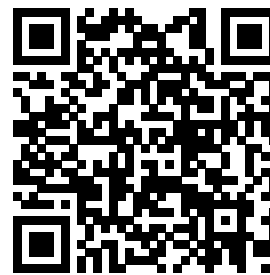


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1AQ66CG2GoSGYwtSwr1yMsi7G1G88EAaF9</u> |
| TOTAL RECEIVED | 3.16412156 BTC |
| | 199,877.52 USD |
| TOTAL SEND | 3.16411609 BTC |
| | 199,877.18 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000547 BTC |
| | 0.34 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-02-08 11:07:01 | <u>65aece70a3490fc301d1f3</u> <u>4b97502be8b87c35126306</u> <u>c1ba123b1de959245282</u> | - 0.00113084 BTC | |
| | | | 48.57 USD | |
| 2 | 2022-02-08 05:21:57 | <u>e6daba84426757d4c91559</u> <u>012f0f0e8f5b696ba296fb</u> <u>f1864f21a3ce33bffd66</u> | + 0.00113084 BTC | |
| | | | 49.74 USD | |
| 3 | 2022-02-06 03:03:25 | <u>4f3ee441f88b89b8c5790e</u> <u>9860ddb2f4c9da40205501</u> <u>77bb71c4122d18b12824</u> | - 0.00133680 BTC | |
| | | | 55.50 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 4 | 2022-02-04 04:43:44 | <u>0830c966dacd7657295b0a4edbe2034fce2faf1ce2c411ac30d7e70e72102e77</u> | + 0.00133680 50.54 USD | BTC |   |
| 5 | 2022-02-01 02:24:09 | <u>322e6e2618b38d5793af29ef54a3a6292e6c2089896f6a6e7db285d9e0ac2ab1</u> | - 0.00113432 43.61 USD | BTC |   |
| 6 | 2022-01-31 05:38:54 | <u>540e30d33cb760eadd141b92734efe452e8bb9fb34bea13bcfcafcfd1a0fc33d</u> | + 0.00113432 42.27 USD | BTC |   |
| 7 | 2022-01-27 15:51:48 | <u>68856fe81e9f8a5c9115381adc365eea7fe2511059d3bfb2054868811efe62ee</u> | - 0.00180324 67.00 USD | BTC |   |
| 8 | 2022-01-27 06:20:45 | <u>08ecaa5a19d642a78544c1c48ddedc0632e636eb3e23a014ba3c932bf1a5af7e</u> | + 0.00180324 66.14 USD | BTC |   |
| 9 | 2022-01-23 13:47:48 | <u>81f60e0d58901544e25f80140088aac6d6beae7c004afe0970d1f1b97ce1da79</u> | - 0.00121617 42.97 USD | BTC |   |
| 10 | 2022-01-23 04:32:29 | <u>b556491bfb67115327be98cb8892697d71cc782ffbefbe416ab5030bed442888</u> | + 0.00121617 43.40 USD | BTC |   |
| 11 | 2022-01-18 06:49:37 | <u>d086e5d06a6350a04d385ef9e03de892395705c7e4a1f3736aa62722910a3399</u> | - 0.00107435 44.96 USD | BTC |   |
| 12 | 2022-01-18 05:43:06 | <u>a11f773697cbcb7c57960c1af4acd7900cc36582ffd4072e805b9c8c0e5be732</u> | + 0.00107435 44.96 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 13 | 2022-01-14 11:27:08 | <u>c4c1ca529b7835fcc98fdb</u> <u>d856426ece48fdff21dc59</u> <u>bc702a770f1babee75d4</u> | - 0.00127312 BTC 54.63 USD |  | ✓ |
| 14 | 2022-01-14 04:35:01 | <u>286068197a67c98af507c6</u> <u>8bb23747fefad04551cc1e</u> <u>be51f08e0a1856ace2c4</u> | + 0.00127312 BTC 53.48 USD |  | ✓ |
| 15 | 2022-01-10 05:03:22 | <u>aaa8f4a504a5532dc232de</u> <u>46b37481a919be5399bc8b</u> <u>2a0e5120fa184447c174</u> | - 0.00112846 BTC 46.90 USD |  | ✓ |
| 16 | 2022-01-10 04:54:05 | <u>0af5e08c5a956f86f1cd7e</u> <u>1106c82318e7d6c1988eb3</u> <u>70ee1a14dbca6c00538e</u> | + 0.00112846 BTC 46.90 USD |  | ✓ |
| 17 | 2022-01-07 09:56:51 | <u>3d40d89b303f53e734c84c</u> <u>10a43f84ec0c66a158b5b3</u> <u>578887842c2f7248926f</u> | - 0.00117882 BTC 48.70 USD |  | ✓ |
| 18 | 2022-01-07 04:33:37 | <u>63f440ba4a356e0040321b</u> <u>10e5a836659c4655fe4540</u> <u>073f357798f95e6ecd2c</u> | + 0.00117882 BTC 49.81 USD |  | ✓ |
| 19 | 2022-01-04 04:59:22 | <u>d52b7ef73e6163609a2a26</u> <u>63becdf469d97404353c4b</u> <u>2c1d29844b5af1821902</u> | - 0.00142927 BTC 66.79 USD |  | ✓ |
| 20 | 2022-01-04 04:33:28 | <u>310e20c9b3b0301fc948b4</u> <u>93c1c167a0b75aefb975b7</u> <u>32a2e95958abecda9771</u> | + 0.00142927 BTC 66.79 USD |  | ✓ |
| 21 | 2021-08-30 02:45:30 | <u>fea1766cbb6c3883f86ec4</u> <u>d7eae1271ad635bdf7d2b6</u> <u>c4779b71d95909450bc0</u> | - 0.08347431 BTC 3,998.64 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-08-30 02:40:14 | <u>ac9bdca11ab79b08bfbd9e</u> <u>fa9acce0d6f4c13334347</u> <u>8f757a4938a9709da5c3</u> | + 0.08347431 BTC  3,998.64 USD | ✓ |
| 23 | 2021-08-29 03:10:41 | <u>80c4fa8ba16f7b01ffc23a</u> <u>206d5d7f41d468566b4300</u> <u>b90291a83b734359c47c</u> | - 0.08401905 BTC  4,046.35 USD | ✓ |
| 24 | 2021-08-29 02:57:41 | <u>4efe5878cb0cfa8edd3279</u> <u>1ae8644eb4ad9472ab1da9</u> <u>2c729f25bfa66b75b75b</u> | + 0.08401905 BTC  4,046.35 USD | ✓ |
| 25 | 2021-08-28 05:19:42 | <u>3ead353f6ea86433c37622</u> <u>ae9f95b34818ae1822f00a</u> <u>a16bd1152fd7d52001e5</u> | - 0.08345213 BTC  4,062.00 USD | ✓ |
| 26 | 2021-08-28 05:06:40 | <u>56c80e7b5aeb0eab897ad3</u> <u>98adf8970c46c5fd0c9a4f</u> <u>9e7fcae0552ee3cbd691</u> | + 0.08345213 BTC  4,062.00 USD | ✓ |
| 27 | 2021-08-27 04:37:42 | <u>785846fe3c90dff3bddb95</u> <u>8665994b76be8aec2e8b3a</u> <u>d84e668c96cd2bf5e285</u> | - 0.08282032 BTC  3,930.14 USD | ✓ |
| 28 | 2021-08-27 04:23:59 | <u>bba23b13fe56c1558c1208</u> <u>a33dc662c9694a2ccf1527</u> <u>952e528bc2af9be4db07</u> | + 0.08282032 BTC  3,930.14 USD | ✓ |
| 29 | 2021-08-26 05:11:01 | <u>d0a84e13db367f4f174ac6</u> <u>2f757a50fe4dc01cd78219</u> <u>c8854b03b3682a258d1b</u> | - 0.08956522 BTC  4,194.86 USD | ✓ |
| 30 | 2021-08-26 05:06:05 | <u>6535c80d8da5ec3deb8187</u> <u>557ba5915f298272264216</u> <u>6f66c95df432b130946e</u> | + 0.08956522 BTC  4,194.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 31 | 2021-08-25 02:32:57 | <u>ee7ef8d11457da0de19ca1037ef3f1809bdb5926d0fac81b1f87ecfa390d999a</u> | - 0.09447421 BTC 4,494.13 USD | ✓ |
| 32 | 2021-08-25 02:22:30 | <u>ef29bf4770cad01756ab9f86230c8a92979af096ca70acd967d02bd17469dc7d</u> | + 0.09447421 BTC 4,494.13 USD | ✓ |
| 33 | 2021-08-24 06:28:26 | <u>43f3780711f0cbf7e6249c80305e12bd9283c59e6ba58599e43cd86b967f41ba</u> | - 0.09352904 BTC 4,458.90 USD | ✓ |
| 34 | 2021-08-24 06:07:48 | <u>6968cad6002e1ca341ff4feb058e4ed0094b58c3538e72139dad5ac7f967fe58</u> | + 0.09352904 BTC 4,458.90 USD | ✓ |
| 35 | 2021-08-23 02:49:52 | <u>818f2343b0ae199dc835bd5e37359594e9e4976c968e88ba81be3f598f8c64c6</u> | - 0.08836760 BTC 4,453.27 USD | ✓ |
| 36 | 2021-08-23 02:40:48 | <u>01e125b908ff3b098a4085bd57ceb0714a88d3e245d79b1db771363e731166b7</u> | + 0.08836760 BTC 4,453.27 USD | ✓ |
| 37 | 2021-08-22 03:21:39 | <u>92d48847b33fd8dca4574cba598afb508a8084c73167f57b744698f8598f1dce</u> | - 0.08778694 BTC 4,313.15 USD | ✓ |
| 38 | 2021-08-22 03:13:03 | <u>b2091cce3a1b9d78cc94bc27d00d429462ebe6ba51c823901bc029edb834b1f0</u> | + 0.08778694 BTC 4,313.15 USD | ✓ |
| 39 | 2021-08-21 08:51:28 | <u>0d7aae88762a6055ad70cfcdaeb322370fc1147a641ef86b703f97cb93d32615</u> | - 0.09685282 BTC 4,728.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2021-08-21 08:45:49 | <u>d22c53dd5a79fb6cc7a10e</u> <u>d6531761ae43ce1ce2ecd1</u> <u>ebbc5746ba82c71e6d70</u> | + 0.09685282 BTC  4,728.53 USD | ✓ |
| 41 | 2021-08-20 02:26:41 | <u>ee5b9933832d1c5bef1a22</u> <u>24282ab96e6488d95ad98d</u> <u>6ee3d3f55611cf52d8ad</u> | - 0.09854309 BTC  4,623.87 USD | ✓ |
| 42 | 2021-08-20 02:22:37 | <u>f97832705fc99a4c5b70db</u> <u>1e1d62d3380f5b170a418b</u> <u>ee5fb69756a3d05b4490</u> | + 0.09854309 BTC  4,623.87 USD | ✓ |
| 43 | 2021-08-19 02:47:21 | <u>3ce6e515808c743f6f80e0</u> <u>0f44dec553dee0de375200</u> <u>de8a21035a573e2e9e4a</u> | - 0.09902171 BTC  4,378.26 USD | ✓ |
| 44 | 2021-08-19 02:43:16 | <u>32cb207a88bb47e8174567</u> <u>79a690925262546eb0da96</u> <u>2a6509c98aec79481076</u> | + 0.09902171 BTC  4,378.26 USD | ✓ |
| 45 | 2021-08-18 02:24:45 | <u>536f2bbaf1b11e7926b888</u> <u>0331a4345b18cc90fcfe11</u> <u>be0c46ed7aef7c846655</u> | - 0.09748404 BTC  4,362.07 USD | ✓ |
| 46 | 2021-08-18 02:20:54 | <u>f74d3e4df9695f92310cb4</u> <u>34aa3dacf55817f8d12816</u> <u>08679633320d480731dc</u> | + 0.09748404 BTC  4,362.07 USD | ✓ |
| 47 | 2021-08-17 05:02:45 | <u>a34686ef775de74227f02d</u> <u>6f14725164f35fa4378d44</u> <u>75656b71412ef5162806</u> | - 0.09699180 BTC  4,544.01 USD | ✓ |
| 48 | 2021-08-17 03:45:32 | <u>312262b75e4468bd26fa78</u> <u>09e3d19ade6a4200b19c63</u> <u>8b2603b4e4cb4cb0bcac</u> | + 0.09699180 BTC  4,544.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 49 | 2021-08-16 02:33:23 | <u>e3bfa0d042af9d98d4b0640e2a0508201f13ae6edc0eea84ac0c11d4404bcd8e</u> | - 0.09594863 BTC 4,559.18 USD | ✓ |
| 50 | 2021-08-16 02:22:17 | <u>877e92ce9a29a0fe26d3b9bcfec0dbb1ff1a30eadc71d84cc63d8504f70b484b</u> | + 0.09594863 BTC 4,559.18 USD | ✓ |
| 51 | 2021-08-15 02:42:04 | <u>18277a07f206bd38b3b5f818be98f926f7dfcb265053fdbe6eabd60b8cc4ac95</u> | - 0.09483524 BTC 4,355.17 USD | ✓ |
| 52 | 2021-08-15 02:37:43 | <u>be68b14cc01a907512cdfedbffd0803587ad0c7d4baca0af8a0e4b0ed4b719c0</u> | + 0.09483524 BTC 4,355.17 USD | ✓ |
| 53 | 2021-08-14 03:18:29 | <u>8923c1404c9196267fbba8751ffa07a61f3b2fcd63e50ca0962d86fa56893b08</u> | - 0.09621258 BTC 4,480.61 USD | ✓ |
| 54 | 2021-08-14 03:14:34 | <u>4e6055d2eb11d7fe39a92fe538e93a4b3766c21c54094dc952597352b68b8a4a</u> | + 0.09621258 BTC 4,480.61 USD | ✓ |
| 55 | 2021-08-13 03:26:03 | <u>a85caee97db5a1f9e9cccf9a406d4436e896a791827b5e9daad15c0cf99386d2</u> | - 0.09982974 BTC 4,605.99 USD | ✓ |
| 56 | 2021-08-13 01:54:04 | <u>89793591c18e84bbf45bc36e1aaf2f6ffc3f27fdb575496c70fd7fb3a7678b2b</u> | + 0.09982974 BTC 4,605.99 USD | ✓ |
| 57 | 2021-08-12 01:51:55 | <u>e7e25451bc2ceb7bf8d35d5dfc1a026b52066cea15cb8ab7c6d8d9e1b6cc07ad</u> | - 0.09965704 BTC 4,459.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2021-08-12 01:45:05 | <u>198b1f994884950a2255c5</u> <u>18ab23f1534b150411e1eb</u> <u>f1018bff4d3e6baf3492</u> | + 0.09965704 BTC  4,459.90 USD | ✓ |
| 59 | 2021-08-11 04:45:51 | <u>457f0d3ab94cdbf086bd39</u> <u>54a85d19d8615f24a92dd9</u> <u>9e49d7cb08ed6df20d91</u> | - 0.05802443 BTC  2,664.71 USD | ✓ |
| 60 | 2021-08-11 04:28:21 | <u>6c0357dee3442fae327b2c</u> <u>9bea3ce16a8bace124a71f</u> <u>a340cea8acad165a1564</u> | + 0.05802443 BTC  2,664.71 USD | ✓ |
| 61 | 2021-08-05 04:14:41 | <u>7d2b837fa6b4866d2453b0</u> <u>3754e3a8e03fd0862896c9</u> <u>5d6d99c9f0a9ea32432f</u> | - 0.01072620 BTC  407.68 USD | ✓ |
| 62 | 2021-08-05 04:09:51 | <u>492d9153e2620bf05afd6c</u> <u>8b829f3a2f937eea77c5a9</u> <u>e13aed5e72a317eaf3f3</u> | + 0.01072620 BTC  407.68 USD | ✓ |
| 63 | 2021-08-04 02:15:44 | <u>d93690a161bd988bc28eee</u> <u>1cf7f603ab429ae7a082f2</u> <u>6f20a64c85dda5b43909</u> | - 0.04838009 BTC  1,846.18 USD | ✓ |
| 64 | 2021-08-04 02:11:20 | <u>e84063317ab6665040410e</u> <u>adeaf2d85aee5853378c1f</u> <u>d47ffc75b5643abf8b2b</u> | + 0.04838009 BTC  1,846.18 USD | ✓ |
| 65 | 2021-08-03 02:48:06 | <u>d707f852f65734081bb191</u> <u>964d81687b17e850bed2f5</u> <u>d8f9cb2da5303a49a05f</u> | - 0.18802617 BTC  7,237.12 USD | ✓ |
| 66 | 2021-08-03 02:43:07 | <u>896f89102db4a4db31e266</u> <u>4f11cd2bf315c5b91dd67a</u> <u>b38226f45b99da27284e</u> | + 0.18802617 BTC  7,237.12 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 67 | 2021-08-02 02:27:05 | <u>a9ae262f2b1bd9e93fc343</u> <u>afb42153f44aad7e0f9dbe</u> <u>9542cd7e42806633aad1</u> | - 0.18741815 BTC  7,410.96 USD | ✓ |
| 68 | 2021-08-02 02:11:58 | <u>cfe0f6299de6562cfe4df2</u> <u>7ad4b05cd81c0bd54ced6c</u> <u>3641b31a3f32e274fe14</u> | + 0.18741815 BTC  7,410.96 USD | ✓ |
| 69 | 2021-08-01 02:32:20 | <u>01384f7c770abd2e008780</u> <u>0cd21a290953c0a9fc43e0</u> <u>c9af933c26fb494274e6</u> | - 0.19004286 BTC  7,903.31 USD | ✓ |
| 70 | 2021-08-01 02:21:05 | <u>414ba9b61e4d1d5c9c2769</u> <u>51c3fb0454efdc18e092ab</u> <u>a784bd8199bc5e262b7a</u> | + 0.19004286 BTC  7,903.31 USD | ✓ |
| 71 | 2021-07-31 03:05:23 | <u>e0d86749110ece2bcc63c9</u> <u>26629fb1c157afa3014aaf</u> <u>ffc042b11039ca1f94d6</u> | - 0.19823984 BTC  8,245.22 USD | ✓ |
| 72 | 2021-07-31 02:58:59 | <u>f0d8714d219be244cda9e7</u> <u>f0af5ab9eb611edad7eb9f</u> <u>fe6166e471cbf123d857</u> | + 0.19823984 BTC  8,245.22 USD | ✓ |
| 73 | 2021-07-30 02:20:10 | <u>b43f425b6b5075a159665e</u> <u>d90dc853f0b048dfa96e15</u> <u>83e960215e8f746ff4dd</u> | - 0.26376465 BTC  10,192.51 USD | ✓ |
| 74 | 2021-07-30 02:17:06 | <u>72e8c036268af0172d8c34</u> <u>85b7fa0584347f889b9df9</u> <u>37ab88e59e3f3abffe1d</u> | + 0.26376465 BTC  10,192.51 USD | ✓ |
| 75 | 2021-07-29 02:10:59 | <u>92faba21645903be789d44</u> <u>e089eb97148c4b4d9e11d4</u> <u>99bc8b61061c3a4aaf6a</u> | - 0.03701342 BTC  1,472.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 76 | 2021-07-29 01:56:14 | <u>6af178a9918940c7643a7f8c5468bbec207e8fce38674a6da34729ea96c5cb1a</u> | + 0.03701342 BTC 1,472.02 USD |   |
| 77 | 2021-07-28 01:49:01 | <u>493b5c44f4ce9e794b2cc4f6d51d5f410aea2c1c31fa9840ded083eb5b657a6d</u> | - 0.04586955 BTC 1,869.22 USD |   |
| 78 | 2021-07-28 01:38:45 | <u>98ca36906002d90b19a1099eeeadad89bff31f6000c322dca0d7caddc319028d</u> | + 0.04586955 BTC 1,869.22 USD |   |
| 79 | 2021-07-27 02:59:42 | <u>dc67b4b4f24b41698542eec997bef37d1df459108959a409a54c22d55449c7f0</u> | - 0.02010353 BTC 765.23 USD |   |
| 80 | 2021-07-27 02:57:30 | <u>2880e2c2529974ec91012e17693276d17436aea3c195552930fb9870bc66d703</u> | + 0.02010353 BTC 765.23 USD |   |
| 81 | 2021-05-03 04:37:09 | <u>b14174b694b17cbcd90f5dd29d229c060fa1553eb8fe0451ab8271d500460981</u> | - 0.00192251 BTC 112.76 USD |   |
| 82 | 2021-05-03 02:17:59 | <u>633b4d89dae01b9397337c63287ff0869f76ce2e9c991bfb11a3184a633a236b</u> | + 0.00192251 BTC 112.76 USD |   |
| 83 | 2021-05-01 03:29:35 | <u>3a7a1524548b7955a70ccb c21f13eba1cd9ee15b3df2f52328fe918adfc71837</u> | - 0.00817037 BTC 472.38 USD |   |
| 84 | 2021-05-01 02:09:28 | <u>fdf05a8a9f38bf8e86faf1bb30acec57f693573e50ce91b08e76ce8b9a374f60</u> | + 0.00817037 BTC 472.38 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2021-04-29 02:20:43 | <u>6c135780c5fbd4496fceb7</u> <u>d57199b38f155c2131fc3c</u> <u>3bf20dc535b26cd44ebb</u> | - 0.00818169 444.26 USD | BTC | ✓ |
| 86 | 2021-04-29 02:06:41 | <u>ad6a93dba7a341cf0f230f</u> <u>66b7ced26e8fa328a6bf4d</u> <u>dfe8594bc1c65745461a</u> | + 0.00818169 444.26 USD | BTC | ✓ |
| 87 | 2021-04-27 06:09:56 | <u>24b855ede111716bf55594</u> <u>ea90c95b1d6c447eb6827a</u> <u>774f9d31bf3ac68c1700</u> | - 0.00833522 458.53 USD | BTC | ✓ |
| 88 | 2021-04-27 06:05:26 | <u>a2c01456f845dfffe632aa</u> <u>13712f6d74af1d09fd1ac0</u> <u>135abd52c02220f26ec8</u> | + 0.00833522 458.53 USD | BTC | ✓ |
| 89 | 2021-04-25 05:23:06 | <u>437d8f368df1b7e3cff00d</u> <u>4ca16a95772415c6bf2684</u> <u>e28c5a26ceef72622e6e</u> | + 0.00000547 0.27 USD | BTC | ✓ |
| 90 | 2021-04-25 04:17:26 | <u>f390dba9f1c458528c95cf</u> <u>fe676d155256d4074df449</u> <u>37e9247c42bab47e2f25</u> | - 0.00873534 432.84 USD | BTC | ✓ |
| 91 | 2021-04-25 03:39:19 | <u>3ce215c481f4fcc8a377d6</u> <u>9700e4f7db6fe68515b36e</u> <u>30ad3113e679f99a9288</u> | + 0.00873534 432.84 USD | BTC | ✓ |
| 92 | 2021-04-24 16:45:30 | <u>af624c2e9a81c1b1e14308</u> <u>d6d387077b1631d8f4b5d4</u> <u>db4fc456ef86ae8bcc4e</u> | - 0.00820752 410.76 USD | BTC | ✓ |
| 93 | 2021-04-23 23:03:12 | <u>a3258d53752c5594348b5f</u> <u>a85aa9daa19a6dd44dfabb</u> <u>4fc3efdcb4bf4be76ddd</u> | - 0.00933960 458.32 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 94 | 2021-04-23 23:03:12 | <u>bb26a6451f3aefb8a3c156</u> <u>f8ab6fd4436b9c5db551c0</u> <u>79233ceee0c9697e337b</u> | - 0.00734621 360.50 USD | BTC | ✓ |
| 95 | 2021-04-23 15:23:42 | <u>36158ced5024a4a7ed1052</u> <u>514f70c204ce5763eaed20</u> <u>58ee6f61713dfdccdee4</u> | - 0.00876019 447.86 USD | BTC | ✓ |
| 96 | 2021-04-23 03:16:06 | <u>ab82413f68a8b1059c0d1f</u> <u>5b4284d88625457a4a74ee</u> <u>da98d0a9467b07a0b301</u> | + 0.00734621 367.82 USD | BTC | ✓ |
| 97 | 2021-04-21 05:36:57 | <u>41361345812ec80982f8c7</u> <u>f00d74fc6cd0a1ecba434e</u> <u>6d1d61c237f6feb7fda6</u> | + 0.00933960 509.60 USD | BTC | ✓ |
| 98 | 2021-04-19 02:24:09 | <u>72933f682e84e704ed5e91</u> <u>f4fc8325ee346cd5bce336</u> <u>62f075dc1865bcd075c7</u> | + 0.00876019 500.27 USD | BTC | ✓ |
| 99 | 2021-04-17 02:12:28 | <u>579d03975a275382d74150</u> <u>de48396bba583601b3ab40</u> <u>422de33245662a911d9e</u> | + 0.00820752 499.73 USD | BTC | ✓ |
| 100 | 2021-04-15 02:33:59 | <u>9c6469ed9a1f2786358e38</u> <u>12555296e7bc0eeb88d394</u> <u>a7f59e6427935b6249ae</u> | - 0.00807420 503.51 USD | BTC | ✓ |
| 101 | 2021-04-15 02:22:34 | <u>eb6071eee02b337968546f</u> <u>8cc6fb5b9ada6264a49036</u> <u>8625a2ba9eea50c9cc56</u> | + 0.00807420 503.51 USD | BTC | ✓ |
| 102 | 2021-04-13 04:54:25 | <u>9a8250a0a0671387cbfa4d</u> <u>8be9ac0268291ac5dd3b49</u> <u>823f8e77c09911aabfe6</u> | - 0.00773056 491.47 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-04-13 04:50:46 | <u>9282a435676e882eed5b19</u> <u>2bc1421bd6b232e7ab2444</u> <u>e30e10bf82c5446bef53</u> | + 0.00773056 491.47 USD | BTC  |  |
| 104 | 2021-04-11 03:44:02 | <u>cdf218bc36b12c065fe837</u> <u>b51ce32eab7c50b2c9e204</u> <u>3842ecbb0e9f86ad75aa</u> | - 0.00783038 469.84 USD | BTC  |  |
| 105 | 2021-04-11 03:08:16 | <u>66065f5a98166891513592</u> <u>41c34a67b741d279da4cf0</u> <u>b56c9f2297a500c56c49</u> | + 0.00783038 469.84 USD | BTC  |  |
| 106 | 2021-04-10 00:31:04 | <u>63e144f9fde050e4c4a1e4</u> <u>9c9b1eb55b71535e5b096c</u> <u>2ae7d96d288b39d38836</u> | - 0.00771011 460.82 USD | BTC  |  |
| 107 | 2021-04-09 02:48:59 | <u>35ae17196e095c1d824b35</u> <u>a732f68311c3980f6cdc48</u> <u>c342aa2983a85859a2bc</u> | + 0.00771011 448.28 USD | BTC  |  |
| 108 | 2021-04-07 09:46:55 | <u>e0dc5dbefdbaf3a194e299</u> <u>9031560f1f79d548bb8286</u> <u>5944271177cf59464c10</u> | - 0.00772053 431.99 USD | BTC  |  |
| 109 | 2021-04-07 01:54:08 | <u>59f23fce729d0d5e49399c</u> <u>53fa7aa32514a5a389b941</u> <u>b31c16290ec1e4de32da</u> | + 0.00772053 431.99 USD | BTC  |  |
| 110 | 2021-04-05 02:52:58 | <u>bfc1dc60287772b37f9353</u> <u>0e0adcaba9839b8cb7a350</u> <u>4cdf7f9d3dbdaa13264b</u> | - 0.00745048 440.54 USD | BTC  |  |
| 111 | 2021-04-05 02:47:07 | <u>3fd1e34131fe441bfb4010</u> <u>5af9953a05f6b1f387e98c</u> <u>b5cca0f4ec94cabfd59b</u> | + 0.00745048 440.54 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2021-04-03 06:31:24 | <u>9f02d058987ebe2c5fd276</u> <u>18157a8fe27a109cbd808e</u> <u>8d6934be8675d1dedbb8</u> | - 0.00701963 400.48 USD | BTC  | ✓ |
| 113 | 2021-04-03 02:24:25 | <u>0e38d9c02d001031129aab</u> <u>c1d98e34df52a6025c2718</u> <u>6f29f03e1fa3eb4bf927</u> | + 0.00701963 400.48 USD | BTC  | ✓ |
| 114 | 2021-04-01 04:59:51 | <u>debe9b8909b15f592d00a0</u> <u>2f335385bf1e316c73234e</u> <u>5559d3d16d421159d73f</u> | - 0.00667545 391.98 USD | BTC  | ✓ |
| 115 | 2021-04-01 01:56:40 | <u>7de1cfa84850a5b6c5e956</u> <u>3ebcd06255abf8ab7b6907</u> <u>c464551e23f73ed91408</u> | + 0.00667545 391.98 USD | BTC  | ✓ |
| 116 | 2021-03-28 02:47:15 | <u>8e5efecd7d68d949a1821a</u> <u>8628e3a599f3ce8fd2a3b0</u> <u>3d5f0d98c4620d59a11e</u> | - 0.00505833 282.14 USD | BTC  | ✓ |
| 117 | 2021-03-28 01:47:39 | <u>20a952aa1d1f67a72fc0ef</u> <u>0db69fa03e32ece90b11f1</u> <u>ce66cdef35c40bc217e5</u> | + 0.00505833 282.14 USD | BTC  | ✓ |
| 118 | 2021-03-25 06:57:19 | <u>00b6660fed795ef516e7c3</u> <u>7a2de8a45cff83788e4cd3</u> <u>92b6085f57d9d95e9324</u> | - 0.00666798 342.02 USD | BTC  | ✓ |
| 119 | 2021-03-25 03:45:15 | <u>3d75262cdd1bf7167ce2fd</u> <u>e365b2408e7327b1a79949</u> <u>bea1653625c6e38fdac1</u> | + 0.00666798 342.02 USD | BTC  | ✓ |

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