

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1CUZbckkDENRqZ7NAD1TscsApJViYnZL5D</u> |
| TOTAL RECEIVED | 0.69351883 BTC                            |
|                | 43,624.31 USD                             |
| TOTAL SEND     | 0.69351336 BTC                            |
|                | 43,623.97 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-06-21<br>07:10:23 | <u>6b2568a75c84a5e5ef01f8</u><br><u>f89717225bed431e6c2153</u><br><u>f7726a947922cec489d7</u> | - 0.00799605 BTC |  |
|   |                        |   | 252.74 USD       |  |
| 2 | 2021-06-21<br>02:57:34 | <u>9c648a5807436631d810d3</u><br><u>b0501499cc5e034b20ad04</u><br><u>c784a5d5ae7c56631927</u> | - 0.00662499 BTC |  |
|   |                        |   | 215.44 USD       |  |
| 3 | 2021-06-21<br>01:49:22 | <u>a14da79ff3d4249496c498</u><br><u>6ea5b55a04c4089f8f1673</u><br><u>46a8b13000574ac375f3</u> | - 0.00728358 BTC |  |
|   |                        |   | 236.86 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 4  | 2021-06-21<br>01:28:47 | <u>c5eeb261fdc6e9da4c80e1</u><br><u>428246668c32425713e406</u><br><u>2510b700646552237380</u> | - 0.00781620<br>254.18 | BTC    | ✓ |
| 5  | 2021-06-21<br>01:18:38 | <u>603823af70f4ba300edf4e</u><br><u>efe796981c68312a0a57cb</u><br><u>d14dbd8b1888c3428550</u> | - 0.00794526<br>258.38 | BTC    | ✓ |
| 6  | 2021-06-21<br>01:18:38 | <u>5b519e4892447014b79aa1</u><br><u>bca970b5ae970a52bb849a</u><br><u>f431223d5179d933ac3b</u> | - 0.00792055<br>257.58 | BTC    | ✓ |
| 7  | 2021-06-20<br>23:35:48 | <u>6ce0deadb8ef3f708363b5</u><br><u>5817c28b42102ff11d429c</u><br><u>707ff723bd83fb7b0896</u> | - 0.00957509<br>311.38 | BTC    | ✓ |
| 8  | 2021-06-20<br>17:20:44 | <u>5f1428610948449f97bd61</u><br><u>53131483b098d9b68dd8b5</u><br><u>24d3883f8aa27d576d7f</u> | - 0.00868039<br>309.02 | BTC  | ✓ |
| 9  | 2021-06-20<br>09:20:14 | <u>081b2bfded2d86f3b17e7e</u><br><u>38dede83d60663b1c61da9</u><br><u>ae57a2083efae38f8f73</u> | - 0.00502468<br>178.87 | BTC  | ✓ |
| 10 | 2021-06-20<br>09:20:14 | <u>6f94d4130ae76b3823b900</u><br><u>a6e714199915296f88da7e</u><br><u>a86594503f574672bc5e</u> | - 0.00689874<br>245.59 | BTC  | ✓ |
| 11 | 2021-06-20<br>04:36:08 | <u>8c46179124e8f39c59103b</u><br><u>a45280344ebf59c61c456b</u><br><u>fa49fa19283787c9e0b7</u> | - 0.00780990<br>264.54 | BTC  | ✓ |
| 12 | 2021-06-20<br>03:36:27 | <u>8f46ab68b5792afa52985b</u><br><u>9df5cb66030be264aba47b</u><br><u>f104fe2edcc1a8803a55</u> | - 0.00512353<br>173.54 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-04-01<br>03:13:38 | <u>25fb93c36dabeed3fb2d1f</u><br><u>b9cf0ff2dd6a5e0c6fa0be</u><br><u>8e9e5a48612ba749cd1a</u> | - 0.01306930<br>767.43 USD | BTC    |    |
| 14 | 2021-04-01<br>02:06:33 | <u>063b50cf7c83c3ba2fdf54</u><br><u>304299c709b3aa3193bcc6</u><br><u>a8457a3fb99961a416ef</u> | + 0.01306930<br>767.43 USD | BTC    |    |
| 15 | 2021-03-28<br>02:47:15 | <u>613f1202e0f82c82809d66</u><br><u>4e4f73700961793afb443e</u><br><u>2bb4c01be65c2ad6e040</u> | + 0.00512353<br>285.77 USD | BTC    |    |
| 16 | 2021-03-23<br>02:23:20 | <u>7dc9a65c5b7d4a2fd99732</u><br><u>51c84b79f361008173fd15</u><br><u>13284ef9466975405e7e</u> | + 0.00502468<br>273.04 USD | BTC    |    |
| 17 | 2021-03-22<br>02:23:23 | <u>5108c5f58e9e54068a5e95</u><br><u>2e181c74169c2c8a0bee66</u><br><u>97b8e91882359102e569</u> | + 0.00689874<br>373.10 USD | BTC  |  |
| 18 | 2021-03-21<br>02:34:42 | <u>af5385510a7b0b887fe5b3</u><br><u>8eb198f3bf978c74146f80</u><br><u>631f678c213b9197c318</u> | + 0.00868039<br>497.83 USD | BTC  |  |
| 19 | 2021-03-15<br>02:38:14 | <u>8d995f505cc9e99b2f7423</u><br><u>ff5cfe0a3e329ced9cdb3</u><br><u>f62ee352a8f1f493dd14</u>  | + 0.00728358<br>405.00 USD | BTC  |  |
| 20 | 2021-03-14<br>03:35:25 | <u>504f0f51f2c4487491de2c</u><br><u>697da3e918652c4a8546a4</u><br><u>b8ed0dc3c0d11def7aec</u> | - 0.01177039<br>694.08 USD | BTC  |  |
| 21 | 2021-03-14<br>02:59:00 | <u>419e55e96b572cc4596ba8</u><br><u>914408374afe112390748a</u><br><u>682857717caba588c5ed</u> | + 0.01177039<br>694.08 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-03-13<br>03:24:53 | <u>ed93b1b26f11100aeffb28</u><br><u>66bc1f23977f17c26b73bf</u><br><u>489d03b304710f56f3fb</u> | - 0.01180617<br>722.40 USD | BTC    | ✓ |
| 23 | 2021-03-13<br>02:28:47 | <u>a3733fe2ec7d013f9f62ef</u><br><u>125b51afd67b49388c752e</u><br><u>cf77ac734c56227e4dc7</u> | + 0.01180617<br>722.40 USD | BTC    | ✓ |
| 24 | 2021-03-12<br>02:36:33 | <u>c0107e289f83c89ca5e643</u><br><u>97b05cc1c4e70966186112</u><br><u>11fc383609f36be82a00</u> | + 0.00792055<br>453.22 USD | BTC    | ✓ |
| 25 | 2021-03-07<br>04:39:12 | <u>d5ad1f6dbcb13d5c21e220</u><br><u>7fb7418c8b47b417e0bf9f</u><br><u>3bae3aec2df88846f64c</u> | - 0.01136661<br>579.37 USD | BTC    | ✓ |
| 26 | 2021-03-07<br>04:22:42 | <u>d8411ed309586d51a793f9</u><br><u>a4923c4c3689351cd16523</u><br><u>30ec093a3ca50e43763c</u> | + 0.01136661<br>579.37 USD | BTC  | ✓ |
| 27 | 2021-03-06<br>03:09:33 | <u>d0c0fd1335ecb50c8e153d</u><br><u>9f0eb67c0f94ce6059087d</u><br><u>6ca37c8de2b54915b071</u> | + 0.00957509<br>468.05 USD | BTC  | ✓ |
| 28 | 2021-03-05<br>02:56:03 | <u>bfa4706bdba547e8d155f6</u><br><u>f40d8485346419f3e9d3a8</u><br><u>0b53a85b3a03f77b49ee</u> | + 0.00662499<br>322.97 USD | BTC  | ✓ |
| 29 | 2021-03-04<br>02:32:38 | <u>8c849fca18afc9ff43d082</u><br><u>69e779a557f92b832ff617</u><br><u>9924a4d84c96b1f93d0d</u> | + 0.00780990<br>377.79 USD | BTC  | ✓ |
| 30 | 2021-03-02<br>02:55:35 | <u>cd33daaf0c19659f8f2ca6</u><br><u>6d2cf188b7c879ccdc5451</u><br><u>3dccd43d3cc9c0a835f3</u> | + 0.00781620<br>378.62 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-03-01<br>03:29:19 | <u>27258460e3ac899ea48bb5e463693cb41b0ca8e34a12d87c26fc2cede59c22ac</u> | - 0.01150353<br>570.42 USD | BTC    | ✓ |
| 32 | 2021-03-01<br>03:08:34 | <u>756ccd44914292eccab74cdfdfb24d97575d41abc0c9199d09fcc87bd81a15a1</u> | + 0.01150353<br>570.42 USD | BTC    | ✓ |
| 33 | 2021-02-28<br>03:40:00 | <u>3768e2fb391d3891d726569fbb5543c70796b53f18f8e7b6a19040c40d55a21e</u> | - 0.01549886<br>699.55 USD | BTC    | ✓ |
| 34 | 2021-02-28<br>03:19:14 | <u>ac65d275ea2261e03841b9de1ad2edcfb6d7db3a8fd4580cdfd13588649b0ba7</u> | + 0.01549886<br>699.55 USD | BTC    | ✓ |
| 35 | 2021-02-25<br>01:59:27 | <u>aaccb0df7614f6cfc8dd74aa5c25c5b37879b56084d550da00ccc9f143e6a4fe</u> | + 0.00799605<br>376.40 USD | BTC  | ✓ |
| 36 | 2021-02-24<br>03:55:09 | <u>cca1525099a6995f978e6d44902c3d2fd57c97b05fe6df21f21d16508995531e</u> | - 0.01281362<br>636.53 USD | BTC  | ✓ |
| 37 | 2021-02-24<br>02:31:28 | <u>730ec3162fd7cdcb033e7fb283ee632812c3a880420ed341174f030b5700379f</u> | + 0.01281362<br>636.53 USD | BTC  | ✓ |
| 38 | 2021-02-23<br>03:10:57 | <u>61046d2b2ec18634868b5bfd0963fc17657488ff325082e336fb97ba3ed8baba</u> | - 0.01202380<br>587.85 USD | BTC  | ✓ |
| 39 | 2021-02-23<br>02:33:58 | <u>a6dc576620bc3217447c53483a414144184ce7f515ae09c41b85f580d10ea835</u> | + 0.01202380<br>587.85 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-02-22<br>04:13:53 | <u>54aea19c6b3f2e80165162</u><br><u>b42ed5115b10eb60249214</u><br><u>b94a3379949dd1655ff3</u> | - 0.01560930<br>844.27 USD | BTC    | ✓ |
| 41 | 2021-02-22<br>02:37:01 | <u>02b26fe58f61ce85aa782c</u><br><u>8b0252f6951c5219022ca9</u><br><u>a602e1d85044a03d20a0</u> | + 0.01560930<br>844.27 USD | BTC    | ✓ |
| 42 | 2021-02-17<br>04:13:00 | <u>ef6630c2222b5760a7e6f0</u><br><u>c5f7398738e57105af1349</u><br><u>d75a4b910a63e1d61ca2</u> | + 0.00794526<br>414.10 USD | BTC    | ✓ |
| 43 | 2021-02-16<br>04:04:43 | <u>cb51f5f1f4fa1fc3e6de4c</u><br><u>d52f6c7aaa1c5734775974</u><br><u>8b9cb05917981fb50ca5</u> | - 0.01196388<br>587.82 USD | BTC    | ✓ |
| 44 | 2021-02-16<br>03:00:47 | <u>922d77added76137d23520</u><br><u>99096c9a5e201c248c42ef</u><br><u>15406a7c1ce34819c1c2</u> | + 0.01196388<br>587.82 USD | BTC  | ✓ |
| 45 | 2021-02-15<br>03:33:36 | <u>230bbd538138ebcac2e134</u><br><u>7b491d7197110d58edab21</u><br><u>6fe17f669a5a7a75a4c6</u> | - 0.01179284<br>565.00 USD | BTC  | ✓ |
| 46 | 2021-02-15<br>02:42:09 | <u>190d0bc9187e6a4debc6d2</u><br><u>6e88c546db091109d8ba71</u><br><u>8d30bf6b60e41189713a</u> | + 0.01179284<br>565.00 USD | BTC  | ✓ |
| 47 | 2021-02-14<br>02:52:45 | <u>a9e0ac3653f2589d4e839d</u><br><u>7c57f90982b283c03d9b6b</u><br><u>09a242fb46209ba00c4f</u> | - 0.01627496<br>790.60 USD | BTC  | ✓ |
| 48 | 2021-02-14<br>02:27:31 | <u>4f961c17a92707faae9b1f</u><br><u>7f6b4a1dab5b0521794dd1</u><br><u>9aa479b727f8d8d50b6c</u> | + 0.01627496<br>790.60 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2021-02-11<br>03:13:40 | <u>642c19cff213e1a2d2ee3c898cb212d9342d43e0f5de9dc94fa28c8a20e92c21</u> | - 0.01231464<br>590.72 USD | BTC | ✓ |
| 50 | 2021-02-11<br>02:52:44 | <u>fd3607ae80a45769a1ed96ffb0aec64ca4dbe175317cc6833292990016742ca5</u> | + 0.01231464<br>590.72 USD | BTC | ✓ |
| 51 | 2021-02-10<br>03:36:24 | <u>494274320f010728d75377e325ba02826a5dc8c1742f9fac450f9397d5c0322d</u> | - 0.01285523<br>576.01 USD | BTC | ✓ |
| 52 | 2021-02-10<br>02:30:25 | <u>e72fcb2496e1704910c311b8d727c570e366b8c1a693aa2570c25c9143e077ca</u> | + 0.01285523<br>576.01 USD | BTC | ✓ |
| 53 | 2021-02-09<br>04:19:34 | <u>017915ff5c4c6d6db81f9cde29404b9b400f28a0b4f42b9eaef7e12cf1118af6</u> | - 0.01196548<br>555.44 USD | BTC | ✓ |
| 54 | 2021-02-09<br>03:43:37 | <u>3580e797771b063554bcbb6454671ae3987cecc0a447db64272dfefdb1392865</u> | + 0.01196548<br>555.44 USD | BTC | ✓ |
| 55 | 2021-02-08<br>03:56:53 | <u>0306c2c006a5d577390541801ff6f9f18e99cda6b077764f286c9f69b48aaf85</u> | - 0.01141153<br>529.20 USD | BTC | ✓ |
| 56 | 2021-02-08<br>02:51:18 | <u>d734783a77cd86dfeefda2a85606ee02834fc96fb3e292b519ac2a32bbf03be8</u> | + 0.01141153<br>529.20 USD | BTC | ✓ |
| 57 | 2021-02-07<br>04:25:30 | <u>79a57ca7cbb206cc1868c84eaa8c9c46dfd645c7b32ae4cb0978cded0dfa73c6</u> | - 0.01571399<br>609.63 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2021-02-07<br>03:53:38 | <u>995c9080740242e256d770</u><br><u>8584179875f28431a2040f</u><br><u>b4b27e6ba725ea10212a</u> | + 0.01571399<br>609.63 USD | BTC    | ✓ |
| 59 | 2021-02-01<br>02:25:14 | <u>011924ed3f311cb82a751b</u><br><u>032ccc47688fd4512c63df</u><br><u>b1011944401ae6053414</u> | - 0.01214445<br>407.15 USD | BTC    | ✓ |
| 60 | 2021-02-01<br>02:03:48 | <u>4630c40c021f012e425450</u><br><u>7bdc7a939ddd4e2d504f43</u><br><u>681a42dd8d7b04c67cea</u> | + 0.01214445<br>407.15 USD | BTC    | ✓ |
| 61 | 2021-01-31<br>04:11:19 | <u>762ed6408ebf7620946607</u><br><u>9d65b14b2cd8dbd13ac8f6</u><br><u>3cbd5c369092d77b163e</u> | - 0.01498305<br>495.83 USD | BTC    | ✓ |
| 62 | 2021-01-31<br>03:10:25 | <u>0cf95cfd2bbffb2ceda2bf</u><br><u>8418f8153054e68cb2e8b2</u><br><u>626d4932dde3999c6f8f</u> | + 0.01498305<br>495.83 USD | BTC  | ✓ |
| 63 | 2021-01-25<br>04:34:52 | <u>d49a88713bf577cfde52f9</u><br><u>73078e11310eaa68378b40</u><br><u>f3a5e1b671d2de3e3184</u> | - 0.01161445<br>374.61 USD | BTC  | ✓ |
| 64 | 2021-01-25<br>03:28:51 | <u>940c31f61f3a71821569a8</u><br><u>f369b3c02246bb777b306d</u><br><u>8276cad6fd92732c61f5</u> | + 0.01161445<br>374.61 USD | BTC  | ✓ |
| 65 | 2021-01-24<br>04:48:25 | <u>172765f3e463beab7dcead</u><br><u>9dea8f1091f29960338563</u><br><u>81919d02115da4fde5e6</u> | - 0.01184371<br>382.07 USD | BTC  | ✓ |
| 66 | 2021-01-24<br>03:06:30 | <u>8cbfa20e1e6cfcdb63a64</u><br><u>17b7d708b6ec76da290d18</u><br><u>349ea9d665cb44a29775</u>  | + 0.01184371<br>382.07 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2021-01-23<br>05:15:45 | <u>e1869e48574900eb046577</u><br><u>763281c832c4c5d7a7a323</u><br><u>f753f5105ebc35849df8</u> | - 0.01098729<br>352.45 USD | BTC | ✓ |
| 68 | 2021-01-23<br>02:48:22 | <u>a40ee37251e3f894f78a7d</u><br><u>f6ec8ea0f380a8dfd746f8</u><br><u>8a35d6a7548d0cc2c9f1</u> | + 0.01098729<br>352.45 USD | BTC | ✓ |
| 69 | 2021-01-22<br>03:36:09 | <u>3b66d5dd3a15e4bd54b8b8</u><br><u>f0ccb4e49cf0eabd912cc5</u><br><u>302a8aea068c8184f096</u> | - 0.01258415<br>414.58 USD | BTC | ✓ |
| 70 | 2021-01-22<br>03:04:15 | <u>8a01c3d605b2944e1b8807</u><br><u>57d73e6b3bee65d8dd28e8</u><br><u>0f89b21a83ba7dc96a01</u> | + 0.01258415<br>414.58 USD | BTC | ✓ |
| 71 | 2021-01-21<br>04:22:02 | <u>6209e013d59fcdbae2230d</u><br><u>4274de747cdfa9f55dfe9a</u><br><u>fdda29f464803f24b4e4</u> | - 0.01217132<br>375.48 USD | BTC | ✓ |
| 72 | 2021-01-21<br>03:43:38 | <u>abcf410c88b75b61033253</u><br><u>c7fdad99d43544b97f287</u><br><u>d59b3acbc1939657a096</u>  | + 0.01217132<br>375.48 USD | BTC | ✓ |
| 73 | 2021-01-20<br>05:51:48 | <u>f2ff14c5488f453bc23581</u><br><u>03a41dc243f4f83f102313</u><br><u>8c2d951aaff382ad94b7</u> | - 0.01212642<br>430.10 USD | BTC | ✓ |
| 74 | 2021-01-20<br>03:48:59 | <u>9071559e7826257a56a78c</u><br><u>907c49b7a9d9fb113e7fd5</u><br><u>f305a15fa0d79820d786</u> | + 0.01212642<br>430.10 USD | BTC | ✓ |
| 75 | 2021-01-19<br>04:10:16 | <u>1a2263d032ab2c717060df</u><br><u>6baba685b3d575c8fca0f2</u><br><u>86ccb0db3a255f8364b8</u> | - 0.01199209<br>430.41 USD | BTC | ✓ |





| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2021-01-19<br>02:38:05 | <u>892c3243643c98b8bef9ab</u><br><u>afaa307706c10b27238805</u><br><u>2684febc8797f8acffdf</u> | + 0.01199209<br>430.41 USD | BTC    |    |
| 77 | 2021-01-18<br>03:22:08 | <u>d1b4d7fef77e04f3d4edd6</u><br><u>5c7dc7f2a06b9b04af83ad</u><br><u>0e23c15034bba86dd236</u> | - 0.01176351<br>430.91 USD | BTC    |    |
| 78 | 2021-01-18<br>02:30:45 | <u>1cfe9bef29d62aa3092fc8</u><br><u>ec3a14e5bb588d4c098da7</u><br><u>3bda15bd11fd6275c9f9</u> | + 0.01176351<br>430.91 USD | BTC    |    |
| 79 | 2021-01-17<br>04:30:42 | <u>2ef7d8c2da6004e4cbfaaa</u><br><u>92c67545b10b1cb7c12d89</u><br><u>72b676c4de4aa6db2e93</u> | - 0.01197822<br>429.16 USD | BTC    |    |
| 80 | 2021-01-17<br>03:05:36 | <u>8689e1cb5562c41c45898e</u><br><u>806aab1fa18001ab17c736</u><br><u>4e2b9888baf01d4cc7ab</u> | + 0.01197822<br>429.16 USD | BTC  |  |
| 81 | 2021-01-16<br>02:57:11 | <u>d6387b4e6cf56fd46e7439</u><br><u>77c7498af51d6ca94e518c</u><br><u>d60041a337c14ccda5f3</u> | - 0.01264123<br>455.02 USD | BTC  |  |
| 82 | 2021-01-16<br>02:31:22 | <u>94f087b39dbe91261b5167</u><br><u>d62441de278eb48ad993d8</u><br><u>5ea744b060543f78982b</u> | + 0.01264123<br>455.02 USD | BTC  |  |
| 83 | 2021-01-15<br>03:29:02 | <u>0a3f8c63ed3e4a33b09fa4</u><br><u>3219cf9670fee8ae2843ce</u><br><u>afed0038e67aa2729470</u> | - 0.01265367<br>464.92 USD | BTC  |  |
| 84 | 2021-01-15<br>01:56:10 | <u>e79d8c051876e948cdc538</u><br><u>e6dbd8097648fde4d80310</u><br><u>041c808fcea21c7869dd</u> | + 0.01265367<br>464.92 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2021-01-14<br>02:57:42 | <u>ab183eb5c26dd4a032ec2457fe4930dea99267ac292f31f4df20c9c419da020f</u> | - 0.01251185<br>489.77 USD | BTC    | ✓ |
| 86 | 2021-01-14<br>02:37:53 | <u>524c264af798e66484e0ec8cfe295679abacfe10b2b0afb9d62988ff2ef8cff</u>  | + 0.01251185<br>489.77 USD | BTC    | ✓ |
| 87 | 2021-01-13<br>03:54:18 | <u>e866112e6672e36893948b7251cbcf0eee92d234e009c7643e99b86e6318ba37</u> | - 0.01289367<br>481.85 USD | BTC    | ✓ |
| 88 | 2021-01-13<br>02:41:26 | <u>a08d218a39139c078462bc4767bf7da64d589cd030b3609ac346721715fccc67</u> | + 0.01289367<br>481.85 USD | BTC    | ✓ |
| 89 | 2021-01-12<br>03:28:23 | <u>bf371e2b6537b3d4c5147fdae2616de67939a779ade8a7cce5fd622ecacf26e6</u> | - 0.01237513<br>421.38 USD | BTC  | ✓ |
| 90 | 2021-01-12<br>02:42:23 | <u>8946939d437b43cf81d6d9e2a2b27c675b255ce74f2ecacaa3715bb4cdd3b44a</u> | + 0.01237513<br>421.38 USD | BTC  | ✓ |
| 91 | 2021-01-11<br>03:17:33 | <u>a8ad468c71ea35efc8869c66b2863da548521fa9e708b386073d9092120fc44e</u> | - 0.01196576<br>423.64 USD | BTC  | ✓ |
| 92 | 2021-01-11<br>02:29:51 | <u>8926c877ac22e897042be3b7d442ded1abd67a9b776a7166e34fb3710054c035</u> | + 0.01196576<br>423.64 USD | BTC  | ✓ |
| 93 | 2021-01-10<br>04:25:13 | <u>1126b224e96285f8b6443a62a22227b7780d6ce37e969bcc51788f19ac8e3145</u> | - 0.01319395<br>503.34 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 94  | 2021-01-10<br>02:57:44 | <u>882f442bb5f53b1241e53c<br/>b7d10b73bca8425a1db093<br/>a0c0a2ea9684037d92bf</u>   | + 0.01319395<br>503.34 USD | BTC    | ✓ |
| 95  | 2021-01-09<br>03:59:10 | <u>69d4186f2a9831ca1c2fc0<br/>4537e1e8c30d51d81d0e4a<br/>0def49bc05603064c681</u>   | - 0.01404766<br>563.14 USD | BTC    | ✓ |
| 96  | 2021-01-09<br>03:25:07 | <u>2216b7da43441547ec14bc<br/>8b13b48dc3fe8c7c803a8c<br/>945e2098e72b6b131c21</u>   | + 0.01404766<br>563.14 USD | BTC    | ✓ |
| 97  | 2021-01-08<br>03:02:10 | <u>3633c8d72a64d112800d14<br/>8b47277cda535af0e21a7e<br/>b176f910d1dc97fd95e1</u>   | - 0.01364039<br>553.56 USD | BTC    | ✓ |
| 98  | 2021-01-08<br>02:35:01 | <u>aef8b86b0c715037a56229<br/>b0ea97769f2d0061801158<br/>87467055e37c093a280d</u>   | + 0.01364039<br>553.56 USD | BTC  | ✓ |
| 99  | 2021-01-07<br>04:08:03 | <u>ab5bf9a92b25ebb0a0ff25<br/>3f11888fce832d842e2298<br/>d15bb0ea2c3281858c39</u>   | - 0.01370438<br>540.39 USD | BTC  | ✓ |
| 100 | 2021-01-07<br>02:23:08 | <u>e8b01ac636840fb479ffd3<br/>8a07da5cbde8b9ec015d00<br/>412030ba473e8d85049a</u>   | + 0.01370438<br>540.39 USD | BTC  | ✓ |
| 101 | 2021-01-06<br>06:26:51 | <u>f5c4d07bc2f620d5cf9b85<br/>5cfcf6d7b5fafafa1530769c<br/>dbb40798a137276707e6</u> | - 0.01060346<br>389.88 USD | BTC  | ✓ |
| 102 | 2021-01-06<br>03:04:21 | <u>df5df49df5ea6c92aa9867<br/>ce6f028ace6c765c9c2373<br/>081e7a32b1b1063d22a0</u>   | + 0.01060346<br>389.88 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-01-05<br>03:10:24 | <u>0ca064d6d79b8a14a24aab</u><br><u>2c2c2c226718b3a41fd41f</u><br><u>b5d1ebeef956a2507dfc</u> | - 0.01341839<br>455.54 USD | BTC    | ✓ |
| 104 | 2021-01-05<br>02:20:13 | <u>74d83b3a56732c8499d41d</u><br><u>085cbb9e931c467de99101</u><br><u>8990e401b71cefa238d8</u> | + 0.01341839<br>455.54 USD | BTC    | ✓ |
| 105 | 2021-01-04<br>03:36:17 | <u>356e2579446b544063e09c</u><br><u>eedffd30d4ed34803c0d4e</u><br><u>6a28a15fbf60d1295c23</u> | - 0.01182045<br>378.12 USD | BTC    | ✓ |
| 106 | 2021-01-04<br>02:55:48 | <u>9cae232be40510f1b31048</u><br><u>df87519f965777c5835a90</u><br><u>7285884d0fe23224ac4b</u> | + 0.01182045<br>378.12 USD | BTC    | ✓ |
| 107 | 2021-01-04<br>00:30:40 | <u>b7b99addca41f7e468b419</u><br><u>825ebf39dc6b19a588c8be</u><br><u>5c79b0c0c0dcdb1dee94</u> | - 0.00789343<br>252.50 USD | BTC  | ✓ |
| 108 | 2021-01-03<br>22:20:43 | <u>599cca5e37a976b87e3d2b</u><br><u>2f1c63590717039c30ecb8</u><br><u>b76b7907af3f8281ea17</u> | - 0.00813630<br>260.26 USD | BTC  | ✓ |
| 109 | 2021-01-03<br>03:06:43 | <u>afbb41cc8a4cf2b7a2426c</u><br><u>4d4118749ebe532f9601b9</u><br><u>1980399be0a231e99558</u> | + 0.00813630<br>268.49 USD | BTC  | ✓ |
| 110 | 2021-01-02<br>03:24:40 | <u>2bf9112d3a12b62f20e1ee</u><br><u>67b1c3ff5067f3cebf4bb3</u><br><u>ea47526fdd28204bc5e0</u> | + 0.00789343<br>253.99 USD | BTC  | ✓ |
| 111 | 2021-01-01<br>11:54:57 | <u>fcc775be01d2e00f3280b0</u><br><u>ac0f1afc11f38739d21895</u><br><u>609d51690f1150465536</u> | - 0.00836032<br>245.22 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2021-01-01<br>03:24:33 | <u>8d1b9af7ae9d5704c6aa35</u><br><u>a360688745bcc22eb81f0</u><br><u>10649a4e0f4045eb423c</u>  | + 0.00836032<br>245.22 USD | BTC    | ✓ |
| 113 | 2021-01-01<br>01:07:13 | <u>96b74b3b1c0b89913f2912</u><br><u>e99f0ff52f0e6ec6ecf8d8</u><br><u>b4fa525d958f7f2a39fc</u> | - 0.00799773<br>234.58 USD | BTC    | ✓ |
| 114 | 2020-12-31<br>03:20:25 | <u>912bd1a247e4736bc7bd6e</u><br><u>7fe4795942b821161a965e</u><br><u>2a362594bca9c9f92484</u> | + 0.00799773<br>231.32 USD | BTC    | ✓ |
| 115 | 2020-12-30<br>03:19:14 | <u>f5e4bc7acbd7776b55dbee</u><br><u>9803403615500dc8ec8df1</u><br><u>fdc4b5782b4abf5b66a9</u> | - 0.00794362<br>229.37 USD | BTC    | ✓ |
| 116 | 2020-12-30<br>03:19:14 | <u>6cd17df018d2b9f3ddf7f9</u><br><u>ad93056a4d057d9a04ca47</u><br><u>067c681869f9af7d8eeb</u> | - 0.00789667<br>228.02 USD | BTC  | ✓ |
| 117 | 2020-12-30<br>02:25:01 | <u>e9a17ce54d4dce9b7a68e7</u><br><u>1eb2a301af89ddd96e03c8</u><br><u>f05864f4270db18023d1</u> | + 0.00789667<br>228.02 USD | BTC  | ✓ |
| 118 | 2020-12-29<br>03:03:59 | <u>79f5cd8c25a0bf05661b8b</u><br><u>a8e3d958bc7dc13369d9d7</u><br><u>21212ea4312c3dc74bd6</u> | + 0.00794362<br>217.53 USD | BTC  | ✓ |
| 119 | 2020-12-28<br>11:05:57 | <u>765aea89efecf7984ccc23</u><br><u>d485d6a874cfc55705061b</u><br><u>ab36b5862391e3cbae68</u> | - 0.00792003<br>214.46 USD | BTC  | ✓ |
| 120 | 2020-12-28<br>02:58:52 | <u>89aa29b0c827478915209d</u><br><u>298de38e280437332def0c</u><br><u>feca5d7d6898d7c4b18c</u> | + 0.00792003<br>214.46 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 121 | 2020-12-28<br>00:12:27 | <u>8f21b4cb78668a8ed01006</u><br><u>84e4978272a9a8d790735e</u><br><u>c9bc13c2c174774f9aa1</u> | - 0.00774050<br>209.60 | BTC    | ✓ |
| 122 | 2020-12-27<br>03:09:27 | <u>14ca66d4f7cffb4549c592</u><br><u>6c9b391439e046ca44e0b1</u><br><u>875d6c0ac877d195b9c8</u> | + 0.00774050<br>203.43 | BTC    | ✓ |
| 123 | 2020-12-26<br>11:59:37 | <u>55e324edd96a9f44943dcb</u><br><u>5914f749588ad8c7777d42</u><br><u>ed6af82c0c9c557ac088</u> | - 0.00789480<br>209.16 | BTC    | ✓ |
| 124 | 2020-12-26<br>03:13:42 | <u>8266edaf39af96f4bef6c4</u><br><u>1ffc3d8ac4ffcf72c194b5</u><br><u>5508d9a6fa03f37bd964</u> | + 0.00789480<br>209.16 | BTC    | ✓ |
| 125 | 2020-12-26<br>01:02:15 | <u>02226f7e9ab8a3b7edd0e1</u><br><u>5d5e5272ad79f31a5e0fe0</u><br><u>9c711534402a3730db0b</u> | - 0.00550025<br>145.72 | BTC  | ✓ |
| 126 | 2020-12-26<br>00:49:05 | <u>9856e736143b2c24149f24</u><br><u>7ff3dc7760553a9cd6a0a8</u><br><u>d0c20b25aa14af7b84c8</u> | - 0.00811797<br>215.07 | BTC  | ✓ |
| 127 | 2020-12-25<br>02:27:28 | <u>a9914717a346b6bdd164f2</u><br><u>a7cdcb40b9eebdfa9222ba</u><br><u>3c696cacbcb3319becd2</u> | + 0.00811797<br>200.61 | BTC  | ✓ |
| 128 | 2020-12-24<br>03:04:41 | <u>846e6146f2a1c6072ee5eb</u><br><u>5ef521b8109e4f7877b671</u><br><u>a290eb4f3dc945dd1afd</u> | + 0.00000547<br>0.12   | BTC  | ✓ |
| 129 | 2020-12-24<br>02:10:43 | <u>e65463a75a2319b3d35b11</u><br><u>736340ee058d643c2f09af</u><br><u>fa207b0a52990d05a9c7</u> | + 0.00550025<br>130.51 | BTC  | ✓ |

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