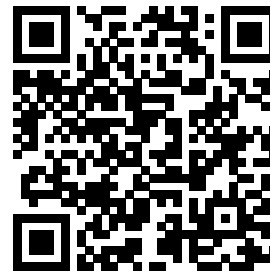


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:31 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Cjio6cs65RvNoxN4k1nekszriuvHs8T5TP</u> |
| TOTAL RECEIVED | 0.65837513 BTC |
| | 41,561.90 USD |
| TOTAL SEND | 0.65837513 BTC |
| | 41,561.90 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-30 03:43:13 | <u>df054c377eb251eac2f24e</u> <u>3feb32f0b497aebdd8018a</u> <u>3c6496943341f0bad759</u> | - 0.00329904 BTC | |
| | | | 64.10 USD | |
| 2 | 2022-09-29 21:20:42 | <u>47e1a410866335ab1c5f08</u> <u>946b7389bc1d21e877ddcd</u> <u>5c0aaa60f255de09bc4e</u> | + 0.00329904 BTC | |
| | | | 64.10 USD | |
| 3 | 2022-09-29 06:26:12 | <u>fc450d00df029c0c9877dc</u> <u>9d195212841db9c925051a</u> <u>7fc108ebb0d051098360</u> | - 0.00151468 BTC | |
| | | | 29.36 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|--|---|
| 4 | 2022-09-29 00:10:46 | <u>d566d159697a4b71e993d2</u> <u>c411da3662b844b5dc0132</u> <u>7d32fabca4b3a9c71e8d</u> | + 0.00151468 BTC 29.44 USD | | ✓ |
| 5 | 2022-09-18 15:19:49 | <u>4b7750057663b35bbd57e0</u> <u>cb1d9f2ce4cf0ed9f466ed</u> <u>2553943a02a34b15232a</u> | - 0.00105546 BTC 20.91 USD | | ✓ |
| 6 | 2022-09-18 07:28:43 | <u>a4c28617e25f1ddbfa9071</u> <u>7a43e40c4c6ac31870ce50</u> <u>ab340a1d477a50d68763</u> | + 0.00105546 BTC 21.16 USD | | ✓ |
| 7 | 2022-08-05 23:47:06 | <u>13e722de4a8e97f45511de</u> <u>7bbab2defeb7f1b943f58f</u> <u>6bc83676744041bbeda4</u> | - 0.02115771 BTC 492.23 USD | | ✓ |
| 8 | 2022-08-05 13:43:24 | <u>e09f2cb3c7171851cf9eb4</u> <u>7cb56c14678251e6860595</u> <u>ae43b1a9ca4e16b71c48</u> | + 0.02115771 BTC 490.37 USD | | ✓ |
| 9 | 2022-08-05 10:41:22 | <u>c8f04a22d1094bb6c55482</u> <u>ad559128e9b93223a2c92c</u> <u>e12a0c1fb2df96a4a14b</u> | - 0.00189713 BTC 44.40 USD | | ✓ |
| 10 | 2022-08-05 06:08:29 | <u>36f043e3a352feb03b323</u> <u>82679574109262e95f693a</u> <u>5aaaa98a8f7ef68ba382</u> | + 0.00189713 BTC 44.16 USD | | ✓ |
| 11 | 2022-05-31 14:01:58 | <u>e04a16aeb198499ba88954</u> <u>7c98bd54cdf66b375abd36</u> <u>0981f2c16a116ee51e24</u> | - 0.01714092 BTC 542.09 USD | | ✓ |
| 12 | 2022-05-31 02:45:52 | <u>9f82c917749c9bbeb6a6f9</u> <u>c01c48e4cd044630c6bf48</u> <u>41a628dba8db305ca7c3</u> | + 0.01714092 BTC 541.20 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2022-05-29 01:59:40 | <u>a04d45276e49fabb348787</u> <u>68306b4e9d71ae5a044ede</u> <u>3113e914f26ab73c760c</u> | - 0.00231802 67.18 USD | BTC | ✓ |
| 14 | 2022-05-28 22:48:27 | <u>37def3364c5c1ae09b4f6f</u> <u>9c9281826e871940367fc7</u> <u>cfb8dc33886b6b2b4d6e</u> | + 0.00231802 67.18 USD | BTC | ✓ |
| 15 | 2022-05-27 08:51:28 | <u>157e55a08725cdd6901c42</u> <u>bd0c19a7b85af42e8221fc</u> <u>01263c76f70f2310f835</u> | - 0.00823556 238.11 USD | BTC | ✓ |
| 16 | 2022-05-25 18:26:03 | <u>dedeeeb050671765b0d1e0</u> <u>77cfd964a3a36e87c9043b</u> <u>881ed84eb32668fdc8f7</u> | + 0.00823556 243.29 USD | BTC | ✓ |
| 17 | 2022-05-24 15:57:13 | <u>73971ed6f457e00e79b4cf</u> <u>2ef807ba2c68d23b0ebf3f</u> <u>438c236d049862c51dad</u> | - 0.00474041 139.32 USD | BTC | ✓ |
| 18 | 2022-05-24 00:58:35 | <u>ba7c473a0b7921d39c2da6</u> <u>3eb4e69f268394a9864a3c</u> <u>25a984d86cd9ecaeb481</u> | + 0.00474041 138.89 USD | BTC | ✓ |
| 19 | 2022-05-23 13:42:36 | <u>6a65a9c080853691d7f0d0</u> <u>f9b84f6ee870d8456f9e3f</u> <u>d71ee2e57f77b8f0a9f3</u> | - 0.00300190 91.17 USD | BTC | ✓ |
| 20 | 2022-05-22 21:44:17 | <u>de40cc436c0e411f4ff12a</u> <u>fb7623e746792f49c9e726</u> <u>667108c728316dd7cd6a</u> | + 0.00300190 90.93 USD | BTC | ✓ |
| 21 | 2022-05-21 20:52:19 | <u>25faca7294b86a94dfa633</u> <u>dd40585f957d6c29e5c6cb</u> <u>30d316b63123ae71610b</u> | - 0.00200848 59.13 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2022-05-21 20:26:37 | <u>65b9d77b07fccc201b4f7f8409238b0ec2c2eacafb349583eeda231a3f83e052</u> | - 0.00341919 100.67 USD | BTC | ✓ |
| 23 | 2022-05-21 15:02:50 | <u>41ff047a9483f1e2e554d19ca1bd38df2ecc7fe1355ba6307aedf8974795b863</u> | + 0.00200848 59.17 USD | BTC | ✓ |
| 24 | 2022-05-21 10:42:57 | <u>b5316aa4474e8fd2d9510ecd6bb01cd359ee69011f47354c8a2cf61cabe00a36</u> | - 0.00194864 57.58 USD | BTC | ✓ |
| 25 | 2022-05-21 05:30:43 | <u>e168e4a3b95fa01974cc9835d23d5b3641c4142822f0188e057f870200f0dd8a</u> | + 0.00341919 100.14 USD | BTC | ✓ |
| 26 | 2022-05-21 00:39:47 | <u>584ae40d1776ad577151afcedc823f22fe5c14742aa242a61158c2c9810105ea</u> | + 0.00194864 57.01 USD | BTC | ✓ |
| 27 | 2022-05-20 14:14:20 | <u>3e9396d98d85e967da92b9303454c15ffdc868c14d2f546b218637ea1e06e7ac</u> | - 0.00676979 198.29 USD | BTC | ✓ |
| 28 | 2022-05-19 08:52:10 | <u>f9be4adafef419b267fbf686c79fe0242ae6279072bfd1cd55e187090bc94339</u> | - 0.00055415 16.34 USD | BTC | ✓ |
| 29 | 2022-05-19 08:52:10 | <u>f9be4adafef419b267fbf686c79fe0242ae6279072bfd1cd55e187090bc94339</u> | - 0.00086990 25.66 USD | BTC | ✓ |
| 30 | 2022-05-19 00:50:09 | <u>f1bf5a47edcff3b80ca26d4e2d85f6d363e6dd608bdc337a9cbe478736e5d49e</u> | + 0.00676979 197.65 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 31 | 2022-05-19 00:26:47 | <u>ea1562b2cb674be35f9f97833771a0232da08a50d6fd1bedba194b4620ca890</u> | + 0.00055415 16.17 USD | BTC | ✓ |
| 32 | 2022-05-19 00:26:47 | <u>a5bb13d40e47bdab690d9caadeb647810dda9fec941d5eb38e6db0f7535fb3fc</u> | + 0.00086990 25.39 USD | BTC | ✓ |
| 33 | 2022-05-09 13:54:10 | <u>6a0579acfd5d54bafff62d4f071b5d7965723238c31cedf864543c9045feeb</u> | - 0.01408723 455.60 USD | BTC | ✓ |
| 34 | 2022-05-09 12:00:19 | <u>e391b5d222b76421d8735625a843838d94714457d77dd328de2fe20c4a7cbd0b</u> | + 0.01408723 455.60 USD | BTC | ✓ |
| 35 | 2022-05-09 04:33:42 | <u>8c6647d47b422541aebad53255140834714261284cbf6b6585f68f1907e332b4</u> | - 0.01580052 529.68 USD | BTC | ✓ |
| 36 | 2022-05-09 03:29:01 | <u>1a875194bc8d366aa11760e9265ad63a346f55fcc4624e381d0029f0bb0757ea</u> | + 0.01580052 529.68 USD | BTC | ✓ |
| 37 | 2022-05-07 12:06:02 | <u>178d92057dc35cee66f7a88911513cf1e0ea2a29134356f99f93239e63188793</u> | - 0.02045809 735.72 USD | BTC | ✓ |
| 38 | 2022-05-07 12:06:02 | <u>178d92057dc35cee66f7a88911513cf1e0ea2a29134356f99f93239e63188793</u> | - 0.01361553 489.64 USD | BTC | ✓ |
| 39 | 2022-05-07 03:11:28 | <u>dd6390f7cb5d72641ae74b53fc1f22958a9adb0fac46b5d049090fdff4806388</u> | + 0.02045809 734.88 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-05-07 01:48:52 | <u>2d952dda52941b4e83d63e</u> <u>2c2e2b23f1438a0d76c001</u> <u>e22e75043d1300074f3d</u> | + 0.01361553 487.60 USD | BTC  | ✓ |
| 41 | 2022-05-06 18:00:47 | <u>5264824d85456305cd7715</u> <u>9f5129c66da846d47c9d73</u> <u>9b4af3b6928f96840e35</u> | - 0.00632536 227.80 USD | BTC  | ✓ |
| 42 | 2022-05-05 15:59:33 | <u>45214022fcffded3a2381e</u> <u>d2b145c130d8aa1acdf550</u> <u>c4de5ece4d335e2ac522</u> | - 0.01272059 461.96 USD | BTC  | ✓ |
| 43 | 2022-05-05 14:13:01 | <u>16c7629626693b8a0351da</u> <u>68cf2a370c61790bae478b</u> <u>05d73e9b209540584974</u> | - 0.01652649 600.17 USD | BTC  | ✓ |
| 44 | 2022-05-05 13:57:00 | <u>fe9e0aa4aa664837a15416</u> <u>28a1ab6a620787d1119e76</u> <u>e868255ac2321fec7d90</u> | + 0.01272059 469.51 USD | BTC  | ✓ |
| 45 | 2022-05-05 13:16:47 | <u>6e508334dd356db5b06eff</u> <u>3c13a82fefe43d973f412c</u> <u>910b10cf6b49a10d829f</u> | + 0.01652649 609.98 USD | BTC  | ✓ |
| 46 | 2022-05-05 12:56:07 | <u>30830a9b1957edee79fb67</u> <u>f8d589afb98b6c684f80a2</u> <u>4e7efb540c0e3176f57e</u> | + 0.00632536 233.46 USD | BTC  | ✓ |
| 47 | 2022-04-22 01:54:14 | <u>9439a160cdcb8ab99d9b93</u> <u>febdbc78146927ed9b655c</u> <u>9c0f3fd9a0d50b1b8651</u> | - 0.00118047 47.81 USD | BTC  | ✓ |
| 48 | 2022-04-22 01:54:14 | <u>9439a160cdcb8ab99d9b93</u> <u>febdbc78146927ed9b655c</u> <u>9c0f3fd9a0d50b1b8651</u> | - 0.00239164 96.86 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 49 | 2022-04-22 01:25:06 | <u>1d1d78308f0e45ec4b98ec</u> <u>97b39aa8d1698bde6c7539</u> <u>50b4e2f34b5ec08709c0</u> | + 0.00239164 BTC 96.86 USD |  | ✓ |
| 50 | 2022-04-22 00:16:38 | <u>d5568e8ba81dcda1a3af0d</u> <u>fbaae31a8701936951d5ca</u> <u>66596261abe0da78f407</u> | + 0.00118047 BTC 47.81 USD |  | ✓ |
| 51 | 2022-04-21 08:16:02 | <u>1a8f42ee0ade1916435cd9</u> <u>67e4b1eff23107243007a7</u> <u>84af4594e03b2c5d567e</u> | - 0.02435425 BTC 1,033.59 USD |  | ✓ |
| 52 | 2022-04-15 11:23:20 | <u>8a8d099c662eb6377bcc88</u> <u>cc375d8b09f45eab6ac73a</u> <u>aeae456c4c19c5054790</u> | + 0.02435425 BTC 984.20 USD |  | ✓ |
| 53 | 2022-04-14 06:24:36 | <u>cc90806e717e46bebe6c4a</u> <u>61f203cb3e06502dd48ac8</u> <u>454d83ca0d17e5157307</u> | - 0.00232390 BTC 95.09 USD |  | ✓ |
| 54 | 2022-04-14 00:57:57 | <u>46092244892c27a26326b5</u> <u>ad212349ad15d5fe3b9b45</u> <u>0828853ff93b593fe2ea</u> | + 0.00232390 BTC 96.02 USD |  | ✓ |
| 55 | 2022-04-10 22:25:29 | <u>a7954c5a6ca0a08e2ced65</u> <u>398cfe316db12805fed935</u> <u>9538989505f08487e319</u> | - 0.00719844 BTC 303.13 USD |  | ✓ |
| 56 | 2022-04-10 20:12:51 | <u>2557b9121315fe44ccdfbf</u> <u>92503ec15d638c6b9e09a0</u> <u>8e265a35b9f8072aeb88</u> | + 0.00719844 BTC 303.47 USD |  | ✓ |
| 57 | 2022-04-03 15:13:26 | <u>74fb65bbaa2dbeea014875</u> <u>55606382086d993ae33167</u> <u>de054e1ee67aa20f13a4</u> | - 0.01325546 BTC 615.12 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 58 | 2022-04-02 17:04:49 | <u>b014794cbea8d7a98ad416e47a4b6e022929b360faba80fb0c355d5f5211a6af</u> | + 0.01325546 607.24 USD | BTC  | ✓ |
| 59 | 2022-03-20 04:02:07 | <u>63752bcd10ddf217bee332a031501b005a0ac0de9cea7da954266661e03388a3</u> | - 0.00321196 134.46 USD | BTC  | ✓ |
| 60 | 2022-03-20 00:38:14 | <u>db40d81becd6e8356565d26bf31ccc6d35700ce77ded44abfb0b90157cb18eec</u> | + 0.00321196 134.71 USD | BTC  | ✓ |
| 61 | 2022-03-18 12:41:48 | <u>31d7d78db366f6e84f788c346515b04bccd1271eb9d5f674a49c3be5dee2bae2</u> | - 0.02368406 969.41 USD | BTC  | ✓ |
| 62 | 2022-03-17 23:57:14 | <u>9180ea819927d1fbacb09dad775b12fc01947f7998076cef6c734b6425596f40</u> | + 0.02368406 959.72 USD | BTC  | ✓ |
| 63 | 2022-03-08 04:35:51 | <u>6ba875f81a56105058264f21d97003e1d86fb5f4c0c1e9edda16a5b7800cf475</u> | - 0.01916200 746.99 USD | BTC  | ✓ |
| 64 | 2022-03-08 02:24:52 | <u>2c2b88efe080258ac2f84f9a847fb3dc1692eae0b66a08643766785289d2434c</u> | + 0.01916200 734.89 USD | BTC  | ✓ |
| 65 | 2022-03-07 08:55:24 | <u>d842b9db274386f3f095563af219f2e05cb8d9dda9966086d00cce4fb338f230</u> | - 0.02593090 1,013.15 USD | BTC  | ✓ |
| 66 | 2022-03-07 05:28:50 | <u>3f260a10fc230e38f7146f1338e594e656d52c683361e3acbd9fdd6fac63ceff</u> | + 0.02593090 994.11 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 67 | 2022-03-05 22:47:00 | <u>775ad73c6c5de608707515</u> <u>f8cbc4b9d4a6b0fe871e13</u> <u>cdb36781de981c0a6ecf</u> | - 0.00699515 BTC  | 276.21 USD | ✓ |
| 68 | 2022-03-05 10:11:13 | <u>9ccf88ddebaec000208ad7</u> <u>4a169a4606579d59c910c1</u> <u>9133a6d8ff5832887efd</u> | - 0.04403308 BTC  | 1,736.22 USD | ✓ |
| 69 | 2022-03-05 09:08:19 | <u>7cc44b521efd7678a3d8b2</u> <u>b7f3579e9f9a81588f422f</u> <u>3f2d3e15e24c94cd4cb5</u> | + 0.00699515 BTC  | 273.93 USD | ✓ |
| 70 | 2022-03-05 07:01:04 | <u>efa91d7288a2e9db7d8461</u> <u>b1e6e90aeba94d90248aa1</u> <u>eca4c48593797043225f</u> | + 0.04403308 BTC  | 1,724.33 USD | ✓ |
| 71 | 2022-03-03 01:42:44 | <u>0fbc8cbeb607de623cd2ec</u> <u>2d3a662789a7fbf8fa9e55</u> <u>f5fde89f824a37d70863</u> | - 0.00891621 BTC  | 386.22 USD | ✓ |
| 72 | 2022-03-03 00:20:44 | <u>1fe942e71747abbb1dc1e5</u> <u>54af856c9b2d63aee1804d</u> <u>70996cb2cebff3ef7a86</u> | + 0.00891621 BTC  | 386.22 USD | ✓ |
| 73 | 2022-02-25 11:06:12 | <u>e80ac93ddab3af2349d59a</u> <u>3a72b5373337de0a0382b6</u> <u>32f18b9583483bd8e812</u> | - 0.00363263 BTC  | 141.57 USD | ✓ |
| 74 | 2022-02-25 02:33:58 | <u>168eff0d4cfad27ef441ce</u> <u>0e619a367da15fd778c8b8</u> <u>e7dda05024c3cfc6bab</u> | - 0.00203410 BTC  | 78.21 USD | ✓ |
| 75 | 2022-02-25 00:02:36 | <u>3124847390a2767c0cc58b</u> <u>9dcc74bc06001d0e039987</u> <u>dc8c135bbd87bb5b9e5b</u> | + 0.00203410 BTC  | 78.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 76 | 2022-02-19 01:38:50 | <u>5d4678b3d07ef2a3bfee57</u> <u>df1e73fbf05d4c433ad5e9</u> <u>017737ef22d9e1253023</u> | + 0.00363263 146.16 USD | BTC | ✓ |
| 77 | 2022-02-17 10:38:24 | <u>963ad9f33644ba97d1de7d</u> <u>a8cfcf0621372c131e5d4a</u> <u>bb18f15ce94aa0f2a023</u> | - 0.00556299 232.23 USD | BTC | ✓ |
| 78 | 2022-02-17 01:47:10 | <u>f607dccf68284394166919</u> <u>a6ddfb011ba7d2a9d0daab</u> <u>d8d4744d06c1cd8e50f3</u> | + 0.00556299 242.64 USD | BTC | ✓ |
| 79 | 2022-02-14 03:29:01 | <u>6a83ef6595283783d3da8e</u> <u>c926f8a6423e7c86cc4ac6</u> <u>3181f99e27100df57652</u> | - 0.00344164 144.95 USD | BTC | ✓ |
| 80 | 2022-02-13 18:35:00 | <u>6c7cf8d3ce42f090431b97</u> <u>1ee9ea47d0882b2ebd7211</u> <u>6dd674ee54882a75a85b</u> | + 0.00344164 144.73 USD | BTC | ✓ |
| 81 | 2022-02-11 21:44:26 | <u>b7bbc5d4cd6e219dc52548</u> <u>c6ac8b7d8f811c84e67978</u> <u>95f200da8edf173101a5</u> | - 0.00792950 335.19 USD | BTC | ✓ |
| 82 | 2022-02-11 02:52:04 | <u>086906f79d4dcf013e95a2</u> <u>e3545fa11d5bf52900e5e9</u> <u>610837eb989388ff8415</u> | + 0.00792950 339.76 USD | BTC | ✓ |
| 83 | 2022-02-05 21:53:31 | <u>63da5b54741d4bb8274db8</u> <u>308a53c0d057bcdaf40847</u> <u>edccf80fe8811604d88f</u> | - 0.00116472 48.42 USD | BTC | ✓ |
| 84 | 2022-02-05 01:58:30 | <u>d0a586c0567f96b28f41ab</u> <u>1d73ebf206f06cbeb75fd4</u> <u>890f2da53b369db28a64</u> | + 0.00116472 48.36 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 85 | 2022-02-02 21:26:42 | <u>1bed328f99911d705f7a50</u> <u>aa2dc5c4e8228116b3dc6d</u> <u>6e63c7badd080bc12e42</u> | - 0.00120000 BTC 44.38 USD |  | ✓ |
| 86 | 2022-02-02 06:25:19 | <u>3ee4df1a4e9198bb6e4d24</u> <u>95da21f0c8e6f396bffc66</u> <u>352bfb104997c7123646</u> | - 0.02928896 BTC 1,127.33 USD |  | ✓ |
| 87 | 2022-02-02 03:07:55 | <u>560d550cf0e870f5693225</u> <u>9c2b872a57573f52d12bd0</u> <u>a3b05f9e772d7ef2ba8c</u> | + 0.00120000 BTC 46.18 USD |  | ✓ |
| 88 | 2022-02-01 02:34:24 | <u>f2a0994be47412ad429780</u> <u>81c4f5afaec8f950f95bda</u> <u>5b41efc7977ea4803d3d</u> | + 0.02928896 BTC 1,126.24 USD |  | ✓ |
| 89 | 2022-01-29 07:24:27 | <u>9979a7f2dd4790f7fc3e3e</u> <u>43372f02266c8f4d75c40b</u> <u>51fe7f3c0d9139e07df9</u> | - 0.00691154 BTC 259.64 USD |  | ✓ |
| 90 | 2022-01-29 01:08:06 | <u>fd6e18e7fb39efd77965ed</u> <u>2a472efc1528687d3a9da5</u> <u>2c33be3a87961a0a3302</u> | + 0.00691154 BTC 260.24 USD |  | ✓ |
| 91 | 2022-01-25 01:31:33 | <u>0d8b6c331f28c1a763b520</u> <u>c6a4665eb82237a005a61e</u> <u>55769c83a7d92cd0ffa6</u> | - 0.00689185 BTC 248.48 USD |  | ✓ |
| 92 | 2022-01-23 04:10:33 | <u>b6cdf84b739c6a474384cd</u> <u>b17d50cce536dd3453bd7a</u> <u>b3839744522c9d122031</u> | + 0.00689185 BTC 245.94 USD |  | ✓ |
| 93 | 2021-07-01 14:34:37 | <u>546b807a423e18f3bf45b2</u> <u>d0c0453d38e48713d6ef95</u> <u>dc431fb961f1483f8571</u> | - 0.00111723 BTC 37.43 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 94 | 2021-06-30 04:45:10 | <u>79ffab48aa4c1b03b16a98</u> <u>4fd7c700db09197d748ad8</u> <u>e61373d8fe941fbe9d11</u> | - 0.00567509 197.77 USD | BTC  | ✓ |
| 95 | 2021-06-29 14:10:21 | <u>09450bac0d11fc5127ce14</u> <u>84397706162f58576a9101</u> <u>66bb171251138e7563a4</u> | - 0.00430392 154.56 USD | BTC  | ✓ |
| 96 | 2021-06-29 02:52:55 | <u>582c083a6e6908627697f6</u> <u>79b0a31d9535bc9316ec09</u> <u>9487766bce5cd8530275</u> | - 0.01420999 505.24 USD | BTC  | ✓ |
| 97 | 2021-06-29 01:04:21 | <u>9f6b08de924a75e8415ac9</u> <u>d8d433c5f10faa610ddc87</u> <u>3638e93b5e19adc2d982</u> | + 0.01420999 505.24 USD | BTC  | ✓ |
| 98 | 2021-06-28 16:28:39 | <u>a54f44293448a055db966f</u> <u>58e7c5c7439162e1ee0a95</u> <u>5903b8864c91780774d5</u> | + 0.00567509 195.76 USD | BTC  | ✓ |
| 99 | 2021-06-28 11:49:36 | <u>1e526f3d26b48db1954b95</u> <u>8c3822f438ce68c2fab2ab</u> <u>3739c379ec827725f7ea</u> | + 0.00430392 148.46 USD | BTC  | ✓ |
| 100 | 2021-06-21 06:38:39 | <u>d92b74660901ba150ab3a9</u> <u>b7c79271e7d00a6479441f</u> <u>b00978fe8dcb00325cab</u> | - 0.00369685 116.85 USD | BTC  | ✓ |
| 101 | 2021-06-21 06:38:39 | <u>8a94b6380df38377c6990c</u> <u>d4bafa5b8467b5ff437d52</u> <u>ef76d1f0c146d42a8864</u> | - 0.00276920 87.53 USD | BTC  | ✓ |
| 102 | 2021-06-21 06:38:39 | <u>f9947e57b8788e457eb664</u> <u>4b30555b8be4abb6083669</u> <u>cb34feab7cba3d0d4120</u> | - 0.00290793 91.91 USD | BTC  | ✓ |







| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 103 | 2021-06-20 06:26:41 | <u>db89b46d79802ae60c7808</u> <u>2591c532a7ae444d759474</u> <u>dfe53ced57fc7e23114b</u> | - 0.01325359 471.82 USD | BTC | ✓ |
| 104 | 2021-06-20 06:26:41 | <u>289a752a5a8088b18fd46a</u> <u>52875efbf4d4ee2fba2507</u> <u>316b2bc9b29cf1575ff6</u> | - 0.02192513 780.53 USD | BTC | ✓ |
| 105 | 2021-06-20 06:26:41 | <u>289a752a5a8088b18fd46a</u> <u>52875efbf4d4ee2fba2507</u> <u>316b2bc9b29cf1575ff6</u> | - 0.01655881 589.49 USD | BTC | ✓ |
| 106 | 2021-06-20 01:14:58 | <u>40609c868dc573e0f002c0</u> <u>af16bce66a284d0d3d7cfe</u> <u>9a6a108c7e30b97a3b4d</u> | + 0.01325359 448.93 USD | BTC | ✓ |
| 107 | 2021-06-19 21:07:55 | <u>e6b9634f7043ce6275a7c0</u> <u>e8a4d1d4684e2e9caa632d</u> <u>0875fab75ecab708670e</u> | + 0.02192513 742.66 USD | BTC | ✓ |
| 108 | 2021-06-19 19:34:48 | <u>344b33d4505a8f2f402d5c</u> <u>c07b4032bfd17688c6d8ef</u> <u>54c51775e7764d3f140e</u> | + 0.01655881 560.89 USD | BTC | ✓ |
| 109 | 2021-06-19 08:46:17 | <u>9f62ab6206735958cff648</u> <u>5a15736503b58dcddf04c1</u> <u>779d47e96d1ba6cee2e6</u> | - 0.00739227 262.30 USD | BTC | ✓ |
| 110 | 2021-06-19 01:43:19 | <u>170256e6bcd7c3509cc037</u> <u>deb61343177974f877a548</u> <u>67c0affcb10b3990b408</u> | + 0.00739227 265.67 USD | BTC | ✓ |
| 111 | 2021-06-16 07:23:10 | <u>9a0949a1b78f2edb63538f</u> <u>38840ea60144efcd7ba36e</u> <u>a505dcbffa0b82049b25</u> | - 0.01110555 425.88 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 112 | 2021-06-15 12:12:57 | <u>d236a1a62873d83f0a4dbc</u> <u>81625d1fba4da435c26c66</u> <u>1a0f0e6c3a5ef14c4c71</u> | + 0.01110555 445.82 USD | BTC | ✓ |
| 113 | 2021-06-15 11:43:04 | <u>48479cdf01d4ce7df0c30</u> <u>c3e95ecabe5688e55f2a5b</u> <u>93afce1d8ecfa1bdc2cb</u> | + 0.00369685 148.40 USD | BTC | ✓ |
| 114 | 2021-06-14 22:08:09 | <u>e12c046c9ffc607b8be2f7</u> <u>31784b175a4dc2cf965f21</u> <u>e7337548e07a32c2c857</u> | + 0.00111723 44.51 USD | BTC | ✓ |
| 115 | 2021-06-12 03:27:22 | <u>9407e6edcfc9eaab3ead5</u> <u>df47cd6138ef3b626bd64e</u> <u>51345190716de035e443</u> | - 0.00450737 160.44 USD | BTC | ✓ |
| 116 | 2021-06-08 03:42:47 | <u>732b2a407c242a5da68da2</u> <u>0c37ad32db34bf349f9b01</u> <u>f83f5403a6b46124652e</u> | + 0.00450737 149.14 USD | BTC | ✓ |
| 117 | 2021-06-08 02:47:26 | <u>9369f9381253bb48cddd58</u> <u>dd297fee01cb77c1335763</u> <u>df7cbd3fe64f57911c80</u> | + 0.00290793 96.22 USD | BTC | ✓ |
| 118 | 2021-06-06 07:31:01 | <u>3d25172c1c2fc7c2641621</u> <u>cdf66f7c9c45c577b7d295</u> <u>d018787fc17eeb240c40</u> | - 0.00963161 344.77 USD | BTC | ✓ |
| 119 | 2021-06-05 23:24:06 | <u>c8aec69f670646b0fcc630</u> <u>7cf56feb923ce10fc2229</u> <u>d140af628d869214805f</u> | + 0.00276920 99.32 USD | BTC | ✓ |
| 120 | 2021-06-05 22:13:52 | <u>3002fc966e24d5ef781b2a</u> <u>be90866c04b3288ec48cb1</u> <u>8634d03cd8dc280c5823</u> | + 0.00963161 345.46 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 121 | 2021-06-03 05:00:06 | <u>b2bf55fc6676a7c116889e65233480d8a57adaf092f6a0b6da33dc4bdfbe87fc</u> | - 0.00256379 99.42 | BTC  | ✓ |
| 122 | 2021-06-03 00:59:12 | <u>ab1f0e2c58fb0edac011260b6feced8c4e4da97fbbb31b105f81cd0f4d09f353</u> | + 0.00256379 99.42 | BTC  | ✓ |
| 123 | 2021-06-02 19:32:48 | <u>63a6640ab8c6214e6aa200a73a089e8b61d5e9785388a19476d109137249da96</u> | - 0.00110760 42.95 | BTC  | ✓ |
| 124 | 2021-06-02 19:22:15 | <u>717b057704fb2555a18dcc609884a2ae3a3ac07afb4f73f85960ad23db9a9c2a</u> | - 0.00111016 43.05 | BTC  | ✓ |
| 125 | 2021-06-02 01:45:10 | <u>69fd86de7923ca9573be8d795873ac61a857d339e2f5a7d985638178540d3b37</u> | - 0.00201344 74.90 | BTC  | ✓ |
| 126 | 2021-06-01 02:59:45 | <u>3eba02cdea9e0e67d18828be0881a666a8b0bd1dfe3d07b0b5b2ce43d400b803</u> | - 0.00387063 141.65 | BTC  | ✓ |
| 127 | 2021-05-31 19:21:49 | <u>5a685839431175e03f98b4dc71dc07b2302a968fa15704e2d7f1530929f1bd07</u> | + 0.00387063 141.65 | BTC  | ✓ |
| 128 | 2021-05-31 13:21:25 | <u>8e589791fac41565073a439408e48521accd9d26c0034cbc45c7d42569a8e34f</u> | - 0.00415785 154.89 | BTC  | ✓ |
| 129 | 2021-05-31 09:24:51 | <u>bb3d45320dc75f47abaaa2b5d5c5f4a2b74bdc656d0bf353303f1b475e640bc8</u> | - 0.01700399 633.46 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 130 | 2021-05-31 04:18:15 | <u>bb04f350cf6d05f545267e</u> <u>d5678e84cfe9422d472031</u> <u>3f1801fbac245c2ecb60</u> | + 0.01700399 626.36 USD | BTC | ✓ |
| 131 | 2021-05-31 03:22:42 | <u>7fecdb2d1545ba7d3e1557</u> <u>872485ab7177136935e20f</u> <u>8d6452acd10a23e3838b</u> | - 0.02089507 769.70 USD | BTC | ✓ |
| 132 | 2021-05-31 01:47:01 | <u>7c07a0bf7e19abcf473a3d</u> <u>5c5e2fdfdb49dec4c54a2c</u> <u>4dc395afcaf8870d98e6</u> | + 0.02089507 769.70 USD | BTC | ✓ |
| 133 | 2021-05-31 01:07:34 | <u>c2de5f55b3056f3ec21f30</u> <u>dacecc7c46f4954cb62fd2</u> <u>ba096908f2d70add88dd</u> | + 0.00415785 153.16 USD | BTC | ✓ |
| 134 | 2021-05-30 22:18:55 | <u>b0ba38cf4622ac41ec8a54</u> <u>3d6581aaf8416c97008c82</u> <u>1112fd18d203728c5b98</u> | - 0.01359198 500.68 USD | BTC | ✓ |
| 135 | 2021-05-30 18:57:38 | <u>56a02cf89eab8245d55e96</u> <u>06e2514eb541356f04ce1c</u> <u>91a2627eea0c1fd3905a</u> | + 0.01359198 500.68 USD | BTC | ✓ |
| 136 | 2021-05-30 06:17:51 | <u>4f7919ffcacd62a590cbd2</u> <u>11477fcf6ccf38276b7bc5</u> <u>869b989b97901b0bc6d9</u> | - 0.00360246 128.39 USD | BTC | ✓ |
| 137 | 2021-05-29 10:54:20 | <u>832af9474999d247b4f6db</u> <u>90970ceab55f47ac8d4ef9</u> <u>ac8ad5eb892cc27ce557</u> | - 0.00645408 223.34 USD | BTC | ✓ |
| 138 | 2021-05-28 11:15:27 | <u>4cd2346d9347fd774a0f9a</u> <u>6e8bed2963c0fa23638a78</u> <u>4f1f92835a441c7409d2</u> | - 0.01030136 367.38 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|---|---|
| 139 | 2021-05-28 03:21:19 | <u>00ec8ca1e2d533c8f94a47</u> <u>b095a9121f9bf09ec6752a</u> <u>61ff5e34d9584c597408</u> | + 0.00360246 127.35 USD | BTC  |  |
| 140 | 2021-05-28 01:49:18 | <u>0c3f981426abf7dd46bfc1</u> <u>f2ec5e935cfa352307a24c</u> <u>07d72a819422af2f31a9</u> | + 0.01030136 364.17 USD | BTC  |  |
| 141 | 2021-05-28 01:26:42 | <u>7f5d00f5bb557adc3d02e8</u> <u>afcc293c256b35ba1c0837</u> <u>415f64b6d21632837689</u> | + 0.00645408 228.16 USD | BTC  |  |
| 142 | 2021-05-24 10:48:40 | <u>9c792eb5e749007681bcb7</u> <u>67c7f7962194d95c62c2ff</u> <u>ad3250799d9bd5840eef</u> | - 0.00358031 138.90 USD | BTC  |  |
| 143 | 2021-05-22 07:04:09 | <u>210d7ddc45bca10023f2cb</u> <u>2ddfb244973f626525f44f</u> <u>cc31b4f8cf1957b7dfe7</u> | - 0.00593429 222.23 USD | BTC  |  |
| 144 | 2021-05-22 07:04:09 | <u>0c960353d19c13c853e1e5</u> <u>ca83730dfec3ebc03813ab</u> <u>c4be8f85b03482b79291</u> | - 0.01297334 485.84 USD | BTC  |  |
| 145 | 2021-05-21 22:03:32 | <u>f6a74c7fd2f68134483cfb</u> <u>04fc86c9fff1a882155ca8</u> <u>94a9c10c1969d9082b20</u> | + 0.01297334 495.03 USD | BTC  |  |
| 146 | 2021-05-21 19:14:08 | <u>1f7e1475b9a4d1be80f15b</u> <u>fea3d1ea96d5b366de0602</u> <u>dd1875b11fae7cebab49</u> | + 0.00593429 226.43 USD | BTC  |  |
| 147 | 2021-05-21 13:59:39 | <u>e22a825db94bc60bf2549e</u> <u>61e8e28da95a2b544202dd</u> <u>3a163ed1599b0797965d</u> | + 0.00358031 133.37 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|-------------------------------|---|---|
| 148 | 2021-05-19 01:45:49 | <u>b27d9d07a5fe143724a8dc</u> <u>b10f1fef4bbee07e828b93</u> <u>03c08a8b2a0ae8c02513</u> | + 0.00201344 BTC 77.92 USD |  |  |
| 149 | 2021-05-17 21:37:08 | <u>dc991c966f860a10c4b50d</u> <u>1de01660a715e683048ccf</u> <u>62e001299dc0187e74fe</u> | + 0.00111016 BTC 50.31 USD |  |  |
| 150 | 2021-05-17 19:45:07 | <u>7ca465f4b0046ce72a8968</u> <u>9f825268a5c752f6b87a33</u> <u>c80db38e4fb7d0556e1c</u> | + 0.00110760 BTC 50.19 USD |  |  |

* USD values displayed at the time of transaction

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