

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Cm9CEbgoh2VC7JoXqYhXd8aZtb1Kidia4</u> |
| TOTAL RECEIVED | 0.80870273 BTC |
| | 51,017.81 USD |
| TOTAL SEND | 0.80870273 BTC |
| | 51,017.81 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-02-03 13:58:56 | <u>b7bbd53ddd3fbe6ebdd07c</u> <u>fe776bb308bceeadc2b667</u> <u>896c2dc43652c70ff0a3</u> | - 0.02562926 BTC | |
| | | | 602.75 USD | |
| 2 | 2023-02-03 13:58:56 | <u>4ed188be045fb149ff755f</u> <u>a836b56646c33981b05f3b</u> <u>0008dd31e8c83e81fd6b</u> | - 0.01232136 BTC | |
| | | | 289.77 USD | |
| 3 | 2023-02-03 13:54:24 | <u>080e91dd615f0ce7a8d81a</u> <u>9fecffcde51ebcf6beaa09</u> <u>abe697b2c6b034a7ca86</u> | - 0.02032539 BTC | |
| | | | 478.01 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 4 | 2023-02-03 13:54:24 | <u>8a3aca78e73b79f0304fd7</u> <u>59c31acdb9aaedfa0a633b</u> <u>e160907fb47091cbca6a</u> | - 0.01535124 361.03 USD | BTC  | ✓ |
| 5 | 2023-02-03 13:54:24 | <u>8a3aca78e73b79f0304fd7</u> <u>59c31acdb9aaedfa0a633b</u> <u>e160907fb47091cbca6a</u> | - 0.01534124 360.80 USD | BTC  | ✓ |
| 6 | 2023-02-02 09:46:28 | <u>3b5c6358d1482c3b8b98c0</u> <u>4001e68c48510252a7600e</u> <u>125662f03394f9f8b680</u> | + 0.01232136 293.00 USD | BTC  | ✓ |
| 7 | 2023-02-01 15:01:42 | <u>f55a94cd80d2626920b06e</u> <u>3ec970c7a976e37fa37c7c</u> <u>b438238be86ea97a90fb</u> | + 0.02032539 467.07 USD | BTC  | ✓ |
| 8 | 2023-01-28 08:40:30 | <u>44d096484bbbe414f021e8</u> <u>7faa75653f3a5e28333b2e</u> <u>2c50e3c443c3dcb3cf09</u> | + 0.02562926 589.43 USD | BTC  | ✓ |
| 9 | 2023-01-26 07:13:27 | <u>e355bd99690a8661df00aa</u> <u>c9e9e3b63c80cddfbaabdf8</u> <u>23d6978c58ffff81500e</u> | + 0.01535124 352.56 USD | BTC  | ✓ |
| 10 | 2023-01-26 07:00:11 | <u>2db74343dcb633638367ba</u> <u>fdcb0df25458c7319ed0c8</u> <u>5766b489bad37b77ce5a</u> | + 0.01534124 352.33 USD | BTC  | ✓ |
| 11 | 2023-01-18 09:21:35 | <u>954312bc8b7d47128da25a</u> <u>ad9765f0e728b724c7ea2d</u> <u>386fae6cba17b9928b91</u> | - 0.02071858 439.85 USD | BTC  | ✓ |
| 12 | 2023-01-18 09:15:44 | <u>d655412544fbb1a00f6da7</u> <u>19285b39b35704a4705878</u> <u>381fceecc4bc245d3616</u> | - 0.01907383 404.93 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2023-01-12 07:41:23 | <u>c7568bed4de36cf66c255f</u> <u>e6315945fa280cfa8a8561</u> <u>482e18763c7e32481254</u> | + 0.01907383 346.21 USD | BTC  | ✓ |
| 14 | 2023-01-02 06:17:46 | <u>f0d07b914300d4bf5ec507</u> <u>0ed310d3d91cd9497cf562</u> <u>3e71b36a9e722f0a5dfb</u> | + 0.02071858 344.77 USD | BTC  | ✓ |
| 15 | 2022-12-14 10:07:17 | <u>84ccee7330b8d280d12410</u> <u>98b0db1f7d107c5890bb92</u> <u>9eb280d432f62d412c9b</u> | - 0.04774026 851.11 USD | BTC  | ✓ |
| 16 | 2022-11-28 15:10:47 | <u>b0e5b62c6c69b1cba52676</u> <u>4b3722904246e51adf00d8</u> <u>96cd6f478807f0295cfa</u> | + 0.04774026 770.82 USD | BTC  | ✓ |
| 17 | 2022-11-28 08:56:06 | <u>37e14c8769a0c03f2c4bb6</u> <u>239c850824875fef777432</u> <u>1215f6af7d3a71df0e2f</u> | - 0.02852027 462.54 USD | BTC  | ✓ |
| 18 | 2022-11-28 06:05:50 | <u>390735e628b0fe0ac74475</u> <u>e0420d42101f34de029bb2</u> <u>6da2cc6a3be404150aea</u> | + 0.02852027 462.38 USD | BTC  | ✓ |
| 19 | 2022-11-16 13:25:49 | <u>436c794a027a54ecdf6544</u> <u>a9957d0b7d8fb5b466e12b</u> <u>959d3ed2838b366b63dc</u> | - 0.03047781 503.29 USD | BTC  | ✓ |
| 20 | 2022-11-16 13:25:49 | <u>b3559e351992412324028d</u> <u>52625ebc718ed2fa536431</u> <u>1e1120d454744f9eb2a3</u> | - 0.02054405 339.25 USD | BTC  | ✓ |
| 21 | 2022-11-14 07:37:34 | <u>34ca59b6d1dbc3df48bf5</u> <u>0d0585f72c30daa86a4152</u> <u>3e46219e441440acf83c</u> | + 0.02054405 344.40 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2022-11-11 09:22:12 | <u>5db75191a39342de265df9</u> <u>9d8b290b96aae01e3ba7b6</u> <u>000cf047908f9303b044</u> | + 0.03047781 530.07 USD | BTC | ✓ |
| 23 | 2022-11-09 11:07:44 | <u>32d9daac28230fe2eddf5c</u> <u>cf7c0b31c8e772b12ca649</u> <u>89840a01f1c50c7449bc</u> | - 0.01090944 194.38 USD | BTC | ✓ |
| 24 | 2022-11-09 11:07:44 | <u>32d9daac28230fe2eddf5c</u> <u>cf7c0b31c8e772b12ca649</u> <u>89840a01f1c50c7449bc</u> | - 0.01073432 191.26 USD | BTC | ✓ |
| 25 | 2022-11-04 08:43:41 | <u>68f43957d456895cf14be5</u> <u>9cbf46aad8c4137f869890</u> <u>2fb23727cb1e74805da0</u> | + 0.01090944 224.39 USD | BTC | ✓ |
| 26 | 2022-11-02 15:22:35 | <u>ec65726a836c46cac5f2ad</u> <u>97bbf5951793bcb3eb88dc</u> <u>fdf2945cd4b9809cbf2a</u> | + 0.01073432 219.07 USD | BTC | ✓ |
| 27 | 2022-10-28 13:51:06 | <u>bb8f2e00b0873d10a160c5</u> <u>32b9cd362dbedfb108c53b</u> <u>9c964487d4b351312a27</u> | - 0.02735518 560.71 USD | BTC | ✓ |
| 28 | 2022-10-28 08:19:25 | <u>772564e768cef1f7017e12</u> <u>e17d4802cda3c89deb3411</u> <u>139c0fff644544964d54</u> | + 0.02735518 552.10 USD | BTC | ✓ |
| 29 | 2022-10-05 12:33:23 | <u>d1fd2991d4ef1fde57fbb2</u> <u>9a72d141d5de5cde3f3ae5</u> <u>679706900053a06deca8</u> | - 0.01510807 300.95 USD | BTC | ✓ |
| 30 | 2022-10-05 12:27:41 | <u>41e944ed614409c89aa3b2</u> <u>54ddc81ce434e6d20616e5</u> <u>e541573cdcdb9d863cc7</u> | - 0.01625271 325.40 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-10-04 08:51:07 | <u>c7158106f6ef03f3e8a27d4ebdb492032761aff43b9f02009d62212e83013c60</u> | + 0.01510807 301.22 USD | BTC  | ✓ |
| 32 | 2022-09-27 22:21:14 | <u>9196e5051b101f7b39617f9560b769aeff8a12dee8a40f77901aac97e7651b22</u> | + 0.01625271 310.10 USD | BTC  | ✓ |
| 33 | 2022-09-16 08:09:15 | <u>5664dedb13769e7ce08581c524cb8a44af611d4c71ff90a60e686ede9156cb26</u> | - 0.00242674 47.76 USD | BTC  | ✓ |
| 34 | 2022-09-16 07:47:09 | <u>35efb9b74210626c07788a6ef09211f499984454413eac3c6ef9465b3f92fc1d</u> | - 0.00599661 118.04 USD | BTC  | ✓ |
| 35 | 2022-09-15 10:46:51 | <u>59f975506069bf2c5322fcdaa2dde6aecef3b8b06003a1f31f4988c050de017b</u> | + 0.00242674 48.89 USD | BTC  | ✓ |
| 36 | 2022-09-13 05:27:09 | <u>b9f3d4734b1aa99a194de9e4c006f0682b81802c3f6a893d5e9f41fc5570cf3d</u> | + 0.00599661 134.23 USD | BTC  | ✓ |
| 37 | 2022-09-07 10:12:05 | <u>dc446a001084c3afb4def16ff0a6e3eac3cab38a2fe5d470ac37ec460d2a0f78</u> | - 0.01673474 313.75 USD | BTC  | ✓ |
| 38 | 2022-09-07 10:12:05 | <u>b612c846222a5bf06d056b42c31324d6eb0c68b83f4ffcea6a37650b2f8674d3</u> | - 0.01136490 213.07 USD | BTC  | ✓ |
| 39 | 2022-09-06 10:56:03 | <u>b274786e87ab2c13d07d1b6a5232053a113bb67004e00186515dc05ef7532367</u> | + 0.01136490 226.36 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 40 | 2022-09-05 06:14:34 | <u>9c9bd664624953e05ddad95d08e6c926f120586e4e3da808c97f6255b9824401</u> | + 0.01673474 331.13 USD | BTC  | ✓ |
| 41 | 2022-08-03 11:23:43 | <u>8e8bda3d7dd97de4370ae904e4e4ed5674f37f80c24869402a1fe198ab7a3109</u> | - 0.00877533 205.36 USD | BTC  | ✓ |
| 42 | 2022-07-21 00:13:58 | <u>d3391fb2e887bc5613cce2650d37be2fb6a419ba1a71ff68285fa46c22587acb</u> | - 0.00557496 129.61 USD | BTC  | ✓ |
| 43 | 2022-07-21 00:13:58 | <u>81236c978960b3f76b0c7cc64a3644e1efd734635d781b14c474e4148f0085f1</u> | - 0.01397471 324.90 USD | BTC  | ✓ |
| 44 | 2022-07-20 10:10:06 | <u>b4b1b7d9296131a842346806b0bf53b2bfe517d6e830b5695729bcf664b93534</u> | + 0.00877533 208.05 USD | BTC  | ✓ |
| 45 | 2022-07-11 10:57:17 | <u>20bf8702d86e0df48dc444e22fe86198421730c6fefe ea72328c1022f89d243b</u> | + 0.00557496 114.13 USD | BTC  | ✓ |
| 46 | 2022-07-07 08:25:53 | <u>d3104290e7cf59cc63b1f018fc3f4be6b2fddde5e2c7e14f287f3e83427acdf2</u> | + 0.01397471 287.30 USD | BTC  | ✓ |
| 47 | 2022-07-06 19:53:33 | <u>239c4f24405670b70444b63ea850efb3eb5f7a4e05daafeea6ee2ec4b38f780d</u> | - 0.03616023 736.03 USD | BTC  | ✓ |
| 48 | 2022-07-06 19:53:33 | <u>d4a2c9d64d9c8fa621d5fae44328c145120b1657de7ba3d129a98841b8282b77</u> | - 0.01228630 250.08 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 49 | 2022-07-04 08:49:50 | <u>2a603a1159fdccd4944cf3</u> <u>a6084cc114e315294a2744</u> <u>920e9d6b1bd2094e0bab</u> | + 0.01228630 237.94 USD | BTC | ✓ |
| 50 | 2022-07-01 10:04:00 | <u>4364f1e9efe903dca52bf3</u> <u>5ece1a24998732073b7249</u> <u>326a0ad3f792d321845d</u> | + 0.03616023 693.95 USD | BTC | ✓ |
| 51 | 2022-06-15 10:43:54 | <u>9cb7189a4727fce377a66c</u> <u>a810c0436fb30b7bb2676b</u> <u>8faf4fc41366a8ca41a0</u> | - 0.02874188 608.66 USD | BTC | ✓ |
| 52 | 2022-06-15 10:29:31 | <u>549b4a75c59ffd37d173ee</u> <u>57e1ba0afbca5b887e7a4e</u> <u>27dcc33e73cb58d1060f</u> | - 0.00871230 184.50 USD | BTC | ✓ |
| 53 | 2022-06-15 10:29:31 | <u>d889425ea1555db50d2ea4</u> <u>38189ff6f908a61fc299c6</u> <u>4de2d4ab4437a4adbe4e</u> | - 0.00771545 163.39 USD | BTC | ✓ |
| 54 | 2022-06-10 08:36:06 | <u>8ef3527e7c9b4dd8906731</u> <u>d0fd416f44535a6f0c07e7</u> <u>bfc1f144d0cbd9878aca</u> | + 0.00771545 230.66 USD | BTC | ✓ |
| 55 | 2022-06-06 10:30:18 | <u>cdaf4d54e12a5e01240400</u> <u>d61b55c0e5f8e45dd3e91a</u> <u>f092943c15e692168347</u> | + 0.00871230 273.53 USD | BTC | ✓ |
| 56 | 2022-06-03 09:12:46 | <u>d8f4db755e81aa164d8563</u> <u>95797725f344805d21db36</u> <u>d87978d5440cf76e5e95</u> | + 0.02874188 855.30 USD | BTC | ✓ |
| 57 | 2022-06-02 11:02:20 | <u>fa30cac01054c178628d4a</u> <u>c343dddb662ddb182af452</u> <u>fa7c1e66f25aec978f6f</u> | - 0.01216659 367.58 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 58 | 2022-06-02 10:57:17 | <u>7792ed6b77b1bd0034b561</u> <u>76e26496db8b327fbcf785</u> <u>4e6f75f9b4b99ebd156a</u> | - 0.00548049 165.58 | BTC  | ✓ |
| 59 | 2022-06-02 10:29:32 | <u>cd3cf5cff4935c60146698</u> <u>5aafc372b9ad31b2c4e44c</u> <u>7a37cd7f0dcbe39319ec</u> | - 0.00350776 105.97 | BTC  | ✓ |
| 60 | 2022-06-02 10:29:32 | <u>dcff3c6b940873ae941998</u> <u>b8d51469673aee30acf511</u> <u>4008b884949472572d7f</u> | - 0.02201070 665.00 | BTC  | ✓ |
| 61 | 2022-06-01 15:31:35 | <u>f2e5eeddce538b8583bd9c</u> <u>ebf42894a9770c69829e78</u> <u>286b9f6d514da03b9ce1</u> | + 0.02201070 663.11 | BTC  | ✓ |
| 62 | 2022-05-30 07:19:31 | <u>d8298ed3aa848d72ea16db</u> <u>f0cb1ac3074d438c1b8f69</u> <u>73c245cac4644b4af58a</u> | + 0.00350776 107.56 | BTC  | ✓ |
| 63 | 2022-05-28 09:11:16 | <u>c7cd7cb9a4ab20e7b20bb1</u> <u>1ee05beb7fe2d29d7abd16</u> <u>20dfffc3633d7b223c21e</u> | + 0.00548049 157.99 | BTC  | ✓ |
| 64 | 2022-05-25 07:20:53 | <u>982afd140824bf2115a5cf</u> <u>8d16e82f15f84167a12590</u> <u>ce836cc2b946c70fff6a</u> | + 0.01216659 357.80 | BTC  | ✓ |
| 65 | 2022-05-19 11:14:16 | <u>ae012415086e33d5098a44</u> <u>227765b133420550aac6b1</u> <u>41dfdba61f3e58a90a8c</u> | - 0.00962897 292.61 | BTC  | ✓ |
| 66 | 2022-05-13 21:55:21 | <u>259ba8f188b3e77eceb3db</u> <u>9a40b076a2afffad537e4e</u> <u>872383a8e2c785f66e99</u> | + 0.00962897 282.00 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2022-04-07 11:03:17 | <u>d13218d6cbc2d110304392</u> <u>42ee22f1f13d908df2be4d</u> <u>94f76936d731560127e2</u> | - 0.01216156 526.98 USD | BTC | ✓ |
| 68 | 2022-04-04 02:58:15 | <u>71f5d8bdbf4e457bbc2f5d</u> <u>d67eb8d31e2b9c500f843b</u> <u>f390ced19b50b93b7d77</u> | + 0.01216156 561.54 USD | BTC | ✓ |
| 69 | 2022-03-17 10:36:04 | <u>8a54290ae783f9b1d0943c</u> <u>7503d54f4a1daa6cba5c69</u> <u>5b8bdc76d8e997ceb8dc</u> | - 0.01920447 783.51 USD | BTC | ✓ |
| 70 | 2022-03-12 20:46:30 | <u>bb075a3a7f3732a412fedc</u> <u>08123bd4e86c1d3ee39f15</u> <u>53fc591cdee303207eec</u> | + 0.01920447 745.27 USD | BTC | ✓ |
| 71 | 2022-03-04 11:18:17 | <u>b60caf5ebca88f531bb553</u> <u>66fe25f1d05ef74b5c1f02</u> <u>2191b5fb786546d4d8cc</u> | - 0.00928090 379.03 USD | BTC | ✓ |
| 72 | 2022-03-02 04:14:06 | <u>4a905a46238ed73b16498c</u> <u>3b9f0afa55576ad9e35b55</u> <u>be398c7430b64f7c1af6</u> | + 0.00928090 409.31 USD | BTC | ✓ |
| 73 | 2022-01-20 12:08:35 | <u>b13812d045880e946c7be7</u> <u>ef44e37c144fde994ad9ec</u> <u>515cb32e30d4bd219ed9</u> | - 0.00983256 423.05 USD | BTC | ✓ |
| 74 | 2022-01-12 06:10:23 | <u>16c7dfa0e0e7b5bb1b50e1</u> <u>3a82d9faf2d030a72d0c70</u> <u>91c82d2397793f3093c3</u> | + 0.00983256 422.17 USD | BTC | ✓ |
| 75 | 2021-10-21 11:28:31 | <u>73c1ae1fc30922a3015b30</u> <u>6726d719800f9c9acc588d</u> <u>5515c7e8a7741c815ec1</u> | - 0.01335260 830.44 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 76 | 2021-10-19 22:43:21 | <u>dc6350e4a8ede751c145d2b00f31b9336c3eee74620f16b13ede13936028b6c8</u> | + 0.01335260 854.56 USD | BTC  | ✓ |
| 77 | 2021-09-02 12:11:48 | <u>0dd4713141833e96ca4daa343af47dc107bfd95eeec994036edf5fad22f89</u> | - 0.02637815 1,299.03 USD | BTC  | ✓ |
| 78 | 2021-09-02 11:42:46 | <u>902122b6abbbf4024465d4a2fa793d8ed862fa42e4f66412766f4f35436e0cd5</u> | - 0.01193208 587.61 USD | BTC  | ✓ |
| 79 | 2021-08-27 14:34:20 | <u>95664d796dca5952537116d4860f9143a51f5c10398707b9fb06f9e2a3f6b0fb</u> | + 0.01193208 585.50 USD | BTC  | ✓ |
| 80 | 2021-08-27 09:51:02 | <u>3187336a4ed54b10382525ad66dc69cc268d138171f9774097805f113e827a3f</u> | + 0.02637815 1,294.37 USD | BTC  | ✓ |
| 81 | 2021-08-04 12:18:20 | <u>266e4109994a4c5ee573476c32663b1770a4c934eff912f43a7cb097d020cba0</u> | - 0.02059186 817.97 USD | BTC  | ✓ |
| 82 | 2021-08-04 12:11:42 | <u>82a8c2d146acdb8d3215cb9f6e523f2da75c2575a254be99f309ada95d5583d</u> | - 0.01778484 706.47 USD | BTC  | ✓ |
| 83 | 2021-07-28 17:27:36 | <u>1ea58499a1ce22e67ca30fc6f633429ea8a03e6b7f5c0d2ea8c367f8f6014ca0</u> | + 0.01778484 711.74 USD | BTC  | ✓ |
| 84 | 2021-07-28 10:31:04 | <u>2298a343f713eb2dad5f730f367dc822b0ab0fb776b4e2e1b2934e8aeab2c059</u> | + 0.02059186 824.07 USD | BTC  | ✓ |










| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 85 | 2021-07-15 09:43:18 | <u>a4fbf5dd3cf7a4debc319b</u> <u>dd2ac4bf5b9e5a874f8b30</u> <u>1dc05b51d62295dc18ec</u> | - 0.01031697 328.90 | BTC  |  |
| 86 | 2021-07-13 13:17:37 | <u>f0ef8b610f605088606af2</u> <u>f8fb8ba307e67f3b83ef3a</u> <u>9618f70566ec57a08cf8</u> | + 0.01031697 337.67 | BTC  |  |
| 87 | 2021-07-05 03:17:13 | <u>26c54cf50f114f95278166</u> <u>4d8018a006c0fe4674f41a</u> <u>121b5fb9343f895a04fc</u> | - 0.00689519 230.16 | BTC  |  |
| 88 | 2021-07-05 01:54:46 | <u>d2ada59382eb407360eb09</u> <u>060a8f616a0260596800b4</u> <u>7c52504db5514c00d3c2</u> | - 0.00790051 263.71 | BTC  |  |
| 89 | 2021-06-29 13:23:22 | <u>b5d0b1b20b6e6214ef675c</u> <u>7edf598a5b62d1ecdbd64e</u> <u>0cf45cf3132f461f7e5f</u> | + 0.00790051 283.72 | BTC  |  |
| 90 | 2021-06-15 15:52:33 | <u>0b668a8675bddf140606f5</u> <u>174c07cb9efebf4eab9362</u> <u>cd97ca5ca2e4679949d7</u> | + 0.00689519 276.80 | BTC  |  |
| 91 | 2021-06-04 03:56:26 | <u>0a7405208b6799d71c05d5</u> <u>b87b6fea69a388bbceebf3</u> <u>d3de27cc7d9ea7a8f3f8</u> | - 0.00381705 139.64 | BTC  |  |
| 92 | 2021-06-02 08:48:26 | <u>7b7e96db15e6df508d5121</u> <u>0230eab731a9b9b74480e0</u> <u>8ded4a134bd5231a58d8</u> | - 0.00249805 93.84 | BTC  |  |
| 93 | 2021-06-02 08:37:48 | <u>e0ff1d8af2dc3d206cecc8</u> <u>a965796d8630dbe465515f</u> <u>b6735af14e5d38cff34c</u> | - 0.00251451 94.46 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 94 | 2021-05-26 02:23:06 | <u>298c00235579d5ab2cc41b7a712da8804d04ea39c5a1ad9795ea622ede92e4fc</u> | + 0.00381705 152.11 USD | BTC |   |
| 95 | 2021-05-06 11:25:31 | <u>dc71cb69db7cf6ecd49a4fd166cf06fc71fe427effc12aa31262914bf7a1e6b1</u> | + 0.00249805 140.87 USD | BTC |   |
| 96 | 2021-05-03 23:33:10 | <u>eb7006a5bf7a7369caf5f5efd09f8b9a20c10c850f8ed956a29e7919f9e830f8</u> | - 0.00224846 126.23 USD | BTC |   |
| 97 | 2021-05-03 23:03:39 | <u>f82844cf5daa07f62a2be5931f08de1d8b4e604fc37ca48af7713d38c3806677</u> | - 0.00272405 152.93 USD | BTC |   |
| 98 | 2021-05-03 06:56:10 | <u>932d68b7c91e4a601d206b377f16bd816f887b8a81bffe56cd68c2894ebf5e96</u> | - 0.00162792 93.06 USD | BTC |   |
| 99 | 2021-05-01 12:51:58 | <u>12845ea7edc465a1195d695ed6ce02f06eb9c50f691d72843001f1de1e721042</u> | + 0.00251451 145.33 USD | BTC |   |
| 100 | 2021-04-26 01:56:07 | <u>272c1cb00fa3e81b5e448f28567dc1ab9ec0767518e614ca83be18cf90688ea5</u> | + 0.00272405 146.00 USD | BTC |   |
| 101 | 2021-04-15 03:27:50 | <u>5e277e49fc1cd139bb42d7b5e7b10fc228edbeeca13329a70863e630119295e0</u> | + 0.00224846 140.21 USD | BTC |   |
| 102 | 2021-04-11 10:22:16 | <u>b90c08e75af771bff34f0e1654c8482bb18f27e0fa3fe08da5601c00aad71bdd</u> | - 0.00241808 145.09 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|------------------------|---|---|
| 103 | 2021-04-11 05:24:23 | <u>f67e712ec71e0924cc48e78f52868b25ecdb7d9cccc195e2f0ee93d8e377917b</u> | - 0.00259287 155.57 | BTC  | ✓ |
| 104 | 2021-04-09 20:26:39 | <u>3ddb840ab55edc6a6e623e6eef34f4fa63a9ddc0b92fc4c81f310db5fe4fb50e</u> | + 0.00162792 97.29 | BTC  | ✓ |
| 105 | 2021-03-30 19:07:46 | <u>bf8a55bba0866756bfa1e182e7fe84475170d1726a9e4ceb78c833fb29eea3d0</u> | + 0.00241808 142.03 | BTC  | ✓ |
| 106 | 2021-03-27 22:23:33 | <u>cd99a144dd7d54478762e14733340e051bce8b59b5471c8ad07fb125fae289e9</u> | + 0.00259287 144.62 | BTC  | ✓ |
| 107 | 2021-03-24 07:09:58 | <u>6ca9dd0718f8a5ed1e389db419124886bb45577103ae7670fac2445d731f3cd1</u> | - 0.00400654 209.55 | BTC  | ✓ |
| 108 | 2021-03-24 05:58:34 | <u>f166d34fd30d52efdfad03e9fe1a7e7bd20131a59b56349fa603e05e11d43338</u> | - 0.00452478 236.66 | BTC  | ✓ |
| 109 | 2021-03-23 09:45:30 | <u>46722cdcf04ab6c415f2a12f967add8a45dd22ed169f4ba7a6d4f7cc8e880520</u> | - 0.00359638 195.43 | BTC  | ✓ |
| 110 | 2021-03-22 07:48:55 | <u>d1ce8f50a35dc89a61ccee68bf4f9d1fc8baa322f63e1b6e1f9819180fc5ed2b</u> | - 0.00313166 169.37 | BTC  | ✓ |
| 111 | 2021-03-22 01:03:47 | <u>b8af3f226a0651d06a33fe529596eb9df2d9919c09a5002f2a61700fa74f0856</u> | - 0.00248927 134.62 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|------------------------|---|---|
| 112 | 2021-03-21 15:31:18 | <u>d271031d81d5f044d0fec08bc0a0a5f84d4e3f32bcb44f470d69ece83839a1ce</u> | - 0.00449205 242.94 | BTC  | ✓ |
| 113 | 2021-03-21 11:35:28 | <u>cae8344c0396a42d2fe52d5c9ed02c403e82ef246f1c0a93218344f558e87187</u> | - 0.00254632 146.03 | BTC  | ✓ |
| 114 | 2021-03-21 11:29:12 | <u>c7d20c1a5d6db7763cbceb ea651a3a36659cda750270de709c630837b87bc9de</u> | - 0.00503848 288.96 | BTC  | ✓ |
| 115 | 2021-03-21 09:46:39 | <u>758a4c5505f9f2963366ab f23e8d5aa39c18d39f2b1744fa0cea3bb7487fc171</u> | - 0.00503958 289.02 | BTC  | ✓ |
| 116 | 2021-03-18 01:34:49 | <u>39001cfdba036a197a4d11e005a1aa9c0cd825c4780c9275726d1ca2ad200e59</u> | + 0.00503958 290.52 | BTC  | ✓ |
| 117 | 2021-03-11 18:27:40 | <u>d3647f76bfb738e45ca5fceb8c63dbc0d7c7a656b146faa0d3f561721b157515</u> | + 0.00254632 145.70 | BTC  | ✓ |
| 118 | 2021-03-01 21:45:44 | <u>ac98c315b3baadfd70b4729fd62d837619881c9cf89480881912805d4d107e9</u> | + 0.00359638 174.21 | BTC  | ✓ |
| 119 | 2021-02-17 03:41:41 | <u>2b36f836c97a7caa2c701e247f4edbe802c722f17d1fbe0ab52e75fa8df604b2</u> | + 0.00248927 129.74 | BTC  | ✓ |
| 120 | 2021-02-09 23:21:15 | <u>24da3d376a018afc5b13704446a9118edf89e792883d40cab971aab4c3bddd1</u> | + 0.00313166 140.32 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|---|----------------------------|-----|---|
| 121 | 2021-02-03 02:11:53 | <u>39ac60f8bbe5772889523e</u> <u>4add748fb704621c9631aa</u> <u>b9d1e09ecffd6606c1a5</u> | + 0.00400654 150.72 USD | BTC |   |
| 122 | 2021-01-29 00:27:30 | <u>0464d9154a83fbd549b3b9</u> <u>4c5f637a60499df029253a</u> <u>68c90bbc155b4f1b6fb4</u> | + 0.00452478 154.98 USD | BTC |   |
| 123 | 2021-01-23 20:49:57 | <u>6b5a125fd102fcc6df557e</u> <u>ec2ec1f5eb5c45df88f405</u> <u>b19b0aa3f3bc14a7d000</u> | + 0.00449205 144.91 USD | BTC |   |
| 124 | 2021-01-15 02:31:55 | <u>8f5f27be60eaa5102d293</u> <u>be58db86c7d8dc513e1553</u> <u>e1fe2aef00b146d8f290</u> | + 0.00503848 185.12 USD | BTC |   |
| 125 | 2021-01-02 08:48:05 | <u>99236894155bdaaf626451</u> <u>b5e370cc408a6898000ed5</u> <u>f8f9beb0ae8561e762d2</u> | - 0.00617179 198.59 USD | BTC |   |
| 126 | 2021-01-02 06:24:13 | <u>cd057c7025b233092a7707</u> <u>963a79de68ad317a1ebc01</u> <u>13069564f2c30014b39b</u> | - 0.00872205 280.66 USD | BTC |   |
| 127 | 2020-12-21 13:10:22 | <u>df058485b09a772a5c961b</u> <u>dd404d0aa705083547ea7c</u> <u>f171c2cac006aa2bec31</u> | + 0.00617179 146.95 USD | BTC |   |
| 128 | 2020-12-13 15:10:25 | <u>ef7ddb527a99b1aa0fa415</u> <u>567fc19f831a35fac88fcb</u> <u>1cfed40828479de3dc59</u> | + 0.00872205 168.10 USD | BTC |   |
| 129 | 2020-12-13 04:45:47 | <u>1deb40010b1631da9d5faf</u> <u>86f5473254ea8c1a25b514</u> <u>2babae40fa42f615c689</u> | - 0.00823134 157.83 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------|---|---|
| 130 | 2020-12-07 07:23:29 | <u>2cb0ac93a0a7838f53eb41</u> <u>534a57f2c60527261efb04</u> <u>c2bf9bd4b03a6b24546e</u> | + 0.00823134 157.76 USD | BTC  |  |
| 131 | 2020-12-07 04:11:39 | <u>5cba3533b5d02e3c77ef76</u> <u>a65e70db6090b8ff440415</u> <u>eb4bb833d351f36dd0d9</u> | - 0.00853217 163.53 USD | BTC  |  |
| 132 | 2020-12-07 04:11:39 | <u>5cba3533b5d02e3c77ef76</u> <u>a65e70db6090b8ff440415</u> <u>eb4bb833d351f36dd0d9</u> | - 0.00844597 161.88 USD | BTC  |  |
| 133 | 2020-12-01 01:34:24 | <u>f93ed12c0768832498651c</u> <u>779c05b16082f4a4422ebd</u> <u>4dfffd93fa9aca82d233b</u> | + 0.00853217 160.10 USD | BTC  |  |
| 134 | 2020-11-27 20:36:22 | <u>ea9e4b4ade5bbc41a96f71</u> <u>7f9144d35e77d6ba55d253</u> <u>c858d4961f1845ed4105</u> | + 0.00844597 149.66 USD | BTC  |  |

* USD values displayed at the time of transaction

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