

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3282ze4pfc21oUFkA2pPMhku5gPwLdk8e9</u> |
| TOTAL RECEIVED | 0.13092944 BTC                            |
|                | 8,257.19 USD                              |
| TOTAL SEND     | 0.13092944 BTC                            |
|                | 8,257.19 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-01<br>12:51:38 | <u>6158e780f5464334645fb3</u><br><u>2982dc0ca6a8945b4884db</u><br><u>e777579510bb9ef4af91</u> | - 0.00120396 BTC |  |
|   |                        |   | 13.32 USD        |  |
| 2 | 2020-08-01<br>12:51:38 | <u>6158e780f5464334645fb3</u><br><u>2982dc0ca6a8945b4884db</u><br><u>e777579510bb9ef4af91</u> | - 0.00129501 BTC |  |
|   |                        |   | 14.33 USD        |  |
| 3 | 2020-07-07<br>02:35:35 | <u>b034a06c639d3e1214f0fd</u><br><u>9f873c6aef701a8adff6fa</u><br><u>e8b5d2c51b6a386f4289</u> | + 0.00129501 BTC |  |
|   |                        |   | 11.98 USD        |  |

| #  | Date & time            | Transaction Id   | Amount                        |   |   |
|----|------------------------|--|-------------------------------|---|---|
| 4  | 2020-07-03<br>02:04:25 | <u>10f2a3b564a1572d54c2874d108ceafc680b971432ad</u><br><u>d47fd6b71eeaff85ff6</u>  | + 0.00120396 BTC<br>10.90 USD |    | ✓ |
| 5  | 2020-07-01<br>11:52:52 | <u>985b34c572a612064a41ae7af9fea655309c28bb5d96</u><br><u>68745f21985c58758bf3</u> | - 0.00102292 BTC<br>9.44 USD  |    | ✓ |
| 6  | 2020-07-01<br>11:52:52 | <u>985b34c572a612064a41ae7af9fea655309c28bb5d96</u><br><u>68745f21985c58758bf3</u> | - 0.00107008 BTC<br>9.87 USD  |    | ✓ |
| 7  | 2020-07-01<br>11:52:52 | <u>985b34c572a612064a41ae7af9fea655309c28bb5d96</u><br><u>68745f21985c58758bf3</u> | - 0.00109747 BTC<br>10.13 USD |    | ✓ |
| 8  | 2020-07-01<br>11:52:52 | <u>985b34c572a612064a41ae7af9fea655309c28bb5d96</u><br><u>68745f21985c58758bf3</u> | - 0.00112510 BTC<br>10.38 USD |  | ✓ |
| 9  | 2020-07-01<br>11:52:52 | <u>985b34c572a612064a41ae7af9fea655309c28bb5d96</u><br><u>68745f21985c58758bf3</u> | - 0.00116396 BTC<br>10.74 USD |  | ✓ |
| 10 | 2020-07-01<br>11:52:52 | <u>985b34c572a612064a41ae7af9fea655309c28bb5d96</u><br><u>68745f21985c58758bf3</u> | - 0.00118428 BTC<br>10.93 USD |  | ✓ |
| 11 | 2020-07-01<br>11:52:52 | <u>985b34c572a612064a41ae7af9fea655309c28bb5d96</u><br><u>68745f21985c58758bf3</u> | - 0.00121768 BTC<br>11.24 USD |  | ✓ |
| 12 | 2020-07-01<br>11:52:52 | <u>985b34c572a612064a41ae7af9fea655309c28bb5d96</u><br><u>68745f21985c58758bf3</u> | - 0.00129092 BTC<br>11.91 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2020-07-01<br>11:52:52 | <u>985b34c572a612064a41ae</u><br><u>7af9fea655309c28bb5d96</u><br><u>68745f21985c58758bf3</u> | - 0.00131232 BTC<br>12.11 USD |    | ✓ |
| 14 | 2020-07-01<br>11:52:52 | <u>985b34c572a612064a41ae</u><br><u>7af9fea655309c28bb5d96</u><br><u>68745f21985c58758bf3</u> | - 0.00138971 BTC<br>12.82 USD |    | ✓ |
| 15 | 2020-07-01<br>11:52:52 | <u>985b34c572a612064a41ae</u><br><u>7af9fea655309c28bb5d96</u><br><u>68745f21985c58758bf3</u> | - 0.00143174 BTC<br>13.21 USD |    | ✓ |
| 16 | 2020-07-01<br>11:52:52 | <u>985b34c572a612064a41ae</u><br><u>7af9fea655309c28bb5d96</u><br><u>68745f21985c58758bf3</u> | - 0.00150402 BTC<br>13.88 USD |    | ✓ |
| 17 | 2020-07-01<br>11:52:52 | <u>985b34c572a612064a41ae</u><br><u>7af9fea655309c28bb5d96</u><br><u>68745f21985c58758bf3</u> | - 0.00154857 BTC<br>14.29 USD |  | ✓ |
| 18 | 2020-07-01<br>11:52:52 | <u>985b34c572a612064a41ae</u><br><u>7af9fea655309c28bb5d96</u><br><u>68745f21985c58758bf3</u> | - 0.00162778 BTC<br>15.02 USD |  | ✓ |
| 19 | 2020-07-01<br>11:52:52 | <u>985b34c572a612064a41ae</u><br><u>7af9fea655309c28bb5d96</u><br><u>68745f21985c58758bf3</u> | - 0.00187234 BTC<br>17.28 USD |  | ✓ |
| 20 | 2020-07-01<br>02:02:20 | <u>736cf4bc9d899cb73bd1b6</u><br><u>0228b140a629106d42e95b</u><br><u>317f046a6d2d56ffb945</u> | + 0.00138971 BTC<br>12.82 USD |  | ✓ |
| 21 | 2020-06-29<br>02:22:59 | <u>9f01cb2c80ccbcc7cf1eae</u><br><u>78484dd54eca8f497d687e</u><br><u>c2790746c0ec90401d0b</u> | + 0.00107008 BTC<br>9.83 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 22 | 2020-06-27<br>02:47:04 | <u>dd2d7d610412c5ea4cfa20</u><br><u>0190f4d71780104a1f9212</u><br><u>f9682b9c081e79d1e079</u> | + 0.00154857 BTC    | 13.95 USD | ✓ |
| 23 | 2020-06-25<br>01:50:58 | <u>2ba54d88fb7af7ca1a683c</u><br><u>e750b53acf9ef1f95c528f</u><br><u>e9abac08c5f52bcdd64a</u> | + 0.00118428 BTC    | 10.95 USD | ✓ |
| 24 | 2020-06-23<br>02:52:08 | <u>170aa41f152260449d1d9c</u><br><u>a7b4f19357e3c7f9aa5df1</u><br><u>ab2047b1720432be19c4</u> | + 0.00143174 BTC    | 13.78 USD | ✓ |
| 25 | 2020-06-21<br>03:59:40 | <u>096cbeec3649e710503a98</u><br><u>4ec51ff44339bdf19805fd</u><br><u>9dbb553e050f5462ab5a</u> | + 0.00150402 BTC    | 13.97 USD | ✓ |
| 26 | 2020-06-18<br>02:47:32 | <u>46b779715c1c49aa29bd7c</u><br><u>956210e377eb36921b3786</u><br><u>d579146dd5533db860dd</u> | + 0.00116396 BTC  | 10.92 USD | ✓ |
| 27 | 2020-06-16<br>02:59:39 | <u>eac3e07273693c9f79f62f</u><br><u>19021d76069531508b5bb6</u><br><u>52fda78a363dcaf21a9a</u> | + 0.00112510 BTC  | 10.71 USD | ✓ |
| 28 | 2020-06-14<br>03:27:53 | <u>03529cccf62700c89993be</u><br><u>81e137135c35aaedd0fbfb</u><br><u>f854dd9dd126ea50917d</u> | + 0.00129092 BTC  | 12.05 USD | ✓ |
| 29 | 2020-06-12<br>02:35:36 | <u>a092e336418a60de6d1041</u><br><u>6ab231b83aea23db45c2e8</u><br><u>aa8fe9476954accd46a2</u> | + 0.00162778 BTC  | 15.40 USD | ✓ |
| 30 | 2020-06-10<br>03:04:00 | <u>a1ca1245385ab5e9424ee9</u><br><u>c70f3606aa1918a67faf3</u><br><u>89cc49c365a95a75fdb9</u>  | + 0.00121768 BTC  | 12.03 USD | ✓ |











| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-06-08<br>02:42:31 | <u>ad729b0403c8c94909f3bf</u><br><u>02060aceea4f347ff10938</u><br><u>4fe14252e32d182b144c</u> | + 0.00187234<br>18.31 USD | BTC    |    |
| 32 | 2020-06-06<br>03:39:49 | <u>e14d8c10f1d262413cfb7e</u><br><u>2558a3931400e64a071b93</u><br><u>64975564b64edab03edc</u> | + 0.00131232<br>12.68 USD | BTC    |    |
| 33 | 2020-06-04<br>02:54:01 | <u>b3c7c2a86cba6c84b55ded</u><br><u>5d58ebe0ce9c96b254abfb</u><br><u>4151359a2d4a56835e34</u> | + 0.00109747<br>10.74 USD | BTC    |    |
| 34 | 2020-06-02<br>03:21:44 | <u>dead87960f3d9251f12d25</u><br><u>8bd5ed3cd31c1d2263b789</u><br><u>76ee82d30caf6bb89240</u> | + 0.00102292<br>9.73 USD  | BTC    |    |
| 35 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bb</u><br><u>ece6d75871927f5917d898</u><br><u>323207f8632a2ef8e161</u> | - 0.00104139<br>9.91 USD  | BTC  |  |
| 36 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bb</u><br><u>ece6d75871927f5917d898</u><br><u>323207f8632a2ef8e161</u> | - 0.00104465<br>9.94 USD  | BTC  |  |
| 37 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bb</u><br><u>ece6d75871927f5917d898</u><br><u>323207f8632a2ef8e161</u> | - 0.00109899<br>10.46 USD | BTC  |  |
| 38 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bb</u><br><u>ece6d75871927f5917d898</u><br><u>323207f8632a2ef8e161</u> | - 0.00120484<br>11.46 USD | BTC  |  |
| 39 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bb</u><br><u>ece6d75871927f5917d898</u><br><u>323207f8632a2ef8e161</u> | - 0.00135172<br>12.86 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bbece6d75871927f5917d898323207f8632a2ef8e161</u> | - 0.00135198 BTC<br>12.86 USD |    | ✓ |
| 41 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bbece6d75871927f5917d898323207f8632a2ef8e161</u> | - 0.00135422 BTC<br>12.88 USD |    | ✓ |
| 42 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bbece6d75871927f5917d898323207f8632a2ef8e161</u> | - 0.00142283 BTC<br>13.54 USD |    | ✓ |
| 43 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bbece6d75871927f5917d898323207f8632a2ef8e161</u> | - 0.00147272 BTC<br>14.01 USD |    | ✓ |
| 44 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bbece6d75871927f5917d898323207f8632a2ef8e161</u> | - 0.00159380 BTC<br>15.16 USD |  | ✓ |
| 45 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bbece6d75871927f5917d898323207f8632a2ef8e161</u> | - 0.00161011 BTC<br>15.32 USD |  | ✓ |
| 46 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bbece6d75871927f5917d898323207f8632a2ef8e161</u> | - 0.00161237 BTC<br>15.34 USD |  | ✓ |
| 47 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bbece6d75871927f5917d898323207f8632a2ef8e161</u> | - 0.00179371 BTC<br>17.07 USD |  | ✓ |
| 48 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bbece6d75871927f5917d898323207f8632a2ef8e161</u> | - 0.00184804 BTC<br>17.58 USD |  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |   |   |
|----|------------------------|--|---------------------------|---|---|
| 49 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bbece6d75871927f5917d898323207f8632a2ef8e161</u>  | - 0.00221380<br>21.07 USD | BTC    | ✓ |
| 50 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bbece6d75871927f5917d898323207f8632a2ef8e161</u>  | - 0.00223004<br>21.22 USD | BTC    | ✓ |
| 51 | 2020-06-01<br>13:02:03 | <u>7142651c4b1f3f4bd3d1bbece6d75871927f5917d898323207f8632a2ef8e161</u>  | - 0.00256976<br>24.45 USD | BTC    | ✓ |
| 52 | 2020-05-31<br>02:01:51 | <u>7d43716a1d6b63acc92b85575d8667c4fb2acb7e94b1c4642b98c1549347593a</u>  | + 0.00135172<br>12.77 USD | BTC    | ✓ |
| 53 | 2020-05-29<br>01:40:33 | <u>3c7ff1d95f5815f61b70039d07530c1c426fdcfaba42fbafcd a072fb0b8034db</u> | + 0.00142283<br>13.41 USD | BTC  | ✓ |
| 54 | 2020-05-27<br>03:10:10 | <u>266a462cc308454a8f4c821c88c6d623e25e4643c99fdef16c43f650b6c3396d</u>  | + 0.00135422<br>12.46 USD | BTC  | ✓ |
| 55 | 2020-05-25<br>03:18:28 | <u>8ae7eb950a8d7d67f86ea14dc464f9afbe1b4274e71b8903dc562a7d873ea661</u>  | + 0.00159380<br>14.18 USD | BTC  | ✓ |
| 56 | 2020-05-23<br>03:15:35 | <u>4039e3165475f19508d94c8490b012c269342b7449a504a37d415ba4df8bcca3</u>  | + 0.00135198<br>12.41 USD | BTC  | ✓ |
| 57 | 2020-05-21<br>03:02:19 | <u>8148bcca51c37e55da15fe7f6f569d36531587c18d31f1f4fea31179f1876e64</u>  | + 0.00147272<br>13.35 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2020-05-19<br>02:48:53 | <u>5dff9e1ced6a18a9374233</u><br><u>f86f32aa44b01ad6e0fd20</u><br><u>dc8b6a495aa09a62deae</u> | + 0.00109899 BTC<br>10.74 USD |    | ✓ |
| 59 | 2020-05-17<br>03:19:30 | <u>8872aba175eeb074827a98</u><br><u>c4f5ba36b2cf57d16a0b9a</u><br><u>5ae4b6888e776718e686</u> | + 0.00104465 BTC<br>10.11 USD |    | ✓ |
| 60 | 2020-05-15<br>02:59:43 | <u>0b1e2303b088703fe644cf</u><br><u>04f974c48f1603a73429ad</u><br><u>786234b9f1047c484474</u> | + 0.00104139 BTC<br>9.70 USD  |    | ✓ |
| 61 | 2020-05-13<br>02:29:32 | <u>38ca8cffd77e6195d92653</u><br><u>0502160fba54715eb588d6</u><br><u>73b7faad0a2ccc161240</u> | + 0.00161237 BTC<br>15.01 USD |    | ✓ |
| 62 | 2020-05-11<br>02:42:16 | <u>132aea59e7d6028b2422fe</u><br><u>1051f8d6c22a96e1a84547</u><br><u>76bb491a0234f4c25fc4</u> | + 0.00256976 BTC<br>22.00 USD |  | ✓ |
| 63 | 2020-05-09<br>03:02:01 | <u>5128378b5944389c60dbd8</u><br><u>73f62bc7ba49bf6b2a9988</u><br><u>04d8b17ab4a8dfef131e</u> | + 0.00179371 BTC<br>17.11 USD |  | ✓ |
| 64 | 2020-05-07<br>02:09:57 | <u>39436b83e96c70cb3ce582</u><br><u>b11225b66008a72ba193c3</u><br><u>58cb7bb6fbd11021286a</u> | + 0.00120484 BTC<br>12.03 USD |  | ✓ |
| 65 | 2020-05-06<br>02:33:46 | <u>6e9c396703e0ff6dc6eba6</u><br><u>f56ceb3fc4fa2be8f2b4e1</u><br><u>028a0e30584fd1c847ab</u> | + 0.00161011 BTC<br>14.72 USD |  | ✓ |
| 66 | 2020-05-05<br>01:40:41 | <u>0bcbb82cd00dd26cdc2dde</u><br><u>9d32e403c18484401c3b25</u><br><u>7b8d33c14c07f032ff60</u> | + 0.00223004 BTC<br>20.11 USD |  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |  |
|----|------------------------|---|---|---|--|
| 67 | 2020-05-04<br>02:43:11 | <u>5039d4d7c974a899844639</u><br><u>a498d325323ef73fdcf34e</u><br><u>040e7f26adedce9b6b9e</u> | + 0.00221380 BTC <br>19.64 USD   |    |  |
| 68 | 2020-05-02<br>01:53:57 | <u>90f3fd8274fc60920d99f9</u><br><u>ce3bf69591508431021bf5</u><br><u>8646f27310ba34b38952</u> | + 0.00184804 BTC <br>16.58 USD   |    |  |
| 69 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00108004 BTC <br>9.53 USD    |    |  |
| 70 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00117934 BTC <br>10.40 USD   |    |  |
| 71 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00119704 BTC <br>10.56 USD |  |  |
| 72 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00122019 BTC <br>10.77 USD |  |  |
| 73 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00129731 BTC <br>11.45 USD |  |  |
| 74 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00130466 BTC <br>11.51 USD |  |  |
| 75 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00135752 BTC <br>11.98 USD |  |  |









| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 76 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00136602 BTC<br>12.05 USD |    | ✓ |
| 77 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00143717 BTC<br>12.68 USD |    | ✓ |
| 78 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00144403 BTC<br>12.74 USD |    | ✓ |
| 79 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00148509 BTC<br>13.10 USD |    | ✓ |
| 80 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00152590 BTC<br>13.46 USD |  | ✓ |
| 81 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00153660 BTC<br>13.56 USD |  | ✓ |
| 82 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00155638 BTC<br>13.73 USD |  | ✓ |
| 83 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00160188 BTC<br>14.13 USD |  | ✓ |
| 84 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00160545 BTC<br>14.17 USD |  | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 85 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00160883 BTC    | 14.20 USD | ✓ |
| 86 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00162054 BTC    | 14.30 USD | ✓ |
| 87 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00164635 BTC    | 14.53 USD | ✓ |
| 88 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00187686 BTC    | 16.56 USD | ✓ |
| 89 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00188476 BTC  | 16.63 USD | ✓ |
| 90 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00197046 BTC  | 17.39 USD | ✓ |
| 91 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00207892 BTC  | 18.35 USD | ✓ |
| 92 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00237077 BTC  | 20.92 USD | ✓ |
| 93 | 2020-05-01<br>11:19:21 | <u>f6b7a9affd72ebd6e8ed98</u><br><u>5e3924f025e6fbbba36a7c</u><br><u>34b46f8dab2fbe394cb4</u> | - 0.00266913 BTC  | 23.56 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 94  | 2020-04-30<br>02:42:14 | <u>e7b7c2548776aec73345ab</u><br><u>34623d9bfaadc3c89f621c</u><br><u>2ea1936799c844765995</u> | + 0.00122019 BTC<br>10.51 USD |    |    |
| 95  | 2020-04-29<br>01:38:30 | <u>df0fbabf792dd3f6030ccb</u><br><u>899cda92ca488f55104e8e</u><br><u>119581f81ab872ffd983</u> | + 0.00143717 BTC<br>12.61 USD |    |    |
| 96  | 2020-04-28<br>03:23:04 | <u>3b922da99006dbd8137e3f</u><br><u>43eace3cd955a0052ad2fd</u><br><u>7034260356a7750330d2</u> | + 0.00119704 BTC<br>9.26 USD  |    |    |
| 97  | 2020-04-27<br>03:13:51 | <u>97b4e754ee983fec72f140</u><br><u>d3fb43abd5b619b63947f6</u><br><u>bc8971063fb543c92ea2</u> | + 0.00188476 BTC<br>14.65 USD |    |    |
| 98  | 2020-04-26<br>03:04:51 | <u>90735f5a769f1ce02d37c8</u><br><u>4add0b789149075c9a0da8</u><br><u>71439e3356dd090769ef</u> | + 0.00164635 BTC<br>12.66 USD |  |  |
| 99  | 2020-04-25<br>02:46:24 | <u>cd2247da6e8896f70d1046</u><br><u>508f2d90e0e3c5b01ff6c6</u><br><u>91fc382111f0083b8584</u> | + 0.00160883 BTC<br>12.12 USD |  |  |
| 100 | 2020-04-23<br>03:05:06 | <u>dbfa05cf5b3ec7ca2219b3</u><br><u>4386f4e2e85b6187123c13</u><br><u>0bb13c8388b7b1323947</u> | + 0.00144403 BTC<br>10.80 USD |  |  |
| 101 | 2020-04-22<br>02:38:46 | <u>0f26bd483c4b0a4db07c5f</u><br><u>f02800fb43cd7270a806c1</u><br><u>69038d050e3d3b7b0043</u> | + 0.00117934 BTC<br>8.40 USD  |  |  |
| 102 | 2020-04-21<br>02:36:01 | <u>cb9c6fa6c17c849528ae88</u><br><u>ba8eb3b4c94daa9bd45c3a</u><br><u>0f776e2a647dc80ed5b8</u> | + 0.00162054 BTC<br>11.08 USD |  |  |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 103 | 2020-04-20<br>02:48:24 | <u>af83845bb1d43ba8eb3248</u><br><u>d625e07f273bc3a7be08cc</u><br><u>0f5e5ba5fff20e2c9a39</u> | + 0.00153660 BTC<br>10.49 USD |    | ✓ |
| 104 | 2020-04-19<br>02:50:55 | <u>d37bb84acc8bedaa19eb38</u><br><u>492c2ccc2d01b14001f08c</u><br><u>538d6027d912e767a556</u> | + 0.00129731 BTC<br>9.23 USD  |    | ✓ |
| 105 | 2020-04-18<br>02:37:37 | <u>42a09f24e31de2e4bcb657</u><br><u>3ce1879c743ca80928fd1c</u><br><u>5a239472815fd919272a</u> | + 0.00160545 BTC<br>11.63 USD |    | ✓ |
| 106 | 2020-04-17<br>02:22:01 | <u>38ded981b0ca9149b5a1b7</u><br><u>a5bf13d0aa0b451bf60378</u><br><u>72a450d03c53d9dacc87</u> | + 0.00152590 BTC<br>10.72 USD |    | ✓ |
| 107 | 2020-04-16<br>02:44:29 | <u>1ef4d83438f8f9a84774ef</u><br><u>6ec4d5a27d09a826cef83e</u><br><u>adc7235e23e7f9e4e597</u> | + 0.00135752 BTC<br>9.64 USD  |  | ✓ |
| 108 | 2020-04-15<br>02:19:05 | <u>62f100f22f93b3e53cb118</u><br><u>a2cbe5999922aae4d55ff7</u><br><u>4410d760c0404f0d623f</u> | + 0.00136602 BTC<br>9.04 USD  |  | ✓ |
| 109 | 2020-04-14<br>02:23:43 | <u>cdbaf00b06b955f81fbaf3</u><br><u>6809748980738e9a2febbf</u><br><u>bf8c0c9382823ab29ad2</u> | + 0.00148509 BTC<br>10.20 USD |  | ✓ |
| 110 | 2020-04-13<br>02:29:45 | <u>7fd456b35c09871760e041</u><br><u>de7a2907fd9efdffc6ba6</u><br><u>89ff939039458cc2e85b</u>  | + 0.00108004 BTC<br>7.38 USD  |  | ✓ |
| 111 | 2020-04-12<br>02:53:22 | <u>64dc25ebd66ddf8559449d</u><br><u>509cac77dd642d65224b1f</u><br><u>f8687dd416b3151a8f64</u> | + 0.00130466 BTC<br>9.00 USD  |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |   |
|-----|------------------------|---|-----------------------|---|---|
| 112 | 2020-04-11<br>02:22:45 | <u>ab4a19d993c71abdd43c5a39b2378a40c951167f00461846facbf14d84886378</u> | + 0.00266913<br>18.35 | BTC    | ✓ |
| 113 | 2020-04-09<br>02:08:23 | <u>6a0e8c9c57d30980db745a47cac8e9b39a0a301dc02acd2346b692a58bf473a6</u> | + 0.00187686<br>13.67 | BTC    | ✓ |
| 114 | 2020-04-08<br>02:35:40 | <u>e7ef8b570b302c4a4175b88ba717246b91eb0a7f781efba4aa4fd03483f8ecc2</u> | + 0.00197046<br>14.50 | BTC    | ✓ |
| 115 | 2020-04-07<br>02:41:07 | <u>993de652070d8f43feb3e9d68001e195d6311d2fdc2988fe7d82949a490b2eac</u> | + 0.00160188<br>11.52 | BTC    | ✓ |
| 116 | 2020-04-06<br>02:12:20 | <u>931d26dd8599f9b2b915f6e815ee9fbf5ba8d628b91e100bbb07d28dff68abd</u>  | + 0.00155638<br>11.40 | BTC  | ✓ |
| 117 | 2020-04-05<br>02:24:14 | <u>11697e8c564fc72b8a859364d4bd9fd8e1ad584dae9599a645c374e94182adff</u> | + 0.00237077<br>16.05 | BTC  | ✓ |
| 118 | 2020-04-03<br>02:21:34 | <u>6fa95a18592f62809c1f7b5fa18c4dfb8f96673c1f42588f3a7c0957a33f4d50</u> | + 0.00207892<br>13.99 | BTC  | ✓ |
| 119 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6fbf19b8b53aa140add8f2c32946b723af7dfe8f078</u> | - 0.00103169<br>7.00  | BTC  | ✓ |
| 120 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6fbf19b8b53aa140add8f2c32946b723af7dfe8f078</u> | - 0.00107274<br>7.28  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |          |   |
|-----|------------------------|---|--|----------|---|
| 121 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00112807 BTC    | 7.66 USD | ✓ |
| 122 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00122578 BTC    | 8.32 USD | ✓ |
| 123 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00124297 BTC    | 8.44 USD | ✓ |
| 124 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00128081 BTC    | 8.70 USD | ✓ |
| 125 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00129100 BTC  | 8.77 USD | ✓ |
| 126 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00130139 BTC  | 8.84 USD | ✓ |
| 127 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00139843 BTC  | 9.50 USD | ✓ |
| 128 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00139856 BTC  | 9.50 USD | ✓ |
| 129 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00140999 BTC  | 9.57 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 130 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00141451 BTC    | 9.61 USD  | ✓ |
| 131 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00144886 BTC    | 9.84 USD  | ✓ |
| 132 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00146166 BTC    | 9.93 USD  | ✓ |
| 133 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00159521 BTC    | 10.83 USD | ✓ |
| 134 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00159574 BTC  | 10.84 USD | ✓ |
| 135 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00161534 BTC  | 10.97 USD | ✓ |
| 136 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00163990 BTC  | 11.14 USD | ✓ |
| 137 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00183442 BTC  | 12.46 USD | ✓ |
| 138 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00186600 BTC  | 12.67 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount                        |  |   |
|-----|------------------------|---|-------------------------------|--|---|
| 139 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00193775 BTC<br>13.16 USD |  | ✓ |
| 140 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00193785 BTC<br>13.16 USD |  | ✓ |
| 141 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00217435 BTC<br>14.77 USD |  | ✓ |
| 142 | 2020-04-01<br>19:43:59 | <u>ccfd547f0a5245133570e6</u><br><u>fbf19b8b53aa140add8f2c</u><br><u>32946b723af7dfe8f078</u> | - 0.00753235 BTC<br>51.17 USD |  | ✓ |
| 143 | 2020-04-01<br>02:40:27 | <u>a6196845aea144077a1a62</u><br><u>0fb877b6556b0c4d0feb6c</u><br><u>33c3e0aa65dae1c1d91c</u> | + 0.00144886 BTC<br>9.62 USD  |  | ✓ |
| 144 | 2020-03-31<br>02:00:33 | <u>e2132f127302c9602773e2</u><br><u>7ce108c0a896842e9f9809</u><br><u>322eac5690caf7704038</u> | + 0.00130139 BTC<br>8.34 USD  |  | ✓ |
| 145 | 2020-03-30<br>02:24:33 | <u>d6da9f292232a0fa54cc2b</u><br><u>6e4cd0171aa22b263ee161</u><br><u>7e183c82319e1847bde4</u> | + 0.00141451 BTC<br>9.04 USD  |  | ✓ |
| 146 | 2020-03-29<br>02:42:59 | <u>04f6b4d749298251d7faaf</u><br><u>33e22c96d20ca514a714aa</u><br><u>7865e611cf1249891140</u> | + 0.00159521 BTC<br>9.38 USD  |  | ✓ |
| 147 | 2020-03-28<br>02:30:39 | <u>7aa4c877c2d2bd36748101</u><br><u>c0b46f271a1153d7adb99d</u><br><u>d684585c4591f5dd5e3a</u> | + 0.00161534 BTC<br>10.07 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 148 | 2020-03-27<br>02:15:25 | <u>7105e26de135d98df58981</u><br><u>8307ac7548d03a6f225ed7</u><br><u>82752bb4c9025d8986e3</u> | + 0.00217435 BTC    | 13.82 USD | ✓ |
| 149 | 2020-03-25<br>02:28:24 | <u>536364d7ee53be70ff754b</u><br><u>d57a10e512607787c0723c</u><br><u>2b317a70306300ec88fe</u> | + 0.00139856 BTC    | 9.33 USD  | ✓ |
| 150 | 2020-03-24<br>02:17:42 | <u>faceeb87b90dfafdbc7700</u><br><u>c0d1172b73769877e7765d</u><br><u>8a87437e2c241f4fc85e</u> | + 0.00112807 BTC    | 7.60 USD  | ✓ |
| 151 | 2020-03-23<br>02:58:15 | <u>c92b03298c71cc3abd9db7</u><br><u>9c8c5da68f89c6e3559130</u><br><u>cecb7d6129e4a8d3342e</u> | + 0.00128081 BTC    | 8.28 USD  | ✓ |
| 152 | 2020-03-22<br>02:20:18 | <u>386781da06afab5e2d1a9a</u><br><u>85c718d7971f135a0de3b1</u><br><u>4999db8e0ff969335912</u> | + 0.00140999 BTC  | 8.20 USD  | ✓ |
| 153 | 2020-03-21<br>02:21:42 | <u>291a9defbd62c6a94d8a4e</u><br><u>03255372107967ec9f27ac</u><br><u>1a52368ad7b761934256</u> | + 0.00186600 BTC  | 11.54 USD | ✓ |
| 154 | 2020-03-19<br>01:44:01 | <u>5414f1e83084565604b083</u><br><u>d530f09829e2dafbfef716</u><br><u>ef5e907134b06d48511e</u> | + 0.00159574 BTC  | 9.83 USD  | ✓ |
| 155 | 2020-03-18<br>01:47:30 | <u>43a8a1f2eb18a0a61219a0</u><br><u>7fb72ba98d0a93469658c1</u><br><u>a8490ebc00e7336a4bf4</u> | + 0.00193775 BTC  | 10.45 USD | ✓ |
| 156 | 2020-03-16<br>02:14:28 | <u>0040a29fa6077838c35d57</u><br><u>d0eada331cf210557ecdb6</u><br><u>ea666413fd8376a3ff95</u> | + 0.00146166 BTC  | 7.35 USD  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                        |   |   |
|-----|------------------------|--|-------------------------------|---|---|
| 157 | 2020-03-15<br>03:10:31 | <u>14176c585fba5e9f2af58b533a0e7c349c0c43753edd51259d197bba6bd7f6bb</u>  | + 0.00103169 BTC<br>5.53 USD  |    |    |
| 158 | 2020-03-14<br>02:13:57 | <u>f95c4bcf3430540ac72a32be9644978c743c2d2d6d3aa06bebf0f709ad34168d</u>  | + 0.00139843 BTC<br>7.23 USD  |    |    |
| 159 | 2020-03-13<br>02:21:59 | <u>e87dd51de9e60a4399095ab309b0c7eb29742d34b5e7b9bad4a8b6d95604f029</u>  | + 0.00163990 BTC<br>9.14 USD  |    |    |
| 160 | 2020-03-12<br>01:39:27 | <u>2eb48cfca6df107e5f1d915ea93ae5bc4816dec682bba3513b676e88ffb0b1ae</u>  | + 0.00193785 BTC<br>9.30 USD  |    |    |
| 161 | 2020-03-10<br>01:53:12 | <u>26cec02dc1d65b1c0784b0cf8b61a086919c888aafb9df78662c434af9dd6fe2</u>  | + 0.00107274 BTC<br>8.46 USD  |  |  |
| 162 | 2020-03-09<br>02:17:41 | <u>0eb223454fdaff1785843ef34cc0669376f51954713a6124cd6a8bc144a61328</u>  | + 0.00124297 BTC<br>9.85 USD  |  |  |
| 163 | 2020-03-08<br>02:06:48 | <u>076caad84402743c285434412e591a5c9ca3d4fc0229e662666a913996198acc</u>  | + 0.00122578 BTC<br>9.84 USD  |  |  |
| 164 | 2020-03-07<br>01:42:53 | <u>dfc5f0a32331a5058cd6c7d009fe2754780bb06cc91902c93b326e4b8eb8aedd</u>  | + 0.00129100 BTC<br>11.47 USD |  |  |
| 165 | 2020-03-06<br>01:38:41 | <u>166efdada92580679b47a322863094d481a8f7312cb9343609a88f7bb1b962ecb</u> | + 0.00183442 BTC<br>16.75 USD |  |  |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 166 | 2020-03-05<br>03:09:42 | <u>ffb797797fed7200166799</u><br><u>1b8a1ecff9967cd8064df0</u><br><u>c835759c8d64f62dbac4</u> | + 0.00753235 BTC <br>68.20 USD |  |

\* USD values displayed at the time of transaction

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