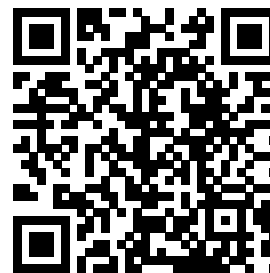


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:35 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1JneZKJXDiU1aoWquWJp1Pzmpc6H8DvMp5</u> |
| TOTAL RECEIVED | 2.70568977 BTC                            |
|                | 170,306.47 USD                            |
| TOTAL SEND     | 2.70568977 BTC                            |
|                | 170,306.47 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2023-01-06<br>05:27:31 | <u>542bef28467858a0956832</u><br><u>ebfb6a032e3a1defe248fe</u><br><u>b6822b040a811cf8b074</u> | - 0.00094050 BTC |  |
|   |                        |   | 15.80 USD        |  |
| 2 | 2023-01-06<br>05:25:19 | <u>80a0d8c8b60c9cef8cc667</u><br><u>3d51d97444abd7a26550c</u><br><u>1a949d8e80718b587f11</u>  | - 0.00087000 BTC |  |
|   |                        |   | 14.62 USD        |  |
| 3 | 2022-10-18<br>23:18:03 | <u>052b23a15e9282953a403a</u><br><u>3a6c90a96a96e063a9fa0d</u><br><u>8f5e0972304af7f6358a</u> | - 0.00251715 BTC |  |
|   |                        |   | 48.65 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 4  | 2022-10-18<br>12:34:56 | <u>94da4f5017eac791aefb58</u><br><u>ac08b5af3df34f0b4ca60b</u><br><u>684237bf99f252c8cd19</u> | + 0.00251715 BTC<br>49.19 USD    |    | ✓ |
| 5  | 2022-05-25<br>01:34:21 | <u>09e7c173abe40896f26e76</u><br><u>263aa3eb2bed21bb2ab784</u><br><u>6d00f54d70feb9f5ef1c</u> | - 0.00168573 BTC<br>50.90 USD    |    | ✓ |
| 6  | 2022-05-24<br>08:30:42 | <u>94eb412bad4e05900b9492</u><br><u>fa343a9a9d5e4df875eedb</u><br><u>0bcf2e6226cf9e3558e1</u> | + 0.00168573 BTC<br>49.38 USD    |    | ✓ |
| 7  | 2021-12-21<br>17:24:09 | <u>9124205e366dfc9dd852ce</u><br><u>4c02766af8ba66cc94fce5</u><br><u>36098b2323058b86e2eb</u> | - 0.00112600 BTC<br>55.05 USD    |    | ✓ |
| 8  | 2021-12-21<br>17:02:03 | <u>9142d41aa9890f41d7c710</u><br><u>f60580528ed23e553a8d27</u><br><u>be965c2b34d73193ce6a</u> | + 0.00112600 BTC<br>55.05 USD    |  | ✓ |
| 9  | 2021-11-30<br>15:33:59 | <u>9228ce31aeea2eb1dee5c0</u><br><u>2497d3414ee61a813bc732</u><br><u>3622e9a234d38e5ea859</u> | - 0.00618500 BTC<br>352.23 USD   |  | ✓ |
| 10 | 2021-11-30<br>11:37:40 | <u>6a6d91fd9c9c3f6728bd68</u><br><u>0a368cd67c2daddac3453c</u><br><u>3092cdc0c38ea7c2e278</u> | + 0.00618500 BTC<br>352.23 USD   |  | ✓ |
| 11 | 2021-11-24<br>00:05:32 | <u>f0b9745a9f8e5ad991fed0</u><br><u>85e1ac6865b9bf20740c06</u><br><u>fdeb4e5f7ffca579abe6</u> | - 0.00478375 BTC<br>270.26 USD   |  | ✓ |
| 12 | 2021-11-23<br>14:59:31 | <u>0310d08bddec063fe8cdfd</u><br><u>15c0b36d6271776941723b</u><br><u>a3de9cfe1b64c2f2fc74</u> | - 0.07034039 BTC<br>4,047.47 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2021-11-23<br>14:59:31 | <u>0310d08bddec063fe8cdfd</u><br><u>15c0b36d6271776941723b</u><br><u>a3de9cfe1b64c2f2fc74</u> | - 0.03370066 BTC <br>1,939.17 USD   | ✓ |
| 14 | 2021-11-23<br>14:59:31 | <u>0310d08bddec063fe8cdfd</u><br><u>15c0b36d6271776941723b</u><br><u>a3de9cfe1b64c2f2fc74</u> | - 0.04095063 BTC <br>2,356.35 USD   | ✓ |
| 15 | 2021-11-23<br>13:46:15 | <u>bc18059c93b61f47b3a86d</u><br><u>40bc4b4289f4e0b267047a</u><br><u>f19d637040af56258014</u> | + 0.07034039 BTC <br>4,047.47 USD   | ✓ |
| 16 | 2021-11-23<br>13:46:15 | <u>bc18059c93b61f47b3a86d</u><br><u>40bc4b4289f4e0b267047a</u><br><u>f19d637040af56258014</u> | + 0.04095063 BTC <br>2,356.35 USD   | ✓ |
| 17 | 2021-11-23<br>13:46:15 | <u>bc18059c93b61f47b3a86d</u><br><u>40bc4b4289f4e0b267047a</u><br><u>f19d637040af56258014</u> | + 0.03370066 BTC <br>1,939.17 USD | ✓ |
| 18 | 2021-11-23<br>13:46:15 | <u>bc18059c93b61f47b3a86d</u><br><u>40bc4b4289f4e0b267047a</u><br><u>f19d637040af56258014</u> | + 0.00478375 BTC <br>275.26 USD   | ✓ |
| 19 | 2021-11-23<br>13:46:15 | <u>bc18059c93b61f47b3a86d</u><br><u>40bc4b4289f4e0b267047a</u><br><u>f19d637040af56258014</u> | + 0.00094050 BTC <br>54.11 USD    | ✓ |
| 20 | 2021-11-16<br>21:49:39 | <u>290fd505d6c6982c54b693</u><br><u>1b1b6d46886558d0a2b4e0</u><br><u>9e2eee7a5d5a287a85e8</u> | - 0.00948100 BTC <br>565.90 USD   | ✓ |
| 21 | 2021-11-16<br>13:40:58 | <u>1f3cb7b7112942b8081838</u><br><u>e6f8626ae585eced8c3a7e</u><br><u>1ab55d3ab6218535b2be</u> | - 0.00885500 BTC <br>531.82 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |              |
|----|------------------------|---|--|---|--------------|
| 22 | 2021-11-16<br>13:40:58 | <u>04a9fd59a557d1581e99df</u><br><u>cc050ce73638b22273ae4a</u><br><u>06f2567c271c918da138</u> | - 0.00260200 BTC    | ✓ | 156.27 USD   |
| 23 | 2021-11-16<br>11:03:43 | <u>a0cc98bae698b2bbdd0de9</u><br><u>287ffa3d7d04b613ff07d0</u><br><u>c17ab78a97e528d1a72a</u> | - 0.02813100 BTC    | ✓ | 1,689.51 USD |
| 24 | 2021-11-16<br>10:54:06 | <u>6ea5b10a4ff977f7aa5806</u><br><u>9cb7ca0a7202fe08dd0535</u><br><u>f690e77394137afff1c7</u> | + 0.02813100 BTC    | ✓ | 1,689.51 USD |
| 25 | 2021-11-16<br>10:54:06 | <u>6ea5b10a4ff977f7aa5806</u><br><u>9cb7ca0a7202fe08dd0535</u><br><u>f690e77394137afff1c7</u> | + 0.00948100 BTC    | ✓ | 569.41 USD   |
| 26 | 2021-11-16<br>10:54:06 | <u>6ea5b10a4ff977f7aa5806</u><br><u>9cb7ca0a7202fe08dd0535</u><br><u>f690e77394137afff1c7</u> | + 0.00885500 BTC  | ✓ | 531.82 USD   |
| 27 | 2021-11-16<br>10:54:06 | <u>6ea5b10a4ff977f7aa5806</u><br><u>9cb7ca0a7202fe08dd0535</u><br><u>f690e77394137afff1c7</u> | + 0.00260200 BTC  | ✓ | 156.27 USD   |
| 28 | 2021-11-09<br>13:40:33 | <u>807b7254661ed851dc920e</u><br><u>531d01ff0771b1c3bb1271</u><br><u>2f6322f7244ce0b0e722</u> | - 0.00219100 BTC  | ✓ | 146.68 USD   |
| 29 | 2021-11-09<br>12:01:01 | <u>413ab8bc326bfe679f22b8</u><br><u>74f5f465f4fec7e3a9ce0a</u><br><u>a4f63ecaf5407a1e01a7</u> | - 0.03049400 BTC  | ✓ | 2,041.50 USD |
| 30 | 2021-11-09<br>12:01:01 | <u>413ab8bc326bfe679f22b8</u><br><u>74f5f465f4fec7e3a9ce0a</u><br><u>a4f63ecaf5407a1e01a7</u> | - 0.07882000 BTC  | ✓ | 5,276.81 USD |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 31 | 2021-11-09<br>12:01:01 | <u>413ab8bc326bfe679f22b874f5f465f4fec7e3a9ce0a</u><br><u>a4f63ecaf5407a1e01a7</u> | - 0.03791900 BTC    | ✓ |
|    |                        |  | 2,538.58 USD   |   |
| 32 | 2021-11-09<br>09:43:57 | <u>353938a02c6617f188ce32660fbdb82ed41a3ea9214a</u><br><u>48a42d52d106f35b3f26</u> | + 0.07882000 BTC    | ✓ |
|    |                        |  | 5,262.89 USD   |   |
| 33 | 2021-11-09<br>09:43:57 | <u>353938a02c6617f188ce32660fbdb82ed41a3ea9214a</u><br><u>48a42d52d106f35b3f26</u> | + 0.03791900 BTC    | ✓ |
|    |                        |  | 2,531.89 USD   |   |
| 34 | 2021-11-09<br>09:43:57 | <u>353938a02c6617f188ce32660fbdb82ed41a3ea9214a</u><br><u>48a42d52d106f35b3f26</u> | + 0.03049400 BTC    | ✓ |
|    |                        |  | 2,036.11 USD   |   |
| 35 | 2021-11-09<br>09:43:57 | <u>353938a02c6617f188ce32660fbdb82ed41a3ea9214a</u><br><u>48a42d52d106f35b3f26</u> | + 0.00219100 BTC  | ✓ |
|    |                        |  | 146.29 USD   |   |
| 36 | 2021-11-06<br>12:30:10 | <u>1deb0f905a0d66c57b3b70b020f139ffa7bbae2aa0b6</u><br><u>564fbfba847f716d46e2</u> | - 0.00815310 BTC  | ✓ |
|    |                        |  | 501.17 USD   |   |
| 37 | 2021-11-06<br>09:50:21 | <u>d38b6b26598f7c0d814215b8cf4b3ec03bc9eb236d9f</u><br><u>ce19b8da9fe91eda4b87</u> | + 0.00815310 BTC  | ✓ |
|    |                        |  | 494.47 USD   |   |
| 38 | 2021-11-02<br>22:14:19 | <u>032f303ffdae77806818aac31528dc3357822bcb0c</u><br><u>d1712bec640ff28d7ef2</u>   | - 0.00986590 BTC  | ✓ |
|    |                        |  | 625.44 USD   |   |
| 39 | 2021-11-02<br>12:14:43 | <u>e6f74d1182d36049377dbf39933aaf5e51b71c6cbab6</u><br><u>66a138f43480d4b1b102</u> | - 0.00487750 BTC  | ✓ |
|    |                        |  | 308.35 USD   |   |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2021-11-02<br>12:11:44 | <u>bed4720c889d688799d969</u><br><u>ea7e2b5b4533d79a95cb74</u><br><u>dd7a9ef885ece9077f28</u> | - 0.03451360 BTC <br>2,181.94 USD   | ✓ |
| 41 | 2021-11-02<br>12:11:44 | <u>bed4720c889d688799d969</u><br><u>ea7e2b5b4533d79a95cb74</u><br><u>dd7a9ef885ece9077f28</u> | - 0.01995280 BTC <br>1,261.41 USD   | ✓ |
| 42 | 2021-11-02<br>12:11:44 | <u>bed4720c889d688799d969</u><br><u>ea7e2b5b4533d79a95cb74</u><br><u>dd7a9ef885ece9077f28</u> | - 0.11587930 BTC <br>7,325.88 USD   | ✓ |
| 43 | 2021-11-02<br>11:06:32 | <u>7307ec30282d2220cc393e</u><br><u>27e51140d5989c69cda17f</u><br><u>10a707d6c9935a49c303</u> | + 0.11587930 BTC <br>7,325.88 USD   | ✓ |
| 44 | 2021-11-02<br>11:06:32 | <u>7307ec30282d2220cc393e</u><br><u>27e51140d5989c69cda17f</u><br><u>10a707d6c9935a49c303</u> | + 0.03451360 BTC <br>2,181.94 USD | ✓ |
| 45 | 2021-11-02<br>11:06:32 | <u>7307ec30282d2220cc393e</u><br><u>27e51140d5989c69cda17f</u><br><u>10a707d6c9935a49c303</u> | + 0.01995280 BTC <br>1,261.41 USD | ✓ |
| 46 | 2021-11-02<br>11:06:32 | <u>7307ec30282d2220cc393e</u><br><u>27e51140d5989c69cda17f</u><br><u>10a707d6c9935a49c303</u> | + 0.00986590 BTC <br>623.72 USD   | ✓ |
| 47 | 2021-11-02<br>11:06:32 | <u>7307ec30282d2220cc393e</u><br><u>27e51140d5989c69cda17f</u><br><u>10a707d6c9935a49c303</u> | + 0.00487750 BTC <br>308.35 USD   | ✓ |
| 48 | 2021-10-30<br>03:52:19 | <u>613fb8fdd487e0e1d45a12</u><br><u>e3e96f6872f5304768a6bb</u><br><u>b690ede37a16732ebc48</u> | - 0.00985887 BTC <br>607.27 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 49 | 2021-10-29<br>08:40:29 | <u>16e88ad5394178a7a8b4c7da49822c9d06be30b1bb5c7f217e6073c32a5fb916</u> | + 0.00985887 BTC<br>614.20 USD   |    | ✓ |
| 50 | 2021-10-26<br>12:06:45 | <u>ee1fb226d8b9562a39975e263815575a8fa70b23c277c335086956d51cd8499b</u> | - 0.06337300 BTC<br>3,823.21 USD |    | ✓ |
| 51 | 2021-10-26<br>12:06:45 | <u>ee1fb226d8b9562a39975e263815575a8fa70b23c277c335086956d51cd8499b</u> | - 0.01921000 BTC<br>1,158.91 USD |    | ✓ |
| 52 | 2021-10-26<br>12:06:45 | <u>ee1fb226d8b9562a39975e263815575a8fa70b23c277c335086956d51cd8499b</u> | - 0.05177600 BTC<br>3,123.58 USD |    | ✓ |
| 53 | 2021-10-26<br>11:39:28 | <u>9ae9cd21f5b63a3a851f39f1e38bc29a97f80b9a96cf98ddbdab40d4ca01ceec</u> | - 0.00861100 BTC<br>519.49 USD   |  | ✓ |
| 54 | 2021-10-26<br>08:32:47 | <u>8bd799a9b36a28c21d4b865fa6062dbd6d1d87842e6c03b4c94f79e200210207</u> | + 0.06337300 BTC<br>3,961.73 USD |  | ✓ |
| 55 | 2021-10-26<br>08:32:47 | <u>8bd799a9b36a28c21d4b865fa6062dbd6d1d87842e6c03b4c94f79e200210207</u> | + 0.05177600 BTC<br>3,236.75 USD |  | ✓ |
| 56 | 2021-10-26<br>08:32:47 | <u>8bd799a9b36a28c21d4b865fa6062dbd6d1d87842e6c03b4c94f79e200210207</u> | + 0.01921000 BTC<br>1,200.90 USD |  | ✓ |
| 57 | 2021-10-26<br>08:32:47 | <u>8bd799a9b36a28c21d4b865fa6062dbd6d1d87842e6c03b4c94f79e200210207</u> | + 0.00861100 BTC<br>538.31 USD   |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2021-10-19<br>11:43:03 | <u>b9f326243611a53e9fa6a5</u><br><u>480e43ff5454eff4818f46</u><br><u>b19b707c0d2644eb357c</u> | - 0.01124343 BTC <br>722.73 USD     | ✓ |
| 59 | 2021-10-19<br>11:43:03 | <u>b9f326243611a53e9fa6a5</u><br><u>480e43ff5454eff4818f46</u><br><u>b19b707c0d2644eb357c</u> | - 0.05686247 BTC <br>3,655.15 USD   | ✓ |
| 60 | 2021-10-19<br>11:43:03 | <u>b9f326243611a53e9fa6a5</u><br><u>480e43ff5454eff4818f46</u><br><u>b19b707c0d2644eb357c</u> | - 0.01685558 BTC <br>1,083.48 USD   | ✓ |
| 61 | 2021-10-19<br>11:43:03 | <u>b9f326243611a53e9fa6a5</u><br><u>480e43ff5454eff4818f46</u><br><u>b19b707c0d2644eb357c</u> | - 0.08805791 BTC <br>5,660.41 USD   | ✓ |
| 62 | 2021-10-19<br>09:13:29 | <u>96c45096ca7fe70eec4dd9</u><br><u>753850ff5681fba13e9d3a</u><br><u>cec3ee59ad13436a8a6c</u> | + 0.08805791 BTC <br>5,494.46 USD | ✓ |
| 63 | 2021-10-19<br>09:13:29 | <u>96c45096ca7fe70eec4dd9</u><br><u>753850ff5681fba13e9d3a</u><br><u>cec3ee59ad13436a8a6c</u> | + 0.05686247 BTC <br>3,547.99 USD | ✓ |
| 64 | 2021-10-19<br>09:13:29 | <u>96c45096ca7fe70eec4dd9</u><br><u>753850ff5681fba13e9d3a</u><br><u>cec3ee59ad13436a8a6c</u> | + 0.01685558 BTC <br>1,051.72 USD | ✓ |
| 65 | 2021-10-19<br>09:13:29 | <u>96c45096ca7fe70eec4dd9</u><br><u>753850ff5681fba13e9d3a</u><br><u>cec3ee59ad13436a8a6c</u> | + 0.01124343 BTC <br>701.54 USD   | ✓ |
| 66 | 2021-10-15<br>10:52:48 | <u>53ec1584998742a9bdc82b</u><br><u>3f63f4cf28c6fe25be93a6</u><br><u>410b1f6c4cc273b57eb5</u> | - 0.00312091 BTC <br>192.47 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 67 | 2021-10-15<br>08:11:35 | <u>04d2a07e6712bbd76f8426</u><br><u>0f542395ebacefbddda98f</u><br><u>1177d987b8fd737a844e</u> | + 0.00312091 BTC<br>187.37 USD   |    | ✓ |
| 68 | 2021-09-17<br>17:26:13 | <u>490e0328edc338d585c2cc</u><br><u>a395c19e5027c4f05467b0</u><br><u>bf033619d33f45c2f458</u> | - 0.00679659 BTC<br>321.47 USD   |    | ✓ |
| 69 | 2021-09-17<br>09:06:40 | <u>5f33988983427d005b6285</u><br><u>0163c28e84dd3083cbefdc</u><br><u>ab03dcda549614ef6734</u> | + 0.00679659 BTC<br>321.47 USD   |    | ✓ |
| 70 | 2021-09-14<br>17:47:26 | <u>0231ab695eec9d439523f5</u><br><u>df5d76b435f117695ecd43</u><br><u>fd7bb0f6da19b33f8740</u> | - 0.00138000 BTC<br>65.01 USD    |    | ✓ |
| 71 | 2021-09-14<br>09:11:35 | <u>3969d77f3dc26f2b1bd2a4</u><br><u>b3852546b2f24817b92150</u><br><u>071c2a5145515545fcb8</u> | - 0.03676000 BTC<br>1,731.81 USD |  | ✓ |
| 72 | 2021-09-14<br>08:44:31 | <u>804b51f9af4305f1850f6d</u><br><u>41d466160923d62baece52</u><br><u>d393fc464f607823a6db</u> | + 0.03676000 BTC<br>1,731.81 USD |  | ✓ |
| 73 | 2021-09-14<br>08:44:31 | <u>804b51f9af4305f1850f6d</u><br><u>41d466160923d62baece52</u><br><u>d393fc464f607823a6db</u> | + 0.00138000 BTC<br>65.01 USD    |  | ✓ |
| 74 | 2021-09-07<br>14:05:46 | <u>0467a798371bdb8efbc07c</u><br><u>fcbc03d1707f321e430523</u><br><u>34c72821c5aa9526c8e5</u> | - 0.03147000 BTC<br>1,474.80 USD |  | ✓ |
| 75 | 2021-09-07<br>14:05:46 | <u>0467a798371bdb8efbc07c</u><br><u>fcbc03d1707f321e430523</u><br><u>34c72821c5aa9526c8e5</u> | - 0.02000000 BTC<br>937.27 USD   |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |              |   |
|----|------------------------|---|--|--------------|---|
| 76 | 2021-09-07<br>13:56:08 | <u>2b1cbb6092bd48fa4f5722</u><br><u>83779e1c9a9ea9cbca8a4d</u><br><u>7ae50ea646d2b72179be</u> | - 0.00830000 BTC    | 388.96 USD   | ✓ |
| 77 | 2021-09-07<br>11:27:24 | <u>ded0e7dcea90e746b3b51e</u><br><u>8d38e33425ca11c1222738</u><br><u>738c1fe18e403dae0b27</u> | + 0.03147000 BTC    | 1,474.80 USD | ✓ |
| 78 | 2021-09-07<br>11:27:24 | <u>ded0e7dcea90e746b3b51e</u><br><u>8d38e33425ca11c1222738</u><br><u>738c1fe18e403dae0b27</u> | + 0.02000000 BTC    | 937.27 USD   | ✓ |
| 79 | 2021-09-07<br>11:27:24 | <u>ded0e7dcea90e746b3b51e</u><br><u>8d38e33425ca11c1222738</u><br><u>738c1fe18e403dae0b27</u> | + 0.00830000 BTC    | 388.96 USD   | ✓ |
| 80 | 2021-08-31<br>13:28:34 | <u>0011e1d508f814ace7178b</u><br><u>a51debe6ce94c4394a9e57</u><br><u>440962ed1b991cbac8f5</u> | - 0.00129000 BTC  | 60.76 USD    | ✓ |
| 81 | 2021-08-31<br>12:34:09 | <u>49b5bd6237d771d011a0a7</u><br><u>1a53524fe60b2ad43398f3</u><br><u>986dcc5c51ad7f014d0</u>  | - 0.01780000 BTC  | 838.39 USD   | ✓ |
| 82 | 2021-08-31<br>12:34:09 | <u>49b5bd6237d771d011a0a7</u><br><u>1a53524fe60b2ad43398f3</u><br><u>986dcc5c51ad7f014d0</u>  | - 0.03708000 BTC  | 1,746.50 USD | ✓ |
| 83 | 2021-08-31<br>12:34:09 | <u>49b5bd6237d771d011a0a7</u><br><u>1a53524fe60b2ad43398f3</u><br><u>986dcc5c51ad7f014d0</u>  | - 0.04826000 BTC  | 2,273.08 USD | ✓ |
| 84 | 2021-08-31<br>09:41:21 | <u>71e6d2367e12baa62e820e</u><br><u>1d6a65a8b7e9c9e8e36672</u><br><u>9ffe64fb6ef1e9379928</u> | + 0.04826000 BTC  | 2,273.08 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2021-08-31<br>09:41:21 | <u>71e6d2367e12baa62e820e</u><br><u>1d6a65a8b7e9c9e8e36672</u><br><u>9ffe64fb6ef1e9379928</u> | + 0.03708000 BTC <br>1,746.50 USD   | ✓ |
| 86 | 2021-08-31<br>09:41:21 | <u>71e6d2367e12baa62e820e</u><br><u>1d6a65a8b7e9c9e8e36672</u><br><u>9ffe64fb6ef1e9379928</u> | + 0.01780000 BTC <br>838.39 USD     | ✓ |
| 87 | 2021-08-31<br>09:41:21 | <u>71e6d2367e12baa62e820e</u><br><u>1d6a65a8b7e9c9e8e36672</u><br><u>9ffe64fb6ef1e9379928</u> | + 0.00129000 BTC <br>60.76 USD      | ✓ |
| 88 | 2021-08-24<br>15:34:26 | <u>da3239d7eae9fa341fceaa</u><br><u>76f7f53072461da866771c</u><br><u>f86f0ab15800ac65833f</u> | - 0.03172000 BTC <br>1,512.21 USD   | ✓ |
| 89 | 2021-08-24<br>15:34:26 | <u>da3239d7eae9fa341fceaa</u><br><u>76f7f53072461da866771c</u><br><u>f86f0ab15800ac65833f</u> | - 0.05756000 BTC <br>2,744.11 USD | ✓ |
| 90 | 2021-08-24<br>13:21:20 | <u>60008710be02299a8f4b41</u><br><u>efd51fde8ef523c1fda536</u><br><u>71560c1cedb0e964a441</u> | - 0.00553000 BTC <br>263.63 USD   | ✓ |
| 91 | 2021-08-24<br>13:21:20 | <u>74171e4b145346d847f9c7</u><br><u>e199a9c0f8acbc3c21d891</u><br><u>bbe071a582027a1c729f</u> | - 0.00119000 BTC <br>56.73 USD    | ✓ |
| 92 | 2021-08-24<br>12:16:04 | <u>c6d5386bae30ff27d52cb3</u><br><u>df377990bec455d5020108</u><br><u>8e46d9fb9be2f65e7c92</u> | + 0.05756000 BTC <br>2,744.11 USD | ✓ |
| 93 | 2021-08-24<br>12:16:04 | <u>c6d5386bae30ff27d52cb3</u><br><u>df377990bec455d5020108</u><br><u>8e46d9fb9be2f65e7c92</u> | + 0.03172000 BTC <br>1,512.21 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 94  | 2021-08-24<br>12:16:04 | <u>c6d5386bae30ff27d52cb3df377990bec455d50201088e46d9fb9be2f65e7c92</u> | + 0.00553000<br>263.63 USD   | BTC    | ✓ |
| 95  | 2021-08-24<br>12:16:04 | <u>c6d5386bae30ff27d52cb3df377990bec455d50201088e46d9fb9be2f65e7c92</u> | + 0.00119000<br>56.73 USD    | BTC    | ✓ |
| 96  | 2021-08-17<br>12:20:23 | <u>4ae89914379306ac0c4399c9df02c06d8af8cbffa20f33482e903ac69240b62d</u> | - 0.00318000<br>142.13 USD   | BTC    | ✓ |
| 97  | 2021-08-17<br>12:20:23 | <u>f2b1b8dc821cac942a723df1c67c0c9a2d881eec9af606981cf006e2c0c0e0d2</u> | - 0.00114000<br>50.95 USD    | BTC    | ✓ |
| 98  | 2021-08-17<br>09:44:26 | <u>ea0f82e6c090e31b5c2ef3149fff2fcc242b3d13786c5ed0b273f83ea4523066</u> | - 0.06143000<br>2,745.67 USD | BTC  | ✓ |
| 99  | 2021-08-17<br>09:13:02 | <u>40388b5ad525dd0324bcb09149689febb0b70d25f6ce57ae52e292c79ddcf24d</u> | + 0.06143000<br>2,745.67 USD | BTC  | ✓ |
| 100 | 2021-08-17<br>09:13:02 | <u>40388b5ad525dd0324bcb09149689febb0b70d25f6ce57ae52e292c79ddcf24d</u> | + 0.00318000<br>142.13 USD   | BTC  | ✓ |
| 101 | 2021-08-17<br>09:13:02 | <u>40388b5ad525dd0324bcb09149689febb0b70d25f6ce57ae52e292c79ddcf24d</u> | + 0.00114000<br>50.95 USD    | BTC  | ✓ |
| 102 | 2021-08-10<br>11:45:16 | <u>bc333d38cbb3c07017ddd0648096ab2a959979672217a761fb842d7f1ba55a06</u> | - 0.00456000<br>207.86 USD   | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 103 | 2021-08-10<br>11:31:24 | <u>01bb3af171f41c2e0f8b12</u><br><u>4ad3e8381768afd5bb2add</u><br><u>ada1cb180ccf51fa314e</u> | - 0.01495000 BTC<br>681.49 USD   |    | ✓ |
| 104 | 2021-08-10<br>11:31:24 | <u>01bb3af171f41c2e0f8b12</u><br><u>4ad3e8381768afd5bb2add</u><br><u>ada1cb180ccf51fa314e</u> | - 0.03367000 BTC<br>1,534.84 USD |    | ✓ |
| 105 | 2021-08-10<br>09:27:16 | <u>36580c646f10fbfa6592ae</u><br><u>8ad504cac367a94c5a1099</u><br><u>db8e0d7f250a3da11e5a</u> | + 0.03367000 BTC<br>1,534.84 USD |    | ✓ |
| 106 | 2021-08-10<br>09:27:16 | <u>36580c646f10fbfa6592ae</u><br><u>8ad504cac367a94c5a1099</u><br><u>db8e0d7f250a3da11e5a</u> | + 0.01495000 BTC<br>681.49 USD   |    | ✓ |
| 107 | 2021-08-10<br>09:27:16 | <u>36580c646f10fbfa6592ae</u><br><u>8ad504cac367a94c5a1099</u><br><u>db8e0d7f250a3da11e5a</u> | + 0.00456000 BTC<br>207.86 USD   |  | ✓ |
| 108 | 2021-08-03<br>14:50:54 | <u>c806129cbb94c2ff5bfe9a</u><br><u>c38536f353b93e2967d1b5</u><br><u>a019c0ca47fc091b8728</u> | - 0.01304000 BTC<br>498.21 USD   |  | ✓ |
| 109 | 2021-08-03<br>11:13:58 | <u>51a53b5826ad80492d7253</u><br><u>6b1abb049b90848e35fd97</u><br><u>19a6c08605e5d1466710</u> | - 0.00294000 BTC<br>112.32 USD   |  | ✓ |
| 110 | 2021-08-03<br>11:13:58 | <u>51a53b5826ad80492d7253</u><br><u>6b1abb049b90848e35fd97</u><br><u>19a6c08605e5d1466710</u> | - 0.00175000 BTC<br>66.86 USD    |  | ✓ |
| 111 | 2021-08-03<br>09:49:51 | <u>63894b3e901b9b17155190</u><br><u>a6f42ddc1767979734cb7e</u><br><u>7a3718042b16b06ac292</u> | + 0.01304000 BTC<br>498.21 USD   |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |              |
|-----|------------------------|---|--|---|--------------|
| 112 | 2021-08-03<br>09:49:51 | <u>63894b3e901b9b17155190</u><br><u>a6f42ddc1767979734cb7e</u><br><u>7a3718042b16b06ac292</u> | + 0.00294000 BTC    | ✓ | 112.32 USD   |
| 113 | 2021-08-03<br>09:49:51 | <u>63894b3e901b9b17155190</u><br><u>a6f42ddc1767979734cb7e</u><br><u>7a3718042b16b06ac292</u> | + 0.00175000 BTC    | ✓ | 66.86 USD    |
| 114 | 2021-07-27<br>11:56:10 | <u>1d1862616e650cec42da33</u><br><u>d2d41f3b6f75e7bf68c5e5</u><br><u>a29c1a8c8f75a96c1820</u> | - 0.03836400 BTC    | ✓ | 1,513.76 USD |
| 115 | 2021-07-27<br>11:08:47 | <u>2db5798859030273dbd372</u><br><u>1cb1deae58945a463f25eb</u><br><u>014d98f987b53149e18a</u> | - 0.00895500 BTC    | ✓ | 353.34 USD   |
| 116 | 2021-07-27<br>08:37:36 | <u>1ac2f663a0e8127d502726</u><br><u>bbfe87adb6a235af48e8ea</u><br><u>dc0837ad908a865ec028</u> | + 0.03836400 BTC  | ✓ | 1,513.76 USD |
| 117 | 2021-07-27<br>08:37:36 | <u>1ac2f663a0e8127d502726</u><br><u>bbfe87adb6a235af48e8ea</u><br><u>dc0837ad908a865ec028</u> | + 0.00895500 BTC  | ✓ | 353.34 USD   |
| 118 | 2021-07-20<br>12:11:30 | <u>c8724beb9220b7aa123368</u><br><u>90ea6fa1dfefaa47155b6b</u><br><u>d14b0f15c475eb4dd31e</u> | - 0.02389000 BTC  | ✓ | 711.69 USD   |
| 119 | 2021-07-20<br>12:11:30 | <u>c8724beb9220b7aa123368</u><br><u>90ea6fa1dfefaa47155b6b</u><br><u>d14b0f15c475eb4dd31e</u> | - 0.14997000 BTC  | ✓ | 4,467.65 USD |
| 120 | 2021-07-20<br>11:46:33 | <u>fe6b8d6f742ffc32426c04</u><br><u>6f051fca495e47b917cc29</u><br><u>8e168de20cc0127f1df4</u> | + 0.14997000 BTC  | ✓ | 4,467.65 USD |

| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 121 | 2021-07-20<br>11:46:33 | <u>fe6b8d6f742ffc32426c046f051fca495e47b917cc298e168de20cc0127f1df4</u> | + 0.02389000 BTC<br>711.69 USD   |    | ✓ |
| 122 | 2021-07-13<br>12:39:02 | <u>ef7bac0050dfc939e33e563d6f77ff05a17bf7f020986c4247c7d0b2ab572301</u> | - 0.05389000 BTC<br>1,763.80 USD |    | ✓ |
| 123 | 2021-07-13<br>12:39:02 | <u>ef7bac0050dfc939e33e563d6f77ff05a17bf7f020986c4247c7d0b2ab572301</u> | - 0.04070000 BTC<br>1,332.10 USD |    | ✓ |
| 124 | 2021-07-13<br>12:39:02 | <u>ef7bac0050dfc939e33e563d6f77ff05a17bf7f020986c4247c7d0b2ab572301</u> | - 0.10796000 BTC<br>3,533.50 USD |    | ✓ |
| 125 | 2021-07-13<br>11:06:08 | <u>9063217c31145ef116ef2ef498cbde4e5279961d6478ef50b7e3077227b0f45e</u> | + 0.10796000 BTC<br>3,533.50 USD |  | ✓ |
| 126 | 2021-07-13<br>11:06:08 | <u>9063217c31145ef116ef2ef498cbde4e5279961d6478ef50b7e3077227b0f45e</u> | + 0.05389000 BTC<br>1,763.80 USD |  | ✓ |
| 127 | 2021-07-13<br>11:06:08 | <u>9063217c31145ef116ef2ef498cbde4e5279961d6478ef50b7e3077227b0f45e</u> | + 0.04070000 BTC<br>1,332.10 USD |  | ✓ |
| 128 | 2021-07-06<br>15:14:36 | <u>9ed2ba2c3844e943f7efb25f711353e29d46313f1a956cad174cc78e14c92d8c</u> | - 0.01069000 BTC<br>365.81 USD   |  | ✓ |
| 129 | 2021-07-06<br>11:38:03 | <u>3b8a6aefddc4ddafdb4e71f9b6cf636c50fc9b292e820116fb26f8f1812270de</u> | - 0.02414000 BTC<br>826.07 USD   |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 130 | 2021-07-06<br>11:38:03 | <u>3b8a6aefddc4ddafdb4e71</u><br><u>f9b6cf636c50fc9b292e82</u><br><u>0116fb26f8f1812270de</u> | - 0.06858000 BTC <br>2,346.80 USD   | ✓ |
| 131 | 2021-07-06<br>09:24:29 | <u>8a6855227cb953728ecbef</u><br><u>45ccc2c3aebbf840e164c5</u><br><u>c3bc68105703148c94e3</u> | + 0.06858000 BTC <br>2,346.80 USD   | ✓ |
| 132 | 2021-07-06<br>09:24:29 | <u>8a6855227cb953728ecbef</u><br><u>45ccc2c3aebbf840e164c5</u><br><u>c3bc68105703148c94e3</u> | + 0.02414000 BTC <br>826.07 USD     | ✓ |
| 133 | 2021-07-06<br>09:24:29 | <u>8a6855227cb953728ecbef</u><br><u>45ccc2c3aebbf840e164c5</u><br><u>c3bc68105703148c94e3</u> | + 0.01069000 BTC <br>365.81 USD     | ✓ |
| 134 | 2021-07-04<br>04:10:14 | <u>5f5e0f46aeb2f54e731ef9</u><br><u>572e00a94ab73f57b826b0</u><br><u>913e566980cee3ca7a26</u> | - 0.00902000 BTC <br>320.32 USD   | ✓ |
| 135 | 2021-07-04<br>04:10:14 | <u>e839832f16d7a780275435</u><br><u>52b8c2c84a647ba28565de</u><br><u>f6d47f0ef57b6d8a6cfc</u> | - 0.00435400 BTC <br>154.62 USD   | ✓ |
| 136 | 2021-07-01<br>08:54:41 | <u>128f8953c81a8b0b2cc6f0</u><br><u>617bab9c14d41386169747</u><br><u>3cebca8d34dbdb47e41f</u> | + 0.00902000 BTC <br>302.21 USD   | ✓ |
| 137 | 2021-06-29<br>11:51:22 | <u>bcdb4f9e71195d2199a088</u><br><u>30242e912cf19c17db9ea8</u><br><u>bc38a353d8202c05d286</u> | - 0.06718500 BTC <br>2,412.72 USD | ✓ |
| 138 | 2021-06-29<br>11:51:22 | <u>bcdb4f9e71195d2199a088</u><br><u>30242e912cf19c17db9ea8</u><br><u>bc38a353d8202c05d286</u> | - 0.06164900 BTC <br>2,213.92 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 139 | 2021-06-29<br>10:57:22 | <u>92e47d0888058b8ca04cbf</u><br><u>54edc4c03492b09b6c8611</u><br><u>3090bd386049f163ca99</u> | + 0.06718500 BTC <br>2,412.72 USD   | ✓ |
| 140 | 2021-06-29<br>10:57:22 | <u>92e47d0888058b8ca04cbf</u><br><u>54edc4c03492b09b6c8611</u><br><u>3090bd386049f163ca99</u> | + 0.06164900 BTC <br>2,213.92 USD   | ✓ |
| 141 | 2021-06-29<br>10:57:22 | <u>92e47d0888058b8ca04cbf</u><br><u>54edc4c03492b09b6c8611</u><br><u>3090bd386049f163ca99</u> | + 0.00435400 BTC <br>156.35 USD     | ✓ |
| 142 | 2021-06-22<br>14:30:16 | <u>037e3bb83cbc5fa3fbfa6e</u><br><u>407a549110e6339bd39ad5</u><br><u>cdb3fcc9b2122aa8310d</u> | - 0.04109000 BTC <br>1,335.81 USD   | ✓ |
| 143 | 2021-06-22<br>14:30:16 | <u>037e3bb83cbc5fa3fbfa6e</u><br><u>407a549110e6339bd39ad5</u><br><u>cdb3fcc9b2122aa8310d</u> | - 0.02056000 BTC <br>668.39 USD   | ✓ |
| 144 | 2021-06-22<br>14:30:16 | <u>037e3bb83cbc5fa3fbfa6e</u><br><u>407a549110e6339bd39ad5</u><br><u>cdb3fcc9b2122aa8310d</u> | - 0.05511000 BTC <br>1,791.60 USD | ✓ |
| 145 | 2021-06-22<br>12:50:54 | <u>92829bb59fb6a1201fcdf3</u><br><u>c25ec75425a45eacbb9121</u><br><u>25c0d0c0024ba350c38e</u> | + 0.05511000 BTC <br>1,791.60 USD | ✓ |
| 146 | 2021-06-22<br>12:50:54 | <u>92829bb59fb6a1201fcdf3</u><br><u>c25ec75425a45eacbb9121</u><br><u>25c0d0c0024ba350c38e</u> | + 0.04109000 BTC <br>1,335.81 USD | ✓ |
| 147 | 2021-06-22<br>12:50:54 | <u>92829bb59fb6a1201fcdf3</u><br><u>c25ec75425a45eacbb9121</u><br><u>25c0d0c0024ba350c38e</u> | + 0.02056000 BTC <br>668.39 USD   | ✓ |






| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 148 | 2021-06-20<br>15:05:09 | <u>c26d728b18c94843821f7d</u><br><u>b241b49a2e0194531c8406</u><br><u>d717db7ce47fb31d7b77</u> | - 0.00497000<br>176.93 | BTC    | ✓ |
| 149 | 2021-06-20<br>14:30:17 | <u>52d5aef2ca7d3650e2ea05</u><br><u>e4893ae204ab2da8f5b27a</u><br><u>9c4d83f0b7c531ca19b7</u> | - 0.00554000<br>197.22 | BTC    | ✓ |
| 150 | 2021-06-20<br>05:28:04 | <u>0d5559d3a162b874f58cd8</u><br><u>7e6bac7f535254b42602ce</u><br><u>6d7840d03bad31eb8ee4</u> | - 0.00794000<br>268.95 | BTC    | ✓ |
| 151 | 2021-06-19<br>23:49:00 | <u>e46d23bc1c8c1665246ec8</u><br><u>03e65c3e4efac8708ea037</u><br><u>dd5501c85a6271638d2e</u> | - 0.00853000<br>288.93 | BTC    | ✓ |
| 152 | 2021-06-19<br>19:43:37 | <u>42567d641c1fd038c3eeb4</u><br><u>15bc402e89ce9a21453bff</u><br><u>88290bafbc5cf2cb5903</u> | - 0.00202000<br>68.42  | BTC  | ✓ |
| 153 | 2021-06-19<br>10:34:26 | <u>b433a0d774bba462140978</u><br><u>bcb9f1e0a308fc22cf591a</u><br><u>290a6d21621eba2c3afc</u> | - 0.00185000<br>65.64  | BTC  | ✓ |
| 154 | 2021-06-19<br>03:41:09 | <u>8292e0493621b350bc3302</u><br><u>2dd7ba5c81e547c45e06f0</u><br><u>af83274ab3c29636216e</u> | - 0.00110000<br>39.53  | BTC  | ✓ |
| 155 | 2021-06-16<br>08:39:09 | <u>95b8063395b8d7bac69594</u><br><u>1224b266e2296c087e35fd</u><br><u>b2ab2a76a2dbf4b67c70</u> | + 0.00497000<br>190.59 | BTC  | ✓ |
| 156 | 2021-06-15<br>11:43:04 | <u>19df7a32dc45439cbf4c9b</u><br><u>8de40b8a82efd53959378f</u><br><u>1704179f3244f1919973</u> | - 0.02321700<br>932.02 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 157 | 2021-06-15<br>11:43:04 | <u>19df7a32dc45439cbf4c9b8de40b8a82efd53959378f1704179f3244f1919973</u> | - 0.06512900 BTC<br>2,614.54 USD |       |
| 158 | 2021-06-15<br>11:43:04 | <u>19df7a32dc45439cbf4c9b8de40b8a82efd53959378f1704179f3244f1919973</u> | - 0.03795900 BTC<br>1,523.82 USD |       |
| 159 | 2021-06-15<br>09:33:19 | <u>e3d90752fafa825d42b5feab8f5341d524e17fb7593cd5e4020991fa1c219fb1</u> | + 0.06512900 BTC<br>2,614.54 USD |       |
| 160 | 2021-06-15<br>09:33:19 | <u>e3d90752fafa825d42b5feab8f5341d524e17fb7593cd5e4020991fa1c219fb1</u> | + 0.03795900 BTC<br>1,523.82 USD |       |
| 161 | 2021-06-15<br>09:33:19 | <u>e3d90752fafa825d42b5feab8f5341d524e17fb7593cd5e4020991fa1c219fb1</u> | + 0.02321700 BTC<br>932.02 USD   |   |
| 162 | 2021-06-08<br>08:11:34 | <u>152ddd298bd5441e7e16d63d3e8817159bec8607962ee015ef005eface361db5</u> | - 0.03822500 BTC<br>1,275.98 USD |   |
| 163 | 2021-06-08<br>08:11:34 | <u>152ddd298bd5441e7e16d63d3e8817159bec8607962ee015ef005eface361db5</u> | - 0.04732200 BTC<br>1,579.64 USD |   |
| 164 | 2021-06-08<br>08:11:34 | <u>152ddd298bd5441e7e16d63d3e8817159bec8607962ee015ef005eface361db5</u> | - 0.04420000 BTC<br>1,475.43 USD |   |
| 165 | 2021-06-08<br>07:45:50 | <u>28900f61361283a2997aa9380332f8821a3725180959a992ce576245fd5bb6c2</u> | + 0.04732200 BTC<br>1,579.64 USD |   |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 166 | 2021-06-08<br>07:45:50 | <u>28900f61361283a2997aa9</u><br><u>380332f8821a3725180959</u><br><u>a992ce576245fd5bb6c2</u> | + 0.04420000 BTC <br>1,475.43 USD   | ✓ |
| 167 | 2021-06-08<br>07:45:50 | <u>28900f61361283a2997aa9</u><br><u>380332f8821a3725180959</u><br><u>a992ce576245fd5bb6c2</u> | + 0.03822500 BTC <br>1,275.98 USD   | ✓ |
| 168 | 2021-06-01<br>14:09:00 | <u>aad0941effc87b27d36c44</u><br><u>207228e9007ecdc74fc6b9</u><br><u>55621c3b9ee0ef9ea2d1</u> | - 0.05262000 BTC <br>1,930.79 USD   | ✓ |
| 169 | 2021-06-01<br>14:09:00 | <u>aad0941effc87b27d36c44</u><br><u>207228e9007ecdc74fc6b9</u><br><u>55621c3b9ee0ef9ea2d1</u> | - 0.04342000 BTC <br>1,593.21 USD   | ✓ |
| 170 | 2021-06-01<br>12:35:13 | <u>35533e8580a245beadb75d</u><br><u>9467fbf2145838e07f51a6</u><br><u>cacdbaa5d51c32d09727</u> | + 0.05262000 BTC <br>1,930.79 USD | ✓ |
| 171 | 2021-06-01<br>12:35:13 | <u>35533e8580a245beadb75d</u><br><u>9467fbf2145838e07f51a6</u><br><u>cacdbaa5d51c32d09727</u> | + 0.04342000 BTC <br>1,593.21 USD | ✓ |
| 172 | 2021-05-31<br>15:34:32 | <u>181c9dac4f2f7d1b45ca22</u><br><u>36b47f219fb68ea1c28a4f</u><br><u>429177753b5167390ca2</u> | + 0.00853000 BTC <br>317.77 USD   | ✓ |
| 173 | 2021-05-25<br>12:36:01 | <u>002cbfc7d808caf29d1d15</u><br><u>0a8b400b8aed5574f6b43c</u><br><u>124c9f0596702fde3006</u> | - 0.04595000 BTC <br>1,761.02 USD | ✓ |
| 174 | 2021-05-25<br>10:08:52 | <u>ed643e6e87945ff4521877</u><br><u>29c396396a7208e5b28c13</u><br><u>995fa562532f55604fc5</u> | + 0.04595000 BTC <br>1,761.02 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |              |   |
|-----|------------------------|---|--|--------------|---|
| 175 | 2021-05-25<br>10:08:52 | <u>ed643e6e87945ff4521877</u><br><u>29c396396a7208e5b28c13</u><br><u>995fa562532f55604fc5</u> | + 0.00185000 BTC    | 70.90 USD    | ✓ |
| 176 | 2021-05-18<br>11:20:04 | <u>a74466ce12be8bf779d8b0</u><br><u>2a9a299959c0c4b3be1fae</u><br><u>1f855d216b97b78579b0</u> | - 0.02498000 BTC    | 1,070.38 USD | ✓ |
| 177 | 2021-05-18<br>11:20:04 | <u>a74466ce12be8bf779d8b0</u><br><u>2a9a299959c0c4b3be1fae</u><br><u>1f855d216b97b78579b0</u> | - 0.02091000 BTC    | 895.98 USD   | ✓ |
| 178 | 2021-05-18<br>09:47:33 | <u>f06721a22119bae8b8e4e8</u><br><u>a9db7e3cc9f5805f4b8f29</u><br><u>6e702db3b695a8f81986</u> | + 0.02498000 BTC    | 1,070.38 USD | ✓ |
| 179 | 2021-05-18<br>09:47:33 | <u>f06721a22119bae8b8e4e8</u><br><u>a9db7e3cc9f5805f4b8f29</u><br><u>6e702db3b695a8f81986</u> | + 0.02091000 BTC  | 895.98 USD   | ✓ |
| 180 | 2021-05-14<br>16:30:15 | <u>fdc8d18d2b0f50286d2280</u><br><u>534c227ed2647a6138e7e6</u><br><u>7679e22e97ed918e88f8</u> | + 0.00554000 BTC  | 276.12 USD   | ✓ |
| 181 | 2021-05-11<br>10:24:25 | <u>9446b010ecc6f309f2ebdd</u><br><u>491dcd722bacd5e371d6c3</u><br><u>e655dfc140f4c8f6c53d</u> | - 0.01671000 BTC  | 946.95 USD   | ✓ |
| 182 | 2021-05-11<br>10:24:25 | <u>9446b010ecc6f309f2ebdd</u><br><u>491dcd722bacd5e371d6c3</u><br><u>e655dfc140f4c8f6c53d</u> | - 0.01504000 BTC  | 852.31 USD   | ✓ |
| 183 | 2021-05-11<br>08:23:48 | <u>bc97840005d50b7b58b7d7</u><br><u>dbf259e1041cee6b5d84a7</u><br><u>5f04e4aa492e0270a4ba</u> | + 0.01671000 BTC  | 946.95 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |   |
|-----|------------------------|---|------------------------------|---|---|
| 184 | 2021-05-11<br>08:23:48 | <u>bc97840005d50b7b58b7d7dbf259e1041cee6b5d84a75f04e4aa492e0270a4ba</u> | + 0.01504000<br>852.31 USD   | BTC    | ✓ |
| 185 | 2021-05-04<br>11:03:38 | <u>d458a03d8cba217d946e68900e0627db7d0d105195c9ed65b74fef1d1312dc55</u> | - 0.01917000<br>1,019.84 USD | BTC    | ✓ |
| 186 | 2021-05-04<br>11:03:38 | <u>d458a03d8cba217d946e68900e0627db7d0d105195c9ed65b74fef1d1312dc55</u> | - 0.01247000<br>663.40 USD   | BTC    | ✓ |
| 187 | 2021-05-04<br>08:41:11 | <u>fa16fff04776d2bae39931c3629a4c64acbcffa5bca38febf72feb3e54a4ae9</u>  | + 0.01917000<br>1,019.84 USD | BTC    | ✓ |
| 188 | 2021-05-04<br>08:41:11 | <u>fa16fff04776d2bae39931c3629a4c64acbcffa5bca38febf72feb3e54a4ae9</u>  | + 0.01247000<br>663.40 USD   | BTC  | ✓ |
| 189 | 2021-04-29<br>08:33:37 | <u>9f8fb7d02fc6aa0fd3adcfadd7157120c770e7f24b5e36cd315367c77735e398</u> | + 0.00202000<br>108.18 USD   | BTC  | ✓ |
| 190 | 2021-04-27<br>09:45:14 | <u>0edff23887dd1083ae590049acd1ec14e3e11ba06dd04a1877a53b37bc6772a8</u> | - 0.01446000<br>795.47 USD   | BTC  | ✓ |
| 191 | 2021-04-27<br>07:52:23 | <u>29dd32a32e6dcd76911cf815392f02fd1b6004ef2e8a3a6d5d19536c7fcf521c</u> | + 0.01446000<br>795.47 USD   | BTC  | ✓ |
| 192 | 2021-04-27<br>07:52:23 | <u>29dd32a32e6dcd76911cf815392f02fd1b6004ef2e8a3a6d5d19536c7fcf521c</u> | + 0.00794000<br>436.79 USD   | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 193 | 2021-04-22<br>11:38:00 | <u>8932ecf92e6f536fae2ac2</u><br><u>a7cca74003b0eb181d0373</u><br><u>8a728ff2705fab81696d</u> | - 0.02324000 BTC <br>1,201.29 USD | ✓ |
| 194 | 2021-04-20<br>12:44:39 | <u>f139f041bdd436968ed99d</u><br><u>a4fc2047c58b1e383822f5</u><br><u>05d33188fc9b7ee44f5c</u> | + 0.02324000 BTC <br>1,311.31 USD | ✓ |
| 195 | 2021-04-13<br>09:09:28 | <u>dbef2d9b36ff879a33d38d</u><br><u>e48931c8b68acb1bd9b432</u><br><u>97b230249daf8d2185ca</u> | - 0.01701000 BTC <br>1,081.41 USD | ✓ |
| 196 | 2021-04-13<br>08:39:31 | <u>7764f5bd075c1028ca1695</u><br><u>1732f0480ad4be097a3de9</u><br><u>ea7143fe3e3ee82fa08d</u> | + 0.01701000 BTC <br>1,081.41 USD | ✓ |
| 197 | 2021-03-30<br>07:55:54 | <u>c9109fc9a34745c1d0278c</u><br><u>f28c230199285cffcf29fd</u><br><u>10b7d95796535620b5ed</u> | + 0.00087000 BTC <br>51.10 USD  | ✓ |
| 198 | 2021-03-16<br>09:36:50 | <u>91145f5535b22f28b6eda4</u><br><u>5b959c56fdced7e8125ce4</u><br><u>04ae4945486e3c9c77f7</u> | + 0.00110000 BTC <br>62.59 USD  | ✓ |

\* USD values displayed at the time of transaction

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