

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1AvX4BdVDswsuD3KLDtE2A28reB2fcBPgD</u> |
| TOTAL RECEIVED | 0.53908120 BTC                            |
|                | 33,947.99 USD                             |
| TOTAL SEND     | 0.53908120 BTC                            |
|                | 33,947.99 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-02-22<br>22:30:27 | <u>3d22bd6eb407ae5ef4599e</u><br><u>c9e31a91aae473dbdf1891</u><br><u>2a19988f7628e8a55964</u> | - 0.00489559 BTC |  |
|   |                        |   | 251.08 USD       |  |
| 2 | 2024-02-22<br>22:30:27 | <u>4cfc20a8f18c984e49f66d</u><br><u>47f992fbe075786aae5134</u><br><u>b75211ea993a8ad021e8</u> | - 0.00288103 BTC |  |
|   |                        |   | 147.76 USD       |  |
| 3 | 2024-02-22<br>22:12:56 | <u>e0779f8cc6384b2a8a3f51</u><br><u>439dd4be22c7c2c17c751f</u><br><u>ae2d0d4b4d1338a0d2fc</u> | - 0.00736185 BTC |  |
|   |                        |   | 378.81 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 4  | 2024-02-22<br>22:12:56 | <u>e0779f8cc6384b2a8a3f51</u><br><u>439dd4be22c7c2c17c751f</u><br><u>ae2d0d4b4d1338a0d2fc</u> | - 0.00579142<br>298.00 | BTC    | ✓ |
| 5  | 2024-02-22<br>00:02:31 | <u>109389d13bbf41d7de9843</u><br><u>8662ea18f0d7d78cc3b46a</u><br><u>07e4b59520bbf56cc2a6</u> | + 0.00736185<br>379.37 | BTC    | ✓ |
| 6  | 2024-02-20<br>13:56:16 | <u>3357628527dd771ec38027</u><br><u>b6a9e2cac4f51c22878a86</u><br><u>71fc950a70fb03dcb644</u> | + 0.00489559<br>254.80 | BTC    | ✓ |
| 7  | 2024-02-20<br>11:00:00 | <u>98b8d3de5546dfef57aec6</u><br><u>d3ef5063dd45e669dd327d</u><br><u>8f40bdf8e859de265b14</u> | + 0.00288103<br>150.63 | BTC    | ✓ |
| 8  | 2024-02-20<br>05:28:24 | <u>8a5761d39593520b81f22a</u><br><u>e6eceed4d6c47773d3ad44</u><br><u>0afad171961b70bf6d7d</u> | + 0.00579142<br>300.62 | BTC  | ✓ |
| 9  | 2024-02-20<br>03:02:36 | <u>6157dc5a9502052bac404c</u><br><u>a13d8149ed934c875d1357</u><br><u>e1a29b22a2f7222d9d33</u> | - 0.00427821<br>220.67 | BTC  | ✓ |
| 10 | 2024-02-20<br>03:02:36 | <u>6157dc5a9502052bac404c</u><br><u>a13d8149ed934c875d1357</u><br><u>e1a29b22a2f7222d9d33</u> | - 0.00362748<br>187.10 | BTC  | ✓ |
| 11 | 2024-02-20<br>02:44:02 | <u>dc64f26f09b1000b8d5468</u><br><u>1e21077072672b5cf2f3b7</u><br><u>55f84d4de4edb6813260</u> | - 0.00662329<br>341.63 | BTC  | ✓ |
| 12 | 2024-02-19<br>16:26:48 | <u>e9a046518eb12f78ce4b09</u><br><u>d3b5af9e850d273b64d17e</u><br><u>37fff9ec93a7fcaed859</u> | + 0.00662329<br>342.92 | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                 |   |   |
|----|------------------------|--|------------------------|---|---|
| 13 | 2024-02-19<br>01:53:30 | <u>995925679e372ff9fd461085e92fe70f0534d8634bd1b1ef8f661e91920c2cd8</u>  | + 0.00427821<br>223.10 | BTC    | ✓ |
| 14 | 2024-02-19<br>01:38:59 | <u>189ccf5f9cbc2936278f00107d89e5352efbd1bf8c9775b7f63ed53aeb83a3bc</u>  | + 0.00362748<br>189.16 | BTC    | ✓ |
| 15 | 2024-02-16<br>23:58:14 | <u>ec6c510c63a206567f0e9226afee6ab4d552244e7df277cfb1b8059f5def9fcd</u>  | - 0.00100000<br>52.00  | BTC    | ✓ |
| 16 | 2024-02-10<br>11:13:36 | <u>d7cf930f253e7e3293be72e282a20329db84233b8bcd a9cdd8f0a5f5ce84a8d6</u> | - 0.00010357<br>4.88   | BTC    | ✓ |
| 17 | 2024-02-10<br>11:13:36 | <u>d7cf930f253e7e3293be72e282a20329db84233b8bcd a9cdd8f0a5f5ce84a8d6</u> | - 0.00422174<br>199.19 | BTC  | ✓ |
| 18 | 2024-02-10<br>09:42:44 | <u>01fbb3d83310a08608bfab35bf2b9581c6aa078afcef ac02c8bb465596981d8a</u> | - 0.00287379<br>134.73 | BTC  | ✓ |
| 19 | 2024-02-10<br>08:33:56 | <u>70ae4207054a653d98bdd84591d3db28fab649cffc2f609571d7e5417088ea69</u>  | - 0.00026251<br>12.35  | BTC  | ✓ |
| 20 | 2024-02-10<br>08:22:22 | <u>dbed6b0911c8e8f2ca1e5d68ec78c504a7efb398bc6a87deb8f2015962a30240</u>  | - 0.00074846<br>35.24  | BTC  | ✓ |
| 21 | 2024-02-10<br>08:06:31 | <u>886282fcd6cf8359dc1756f2ba32540660b43ad4c88e2c6669539f1b660065f</u>   | - 0.00238445<br>112.27 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2024-02-09<br>23:54:59 | <u>837e5fd71c3eec5925ad717d7764919dfca3ddaf8846ea1842f3f1744b13d40a</u> | + 0.00100000<br>47.08 USD  | BTC | ✓ |
| 23 | 2024-02-09<br>00:44:05 | <u>6fdd8f0adef163deb0581d0b12efe871c31f304c98bd59ab30f6a1185bbc2193</u> | - 0.00475955<br>216.52 USD | BTC | ✓ |
| 24 | 2024-02-09<br>00:44:05 | <u>6fdd8f0adef163deb0581d0b12efe871c31f304c98bd59ab30f6a1185bbc2193</u> | - 0.00291739<br>132.71 USD | BTC | ✓ |
| 25 | 2024-02-08<br>13:26:01 | <u>6d45bd3c3c370b7c87eb51abb6be74916e18afe5a26759aa5bf626a6d641b08b</u> | + 0.00475955<br>214.10 USD | BTC | ✓ |
| 26 | 2024-02-08<br>03:44:19 | <u>a4edfe2e47f9245abd0f4feb61622ec7bf3585135e26b7f91dca28840f1d4e63</u> | + 0.00291739<br>129.79 USD | BTC | ✓ |
| 27 | 2024-02-04<br>03:43:21 | <u>f46a1483ca10d599e1c7aea85af0f80e48af5ce34776f0515bcbab829382abbc</u> | - 0.00357000<br>153.21 USD | BTC | ✓ |
| 28 | 2024-02-03<br>14:51:49 | <u>2c7568209a81a88f8a4610e704a9514a5dbd7292b9c20c01e593f6ed5f92f68b</u> | - 0.00110000<br>47.43 USD  | BTC | ✓ |
| 29 | 2024-02-03<br>12:18:11 | <u>dc050bcef4089baab92199ab340f65ad57904f41a71b02bb22b1e5304837395c</u> | + 0.00010357<br>4.46 USD   | BTC | ✓ |
| 30 | 2024-02-01<br>19:23:44 | <u>9213881ba230b3b020482e005f7248d0f063b74d1a69d005f8bc076f7e1a5d56</u> | + 0.00074846<br>32.34 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2024-01-31<br>11:49:41 | <u>4af67b9ad194ca5e437f38</u><br><u>469a5e36c47849d907a21f</u><br><u>d87375bb5947cdce876e</u> | + 0.00026251<br>11.18 USD  | BTC | ✓ |
| 32 | 2024-01-31<br>11:11:09 | <u>6903095d26e02d7de39580</u><br><u>7516c474b4681881d7134a</u><br><u>197f0193aac284d394c5</u> | + 0.00422174<br>180.04 USD | BTC | ✓ |
| 33 | 2024-01-30<br>10:15:55 | <u>510011d9ee697f3c3dfd0c</u><br><u>a5470ff614844c9719d79b</u><br><u>d5565c9e24eff4a56932</u> | - 0.00784761<br>341.22 USD | BTC | ✓ |
| 34 | 2024-01-29<br>13:25:31 | <u>9098fdc8132a60f089a6cc</u><br><u>7d365facb5e6b7eca0914b</u><br><u>9ecc9e75d3542b41c555</u> | + 0.00784761<br>329.65 USD | BTC | ✓ |
| 35 | 2024-01-27<br>20:08:34 | <u>550e4a243ee8e46ee805d9</u><br><u>a199ef69f1abfee010d13c</u><br><u>11833c06f0ff93bd460c</u> | + 0.00287379<br>120.87 USD | BTC | ✓ |
| 36 | 2024-01-27<br>20:08:34 | <u>4fbd9c14908defab64d62d</u><br><u>12fc6ef32279cbe47a7e90</u><br><u>16c32a5058e7654fa2fa</u> | + 0.00238445<br>100.28 USD | BTC | ✓ |
| 37 | 2024-01-27<br>12:26:13 | <u>19fa77eb12eaf9dfad4617</u><br><u>72a32ff2c402f027331fcf</u><br><u>6dfd568f09e61a8fe2f7</u> | - 0.00563850<br>235.40 USD | BTC | ✓ |
| 38 | 2024-01-26<br>00:52:16 | <u>55735f21dc371d72129b31</u><br><u>b3c0e89d56c72904293bac</u><br><u>f16d85252a48e181a846</u> | + 0.00563850<br>225.18 USD | BTC | ✓ |
| 39 | 2024-01-25<br>20:16:16 | <u>5e9c3837bd4e4bfdc0318d</u><br><u>7ccc485f14e9b60915cfd9</u><br><u>e6472c4e3be77a6da766</u> | - 0.00232300<br>92.54 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2024-01-25<br>01:18:22 | <u>a795310385efdf05283424</u><br><u>383feaaf5e9c38573e7f59</u><br><u>38951f6ae233a640e7da</u> | - 0.00400000<br>159.91 USD | BTC | ✓ |
| 41 | 2024-01-16<br>20:37:16 | <u>dc0e8771ceb12d7bb7df27</u><br><u>b261984724a85b1738da75</u><br><u>7d44af91c03b0a3e6662</u> | + 0.00232300<br>100.89 USD | BTC | ✓ |
| 42 | 2024-01-01<br>10:48:45 | <u>e1b7723e349743a128598e</u><br><u>4fa589be1aae8f0de99ad7</u><br><u>bc1620bbcf8bc85face2</u> | + 0.00357000<br>152.40 USD | BTC | ✓ |
| 43 | 2023-12-22<br>03:43:32 | <u>72dced3c37296d86bc0bc4</u><br><u>dad382cafe214f40499f44</u><br><u>712b9b5f8632d9ea6fdf</u> | + 0.00110000<br>48.51 USD  | BTC | ✓ |
| 44 | 2023-11-28<br>14:13:34 | <u>91cd5d877eae8fd3ff8cf4</u><br><u>65243674bbb1d9ebb1f4a1</u><br><u>8f7530bdfa4c7d9c2854</u> | - 0.00800000<br>298.93 USD | BTC | ✓ |
| 45 | 2023-11-28<br>09:47:52 | <u>0d43d8c930011cbcc5e7b5</u><br><u>eb256bb02dbbb795dc577c</u><br><u>cd5882eb5f8648268aed</u> | + 0.00400000<br>148.43 USD | BTC | ✓ |
| 46 | 2023-11-27<br>08:36:01 | <u>82fa4a6143ebceacf9241a</u><br><u>e4d704a16199b5732df711</u><br><u>ca62e9eb05c5bb49f240</u> | + 0.00800000<br>298.96 USD | BTC | ✓ |
| 47 | 2023-10-22<br>10:24:08 | <u>76e15e0af5d219b3a55581</u><br><u>305dac25cb237fde957195</u><br><u>ffc84ceb1d5baa5a7596</u> | - 0.01391847<br>416.13 USD | BTC | ✓ |
| 48 | 2023-10-20<br>17:00:13 | <u>7dedd3b3345275728a1e18</u><br><u>4daf00568b4fe162080d87</u><br><u>400fa692a287b87ae86f</u> | + 0.01391847<br>410.82 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2023-10-20<br>14:44:29 | <u>bc0b582c6391525ef3f395</u><br><u>127b41d2e1b082e5edfa1b</u><br><u>15d4a314d4e678ae27e2</u> | - 0.00740000<br>218.67 USD | BTC    | ✓ |
| 50 | 2023-10-20<br>14:44:29 | <u>f2ce9b4489d845ae0b2b2b</u><br><u>759674209abd8cd1aaca56</u><br><u>1451bc42540d01f6484d</u> | - 0.00498000<br>147.16 USD | BTC    | ✓ |
| 51 | 2023-10-20<br>10:11:13 | <u>3e3ba249d7397e09dbc49c</u><br><u>95d90eeb744d6a56018c3f</u><br><u>105673f97ffe8b81b84e</u> | + 0.00498000<br>148.65 USD | BTC    | ✓ |
| 52 | 2023-10-20<br>08:44:22 | <u>a503601453c6f6e74dd75e</u><br><u>f375b0aa0a1ae40bedf52d</u><br><u>df71382933b6bb2a9551</u> | + 0.00740000<br>220.50 USD | BTC    | ✓ |
| 53 | 2023-10-19<br>14:30:53 | <u>9bcca0e6060d3d28a3fef4</u><br><u>ed5d1c1cc143a66682ddd6</u><br><u>d683c59f078a7ce99517</u> | - 0.01718720<br>492.93 USD | BTC  | ✓ |
| 54 | 2023-10-19<br>14:30:53 | <u>d089ce6a3df826a6bc77f6</u><br><u>f005dee40374867787cebb</u><br><u>ecea543e42a3a3225c68</u> | - 0.01800000<br>516.24 USD | BTC  | ✓ |
| 55 | 2023-10-18<br>01:28:09 | <u>48e18250416f6c8123701b</u><br><u>438f31ea8b7919cfd03733</u><br><u>927bf043d90c43632918</u> | + 0.01800000<br>510.36 USD | BTC  | ✓ |
| 56 | 2023-10-17<br>20:06:36 | <u>839d4248ace2a5ff65ff6d</u><br><u>52d066354325d2168dd45e</u><br><u>c5d2db5e246306312c8e</u> | + 0.01718720<br>488.90 USD | BTC  | ✓ |
| 57 | 2023-10-16<br>15:13:28 | <u>6c047c60cb0b22e933a37a</u><br><u>2019a12129471168aeaf82</u><br><u>7f9b2780ef2c381b4da7</u> | - 0.01567650<br>439.94 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2023-10-14<br>17:17:31 | <u>6c810416322ac283b4ed48</u><br><u>753adede5b53c73bab73d5</u><br><u>6bf50c186fed3bf84371</u> | + 0.01567650<br>421.53 USD | BTC | ✓ |
| 59 | 2023-10-13<br>18:40:47 | <u>865dd22d8f34d61b6286c2</u><br><u>3c9de7215566a00d604eb8</u><br><u>e2d297d51c6da04785e0</u> | - 0.00745516<br>199.63 USD | BTC | ✓ |
| 60 | 2023-10-12<br>04:07:40 | <u>ff8ba8d0fb7aab65c8f22e</u><br><u>bc660837cadd5bef25997a</u><br><u>2e06965e16ef018737a9</u> | + 0.00745516<br>199.95 USD | BTC | ✓ |
| 61 | 2023-10-06<br>22:28:35 | <u>5d4a18d56ca0e51ff1ffd1</u><br><u>e6316d3fd0a2a9e907c67e</u><br><u>c6a7ebc8e6055c12b219</u> | - 0.00794431<br>222.21 USD | BTC | ✓ |
| 62 | 2023-10-06<br>22:28:35 | <u>3cbaa14f6ce75a7d540899</u><br><u>3c2a5717335017baf04353</u><br><u>9118dbf278af06cf3c11</u> | - 0.00713028<br>199.44 USD | BTC | ✓ |
| 63 | 2023-10-06<br>22:28:35 | <u>3cbaa14f6ce75a7d540899</u><br><u>3c2a5717335017baf04353</u><br><u>9118dbf278af06cf3c11</u> | - 0.00261842<br>73.24 USD  | BTC | ✓ |
| 64 | 2023-10-05<br>20:27:18 | <u>ea3d8f0cda76404802b374</u><br><u>3717daae00dccb47ce3f3d</u><br><u>880a888ebe0a8c301f89</u> | + 0.00794431<br>218.25 USD | BTC | ✓ |
| 65 | 2023-10-05<br>18:16:49 | <u>0b95434603863dd85a36cf</u><br><u>15c9aaef8f6718ac7c56ae</u><br><u>1046b7b831c1f6530618</u> | + 0.00261842<br>71.99 USD  | BTC | ✓ |
| 66 | 2023-10-05<br>15:40:56 | <u>25ad9909efd0730b35ddeb</u><br><u>3042aadffc8cfe7a8f56a5</u><br><u>f0d038880cd873ab50db</u> | + 0.00713028<br>195.70 USD | BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 67 | 2023-10-02<br>04:13:33 | <u>d5280cec27bee648114494</u><br><u>102a26cdba22289ee8e5df</u><br><u>15a2c2fe3b57ef27382b</u> | - 0.00740800<br>207.92 USD   | BTC    | ✓ |
| 68 | 2023-10-02<br>04:13:33 | <u>c5959167f7df695bc8c1a9</u><br><u>4be1894238b82e5152bbe8</u><br><u>8722d197d54b82ccb9bc</u> | - 0.00334156<br>93.78 USD    | BTC    | ✓ |
| 69 | 2023-09-30<br>19:39:12 | <u>a73f688afce889291e51f4</u><br><u>39183818d84f292c9ac364</u><br><u>b967155a2e86aa056eb6</u> | + 0.00740800<br>200.49 USD   | BTC    | ✓ |
| 70 | 2023-09-30<br>08:14:19 | <u>df0c599bbeee0d015c89fa</u><br><u>45c167ff6832b35eaa136d</u><br><u>e7e0bb331d3ebe83d341</u> | + 0.00334156<br>89.98 USD    | BTC    | ✓ |
| 71 | 2023-08-08<br>21:54:24 | <u>6459a5c9c7e6eca0f8158f</u><br><u>3010c1077d7cac42661538</u><br><u>a74992baa903478d748f</u> | - 0.00334095<br>99.45 USD    | BTC  | ✓ |
| 72 | 2023-08-08<br>19:26:08 | <u>47c37f772dbe89759820fe</u><br><u>3f152e0611f6d0428b867f</u><br><u>06360e90621d4f534922</u> | + 0.00334095<br>99.84 USD    | BTC  | ✓ |
| 73 | 2023-06-26<br>16:47:47 | <u>04921834d647938edf29f1</u><br><u>77b2401fdc227679506919</u><br><u>9ef1f925004c2d2e320d</u> | - 0.00670007<br>201.56 USD   | BTC  | ✓ |
| 74 | 2023-06-25<br>16:46:38 | <u>5e8671b47d5cbe9277aa9f</u><br><u>1996d4639ce768e1b2da54</u><br><u>1ffd2ff11c2c4cfc7cb1</u> | + 0.00670007<br>204.52 USD   | BTC  | ✓ |
| 75 | 2023-06-22<br>08:09:09 | <u>d599726b1939436c689e4e</u><br><u>02a9fd59c1b4fd0f228a78</u><br><u>a12975fdf5e1bb2f691e</u> | - 0.08358428<br>2,515.61 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 76 | 2023-06-21<br>21:14:10 | <u>7ef67187c3d52dbe4332a0</u><br><u>b55835189a9842e77f6b3f</u><br><u>eebe42d07413f10f69fe</u> | + 0.08358428 BTC<br>2,497.57 USD |    | ✓ |
| 77 | 2023-06-05<br>01:38:39 | <u>185940ba2609769956314c</u><br><u>0db151eb460b9e05fbd81d</u><br><u>48cecdff7d0e9461581f</u> | - 0.00589949 BTC<br>158.83 USD   |    | ✓ |
| 78 | 2023-06-04<br>22:12:00 | <u>614c35a7a4ba7f103be2a7</u><br><u>0c2409b71c7da51e05fa84</u><br><u>8eea04aa3e36fe11d332</u> | - 0.00588160 BTC<br>160.17 USD   |    | ✓ |
| 79 | 2023-05-28<br>23:23:12 | <u>d5c466d1ca230b9f86cb91</u><br><u>15a35e9514154090a07b0d</u><br><u>b86b74e1931768a160d2</u> | - 0.00288522 BTC<br>80.97 USD    |    | ✓ |
| 80 | 2023-05-22<br>08:51:08 | <u>ee1f180dc6990555fa386a</u><br><u>d8b7527f8a453811bdbe69</u><br><u>afad4c858bdfbddd1911</u> | + 0.00288522 BTC<br>77.50 USD    |  | ✓ |
| 81 | 2023-05-20<br>20:44:45 | <u>f38a5462e7bb6cbd0d6cae</u><br><u>07f98318c38c9a31caf6e3</u><br><u>89538ecbec5464569dee</u> | - 0.00081766 BTC<br>22.10 USD    |  | ✓ |
| 82 | 2023-05-19<br>07:24:13 | <u>8aa5588f96ee90fa9d6523</u><br><u>ae68e1ba61783f774aa81d</u><br><u>31678d7b8332b92f5736</u> | + 0.00081766 BTC<br>21.95 USD    |  | ✓ |
| 83 | 2023-05-16<br>09:32:14 | <u>03a4fa11015f3e24f7f264</u><br><u>bf44d2323e0345094640f8</u><br><u>924ad3d9c6b8635842a9</u> | + 0.00588160 BTC<br>158.88 USD   |  | ✓ |
| 84 | 2023-05-14<br>08:30:31 | <u>c7de1ee21fa8e543867832</u><br><u>24cb9b095b27ba60d11101</u><br><u>9f1bced0f6ccb0fda7f5</u> | + 0.00589949 BTC<br>158.35 USD   |  | ✓ |



| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 85 | 2023-03-29<br>23:56:16 | <u>30ec726bccae2ef4d8fa8a77f51a02592a62bd7426ad4e3196d4998432ffbf6f</u>  | - 0.00280438<br>79.44 USD  | BTC    | ✓ |
| 86 | 2023-03-29<br>09:34:52 | <u>9fe887dcf9eb02062a7d09a9a184134e31227249820ea7b136379813cfe1a2ec</u>  | + 0.00280438<br>79.59 USD  | BTC    | ✓ |
| 87 | 2023-03-27<br>03:49:15 | <u>fb109c23b4d62fd7209046d6daa75a520e0c60f5a1cbd48839dd10e263192a9f</u>  | - 0.00065042<br>18.15 USD  | BTC    | ✓ |
| 88 | 2023-03-27<br>03:30:27 | <u>ae94ede76a8b0d1229e66150a0cb1813bea4615edf2812801786cb73ac85dba5</u>  | - 0.00727458<br>203.01 USD | BTC    | ✓ |
| 89 | 2023-03-25<br>12:27:26 | <u>ceea73e8060b14612d5aa21ab2a43a707d77689875525ceb3bbc814797971aad</u>  | + 0.00065042<br>17.85 USD  | BTC  | ✓ |
| 90 | 2023-03-25<br>11:35:44 | <u>8bdc335b6d69cfc4373338506f93b53bd20a45e58c6893d3f90b5322e7c58eeb</u>  | + 0.00727458<br>199.69 USD | BTC  | ✓ |
| 91 | 2023-03-22<br>22:07:49 | <u>f1785ecac47372934f85d5d49b25eb6d31ff95b71e38c802f349f970d8a2ecea</u>  | - 0.00531647<br>144.65 USD | BTC  | ✓ |
| 92 | 2023-03-22<br>12:26:03 | <u>924135eb474338572862a78f5ed8a6ef832cad298dc63ca817e966862a6270af</u>  | + 0.00531647<br>150.03 USD | BTC  | ✓ |
| 93 | 2023-03-16<br>21:11:42 | <u>f623b7537b0044f67e7a0aeffc4845d6cef646b9bc45bea842785d0a35428261a</u> | - 0.00122747<br>30.58 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 94  | 2023-03-15<br>19:05:04 | <u>caaae5882fd52ee7cfa15a</u><br><u>e90b2406db3cb4b440525b</u><br><u>e7efa3d73b42423eee9a</u> | + 0.00122747<br>29.90 USD  | BTC    | ✓ |
| 95  | 2023-03-11<br>10:49:49 | <u>1f26894320b14844d99d6c</u><br><u>2bc60c0504b5d29b553445</u><br><u>c1ff305c9f0ed9dae44b</u> | - 0.00775646<br>155.79 USD | BTC    | ✓ |
| 96  | 2023-03-11<br>05:31:41 | <u>375e827c70271eb7a3c327</u><br><u>3bc79be7def2267516ca06</u><br><u>25c2a2267f24a30bf62b</u> | + 0.00775646<br>157.33 USD | BTC    | ✓ |
| 97  | 2023-02-02<br>16:50:40 | <u>33d78a1f7377da10d1a325</u><br><u>992ffdf5670ead56f5f63a</u><br><u>2f02a1c96c2219446424</u> | - 0.00336338<br>80.36 USD  | BTC    | ✓ |
| 98  | 2023-02-02<br>15:14:28 | <u>2701da5cbd4f58584e0889</u><br><u>2bbc48352fa91c65a4a269</u><br><u>187dd57c8adca5750224</u> | + 0.00336338<br>80.18 USD  | BTC  | ✓ |
| 99  | 2022-12-08<br>20:30:34 | <u>0fe1539be32848e7baf23d</u><br><u>f3a3193c0c2ec4b3c518d5</u><br><u>5e57501bb0f1806f78e5</u> | - 0.00798452<br>137.18 USD | BTC  | ✓ |
| 100 | 2022-12-07<br>22:19:45 | <u>515b58e5fada803d109885</u><br><u>411a4b45b32e1711c4113a</u><br><u>8d02231d0cef2080f544</u> | - 0.00597520<br>100.63 USD | BTC  | ✓ |
| 101 | 2022-12-07<br>10:06:25 | <u>9dd9e8a6e6c3ad71f7d9ab</u><br><u>79612d59ce1f5bfa894f95</u><br><u>72b941f15e22feb15fb5</u> | + 0.00597520<br>100.53 USD | BTC  | ✓ |
| 102 | 2022-12-07<br>09:35:48 | <u>6987589eab2cf1d5d64b32</u><br><u>c58ca114cf4fe84939ee1e</u><br><u>66bb3e3ab11735ddd12a</u> | + 0.00798452<br>134.34 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                 |   |   |
|-----|------------------------|--|------------------------|---|---|
| 103 | 2022-11-28<br>22:03:33 | <u>d07174f1c47f4fc7bd96f8</u><br><u>206657acb970bbda67439b</u><br><u>3c659e0511b682edb7a7</u>  | - 0.02470655<br>400.75 | BTC    | ✓ |
| 104 | 2022-11-28<br>06:49:49 | <u>5a59f90ef36f7b43f47664</u><br><u>5450344ea6984498fc54dc</u><br><u>390a3d0a08b03e3b0227</u>  | + 0.02470655<br>400.79 | BTC    | ✓ |
| 105 | 2022-10-26<br>12:32:46 | <u>4d755fa45f8e2ede0721f2</u><br><u>8416854205466f37b4c848</u><br><u>0d5ce1944feadf522ac8</u>  | - 0.02158386<br>443.60 | BTC    | ✓ |
| 106 | 2022-10-26<br>12:09:07 | <u>bd65ecb33f000fa4ed2f3e</u><br><u>cc91cc7bdceab0cf5cc69d</u><br><u>a6cd4ceb190860eaacb9</u>  | - 0.02345489<br>481.96 | BTC    | ✓ |
| 107 | 2022-10-26<br>02:39:20 | <u>839999ae402e88ca0b8e23</u><br><u>ba2cc26ecf75c5d034f434</u><br><u>a88fb2e182eb44f4b151</u>  | + 0.02158386<br>437.09 | BTC  | ✓ |
| 108 | 2022-10-26<br>02:15:04 | <u>add95287d216ae8ea727dc</u><br><u>58d07b6fa4e9df985d623c</u><br><u>504cf1db369d630d4369</u>  | + 0.02345489<br>474.03 | BTC  | ✓ |
| 109 | 2022-10-17<br>14:13:15 | <u>3a0b58e4306197b5dc6b5f</u><br><u>81a78a7cdd7d8edca59f37</u><br><u>cc7a299c650f2a5be082</u>  | - 0.00458239<br>89.23  | BTC  | ✓ |
| 110 | 2022-10-17<br>11:22:45 | <u>2ddbada97356f63b1395add</u><br><u>6986d010d4b19fab229b1d</u><br><u>5b77375a6dc90170c5c0</u> | + 0.00458239<br>89.16  | BTC  | ✓ |
| 111 | 2022-10-06<br>12:02:13 | <u>02026afc079bd942083b1f</u><br><u>43f874ef6b8f4bb8c09e88</u><br><u>193264868061b93580b1</u>  | - 0.03445319<br>695.72 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 112 | 2022-10-06<br>04:59:39 | <u>2c53ce046bb0e261610908</u><br><u>8957e228cc66a3b23ec968</u><br><u>376cb318b829f5c34366</u> | + 0.03445319<br>699.43 | BTC    | ✓ |
| 113 | 2022-09-30<br>17:02:30 | <u>c855073d3b8846635d8828</u><br><u>c8567539abd2fbfbf631fc</u><br><u>283b65bdb45db9151dda</u> | - 0.03198746<br>629.49 | BTC    | ✓ |
| 114 | 2022-09-30<br>04:54:02 | <u>a4ea288163c383f3cebc30</u><br><u>6a976795e321ae432860c5</u><br><u>c73ac823ad359adb560c</u> | + 0.03198746<br>622.02 | BTC    | ✓ |
| 115 | 2022-09-30<br>00:02:37 | <u>3383833de5e347d9a0d4ab</u><br><u>1dde825c9bdd8718678857</u><br><u>d9f2ad3a2b1d7193a3b8</u> | - 0.00399774<br>78.13  | BTC    | ✓ |
| 116 | 2022-09-30<br>00:02:37 | <u>3383833de5e347d9a0d4ab</u><br><u>1dde825c9bdd8718678857</u><br><u>d9f2ad3a2b1d7193a3b8</u> | - 0.00099763<br>19.49  | BTC  | ✓ |
| 117 | 2022-09-30<br>00:02:37 | <u>3383833de5e347d9a0d4ab</u><br><u>1dde825c9bdd8718678857</u><br><u>d9f2ad3a2b1d7193a3b8</u> | - 0.01599763<br>312.67 | BTC  | ✓ |
| 118 | 2022-09-30<br>00:02:37 | <u>09ac66f9e80b6192bba560</u><br><u>86a3116711dc0f66698482</u><br><u>7bee36723a5bbda67c73</u> | - 0.00099695<br>19.48  | BTC  | ✓ |
| 119 | 2022-09-29<br>12:33:15 | <u>abc4fbb33e46969ac14fa9</u><br><u>92a03a308b18fe51d53bd4</u><br><u>ef74ead32b276cd1ee26</u> | + 0.00099695<br>18.93  | BTC  | ✓ |
| 120 | 2022-09-29<br>12:28:35 | <u>7f0d63b6702094c143a259</u><br><u>b569c8266350217d1f6bea</u><br><u>6376437e9f6b6a955eca</u> | + 0.00399774<br>76.80  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2022-09-29<br>10:58:24 | <u>7d52097d049cf3f320795e</u><br><u>ad686c25f27422a488b58c</u><br><u>5f8212652f3135e260e6</u> | + 0.01599763<br>311.36 USD | BTC    | ✓ |
| 122 | 2022-09-29<br>09:49:03 | <u>52bb80b2e8e97783ca9155</u><br><u>f61181891eb3e5a99f4b1c</u><br><u>86d80bb23bdc528c52cb</u> | + 0.00099763<br>19.39 USD  | BTC    | ✓ |
| 123 | 2022-07-26<br>22:27:00 | <u>082d2ce5e7b194f8a410b6</u><br><u>61c0543dbf132d1d25f34a</u><br><u>fde48bb9786568186de5</u> | - 0.00369731<br>78.05 USD  | BTC    | ✓ |
| 124 | 2022-07-26<br>05:42:29 | <u>d9be3a5ac24cb8b0ac875a</u><br><u>4bdc55aa8f97f0070a17c7</u><br><u>e2fface099b2866fc84c</u> | + 0.00369731<br>77.93 USD  | BTC    | ✓ |
| 125 | 2022-06-24<br>00:22:53 | <u>e32da28b421e75479a9456</u><br><u>a1d3df9e470f0d1ce0ff38</u><br><u>d8069bd65c763a046616</u> | - 0.00374700<br>78.86 USD  | BTC  | ✓ |
| 126 | 2022-06-24<br>00:22:53 | <u>e32da28b421e75479a9456</u><br><u>a1d3df9e470f0d1ce0ff38</u><br><u>d8069bd65c763a046616</u> | - 0.01319088<br>277.63 USD | BTC  | ✓ |
| 127 | 2022-06-24<br>00:08:01 | <u>603f611585fb8a5e4f3131</u><br><u>dcd43e7b9c92e1ffcade12</u><br><u>beec3ce98d52fc185bf6</u> | - 0.00395623<br>83.26 USD  | BTC  | ✓ |
| 128 | 2022-06-23<br>09:31:05 | <u>f3bbbd3c7118da7e58d4e2</u><br><u>b1594f62c3967a9ee35757</u><br><u>fa55935812156696a7a8</u> | + 0.00395623<br>81.65 USD  | BTC  | ✓ |
| 129 | 2022-06-23<br>09:31:05 | <u>3f6ba56a16870457845838</u><br><u>fa5a0ad9f0dbe343c7812a</u><br><u>1cc3b2063cdb7093c69e</u> | + 0.00374700<br>77.33 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |  |
|-----|------------------------|---|--|--|
| 130 | 2022-06-23<br>09:01:14 | <u>5ede55a28649f1decb05f3</u><br><u>44c14cb11548efd71d4f17</u><br><u>70c907191f3085ebb299</u> | + 0.01319088 BTC  <br>272.24 USD |  |

\* USD values displayed at the time of transaction

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