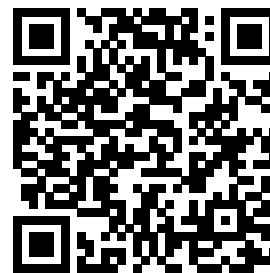


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1CwnpWBoW8cbHrB1DTUphHNegMQYfhP4Pe</u> |
| TOTAL RECEIVED | 0.46118776 BTC                            |
|                | 29,035.45 USD                             |
| TOTAL SEND     | 0.46118776 BTC                            |
|                | 29,035.45 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-07-10<br>01:52:25 | <u>7c9c7902d29d3dfe353384</u><br><u>afb7d3cf68ea2b4eddf843</u><br><u>3ce716ce98af3c596b5c</u> | - 0.00056940 BTC |  |
|   |                        |   | 32.95 USD        |  |
| 2 | 2024-05-27<br>19:42:32 | <u>1dc8891f6e25281dcb65a3</u><br><u>7db45fe14395a8c2f9b193</u><br><u>ee7abed2d80bc435c1a2</u> | - 0.00223764 BTC |  |
|   |                        |   | 155.87 USD       |  |
| 3 | 2024-05-21<br>21:28:58 | <u>1e6551038490c4c17dd36e</u><br><u>dcfabf29ee6d689a36848e</u><br><u>b444bc004195161fb7ab</u> | + 0.00223764 BTC |  |
|   |                        |   | 156.02 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                       |     |   |
|----|------------------------|---|------------------------------|-----|---|
| 4  | 2024-05-16<br>21:09:12 | <u>69948c16bde19f31b4433b</u><br><u>382639c1009ae51ec668d8</u><br><u>760b586fea60868d457e</u> | - 0.00236121<br>154.56 USD   | BTC | ✓ |
| 5  | 2024-05-15<br>08:27:17 | <u>246590f192fc94fc54d42f</u><br><u>a551dfc50e922feaa9ff67</u><br><u>0aef1045a77d769fcf9a</u> | - 0.00203460<br>126.43 USD   | BTC | ✓ |
| 6  | 2024-05-10<br>22:12:34 | <u>e1a68906ae1120d05d2049</u><br><u>4ff15b43077754da023772</u><br><u>ed64694270cc018a2136</u> | - 0.00248405<br>151.16 USD   | BTC | ✓ |
| 7  | 2024-04-29<br>19:54:40 | <u>b826286fcdf2a4530fc2f2</u><br><u>55b2eac11a2047da80cdaa</u><br><u>f6cd95d05a20c04c09b5</u> | + 0.00248405<br>156.41 USD   | BTC | ✓ |
| 8  | 2024-04-26<br>23:16:29 | <u>cf02797fe83f2e0dcfee02</u><br><u>06a5385c4c4dc890311180</u><br><u>b733dc109f836a840fd9</u> | - 0.01276000<br>813.70 USD   | BTC | ✓ |
| 9  | 2024-04-18<br>15:21:03 | <u>8d8f1a19da741f9d5e0d31</u><br><u>325519a07c984d0ea522a5</u><br><u>497373277030d40a7aff</u> | + 0.01276000<br>810.24 USD   | BTC | ✓ |
| 10 | 2024-04-12<br>08:10:44 | <u>4a539d00c7586fc8ae54a3</u><br><u>d1263458a1ba7fbb1e5ede</u><br><u>d0e93fc7925494b53a5f</u> | + 0.00203460<br>143.96 USD   | BTC | ✓ |
| 11 | 2024-04-10<br>04:53:50 | <u>f0c805d29041ea33c9ef21</u><br><u>e0914d36bd530cc29c5f1d</u><br><u>44304508c762a820beaf</u> | - 0.01842000<br>1,275.69 USD | BTC | ✓ |
| 12 | 2024-04-05<br>19:29:44 | <u>96fca9c423e2d0e0782df5</u><br><u>8628711d808c84f13cd342</u><br><u>4a75dfb0ddaab77d234e</u> | + 0.01842000<br>1,241.73 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 13 | 2024-04-03<br>22:49:27 | <u>6017e8325a9e0214c89d98</u><br><u>0398fb4c300c8918740937</u><br><u>5b14101b90e727d28b85</u>  | + 0.00236121<br>155.75 USD | BTC | ✓ |
| 14 | 2024-04-03<br>10:27:32 | <u>88306fb497d295f12c0e1f</u><br><u>7dd1e967b78fb2748fb2e7</u><br><u>2c3c26384a00f105bb32</u>  | - 0.00518124<br>342.98 USD | BTC | ✓ |
| 15 | 2024-04-03<br>09:04:41 | <u>fe1b4e4cd5c60546f0cdab</u><br><u>a8c50cf5fc30da844726e5</u><br><u>e544d03a1365c1dbb840</u>  | + 0.00518124<br>344.47 USD | BTC | ✓ |
| 16 | 2024-03-07<br>09:16:34 | <u>0d68615b48cc36889634c8</u><br><u>16bc5584895d60e31019d5</u><br><u>8943e0af03ee09439a99</u>  | - 0.00278012<br>185.46 USD | BTC | ✓ |
| 17 | 2024-03-07<br>07:41:02 | <u>63bee976dbd338faa0866a</u><br><u>219c389dda144ca8537847</u><br><u>6977a9270202ccea9ba91</u> | - 0.00370142<br>246.75 USD | BTC | ✓ |
| 18 | 2024-03-05<br>20:11:57 | <u>5107d3fe01840444f30f5a</u><br><u>8a88c114dfe97988bcbbb4</u><br><u>d6bd08fbd2af6cf12dec</u>  | + 0.00278012<br>172.05 USD | BTC | ✓ |
| 19 | 2024-02-27<br>16:03:07 | <u>7253e2340c4fb09c1721f3</u><br><u>b88fbaaa10bc9d29d63cbe</u><br><u>a2462b8bf0b6f3911ec2</u>  | + 0.00370142<br>211.12 USD | BTC | ✓ |
| 20 | 2024-02-10<br>02:21:20 | <u>3b5c282387318a57f39196</u><br><u>0f0372f525b86646e41dbd</u><br><u>49cf824eb7b004d788d7</u>  | - 0.01193572<br>564.69 USD | BTC | ✓ |
| 21 | 2024-02-08<br>18:42:39 | <u>836587cc7be01f864352aa</u><br><u>9af237de33103a7bb1706b</u><br><u>630dfb24538b82af131b</u>  | + 0.01193572<br>540.49 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2024-02-08<br>04:20:19 | <u>a463bb163be4a3ac3a43d4</u><br><u>6caf0d3ba8766e25e59b40</u><br><u>34ba46b0034bba646774</u> | - 0.00584807<br>260.18 USD | BTC | ✓ |
| 23 | 2024-02-07<br>08:34:33 | <u>7c446a76c6210a64d15167</u><br><u>a1566b01b0c28020cb5389</u><br><u>9fa3dbffab4fa9116344</u> | - 0.00380238<br>164.05 USD | BTC | ✓ |
| 24 | 2024-02-05<br>21:02:55 | <u>07a71909d029fd3d869a18</u><br><u>572a24537ab7caee3351fa</u><br><u>f6b8064caaaf24859f29</u> | + 0.00584807<br>247.87 USD | BTC | ✓ |
| 25 | 2024-02-03<br>03:22:18 | <u>8f3555385eb2791b1a463e</u><br><u>b031ac4a90e34b4dfbc175</u><br><u>d145a9e53521622b6c67</u> | - 0.00327731<br>141.49 USD | BTC | ✓ |
| 26 | 2024-01-26<br>01:47:12 | <u>12e776d89e460dea8a52e1</u><br><u>746b224b87b766216c2603</u><br><u>9df9393f91bdbe2e8ee2</u> | + 0.00380238<br>152.64 USD | BTC | ✓ |
| 27 | 2024-01-25<br>00:55:54 | <u>8e338529a15176e05369a1</u><br><u>a3f0b7a5e4b75244340300</u><br><u>d37b057828782392bbad</u> | - 0.00050844<br>20.32 USD  | BTC | ✓ |
| 28 | 2024-01-25<br>00:55:54 | <u>8e338529a15176e05369a1</u><br><u>a3f0b7a5e4b75244340300</u><br><u>d37b057828782392bbad</u> | - 0.00220844<br>88.29 USD  | BTC | ✓ |
| 29 | 2024-01-18<br>20:43:27 | <u>75b212ba1f0ab944e9ece0</u><br><u>a73038061625035c7cb948</u><br><u>1c9996cf16766c4717ac</u> | - 0.00573836<br>235.98 USD | BTC | ✓ |
| 30 | 2024-01-16<br>12:10:19 | <u>c707a215381fa0775cb2e9</u><br><u>828c147d49db4e29b928ba</u><br><u>8b2a6bfc8e3cda38102b</u> | + 0.00573836<br>247.64 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2024-01-11<br>23:02:22 | <u>54970e36491443a21e63ab</u><br><u>3334c742ed9975e5bdab92</u><br><u>005bf968ac24399eb4ab</u> | + 0.00327731<br>151.86 USD | BTC | ✓ |
| 32 | 2023-12-21<br>11:11:18 | <u>22457578715aed02c641d6</u><br><u>52c2401178886a179a3b1f</u><br><u>164bd04881e94b80f433</u> | + 0.00050844<br>22.33 USD  | BTC | ✓ |
| 33 | 2023-12-21<br>09:48:25 | <u>0ffbbe9b8bdc84ca63a5fd</u><br><u>6f1fc0909f06717b4ca50e</u><br><u>6ef896e8b5b84eed80b1</u> | + 0.00220844<br>97.13 USD  | BTC | ✓ |
| 34 | 2023-12-06<br>16:35:36 | <u>88218dc92603ccd31f7f69</u><br><u>582bec2a94d3586711a99a</u><br><u>56edc762ccdc6c90d68</u>  | - 0.00806000<br>354.32 USD | BTC | ✓ |
| 35 | 2023-12-06<br>16:35:36 | <u>88218dc92603ccd31f7f69</u><br><u>582bec2a94d3586711a99a</u><br><u>56edc762ccdc6c90d68</u>  | - 0.00779446<br>342.65 USD | BTC | ✓ |
| 36 | 2023-12-06<br>11:06:07 | <u>2e6f5174fa742dd1d0ff8d</u><br><u>8d636beddf7c43d0e27dad</u><br><u>29c8e90cb3c99988bf47</u> | + 0.00779446<br>341.70 USD | BTC | ✓ |
| 37 | 2023-12-06<br>03:55:10 | <u>143e3a5291aa6906c6d9ea</u><br><u>8c8c79d1f30c266a540ac4</u><br><u>6dd41c6ada69a77b5720</u> | + 0.00806000<br>352.44 USD | BTC | ✓ |
| 38 | 2023-11-24<br>00:26:56 | <u>2fbb73ce989de32f9a5bfd</u><br><u>1c3f569bd1a40e63f38c61</u><br><u>be587aa142c8d093ae93</u> | - 0.00612837<br>228.55 USD | BTC | ✓ |
| 39 | 2023-11-22<br>20:38:47 | <u>e713ddc0e894e3c035cda1</u><br><u>718d446247e8fcc6f730f9</u><br><u>80eb1b1aa1894ca72fcd</u> | + 0.00612837<br>230.47 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2023-11-17<br>12:08:13 | <u>548869bffc6c0840d328eb</u><br><u>a3930d067d7a4fb6670d4e</u><br><u>3b68ef3f10f1de94dd0a</u> | - 0.00400090<br>146.13 USD | BTC | ✓ |
| 41 | 2023-11-16<br>10:05:16 | <u>099e973c97e11edb5103b9</u><br><u>40c7b2af4864544062bf76</u><br><u>3bad3f86289aae8cd25e</u> | + 0.00400090<br>149.20 USD | BTC | ✓ |
| 42 | 2023-11-11<br>13:41:24 | <u>57f1674d39b32bf58fd1fa</u><br><u>a28c97679a8982bdda78e1</u><br><u>4d7b5acb64766368e1dd</u> | - 0.00830060<br>309.08 USD | BTC | ✓ |
| 43 | 2023-11-10<br>16:22:28 | <u>35eac3679b9d81ddf76e83</u><br><u>bb17a6888c86420d8f33d6</u><br><u>3712923d46cc3282173e</u> | + 0.00830060<br>310.25 USD | BTC | ✓ |
| 44 | 2023-11-09<br>00:28:14 | <u>60a6f2e7efc2992a464af3</u><br><u>50d87ea32a3ca9ad44631c</u><br><u>24b15327c4edd8293ec7</u> | - 0.00190548<br>68.32 USD  | BTC | ✓ |
| 45 | 2023-11-08<br>12:02:05 | <u>47b95b1f46ca5e6a76a7f7</u><br><u>04be616350c4071d256831</u><br><u>370cfb5441757b4962d4</u> | + 0.00190548<br>67.43 USD  | BTC | ✓ |
| 46 | 2023-11-06<br>22:12:46 | <u>0c9aee48d4eeab0ba332c3</u><br><u>b662be73623dea458e8925</u><br><u>09d0285cd0a6640bebab</u> | - 0.00840336<br>295.09 USD | BTC | ✓ |
| 47 | 2023-11-06<br>16:02:31 | <u>411a14eec39631b35400ad</u><br><u>a0f1f98aea0d8fff94e1ad</u><br><u>d0a7a25857a7414643aa</u> | + 0.00840336<br>293.84 USD | BTC | ✓ |
| 48 | 2023-11-06<br>09:59:30 | <u>52f04674e97989c8a85e7e</u><br><u>d9f7e3b51a10f6fa308b27</u><br><u>f798c90bf5b6d2ee12b9</u> | + 0.00056940<br>20.01 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2023-11-04<br>18:13:39 | <u>406d397f9b8f0119fb6d0008c47bf8714cab70a8d2195c83dd0b620ac0ef131e</u> | - 0.00436011<br>151.64 USD | BTC    | ✓ |
| 50 | 2023-11-04<br>07:10:41 | <u>94ccfa88ea62eea1c3ede950d53758ef86ebc6a2049041b065f4a104a85e93d7</u> | + 0.00436011<br>151.59 USD | BTC    | ✓ |
| 51 | 2023-10-27<br>06:20:03 | <u>4babab5942c747e7203e38f8c0ec67e6bec6800f6e3a8956c64e34679250c1a1</u> | - 0.02802000<br>959.40 USD | BTC    | ✓ |
| 52 | 2023-10-26<br>15:10:19 | <u>678ab0e58203bace5a9c403fbd20e91a477dee33d3f8a52519f396ef14f519b7</u> | + 0.02802000<br>953.92 USD | BTC    | ✓ |
| 53 | 2023-10-25<br>08:31:14 | <u>fe6a438514d3bf7a1eda1241ff0058a5221d227b0743d910dafaa98098370ab8</u> | - 0.00319045<br>108.79 USD | BTC  | ✓ |
| 54 | 2023-10-25<br>05:36:07 | <u>2ec5c35101f41b377888d00de15a640db27229c64553ef5760e6829f30289544</u> | + 0.00319045<br>108.86 USD | BTC  | ✓ |
| 55 | 2023-10-12<br>02:03:22 | <u>b61f3c33ac50b0b6c5c4909a3947e473031590074ca450fdb73a90755c694578</u> | - 0.00495443<br>133.29 USD | BTC  | ✓ |
| 56 | 2023-10-10<br>22:02:18 | <u>7762ac33b612d410bc4446f50650aa4d5da542cb262e3770337e2b7a36b20cb0</u> | + 0.00495443<br>135.98 USD | BTC  | ✓ |
| 57 | 2023-10-10<br>18:13:00 | <u>06d8389381801dab807213d8c2eb0bcbec3128b60bfa08c66f2a07defb385a56</u> | - 0.00885583<br>242.26 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2023-10-10<br>14:16:44 | <u>446d323cd014063d1850e778f7601a09586a3b626d6498ec56aba114e1457f7c</u> | + 0.00885583<br>243.00 USD | BTC    | ✓ |
| 59 | 2023-10-08<br>22:11:45 | <u>40ed95d5e41e2477404963f5437f474ec19976e6d087bbaeda8d36757b193721</u> | - 0.00536723<br>149.84 USD | BTC    | ✓ |
| 60 | 2023-10-08<br>06:59:30 | <u>dd060fe25a0e66026d873474b6585bb794c7e39e33de8e557b592f0b96ff9522</u> | + 0.00536723<br>149.77 USD | BTC    | ✓ |
| 61 | 2023-10-05<br>16:18:28 | <u>b4a9f02beb0f0dff21fb51d0e85c77c4ee42a24f162322a734970c53e061e06e</u> | - 0.01046293<br>287.17 USD | BTC    | ✓ |
| 62 | 2023-10-05<br>05:31:45 | <u>af8ad105cc93318a6614d024561222ecd63f34c50063828703c60e28732169d9</u> | + 0.01046293<br>289.41 USD | BTC  | ✓ |
| 63 | 2023-09-29<br>19:42:48 | <u>6adc6a7a0d61645ee54e9bb79db832eb1c3a79e9f49c634bf0ddd76afa9a93fa</u> | - 0.03683000<br>991.11 USD | BTC  | ✓ |
| 64 | 2023-09-28<br>16:10:06 | <u>90f08ce9e8381e9d16c6080338fda4e6922145cd5d59439853a57c58a72b8511</u> | + 0.03683000<br>996.61 USD | BTC  | ✓ |
| 65 | 2023-09-24<br>20:27:06 | <u>95750286e3a1c1b6a7b1a167b6b8d41dba4a8987b49408e12a88e8802e32933b</u> | - 0.00565028<br>149.74 USD | BTC  | ✓ |
| 66 | 2023-09-24<br>20:27:06 | <u>990438e9ca280bb3cdb86d6371556244bbc67651ab14179fa32cf8f045ef4d27</u> | - 0.00622761<br>165.04 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2023-09-24<br>10:46:58 | <u>a551288b7933ac2b478337</u><br><u>6f1076486e54dc11cf705f</u><br><u>27fe516f9ac993bcbf9d</u> | + 0.00565028<br>150.27 USD | BTC    | ✓ |
| 68 | 2023-09-24<br>10:46:58 | <u>d659eaaf05eb6b8eb39572</u><br><u>263f33fb141879318b71bd</u><br><u>338871ca429f86404090</u> | + 0.00622761<br>165.63 USD | BTC    | ✓ |
| 69 | 2023-09-21<br>02:42:27 | <u>5f68e2388a51b6b9123798</u><br><u>410abd94d447935706ba4d</u><br><u>3303d175035e6551c1d5</u> | - 0.00295819<br>79.97 USD  | BTC    | ✓ |
| 70 | 2023-09-20<br>10:34:11 | <u>0078bec2850323dee2a579</u><br><u>4de4c4032537eb02040e6d</u><br><u>355000ca9bfb57a1934f</u> | + 0.00295819<br>80.16 USD  | BTC    | ✓ |
| 71 | 2023-09-19<br>16:19:51 | <u>509d0ea4ec9841d8254c9f</u><br><u>b6f21e58bb128cda5e0642</u><br><u>fe6b880e48db09b80520</u> | - 0.00645207<br>176.04 USD | BTC  | ✓ |
| 72 | 2023-09-18<br>13:52:02 | <u>2ff6edc00a89702f255b2d</u><br><u>bd09973fbba7780b570618</u><br><u>d647ff113cb2631d0cf5</u> | + 0.00645207<br>175.88 USD | BTC  | ✓ |
| 73 | 2023-09-15<br>14:13:27 | <u>ddbfaa17c9349180448f71</u><br><u>16cd3ac8d9695a7cc63b6e</u><br><u>7965a16f37767fae5068</u> | - 0.00307401<br>80.65 USD  | BTC  | ✓ |
| 74 | 2023-09-15<br>14:13:27 | <u>ddbfaa17c9349180448f71</u><br><u>16cd3ac8d9695a7cc63b6e</u><br><u>7965a16f37767fae5068</u> | - 0.00512855<br>134.56 USD | BTC  | ✓ |
| 75 | 2023-09-15<br>09:20:20 | <u>33c97492e9c70a0832df4c</u><br><u>cfe1dd639ec4ecd8c9547c</u><br><u>4031089d37341c1a54b0</u> | + 0.00307401<br>81.81 USD  | BTC  | ✓ |






| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2023-09-15<br>00:22:08 | <u>904b82e67412c5d7d0e13ae00311c2c20ab23b737b7bf9c600ff9b597c5f6e71</u> | + 0.00512855<br>135.81 USD | BTC    | ✓ |
| 77 | 2023-09-08<br>06:14:21 | <u>9e3fc27a7857306b78a3fb4535f126da86a9f5c24160bced61fb282a1839559</u>  | - 0.00337175<br>88.42 USD  | BTC    | ✓ |
| 78 | 2023-09-06<br>20:54:25 | <u>1de451f366c4865ebe5f9978968fbe7b9149a99315214c1df7e88fc64ec91fd4</u> | + 0.00337175<br>86.74 USD  | BTC    | ✓ |
| 79 | 2023-09-05<br>08:21:53 | <u>ad7123f1b1e1f1be2d70bb5a310fe2647562e0aa6700c46f2a2eedd9b4c04dec</u> | - 0.00218192<br>56.09 USD  | BTC    | ✓ |
| 80 | 2023-09-05<br>08:21:53 | <u>aa4c74a99850ff2831de3ed47461b3678f22ee3ff1412ab130018d3e14240f5e</u> | - 0.01241949<br>319.31 USD | BTC  | ✓ |
| 81 | 2023-09-04<br>12:27:18 | <u>6e77c414595635456fc0bdeb84bfdd36d685652f23dd9931ca6db6f916941717</u> | + 0.01241949<br>321.14 USD | BTC  | ✓ |
| 82 | 2023-09-02<br>10:11:34 | <u>aad90f88f45e3576a75771a5d29d1d1185bb8fdfd0ec102fd69d5dbf50e9f34</u>  | + 0.00218192<br>56.36 USD  | BTC  | ✓ |
| 83 | 2023-08-25<br>22:16:30 | <u>0a92865487c3bb53b3a10071211d5e6663a93a742490125381e125402e96e383</u> | - 0.00728270<br>189.74 USD | BTC  | ✓ |
| 84 | 2023-08-25<br>04:33:56 | <u>a05ceff568772450fd5f5ba4ff490deabcc412e125f27d6670cfafeba187dad0</u> | + 0.00728270<br>189.78 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 85 | 2023-08-24<br>12:06:15 | <u>8b51887ec3c2202c97fb5e4dc0cd6c9a2d0bd609465c3aa1a64e3b725f6be89b</u> | - 0.00098418<br>25.97 USD    | BTC    | ✓ |
| 86 | 2023-08-24<br>12:06:15 | <u>7e23e41972b73db9452535637d5da39c3914caedde5f68e4751f5660f0f2aa74</u> | - 0.00338418<br>89.30 USD    | BTC    | ✓ |
| 87 | 2023-08-24<br>12:06:15 | <u>7e23e41972b73db9452535637d5da39c3914caedde5f68e4751f5660f0f2aa74</u> | - 0.00498418<br>131.53 USD   | BTC    | ✓ |
| 88 | 2023-08-24<br>09:12:13 | <u>9987cc5652cf79309e7c9303a8e53efe1318773d1c15a9d471fa056a20d34cd5</u> | + 0.00338418<br>89.48 USD    | BTC    | ✓ |
| 89 | 2023-08-23<br>18:45:27 | <u>70c70aa4952063e59469be5cd2e4f1e1f972d483a65b7009c15037e7a305c019</u> | + 0.00098418<br>26.21 USD    | BTC  | ✓ |
| 90 | 2023-08-23<br>16:02:42 | <u>3738272741c8eff3028484710af66945bc688792272f1fa200dcb727cbc41412</u> | + 0.00498418<br>131.56 USD   | BTC  | ✓ |
| 91 | 2023-08-09<br>10:05:08 | <u>dffaa87c164a6cb9070e465b3c86c08bfe6100068c3dcfb580db70a2f6422931</u> | - 0.05231046<br>1,561.07 USD | BTC  | ✓ |
| 92 | 2023-08-08<br>21:05:04 | <u>506f130c11ea705c6dec057ef2063ef37425ab667f6825bc077db7b7cd763530</u> | + 0.05231046<br>1,561.72 USD | BTC  | ✓ |
| 93 | 2023-08-03<br>00:07:31 | <u>1849025d779c2168764b10c41c498f65a073c24da4eb665308ede88bd44028c5</u> | - 0.00508676<br>148.38 USD   | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 94  | 2023-08-02<br>17:29:28 | <u>02d981f25df789471d0200</u><br><u>225d2fa43ac051ab5d900a</u><br><u>d552c86e07ed78b23796</u> | + 0.00508676<br>148.26 USD | BTC    | ✓ |
| 95  | 2023-08-02<br>02:44:27 | <u>304042e8d41af1bfa07994</u><br><u>e41eb626c0f465828b7719</u><br><u>8dad742fb579afab63e3</u> | - 0.01198644<br>355.19 USD | BTC    | ✓ |
| 96  | 2023-08-01<br>10:34:00 | <u>a1a172807c3b7880ec3ac2</u><br><u>8173f8985c058f09ef54f8</u><br><u>466de49d1c76e60561ce</u> | + 0.01198644<br>345.95 USD | BTC    | ✓ |
| 97  | 2023-07-31<br>01:47:31 | <u>6929e04572ead8159ea6ba</u><br><u>3c58b62a1508db0645b210</u><br><u>7ee73a331d1256e19ecb</u> | - 0.00341200<br>100.53 USD | BTC    | ✓ |
| 98  | 2023-07-29<br>19:01:45 | <u>19ffb1a02b86dd20005dfc</u><br><u>08ef8db5c4d400083abd5a</u><br><u>2d9816b5732a07a4a2f1</u> | + 0.00341200<br>100.10 USD | BTC  | ✓ |
| 99  | 2023-07-29<br>04:14:27 | <u>0c2e023b74917cbb6465f5</u><br><u>2d3dbd206635fe466f44cf</u><br><u>debca60a4938d41837a8</u> | - 0.00862344<br>253.36 USD | BTC  | ✓ |
| 100 | 2023-07-28<br>11:14:45 | <u>f1e0e9655f036b5884b332</u><br><u>4442e4a9ee2845c143d16e</u><br><u>92d76979cf24d2c5c575</u> | + 0.00862344<br>251.86 USD | BTC  | ✓ |
| 101 | 2023-07-26<br>22:03:14 | <u>2b662f46ff6f6476daa80d</u><br><u>889d79feecc37880e6283e</u><br><u>1c0144e5035ae565d30e</u> | - 0.00858531<br>253.06 USD | BTC  | ✓ |
| 102 | 2023-07-26<br>14:24:45 | <u>f14ca8e566505af83f0fbc</u><br><u>79429200f5e5d18a594adf</u><br><u>06f43869b35b51019997</u> | + 0.00858531<br>251.27 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 103 | 2023-07-21<br>07:59:35 | <u>16b84ed0ddeeeca0ef31af</u><br><u>9caf65ed16c32cbcbb0484</u><br><u>d5a7dc5565e20eccc84f</u> | - 0.00586075<br>174.56 USD | BTC | ✓ |
| 104 | 2023-07-20<br>22:19:16 | <u>2e8d89d59f256543b2cebd</u><br><u>88c809aad2f1946c47505d</u><br><u>c00962335ec0d0f817e6</u> | + 0.00586075<br>174.73 USD | BTC | ✓ |
| 105 | 2023-07-19<br>18:16:21 | <u>6cc17d45e57db795a9d622</u><br><u>e09c480ac63fa44cf3d261</u><br><u>026c85f2ed09c7c467cd</u> | - 0.01678418<br>504.83 USD | BTC | ✓ |
| 106 | 2023-07-19<br>12:26:10 | <u>8f782e73fb6e395fdef10b</u><br><u>34287a7675cee8254a9d54</u><br><u>203ba0dd54b8f44a3555</u> | + 0.01678418<br>502.68 USD | BTC | ✓ |
| 107 | 2023-07-17<br>18:09:00 | <u>1125b40f2ca005f15c0578</u><br><u>a3553f9de30f193fc3155f</u><br><u>b2404fe040800638f46c</u> | - 0.00548644<br>163.50 USD | BTC | ✓ |
| 108 | 2023-07-17<br>06:17:06 | <u>aa265c1849a448d48f9882</u><br><u>c96312a584a95c9b6e0fe9</u><br><u>8c7e12044be01468a3d7</u> | + 0.00548644<br>166.10 USD | BTC | ✓ |
| 109 | 2023-07-11<br>20:23:25 | <u>a5ad1af715666bace5e99c</u><br><u>c8e67382503e9ce327aad2</u><br><u>86a40cb3594b34781afb</u> | - 0.00668418<br>204.34 USD | BTC | ✓ |
| 110 | 2023-07-11<br>16:04:28 | <u>d8d5cbdbda4ba618d116e4</u><br><u>d485df9fb993d2af62a304</u><br><u>4aac7e836ea82e37796c</u> | + 0.00668418<br>204.86 USD | BTC | ✓ |
| 111 | 2023-07-07<br>00:04:13 | <u>063acc38aa8a0b4750af55</u><br><u>2fd6cecf9b8aa0e1936da3</u><br><u>8f82fbbf29a84ccd0775</u> | - 0.02026814<br>609.11 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2023-07-06<br>20:09:12 | <u>8340ca3328e9d040d13a2a</u><br><u>fb05752318351f6c4eadc6</u><br><u>b343fc934b70b8f09c65</u> | + 0.02026814<br>614.43 USD | BTC    | ✓ |
| 113 | 2023-07-04<br>00:37:07 | <u>0bfaa1eafcbade936a9939</u><br><u>a5e00e2a3a570d9292bd57</u><br><u>02ff586d7c246632289d</u> | - 0.00497740<br>155.73 USD | BTC    | ✓ |
| 114 | 2023-07-03<br>13:21:44 | <u>2cbadce4fe648e584f6453</u><br><u>f20a24e999c999971976fe</u><br><u>a6f7892c4e8359d56cdc</u> | + 0.00497740<br>152.57 USD | BTC    | ✓ |
| 115 | 2023-06-29<br>14:48:31 | <u>c79c8ce26fcb9666f098c8</u><br><u>ff83d9f4be63049897d7c1</u><br><u>3e4227be35d77f64114d</u> | - 0.00082250<br>25.06 USD  | BTC    | ✓ |
| 116 | 2023-06-29<br>08:47:26 | <u>5e559f2c35ea62caebc2c4</u><br><u>ce0516f102a825a440a35d</u><br><u>8dee8b9aa1f6391f79a6</u> | + 0.00082250<br>25.03 USD  | BTC  | ✓ |
| 117 | 2023-06-24<br>20:02:52 | <u>78e76f0831f3b23844b560</u><br><u>aba9060ac7cc3b40719491</u><br><u>edaee3aec0dfa78b1ff6</u> | - 0.00196588<br>59.97 USD  | BTC  | ✓ |
| 118 | 2023-06-24<br>16:20:35 | <u>593b42f1f46f67c5dab791</u><br><u>c1b1ff1739aa137e430a03</u><br><u>86bf7806fd50a647affa</u> | + 0.00196588<br>59.97 USD  | BTC  | ✓ |
| 119 | 2023-06-21<br>01:22:16 | <u>bcf8a1232444fa8e6b8a37</u><br><u>8df35885c74b74fe3a867c</u><br><u>48122f5930a221d5ab08</u> | - 0.00147401<br>42.43 USD  | BTC  | ✓ |
| 120 | 2023-06-19<br>18:42:55 | <u>a4720c22984efe50328a7b</u><br><u>8dc5ca89b2c5cf10fd44a4</u><br><u>44d0e31149f53e5152eb</u> | + 0.00147401<br>39.32 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |            |
|-----|------------------------|---|--|---|------------|
| 121 | 2023-06-18<br>16:12:20 | <u>b9f534dd8eab13aced5298</u><br><u>8435b002723f745400d1ec</u><br><u>9b0527d71e94ccf3148b</u> | - 0.00505819 BTC    | ✓ | 134.64 USD |
| 122 | 2023-06-18<br>12:23:08 | <u>e6673afdc8f733f4988623</u><br><u>9cfe7585520dce5122b7ee</u><br><u>9334db773e4952b98649</u> | + 0.00505819 BTC    | ✓ | 134.21 USD |
| 123 | 2023-06-16<br>14:05:02 | <u>daeb77e06ba196ab7b8b91</u><br><u>d1d451f3c88917e9dcd36a</u><br><u>29ac8f1da09bcf0c9010</u> | - 0.00133960 BTC    | ✓ | 34.31 USD  |
| 124 | 2023-06-15<br>19:59:25 | <u>773e9b82e0d30e0a646cf9</u><br><u>a84a95ef289d726cf6f31a</u><br><u>65418bb7d9d8a0e6ced5</u> | + 0.00133960 BTC    | ✓ | 34.24 USD  |
| 125 | 2023-06-13<br>16:06:23 | <u>d38553bc491db4ab8b246f</u><br><u>a7c61005bd51e05999b9b0</u><br><u>276800592fb6db4ecec3</u> | - 0.00388042 BTC  | ✓ | 100.36 USD |
| 126 | 2023-06-13<br>14:38:55 | <u>8a9b74739d986cc858fb02</u><br><u>49039e83b4b1c878d72900</u><br><u>fd7f3dc99ac983930eca</u> | + 0.00388042 BTC  | ✓ | 99.95 USD  |

\* USD values displayed at the time of transaction

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