

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1AXfg9kYbUZs1rMQ8fssFo354vJTQwp5t2</u> |
| TOTAL RECEIVED | 7.57502700 BTC                            |
|                | 476,740.68 USD                            |
| TOTAL SEND     | 7.57502700 BTC                            |
|                | 476,740.68 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-06<br>04:27:20 | <u>5e797eaa8e345446e8440e</u><br><u>4476a256047c192632fa54</u><br><u>e1905a71a3614f10a8e6</u> | - 0.00000546 BTC |  |
|   |                        |   | 0.31 USD         |  |
| 2 | 2021-05-06<br>04:20:17 | <u>b85034d31087ad4a297b72</u><br><u>938c22e11d0dcf3f5bae09</u><br><u>cd55f8404b7591b1e8a0</u> | + 0.00000546 BTC |  |
|   |                        |   | 0.31 USD         |  |

| #  | Date & time            | Transaction Id  | Amount               |   |   |
|----|------------------------|---|----------------------|---|---|
| 3  | 2021-05-03<br>05:04:24 | <u>b1c8105d683f59793bf88e37680187b3d87cc7bf18d44b04093c2bf7f57d4c49</u> | - 0.00000546<br>0.32 | BTC    |    |
| 4  | 2021-05-03<br>05:00:07 | <u>a4733c43111ccd8db3813782da83671844f18ebf860a6861dd3c48f6688ae0f8</u> | + 0.00000546<br>0.32 | BTC    |    |
| 5  | 2021-04-28<br>15:35:38 | <u>33dbf64d7c17ba5b5d45c1cc0a75b0ffd1c34f7acc289492ca149dfa3911ef1d</u> | - 0.00000546<br>0.29 | BTC    |    |
| 6  | 2021-04-28<br>15:19:41 | <u>fab51300e62843faf176262bd2f4425120f4c2027ae6677825358413409d2709</u> | + 0.00000546<br>0.29 | BTC    |    |
| 7  | 2021-04-22<br>15:34:45 | <u>e4d7d4413af7d2d053eafb52e18910eb4f0c0080491843fb082423afd984a99f</u> | - 0.00000546<br>0.28 | BTC  |  |
| 8  | 2021-04-22<br>15:20:02 | <u>294c7ebab62091a8a6670fb966cf9cf3f82fb5cda6e70c6941e8cb1b03ed1d91</u> | + 0.00000546<br>0.28 | BTC  |  |
| 9  | 2021-04-12<br>08:49:44 | <u>f7b9170c4a780864fa4233e0a1cc1e258ea803eeb9f82307d904ba22ede7be0b</u> | - 0.00000546<br>0.32 | BTC  |  |
| 10 | 2021-04-12<br>08:33:46 | <u>3913d8dcd6498f35ea8f54aa4065eae941a5ba2ccb0bb08cc69f741b74109b4d</u> | + 0.00000546<br>0.32 | BTC  |  |
| 11 | 2021-04-09<br>16:52:09 | <u>8430e8c82f5cb1c6ff450d04bdb881d06c4d64404498e241fec6e51aaae5d9aa</u> | - 0.00000546<br>0.32 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                   |     |   |
|----|------------------------|---|--------------------------|-----|---|
| 12 | 2021-04-09<br>16:41:33 | <u>3a6c5b2078b02432a4ce52</u><br><u>c6eb1b01e4f85cb133b1ca</u><br><u>ebdef37f8f63d49b97d7</u> | + 0.00000546<br>0.32 USD | BTC | ✓ |
| 13 | 2021-04-04<br>10:58:59 | <u>07d12086a5116d9a62627d</u><br><u>d857c0841a2faee16f263f</u><br><u>7c1dd784253288a7b185</u> | - 0.00000546<br>0.31 USD | BTC | ✓ |
| 14 | 2021-04-04<br>10:44:32 | <u>49be816f75d00976d81ae8</u><br><u>3dfca35f32851dc7728e71</u><br><u>5ec90e775e1b6b7f12f4</u> | + 0.00000546<br>0.31 USD | BTC | ✓ |
| 15 | 2021-03-28<br>17:15:17 | <u>905eebd91cb7c94c5fd5a2</u><br><u>1badb9b35885cac4024a5f</u><br><u>1dbb9fa88d73af1eae95</u> | - 0.00000546<br>0.31 USD | BTC | ✓ |
| 16 | 2021-03-28<br>16:43:15 | <u>4c613c47d96c7ba451e3fe</u><br><u>db1bb055d97632691109a3</u><br><u>f55dff57799047f14aa6</u> | + 0.00000546<br>0.31 USD | BTC | ✓ |
| 17 | 2021-03-25<br>08:33:18 | <u>0702bed4e7a88d55465d99</u><br><u>36336cdb62b475ee8c9dd3</u><br><u>d7ff8f47e87712092ddc</u> | - 0.00000546<br>0.28 USD | BTC | ✓ |
| 18 | 2021-03-25<br>08:18:29 | <u>c61f1eea8268c5ad5a7bd2</u><br><u>3e9b09625d0a6c6091b9ea</u><br><u>9e5bb7dd981b9fe68f4e</u> | + 0.00000546<br>0.28 USD | BTC | ✓ |
| 19 | 2021-03-20<br>12:34:45 | <u>884dea6ca703d194aaad41</u><br><u>8f93715a05c0893c7fb103</u><br><u>3fa38c89eaf1dcfe736d</u> | - 0.00000546<br>0.31 USD | BTC | ✓ |
| 20 | 2021-03-20<br>12:20:58 | <u>6b29c9527dab361efb980c</u><br><u>64cc005e63021ba0bf7f94</u><br><u>e3d87d8dbc7aab42c458</u> | + 0.00000546<br>0.31 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 21 | 2021-03-17<br>12:22:10 | <u>122483ba4b4e1c38094aed</u><br><u>57289476e2827967e1ce1f</u><br><u>4e29885f72dceb106e79</u> | - 0.00000546 BTC    | 0.31 USD | ✓ |
| 22 | 2021-03-17<br>11:49:03 | <u>1063ca26332f6988941542</u><br><u>71cd950f48892d4471f6b0</u><br><u>97196b392b5fbe6ebf2e</u> | + 0.00000546 BTC    | 0.32 USD | ✓ |
| 23 | 2021-03-13<br>12:58:40 | <u>74378607d5a14661a14aea</u><br><u>1a1d563bf416d3f1263187</u><br><u>9d2fe21fac2d63a7ab54</u> | - 0.00000546 BTC    | 0.32 USD | ✓ |
| 24 | 2021-03-13<br>12:02:54 | <u>ca88510cd121e870d4f9fb</u><br><u>858ab1f2e45c9c7cf5c014</u><br><u>db4f67dfce49d3eb58ec</u> | + 0.00000546 BTC    | 0.32 USD | ✓ |
| 25 | 2021-02-10<br>09:06:29 | <u>cddee1a0c7afb8623976f6</u><br><u>e7d733bc218b13219e0665</u><br><u>2cf55e73ff973f6f8e69</u> | - 0.00000546 BTC  | 0.24 USD | ✓ |
| 26 | 2021-02-10<br>09:02:37 | <u>2d6dcdba9687894e78372e</u><br><u>d4755c265d3e356495e6a7</u><br><u>759666ad719e6f67a2a5</u> | + 0.00000546 BTC  | 0.24 USD | ✓ |
| 27 | 2021-02-03<br>12:29:18 | <u>67d1adea69d6dd2af0ef54</u><br><u>c2e2d1078e883282052b1b</u><br><u>2e95ff1435ee789dcb04</u> | - 0.00000546 BTC  | 0.20 USD | ✓ |
| 28 | 2021-02-03<br>12:14:28 | <u>5a01bf6ab80bd26d86a2c5</u><br><u>7158371ed8b7c6c7888da1</u><br><u>fa1a0bf3094933195f0c</u> | + 0.00000546 BTC  | 0.20 USD | ✓ |
| 29 | 2021-01-26<br>10:22:37 | <u>43d945910aba65a92ddc84</u><br><u>a13e5067470c84838436f2</u><br><u>46bd414b8611115659be</u> | - 0.00000546 BTC  | 0.17 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 30 | 2021-01-26<br>10:00:53 | <u>102b04324d8d2fe8e0a942</u><br><u>327a7ef4164ccb1e94fe84</u><br><u>064b31051ecee537c06b</u> | + 0.00000546<br>0.17 USD  | BTC    | ✓ |
| 31 | 2021-01-22<br>12:55:10 | <u>780cb5145154385d6cc3bc</u><br><u>4a3c43d81205f972dafc17</u><br><u>19d2969480be9c879219</u> | - 0.00000546<br>0.17 USD  | BTC    | ✓ |
| 32 | 2021-01-22<br>12:20:33 | <u>47d9ae16ca4522bb78da4d</u><br><u>51757bb7e4b6e8aeefaf61</u><br><u>a9728735c82c786530f2</u> | + 0.00000546<br>0.17 USD  | BTC    | ✓ |
| 33 | 2020-05-03<br>19:14:53 | <u>1d38318a8440481fbe42af</u><br><u>1a8c8eb57e7053516e256b</u><br><u>e8ef01da21b276f794c1</u> | - 0.00650000<br>57.66 USD | BTC    | ✓ |
| 34 | 2020-05-03<br>03:33:51 | <u>6d068124d60cd7d766f41f</u><br><u>8b2b4757cd87f16f3d579c</u><br><u>1bae73d4976f7daf24b8</u> | - 0.00710000<br>63.14 USD | BTC  | ✓ |
| 35 | 2019-11-11<br>22:55:48 | <u>32bfb385aeefa2f3c45fa9</u><br><u>f4fea3ceac8406585d70ec</u><br><u>3a81c8330a49fd5057ea</u> | - 0.01798265              | BTC   | ✓ |
| 36 | 2019-11-10<br>15:11:43 | <u>b00f615f9bc0e20f53a7c2</u><br><u>d5de61f4e66161e0a81006</u><br><u>49eaad3f83df71c125ef</u> | - 0.02024561              | BTC   | ✓ |
| 37 | 2019-11-10<br>07:43:20 | <u>7746099511c0cf373143c2</u><br><u>2ea49a81c6746f7f8ff014</u><br><u>da2ac23e084141b64023</u> | - 0.02092963              | BTC   | ✓ |
| 38 | 2019-11-07<br>21:13:34 | <u>975e76cd21f567f10810d2</u><br><u>b1c1e978c7fabb4f822fbd</u><br><u>f8d6abfcca3aeb035c7d</u> | - 0.02743686              | BTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 39 | 2019-11-07<br>00:11:18 | <u>9abe09a5a84f7d7145c4fb</u><br><u>320cbb95ed19cebc795ccd</u><br><u>7b0b58c0aa301dcb0655</u> | - 0.02977637 BTC | ✓ |
| 40 | 2019-11-06<br>11:50:35 | <u>59a4d3b0596b7d1a682c94</u><br><u>c0a3270d0d311167319804</u><br><u>6d2a3607289539c1c589</u> | - 0.03159323 BTC | ✓ |
| 41 | 2019-11-04<br>16:26:15 | <u>3a9a6f51242744737599e1</u><br><u>a4ec05f352635d2a5b46a9</u><br><u>988ae07e1a206e44a86c</u> | - 0.04024278 BTC | ✓ |
| 42 | 2019-11-04<br>07:59:19 | <u>e761bad6c49486d28a5cff</u><br><u>ad6e1f4cbb5c03ad007f37</u><br><u>e13cc755adf6e599b57a</u> | - 0.04255142 BTC | ✓ |
| 43 | 2019-11-03<br>17:24:17 | <u>0e9cc44bcde3388f57cc5b</u><br><u>fb3cbf1dfc8df1b56f2bd3</u><br><u>e5a8ce5c77737933f31e</u> | - 0.04683094 BTC | ✓ |
| 44 | 2019-11-03<br>15:56:03 | <u>8a752142016ac6219c7b2b</u><br><u>c9ce69802931d29295ad6f</u><br><u>43a5e373af2bf7e89109</u> | - 0.04712049 BTC | ✓ |
| 45 | 2019-11-03<br>02:40:52 | <u>fb0b3e2011438fbe4eabf5</u><br><u>b9bcbba1f53aa4a4d0318f</u><br><u>9c3954c5b30731e5d156</u> | - 0.05123545 BTC | ✓ |
| 46 | 2019-11-03<br>02:01:12 | <u>58c58e86c9cea96108bef9</u><br><u>f8fa0d2a54d470e217bd1e</u><br><u>be200872ee7904d570f8</u> | - 0.05129813 BTC | ✓ |
| 47 | 2019-11-03<br>00:26:24 | <u>e05e76d4a1ed35acd47cd6</u><br><u>6bfc055f6d84b561513433</u><br><u>e71cfab96f88e1bd72f9</u> | - 0.05176294 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 48 | 2019-11-02<br>19:21:13 | <u>651158e7b2b6bc53a2276f</u><br><u>dea8dac798b9241d0e80ff</u><br><u>db96ff3feaa20ec28aab</u> | - 0.05362844 BTC | ✓ |
| 49 | 2019-11-02<br>00:25:47 | <u>9c4d2fa86ee9f15e872b0b</u><br><u>1e4ffe527c603a56afc711</u><br><u>0892c79b0a6d72a96f8c</u> | - 0.06009689 BTC | ✓ |
| 50 | 2019-11-01<br>22:00:18 | <u>84590af1a9093e88603271</u><br><u>b1c4ebf6512e5b048b1c42</u><br><u>e7745043d4103b42956c</u> | - 0.06122700 BTC | ✓ |
| 51 | 2019-09-24<br>08:54:19 | <u>0bd9eef355f85d64b1acc6</u><br><u>1b76817fed074504ca17cc</u><br><u>e06991e5d6a06458ab2e</u> | + 0.04712049 BTC | ✓ |
| 52 | 2019-09-14<br>09:02:27 | <u>3a60d62c9da2e7f88e0771</u><br><u>c2273c53335a1fcfc2f000</u><br><u>83b1f367d12f50e39ff2</u> | + 0.06122700 BTC | ✓ |
| 53 | 2019-08-15<br>03:05:58 | <u>fc7ba87bf8f6b7201746eb</u><br><u>4bb228a8306933ca624f95</u><br><u>b75634a843043bb3e8d3</u> | + 0.04683094 BTC | ✓ |
| 54 | 2019-08-15<br>01:54:08 | <u>508e21d5886e04301db619</u><br><u>753049d96cbd5201eb5093</u><br><u>9e6fbaaed08f374b050b</u> | + 0.04024278 BTC | ✓ |
| 55 | 2019-08-15<br>01:46:05 | <u>e286589a3a3d42f30e5930</u><br><u>2dcd26494a6ad3d61a00ce</u><br><u>28f60b2c6b11417c0102</u> | + 0.01798265 BTC | ✓ |
| 56 | 2019-08-08<br>13:23:35 | <u>b2b233d1ead7ee3dfb6404</u><br><u>02c8cc3e714d5b9825df23</u><br><u>7a308370310b5ca7d9e6</u> | + 0.04255142 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 57 | 2019-08-01<br>13:30:07 | <u>03cb639cceabdef7fcef56</u><br><u>d1f7baa8c198fa88c9207c</u><br><u>ff067ff1900f70029cc2</u> | + 0.05176294 BTC | ✓ |
| 58 | 2019-07-31<br>01:46:23 | <u>1a5ade9db7ab5ecbfe4c82</u><br><u>2adc86950847005e538751</u><br><u>89fe9b6036cb8520d7f3</u> | + 0.05123545 BTC | ✓ |
| 59 | 2019-07-24<br>18:36:32 | <u>5e80a20514cc3866e2699f</u><br><u>66678fd03de5efba22cac9</u><br><u>5e7ad1b21c832ec342f7</u> | + 0.03159323 BTC | ✓ |
| 60 | 2019-07-24<br>18:35:27 | <u>2bc9219f68d98778ca1d42</u><br><u>af5e66d1936de55ac037ee</u><br><u>7dade97f967d73389984</u> | + 0.02977637 BTC | ✓ |
| 61 | 2019-07-24<br>14:53:07 | <u>84facc80c28c906e2b6915</u><br><u>eea1ae9227ce2172c205d2</u><br><u>473870a9f6bf7964f49f</u> | + 0.02024561 BTC | ✓ |
| 62 | 2019-07-24<br>12:09:16 | <u>e225757e0c575d04794f4f</u><br><u>d0bec12529d71e7d3b794a</u><br><u>b54d3f53d169b03c7ec2</u> | + 0.05362844 BTC | ✓ |
| 63 | 2019-07-19<br>09:36:39 | <u>7ffd6cbca259ece35ab666</u><br><u>14871ab5b9705621884dc8</u><br><u>0a5d5b46183de25fa767</u> | + 0.00650000 BTC | ✓ |
| 64 | 2019-07-18<br>20:07:03 | <u>546b0bec2158d34adc4dc0</u><br><u>e52b2240305415701c5c7a</u><br><u>739fe86bbdb878d0927d</u> | + 0.02743686 BTC | ✓ |
| 65 | 2019-07-16<br>10:48:17 | <u>d8f818987e35743257d698</u><br><u>55a75386bf106fad33dd83</u><br><u>921e6f4e009d73ec0a32</u> | + 0.06009689 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 66 | 2019-07-12<br>00:21:33 | <u>1eb2a8528e2178272e79e5a9e8e00419204dabc1223c45f216cb7f301fa85b35</u> | + 0.02092963 BTC | ✓ |
| 67 | 2019-07-09<br>13:28:12 | <u>18c8a3297a72a789cfabf096ac6b19326a0ec027699c42fa43a264f64ce4bf7f</u> | + 0.05129813 BTC | ✓ |
| 68 | 2019-07-05<br>12:59:53 | <u>b706b4b550b8e12a9e81f820e774c57810d6467256d2cc22bf412a6dab0011b2</u> | - 0.03005961 BTC | ✓ |
| 69 | 2019-07-05<br>12:39:39 | <u>3f9b0f917ee3d20c9a4e5c25ccac4f849fada121fc0b44352bd1983d11448468</u> | + 0.03005961 BTC | ✓ |
| 70 | 2019-07-05<br>04:36:17 | <u>6f650c474948fe2ec92b15ceb7efc3ecee48a35e9f9a6a95cfa0cf8cf0a259d6</u> | + 0.00710000 BTC | ✓ |
| 71 | 2019-07-01<br>14:24:05 | <u>111bbd3e9d40c355ed794968e75a131e8c7a10fe5f6a28c6df0df32ff9f7a85f</u> | - 0.05737402 BTC | ✓ |
| 72 | 2019-07-01<br>14:07:42 | <u>ca1974518621e93a68bf467a0d6baf2b3ce769bc2e539cee87e35bb8dff3ec9f</u> | + 0.05737402 BTC | ✓ |
| 73 | 2019-06-27<br>10:54:32 | <u>60bdd84bdcbe9ef7cee8b6e3770a85073ea28d154237742ed9f6e2c5ba2d98e2</u> | - 0.02528896 BTC | ✓ |
| 74 | 2019-06-27<br>09:17:57 | <u>498a0cf5dbe2bb637bc32b315b8e477d5bde1c658495f2c8c3d6c08453b7492b</u> | + 0.02528896 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 75 | 2019-06-25<br>16:15:21 | <u>97311429992ddabe4ba97f</u><br><u>2044fcae192614390f8fd3</u><br><u>887c7703096965abc1a6</u> | - 0.06024048 BTC | ✓ |
| 76 | 2019-06-25<br>15:47:21 | <u>a4d04c3062e298a1cc27db</u><br><u>4382331ed68bc76c2983a2</u><br><u>b2c67787e9c2e24ca378</u> | + 0.06024048 BTC | ✓ |
| 77 | 2019-06-21<br>10:14:28 | <u>ae4866f467bc9e549351a4</u><br><u>5a67b87089f5745b24fb10</u><br><u>9e5497100ccd0e940b29</u> | - 0.04451362 BTC | ✓ |
| 78 | 2019-06-21<br>06:27:40 | <u>a375565e0ac02a51793256</u><br><u>9b1bbd1d660df9efd59b4b</u><br><u>1a7b6616e6984a22e3c3</u> | + 0.04451362 BTC | ✓ |
| 79 | 2019-06-18<br>22:04:40 | <u>9d51a200118f35a114d14f</u><br><u>c92f7e4d2de72b75281c9c</u><br><u>2469046679e413d6725e</u> | - 0.05569579 BTC | ✓ |
| 80 | 2019-06-18<br>21:23:44 | <u>4dd9ae70fc5986d28d9939</u><br><u>a1a7a14f066973c1c33328</u><br><u>e3b20d560008aa828488</u> | + 0.05569579 BTC | ✓ |
| 81 | 2019-06-18<br>21:16:30 | <u>7832cba319ac1978d5a182</u><br><u>8a08ed64c94d306b526dc7</u><br><u>82757ffbac509d40cad8</u> | - 0.02893439 BTC | ✓ |
| 82 | 2019-06-18<br>20:34:17 | <u>0307f4685a7f9bdb7ef330</u><br><u>8f499f8e40202df58ba34a</u><br><u>a210fbe25f565ec7ee13</u> | + 0.02893439 BTC | ✓ |
| 83 | 2019-06-17<br>13:00:18 | <u>cfbc2940ed6188be42a64c</u><br><u>8129eec81345f4c2416a3c</u><br><u>01e10581e7cc47b80052</u> | - 0.07101799 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 84 | 2019-06-17<br>12:40:57 | <u>4b8c75a2d6c2a6e9d50c77a04179e51c7087c576493e88d6557751a4b9d64fdd</u> | + 0.07101799 BTC | ✓ |
| 85 | 2019-06-11<br>15:01:03 | <u>fa516cca14d645140ffc0239fc9fd22a9a904f9f674581e377e63c6bfcf14ca7</u> | - 0.04554901 BTC | ✓ |
| 86 | 2019-06-11<br>14:48:46 | <u>729386c585b2b849b9698b3381a610bcd342410af84779a1a4249beabc8f4e78</u> | + 0.04554901 BTC | ✓ |
| 87 | 2019-06-11<br>01:44:47 | <u>3aff1452c40c857c7c9cf97c075cdd63d7f69cc0c001c23604c77b5faec64570</u> | - 0.08280749 BTC | ✓ |
| 88 | 2019-06-11<br>01:02:16 | <u>25b9ce160d0d4512162cd1f1c6fffe0a9270a67ddef57a64df0ba3f6e9875b80</u> | + 0.08280749 BTC | ✓ |
| 89 | 2019-06-10<br>13:21:33 | <u>73e1e637741603447a2cc36f997315068da5ed5c0d588c3c90449642b84df35d</u> | - 0.05797399 BTC | ✓ |
| 90 | 2019-06-10<br>13:21:33 | <u>73e1e637741603447a2cc36f997315068da5ed5c0d588c3c90449642b84df35d</u> | - 0.03448772 BTC | ✓ |
| 91 | 2019-06-10<br>12:19:24 | <u>4fdee2e5efb7de68c75db9269ffee4c58cd6ebffd6408ad5d93321d8a4c5de27</u> | + 0.05797399 BTC | ✓ |
| 92 | 2019-06-10<br>12:19:24 | <u>68516dad20272c980459b4b00253592274d65eb99e8bbe87fe89848744ff4551</u> | + 0.03448772 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 93  | 2019-06-04<br>22:31:17 | <u>e54eea1716aaa35bc22ec4</u><br><u>20f2b889c4b5bbf615f9f1</u><br><u>d31c931fca34d3c1b619</u>  | - 0.04715616 BTC | ✓ |
| 94  | 2019-06-04<br>22:01:43 | <u>70ba5e77b78aae46fdf017</u><br><u>540e4804eb9aeb677fcb85</u><br><u>5f35e8fa27062462d1bb</u>  | + 0.04715616 BTC | ✓ |
| 95  | 2019-05-28<br>22:48:55 | <u>f5ac736eb56189358fa57d</u><br><u>ffd8d8d747d328ce67b3e4</u><br><u>fa33092e979a7f2006a3</u>  | - 0.04375056 BTC | ✓ |
| 96  | 2019-05-28<br>22:30:47 | <u>0b175a081c1755e7961378</u><br><u>afc20b0dbc0fd4bd4a1eb8</u><br><u>2129f6c1f9afd31e6803</u>  | + 0.04375056 BTC | ✓ |
| 97  | 2019-05-20<br>16:36:29 | <u>01852561e526cad9d77376</u><br><u>bb297c4d3267e389b7d83f</u><br><u>43bc555df96b55bad2f8</u>  | - 0.07065416 BTC | ✓ |
| 98  | 2019-05-20<br>16:28:47 | <u>d557a7b020078949b80696</u><br><u>938d0c62d791571b41bd61</u><br><u>9d2817216f2a28b65c96</u>  | - 0.07608567 BTC | ✓ |
| 99  | 2019-05-20<br>15:33:17 | <u>3edcf1897ccbacc05333b7f</u><br><u>f177a48e195b662191002a</u><br><u>2e2138ec1502205967b8</u> | + 0.07065416 BTC | ✓ |
| 100 | 2019-05-20<br>15:20:29 | <u>95e2e738dc1e879580c99a</u><br><u>dad594e5b7e5b053593d87</u><br><u>01e2dff52bcc731796f6</u>  | + 0.07608567 BTC | ✓ |
| 101 | 2019-05-20<br>15:20:29 | <u>0efb082592777b819e7ad1</u><br><u>14cb1aaa00258bf3af1855</u><br><u>64bac9579945ac53be7e</u>  | - 0.05930358 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 102 | 2019-05-20<br>14:33:04 | <u>69c2872bb9460ae37ca1df</u><br><u>24421df68d5d5467251fc9</u><br><u>473e51f2b9c7d7b63834</u> | + 0.05930358 BTC | ✓ |
| 103 | 2019-05-18<br>11:38:22 | <u>acc8d2ca23cb2cc0ca2c18</u><br><u>4b3167fc7d83fd197315ea</u><br><u>e59efef688566d705d8d</u> | - 0.20040000 BTC | ✓ |
| 104 | 2019-05-18<br>10:21:30 | <u>55761527db0f413c53e755</u><br><u>4109e1f3642cb86ae853c7</u><br><u>e4c3684e7523dfcfe41a</u> | + 0.20040000 BTC | ✓ |
| 105 | 2019-05-14<br>10:07:06 | <u>7eba1ae2adf9090026a1b2</u><br><u>0ca11a5bf1792ba6d6b5ce</u><br><u>12354a34c0c719c868c3</u> | - 0.08372268 BTC | ✓ |
| 106 | 2019-05-14<br>09:43:37 | <u>a34a5d3f68fcb1922b7b09</u><br><u>9c2d097ed7228bfb7e2fa8</u><br><u>9986a80a7066367f5a89</u> | + 0.08372268 BTC | ✓ |
| 107 | 2019-05-07<br>11:43:18 | <u>75ac7838e0803d54acde12</u><br><u>6fa4336dbe1446fa005893</u><br><u>2e77e5f564424f04529c</u> | - 0.11442879 BTC | ✓ |
| 108 | 2019-05-07<br>11:15:17 | <u>95264708d53f1f8e2520eb</u><br><u>269c182bae513d903c1637</u><br><u>3dd2ba1016987a8208bb</u> | + 0.11442879 BTC | ✓ |
| 109 | 2019-05-05<br>21:48:41 | <u>7363166a084aeec914cfcf</u><br><u>ea1c89f3a52e74bbcc9072</u><br><u>81d26a878e80e0aa9cdf</u> | - 0.10051371 BTC | ✓ |
| 110 | 2019-05-05<br>21:35:41 | <u>5b72c136f9becf287b51c7</u><br><u>d7510a087f0f72679f233c</u><br><u>9904b94199514fabf507</u> | + 0.10051371 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 111 | 2019-04-29<br>21:02:06 | <u>b6de8427567834bbe14b46</u><br><u>44e5cf469d79a96250db4f</u><br><u>f6848162ebafd8ce559c</u> | - 0.11016044 BTC | ✓ |
| 112 | 2019-04-29<br>20:39:30 | <u>f0053e906ee8665831c3ca</u><br><u>4d6696e014c6f3f2377303</u><br><u>a3e14ae4e7ba5382b877</u> | + 0.11016044 BTC | ✓ |
| 113 | 2019-04-29<br>10:20:50 | <u>2ee9e0eb4a12eee462a1a4</u><br><u>2a32e487e805b766a65185</u><br><u>b34fc18200e7bdd71994</u> | - 0.13402319 BTC | ✓ |
| 114 | 2019-04-29<br>09:43:33 | <u>2f7ceb4b049ee8f6ee2110</u><br><u>d9daef1b14a256da47e201</u><br><u>50bacb5ee0258c1aead5</u> | + 0.13402319 BTC | ✓ |
| 115 | 2019-04-23<br>08:42:09 | <u>b76ce901b658e5203f087e</u><br><u>d8bbbf192ef24dc23f61cc</u><br><u>92a4d8f4eb45d5a0458a</u> | - 0.15940051 BTC | ✓ |
| 116 | 2019-04-23<br>07:54:20 | <u>15c43c57085a4b6a4f6795</u><br><u>528980d72c8f0263a56cac</u><br><u>bc5ac7e4dcf3b71142d2</u> | + 0.15940051 BTC | ✓ |
| 117 | 2019-04-22<br>21:46:37 | <u>5ba59804e20ecc640fea48</u><br><u>3e6bae7914db7130335acd</u><br><u>5817c8498d8b02e9685e</u> | - 0.12898134 BTC | ✓ |
| 118 | 2019-04-22<br>21:01:22 | <u>286322c9f13c0ba050b810</u><br><u>a306bb924424423930064b</u><br><u>5da81b5a67ae56d13830</u> | + 0.12898134 BTC | ✓ |
| 119 | 2019-04-16<br>12:27:47 | <u>7bc9f13c381a5fa711aa90</u><br><u>a4366130339530aedb7046</u><br><u>d503d4e8b95db9f27055</u> | - 0.10968982 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 120 | 2019-04-16<br>11:05:17 | <u>2bee2a324da6da0258dec28fcd26c77fd69f97dab96b2b5095402753ca2340e1</u>  | + 0.10968982 BTC | ✓ |
| 121 | 2019-04-14<br>22:29:08 | <u>af0c1509a5346911639e1b1e6aa3a97f0f43447ebe9ba70aa41b0e35db45c7d3</u>  | - 0.20173279 BTC | ✓ |
| 122 | 2019-04-14<br>22:29:08 | <u>af0c1509a5346911639e1b1e6aa3a97f0f43447ebe9ba70aa41b0e35db45c7d3</u>  | - 0.13547743 BTC | ✓ |
| 123 | 2019-04-14<br>22:29:08 | <u>af0c1509a5346911639e1b1e6aa3a97f0f43447ebe9ba70aa41b0e35db45c7d3</u>  | - 0.15543445 BTC | ✓ |
| 124 | 2019-04-14<br>21:50:43 | <u>89b08adb26a7d9e046d90505526344f359869246ef7751fd8900b7396660d9ef</u>  | + 0.20173279 BTC | ✓ |
| 125 | 2019-04-14<br>21:50:43 | <u>d7edd500c7fd1cb2877050b8399fbcc16b7bdcd17ec8c6c57bd7b0bf98effce8</u>  | + 0.13547743 BTC | ✓ |
| 126 | 2019-04-14<br>21:50:43 | <u>edc8d8d4e57747f1c57e1905c1018ebccea1fec9b1203e1204363bc9607307afb</u> | + 0.15543445 BTC | ✓ |
| 127 | 2019-04-11<br>15:09:01 | <u>416d765d277d5013137c1fb8a7f3f2c5e93791fd18878526122adccef6eeae92</u>  | - 0.13801484 BTC | ✓ |
| 128 | 2019-04-11<br>09:49:17 | <u>d3959f76c96a9120226f7ba7a05a20dc5d52e682c3b46426e6c483a42dc3b8d7</u>  | + 0.13801484 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 129 | 2019-04-08<br>10:32:21 | <u>c96add751973facac69435</u><br><u>fc5f8340ce378a8aa56429</u><br><u>6ca71b44f06dec4d6fe4</u> | - 0.26493635 BTC | ✓ |
| 130 | 2019-04-08<br>10:07:25 | <u>1502f3267a0efac127b41a</u><br><u>ac13b25c1dc5ab2c306f30</u><br><u>b5c58dcf0a5285eb11a5</u> | + 0.26493635 BTC | ✓ |
| 131 | 2019-04-04<br>11:15:10 | <u>19fded767415154c04661e</u><br><u>c701ac2a8f81c01f6ab5fe</u><br><u>ce159bebb8af9b7b019b</u> | - 0.18949342 BTC | ✓ |
| 132 | 2019-04-04<br>10:23:21 | <u>e8838ff9318fd37d516c3b</u><br><u>559d9f6f1db849d7d51b3e</u><br><u>4b13b8f74fcbca1d5b1e</u> | + 0.18949342 BTC | ✓ |
| 133 | 2019-03-26<br>11:00:41 | <u>0ba90e50a310a870d163a8</u><br><u>885c3fd53d42a921268567</u><br><u>740ebf9a94e0412de5ea</u> | - 0.25830659 BTC | ✓ |
| 134 | 2019-03-26<br>10:24:47 | <u>1d7826f112e673068010a9</u><br><u>84239b425e6b9084480ac1</u><br><u>278deacafc4a2a5fbdbf</u> | + 0.25830659 BTC | ✓ |
| 135 | 2019-02-23<br>04:26:33 | <u>0a66ff52e766096f2bf98f</u><br><u>3cb2cf1e4cb91a3710ffeb</u><br><u>f2d7c33151bd85671618</u> | - 0.38201438 BTC | ✓ |
| 136 | 2019-02-23<br>03:49:52 | <u>262f5a14e9e6ce7560da3f</u><br><u>b68a5a1f6266f6c2402816</u><br><u>d7d39bc49ee3a232a01f</u> | + 0.38201438 BTC | ✓ |
| 137 | 2019-02-18<br>01:14:18 | <u>95699a9e6cd2a3abc7b4eb</u><br><u>fb710cf3dab88d689296e0</u><br><u>2cb45e2284e83f4ac925</u> | - 0.30846149 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 138 | 2019-02-18<br>00:42:54 | <u>c8c4c50c26ff5dd7ceaac4</u><br><u>69c655964babb2bc34744d</u><br><u>665ece6a5e376714ddc4</u> | + 0.30846149 BTC | ✓ |
| 139 | 2019-02-18<br>00:10:19 | <u>75e31420984c1270bcc55a</u><br><u>2ec923e0559ecde82d8398</u><br><u>efd314caedd348f395ed</u> | - 0.42784914 BTC | ✓ |
| 140 | 2019-02-17<br>23:36:44 | <u>3f0ff73362df47f40e791f</u><br><u>1785411155b5201ddb90a4</u><br><u>7b8045e343359812c28a</u> | + 0.42784914 BTC | ✓ |
| 141 | 2019-02-11<br>18:17:15 | <u>7a73b78f538c67f0d0b0c3</u><br><u>03c9b05bb7f256b1ecbf3c</u><br><u>363b71c1aab0fb693591</u> | - 0.25769680 BTC | ✓ |
| 142 | 2019-02-11<br>17:43:34 | <u>718b7f211e42b902e810e8</u><br><u>bd715ad340813cff762a03</u><br><u>4f855393df1e607d1eca</u> | + 0.25769680 BTC | ✓ |
| 143 | 2019-02-10<br>01:25:33 | <u>afe8e7406ca344ceecddf6</u><br><u>f9df8099a99cd660ba5fa5</u><br><u>8c9e284cd94ad08f1d72</u> | - 0.42501232 BTC | ✓ |
| 144 | 2019-02-10<br>01:04:55 | <u>edecfe3330efad6937e9e0</u><br><u>b4e2e1d1fad902350a0a4e</u><br><u>86940d20c1b5b9f16cbe</u> | + 0.42501232 BTC | ✓ |
| 145 | 2019-01-29<br>09:41:45 | <u>5814155b2ba2c19df1bab5</u><br><u>33b46462d42c1c7236182a</u><br><u>17747ae58d5a93e71ee7</u> | - 0.28560084 BTC | ✓ |
| 146 | 2019-01-29<br>08:46:04 | <u>0d2c584872d434040bbddf</u><br><u>ef96379af7792978627b2a</u><br><u>2504167b9d1ead78358c</u> | + 0.28560084 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 147 | 2019-01-27<br>02:39:51 | <u>a6ff0607391401a9de06530c748b7997e69c9a4e6ba01d2767b5ca52e93d550b</u> | - 0.43311910 BTC | ✓ |
| 148 | 2019-01-27<br>01:38:58 | <u>99f1a08772f71708f34f196654daf9f114b44ff3f98d5f708a48ea64865a9746</u> | + 0.43311910 BTC | ✓ |
| 149 | 2019-01-25<br>00:26:09 | <u>e4bb0be7e969255addf06de486d5f3fbad02a4975bae9102654f3ab678f75482</u> | - 0.18378124 BTC | ✓ |
| 150 | 2019-01-24<br>23:49:38 | <u>c4baa1a089ce44028a3b1f051efa231802ef662c9f1bb4ab25baa2805144402f</u> | + 0.18378124 BTC | ✓ |
| 151 | 2019-01-22<br>12:55:30 | <u>cde65395af417d52696352f1d213b6bab3ae634b211790f4b6983c066481776f</u> | - 0.39118738 BTC | ✓ |
| 152 | 2019-01-22<br>11:13:29 | <u>59870165bb917c1e5ed3a0577cac28bef025f37822c80a239fefb1356aa8c7f3</u> | + 0.39118738 BTC | ✓ |
| 153 | 2019-01-14<br>00:06:04 | <u>f7d0d4d701484ea9ceee761142ca66197bb10d4fb9c7bd6f27822264d22f9f32</u> | - 0.43704857 BTC | ✓ |
| 154 | 2019-01-13<br>23:27:54 | <u>299cdacc13180b92b38877b41ca3bb0bb989470a9c6f0b626e61c253b026ec00</u> | + 0.43704857 BTC | ✓ |

#### OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2021-05-06<br>04:27:20 | <u>5e797eaa8e345446e8440e</u><br><u>4476a256047c192632fa54</u><br><u>e1905a71a3614f10a8e6</u> | - 2,086.00000000<br>TetherUS | ✓ |
| 2 | 2021-05-06<br>04:20:17 | <u>b85034d31087ad4a297b72</u><br><u>938c22e11d0dcf3f5bae09</u><br><u>cd55f8404b7591b1e8a0</u> | + 2,086.00000000<br>TetherUS | ✓ |
| 3 | 2021-05-03<br>05:04:24 | <u>b1c8105d683f59793bf88e</u><br><u>37680187b3d87cc7bf18d4</u><br><u>4b04093c2bf7f57d4c49</u> | - 2,089.00000000<br>TetherUS | ✓ |
| 4 | 2021-05-03<br>05:00:07 | <u>a4733c43111ccd8db38137</u><br><u>82da83671844f18ebf860a</u><br><u>6861dd3c48f6688ae0f8</u> | + 2,089.00000000<br>TetherUS | ✓ |
| 5 | 2021-04-28<br>15:35:38 | <u>33dbf64d7c17ba5b5d45c1</u><br><u>cc0a75b0ffd1c34f7acc28</u><br><u>9492ca149dfa3911ef1d</u> | - 6,074.00000000<br>TetherUS | ✓ |
| 6 | 2021-04-28<br>15:19:41 | <u>fab51300e62843faf17626</u><br><u>2bd2f4425120f4c2027ae6</u><br><u>677825358413409d2709</u> | + 6,074.00000000<br>TetherUS | ✓ |
| 7 | 2021-04-22<br>15:34:45 | <u>e4d7d4413af7d2d053eafb</u><br><u>52e18910eb4f0c00804918</u><br><u>43fb082423afd984a99f</u> | - 5,220.00000000<br>TetherUS | ✓ |
| 8 | 2021-04-22<br>15:20:02 | <u>294c7ebab62091a8a6670f</u><br><u>b966cf9cf3f82fb5cda6e7</u><br><u>0c6941e8cb1b03ed1d91</u> | + 5,220.00000000<br>TetherUS | ✓ |
| 9 | 2021-04-12<br>08:49:44 | <u>f7b9170c4a780864fa4233</u><br><u>e0a1cc1e258ea803eeb9f8</u><br><u>2307d904ba22ede7be0b</u> | - 4,064.00000000<br>TetherUS | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 10 | 2021-04-12<br>08:33:46 | <u>3913d8dcd6498f35ea8f54aa4065eae941a5ba2ccb0bb08cc69f741b74109b4d</u> | + 4,064.00000000<br>TetherUS | ✓ |
| 11 | 2021-04-09<br>16:52:09 | <u>8430e8c82f5cb1c6ff450d04bdb881d06c4d64404498e241fec6e51aaae5d9aa</u> | - 3,256.00000000<br>TetherUS | ✓ |
| 12 | 2021-04-09<br>16:41:33 | <u>3a6c5b2078b02432a4ce52c6eb1b01e4f85cb133b1caebdef37f8f63d49b97d7</u> | + 3,256.00000000<br>TetherUS | ✓ |
| 13 | 2021-04-04<br>10:58:59 | <u>07d12086a5116d9a62627dd857c0841a2faee16f263f7c1dd784253288a7b185</u> | - 3,636.00000000<br>TetherUS | ✓ |
| 14 | 2021-04-04<br>10:44:32 | <u>49be816f75d00976d81ae83dfca35f32851dc7728e715ec90e775e1b6b7f12f4</u> | + 3,636.00000000<br>TetherUS | ✓ |
| 15 | 2021-03-28<br>17:15:17 | <u>905eebd91cb7c94c5fd5a21badb9b35885cac4024a5f1dbb9fa88d73af1eae95</u> | - 3,049.00000000<br>TetherUS | ✓ |
| 16 | 2021-03-28<br>16:43:15 | <u>4c613c47d96c7ba451e3fedb1bb055d97632691109a3f55dff57799047f14aa6</u> | + 3,049.00000000<br>TetherUS | ✓ |
| 17 | 2021-03-25<br>08:33:18 | <u>0702bed4e7a88d55465d9936336cdb62b475ee8c9dd3d7ff8f47e87712092ddc</u> | - 2,391.00000000<br>TetherUS | ✓ |
| 18 | 2021-03-25<br>08:18:29 | <u>c61f1eea8268c5ad5a7bd23e9b09625d0a6c6091b9ea9e5bb7dd981b9fe68f4e</u> | + 2,391.00000000<br>TetherUS | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 19 | 2021-03-20<br>12:34:45 | <u>884dea6ca703d194aaad41</u><br><u>8f93715a05c0893c7fb103</u><br><u>3fa38c89eaf1dcfe736d</u> | - 1,823.00000000<br>TetherUS | ✓ |
| 20 | 2021-03-20<br>12:20:58 | <u>6b29c9527dab361efb980c</u><br><u>64cc005e63021ba0bf7f94</u><br><u>e3d87d8dbc7aab42c458</u> | + 1,823.00000000<br>TetherUS | ✓ |
| 21 | 2021-03-17<br>12:22:10 | <u>122483ba4b4e1c38094aed</u><br><u>57289476e2827967e1ce1f</u><br><u>4e29885f72dceb106e79</u> | - 2,490.00000000<br>TetherUS | ✓ |
| 22 | 2021-03-17<br>11:49:03 | <u>1063ca26332f6988941542</u><br><u>71cd950f48892d4471f6b0</u><br><u>97196b392b5fbe6ebf2e</u> | + 2,490.00000000<br>TetherUS | ✓ |
| 23 | 2021-03-13<br>12:58:40 | <u>74378607d5a14661a14aea</u><br><u>1a1d563bf416d3f1263187</u><br><u>9d2fe21fac2d63a7ab54</u> | - 2,339.00000000<br>TetherUS | ✓ |
| 24 | 2021-03-13<br>12:02:54 | <u>ca88510cd121e870d4f9fb</u><br><u>858ab1f2e45c9c7cf5c014</u><br><u>db4f67dfce49d3eb58ec</u> | + 2,339.00000000<br>TetherUS | ✓ |
| 25 | 2021-02-10<br>09:06:29 | <u>cddee1a0c7afb8623976f6</u><br><u>e7d733bc218b13219e0665</u><br><u>2cf55e73ff973f6f8e69</u> | - 3,375.00000000<br>TetherUS | ✓ |
| 26 | 2021-02-10<br>09:02:37 | <u>2d6dcdba9687894e78372e</u><br><u>d4755c265d3e356495e6a7</u><br><u>759666ad719e6f67a2a5</u> | + 3,375.00000000<br>TetherUS | ✓ |
| 27 | 2021-02-03<br>12:29:18 | <u>67d1adea69d6dd2af0ef54</u><br><u>c2e2d1078e883282052b1b</u><br><u>2e95ff1435ee789dcb04</u> | - 3,013.00000000<br>TetherUS | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 28 | 2021-02-03<br>12:14:28 | <u>5a01bf6ab80bd26d86a2c57158371ed8b7c6c7888da1fa1a0bf3094933195f0c</u> | + 3,013.00000000<br>TetherUS | ✓ |
| 29 | 2021-01-26<br>10:22:37 | <u>43d945910aba65a92ddc84a13e5067470c84838436f246bd414b8611115659be</u> | - 3,606.00000000<br>TetherUS | ✓ |
| 30 | 2021-01-26<br>10:00:53 | <u>102b04324d8d2fe8e0a942327a7ef4164ccb1e94fe84064b31051ecee537c06b</u> | + 3,606.00000000<br>TetherUS | ✓ |
| 31 | 2021-01-22<br>12:55:10 | <u>780cb5145154385d6cc3bc4a3c43d81205f972dafc1719d2969480be9c879219</u> | - 1,896.00000000<br>TetherUS | ✓ |
| 32 | 2021-01-22<br>12:20:33 | <u>47d9ae16ca4522bb78da4d51757bb7e4b6e8aefaf61a9728735c82c786530f2</u>  | + 1,896.00000000<br>TetherUS | ✓ |

\* USD values displayed at the time of transaction

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