

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>332qwEvDdkL1Xg9FNPAtxELukmwLqVqep</u> |
| TOTAL RECEIVED | 1.52891072 BTC |
| | 96,581.27 USD |
| TOTAL SEND | 1.52891072 BTC |
| | 96,581.27 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-06-27 13:13:40 | <u>cbfa764e22a13f1b910dae</u> <u>a7a4854e75174814713f56</u> <u>80975a88528f1b034488</u> | - 0.01286641 BTC | |
| | | | 446.46 USD | |
| 2 | 2021-06-27 13:13:40 | <u>cbfa764e22a13f1b910dae</u> <u>a7a4854e75174814713f56</u> <u>80975a88528f1b034488</u> | - 0.01386393 BTC | |
| | | | 481.08 USD | |
| 3 | 2021-06-27 13:13:40 | <u>790fe9465f491c71b0921a</u> <u>bd2555ecdd5972f07ccb2c</u> <u>dc0307c3bb74606f2839</u> | - 0.00154580 BTC | |
| | | | 53.63 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 4 | 2021-06-27 12:32:03 | <u>f9c2336a305dfcb38611dc</u> <u>06884a4dc2c81ffcee0b19</u> <u>6d023a2d7cfc41be5392</u> | - 0.00046131 BTC 16.00 USD |  | ✓ |
| 5 | 2021-06-27 12:32:03 | <u>f9c2336a305dfcb38611dc</u> <u>06884a4dc2c81ffcee0b19</u> <u>6d023a2d7cfc41be5392</u> | - 0.00049442 BTC 17.15 USD |  | ✓ |
| 6 | 2021-06-27 12:32:03 | <u>c2d8b0265717dbf78ed022</u> <u>433dfa14b01b138197c48a</u> <u>ff61e984d262391f897c</u> | - 0.00831423 BTC 288.50 USD |  | ✓ |
| 7 | 2021-06-27 12:32:03 | <u>0cf6b00433d66f8a5d8c90</u> <u>f7b90a6a3a371e69b2427f</u> <u>2695f672fed2ac972b5d</u> | - 0.00089248 BTC 30.96 USD |  | ✓ |
| 8 | 2021-06-27 12:32:03 | <u>0cf6b00433d66f8a5d8c90</u> <u>f7b90a6a3a371e69b2427f</u> <u>2695f672fed2ac972b5d</u> | - 0.00091513 BTC 31.75 USD |  | ✓ |
| 9 | 2021-06-27 12:32:03 | <u>0cf6b00433d66f8a5d8c90</u> <u>f7b90a6a3a371e69b2427f</u> <u>2695f672fed2ac972b5d</u> | - 0.00093156 BTC 32.32 USD |  | ✓ |
| 10 | 2021-06-27 12:32:03 | <u>0cf6b00433d66f8a5d8c90</u> <u>f7b90a6a3a371e69b2427f</u> <u>2695f672fed2ac972b5d</u> | - 0.00094519 BTC 32.79 USD |  | ✓ |
| 11 | 2021-06-27 12:32:03 | <u>0cf6b00433d66f8a5d8c90</u> <u>f7b90a6a3a371e69b2427f</u> <u>2695f672fed2ac972b5d</u> | - 0.00095714 BTC 33.21 USD |  | ✓ |
| 12 | 2021-06-27 12:32:03 | <u>0cf6b00433d66f8a5d8c90</u> <u>f7b90a6a3a371e69b2427f</u> <u>2695f672fed2ac972b5d</u> | - 0.00118680 BTC 41.18 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2021-06-27 12:32:03 | <u>d8ec6bbb8ee67f1d560cd43ec0138e277bbb0c3841da533d402d5c26f2675e5e</u> | - 0.00015649 BTC 5.43 USD |   |
| 14 | 2021-06-27 12:32:03 | <u>2499ea070b350400f65cbea631d70c7b5122a50f6905975cf2a12e7ce0023421</u> | - 0.02390000 BTC 829.33 USD |   |
| 15 | 2021-06-27 12:29:44 | <u>c5bb54d0cd5cac3fc879984991bd6f11dfd38622664cf939b25211ca3b8ca56d</u> | - 0.03490000 BTC 1,211.04 USD |   |
| 16 | 2021-06-27 11:42:12 | <u>677015387e98962b44e5b9eadf99ae21847f3d2918e3fbc30a8d4ef206e4eba9</u> | - 0.04462922 BTC 1,548.64 USD |   |
| 17 | 2021-06-09 01:05:57 | <u>a367aa16d6750b5ed74f0fa84fa59a2e85a3689c9e4a26bdf57ef18e53c29d27</u> | + 0.04462922 BTC 1,560.79 USD |   |
| 18 | 2021-05-31 17:05:07 | <u>037a03dc18bd0870cea332acf2124c2c594c18411faed77609679bc953425ecc</u> | - 0.17452382 BTC 6,501.67 USD |   |
| 19 | 2021-05-30 04:03:03 | <u>259fe0e933c68b56747db774c61afa51c0e56a9a314e2e9f2b11bd7035945522</u> | + 0.17452382 BTC 6,345.58 USD |   |
| 20 | 2021-05-10 18:15:04 | <u>2e340e133c0c6a3b3a805609bfcaedb1670232a210995b899eb7437cb976ad53</u> | - 0.07490000 BTC 4,135.26 USD |   |
| 21 | 2021-05-08 05:20:15 | <u>eb002d29a688591eae3da513058debd1b25d61e04367b0bc4d138f1aa7320c53</u> | - 0.01024208 BTC 599.73 USD |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-05-07 15:30:31 | <u>1ca444991bd64f36d1e3f0</u> <u>1a5880b0468bad701e5641</u> <u>f17af0e60f9f3eb06ddb</u> | + 0.01286641 737.43 USD | BTC  | ✓ |
| 23 | 2021-04-29 22:50:08 | <u>5e43aaefeadeb8a6875c48</u> <u>b9b539aa26c35e92aea4ba</u> <u>a52e161aecaf381c2088</u> | + 0.00831423 450.88 USD | BTC  | ✓ |
| 24 | 2021-04-28 19:56:06 | <u>e7180dc425281450e73cb8</u> <u>01d56c195b4c3b3b7a4640</u> <u>6ceb3ff353bd810c83f3</u> | + 0.00049442 26.84 USD | BTC  | ✓ |
| 25 | 2021-04-28 19:56:06 | <u>b94ecc401c13f754b4ebe5</u> <u>80241986a6197f2639acf8</u> <u>4f9a878b3c46d1fd9f7f</u> | + 0.00089248 48.46 USD | BTC  | ✓ |
| 26 | 2021-04-22 16:18:04 | <u>ce3ea43155ed351c240fef</u> <u>b581d15ee39412eb65cbfb</u> <u>ec9087b83d28965854fa</u> | + 0.01024208 529.42 USD | BTC  | ✓ |
| 27 | 2021-04-18 12:12:47 | <u>1dab7cc42c2c8b8c3efdad</u> <u>c972244e8f0f5d9cd1eb42</u> <u>7a59e7c3a216a6e0d83b</u> | + 0.00093156 52.30 USD | BTC  | ✓ |
| 28 | 2021-04-09 23:24:06 | <u>6222b3a86a77592b41b799</u> <u>af16ceff515be731f43ca5</u> <u>d5a5c353a8a8acd04695</u> | + 0.00091513 54.69 USD | BTC  | ✓ |
| 29 | 2021-04-09 00:08:35 | <u>332e04df4851a3817c8ec2</u> <u>a6528bfc9d11be6ca5708a</u> <u>0e67bdd52563eb63d488</u> | + 0.00154580 89.87 USD | BTC  | ✓ |
| 30 | 2021-04-07 19:00:28 | <u>e49fc86c1b22bf0e7a2a70</u> <u>5fbcaec02757f0c7f2e0f8</u> <u>612427160e9ac522f4da</u> | + 0.00046131 26.79 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 31 | 2021-04-07 18:51:12 | <u>a8cab5297c68da36aa252</u> <u>4c6f32c27ae443ce27f1d1</u> <u>52d736a6474d56841a74</u> | + 0.07490000 BTC  4,350.00 USD | ✓ |
| 32 | 2021-03-31 23:33:13 | <u>6a6eb1f9a5e50b5e9273d5</u> <u>e00485e286d477a8b4da7b</u> <u>ba96f0f24e76eaaba08a</u> | + 0.00118680 BTC  69.68 USD | ✓ |
| 33 | 2021-03-28 11:44:57 | <u>d47ecd3ec9eb294959f6ae</u> <u>e4b1bbccfe59873874acba</u> <u>0ddc62dbd93f7bdde2a7</u> | + 0.01386393 BTC  773.29 USD | ✓ |
| 34 | 2021-03-27 12:42:21 | <u>c799d62a22b76b069a5fd3</u> <u>0125bae0b467289dee4ef6</u> <u>25ea0b863cd54082bb68</u> | + 0.03490000 BTC  1,946.63 USD | ✓ |
| 35 | 2021-03-26 10:50:16 | <u>0c56beffffbe3a8aa059458</u> <u>dff74eb8892600a1772619</u> <u>9c74121295b2145c6731</u> | + 0.02390000 BTC  1,315.11 USD | ✓ |
| 36 | 2021-03-22 07:34:11 | <u>aa26dc23a6ee1a8a54775e</u> <u>909df4cc8f1e2712301b02</u> <u>bec1eb23887f566a0303</u> | + 0.00015649 BTC  8.46 USD | ✓ |
| 37 | 2021-03-17 14:18:43 | <u>ffea5cb35c51c7edb4b488</u> <u>84e926012d57c4c196857f</u> <u>978a1d584a3b9432f72c</u> | + 0.00094519 BTC  54.48 USD | ✓ |
| 38 | 2021-03-17 09:33:31 | <u>fe20aa6239bb59650c6aaa</u> <u>be7790c9a3b013fac1adfc</u> <u>e4649a05acd91d531265</u> | + 0.00095714 BTC  56.38 USD | ✓ |
| 39 | 2021-03-13 11:08:32 | <u>5561a15075d893a608d115</u> <u>2da5c0c7a11d396b3ee594</u> <u>929ce1d823f9080395c7</u> | - 0.00060748 BTC  37.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 40 | 2021-03-13 11:08:32 | <u>5561a15075d893a608d115</u> <u>2da5c0c7a11d396b3ee594</u> <u>929ce1d823f9080395c7</u> | - 0.00038982 BTC  | 23.85 USD | ✓ |
| 41 | 2021-03-13 10:29:43 | <u>a74e4f00fd92d8ca0dec7e</u> <u>cd2e607590c926325c7247</u> <u>8e8992bb3ef613cb4bec</u> | + 0.00060748 BTC  | 37.17 USD | ✓ |
| 42 | 2021-03-13 10:29:43 | <u>c40065f5b6676f7bfa0799</u> <u>6823af87bc79c8eb179cd0</u> <u>75eb8607712c57427f64</u> | + 0.00038982 BTC  | 23.85 USD | ✓ |
| 43 | 2021-03-08 10:13:52 | <u>b999352fcb413d04ecfcc2</u> <u>83857da1b95530eb869852</u> <u>05c6e087ea219381ca60</u> | - 0.00734737 BTC  | 384.81 USD | ✓ |
| 44 | 2021-03-08 10:05:00 | <u>203160309adb413d09f784</u> <u>acd02c9b1f6afe954084f9</u> <u>e7f617f2d0a1058d6fa6</u> | + 0.00734737 BTC  | 384.81 USD | ✓ |
| 45 | 2021-03-07 19:30:57 | <u>ad9c45f6c17aee62fd3cac</u> <u>92107512b2f0bf75ce78ee</u> <u>2a37c995e9ddc937b23d</u> | - 0.00124533 BTC  | 65.22 USD | ✓ |
| 46 | 2021-03-07 19:30:57 | <u>ad9c45f6c17aee62fd3cac</u> <u>92107512b2f0bf75ce78ee</u> <u>2a37c995e9ddc937b23d</u> | - 0.02690000 BTC  | 1,408.89 USD | ✓ |
| 47 | 2021-03-07 19:28:27 | <u>32ff896a2f13fe86eee5d2</u> <u>f9f058d94dd96755e2b5e2</u> <u>6a98a6c34e35866e355d</u> | + 0.02690000 BTC  | 1,408.89 USD | ✓ |
| 48 | 2021-03-07 19:28:27 | <u>d58dee5c3a5d1ec015a0e9</u> <u>548c6515c70a5c464cbb15</u> <u>3497c4f4f8e8809bb679</u> | + 0.00124533 BTC  | 65.22 USD | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 49 | 2021-02-24 08:41:30 | <u>310e73b8dad21373003669</u> <u>836cf82e37a34694669c42</u> <u>c8f8bc9e00d3919037be</u> | - 0.01269021 BTC 630.40 USD |  | ✓ |
| 50 | 2021-02-24 08:41:30 | <u>d0d45d55956032fb97f0db</u> <u>9cf7ee0699c38ca7dc65b0</u> <u>9be862ab904ad58161d0</u> | - 0.00048569 BTC 24.12 USD |  | ✓ |
| 51 | 2021-02-24 08:41:30 | <u>d0d45d55956032fb97f0db</u> <u>9cf7ee0699c38ca7dc65b0</u> <u>9be862ab904ad58161d0</u> | - 0.00112358 BTC 55.81 USD |  | ✓ |
| 52 | 2021-02-24 07:27:48 | <u>ff1f885118415078d44f92</u> <u>89baecd5eb2525b161f670</u> <u>3871989e9622d2c0d52d</u> | + 0.00112358 BTC 55.81 USD |  | ✓ |
| 53 | 2021-02-24 07:27:48 | <u>1ccad2e5781ce45e304c75</u> <u>0acd0a90baeee3b948bdc9</u> <u>11549c15f217818814e1</u> | + 0.00048569 BTC 24.12 USD |  | ✓ |
| 54 | 2021-02-24 01:05:23 | <u>ef3e3bfa6d60d259f3d2df</u> <u>416ac3ab1a8eb0c2de9eae</u> <u>8efe02011c3528266ab1</u> | + 0.01269021 BTC 630.40 USD |  | ✓ |
| 55 | 2021-02-20 10:39:14 | <u>0efa909d00b7ac35a6e013</u> <u>be69cc5c0be132bef8af4a</u> <u>b0659c5e39bfe311e6c2</u> | - 0.04542290 BTC 2,536.46 USD |  | ✓ |
| 56 | 2021-02-20 10:30:30 | <u>c9f9f24c4d7d9f1b60b76c</u> <u>b57e514b203a19306b0c12</u> <u>a70459b3063f6f6c094f</u> | + 0.04542290 BTC 2,536.46 USD |  | ✓ |
| 57 | 2021-02-19 08:24:53 | <u>a531525ed13a558841c552</u> <u>2dc8eb5b617e388abe2b38</u> <u>992ed98c847c3b198d19</u> | - 0.01897839 BTC 1,061.00 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2021-02-19 08:20:58 | <u>fac5b98130380f5e726492</u> <u>ee32873453612f58ff3364</u> <u>9249609f96a5f4e82874</u> | + 0.01897839 BTC  1,061.00 USD | ✓ |
| 59 | 2021-02-18 02:44:10 | <u>df5aeac08615dc08d9a59c</u> <u>0e97004d6ac19caa03ef32</u> <u>c7795317a2d3c118c56b</u> | - 0.00233244 BTC  120.24 USD | ✓ |
| 60 | 2021-02-18 02:44:10 | <u>ed0329a3c27f80025d5932</u> <u>80e14feb16595d48048114</u> <u>c7df1981cd9bed42e9bc</u> | - 0.00351178 BTC  181.04 USD | ✓ |
| 61 | 2021-02-18 02:44:10 | <u>a598e919562519736424c7</u> <u>3344a5e4d73ba6722009e1</u> <u>e13432ec6a931f840b15</u> | - 0.00218205 BTC  112.49 USD | ✓ |
| 62 | 2021-02-17 20:16:17 | <u>fdb853017cb36fd23afbeb</u> <u>40ae50a141ef898b20e8ef</u> <u>c068fde7d3b5ca40fc4a</u> | + 0.00218205 BTC  112.49 USD | ✓ |
| 63 | 2021-02-17 19:50:29 | <u>1d84090e262746faf672a1</u> <u>64f6f739e1dd96465a705b</u> <u>f14050c0a613df3afa69</u> | + 0.00351178 BTC  181.04 USD | ✓ |
| 64 | 2021-02-17 19:46:56 | <u>3b463f9e1502c130982589</u> <u>01f3c792683d8b0f227a88</u> <u>8a3da8bb24cd7a027dcc</u> | + 0.00233244 BTC  120.24 USD | ✓ |
| 65 | 2021-02-05 09:13:43 | <u>a1033276d5558cf2a50533</u> <u>9ee6a46417a02246ffb3e7</u> <u>9f997453fbe451a29622</u> | - 0.00040331 BTC  15.44 USD | ✓ |
| 66 | 2021-02-05 09:01:04 | <u>56eb01c48783cd18ec28fb</u> <u>b9fc7998dc6c76f2288412</u> <u>847311b5b56d6a9827fc</u> | + 0.00040331 BTC  15.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2021-01-27 14:29:18 | <u>c631e1533ca5130de0a23e5e881cf6009fae4793efe6753a4ca7d78fb72670f4</u> | - 0.00303712 101.33 USD | BTC  | ✓ |
| 68 | 2021-01-27 14:29:18 | <u>c631e1533ca5130de0a23e5e881cf6009fae4793efe6753a4ca7d78fb72670f4</u> | - 0.00150682 50.27 USD | BTC  | ✓ |
| 69 | 2021-01-27 14:22:34 | <u>8d771e73876545c7a40ad989565f8a979b3302163c9c8b94a6a3c53839c51b59</u> | + 0.00303712 101.33 USD | BTC  | ✓ |
| 70 | 2021-01-27 14:22:34 | <u>ecd0c802fc4ba109f8e76fcc69f44faeb5b854a55f8e8a27b26de498170ce430</u> | + 0.00150682 50.27 USD | BTC  | ✓ |
| 71 | 2021-01-24 11:38:30 | <u>900ffe1958641a7e24e6b9ff68d5718fe25e8a8c3b716cb7e4de7e037fa5b6a3</u> | - 0.01696211 547.19 USD | BTC  | ✓ |
| 72 | 2021-01-24 11:35:43 | <u>f7e5fb80d8dd39a0fac274e9f6cdfda9435db00640be3ff37e27121cfcdffb1f</u> | + 0.01696211 547.19 USD | BTC  | ✓ |
| 73 | 2021-01-19 08:58:45 | <u>499c5c19aa903ec279eb35d1c665eb647d6ffd555e467170ca8a6f31389938ba</u> | - 0.00046080 16.53 USD | BTC  | ✓ |
| 74 | 2021-01-19 08:58:45 | <u>499c5c19aa903ec279eb35d1c665eb647d6ffd555e467170ca8a6f31389938ba</u> | - 0.00046080 16.53 USD | BTC  | ✓ |
| 75 | 2021-01-19 07:52:11 | <u>e417f0780078fa9e0738541c4bf1aeadc4d0bde162513445f0d63170362348a8</u> | + 0.00046080 16.53 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2021-01-19 07:52:11 | <u>9acae55cd602eab91974df</u> <u>2d558885a9962d283f8a8d</u> <u>5bddafd75284c59f2374</u> | + 0.00046080 16.53 USD | BTC  | ✓ |
| 77 | 2021-01-17 21:53:22 | <u>6585b7465f562f1a552bb9</u> <u>989387e4f38a8eb9e96b2b</u> <u>efe08a3bc389c985f5e1</u> | - 0.01081349 396.11 USD | BTC  | ✓ |
| 78 | 2021-01-17 20:50:19 | <u>8b843f61072b7f52ed0602</u> <u>f356d81a6787ac74d396b4</u> <u>df624dac24683b367353</u> | + 0.01081349 396.11 USD | BTC  | ✓ |
| 79 | 2021-01-17 11:49:56 | <u>02f6e9a92cc9a4146436c2</u> <u>03a0daf8556bb5e6dd7d3c</u> <u>a7be323dc04aa9d182ce</u> | - 0.00140000 50.16 USD | BTC  | ✓ |
| 80 | 2021-01-17 11:47:03 | <u>fd41f8380d76fe486852cc</u> <u>70c7549d039b12c7a590e5</u> <u>0c5e1c499fcf583bf713</u> | + 0.00140000 50.16 USD | BTC  | ✓ |
| 81 | 2020-12-23 23:11:54 | <u>a1a9d4359226f3d3359d32</u> <u>f2d25fe78714b80cef74b0</u> <u>aada16022f4f5aa990bd</u> | - 0.00297145 70.51 USD | BTC  | ✓ |
| 82 | 2020-12-23 14:31:54 | <u>6a4fda6a46654c19e048e8</u> <u>4977765e759ee8b366401f</u> <u>fdf5a194d276238bf50b</u> | + 0.00297145 70.51 USD | BTC  | ✓ |
| 83 | 2020-12-02 15:23:47 | <u>8e153d637e1d2c3e09b1ca</u> <u>d74f059ceb53df2f58ff12</u> <u>9062f240b6646248c808</u> | - 0.00680681 132.20 USD | BTC  | ✓ |
| 84 | 2020-12-02 15:22:39 | <u>bb5d12d40524e113563fe1</u> <u>c87ad9265d16135d93cae2</u> <u>3bde08d2b47b4b0049a0</u> | + 0.00680681 132.20 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 85 | 2020-11-18 20:18:30 | <u>eac086fdcc726db86831654b03c68fded243a3a9d84ca6f376bd1bb3d876d181</u> | - 0.00176111 BTC 31.35 USD |  | ✓ |
| 86 | 2020-11-18 20:14:45 | <u>aa12883dd17a04e9185588d710d0b1f5d6b45cc2e87fc228eef656865c310eb2</u> | + 0.00176111 BTC 31.35 USD |  | ✓ |
| 87 | 2020-08-28 11:39:28 | <u>ef0684d1bf1b7f2bdd2f6ddad4dbbd6cb5607b479d80d1946b011f120d562fab</u> | - 0.00579744 BTC 66.82 USD |  | ✓ |
| 88 | 2020-08-27 20:09:41 | <u>a7b16d7b50f378f5e4f2bf04d4e90f3ffd4b2d22550f03562257d1cdfaea46b9</u> | + 0.00579744 BTC 66.82 USD |  | ✓ |
| 89 | 2020-03-15 11:54:32 | <u>c5bb269f514316b61d7535e2305bb8f128acaceccad5a3f19e4e202f777d676</u> | - 0.20360000 BTC 1,091.56 USD |  | ✓ |
| 90 | 2020-03-15 11:51:11 | <u>78f133c58a5e6a93e26107e708124b29f4644aaac0c1b4a935a72bb83bd647f7</u> | + 0.20360000 BTC 1,091.56 USD |  | ✓ |
| 91 | 2020-02-20 10:55:02 | <u>e02744eacd3f3ca8532bee5890f54c433c007166ec3dbf94567adef952e8ab08</u> | - 0.01000000 BTC 95.96 USD |  | ✓ |
| 92 | 2020-02-20 10:55:02 | <u>823bf3051050809cf0fee6d262c6a6851083dac6b75b55f4faeb2b6e40ff3fb8</u> | - 0.00700000 BTC 67.17 USD |  | ✓ |
| 93 | 2020-02-20 10:55:02 | <u>823bf3051050809cf0fee6d262c6a6851083dac6b75b55f4faeb2b6e40ff3fb8</u> | - 0.00700000 BTC 67.17 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 94 | 2020-02-20 05:37:09 | <u>a85337825e01fe5c1562b889a136f0ab5da9ff34e90bd88b6705e107bb6db397</u> | - 0.02336340 224.20 | BTC  | ✓ |
| 95 | 2020-02-20 05:37:09 | <u>3394c0a1df886409094dd95ec262f827adec8a6c8ec20a6a2b7c3d4f468542ac</u> | - 0.01600000 153.54 | BTC  | ✓ |
| 96 | 2020-02-20 05:25:09 | <u>1ac8a575488d2481ca65c770ea893dce8b21426cd1e6799cb797c191535117eb</u> | - 0.01000000 95.96 | BTC  | ✓ |
| 97 | 2020-02-16 19:22:02 | <u>1b36b837a1596cda4670cf739b40dc6368c950dca1385cf510620e60477f15af</u> | - 0.10000000 970.60 | BTC  | ✓ |
| 98 | 2020-02-15 08:17:18 | <u>ccdff5ca3f9fb0198e241db309d4d428c834bd79327d8ab2bba726c859ee536b</u> | + 0.10000000 990.47 | BTC  | ✓ |
| 99 | 2020-02-10 22:23:52 | <u>9e16c45877c768dccbe9183ea268b348eaf0b6ded7499758d03fc53acf495d00</u> | - 0.00950869 97.20 | BTC  | ✓ |
| 100 | 2020-01-24 05:56:02 | <u>820fa263a49fc67193fd08e9b4e883e02efa50e7ad84800712101b983f3089de</u> | + 0.02336340 197.16 | BTC  | ✓ |
| 101 | 2020-01-15 05:57:13 | <u>c378dc7fb4943c2437c86428597adc878401baa62f53280aea53a2742ce707b5</u> | + 0.00950869 83.88 | BTC  | ✓ |
| 102 | 2019-12-30 22:41:01 | <u>ba66c138a566dde09496f674b3fbec2fb554f13457366387a927190a333d9d46</u> | + 0.00700000 50.36 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2019-12-23 12:20:23 | <u>fbe880a5c122b0f5c7c7c7</u> <u>31fa1f5430242d264e3043</u> <u>043b7d6ec73a62c4dfd4</u> | + 0.00700000 50.79 | BTC  | ✓ |
| 104 | 2019-12-19 21:46:18 | <u>2dcb7aa9cc9074ed704d3c</u> <u>51269274156ea2969e318d</u> <u>a4d90cc19f0d64183427</u> | + 0.01600000 115.00 | BTC  | ✓ |
| 105 | 2019-12-11 06:18:57 | <u>ea185512e4e0c5ed101b78</u> <u>b7d75de0662cfb7b6dd500</u> <u>904a45883b2fbae8867c</u> | + 0.01000000 72.10 | BTC  | ✓ |
| 106 | 2019-12-08 23:42:25 | <u>f3011151856587a8cf6f9f</u> <u>7b9b3ef6a148a0fbb2b3e3</u> <u>cacf60516ac0717e048e</u> | + 0.01000000 73.38 | BTC  | ✓ |
| 107 | 2019-09-14 14:41:11 | <u>295b9f37a7f464cf50484e</u> <u>a73b606b06757351257d47</u> <u>13bafc5bfe29371f0122</u> | - 0.00421300 | BTC | ✓ |
| 108 | 2019-09-05 14:04:50 | <u>ec42a6e3a3d828efac6a12</u> <u>c4e8e0caf1af844c63eebd</u> <u>b05a4e726138e55df0e2</u> | + 0.00421300 | BTC | ✓ |
| 109 | 2019-07-29 07:35:01 | <u>6585dcb5023a7e32927e3c</u> <u>de0175162334fbb083d1a4</u> <u>2bca20daafd654e4e103</u> | - 0.00872456 | BTC | ✓ |
| 110 | 2019-07-22 08:11:23 | <u>4e10f6ad0d8b540cd7d4ea</u> <u>a28b9cc83145a971f15513</u> <u>558c05fff256b78eadc8</u> | + 0.00872456 | BTC | ✓ |
| 111 | 2019-06-25 08:17:27 | <u>30dcc8eb1bd02ecaf52474</u> <u>3b2ff3f1d8956049bf3490</u> <u>b073be1ea640904a7064</u> | - 0.01374358 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2019-06-24 23:32:57 | <u>f653d7e726657f4a467ef572c28b48f41347e5cb4e02483d1ddbc37b2318edef</u> | + 0.01374358 BTC | ✓ |
| 113 | 2019-06-15 15:02:23 | <u>e9f18296c4e3ebc0bac01aa72adfa0e8ec6a9a530f9c4215cd700b56ca2cce18</u> | - 0.01000000 BTC | ✓ |
| 114 | 2019-05-29 22:29:44 | <u>d0e7071bc027b71b6d63f66fdde43cf15554a0cd7362f143e15643f89cb0fc8</u> | + 0.01000000 BTC | ✓ |
| 115 | 2019-05-13 16:40:25 | <u>200b1dbd13b407eacec71d4d430ec2f1204dcdafbfa2c3097397c13dfffc6ed83d</u> | - 0.01988324 BTC | ✓ |
| 116 | 2019-05-08 11:01:41 | <u>463ae95d87207d910164274cc20c3a1cd29d599012b8287e8fb4581d224bfc47</u> | + 0.01988324 BTC | ✓ |
| 117 | 2019-05-03 11:01:50 | <u>473e2c41ef26d9ce6fe0523b4d1b0e84d6cc830c818b37853b5451cdfa96f392</u> | - 0.04000000 BTC | ✓ |
| 118 | 2019-05-02 12:32:06 | <u>6707ebbb9ec0b0dc210a921efbdf261126bdfaf2981d9ba104ae6bad2e1ec8e2</u> | + 0.04000000 BTC | ✓ |
| 119 | 2019-03-15 13:04:59 | <u>be3b0a24117a45b72a571fb105dc23ce7d9417f15d1f52a28d95edd821040a8d</u> | - 0.05899272 BTC | ✓ |
| 120 | 2019-03-13 22:42:52 | <u>2c49fb827dc69e6b168e82b14ac0ea183ba2262324634e5e7e4f76c291ad13c4</u> | + 0.05899272 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2019-02-11 09:05:56 | <u>6332a01cfc81d0d8d1e926</u> <u>fb92b00ca18523e2d6b639</u> <u>6cc9dd7d8277649050e7</u> | - 0.12965023 BTC | ✓ |
| 122 | 2019-02-08 23:16:32 | <u>16dcd577fde3cc8b043079</u> <u>eb264f0e0fccf442d28ef9</u> <u>50217da915e150622085</u> | + 0.12965023 BTC | ✓ |
| 123 | 2018-11-08 06:13:22 | <u>946b6cf4c0322b09fda768</u> <u>a69ed8bac480bf712a1f33</u> <u>1fe721988f01fd1f8c3f</u> | - 0.09877655 BTC | ✓ |
| 124 | 2018-11-07 20:59:56 | <u>7cf956e3afd19931c03609</u> <u>4ac843b4bebfbaecaabd85</u> <u>035ed0525a6cc1bd7d6a</u> | + 0.09877655 BTC | ✓ |
| 125 | 2018-10-20 13:00:05 | <u>5ea82d25a1acd053d250af</u> <u>97ffe1a92fe70658ce4133</u> <u>8587a01f64e20a76bfd6</u> | - 0.00059960 BTC | ✓ |
| 126 | 2018-10-18 14:41:43 | <u>1b263d9a4866f450e5c9d1</u> <u>fd3bc92d69b88fee354d4d</u> <u>624556c2e18969ae28dc</u> | - 0.04987985 BTC | ✓ |
| 127 | 2018-10-16 07:34:37 | <u>7219f9b34d00dac92834ee</u> <u>33b1f5f2b43e78847f6efe</u> <u>732885062876eccb192e</u> | + 0.04987985 BTC | ✓ |
| 128 | 2018-10-15 07:56:22 | <u>53bf68f0cabfc0e9d4db31</u> <u>e1e26e9b65b8eea430ce69</u> <u>8ec25436043dfb580742</u> | + 0.00059960 BTC | ✓ |
| 129 | 2018-10-15 07:56:22 | <u>e5bfc5c68a49b35b909a62</u> <u>e0da5193841c3db64ba4a4</u> <u>7836640a63177d877085</u> | - 0.05839509 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-10-14 22:34:03 | <u>5267704e67b0136a0ae44a</u> <u>286a01eca7ec24637799e4</u> <u>ffb14631e4ca9264b6d1</u> | + 0.05839509 BTC | ✓ |
| 131 | 2018-10-14 16:01:21 | <u>536292a3a5525da2cf65ea</u> <u>04b8fd81d701f8dc1b0704</u> <u>d6dcc237523b92a7205c</u> | - 0.06735590 BTC | ✓ |
| 132 | 2018-10-14 15:55:47 | <u>65fcbd4b80cde4860f3589</u> <u>4ee2589f8beac4db687f0f</u> <u>0f38a1745d838edeee43</u> | + 0.06735590 BTC | ✓ |

* USD values displayed at the time of transaction

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