec8c47c0fab5ae1227526e21223343becd7831487f6d16e8c0aba2</u> | + 0.05025368<br>310.91 USD | BTC |   |
| 135 | 2020-02-21<br>04:03:23 | <u>bf7a231cad30cac3f8758261ede8a623a56f16c12084696d3de91bd05ef69ccb</u> | - 0.05026514<br>486.41 USD | BTC |   |
| 136 | 2020-02-21<br>02:46:46 | <u>e6476668880fec8256d9a01bdc8b76f3dcecca94abfec445a48638f0a1651dfa</u> | + 0.05026514<br>486.41 USD | BTC |   |
| 137 | 2020-01-16<br>04:13:23 | <u>a01d46194406226c1f47e59602c3f0302cfed28571733dd4efbfa0896c321946</u> | - 0.05000612<br>436.05 USD | BTC |   |
| 138 | 2020-01-16<br>03:12:20 | <u>de7d6201b20b9a06aa5f119f0220d45f477d7f85b847303eaf959a38a4eaa719</u> | + 0.05000612<br>436.05 USD | BTC |   |



| #   | Date & time            | Transaction Id  | Amount                         |   |   |
|-----|------------------------|---|--------------------------------|---|---|
| 139 | 2019-12-21<br>06:05:31 | <u>e5fbfb3c0149e141195c44</u><br><u>b71c1a743ae6b369252cfa</u><br><u>dff7c71fdff63cda4ba4</u> | - 0.05055119 BTC<br>360.56 USD |  | ✓ |
| 140 | 2019-12-21<br>03:59:17 | <u>7c45ccab82fdb58c5cfb05</u><br><u>b835ca0b43c0c814148782</u><br><u>c77b445f68b9c20dfcb7</u> | + 0.05055119 BTC<br>360.56 USD |  | ✓ |
| 141 | 2019-11-16<br>12:51:21 | <u>97a86f75197269de66bdf3</u><br><u>e5677d06f49ed9ef9aee7d</u><br><u>dd028647eccf7d56d7b4</u> | - 0.05057119 BTC               |   | ✓ |
| 142 | 2019-11-16<br>03:22:23 | <u>44c8d95bcb11e1a1f56167</u><br><u>472c34437e164fc2131e2a</u><br><u>52976f23e09d069a3dce</u> | + 0.05057119 BTC               |   | ✓ |
| 143 | 2019-10-22<br>04:06:03 | <u>f8c0c6f54cfcadc727aead</u><br><u>d69d3b555c2d1d81b69503</u><br><u>0f15987aa63400ad6851</u> | - 0.05078954 BTC               |   | ✓ |
| 144 | 2019-10-22<br>02:03:55 | <u>bbd5e7e84dd60396745f43</u><br><u>ff69caf4a3b58d0c72cb03</u><br><u>71f8e557a5816ebbcfa2</u> | + 0.05078954 BTC               |   | ✓ |
| 145 | 2019-09-08<br>02:04:50 | <u>89b2c20c3ce21b98343146</u><br><u>881540dc29c4c6fe5cd7c5</u><br><u>2f7f42af140121478a3c</u> | - 0.05053317 BTC               |   | ✓ |
| 146 | 2019-09-08<br>01:44:33 | <u>8fe54ecfa225c8f243fbd2</u><br><u>9641d4f828205369ba8c83</u><br><u>50da6afb275baa90f149</u> | + 0.05053317 BTC               |   | ✓ |
| 147 | 2019-08-24<br>06:10:23 | <u>626f870bf9255937fa05d1</u><br><u>a80760505fa371fb68750f</u><br><u>0c4dc2c6f44f59b6900d</u> | - 0.05092393 BTC               |   | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-08-22<br>04:14:11 | <u>45153f4e5a7fccd88325ae</u><br><u>9ebd4c07bfc6960036eff0</u><br><u>d79864d50fe7828f6530</u> | + 0.05092393 BTC | ✓ |
| 149 | 2019-08-05<br>09:45:26 | <u>d8051aefc036829084d28f</u><br><u>88bd58715963aefaec57ff</u><br><u>ab65b6b45fc8fee69013</u> | - 0.05164057 BTC | ✓ |
| 150 | 2019-08-05<br>05:44:37 | <u>b09d1a8ebf18080d7bda7e</u><br><u>5edb9f7cf94212cbf8b42e</u><br><u>5cd09e1dc3c0a446ef45</u> | + 0.05164057 BTC | ✓ |
| 151 | 2019-07-21<br>04:07:10 | <u>cc1fb85266a782ec227c7e</u><br><u>320e0d50912ce18800e97b</u><br><u>f3b05a6df009dcf78a3f</u> | - 0.05025069 BTC | ✓ |
| 152 | 2019-07-21<br>03:13:45 | <u>7fc872e988054bc90bcc21</u><br><u>0b2d6b4eb673cd8e7f810e</u><br><u>afbce420be8adab4c311</u> | + 0.05025069 BTC | ✓ |
| 153 | 2019-07-07<br>06:16:38 | <u>26817ce6be7bf6ccc738c6</u><br><u>98a72d621906278d869ff2</u><br><u>06661b360177154c78ec</u> | - 0.05237165 BTC | ✓ |
| 154 | 2019-07-07<br>03:27:35 | <u>76806ced460255680bbd08</u><br><u>ce43fc3bce6ebfb693d509</u><br><u>dc80dd14927bf76de429</u> | + 0.05237165 BTC | ✓ |
| 155 | 2019-06-01<br>04:02:48 | <u>9f57067531b1ada355f9ba</u><br><u>bc8c7d33c2f6a952e1d321</u><br><u>91c4d7661a8ae3af51b4</u> | - 0.05238160 BTC | ✓ |
| 156 | 2019-06-01<br>03:03:35 | <u>b4bba7b4d3e6d9fcebc8f4</u><br><u>69de048a0c74d6119ec1e8</u><br><u>f9d0d95fd55cbc4e8865</u> | + 0.05238160 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2019-05-21<br>11:38:41 | <u>babd4c67293ac10555521a</u><br><u>8843a34a4f8254d36c8ff2</u><br><u>2114158cf3686a85af74</u> | - 0.05047911 BTC | ✓ |
| 158 | 2019-05-21<br>05:42:10 | <u>74af5e1459744dbd7d7dc1</u><br><u>f73cacf6915bd9d57d3884</u><br><u>9535897b62cd0cf29e0f</u> | + 0.05047911 BTC | ✓ |
| 159 | 2019-05-02<br>06:04:06 | <u>83908ef091223b610f31a2</u><br><u>ff6a6f3773261ba820ae48</u><br><u>1da567eabc1069342e53</u> | - 0.05287837 BTC | ✓ |
| 160 | 2019-05-02<br>04:47:05 | <u>b7e4078034d1c38219f3c2</u><br><u>f661c08f44b25fa1640d8d</u><br><u>c33a9b2f11cd1fa6e129</u> | + 0.05287837 BTC | ✓ |

\* USD values displayed at the time of transaction

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