

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:23 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3E7dDpnx9mwFHEwt5X4QNrDz5dXak2ME5W</u> |
| TOTAL RECEIVED | 0.97444116 BTC                            |
|                | 61,403.08 USD                             |
| TOTAL SEND     | 0.97444116 BTC                            |
|                | 61,403.08 USD                             |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-12-02<br>12:58:55 | <u>642e51b35674fc98817a41</u><br><u>b41e793ad80cf06acdff98</u><br><u>62a0e68c27b11092785e</u> | - 0.00263843 BTC |  |
|   |                        |   | 149.01 USD       |  |
| 2 | 2021-11-25<br>19:44:03 | <u>6e09cf1a65a46648dc8f71</u><br><u>7f6a11be8f7f1a36cba072</u><br><u>ec32c364c5805c434714</u> | + 0.00263843 BTC |  |
|   |                        |   | 155.56 USD       |  |
| 3 | 2021-11-04<br>23:24:53 | <u>ed71229ea4eaab23c21ded</u><br><u>8182c9dc099157850c812b</u><br><u>df914eecd0eb19095d2</u>  | - 0.00109875 BTC |  |
|   |                        |   | 68.26 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 4  | 2021-10-27<br>19:47:12 | <u>b0c5893df294ead57d1042</u><br><u>1b8ad0e1bb4aba3da71df2</u><br><u>f239f46f20dcea3850b5</u> | + 0.00109875<br>64.18 USD | BTC    | ✓ |
| 5  | 2021-09-02<br>13:34:02 | <u>90a36d18227d510b60ad6a</u><br><u>a9b6574893185369acae75</u><br><u>a0e5c0340188a705b09e</u> | - 0.00043000<br>21.17 USD | BTC    | ✓ |
| 6  | 2021-09-02<br>13:34:02 | <u>90a36d18227d510b60ad6a</u><br><u>a9b6574893185369acae75</u><br><u>a0e5c0340188a705b09e</u> | - 0.00043000<br>21.17 USD | BTC    | ✓ |
| 7  | 2021-09-02<br>13:34:02 | <u>90a36d18227d510b60ad6a</u><br><u>a9b6574893185369acae75</u><br><u>a0e5c0340188a705b09e</u> | - 0.00043000<br>21.17 USD | BTC    | ✓ |
| 8  | 2021-09-02<br>13:34:02 | <u>90a36d18227d510b60ad6a</u><br><u>a9b6574893185369acae75</u><br><u>a0e5c0340188a705b09e</u> | - 0.00043000<br>21.17 USD | BTC  | ✓ |
| 9  | 2021-09-02<br>13:34:02 | <u>90a36d18227d510b60ad6a</u><br><u>a9b6574893185369acae75</u><br><u>a0e5c0340188a705b09e</u> | - 0.00043000<br>21.17 USD | BTC  | ✓ |
| 10 | 2021-09-02<br>13:34:02 | <u>8009c28339149abce4db45</u><br><u>c3ef391e179d6f1f138b4d</u><br><u>18d0eabdd514d4fd6ee8</u> | - 0.00133000<br>65.49 USD | BTC  | ✓ |
| 11 | 2021-09-02<br>13:34:02 | <u>2176dc4f1dc7c185e1c71d</u><br><u>68bd6053322fdf6d6217b5</u><br><u>b0d9f1102f6fe8161f4c</u> | - 0.00073000<br>35.95 USD | BTC  | ✓ |
| 12 | 2021-09-02<br>13:34:02 | <u>248b5c725a260efb37a5cf</u><br><u>fd951681f53a5dd1bcfe1b</u><br><u>57236642ccad81bb63a3</u> | - 0.00053000<br>26.10 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-09-02<br>12:19:50 | <u>18710d6004a181e6ef7108</u><br><u>7dcf8ea73875dbf607a806</u><br><u>ee10e7f4140b6b1ae179</u> | - 0.00393000<br>193.53 USD | BTC    | ✓ |
| 14 | 2021-08-31<br>07:48:02 | <u>925242ecff212c2aa52127</u><br><u>abb8f3218512b721667cd9</u><br><u>0f229a485e487dfa8c7f</u> | + 0.00393000<br>185.10 USD | BTC    | ✓ |
| 15 | 2021-08-24<br>12:22:08 | <u>40fe8af32204ac4dca03b6</u><br><u>0c755895d83424ea3b5b87</u><br><u>3f03ca4f4559fba655d2</u> | + 0.00053000<br>25.26 USD  | BTC    | ✓ |
| 16 | 2021-08-24<br>12:21:57 | <u>3c23489c0e904a6b3465b9</u><br><u>3e8d0d8a4272229e2a7b6d</u><br><u>28100179332b357632a5</u> | + 0.00043000<br>20.49 USD  | BTC    | ✓ |
| 17 | 2021-08-24<br>12:21:57 | <u>846a8da138aab6fa025327</u><br><u>1a42a17f44c6ecf66652eb</u><br><u>6a7370ea8c68338f940b</u> | + 0.00043000<br>20.49 USD  | BTC  | ✓ |
| 18 | 2021-08-19<br>22:27:36 | <u>a1a1ae3211e02c514a3806</u><br><u>17542198856a36d662749a</u><br><u>8f425033a30d3cac86a8</u> | + 0.00043000<br>20.17 USD  | BTC  | ✓ |
| 19 | 2021-08-19<br>20:08:28 | <u>f00af12314e332ede83e09</u><br><u>2d8b18c0acacb334e14e0d</u><br><u>a921a4542fdc115fdbd9</u> | + 0.00133000<br>62.40 USD  | BTC  | ✓ |
| 20 | 2021-08-19<br>20:08:28 | <u>db974d755520d173b2ae43</u><br><u>dc0ae5a7bc37e84405c494</u><br><u>861c9549ea58260f6d3a</u> | + 0.00073000<br>34.25 USD  | BTC  | ✓ |
| 21 | 2021-08-19<br>20:08:28 | <u>bdf03fc43bb3b9ab56173c</u><br><u>1ec764e57416c7fd0c3423</u><br><u>68b2df25099932ad3612</u> | + 0.00043000<br>20.17 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-08-19<br>20:08:28 | <u>0b1fabafb6bebc0744593</u><br><u>17c3463b5cbdc84e23736f</u><br><u>d9a2f848d0cc214ef10a</u>  | + 0.00043000<br>20.17 USD  | BTC    | ✓ |
| 23 | 2021-08-18<br>11:08:56 | <u>c396e0fcbb012b35890f7c</u><br><u>a121345ee64dbf8b64a60c</u><br><u>bde3b6daa5e9d58aecc0</u> | - 0.00143000<br>63.92 USD  | BTC    | ✓ |
| 24 | 2021-08-18<br>11:08:56 | <u>c396e0fcbb012b35890f7c</u><br><u>a121345ee64dbf8b64a60c</u><br><u>bde3b6daa5e9d58aecc0</u> | - 0.00143000<br>63.92 USD  | BTC    | ✓ |
| 25 | 2021-08-18<br>11:08:56 | <u>c396e0fcbb012b35890f7c</u><br><u>a121345ee64dbf8b64a60c</u><br><u>bde3b6daa5e9d58aecc0</u> | - 0.00143000<br>63.92 USD  | BTC    | ✓ |
| 26 | 2021-08-18<br>11:07:27 | <u>8b76b19b862ef4c88f5164</u><br><u>01032c6a6e3043e647d232</u><br><u>6d206eb56b12c546d634</u> | - 0.00273000<br>122.04 USD | BTC  | ✓ |
| 27 | 2021-08-18<br>11:07:27 | <u>8b76b19b862ef4c88f5164</u><br><u>01032c6a6e3043e647d232</u><br><u>6d206eb56b12c546d634</u> | - 0.00273000<br>122.04 USD | BTC  | ✓ |
| 28 | 2021-08-18<br>11:07:27 | <u>8b76b19b862ef4c88f5164</u><br><u>01032c6a6e3043e647d232</u><br><u>6d206eb56b12c546d634</u> | - 0.00273000<br>122.04 USD | BTC  | ✓ |
| 29 | 2021-08-18<br>11:07:27 | <u>1219f933c50635f48a4b35</u><br><u>f573388019687fe36bd809</u><br><u>d5bd236f2bd489bed271</u> | - 0.00203000<br>90.75 USD  | BTC  | ✓ |
| 30 | 2021-08-18<br>11:07:27 | <u>c03768ea5bca344cf3f9ad</u><br><u>448723c4ed581567fe85ac</u><br><u>9c3298bac3a5c25b5bc2</u> | - 0.00243000<br>108.63 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-08-18<br>11:05:28 | <u>043b2d7cfd6c650d0f8d57</u><br><u>aead5a8171afb2842857c0</u><br><u>ef1579075d423c16ead0</u> | - 0.00303000<br>135.45 USD | BTC    | ✓ |
| 32 | 2021-08-18<br>11:05:28 | <u>ad5ba4db50bd204bca5c94</u><br><u>efdbb4bb88a846851ec9bf</u><br><u>f170d5701794a1939419</u> | - 0.00352138<br>157.42 USD | BTC    | ✓ |
| 33 | 2021-08-17<br>07:23:08 | <u>dd04d0d4b396f15d0761c5</u><br><u>56ba36075e8bf62e7952f4</u><br><u>b567f00e910f844333db</u> | + 0.00273000<br>122.01 USD | BTC    | ✓ |
| 34 | 2021-08-16<br>09:35:21 | <u>a3fcdb97bbc514aabf6ccc</u><br><u>a4a84737afd39062e65ed5</u><br><u>2882e9506eceeaf55a11</u> | + 0.00143000<br>65.63 USD  | BTC    | ✓ |
| 35 | 2021-08-16<br>09:32:43 | <u>601f4be324a2657e5ee2dd</u><br><u>5064ab50d7097938c64744</u><br><u>14b48d5c7d80b56492d0</u> | + 0.00143000<br>65.63 USD  | BTC  | ✓ |
| 36 | 2021-08-16<br>09:32:43 | <u>57b771c5e296835996387d</u><br><u>5bdc4adc500bed6f7de7c4</u><br><u>b168f3203c975c7ce555</u> | + 0.00143000<br>65.63 USD  | BTC  | ✓ |
| 37 | 2021-08-13<br>10:04:46 | <u>cf1e8b2ef5a0f76b4bf648</u><br><u>0ef887317a79246630f483</u><br><u>8004486a4b832d6d80f4</u> | + 0.00352138<br>168.32 USD | BTC  | ✓ |
| 38 | 2021-08-10<br>11:25:56 | <u>a115325584808324205a87</u><br><u>4ef02b322e470963132dad</u><br><u>0c5ad28d40031e039fd4</u> | + 0.00303000<br>138.12 USD | BTC  | ✓ |
| 39 | 2021-08-10<br>06:32:44 | <u>5dd88c1788d2c504757218</u><br><u>a4b64915cc9e3c892c26d0</u><br><u>b821f7e4f31c4b19c2db</u> | + 0.00273000<br>124.44 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |     |   |
|----|------------------------|--|----------------------------|-----|---|
| 40 | 2021-08-10<br>06:32:44 | <u>2390f06b21f3402886f9eb</u><br><u>290fd32fcdceb174f402f2</u><br><u>865cdadafbbaa9fe6cfae</u> | + 0.00203000<br>92.53 USD  | BTC |       |
| 41 | 2021-08-10<br>06:32:44 | <u>6dce17716ea77dd1f9c006</u><br><u>93180c82b42f58020b3cd3</u><br><u>7be9bdd225bdf3f8c66</u>   | + 0.00273000<br>124.44 USD | BTC |       |
| 42 | 2021-08-06<br>08:59:33 | <u>5b73e5d97f1fb336b86cea</u><br><u>7d9b2b170635aa6c131f7e</u><br><u>bbbfae2ba43e2af5ba61</u>  | + 0.00243000<br>104.09 USD | BTC |       |
| 43 | 2021-08-04<br>13:18:14 | <u>3e8311bc280673c35b1263</u><br><u>099ebea42274035aef38dc</u><br><u>e1a22cd29d1c7104e321</u>  | - 0.00320000<br>127.11 USD | BTC |       |
| 44 | 2021-08-04<br>13:13:02 | <u>15e3b384ec0cee8b64fcc4</u><br><u>43e1459155f0ffba041776</u><br><u>027dfb31924d6ea6cd57</u>  | - 0.00290000<br>115.19 USD | BTC |   |
| 45 | 2021-08-04<br>13:00:49 | <u>186435738b1047b358adc8</u><br><u>16c0ab74da036d4b01f87d</u><br><u>626e6282be4007dbce4f</u>  | - 0.00450000<br>178.75 USD | BTC |   |
| 46 | 2021-08-04<br>13:00:49 | <u>186435738b1047b358adc8</u><br><u>16c0ab74da036d4b01f87d</u><br><u>626e6282be4007dbce4f</u>  | - 0.00450000<br>178.75 USD | BTC |   |
| 47 | 2021-08-04<br>13:00:49 | <u>3a9c3800b3d12ec4b83d45</u><br><u>786dd5258ea44eacc03fde</u><br><u>c1c58248c61dd7d2e9a9</u>  | - 0.00720000<br>286.00 USD | BTC |   |
| 48 | 2021-08-04<br>13:00:49 | <u>2e2da768ad7e80716472c8</u><br><u>f9e26d7ef38d8d683defac</u><br><u>d6895e78b55ec8086457</u>  | - 0.00680000<br>270.11 USD | BTC |   |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-07-29<br>07:24:06 | <u>ae8f0ab880bf935e895484</u><br><u>6726ff4fcaba525dbb3fd8</u><br><u>a87dec0bd016b5fdeaad</u> | + 0.00450000<br>180.07 USD | BTC    | ✓ |
| 50 | 2021-07-27<br>11:56:10 | <u>29404b98f2867da4967b85</u><br><u>7be12cdda0788035b500b5</u><br><u>6e60e005c1d5d1742cca</u> | + 0.00720000<br>284.09 USD | BTC    | ✓ |
| 51 | 2021-07-27<br>08:20:44 | <u>37a8eb3fe6c0bf364389cb</u><br><u>946634d4d430e4de2af761</u><br><u>bc384e1ffd2326c09baa</u> | + 0.00320000<br>126.26 USD | BTC    | ✓ |
| 52 | 2021-07-27<br>08:02:54 | <u>b1a2c54802ef7c124697da</u><br><u>2298060f5b26fa30098dfc</u><br><u>672bc38a8f8b5a22e0e2</u> | + 0.00290000<br>114.42 USD | BTC    | ✓ |
| 53 | 2021-07-27<br>07:38:04 | <u>3af17b45f741012c1190ae</u><br><u>f27a83298b9db41a935a91</u><br><u>89826467506ea6e0e267</u> | + 0.00680000<br>268.31 USD | BTC  | ✓ |
| 54 | 2021-07-21<br>06:09:00 | <u>5c5257e39e7785c52deedd</u><br><u>261cb910d82829e345c24b</u><br><u>f1933f8e5c918f60de86</u> | + 0.00450000<br>144.65 USD | BTC  | ✓ |
| 55 | 2021-06-04<br>02:11:02 | <u>2c48cf78b174b8b4a9ac34</u><br><u>4390c64ab50ccdb3bebcfd</u><br><u>c477b0cd1e3837bd1b02</u> | - 0.00507594<br>185.70 USD | BTC  | ✓ |
| 56 | 2021-05-14<br>14:02:09 | <u>9d89be11726a9227511b82</u><br><u>ba924532449808c7f84480</u><br><u>25aca41c5dc8f7328b65</u> | + 0.00507594<br>252.99 USD | BTC  | ✓ |
| 57 | 2021-05-03<br>23:00:39 | <u>979eab1b1530cba1c7e127</u><br><u>82a68af4d33f84d28dd9cd</u><br><u>cabaed557c1a5cbf3532</u> | - 0.00150000<br>84.21 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2021-05-03<br>09:13:48 | <u>4402f9fe069375468f9860</u><br><u>784b2c2782008630336a88</u><br><u>7f8e7565d1c2220f505e</u> | - 0.00110000<br>62.88 USD  | BTC | ✓ |
| 59 | 2021-04-20<br>09:30:43 | <u>f5f07182a83c2f9608345a</u><br><u>b84c0c579466a10054bbcd</u><br><u>09bbdab12ef3637e5f74</u> | + 0.00150000<br>84.63 USD  | BTC | ✓ |
| 60 | 2021-04-20<br>09:16:10 | <u>3c1f536bca16c9fbe61553</u><br><u>dc63f47b02a7698bff564e</u><br><u>cd240ee93f8be4776629</u> | + 0.00110000<br>62.06 USD  | BTC | ✓ |
| 61 | 2021-04-11<br>10:24:56 | <u>8c5ebb55605eb6f27a7fa9</u><br><u>ddfc4ceb5b9cd978dbfd8a</u><br><u>c54d38ee0e9fa698d911</u> | - 0.00200000<br>120.00 USD | BTC | ✓ |
| 62 | 2021-04-11<br>10:22:16 | <u>324ebb76e4b7fcc9c4a144</u><br><u>f3ece365af8e876d42b13a</u><br><u>4c5030a59ae9cfacf266</u> | - 0.00250000<br>150.00 USD | BTC | ✓ |
| 63 | 2021-04-11<br>10:20:40 | <u>6e9d971f06ba51ec9a64d4</u><br><u>e5122779d823402ff98a6f</u><br><u>60cf6dcbfd3676bc9e7b</u> | - 0.00920000<br>552.02 USD | BTC | ✓ |
| 64 | 2021-04-11<br>04:59:32 | <u>499b1c7909923bf5946d3e</u><br><u>44e87933d5d61743460624</u><br><u>8861f9d87fca1ef9a69c</u> | - 0.00350000<br>210.00 USD | BTC | ✓ |
| 65 | 2021-04-11<br>04:26:23 | <u>3bde9d474d0827b17250e4</u><br><u>abd6d11f5c1854e77b59d4</u><br><u>142a956274ce7e6791b6</u> | - 0.00984952<br>590.99 USD | BTC | ✓ |
| 66 | 2021-04-01<br>06:27:44 | <u>739565279f361f3ddbd759</u><br><u>b3356a8ff32ef0f3e7ac57</u><br><u>b4547018ac723575d3f5</u> | + 0.00350000<br>205.52 USD | BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |     |   |
|----|------------------------|---|----------------------------|-----|---|
| 67 | 2021-03-29<br>11:52:43 | <u>123cd551a405cd83501125</u><br><u>fcdc47800058fb602bf893</u><br><u>765cd6929ef23a207e23</u> | + 0.00920000<br>530.24 USD | BTC | ✓ |
| 68 | 2021-03-29<br>08:47:33 | <u>b006544bd3c6165df44b5e</u><br><u>11802eac6a7cb609a5e299</u><br><u>1de1743fa9c7c38fe33e</u> | + 0.00200000<br>115.27 USD | BTC | ✓ |
| 69 | 2021-03-29<br>08:44:35 | <u>a1b85925838a208462062b</u><br><u>0e7252aa8c2945edfe0cde</u><br><u>adc89a14f39fae78cb66</u> | + 0.00984952<br>567.68 USD | BTC | ✓ |
| 70 | 2021-03-24<br>07:09:58 | <u>76f4e4d2284a42e4cd280c</u><br><u>2b0f06df5f0c3033ed76f0</u><br><u>866c8e5203d730223a3a</u> | - 0.01650000<br>863.01 USD | BTC | ✓ |
| 71 | 2021-03-23<br>13:59:35 | <u>d22e666aa7fa5624d73a26</u><br><u>9a9f48fa16348e94dabb62</u><br><u>20af02929ece1434f8eb</u> | - 0.00943852<br>493.66 USD | BTC | ✓ |
| 72 | 2021-03-23<br>06:49:58 | <u>bdb3cc562fe405f20408be</u><br><u>b2de2cce4d50d6105199ec</u><br><u>017ecb71dde7a5003167</u> | + 0.00250000<br>135.85 USD | BTC | ✓ |
| 73 | 2021-03-22<br>05:50:29 | <u>df4d3fbf65c5ad1bdbc856</u><br><u>9a6b1f4bbc5c703175acc5</u><br><u>32645ac0a79cee7f37b6</u> | - 0.01550000<br>838.29 USD | BTC | ✓ |
| 74 | 2021-03-22<br>01:47:23 | <u>50331daacd6a684224f1d2</u><br><u>56035bf92264003e77f67c</u><br><u>953ce993c23006fbc280</u> | - 0.00550000<br>297.45 USD | BTC | ✓ |
| 75 | 2021-03-21<br>15:38:55 | <u>d9833eaf728ddaafafabe3</u><br><u>90cf684ac575b450dd3b8c</u><br><u>cc8d82918b9f52b5fb45</u> | - 0.00950000<br>513.79 USD | BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 76 | 2021-03-21<br>15:31:18 | <u>d271031d81d5f044d0fec08bc0a0a5f84d4e3f32bcb44f470d69ece83839a1ce</u> | - 0.00450000<br>243.37   | BTC    | ✓ |
| 77 | 2021-03-21<br>15:31:18 | <u>d271031d81d5f044d0fec08bc0a0a5f84d4e3f32bcb44f470d69ece83839a1ce</u> | - 0.00450000<br>243.37   | BTC    | ✓ |
| 78 | 2021-03-21<br>14:47:42 | <u>658d95c454f2de54fe1a1aa67fda606756aa6f119b92e554814c7712a107e63c</u> | - 0.00463197<br>250.51   | BTC    | ✓ |
| 79 | 2021-03-21<br>10:26:02 | <u>e45de8fa083f5d09233f577cac4b58904dc2fd19947921aea337deb0fcf1f7a0</u> | - 0.00523383<br>300.16   | BTC    | ✓ |
| 80 | 2021-03-16<br>17:47:03 | <u>a6c55e328bdfc284f87b975b43cd58292d455618f241b64158943667a0060165</u> | + 0.00463197<br>272.88   | BTC  | ✓ |
| 81 | 2021-03-12<br>10:16:39 | <u>042198492731eaccebaa9ffdc585de6992150cf082728086582e7569d576b615</u> | + 0.01650000<br>944.15   | BTC  | ✓ |
| 82 | 2021-03-11<br>12:43:11 | <u>aea6691c272fefe172dc6d6ff5cd0b39aa8a2694075fa3395a6d356f3d1681b6</u> | - 0.01950000<br>1,115.82 | BTC  | ✓ |
| 83 | 2021-03-09<br>09:46:34 | <u>77d4824caa295257b54b8380a332f2173c8a8edf5b7dba4c5ed69d9176f0016d</u> | + 0.00450000<br>246.98   | BTC  | ✓ |
| 84 | 2021-03-09<br>09:38:21 | <u>6c4da56935c9889b56c8a6c0adc4693b127ba9499b5bc6bdac10efb1440c3fdc</u> | + 0.00450000<br>246.98   | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 85 | 2021-03-08<br>11:57:27 | <u>9cee86f7b956ba3596692a</u><br><u>4e75f2b14deb1654f6f452</u><br><u>3f16a8d0f641bee13b36</u> | + 0.00950000<br>497.56   | BTC    | ✓ |
| 86 | 2021-03-03<br>10:59:04 | <u>eecc6c3b5fb06dd60c9c1c</u><br><u>2812dd8d0e27f65cf1d176</u><br><u>6a6d6ee6a9b683b51d1d</u> | + 0.00550000<br>276.92   | BTC    | ✓ |
| 87 | 2021-02-24<br>09:50:43 | <u>cdeb6fb551e2ae0f6ade25</u><br><u>0c38d37eca5c1f53673a82</u><br><u>64675bde8e5aa26abdf8</u> | + 0.01950000<br>968.68   | BTC    | ✓ |
| 88 | 2021-02-18<br>15:53:17 | <u>aceaca80c8ed869ed8507c</u><br><u>f328351ee46765071ad8a3</u><br><u>e3c9795be218f3f4672f</u> | - 0.09150000<br>5,115.39 | BTC    | ✓ |
| 89 | 2021-02-17<br>10:54:17 | <u>5405829e129360ab42eaaf</u><br><u>0d0a7f7142dc6cf8b711f7</u><br><u>9fec06b2ee778f2e1b05</u> | + 0.09150000<br>4,768.95 | BTC  | ✓ |
| 90 | 2021-02-12<br>11:00:48 | <u>90247ca905a57054f92b83</u><br><u>5f73fe7c54ac427563d252</u><br><u>886030acb607ec4935f3</u> | - 0.05450000<br>2,577.17 | BTC  | ✓ |
| 91 | 2021-02-11<br>13:24:13 | <u>14d97b1c8c3657d1611098</u><br><u>9ea968037ebc78fdce65df</u><br><u>6d4bdb8e3ca843c6fcf4</u> | + 0.00523383<br>247.49   | BTC  | ✓ |
| 92 | 2021-02-10<br>06:59:33 | <u>111cd806303170d506548b</u><br><u>062111d5f5c5ec877dd212</u><br><u>063859a5790372b5f01c</u> | + 0.05450000<br>2,442.01 | BTC  | ✓ |
| 93 | 2021-02-05<br>08:13:52 | <u>9f94174f405105fe6a6be4</u><br><u>d8bd59b2b954052cab168b</u><br><u>f4cd5efe640d66d60005</u> | + 0.00943852<br>361.40   | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 94  | 2021-02-04<br>14:10:22 | <u>1aaf601bd64808530d42f9a005d51ee09f1d0ad42a4bd778e012b3aabd2381b8</u> | - 0.03458640 BTC<br>1,324.32 USD |       |
| 95  | 2021-02-04<br>14:06:31 | <u>201cd9e579991d6449fcc59a2b35c3b88a883aa606d6d3ea4a9d4e7dc45a1e4c</u> | - 0.07850000 BTC<br>3,005.78 USD |       |
| 96  | 2021-02-02<br>08:51:34 | <u>5d5e6368ee14f9c96342f48216646c0d5fff567eef71d19ee145c9ddc3c50f7e</u> | + 0.01550000 BTC<br>549.72 USD   |       |
| 97  | 2021-02-02<br>08:19:04 | <u>eac6608b6f9815bddd94480ca891691e367e9719e7f4a696b0fad81a89a049a3</u> | + 0.07850000 BTC<br>2,784.09 USD |       |
| 98  | 2021-01-29<br>06:39:49 | <u>0d39c565b9145af9d252b67a5b459ef23e171953ea9770cd442280cc38016e54</u> | + 0.03458640 BTC<br>1,184.66 USD |   |
| 99  | 2021-01-06<br>12:48:38 | <u>93202229d3f5684bfd7f6a003f66102921bf9e37c7f1746c5289529763eda4d6</u> | - 0.01750000 BTC<br>690.06 USD   |   |
| 100 | 2021-01-06<br>12:41:14 | <u>8af07609784026a8c16e51b38c5acc67567bc0af64c186a1d3668b8f667e9ed7</u> | - 0.03450000 BTC<br>1,360.41 USD |   |
| 101 | 2021-01-04<br>05:08:18 | <u>55fcc4560e6a27dced64ee9b468bb4aaea59aa58c9865107901596d3d5f9fce8</u> | + 0.01750000 BTC<br>559.80 USD   |   |
| 102 | 2021-01-02<br>08:48:05 | <u>cf38858c2a43397dd71d99474d5e3b35b8cbfe1719ad11bc429bfdd30b5801ed</u> | - 0.00770000 BTC<br>247.77 USD   |   |

| #   | Date & time            | Transaction Id  | Amount                   |   |   |
|-----|------------------------|---|--------------------------|---|---|
| 103 | 2020-12-31<br>04:03:10 | <u>6822a9d5a7383ffc86d889</u><br><u>1509ebf6759035b7b64d47</u><br><u>95fc9bb246c149ad047b</u> | + 0.03450000<br>997.86   | BTC    | ✓ |
| 104 | 2020-12-28<br>19:18:38 | <u>9b7664c9759cd16340b96b</u><br><u>78053f743a1404cb235d73</u><br><u>a58a683528ad0db0dcbd</u> | + 0.00770000<br>210.86   | BTC    | ✓ |
| 105 | 2020-07-30<br>22:14:13 | <u>a1a4e0a288e6d34368e98a</u><br><u>2d897a2f2a51d247ee1324</u><br><u>275aed3483d50a05c3d8</u> | - 0.08900000<br>1,008.85 | BTC    | ✓ |
| 106 | 2020-07-30<br>22:10:56 | <u>135a56c0e86ca36493aaf0</u><br><u>916083c86a1c583793087b</u><br><u>1086301396b48b3da49d</u> | - 0.11050000<br>1,252.56 | BTC    | ✓ |
| 107 | 2020-07-27<br>13:20:56 | <u>f0976996a89e5845a10196</u><br><u>2a1592cd5374aae0adaa94</u><br><u>3c7e3b82008637fed949</u> | + 0.11050000<br>1,205.14 | BTC  | ✓ |
| 108 | 2020-07-25<br>07:30:38 | <u>de141671089bdde0b8a544</u><br><u>6697c0f83ca11e86084768</u><br><u>8a779c2f15753b98904b</u> | + 0.08900000<br>863.33   | BTC  | ✓ |
| 109 | 2020-07-23<br>14:54:46 | <u>bb61b1498a0178af3a929a</u><br><u>47233ab9872cce448c8092</u><br><u>bc74d843d48f1f2500b3</u> | - 0.03750000<br>357.66   | BTC  | ✓ |
| 110 | 2020-07-23<br>14:54:46 | <u>bb61b1498a0178af3a929a</u><br><u>47233ab9872cce448c8092</u><br><u>bc74d843d48f1f2500b3</u> | - 0.03750000<br>357.66   | BTC  | ✓ |
| 111 | 2020-07-21<br>07:00:49 | <u>184f036c856f2bfafeee2c</u><br><u>d97371f3250a2cde48c852</u><br><u>9826d574cab028b725e1</u> | + 0.03750000<br>352.12   | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 112 | 2020-07-21<br>07:00:49 | <u>f691fd5c1bfb0cb6e11ab5</u><br><u>15e846ffd2ec5d71574f36</u><br><u>0888098b71a3e3c4c1ac</u> | + 0.03750000<br>352.12 USD | BTC    | ✓ |
| 113 | 2020-07-15<br>14:27:04 | <u>04d345598ba02919bf7562</u><br><u>e02173b9849c9cc904f1b1</u><br><u>e52bc31b8657dc1a4b99</u> | - 0.03050000<br>278.57 USD | BTC    | ✓ |
| 114 | 2020-07-15<br>09:00:26 | <u>917f5a91ff3a15e920f4d2</u><br><u>9fcec2c28b561198a350f1</u><br><u>90949c81c35a920c48ec</u> | + 0.03050000<br>280.52 USD | BTC    | ✓ |
| 115 | 2020-06-11<br>12:53:32 | <u>48810e0f6b4bb912074c65</u><br><u>cc4f2dbf1689b3f226e261</u><br><u>1bdb46bcc740b5caf49</u>  | - 0.01640000<br>155.22 USD | BTC    | ✓ |
| 116 | 2020-06-01<br>10:44:57 | <u>bfa302a332b77d5da46ffe</u><br><u>e979f1713d6ea8a9677303</u><br><u>4b655dcf08e851f5a0ac</u> | - 0.04580000<br>467.19 USD | BTC  | ✓ |
| 117 | 2020-06-01<br>10:36:12 | <u>3be748c8f7243436392b2e</u><br><u>0f2a9b1e550690f95ea85e</u><br><u>25c34c65a22c74f2f8f6</u> | + 0.01640000<br>167.29 USD | BTC  | ✓ |
| 118 | 2020-06-01<br>07:56:28 | <u>31a7d06724b1a914aeefdc</u><br><u>2e6c8a45ec39f89199dd32</u><br><u>d086a28be6b2506a6080</u> | + 0.04580000<br>467.19 USD | BTC  | ✓ |
| 119 | 2020-04-17<br>19:26:31 | <u>4df5e9b64ad776452c051a</u><br><u>7b0617bb4ff1b70d71d19e</u><br><u>ea28dc869aba60b12201</u> | - 0.00586374<br>42.50 USD  | BTC  | ✓ |
| 120 | 2020-04-17<br>19:21:50 | <u>66e67263804773d3223e4c</u><br><u>e564cf19241484878a9f3e</u><br><u>887931c3610852784b4c</u> | - 0.01485934<br>107.70 USD | BTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |   |
|-----|------------------------|---|----------------------------|---|---|
| 121 | 2020-04-04<br>20:30:21 | <u>8fd4140ff0b63a80d40674</u><br><u>ec609b600c261666016d3a</u><br><u>dedd2cc86656c7c9cc69</u> | + 0.00586374<br>39.71 USD  | BTC    |    |
| 122 | 2020-04-04<br>20:16:36 | <u>ec4755ef501620e7d8bb5a</u><br><u>223ca63cfdedb24895050a</u><br><u>522b542b5347f943e149</u> | + 0.01485934<br>100.63 USD | BTC    |    |
| 123 | 2020-03-14<br>09:35:58 | <u>9cfd51a037460115dedc06</u><br><u>ad6e9c9ca8eb63ed607b32</u><br><u>919ccce42458b24d4356</u> | - 0.00840000<br>43.44 USD  | BTC    |    |
| 124 | 2020-03-11<br>10:52:01 | <u>86b36db4bebd38f52c6b0b</u><br><u>ea6208dcf47ebd4adf883f</u><br><u>d6b3e4da0c3fa25f45d1</u> | + 0.00840000<br>66.64 USD  | BTC    |    |
| 125 | 2020-02-21<br>13:31:30 | <u>fade8f9a4720500181c684</u><br><u>1d4f966f2376a14dc8b48a</u><br><u>20723d9407c4aa4ff47b</u> | - 0.02530334<br>244.19 USD | BTC  |  |
| 126 | 2020-02-21<br>13:31:30 | <u>2d04589a34be9c0fbccf36</u><br><u>81a29de733bc1b5fd5aa2b</u><br><u>9348c7c79b484e0e0ec2</u> | - 0.03950000<br>381.20 USD | BTC  |  |
| 127 | 2020-02-21<br>08:01:23 | <u>4bbf001b4bc83effb018fe</u><br><u>3fab61c5a26553f1bb4852</u><br><u>6ea7bd1727816ed89f52</u> | + 0.02530334<br>244.86 USD | BTC  |  |
| 128 | 2020-02-21<br>07:51:41 | <u>2febc6737d408e19a108fd</u><br><u>055013d3c18d8d207eeab3</u><br><u>4af6f07b1d71ac377dde</u> | + 0.03950000<br>382.24 USD | BTC  |  |

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