

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>33gWALPueSrSFWerXBBdZQRxv6tsyHyMEE</u> |
| TOTAL RECEIVED | 6.81846573 BTC |
| | 431,172.43 USD |
| TOTAL SEND | 6.81846573 BTC |
| | 431,172.43 USD |

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

MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-24 07:09:58 | <u>6ca9dd0718f8a5ed1e389d</u> <u>b419124886bb45577103ae</u> <u>7670fac2445d731f3cd1</u> | - 0.00399217 BTC | |
| | | | 208.80 USD | |
| 2 | 2021-03-21 15:38:55 | <u>e72eb36967bf0e7f6a97b0</u> <u>8b7c5cc172391562e6acf5</u> <u>840ef43c6c35c3c0c84a</u> | - 0.01003598 BTC | |
| | | | 542.77 USD | |
| 3 | 2021-02-07 01:31:59 | <u>057cdf3ca191ce455de3bd</u> <u>3f51d6e7e5d4d5fa047b00</u> <u>87662806db496f876b7c</u> | + 0.00399217 BTC | |
| | | | 154.87 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 4 | 2021-01-26 16:12:28 | <u>502c7fd9798a105389d600</u> <u>36442146ee7ac9ef17e5f1</u> <u>e31ef87ba01cdb3d0a17</u> | - 0.01858138 BTC  | 564.24 USD | ✓ |
| 5 | 2021-01-21 12:15:15 | <u>e3d42f185f77d9cc534795</u> <u>15a7f3899b0f48ff43d307</u> <u>84acc2fc1038223710ae</u> | + 0.01858138 BTC  | 612.16 USD | ✓ |
| 6 | 2021-01-12 18:53:04 | <u>67f3c21c0f8533aac0052e</u> <u>a1edb953f39b13d82d5081</u> <u>be50ec885d4eb2d06489</u> | - 0.02694299 BTC  | 1,006.89 USD | ✓ |
| 7 | 2021-01-12 18:47:01 | <u>ad713a8c93c35c790c16da</u> <u>f26a3d87d91f773c98a1d9</u> <u>f9a3ae82a1027c32bd11</u> | - 0.12260000 BTC  | 4,581.73 USD | ✓ |
| 8 | 2021-01-12 18:47:01 | <u>15c08ce9b82a05bcc543c4</u> <u>529cdde105eacd47cb6b06</u> <u>bab0c9df135bc30c3861</u> | - 0.24420000 BTC  | 9,126.09 USD | ✓ |
| 9 | 2021-01-12 18:47:01 | <u>15c08ce9b82a05bcc543c4</u> <u>529cdde105eacd47cb6b06</u> <u>bab0c9df135bc30c3861</u> | - 0.24410000 BTC  | 9,122.35 USD | ✓ |
| 10 | 2021-01-11 10:41:24 | <u>ba3a6432c8cbfece7bb4bd</u> <u>7ac5d01221f518ca33a054</u> <u>b43548cfc0e49c37e53d</u> | + 0.01003598 BTC  | 355.31 USD | ✓ |
| 11 | 2021-01-08 23:25:54 | <u>5062c04e69be2e5ef69b29</u> <u>769bb694aaefe2eb0f019a</u> <u>ae0803d7600f014a45b</u> | + 0.12260000 BTC  | 4,914.81 USD | ✓ |
| 12 | 2021-01-08 16:32:16 | <u>3180feefa09c24191b83d7</u> <u>046df29f40ca464dcd44d</u> <u>ef2e7dd924b4b3aee7b9</u> | + 0.24410000 BTC  | 9,785.53 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2021-01-08 16:32:16 | <u>6fd984c010e9a22eefd9bb</u> <u>8e60b2bd3b2a0ad3955836</u> <u>ab77d033af6f45cd6e5d</u> | + 0.24420000 BTC  9,789.54 USD | ✓ |
| 14 | 2021-01-07 10:44:52 | <u>025bccdf4b57dc47220baa</u> <u>2219b4bd1a411c754e2cb1</u> <u>0512cca60652b8be5271</u> | + 0.02694299 BTC  1,062.42 USD | ✓ |
| 15 | 2021-01-06 12:41:14 | <u>cf6a661aadcb120cb23621</u> <u>a086d356adfc7ec5d9237a</u> <u>ed84c2a3534e90751139</u> | - 0.02752531 BTC  1,085.38 USD | ✓ |
| 16 | 2021-01-06 12:41:14 | <u>867dcd23ec90f6bb5857a2</u> <u>2c38542a4a0055be9cc375</u> <u>30a4b4f7de76f1041dc1</u> | - 0.04499208 BTC  1,774.14 USD | ✓ |
| 17 | 2021-01-06 12:41:14 | <u>ae60586df48b437041237e</u> <u>77e23c063aa98f60ef16ae</u> <u>88cf8fa13b9cb4543d1c</u> | - 0.03000000 BTC  1,182.96 USD | ✓ |
| 18 | 2021-01-06 12:41:14 | <u>039461753e017427dc41f6</u> <u>a50826706077f0ec4e77e9</u> <u>eb1af63c43a516c3ac3e</u> | - 0.05971510 BTC  2,354.70 USD | ✓ |
| 19 | 2021-01-06 12:36:21 | <u>9ce16a51a4423e5a61bcd7</u> <u>a93e4b5935ac715b6bab3e</u> <u>d5d272524f7d8d4f9edd</u> | - 0.03869896 BTC  1,525.98 USD | ✓ |
| 20 | 2021-01-04 18:18:14 | <u>80ffa70fd3a41a061502c4</u> <u>3110e4ca93053864617404</u> <u>36e6adf330d7b28bb71c</u> | + 0.02752531 BTC  934.47 USD | ✓ |
| 21 | 2021-01-03 16:47:00 | <u>ba3646f07b4bf5e35d8f5a</u> <u>108ab8a6b0849acda18abc</u> <u>5cf90003dd0932d8645a</u> | + 0.03000000 BTC  959.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------------------|---|---|
| 22 | 2021-01-02 06:33:39 | <u>18954d30f4f7f1c6e4de9479b79f6714a174aa6f4639ad26b2caaa0e54684169</u> | - 0.02192893 BTC 705.63 USD |  | ✓ |
| 23 | 2021-01-01 12:28:24 | <u>37a5c906e6709f947c3261b5ec3eba84c0e24c8daa302fa110487210b0aa73c1</u> | + 0.03869896 BTC 1,245.26 USD |  | ✓ |
| 24 | 2020-12-30 22:45:11 | <u>40b374e74791042ccca28f1d568c3a5a2a0a7dac9420d2c6aafdc568d202bbb3</u> | + 0.05971510 BTC 1,727.17 USD |  | ✓ |
| 25 | 2020-12-29 14:14:02 | <u>679818ffabad273b7d730368ea17f5bf911b66dab04894f04749306d7fafd134</u> | + 0.04499208 BTC 1,299.17 USD |  | ✓ |
| 26 | 2020-12-29 12:39:51 | <u>e2b589dd959595c0da2ba8e8c07445e141cdce30d75ee86a7057589bbd6ba371</u> | - 0.02996996 BTC 865.39 USD |  | ✓ |
| 27 | 2020-12-24 04:16:52 | <u>0ba4f3dd4c8199d9fb26ea3b15efd635ef5114c30fb91b157524d5ee3f151a21</u> | + 0.02996996 BTC 711.16 USD |  | ✓ |
| 28 | 2020-12-23 08:34:23 | <u>9646331cf941a7381714b2ab31c4c91768dec0909af9da735917e7c7c003ff2b</u> | - 0.87580000 BTC 20,347.25 USD |  | ✓ |
| 29 | 2020-12-23 08:34:23 | <u>bae6c416d037b54acc3d876b25633908deb4d76c1b213100ffcc4d77fd69df5e</u> | - 0.43610000 BTC 10,131.80 USD |  | ✓ |
| 30 | 2020-12-23 08:34:23 | <u>bae6c416d037b54acc3d876b25633908deb4d76c1b213100ffcc4d77fd69df5e</u> | - 0.43480000 BTC 10,101.60 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2020-12-23 08:34:23 | <u>bae6c416d037b54acc3d87</u> <u>6b25633908deb4d76c1b21</u> <u>3100ffcc4d77fd69df5e</u> | - 0.41421234 BTC  9,623.29 USD | ✓ |
| 32 | 2020-12-23 08:34:23 | <u>321857d2f8845f6ae51dba</u> <u>1d92b4ea3540e91101f81f</u> <u>e083fb3a7eb8541fb4c5</u> | - 0.06119268 BTC  1,421.67 USD | ✓ |
| 33 | 2020-12-19 08:44:57 | <u>1a3f45dae2cc13f21e5f20</u> <u>0c42e1b14e16c019957343</u> <u>bd739724077f0450b5d9</u> | + 0.43610000 BTC  10,388.60 USD | ✓ |
| 34 | 2020-12-19 06:57:14 | <u>0df17cce775e431b5ac721</u> <u>d75000493890fc09392fc9</u> <u>1e844ce0f866a716f2f9</u> | + 0.43480000 BTC  10,357.63 USD | ✓ |
| 35 | 2020-12-18 18:29:09 | <u>c8735b1256e8907cd38fe1</u> <u>40a957737daa53f86b0c41</u> <u>ee6e0053cc0d19459079</u> | + 0.41421234 BTC  9,867.20 USD | ✓ |
| 36 | 2020-12-18 00:39:35 | <u>36daa8607a4301f5c5e4e4</u> <u>8ddd8d827abc78e01886e8</u> <u>962f4645cb5e0333cbd1</u> | + 0.06119268 BTC  1,414.00 USD | ✓ |
| 37 | 2020-12-18 00:30:11 | <u>c9ffc5093c3e4205033fe4</u> <u>6230817fe2f677a4f7b80b</u> <u>23fdf64122bce6c9b7c7</u> | - 0.02575950 BTC  595.23 USD | ✓ |
| 38 | 2020-12-17 22:37:45 | <u>f4666c88a5a0ec7b1dedc8</u> <u>f7982910b66bec4c89dcf6</u> <u>daed44523d2f7b231370</u> | + 0.87580000 BTC  20,237.45 USD | ✓ |
| 39 | 2020-12-17 18:21:47 | <u>cc107aa0e1db293f635440</u> <u>1a27567ecc827914371ff9</u> <u>d345aee79c7a00adf06c</u> | + 0.02192893 BTC  506.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2020-12-17 15:42:58 | <u>691e216141847096d3b1ee</u> <u>6f6933b41756ee633d972f</u> <u>f6b38b9d6b4980e20f44</u> | - 0.08797978 BTC  2,032.98 USD | ✓ |
| 41 | 2020-12-17 12:32:32 | <u>eb302c9cf6aee19bd32d4a</u> <u>5c516373db8473d58dfdac</u> <u>063ec272919517a511b6</u> | - 0.16392059 BTC  3,787.77 USD | ✓ |
| 42 | 2020-12-15 18:28:18 | <u>26248e1cdf8fae24e9e88f</u> <u>0d5f9655430a3cf33b3786</u> <u>31a7adf63888e43f8dc3</u> | + 0.02575950 BTC  549.59 USD | ✓ |
| 43 | 2020-12-15 11:15:00 | <u>51c451f6aa715788c83a8b</u> <u>2f2e294c8551a252f4f9b2</u> <u>692f4589be0190b92abb</u> | + 0.08797978 BTC  1,709.13 USD | ✓ |
| 44 | 2020-12-09 20:12:07 | <u>d67f6e7f4527a6cdf502db</u> <u>3b4242569efd9489b6a902</u> <u>d986fb2786dfc7d874f4</u> | + 0.16392059 BTC  2,992.30 USD | ✓ |
| 45 | 2020-12-09 11:18:07 | <u>1da5e3367e60825aca0557</u> <u>0d43643de1f39b90263ef0</u> <u>c8bb55bcb68362a038fa</u> | - 0.05719400 BTC  1,060.44 USD | ✓ |
| 46 | 2020-12-09 11:18:07 | <u>04ea7823e103e01fb9656a</u> <u>60b20ecd238156688aa3ca</u> <u>6717fe66613a2e19baba</u> | - 0.05200000 BTC  964.14 USD | ✓ |
| 47 | 2020-12-09 11:15:34 | <u>38883ef8a49b3e3cb91d91</u> <u>46d39f068fef66ab5de86e</u> <u>a108d39ec8c904902ffd</u> | - 0.02565249 BTC  475.62 USD | ✓ |
| 48 | 2020-12-09 11:15:34 | <u>38883ef8a49b3e3cb91d91</u> <u>46d39f068fef66ab5de86e</u> <u>a108d39ec8c904902ffd</u> | - 0.02479732 BTC  459.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2020-12-08 06:46:59 | <u>e9458416eabdfefeb56821ed</u> <u>f1e8ac980b6ab17a7e4909</u> <u>d6679b10ff14a652d358</u> | + 0.05719400 BTC  1,048.02 USD | ✓ |
| 50 | 2020-12-08 06:46:59 | <u>3b7b6da0cd89952750f782</u> <u>3386373fd4ed4bcd2feb68</u> <u>b774dc12cc4a0bd63760</u> | + 0.02479732 BTC  454.38 USD | ✓ |
| 51 | 2020-12-08 06:46:59 | <u>97570e568ffd623dc46245</u> <u>a5b299e1a844443a6c6a29</u> <u>86110762a097c1c6c415</u> | + 0.05200000 BTC  952.85 USD | ✓ |
| 52 | 2020-12-07 18:17:15 | <u>f0727f1a2151d0e55465c3</u> <u>07ce355e1802ced1798cca</u> <u>f1d2747208d35c348c33</u> | + 0.02565249 BTC  470.05 USD | ✓ |
| 53 | 2020-09-25 09:28:51 | <u>e78304badbd689b5c1b4e6</u> <u>3b7a17817be429c354ca11</u> <u>328bba8a450ab8e4103b</u> | - 0.14326016 BTC  1,530.97 USD | ✓ |
| 54 | 2020-09-25 09:02:15 | <u>8c0123444d1a0329990996</u> <u>24c1ae193eab8f133f59f6</u> <u>0a6be04c47c6541e8a8b</u> | - 0.18429025 BTC  1,969.44 USD | ✓ |
| 55 | 2020-09-25 09:02:15 | <u>8c0123444d1a0329990996</u> <u>24c1ae193eab8f133f59f6</u> <u>0a6be04c47c6541e8a8b</u> | - 0.18425403 BTC  1,969.06 USD | ✓ |
| 56 | 2020-09-25 04:44:31 | <u>0e7f8771a1d780e625064b</u> <u>240bab7fd999050df81c88</u> <u>fe21c0c1883ef1870ac3</u> | + 0.18429025 BTC  1,969.44 USD | ✓ |
| 57 | 2020-09-25 04:34:19 | <u>01fe205cba83d071ddbeb9</u> <u>f1a492e902c269d6a796a7</u> <u>6a733d82866413c314ec</u> | + 0.18425403 BTC  1,969.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2020-09-24 02:23:16 | <u>daa226afc270e07ce7b420</u> <u>def996592090b52526ebcd</u> <u>7ec3a321df6336d09bc6</u> | + 0.14326016 BTC  1,538.08 USD | ✓ |
| 59 | 2020-09-18 12:28:09 | <u>acd2b7592bbe58fb746438</u> <u>ac7b9586b8366ae0e50ba4</u> <u>fbf5784ab3f6bfd69bae</u> | - 0.00077720 BTC  8.61 USD | ✓ |
| 60 | 2020-09-18 11:21:29 | <u>c75de81dd3e11fabdc3a1e</u> <u>4c391e11cb3118c77e5fe5</u> <u>21b8f57b6b0b19424ce6</u> | - 0.02793300 BTC  305.40 USD | ✓ |
| 61 | 2020-09-18 11:14:19 | <u>2240bfc824ec527c3eb384</u> <u>6b9ff229eaa3f21b1b7e1d</u> <u>e18b8b7486371f63acb3</u> | - 0.13770000 BTC  1,505.52 USD | ✓ |
| 62 | 2020-09-16 08:15:18 | <u>9f25f55e2b056efd29b921</u> <u>7e251e8452a8bc07749e7b</u> <u>3100a1fab13893d4c587</u> | + 0.13770000 BTC  1,508.36 USD | ✓ |
| 63 | 2020-09-15 10:57:21 | <u>dacbdb4d8d268c3b62bd50</u> <u>6a10dd09b6a67d535e73dc</u> <u>a588bcf9b2eb903edd92</u> | + 0.02793300 BTC  301.26 USD | ✓ |
| 64 | 2020-09-12 04:25:14 | <u>085b3c1f125184a057d8a0</u> <u>29c137386527a3c6c98f59</u> <u>49cd860ada5a8376258f</u> | - 0.01379370 BTC  144.01 USD | ✓ |
| 65 | 2020-09-12 03:10:28 | <u>be513cfdd04ba7afe7f61e</u> <u>f6b219b03da87162d65148</u> <u>bab3f9512344a2f2b042</u> | - 0.00189201 BTC  19.75 USD | ✓ |
| 66 | 2020-09-10 19:33:05 | <u>4aaf189c2403edcc5b926a</u> <u>49a1a1c8a5485e79911654</u> <u>0bc9afcc6035795da4d5</u> | + 0.00077720 BTC  8.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2020-09-10 12:15:22 | <u>1d79e6dafd2b833e792247</u> <u>ec9eedf69a97fe3e86b4df</u> <u>2fb6bf417d6e4803b760</u> | - 0.19100077 BTC  1,984.09 USD | ✓ |
| 68 | 2020-09-10 11:48:33 | <u>87f655c406ccba1bf58e8a</u> <u>40809e4bb99922dbc7cc05</u> <u>d657e1c77f762fb1a153</u> | - 0.03897600 BTC  402.88 USD | ✓ |
| 69 | 2020-09-10 11:48:33 | <u>a7207a5b20c5a6c60db357</u> <u>b0126f558f2ffd1d0bba96</u> <u>81381824391359f6c6f9</u> | - 0.19659075 BTC  2,032.13 USD | ✓ |
| 70 | 2020-09-10 00:36:33 | <u>59c9e2a0a2cd583a80424f</u> <u>f8206f96e8ff26c06d33fe</u> <u>4488f7b59f80d760a11e</u> | + 0.19100077 BTC  1,974.35 USD | ✓ |
| 71 | 2020-09-09 19:45:44 | <u>e0a1d79e7506deab3a3dd2</u> <u>86946065275e0d691f6d81</u> <u>6df739a1af460156eb67</u> | + 0.00189201 BTC  19.55 USD | ✓ |
| 72 | 2020-09-09 13:31:13 | <u>acebdcd54bc554bbc622af</u> <u>34771e1ef2ec6e572726ae</u> <u>ff5102ac98bab10640a5</u> | + 0.03897600 BTC  402.88 USD | ✓ |
| 73 | 2020-09-09 02:59:29 | <u>206c266993cb1c0dad4417</u> <u>80d1625ca673e63c4a7774</u> <u>693b259c29a4d83e356a</u> | + 0.19659075 BTC  2,009.00 USD | ✓ |
| 74 | 2020-09-05 08:05:05 | <u>0ad9833ff4e6e9c627739a</u> <u>5a20d5aefca948cedda21d</u> <u>22fd961bdc6e31fce37a</u> | + 0.01379370 BTC  140.23 USD | ✓ |
| 75 | 2020-08-29 20:53:38 | <u>ebede235e4c0f19056421f</u> <u>a8f93d072397a0c176b91d</u> <u>cf13e7b50c882c691c3</u> | - 0.00079177 BTC  9.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|--------------|---|
| 76 | 2020-08-28 12:40:21 | <u>84ccb12a4a0e85010138e4</u> <u>bd857455e16a5fb962477e</u> <u>3549c8c9eb1ac856c42b</u> | - 0.02191000 BTC  | 251.21 USD | ✓ |
| 77 | 2020-08-28 12:33:31 | <u>d24937ed61a5d23f033c13</u> <u>7c4689a672cd0582a8444f</u> <u>0021621a42a43352d64e</u> | - 0.16745998 BTC  | 1,920.06 USD | ✓ |
| 78 | 2020-08-28 12:33:31 | <u>d24937ed61a5d23f033c13</u> <u>7c4689a672cd0582a8444f</u> <u>0021621a42a43352d64e</u> | - 0.16279862 BTC  | 1,866.62 USD | ✓ |
| 79 | 2020-08-28 12:33:31 | <u>ad8ca1daf6518c38b601a4</u> <u>14cad40527cf2b2d2f2ea3</u> <u>9cac60ef56e074d6e9af</u> | - 0.07524207 BTC  | 862.71 USD | ✓ |
| 80 | 2020-08-26 11:14:02 | <u>442e2f396476325f097dac</u> <u>146d9feafe44361ac5cf93</u> <u>50ab18ae494bf952087e</u> | + 0.02191000 BTC  | 251.11 USD | ✓ |
| 81 | 2020-08-24 08:01:56 | <u>7a6cd21cba72956f1bd0fa</u> <u>a2295b6afe29d9ac6eb052</u> <u>370305f013f5949f46e9</u> | + 0.16745998 BTC  | 1,967.35 USD | ✓ |
| 82 | 2020-08-24 08:01:56 | <u>ffb04abeef0a41440c6e01</u> <u>15f6cdfafbde8fab83e01f6</u> <u>68c869592ce28c978df2</u> | + 0.16279862 BTC  | 1,912.59 USD | ✓ |
| 83 | 2020-08-24 08:01:56 | <u>c030bbd1a4920ef5977cb3</u> <u>fd4a019c4c64f78cff3933</u> <u>7cc6586feb7d8780186c</u> | + 0.07524207 BTC  | 883.95 USD | ✓ |
| 84 | 2020-08-21 20:49:19 | <u>05202aa6a7d71cc4c44c0e</u> <u>a77d4de86d3ce3259dd830</u> <u>e8844680e65d5d48353f</u> | + 0.00079177 BTC  | 9.23 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2020-08-21 12:11:10 | <u>1da9022335fd006abf48af</u> <u>f29762b92002ef373ca88f</u> <u>fa7ed99ea512fd4f4b5d</u> | - 0.16920000 BTC  | ✓ |
| | | | 1,973.37 USD | |
| 86 | 2020-08-21 12:11:10 | <u>a709a48d627f456680699d</u> <u>b7cc1442c6cae6eeb2a703</u> <u>fb8d451733491c39f072</u> | - 0.08693565 BTC  | ✓ |
| | | | 1,013.92 USD | |
| 87 | 2020-08-21 12:08:02 | <u>8495041474f25aa32b0fa9</u> <u>685443c14f81bc7569da6a</u> <u>9011aa893a064f6795c9</u> | - 0.07148229 BTC  | ✓ |
| | | | 833.69 USD | |
| 88 | 2020-08-21 12:08:02 | <u>e87361c781e77bbeea5bc1</u> <u>29c8c164c1cacb4e9985de</u> <u>7bef3dca6c331c65149e</u> | - 0.07838113 BTC  | ✓ |
| | | | 914.15 USD | |
| 89 | 2020-08-17 13:05:44 | <u>13cd7729a10eb8d5dfa716</u> <u>785d0f0574e661bb033840</u> <u>7dac878e09dba562b4b7</u> | + 0.07148229 BTC  | ✓ |
| | | | 853.85 USD | |
| 90 | 2020-08-17 12:51:42 | <u>42b0c12591095f189eff68</u> <u>689e75633b48f029dadeb1</u> <u>50159ea1379fcc011ca1</u> | + 0.07838113 BTC  | ✓ |
| | | | 936.26 USD | |
| 91 | 2020-08-17 12:51:42 | <u>0e21f1cbcd479f94e622c7</u> <u>743f8f1a8eb7da60f7cefd</u> <u>5ca69c46ce5acec047a5</u> | + 0.08693565 BTC  | ✓ |
| | | | 1,038.44 USD | |
| 92 | 2020-08-17 07:07:45 | <u>6eae0a03b0ed3608dfdb57</u> <u>f81c9712b8048a7ef4270e</u> <u>f2cd6cb3dfb5cbdde097</u> | + 0.16920000 BTC  | ✓ |
| | | | 2,077.96 USD | |
| 93 | 2020-08-15 14:12:03 | <u>b819bb9629b48b7918abe6</u> <u>563360e0629542d274ab9f</u> <u>2c47a7e286fd874df8b7</u> | - 0.01790208 BTC  | ✓ |
| | | | 213.23 USD | |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 94 | 2020-08-11 12:17:51 | <u>3891e33dc50b79230c65f559d17c6084ca9ebb52a7695490d0daf3a1985dc7de</u> | + 0.01790208 207.02 USD | BTC | ✓ |
| 95 | 2020-08-09 09:35:26 | <u>43c6b1df0439a2110d49cdde8ce2ddf2ae1dd98d8a0dad4e493bfe7186959824</u> | - 0.00197256 23.04 USD | BTC | ✓ |
| 96 | 2020-08-09 06:54:54 | <u>b827f573d6bb7ba766e561cf942b2986e7194782ef3c9c893fb6ad68bcf8a01c</u> | - 0.00542700 63.39 USD | BTC | ✓ |
| 97 | 2020-08-09 06:14:49 | <u>a4c32f810d2f05ed35dbeb0df519ec21f9fd1596dfa513181ad2309c83bf5a19</u> | - 0.01140728 133.25 USD | BTC | ✓ |
| 98 | 2020-08-09 01:47:31 | <u>f5a877bf0c7771f0ec296bd16b33e80749624c1faba2fb211df622844353d245</u> | - 0.00696174 81.32 USD | BTC | ✓ |
| 99 | 2020-08-09 00:59:21 | <u>c3faa95133eefd59ac3eb11a2da357f759baa7c91134d280eadebc11590a41e2</u> | - 0.00010314 1.20 USD | BTC | ✓ |
| 100 | 2020-08-09 00:53:54 | <u>44b8ae6e5b7e33ffac91313d8b010304d676a1654c4b4558469bfb1a39dd82dc</u> | - 0.02607680 304.62 USD | BTC | ✓ |
| 101 | 2020-08-04 17:17:06 | <u>1cc0ec209c8c89da139c3a9469d412a45789f4b8d1d778b1e9ff0a3dfe61a7ff</u> | + 0.01140728 133.97 USD | BTC | ✓ |
| 102 | 2020-08-03 13:35:51 | <u>1023925541782bbcc69090ee167ac72314342d6e29bf16dd0d7c2dc44edad7c7</u> | + 0.00696174 77.91 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|--------------|---|
| 103 | 2020-07-31 09:56:34 | <u>c0eb46c65f85cc0dbe2fc5</u> <u>ed0eb296269a7d5160a741</u> <u>9e50e9b1bb644f38e225</u> | + 0.02607680 BTC  | 295.59 USD | ✓ |
| 104 | 2020-07-21 13:33:55 | <u>b3b134579cea03723d34db</u> <u>ac2d2c0ca4c74d904309a4</u> <u>eb9e2e055e8c86617794</u> | + 0.00197256 BTC  | 18.77 USD | ✓ |
| 105 | 2020-07-21 13:18:19 | <u>dbb17c0c9265db4c195256</u> <u>89af5c716e6adfaea06b80</u> <u>8b82262489921945444a</u> | + 0.00010314 BTC  | 0.98 USD | ✓ |
| 106 | 2020-07-15 14:27:04 | <u>2e0dfaad982036febb1680</u> <u>99336b1f99f4e5cfbf77f3</u> <u>a5e251c3b1c942d144a9</u> | - 0.18482178 BTC  | 1,688.11 USD | ✓ |
| 107 | 2020-07-15 14:27:04 | <u>04d345598ba02919bf7562</u> <u>e02173b9849c9cc904f1b1</u> <u>e52bc31b8657dc1a4b99</u> | - 0.02684321 BTC  | 245.17 USD | ✓ |
| 108 | 2020-07-14 09:16:20 | <u>fce5dedb1e3fc6be6a968c</u> <u>e5b1ac22c993c6f36403d1</u> <u>77c191f5daa5c97dfb9f</u> | + 0.00542700 BTC  | 50.23 USD | ✓ |
| 109 | 2020-07-14 08:28:48 | <u>506d216e36e19407c20cc6</u> <u>a701b5e889459f58f31c4c</u> <u>f68bb7f86de3c09f9d10</u> | + 0.18482178 BTC  | 1,710.68 USD | ✓ |
| 110 | 2020-07-14 06:52:10 | <u>131c71123c89791522466d</u> <u>31d4e55550ace3b93670a0</u> <u>20c98a5eb1af3070c55d</u> | + 0.02684321 BTC  | 248.45 USD | ✓ |
| 111 | 2020-07-13 10:54:44 | <u>569391572580d286266f16</u> <u>2284ee9f6ade9ab2a50a85</u> <u>b04c859b37a7674b59fd</u> | - 0.15430874 BTC  | 1,426.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2020-07-13 10:54:44 | <u>569391572580d286266f16</u> <u>2284ee9f6ade9ab2a50a85</u> <u>b04c859b37a7674b59fd</u> | - 0.15024022 BTC  1,388.61 USD | ✓ |
| 113 | 2020-07-13 10:49:36 | <u>cc44a477de7ecd8f20fe40</u> <u>d0afc8f0c5785835c9c7ee</u> <u>bb38de14b9230a7248f2</u> | - 0.04596834 BTC  424.86 USD | ✓ |
| 114 | 2020-07-13 09:33:30 | <u>ebb7426e72f31a614bcf7e</u> <u>93369dd61886954911d1d4</u> <u>f3499f03efbd404dbdc1</u> | - 0.11435701 BTC  1,056.95 USD | ✓ |
| 115 | 2020-07-07 10:12:58 | <u>b6483ddaf2dfaa09e1fc28</u> <u>72bb124e52c283da2c1f73</u> <u>0f43040503f777847bb1</u> | + 0.11435701 BTC  1,058.64 USD | ✓ |
| 116 | 2020-07-05 15:28:01 | <u>d8bdad650edc1457480d19</u> <u>50e9ad68f4d2ecf104b50c</u> <u>6b576e737b31c31d8187</u> | + 0.15024022 BTC  1,403.87 USD | ✓ |
| 117 | 2020-07-04 13:35:35 | <u>de7698cf46b14b7b878898</u> <u>5fe7973bdbcb7058a39f5d</u> <u>bdeac7d2876659084108</u> | + 0.15430874 BTC  1,399.48 USD | ✓ |
| 118 | 2020-07-03 13:06:28 | <u>6e763fa0569ef2d839f502</u> <u>1dbc94e86fa3cea31487de</u> <u>08a66350e5a0c5df6f77</u> | + 0.04596834 BTC  419.94 USD | ✓ |
| 119 | 2020-07-03 11:02:36 | <u>6e6e3403a1066a106ebbc0</u> <u>bb0a01a13043394f26da86</u> <u>249e430cb038a0dacdfd</u> | - 0.08160781 BTC  739.22 USD | ✓ |
| 120 | 2020-07-03 11:02:36 | <u>6e6e3403a1066a106ebbc0</u> <u>bb0a01a13043394f26da86</u> <u>249e430cb038a0dacdfd</u> | - 0.08097284 BTC  733.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 121 | 2020-07-03 11:02:36 | <u>6e6e3403a1066a106ebbc0</u> <u>bb0a01a13043394f26da86</u> <u>249e430cb038a0dacdfd</u> | - 0.08055360 729.67 | BTC  |  |
| 122 | 2020-07-03 10:05:12 | <u>34463959cfe5e4a1af32c2</u> <u>0a95ec70315768260e7ac9</u> <u>f63b8a8104cb3b9f0f76</u> | - 0.07795208 706.11 | BTC  |  |
| 123 | 2020-07-03 10:00:32 | <u>40939b46e3f85691744c06</u> <u>f107481efc5c015c88fc15</u> <u>86ea83bff1ef87d77429</u> | - 0.02211800 200.35 | BTC  |  |
| 124 | 2020-06-28 13:49:12 | <u>b0adbabc319d973ff29687</u> <u>ca62adbf08d5d9112bd3ed</u> <u>ecfe78f052bc01933187</u> | + 0.02211800 203.32 | BTC  |  |
| 125 | 2020-06-24 16:20:50 | <u>d1ad87976b02c5c44d0abb</u> <u>ea61336d5459ed2b4da929</u> <u>2530ae925ddd27757d8b</u> | + 0.08160781 754.83 | BTC  |  |
| 126 | 2020-06-24 15:42:34 | <u>5d5cd7015dc4b2e57f4830</u> <u>3120fdb8a6a539c3e14aea</u> <u>d89a268ec9f56df6d507</u> | + 0.08097284 748.95 | BTC  |  |
| 127 | 2020-06-24 14:02:15 | <u>9e7cd21e6736ba2b1d40ca</u> <u>c85695e17d19c0058fb51b</u> <u>2d69dbb4314dabdce1d7</u> | + 0.08055360 745.07 | BTC  |  |
| 128 | 2020-06-23 17:20:34 | <u>d9bbb1333ae90ae597973a</u> <u>c0c35d955af89353dbd877</u> <u>067fdc507260b7e406ba</u> | + 0.07795208 724.68 | BTC  |  |
| 129 | 2020-06-23 16:18:41 | <u>8b7849e1a682980a4b1b95</u> <u>e82f16255e3a3b18dd17be</u> <u>5b38211a0b80972453ed</u> | - 0.06910717 642.45 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|--|---|--------------|
| 130 | 2020-06-23 13:37:25 | <u>d78dd57e9c450ba81edd41</u> <u>01d4279cd9b697ac6fab49</u> <u>25373abb0558ac2b4d46</u> | - 0.01051499 BTC  | ✓ | 97.75 USD |
| 131 | 2020-06-22 16:55:01 | <u>2f86f49d523df211288ae0</u> <u>e1c5136772836e51d302a4</u> <u>ff96e0ae439e88553a53</u> | + 0.06910717 BTC  | ✓ | 665.14 USD |
| 132 | 2020-06-19 19:07:38 | <u>7d7c6952d30baf170d03d5</u> <u>217b4ed8827e9fd12c374c</u> <u>7875495678df8ca93611</u> | + 0.01051499 BTC  | ✓ | 98.40 USD |
| 133 | 2020-06-11 13:37:36 | <u>a9029d96bf047cdad8b0f0</u> <u>16f6c64180cc84157e3e37</u> <u>1f28965ce7c84a9c6b0b</u> | - 0.11188840 BTC  | ✓ | 1,059.03 USD |
| 134 | 2020-06-06 20:44:52 | <u>834ae77963a9b08a11c09e</u> <u>2a67a8c266679197ad1da0</u> <u>e44419dd0d1d87d29c52</u> | + 0.11188840 BTC  | ✓ | 1,090.57 USD |

* USD values displayed at the time of transaction

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