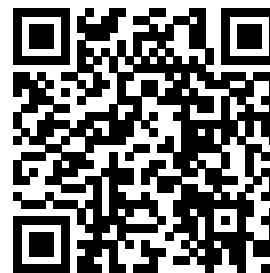


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3AEvGDRPocKCgFUXbBNengBYp4X4dWXw3L</u> |
| TOTAL RECEIVED | 7.93924986 BTC                            |
|                | 499,663.35 USD                            |
| TOTAL SEND     | 7.93924986 BTC                            |
|                | 499,663.35 USD                            |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2023-01-26<br>09:08:55 | <u>4eb99808243c42feb94451</u><br><u>2a41660b626fc1cc36126f</u><br><u>14bd9457e2bd6145de19</u> | - 5.50709320 BTC |  |
|   |                        |   | 126,501.78 USD   |  |
| 2 | 2023-01-26<br>09:08:55 | <u>4eb99808243c42feb94451</u><br><u>2a41660b626fc1cc36126f</u><br><u>14bd9457e2bd6145de19</u> | - 0.00086537 BTC |  |
|   |                        |   | 19.87 USD        |  |
| 3 | 2023-01-26<br>09:08:55 | <u>4eb99808243c42feb94451</u><br><u>2a41660b626fc1cc36126f</u><br><u>14bd9457e2bd6145de19</u> | - 0.03574820 BTC |  |
|   |                        |   | 821.16 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                            |   |   |
|----|------------------------|---|-----------------------------------|---|---|
| 4  | 2023-01-26<br>07:51:28 | <u>9bf15d86de7499754f5e3b79f4e66e4f5c15e64769781dd2ac4babdd2a8c58d0</u> | - 0.00085561 BTC<br>19.68 USD     |    |    |
| 5  | 2023-01-26<br>07:51:28 | <u>9bf15d86de7499754f5e3b79f4e66e4f5c15e64769781dd2ac4babdd2a8c58d0</u> | - 0.00050985 BTC<br>11.72 USD     |    |    |
| 6  | 2022-12-07<br>22:17:06 | <u>d7465fc8e36e56950559e7a0788479962fd2ba236425ff9ac9a9d637675f9bc0</u> | + 5.50709320 BTC<br>92,749.74 USD |    |    |
| 7  | 2022-12-07<br>21:41:17 | <u>6472a4f00a56843c08ad17fe04193be5795a47dbe621f5e2594feb5ad1ffdce8</u> | + 0.00086537 BTC<br>14.57 USD     |    |    |
| 8  | 2022-11-15<br>17:26:34 | <u>4dabe197f060f82d84e5aa6bc833badfc2024bae54029e92bbc7587d936be050</u> | + 0.03574820 BTC<br>607.69 USD    |  |  |
| 9  | 2022-11-15<br>16:51:19 | <u>88d97388a2864486417a5d24bc23c9dcb4b733ee87efca58a701ae6bea37c3fb</u> | + 0.00085561 BTC<br>14.54 USD     |  |  |
| 10 | 2022-02-23<br>16:53:35 | <u>8adac07d8dee8a17ad2cb6ef8033a19d9983c734d354f15f61f21fb1891ff58e</u> | + 0.00050985 BTC<br>18.99 USD     |  |  |
| 11 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7dacf716fec2ce0052afe07bc5a11a2d4f43407d8dd7e</u> | - 0.00050748 BTC<br>21.13 USD     |  |  |
| 12 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7dacf716fec2ce0052afe07bc5a11a2d4f43407d8dd7e</u> | - 0.00052420 BTC<br>21.83 USD     |  |  |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 13 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00052762 BTC    | 21.97 USD | ✓ |
| 14 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00051483 BTC    | 21.44 USD | ✓ |
| 15 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00052881 BTC    | 22.02 USD | ✓ |
| 16 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00050909 BTC    | 21.20 USD | ✓ |
| 17 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00051674 BTC  | 21.51 USD | ✓ |
| 18 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00051602 BTC  | 21.48 USD | ✓ |
| 19 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00051082 BTC  | 21.27 USD | ✓ |
| 20 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00055569 BTC  | 23.14 USD | ✓ |
| 21 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00057790 BTC  | 24.06 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 22 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00056869 BTC    | 23.68 USD | ✓ |
| 23 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00054042 BTC    | 22.50 USD | ✓ |
| 24 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00050513 BTC    | 21.03 USD | ✓ |
| 25 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00055938 BTC    | 23.29 USD | ✓ |
| 26 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00055135 BTC  | 22.96 USD | ✓ |
| 27 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00056073 BTC  | 23.35 USD | ✓ |
| 28 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00052959 BTC  | 22.05 USD | ✓ |
| 29 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00053312 BTC  | 22.20 USD | ✓ |
| 30 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00053218 BTC  | 22.16 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 31 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00051471 BTC<br>21.43 USD |    | ✓ |
| 32 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00055579 BTC<br>23.14 USD |    | ✓ |
| 33 | 2022-02-06<br>10:56:27 | <u>9d7d813912c8feee49e7da</u><br><u>cf716fec2ce0052afe07bc</u><br><u>5a11a2d4f43407d8dd7e</u> | - 0.00055186 BTC<br>22.98 USD |    | ✓ |
| 34 | 2022-02-05<br>00:41:40 | <u>775c135abd307f74a9bcff</u><br><u>11f3f20898abdf3e6e0a9f</u><br><u>7382cfabff3c87750f9d</u> | + 0.00050748 BTC<br>21.07 USD |    | ✓ |
| 35 | 2022-01-15<br>14:05:12 | <u>67ddb26ffa8f94d7c34a1</u><br><u>60878c09aaa57fa7e6ca7f</u><br><u>761656806d247502513e</u>  | + 0.00052420 BTC<br>22.58 USD |  | ✓ |
| 36 | 2022-01-02<br>11:15:57 | <u>31aab28b0bb4a71f4a33af</u><br><u>45a8b444f6e26242dbdf35</u><br><u>1edf03418b2a499b07fb</u> | + 0.00052762 BTC<br>25.00 USD |  | ✓ |
| 37 | 2021-12-22<br>14:43:10 | <u>516cd7eeabe2d957d71301</u><br><u>6cb1411803222bd02adbbd</u><br><u>5ed04ca28c1bcce4ee44</u> | + 0.00051483 BTC<br>25.01 USD |  | ✓ |
| 38 | 2021-12-11<br>20:01:39 | <u>36edf2111cdba6d449cdbf</u><br><u>fe51aee8babaed1ae5d5fb</u><br><u>6f216db2207d5794b8d2</u> | + 0.00052881 BTC<br>26.07 USD |  | ✓ |
| 39 | 2021-12-02<br>17:20:31 | <u>e4032ce37580385fe97f5d</u><br><u>e3106caa126abaed24c5d8</u><br><u>3c722d1d6b7948e20fa6</u> | + 0.00050909 BTC<br>28.75 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2021-11-24<br>15:04:21 | <u>5cf84168654007f8c3e22f</u><br><u>12cdba62a721a7f7ce7f45</u><br><u>2e1123bfd39c136cc0b8</u> | + 0.00051674<br>29.52 USD | BTC    |    |
| 41 | 2021-11-16<br>11:03:43 | <u>6081d4c278eca285b3a988</u><br><u>4a27d5f4613047d76528ca</u><br><u>d3ec66bcd8a4dd11585d</u> | + 0.00051602<br>30.99 USD | BTC    |    |
| 42 | 2021-11-09<br>10:17:51 | <u>6d6f2a036962aafd0c54e7</u><br><u>61420043afcb192f5346fc</u><br><u>52dde9864aeeb4a75f72</u> | + 0.00051082<br>34.19 USD | BTC    |    |
| 43 | 2021-11-02<br>11:45:59 | <u>6cdc44188defba557a9a3e</u><br><u>8d9f26929f09e7ea3444ca</u><br><u>17eadeb0f7266760e1b8</u> | + 0.00055569<br>35.13 USD | BTC    |    |
| 44 | 2021-10-26<br>23:39:30 | <u>3190fd411f52f424f4ca26</u><br><u>37a7506e5c9ecae7b075e4</u><br><u>9d967ef961ffb4e5412c</u> | + 0.00057790<br>34.64 USD | BTC  |  |
| 45 | 2021-10-19<br>10:43:30 | <u>3fbac7e8e6ddc7567af340</u><br><u>7f666ec1fd0116b0d06fef</u><br><u>4b56a2e41373e5967a5d</u> | + 0.00056869<br>36.55 USD | BTC  |  |
| 46 | 2021-10-12<br>12:47:21 | <u>3ab690be8c9914d87c95b5</u><br><u>f4ec58b51b27c1b9b20159</u><br><u>61b3356c55bb49831b7a</u> | + 0.00054042<br>30.26 USD | BTC  |  |
| 47 | 2021-10-05<br>15:28:13 | <u>e2538cde86cac93173d9c8</u><br><u>98b3d11e2ef421ac9601d8</u><br><u>105ec9f2a4e3cd688ecd</u> | + 0.00050513<br>26.00 USD | BTC  |  |
| 48 | 2021-09-28<br>13:53:08 | <u>1e392c5ea6189a49b07fd4</u><br><u>a7b9ef4ee7fa50c476da0a</u><br><u>a8391daa2e1328c62bd6</u> | + 0.00055938<br>22.94 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                        |  |   |
|----|------------------------|---|-------------------------------|--|---|
| 49 | 2021-09-20<br>13:31:11 | <u>333e84a99035ed2b3b1109</u><br><u>411b76067303fb3878e91a</u><br><u>9d4bee7850090b846add</u> | + 0.00055135 BTC<br>23.71 USD |  | ✓ |
| 50 | 2021-09-13<br>07:55:26 | <u>7655a2ccb57f0627a29c77</u><br><u>6a0a211a7104381fc100cb</u><br><u>ae263397148d074a19e8</u> | + 0.00056073 BTC<br>25.19 USD |  | ✓ |
| 51 | 2021-09-06<br>11:16:57 | <u>2abc0d66431afcbe58bcbd</u><br><u>0764789b36062f60d049e4</u><br><u>878ecf794210b30627f1</u> | + 0.00052959 BTC<br>27.89 USD |  | ✓ |
| 52 | 2021-08-31<br>13:29:04 | <u>45a44a82bea202900a3ae2</u><br><u>c6e2bd11d33fedf3882beb</u><br><u>f8e24a06cd27aa2f23f0</u> | + 0.00053312 BTC<br>25.11 USD |  | ✓ |
| 53 | 2021-08-25<br>15:55:43 | <u>ed53c64918637686f681f0</u><br><u>3c7bdb00e2360a013fa137</u><br><u>09160aafefbac6361d59</u> | + 0.00053218 BTC<br>26.06 USD |  | ✓ |
| 54 | 2021-08-20<br>12:18:30 | <u>ab4e6e24591571208440d1</u><br><u>fdc4a90a1fa2431810f8d0</u><br><u>eb563d93d4fb6532d9d9</u> | + 0.00051471 BTC<br>25.38 USD |  | ✓ |
| 55 | 2021-08-15<br>15:20:05 | <u>d121b49b3133bcab99ca53</u><br><u>b435a30354a46bbede8321</u><br><u>70bb1b94ac1ffa992f51</u> | + 0.00055579 BTC<br>26.10 USD |  | ✓ |
| 56 | 2021-08-10<br>14:01:06 | <u>8911882e52cc6fd0a3858d</u><br><u>4b107d2e81a24e528c75d4</u><br><u>32a9f67440933da1e3ad</u> | + 0.00055186 BTC<br>25.15 USD |  | ✓ |
| 57 | 2021-08-10<br>11:31:24 | <u>16432f17e8e64aac670dbb</u><br><u>28230543f2141db8109e95</u><br><u>4af272b7c292762ea797</u> | - 0.00060166 BTC<br>27.42 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 58 | 2021-08-10<br>11:31:24 | <u>16432f17e8e64aac670dbb</u><br><u>28230543f2141db8109e95</u><br><u>4af272b7c292762ea797</u> | - 0.00056290 BTC    | 25.65 USD | ✓ |
| 59 | 2021-08-10<br>11:31:24 | <u>16432f17e8e64aac670dbb</u><br><u>28230543f2141db8109e95</u><br><u>4af272b7c292762ea797</u> | - 0.00058235 BTC    | 26.54 USD | ✓ |
| 60 | 2021-08-10<br>11:31:24 | <u>16432f17e8e64aac670dbb</u><br><u>28230543f2141db8109e95</u><br><u>4af272b7c292762ea797</u> | - 0.00050990 BTC    | 23.24 USD | ✓ |
| 61 | 2021-08-10<br>11:31:24 | <u>16432f17e8e64aac670dbb</u><br><u>28230543f2141db8109e95</u><br><u>4af272b7c292762ea797</u> | - 0.00053243 BTC    | 24.27 USD | ✓ |
| 62 | 2021-08-10<br>11:31:24 | <u>16432f17e8e64aac670dbb</u><br><u>28230543f2141db8109e95</u><br><u>4af272b7c292762ea797</u> | - 0.00057422 BTC  | 26.17 USD | ✓ |
| 63 | 2021-08-10<br>11:31:24 | <u>16432f17e8e64aac670dbb</u><br><u>28230543f2141db8109e95</u><br><u>4af272b7c292762ea797</u> | - 0.00052453 BTC  | 23.91 USD | ✓ |
| 64 | 2021-08-10<br>11:31:24 | <u>16432f17e8e64aac670dbb</u><br><u>28230543f2141db8109e95</u><br><u>4af272b7c292762ea797</u> | - 0.00054263 BTC  | 24.73 USD | ✓ |
| 65 | 2021-08-10<br>11:31:24 | <u>16432f17e8e64aac670dbb</u><br><u>28230543f2141db8109e95</u><br><u>4af272b7c292762ea797</u> | - 0.00052685 BTC  | 24.01 USD | ✓ |
| 66 | 2021-08-06<br>19:17:20 | <u>5bba6d3e4dcc36038238ee</u><br><u>17c42a25a40d276ddcf0be</u><br><u>209a94cda126de2a793e</u> | + 0.00053243 BTC  | 23.32 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2021-07-31<br>15:50:49 | <u>14abd856516e195aacb735</u><br><u>db0747701ac513ae2ea1cf</u><br><u>c062b259a0c0248297bb</u> | + 0.00057422 BTC<br>23.80 USD |    | ✓ |
| 68 | 2021-07-26<br>13:38:52 | <u>de77c1f6e0c9f8f78d0f26</u><br><u>93d1c6eef57c0d71d56334</u><br><u>ba74fa5e34d855aab4f7</u> | + 0.00060166 BTC<br>22.40 USD |    | ✓ |
| 69 | 2021-07-20<br>14:43:43 | <u>06f2b76e203003a6fe0741</u><br><u>36dfda1f9132f075209e91</u><br><u>d01d30d2760c09594b0e</u> | + 0.00056290 BTC<br>16.76 USD |    | ✓ |
| 70 | 2021-07-14<br>22:20:37 | <u>212c140173213bcf1c2ecf</u><br><u>115905fbdefc1d5543f654</u><br><u>7a8b876d188ee9d38f0f</u> | + 0.00058235 BTC<br>18.56 USD |    | ✓ |
| 71 | 2021-07-08<br>11:10:56 | <u>859612e4da0df3fc2fa3f7</u><br><u>709f05639eb20a38d1c766</u><br><u>878b7efdf5ef217e3a92</u> | + 0.00050990 BTC<br>16.76 USD |  | ✓ |
| 72 | 2021-07-02<br>19:28:26 | <u>3f7cda331a8e4dd64d313a</u><br><u>038fe3ae75acfe2b675fce</u><br><u>d41dbb22fbeda1865343</u> | + 0.00052453 BTC<br>18.15 USD |  | ✓ |
| 73 | 2021-06-23<br>01:16:50 | <u>48edfc2f183ecada847c7e</u><br><u>b8a87491ade35e70ab1b73</u><br><u>9a9ac327029fc476a173</u> | + 0.00054263 BTC<br>18.40 USD |  | ✓ |
| 74 | 2021-06-12<br>12:18:41 | <u>1cca78b9538abab30705c5</u><br><u>f5cb2b2c566fa6c254b72a</u><br><u>de920bfad8b62c821784</u> | + 0.00052685 BTC<br>18.72 USD |  | ✓ |
| 75 | 2021-06-02<br>09:52:06 | <u>6f712377de283096532efc</u><br><u>9493de3ed73f877cc1758a</u><br><u>1ac7d2e0ea6ae3a3878b</u> | - 0.00050945 BTC<br>19.13 USD |  | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 76 | 2021-06-02<br>09:52:06 | <u>6f712377de283096532efc</u><br><u>9493de3ed73f877cc1758a</u><br><u>1ac7d2e0ea6ae3a3878b</u> | - 0.00054560 BTC    | 20.49 USD | ✓ |
| 77 | 2021-06-01<br>12:35:13 | <u>69e4559464efdb884a7d67</u><br><u>5cca2ae82b118494be30f5</u><br><u>e93a8e86a62a8161aabf</u> | + 0.00050945 BTC    | 18.69 USD | ✓ |
| 78 | 2021-05-20<br>10:09:00 | <u>c7dceffc7d27cc7dbfba50</u><br><u>09f5fdf6996fe238de9579</u><br><u>b60ea155857d0231c532</u> | + 0.00054560 BTC    | 22.11 USD | ✓ |
| 79 | 2021-05-15<br>19:53:38 | <u>e718b3eb7f8012c2ff7873</u><br><u>5684eacfa38c0c585a1cdd</u><br><u>005921fbf18b9d8b6b85</u> | - 0.00050467 BTC    | 24.73 USD | ✓ |
| 80 | 2021-05-15<br>19:53:38 | <u>e718b3eb7f8012c2ff7873</u><br><u>5684eacfa38c0c585a1cdd</u><br><u>005921fbf18b9d8b6b85</u> | - 0.00054175 BTC  | 26.55 USD | ✓ |
| 81 | 2021-05-15<br>19:53:38 | <u>e718b3eb7f8012c2ff7873</u><br><u>5684eacfa38c0c585a1cdd</u><br><u>005921fbf18b9d8b6b85</u> | - 0.00055542 BTC  | 27.22 USD | ✓ |
| 82 | 2021-05-15<br>19:53:38 | <u>e718b3eb7f8012c2ff7873</u><br><u>5684eacfa38c0c585a1cdd</u><br><u>005921fbf18b9d8b6b85</u> | - 0.00054904 BTC  | 26.91 USD | ✓ |
| 83 | 2021-05-15<br>19:53:38 | <u>e718b3eb7f8012c2ff7873</u><br><u>5684eacfa38c0c585a1cdd</u><br><u>005921fbf18b9d8b6b85</u> | - 0.00056064 BTC  | 27.47 USD | ✓ |
| 84 | 2021-05-10<br>11:52:16 | <u>b10f98de9e52d8fd945d2d</u><br><u>f8a711645da073c3b0192d</u><br><u>0bd137e1a1671defaeb2</u> | + 0.00050467 BTC  | 28.16 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 85 | 2021-05-04<br>11:57:43 | <u>0226320be91633a0d52c335f016adfedafcf88a3090a054da0ec6d219ed27c9f</u> | + 0.00054175<br>28.82 USD | BTC    | ✓ |
| 86 | 2021-04-27<br>10:17:49 | <u>e3d4b1083c4641c13c10e6cc7a646ed7dc79164cfde62ff81d4bf85cfc7386be</u> | + 0.00055542<br>30.55 USD | BTC    | ✓ |
| 87 | 2021-04-20<br>09:51:19 | <u>b820cfb6cde232b0a41f55ed3c8f59f147da8fb469b9a15483e5814cb36c2dcd</u> | + 0.00054904<br>30.97 USD | BTC    | ✓ |
| 88 | 2021-04-13<br>07:33:48 | <u>1f55044b9a13e6063f03918568e72bc291662678fd33bd4b220c851131ff2c83</u> | + 0.00056064<br>35.64 USD | BTC    | ✓ |
| 89 | 2021-04-10<br>12:24:29 | <u>fffd8a4f643c469577d8e3102aff8200b0d6bfb9ac30948c7d6ba15a51153118</u> | - 0.00051318<br>30.79 USD | BTC  | ✓ |
| 90 | 2021-04-10<br>12:24:29 | <u>fffd8a4f643c469577d8e3102aff8200b0d6bfb9ac30948c7d6ba15a51153118</u> | - 0.00050916<br>30.55 USD | BTC  | ✓ |
| 91 | 2021-04-10<br>12:24:29 | <u>fffd8a4f643c469577d8e3102aff8200b0d6bfb9ac30948c7d6ba15a51153118</u> | - 0.00056361<br>33.81 USD | BTC  | ✓ |
| 92 | 2021-04-10<br>12:24:29 | <u>fffd8a4f643c469577d8e3102aff8200b0d6bfb9ac30948c7d6ba15a51153118</u> | - 0.00053859<br>32.31 USD | BTC  | ✓ |
| 93 | 2021-04-10<br>12:24:29 | <u>fffd8a4f643c469577d8e3102aff8200b0d6bfb9ac30948c7d6ba15a51153118</u> | - 0.00056701<br>34.02 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 94  | 2021-04-10<br>12:24:29 | <u>fffd8a4f643c469577d8e3</u><br><u>102aff8200b0d6bfb9ac30</u><br><u>948c7d6ba15a51153118</u> | - 0.00054547 BTC<br>32.72 USD |    | ✓ |
| 95  | 2021-04-10<br>12:24:29 | <u>fffd8a4f643c469577d8e3</u><br><u>102aff8200b0d6bfb9ac30</u><br><u>948c7d6ba15a51153118</u> | - 0.00054376 BTC<br>32.62 USD |    | ✓ |
| 96  | 2021-04-10<br>12:24:29 | <u>fffd8a4f643c469577d8e3</u><br><u>102aff8200b0d6bfb9ac30</u><br><u>948c7d6ba15a51153118</u> | - 0.00054959 BTC<br>32.97 USD |    | ✓ |
| 97  | 2021-04-10<br>12:24:29 | <u>fffd8a4f643c469577d8e3</u><br><u>102aff8200b0d6bfb9ac30</u><br><u>948c7d6ba15a51153118</u> | - 0.00055682 BTC<br>33.41 USD |    | ✓ |
| 98  | 2021-04-10<br>12:24:29 | <u>fffd8a4f643c469577d8e3</u><br><u>102aff8200b0d6bfb9ac30</u><br><u>948c7d6ba15a51153118</u> | - 0.00052895 BTC<br>31.73 USD |  | ✓ |
| 99  | 2021-04-10<br>12:24:29 | <u>fffd8a4f643c469577d8e3</u><br><u>102aff8200b0d6bfb9ac30</u><br><u>948c7d6ba15a51153118</u> | - 0.00052594 BTC<br>31.55 USD |  | ✓ |
| 100 | 2021-04-10<br>12:24:29 | <u>fffd8a4f643c469577d8e3</u><br><u>102aff8200b0d6bfb9ac30</u><br><u>948c7d6ba15a51153118</u> | - 0.00052732 BTC<br>31.64 USD |  | ✓ |
| 101 | 2021-04-10<br>12:24:29 | <u>fffd8a4f643c469577d8e3</u><br><u>102aff8200b0d6bfb9ac30</u><br><u>948c7d6ba15a51153118</u> | - 0.00053542 BTC<br>32.12 USD |  | ✓ |
| 102 | 2021-04-05<br>13:09:34 | <u>3702bc19c75df94fa4986c</u><br><u>0be53b2db1fb2498ad6774</u><br><u>953fd7f0e6a56aac4f56</u> | + 0.00051318 BTC<br>29.75 USD |  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                        |   |   |
|-----|------------------------|--|-------------------------------|---|---|
| 103 | 2021-03-29<br>10:48:10 | <u>b05edeeffc8fc56a94ddda8</u><br><u>d301aa86accfa4f3b1365d</u><br><u>116af60c153d031c80eb</u> | + 0.00050916 BTC<br>29.34 USD |    | ✓ |
| 104 | 2021-03-21<br>09:43:55 | <u>65e2383f92eb8262b7eeae</u><br><u>37c4791d121d13c37dbf82</u><br><u>980b8f54b1a2cc0d71b3</u>  | + 0.00056361 BTC<br>32.32 USD |    | ✓ |
| 105 | 2021-03-14<br>12:38:53 | <u>3a09bc9495960cfa3fbb98</u><br><u>0b394a700574ec0ba84abd</u><br><u>763b73dad3be4342d9f6</u>  | + 0.00053859 BTC<br>29.94 USD |    | ✓ |
| 106 | 2021-03-07<br>08:09:36 | <u>5cb29f874fa664f72aaf0f</u><br><u>73efbf838192b6677166d5</u><br><u>62674465cf386f56cf26</u>  | + 0.00056701 BTC<br>28.90 USD |    | ✓ |
| 107 | 2021-02-27<br>15:12:39 | <u>311bb2b50e82faa29edf8a</u><br><u>cdd07652fb6d50abe15612</u><br><u>0f530433f4f6098df5f1</u>  | + 0.00054547 BTC<br>24.62 USD |  | ✓ |
| 108 | 2021-02-20<br>16:27:08 | <u>79f00c5e63edaf87186606</u><br><u>5c537b65618ed0ca0a7691</u><br><u>3fde407562468caa8278</u>  | + 0.00054376 BTC<br>31.21 USD |  | ✓ |
| 109 | 2021-02-13<br>13:35:35 | <u>673519e86d5583dd71ecb6</u><br><u>615778c88db95af126bf9c</u><br><u>912b738acc940a6d4a8c</u>  | + 0.00054959 BTC<br>26.69 USD |  | ✓ |
| 110 | 2021-02-05<br>13:17:39 | <u>4865773301d2f567379599</u><br><u>4d92d32d73d521f0a3d2e6</u><br><u>39e85125afc20d5e7e10</u>  | + 0.00055682 BTC<br>21.82 USD |  | ✓ |
| 111 | 2021-01-25<br>16:32:12 | <u>37cb8c865760ba5b010dca</u><br><u>345e338fc8e2d637198b60</u><br><u>29ee71109db87bbcfbe2</u>  | + 0.00052895 BTC<br>17.17 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 112 | 2021-01-15<br>18:21:59 | <u>eeefb0fc36e686ae97988e</u><br><u>a68217048352d76975c0dd</u><br><u>d14ba855807c0fd97586</u> | + 0.00052594 BTC<br>18.93 USD |    | ✓ |
| 113 | 2021-01-07<br>20:12:13 | <u>78a39a2f70253e5e5eeead</u><br><u>4853a96a09a62ad9534504</u><br><u>a3d063e293940a9f0081</u> | + 0.00052732 BTC<br>21.40 USD |    | ✓ |
| 114 | 2020-12-28<br>13:44:09 | <u>aaa0125cc41abb357a0cfc</u><br><u>a24fb3330283a77f986307</u><br><u>2d781e001459e0f7f315</u> | + 0.00053542 BTC<br>14.66 USD |    | ✓ |
| 115 | 2020-07-15<br>13:24:43 | <u>689bc39cffb64f98cf9338</u><br><u>63a9fd3e9589cd73164647</u><br><u>b3b2580ebbb41d9ba02b</u> | - 0.00222674 BTC<br>20.33 USD |    | ✓ |
| 116 | 2020-07-14<br>16:42:31 | <u>b3d8f6cab5bcd58da249d4</u><br><u>f25e8c94d094b5fdab882b</u><br><u>3a6387c5be46fea57b6b</u> | + 0.00222674 BTC<br>20.48 USD |  | ✓ |
| 117 | 2020-07-08<br>09:56:18 | <u>469045d4cd556514a240ad</u><br><u>698fed8be627dfe33bc036</u><br><u>15214679adc3b952e4d1</u> | - 0.00735090 BTC<br>69.36 USD |  | ✓ |
| 118 | 2020-06-11<br>18:13:12 | <u>bc17c134a9d4b166286de1</u><br><u>0175065f80706e1df9960d</u><br><u>3e7dc5110099b8b5a7f9</u> | + 0.00735090 BTC<br>69.57 USD |  | ✓ |
| 119 | 2020-05-25<br>10:23:42 | <u>9c8c7ef455d87159ef1142</u><br><u>dbf167694d2867e4b228c9</u><br><u>29c6cf44d3a933ba8762</u> | - 0.01008852 BTC<br>89.79 USD |  | ✓ |
| 120 | 2020-05-25<br>10:23:42 | <u>9c8c7ef455d87159ef1142</u><br><u>dbf167694d2867e4b228c9</u><br><u>29c6cf44d3a933ba8762</u> | - 0.01011993 BTC<br>90.07 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |               |   |
|-----|------------------------|---|--|---------------|---|
| 121 | 2020-05-25<br>10:23:42 | <u>9c8c7ef455d87159ef1142</u><br><u>dbf167694d2867e4b228c9</u><br><u>29c6cf44d3a933ba8762</u> | - 0.01081248 BTC    | 96.23 USD     | ✓ |
| 122 | 2020-05-25<br>10:23:42 | <u>9c8c7ef455d87159ef1142</u><br><u>dbf167694d2867e4b228c9</u><br><u>29c6cf44d3a933ba8762</u> | - 0.01005605 BTC    | 89.50 USD     | ✓ |
| 123 | 2020-05-25<br>10:23:42 | <u>9c8c7ef455d87159ef1142</u><br><u>dbf167694d2867e4b228c9</u><br><u>29c6cf44d3a933ba8762</u> | - 0.01006517 BTC    | 89.58 USD     | ✓ |
| 124 | 2020-05-25<br>10:23:42 | <u>9c8c7ef455d87159ef1142</u><br><u>dbf167694d2867e4b228c9</u><br><u>29c6cf44d3a933ba8762</u> | - 0.01004509 BTC    | 89.40 USD     | ✓ |
| 125 | 2020-05-25<br>10:23:42 | <u>9c8c7ef455d87159ef1142</u><br><u>dbf167694d2867e4b228c9</u><br><u>29c6cf44d3a933ba8762</u> | - 0.01012965 BTC  | 90.15 USD     | ✓ |
| 126 | 2020-05-25<br>10:23:42 | <u>9c8c7ef455d87159ef1142</u><br><u>dbf167694d2867e4b228c9</u><br><u>29c6cf44d3a933ba8762</u> | - 0.01052868 BTC  | 93.70 USD     | ✓ |
| 127 | 2020-05-25<br>10:23:42 | <u>9c8c7ef455d87159ef1142</u><br><u>dbf167694d2867e4b228c9</u><br><u>29c6cf44d3a933ba8762</u> | - 0.00296432 BTC  | 26.38 USD     | ✓ |
| 128 | 2020-05-25<br>10:23:42 | <u>9c8c7ef455d87159ef1142</u><br><u>dbf167694d2867e4b228c9</u><br><u>29c6cf44d3a933ba8762</u> | - 2.25000000 BTC  | 20,025.78 USD | ✓ |
| 129 | 2020-05-25<br>10:23:42 | <u>9c8c7ef455d87159ef1142</u><br><u>dbf167694d2867e4b228c9</u><br><u>29c6cf44d3a933ba8762</u> | - 0.00600000 BTC  | 53.40 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 130 | 2020-05-25<br>10:06:47 | <u>fa1b7ec9b060f0d0b7c19a37bfd43389a4797ec96ce06e05644e97860996ea14</u> | - 0.01000000<br>89.00 USD  | BTC    | ✓ |
| 131 | 2020-05-25<br>10:06:47 | <u>fa1b7ec9b060f0d0b7c19a37bfd43389a4797ec96ce06e05644e97860996ea14</u> | - 0.00276909<br>24.64 USD  | BTC    | ✓ |
| 132 | 2020-05-25<br>10:06:47 | <u>fa1b7ec9b060f0d0b7c19a37bfd43389a4797ec96ce06e05644e97860996ea14</u> | - 0.00300000<br>26.70 USD  | BTC    | ✓ |
| 133 | 2020-04-05<br>04:10:13 | <u>f2b0ec2c41c3c853ffbde6b2399de3047f75df16de39c6295cdcbf65f4f61621</u> | + 0.01008852<br>68.32 USD  | BTC    | ✓ |
| 134 | 2020-02-06<br>19:34:03 | <u>ba3a625e2f9f423aa105ea94d6323c14130e270b2896a984ada9bd5ccebba87</u>  | + 0.01011993<br>99.31 USD  | BTC  | ✓ |
| 135 | 2020-02-02<br>21:30:31 | <u>b7586c8408c0ad4669f8509969bbfc72af4807db78f8eaa3383f3eb0e9e50f74</u> | + 0.01081248<br>100.47 USD | BTC  | ✓ |
| 136 | 2019-11-13<br>16:59:48 | <u>296ff895046c74474d5eb61558b125ce66cfe305a0a056864e18d7df1fa25aad</u> | + 0.01005605               | BTC   | ✓ |
| 137 | 2019-09-11<br>18:11:43 | <u>e8c078077221ee98e75776c64a8fab3d9a1801859730e82a2f1f3d52e94b98a3</u> | + 0.01006517               | BTC   | ✓ |
| 138 | 2019-08-11<br>10:48:24 | <u>06f07e1c078102ecec6ed3345162e2e4baf48d6b2cf57c42888e076dbf451009</u> | + 0.01004509               | BTC   | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2019-07-17<br>17:40:43 | <u>856c117529f41c028e57b4</u><br><u>2a0daffc3d1de0bc010dcf</u><br><u>3b2bd0aea181f188d545</u> | + 0.01012965 BTC | ✓ |
| 140 | 2019-06-27<br>15:59:39 | <u>ba97f4d1727e106db7d01b</u><br><u>fb7e97b98bca40d90b69a</u><br><u>986efa0e5ec5d4505543</u>  | + 0.01052868 BTC | ✓ |
| 141 | 2019-06-11<br>15:22:11 | <u>681d1b721e71dc74ce3cb3</u><br><u>d287f038dbbb1332c87c55</u><br><u>004b6cf91799645ebeaa</u> | + 0.00296432 BTC | ✓ |
| 142 | 2019-06-05<br>21:34:14 | <u>dc129046e547c248065696</u><br><u>2043e1f94e9f4593d66e7b</u><br><u>7aee22d8f161bb351222</u> | + 0.00600000 BTC | ✓ |
| 143 | 2019-06-05<br>21:34:14 | <u>d73a3b3ef59094e373f99f</u><br><u>28ab75f25604ae79ad7906</u><br><u>1b78526d740f7656ae30</u> | + 2.25000000 BTC | ✓ |
| 144 | 2019-06-05<br>21:04:48 | <u>a872e9077dbecd3b57f41c</u><br><u>bdf1bf0c32ead7a38d1c14</u><br><u>3147a01295eb4c73a498</u> | + 0.01000000 BTC | ✓ |
| 145 | 2019-06-05<br>10:02:55 | <u>c4d0ce0864f13767288f5c</u><br><u>e30370feb32f1191ea389a</u><br><u>c7381094df0cf8c77886</u> | + 0.00276909 BTC | ✓ |
| 146 | 2019-06-03<br>22:09:48 | <u>f74d3e1e49f4acb1f05df9</u><br><u>10f41d4835cc0a50f2e2d3</u><br><u>8ce07ba79b446aa97bbb</u> | + 0.00300000 BTC | ✓ |

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