

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>39TxRND3kYnETYkG3gdk7J79MrJLkyXoSn</u> |
| TOTAL RECEIVED | 0.22731664 BTC                            |
|                | 14,350.49 USD                             |
| TOTAL SEND     | 0.22731664 BTC                            |
|                | 14,350.49 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount           |  |
|---|------------------------|--|------------------|--|
| 1 | 2021-10-28<br>20:30:01 | <u>61102916b293e68dabca27</u><br><u>da82ca8b00e911422177e7</u><br><u>0fe3daa38849573ebc1e</u>  | - 0.00001346 BTC |  |
|   |                        |  | 0.81 USD         |  |
| 2 | 2021-10-25<br>14:11:41 | <u>a54ba52d451268d4425ae6</u><br><u>d2c1e83c2650df052404b0</u><br><u>7a83f84061a40d89f96a</u>  | + 0.00001346 BTC |  |
|   |                        |  | 0.84 USD         |  |
| 3 | 2021-10-25<br>07:51:43 | <u>05f89f84347b35813fabe3</u><br><u>8a857e4b2cebce93d32dca</u><br><u>52bdfdcdb25e5312a13d3</u> | - 0.00007994 BTC |  |
|   |                        |  | 5.08 USD         |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 4  | 2021-10-25<br>07:33:05 | <u>4fa8a1c02646ab8aa534a6</u><br><u>21fa40b698c96898ce8ad1</u><br><u>8ee4fd134ae289094a58</u> | + 0.00007994 BTC<br>5.08 USD   |    | ✓ |
| 5  | 2021-10-22<br>10:13:10 | <u>b3fb37db308c7b3fb17c6a</u><br><u>eec59d3ff3cb182426f351</u><br><u>e8e0ba972551b22e255b</u> | - 0.00141645 BTC<br>85.96 USD  |    | ✓ |
| 6  | 2021-10-22<br>09:44:46 | <u>a92747500ecfd31cb0b1c8</u><br><u>d59cb1ada7e13d2f80775f</u><br><u>e3766cbfb8636e68823f</u> | + 0.00141645 BTC<br>85.96 USD  |    | ✓ |
| 7  | 2021-10-09<br>16:37:11 | <u>9f517c5e9503d4aa17e073</u><br><u>35918182c4d316d610b1cc</u><br><u>91ecb9582483fa1dcc1b</u> | - 0.00099974 BTC<br>54.93 USD  |    | ✓ |
| 8  | 2021-10-09<br>16:37:11 | <u>9f517c5e9503d4aa17e073</u><br><u>35918182c4d316d610b1cc</u><br><u>91ecb9582483fa1dcc1b</u> | - 0.00187225 BTC<br>102.87 USD |  | ✓ |
| 9  | 2021-10-09<br>15:55:47 | <u>4d52cc5f8e06765dcca577</u><br><u>07a670115c70101402eca9</u><br><u>21fec24f30a9613105b9</u> | + 0.00099974 BTC<br>54.93 USD  |  | ✓ |
| 10 | 2021-10-09<br>15:55:47 | <u>ff793a5b529590c2758971</u><br><u>3442cc3731394609b3a81c</u><br><u>2e50865cfe26e8396f81</u> | + 0.00187225 BTC<br>102.87 USD |  | ✓ |
| 11 | 2021-10-09<br>07:19:16 | <u>5cabe9e169c25a695e317d</u><br><u>a2c438a3b0c30586a922b7</u><br><u>6c51fd0ba6bc18e163de</u> | - 0.00162322 BTC<br>89.24 USD  |  | ✓ |
| 12 | 2021-10-09<br>06:56:57 | <u>39c6adafc4f61b9f6fb89c</u><br><u>8bc4387b4210aa78cc95db</u><br><u>17d038f21095a1b3a99f</u> | + 0.00162322 BTC<br>89.24 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 13 | 2021-10-08<br>01:19:01 | <u>74d2eb5ec39749c7a17bba</u><br><u>a535476f1fe7ec98c232b6</u><br><u>ac562c3417756b1bd2d1</u> | - 0.00193924 BTC<br>106.32 USD |    |    |
| 14 | 2021-10-08<br>01:19:01 | <u>74d2eb5ec39749c7a17bba</u><br><u>a535476f1fe7ec98c232b6</u><br><u>ac562c3417756b1bd2d1</u> | - 0.00048019 BTC<br>26.32 USD  |    |    |
| 15 | 2021-10-08<br>00:59:43 | <u>d5b5d593be5c68208b302d</u><br><u>c999f854139ad301e076cb</u><br><u>453851f92a3da4f24c29</u> | + 0.00048019 BTC<br>26.32 USD  |    |    |
| 16 | 2021-10-08<br>00:59:43 | <u>5279eca7851ae0b9cd8b0b</u><br><u>3fb2d3ed9321f4cae0b472</u><br><u>b8540e68912c7e718520</u> | + 0.00193924 BTC<br>106.32 USD |    |    |
| 17 | 2021-10-03<br>20:25:37 | <u>c806438e21d17258305eb8</u><br><u>8d6a1046429c5f2f240ae4</u><br><u>3c9d306b8d5f1b3830e9</u> | - 0.00200815 BTC<br>96.06 USD  |  |  |
| 18 | 2021-10-03<br>20:13:16 | <u>1b54893d0b550860884a36</u><br><u>501ae58b16a8a3cd40babd</u><br><u>9766881f47e2290a83e8</u> | + 0.00200815 BTC<br>96.06 USD  |  |  |
| 19 | 2021-10-03<br>00:51:40 | <u>9530dad783747fc7fc912b</u><br><u>cc23bdc4b93ffdb0a2a680</u><br><u>7b5092827e7149449150</u> | - 0.00228421 BTC<br>109.40 USD |  |  |
| 20 | 2021-10-03<br>00:51:40 | <u>9530dad783747fc7fc912b</u><br><u>cc23bdc4b93ffdb0a2a680</u><br><u>7b5092827e7149449150</u> | - 0.00251473 BTC<br>120.44 USD |  |  |
| 21 | 2021-10-03<br>00:51:40 | <u>9530dad783747fc7fc912b</u><br><u>cc23bdc4b93ffdb0a2a680</u><br><u>7b5092827e7149449150</u> | - 0.00320628 BTC<br>153.56 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2021-10-03<br>00:51:40 | <u>9530dad783747fc7fc912b</u><br><u>cc23bdc4b93ffdb0a2a680</u><br><u>7b5092827e7149449150</u> | - 0.00297576<br>142.52 USD | BTC | ✓ |
| 23 | 2021-10-03<br>00:51:40 | <u>2baa7718a9a2810e9d1209</u><br><u>f86626d0cde08aa34a9ec5</u><br><u>19725966c616dcdac957</u> | - 0.00033530<br>16.05 USD  | BTC | ✓ |
| 24 | 2021-10-03<br>00:51:40 | <u>2baa7718a9a2810e9d1209</u><br><u>f86626d0cde08aa34a9ec5</u><br><u>19725966c616dcdac957</u> | - 0.00211656<br>101.37 USD | BTC | ✓ |
| 25 | 2021-10-03<br>00:46:01 | <u>a1a1ab6f7a1eb9d924e57f</u><br><u>a7de5865fde177e516b2ef</u><br><u>5eadd7a61e424a8d3150</u> | + 0.00033530<br>16.05 USD  | BTC | ✓ |
| 26 | 2021-10-03<br>00:46:01 | <u>625bf66b700380528c26c2</u><br><u>34cfff35288a43a308948e</u><br><u>f941c7a84ace6e08b33f</u> | + 0.00320628<br>153.56 USD | BTC | ✓ |
| 27 | 2021-10-03<br>00:46:01 | <u>082e7ab1387b69627f44f4</u><br><u>db38e4321a28e9b066074c</u><br><u>b5eff8bb7cb6a138878c</u> | + 0.00297576<br>142.52 USD | BTC | ✓ |
| 28 | 2021-10-03<br>00:46:01 | <u>b0fdf7c73ef0adc9655c35</u><br><u>3e1b66acafe390b8d7aecf</u><br><u>15c034357ec076b55730</u> | + 0.00251473<br>120.44 USD | BTC | ✓ |
| 29 | 2021-10-03<br>00:46:01 | <u>617a2c45fe87597da8ca0a</u><br><u>99fba149acefeabdea1bf0</u><br><u>2c274b85331b7b67bcf4</u> | + 0.00228421<br>109.40 USD | BTC | ✓ |
| 30 | 2021-10-03<br>00:46:01 | <u>92516d21acd3e63be19226</u><br><u>b430e89255d66d72661cf2</u><br><u>d3ab035ee4a7a409febe</u> | + 0.00211656<br>101.37 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 31 | 2021-10-02<br>04:33:22 | <u>966f9eac5287a3676bdd2c7de7e66d8350cbd625a7a47d463ff63391462e8765</u> | - 0.00025956 BTC<br>12.41 USD  |    | ✓ |
| 32 | 2021-10-02<br>04:19:58 | <u>72727f6448a42b66ddcb31b46916411b2f275a3f6b78a82cefe20c4bb6ca9813</u> | + 0.00025956 BTC<br>12.41 USD  |    | ✓ |
| 33 | 2021-10-01<br>01:32:01 | <u>3e9ee4916824b4c8810573ca28575273855bd8983d81c5550ab893a86cf12609</u> | - 0.00147158 BTC<br>65.90 USD  |    | ✓ |
| 34 | 2021-10-01<br>01:32:01 | <u>3e9ee4916824b4c8810573ca28575273855bd8983d81c5550ab893a86cf12609</u> | - 0.00114968 BTC<br>51.49 USD  |    | ✓ |
| 35 | 2021-10-01<br>01:32:01 | <u>3e9ee4916824b4c8810573ca28575273855bd8983d81c5550ab893a86cf12609</u> | - 0.00241432 BTC<br>108.13 USD |  | ✓ |
| 36 | 2021-10-01<br>01:32:01 | <u>3e9ee4916824b4c8810573ca28575273855bd8983d81c5550ab893a86cf12609</u> | - 0.00181632 BTC<br>81.35 USD  |  | ✓ |
| 37 | 2021-10-01<br>01:32:01 | <u>3e9ee4916824b4c8810573ca28575273855bd8983d81c5550ab893a86cf12609</u> | - 0.00229935 BTC<br>102.98 USD |  | ✓ |
| 38 | 2021-10-01<br>01:32:01 | <u>3e9ee4916824b4c8810573ca28575273855bd8983d81c5550ab893a86cf12609</u> | - 0.00241432 BTC<br>108.13 USD |  | ✓ |
| 39 | 2021-10-01<br>01:32:01 | <u>3e9ee4916824b4c8810573ca28575273855bd8983d81c5550ab893a86cf12609</u> | - 0.00172435 BTC<br>77.23 USD  |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 40 | 2021-10-01<br>01:23:48 | <u>68449409588f7a9cbd25fd</u><br><u>c679638a952b579df3ec5e</u><br><u>cc72583fe3608da14764</u> | + 0.00147158<br>65.90 USD  | BTC |       |
| 41 | 2021-10-01<br>01:23:48 | <u>c4669ad990cc0e96efa3db</u><br><u>a290e329546ca3726d7dc5</u><br><u>6dd0646c3ad204c95ef7</u> | + 0.00241432<br>108.13 USD | BTC |       |
| 42 | 2021-10-01<br>01:23:48 | <u>5c946bcef60188ce588dc8</u><br><u>69b962367fd487cbed2e8f</u><br><u>2a91c721106eca74b3ca</u> | + 0.00241432<br>108.13 USD | BTC |       |
| 43 | 2021-10-01<br>01:23:48 | <u>4dae83e4f0d9486eebc34b</u><br><u>08c70dba64d3b2bfbff5af</u><br><u>17101fa90ec98a11c25f</u> | + 0.00229935<br>102.98 USD | BTC |       |
| 44 | 2021-10-01<br>01:23:48 | <u>67018ed10d330f91c54fbf</u><br><u>3887ec3091929fb18e95e7</u><br><u>c169d88436342aa53478</u> | + 0.00114968<br>51.49 USD  | BTC |   |
| 45 | 2021-10-01<br>01:23:48 | <u>f28d01a5447d4208749bd0</u><br><u>0e774178f2468ced8544b0</u><br><u>aa1c199c6ded11019a17</u> | + 0.00181632<br>81.35 USD  | BTC |   |
| 46 | 2021-10-01<br>01:23:48 | <u>625a77d62c564d8117043e</u><br><u>522c49facfa0b9e86f142c</u><br><u>abf5092912ec32c0cbed</u> | + 0.00172435<br>77.23 USD  | BTC |   |
| 47 | 2021-09-30<br>22:35:27 | <u>2dd9177291ee90280bcbe9</u><br><u>56b2290c835d449a696232</u><br><u>e17638882c9d58f2ec6a</u> | - 0.00022879<br>10.24 USD  | BTC |   |
| 48 | 2021-09-30<br>22:35:27 | <u>2dd9177291ee90280bcbe9</u><br><u>56b2290c835d449a696232</u><br><u>e17638882c9d58f2ec6a</u> | - 0.00022879<br>10.24 USD  | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-09-30<br>22:01:55 | <u>70962a2a364e8ba7466999</u><br><u>bba50a6c673c7ad6b57687</u><br><u>1d323d84a43dd02d22f2</u> | + 0.00022879<br>10.24 USD  | BTC    | ✓ |
| 50 | 2021-09-30<br>22:01:55 | <u>3f4dfd3478164fed3e7bb5</u><br><u>5fafd58bfc61ecb61e5d2e</u><br><u>21a0234e5c5e03a835dc</u> | + 0.00022879<br>10.24 USD  | BTC    | ✓ |
| 51 | 2021-09-29<br>00:02:38 | <u>8ac53b1325bf2302684774</u><br><u>06e0d78dba42d7914ab2e4</u><br><u>d3c8c13bbb14cc363208</u> | - 0.00204816<br>86.94 USD  | BTC    | ✓ |
| 52 | 2021-09-28<br>23:50:29 | <u>67a818e2d7408da1ee6813</u><br><u>7d6e08ccb8248a027673f7</u><br><u>4899b6365904b675d3c8</u> | + 0.00204816<br>86.94 USD  | BTC    | ✓ |
| 53 | 2021-09-23<br>07:04:14 | <u>c5f870ed694d50e3927262</u><br><u>0fd960fc7b2cf881471ba5</u><br><u>a56cc73acfc79c9256ad</u> | - 0.00020000<br>8.97 USD   | BTC  | ✓ |
| 54 | 2021-09-23<br>06:59:02 | <u>c8a883f3227481f20ca861</u><br><u>d395d3deab892785334a7a</u><br><u>2e25f20fe8d5fcd39e20</u> | - 0.00227402<br>102.02 USD | BTC  | ✓ |
| 55 | 2021-09-23<br>06:59:02 | <u>c8a883f3227481f20ca861</u><br><u>d395d3deab892785334a7a</u><br><u>2e25f20fe8d5fcd39e20</u> | - 0.00214053<br>96.03 USD  | BTC  | ✓ |
| 56 | 2021-09-23<br>06:59:02 | <u>c8a883f3227481f20ca861</u><br><u>d395d3deab892785334a7a</u><br><u>2e25f20fe8d5fcd39e20</u> | - 0.00227433<br>102.03 USD | BTC  | ✓ |
| 57 | 2021-09-23<br>06:59:02 | <u>c8a883f3227481f20ca861</u><br><u>d395d3deab892785334a7a</u><br><u>2e25f20fe8d5fcd39e20</u> | - 0.00206964<br>92.85 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 58 | 2021-09-23<br>06:59:02 | <u>c8a883f3227481f20ca861</u><br><u>d395d3deab892785334a7a</u><br><u>2e25f20fe8d5fcd39e20</u> | - 0.00318363<br>142.83 | BTC    |    |
| 59 | 2021-09-23<br>06:59:02 | <u>c8a883f3227481f20ca861</u><br><u>d395d3deab892785334a7a</u><br><u>2e25f20fe8d5fcd39e20</u> | - 0.00232270<br>104.20 | BTC    |    |
| 60 | 2021-09-23<br>06:59:02 | <u>c8a883f3227481f20ca861</u><br><u>d395d3deab892785334a7a</u><br><u>2e25f20fe8d5fcd39e20</u> | - 0.00141184<br>63.34  | BTC    |    |
| 61 | 2021-09-23<br>06:44:17 | <u>d2fe4452ee88112b6c9643</u><br><u>53dbd750e76eec74709f46</u><br><u>1e5723c4624f1172eaab</u> | + 0.00141184<br>63.34  | BTC    |    |
| 62 | 2021-09-23<br>06:44:17 | <u>38135e5f0584d93b08abc1</u><br><u>34e04cb0c8aca9eea2dcb6</u><br><u>497e5c01f099aee0f4aa</u> | + 0.00214053<br>96.03  | BTC  |  |
| 63 | 2021-09-23<br>06:44:17 | <u>206d20883001734a7bd6e6</u><br><u>caeccddf4cc78625a5cf</u><br><u>b78d13a2d04fa82fa9a6</u>   | + 0.00232270<br>104.20 | BTC  |  |
| 64 | 2021-09-23<br>06:44:17 | <u>6c516dfb82834156e2150a</u><br><u>9357c3e61e8ac2def3ec6a</u><br><u>682b7e5adc72a0791856</u> | + 0.00020000<br>8.97   | BTC  |  |
| 65 | 2021-09-23<br>06:44:17 | <u>674731acd52869e89b1762</u><br><u>8561709378ba2b532e5473</u><br><u>a6e87bd425ac70092a43</u> | + 0.00227402<br>102.02 | BTC  |  |
| 66 | 2021-09-23<br>06:44:17 | <u>4e4623ea5d07cc5ed35632</u><br><u>9991b698f9c4e0efcfd500</u><br><u>a29dc4c6c29cd3d71e6a</u> | + 0.00318363<br>142.83 | BTC  |  |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2021-09-23<br>06:44:17 | <u>9766eb8b3e9faa64cf985b0f4b716ce37ee5563effcd61e532a3587bd166a307</u> | + 0.00206964<br>92.85 USD  | BTC    | ✓ |
| 68 | 2021-09-23<br>06:44:17 | <u>5078d56c8807a84816efbd9c05a8266ff508343dc400f3c603f760a547c884e0</u> | + 0.00227433<br>102.03 USD | BTC    | ✓ |
| 69 | 2021-08-30<br>20:42:31 | <u>571305acc3387f1f19c02cbf2b410a68d05c87d6f5d933c5f47af9747eb596c7</u> | - 0.00720797<br>345.76 USD | BTC    | ✓ |
| 70 | 2021-08-30<br>20:35:20 | <u>be0210c246ddb174d1a16803a5776c01b4fa56d035ccb5a7777c8a03e13ee351</u> | + 0.00720797<br>345.76 USD | BTC    | ✓ |
| 71 | 2021-08-30<br>05:05:25 | <u>90322be128ecbfddd063f72b6152f908288a173529731881abea5fccc07ab14</u>  | - 0.00012792<br>6.12 USD   | BTC  | ✓ |
| 72 | 2021-08-30<br>04:52:16 | <u>d8f7d54ad49d2182d42e6bb2aee6548856f5af948e9ccbbefd1c5fd8a38e8c93</u> | + 0.00012792<br>6.12 USD   | BTC  | ✓ |
| 73 | 2021-08-30<br>02:31:02 | <u>65e5c0b87777dce74c293a8b11fd4ff488ebd3b0942612c8cfba6a546fff8dc2</u> | - 0.00199840<br>95.72 USD  | BTC  | ✓ |
| 74 | 2021-08-30<br>02:01:31 | <u>b9fcc86d1c34f4e1ddad9f0a6671e1aee109144d2b622efde88c3a795219ce36</u> | + 0.00199840<br>95.72 USD  | BTC  | ✓ |
| 75 | 2021-08-29<br>16:55:17 | <u>347e912f54d000e19c3fb20ac9217b421924756c8ad9e4b50c617aa0acb54992</u> | - 0.00002058<br>1.00 USD   | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2021-08-29<br>16:48:32 | <u>3beccdb982f3144ceb8ecb0aee0724ff20732d18dc300bee9699072d013f548c</u> | + 0.00002058<br>1.00 USD   | BTC    | ✓ |
| 77 | 2021-08-29<br>16:38:47 | <u>92acbee85eaf2164e200ca8ac444c455427e248c519257211003b45870db8f5d</u> | - 0.00412354<br>201.09 USD | BTC    | ✓ |
| 78 | 2021-08-29<br>16:38:47 | <u>92acbee85eaf2164e200ca8ac444c455427e248c519257211003b45870db8f5d</u> | - 0.00090718<br>44.24 USD  | BTC    | ✓ |
| 79 | 2021-08-29<br>16:38:47 | <u>92acbee85eaf2164e200ca8ac444c455427e248c519257211003b45870db8f5d</u> | - 0.00412354<br>201.09 USD | BTC    | ✓ |
| 80 | 2021-08-29<br>16:20:38 | <u>83c20e32c3e0325a68ab08c5386eba0c67aa587667aa9770c063842ac07e982b</u> | + 0.00090718<br>44.24 USD  | BTC  | ✓ |
| 81 | 2021-08-29<br>16:20:38 | <u>ec9aac9a2535f0d0c2ceea7192428ea196481ba68ec888efbda1ebf7dcf198dd</u> | + 0.00412354<br>201.09 USD | BTC  | ✓ |
| 82 | 2021-08-29<br>16:20:38 | <u>7eb6a130c74f3874aeaa7498bb41cf6d631fed02c2735421b17f04e698cccd4c</u> | + 0.00412354<br>201.09 USD | BTC  | ✓ |
| 83 | 2021-08-29<br>03:45:26 | <u>9b28962764960193fdfe0db1ddd7c4e1ae5fab92b567958858e9bc87f35896c0</u> | - 0.00101477<br>48.87 USD  | BTC  | ✓ |
| 84 | 2021-08-29<br>03:37:35 | <u>c81e0a3a560f6e4bd0453fe1bc50ebfbd80f0f7028f1a109f99c1dadf1d87a58</u> | + 0.00101477<br>48.87 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2021-08-29<br>03:28:51 | <u>c14ac378ec4b666dd31b57</u><br><u>dd5ad031e44b01f81f29d3</u><br><u>de964ec42f1a271b3bac</u> | - 0.00201472<br>97.02 USD  | BTC    | ✓ |
| 86 | 2021-08-29<br>03:10:41 | <u>0face71d03d47c8b8468d9</u><br><u>508d0617e648c493f526a7</u><br><u>8ef463689d3cdd0443c1</u> | + 0.00201472<br>97.02 USD  | BTC    | ✓ |
| 87 | 2021-08-28<br>12:55:14 | <u>6eb639db2e08964a179600</u><br><u>48d52365e5d76cb0fb4d58</u><br><u>46be907bb75d7deae96a</u> | - 0.00207261<br>101.34 USD | BTC    | ✓ |
| 88 | 2021-08-28<br>12:44:39 | <u>5e0cd70f370d7b9954cdf7</u><br><u>c6871a6ee11d4b83295f00</u><br><u>8281d48fc0c02a0c2503</u> | + 0.00207261<br>101.34 USD | BTC    | ✓ |
| 89 | 2021-08-19<br>15:34:18 | <u>0cece1ff71e44b625c60b3</u><br><u>07d8827dfb0bbff4168eb8</u><br><u>6a9b206634f672a266e2</u> | - 0.00138238<br>64.64 USD  | BTC  | ✓ |
| 90 | 2021-08-19<br>15:22:15 | <u>44d7e8233009d5245ec4d1</u><br><u>d5b353381d3ff5ff57def3</u><br><u>d8c42ff3e1a2b9aa1b61</u> | + 0.00138238<br>64.64 USD  | BTC  | ✓ |
| 91 | 2021-08-16<br>01:23:01 | <u>0aad62dffbc5ed1d800e9f</u><br><u>841e49b0407af2ef985bd8</u><br><u>f0a5607bca6640cb9c58</u> | - 0.00188883<br>89.75 USD  | BTC  | ✓ |
| 92 | 2021-08-14<br>14:27:53 | <u>aa46d68f5e2c61f1b68399</u><br><u>1671f8baacd0f1d4c0689a</u><br><u>05a7807a2d347ad31c31</u> | + 0.00188883<br>88.90 USD  | BTC  | ✓ |
| 93 | 2021-08-02<br>14:53:38 | <u>7def00b8855fc7c170b4a4</u><br><u>af98587591c42d5e1465b8</u><br><u>63a9fe6bf281178d2f28</u> | - 0.00669097<br>261.93 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 94  | 2021-08-02<br>14:42:02 | <u>d7f849113ea92afa7b27c5b10598a4a9bec2280e859aea8ad7905295c2f58a9f</u> | + 0.00669097<br>261.93 USD | BTC    | ✓ |
| 95  | 2021-07-31<br>15:44:55 | <u>1d1f7e3f97d2937af779e53a32ce9a58fd39c49a9073a5aa3a631983700488a1</u> | - 0.00638998<br>264.94 USD | BTC    | ✓ |
| 96  | 2021-07-31<br>15:37:46 | <u>4ca417265652e6046d994b280e1aa543ad1dccc50775cdd8c698a3607a289966</u> | + 0.00638998<br>264.94 USD | BTC    | ✓ |
| 97  | 2021-07-31<br>14:01:01 | <u>741ad5334fb2e83f160a4d092e2a36f9e4a50201af070271a4f786da5b28e73f</u> | - 0.00236875<br>98.21 USD  | BTC    | ✓ |
| 98  | 2021-07-31<br>13:57:56 | <u>f176738a5da5f4e6f6175a5bb3d41cfec6098cd2913ace4a145ce05127856d82</u> | + 0.00236875<br>98.21 USD  | BTC  | ✓ |
| 99  | 2021-07-31<br>01:47:41 | <u>5b3f484f5328155b3e650eaa5867681c81a743a1c689075ea72804fba4e89706</u> | - 0.00121502<br>50.53 USD  | BTC  | ✓ |
| 100 | 2021-07-31<br>01:16:43 | <u>1ea6231d42ea8ebdd2f2d12e6a8d413e5037a189654ec1f2d3f87eb15c866195</u> | + 0.00121502<br>50.53 USD  | BTC  | ✓ |
| 101 | 2021-07-31<br>00:27:42 | <u>062aed519c82f3ca20b578e4edf7d6465174d7e15850ded1761c2d105692c605</u> | - 0.00610157<br>253.77 USD | BTC  | ✓ |
| 102 | 2021-07-31<br>00:10:16 | <u>cb3a1ce582b3dd345e531cd363c3508391fa991980671dabf74daaa5ba30ce73</u> | + 0.00610157<br>253.77 USD | BTC  | ✓ |


| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 103 | 2021-07-30<br>13:58:22 | <u>202e8970aa89c9c3a3e54c</u><br><u>469f95008ec4d496610b86</u><br><u>1aa1e943f3a600d3abe5</u> | - 0.00193306<br>81.58 USD  | BTC    | ✓ |
| 104 | 2021-07-30<br>13:42:41 | <u>0a5c7d7a66f9b0b3db6b1f</u><br><u>c2557d0f4d8fe86c3d8a41</u><br><u>38c909ead119f73e3131</u> | + 0.00193306<br>81.58 USD  | BTC    | ✓ |
| 105 | 2021-07-29<br>06:32:35 | <u>7e4fa13e953780499cd572</u><br><u>eb1008e4a2640820d68ba4</u><br><u>c17795ca50833b58c644</u> | - 0.00014940<br>5.97 USD   | BTC    | ✓ |
| 106 | 2021-07-29<br>06:06:00 | <u>c38c3f7b76ea6c122586db</u><br><u>18e92db2059bf8d1f9f851</u><br><u>7f4b34b66796ff16959d</u> | + 0.00014940<br>5.97 USD   | BTC    | ✓ |
| 107 | 2021-07-28<br>23:34:03 | <u>76c7995d61a922f605030b</u><br><u>2fa67d1466afa33d78b082</u><br><u>24f9eee81e95e290a9bc</u> | - 0.00012460<br>4.95 USD   | BTC  | ✓ |
| 108 | 2021-07-28<br>23:28:48 | <u>d13b209f6ceb6474161a8c</u><br><u>ba106644a09549431681ff</u><br><u>fc2ab89927d31cb02c5a</u> | + 0.00012460<br>4.95 USD   | BTC  | ✓ |
| 109 | 2021-07-28<br>21:04:26 | <u>8e15d264796e3d5d15f3be</u><br><u>9cfb56e2d7341e26054073</u><br><u>a1bd8af69fec9c1d38c6</u> | - 0.00227908<br>90.63 USD  | BTC  | ✓ |
| 110 | 2021-07-28<br>20:54:33 | <u>110cedb166efa547eaea66</u><br><u>f6f27d86cfa7417a298dc4</u><br><u>53c81bab67058b328f8f</u> | + 0.00227908<br>90.63 USD  | BTC  | ✓ |
| 111 | 2021-07-28<br>13:50:20 | <u>4c897cae8c93ec698baa8f</u><br><u>295c1aa3fad00d76ffa484</u><br><u>49a92021c72b45e6033f</u> | - 0.00691131<br>276.58 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2021-07-28<br>13:41:33 | <u>ffb7fc08e80b2f79f7faa74ef2fba48ecc5f383b297881e0e430a0153a0f66f8</u> | + 0.00691131<br>276.58 USD | BTC    | ✓ |
| 113 | 2021-07-28<br>02:51:42 | <u>8ac0a2d7183d22d57a45afe22bee1ffeb76c25660884e7cd14473bb84e08feaa</u> | - 0.00476477<br>194.16 USD | BTC    | ✓ |
| 114 | 2021-07-28<br>02:45:52 | <u>aa2e4cc92d9e2e7d9a527c2d4ca1bfe6e00805dc7a5faa11e671b24d6e427721</u> | + 0.00476477<br>194.16 USD | BTC    | ✓ |
| 115 | 2021-07-28<br>02:45:52 | <u>8b88995d4dd5737ae080282445dd5f6046247925b3e4a1ea8e7b29ff87afbe69</u> | - 0.00598231<br>243.78 USD | BTC    | ✓ |
| 116 | 2021-07-28<br>02:21:27 | <u>05bc5ef953ab7db018b9199f8140ea2c201a4df31116cebcf9f7d39d9233d705</u> | + 0.00598231<br>243.78 USD | BTC  | ✓ |
| 117 | 2021-07-28<br>02:11:17 | <u>8e12d0177d1776b2ba751ea345103a8b3a58ccc719259085c54b2a8412c4f1e4</u> | - 0.00137957<br>56.21 USD  | BTC  | ✓ |
| 118 | 2021-07-28<br>02:05:20 | <u>c3ef8d9027e04d6ebb6f8364e2469fc7747fa23b142022870e881db753770ac5</u> | + 0.00137957<br>56.21 USD  | BTC  | ✓ |
| 119 | 2021-07-27<br>21:03:01 | <u>a1bef8ee462716117f319554e319e153764a93dd21dbab3ff4bb48cfd54d79c8</u> | - 0.00263148<br>107.23 USD | BTC  | ✓ |
| 120 | 2021-07-27<br>20:50:02 | <u>5a824866bd54d9fe940d6900c6d5bab3f5593eacac9cdc52c443f91b7d9edab2</u> | + 0.00263148<br>107.23 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2021-07-15<br>13:34:20 | <u>663b4549d94f9260c57878</u><br><u>e789dee7038d360893f048</u><br><u>751d090a5fc0d093672b</u> | - 0.01197219<br>381.67 USD | BTC    | ✓ |
| 122 | 2021-07-15<br>12:45:50 | <u>3dfd21e9090035050e258f</u><br><u>e671d425604cb00a4adf7e</u><br><u>b68674a83002c5100950</u> | + 0.01197219<br>381.67 USD | BTC    | ✓ |
| 123 | 2021-07-14<br>15:56:41 | <u>98efd08b1a56992f15875e</u><br><u>e4993435b43ea458c50e23</u><br><u>2725606a7766d467881a</u> | - 0.00070882<br>23.26 USD  | BTC    | ✓ |
| 124 | 2021-07-14<br>15:49:00 | <u>62b8b7b05818a9d2336e27</u><br><u>41c804f2c18591dfa9ad9f</u><br><u>b8d13b19025dbca033da</u> | + 0.00070882<br>23.26 USD  | BTC    | ✓ |
| 125 | 2021-07-14<br>11:46:41 | <u>00ba476455b6100c458355</u><br><u>94c4eadadd2956af205051</u><br><u>c7be095a5d2f2a090f04</u> | - 0.01199295<br>393.60 USD | BTC  | ✓ |
| 126 | 2021-07-14<br>11:35:49 | <u>afcc7cfc5b75a550275b9e</u><br><u>f449e76ca99afb43a5fa8c</u><br><u>b9c9e8c386ee832183b0</u> | + 0.01199295<br>393.60 USD | BTC  | ✓ |
| 127 | 2021-07-13<br>16:31:51 | <u>a0eb5aba23c24283dc8386</u><br><u>ee11ab28b3a019b8963706</u><br><u>80939008bb072df0012f</u> | - 0.01368813<br>448.00 USD | BTC  | ✓ |
| 128 | 2021-07-13<br>15:07:02 | <u>68c3db3603ec97cee40533</u><br><u>ed5a2c0b27d2ab4c933c3d</u><br><u>64839463dc4d89771390</u> | + 0.01368813<br>448.00 USD | BTC  | ✓ |
| 129 | 2021-07-12<br>23:51:28 | <u>79b9648de631032c167e3c</u><br><u>ebc016dfca8ccb52bfff8c</u><br><u>26fd464310b7758b68ee</u> | - 0.00800641<br>264.55 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |   |
|-----|------------------------|--|----------------------------|---|---|
| 130 | 2021-07-12<br>23:36:44 | <u>ad6263d0d2e971329a6d111ed2dbdabdc5e5e4a345db</u><br><u>e6170c9d4b4c4e18edc8</u> | + 0.00800641<br>264.55 USD | BTC    |    |
| 131 | 2021-07-12<br>22:32:49 | <u>273250f9d12f6c1dbe8baaecde14cc54d60d96680a1e</u><br><u>9f2c1bc5fbb29f2240d9</u> | - 0.00866902<br>286.44 USD | BTC    |    |
| 132 | 2021-07-12<br>22:27:43 | <u>f921b89a6b9d2d0a629aa7a3622e8fdffb8cc493a525</u><br><u>b1c6695e7cf051347c0b</u> | + 0.00866902<br>286.44 USD | BTC    |    |
| 133 | 2021-07-12<br>13:18:57 | <u>5a3afee997b5f7174494b0e4adb20c14e4f9ee045188</u><br><u>62041672c1b4f30352e3</u> | - 0.00580740<br>192.14 USD | BTC    |    |
| 134 | 2021-07-12<br>12:22:07 | <u>64ed5f150dd8d536badf65d49b3f0380022224344f37</u><br><u>90f2bccad65fffcf8e85</u> | + 0.00580740<br>192.14 USD | BTC  |  |
| 135 | 2021-07-11<br>22:53:14 | <u>76969f4a8b8f67c8853b4e29674af653e05afc9e2826</u><br><u>01a6c6c5b4d64e1812be</u> | - 0.00004066<br>1.36 USD   | BTC  |  |
| 136 | 2021-07-11<br>22:53:14 | <u>76969f4a8b8f67c8853b4e29674af653e05afc9e2826</u><br><u>01a6c6c5b4d64e1812be</u> | - 0.00883024<br>296.07 USD | BTC  |  |
| 137 | 2021-07-11<br>22:27:57 | <u>ee62ccb25ea7959fbe371585c49006273184120b109b</u><br><u>5943702b20588d318df8</u> | + 0.00004066<br>1.36 USD   | BTC  |  |
| 138 | 2021-07-11<br>22:27:57 | <u>9bd39e8d6b78bf3aea5ea9392576bf827679618e2e49</u><br><u>b7d981d4f939b41243f5</u> | + 0.00883024<br>296.07 USD | BTC  |  |



| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2021-07-11<br>03:43:54 | <u>bc88d738c446dc17dec170</u><br><u>214ea25d452539e1bea020</u><br><u>6e4cfc087843e3129933</u> | - 0.00693687<br>234.56 USD | BTC    | ✓ |
| 140 | 2021-07-11<br>03:13:11 | <u>88f54aff047ae426341579</u><br><u>e2c10a930ce26a2b8863ad</u><br><u>7b3aad82f60615f9b21b</u> | + 0.00693687<br>234.56 USD | BTC    | ✓ |
| 141 | 2021-07-10<br>12:32:18 | <u>060d4ff9adcd4edec85681</u><br><u>c4f0abae5766d329736502</u><br><u>2071f4544b5aa86455d2</u> | - 0.00887100<br>297.20 USD | BTC    | ✓ |
| 142 | 2021-07-10<br>12:32:18 | <u>060d4ff9adcd4edec85681</u><br><u>c4f0abae5766d329736502</u><br><u>2071f4544b5aa86455d2</u> | - 0.00951157<br>318.66 USD | BTC    | ✓ |
| 143 | 2021-07-10<br>12:28:50 | <u>88e2e592518d08300c9b32</u><br><u>c8b8d5f49d50e3e49ed9e2</u><br><u>b7dc748c23154e894df8</u> | + 0.00951157<br>318.66 USD | BTC  | ✓ |
| 144 | 2021-07-10<br>12:28:50 | <u>2c0f934fe44a776a61ebeb</u><br><u>3815b577ee979aec2c37e5</u><br><u>8c796e382d257c39975d</u> | + 0.00887100<br>297.20 USD | BTC  | ✓ |
| 145 | 2021-07-10<br>09:00:00 | <u>84c2c0f5449ffe893fd437</u><br><u>5ee6d2ea5aeb5e82462cf6</u><br><u>6fd4dcf19bbc3d2f785e</u> | - 0.00067968<br>22.77 USD  | BTC  | ✓ |
| 146 | 2021-07-10<br>08:41:29 | <u>d2d0733f4ad7a4ec784880</u><br><u>ee9ace59ad7146e590695b</u><br><u>009405b245211bc536df</u> | + 0.00067968<br>22.77 USD  | BTC  | ✓ |

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