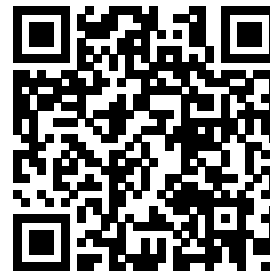


3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1DthKAF66yYuZSDmAQHeqdomoPhaGzocdW</u> |
| TOTAL RECEIVED | 0.55550090 BTC                            |
|                | 34,942.59 USD                             |
| TOTAL SEND     | 0.55550090 BTC                            |
|                | 34,942.59 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-06-06<br>16:06:16 | <u>06f1f89d8967c4be562b09</u><br><u>6861bdab99e87aeab6434c</u><br><u>8d48ab42a6cf38a3c7e3</u> | - 0.00622984 BTC |  |
|   |                        |   | 195.28 USD       |  |
| 2 | 2022-06-06<br>08:45:41 | <u>c04b4c6daec22170080ade</u><br><u>ddf86a063a823e8a28a308</u><br><u>961e032a301fa415c36a</u> | + 0.00622984 BTC |  |
|   |                        |   | 196.08 USD       |  |
| 3 | 2022-06-03<br>15:26:36 | <u>b353e8b58f799962048dc6</u><br><u>0d2d65cf5f17d296357f32</u><br><u>274cfb7520da32e1f412</u> | - 0.00655086 BTC |  |
|   |                        |   | 193.72 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2022-06-03<br>08:21:03 | <u>84f5cf099e370da05b1e76</u><br><u>2911c24c000c9fd20b5d24</u><br><u>e283a32b4a4bb36561f5</u> | + 0.00655086<br>194.94 USD | BTC    | ✓ |
| 5  | 2022-05-31<br>23:06:43 | <u>4f571eb19919579d716130</u><br><u>e5ae5628f671b62b1e14ea</u><br><u>e7f6e331d23b153af8ef</u> | - 0.00687923<br>217.57 USD | BTC    | ✓ |
| 6  | 2022-05-31<br>09:53:54 | <u>1d9685563f8aed3ab41621</u><br><u>6daed4cfb8d6b6b36afa7c</u><br><u>2dfa7d7d181749719596</u> | + 0.00687923<br>218.53 USD | BTC    | ✓ |
| 7  | 2022-05-28<br>14:54:57 | <u>cc77ee2bccaad6f4e03eb5</u><br><u>a5d4c3da6c6899f075c62b</u><br><u>416b03683c272a533019</u> | - 0.00697200<br>202.32 USD | BTC    | ✓ |
| 8  | 2022-05-28<br>07:57:45 | <u>582c366458d2d6dca83c9f</u><br><u>67866e2d15587bbf3b90a6</u><br><u>05c3722ee66d999066cf</u> | + 0.00697200<br>200.98 USD | BTC  | ✓ |
| 9  | 2022-05-25<br>23:06:24 | <u>d11563448e10655dafb60f</u><br><u>501deca62aeb1ea5675c9f</u><br><u>4d55c3dd39c201188ac8</u> | - 0.00683829<br>204.03 USD | BTC  | ✓ |
| 10 | 2022-05-25<br>07:39:51 | <u>d39fe59108bb90381b685e</u><br><u>7900c3110b68216bc3bbcf</u><br><u>4bfd49e451c399139938</u> | + 0.00683829<br>201.10 USD | BTC  | ✓ |
| 11 | 2022-05-22<br>22:25:23 | <u>f3a35fdb369594d5ccec36</u><br><u>530e589ec190952061196f</u><br><u>d11ec36f5a993f35f8ac</u> | - 0.00700517<br>211.35 USD | BTC  | ✓ |
| 12 | 2022-05-22<br>09:56:51 | <u>2755b4bb76c0112d99c040</u><br><u>5b8d7b8b80ac2417625ad2</u><br><u>689b7ea5d5aec1489a9a</u> | + 0.00700517<br>209.43 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 13 | 2022-05-19<br>21:15:36 | <u>13b6767d02dc5b5112a366</u><br><u>07154170d4f5d178094e3c</u><br><u>0b7cebed37a9a7bbf859</u> | - 0.00693277<br>210.19 | BTC    | ✓ |
| 14 | 2022-05-19<br>06:28:23 | <u>99e1f4b8367bba3f78f038</u><br><u>07757d8805e3f4c055ecf2</u><br><u>fd89103b7b2768058ba1</u> | + 0.00693277<br>204.51 | BTC    | ✓ |
| 15 | 2022-05-16<br>13:48:02 | <u>7bbff18e157a302192095b</u><br><u>a0c3447904dde0cdbcbecc</u><br><u>53a0dce829bdbe8fefdd</u> | - 0.00696638<br>206.73 | BTC    | ✓ |
| 16 | 2022-05-16<br>08:33:42 | <u>b5c6b045a57a1c1ea4c7c8</u><br><u>575df37d7cf9f9a676825e</u><br><u>68d21ac603aec486155a</u> | + 0.00696638<br>208.64 | BTC    | ✓ |
| 17 | 2022-05-15<br>08:00:05 | <u>84a761d9bc54089e9f58c3</u><br><u>fceee0f056c9caae710933</u><br><u>953f335ad4188fc0a7d6</u> | - 0.00717137<br>216.87 | BTC  | ✓ |
| 18 | 2022-05-13<br>07:57:24 | <u>566213f870790e48820b5d</u><br><u>f6931aa21d3d0f2ceaf092</u><br><u>597807dbc2b9ae2ef9ec</u> | + 0.00717137<br>219.93 | BTC  | ✓ |
| 19 | 2022-05-10<br>13:25:48 | <u>a6719454889673fd06bea0</u><br><u>03cdab87b62c596f026e74</u><br><u>1b370039901270d1a762</u> | - 0.00504846<br>158.11 | BTC  | ✓ |
| 20 | 2022-05-10<br>08:47:32 | <u>495209c59aaae514dcb2a7</u><br><u>0e21051a8409215653aafb</u><br><u>0e8f4afcc095b6c7ecf5</u> | + 0.00504846<br>159.64 | BTC  | ✓ |
| 21 | 2022-05-08<br>13:10:42 | <u>8fdb814ce68dd3e7e30cd</u><br><u>1db4b0cfacb191901799ba</u><br><u>edfd4bf4c4cd97441f37</u>  | - 0.00507870<br>174.49 | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 22 | 2022-05-08<br>08:51:26 | <u>265332efbbfe6bbbbaa82ce</u><br><u>e200a7d2cf34393ad09dae</u><br><u>d8bdf2a67d0e04a472ab</u> | + 0.00507870<br>176.66 USD | BTC    | ✓ |
| 23 | 2022-05-06<br>13:13:26 | <u>f2ed2adc96552bb0e6c8bc</u><br><u>824d8afbce3b91ba670ae</u><br><u>6ac47c40542ae0fa8140</u>   | - 0.00518836<br>186.80 USD | BTC    | ✓ |
| 24 | 2022-05-06<br>09:08:35 | <u>b7698c2cc4689f5e32a663</u><br><u>dea15678981eaf21c4df5d</u><br><u>be3c74e2c0ea676c9449</u>  | + 0.00518836<br>185.64 USD | BTC    | ✓ |
| 25 | 2022-05-04<br>13:12:11 | <u>f2b416bd5f80bc3f3b3124</u><br><u>78973631909995c550dcd0</u><br><u>cdf6f91c94696a6a5866</u>  | - 0.00521624<br>203.29 USD | BTC    | ✓ |
| 26 | 2022-05-04<br>07:57:21 | <u>044333502ef871e8218119</u><br><u>55a1cf8f422658ab8feb76</u><br><u>97709dce4e3f5b4da854</u>  | + 0.00521624<br>203.44 USD | BTC  | ✓ |
| 27 | 2022-05-02<br>12:35:47 | <u>e7c8bb0b08c0a190c5cb6f</u><br><u>8a4e701b7b81f93003761b</u><br><u>7af7dc894d1bd505d2c4</u>  | - 0.00515981<br>199.66 USD | BTC  | ✓ |
| 28 | 2022-05-02<br>10:18:40 | <u>feee171e1f08517359ab33</u><br><u>1d576d4a7ef0ed6c956d6b</u><br><u>f8db982d47678f5a97f0</u>  | + 0.00515981<br>199.66 USD | BTC  | ✓ |
| 29 | 2022-04-30<br>12:27:11 | <u>0b263f108e3541337193c7</u><br><u>3fa5f54b04413ac6f8c345</u><br><u>a44ac10ca4483c994cd2</u>  | - 0.00530585<br>204.09 USD | BTC  | ✓ |
| 30 | 2022-04-30<br>08:59:52 | <u>1aa7907e7b75e55eae0a64</u><br><u>2cf8592cf95bb12e7d6f06</u><br><u>a25b8640957fd4b53182</u>  | + 0.00530585<br>204.69 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2022-04-28<br>12:36:39 | <u>1dde4fb0d557c6e5b3b112</u><br><u>0e23a1ec82a51499739ea2</u><br><u>f70be2fbdf1074beebfa</u>  | - 0.00573460<br>226.16 USD | BTC    | ✓ |
| 32 | 2022-04-28<br>08:47:54 | <u>d7556ed972d278e1ffff199</u><br><u>711202d21ad4c0e8b72863</u><br><u>d8cb2cfe0b5fb1cc04d0</u> | + 0.00573460<br>227.54 USD | BTC    | ✓ |
| 33 | 2022-04-26<br>13:43:09 | <u>5f6b2b4d059cdd940dff70</u><br><u>f5d02e89286e8ee4158279</u><br><u>12ee98a01fe48fdc00a7</u>  | - 0.00578673<br>223.15 USD | BTC    | ✓ |
| 34 | 2022-04-26<br>09:45:17 | <u>e30d397b2de0bfa21730dc</u><br><u>38955bb78dd43ea488a7f4</u><br><u>715deb52e0031593d1dc</u>  | + 0.00578673<br>234.17 USD | BTC    | ✓ |
| 35 | 2022-04-24<br>11:56:46 | <u>e55e99893ab3bd59b0f3f6</u><br><u>f59e57f8899b6fcd537b20</u><br><u>35dd3a2323f479bcfb3e</u>  | - 0.00589248<br>233.67 USD | BTC  | ✓ |
| 36 | 2022-04-24<br>08:12:29 | <u>f09a155b393d341b32bb6e</u><br><u>7eb94394b7970fe3a55e36</u><br><u>1fd74e81708f87fc5c1d</u>  | + 0.00589248<br>233.39 USD | BTC  | ✓ |
| 37 | 2022-04-22<br>12:19:56 | <u>fa0eba431c65bbb92e1e62</u><br><u>bbcde2dc2a1b4977830d56</u><br><u>1f18456f3f543fe7d7e4</u>  | - 0.00598305<br>235.93 USD | BTC  | ✓ |
| 38 | 2022-04-22<br>06:43:22 | <u>40998446a7b5fed4cfecc1</u><br><u>75d2748d963ab88a51fff2</u><br><u>e59c44ba9d743f359665</u>  | + 0.00598305<br>242.82 USD | BTC  | ✓ |
| 39 | 2022-04-20<br>12:08:07 | <u>8121edf0877c48b596f83f</u><br><u>89e419f6c0bdced709a324</u><br><u>5b3b85fc2b4f21edd9c3</u>  | - 0.00601696<br>248.27 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-04-20<br>07:46:35 | <u>b8e7838f1f4a7efe83f58e</u><br><u>3d79bb0cb0b338a26bd1e4</u><br><u>1b59fcad2baf41c1d74d</u> | + 0.00601696<br>253.25 USD | BTC    | ✓ |
| 41 | 2022-04-18<br>12:14:02 | <u>db5a7cbeb93334c5630b9d</u><br><u>44679f142177ac1bc41406</u><br><u>9aad9c3714c6763a2df9</u> | - 0.00598798<br>235.05 USD | BTC    | ✓ |
| 42 | 2022-04-18<br>08:13:58 | <u>d5d2400077c3aa782b6ec9</u><br><u>f2f0e0b2ca06212f1d5436</u><br><u>d916825592c10eb5dee7</u> | + 0.00598798<br>233.52 USD | BTC    | ✓ |
| 43 | 2022-04-16<br>11:40:47 | <u>d45e2d16d88261e70e0d60</u><br><u>67da46e7f611e93a82bf7e</u><br><u>1b39be852f35e37205c2</u> | - 0.00608283<br>243.69 USD | BTC    | ✓ |
| 44 | 2022-04-16<br>09:21:45 | <u>0c2635aa5281da8a94b2a1</u><br><u>4b319f08d42dc4f9b58a99</u><br><u>c8582939eb31426e43c4</u> | + 0.00608283<br>245.84 USD | BTC  | ✓ |
| 45 | 2022-04-14<br>11:06:41 | <u>7bbb3d09ca29a61ae4256e</u><br><u>ff2fd49237ee7f08e586fb</u><br><u>1c5db48843dd47edddb5</u> | - 0.00598304<br>239.10 USD | BTC  | ✓ |
| 46 | 2022-04-14<br>08:43:30 | <u>ab1b1b8d11e7ce471e4f18</u><br><u>0da25b578a3ab863f01a96</u><br><u>1409af45fa6abddf2b48</u> | + 0.00598304<br>244.82 USD | BTC  | ✓ |
| 47 | 2022-04-12<br>10:54:42 | <u>1cccf85ce4ee40f8668ee3</u><br><u>692283038f4421259613a3</u><br><u>e5c3af722f46b7cd8eeb</u> | - 0.00582714<br>234.12 USD | BTC  | ✓ |
| 48 | 2022-04-12<br>08:37:01 | <u>4a95e0fcf55e56e0cdb1ed</u><br><u>8edd3bcac4704bffb6b547</u><br><u>0c0fca62e48f8ec9ae10</u> | + 0.00582714<br>235.28 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |  |
|----|------------------------|---|----------------------------|-----|--|
| 49 | 2022-04-10<br>10:42:51 | <u>accb3b6512a76e061fa49e7d8c74befd0631dd1014dc77d5080aaa1aa6cc143e</u> | - 0.00604518<br>258.41 USD | BTC |  |
| 50 | 2022-04-10<br>07:15:46 | <u>ee64f9a7ad317cf19bb815cbfdeb0c055030eba3f17530b14c6e2c9d3d194377</u> | + 0.00604518<br>258.01 USD | BTC |  |
| 51 | 2022-04-08<br>11:00:50 | <u>f5f4c0a82652d7076f2c0f4a01a55484b45f2387e14418ef8cd98374b9c6a289</u> | - 0.00679305<br>296.50 USD | BTC |  |
| 52 | 2022-04-08<br>08:36:03 | <u>f288639a6cec6970b072311b4ed3a2b7633ca561bf5a18f99660c5ec1c382c8c</u> | + 0.00679305<br>294.13 USD | BTC |  |
| 53 | 2022-04-02<br>10:44:47 | <u>c734217d44ed4eae3594c8e4b3963714fdec529c94e979bf4f744d0963745e3c</u> | - 0.00674033<br>312.04 USD | BTC |  |
| 54 | 2022-04-02<br>09:16:53 | <u>dfb0a6652e195417f26fca0217c65f570984d46f65c5e906c1ab77f84c44abbe</u> | + 0.00674033<br>313.71 USD | BTC |  |
| 55 | 2022-04-01<br>00:41:25 | <u>922cf623ac22350de09be68d04f67f476152c44f2b73f1ce7aa1548c3a389f88</u> | - 0.00868954<br>387.55 USD | BTC |  |
| 56 | 2022-03-31<br>07:05:47 | <u>2714349714296285b2053ad55dde1073ef100825440ab29c306a7db67da777cd</u> | + 0.00868954<br>409.72 USD | BTC |  |
| 57 | 2022-03-29<br>09:39:38 | <u>37ff345d913f5e6be92300e8645349e281d289262961ea768273af3ef2325d55</u> | - 0.00836854<br>400.82 USD | BTC |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2022-03-29<br>08:13:01 | <u>a4c40e78c099f2f66d19df</u><br><u>3c4239b2eced83356e282</u><br><u>35f349148daf02526511</u>  | + 0.00836854<br>400.82 USD | BTC |       |
| 59 | 2022-03-28<br>09:37:10 | <u>5e6d349b2632036a1da3ff</u><br><u>6d8661d6512caef205f5b2</u><br><u>89b223894eabe2bf005b</u> | - 0.00797824<br>376.99 USD | BTC |       |
| 60 | 2022-03-27<br>06:27:13 | <u>66d0d3fc10ddd1683f6d8d</u><br><u>6a1e376cd95251b2bf032d</u><br><u>05c15aba12275c69b1e0</u> | + 0.00797824<br>355.58 USD | BTC |       |
| 61 | 2022-03-25<br>09:38:22 | <u>ad0045fd3b50324d169102</u><br><u>a76d4584c8d268ed65dd76</u><br><u>497785d6dc657c424e4b</u> | - 0.00599502<br>267.28 USD | BTC |       |
| 62 | 2022-03-25<br>07:50:38 | <u>1397ce16bfdee05c8cb793</u><br><u>fdd0dcbacfa39b3e0dda89</u><br><u>f2238866d3f99940a849</u> | + 0.00599502<br>267.28 USD | BTC |   |
| 63 | 2022-03-23<br>09:08:29 | <u>b77f5a4c84eaf9d8ea74b6</u><br><u>3aae840ae43a8117a78fb6</u><br><u>de2a6c1f66711f03291c</u> | - 0.00602274<br>253.19 USD | BTC |   |
| 64 | 2022-03-23<br>06:36:44 | <u>d7f5bea1632f89637bb0a7</u><br><u>bed56502a1b744af3c9d71</u><br><u>abac29ee5887b7379f8b</u> | + 0.00602274<br>253.19 USD | BTC |   |
| 65 | 2022-03-21<br>09:03:01 | <u>021005f49df29522c02673</u><br><u>ca2dcd1aa4723b46e424fa</u><br><u>d41081f28dc68d76b625</u> | - 0.00591887<br>244.11 USD | BTC |   |
| 66 | 2022-03-21<br>06:44:28 | <u>b2435806e1d341c098af72</u><br><u>7d7dd6abe45869bb969917</u><br><u>5bd57d8787e207aae416</u> | + 0.00591887<br>244.11 USD | BTC |   |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2022-03-19<br>08:54:13 | <u>1e14608977101888a0e417</u><br><u>94fbfeabfd504c4a08e6e6</u><br><u>c38076386c58290e59d8</u> | - 0.00657713<br>274.40 USD | BTC    | ✓ |
| 68 | 2022-03-19<br>06:10:46 | <u>350b7f5050386b09eee653</u><br><u>3ce947063616232042a40c</u><br><u>bc3dd1de16ea1f6767ef</u> | + 0.00657713<br>274.40 USD | BTC    | ✓ |
| 69 | 2022-03-17<br>08:52:09 | <u>0dc93ce094992a3acabccf</u><br><u>d40b0300d2e8c58c559199</u><br><u>57d2c221e9e047b13dd5</u> | - 0.00664548<br>270.79 USD | BTC    | ✓ |
| 70 | 2022-03-17<br>07:27:35 | <u>d04049efc8bc755b7e6a45</u><br><u>327b1124b39ce65885afeb</u><br><u>4044e23829e7bcebb80b</u> | + 0.00664548<br>270.79 USD | BTC    | ✓ |
| 71 | 2022-03-15<br>08:32:08 | <u>c5cf1f04b37fb2b69c39cb</u><br><u>c9969f7071c4636976340e</u><br><u>d0afd4d343c3eb07701f</u> | - 0.00707632<br>273.46 USD | BTC  | ✓ |
| 72 | 2022-03-15<br>07:59:16 | <u>eeb074776dd7101dd75cff</u><br><u>c036e6f1c45df5d1a7fa3f</u><br><u>bf1bfe848d518932341f</u> | + 0.00707632<br>273.46 USD | BTC  | ✓ |
| 73 | 2022-02-28<br>07:24:15 | <u>005d9756d4b64c5f6586be</u><br><u>ce19b141e117d201890aaa</u><br><u>2a4aa9d6182bc723c894</u> | - 0.00892911<br>364.53 USD | BTC  | ✓ |
| 74 | 2022-02-27<br>23:04:58 | <u>ef2f7d399bfb5f39b84c62</u><br><u>000abf18393d4b5960dc8c</u><br><u>fcd92acbd7cd3f4eeab9</u> | - 0.00884164<br>334.47 USD | BTC  | ✓ |
| 75 | 2022-02-27<br>07:10:27 | <u>2d40bb5c62d94b220ee8ae</u><br><u>f39ce47dbe75c2ac2d67f9</u><br><u>0d92087b5ec072026b7e</u> | + 0.00892911<br>351.42 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 76 | 2022-02-25<br>06:27:12 | <u>e0d7e1d5108751eb84001f06af2037b0100d437b4bca55e91327d8b2bfcd79b3</u> | + 0.00884164<br>342.56 USD | BTC | ✓ |
| 77 | 2022-02-24<br>14:55:07 | <u>2176b601f16fb77698a8244fd9f8ec7a34dd0498325e755c692f0fc6bb7b924c</u> | - 0.00921796<br>353.29 USD | BTC | ✓ |
| 78 | 2022-02-23<br>05:05:55 | <u>e10335f35947a00feff40d6dcd9998f6b60a49a7dd2888bf7305d4f5292dfce</u>  | + 0.00921796<br>357.49 USD | BTC | ✓ |
| 79 | 2022-02-22<br>14:36:15 | <u>04576f5bc02af8af84e1d91ca92c53f7006ac7ad5fe98bc48af0344fa76ab30d</u> | - 0.00865131<br>330.74 USD | BTC | ✓ |
| 80 | 2022-02-21<br>08:21:51 | <u>511b218df0dcc3488b3fb96a7528d057789b78554c1fbe1d1a4e94cf85f1bf46</u> | + 0.00865131<br>335.91 USD | BTC | ✓ |
| 81 | 2022-02-20<br>06:40:11 | <u>f07fb5dc9a6733fe0b148ceed90d5fa0cfc34ed3be2a63b4c4ac5f6acf245c0b</u> | - 0.00868594<br>333.05 USD | BTC | ✓ |
| 82 | 2022-02-19<br>07:10:11 | <u>fd977e25f5042d63e9b76772a3ba09b6494e7c0b1820c94606628228f71f7898</u> | + 0.00868594<br>347.17 USD | BTC | ✓ |
| 83 | 2022-02-17<br>14:08:10 | <u>773b6c72d969da53a46c902cbc39f50c01eafb6667508f099e295d4d1f679ca5</u> | - 0.00892762<br>361.70 USD | BTC | ✓ |
| 84 | 2022-02-17<br>05:35:33 | <u>517b39e5782fb064a875a961f71952f6919a5bc9344f0334cb05550f55ff0f0e</u> | + 0.00892762<br>385.35 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2022-02-15<br>22:00:10 | <u>39aa5b36e929e5b066dcc540c106cf2601da6bab394d504ac8ec607110e5c919</u> | - 0.00773275<br>340.68 USD | BTC | ✓ |
| 86 | 2022-02-15<br>06:45:04 | <u>475cac0444539018b433f1d5ddfc2d5d8e2e05ba943ce45977b01ff499aeb27</u>  | + 0.00773275<br>342.04 USD | BTC | ✓ |
| 87 | 2022-02-13<br>13:56:58 | <u>ea71b2fc90a8d67ddac7dbd98d40fe659f63ffb0157964b27b0982dea045684e</u> | - 0.00637703<br>269.54 USD | BTC | ✓ |
| 88 | 2022-02-13<br>08:25:15 | <u>c39c77653efc29ad96fea68ce21da7162cb1ce160774fdbb90380c00dc0b3d9c</u> | + 0.00637703<br>271.40 USD | BTC | ✓ |
| 89 | 2022-02-11<br>19:27:07 | <u>1b3f7b8d26d5f8606454a79060bcb014d0884164ae2a5314bb6f0e5eca0a988a</u> | - 0.00653963<br>277.10 USD | BTC | ✓ |
| 90 | 2022-02-11<br>06:22:17 | <u>72ccdf3e14f6eaf3543fdb83d1f8a2575e193cae38fba176c0c1e347a4a2c0f</u>  | + 0.00653963<br>283.54 USD | BTC | ✓ |
| 91 | 2022-02-10<br>03:00:08 | <u>e5367016c535439cb007aac9efef0c04baccf1aa76e1f425ca22855342f7821</u>  | - 0.00663963<br>297.68 USD | BTC | ✓ |
| 92 | 2022-02-09<br>06:02:26 | <u>832e6bb4a7a7288b25d6e4ef74072effb59e9613f521ad3ef2db3fa02253a77a</u> | + 0.00663963<br>290.25 USD | BTC | ✓ |
| 93 | 2022-02-08<br>00:19:37 | <u>22784a931152387f0be782bb7e20c1f8d046e0f4062979f91e0a5634a2bf70df</u> | - 0.00689937<br>309.66 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 94  | 2022-02-07<br>05:48:39 | <u>0e4f5bfd7a793625f6f74a</u><br><u>c02a90538e22cdc71b87a1</u><br><u>b849cd2d78f48344827a</u> | + 0.00689937<br>294.74 USD | BTC    | ✓ |
| 95  | 2022-02-05<br>13:35:48 | <u>f810652d4d874fce5d9544</u><br><u>b3ba196d251781c9c1b38d</u><br><u>d3835995ccbd10e3e9fe</u> | - 0.00723086<br>300.68 USD | BTC    | ✓ |
| 96  | 2022-02-05<br>06:56:58 | <u>74d195b29654e76083022b</u><br><u>21ad9a34c827648f2500b3</u><br><u>5fa2a147a4c85ad3fc03</u> | + 0.00723086<br>299.57 USD | BTC    | ✓ |
| 97  | 2022-02-04<br>05:12:23 | <u>554d8519a1824a91ae5424</u><br><u>916ab04da8fa13ffbd8cf7</u><br><u>315e2d286d0c4e5cfaad</u> | - 0.00731463<br>276.56 USD | BTC    | ✓ |
| 98  | 2022-02-03<br>06:48:32 | <u>43488ab2c16a7e8ce1c48a</u><br><u>e8134660b264451692b583</u><br><u>aa3b8529424de5f9dc70</u> | + 0.00731463<br>269.06 USD | BTC  | ✓ |
| 99  | 2022-02-01<br>12:51:26 | <u>842ccc2ab20e2c1c297033</u><br><u>5553bcaf5937ee49d9f292</u><br><u>a202eb27960037c535a9</u> | - 0.00738994<br>287.22 USD | BTC  | ✓ |
| 100 | 2022-02-01<br>07:13:46 | <u>2a8670864c39acf922721c</u><br><u>a5efef46df53ae5a5cc26f</u><br><u>a7501bbbac919e9b2080</u> | + 0.00738994<br>285.47 USD | BTC  | ✓ |
| 101 | 2022-01-31<br>04:48:47 | <u>d87f7a937573cb5b15c2aa</u><br><u>9504fde5cdd1c23e658131</u><br><u>6b7643c25ce65b466195</u> | - 0.00756397<br>281.87 USD | BTC  | ✓ |
| 102 | 2022-01-30<br>09:16:24 | <u>8e7db031d7f3fc5d84da87</u><br><u>5230b1d127f33dbb176502</u><br><u>e14b5fee66192caf2eb7</u> | + 0.00756397<br>287.28 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2022-01-28<br>12:34:57 | <u>707979f74bdfda8577eca</u><br><u>e597d5e3b936a0cb9b2f40</u><br><u>ab5c2e7c55a35b4c85ac</u>  | - 0.00827012<br>304.70 USD | BTC    | ✓ |
| 104 | 2022-01-28<br>08:26:08 | <u>a8063f16baa92c5f54b408</u><br><u>467d24373d9ee8d3a94f26</u><br><u>a010c5949fa16d8bea4c</u> | + 0.00827012<br>307.55 USD | BTC    | ✓ |
| 105 | 2022-01-26<br>23:22:54 | <u>835588a7debefb4754ec39</u><br><u>ae1086cc4daec612455506</u><br><u>bf261ec60cb5d54344fb</u> | - 0.00785831<br>282.69 USD | BTC    | ✓ |
| 106 | 2022-01-26<br>05:45:38 | <u>765dcc749c7971c04fea1d</u><br><u>3691452f4138a3d2513d23</u><br><u>c7b32b11c275ee6a080f</u> | + 0.00785831<br>299.18 USD | BTC    | ✓ |
| 107 | 2022-01-24<br>12:12:49 | <u>bd78f08d1b0a0599318ae0</u><br><u>6e1e57c6a66f48a5bdeb25</u><br><u>4270a1ec786fcad07152</u> | - 0.00744837<br>263.39 USD | BTC  | ✓ |
| 108 | 2022-01-24<br>07:17:54 | <u>4a70810e4d7bed3513b3d7</u><br><u>2fffb5a34fb1f7376f34df</u><br><u>65093ac03238d33e8b62</u> | + 0.00744837<br>254.98 USD | BTC  | ✓ |
| 109 | 2022-01-22<br>20:22:54 | <u>a1fdbd567a3b29af877753</u><br><u>8bed3f5e684891c473427c</u><br><u>d3cf4947d19b132305bc</u> | - 0.00828535<br>290.57 USD | BTC  | ✓ |
| 110 | 2022-01-22<br>06:37:43 | <u>e5f1c1e87654780075a46d</u><br><u>e4aaa685ccc1fc31638065</u><br><u>9b4b1531cf1342a265f3</u> | + 0.00828535<br>293.35 USD | BTC  | ✓ |
| 111 | 2022-01-21<br>14:52:16 | <u>f348b5459a77ebe4ab5c14</u><br><u>485aca93194ec8cdb49e74</u><br><u>6cddc728d60328427793</u> | - 0.00901236<br>328.45 USD | BTC  | ✓ |




| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2022-01-20<br>07:38:22 | <u>a36ced8e552e1391494e61</u><br><u>24ba108bb3112634ff8ebc</u><br><u>c3614be1ff632f07e449</u> | + 0.00901236<br>390.31 USD | BTC | ✓ |
| 113 | 2022-01-18<br>11:41:27 | <u>4b8760c50620dada338cac</u><br><u>68b0e1ffd4c84aeefa4f33</u><br><u>38a0ac1af1d2a7b2480d</u> | - 0.00702688<br>291.53 USD | BTC | ✓ |
| 114 | 2022-01-18<br>11:41:27 | <u>4b8760c50620dada338cac</u><br><u>68b0e1ffd4c84aeefa4f33</u><br><u>38a0ac1af1d2a7b2480d</u> | - 0.00951329<br>394.69 USD | BTC | ✓ |
| 115 | 2022-01-18<br>06:18:33 | <u>3e514c4dde2a31386530c0</u><br><u>7736beb6883e21cbe7ff81</u><br><u>6a4a441ad437b3fb5348</u> | + 0.00702688<br>294.10 USD | BTC | ✓ |
| 116 | 2022-01-16<br>11:29:44 | <u>2c2ba18ad75e771fff07bb</u><br><u>64c8242a4e28d7ce068bca</u><br><u>a209ab881aaed386f1e3</u> | - 0.00841839<br>362.59 USD | BTC | ✓ |
| 117 | 2022-01-16<br>08:06:23 | <u>84fb6355fbfe8e328e8f76</u><br><u>88c99b22beefa5f6938ea5</u><br><u>6911a12ba0b4348d9ad5</u> | + 0.00841839<br>363.83 USD | BTC | ✓ |
| 118 | 2022-01-14<br>07:08:57 | <u>42dfeab28898f96aa48f03</u><br><u>131d2cef450bed79dfa792</u><br><u>760198b9a314133cff0c</u> | + 0.00951329<br>410.10 USD | BTC | ✓ |
| 119 | 2022-01-12<br>11:40:25 | <u>cd722aea8922687c86bb78</u><br><u>3f0313893b733f37f9178a</u><br><u>22129f05b54629fd2fe8</u> | - 0.01129462<br>495.17 USD | BTC | ✓ |
| 120 | 2022-01-12<br>06:42:56 | <u>e53f58fb078a9bcaffb0e6</u><br><u>b583edb74b909cac73e2f2</u><br><u>486bc775805258949eb2</u> | + 0.01129462<br>484.94 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2022-01-11<br>19:08:41 | <u>3e7530c7ee285c80e2c1b5</u><br><u>fb369260774ba87cd5d29b</u><br><u>03693caa3d8e8737049d</u> | - 0.00887338<br>379.15 USD | BTC    | ✓ |
| 122 | 2022-01-11<br>10:24:22 | <u>3325a4534b315114066d91</u><br><u>932a3158774227aaf5901e</u><br><u>c3ce1d22e8da39dd4749</u> | + 0.00887338<br>377.55 USD | BTC    | ✓ |
| 123 | 2022-01-08<br>10:53:07 | <u>d22a06897891f21920fbda</u><br><u>631ed80ed191e985468c41</u><br><u>1856a2cee7787f7cf75f</u> | - 0.00875785<br>357.68 USD | BTC    | ✓ |
| 124 | 2022-01-07<br>06:34:23 | <u>f6c4d3592037a4e05f4bd8</u><br><u>0246c09201abc0b0558772</u><br><u>fac3f5f340288567a039</u> | + 0.00875785<br>370.09 USD | BTC    | ✓ |
| 125 | 2022-01-05<br>11:47:25 | <u>d00bdc1af0679892beb338</u><br><u>c10c846915536d69024f5b</u><br><u>dd2970e406377b5bed16</u> | - 0.00856591<br>394.12 USD | BTC  | ✓ |
| 126 | 2022-01-05<br>08:07:20 | <u>0a5d5b5afc062cb238d72d</u><br><u>154a47870743c7d6fde22b</u><br><u>b0d4403a4e09a26cfe24</u> | + 0.00856591<br>399.36 USD | BTC  | ✓ |
| 127 | 2022-01-03<br>18:36:45 | <u>444926f6640cc840e505a4</u><br><u>c92817a2bf8a2fb336279b</u><br><u>9260c7ec666f114ad8e8</u> | - 0.00866177<br>402.30 USD | BTC  | ✓ |
| 128 | 2022-01-03<br>08:15:21 | <u>d9642d1b27ed79353be262</u><br><u>e51a0dd608add55bed4968</u><br><u>439cca16e2c1c63c8bfa</u> | + 0.00866177<br>404.44 USD | BTC  | ✓ |
| 129 | 2022-01-02<br>02:23:42 | <u>b4a6335876633ca648a1f2</u><br><u>88201df1a4c585f283640a</u><br><u>58b19f85983c4a67111f</u> | - 0.00879727<br>414.18 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |     |   |
|-----|------------------------|--|----------------------------|-----|---|
| 130 | 2022-01-01<br>05:46:28 | <u>ba1955efd91c3195b463bd</u><br><u>bbc648518a700eab81504d</u><br><u>24472ce01a587c267f3e</u>  | + 0.00879727<br>411.35 USD | BTC | ✓ |
| 131 | 2021-12-31<br>11:41:10 | <u>b3d915bc319a5707558941</u><br><u>f58c9d5fac4bd6608c67f4</u><br><u>633e3670f62d847c5d24</u>  | - 0.00888741<br>417.85 USD | BTC | ✓ |
| 132 | 2021-12-30<br>07:10:50 | <u>ba1a8a102567132afd4202</u><br><u>ab9e644bb16e25147f95f2</u><br><u>54246b2ab0bbdb4dc5dc</u>  | + 0.00888741<br>419.12 USD | BTC | ✓ |
| 133 | 2021-12-29<br>01:24:03 | <u>9e33a8b61000357b4d7894</u><br><u>0e104960ed733240ea938b</u><br><u>9290baf0dded23b80772</u>  | - 0.00908377<br>435.10 USD | BTC | ✓ |
| 134 | 2021-12-28<br>09:09:15 | <u>b64ce1835359b93f372a21</u><br><u>62e1a52f295090eedc25ab</u><br><u>ffffb81cb42edf84b6cf6</u> | + 0.00908377<br>444.53 USD | BTC | ✓ |
| 135 | 2021-12-26<br>09:50:42 | <u>998aebd02645b52021d057</u><br><u>703473ba883fb967df8572</u><br><u>38da841598855f025a0c</u>  | - 0.00896616<br>448.75 USD | BTC | ✓ |
| 136 | 2021-12-26<br>06:01:18 | <u>96f47a366a98d35861d893</u><br><u>4c4220b52052c231c0536a</u><br><u>d3498a85ea7a30e5b33e</u>  | + 0.00896616<br>446.05 USD | BTC | ✓ |
| 137 | 2021-12-25<br>01:47:38 | <u>4660fab4fec996ca28f88</u><br><u>7ff89365daf0b571ff3dcd</u><br><u>4c6c648fdd81bfd1f216</u>   | - 0.00915387<br>465.81 USD | BTC | ✓ |
| 138 | 2021-12-24<br>07:34:03 | <u>24777a788eab6d60db7614</u><br><u>4794c51d6a575633848d55</u><br><u>514175d6bcc3a7924d24</u>  | + 0.00915387<br>466.45 USD | BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 139 | 2021-12-22<br>17:42:08 | <u>309ef9d229fda294be7003df297acf96d15c634247f21b55ebecee7b4d78590e</u> | - 0.00918500<br>446.28 USD | BTC | ✓ |
| 140 | 2021-12-22<br>08:26:06 | <u>620a2c04065cef97e38d03071546ca20909db54b1f6fe311af4314d4d58012a4</u> | + 0.00918500<br>448.95 USD | BTC | ✓ |
| 141 | 2021-12-20<br>17:20:23 | <u>6f848e25782b8fb083cae32a441a108a5da4cdf4ecac620440df817299e0293</u>  | - 0.00870545<br>408.40 USD | BTC | ✓ |
| 142 | 2021-12-20<br>07:51:51 | <u>c65315a07cc35ccadee9fe5cee150ec3a57b4baef247566d1d0d67d21c9edab2</u> | + 0.00870545<br>400.22 USD | BTC | ✓ |
| 143 | 2021-12-18<br>17:17:32 | <u>5728ab4298ae8079249c48b979f3555b4509602f5432f44a810b64860aaf86c8</u> | - 0.00800610<br>374.96 USD | BTC | ✓ |
| 144 | 2021-12-18<br>08:04:56 | <u>53f05eb88731563b897ab27847e24ddb348279d8587dcba2264d6d99e900c151</u> | + 0.00800610<br>375.15 USD | BTC | ✓ |
| 145 | 2021-12-16<br>08:53:01 | <u>d6bc8a9ea4adae2cb87e848566cc2edd6bb84f77941ee70c79cd3d4ef4f26163</u> | - 0.00773829<br>375.97 USD | BTC | ✓ |
| 146 | 2021-12-16<br>07:31:43 | <u>1aa64f6c08c59de40ed5683b454b9e2cea3b674012b91bfcb28edf3938c6e8bf</u> | + 0.00773829<br>375.97 USD | BTC | ✓ |
| 147 | 2021-12-14<br>16:55:07 | <u>0172dabdc08ee504e841e3b4d7a2bb567132e9e3ca0a26249e844158189e6c31</u> | - 0.00774422<br>374.38 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |   |
|-----|------------------------|---|--------------------------------|---|---|
| 148 | 2021-12-14<br>06:00:57 | <u>4da48765307aa61301a920</u><br><u>40db646ffac097b829441e</u><br><u>3263baac8d5268838168</u> | + 0.00774422 BTC<br>362.84 USD |  | ✓ |
| 149 | 2021-12-12<br>11:19:51 | <u>c2314c6818d89cd548f624</u><br><u>fab87a381b0eab128e9f8c</u><br><u>e3544cdbcc23f187b397</u> | - 0.01161679 BTC<br>581.46 USD |  | ✓ |
| 150 | 2021-12-12<br>04:36:59 | <u>613da251d51cab81271f7c</u><br><u>7eec096c78edf865f99f5f</u><br><u>ec571e2a789edbc77334</u> | + 0.01161679 BTC<br>576.46 USD |  | ✓ |

\* USD values displayed at the time of transaction

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