

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>32dugZ7pCrqFttFWmuj2GCyCoynTW5MTN9</u> |
| TOTAL RECEIVED | 0.01093296 BTC                            |
|                | 687.94 USD                                |
| TOTAL SEND     | 0.01093296 BTC                            |
|                | 687.94 USD                                |

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




### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-11-16<br>01:04:05 | <u>56acf22d32e1c117399ee1</u><br><u>645d5901d1d61a5a5b7339</u><br><u>5dc8e14cd1a2ca0a4ee4</u> | - 0.00010441 BTC |  |
|   |                        |   | 1.74 USD         |  |
| 2 | 2020-11-16<br>01:01:41 | <u>31746e2c5ea4f736793bba</u><br><u>c22fb068460a65b4d8a042</u><br><u>e26709eccb1dd89fa4ae</u> | + 0.00010441 BTC |  |
|   |                        |   | 1.74 USD         |  |
| 3 | 2020-11-09<br>01:00:12 | <u>8982db009e4b886b7cac21</u><br><u>39f65fa777c5f323f576fd</u><br><u>abca5dc35bb558a303c7</u> | - 0.00010260 BTC |  |
|   |                        |   | 1.57 USD         |  |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 4  | 2020-11-09<br>00:56:04 | <u>44bfe879527e2521872cd1</u><br><u>21669966ad8abf15173679</u><br><u>9f7971c30ded46a61b06</u> | + 0.00010260 BTC    | 1.57 USD | ✓ |
| 5  | 2020-11-02<br>03:26:50 | <u>6cddb9f4e811fbfc524ced</u><br><u>ec653da51daaf09908e4e9</u><br><u>1a76e5ee40f7210a2baa</u> | - 0.00035127 BTC    | 4.75 USD | ✓ |
| 6  | 2020-11-02<br>02:47:35 | <u>d76f31eb5ac809cc8c6cdb</u><br><u>5b71950060b098cf7a7144</u><br><u>cf0147e500faee137fca</u> | + 0.00035127 BTC    | 4.75 USD | ✓ |
| 7  | 2020-10-26<br>01:40:49 | <u>28df071cb5cef7b99deb17</u><br><u>f58700a4d3368a60f11424</u><br><u>0016a4498f099c6764a4</u> | - 0.00010288 BTC    | 1.34 USD | ✓ |
| 8  | 2020-10-26<br>01:32:59 | <u>d125ae925c1dc870db0009</u><br><u>f0ad863940e017c146ac60</u><br><u>75d6246a24b6c6b5fd96</u> | + 0.00010288 BTC  | 1.34 USD | ✓ |
| 9  | 2020-10-24<br>03:36:17 | <u>e1ec62f53b5a2d17d370c8</u><br><u>a4b83b3675e2b0182acac7</u><br><u>67bd9675acb38fb08178</u> | - 0.00010426 BTC  | 1.36 USD | ✓ |
| 10 | 2020-10-24<br>03:07:49 | <u>8f15a662a6957986efe9ad</u><br><u>1289c22942a1471a9f636e</u><br><u>6e82f120c697fc529837</u> | + 0.00010426 BTC  | 1.36 USD | ✓ |
| 11 | 2020-10-14<br>00:18:52 | <u>8b14a696364674abaafdeb</u><br><u>b291695813c1036abdbd7d</u><br><u>4ba7672efb83ee507d4c</u> | - 0.00010404 BTC  | 1.18 USD | ✓ |
| 12 | 2020-10-13<br>23:47:36 | <u>fe596dd6a692dc913f4aeb</u><br><u>eb741621c46ed23388abc3</u><br><u>154de4b3cf384a5c05c5</u> | + 0.00010404 BTC  | 1.18 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 13 | 2020-10-04<br>00:53:36 | <u>8ff7ac297eec5db2d36402</u><br><u>da59b503f6a87d3acdd4d6</u><br><u>1c2b8e10ec885cb860cb</u> | - 0.00010292 BTC    | 1.09 USD | ✓ |
| 14 | 2020-10-04<br>00:40:05 | <u>ab784b1340a20a621bfe06</u><br><u>6e200eca092f430bafc423</u><br><u>1f13f5f0d00e792a174d</u> | + 0.00010292 BTC    | 1.09 USD | ✓ |
| 15 | 2020-09-25<br>04:34:19 | <u>a55c4cc3bf6d04a73494a5</u><br><u>5d59c8c309f187366995a7</u><br><u>07925d53ed7b82fceb7d</u> | - 0.00011139 BTC    | 1.19 USD | ✓ |
| 16 | 2020-09-25<br>04:31:48 | <u>7ba24e86506f434d9acc21</u><br><u>d30440292ff1a0fce69e89</u><br><u>d9000719ef202b5df7d2</u> | + 0.00011139 BTC    | 1.19 USD | ✓ |
| 17 | 2020-09-16<br>03:02:32 | <u>9c2065f654bc73564d4cd7</u><br><u>7b62678a4041a17bcd8b7f</u><br><u>411ef30a819b4f0e52fe</u> | - 0.00010348 BTC  | 1.13 USD | ✓ |
| 18 | 2020-09-16<br>02:45:13 | <u>2e3050b3c8ca9368ef8c1a</u><br><u>88e9659fbcbc37af3348c5</u><br><u>ae05a13150baa4a4b3df</u> | + 0.00010348 BTC  | 1.13 USD | ✓ |
| 19 | 2020-09-09<br>00:15:20 | <u>a41a1f2d947215eca7777e</u><br><u>a414edb8ac06310734cf5c</u><br><u>3307bc167e18a7e44aa9</u> | - 0.00010132 BTC  | 1.03 USD | ✓ |
| 20 | 2020-09-09<br>00:07:49 | <u>5548c913135179b18abd24</u><br><u>8e06eb1b25a9816a8f70bf</u><br><u>c31fffd05172417db2a8</u> | + 0.00010132 BTC  | 1.03 USD | ✓ |
| 21 | 2020-09-06<br>07:42:35 | <u>926f0d5b2a7173464e520b</u><br><u>debd83757d21fcae9936ae</u><br><u>d86d6118df5b94949b46</u> | - 0.00010068 BTC  | 1.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |   |
|----|------------------------|---|----------------------|---|---|
| 22 | 2020-09-06<br>06:49:10 | <u>0a6aa37751000cf1466f82</u><br><u>ba437df350a5ad55746952</u><br><u>e11d3963687a8c274994</u> | + 0.00010068<br>1.03 | BTC    | ✓ |
| 23 | 2020-09-02<br>08:44:00 | <u>fbafb425cd0d0f44dd0e2c</u><br><u>021e554dc39a9be01de9a6</u><br><u>7867a83f00300631b2ec</u> | - 0.00013536<br>1.54 | BTC    | ✓ |
| 24 | 2020-09-02<br>08:26:35 | <u>be3ca1617abefe3a5ec8eb</u><br><u>550529c07d81dd9a040ede</u><br><u>adfd4f782b408b18ac8d</u> | + 0.00013536<br>1.54 | BTC    | ✓ |
| 25 | 2020-08-28<br>11:39:28 | <u>ef0684d1bf1b7f2bdd2f6d</u><br><u>dad4dbbd6cb5607b479d80</u><br><u>d1946b011f120d562fab</u> | - 0.00010017<br>1.15 | BTC    | ✓ |
| 26 | 2020-08-26<br>08:39:17 | <u>f7e1f43f784ab077f93fd7</u><br><u>990ecfe7723bfd00c0e3fc</u><br><u>22e002e392cfebc88bd</u>  | + 0.00010017<br>1.14 | BTC  | ✓ |
| 27 | 2020-08-21<br>03:06:48 | <u>f1d0366d5a0ac066b518c9</u><br><u>e44e6ea0fdef62ba075ef1</u><br><u>560c84ecda443b8197fc</u> | - 0.00010064<br>1.16 | BTC  | ✓ |
| 28 | 2020-08-21<br>02:58:20 | <u>4a1c5e9b776a47bb1d5c55</u><br><u>7d02a909dbd91fa4b37391</u><br><u>f46030f63ac200dd3451</u> | + 0.00010064<br>1.16 | BTC  | ✓ |
| 29 | 2020-08-12<br>23:40:12 | <u>5705b564ab52a9bf080000</u><br><u>4fda61031e824a153b30ca</u><br><u>6741fe5b51fee70c1c0b</u> | - 0.00010199<br>1.20 | BTC  | ✓ |
| 30 | 2020-08-12<br>23:36:56 | <u>e08336d5b8a6d56cf63348</u><br><u>2219ad32897bd15ee5c85a</u><br><u>35959c96f3e616a808a8</u> | + 0.00010199<br>1.20 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |     |   |
|----|------------------------|---|--------------------------|-----|---|
| 31 | 2020-08-08<br>02:13:26 | <u>8f26b9001f95c5b817212bd2a3d720edb84fd149ef02a095d89c4401b2419e87</u> | - 0.00010003<br>1.17 USD | BTC |       |
| 32 | 2020-08-08<br>02:11:33 | <u>546008a80bafd89d15393488f7305be51ea6e56741373fee66824422ddb05f3e</u> | + 0.00010003<br>1.17 USD | BTC |       |
| 33 | 2020-08-02<br>03:38:45 | <u>6999e5019594c72637a8d3fc1b227811c3e1e37f48a7ff990d635eb28e46ae53</u> | - 0.00010425<br>1.15 USD | BTC |       |
| 34 | 2020-08-02<br>03:17:19 | <u>4710b3e7f3cec58e76cb5f2a0500039c7413f84cd643922e199e985b0afd9a0a</u> | + 0.00010425<br>1.15 USD | BTC |       |
| 35 | 2020-07-20<br>02:22:33 | <u>b58720589ba404db42c7f43690a74d19478c3747183fc4b40e28ca72ca7c6e50</u> | - 0.00011442<br>1.04 USD | BTC |   |
| 36 | 2020-07-20<br>01:47:01 | <u>421c6c73fbabd16e2c447e6a219aeac2160ccaa0a6e2e58533e8606275f9dbcd</u> | + 0.00011442<br>1.04 USD | BTC |   |
| 37 | 2020-07-15<br>01:21:17 | <u>5961dc092513151263dc14b7cfac3e079693570bf360d52ef6343841401b1ae9</u> | - 0.00011000<br>1.01 USD | BTC |   |
| 38 | 2020-07-15<br>00:59:57 | <u>e6c9732210b02d359dd1c3e8a709d1111e6263ddeb0f3871f4c2c106d3df95b1</u> | + 0.00011000<br>1.01 USD | BTC |   |
| 39 | 2020-07-09<br>03:33:42 | <u>fe8868c7c8a4cf9e0c1b31d827d874cf42e0a60a770e3e69d16fa60a47e1d45d</u> | - 0.00012000<br>1.10 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount   |   |          |
|----|------------------------|---|--|---|----------|
| 40 | 2020-07-09<br>03:15:49 | <u>3d20dfd490070259bcebbe</u><br><u>3209f8555f06506a15ce73</u><br><u>0cb6faed72ecebd2abf5</u> | + 0.00012000 BTC    | ✓ | 1.10 USD |
| 41 | 2020-07-06<br>05:32:27 | <u>d2799a3eb3ee3df37e3b3e</u><br><u>19ecbfe01bbe14b9282715</u><br><u>d00e33a82bd32e42bcb7</u> | - 0.00033015 BTC    | ✓ | 3.08 USD |
| 42 | 2020-07-06<br>05:26:28 | <u>875b615da464c4e376a92e</u><br><u>5020c764bb59b54bdcb4eb</u><br><u>45a9840cbe8d6cd092ce</u> | + 0.00033015 BTC    | ✓ | 3.08 USD |
| 43 | 2020-07-01<br>07:38:49 | <u>20da6eca100c9674464fa6</u><br><u>b9dfc80c7bea40e9e361e7</u><br><u>86c024625fe1b1e0929c</u> | - 0.00014959 BTC    | ✓ | 1.38 USD |
| 44 | 2020-07-01<br>07:31:31 | <u>39e042408f1f387f108629</u><br><u>ca46750b1d84e14202ddfc</u><br><u>fe0f6321415514eee0e4</u> | + 0.00014959 BTC  | ✓ | 1.38 USD |
| 45 | 2020-06-24<br>04:15:46 | <u>861ef0440f9366f2bbfb60</u><br><u>6e40e411f703d285ca2cc7</u><br><u>0003f992dcddd0b0240d</u> | - 0.00010699 BTC  | ✓ | 0.99 USD |
| 46 | 2020-06-24<br>03:51:34 | <u>7c8a82394211c843cb74ed</u><br><u>515a7f880ef16d48ea2c1a</u><br><u>a7655be80073894209bd</u> | + 0.00010699 BTC  | ✓ | 0.99 USD |
| 47 | 2020-06-19<br>10:01:48 | <u>a0186ff42827c1add1231f</u><br><u>50e1739ed0db8e1ad5dc4e</u><br><u>0bccb0b8a2f3305a588d</u> | - 0.00010003 BTC  | ✓ | 0.93 USD |
| 48 | 2020-06-19<br>09:59:35 | <u>42519b33b53dc6dceea8ea</u><br><u>b876bf855e97a76a047bd9</u><br><u>6dfbd02b0a52b82a3dbb</u> | + 0.00010003 BTC  | ✓ | 0.93 USD |


| #  | Date & time            | Transaction Id  | Amount               |   |   |
|----|------------------------|---|----------------------|---|---|
| 49 | 2020-06-16<br>05:44:35 | <u>8576a88050976849ebd03fd85012a0dcd33c2c4635a0e21848740fba940c4b84</u> | - 0.00011603<br>1.10 | BTC    |    |
| 50 | 2020-06-16<br>05:16:59 | <u>0834dab80e5de8bc4d5168eb0eb9a36eb2e890635c0ad529b7e9161855d4d55d</u> | + 0.00011603<br>1.10 | BTC    |    |
| 51 | 2020-06-05<br>01:14:14 | <u>6bd4dfbe792b915f55859dba858c40ca43e65f02438cf3d515c6b83a1dc131c5</u> | - 0.00010443<br>1.00 | BTC    |    |
| 52 | 2020-06-05<br>01:07:45 | <u>d7e0dc36e8c63974eb746ce4d2cc94f1c6269907b0fda43973751c8064d6f185</u> | + 0.00010443<br>1.00 | BTC    |    |
| 53 | 2020-06-01<br>04:50:29 | <u>da619d5dea71b141fc788bc5d52cae12f7fa08da5796e0455f840e9b3dda78be</u> | - 0.00018000<br>1.83 | BTC  |  |
| 54 | 2020-06-01<br>04:46:51 | <u>699c1d7df50d62a082035bf9a8e55b3dc030e63f4aa8d5dfe8adbc7d1a0283e2</u> | + 0.00018000<br>1.83 | BTC  |  |
| 55 | 2020-05-23<br>08:52:42 | <u>470872b109d2d26d090b75a9c11078afa15d32bbc6393e666c5bb3d2a99016d9</u> | - 0.00010023<br>0.92 | BTC  |  |
| 56 | 2020-05-23<br>06:13:43 | <u>fa1880056d561becc06d468fbdd89b0747beb3b91cf4ed22254b963b6fb8d494</u> | + 0.00010023<br>0.92 | BTC  |  |
| 57 | 2020-05-22<br>06:57:10 | <u>dccbab8bb5c27f8c01d2f8a02f4e62c0cfe60235a1ed16af167dac23bd4874e4</u> | - 0.00105000<br>9.62 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount               |   |   |
|----|------------------------|---|----------------------|---|---|
| 58 | 2020-05-22<br>04:51:27 | <u>905a564af0b2299a22db89</u><br><u>94cab1dd21375ad678f77e</u><br><u>2a525b9e15efce3b5319</u> | + 0.00105000<br>9.62 | BTC    |    |
| 59 | 2020-05-17<br>01:36:58 | <u>6234381dadfe86004f5009</u><br><u>9a32afe35dbec57d330895</u><br><u>6d94fbbd0fae3f398bf5</u> | - 0.00010715<br>1.03 | BTC    |    |
| 60 | 2020-05-17<br>00:37:18 | <u>535534388047f554425c0b</u><br><u>d3865b4f6d1753718872b2</u><br><u>5da8051461e0b6aee2e7</u> | + 0.00010715<br>1.03 | BTC    |    |
| 61 | 2020-05-05<br>00:50:52 | <u>f616ab9f91f7f5f60b3430</u><br><u>c227ede9bce51244b5c667</u><br><u>b5e577bf95333c2caf00</u> | - 0.00010034<br>0.90 | BTC    |    |
| 62 | 2020-05-05<br>00:43:32 | <u>73668c0e5ac777f3640b48</u><br><u>2c3e247a94e44e3d23afee</u><br><u>ba8eb08a9003c6973b36</u> | + 0.00010034<br>0.90 | BTC  |  |
| 63 | 2020-05-02<br>21:55:25 | <u>775b7685ad947d9df1f0e7</u><br><u>13bf16b333cc61c28471a3</u><br><u>0ffc245f7ced09f94f43</u> | - 0.00014757<br>1.31 | BTC  |  |
| 64 | 2020-05-02<br>21:41:29 | <u>72ed5f4564920497bc779d</u><br><u>165ac51ff4cdf100b5feb5</u><br><u>89df1f3b75b328425e93</u> | + 0.00014757<br>1.31 | BTC  |  |
| 65 | 2020-04-27<br>04:46:32 | <u>992509fb00a4e192bcbc0f</u><br><u>d5be6987b6e8befb6fa4ba</u><br><u>66ed302936fe0dee28f6</u> | - 0.00010608<br>0.82 | BTC  |  |
| 66 | 2020-04-27<br>04:31:12 | <u>3b8d02571b5678e8be2bcd</u><br><u>1586383168e2694ccd68a4</u><br><u>5a353768c0c2e31e1d6b</u> | + 0.00010608<br>0.82 | BTC  |  |



| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 67 | 2020-04-24<br>02:02:46 | <u>d9223284ea73953490e080</u><br><u>3031e80d075bf3ed38a243</u><br><u>ff624658878db83e2d4c</u> | - 0.00010120<br>0.75 USD | BTC    | ✓ |
| 68 | 2020-04-24<br>01:28:41 | <u>6c0764e6e7c34445d90aa1</u><br><u>f528ea94a7c1ba83fb662c</u><br><u>46086690a20a648e1f81</u> | + 0.00010120<br>0.75 USD | BTC    | ✓ |
| 69 | 2020-04-21<br>03:49:27 | <u>b767ea885b44ecebdb8abf</u><br><u>c4b79ab312b9a42c77dc7e</u><br><u>8540f43ae8276b83c2a8</u> | - 0.00010247<br>0.70 USD | BTC    | ✓ |
| 70 | 2020-04-21<br>03:45:38 | <u>080caa0ae293b02b0e42e3</u><br><u>53048a3b0dbf87c083a117</u><br><u>a550c129d935c1cd090a</u> | + 0.00010247<br>0.70 USD | BTC    | ✓ |
| 71 | 2020-04-18<br>03:50:03 | <u>3ffc3ccf5aaa1d97539e8b</u><br><u>634e42dfd8d4fa3110c417</u><br><u>1bb044faac41fdf099ba</u> | - 0.00010132<br>0.73 USD | BTC  | ✓ |
| 72 | 2020-04-18<br>03:34:16 | <u>fd393418e659394918c68e</u><br><u>82a25cd9b59772c137347a</u><br><u>4ba764f759ee1b668109</u> | + 0.00010132<br>0.73 USD | BTC  | ✓ |
| 73 | 2020-04-14<br>01:47:15 | <u>686037f318c6ab64fabf22</u><br><u>6a8840d623ce004e9e307c</u><br><u>77e2d54f97ab2638f60f</u> | - 0.00010007<br>0.68 USD | BTC  | ✓ |
| 74 | 2020-04-14<br>01:41:45 | <u>c6a6a30c697a5820dcc82e</u><br><u>273e4f97bb2240681a86ac</u><br><u>6c670f854c9313a49c5c</u> | + 0.00010007<br>0.68 USD | BTC  | ✓ |
| 75 | 2020-04-10<br>01:54:29 | <u>822a75c665f4fcd507173f</u><br><u>5ecaae313a078e029737a4</u><br><u>9827d831809db0badaa6</u> | - 0.00010068<br>0.69 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 76 | 2020-04-10<br>01:53:31 | <u>b0152b14ffecfd27898825</u><br><u>8438d433aaa70e2ddb2503</u><br><u>061d7e1d3f7cd794220b</u> | + 0.00010068<br>0.69 USD | BTC    | ✓ |
| 77 | 2020-04-08<br>03:02:21 | <u>e8afaf5bc40e7d057e595e</u><br><u>96d4e7ae55c6ef20b57fe1</u><br><u>00a259ed05f4d1f0930f</u> | - 0.00011000<br>0.80 USD | BTC    | ✓ |
| 78 | 2020-04-08<br>02:53:55 | <u>bef84f313bdd2bbff7cf8b</u><br><u>566746c13ba56de32ec739</u><br><u>6d9b52e438d33adbe683</u> | + 0.00011000<br>0.80 USD | BTC    | ✓ |
| 79 | 2020-04-07<br>16:37:24 | <u>2e81b6eb777e8cc3abee3f</u><br><u>05dbdc13f2c9190abcc3ea</u><br><u>a3eb20075dd570f56eed</u> | - 0.00025020<br>1.84 USD | BTC    | ✓ |
| 80 | 2020-04-07<br>16:32:52 | <u>87b8c5573bcfe66647d0c7</u><br><u>a761f56790272b86b57edb</u><br><u>a0a1120fe7d6d4b0c711</u> | + 0.00025020<br>1.84 USD | BTC  | ✓ |
| 81 | 2020-04-03<br>01:47:40 | <u>1f1d54850da16110dffce6</u><br><u>e154aee655144d4e54ceb4</u><br><u>41476f622ba61573e568</u> | - 0.00011863<br>0.79 USD | BTC  | ✓ |
| 82 | 2020-04-03<br>01:13:05 | <u>0e862a0a288c6fee8bc9f2</u><br><u>d4cb5c71e2543ae860a4d4</u><br><u>bca107cdfd4076f3b979</u> | + 0.00011863<br>0.79 USD | BTC  | ✓ |
| 83 | 2020-03-31<br>02:33:41 | <u>5cde380177dd2ee911d144</u><br><u>e52f0537364bf5ba9ebd0b</u><br><u>763d7a2207af1bb186fa</u> | - 0.00010168<br>0.65 USD | BTC  | ✓ |
| 84 | 2020-03-31<br>02:28:55 | <u>22f94e8e752d548b44918c</u><br><u>1956eba414162a35c73218</u><br><u>a0bc0503aa5a038a7d09</u> | + 0.00010168<br>0.65 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                   |   |   |
|----|------------------------|--|--------------------------|---|---|
| 85 | 2020-03-27<br>02:15:25 | <u>6e40c54ea17e5daf9416d23659ef9fe3f2eab2e6d58a</u><br><u>a0f3843496acd85c8436</u> | - 0.00010618<br>0.67 USD | BTC    | ✓ |
| 86 | 2020-03-27<br>02:08:30 | <u>9c28cc74b034b08cf779fe555971a45ea1461e915671</u><br><u>cc359f15ee4d1cf22b36</u> | + 0.00010618<br>0.67 USD | BTC    | ✓ |
| 87 | 2020-03-24<br>01:01:59 | <u>18d7b61d8337e266e7b38c641ee1d8299db46c5f2af5</u><br><u>8a338cfab46e41e2987b</u> | - 0.00010003<br>0.67 USD | BTC    | ✓ |
| 88 | 2020-03-24<br>00:41:36 | <u>f6471b06e33d334a169e0a3a4b861cecf1666184c3cc</u><br><u>36027c1cd5405a19014e</u> | + 0.00010003<br>0.67 USD | BTC    | ✓ |
| 89 | 2020-03-17<br>22:03:49 | <u>b69595a25cd183607504695567802a820368ac86ca9f</u><br><u>6dea9ea471f0d144c2ca</u> | - 0.00010584<br>0.57 USD | BTC  | ✓ |
| 90 | 2020-03-17<br>21:53:42 | <u>422df48b6a3555e740b324191ee985222f35928fed70</u><br><u>9e6784d7a94d6a29f280</u> | + 0.00010584<br>0.57 USD | BTC  | ✓ |
| 91 | 2020-03-14<br>12:58:28 | <u>a36469aafe76a6cc9e09396dd82e62975f3d46764c73</u><br><u>152fe8605a8a69583f99</u> | - 0.00010012<br>0.53 USD | BTC  | ✓ |
| 92 | 2020-03-14<br>12:37:19 | <u>3afb447e0cc3d34b0d0ad870ba214b71ecbc67ae1a00</u><br><u>5b43d487a037ee8bd0f1</u> | + 0.00010012<br>0.53 USD | BTC  | ✓ |
| 93 | 2020-03-10<br>02:29:31 | <u>587398d3c1b4959286c01603093f2b645ba8a245e8de</u><br><u>e724560a148cc39f8670</u> | - 0.00010130<br>0.79 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |     |   |
|-----|------------------------|---|--------------------------|-----|---|
| 94  | 2020-03-10<br>00:06:37 | <u>27299a3c8fbae4c4547ea0</u><br><u>2cd158096a7a03196a354b</u><br><u>2a5b688a9585499bbb06</u> | + 0.00010130<br>0.79 USD | BTC | ✓ |
| 95  | 2020-03-01<br>23:05:44 | <u>3c76ac568f7b00096ba3be</u><br><u>31c5aae96f793f7ddf9f5f</u><br><u>fa9826d80f0232dc9157</u> | - 0.00010302<br>0.91 USD | BTC | ✓ |
| 96  | 2020-03-01<br>23:01:06 | <u>186faaf113e7fb31467704</u><br><u>da70f1978c053ee0667b4d</u><br><u>cc703b7f7cb7b7243b0f</u> | + 0.00010302<br>0.91 USD | BTC | ✓ |
| 97  | 2020-02-24<br>01:16:43 | <u>095af49ae2a0ab9ccbd6fa</u><br><u>4e40ced95bad2b49f4f16c</u><br><u>cd32f01456f7d928c34a</u> | - 0.00010500<br>1.01 USD | BTC | ✓ |
| 98  | 2020-02-24<br>00:57:24 | <u>5f4bba735b346a318894a5</u><br><u>c5fb28f02e89af96479b4d</u><br><u>149aa694fd7984f038ee</u> | + 0.00010500<br>1.01 USD | BTC | ✓ |
| 99  | 2020-02-21<br>00:20:22 | <u>41b3fbaffbde31d30eb471</u><br><u>6a8fde1d572e52daaa2f11</u><br><u>811a862650e582aee26c</u> | - 0.00010749<br>1.04 USD | BTC | ✓ |
| 100 | 2020-02-21<br>00:20:22 | <u>41b3fbaffbde31d30eb471</u><br><u>6a8fde1d572e52daaa2f11</u><br><u>811a862650e582aee26c</u> | - 0.00010053<br>0.97 USD | BTC | ✓ |
| 101 | 2020-02-21<br>00:20:22 | <u>337fb70cf7661b9225e19a</u><br><u>eec2f4f998e15deb7e2b1d</u><br><u>475540f1248093be55b3</u> | - 0.00010000<br>0.96 USD | BTC | ✓ |
| 102 | 2020-02-21<br>00:12:46 | <u>82f947f87c0818f213416c</u><br><u>5660ebfd3f0ebfe33c4382</u><br><u>1fe68ce75492bf02ff79</u> | - 0.00014030<br>1.35 USD | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |   |
|-----|------------------------|---|----------------------|---|---|
| 103 | 2020-02-21<br>00:12:46 | <u>86933dd320dddbd3b11825</u><br><u>63b017365ea68b4f3012f6</u><br><u>f3e7a7169bc8921f3053</u> | - 0.00010076<br>0.97 | BTC    | ✓ |
| 104 | 2020-02-21<br>00:01:11 | <u>9eb4e19bdbdb76c0bd86db</u><br><u>50b97d01acc0379dad603c</u><br><u>d9c81ff714c9b03b0cf9</u> | - 0.00029692<br>2.87 | BTC    | ✓ |
| 105 | 2020-02-20<br>23:51:08 | <u>e834937cb5548d5f591488</u><br><u>1e89a0667f1a491b29f69f</u><br><u>701411ea6f8a3011a3f1</u> | - 0.00010000<br>0.96 | BTC    | ✓ |
| 106 | 2020-02-20<br>23:44:22 | <u>440e0138f0a435767106b6</u><br><u>4da9ecee804726f38e24ea</u><br><u>23fdb8e8e6ac8156aaa</u>  | - 0.00030440<br>2.94 | BTC    | ✓ |
| 107 | 2020-02-20<br>23:44:22 | <u>b5ceb590b619d5f362c60a</u><br><u>6edc52f016bdc519c864fe</u><br><u>a3642bbdb87bb1f16798</u> | - 0.00010000<br>0.96 | BTC  | ✓ |
| 108 | 2020-02-20<br>23:44:22 | <u>820b8249ac424f1c77a6f6</u><br><u>3454cafafbf77bcb4b313f</u><br><u>7680f62aa23f306f25cb</u> | - 0.00010699<br>1.03 | BTC  | ✓ |
| 109 | 2020-02-20<br>22:21:35 | <u>4b614b61dbe6a5c1511aea</u><br><u>f79dfb2c870e9b8b1b0b06</u><br><u>21a7cb27fece67393cef</u> | - 0.00040000<br>3.87 | BTC  | ✓ |
| 110 | 2020-02-20<br>22:21:35 | <u>034bfc9f97fcd8c451cb8a</u><br><u>95f671e3a0d7cbe0822225</u><br><u>9c6cb33391da09c4788b</u> | - 0.00010215<br>0.98 | BTC  | ✓ |
| 111 | 2020-02-20<br>22:14:42 | <u>df8a5923f66df6c722b390</u><br><u>5c49c326f202dc754f5046</u><br><u>0d2361e3b9d0db65e642</u> | - 0.00010097<br>0.97 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |   |
|-----|------------------------|---|----------------------|---|---|
| 112 | 2020-02-20<br>22:14:42 | <u>df8a5923f66df6c722b390</u><br><u>5c49c326f202dc754f5046</u><br><u>0d2361e3b9d0db65e642</u> | - 0.00010194<br>0.98 | BTC    |    |
| 113 | 2020-02-20<br>22:14:42 | <u>f49f58513ef44180d394f6</u><br><u>c3cc2341701dc14935f971</u><br><u>80413b87aa036c56bd8f</u> | - 0.00032000<br>3.09 | BTC    |    |
| 114 | 2020-02-20<br>22:14:42 | <u>834e07941dd66e9fc4416c</u><br><u>e773beb22b98758fc17ec0</u><br><u>da6109412bdd086b248a</u> | - 0.00035000<br>3.38 | BTC    |    |
| 115 | 2020-02-20<br>22:14:42 | <u>e735fec9c92ea551d04e53</u><br><u>db4d95e786c4fb9d9e1203</u><br><u>06b3c55ec960e0c4617c</u> | - 0.00010079<br>0.97 | BTC    |    |
| 116 | 2020-02-20<br>21:56:21 | <u>3c5394e0048da77744a33d</u><br><u>3096dc79b59f3a3403ab20</u><br><u>c6724d465cd76c4d215e</u> | - 0.00010000<br>0.96 | BTC  |  |
| 117 | 2020-02-20<br>21:56:21 | <u>3cefe9f4d9714932cc33fb</u><br><u>009f8a2605efe8031aa538</u><br><u>e40eb8d8d5a8f01a453d</u> | - 0.00012963<br>1.25 | BTC  |  |
| 118 | 2020-02-20<br>21:56:21 | <u>ca4cd530902b6ff28b2ccb</u><br><u>75365dc5a6e628e12d98fd</u><br><u>8449a658673db3defb20</u> | - 0.00012000<br>1.16 | BTC  |  |
| 119 | 2020-02-20<br>21:56:21 | <u>a6fedfdf99368dc02744a6</u><br><u>9a2c06a7f73b538de4b334</u><br><u>e28ae273e4d4e597717a</u> | - 0.00011216<br>1.08 | BTC  |  |
| 120 | 2020-02-20<br>21:56:21 | <u>a6fedfdf99368dc02744a6</u><br><u>9a2c06a7f73b538de4b334</u><br><u>e28ae273e4d4e597717a</u> | - 0.00030000<br>2.90 | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount   |          |   |
|-----|------------------------|---|--|----------|---|
| 121 | 2020-02-20<br>21:54:15 | <u>611b87d1186ee303793afe</u><br><u>de085c2e2ac9123daf5c0f</u><br><u>1ac985a2650b5431d7ad</u> | - 0.00035549 BTC    | 3.44 USD | ✓ |
| 122 | 2020-02-19<br>01:12:30 | <u>028acc66460d40910d5c32</u><br><u>f777ac5a7b4ace4b530109</u><br><u>aab3052a4a7211625f88</u> | + 0.00010097 BTC    | 0.96 USD | ✓ |
| 123 | 2020-02-14<br>00:14:18 | <u>7fab710965e366d65fba00</u><br><u>62eb356ee1428af011b4b8</u><br><u>ae9852e8539b01408e90</u> | + 0.00012963 BTC    | 1.34 USD | ✓ |
| 124 | 2020-02-07<br>03:29:04 | <u>0ffa9d97ee71707290162d</u><br><u>2d06ba9a60b4ceb2859909</u><br><u>092eecd1c115a38c7c85</u> | + 0.00010194 BTC    | 1.00 USD | ✓ |
| 125 | 2020-02-02<br>23:09:59 | <u>c07e98c1b08af5c3476c68</u><br><u>adb73bbdcee7723390bba2</u><br><u>91a19535a15c188bda40</u> | + 0.00010749 BTC  | 0.99 USD | ✓ |
| 126 | 2020-02-01<br>15:02:55 | <u>3c33b82d01f534765b12c0</u><br><u>0dd99cde029209bc790d80</u><br><u>21c68ddd9c39a4beff93</u> | + 0.00032000 BTC  | 2.98 USD | ✓ |
| 127 | 2020-01-27<br>03:10:27 | <u>5aa9506f7384c4d8c97ca1</u><br><u>8b356a33280d0eb750c2cd</u><br><u>23fdee802aaaff6577f7</u> | + 0.00010699 BTC  | 0.95 USD | ✓ |
| 128 | 2020-01-22<br>11:02:21 | <u>2c92a5564f0815f21fd50b</u><br><u>3fe29ffcdd8346df8a7114</u><br><u>ba3e68ddd2849930a1a2</u> | + 0.00011216 BTC  | 0.97 USD | ✓ |
| 129 | 2020-01-17<br>22:11:01 | <u>62f2688b0a00bb0428ec03</u><br><u>dde586c6f41c952df88a30</u><br><u>8384f64011cadfbb96c0</u> | + 0.00010215 BTC  | 0.91 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |     |   |
|-----|------------------------|---|--------------------------|-----|---|
| 130 | 2020-01-09<br>00:48:19 | <u>667614a7c7ea742f0bd9f7f42af1246c3da35f61bb55ddf68d115ab7701d7683</u> | + 0.00010079<br>0.78 USD | BTC | ✓ |
| 131 | 2019-12-26<br>21:29:39 | <u>a6fa512eccfcab350577f8b71f447c0cbe0fe6198722e4f818afcd29fba399d8</u> | + 0.00010076<br>0.73 USD | BTC | ✓ |
| 132 | 2019-12-22<br>22:57:46 | <u>6a8221cd509b851b49977dfe1737943a553e6343b9147f17c86184b44a992227</u> | + 0.00014030<br>1.02 USD | BTC | ✓ |
| 133 | 2019-12-16<br>20:46:12 | <u>8fe1485498cb430426121d716f8b7d71b1d0d5568ae8171d0c24d90fa1088068</u> | + 0.00010000<br>0.66 USD | BTC | ✓ |
| 134 | 2019-12-14<br>12:38:16 | <u>bb3a451d24dec87d1b8e6c5c756283897f59bed3663b06e152558cb0a9fbd661</u> | + 0.00010000<br>0.71 USD | BTC | ✓ |
| 135 | 2019-12-10<br>21:30:23 | <u>728fb02d7103c06b7e6572b1b20a7703cf71d697a2ebbac78195c5ebd60d2c43</u> | + 0.00029692<br>2.14 USD | BTC | ✓ |
| 136 | 2019-12-05<br>02:28:51 | <u>807f0e0d5cc920408e9e84b4e8da47bd57f6dc57e696c1eb366a25b90660ea3f</u> | + 0.00010053<br>0.74 USD | BTC | ✓ |
| 137 | 2019-11-29<br>07:17:30 | <u>d8f106f8b01ff9d43d43b13007cef34ea70a0a388fce8ca74e064ee3bc6f865c</u> | + 0.00010000             | BTC | ✓ |
| 138 | 2019-11-13<br>20:12:54 | <u>dd81441c78f3ece77bc9aeaffb2d1a10655d58e0ded9110ccfccfe6fbd3fb989</u> | + 0.00012000             | BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-09-20<br>09:16:21 | <u>3215c9ac4242d0b3b510ea</u><br><u>276241b907a26e32d95b9d</u><br><u>9448f9a16b5ba78f12b3</u> | + 0.00040000 BTC | ✓ |
| 140 | 2019-09-04<br>03:44:54 | <u>20cf4b82cec28f81ddb4e</u><br><u>331c067ae3099a1e64dc7b</u><br><u>8118d9fb12e0694971c7</u>  | + 0.00030440 BTC | ✓ |
| 141 | 2019-09-04<br>01:58:21 | <u>1cbf9eea2548934c9bb7d8</u><br><u>e8458d634b97ad0bae7372</u><br><u>2246ef96eccd12483cbb</u> | + 0.00035549 BTC | ✓ |
| 142 | 2019-09-02<br>20:21:31 | <u>d9d232bbef45ce0164ad0c</u><br><u>e03d91dff4f26bd5d549d8</u><br><u>fd2006a779cfdfeb652</u>  | + 0.00010000 BTC | ✓ |
| 143 | 2019-08-26<br>00:11:15 | <u>e74b231f9d6236014a2bf8</u><br><u>0c09b8178002baf40cbd81</u><br><u>12ee0d9c3d42c62b48c0</u> | + 0.00035000 BTC | ✓ |
| 144 | 2019-08-08<br>05:00:49 | <u>c9afd822dffac4252a9da7</u><br><u>f49eb9e51b71e2868aa784</u><br><u>b7a3830ea6360e20dd9e</u> | + 0.00030000 BTC | ✓ |

\* USD values displayed at the time of transaction

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