

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Hgog7PfZcDyyCPoo4xGZJWbYaig87uNzb</u> |
| TOTAL RECEIVED | 15.70219592 BTC                           |
|                | 985,626.68 USD                            |
| TOTAL SEND     | 15.68062864 BTC                           |
|                | 984,272.90 USD                            |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.02156728 BTC |
|         | 1,353.77 USD   |

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2024-06-08<br>10:05:46 | <u>ae4ac497968c8b4961c38f</u><br><u>2a6dc16f013ebc4de084ef</u><br><u>5105fa50239b6a00b441</u> | - 0.00510975 BTC |  |
|   |                        |   | 354.88 USD       |  |
| 2 | 2024-06-08<br>08:35:06 | <u>9b6c99c73b07731ecc83fd</u><br><u>e089d7df4cca5684af7133</u><br><u>eb6ff637f443d216e16b</u> | - 0.00515361 BTC |  |
|   |                        |   | 357.88 USD       |  |
| 3 | 2024-06-08<br>07:30:05 | <u>94b4e0c0ab3020f3607cc4</u><br><u>8bac9314a51c07dbda0ac2</u><br><u>dcfef8ae4f7edb4695b0</u> | - 0.00517634 BTC |  |
|   |                        |   | 359.42 USD       |  |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 4  | 2024-06-08<br>07:26:32 | <u>b7050d73c33f642f3728ee</u><br><u>f37e8c5087b99fe9f36394</u><br><u>823d605ba559f5d407e5</u> | - 0.00518228 BTC    | 360.59 USD | ✓ |
| 5  | 2024-06-08<br>07:19:21 | <u>f9f899e70c7bf843beb4b9</u><br><u>00d5c124abde8d4f746b6c</u><br><u>24e9a6b98257c700058a</u> | - 0.00518427 BTC    | 360.73 USD | ✓ |
| 6  | 2024-06-08<br>07:07:24 | <u>2df4b33e8a71b515bf9ef7</u><br><u>0d0cbef1849826f5109aa9</u><br><u>b925235ef8c7a2611cf4</u> | - 0.00518371 BTC    | 360.69 USD | ✓ |
| 7  | 2024-06-08<br>04:52:33 | <u>22f107e4e4a1c691b074d1</u><br><u>bf694acf77085e2d713a19</u><br><u>24d7eb7a7e51dd478458</u> | - 0.00520950 BTC    | 361.12 USD | ✓ |
| 8  | 2024-06-08<br>02:11:58 | <u>338e12c72608037959deb2</u><br><u>e8d2e578c0664338180c07</u><br><u>29e894c5068eadf76bf4</u> | - 0.00534316 BTC  | 370.93 USD | ✓ |
| 9  | 2024-06-08<br>01:52:01 | <u>484bbb11af2deb9020c3eb</u><br><u>b769eeb46893f6aa93b3e1</u><br><u>b9533ec431cd94056c60</u> | - 0.00535751 BTC  | 371.92 USD | ✓ |
| 10 | 2024-06-08<br>01:21:58 | <u>25dcd623d05acbfbd33fc</u><br><u>f7e5017d2875eaf38b0b78</u><br><u>72b1a3b85b9e3823d833</u>  | - 0.00548594 BTC  | 381.08 USD | ✓ |
| 11 | 2024-06-08<br>00:56:30 | <u>983c05354ed450d2ea5b6e</u><br><u>8a0437d653b83fc4475648</u><br><u>0d2428980b5e5b5c8493</u> | - 0.00550758 BTC  | 382.58 USD | ✓ |
| 12 | 2024-06-08<br>00:39:46 | <u>88747e9e1fff94b636c862</u><br><u>21f50c8179b082f384c99c</u><br><u>9b6f7652a38de26ede3f</u> | - 0.00551641 BTC  | 383.19 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 13 | 2024-06-08<br>00:11:56 | <u>79c4e4fdd70b32babea551</u><br><u>00b5de3a7c896f034f8bbf</u><br><u>5134f12e32f3450ee131</u> | - 0.00556679 BTC<br>386.34 USD |    | ✓ |
| 14 | 2024-06-07<br>20:23:28 | <u>7799d0c1985700bae5b58f</u><br><u>35698e14331ef57a915a57</u><br><u>2e1141300a22ed29e169</u> | - 0.00580667 BTC<br>402.44 USD |    | ✓ |
| 15 | 2024-06-07<br>20:14:49 | <u>70d09a8b3806f3fec172d7</u><br><u>e982a445893ceaeeee6e6</u><br><u>8eace8ca8ce768ea5e85</u>  | - 0.00581644 BTC<br>403.12 USD |    | ✓ |
| 16 | 2024-06-07<br>19:27:48 | <u>86e5f2c46fe5da88dfa8b1</u><br><u>f4b748ceaed181979c8b36</u><br><u>fbdf75acce33da9e3b00</u> | - 0.00587218 BTC<br>406.67 USD |    | ✓ |
| 17 | 2024-06-07<br>17:01:14 | <u>9d7743628cbdb3cf0ac07e</u><br><u>33b2d3fdd80ab55eb2cc85</u><br><u>f625994f0fac6691087e</u> | - 0.00596099 BTC<br>416.09 USD |  | ✓ |
| 18 | 2024-06-07<br>14:05:13 | <u>27bd0cd9583bb65f1c9160</u><br><u>b1f15126701d12de3487d5</u><br><u>ff4ce8d5f8a58575bf32</u> | - 0.00581476 BTC<br>415.35 USD |  | ✓ |
| 19 | 2024-06-07<br>10:51:41 | <u>a4eb3f10c4d533036ad2b4</u><br><u>da02a9cadecbaed1831c85</u><br><u>b0d5fda03347894e0586</u> | - 0.00525591 BTC<br>376.84 USD |  | ✓ |
| 20 | 2024-06-07<br>10:03:38 | <u>0697536852ddc8de57e885</u><br><u>51c4f85ec394102b912468</u><br><u>6d198789c6c633a7e009</u> | - 0.00515490 BTC<br>367.94 USD |  | ✓ |
| 21 | 2024-06-07<br>09:56:45 | <u>4dd97de60781d6447aacf6</u><br><u>43453828fa7a1c8a2db026</u><br><u>3a2162b6d5d7a56a1e2a</u> | - 0.00514141 BTC<br>366.98 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2023-10-22<br>16:25:32 | <u>c86e5b306e92809d87949a</u><br><u>7b37b5aff7b0d22bfae8a2</u><br><u>04e031dca548364efc97</u> | - 0.00604334<br>180.51 USD | BTC    | ✓ |
| 23 | 2023-10-22<br>10:24:08 | <u>395021efc2c5fb2a8030bf</u><br><u>4af9e6b2932427d15f188d</u><br><u>856bc541986b8cf9650b</u> | - 0.00621949<br>185.95 USD | BTC    | ✓ |
| 24 | 2023-10-22<br>09:56:09 | <u>041bbd1611797c38c8f5f9</u><br><u>047955a78c83fcd568ab8b</u><br><u>ba04ddd9e1bba11019df</u> | - 0.00623656<br>186.46 USD | BTC    | ✓ |
| 25 | 2023-10-22<br>07:29:20 | <u>528c97e0b13d48ce79e9a5</u><br><u>3364a8933cf3bf686a6cce</u><br><u>6fd7d8bc8cf6821bec02</u> | - 0.00631966<br>188.42 USD | BTC    | ✓ |
| 26 | 2023-10-22<br>01:47:22 | <u>adcde7dfbaa60afe7fb97e</u><br><u>3e466c0f5ff50fb064a2ea</u><br><u>79f57e8a6201e9370edb</u> | - 0.00651057<br>194.42 USD | BTC  | ✓ |
| 27 | 2022-10-21<br>10:41:04 | <u>34246b895857d3e4440562</u><br><u>7919bd09a0fa817c6ab34d</u><br><u>da77f15c434d18d5dda3</u> | + 0.00160984<br>30.49 USD  | BTC  | ✓ |
| 28 | 2022-09-15<br>04:07:31 | <u>1bade3c8dbc23d5fc25aa8</u><br><u>2966e15e00472a252343d5</u><br><u>4b15c1a014a0da6c4dff</u> | + 0.00501191<br>100.36 USD | BTC  | ✓ |
| 29 | 2022-08-24<br>02:17:55 | <u>0073c80dc75bf61598affb</u><br><u>991156821b11d085697f4f</u><br><u>598958aba2f39ac3b85c</u> | + 0.00500084<br>106.01 USD | BTC  | ✓ |
| 30 | 2022-08-12<br>01:35:04 | <u>1cf26aacce01819932e080</u><br><u>cc243296f5412c54f55bc2</u><br><u>9247de499bbb6b8620be</u> | + 0.00227603<br>54.65 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2022-08-01<br>02:07:32 | <u>5f98a2eb7a1983aef4707e</u><br><u>180f73975f4642e10dd0aa</u><br><u>cb561f83620dcca12fdd</u>  | + 0.00507371<br>118.82 USD | BTC    |    |
| 32 | 2022-07-20<br>04:27:40 | <u>06bd8a642829eb0ee8ff9b</u><br><u>c17fd465bfa65daf3a1cca</u><br><u>5bc1e89f3518dc74f37a</u>  | + 0.00518427<br>121.28 USD | BTC    |    |
| 33 | 2022-07-08<br>02:33:25 | <u>06fdbbe6b4b487547dd43e8</u><br><u>76f35be6f50c830168563b</u><br><u>342fdca65dcf0a4dcba0</u> | + 0.00525591<br>116.31 USD | BTC    |    |
| 34 | 2022-06-21<br>04:29:13 | <u>50428ed7f77760e84748ba</u><br><u>1d8d82cc78514e13cef678</u><br><u>4ba68dcba99482cd6c4a</u>  | + 0.00510975<br>106.74 USD | BTC    |    |
| 35 | 2022-05-31<br>02:45:52 | <u>5c6be9c377a87a25b541d9</u><br><u>48b0c17d69ef44bb8be683</u><br><u>54712e949606d131214c</u>  | + 0.00520950<br>164.48 USD | BTC  |  |
| 36 | 2022-04-21<br>03:21:06 | <u>04241ccf2cd77327957e77</u><br><u>573a73423c4a89194376ee</u><br><u>087c1695a60c435f9c50</u>  | + 0.00518228<br>216.90 USD | BTC  |  |
| 37 | 2022-04-06<br>02:41:28 | <u>b335ef0e89331153137aec</u><br><u>f11ab9852306456a6b9619</u><br><u>389b63dfdf6461cb9b9c</u>  | + 0.00515490<br>233.39 USD | BTC  |  |
| 38 | 2022-03-20<br>05:18:28 | <u>bd7b57e2abc48f6468cb32</u><br><u>f3aeb2f1534e94f03198a7</u><br><u>13f5d67b57b4bc0491b1</u>  | + 0.00259495<br>107.91 USD | BTC  |  |
| 39 | 2022-02-19<br>02:50:24 | <u>a34722077f5e0c83e8f5c9</u><br><u>bc6a4248bbdb6dd03a33de</u><br><u>c90396f76f9aa0b05378</u>  | + 0.00515361<br>207.36 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 40 | 2022-02-12<br>03:12:31 | <u>2e0c61672f934d63044127</u><br><u>2e2461fc1943453e5a6a8c</u><br><u>ee90a5f306827a39d393</u> | + 0.00534316<br>226.58 | BTC    | ✓ |
| 41 | 2022-02-05<br>03:31:04 | <u>4ea0489e16dd3de45c07c1</u><br><u>f006766794a9f2b7237aca</u><br><u>f87532c26154dfb4f9ea</u> | + 0.00580667<br>240.57 | BTC    | ✓ |
| 42 | 2022-01-29<br>02:31:59 | <u>8239fbb0da35b5f6bbbcff</u><br><u>2a0c2b00d7b2f21efb4738</u><br><u>7bce6816b42e7fc3e61f</u> | + 0.00556679<br>209.61 | BTC    | ✓ |
| 43 | 2022-01-22<br>04:52:32 | <u>14f3b1b2b8384e67a43373</u><br><u>d8b3106d9d0ab973187384</u><br><u>2db193cc6897ae5982c4</u> | + 0.00514141<br>182.04 | BTC    | ✓ |
| 44 | 2022-01-15<br>03:38:20 | <u>2e273e7bdb7fcef46910ee</u><br><u>1262b449dfb296419f5451</u><br><u>ae6fdd79355db9ab77e4</u> | + 0.00551641<br>237.30 | BTC  | ✓ |
| 45 | 2022-01-10<br>03:44:30 | <u>8223e408005dc547d79de3</u><br><u>c9ed4752debca8efd85060</u><br><u>0e1030aef3fcf9b3fad2</u> | + 0.00651057<br>270.61 | BTC  | ✓ |
| 46 | 2022-01-06<br>03:20:45 | <u>d9894393cf052e901775b6</u><br><u>1abac77b9e7b93869e5d06</u><br><u>2f900ba1c91f9daff93e</u> | + 0.00604334<br>259.12 | BTC  | ✓ |
| 47 | 2022-01-02<br>05:31:56 | <u>d240294f73a5608d0bd245</u><br><u>ff614700c9f7b1716cb0ce</u><br><u>f0c01039fdc1c3f8abd2</u> | + 0.00623656<br>294.58 | BTC  | ✓ |
| 48 | 2021-12-28<br>04:44:46 | <u>39be83766eb80cb545672f</u><br><u>69391a7841552c04b01ff0</u><br><u>d16cf41f7b66b54bfc52</u> | + 0.00550758<br>270.97 | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-12-23<br>04:55:14 | <u>c12e1a14f2b50cfe39fb33</u><br><u>d173b1fbadd4a23aabeb98</u><br><u>6c7cf753e80f5e99f2ef</u> | + 0.00518371<br>250.65 USD | BTC    | ✓ |
| 50 | 2021-12-19<br>06:06:24 | <u>c6b275b6f2a8ba405346e1</u><br><u>8fefbdcd30d3ed806bdd45</u><br><u>a6dd091a8d87d0094ee4</u> | + 0.00535751<br>253.08 USD | BTC    | ✓ |
| 51 | 2021-12-14<br>18:01:44 | <u>131c57e4a8e70e4cbc77fc</u><br><u>31f91e1576af2689e2ac55</u><br><u>275c3f2b60a8e6141586</u> | + 0.00548594<br>265.20 USD | BTC    | ✓ |
| 52 | 2021-12-10<br>07:07:31 | <u>1446dfe386bf9f9a4897f2</u><br><u>8e13369c5bb94de642a5e9</u><br><u>073af4acdb82f815fc80</u> | + 0.00587218<br>281.74 USD | BTC    | ✓ |
| 53 | 2021-12-07<br>02:51:41 | <u>6a5087da54d9070cd6ca7c</u><br><u>5e8432800773eafd4a95a8</u><br><u>25b5f2f8bd45eddb7b85</u> | + 0.00631966<br>321.71 USD | BTC  | ✓ |
| 54 | 2021-12-03<br>02:31:31 | <u>e369bd1194a6bc1dad0b61</u><br><u>252ebfc9bb80895f41468e</u><br><u>6074b303798e567ce266</u> | + 0.00621949<br>352.85 USD | BTC  | ✓ |
| 55 | 2021-11-29<br>03:07:31 | <u>fe0d551f9f94dad76788de</u><br><u>7849e882ac5565999b58ef</u><br><u>6ca119c5017973aba11a</u> | + 0.00596099<br>342.84 USD | BTC  | ✓ |
| 56 | 2021-11-24<br>02:36:23 | <u>49d6359c2fab52627878ef</u><br><u>7936a29ea4ce76dab765ca</u><br><u>73360e3474c51620e98c</u> | + 0.00517634<br>292.45 USD | BTC  | ✓ |
| 57 | 2021-11-20<br>04:02:04 | <u>245a38be0c6963481149f7</u><br><u>e2607dbb452bce690eec36</u><br><u>26ffab48956f339bf416</u> | + 0.00581644<br>334.95 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 58 | 2021-11-13<br>03:20:18 | <u>d2926e1ff47b5e04e1afc8</u><br><u>ac922df0f85e8046c80bc1</u><br><u>c5adea154e0d20e22729</u> | + 0.00581476 BTC<br>372.31 USD |    |    |
| 59 | 2020-04-09<br>12:03:20 | <u>8e3686f39caf19acf7bfb8</u><br><u>442cb12c4d4125c9b39039</u><br><u>42065f34de5709a58c1e</u> | - 0.00760849 BTC<br>52.18 USD  |    |    |
| 60 | 2020-04-09<br>04:02:28 | <u>0bff938705115db1fe41bb</u><br><u>301b366fc2f2f46a0d6184</u><br><u>9c384e63e952c710fd36</u> | - 0.00701034 BTC<br>51.06 USD  |    |    |
| 61 | 2020-04-09<br>03:44:20 | <u>c0f39b1948b19edccdc17c</u><br><u>398f4a70f2d51db638873c</u><br><u>f78516ca852612162f18</u> | - 0.00697893 BTC<br>50.83 USD  |    |    |
| 62 | 2020-04-08<br>07:39:13 | <u>d8ea8f6f33828c883331e3</u><br><u>265f89ce445c47c242a31e</u><br><u>298c25b7949a66dd3d56</u> | - 0.00638135 BTC<br>46.97 USD  |  |  |
| 63 | 2020-04-08<br>07:14:23 | <u>1e39a79a021f6e260819ba</u><br><u>01410dcefb1a4d35d47f08</u><br><u>de798ce54c627dba2cb1</u> | - 0.00634893 BTC<br>46.73 USD  |  |  |
| 64 | 2020-04-08<br>07:14:23 | <u>7206d37323617c6d0975b7</u><br><u>55e41010f1a5944aaab161</u><br><u>7c6dbcded5dea5b911ab</u> | - 0.00632100 BTC<br>46.53 USD  |  |  |
| 65 | 2020-04-08<br>06:52:34 | <u>ee88fb51ef4da5436d11af</u><br><u>aa49ba3e6d63061367db93</u><br><u>cdd450ad93a65e670b13</u> | - 0.00629498 BTC<br>46.33 USD  |  |  |
| 66 | 2020-04-08<br>06:11:31 | <u>826658d015a507cdd8b4a1</u><br><u>8a54be737ddf0e218a2065</u><br><u>10fce0f436a1788e5edb</u> | - 0.00624873 BTC<br>45.99 USD  |  |  |



| #  | Date & time            | Transaction Id  | Amount                    |   |   |
|----|------------------------|---|---------------------------|---|---|
| 67 | 2020-04-08<br>05:58:25 | <u>69b9ec24cb7ca51a3c336c</u><br><u>75dec24893cc88dab4bef0</u><br><u>8d864f53ed5bd147ee04</u> | - 0.00622633<br>45.83 USD | BTC    |    |
| 68 | 2020-04-08<br>05:49:04 | <u>09e208068bdd9a47ace672</u><br><u>76a642f62eccafad424d59</u><br><u>0895ab967d0499a5180f</u> | - 0.00620866<br>45.70 USD | BTC    |    |
| 69 | 2020-04-08<br>04:56:23 | <u>d0cfc7856ab4e17ffdfaad</u><br><u>54699a77d9dcf2b7da4768</u><br><u>44efc146614a3e8b1241</u> | - 0.00611936<br>45.04 USD | BTC    |    |
| 70 | 2020-04-08<br>04:51:41 | <u>bfe4495e8a93af038d78f1</u><br><u>54ee88f3fddc40461fa683</u><br><u>0709479750c1f794af32</u> | - 0.00611380<br>45.00 USD | BTC    |    |
| 71 | 2020-04-08<br>04:35:05 | <u>f0630749c28c2267ded0db</u><br><u>21f1970850251a20800a8b</u><br><u>b3476e32affee29c163f</u> | - 0.00606229<br>44.62 USD | BTC  |  |
| 72 | 2020-04-07<br>19:01:01 | <u>0c296bb805808f9cf4a686</u><br><u>258b8918e1dc1589a7f0bd</u><br><u>d57e242438207788d7bb</u> | - 0.00591736<br>43.55 USD | BTC  |  |
| 73 | 2020-04-07<br>19:01:01 | <u>baca911e7ac0f0fdb87aea</u><br><u>c807abb75dd7ab1cf1b87c</u><br><u>3299d457a7e678fb4111</u> | - 0.00592818<br>43.63 USD | BTC  |  |
| 74 | 2020-04-07<br>12:55:56 | <u>f40dea99158258ef1e082a</u><br><u>86990dea7f73089a850e5d</u><br><u>a6dacf18160d4fab1366</u> | - 0.00570860<br>42.02 USD | BTC  |  |
| 75 | 2020-04-07<br>12:55:56 | <u>714a98a5d33b7afcc7e464</u><br><u>2d08ad02889a87c2be8c95</u><br><u>7f04f39224be0796e243</u> | - 0.00570471<br>41.99 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 76 | 2020-04-07<br>12:55:56 | <u>bfbd1617892d2bbcefca05</u><br><u>2009cbcf1cbe446a532d63</u><br><u>a8e6a64759bf6b51a3bf</u> | - 0.00568191 BTC<br>41.82 USD |    | ✓ |
| 77 | 2020-04-07<br>12:48:28 | <u>982ad18eeee2eed50de7fe</u><br><u>eba891412618bb21ced1da</u><br><u>a00fdc4329be7bf3373a</u> | - 0.00581688 BTC<br>42.81 USD |    | ✓ |
| 78 | 2020-04-07<br>11:59:18 | <u>c2786363c62c7ffda24225</u><br><u>2e8ea461c569897c0f57d3</u><br><u>f03b92fabd74b9972b0d</u> | - 0.00567013 BTC<br>40.80 USD |    | ✓ |
| 79 | 2020-04-05<br>16:49:59 | <u>ce7fa769082dbbd12a6258</u><br><u>377b0f7572f202d14b8a9d</u><br><u>81a72d224d2be5d5590c</u> | - 0.00556343 BTC<br>40.77 USD |    | ✓ |
| 80 | 2020-04-05<br>16:07:48 | <u>388d424e114a64cb3dd022</u><br><u>bbf18d809951666d8ca17a</u><br><u>bb6fe29fd6121c9fc371</u> | - 0.00562644 BTC<br>41.24 USD |  | ✓ |
| 81 | 2020-04-05<br>16:07:26 | <u>e66d6e9a2d4577c9be0a1c</u><br><u>83fa58ef63ef6a498e863f</u><br><u>eaf78633768f4bfaee87</u> | - 0.00552479 BTC<br>40.49 USD |  | ✓ |
| 82 | 2020-04-05<br>16:07:26 | <u>8c0263fe14a5e772b8c9df</u><br><u>6a99334aeaba4385d94cb3</u><br><u>01b5ffeae3da281447b2</u> | - 0.00550949 BTC<br>40.38 USD |  | ✓ |
| 83 | 2020-04-05<br>12:02:08 | <u>ce36c01c031e3cde8a4316</u><br><u>9b8857718adf8d41093ef5</u><br><u>6b06462a66b3fe940789</u> | - 0.00538866 BTC<br>39.49 USD |  | ✓ |
| 84 | 2020-04-05<br>10:21:17 | <u>e077c38d7fede310887292</u><br><u>87c4f7e56ee4d445a1b990</u><br><u>a382f18698bc2daedc35</u> | - 0.00529831 BTC<br>35.88 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 85 | 2020-04-05<br>09:28:51 | <u>0c296bd8815047d96a2a99</u><br><u>f83e9f47aaccaaf5ea8ef6</u><br><u>b0a375a31fd4e466d9d2</u> | - 0.00522674 BTC<br>35.39 USD |    | ✓ |
| 86 | 2020-04-05<br>08:05:13 | <u>b94989aebff41271c8f9b0</u><br><u>481fc6ec511dcb81433e68</u><br><u>59ad0c92d35e8fb69d7c</u> | - 0.00515737 BTC<br>34.92 USD |    | ✓ |
| 87 | 2020-04-05<br>07:30:52 | <u>17dd4d1e7ce9050c1c3d31</u><br><u>836c672c8d48c6aa3d249a</u><br><u>bdc55c720183171d0cca</u> | - 0.00509350 BTC<br>34.49 USD |    | ✓ |
| 88 | 2020-04-05<br>05:50:04 | <u>7b9d956a64e459a5a522be</u><br><u>b293e3ee681fc401570a1a</u><br><u>778601f61db36d41103d</u> | - 0.00501408 BTC<br>33.95 USD |    | ✓ |
| 89 | 2020-04-05<br>05:50:04 | <u>f2bf9244ac4f773b7acc6c</u><br><u>62e347e1d7d494d56861fd</u><br><u>e6e99c0b436e63642137</u> | - 0.00501110 BTC<br>33.93 USD |  | ✓ |
| 90 | 2020-03-29<br>01:29:00 | <u>ed8fec68ba4399d3419a56</u><br><u>bbe369162bf039afbe6c22</u><br><u>1f96f997ad04c1a81cff</u> | + 0.00515737 BTC<br>30.33 USD |  | ✓ |
| 91 | 2020-03-15<br>01:31:42 | <u>8eb0bc8cb98861e5d93a19</u><br><u>42b97a6f2b9d90d8f877d0</u><br><u>dcd06ed530b876a740e7</u> | + 0.00556343 BTC<br>29.82 USD |  | ✓ |
| 92 | 2020-03-11<br>03:09:39 | <u>a95b94e737b50c41712399</u><br><u>f8677c454c4127b0bf85d3</u><br><u>285d3bcbddcc816b55c8</u> | + 0.00634893 BTC<br>50.37 USD |  | ✓ |
| 93 | 2020-03-08<br>02:06:48 | <u>51c04d36c8ce4ec7398697</u><br><u>646501dd6fb3fcd7daad6e</u><br><u>6cf8b774cb1b681aad27</u> | + 0.00567013 BTC<br>45.54 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 94  | 2020-03-06<br>00:54:12 | <u>c12d5d93a3dbc2c386bcae</u><br><u>feff9c68576ce1c6fbe38e</u><br><u>75ed8e86110211220fc2</u> | + 0.00570860 BTC<br>52.13 USD |    | ✓ |
| 95  | 2020-03-04<br>03:24:12 | <u>94456971f23f7ddcbab4f0</u><br><u>2b68eebde0bfaebfe6c482</u><br><u>3dcae6a97ec1e7425767</u> | + 0.00632100 BTC<br>55.31 USD |    | ✓ |
| 96  | 2020-03-01<br>00:41:05 | <u>a26e9c7d5ca9e37ef4da9d</u><br><u>0fe4d398462db99d045bb5</u><br><u>005b735d316764de9baa</u> | + 0.00509350 BTC<br>43.45 USD |    | ✓ |
| 97  | 2020-02-28<br>03:39:57 | <u>1aa2c71c0fa38336bd0ca6</u><br><u>00b75184c5f698494450e5</u><br><u>6bbb88ba0364221d6923</u> | + 0.00550949 BTC<br>47.89 USD |    | ✓ |
| 98  | 2020-02-22<br>01:32:13 | <u>5b465e6100cd029b687659</u><br><u>604fd1116168a312c1762a</u><br><u>dbfb2b474875e9ec74fe</u> | + 0.00522674 BTC<br>50.44 USD |  | ✓ |
| 99  | 2020-02-20<br>05:25:09 | <u>9f7c522d023349fc2ccc9c</u><br><u>504f2dbbc5ec4e0dc619c8</u><br><u>5687bb39e54e385509fe</u> | + 0.00529831 BTC<br>50.84 USD |  | ✓ |
| 100 | 2020-02-18<br>01:26:15 | <u>6eb41f092f713b5052346d</u><br><u>130b90d672d3d1d139dbfe</u><br><u>eb4aa9c36a91d1b53fb3</u> | + 0.00638135 BTC<br>64.86 USD |  | ✓ |
| 101 | 2020-02-15<br>00:56:49 | <u>17f085522ce870d3d088ab</u><br><u>7e72afc2f769980e0c4c1e</u><br><u>4a6b469aaa81302aef63</u> | + 0.00697893 BTC<br>69.12 USD |  | ✓ |
| 102 | 2020-02-12<br>01:26:34 | <u>6686e7d8ff563ebbd0e080</u><br><u>38b8064c32e33dbcd03e7f</u><br><u>945ddce2b8bb052332c6</u> | + 0.00568191 BTC<br>58.67 USD |  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                        |   |   |
|-----|------------------------|--|-------------------------------|---|---|
| 103 | 2020-02-10<br>01:23:25 | <u>cdeb95631af7730b4febbf6062c706ce8959180cdde4e8fd375968caac74b415</u>  | + 0.00570471 BTC<br>56.20 USD |    | ✓ |
| 104 | 2020-02-07<br>02:17:05 | <u>159175e3bab364451ff68f82e4c369df5914477118410bdbd6529d7ab1cdef91</u>  | + 0.00592818 BTC<br>58.17 USD |    | ✓ |
| 105 | 2020-02-05<br>00:51:10 | <u>777e9367918f80b013e461778661afccf44898f61575ab51971113e8b074e6120</u> | + 0.00701034 BTC<br>67.38 USD |    | ✓ |
| 106 | 2020-01-30<br>01:45:24 | <u>90047708a2773fcf9f2f0717adebd79d7b4b8727f9ab4bc74f69e1fe1951485d</u>  | + 0.00622633 BTC<br>59.23 USD |    | ✓ |
| 107 | 2020-01-28<br>01:28:36 | <u>b7c45fe8f2b6b70281a3e5663551458a1be89d0de2f8ef4c805334094ca96301</u>  | + 0.00606229 BTC<br>56.82 USD |  | ✓ |
| 108 | 2020-01-26<br>00:41:08 | <u>6388c696e00094fb447e371e24907614d2ba6233cdf8d949a8f4fd25ffc8ae43</u>  | + 0.00620866 BTC<br>53.48 USD |  | ✓ |
| 109 | 2020-01-21<br>01:32:18 | <u>adc3b6934373e127839243354dab4b69791566c3e189cdfca40fdd1faf314c6e</u>  | + 0.00552479 BTC<br>48.26 USD |  | ✓ |
| 110 | 2020-01-17<br>01:13:06 | <u>865625843d2cfbde2f41d0151539b063945f5f7009ee23aa60ce9a191c7cdfce</u>  | + 0.00501408 BTC<br>44.69 USD |  | ✓ |
| 111 | 2020-01-14<br>02:23:45 | <u>0e3ea5f86577dfdf356dfdab6b84183f9677dcefb312c9abc03591ceec8e0e1b</u>  | + 0.00611380 BTC<br>53.86 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |   |
|-----|------------------------|---|-------------------------------|---|---|
| 112 | 2020-01-12<br>02:50:02 | <u>b0133897dcb2f651cc8a4e</u><br><u>b4c2c2996ce4c76d602826</u><br><u>5bd34c1dfd38730054c5</u> | + 0.00591736 BTC<br>48.43 USD |    | ✓ |
| 113 | 2020-01-08<br>01:02:05 | <u>7b005d8977f21a403b8203</u><br><u>875423b7071f8bbc0682bc</u><br><u>4326b8fabb585e36f0e9</u> | + 0.00538866 BTC<br>43.41 USD |    | ✓ |
| 114 | 2020-01-04<br>01:17:10 | <u>aa51bbd1388dde59aa3ea1</u><br><u>69e8cb70dc45e43c4f97dd</u><br><u>c8249ca764e8aa83246f</u> | + 0.00624873 BTC<br>45.95 USD |    | ✓ |
| 115 | 2019-12-29<br>03:42:20 | <u>20a939674a63abc4a26f62</u><br><u>d39de23926c345c8a6154b</u><br><u>62813174a2bfa134f8cb</u> | + 0.00581688 BTC<br>42.97 USD |    | ✓ |
| 116 | 2019-12-25<br>04:14:42 | <u>aa20da665d5ba81fc1303a</u><br><u>8474b774649f8bafbf7629</u><br><u>356e390f37daef02d20f</u> | + 0.00760849 BTC<br>54.81 USD |  | ✓ |
| 117 | 2019-12-22<br>01:57:50 | <u>7e40738b80cb6b4e4f0e25</u><br><u>93fc828129a8d9e10d7027</u><br><u>fbaabc1c43325ec35162</u> | + 0.00629498 BTC<br>47.22 USD |  | ✓ |
| 118 | 2019-12-20<br>01:32:04 | <u>fb22e5564124fe188b72b0</u><br><u>4ab84c4dfed511c26f9e7f</u><br><u>b4350b82916e6bd6790a</u> | + 0.00562644 BTC<br>40.44 USD |  | ✓ |
| 119 | 2019-12-19<br>02:21:00 | <u>c17bd975bb37bc75fab812</u><br><u>5764364176eb3e6a03ee31</u><br><u>df5288d60a8a3e05b34a</u> | + 0.00611936 BTC<br>43.75 USD |  | ✓ |
| 120 | 2019-12-15<br>02:12:51 | <u>3d769051d12d7504dcfbef</u><br><u>190c988809d279952b82ef</u><br><u>7fda79b7df61bd08b4bf</u> | + 0.00501110 BTC<br>35.67 USD |  | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 121 | 2018-12-03<br>10:47:30 | <u>bbe94516862436299e6108</u><br><u>dfed2390fe2c1e41bd1377</u><br><u>8a3d4ca2c1be7a5f5dae</u> | - 4.23873404 BTC  | ✓ |
| 122 | 2018-12-03<br>08:45:21 | <u>ee11a1289b748fb8497487</u><br><u>a87ef3ad88f290a4343b8a</u><br><u>2ce88d7884e3a6105a01</u> | + 4.23873404 BTC  | ✓ |
| 123 | 2018-12-03<br>03:59:41 | <u>a8d6fb0837d9e35ec8af3c</u><br><u>be858a603f5ff61fb46b5f</u><br><u>394f7b5f72404a70b392</u> | - 11.11400000 BTC | ✓ |
| 124 | 2018-12-03<br>03:44:48 | <u>5f2628028f13537f5e8bb0</u><br><u>a32686abd780061861f8b7</u><br><u>a56239c42690347ce42a</u> | + 11.11400000 BTC | ✓ |

\* USD values displayed at the time of transaction

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