

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1EcynYbtagyrxJZvXr2JykpzeVCNs771DF</u> |
| TOTAL RECEIVED | 1.02479256 BTC |
| | 64,625.55 USD |
| TOTAL SEND | 1.02479256 BTC |
| | 64,625.55 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-01-14 14:34:08 | <u>58a91af05ecce5aec140b2</u> <u>dd267a38b4a434ca94e0d7</u> <u>2262e7e3f8108641f0cc</u> | - 0.00402800 BTC | |
| | | | 173.44 USD | |
| 2 | 2022-01-14 05:10:19 | <u>87abe5aca525f41842a087</u> <u>ca30e0672cec3bd0a57ea7</u> <u>8578d5369d3346a362da</u> | + 0.00402800 BTC | |
| | | | 169.22 USD | |
| 3 | 2022-01-11 14:11:00 | <u>49e19acea0f8d0593977a4</u> <u>2162d2449742da83fda308</u> <u>6e6c6c5adbd7fdd66a9e</u> | - 0.00950532 BTC | |
| | | | 406.15 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 4 | 2022-01-09 01:18:54 | <u>02414f41adb8d8892a9a9d9a1f6edf746c50c8b14ec52d3778b7f7dfc127cbff</u> | - 0.01125611 470.12 | BTC  |  |
| 5 | 2022-01-04 15:57:43 | <u>b6160ffffafbcec1838308a7c17f36f095068129890047b52de7a55554f8239b9</u> | + 0.01125611 515.89 | BTC  |  |
| 6 | 2022-01-04 15:57:43 | <u>b183a7e06dab83481c000fb4e5a3aa6786527e35a5fae13065519f7fcfbad3a</u> | + 0.00950532 435.64 | BTC  |  |
| 7 | 2021-12-15 19:47:47 | <u>f6d5c6f27cdcb042f35c8c76935843c8333e3fa3d89bfb4fe8192b3d3078b281</u> | - 0.00342900 167.55 | BTC  |  |
| 8 | 2021-12-15 02:36:01 | <u>103680e208a4b87f879df076970d6d42b2b71aa47fcb299cf4521f27308ee85d</u> | + 0.00342900 165.31 | BTC  |  |
| 9 | 2021-11-18 21:50:47 | <u>1a762c5ae0f1fb33d7b9c315593e95ec53c544e98be14d10af13ea97f88a74f6</u> | - 0.03283640 1,838.43 | BTC  |  |
| 10 | 2021-11-18 03:23:47 | <u>8e32f4112687d80254533e2e9ae991f2b1109f6fbc7f12a5c26bb757e4241367</u> | - 0.02820630 1,684.88 | BTC  |  |
| 11 | 2021-11-17 20:14:10 | <u>2717877a171a3776dfb9ab6ea8769373ef9ebb54cedde3ec13897a30e427f139</u> | - 0.00808400 482.89 | BTC  |  |
| 12 | 2021-11-17 20:14:10 | <u>2717877a171a3776dfb9ab6ea8769373ef9ebb54cedde3ec13897a30e427f139</u> | - 0.00555500 331.82 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------|---|---|
| 13 | 2021-11-17 20:14:10 | <u>2717877a171a3776dfb9ab</u> <u>6ea8769373ef9ebb54cedd</u> <u>e3ec13897a30e427f139</u> | - 0.00431500 257.75 | BTC  |  |
| 14 | 2021-11-17 20:14:10 | <u>2717877a171a3776dfb9ab</u> <u>6ea8769373ef9ebb54cedd</u> <u>e3ec13897a30e427f139</u> | - 0.00295000 176.21 | BTC  |  |
| 15 | 2021-11-17 20:14:10 | <u>2717877a171a3776dfb9ab</u> <u>6ea8769373ef9ebb54cedd</u> <u>e3ec13897a30e427f139</u> | - 0.00979000 584.79 | BTC  |  |
| 16 | 2021-11-17 20:14:10 | <u>10befcfc47c38ae2e21051</u> <u>437fd90833189fdc394295</u> <u>c3e48683786c95b27c3b</u> | + 0.03283640 1,961.45 | BTC  |  |
| 17 | 2021-11-17 20:14:10 | <u>3b3577c2e6659ebce85ead</u> <u>3206d07b74d5b2858f27aa</u> <u>26a1400fe5fbd2ff3bc5</u> | + 0.02820630 1,684.88 | BTC  |  |
| 18 | 2021-11-17 16:07:06 | <u>1c880d895567e6768ab4a4</u> <u>44110f4ae0d24a9a1eb681</u> <u>60b2814afb79ca0bfff0b</u> | - 0.01530000 923.27 | BTC  |  |
| 19 | 2021-11-17 16:07:06 | <u>1c880d895567e6768ab4a4</u> <u>44110f4ae0d24a9a1eb681</u> <u>60b2814afb79ca0bfff0b</u> | - 0.01770000 1,068.10 | BTC  |  |
| 20 | 2021-11-17 16:07:06 | <u>1c880d895567e6768ab4a4</u> <u>44110f4ae0d24a9a1eb681</u> <u>60b2814afb79ca0bfff0b</u> | - 0.01796000 1,083.79 | BTC  |  |
| 21 | 2021-11-17 01:59:25 | <u>a90b98c24877681205e4b8</u> <u>4bf00938cca5024186951e</u> <u>4a15d50abbaa97a64005</u> | + 0.00295000 176.07 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 22 | 2021-11-17 01:59:25 | <u>9929fc42745f0cddce7068</u> <u>409aed06cc6eb994cf029d</u> <u>cf1c7fb2b603323f45ab</u> | + 0.00431500 257.55 USD | BTC  | ✓ |
| 23 | 2021-11-17 01:59:25 | <u>a4e972950ab9d66280ecdb</u> <u>75ac628d2e0239a5ed479f</u> <u>0613fbf5446848a798f8</u> | + 0.00555500 331.56 USD | BTC  | ✓ |
| 24 | 2021-11-17 01:59:25 | <u>00cff0685864b836bae1d8</u> <u>d4f48f7f9ff20395932c18</u> <u>758da02934ffed24f617</u> | + 0.00808400 482.51 USD | BTC  | ✓ |
| 25 | 2021-11-17 01:59:25 | <u>4ea9385cdb7e4845bc0d5a</u> <u>b88d768b2d976ed9f5dff3</u> <u>d2124d6fb70094f016d1</u> | + 0.00979000 584.34 USD | BTC  | ✓ |
| 26 | 2021-11-17 01:59:25 | <u>f2b0ba9319408304ea473b</u> <u>38fd364b9a852d03598bb9</u> <u>54b0dc425f6b11f157c3</u> | + 0.01530000 913.22 USD | BTC  | ✓ |
| 27 | 2021-11-17 01:59:25 | <u>fd46338509f232ff579bb1</u> <u>a4736d29266f672b5c61a8</u> <u>96ba872bfd2c64ad8211</u> | + 0.01770000 1,056.47 USD | BTC  | ✓ |
| 28 | 2021-11-17 01:59:25 | <u>dfbc205ccda22d3b23d5de</u> <u>8d4196fdc8051275b02163</u> <u>2572dc9ba601fe7e0167</u> | + 0.01796000 1,071.99 USD | BTC  | ✓ |
| 29 | 2021-11-10 21:37:16 | <u>c1d4a2b62625f5f23be136</u> <u>354938227865b14e5de8fb</u> <u>d59a976df4609e199cd1</u> | - 0.00251700 164.17 USD | BTC  | ✓ |
| 30 | 2021-11-10 21:26:02 | <u>ffa61b17b25053f40fb1e4</u> <u>70fa800f125befcd6d4608</u> <u>5a6b2f4e2c099ff9f6f6</u> | - 0.00568200 370.62 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2021-11-10 09:56:48 | <u>f8c2c5e1ada713ac1ba4cf</u> <u>fde0b3b3021ee2b803fe9d</u> <u>4d343b04456f9f2e4b28</u> | + 0.00568200 388.35 USD | BTC | ✓ |
| 32 | 2021-11-10 09:12:33 | <u>3dc41b0c5f488a8eb53a8d</u> <u>44f74635bc407bd4079601</u> <u>be71e674c3216ec2f755</u> | + 0.00251700 172.03 USD | BTC | ✓ |
| 33 | 2021-10-25 20:21:33 | <u>8f88acea88e06e5c4436e1</u> <u>054a0401ea647a1b3ec56b</u> <u>806fc2f596f9c93782d1</u> | - 0.00257500 160.76 USD | BTC | ✓ |
| 34 | 2021-10-23 00:09:03 | <u>a007023d8fcf13ff04c288</u> <u>28a1d16405efdec99756ab</u> <u>d4d14db4f0db7bbb64df</u> | + 0.00257500 156.76 USD | BTC | ✓ |
| 35 | 2021-10-14 22:55:36 | <u>0af6fb19a509bcba117f46</u> <u>8e67d422f3c9bd5b0d5f1e</u> <u>ea4f6fd77ebfb9639223</u> | - 0.00797000 472.07 USD | BTC | ✓ |
| 36 | 2021-10-14 22:55:36 | <u>0af6fb19a509bcba117f46</u> <u>8e67d422f3c9bd5b0d5f1e</u> <u>ea4f6fd77ebfb9639223</u> | - 0.01122200 664.69 USD | BTC | ✓ |
| 37 | 2021-10-14 22:55:36 | <u>0af6fb19a509bcba117f46</u> <u>8e67d422f3c9bd5b0d5f1e</u> <u>ea4f6fd77ebfb9639223</u> | - 0.00943200 558.67 USD | BTC | ✓ |
| 38 | 2021-10-14 22:55:36 | <u>0af6fb19a509bcba117f46</u> <u>8e67d422f3c9bd5b0d5f1e</u> <u>ea4f6fd77ebfb9639223</u> | - 0.00967800 573.24 USD | BTC | ✓ |
| 39 | 2021-10-14 22:55:36 | <u>0af6fb19a509bcba117f46</u> <u>8e67d422f3c9bd5b0d5f1e</u> <u>ea4f6fd77ebfb9639223</u> | - 0.00894800 530.00 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 40 | 2021-10-14 22:55:36 | <u>0af6fb19a509bcba117f468e67d422f3c9bd5b0d5f1e</u> <u>ea4f6fd77ebfb9639223</u> | - 0.00887900 525.91 USD | BTC  |  |
| 41 | 2021-10-14 22:55:36 | <u>ddbcc4a84a6a9389753423ffde6a39cb5c9550924339</u> <u>4cd4fad9fcc0fd41f2a0</u> | - 0.01365800 808.98 USD | BTC  |  |
| 42 | 2021-10-14 11:41:33 | <u>5a11ae524805112842bd6fe3a74e43422093a40f4cea</u> <u>ed69ee6578e63936eb4b</u> | + 0.01365800 783.25 USD | BTC  |  |
| 43 | 2021-10-14 11:41:33 | <u>77d229510ae63ec6227ed7408285094ee632c55d4df1</u> <u>e1b54f33fad2fcc68c36</u> | + 0.01122200 643.55 USD | BTC  |  |
| 44 | 2021-10-14 07:34:25 | <u>464fe435298dd6cd704e724cdc82343a6303c5d1455d</u> <u>d645ede8fb80dc8ceaa6</u> | + 0.00943200 540.74 USD | BTC  |  |
| 45 | 2021-10-14 07:18:51 | <u>548c73aa2ddb8b73ccecbe4b117529c14ec3c0587ce8</u> <u>d1a2249423c562544f4e</u> | + 0.00894800 513.00 USD | BTC  |  |
| 46 | 2021-10-14 04:58:31 | <u>ed77fa78dafb1010dcb0b6f36ef9c9252b6923cdd633</u> <u>8f931646b16e65e20e8c</u> | + 0.00967800 554.85 USD | BTC  |  |
| 47 | 2021-10-14 00:20:32 | <u>0c9a1ea93c9623f41c7625af14e32ee84201160f89f3</u> <u>1b8368f9bb79d09b2d36</u> | + 0.00797000 457.21 USD | BTC  |  |
| 48 | 2021-10-13 23:55:50 | <u>71ca71ed0ec49d398f11582456088b205db13ecedc40</u> <u>d4b49d0fd7069979027d</u> | + 0.00887900 509.36 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2021-09-18 18:02:40 | <u>95fa58709c31b07a2b2919</u> <u>bda71e7960173288af9aa8</u> <u>8175742378e1b48b2f90</u> | - 0.00567200 268.44 USD | BTC | ✓ |
| 50 | 2021-09-18 18:01:53 | <u>b4533d94dc22cb79bc0ef8</u> <u>fd935772657f9cb3d22f72</u> <u>b85f84b8cebae7ab65b7</u> | - 0.00609000 288.22 USD | BTC | ✓ |
| 51 | 2021-09-18 17:24:30 | <u>1d0ccc35959aa9b39ed224</u> <u>26ed3f3e6f658acd7b174d</u> <u>7fc74f7888254dc547e6</u> | - 0.01268600 612.64 USD | BTC | ✓ |
| 52 | 2021-09-16 21:33:42 | <u>311486855d9d4015ccef2d</u> <u>e52750b3063d3877835f9f</u> <u>7eb017ac3ca2ac8cdf43</u> | + 0.01268600 601.36 USD | BTC | ✓ |
| 53 | 2021-09-15 01:18:16 | <u>9bc096e201032093972b3f</u> <u>7259d145e323d98c5b228f</u> <u>c138608b99df38e40521</u> | + 0.00609000 289.64 USD | BTC | ✓ |
| 54 | 2021-09-15 01:18:16 | <u>b3185417c0713614cee7d1</u> <u>b74ce8f89f5f5553479365</u> <u>7d45abdb3a47920d7361</u> | + 0.00567200 269.76 USD | BTC | ✓ |
| 55 | 2021-09-07 23:08:05 | <u>9ce2f1dd9e71c3343fd24b</u> <u>42a807d97c061d69763dae</u> <u>6f7874de2efe7897fd06</u> | - 0.00952900 442.08 USD | BTC | ✓ |
| 56 | 2021-09-07 23:08:05 | <u>9ce2f1dd9e71c3343fd24b</u> <u>42a807d97c061d69763dae</u> <u>6f7874de2efe7897fd06</u> | - 0.00580400 269.27 USD | BTC | ✓ |
| 57 | 2021-09-07 23:08:05 | <u>90b7303a563b66e2041283</u> <u>9a38d35bf5a9423602454e</u> <u>21ef2d63ee484d291fc9</u> | - 0.01289700 598.34 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|-----|---|
| 58 | 2021-09-07 23:08:05 | <u>8d4a2b7c6c6d171d0abbee</u> <u>6f172b609457299235d9b6</u> <u>b488756af36b98a03809</u> | - 0.00340600 158.01 | BTC | ✓ |
| 59 | 2021-09-04 03:23:13 | <u>5a1e4188605e45fe2482cb</u> <u>759659c6075a973d47d07c</u> <u>556cb153be2aad256180</u> | + 0.00580400 289.63 | BTC | ✓ |
| 60 | 2021-09-04 03:23:13 | <u>0259a064825579ab047e2b</u> <u>db60d4a72d0287ba8363f4</u> <u>db006ef3f89f670ab971</u> | + 0.01289700 643.59 | BTC | ✓ |
| 61 | 2021-09-04 03:23:13 | <u>35d60fac36e4b2c39d2c17</u> <u>babaaa304080e9b8ed7f46</u> <u>18e8958894105ecc12a4</u> | + 0.00952900 475.52 | BTC | ✓ |
| 62 | 2021-09-04 02:17:46 | <u>2d7a243f7dc167682c3e34</u> <u>34cd3ffa69585c9d5625bd</u> <u>3d01d998965d1fb9c30f</u> | + 0.00340600 169.96 | BTC | ✓ |
| 63 | 2021-09-03 13:49:59 | <u>0b60319d216fb17662df0f</u> <u>86ef4038953e6b76bb1575</u> <u>68083928625867676f8b</u> | - 0.01140200 570.09 | BTC | ✓ |
| 64 | 2021-09-03 08:57:03 | <u>14d4be3acb03f38c4398b9</u> <u>337f0dfe666dc33e2e110d</u> <u>aead8e26dda1c8fc8b0c</u> | + 0.01140200 570.09 | BTC | ✓ |
| 65 | 2021-07-09 19:28:21 | <u>1e4c08da4f7a35f67567fd</u> <u>977990758ad7ef44ebfd16</u> <u>6ab77aeb46df0290d4ba</u> | - 0.01025800 346.65 | BTC | ✓ |
| 66 | 2021-07-09 19:28:21 | <u>1e4c08da4f7a35f67567fd</u> <u>977990758ad7ef44ebfd16</u> <u>6ab77aeb46df0290d4ba</u> | - 0.01555000 525.49 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2021-07-09 19:28:21 | <u>1e4c08da4f7a35f67567fd</u> <u>977990758ad7ef44ebfd16</u> <u>6ab77aeb46df0290d4ba</u> | - 0.01491000 503.86 USD | BTC | ✓ |
| 68 | 2021-07-08 20:17:29 | <u>48187671c81e72d2c16b59</u> <u>0bef4ac1621e188982fcb5</u> <u>ca85f69d99ba250b07cf</u> | + 0.01555000 509.65 USD | BTC | ✓ |
| 69 | 2021-07-08 02:31:13 | <u>b517780d848c372201578e</u> <u>e873223ab77f9122162bec</u> <u>505378992df13184234b</u> | + 0.01025800 335.40 USD | BTC | ✓ |
| 70 | 2021-07-08 02:11:56 | <u>1a7fb8350fa4dc77a05f1f</u> <u>9d839c6b3378f13cf2bbe6</u> <u>f9cb305f39cd42f6875b</u> | + 0.01491000 487.50 USD | BTC | ✓ |
| 71 | 2021-06-03 05:30:21 | <u>63a61afe29bfd8e21f0662</u> <u>5c391edf8c41c4d38d6f40</u> <u>dfa81a77ef12323304a0</u> | - 0.00793300 307.65 USD | BTC | ✓ |
| 72 | 2021-06-03 05:17:09 | <u>6631103feb1abc5d711c25</u> <u>172f7d388d18fd0a35d205</u> <u>9e5d40aacdcf8f244932</u> | - 0.01319100 511.57 USD | BTC | ✓ |
| 73 | 2021-06-03 05:17:09 | <u>6631103feb1abc5d711c25</u> <u>172f7d388d18fd0a35d205</u> <u>9e5d40aacdcf8f244932</u> | - 0.01782600 691.32 USD | BTC | ✓ |
| 74 | 2021-06-03 04:34:33 | <u>f09c1b1d2cb0f8ec3f4708</u> <u>17b7829fb54502179b2ad3</u> <u>8627f0ae0b29ac2fa637</u> | - 0.01537900 596.42 USD | BTC | ✓ |
| 75 | 2021-06-03 04:34:33 | <u>f09c1b1d2cb0f8ec3f4708</u> <u>17b7829fb54502179b2ad3</u> <u>8627f0ae0b29ac2fa637</u> | - 0.01852100 718.27 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 76 | 2021-06-03 04:06:06 | <u>3992ae9213b98625c562a7a8609c4520ce84f79599bd591cceedfba0ebb6aea</u> | + 0.01319100 511.57 USD | BTC |   |
| 77 | 2021-06-03 04:06:06 | <u>2f8a0c1f190da790c68de26d3d0e287781e4d16e00069a7c865462cf378ba86c</u> | + 0.00793300 307.65 USD | BTC |   |
| 78 | 2021-06-03 04:06:06 | <u>84ef5de2800b6ec06401a86ff7869fadcac1e3b89dfc1c474f6a5c32db00afa3</u> | + 0.01782600 691.32 USD | BTC |   |
| 79 | 2021-06-03 02:46:46 | <u>7db86aaa111524e69dcd61179c946c6f9707b8ebf74cb42de3b93f62fac7a142</u> | + 0.01537900 596.42 USD | BTC |   |
| 80 | 2021-06-03 02:37:57 | <u>068fdb8c8c0f05367e818c392954368f5e43b9b8c039c775d3d8c88550be4976a</u> | + 0.01852100 718.27 USD | BTC |   |
| 81 | 2021-05-19 21:42:32 | <u>9b5e10ba2a6f7ed034e125af6ef5fa2f80f4bda3d30dca73c50cf75eaf5e9bbb</u> | - 0.01371700 555.19 USD | BTC |   |
| 82 | 2021-05-18 23:05:18 | <u>6b84ec76a6efe53ba1162b92229ddf3ff8ed2764e1c4eabace2c4966ecfc5bb</u> | + 0.01371700 530.84 USD | BTC |   |
| 83 | 2021-05-13 16:27:20 | <u>e0c7c82e3e925d3e5f0dc17bcc79d30fc75bcafc093c34a30474ed36c0fe1e41</u> | - 0.00086500 42.96 USD | BTC |   |
| 84 | 2021-05-12 17:08:07 | <u>c6883ee95a6a5d7681893f187d9823b6c911017343086c80c65424514afec847</u> | - 0.00092900 46.10 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 85 | 2021-05-10 05:30:14 | <u>191361238d64aff571e4eb</u> <u>e93916ec125d4d45257aed</u> <u>990345990f3afa8246c2</u> | - 0.00965600 560.73 | BTC  |  |
| 86 | 2021-05-08 04:56:40 | <u>d8e40aaecd6cc771ef3970</u> <u>377df352f25af9500da962</u> <u>41f6091d4a1f1e54356b</u> | + 0.00965600 565.41 | BTC  |  |
| 87 | 2021-05-08 02:16:26 | <u>fb4c3e104e2b30047560f</u> <u>251c1a178cc7ecbca565b3</u> <u>d7ceefffd4f09f440d6</u> | - 0.00518500 303.61 | BTC  |  |
| 88 | 2021-05-07 17:32:02 | <u>735293ee2deed32e545d56</u> <u>fce2d55aeeede954f4688e</u> <u>77db0337c708c855deed</u> | - 0.01014000 581.17 | BTC  |  |
| 89 | 2021-05-07 17:32:02 | <u>735293ee2deed32e545d56</u> <u>fce2d55aeeede954f4688e</u> <u>77db0337c708c855deed</u> | - 0.00867300 497.09 | BTC  |  |
| 90 | 2021-05-06 19:34:12 | <u>2d71e6dd3800e35d88999a</u> <u>c58deb8b1fba0da8e8f5f8</u> <u>cb56b66aad9006bd0921</u> | + 0.00086500 48.84 | BTC  |  |
| 91 | 2021-05-06 19:25:54 | <u>1aa2f322f8ecaa7f9565a4</u> <u>d2c26e90a519c627064002</u> <u>42928d4448598a6dc2b8</u> | + 0.00867300 489.71 | BTC  |  |
| 92 | 2021-05-06 19:25:54 | <u>d95bb98395c644060ab285</u> <u>ec8e8050cdb8d15f63d05</u> <u>a6a7d9ff9e3733323ab4</u> | + 0.00518500 292.76 | BTC  |  |
| 93 | 2021-05-06 19:25:54 | <u>00d1def288fdc9d8f3f1f2</u> <u>6f565f3b2d5702fd2f9d70</u> <u>a3f7cff35658fde9f6e0</u> | + 0.01014000 572.55 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 94 | 2021-05-03 13:01:12 | <u>f4385c65494b826b32d77c</u> <u>be92b7d93729c312dca211</u> <u>59051382957d105b22dd</u> | - 0.00818600 467.98 | BTC  | ✓ |
| 95 | 2021-05-03 13:01:12 | <u>f4385c65494b826b32d77c</u> <u>be92b7d93729c312dca211</u> <u>59051382957d105b22dd</u> | - 0.00724600 414.24 | BTC  | ✓ |
| 96 | 2021-04-13 23:26:52 | <u>63484fd4cbd83e149d0334</u> <u>561a5735e8be3115945f74</u> <u>5052ed391870d3b23ca6</u> | + 0.00818600 515.38 | BTC  | ✓ |
| 97 | 2021-04-13 22:26:18 | <u>e87b664895fff776ef48f0</u> <u>ce4fccb19ae3c68e308aa3</u> <u>55f94252872d2b83f2b7</u> | + 0.00724600 456.20 | BTC  | ✓ |
| 98 | 2021-03-12 23:22:38 | <u>50bf640739d931e0861087</u> <u>68c6e7339b3daa514ac44f</u> <u>183e2413ffd3d6aa9389</u> | - 0.00338100 206.87 | BTC  | ✓ |
| 99 | 2021-03-10 13:43:42 | <u>64ddf65b66c5b51301fb19</u> <u>ad1844f6508508e8a89be5</u> <u>63f24118e8d25768ee51</u> | - 0.00676600 390.89 | BTC  | ✓ |
| 100 | 2021-03-10 13:37:30 | <u>fceb4b0f2c33adf9363272</u> <u>00e89ec0a0486576b2477e</u> <u>a8861c2e36fed154dae6</u> | - 0.00777800 449.35 | BTC  | ✓ |
| 101 | 2021-03-09 05:02:07 | <u>7db0bb23b0c0dac1b5fd86</u> <u>69eb2404a878d552d13789</u> <u>59e87c402a70c9821eef</u> | + 0.00092900 50.98 | BTC  | ✓ |
| 102 | 2021-03-09 05:02:07 | <u>d6167ee741ecc8003fbef8</u> <u>524f1f578bad1e969fb346</u> <u>70c4bc26551bc338c7e7</u> | + 0.00676600 371.34 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-03-09 04:45:18 | <u>8ce459cf13c0a75415d604</u> <u>31b84f06109d5ce35c1c0e</u> <u>b295ab3f039d0b23661b</u> | + 0.00338100 185.56 USD | BTC  | ✓ |
| 104 | 2021-03-09 04:02:12 | <u>735299f85cbb6ad1cb8255</u> <u>f7fffa6938fbb2e39c5291</u> <u>bad8edfbdb0e54733ff4</u> | + 0.00777800 426.89 USD | BTC  | ✓ |
| 105 | 2021-01-21 21:17:00 | <u>7dfaa12b081acee2c600ca</u> <u>a4707c46c9c54ebda1d5dd</u> <u>975c90b89c99a69c755e</u> | - 0.00207500 68.36 USD | BTC  | ✓ |
| 106 | 2021-01-21 21:17:00 | <u>3beeffbfecae651b83cd31</u> <u>00e29bad59101f3688f36b</u> <u>93c1abcca94c1189d021</u> | - 0.00809700 266.75 USD | BTC  | ✓ |
| 107 | 2021-01-12 00:27:18 | <u>f5df2199c756aa6da46b6d</u> <u>f7af12193b649e0254f7bb</u> <u>fb0f3db5140cb525ae42</u> | + 0.00207500 70.65 USD | BTC  | ✓ |
| 108 | 2021-01-11 23:48:27 | <u>83cda6ea1c104a93243545</u> <u>44030a5014e6971af59b4b</u> <u>b5a263dd4092f83e96c3</u> | + 0.00809700 275.71 USD | BTC  | ✓ |
| 109 | 2019-08-20 04:17:58 | <u>0a7e4962d7fd0fc69c9834</u> <u>3f956a694f6490488205e0</u> <u>e4fc8c8bb8f93f274a6d</u> | - 0.00505337 | BTC | ✓ |
| 110 | 2019-08-20 00:57:10 | <u>00ff656b1e7e3690fff2a6</u> <u>24c082aaa44ee876e39096</u> <u>3edd1a8111aa8e56996c</u> | + 0.00505337 | BTC | ✓ |
| 111 | 2019-08-08 13:51:50 | <u>d4390cbd965409313f6650</u> <u>713a19b7a532a8d96a1e8f</u> <u>50e0308b321b6bd8cdea</u> | - 0.07945800 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-08-08 04:21:37 | <u>ac8a52a5b3513d6b7dca5c</u> <u>d3b555b7f908e7309e26ad</u> <u>193d1ad5d60dbacf7e27</u> | + 0.07945800 BTC | ✓ |
| 113 | 2019-07-11 03:34:18 | <u>bb9b31035643a9249a21ad</u> <u>1f61ead79117bca0b6b914</u> <u>f04f4236456e6b2c094e</u> | - 0.12399504 BTC | ✓ |
| 114 | 2019-07-10 23:33:52 | <u>ae0366854b8640a205cc99</u> <u>fc8ea8fc9110c20236b99c</u> <u>75ee31cfc4720eaf17fe</u> | + 0.12399504 BTC | ✓ |
| 115 | 2019-05-25 11:01:29 | <u>79a94f9d0bc2dde9865f5a</u> <u>0038c9c926948eadeaa45f</u> <u>c1289f8450d27f8c393f</u> | - 0.03900000 BTC | ✓ |
| 116 | 2019-05-24 21:05:58 | <u>89c0025b154b878fa08c68</u> <u>805766270b42224a6859d4</u> <u>c676e9a70cd7880752ef</u> | + 0.03900000 BTC | ✓ |
| 117 | 2019-05-24 18:08:54 | <u>f7816ea29f86394e05baa6</u> <u>5d34bf4950d7f803966669</u> <u>e8b387903e834fa71d2b</u> | - 0.01699000 BTC | ✓ |
| 118 | 2019-05-23 20:05:45 | <u>f43b31e762225a36d77cd7</u> <u>344f7a61df1b4a29840c23</u> <u>731437d5e6340cf3efcd</u> | + 0.01699000 BTC | ✓ |
| 119 | 2019-03-23 23:08:11 | <u>7ab2f881859f3a6b30c109</u> <u>cefc7c942c3d4fcd8fc821</u> <u>49670017c84abd15c645</u> | - 0.02700000 BTC | ✓ |
| 120 | 2019-03-23 21:47:06 | <u>8126da7c9eb93a89ad680f</u> <u>143294a5b48e8155abab05</u> <u>90840aa3a3c7ffc83433</u> | + 0.02700000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-03-17 21:44:26 | <u>1d3161d9f5fc43dd124eb0</u> <u>6f1831c44420b4d9e1aa8d</u> <u>089b4705eb3610077cb6</u> | - 0.03538787 BTC | ✓ |
| 122 | 2019-03-16 17:09:09 | <u>496b37a832ba1fc23ebe4e</u> <u>9ede70d0ce64130a06d750</u> <u>64ede23ad06998720b2e</u> | + 0.03538787 BTC | ✓ |
| 123 | 2018-10-29 18:55:14 | <u>da10f7d2aa8f7d78949ecb</u> <u>caf3632dde8223b222d3dc</u> <u>bfc18ffcd7bd0ff73abe</u> | - 0.03678415 BTC | ✓ |
| 124 | 2018-10-23 01:30:50 | <u>1451a6ca5f40365588fbd2</u> <u>61f897f987e510214383b5</u> <u>b4e8d19385a0226b90d4</u> | + 0.03678415 BTC | ✓ |
| 125 | 2018-10-22 19:17:55 | <u>598dfd31403dbc7d93b9a2</u> <u>e24765eba045b21cbdc35</u> <u>1e04514365b78a0f7af9</u> | - 0.05000000 BTC | ✓ |
| 126 | 2018-10-17 03:51:12 | <u>325b488e8f24af99734fac</u> <u>cf86f6e7488efbfe8ba192</u> <u>700f3d5596d83ae259d8</u> | + 0.05000000 BTC | ✓ |
| 127 | 2018-08-17 22:20:45 | <u>b7a091217928080f92f627</u> <u>f2d47fb2eed9aa7d5341d0</u> <u>bf7748ac10c143fe493e</u> | - 0.04000000 BTC | ✓ |
| 128 | 2018-08-17 20:59:26 | <u>e5f41d1f447e3945df5d75</u> <u>e03e81d2531fb252ab3483</u> <u>8c8aab640c3ab5f52bdd</u> | - 0.04590000 BTC | ✓ |
| 129 | 2018-08-17 19:36:38 | <u>3535cc524b742c2dc3fbe5</u> <u>0957c289709184731bb91d</u> <u>0495ec36cde0362eeb13</u> | + 0.04000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-08-16 19:44:07 | <u>d4077ef00a08182f253e72</u> <u>e23ad9ce4158010126c0</u> <u>b538098ba2bfb307ce15</u> | + 0.04590000 BTC | ✓ |

* USD values displayed at the time of transaction

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