

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3A2c6Jm7MmTZXznNFTXdoe4VSiHsSZwsdm</u> |
| TOTAL RECEIVED | 0.30434952 BTC                            |
|                | 19,225.75 USD                             |
| TOTAL SEND     | 0.30434952 BTC                            |
|                | 19,225.75 USD                             |

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

## MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-03<br>22:20:34 | <u>d3909e5b60ca397eb8638f</u><br><u>afc24a0348751ed1cb5d7c</u><br><u>016f3142464126f3f452</u> | - 0.00160648 BTC |  |
|   |                        |   | 90.19 USD        |  |
| 2 | 2021-05-01<br>19:12:03 | <u>682fb0805dfe1c992ef143</u><br><u>1ba144a179f69c3bf8bc78</u><br><u>b347cba3f7ef0f62c6d9</u> | + 0.00160648 BTC |  |
|   |                        |   | 91.71 USD        |  |
| 3 | 2021-05-01<br>04:38:07 | <u>9df8a0b6352bcd86f66c2e</u><br><u>b60ff4092b01f870c4ac7f</u><br><u>4c6be618f42e0e074438</u> | - 0.00108372 BTC |  |
|   |                        |   | 62.65 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2021-04-15<br>17:26:49 | <u>cc01a54d3d43098973d9a7</u><br><u>9268220b7e340fa50e521c</u><br><u>17c80728261ea03f01dd</u> | + 0.00108372 BTC<br>68.44 USD |    | ✓ |
| 5  | 2021-01-23<br>19:50:09 | <u>fa2d7548471f10a37c64ec</u><br><u>d52f2ac31b47aa609af31b</u><br><u>00aa16fcddc058dcc9ed</u> | - 0.00003991 BTC<br>1.28 USD  |    | ✓ |
| 6  | 2021-01-18<br>03:46:30 | <u>3823136b9b6907a640183b</u><br><u>4247a9313ad1cf6696ef5b</u><br><u>a19c68c7b8f04cb4452e</u> | - 0.00002358 BTC<br>0.86 USD  |    | ✓ |
| 7  | 2021-01-17<br>22:32:19 | <u>4d888f3aae37388d2bef42</u><br><u>4bfabc7062698e9bff251d</u><br><u>ac58c6fe1b27986b2818</u> | + 0.00003991 BTC<br>1.46 USD  |    | ✓ |
| 8  | 2021-01-14<br>15:58:49 | <u>261b71687adf37e0699e60</u><br><u>b28f2aaac65983b08d5f88</u><br><u>bd469ca2a3ad8a09dcd6</u> | - 0.00136038 BTC<br>49.98 USD |  | ✓ |
| 9  | 2021-01-13<br>21:46:13 | <u>2f413e09ae23bf20267aff</u><br><u>b8df5c8ee8438ab9fc9fb0</u><br><u>f30c440692ae4c7a152e</u> | + 0.00136038 BTC<br>53.25 USD |  | ✓ |
| 10 | 2021-01-08<br>20:01:08 | <u>ab4d23f2c1ab3891e120b5</u><br><u>54dd3029a83b9923081e74</u><br><u>42fffee034ef12a84b2f</u> | + 0.00002358 BTC<br>0.94 USD  |  | ✓ |
| 11 | 2021-01-07<br>01:55:46 | <u>7cc69523efdce4ac0604ca</u><br><u>7e3effd3ac4187535876c5</u><br><u>c75b4ebcc8302287618e</u> | - 0.00121211 BTC<br>47.79 USD |  | ✓ |
| 12 | 2021-01-05<br>21:37:08 | <u>75393c63ea246e7f626358</u><br><u>1919b43524edd3db233b65</u><br><u>3e7bbfb139cc316255d7</u> | + 0.00121211 BTC<br>44.56 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2020-12-28<br>16:26:30 | <u>2d99fc045719f95c354e85dabf9e4c27c3029e80ca16b700dd29520c12f4e78c</u> | - 0.00655778<br>179.58 USD | BTC | ✓ |
| 14 | 2020-12-28<br>02:30:00 | <u>c60b99f1b4c02ef3d35a130c2d90726fcd249d5d6c1a7e28eb90f595485307e0</u> | + 0.00655778<br>177.58 USD | BTC | ✓ |
| 15 | 2020-12-25<br>23:21:52 | <u>a955949650d38cce84b71a5d43dfd9de275a7709c76dfacea79ac1f5955e2bef</u> | - 0.00001616<br>0.42 USD   | BTC | ✓ |
| 16 | 2020-12-25<br>14:30:25 | <u>5e7abde641ef516051fd026a15017fa24b2e8dc765bf45b8c0b645ab3d7ac7f3</u> | - 0.00520389<br>137.86 USD | BTC | ✓ |
| 17 | 2020-12-25<br>06:32:11 | <u>533587683d9aa5cbd62173442d409e406df51cd6b081fad5c0b89934cf0deebf</u> | - 0.00092765<br>22.92 USD  | BTC | ✓ |
| 18 | 2020-12-25<br>06:32:11 | <u>2eb9aeb7378364bad42e6e21f5eb62cadf9c43d143cc46c02c8806f716be899f</u> | - 0.00008019<br>1.98 USD   | BTC | ✓ |
| 19 | 2020-12-25<br>06:31:18 | <u>fe063a7e5e0f26139377fa50682d432e067784ef024feb093c5c4779504f8b26</u> | - 0.00003817<br>0.94 USD   | BTC | ✓ |
| 20 | 2020-12-24<br>21:35:56 | <u>86108490e1fcfde3302305da9e6f30baf5cd170ce1cb0a8981de1eaa8c5f4618</u> | + 0.00001616<br>0.39 USD   | BTC | ✓ |
| 21 | 2020-12-24<br>02:39:27 | <u>2e4886c20fc34c81b8769c9f20d57d691e4b6b0edad85c344e9e74cb3ed9c57e</u> | + 0.00520389<br>123.48 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2020-12-24<br>01:51:49 | <u>21b2d35dae9ed5dc965b3b6822ad57bada63cd733ac9d59f55311f9ced1ac384</u> | + 0.00092765 BTC<br>22.01 USD  |    | ✓ |
| 23 | 2020-12-23<br>12:23:18 | <u>d928fa3d91c0a8cd284ad159bb7bee248cdec3f87b47e1589ff02712ff512cce</u> | + 0.00008019 BTC<br>1.90 USD   |    | ✓ |
| 24 | 2020-12-21<br>17:52:34 | <u>6e1ba7e69a50a7a237fcde4a6e12c099bb54053272eeb320460e39becb57d373</u> | - 0.00537552 BTC<br>127.99 USD |    | ✓ |
| 25 | 2020-12-21<br>17:49:00 | <u>029ab811243ef3f22592a083fc72a399aa4a02d2247df0deb976c45ebf76c3a7</u> | + 0.00003817 BTC<br>0.90 USD   |    | ✓ |
| 26 | 2020-12-21<br>12:17:49 | <u>e288b2e001d6b820eaf99e3c1a03c0d55fc169623fb1c7b7c6a7813a477bd6e0</u> | - 0.00337901 BTC<br>80.45 USD  |  | ✓ |
| 27 | 2020-12-21<br>02:07:27 | <u>63060ca679eb945cca818add61885fcd770831ba5612d36f77041d920f635fb</u>  | + 0.00537552 BTC<br>122.13 USD |  | ✓ |
| 28 | 2020-12-20<br>22:04:42 | <u>850ecc1ef9841f04ecf42865891ee2959f38ca5724cd6d582e59eb6ede642667</u> | + 0.00337901 BTC<br>76.77 USD  |  | ✓ |
| 29 | 2020-12-20<br>05:03:18 | <u>71ccec5da788cdabfa22fa3741ffe32a0200d57bafda3c6d9c64fed9451850e8</u> | - 0.00004504 BTC<br>1.05 USD   |  | ✓ |
| 30 | 2020-12-19<br>16:25:21 | <u>cf2d8045f59c294b10d0682c3ca017307f0a44f981b4673d404abac029c1c7d3</u> | + 0.00004504 BTC<br>1.05 USD   |  | ✓ |


| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2020-12-18<br>11:38:48 | <u>9c57daa561f5d194804520</u><br><u>215bab9e329ce29b5d64c0</u><br><u>fe38c161d0134537d346</u> | - 0.00505609<br>116.83 USD | BTC | ✓ |
| 32 | 2020-12-18<br>02:36:32 | <u>2d1a9f821244e290447557</u><br><u>3fcd8fc15caf902a1f3c62</u><br><u>bfbbf45b0aa64e6dd8ab</u> | + 0.00505609<br>116.83 USD | BTC | ✓ |
| 33 | 2020-12-15<br>11:18:07 | <u>eb0b0cedb3024a3fbd538e</u><br><u>ce712c915b3a20a422187d</u><br><u>ab2af60a43d36aaf1408</u> | - 0.00618116<br>120.07 USD | BTC | ✓ |
| 34 | 2020-12-15<br>03:05:40 | <u>7abffa1479b625c9c4421a</u><br><u>6d7a8c22425c3cf190ba8b</u><br><u>29d638997e973216a8f3</u> | + 0.00618116<br>120.07 USD | BTC | ✓ |
| 35 | 2020-12-13<br>19:40:35 | <u>8d3ef63ed66937551b56e1</u><br><u>07f0978fa4b6021da01c75</u><br><u>4e8f4ba7d91c5de1ee52</u> | - 0.00005531<br>1.06 USD   | BTC | ✓ |
| 36 | 2020-12-12<br>09:36:12 | <u>d6d2525f82f36356cca127</u><br><u>dc99544ed84e4d2e276460</u><br><u>e2c46560ad647c52376f</u> | + 0.00005531<br>1.04 USD   | BTC | ✓ |
| 37 | 2020-12-11<br>18:57:00 | <u>160a6d9f3a6196d14095ce</u><br><u>c4b257361d1578526cc322</u><br><u>1b1de0361165911a616d</u> | - 0.00502683<br>94.54 USD  | BTC | ✓ |
| 38 | 2020-12-11<br>04:46:29 | <u>9bbe18020e3b892d4bbbb7</u><br><u>e99564a7782ba940808886</u><br><u>036ef29eac5527ca0362</u> | - 0.00005256<br>0.94 USD   | BTC | ✓ |
| 39 | 2020-12-11<br>02:49:16 | <u>c001df4d9d6c2ea0d0a091</u><br><u>b347150625e071232b5696</u><br><u>c8bf6311d943fca9e39f</u> | + 0.00502683<br>90.66 USD  | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2020-12-09<br>14:59:22 | <u>b53bc756a29401bc01bf13</u><br><u>2100376af7b6f23c76c7d7</u><br><u>c625af2dc90007f4f4d5</u> | + 0.00005256 BTC<br>0.95 USD   |    |    |
| 41 | 2020-12-09<br>03:25:36 | <u>402f3090a1c4be449f980b</u><br><u>d5296b1de556750345c283</u><br><u>be387ef3002aab76658</u>  | - 0.00511138 BTC<br>94.77 USD  |    |    |
| 42 | 2020-12-08<br>05:18:28 | <u>b36ce18118af07dd71b047</u><br><u>8a651add8b7da5e366279c</u><br><u>7ee7b497f519e91f6bf9</u> | + 0.00511138 BTC<br>93.66 USD  |    |    |
| 43 | 2020-12-06<br>18:11:59 | <u>0aef4fd603221d5381677d</u><br><u>79e3b295da44e26f73c7c9</u><br><u>539a0eee259e43f1d640</u> | - 0.00003880 BTC<br>0.74 USD   |    |    |
| 44 | 2020-12-06<br>00:08:19 | <u>73106608bfb88d784f9e3b</u><br><u>f45c629238cd4c2cfe126f</u><br><u>7cb68a0ef49f208d8124</u> | - 0.00629031 BTC<br>121.77 USD |  |  |
| 45 | 2020-12-05<br>22:21:28 | <u>caca8c7f68f1b468d0d094</u><br><u>c150e54c77984edd57e634</u><br><u>64f162335fbf4431fce4</u> | + 0.00003880 BTC<br>0.75 USD   |  |  |
| 46 | 2020-12-05<br>04:31:06 | <u>4a184c83e1698027e9789b</u><br><u>c46232b75340e336c39025</u><br><u>b957138a40bba86b1afc</u> | - 0.00008044 BTC<br>1.54 USD   |  |  |
| 47 | 2020-12-05<br>03:02:55 | <u>c0a6f34df6912023a1e417</u><br><u>5e81ff4fed223c7485b81a</u><br><u>9812db8ddd12b6edb9bf</u> | + 0.00629031 BTC<br>120.44 USD |  |  |
| 48 | 2020-12-01<br>13:11:01 | <u>7cdf3877699200de4e6bbd</u><br><u>4faebf75b2de74e7751fbe</u><br><u>3c62a5e92a285b26e590</u> | - 0.00625771 BTC<br>120.17 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 49 | 2020-12-01<br>02:22:48 | <u>05a2569ebf479c2b7425b2</u><br><u>bb1ad441e461bd4ae93146</u><br><u>ed3eabecc4fcb398dad5</u> | + 0.00625771 BTC<br>117.42 USD |    | ✓ |
| 50 | 2020-11-29<br>22:58:02 | <u>1de9abbb06afc84fc315bb</u><br><u>8b51d7ba3de0f37b8f9087</u><br><u>b17d736b23704af0524c</u> | + 0.00008044 BTC<br>1.58 USD   |    | ✓ |
| 51 | 2020-11-27<br>12:30:45 | <u>ab3192a95b4f521e7ec690</u><br><u>005e44e2a868984b84ada8</u><br><u>85f27d1c1089a7d12e14</u> | - 0.00576167 BTC<br>102.09 USD |    | ✓ |
| 52 | 2020-11-27<br>05:59:45 | <u>d443a4c28ff37209dfdb1c</u><br><u>edd71f0e614026d8e8ff32</u><br><u>e7a727ca49bd7cc8acbf</u> | - 0.00004585 BTC<br>0.78 USD   |    | ✓ |
| 53 | 2020-11-27<br>05:59:00 | <u>36f81182b8e2c3e967a7d7</u><br><u>c1f453b752d6cb07612cd7</u><br><u>6d4c1a951db71d689932</u> | - 0.00014326 BTC<br>2.45 USD   |  | ✓ |
| 54 | 2020-11-27<br>04:00:32 | <u>2b021c75267f04c6e117c7</u><br><u>f650957411ee537e21ee17</u><br><u>6120d6cdfebabfd5cc4a</u> | + 0.00576167 BTC<br>98.75 USD  |  | ✓ |
| 55 | 2020-11-24<br>09:51:17 | <u>560073df52f05b0a5fcfe1</u><br><u>000c778bb4f0de77139bde</u><br><u>5f02d70ac45eacec305e</u> | + 0.00004585 BTC<br>0.87 USD   |  | ✓ |
| 56 | 2020-11-23<br>22:06:04 | <u>2f2de2dd1cf35c48446a29</u><br><u>20ef0c0e2de3610ddd67d4</u><br><u>1164e914e5c432efe9a8</u> | + 0.00014326 BTC<br>2.74 USD   |  | ✓ |
| 57 | 2020-11-22<br>18:54:01 | <u>976fe1a9c518218f1c0d91</u><br><u>a8f1a34b7ac852d7d72d75</u><br><u>b97442ca136437235135</u> | - 0.00006396 BTC<br>1.17 USD   |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 58 | 2020-11-22<br>14:33:47 | <u>cf74d95616d186f6bcf5ad</u><br><u>4d51d8942b786abd399922</u><br><u>0bb9a786310d21238e31</u> | - 0.00525416 BTC    | 96.50 USD  | ✓ |
| 59 | 2020-11-22<br>03:21:16 | <u>f1865bdb10c3e2ef8c8e41</u><br><u>34d2e69ecfd8cb5d5342ba</u><br><u>60fd63bf3c9237ef09d0</u> | + 0.00006396 BTC    | 1.17 USD   | ✓ |
| 60 | 2020-11-21<br>03:38:51 | <u>41698fe2f243cd404fef16</u><br><u>432355a94af74cf98552fc</u><br><u>d8f74dc71fbce93133ab</u> | + 0.00525416 BTC    | 98.27 USD  | ✓ |
| 61 | 2020-11-20<br>21:40:54 | <u>07a21af0200a5e2b70aa18</u><br><u>ceda603259d5a91a0ddf5d</u><br><u>cf721285abf356aa606</u>  | - 0.00216382 BTC    | 40.47 USD  | ✓ |
| 62 | 2020-11-20<br>10:02:56 | <u>c0a9e069050a570649d5c0</u><br><u>54e487cce2e85936e65e6e</u><br><u>551ac1dfc2e98dc65aa6</u> | - 0.00536200 BTC  | 100.03 USD | ✓ |
| 63 | 2020-11-19<br>11:49:40 | <u>cdbcbec69f6f24f19c1a4f</u><br><u>9e18e21f819a36bcd3aff2</u><br><u>a8df374bcfab7b7006c1</u> | + 0.00216382 BTC  | 38.52 USD  | ✓ |
| 64 | 2020-11-19<br>04:19:32 | <u>b3113f139ca4473c20499a</u><br><u>ff7aeb21d1565fe2c41ae6</u><br><u>c824a26a3ccb5dfebde9</u> | + 0.00536200 BTC  | 95.45 USD  | ✓ |
| 65 | 2020-11-18<br>07:27:52 | <u>c5ead541bf5ea9ad420210</u><br><u>9c8c2a779b49c33702e39a</u><br><u>6c81370739d820630863</u> | - 0.00557658 BTC  | 99.12 USD  | ✓ |
| 66 | 2020-11-17<br>03:44:00 | <u>0a8a2bb21acf369a6dac20</u><br><u>9303ea8c33068a80cbff52</u><br><u>d4eb11ecd5dcfb68b840</u> | + 0.00557658 BTC  | 98.47 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2020-11-16<br>10:52:10 | <u>5436d7fb6266812854c994</u><br><u>7d333bd9e4c836bc7164d5</u><br><u>cf73a6032c67d424dbfb</u> | - 0.00601120<br>100.46 USD | BTC    |    |
| 68 | 2020-11-15<br>03:48:36 | <u>08b44dedd9aced0dfefd1a</u><br><u>6934828e3f1f5bfdb0ae03</u><br><u>655a1000f364f54bd781</u> | + 0.00601120<br>95.92 USD  | BTC    |    |
| 69 | 2020-11-14<br>02:29:02 | <u>a11f235a2878630df556bb</u><br><u>0917a513de582eac25da43</u><br><u>956a4fb0fc3ab3d2047b</u> | - 0.00621587<br>99.89 USD  | BTC    |    |
| 70 | 2020-11-13<br>05:07:17 | <u>f90804aacce71abcc308ec</u><br><u>4cd319f2ce271bfb7dc6a9</u><br><u>587a11e789a1d0677d5f</u> | + 0.00621587<br>101.44 USD | BTC    |    |
| 71 | 2020-11-12<br>03:59:06 | <u>0f788a117aeaa6febc007b</u><br><u>cd80ccda0617d26a073175</u><br><u>8291b14c91f1f8c27673</u> | - 0.00591219<br>96.32 USD  | BTC  |  |
| 72 | 2020-11-11<br>03:24:23 | <u>53f25326f30027ff7cd69e</u><br><u>777f7740a1cd1ddbabbf55</u><br><u>f9b7b02912fdec02c409</u> | + 0.00591219<br>92.72 USD  | BTC  |  |
| 73 | 2020-11-10<br>08:11:05 | <u>73ed5266abb781c8682721</u><br><u>b7a6218815564d1be615c8</u><br><u>33409d25d04b0cbcaa66</u> | - 0.02323241<br>355.39 USD | BTC  |  |
| 74 | 2020-11-10<br>08:11:05 | <u>73ed5266abb781c8682721</u><br><u>b7a6218815564d1be615c8</u><br><u>33409d25d04b0cbcaa66</u> | - 0.01171585<br>179.21 USD | BTC  |  |
| 75 | 2020-11-09<br>22:41:23 | <u>47eca004668e5eaacd3627</u><br><u>fd085585fa89fefc27e1b9</u><br><u>809d1279c242061a2c04</u> | + 0.01171585<br>179.21 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 76 | 2020-11-09<br>22:41:23 | <u>ad4c0a3ebf2ceb174dfc62</u><br><u>669dfda9b39fd5339d38c2</u><br><u>e846e19de4278cbca59e</u> | + 0.02323241 BTC<br>355.39 USD |    | ✓ |
| 77 | 2020-11-09<br>18:02:42 | <u>6af4273b4bbf66e5dd1972</u><br><u>19241fb24b39ee51b5974a</u><br><u>91886e3ea87a3840fd24</u> | - 0.00006089 BTC<br>0.93 USD   |    | ✓ |
| 78 | 2020-11-09<br>09:50:25 | <u>e5fbfb8e3ce2d9b4d8f8ab</u><br><u>549e4e39f150ef4844d7ff</u><br><u>e76dede55488f7806134</u> | - 0.00602185 BTC<br>92.30 USD  |    | ✓ |
| 79 | 2020-11-09<br>01:40:43 | <u>3cb90b7560ca020565b844</u><br><u>a2aefba16b11d94a0696e1</u><br><u>c22b4633ab50e41b0181</u> | + 0.00602185 BTC<br>92.30 USD  |    | ✓ |
| 80 | 2020-11-09<br>01:07:59 | <u>9da56b05ff2ecee7d3e40e</u><br><u>923958f0d251cb9c609fd3</u><br><u>509415e684a4e1d55c9f</u> | + 0.00006089 BTC<br>0.93 USD   |  | ✓ |
| 81 | 2020-11-08<br>10:56:59 | <u>3e3904415aa6b02bcc15d7</u><br><u>12e14321192477bcb7484f</u><br><u>85bf22d60d2663bfc4a8</u> | - 0.00084203 BTC<br>13.03 USD  |  | ✓ |
| 82 | 2020-11-08<br>10:54:11 | <u>ee2ebac89dd2c2a96fb62d</u><br><u>405c515c2a7b33a98cc9e9</u><br><u>d6f00027b8abfbdf3028</u> | - 0.00005530 BTC<br>0.85 USD   |  | ✓ |
| 83 | 2020-11-07<br>18:37:48 | <u>00d6a309b283cba8da62cd</u><br><u>8c66e76cd437644ab791ee</u><br><u>fd1c3f818464e79f421d</u> | - 0.00011271 BTC<br>1.74 USD   |  | ✓ |
| 84 | 2020-11-07<br>09:08:13 | <u>31d9832639cd4edb675ffe</u><br><u>13ed3029669c0b74286884</u><br><u>4006eaab90d86df81123</u> | - 0.00640163 BTC<br>94.86 USD  |  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 85 | 2020-11-07<br>01:28:06 | <u>d716a97c65cf44583c3ce1</u><br><u>e5a1c24f0d6441d7f3cf46</u><br><u>ea130814bcb07c955314</u>  | + 0.00640163<br>94.86 USD  | BTC    | ✓ |
| 86 | 2020-11-07<br>00:10:17 | <u>fa4d1bfff027683d9581779</u><br><u>8609446364d653e4a6bc23</u><br><u>76b3432673b1c68f8fd8</u> | - 0.00165250<br>24.48 USD  | BTC    | ✓ |
| 87 | 2020-11-06<br>23:51:47 | <u>350fd8fdb41de2afa7ebf4</u><br><u>100e866a0823ee9ce08279</u><br><u>810b0d86e1b66fd1a8f1</u>  | + 0.00011271<br>1.67 USD   | BTC    | ✓ |
| 88 | 2020-11-06<br>10:08:39 | <u>c2fa1586cbee49047936a7</u><br><u>312d17a07489b002306404</u><br><u>e54c666911e3d2094db6</u>  | - 0.00551304<br>85.89 USD  | BTC    | ✓ |
| 89 | 2020-11-06<br>02:24:55 | <u>b8a58f87bc031baebe4906</u><br><u>6f26e6bcfb15978340b866</u><br><u>88f0c7cfe94a52d28b1d</u>  | + 0.00165250<br>25.74 USD  | BTC  | ✓ |
| 90 | 2020-11-05<br>02:55:43 | <u>5026109691abe22a05bd0d</u><br><u>63fa9e57baa41a3a8c19b6</u><br><u>b1c91921532f84177ea2</u>  | + 0.00551304<br>85.94 USD  | BTC  | ✓ |
| 91 | 2020-11-04<br>03:00:09 | <u>0d24708dddcc149c6e57b2</u><br><u>9c0d2bec72dcce4e36bd0d</u><br><u>f17d95637ce054ecc499</u>  | - 0.00780513<br>110.39 USD | BTC  | ✓ |
| 92 | 2020-11-03<br>03:54:42 | <u>9ac76ab8db2350e599170e</u><br><u>c30e7a6148c0db277dd9b4</u><br><u>a389ebb29e6fba2442fc</u>  | + 0.00780513<br>109.45 USD | BTC  | ✓ |
| 93 | 2020-11-02<br>07:24:09 | <u>163225ae6573ac3dc89d16</u><br><u>2025e028a2de985675dc18</u><br><u>96a45ec05b1e36b6b749</u>  | - 0.00533552<br>72.29 USD  | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 94  | 2020-10-31<br>04:27:25 | <u>03c443d154fdb5eac5eba5</u><br><u>edd9f3061d1924835e169d</u><br><u>2ed66b62ef257f782eb6</u> | + 0.00533552 BTC    | 73.58 USD | ✓ |
| 95  | 2020-10-30<br>04:18:35 | <u>5e4dbfce1cdd7e43505321</u><br><u>81269721b83f3696af6035</u><br><u>339d03534453f1b86bfa</u> | + 0.00084203 BTC    | 11.41 USD | ✓ |
| 96  | 2020-10-29<br>14:13:00 | <u>c064ebdaf6b30c4c30c985</u><br><u>3599bc1b09f026113c7444</u><br><u>5c1af0d5e51bc97ee90b</u> | + 0.00005530 BTC    | 0.74 USD  | ✓ |
| 97  | 2020-10-29<br>04:14:42 | <u>806ec052fea1f9c83881b3</u><br><u>5bbcff66fb07ad5607fa47</u><br><u>c34e0fe07a51e25cae49</u> | - 0.00569718 BTC    | 76.65 USD | ✓ |
| 98  | 2020-10-28<br>02:36:04 | <u>456afc6984dcee293e6b66</u><br><u>62cc5ff4458d64d64cb2f8</u><br><u>90e760340df980e80ccf</u> | + 0.00569718 BTC  | 75.58 USD | ✓ |
| 99  | 2020-10-25<br>04:58:40 | <u>668c989fa624e1a9780443</u><br><u>6aa1e9cc218c385bf31e8b</u><br><u>817ee566e4a6ad0045ae</u> | - 0.00008380 BTC  | 1.09 USD  | ✓ |
| 100 | 2020-10-25<br>04:48:51 | <u>1c6b1aef181ddd931ab668</u><br><u>9c0128e08fa2fe0ffd499f</u><br><u>fd2c7e6b75cc3769688f</u> | - 0.00019192 BTC  | 2.50 USD  | ✓ |
| 101 | 2020-10-24<br>16:50:56 | <u>5238a1eeb84284c016182c</u><br><u>c2f2efc53f452ae54e43ae</u><br><u>6d264b5634991d11492b</u> | - 0.00576011 BTC  | 75.04 USD | ✓ |
| 102 | 2020-10-24<br>04:34:28 | <u>c05e26c0f8f9126c1b1bcf</u><br><u>a575e4c5638128e271b8e1</u><br><u>b5d0f2ff96809d16fff0</u> | + 0.00576011 BTC  | 75.52 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |     |   |
|-----|------------------------|---|----------------------------|-----|---|
| 103 | 2020-10-22<br>09:27:30 | <u>92a1e294e156e50a4040cf</u><br><u>4b4cafc14a72ea18d5d3ce</u><br><u>618b3a25d79e4bea3a2d</u> | - 0.00593721<br>76.99 USD  | BTC | ✓ |
| 104 | 2020-10-22<br>07:49:29 | <u>b7ba226da573fc02c269e2</u><br><u>7063b427d70da14362feeb</u><br><u>3cfbf975272c1de7a240</u> | - 0.00808094<br>104.79 USD | BTC | ✓ |
| 105 | 2020-10-22<br>07:11:51 | <u>af8b75e9681860271f73f5</u><br><u>43ba9b797c820b219db179</u><br><u>6290e7a30cce9e12a4a4</u> | - 0.01069906<br>138.75 USD | BTC | ✓ |
| 106 | 2020-10-22<br>06:40:42 | <u>b2cdec68eb4eb0e07302df</u><br><u>d36ad9066240189eb3295f</u><br><u>d57850e7b380b070327f</u> | - 0.01042257<br>135.16 USD | BTC | ✓ |
| 107 | 2020-10-21<br>15:37:44 | <u>e769764378a4b5e2c08136</u><br><u>1181feaa4aa918da8f7adf</u><br><u>4cc13d3025699e08b5c1</u> | + 0.00593721<br>76.99 USD  | BTC | ✓ |
| 108 | 2020-10-21<br>15:00:43 | <u>db1a33f7bb64ae5d34c6b0</u><br><u>d6a4b6cee88e72e5e1bf1b</u><br><u>46b08ccba6a04f367c0b</u> | + 0.01042257<br>135.16 USD | BTC | ✓ |
| 109 | 2020-10-21<br>15:00:43 | <u>9d356becaa991f319a4081</u><br><u>5dee61b8edd4b6924c8c3a</u><br><u>29c918214c260510d9bc</u> | + 0.01069906<br>138.75 USD | BTC | ✓ |
| 110 | 2020-10-21<br>15:00:43 | <u>344277899b5a187eb2bb20</u><br><u>89a49005d98b038b584a99</u><br><u>44be40620999e3a22346</u> | + 0.00808094<br>104.79 USD | BTC | ✓ |
| 111 | 2020-10-21<br>00:52:36 | <u>aeed6a3fbb4c6d13f5a3db</u><br><u>dc1d5d2baadbac324d7966</u><br><u>e27ce4b7297325845512</u> | - 0.00520142<br>66.47 USD  | BTC | ✓ |





| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 112 | 2020-10-21<br>00:50:49 | <u>e4ecf741d6adcd8d85f166</u><br><u>39b61f050064e7877f3622</u><br><u>fa898b154d02f6cc0216</u> | + 0.00019192 BTC<br>2.45 USD  |    | ✓ |
| 113 | 2020-10-20<br>21:31:44 | <u>45e01c9cf63affb597ff04</u><br><u>e0931c677d210d4cbca12f</u><br><u>282e56215b610c26a2ad</u> | - 0.00631185 BTC<br>80.67 USD |    | ✓ |
| 114 | 2020-10-20<br>02:51:08 | <u>9ca7fb0534ffe99d30e06b</u><br><u>4605f78188bc1321cde355</u><br><u>b23b8c63e68238702d5b</u> | + 0.00520142 BTC<br>61.94 USD |    | ✓ |
| 115 | 2020-10-20<br>01:45:26 | <u>f9cfa66e79cb0bc3a5fb44</u><br><u>94bb4e424a6849104a6a97</u><br><u>8707a64ccb174596b0e8</u> | + 0.00631185 BTC<br>75.17 USD |    | ✓ |
| 116 | 2020-10-19<br>20:31:43 | <u>6956e0edea700e65df02f4</u><br><u>50c80b0405a0ad5bfce9dc</u><br><u>41a30286c718cb7d82ee</u> | + 0.00008380 BTC<br>0.99 USD  |  | ✓ |
| 117 | 2020-10-16<br>19:20:04 | <u>f912d376871b6f10492035</u><br><u>cb6dfb8393b10b65fc4a42</u><br><u>375145dd41462833f236</u> | - 0.00615942 BTC<br>69.97 USD |  | ✓ |
| 118 | 2020-10-16<br>02:20:30 | <u>c30b156e1f8443c81e9edf</u><br><u>2553dec852db8913480cb9</u><br><u>0ecef75181d30192cf2f</u> | + 0.00615942 BTC<br>69.72 USD |  | ✓ |
| 119 | 2020-10-13<br>19:19:49 | <u>e88181a476fd573d0c569a</u><br><u>4fe5f7c19b2619dacca163</u><br><u>4c0238e36d8972c29c2e</u> | - 0.00017035 BTC<br>1.94 USD  |  | ✓ |
| 120 | 2020-10-13<br>01:22:05 | <u>8763a053d7dc1d66429b</u><br><u>83810ba6286dc15a674933</u><br><u>d78daa978e5071b61f4f</u>   | - 0.00035841 BTC<br>4.09 USD  |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |  |   |
|-----|------------------------|---|--------------------------------|--|---|
| 121 | 2020-10-13<br>00:50:21 | <u>093f7746fdf7e224e0da9c</u><br><u>f0b6bd1e221ce7c2e1d11d</u><br><u>052d2f1a9b40e7e3d564</u> | + 0.00017035 BTC<br>1.94 USD   |  | ✓ |
| 122 | 2020-10-12<br>12:12:49 | <u>7b3b3aa148299271cc5f78</u><br><u>0c543b446914f793d611a6</u><br><u>13dee2d9533f56b52ee0</u> | - 0.00546350 BTC<br>62.39 USD  |  | ✓ |
| 123 | 2020-10-12<br>09:25:23 | <u>965bdc85fbf4f064bb27cd</u><br><u>f76962d6ccf5308d63a8f9</u><br><u>e1928b014158238f78d8</u> | - 0.01116877 BTC<br>128.75 USD |  | ✓ |
| 124 | 2020-10-12<br>02:42:49 | <u>8cb6d93909090afb593f</u><br><u>1baa34f20cedc25224403b</u><br><u>d9ae027cf9af84685bb1</u>   | + 0.00546350 BTC<br>62.98 USD  |  | ✓ |
| 125 | 2020-10-12<br>02:42:49 | <u>8572e628aa6a2be45dbb96</u><br><u>cf72b402ca035c21cd16df</u><br><u>287615b2c665e3cf23eb</u> | + 0.01116877 BTC<br>128.75 USD |  | ✓ |
| 126 | 2020-10-11<br>22:25:09 | <u>21216585c2b3b2ab2a349c</u><br><u>0306ccb15e266e08a34b28</u><br><u>122e1bde08482d673c4b</u> | + 0.00035841 BTC<br>4.13 USD   |  | ✓ |
| 127 | 2020-10-11<br>10:26:44 | <u>b7c2424a481d20b05842bf</u><br><u>39bbb72a8d1c02d7e3208a</u><br><u>a5958f35c5f2ced16fb3</u> | - 0.00585021 BTC<br>66.51 USD  |  | ✓ |
| 128 | 2020-10-11<br>01:58:00 | <u>4bb9d3fbe9e2d9da9f26e1</u><br><u>46e118e7423e9a9e205305</u><br><u>a9bcfeec2ef0e86f1811</u> | + 0.00585021 BTC<br>66.51 USD  |  | ✓ |
| 129 | 2020-10-10<br>21:14:47 | <u>8a01b51fc56558d7fb20b0</u><br><u>62290b257af5f17b79f034</u><br><u>badceadf9ff745aeff59</u> | - 0.00019326 BTC<br>2.19 USD   |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |     |   |
|-----|------------------------|---|---------------------------|-----|---|
| 130 | 2020-10-10<br>07:14:54 | <u>d1ca1f38a3eb6729f6ebd888496cadf457d586f0c30a3868e0b7f7c80fde8fd7</u> | + 0.00019326<br>2.18 USD  | BTC | ✓ |
| 131 | 2020-10-05<br>22:20:30 | <u>f20fb9b2a305a581d13fd648b8eb24286a4b78b5df9275ab49d583fb1c7266eb</u> | - 0.00522876<br>55.42 USD | BTC | ✓ |
| 132 | 2020-10-05<br>03:11:42 | <u>0cedbb8d6e0062afc2c62fb8b47092a0ca076146f47bdad52ce1b040d28fdae6</u> | + 0.00522876<br>56.42 USD | BTC | ✓ |
| 133 | 2020-10-04<br>01:14:57 | <u>a8615aad2e872ec5901d4a65d1895e070f87e74dfaa954db9fc1f3881b2b4ac4</u> | - 0.00046285<br>4.93 USD  | BTC | ✓ |
| 134 | 2020-10-04<br>01:07:52 | <u>21d2ccec50586570f83721a3044a57ed7b1dbe046da0e79de1b94bf39d8d1e9c</u> | - 0.00010480<br>1.11 USD  | BTC | ✓ |
| 135 | 2020-09-30<br>11:21:32 | <u>bcefc534c1f704f2e240f3175e28be15d9722d20f7c1426bad831276347f7376</u> | - 0.00550558<br>59.33 USD | BTC | ✓ |
| 136 | 2020-09-30<br>08:11:39 | <u>b1b5760d18f8b0e27abdfd2dfbf0956bc814753bfe20ab55d3b69520e9c84b6</u>  | - 0.00693618<br>74.74 USD | BTC | ✓ |
| 137 | 2020-09-30<br>08:11:39 | <u>b1b5760d18f8b0e27abdfd2dfbf0956bc814753bfe20ab55d3b69520e9c84b6</u>  | - 0.00693618<br>74.74 USD | BTC | ✓ |
| 138 | 2020-09-30<br>06:58:11 | <u>04d9a5da27db0c482b9df37f8f436ce0de6d3cf354ab2145d126a1c26c9eb16f</u> | + 0.00010480<br>1.12 USD  | BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount                |   |   |
|-----|------------------------|---|-----------------------|---|---|
| 139 | 2020-09-30<br>03:35:45 | <u>5a9d216700999f1b8c82ca06a80f720841919d206e6a6df348cc6aac1e448ee9</u> | + 0.00550558<br>59.33 | BTC    | ✓ |
| 140 | 2020-09-29<br>23:36:54 | <u>82bbcdbfaeffe1230ac13e374619b5ebbb8ba00861792f5b610a001016b1b7a5</u> | + 0.00693618<br>74.74 | BTC    | ✓ |
| 141 | 2020-09-29<br>23:36:54 | <u>c49fa03f28173f257d06dfb7349499381a84efbdd377e2c96c7f22e629bfaf2e</u> | + 0.00693618<br>74.74 | BTC    | ✓ |
| 142 | 2020-09-29<br>22:30:38 | <u>89f344bd25a302a310baa0bc3f24fb9a97fc5decf9adb91b49af9507aa1db2fc</u> | + 0.00046285<br>4.98  | BTC    | ✓ |
| 143 | 2020-09-26<br>04:00:43 | <u>7a6b349e8f129e42e3e83e9f40167ba698aac81276ffd1be1ed701e0c08ed017</u> | - 0.00105965<br>11.36 | BTC  | ✓ |
| 144 | 2020-09-26<br>04:00:43 | <u>7a6b349e8f129e42e3e83e9f40167ba698aac81276ffd1be1ed701e0c08ed017</u> | - 0.00106554<br>11.43 | BTC  | ✓ |
| 145 | 2020-09-26<br>01:09:06 | <u>e6aafdf54d688e20d71df155a818a22832baa25b197312e9ed2fd25b22ed58b1</u> | - 0.00106763<br>11.45 | BTC  | ✓ |
| 146 | 2020-09-26<br>01:09:06 | <u>4ab101ebb93eca7ffd96fc58de0cf65f7b0f291a7461b2a6dc4d924bf31c4955</u> | - 0.00106092<br>11.38 | BTC  | ✓ |
| 147 | 2020-09-26<br>01:09:06 | <u>4ab101ebb93eca7ffd96fc58de0cf65f7b0f291a7461b2a6dc4d924bf31c4955</u> | - 0.00106092<br>11.38 | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |           |   |
|-----|------------------------|---|--|-----------|---|
| 148 | 2020-09-26<br>00:29:21 | <u>e57835b2decbc1c57a631b</u><br><u>6ea6dfe3af5ceac68f29db</u><br><u>bd70f0bacb2b643bb2a6</u> | - 0.00014924 BTC    | 1.60 USD  | ✓ |
| 149 | 2020-09-25<br>14:28:26 | <u>98d95902e0e0b5947a4325</u><br><u>9a8ae38f676c4396e41445</u><br><u>a1e4e2477c9ef5f7b2af</u> | - 0.00006069 BTC    | 0.65 USD  | ✓ |
| 150 | 2020-09-25<br>14:28:26 | <u>a0a16e206eb0623a0839ef</u><br><u>f079229877d0f49e422bbe</u><br><u>59a71b69edca391fcf9d</u> | - 0.00107001 BTC    | 11.47 USD | ✓ |
| 151 | 2020-09-25<br>14:28:26 | <u>a0a16e206eb0623a0839ef</u><br><u>f079229877d0f49e422bbe</u><br><u>59a71b69edca391fcf9d</u> | - 0.00107001 BTC    | 11.47 USD | ✓ |
| 152 | 2020-09-25<br>14:28:26 | <u>a0a16e206eb0623a0839ef</u><br><u>f079229877d0f49e422bbe</u><br><u>59a71b69edca391fcf9d</u> | - 0.00002022 BTC  | 0.21 USD  | ✓ |
| 153 | 2020-09-25<br>05:21:21 | <u>00a87d28c54229fec1b16a</u><br><u>c63dcf87404e74b074f13d</u><br><u>ce5e016133914f15f962</u> | - 0.00232728 BTC  | 24.87 USD | ✓ |
| 154 | 2020-09-24<br>04:29:21 | <u>6a8051aea2e14b403daa50</u><br><u>7439565a05b6c9fa8e93d0</u><br><u>976fab5edfae4063694a</u> | + 0.00014924 BTC  | 1.60 USD  | ✓ |
| 155 | 2020-09-23<br>15:24:03 | <u>59bd8a0254ac351492f58a</u><br><u>865d1f10e8c3daa4fef0d9</u><br><u>f45eb00f3b7b253f3ffa</u> | + 0.00106092 BTC  | 11.39 USD | ✓ |
| 156 | 2020-09-23<br>15:24:03 | <u>687737d59f83faae209441</u><br><u>26f9783da8ad3257141517</u><br><u>1a089186a909c963fb17</u> | + 0.00106092 BTC  | 11.39 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |   |
|-----|------------------------|---|---------------------------|---|---|
| 157 | 2020-09-23<br>02:21:14 | <u>5cfd47f959f0469d497677</u><br><u>68476d3ba839cab7e4b63c</u><br><u>18309a9b10fff5f6206a</u> | + 0.00006069<br>0.62 USD  | BTC    | ✓ |
| 158 | 2020-09-22<br>03:22:35 | <u>1627fbaa3594b83d62c49f</u><br><u>0c70368efa2762c92dad3</u><br><u>abf360d4c28184773a5a</u>  | - 0.00348255<br>36.66 USD | BTC    | ✓ |
| 159 | 2020-09-22<br>02:12:47 | <u>d8b22c7149da50fb75808b</u><br><u>a6c4f9f4a87de273c08761</u><br><u>3ad755162e32dee7a3c6</u> | + 0.00105965<br>11.15 USD | BTC    | ✓ |
| 160 | 2020-09-22<br>02:12:47 | <u>96a0f625f2f4ba6efc5a66</u><br><u>8d8ef7925e147126862e4f</u><br><u>564398a607cd0c3f5887</u> | + 0.00232728<br>24.50 USD | BTC    | ✓ |
| 161 | 2020-09-21<br>22:43:16 | <u>145af44197b764c8209afc</u><br><u>41368acb5585a8a12e9c54</u><br><u>7e94e77434e567e0e20c</u> | + 0.00106554<br>11.21 USD | BTC  | ✓ |
| 162 | 2020-09-21<br>08:40:54 | <u>6b8adf38f7eac9462f28d0</u><br><u>41f219271ceee91e995da6</u><br><u>94e4e9b6270b6d175d83</u> | + 0.00106763<br>11.12 USD | BTC  | ✓ |
| 163 | 2020-09-21<br>06:36:05 | <u>c6dcb2091621f18b43c49f</u><br><u>ea0850aa2b5c6440ab7a8e</u><br><u>35984b86ca2b39649c5a</u> | - 0.00106753<br>11.12 USD | BTC  | ✓ |
| 164 | 2020-09-21<br>05:52:14 | <u>6ca96fdc4d775c60f01607</u><br><u>36a599fc7805699312464e</u><br><u>67cb9745b8425b69e0a8</u> | - 0.00106753<br>11.12 USD | BTC  | ✓ |
| 165 | 2020-09-21<br>04:28:17 | <u>e1e1dda675931cbb5eb6ac</u><br><u>745edc6eb4fc94f1aa86cc</u><br><u>a570c80198bd60a3ad5a</u> | - 0.00343587<br>35.79 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 166 | 2020-09-20<br>20:26:04 | <u>7292058ae33185b0193521</u><br><u>f713c984909b7f3ee2763d</u><br><u>9c01f2f8b3370ade2a7c</u> | + 0.00107001 BTC<br>11.14 USD |    | ✓ |
| 167 | 2020-09-20<br>20:23:44 | <u>bdc77d2a53fc3e839e0466</u><br><u>9587d308f7e886c423ad82</u><br><u>a4126e8bdaacd7e3d885</u> | + 0.00107001 BTC<br>11.14 USD |    | ✓ |
| 168 | 2020-09-20<br>20:05:09 | <u>08ec7ccd52eb8f763eea0f</u><br><u>0723caef65ccdf72875a12</u><br><u>662502221f2ba0b5ce23</u> | + 0.00002022 BTC<br>0.21 USD  |    | ✓ |
| 169 | 2020-09-19<br>02:56:13 | <u>2bb85389f9abe9e7f4d0c6</u><br><u>003daafc0e66b619aafb6a</u><br><u>e03e0ba8ee15be00e56e</u> | + 0.00106753 BTC<br>11.82 USD |    | ✓ |
| 170 | 2020-09-19<br>02:56:13 | <u>486239b3ab76f03fccce19</u><br><u>a533678fd4411830259a7a</u><br><u>f9b5aa3418a20792e09b</u> | + 0.00106753 BTC<br>11.82 USD |  | ✓ |
| 171 | 2020-09-18<br>23:42:13 | <u>dacaee5dd14141b76c2bf6</u><br><u>48715942dc9aa583466044</u><br><u>781ab6573cfa002494e9</u> | + 0.00348255 BTC<br>38.58 USD |  | ✓ |
| 172 | 2020-09-18<br>23:42:13 | <u>6319012f4e528726325117</u><br><u>d7736f530e879f02f4e2f5</u><br><u>d2d8a6ae7c0036d1be23</u> | + 0.00343587 BTC<br>38.07 USD |  | ✓ |

\* USD values displayed at the time of transaction

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