

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3BdbodHeainwEpB2VgMqiGmsHMygjF3X2r</u> |
| TOTAL RECEIVED | 3.51945779 BTC                            |
|                | 221,338.70 USD                            |
| TOTAL SEND     | 3.51945779 BTC                            |
|                | 221,338.70 USD                            |

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



### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-08-19<br>02:48:57 | <u>254ae531e9c2b1e667c75a</u><br><u>e99ad1f0bf717691b63c59</u><br><u>43e818c3709d7302f16f</u> | - 0.00104488 BTC |  |
|   |                        |   | 46.19 USD        |  |
| 2 | 2021-08-07<br>17:44:00 | <u>e877ccff805dc391e0ce5e</u><br><u>ba891ef31f155d30a16c20</u><br><u>9f21d13c0f16c1a851b3</u> | + 0.00104488 BTC |  |
|   |                        |   | 46.57 USD        |  |
| 3 | 2021-03-17<br>10:05:31 | <u>ce8b4d473e9b66ef2d299c</u><br><u>b5fc949a7aa87ff538749a</u><br><u>b5dadb0cbeb2a67fae6c</u> | - 0.01076669 BTC |  |
|   |                        |   | 634.29 USD       |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2021-02-04<br>14:10:22 | <u>a36c02b12b296d90c6b3ec</u><br><u>de6b945ade78f5a77e9685</u><br><u>f2bc9341bf015c0736e2</u> | - 0.03697327 BTC <br>1,415.71 USD   | ✓ |
| 5  | 2021-02-04<br>02:29:44 | <u>8b0e3e6a346f4791b2b9b2</u><br><u>961a2f6faa9b0d458e48c6</u><br><u>34a1a3d2d0dc1b4f58bb</u> | + 0.03697327 BTC <br>1,365.66 USD   | ✓ |
| 6  | 2021-01-16<br>00:45:21 | <u>99b4c44438dfcba574fceb</u><br><u>06fa11b10bbadc0c3f8629</u><br><u>52e6b10a31eccb3d63ab</u> | + 0.01076669 BTC <br>387.54 USD     | ✓ |
| 7  | 2021-01-06<br>12:41:14 | <u>cf6a661aadcb120cb23621</u><br><u>a086d356adfc7ec5d9237a</u><br><u>ed84c2a3534e90751139</u> | - 0.02629277 BTC <br>1,036.78 USD   | ✓ |
| 8  | 2021-01-02<br>18:53:05 | <u>158a40aab70d5c14a4b6b8</u><br><u>cf0c61c456fa7abef09743</u><br><u>ee48190104f01a4bdafe</u> | + 0.02629277 BTC <br>867.66 USD   | ✓ |
| 9  | 2021-01-02<br>09:07:59 | <u>f771f1ded81db45e456f6d</u><br><u>184c24b832b620ea5cc903</u><br><u>dc982d75bcafea23e0a0</u> | - 0.00188444 BTC <br>60.63 USD    | ✓ |
| 10 | 2021-01-02<br>06:24:13 | <u>bb1252b8fba3f0667d3249</u><br><u>1ba5c8d431d9bfd4d954e3</u><br><u>3cbd2bdb350f0432e07b</u> | - 0.02286705 BTC <br>735.82 USD   | ✓ |
| 11 | 2020-12-18<br>23:22:31 | <u>f49ffa2456025c79092a3b</u><br><u>d711da60f47429521c001e</u><br><u>ded8be967d9981c07aa9</u> | + 0.02286705 BTC <br>544.72 USD   | ✓ |
| 12 | 2020-12-17<br>15:42:58 | <u>24555c7d66feb18eca2145</u><br><u>ebcf4c223b12add664c063</u><br><u>95cc7741e01f211f7377</u> | - 0.04541207 BTC <br>1,049.35 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-12-10<br>22:51:41 | <u>cc3b580686c9308ad4d7f5e2f43cb1a23585ea37ab782037a5a6dd0948c44f30</u> | + 0.04541207<br>819.07 USD | BTC    | ✓ |
| 14 | 2020-12-10<br>07:04:09 | <u>bdeaba4ae9cf4ad9b3541f5b8f60c8046964d613606b603b934e50afb0123c</u>   | + 0.00188444<br>34.39 USD  | BTC    | ✓ |
| 15 | 2020-12-07<br>04:10:35 | <u>569a182b6f6efdd475ebdd4b637507048c5ed1dee82e87b729e0b04cc7198c2c</u> | - 0.00207891<br>39.84 USD  | BTC    | ✓ |
| 16 | 2020-11-30<br>08:32:03 | <u>414818ab0ed27ea40e4d27f8144fbe88a36a0908010691b92746dd2a3aa292f0</u> | + 0.00207891<br>40.94 USD  | BTC    | ✓ |
| 17 | 2020-11-29<br>02:47:32 | <u>ab836f7dbd59f964dc9308b8c5cdb59e49381aa49714a3fee2957c54d68ec8a1</u> | - 0.00425305<br>77.34 USD  | BTC  | ✓ |
| 18 | 2020-11-29<br>02:38:14 | <u>f708c68bb47f8fa47529e74fa9b0ef98fd98502f2f2829cffb26219cdeefbf96</u> | - 0.00257034<br>46.74 USD  | BTC  | ✓ |
| 19 | 2020-11-24<br>08:14:50 | <u>62aba9e8eb0bb31d7e92e696986f8c4c7741b6dcc0fa5ff77849e9b41c2484f0</u> | + 0.00425305<br>81.48 USD  | BTC  | ✓ |
| 20 | 2020-11-23<br>07:40:28 | <u>ca741a2df13fdd4124d1a6f6826b7f0f30e1d675ef2ed2bda6546ef64960d884</u> | + 0.00257034<br>47.21 USD  | BTC  | ✓ |
| 21 | 2020-11-20<br>05:49:33 | <u>73f86370cb2518b1e935359f28cfc6428b458983dea68acb58c48ca55339c0e7</u> | - 0.00682603<br>127.34 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2020-11-17<br>06:21:21 | <u>1e87734fa4b89181b7cecf69db6260ba9c518a9f6d5ed8730990eb7669a2f8c2</u> | + 0.00682603<br>120.54 USD | BTC | ✓ |
| 23 | 2020-11-09<br>23:58:38 | <u>d07335f94ae3bf60d7690816f64fce6189967f9da77b31d33c1ec2b2a08162e0</u> | - 0.00386296<br>59.09 USD  | BTC | ✓ |
| 24 | 2020-11-09<br>23:58:38 | <u>d07335f94ae3bf60d7690816f64fce6189967f9da77b31d33c1ec2b2a08162e0</u> | - 0.00373314<br>57.10 USD  | BTC | ✓ |
| 25 | 2020-11-05<br>14:07:50 | <u>c3bf950048cd88fc6bc713a21f16175c161241aa4b54103678a00b6fd69745eb</u> | - 0.02301552<br>358.57 USD | BTC | ✓ |
| 26 | 2020-10-28<br>09:43:50 | <u>5f55c94056e7bf16a9df69689b61628a4028dc6ca21750d47b6ba1d666fb0ba2</u> | + 0.02301552<br>305.33 USD | BTC | ✓ |
| 27 | 2020-10-19<br>22:01:40 | <u>ece7243f755747e432bd1b6c0a0e62ad317132abef4a2121474d07220366944e</u> | + 0.00373314<br>44.46 USD  | BTC | ✓ |
| 28 | 2020-10-17<br>01:21:30 | <u>82cd1d03c4137f898ba0ba2c0b9f3c7df32636b1ca67da616362709390a8b960</u> | - 0.00386597<br>43.91 USD  | BTC | ✓ |
| 29 | 2020-10-16<br>18:42:46 | <u>b0989f21c303fcfb90e741237ded07223c235428dfbdda07e018401acdf3f5b</u>  | + 0.00386296<br>43.88 USD  | BTC | ✓ |
| 30 | 2020-10-16<br>13:42:15 | <u>778509a90d1a2484189771d8ea33b4043e89a252025ba1e4e081cda2f706cc38</u> | - 0.01984118<br>225.39 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2020-10-14<br>20:18:21 | <u>0f3d016df8f22a9243d445</u><br><u>3520f5a515ffe661420395</u><br><u>bf6a392ece0923870170</u> | + 0.00386597<br>44.47 USD  | BTC    | ✓ |
| 32 | 2020-10-11<br>01:07:40 | <u>a8585a7bcf968bfaec2ef6</u><br><u>1659f3c9af3d8e6b3c586b</u><br><u>84ad7b34c7b726181890</u> | - 0.00816949<br>92.87 USD  | BTC    | ✓ |
| 33 | 2020-10-09<br>22:01:07 | <u>9d1ce9b8e2bfee8869b659</u><br><u>562e52949afc50dfd1cd58</u><br><u>9deeb4ddfeb9d5050257</u> | + 0.01984118<br>224.07 USD | BTC    | ✓ |
| 34 | 2020-10-05<br>22:16:53 | <u>d9fc44ff08e7578c9d21a5</u><br><u>4fcd2445e924327d60dfa3</u><br><u>69e61da9cf6d50e95c6d</u> | + 0.00816949<br>86.59 USD  | BTC    | ✓ |
| 35 | 2020-10-04<br>07:20:49 | <u>9dd91048a72f981553447d</u><br><u>0cddfcb3353a4497a0837f</u><br><u>bbf814a44beb1889a6fb</u> | - 0.00656206<br>69.99 USD  | BTC  | ✓ |
| 36 | 2020-10-02<br>12:10:32 | <u>b0c7b7558faae63d7c5e56</u><br><u>35976ea10b24eed978d1fc</u><br><u>c5b845527edb2284b5e7</u> | - 0.04081469<br>430.27 USD | BTC  | ✓ |
| 37 | 2020-09-30<br>22:36:44 | <u>158371f13754e52e60e438</u><br><u>17779e34f91750ef601b85</u><br><u>1d7fbd9c3c715ddd2ee7</u> | + 0.04081469<br>433.41 USD | BTC  | ✓ |
| 38 | 2020-09-25<br>23:16:05 | <u>39f095f3a641df8dfaf545</u><br><u>045993439860aa91c2af54</u><br><u>f2932f0bc4bb34d6ef89</u> | + 0.00656206<br>70.40 USD  | BTC  | ✓ |
| 39 | 2020-09-18<br>11:21:29 | <u>b91c6738bae7f6dfcda5ce</u><br><u>9ff223a2153a79a70083cf</u><br><u>322561e8d88b0dad932f</u> | - 0.05920278<br>647.28 USD | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 40 | 2020-09-12<br>03:09:48 | <u>ba31801218c6f87fdc1ec0</u><br><u>52b460fb8c3681dbb5e4de</u><br><u>462cb892655e30c38abe</u> | - 0.00510608<br>53.31  | BTC    | ✓ |
| 41 | 2020-09-11<br>22:33:23 | <u>a95cff661cdd504e9915fc</u><br><u>ecbd6e161d3b53aab72245</u><br><u>fa2b5753d05024f45f2e</u> | + 0.05920278<br>618.13 | BTC    | ✓ |
| 42 | 2020-09-07<br>17:51:52 | <u>bf4f124d6a168ab8f51c21</u><br><u>c09eec2a9cb0a55fcd02f0</u><br><u>2bd18dbef00986651c0f</u> | - 0.01497987<br>151.69 | BTC    | ✓ |
| 43 | 2020-09-05<br>15:44:37 | <u>8984cd4e33f2d1c1391531</u><br><u>a9c752c533c3b5dd1ba761</u><br><u>2f554981e8ad46200d4d</u> | + 0.00510608<br>52.36  | BTC    | ✓ |
| 44 | 2020-08-31<br>19:32:21 | <u>c6ecfbe808a8b07e9b9b17</u><br><u>0d53343a0e17a614181086</u><br><u>010abaecfebc16b73aa6</u> | + 0.01497987<br>178.58 | BTC  | ✓ |
| 45 | 2020-08-28<br>12:33:31 | <u>2e6af22fcfa06985acfd3</u><br><u>ef17983dd4aaf254d86f5e</u><br><u>9d85d89f347c4463d1bc</u>  | - 0.04521888<br>518.47 | BTC  | ✓ |
| 46 | 2020-08-27<br>19:53:53 | <u>dd2c6b81151f2c8a4efe6d</u><br><u>d48e14d0a9a6c4eda84b38</u><br><u>5f842bc370fcc2739aad</u> | + 0.04521888<br>521.23 | BTC  | ✓ |
| 47 | 2020-08-21<br>12:08:02 | <u>09ce160902692392cd928c</u><br><u>ba2c560f0e869cb7fba02c</u><br><u>2636157930464541dd2e</u> | - 0.02581947<br>301.13 | BTC  | ✓ |
| 48 | 2020-08-15<br>18:56:48 | <u>8fcc8e0e368250ca04ec9f</u><br><u>1d89cdf6aa4eaea9e73e1e</u><br><u>cf9a726b56f0c4f6a086</u> | + 0.02581947<br>307.53 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2020-07-13<br>10:50:25 | <u>a7f62042b498d05b8df4cd</u><br><u>e0df4caf5756481f5ccbcb</u><br><u>ebd47cb6f1d931721c4c</u> | - 0.32029244 BTC <br>2,960.34 USD | ✓ |
| 50 | 2020-07-08<br>11:29:13 | <u>dc90479bbe2297638a402c</u><br><u>c188da12947e841156e501</u><br><u>f9168276a8b766303d06</u> | + 0.32029244 BTC <br>3,022.29 USD | ✓ |
| 51 | 2020-06-01<br>10:44:57 | <u>39dac3b1b62add02564655</u><br><u>342c87b69da59f05c1cdfd</u><br><u>b31d9ad37be5c2c372f8</u> | - 0.08588606 BTC <br>876.10 USD   | ✓ |
| 52 | 2020-05-30<br>15:10:32 | <u>abb324e22f1a151401278b</u><br><u>e9f6eae9df0ef2b8ce433b</u><br><u>85255a8b9b5451724883</u> | - 0.01779656 BTC <br>168.14 USD   | ✓ |
| 53 | 2020-05-30<br>10:27:32 | <u>1f4cc706a3cfca8013b928</u><br><u>d265d780b2ed94617ba6bf</u><br><u>5d81638f36a516df56c2</u> | - 0.00506227 BTC <br>49.09 USD  | ✓ |
| 54 | 2020-05-22<br>22:45:24 | <u>08f3cdd44d74d7d1838fcb</u><br><u>d2dc3b1119f9734274790c</u><br><u>678f0681f9d70c7a2a73</u> | + 0.08588606 BTC <br>788.36 USD | ✓ |
| 55 | 2020-05-15<br>22:20:36 | <u>ed2070a8bf96b79687a97c</u><br><u>fae7868cc1fb8fb092b5f7</u><br><u>84a4e0c694d0449a749f</u> | + 0.01779656 BTC <br>166.95 USD | ✓ |
| 56 | 2020-05-11<br>22:49:43 | <u>dae85925c603b1f2053a50</u><br><u>4fc555768e029feff3ed29</u><br><u>cb63a603427c1f0df1ca</u> | + 0.00506227 BTC <br>44.60 USD  | ✓ |
| 57 | 2020-05-08<br>22:15:44 | <u>785a9b7c9c83c2a0c838c1</u><br><u>bda4caba276a94fe248752</u><br><u>eb4fc7ec7c16d14e8ac7</u> | - 0.05515814 BTC <br>526.17 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 58 | 2020-05-06<br>18:38:05 | <u>e0be57c63ebb3b0546930b</u><br><u>92427bc41f2454a8b2e19d</u><br><u>3702cc5ea3527ef993fe</u> | + 0.05515814 BTC<br>550.83 USD   |    | ✓ |
| 59 | 2020-05-03<br>06:18:59 | <u>be92396883d2bf03e058b5</u><br><u>94c799e9ea0b6c08acf6ae</u><br><u>a8b1c09ac1cbf6f96b1a</u> | - 0.00396930 BTC<br>35.30 USD    |    | ✓ |
| 60 | 2020-04-30<br>22:45:59 | <u>adcdf0ccad0d4267b02b99</u><br><u>3e0c8f7d0ab56dc539d7c1</u><br><u>afaa27a1176315176266</u> | - 0.11645972 BTC<br>1,027.98 USD |    | ✓ |
| 61 | 2020-04-25<br>08:34:02 | <u>4c532339d25905e3227850</u><br><u>13aa3621afc977321b356d</u><br><u>42190375a743252ddd7a</u> | + 0.00396930 BTC<br>29.92 USD    |    | ✓ |
| 62 | 2020-04-24<br>21:55:08 | <u>0a8359fa47a6ddb11650f</u><br><u>13a4d33b6e136f9f54a150</u><br><u>aff7c919ecbc53e8e064</u>  | + 0.11645972 BTC<br>877.95 USD   |  | ✓ |
| 63 | 2020-04-17<br>19:26:31 | <u>285487705e1ef939f33c45</u><br><u>6dc00d89cb0aa48b1ffd57</u><br><u>54bbab0c30a0363faadb</u> | - 0.06210168 BTC<br>450.15 USD   |  | ✓ |
| 64 | 2020-04-17<br>18:54:09 | <u>d6771e2479f700131b7626</u><br><u>16f45e5f596c2c1ab7b0e0</u><br><u>6692b3a970311f174392</u> | - 0.25070134 BTC<br>1,817.23 USD |  | ✓ |
| 65 | 2020-04-17<br>14:07:15 | <u>07340bf7d114af523ba43b</u><br><u>19f36111624628a258e9bf</u><br><u>cda5fe3daeb346abfae9</u> | - 0.12351716 BTC<br>895.32 USD   |  | ✓ |
| 66 | 2020-04-16<br>19:28:52 | <u>32023d5b4c2c7be99abcfa</u><br><u>eea7533d65963b3a1028e1</u><br><u>54ffd3b9f1054182cfbe</u> | + 0.25070134 BTC<br>1,761.81 USD |  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 67 | 2020-04-10<br>19:57:27 | <u>9f7bfa1e44cee8d9ffb727ad1c0ff83b08e305a077903393b509f3bd8b53ce68</u> | + 0.12351716<br>849.40   | BTC    | ✓ |
| 68 | 2020-04-06<br>17:52:36 | <u>d43a2b7a80733daf217a06916ddd50d6071b37d48563c3210188b93631904d8f</u> | - 0.01857801<br>133.71   | BTC    | ✓ |
| 69 | 2020-04-06<br>17:48:57 | <u>f95ad14a78ade38619e5a334170a7f95550da1cadb17e58c14101d89d427e43a</u> | - 0.00666276<br>47.95    | BTC    | ✓ |
| 70 | 2020-04-04<br>19:48:31 | <u>2ab682a18a3fe2a375cd8b46af7799c16d12f38181b873f97ac408c2225e9948</u> | + 0.06210168<br>420.60   | BTC    | ✓ |
| 71 | 2020-03-27<br>16:41:27 | <u>544b060f7d0786cc4c01e67e1f2113adb22d10230d242ae1db4512e746ff72eb</u> | + 0.01857801<br>115.86   | BTC  | ✓ |
| 72 | 2020-03-24<br>18:56:43 | <u>029a5ef1fd440f784e18fb2b7097fc9e095e7effc0d3edb114a092868097b11f</u> | + 0.00666276<br>44.49    | BTC  | ✓ |
| 73 | 2020-03-24<br>07:55:44 | <u>90ed9eb972f52e0efc51ba7d27e30a7b44b73cb09269dd221a2f5c455ce11b76</u> | - 0.15563828<br>1,049.73 | BTC  | ✓ |
| 74 | 2020-03-21<br>20:06:32 | <u>32ca164e14bd4ba20b3eaa5c33ebb25fc92fde11cc818b1077d64ebc4e9423e2</u> | + 0.15563828<br>905.22   | BTC  | ✓ |
| 75 | 2020-03-19<br>12:41:05 | <u>58c81ebcd8bbf646e046ec251b88368b68a9c9922baf1b2b8d0b7b824b19f8a3</u> | - 0.00321339<br>19.94    | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 76 | 2020-03-14<br>12:58:28 | <u>6db06acb5d2f85e0555160</u><br><u>ec29c22d7536826dacff56</u><br><u>af9603baedc4308843e1</u> | - 0.00778294<br>41.72 USD  | BTC    | ✓ |
| 77 | 2020-03-13<br>20:40:42 | <u>32fae8e938b4871f48756c</u><br><u>79a9f375e18c2111538935</u><br><u>6c279699c1b5f66fdde2</u> | + 0.00321339<br>16.61 USD  | BTC    | ✓ |
| 78 | 2020-03-13<br>10:28:08 | <u>64e1bb9a8cc37f3a0bba12</u><br><u>1bd5adb4d1e231fb966ccb</u><br><u>cb1e12524bc6e069a1f3</u> | - 0.05611868<br>313.06 USD | BTC    | ✓ |
| 79 | 2020-03-12<br>21:23:39 | <u>65aadf2010b0f2e25fb674</u><br><u>fe8b1215674d89c289b6c4</u><br><u>c694bcd7e5bce57edbcf</u> | + 0.00778294<br>43.41 USD  | BTC    | ✓ |
| 80 | 2020-03-06<br>18:08:50 | <u>e48214ed7b9f3687f53d66</u><br><u>e00e588b7b0570f0c3c2f2</u><br><u>9e0b536cbe758097e02b</u> | + 0.05611868<br>498.70 USD | BTC  | ✓ |
| 81 | 2020-03-06<br>13:56:59 | <u>617286cafacf0174093547</u><br><u>679a4542fde954a83b2309</u><br><u>6dd44fdce1721606613f</u> | - 0.09678865<br>860.12 USD | BTC  | ✓ |
| 82 | 2020-02-28<br>20:53:31 | <u>71e5f2bda949cfd742c3f9</u><br><u>9acf7db1dde57ec2e9fe43</u><br><u>f6516a8e6554cc5d3810</u> | + 0.09678865<br>824.98 USD | BTC  | ✓ |
| 83 | 2020-02-28<br>14:29:57 | <u>d68ce24abae9b8dea6b8a2</u><br><u>d3ac6fff9a6b889b3fbfbb</u><br><u>b557dba5bf7a05d341ea</u> | - 0.08172754<br>696.61 USD | BTC  | ✓ |
| 84 | 2020-02-28<br>14:29:57 | <u>1835caab0ba926001891a1</u><br><u>9a088cfd3bc046eb578b4f</u><br><u>2152f58b766685c61202</u> | - 0.00454956<br>38.77 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 85 | 2020-02-28<br>14:19:29 | <u>a75553eb51c4550aeaaea7</u><br><u>14fade3ba7dad6d2b1c1a5</u><br><u>08c1801bba42e9eae980</u> | - 0.00740684<br>63.13 USD  | BTC    | ✓ |
| 86 | 2020-02-24<br>18:37:36 | <u>cef109d180a5b49210dc23</u><br><u>bf18367e262e344e9af964</u><br><u>d01e05cd32273a6503f5</u> | + 0.00740684<br>69.00 USD  | BTC    | ✓ |
| 87 | 2020-02-22<br>21:57:44 | <u>73eb560c61334ce20cb150</u><br><u>223d929858074720cb5caf</u><br><u>45d38aff204b64f343ba</u> | + 0.08172754<br>812.07 USD | BTC    | ✓ |
| 88 | 2020-02-21<br>22:52:01 | <u>8bbf5683c7b6b8dbfcf474</u><br><u>3dd30aca60d29c808a486a</u><br><u>aba512c8b1aa0e62a669</u> | + 0.00454956<br>43.90 USD  | BTC    | ✓ |
| 89 | 2020-02-21<br>14:11:43 | <u>fe0c209defef07c8abe963</u><br><u>27815e8da208abc79fafd3</u><br><u>6b33713fa9356fdf41f2</u> | - 0.00169356<br>16.34 USD  | BTC  | ✓ |
| 90 | 2020-02-14<br>22:22:25 | <u>eb3ac38a160a83de5a9f6b</u><br><u>754e4bd7778ea2bc1aad98</u><br><u>b8c79f09abad1af4c2ae</u> | + 0.00169356<br>16.77 USD  | BTC  | ✓ |
| 91 | 2020-02-07<br>12:55:22 | <u>e17a86b60956e31f7e1fe8</u><br><u>64e9cc00af2cea12985b22</u><br><u>191082facdb3cb0fb1e8</u> | - 0.09418990<br>932.01 USD | BTC  | ✓ |
| 92 | 2020-02-07<br>12:55:22 | <u>694a24b1975749b2d93084</u><br><u>47428dfaf53d5e558d55d2</u><br><u>fa89a363b10f45579e98</u> | - 0.04529905<br>448.23 USD | BTC  | ✓ |
| 93 | 2020-02-05<br>19:55:56 | <u>37678d58283542a20c44fc</u><br><u>7ac738811aa69c2b1514c1</u><br><u>e79dd9d9b2812b7dcd99</u> | + 0.04529905<br>442.66 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                       |   |   |
|-----|------------------------|--|------------------------------|---|---|
| 94  | 2020-02-01<br>00:22:51 | <u>7b1b8e4784375c426a7d5a67bf8ec80ce56e33c7acf5df0cb7b2621cc05a8718</u>  | + 0.09418990<br>883.93 USD   | BTC    | ✓ |
| 95  | 2020-01-24<br>12:56:47 | <u>a5e668aa13151416c7a4f413abd6a05a908f5f742105c9e002db9f3bf163e372</u>  | - 0.02095575<br>174.78 USD   | BTC    | ✓ |
| 96  | 2020-01-23<br>23:01:38 | <u>535ad859c3cfe866c447bdeae8b255834458d1859368507f46367211348af67d</u>  | + 0.02095575<br>176.84 USD   | BTC    | ✓ |
| 97  | 2020-01-21<br>12:34:27 | <u>1ec400be7ca3a5bf766487e5c45a52a13a523dc6080e3d5a957d87d29ff85726</u>  | - 0.08905971<br>773.24 USD   | BTC    | ✓ |
| 98  | 2020-01-17<br>20:57:39 | <u>cdfc95119f77f5f18a01e43095e3caee79bb7b32ba63d4066a937ddb38a57804</u>  | + 0.08905971<br>794.05 USD   | BTC  | ✓ |
| 99  | 2020-01-15<br>10:11:12 | <u>20c3751c7b832c0dbaf9ca0bf7ecea7d9deff9bd8a1a7b08188d8847638e6b65</u>  | - 0.11986318<br>1,057.36 USD | BTC  | ✓ |
| 100 | 2020-01-13<br>18:25:13 | <u>43a68626f38195afb86591f63914e1ff3362d04dea18d51c85f9ee5dc2e2c9a0</u>  | + 0.11986318<br>1,055.99 USD | BTC  | ✓ |
| 101 | 2020-01-06<br>09:51:56 | <u>46128f4451107fc1dd8ef16b9cfa8380e9038b641eca0227b0dca5060b22106e</u>  | - 0.00425649<br>33.02 USD    | BTC  | ✓ |
| 102 | 2020-01-03<br>22:58:15 | <u>1fa6e319090183b9a0de109af73fcf14f4cb7cf8fede b0edc6749464d8f2d445</u> | + 0.00425649<br>31.30 USD    | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |              |   |
|-----|------------------------|---|--|--------------|---|
| 103 | 2019-12-24<br>08:57:19 | <u>e4e631ac539b44f2fe287c</u><br><u>503f77a6c0c2343994ae2a</u><br><u>9348733bf1fc4cad917f</u> | - 0.09540813 BTC    | 692.25 USD   | ✓ |
| 104 | 2019-12-24<br>08:57:19 | <u>35b8cf630f5b4abbab86b7</u><br><u>1d7e940465fb49dc5af49c</u><br><u>8c96420e3685b613bbd6</u> | - 0.18440137 BTC    | 1,337.97 USD | ✓ |
| 105 | 2019-12-23<br>19:53:59 | <u>dcb47b5635b13844eb01bc</u><br><u>ed46faf1050e0a6ae3139b</u><br><u>6823fc31689d8bf53760</u> | + 0.09540813 BTC    | 692.25 USD   | ✓ |
| 106 | 2019-12-20<br>19:23:21 | <u>49c003728a6acce691b2c0</u><br><u>0dbdfff615a51c236430c6</u><br><u>b0aadbf11b18ce2d99b7</u> | + 0.18440137 BTC    | 1,315.28 USD | ✓ |
| 107 | 2019-12-11<br>10:52:57 | <u>5d88b0fce78b45093c92d</u><br><u>5f5d395eb4fcfae7b8167e</u><br><u>a9d14b5a21b3fe6ceb83</u>  | - 0.20075676 BTC  | 1,447.45 USD | ✓ |
| 108 | 2019-12-11<br>10:43:05 | <u>cf47855f717be3515b2b2</u><br><u>23fedb4039176d6fd47ad2</u><br><u>7a34343aa7e2116c293c</u>  | - 0.11745416 BTC  | 846.84 USD   | ✓ |
| 109 | 2019-12-07<br>20:45:58 | <u>484fce68311b5bbbcf83c5</u><br><u>bb68f566c9e4f12668cf82</u><br><u>96641738b39d86aaaf8c</u> | + 0.11745416 BTC  | 882.09 USD   | ✓ |
| 110 | 2019-12-05<br>21:25:04 | <u>9d6d3b7f7c7c20a15b3e33</u><br><u>788a934c15a837499d02ea</u><br><u>38804948c39da3afd2b9</u> | + 0.20075676 BTC  | 1,511.19 USD | ✓ |
| 111 | 2019-11-28<br>12:42:44 | <u>576f9e6124ec8f856bcd7f</u><br><u>30f66395303b131286b3a2</u><br><u>06da01198862668b7258</u> | - 0.03650119 BTC   |              | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2019-11-23<br>21:47:40 | <u>87b557bfea39e251a76030</u><br><u>4b27d155ff9d045b52b00b</u><br><u>8baee88eda36782dd8ca</u> | + 0.03650119 BTC | ✓ |
| 113 | 2019-11-21<br>13:00:29 | <u>c3514a98e81f322eb09153</u><br><u>a50fa69e42aec6c7caca25</u><br><u>2c35cd1eed9f97f13965</u> | - 0.02167845 BTC | ✓ |
| 114 | 2019-11-18<br>20:03:57 | <u>d378fa37104e8c6d4283da</u><br><u>928822514259ca6a4f06f0</u><br><u>393e6338289b4895f543</u> | + 0.02167845 BTC | ✓ |
| 115 | 2019-11-15<br>09:31:46 | <u>88406ea7ace384b369385e</u><br><u>32614a60245ce6715f2fb5</u><br><u>4e2729e531143074dda3</u> | - 0.09061692 BTC | ✓ |
| 116 | 2019-11-08<br>20:27:18 | <u>6d59188d79700c6459d508</u><br><u>99b39194d3e84b4a580ee2</u><br><u>1637a734c1aaae103f86</u> | + 0.09061692 BTC | ✓ |
| 117 | 2019-11-08<br>14:20:33 | <u>f5b3ac6094842d60ba892b</u><br><u>e003b3e81a5a3f960f0ba5</u><br><u>b641034c0509f28a4d5a</u> | - 0.05601673 BTC | ✓ |
| 118 | 2019-11-07<br>19:00:36 | <u>733555f5910b98ed6ad06b</u><br><u>17444c3a89416959ce9218</u><br><u>1b8a06c618c47ac0d67b</u> | + 0.05601673 BTC | ✓ |
| 119 | 2019-10-18<br>13:58:46 | <u>c4ea303df8a69c65408ce4</u><br><u>f9e1db443d39b35eb1956c</u><br><u>3610f70a07d2affb16a3</u> | - 0.09614306 BTC | ✓ |
| 120 | 2019-10-12<br>18:24:59 | <u>fd1497a6edc3b844612b9b</u><br><u>bdf8dae5b676c0ccd0df63</u><br><u>3e053cb9d6881f9b62e0</u> | + 0.09614306 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2019-10-04<br>10:07:15 | <u>2f75374f1ab11f01f5eea7</u><br><u>a37cb6fcb000da2543eb1f</u><br><u>a5897f415347a5f7df8a</u> | - 0.09308499 BTC | ✓ |
| 122 | 2019-09-28<br>17:11:37 | <u>b4d4f07ee616e35e61ff37</u><br><u>482298e76c13197fcee6bb</u><br><u>52e28715130eeb29b28d</u> | + 0.09308499 BTC | ✓ |
| 123 | 2019-09-27<br>14:43:35 | <u>b8771a80ee448194de5f2f</u><br><u>ef8a7a56ddc4290b018d6b</u><br><u>3b84321c1c13c8d47913</u> | - 0.02717975 BTC | ✓ |
| 124 | 2019-09-27<br>14:35:30 | <u>2cf30f10674bf8d5f6aa05</u><br><u>2899f83fe04badcfd781e</u><br><u>a61522f043536b5d466b</u>  | - 0.06166477 BTC | ✓ |
| 125 | 2019-09-26<br>22:29:55 | <u>9ba76f72f251331f3eed85</u><br><u>358c35b51774a3445f293d</u><br><u>33ee5bb382990bd3c96f</u> | + 0.06166477 BTC | ✓ |
| 126 | 2019-09-23<br>18:55:06 | <u>3076ce388e1c8eae242cd3</u><br><u>b04eadcf2a3f9f903afa3c</u><br><u>b83c86f7e8398e1ac8ff</u> | + 0.02717975 BTC | ✓ |
| 127 | 2019-09-20<br>14:47:05 | <u>0c4e59b7ab1dad7bba2757</u><br><u>b33f42456143517820a079</u><br><u>730f0f48571b09828ff8</u> | - 0.04349093 BTC | ✓ |
| 128 | 2019-09-13<br>20:11:50 | <u>d2c8d6ca22921cfcb43d1d</u><br><u>2a828c26088f1f371f33d9</u><br><u>b6869041cab1127e8371</u> | + 0.04349093 BTC | ✓ |
| 129 | 2019-09-06<br>14:19:35 | <u>8d469cfd2719d4626897bb</u><br><u>e8aaf410293237a921789c</u><br><u>d9d7db7984e291bad012</u> | - 0.07365852 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2019-08-30<br>20:35:12 | <u>8e8164229bf94d0c4fc690</u><br><u>2765fb0e06574786429629</u><br><u>929d6107f53729c3cff0</u> | + 0.07365852 BTC | ✓ |
| 131 | 2019-08-30<br>15:12:04 | <u>d298ddec370b1c66cb9797</u><br><u>9f31f3eeaed50ed636c7ac</u><br><u>f66c8db72d02cd43a347</u> | - 0.04551151 BTC | ✓ |
| 132 | 2019-08-22<br>15:52:39 | <u>1cfa4fca8124a10af3b0db</u><br><u>d455998c4037960ca60851</u><br><u>2bf9b75efd502d2e472e</u> | + 0.04551151 BTC | ✓ |

\* USD values displayed at the time of transaction

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