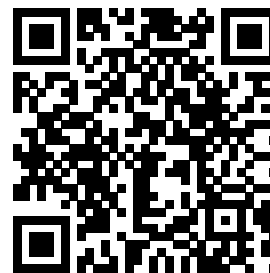


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>1K27pdeWRzKrfUtrJ6eaxzDbTjHYS9kzpM</u> |
| TOTAL RECEIVED | 2.37764895 BTC                            |
|                | 149,692.02 USD                            |
| TOTAL SEND     | 2.37764895 BTC                            |
|                | 149,692.02 USD                            |

| Token    | Balance                         |
|----------|---------------------------------|
| Bitcoin  | 0.00000000 BTC<br>0.00 USD      |
| TetherUS | 0.00000000 TetherUS<br>0.00 USD |

## MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount                         |  |
|---|------------------------|--|--------------------------------|--|
| 1 | 2024-04-07<br>08:12:26 | <u>c482bdc8ebbf9d86032f2</u><br><u>efd609186ae8231982cc20</u><br><u>f75903a9ed16eedd0ee5</u> | - 0.00640000 BTC<br>444.67 USD |  |
| 2 | 2024-04-03<br>00:38:16 | <u>44b5eb7d7ce86b402fb5f9</u><br><u>d60579d430785677eddf5</u><br><u>3d3ccb278a842bf35be9</u> | + 0.00640000 BTC<br>421.07 USD |  |

| #  | Date & time            | Transaction Id  | Amount   |   |              |
|----|------------------------|---|--|---|--------------|
| 3  | 2024-03-24<br>14:16:39 | <u>a8c6b3b3664317e4b80fa0</u><br><u>478aefad89aaba380d4e29</u><br><u>49c32b553a9dcb84e2b4</u> | - 0.00230000 BTC    | ✓ | 150.99 USD   |
| 4  | 2024-03-24<br>14:15:15 | <u>f786ee2dc553ccf9dd34b6</u><br><u>06be6b7e0b5aa89fbc1e3f</u><br><u>924e3990043635ad647a</u> | - 0.02494789 BTC    | ✓ | 1,637.82 USD |
| 5  | 2024-03-21<br>18:19:00 | <u>f83d84a21ade7f27774d01</u><br><u>9c78525e015c1d3486a72b</u><br><u>868123db474c69b68ff2</u> | + 0.02494789 BTC    | ✓ | 1,624.94 USD |
| 6  | 2024-03-21<br>12:56:23 | <u>8612e72aed01da0e100040</u><br><u>5c3fe83ed06da5fde5f393</u><br><u>622368dcd0fc3145d072</u> | + 0.00230000 BTC    | ✓ | 153.49 USD   |
| 7  | 2024-03-14<br>14:12:09 | <u>e1580c8fb1a92547909ac7</u><br><u>6be68bd3b424d1b079be86</u><br><u>db61b492cc93680d7874</u> | - 0.01031937 BTC  | ✓ | 739.79 USD   |
| 8  | 2024-03-13<br>15:08:25 | <u>2eb1230fab731e5fcd2c1f</u><br><u>3b2e61266ae97749994f62</u><br><u>e5eff950cb0347daa594</u> | + 0.01031937 BTC  | ✓ | 749.54 USD   |
| 9  | 2024-03-13<br>14:12:03 | <u>0528b5dca36ae30382c78c</u><br><u>aaf33c672f323d0379a87e</u><br><u>9a0051826035f5626ae6</u> | - 0.02934982 BTC  | ✓ | 2,123.54 USD |
| 10 | 2024-03-12<br>17:46:36 | <u>c01e0b98edd3c0b2fa22fe</u><br><u>4d4df73aabcd9062ee3fba</u><br><u>5a5716d5d5ab38b7d4f7</u> | + 0.02934982 BTC  | ✓ | 2,095.87 USD |
| 11 | 2024-03-06<br>15:31:14 | <u>10b47b594ebae3be0f3dde</u><br><u>98be6f4ecc3f112bc96ef0</u><br><u>c8cfab0ee9c8f06d4f17</u> | - 0.00760000 BTC  | ✓ | 509.85 USD   |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 12 | 2024-03-06<br>08:47:01 | <u>dfc0cf1dae352de752793e</u><br><u>b05833be737c31295fc9eb</u><br><u>0d84e6b7be9d5fafbe0b</u> | + 0.00760000<br>502.51 USD | BTC | ✓ |
| 13 | 2024-02-28<br>08:23:50 | <u>f7f86c8526c3019c7cfa6d</u><br><u>707d9b39311306f88855ef</u><br><u>931731066c011bd017a5</u> | - 0.00963866<br>573.00 USD | BTC | ✓ |
| 14 | 2024-02-28<br>08:23:50 | <u>f7f86c8526c3019c7cfa6d</u><br><u>707d9b39311306f88855ef</u><br><u>931731066c011bd017a5</u> | - 0.01629000<br>968.41 USD | BTC | ✓ |
| 15 | 2024-02-28<br>06:38:29 | <u>8643945146cfd7a44d6c4</u><br><u>1c05bd45122bd767636bf5</u><br><u>2c9602dc06087dce5d59</u>  | + 0.01629000<br>948.74 USD | BTC | ✓ |
| 16 | 2024-02-27<br>00:58:56 | <u>0a316aa16c134c6a3a7b38</u><br><u>4ac6e012f840c6afe848</u><br><u>794ac29e4c00090abd7c</u>   | + 0.00963866<br>537.53 USD | BTC | ✓ |
| 17 | 2024-02-12<br>20:23:53 | <u>3c9bad56b795b588c8b342</u><br><u>0d317cc1e1d6a0ba3c54bf</u><br><u>68624f27ad98da9ae5cb</u> | - 0.01882516<br>944.32 USD | BTC | ✓ |
| 18 | 2024-02-11<br>03:28:34 | <u>f6fb148da593d1fd1998d1</u><br><u>e0f04cf8433cd3c5e6fdf9</u><br><u>4da1135fb6db13ffc7dd</u> | + 0.01882516<br>913.38 USD | BTC | ✓ |
| 19 | 2024-02-09<br>08:41:48 | <u>8f9b19355d1a12cc040c39</u><br><u>ab22574221ed0d04fd8072</u><br><u>d7e82edfd1862c1fe2eb</u> | - 0.00338237<br>157.35 USD | BTC | ✓ |
| 20 | 2024-02-07<br>11:27:04 | <u>3bd9f82c42a20730ff8456</u><br><u>11c1f9cc0c55b70e38e8da</u><br><u>a3eb883d9ce2eab1d6de</u> | - 0.00333716<br>143.25 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |  |   |
|----|------------------------|---|--------------------------------|--|---|
| 21 | 2024-02-07<br>08:27:29 | <u>d2c2dff1cd34b7b2c8f8d5</u><br><u>d2e6fb83342992ace50b9b</u><br><u>ca80957867cb64b2dc33</u> | - 0.00155306 BTC<br>66.69 USD  |  | ✓ |
| 22 | 2024-02-06<br>23:29:43 | <u>6e131ae6b1ee2c417aec44</u><br><u>8ffd53772a6c7f5528d2fe</u><br><u>37ab98d0b5b71e459f52</u> | + 0.00338237 BTC<br>145.77 USD |  | ✓ |
| 23 | 2024-02-04<br>08:06:42 | <u>e6e67d83bc9143c5141eee</u><br><u>51ae49f2b14d21451c595a</u><br><u>75c1b7e56e66e83d1be2</u> | - 0.00120651 BTC<br>51.63 USD  |  | ✓ |
| 24 | 2024-02-04<br>02:20:48 | <u>e55114b1869048844a2e2d</u><br><u>49c99440bd63e0cbe97ddc</u><br><u>dd155fd919aab204269c</u> | - 0.01100072 BTC<br>473.28 USD |  | ✓ |
| 25 | 2024-02-03<br>03:22:18 | <u>20521d5ca1538e09417c2b</u><br><u>bea579a3373b8d4120e1b2</u><br><u>207eae5249b848db5169</u> | - 0.00149402 BTC<br>64.50 USD  |  | ✓ |
| 26 | 2024-02-03<br>03:22:18 | <u>20521d5ca1538e09417c2b</u><br><u>bea579a3373b8d4120e1b2</u><br><u>207eae5249b848db5169</u> | - 0.00148004 BTC<br>63.89 USD  |  | ✓ |
| 27 | 2024-02-02<br>21:54:15 | <u>d3166f55fec2abde8d8569</u><br><u>72c8c36bd81f16afc46b34</u><br><u>89a3ffeee19032e2653e</u> | - 0.00140484 BTC<br>60.69 USD  |  | ✓ |
| 28 | 2024-02-02<br>18:45:36 | <u>b27bc59151cbaefc288dbb</u><br><u>7a212e2f74c30ed12e934f</u><br><u>7ae74c4212ae9baf2a</u>   | - 0.00245580 BTC<br>105.75 USD |  | ✓ |
| 29 | 2024-02-02<br>17:00:52 | <u>bc2ba5d8bcf6b6352bac6a</u><br><u>d92f7f73e2f3de144e22b4</u><br><u>23973d4b2cb5443e1a05</u> | - 0.00498040 BTC<br>213.95 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 30 | 2024-02-02<br>16:09:02 | <u>170020926f3d44737bdee2</u><br><u>95e9de17ae577b29bd006b</u><br><u>c209813fd994b9ac19ea</u> | - 0.00360239 BTC<br>155.68 USD |    | ✓ |
| 31 | 2024-02-02<br>04:56:47 | <u>329695b886251b2f946cbb</u><br><u>b19ec0915d109c687ee8c9</u><br><u>2449b47c5e95f75fc8b4</u> | - 0.00148571 BTC<br>64.03 USD  |    | ✓ |
| 32 | 2024-02-02<br>00:22:30 | <u>0790c682d21759ee5d9046</u><br><u>df3099c2e0f504c8b50658</u><br><u>e80ac263e1031948ff92</u> | - 0.00126794 BTC<br>54.74 USD  |    | ✓ |
| 33 | 2024-02-01<br>23:30:36 | <u>0e655b866864a5239c5d38</u><br><u>66df69dfb13288c6bedb79</u><br><u>6ceb2899f43c1184a27d</u> | - 0.00151483 BTC<br>65.40 USD  |    | ✓ |
| 34 | 2024-02-01<br>21:52:15 | <u>fa645fbbab8b7fd9f1d209</u><br><u>8dd5f35f71380cf6db2f29</u><br><u>efff9f028c98d6724e49</u> | - 0.00139477 BTC<br>59.87 USD  |  | ✓ |
| 35 | 2024-02-01<br>15:44:41 | <u>f9935aba2a3708a96ad577</u><br><u>7e58f5882fdb4fee3f4d42</u><br><u>13e9015bbb78182c6bb8</u> | + 0.01100072 BTC<br>469.27 USD |  | ✓ |
| 36 | 2024-02-01<br>10:50:26 | <u>c05fdf331852f0b59ae9fa</u><br><u>2c0492021fb09fc0542234</u><br><u>580b524cf3e0ec470f2f</u> | - 0.02266657 BTC<br>953.97 USD |  | ✓ |
| 37 | 2024-01-31<br>19:28:19 | <u>82fddd9676074603c2979c</u><br><u>b45217f35c226b1a51aaa6</u><br><u>e5d17f42fa22666be31d</u> | - 0.00144759 BTC<br>62.73 USD  |  | ✓ |
| 38 | 2024-01-30<br>15:34:05 | <u>81460fb2f81a1dacd21fb0</u><br><u>2b8afa6146359937d458af</u><br><u>d1b97be7ba8b05d931f9</u> | + 0.02266657 BTC<br>985.97 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 39 | 2024-01-28<br>09:48:40 | <u>edc570e3f0e2db7798a607</u><br><u>4a67fcbfea552f2819e80c</u><br><u>3d08488375851b182691</u> | + 0.00155306<br>66.16 USD  | BTC | ✓ |
| 40 | 2024-01-26<br>08:45:23 | <u>dc7d53e747b4687cce732</u><br><u>5f52fcffd492bd78fa4a42</u><br><u>bab2c1e193ff55183093</u>  | + 0.00333716<br>133.75 USD | BTC | ✓ |
| 41 | 2024-01-25<br>21:50:13 | <u>26b719ea5898a9644329d9</u><br><u>f3aa612084598b963ce17b</u><br><u>e86e93788118d4fddc97</u> | - 0.00148360<br>59.27 USD  | BTC | ✓ |
| 42 | 2024-01-25<br>20:18:40 | <u>2b062bad0be5711b60a065</u><br><u>5108117c92349354a63c6e</u><br><u>fb36b3cad455484b2172</u> | - 0.00146392<br>58.32 USD  | BTC | ✓ |
| 43 | 2024-01-25<br>01:50:43 | <u>4c61e64527c320df0a8bb1</u><br><u>f516b71261f15eeab2347d</u><br><u>3ac60bf520fab9d04610</u> | - 0.00335227<br>133.88 USD | BTC | ✓ |
| 44 | 2024-01-23<br>17:05:21 | <u>c623e132d16c66dc65c775</u><br><u>a6ce866f2eb1632b07e3a7</u><br><u>70e79a677d20ef99fc07</u> | - 0.02142820<br>844.24 USD | BTC | ✓ |
| 45 | 2024-01-22<br>22:17:36 | <u>c045ea402a26b1eb40c1d3</u><br><u>1564ecef0fe49540ed1e5e</u><br><u>fe9fd203823bfc397cae</u> | - 0.01192368<br>474.95 USD | BTC | ✓ |
| 46 | 2024-01-22<br>03:31:22 | <u>c170b1e7921028bb480a7b</u><br><u>4915218da880dd31e6ce33</u><br><u>22660dd28081c0dcd9c0</u> | + 0.02142820<br>873.97 USD | BTC | ✓ |
| 47 | 2024-01-19<br>16:44:35 | <u>fe9cd3401c6327ead974ca</u><br><u>da772eddf30f7391016faa</u><br><u>a49fda0447e55f699863</u> | + 0.01192368<br>491.72 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 48 | 2024-01-19<br>14:35:00 | <u>0d005c55d91d80a403cf5b</u><br><u>f9ec902388e6874162065c</u><br><u>854fd126f895cc95aa42</u> | - 0.01291912<br>528.32 USD | BTC | ✓ |
| 49 | 2024-01-19<br>14:35:00 | <u>0d005c55d91d80a403cf5b</u><br><u>f9ec902388e6874162065c</u><br><u>854fd126f895cc95aa42</u> | - 0.01205741<br>493.08 USD | BTC | ✓ |
| 50 | 2024-01-19<br>03:18:54 | <u>cd13d5b7862a74a24fa928</u><br><u>8ff3678396d423aaefcb48</u><br><u>fb8380a2a1f43441cee</u>  | + 0.00245580<br>100.82 USD | BTC | ✓ |
| 51 | 2024-01-18<br>03:51:26 | <u>237bed617f051a7a5eea12</u><br><u>9ed8187caedc250b8b4889</u><br><u>50aa64e021d76cc9d04c</u> | + 0.01291912<br>551.19 USD | BTC | ✓ |
| 52 | 2024-01-17<br>00:57:26 | <u>3d8acb8ff5d790769bdee6</u><br><u>4f9a1b349b56b109888923</u><br><u>707a04c15f76f81be0bf</u> | + 0.01205741<br>518.10 USD | BTC | ✓ |
| 53 | 2024-01-17<br>00:43:55 | <u>0066841db2540a12f5b4f5</u><br><u>ad6456e98d5e5b55676678</u><br><u>41e2052d75df05065b53</u> | - 0.01293692<br>555.89 USD | BTC | ✓ |
| 54 | 2024-01-16<br>04:48:01 | <u>2adaea1663b628fd0811e0</u><br><u>a2d9acb35dd94263620bf6</u><br><u>638d1ec48cb1095cc575</u> | - 0.01024197<br>438.08 USD | BTC | ✓ |
| 55 | 2024-01-16<br>04:48:01 | <u>2adaea1663b628fd0811e0</u><br><u>a2d9acb35dd94263620bf6</u><br><u>638d1ec48cb1095cc575</u> | - 0.01095486<br>468.58 USD | BTC | ✓ |
| 56 | 2024-01-16<br>04:48:01 | <u>2adaea1663b628fd0811e0</u><br><u>a2d9acb35dd94263620bf6</u><br><u>638d1ec48cb1095cc575</u> | - 0.00631524<br>270.12 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 57 | 2024-01-16<br>04:48:01 | <u>2adaea1663b628fd0811e0</u><br><u>a2d9acb35dd94263620bf6</u><br><u>638d1ec48cb1095cc575</u> | - 0.01189274<br>508.69 USD | BTC | ✓ |
| 58 | 2024-01-16<br>04:48:01 | <u>a0d52a4c4fe16730deedd7</u><br><u>fd732f79b69b8f123d3a88</u><br><u>944a80855b399c2744bf</u> | - 0.00616343<br>263.63 USD | BTC | ✓ |
| 59 | 2024-01-16<br>04:48:01 | <u>a0d52a4c4fe16730deedd7</u><br><u>fd732f79b69b8f123d3a88</u><br><u>944a80855b399c2744bf</u> | - 0.01304777<br>558.10 USD | BTC | ✓ |
| 60 | 2024-01-16<br>03:04:24 | <u>74b859d4c6b6001fa852f1</u><br><u>54abad07e7dd328c3f57a1</u><br><u>b3599eb1506eaa3d473b</u> | + 0.01293692<br>555.31 USD | BTC | ✓ |
| 61 | 2024-01-15<br>01:59:14 | <u>cc433ea5292813ccfbb53c</u><br><u>f3e08a3085698dfb4c68d3</u><br><u>cbfe4fa7332dcd10e325</u> | + 0.01304777<br>553.22 USD | BTC | ✓ |
| 62 | 2024-01-14<br>13:38:08 | <u>2014b17bd42fc98fdab139</u><br><u>f512f1cc34f22c304ea80d</u><br><u>56e5fdb21cb428317491</u> | + 0.01024197<br>438.47 USD | BTC | ✓ |
| 63 | 2024-01-14<br>02:54:15 | <u>f75d45f15b87799d1cf4b7</u><br><u>38ba7a43ea754161f79972</u><br><u>fd034cb0b513d9023699</u> | + 0.00631524<br>269.54 USD | BTC | ✓ |
| 64 | 2024-01-13<br>20:00:58 | <u>3d7039932f8bce678d912a</u><br><u>75453b432a6e04a60cd973</u><br><u>3f8f9d3a723c808589be</u> | + 0.00616343<br>264.22 USD | BTC | ✓ |
| 65 | 2024-01-12<br>19:42:39 | <u>855b17e798a28e8ae09338</u><br><u>415dcaa4435dd1f620a7fb</u><br><u>4d05d23ba2f6cc846d53</u> | + 0.01095486<br>478.21 USD | BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 66 | 2024-01-11<br>20:15:38 | <u>b5c57b1df8af3c2c0b2f30</u><br><u>440677c4efac564c57a119</u><br><u>62a9dd4265bc54470d56</u> | + 0.01189274<br>549.94 USD | BTC | ✓ |
| 67 | 2024-01-11<br>06:13:29 | <u>9d5f394e4b2705142f6195</u><br><u>2d2b1c663e0bf61a606639</u><br><u>100ad05b2b6092323e31</u> | - 0.01178679<br>541.09 USD | BTC | ✓ |
| 68 | 2024-01-11<br>06:13:29 | <u>9d5f394e4b2705142f6195</u><br><u>2d2b1c663e0bf61a606639</u><br><u>100ad05b2b6092323e31</u> | - 0.01196144<br>549.11 USD | BTC | ✓ |
| 69 | 2024-01-10<br>18:57:41 | <u>5d4b5bd18550d82a4df3a7</u><br><u>a0ee721e7dfa6973df14ce</u><br><u>b1873fa05990784a1274</u> | + 0.01196144<br>556.07 USD | BTC | ✓ |
| 70 | 2024-01-09<br>21:02:48 | <u>a994dd019c8681ba6f1210</u><br><u>233aed395f7b8ee516888c</u><br><u>53d51f6a5d42f3d14941</u> | - 0.01191959<br>541.61 USD | BTC | ✓ |
| 71 | 2024-01-09<br>19:49:55 | <u>acd6e7ab7366cd9afa1ef7</u><br><u>4badca89eb9b05580011f4</u><br><u>3a63a461524ede7bb2c1</u> | + 0.01178679<br>549.76 USD | BTC | ✓ |
| 72 | 2024-01-08<br>18:24:16 | <u>3017f6559544dcb5f40437</u><br><u>a8ac1b61322bd8ef059476</u><br><u>8ff9eae1b00e9e82fa65</u> | + 0.01191959<br>559.86 USD | BTC | ✓ |
| 73 | 2024-01-08<br>14:22:16 | <u>641f7c9243572aba9f2816</u><br><u>cef7e9658ab5ea69806d05</u><br><u>86a104ec1b58c1916428</u> | - 0.01249413<br>559.53 USD | BTC | ✓ |
| 74 | 2024-01-07<br>22:52:16 | <u>4ca1f91bf392f09125fffa</u><br><u>3d4f4045701d0bb7c6b01e</u><br><u>d56e83f4cfc56da3669d</u> | - 0.01247471<br>548.00 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 75 | 2024-01-07<br>19:18:08 | <u>9e1b67096aaa8a95880b8f6fb321c977df4f2ecb9aea6f2ac80918ff25c4b677</u> | + 0.01249413<br>552.79 USD | BTC |       |
| 76 | 2024-01-06<br>16:26:04 | <u>385add7f3599a1d0126825aba388488f941cd992a0962122fbfbf59a3b012ff7</u> | + 0.01247471<br>547.29 USD | BTC |       |
| 77 | 2024-01-06<br>02:20:49 | <u>9840c46200c5f326305d2ab5afa81edeb0d0b1643d676d9826c93640887f3c65</u> | - 0.01102046<br>483.90 USD | BTC |       |
| 78 | 2024-01-06<br>02:20:49 | <u>9840c46200c5f326305d2ab5afa81edeb0d0b1643d676d9826c93640887f3c65</u> | - 0.01100852<br>483.37 USD | BTC |       |
| 79 | 2024-01-06<br>02:20:49 | <u>c92d83768924ca26179344030c0e00e7d94466aeb9f670220259876025027b16</u> | - 0.00625574<br>274.68 USD | BTC |   |
| 80 | 2024-01-06<br>02:20:49 | <u>0b9d2fd709fe6fd37124d38da1d5bb9b8d36b43a698924b891f246585d840b03</u> | - 0.00622406<br>273.29 USD | BTC |   |
| 81 | 2024-01-05<br>18:47:04 | <u>962fde968f3891166233e0a583b2007e7740f6cc365a71ffbc416950e477732e</u> | + 0.00622406<br>271.36 USD | BTC |   |
| 82 | 2024-01-05<br>16:45:02 | <u>77f48e2ea843d76b2de1356cda3bbde722aeb0ddc6c67177002963d77f0990ef</u> | + 0.00625574<br>272.80 USD | BTC |   |
| 83 | 2024-01-04<br>16:41:07 | <u>18d525fe82e91c1595eddc9c6582a87e55f6609b4c8296692b5472012a88bdad</u> | + 0.01102046<br>484.79 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 84 | 2024-01-04<br>16:24:00 | <u>b7df380c377534176e49eb</u><br><u>9524daa7ac3aab73d8a437</u><br><u>50ce275dcad12c40a799</u> | + 0.01100852<br>483.44 USD | BTC | ✓ |
| 85 | 2024-01-03<br>16:18:51 | <u>b2f5833a9e7f5d761e0f87</u><br><u>a2b96b0cb2eccc01c23868</u><br><u>21cffd5c8c31ba56927d</u> | + 0.00360239<br>154.87 USD | BTC | ✓ |
| 86 | 2024-01-03<br>05:01:23 | <u>23069aa1356c5a2f60087a</u><br><u>c03eae0e9cd4a4687988a3</u><br><u>bfdacb7e609e751fcc15</u> | - 0.00827875<br>373.96 USD | BTC | ✓ |
| 87 | 2024-01-02<br>16:18:53 | <u>2619d9e8b969db92c234f5</u><br><u>ccf5e17eb23958897f0418</u><br><u>ad29a52d67cef885cc45</u> | - 0.00644685<br>292.41 USD | BTC | ✓ |
| 88 | 2024-01-02<br>16:15:38 | <u>2dc26750e41d79328d1304</u><br><u>0bf2a838d34c88eb250552</u><br><u>6e60c1f75f88704a5556</u> | + 0.00827875<br>375.50 USD | BTC | ✓ |
| 89 | 2024-01-01<br>15:40:35 | <u>4314447cc5a1eef4b241c1</u><br><u>4ed9281dbf69239700d0a0</u><br><u>4b83a2298fba43ee3488</u> | + 0.00644685<br>275.44 USD | BTC | ✓ |
| 90 | 2024-01-01<br>01:55:50 | <u>5a067297fd152a62a4b4c6</u><br><u>156ac651fef1e90101ed17</u><br><u>4a61b68f047111cd6e8d</u> | - 0.01297897<br>552.65 USD | BTC | ✓ |
| 91 | 2023-12-31<br>16:05:17 | <u>d5a75b80c8c374f94bcb9c</u><br><u>285237d109f80a9daaf927</u><br><u>4bd4fdb29fee40dc6488</u> | + 0.01297897<br>552.80 USD | BTC | ✓ |
| 92 | 2023-12-30<br>14:04:03 | <u>3e884d143127584e604756</u><br><u>143c6b9e13d7916c3d31bd</u><br><u>4de0b83b0114639e5fdb</u> | + 0.00151483<br>63.99 USD  | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |   |
|-----|------------------------|--|--------------------------------|---|---|
| 93  | 2023-12-29<br>15:41:01 | <u>1b492fc38cc1231dceb385e1778ee46a607e948f6ca54c63532b84a25f36dba9</u>  | + 0.00148571 BTC<br>62.35 USD  |    | ✓ |
| 94  | 2023-12-28<br>13:57:09 | <u>9732755a8575e303dcef1ea06809b83673c0d38c4c8c827b9f01d817b54dd3f1</u>  | + 0.00149402 BTC<br>63.74 USD  |    | ✓ |
| 95  | 2023-12-27<br>14:17:31 | <u>6a3c043d31eccc34e8af794036e2435b524bd17b2fd6807fee6ac882a91515d7</u>  | + 0.00139477 BTC<br>59.85 USD  |    | ✓ |
| 96  | 2023-12-26<br>12:53:41 | <u>e9ebe385762ac3a04955d779b89a56d0d3accdb535610e60156acf5a644b5d0a</u>  | + 0.00148360 BTC<br>63.37 USD  |    | ✓ |
| 97  | 2023-12-25<br>14:16:12 | <u>22f0fbfd5e78a9982ca4c6fedd27e67f1a042e81dabb c38d9fa56a14ad6d2387</u> | + 0.00126794 BTC<br>55.37 USD  |  | ✓ |
| 98  | 2023-12-24<br>13:41:43 | <u>960a167a43b79c3571f7bd81aa2f6e8608b7adba61ac8b48a58618f84b0a95c9</u>  | - 0.00890301 BTC<br>389.29 USD |  | ✓ |
| 99  | 2023-12-24<br>13:41:43 | <u>960a167a43b79c3571f7bd81aa2f6e8608b7adba61ac8b48a58618f84b0a95c9</u>  | - 0.01099868 BTC<br>480.92 USD |  | ✓ |
| 100 | 2023-12-24<br>13:02:02 | <u>0e4b1004a979ea3ead3af282aab85a174e7a55ac4b71e482f57f7f0f03f2c75b</u>  | + 0.00148004 BTC<br>64.76 USD  |  | ✓ |
| 101 | 2023-12-24<br>04:12:29 | <u>8cc3e5697a95c9e155c36da42b4321da995fd9848737d98e2edf92600a2120d8</u>  | + 0.00890301 BTC<br>389.90 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |  |
|-----|------------------------|---|----------------------------|-----|--|
| 102 | 2023-12-23<br>16:12:25 | <u>b6fb8e3bb4186d0ef2125e31a12f3b51047780d6321f65967a7707355c892dc9</u> | + 0.01099868<br>481.62 USD | BTC |  |
| 103 | 2023-12-23<br>13:57:13 | <u>9b9f5efc0b7d2580e03050984eda04a049586bc3ed37172198641c55a525f209</u> | + 0.00146392<br>64.09 USD  | BTC |  |
| 104 | 2023-12-22<br>11:49:24 | <u>1238e105e6477a9a15f0849d7a3a69cab6ef1dbc02b026d43c01c502a56f101c</u> | + 0.00144759<br>63.06 USD  | BTC |  |
| 105 | 2023-12-22<br>09:37:27 | <u>c08d57e11c532039416a90afb854ec5fb2663ed3d4a00297ea5458cc27a663c3</u> | - 0.02134000<br>932.57 USD | BTC |  |
| 106 | 2023-12-21<br>11:50:25 | <u>9943d5523b30626a5a93aa63c8f1c76cc2cff6766f9e1677fd00059ceb5f0534</u> | + 0.00140484<br>61.87 USD  | BTC |  |
| 107 | 2023-12-20<br>23:33:37 | <u>66bd6fc50eb149e0370a84c1fd83aaaae51fa6791d6c6acb732935ca665ce1e6</u> | - 0.01809290<br>788.51 USD | BTC |  |
| 108 | 2023-12-20<br>15:18:19 | <u>83b5193ff495dfd2c29174aeb233fe5ce911ef7ebcbe197105c7eab00a97b2e1</u> | + 0.02134000<br>939.54 USD | BTC |  |
| 109 | 2023-12-20<br>14:46:04 | <u>2b98c9c610fe7c11e2d829eb5808dddec074d084d386fd91778cea51cb9f7872</u> | + 0.00120651<br>53.11 USD  | BTC |  |
| 110 | 2023-12-19<br>20:17:06 | <u>141edb312044f7bfe8cd3b5cc7301d65422f2b9dd1ea3e65b0c2070c97f049b3</u> | + 0.01809290<br>764.02 USD | BTC |  |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 111 | 2023-12-13<br>08:25:55 | <u>0b112c2d8b99d63c9e1d714c884a47958b1b2e9a7023356c61e73675ab8597d5</u> | - 0.02575682 BTC<br>1,062.92 USD | ✓ |
| 112 | 2023-12-12<br>14:11:49 | <u>13fADF7c3fBE4312122326b48cfe8efc93c461e63c4e960418e121d742c7c81d</u> | + 0.02575682 BTC<br>1,068.26 USD | ✓ |
| 113 | 2023-12-10<br>12:31:25 | <u>568a5ee7904a276e3dccc6e80a5822e3364dc86c5dfa93c56abdd95973ad5bf</u>  | - 0.01640967 BTC<br>719.31 USD   | ✓ |
| 114 | 2023-12-10<br>10:19:55 | <u>e0a180a8034a4e3fe4dfe2f931a71a6ce2803daaeaf8948ebe50719a5ee6bc87</u> | + 0.01640967 BTC<br>717.10 USD   | ✓ |
| 115 | 2023-12-07<br>02:21:26 | <u>b07499bd1bfda182332a63a9d2a4360b512597f67efe8d2f69c5da1db67be855</u> | - 0.01062752 BTC<br>467.30 USD   | ✓ |
| 116 | 2023-12-07<br>02:21:26 | <u>b07499bd1bfda182332a63a9d2a4360b512597f67efe8d2f69c5da1db67be855</u> | - 0.02538174 BTC<br>1,116.06 USD | ✓ |
| 117 | 2023-12-06<br>17:32:19 | <u>8c6d5100227f986957c977751d0ce1acf5aed6d4f04d8516c74bf48fa7eabf2</u>  | + 0.01062752 BTC<br>466.91 USD   | ✓ |
| 118 | 2023-12-06<br>17:21:51 | <u>951a1cb1ebb4caaa8f2c09f2c674364b6640b0d3b358cf81efa1fa7384565300</u> | - 0.00999925 BTC<br>439.57 USD   | ✓ |
| 119 | 2023-12-06<br>16:29:16 | <u>aa5a0245df5b31f8c90a3ec9a89bc18cc34ec9dcea2a75efed05a3ad444bcf3e</u> | + 0.02538174 BTC<br>1,113.07 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 120 | 2023-12-05<br>07:12:37 | <u>b15ab8ef4c5e9295708fa6</u><br><u>cb5f8df02ec61868b025a5</u><br><u>2ac7147a1adb276ab7a0</u> | + 0.00999925 BTC<br>415.24 USD   |    | ✓ |
| 121 | 2023-12-04<br>22:43:49 | <u>b50a88e1f2a812ab1095e0</u><br><u>9e9509a491697019b8f43c</u><br><u>141a38f454439cf2b7dd</u> | - 0.02439937 BTC<br>1,024.55 USD |    | ✓ |
| 122 | 2023-12-04<br>11:02:31 | <u>f1f4f8ee892017c97d5d6b</u><br><u>11699599730ddd8dc37c1a</u><br><u>13c574c22af477814b69</u> | + 0.02439937 BTC<br>1,014.91 USD |    | ✓ |
| 123 | 2023-12-02<br>03:43:51 | <u>143feb7a5234c72f3959ee</u><br><u>9303433a2a26200a791b45</u><br><u>65f33ea1d242f5c9f18d</u> | + 0.00335227 BTC<br>130.12 USD   |    | ✓ |
| 124 | 2023-11-29<br>18:12:20 | <u>911c8993f4829c2db895da</u><br><u>bd38d6cdb89ef3946f496f</u><br><u>297a6f94be83cd72ab30</u> | - 0.03982523 BTC<br>1,507.86 USD |  | ✓ |
| 125 | 2023-11-29<br>01:52:22 | <u>fe9def2d3ebd6ceceac07e</u><br><u>9d21e7fe45ee36faa5fd4a</u><br><u>a25c4a6e8ff98c111565</u> | + 0.03982523 BTC<br>1,510.63 USD |  | ✓ |
| 126 | 2023-11-27<br>05:30:30 | <u>5bcbbaf28ead70b44823f7</u><br><u>d2fcb83e9652b310fcaa0a</u><br><u>9e74b0752f5bab1964e6</u> | + 0.00498040 BTC<br>185.62 USD   |  | ✓ |
| 127 | 2023-11-22<br>06:02:12 | <u>c6bc0f51bf0b41bfd618fb</u><br><u>a0d292beb3245c033f55bb</u><br><u>f801f22b4fb995aea77f</u> | - 0.00505960 BTC<br>184.74 USD   |  | ✓ |
| 128 | 2023-11-22<br>02:10:12 | <u>5a99bdab1ce502911c2bd9</u><br><u>766c8602dba9491387ff4d</u><br><u>53344bd97319b90f25f3</u> | + 0.00505960 BTC<br>183.63 USD   |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |              |
|-----|------------------------|---|--|---|--------------|
| 129 | 2023-11-19<br>02:30:14 | <u>d1f46295ca5cee347e9fe3</u><br><u>97349c8d8e113b8d7f286b</u><br><u>12d39132781598395a07</u> | - 0.00325414 BTC    | ✓ | 118.84 USD   |
| 130 | 2023-11-18<br>12:10:14 | <u>d6fdee6feceb8fdb0e52e7</u><br><u>22c083611febfc5e93658</u><br><u>08096474dc753c139f05</u>  | + 0.00325414 BTC    | ✓ | 118.61 USD   |
| 131 | 2023-11-09<br>23:01:02 | <u>5e6cb04536a4a336d89fa8</u><br><u>3fab93f4a5ae09e19aa42b</u><br><u>f0ab3260c1e38b408655</u> | - 0.08188546 BTC    | ✓ | 3,005.28 USD |
| 132 | 2023-11-09<br>12:30:56 | <u>9da2195e3323a8497a6a16</u><br><u>3d477b1bc0fc355c890d95</u><br><u>e4e9d2e068c832e9837e</u> | + 0.08188546 BTC    | ✓ | 3,043.35 USD |
| 133 | 2023-10-29<br>18:20:26 | <u>c334587e51a1cda28119d5</u><br><u>70853e7d176a133c9392e6</u><br><u>eb1b323a5b939363ebae</u> | - 0.05858227 BTC  | ✓ | 2,031.75 USD |
| 134 | 2023-10-28<br>06:47:20 | <u>516eb2f203d3925be25c89</u><br><u>aad3fec5219f7426567a4</u><br><u>75f5fe35fdb0fb23b97d</u>  | + 0.05858227 BTC  | ✓ | 1,994.43 USD |
| 135 | 2023-10-15<br>12:15:49 | <u>e90cda544f040ba2cfecb9</u><br><u>0be6837545ed21bbd92bf2</u><br><u>a47048600452c195a291</u> | - 0.03726375 BTC  | ✓ | 1,000.08 USD |
| 136 | 2023-10-13<br>14:15:49 | <u>7a9cbc81398319d7192c2d</u><br><u>9ccf5d24b5265c0ffb310f</u><br><u>6272a82d79e644a5019c</u> | + 0.03726375 BTC  | ✓ | 997.06 USD   |
| 137 | 2023-10-13<br>07:29:43 | <u>7c494600d258f83baf2602</u><br><u>ef42ad76953a43bad9c4b7</u><br><u>39dad9b6d7dade38ab14</u> | - 0.07456963 BTC  | ✓ | 2,004.05 USD |



| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 138 | 2023-10-12<br>13:12:37 | <u><a href="#">edecbb05c3560a84765ce4a623eb6bed12e7686003bda038a0f227058193c714</a></u> | + 0.07456963 BTC<br>1,995.60 USD |       |
| 139 | 2023-10-09<br>22:18:29 | <u><a href="#">9aab05536395db5ac4f30102e260d05531558b56f3ef5dd63b0db858baf0d154</a></u> | - 0.01264023 BTC<br>348.70 USD   |       |
| 140 | 2023-10-07<br>01:56:46 | <u><a href="#">3451ab50b09aeac809ba64bd6a09ee72c0fca50663d11cb789e10ac586b70f01</a></u> | + 0.01264023 BTC<br>352.39 USD   |       |
| 141 | 2023-09-23<br>00:13:50 | <u><a href="#">b46f43066b1516e5e2213a4ad460b40f99a41763b0c91b329dc95f3766f8fbf0</a></u> | - 0.00009219 BTC<br>2.45 USD     |       |
| 142 | 2023-09-22<br>12:05:56 | <u><a href="#">7c3290d854186b1658ea97017567cbaa0cebc5eeae953228ef06e920828fb1c</a></u>  | + 0.00009219 BTC<br>2.45 USD     |   |
| 143 | 2023-09-22<br>12:05:56 | <u><a href="#">7c3290d854186b1658ea97017567cbaa0cebc5eeae953228ef06e920828fb1c</a></u>  | - 0.00020000 BTC<br>5.31 USD     |   |
| 144 | 2023-09-21<br>15:25:56 | <u><a href="#">bfc0e8138ece5080e9d6ca82f9c2149fc93cd597a1ce9e7d01073c472d71dd0c</a></u> | + 0.00020000 BTC<br>5.31 USD     |   |
| 145 | 2023-09-21<br>12:14:07 | <u><a href="#">4f8a244e0cc4b585e9cd256989e991a059fdd0c7da8b1bbfd61a3a50e2dc0d2f</a></u> | - 0.00020000 BTC<br>5.32 USD     |   |
| 146 | 2023-09-20<br>14:08:21 | <u><a href="#">d9c6810f8c2c4c91e4dfedbcbcd385aa09439ed6ce8faad58cd8b38eb7026ef2</a></u> | + 0.00020000 BTC<br>5.42 USD     |   |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 147 | 2023-09-19<br>08:14:03 | <u>2931930e170b55e67831b4</u><br><u>50cf234ecf62b948a08075</u><br><u>5d09ebf630c3e44df718</u>  | - 0.06708192 BTC <br>1,815.68 USD   | ✓ |
| 148 | 2023-09-19<br>03:48:03 | <u>b8670aca11abcc15e2cf92</u><br><u>47677d810a60aa7e6ca34e</u><br><u>f2c55f8e603572150f05</u>  | + 0.06708192 BTC <br>1,801.81 USD   | ✓ |
| 149 | 2023-09-18<br>18:43:03 | <u>57f8f493117d6f253134fb</u><br><u>fee2b403b3922ff988d1ab</u><br><u>3103ea52caf8d4ac6c5d</u>  | - 0.06714924 BTC <br>1,800.59 USD   | ✓ |
| 150 | 2023-09-18<br>09:40:35 | <u>c31e76a49feadea7a5fcaf</u><br><u>070291777ad8b7ff481676</u><br><u>b5af88df951d24876956</u>  | + 0.06714924 BTC <br>1,821.69 USD   | ✓ |
| 151 | 2023-09-12<br>16:06:48 | <u>d068621d1a6668d6b7cb3f</u><br><u>b94a6a2b1017934abd47d1</u><br><u>e7b6a95b2c8579c42c9a</u>  | - 0.04620266 BTC <br>1,206.32 USD | ✓ |
| 152 | 2023-09-11<br>10:27:29 | <u>6921434aa76d85f625c01d</u><br><u>b511420dd21530fb371f1a</u><br><u>1a47ec7023c067fdeadc</u>  | + 0.04620266 BTC <br>1,187.94 USD | ✓ |
| 153 | 2023-09-11<br>03:57:34 | <u>9238dfffc6e5c7dbc96325e</u><br><u>2cc17bfddd32487c924cde</u><br><u>284037e155faa67b0e40</u> | - 0.07706415 BTC <br>1,986.56 USD | ✓ |
| 154 | 2023-09-11<br>03:50:07 | <u>824d6fa74fd5b3a0d783b0</u><br><u>008a50a3e649c20538a393</u><br><u>accae104f7a7b45ab33</u>   | - 0.06972431 BTC <br>1,797.35 USD | ✓ |
| 155 | 2023-09-10<br>10:39:36 | <u>f32a24be9de13e70b6d5d0</u><br><u>a498d69b15b24712a9ffa6</u><br><u>a72613c227fde7a1876e</u>  | + 0.06972431 BTC <br>1,798.56 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 156 | 2023-09-08<br>18:10:53 | <u>71eb088714f23ce98ac648</u><br><u>d0c745d53786ca1077c9c1</u><br><u>8fab2d196ed56ce49ef5</u> | + 0.07706415 BTC <br>1,988.12 USD   | ✓ |
| 157 | 2023-09-01<br>20:17:35 | <u>79855d6a5f997570aa31f0</u><br><u>997746a2c830d6d4c3f4b0</u><br><u>6f42508da0e6704e578f</u> | - 0.03805481 BTC <br>980.92 USD     | ✓ |
| 158 | 2023-09-01<br>15:14:03 | <u>6c6ddb7a995822c5ea4bdb</u><br><u>414f0b76942f9100925928</u><br><u>35cab9f222f11990bf42</u> | + 0.03805481 BTC <br>982.23 USD     | ✓ |
| 159 | 2023-08-31<br>16:04:55 | <u>d0d10e7ad8ffbd2c3c1374</u><br><u>dfcc0b31d01f163acf178f</u><br><u>55d6296298e9a2a4b533</u> | - 0.03840246 BTC <br>1,007.45 USD   | ✓ |
| 160 | 2023-08-31<br>16:04:55 | <u>d0d10e7ad8ffbd2c3c1374</u><br><u>dfcc0b31d01f163acf178f</u><br><u>55d6296298e9a2a4b533</u> | - 0.06502183 BTC <br>1,705.79 USD | ✓ |
| 161 | 2023-08-31<br>06:23:17 | <u>472692a127f6e30b10e349</u><br><u>a88b9c12364219254748cf</u><br><u>f427633a6c7399291074</u> | + 0.03840246 BTC <br>1,046.58 USD | ✓ |
| 162 | 2023-08-31<br>03:55:38 | <u>7509e9d21bc2a5dbf9b5b8</u><br><u>1794ae9cafd76cd8ab778d</u><br><u>1c365e64ee2581e8cf1c</u> | + 0.06502183 BTC <br>1,771.99 USD | ✓ |
| 163 | 2023-08-23<br>20:06:25 | <u>474a75fdff5298ac9e3aea</u><br><u>64947f39325b02472318bc</u><br><u>f4ac4c6f061432c10df8</u> | - 0.00315923 BTC <br>84.01 USD    | ✓ |
| 164 | 2023-08-22<br>14:48:55 | <u>8061bd2bea9e307a92520e</u><br><u>bad8c949580541a6eb8c2c</u><br><u>aacbe0ab33b8b54def3b</u> | + 0.00315923 BTC <br>81.93 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 165 | 2023-08-17<br>16:03:14 | <u>09c885cfac31a8cc2af46b1ce6e1eada8535e9bb2d4c3b578d7752f2bcf67b6a</u> | - 0.03505907<br>979.45 USD | BTC | ✓ |
| 166 | 2023-08-17<br>14:04:00 | <u>dace77629d16fb2cdf2ef1ea327667f1f0e56480083cd7f65b7bfc5b4109c0d7</u> | + 0.03505907<br>995.47 USD | BTC | ✓ |
| 167 | 2023-08-16<br>19:15:05 | <u>287af41a6a467ad715c6d185619413efa2f652442023f3da498299bcb378f89a</u> | - 0.00993458<br>289.21 USD | BTC | ✓ |
| 168 | 2023-08-16<br>03:00:34 | <u>703ea438832db903fa2771402925bf267fb4a45e878b0f62da76dc8570ec77e0</u> | + 0.00993458<br>290.37 USD | BTC | ✓ |
| 169 | 2023-08-02<br>04:11:02 | <u>75d6c7e6f4c9fa7fae78902aaa01963287b745dff880bcd774e703cbe3affe90</u> | - 0.00330822<br>98.17 USD  | BTC | ✓ |
| 170 | 2023-08-02<br>02:44:27 | <u>2861bca6d745233b0b3ed8f7a1141dfa883755eb7b234793656dc5b61df6b165</u> | + 0.00330822<br>98.03 USD  | BTC | ✓ |
| 171 | 2023-07-25<br>04:02:20 | <u>31099c64fab0cd63ddc6134589d1552ca95db68b84eac3d00d5afe7173bf60ed</u> | - 0.00160183<br>46.59 USD  | BTC | ✓ |
| 172 | 2023-07-24<br>11:11:45 | <u>803696c9f74ea453aa22a05b39c15b8617b1d0f644d6ba267b48a8f02680326d</u> | + 0.00160183<br>46.88 USD  | BTC | ✓ |
| 173 | 2023-07-14<br>12:12:11 | <u>162fdf420d4429f9e14a02710314ca54d6dd84972e611353b451a0e9da7eef48</u> | - 0.01687218<br>525.17 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount                           |   |   |
|-----|------------------------|--|----------------------------------|---|---|
| 174 | 2023-07-14<br>02:59:44 | <u>106f46bb465258b145affe</u><br><u>342c18869524fb4114cd94</u><br><u>ba8156af685fe8ad9528</u>  | + 0.01687218 BTC<br>530.79 USD   |    | ✓ |
| 175 | 2023-07-10<br>12:06:13 | <u>44524154af0de89fd43c62</u><br><u>3ad1fc608e123dc813dabd</u><br><u>4bb51d3b55e0bca42208</u>  | - 0.05648797 BTC<br>1,703.76 USD |    | ✓ |
| 176 | 2023-07-09<br>11:41:03 | <u>e585efb7297e0159559804</u><br><u>119a7883d20c0e83346f15</u><br><u>b47c8d81d805a7f77750</u>  | + 0.05648797 BTC<br>1,713.27 USD |    | ✓ |
| 177 | 2023-07-06<br>16:26:56 | <u>a8efd61bdfa6400a128db8</u><br><u>17fc072620bb71d695ead5</u><br><u>5789f992d36ea0a06565</u>  | - 0.06560657 BTC<br>1,988.79 USD |    | ✓ |
| 178 | 2023-07-06<br>14:45:42 | <u>dd9e21d758850a22f292fb</u><br><u>609044fd46c8dad88a7e7d</u><br><u>2970671293ae0e7f2e99</u>  | + 0.06560657 BTC<br>1,994.89 USD |  | ✓ |
| 179 | 2023-07-04<br>16:14:01 | <u>269496475833e527eb004a</u><br><u>a4d250340425b6fbd3154e</u><br><u>28942fb015d16178368f</u>  | - 0.02392614 BTC<br>740.76 USD   |  | ✓ |
| 180 | 2023-07-04<br>00:37:07 | <u>8f65222381388f02de984a</u><br><u>76d33e4cdfafa0a7639abb1</u><br><u>a19723e29507a529a9a6</u> | + 0.02392614 BTC<br>748.62 USD   |  | ✓ |
| 181 | 2023-06-18<br>18:30:06 | <u>8b0f34a9b61f1034a83655</u><br><u>03f749db5fb14d9861b4e5</u><br><u>cb6eb5480de404bb73fe</u>  | - 0.00075502 BTC<br>20.12 USD    |  | ✓ |
| 182 | 2023-06-17<br>14:42:56 | <u>484278d0be11ec94b55548</u><br><u>9b5929f0220aa3f6f88e2d</u><br><u>24c8141999e2c832b29f</u>  | + 0.00075502 BTC<br>19.94 USD    |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |  |
|-----|------------------------|---|--|---|--|
| 183 | 2023-06-15<br>10:02:31 | <u>167eeee059277076933f7e</u><br><u>6ff4b597eb38d6033f599c</u><br><u>c8a06399396ec4b7591c</u> | - 0.00911168 BTC <br>227.09 USD     |    |  |
| 184 | 2023-06-15<br>01:43:37 | <u>3e41475e12d581ff4226fa</u><br><u>4eabf8b0c2ecdf72362239</u><br><u>8dc54287876b9920277a</u> | + 0.00911168 BTC <br>228.55 USD     |    |  |
| 185 | 2023-06-09<br>07:18:56 | <u>005b8cb7e7eb94b1726945</u><br><u>b8965b2b623db2081acb49</u><br><u>4177facd2b9a70cf50f2</u> | - 0.00022004 BTC <br>5.82 USD       |    |  |
| 186 | 2023-06-09<br>02:50:37 | <u>0b01909be46d63904c4a4a</u><br><u>1de96ba7dfabe18e248cdb</u><br><u>aadfa0688f1dc15aaf2f</u> | - 0.00723111 BTC <br>191.50 USD     |    |  |
| 187 | 2023-06-08<br>16:10:56 | <u>e7c3fc83545647b749eb92</u><br><u>f8af815374b7c6dd9db3c0</u><br><u>6d40b9053825ee6faf7d</u> | - 0.05942015 BTC <br>1,574.53 USD |  |  |
| 188 | 2023-06-08<br>15:11:21 | <u>a08617ba784d3ed4640700</u><br><u>9041a0b18aefbf9b3ffe9</u><br><u>a795fef404e89459e460</u>  | - 0.01769441 BTC <br>472.82 USD   |  |  |
| 189 | 2023-06-07<br>16:32:18 | <u>097ced88c53a39f1e6dd49</u><br><u>1114082f1f52da69883bf8</u><br><u>7fad01eee38d30ed1d19</u> | + 0.05942015 BTC <br>1,575.05 USD |  |  |
| 190 | 2023-06-06<br>18:26:05 | <u>418ad2890a425faa2643f4</u><br><u>6c5e23ea5a3033d856d6bd</u><br><u>83840c05d93c14203f63</u> | - 0.03974592 BTC <br>1,061.13 USD |  |  |
| 191 | 2023-06-06<br>14:36:20 | <u>d9842d73dc48c226b7702a</u><br><u>da1f8fc8de23cd895d8f04</u><br><u>f18708e9164bc5d8ee63</u> | + 0.03974592 BTC <br>1,036.02 USD |  |  |

| #   | Date & time            | Transaction Id  | Amount   |              |   |
|-----|------------------------|---|--|--------------|---|
| 192 | 2023-06-05<br>02:28:27 | <u>e3186d57caa29ccef24af5</u><br><u>0b1a4933ab954ef34a474f</u><br><u>dced341fe32be295dac1</u> | - 0.01826107 BTC    | 491.63 USD   | ✓ |
| 193 | 2023-06-04<br>20:41:25 | <u>1c8439ac7d19f7f7eec0dd</u><br><u>142b74bffc8596dc475585</u><br><u>7101a09fb990c8a3c240</u> | - 0.04463988 BTC    | 1,213.96 USD | ✓ |
| 194 | 2023-06-02<br>05:42:57 | <u>ddba786652040288e82162</u><br><u>bb6a023f77a44b4041167d</u><br><u>43011f89eda8eef61b32</u> | - 0.01778009 BTC    | 481.32 USD   | ✓ |
| 195 | 2023-06-01<br>23:36:26 | <u>0b63155607ac089451a67d</u><br><u>02c045ff7a1d6b4267eeac</u><br><u>95f70637e70531a73aad</u> | - 0.03251948 BTC    | 871.06 USD   | ✓ |
| 196 | 2023-06-01<br>19:59:44 | <u>7172584839abec5f08a3e8</u><br><u>653878175012131cbf815f</u><br><u>545a77beb94b9eead254</u> | - 0.03508408 BTC  | 942.46 USD   | ✓ |
| 197 | 2023-05-31<br>00:23:18 | <u>7477cd1fd1962f1165a5f0</u><br><u>18bf800ffc9d88bdd26abe</u><br><u>9e40d2f163358350ffb9</u> | - 0.03925893 BTC  | 1,089.62 USD | ✓ |
| 198 | 2023-05-30<br>12:47:42 | <u>0aee9c284074bdf9b20e24</u><br><u>eb2f728e3313daf53b5428</u><br><u>6d39601dfc6042a20acd</u> | + 0.03925893 BTC  | 1,091.39 USD | ✓ |
| 199 | 2023-05-23<br>14:09:27 | <u>ba7a47de919fca82ff2637</u><br><u>bd339554d0c87988a6cfc7</u><br><u>9c221f0c4163c74948f8</u> | - 0.01459035 BTC  | 398.62 USD   | ✓ |
| 200 | 2023-05-23<br>06:08:14 | <u>88bc84d8db6a26073ca435</u><br><u>8629f7abdf563cd485d0e0</u><br><u>f0243df5e7a37dcd9583</u> | + 0.01459035 BTC  | 398.20 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 201 | 2023-05-22<br>20:27:20 | <u>7b09a2fd7c9ef37689637fe961e6bac6ab3e3ead3aab13a231c43d1ec3ee3842</u> | - 0.04770334 BTC<br>1,282.98 USD |  ✓   |
| 202 | 2023-05-22<br>02:26:58 | <u>79914961df2f2bc7a6c52e82af6b397b09df7ce90fa9c8820649878188ab1b90</u> | + 0.04770334 BTC<br>1,271.27 USD |  ✓   |
| 203 | 2023-05-17<br>22:03:52 | <u>45785df694439e3fe8f379820ba1058950ff0596f036d610ef543adbe05b102b</u> | - 0.07732143 BTC<br>2,113.48 USD |  ✓   |
| 204 | 2023-05-17<br>22:03:52 | <u>45785df694439e3fe8f379820ba1058950ff0596f036d610ef543adbe05b102b</u> | - 0.02510081 BTC<br>686.09 USD   |  ✓   |
| 205 | 2023-05-17<br>20:17:43 | <u>73d49952840b501c09a2a671bfea6745312a14a806fc9df6033c761a341d7a61</u> | + 0.07732143 BTC<br>2,114.01 USD |  ✓ |
| 206 | 2023-05-17<br>06:02:05 | <u>2785bb252d3a82a01ee92d7f3487489e04174ad837d13581f3a1c3962af93eae</u> | + 0.02510081 BTC<br>677.56 USD   |  ✓ |
| 207 | 2023-05-16<br>12:26:44 | <u>77ead4ef7c4a35066c236ed5026d70c54c3036d9705f5ccba5612655b85a5178</u> | + 0.00022004 BTC<br>5.95 USD     |  ✓ |
| 208 | 2023-05-15<br>12:08:08 | <u>1ddd90f28ef91d25cea931ffd0c12e6a878249cbd9e17c53d0da3bf67d7fb5c6</u> | + 0.01826107 BTC<br>500.27 USD   |  ✓ |
| 209 | 2023-05-14<br>08:54:37 | <u>60b3f61ff99f2912d105f013a479638722dbc69dbb2ea5c149ab1e8853b34a8d</u> | - 0.00067297 BTC<br>18.06 USD    |  ✓ |



| #   | Date & time            | Transaction Id  | Amount                           |   |   |
|-----|------------------------|---|----------------------------------|---|---|
| 210 | 2023-05-14<br>02:31:37 | <u>667848fc452cc1561237d0350900dfaf64d0a1371f3049d0445e03e317a6f08c</u> | + 0.04463988 BTC<br>1,199.25 USD |    | ✓ |
| 211 | 2023-05-13<br>03:01:05 | <u>fac66d6f3ddd18cb40537cf4315410a074b636d71b5bee0b80a6494a4f26b7d</u>  | + 0.03251948 BTC<br>871.79 USD   |    | ✓ |
| 212 | 2023-05-12<br>14:54:35 | <u>6c974353bcc6f3467bf59b91de2319c896fbc0f4d6ec1388a0d560ac6748570b</u> | + 0.00723111 BTC<br>190.32 USD   |    | ✓ |
| 213 | 2023-05-12<br>01:21:15 | <u>a2f11e4a7129acd5c4dec7d9f6889d3cac5edd6714b8109ca840554dadb3ea20</u> | + 0.03508408 BTC<br>943.00 USD   |    | ✓ |
| 214 | 2023-05-10<br>17:04:36 | <u>8755592dcf8516282d23e8dd51d9d9bd0ddfe8a1c48d976db9a6209424764412</u> | + 0.01769441 BTC<br>486.57 USD   |  | ✓ |
| 215 | 2023-05-05<br>14:51:58 | <u>65a02b26f810026117ed7aa35efbaf30f766dbe0e27d2dae771695952e080cb1</u> | + 0.00067297 BTC<br>19.75 USD    |  | ✓ |
| 216 | 2023-05-04<br>13:37:52 | <u>62dfe3ea081930f3b1033a1bfc391bc9cccf79d07656fadc9d487bfc25365c04</u> | + 0.01778009 BTC<br>511.77 USD   |  | ✓ |
| 217 | 2023-05-04<br>00:46:05 | <u>e34538a5e53f43ebdf6fb59ccefb264e8d25cc8fd2c10b019706bbffcb3aca55</u> | - 0.03426230 BTC<br>996.02 USD   |  | ✓ |
| 218 | 2023-05-02<br>22:19:28 | <u>a6bea1a5a0f01bf4bf1aed5c997a8dda2087b9ec6b8b4f42c10c963a17140a15</u> | + 0.03426230 BTC<br>984.59 USD   |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                 |   |   |
|-----|------------------------|---|------------------------|---|---|
| 219 | 2023-04-27<br>01:15:20 | <u>0757d8575f910a8e71084f</u><br><u>fad225d66f0b95b3a46f5b</u><br><u>506b2bfa10058aecc16c</u> | - 0.01892594<br>543.96 | BTC    |    |
| 220 | 2023-04-25<br>17:25:05 | <u>fe4f0013168437c8760d9c</u><br><u>93ff32f668543bd5ea68b7</u><br><u>2c4152669119ad0f1131</u> | + 0.01892594<br>522.68 | BTC    |    |
| 221 | 2023-04-21<br>10:03:38 | <u>5eedbca39e9971fbae0d66</u><br><u>30bb6c32c57293aa29ffb2</u><br><u>b441c861b73145d88985</u> | - 0.01816816<br>508.74 | BTC    |    |
| 222 | 2023-04-21<br>05:05:51 | <u>d367137194469b816df405</u><br><u>ccb5b85e5c996e9c10a7d8</u><br><u>19fe0051f51e46e7672e</u> | + 0.01816816<br>511.58 | BTC    |    |
| 223 | 2023-04-20<br>21:26:24 | <u>9fc3c9e1b3dee25aaae0ae</u><br><u>f8894390f633ac985e2431</u><br><u>83ffd1a50287c35a9002</u> | - 0.01660117<br>468.65 | BTC  |  |
| 224 | 2023-04-19<br>19:10:53 | <u>184cccf51bf512a7b880fd</u><br><u>61b96b5ca3e6dbaa7f35e3</u><br><u>09ced18a0fb3da86e410</u> | + 0.01660117<br>485.20 | BTC  |  |
| 225 | 2023-04-16<br>00:08:51 | <u>e4331ecb57fc91006fbcd4</u><br><u>c97028da692fd314b74399</u><br><u>c412917ebc3b0fe32891</u> | - 0.00836501<br>253.27 | BTC  |  |
| 226 | 2023-04-15<br>15:38:17 | <u>0088a27ba95476005a0437</u><br><u>6ac776e5ddcbfa3fc0b7eb</u><br><u>05d7a9615c464b23b4c1</u> | + 0.00836501<br>253.62 | BTC  |  |
| 227 | 2023-04-04<br>15:04:57 | <u>064bc585a3b305a219d546</u><br><u>d6cfb4a53ddc4a872cc34a</u><br><u>88708f2ee5138f1d10b7</u> | - 0.00638429<br>178.95 | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount   |   |  |
|-----|------------------------|---|--|---|--|
| 228 | 2023-04-04<br>11:41:07 | <u>89d6a90e4fbdfaefd9d13e</u><br><u>3b1562a357f7c53f6803c9</u><br><u>982e213ddfa1efae8410</u> | + 0.00638429 BTC <br>180.46 USD     |    |  |
| 229 | 2021-07-02<br>12:18:25 | <u>7cc78943f9fcbcd49b647a</u><br><u>7901696037d66cdec0b2c7</u><br><u>580ddf078ac14924273e</u> | - 0.00000546 BTC <br>0.18 USD       |    |  |
| 230 | 2021-04-13<br>04:22:36 | <u>22c1a2a6d70d33a2b5f15b</u><br><u>48822068422c6d4d92ea8b</u><br><u>a37b00b40efe82643a71</u> | + 0.00000546 BTC <br>0.34 USD       |    |  |
| 231 | 2021-03-06<br>18:18:15 | <u>7e1396112555ce4e4b6d0a</u><br><u>e017eb949c2e97714edb3b</u><br><u>35e835f6384db127f8e8</u> | - 0.01170000 BTC <br>596.36 USD     |    |  |
| 232 | 2021-03-06<br>12:24:16 | <u>432c08ea6c39952d013314</u><br><u>5ad75e9302e7d7e9c6366f</u><br><u>dc6284747c6a650718a9</u> | + 0.01170000 BTC <br>596.36 USD   |  |  |
| 233 | 2021-02-20<br>00:07:04 | <u>f6340bc5e30a9a6053c190</u><br><u>e03b532849a6b7dd6a6afb</u><br><u>96194fda90c0022b2cd2</u> | - 0.00300000 BTC <br>167.52 USD   |  |  |
| 234 | 2021-02-19<br>10:01:57 | <u>31d28c2dae34494780b5a6</u><br><u>d28cc41f4270605a20a3eb</u><br><u>ea666de0d5c6b7998405</u> | - 0.15261047 BTC <br>8,531.84 USD |  |  |
| 235 | 2021-02-19<br>06:48:21 | <u>36d9e17d1fdfc7af37e7bd</u><br><u>97061f6c90eca321963703</u><br><u>8bd95bbea0e61e042593</u> | + 0.15261047 BTC <br>8,531.84 USD |  |  |
| 236 | 2021-02-19<br>06:19:20 | <u>a141567fbcd9b12a3551d3</u><br><u>73268c715f839a65baff7f</u><br><u>53c6f7d4b8e72e349d63</u> | + 0.00300000 BTC <br>167.71 USD   |  |  |

## OMNI LAYER EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-22<br>12:05:56 | <u>7c3290d854186b1658ea97</u><br><u>017567cbaa0cebc5eeae9</u><br><u>53228ef06e920828fb1c</u>  | - 2,280.00000000<br>TetherUS <br>2,279.94 USD | ✓ |
| 2 | 2021-04-13<br>04:22:36 | <u>22c1a2a6d70d33a2b5f15b</u><br><u>48822068422c6d4d92ea8b</u><br><u>a37b00b40efe82643a71</u> | + 2,280.00000000<br>TetherUS   | ✓ |

\* USD values displayed at the time of transaction

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