

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>35arfEXTVN2ZMed1zL9uqAMdQZjsDCFJgc</u> |
| TOTAL RECEIVED | 0.20755998 BTC                            |
|                | 13,046.36 USD                             |
| TOTAL SEND     | 0.20755998 BTC                            |
|                | 13,046.36 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-04-08<br>14:58:53 | <u>fa310396a314f3df84f7cb</u><br><u>49ab12f85a4120db40d016</u><br><u>7f0a2efc66ed7cd2e40b</u> | - 0.00085237 BTC |  |
|   |                        |   | 61.17 USD        |  |
| 2 | 2024-04-08<br>10:26:51 | <u>84bdb0b407acde53c45eae</u><br><u>02b86485c5a83de26af711</u><br><u>aee3a4d421dea93c5d4a</u> | - 0.00034213 BTC |  |
|   |                        |   | 24.74 USD        |  |
| 3 | 2024-04-08<br>09:29:12 | <u>ee05f7921832858349df8f</u><br><u>5e45e5ebae600bd8d9f52a</u><br><u>eb37baccb88ef21ac757</u> | - 0.00066081 BTC |  |
|   |                        |   | 47.70 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2024-04-08<br>09:29:12 | <u>ee05f7921832858349df8f5e45e5ebae600bd8d9f52aeb37baccb88ef21ac757</u> | - 0.00059558 BTC<br>42.99 USD |    | ✓ |
| 5  | 2024-04-08<br>08:55:03 | <u>c39854f732027d313d6d4c73439e20ce817afe299865703082b31cd76a0f46e6</u> | - 0.00076277 BTC<br>55.06 USD |    | ✓ |
| 6  | 2024-04-07<br>07:59:47 | <u>1fa44bc2da5852f40f29607704e5594b27a74d024c5e2582506df19e04c2a83b</u> | - 0.00075781 BTC<br>52.65 USD |    | ✓ |
| 7  | 2024-04-05<br>18:24:33 | <u>41ca7c4916e5d2babf3a1e3c21380e80eb6ab9e18783205af5c57a201879c7a8</u> | - 0.00075615 BTC<br>51.13 USD |    | ✓ |
| 8  | 2024-04-05<br>03:31:53 | <u>4b94b738c7cd0819a5cbdb511ea437796c1338cc3f88a3e9d96fa47861b76095</u> | - 0.00082778 BTC<br>55.99 USD |  | ✓ |
| 9  | 2024-04-05<br>02:56:05 | <u>40ae3eae244b9d8faeddf0f059c06f48b26a6ec4b0b5848f68cb23173aa50b70</u> | - 0.00015117 BTC<br>10.25 USD |  | ✓ |
| 10 | 2024-04-04<br>23:50:57 | <u>4e5c5ed55251c2672dfff928b46ae12783dcea6df72a3035b1e6c4ee92f16ae2</u> | - 0.00102759 BTC<br>70.49 USD |  | ✓ |
| 11 | 2024-04-04<br>17:44:07 | <u>9d5f7f971bad80ac31dec122577a0b8c1f31bf16d6e12662eba27fb527b196df</u> | - 0.00069584 BTC<br>47.73 USD |  | ✓ |
| 12 | 2024-04-04<br>17:24:11 | <u>a2fab4e0105f4945c9a8267e8893fdb28e5b8fbc9ef4360d069528a9f28c0054</u> | - 0.00069645 BTC<br>47.95 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 13 | 2024-04-04<br>13:39:11 | <u>f6c3cbc0ce8fcd7db1000e</u><br><u>81088c18745385b351fb50</u><br><u>ca57020c76e2b3a84ba6</u> | - 0.00059803 BTC    | 40.48 USD  | ✓ |
| 14 | 2024-04-04<br>10:25:21 | <u>34011f113cead95b2a4405</u><br><u>535b482bd7f6eb19fea3e2</u><br><u>c3f1a79201522dd127d0</u> | - 0.00123976 BTC    | 82.16 USD  | ✓ |
| 15 | 2024-04-04<br>07:45:10 | <u>8c8296770915432a417273</u><br><u>e99bcd6ab6d0038c5e98e9</u><br><u>ab7881967fb533180dba</u> | - 0.00073751 BTC    | 48.83 USD  | ✓ |
| 16 | 2024-04-04<br>07:45:10 | <u>8c8296770915432a417273</u><br><u>e99bcd6ab6d0038c5e98e9</u><br><u>ab7881967fb533180dba</u> | - 0.00127267 BTC    | 84.27 USD  | ✓ |
| 17 | 2024-04-04<br>05:55:00 | <u>9adc789fb3ce9a579d3297</u><br><u>8acb7fa83282ac3789aaa8</u><br><u>740eb4b16109a3d4afdc</u> | - 0.00074364 BTC  | 48.90 USD  | ✓ |
| 18 | 2024-04-04<br>03:55:04 | <u>fcc10362ba2a6a5ec54384</u><br><u>b2af71d53d9fbbee685d27</u><br><u>c86394b12cfcb0acf326</u> | - 0.00058103 BTC  | 38.04 USD  | ✓ |
| 19 | 2024-04-04<br>03:41:16 | <u>31bf99bcb8e05294c6dd9c</u><br><u>9dc825854aa11d8480952a</u><br><u>7d946095abb395f69520</u> | - 0.00058293 BTC  | 38.17 USD  | ✓ |
| 20 | 2024-04-02<br>20:51:04 | <u>a1cac23e6fe7d8e65fec7c</u><br><u>dd6800b7d24823c9f5be8b</u><br><u>909fc13b678a6c08d0f7</u> | - 0.00074269 BTC  | 48.78 USD  | ✓ |
| 21 | 2024-04-02<br>18:33:11 | <u>9221543098caf96d41e55b</u><br><u>65793e25f1459267671885</u><br><u>56e628550d8ab7278194</u> | - 0.00154001 BTC  | 101.50 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2024-04-02<br>06:36:09 | <u>99c9d058f81ce107b20432</u><br><u>4eba834a99aed2b6264bfa</u><br><u>c5727fc4f2a9a72aa0f5</u> | - 0.00073907 BTC<br>49.11 USD  |    | ✓ |
| 23 | 2024-04-02<br>03:07:01 | <u>f231ea465153060a7c54eb</u><br><u>9ccd9c63f8411af36024c7</u><br><u>ddca3303dfc8447bc844</u> | - 0.00074152 BTC<br>49.46 USD  |    | ✓ |
| 24 | 2024-03-24<br>18:02:53 | <u>a72773750f753774ded8aa</u><br><u>33f9681e47158ce1e4a6a2</u><br><u>44d5bcb904429258d76d</u> | - 0.00108994 BTC<br>71.76 USD  |    | ✓ |
| 25 | 2024-03-24<br>00:24:09 | <u>b73a51d0680c655d4ae0cb</u><br><u>dd4ea6244665ca188d85b6</u><br><u>a30397d54e5b1bcf5ae4</u> | - 0.00106526 BTC<br>68.73 USD  |    | ✓ |
| 26 | 2024-03-23<br>20:53:11 | <u>f3c56469514fbe265adf37</u><br><u>adac342f860053f7094ca3</u><br><u>e27351262d7960762a34</u> | - 0.00109191 BTC<br>70.91 USD  |  | ✓ |
| 27 | 2024-03-23<br>03:28:14 | <u>e6358f3dc52811cd5509ca</u><br><u>7e1e1704d4ce647ddd777c</u><br><u>a535a2e230565edd0ca6</u> | - 0.00149979 BTC<br>95.32 USD  |  | ✓ |
| 28 | 2024-03-23<br>01:09:04 | <u>43e954623d17a90e4d2734</u><br><u>3d9e8a49f25dafbfce316c</u><br><u>9e364f9cedea92adc529</u> | - 0.00159819 BTC<br>102.46 USD |  | ✓ |
| 29 | 2024-03-16<br>07:53:33 | <u>ecd2f2e6d7867b72427b5f</u><br><u>1b2b3f06e5f79caf022326</u><br><u>6f37fc4465dd65ade693</u> | - 0.00241270 BTC<br>166.52 USD |  | ✓ |
| 30 | 2024-03-14<br>18:25:52 | <u>502b1df8aa29052cbee29e</u><br><u>04574b19ed05132a76ddf5</u><br><u>53df55f46cc11527f6a5</u> | - 0.00253576 BTC<br>177.75 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2024-03-12<br>22:54:33 | <u>7b0c0f81f5955412f8d037</u><br><u>02ac247189a596c18ef746</u><br><u>7ea84bcc75616b66fa4a</u> | - 0.00141811<br>101.32 USD | BTC    | ✓ |
| 32 | 2024-03-11<br>00:28:24 | <u>c7e2b5d2be6620e0f896c9</u><br><u>fb4dde4b60eda9f6d8a1b9</u><br><u>7b9968be22073d74dbd4</u> | - 0.00158490<br>107.92 USD | BTC    | ✓ |
| 33 | 2024-03-10<br>08:58:23 | <u>f02f851f142c769e16d5f8</u><br><u>596680a9d3ce5f795aa241</u><br><u>e1047e9e0270305b76ca</u> | - 0.00230255<br>160.66 USD | BTC    | ✓ |
| 34 | 2024-03-07<br>20:36:02 | <u>eea01dc1ab212930f675e0</u><br><u>78368c2c0f64479f7f85be</u><br><u>ce4dd886367edc3b5bc2</u> | - 0.00158644<br>106.67 USD | BTC    | ✓ |
| 35 | 2024-03-03<br>09:58:38 | <u>ebbf6207929952cedcf94e</u><br><u>fd3fd7ee03a3fa887f6e0b</u><br><u>a36831c5eadab53b9a65</u> | - 0.00311428<br>192.01 USD | BTC  | ✓ |
| 36 | 2024-02-27<br>03:46:55 | <u>7a8a6ecf0ecbf20e8eb9b9</u><br><u>c5fa7d17c74b715b954535</u><br><u>c61a4fa718ba4455d143</u> | - 0.00175491<br>97.81 USD  | BTC  | ✓ |
| 37 | 2024-02-25<br>05:42:35 | <u>c433e13820fea7c4d6dd16</u><br><u>720b1008941c8781f1a91e</u><br><u>a69f721349caa65faca5</u> | - 0.00123008<br>63.66 USD  | BTC  | ✓ |
| 38 | 2024-02-04<br>01:32:41 | <u>5977e1f686a581f38b0aa7</u><br><u>cdbd9789d971b5b7eb818f</u><br><u>58185f6303cedc1d5f1b</u> | - 0.00209151<br>89.98 USD  | BTC  | ✓ |
| 39 | 2024-02-01<br>06:13:37 | <u>5f2eab1977ececcf67cf6b</u><br><u>e2fb9705ea1b968f2aa1e4</u><br><u>44f459ce11a7ccef1c83</u> | - 0.00216430<br>91.31 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2024-01-22<br>01:47:09 | <u>6331f3accb7fe0be8247a3c24fa914dd0d9b449a041029f15d30924701647b9c</u> | - 0.00226475<br>93.57 USD  | BTC    | ✓ |
| 41 | 2024-01-17<br>05:21:56 | <u>0fd0a62d96aabcaed6d74ace62b07405d5612e05aa295cb80067e64e1fda707e</u> | - 0.00257849<br>110.31 USD | BTC    | ✓ |
| 42 | 2024-01-09<br>02:47:54 | <u>92c6fbd503a9532906ffcd1c7ee10642f408d3ec1ad384879ff699357050f5db</u> | - 0.00204393<br>95.91 USD  | BTC    | ✓ |
| 43 | 2023-11-22<br>05:15:13 | <u>7205edc105ca29dccab431544a2d91e6231c7d41d3015f91b07bafc181461f89</u> | - 0.00281501<br>102.35 USD | BTC    | ✓ |
| 44 | 2023-11-10<br>19:06:35 | <u>b3f91d2a7e9059e7bbde102ecadc73de7e54243c70f1817efb05ab261bc7c6b9</u> | - 0.00179934<br>66.98 USD  | BTC  | ✓ |
| 45 | 2023-10-22<br>06:39:49 | <u>9229f38d78b5a617a63cd5fa289c3cef660abd3375fd19e781b8b62076b330c6</u> | - 0.00183463<br>54.70 USD  | BTC  | ✓ |
| 46 | 2023-09-28<br>07:32:49 | <u>9448863246a1a6e2b19ca0002e7081feaff251af76f3a20c361d6cbfaced9255</u> | - 0.00106866<br>28.22 USD  | BTC  | ✓ |
| 47 | 2023-09-28<br>04:44:22 | <u>47d913f85240dbadbc863f35c6aec5c94259ea8c47a543c32c12c18e96883a2c</u> | - 0.00216133<br>57.16 USD  | BTC  | ✓ |
| 48 | 2023-09-26<br>03:58:50 | <u>aaa28510de46b6be30680fac78c7c1a2c6b5f43ee701e3625e2322b76de59dc2</u> | - 0.00196729<br>51.82 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |  |
|----|------------------------|---|--|---|--|
| 49 | 2023-09-23<br>00:45:12 | <u>c8ecfa2cacecd241241770</u><br><u>7572536bf350e59505a03e</u><br><u>9ea118efa1a0c9a079d0</u> | - 0.00411356 BTC <br>109.33 USD   |    |  |
| 50 | 2023-09-18<br>06:59:41 | <u>de961dad24088f1705f10d</u><br><u>cdbd5996488a7635df6f2c</u><br><u>76b2e84f6c939a51a9e6</u> | - 0.00411441 BTC <br>109.89 USD   |    |  |
| 51 | 2023-09-15<br>01:56:20 | <u>b0aa97f1f9ea5f8d359764</u><br><u>e3b9c261e6e72b82b6f709</u><br><u>70d95cb7ec0b276a6fd9</u> | - 0.00505289 BTC <br>134.45 USD   |    |  |
| 52 | 2023-09-10<br>13:47:35 | <u>869b0581c6346c3c0493ce</u><br><u>317ba650173ca46207c27c</u><br><u>3d6febb48700a14559a2</u> | - 0.00125606 BTC <br>32.37 USD    |    |  |
| 53 | 2023-09-09<br>09:12:19 | <u>cd5936f5339919896b7978</u><br><u>3791b2e4b90f682ca7a627</u><br><u>cafc6ef91e435514216c</u> | - 0.00440054 BTC <br>113.89 USD |  |  |
| 54 | 2023-09-09<br>02:18:11 | <u>d186fb6c65417b035119bb</u><br><u>437132a62a57cb21f35553</u><br><u>4f93d1c190da937c7412</u> | - 0.00409353 BTC <br>105.97 USD |  |  |
| 55 | 2023-09-02<br>06:21:04 | <u>29f7f063b475d47125d409</u><br><u>a958b7b7cb8dea9745de3b</u><br><u>5fbc6a1dbca13ec1be69</u> | - 0.00476990 BTC <br>123.07 USD |  |  |
| 56 | 2023-08-31<br>20:13:17 | <u>31125e56209e6b6e3a396d</u><br><u>80d3ec3ce8782f24ac0274</u><br><u>6df8a78f5b0fdd6b3ade</u> | - 0.00546236 BTC <br>142.14 USD |  |  |
| 57 | 2023-08-28<br>02:54:01 | <u>378784e046f23805f54ade</u><br><u>dde6d41e62dfbc177a0969</u><br><u>ad08e3611382989cd29a</u> | - 0.00114390 BTC <br>29.75 USD  |  |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 58 | 2023-08-23<br>02:44:56 | <u>25049d4ef4a2966d6f822e</u><br><u>b7c9c2d4a4bf2ff2cbdc5a</u><br><u>66876c50e3933deaf4c2</u>   | - 0.00196659 BTC<br>51.14 USD  |    | ✓ |
| 59 | 2023-08-22<br>12:30:39 | <u>14a8e9f5beb28e911b338c</u><br><u>8aa69f6bed297911436997</u><br><u>3d0c6b7017151ddf1949</u>   | - 0.00426809 BTC<br>110.96 USD |    | ✓ |
| 60 | 2023-08-22<br>09:05:31 | <u>3a0ca957df32357f97cd14</u><br><u>1f300b410dcef18b394160</u><br><u>8ce140b3b1c2617eb0e6</u>   | - 0.00373333 BTC<br>97.24 USD  |    | ✓ |
| 61 | 2023-08-22<br>07:48:16 | <u>fa355c7d986bb9390632df</u><br><u>20311cd02bc53a29976ebb</u><br><u>293dec2f90175831a3bd</u>   | - 0.00116640 BTC<br>30.39 USD  |    | ✓ |
| 62 | 2023-08-22<br>06:03:15 | <u>d0970737b469514ccce04f</u><br><u>ad322c94d0c2892729ca2d</u><br><u>df4ad488d9eb7c82b541</u>   | - 0.00116336 BTC<br>30.32 USD  |  | ✓ |
| 63 | 2023-08-22<br>04:47:49 | <u>1b0048a7c48297f1141cbe</u><br><u>fa0dc96c5a9a65b0fbb0e1</u><br><u>24cdea07e656347910e3</u>   | - 0.00225209 BTC<br>58.64 USD  |  | ✓ |
| 64 | 2023-08-21<br>21:18:18 | <u>475468fa31a2d6eec71831</u><br><u>84d38dec1330e204af7f96</u><br><u>ca731327ed631cc8ba46</u>   | - 0.00233518 BTC<br>61.17 USD  |  | ✓ |
| 65 | 2023-08-21<br>20:15:49 | <u>af6f41cd56733b003ef5aa</u><br><u>18dfdfefee806ce0fedf7b47</u><br><u>327e78d3f5a84a0fa4dd</u> | - 0.00222724 BTC<br>58.14 USD  |  | ✓ |
| 66 | 2023-08-21<br>12:20:52 | <u>581ff7202eadedb44f33b3</u><br><u>baf3bd428577237bbc767c</u><br><u>b711a8a7518843320004</u>   | - 0.00221425 BTC<br>57.57 USD  |  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 67 | 2023-08-21<br>09:27:01 | <u>ce71892c3043a64ca10ea9e072ad8a641d56daa9f559bdac080cb4d5815b015a</u> | - 0.00189319 BTC<br>49.27 USD  |    | ✓ |
| 68 | 2023-08-21<br>06:08:45 | <u>78028e2745080c5a18217a4f4c1bf6418c61d2f56de09420dd7d897ff534cbbd</u> | - 0.00193858 BTC<br>50.46 USD  |    | ✓ |
| 69 | 2023-08-20<br>23:46:54 | <u>adb56ae3179b965b0cb49db4d6aee5b018ae7f0727cf6f5ddc1753a637630e61</u> | - 0.00387963 BTC<br>101.42 USD |    | ✓ |
| 70 | 2023-08-20<br>21:20:51 | <u>5d4b123f8cfe2d441f98cf54458dac020f15ef1b7bd5dc6c39cd2b351a8ffd3e</u> | - 0.00464538 BTC<br>121.60 USD |    | ✓ |
| 71 | 2023-08-20<br>19:37:24 | <u>d56c78188d3d0e36f970aa4178a960f4ae8c69f82a443559ac13dc3d347fbca1</u> | - 0.00134851 BTC<br>35.37 USD  |  | ✓ |
| 72 | 2023-08-20<br>17:19:33 | <u>f00c0ae4e626cf648a96d378f834cd541fe3c7fb5d234ecbcfd1e0faba3c4cf9</u> | - 0.00181755 BTC<br>47.48 USD  |  | ✓ |
| 73 | 2023-08-17<br>15:56:40 | <u>b74b605299a182368f404bbf5344ed2348a59416338dec621cf564a20edd2441</u> | - 0.00600933 BTC<br>167.88 USD |  | ✓ |
| 74 | 2023-08-17<br>05:32:28 | <u>1aa2197ffef4492b2e8b89a088f93e1d1da799dfdad85909c8844f25a5a1e57a</u> | - 0.00253369 BTC<br>72.69 USD  |  | ✓ |
| 75 | 2023-08-16<br>21:40:48 | <u>c17bd3b0c8ea9c65a552b25d7568073076fac873970e2cbe938c56d7971f2389</u> | - 0.00771871 BTC<br>223.14 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 76 | 2023-08-16<br>19:35:30 | <u>588cdd1d86399c16d8b38c</u><br><u>2c51f5f8eea18ef88f6e9a</u><br><u>f779d2affe1065109a7b</u> | - 0.00172980 BTC    | 50.11 USD  | ✓ |
| 77 | 2023-08-16<br>06:18:03 | <u>a184483a18183cb7f686f3</u><br><u>988ca60edcb54d6fc6a61b</u><br><u>96808fb30508637bbac2</u> | - 0.00304229 BTC    | 88.81 USD  | ✓ |
| 78 | 2023-08-13<br>09:54:00 | <u>14470ace7faddbb1be52e</u><br><u>d6ef1fbf2cffe9b808b5d</u><br><u>081970a67d5128d0e5a4</u>   | - 0.00464299 BTC    | 136.52 USD | ✓ |
| 79 | 2023-08-13<br>06:15:58 | <u>0756cfe41fd697bf1d1e</u><br><u>63cb8b7e4f07e794baeb69</u><br><u>c4ded23104be02f62b0a</u>   | - 0.00496005 BTC    | 145.83 USD | ✓ |
| 80 | 2023-08-10<br>19:41:12 | <u>8e8665e897a377f468bd8b</u><br><u>f0cf8240211862d5476d0f</u><br><u>02e9746f1b4c83287cd9</u> | + 0.00241270 BTC  | 71.06 USD  | ✓ |
| 81 | 2023-08-09<br>19:15:55 | <u>14c748a10c45327758e684</u><br><u>03907ec0c976c07cc835dd</u><br><u>dc545b3c4728fea83a9f</u> | + 0.00253576 BTC  | 74.59 USD  | ✓ |
| 82 | 2023-08-09<br>03:01:33 | <u>984a8ce995210593055dc5</u><br><u>1fc61236a06df05883b230</u><br><u>6c14494f14a610a82ef4</u> | - 0.00422444 BTC  | 125.53 USD | ✓ |
| 83 | 2023-08-08<br>19:30:30 | <u>d0908753d29b97488dd584</u><br><u>3180fed35cf55a2b3a82d4</u><br><u>b44bc97dc6299adf4480</u> | + 0.00230255 BTC  | 69.03 USD  | ✓ |
| 84 | 2023-08-07<br>19:23:51 | <u>aa86d22321b41ddf836bfe</u><br><u>8877325ba88be4bf888147</u><br><u>0d006e9abbd2b20c438a</u> | + 0.00311428 BTC  | 90.79 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 85 | 2023-08-07<br>00:25:12 | <u>fc0e0b411b4a919f838106</u><br><u>c45e9273a46c96a7aa50c9</u><br><u>377a7d2444e160225d7f</u> | + 0.00123976 BTC<br>36.02 USD  |    | ✓ |
| 86 | 2023-08-06<br>20:03:13 | <u>0bf30b7aba8b1035771b70</u><br><u>5aae66980b8d8b23f29d8f</u><br><u>1a4ca3f9d25bf6b3ae4e</u> | + 0.00127267 BTC<br>37.08 USD  |    | ✓ |
| 87 | 2023-08-05<br>23:08:16 | <u>029d335dc051a2cff8774a</u><br><u>9ead8418e1658bd31ff6fd</u><br><u>434224fdd5c3e4a4a85b</u> | + 0.00154001 BTC<br>44.77 USD  |    | ✓ |
| 88 | 2023-08-04<br>01:51:05 | <u>9fc0593a5598ea0e3483ac</u><br><u>8db95e2ad9f7324550f09d</u><br><u>06ba5d3cbb6114468ede</u> | - 0.00567889 BTC<br>165.63 USD |    | ✓ |
| 89 | 2023-08-03<br>17:56:36 | <u>6bfae153a78f94e595a234</u><br><u>df111aa1af762163f88970</u><br><u>eed4e615b0187222b27d</u> | - 0.00570528 BTC<br>166.99 USD |  | ✓ |
| 90 | 2023-08-01<br>15:03:46 | <u>ffac156124016a65ee1841</u><br><u>1e0cabdc4c03d747e054af</u><br><u>d190811e7e30f2d41f2d</u> | + 0.00015117 BTC<br>4.37 USD   |  | ✓ |
| 91 | 2023-08-01<br>01:35:06 | <u>e515b053aad1e55a3faf14</u><br><u>5c36c1778cfd4dcad3d973</u><br><u>9816c540447db210cb98</u> | + 0.00085237 BTC<br>24.66 USD  |  | ✓ |
| 92 | 2023-07-31<br>22:04:47 | <u>db875eabfbb4d216551968</u><br><u>e054814b5bb5c980db9b04</u><br><u>cd9ecf082769b100461e</u> | + 0.00034213 BTC<br>9.99 USD   |  | ✓ |
| 93 | 2023-07-31<br>20:38:37 | <u>dd663c74f3af2d9a867b4a</u><br><u>e5a1560c213e73752b9805</u><br><u>d541f6699a7aa86db83a</u> | + 0.00066081 BTC<br>19.32 USD  |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |   |
|-----|------------------------|---|-----------------------|---|---|
| 94  | 2023-07-31<br>20:16:14 | <u>027264b3d3e658092f586b11f0e156a19587e950591a859c1f1d7d9e4f1f3786</u> | + 0.00059558<br>17.39 | BTC    | ✓ |
| 95  | 2023-07-31<br>17:33:04 | <u>730cafd9160f046ff473710d80e9f23edef5e07278678cfc2265ea90ca6c33</u>   | + 0.00076277<br>22.26 | BTC    | ✓ |
| 96  | 2023-07-31<br>13:55:44 | <u>894ad319b0aba849b93db0eff0f8ff7dda4e563617baaaddeebfa038217be954</u> | + 0.00108994<br>31.93 | BTC    | ✓ |
| 97  | 2023-07-30<br>23:57:55 | <u>ec49462b777f5b325de2bc80d5fa4f49e97cd2ee8d3f35704c662257b470265d</u> | + 0.00159819<br>47.08 | BTC    | ✓ |
| 98  | 2023-07-30<br>21:23:27 | <u>00ba83f0ba6157440c4ca7b286b80b978a31a67a3183dd0a726db6f591b26cbf</u> | + 0.00149979<br>43.81 | BTC  | ✓ |
| 99  | 2023-07-29<br>18:10:37 | <u>e7de8b77052da3d9abcc2609e75d32f5a02d8a2a63fdceecc4ee9c58bfa0c64b</u> | + 0.00075781<br>22.20 | BTC  | ✓ |
| 100 | 2023-07-29<br>18:10:37 | <u>93164d0578699a8b9866d3bbe1766810213ed0635c2d1e04d1022820c9ec6a5a</u> | + 0.00209151<br>61.29 | BTC  | ✓ |
| 101 | 2023-07-29<br>10:34:56 | <u>16fe86a84fb5bdcfa77d116b2b720908638cb86356d3b93f7acb2697a38944b6</u> | + 0.00216430<br>63.34 | BTC  | ✓ |
| 102 | 2023-07-27<br>22:13:19 | <u>2707a0fbb464b68007a1b13f2ef59b17669064975f044ef2fe6e3cb3c36da5a2</u> | + 0.00226475<br>66.13 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |  |
|-----|------------------------|---|---|---|--|
| 103 | 2023-07-27<br>16:20:55 | <u>c79d82b01215d22b652f9b</u><br><u>d483924a5f74011ca5488f</u><br><u>639917834e5c7e781481</u> | + 0.00175491 BTC <br>51.37 USD   |    |  |
| 104 | 2023-07-27<br>13:10:38 | <u>751b69d42e0989715c527d</u><br><u>ce85ecccd6165786b3fe6d</u><br><u>118bc25b15e88dd88c47</u> | + 0.00257849 BTC <br>75.92 USD   |    |  |
| 105 | 2023-07-27<br>05:27:18 | <u>b3949f9b44dad505cc6cf6</u><br><u>1df6cfa208ebd0ace10cb7</u><br><u>d2e46cb6bfe5fd12d9cd</u> | + 0.00075615 BTC <br>22.27 USD   |    |  |
| 106 | 2023-07-27<br>05:08:46 | <u>c89f5b251b03c96b19256a</u><br><u>919de4ef2272c3b4ea0e9b</u><br><u>a685ba51d7efa4f3be50</u> | + 0.00158490 BTC <br>46.69 USD   |    |  |
| 107 | 2023-07-26<br>22:43:16 | <u>e904a5c6878b9a327bcde4</u><br><u>9b8e83535eb1fb7e08ca32</u><br><u>b213eaec9e99c55882de</u> | + 0.00141811 BTC <br>41.62 USD |  |  |
| 108 | 2023-07-26<br>19:05:27 | <u>dde6cc064c4af41370f76c</u><br><u>3ad50b5a5e79a8e7065025</u><br><u>fc784baf89d7a15e642f</u> | + 0.00158644 BTC <br>46.64 USD |  |  |
| 109 | 2023-07-25<br>22:45:56 | <u>906e6120f4e7160348190e</u><br><u>c0e7abc26f0804ab1df44d</u><br><u>a621f34c953b2e78e921</u> | + 0.00102759 BTC <br>30.03 USD |  |  |
| 110 | 2023-07-25<br>19:12:16 | <u>794f8a4e78bd0895ff366e</u><br><u>4bd6a7b26c564abb1e11df</u><br><u>7069ccd3d9032aadf294</u> | + 0.00109191 BTC <br>31.88 USD |  |  |
| 111 | 2023-07-25<br>14:07:18 | <u>5ab12c95e52a4e04bdbf2a</u><br><u>4fa9cdd7cf92d0faea6bc7</u><br><u>812d6fd79740b8b1f67c</u> | + 0.00082778 BTC <br>24.15 USD |  |  |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 112 | 2023-07-25<br>00:35:04 | <u>46920264b2c6af88645adf</u><br><u>edefe98708e7b34683c809</u><br><u>2a0757ea7b2219dbaecf</u> | + 0.00069584<br>20.23 USD | BTC    | ✓ |
| 113 | 2023-07-24<br>20:49:33 | <u>e6ca55ebe3af0cb53ed522</u><br><u>395e3862fcf762f8c54479</u><br><u>9e7a84fb5419828fc669</u> | + 0.00069645<br>20.31 USD | BTC    | ✓ |
| 114 | 2023-07-24<br>18:15:21 | <u>02523f84506eee1cf54576</u><br><u>5447a259abfd60ce761eff</u><br><u>89cf341ad4f2f90c2cdc</u> | + 0.00059803<br>17.41 USD | BTC    | ✓ |
| 115 | 2023-07-23<br>21:03:11 | <u>be8c2873fbd4af9f7d35a5</u><br><u>bf3f1324d6c319d26705d6</u><br><u>545858ddf7e6f5b8b0fb</u> | + 0.00073751<br>22.09 USD | BTC    | ✓ |
| 116 | 2023-07-23<br>16:53:13 | <u>5beb48d947a5eab401efe6</u><br><u>5cc345b7717e6ff3e957b1</u><br><u>58ecd1bf0e3871641a4b</u> | + 0.00074364<br>22.39 USD | BTC  | ✓ |
| 117 | 2023-07-23<br>05:59:45 | <u>64a61680309134f78e7a29</u><br><u>4c21e59a897b9e318a1a9d</u><br><u>b6b5bcf4f99b43d7bdf</u>  | + 0.00058103<br>17.38 USD | BTC  | ✓ |
| 118 | 2023-07-23<br>03:11:29 | <u>b7059bd9cc383dfc81c576</u><br><u>0769b9f19fc4614f560585</u><br><u>52c7707b86ed7a6d9f71</u> | + 0.00058293<br>17.39 USD | BTC  | ✓ |
| 119 | 2023-07-21<br>23:34:49 | <u>2a3d0140041f55d0c49270</u><br><u>e79dae56be91d663415923</u><br><u>910e78371ed529424c1c</u> | + 0.00074269<br>22.26 USD | BTC  | ✓ |
| 120 | 2023-07-21<br>17:51:01 | <u>e508f76a23679b0e32c1ad</u><br><u>b4f09a28cea89f929aef2c</u><br><u>0016c4ead30988635fee</u> | + 0.00106526<br>31.93 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |   |
|-----|------------------------|---|--------------------------------|---|---|
| 121 | 2023-07-20<br>23:43:16 | <u>69c9e5a1e9f8092e741ad5</u><br><u>da8d626f6b9021d69d5636</u><br><u>76432f8820021d1f236d</u> | + 0.00073907 BTC<br>22.01 USD  |    | ✓ |
| 122 | 2023-07-20<br>20:02:14 | <u>5c2045100c56594baf2d4c</u><br><u>171d40f28681a6c9e4a945</u><br><u>89cd1f13f027eec48a91</u> | + 0.00074152 BTC<br>22.05 USD  |    | ✓ |
| 123 | 2023-07-20<br>14:43:56 | <u>0c5daac96fa68c859a046f</u><br><u>2da4309f186135c002a5f5</u><br><u>ce6763604609007a1462</u> | + 0.00123008 BTC<br>36.66 USD  |    | ✓ |
| 124 | 2023-07-19<br>20:36:26 | <u>b1c0f16698dd19aff28089</u><br><u>5febdd161a9c9d67d24761</u><br><u>6d038acf620e86d1069c</u> | + 0.00204393 BTC<br>61.18 USD  |    | ✓ |
| 125 | 2023-07-11<br>14:27:40 | <u>966849d0161d4a4d5d159e</u><br><u>4639010cfeb2e06ed82e22</u><br><u>10c34467c8499249bab1</u> | + 0.00281501 BTC<br>85.93 USD  |  | ✓ |
| 126 | 2023-07-06<br>13:39:12 | <u>61974ae7ff5f542b6dd4ef</u><br><u>1bf346483007abb0d94285</u><br><u>d8884082b2e5f544a6ee</u> | + 0.00179934 BTC<br>54.36 USD  |  | ✓ |
| 127 | 2023-07-03<br>14:40:49 | <u>d7d5397e3a7bc4c88b70fd</u><br><u>df5b36f00ca559ac594a3e</u><br><u>445975fa97892913162b</u> | + 0.00183463 BTC<br>56.99 USD  |  | ✓ |
| 128 | 2023-07-01<br>14:45:47 | <u>de41461bbd848fcfb0bd14</u><br><u>1515321c1fa2710808c306</u><br><u>9753a4c136b6cd6cbdcd</u> | + 0.00216133 BTC<br>66.07 USD  |  | ✓ |
| 129 | 2023-07-01<br>13:21:35 | <u>5b32d3397e8123aae5b844</u><br><u>e265377f442788970ebbc0</u><br><u>c4bbf746ba3fe5fa39f9</u> | + 0.00505289 BTC<br>154.44 USD |  | ✓ |







| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2023-07-01<br>05:41:37 | <u>8c70c5b054899ca7774536</u><br><u>87955ff7954193629d31fa</u><br><u>8396329a8cbc16ca3377</u> | + 0.00411356<br>125.25 USD | BTC    | ✓ |
| 131 | 2023-06-30<br>20:01:32 | <u>9c5d489e75857e5b14cd57</u><br><u>0388cf591561be69635028</u><br><u>6fe5b371ff78061c0be0</u> | + 0.00411441<br>125.06 USD | BTC    | ✓ |
| 132 | 2023-06-29<br>22:00:18 | <u>2c9bf5b3d1c429d27fd9a8</u><br><u>16f48b49211c583568d3cd</u><br><u>8138bbb44e3c462a2346</u> | + 0.00440054<br>133.81 USD | BTC    | ✓ |
| 133 | 2023-06-29<br>16:57:37 | <u>e5cf45698e30818708acc7</u><br><u>e0da298b191c0603f1d35a</u><br><u>291f3fa9739531fd9060</u> | + 0.00409353<br>125.03 USD | BTC    | ✓ |
| 134 | 2023-06-29<br>16:57:37 | <u>f1ba6ad8108fed7021ef1e</u><br><u>de7fe04a1304143d80daab</u><br><u>04208bf1645b267dd6a2</u> | + 0.00196729<br>60.08 USD  | BTC  | ✓ |
| 135 | 2023-06-28<br>17:21:15 | <u>b9b5a01b39d49a7dcd3048</u><br><u>7ba25066a83bc099f65ac6</u><br><u>f2c5bbc723781b065a50</u> | + 0.00106866<br>32.22 USD  | BTC  | ✓ |
| 136 | 2023-06-28<br>16:02:56 | <u>e09892502e77951d30fdc4</u><br><u>c2ca0df0bfd17a0c8a2337</u><br><u>b8b2ce0f1ad20182d74e</u> | + 0.00476990<br>144.32 USD | BTC  | ✓ |
| 137 | 2023-06-28<br>13:52:58 | <u>5bb242b7f72fcb68e63570</u><br><u>c2882c4c2c5dc636aa14dc</u><br><u>759b16cf824f22895262</u> | + 0.00546236<br>165.59 USD | BTC  | ✓ |
| 138 | 2023-06-27<br>07:03:40 | <u>70583cf56f488d5593043d</u><br><u>03f948cebe0eb114ea75dd</u><br><u>9ddb02907bc4a62bbf4</u>  | - 0.01317858<br>400.77 USD | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                         |   |   |
|-----|------------------------|---|--------------------------------|---|---|
| 139 | 2023-06-26<br>23:06:03 | <u>52165b3d0adc1f6bd1298b16371be5927fe19c9ac3aecab41d0f4160f4844ac3</u> | + 0.00125606 BTC<br>38.01 USD  |    | ✓ |
| 140 | 2023-06-25<br>16:19:56 | <u>168abf612d49af114a45412d0a00e202cad452e8d15b6cc6df01e46eecd0be6</u>  | + 0.00114390 BTC<br>34.99 USD  |    | ✓ |
| 141 | 2023-06-25<br>01:04:16 | <u>5b67bf192b45bf13bca789935edda73190f6032a40b5dc7f7bd64ec58839483a</u> | + 0.00196659 BTC<br>60.17 USD  |    | ✓ |
| 142 | 2023-06-24<br>15:35:58 | <u>9e452fa839eb89e59eb53344c536cd770a5eb377beddc87830e9795a15e0452b</u> | + 0.00426809 BTC<br>130.21 USD |    | ✓ |
| 143 | 2023-06-23<br>15:20:13 | <u>1fa40236a18e127165610a41bbb6e2a16dca18dc4e407a9c5a832938201ca0cc</u> | + 0.00373333 BTC<br>116.62 USD |  | ✓ |
| 144 | 2023-06-23<br>03:47:38 | <u>13317e1c5d76d98a380387fef0983d6c5698552a9885d7cb8cb4e0e29e50dc11</u> | + 0.00116640 BTC<br>34.99 USD  |  | ✓ |
| 145 | 2023-06-22<br>19:02:39 | <u>ca81ee230739404927cf97334bc85c7c48e57f7c46cc241083f186e51639258f</u> | + 0.00116336 BTC<br>35.14 USD  |  | ✓ |
| 146 | 2023-06-22<br>13:34:32 | <u>d9de213e625669edc289ed51ca87c4d1fc2e7493345b9f5841faaa95db8a8125</u> | + 0.00225209 BTC<br>66.99 USD  |  | ✓ |
| 147 | 2023-06-21<br>04:17:37 | <u>061b8ec61d3ecf74d9a832dab65d726454692b51e03596797d0e8dfcf668bb83</u> | + 0.00233518 BTC<br>67.21 USD  |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 148 | 2023-06-21<br>00:13:12 | <u>4c6b9ca7ae36148c36ffda</u><br><u>53f9629f1a5db918be7c65</u><br><u>45fbf07dad3be48078e5</u> | + 0.00222724<br>63.28 USD  | BTC    | ✓ |
| 149 | 2023-06-19<br>19:45:51 | <u>9f9756181acc0c27a169b1</u><br><u>a78b9eb431f1e17a5b7cb2</u><br><u>dc7865ac9449c1fb207a</u> | + 0.00600933<br>160.59 USD | BTC    | ✓ |
| 150 | 2023-06-19<br>19:36:21 | <u>50e6e3c4429501179e0113</u><br><u>2b599c8ea866c912b767f5</u><br><u>d00d26f494be7c7b063c</u> | - 0.01216004<br>324.96 USD | BTC    | ✓ |
| 151 | 2023-06-18<br>20:39:17 | <u>11fe9fcaec83b479b324b1</u><br><u>f358ad6ddbc4f0561d9aa8</u><br><u>c2fea5d26173cd3d5b4f</u> | + 0.00771871<br>203.89 USD | BTC    | ✓ |
| 152 | 2023-06-18<br>16:58:08 | <u>ec26edda4a0a7788d62e77</u><br><u>e0ded0d8565f45abadfe3b</u><br><u>898ae5090a55ff2fa153</u> | + 0.00221425<br>58.96 USD  | BTC  | ✓ |
| 153 | 2023-06-17<br>18:08:01 | <u>ade24c8bb15f5dd2e5d15b</u><br><u>e3b7b9ad145d91b4f79546</u><br><u>0531cd3586781caaca06</u> | + 0.00189319<br>50.21 USD  | BTC  | ✓ |
| 154 | 2023-06-17<br>14:21:04 | <u>e17d3a2e2237296977af64</u><br><u>09126e7d6bcd07c0bd26c4</u><br><u>f4ef021ea1272356fab9</u> | + 0.00464538<br>123.08 USD | BTC  | ✓ |
| 155 | 2023-06-16<br>17:04:32 | <u>852ab8711e241fa765359e</u><br><u>3db47aac9c7721e19699f3</u><br><u>cdda4c02c9b5e3dae9e2</u> | + 0.00387963<br>102.11 USD | BTC  | ✓ |
| 156 | 2023-06-16<br>17:04:32 | <u>350d21cca0004ab17113fd</u><br><u>0702e2f73f4690f858e80c</u><br><u>b4af58c8ec6bc0e4949d</u> | + 0.00193858<br>51.02 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |  |
|-----|------------------------|---|--|---|--|
| 157 | 2023-06-12<br>00:24:41 | <u>d6ba414b626ad3eaffdaae</u><br><u>d673b41e2572d0e3b525d3</u><br><u>9b403cf87291c53da99b</u> | + 0.00134851 BTC <br>35.01 USD    |    |  |
| 158 | 2023-06-11<br>20:34:59 | <u>4ef9e3e9938aab3c15851b</u><br><u>9c3ba00da5a517e6822579</u><br><u>eb2cb07f0d45a208b6cd</u> | + 0.00253369 BTC <br>65.99 USD    |    |  |
| 159 | 2023-06-10<br>19:51:26 | <u>905c0d209bd538b0527b3e</u><br><u>b95421bc3c1cdf081c367</u><br><u>896d15fde41f8d2e7fe9</u>  | + 0.00181755 BTC <br>46.80 USD    |    |  |
| 160 | 2023-06-08<br>19:59:42 | <u>d7bf6894c56ad4f3f54c0a</u><br><u>9fdf1a064692e3a6bf151a</u><br><u>d2dfde603a93284c7cab</u> | + 0.00304229 BTC <br>81.03 USD    |    |  |
| 161 | 2023-06-08<br>00:10:52 | <u>074ed27d808917a704d299</u><br><u>a8e226f0f5a6f473029c5a</u><br><u>8ef5ee421aa1d340c813</u> | + 0.00496005 BTC <br>130.89 USD |  |  |
| 162 | 2023-06-05<br>04:21:07 | <u>16044b8126544cc7158c7c</u><br><u>a2fe7d0e3ce73164436921</u><br><u>001335572ed695b481a4</u> | + 0.00172980 BTC <br>46.42 USD  |  |  |
| 163 | 2023-06-05<br>03:15:26 | <u>15eeb73691d96533cf9996</u><br><u>843ca2e6e0e3110ef819d6</u><br><u>405b5044655ce479cc12</u> | + 0.00464299 BTC <br>124.63 USD |  |  |
| 164 | 2023-06-04<br>18:40:47 | <u>96b26734fd32d8c58e13f9</u><br><u>ecd53134c93e091157a18d</u><br><u>4d9f8c9fcde302247b2f</u> | + 0.00567889 BTC <br>154.54 USD |  |  |
| 165 | 2023-06-04<br>03:58:16 | <u>5e0a56a65dca8877f081e2</u><br><u>1f0ac2b6e4848dfc48631a</u><br><u>21dbecc384294de7b485</u> | + 0.00570528 BTC <br>154.35 USD |  |  |

| #   | Date & time            | Transaction Id  | Amount                         |   |   |
|-----|------------------------|---|--------------------------------|---|---|
| 166 | 2023-06-02<br>19:12:32 | <u>61e0463b9319d49c565765</u><br><u>0aee8704ad5be91a68874d</u><br><u>a4966c90255c405db4d9</u> | + 0.00422444 BTC<br>115.06 USD |  |  |
| 167 | 2023-06-02<br>15:49:17 | <u>c0613c0336c1c10752f292</u><br><u>d9be64f7dfaa058bf90b4e</u><br><u>dad8fbb3af302f9b790f</u> | + 0.01317858 BTC<br>356.56 USD |  |  |
| 168 | 2023-05-19<br>22:15:32 | <u>261de5b096a49f0a4e7361</u><br><u>d7787d6cb22dc93276d26f</u><br><u>e9f9fb4cb13576d045f4</u> | + 0.01216004 BTC<br>326.75 USD |  |  |

\* USD values displayed at the time of transaction

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