

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1BtxvmfNxEtcJoBsTXZdAkTsPqKBN9ZtFb</u> |
| TOTAL RECEIVED | 0.02420179 BTC                            |
|                | 1,522.29 USD                              |
| TOTAL SEND     | 0.02371441 BTC                            |
|                | 1,491.63 USD                              |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00048738 BTC |
|         | 30.65 USD      |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-14<br>05:00:55 | <u>718e7355e3fdc9e94dacc</u><br><u>0d517e220d0e38a884e174</u><br><u>978b0774ba5b1ea23f73</u>  | - 0.00012080 BTC |  |
|   |                        |   | 7.23 USD         |  |
| 2 | 2023-10-31<br>09:14:48 | <u>7b98bce092260b3a7e637e</u><br><u>4f172ddacf2a49983899ac</u><br><u>0b839d63a69404129214</u> | + 0.00012080 BTC |  |
|   |                        |   | 4.15 USD         |  |
| 3 | 2023-10-10<br>01:04:18 | <u>756e02639a77145dd0bc5c</u><br><u>00650bbb06a8ce7453e385</u><br><u>225f8f0f0f77f0d09dcd</u> | - 0.00012007 BTC |  |
|   |                        |   | 3.31 USD         |  |




\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 4  | 2023-07-24<br>09:10:06 | <u>ed96a5d34d761ad9479679</u><br><u>b8cc21fab1c1a4c050d32b</u><br><u>ab0748a96e429e7d72f9</u> | + 0.00002472 BTC<br>0.72 USD |    | ✓ |
| 5  | 2023-07-21<br>09:02:45 | <u>6371905bb7ae1613a840d5</u><br><u>62131daab19f982efee800</u><br><u>221a57b53b061de1702d</u> | + 0.00012007 BTC<br>3.57 USD |    | ✓ |
| 6  | 2023-05-19<br>18:46:25 | <u>0b579f913cdd06bd7275a5</u><br><u>6f508d1bf7b8f0b54c5c0c</u><br><u>e53f112d50ca791f827d</u> | + 0.00008666 BTC<br>2.32 USD |    | ✓ |
| 7  | 2023-04-09<br>10:25:52 | <u>f166b7642db1797a2f512e</u><br><u>db8b8c1345b865b627b291</u><br><u>736a95b62148868518c5</u> | - 0.00029758 BTC<br>8.30 USD |    | ✓ |
| 8  | 2023-04-09<br>09:17:11 | <u>d91bfa53300ca81d0e2431</u><br><u>ca2f2a3f5754c06167adae</u><br><u>2d67a54dc5620492c6d5</u> | + 0.00029758 BTC<br>8.30 USD |  | ✓ |
| 9  | 2023-03-26<br>07:47:54 | <u>649ae3bf3183a46212c221</u><br><u>6dd89abbb8b1cb7733d8e6</u><br><u>cd65455fb1ae3e854b74</u> | + 0.00003832 BTC<br>1.05 USD |  | ✓ |
| 10 | 2023-02-04<br>06:25:22 | <u>081502608e9e242c088d21</u><br><u>8090376d49c05e19becefd</u><br><u>4efda72a11b73ab8eda3</u> | - 0.00007491 BTC<br>1.74 USD |  | ✓ |
| 11 | 2023-02-04<br>03:45:35 | <u>1e2a78c225f204ee9d27f9</u><br><u>2e6c47ce8f10e58931af86</u><br><u>4c69e958ecd9823fd9c9</u> | + 0.00007491 BTC<br>1.74 USD |  | ✓ |
| 12 | 2023-01-28<br>16:26:11 | <u>8445c8740d943e8a4b47e6</u><br><u>c1fe22b2cb8b154f9f0521</u><br><u>30d96f17324e49c02b1d</u> | - 0.00040104 BTC<br>9.23 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |     |   |
|----|------------------------|---|---------------------------|-----|---|
| 13 | 2023-01-28<br>15:33:17 | <u>49295ee2fd32b230eaabe7c2b67fe43d6bb51d7dc4e6b73ba2bf41d2976b8c40</u> | + 0.00040104<br>9.23 USD  | BTC | ✓ |
| 14 | 2022-12-20<br>03:40:37 | <u>f28f3dc9c85367a8fd8a2cb1e94f78abe484aae238ee4dda498ff7d2fcefe3f</u>  | - 0.00010388<br>1.74 USD  | BTC | ✓ |
| 15 | 2022-11-28<br>11:50:58 | <u>cd8f2f288391e8d0889bd708fc57761c4892a0f4a1a7e6f84ca96ac958d4cd42</u> | + 0.00010388<br>1.68 USD  | BTC | ✓ |
| 16 | 2022-11-27<br>12:25:42 | <u>66813c47a04dd12c3ddb82b0f02011ed3641a7e4abc5c3314a8d786abbbc2fdc</u> | - 0.00071247<br>11.79 USD | BTC | ✓ |
| 17 | 2022-11-27<br>12:04:50 | <u>7762b007b554c4c59b6832ba690d7f14fe37329560082b4b6d418cde79830502</u> | + 0.00071247<br>11.79 USD | BTC | ✓ |
| 18 | 2022-10-25<br>01:26:20 | <u>5fa4993370c34071e5681fc8fd7a95ef1a66e5a4873c9d84cf93e88c258fd1a7</u> | - 0.00008706<br>1.68 USD  | BTC | ✓ |
| 19 | 2022-10-24<br>10:11:15 | <u>d9e3e0244beedeb24a54c0e84e64bd6a3ce53c148b512967c6a12b558dc86338</u> | + 0.00008706<br>1.68 USD  | BTC | ✓ |
| 20 | 2022-05-31<br>13:15:45 | <u>d52545305846ede11f1c7a9213ff282eb9f36c075d845dfce389ae47ab874dde</u> | - 0.00027695<br>8.87 USD  | BTC | ✓ |
| 21 | 2022-05-31<br>12:55:10 | <u>cf198e783bcd62578b1a4c5b51b7733060b1934e26be855b3eb085fa359381e3</u> | + 0.00027695<br>8.87 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2022-05-25<br>03:18:48 | <u>593aca6600253e61ddae84</u><br><u>05ff41e1e564abddeeaec</u><br><u>a56c164de1fbf6e36ca7</u>  | - 0.00034203<br>10.15 USD | BTC    | ✓ |
| 23 | 2022-05-25<br>00:20:29 | <u>61f1f25e5f905c0a651653</u><br><u>597195c72d3a890a82c6b3</u><br><u>025a8580139aa8f8af82</u> | + 0.00034203<br>10.32 USD | BTC    | ✓ |
| 24 | 2022-03-25<br>21:16:24 | <u>a76d43729351a9f3750638</u><br><u>b4c0e0defacfb5b24c2b63</u><br><u>b76c216c4a88bf639ce8</u> | + 0.00003374<br>1.49 USD  | BTC    | ✓ |
| 25 | 2022-01-22<br>08:44:33 | <u>8dac2f5dcb4be4e271f708</u><br><u>e5b44167803a1c2b139921</u><br><u>a27a6b55e308b2f73bfe</u> | + 0.00000816<br>0.28 USD  | BTC    | ✓ |
| 26 | 2022-01-08<br>01:30:34 | <u>57c1ae9eca1a0a75dc6750</u><br><u>ff0579b4acc8fa7a6dd8fd</u><br><u>f02c0db29f6f78c46f7e</u> | - 0.00023982<br>10.06 USD | BTC  | ✓ |
| 27 | 2022-01-08<br>00:38:30 | <u>6e03ba74d7d78230e999aa</u><br><u>517d3efb9ccb997218d274</u><br><u>cf501bda8cc5b85e9cca</u> | + 0.00023982<br>10.06 USD | BTC  | ✓ |
| 28 | 2022-01-07<br>17:43:26 | <u>06f0fd755e23f4b5a4b35f</u><br><u>48cec500b12119b9fe4983</u><br><u>4dcb9703eb2a586f43a6</u> | - 0.00031285<br>13.00 USD | BTC  | ✓ |
| 29 | 2022-01-07<br>15:26:39 | <u>889d982af2cb64f2bc6e8d</u><br><u>78c428a33d78d1eb11b4fb</u><br><u>2e5bca27741501e3a43d</u> | + 0.00031285<br>13.00 USD | BTC  | ✓ |
| 30 | 2021-09-24<br>01:20:48 | <u>47820bac36d07fc0154df7</u><br><u>0a3e6094d8079030bcaa3b</u><br><u>62f8068dfd0f4c1f827b</u> | - 0.00010044<br>4.17 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |     |   |
|----|------------------------|--|---------------------------|-----|---|
| 31 | 2021-09-23<br>21:03:27 | <u>59d6aa3405b31ce8585010</u><br><u>336b9a29b31cb9a6168cb4</u><br><u>77003f834c2adf1112e4</u>  | + 0.00010044<br>4.17 USD  | BTC | ✓ |
| 32 | 2021-08-17<br>04:18:37 | <u>9d870b029231b815f39299</u><br><u>aa4e7f46569403304d6b17</u><br><u>05c4fe5bc9079a3f3116</u>  | - 0.00036452<br>17.07 USD | BTC | ✓ |
| 33 | 2021-08-17<br>04:06:24 | <u>fa6173fc662c894ef8d28a</u><br><u>61ce2b7039ae463ec09c96</u><br><u>1311867713159b38351e</u>  | + 0.00036452<br>17.07 USD | BTC | ✓ |
| 34 | 2021-06-19<br>04:16:46 | <u>9a8b0e46f1bb2091aced84</u><br><u>b83838dfbbfb97dd077e29</u><br><u>201decca3f710b0c539d</u>  | - 0.00028324<br>10.17 USD | BTC | ✓ |
| 35 | 2021-06-19<br>04:01:17 | <u>ac79990a763bf5f27c73fc</u><br><u>d535386300065065fe0bc9</u><br><u>227b17b562fe60da410a</u>  | + 0.00028324<br>10.17 USD | BTC | ✓ |
| 36 | 2021-05-30<br>05:33:21 | <u>59cae83b120fd5b0663b8b</u><br><u>25b6c33aff0adae44be2b5</u><br><u>041d72ace6a3332a8bda</u>  | - 0.00010003<br>3.63 USD  | BTC | ✓ |
| 37 | 2021-05-06<br>06:34:02 | <u>d9bc0a331c079536ffe1bf</u><br><u>f760491eaeaf3fbcdbbaf96</u><br><u>60c09f434d25ee2863b0</u> | + 0.00010003<br>5.64 USD  | BTC | ✓ |
| 38 | 2021-03-06<br>09:15:31 | <u>e38694cde8419993d89adb</u><br><u>0594b0afde0d85e389db80</u><br><u>6fc54251c676d471ff1f</u>  | - 0.00050860<br>24.86 USD | BTC | ✓ |
| 39 | 2021-03-01<br>08:11:28 | <u>c575ec22ef10f75012ac0d</u><br><u>0bca2f04a48844074c4f5b</u><br><u>00a5bdb21c02a961a6bf</u>  | + 0.00050860<br>25.21 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 40 | 2020-12-07<br>08:57:14 | <u>fcc156763ffd54a002537c</u><br><u>906ce2c8d0a8e91a67d3a5</u><br><u>f1d21ae2a3d4d7e8a1c7</u> | - 0.00029651 BTC    | 5.68 USD  | ✓ |
| 41 | 2020-12-07<br>07:17:17 | <u>f8fdef1ace89dde2f0d835</u><br><u>2291c84c359c3c8da86fcb</u><br><u>3042bd51c8ca543f6c4b</u> | + 0.00029651 BTC    | 5.68 USD  | ✓ |
| 42 | 2020-12-03<br>01:15:31 | <u>eeee3a471ea4cf9371ce05</u><br><u>7a273e4aded40c700bacd3</u><br><u>6227440bfba9f21b3d2</u>  | - 0.00098478 BTC    | 19.12 USD | ✓ |
| 43 | 2020-12-02<br>21:40:06 | <u>bf2e50dce735bb3109375e</u><br><u>f171350b00813b9aed0296</u><br><u>62a2bb87eba86171b3be</u> | + 0.00098478 BTC    | 19.12 USD | ✓ |
| 44 | 2020-10-18<br>03:44:44 | <u>ab7fe5c179b7789e595127</u><br><u>86b8663aa9fbdd9a338fc6</u><br><u>12fb3b430ff04e643909</u> | - 0.00006693 BTC  | 0.76 USD  | ✓ |
| 45 | 2020-10-18<br>02:24:12 | <u>4e907d0a96515b8bfa366a</u><br><u>de58767825b3b62274e6fc</u><br><u>421f44eeee6a50cf4925</u> | - 0.00008199 BTC  | 0.94 USD  | ✓ |
| 46 | 2020-10-06<br>01:45:15 | <u>292e3c7a68c01ffb178874</u><br><u>6b8d52aab83a960098bc71</u><br><u>1f998ee7173523340b32</u> | + 0.00002567 BTC  | 0.27 USD  | ✓ |
| 47 | 2020-10-03<br>08:39:30 | <u>314c13d7e61bf04a815565</u><br><u>1d94a19adad4a6d627a7e9</u><br><u>92e2d918faa5f17158bd</u> | - 0.00017854 BTC  | 1.88 USD  | ✓ |
| 48 | 2020-10-01<br>23:07:22 | <u>5e042cdeec2ec25118bd41</u><br><u>9d534d99d02336f4232e45</u><br><u>a202007fd384f3a1e3d6</u> | + 0.00001960 BTC  | 0.20 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |          |
|----|------------------------|---|--|---|----------|
| 49 | 2020-09-30<br>01:43:41 | <u>1284de89f67714419f29d4</u><br><u>6afc331043ba40a636b8fa</u><br><u>1a96692b83f73c35b051</u> | + 0.00017854 BTC    | ✓ | 1.92 USD |
| 50 | 2020-09-27<br>08:16:57 | <u>0b5efb284f96264714d870</u><br><u>ea89eb0780a87ad4ac9ef4</u><br><u>ad8af27ac24a8293284a</u> | - 0.00009849 BTC    | ✓ | 1.06 USD |
| 51 | 2020-09-20<br>08:38:34 | <u>ce940763aba7a96090dd99</u><br><u>a41391c186c44c46cd7c20</u><br><u>d13b496c01fa85857b20</u> | - 0.00013765 BTC    | ✓ | 1.50 USD |
| 52 | 2020-09-19<br>22:37:57 | <u>383a3da064e92ee16e21e0</u><br><u>a5d2f8cd3b2916f97f0a94</u><br><u>eaecf86dbc86b1d83aa7</u> | + 0.00006693 BTC    | ✓ | 0.73 USD |
| 53 | 2020-09-14<br>20:42:36 | <u>090cc619fa0cbb5961538b</u><br><u>3b91b3b8965ee2ad1e2799</u><br><u>52910af1789f30b03f16</u> | + 0.00008199 BTC  | ✓ | 0.88 USD |
| 54 | 2020-09-08<br>23:02:38 | <u>76ce06ca78ab8549f657ed</u><br><u>ce3b0f313ce58ab4ccd291</u><br><u>77e03e6756d2769b4447</u> | + 0.00013765 BTC  | ✓ | 1.40 USD |
| 55 | 2020-09-04<br>04:47:27 | <u>23a93cafb2af165df7ffd9</u><br><u>b344c2deb3efcdd363e439</u><br><u>6cbf88ea3bb4461acb54</u> | + 0.00002464 BTC  | ✓ | 0.25 USD |
| 56 | 2020-09-01<br>06:21:37 | <u>40a643dae722c53515eaaa</u><br><u>d0f767371915797a93fc74</u><br><u>e129e569958fe9b22821</u> | + 0.00009849 BTC  | ✓ | 1.17 USD |
| 57 | 2020-08-21<br>07:48:11 | <u>953a670b55b9ba9e7450a1</u><br><u>a70b3675e7514a8999eab9</u><br><u>64f1d57c8cadbce8d450</u> | - 0.00033126 BTC  | ✓ | 3.81 USD |

| #  | Date & time            | Transaction Id  | Amount                   |     |   |
|----|------------------------|---|--------------------------|-----|---|
| 58 | 2020-08-21<br>06:25:11 | <u>4737bdb946b5616774546b</u><br><u>4de847e35530e73eae87ec</u><br><u>340bf76746437609c0a1</u> | - 0.00041264<br>4.75 USD | BTC | ✓ |
| 59 | 2020-08-21<br>05:41:15 | <u>6d09fbf988072684ece206</u><br><u>64cb6965846747d5e70a8f</u><br><u>8ba3b9deb1e9afe72e00</u> | + 0.00033126<br>3.81 USD | BTC | ✓ |
| 60 | 2020-08-19<br>00:52:52 | <u>c2f3ed344b3f50b40716a1</u><br><u>949d1d2df3c816fbc9ac3b</u><br><u>dff8c957775610d13a9d</u> | + 0.00041264<br>4.85 USD | BTC | ✓ |
| 61 | 2020-06-27<br>20:16:12 | <u>8f25830d905859d33fe9a3</u><br><u>776349a03296107391eb10</u><br><u>57b3d34701831318b4e4</u> | - 0.00072143<br>6.57 USD | BTC | ✓ |
| 62 | 2020-06-27<br>20:09:07 | <u>54490916d73612b8e62bd8</u><br><u>e19f5a99543eee2ba8f894</u><br><u>b355e14d60cef9ce48ff</u> | + 0.00072143<br>6.57 USD | BTC | ✓ |
| 63 | 2020-06-25<br>02:21:40 | <u>5cc65db2cd8d491d8e3078</u><br><u>9169d93f0349420da2a0cb</u><br><u>d8dcad3eafb3d27925</u>   | - 0.00010028<br>0.92 USD | BTC | ✓ |
| 64 | 2020-06-24<br>19:25:01 | <u>e687b45b72758ea9a95239</u><br><u>966981dfeeb08d7c326f68</u><br><u>8bf0bc68f633e7d63aaa</u> | + 0.00010028<br>0.92 USD | BTC | ✓ |
| 65 | 2020-06-06<br>00:44:56 | <u>bffa79990153b8891902ea</u><br><u>d23f50f6428592039f84d8</u><br><u>f6db5411c7b889cccf0a</u> | - 0.00005346<br>0.51 USD | BTC | ✓ |
| 66 | 2020-06-06<br>00:44:56 | <u>bffa79990153b8891902ea</u><br><u>d23f50f6428592039f84d8</u><br><u>f6db5411c7b889cccf0a</u> | - 0.00006539<br>0.63 USD | BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 67 | 2020-06-05<br>03:46:00 | <u>d34b573c003a8964724c98</u><br><u>d9dd700594cd8bbf95366a</u><br><u>c96cb21c562e78cf86c7</u> | - 0.00010584 BTC    | 1.01 USD  | ✓ |
| 68 | 2020-06-05<br>00:23:22 | <u>3fd3a546230f0f5c324d0a</u><br><u>fea1b00d9a96ffe1727a57</u><br><u>ce0073fa3efd90c8d8bd</u> | - 0.00016962 BTC    | 1.63 USD  | ✓ |
| 69 | 2020-06-04<br>18:40:34 | <u>96b654be47a7bdfd882dbf</u><br><u>904212790f53fffa93d95e</u><br><u>6eba51cb4ee3177e7742</u> | - 0.00025058 BTC    | 2.41 USD  | ✓ |
| 70 | 2020-06-03<br>04:52:03 | <u>dd0d0d5abd452f1664535a</u><br><u>5bde213ce34af61dfc1c12</u><br><u>c43d05882dbf48de8f8e</u> | + 0.00005346 BTC    | 0.51 USD  | ✓ |
| 71 | 2020-05-30<br>01:03:01 | <u>cc617b354a4f2d8878ec8e</u><br><u>4c2c3f9b06ac36da8cfa8f</u><br><u>1018dccf0991745ca606</u> | + 0.00016962 BTC  | 1.64 USD  | ✓ |
| 72 | 2020-05-19<br>20:01:32 | <u>1afaa93a298656ee3079ab</u><br><u>9a72bca9d7a70ec7a4bcea</u><br><u>1c78bc782d1ae9a36082</u> | + 0.00010584 BTC  | 1.00 USD  | ✓ |
| 73 | 2020-05-18<br>03:08:02 | <u>c5a2d653c8c5143a133b71</u><br><u>a598b36dd870aa70b5f779</u><br><u>a777bb9b200d8029dc2e</u> | - 0.00125224 BTC  | 12.18 USD | ✓ |
| 74 | 2020-05-10<br>21:05:52 | <u>791e7ca574b9588d1222d2</u><br><u>580e7d1ec8a55b8c464e0d</u><br><u>0205bafbf6989634de58</u> | + 0.00006539 BTC  | 0.55 USD  | ✓ |
| 75 | 2020-05-07<br>20:17:56 | <u>8d47b176143343db614ea9</u><br><u>9c6a0678c69877c60b711d</u><br><u>727dba42c6d9aa11abb4</u> | + 0.00125224 BTC  | 12.27 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 76 | 2020-05-01<br>16:02:58 | <u>5d65c3060edda596512c4b</u><br><u>4040cdfd68d2430e237a4c</u><br><u>bc56a118bcbff4012b30</u> | + 0.00025058 BTC    | 2.24 USD | ✓ |
| 77 | 2020-04-19<br>21:44:08 | <u>d22c9480b4f33a1aacbacd</u><br><u>6a2cf34fcb0c92e7c47922</u><br><u>a3889ae8fc25d41c1c3d</u> | - 0.00006914 BTC    | 0.47 USD | ✓ |
| 78 | 2020-04-19<br>20:49:21 | <u>c73118aec2ea42fae28f9c</u><br><u>ff0e5e698c9a59b7a2308d</u><br><u>56197ea51d679f0e8de6</u> | + 0.00006914 BTC    | 0.47 USD | ✓ |
| 79 | 2020-04-04<br>18:16:10 | <u>1cb1a6ec0f3a63d37e976c</u><br><u>8580e32d5de8304f107ce5</u><br><u>4ff2c8e4da80ee77d7c4</u> | - 0.00013214 BTC    | 0.89 USD | ✓ |
| 80 | 2020-04-04<br>17:55:31 | <u>2f8b29c595854163137331</u><br><u>d5c2f43ad8b216371d2f2e</u><br><u>8d29f60ed652a2dc02d6</u> | + 0.00013214 BTC  | 0.89 USD | ✓ |
| 81 | 2020-03-24<br>23:16:29 | <u>d5fece12add8949669946c</u><br><u>51c30e5893d1255831ab39</u><br><u>d4092cd424018b32ff43</u> | - 0.00030368 BTC  | 2.02 USD | ✓ |
| 82 | 2020-03-24<br>06:37:41 | <u>eaf10c920cc1962ef150e6</u><br><u>e74ccb88cb48dcd0592014</u><br><u>8c2e8f4f702f8a19daeb</u> | + 0.00030368 BTC  | 2.04 USD | ✓ |
| 83 | 2020-03-02<br>00:23:06 | <u>2f38347a4a3d684674a468</u><br><u>9303ecd1a25ce0275d22f2</u><br><u>8162db89f59097a9b8ef</u> | - 0.00006683 BTC  | 0.59 USD | ✓ |
| 84 | 2020-03-01<br>23:36:56 | <u>4150cec353eb2fb682e7f5</u><br><u>2517f5654df130ec30fc6e</u><br><u>eba8274fdec991cff4b5</u> | + 0.00006683 BTC  | 0.59 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |   |
|----|------------------------|--|------------------------------|---|---|
| 85 | 2020-02-29<br>20:07:39 | <u>7afd2c41a41a5902686ce2</u><br><u>53d26564cf7e1ae5251949</u><br><u>1eb95f5eef76da685bf1</u>  | + 0.00004152 BTC<br>0.35 USD |    | ✓ |
| 86 | 2020-02-25<br>20:01:44 | <u>39e5f530739b3dcf33969f</u><br><u>c78251c7f054333d851f9c</u><br><u>572414bef0fac71315e9</u>  | + 0.00002843 BTC<br>0.24 USD |    | ✓ |
| 87 | 2020-02-23<br>12:43:31 | <u>f3918bdfa2a5f5b666be9f</u><br><u>a362cc7b52a5dd426ec29e</u><br><u>74d0d69602dac3b316ae</u>  | - 0.00011877 BTC<br>1.14 USD |    | ✓ |
| 88 | 2020-02-23<br>12:00:52 | <u>fd654ed31656395a8e7463</u><br><u>05c25892c001bd41e7da5c</u><br><u>2ff433a93dca27a75f57</u>  | + 0.00011877 BTC<br>1.14 USD |    | ✓ |
| 89 | 2020-02-22<br>21:57:58 | <u>807d7875dccc626026d95d</u><br><u>4f316fed4e530bb49d4f88</u><br><u>c08509e4e0a69cd53b7c</u>  | - 0.00030459 BTC<br>3.02 USD |  | ✓ |
| 90 | 2020-02-22<br>20:24:00 | <u>2c6979aedb10624f4358b0</u><br><u>c1414530175cb5bc8e7187</u><br><u>16420c1583f00f457fe2</u>  | + 0.00030459 BTC<br>3.02 USD |  | ✓ |
| 91 | 2020-02-09<br>15:21:47 | <u>9d7f7e0903d116dd43877d</u><br><u>a9bed59a8996502bc41708</u><br><u>bcd b2ea973430840668c</u> | - 0.00030126 BTC<br>2.96 USD |  | ✓ |
| 92 | 2020-02-09<br>15:07:27 | <u>ae06fb6f375318ece17981</u><br><u>73819981a4ba36419a7a50</u><br><u>6c1bf35c9a1e7b4ca9f2</u>  | + 0.00030126 BTC<br>2.96 USD |  | ✓ |
| 93 | 2020-02-07<br>09:21:30 | <u>90e2e9dbd6955396d490d3</u><br><u>37dcd3227192a3051e5676</u><br><u>f97025bbfec49eaed856</u>  | - 0.00021503 BTC<br>2.11 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 94  | 2020-02-07<br>09:06:04 | <u>4ccaf62c404a1cb185a547</u><br><u>fe518fd4110db7376b235a</u><br><u>d1b21092893a34640a2d</u> | + 0.00021503 BTC<br>2.11 USD |    | ✓ |
| 95  | 2020-01-03<br>00:03:38 | <u>a438d0d7a587f98c682037</u><br><u>cd7e81099e510e5771441a</u><br><u>f4a8f39565b287bda284</u> | + 0.00002276 BTC<br>0.16 USD |    | ✓ |
| 96  | 2019-12-21<br>01:22:21 | <u>faaf2a72b3e44ccd861ad5</u><br><u>7f7ea8f1750a0efae80f9f</u><br><u>2ff6cc329c226a0e523b</u> | - 0.00007070 BTC<br>0.50 USD |    | ✓ |
| 97  | 2019-12-20<br>18:29:57 | <u>a7723f39e63eba445e6d6f</u><br><u>9e40b88f0e2daf0acc2bee</u><br><u>138fa390c7de472c9e3f</u> | + 0.00007070 BTC<br>0.50 USD |    | ✓ |
| 98  | 2019-12-19<br>21:46:43 | <u>5c60272b4050e5fd660400</u><br><u>f1a53d3f0d411cd6828d16</u><br><u>5e8b2556215760677c2e</u> | - 0.00010004 BTC<br>0.71 USD |  | ✓ |
| 99  | 2019-12-19<br>08:24:16 | <u>da5ddefd7f8399d06feca2</u><br><u>296e6ac231e3fef9f47b45</u><br><u>cc72fe6425f048a4b9da</u> | + 0.00010004 BTC<br>0.71 USD |  | ✓ |
| 100 | 2019-12-18<br>10:29:23 | <u>2d670e77bf8a3e450fdd8a</u><br><u>5425ea894df17d729c9035</u><br><u>702876282d36bd9507fb</u> | - 0.00010397 BTC<br>0.75 USD |  | ✓ |
| 101 | 2019-12-18<br>10:08:51 | <u>41edb873bd22be88c99369</u><br><u>6e2c0da7876f5d172a0c98</u><br><u>ba9ac7ebe9dfa203e1a0</u> | + 0.00010397 BTC<br>0.75 USD |  | ✓ |
| 102 | 2019-12-06<br>21:22:40 | <u>3431d876a34dedc18b3cf9</u><br><u>95da98594ec3e817877207</u><br><u>3f94a6eb2f14f00d6376</u> | - 0.00010008 BTC<br>0.74 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |   |
|-----|------------------------|---|--------------------------|---|---|
| 103 | 2019-12-06<br>17:43:58 | <u>40749de0e8c1fb75917f9e</u><br><u>a888f9709b5829bc62bd4e</u><br><u>190399fa7c613d1c4f48</u> | + 0.00010008<br>0.74 USD | BTC    | ✓ |
| 104 | 2019-12-03<br>18:28:34 | <u>c865a555acc867b56a19ba</u><br><u>4c6fdd85e8cbb999898a41</u><br><u>3e6bc34811fe5d1c3d24</u> | - 0.00010022<br>0.72 USD | BTC    | ✓ |
| 105 | 2019-12-02<br>23:41:08 | <u>8f4f42dad383ae2f6d661</u><br><u>7cc379ebc632237bfb0a88</u><br><u>0c771bd03c195d578b8f</u>  | + 0.00010022<br>0.73 USD | BTC    | ✓ |
| 106 | 2019-12-01<br>22:20:42 | <u>abbbe4e1599180f0f07f85</u><br><u>249c1d4b01b4cb92bd0a20</u><br><u>a7ef193f703a30627428</u> | - 0.00019927<br>1.45 USD | BTC    | ✓ |
| 107 | 2019-12-01<br>21:17:52 | <u>cea5e62f9f92e2c2dde700</u><br><u>a405f3fffe728056a2d2ed</u><br><u>48e98ca9e27ea6c83225</u> | + 0.00019927<br>1.45 USD | BTC  | ✓ |
| 108 | 2019-11-29<br>10:32:09 | <u>38fbf09bc70c05c6d5fe72</u><br><u>3e80cedf09b771c98104e2</u><br><u>eca574f8f49a2fef6493</u> | - 0.00031509             | BTC   | ✓ |
| 109 | 2019-11-29<br>09:15:16 | <u>6780afadebc08bd0f46ee2</u><br><u>44cd8a043403723e84cee3</u><br><u>505239436141aeaa05b3</u> | + 0.00031509             | BTC   | ✓ |
| 110 | 2019-11-27<br>04:56:06 | <u>99117613f8232edd6415f2</u><br><u>80c8e2adc14160b17dc5d4</u><br><u>1feafe8ccc78cb3ed51b</u> | - 0.00010897             | BTC   | ✓ |
| 111 | 2019-11-26<br>20:05:37 | <u>124d1ac5dcde3e99f589eb</u><br><u>9c0f8b12806b5205ad539a</u><br><u>8ccc11fd50ba408ca7ea</u> | + 0.00010897             | BTC   | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-11-18<br>17:24:34 | <u><a href="#">dcbf82e85bba6005bc30a7d58e9d1853b4ae5eabfa22c887ec71e0639f6dead2</a></u> | - 0.00080000 BTC | ✓ |
| 113 | 2019-11-18<br>16:49:17 | <u><a href="#">99c73a75d332bfa139797069dbe8b8d569bc3e565aae652e08daee3b19f3ce51</a></u> | + 0.00080000 BTC | ✓ |
| 114 | 2019-11-11<br>10:21:40 | <u><a href="#">918fd208ca655e5b9c78f5e184482fb6695826674466763ebad4410f4d7a12a7</a></u> | - 0.00112420 BTC | ✓ |
| 115 | 2019-11-11<br>09:21:17 | <u><a href="#">da845fa85555d0fd4cb1682ea3944204d375e26fd9a4f2e0a9787304d8f4a262</a></u> | + 0.00112420 BTC | ✓ |
| 116 | 2019-11-10<br>21:28:18 | <u><a href="#">6fedf8c2ec5631cea2a9c3b39c55858e71d4fffd6a037a17d6622d72d647cf5</a></u>  | - 0.00100701 BTC | ✓ |
| 117 | 2019-11-10<br>21:04:43 | <u><a href="#">e04cc98b2b3417d1cefaa54391028a44e4792f46f152ac8f97fdb2c435d2fd65</a></u> | + 0.00100701 BTC | ✓ |
| 118 | 2019-10-30<br>07:33:52 | <u><a href="#">1543b3576c77fff0a70c23cc6aecb92cfd003480e2031400d164b4c136f199da</a></u> | - 0.00035045 BTC | ✓ |
| 119 | 2019-10-30<br>06:13:49 | <u><a href="#">74f93f99419bf733f4884ee463a9195e9ad80be6a427f8cff941745ec0ce440b</a></u> | + 0.00035045 BTC | ✓ |
| 120 | 2019-10-01<br>22:20:08 | <u><a href="#">d0351e5aa458ae40aed2ee60b3aabc9bfc21147c5a670611528c600cce64e137</a></u> | - 0.00010170 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-10-01<br>19:54:12 | <u>a2864ad988c436fceb938</u><br><u>90e54fe7862e24b48fe30e</u><br><u>05aa1ba3fa628f56590d</u>  | + 0.00010170 BTC | ✓ |
| 122 | 2019-09-01<br>21:22:49 | <u>6966c528a4ba983ec2b288</u><br><u>53f1b993c03752d0017c48</u><br><u>8ed848b55e0214ba18be</u> | - 0.00041025 BTC | ✓ |
| 123 | 2019-09-01<br>20:35:18 | <u>80e85fc4eb0c6739795125</u><br><u>29029d358c61fa518671d8</u><br><u>ca4dea8c0a8a807d31f6</u> | + 0.00041025 BTC | ✓ |
| 124 | 2019-08-11<br>21:28:35 | <u>6f2eab70259779efbbcf77</u><br><u>fd77e1222eb635f7f5b85b</u><br><u>5d6aa465ddbc0aed2ed2</u> | - 0.00038408 BTC | ✓ |
| 125 | 2019-08-11<br>20:22:54 | <u>9c4185cd4bb577f3cb641b</u><br><u>800b0d147e5cd10475fad6</u><br><u>73d3265d9e68ebb0c664</u> | + 0.00038408 BTC | ✓ |
| 126 | 2019-07-30<br>07:31:33 | <u>667ad37f15d78e87060ce2</u><br><u>82a208ecd08a2f282fe97d</u><br><u>f699d387887103616507</u> | - 0.00020540 BTC | ✓ |
| 127 | 2019-07-30<br>07:03:07 | <u>f6e50520f67621c58417d0</u><br><u>423803d653d8ced1bcf2a0</u><br><u>4f786cecaec07b2e1079</u> | + 0.00020540 BTC | ✓ |
| 128 | 2019-07-28<br>20:09:04 | <u>a6327eaac8560f5c91ba34</u><br><u>c742e2fe9da1a96d1ac51e</u><br><u>ab83e2feead43a350b4a</u> | + 0.00003669 BTC | ✓ |
| 129 | 2019-07-14<br>20:22:06 | <u>8b9c307f749977a8fe0161</u><br><u>5828ad4c5b39dac905041b</u><br><u>e63c689f79e045f8f6f1</u> | - 0.00022142 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-07-14<br>20:10:40 | <u>ad5ef4803fe30e6df98044</u><br><u>3e13c309c7e2cbf51ae773</u><br><u>28120204a0898827b7a1</u> | + 0.00022142 BTC | ✓ |
| 131 | 2019-07-03<br>00:32:16 | <u>70b6f671b4c74e6d4d41fd</u><br><u>9d9f1a7a98b6d003a792b8</u><br><u>16a03e10bb6e8c4632ea</u> | - 0.00006009 BTC | ✓ |
| 132 | 2019-06-29<br>03:40:09 | <u>db986fd72cfe548a0ea640</u><br><u>24e2383e862dd3629e57d5</u><br><u>ec0252605d0951c385e7</u> | + 0.00006009 BTC | ✓ |
| 133 | 2019-06-23<br>09:52:11 | <u>685bd76e522d2ea79fa7af</u><br><u>0cd784924bc88a315b43d5</u><br><u>9bf434b880adb6f4c6b4</u> | - 0.00006160 BTC | ✓ |
| 134 | 2019-06-17<br>10:13:32 | <u>738b84c2cfaeb2bc4b18b3</u><br><u>b9c6f37d52c117b43aebca</u><br><u>c1f83d241df84e2fc602</u> | + 0.00001780 BTC | ✓ |
| 135 | 2019-06-06<br>00:12:28 | <u>2e6f7b0bb4a371c5a754ce</u><br><u>e5684eb73567f8bbd9c1c3</u><br><u>831ad0c3bbc3424b9058</u> | - 0.00017800 BTC | ✓ |
| 136 | 2019-06-05<br>22:29:57 | <u>8599cd19dd204094652543</u><br><u>0478c1c015a308482e79fc</u><br><u>a2734ec9478d12b4a3e6</u> | - 0.00019589 BTC | ✓ |
| 137 | 2019-06-05<br>19:25:57 | <u>1edb681b4141657aa2c006</u><br><u>d98f994d1b4f0854318d5b</u><br><u>4cb9feb598cc12eac876</u> | - 0.00055158 BTC | ✓ |
| 138 | 2019-06-05<br>15:57:27 | <u>cf55b342d05b5991e9f3d6</u><br><u>98ff1f9ec5b70a0c73c8fe</u><br><u>919fe5cd61b82e547890</u> | + 0.00055158 BTC | ✓ |



| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 139 | 2019-06-05<br>01:45:19 | <u>6e85116bd84227d4199e8414631b682841ead2618b20c2230002411653cd2b8b</u>  | - 0.00035095 BTC | ✓ |
| 140 | 2019-06-03<br>10:25:11 | <u>cd625268ba93cc133fb026f0da8db5575b88e21c902b851da59ec22d2b1c2617</u>  | + 0.00017800 BTC | ✓ |
| 141 | 2019-06-02<br>22:36:21 | <u>83826fc6ca6d072add2265a745de996b5a1fb7f95b8e6bf234fe66249be8f72c</u>  | - 0.00114377 BTC | ✓ |
| 142 | 2019-06-02<br>22:04:42 | <u>ca05971b75b41fad081edb ad0c46090da1a4344669ab3eee4aebfedf7fd69bf9</u> | + 0.00114377 BTC | ✓ |
| 143 | 2019-06-02<br>13:01:23 | <u>4bc2333339d2e3592c028e57d1260bb45cad064c10b3cf596c9c14ef55ff8655</u>  | + 0.00019589 BTC | ✓ |
| 144 | 2019-06-02<br>02:18:19 | <u>2bbfb994ede113a854ec42cd1b082214730debed3349674c299af9f7a48efaf3</u>  | - 0.00065440 BTC | ✓ |
| 145 | 2019-05-22<br>06:00:24 | <u>d9fc6d50ea2e30e96fd976f61947ad4e013d26cc0f57319c866cb8a6efec9dc3</u>  | + 0.00035095 BTC | ✓ |
| 146 | 2019-05-13<br>12:58:56 | <u>e92c3e92f065b45af74a0a9edd6105cdbd74fac6da86815fd2dc4937fc30bf62</u>  | + 0.00065440 BTC | ✓ |
| 147 | 2019-04-22<br>01:26:08 | <u>01a0368e951844864362e41ffe1616025019045944f3ccb60753f9dd5bfa138a</u>  | - 0.00010195 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2019-04-20<br>09:23:03 | <u>ded132d1cc3d59fe58d469</u><br><u>b5478ad5d9d21e4274dc72</u><br><u>7c7209161cab1cc104f9</u> | - 0.00030000 BTC | ✓ |
| 149 | 2019-04-20<br>04:57:51 | <u>255aa11478a36406159ea3</u><br><u>f46d48c501f9a69b47560f</u><br><u>9224b04b9221af4cd550</u> | - 0.00035299 BTC | ✓ |
| 150 | 2019-04-20<br>04:57:51 | <u>255aa11478a36406159ea3</u><br><u>f46d48c501f9a69b47560f</u><br><u>9224b04b9221af4cd550</u> | - 0.00035571 BTC | ✓ |
| 151 | 2019-04-17<br>01:40:47 | <u>c2031a4fdb643d14115f3d</u><br><u>6ba1ebc6ea870e67a6660d</u><br><u>9012b8c256d47e58da1f</u> | - 0.00167627 BTC | ✓ |
| 152 | 2019-03-17<br>21:06:07 | <u>c742b42d9ebab39a9d2ccb</u><br><u>2ebe01bdb0ae9d5fc8120f</u><br><u>8594d8a42dd58cb0bdf0</u> | + 0.00167627 BTC | ✓ |
| 153 | 2019-03-11<br>19:14:12 | <u>35b09ad5d4ec2b4f7f4ce2</u><br><u>1fb6a7cbafff53fbd0c260</u><br><u>041adbdba176f0d76abe</u> | + 0.00010195 BTC | ✓ |
| 154 | 2019-03-11<br>09:37:17 | <u>4b7f3befae94701a67ae10</u><br><u>e96df78f4954e3b7e971c0</u><br><u>9fc24d2ab9bd1ebdd07f</u> | + 0.00006160 BTC | ✓ |
| 155 | 2019-03-06<br>10:25:22 | <u>ce5b6afe17200cca7f7e44</u><br><u>780d8161d86756ae7a6015</u><br><u>883cf17c116ca6d1c73a</u> | + 0.00004187 BTC | ✓ |
| 156 | 2019-03-02<br>11:47:20 | <u>eda25674e6b908355dbea8</u><br><u>e7709f0a1b6ace4ce78dee</u><br><u>378ce516e4859f14ae32</u> | + 0.00002320 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 157 | 2019-03-02<br>06:47:33 | <u>91d4959042876b657fe7d6997ccc31f87bfc3f2e6a111d062b2cc07478dc7650</u>  | + 0.00035299 BTC | ✓ |
| 158 | 2019-03-02<br>00:31:23 | <u>351109d0822ec934b7bcd1e202f4b34d661e6c1d1aa41ee3acaf76a454707fab</u>  | + 0.00030000 BTC | ✓ |
| 159 | 2019-02-27<br>21:12:58 | <u>8ee0d24ae9f91b0f2148855ac3cd57d09ddb1e38a302a853544afbf0ab1c780b</u>  | + 0.00035571 BTC | ✓ |
| 160 | 2019-02-23<br>11:31:12 | <u>b6bee8894717b552d746271f3bc6ec63ff95ddf855ae19bae8a2b2b2f8d85ea8</u>  | + 0.00001360 BTC | ✓ |
| 161 | 2018-12-20<br>06:21:52 | <u>5fa23f778fdc7d546d4d46fa0344c4b913b27947eb7bd797f9c3ac3baa4bdb95</u>  | - 0.00040712 BTC | ✓ |
| 162 | 2018-12-20<br>05:19:24 | <u>84d7ff7c60495d75f8a4d389fecf5827cd41e4ab33deb6be8535681e11f9f4a0</u>  | + 0.00040712 BTC | ✓ |
| 163 | 2018-11-22<br>04:21:21 | <u>9d23b7e498b3e866cff33b5a3482cc716ab9cc1317f84133d67efc6d4c079e45</u>  | - 0.00010192 BTC | ✓ |
| 164 | 2018-11-22<br>03:13:55 | <u>8acd0af3fe16f6ddecccc8d2af4b09a7a33e97c4d680b9590a3efe8dab403f263</u> | + 0.00010192 BTC | ✓ |
| 165 | 2018-10-08<br>00:17:06 | <u>94c96f1cacf247d08c4cfa64a715da6bd7ff05780a8f857c0508410f1691d77b</u>  | - 0.00025396 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 166 | 2018-10-07<br>20:47:26 | <u>473719838d5c711fe78967</u><br><u>3fe3cc9f2ffc6ea284c76c</u><br><u>892cdb2650306e364da</u> | + 0.00025396 BTC | ✓ |

\* USD values displayed at the time of transaction

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