

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>36SLcSonh2F1KfLdnVgyEQMuccYqdSi6nT</u> |
| TOTAL RECEIVED | 0.22682582 BTC                            |
|                | 14,284.08 USD                             |
| TOTAL SEND     | 0.22682582 BTC                            |
|                | 14,284.08 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2023-09-26<br>13:55:05 | <u>1d2ee70223597e886255f1</u><br><u>7979064b0568701ec6131f</u><br><u>f23a79ff6767beb3bd21</u> | - 0.01564272 BTC |  |
|   |                        |   | 409.78 USD       |  |
| 2 | 2023-08-29<br>20:01:08 | <u>467817c7d4ff7f03e72fa8</u><br><u>0d3b9d310723243377c793</u><br><u>c58458c5f268bb4c7187</u> | + 0.01564272 BTC |  |
|   |                        |   | 431.25 USD       |  |
| 3 | 2023-07-18<br>23:56:15 | <u>1a4f5c6ee3b56824ed15e0</u><br><u>5d8b10424a03ab2de68445</u><br><u>d527dbdad7a789ba2563</u> | - 0.01126930 BTC |  |
|   |                        |   | 338.70 USD       |  |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 4  | 2023-07-18<br>19:25:33 | <u>f66cc98da89fac5446656d</u><br><u>e554baf0bb54f026b9b3ca</u><br><u>580fa1fd67599c78eb24</u> | + 0.01126930 BTC    | 334.87 USD | ✓ |
| 5  | 2023-07-12<br>17:28:13 | <u>8f3a62b46f657bfd35c1c5</u><br><u>854936a416637c46a41f7b</u><br><u>6770164a191c4ec599e1</u> | - 0.00180597 BTC    | 54.98 USD  | ✓ |
| 6  | 2023-07-12<br>14:44:58 | <u>fd419c930df9d9e59814dd</u><br><u>1bcf71912f0c8c82c91151</u><br><u>86cb9adb9a610fb59340</u> | + 0.00180597 BTC    | 55.12 USD  | ✓ |
| 7  | 2023-05-06<br>13:07:47 | <u>e6373e1087a421fd18732b</u><br><u>46d641a2a97bf172d06363</u><br><u>4c65cf548a14f693aab6</u> | - 0.00390046 BTC    | 112.86 USD | ✓ |
| 8  | 2023-05-03<br>16:25:48 | <u>561a59d31af4452325a38d</u><br><u>897fb25a19a8845bf9720d</u><br><u>b70ebfd951dd3de48c51</u> | + 0.00390046 BTC  | 111.07 USD | ✓ |
| 9  | 2023-03-12<br>17:27:39 | <u>20bcfa3aeebd0ed7895b3d</u><br><u>e60c467a17cd5936294ffa</u><br><u>59d0e404171a53a301c7</u> | - 0.00521922 BTC  | 108.48 USD | ✓ |
| 10 | 2023-03-12<br>15:06:18 | <u>865d2641eac198a24b1c9e</u><br><u>b8e11b32e6994846bc551d</u><br><u>c6d129a7e51746572440</u> | + 0.00521922 BTC  | 106.25 USD | ✓ |
| 11 | 2023-03-04<br>20:28:49 | <u>710836308d3bf9c06698ad</u><br><u>19f45c847627d3cb0f74a8</u><br><u>27fc6169098fb925edc8</u> | - 0.00500477 BTC  | 111.35 USD | ✓ |
| 12 | 2023-03-04<br>19:06:20 | <u>d6afe554b66bc8f5717c4b</u><br><u>f883fb27c7c1e13a21946b</u><br><u>3eac0c66b700edf88808</u> | + 0.00500477 BTC  | 111.36 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |   |   |
|----|------------------------|--|---------------------------|---|---|
| 13 | 2023-01-09<br>00:41:58 | <u>f325910c372812715cd3e2b7fb25ac60912c5a3c675e61063cf666201f9763c8</u>  | - 0.00251193<br>43.14 USD | BTC    | ✓ |
| 14 | 2023-01-08<br>21:34:48 | <u>a02b29b17133a23491b00eed967cee2d20edc69589b8804b7c68465e45d3245d</u>  | + 0.00251193<br>42.61 USD | BTC    | ✓ |
| 15 | 2022-11-25<br>13:06:11 | <u>493762b244ebbbb937e779eb4c0f552225f2e7f29ee77225ed95ec13ce8b7fa1</u>  | - 0.00006925<br>1.14 USD  | BTC    | ✓ |
| 16 | 2022-11-25<br>13:06:11 | <u>f7fd3767d37033db7f9185223f85d41fc9b650600192d463bd0c7e23f6afd159</u>  | - 0.00010000<br>1.64 USD  | BTC    | ✓ |
| 17 | 2022-11-25<br>07:47:41 | <u>3ecd0d3eaeff82ffdf5fbeb0a8ebf3811909bd81e31a05d2910e07410a3538225</u> | - 0.00031316<br>5.15 USD  | BTC  | ✓ |
| 18 | 2022-11-24<br>16:43:54 | <u>3df7871dde481caa3a99d8857d74a2faf8861cf89a7f09d23aff80f99114fe15</u>  | - 0.00065620<br>10.88 USD | BTC  | ✓ |
| 19 | 2022-11-24<br>11:35:13 | <u>5859254ee1e10b4f81bd3e1718f2adad071855dfe55276d6679c91eb6ff65037</u>  | - 0.00070254<br>11.61 USD | BTC  | ✓ |
| 20 | 2022-11-24<br>11:32:30 | <u>67e52da72d5bc3e8a60d0d72692ff21ecc6535a4a3c370cad20fc0c35290f9ea</u>  | - 0.00072861<br>12.05 USD | BTC  | ✓ |
| 21 | 2022-11-24<br>11:32:30 | <u>ab3cd7b91a28933d5f876d331537b734dbfebce121b566085cb64a1d4ea41fe7</u>  | - 0.00062553<br>10.34 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2022-11-24<br>11:32:30 | <u>b55e86299786db673dd828</u><br><u>f4acf6fd403714263326fc</u><br><u>e50475afa436c9885f9f</u> | - 0.00073987 BTC<br>12.23 USD |    | ✓ |
| 23 | 2022-11-24<br>11:32:30 | <u>0d37ebcdac16ef17fd13a9</u><br><u>0295344133646935061ebc</u><br><u>510393e87002b4a63f94</u> | - 0.00069407 BTC<br>11.47 USD |    | ✓ |
| 24 | 2022-11-24<br>11:32:30 | <u>a6abaf83c4aa6a8c19a94c</u><br><u>fc125581277ad2d3a301d</u><br><u>a6c51e665ccc579d9561</u>  | - 0.00071155 BTC<br>11.76 USD |    | ✓ |
| 25 | 2022-11-24<br>11:29:26 | <u>8bc3baf336ba76d768d3d7</u><br><u>fd9daa132e1e3d28a8fcaa</u><br><u>1f57783a429eee0c6a54</u> | - 0.00082430 BTC<br>13.66 USD |    | ✓ |
| 26 | 2022-11-24<br>11:29:26 | <u>af04637a612d21765dbef5</u><br><u>c9291b037be7b96bb1aa6b</u><br><u>88a56a8bea96a4d6044c</u> | - 0.00071340 BTC<br>11.82 USD |  | ✓ |
| 27 | 2022-11-24<br>11:19:17 | <u>63345fc406e5f56f64c569</u><br><u>012ebfdab052d023d1bef4</u><br><u>61071ae54a7b2a1ea22d</u> | - 0.00072391 BTC<br>11.99 USD |  | ✓ |
| 28 | 2022-11-24<br>11:05:17 | <u>cb20c56fc4d9626ff7ca10</u><br><u>9aac6da38e04e98ce915c7</u><br><u>fdb8731eac4d37012002</u> | - 0.00074773 BTC<br>12.39 USD |  | ✓ |
| 29 | 2022-11-24<br>11:05:17 | <u>cb20c56fc4d9626ff7ca10</u><br><u>9aac6da38e04e98ce915c7</u><br><u>fdb8731eac4d37012002</u> | - 0.00062386 BTC<br>10.33 USD |  | ✓ |
| 30 | 2022-11-24<br>10:52:23 | <u>2cacd3164eed0b87c35926</u><br><u>ca364a51573a209d0535f2</u><br><u>36e5d136a594a3d610cb</u> | - 0.00073466 BTC<br>12.17 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 31 | 2022-11-24<br>08:02:34 | <u>4347c41d40458369ac2cfd</u><br><u>1f5dec7481ebb84d4a7c7f</u><br><u>f8fa0b1986ff8c7a78b2</u> | - 0.00068326 BTC    | 11.33 USD | ✓ |
| 32 | 2022-11-24<br>08:02:34 | <u>87c47bd926adcf3f09eb7e</u><br><u>1594140190a74c826e2e48</u><br><u>ee4dca27a48de2b1dd7e</u> | - 0.00081362 BTC    | 13.49 USD | ✓ |
| 33 | 2022-11-24<br>08:02:34 | <u>7c9c4a1b89baed2bf301ff</u><br><u>b5e96eef09f76843e8a491</u><br><u>f485fbc707f0b817ea71</u> | - 0.00083481 BTC    | 13.85 USD | ✓ |
| 34 | 2022-11-24<br>08:02:34 | <u>5b74c7ef3f957a0c3e1795</u><br><u>17af75b23c0d398eace8ef</u><br><u>c9503f41f2ee1914ad6d</u> | - 0.00089581 BTC    | 14.86 USD | ✓ |
| 35 | 2022-11-24<br>08:00:34 | <u>87e521c65bd9650a80fe68</u><br><u>f0b6315cee54af42be9671</u><br><u>fd0d770673c938a12766</u> | - 0.00074002 BTC  | 12.27 USD | ✓ |
| 36 | 2022-11-24<br>07:40:34 | <u>0c886307bff8508ef956f8</u><br><u>677a58afc3c833d689ba43</u><br><u>43f8271e6f392a1175fe</u> | - 0.00091138 BTC  | 15.12 USD | ✓ |
| 37 | 2022-11-24<br>07:40:34 | <u>887e8112b46d4e711bc3c1</u><br><u>5d94a19210ff7b06605241</u><br><u>18f565ef993ac1e582e4</u> | - 0.00076241 BTC  | 12.64 USD | ✓ |
| 38 | 2022-11-24<br>07:10:39 | <u>62167d78b943acf173d2b5</u><br><u>1e5e4a8372410c5d452d74</u><br><u>4c16754f9b3cca19e99d</u> | - 0.00086459 BTC  | 14.37 USD | ✓ |
| 39 | 2022-11-24<br>07:04:05 | <u>ce875caed035bd4e493534</u><br><u>787c9900a6d2ce03bf4f2b</u><br><u>f017bdd8d1acc11ea739</u> | - 0.00092024 BTC  | 15.29 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 40 | 2022-11-24<br>06:01:38 | <u>e3608d67ac1d2a52f09eae</u><br><u>0212b8812d92999451958e</u><br><u>ab25227f57b2dede2e01</u> | - 0.00078943 BTC    | 13.19 USD | ✓ |
| 41 | 2022-11-24<br>05:18:01 | <u>8b276ed1ca87c6a2f32ea0</u><br><u>c2187f7b4cbb9be29226c4</u><br><u>35e35a9947c3aba5f766</u> | - 0.00079116 BTC    | 13.17 USD | ✓ |
| 42 | 2022-11-24<br>05:17:40 | <u>bd188e2ddee5f8e226e7e1</u><br><u>178b3e27424c7005617afa</u><br><u>e7def110f97af409df11</u> | - 0.00073585 BTC    | 12.25 USD | ✓ |
| 43 | 2022-11-24<br>05:17:40 | <u>cf148700ab06b6c4e48756</u><br><u>13a025ca23d8c7bca6e37e</u><br><u>e8e4172ebd8349d72cd5</u> | - 0.00075812 BTC    | 12.62 USD | ✓ |
| 44 | 2022-11-24<br>05:12:14 | <u>1072b6fb04f36283853c27</u><br><u>a03ac34de8e51477f20d54</u><br><u>7def8d3b62f8e074ba76</u> | - 0.00072802 BTC  | 12.12 USD | ✓ |
| 45 | 2022-11-24<br>05:12:14 | <u>1072b6fb04f36283853c27</u><br><u>a03ac34de8e51477f20d54</u><br><u>7def8d3b62f8e074ba76</u> | - 0.00065421 BTC  | 10.89 USD | ✓ |
| 46 | 2022-11-24<br>05:12:14 | <u>3dd0391d5fae42db2a47e1</u><br><u>d447fa20bf85d2769fe0ca</u><br><u>9e0661f02e175992ac62</u> | - 0.00074710 BTC  | 12.44 USD | ✓ |
| 47 | 2022-11-24<br>05:12:14 | <u>3dd0391d5fae42db2a47e1</u><br><u>d447fa20bf85d2769fe0ca</u><br><u>9e0661f02e175992ac62</u> | - 0.00075361 BTC  | 12.55 USD | ✓ |
| 48 | 2022-11-24<br>05:12:14 | <u>1961e07b4432cc7c84e853</u><br><u>8aa5b656f7f12726433f6c</u><br><u>279b3a9cfb12f8602249</u> | - 0.00053785 BTC  | 8.95 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-11-24<br>05:12:14 | <u>5e9ce8703b660199ee73cce7361315c81c98c53128915ac13b311a945870bb03</u> | - 0.00090365<br>15.05 USD  | BTC    | ✓ |
| 50 | 2022-11-24<br>05:12:14 | <u>b738586bc660900b790cd80ef1852cb4515e6f134703038fba742d07143c4083</u> | - 0.00076470<br>12.73 USD  | BTC    | ✓ |
| 51 | 2022-11-24<br>01:38:54 | <u>0abb10e2ce90e7b28e2a1238616b8726603cfff9439e541c85fbfa42badc666a</u> | - 0.00329241<br>54.96 USD  | BTC    | ✓ |
| 52 | 2022-11-24<br>01:34:21 | <u>e6823faab3ef6bfc7dd5d680d8fc74b9a46e8942b6807bc3983c70d3e0b90bf9</u> | - 0.00087875<br>14.67 USD  | BTC    | ✓ |
| 53 | 2022-11-24<br>01:34:21 | <u>b8240b5beba6b7a867db79ccb52c947e563d22ff4b989fc616a1c047eab76aef</u> | - 0.00720046<br>120.21 USD | BTC  | ✓ |
| 54 | 2022-11-24<br>01:34:21 | <u>0d0ba440fa2d9fff49f2e3a46f27d59c8b4bba555d8522809daa041da51e69cd</u> | - 0.00468779<br>78.26 USD  | BTC  | ✓ |
| 55 | 2022-11-24<br>01:21:48 | <u>a4bafff8b7a88871270a0a91714cb76501041bd931c04d5743311aa10cb41685</u> | - 0.00363915<br>60.94 USD  | BTC  | ✓ |
| 56 | 2022-11-24<br>01:18:05 | <u>d9fc4fe60fcddba4d2f0bb7542df7a5abae4aac5dfe64fb45aef7b2b53a5e124</u> | - 0.00071356<br>11.95 USD  | BTC  | ✓ |
| 57 | 2022-11-24<br>01:13:55 | <u>85c2f98eb14ed4a299f1a121c77486f80759e0f487276418359d27642cdae407</u> | - 0.00071608<br>11.99 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2022-11-24<br>01:08:35 | <u>fb21752875850bec3707e2</u><br><u>e3fd1174c21e845e9a0fcf</u><br><u>2358b3a9c6f1c4053f7e</u> | - 0.00358822 BTC<br>60.09 USD |    | ✓ |
| 59 | 2022-11-24<br>01:08:35 | <u>e850d598e7afd6ea24f4dd</u><br><u>b3a4a483affe0bd1a2fe10</u><br><u>f2b9ad7985d1ebc62c6d</u> | - 0.00497810 BTC<br>83.37 USD |    | ✓ |
| 60 | 2022-11-23<br>23:49:13 | <u>c83a8b82beee04915de566</u><br><u>9e7a4c42b3606b74ca7b05</u><br><u>98ef921e8c7949dabaed</u> | - 0.00214758 BTC<br>35.57 USD |    | ✓ |
| 61 | 2022-11-23<br>23:37:04 | <u>e58f33dd1bb800e7b0f3c2</u><br><u>551ab927ee1b7a10ff814a</u><br><u>46d11b49ec99e53df1b5</u> | - 0.00513237 BTC<br>85.01 USD |    | ✓ |
| 62 | 2022-11-23<br>23:20:21 | <u>1a3f86b32989199555c23a</u><br><u>e0bf6cf0a59e22cf1ea57b</u><br><u>6a13af45c94d233d4c3c</u> | - 0.00224004 BTC<br>37.19 USD |  | ✓ |
| 63 | 2022-11-23<br>23:17:08 | <u>54e3081f93db86310cc9ed</u><br><u>dfb27a4890a4da6c1d6c42</u><br><u>8af2582db2c323059d32</u> | - 0.00350742 BTC<br>58.23 USD |  | ✓ |
| 64 | 2022-11-23<br>23:17:08 | <u>73ecdcb2073d580d5637dc</u><br><u>7b7b58956b7e7210b2e392</u><br><u>c1d048e8d6fb45c23b31</u> | - 0.00500810 BTC<br>83.15 USD |  | ✓ |
| 65 | 2022-11-23<br>22:57:00 | <u>fdcefdaa39543174dab319</u><br><u>54f561c3c974de257e0f21</u><br><u>90c31c70e3ca934151c0</u> | - 0.00262379 BTC<br>43.56 USD |  | ✓ |
| 66 | 2022-11-23<br>21:28:58 | <u>90ec0eff83d07680719b48</u><br><u>f38685f7711f4a9e49d934</u><br><u>d787b7421e8ffe2cf261</u> | - 0.00329226 BTC<br>54.28 USD |  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 67 | 2022-11-23<br>16:49:14 | <u>56d3b0376188946c3fddd1</u><br><u>ba0573d3c7d4950453bb96</u><br><u>4c8d0f4687373651b773</u> | - 0.00087174<br>14.28 USD | BTC    | ✓ |
| 68 | 2022-11-23<br>16:48:01 | <u>212bdb06115bd161110ad7</u><br><u>3662318b56ce3f8cb59eec</u><br><u>3b0056eab8c76ab9bb2d</u> | - 0.00072485<br>11.88 USD | BTC    | ✓ |
| 69 | 2022-11-23<br>16:48:01 | <u>c727c96da31109d2118cdc</u><br><u>e523acbf0b844aea3c7628</u><br><u>40b4c3e1ea7a5c3c4e18</u> | - 0.00295134<br>48.37 USD | BTC    | ✓ |
| 70 | 2022-11-23<br>16:48:01 | <u>40970fb768604c2288b7b7</u><br><u>2fcea8d545a696eaeecf65</u><br><u>6f797c723a88eb99880f</u> | - 0.00135340<br>22.18 USD | BTC    | ✓ |
| 71 | 2022-11-23<br>16:48:01 | <u>ea52f833824162badba24a</u><br><u>c691b3ce28479e53474a10</u><br><u>7dea393b2f246830b829</u> | - 0.00084246<br>13.80 USD | BTC  | ✓ |
| 72 | 2022-11-23<br>11:50:04 | <u>2135690f78150103d687bb</u><br><u>7bc4e41781d6ce53ec5e0c</u><br><u>0ec9dcd4c881057cca9e</u> | - 0.00425098<br>70.19 USD | BTC  | ✓ |
| 73 | 2022-11-23<br>11:49:19 | <u>f4643c3e3ee89ee8afda38</u><br><u>b9db20dd5a5cafe43035c4</u><br><u>972dffdaa41a46282da6</u> | - 0.00244045<br>40.30 USD | BTC  | ✓ |
| 74 | 2022-11-23<br>11:49:19 | <u>29a8cee87462560a75f80e</u><br><u>10637e909ae70e1e079095</u><br><u>1c48a56fd600e76230f5</u> | - 0.00442556<br>73.08 USD | BTC  | ✓ |
| 75 | 2022-10-06<br>05:56:25 | <u>ef062a81b62d62d46a1f9b</u><br><u>4f992b573d54a32af3a02f</u><br><u>2ac74498ed32683d3a9a</u> | + 0.00244045<br>49.23 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 76 | 2022-09-11<br>19:03:07 | <u>c84e7bbce1b96c7ae6cbe2</u><br><u>1c19a4cf7c726137339dfa</u><br><u>8631b36b8d18a44415e4</u> | + 0.00468779 BTC<br>101.34 USD   |    | ✓ |
| 77 | 2022-09-11<br>06:42:45 | <u>3f469db599a09f31903158</u><br><u>2ac3bc26b5f1b0fb511539</u><br><u>6792f0f9e38dea5df715</u> | + 0.00329226 BTC<br>71.15 USD    |    | ✓ |
| 78 | 2022-09-06<br>10:56:41 | <u>094fcc32fe29f9bd9eac43</u><br><u>fd7fdb714d63671554e301</u><br><u>6d38d1746402f129b101</u> | + 0.00497810 BTC<br>99.15 USD    |    | ✓ |
| 79 | 2022-09-05<br>07:20:17 | <u>fe3af0107adeab805466cd</u><br><u>1ea61c1b1e5511ef8ec51a</u><br><u>f30f52bed584cd88b326</u> | + 0.00500810 BTC<br>98.90 USD    |    | ✓ |
| 80 | 2022-08-19<br>20:38:59 | <u>cf36884d944e60e2339757</u><br><u>d1a235e8cc8fad2f60d5fc</u><br><u>ee93e259ca9a3a4f8ee2</u> | + 0.00329241 BTC<br>69.39 USD    |  | ✓ |
| 81 | 2022-08-17<br>04:47:27 | <u>03deae5824a3a969808873</u><br><u>01d55ed050bc3b3ac125a7</u><br><u>3f7ae26d504a4ff77e4d</u> | - 0.04839407 BTC<br>1,169.45 USD |  | ✓ |
| 82 | 2022-08-11<br>09:24:53 | <u>f36b79d25d5cbf5d42bd3b</u><br><u>97ac54a805ddfdb736f68a</u><br><u>315c7787756ef6381b60</u> | + 0.00295134 BTC<br>72.13 USD    |  | ✓ |
| 83 | 2022-08-09<br>01:04:39 | <u>86021e1da4ea9fda4323cc</u><br><u>26e9dd8205f30d94614bac</u><br><u>6b11602cb02e3b1a311e</u> | + 0.00425098 BTC<br>100.89 USD   |  | ✓ |
| 84 | 2022-08-07<br>04:53:48 | <u>08834c72fc88fb031b115e</u><br><u>fbdc68f424aa262051e571</u><br><u>c5c29e63b21bc495db56</u> | + 0.00442556 BTC<br>101.65 USD   |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 85 | 2022-08-02<br>08:16:18 | <u>1eab79026b560f858f18e7e61d60fd0156d03a5e5a62ee53e8d07ca7c1ba4df6</u> | + 0.00224004<br>51.09 USD  | BTC | ✓ |
| 86 | 2022-07-30<br>07:26:46 | <u>f5c4c2f46b09a89e3d662e7ffff310b40696366704f7d4c410ad232714abd274</u> | + 0.00214758<br>51.28 USD  | BTC | ✓ |
| 87 | 2022-07-17<br>21:17:25 | <u>6e9958d1b5ed18623d1e9a3ff972a6df35018d7ca9b783c5df8208cdaac872f8</u> | + 0.00720046<br>151.34 USD | BTC | ✓ |
| 88 | 2022-07-15<br>13:46:11 | <u>0e5126b96bb8cbd139ca2b30f23f24b285022d410a2d31db8e0d0a3b4a89f1e7</u> | + 0.00031316<br>6.51 USD   | BTC | ✓ |
| 89 | 2022-07-11<br>13:49:20 | <u>4a59b2c89f60a702fd0e962d3790013c731378898b0472b6c3826d73cf72f644</u> | + 0.00065620<br>13.41 USD  | BTC | ✓ |
| 90 | 2022-07-07<br>14:47:25 | <u>c0924617a2e8a783b57cf548d4cc0d3f1df2bf07dadeb6230b7a470210c6245e</u> | + 0.00068326<br>14.27 USD  | BTC | ✓ |
| 91 | 2022-07-03<br>12:14:53 | <u>ab52ca73074efab0ff1f512616891cb6bd598f8fd3a1172a453d4387243a7359</u> | + 0.00062386<br>11.83 USD  | BTC | ✓ |
| 92 | 2022-06-30<br>07:59:43 | <u>9320b3af08f3523dc603af0dc36300f5c60ac64749f202c6387c6ced381bccbd</u> | + 0.04839407<br>926.94 USD | BTC | ✓ |
| 93 | 2022-06-29<br>15:17:03 | <u>6121158a6f712d1e9365921099484f8df5047f77d3516b04925693d340c1f9ca</u> | + 0.00065421<br>13.13 USD  | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 94  | 2022-06-24<br>13:22:26 | <u>028e44738d0390a28869f8</u><br><u>346d060d63b71b9fe2df98</u><br><u>90d42e7f47ef757997bf</u> | + 0.00062553<br>13.06 USD  | BTC | ✓ |
| 95  | 2022-06-22<br>20:40:26 | <u>605e26cf561022145fde3d</u><br><u>530ddb209cc174ae6005ce</u><br><u>8dbd548733b546151058</u> | + 0.00262379<br>52.48 USD  | BTC | ✓ |
| 96  | 2022-06-19<br>21:24:29 | <u>2a66cf3324d54d8f6fc167</u><br><u>7bdff2d7415962c19e8628</u><br><u>9a46d5a42ff2bf3347eb</u> | + 0.00513237<br>105.59 USD | BTC | ✓ |
| 97  | 2022-06-18<br>13:49:33 | <u>8bb9e08275649100d557b3</u><br><u>2d0572094314e21061280d</u><br><u>2c62f53d113964c1d6da</u> | + 0.00053785<br>10.19 USD  | BTC | ✓ |
| 98  | 2022-06-14<br>16:25:45 | <u>871268d57e1f2317272461</u><br><u>960be69fda9f29799403f9</u><br><u>b702c0a112957ad67bfe</u> | - 0.00176379<br>39.44 USD  | BTC | ✓ |
| 99  | 2022-06-14<br>15:30:00 | <u>13d326bdf67c5acddcb24d</u><br><u>6acb78d8abecb0de4d44c9</u><br><u>14e2fce48bd60027e949</u> | + 0.00071155<br>15.91 USD  | BTC | ✓ |
| 100 | 2022-06-13<br>09:53:33 | <u>388f099bde4d4b464d9273</u><br><u>9ba997925c39372b3b6b78</u><br><u>6153e142898ee865d7cb</u> | - 0.00412933<br>97.98 USD  | BTC | ✓ |
| 101 | 2022-06-13<br>07:39:25 | <u>bd7b0565d276e9f62a2448</u><br><u>131f17f34cd16e3c09a035</u><br><u>cb6af3d46e56e3c86dd0</u> | + 0.00412933<br>99.32 USD  | BTC | ✓ |
| 102 | 2022-06-10<br>06:42:30 | <u>229ce5912da9a968637f1e</u><br><u>b5226c89d09d006160be76</u><br><u>d96e3c526d1f65173956</u> | + 0.00176379<br>53.00 USD  | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2022-06-09<br>13:43:12 | <u>1c16e271a9549c363aca3d</u><br><u>d0f11883b74510aea8473d</u><br><u>473eb4d31ae4f7969590</u> | + 0.00071356<br>21.62 USD  | BTC    | ✓ |
| 104 | 2022-06-08<br>06:45:21 | <u>a55d2be101fe7521cf9f8d</u><br><u>7e98a7ae4a4acb90ee3a9e</u><br><u>b482d056835f8c2127fd</u> | + 0.00350742<br>107.19 USD | BTC    | ✓ |
| 105 | 2022-06-04<br>16:00:10 | <u>af4d16b4c38493366d7482</u><br><u>6bd2527c319aef00ac1f1a</u><br><u>d2af809ebad37b9da33b</u> | + 0.00072391<br>21.46 USD  | BTC    | ✓ |
| 106 | 2022-05-30<br>12:52:14 | <u>f3b93d58e3a5349f518aee</u><br><u>fb762902824f8ad32f2732</u><br><u>5b573fa762f8e901ffdc</u> | + 0.00073585<br>22.54 USD  | BTC    | ✓ |
| 107 | 2022-05-26<br>04:11:09 | <u>44b7c30be096a8978613ea</u><br><u>9148b17a68b6657763d377</u><br><u>c9f55c8ddd6351be97a1</u> | + 0.00358822<br>106.69 USD | BTC  | ✓ |
| 108 | 2022-05-25<br>13:35:36 | <u>8a83115c6724699b6c045d</u><br><u>345b705c159fe46a91777b</u><br><u>dd1fd917c00fe48b8423</u> | + 0.00076241<br>22.58 USD  | BTC  | ✓ |
| 109 | 2022-05-24<br>13:49:49 | <u>cc19df0b9770aa5d5fd759</u><br><u>8c630ed1936e4149f65f66</u><br><u>e3fbaa9262af49df292c</u> | - 0.00472578<br>138.85 USD | BTC  | ✓ |
| 110 | 2022-05-20<br>15:18:03 | <u>e2ff96aa08c64200724e93</u><br><u>73c7632fbe1cd9379cff07</u><br><u>df5eedae82b30e5f0d8e</u> | + 0.00081362<br>23.83 USD  | BTC  | ✓ |
| 111 | 2022-05-15<br>14:34:13 | <u>9a704c2e6ba57ec894ae1c</u><br><u>6279f472a4f35aca0c6859</u><br><u>356a567bb91f9e540c62</u> | + 0.00071608<br>21.81 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                |   |   |
|-----|------------------------|---|-----------------------|---|---|
| 112 | 2022-05-11<br>18:06:07 | <u>e9cba45f767d6dbd93a071</u><br><u>396236ef06f9f5ddb933e</u><br><u>741c1157cd2205a5024d</u>  | + 0.00079116<br>23.02 | BTC    |    |
| 113 | 2022-05-07<br>12:36:55 | <u>c02a71444fa1c582fba504</u><br><u>4c18b876ac5593776662bb</u><br><u>7181c805e1c0bfef5944</u> | + 0.00091138<br>32.77 | BTC    |    |
| 114 | 2022-05-02<br>13:18:02 | <u>e5bbbf944de3300acb0b25</u><br><u>104a2f1a24464efd4f348e</u><br><u>9d3333d65aea79cccc11</u> | + 0.00073987<br>28.63 | BTC    |    |
| 115 | 2022-04-28<br>16:16:14 | <u>46d95d7ab430dce9d01741</u><br><u>143d466e457890cbad666a</u><br><u>08754e91433c1d101910</u> | + 0.00074002<br>29.58 | BTC    |    |
| 116 | 2022-04-24<br>13:26:00 | <u>b49fa060017e48cdeebaa8</u><br><u>7c9534ea9f804b51ce7d48</u><br><u>dd309f10f54444959ef1</u> | + 0.00089581<br>35.52 | BTC  |  |
| 117 | 2022-04-19<br>13:08:16 | <u>124b5c5ea565d457e74723</u><br><u>6d9007924d5d0689fad765</u><br><u>e1a2199de113d3e74a1a</u> | + 0.00075361<br>31.23 | BTC  |  |
| 118 | 2022-04-15<br>12:31:07 | <u>9f05616d183948b23e896c</u><br><u>162f63b68b7525a635f357</u><br><u>8c6b6e0f527c5ae13e8c</u> | + 0.00084246<br>34.04 | BTC  |  |
| 119 | 2022-04-12<br>07:02:20 | <u>a621b33b09d8377c79dc26</u><br><u>dd15c4517570af729fbcfa</u><br><u>055d8afebf35c1b2a434</u> | + 0.00135340<br>54.64 | BTC  |  |
| 120 | 2022-04-11<br>12:46:27 | <u>4e7f6c5eadaf1c404ebc28</u><br><u>ba1cf1f77948b33e8fc25a</u><br><u>5405dc786654e9539b50</u> | + 0.00090365<br>36.67 | BTC  |  |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2022-04-07<br>22:56:23 | <u>a29a6160c40896ea8f155f95308bf6e8544d149f08c2ed01dd15e74229e8172c</u> | + 0.00010000<br>4.36 USD   | BTC | ✓ |
| 122 | 2022-04-06<br>11:30:27 | <u>230999abf7f927457cd15dd814da25556ef74671c05628e64436f00af0eae675</u> | + 0.00083481<br>36.87 USD  | BTC | ✓ |
| 123 | 2022-04-04<br>18:16:31 | <u>a55779dafbcbe1d5044e1c66cfd3303632b97045d553ebe1bc83b7f900b0e388</u> | + 0.00363915<br>169.51 USD | BTC | ✓ |
| 124 | 2022-04-02<br>13:10:54 | <u>ecb01ba1e34fd6691655dfb07b1e7d4cc711f8cff6c20d3233be13fb241f5c13</u> | + 0.00078943<br>36.54 USD  | BTC | ✓ |
| 125 | 2022-03-31<br>08:09:39 | <u>ee135b9588a0e4963c839455f9b8d0b6b20e7efe1efd1515fb43a979cb9340b8</u> | + 0.00472578<br>222.83 USD | BTC | ✓ |
| 126 | 2022-03-29<br>12:34:32 | <u>811765109ce152b14deb403b5621f2594312d80f8377d7e35a3dc2f9342a742e</u> | + 0.00092024<br>43.65 USD  | BTC | ✓ |
| 127 | 2022-03-26<br>22:13:44 | <u>c5307d4670db61dec3ebd96203f904b568eb096ee933b7a833f6197faf7eea21</u> | - 0.00494806<br>221.24 USD | BTC | ✓ |
| 128 | 2022-03-26<br>21:45:59 | <u>947b73974b0785cb24865f0df3255f0cf16b6189bec0f2999ebe2f9e4a60dbe8</u> | + 0.00494806<br>220.24 USD | BTC | ✓ |
| 129 | 2022-03-24<br>15:36:28 | <u>b7b0a1f5952907836e0590a84dd2f335ca020e4b7f5f2741bb7ceb9875c2f005</u> | + 0.00086459<br>37.96 USD  | BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2022-03-19<br>12:30:58 | <u>4a0fec6d9eea8b91ed73da</u><br><u>cd51bf7db9e5c18f66152f</u><br><u>712ddb19702000476ece</u> | + 0.00087875<br>36.85 USD  | BTC    | ✓ |
| 131 | 2022-03-15<br>12:43:09 | <u>73bcf5da65cd2421960b07</u><br><u>35cde82c7aa55ca65af36f</u><br><u>ae82184110f7ba387ab9</u> | + 0.00074710<br>29.14 USD  | BTC    | ✓ |
| 132 | 2022-03-11<br>17:59:15 | <u>6b5ad895133c987b084854</u><br><u>6da6bafa8fe23ae8a79ba3</u><br><u>1abe50507ed07f647b05</u> | + 0.00073466<br>28.45 USD  | BTC    | ✓ |
| 133 | 2022-03-07<br>13:02:47 | <u>23486272fc43cc528e65fb</u><br><u>5928a2f7ddd6b6d39d3dd9</u><br><u>ba07c8c1835a2d108fcf</u> | + 0.00072861<br>28.12 USD  | BTC    | ✓ |
| 134 | 2022-03-03<br>13:24:57 | <u>9d94a0713bee0be9720f29</u><br><u>e244f71b95ec5b0795065d</u><br><u>0f4b55112ccbedd1d0de</u> | + 0.00069407<br>29.42 USD  | BTC  | ✓ |
| 135 | 2022-03-01<br>06:44:36 | <u>e440f39b60be740a4c420a</u><br><u>e856d55626f5ce658b5865</u><br><u>e483b15c48bbfbda326e</u> | - 0.02070508<br>902.94 USD | BTC  | ✓ |
| 136 | 2022-03-01<br>06:03:44 | <u>5382a7dba4653599916e4f</u><br><u>d5b621344d329d514deca1</u><br><u>6acc437789be7157c3ed</u> | + 0.02070508<br>902.94 USD | BTC  | ✓ |
| 137 | 2022-02-27<br>13:59:51 | <u>b56d5d272bc909b12a98f1</u><br><u>a7d56c3532d666997af8d1</u><br><u>efa24835c186757ffe38</u> | + 0.00072485<br>28.24 USD  | BTC  | ✓ |
| 138 | 2022-02-23<br>14:34:12 | <u>06966ba4bd435fe5013357</u><br><u>a1be7195eb7327d48dc737</u><br><u>83391600dbb4e6c5626e</u> | + 0.00075812<br>28.23 USD  | BTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 139 | 2022-02-19<br>14:06:01 | <u>5bcfb9d6c64791455a95ab</u><br><u>7187589798427af9310427</u><br><u>0d479c3007a03ed1d585</u> | + 0.00072802 BTC<br>29.17 USD |    |    |
| 140 | 2022-02-15<br>15:58:54 | <u>fc8a6001d190ea7db1e90f</u><br><u>34519b02e40b6bfa1e3fd6</u><br><u>668e577911190a8ef310</u> | + 0.00074773 BTC<br>33.30 USD |    |    |
| 141 | 2022-02-11<br>16:23:06 | <u>0155785d30fde43b42d59c</u><br><u>1ed62285d9eec5c888515e</u><br><u>ce0cb1edcd070e35556f</u> | + 0.00082430 BTC<br>34.92 USD |    |    |
| 142 | 2022-02-07<br>13:01:16 | <u>8bc1b1765cf5c6cda2b12b</u><br><u>62d00721a1a9a6f729cd81</u><br><u>74c257cfcaece35464ba</u> | + 0.00087174 BTC<br>38.53 USD |    |    |
| 143 | 2022-02-03<br>13:30:25 | <u>e8cf3bfb68657bf32e94ec</u><br><u>2e12f7533ec674a263c978</u><br><u>e848b388d6cbe2d0fa7e</u> | + 0.00076470 BTC<br>28.16 USD |  |  |
| 144 | 2022-01-30<br>13:41:13 | <u>dc77d0b368e18a3dc45ae2</u><br><u>ff3ef5f2acb87d4d5ff474</u><br><u>682ecc1951908aa57bbe</u> | + 0.00070254 BTC<br>26.69 USD |  |  |
| 145 | 2022-01-26<br>17:43:04 | <u>dc0852ae76271d007455d6</u><br><u>8806f0ebefbe814213126f</u><br><u>ea321ec99fd7a854c870</u> | + 0.00071340 BTC<br>26.25 USD |  |  |
| 146 | 2021-12-05<br>16:53:04 | <u>755b9da0831576b7adfc40</u><br><u>8c3a84b6c0ca1d91fe2eb8</u><br><u>f6a7d1e503a79d5dd66e</u> | + 0.00006925 BTC<br>3.42 USD  |  |  |

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