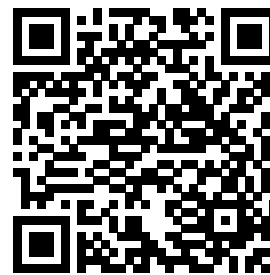


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>31nY92kxGaRgpydiUZWp8ZqBYJYNqcg3Ee</u> |
| TOTAL RECEIVED | 0.12076064 BTC |
| | 7,598.74 USD |
| TOTAL SEND | 0.12076064 BTC |
| | 7,598.74 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-07-02 05:31:13 | <u>44106579b6e5742cf378eb</u> <u>2b59be29fdb4e1b55f95e8</u> <u>5c1861ca1c93d45e055a</u> | - 0.00069359 BTC | |
| | | | 21.14 USD | |
| 2 | 2023-06-20 13:43:48 | <u>e3f8ff31daef4a5a84171e</u> <u>8b5a05b38b880c99573182</u> <u>86c3c2bb9742b55e683e</u> | + 0.00069359 BTC | |
| | | | 18.57 USD | |
| 3 | 2023-02-04 07:35:19 | <u>a97a2edcc4e0eb67c2a67a</u> <u>2c2e53bca0447125815767</u> <u>34c1aeb469113abde6da</u> | - 0.00161125 BTC | |
| | | | 37.53 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2023-01-28 21:52:06 | <u>1507c41723b042d66920a5 ac63b6a38d102cddb1a77f c0463b6b0f5e879336f3</u> | + 0.00161125 37.02 USD | BTC  |  |
| 5 | 2022-09-16 07:55:45 | <u>d1549b332daee59c2d1965 32f4a9ff6dfe72c1ec6529 aa6a80fd3dc7234bcc63</u> | - 0.00578056 113.78 USD | BTC  |  |
| 6 | 2022-09-14 06:14:11 | <u>4def2705fb6cd2e0abcfaf 79fb3cc4166a452feb76d8 05db1be6f378571026bb</u> | + 0.00578056 116.99 USD | BTC  |  |
| 7 | 2022-08-18 17:34:23 | <u>dbc8e716d1d3fa18265c76 b4be2bbc7d320b5942b220 e930047ac4f8ec5e48f6</u> | - 0.00139386 32.49 USD | BTC  |  |
| 8 | 2022-08-18 17:29:10 | <u>d4fc06f48d52cddfc53f34 5b698f6214a0b3c487a88d 58e662ba54c2951cc596</u> | - 0.00078260 18.21 USD | BTC  |  |
| 9 | 2022-08-18 11:51:20 | <u>969c6584f239a060ebb4c6 8003e803de1f7003c18e05 ebc79d81c0f081e94ae7</u> | - 0.00272581 64.25 USD | BTC  |  |
| 10 | 2022-08-09 06:31:56 | <u>c4da0f0b592d13a70ff2c6 811c2413ef5bcb75f85d27 8de02cbb8ab7944f3989</u> | + 0.00078260 18.68 USD | BTC  |  |
| 11 | 2022-08-06 06:07:45 | <u>d9611bdcae194c92605c3f 2e4a0e941a1a9ada75c8c8 f38c200edbbab2557d9a</u> | + 0.00139386 32.32 USD | BTC  |  |
| 12 | 2022-08-03 22:53:49 | <u>39612f9564404ecafba70 b20bbff0a5985e7ccb72fc 8961e92080a7af3c9560</u> | + 0.00272581 62.19 USD | BTC  |  |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2022-08-03 11:34:41 | <u>fb94f4b6d46bbc3044c136</u> <u>6e5a24627de191f0490c49</u> <u>748984946bf5fe97c3f0</u> | - 0.00304572 BTC  | 70.85 USD | ✓ |
| 14 | 2022-08-03 11:31:47 | <u>d8a5d08aa92ad8f0dc57f1</u> <u>6b70a0d28846c551eb703f</u> <u>1887856e91ec13491d7f</u> | - 0.00422400 BTC  | 98.27 USD | ✓ |
| 15 | 2022-07-30 05:55:13 | <u>0bb4661a2f37fed851eabc</u> <u>57b50e33b5d754486623e9</u> <u>13a4cb3c6a24f0facdd1</u> | + 0.00304572 BTC  | 72.52 USD | ✓ |
| 16 | 2022-07-26 05:06:57 | <u>d04f8bc32e8f29ce970702</u> <u>0f6e964bd91d7e128c15ed</u> <u>4acce9669605279722d</u> | + 0.00422400 BTC  | 89.31 USD | ✓ |
| 17 | 2022-07-21 00:31:04 | <u>bafe4c2b377bff4926f2f2</u> <u>fc185831a3bc85d437e5ed</u> <u>6562b18e8a3e0dafbed1</u> | - 0.00286037 BTC  | 66.46 USD | ✓ |
| 18 | 2022-07-21 00:31:04 | <u>bafe4c2b377bff4926f2f2</u> <u>fc185831a3bc85d437e5ed</u> <u>6562b18e8a3e0dafbed1</u> | - 0.00261547 BTC  | 60.77 USD | ✓ |
| 19 | 2022-07-20 11:55:04 | <u>b35ff2a6faa987a3b0177b</u> <u>2f87b8d6d9f230c345f05c</u> <u>1f9e0a2c6b5e255993ae</u> | - 0.00289517 BTC  | 68.91 USD | ✓ |
| 20 | 2022-07-19 20:44:20 | <u>28549f3640fd6185765858</u> <u>7a28618d1c06d12447e8ac</u> <u>e0d3fe755bd261a73824</u> | + 0.00261547 BTC  | 61.85 USD | ✓ |
| 21 | 2022-07-15 13:34:08 | <u>b397b7fa33a82a3c911d6e</u> <u>d5955eace0024ababb308d</u> <u>2f0a4fff1c6e85949912</u> | + 0.00286037 BTC  | 59.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 22 | 2022-07-11 04:40:14 | <u>51713c712e8b9a57793f04a9a9a2c231517afbddd13cce49e1b9d2b28fb993c3a</u> | + 0.00289517 59.36 USD | BTC | ✓ |
| 23 | 2022-07-07 01:39:52 | <u>bdd6b7cf85602591463074d402e8717192c890e7b9b31e72b232db191a2756ce</u> | - 0.00295500 60.52 USD | BTC | ✓ |
| 24 | 2022-07-06 19:53:33 | <u>b6453b2f3bcb9f6d72642f84ea0071d80bf444c4316e6b2e88fcb261d6cb4f9d</u> | - 0.00312440 63.59 USD | BTC | ✓ |
| 25 | 2022-07-05 05:21:36 | <u>6a37866fcabe748ea7793f2069a75b588da8bffdd80419cd4b36235f9f44f176</u> | + 0.00312440 63.16 USD | BTC | ✓ |
| 26 | 2022-06-26 17:22:39 | <u>7cf16d45d07d61efbb45f585f448fc78615a01f321bcfdb4f5d2aaf8e5c87a62</u> | + 0.00295500 62.89 USD | BTC | ✓ |
| 27 | 2022-06-22 12:36:56 | <u>15ae95dbd892b7b3b2ab6a900eedfd66b97f0af35249edbf4e781137db6256b7</u> | - 0.00306399 63.49 USD | BTC | ✓ |
| 28 | 2022-06-18 04:44:34 | <u>8a0d420137f7c164e29ee1123d908acee3b7813894adcaa3eff1bf3a5671cb50</u> | + 0.00306399 62.57 USD | BTC | ✓ |
| 29 | 2022-06-15 11:11:54 | <u>90febf53fa2998be1980102521fda94324b049f67f04365063b3af6faa8c7ab2</u> | - 0.00320981 69.20 USD | BTC | ✓ |
| 30 | 2022-06-15 10:29:31 | <u>01133d6208666fc4b420b5d3b7a386dfb68b402a3cf3ec24131d31c95ae901cc</u> | - 0.00417064 88.32 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-06-11 12:21:32 | <u>672a179a04a88e4c5f16d5</u> <u>24fc0a94dc1b17abac50ec</u> <u>0c5bdb0420b59e8ef02e</u> | + 0.00320981 92.37 USD | BTC  |  |
| 32 | 2022-06-04 13:31:43 | <u>bd0ef37e4af947814f830c</u> <u>f0e6977810f68f77e87c10</u> <u>67312f372d569d0416a5</u> | + 0.00417064 124.53 USD | BTC  |  |
| 33 | 2022-06-02 10:52:32 | <u>c5f010d0604e50117fef06</u> <u>bd7cbee9645d7342b5457d</u> <u>2f515d3fe03334b5d015</u> | - 0.00445322 134.54 USD | BTC  |  |
| 34 | 2022-05-26 16:36:29 | <u>73b9d06998fdddedf638d8</u> <u>c801b260a286a167d0919b</u> <u>aa8818c0a78dd97cb87f</u> | + 0.00445322 130.83 USD | BTC  |  |
| 35 | 2022-05-19 10:29:39 | <u>62c38cd2fcb60c54e9b1fe</u> <u>9d841e6dcfc8ff16cb6b45</u> <u>069d6f5e2b4c61c41949</u> | - 0.00495924 150.70 USD | BTC  |  |
| 36 | 2022-05-17 05:41:16 | <u>6cb71ed4d49a8ad5dc83df</u> <u>c2a2440c684981b1f006a5</u> <u>cd420cdc6733c8b2ee83</u> | + 0.00495924 150.36 USD | BTC  |  |
| 37 | 2022-05-06 03:58:16 | <u>3b5e0a0642cc8564b8fd82</u> <u>21c9ed691237f10c1586e8</u> <u>9a2467f24f21c3225e34</u> | - 0.00123069 44.76 USD | BTC  |  |
| 38 | 2022-05-06 03:57:31 | <u>da9e4327689c65166965d5</u> <u>84fb2794f47d36a51a55d1</u> <u>3494333fc6d23f8316de</u> | - 0.00134440 48.89 USD | BTC  |  |
| 39 | 2022-05-06 03:57:02 | <u>38ff266d2fc2317e384cd0</u> <u>777f22afa41f9b7e4176f3</u> <u>8f9d5bd70da5f44a330b</u> | - 0.00090373 32.87 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2022-05-06 03:57:02 | <u>38ff266d2fc2317e384cd0</u> <u>777f22afa41f9b7e4176f3</u> <u>8f9d5bd70da5f44a330b</u> | - 0.00086546 BTC 31.47 USD |  | ✓ |
| 41 | 2022-05-06 03:57:02 | <u>38ff266d2fc2317e384cd0</u> <u>777f22afa41f9b7e4176f3</u> <u>8f9d5bd70da5f44a330b</u> | - 0.00083214 BTC 30.26 USD |  | ✓ |
| 42 | 2022-05-05 07:48:43 | <u>8464315e849f79369957d6</u> <u>6ccce651b9e24dd4f22b2b</u> <u>eba80f6378dce5ec3480</u> | + 0.00086546 BTC 34.17 USD |  | ✓ |
| 43 | 2022-05-01 09:24:33 | <u>5bd06caea432fd228a9ce1</u> <u>c8701343375a177282acad</u> <u>7d26d8c6b19910e9c28c</u> | + 0.00090373 BTC 34.29 USD |  | ✓ |
| 44 | 2022-04-28 06:26:43 | <u>301ac3c36e1fd0b6ec82eb</u> <u>25c8b9e29daa37973da8ee</u> <u>112e443f93cd24009181</u> | + 0.00123069 BTC 48.83 USD |  | ✓ |
| 45 | 2022-04-24 05:16:58 | <u>7b08f0b516f9db98d40933</u> <u>40b74aa2e8f9bc39ef6bf8</u> <u>3b67f2569e5169ee8428</u> | + 0.00083214 BTC 32.96 USD |  | ✓ |
| 46 | 2022-04-21 21:11:06 | <u>ce01f83a0f7b48ad187a20</u> <u>48d6a34022c2f7be60a238</u> <u>357b675bacba95500284</u> | + 0.00134440 BTC 54.42 USD |  | ✓ |
| 47 | 2022-04-21 20:55:12 | <u>76249b4a29e0ff7391ef8b</u> <u>e4d20ea04f88c886cf65d3</u> <u>72ede3ce945ca46cada0</u> | - 0.00065481 BTC 26.50 USD |  | ✓ |
| 48 | 2022-04-21 20:51:58 | <u>bc6bda0ce3a11e62c78feb</u> <u>0317bdcce90640a0cf5a8d</u> <u>07302e05a18ec2f0e3e7</u> | - 0.00091590 BTC 37.07 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2022-04-21 20:51:58 | <u>bc6bda0ce3a11e62c78feb</u> <u>0317bdcce90640a0cf5a8d</u> <u>07302e05a18ec2f0e3e7</u> | - 0.00086023 34.82 USD | BTC  | ✓ |
| 50 | 2022-04-21 20:51:58 | <u>bc6bda0ce3a11e62c78feb</u> <u>0317bdcce90640a0cf5a8d</u> <u>07302e05a18ec2f0e3e7</u> | - 0.00085369 34.55 USD | BTC  | ✓ |
| 51 | 2022-04-21 13:28:14 | <u>6e7b5927f101fe53d2fd26</u> <u>0b8fe6ef9e4c39942f62d6</u> <u>3234203b4f12a13542fc</u> | - 0.00114257 48.14 USD | BTC  | ✓ |
| 52 | 2022-04-21 12:04:33 | <u>26feee0c8b6ae3b78e4921</u> <u>349aa9d74f61606bab8c9d</u> <u>d4383e71b88d2a75b2a6</u> | - 0.00183828 77.45 USD | BTC  | ✓ |
| 53 | 2022-04-19 05:00:55 | <u>a8061ae03dd03753748f51</u> <u>14e0e104d3cedaa03bb31c</u> <u>ae3f93156b266a8e6f93</u> | + 0.00091590 37.26 USD | BTC  | ✓ |
| 54 | 2022-04-17 07:17:59 | <u>f7058bb493f5cbb683d308</u> <u>a3a9aaab62233f006a040a</u> <u>b56db0abfa85889fadcb</u> | + 0.00114257 46.23 USD | BTC  | ✓ |
| 55 | 2022-04-15 06:13:47 | <u>d65392b014002735dcd5b5</u> <u>ca40ad08a02aa1b3a12051</u> <u>6437032538c5d3a20b46</u> | + 0.00086023 34.59 USD | BTC  | ✓ |
| 56 | 2022-04-12 15:48:29 | <u>d77b0788d628b231536629</u> <u>5b2adb327dd2ac97ee1559</u> <u>264ad12ca6cdec589e61</u> | + 0.00065481 25.73 USD | BTC  | ✓ |
| 57 | 2022-04-11 18:39:33 | <u>8b28c7aa3d5950addf5c74</u> <u>2f7019a03ed1a0cbc376f1</u> <u>54e1c00ba845431f6533</u> | + 0.00085369 33.74 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2022-04-08 19:27:11 | <u>7df4693b434e3e9a6a4d6a</u> <u>ec55b26466305f8ffd96a0</u> <u>4445a3d5be36f3cfc4a2</u> | + 0.00183828 77.67 USD | BTC  |  |
| 59 | 2022-04-07 11:04:23 | <u>a8db8a756be23962b3de87</u> <u>a503f36c2d4f1451d5a89f</u> <u>308a7b5c2d9dd1066c8f</u> | - 0.00148508 64.35 USD | BTC  |  |
| 60 | 2022-04-07 11:04:23 | <u>36e8a52d84a73d825a9597</u> <u>b8cef892b5f61b936bd1bd</u> <u>077972be46d524537de9</u> | - 0.00299592 129.81 USD | BTC  |  |
| 61 | 2022-04-07 11:04:23 | <u>36e8a52d84a73d825a9597</u> <u>b8cef892b5f61b936bd1bd</u> <u>077972be46d524537de9</u> | - 0.00299590 129.81 USD | BTC  |  |
| 62 | 2022-04-05 19:43:17 | <u>7cc3b1456d05abd63c2566</u> <u>68b6aa10bdb689e64ac5f3</u> <u>d76cc0e611402fdb68b</u> | + 0.00148508 67.56 USD | BTC  |  |
| 63 | 2022-04-03 07:26:38 | <u>e8fb34f8260febc7963dfa</u> <u>b74a7c1034499cbbc2976a</u> <u>0d6dfbda19baf7a98311</u> | + 0.00299592 138.56 USD | BTC  |  |
| 64 | 2022-03-28 17:25:55 | <u>62f37904e8b32046363b1b</u> <u>c170458b1539b494cb2b4e</u> <u>aaada906517433be387d</u> | + 0.00299590 141.17 USD | BTC  |  |
| 65 | 2022-03-24 08:47:14 | <u>992e7d523fa78c84fcf4c0</u> <u>bc0b212ceae49cd60c722c</u> <u>96c0f327443a0edff04f</u> | - 0.00489000 210.11 USD | BTC  |  |
| 66 | 2022-03-21 21:47:56 | <u>669b31e015463394d2488d</u> <u>ca6c6ac83f9639d7cae620</u> <u>3cc797177f9ceed55a2a</u> | + 0.00489000 200.50 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 67 | 2022-03-17 09:27:24 | <u>b43823107dfdcaca28fb1a</u> <u>2410acdc53f0301cc7fa15</u> <u>338e14d5ff598530f430</u> | - 0.00514978 209.84 | BTC  | ✓ |
| 68 | 2022-03-13 11:36:14 | <u>eb4f5aff9d13091e011705</u> <u>8913185a36f605098715f9</u> <u>7e0702ccb2d925218755</u> | + 0.00514978 200.55 | BTC  | ✓ |
| 69 | 2022-03-04 11:32:36 | <u>d46ea3f5d2eb1ae9d25ba3</u> <u>bf593f0539b6449b77cd1b</u> <u>f006de95032344448488</u> | - 0.00259508 105.98 | BTC  | ✓ |
| 70 | 2022-03-04 11:32:36 | <u>35f0a340e0df4e3880e9b1</u> <u>b44058c7c2cea341461e29</u> <u>173e807e422ab031eb5f</u> | - 0.00365640 149.32 | BTC  | ✓ |
| 71 | 2022-03-02 15:25:04 | <u>ba9aceb545628cbefacd9f</u> <u>2bcd85aabab016e70914ba</u> <u>7ddfe2498894fb3a86ce</u> | + 0.00365640 160.49 | BTC  | ✓ |
| 72 | 2022-03-01 13:25:54 | <u>05a8750b3d9ac1ddcba20c</u> <u>b97bee60bc635a6bdf367e</u> <u>3d8ad79d64990498ca92</u> | + 0.00259508 113.25 | BTC  | ✓ |
| 73 | 2022-02-17 11:14:51 | <u>44c9f9765c5a640c5d399b</u> <u>a819eed1e9225cd3d300f4</u> <u>bead62ab6643c7a07335</u> | - 0.00088258 36.84 | BTC  | ✓ |
| 74 | 2022-02-17 11:14:51 | <u>44c9f9765c5a640c5d399b</u> <u>a819eed1e9225cd3d300f4</u> <u>bead62ab6643c7a07335</u> | - 0.00085598 35.73 | BTC  | ✓ |
| 75 | 2022-02-17 10:42:09 | <u>256f77a7a3b485d659b800</u> <u>ab643910ff6a6f9022175d</u> <u>204894d7dd8b8a64a172</u> | - 0.00058948 24.60 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 76 | 2022-02-17 10:42:09 | <u>6fc51c73d3203a39ac4561</u> <u>add49a1994b90df6472810</u> <u>ef891b0c390cb04f6be4</u> | - 0.00074500 BTC  | 31.10 USD | ✓ |
| 77 | 2022-02-17 10:42:09 | <u>905ae920e3e3cc8790686a</u> <u>06f3a7b53621986d1455e0</u> <u>eee27b3dfab4a988267e</u> | - 0.00107341 BTC  | 44.81 USD | ✓ |
| 78 | 2022-02-12 05:10:19 | <u>1c2218900e0dc7343ce9e6</u> <u>d6a79bea78bcd720070d6</u> <u>d6a3dfcdd38e7038215c</u> | + 0.00085598 BTC  | 36.29 USD | ✓ |
| 79 | 2022-02-08 15:05:51 | <u>388668897c1a8e7448db04</u> <u>c3bb27eb4c4d106f553c96</u> <u>15abf20ea040a816f5fd</u> | - 0.00083511 BTC  | 36.78 USD | ✓ |
| 80 | 2022-02-08 15:05:51 | <u>388668897c1a8e7448db04</u> <u>c3bb27eb4c4d106f553c96</u> <u>15abf20ea040a816f5fd</u> | - 0.00082262 BTC  | 36.23 USD | ✓ |
| 81 | 2022-02-08 15:05:51 | <u>77fd250a591cfa5e770aad</u> <u>a99cbef5c724d99deb41f</u> <u>b6a08410ce4b46a55de1</u> | - 0.00074738 BTC  | 32.91 USD | ✓ |
| 82 | 2022-02-08 15:05:51 | <u>44af613081241c95af7b6b</u> <u>4846d3b5dc6acf2b3f97da</u> <u>e0a000375704a94cdf9c</u> | - 0.00175203 BTC  | 77.16 USD | ✓ |
| 83 | 2022-02-08 14:52:45 | <u>c15df559676a81b887d29a</u> <u>752fdf52ec445cfee25b4a</u> <u>5c4dbaa32c7dd9c5b099</u> | - 0.00065337 BTC  | 28.77 USD | ✓ |
| 84 | 2022-02-08 14:52:45 | <u>e63ec3f07f7447a122aa19</u> <u>ec70d5602be6990b51aa9a</u> <u>c164edba97e9655f2ad4</u> | - 0.00090529 BTC  | 39.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 85 | 2022-02-08 06:16:56 | <u>11ad36ca88fc282bf280f0e4d3eee39909de716708ec2dc19c59f7ffc980968</u> | + 0.00074500 32.77 USD | BTC |   |
| 86 | 2022-02-06 07:57:59 | <u>ff8016aa60e6c01fe24117cd1d94c94a2a167ff82976bd791d0763a81d98eee9</u> | + 0.00088258 36.64 USD | BTC |   |
| 87 | 2022-02-04 20:34:43 | <u>91da01f4f27ffc16a2f06a563a2abf0fbb93648051c17cada164a32a4cf27081</u> | + 0.00058948 24.50 USD | BTC |   |
| 88 | 2022-02-03 16:55:40 | <u>fc7fb4f24c3f2206bb3fbf0398f938c8d068be354ab2424a6db83f0bb95489c5</u> | + 0.00107341 40.05 USD | BTC |   |
| 89 | 2022-02-01 18:34:38 | <u>4260839f48b8879b6273b1a4ab21a6edc80c092cfc12a9e9d92afed798465d8</u> | + 0.00082262 31.83 USD | BTC |   |
| 90 | 2022-01-30 19:24:32 | <u>b0736204dd99d24bb9e8775c3ba442cba2fdaa63c5a1821c83aeb5876fb55ad8</u> | + 0.00065337 24.75 USD | BTC |   |
| 91 | 2022-01-29 15:17:26 | <u>d833bcb8fc77f13a814c21c9791a2392a336f92024679e379b330d4aad588eaf</u> | + 0.00074738 28.52 USD | BTC |   |
| 92 | 2022-01-28 06:14:53 | <u>98cefbe2209412e699090fd80e145b9a56598195a820fc661f93cde307d9b43b</u> | + 0.00090529 32.99 USD | BTC |   |
| 93 | 2022-01-26 15:29:45 | <u>bbc680fade8bd4c5df8bb0509f75da873ea721c99f1e171e7d9813d13b02e806</u> | + 0.00083511 30.73 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 94 | 2022-01-24 05:04:39 | <u>8f73515da4734bdb7399d5</u> <u>785d83d97e42c937595596</u> <u>f076f07275aaa61612de</u> | + 0.00175203 BTC 59.03 USD |  | ✓ |
| 95 | 2022-01-20 13:08:47 | <u>21960e283c6a37f972b656</u> <u>e810f6af0552394b9aebbe</u> <u>c98caf0d1d6151d2e699</u> | - 0.00054416 BTC 23.41 USD |  | ✓ |
| 96 | 2022-01-20 13:08:47 | <u>3eecce19353508c8594b3c</u> <u>a815dc9560d134607e6ec5</u> <u>2a7d0fc75cb98edd68a2</u> | - 0.00077622 BTC 33.39 USD |  | ✓ |
| 97 | 2022-01-20 13:08:47 | <u>3eecce19353508c8594b3c</u> <u>a815dc9560d134607e6ec5</u> <u>2a7d0fc75cb98edd68a2</u> | - 0.00072850 BTC 31.34 USD |  | ✓ |
| 98 | 2022-01-20 13:08:47 | <u>93d03c3c36cba9c68e8283</u> <u>d1a06449315f042396e92d</u> <u>40bfab15cd566325021a</u> | - 0.00084599 BTC 36.39 USD |  | ✓ |
| 99 | 2022-01-20 13:08:47 | <u>93d03c3c36cba9c68e8283</u> <u>d1a06449315f042396e92d</u> <u>40bfab15cd566325021a</u> | - 0.00084252 BTC 36.25 USD |  | ✓ |
| 100 | 2022-01-20 13:08:47 | <u>3faf0539b14e7d3f06ae25</u> <u>c96e7c44daddb3e5a7d6c1</u> <u>ac407807693c55d24986</u> | - 0.00061594 BTC 26.50 USD |  | ✓ |
| 101 | 2022-01-20 13:05:59 | <u>332533306b10a55d200b18</u> <u>97239dc5c7014e8ba6aae6</u> <u>aba502ffe6be7388fa5d</u> | - 0.00051284 BTC 22.06 USD |  | ✓ |
| 102 | 2022-01-20 13:05:59 | <u>b18e25ff412ed31d3addc7</u> <u>293182c392ae536d1f265f</u> <u>28e58baeac68d8508ad9</u> | - 0.00102552 BTC 44.12 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 103 | 2022-01-20 13:05:59 | <u>4ded1b6e8c9c572780f4b9</u> <u>35a87f7627044f8cf8dd97</u> <u>ad61ac8e0f2fd9d18377</u> | - 0.00097049 BTC 41.75 USD |  | ✓ |
| 104 | 2022-01-20 13:05:59 | <u>4ded1b6e8c9c572780f4b9</u> <u>35a87f7627044f8cf8dd97</u> <u>ad61ac8e0f2fd9d18377</u> | - 0.00096370 BTC 41.46 USD |  | ✓ |
| 105 | 2022-01-19 20:44:10 | <u>777b92454d32a64d49367c</u> <u>2bdb3a26e442348ac72cb5</u> <u>cec2b49d62098531d5b1</u> | + 0.00102552 BTC 42.72 USD |  | ✓ |
| 106 | 2022-01-18 04:21:46 | <u>b6bde1963f02e70e32088e</u> <u>b50e23805028f9e5940a7c</u> <u>26735dcdbfdc60fae7f2</u> | + 0.00096370 BTC 40.33 USD |  | ✓ |
| 107 | 2022-01-16 19:11:37 | <u>d3b0af6f967176b91c2936</u> <u>dc0461f26ddb8fce1a5b5e</u> <u>fdae23a646ab5c131abb</u> | + 0.00097049 BTC 41.80 USD |  | ✓ |
| 108 | 2022-01-15 06:48:31 | <u>d00648f71071a5c0a6a616</u> <u>86387b51654e2cf6b26458</u> <u>28d5fd224fc8828a8bbd</u> | + 0.00054416 BTC 23.40 USD |  | ✓ |
| 109 | 2022-01-14 09:21:28 | <u>376a4af959e1737c71389c</u> <u>8491d2ed8a8095e19c0851</u> <u>44038fb670634732cea8</u> | + 0.00084252 BTC 36.32 USD |  | ✓ |
| 110 | 2022-01-12 20:27:25 | <u>bb6181ad02432b1f67799d</u> <u>63a855ffce265ab985922b</u> <u>138b45e0163a402236e9</u> | + 0.00084599 BTC 37.14 USD |  | ✓ |
| 111 | 2022-01-11 04:35:49 | <u>a4d7f61b1dddac6a728283</u> <u>d09a8a9e3d7d5f6db0fee2</u> <u>056128fc224f0d0793e5</u> | + 0.00077622 BTC 32.45 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 112 | 2022-01-09 10:14:04 | <u>b40b1cb60014610a0168bf9eb1e931669f82af67574a84d37060d0296f7c4084</u> | + 0.00061594 25.92 USD | BTC | ✓ |
| 113 | 2022-01-07 22:26:17 | <u>77855e0dd24c4e550cdeeeea9afbfaceae999b953e80e43573993b13c921660f</u> | + 0.00051284 21.52 USD | BTC | ✓ |
| 114 | 2022-01-06 20:46:04 | <u>faac35d382492920eda685cbf7bcc4694a814e83648554d062c7cee15da3f746</u> | + 0.00072850 31.38 USD | BTC | ✓ |
| 115 | 2022-01-06 12:25:40 | <u>5572aa9e6645c77a4f80026aa98c75c189e120ffdf60739056b5adbaff8c6ef9</u> | - 0.00065694 28.25 USD | BTC | ✓ |
| 116 | 2022-01-06 12:25:40 | <u>dcfee4bbcb93506ab4c78c8af1f0c867f8824ead757e932c6d94ae33bafadd26</u> | - 0.00049750 21.39 USD | BTC | ✓ |
| 117 | 2022-01-06 12:25:40 | <u>41163a1c418b58a658d77ba3f8e407b1c15d26ae498220a86d1ce955e8926f7e</u> | - 0.00062330 26.80 USD | BTC | ✓ |
| 118 | 2022-01-06 12:25:40 | <u>41163a1c418b58a658d77ba3f8e407b1c15d26ae498220a86d1ce955e8926f7e</u> | - 0.00055990 24.07 USD | BTC | ✓ |
| 119 | 2022-01-06 11:59:53 | <u>c6288f238c4de25d98836d6b2b2450e9b3e5393e8d2e070fedd6e0f2509d5a0c</u> | - 0.00098901 42.53 USD | BTC | ✓ |
| 120 | 2022-01-06 11:59:53 | <u>d360c86bbc4c7a104af85b4eb450b79e9e0e36e252d420756acc0f752aa99ab0</u> | - 0.00055241 23.75 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|---|---|
| 121 | 2022-01-06 10:58:54 | <u>5816ce2286ad028f2e31d3</u> <u>0bddcb08f5a4feb07b34a8</u> <u>bb00934f500b42dd9d55</u> | - 0.00117545 50.55 USD | BTC  | ✓ |
| 122 | 2022-01-06 10:58:54 | <u>5816ce2286ad028f2e31d3</u> <u>0bddcb08f5a4feb07b34a8</u> <u>bb00934f500b42dd9d55</u> | - 0.00111561 47.97 USD | BTC  | ✓ |
| 123 | 2022-01-05 06:14:37 | <u>78c9dabfc8a8a076b364b8</u> <u>a10dd72814672d570aa443</u> <u>81e6c45274fe09e0d47d</u> | + 0.00117545 54.38 USD | BTC  | ✓ |
| 124 | 2022-01-02 13:52:02 | <u>1aa1f069c4cb31fda15dc7</u> <u>9f90966e9d8bc8a3746cc4</u> <u>7665625be660bc225e83</u> | + 0.00098901 46.88 USD | BTC  | ✓ |
| 125 | 2021-12-31 09:48:48 | <u>b0cac0b4a569a433e86442</u> <u>df124d94e1e3255d2f8f61</u> <u>a3aef8135d2c05fcb997</u> | + 0.00111561 53.55 USD | BTC  | ✓ |
| 126 | 2021-12-29 02:53:10 | <u>76580d783d37a042fe5a3c</u> <u>f733f5236ce40649992cf2</u> <u>d531603021aafca7cbb9</u> | + 0.00055241 26.45 USD | BTC  | ✓ |
| 127 | 2021-12-27 20:54:43 | <u>ba7867d671d0182ba0be9a</u> <u>ae39432c17346097c8a05a</u> <u>cfb28df0d12a8ec36b9f</u> | + 0.00062330 31.60 USD | BTC  | ✓ |
| 128 | 2021-12-26 12:55:43 | <u>08c896a924924a62f7e1c5</u> <u>9433c38c0bf91c567df366</u> <u>550881cd9f55f3afe96d</u> | + 0.00055990 28.13 USD | BTC  | ✓ |
| 129 | 2021-12-25 11:46:08 | <u>aac7e106ca8332176b8b91</u> <u>a81d0671c1f43b6f93035b</u> <u>d43c0134d2a64d6eb597</u> | + 0.00049750 25.26 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 130 | 2021-12-24 06:23:32 | <u>88e77f2b2abca998e58698</u> <u>fdbd57b9c7487c5e034ccb</u> <u>111532265dc3ce115035</u> | + 0.00065694 BTC 33.49 USD |  | ✓ |
| 131 | 2021-12-23 10:59:44 | <u>3d81306ca319f43530155c</u> <u>37ee401808b037d5a26155</u> <u>b4631fa9c547facb8a77</u> | - 0.00055513 BTC 27.78 USD |  | ✓ |
| 132 | 2021-12-23 10:59:44 | <u>3d81306ca319f43530155c</u> <u>37ee401808b037d5a26155</u> <u>b4631fa9c547facb8a77</u> | - 0.00054037 BTC 27.05 USD |  | ✓ |
| 133 | 2021-12-23 10:59:44 | <u>3d81306ca319f43530155c</u> <u>37ee401808b037d5a26155</u> <u>b4631fa9c547facb8a77</u> | - 0.00052831 BTC 26.44 USD |  | ✓ |
| 134 | 2021-12-23 10:59:44 | <u>3d81306ca319f43530155c</u> <u>37ee401808b037d5a26155</u> <u>b4631fa9c547facb8a77</u> | - 0.00052171 BTC 26.11 USD |  | ✓ |
| 135 | 2021-12-23 10:59:44 | <u>3d81306ca319f43530155c</u> <u>37ee401808b037d5a26155</u> <u>b4631fa9c547facb8a77</u> | - 0.00051500 BTC 25.78 USD |  | ✓ |
| 136 | 2021-12-23 10:59:44 | <u>3d81306ca319f43530155c</u> <u>37ee401808b037d5a26155</u> <u>b4631fa9c547facb8a77</u> | - 0.00051500 BTC 25.78 USD |  | ✓ |
| 137 | 2021-12-23 10:59:44 | <u>4549b4eb9958af423db249</u> <u>07dc808a8f74996d360cfe</u> <u>09b89eaf3ebe6497f46d</u> | - 0.00050400 BTC 25.23 USD |  | ✓ |
| 138 | 2021-12-22 16:31:28 | <u>b755e72eadb2dd713591cd</u> <u>909c0525b6e2cacc81a372</u> <u>0473dee1ca4ec65d4351</u> | + 0.00052171 BTC 25.34 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-----------------------|---|---|
| 139 | 2021-12-20 17:30:03 | <u>c2e815f3f5df358818dc6c</u> <u>59ce518666a329475beff2</u> <u>2ca0647b43405a53cf15</u> | + 0.00055513 26.04 | BTC  | ✓ |
| 140 | 2021-12-18 14:34:16 | <u>885b57677e9e502218a3ca</u> <u>22c20b32e991a291e91e67</u> <u>f4faf6ef50095a611661</u> | + 0.00054037 25.30 | BTC  | ✓ |
| 141 | 2021-12-16 13:19:06 | <u>349b33736a8275548d8e10</u> <u>5c6f521b7754c4170168be</u> <u>c385a0fb5f7405abd476</u> | + 0.00051500 24.53 | BTC  | ✓ |
| 142 | 2021-12-14 04:51:53 | <u>cbaca0b0c7471c3efdc356</u> <u>6ed3f57fa616474f034f78</u> <u>29d82f19d3d199b74b79</u> | + 0.00052831 24.75 | BTC  | ✓ |
| 143 | 2021-12-12 07:26:08 | <u>fa7d732362d80d79147f55</u> <u>4b5bbedd30098e2fc8fde0</u> <u>52c86e8822cf59b73684</u> | + 0.00050400 25.01 | BTC  | ✓ |
| 144 | 2021-12-10 05:50:46 | <u>b60123efe211510d10abf3</u> <u>19581540bb0b5e0ecb33ef</u> <u>c5e4082395a5cc80a56f</u> | + 0.00051500 24.70 | BTC  | ✓ |
| 145 | 2021-12-09 19:07:15 | <u>93d828aec1bba888cfe630</u> <u>a31926754d36902b74ceee</u> <u>863be7ce94c83bdba445</u> | - 0.00053700 25.53 | BTC  | ✓ |
| 146 | 2021-12-09 18:21:49 | <u>346b265f8886fac1dc0deb</u> <u>11e81d30b9626bba94a7a1</u> <u>7eddbbf08cb1beb24c97</u> | - 0.00080124 38.09 | BTC  | ✓ |
| 147 | 2021-12-07 20:36:45 | <u>086825e454856fef11831c</u> <u>a890ab8a2e4f40ba14d292</u> <u>1726f50b9c906b93e5fa</u> | + 0.00053700 27.10 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|---------------------------|-----|---|
| 148 | 2021-12-05 10:56:16 | <u>2d94bed5bc32382065ec5c39b8eee3d168e876b4f17d426f511675ed0d7c7e75</u> | + 0.00080124 39.57 USD | BTC | ✓ |
| 149 | 2021-12-03 02:09:10 | <u>c4afa2a7ec82183ce870d6da774429fc9a0e3e245ab072a3f60e6e87385225b4</u> | - 0.00054490 30.91 USD | BTC | ✓ |
| 150 | 2021-12-03 02:09:10 | <u>c4afa2a7ec82183ce870d6da774429fc9a0e3e245ab072a3f60e6e87385225b4</u> | - 0.00050818 28.83 USD | BTC | ✓ |
| 151 | 2021-12-03 02:09:10 | <u>c4afa2a7ec82183ce870d6da774429fc9a0e3e245ab072a3f60e6e87385225b4</u> | - 0.00050065 28.40 USD | BTC | ✓ |
| 152 | 2021-12-03 02:04:26 | <u>93455da46ef80be5f28176cdf47775154aa62c66f694ff5686984168c43b1292</u> | - 0.00055614 31.55 USD | BTC | ✓ |
| 153 | 2021-12-02 07:29:17 | <u>1debfd8385b81250f5af7211d6e1e94b81a164da6f976bf3e337aa51e946516</u> | + 0.00055614 31.43 USD | BTC | ✓ |
| 154 | 2021-11-30 01:46:12 | <u>f1678218a23b5a146680569e0097c17570f29378d2fd869d97774395383b144b</u> | + 0.00054490 30.79 USD | BTC | ✓ |
| 155 | 2021-11-26 16:46:03 | <u>88da762a7294fb4515ca07a4f630f72cb6b7a7d20929237f9ae9f18338a1722d</u> | + 0.00050065 26.89 USD | BTC | ✓ |
| 156 | 2021-11-22 04:26:16 | <u>70655080f901edf6518b8099f0842ddc41f175659585b353f1a0bbfa760ff3cf</u> | + 0.00050818 29.57 USD | BTC | ✓ |

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